Appendix II

Criminal Caseload Statistical Reports

Intellectual Property Cases United States Attorneys Office Fiscal Year 1997

The information in this package is provided pursuant to the statutory mandate in Title 18, United States Code, Section 2320(e) and Title 28, United States Code, Section 522.

Attached are statistics regarding Department of Justice prosecutions of intellectual property crimes. This information was provided by the Executive Office for United States Attorneys (EOUSA) which is charged with maintaining the criminal case information as reported by the U.S. Attorneys. The statistics contain the number of criminal intellectual property matters referred to the U.S. Attorneys as well as cases filed and terminated during fiscal year 1997. The EOUSA does not maintain statistics on the quantity or value of property seized or information on whether forfeited property has been destroyed. These statistics represent only the activities of the U.S. Attorneys and do not include federal criminal referrals which were immediately declined for prosecution by the U.S. Attorneys.

The following pages contain a summary of the available statistics, segregated by statutory provision, and preceded by a brief description of each offense. Also included is a summary of the grand totals and totals associated with matters and cases referred to the U.S. Attorneys by the U.S. Customs Service. Following those items, are a list of districts and their abbreviations, a glossary of terms, and the Criminal Caseload Statistical Reports. For further information, please contact the Computer Crime and Intellectual Property Section.

Criminal Intellectual Property Statutes surveyed:

- Title 18, United States Code, Section 2318 (18 U.S.C. §2318)– Trafficking in Counterfeit Labels for Phonorecords, and Copies of Motion Pictures or Other Audiovisual Works;

- Title 18, United States Code, Section 2319 (18 U.S.C. §2319)– Criminal Infringement of a Copyright;

- Title 18, United States Code, Section 2319A (18 U.S.C. §2319A)—Unauthorized Fixation of and Trafficking in Sound Recordings and Music Videos of Live Musical Performances; and

- Title 18, United States Code, Section 2320 (18 U.S.C. §2320)—Trafficking in Counterfeit Goods or Services.

Title 18, United States Code, Section 2318 (18 U.S.C. §2318)–Trafficking in Counterfeit Labels for Phonorecords, and Copies of Motion Pictures or Other Audiovisual Works.

Offense: knowingly trafficking in a counterfeit label affixed or designed to be affixed to a phonorecord or a copy of a motion picture or other audiovisual work.

FY1997 - TOTALS (All Districts)*

Referrals and Cases:

Number of Investigative Matters Opened by U.S. Attorneys:	25
Number of Defendants:	53
Number of Cases filed:	18
Number of Defendants:	38
Number of Cases Resolved/Terminated:	9
Number of Defendants:	20

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Pled Guilty:	16
Number of Defendants Who Were Tried and Found Guilty:	2
Number of Defendants Against Whom Charges Were Dismissed:	2
Number of Defendants Acquitted:	0

Prison Sentencing for Convicted Defendants (# represents defendants):

No Imprisonment:	9
1 to 12 Months of Imprisonment:	4
13 to 24 Months:	1
25 to 36 Months:	0
37 to 60 Months:	3
61+ Months:	1

*These figures reflect the status of matters and cases as of September 30, 1997. Discrepancies may result from the carry-over of matters and cases initiated during the previous fiscal year(s).

Total Dollar Value of All Criminal Fines Imposed: $22,750 (fines can be assessed in lieu of or in addition to prison sentences)

Title 18, United States Code, Section 2319 (18 U.S.C. §2319)—Criminal Infringement of a Copyright.

Offense: willful infringement of a copyright for purposes of commercial advantage or private financial gain. This provision was amended recently to include infringement through large-scale, unlawful reproduction or distribution of a protected work, regardless of whether there was a profit motive).

FY1997 - TOTALS (All Districts)*

Referrals and Cases:

Number of Investigative Matters Opened by U.S. Attorneys:	54
Number of Defendants:	96
Number of Cases filed:	16
Number of Defendants:	42
Number of Cases Resolved/Terminated:	9
Number of Defendants:	11

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Pled Guilty:	10
Number of Defendants Who Were Tried and Found Guilty:	0
Number of Defendants Against Whom Charges Were Dismissed:	1
Number of Defendants Acquitted:	0

Prison Sentencing for Convicted Defendants (# represents defendants):

No Imprisonment (criminal fines figure unavailable):	9
1 to 12 Months of Imprisonment:	0
13 to 24 Months:	1
25 to 36 Months:	0
37 to 60 Months:	0
61+ Months:	0

Total Dollar Value of All Criminal Fines Imposed: $15,050 (fines can be assessed in lieu of or in addition to prison sentences)

*These figures reflect the status of matters and cases as of September 30, 1997. Discrepancies may result from the carry-over of matters and cases initiated during the previous fiscal year(s).

Title 18, United States Code, Section 2319A (18 U.S.C. §2319A)– Unauthorized Fixation of and Trafficking in Sound Recordings and Music Videos of Live Musical Performances.

Offense: without the consent of the performer, knowingly and for purposes of commercial advantage or private financial gain, fixing the sounds or sounds and images of a live musical performance, reproducing copies of such a performance from an unauthorized fixation, transmitting the sounds or sounds and images to the public, or distributing, renting, selling, or trafficking (or attempting the preceding) in any copy of an unauthorized fixation.

FY1997 - TOTALS (All Districts)*

Referrals and Cases:

Number of Investigative Matters Opened by U.S. Attorneys:	6
Number of Defendants:	13
Number of Cases filed:	2
Number of Defendants:	9
Number of Cases Resolved/Terminated:	0
Number of Defendants:	1

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Pled Guilty:	1
Number of Defendants Who Were Tried and Found Guilty:	0
Number of Defendants Against Whom Charges Were Dismissed:	0
Number of Defendants Acquitted:	0

Prison Sentencing for Convicted Defendants (# represents defendants):

No Imprisonment (criminal fines figure unavailable):	1
1 to 12 Months of Imprisonment:	0
13 to 24 Months:	0
25 to 36 Months:	0
37 to 60 Months:	0
61+ Months:	0

Total Dollar Value of All Criminal Fines Imposed: $0
(fines can be assessed in lieu of or in addition to prison sentences)

*These figures reflect the status of matters and cases as of September 30, 1997. Discrepancies may result from the carry-over of matters and cases initiated during the previous fiscal year(s).

Title 18, United States Code, Section 2320 (18 U.S.C. §2320)–Trafficking in Counterfeit Goods or Services.

Offense: intentionally trafficking or attempting to traffic in goods or services and knowingly using a counterfeit mark on or in connection with such goods or services.

FY1997 - TOTALS (All Districts)*

Referrals and Cases:

Number of Investigative Matters Opened by U.S. Attorneys:	141
Number of Defendants:	222
Number of Cases filed:	81
Number of Defendants:	127
Number of Cases Resolved/Terminated:	70
Number of Defendants:	99

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Pled Guilty:	67
Number of Defendants Who Were Tried and Found Guilty:	6
Number of Defendants Against Whom Charges Were Dismissed:	21
Number of Defendants Acquitted:	2
Other Terminations:	3

Prison Sentencing for Convicted Defendants (# represents defendants):

No Imprisonment:	48
1 to 12 Months of Imprisonment:	11
13 to 24 Months:	6
25 to 36 Months:	3
37 to 60 Months:	4
61+ Months:	1

Total Dollar Value of All Criminal Fines Imposed: $4,956,550
(fines can be assessed in lieu of or in addition to prison sentences)

*These figures reflect the status of matters and cases as of September 30, 1997. Discrepancies may result from the carry-over of matters and cases initiated during the previous fiscal year(s).

Fiscal Year 1997—TOTALS
All Districts - All Statutes

18 U.S.C. 2318, 2319, 2319A, and 2320

Referrals and Cases:

Number of Investigative Matters Opened by U.S. Attorneys:	211
Number of Defendants:	349
Number of Cases filed:	100
Number of Defendants:	175
Number of Cases Resolved/Terminated:	83
Number of Defendants:	121

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Pled Guilty:	87
Number of Defendants Who Were Tried and Found Guilty:	8
Number of Defendants Against Whom Charges Were Dismissed:	22
Number of Defendants Acquitted:	2
Other Terminations:	3

Prison Sentencing for Convicted Defendants (# represents defendants):

No Imprisonment:	60
1 to 12 Months of Imprisonment:	15
13 to 24 Months:	8
25 to 36 Months:	3
37 to 60 Months:	7
1+ Months:	2

Total Dollar Value of All Criminal Fines Imposed: $4,986,350
(fines can be assessed in lieu of or in addition to prison sentences)

Note: These figures reflect the status of matters and cases as of Septembe 30, 1997. Discrepancies may result from the carry-over of matters and cases initiated during the previous fiscal year(s).

Statistics on Matters/Cases Originating with the United States Customs Service

Fiscal Year 1997

The results summarized on the preceding pages reflect the totals, including U.S. Customs matters, for each of the criminal intellectual property statutory provisions. The following reflect the total of all matters and cases referred by Customs to U.S. Attorneys under all four statutory provisions - 18 U.S.C. 2318, 2319, 2319A, and 2320:

Number of Investigative Matters Referred by U.S. Customs Service:	90
Number of Defendants:	155
Number of Customs Matters Pending Resolution:	92
Number of Defendants:	142
Number of Customs Matters Terminated:	30
Number of Defendants:	47
Number of Cases Originating with U.S. Customs Service:	35
Number of Defendants:	70
Number of Customs Cases Pending Resolution:	59
Number of Defendants:	109
Number of U.S. Customs Service Cases Resolved/Terminated:	32
Number of Defendants:	50

Note: These figures reflect the status of matters and cases as of September 30, 1997. Discrepancies may result from the carry-over of matters and cases initiated during the previous fiscal year(s).

U.S. Department of Justice

Districts

Name	Abbreviation
Alabama, Middle	ALM
Alabama, Northern	ALN
Alabama, Southern	ALS
Alaska	AK
Arizona	AZ
Arkansas, Eastern	ARE
Arkansas, Western	ARW
California, Central	CAC
California, Eastern	CAE
California, Northern	CAN
California, Southern	CAS
Colorado	CO
Connecticut	CT
Delaware	DE
District of Columbia	DC
Florida, Middle	FLM
Florida, Northern	FLN
Florida, Southern	FLS
Georgia, Middle	GAM
Georgia, Northern	GAN
Georgia, Southern	GAS
Guam	GU
Hawaii	HI
Idaho	ID
Illinois, Central	ILC
Illinois, Northern	ILN
Illinois, Southern	ILS
Indiana, Northern	INN
Indiana, Southern	INS
Iowa, Northern	IAN
Iowa, Southern	IAS
Kansas	KS
Kentucky, Eastern	KYE
Kentucky, Western	KYW
Louisiana, Eastern	LAE
Louisiana, Middle	LAM
Louisiana, Western	LAW

Name	Abbreviation
Maine	ME
Maryland	MD
Massachusetts	MA
Michigan, Eastern	MIE
Michigan, Western	MIW
Minnesota	MN
Mississippi, Northern	MSN
Mississippi, Southern	MSS
Missouri, Eastern	MOE
Missouri, Western	MOW
Montana	MT
Nebraska	NE
Nevada	NV
New Hampshire	NH
New Jersey	NJ
New Mexico	NM
New York, Eastern	NYE
New York, Northern	NYN
New York, Southern	NYS
New York, Western	NYW
North Carolina, Eastern	NCE
North Carolina, Middle	NCM
North Carolina, Western	NCW
North Dakota	ND
Ohio, Northern	OHN
Ohio, Southern	OHS
Oklahoma, Eastern	OKE
Oklahoma, Northern	OKN
Oklahoma, Western	OKW
Oregon	OR
Pennsylvania, Eastern	PAE
Pennsylvania, Middle	PAM
Pennsylvania, Western	PAW
Puerto Rico	PR
Rhode Island	RI
South Carolina	SC
South Dakota	SD
Tennessee, Eastern	TNE
Tennessee, Middle	TNM
Tennessee, Western	TNW
Texas, Eastern	TXE

Name	Abbreviation
Texas, Northern	TXN
Texas, Southern	TXS
Texas, Western	TXW
Utah	UT
Vermont	VT
Virginia, Eastern	VAE
Virginia, Western	VAW
Virgin Islands	VI
Washington, Eastern	WAE
Washington, Western	WAW
West Virginia, Northern	WVN
West Virginia, Southern	WVS
Wisconsin, Eastern	WIE
Wisconsin, Western	WIW
Wyoming	WY

Glossary

Matter - Referrals from other federal agencies; investigative matters opened by U.S. Attorneys.

Case - Investigative matters which were accepted for prosecution and resulted in indictment.

Terminated - Investigative matters which were not accepted for prosecution by U.S. Attorneys; prosecution declined/insufficient evidence to indict defendant(s).

Matter Def Count - Number of defendants in referred matters.

Matter Receive Count - Number of matters/referrals.

Matter Def Pend Count - Number of defendants in referrals pending resolution; resolution can be either the opening of a case (indictment) or a declination (termination).

Matter Pend Count - Number of investigative matters pending resolution.

Matter Def Term Count - Number of defendants in terminated/ declined matters (matters not accepted for prosecution).

Matter Term Count - Number of investigative matters declined prosecution.

Case File Def Count - Number of indicted defendants.

Case File Count - Number of indictments.

Case Pend Def Count - Number of defendants in cases pending resolution.

Case Pend Count - Number of cases pending resolution.

Case Term Def Count - Number of defendants in concluded cases.

Case Term Count - Number of cases concluded.

Guilty Pleas - Number of defendants who pled guilty.

Disposed by Trial - Number of defendants who went to trial.

Guilty Verdict - Number of defendants found "Guilty" at trial.

Acquittal - Number of defendants found "Not Guilty" at trial.

Dismissed - Number of defendants whose case was dismissed at trial.

Other Term - Number of defendants whose cases terminated other than with a verdict or dismissal (i.e., change of plea).

FY 1997 Criminal Caseload Statistics on Title 18 U.S.C. 2318
Received, Pending, Terminated, Filed Counts

Dist	Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
ALM	2	2	0	0	0	0	3	3	3	3	0	0
AZ	0	0	0	0	0	0	2	1	5	2	1	0
CAC	12	4	4	2	0	0	8	2	8	2	0	0
CAS	0	0	1	1	0	0	0	0	1	1	0	0
CT	3	1	0	0	0	0	3	1	3	1	0	0
FLM	1	1	0	0	1	1	0	0	0	0	0	0
KYE	1	1	1	1	0	0	0	0	0	0	0	0
MIE	5	2	4	2	0	0	2	1	2	1	0	0
MOE	4	3	0	0	1	0	3	3	0	0	3	3
MOW	0	0	1	1	0	0	0	0	0	0	0	0
NCM	0	0	0	0	0	0	4	1	0	0	5	2
NCW	2	2	1	1	1	1	1	1	1	1	1	1
NJ	0	0	2	1	0	0	0	0	0	0	0	0
NYE	4	2	1	1	1	1	3	1	3	1	0	0
NYS	1	1	0	0	1	1	0	0	0	0	0	0
OHN	4	2	0	0	3	1	1	1	1	1	0	0
OHS	7	2	1	1	0	0	6	1	6	1	0	0
PAE	0	0	0	0	0	0	1	1	9	2	9	2
PR	3	1	3	1	0	0	0	0	0	0	0	0
TXN	4	1	4	1	0	0	1	1	1	1	0	0
TXW	0	0	1	1	0	0	0	0	1	1	1	1
FINAL	53	25	24	14	8	5	38	18	44	18	20	9

96 RECORDS TOTALED
96 INPUT RECORDS

FY 1997 Criminal Caseload Statistics on Title 18 U.S.C. 2318
Charge Disposition

Dist	Guilty Pleas	Disposed By Trial	Guilty Verdict	Acquitted	Dismissed	Other Term	Total Term
AZ	0	0	0	0	1	0	1
MOE	3	0	0	0	0	0	3
NCM	5	0	0	0	0	0	5
NCW	1	0	0	0	0	0	1
PAE	7	2	2	0	0	0	9
TXW	0	0	0	0	1	0	1
FINAL	16	2	2	0	2	0	20

20 RECORDS TOTALED
96 INPUT RECORDS

FY 1997 Sentencing Information on Title 18 U.S.C. 2318

Dist	File Def Count	Term Def Count	Guilty	No Impris	1-12 Mos	13-24 Mos	25-36 Mos	37-60 Mos	61+Mos	Life	Death	Fine Amt
ALM	3	0	0	0	0	0	0	0	0	0	0	0
AZ	2	1	0	0	0	0	0	0	0	0	0	0
CAC	8	0	0	0	0	0	0	0	0	0	0	0
CT	3	0	0	0	0	0	0	0	0	0	0	0
MIE	2	0	0	0	0	0	0	0	0	0	0	0
MOE	3	3	3	2	1	0	0	0	0	0	0	250
NCM	4	5	5	5	0	0	0	0	0	0	0	2,500
NCW	1	1	1	0	1	0	0	0	0	0	0	0
NYE	3	0	0	0	0	0	0	0	0	0	0	0
OHN	1	0	0	0	0	0	0	0	0	0	0	0
OHS	6	0	0	0	0	0	0	0	0	0	0	0
PAE	1	9	9	2	2	1	0	3	1	0	0	20,000
TXN	1	0	0	0	0	0	0	0	0	0	0	0
TXW	0	1	0	0	0	0	0	0	0	0	0	0
FINAL	38	20	18	9	4	1	0	3	1	0	0	22,750

48 RECORDS TOTALED
96 INPUT RECORDS

FY 1997 Criminal Caseload Statistics on Title 18 U.S.C. 2319
Received, Pending, Terminated, Filed Counts

Dist	Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
AK	1	1	1	1	0	0	0	0	0	0	0	0
ALN	0	0	1	1	0	0	0	0	0	0	0	0
ALS	0	0	0	0	1	1	0	0	0	0	0	0
AZ	0	0	7	2	0	0	3	2	1	1	2	1
CAC	2	2	1	1	2	2	0	0	0	0	0	0
CAE	1	1	1	1	0	0	0	0	0	0	0	0
CAN	7	5	9	6	1	1	4	2	15	4	1	1
CAS	0	0	1	1	0	0	0	0	2	2	0	0
CT	1	1	1	1	1	1	0	0	0	0	0	0
DC	0	0	0	0	1	1	0	0	0	0	0	0
DE	1	1	1	1	0	0	0	0	0	0	0	0
FLM	7	0	0	0	1	1	8	1	7	1	1	0
FLN	1	1	1	1	1	1	0	0	0	0	0	0
FLS	1	1	0	0	0	0	1	1	1	1	0	0
GAM	0	0	0	0	1	1	0	0	0	0	0	0
GAN	2	2	2	2	0	0	0	0	0	0	1	1
HI	1	1	1	1	0	0	0	0	0	0	0	0
IAS	2	1	2	1	0	0	0	0	0	0	0	0
ILN	5	3	4	2	1	1	0	0	1	1	0	0
INN	1	1	1	1	2	1	0	0	0	0	0	0
KYE	2	2	1	1	1	1	0	0	0	0	0	0
KYW	1	1	1	1	2	1	0	0	1	1	0	0
LAW	1	1	1	1	0	0	0	0	0	0	0	0
MD	0	0	0	0	0	0	0	0	0	0	1	1
ME	1	1	1	1	0	0	0	0	0	0	0	0
MIE	13	0	1	1	1	1	13	0	13	0	0	0
MN	1	1	0	0	0	0	1	1	1	1	0	0
MOE	3	2	1	1	2	1	0	0	0	0	0	0
NCE	0	0	2	1	0	0	0	0	0	0	0	0
NCM	2	2	2	2	0	0	0	0	0	0	0	0

FY 1997 Criminal Caseload Statistics on Title 18 U.S.C. 2319
Received, Pending, Terminated, Filed Counts

Dist	Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
NCW	0	0	0	0	1	1	0	0	0	0	1	1
NE	2	1	2	1	0	0	0	0	0	0	0	0
NJ	1	1	1	1	0	0	0	0	0	0	0	0
NM	0	0	0	0	2	1	0	0	0	0	0	0
NV	1	1	0	0	1	1	0	0	0	0	0	0
NYE	3	1	0	0	0	0	3	1	3	1	0	0
NYN	0	0	1	1	0	0	0	0	0	0	0	0
NYS	7	1	8	2	0	0	0	0	1	1	1	1
NYW	1	1	0	0	1	1	0	0	0	0	0	0
OHS	1	1	1	1	1	1	0	0	0	0	0	0
OR	0	0	1	1	0	0	0	0	0	0	0	0
PAE	2	1	1	1	1	0	3	2	10	4	1	1
PAW	3	3	4	4	0	0	0	0	0	0	0	0
PR	1	1	0	0	1	1	0	0	0	0	0	0
TNM	0	0	3	3	0	0	1	1	2	2	0	0
TXE	3	1	3	2	0	0	1	1	0	0	1	1
TXN	4	2	5	3	1	1	2	2	1	1	1	1
TXS	0	0	1	1	0	0	0	0	0	0	0	0
TXW	1	1	1	1	0	0	0	0	1	1	0	0
UT	1	1	0	0	1	1	0	0	0	0	0	0
VAE	0	0	1	1	0	0	0	0	0	0	0	0
VI	0	0	2	1	0	0	0	0	0	0	0	0
WAE	1	1	1	1	0	0	0	0	0	0	0	0
WAW	5	3	5	3	0	0	2	2	2	2	0	0
WVS	2	2	0	0	2	2	0	0	0	0	0	0
FINAL	96	54	85	60	30	25	42	16	62	24	11	9

188 RECORDS TOTALED
188 INPUT RECORDS

FY 1997 Criminal Caseload Statistics on Title 18 U.S.C. 2319
Charge Disposition

Dist	Guilty Pleas	Disposed By Trial	Guilty Verdict	Acquittal	Dismissed	Other Term	Total Term
AZ	1	0	0	0	1	0	2
CAN	1	0	0	0	0	0	1
FLM	1	0	0	0	0	0	1
GAN	1	0	0	0	0	0	1
MD	1	0	0	0	0	0	1
NCW	1	0	0	0	0	0	1
NYS	1	0	0	0	0	0	1
PAE	1	0	0	0	0	0	1
TXE	1	0	0	0	0	0	1
TXN	1	0	0	0	0	0	1
FINAL	10	0	0	0	1	0	11

102

11 RECORDS TOTALED
188 INPUT RECORDS

FY 1997 Sentencing Information on Title 18 U.S.C. 2319

Dist	File Def Count	Term Def Count	Guilty	No Impris	1-12 Mos	13-24 Mos	25-36 Mos	37-60 Mos	61+Mos	Life	Death	Fine Amt
AZ	3	2	1	1	0	0	0	0	0	0	0	0
CAN	4	1	1	1	0	0	0	0	0	0	0	2,500
FLM	8	1	1	1	0	0	0	0	0	0	0	0
FLS	1	0	0	0	0	0	0	0	0	0	0	0
GAN	0	1	1	1	0	0	0	0	0	0	0	7,500
MD	0	1	1	1	0	0	0	0	0	0	0	0
MIE	13	0	0	0	0	0	0	0	0	0	0	0
MN	1	0	0	0	0	0	0	0	0	0	0	0
NCW	0	1	1	1	0	0	0	0	0	0	0	0
NYE	3	0	0	0	0	0	0	0	0	0	0	0
NYS	0	1	1	0	0	1	0	0	0	0	0	5,050
PAE	3	1	1	1	0	0	0	0	0	0	0	0
TNM	1	0	0	0	0	0	0	0	0	0	0	0
TXE	1	1	1	1	0	0	0	0	0	0	0	0
TXN	2	1	1	1	0	0	0	0	0	0	0	0
WAW	2	0	0	0	0	0	0	0	0	0	0	0
FINAL	42	11	10	9	0	1	0	0	0	0	0	15,050

46 RECORDS TOTALED
188 INPUT RECORDS

FY 1997 Criminal Caseload Statistics on Title 18 U.S.C. 2319A
Received, Pending, Terminated, Filed Counts

Dist	Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
CAN	1	1	1	1	0	0	0	0	0	0	0	0
CAS	0	0	0	0	0	0	0	0	1	1	0	0
FLM	7	0	0	0	0	0	8	1	7	1	1	0
NCM	1	1	1	1	0	0	0	0	0	0	0	0
NCW	0	0	0	0	1	1	0	0	0	0	0	0
OHS	1	1	1	1	1	1	0	0	0	0	0	0
PAW	3	3	4	4	0	0	0	0	0	0	0	0
TXN	0	0	0	0	0	0	1	1	1	1	0	0
FINAL	13	6	7	7	2	2	9	2	9	3	1	0

19 RECORDS TOTALED
19 INPUT RECORDS

FY 1997 Criminal Caseload Statistics on Title 18 U.S.C. 2319A
Charge Disposition

Dist	Guilty Pleas	Disposed By Trial	Guilty Verdict	Acquittal	Dismissed	Other Term	Total Term
FLM	1	0	0	0	0	0	1
FINAL	1	0	0	0	0	0	1

1 RECORDS TOTALED
19 INPUT RECORDS

105

FY 1997 Sentencing Information on Title 18 U.S.C. 2319A

Dist	File Def Count	Term Def Count	Guilty	No Impris	1-12 Mos	13-24 Mos	25-36 Mos	37-60 Mos	61+Mos	Life	Death	Fine Amt
FLM	8	1	1	1	0	0	0	0	0	0	0	0
TXN	1	0	0	0	0	0	0	0	0	0	0	0
FINAL	9	1	1	1	0	0	0	0	0	0	0	0

9 RECORDS TOTALED

FY 1997 Criminal Caseload Statistics on Title 18 U.S.C. 2320
Received, Pending, Terminated, Filed Counts

Dist	Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
ALM	16	9	8	3	1	1	17	14	17	14	0	0
ALN	1	1	0	0	0	0	1	1	1	1	1	1
ALS	0	0	0	0	0	0	0	0	0	0	3	1
ARW	1	1	1	1	0	0	0	0	0	0	0	0
CAC	15	5	1	0	6	3	15	4	20	9	5	4
CAE	2	1	3	2	0	0	0	0	0	0	0	0
CAN	10	4	24	8	7	2	0	0	28	7	1	1
CAS	2	2	3	3	0	0	1	1	2	2	3	2
CO	0	0	2	1	1	1	0	0	1	1	1	1
CT	3	1	0	0	2	1	3	1	3	1	0	0
FLM	3	3	2	2	3	3	0	0	0	0	5	3
FLS	1	1	3	1	0	0	2	2	5	4	0	0
GAM	0	0	1	0	0	0	1	1	1	1	1	1
GAN	5	4	3	2	4	3	0	0	2	1	4	3
GAS	1	1	1	1	0	0	0	0	0	0	0	0
GU	15	15	14	14	1	1	1	1	1	1	0	0
HI	5	4	11	9	0	0	3	2	3	2	1	1
IAN	0	0	0	0	0	0	1	1	0	0	1	1
ID	2	1	2	1	0	0	1	1	0	0	1	1
ILC	0	0	1	1	0	0	0	0	0	0	0	0
ILN	4	2	6	2	2	2	1	1	5	3	0	0
INN	0	0	0	0	0	0	2	2	0	0	2	2
INS	0	0	0	0	1	1	0	0	0	0	0	0
KS	1	1	1	1	0	0	0	0	0	0	0	0
KYE	1	1	2	2	5	3	0	0	0	0	1	1
KYW	1	1	2	2	1	1	1	1	1	1	1	1
LAE	2	2	1	1	1	1	0	0	2	1	0	0
LAM	0	0	1	0	0	0	3	1	4	2	3	2
LAW	7	4	2	1	2	2	7	4	7	4	2	1
MA	1	0	0	0	0	0	2	1	0	0	9	5

FY 1997 Criminal Caseload Statistics on Title 18 U.S.C. 2320
Received, Pending, Terminated, Filed Counts

Dist	Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
MD	2	1	1	0	2	1	2	1	2	1	0	0
MIE	4	1	4	2	0	0	2	1	2	2	2	1
MIW	0	0	1	1	0	0	1	1	1	1	0	0
MN	2	2	1	1	0	0	1	1	2	2	0	0
MOE	1	1	1	1	1	1	0	0	0	0	1	1
MOW	0	0	0	0	0	0	0	0	0	0	1	1
MSS	0	0	0	0	1	1	0	0	0	0	0	0
MT	0	0	0	0	0	0	0	0	0	0	2	1
NCM	10	10	7	6	0	0	10	7	9	5	16	13
NCW	11	2	12	3	2	2	1	1	1	1	3	2
NH	1	1	0	0	0	0	1	1	1	1	0	0
NJ	6	4	3	3	2	2	3	1	8	4	2	1
NYE	9	6	4	4	7	3	5	3	9	6	1	1
NYN	2	1	3	2	0	0	0	0	0	0	0	0
NYS	17	9	21	14	6	2	5	4	7	6	0	0
NYW	1	1	3	2	0	0	0	0	0	0	0	0
OHN	2	2	1	1	0	0	1	1	1	1	0	0
OHS	6	1	0	0	1	1	6	1	6	1	0	0
OKE	1	1	1	1	0	0	0	0	0	0	0	0
OKN	0	0	0	0	0	0	1	1	1	1	0	0
OKW	1	1	6	5	1	1	0	0	0	0	0	0
PAE	4	2	8	5	2	1	0	0	4	2	0	0
PAM	0	0	0	0	0	0	1	1	0	0	1	1
PAW	0	0	0	0	1	1	0	0	3	1	0	0
PR	0	0	5	1	0	0	0	0	0	0	0	0
RI	2	2	0	0	2	2	0	0	0	0	0	0
SC	1	1	0	0	1	1	0	0	0	0	2	1
TNM	4	4	4	4	0	0	0	0	0	0	0	0
TXE	0	0	2	1	2	1	0	0	0	0	0	0
TXN	4	4	1	1	1	1	5	5	3	3	5	4

FY 1997 Criminal Caseload Statistics on Title 18 U.S.C. 2320
Received, Pending, Terminated, Filed Counts

Dist	Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
TXS	12	4	7	6	1	1	11	3	5	3	13	8
TXW	2	2	1	1	2	2	0	0	1	1	2	0
UT	0	0	1	1	4	1	0	0	0	0	0	0
VAE	8	4	13	10	2	1	0	0	0	0	0	0
VAW	7	7	1	1	0	0	6	6	6	6	0	0
WAW	0	0	2	1	2	1	1	1	6	2	1	1
WIE	2	2	0	0	0	0	2	2	1	1	1	1
WVS	1	1	1	1	0	0	0	0	0	0	0	0
WY	0	0	0	0	0	0	0	0	0	0	1	1
FINAL	222	141	210	137	80	52	127	81	182	106	99	70

601

571 RECORDS TOTALED
571 INPUT RECORDS

FY 1997 Criminal Caseload Statistics on Title 18 U.S. C. 2320
Charge Disposition

Dist	Guilty Pleas	Disposed By Trial	Guilty Verdict	Acquittal	Dismissed	Other Term	Total Term
ALN	0	0	0	0	1	0	1
ALS	1	0	0	0	0	2	3
CAC	5	0	0	0	0	0	5
CAN	1	0	0	0	0	0	1
CAS	1	0	0	0	2	0	3
CO	1	0	0	0	0	0	1
FLM	4	1	0	1	0	0	5
GAM	0	0	0	0	1	0	1
GAN	2	2	1	1	0	0	4
HI	1	0	0	0	0	0	1
IAN	1	0	0	0	0	0	1
ID	0	0	0	0	1	0	1
INN	2	0	0	0	0	0	2
KYE	1	0	0	0	0	0	1
KYW	1	0	0	0	0	0	1
LAM	0	0	0	0	3	0	3
LAW	2	0	0	0	0	0	2
MA	6	3	3	0	0	0	9
MIE	2	0	0	0	0	0	2
MOE	1	0	0	0	0	0	1
MOW	0	0	0	0	1	0	1
MT	0	0	0	0	2	0	2
NCM	15	0	0	0	1	0	16
NCW	1	0	0	0	2	0	3
NJ	0	0	0	0	2	0	2
NYE	0	0	0	0	1	0	1
PAM	1	0	0	0	0	0	1
SC	1	0	0	0	1	0	2
TXN	2	2	2	0	0	1	5
TXS	10	0	0	0	3	0	13

FY 1997 Criminal Caseload Statistics on Title 18 U.S.C. 2320
Charge Disposition

Dist	Guilty Pleas	Disposed By Trial	Guilty Verdict	Acquittal	Dismissed	Other Term	Total Term
TXW	2	0	0	0	0	0	2
WAW	1	0	0	0	0	0	1
WIE	1	0	0	0	0	0	1
WY	1	0	0	0	0	0	1
FINAL	67	8	6	2	21	3	99

99 RECORDS TOTALED
571 INPUT RECORDS

FY 1997 Sentencing Information on Title 18 U.S.C. 2320

Dist	File Def Count	Term Def Count	Guilty	No Impris	1-12 Mos	13-24 Mos	25-36 Mos	37-60 Mos	61+Mos	Life	Death	Fine Amt
ALM	17	0	0	0	0	0	0	0	0	0	0	0
ALN	1	1	0	0	0	0	0	0	0	0	0	0
ALS	0	3	1	1	0	0	0	0	0	0	0	250
CAC	15	5	5	4	1	0	0	0	0	0	0	2,791,950
CAN	0	1	1	0	1	0	0	0	0	0	0	5,000
CAS	1	3	1	1	0	0	0	0	0	0	0	0
CO	0	1	1	1	0	0	0	0	0	0	0	5,000
CT	3	0	0	0	0	0	0	0	0	0	0	0
FLM	0	5	4	2	2	0	0	0	0	0	0	0
FLS	2	0	0	0	0	0	0	0	0	0	0	0
GAM	1	1	0	0	0	0	0	0	0	0	0	0
GAN	0	4	3	1	1	1	0	0	0	0	0	13,500
GU	1	0	0	0	0	0	0	0	0	0	0	0
HI	3	1	1	1	0	0	0	0	0	0	0	5,000
IAN	1	1	1	1	0	0	0	0	0	0	0	0
ID	1	1	0	0	0	0	0	0	0	0	0	0
ILN	1	0	0	0	0	0	0	0	0	0	0	0
INN	2	2	2	2	0	0	0	0	0	0	0	4,000
KYE	0	1	1	0	1	0	0	0	0	0	0	0
KYW	1	1	1	1	0	0	0	0	0	0	0	1,000
LAM	3	3	0	0	0	0	0	0	0	0	0	0
LAW	7	2	2	2	0	0	0	0	0	0	0	5,000
MA	2	9	9	3	1	1	2	2	0	0	0	41,000
MD	2	0	0	0	0	0	0	0	0	0	0	0
MIE	2	2	2	1	0	1	0	0	0	0	0	46,000
MIW	1	0	0	0	0	0	0	0	0	0	0	0
MN	1	0	0	0	0	0	0	0	0	0	0	0
MOE	0	1	1	0	0	1	0	0	0	0	0	5,000
MOW	0	1	0	0	0	0	0	0	0	0	0	0
MT	0	2	0	0	0	0	0	0	0	0	0	0
NCM	10	16	15	12	2	0	1	0	0	0	0	7,250

FY 1997 Sentencing Information on Title 18 U.S.C. 2320

Dist	File Def Count	Term Def Count	Guilty	No Impris	1-12 Mos	13-24 Mos	25-36 Mos	37-60 Mos	61+Mos	Life	Death	Fine Amt
NCW	1	3	1	1	0	0	0	0	0	0	0	0
NH	1	0	0	0	0	0	0	0	0	0	0	0
NJ	3	2	0	0	0	0	0	0	0	0	0	0
NYE	5	1	0	0	0	0	0	0	0	0	0	0
NYS	5	0	0	0	0	0	0	0	0	0	0	0
OHN	1	0	0	0	0	0	0	0	0	0	0	0
OHS	6	0	0	0	0	0	0	0	0	0	0	0
OKN	1	0	0	0	0	0	0	0	0	0	0	0
PAM	1	1	1	1	0	0	0	0	0	0	0	0
SC	0	2	1	1	0	0	0	0	0	0	0	1,000
TXN	5	5	4	1	0	1	0	1	1	0	0	2,005,000
TXS	11	13	10	8	0	1	0	1	0	0	0	14,000
TXW	0	2	2	0	2	0	0	0	0	0	0	0
VAW	6	0	0	0	0	0	0	0	0	0	0	0
WAW	1	1	1	1	0	0	0	0	0	0	0	4,100
WIE	2	1	1	1	0	0	0	0	0	0	0	2,000
WY	0	1	1	1	0	0	0	0	0	0	0	500
FINAL	127	99	73	48	11	6	3	4	1	0	0	4,956,550

193 RECORDS TOTALED
571 INPUT RECORDS

FY 1997 Criminal Caseload Statistics on Title 18 U.S.C. 2318-2320
Received, Pending, Terminated, Filed Counts

Dist	Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
AK	1	1	1	1	0	0	0	0	0	0	0	0
ALM	17	10	8	3	1	1	18	15	18	15	0	0
ALN	1	1	1	1	0	0	1	1	1	1	1	1
ALS	0	0	0	0	1	1	0	0	0	0	3	1
ARW	1	1	1	1	0	0	0	0	0	0	0	0
AZ	0	0	7	2	0	0	3	2	5	2	2	1
CAC	26	10	6	3	8	5	20	5	25	10	5	4
CAE	3	2	4	3	0	0	0	0	0	0	0	0
CAN	17	9	33	14	8	3	4	2	33	10	2	2
CAS	2	2	5	5	0	0	1	1	2	2	3	2
CO	0	0	2	1	1	1	0	0	1	1	1	1
CT	4	2	1	1	3	2	3	1	3	1	0	0
DC	0	0	0	0	1	1	0	0	0	0	0	0
DE	1	1	1	1	0	0	0	0	0	0	0	0
FLM	11	4	2	2	5	5	8	1	7	1	6	3
FLN	1	1	1	1	1	1	0	0	0	0	0	0
FLS	2	2	3	1	0	0	3	3	6	5	0	0
GAM	0	0	1	0	1	1	1	1	1	1	1	1
GAN	7	6	5	4	4	3	0	0	2	1	4	3
GAS	1	1	1	1	0	0	0	0	0	0	0	0
GU	15	15	14	14	1	1	1	1	1	1	0	0
HI	6	5	12	10	0	0	3	2	3	2	1	1
IAN	0	0	0	0	0	0	1	1	0	0	1	1
IAS	2	1	2	1	0	0	0	0	0	0	0	0
ID	2	1	2	1	0	0	1	1	0	0	1	1
ILC	0	0	1	1	0	0	0	0	0	0	0	0
ILN	9	5	10	4	3	3	1	1	5	3	0	0
INN	1	1	1	1	2	1	2	2	0	0	2	2
INS	0	0	0	0	1	1	0	0	0	0	0	0
KS	1	1	1	1	0	0	0	0	0	0	0	0
KYE	3	3	3	3	6	4	0	0	0	0	1	1
KYW	2	2	3	3	3	2	1	1	2	2	1	1
LAE	2	2	1	1	1	1	0	0	2	1	0	0
LAM	0	0	1	0	0	0	3	1	4	2	3	2
LAW	8	5	3	2	2	2	7	4	7	4	2	1

FY 1997 Criminal Caseload Statistics on Title 18 U.S.C. 2318-2320
Received, Pending, Terminated, Filed Counts

Dist	Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
MA	1	0	0	0	0	0	2	1	0	0	9	5
MD	2	1	1	0	2	1	2	1	2	1	1	1
ME	1	1	1	1	0	0	0	0	0	0	0	0
MIE	22	3	9	5	1	1	17	2	17	3	2	1
MIW	0	0	1	1	0	0	1	1	1	1	0	0
MN	2	2	1	1	0	0	1	1	2	2	0	0
MOE	8	6	2	2	4	2	3	3	0	0	4	4
MOW	0	0	1	1	0	0	0	0	0	0	1	1
MSS	0	0	0	0	1	1	0	0	0	0	0	0
MT	0	0	0	0	0	0	0	0	0	0	2	1
NCE	0	0	2	1	0	0	0	0	0	0	0	0
NCM	12	12	9	8	0	0	10	7	9	5	17	14
NCW	13	4	13	4	4	4	2	2	2	2	4	3
NE	2	1	2	1	0	0	0	0	0	0	0	0
NH	1	1	0	0	0	0	1	1	1	1	0	0
NJ	7	5	6	5	2	2	3	1	8	4	2	1
NM	0	0	0	0	2	1	0	0	0	0	0	0
NV	1	1	0	0	1	1	0	0	0	0	0	0
NYE	10	7	5	5	8	4	5	3	9	6	1	1
NYN	2	1	4	3	0	0	0	0	0	0	0	0
NYS	25	11	29	16	7	3	5	4	8	7	1	1
NYW	2	2	3	2	1	1	0	0	0	0	0	0
OHN	5	3	1	1	3	1	1	1	1	1	0	0
OHS	8	3	2	2	2	2	6	1	6	1	0	0
OKE	1	1	1	1	0	0	0	0	0	0	0	0
OKN	0	0	0	0	0	0	1	1	1	1	0	0
OKW	1	1	6	5	1	1	0	0	0	0	0	0
OR	0	0	1	1	0	0	0	0	0	0	0	0
PAE	6	3	9	6	3	1	3	2	16	6	9	2
PAM	0	0	0	0	0	0	1	1	0	0	1	1
PAW	3	3	4	4	1	1	0	0	3	1	0	0
PR	4	2	8	2	1	1	0	0	0	0	0	0
RI	2	2	0	0	2	2	0	0	0	0	0	0

FY 1997 Criminal Caseload Statistics on Title 18 U.S.C. 2318-2320
Received, Pending, Terminated, Filed Counts

