

*2009-2010
District of Arizona
Annual Report of Statistics*



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Office of the Clerk of Court
For the District of Arizona*

March 11, 2011

The 2010 District of Arizona Annual Statistics Report is published by the Clerk of Court and represents data from the most recent fiscal year (October 1, 2009 to September 30, 2010) and, when available, historical data for comparison. The findings highlight caseload indicators in both criminal and civil areas, workload statistics, and other statistical information from the district's Probation and Jury Services Offices.

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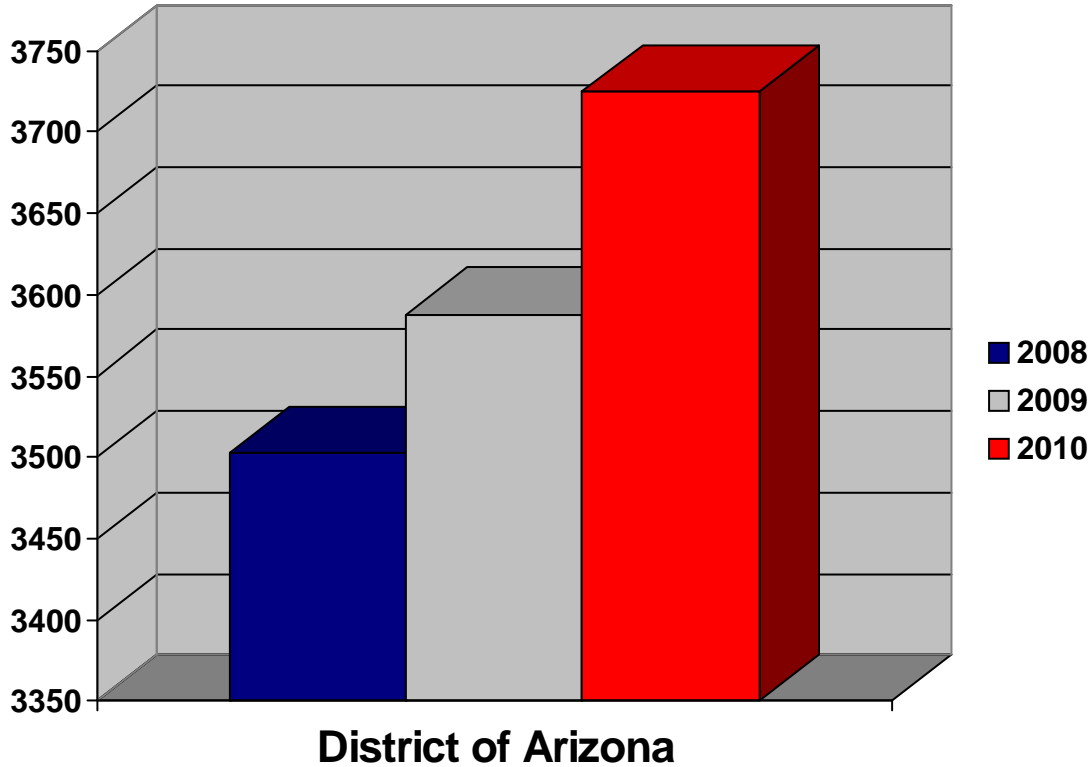
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District Specific Statistics

District Caseload Statistics

Civil Case Filings

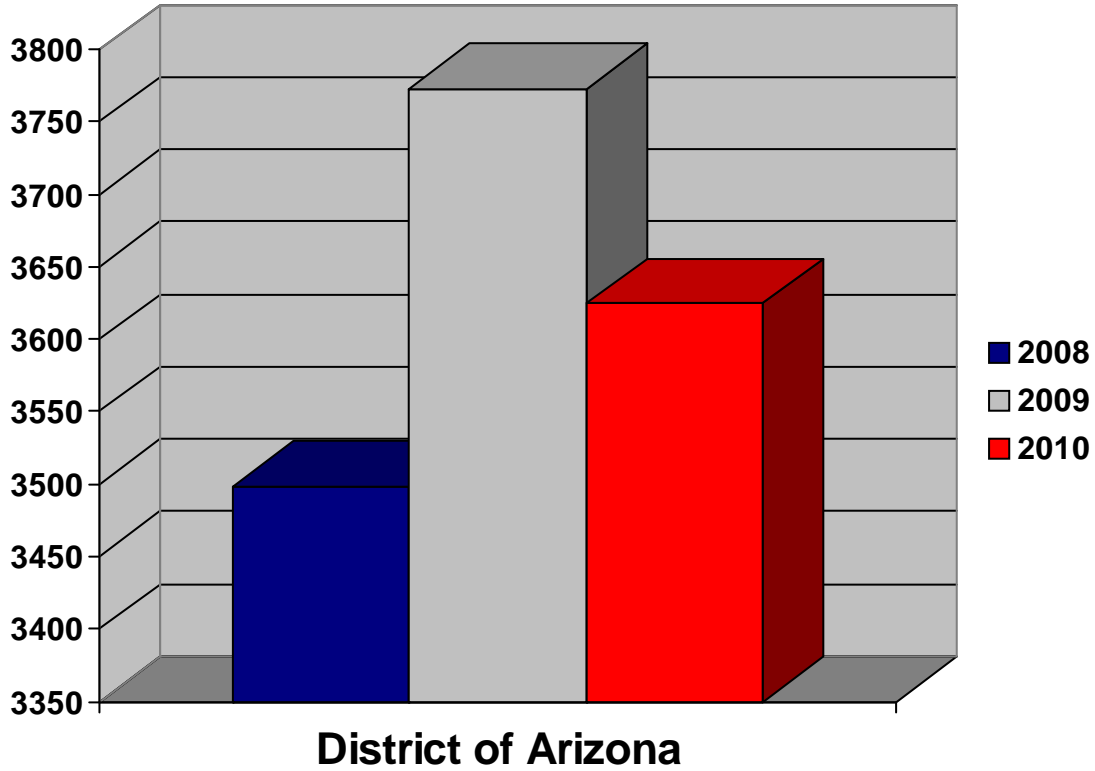


	FY2008	FY2009	FY2010	% Increase '09 to '10
Civil Total	3,503	3,588	3,725	3.8%

NOTE: Each filing in a civil case pertains to the complaint or petition that has been submitted to the Court for action. Filings for civil cases count as one filing regardless of the number of parties associated with the case. Civil filings in this report consist of civil and sealed civil cases. Data here are comparable to Table C-1 Civil Cases information published by the AO.

District Caseload Statistics

Civil Case Filings - Weighted*

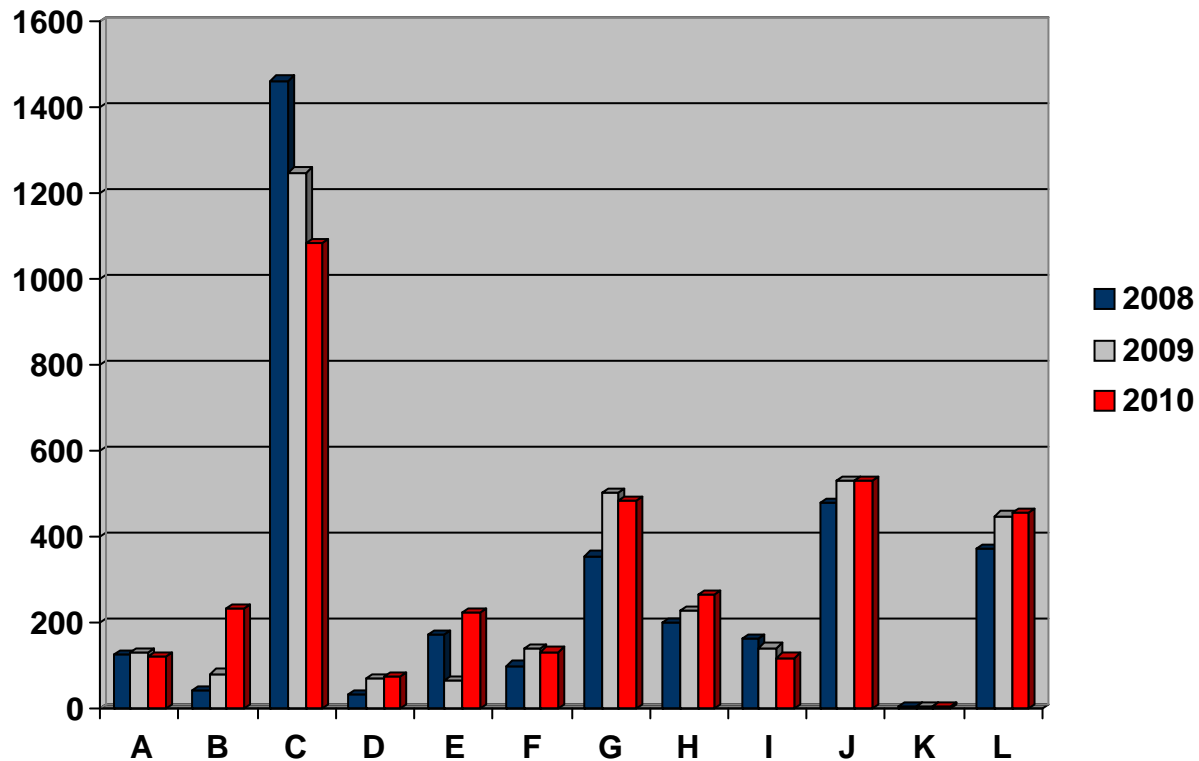


	FY2008	FY2009	FY2010	% Increase '09 to '10
Civil Total	3,498	3,773	3,624	-3.9%

NOTE: Weighted case filings differ from case filings in general as they only include original proceedings, removals from state court, and transfers from other districts. All other case filing types (remands, reopens, etc) are excluded.

District Caseload Statistics

Civil Case Filings - Major Case Type

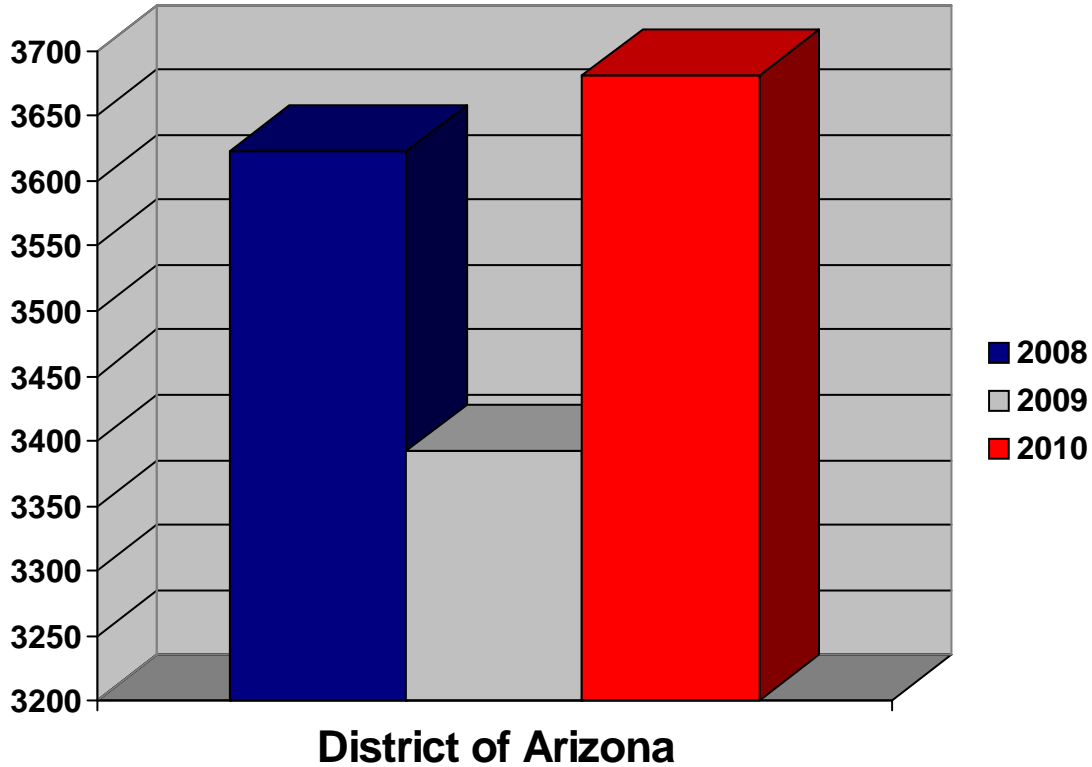


	FY2008	FY2009	FY2010	% Increase '09 to '10
A - Social Security	124	130	122	-6.2%
B - Personal Injury/Product Liability	41	81	233	187.7%
C - Prisoner Petitions	1,463	1,249	1,084	-13.2%
D - Forfeitures/Penalties and Tax Suits	33	70	74	5.7%
E - Real Property	172	66	224	239.4%
F - Labor Suits	100	140	132	-5.7%
G - Contracts	355	502	483	-3.8%
H - Torts (NOT Pers Inj/Prod Liab)	198	228	264	15.8%
I - Copyright, Patent, and Trademark	162	141	118	-16.3%
J - Civil Rights	478	529	530	0.2%
K - Antitrust	4	4	4	0.0%
L - All Other Civil	373	448	457	2.0%
Total	3,503	3,588	3,725	3.8%

NOTE: A complete list of nature of suits used in each category can be found in Appendix A. Data here are comparable to Table C-2 Civil Cases information published by the AO.

District Caseload Statistics

Civil Case Terminations

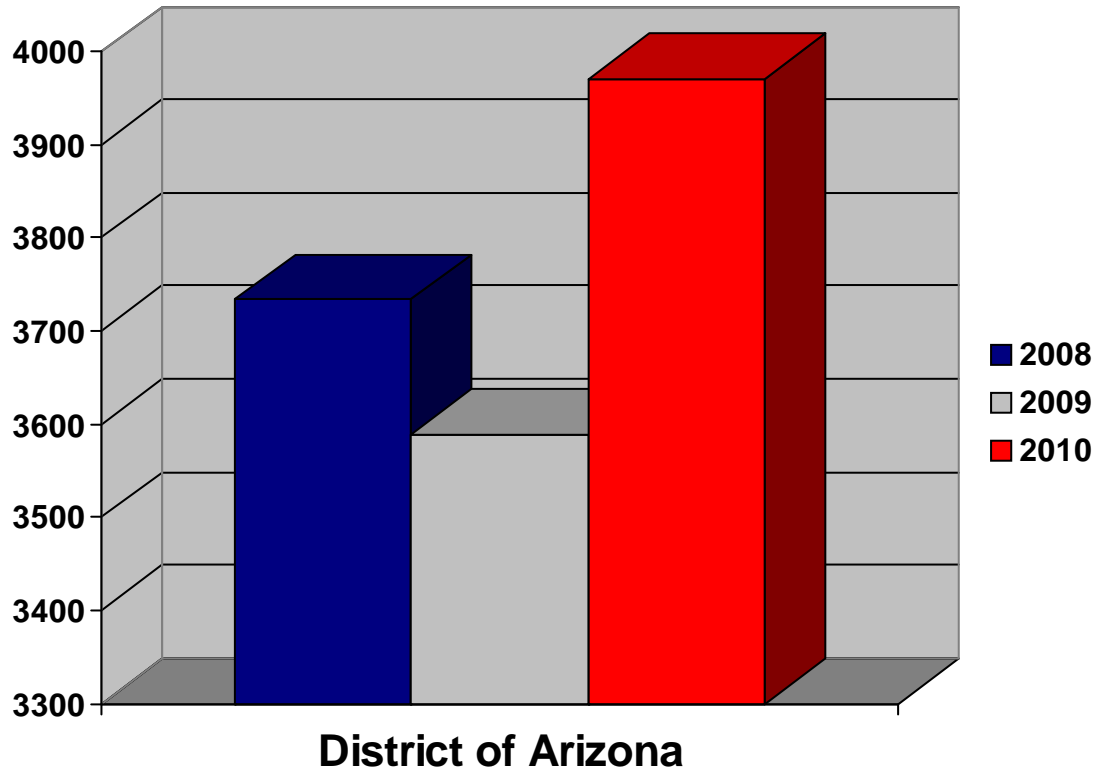


	FY2008	FY2009	FY2010	% Increase '09 to '10
Civil Total	3,622	3,392	3,681	8.5%

NOTE: Termination of a civil case is the final settlement in the case. Terminations include both civil and sealed cases. Data here are comparable to Table C-2 Civil Case information published by the AO.

District Caseload Statistics

Civil Case Terminations - Weighted*

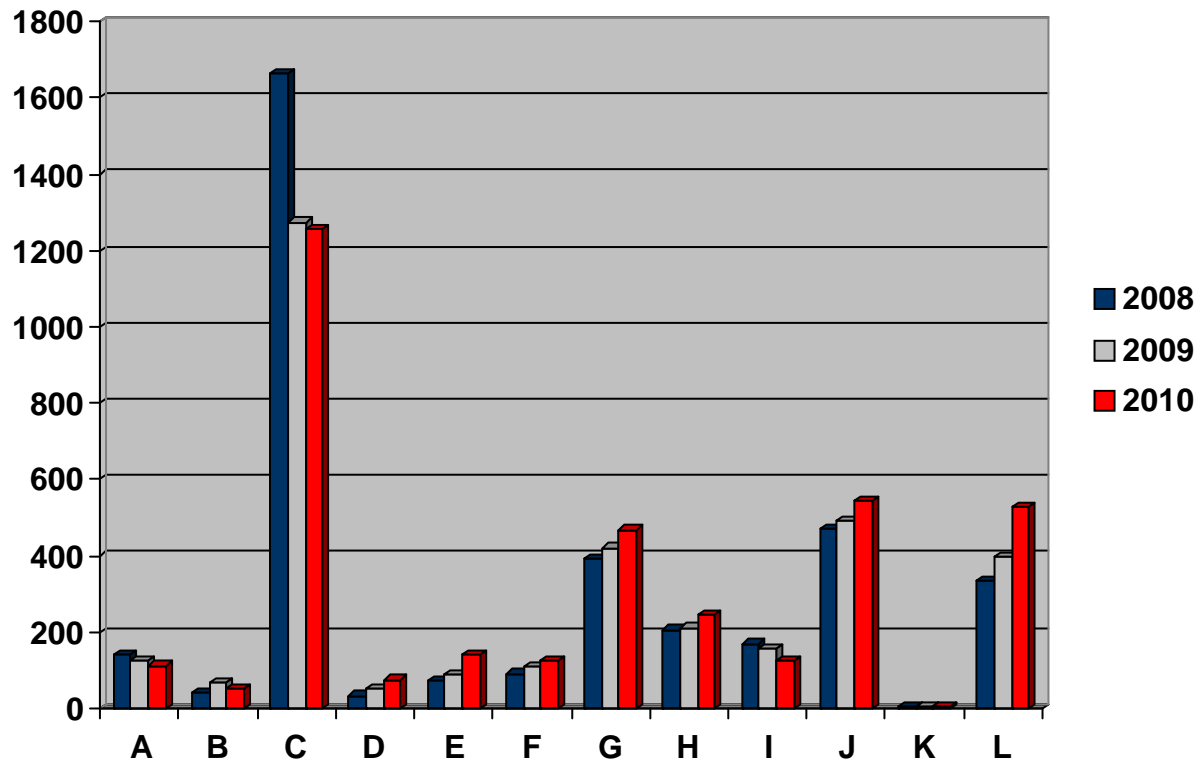


	FY2008	FY2009	FY2010	% Increase '09 to '10
Civil Total	3,734	3,589	3,971	10.6%

NOTE: Weighted case terminations differ from case terminations in general as they only include original proceedings, removals from state court, and transfers from other districts. All other case types (remands, reopens, etc) are excluded.

District Caseload Statistics

Civil Case Terminations - Major Case Type

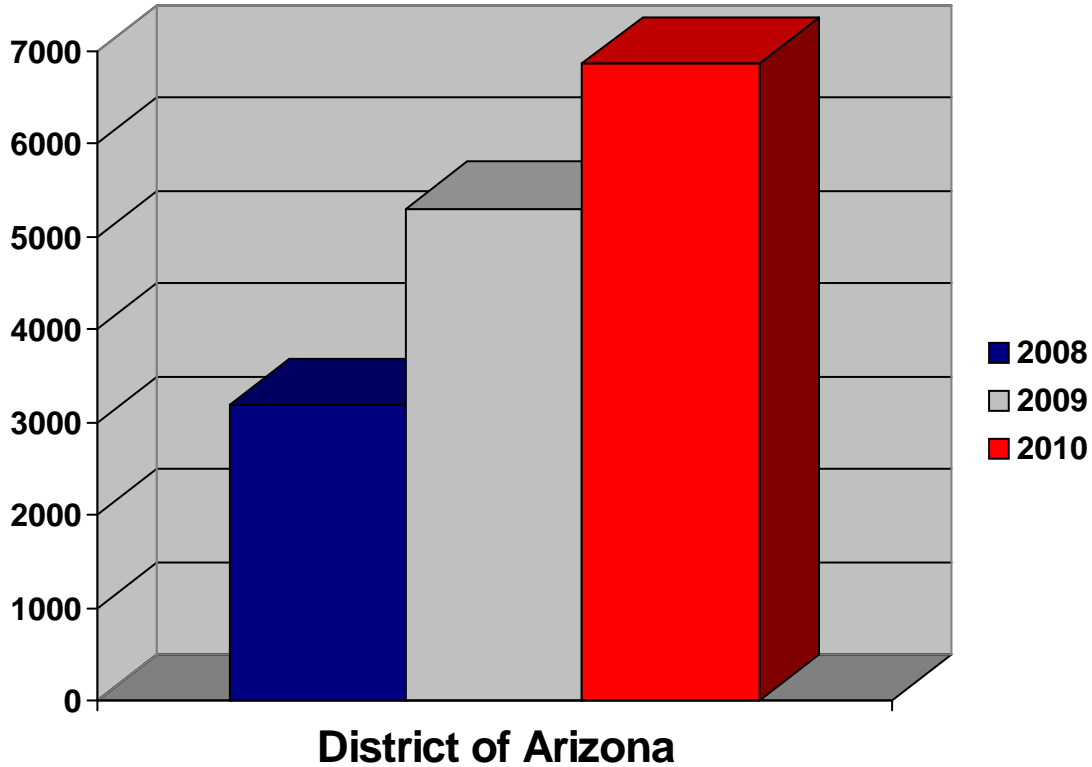


	FY2008	FY2009	FY2010	% Increase '09 to '10
A - Social Security	142	125	112	-10.4%
B - Personal Injury/Product Liability	42	67	50	-25.4%
C - Prisoner Petitions	1,666	1,275	1,258	-1.3%
D - Forfeitures/Penalties and Tax Suits	33	50	75	50.0%
E - Real Property	74	87	142	63.2%
F - Labor Suits	91	111	126	13.5%
G - Contracts	391	421	468	11.2%
H - Torts (NOT Pers Inj/Prod Liab)	206	211	246	16.6%
I - Copyright, Patent, and Trademark	169	155	126	-18.7%
J - Civil Rights	471	490	545	11.2%
K - Antitrust	4	3	5	66.7%
L - All Other Civil	333	397	528	33.0%
Total	3,622	3,392	3,681	8.5%

NOTE: A complete list of nature of suits used in each category can be found in Appendix A. Data here are comparable to Table C-4 Civil Cases information published by the AO.

