
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 September 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 | | Matter Def/Pend | | Matter Pend Count | Matter Def Term | | Matter Term Count | Case File | | Case Pend | | Case Pend Count | Case Term | | Case Term Count |
|-------|------------------------|-------------------|-------|--------------------|-------|-------------------------|--------------------|-------|-------------------------|--------------|-------|--------------|-------|-----------------------|--------------|-------|-----------------------|
| | | Count | Count | Count | Count | | Count | Count | | Count | Count | Count | Count | | Count | Count | |
| ALM | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 3 | 0 | 3 | 0 | 0 | 0 |
| AZ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 5 | 2 | 1 | 2 | 1 | 0 | 0 |
| CAC | 12 | 4 | 4 | 2 | 0 | 2 | 0 | 0 | 0 | 8 | 8 | 2 | 0 | 2 | 0 | 0 | 0 |
| CAS | 0 | 0 | 1 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 1 | 0 | 0 | 0 |
| CT | 3 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 1 | 0 | 1 | 0 | 0 | 0 |
| FLM | 1 | 1 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| KYE | 1 | 1 | 1 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| MIE | 5 | 2 | 4 | 2 | 0 | 2 | 0 | 0 | 0 | 2 | 2 | 1 | 0 | 1 | 0 | 0 | 0 |
| MOE | 4 | 3 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 3 | 0 | 0 | 0 | 0 | 3 | 3 | 3 |
| MOW | 0 | 0 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| NCM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 2 | 0 |
| NCW | 2 | 2 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| NJ | 0 | 0 | 2 | 2 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| NYE | 4 | 2 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 3 | 3 | 1 | 0 | 1 | 0 | 0 | 0 |
| NYS | 1 | 1 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| OHN | 4 | 2 | 0 | 0 | 0 | 0 | 3 | 1 | 1 | 1 | 1 | 1 | 0 | 1 | 0 | 0 | 0 |
| OHS | 7 | 2 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 6 | 1 | 6 | 1 | 1 | 0 | 0 | 0 |
| PAE | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 9 | 1 | 0 | 2 | 9 | 2 | 2 |
| PR | 3 | 1 | 3 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TXN | 4 | 1 | 4 | 1 | 1 | 1 | 0 | 0 | 0 | 1 | 1 | 1 | 1 | 1 | 0 | 0 | 0 |
| TXW | 0 | 0 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| FINAL | 53 | 25 | 24 | 14 | 8 | 14 | 8 | 5 | 5 | 38 | 44 | 18 | 18 | 18 | 20 | 9 | 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 Impr | 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 | | Matter Receive | | Matter Def Pend | | Matter Pend | | Matter Def Term | | Case File | | Case Pend | | Case Term | |
|------|------------|-------|----------------|-------|-----------------|-------|-------------|-------|-----------------|-------|-----------|-------|-----------|-------|-----------|-------|
| | Count | Count | Count | Count | Count | Count | Count | Count | Count | Count | Count | Count | Count | Count | Count | Count |
| AK | 1 | 1 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| ALN | 0 | 0 | 0 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| ALS | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| AZ | 0 | 0 | 0 | 7 | 2 | 0 | 0 | 0 | 3 | 2 | 1 | 0 | 1 | 1 | 2 | 1 |
| CAC | 2 | 2 | 2 | 1 | 1 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CAE | 1 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CAN | 7 | 5 | 9 | 9 | 6 | 1 | 1 | 4 | 2 | 2 | 15 | 4 | 4 | 1 | 1 | 1 |
| CAS | 0 | 0 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 2 | 0 | 0 | 0 |
| CT | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| DC | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| DE | 1 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| FLM | 7 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 8 | 1 | 0 | 1 | 7 | 1 | 1 | 0 |
| FLN | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| FLS | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 1 | 1 | 1 | 0 | 0 |
| GAM | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| GAN | 2 | 2 | 2 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 |
| HI | 1 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| IAS | 2 | 1 | 2 | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| ILN | 5 | 3 | 4 | 4 | 2 | 1 | 1 | 0 | 0 | 0 | 1 | 1 | 1 | 1 | 0 | 0 |
| INN | 1 | 1 | 1 | 1 | 1 | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| KYE | 2 | 2 | 1 | 1 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| KYW | 1 | 1 | 1 | 1 | 1 | 2 | 1 | 0 | 0 | 0 | 1 | 1 | 1 | 1 | 0 | 0 |
| LAW | 1 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| MD | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 |
| ME | 1 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| MIE | 13 | 0 | 1 | 1 | 1 | 1 | 1 | 1 | 13 | 0 | 13 | 0 | 0 | 0 | 0 | 0 |
| MN | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 1 | 1 | 1 | 0 | 0 |
| MOE | 3 | 2 | 1 | 1 | 1 | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| NCE | 0 | 0 | 0 | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| NCM | 2 | 2 | 2 | 2 | 2 | 0 | 0 | 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 | | Case Pend | | Case Term | |
|-------|------------------------|----------------------------|-----------------------------|-------------------------|-----------------------------|-------------------------|--------------|-----------|--------------|-----------|--------------|-----------|
| | | | | | | | Count | Def Count | Count | Def Count | Count | Def 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 | 1 | 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 | 2 | 2 | 2 | 0 | 0 |
| TXE | 3 | 1 | 3 | 2 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 1 |
| TXN | 4 | 2 | 5 | 3 | 1 | 1 | 2 | 1 | 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 | 1 | 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 |

**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 Impr | 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 | | Case Pend | | Case Term | |
|-------|------------------------|----------------------------|-----------------------------|-------------------------|-----------------------------|-------------------------|--------------|-----------|--------------|-----------|--------------|-----------|
| | | | | | | | Count | Def Count | Count | Def Count | Count | Def Count |
| CAN | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CAS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 |
| FLM | 7 | 0 | 0 | 0 | 0 | 0 | 8 | 7 | 1 | 0 | 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 | 9 | 3 | 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**