Dist	Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
SC	1	1	0	0	1	1	0	0	0	0	2	1
TNM	4	4	7	7	0	0	1	1	2	2	0	0
TXE	3	1	5	3	2	1	1	1	0	0	1	1
TXN	12	7	10	5	2	2	5	5	3	3	5	4
TXS	12	4	8	7	1	1	11	3	5	3	13	8
TXW	3	3	3	3	2	2	0	0	2	2	3	1
UT	1	1	1	1	5	2	0	0	0	0	0	0
VAE	8	4	14	11	2	1	0	0	0	0	0	0
VAW	7	7	1	1	0	0	6	6	6	6	0	0
VI	0	0	2	1	0	0	0	0	0	0	0	0
WAE	1	1	1	1	0	0	0	0	0	0	0	0
WAW	5	3	7	4	2	1	3	3	8	4	1	1
WIE	2	2	0	0	0	0	2	2	1	1	1	1
WVS	3	3	1	1	2	2	0	0	0	0	0	0
WY	0	0	0	0	0	0	0	0	0	0	1	1
FINAL	349	211	318	210	118	82	175	100	241	128	121	83

798 RECORDS TOTALED
798 INPUT RECORDS

FY 1997 Criminal Caseload Statistics on Title 18 U.S.C. 2318-2320
Charge Disposition

Dist	Guilty Pleas	Disposed By Trial	Guilty Verdict	Acquittal	Dismissed	Other Term	Total Term
ALN	0	0	0	0	1	0	1
ALS	1	0	0	0	0	2	3
AZ	1	0	0	0	1	0	2
CAC	5	0	0	0	0	0	5
CAN	2	0	0	0	0	0	2
CAS	1	0	0	0	2	0	3
CO	1	0	0	0	0	0	1
FLM	5	1	0	1	0	0	6
GAM	0	0	0	0	1	0	1
GAN	2	2	1	1	0	0	4
HI	1	0	0	0	0	0	1
IAN	1	0	0	0	0	0	1
ID	0	0	0	0	1	0	1
INN	2	0	0	0	0	0	2
KYE	1	0	0	0	0	0	1
KYW	1	0	0	0	0	0	1
LAM	0	0	0	0	3	0	3
LAW	2	0	0	0	0	0	2
MA	6	3	3	0	0	0	9
MD	1	0	0	0	0	0	1
MIE	2	0	0	0	0	0	2
MOE	4	0	0	0	0	0	4
MOW	0	0	0	0	1	0	1
MT	0	0	0	0	2	0	2
NCM	17	0	0	0	0	0	17
NCW	2	0	0	0	2	0	4
NJ	0	0	0	0	2	0	2
NYE	0	0	0	0	1	0	1
NYS	1	0	0	0	0	0	1
PAE	7	2	2	0	0	0	9

FY 1997 Criminal Caseload Statistics on Title 18 U.S.C. 2318-2320
Charge Disposition

Dist	Guilty Pleas	Disposed By Trial	Guilty Verdict	Acquittal	Dismissed	Other Term	Total Term
PAM	1	0	0	0	0	0	1
SC	1	0	0	0	1	0	2
TXE	1	0	0	0	0	0	1
TXN	3	2	2	0	0	0	5
TXS	10	0	0	0	3	0	13
TXW	2	0	0	0	1	0	3
WAW	1	0	0	0	0	0	1
WIE	1	0	0	0	0	0	1
WY	1	0	0	0	0	0	1
FINAL	87	10	8	2	22	2	121

121 RECORDS TOTALED
798 INPUT RECORDS

FY 1997 Sentencing Information on Title 18 U.S.C. 2318-2320

Dist	File Def Count	Term Def Count	Guilty	No Impris	1-12 Mos	13-24 Mos	25-36 Mos	37-60 Mos	61+Mos	Life	Death	Fine Amt
ALM	18	0	0	0	0	0	0	0	0	0	0	0
ALN	1	1	0	0	0	0	0	0	0	0	0	0
ALS	0	3	1	1	0	0	0	0	0	0	0	250
AZ	3	2	1	1	0	0	0	0	0	0	0	0
CAC	20	5	5	4	1	0	0	0	0	0	0	2,791,950
CAN	4	2	2	1	1	0	0	0	0	0	0	7,500
CAS	1	3	1	1	0	0	0	0	0	0	0	0
CO	0	1	1	1	0	0	0	0	0	0	0	5,000
CT	3	0	0	0	0	0	0	0	0	0	0	0
FLM	8	6	5	3	2	0	0	0	0	0	0	0
FLS	3	0	0	0	0	0	0	0	0	0	0	0
GAM	1	1	0	0	0	0	0	0	0	0	0	0
GAN	0	4	3	1	1	1	0	0	0	0	0	13,500
GU	1	0	0	0	0	0	0	0	0	0	0	0
HI	3	1	1	1	0	0	0	0	0	0	0	5,000
IAN	1	1	1	1	0	0	0	0	0	0	0	0
ID	1	1	0	0	0	0	0	0	0	0	0	0
ILN	1	0	0	0	0	0	0	0	0	0	0	0
INN	2	2	2	2	0	0	0	0	0	0	0	4,000
KYE	0	1	1	0	1	0	0	0	0	0	0	0
KYW	1	1	1	1	0	0	0	0	0	0	0	1,000
LAM	3	3	0	0	0	0	0	0	0	0	0	0
LAW	7	2	2	2	0	0	0	0	0	0	0	5,000
MA	2	9	9	3	1	1	2	2	0	0	0	41,000
MD	2	1	1	1	0	0	0	0	0	0	0	0
MIE	17	2	2	1	0	1	0	0	0	0	0	46,000
MIW	1	0	0	0	0	0	0	0	0	0	0	0
MN	1	0	0	0	0	0	0	0	0	0	0	0
MOE	3	4	4	2	1	1	0	0	0	0	0	5,250
MOW	0	1	0	0	0	0	0	0	0	0	0	0
MT	0	2	0	0	0	0	0	0	0	0	0	0

FY 1997 Sentencing Information on Title 18 U.S.C. 2318-2320

Dist	File Def Count	Term Def Count	Guilty	No Impris	1-12 Mos	13-24 Mos	25-36 Mos	37-60 Mos	61+Mos	Life	Death	Fine Amt
NCM	10	17	17	14	2	0	1	0	0	0	0	9,250
NCW	2	4	2	1	1	0	0	0	0	0	0	0
NH	1	0	0	0	0	0	0	0	0	0	0	0
NJ	3	2	0	0	0	0	0	0	0	0	0	0
NYE	5	1	0	0	0	0	0	0	0	0	0	0
NYS	5	1	1	0	0	1	0	0	0	0	0	5,050
OHN	1	0	0	0	0	0	0	0	0	0	0	0
OHS	6	0	0	0	0	0	0	0	0	0	0	0
OKN	1	0	0	0	0	0	0	0	0	0	0	0
PAE	3	9	9	2	2	1	0	3	1	0	0	20,000
PAM	1	1	1	1	0	0	0	0	0	0	0	0
SC	0	2	1	1	0	0	0	0	0	0	0	1,000
TNM	1	0	0	0	0	0	0	0	0	0	0	0
TXE	1	1	1	1	0	0	0	0	0	0	0	0
TXN	5	5	5	2	0	1	0	1	1	0	0	2,005,000
TXS	11	13	10	8	0	1	0	1	0	0	0	14,000
TXW	0	3	2	0	2	0	0	0	0	0	0	0
VAW	6	0	0	0	0	0	0	0	0	0	0	0
WAW	3	1	1	1	0	0	0	0	0	0	0	4,100
WIE	2	1	1	1	0	0	0	0	0	0	0	2,000
WY	0	1	1	1	0	0	0	0	0	0	0	500
FINAL	175	121	95	60	15	8	3	7	2	0	0	4,986,350

253 RECORDS TOTALED

FY 1997 Criminal Caseload Statistics on Title 18 U.S.C. 2318-2320
and Agency is Customs
All Charges and No Appeals
Received, Pending, Terminated, Filed Counts

Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
155	90	142	92	47	30	70	35	109	59	50	32

348 RECORDS TOTALED

Appendix B

Criminal Caseload Statistical Reports

Intellectual Property Cases United States Attorneys Office Fiscal Year 1998

The information in this section is provided pursuant to the statutory mandate in Title 18, United States Code, Section 2320(e) and Title 28, United States Code, Section 522.

Below are statistics regarding Department of Justice prosecutions of intellectual property crimes. This information was provided by the Executive Office for United States Attorneys (EOUSA), which is charged with maintaining criminal caseload statistical information as reported by the U.S. Attorneys. These statistics contain the number of criminal intellectual property matters referred to the U.S. Attorneys, as well as cases filed and terminated during 1998. The EOUSA does not maintain statistics on the quantity or value of property seized or information on whether forfeited property has been destroyed. These statistics represent only the activities of the U.S. Attorneys and do not include Federal criminal referrals that were immediately declined for prosecution.

The pages that follow contain summaries of the available statistics, segregated by statutory provision, and preceded by a brief description of each offense. Also included are summaries of the overall totals and totals associated with matters and cases referred by the U.S. Customs Service to the U.S. Attorneys. Following those items are a comparison of FY 1997 and FY 1998 figures, a list of districts and their abbreviations, a glossary of terms and, finally, the "Criminal Caseload Statistical Reports." For further information, please contact the Computer Crime and Intellectual Property Section (Criminal Division).

Criminal Intellectual Property Statutes surveyed:

Title 18, United States Code, Section 2318 (18 U.S.C. §2318) - Trafficking in Counterfeit Labels for Phonorecords, and Copies of Motion Pictures or Other Audiovisual Works;

Title 18, United States Code, Section 2319 (18 U.S.C. §2319) - Criminal Infringement of a Copyright;

Title 18, United States Code, Section 2319A (18 U.S.C. §2319A) - Unauthorized Fixation of and Trafficking in Sound Recordings and Music Videos of Live Musical Performances; and

Title 18, United States Code, Section 2320 (18 U.S.C. §2320) - Trafficking in Counterfeit Goods or Services.

Title 18, United States Code, Section 2318 (18 U.S.C. §2318)—Trafficking in Counterfeit Labels for Phonorecords, and Copies of Motion Pictures or Other Audiovisual Works.

Offense: knowingly trafficking in a counterfeit label affixed or designed to be affixed to a phono record or a copy of a motion picture or other audiovisual work.

FY1998 - TOTALS (All Districts)*

Referrals and Cases:	
Number of Investigative Matters Opened by U.S. Attorneys:	22
Number of Defendants:	32
Number of Cases filed:	4
Number of Defendants:	4
Number of Cases Resolved/Terminated:	5
Number of Defendants:	13
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pled Guilty:	10
Number of Defendants Who Were Tried and Found Guilty:	1
Number of Defendants Against Whom Charges Were Dismissed:	2
Number of Defendants Acquitted:	0
Other Terminated Defendants:	0
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment:	8
1 to 12 Months of Imprisonment:	3
13 to 24 Months:	0
25 to 36 Months:	0
37 to 60 Months:	0
61+ Months:	0

(fines can be assessed in lieu of or in addition to prison sentences)

*These figures reflect the status of matters and cases as of September 30, 1998. Discrepancies may result from the carry-over of matters and cases initiated during the previous fiscal year(s).

Title 18, United States Code, Section 2319 (18 U.S.C. §2319)—Criminal Infringement of a Copyright.

Offense: willful infringement of a copyright for purposes of commercial advantage or private financial gain. This provision was amended recently to include infringement through large-scale, unlawful reproduction or distribution of a protected work, regardless of whether there was a profit motive.

FY1998 - TOTALS (All Districts)*

Referrals and Cases:	
Number of Investigative Matters Opened by U.S. Attorneys:	58
Number of Defendants:	93
Number of Cases filed:	17
Number of Defendants:	25
Number of Cases Resolved/Terminated:	5
Number of Defendants:	8
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pled Guilty:	5
Number of Defendants Who Were Tried and Found Guilty:	0
Number of Defendants Against Whom Charges Were Dismissed:	2
Number of Defendants Acquitted:	0
Other Terminal Defendants:	0
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment	5
1 to 12 Months of Imprisonment:	0
13 to 24 Months:	0
25 to 36 Months:	0
37 to 60 Months:	0
61+ Months:	0

(fines can be assessed in lieu of or in addition to prison sentences)

*These figures reflect the status of matters and cases as of September 30, 1998. Discrepancies may result from the carry-over of matters and cases initiated during the previous fiscal year(s).

Title 18, United States Code, Section 2319A (18 U.S.C. §2319A)—Unauthorized Fixation of and Trafficking in Sound Recordings and Music Videos of Live Musical Performances.

Offense: without the consent of the performer, knowingly and for purposes of commercial advantage or private financial gain, fixing the sounds or sounds and images of a live musical performance, reproducing copies of such a performance from an unauthorized fixation, transmitting the sounds or sounds and images to the public, or distributing, renting, selling, or trafficking (or attempting the preceding) in any copy of an unauthorized fixation.

FY1998 - TOTALS (All Districts)*

Referrals and Cases:	
Number of Investigative Matters Opened by U.S. Attorneys:	3
Number of Defendants:	3
Number of Cases filed:	4
Number of Defendants:	4
Number of Cases Resolved/Terminated:	5
Number of Defendants:	8
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pled Guilty:	8
Number of Defendants Who Were Tried and Found Guilty:	0
Number of Defendants Against Whom Charges Were Dismissed:	0
Number of Defendants Acquitted:	0
Other Terminated Defendants:	0
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment (criminal fines figure unavailable):	2
1 to 12 Months of Imprisonment:	1
13 to 24 Months:	5
25 to 36 Months:	0
37 to 60 Months:	0
61+ Months:	0

(fines can be assessed in lieu of or in addition to prison sentences)

*These figures reflect the status of matters and cases as of September 30, 1998. Discrepancies may result from the carry-over of matters and cases initiated during the previous fiscal year(s).

Title 18, United States Code, Section 2320 (18 U.S.C. §2320)—Trafficking in Counterfeit Goods or Services.

Offense: intentionally trafficking or attempting to traffic in goods or services and knowingly using a counterfeit mark on or in connection with such goods or services.

FY1998 - TOTALS (All Districts)*

Referrals and Cases:	
Number of Investigative Matters Opened by U.S. Attorneys:	109
Number of Defendants:	170
Number of Cases filed:	72
Number of Defendants:	99
Number of Cases Resolved/Terminated:	69
Number of Defendants:	99
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pled Guilty:	80
Number of Defendants Who Were Tried and Found Guilty:	7
Number of Defendants Against Whom Charges Were Dismissed:	24
Number of Defendants Acquitted:	0
Other Terminations:	6
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment:	59
1 to 12 Months of Imprisonment:	23
13 to 24 Months:	1
25 to 36 Months:	3
37 to 60 Months:	1
61+ Months:	1

(fines can be assessed in lieu of or in addition to prison sentences)

*These figures reflect the status of matters and cases as of September 30, 1998. Discrepancies may result from the carry-over of matters and cases initiated during the previous fiscal year(s).

Fiscal Year 1998—TOTALS

All Districts - All Statutes
18 U.S.C. 2318, 2319, 2319A, and 2320

Referrals and Cases:	
Number of Investigative Matters Opened by U.S. Attorneys:	192
Number of Defendants:	298
Number of Cases filed:	97
Number of Defendants:	132
Number of Cases Resolved/Terminated:	84
Number of Defendants:	128
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pled Guilty:	104
Number of Defendants Who Were Tried and Found Guilty:	8
Number of Defendants Against Whom Charges Were Dismissed:	28
Number of Defendants Acquitted:	0
Other Terminated Defendants:	6
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment:	74
1 to 12 Months of Imprisonment:	27
13 to 24 Months:	6
25 to 36 Months:	3
37 to 60 Months:	1
61+ Months:	1

(fines can be assessed in lieu of or in addition to prison sentences)

Note: These figures reflect the status of matters and cases as of September 30, 1998. Discrepancies may result from the carry-over of matters and cases initiated during the previous fiscal year(s).

Statistics on Matters/Cases Originating with the United States Customs Service

Fiscal Year 1998

The results summarized on the preceding pages reflect the totals, including U.S. Customs matters, for each of the criminal intellectual property statutory provisions. The following reflect the total of all matters and cases referred by Customs to U.S. Attorneys under all four statutory provisions - 18 U.S.C. 2318, 2319, 2319A, and 2320:

Number of Investigative Matters Referred by U.S. Customs Service:	64
Number of Defendants:	104
Number of Customs Matters Pending Resolution:	75
Number of Defendants:	114
Number of Customs Matters Terminated:	33
Number of Defendants:	61
Number of Cases Originating with U.S. Customs Service:	42
Number of Defendants:	63
Number of Customs Cases Pending Resolution:	61
Number of Defendants:	98
Number of U.S. Customs Service Cases Resolved/Terminated:	37
Number of Defendants:	58

Note: These figures reflect the status of matters and cases as of September 30, 1998. Discrepancies may result from the carry-over of matters and cases initiated during the previous fiscal year(s).

Fiscal Years 1997 & 1998 - Comparison
All Districts - All Statutes: 18 U.S.C. 2318, 2319, 2319A, and 2320

Referrals and Cases:	FY97	FY98
Number of Investigative Matters Opened by U.S. Attorneys:	211	192
Number of Defendants:	349	298
Number of Cases filed:	100	97
Number of Defendants:	175	132
Number of Cases Resolved/Terminated:	83	84
Number of Defendants:	121	128
Disposition of Defendants in Concluded Cases:		
Number of Defendants Who Pled Guilty:	87	104
Number of Defendants Who Were Tried and Found Guilty:	8	8
Number of Defendants Against Whom Charges Were Dismissed:	22	28
Number of Defendants Acquitted:	2	0
Other Disposition:	3	6
Prison Sentencing for Convicted Defendants (# represents defendants):		
No Imprisonment:	60	74
1 to 12 Months of Imprisonment:	15	27
13 to 24 Months:	8	6
25 to 36 Months:	3	3
37 to 60 Months:	7	1
61+ Months:	2	1

(fines can be assessed in lieu of or in addition to prison sentences)

Statistics on Matters/Cases Originating with the United States Customs Service

	FY97	FY98
Number of Investigative Matters Referred by U.S. Customs Service:	90	64
Number of Defendants:	155	104
Number of Customs Matters Pending Resolution:	92	75
Number of Defendants:	142	114
Number of Customs Matters Terminated:	30	33
Number of Defendants:	47	61
Number of Cases Originating with U.S. Customs Service:	35	42
Number of Defendants:	70	63
Number of Customs Cases Pending Resolution:	59	61
Number of Defendants:	109	98
Number of U.S. Customs Service Cases Resolved/Terminated:	32	37
Number of Defendants:	50	58

Note: All figures reflect the status of matters and cases as of September 30, 1998. Discrepancies may result from the carry-over of matters and cases initiated during the previous fiscal year(s) or reporting oversight.

U.S. Department of Justice
Districts

Name	Abbreviation
Alabama, Middle	ALM
Alabama, Northern	ALN
Alabama, Southern	ALS
Alaska	AK
Arizona	AZ
Arkansas, Eastern	ARE
Arkansas, Western	ARW
California, Central	CAC
California, Eastern	CAE
California, Northern	CAN
California, Southern	CAS
Colorado	CO
Connecticut	CT
Delaware	DE
District of Columbia	DC
Florida, Middle	FLM
Florida, Northern	FLN
Florida, Southern	FLS
Georgia, Middle	GAM
Georgia, Northern	GAN
Georgia, Southern	GAS
Guam	GU
Hawaii	HI
Idaho	ID
Illinois, Central	ILC
Illinois, Northern	ILN
Illinois, Southern	ILS
Indiana, Northern	INN
Indiana, Southern	INS
Iowa, Northern	IAN
Iowa, Southern	IAS
Kansas	KS
Kentucky, Eastern	KYE
Kentucky, Western	KYW
Louisiana, Eastern	LAE
Louisiana, Middle	LAM

Name	Abbreviation
Louisiana, Western	LAW
Maine	ME
Maryland	MD
Massachusetts	MA
Michigan, Eastern	MIE
Michigan, Western	MIW
Minnesota	MN
Mississippi, Northern	MSN
Mississippi, Southern	MSS
Missouri, Eastern	MOE
Missouri, Western	MOW
Montana	MT
Nebraska	NE
Nevada	NV
New Hampshire	NH
New Jersey	NJ
New Mexico	NM
New York, Eastern	NYE
New York, Northern	NYN
New York, Southern	NYS
New York, Western	NYW
North Carolina, Eastern	NCE
North Carolina, Middle	NCM
North Carolina, Western	NCW
North Dakota	ND
Ohio, Northern	OHN
Ohio, Southern	OHS
Oklahoma, Eastern	OKE
Oklahoma, Northern	OKN
Oklahoma, Western	OKW
Oregon	OR
Pennsylvania, Eastern	PAE
Pennsylvania, Middle	PAM
Pennsylvania, Western	PAW
Puerto Rico	PR
Rhode Island	RI
South Carolina	SC
South Dakota	SD
Tennessee, Eastern	TNE
Tennessee, Middle	TNM

Name	Abbreviation
Tennessee, Western	TNW
Texas, Eastern	TXE
Texas, Northern	TXN
Texas, Southern	TXS
Texas, Western	TXW
Utah	UT
Vermont	VT
Virginia, Eastern	VAE
Virginia, Western	VAW
Virgin Islands	VI
Washington, Eastern	WAE
Washington, Western	WAW
West Virginia, Northern	WVN
West Virginia, Southern	WVS
Wisconsin, Eastern	WIE
Wisconsin, Western	WIW
Wyoming	WY

Glossary

Matter - Referrals from other Federal agencies; investigative matters opened by U.S. Attorneys.

Case - Investigative matters which were accepted for prosecution and resulted in indictment.

Terminated - Investigative matters which were not accepted for prosecution by U.S. Attorneys; prosecution declined/insufficient evidence to indict defendant(s).

Matter Def Count - Number of defendants in referred matters.

Matter Receive Count - Number of matters/referrals.

Matter Def Pend Count - Number of defendants in referrals pending resolution; resolution can be either the opening of a case (indictment) or a declination (termination).

Matter Pend Count - Number of investigative matters pending resolution.

Matter Def Term Count - Number of defendants in terminated/declined matters (matters not accepted for prosecution).

Matter Term Count - Number of investigative matters declined prosecution.

Case File Def Count - Number of indicted defendants.

Case File Count - Number of indictments.

Case Pend Def Count - Number of defendants in cases pending resolution.

Case Pend Count - Number of cases pending resolution.

Case Term Def Count - Number of defendants in concluded cases.

Case Term Count - Number of cases concluded.

Guilty Pleas - Number of defendants who pled guilty.

Disposed by Trial - Number of defendants who went to trial.

Guilty Verdict - Number of defendants found "Guilty" at trial.

Acquittal - Number of defendants found "Not Guilty" at trial.

Dismissed - Number of defendants whose case was dismissed at trial.

Other Term - Number of defendants whose cases terminated other than with a verdict or dismissal (i.e., change of plea).

FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320
(Agency Code TRCB Only)
Charge Disposition

Dist	Charge	Guilty Pleas	Disposed By Trial	Guilty Verdict	Acquittal	Dismissed	Other Term	Total Term
ALM	18 : 2320	7						7
ALM	18 : 2320A	2				1		3
DIST TOTAL		9				1		10
CAC	18 : 2318	4	1	1				5
DIST TOTAL		4	1	1				5
CAN	18 : 2320	1						1
DIST TOTAL		1						1
FLM	18 : 2319A	4						4
DIST TOTAL		4						4
GU	18 : 2320	4				1		5
DIST TOTAL		4				1		5
LAM	18 : 2318	2						2
LAM	18 : 2320	1					1	2
DIST TOTAL		3					1	4
LAW	18 : 2320	2	2	2		4		8
DIST TOTAL		2	2	2		4		8
MN	18 : 2320	1						1
DIST TOTAL		1						1
MT	18 : 2320					1		1
DIST TOTAL						1		1
NCW	18 : 2320					2		2
DIST TOTAL						2		2
NYE	18 : 2320A	1						1
DIST TOTAL		1						1
NYS	18 : 2320	2						2
DIST TOTAL		2						2
PAE	18 : 2320	1						1
DIST TOTAL		1						1

FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320
(Agency Code TRCB Only)
Charge Disposition

Dist	Charge	Guilty Pleas	Disposed By Trial	Guilty Verdict	Acquittal	Dismissed	Other Term	Total Term
SC	18 : 2320	2						2
DIST TOTAL		2						2
TXN	18 : 2320	1						1
DIST TOTAL		1						1
TXW	18 : 2320	1						1
DIST TOTAL		1						1
VAW	18 : 2320	4				1		5
DIST TOTAL		4				1		5
WAW	18 : 23193					1		1
WAW	18 : 2320					2	1	3
DIST TOTAL						3	1	4
FINAL TOTALS		40	3	3		13	2	58

58 RECORDS TOTALED

FY 1998 Sentencing Information on Title 18 U.S.C. 2318, 2319, 2320
(Agency Code TRCB Only)

Dist	Charge	File Def Count	Term Def Count	Guilty	No Impris	1-12 Mos	13-24 Mos	25-36 Mos	37-60 Mos	61+Mos	Life	Death
ALM	18 : 2320	6	7	7	7							
ALM	18 : 2320A		3	2	2							
DIST TOTAL		6	10	9	9							
AZ	18 : 2320	1										
DIST TOTAL		1										
CAC	18 : 2318		5	5	5							
CAC	18 : 2320	1										
DIST TOTAL		1	5	5	5							
CAN	18 : 2319	2										
CAN	18 : 2320	3	1	1	1							
DIST TOTAL		5	1	1	1							
CAS	18 : 232037	1										
DIST TOTAL		1										
FLM	18 : 2318	1										
FLM	18 : 2319A		4	4			4					
FLM	18 : 2320	1										
FLM	18 : 2320A	2										
DIST TOTAL		4	4	4			4					
GAN	18 : 2319	1										
DIST TOTAL		1										
GAS	18 : 2320	1										
DIST TOTAL		1										
GU	18 : 2320	18	5	4	3	1						
DIST TOTAL		18	5	4	3	1						
HI	18 : 2320	1										
DIST TOTAL		1										
INN	18 : 2320	1										
DIST TOTAL		1										
LAM	18 : 2318		2	2		2						
LAM	18 : 2320		2	1	1							
DIST TOTAL			4	3	1	2						

FY 1998 Sentencing Information on Title 18 U.S.C. 2318, 2319, 2320 (Agency Code TRCB Only)

Dist	Charge	File Def Count	Term Def Count	Guilty	No Impris	1-12 Mos	13-24 Mos	25-36 Mos	37-60 Mos	61+Mos	Life	Death
LAW	18 : 2320	1	8	4	3	1						
DIST TOTAL		1	8	4	3	1						
MN	18 : 2320	1	1	1	1							
DIST TOTAL		1	1	1	1							
MT	18 : 2320	5	1									
DIST TOTAL		5	1									
NCW	18 : 2320	7	2									
DIST TOTAL		7	2									
NYE	18 : 2319A3	1										
NYE	18 : 2320A		1	1		1						
DIST TOTAL		1	1	1		1						
NYS	18 : 2320	3	2	2	1	1						
DIST TOTAL		3	2	2	1	1						
OHN	18 : 2320	1										
DIST TOTAL		1										
PAE	18 : 2320	1	1	1		1						
DIST TOTAL		1	1	1		1						
SC	18 : 2320	2	2	2		2						
DIST TOTAL		2	2	2		2						
TXN	18 : 2320		1	1	1							
DIST TOTAL			1	1	1							
TXW	18 : 2320		1	1	1							
DIST TOTAL			1	1	1							
VAW	18 : 2320		5	4	3			1				
DIST TOTAL			5	4	3			1				
WAE	18 : 2320	1										
DIST TOTAL		1										
WAW	18 : 23193		1									
WAW	18 : 2320		3									
DIST TOTAL			4									
FINAL TOTALS		63	58	43	29	9	4	1				

104 RECORDS TOTALED

FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320
(All Agency Codes Except TRCB)
Received, Pending, Terminated, Filed Counts

Dist	Charge	Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
AK	18 : 2319					1	1						
DIST TOTAL						1	1						
ALM	18 : 2318A											2	2
ALM	18 : 2319											1	1
ALM	18 : 2320A			3	2	4						9	7
DIST TOTAL				3	2	4						12	10
ALN	18 : 2319	1	1	2	2								
ALN	18 : 2320	2	1	2	1							1	1
DIST TOTAL		3	2	4	3							1	1
ARE	18 : 2319	1	1	1	1								
DIST TOTAL		1	1	1	1								
ARW	18 : 2320	2	2	1	1			2	2	1	1	1	1
DIST TOTAL		2	2	1	1			2	2	1	1	1	1
AZ	18 : 2318A											1	1
AZ	18 : 2319	10	2	15	3								
AZ	18 : 2319B1					2	1						
DIST TOTAL		10	2	15	3	2	1					1	1
CAC	18 : 2318	1	1	2	1	1	1						
CAC	18 : 2318A	1	1					1	1	1	1		
CAC	18 : 2319			1	1								
CAC	18 : 2320	1	1	2	1	1	1			6	4		
DIST TOTAL		3	3	5	3	2	2	1	1	7	5		
CAE	18 : 2319					1	1						
CAE	18 : 2320			2	1								
DIST TOTAL				2	1	1	1						
CAN	18 : 2318	2	1	2	1								
CAN	18 : 2319	4	4	6	5	2	2	2	2	5	3	3	1
CAN	18 : 2320	1	1	14	4					11	2		
DIST TOTAL		7	6	22	10	2	2	2	2	16	5	3	1
CAS	18 : 2318			1	1								

FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320
(All Agency Codes Except TRCB)
Received, Pending, Terminated, Filed Counts

Dist	Charge	Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
CAS	18 : 2319A									1	1		
DIST TOTAL				1	1					1	1		
CO	18 : 2319	2	2	1	1	1	1						
DIST TOTAL		2	2	1	1	1	1						
CT	18 : 2319					1	1						
CT	18 : 2320											3	1
DIST TOTAL						1	1					3	1
DC	18 : 2319	1	1	1	1								
DC	18 : 2320	2	1	2	1								
DIST TOTAL		3	2	3	2								
DE	18 : 2319A							1	1			1	1
DIST TOTAL								1	1			1	1
FLM	18 : 2319	1	1			1	1						
DIST TOTAL		1	1			1	1						
FLN	18 : 2319					1	1						
DIST TOTAL						1	1						
FLS	18 : 2319									1	1		
FLS	18 : 2319A	1	1			1	1						
FLS	18 : 2320	6	3	6	2			4	3	3	2	3	3
DIST TOTAL		7	4	6	2	1	1	4	3	4	3	3	3
GAM	18 : 2320					1						1	1
DIST TOTAL						1						1	1
GAN	18 : 2319			1	1								
DIST TOTAL				1	1								
HI	18 : 2319	2	2	2	2								
HI	18 : 23191	2	1					3	2	3	2		
DIST TOTAL		4	3	2	2			3	2	3	2		
IAS	18 : 2319	1	1	1	1	2	1						
DIST TOTAL		1	1	1	1	2	1						
ID	18 : 2320			2	1								

FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320
(Agency Code TRCB Only)
Received, Pending, Terminated, Filed Counts

Dist	Charge	Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
MN	18 : 2320	2	1			1		1	1			1	1
DIST TOTAL		2	1			1		1	1			1	1
MT	18 : 2320	5	1					5	1	4	1	1	
DIST TOTAL		5	1					5	1	4	1	1	
NCW	18 : 2320	1		5	1			7	1	6	2	2	
DIST TOTAL		1		5	1			7	1	6	2	2	
NJ	18 : 2320					2	1			4	2		
DIST TOTAL						2	1			4	2		
NYE	18 : 2318	1	1	1	1								
NYE	18 : 2319A	1	1			1	1						
NYE	18 : 2319A3	1	1					1	1	1	1		
NYE	18 : 2320	2	2	1	1	1	1			3	3		
NYE	18 : 2320A	1	1	1	1							1	1
DIST TOTAL		6	6	3	3	2	2	1	1	4	4	1	1
NYN	18 : 2320					3	2						
DIST TOTAL						3	2						
NYS	18 : 2320	5	3	11	8	6	1	3	3	3	3	2	2
DIST TOTAL		5	3	11	8	6	1	3	3	3	3	2	2
OHN	18 : 2320							1	1	1	1		
DIST TOTAL								1	1	1	1		
OHS	18 : 2319A			1	1								
OHS	18 : 2320	1	1	1	1								
DIST TOTAL		1	1	2	2								
PAE	18 : 2320	1	1	7	4	1	1	1	1	4	2	1	1
DIST TOTAL		1	1	7	4	1	1	1	1	4	2	1	1
PAW	18 : 2318	1	1	1	1								
DIST TOTAL		1	1	1	1								
PR	18 : 2318					3	1						
PR	18 : 2320					5	1						
DIST TOTAL						8	2						

FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320
(Agency Code TRCB Only)
Received, Pending, Terminated, Filed Counts

Dist	Charge	Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
SC	18 : 2320	3	2	1	1			2	1			2	1
DIST TOTAL		3	2	1	1			2	1			2	1
TNM	18 : 2320			2	2								
DIST TOTAL				2	2								
TXE	18 : 2320	2	1	4	2								
DIST TOTAL		2	1	4	2								
TXN	18 : 2318	1	1			1	1						
TXN	18 : 2320	1	1	1	1							1	1
TXN	18 : 23202									1	1		
DIST TOTAL		2	2	1	1	1	1			1	1	1	1
TXS	18 : 2320	4	1	5	2	2	1			2	2		
DIST TOTAL		4	1	5	2	2	1			2	2		
TXW	18 : 2319	1	1	1	1								
TXW	18 : 2320											1	1
DIST TOTAL		1	1	1	1							1	1
VAE	18 : 2320	1	1	12	9								
DIST TOTAL		1	1	12	9								
VAW	18 : 2320					1	1					5	5
DIST TOTAL						1	1					5	5
WAE	18 : 2320	1	1					1	1	1	1		
DIST TOTAL		1	1					1	1	1	1		
WAW	18 : 2319	10	1	7	2	7	1						
WAW	18 : 23193											1	1
WAW	18 : 2320	1	1	1	1					2	1	3	1
DIST TOTAL		11	2	8	3	7	1			2	1	4	2
FINAL TOTALS		105	64	114	75	61	33	63	42	98	60	58	37

331 RECORDS TOTALED

FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320
(All Agency Codes Except TRCB)
Received, Pending, Terminated, Filed Counts

Dist	Charge	Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
NCM	18 : 2319			1	1								
NCM	18 : 2319A					1	1						
NCM	18 : 2320	2	2			6	6	1	1			11	7
DIST TOTAL		2	2	1	1	7	7	1	1			11	7
NCW	18 : 2318					1	1			1	1		
NCW	18 : 2319	1	1	1	1								
NCW	18 : 2320							1	1	1	1		
DIST TOTAL		1	1	1	1	1	1	1	1	2	2		
NE	18 : 2319					2	1						
DIST TOTAL						2	1						
NH	18 : 2319	1	1			1	1						
NH	18 : 2320	1	1			1	1					1	1
DIST TOTAL		2	2			2	2					1	1
NJ	18 : 2318					2	1						
NJ	18 : 2319	3	2	2	2			2	1	2	1		
NJ	18 : 2320	3	2	2	1	2	2	2	2			2	2
DIST TOTAL		6	4	4	3	4	3	4	3	2	1	2	2
NYE	18 : 2318	2	2	3	3								
NYE	18 : 2318A	1		1								2	
NYE	18 : 2319	1	1	1	1								
NYE	18 : 2320	3	2	5	4	2	2						
NYE	18 : 2320A	3	1					3	1	3	1	2	2
DIST TOTAL		10	6	10	8	2	2	3	1	3	1	4	2
NYN	18 : 2319	1	1			1	1	1	1	1	1		
DIST TOTAL		1	1			1	1	1	1	1	1		
NYS	18 : 2318	2	2			1	1	1	1	1	1		
NYS	18 : 2319	6	1	10	2	1		3	1	3	1	1	1
NYS	18 : 2320	5	4	5	4			7	6	11	9		
DIST TOTAL		13	7	15	6	2	1	11	8	15	11	1	1
NYW	18 : 2320					3	2						
DIST TOTAL						3	2						

FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320
(All Agency Codes Except TRCB)
Received, Pending, Terminated, Filed Counts

Dist	Charge	Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
OHN	18 : 2318	3	3	2	2	1	1					1	1
OHN	18 : 2319	1	1	1	1								
DIST TOTAL		4	4	3	3	1	1					1	1
OHS	18 : 2318							1	1	1	1		
OHS	18 : 2320	1	1	1	1					1	1	4	
DIST TOTAL		1	1	1	1			1	1	2	2	4	
OKE	18 : 2320	17	2	16	1			1	1			1	1
DIST TOTAL		17	2	16	1			1	1			1	1
OKN	18 : 2320											1	1
DIST TOTAL												1	1
OKW	18 : 2320	1	1	2	2	3	2	1	1	1	1		
OKW	18 : 2320A					1	1						
DIST TOTAL		1	1	2	2	4	3	1	1	1	1		
OR	18: 2319			1	1								
DIST TOTAL				1	1								
PAE	18 : 2318A									1	1		
PAE	18 : 2318AC3									4	1		
PAE	18 : 2318C3									1			
PAE	18 : 2319	2	2	3	3								
PAE	18 : 2319B1					2	1						
DIST TOTAL		2	2	3	3	2	1			6	2		
PAW	18 : 2319	2	2	2	2								
PAW	18 : 2319A	1	1	2	2			2	2			2	2
PAW	18 : 2319AA							1	1	1	1		
PAW	18 : 2320	1	1	1	1							6	1
DIST TOTAL		4	4	5	5			3	3	1	1	8	3
SD	18 : 2320	3	2	3	2								
DIST TOTAL		3	2	3	2								
TNM	18 : 2319	2	2	2	2	1	1			1	1		
TNM	18 : 2320	1	1	1	1	1	1	1	1	1	1		

FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320
(All Agency Codes Except TRCB)
Received, Pending, Terminated, Filed Counts

Dist	Charge	Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
DIST TOTAL		3	3	3	3	2	2	1	1	2	2		
TXE	18 : 2318	1	1	1	1								
TXE	18 : 2319			2	2	1							
DIST TOTAL		1	1	3	3	1							
TXN	18 : 2318	1	1			2		1	1	1	1		
TXN	18 : 2319	12	9	8	7			8	5	8	5		
TXN	18 : 2319AB1											1	1
TXN	18 : 2320	14	11	3	2	2	1	11	10	1	1	10	9
DIST TOTAL		27	21	11	9	4	1	20	16	10	7	11	10
TXS	18 : 2319					1	1						
TXS	18 : 2320			4	4							3	1
TXS	18 : 2320A	1	1			1	1						
DIST TOTAL		1	1	4	4	2	2					3	1
TXW	18 : 2318			1	1								
TXW	18 : 2319			1	1								
TXW	18 : 2319B1									1	1		
TXW	18 : 2320			1	1								
DIST TOTAL				3	3					1	1		
UT	18 : 2320A			1	1								
DIST TOTAL				1	1								
VAE	18 : 2319	1	1	1	1	1	1						
VAE	18 : 2320	2	2	1	1			2	2			2	2
DIST TOTAL		3	3	2	2	1	1	2	2			2	2
VAW	18 : 2320											1	1
DIST TOTAL												1	1
VI	18 : 2319			2	1								
DIST TOTAL				2	1								
WAE	18 : 2319					1	1						
DIST TOTAL						1	1						

FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320
(All Agency Codes Except TRCB)
Received, Pending, Terminated, Filed Counts

Dist	Charge	Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
WAW	18 : 2318	2	1	2	1								
WAW	18 : 2319			1	1								
WAW	18 : 23191									1	1		
WAW	18 : 2320					2	1						
DIST TOTAL		2	1	3	2	2	1			1	1		
WIE	18 : 2319	1	1	1	1								
WIE	18 : 23202											1	1
DIST TOTAL		1	1	1	1							1	1
WVS	18 : 2320					1	1						
DIST TOTAL						1	1						
FINAL TOTALS		192	129	215	131	80	58	76	62	111	62	88	63

494 RECORDS TOTALED

FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320
(All Agency Codes Except TRCB)
Charge Disposition

Dist	Charge	Guilty Pleas	Disposed By Trial	Guilty Verdict	Acquittal	Dismissed	Other Term	Total Term
ALM	18 : 2318A					2		2
ALM	18 : 2319	1						1
ALM	18 : 2320A	7	1	1		1		9
DIST TOTAL		8	1	1		3		12
ALN	18 : 2320	1						1
DIST TOTAL		1						1
ARW	18 : 2320	1						1
DIST TOTAL		1						1
AZ	18 : 2318A	1						1
DIST TOTAL		1						1
CAN	18 : 2319	3						3
DIST TOTAL		3						3
CT	18 : 2320		3	3				3
DIST TOTAL			3	3				3
DE	18 : 2319A	1						1
DIST TOTAL		1						1
FLS	18 : 2320	2				1		3
DIST TOTAL		2				1		3
GAM	18 : 2320	1						1
DIST TOTAL		1						1
ILN	18 : 2319B	1						1
ILN	18 : 2320A						1	1
DIST TOTAL		1					1	2
KYE	18 : 2320	2						2
DIST TOTAL		2						2
MD	18 : 2320	2						2
DIST TOTAL		2						2
MIE	18 : 2320		1	1				1
DIST TOTAL			1	1				1

FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320
(All Agency Codes Except TRCB)
Charge Disposition

Dist	Charge	Guilty Pleas	Disposed By Trial	Guilty Verdict	Acquittal	Dismissed	Other Term	Total Term
MIW	18 : 2320A					1		1
DIST TOTAL						1		1
MN	18 : 2320					1		1
DIST TOTAL						1		1
MOE	18 : 2320	1						1
DIST TOTAL		1						1
NCM	18 : 2320	10					1	11
DIST TOTAL		10					1	11
NH	18 : 2320	1						1
DIST TOTAL		1						1
NJ	18 : 2320	2						2
DIST TOTAL		2						2
NYE	18: 2318 A	2						2
NYE	18: 2320A	2						2
DIST TOTAL		4						4
NYS	18 : 2319					1		1
DIST TOTAL						1		1
OHN	18 : 2318	1						1
DIST TOTAL		1						1
OHS	18 : 2320	4						4
DIST TOTAL		4						4
OKE	18 : 2320	1						1
DIST TOTAL		1						1
OKN	18 : 2320	1						1
DIST TOTAL		1						1
PAW	18 : 2319 A	2						2
PAW	18 : 2320					6		6
DIST TOTAL		2				6		8

FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320
(All Agency Codes Except TRCB)
Charge Disposition

Dist	Charge	Guilty Pleas	Disposed By Trial	Guilty Verdict	Acquittal	Dismissed	Other Term	Total Term
TXN	18 : 2319AB1	1						1
TXN	18: 2320	8				2		10
DIST TOTAL		9				2		11
TXS	18 : 2320	2					1	3
DIST TOTAL		2					1	3
VAE	18 : 2320	2						2
DIST TOTAL		2						2
VAW	18 : 2320	1						1
DIST TOTAL		1						1
WIE	18 : 23202						1	1
DIST TOTAL							1	1
FINAL TOTALS		64	5	5		15	4	88

88 RECORDS TOTALED

FY 1998 Sentencing Information on Title 18 U.S.C. 2318, 2319, 2320
(All Agency Codes Except TRCB)

Dist	Charge	File Def Count	Term Def Count	Guilty	No Impris	1-12 Mos	13-24 Mos	25-36 Mos	37-60 Mos	61+Mos	Life	Death
ALM	18 : 2318A		2									
ALM	18 : 2319		1	1	1							
ALM	18 : 2320A		9	8	8							
DIST TOTAL			12	9	9							
ALN	18 : 2320		1	1	1							
DIST TOTAL			1	1	1							
ARW	18 : 2320	2	1	1	1							
DIST TOTAL		2	1	1	1							
AZ	18 : 2318A		1	1	1							
DIST TOTAL			1	1	1							
CAC	18 : 2318A	1										
DIST TOTAL		1										
CAN	18 : 2319	2	3	3	3							
DIST TOTAL		2	3	3	3							
CT	18 : 2320		3	3		3						
DIST TOTAL			3	3		3						
DE	18 : 2319A	1	1	1	1							
DIST TOTAL		1	1	1	1							
FLS	18 : 2320	4	3	2	2							
DIST TOTAL		4	3	2	2							
GAM	18 : 2320		1	1		1						
DIST TOTAL			1	1		1						
HI	18 : 23191	3										
DIST TOTAL		3										
ILC	18 : 2320	1										
DIST TOTAL		1										
ILN	18 : 2319B	1	1	1	1							
ILN	18 : 2320A		1									
DIST TOTAL		1	2	1	1							
KYE	18 : 2320	4	2	2	1	1						
DIST TOTAL		4	2	2	1	1						

FY 1998 Sentencing Information on Title 18 U.S.C. 2318, 2319, 2320
(All Agency Codes Except TRCB)

Dist	Charge	File Def Count	Term Def Count	Guilty	No Impris	1-12 Mos	13-24 Mos	25-36 Mos	37-60 Mos	61+Mos	Life	Death
LAW	18 : 2320	1										
DIST TOTAL		1										
MA	18 : 2320	2										
DIST TOTAL		2										
MD	18 : 2320		2	2		2						
DIST TOTAL			2	2		2						
ME	18 : 2319	1										
DIST TOTAL		1										
MIE	18 : 2319	1										
MIE	18 : 2320		1	1		1						
DIST TOTAL		1	1	1		1						
MIW	18 : 2320A		1									
DIST TOTAL			1									
MN	18 : 2320		1									
DIST TOTAL			1									
MOE	18 : 2320	1	1	1	1							
DIST TOTAL		1	1	1	1							
NCE	18 : 2319	1										
DIST TOTAL		1										
NCM	18 : 2320	1	11	10	9			1				
DIST TOTAL		1	11	10	9			1				
NCW	18 : 2320	1										
DIST TOTAL		1										
NH	18 : 2320		1	1	1							
DIST TOTAL			1	1	1							
NJ	18 : 2319	2										
NJ	18 : 2320	2	2	2		1		1				
DIST TOTAL		4	2	2		1		1				
NYE	18 : 2318A		2	2	2							
NYE	18 : 2320A	3	2	2	1	1						
DIST TOTAL		3	4	4	3	1						

FY 1998 Sentencing Information on Title 18 U.S.C. 2318, 2319, 2320
(All Agency Codes Except TRCB)

Dist	Charge	File Def Count	Term Def Count	Guilty	No Impris	1-12 Mos	13-24 Mos	25-36 Mos	37-60 Mos	61+Mos	Life	Death
NYN	18 : 2319	1										
DIST TOTAL		1										
NYS	18 : 2318	1										
NYS	18 : 2319	3	1									
NYS	18 : 2320	7										
DIST TOTAL		11	1									
OHN	18 : 2318		1	1		1						
DIST TOTAL			1	1		1						
OHS	18 : 2318	1										
OHS	18 : 2320		4	4	2	2						
DIST TOTAL		1	4	4	2	2						
OKE	18 : 2320	1	1	1	1							
DIST TOTAL		1	1	1	1							
OKN	18 : 2320		1	1		1						
DIST TOTAL			1	1		1						
OKW	18 : 2320	1										
DIST TOTAL		1										
PAW	18 : 2319A	2	2	2	1	1						
PAW	18 : 2319AA	1										
PAW	18 : 2320		6									
DIST TOTAL		3	8	2	1	1						
TNM	18 : 2320	1										
DIST TOTAL		1										
TXN	18 : 2318	1										
TXN	18 : 2319	8										
TXN	18 : 2319AB1		1	1			1					
TXN	18 : 2320	11	10	8	6	2						
DIST TOTAL		20	11	9	6	2	1					
TXS	18 : 2320		3	2		1	1					
DIST TOTAL			3	2		1	1					
VAE	18 : 2320	2	2	2					1	1		

FY 1998 Sentencing Information on Title 18 U.S.C. 2318, 2319, 2320
(All Agency Codes Except TRCB)

Dist	Charge	File Def Count	Term Def Count	Guilty	No Impris	1-12 Mos	13-24 Mos	25-36 Mos	37-60 Mos	61+Mos	Life	Death
DIST TOTAL		2	2	2					1	1		
VAW	18 : 2320		1	1	1							
DIST TOTAL			1	1	1							
WIE	18 : 23202		1									
DIST TOTAL			1									
FINAL TOTALS		76	88	69	45	18	2	2	1	1		

139 RECORDS TOTALED

FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320
(Agency Code TRCB Only)
Received, Pending, Terminated, Filed Counts

Dist	Charge	Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
AK	18 : 2318	1	1	1	1								
DIST TOTAL		1	1	1	1								
ALM	18 : 2320	7	7	2	2			6	6	2	2	7	6
ALM	18 : 2320A											3	3
DIST TOTAL		7	7	2	2			6	6	2	2	10	9
AZ	18 : 2319	1	1	1									
AZ	18 : 2320	3	1			2	1	1	1	1	1		
DIST TOTAL		4	2	1		2	1	1	1	1	1		
CAC	18 : 2318			2	1					3	2	5	
CAC	18 : 2320	5	3	4	2			1	1	11	3		
DIST TOTAL		5	3	6	3			1	1	14	5	5	
CAE	18 : 2320					1	1						
DIST TOTAL						1	1						
CAN	18 : 2319	3	2	1	1	1	1	2	1	2	1		
CAN	18 : 2319A			1	1								
CAN	18 : 2320	1	1	8	3			3	3	11	6	1	1
CAN	18 : 2320A									1	1		
DIST TOTAL		4	3	10	5	1	1	5	4	14	8	1	1
CAS	18 : 2319									1	1		
CAS	18 : 2319B3			1	1								
CAS	18 : 2320			2	2								
CAS	18 : 232037							1	1	1	1		
DIST TOTAL				3	3			1	1	2	2		
CO	18 : 2320	1	1	1	1	2	1						
DIST TOTAL		1	1	1	1	2	1						
FLM	18 : 2318	1	1					1	1	1	1		
FLM	18 : 2319A									2	1	4	1
FLM	18 : 2320	6	4	5	3	1	1	1	1	1	1		
FLM	18 : 2320A	1						2	1	2	1		
DIST TOTAL		8	5	5	3	1	1	4	3	6	4	4	1

FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320
(Agency Code TRCB Only)
Received, Pending, Terminated, Filed Counts

Dist	Charge	Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
FLS	18 : 2320									2	1		
DIST TOTAL										2	1		
GAN	18 : 2319							1	1	1	1		
GAN	18 : 2320	1	1	1	1	3	2			2	1		
DIST TOTAL		1	1	1	1	3	2	1	1	3	2		
GAS	18 : 2320	1	1	1	1			1	1	1	1		
DIST TOTAL		1	1	1	1			1	1	1	1		
GU	18 : 2320	16	8	1	1	9	9	18	10	14	8	5	4
DIST TOTAL		16	8	1	1	9	9	18	10	14	8	5	4
HI	18 : 2320			9	7	1	1	1	1	4	3		
DIST TOTAL				9	7	1	1	1	1	4	3		
ILN	18 : 2320	1	1	1	1	3	1			1	1		
DIST TOTAL		1	1	1	1	3	1			1	1		
INN	18 : 2320	2	2	1	1			1	1	1	1		
DIST TOTAL		2	2	1	1			1	1	1	1		
KS	18 : 2320	1	1	1	1								
DIST TOTAL		1	1	1	1								
KYW	18 : 2320A									1	1		
DIST TOTAL										1	1		
LAE	18 : 2320	2	1	2	1	1	1						
DIST TOTAL		2	1	2	1	1	1						
LAM	18 : 2318											2	1
LAM	18 : 2320	3	1	3	1	1						2	1
DIST TOTAL		3	1	3	1	1						4	2
LAW	18 : 2320					2	1	1	1			8	5
DIST TOTAL						2	1	1	1			8	5
MA	18 : 2320	1	1	1	1								
DIST TOTAL		1	1	1	1								
MIE	18 : 2320			1	1								
DIST TOTAL				1	1								

FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320
(All Agency Codes Except TRCB)
Received, Pending, Terminated, Filed Counts

Dist	Charge	Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
DIST TOTAL				2	1								
ILC	18 : 2320	1	1	1	1			1	1	1	1		
DIST TOTAL		1	1	1	1			1	1	1	1		
ILN	18 : 2318			1	1								
ILN	18 : 2319	6	3	6	3	3	1						
ILN	18 : 2319B	1	1					1	1			1	1
ILN	18 : 2320	2	2	5	3					3	1		
ILN	18 : 2320A											1	1
DIST TOTAL		9	6	12	7	3	1	1	1	3	1	2	2
INN	18 : 2319					1	1						
DIST TOTAL						1	1						
INS	18 : 2319	1	1	1	1								
INS	18 : 2319B1	4	1	4	1								
DIST TOTAL		5	2	5	2								
KS	18 : 2320			1	1								
DIST TOTAL				1	1								
KYE	18 : 2318					1	1						
KYE	18 : 2320	1	1			1	1	4	3	2	1	2	2
DIST TOTAL		1	1			2	2	4	3	2	1	2	2
KYW	18 : 2318	1	1	1	1								
KYW	18 : 2319					1	1						
KYW	18 : 2319B1									1	1		
KYW	18 : 2320	1	1	2	2	1	1						
DIST TOTAL		2	2	3	3	2	2			1	1		
LAE	18 : 2320									2	1		
DIST TOTAL										2	1		
LAW	18 : 2320	2	1	1				1	1	1	1		
DIST TOTAL		2	1	1				1	1	1	1		
MA	18 : 2319	2	2	2	2								
MA	18 : 2320	2	2			2	2	2	1	2	1		

FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320
(All Agency Codes Except TRCB)
Received, Pending, Terminated, Filed Counts

Dist	Charge	Matter Def Count	Matter Receive Count	Matter Def Pend Count	Matter Pend Count	Matter Def Term Count	Matter Term Count	Case File Def Count	Case File Count	Case Pend Def Count	Case Pend Count	Case Term Def Count	Case Term Count
DIST TOTAL		4	4	2	2	2	2	2	1	2	1		
MD	18 : 2320					1						2	1
DIST TOTAL						1						2	1
ME	18 : 2319							1	1	1	1		
ME	18 : 2320	1	1	1	1								
DIST TOTAL		1	1	1	1			1	1	1	1		
MIE	18 : 2318	1	1	5	3								
MIE	18 : 2318A									2	1		
MIE	18 : 2318B3									1			
MIE	18 : 2319	4	3	3	2			1	1	1	1		
MIE	18 : 2319B1									13			
MIE	18 : 2320	3	3	2	2	1	1					1	1
DIST TOTAL		8	7	10	7	1	1	1	1	17	2	1	1
MIW	18 : 2320					1	1						
MIW	18 : 2320A	1	1	1	1							1	1
DIST TOTAL		1	1	1	1	1	1					1	1
MN	18 : 2320									1	1	1	1
DIST TOTAL										1	1	1	1
MOE	18 : 2319			1	1								
MOE	18 : 2320							1	1			1	1
DIST TOTAL				1	1			1	1			1	1
MOW	18 : 2318			1	1								
DIST TOTAL				1	1								
MSS	18 : 2318	2	1	2	1								
DIST TOTAL		2	1	2	1								
NCE	18 : 2318	5	1	5	1								
NCE	18 : 2319	1	1			2	1	1	1	1	1		
NCE	18 : 2320	1	1	1	1								
DIST TOTAL		7	3	6	2	2	1	1	1	1	1		

APPENDIX B
Criminal Caseload Statistical Reports

INTELLECTUAL PROPERTY CASES UNITED STATES ATTORNEYS OFFICE FISCAL YEAR 1999

The information in this section is provided pursuant to the statutory mandate in Title 18, United States Code, Section 2320(e) and Title 28, United States Code, Section 522.

Below are statistics regarding Department of Justice prosecutions of intellectual property (IP) crimes. This information was provided by the Executive Office for United States Attorneys (EOUSA), which is charged with maintaining criminal caseload statistical information as reported by the U.S. Attorneys. These statistics contain the number of criminal IP matters referred to the U.S. Attorneys as well as cases filed and terminated during FY 1999. EOUSA does not maintain statistics on the quantity or value of property seized or on whether forfeited property has been destroyed. These statistics represent only the activities of the U.S. Attorneys and do not include Federal criminal referrals immediately declined for prosecution.

The pages that follow contain summaries of available statistics, segregated by statutory provision and preceded by a brief description of each offense. Also included are summaries of overall totals and totals associated with matters and cases referred by the U.S. Customs Service (USCS) to the U.S. Attorneys. Following these items is a comparison FY 1998 and FY 1999 figures and a list of districts and their abbreviations. The Criminal Caseload Statistical Reports are available on the Department's web site for viewing and/or downloading. For more information, please contact the Computer Crime and Intellectual Property Section (Criminal Division).

CRIMINAL INTELLECTUAL PROPERTY STATUTES SURVEYED

Title 18, United States Code, Section 2318 (18 U.S.C. 2318)
Trafficking in Counterfeit Labels for Phonorecords, and Copies of Motion Pictures or Other Audiovisual Works;

Title 18, United States Code, Section 2319 (18 U.S.C. 2319)
Criminal Infringement of a Copyright;

Title 18, United States Code, Section 2319A (18 U.S.C. 2319A)
Unauthorized Fixation of and Trafficking in Sound Recordings and Music Videos of Live Musical Performances; and

Title 18, United States Code, Section 2320 (18 U.S.C. 2320)
Trafficking in Counterfeit Goods or Services.

TITLE 18, UNITED STATES CODE, SECTION 2318 (18 U.S.C. 2318)

TRAFFICKING IN COUNTERFEIT LABELS FOR PHONORECORDS, AND COPIES OF MOTION PICTURES OR OTHER AUDIOVISUAL WORKS

Offense: *Knowingly trafficking in a counterfeit label affixed or designed to be affixed to a phonorecord or a copy of a motion picture or other audiovisual work.*

FY1999 - TOTALS (All Districts)*

Referrals and Cases

Number of Investigative Matters Opened by U.S. Attorneys 14
Number of Defendants 37
Number of Cases Filed 11
Number of Defendants 25
Number of Cases Resolved/Terminated 10
Number of Defendants 11

Disposition of Defendants in Concluded Cases

Number of Defendants Who Pled Guilty 7
Number of Defendants Who Were Tried and Found Guilty 0
Number of Defendants Against Whom Charges Were Dismissed 3
Number of Defendants Acquitted 0
Other Terminated Defendants 1

Prison Sentencing for Convicted Defendants (# represents defendants)

No Imprisonment 3
1 to 12 Months of Imprisonment 3
13 to 24 Months 0
25 to 36 Months 1
37 to 60 Months 0
61+ Months 0

Total Dollar Value of All Criminal Fines Imposed

Not Available.
(Fines can be assessed in lieu of or in addition to prison sentences.)

* These figures reflect the status of matters and cases as of September 30, 1999. Discrepancies may result from the carryover of matters and cases initiated during previous FYs.

TITLE 18, UNITED STATES CODE, SECTION 2319 (18 U.S.C. 2319)

CRIMINAL INFRINGEMENT OF A COPYRIGHT

Offense: *Willful infringement of a copyright for purposes of commercial advantage or private financial gain, or through large-scale, unlawful reproduction or distribution of a protected work, regardless of whether a profit motive existed.*

FY1999 - TOTALS (All Districts)*

Referrals and Cases

Number of Investigative Matters Opened by U.S. Attorneys 60
Number of Defendants 96
Number of Cases Filed 23
Number of Defendants 28
Number of Cases Resolved/Terminated 22
Number of Defendants 31

Disposition of Defendants in Concluded Cases

Number of Defendants Who Pled Guilty 26
Number of Defendants Who Were Tried and Found Guilty 0
Number of Defendants Against Whom Charges Were Dismissed 3
Number of Defendants Acquitted 0
Other Terminated Defendants 2

Prison Sentencing for Convicted Defendants (# represents defendants)

No Imprisonment 16
1 to 12 Months of Imprisonment 4
13 to 24 Months 6
25 to 36 Months 0
37 to 60 Months 0
61+ Months 0

Total Dollar Value of All Criminal Fines Imposed

Not Available.
(Fines can be assessed in lieu of or in addition to prison sentences.)

* These figures reflect the status of matters and cases as of September 30, 1999. Discrepancies may result from the carryover of matters and cases initiated during previous FYs.

TITLE 18, UNITED STATES CODE, SECTION 2319A (18 U.S.C. 2319A)

UNAUTHORIZED FIXATION OF AND TRAFFICKING IN SOUND RECORDINGS AND MUSIC VIDEOS OF LIVE MUSICAL PERFORMANCES.

Offense: *Without the consent of the performer, knowingly and for purposes of commercial advantage or private financial gain, fixing the sounds or sounds and images of a live musical performance; reproducing copies of such a performance from an unauthorized fixation; transmitting the sounds or sounds and images to the public; or distributing, renting, selling, or trafficking (or attempting the preceding) in any copy of an unauthorized fixation.*

FY1999 - TOTALS (All Districts)*

Referrals and Cases

Number of Investigative Matters Opened by U.S. Attorneys 5
Number of Defendants 6
Number of Cases Filed 2
Number of Defendants 2
Number of Cases Resolved/Terminated 0
Number of Defendants 0

Disposition of Defendants in Concluded Cases

Number of Defendants Who Pled Guilty 0
Number of Defendants Who Were Tried and Found Guilty 0
Number of Defendants Against Whom Charges Were Dismissed 0
Number of Defendants Acquitted 0
Other Terminated Defendants 0

Prison Sentencing for Convicted Defendants (# represents defendants)

No Imprisonment 0
1 to 12 Months of Imprisonment 0
13 to 24 Months 0
25 to 36 Months 0
37 to 60 Months 0
61+ Months 0

Total Dollar Value of All Criminal Fines Imposed

Not Available.
(Fines can be assessed in lieu of or in addition to prison sentences.)

* These figures reflect the status of matters and cases as of September 30, 1999. Discrepancies may result from the carryover of matters and cases initiated during previous FYs.

TITLE 18, UNITED STATES CODE, SECTION 2320 (18 U.S.C. 2320)

TRAFFICKING IN COUNTERFEIT GOODS OR SERVICES

Offense: *Intentionally trafficking or attempting to traffic in goods or services and knowingly using a counterfeit mark on or in connection with such goods or services.*

FY1999 - TOTALS (All Districts)*

Referrals and Cases

Number of Investigative Matters Opened by U.S. Attorneys 125
Number of Defendants 194
Number of Cases Filed 72
Number of Defendants 106
Number of Cases Resolved/Terminated 60
Number of Defendants 99

Disposition of Defendants in Concluded Cases

Number of Defendants Who Pled Guilty 72
Number of Defendants Who Were Tried and Found Guilty 2
Number of Defendants Against Whom Charges Were Dismissed 20
Number of Defendants Acquitted 3
Other Terminated Defendants 2

Prison Sentencing for Convicted Defendants (# represents defendants)

No Imprisonment 54
1 to 12 Months of Imprisonment 14
13 to 24 Months 4
25 to 36 Months 1
37 to 60 Months 1
61+ Months 0

Total Dollar Value of All Criminal Fines Imposed

Not Available.
(Fines can be assessed in lieu of or in addition to prison sentences.)

* These figures reflect the status of matters and cases as of September 30, 1999. Discrepancies may result from the carryover of matters and cases initiated during previous FYs.

FISCAL YEAR 1999 TOTALS: ALL DISTRICTS - ALL STATUTES

18 U.S.C. 2318, 2319, 2319A, AND 2320

Referrals and Cases

Number of Investigative Matters Received by U.S. Attorneys 204
Number of Defendants 333
Number of Cases Filed 108
Number of Defendants 161
Number of Cases Resolved/Terminated 92
Number of Defendants 141

Disposition of Defendants in Concluded Cases

Number of Defendants Who Pled Guilty 105
Number of Defendants Who Were Tried and Found Guilty 2
Number of Defendants Against Whom Charges Were Dismissed 26
Number of Defendants Acquitted 3
Other Terminated Defendants 5

Prison Sentencing for Convicted Defendants (# represents defendants)

No Imprisonment 73
1 to 12 Months of Imprisonment 21
13 to 24 Months 10
25 to 36 Months 2
37 to 60 Months 1
61+ Months 0

Total Dollar Value of All Criminal Fines Imposed

Not Available.
(Fines can be assessed in lieu of or in addition to prison sentences.)

Note: These figures reflect the status of matters and cases as of September 30, 1999. Discrepancies may result from the carryover of matters and cases initiated during previous FYs.

STATISTICS ON MATTERS/CASES ORIGINATING WITH THE U.S. CUSTOMS SERVICE

FISCAL YEAR 1999

The results summarized on the preceding pages reflect the totals, including USCS matters, for each of the criminal IP statutory provisions. The following reflect the total of all matters and cases referred by USCS to U.S. Attorneys under all four statutory provisions: 18 U.S.C. 2318, 2319, 2319A, and 2320.

Number of Investigative Matters Referred by USCS 71
Number of Defendants 121
Number of USCS Matters Pending Resolution. 71
Number of Defendants 113
Number of USCS Matters Terminated. 36
Number of Defendants 57
Number of Cases Originating with USCS. 39
Number of Defendants 64
Number of USCS Cases Pending Resolution 60
Number of Defendants 86
Number of USCS Cases Resolved/Terminated 35
Number of Defendants 66

Note: These figures reflect the status of matters and cases as of September 30, 1999. Discrepancies may result from the carryover of matters and cases initiated during previous FYs.

FISCAL YEARS 1998 AND 1999: A COMPARISON

ALL DISTRICTS - ALL STATUTES 18 U.S.C. 2318, 2319, 2319A, AND 2320

Referrals and Cases	**FY97**	**FY98**
Number of Investigative Matters Opened by U.S. Attorneys	192	204
Number of Defendants	298	333
Number of Cases Filed	97	108
Number of Defendants	132	161
Number of Cases Resolved/Terminated	84	92
Number of Defendants	128	141
Disposition of Defendants in Concluded Cases		
Number of Defendants Who Pled Guilty	104	105
Number of Defendants Who Were Tried and Found Guilty	8	2
Number of Defendants Against Whom Charges Were Dismissed	28	26
Number of Defendants Acquitted	0	3
Other Disposition	6	5
Prison Sentencing for Convicted Defendants (# represents defendants)		
No Imprisonment	74	73
1 to 12 Months	27	21
13 to 24 Months	6	10
25 to 36 Months	3	2
37 to 60 Months	1	1
61+ Months	0	0

Note: All figures reflect the status of matters and cases as of September 30, 1999. Discrepancies may result from the carryover of matters and cases initiated during previous FYs or from reporting oversight.

STATISTICS ON MATTERS/CASES ORIGINATING WITH THE U.S. CUSTOMS SERVICE

	FY97	FY98
Number of Investigative Matters Referred by USCS	64	71
Number of Defendants	104	121
Number of USCS Matters Pending Resolution	75	71
Number of Defendants	114	113
Number of USCS Matters Terminated	33	36
Number of Defendants	61	57
Number of Cases Originating with USCS	42	39
Number of Defendants	63	64
Number of USCS Cases Pending Resolution	61	60
Number of Defendants	98	86
Number of USCS Cases Resolved/Terminated	37	35
Number of Defendants	58	66

Note: All figures reflect the status of matters and cases as of September 30, 1999. Discrepancies may result from the carryover of matters and cases initiated during previous FYs or from reporting oversight.

U.S. Department of Justice Districts and Abbreviations

District	Abbreviation
Alabama, Middle	**ALM**
Alabama, Northern	**ALN**
Alabama, Southern	**ALS**
Alaska	**AK**
Arizona	**AZ**
Arkansas, Eastern	**ARE**
Arkansas, Western	**ARW**
California, Central	**CAC**
California, Eastern	**CAE**
California, Northern	**CAN**
California, Southern	**CAS**
Colorado	**CO**
Connecticut	**CT**
Delaware	**DE**
District of Columbia	**DC**
Florida, Middle	**FLM**
Florida, Northern	**FLN**
Florida, Southern	**FLS**
Georgia, Middle	**GAM**
Georgia, Northern	**GAN**
Georgia, Southern	**GAS**
Guam	**GU**
Hawaii	**HI**
Idaho	**ID**
Illinois, Central	**ILC**
Illinois, Northern	**ILN**
Illinois, Southern	**ILS**
Indiana, Northern	**INN**
Indiana, Southern	**INS**
Iowa, Northern	**IAN**
Iowa, Southern	**IAS**
Kansas	**KS**
Kentucky, Eastern	**KYE**
Kentucky, Western	**KYW**
Louisiana, Eastern	**LAE**
Louisiana, Middle	**LAM**
Louisiana, Western	**LAW**
Maine	**ME**
Maryland	**MD**
Massachusetts	**MA**
Michigan, Eastern	**MIE**
Michigan, Western	**MIW**
Minnesota	**MN**
Mississippi, Northern	**MSN**
Mississippi, Southern	**MSS**
Missouri, Eastern	**MOE**
Missouri, Western	**MOW**
Montana	**MT**
Nebraska	**NE**
Nevada	**NV**
New Hampshire	**NH**
New Jersey	**NJ**
New Mexico	**NM**
New York, Eastern	**NYE**
New York, Northern	**NYN**
New York, Southern	**NYS**
New York, Western	**NYW**
North Carolina, Eastern	**NCE**
North Carolina, Middle	**NCM**
North Carolina, Western	**NCW**
North Dakota	**ND**
Ohio, Northern	**OHN**
Ohio, Southern	**OHS**
Oklahoma, Eastern	**OKE**
Oklahoma, Northern	**OKN**
Oklahoma, Western	**OKW**
Oregon	**OR**
Pennsylvania, Eastern	**PAE**
Pennsylvania, Middle	**PAM**
Pennsylvania, Western	**PAW**
Puerto Rico	**PR**
Rhode Island	**RI**
South Carolina	**SC**
South Dakota	**SD**
Tennessee, Eastern	**TNE**
Tennessee, Middle	**TNM**
Tennessee, Western	**TNW**
Texas, Eastern	**TXE**
Texas, Northern	**TXN**
Texas, Southern	**TXS**
Texas, Western	**TXW**
Utah	**UT**
Vermont	**VT**
Virginia, Eastern	**VAE**
Virginia, Western	**VAW**
Virgin Islands	**VI**
Washington, Eastern	**WAE**
Washington, Western	**WAW**
West Virginia, Northern	**WVN**
West Virginia, Southern	**WVS**
Wisconsin, Eastern	**WIE**
Wisconsin, Western	**WIW**
Wyoming	**WY**

APPENDIX B
Addendum

CRIMINAL IP MATTERS BY DISTRICT*

District	Charge	Cases Referred: FBI	Cases Referred: Customs	Open Investigations: US Atty	Cases Filed	Defendants Charged	Cases Terminated	Defendants Terminated
ALM	18:2320		1		2	2	4	4
ALN	18:2319	1						
AZ	18:2319	1		3			1	1
	18:2320	1	1	1			1	1
ARE	18:2319	1		1				
ARW	18:2320	2		2	1	1	2	2
CAC	18:2318	2	3	2	5	17	3	3
	18:2319			1				
	18:2320	12	1	3	7	9	3	4
CAE	18:2320			1				
CAN	18:2318			1				
	18:2319	4	1	7	5	5	2	5
	18:2319A	1		1	1	1		
	18:2320		1	6	2	3	1	4
CAS	18:2318			1			1	1
	18:2319			1			1	1
	18:2320			2			1	1
CO	18:2320	4	1	1	3	3		
CT	18:2319		1	1				
	18:2320	1	1	2				
DC	18:2319	1		1				
	18:2320		1	2				
FLM	18:2318		1				1	1
	18:2319	1	2	3			1	1
	18:2319A		1	1				
	18:2320	1	11	6	3	16	4	17
FLN	18:2320		1	1				
FLS	18:2319						1	1
	18:2320	3	1	4	2	3	1	1
GAM	18:2320		1	1				
GAN	18:2319	2		1	1	1	2	2
	18:2320	1	1				1	2
GAS	18:2320						1	1
GU	18:2320		1	1	1	1	4	9
HI	18:2319	1		6			1	1
	18:2320	1			1	1		
ID	18:2320	1		2				
ILC	18:2320			1			1	1
ILN	18:2318				1	1	2	3
	18:2319	2		5	1	2		
	18:2320	1	1	2	2	2	1	1

District	Charge	Cases Referred: FBI	Cases Referred: Customs	Open Investigations: US Atty	Cases Filed	Defendants Charged	Cases Terminated	Defendants Terminated
ILS	18:2320		1		1	2		1
INN	18:2319	1						
	18:2320			1			1	1
INS	18:2319			1				
	18:2320		1	1				
IAS	18:2319A			1				
KS	18:2319	1		1				
	18:2320	3		4				
KYE	18:2320	2			1	1	2	3
KYW	18:2318			1				
	18:2319						1	1
	18:2320	2		2				
LAE	18:2319				1	2		
	18:2320				1	2		
LAM	18:2319		1	1				
	18:2320			1				
LAW	18:2318		1	1				
	18:2320	1	2	1	2	4	1	1
ME	18:2319						1	1
MD	18:2319	1			1	1		
MA	18:2319	2		2	1	1		
	18:2320	2		2				
MIE	18:2318	1		2	1	3		
	18:2319	6		7	1	1		
	18:2320	1		3				
MIW	18:2320		1	2				
MSN	18:2319	1		1				
MOE	18:2319			1				
MOW	18:2318			1				
	18:2320	1		1				
MT	18:2320						1	4
NE	18:2320	1			1	1		
NV	18:2319	1		1				
NH	18:2320	1		1				
NJ	18:2319	2		3				1
	18:2320	1		1	1	2		1
NYE	18:2318			2	2	2	1	1
	18:2319			1	1	1		
	18:2319A				1	1		
	18:2320	1	2	3	2	2	1	1
NYN	18:2319		1	1			1	1
	18:2320	1						
NYS	18:2318	1		1				
	18:2319	5		7			1	3
	18:2320	3	2	8	5	6	7	9
NYW	18:2319	1						
	18:2319A	1						
	18:2320						1	1

District	Charge	Cases Referred: FBI	Cases Referred: Customs	Open Investigations: US Atty	Cases Filed	Defendants Charged	Cases Terminated	Defendants Terminated
NCE	18:2318			1				
	18:2319	1		1				
	18:2320		2	2	2	3		
NCM	18:2319	1		1				
	18:2320		1	1				
NCW	18:2319	1		1				
	18:2320	1	2	2	1	2	2	6
OHN	18:2318	1						
	18:2319			1				
	18:2320	2	2	2			1	1
OHS	18:2318						1	1
	18:2319	1		1	2	2	1	1
	18:2319A	1		1				
	18:2320	1		1	1	1	1	1
OKE	18:2318	1		1				
OKW	18:2319	1		1				
	18:2319A	1		1				
	18:2320	1		3			1	1
OR	18:2319	3		2	1	1		
PAE	18:2318				1	1		
	18:2319			2	1	1		
	18:2320	1		4	2	6		
PAW	18:2318			1				
	18:2319			1				
	18:2319A				2	2		
	18:2320	1					2	2
SC	18:2320	2	1	1	3	4	1	2
TNM	18:2319			1				
	18:2320	1	1	3			1	1
TXE	18:2318			1				
	18:2320	4			4	5	3	4
TXN	18:2318		2	2			1	2
	18:2319	1		8			3	4
	18:2320	1	1	3	2	3	3	4
TXS	18:2320	1	5	6	3	3		
TXW	18:2318	1		2				
	18:2319				1	1		
	18:2320		1		2	3		
UT	18:2320				1	1		
VAE	18:2319				1	1	1	1
	18:2320	1	3	3	6	7	5	6
WAE	18:2319		1	1				
	18:2320		2	1			1	1
WAW	18:2318			1	1	1	1	1
	18:2319	3		4	2	3	1	1
	18:2320		1		2	2		
WVN	18:2319	1		1				
	18:2320	2		1				
WVS	18:2319	2		1				
	18:2320	1			1	1		

District	Charge	Cases Referred: FBI	Cases Referred: Customs	Open Investigations: US Atty	Cases Filed	Defendants Charged	Cases Terminated	Defendants Terminated
WIE	18:2319	1		1				
	18:2319A				2	3		
	18:2320	1	2	1	2	2		
WIW	18:2319	1	1	1	1	2	1	2
Section Totals								
	18:2318	7	7	29	11	28	10	11
	18:2319	52	8	85	23	28	22	31
	18:2319A	4	1	4	2	2	0	0
	18:2320	68	57	106	72	106	60	99
Overall Totals								
	18:2318-18:2320	131	73	224	108	164	92	141

* The figures displayed above include only the districts that reported such matters. In addition, only the relevant charge within those districts are displayed. Districts and charges not displayed reported no figures.

TERMINATED CRIMINAL IP CASES AND PENALTIES BY DISTRICT*

District	Charge	Guilty Pleas	Disposed by Trial	Guilty Verdict	Acquitted	Dismissed	Other Term	Total Term	Total Guilty	No Prison	1-12 Mos.	13-24 Mos.	25-36 Mos.	37-60 Mos.	61+ Mos.	Other
ALN	18:2320	4						4	4	4						
AZ	18:2319	1						1	1	1						
	18:2320	1						1	1	1						
ARW	18:2320	2						2	2	2						
CAC	18:2318	2					1	3	2	2						
	18:2320	3				1		4	3		2		1			
CAN	18:2319	4					1	5	4	3	1					
	18:2320	3						3	3	2	1					
CAS	18:2318					1		1								
	18:2319					1		1								
	18:2320	1						1	1		1					
FLM	18:2318					1		1								
	18:2319					1		1								
	18:2320	15	2		2			17	15	15						
FLS	18:2319					1		1								
	18:2320	1						1	1	1						
GAN	18:2319	2						2	2	2						
	18:2320					2		2								
GAS	18:2320					1		1								
GU	18:2320		1	1		8		9	1					1		
HI	18:2319						1	1								
ILC	18:2320	1						1	1			1				
ILN	18:2318					1		1								
	18:2319	2						2	2			2				
	18:2320	1						1	1	1						
ILS	18:2320	1						1	1		1					
INN	18:2320	1						1	1	1						
KYE	18:2320	1				2		3	1	1						
KYW	18:2319	1						1	1	1						
LAW	18:2320	1						1	1		1					
ME	18:2319	1						1	1	1						
MT	18:2320	3				1		4	3	3						
NJ	18:2319	1						1	1		1					
	18:2320	1						1	1	1						
NYE	18:2318	1						1	1				1			
	18:2320	1						1	1		1					
NYN	18:2319	1						1	1			1				
NYS	18:2319	3						3	3		1	2				
	18:2320	8	1		1			9	8	6	2					
NCE	18:2319	1						1	1	1						
NCW	18:2320	7						7	7	7						
OHN	18:2320	1						1	1	1						
OHS	18:2318	1						1	1		1					
	18:2319	1						1	1	1						
	18:2320	1						1	1		1					

District	Charge	Guilty Pleas	Disposed by Trial	Guilty Verdict	Acquitted	Dismissed	Other Term	Total Term	Total Guilty	No Prison	1-12 Mos.	13-24 Mos.	25-36 Mos.	37-60 Mos.	61+ Mos.	Other
OKW	18:2318		1	1					1			1				
PAW	18:2320	2						2	2	2						
SC	18:2320					1	1	2								
TNM	18:2320	1						1	1		1					
TXE	18:2320	1				3		4	1	1						
TXN	18:2318	2						2	2	1	1					
	18:2319	4						4	4	3		1				
	18:2320	2				1	1	4	2	1		1				
VAE	18:2319	1						1	1	1						
	18:2320	6						6	6	3	2	1				
WAE	18:2320	1						1	1		1					
WAW	18:2318	1						1	1		1					
	18:2319	1						1	1		1					
WIW	18:2319	2						2	2	2						
Section Totals																
	18:2318	7	0	0	0	3	1	11	7	3	3	0	1	0	0	0
	18:2319	26	0	0	0	3	2	31	26	16	4	6	0	0	0	0
	182319A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	18:2320	72	5	2	3	20	2	99	74	54	14	4	1	1	0	0
Overall Totals																
	18:2318-18:2320	105	5	2	3	26	5	141	107	73	21	10	2	1	0	0

* The figures displayed above include only the districts that reported such matters. In addition, only the relevant charge within those districts are displayed. Districts and charges not displayed reported no figures.

APPENDIX F

INTELLECTUAL PROPERTY CASES - UNITED STATES ATTORNEYS OFFICE – FISCAL YEAR 2000

Title 18, United States Code, Section 2318 – Trafficking in Counterfeit Labels for Phono Records and Copies of Motion Pictures or Other Audiovisual Works.

Offense: knowingly trafficking in a counterfeit label affixed or designated to be affixed to a phono record or a copy of a motion picture or other audiovisual work.

FY 2000 - TOTALS (All Districts)*

Referrals and Cases:	
Number of Investigative Matters Received by U.S. Attorneys:	19
Number of Defendants:	23
Number of Cases Filed:	7
Number of Defendants:	12
Number of Cases Resolved/Terminated:	9
Number of Defendants:	12
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Plead Guilty:	5
Number of Defendants Who Were Tried and Found Guilty:	1
Number of Defendants Against Whom Charges Were Dismissed:	5
Number of Defendants Acquitted:	1
Other Terminated Defendants:	0
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment:	2
1 to 12 Months Imprisonment:	1
13 to 24 Months:	1
25 to 36 Months:	2
37 to 60 Months:	0
61 + Months:	0

Total Dollar value of All Criminal Fines Imposed: Not Available
(fines can be assessed in lieu of or in addition to prison sentences)

Title 18, United States Code, Section 2319- Criminal Infringement of a Copyright.

Offense: willful infringement of a copyright for purposes commercial advantage or private financial gain, or through large-scale, unlawful reproduction or distribution of a protected, regardless of whether there was a profit motive.

FY 2000 - TOTALS (All Districts)*

Referrals and Cases:

Number of Investigative Matters Received by U.S. Attorneys:	63
Number of Defendants:	96
Number of Cases Filed:	32
Number of Defendants:	43
Number of Cases Resolved/Terminated:	21
Number of Defendants:	26

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Plead Guilty:	22
Number of Defendants Who Were Tried and Found Guilty:	1
Number of Defendants Against Whom Charges Were Dismissed:	3
Number of Defendants Acquitted:	0
Other Terminated Defendants:	0

Prison Sentencing for Convicted Defendants (# represents defendants):

No Imprisonment:	20
1 to 12 Months Imprisonment:	1
13 to 24 Months:	0
25 to 36 Months:	2
37 to 60 Months:	0
61 + Months:	0

Total Dollar value of All Criminal Fines Imposed: Not Available
(fines can be assessed in lieu of or in addition to prison sentences)

Title 18, United States Code, Section 2319A - Unauthorized Fixation of and Trafficking in Sound Recordings and Music Videos of Live Musical Performances.