District Caseload Statistics

Criminal Case Filings

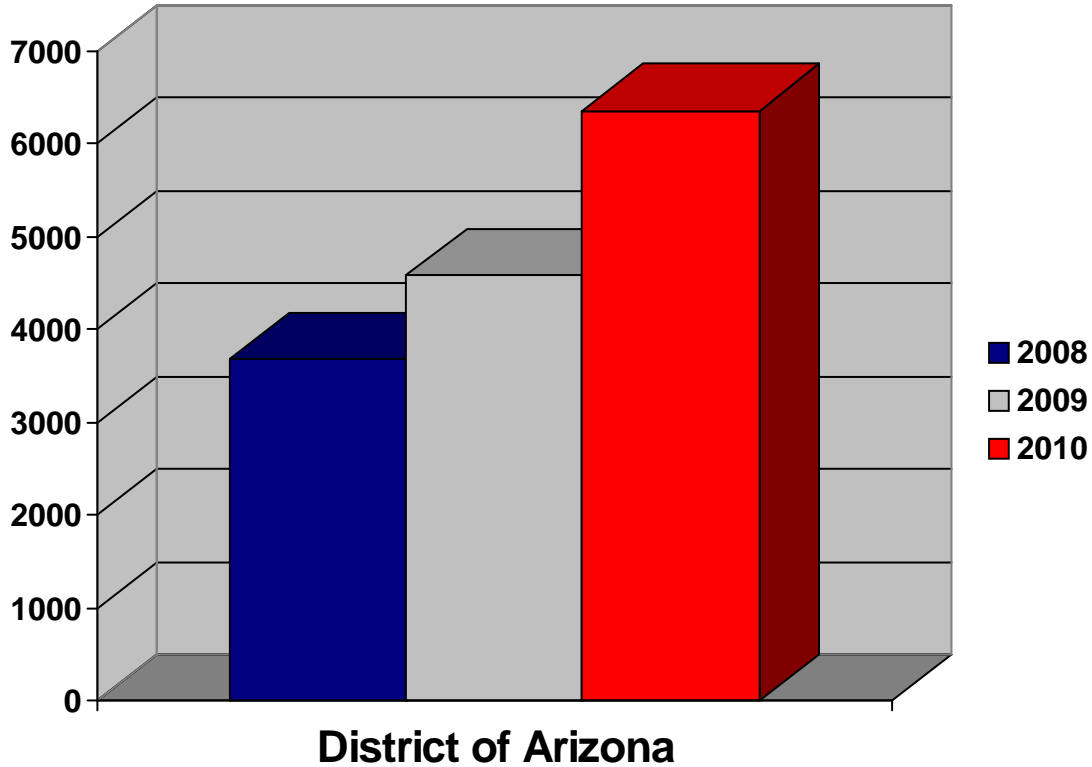


	FY2008	FY2009	FY2010	% Increase '09 to '10
Cases Total	3,188	5,304	6,855	29.24%

NOTE: Criminal case filings represent felony cases and Class A misdemeanor cases where defendant(s) consented to proceed before a Magistrate Judge. Data here are comparable to Table D-1 Cases information published by the AO.

District Caseload Statistics

Criminal Case Terminations

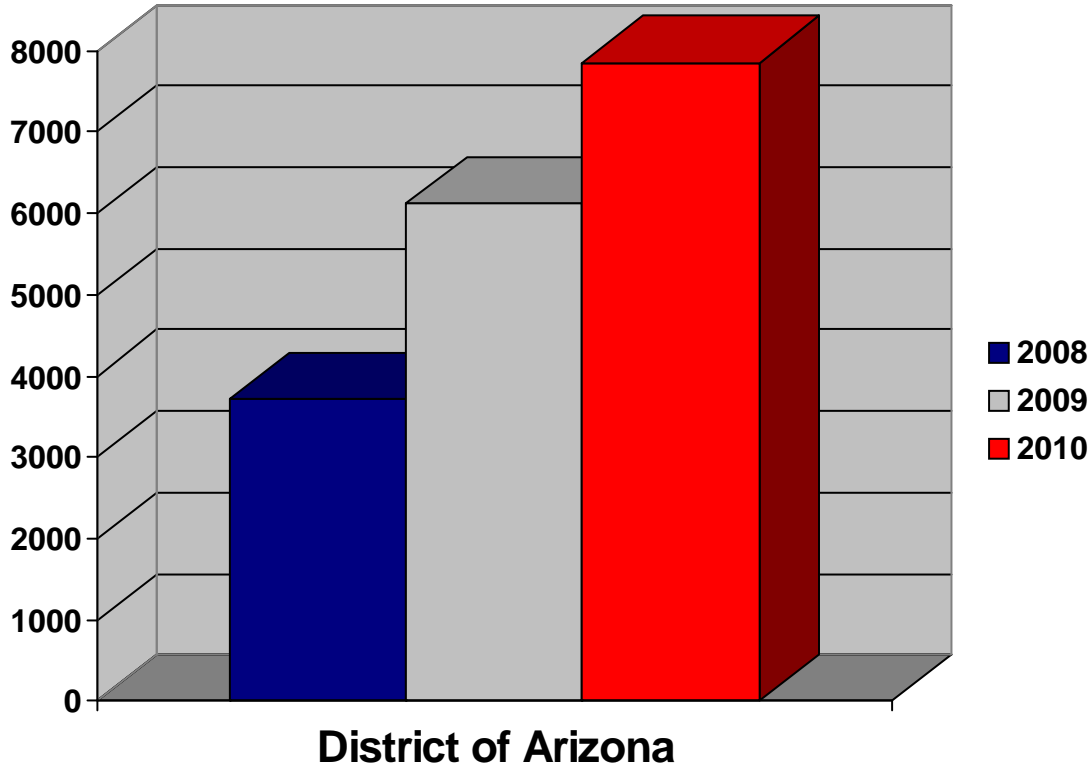


	FY2008	FY2009	FY2010	% Increase '09 to '10
Cases Total	3,678	4,588	6,358	38.6%

NOTE: Criminal case terminations represents felony cases and Class A misdemeanor cases where defendant(s) consented to proceed before a Magistrate Judge. Data here are comparable to Table D-1 Cases information published by the AO.

District Caseload Statistics

Criminal Defendant Filings

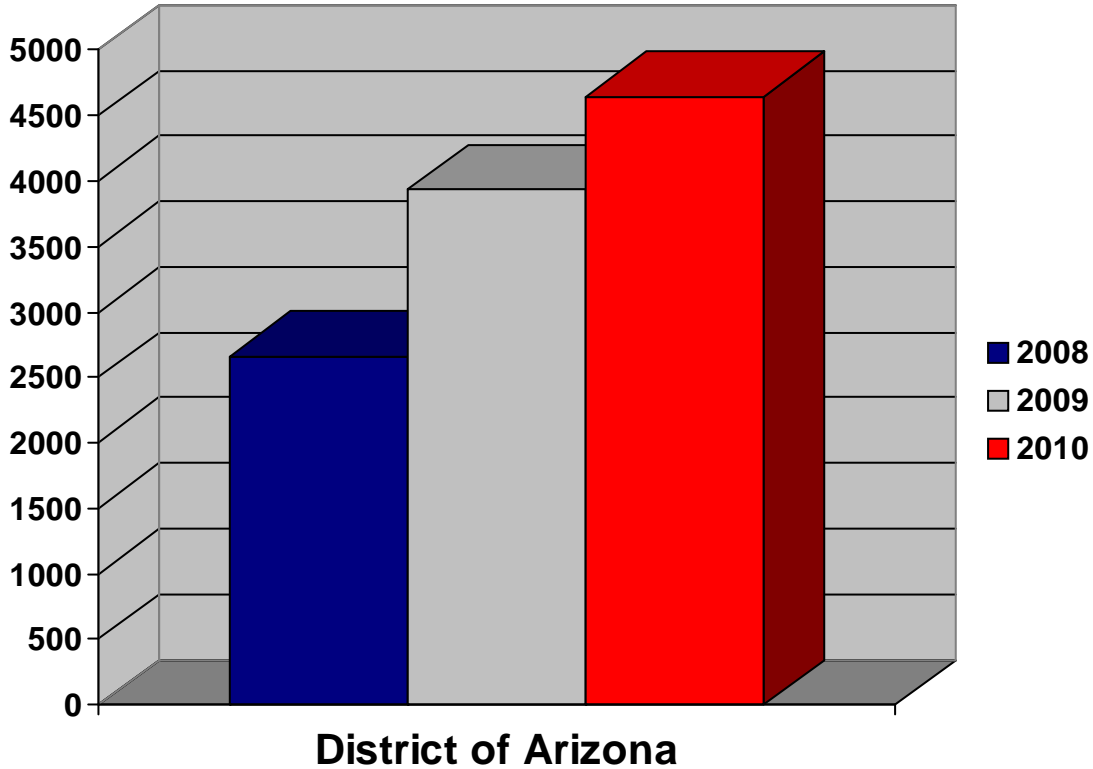


	FY2008	FY2009	FY2010	% Increase '09 to '10
Dfts Total	3,722	6,132	7,856	28.1%

NOTE: Each filing is associated with a single defendant against whom criminal charges have been filed. When a case involves multiple defendants, multiple filings are reported. Criminal defendant filings represent felony defendants and Class A misdemeanor defendants who consented to proceed before a Magistrate Judge. Data here are comparable to Table D-1 Defendants information published by the AO.

District Caseload Statistics

Criminal Defendant Filings - Weighted*

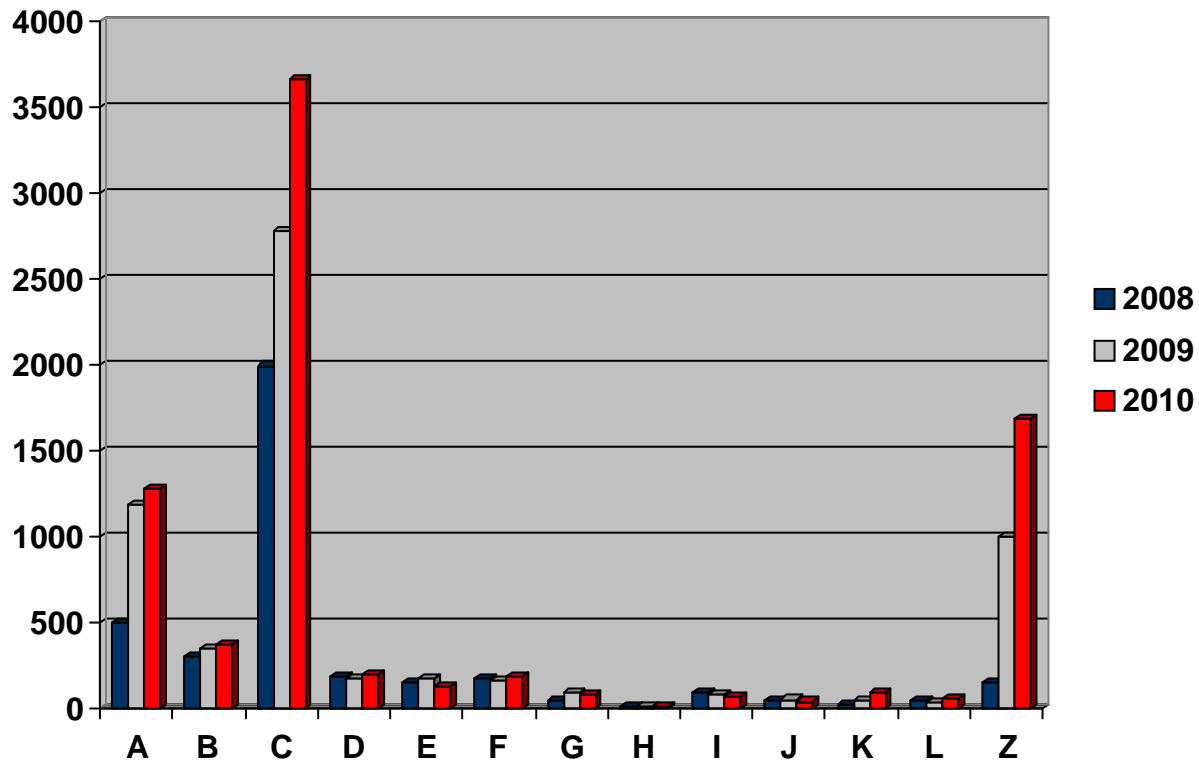


	FY2008	FY2009	FY2010	% Increase '09 to '10
Dfts Total	2,658	3,932	4,647	18.2%

NOTE: Weighted defendant filings differ from defendant filings in general as they only include original proceedings, removals from state court, and transfers from other districts. All other defendant filing types (remands, reopens, retrials, reinstatements, etc) are excluded. When multiple criminal charges are filed against a defendant, the most severe charge is counted for weighting purposes.

District Caseload Statistics

Criminal Defendant Filings - Major Case Type

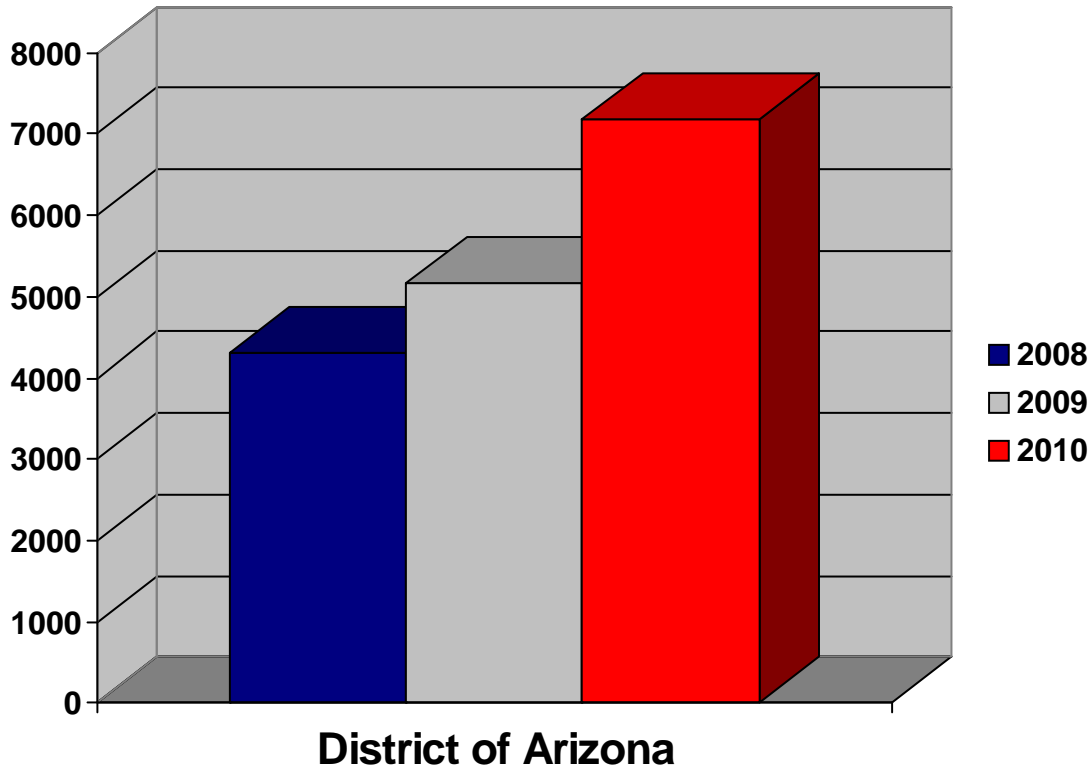


	FY2008	FY2009	FY2010	% Increase '09 to '10
A - Marijuana	503	1,189	1,274	7.1%
B - All Other Drugs	302	348	371	6.6%
C - Immigration	1,994	2,783	3,666	31.7%
D - Firearms and Explosives	190	171	198	15.8%
E - Fraud	150	169	124	-26.6%
F - Violent Offenses	176	163	189	16.0%
G - Sex Offenses	50	89	85	-4.5%
H - Forgery and Counterfeiting	9	8	11	37.5%
I - Larceny and Theft	88	77	70	-9.1%
J - Justice System Offenses	46	52	40	-23.1%
K - Regulatory Offenses	21	49	88	79.6%
L - All Other Criminal Felony Cases	43	35	57	62.9%
Z - All Misdemeanors	150	999	1,683	68.5%
Total	3,722	6,132	7,856	28.1%

NOTE: A complete list of offense types used in each category can be found in Appendix B. Data here are comparable to Table D-2 Defendants information published by the AO.

District Caseload Statistics

Criminal Defendant Terminations

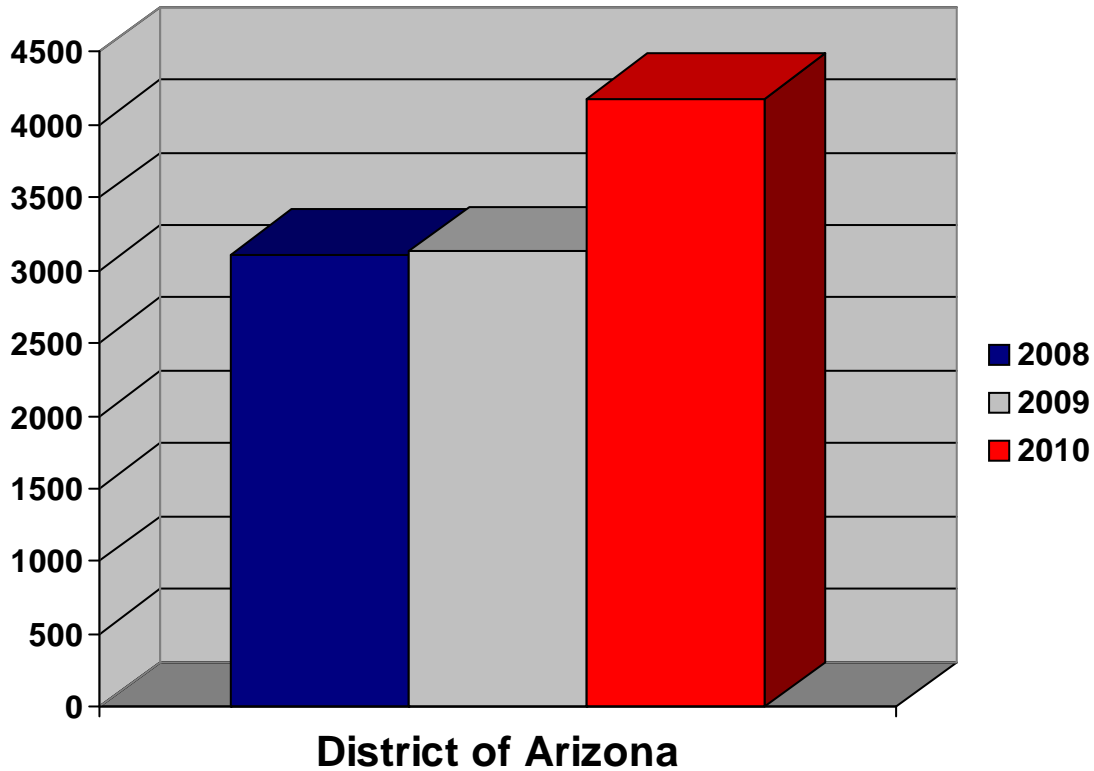


	FY2008	FY2009	FY2010	% Increase '09 to '10
Dfts Total	4,312	5,163	7,172	38.9%

NOTE: Each termination is associated with a single defendant against whom criminal charges have been terminated. Criminal defendant terminations represents felony defendants and Class A misdemeanor defendants who consented to proceed before a Magistrate Judge. Data here are comparable to Table D-1 Defendants information published by the AO.