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 | Matter File Count | Matter Pend Count | Matter Def Count | Matter Term Count | Case File Count | Case Pend Count | Case Def Count | Case Term Count |
|------|------------------|----------------------|-----------------------|-------------------|-----------------------|-------------------|-------------------|-------------------|------------------|-------------------|-----------------|-----------------|----------------|-----------------|
| ALM | 16 | 9 | 8 | 3 | 1 | 1 | 17 | 14 | 17 | 14 | 0 | 0 | 0 | 0 |
| ALN | 1 | 1 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| ALS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| ARW | 1 | 1 | 1 | 1 | 0 | 0 | 15 | 4 | 20 | 9 | 5 | 4 | 4 | 4 |
| CAC | 15 | 5 | 1 | 0 | 6 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CAE | 2 | 1 | 3 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CAN | 10 | 4 | 24 | 8 | 7 | 2 | 0 | 0 | 28 | 7 | 1 | 1 | 1 | 1 |
| CAS | 2 | 2 | 3 | 3 | 0 | 0 | 1 | 1 | 2 | 2 | 3 | 2 | 3 | 2 |
| CO | 0 | 0 | 2 | 1 | 1 | 1 | 0 | 0 | 1 | 1 | 1 | 1 | 1 | 1 |
| CT | 3 | 1 | 0 | 0 | 2 | 1 | 3 | 1 | 3 | 1 | 0 | 1 | 0 | 0 |
| FLM | 3 | 3 | 2 | 2 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| FLS | 1 | 1 | 3 | 1 | 0 | 0 | 2 | 2 | 5 | 4 | 0 | 4 | 0 | 0 |
| GAM | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 | 1 | 1 | 1 | 1 | 1 | 1 |
| GAN | 5 | 4 | 3 | 2 | 4 | 3 | 0 | 0 | 2 | 1 | 4 | 1 | 4 | 3 |
| GAS | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| GU | 15 | 15 | 14 | 14 | 1 | 1 | 1 | 1 | 1 | 1 | 0 | 1 | 0 | 0 |
| HI | 5 | 4 | 11 | 9 | 0 | 0 | 3 | 2 | 3 | 2 | 1 | 2 | 1 | 1 |
| IAN | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 1 | 1 |
| ID | 2 | 1 | 2 | 1 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 1 | 1 |
| ILC | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| ILN | 4 | 2 | 6 | 2 | 2 | 2 | 1 | 1 | 5 | 3 | 0 | 3 | 0 | 0 |
| INN | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| INS | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| KS | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| KYE | 1 | 1 | 2 | 2 | 5 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 |
| KYW | 1 | 1 | 2 | 2 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| LAE | 2 | 2 | 1 | 1 | 1 | 1 | 0 | 0 | 2 | 1 | 0 | 1 | 0 | 0 |
| LAM | 0 | 0 | 1 | 0 | 0 | 0 | 3 | 1 | 4 | 2 | 3 | 2 | 3 | 2 |
| LAW | 7 | 4 | 2 | 1 | 2 | 2 | 7 | 4 | 7 | 4 | 2 | 4 | 2 | 1 |
| MA | 1 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 1 | 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 Count | Case Pend Count | Case Pend Def Count | Case Pend Count | Case Term Count | Case Term Count |
|------|------------------|----------------------|-----------------------|-------------------|-----------------------|-------------------|-----------------|-----------------|---------------------|-----------------|-----------------|-----------------|
| MD | 2 | 1 | 1 | 0 | 1 | 2 | 2 | 2 | 1 | 0 | 0 | 0 |
| MIE | 4 | 1 | 4 | 2 | 0 | 2 | 2 | 2 | 2 | 2 | 1 | 1 |
| MIW | 0 | 0 | 1 | 1 | 0 | 1 | 1 | 1 | 1 | 0 | 0 | 0 |
| MN | 2 | 2 | 1 | 1 | 0 | 1 | 2 | 2 | 2 | 0 | 0 | 0 |
| MOE | 1 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 1 | 1 | 1 |
| MOW | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 |
| MSS | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| MT | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 1 | 1 |
| NCM | 10 | 10 | 7 | 6 | 0 | 10 | 9 | 7 | 5 | 16 | 13 | 13 |
| NCW | 11 | 2 | 12 | 3 | 2 | 1 | 1 | 1 | 1 | 3 | 2 | 2 |
| NH | 1 | 1 | 0 | 0 | 0 | 1 | 1 | 1 | 1 | 0 | 0 | 0 |
| NJ | 6 | 4 | 3 | 3 | 2 | 3 | 8 | 4 | 4 | 2 | 1 | 1 |
| NYE | 9 | 6 | 4 | 4 | 7 | 5 | 9 | 3 | 6 | 1 | 1 | 1 |
| NYN | 2 | 1 | 3 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| NYS | 17 | 9 | 21 | 14 | 6 | 5 | 7 | 4 | 6 | 0 | 0 | 0 |
| NYW | 1 | 1 | 3 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| OHN | 2 | 2 | 1 | 1 | 0 | 1 | 1 | 1 | 1 | 0 | 0 | 0 |
| OHS | 6 | 1 | 0 | 0 | 1 | 6 | 6 | 1 | 1 | 0 | 0 | 0 |
| OKE | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| OKN | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 1 | 0 | 0 | 0 |
| OKW | 1 | 1 | 6 | 5 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| PAE | 4 | 2 | 8 | 5 | 2 | 0 | 4 | 2 | 2 | 0 | 0 | 0 |
| PAM | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 1 | 1 |
| PAW | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| PR | 0 | 0 | 5 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| RI | 2 | 2 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| SC | 1 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 2 | 1 | 1 |
| TNM | 4 | 4 | 4 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TXE | 0 | 0 | 2 | 1 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TXN | 4 | 4 | 1 | 1 | 1 | 5 | 3 | 5 | 3 | 5 | 4 | 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 | | Case Pend | | Case Term | |
|-------|------------------------|----------------------------|-----------------------------|-------------------------|-----------------------------|-------------------------|--------------|-----------|--------------|-----------|--------------|-----------|
| | | | | | | | Count | Def Count | Count | Def Count | Count | Def 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 |

106

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

| | FY97 | FY98 |
|---|-------------|-------------|
| Referrals and Cases: | | |
| 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

| <u>Name</u> | <u>Abbreviation</u> |
|----------------------|---------------------|
| 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 |

| <u>Name</u> | <u>Abbreviation</u> |
|-------------------------|---------------------|
| 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 |

| <u>Name</u> | <u>Abbreviation</u> |
|-------------------------|----------------------------|
| 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 | 1 | 5 | 5 | 5 | | | | | | | |
| CAC | 18 : 2320 | 1 | 5 | 5 | 5 | | | | | | | |
| | DIST TOTAL | 1 | 5 | 5 | 5 | | | | | | | |
| CAN | 18 : 2319 | 2 | 1 | 1 | 1 | | | | | | | |
| CAN | 18 : 2320 | 3 | 1 | 1 | 1 | | | | | | | |
| | DIST TOTAL | 5 | 1 | 1 | 1 | | | | | | | |
| CAS | 18 : 232037 | 1 | | | | | | | | | | |
| | DIST TOTAL | 1 | | | | | | | | | | |
| FLM | 18 : 2318 | 1 | 4 | 4 | | 4 | | | | | | |
| FLM | 18 : 2319A | | | | | | 4 | | | | | |
| FLM | 18 : 2320 | 1 | | | | | | | | | | |
| FLM | 18 : 2320A | 2 | 4 | 4 | | | 4 | | | | | |
| | 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 | 1 | 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 | 1 | | | | | | | | |
| | DIST TOTAL | 5 | 1 | 1 | | | | | | | | |
| NCW | 18 : 2320 | 7 | 2 | | | | | | | | | |
| | DIST TOTAL | 7 | 2 | | | | | | | | | |
| NYE | 18 : 2319A3 | 1 | 1 | 1 | | 1 | | | | | | |
| NYE | 18 : 2320A | 1 | 1 | 1 | | 1 | | | | | | |
| | DIST TOTAL | 3 | 2 | 2 | 1 | 1 | | | | | | |
| NYS | 18 : 2320 | 3 | 2 | 2 | 1 | 1 | | | | | | |
| | DIST TOTAL | 3 | 2 | 2 | 1 | 1 | | | | | | |
| OHN | 18 : 2320 | 1 | 1 | 1 | | | | | | | | |
| | DIST TOTAL | 1 | 1 | 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 | 1 | | | | | | | |
| | DIST TOTAL | 1 | 1 | 1 | 1 | | | | | | | |
| TXW | 18 : 2320 | 1 | 1 | 1 | 1 | | | | | | | |
| | DIST TOTAL | 1 | 1 | 1 | 1 | | | | | | | |
| VAW | 18 : 2320 | 1 | 5 | 4 | 3 | | | 1 | | | | |
| | DIST TOTAL | 1 | 5 | 4 | 3 | | | 1 | | | | |
| WAE | 18 : 2320 | 1 | 1 | 1 | | | | | | | | |
| | DIST TOTAL | 1 | 1 | 1 | | | | | | | | |
| WAW | 18 : 23193 | 1 | 1 | | | | | | | | | |
| WAW | 18 : 2320 | 3 | 3 | | | | | | | | | |
| | DIST TOTAL | 4 | 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