Offense: without the consent of the performer, knowingly and for purposes of commercial advantage or private financial gain, fixing the sounds or sound and images of a live musical performance, reproducing copies of such a performance from an authorized fixation; transmitting the sounds or sounds and images to the public, or distributing, renting, selling, or trafficking (or attempting the preceding) in any copy of an unauthorized fixation.

FY 2000 - TOTALS (All District)*

Referrals and Cases:

Number of Investigative Matters Received by U.S. Attorneys:	2
Number of Defendants:	2
Number of Cases Filed:	3
Number of Defendants:	4
Number of Cases Resolved/Terminated:	4
Number of Defendants:	5

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Plead Guilty:	3
Number of Defendants Who Were Tried and Found Guilty:	0
Number of Defendants Against Whom Charges Were Dismissed:	1
Number of Defendants Acquitted:	0
Other Terminated Defendants:	1

Prison Sentencing for Convicted Defendants (#represents defendants):

No Imprisonment:	2
1 to 12 Months Imprisonment:	1
13 to 24 Months:	0
25 to 36 Months:	0
37 to 60 Months:	0
60 + Months:	0

Total Dollar value of All Criminal Fines Imposed: Not Available
(fines can be assessed in lieu of or in addition to prison sentences)

TITLE 18 UNITED STATES CODE, SECTIONS 2320 - Trafficking in Counterfeit Goods or Services.

Offense: intentionally trafficking or attempting to traffic in goods or services and knowingly using a counterfeit mark on or in connection with such goods or services.

FY 2000 - TOTALS (All Districts)*

Referrals and Cases:

Number of Investigative Matters Received by U.S. Attorneys:	113
Number of Defendants:	193
Number of Cases Filed:	64
Number of Defendants:	103
Number of Cases Resolved/Terminated:	45
Number of Defendants:	56

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Plead Guilty:	41
Number of Defendants Who Were Tried and Found Guilty:	3
Number of Defendants Against Whom Charges Were Dismissed:	10
Number of Defendants Acquitted:	0
Other Terminated Defendants:	2

Prison Sentencing for Convicted Defendants (# represents defendants):

No Imprisonment:	27
1 to 12 Months Imprisonment:	7
13 to 24 Months:	8
25 to 36 Months:	2
37 to 60 Months:	0
61 + Months:	0

Total Dollar value of All Criminal Fines Imposed: Not Available
(fines can be assessed in lieu of or in addition to prison sentences)

TITLE 18 UNITED STATES CODE, SECTIONS 2318, 2319, 219A, AND 2320
Comparison All Districts - All Statutes

Referrals and Cases

	FY 98	FY 99	FY 00
Number of Investigative Matters Received by U.S. Attorneys:	192	204	197
Number of Defendants:	298	333	314
Number of Cases Filed:	97	108	106
Number of Defendants:	132	161	162
Number of Cases Resolved/Terminated:	84	92	79
Number of Defendants:	128	141	99
Disposition of Defendants in Concluded Cases			
Number of Defendants Who Pled Guilty:	104	105	71
Number of Defendants Who Were Tried and Found Guilty:	8	2	5
Number of Defendants Against Whom Charges Were Dismissed:	28	26	19
Number of Defendants Acquitted:	0	3	1
Other Disposition:	6	5	3
Prison Sentencing for Convicted Defendants (# represents defendants)			
No Imprisonment:	74	73	51
1 to 12 Month:	27	21	10
13 to 24 Months:	6	10	9
25 to 36 Months:	3	2	6
37 to 60 Months:	1	1	0
61 + Months:	0	0	0

Statistics on Matters/Cases Originating with the United States Customs Service

Number of Investigative Matters Referred by U.S. Customs Service:	64	71	64
Number of Defendants:	104	121	101
Number of Customs Matters Pending Resolution:	75	71	77
Number of Defendants:	114	113	120
Number of Customs Matters Terminated:	33	36	23
Number of Defendants:	61	57	40
Number of Cases Originating with U.S. Customs Service:	42	39	31
Number of Defendants	63	64	49
Number of Customs Cases Pending Resolution:	61	60	70
Number of Defendants:	98	86	113
Number of Customs Cases Resolved/Terminated:	37	35	29
Number of Defendants:	58	66	3

APPENDIX C

INTELLECTUAL PROPERTY CASES - UNITED STATES ATTORNEYS' OFFICES – FISCAL YEAR 2002

Title 18, United States Code, Section 2318* – Trafficking in Counterfeit Labels for Phono Records and Copies of Motion Pictures or Other Audiovisual Works.

Offense: knowingly trafficking in a counterfeit label affixed or designated to be affixed to a phono record or a copy of a motion picture or other audiovisual work.

FY 2002 - TOTALS (All Districts)

Referrals and Cases:

Number of Investigative Matters Received by U.S. Attorneys:	18
Number of Defendants:	20
Number of Cases Filed:	13
Number of Defendants:	15
Number of Cases Resolved/Terminated:	7
Number of Defendants:	11

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Pleaded Guilty:	8
Number of Defendants Who Were Tried and Found Guilty:	0
Number of Defendants Against Whom Charges Were Dismissed:	1
Number of Defendants Acquitted:	0
Other Terminated Defendants:	2

Prison Sentencing for Convicted Defendants (# represents defendants):

No Imprisonment:	5
1 to 12 Months Imprisonment:	3
13 to 24 Months:	0
25 to 36 Months:	0
37 to 60 Months:	0
61 + Months:	0

Total Dollar value of All Criminal Fines Imposed: Not Available
(fines can be assessed in lieu of or in addition to prison sentences)

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318 was brought as any charge against a defendant.

Title 18, United States Code, Section 2319*- Criminal Infringement of a Copyright.

Offense: willful infringement of a copyright for purposes of commercial advantage or private financial gain, or through large-scale, unlawful reproduction or distribution of a protected, regardless of whether there was a profit motive.

FY 2002 - TOTALS (All Districts)

Referrals and Cases:

Number of Investigative Matters Received by U.S. Attorneys:	75
Number of Defendants:	144
Number of Cases Filed:	25
Number of Defendants:	73
Number of Cases Resolved/Terminated:	28
Number of Defendants:	56

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Pleaded Guilty:	46
Number of Defendants Who Were Tried and Found Guilty:	1
Number of Defendants Against Whom Charges Were Dismissed:	8
Number of Defendants Acquitted:	0
Other Terminated Defendants:	1

Prison Sentencing for Convicted Defendants (# represents defendants):

No Imprisonment:	30
1 to 12 Months Imprisonment:	6
13 to 24 Months:	5
25 to 36 Months:	3
37 to 60 Months:	3
61 + Months:	0

Total Dollar value of All Criminal Fines Imposed: Not Available
(fines can be assessed in lieu of or in addition to prison sentences)

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319 was brought as any charge against a defendant.

Title 18, United States Code, Section 2319A* - Unauthorized Fixation of and Trafficking in Sound Recordings and Music Videos of Live Musical Performances.

Offense: without the consent of the performer, knowingly and for purposes of commercial advantage or private financial gain, fixing the sounds or sound and images of a live musical performance, reproducing copies of such a performance from an authorized fixation; transmitting the sounds or sounds and images to the public, or distributing, renting, selling, or trafficking (or attempting the preceding) in any copy of an unauthorized fixation.

FY 2002 - TOTALS (All Districts)

Referrals and Cases:

Number of Investigative Matters Received by U.S. Attorneys:	7
Number of Defendants:	9
Number of Cases Filed:	5
Number of Defendants:	7
Number of Cases Resolved/Terminated:	7
Number of Defendants:	9

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Pleaded Guilty:	5
Number of Defendants Who Were Tried and Found Guilty:	0
Number of Defendants Against Whom Charges Were Dismissed:	4
Number of Defendants Acquitted:	0
Other Terminated Defendants:	0

Prison Sentencing for Convicted Defendants (#represents defendants):

No Imprisonment:	3
1 to 12 Months Imprisonment:	1
13 to 24 Months:	1
25 to 36 Months:	0
37 to 60 Months:	0
60 + Months:	0

Total Dollar value of All Criminal Fines Imposed: Not Available
(fines can be assessed in lieu of or in addition to prison sentences)

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319A was brought as any charge against a defendant.

TITLE 18 UNITED STATES CODE, SECTIONS 2320* - Trafficking in Counterfeit Goods or Services.

Offense: intentionally trafficking or attempting to traffic in goods or services and knowingly using a counterfeit mark on or in connection with such goods or services.

FY 2002 - TOTALS (All Districts)

Referrals and Cases:

Number of Investigative Matters Received by U.S. Attorneys:	81
Number of Defendants:	135
Number of Cases Filed:	52
Number of Defendants:	79
Number of Cases Resolved/Terminated:	56
Number of Defendants:	88

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Pleaded Guilty:	59
Number of Defendants Who Were Tried and Found Guilty:	2
Number of Defendants Against Whom Charges Were Dismissed:	27
Number of Defendants Acquitted:	0
Other Terminated Defendants:	0

Prison Sentencing for Convicted Defendants (# represents defendants):

No Imprisonment:	33
1 to 12 Months Imprisonment:	16
13 to 24 Months:	9
25 to 36 Months:	2
37 to 60 Months:	1
61 + Months:	0

Total Dollar value of All Criminal Fines Imposed: Not Available
(fines can be assessed in lieu of or in addition to prison sentences)

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2320 was brought as any charge against a defendant.

TITLE 18 UNITED STATES CODE, SECTIONS 2318, 2319, 2319A, AND 2320*
Comparison All Districts - All Statutes

Referrals and Cases	FY 00	FY 01	FY 02
Number of Investigative Matters Received by U.S. Attorneys:	197	191	169
Number of Defendants:	314	283	289
Number of Cases Filed:	106	84	78
Number of Defendants:	162	121	149
Number of Cases Resolved/Terminated:	79	81	82
Number of Defendants:	99	106	135
Disposition of Defendants in Concluded Cases			
Number of Defendants Who Pled Guilty:	71	83	103
Number of Defendants Who Were Tried and Found Guilty:	5	3	3
Number of Defendants Against Whom Charges Were Dismissed:	19	17	26
Number of Defendants Acquitted:	1	0	0
Other Disposition:	3	3	3
Prison Sentencing for Convicted Defendants (# represents defendants)			
No Imprisonment:	51	46	58
1 to 12 Month:	10	23	25
13 to 24 Months:	9	8	14
25 to 36 Months:	6	3	5
37 to 60 Months:	0	2	4
61 + Months:	0	4	0

Statistics on Matters/Cases Originating with the United States Customs Service

Number of Investigative Matters Referred by U.S. Customs Service:	64	60	57
Number of Defendants:	101	91	84
Number of Customs Matters Pending Resolution:	77	74	83
Number of Defendants:	120	111	126
Number of Customs Matters Terminated:	23	26	22
Number of Defendants:	40	46	35
Number of Cases Originating with U.S. Customs Service:	31	35	26
Number of Defendants	49	49	34
Number of Customs Cases Pending Resolution:	70	72	59
Number of Defendants:	113	109	85
Number of Customs Cases Resolved/Terminated:	29	21	37
Number of Defendants:	3	30	54

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, or 18 U.S.C. 2320 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes were charged against the same defendant.

(C) Intellectual Property Report

TITLE 18, UNITED STATES CODE, SECTION 2318*
Trafficking in Counterfeit Labels for Phono Records and Copies of Motion Pictures or Other Audiovisual Works.

Offense: knowingly trafficking in a counterfeit label affixed or designated to be affixed to a phono record or a copy of a motion picture or other audiovisual work.

FY 2003—TOTALS (All Districts)

Referrals and Cases:

Number of Investigative Matters Received by U.S. Attorneys:	27
Number of Defendants:	36
Number of Cases Filed:	8
Number of Defendants:	9
Number of Cases Resolved/Terminated:	9
Number of Defendants:	17

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Pleaded Guilty:	12
Number of Defendants Who Were Tried and Found Guilty:	2
Number of Defendants Against Whom Charges Were Dismissed:	2
Number of Defendants Acquitted:	0
Other Terminated Defendants:	1

Prison Sentencing for Convicted Defendants (# represents defendants):

No Imprisonment:	6
1 to 12 Months Imprisonment:	2
13 to 24 Months:	3
25 to 36 Months:	0
37 to 60 Months:	3
61 + Months:	0

Total Dollar Value of All Criminal Fines Imposed: Not Available
(fines can be assessed in lieu of or in addition to prison sentences)

* This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318 was brought as any charge against a defendant.

TITLE 18, UNITED STATES CODE, SECTION 2319*
CRIMINAL INFRINGEMENT OF A COPYRIGHT

Offense: willful infringement of a copyright for purposes of commercial advantage or private financial gain, or through large-scale, unlawful reproduction or distribution of a protected, regardless of whether there was a profit motive.

FY 2003—TOTALS (All Districts)

Referrals and Cases:

Number of Investigative Matters Received by U.S. Attorneys:	88
Number of Defendants:	120
Number of Cases Filed:	33
Number of Defendants:	50
Number of Cases Resolved/Terminated:	26
Number of Defendants:	47

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Pleaded Guilty:	43
Number of Defendants Who Were Tried and Found Guilty:	0
Number of Defendants Against Whom Charges Were Dismissed:	2
Number of Defendants Acquitted:	0
Other Terminated Defendants:	2

Prison Sentencing for Convicted Defendants (# represents defendants):

No Imprisonment:	26
1 to 12 Months Imprisonment:	9
13 to 24 Months:	4
25 to 36 Months:	1
37 to 60 Months:	3
61 + Months:	0

Total Dollar Value of All Criminal Fines Imposed: Not Available
(fines can be assessed in lieu of or in addition to prison sentences)

* This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319 was brought as any charge against a defendant.

TITLE 18, UNITED STATES CODE, SECTION 2319A*

Unauthorized Fixation of and Trafficking in Sound Recordings and Music Videos of Live Musical Performances.

Offense: without the consent of the performer, knowingly and for the purposes of commercial advantage or private financial gain, fixing the sounds or sound and images of a live musical performance, reproducing copies of such a performance from an authorized fixation; transmitting the sounds or sounds and images to the public, or distributing, renting, selling, or trafficking (or attempting the preceding) in any copy of an authorized fixation.

FY 2003—TOTALS (All Districts)

Referrals and Cases:

Number of Investigative Matters Received by U.S. Attorneys:	5
Number of Defendants:	10
Number of Cases Filed:	6
Number of Defendants:	6
Number of Cases Resolved/Terminated:	5
Number of Defendants:	7

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Pleaded Guilty:	3
Number of Defendants Who Were Tried and Found Guilty:	0
Number of Defendants Against Whom Charges Were Dismissed:	4
Number of Defendants Acquitted:	0
Other Terminated Defendants:	0

Prison Sentencing for Convicted Defendants (# represents defendants):

No Imprisonment:	1
1 to 12 Months Imprisonment:	2
13 to 24 Months:	0
25 to 36 Months:	0
37 to 60 Months:	0
61 + Months:	0

Total Dollar Value of All Criminal Fines Imposed: Not Available
(fines can be assessed in lieu of or in addition to prison sentences)

* This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319A was brought as any charge against a defendant.

TITLE 18, UNITED STATES CODE, SECTION 2320*
Trafficking in Counterfeit Goods or Services

Offense: intentionally trafficking or attempting to traffic in goods or services and knowingly using a counterfeit mark on or in connection with such goods or services.

FY 2003—TOTALS (All Districts)

Referrals and Cases:

Number of Investigative Matters Received by U.S. Attorneys:	120
Number of Defendants:	186
Number of Cases Filed:	70
Number of Defendants:	125
Number of Cases Resolved/Terminated:	35
Number of Defendants:	65

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Pleaded Guilty:	35
Number of Defendants Who Were Tried and Found Guilty:	4
Number of Defendants Against Whom Charges Were Dismissed:	23
Number of Defendants Acquitted:	3
Other Terminated Defendants:	0

Prison Sentencing for Convicted Defendants (# represents defendants):

No Imprisonment:	17
1 to 12 Months Imprisonment:	7
13 to 24 Months:	6
25 to 36 Months:	1
37 to 60 Months:	7
61 + Months:	1

Total Dollar Value of All Criminal Fines Imposed: Not Available
(fines can be assessed in lieu of or in addition to prison sentences)

* This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2320 was brought as any charge against a defendant.

TITLE 18, UNITED STATES CODE, SECTIONS 2318, 2319, 2319A, OR 2320*

All Districts—All Statutes

Referrals and Cases:

	FY 00	FY 01	FY 02	FY 03
Number of Investigative Matters Received by U.S. Attorneys:	197	191	169	229
Number of Defendants:	314	283	289	333
Number of Cases Filed:	106	84	78	100
Number of Defendants:	162	121	149	165
Number of Cases Resolved/Terminated:	79	81	82	65
Number of Defendants:	99	106	135	119

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Pleaded Guilty:	71	83	103	87
Number of Defendants Who Were Tried and Found Guilty:	5	3	3	5
Number of Defendants Against Whom Charges Were Dismissed:	19	17	26	22
Number of Defendants Acquitted:	1	0	0	3
Other Terminated Defendants:	3	3	3	2

Prison Sentencing for Convicted Defendants (# represents defendants):

No Imprisonment:	51	46	58	50
1 to 12 Months Imprisonment:	10	23	25	18
13 to 24 Months:	9	8	14	13
25 to 36 Months:	6	3	5	1
37 to 60 Months:	0	2	4	9
61 + Months:	0	4	0	1

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APPENDIX C

INTELLECTUAL PROPERTY REPORT-UNITED STATES ATTORNEYS' OFFICES, FY 2004

TITLE 18, UNITED STATES CODE, SECTION 2318* - Trafficking in Counterfeit Labels for Phono Records and Copies of Motion Pictures or Other Audiovisual Works.

Offense: knowingly trafficking in a counterfeit label affixed or designated to be affixed to a phono record or a copy of a motion picture or other audiovisual work.

FY 2004 - TOTALS (All Districts)

Referrals and Cases:

Number of Investigative Matters Received by U.S. Attorneys:	26
Number of Defendants:	34
Number of Cases Filed:	10
Number of Defendants:	22
Number of Cases Resolved/Terminated:	11
Number of Defendants:	12

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Pleaded Guilty:	4
Number of Defendants Who Were Tried and Found Guilty:	1
Number of Defendants Against Whom Charges Were Dismissed:	7
Number of Defendants Acquitted:	0
Other Terminated Defendants:	0

Prison Sentencing for Convicted Defendants (# represents defendants):

No Imprisonment:	4
1 to 12 Months Imprisonment:	1
13 to 24 Months:	0
25 to 36 Months:	0
37 to 60 Months:	0
61 + Months:	0

Total Dollar Value of All Criminal Fines Imposed: Not Available
(fines can be assessed in lieu of or in addition to prison sentences)

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318 was brought as any charge against a defendant. Displayed defendant outcome information based upon defendants outcome on the individual charge. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2318 where the lead charge, charges filed or charges of conviction include only a conspiracy to violate 18 U.S.C. 2318.

TITLE 18, UNITED STATES CODE, SECTION 2319, TITLE 17, UNITED STATES CODE, SECTION 506* - Criminal Infringement of a Copyright.

Offense: willful infringement of a copyright for purposes of commercial advantage or private financial gain, or through large-scale, unlawful reproduction or distribution of a protected, regardless of whether there was a profit motive.

FY 2004 - TOTALS (All Districts)

Referrals and Cases:

Number of Investigative Matters Received by U.S. Attorneys:	148
Number of Defendants:	167
Number of Cases Filed:	54
Number of Defendants:	70
Number of Cases Resolved/Terminated:	46
Number of Defendants:	48

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Pleaded Guilty:	36
Number of Defendants Who Were Tried and Found Guilty:	0
Number of Defendants Against Whom Charges Were Dismissed:	8
Number of Defendants Acquitted:	0

Other Terminated Defendants:	4
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment:	20
1 to 12 Months Imprisonment:	7
13 to 24 Months:	2
25 to 36 Months:	4
37 to 60 Months:	2
61 + Months:	1

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319 or 17 U.S.C. 506 was brought as any charge against a defendant. Displayed defendant outcome information based upon defendant's outcome on the individual charge. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319 where the lead charge, charges filed or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319. The number of online copyright infringement cases, the number of cases in each category, and other information required by 18 U.S.C. 2320(f)(2), are detailed in the following two pages.

TITLE 18, UNITED STATES CODE, SECTION 2319, TITLE 17, UNITED STATES CODE, SECTION 506* - Criminal Infringement of a Copyright: Online Infringement and Infringement Category Detail.

Online Infringement: where the infringer advertised or publicized the infringing work on the Internet or made the work available on the Internet for download, reproduction, performance or distribution by other persons.

FY 2004 - TOTALS (All Districts)

Referrals and Cases:	
Number of Investigative Matters Received by U.S. Attorneys:	148
Number of Defendants:	167
Number of Defendants Investigated for Online Infringement:	70
Number of Defendants Investigated for Infringing†:	
Audiovisual (videos and films):	99
Audio (sound recordings):	83
Literary works (books and musical compositions):	5
Computer Programs:	59
Video Games:	38
Others:	12
Number of Cases Filed:	54
Number of Defendants:	70
Defendants Charged with Online Infringement †:	28
Number of Defendants Accused of Infringing†:	
Audiovisual (videos and films):	42
Audio (sound recordings):	29
Literary works (books and musical compositions):	0
Computer Programs:	25
Video Games:	4
Others:	4
Number of Cases Resolved/Terminated:	46
Number of Defendants:	48
Defendants Committing Online Infringement †:	27
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pleaded Guilty:	36
Number of Defendants Infringing†:	
Audiovisual (videos and films):	19
Audio (sound recordings):	19
Literary works (books and musical compositions):	0
Computer Programs:	19
Video Games:	6
Others:	2
Fines for Convicted Defendants (# represents defendants):	
Less than $500:	28
$500 to less than $1,000:	3

$1,000 to $4,999:	5
$5,000 to $9,999:	0
$10,000 and above:	1
Total Dollar Value of All Criminal Fines Imposed:	$33,000
Total Dollar Value of All Restitution Ordered:	$4,398,562

*Data regarding online infringement and infringement categories were not available for all matters and cases. For referrals, information was obtained for 145 out of 148 matters received and 164 out of 167 defendants. For cases filed, information was obtained for 53 out of 54 cases filed and 67 out of 70 defendants.

†In many matters and cases, a single defendant may be accused of infringing works in multiple categories. For example, a defendant may be accused of distributing movies, music, computer programs and video games over the Internet. Such a defendant is counted as having infringed works in multiple categories, which is why the sum total of the different types of infringed works exceeds the number of defendants.

TITLE 18, UNITED STATES CODE, SECTION 2319A* - Unauthorized Fixation of and Trafficking in Sound Recordings and Music Videos of Live Musical Performances.

Offense: without the consent of the performer, knowingly and for the purposes of commercial advantage or private financial gain, fixing the sounds or sound and images of a live musical performance, reproducing copies of such a performance from an authorized fixation; transmitting the sounds or sounds and images to the public, or distributing, renting, selling, or trafficking (or attempting the preceding) in any copy of an authorized fixation.

FY 2004 - TOTALS (All Districts)

Referrals and Cases:

Number of Investigative Matters Received by U.S. Attorneys:	0
Number of Defendants:	0
Number of Cases Filed:	1
Number of Defendants:	1
Number of Cases Resolved/Terminated:	1
Number of Defendants:	1

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Pleaded Guilty:	1
Number of Defendants Who Were Tried and Found Guilty:	0
Number of Defendants Against Whom Charges Were Dismissed:	0
Number of Defendants Acquitted:	0
Other Terminated Defendants:	0

Prison Sentencing for Convicted Defendants (# represents defendants):

No Imprisonment:	1
1 to 12 Months Imprisonment:	0
13 to 24 Months:	0
25 to 36 Months:	0
37 to 60 Months:	0
61 + Months:	0

Total Dollar Value of All Criminal Fines Imposed: Not Available (fines can be assessed in lieu of or in addition to prison sentences.)

*The chart above includes data on any and all criminal cases/defendants where 18 U.S.C. 2319A was brought as any charge against a defendant. Displayed defendant outcome information based upon defendants outcome on the individual charge. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319A where the lead charge, charges filed or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319A.

TITLE 18, UNITED STATES CODE, SECTION 2320* - Trafficking in Counterfeit Goods or Services.

Offense: intentionally trafficking or attempting to traffic in goods or services and knowingly using a counterfeit mark on or in connection with such goods or services.

FY 2004 - TOTALS (All Districts)

Referrals and Cases:

Number of Investigative Matters Received by U.S. Attorneys:	92
Number of Defendants:	133
Number of Cases Filed:	46
Number of Defendants:	63
Number of Cases Resolved/Terminated:	61

Number of Defendants:	89
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pleaded Guilty:	68
Number of Defendants Who Were Tried and Found Guilty:	5
Number of Defendants Against Whom Charges Were Dismissed:	15
Number of Defendants Acquitted:	1
Other Terminated Defendants:	0
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment:	32
1 to 12 Months Imprisonment:	17
13 to 24 Months:	10
25 to 36 Months:	5
37 to 60 Months:	5
61 + Months:	4

Total Dollar Value of All Criminal Fines Imposed: Not Available
(fines can be assessed in lieu of or in addition to prison sentences)

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2320 was brought as any charge against a defendant. Displayed defendant outcome information based upon defendants outcome on the individual charge. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2320 where the lead charge, charges filed or charges of conviction include only a conspiracy to violate 18 U.S.C. 2320.

TITLE 18, UNITED STATES CODE, SECTIONS 2318, 2319, 2319A, 2320 OR TITLE 17, UNITED STATES CODE, SECTION 506*

All Districts - All Statutes

Referrals and Cases:	FY 01	FY 02	FY 03	FY 04
Number of Investigative Matters Received:	191	169	229	269
Number of Defendants:	283	289	333	334
Number of Cases Filed:	84	78	100	101
Number of Defendants:	121	149	165	141
Number of Cases Resolved/Terminated:	81	82	65	107
Number of Defendants:	106	135	119	137
Disposition of Defendants in Concluded Cases:				
Number of Defendants Who Pleaded Guilty:	83	103	87	114
Number of Defendants Who Were Tried and Found Guilty:	3	3	5	8
Number of Defendants Against Whom Charges Were Dismissed:	17	26	22	8
Number of Defendants Acquitted:	0	0	3	1
Other Terminated Defendants:	3	3	2	6
Prison Sentencing for Convicted Defendants (# represents defendants):				
No Imprisonment:	46	58	50	62
1 to 12 Months Imprisonment:	23	25	18	26
13 to 24 Months:	8	14	13	14
25 to 36 Months:	3	5	1	9
37 to 60 Months:	2	4	9	7
61 + Months:	4	0	1	4

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant. Displayed defendant outcome information based upon overall outcome of the defendant. This chart may not include criminal cases/defendants involving 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506, where the lead charge, charges filed or charges of conviction include only a conspiracy to violate any of the identified offenses. This chart does not include data on the investigation and prosecution of other intellectual property crimes, such as economic espionage, 18 U.S.C. 1831; theft of trade secrets, 18 U.S.C. 1832; signal piracy, 47 U.S.C. 553 and 605; and circumvention of copyright protection systems, 17 U.S.C. 1201 to 1205.

APPENDIX C

INTELLECTUAL PROPERTY REPORT-UNITED STATES ATTORNEYS' OFFICES, FY 2005

ERRATA NOTE: Certain data contained in Appendix C of the FY 2005 Performance and Accountability Report, printed November 15, 2005, have been updated and corrected. Any version of Appendix C downloaded/printed from the Department of Justice website between December 15, 2005 and February 14, 2006 should be updated to the version below.

TITLE 18, UNITED STATES CODE, SECTION 2318* - Trafficking in Counterfeit Labels for Phono Records and Copies of Motion Pictures or Other Audiovisual Works.

Offense: knowingly trafficking in a counterfeit label affixed or designated to be affixed to a phono record or a copy of a motion picture or other audiovisual work.

FY 2005 - TOTALS (All Districts)

Referrals and Cases:

Number of Investigative Matters Received by U.S. Attorneys:	30
Number of Defendants:	84
Number of Cases Filed:	17
Number of Defendants:	64
Number of Cases Resolved/Terminated:	8
Number of Defendants:	11

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Pleaded Guilty:	7
Number of Defendants Who Were Tried and Found Guilty:	0
Number of Defendants Against Whom Charges Were Dismissed:	4
Number of Defendants Acquitted:	0
Other Terminated Defendants:	0

Prison Sentencing for Convicted Defendants (# represents defendants):

No Imprisonment:	2
1 to 12 Months Imprisonment:	3
13 to 24 Months:	0
25 to 36 Months:	1
37 to 60 Months:	1
61 + Months:	0

Total Dollar Value of All Criminal Fines Imposed: Not Available
(fines can be assessed in lieu of or in addition to prison sentences)

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318 was brought as any charge against a defendant. Displayed defendant outcome information is based upon the defendants outcome on the individual charge. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2318 where the lead charge, charges filed or charges of conviction include only a conspiracy to violate 18 U.S.C. 2318.

TITLE 18, UNITED STATES CODE, SECTION 2319, TITLE 17, UNITED STATES CODE, SECTION 506* - Criminal Infringement of a Copyright.

Offense: willful infringement of a copyright for purposes of commercial advantage or private financial gain, or through large-scale, unlawful reproduction or distribution of a copyrighted work, regardless of whether there was a profit motive.

FY 2005 - TOTALS (All Districts)

Referrals and Cases:

Number of Investigative Matters Received by U.S. Attorneys:	213
Number of Defendants:	280
Number of Cases Filed:	85
Number of Defendants:	97
Number of Cases Resolved/Terminated:	56
Number of Defendants:	68

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Pleaded Guilty:	46
Number of Defendants Who Were Tried and Found Guilty:	4

Number of Defendants Against Whom Charges Were Dismissed:	14
Number of Defendants Acquitted:	1
Other Terminated Defendants:	3

Prison Sentencing for Convicted Defendants (# represents defendants):

No Imprisonment:	27
1 to 12 Months Imprisonment:	4
13 to 24 Months:	10
25 to 36 Months:	4
37 to 60 Months:	5
61 + Months:	0

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319 or 17 U.S.C. 506 was brought as any charge against a defendant. Displayed defendant outcome information is based upon the defendants outcome on the individual charge. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319 where the lead charge, charges filed or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319.

TITLE 18, UNITED STATES CODE, SECTION 2319A* - Unauthorized Fixation of and Trafficking in Sound Recordings and Music Videos of Live Musical Performances.

Offense: without the consent of the performer, knowingly and for the purposes of commercial advantage or private financial gain, fixing the sounds or sound and images of a live musical performance, reproducing copies of such a performance from an authorized fixation; transmitting the sounds or sounds and images to the public, or distributing, renting, selling, or trafficking (or attempting the preceding) in any copy of an authorized fixation.

FY 2005 - TOTALS (All Districts)

Referrals and Cases:

Number of Investigative Matters Received by U.S. Attorneys:	0
Number of Defendants:	1
Number of Cases Filed:	1
Number of Defendants:	3
Number of Cases Resolved/Terminated:	0
Number of Defendants:	0

Disposition of Defendants in Concluded Cases:

Number of Defendants Who Pleaded Guilty:	0
Number of Defendants Who Were Tried and Found Guilty:	0
Number of Defendants Against Whom Charges Were Dismissed:	0
Number of Defendants Acquitted:	0
Other Terminated Defendants:	0

Prison Sentencing for Convicted Defendants (# represents defendants):

No Imprisonment:	0
1 to 12 Months Imprisonment:	0
13 to 24 Months:	0
25 to 36 Months:	0
37 to 60 Months:	0
61 + Months:	0

Total Dollar Value of All Criminal Fines Imposed: Not Available (fines can be assessed in lieu of or in addition to prison sentences.)

*The chart above includes data on any and all criminal cases/defendants where 18 U.S.C. 2319A was brought as any charge against a defendant. Displayed defendant outcome information is based upon the defendants outcome on the individual charge. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319A where the lead charge, charges filed or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319A.

TITLE 18, UNITED STATES CODE, SECTION 2320* - Trafficking in Counterfeit Goods or Services.

Offense: intentionally trafficking or attempting to traffic in goods or services and knowingly using a counterfeit mark on or in connection with such goods or services.

FY 2005 - TOTALS (All Districts)

Referrals and Cases:

Number of Investigative Matters Received by U.S. Attorneys:	144
Number of Defendants:	324
Number of Cases Filed:	70
Number of Defendants:	195

Number of Cases Resolved/Terminated:	52
Number of Defendants:	76
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pleaded Guilty:	50
Number of Defendants Who Were Tried and Found Guilty:	4
Number of Defendants Against Whom Charges Were Dismissed:	21
Number of Defendants Acquitted:	1
Other Terminated Defendants:	0
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment:	28
1 to 12 Months Imprisonment:	13
13 to 24 Months:	7
25 to 36 Months:	1
37 to 60 Months:	3
61 + Months:	2

Total Dollar Value of All Criminal Fines Imposed: Not Available
(fines can be assessed in lieu of or in addition to prison sentences)

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2320 was brought as any charge against a defendant. Displayed defendant outcome information is based upon the defendants outcome on the individual charge. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2320 where the lead charge, charges filed or charges of conviction include only a conspiracy to violate 18 U.S.C. 2320.

TITLE 18, UNITED STATES CODE, SECTIONS 2318, 2319, 2319A, 2320 OR TITLE 17, UNITED STATES CODE, SECTION 506*

All Districts - All Statutes

Referrals and Cases:

	FY 01	FY 02	FY 03	FY 04	FY 05
Number of Investigative Matters Received:	191	169	229	269	361
Number of Defendants:	283	289	333	334	642
Number of Cases Filed:	84	78	100	101	147
Number of Defendants:	121	149	165	141	323
Number of Cases Resolved/Terminated:	81	82	65	107	99
Number of Defendants:	106	135	119	137	137
Disposition of Defendants in Concluded Cases:					
Number of Defendants Who Pleaded Guilty:	83	103	87	114	116
Number of Defendants Who Were Tried and Found Guilty:	3	3	5	8	7
Number of Defendants Against Whom Charges Were Dismissed:	17	26	22	8	10
Number of Defendants Acquitted:	0	0	3	1	1
Other Terminated Defendants:	3	3	2	6	3
Prison Sentencing for Convicted Defendants (# represents defendants):					
No Imprisonment:	46	58	50	62	59
1 to 12 Months Imprisonment:	23	25	18	26	29
13 to 24 Months:	8	14	13	14	18
25 to 36 Months:	3	5	1	9	6
37 to 60 Months:	2	4	9	7	7
61 + Months:	4	0	1	4	4

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant. Displayed defendant outcome information is based upon the overall outcome of the defendant. This chart may not include criminal cases/defendants involving 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506, where the lead charge, charges filed or charges of conviction include only a conspiracy to violate any of the identified offenses. This chart does not include data on the investigation and prosecution of other intellectual property crimes, such as economic espionage, 18 U.S.C. 1831; theft of trade secrets, 18 U.S.C. 1832; signal piracy, 47 U.S.C. 553 and 605; and circumvention of copyright protection systems, 17 U.S.C. 1201 to 1205. In addition, the data does not include month of September 2005 information for the Eastern District of Louisiana due to Hurricane Katrina.

APPENDIX F

Intellectual Property Report – FY 2006

The information in this section is provided pursuant to the statutory mandate in Title 18, United States Code, Section 2320(g), which requires a report of Department of Justice prosecutions of intellectual property (IP) crimes brought under sections 2318, 2319, 2319A and 2320 of Title 18 of the United States Code. Prosecutions under other IP statutes are not included. This information has been provided by the Executive Office for United States Attorneys (EOUSA), which maintains criminal caseload information as reported by the 94 U.S. Attorneys' Offices.

The pages that follow contain summary case information, segregated by statutory provision, and preceded by a brief description of each offense. Also included is a list of cases referred for prosecution by the Bureau of Immigration and Customs Enforcement or the Bureau of Customs and Border Protection. Following the summary data is a district by district break out of the same data.

The automated case management system used to collect data for the U.S. Attorneys' Offices does not break out copyright infringement cases according to the following categories: audiovisual (videos and films); audio (sound recordings); literary works (books and musical compositions); computer programs or video games. Also, the case management system does not separately identify copyright infringement cases where the infringer advertises the infringing work online or makes the infringing work available on the Internet for download, reproduction, performance or distribution by others. Thus, that information is not included. Similarly, data on fines, penalties, settlements or restitution are not included because that information cannot be extracted from the database according to particular statutes.

TITLE 18, UNITED STATES CODE, SECTION 2318* - Trafficking in Counterfeit Labels for Phono Records and Copies of Motion Pictures or Other Audiovisual Works

Offense: knowingly trafficking in a counterfeit label affixed or designated to be affixed to a phono record or a copy of a motion picture or other audiovisual work.

	FY06- All Districts
Referrals and Cases:	
Number of Investigative Matters Received by U.S. Attorneys:	29
Number of Defendants:	31
Number of Cases Filed	11
Number of Defendants:	14
Number of Cases Resolved/Terminated:	11
Number of Defendants:	18
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pleaded Guilty:	8
Number of Defendants Who Were Tried and Found Guilty:	2
Number of Defendants Against Whom Charges Were Dismissed:	8
Number of Defendants Acquitted:	0
Other Terminated Defendants:	0
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment:	5

	FY06-All Districts
1 to 12 Months Imprisonment:	2
13 to 24 Months:	1
25 to 36 Months:	1
37 to 60 Months:	1
61+ Months:	0

Total Dollar Value of All Criminal Fines Imposed: Not Available
(fines can be assessed in lieu of or in addition to prison sentences)

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318 was brought as any charge against a defendant. Displayed defendant outcome information is based upon the defendant's outcome on the individual charge. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2318 where the lead charge, charges filed or charges of conviction include only a conspiracy to violate 18 U.S.C. 2318.

TITLE 18, UNITED STATES CODE, SECTION 2319, TITLE 17, UNITED STATES CODE, SECTION 506* - Criminal Infringement of a Copyright

Offense: willful infringement of a copyright for purposes of commercial advantage or private financial gain, or through large-scale, unlawful reproduction or distribution of a copyrighted work, regardless of whether there was a profit motive.

Referrals and Cases:	FY06-All Districts
Number of Investigative Matters Received by U.S. Attorneys:	162
Number of Defendants:	295
Number of Cases Filed	98
Number of Defendants:	152
Number of Cases Resolved/Terminated:	100
Number of Defendants:	125
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pleaded Guilty:	78
Number of Defendants Who Were Tried and Found Guilty:	2
Number of Defendants Against Whom Charges Were Dismissed:	29
Number of Defendants Acquitted:	1
Other Terminated Defendants:	15
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment:	45
1 to 12 Months Imprisonment:	16
13 to 24 Months:	8
25 to 36 Months:	3
37 to 60 Months:	4
61+ Months:	4

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319 or 17 U.S.C. 506 was brought as any charge against a defendant. Displayed defendant outcome information is based upon the defendant's outcome on the individual charge. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319 where the lead charge, charges filed or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319.

TITLE 18, UNITED STATES CODE, SECTION 2319A* - Unauthorized Fixation of and Trafficking in Sound Recordings and Music Videos of Live Musical Performances

Offense: without the consent of the performer, knowingly and for the purposes of commercial advantage or private financial gain, fixing the sounds or sound and images of a live musical performance, reproducing copies of such a performance from an authorized fixation; transmitting the sounds or sounds and images to the public, or distributing, renting, selling, or trafficking (or attempting the preceding) in any copy of an authorized fixation.

Referrals and Cases:	**FY06-All Districts**
Number of Investigative Matters Received by U.S. Attorneys:	0
Number of Defendants:	0
Number of Cases Filed	0
Number of Defendants:	0
Number of Cases Resolved/Terminated:	0
Number of Defendants:	1
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pleaded Guilty:	0
Number of Defendants Who Were Tried and Found Guilty:	0
Number of Defendants Against Whom Charges Were Dismissed:	1
Number of Defendants Acquitted:	0
Other Terminated Defendants:	0
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment:	0
1 to 12 Months Imprisonment:	0
13 to 24 Months:	0
25 to 36 Months:	0
37 to 60 Months:	0
61+ Months:	0

Total Dollar Value of All Criminal Fines Imposed: Not Available
(fines can be assessed in lieu of or in addition to prison sentences)

*The chart above includes data on any and all criminal cases/defendants where 18 U.S.C. 2319A was brought as any charge against a defendant. Displayed defendant outcome information is based upon the defendant's outcome on the individual charge. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319A where the lead charge, charges filed or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319A.

TITLE 18, UNITED STATES CODE, SECTION 2320* - Trafficking in Counterfeit Goods or Services

Offense: intentionally trafficking or attempting to traffic in goods or services and knowingly using a counterfeit mark on or in connection with such goods or services.

Referrals and Cases:	**FY06-All Districts**
Number of Investigative Matters Received by U.S. Attorneys:	150
Number of Defendants:	264
Number of Cases Filed	80

	FY06-All Districts
Number of Defendants:	147
Number of Cases Resolved/Terminated:	64
Number of Defendants:	106
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pleaded Guilty:	61
Number of Defendants Who Were Tried and Found Guilty:	7
Number of Defendants Against Whom Charges Were Dismissed:	35
Number of Defendants Acquitted:	0
Other Terminated Defendants:	3
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment:	34
1 to 12 Months Imprisonment:	8
13 to 24 Months:	11
25 to 36 Months:	8
37 to 60 Months:	3
61+ Months:	4

Total Dollar Value of All Criminal Fines Imposed: Not Available
(fines can be assessed in lieu of or in addition to prison sentences)

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2320 was brought as any charge against a defendant. Displayed defendant outcome information is based upon the defendant's outcome on the individual charge. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2320 where the lead charge, charges filed or charges of conviction include only a conspiracy to violate 18 U.S.C. 2320.