District Caseload Statistics

Criminal Defendant Terminations - Weighted*

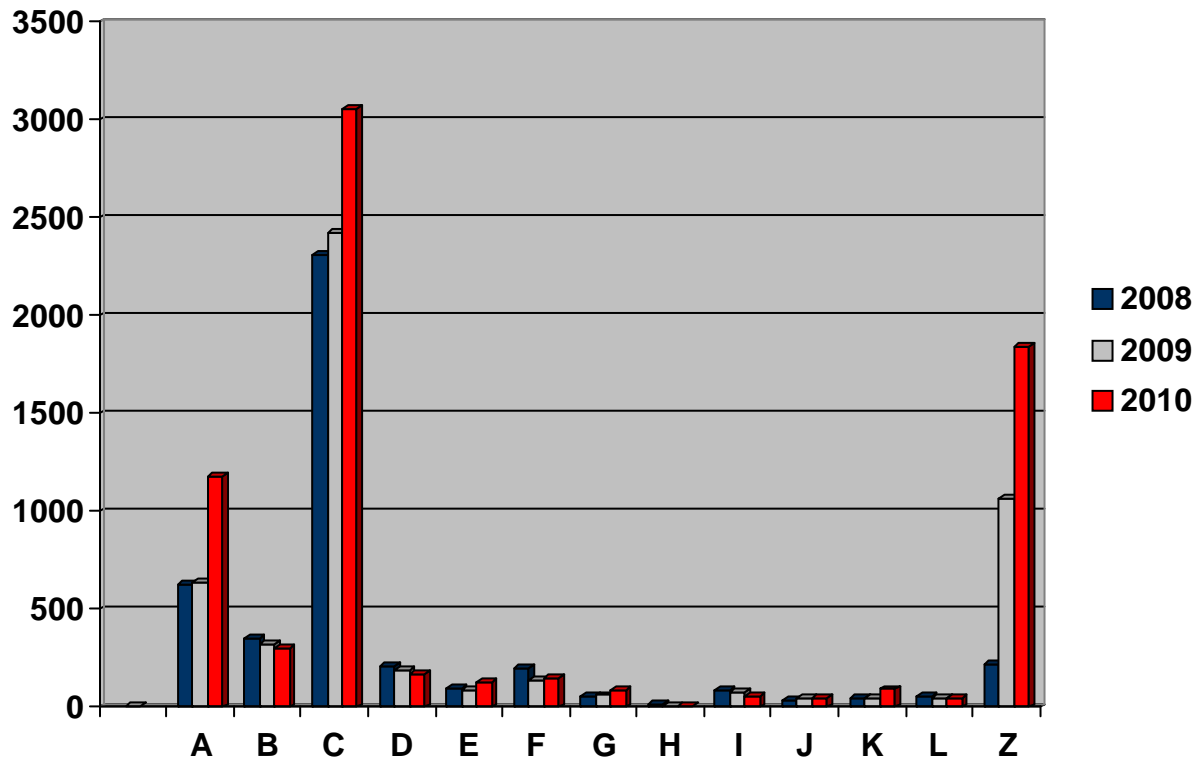


	FY2008	FY2009	FY2010	% Increase '09 to '10
Dfts Total	3,111	3,129	4,183	33.7%

NOTE: Weighted defendant terminations differ from defendant terminations in general as they only include original proceedings, removals from state court, and transfers from other districts. All other defendant types (remands, reopens, retrials, reinstatements, etc) are excluded. When multiple criminal charges are terminated for a defendant, the most severe charge is counted for weighting purposes.

District Caseload Statistics

Criminal Defendant Terminations - Major Case Type

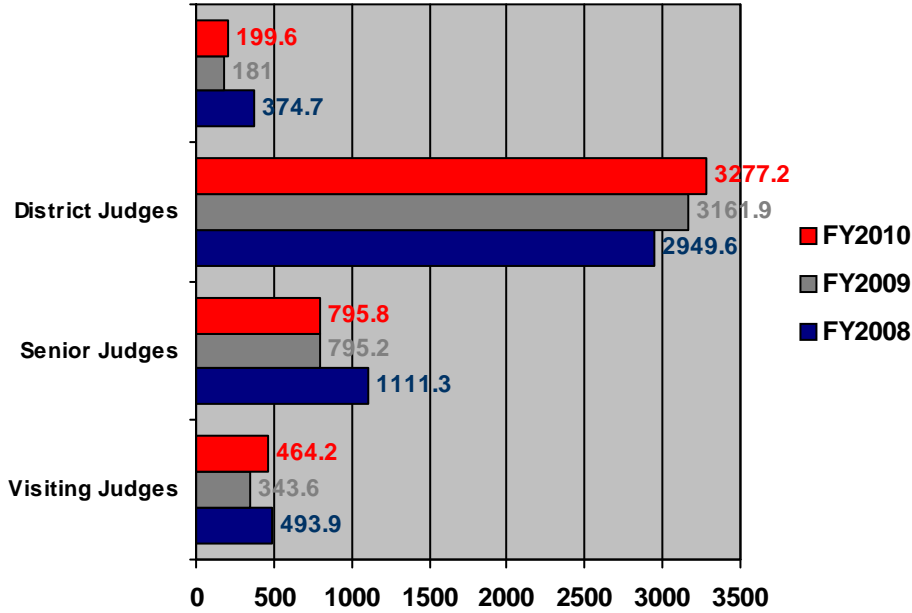


	FY2008	FY2009	FY2010	% Increase '09 to '10
A - Marijuana	629	635	1,183	86.3%
B - All Other Drugs	348	323	302	-6.5%
C - Immigration	2,311	2,423	3,059	26.2%
D - Firearms and Explosives	214	187	164	-12.3%
E - Fraud	102	86	132	53.5%
F - Violent Offenses	203	139	153	10.1%
G - Sex Offenses	58	62	89	43.5%
H - Forgery and Counterfeiting	11	10	7	-30.0%
I - Larceny and Theft	86	77	61	-20.8%
J - Justice System Offenses	34	49	44	-10.2%
K - Regulatory Offenses	46	50	92	84.0%
L - All Other Criminal Felony Cases	53	46	43	-6.5%
Z - All Misdemeanors	216	1,068	1,844	72.7%
Total	4,311	5,155	7,173	39.1%

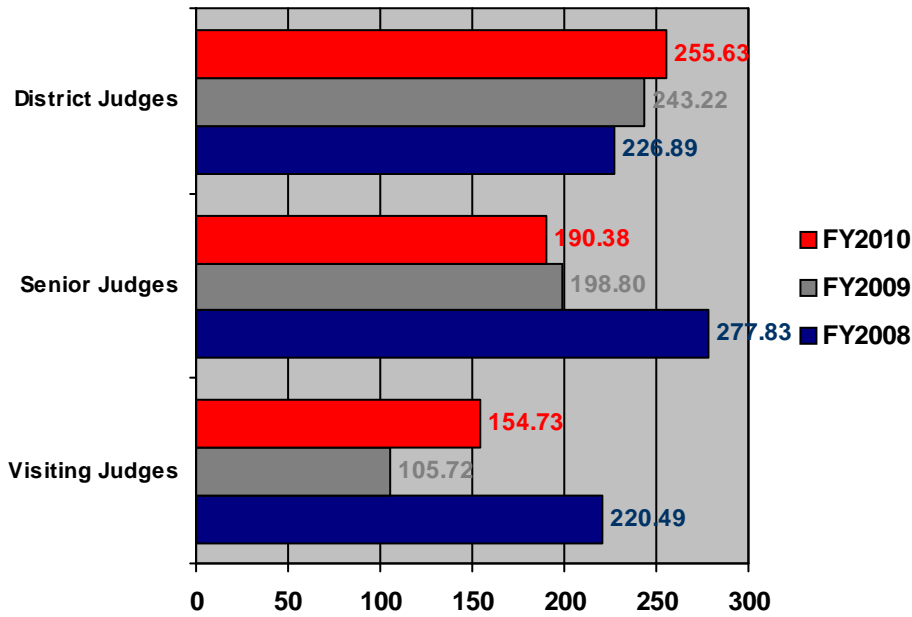
NOTE: A complete list of offense types used in each category can be found in Appendix B.
Data here are comparable to Table D-4 Defendants information published by the AO.

District Workload Statistics

District Judge Time in Court (Yearly Total for All Judges)



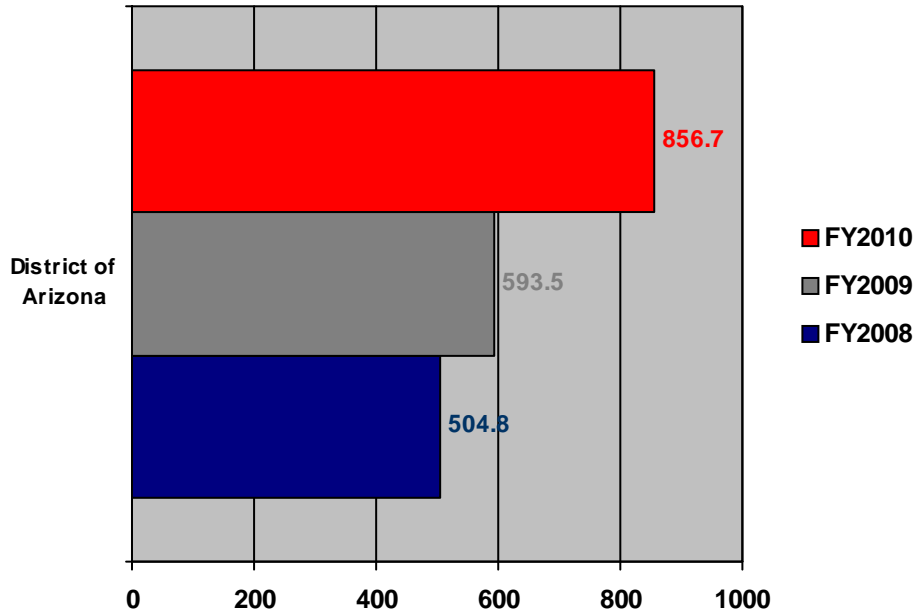
District Judge Time in Court (Yearly Average Per Judge)



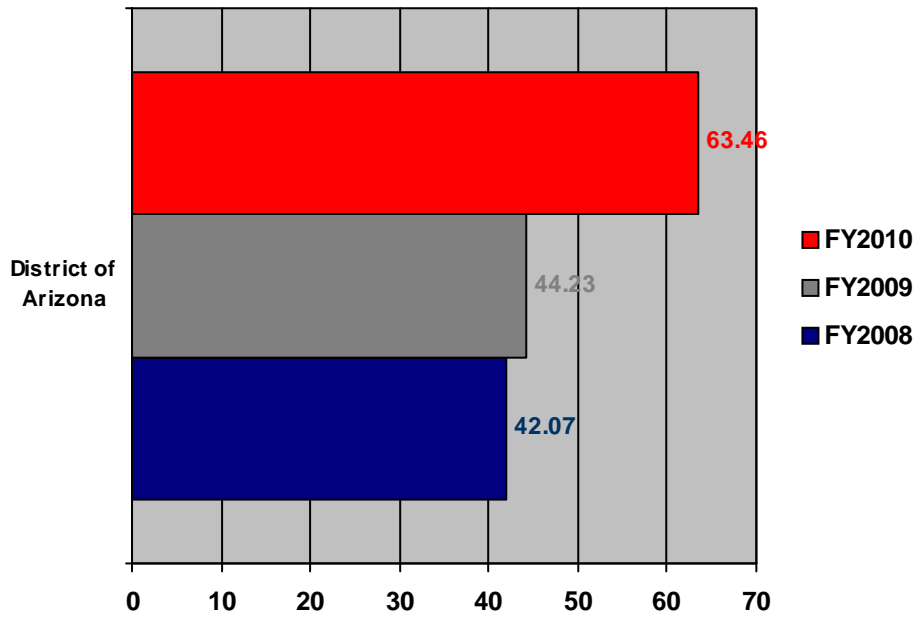
* In 2008, there were eight Visiting Judges. In 2009, there were four Visiting Judges. In 2010, there were four Visiting Judges.

District Workload Statistics

**Magistrate Judge Time in Court
(Civil Hours - Total for All Judges)**



**Magistrate Judge Time in Court
(Civil Hours - Average Per Judge)**



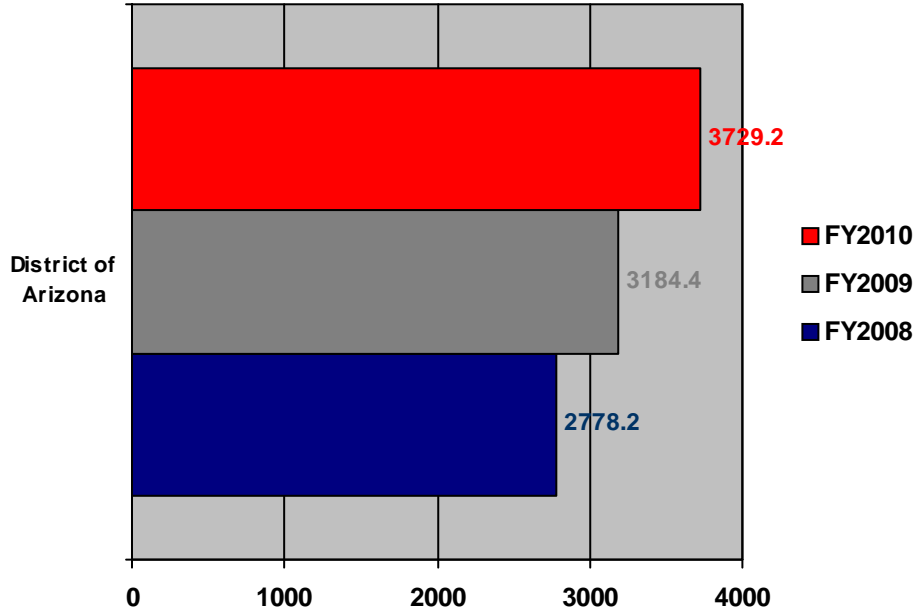
* In 2008, there were six MJs in Phoenix, six MJs in Tucson.

* In 2009, there were six MJs in Phoenix, one part-time magistrate for 5 months; six MJs in Tucson for three months and seven MJs for 9 months.

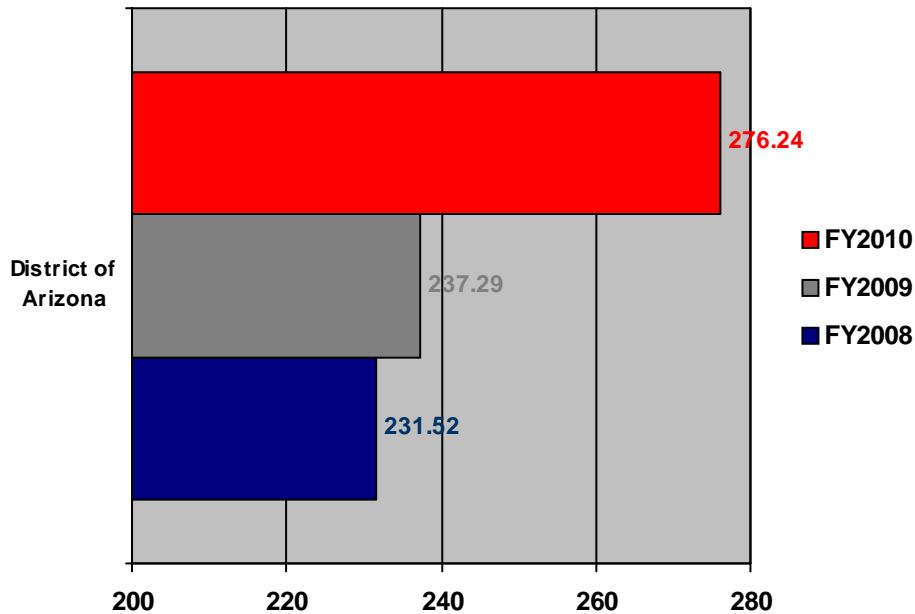
* In 2010, there were six MJs and 1 PT MJ in Phoenix; seven MJs in Tucson.

District Workload Statistics

**Magistrate Judge Time in Court
(Criminal Hours - Total for All Judges)**



**Magistrate Judge Time in Court
(Criminal Hours - Average Per Judge)**



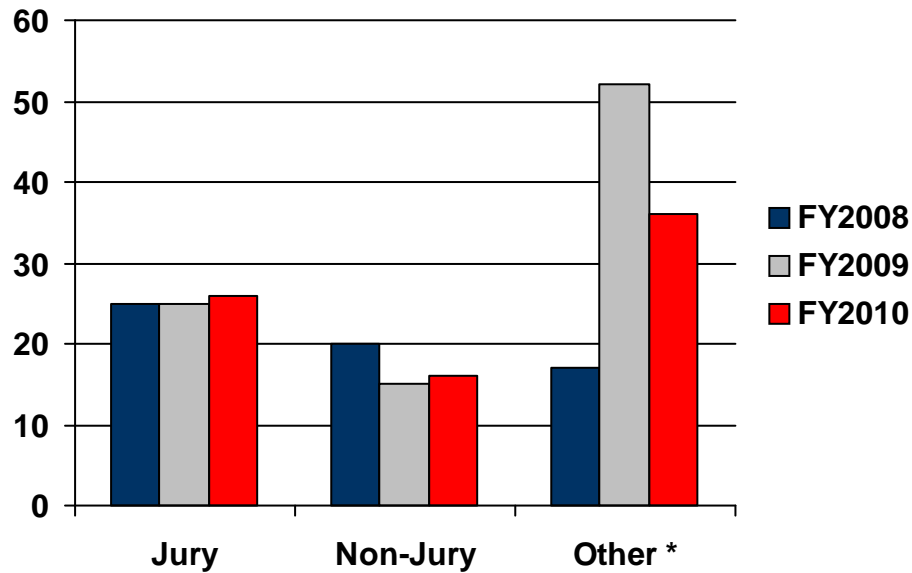
* In 2008, there were six MJ's in Phoenix, six MJ's in Tucson.

* In 2009, there were six MJ's in Phoenix, one part-time magistrate for 5 months; six MJ's in Tucson for three months and seven MJ's for 9 months.

* In 2010, there were six MJ's and 1 PT MJ in Phoenix; seven MJ's in Tucson.

District Workload Statistics

Total Civil Trials

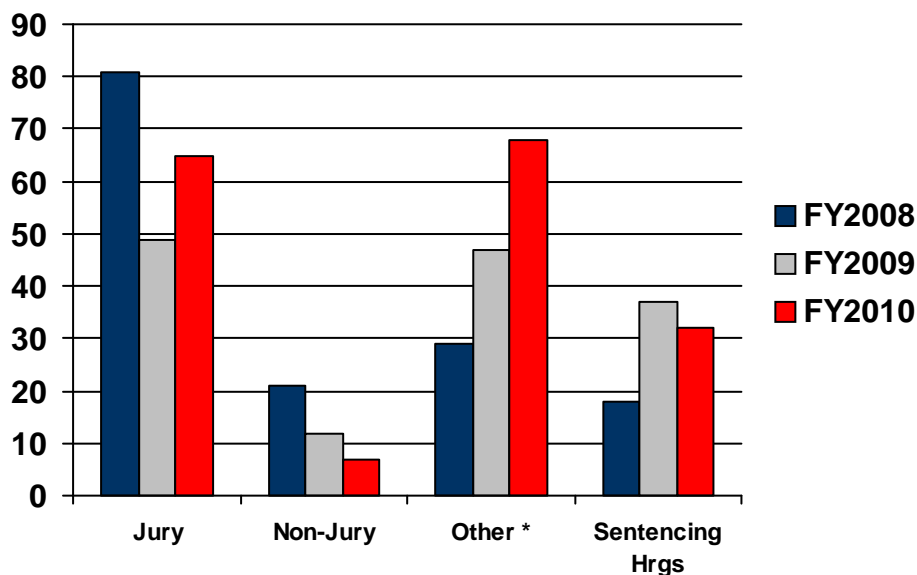


Trial Type	FY2008	FY2009	FY2010	% Increase '09 to '10
Jury	25	25	26	4.0%
Non-Jury	20	15	16	6.7%
Other *	17	52	36	-30.8%
Civil Trial Totals	62	92	78	-15.2%

NOTE: Data are attributed to the month in which the trial completes. "Other" trials includes contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict. Data here are comparable to Table T-1 Civil Trials information published by the AO.

District Workload Statistics

Total Criminal Trials

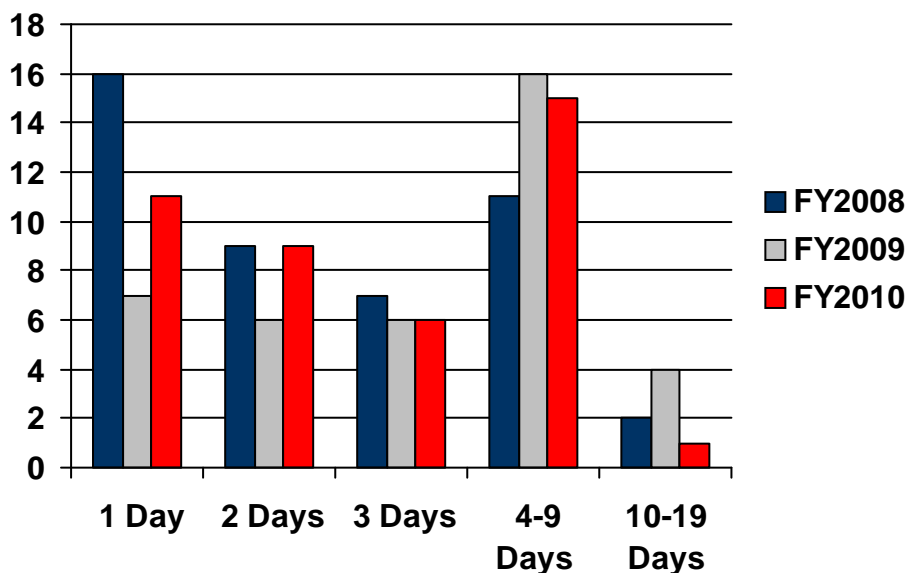


Trial Type	FY2008	FY2009	FY2010	% Increase '09 to '10
Jury	81	49	65	32.7%
Non-Jury	21	12	7	-41.7%
Other *	29	40	68	70.0%
Sentencing Hrgs	18	37	32	-13.5%
Civil Trial Totals	149	138	172	24.6%

NOTE: Data are attributed to the month in which the trial completes. "Other" trials includes contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict. Data here are comparable to Table T-1 Criminal Trials information published by the AO.