(Agency Code TRCB Only)
 Received, Pending, Terminated, Filed Counts

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

331 RECORDS TOTALED

(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 | Matter Def Count | Case File Count | Case Pend Count | Case Def Count | Case Pend Count | Case Term Count | Case 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 | | | | | | | | | | | | | | |
| | DIST TOTAL | 2 | 1 | 3 | 2 | 2 | 1 | 2 | | 1 | 1 | 1 | | | |
| WIE | 18 : 2319 | 1 | 1 | 1 | 1 | | | | | | | | | | |
| WIE | 18 : 23202 | | | | | | | | | | | | | | |
| | DIST TOTAL | 1 | 1 | 1 | 1 | | | | | | | | 1 | 1 | 1 |
| WVS | 18 : 2320 | | | | | | | | | | | | | | |
| | DIST TOTAL | | | | | | 1 | 1 | | | | | 1 | 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 | 1 | | | | 2 | | 2 |
| ALM | 18 : 2319 | 7 | | | | | | 1 |
| ALM | 18 : 2320A | 8 | 1 | 1 | | 1 | | 9 |
| | DIST TOTAL | | 1 | 1 | | 3 | | 12 |
| ALN | 18 : 2320 | 1 | | | | | | 1 |
| | DIST TOTAL | | | | | | | 1 |
| ARW | 18 : 2320 | 1 | | | | | | 1 |
| | DIST TOTAL | | | | | | | 1 |
| AZ | 18 : 2318A | 1 | | | | | | 1 |
| | DIST TOTAL | | | | | | | 1 |
| CAN | 18 : 2319 | 3 | | | | | | 3 |
| | DIST TOTAL | | | | | | | 3 |
| CT | 18 : 2320 | 3 | 3 | 3 | | | | 3 |
| | DIST TOTAL | | 3 | 3 | | | | 3 |
| DE | 18 : 2319A | 1 | | | | | | 1 |
| | DIST TOTAL | | | | | | | 1 |
| FLS | 18 : 2320 | 2 | | | | 1 | | 3 |
| | DIST TOTAL | | | | | 1 | | 3 |
| GAM | 18 : 2320 | 1 | | | | | | 1 |
| | DIST TOTAL | | | | | | | 1 |
| ILN | 18 : 2319B | 1 | | | | | | 1 |
| ILN | 18 : 2320A | 1 | | | | | 1 | 1 |
| | DIST TOTAL | | | | | | 1 | 2 |
| KYE | 18 : 2320 | 2 | | | | | | 2 |
| | DIST TOTAL | | | | | | | 2 |
| MD | 18 : 2320 | 2 | | | | | | 2 |
| | DIST TOTAL | | | | | | | 2 |
| MIE | 18 : 2320 | 2 | | | | | | 2 |
| | DIST TOTAL | | 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 | 3 | | | | | | |
| | DIST TOTAL | | 3 | 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 | | | | 1 | | | |
| | DIST TOTAL | | 1 | 1 | 1 | | | | 1 | | | |
| HI | 18 : 23191 | 3 | | | | | | | | | | |
| | DIST TOTAL | 3 | | | | | | | | | | |
| ILC | 18 : 2320 | 1 | | | | | | | | | | |
| | DIST TOTAL | 1 | | | | | | | | | | |
| ILN | 18 : 2319B | 1 | 1 | 1 | 1 | | | | | | | |
| | DIST TOTAL | 1 | 1 | 1 | 1 | | | | | | | |
| ILN | 18 : 2320A | 1 | 2 | 1 | 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 | | | | | | | | | | |
| | DIST TOTAL | 1 | | | | | | | | | | |
| MIW | 18 : 2320A | 1 | | | | | | | | | | |
| | DIST TOTAL | 1 | | | | | | | | | | |
| MN | 18 : 2320 | 1 | | | | | | | | | | |
| | DIST TOTAL | 1 | | | | | | | | | | |
| MOE | 18 : 2320 | 1 | | | 1 | | | | | | | |
| | DIST TOTAL | 1 | | | 1 | | | | | | | |
| NCE | 18 : 2319 | 1 | | | | | | | | | | |
| | DIST TOTAL | 1 | | | | | | | | | | |
| NCM | 18 : 2320 | 1 | | | 9 | | | 1 | | | | |
| | DIST TOTAL | 1 | | | 9 | | | 1 | | | | |
| NCW | 18 : 2320 | 1 | | | | | | | | | | |
| | DIST TOTAL | 1 | | | | | | | | | | |
| NH | 18 : 2320 | 1 | | | 1 | | | | | | | |
| | DIST TOTAL | 1 | | | 1 | | | | | | | |
| NJ | 18 : 2319 | 2 | | | | | | | | | | |
| | DIST TOTAL | 2 | | | | | | | | | | |
| NYE | 18 : 2318A | 3 | | | 2 | | | | | | | |
| | DIST TOTAL | 3 | | | 2 | | | | | | | |
| NYE | 18 : 2320A | 3 | | | 1 | | | | | | | |
| | DIST TOTAL | 3 | | | 3 | | | | | | | |

