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# 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.

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**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).

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**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).

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**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).

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**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).

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**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)

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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).

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## 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**

	<b>FY97</b>	<b>FY98</b>
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**

	<b>FY97</b>	<b>FY98</b>
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

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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.



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## 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

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<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

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<b><u>Name</u></b>	<b><u>Abbreviation</u></b>
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

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## 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

(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	2	10	10	10							
CAN	18 : 2319	2	1	1	1							
CAN	18 : 2320	3	1	1	1							
	DIST TOTAL	5	2	2	2							
CAS	18 : 232037	1	1	1	1							
	DIST TOTAL	1	1	1	1							
FLM	18 : 2318	1	4				4					
FLM	18 : 2319A	1		4								
FLM	18 : 2320	1										
FLM	18 : 2320A	2	4	4								
	DIST TOTAL	4	8	8			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	2	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						
	DIST TOTAL	1	1	1		1						
NYS	18 : 2320	3	2	2	1	1						
	DIST TOTAL	3	2	2	1	1						
OHN	18 : 2320	1	2	2	1	1						
	DIST TOTAL	1	2	2	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							
	DIST TOTAL		1	1	1							
TXW	18 : 2320		1	1	1							
	DIST TOTAL		1	1	1							
VAW	18 : 2320		5	4	3			1				
	DIST TOTAL		5	4	3			1				
WAE	18 : 2320	1	5	4	3			1				
	DIST TOTAL	1	5	4	3			1				
WAW	18 : 23193		1									
	DIST TOTAL		1									
WAW	18 : 2320		3									
	DIST TOTAL		3									
	DIST TOTAL		4									
	FINAL TOTALS	63	58	43	29	9	4	1				

104 RECORDS TOTALED







FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320

(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
MN	18 : 2320	2	1			1		1	1			1	1
	DIST TOTAL	2	1			1		1	1			1	1
MT	18 : 2320	5	1			5		5	1	4	1	1	1
	DIST TOTAL	5	1			5		5	1	4	1	1	1
NCW	18 : 2320	1		5	1			7	1	6	2	2	2
	DIST TOTAL	1		5	1			7	1	6	2	2	2
NJ	18 : 2320					2	1			4	2		
	DIST TOTAL					2	1			4	2		
NYE	18 : 2318	1	1	1	1								
NYE	18 : 2319A	1	1			1	1						
NYE	18 : 2319A3	1	1			1	1	1	1	1	1		
NYE	18 : 2320	2	2	1	1	1	1			3	3		
NYE	18 : 2320A	1	1	1	1	2	2	1	1	4	4	1	1
	DIST TOTAL	6	6	3	3	6	6	3	3	11	11	3	3
NYN	18 : 2320					3	3						
	DIST TOTAL					3	3						
NYS	18 : 2320	5	3	11	8	6	1	3	3	3	3	2	2
	DIST TOTAL	5	3	11	8	6	1	3	3	3	3	2	2
OHN	18 : 2320					1	1	1	1	1	1		
	DIST TOTAL					1	1	1	1	1	1		
OHS	18 : 2319A				1								
OHS	18 : 2320	1	1	1	1								
	DIST TOTAL	1	1	2	2								
PAE	18 : 2320	1	1	7	4	1	1	1	1	4	2	1	1
	DIST TOTAL	1	1	7	4	1	1	1	1	4	2	1	1
PAW	18 : 2318	1	1	1	1								
	DIST TOTAL	1	1	1	1								
PR	18 : 2318					3	1						
PR	18 : 2320					5	1						
	DIST TOTAL					8	2						

FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320

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

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

331 RECORDS TOTALED

**FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320**

**(All Agency Codes Except TRCB)**

**Received, Pending, Terminated, Filed Counts**

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

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

# FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320

## (All Agency Codes Except TRCB) Received, Pending, Terminated, Filed Counts

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

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

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

494 RECORDS TOTALED



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

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



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							
	DIST TOTAL		1	1	1							
HI	18 : 23191	3										
	DIST TOTAL	3										
ILC	18 : 2320	1										
	DIST TOTAL	1										
ILN	18 : 2319B	1	1	1	1							
ILN	18 : 2320A		1									
	DIST TOTAL	1	2	1	1							
KYE	18 : 2320	4	2	2	1	1						
	DIST TOTAL	4	2	2	1	1						

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

Dist	Charge	File Def Count	Term Def Count	Guilty	No Impris	1-12 Mos	13-24 Mos	25-36 Mos	37-60 Mos	61+Mos	Life	Death
LAW	18 : 2320	1										
	DIST TOTAL	1										
MA	18 : 2320	2										
	DIST TOTAL	2										
MD	18 : 2320		2	2								
	DIST TOTAL		2	2								
ME	18 : 2319	1										
	DIST TOTAL	1										
MIE	18 : 2319	1										
	DIST TOTAL	1										
MIE	18 : 2320		1	1								
	DIST TOTAL		1	1								
MIW	18 : 2320A	1										
	DIST TOTAL	1										
MIN	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										
NJ	18 : 2320	2										
	DIST TOTAL	4										
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	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	1	1								
	DIST TOTAL	1	1	1								
PAW	18 : 2319A	2	2	2	1	1						
PAW	18 : 2319AA	1										
PAW	18 : 2320	3	6									
	DIST TOTAL	1	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						
	DIST TOTAL	1	11	9	6	2	1					
TXS	18 : 2320	3	3	2	1	1						
	DIST TOTAL	1	3	2	1	1						
VAE	18 : 2320	2	2	2	1	1			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

(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		Case Pend		Case Term	
								Def Count	Count	Def Count	Count	Def Count	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
	18 : 2320A							6	6	2	2	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								
CAC	18 : 2320	5	3	4	2			1	1	3	2	5	5
	DIST TOTAL	5	3	6	3			1	1	14	5	5	5
CAE	18 : 2320						1						
	DIST TOTAL						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
	18 : 2320A									1	1	1	1
	DIST TOTAL	4	3	10	5			5	4	14	8	1	1
CAS	18 : 2319												
CAS	18 : 2319B3			1	1								
CAS	18 : 2320			2	2								
	18 : 232037												
	DIST TOTAL			3	3			1	1	1	1		
CO	18 : 2320	1	1	1	1			1	1	2	2		
	DIST TOTAL	1	1	1	1			1	1	2	2		
FLM	18 : 2318	1	1										
FLM	18 : 2319A												
FLM	18 : 2320	6	4	5	3			1	1	2	1	4	1
	18 : 2320A	1						2	1	2	1		
	DIST TOTAL	8	5	5	3			4	3	6	4	4	1



FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320

(Agency Code TRCB Only)

Received, Pending, Terminated, Filed Counts

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

FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320

(All Agency Codes Except TRCB)

Received, Pending, Terminated, Filed Counts

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

FY 1998 Criminal Caseload Statistics on Title 18 U.S.C. 2318, 2319, 2320

(All Agency Codes Except TRCB)

Received, Pending, Terminated, Filed Counts

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