District Workload Statistics

Length of Civil Trials

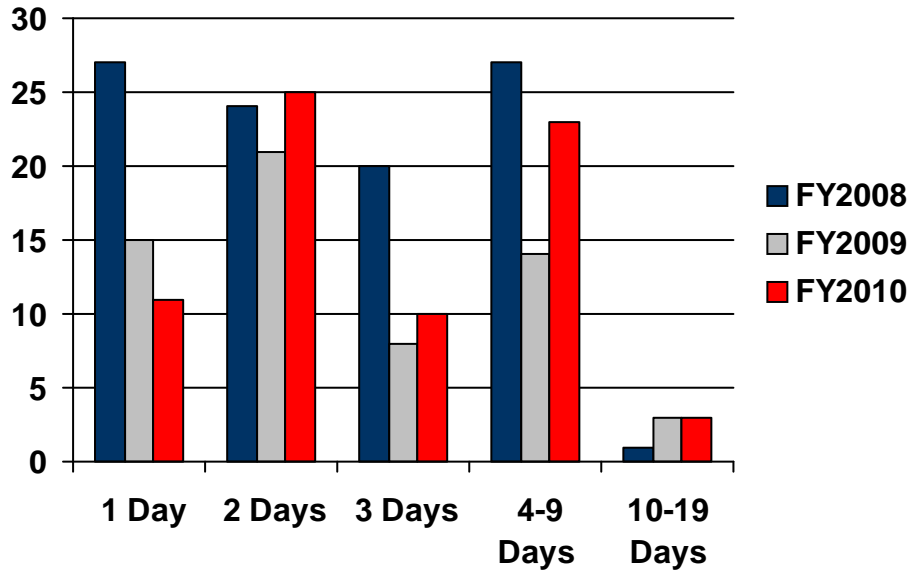


	FY2008	FY2009	FY2010	% Increase '09 to '10
1 Day	16	7	11	57.1%
2 Days	9	6	9	50.0%
3 Days	7	6	6	0.0%
4-9 Days	11	16	15	-6.3%
10-19 Days	2	4	1	-75.0%
Trial Days Totals	45	39	42	7.7%

Note: includes trials conducted by district and appellate judges only. All trials conducted by magistrate judges are excluded. Excludes hearings on supervised release proceedings, probation revocation proceedings, hearings on contested motions, and other contested proceedings not resulting in a verdict or judgment. Only includes non-jury and jury trials. Data here are comparable to Table T-2 Trial Lengths information published by the AO.

District Workload Statistics

Length of Criminal Trials

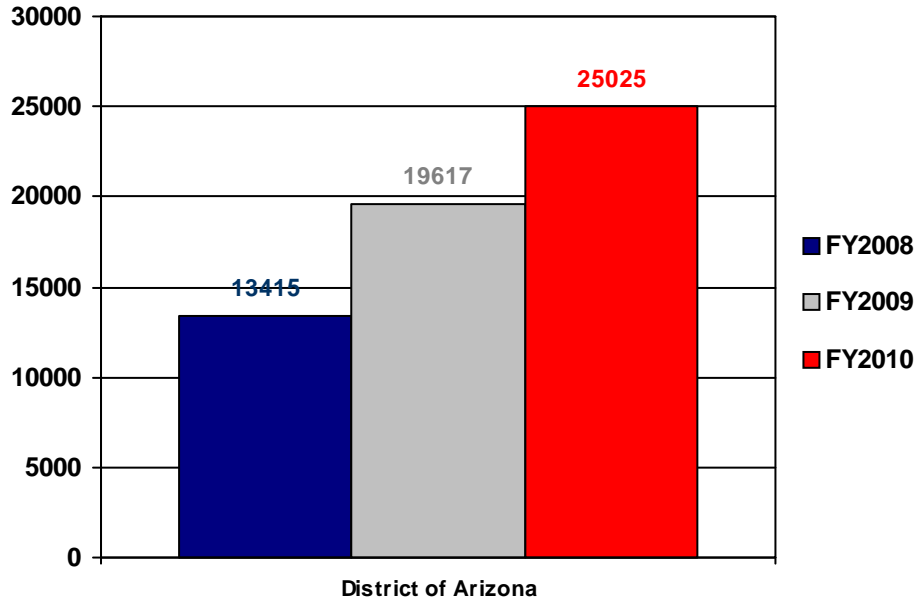


	FY2008	FY2009	FY2009	% Increase
			'09 to '10	
1 Day	27	15	11	-26.7%
2 Days	24	21	25	19.0%
3 Days	20	8	10	25.0%
4-9 Days	27	14	23	64.3%
10-19 Days	1	3	3	0.0%
Trial Days Totals	99	61	72	18.0%

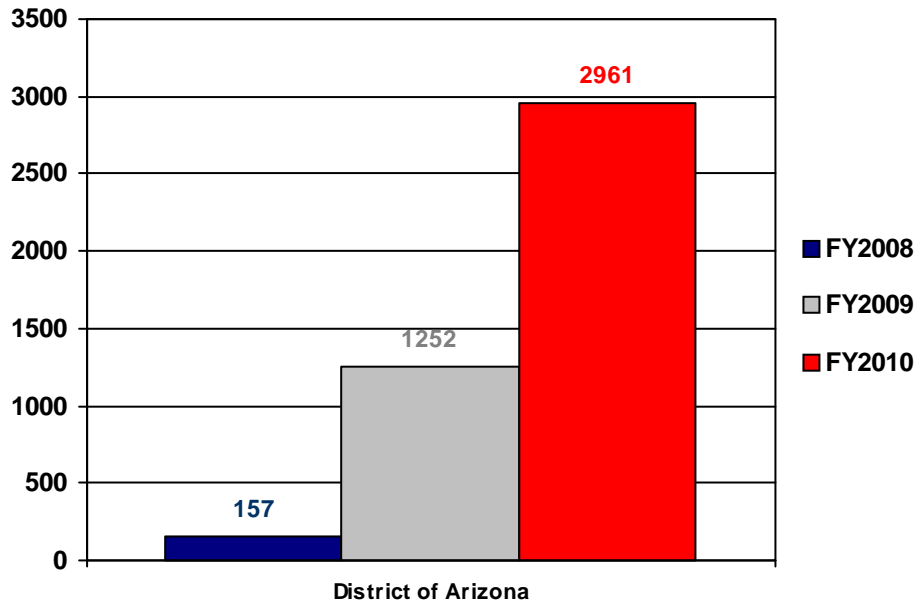
Note: includes trials conducted by district and appellate judges only. All trials conducted by magistrate judges are excluded. Excludes hearings on supervised release proceedings, probation revocation proceedings, hearings on contested motions, and other contested proceedings not resulting in a verdict or judgment. Only includes non-jury and jury trials. Data here are comparable to Table T-2 Trial Lengths information published by the AO.

District Workload Statistics

Magistrate Judge Petty Offense Dispositions



Magistrate Judge Misdemeanor Dispositions



NOTE: Misdemeanor dispositions are Class A misdemeanor cases where defendant(s) consented to proceed before a Magistrate Judge. Petty dispositions do not include CVB dispositions. Data here are comparable to Table M-1a and M-2a Defendants Disposed information published by the AO.

District Workload Statistics

Petty Offense Dispositions by Type

	FY2008	FY2009	FY2010	% Increase '09 to '10
Alcohol	48	44	32	-27.3%
Assault	11	16	35	118.8%
Camping	6	16	3	-81.3%
DestroyProp	3	2	4	100.0%
Disorderly	18	21	22	4.8%
Drugs	4	15	8	-46.7%
DwiDui	70	70	75	7.1%
Fraud	5	7	10	42.9%
HuntFish	25	38	21	-44.7%
Immigration	12,085	18,922	24,680	30.4%
Other	35	35	45	28.6%
OtherTraffic	38	47	55	17.0%
Theft	3	5	11	120.0%
Timber	1	4	3	-25.0%
Trespass	3	7	2	-71.4%
Weapons	4	0	0	0.0%
Total	12,359	19,249	25,006	29.9%

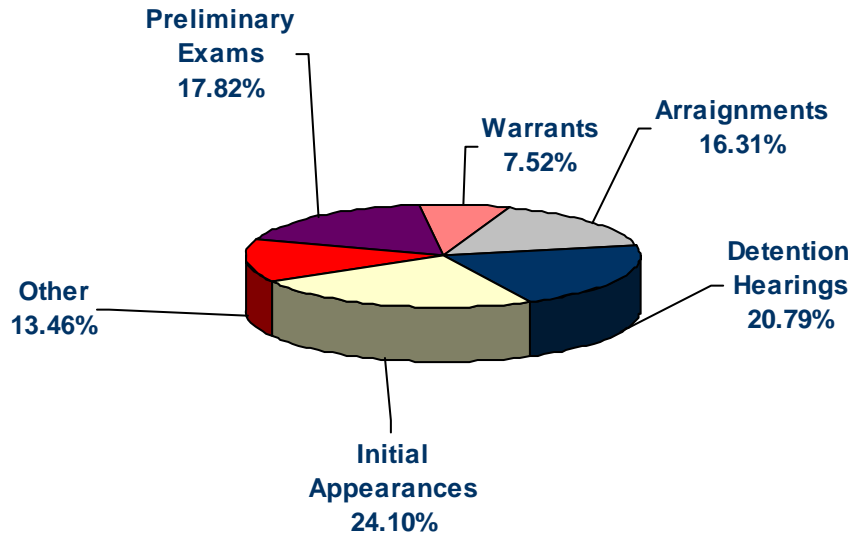
Misdemeanor Dispositions by Type

	FY2008	FY2009	FY2010	% Increase '09 to '10
Misd Assault	6	3	8	166.7%
Misd Drugs	0	0	468	100.0%
Misd Fraud	42	1,020	2,115	107.4%
Misd Mail	5	6	1	-83.3%
Misd Other	50	207	355	71.5%
Misd Theft	5	9	12	33.3%
Misd Traffic	4	2	1	-50.0%
Misd Trespass	2	0	1	100.0%
Misd Weapons	0	1	0	-100.0%
Total	114	1,248	2,961	137.3%

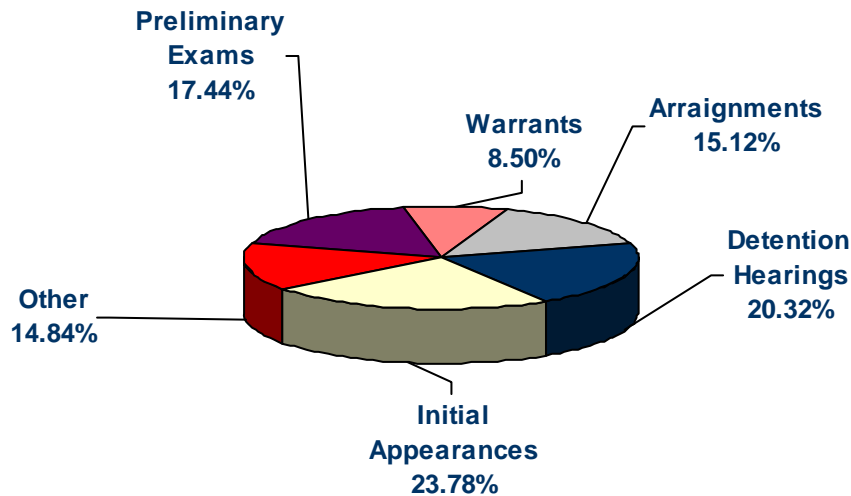
NOTE: Misdemeanor dispositions are Class A misdemeanor cases where defendant(s) consented to proceed before a Magistrate Judge. Data here are comparable to Table M-1 Defendants Disposed information published by the AO. Petty dispositions are all convictions in petty offense cases excluding CVB cases. Data there are comparable to Table M-2 Defendants Disposed information published by the AO.

District Workload Statistics

MJ Preliminary Proceedings Under U.S. 28 § 636(a) - FY2010



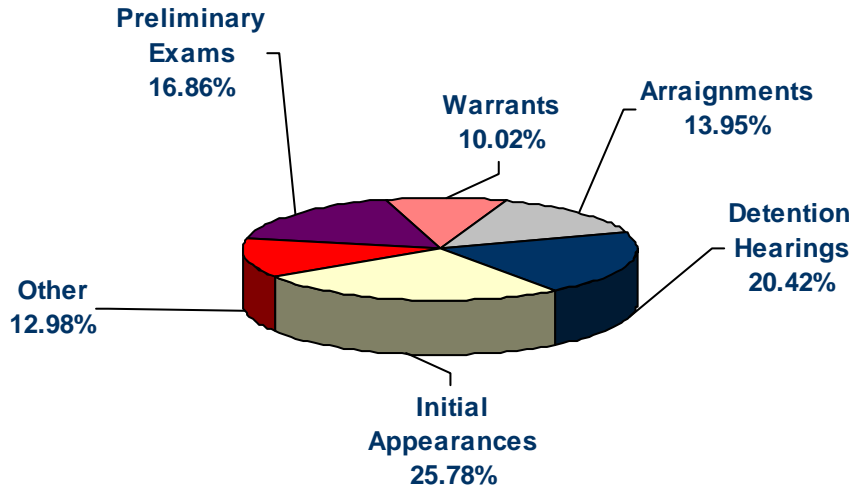
MJ Preliminary Proceedings Under U.S. 28 § 636(a) - FY2009



NOTE: Other category includes: attorney appointment, material witness, and bail review/nebbia hearings. Data here are comparable to Table M-3 Preliminary Proceeding information published by the AO.

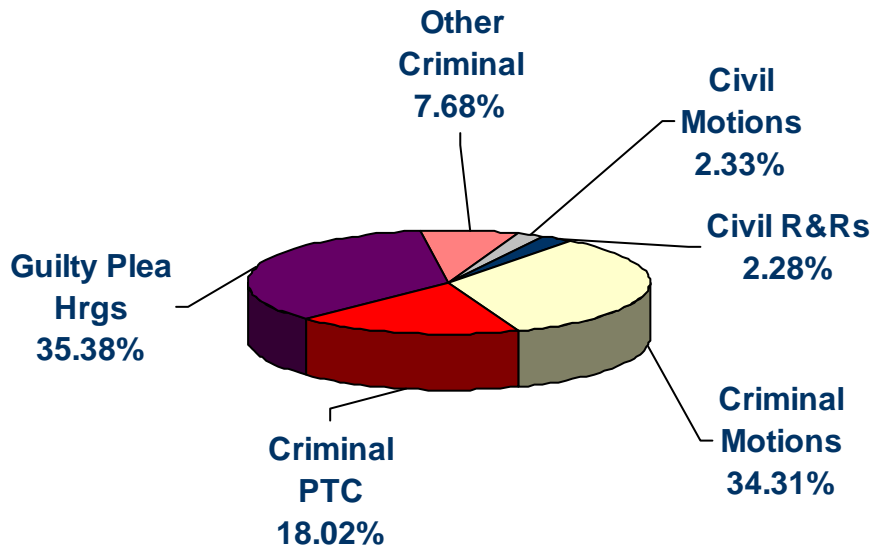
District Workload Statistics

MJ Preliminary Proceedings Under U.S. 28 § 636(a) - FY2008



NOTE: Other category includes: attorney appointment, material witness, and bail review/nebbia hearings. Data here are comparable to Table M-3 Preliminary Proceeding information published by the AO.

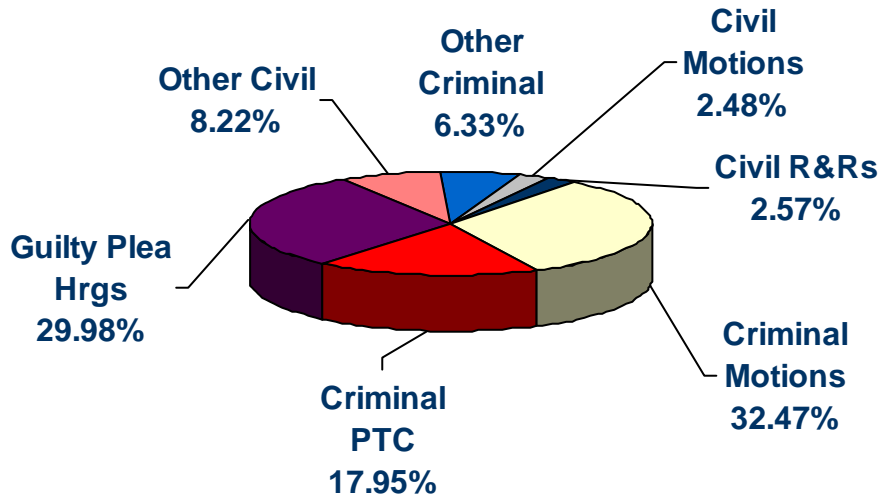
MJ DUTIES UNDER U.S. 28 § 636(b) - FY2010



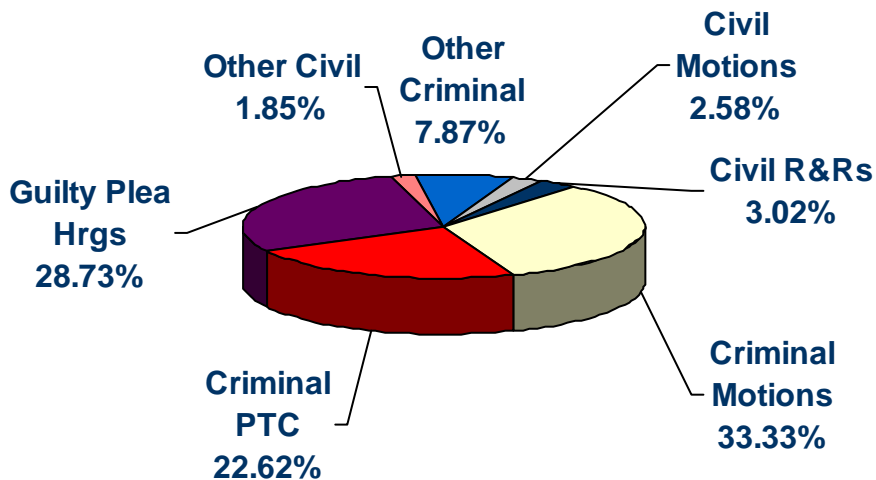
Other Criminal includes: supervised release, mental competency, evidentiary, motion, probation revocation hearings and writs. Other Civil includes: non-consent settlement conferences, pretrial conferences, evidentiary hearings, motion hearings, and fee applications. Data here are comparable to Table M-4 and M-4a Matters Handled by Magstration Judges information published by the AO.

District Workload Statistics

MJ DUTIES UNDER U.S. 28 § 636(b) - FY2009



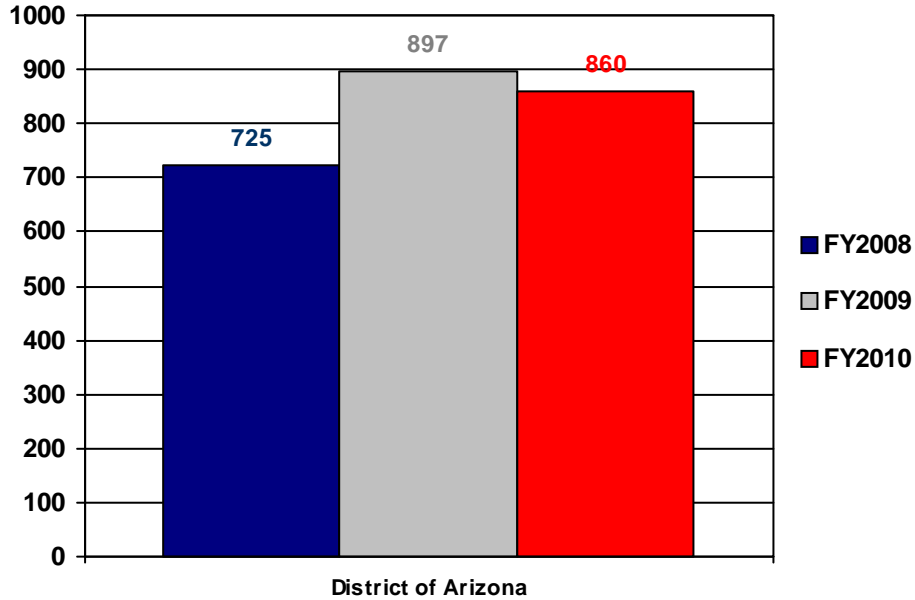
MJ DUTIES UNDER U.S. 28 § 636(b) - FY2008



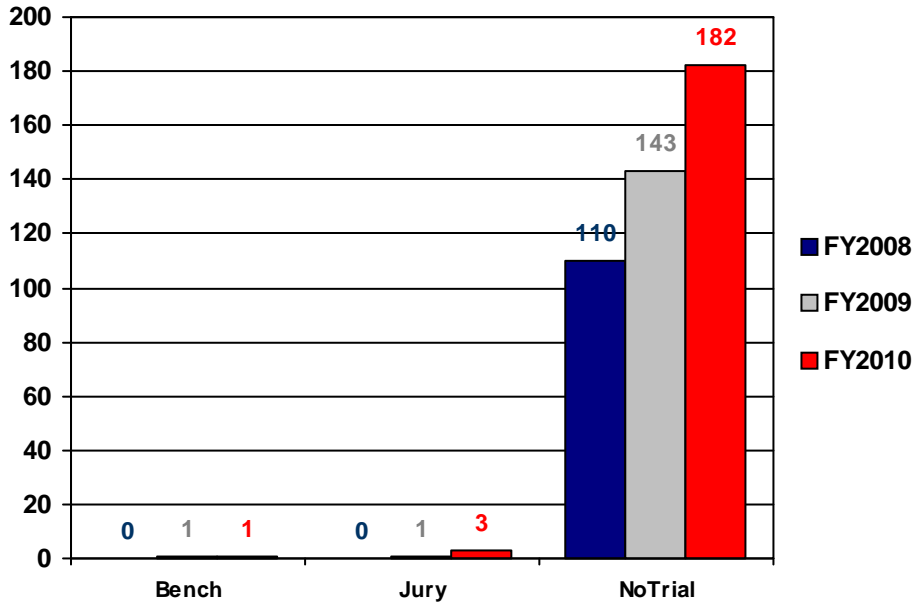
Other Criminal includes: supervised release, mental competency, evidentiary, motion, probation revocation hearings and writs. Other Civil includes: non-consent settlement conferences, pretrial conferences, evidentiary hearings, motion hearings, and fee applications. Data here are comparable to Table M-4 and M-4a Matters Handled by Magstration Judges information published by the AO.