**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 | | 1 | | | | | | |
| | DIST TOTAL | 1 | 1 | 1 | | 1 | | | | | | |
| OHS | 18 : 2318 | 1 | 4 | 4 | 2 | 2 | | | | | | |
| OHS | 18 : 2320 | 1 | 4 | 4 | 2 | 2 | | | | | | |
| | DIST TOTAL | 1 | 1 | 1 | 1 | | | | | | | |
| OKE | 18 : 2320 | 1 | 1 | 1 | 1 | | | | | | | |
| | DIST TOTAL | 1 | 1 | 1 | 1 | | | | | | | |
| OKN | 18 : 2320 | 1 | 1 | 1 | 1 | 1 | | | | | | |
| | DIST TOTAL | 1 | 1 | 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 | 3 | 6 | 2 | 1 | 1 | | | | | | |
| | 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 | 11 | 1 | 1 | | | 1 | | | | | |
| TXN | 18 : 2320 | 20 | 10 | 8 | 6 | 2 | 1 | | | | | |
| | DIST TOTAL | 20 | 11 | 9 | 6 | 2 | 1 | | | | | |
| TXS | 18 : 2320 | 3 | 3 | 2 | 1 | 1 | | | | | | |
| | DIST TOTAL | 3 | 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 Def Term 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 | 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 | | | 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 | 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 | | | 3 | 3 | | | | | 1 | 1 | 1 | 1 |
| | DIST TOTAL | | | 3 | 3 | | | | | 1 | 2 | 2 | 2 |
| CO | 18 : 2320 | 1 | 1 | 1 | 1 | 2 | 1 | | | | | | |
| | DIST TOTAL | 1 | 1 | 1 | 1 | 2 | 1 | | | | | | |
| FLM | 18 : 2318 | 1 | 1 | | | | | | | | | | |
| FLM | 18 : 2319A | | | | | | | | | | | | |
| FLM | 18 : 2320 | 6 | 4 | 5 | 3 | 1 | 1 | 1 | 1 | 2 | 1 | 4 | 1 |
| FLM | 18 : 2320A | 1 | | | | 2 | 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

(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 | | | | | | | | | | | | | |
| ILC | 18 : 2320 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| DIST TOTAL | | | | | | | | | | | | | |
| ILN | 18 : 2318 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| ILN | 18 : 2319 | 6 | 3 | 6 | 3 | 3 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| ILN | 18 : 2319B | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| ILN | 18 : 2320 | 2 | 2 | 5 | 3 | 3 | 1 | 3 | 3 | 1 | 1 | 1 | 1 |
| ILN | 18 : 2320A | 9 | 6 | 12 | 7 | 3 | 1 | 1 | 1 | 3 | 1 | 2 | 2 |
| DIST TOTAL | | | | | | | | | | | | | |
| INN | 18 : 2319 | | | | | 1 | 1 | | | | | | |
| DIST TOTAL | | | | | | | | | | | | | |
| INS | 18 : 2319 | 1 | 1 | 1 | 1 | 1 | 1 | | | | | | |
| INS | 18 : 2319B1 | 4 | 1 | 4 | 1 | 1 | 1 | | | | | | |
| DIST TOTAL | | | | | | | | | | | | | |
| KS | 18 : 2320 | 5 | 2 | 5 | 2 | 2 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| DIST TOTAL | | | | | | | | | | | | | |
| KYE | 18 : 2318 | | | | | 1 | 1 | | | | | | |
| KYE | 18 : 2320 | 1 | 1 | 1 | 1 | 1 | 1 | 4 | 3 | 2 | 1 | 2 | 2 |
| DIST TOTAL | | | | | | | | | | | | | |
| KYW | 18 : 2318 | 1 | 1 | 1 | 1 | 1 | 1 | 4 | 3 | 2 | 1 | 2 | 2 |
| KYW | 18 : 2319 | | | | | 1 | 1 | | | | | | |
| KYW | 18 : 2319B1 | | | | | 1 | 1 | | | | | | |
| KYW | 18 : 2320 | 1 | 1 | 2 | 2 | 1 | 1 | | | | | | |
| DIST TOTAL | | | | | | | | | | | | | |
| LAE | 18 : 2320 | 2 | 2 | 3 | 3 | 2 | 2 | | | | | | |
| DIST TOTAL | | | | | | | | | | | | | |
| LAW | 18 : 2320 | 2 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| DIST TOTAL | | | | | | | | | | | | | |
| MA | 18 : 2319 | 2 | 2 | 2 | 2 | | | | | | | | |
| MA | 18 : 2320 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 1 | 2 | 2 | 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 | District | Abbreviation | District | Abbreviation |
|----------------------|--------------|-------------------------|--------------|-------------------------|--------------|
| Alabama, Middle | ALM | Kansas | KS | Ohio, Southern | OHS |
| Alabama, Northern | ALN | Kentucky, Eastern | KYE | Oklahoma, Eastern | OKE |
| Alabama, Southern | ALS | Kentucky, Western | KYW | Oklahoma, Northern | OKN |
| Alaska | AK | Louisiana, Eastern | LAE | Oklahoma, Western | OKW |
| Arizona | AZ | Louisiana, Middle | LAM | Oregon | OR |
| Arkansas, Eastern | ARE | Louisiana, Western | LAW | Pennsylvania, Eastern | PAE |
| Arkansas, Western | ARW | Maine | ME | Pennsylvania, Middle | PAM |
| California, Central | CAC | Maryland | MD | Pennsylvania, Western | PAW |
| California, Eastern | CAE | Massachusetts | MA | Puerto Rico | PR |
| California, Northern | CAN | Michigan, Eastern | MIE | Rhode Island | RI |
| California, Southern | CAS | Michigan, Western | MIW | South Carolina | SC |
| Colorado | CO | Minnesota | MN | South Dakota | SD |
| Connecticut | CT | Mississippi, Northern | MSN | Tennessee, Eastern | TNE |
| Delaware | DE | Mississippi, Southern | MSS | Tennessee, Middle | TNM |
| District of Columbia | DC | Missouri, Eastern | MOE | Tennessee, Western | TNW |
| Florida, Middle | FLM | Missouri, Western | MOW | Texas, Eastern | TXE |
| Florida, Northern | FLN | Montana | MT | Texas, Northern | TXN |
| Florida, Southern | FLS | Nebraska | NE | Texas, Southern | TXS |
| Georgia, Middle | GAM | Nevada | NV | Texas, Western | TXW |
| Georgia, Northern | GAN | New Hampshire | NH | Utah | UT |
| Georgia, Southern | GAS | New Jersey | NJ | Vermont | VT |
| Guam | GU | New Mexico | NM | Virginia, Eastern | VAE |
| Hawaii | HI | New York, Eastern | NYE | Virginia, Western | VAW |
| Idaho | ID | New York, Northern | NYN | Virgin Islands | VI |
| Illinois, Central | ILC | New York, Southern | NYS | Washington, Eastern | WAE |
| Illinois, Northern | ILN | New York, Western | NYW | Washington, Western | WAW |
| Illinois, Southern | ILS | North Carolina, Eastern | NCE | West Virginia, Northern | WVN |
| Indiana, Northern | INN | North Carolina, Middle | NCM | West Virginia, Southern | WVS |
| Indiana, Southern | INS | North Carolina, Western | NCW | Wisconsin, Eastern | WIE |
| Iowa, Northern | IAN | North Dakota | ND | Wisconsin, Western | WIW |
| Iowa, Southern | IAS | Ohio, Northern | OHN | 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 18:2320 | 1 | | 1 | | | 1 | 1 |
| INS | 18:2319 18:2320 | | 1 | 1 1 | | | | |
| IAS | 18:2319A | | | 1 | | | | |
| KS | 18:2319 18:2320 | 1 3 | | 1 4 | | | | |
| KYE | 18:2320 | 2 | | | 1 | 1 | 2 | 3 |
| KYW | 18:2318 18:2319 18:2320 | | | 1 2 | | | 1 | 1 |
| LAE | 18:2319 18:2320 | | | | 1 1 | 2 2 | | |
| LAM | 18:2319 18:2320 | | 1 | 1 1 | | | | |
| LAW | 18:2318 18:2320 | 1 | 1 2 | 1 1 | 2 | 4 | 1 | 1 |
| ME | 18:2319 | | | | | | 1 | 1 |
| MD | 18:2319 | 1 | | | 1 | 1 | | |
| MA | 18:2319 18:2320 | 2 2 | | 2 2 | 1 | 1 | | |
| MIE | 18:2318 18:2319 18:2320 | 1 6 1 | | 2 7 3 | 1 1 | 3 1 | | |
| MIW | 18:2320 | | 1 | 2 | | | | |
| MSN | 18:2319 | 1 | | 1 | | | | |
| MOE | 18:2319 | | | 1 | | | | |
| MOW | 18:2318 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 18:2320 | 2 1 | | 3 1 | 1 | 2 | | 1 1 |
| NYE | 18:2318 18:2319 18:2319A 18:2320 | | | 2 1 3 | 2 1 1 2 | 2 1 1 2 | 1 1 1 | 1 1 1 |
| NYN | 18:2319 18:2320 | | 1 | 1 | | | 1 | 1 |
| NYS | 18:2318 18:2319 18:2320 | 1 5 3 | | 1 7 8 | | | 1 7 | 3 9 |
| NYW | 18:2319 18:2319A 18:2320 | 1 1 | | | | | 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- | 105 | 5 | 2 | 3 | 26 | 5 | 141 | 107 | 73 | 21 | 10 | 2 | 1 | 0 | 0 |
| | 18:2320 | | | | | | | | | | | | | | | |