TITLE 18, UNITED STATES CODE, SECTIONS 2318, 2319, 2319A, 2320 OR TITLE 17, UNITED STATES CODE, SECTION 506*

All Districts - All Statutes

	FY02	FY03	FY04	FY05	FY06
Referrals and Cases:					
Number of Investigative Matters Received by U.S. Attorneys:	169	229	269	361	333
Number of Defendants:	289	333	334	642	580
Number of Cases Filed	78	100	101	143	178
Number of Defendants:	149	165	141	319	297
Number of Cases Resolved/Terminated:	82	65	107	95	155
Number of Defendants:	135	119	137	133	223
Disposition of Defendants in Concluded Cases:					
Number of Defendants Who Pleaded Guilty:	103	87	114	112	178
Number of Defendants Who Were Tried and Found Guilty:	3	5	8	7	9
Number of Defendants Against Whom Charges Were Dismissed:	26	22	8	10	16
Number of Defendants Acquitted:	0	3	1	1	2
Other Terminated Defendants:	3	2	6	3	18
Prison Sentencing for Convicted Defendants (# represents defendants):					
No Imprisonment:	58	50	62	55	91
1 to 12 Months Imprisonment:	25	18	26	29	35

	FY02	FY03	FY04	FY05	FY06
13 to 24 Months:	14	13	14	18	22
25 to 36 Months:	5	1	9	6	13
37 to 60 Months:	4	9	7	7	17
61+ Months:	0	1	4	4	9

Statistics on Matters/Cases Originating with the United States Bureau of Customs & Border Protection and Bureau of Immigrations & Customs Enforcement

Referrals and Cases:	FY06- All Districts
Number of Investigative Matters Received by U.S. Attorneys:	96
Number of Defendants:	181
Number of Cases Filed	48
Number of Defendants:	92
Number of Cases Resolved/Terminated:	32
Number of Defendants:	59
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pleaded Guilty:	47
Number of Defendants Who Were Tried and Found Guilty:	3
Number of Defendants Against Whom Charges Were Dismissed:	6
Number of Defendants Acquitted:	1
Other Terminated Defendants:	2
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment:	21
1 to 12 Months Imprisonment:	9
13 to 24 Months:	6
25 to 36 Months:	2
37 to 60 Months:	9
61+ Months:	3

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506 was brought as any charge against a defendant. Displayed defendant outcome information is based upon the overall outcome of the defendant. This chart may not include criminal cases/defendants involving 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506, where the lead charge, charges filed or charges of conviction include only a conspiracy to violate any of the identified offenses. This chart does not include data on the investigation and prosecution of other intellectual property crimes, such as economic espionage, 18 U.S.C. 1831; theft of trade secrets, 18 U.S.C. 1832; signal piracy, 47 U.S.C. 553 and 605; and circumvention of copyright protection systems, 17 U.S.C. 1201 to 1205; live music infringement, 18 U.S.C 2319B, and counterfeit drug offenses in violation of 21 U.S.C 331. In addition, the data does not include month of September 2005 information for the Eastern District of Louisiana due to Hurricane Katrina.

TITLE 18, UNITED STATES CODE, SECTION 2318 - TRAFFICKING IN COUNTERFEIT LABELS FOR PHONO RECORDS AND COPIES OF MOTION PICTURES OR OTHER AUDIOVISUAL WORKS

CRIMINAL CASELOAD STATISTICS*

FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASES FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
ALABAMA MIDDLE	1	1	1	1	0	0	0	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS EASTERN	1	1	0	0	0	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	0	0	0	0	1	3	2	0	1	0	0
CALIFORNIA EASTERN	1	1	1	2	0	0	0	0	0	0	0
CALIFORNIA NORTHERN	6	7	2	3	0	0	0	0	0	0	0
CALIFORNIA SOUTHERN	1	1	0	0	0	0	0	0	0	0	0
COLORADO	0	0	0	0	0	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	1	1	0	0	0	0	0	0	0	0	0
FLORIDA MIDDLE	1	1	0	0	0	0	0	0	0	0	0
FLORIDA NORTHERN	1	1	0	0	0	0	0	0	0	0	0
FLORIDA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
GEORGIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
GEORGIA NORTHERN	2	2	1	1	0	0	0	0	0	0	0
GEORGIA SOUTHERN	1	1	1	1	0	0	0	0	0	0	0
GUAM	0	0	0	0	0	0	0	0	0	0	0
HAWAII	1	1	0	0	0	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA EASTERN	0	0	0	0	1	1	1	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	0	0	0	0	0	1	0	0	1	0	0
MAINE	0	0	0	0	0	0	0	0	0	0	0
MARYLAND	0	0	0	0	0	0	0	0	0	0	0
MASSACHUSETTS	0	0	0	0	0	0	0	0	0	0	0
MICHIGAN EASTERN	0	0	0	0	0	0	0	0	0	0	0
MICHIGAN WESTERN	0	0	0	0	0	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
MISSOURI EASTERN	0	0	0	0	0	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	1	1	1	0	0	0	0
MONTANA	0	0	0	0	0	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0	0	0	0	0	0
NEVADA	0	0	0	0	0	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0	0	0	0	0	0
NEW JERSEY	0	0	0	0	0	0	0	0	0	0	0
NEW MEXICO	0	0	0	0	0	0	0	0	0	0	0
NEW YORK EASTERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK SOUTHERN	3	4	1	2	0	0	0	0	0	0	0
NEW YORK WESTERN	1	1	0	0	0	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	1	2	2	0	0	0	0
NORTH CAROLINA WESTERN	0	0	0	0	0	0	0	0	0	0	0
NORTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0	0	0	0	0	0
OHIO NORTHERN	0	0	0	0	1	1	1	0	0	0	0
OHIO SOUTHERN	1	1	0	0	1	1	1	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0	0	0	0	0	0
OREGON	1	1	0	0	0	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2318 - TRAFFICKING IN COUNTERFEIT LABELS FOR PHONO RECORDS AND COPIES OF MOTION PICTURES OR OTHER AUDIOVISUAL WORKS
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASES FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
PENNSYLVANIA WESTERN	2	2	1	1	1	1	0	0	1	0	0
PUERTO RICO	0	0	0	0	2	5	0	2	3	0	0
RHODE ISLAND	0	0	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	1	1	1	1	0	0	0	0	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE EASTERN	1	1	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS NORTHERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS WESTERN	1	1	2	2	1	1	0	0	1	0	0
UTAH	0	0	0	0	0	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	1	1	0	0	1	1	0	0	1	0	0
VIRGINIA WESTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	29	31	11	14	11	18	8	2	8	0	0

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2006 numbers are actual data through the end of September 2006.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318 was brought as any charge against a defendant. Displayed defendant outcome information based upon the outcome of the 18 U.S.C. 2318 charge only, and does not necessarily represent the overall outcome of a defendant. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2318 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2318

TITLE 18, UNITED STATES CODE, SECTION 2318 - TRAFFICKING IN COUNTERFEIT LABELS FOR PHONO RECORDS AND COPIES OF MOTION PICTURES OR OTHER AUDIOVISUAL WORKS

CRIMINAL CASELOAD STATISTICS*

FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

	PRISON SENTENCING					
DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
ALABAMA MIDDLE	0	0	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0
CALIFORNIA CENTRAL	1	0	1	0	0	0
CALIFORNIA EASTERN	0	0	0	0	0	0
CALIFORNIA NORTHERN	0	0	0	0	0	0
CALIFORNIA SOUTHERN	0	0	0	0	0	0
COLORADO	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0
FLORIDA MIDDLE	0	0	0	0	0	0
FLORIDA NORTHERN	0	0	0	0	0	0
FLORIDA SOUTHERN	0	0	0	0	0	0
GEORGIA MIDDLE	0	0	0	0	0	0
GEORGIA NORTHERN	0	0	0	0	0	0
GEORGIA SOUTHERN	0	0	0	0	0	0
GUAM	0	0	0	0	0	0
HAWAII	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0
LOUISIANA EASTERN	1	0	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0
LOUISIANA WESTERN	0	0	0	0	0	0
MAINE	0	0	0	0	0	0
MARYLAND	0	0	0	0	0	0
MASSACHUSETTS	0	0	0	0	0	0
MICHIGAN EASTERN	0	0	0	0	0	0
MICHIGAN WESTERN	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	0	0
MISSOURI EASTERN	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	1	0
MONTANA	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0
NEVADA	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0
NEW JERSEY	0	0	0	0	0	0
NEW MEXICO	0	0	0	0	0	0
NEW YORK EASTERN	0	0	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0
NEW YORK SOUTHERN	0	0	0	0	0	0
NEW YORK WESTERN	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	1	1	0	0	0	0
NORTH CAROLINA WESTERN	0	0	0	0	0	0
NORTH DAKOTA	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0
OHIO NORTHERN	0	1	0	0	0	0
OHIO SOUTHERN	1	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0
OREGON	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2318 - TRAFFICKING IN COUNTERFEIT LABELS FOR PHONO RECORDS AND COPIES OF MOTION PICTURES OR OTHER AUDIOVISUAL WORKS

CRIMINAL CASELOAD STATISTICS*

FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
PENNSYLVANIA WESTERN	0	0	0	0	0	0
PUERTO RICO	1	0	0	1	0	0
RHODE ISLAND	0	0	0	0	0	0
SOUTH CAROLINA	0	0	0	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	0	0
TEXAS NORTHERN	0	0	0	0	0	0
TEXAS SOUTHERN	0	0	0	0	0	0
TEXAS WESTERN	0	0	0	0	0	0
UTAH	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0
VIRGINIA EASTERN	0	0	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0
GRAND TOTALS	5	2	1	1	1	0

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2006 numbers are actual data through the end of September 2006.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318 was brought as any charge against a defendant. Displayed defendant outcome information based upon the outcome of the 18 U.S.C. 2318 charge only, and does not necessarily represent the overall outcome of a defendant. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2318 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2318

TITLE 18, UNITED STATES CODE, SECTION 2319, TITLE 17, UNITED STATES CODE, SECTION 506 - CRIMINAL INFRINGEMENT OF A COPYRIGHT
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASES FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
ALABAMA MIDDLE	3	3	3	3	0	0	0	0	0	0	0
ALABAMA NORTHERN	1	1	0	0	0	0	0	0	0	0	0
ALABAMA SOUTHERN	1	1	1	1	0	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	1	3	0	0	0	0	0	0	0	0	0
ARKANSAS EASTERN	1	1	1	1	1	1	1	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	18	24	15	17	11	13	10	1	1	0	1
CALIFORNIA EASTERN	4	6	1	2	1	3	0	0	3	0	0
CALIFORNIA NORTHERN	24	45	15	33	8	8	5	0	3	0	0
CALIFORNIA SOUTHERN	0	0	0	0	0	1	0	0	1	0	0
COLORADO	1	1	0	0	0	0	0	0	0	0	0
CONNECTICUT	3	3	1	1	0	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	1	9	1	1	1	1	1	0	0	0	0
FLORIDA MIDDLE	5	7	2	2	1	1	1	0	0	0	0
FLORIDA NORTHERN	1	2	0	0	0	1	0	0	1	0	0
FLORIDA SOUTHERN	1	1	0	0	0	0	0	0	0	0	0
GEORGIA MIDDLE	1	1	0	0	1	1	1	0	0	0	0
GEORGIA NORTHERN	2	3	2	4	1	2	2	0	0	0	0
GEORGIA SOUTHERN	1	3	1	2	1	2	1	0	1	0	0
GUAM	0	0	0	0	0	0	0	0	0	0	0
HAWAII	0	1	1	2	3	6	4	0	2	0	0
IDAHO	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	2	23	4	21	3	3	3	0	0	0	0
ILLINOIS SOUTHERN	2	2	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	2	2	2	2	2	0	0	0	0
IOWA NORTHERN	1	2	0	0	1	1	1	0	0	0	0
IOWA SOUTHERN	1	1	1	1	8	8	0	0	0	0	8
KANSAS	2	2	0	0	0	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	1	1	1	0	0	0	0
KENTUCKY WESTERN	1	1	0	0	0	0	0	0	0	0	0
LOUISIANA EASTERN	0	0	0	0	2	2	2	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	0	0	0	0	1	2	1	0	1	0	0
MAINE	0	0	0	0	1	1	1	0	0	0	0
MARYLAND	2	4	1	1	2	4	1	0	3	0	0
MASSACHUSETTS	1	1	1	1	0	0	0	0	0	0	0
MICHIGAN EASTERN	2	2	0	0	0	0	0	0	0	0	0
MICHIGAN WESTERN	1	5	2	6	2	6	5	0	1	0	0
MINNESOTA	2	3	0	0	1	1	1	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	1	1	1	0	0	0	0
MISSISSIPPI SOUTHERN	7	9	5	7	3	3	0	0	3	0	0
MISSOURI EASTERN	1	1	0	0	0	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0	0	0	0	0	0
NEBRASKA	1	1	0	0	0	0	0	0	0	0	0
NEVADA	1	1	1	1	0	2	2	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0	0	0	0	0	0
NEW JERSEY	2	2	0	0	2	2	2	0	0	0	0
NEW MEXICO	0	0	0	0	0	0	0	0	0	0	0
NEW YORK EASTERN	0	0	0	0	4	6	2	0	4	0	0
NEW YORK NORTHERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK SOUTHERN	7	27	2	2	3	3	2	0	1	0	0
NEW YORK WESTERN	1	1	0	0	0	0	0	0	0	0	0
NORTH CAROLINA EASTERN	2	2	1	1	2	2	2	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	7	7	5	5	5	5	2	0	1	0	2
NORTH DAKOTA	0	0	1	1	1	1	1	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0	0	0	0	0	0
OHIO NORTHERN	0	0	0	0	1	1	1	0	0	0	0
OHIO SOUTHERN	2	3	0	0	0	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0	0	0	0	0	0
OREGON	1	1	0	0	0	0	0	0	0	0	0
PENNSYLVANIA EASTERN	1	8	2	6	1	2	2	0	0	0	0
PENNSYLVANIA MIDDLE	1	1	1	1	1	1	1	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2319, TITLE 17, UNITED STATES CODE, SECTION 506 - CRIMINAL INFRINGEMENT OF A COPYRIGHT
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASES FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
PENNSYLVANIA WESTERN	1	2	2	2	5	5	4	0	1	0	0
PUERTO RICO	1	1	0	0	1	2	2	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	5	8	3	3	3	3	3	0	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	1	1	2	3	0	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS EASTERN	3	3	1	1	0	0	0	0	0	0	0
TEXAS NORTHERN	4	6	2	3	1	1	0	0	0	1	0
TEXAS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS WESTERN	6	8	2	2	2	2	2	0	0	0	0
UTAH	1	1	0	0	0	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	15	35	8	8	10	11	4	1	2	0	4
VIRGINIA WESTERN	1	1	1	1	0	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON WESTERN	1	1	1	1	0	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	1	1	0	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	1	1	1	1	1	1	1	0	0	0	0
WISCONSIN EASTERN	1	1	2	2	0	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	162	295	98	152	100	125	78	2	29	1	15

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2006 numbers are actual data through the end of September 2006.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319 or 17 U.S.C. 506 was brought as any charge against a defendant.
However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant.
Displayed defendant outcome information based upon the outcome of the charge only, and does not necessarily represent the overall outcome of a defendant.
Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319.

TITLE 18, UNITED STATES CODE, SECTION 2319, TITLE 17, UNITED STATES CODE, SECTION 506 - CRIMINAL INFRINGEMENT OF A COPYRIGHT
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
ALABAMA MIDDLE	0	0	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0
ARKANSAS EASTERN	1	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0
CALIFORNIA CENTRAL	8	1	2	0	0	0
CALIFORNIA EASTERN	0	0	0	0	0	0
CALIFORNIA NORTHERN	1	2	0	2	0	0
CALIFORNIA SOUTHERN	0	0	0	0	0	0
COLORADO	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	1	0
FLORIDA MIDDLE	0	1	0	0	0	0
FLORIDA NORTHERN	0	0	0	0	0	0
FLORIDA SOUTHERN	0	0	0	0	0	0
GEORGIA MIDDLE	0	1	0	0	0	0
GEORGIA NORTHERN	2	0	0	0	0	0
GEORGIA SOUTHERN	0	1	0	0	0	0
GUAM	0	0	0	0	0	0
HAWAII	1	0	2	0	0	1
IDAHO	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0
ILLINOIS NORTHERN	2	1	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0
INDIANA SOUTHERN	1	1	0	0	0	0
IOWA NORTHERN	0	0	1	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0
KENTUCKY EASTERN	0	1	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0
LOUISIANA EASTERN	2	0	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0
LOUISIANA WESTERN	1	0	0	0	0	0
MAINE	1	0	0	0	0	0
MARYLAND	1	0	0	0	0	0
MASSACHUSETTS	0	0	0	0	0	0
MICHIGAN EASTERN	0	0	0	0	0	0
MICHIGAN WESTERN	2	2	0	0	1	0
MINNESOTA	0	0	0	0	1	0
MISSISSIPPI NORTHERN	1	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	0	0
MISSOURI EASTERN	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0
NEVADA	2	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0
NEW JERSEY	2	0	0	0	0	0
NEW MEXICO	0	0	0	0	0	0
NEW YORK EASTERN	2	0	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0
NEW YORK SOUTHERN	2	0	0	0	0	0
NEW YORK WESTERN	0	0	0	0	0	0
NORTH CAROLINA EASTERN	1	0	0	0	0	1
NORTH CAROLINA MIDDLE	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	1	1	0	0	0
NORTH DAKOTA	0	1	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0
OHIO NORTHERN	0	1	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0
OREGON	0	0	0	0	0	0
PENNSYLVANIA EASTERN	2	0	0	0	0	0
PENNSYLVANIA MIDDLE	1	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2319, TITLE 17, UNITED STATES CODE, SECTION 506 - CRIMINAL INFRINGEMENT OF A COPYRIGHT
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
PENNSYLVANIA WESTERN	3	0	0	0	0	1
PUERTO RICO	0	2	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0
SOUTH CAROLINA	0	0	1	1	1	0
SOUTH DAKOTA	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	0	0
TEXAS NORTHERN	0	0	0	0	0	0
TEXAS SOUTHERN	0	0	0	0	0	0
TEXAS WESTERN	2	0	0	0	0	0
UTAH	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0
VIRGINIA EASTERN	3	0	1	0	0	1
VIRGINIA WESTERN	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	1	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0
GRAND TOTALS	45	16	8	3	4	4

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2006 numbers are actual data through the end of September 2006.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319 or 17 U.S.C. 506 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant. Displayed defendant outcome information based upon the outcome of the charge only, and does not necessarily represent the overall outcome of a defendant. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319.

TITLE 18, UNITED STATES, SECTION 2319A - UNAUTHORIZED FIXATION OF AND TRAFFICKING IN SOUND RECORDINGS AND MUSIC VIDEOS OF LIVE MUSICAL PERFORMANCES

CRIMINAL CASELOAD STATISTICS*

FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASES FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
ALABAMA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA EASTERN	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
COLORADO	0	0	0	0	0	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0	0	0	0	0	0
FLORIDA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
FLORIDA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
FLORIDA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
GEORGIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
GEORGIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
GEORGIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
GUAM	0	0	0	0	0	0	0	0	0	0	0
HAWAII	0	0	0	0	0	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA EASTERN	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	0	0	0	0	0	1	0	0	1	0	0
MAINE	0	0	0	0	0	0	0	0	0	0	0
MARYLAND	0	0	0	0	0	0	0	0	0	0	0
MASSACHUSETTS	0	0	0	0	0	0	0	0	0	0	0
MICHIGAN EASTERN	0	0	0	0	0	0	0	0	0	0	0
MICHIGAN WESTERN	0	0	0	0	0	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
MISSOURI EASTERN	0	0	0	0	0	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0	0	0	0	0	0
NEVADA	0	0	0	0	0	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0	0	0	0	0	0
NEW JERSEY	0	0	0	0	0	0	0	0	0	0	0
NEW MEXICO	0	0	0	0	0	0	0	0	0	0	0
NEW YORK EASTERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK WESTERN	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	0	0	0	0	0	0	0	0	0	0
NORTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0	0	0	0	0	0
OHIO NORTHERN	0	0	0	0	0	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0	0	0	0	0	0
OREGON	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0

TITLE 18, UNITED STATES, SECTION 2319A - UNAUTHORIZED FIXATION OF AND TRAFFICKING IN SOUND RECORDINGS AND MUSIC VIDEOS OF LIVE MUSICAL PERFORMANCES
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASES FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
PENNSYLVANIA WESTERN	0	0	0	0	0	0	0	0	0	0	0
PUERTO RICO	0	0	0	0	0	0	0	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	0	0	0	0	0	0	0	0	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS NORTHERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS WESTERN	0	0	0	0	0	0	0	0	0	0	0
UTAH	0	0	0	0	0	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	0	0	0	0	0	1	0	0	1	0	0

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2006 numbers are actual data through the end of September 2006.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319A was brought as any charge against a defendant. Displayed defendant outcome information based upon the outcome of the 18 U.S.C. 2319A charge only, and does not necessarily represent the overall outcome of a defendant. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319A where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319A.

TITLE 18, UNITED STATES, SECTION 2319A - UNAUTHORIZED FIXATION OF AND TRAFFICKING IN SOUND RECORDINGS AND MUSIC VIDEOS OF LIVE MUSICAL PERFORMANCES

CRIMINAL CASELOAD STATISTICS*

FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
ALABAMA MIDDLE	0	0	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0
CALIFORNIA CENTRAL	0	0	0	0	0	0
CALIFORNIA EASTERN	0	0	0	0	0	0
CALIFORNIA NORTHERN	0	0	0	0	0	0
CALIFORNIA SOUTHERN	0	0	0	0	0	0
COLORADO	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0
FLORIDA MIDDLE	0	0	0	0	0	0
FLORIDA NORTHERN	0	0	0	0	0	0
FLORIDA SOUTHERN	0	0	0	0	0	0
GEORGIA MIDDLE	0	0	0	0	0	0
GEORGIA NORTHERN	0	0	0	0	0	0
GEORGIA SOUTHERN	0	0	0	0	0	0
GUAM	0	0	0	0	0	0
HAWAII	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0
LOUISIANA EASTERN	0	0	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0
LOUISIANA WESTERN	0	0	0	0	0	0
MAINE	0	0	0	0	0	0
MARYLAND	0	0	0	0	0	0
MASSACHUSETTS	0	0	0	0	0	0
MICHIGAN EASTERN	0	0	0	0	0	0
MICHIGAN WESTERN	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	0	0
MISSOURI EASTERN	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0
NEVADA	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0
NEW JERSEY	0	0	0	0	0	0
NEW MEXICO	0	0	0	0	0	0
NEW YORK EASTERN	0	0	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0
NEW YORK SOUTHERN	0	0	0	0	0	0
NEW YORK WESTERN	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	0	0	0	0	0
NORTH DAKOTA	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0
OHIO NORTHERN	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0
OREGON	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0

TITLE 18, UNITED STATES, SECTION 2319A - UNAUTHORIZED FIXATION OF AND TRAFFICKING IN SOUND RECORDINGS AND MUSIC VIDEOS OF LIVE MUSICAL PERFORMANCES

CRIMINAL CASELOAD STATISTICS*

FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
PENNSYLVANIA WESTERN	0	0	0	0	0	0
PUERTO RICO	0	0	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0
SOUTH CAROLINA	0	0	0	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	0	0
TEXAS NORTHERN	0	0	0	0	0	0
TEXAS SOUTHERN	0	0	0	0	0	0
TEXAS WESTERN	0	0	0	0	0	0
UTAH	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0
VIRGINIA EASTERN	0	0	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0
GRAND TOTALS	0	0	0	0	0	0

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2006 numbers are actual data through the end of September 2006.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319A was brought as any charge against a defendant. Displayed defendant outcome information based upon the outcome of the 18 U.S.C. 2319A charge only, and does not necessarily represent the overall outcome of a defendant. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319A where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319A.

TITLE 18, UNITED STATES CODE, SECTION 2320 - TRAFFICKING IN COUNTERFEIT GOODS OR SERVICES
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASE FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
ALABAMA MIDDLE	1	1	0	0	0	0	0	0	0	0	0
ALABAMA NORTHERN	1	3	2	3	0	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	1	1	0	0	0	0	0	0	0
ALASKA	0	0	0	0	1	2	0	0	2	0	0
ARIZONA	3	9	1	6	0	0	0	0	0	0	0
ARKANSAS EASTERN	1	2	2	2	2	2	2	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	12	21	8	17	3	5	4	0	0	0	1
CALIFORNIA EASTERN	3	3	1	2	0	0	0	0	0	0	0
CALIFORNIA NORTHERN	1	1	2	4	7	11	9	0	2	0	0
CALIFORNIA SOUTHERN	0	0	0	0	1	3	3	0	0	0	0
COLORADO	0	0	0	0	0	1	0	0	1	0	0
CONNECTICUT	0	0	0	0	0	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0	0	0	0	0	0
FLORIDA MIDDLE	5	9	1	1	1	1	1	0	0	0	0
FLORIDA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
FLORIDA SOUTHERN	7	14	7	12	3	9	6	2	1	0	0
GEORGIA MIDDLE	2	5	0	0	0	0	0	0	0	0	0
GEORGIA NORTHERN	8	21	5	12	0	0	0	0	0	0	0
GEORGIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
GUAM	0	0	0	0	2	2	0	0	2	0	0
HAWAII	1	2	0	0	0	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	2	2	1	1	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	1	5	1	3	0	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	1	1	0	0	1	0	0
IOWA NORTHERN	1	2	1	2	0	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
KANSAS	1	1	0	0	0	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY WESTERN	2	2	0	0	0	0	0	0	0	0	0
LOUISIANA EASTERN	1	1	0	0	0	0	0	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	7	25	5	23	1	1	0	0	1	0	0
MAINE	0	0	0	0	0	0	0	0	0	0	0
MARYLAND	1	1	0	0	1	5	1	0	4	0	0
MASSACHUSETTS	0	1	2	5	0	0	0	0	0	0	0
MICHIGAN EASTERN	1	3	2	2	1	1	1	0	0	0	0
MICHIGAN WESTERN	0	0	0	0	0	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	2	4	1	0	3	0	0
MISSOURI EASTERN	0	0	0	0	0	0	0	0	0	0	0
MISSOURI WESTERN	7	12	0	0	1	1	1	0	0	0	0
MONTANA	0	0	0	0	0	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0	0	0	0	0	0
NEVADA	1	1	2	2	0	0	0	0	0	0	0
NEW HAMPSHIRE	1	1	2	2	1	1	1	0	0	0	0
NEW JERSEY	3	6	2	5	1	9	1	0	7	0	1
NEW MEXICO	0	0	0	0	0	0	0	0	0	0	0
NEW YORK EASTERN	8	9	3	3	4	7	4	1	2	0	0
NEW YORK NORTHERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK SOUTHERN	7	7	1	1	2	8	2	0	5	0	1
NEW YORK WESTERN	1	2	0	0	0	0	0	0	0	0	0
NORTH CAROLINA EASTERN	1	3	2	2	0	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	2	4	1	1	1	1	1	0	0	0	0
NORTH DAKOTA	0	3	0	0	0	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	1	1	0	0	1	0	0
OHIO NORTHERN	5	7	0	0	0	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	1	1	0	0	1	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	1	1	1	2	0	0	0	0	0	0	0
OREGON	1	2	1	1	0	0	0	0	0	0	0
PENNSYLVANIA EASTERN	1	1	1	1	1	1	1	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2320 - TRAFFICKING IN COUNTERFEIT GOODS OR SERVICES
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASE FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
PENNSYLVANIA WESTERN	1	3	4	5	3	4	3	0	1	0	0
PUERTO RICO	0	0	0	0	1	2	0	2	0	0	0
RHODE ISLAND	0	0	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	19	33	9	16	6	7	7	0	0	0	0
SOUTH DAKOTA	2	2	0	0	0	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	1	1	0	0	0	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS EASTERN	3	3	1	1	1	1	1	0	0	0	0
TEXAS NORTHERN	3	4	0	0	0	0	0	0	0	0	0
TEXAS SOUTHERN	3	4	2	2	1	1	0	1	0	0	0
TEXAS WESTERN	4	4	2	2	3	3	3	0	0	0	0
UTAH	1	1	0	0	0	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	7	11	2	3	6	6	5	0	1	0	0
VIRGINIA WESTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON EASTERN	1	1	2	2	0	0	0	0	0	0	0
WASHINGTON WESTERN	6	6	0	0	0	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	1	1	1	1	1	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	1	1	1	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	150	264	80	147	64	106	61	7	35	0	3

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2006 numbers are actual data through the end of September 2006.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2320 was brought as any charge against a defendant. Displayed defendant outcome information based upon the outcome of the 18 U.S.C. 2320 charge only, and does not necessarily represent the overall outcome of a defendant. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2320 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2320.

TITLE 18, UNITED STATES CODE, SECTION 2320 - TRAFFICKING IN COUNTERFEIT GOODS OR SERVICES
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
ALABAMA MIDDLE	0	0	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0
ARKANSAS EASTERN	2	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0
CALIFORNIA CENTRAL	0	3	1	0	0	0
CALIFORNIA EASTERN	0	0	0	0	0	0
CALIFORNIA NORTHERN	5	3	0	1	0	0
CALIFORNIA SOUTHERN	1	0	1	0	1	0
COLORADO	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0
FLORIDA MIDDLE	1	0	0	0	0	0
FLORIDA NORTHERN	0	0	0	0	0	0
FLORIDA SOUTHERN	1	0	0	3	1	3
GEORGIA MIDDLE	0	0	0	0	0	0
GEORGIA NORTHERN	0	0	0	0	0	0
GEORGIA SOUTHERN	0	0	0	0	0	0
GUAM	0	0	0	0	0	0
HAWAII	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0
ILLINOIS NORTHERN	0	1	0	1	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0
LOUISIANA EASTERN	0	0	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0
LOUISIANA WESTERN	0	0	0	0	0	0
MAINE	0	0	0	0	0	0
MARYLAND	0	0	1	0	0	0
MASSACHUSETTS	0	0	0	0	0	0
MICHIGAN EASTERN	1	0	0	0	0	0
MICHIGAN WESTERN	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	1	0	0
MISSOURI EASTERN	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	1	0
MONTANA	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0
NEVADA	0	0	0	0	0	0
NEW HAMPSHIRE	1	0	0	0	0	0
NEW JERSEY	1	0	0	0	0	0
NEW MEXICO	0	0	0	0	0	0
NEW YORK EASTERN	2	1	2	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0
NEW YORK SOUTHERN	2	0	0	0	0	0
NEW YORK WESTERN	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0
NORTH CAROLINA WESTERN	1	0	0	0	0	0
NORTH DAKOTA	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0
OHIO NORTHERN	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0
OREGON	0	0	0	0	0	0
PENNSYLVANIA EASTERN	1	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2320 - TRAFFICKING IN COUNTERFEIT GOODS OR SERVICES
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
PENNSYLVANIA WESTERN	3	0	0	0	0	0
PUERTO RICO	1	0	0	1	0	0
RHODE ISLAND	0	0	0	0	0	0
SOUTH CAROLINA	5	0	2	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0
TEXAS EASTERN	1	0	0	0	0	0
TEXAS NORTHERN	0	0	0	0	0	0
TEXAS SOUTHERN	1	0	0	0	0	0
TEXAS WESTERN	3	0	0	0	0	0
UTAH	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0
VIRGINIA EASTERN	0	0	4	1	0	0
VIRGINIA WESTERN	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	1	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	1
WISCONSIN WESTERN	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0
GRAND TOTALS	34	8	11	8	3	4

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2006 numbers are actual data through the end of September 2006.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2320 was brought as any charge against a defendant. Displayed defendant outcome information based upon the outcome of the 18 U.S.C. 2320 charge only, and does not necessarily represent the overall outcome of a defendant. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2320 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2320.

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
FOR THE UNITED STATES BUREAU OF CUSTOMS & BORDER PROTECTION AND BUREAU OF IMMIGRATION & CUSTOMS ENFORCEMENT ONLY
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

	REFERRALS AND CASES						OVERALL DISPOSITION OF THE DEFENDANT				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASE FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
ALABAMA MIDDLE	3	3	2	2	0	0	0	0	0	0	0
ALABAMA NORTHERN	1	3	1	2	0	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	3	9	1	6	0	0	0	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	6	15	3	11	1	2	2	0	0	0	0
CALIFORNIA EASTERN	0	0	0	0	1	3	3	0	0	0	0
CALIFORNIA NORTHERN	8	11	0	0	0	1	0	0	1	0	0
CALIFORNIA SOUTHERN	0	0	0	0	1	2	2	0	0	0	0
COLORADO	0	0	0	0	0	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0	0	0	0	0	0
FLORIDA MIDDLE	3	7	0	0	0	0	0	0	0	0	0
FLORIDA NORTHERN	1	1	0	0	0	0	0	0	0	0	0
FLORIDA SOUTHERN	7	14	7	12	1	7	4	2	0	1	0
GEORGIA MIDDLE	2	5	0	0	0	0	0	0	0	0	0
GEORGIA NORTHERN	3	13	4	11	1	2	2	0	0	0	0
GEORGIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
GUAM	0	0	0	0	2	2	2	0	0	0	0
HAWAII	0	0	0	0	0	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	1	5	1	3	0	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	1	1	0	0	1	0	0
IOWA NORTHERN	2	4	1	2	0	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY WESTERN	1	1	0	0	0	0	0	0	0	0	0
LOUISIANA EASTERN	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	2	2	1	1	2	3	2	0	1	0	0
MAINE	0	0	0	0	1	1	1	0	0	0	0
MARYLAND	0	0	0	0	0	1	0	0	1	0	0
MASSACHUSETTS	0	1	1	4	0	0	0	0	0	0	0
MICHIGAN EASTERN	0	0	1	1	0	0	0	0	0	0	0
MICHIGAN WESTERN	1	5	1	5	1	5	5	0	0	0	0
MINNESOTA	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	1	1	1	0	0	0	0
MISSISSIPPI SOUTHERN	1	1	0	0	2	4	2	0	1	0	1
MISSOURI EASTERN	0	0	0	0	0	0	0	0	0	0	0
MISSOURI WESTERN	1	3	0	0	1	1	1	0	0	0	0
MONTANA	0	0	0	0	0	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0	0	0	0	0	0
NEVADA	2	2	3	3	0	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0	0	0	0	0	0
NEW JERSEY	0	0	0	0	0	0	0	0	0	0	0
NEW MEXICO	0	0	0	0	0	0	0	0	0	0	0
NEW YORK EASTERN	4	4	2	2	2	4	4	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK SOUTHERN	3	3	1	1	0	4	4	0	0	0	0
NEW YORK WESTERN	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA EASTERN	1	2	0	0	0	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	1	1	1	1	1	1	0	0	0	0
NORTH DAKOTA	0	3	1	1	1	1	1	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	1	1	0	0	1	0	0
OHIO NORTHERN	4	5	0	0	0	0	0	0	0	0	0
OHIO SOUTHERN	1	1	0	0	0	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0	0	0	0	0	0
OREGON	1	2	0	0	0	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
FOR THE UNITED STATES BUREAU OF CUSTOMS & BORDER PROTECTION AND BUREAU OF IMMIGRATION & CUSTOMS ENFORCEMENT ONLY
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

	REFERRALS AND CASES						OVERALL DISPOSITION OF THE DEFENDANT				
	MATTER RECEIVE	MATTER RECEIVE	CASE FILED	CASES FILED	CASES TERM	CASES TERM	GUILTY PLEAS	GUILTY VERDICT	DISMISS DEFEND	ACQUIT DEFEND	OTHER TERM
DISTRICT	COUNT	DEFEND	COUNT	DEFEND	COUNT	DEFEND	DEFEND	DEFEND	COUNT	COUNT	DEFEND
PENNSYLVANIA WESTERN	1	3	1	1	0	0	0	0	0	0	0
PUERTO RICO	0	0	0	0	0	0	0	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	17	31	9	16	6	7	7	0	0	0	0
SOUTH DAKOTA	2	2	0	0	0	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	1	1	0	0	0	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS EASTERN	2	2	1	1	0	0	0	0	0	0	0
TEXAS NORTHERN	1	1	0	0	0	0	0	0	0	0	0
TEXAS SOUTHERN	3	4	1	1	0	0	0	0	0	0	0
TEXAS WESTERN	3	3	2	2	3	3	3	0	0	0	0
UTAH	1	1	0	0	0	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	2	6	2	3	2	2	0	1	0	0	1
VIRGINIA WESTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON WESTERN	1	1	0	0	0	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	96	181	48	92	32	59	47	3	6	1	2

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2006 numbers are actual data through the end of September 2006.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318, 2319, 2319A, 2320 or 17 U.S.C. 506 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant. Displayed defendant outcome information based upon the overall outcome of a defendant. This chart may not include criminal cases/defendants involving 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506, where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate any of the identified statutes.

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
FOR THE UNITED STATES BUREAU OF CUSTOMS & BORDER PROTECTION AND BUREAU OF IMMIGRATION & CUSTOMS ENFORCEMENT ONLY
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
ALABAMA MIDDLE	0	0	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0
CALIFORNIA CENTRAL	1	1	0	0	0	0
CALIFORNIA EASTERN	0	3	0	0	0	0
CALIFORNIA NORTHERN	0	0	0	0	0	0
CALIFORNIA SOUTHERN	0	0	1	0	1	0
COLORADO	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0
FLORIDA MIDDLE	0	0	0	0	0	0
FLORIDA NORTHERN	0	0	0	0	0	0
FLORIDA SOUTHERN	1	0	0	1	1	3
GEORGIA MIDDLE	0	0	0	0	0	0
GEORGIA NORTHERN	2	0	0	0	0	0
GEORGIA SOUTHERN	0	0	0	0	0	0
GUAM	0	2	0	0	0	0
HAWAII	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0
LOUISIANA EASTERN	0	0	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0
LOUISIANA WESTERN	2	0	0	0	0	0
MAINE	1	0	0	0	0	0
MARYLAND	0	0	0	0	0	0
MASSACHUSETTS	0	0	0	0	0	0
MICHIGAN EASTERN	0	0	0	0	0	0
MICHIGAN WESTERN	2	1	1	0	1	0
MINNESOTA	0	0	0	0	0	0
MISSISSIPPI NORTHERN	1	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	1	1	0
MISSOURI EASTERN	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	1	0
MONTANA	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0
NEVADA	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0
NEW JERSEY	0	0	0	0	0	0
NEW MEXICO	0	0	0	0	0	0
NEW YORK EASTERN	1	1	2	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0
NEW YORK SOUTHERN	0	0	0	0	4	0
NEW YORK WESTERN	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0
NORTH CAROLINA WESTERN	1	0	0	0	0	0
NORTH DAKOTA	0	1	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0
OHIO NORTHERN	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0
OREGON	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
FOR THE UNITED STATES BUREAU OF CUSTOMS & BORDER PROTECTION AND BUREAU OF IMMIGRATION & CUSTOMS ENFORCEMENT ONLY
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
PENNSYLVANIA WESTERN	0	0	0	0	0	0
PUERTO RICO	0	0	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0
SOUTH CAROLINA	5	0	2	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	0	0
TEXAS NORTHERN	0	0	0	0	0	0
TEXAS SOUTHERN	0	0	0	0	0	0
TEXAS WESTERN	3	0	0	0	0	0
UTAH	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0
VIRGINIA EASTERN	1	0	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0
GRAND TOTALS	21	9	6	2	9	3

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2006 numbers are actual data through the end of September 2006.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318, 2319, 2319A, 2320 or 17 U.S.C. 506 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant. Displayed defendant outcome information based upon the overall outcome of a defendant. This chart may not include criminal cases/defendants involving 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506, where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate any of the identified statutes.