District Workload Statistics

Magistrate Judge Orders Issued in Consent Cases



Magistrate Judge Consent Case Disposition Type

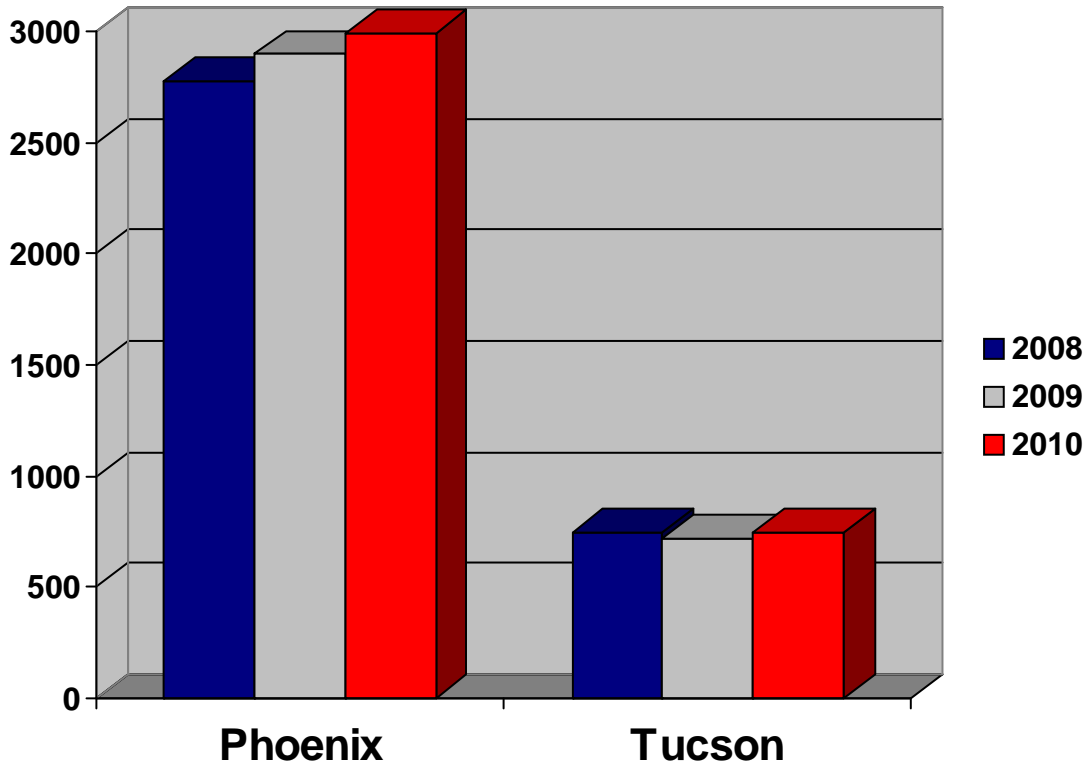


Data here are comparable to Table M-5 Civil Cases Terminated information published by the AO.

Division Specific Statistics

Divisional Caseload Statistics

Civil Case Filings

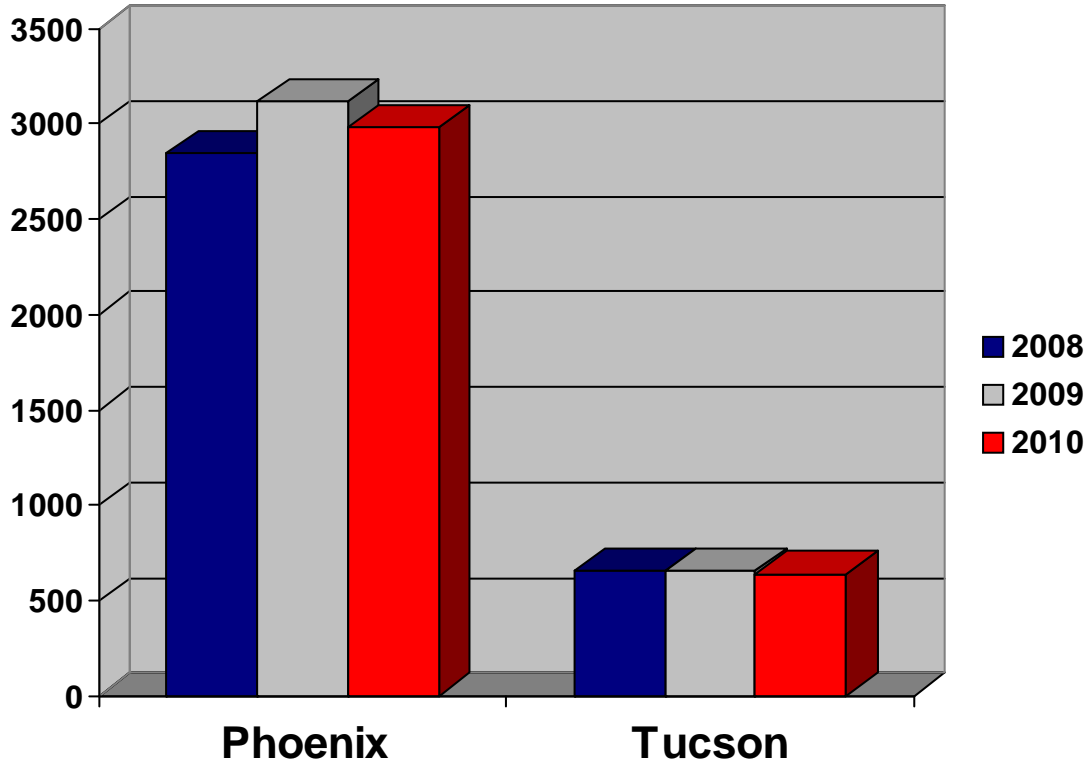


	FY2008	FY2009	FY2010	% Increase '09 to '10
Phoenix	2,761	2,873	2,980	3.72%
Tucson	742	715	745	4.20%
Civil Total	3,503	3,588	3,725	3.8%

NOTE: Each filing in a civil case pertains to the complaint or petition that has been submitted to the Court for action. Filings for civil cases count as one filing regardless of the number of parties associated with the case. Civil filings in this report consist of civil and sealed civil cases. Data here are comparable to Table C-1 Civil Cases information published by the AO.

Divisional Caseload Statistics

Civil Case Filings - Weighted*



	FY2008	FY2009	FY2010	% Increase '09 to '10
Phoenix	2,842	3,115	2,981	-4.32%
Tucson	656	657	644	-2.07%
Civil Total	3,498	3,624	3,624	0.0%

NOTE: Weighted case filings differ from case filings in general as they only include original proceedings, removals from state court, and transfers from other districts. All other case filing types (remands, reopens, etc) are excluded.

Divisional Caseload Statistics

Civil Filed Cases by Major Case Type - Phoenix

	FY2008	FY2009	FY2010	% Increase '09 to '10
A - Social Security	94	93	95	2.2%
B - Personal Injury/Product Liability	33	70	223	218.6%
C - Prisoner Petitions	1,095	903	669	-25.9%
D - Forfeitures/Penalties and Tax Suits	20	42	59	40.5%
E - Real Property	142	61	204	234.4%
F - Labor Suits	89	126	123	-2.4%
G - Contracts	304	435	416	-4.4%
H - Torts (NOT Pers Inj/Prod Liab)	151	185	231	24.9%
I - Copyright, Patent, and Trademark	149	128	106	-17.2%
J - Civil Rights	376	447	461	3.1%
K - Antitrust	3	3	4	33.3%
L - All Other Civil	305	380	389	2.4%
Total	2,761	2,873	2,980	3.7%

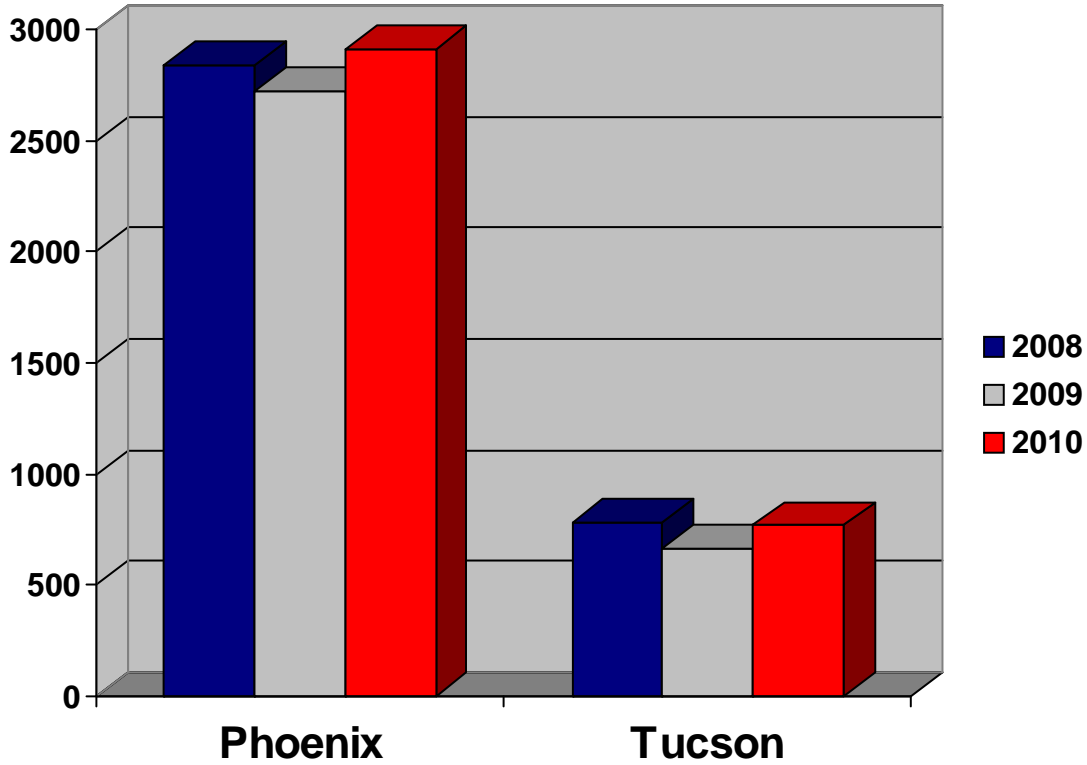
Civil Filed Cases by Major Case Type - Tucson

	FY2008	FY2009	FY2010	% Increase '09 to '10
A - Social Security	30	37	27	-27.0%
B - Personal Injury/Product Liability	8	11	10	-9.1%
C - Prisoner Petitions	368	346	415	19.9%
D - Forfeitures/Penalties and Tax Suits	13	28	15	-46.4%
E - Real Property	30	5	20	300.0%
F - Labor Suits	11	14	9	-35.7%
G - Contracts	51	67	67	0.0%
H - Torts (NOT Pers Inj/Prod Liab)	47	43	33	-23.3%
I - Copyright, Patent, and Trademark	13	13	12	-7.7%
J - Civil Rights	102	82	69	-15.9%
K - Antitrust	1	1	0	-100.0%
L - All Other Civil	68	68	68	0.0%
Total	742	715	745	4.2%

NOTE: A complete list of nature of suits used in each category can be found in Appendix A.
Data here are comparable to Table C-2 Civil Cases information published by the AO.

Divisional Caseload Statistics

Civil Case Terminations

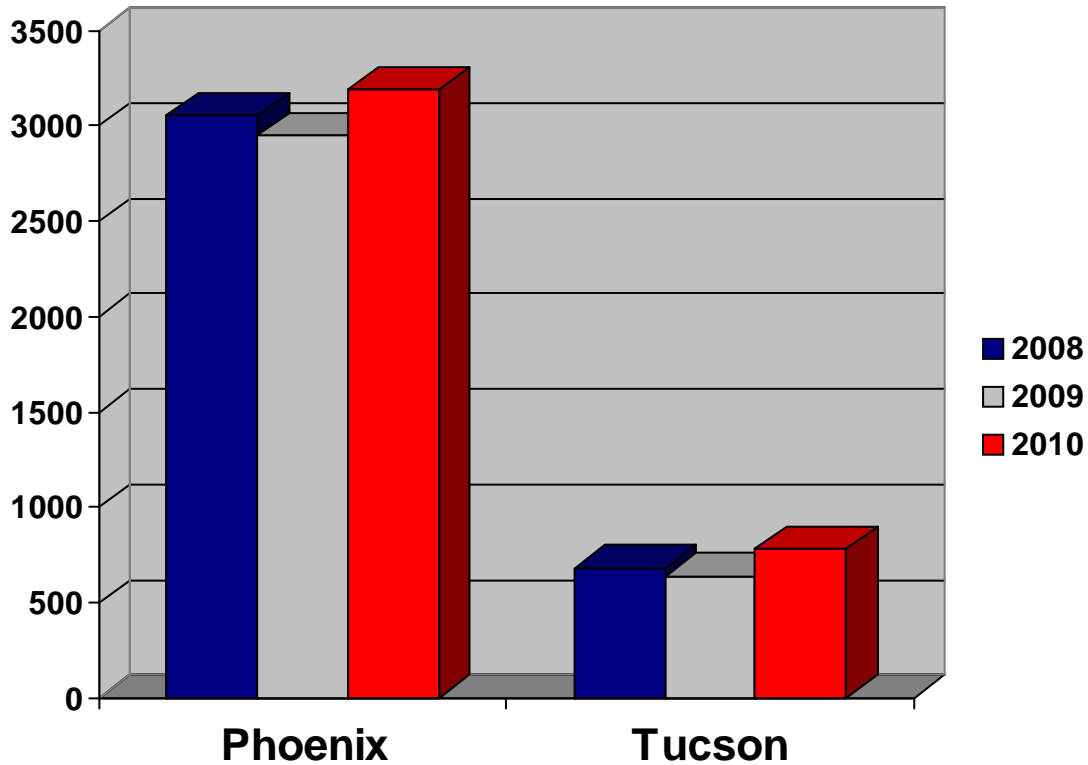


	FY2008	FY2009	FY2010	% Increase '09 to '10
Phoenix	2,837	2,724	2,913	6.94%
Tucson	785	668	768	14.97%
Civil Total	3,622	3,392	3,681	8.5%

NOTE: Termination of a civil case is the final settlement in the case. Terminations include both civil and sealed cases. Data here are comparable to Table C-2 Civil Case information published by the AO.

Divisional Caseload Statistics

Civil Case Terminations - Weighted*



	FY2008	FY2009	FY2010	% Increase '09 to '10
Phoenix	3,052	2,946	3,189	8.24%
Tucson	682	643	782	21.64%
Civil Total	3,734	3,589	3,971	10.6%

NOTE: Weighted case terminations differ from case terminations in general as they only include original proceedings, removals from state court, and transfers from other districts. All other case types (remands, reopens, etc) are excluded.

Divisional Caseload Statistics

Civil Terminated Cases by Major Case Type - Phoenix

	FY2008	FY2009	FY2010	% Increase '09 to '10
A - Social Security	99	97	79	-18.6%
B - Personal Injury/Product Liability	35	58	41	-29.3%
C - Prisoner Petitions	1,213	936	858	-8.3%
D - Forfeitures/Penalties and Tax Suits	17	35	57	62.9%
E - Real Property	71	75	131	74.7%
F - Labor Suits	82	99	112	13.1%
G - Contracts	335	373	397	6.4%
H - Torts (NOT Pers Inj/Prod Liab)	162	163	210	28.8%
I - Copyright, Patent, and Trademark	154	146	112	-23.3%
J - Civil Rights	399	406	458	12.8%
K - Antitrust	4	1	5	400.0%
L - All Other Civil	266	335	453	35.2%
Total	2,837	2,724	2,913	6.9%

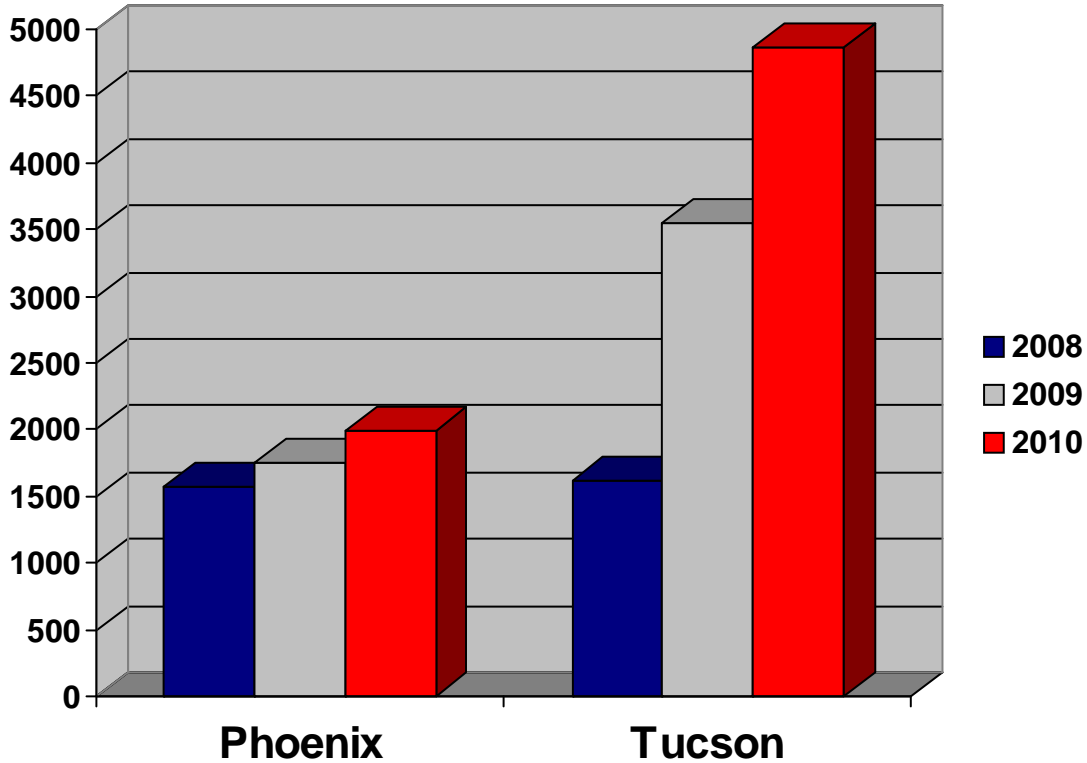
Civil Terminated Cases by Major Case Type - Tucson

	FY2008	FY2009	FY2010	% Increase '09 to '10
A - Social Security	43	28	33	17.9%
B - Personal Injury/Product Liability	7	9	9	0.0%
C - Prisoner Petitions	453	339	400	18.0%
D - Forfeitures/Penalties and Tax Suits	16	15	18	20.0%
E - Real Property	3	12	11	-8.3%
F - Labor Suits	9	12	14	16.7%
G - Contracts	56	48	71	47.9%
H - Torts (NOT Pers Inj/Prod Liab)	44	48	36	-25.0%
I - Copyright, Patent, and Trademark	15	9	14	55.6%
J - Civil Rights	72	84	87	3.6%
K - Antitrust	0	2	0	-100.0%
L - All Other Civil	67	62	75	21.0%
Total	785	668	768	15.0%

NOTE: A complete list of nature of suits used in each category can be found in Appendix A. Data here are comparable to Table C-4 Civil Cases information published by the AO.