* 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

| | <u>FY 98</u> | <u>FY 99</u> | <u>FY 00</u> |
|---|--------------|--------------|--------------|
| 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

| | <u>FY 00</u> | <u>FY 01</u> | <u>FY 02</u> |
|---|--------------|--------------|--------------|
| 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 |
| <u>Prison Sentencing for Convicted Defendants (# represents defendants):</u> | |
| 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:

| | <u>FY 01</u> | <u>FY 02</u> | <u>FY 03</u> | <u>FY 04</u> |
|---|--------------|--------------|--------------|--------------|
| 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 |
| <u>Prison Sentencing for Convicted Defendants (# represents defendants):</u> | |
| 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 Pled 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:

| | <u>FY 01</u> | <u>FY 02</u> | <u>FY 03</u> | <u>FY 04</u> | <u>FY 05</u> |
|---|--------------|--------------|--------------|--------------|--------------|
| 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 Pled 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.

| | <u>FY06-</u> <u>All Districts</u> |
|---|--|
| <u>Referrals and Cases:</u> | |
| 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 |
| <u>Disposition of Defendants in Concluded Cases:</u> | |
| 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 |
| <u>Prison Sentencing for Convicted Defendants (# represents defendants):</u> | |
| No Imprisonment: | 5 |

| | <u>FY06-</u> <u>All Districts</u> |
|------------------------------|--|
| 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:

| | <u>FY06-</u> <u>All Districts</u> |
|---|--|
| 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.

**FY06-
All Districts**

Referrals and Cases:

| | |
|---|-----|
| 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 Pled 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

| | <u>FY02</u> | <u>FY03</u> | <u>FY04</u> | <u>FY05</u> | <u>FY06</u> |
|--|--------------------|--------------------|--------------------|--------------------|--------------------|
| <u>Referrals and Cases:</u> | | | | | |
| 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 |
| <u>Disposition of Defendants in Concluded Cases:</u> | | | | | |
| Number of Defendants Who Pled 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 |
| <u>Prison Sentencing for Convicted Defendants</u> <u>(# represents defendants):</u> | | | | | |
| No Imprisonment: | 58 | 50 | 62 | 55 | 91 |
| 1 to 12 Months Imprisonment: | 25 | 18 | 26 | 29 | 35 |

| | <u>FY02</u> | <u>FY03</u> | <u>FY04</u> | <u>FY05</u> | <u>FY06</u> |
|------------------|-------------|-------------|-------------|-------------|-------------|
| 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:

| | <u>FY06- All Districts</u> |
|---|--------------------------------|
| 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**

| DISTRICT | REFERRALS AND CASES | | | | | | DISPOSITION OF CHARGE | | | | |
|------------------------|---------------------|-------------------|----------------|----------------|---------------|---------------|-----------------------|-------------------|-------------------|------------------|---------------|
| | MATTER RECEIVE | MATTER RECEIVE | CASES FILED | CASES FILED | CASES TERM | CASES TERM | GUILTY PLEAS | GUILTY VERDICT | DISMISS DEFEND | ACQUIT DEFEND | OTHER TERM |
| | COUNT | DEFEND | COUNT | DEFEND | COUNT | DEFEND | DEFEND | DEFEND | COUNT | COUNT | 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**

| DISTRICT | REFERRALS AND CASES | | | | | | DISPOSITION OF CHARGE | | | | |
|------------------------|---------------------|-------------------|----------------|----------------|---------------|---------------|-----------------------|-------------------|-------------------|------------------|---------------|
| | MATTER RECEIVE | MATTER RECEIVE | CASES FILED | CASES FILED | CASES TERM | CASES TERM | GUILTY PLEAS | GUILTY VERDICT | DISMISS DEFEND | ACQUIT DEFEND | OTHER TERM |
| | COUNT | DEFEND | COUNT | DEFEND | COUNT | DEFEND | DEFEND | DEFEND | COUNT | COUNT | 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 <u>IMPRIS</u> | 1-12 <u>MONTHS</u> | 13-24 <u>MONTHS</u> | 25-36 <u>MONTHS</u> | 37-60 <u>MONTHS</u> | 60+ <u>MONTHS</u> |
|------------------------|----------------------|-----------------------|------------------------|------------------------|------------------------|----------------------|
| 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 | 1-12 | 13-24 | 25-36 | 37-60 | 60+ |
|------------------------|---------------|---------------|---------------|---------------|---------------|---------------|
| | <u>IMPRIS</u> | <u>MONTHS</u> | <u>MONTHS</u> | <u>MONTHS</u> | <u>MONTHS</u> | <u>MONTHS</u> |
| 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**

| DISTRICT | REFERRALS AND CASES | | | | | | DISPOSITION OF CHARGE | | | | |
|------------------------|---------------------|-------------------|----------------|----------------|---------------|---------------|-----------------------|-------------------|-------------------|------------------|---------------|
| | MATTER RECEIVE | MATTER RECEIVE | CASES FILED | CASES FILED | CASES TERM | CASES TERM | GUILTY PLEAS | GUILTY VERDICT | DISMISS DEFEND | ACQUIT DEFEND | OTHER TERM |
| | COUNT | DEFEND | COUNT | DEFEND | COUNT | DEFEND | DEFEND | DEFEND | COUNT | COUNT | 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**