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

	REFERRALS AND CASES						OVERALL DISPOSITION OF THE DEFENDANT				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASE FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
ALABAMA MIDDLE	4	4	3	3	0	0	0	0	0	0	0
ALABAMA NORTHERN	2	4	2	3	0	0	0	0	0	0	0
ALABAMA SOUTHERN	1	1	1	1	0	0	0	0	0	0	0
ALASKA	0	0	0	0	1	2	2	0	0	0	0
ARIZONA	4	12	1	6	0	0	0	0	0	0	0
ARKANSAS EASTERN	3	4	3	3	3	3	3	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	30	45	23	34	15	20	17	1	0	0	2
CALIFORNIA EASTERN	6	8	1	2	1	3	3	0	0	0	0
CALIFORNIA NORTHERN	30	51	17	37	9	14	13	0	1	0	0
CALIFORNIA SOUTHERN	1	1	0	0	1	3	3	0	0	0	0
COLORADO	1	1	0	0	0	1	1	0	0	0	0
CONNECTICUT	3	3	1	1	0	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	2	10	1	1	1	1	1	0	0	0	0
FLORIDA MIDDLE	11	17	3	3	2	2	2	0	0	0	0
FLORIDA NORTHERN	2	3	0	0	0	1	1	0	0	0	0
FLORIDA SOUTHERN	8	15	7	12	3	9	6	2	0	1	0
GEORGIA MIDDLE	3	6	0	0	1	1	1	0	0	0	0
GEORGIA NORTHERN	12	25	7	14	1	2	2	0	0	0	0
GEORGIA SOUTHERN	2	4	2	3	1	2	1	0	1	0	0
GUAM	0	0	0	0	2	2	2	0	0	0	0
HAWAII	2	4	1	2	3	6	5	0	1	0	0
IDAHO	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	2	23	4	21	5	5	4	1	0	0	0
ILLINOIS SOUTHERN	2	2	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	1	5	1	3	0	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	2	2	3	3	2	0	1	0	0
IOWA NORTHERN	2	4	1	2	1	1	1	0	0	0	0
IOWA SOUTHERN	1	1	1	1	8	8	0	0	0	0	8
KANSAS	3	3	0	0	0	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	1	1	1	0	0	0	0
KENTUCKY WESTERN	3	3	0	0	0	0	0	0	0	0	0
LOUISIANA EASTERN	1	1	0	0	3	3	3	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	7	25	5	23	2	3	2	0	1	0	0
MAINE	0	0	0	0	1	1	1	0	0	0	0
MARYLAND	3	5	1	1	2	6	5	0	1	0	0
MASSACHUSETTS	1	2	3	6	0	0	0	0	0	0	0
MICHIGAN EASTERN	3	5	2	2	1	1	1	0	0	0	0
MICHIGAN WESTERN	1	5	2	6	2	6	6	0	0	0	0
MINNESOTA	2	3	0	0	1	1	1	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	1	1	1	0	0	0	0
MISSISSIPPI SOUTHERN	7	9	5	7	4	6	2	0	3	0	1
MISSOURI EASTERN	1	1	0	0	0	0	0	0	0	0	0
MISSOURI WESTERN	7	12	0	0	1	1	1	0	0	0	0
MONTANA	0	0	0	0	0	0	0	0	0	0	0
NEBRASKA	1	1	0	0	0	0	0	0	0	0	0
NEVADA	2	2	3	3	0	2	2	0	0	0	0
NEW HAMPSHIRE	1	1	2	2	1	1	1	0	0	0	0
NEW JERSEY	5	8	2	5	3	11	7	0	3	0	1
NEW MEXICO	0	0	0	0	0	0	0	0	0	0	0
NEW YORK EASTERN	8	9	3	3	7	12	11	1	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK SOUTHERN	15	36	4	5	5	11	10	0	1	0	0
NEW YORK WESTERN	3	4	0	0	0	0	0	0	0	0	0
NORTH CAROLINA EASTERN	3	5	3	3	2	2	2	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	1	2	2	0	0	0	0
NORTH CAROLINA WESTERN	9	11	6	6	6	6	3	0	1	0	2
NORTH DAKOTA	0	3	1	1	1	1	1	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	1	1	0	0	1	0	0
OHIO NORTHERN	5	7	0	0	1	1	1	0	0	0	0
OHIO SOUTHERN	3	4	0	0	2	2	2	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	1	1	1	2	0	0	0	0	0	0	0
OREGON	3	4	1	1	0	0	0	0	0	0	0
PENNSYLVANIA EASTERN	2	9	3	7	2	3	3	0	0	0	0
PENNSYLVANIA MIDDLE	1	1	1	1	1	1	1	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

	REFERRALS AND CASES						OVERALL DISPOSITION OF THE DEFENDANT				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASE FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
PENNSYLVANIA WESTERN	4	7	6	7	6	7	7	0	0	0	0
PUERTO RICO	1	1	0	0	2	5	3	2	0	0	0
RHODE ISLAND	0	0	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	24	41	13	20	9	10	10	0	0	0	0
SOUTH DAKOTA	2	2	0	0	0	0	0	0	0	0	0
TENNESSEE EASTERN	1	1	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	2	2	2	3	0	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS EASTERN	6	6	2	2	1	1	1	0	0	0	0
TEXAS NORTHERN	7	10	2	3	1	1	0	0	0	1	0
TEXAS SOUTHERN	3	4	2	2	1	1	0	1	0	0	0
TEXAS WESTERN	10	12	3	3	5	5	5	0	0	0	0
UTAH	2	2	0	0	0	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	23	47	10	11	14	15	9	1	1	0	4
VIRGINIA WESTERN	1	1	1	1	0	0	0	0	0	0	0
WASHINGTON EASTERN	1	1	2	2	0	0	0	0	0	0	0
WASHINGTON WESTERN	7	7	1	1	0	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	1	1	1	1	1	1	1	0	0	0	0
WEST VIRGINIA SOUTHERN	1	1	1	1	1	1	1	0	0	0	0
WISCONSIN EASTERN	1	1	2	2	1	1	1	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	333	580	178	297	155	223	178	9	16	2	18

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2006 numbers are actual data through the end of September 2006.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318, 2319, 2319A, 2320 or 17 U.S.C. 506 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant. Displayed defendant outcome information based upon the overall outcome of a defendant. This chart may not include criminal cases/defendants involving 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506, where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate any of the identified statutes.

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
ALABAMA MIDDLE	0	0	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0
ALASKA	0	0	0	2	0	0
ARIZONA	0	0	0	0	0	0
ARKANSAS EASTERN	3	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0
CALIFORNIA CENTRAL	10	5	3	0	0	0
CALIFORNIA EASTERN	0	3	0	0	0	0
CALIFORNIA NORTHERN	6	5	0	2	0	0
CALIFORNIA SOUTHERN	1	0	1	0	1	0
COLORADO	1	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	1	0
FLORIDA MIDDLE	1	1	0	0	0	0
FLORIDA NORTHERN	1	0	0	0	0	0
FLORIDA SOUTHERN	1	0	0	3	1	3
GEORGIA MIDDLE	0	1	0	0	0	0
GEORGIA NORTHERN	2	0	0	0	0	0
GEORGIA SOUTHERN	0	1	0	0	0	0
GUAM	0	2	0	0	0	0
HAWAII	1	0	2	0	0	2
IDAHO	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0
ILLINOIS NORTHERN	2	2	0	1	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0
INDIANA SOUTHERN	1	1	0	0	0	0
IOWA NORTHERN	0	0	1	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0
KENTUCKY EASTERN	0	1	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0
LOUISIANA EASTERN	3	0	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0
LOUISIANA WESTERN	2	0	0	0	0	0
MAINE	1	0	0	0	0	0
MARYLAND	1	0	1	0	3	0
MASSACHUSETTS	0	0	0	0	0	0
MICHIGAN EASTERN	1	0	0	0	0	0
MICHIGAN WESTERN	2	2	1	0	1	0
MINNESOTA	0	0	0	0	1	0
MISSISSIPPI NORTHERN	1	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	1	1	0
MISSOURI EASTERN	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	1	0
MONTANA	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0
NEVADA	2	0	0	0	0	0
NEW HAMPSHIRE	1	0	0	0	0	0
NEW JERSEY	6	0	1	0	0	0
NEW MEXICO	0	0	0	0	0	0
NEW YORK EASTERN	4	3	3	1	1	0
NEW YORK NORTHERN	0	0	0	0	0	0
NEW YORK SOUTHERN	4	1	0	0	5	0
NEW YORK WESTERN	0	0	0	0	0	0
NORTH CAROLINA EASTERN	1	0	0	0	0	1
NORTH CAROLINA MIDDLE	1	1	0	0	0	0
NORTH CAROLINA WESTERN	1	1	1	0	0	0
NORTH DAKOTA	0	1	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0
OHIO NORTHERN	0	1	0	0	0	0
OHIO SOUTHERN	1	1	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0
OREGON	0	0	0	0	0	0
PENNSYLVANIA EASTERN	3	0	0	0	0	0
PENNSYLVANIA MIDDLE	1	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2006 REPORTED as of SEPTEMBER 30, 2006**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
PENNSYLVANIA WESTERN	6	0	0	0	0	1
PUERTO RICO	2	2	0	1	0	0
RHODE ISLAND	0	0	0	0	0	0
SOUTH CAROLINA	5	0	3	1	1	0
SOUTH DAKOTA	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0
TEXAS EASTERN	1	0	0	0	0	0
TEXAS NORTHERN	0	0	0	0	0	0
TEXAS SOUTHERN	1	0	0	0	0	0
TEXAS WESTERN	5	0	0	0	0	0
UTAH	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0
VIRGINIA EASTERN	3	0	5	1	0	1
VIRGINIA WESTERN	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	1	0	0	0	0	0
WEST VIRGINIA SOUTHERN	1	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	1
WISCONSIN WESTERN	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0
GRAND TOTALS	91	35	22	13	17	9

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2006 numbers are actual data through the end of September 2006.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318, 2319, 2319A, 2320 or 17 U.S.C. 506 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant. Displayed defendant outcome information based upon the overall outcome of a defendant. This chart may not include criminal cases/defendants involving 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506, where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate any of the identified statutes.

APPENDIX F

Intellectual Property Report – FY 2007

The information in this section is provided pursuant to the statutory mandate in Title 18, United States Code, Section 2320(g), which requires a report of Department of Justice prosecutions of intellectual property (IP) crimes brought under sections 2318, 2319, 2319A and 2320 of Title 18 of the United States Code. Prosecutions under other IP statutes are not included. This information has been provided by the Executive Office for United States Attorneys (EOUSA), which maintains criminal caseload information as reported by the 94 U.S. Attorneys' Offices.

The pages that follow contain summary case information, segregated by statutory provision, and preceded by a brief description of each offense. Also included is a list of cases referred for prosecution by the Bureau of Immigration and Customs Enforcement or the Bureau of Customs and Border Protection. Following the summary data is a district by district break out of the same data.

The automated case management system used to collect data for the U.S. Attorneys' Offices does not break out copyright infringement cases according to the following categories: audiovisual (videos and films); audio (sound recordings); literary works (books and musical compositions); computer programs or video games. Also, the case management system does not separately identify copyright infringement cases where the infringer advertises the infringing work online or makes the infringing work available on the Internet for download, reproduction, performance or distribution by others. Thus, that information is not included. Similarly, data on fines, penalties, settlements or restitution are not included because that information cannot be extracted from the database according to particular statutes.

TITLE 18, UNITED STATES CODE, SECTION 2318* - Trafficking in Counterfeit Labels for Phono Records and Copies of Motion Pictures or Other Audiovisual Works

Offense: knowingly trafficking in a counterfeit label affixed or designated to be affixed to a phono record or a copy of a motion picture or other audiovisual work.

	FY 2007 - TOTALS (All Districts)
Referrals and Cases:	
Number of Investigative Matters Received by U.S. Attorneys:	37
Number of Defendants:	43
Number of Cases Filed:	18
Number of Defendants:	22
Number of Cases Resolved/Terminated:	14
Number of Defendants:	23
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pleaded Guilty:	12
Number of Defendants Who Were Tried and Found Guilty:	0
Number of Defendants Against Whom Charge Was Dismissed:	8
Number of Defendants Acquitted:	1
Other Terminated Defendants:	2
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment:	3
1 to 12 Months Imprisonment:	0
13 to 24 Months:	4
25 to 36 Months:	0

37 to 60 Months:	4
61 + Months:	1

Total Dollar Value of All Criminal Fines Imposed: Not Available
(fines can be assessed in lieu of or in addition to prison sentences)

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318 was brought as any charge against a defendant. Displayed defendant outcome information is based upon the defendant's outcome on the individual charge. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2318 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2318.

TITLE 18, UNITED STATES CODE, SECTION 2319, TITLE 17, UNITED STATES CODE, SECTION 506* - Criminal Infringement of a Copyright.

Offense: willful infringement of a copyright for purposes of commercial advantage or private financial gain, or through large-scale, unlawful reproduction or distribution of a copyrighted work, regardless of whether there was a profit motive.

FY 2007 - TOTALS (All Districts)

Referrals and Cases:	
Number of Investigative Matters Received by U.S. Attorneys:	190
Number of Defendants:	278
Number of Cases Filed:	110
Number of Defendants:	140
Number of Cases Resolved/Terminated:	105
Number of Defendants:	147
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pleaded Guilty:	123
Number of Defendants Who Were Tried and Found Guilty:	0
Number of Defendants Against Whom Charge Was Dismissed:	17
Number of Defendants Acquitted:	1
Other Terminated Defendants:	6
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment	77
1 to 12 Months Imprisonment	23
13 to 24 Months:	11
25 to 36 Months:	5
37 to 60 Months:	5
61 + Months:	2

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319 or 17 U.S.C. 506 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant. Displayed defendant outcome information is based upon the defendant's outcome on the individual charge. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319.

TITLE 18, UNITED STATES CODE, SECTION 2319A* - Unauthorized Fixation of and Trafficking in Sound Recordings and Music Videos of Live Musical Performances.

Offense: without the consent of the performer, knowingly and for the purposes of commercial advantage or private financial gain, fixing the sounds or sound and images of a live musical performance, reproducing copies of such a performance from an authorized fixation; transmitting the sounds or sounds and images to the public, or distributing, renting, selling, or trafficking (or attempting the preceding) in any copy of an authorized fixation.

FY 2007 - TOTALS (All Districts)

Referrals and Cases:	
Number of Investigative Matters Received by U.S. Attorneys:	0
Number of Defendants:	0
Number of Cases Filed:	0
Number of Defendants:	0
Number of Cases Resolved/Terminated:	0
Number of Defendants:	0
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pleaded Guilty:	0
Number of Defendants Who Were Tried and Found Guilty:	0
Number of Defendants Against Whom Charge Was Dismissed:	0
Number of Defendants Acquitted:	0
Other Terminated Defendants:	0
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment:	0
1 to 12 Months Imprisonment:	0
13 to 24 Months:	0
25 to 36 Months:	0
37 to 60 Months:	0
61 + Months:	0

Total Dollar Value of All Criminal Fines Imposed: Not Available (fines can be assessed in lieu of or in addition to prison sentences.)

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319A was brought as any charge against a defendant. Displayed defendant outcome information is based upon the defendant's outcome on the individual charge. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319A where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319A.

TITLE 18, UNITED STATES CODE, SECTION 2320* - Trafficking in Counterfeit Goods or Services.

Offense: intentionally trafficking or attempting to traffic in goods or services and knowingly using a counterfeit mark on or in connection with such goods or services.

FY 2007 - TOTALS (All Districts)

Referrals and Cases:	
Number of Investigative Matters Received by U.S. Attorneys:	170
Number of Defendants:	274
Number of Cases Filed:	95
Number of Defendants:	136
Number of Cases Resolved/Terminated:	74

Number of Defendants:	134
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pleaded Guilty:	67
Number of Defendants Who Were Tried and Found Guilty:	7
Number of Defendants Against Whom Charge Was Dismissed:	56
Number of Defendants Acquitted:	1
Other Terminated Defendants:	3
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment:	32
1 to 12 Months Imprisonment:	14
13 to 24 Months:	14
25 to 36 Months:	6
37 to 60 Months:	2
61 + Months:	6

Total Dollar Value of All Criminal Fines Imposed: Not Available
(fines can be assessed in lieu of or in addition to prison sentences)

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2320 was brought as any charge against a defendant. Displayed defendant outcome information is based upon the defendant's outcome on the individual charge. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2320 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2320.

TITLE 18, UNITED STATES CODE, SECTIONS 2318, 2319, 2319A, 2320 OR TITLE 17, UNITED STATES CODE, SECTION 506*

All Districts - All Statutes

Referrals and Cases:	FY 03	FY 04	FY 05	FY 06	FY 07
Number of Investigative Matters Received:	229	269	361	333	368
Number of Defendants:	333	334	642	580	561
Number of Cases Filed:	100	101	143	178	200
Number of Defendants:	165	141	319	297	268
Number of Cases Resolved/Terminated:	65	107	95	155	177
Number of Defendants:	119	137	133	223	278
Disposition of Defendants in Concluded Cases:					
Number of Defendants Who Pleaded Guilty:	87	114	112	178	240
Number of Defendants Who Were Tried and Found Guilty:	5	8	7	9	10
Number of Defendants Against Whom Charges Were Dismissed:	22	8	10	16	15
Number of Defendants Acquitted:	3	1	1	2	1
Other Terminated Defendants:	2	6	3	18	12
Prison Sentencing for Convicted Defendants (# represents defendants):					
No Imprisonment:	50	62	55	91	129
1 to 12 Months Imprisonment:	18	26	29	35	44
13 to 24 Months:	13	14	18	22	33
25 to 36 Months:	1	9	6	13	18
37 to 60 Months:	9	7	7	17	11
61 + Months:	1	4	4	9	15

Statistics on Matters/Cases Originating with the United States Bureau of Customs & Border Protection and Bureau of Immigrations & Customs Enforcement

	FY 07
Referrals and Cases:	
Number of Investigative Matters Received:	144
Number of Defendants:	220
Number of Cases Filed:	61
Number of Defendants:	86
Number of Cases Resolved/Terminated:	46
Number of Defendants:	67
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pleaded Guilty:	54
Number of Defendants Who Were Tried and Found Guilty:	3
Number of Defendants Against Whom Charges Were Dismissed:	6
Number of Defendants Acquitted:	1
Other Terminated Defendants:	3
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment:	33
1 to 12 Months Imprisonment:	11
13 to 24 Months:	5
25 to 36 Months:	3
37 to 60 Months:	2
61+ Months:	3

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant. Displayed defendant outcome information is based upon the overall outcome of the defendant. This chart may not include criminal cases/defendants involving 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506, where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate any of the identified statutes. This chart does not include data on the investigation and prosecution of other intellectual property crimes, such as economic espionage, 18 U.S.C. 1831; theft of trade secrets, 18 U.S.C. 1832; signal piracy, 47 U.S.C. 553 and 605; and circumvention of copyright protection systems, 17 U.S.C. 1201 to 1205. The data for Fiscal Year 2005 does not include month of September 2005 information for the Eastern District of Louisiana due to Hurricane Katrina.

TITLE 18, UNITED STATES CODE, SECTION 2318 - TRAFFICKING IN COUNTERFEIT LABELS FOR PHONO RECORDS AND COPIES OF MOTION PICTURES OR OTHER AUDIOVISUAL WORKS
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASES FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
ALABAMA MIDDLE	2	2	0	0	0	0	0	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	0	0	0	0	1	2	0	0	2	0	0
CALIFORNIA EASTERN	2	2	2	2	0	0	0	0	0	0	0
CALIFORNIA NORTHERN	1	2	1	1	2	4	3	0	1	0	0
CALIFORNIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
COLORADO	1	1	0	0	0	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0	0	0	0	0	0
FLORIDA MIDDLE	1	1	0	0	0	0	0	0	0	0	0
FLORIDA NORTHERN	1	1	1	1	0	0	0	0	0	0	0
FLORIDA SOUTHERN	1	1	1	1	0	0	0	0	0	0	0
GEORGIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
GEORGIA NORTHERN	0	0	0	0	1	2	1	0	1	0	0
GEORGIA SOUTHERN	0	0	0	0	1	1	1	0	0	0	0
GUAM	0	0	0	0	0	0	0	0	0	0	0
HAWAII	0	0	0	0	0	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	1	1	1	1	0	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY EASTERN	3	6	3	5	3	5	0	0	3	0	2
KENTUCKY WESTERN	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA EASTERN	1	1	0	0	0	1	1	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	0	0	0	0	0	0	0	0	0	0	0
MAINE	0	0	0	0	0	0	0	0	0	0	0
MARYLAND	0	0	0	0	0	0	0	0	0	0	0
MASSACHUSETTS	0	0	0	0	0	0	0	0	0	0	0
MICHIGAN EASTERN	0	0	0	0	0	0	0	0	0	0	0
MICHIGAN WESTERN	0	0	0	0	0	0	0	0	0	0	0
MINNESOTA	1	1	1	1	1	1	1	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	2	2	0	0	0	0	0	0	0	0	0
MISSOURI EASTERN	0	0	0	0	0	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0	0	0	0	0	0
NEVADA	0	0	0	0	0	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0	0	0	0	0	0
NEW JERSEY	2	2	2	2	0	0	0	0	0	0	0
NEW MEXICO	0	0	0	0	0	0	0	0	0	0	0
NEW YORK EASTERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK NORTHERN	1	1	0	0	0	0	0	0	0	0	0
NEW YORK SOUTHERN	5	5	5	7	2	3	2	0	0	1	0
NEW YORK WESTERN	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	0	0	0	0	0	0	0	0	0	0
NORTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0	0	0	0	0	0
OHIO NORTHERN	1	1	0	0	0	0	0	0	0	0	0
OHIO SOUTHERN	1	1	1	1	0	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0	0	0	0	0	0
OREGON	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2318 - TRAFFICKING IN COUNTERFEIT LABELS FOR PHONO RECORDS AND COPIES OF MOTION PICTURES OR OTHER AUDIOVISUAL WORKS
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASES FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
PENNSYLVANIA WESTERN	2	3	0	0	1	1	1	0	0	0	0
PUERTO RICO	0	0	0	0	2	3	2	0	1	0	0
RHODE ISLAND	0	0	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	0	0	0	0	0	0	0	0	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS NORTHERN	1	1	0	0	0	0	0	0	0	0	0
TEXAS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS WESTERN	1	1	0	0	0	0	0	0	0	0	0
UTAH	0	0	0	0	0	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	1	2	0	0	0	0	0	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	5	5	0	0	0	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	37	43	18	22	14	23	12	0	8	1	2

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2007 numbers are actual data through the end of September 2007.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318 was brought as any charge against a defendant. Displayed defendant outcome information based upon the outcome of the 18 U.S.C. 2318 charge only, and does not necessarily represent the overall outcome of a defendant. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2318 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2318

TITLE 18, UNITED STATES CODE, SECTION 2318 - TRAFFICKING IN COUNTERFEIT LABELS FOR PHONO RECORDS AND COPIES OF MOTION PICTURES OR OTHER AUDIOVISUAL WORKS
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
ALABAMA MIDDLE	0	0	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0
CALIFORNIA CENTRAL	0	0	0	0	0	0
CALIFORNIA EASTERN	0	0	0	0	0	0
CALIFORNIA NORTHERN	0	0	0	0	2	1
CALIFORNIA SOUTHERN	0	0	0	0	0	0
COLORADO	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0
FLORIDA MIDDLE	0	0	0	0	0	0
FLORIDA NORTHERN	0	0	0	0	0	0
FLORIDA SOUTHERN	0	0	0	0	0	0
GEORGIA MIDDLE	0	0	0	0	0	0
GEORGIA NORTHERN	0	0	0	0	1	0
GEORGIA SOUTHERN	1	0	0	0	0	0
GUAM	0	0	0	0	0	0
HAWAII	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0
LOUISIANA EASTERN	0	0	1	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0
LOUISIANA WESTERN	0	0	0	0	0	0
MAINE	0	0	0	0	0	0
MARYLAND	0	0	0	0	0	0
MASSACHUSETTS	0	0	0	0	0	0
MICHIGAN EASTERN	0	0	0	0	0	0
MICHIGAN WESTERN	0	0	0	0	0	0
MINNESOTA	1	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	0	0
MISSOURI EASTERN	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0
NEVADA	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0
NEW JERSEY	0	0	0	0	0	0
NEW MEXICO	0	0	0	0	0	0
NEW YORK EASTERN	0	0	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0
NEW YORK SOUTHERN	1	0	0	0	1	0
NEW YORK WESTERN	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	0	0	0	0	0
NORTH DAKOTA	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0
OHIO NORTHERN	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0
OREGON	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2318 - TRAFFICKING IN COUNTERFEIT LABELS FOR PHONO RECORDS AND COPIES OF MOTION PICTURES OR OTHER AUDIOVISUAL WORKS
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
PENNSYLVANIA WESTERN	0	0	1	0	0	0
PUERTO RICO	0	0	2	0	0	0
RHODE ISLAND	0	0	0	0	0	0
SOUTH CAROLINA	0	0	0	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	0	0
TEXAS NORTHERN	0	0	0	0	0	0
TEXAS SOUTHERN	0	0	0	0	0	0
TEXAS WESTERN	0	0	0	0	0	0
UTAH	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0
VIRGINIA EASTERN	0	0	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0
WEST VIRGINIA NORTHER	0	0	0	0	0	0
WEST VIRGINIA SOUTHER	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0
Grand Total	3	0	4	0	4	1

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2007 numbers are actual data through the end of September 2007.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318 was brought as any charge against a defendant. Displayed defendant outcome information based upon the outcome of the 18 U.S.C. 2318 charge only, and does not necessarily represent the overall outcome of a defendant. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2318 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2318

TITLE 18, UNITED STATES CODE, SECTION 2319, TITLE 17, UNITED STATES CODE, SECTION 506 - CRIMINAL INFRINGEMENT OF A COPYRIGHT
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASES FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
ALABAMA MIDDLE	4	4	4	4	3	3	3	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
ALABAMA SOUTHERN	1	2	0	0	1	1	0	0	1	0	0
ALASKA	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	1	1	1	1	2	2	2	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	11	14	8	8	6	6	6	0	0	0	0
CALIFORNIA EASTERN	4	6	2	2	0	1	1	0	0	0	0
CALIFORNIA NORTHERN	7	12	8	13	15	31	30	0	0	0	1
CALIFORNIA SOUTHERN	1	1	0	0	1	3	0	0	3	0	0
COLORADO	2	2	1	1	2	2	1	0	1	0	0
CONNECTICUT	2	2	2	2	2	2	2	0	0	0	0
DELAWARE	0	0	0	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	2	2	0	0	1	1	1	0	0	0	0
FLORIDA MIDDLE	2	4	0	0	1	1	1	0	0	0	0
FLORIDA NORTHERN	3	5	2	2	1	1	0	0	1	0	0
FLORIDA SOUTHERN	1	1	1	1	0	0	0	0	0	0	0
GEORGIA MIDDLE	0	2	0	0	0	0	0	0	0	0	0
GEORGIA NORTHERN	2	2	0	0	1	2	0	0	2	0	0
GEORGIA SOUTHERN	1	1	0	0	0	0	0	0	0	0	0
GUAM	0	0	0	0	0	0	0	0	0	0	0
HAWAII	1	1	1	1	1	1	1	0	0	0	0
IDAHO	0	1	0	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	3	3	1	1	2	4	1	0	1	1	1
ILLINOIS SOUTHERN	1	1	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	3	8	2	5	0	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	1	1	1	1	1	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
IOWA SOUTHERN	4	4	3	3	2	2	0	0	0	0	2
KANSAS	0	0	1	1	1	1	1	0	0	0	0
KENTUCKY EASTERN	4	6	4	6	4	6	4	0	0	0	2
KENTUCKY WESTERN	3	11	2	8	0	0	0	0	0	0	0
LOUISIANA EASTERN	6	6	1	1	0	0	0	0	0	0	0
LOUISIANA MIDDLE	0	0	1	1	0	0	0	0	0	0	0
LOUISIANA WESTERN	0	1	2	5	0	3	2	0	1	0	0
MAINE	0	0	0	0	0	0	0	0	0	0	0
MARYLAND	2	2	0	0	0	0	0	0	0	0	0
MASSACHUSETTS	1	1	0	0	1	1	1	0	0	0	0
MICHIGAN EASTERN	4	5	2	2	2	2	2	0	0	0	0
MICHIGAN WESTERN	4	6	1	1	0	0	0	0	0	0	0
MINNESOTA	2	2	1	1	1	1	1	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	3	5	4	0	1	0	0
MISSOURI EASTERN	1	1	1	1	1	1	1	0	0	0	0
MISSOURI WESTERN	2	2	1	1	1	1	1	0	0	0	0
MONTANA	0	0	0	0	0	0	0	0	0	0	0
NEBRASKA	0	1	0	0	0	0	0	0	0	0	0
NEVADA	1	1	1	1	2	4	4	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0	0	0	0	0	0
NEW JERSEY	3	4	2	2	0	0	0	0	0	0	0
NEW MEXICO	2	2	2	2	1	1	1	0	0	0	0
NEW YORK EASTERN	1	1	0	0	2	2	1	0	1	0	0
NEW YORK NORTHERN	2	2	0	0	0	0	0	0	0	0	0
NEW YORK SOUTHERN	17	17	20	22	4	4	4	0	0	0	0
NEW YORK WESTERN	1	1	0	0	0	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	1	1	2	0	1	1	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	2	2	0	0	2	2	2	0	0	0	0
NORTH DAKOTA	0	0	0	0	3	3	3	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0	0	0	0	0	0
OHIO NORTHERN	39	64	1	1	0	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	0	1	1	1	0	0	0	0	0	0	0
OREGON	1	1	0	0	0	0	0	0	0	0	0
PENNSYLVANIA EASTERN	2	2	1	1	1	5	5	0	0	0	0
PENNSYLVANIA MIDDLE	2	4	1	1	1	1	0	0	1	0	0

TITLE 18, UNITED STATES CODE, SECTION 2319, TITLE 17, UNITED STATES CODE, SECTION 506 - CRIMINAL INFRINGEMENT OF A COPYRIGHT
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASES FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
PENNSYLVANIA WESTERN	0	0	0	0	1	1	1	0	0	0	0
PUERTO RICO	7	8	6	7	6	7	7	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	1	1	1	1	1	1	1	0	0	0	0
SOUTH DAKOTA	2	3	2	3	1	1	1	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	1	1	0	0	2	3	3	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	1	1	1	0	0	0	0
TEXAS NORTHERN	3	4	1	1	3	4	4	0	0	0	0
TEXAS SOUTHERN	2	2	0	0	0	0	0	0	0	0	0
TEXAS WESTERN	2	3	1	1	1	2	2	0	0	0	0
UTAH	0	0	2	3	0	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	7	23	6	11	11	13	10	0	3	0	0
VIRGINIA WESTERN	1	1	1	1	1	1	1	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	2	2	1	0	1	0	0
WASHINGTON WESTERN	0	0	0	0	1	1	1	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	5	5	6	6	2	2	2	0	0	0	0
WISCONSIN WESTERN	1	1	0	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	190	278	110	140	105	147	123	0	17	1	6

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2007 numbers are actual data through the end of September 2007.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319 or 17 U.S.C. 506 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant. Displayed defendant outcome information based upon the outcome of the charge only, and does not necessarily represent the overall outcome of a defendant. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319.

TITLE 18, UNITED STATES CODE, SECTION 2319, TITLE 17, UNITED STATES CODE, SECTION 506 - CRIMINAL INFRINGEMENT OF A COPYRIGHT
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
ALABAMA MIDDLE	2	1	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0
ARIZONA	2	0	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0
CALIFORNIA CENTRAL	6	0	0	0	0	0
CALIFORNIA EASTERN	0	0	0	0	1	0
CALIFORNIA NORTHERN	25	1	0	1	2	1
CALIFORNIA SOUTHERN	0	0	0	0	0	0
COLORADO	1	0	0	0	0	0
CONNECTICUT	2	0	0	0	0	0
DELAWARE	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	1	0	0	0	0
FLORIDA MIDDLE	1	0	0	0	0	0
FLORIDA NORTHERN	0	0	0	0	0	0
FLORIDA SOUTHERN	0	0	0	0	0	0
GEORGIA MIDDLE	0	0	0	0	0	0
GEORGIA NORTHERN	0	0	0	0	0	0
GEORGIA SOUTHERN	0	0	0	0	0	0
GUAM	0	0	0	0	0	0
HAWAII	0	1	0	0	0	0
IDAHO	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0
ILLINOIS NORTHERN	1	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	1	0	0
IOWA NORTHERN	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0
KANSAS	0	0	1	0	0	0
KENTUCKY EASTERN	1	2	1	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0
LOUISIANA EASTERN	0	0	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0
LOUISIANA WESTERN	2	0	0	0	0	0
MAINE	0	0	0	0	0	0
MARYLAND	0	0	0	0	0	0
MASSACHUSETTS	1	0	0	0	0	0
MICHIGAN EASTERN	0	2	0	0	0	0
MICHIGAN WESTERN	0	0	0	0	0	0
MINNESOTA	1	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	1	2	1	0	0	0
MISSOURI EASTERN	1	0	0	0	0	0
MISSOURI WESTERN	0	1	0	0	0	0
MONTANA	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0
NEVADA	4	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0
NEW JERSEY	0	0	0	0	0	0
NEW MEXICO	1	0	0	0	0	0
NEW YORK EASTERN	0	1	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0
NEW YORK SOUTHERN	3	1	0	0	0	0
NEW YORK WESTERN	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	1	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	2	0	0	0	0
NORTH DAKOTA	2	1	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0
OHIO NORTHERN	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0
OREGON	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	1	2	2	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2319, TITLE 17, UNITED STATES CODE, SECTION 506 - CRIMINAL INFRINGEMENT OF A COPYRIGHT
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
PENNSYLVANIA WESTERN	0	1	0	0	0	0
PUERTO RICO	4	1	2	0	0	0
RHODE ISLAND	0	0	0	0	0	0
SOUTH CAROLINA	0	1	0	0	0	0
SOUTH DAKOTA	1	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0
TENNESSEE MIDDLE	2	1	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0
TEXAS EASTERN	1	0	0	0	0	0
TEXAS NORTHERN	4	0	0	0	0	0
TEXAS SOUTHERN	0	0	0	0	0	0
TEXAS WESTERN	0	0	2	0	0	0
UTAH	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0
VIRGINIA EASTERN	6	0	2	1	0	1
VIRGINIA WESTERN	0	1	0	0	0	0
WASHINGTON EASTERN	0	1	0	0	0	0
WASHINGTON WESTERN	1	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0
WISCONSIN EASTERN	1	1	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0
GRAND TOTALS	77	23	11	5	5	2

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2007 numbers are actual data through the end of September 2007.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319 or 17 U.S.C. 506 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant. Displayed defendant outcome information based upon the outcome of the charge only, and does not necessarily represent the overall outcome of a defendant. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319.

TITLE 18, UNITED STATES, SECTION 2319A - UNAUTHORIZED FIXATION OF AND TRAFFICKING IN SOUND RECORDINGS AND MUSIC VIDEOS OF LIVE MUSICAL PERFORMANCES
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASES FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
ALABAMA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA EASTERN	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
COLORADO	0	0	0	0	0	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0	0	0	0	0	0
FLORIDA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
FLORIDA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
FLORIDA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
GEORGIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
GEORGIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
GEORGIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
GUAM	0	0	0	0	0	0	0	0	0	0	0
HAWAII	0	0	0	0	0	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA EASTERN	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	0	0	0	0	0	0	0	0	0	0	0
MAINE	0	0	0	0	0	0	0	0	0	0	0
MARYLAND	0	0	0	0	0	0	0	0	0	0	0
MASSACHUSETTS	0	0	0	0	0	0	0	0	0	0	0
MICHIGAN EASTERN	0	0	0	0	0	0	0	0	0	0	0
MICHIGAN WESTERN	0	0	0	0	0	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
MISSOURI EASTERN	0	0	0	0	0	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0	0	0	0	0	0
NEVADA	0	0	0	0	0	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0	0	0	0	0	0
NEW JERSEY	0	0	0	0	0	0	0	0	0	0	0
NEW MEXICO	0	0	0	0	0	0	0	0	0	0	0
NEW YORK EASTERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK WESTERN	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	0	0	0	0	0	0	0	0	0	0
NORTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0	0	0	0	0	0
OHIO NORTHERN	0	0	0	0	0	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0	0	0	0	0	0
OREGON	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0

TITLE 18, UNITED STATES, SECTION 2319A - UNAUTHORIZED FIXATION OF AND TRAFFICKING IN SOUND RECORDINGS AND MUSIC VIDEOS OF LIVE MUSICAL PERFORMANCES

CRIMINAL CASELOAD STATISTICS*

FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASES FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
PENNSYLVANIA WESTERN	0	0	0	0	0	0	0	0	0	0	0
PUERTO RICO	0	0	0	0	0	0	0	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	0	0	0	0	0	0	0	0	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS NORTHERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS WESTERN	0	0	0	0	0	0	0	0	0	0	0
UTAH	0	0	0	0	0	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	0	0	0	0	0	0	0	0	0	0	0

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2007 numbers are actual data through the end of September 2007.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319A was brought as any charge against a defendant. Displayed defendant outcome information based upon the outcome of the 18 U.S.C. 2319A charge only, and does not necessarily represent the overall outcome of a defendant. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319A where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319A.

TITLE 18, UNITED STATES, SECTION 2319A - UNAUTHORIZED FIXATION OF AND TRAFFICKING IN SOUND RECORDINGS AND MUSIC VIDEOS OF LIVE MUSICAL PERFORMANCES
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
ALABAMA MIDDLE	0	0	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0
CALIFORNIA CENTRAL	0	0	0	0	0	0
CALIFORNIA EASTERN	0	0	0	0	0	0
CALIFORNIA NORTHERN	0	0	0	0	0	0
CALIFORNIA SOUTHERN	0	0	0	0	0	0
COLORADO	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0
FLORIDA MIDDLE	0	0	0	0	0	0
FLORIDA NORTHERN	0	0	0	0	0	0
FLORIDA SOUTHERN	0	0	0	0	0	0
GEORGIA MIDDLE	0	0	0	0	0	0
GEORGIA NORTHERN	0	0	0	0	0	0
GEORGIA SOUTHERN	0	0	0	0	0	0
GUAM	0	0	0	0	0	0
HAWAII	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0
LOUISIANA EASTERN	0	0	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0
LOUISIANA WESTERN	0	0	0	0	0	0
MAINE	0	0	0	0	0	0
MARYLAND	0	0	0	0	0	0
MASSACHUSETTS	0	0	0	0	0	0
MICHIGAN EASTERN	0	0	0	0	0	0
MICHIGAN WESTERN	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	0	0
MISSOURI EASTERN	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0
NEVADA	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0
NEW JERSEY	0	0	0	0	0	0
NEW MEXICO	0	0	0	0	0	0
NEW YORK EASTERN	0	0	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0
NEW YORK SOUTHERN	0	0	0	0	0	0
NEW YORK WESTERN	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	0	0	0	0	0
NORTH DAKOTA	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0
OHIO NORTHERN	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0
OREGON	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0

TITLE 18, UNITED STATES, SECTION 2319A - UNAUTHORIZED FIXATION OF AND TRAFFICKING IN SOUND RECORDINGS AND MUSIC VIDEOS OF LIVE MUSICAL PERFORMANCES

CRIMINAL CASELOAD STATISTICS*

FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
PENNSYLVANIA WESTERN	0	0	0	0	0	0
PUERTO RICO	0	0	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0
SOUTH CAROLINA	0	0	0	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	0	0
TEXAS NORTHERN	0	0	0	0	0	0
TEXAS SOUTHERN	0	0	0	0	0	0
TEXAS WESTERN	0	0	0	0	0	0
UTAH	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0
VIRGINIA EASTERN	0	0	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0
GRAND TOTALS	0	0	0	0	0	0

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2007 numbers are actual data through the end of September 2007.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319A was brought as any charge against a defendant. Displayed defendant outcome information based upon the outcome of the 18 U.S.C. 2319A charge only, and does not necessarily represent the overall outcome of a defendant. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319A where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319A.