Divisional Caseload Statistics

Criminal Case Filings

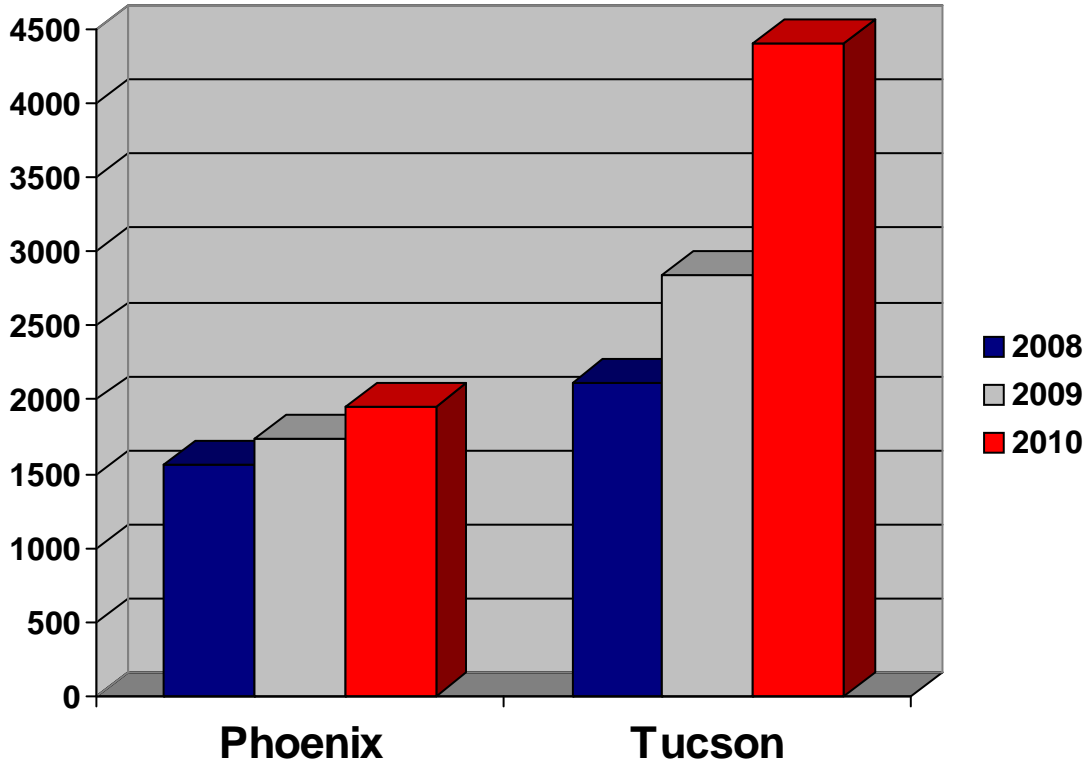


	FY2008	FY2009	FY2010	% Increase '09 to '10
Phoenix	1,568	1,756	1,997	13.72%
Tucson	1,620	3,548	4,858	36.92%
Cases Total	3,188	5,304	6,855	29.24%

NOTE: Criminal case filings represent felony cases and Class A misdemeanor cases where defendant(s) consented to proceed before a Magistrate Judge. Data here are comparable to Table D-1 Cases information published by the AO.

Divisional Caseload Statistics

Criminal Case Terminations

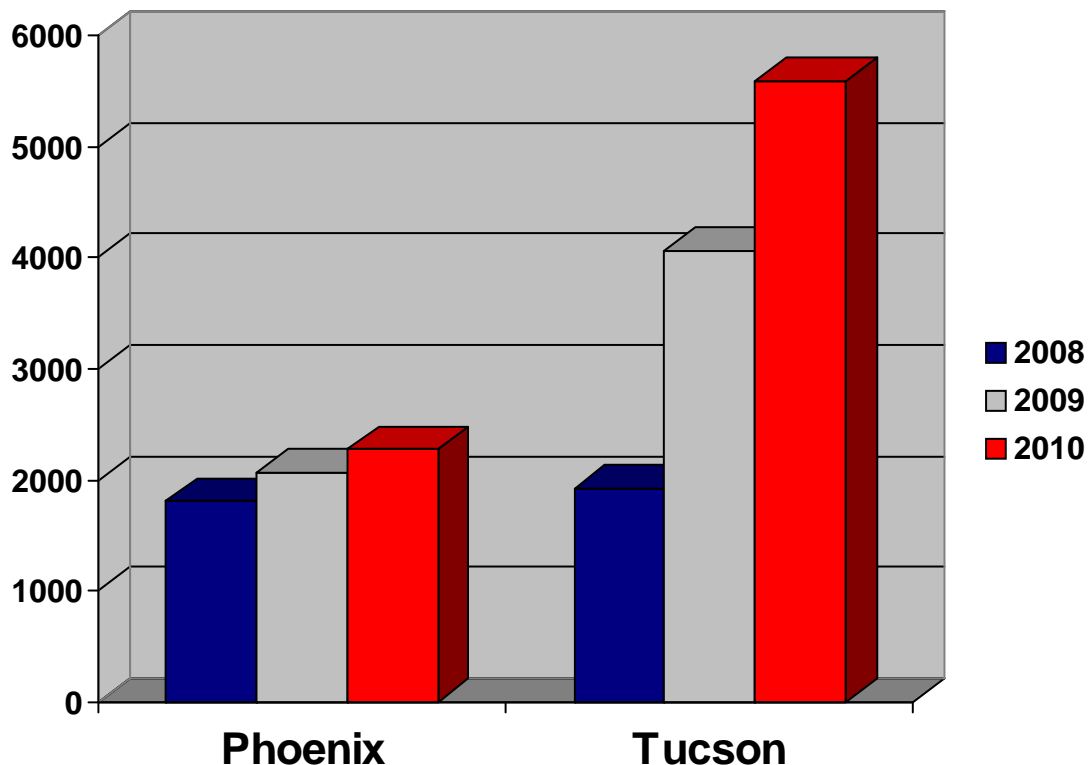


	FY2008	FY2009	FY2010	% Increase '09 to '10
Phoenix	1,565	1,744	1,949	11.75%
Tucson	2,113	2,844	4,409	55.03%
Cases Total	3,678	4,588	6,358	38.58%

NOTE: Criminal case terminations represents felony cases and Class A misdemeanor cases where defendant(s) consented to proceed before a Magistrate Judge. Data here are comparable to Table D-1 Cases information published by the AO.

Divisional Caseload Statistics

Criminal Defendant Filings

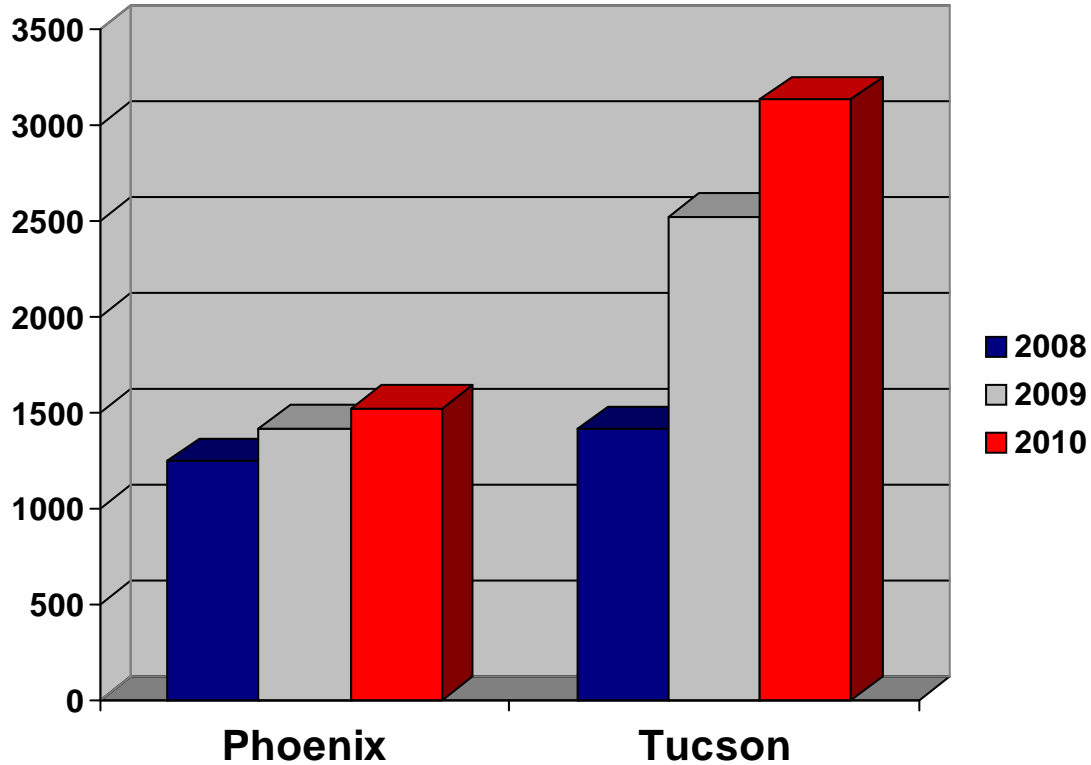


	FY2008	FY2009	FY2010	% Increase '09 to '10
Phoenix	1,807	2,065	2,274	10.12%
Tucson	1,915	4,067	5,582	37.25%
Dfts Total	3,722	6,132	7,856	28.1%

NOTE: Each filing is associated with a single defendant against whom criminal charges have been filed. When a case involves multiple defendants, multiple filings are reported. Criminal defendant filings represent felony defendants and Class A misdemeanor defendants who consented to proceed before a Magistrate Judge. Data here are comparable to Table D-1 Defendants information published by the AO.

Divisional Caseload Statistics

Criminal Defendant Filings - Weighted*



	FY2008	FY2009	FY2010	% Increase '09 to '10
Phoenix	1,246	1,414	1,519	7.43%
Tucson	1,412	2,518	3,128	24.23%
Dfts Total	2,658	3,932	4,647	18.2%

NOTE: Weighted defendant filings differ from defendant filings in general as they only include original proceedings, removals from state court, and transfers from other districts. All other defendant filing types (remands, reopens, retrials, reinstatements, etc) are excluded. When multiple criminal charges are filed against a defendant, the most severe charge is counted for weighting purposes.

Divisional Caseload Statistics

Criminal Defendant Filings by Major Case Type - Phoenix

	FY2008	FY2009	FY2010	% Increase '09 to '10
A - Marijuana	49	99	91	-8.1%
B - All Other Drugs	154	151	195	29.1%
C - Immigration	1,056	1,258	1,451	15.3%
D - Firearms and Explosives	97	98	105	7.1%
E - Fraud	78	125	66	-47.2%
F - Violent Offenses	136	111	108	-2.7%
G - Sex Offenses	25	68	65	-4.4%
H - Forgery and Counterfeiting	6	3	0	0.0%
I - Larceny and Theft	37	36	29	-19.4%
J - Justice System Offenses	28	30	26	-13.3%
K - Regulatory Offenses	9	14	21	50.0%
L - All Other Criminal Felony Cases	28	18	46	155.6%
Z - All Misdemeanors	104	54	71	31.5%
Total	1,807	2,065	2,274	10.1%

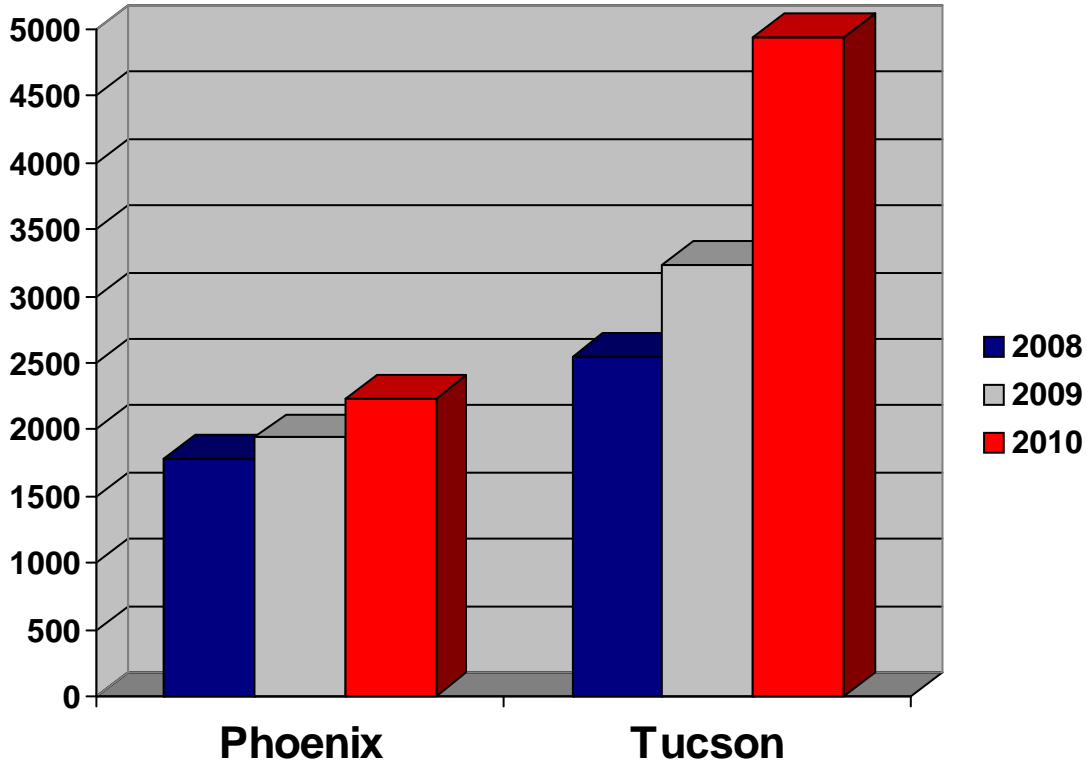
Criminal Defendant Filings by Major Case Type - Tucson

	FY2008	FY2009	FY2010	% Increase '09 to '10
A - Marijuana	454	1,090	1,183	8.5%
B - All Other Drugs	148	197	176	-10.7%
C - Immigration	938	1,525	2,215	45.2%
D - Firearms and Explosives	93	73	93	27.4%
E - Fraud	72	44	58	31.8%
F - Violent Offenses	40	52	81	55.8%
G - Sex Offenses	25	21	20	-4.8%
H - Forgery and Counterfeiting	3	5	11	120.0%
I - Larceny and Theft	51	41	41	0.0%
J - Justice System Offenses	18	22	14	-36.4%
K - Regulatory Offenses	12	35	67	91.4%
L - All Other Criminal Felony Cases	15	17	11	-35.3%
Z - All Misdemeanors	46	945	1,612	70.6%
Total	1,915	4,067	5,582	37.3%

NOTE: A complete list of offense types used in each category can be found in Appendix B. Data here are comparable to Table D-2 Defendants information published by the AO.

Divisional Caseload Statistics

Criminal Defendant Terminations

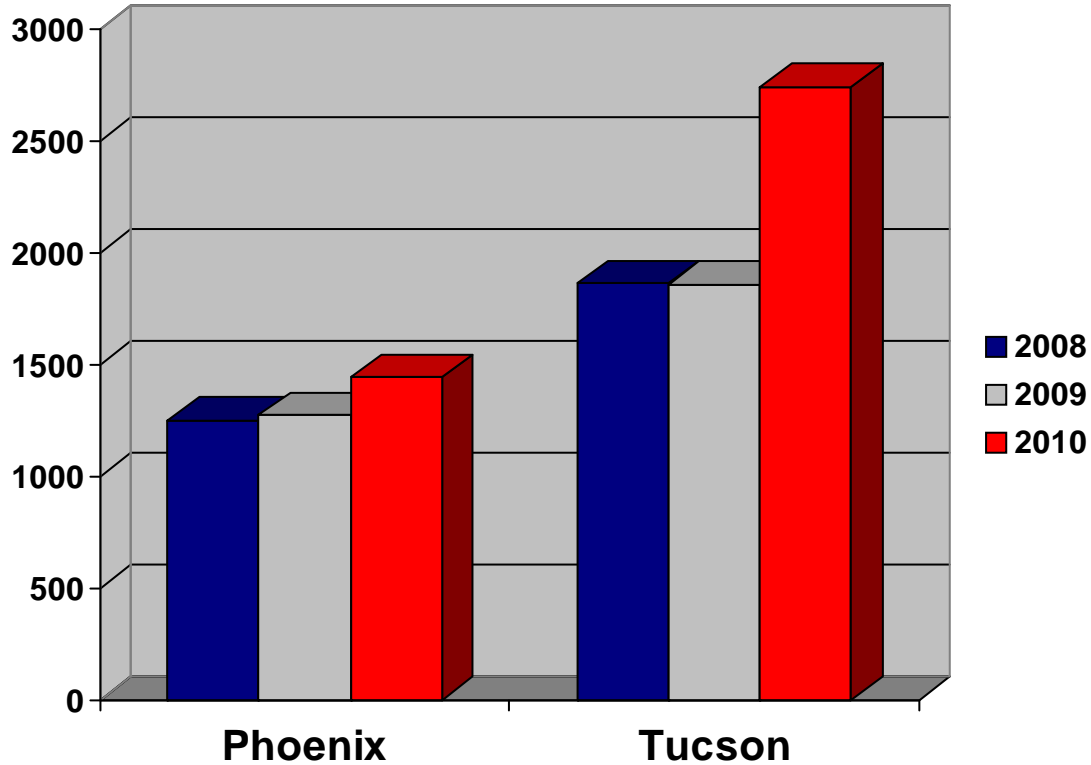


	FY2008	FY2009	FY2010	% Increase '09 to '10
Phoenix	1,776	1,939	2,230	15.01%
Tucson	2,536	3,224	4,942	53.29%
Dfts Total	4,312	5,163	7,172	38.9%

NOTE: Each termination is associated with a single defendant against whom criminal charges have been terminated. Criminal defendant terminations represents felony defendants and Class A misdemeanor defendants who consented to proceed before a Magistrate Judge. Data here are comparable to Table D-1 Defendants information published by the AO.

Divisional Caseload Statistics

Criminal Defendant Terminations - Weighted*



	FY2008	FY2009	FY2010	% Increase '09 to '10
Phoenix	1,248	1,272	1,443	13.43%
Tucson	1,863	1,857	2,740	47.54%
Dfts Total	3,111	3,129	4,183	33.7%

NOTE: Weighted defendant terminations differ from defendant terminations in general as they only include original proceedings, removals from state court, and transfers from other districts. All other defendant types (remands, reopens, retrials, reinstatements, etc) are excluded. When multiple criminal charges are terminated for a defendant, the most severe charge is counted for weighting purposes.

Divisional Caseload Statistics

Criminal Defendant Terminations by Major Case Type - Phoenix

	FY2008	FY2009	FY2010	% Increase '09 to '10
A - Marijuana	52	54	93	72.2%
B - All Other Drugs	153	150	151	0.7%
C - Immigration	961	1,254	1,382	10.2%
D - Firearms and Explosives	107	94	93	-1.1%
E - Fraud	55	54	101	87.0%
F - Violent Offenses	162	106	113	6.6%
G - Sex Offenses	37	36	72	100.0%
H - Forgery and Counterfeiting	1	7	3	-57.1%
I - Larceny and Theft	42	41	26	-36.6%
J - Justice System Offenses	21	27	25	-7.4%
K - Regulatory Offenses	19	19	24	26.3%
L - All Other Criminal Felony Cases	24	25	25	0.0%
Z - All Misdemeanors	141	72	123	70.8%
Total	1,775	1,939	2,231	15.1%

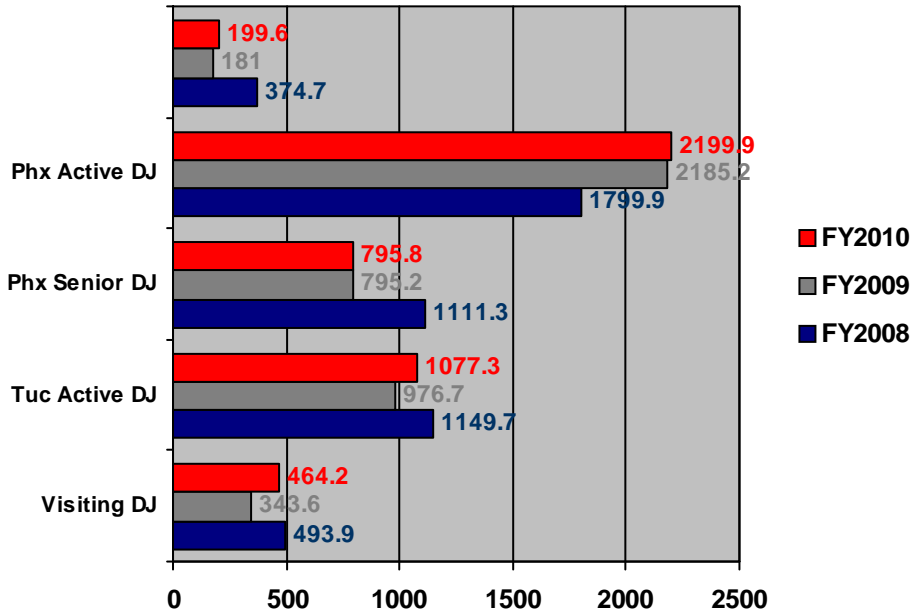
Criminal Defendant Terminations by Major Case Type - Tucson

	FY2008	FY2009	FY2010	% Increase '09 to '10
A - Marijuana	577	581	1,090	87.6%
B - All Other Drugs	195	173	151	-12.7%
C - Immigration	1,350	1,169	1,677	43.5%
D - Firearms and Explosives	107	93	71	-23.7%
E - Fraud	47	32	31	-3.1%
F - Violent Offenses	41	33	40	21.2%
G - Sex Offenses	21	26	17	-34.6%
H - Forgery and Counterfeiting	10	3	4	33.3%
I - Larceny and Theft	44	36	35	-2.8%
J - Justice System Offenses	13	22	19	-13.6%
K - Regulatory Offenses	27	31	68	119.4%
L - All Other Criminal Felony Cases	29	21	18	-14.3%
Z - All Misdemeanors	75	996	1,721	72.8%
Total	2,536	3,216	4,942	53.7%

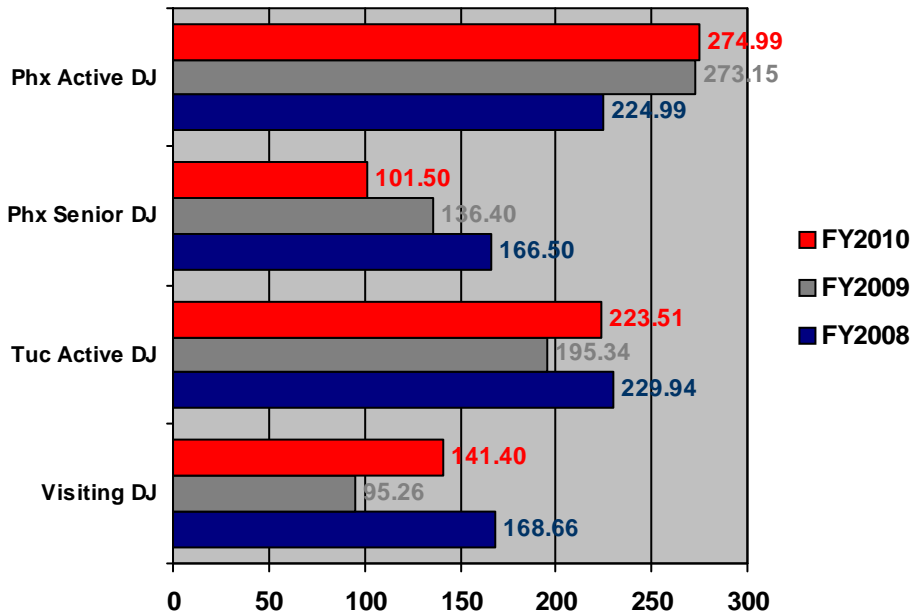
NOTE: A complete list of offense types used in each category can be found in Appendix B.
Data here are comparable to Table D-4 Defendants information published by the AO.