| DISTRICT | REFERRALS AND CASES | | | | | | DISPOSITION OF CHARGE | | | | |
|------------------------|---------------------|-------------------|----------------|----------------|---------------|---------------|-----------------------|-------------------|-------------------|------------------|---------------|
| | MATTER RECEIVE | MATTER RECEIVE | CASES FILED | CASES FILED | CASES TERM | CASES TERM | GUILTY PLEAS | GUILTY VERDICT | DISMISS DEFEND | ACQUIT DEFEND | OTHER TERM |
| | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>COUNT</u> | <u>DEFEND</u> |
| 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 | 1-12 | 13-24 | 25-36 | 37-60 | 60+ |
|------------------------|--------|--------|--------|--------|--------|--------|
| | IMPRIS | MONTHS | MONTHS | MONTHS | MONTHS | 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**

| DISTRICT | REFERRALS AND CASES | | | | | | DISPOSITION OF CHARGE | | | | |
|------------------------|---------------------|---------|--------|-------|--------|--------|-----------------------|---------|---------|--------|-------|
| | MATTER | MATTER | CASES | CASES | CASES | CASES | GUILTY | GUILTY | DISMISS | ACQUIT | OTHER |
| | RECEIVE | RECEIVE | FILED | FILED | TERM | TERM | PLEAS | VERDICT | DEFEND | DEFEND | TERM |
| COUNT | DEFEND | COUNT | DEFEND | COUNT | DEFEND | DEFEND | DEFEND | COUNT | COUNT | 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 | 1 | 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 2006 REPORTED as of SEPTEMBER 30, 2006**

| DISTRICT | REFERRALS AND CASES | | | | | | DISPOSITION OF CHARGE | | | | |
|------------------------|---------------------|---------|--------|-------|--------|--------|-----------------------|---------|---------|--------|-------|
| | MATTER | MATTER | CASES | CASES | CASES | CASES | GUILTY | GUILTY | DISMISS | ACQUIT | OTHER |
| | RECEIVE | RECEIVE | FILED | FILED | TERM | TERM | PLEAS | VERDICT | DEFEND | DEFEND | TERM |
| COUNT | DEFEND | COUNT | DEFEND | COUNT | DEFEND | DEFEND | DEFEND | COUNT | COUNT | 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 <u>IMPRIS</u> | 1-12 <u>MONTHS</u> | 13-24 <u>MONTHS</u> | 25-36 <u>MONTHS</u> | 37-60 <u>MONTHS</u> | 60+ <u>MONTHS</u> |
|------------------------|----------------------|-----------------------|------------------------|------------------------|------------------------|----------------------|
| 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 <u>IMPRIS</u> | 1-12 <u>MONTHS</u> | 13-24 <u>MONTHS</u> | 25-36 <u>MONTHS</u> | 37-60 <u>MONTHS</u> | 60+ <u>MONTHS</u> |
|------------------------|----------------------|-----------------------|------------------------|------------------------|------------------------|----------------------|
| 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**

| DISTRICT | REFERRALS AND CASES | | | | | | DISPOSITION OF CHARGE | | | | |
|------------------------|----------------------------|-----------------------------|-------------------------|--------------------------|------------------------|-------------------------|---------------------------|-----------------------------|----------------------------|---------------------------|-------------------------|
| | 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 | 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**

| DISTRICT | 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 |
| | COUNT | DEFEND | COUNT | DEFEND | COUNT | DEFEND | DEFEND | DEFEND | COUNT | COUNT | 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**

| DISTRICT | 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 |
| | COUNT | DEFEND | COUNT | DEFEND | COUNT | DEFEND | DEFEND | DEFEND | COUNT | COUNT | 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**

| DISTRICT | 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 |
| | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>COUNT</u> | <u>DEFEND</u> |
| 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**

| DISTRICT | REFERRALS AND CASES | | | | | | OVERALL DISPOSITION OF THE DEFENDANT | | | | |
|------------------------|---------------------|-------------------|----------------|----------------|---------------|---------------|--------------------------------------|-------------------|-------------------|------------------|---------------|
| | MATTER RECEIVE | MATTER RECEIVE | CASES FILED | CASES FILED | CASES TERM | CASES TERM | GUILTY PLEAS | GUILTY VERDICT | DISMISS DEFEND | ACQUIT DEFEND | OTHER TERM |
| | COUNT | DEFEND | COUNT | DEFEND | COUNT | DEFEND | DEFEND | DEFEND | COUNT | COUNT | 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**

| DISTRICT | 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 |
| | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>COUNT</u> | <u>DEFEND</u> |
| 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.

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 | 1-12 | 13-24 | 25-36 | 37-60 | 60+ |
|------------------------|---------------|---------------|---------------|---------------|---------------|---------------|
| | <u>IMPRIS</u> | <u>MONTHS</u> | <u>MONTHS</u> | <u>MONTHS</u> | <u>MONTHS</u> | <u>MONTHS</u> |
| 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 |
| <u>Disposition of Defendants in Concluded Cases:</u> | |
| Number of Defendants Who Pled 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 |
| <u>Prison Sentencing for Convicted Defendants (# represents defendants):</u> | |
| 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:

| | <u>FY 03</u> | <u>FY 04</u> | <u>FY 05</u> | <u>FY 06</u> | <u>FY 07</u> |
|---|--------------|--------------|--------------|--------------|--------------|
| 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 Pled 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**

| DISTRICT | REFERRALS AND CASES | | | | | | DISPOSITION OF CHARGE | | | | |
|------------------------|---------------------|-------------------|----------------|----------------|---------------|---------------|-----------------------|-------------------|-------------------|------------------|---------------|
| | MATTER RECEIVE | MATTER RECEIVE | CASES FILED | CASES FILED | CASES TERM | CASES TERM | GUILTY PLEAS | GUILTY VERDICT | DISMISS DEFEND | ACQUIT DEFEND | OTHER TERM |
| | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>COUNT</u> | <u>DEFEND</u> |
| 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**

| DISTRICT | REFERRALS AND CASES | | | | | | DISPOSITION OF CHARGE | | | | |
|------------------------|---------------------|-------------------|----------------|----------------|---------------|---------------|-----------------------|-------------------|-------------------|------------------|---------------|
| | MATTER RECEIVE | MATTER RECEIVE | CASES FILED | CASES FILED | CASES TERM | CASES TERM | GUILTY PLEAS | GUILTY VERDICT | DISMISS DEFEND | ACQUIT DEFEND | OTHER TERM |
| | COUNT | DEFEND | COUNT | DEFEND | COUNT | DEFEND | DEFEND | DEFEND | COUNT | COUNT | 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 <u>IMPRIS</u> | 1-12 <u>MONTHS</u> | 13-24 <u>MONTHS</u> | 25-36 <u>MONTHS</u> | 37-60 <u>MONTHS</u> | 60+ <u>MONTHS</u> |
|------------------------|----------------------|-----------------------|------------------------|------------------------|------------------------|----------------------|
| 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 | 1-12 | 13-24 | 25-36 | 37-60 | 60+ |
|------------------------|--------|--------|--------|--------|--------|--------|
| | IMPRIS | MONTHS | MONTHS | MONTHS | MONTHS | 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 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 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**