TITLE 18, UNITED STATES CODE, SECTION 2320 - TRAFFICKING IN COUNTERFEIT GOODS OR SERVICES
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASE FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
ALABAMA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
ALABAMA NORTHERN	3	4	1	1	2	3	2	0	1	0	0
ALABAMA SOUTHERN	4	4	0	0	1	1	1	0	0	0	0
ALASKA	1	1	0	0	0	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS EASTERN	3	4	1	1	0	0	0	0	0	0	0
ARKANSAS WESTERN	9	17	0	0	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	9	15	9	10	7	12	8	0	3	0	1
CALIFORNIA EASTERN	3	4	3	3	0	0	0	0	0	0	0
CALIFORNIA NORTHERN	3	3	1	1	2	3	3	0	0	0	0
CALIFORNIA SOUTHERN	0	0	0	0	1	3	0	0	3	0	0
COLORADO	1	1	0	0	0	1	0	0	1	0	0
CONNECTICUT	0	0	0	0	0	0	0	0	0	0	0
DELAWARE	1	1	0	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0	0	0	0	0	0
FLORIDA MIDDLE	2	7	2	2	1	1	1	0	0	0	0
FLORIDA NORTHERN	1	2	2	3	1	2	2	0	0	0	0
FLORIDA SOUTHERN	4	15	5	17	5	10	3	1	6	0	0
GEORGIA MIDDLE	0	0	1	3	0	0	0	0	0	0	0
GEORGIA NORTHERN	4	7	1	4	3	7	5	0	2	0	0
GEORGIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
GUAM	0	0	0	0	0	1	0	0	1	0	0
HAWAII	0	0	0	0	0	0	0	0	0	0	0
IDAHO	0	1	1	2	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	1	3	0	0	1	2	0	0	2	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	3	5	1	1	2	4	4	0	0	0	0
INDIANA SOUTHERN	1	1	0	0	0	0	0	0	0	0	0
IOWA NORTHERN	1	1	0	0	0	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY EASTERN	2	4	3	5	2	3	0	0	0	1	2
KENTUCKY WESTERN	2	2	0	0	0	0	0	0	0	0	0
LOUISIANA EASTERN	10	12	5	5	3	3	3	0	0	0	0
LOUISIANA MIDDLE	1	4	0	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	0	0	1	1	0	0	0	0	0	0	0
MAINE	0	0	0	0	0	0	0	0	0	0	0
MARYLAND	2	2	1	1	0	5	0	0	5	0	0
MASSACHUSETTS	0	0	0	0	1	1	1	0	0	0	0
MICHIGAN EASTERN	2	10	1	1	3	5	2	0	3	0	0
MICHIGAN WESTERN	2	5	1	3	1	3	1	0	2	0	0
MINNESOTA	4	4	0	0	0	0	0	0	0	0	0
MISSISSIPPI NORTHERN	4	5	1	1	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	6	8	2	2	2	2	0	0	2	0	0
MISSOURI EASTERN	1	2	0	0	0	0	0	0	0	0	0
MISSOURI WESTERN	3	3	2	2	0	0	0	0	0	0	0
MONTANA	0	0	0	0	1	1	1	0	0	0	0
NEBRASKA	1	1	0	0	0	0	0	0	0	0	0
NEVADA	2	2	0	0	2	2	2	0	0	0	0
NEW HAMPSHIRE	3	5	0	0	1	1	1	0	0	0	0
NEW JERSEY	2	2	2	2	1	18	0	2	16	0	0
NEW MEXICO	0	0	0	0	0	0	0	0	0	0	0
NEW YORK EASTERN	2	10	3	8	0	0	0	0	0	0	0
NEW YORK NORTHERN	1	1	0	0	0	0	0	0	0	0	0
NEW YORK SOUTHERN	9	18	7	8	3	8	7	0	1	0	0
NEW YORK WESTERN	3	6	1	4	0	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	1	1	1	1	0	0	1	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	2	2	1	1	0	0	0	0	0	0	0
NORTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0	0	0	0	0	0
OHIO NORTHERN	2	2	1	1	0	0	0	0	0	0	0
OHIO SOUTHERN	1	3	0	0	0	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	1	2	1	0	1	0	0
OREGON	2	4	1	1	1	1	0	0	1	0	0
PENNSYLVANIA EASTERN	1	1	2	2	3	3	3	0	0	0	0
PENNSYLVANIA MIDDLE	1	1	1	1	0	0	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2320 - TRAFFICKING IN COUNTERFEIT GOODS OR SERVICES
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
	MATTER RECEIVE	MATTER RECEIVE	CASE FILED	CASES FILED	CASES TERM	CASES TERM	GUILTY PLEAS	GUILTY VERDICT	DISMISS DEFEND	ACQUIT DEFEND	OTHER TERM
DISTRICT	COUNT	DEFEND	COUNT	DEFEND	COUNT	DEFEND	DEFEND	DEFEND	COUNT	COUNT	DEFEND
PENNSYLVANIA WESTERN	4	4	1	1	3	3	1	1	1	0	0
PUERTO RICO	0	0	0	0	0	0	0	0	0	0	0
RHODE ISLAND	1	1	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	5	9	9	12	8	10	8	1	1	0	0
SOUTH DAKOTA	0	1	1	2	0	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE WESTERN	2	2	1	1	0	0	0	0	0	0	0
TEXAS EASTERN	2	3	1	1	0	0	0	0	0	0	0
TEXAS NORTHERN	1	2	1	1	1	1	0	0	1	0	0
TEXAS SOUTHERN	0	0	0	0	1	1	0	1	0	0	0
TEXAS WESTERN	4	6	4	5	2	2	2	0	0	0	0
UTAH	0	0	0	0	0	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	20	24	6	8	5	6	4	1	1	0	0
VIRGINIA WESTERN	1	1	1	1	1	1	1	0	0	0	0
WASHINGTON EASTERN	3	3	3	3	0	0	0	0	0	0	0
WASHINGTON WESTERN	1	2	1	2	0	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	1	1	1	1	1	1	0	0	1	0	0
WISCONSIN WESTERN	0	0	0	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	170	274	95	136	74	134	67	7	56	1	3

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2007 numbers are actual data through the end of September 2007.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2320 was brought as any charge against a defendant. Displayed defendant outcome information based upon the outcome of the 18 U.S.C. 2320 charge only, and does not necessarily represent the overall outcome of a defendant. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2320 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2320.

TITLE 18, UNITED STATES CODE, SECTION 2320 - TRAFFICKING IN COUNTERFEIT GOODS OR SERVICES
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
ALABAMA MIDDLE	0	0	0	0	0	0
ALABAMA NORTHERN	1	0	0	0	1	0
ALABAMA SOUTHERN	1	0	0	0	0	0
ALASKA	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0
CALIFORNIA CENTRAL	3	3	2	0	0	0
CALIFORNIA EASTERN	0	0	0	0	0	0
CALIFORNIA NORTHERN	0	1	0	1	0	1
CALIFORNIA SOUTHERN	0	0	0	0	0	0
COLORADO	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0
FLORIDA MIDDLE	1	0	0	0	0	0
FLORIDA NORTHERN	0	1	1	0	0	0
FLORIDA SOUTHERN	1	0	0	1	0	2
GEORGIA MIDDLE	0	0	0	0	0	0
GEORGIA NORTHERN	3	1	1	0	0	0
GEORGIA SOUTHERN	0	0	0	0	0	0
GUAM	0	0	0	0	0	0
HAWAII	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0
INDIANA NORTHERN	3	0	1	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0
LOUISIANA EASTERN	0	2	1	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0
LOUISIANA WESTERN	0	0	0	0	0	0
MAINE	0	0	0	0	0	0
MARYLAND	0	0	0	0	0	0
MASSACHUSETTS	1	0	0	0	0	0
MICHIGAN EASTERN	1	0	1	0	0	0
MICHIGAN WESTERN	0	1	0	0	0	0
MINNESOTA	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	0	0
MISSOURI EASTERN	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0
MONTANA	1	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0
NEVADA	2	0	0	0	0	0
NEW HAMPSHIRE	1	0	0	0	0	0
NEW JERSEY	0	0	0	0	0	2
NEW MEXICO	0	0	0	0	0	0
NEW YORK EASTERN	0	0	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0
NEW YORK SOUTHERN	3	1	1	0	1	1
NEW YORK WESTERN	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	0	0	0	0	0
NORTH DAKOTA	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0
OHIO NORTHERN	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	1	0	0	0
OREGON	0	0	0	0	0	0
PENNSYLVANIA EASTERN	1	1	0	1	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2320 - TRAFFICKING IN COUNTERFEIT GOODS OR SERVICES
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
PENNSYLVANIA WESTERN	2	0	0	0	0	0
PUERTO RICO	0	0	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0
SOUTH CAROLINA	5	3	1	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	0	0
TEXAS NORTHERN	0	0	0	0	0	0
TEXAS SOUTHERN	0	0	1	0	0	0
TEXAS WESTERN	0	0	0	2	0	0
UTAH	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0
VIRGINIA EASTERN	2	0	3	0	0	0
VIRGINIA WESTERN	0	0	0	1	0	0
WASHINGTON EASTERN	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0
GRAND TOTALS	32	14	14	6	2	6

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2007 numbers are actual data through the end of September 2007.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2320 was brought as any charge against a defendant. Displayed defendant outcome information based upon the outcome of the 18 U.S.C. 2320 charge only, and does not necessarily represent the overall outcome of a defendant. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2320 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2320.

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
FOR THE UNITED STATES BUREAU OF CUSTOMS & BORDER PROTECTION AND BUREAU OF IMMIGRATION & CUSTOMS ENFORCEMENT ONLY
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

	REFERRALS AND CASES						OVERALL DISPOSITION OF THE DEFENDANT				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASE FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
ALABAMA MIDDLE	4	4	3	3	2	2	2	0	0	0	0
ALABAMA NORTHERN	1	1	1	1	1	2	1	0	0	0	1
ALABAMA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS EASTERN	2	3	1	1	0	0	0	0	0	0	0
ARKANSAS WESTERN	9	17	0	0	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	7	7	9	9	4	4	4	0	0	0	0
CALIFORNIA EASTERN	2	2	2	2	0	0	0	0	0	0	0
CALIFORNIA NORTHERN	3	4	0	0	0	0	0	0	0	0	0
CALIFORNIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
COLORADO	0	0	0	0	0	0	0	0	0	0	0
CONNECTICUT	1	1	0	0	0	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0	0	0	0	0	0
FLORIDA MIDDLE	1	2	0	0	0	0	0	0	0	0	0
FLORIDA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
FLORIDA SOUTHERN	2	5	2	6	4	5	3	1	1	0	0
GEORGIA MIDDLE	0	0	1	3	0	0	0	0	0	0	0
GEORGIA NORTHERN	1	3	1	4	2	6	4	0	2	0	0
GEORGIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
GUAM	0	0	0	0	0	1	0	0	1	0	0
HAWAII	0	0	0	0	0	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	1	3	0	0	1	2	2	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	2	4	0	0	2	4	4	0	0	0	0
INDIANA SOUTHERN	1	1	0	0	0	0	0	0	0	0	0
IOWA NORTHERN	1	1	0	0	0	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY EASTERN	2	4	2	3	2	3	0	0	0	1	2
KENTUCKY WESTERN	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA EASTERN	8	8	3	3	2	2	2	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	0	0	1	3	0	2	2	0	0	0	0
MAINE	0	0	0	0	0	0	0	0	0	0	0
MARYLAND	2	2	1	1	0	5	5	0	0	0	0
MASSACHUSETTS	0	0	0	0	0	0	0	0	0	0	0
MICHIGAN EASTERN	0	0	0	0	1	1	1	0	0	0	0
MICHIGAN WESTERN	2	3	1	1	0	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI NORTHERN	4	5	1	1	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	2	2	2	2	2	2	0	0	2	0	0
MISSOURI EASTERN	0	0	0	0	0	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0	0	0	0	0	0
NEBRASKA	1	1	0	0	0	0	0	0	0	0	0
NEVADA	2	2	0	0	3	3	3	0	0	0	0
NEW HAMPSHIRE	2	4	0	0	0	0	0	0	0	0	0
NEW JERSEY	2	3	2	2	0	0	0	0	0	0	0
NEW MEXICO	0	0	0	0	0	0	0	0	0	0	0
NEW YORK EASTERN	2	10	3	8	0	0	0	0	0	0	0
NEW YORK NORTHERN	2	2	0	0	0	0	0	0	0	0	0
NEW YORK SOUTHERN	3	6	3	3	1	1	1	0	0	0	0
NEW YORK WESTERN	4	7	1	4	0	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	2	2	1	1	0	0	0	0	0	0	0
NORTH DAKOTA	0	0	0	0	2	2	2	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0	0	0	0	0	0
OHIO NORTHERN	38	63	0	0	0	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0	0	0	0	0	0
OREGON	2	2	1	1	0	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	1	1	1	1	1	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
FOR THE UNITED STATES BUREAU OF CUSTOMS & BORDER PROTECTION AND BUREAU OF IMMIGRATION & CUSTOMS ENFORCEMENT ONLY
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

	REFERRALS AND CASES						OVERALL DISPOSITION OF THE DEFENDANT				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASE FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
PENNSYLVANIA WESTERN	0	0	0	0	1	1	0	1	0	0	0
PUERTO RICO	1	1	1	1	1	1	1	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	5	7	8	11	7	9	8	1	0	0	0
SOUTH DAKOTA	0	1	2	3	1	1	1	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE WESTERN	2	2	0	0	0	0	0	0	0	0	0
TEXAS EASTERN	1	2	0	0	1	1	1	0	0	0	0
TEXAS NORTHERN	1	2	1	1	1	1	1	0	0	0	0
TEXAS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS WESTERN	5	7	4	5	2	2	2	0	0	0	0
UTAH	0	0	0	0	0	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	10	13	2	2	2	3	3	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON WESTERN	1	1	0	0	0	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	144	220	61	86	46	67	54	3	6	1	3

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2007 numbers are actual data through the end of September 2007.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318, 2319, 2319A, 2320 or 17 U.S.C. 506 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant. Displayed defendant outcome information based upon the overall outcome of a defendant. This chart may not include criminal cases/defendants involving 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506, where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate any of the identified statutes.

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
FOR THE UNITED STATES BUREAU OF CUSTOMS & BORDER PROTECTION AND BUREAU OF IMMIGRATION & CUSTOMS ENFORCEMENT ONLY
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
ALABAMA MIDDLE	1	1	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	1	0
ALABAMA SOUTHERN	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0
CALIFORNIA CENTRAL	1	3	0	0	0	0
CALIFORNIA EASTERN	0	0	0	0	0	0
CALIFORNIA NORTHERN	0	0	0	0	0	0
CALIFORNIA SOUTHERN	0	0	0	0	0	0
COLORADO	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0
FLORIDA MIDDLE	0	0	0	0	0	0
FLORIDA NORTHERN	0	0	0	0	0	0
FLORIDA SOUTHERN	1	0	0	1	0	2
GEORGIA MIDDLE	0	0	0	0	0	0
GEORGIA NORTHERN	3	0	1	0	0	0
GEORGIA SOUTHERN	0	0	0	0	0	0
GUAM	0	0	0	0	0	0
HAWAII	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0
ILLINOIS NORTHERN	2	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0
INDIANA NORTHERN	3	0	1	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0
LOUISIANA EASTERN	0	1	1	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0
LOUISIANA WESTERN	2	0	0	0	0	0
MAINE	0	0	0	0	0	0
MARYLAND	5	0	0	0	0	0
MASSACHUSETTS	0	0	0	0	0	0
MICHIGAN EASTERN	1	0	0	0	0	0
MICHIGAN WESTERN	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	0	0
MISSOURI EASTERN	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0
NEVADA	3	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0
NEW JERSEY	0	0	0	0	0	0
NEW MEXICO	0	0	0	0	0	0
NEW YORK EASTERN	0	0	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0
NEW YORK SOUTHERN	0	0	0	0	1	0
NEW YORK WESTERN	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	0	0	0	0	0
NORTH DAKOTA	1	1	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0
OHIO NORTHERN	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0
OREGON	0	0	0	0	0	0
PENNSYLVANIA EASTERN	1	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
FOR THE UNITED STATES BUREAU OF CUSTOMS & BORDER PROTECTION AND BUREAU OF IMMIGRATION & CUSTOMS ENFORCEMENT ONLY
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
PENNSYLVANIA WESTERN	1	0	0	0	0	0
PUERTO RICO	0	1	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0
SOUTH CAROLINA	4	4	1	0	0	0
SOUTH DAKOTA	1	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0
TEXAS EASTERN	1	0	0	0	0	0
TEXAS NORTHERN	0	0	0	0	0	1
TEXAS SOUTHERN	0	0	0	0	0	0
TEXAS WESTERN	0	0	0	2	0	0
UTAH	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0
VIRGINIA EASTERN	2	0	1	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0
GRAND TOTALS	33	11	5	3	2	3

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2007 numbers are actual data through the end of September 2007.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318, 2319, 2319A, 2320 or 17 U.S.C. 506 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant. Displayed defendant outcome information based upon the overall outcome of a defendant. This chart may not include criminal cases/defendants involving 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506, where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate any of the identified statutes.

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

	REFERRALS AND CASES						OVERALL DISPOSITION OF THE DEFENDANT				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASE FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
ALABAMA MIDDLE	6	6	4	4	3	3	3	0	0	0	0
ALABAMA NORTHERN	3	4	1	1	2	3	2	0	0	0	1
ALABAMA SOUTHERN	5	6	0	0	1	1	1	0	0	0	0
ALASKA	1	1	0	0	0	0	0	0	0	0	0
ARIZONA	1	1	1	1	2	2	2	0	0	0	0
ARKANSAS EASTERN	3	4	1	1	0	0	0	0	0	0	0
ARKANSAS WESTERN	9	17	0	0	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	20	29	17	18	14	19	18	0	0	0	1
CALIFORNIA EASTERN	5	8	3	3	0	1	1	0	0	0	0
CALIFORNIA NORTHERN	11	17	9	14	15	32	31	0	0	0	1
CALIFORNIA SOUTHERN	1	1	0	0	1	3	0	0	0	0	3
COLORADO	4	4	1	1	2	3	3	0	0	0	0
CONNECTICUT	2	2	2	2	2	2	2	0	0	0	0
DELAWARE	1	1	0	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	2	2	0	0	1	1	1	0	0	0	0
FLORIDA MIDDLE	5	12	2	2	2	2	2	0	0	0	0
FLORIDA NORTHERN	3	5	3	4	2	3	3	0	0	0	0
FLORIDA SOUTHERN	4	15	6	18	5	10	8	1	1	0	0
GEORGIA MIDDLE	0	2	1	3	0	0	0	0	0	0	0
GEORGIA NORTHERN	6	9	1	4	5	10	6	0	4	0	0
GEORGIA SOUTHERN	1	1	0	0	1	1	1	0	0	0	0
GUAM	0	0	0	0	0	1	0	0	1	0	0
HAWAII	1	1	1	1	1	1	1	0	0	0	0
IDAHO	0	1	1	2	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	4	6	1	1	3	6	3	2	0	0	1
ILLINOIS SOUTHERN	1	1	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	5	12	2	5	2	4	4	0	0	0	0
INDIANA SOUTHERN	1	1	1	1	1	1	1	0	0	0	0
IOWA NORTHERN	1	1	0	0	0	0	0	0	0	0	0
IOWA SOUTHERN	4	4	3	3	2	2	0	0	0	0	2
KANSAS	0	0	1	1	1	1	1	0	0	0	0
KENTUCKY EASTERN	5	9	6	9	5	7	4	0	0	1	2
KENTUCKY WESTERN	5	13	2	8	0	0	0	0	0	0	0
LOUISIANA EASTERN	16	18	6	6	3	4	4	0	0	0	0
LOUISIANA MIDDLE	1	4	1	1	0	0	0	0	0	0	0
LOUISIANA WESTERN	0	1	3	6	0	3	2	0	1	0	0
MAINE	0	0	0	0	0	0	0	0	0	0	0
MARYLAND	4	4	1	1	0	5	5	0	0	0	0
MASSACHUSETTS	1	1	0	0	2	2	2	0	0	0	0
MICHIGAN EASTERN	6	15	3	3	5	7	7	0	0	0	0
MICHIGAN WESTERN	5	10	2	4	1	3	3	0	0	0	0
MINNESOTA	6	6	1	1	1	1	1	0	0	0	0
MISSISSIPPI NORTHERN	4	5	1	1	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	8	10	2	2	5	7	4	0	3	0	0
MISSOURI EASTERN	2	3	1	1	1	1	1	0	0	0	0
MISSOURI WESTERN	5	5	3	3	1	1	1	0	0	0	0
MONTANA	0	0	0	0	1	1	1	0	0	0	0
NEBRASKA	1	2	0	0	0	0	0	0	0	0	0
NEVADA	3	3	1	1	4	6	6	0	0	0	0
NEW HAMPSHIRE	3	5	0	0	1	1	1	0	0	0	0
NEW JERSEY	3	4	2	2	1	18	12	2	3	0	1
NEW MEXICO	2	2	2	2	1	1	1	0	0	0	0
NEW YORK EASTERN	3	11	3	8	2	2	2	0	0	0	0
NEW YORK NORTHERN	4	4	0	0	0	0	0	0	0	0	0
NEW YORK SOUTHERN	28	37	28	31	9	15	14	1	0	0	0
NEW YORK WESTERN	4	7	1	4	0	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	1	2	3	1	2	2	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	4	4	1	1	2	2	2	0	0	0	0
NORTH DAKOTA	0	0	0	0	3	3	3	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0	0	0	0	0	0
OHIO NORTHERN	42	67	2	2	0	0	0	0	0	0	0
OHIO SOUTHERN	2	4	1	1	0	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	0	1	1	1	1	2	2	0	0	0	0
OREGON	3	5	1	1	1	1	0	0	1	0	0
PENNSYLVANIA EASTERN	3	3	3	3	4	8	8	0	0	0	0
PENNSYLVANIA MIDDLE	3	5	2	2	1	1	1	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

	REFERRALS AND CASES						OVERALL DISPOSITION OF THE DEFENDANT				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASE FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
PENNSYLVANIA WESTERN	6	7	1	1	4	4	3	1	0	0	0
PUERTO RICO	7	8	6	7	6	7	7	0	0	0	0
RHODE ISLAND	1	1	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	6	10	10	13	9	11	10	1	0	0	0
SOUTH DAKOTA	2	4	3	5	1	1	1	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	1	1	0	0	2	3	3	0	0	0	0
TENNESSEE WESTERN	2	2	1	1	0	0	0	0	0	0	0
TEXAS EASTERN	2	3	1	1	1	1	1	0	0	0	0
TEXAS NORTHERN	5	7	2	2	4	5	5	0	0	0	0
TEXAS SOUTHERN	2	2	0	0	1	1	0	1	0	0	0
TEXAS WESTERN	7	10	5	6	3	4	4	0	0	0	0
UTAH	0	0	2	3	0	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	28	49	12	17	14	17	16	1	0	0	0
VIRGINIA WESTERN	2	2	2	2	2	2	2	0	0	0	0
WASHINGTON EASTERN	3	3	3	3	2	2	1	0	1	0	0
WASHINGTON WESTERN	1	2	1	2	1	1	1	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	6	6	7	7	3	3	3	0	0	0	0
WISCONSIN WESTERN	1	1	0	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	368	561	200	268	177	278	240	10	15	1	12

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2007 numbers are actual data through the end of September 2007.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318, 2319, 2319A, 2320 or 17 U.S.C. 506 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant. Displayed defendant outcome information based upon the overall outcome of a defendant. This chart may not include criminal cases/defendants involving 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506, where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate any of the identified statutes.

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
ALABAMA MIDDLE	2	1	0	0	0	0
ALABAMA NORTHERN	1	0	0	0	1	0
ALABAMA SOUTHERN	1	0	0	0	0	0
ALASKA	0	0	0	0	0	0
ARIZONA	2	0	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0
CALIFORNIA CENTRAL	10	3	2	2	0	1
CALIFORNIA EASTERN	0	0	0	0	1	0
CALIFORNIA NORTHERN	25	2	0	1	2	1
CALIFORNIA SOUTHERN	0	0	0	0	0	0
COLORADO	2	1	0	0	0	0
CONNECTICUT	2	0	0	0	0	0
DELAWARE	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	1	0	0	0	0
FLORIDA MIDDLE	2	0	0	0	0	0
FLORIDA NORTHERN	0	1	2	0	0	0
FLORIDA SOUTHERN	1	0	1	2	1	4
GEORGIA MIDDLE	0	0	0	0	0	0
GEORGIA NORTHERN	3	1	1	0	1	0
GEORGIA SOUTHERN	1	0	0	0	0	0
GUAM	0	0	0	0	0	0
HAWAII	0	1	0	0	0	0
IDAHO	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0
ILLINOIS NORTHERN	3	0	0	2	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0
INDIANA NORTHERN	3	0	1	0	0	0
INDIANA SOUTHERN	0	0	0	1	0	0
IOWA NORTHERN	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0
KANSAS	0	0	1	0	0	0
KENTUCKY EASTERN	1	2	1	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0
LOUISIANA EASTERN	0	2	2	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0
LOUISIANA WESTERN	2	0	0	0	0	0
MAINE	0	0	0	0	0	0
MARYLAND	5	0	0	0	0	0
MASSACHUSETTS	2	0	0	0	0	0
MICHIGAN EASTERN	2	2	3	0	0	0
MICHIGAN WESTERN	1	2	0	0	0	0
MINNESOTA	1	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	1	2	1	0	0	0
MISSOURI EASTERN	1	0	0	0	0	0
MISSOURI WESTERN	0	1	0	0	0	0
MONTANA	1	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0
NEVADA	6	0	0	0	0	0
NEW HAMPSHIRE	1	0	0	0	0	0
NEW JERSEY	5	3	0	1	0	5
NEW MEXICO	1	0	0	0	0	0
NEW YORK EASTERN	0	1	0	1	0	0
NEW YORK NORTHERN	0	0	0	0	0	0
NEW YORK SOUTHERN	8	2	1	0	2	2
NEW YORK WESTERN	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	1	1	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	2	0	0	0	0
NORTH DAKOTA	2	1	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0
OHIO NORTHERN	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	2	0	0	0
OREGON	0	0	0	0	0	0
PENNSYLVANIA EASTERN	1	1	1	3	2	0
PENNSYLVANIA MIDDLE	1	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2007 REPORTED as of SEPTEMBER 30, 2007**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
PENNSYLVANIA WESTERN	2	1	1	0	0	0
PUERTO RICO	4	1	2	0	0	0
RHODE ISLAND	0	0	0	0	0	0
SOUTH CAROLINA	5	5	1	0	0	0
SOUTH DAKOTA	1	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0
TENNESSEE MIDDLE	2	1	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0
TEXAS EASTERN	1	0	0	0	0	0
TEXAS NORTHERN	4	0	0	0	0	1
TEXAS SOUTHERN	0	0	1	0	0	0
TEXAS WESTERN	0	0	2	2	0	0
UTAH	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0
VIRGINIA EASTERN	8	0	6	1	1	1
VIRGINIA WESTERN	0	1	0	1	0	0
WASHINGTON EASTERN	0	1	0	0	0	0
WASHINGTON WESTERN	1	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0
WISCONSIN EASTERN	1	1	0	1	0	0
WISCONSIN WESTERN	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0
GRAND TOTALS	129	44	33	18	11	15

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2007 numbers are actual data through the end of September 2007.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318, 2319, 2319A, 2320 or 17 U.S.C. 506 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant. Displayed defendant outcome information based upon the overall outcome of a defendant. This chart may not include criminal cases/defendants involving 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506, where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate any of the identified statutes.

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APPENDIX F

Intellectual Property Report – FY 2008

The information in this section is provided pursuant to the statutory mandate in Title 18, United States Code, Section 2320(g), which requires a report of Department of Justice prosecutions of intellectual property (IP) crimes brought under sections 2318, 2319, 2319A and 2320 of Title 18 of the United States Code. Prosecutions under other IP statutes are not included. This information has been provided by the Executive Office for United States Attorneys (EOUSA), which maintains criminal caseload information as reported by the 94 U.S. Attorneys' Offices.

The pages that follow contain summary case information, segregated by statutory provision, and preceded by a brief description of each offense. Also included is a list of cases referred for prosecution by the Bureau of Immigration and Customs Enforcement or the Bureau of Customs and Border Protection. Following the summary data is a district by district break out of the same data.

The automated case management system used to collect data for the U.S. Attorneys' Offices does not break out copyright infringement cases according to the following categories: audiovisual (videos and films); audio (sound recordings); literary works (books and musical compositions); computer programs or video games. Also, the case management system does not separately identify copyright infringement cases where the infringer advertises the infringing work online or makes the infringing work available on the Internet for download, reproduction, performance or distribution by others. Thus, that information is not included. Similarly, data on fines, penalties, settlements or restitution are not included because that information cannot be extracted from the database according to particular statutes.

TITLE 18, UNITED STATES CODE, SECTION 2318* - Trafficking in Counterfeit Labels for Phono Records and Copies of Motion Pictures or Other Audiovisual Works.

Offense: knowingly trafficking in a counterfeit label affixed or designated to be affixed to a phono record or a copy of a motion picture or other audiovisual work.

FY 2008 - TOTALS (All Districts)

Referrals and Cases:	
Number of Investigative Matters Received by U.S. Attorneys:	18
Number of Defendants:	31
Number of Cases Filed:	11
Number of Defendants:	13
Number of Cases Resolved/Terminated:	17
Number of Defendants:	24
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pleaded Guilty:	5
Number of Defendants Who Were Tried and Found Guilty:	1
Number of Defendants Against Whom Charge Was Dismissed:	16
Number of Defendants Acquitted:	2
Other Terminated Defendants:	0
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment:	3
1 to 12 Months Imprisonment:	0
13 to 24 Months:	2
25 to 36 Months:	0
37 to 60 Months:	1
61 + Months:	0

Total Dollar Value of All Criminal Fines Imposed: Not Available (fines can be assessed in lieu of or in addition to prison sentences)

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318 was brought as any charge against a defendant. Displayed defendant outcome information is based upon the defendant's outcome on the individual charge. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2318 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2318.

TITLE 18, UNITED STATES CODE, SECTION 2319, TITLE 17, UNITED STATES CODE, SECTION 506* - Criminal Infringement of a Copyright.

Offense: willful infringement of a copyright for purposes of commercial advantage or private financial gain, or through large-scale, unlawful reproduction or distribution of a copyrighted work, regardless of whether there was a profit motive.

FY 2008 - TOTALS (All Districts)

Referrals and Cases:	
Number of Investigative Matters Received by U.S. Attorneys:	125
Number of Defendants:	171
Number of Cases Filed:	76
Number of Defendants:	86
Number of Cases Resolved/Terminated:	96
Number of Defendants:	117
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pleaded Guilty:	88
Number of Defendants Who Were Tried and Found Guilty:	5
Number of Defendants Against Whom Charge Was Dismissed:	18
Number of Defendants Acquitted:	2
Other Terminated Defendants:	4
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment:	49
1 to 12 Months Imprisonment:	20
13 to 24 Months:	10
25 to 36 Months:	6
37 to 60 Months:	7
61 + Months:	1

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319 or 17 U.S.C. 506 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant. Displayed defendant outcome information is based upon the defendant's outcome on the individual charge. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319.

TITLE 18, UNITED STATES CODE, SECTION 2319A* - Unauthorized Fixation of and Trafficking in Sound Recordings and Music Videos of Live Musical Performances.

Offense: without the consent of the performer, knowingly and for the purposes of commercial advantage or private financial gain, fixing the sounds or sound and images of a live musical performance, reproducing copies of such a performance from an authorized fixation; transmitting the sounds or sounds and images to the public, or distributing, renting, selling, or trafficking (or attempting the preceding) in any copy of an authorized fixation.

	FY 2008 - TOTALS (All Districts)
Referrals and Cases:	
Number of Investigative Matters Received by U.S. Attorneys:	2
Number of Defendants:	2
Number of Cases Filed:	0
Number of Defendants:	0
Number of Cases Resolved/Terminated:	1
Number of Defendants:	1
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pleaded Guilty:	1
Number of Defendants Who Were Tried and Found Guilty:	0
Number of Defendants Against Whom Charge Was Dismissed:	0
Number of Defendants Acquitted:	0
Other Terminated Defendants:	0
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment:	1
1 to 12 Months Imprisonment:	0
13 to 24 Months:	0
25 to 36 Months:	0
37 to 60 Months:	0
61 + Months:	0

Total Dollar Value of All Criminal Fines Imposed: Not Available (fines can be assessed in lieu of or in addition to prison sentences.)

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319A was brought as any charge against a defendant. Displayed defendant outcome information is based upon the defendant's outcome on the individual charge. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319A where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319A.

TITLE 18, UNITED STATES CODE, SECTION 2320* - Trafficking in Counterfeit Goods or Services.

Offense: intentionally trafficking or attempting to traffic in goods or services and knowingly using a counterfeit mark on or in connection with such goods or services.

	FY 2007 - TOTALS (All Districts)
Referrals and Cases:	
Number of Investigative Matters Received by U.S. Attorneys:	170
Number of Defendants:	280
Number of Cases Filed:	107
Number of Defendants:	157
Number of Cases Resolved/Terminated:	83
Number of Defendants:	157
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pleaded Guilty:	72
Number of Defendants Who Were Tried and Found Guilty:	3
Number of Defendants Against Whom Charge Was Dismissed:	71
Number of Defendants Acquitted:	9
Other Terminated Defendants:	2
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment:	25
1 to 12 Months Imprisonment:	18
13 to 24 Months:	16
25 to 36 Months:	9
37 to 60 Months:	7
61 + Months:	0

Total Dollar Value of All Criminal Fines Imposed: Not Available
(fines can be assessed in lieu of or in addition to prison sentences)

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2320 was brought as any charge against a defendant. Displayed defendant outcome information is based upon the defendant's outcome on the individual charge. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2320 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2320.

TITLE 18, UNITED STATES CODE, SECTIONS 2318, 2319, 2319A, 2320 OR TITLE 17, UNITED STATES CODE, SECTION 506*

All Districts - All Statutes

Referrals and Cases:	FY 04	FY 05	FY 06	FY 07	FY 08
Number of Investigative Matters Received:	269	361	333	368	303
Number of Defendants:	334	642	580	561	467
Number of Cases Filed:	101	143	178	200	179
Number of Defendants:	141	319	297	268	239
Number of Cases Resolved/Terminated:	107	95	155	177	174
Number of Defendants:	137	133	223	278	270
Disposition of Defendants in Concluded Cases:					
Number of Defendants Who Pleaded Guilty:	114	112	178	240	220
Number of Defendants Who Were Tried and Found Guilty:	8	7	9	10	8
Number of Defendants Against Whom Charges Were Dismissed:	8	10	16	15	26
Number of Defendants Acquitted:	1	1	2	1	8
Other Terminated Defendants:	6	3	18	12	8
Prison Sentencing for Convicted Defendants (# represents defendants):					
No Imprisonment:	62	55	91	129	101
1 to 12 Months Imprisonment:	26	29	35	44	46
13 to 24 Months:	14	18	22	33	39
25 to 36 Months:	9	6	13	18	20
37 to 60 Months:	7	7	17	11	19
61 + Months:	4	4	9	15	3

Statistics on Matters/Cases Originating with the United States Bureau of Customs & Border Protection and Bureau of Immigrations & Customs Enforcement

	FY 08
Referrals and Cases:	
Number of Investigative Matters Received:	126
Number of Defendants:	205
Number of Cases Filed:	84
Number of Defendants:	118
Number of Cases Resolved/Terminated:	62
Number of Defendants:	90
Disposition of Defendants in Concluded Cases:	
Number of Defendants Who Pleaded Guilty:	75
Number of Defendants Who Were Tried and Found Guilty:	4
Number of Defendants Against Whom Charges Were Dismissed:	10
Number of Defendants Acquitted:	0
Other Terminated Defendants:	1
Prison Sentencing for Convicted Defendants (# represents defendants):	
No Imprisonment:	33
1 to 12 Months Imprisonment:	15
13 to 24 Months:	16
25 to 36 Months:	8
37 to 60 Months:	7
61+ Months:	0

*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant. Displayed defendant outcome information is based upon the overall outcome of the defendant. This chart may not include criminal cases/defendants involving 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506, where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate any of the identified statutes. This chart does not include data on the investigation and prosecution of other intellectual property crimes, such as economic espionage, 18 U.S.C. 1831; theft of trade secrets, 18 U.S.C. 1832; signal piracy, 47 U.S.C. 553 and 605; and circumvention of copyright protection systems, 17 U.S.C. 1201 to 1205. The data for Fiscal Year 2005 does not include month of September 2005 information for the Eastern District of Louisiana due to Hurricane Katrina.

TITLE 18, UNITED STATES CODE, SECTION 2318 - TRAFFICKING IN COUNTERFEIT LABELS FOR PHONO RECORDS AND COPIES OF MOTION PICTURES OR OTHER A

CRIMINAL CASELOAD STATISTICS*

FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASES FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
ALABAMA MIDDLE	0	0	0	0	1	1	1	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA EASTERN	1	1	1	1	2	3	0	0	3	0	0
CALIFORNIA NORTHERN	0	1	0	0	2	2	0	0	2	0	0
CALIFORNIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
COLORADO	0	0	0	0	0	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0	0	0	0	0	0
FLORIDA MIDDLE	1	3	0	0	0	0	0	0	0	0	0
FLORIDA NORTHERN	0	0	0	0	1	1	0	1	0	0	0
FLORIDA SOUTHERN	0	0	0	0	1	1	1	0	0	0	0
GEORGIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
GEORGIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
GEORGIA SOUTHERN	1	1	0	0	0	0	0	0	0	0	0
GUAM	0	0	0	0	0	0	0	0	0	0	0
HAWAII	1	1	0	0	0	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	1	1	0	0	1	0	0
INDIANA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
KANSAS	0	0	1	1	1	1	1	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA EASTERN	0	0	0	0	1	1	1	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	0	0	0	0	1	1	0	0	1	0	0
MAINE	0	0	0	0	0	0	0	0	0	0	0
MARYLAND	2	2	0	0	0	0	0	0	0	0	0
MASSACHUSETTS	0	0	0	0	0	0	0	0	0	0	0
MICHIGAN EASTERN	0	0	0	0	0	0	0	0	0	0	0
MICHIGAN WESTERN	0	0	0	0	0	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
MISSOURI EASTERN	0	0	0	0	0	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0	0	0	0	0	0
NEVADA	0	0	0	0	0	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0	0	0	0	0	0
NEW JERSEY	0	0	0	0	2	2	0	0	2	0	0
NEW MEXICO	0	0	0	0	0	0	0	0	0	0	0
NEW YORK EASTERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK SOUTHERN	1	2	1	1	2	7	1	0	4	2	0
NEW YORK WESTERN	1	1	0	0	0	0	0	0	0	0	0
NORTH CAROLINA EASTERN	1	8	0	0	0	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	0	0	0	0	0	0	0	0	0	0
NORTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0
NORTHERN MARIANAS	1	2	1	2	0	0	0	0	0	0	0
OHIO NORTHERN	1	1	0	0	0	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	1	0	0	1	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0	0	0	0	0	0
OREGON	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2318 - TRAFFICKING IN COUNTERFEIT LABELS FOR PHONO RECORDS AND COPIES OF MOTION PICTURES OR OTHER AUDIOVISUAL WORKS
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASES FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
PENNSYLVANIA WESTERN	0	0	0	0	0	0	0	0	0	0	0
PUERTO RICO	4	5	4	5	1	1	0	0	1	0	0
RHODE ISLAND	0	0	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	0	0	1	1	0	0	0	0	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	1	1	0	0	0	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS NORTHERN	1	1	1	1	0	0	0	0	0	0	0
TEXAS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS WESTERN	0	0	0	0	0	0	0	0	0	0	0
UTAH	0	0	0	0	0	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	1	1	1	1	1	1	0	0	1	0	0
VIRGINIA WESTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	18	31	11	13	17	24	5	1	16	2	0

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2008 numbers are actual data through the end of September 2008.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318 was brought as any charge against a defendant. Displayed defendant outcome information based upon the outcome of the 18 U.S.C. 2318 charge only, and does not necessarily represent the overall outcome of a defendant. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2318 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2318

TITLE 18, UNITED STATES CODE, SECTION 2318 - TRAFFICKING IN COUNTERFEIT LABELS FOR PHONO RECORDS AND COPIES OF MOTION PICTURES OR OTHER AUDIOVISUAL WORKS
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
ALABAMA MIDDLE	1	0	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0
CALIFORNIA CENTRAL	0	0	0	0	0	0
CALIFORNIA EASTERN	0	0	0	0	0	0
CALIFORNIA NORTHERN	0	0	0	0	0	0
CALIFORNIA SOUTHERN	0	0	0	0	0	0
COLORADO	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0
FLORIDA MIDDLE	0	0	0	0	0	0
FLORIDA NORTHERN	0	0	0	0	1	0
FLORIDA SOUTHERN	0	0	1	0	0	0
GEORGIA MIDDLE	0	0	0	0	0	0
GEORGIA NORTHERN	0	0	0	0	0	0
GEORGIA SOUTHERN	0	0	0	0	0	0
GUAM	0	0	0	0	0	0
HAWAII	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0
KANSAS	1	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0
LOUISIANA EASTERN	0	0	1	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0
LOUISIANA WESTERN	0	0	0	0	0	0
MAINE	0	0	0	0	0	0
MARYLAND	0	0	0	0	0	0
MASSACHUSETTS	0	0	0	0	0	0
MICHIGAN EASTERN	0	0	0	0	0	0
MICHIGAN WESTERN	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	0	0
MISSOURI EASTERN	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0
NEVADA	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0
NEW JERSEY	0	0	0	0	0	0
NEW MEXICO	0	0	0	0	0	0
NEW YORK EASTERN	0	0	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0
NEW YORK SOUTHERN	1	0	0	0	0	0
NEW YORK WESTERN	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	0	0	0	0	0
NORTH DAKOTA	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0
OHIO NORTHERN	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0
OREGON	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2318 - TRAFFICKING IN COUNTERFEIT LABELS FOR PHONO RECORDS AND COPIES OF MOTION PICTURES OR OTHER AUDIOVISUAL WORKS
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
PENNSYLVANIA WESTERN	0	0	0	0	0	0
PUERTO RICO	0	0	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0
SOUTH CAROLINA	0	0	0	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	0	0
TEXAS NORTHERN	0	0	0	0	0	0
TEXAS SOUTHERN	0	0	0	0	0	0
TEXAS WESTERN	0	0	0	0	0	0
UTAH	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0
VIRGINIA EASTERN	0	0	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0
WEST VIRGINIA NORTHER	0	0	0	0	0	0
WEST VIRGINIA SOUTHER	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0
Grand Total	3	0	2	0	1	0

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2008 numbers are actual data through the end of September 2008.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318 was brought as any charge against a defendant. Displayed defendant outcome information based upon the outcome of the 18 U.S.C. 2318 charge only, and does not necessarily represent the overall outcome of a defendant. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2318 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2318

TITLE 18, UNITED STATES CODE, SECTION 2319, TITLE 17, UNITED STATES CODE, SECTION 506 - CRIMINAL INFRINGEMENT OF A COPYRIGHT
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASES FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
ALABAMA MIDDLE	3	3	2	2	3	3	3	0	0	0	0
ALABAMA NORTHERN	1	3	2	2	2	2	2	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	4	4	0	0	1	1	1	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	7	8	1	1	5	5	5	0	0	0	0
CALIFORNIA EASTERN	4	5	1	1	4	5	4	0	1	0	0
CALIFORNIA NORTHERN	0	10	2	4	4	7	7	0	0	0	0
CALIFORNIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
COLORADO	0	0	0	0	0	0	0	0	0	0	0
CONNECTICUT	2	7	2	2	3	3	3	0	0	0	0
DELAWARE	0	0	0	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	2	2	2	2	0	0	0	0	0	0	0
FLORIDA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
FLORIDA NORTHERN	0	0	1	1	2	2	1	1	0	0	0
FLORIDA SOUTHERN	0	0	0	0	1	1	1	0	0	0	0
GEORGIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
GEORGIA NORTHERN	0	0	0	0	1	3	0	3	0	0	0
GEORGIA SOUTHERN	3	3	2	2	2	2	2	0	0	0	0
GUAM	0	0	0	0	0	0	0	0	0	0	0
HAWAII	1	1	1	1	1	1	1	0	0	0	0
IDAHO	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	2	3	0	0	1	2	1	0	1	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	2	5	2	0	3	0	0
INDIANA SOUTHERN	2	2	0	0	0	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
IOWA SOUTHERN	1	1	1	1	2	2	0	0	0	0	2
KANSAS	2	2	2	2	0	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	1	7	6	0	1	0	0
LOUISIANA EASTERN	3	4	5	6	1	1	1	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	0	1	0	0	2	2	2	0	0	0	0
MAINE	1	1	0	0	0	0	0	0	0	0	0
MARYLAND	1	2	0	0	0	0	0	0	0	0	0
MASSACHUSETTS	1	1	0	0	0	0	0	0	0	0	0
MICHIGAN EASTERN	2	4	0	0	1	1	1	0	0	0	0
MICHIGAN WESTERN	2	2	5	6	1	1	0	0	1	0	0
MINNESOTA	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI NORTHERN	1	1	1	1	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	2	2	1	1	1	1	0	0	1	0	0
MISSOURI EASTERN	3	3	2	2	0	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0	0	0	0	0	0
NEBRASKA	1	1	0	0	0	0	0	0	0	0	0
NEVADA	3	3	0	0	0	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0	0	0	0	0	0
NEW JERSEY	0	0	0	0	2	2	1	0	1	0	0
NEW MEXICO	0	0	0	0	0	0	0	0	0	0	0
NEW YORK EASTERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK SOUTHERN	3	3	3	3	10	13	8	0	3	2	0
NEW YORK WESTERN	1	1	1	1	1	1	1	0	0	0	0
NORTH CAROLINA EASTERN	0	0	0	0	1	1	0	0	1	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	1	1	1	1	2	2	0	0	2	0	0
NORTH DAKOTA	0	0	0	0	1	1	1	0	0	0	0
NORTHERN MARIANAS	1	3	1	2	0	0	0	0	0	0	0
OHIO NORTHERN	2	3	1	1	1	1	1	0	0	0	0
OHIO SOUTHERN	3	4	1	1	1	1	1	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	1	1	1	1	1	1	0	0	1	0	0
OREGON	1	1	1	1	1	1	1	0	0	0	0
PENNSYLVANIA EASTERN	3	4	1	1	2	2	2	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	1	1	1	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2319, TITLE 17, UNITED STATES CODE, SECTION 506 - CRIMINAL INFRINGEMENT OF A COPYRIGHT
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASES FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
PENNSYLVANIA WESTERN	1	2	0	0	0	0	0	0	0	0	0
PUERTO RICO	22	25	20	23	10	10	10	0	0	0	0
RHODE ISLAND	1	1	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	2	2	1	1	2	2	2	0	0	0	0
SOUTH DAKOTA	1	1	0	0	1	2	0	0	1	0	1
TENNESSEE EASTERN	1	1	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE WESTERN	2	2	0	0	0	0	0	0	0	0	0
TEXAS EASTERN	2	2	1	1	1	1	1	0	0	0	0
TEXAS NORTHERN	4	6	1	1	2	2	2	0	0	0	0
TEXAS SOUTHERN	3	3	0	0	0	0	0	0	0	0	0
TEXAS WESTERN	1	3	1	3	0	0	0	0	0	0	0
UTAH	0	0	0	0	1	1	1	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	3	4	0	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	12	19	7	7	7	8	6	0	1	0	1
VIRGINIA WESTERN	0	0	0	0	1	1	0	1	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	6	6	6	0	0	0	0
WISCONSIN WESTERN	0	0	1	1	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	125	171	76	86	96	117	88	5	18	2	4

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2008 numbers are actual data through the end of September 2008.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319 or 17 U.S.C. 506 was brought as any charge against a defendant.
However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant.
Displayed defendant outcome information based upon the outcome of the charge only, and does not necessarily represent the overall outcome of a defendant.
Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319.