Divisional Workload Statistics

District Judge Time in Court (Yearly Total for All Judges)



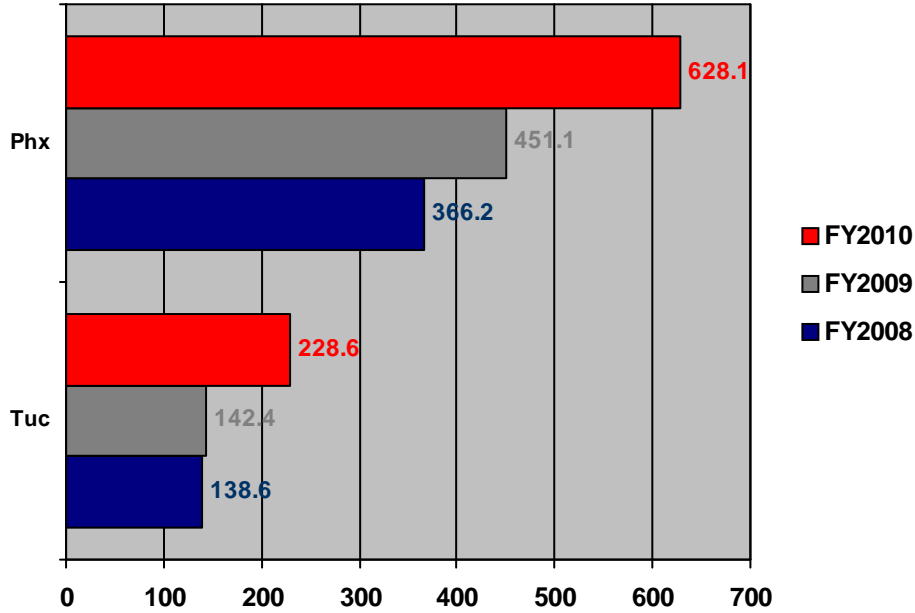
District Judge Time in Court (Yearly Average Per Judge)



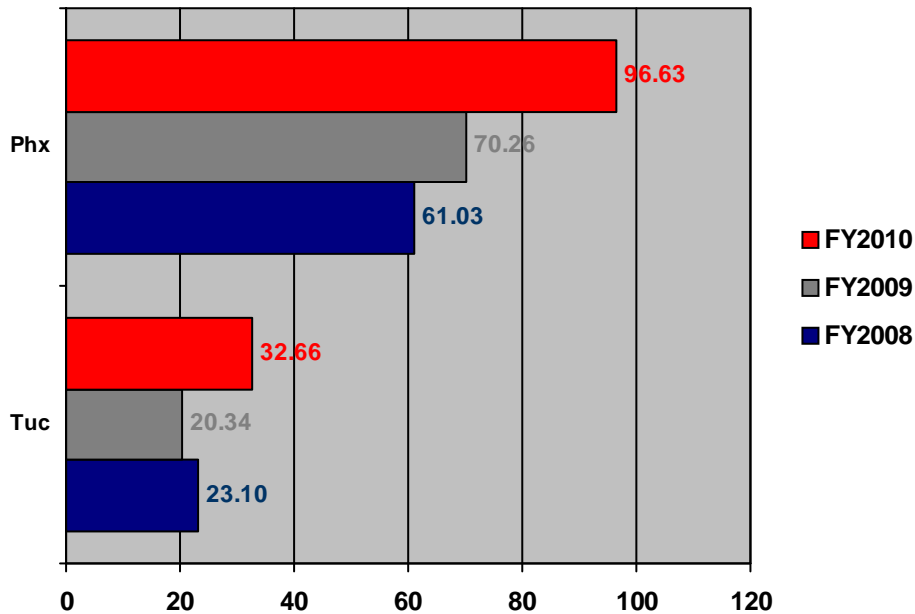
*In 2008, there were eight Visiting Judges. In 2009, there were four Visiting Judges. In 2010, there were four Visiting Judges.

Divisional Workload Statistics

**Magistrate Judge Time in Court
(Civil Hours - Total for All Judges)**



**Magistrate Judge Time in Court
(Civil Hours - Average Per Judge)**



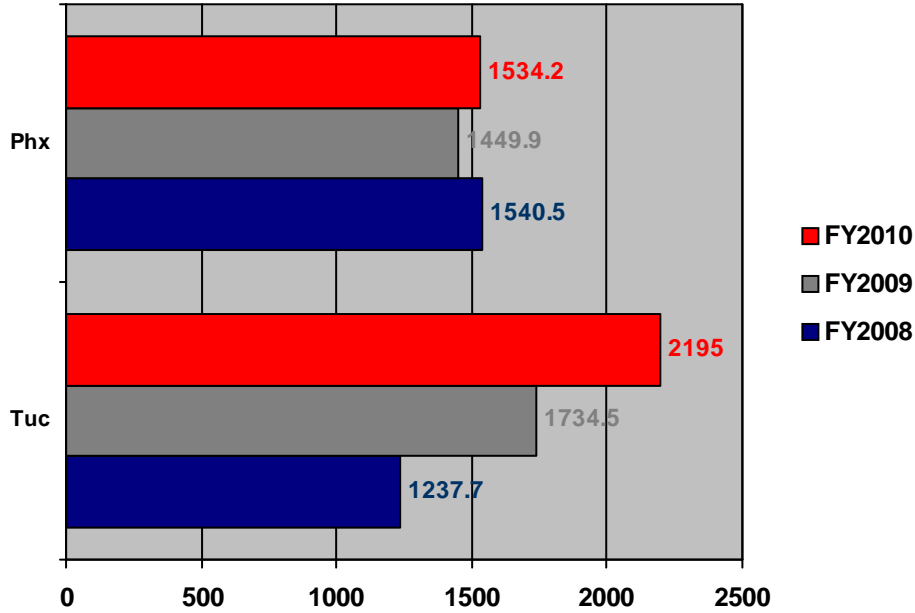
* In 2008, there were six MJs in Phoenix, six MJs in Tucson.

* In 2009, there were six MJs in Phoenix, one part-time magistrate for 5 months; six MJs in Tucson for three months and seven MJs for 9 months.

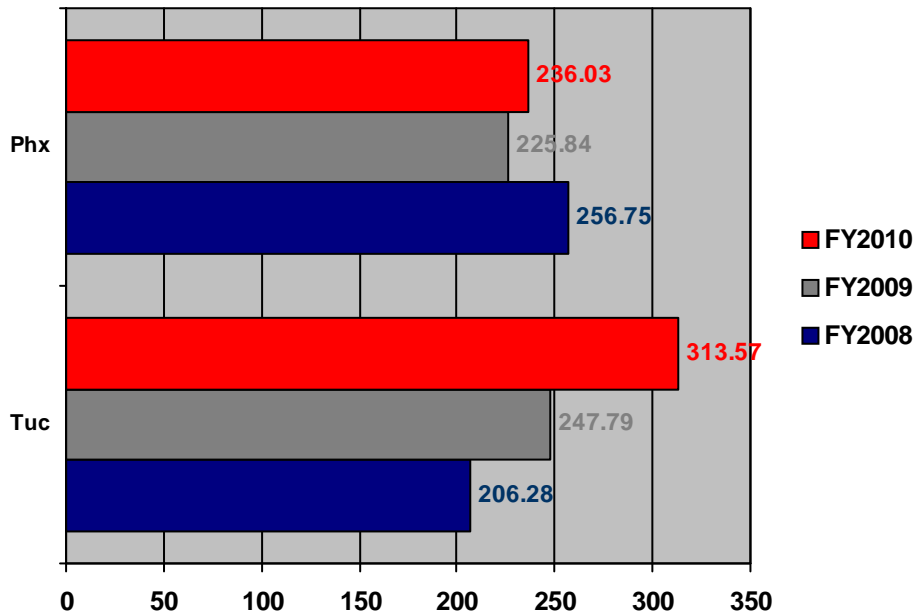
* In 2010, there were six MJs and 1 PT MJ in Phoenix; seven MJs in Tucson.

Divisional Workload Statistics

**Magistrate Judge Time in Court
(Criminal Hours - Total for All Judges)**



**Magistrate Judge Time in Court
(Criminal Hours - Average Per Judge)**



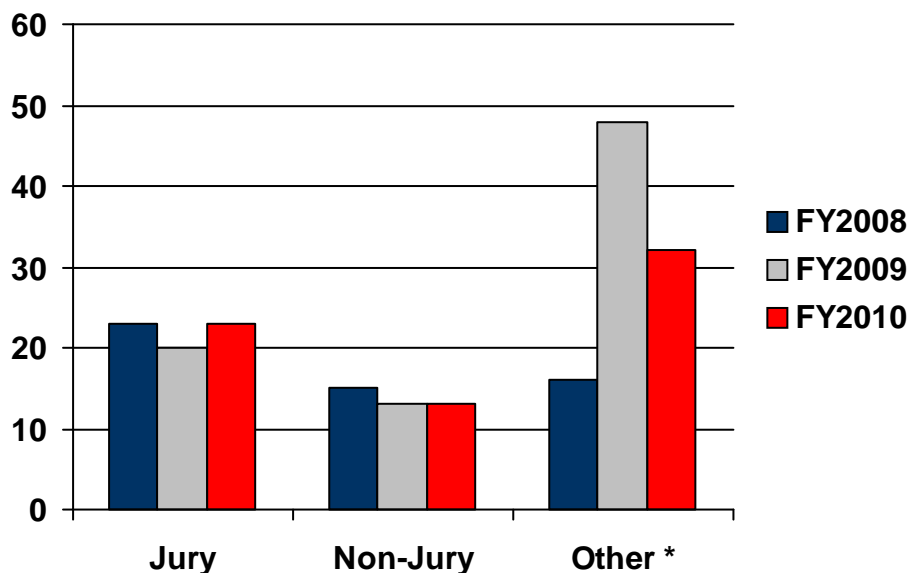
* In 2008, there were six MJs in Phoenix, six MJs in Tucson.

* In 2009, there were six MJs in Phoenix, one part-time magistrate for 5 months; six MJs in Tucson for three months and seven MJs for 9 months.

* In 2010, there were six MJs and 1 PT MJ in Phoenix; seven MJs in Tucson.

Divisional Workload Statistics

Total Civil Trials - Phoenix

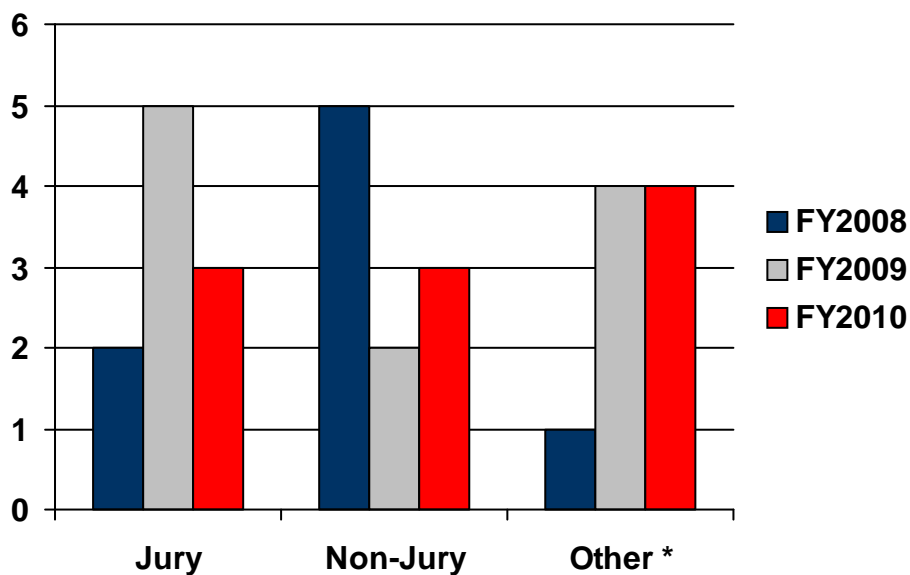


Trial Type	FY2008	FY2009	FY2010	% Increase '09 to '10
Jury	23	20	23	15.0%
Non-Jury	15	13	13	0.0%
Other *	16	48	32	-33.3%
Civil Trial Totals	54	81	68	-16.0%

NOTE: Data are attributed to the month in which the trial completes. "Other" trials includes contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict. Data here are comparable to Table T-1 Civil Trials information published by the AO.

Divisional Workload Statistics

Total Civil Trials - Tucson

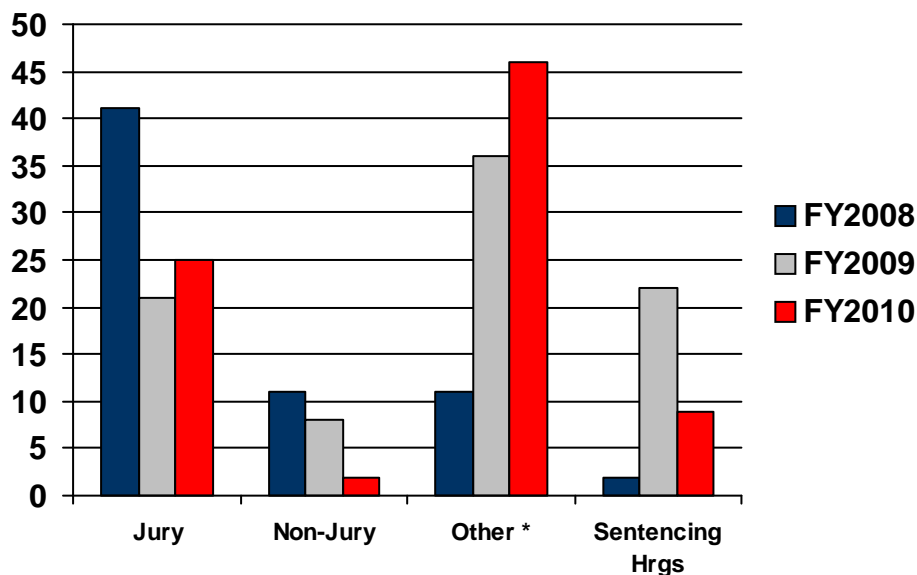


Trial Type	FY2008	FY2009	FY2010	% Increase '09 to '10
Jury	2	5	3	-40.0%
Non-Jury	5	2	3	50.0%
Other *	1	4	4	0.0%
Civil Trial Totals	8	11	10	-9.1%

NOTE: Data are attributed to the month in which the trial completes. "Other" trials includes contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict. Data here are comparable to Table T-1 Civil Trials information published by the AO.

Divisional Workload Statistics

Total Criminal Trials - Phoenix

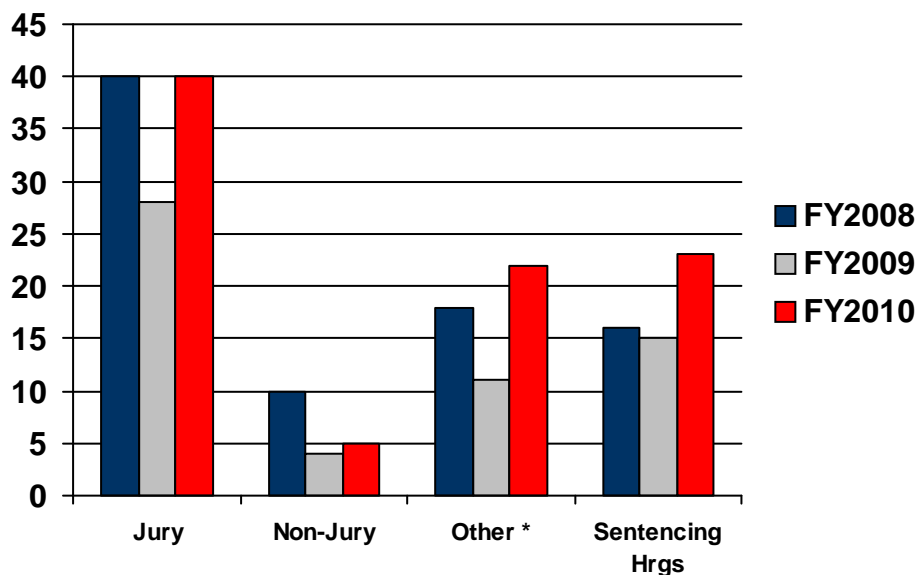


Trial Type	FY2008	FY2009	FY2010	% Increase '09 to '10
Jury	41	21	25	19.0%
Non-Jury	11	8	2	-75.0%
Other *	11	31	46	48.4%
Sentencing Hrgs	2	22	9	-59.1%
Civil Trial Totals	65	82	82	0.0%

NOTE: Data are attributed to the month in which the trial completes. "Other" trials includes contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict. Data here are comparable to Table T-1 Criminal Trials information published by the AO.

Divisional Workload Statistics

Total Criminal Trials - Tucson

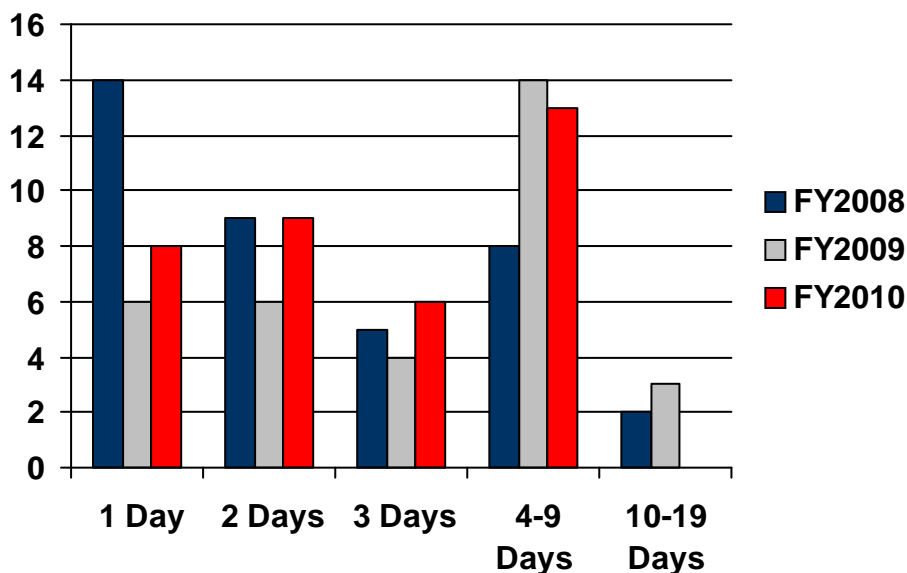


Trial Type	FY2008	FY2009	FY2010	% Increase '09 to '10
Jury	40	28	40	42.9%
Non-Jury	10	4	5	25.0%
Other *	18	9	22	144.4%
Sentencing Hrgs	16	15	23	53.3%
Civil Trial Totals	84	56	90	60.7%

NOTE: Data are attributed to the month in which the trial completes. "Other" trials includes contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict. Data here are comparable to Table T-1 Criminal Trials information published by the AO.