| DISTRICT | REFERRALS AND CASES | | | | | | DISPOSITION OF CHARGE | | | | |
|------------------------|---------------------|-------------------|----------------|----------------|---------------|---------------|-----------------------|-------------------|-------------------|------------------|---------------|
| | MATTER RECEIVE | MATTER RECEIVE | CASES FILED | CASES FILED | CASES TERM | CASES TERM | GUILTY PLEAS | GUILTY VERDICT | DISMISS DEFEND | ACQUIT DEFEND | OTHER TERM |
| | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>COUNT</u> | <u>DEFEND</u> |
| 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**

| DISTRICT | REFERRALS AND CASES | | | | | | DISPOSITION OF CHARGE | | | | |
|------------------------|---------------------|-------------------|----------------|----------------|---------------|---------------|-----------------------|-------------------|-------------------|------------------|---------------|
| | MATTER RECEIVE | MATTER RECEIVE | CASES FILED | CASES FILED | CASES TERM | CASES TERM | GUILTY PLEAS | GUILTY VERDICT | DISMISS DEFEND | ACQUIT DEFEND | OTHER TERM |
| | COUNT | DEFEND | COUNT | DEFEND | COUNT | DEFEND | DEFEND | DEFEND | COUNT | COUNT | 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 | 1-12 | 13-24 | 25-36 | 37-60 | 60+ |
|------------------------|--------|--------|--------|--------|--------|--------|
| | IMPRIS | MONTHS | MONTHS | MONTHS | MONTHS | 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 | 1-12 | 13-24 | 25-36 | 37-60 | 60+ |
|------------------------|--------|--------|--------|--------|--------|--------|
| | IMPRIS | MONTHS | MONTHS | MONTHS | MONTHS | 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**

| DISTRICT | REFERRALS AND CASES | | | | | | DISPOSITION OF CHARGE | | | | |
|------------------------|---------------------|---------|--------|-------|--------|--------|-----------------------|---------|---------|--------|-------|
| | MATTER | MATTER | CASES | CASES | CASES | CASES | GUILTY | GUILTY | DISMISS | ACQUIT | OTHER |
| | RECEIVE | RECEIVE | FILED | FILED | TERM | TERM | PLEAS | VERDICT | DEFEND | DEFEND | TERM |
| COUNT | DEFEND | COUNT | DEFEND | COUNT | DEFEND | DEFEND | DEFEND | COUNT | COUNT | 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**

| DISTRICT | REFERRALS AND CASES | | | | | | DISPOSITION OF CHARGE | | | | | |
|------------------------|---------------------|-------------------|----------------|----------------|---------------|---------------|-----------------------|-------------------|-------------------|------------------|---------------|---|
| | MATTER RECEIVE | MATTER RECEIVE | CASES FILED | CASES FILED | CASES TERM | CASES TERM | GUILTY PLEAS | GUILTY VERDICT | DISMISS DEFEND | ACQUIT DEFEND | OTHER TERM | |
| | COUNT | DEFEND | COUNT | DEFEND | COUNT | DEFEND | DEFEND | DEFEND | COUNT | COUNT | DEFEND | |
| PENNSYLVANIA WESTERN | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUERTO RICO | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| RHODE ISLAND | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| SOUTH CAROLINA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| SOUTH DAKOTA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TENNESSEE EASTERN | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TENNESSEE MIDDLE | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TENNESSEE WESTERN | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TEXAS EASTERN | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TEXAS NORTHERN | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TEXAS SOUTHERN | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TEXAS WESTERN | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| UTAH | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| VERMONT | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| VIRGIN ISLANDS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| VIRGINIA EASTERN | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| VIRGINIA WESTERN | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| WASHINGTON EASTERN | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| WASHINGTON WESTERN | 0 | 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 | 0 |
| WEST VIRGINIA SOUTHERN | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| WISCONSIN EASTERN | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| WISCONSIN WESTERN | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| WYOMING | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| GRAND TOTALS | 0 | 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 | 1-12 | 13-24 | 25-36 | 37-60 | 60+ |
|------------------------|--------|--------|--------|--------|--------|--------|
| | IMPRIS | MONTHS | MONTHS | MONTHS | MONTHS | 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**

| DISTRICT | REFERRALS AND CASES | | | | | | DISPOSITION OF CHARGE | | | | |
|------------------------|---------------------|---------|--------|-------|--------|--------|-----------------------|---------|---------|--------|-------|
| | MATTER | MATTER | CASE | CASES | CASES | CASES | GUILTY | GUILTY | DISMISS | ACQUIT | OTHER |
| | RECEIVE | RECEIVE | FILED | FILED | TERM | TERM | PLEAS | VERDICT | DEFEND | DEFEND | TERM |
| COUNT | DEFEND | COUNT | DEFEND | COUNT | DEFEND | DEFEND | DEFEND | COUNT | COUNT | 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**

| DISTRICT | 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 |
| | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>COUNT</u> | <u>DEFEND</u> |
| 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 | 1-12 | 13-24 | 25-36 | 37-60 | 60+ |
|------------------------|--------|--------|--------|--------|--------|--------|
| | IMPRIS | MONTHS | MONTHS | MONTHS | MONTHS | 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**

| DISTRICT | 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 |
| | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>DEFEND</u> |
| 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 | 1 | 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**

| DISTRICT | REFERRALS AND CASES | | | | | | OVERALL DISPOSITION OF THE DEFENDANT | | | | |
|------------------------|----------------------------|-----------------------------|------------------------|--------------------------|------------------------|-------------------------|--------------------------------------|-----------------------------|----------------------------|---------------------------|-------------------------|
| | 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 |
| 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 | 1-12 | 13-24 | 25-36 | 37-60 | 60+ |
|------------------------|--------|--------|--------|--------|--------|--------|
| | IMPRIS | MONTHS | MONTHS | MONTHS | MONTHS | 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**

| DISTRICT | 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 |
| | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>COUNT</u> | <u>DEFEND</u> |
| 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**

| DISTRICT | 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 |
| | COUNT | DEFEND | COUNT | DEFEND | COUNT | DEFEND | DEFEND | DEFEND | COUNT | COUNT | 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:

| | <u>FY 04</u> | <u>FY 05</u> | <u>FY 06</u> | <u>FY 07</u> | <u>FY 08</u> |
|---|--------------|--------------|--------------|--------------|--------------|
| 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**

| DISTRICT | REFERRALS AND CASES | | | | | | DISPOSITION OF CHARGE | | | | |
|------------------------|---------------------|-------------------|----------------|----------------|---------------|---------------|-----------------------|-------------------|-------------------|------------------|---------------|
| | MATTER RECEIVE | MATTER RECEIVE | CASES FILED | CASES FILED | CASES TERM | CASES TERM | GUILTY PLEAS | GUILTY VERDICT | DISMISS DEFEND | ACQUIT DEFEND | OTHER TERM |
| | COUNT | DEFEND | COUNT | DEFEND | COUNT | DEFEND | DEFEND | DEFEND | COUNT | COUNT | 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**