TITLE 18, UNITED STATES CODE, SECTION 2319, TITLE 17, UNITED STATES CODE, SECTION 506 - CRIMINAL INFRINGEMENT OF A COPYRIGHT
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

	PRISON SENTENCING					
DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
ALABAMA MIDDLE	1	2	0	0	0	0
ALABAMA NORTHERN	1	0	0	0	1	0
ALABAMA SOUTHERN	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0
ARIZONA	0	1	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0
CALIFORNIA CENTRAL	3	0	1	0	0	1
CALIFORNIA EASTERN	2	0	1	0	1	0
CALIFORNIA NORTHERN	7	0	0	0	0	0
CALIFORNIA SOUTHERN	0	0	0	0	0	0
COLORADO	0	0	0	0	0	0
CONNECTICUT	2	0	1	0	0	0
DELAWARE	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0
FLORIDA MIDDLE	0	0	0	0	0	0
FLORIDA NORTHERN	0	1	0	0	1	0
FLORIDA SOUTHERN	0	1	0	0	0	0
GEORGIA MIDDLE	0	0	0	0	0	0
GEORGIA NORTHERN	1	1	1	0	0	0
GEORGIA SOUTHERN	0	2	0	0	0	0
GUAM	0	0	0	0	0	0
HAWAII	1	0	0	0	0	0
IDAHO	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	1	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0
INDIANA NORTHERN	2	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0
KENTUCKY WESTERN	1	1	2	0	2	0
LOUISIANA EASTERN	1	0	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0
LOUISIANA WESTERN	1	1	0	0	0	0
MAINE	0	0	0	0	0	0
MARYLAND	0	0	0	0	0	0
MASSACHUSETTS	0	0	0	0	0	0
MICHIGAN EASTERN	0	1	0	0	0	0
MICHIGAN WESTERN	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	0	0
MISSOURI EASTERN	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0
NEVADA	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0
NEW JERSEY	0	0	0	0	1	0
NEW MEXICO	0	0	0	0	0	0
NEW YORK EASTERN	0	0	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0
NEW YORK SOUTHERN	5	1	1	1	0	0
NEW YORK WESTERN	1	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	0	0	0	0	0
NORTH DAKOTA	1	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0
OHIO NORTHERN	1	0	0	0	0	0
OHIO SOUTHERN	1	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0
OREGON	0	0	0	0	1	0
PENNSYLVANIA EASTERN	1	0	0	1	0	0
PENNSYLVANIA MIDDLE	1	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2319, TITLE 17, UNITED STATES CODE, SECTION 506 - CRIMINAL INFRINGEMENT OF A COPYRIGHT

CRIMINAL CASELOAD STATISTICS*

FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
PENNSYLVANIA WESTERN	0	0	0	0	0	0
PUERTO RICO	10	0	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0
SOUTH CAROLINA	2	0	0	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0
TEXAS EASTERN	0	0	0	1	0	0
TEXAS NORTHERN	1	1	0	0	0	0
TEXAS SOUTHERN	0	0	0	0	0	0
TEXAS WESTERN	0	0	0	0	0	0
UTAH	1	0	0	0	0	0
VERMONT	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0
VIRGINIA EASTERN	1	1	2	2	0	0
VIRGINIA WESTERN	0	0	1	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0
WISCONSIN EASTERN	0	6	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0
GRAND TOTALS	49	20	10	6	7	1

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2008 numbers are actual data through the end of September 2008.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319 or 17 U.S.C. 506 was brought as any charge against a defendant.
However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant.
Displayed defendant outcome information based upon the outcome of the charge only, and does not necessarily represent the overall outcome of a defendant.
Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319.

TITLE 18, UNITED STATES, SECTION 2319A - UNAUTHORIZED FIXATION OF AND TRAFFICKING IN SOUND RECORDINGS AND MUSIC VIDEOS OF LIVE MUSICAL PERFORMANCES

CRIMINAL CASELOAD STATISTICS*

FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASES FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
ALABAMA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA EASTERN	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
COLORADO	0	0	0	0	0	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0	0	0	0	0	0
FLORIDA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
FLORIDA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
FLORIDA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
GEORGIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
GEORGIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
GEORGIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
GUAM	0	0	0	0	0	0	0	0	0	0	0
HAWAII	0	0	0	0	0	0	0	0	0	0	0
IDAHO	1	1	0	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA EASTERN	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	0	0	0	0	1	1	1	0	0	0	0
MAINE	0	0	0	0	0	0	0	0	0	0	0
MARYLAND	0	0	0	0	0	0	0	0	0	0	0
MASSACHUSETTS	0	0	0	0	0	0	0	0	0	0	0
MICHIGAN EASTERN	0	0	0	0	0	0	0	0	0	0	0
MICHIGAN WESTERN	0	0	0	0	0	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
MISSOURI EASTERN	1	1	0	0	0	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0	0	0	0	0	0
NEVADA	0	0	0	0	0	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0	0	0	0	0	0
NEW JERSEY	0	0	0	0	0	0	0	0	0	0	0
NEW MEXICO	0	0	0	0	0	0	0	0	0	0	0
NEW YORK EASTERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK WESTERN	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	0	0	0	0	0	0	0	0	0	0
NORTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0	0	0	0	0	0
OHIO NORTHERN	0	0	0	0	0	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0	0	0	0	0	0
OREGON	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0

TITLE 18, UNITED STATES, SECTION 2319A - UNAUTHORIZED FIXATION OF AND TRAFFICKING IN SOUND RECORDINGS AND MUSIC VIDEOS OF LIVE MUSICAL PERFORMANCES

CRIMINAL CASELOAD STATISTICS*

FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASES FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
PENNSYLVANIA WESTERN	0	0	0	0	0	0	0	0	0	0	0
PUERTO RICO	0	0	0	0	0	0	0	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	0	0	0	0	0	0	0	0	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS NORTHERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
TEXAS WESTERN	0	0	0	0	0	0	0	0	0	0	0
UTAH	0	0	0	0	0	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	2	2	0	0	1	1	1	0	0	0	0

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2008 numbers are actual data through the end of September 2008.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319A was brought as any charge against a defendant. Displayed defendant outcome information based upon the outcome of the 18 U.S.C. 2319A charge only, and does not necessarily represent the overall outcome of a defendant. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319A where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319A.

TITLE 18, UNITED STATES, SECTION 2319A - UNAUTHORIZED FIXATION OF AND TRAFFICKING IN SOUND RECORDINGS AND MUSIC VIDEOS OF LIVE MUSICAL PERFORMANCES
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

	PRISON SENTENCING					
DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
ALABAMA MIDDLE	0	0	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0
CALIFORNIA CENTRAL	0	0	0	0	0	0
CALIFORNIA EASTERN	0	0	0	0	0	0
CALIFORNIA NORTHERN	0	0	0	0	0	0
CALIFORNIA SOUTHERN	0	0	0	0	0	0
COLORADO	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0
FLORIDA MIDDLE	0	0	0	0	0	0
FLORIDA NORTHERN	0	0	0	0	0	0
FLORIDA SOUTHERN	0	0	0	0	0	0
GEORGIA MIDDLE	0	0	0	0	0	0
GEORGIA NORTHERN	0	0	0	0	0	0
GEORGIA SOUTHERN	0	0	0	0	0	0
GUAM	0	0	0	0	0	0
HAWAII	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0
LOUISIANA EASTERN	0	0	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0
LOUISIANA WESTERN	1	0	0	0	0	0
MAINE	0	0	0	0	0	0
MARYLAND	0	0	0	0	0	0
MASSACHUSETTS	0	0	0	0	0	0
MICHIGAN EASTERN	0	0	0	0	0	0
MICHIGAN WESTERN	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	0	0
MISSOURI EASTERN	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0
NEVADA	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0
NEW JERSEY	0	0	0	0	0	0
NEW MEXICO	0	0	0	0	0	0
NEW YORK EASTERN	0	0	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0
NEW YORK SOUTHERN	0	0	0	0	0	0
NEW YORK WESTERN	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	0	0	0	0	0
NORTH DAKOTA	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0
OHIO NORTHERN	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0
OREGON	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0

TITLE 18, UNITED STATES, SECTION 2319A - UNAUTHORIZED FIXATION OF AND TRAFFICKING IN SOUND RECORDINGS AND MUSIC VIDEOS OF LIVE MUSICAL PERFORMANCES

CRIMINAL CASELOAD STATISTICS*

FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
PENNSYLVANIA WESTERN	0	0	0	0	0	0
PUERTO RICO	0	0	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0
SOUTH CAROLINA	0	0	0	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	0	0
TEXAS NORTHERN	0	0	0	0	0	0
TEXAS SOUTHERN	0	0	0	0	0	0
TEXAS WESTERN	0	0	0	0	0	0
UTAH	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0
VIRGINIA EASTERN	0	0	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0
GRAND TOTALS	1	0	0	0	0	0

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2008 numbers are actual data through the end of September 2008.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319A was brought as any charge against a defendant. Displayed defendant outcome information based upon the outcome of the 18 U.S.C. 2319A charge only, and does not necessarily represent the overall outcome of a defendant. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319A where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319A.

TITLE 18, UNITED STATES CODE, SECTION 2320 - TRAFFICKING IN COUNTERFEIT GOODS OR SERVICES
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASE FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
ALABAMA MIDDLE	1	4	1	4	0	0	0	0	0	0	0
ALABAMA NORTHERN	2	2	2	2	2	2	2	0	0	0	0
ALABAMA SOUTHERN	0	1	2	2	2	2	2	0	0	0	0
ALASKA	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	1	1	0	0	0	5	1	0	4	0	0
ARKANSAS EASTERN	1	2	0	0	1	1	1	0	0	0	0
ARKANSAS WESTERN	0	0	1	1	1	1	1	0	0	0	0
CALIFORNIA CENTRAL	19	24	15	16	3	7	3	0	3	0	1
CALIFORNIA EASTERN	9	11	6	6	3	4	1	0	3	0	0
CALIFORNIA NORTHERN	6	11	5	8	3	5	1	0	3	0	1
CALIFORNIA SOUTHERN	1	2	1	1	1	1	1	0	0	0	0
COLORADO	2	4	1	1	1	1	1	0	0	0	0
CONNECTICUT	0	0	0	0	0	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0	0	0	0	0	0
FLORIDA MIDDLE	10	11	9	10	4	4	3	0	1	0	0
FLORIDA NORTHERN	1	2	0	0	1	1	1	0	0	0	0
FLORIDA SOUTHERN	3	3	0	0	3	9	4	0	0	5	0
GEORGIA MIDDLE	0	0	0	0	1	3	0	0	3	0	0
GEORGIA NORTHERN	7	14	5	10	3	8	2	0	3	3	0
GEORGIA SOUTHERN	1	2	0	0	0	0	0	0	0	0	0
GUAM	1	1	0	0	0	0	0	0	0	0	0
HAWAII	0	0	0	0	0	0	0	0	0	0	0
IDAHO	0	0	0	0	1	2	0	1	0	1	0
ILLINOIS CENTRAL	1	1	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	1	1	0	0	0	0	0	0	0	0	0
ILLINOIS SOUTHERN	1	1	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	1	1	0	0	1	1	1	0	0	0	0
INDIANA SOUTHERN	0	0	1	1	0	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	1	1	1	0	0	0	0
IOWA SOUTHERN	1	1	0	0	0	0	0	0	0	0	0
KANSAS	1	1	0	0	0	0	0	0	0	0	0
KENTUCKY EASTERN	1	1	0	0	1	2	2	0	0	0	0
KENTUCKY WESTERN	1	1	0	0	0	0	0	0	0	0	0
LOUISIANA EASTERN	2	5	3	5	1	1	1	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	1	1	0	0	4	21	4	1	16	0	0
MAINE	1	3	0	0	0	0	0	0	0	0	0
MARYLAND	1	1	1	1	2	2	2	0	0	0	0
MASSACHUSETTS	1	1	0	0	1	4	4	0	0	0	0
MICHIGAN EASTERN	4	5	0	0	0	0	0	0	0	0	0
MICHIGAN WESTERN	3	3	1	1	0	0	0	0	0	0	0
MINNESOTA	0	0	0	0	1	1	0	0	1	0	0
MISSISSIPPI NORTHERN	1	2	1	1	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	1	1	1	0	0	0	0	0	0	0
MISSOURI EASTERN	5	13	1	2	1	2	2	0	0	0	0
MISSOURI WESTERN	5	5	0	0	0	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0	0	0	0	0	0
NEBRASKA	1	2	1	2	0	0	0	0	0	0	0
NEVADA	2	3	0	0	0	0	0	0	0	0	0
NEW HAMPSHIRE	1	2	0	0	0	0	0	0	0	0	0
NEW JERSEY	3	4	0	0	3	10	3	0	7	0	0
NEW MEXICO	1	1	0	0	0	0	0	0	0	0	0
NEW YORK EASTERN	13	21	9	16	1	2	0	0	2	0	0
NEW YORK NORTHERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK SOUTHERN	7	20	5	16	3	7	5	0	2	0	0
NEW YORK WESTERN	3	3	1	1	0	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	3	1	4	2	5	1	1	3	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	1	4	0	0	2	3	0	0	3	0	0
NORTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0	0	0	0	0	0
OHIO NORTHERN	4	7	1	1	1	1	1	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	1	4	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	1	1	1	0	0	0	0
OREGON	1	1	0	0	0	0	0	0	0	0	0
PENNSYLVANIA EASTERN	1	1	1	1	0	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2320 - TRAFFICKING IN COUNTERFEIT GOODS OR SERVICES
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

	REFERRALS AND CASES						DISPOSITION OF CHARGE				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASE FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
PENNSYLVANIA WESTERN	6	6	1	1	2	2	1	0	1	0	0
PUERTO RICO	0	0	0	0	0	0	0	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	3	7	7	12	8	12	5	0	7	0	0
SOUTH DAKOTA	1	1	1	1	1	2	2	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE WESTERN	1	2	1	1	1	1	1	0	0	0	0
TEXAS EASTERN	0	0	1	2	0	0	0	0	0	0	0
TEXAS NORTHERN	3	9	1	1	2	2	1	0	1	0	0
TEXAS SOUTHERN	3	5	2	3	1	1	1	0	0	0	0
TEXAS WESTERN	6	9	8	10	5	7	6	0	1	0	0
UTAH	0	0	1	1	0	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	6	11	5	8	5	7	2	0	5	0	0
VIRGINIA WESTERN	3	9	0	0	0	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON WESTERN	1	1	1	1	1	2	0	0	2	0	0
WEST VIRGINIA NORTHERN	0	0	1	1	1	1	1	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	1	1	1	1	0	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	170	280	107	157	83	157	72	3	71	9	2

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2008 numbers are actual data through the end of September 2008.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2320 was brought as any charge against a defendant. Displayed defendant outcome information based upon the outcome of the 18 U.S.C. 2320 charge only, and does not necessarily represent the overall outcome of a defendant. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2320 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2320.

TITLE 18, UNITED STATES CODE, SECTION 2320 - TRAFFICKING IN COUNTERFEIT GOODS OR SERVICES
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
ALABAMA MIDDLE	0	0	0	0	0	0
ALABAMA NORTHERN	0	1	1	0	0	0
ALABAMA SOUTHERN	2	0	0	0	0	0
ALASKA	0	0	0	0	0	0
ARIZONA	0	0	0	1	0	0
ARKANSAS EASTERN	1	0	0	0	0	0
ARKANSAS WESTERN	1	0	0	0	0	0
CALIFORNIA CENTRAL	0	2	1	0	0	0
CALIFORNIA EASTERN	0	1	0	0	0	0
CALIFORNIA NORTHERN	0	0	0	1	0	0
CALIFORNIA SOUTHERN	1	0	0	0	0	0
COLORADO	0	1	0	0	0	0
CONNECTICUT	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0
FLORIDA MIDDLE	1	0	2	0	0	0
FLORIDA NORTHERN	0	1	0	0	0	0
FLORIDA SOUTHERN	0	0	3	0	1	0
GEORGIA MIDDLE	0	0	0	0	0	0
GEORGIA NORTHERN	0	0	0	1	1	0
GEORGIA SOUTHERN	0	0	0	0	0	0
GUAM	0	0	0	0	0	0
HAWAII	0	0	0	0	0	0
IDAHO	0	1	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0
INDIANA NORTHERN	0	0	1	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	1	0	0
IOWA SOUTHERN	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0
KENTUCKY EASTERN	0	2	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0
LOUISIANA EASTERN	0	1	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0
LOUISIANA WESTERN	3	1	1	0	0	0
MAINE	0	0	0	0	0	0
MARYLAND	1	0	0	0	1	0
MASSACHUSETTS	0	0	1	3	0	0
MICHIGAN EASTERN	0	0	0	0	0	0
MICHIGAN WESTERN	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	0	0
MISSOURI EASTERN	2	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0
NEVADA	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0
NEW JERSEY	0	0	1	1	1	0
NEW MEXICO	0	0	0	0	0	0
NEW YORK EASTERN	0	0	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0
NEW YORK SOUTHERN	2	1	0	1	1	0
NEW YORK WESTERN	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	0	0	2	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	0	0	0	0	0
NORTH DAKOTA	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0
OHIO NORTHERN	0	1	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	1	0	0	0
OREGON	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2320 - TRAFFICKING IN COUNTERFEIT GOODS OR SERVICES

CRIMINAL CASELOAD STATISTICS*

FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
PENNSYLVANIA WESTERN	1	0	0	0	0	0
PUERTO RICO	0	0	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0
SOUTH CAROLINA	2	0	3	0	0	0
SOUTH DAKOTA	2	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0
TENNESSEE WESTERN	1	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	0	0
TEXAS NORTHERN	0	1	0	0	0	0
TEXAS SOUTHERN	1	0	0	0	0	0
TEXAS WESTERN	2	3	1	0	0	0
UTAH	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0
VIRGINIA EASTERN	1	1	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	1	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0
GRAND TOTALS	25	18	16	9	7	0

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2008 numbers are actual data through the end of September 2008.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2320 was brought as any charge against a defendant. Displayed defendant outcome information based upon the outcome of the 18 U.S.C. 2320 charge only, and does not necessarily represent the overall outcome of a defendant. Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2320 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2320.

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
FOR THE UNITED STATES BUREAU OF CUSTOMS & BORDER PROTECTION AND BUREAU OF IMMIGRATION & CUSTOMS ENFORCEMENT ONLY
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

	REFERRALS AND CASES						OVERALL DISPOSITION OF THE DEFENDANT				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASE FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
ALABAMA MIDDLE	1	4	1	4	2	2	2	0	0	0	0
ALABAMA NORTHERN	3	4	2	2	2	2	2	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	1	1	0	0	0	5	5	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	1	1	1	0	0	0	0
ARKANSAS WESTERN	0	0	1	1	1	1	1	0	0	0	0
CALIFORNIA CENTRAL	6	8	4	3	4	5	4	0	1	0	0
CALIFORNIA EASTERN	1	2	0	0	2	2	2	0	0	0	0
CALIFORNIA NORTHERN	5	10	5	8	0	0	0	0	0	0	0
CALIFORNIA SOUTHERN	1	2	1	1	1	1	1	0	0	0	0
COLORADO	2	3	0	0	0	0	0	0	0	0	0
CONNECTICUT	0	4	0	0	0	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0	0	0	0	0	0
FLORIDA MIDDLE	8	8	7	7	2	2	2	0	0	0	0
FLORIDA NORTHERN	1	2	1	1	0	0	0	0	0	0	0
FLORIDA SOUTHERN	3	3	0	0	1	3	3	0	0	0	0
GEORGIA MIDDLE	0	0	0	0	1	3	2	0	0	0	1
GEORGIA NORTHERN	5	12	4	9	3	8	4	3	1	0	0
GEORGIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
GUAM	0	0	0	0	0	0	0	0	0	0	0
HAWAII	0	0	0	0	0	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	1	1	0	0	0	0	0	0	0	0	0
INDIANA SOUTHERN	1	1	1	1	0	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	1	1	1	0	0	0	0
IOWA SOUTHERN	2	2	0	0	0	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY EASTERN	1	1	0	0	0	0	0	0	0	0	0
KENTUCKY WESTERN	1	1	0	0	0	0	0	0	0	0	0
LOUISIANA EASTERN	1	3	2	3	1	1	1	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	0	1	0	0	2	3	2	1	0	0	0
MAINE	1	3	0	0	0	0	0	0	0	0	0
MARYLAND	2	2	1	1	2	2	2	0	0	0	0
MASSACHUSETTS	1	1	0	0	1	4	4	0	0	0	0
MICHIGAN EASTERN	2	2	0	0	0	0	0	0	0	0	0
MICHIGAN WESTERN	3	3	1	1	1	1	1	0	0	0	0
MINNESOTA	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	1	1	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	1	1	0	0	0	0	0	0	0	0	0
MISSOURI EASTERN	3	11	0	0	0	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0	0	0	0	0	0
NEBRASKA	1	2	1	2	0	0	0	0	0	0	0
NEVADA	2	3	0	0	0	0	0	0	0	0	0
NEW HAMPSHIRE	1	2	0	0	0	0	0	0	0	0	0
NEW JERSEY	3	3	0	0	3	4	2	0	2	0	0
NEW MEXICO	0	0	0	0	0	0	0	0	0	0	0
NEW YORK EASTERN	8	10	7	8	1	2	2	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK SOUTHERN	2	11	2	10	0	0	0	0	0	0	0
NEW YORK WESTERN	1	1	1	1	0	0	0	0	0	0	0
NORTH CAROLINA EASTERN	1	8	0	0	0	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	1	4	0	0	2	3	3	0	0	0	0
NORTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0	0	0	0	0	0
OHIO NORTHERN	1	1	1	1	0	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0	0	0	0	0	0
OREGON	1	1	1	1	1	1	1	0	0	0	0
PENNSYLVANIA EASTERN	2	2	0	0	0	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
FOR THE UNITED STATES BUREAU OF CUSTOMS & BORDER PROTECTION AND BUREAU OF IMMIGRATION & CUSTOMS ENFORCEMENT ONLY
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

	REFERRALS AND CASES						OVERALL DISPOSITION OF THE DEFENDANT				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASE FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
PENNSYLVANIA WESTERN	1	1	0	0	0	0	0	0	0	0	0
PUERTO RICO	17	19	17	19	9	9	9	0	0	0	0
RHODE ISLAND	1	1	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	5	9	7	12	8	11	6	0	5	0	0
SOUTH DAKOTA	1	1	1	1	1	2	2	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	1	1	1	1	1	0	0	0	0
TEXAS EASTERN	0	0	1	2	0	0	0	0	0	0	0
TEXAS NORTHERN	4	8	1	1	3	3	2	0	1	0	0
TEXAS SOUTHERN	3	5	1	2	1	1	1	0	0	0	0
TEXAS WESTERN	5	7	6	8	4	5	5	0	0	0	0
UTAH	0	0	0	0	0	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	6	8	2	4	0	1	1	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON WESTERN	1	1	1	1	0	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	1	1	1	1	0	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	126	205	84	118	62	90	75	4	10	0	1

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2008 numbers are actual data through the end of September 2008.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318, 2319, 2319A, 2320 or 17 U.S.C. 506 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant. Displayed defendant outcome information based upon the overall outcome of a defendant. This chart may not include criminal cases/defendants involving 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506, where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate any of the identified statutes.

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
FOR THE UNITED STATES BUREAU OF CUSTOMS & BORDER PROTECTION AND BUREAU OF IMMIGRATION & CUSTOMS ENFORCEMENT ONLY
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
ALABAMA MIDDLE	1	1	0	0	0	0
ALABAMA NORTHERN	0	1	1	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0
ARIZONA	0	1	3	1	0	0
ARKANSAS EASTERN	1	0	0	0	0	0
ARKANSAS WESTERN	1	0	0	0	0	0
CALIFORNIA CENTRAL	2	0	2	0	0	0
CALIFORNIA EASTERN	2	0	0	0	0	0
CALIFORNIA NORTHERN	0	0	0	0	0	0
CALIFORNIA SOUTHERN	1	0	0	0	0	0
COLORADO	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0
FLORIDA MIDDLE	1	0	1	0	0	0
FLORIDA NORTHERN	0	0	0	0	0	0
FLORIDA SOUTHERN	0	0	2	0	1	0
GEORGIA MIDDLE	0	0	0	1	1	0
GEORGIA NORTHERN	2	1	2	1	1	0
GEORGIA SOUTHERN	0	0	0	0	0	0
GUAM	0	0	0	0	0	0
HAWAII	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	1	0	0
IOWA SOUTHERN	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0
LOUISIANA EASTERN	0	1	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0
LOUISIANA WESTERN	2	0	1	0	0	0
MAINE	0	0	0	0	0	0
MARYLAND	1	0	0	0	1	0
MASSACHUSETTS	0	0	1	3	0	0
MICHIGAN EASTERN	0	0	0	0	0	0
MICHIGAN WESTERN	0	1	0	0	0	0
MINNESOTA	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	0	0
MISSOURI EASTERN	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0
NEVADA	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0
NEW JERSEY	0	0	0	1	1	0
NEW MEXICO	0	0	0	0	0	0
NEW YORK EASTERN	0	2	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0
NEW YORK SOUTHERN	0	0	0	0	0	0
NEW YORK WESTERN	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	2	0	0	1	0
NORTH DAKOTA	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0
OHIO NORTHERN	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0
OREGON	0	0	0	0	1	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
FOR THE UNITED STATES BUREAU OF CUSTOMS & BORDER PROTECTION AND BUREAU OF IMMIGRATION & CUSTOMS ENFORCEMENT ONLY
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
PENNSYLVANIA WESTERN	0	0	0	0	0	0
PUERTO RICO	9	0	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0
SOUTH CAROLINA	4	0	2	0	0	0
SOUTH DAKOTA	2	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0
TENNESSEE WESTERN	1	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	0	0
TEXAS NORTHERN	1	1	0	0	0	0
TEXAS SOUTHERN	1	0	0	0	0	0
TEXAS WESTERN	1	3	1	0	0	0
UTAH	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0
VIRGINIA EASTERN	0	1	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0
GRAND TOTALS	33	15	16	8	7	0

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2008 numbers are actual data through the end of September 2008.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318, 2319, 2319A, 2320 or 17 U.S.C. 506 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant. Displayed defendant outcome information based upon the overall outcome of a defendant. This chart may not include criminal cases/defendants involving 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506, where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate any of the identified statutes.

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

	REFERRALS AND CASES						OVERALL DISPOSITION OF THE DEFENDANT				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASE FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
ALABAMA MIDDLE	4	7	3	6	3	3	3	0	0	0	0
ALABAMA NORTHERN	3	5	4	4	4	4	4	0	0	0	0
ALABAMA SOUTHERN	0	1	2	2	2	2	2	0	0	0	0
ALASKA	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	5	5	0	0	1	6	6	0	0	0	0
ARKANSAS EASTERN	1	2	0	0	1	1	1	0	0	0	0
ARKANSAS WESTERN	0	0	1	1	1	1	1	0	0	0	0
CALIFORNIA CENTRAL	26	32	16	17	8	12	10	0	1	0	1
CALIFORNIA EASTERN	12	15	6	6	5	6	6	0	0	0	0
CALIFORNIA NORTHERN	6	21	6	11	8	13	11	0	1	0	1
CALIFORNIA SOUTHERN	1	2	1	1	1	1	1	0	0	0	0
COLORADO	2	4	1	1	1	1	1	0	0	0	0
CONNECTICUT	2	7	2	2	3	3	3	0	0	0	0
DELAWARE	0	0	0	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	2	2	2	2	0	0	0	0	0	0	0
FLORIDA MIDDLE	11	13	9	10	4	4	3	0	1	0	0
FLORIDA NORTHERN	1	2	1	1	2	2	1	1	0	0	0
FLORIDA SOUTHERN	3	3	0	0	4	10	5	0	0	5	0
GEORGIA MIDDLE	0	0	0	0	1	3	2	0	0	0	1
GEORGIA NORTHERN	7	14	5	10	3	8	4	3	1	0	0
GEORGIA SOUTHERN	5	6	2	2	2	2	2	0	0	0	0
GUAM	1	1	0	0	0	0	0	0	0	0	0
HAWAII	2	2	1	1	1	1	1	0	0	0	0
IDAHO	1	1	0	0	1	2	0	1	0	1	0
ILLINOIS CENTRAL	1	1	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	3	4	0	0	1	2	2	0	0	0	0
ILLINOIS SOUTHERN	1	1	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	1	1	0	0	2	5	5	0	0	0	0
INDIANA SOUTHERN	2	2	1	1	0	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	1	1	1	0	0	0	0
IOWA SOUTHERN	2	2	1	1	2	2	0	0	0	0	2
KANSAS	3	3	3	3	1	1	1	0	0	0	0
KENTUCKY EASTERN	1	1	0	0	1	2	2	0	0	0	0
KENTUCKY WESTERN	1	1	0	0	1	7	7	0	0	0	0
LOUISIANA EASTERN	3	6	6	8	3	3	3	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	1	2	0	0	6	24	18	1	5	0	0
MAINE	2	4	0	0	0	0	0	0	0	0	0
MARYLAND	4	5	1	1	2	2	2	0	0	0	0
MASSACHUSETTS	2	2	0	0	1	4	4	0	0	0	0
MICHIGAN EASTERN	6	9	0	0	1	1	1	0	0	0	0
MICHIGAN WESTERN	5	5	6	7	1	1	1	0	0	0	0
MINNESOTA	0	0	0	0	1	1	0	0	1	0	0
MISSISSIPPI NORTHERN	2	3	2	2	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	2	3	2	2	1	1	1	0	0	0	0
MISSOURI EASTERN	8	16	3	4	1	2	2	0	0	0	0
MISSOURI WESTERN	5	5	0	0	0	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0	0	0	0	0	0
NEBRASKA	2	3	1	2	0	0	0	0	0	0	0
NEVADA	5	6	0	0	0	0	0	0	0	0	0
NEW HAMPSHIRE	1	2	0	0	0	0	0	0	0	0	0
NEW JERSEY	3	4	0	0	3	10	6	0	3	0	1
NEW MEXICO	1	1	0	0	0	0	0	0	0	0	0
NEW YORK EASTERN	13	21	9	16	1	2	2	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0	0	0	0	0	0
NEW YORK SOUTHERN	10	24	7	19	13	22	19	0	1	2	0
NEW YORK WESTERN	5	5	2	2	1	1	1	0	0	0	0
NORTH CAROLINA EASTERN	1	11	1	4	3	6	4	1	1	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	2	5	1	1	4	5	5	0	0	0	0
NORTH DAKOTA	0	0	0	0	1	1	1	0	0	0	0
NORTHERN MARIANAS	1	3	1	2	0	0	0	0	0	0	0
OHIO NORTHERN	7	11	2	2	2	2	2	0	0	0	0
OHIO SOUTHERN	3	4	1	1	1	2	2	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	1	4	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	1	1	1	1	2	2	2	0	0	0	0
OREGON	2	2	1	1	1	1	1	0	0	0	0
PENNSYLVANIA EASTERN	4	5	2	2	2	2	2	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	1	1	1	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

	REFERRALS AND CASES						OVERALL DISPOSITION OF THE DEFENDANT				
DISTRICT	MATTER RECEIVE COUNT	MATTER RECEIVE DEFEND	CASE FILED COUNT	CASES FILED DEFEND	CASES TERM COUNT	CASES TERM DEFEND	GUILTY PLEAS DEFEND	GUILTY VERDICT DEFEND	DISMISS DEFEND COUNT	ACQUIT DEFEND COUNT	OTHER TERM DEFEND
PENNSYLVANIA WESTERN	7	8	1	1	2	2	1	0	1	0	0
PUERTO RICO	22	25	20	23	10	10	10	0	0	0	0
RHODE ISLAND	1	1	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	5	9	8	13	9	14	9	0	5	0	0
SOUTH DAKOTA	2	2	1	1	2	4	2	0	1	0	1
TENNESSEE EASTERN	1	1	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	1	1	0	0	0	0	0	0	0	0	0
TENNESSEE WESTERN	3	4	1	1	1	1	1	0	0	0	0
TEXAS EASTERN	2	2	2	3	1	1	1	0	0	0	0
TEXAS NORTHERN	8	16	2	2	4	4	3	0	1	0	0
TEXAS SOUTHERN	6	8	2	3	1	1	1	0	0	0	0
TEXAS WESTERN	7	12	9	13	5	7	6	0	1	0	0
UTAH	0	0	1	1	1	1	1	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	3	4	0	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	18	30	12	15	12	14	11	0	2	0	1
VIRGINIA WESTERN	3	9	0	0	1	1	0	1	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON WESTERN	1	1	1	1	1	2	2	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	1	1	1	1	1	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	1	1	1	1	6	6	6	0	0	0	0
WISCONSIN WESTERN	0	0	1	1	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	303	467	179	239	174	270	220	8	26	8	8

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2008 numbers are actual data through the end of September 2008.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318, 2319, 2319A, 2320 or 17 U.S.C. 506 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant. Displayed defendant outcome information based upon the overall outcome of a defendant. This chart may not include criminal cases/defendants involving 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506, where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate any of the identified statutes.

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
ALABAMA MIDDLE	1	2	0	0	0	0
ALABAMA NORTHERN	1	1	1	0	1	0
ALABAMA SOUTHERN	2	0	0	0	0	0
ALASKA	0	0	0	0	0	0
ARIZONA	0	2	3	1	0	0
ARKANSAS EASTERN	1	0	0	0	0	0
ARKANSAS WESTERN	1	0	0	0	0	0
CALIFORNIA CENTRAL	4	2	2	0	1	1
CALIFORNIA EASTERN	3	1	1	0	1	0
CALIFORNIA NORTHERN	9	0	1	1	0	0
CALIFORNIA SOUTHERN	1	0	0	0	0	0
COLORADO	0	1	0	0	0	0
CONNECTICUT	2	0	1	0	0	0
DELAWARE	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0
FLORIDA MIDDLE	1	0	2	0	0	0
FLORIDA NORTHERN	0	1	0	0	1	0
FLORIDA SOUTHERN	0	1	3	0	1	0
GEORGIA MIDDLE	0	0	0	1	1	0
GEORGIA NORTHERN	2	1	2	1	1	0
GEORGIA SOUTHERN	0	2	0	0	0	0
GUAM	0	0	0	0	0	0
HAWAII	1	0	0	0	0	0
IDAHO	0	1	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	2	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0
INDIANA NORTHERN	3	0	1	1	0	0
INDIANA SOUTHERN	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	1	0	0
IOWA SOUTHERN	0	0	0	0	0	0
KANSAS	1	0	0	0	0	0
KENTUCKY EASTERN	0	2	0	0	0	0
KENTUCKY WESTERN	2	1	2	0	2	0
LOUISIANA EASTERN	1	1	1	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0
LOUISIANA WESTERN	16	2	1	0	0	0
MAINE	0	0	0	0	0	0
MARYLAND	1	0	0	0	1	0
MASSACHUSETTS	0	0	1	3	0	0
MICHIGAN EASTERN	0	1	0	0	0	0
MICHIGAN WESTERN	0	1	0	0	0	0
MINNESOTA	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	1	0	0	0
MISSOURI EASTERN	2	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0
NEVADA	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0
NEW JERSEY	0	0	2	1	2	1
NEW MEXICO	0	0	0	0	0	0
NEW YORK EASTERN	0	2	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0
NEW YORK SOUTHERN	10	2	2	3	1	1
NEW YORK WESTERN	1	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	2	0	3	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	4	0	0	1	0
NORTH DAKOTA	1	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0
OHIO NORTHERN	1	1	0	0	0	0
OHIO SOUTHERN	1	0	0	1	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0
OKLAHOMA WESTERN	1	0	1	0	0	0
OREGON	0	0	0	0	1	0
PENNSYLVANIA EASTERN	1	0	0	1	0	0
PENNSYLVANIA MIDDLE	1	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED
CRIMINAL CASELOAD STATISTICS*
FISCAL YEAR 2008 REPORTED as of SEPTEMBER 30, 2008**

PRISON SENTENCING

DISTRICT	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	60+ MONTHS
PENNSYLVANIA WESTERN	1	0	0	0	0	0
PUERTO RICO	10	0	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0
SOUTH CAROLINA	5	0	4	0	0	0
SOUTH DAKOTA	2	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0
TENNESSEE WESTERN	1	0	0	0	0	0
TEXAS EASTERN	0	0	0	1	0	0
TEXAS NORTHERN	1	2	0	0	0	0
TEXAS SOUTHERN	1	0	0	0	0	0
TEXAS WESTERN	2	3	1	0	0	0
UTAH	1	0	0	0	0	0
VERMONT	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0
VIRGINIA EASTERN	2	3	3	2	1	0
VIRGINIA WESTERN	0	0	1	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0
WASHINGTON WESTERN	2	0	0	0	0	0
WEST VIRGINIA NORTHERN	1	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0
WISCONSIN EASTERN	0	6	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0
GRAND TOTALS	101	46	39	20	19	3

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2008 numbers are actual data through the end of September 2008.

***This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318, 2319, 2319A, 2320 or 17 U.S.C. 506 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant. Displayed defendant outcome information based upon the overall outcome of a defendant. This chart may not include criminal cases/defendants involving 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506, where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate any of the identified statutes.

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