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

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

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

**188 RECORDS TOTALED
188 INPUT RECORDS**

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

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

**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	1	1	0
NCM	1	1	1	1	0	0	0	0	0	0	0	0
NCW	0	0	0	0	1	1	0	0	0	0	0	0
OHS	1	1	1	1	1	1	0	0	0	0	0	0
PAW	3	3	4	4	0	0	0	0	0	0	0	0
TXN	0	0	0	0	0	0	1	1	1	1	0	0
FINAL	13	6	7	7	2	2	9	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	Term					Life	Death	Fine Amt
					1-12 Mos	13-24 Mos	25-36 Mos	37-60 Mos	61+Mos			
FLM	8	1	1	1	0	0	0	0	0	0	0	0
TXN	1	0	0	0	0	0	0	0	0	0	0	0
FINAL	9	1	1	1	0	0	0	0	0	0	0	0

9 RECORDS TOTALED

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

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

**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
ININ	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 Impr	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	15	0	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	3	0	1
ARW	1	1	1	1	0	0	0	0	0	0	0	0
AZ	0	0	7	2	0	0	3	2	2	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	10	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	1	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	0	3	0	0	0	0
GAM	0	0	1	0	1	0	3	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	1	2	2	1	1
LAE	2	2	1	1	1	1	0	0	2	1	0	0
LAM	0	0	1	0	0	0	1	1	2	1	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		Case Pend		Case Term	
							Count	Def Count	Count	Def Count	Count	Def Count
MA	1	0	0	0	0	0	2	1	0	0	9	5
MD	2	1	1	0	2	1	2	1	2	1	1	1
ME	1	1	1	1	0	0	0	0	0	0	0	0
MIE	22	3	9	5	1	1	17	2	3	3	2	1
MIW	0	0	1	1	0	0	1	1	1	1	0	0
MN	2	2	1	1	0	0	1	2	2	0	0	0
MOE	8	6	2	2	4	2	3	0	0	4	4	4
MOW	0	0	1	1	0	0	0	0	0	0	1	1
MSS	0	0	0	0	1	1	0	0	0	0	0	0
MT	0	0	0	0	0	0	0	0	0	0	2	1
NCE	0	0	2	1	0	0	0	0	0	0	0	0
NCM	12	12	9	8	0	0	10	7	9	5	17	14
NCW	13	4	13	4	4	4	2	2	2	2	4	3
NE	2	1	2	1	0	0	0	0	0	0	0	0
NH	1	1	0	0	0	0	1	1	1	1	0	0
NJ	7	5	6	5	2	2	3	1	8	4	2	1
NM	0	0	0	0	2	1	0	0	0	0	0	0
NV	1	1	0	0	1	1	0	0	0	0	0	0
NYE	10	7	5	5	8	4	5	3	9	6	1	1
NYN	2	1	4	3	0	0	0	0	0	0	0	0
NYS	25	11	29	16	7	3	5	4	8	7	1	1
NYW	2	2	3	2	1	1	0	0	0	0	0	0
OHN	5	3	1	1	3	1	1	1	1	0	0	0
OHS	8	3	2	2	2	2	6	1	6	1	0	0
OKE	1	1	1	1	0	0	0	0	0	0	0	0
OKN	0	0	0	0	0	0	1	1	1	1	0	0
OKW	1	1	6	5	1	1	0	0	0	0	0	0
OR	0	0	1	1	0	0	0	0	0	0	0	0
PAE	6	3	9	6	3	1	3	2	16	6	9	2
PAM	0	0	0	0	0	0	1	1	0	0	1	1
PAW	3	3	4	4	1	1	0	0	3	0	0	0
PR	4	2	8	2	1	1	0	0	0	0	0	0
RI	2	2	0	0	2	2	0	0	0	0	0	0

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

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

**798 RECORDS TOTALED
798 INPUT RECORDS**

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

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

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

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

**121 RECORDS TOTALED
798 INPUT RECORDS**

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

Dist	File Def Count	Term Def Count	Guilty	No Impris	1-12 Mos	13-24 Mos	25-36 Mos	37-60 Mos	61+Mos	Life	Death	Fine Amt
ALM	18	0	0	0	0	0	0	0	0	0	0	0
ALN	1	1	0	0	0	0	0	0	0	0	0	0
ALS	0	3	1	1	0	0	0	0	0	0	0	250
AZ	3	2	1	1	0	0	0	0	0	0	0	0
CAC	20	5	5	4	1	0	0	0	0	0	0	2,791,950
CAN	4	2	2	1	1	0	0	0	0	0	0	7,500
CAS	1	3	1	1	0	0	0	0	0	0	0	0
CO	0	1	1	1	0	0	0	0	0	0	0	5,000
CT	3	0	0	0	0	0	0	0	0	0	0	0
FLM	8	6	5	3	2	0	0	0	0	0	0	0
FLS	3	0	0	0	0	0	0	0	0	0	0	0
GAM	1	1	0	0	0	0	0	0	0	0	0	0
GAN	1	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 Impr	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	0
OHN	1	0	0	0	0	0	0	0	0	0	0	5,050
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	0	1	0	0	0	0	0	0
PAM	1	1	1	1	2	1	0	3	1	0	0	20,000
SC	0	2	1	1	0	0	0	0	0	0	0	0
TNM	1	0	0	0	0	0	0	0	0	0	0	1,000
TXE	1	1	1	0	0	0	0	0	0	0	0	0
TXN	5	5	5	2	0	0	0	0	0	0	0	0
TXS	11	13	10	8	0	1	0	1	1	0	0	2,005,000
TXW	0	3	2	0	2	1	0	1	0	0	0	14,000
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	0
WIE	2	1	1	1	0	0	0	0	0	0	0	4,100
WY	0	1	1	1	0	0	0	0	0	0	0	2,000
FINAL	175	121	95	60	15	8	3	7	2	0	0	500
												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