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

CRIMINAL CASELOAD STATISTICS*

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

PRISON SENTENCING

| DISTRICT | NOT <u>IMPRIS</u> | 1-12 <u>MONTHS</u> | 13-24 <u>MONTHS</u> | 25-36 <u>MONTHS</u> | 37-60 <u>MONTHS</u> | 60+ <u>MONTHS</u> |
|------------------------|----------------------|-----------------------|------------------------|------------------------|------------------------|----------------------|
| 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 WESTER | 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 NORTHEF | 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**

| DISTRICT | REFERRALS AND CASES | | | | | | DISPOSITION OF CHARGE | | | | |
|------------------------|---------------------|-------------------|----------------|----------------|---------------|---------------|-----------------------|-------------------|-------------------|------------------|---------------|
| | MATTER RECEIVE | MATTER RECEIVE | CASES FILED | CASES FILED | CASES TERM | CASES TERM | GUILTY PLEAS | GUILTY VERDICT | DISMISS DEFEND | ACQUIT DEFEND | OTHER TERM |
| | COUNT | DEFEND | COUNT | DEFEND | COUNT | DEFEND | DEFEND | DEFEND | COUNT | COUNT | 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**

| DISTRICT | REFERRALS AND CASES | | | | | | DISPOSITION OF CHARGE | | | | |
|------------------------|---------------------|-------------------|----------------|----------------|---------------|---------------|-----------------------|-------------------|-------------------|------------------|---------------|
| | MATTER RECEIVE | MATTER RECEIVE | CASES FILED | CASES FILED | CASES TERM | CASES TERM | GUILTY PLEAS | GUILTY VERDICT | DISMISS DEFEND | ACQUIT DEFEND | OTHER TERM |
| | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>COUNT</u> | <u>DEFEND</u> |
| 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 <u>IMPRIS</u> | 1-12 <u>MONTHS</u> | 13-24 <u>MONTHS</u> | 25-36 <u>MONTHS</u> | 37-60 <u>MONTHS</u> | 60+ <u>MONTHS</u> |
|------------------------|----------------------|-----------------------|------------------------|------------------------|------------------------|----------------------|
| 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 | 1-12 | 13-24 | 25-36 | 37-60 | 60+ |
|------------------------|---------|---------|---------|---------|---------|---------|
| | IMPRIS. | MONTHS. | MONTHS. | MONTHS. | MONTHS. | 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**

| DISTRICT | REFERRALS AND CASES | | | | | | DISPOSITION OF CHARGE | | | | |
|------------------------|---------------------|-------------------|----------------|----------------|---------------|---------------|-----------------------|-------------------|-------------------|------------------|---------------|
| | MATTER RECEIVE | MATTER RECEIVE | CASES FILED | CASES FILED | CASES TERM | CASES TERM | GUILTY PLEAS | GUILTY VERDICT | DISMISS DEFEND | ACQUIT DEFEND | OTHER TERM |
| | COUNT | DEFEND | COUNT | DEFEND | COUNT | DEFEND | DEFEND | DEFEND | COUNT | COUNT | 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**

| DISTRICT | REFERRALS AND CASES | | | | | | DISPOSITION OF CHARGE | | | | |
|------------------------|---------------------|-------------------|----------------|----------------|---------------|---------------|-----------------------|-------------------|-------------------|------------------|---------------|
| | MATTER RECEIVE | MATTER RECEIVE | CASES FILED | CASES FILED | CASES TERM | CASES TERM | GUILTY PLEAS | GUILTY VERDICT | DISMISS DEFEND | ACQUIT DEFEND | OTHER TERM |
| | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>COUNT</u> | <u>DEFEND</u> |
| 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 <u>IMPRIS</u> | 1-12 <u>MONTHS</u> | 13-24 <u>MONTHS</u> | 25-36 <u>MONTHS</u> | 37-60 <u>MONTHS</u> | 60+ <u>MONTHS</u> |
|------------------------|----------------------|-----------------------|------------------------|------------------------|------------------------|----------------------|
| 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 | 1-12 | 13-24 | 25-36 | 37-60 | 60+ |
|------------------------|---------------|---------------|---------------|---------------|---------------|---------------|
| | <u>IMPRIS</u> | <u>MONTHS</u> | <u>MONTHS</u> | <u>MONTHS</u> | <u>MONTHS</u> | <u>MONTHS</u> |
| 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**

| DISTRICT | 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 |
| | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>COUNT</u> | <u>DEFEND</u> |
| 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 | 9 | 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**

| DISTRICT | 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 |
| | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>COUNT</u> | <u>DEFEND</u> |
| 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 <u>IMPRIS</u> | 1-12 <u>MONTHS</u> | 13-24 <u>MONTHS</u> | 25-36 <u>MONTHS</u> | 37-60 <u>MONTHS</u> | 60+ <u>MONTHS</u> |
|------------------------|----------------------|-----------------------|------------------------|------------------------|------------------------|----------------------|
| 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**

| DISTRICT | REFERRALS AND CASES | | | | | | OVERALL DISPOSITION OF THE DEFENDANT | | | | |
|------------------------|---------------------|---------|--------|-------|--------|--------|--------------------------------------|---------|---------|--------|-------|
| | MATTER | MATTER | CASE | CASES | CASES | CASES | GUILTY | GUILTY | DISMISS | ACQUIT | OTHER |
| | RECEIVE | RECEIVE | FILED | FILED | TERM | TERM | PLEAS | VERDICT | DEFEND | DEFEND | TERM |
| COUNT | DEFEND | COUNT | DEFEND | COUNT | DEFEND | DEFEND | DEFEND | COUNT | COUNT | 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**

| DISTRICT | 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 |
| | COUNT | DEFEND | COUNT | DEFEND | COUNT | DEFEND | DEFEND | DEFEND | COUNT | COUNT | 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 | 1-12 | 13-24 | 25-36 | 37-60 | 60+ |
|------------------------|--------|--------|--------|--------|--------|--------|
| | IMPRIS | MONTHS | MONTHS | MONTHS | MONTHS | 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**

| DISTRICT | 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 |
| | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>DEFEND</u> | <u>COUNT</u> | <u>COUNT</u> | <u>DEFEND</u> |
| 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**

| DISTRICT | 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 |
| | COUNT | DEFEND | COUNT | DEFEND | COUNT | DEFEND | DEFEND | DEFEND | COUNT | COUNT | 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 | 1-12 | 13-24 | 25-36 | 37-60 | 60+ |
|------------------------|--------|--------|--------|--------|--------|--------|
| | IMPRIS | MONTHS | MONTHS | MONTHS | MONTHS | 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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