Divisional Workload Statistics

Length of Civil Trials - Phoenix

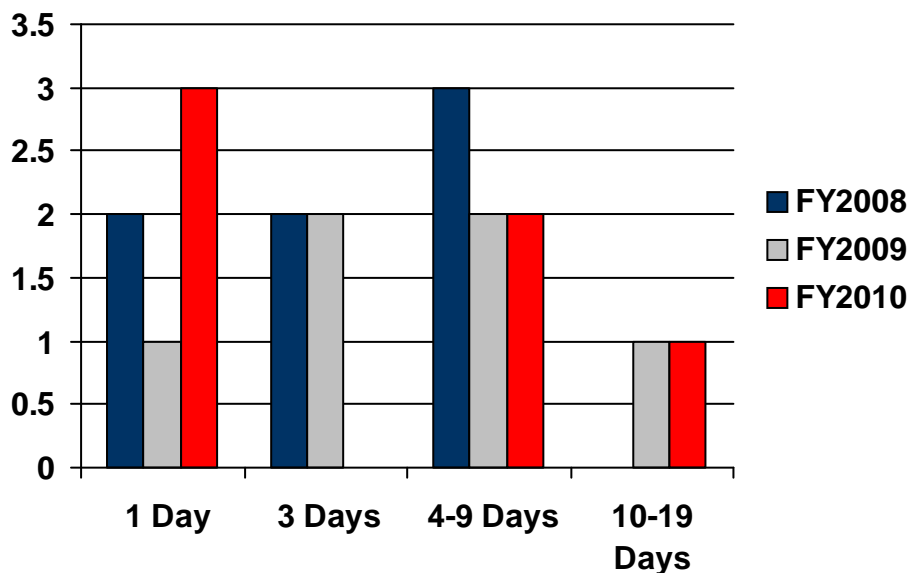


	FY2008	FY2009	FY2010	% Increase '09 to '10
1 Day	14	6	8	33.3%
2 Days	9	6	9	50.0%
3 Days	5	4	6	50.0%
4-9 Days	8	14	13	-7.1%
10-19 Days	2	3	0	-100.0%
Trial Days Totals	38	33	36	9.1%

Note: includes trials conducted by district and appellate judges only. All trials conducted by magistrate judges are excluded. Excludes hearings on temporary restraining orders and preliminary injunctions, hearings on contested motions, and other contested proceedings not resulting in a verdict or judgment. Only includes non-jury and jury trials. Data here are comparable to Table T-2 Trial Lengths information published by the AO.

Divisional Workload Statistics

Length of Civil Trials - Tucson

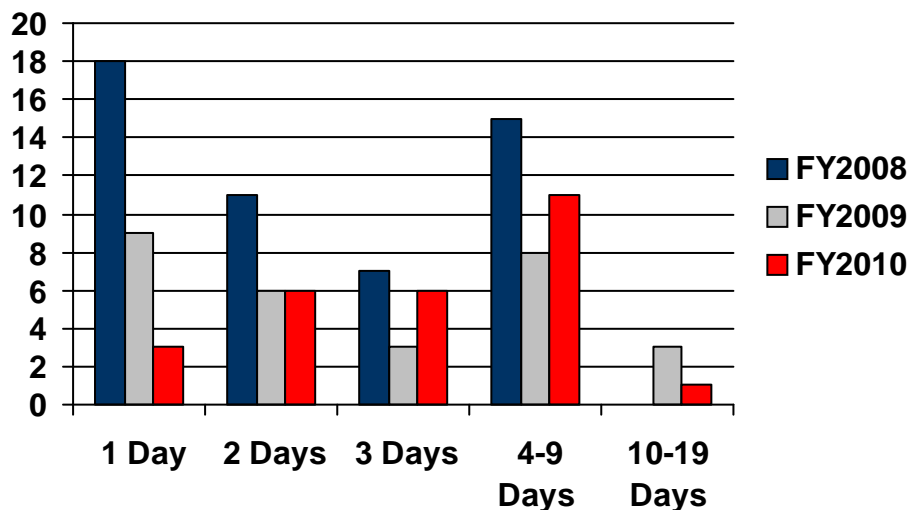


	FY2008	FY2009	FY2010	% Increase '09 to '10
1 Day	2	1	3	200.0%
3 Days	2	2	0	-100.0%
4-9 Days	3	2	2	0.0%
10-19 Days	0	1	1	0.0%
Trial Days Totals	7	6	6	0.0%

Note: includes trials conducted by district and appellate judges only. All trials conducted by magistrate judges are excluded. Excludes hearings on temporary restraining orders and preliminary injunctions, hearings on contested motions, and other contested proceedings not resulting in a verdict or judgment. Only includes non-jury and jury trials. Data here are comparable to Table T-2 Trial Lengths information published by the AO.

Divisional Workload Statistics

Length of Criminal Trials - Phoenix

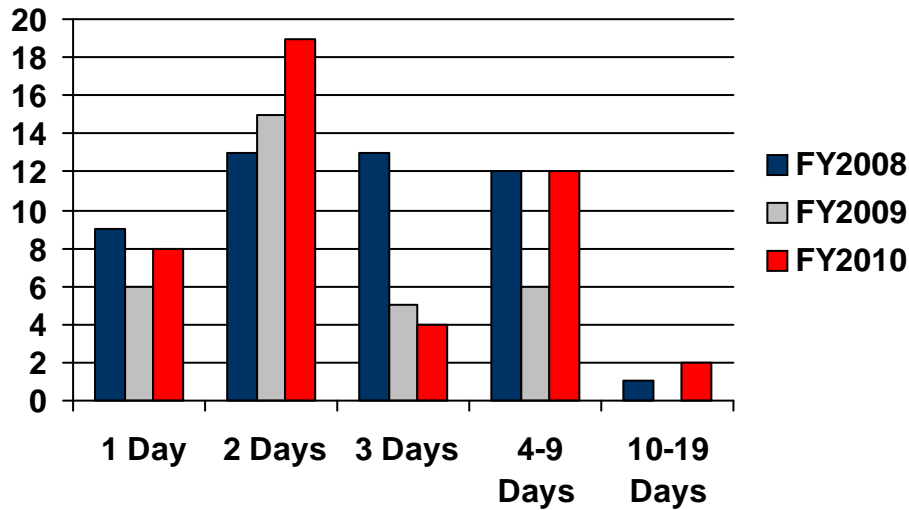


	FY2008	FY2009	FY2010	% Increase '09 to '10
1 Day	18	9	3	-66.7%
2 Days	11	6	6	0.0%
3 Days	7	3	6	100.0%
4-9 Days	15	8	11	37.5%
10-19 Days	0	3	1	-66.7%
Trial Days Totals	51	29	27	-6.9%

Note: includes trials conducted by district and appellate judges only. All trials conducted by magistrate judges are excluded. Excludes hearings on supervised release proceedings, probation revocation proceedings, hearings on contested motions, and other contested proceedings not resulting in a verdict or judgment. Only includes non-jury and jury trials. Data here are comparable to Table T-2 Trial Lengths information published by the AO.

Divisional Workload Statistics

Length of Criminal Trials - Tucson

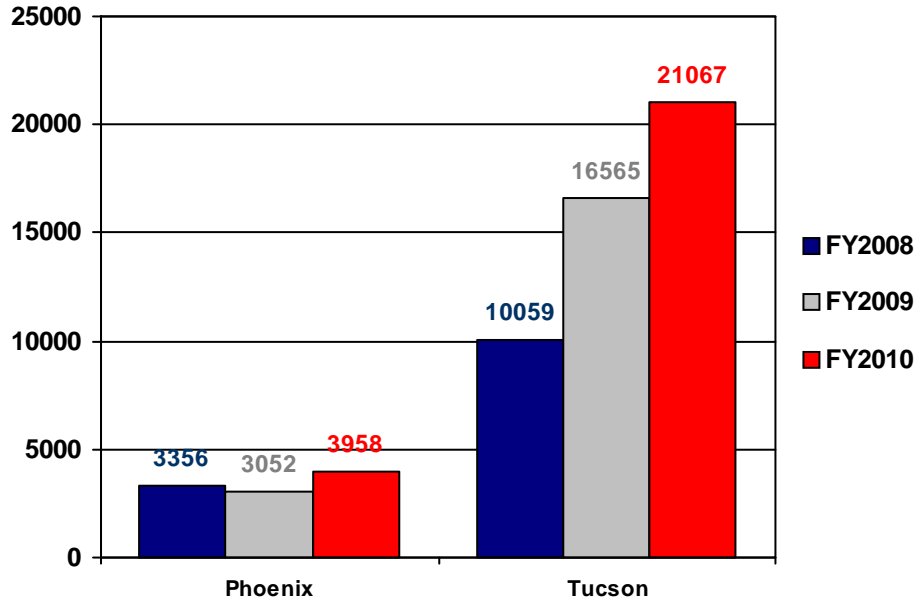


	FY2008	FY2009	FY2010	% Increase '09 to '10
1 Day	9	6	8	33.3%
2 Days	13	15	19	26.7%
3 Days	13	5	4	-20.0%
4-9 Days	12	6	12	100.0%
10-19 Days	1	0	2	100.0%
Trial Days Totals	48	32	45	40.6%

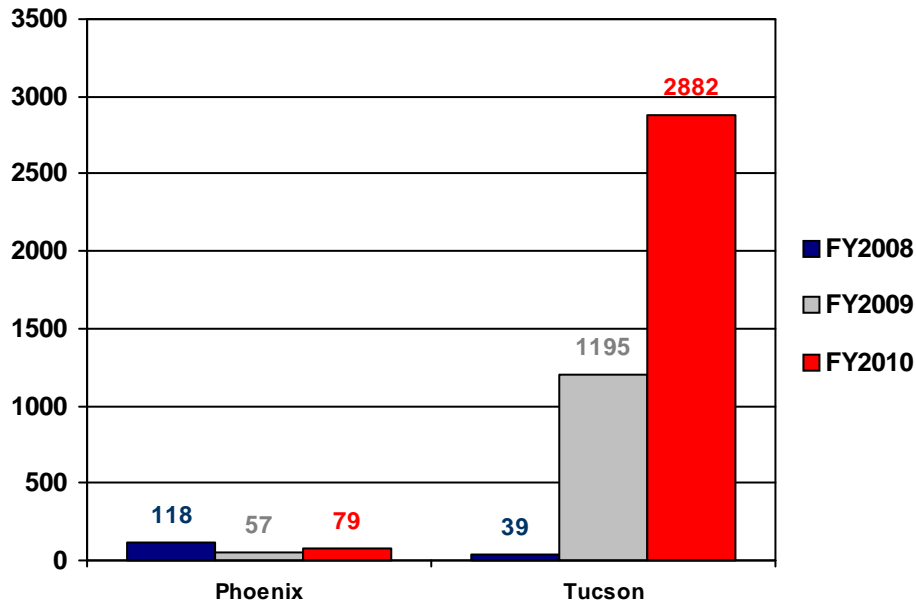
Note: includes trials conducted by district and appellate judges only. All trials conducted by magistrate judges are excluded. Excludes hearings on supervised release proceedings, probation revocation proceedings, hearings on contested motions, and other contested proceedings not resulting in a verdict or judgment. Only includes non-jury and jury trials. Data here are comparable to Table T-2 Trial Lengths information published by the AO.

Divisional Workload Statistics

Magistrate Judge Petty Offense Dispositions



Magistrate Judge Misdemeanor Dispositions



NOTE: Misdemeanor dispositions are Class A misdemeanor cases where defendant(s) consented to proceed before a Magistrate Judge. Petty dispositions do not include CVB dispositions. Data here are comparable to Table M-1a and M-2a Defendants Disposed information published by the AO.

Divisional Workload Statistics

Petty Offense Dispositions by Type - Phoenix

	FY2008	FY2009	FY2010	% Increase '09 to '10
Alcohol	48	43	32	-25.6%
Assault	10	12	31	158.3%
Camping	5	10	2	-80.0%
DestroyProp	3	2	1	-50.0%
Disorderly	17	21	20	-4.8%
Drugs	2	10	6	-40.0%
DwiDui	55	60	59	-1.7%
Fraud	1	2	0	-100.0%
HuntFish	6	1	2	100.0%
Immigration	2,124	2,451	3,714	51.5%
Other	19	26	43	65.4%
OtherTraffic	24	34	39	14.7%
Theft	2	5	5	0.0%
Timber	0	4	3	-25.0%
Trespass	1	5	0	-100.0%
Weapons	4	0	0	0.0%
Total	2,321	2,686	3,957	47.3%

Petty Offense Dispositions by Type - Tucson

	FY2008	FY2009	FY2010	% Increase '09 to '10
Alcohol	0	1	0	-100.0%
Assault	1	4	4	0.0%
Camping	1	6	1	-83.3%
DestroyProp	0	0	3	100.0%
Disorderly	1	0	2	100.0%
Drugs	2	5	2	-60.0%
DwiDui	15	10	16	60.0%
Fraud	4	5	10	100.0%
HuntFish	19	37	19	-48.6%
Immigration	9,961	16,471	20,966	27.3%
Other	16	9	2	-77.8%
OtherTraffic	14	13	16	23.1%
Theft	1	0	6	100.0%
Timber	1	0	0	0.0%
Trespass	2	2	2	0.0%
Weapons	0	0	0	0.0%
Total	10,038	16,563	21,049	27.1%

Divisional Workload Statistics

Misdemeanor Dispositions by Type - Phoenix

	FY2008	FY2009	FY2010	% Increase '09 to '10
Misd Assault	4	1	6	500.0%
Misd Drugs	0	0	3	100.0%
Misd Fraud	37	29	52	79.3%
Misd Mail	1	1	0	-100.0%
Misd Other	40	11	9	-18.2%
Misd Theft	2	9	9	0.0%
Misd Traffic	2	1	0	-100.0%
Misd Trespass	1	0	0	0.0%
Misd Weapons	0	1	0	-100.0%
Total	87	53	79	49.1%

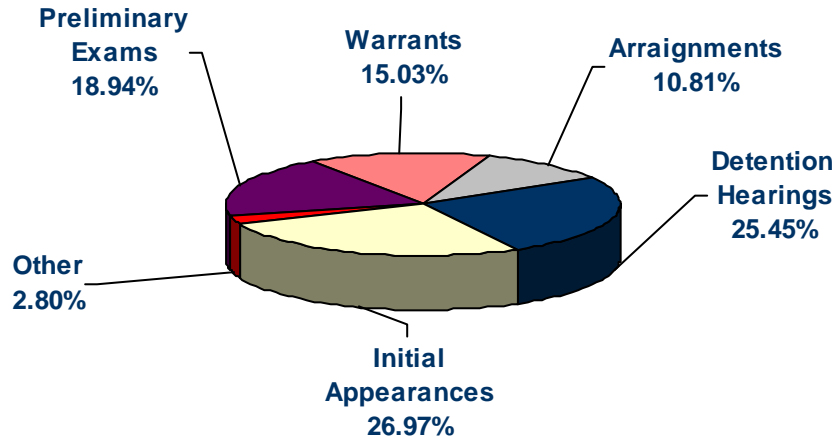
Misdemeanor Dispositions by Type - Tucson

	FY2008	FY2009	FY2010	% Increase '09 to '10
Misd Assault	2	2	2	0.0%
Misd Drugs	0	0	465	100.0%
Misd Fraud	5	991	2,063	108.2%
Misd Mail	4	5	1	-80.0%
Misd Other	10	196	346	76.5%
Misd Theft	3	0	3	100.0%
Misd Traffic	2	1	1	0.0%
Misd Trespass	1	0	1	100.0%
Misd Weapons	0	0	0	0.0%
Total	27	1,195	2,882	141.2%

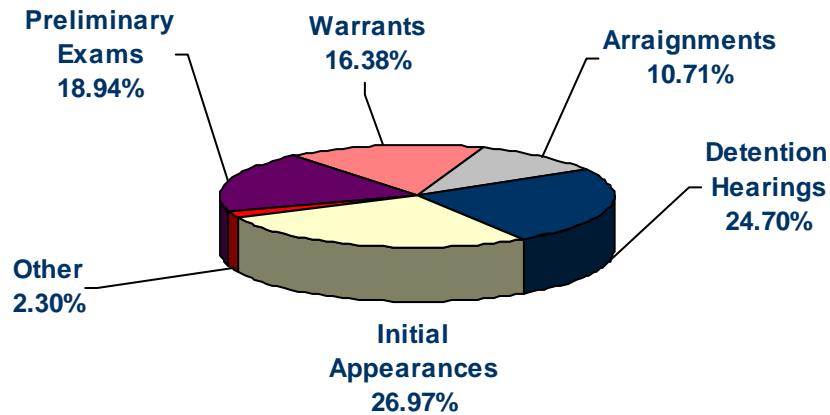
NOTE: Misdemeanor dispositions are Class A misdemeanor cases where defendant(s) consented to proceed before a Magistrate Judge. Data here are comparable to Table M-1 Defendants Disposed information published by the AO. Petty dispositions on prior page are all convictions in petty offense cases excluding CVB cases. Data there are comparable to Table M-2 Defendants Disposed information published by the AO.

Divisional Workload Statistics

MJ Preliminary Proceedings Under U.S. 28 § 636(a) FY2010 Phoenix Division



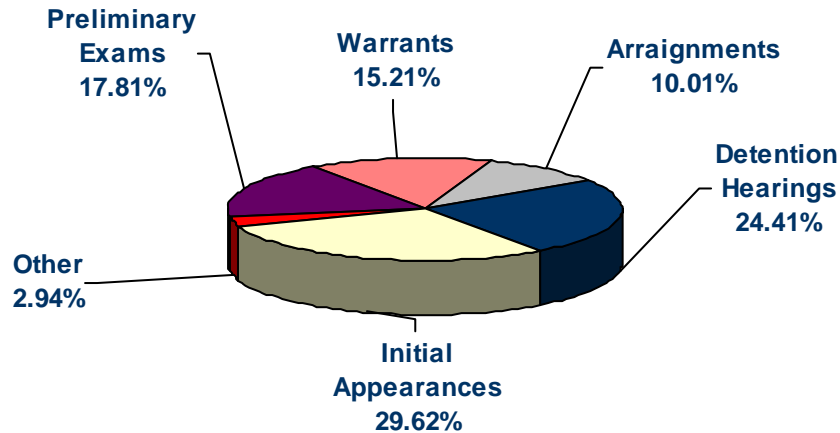
MJ Preliminary Proceedings Under U.S. 28 § 636(a) FY2009 Phoenix Division



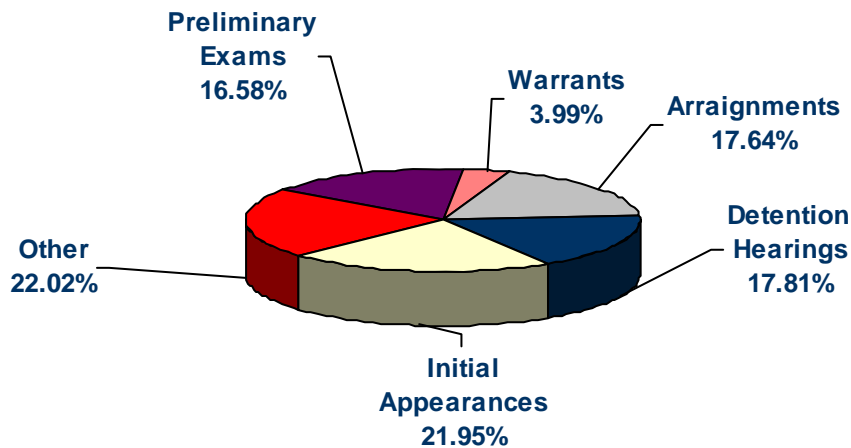
NOTE: Other category includes: attorney appointment, material witness, and bail review/nebbia hearings. Data here are comparable to Table M-3 Preliminary Proceeding information published by the AO.

Divisional Workload Statistics

MJ Preliminary Proceedings Under U.S. 28 § 636(a) FY2008 Phoenix Division



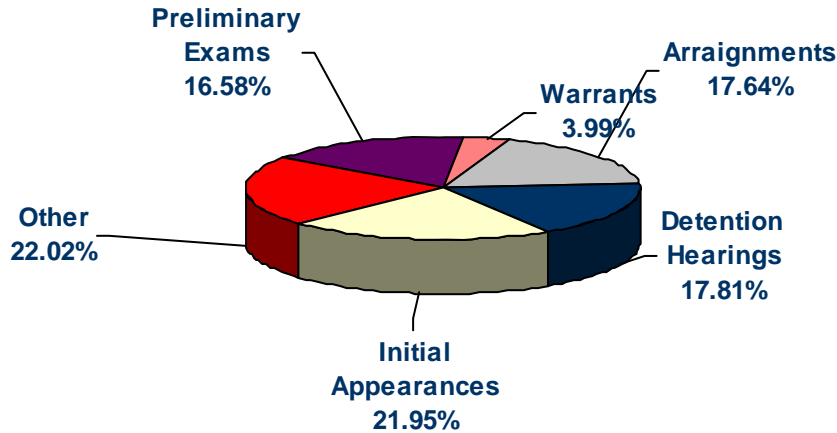
MJ Preliminary Proceedings Under U.S. 28 § 636(a) FY2010 Tucson Division



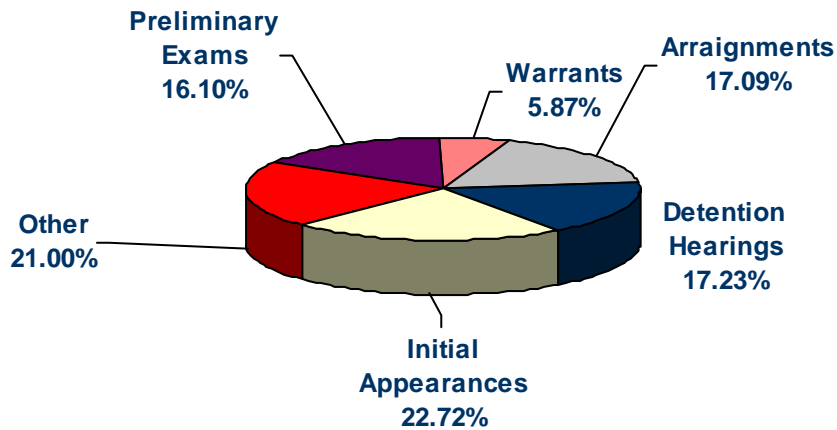
NOTE: Other category includes: attorney appointment, material witness, and bail review/nebbia hearings. Data here are comparable to Table M-3 Preliminary Proceeding information published by the AO.

Divisional Workload Statistics

MJ Preliminary Proceedings Under U.S. 28 § 636(a) FY2009 Tucson Division



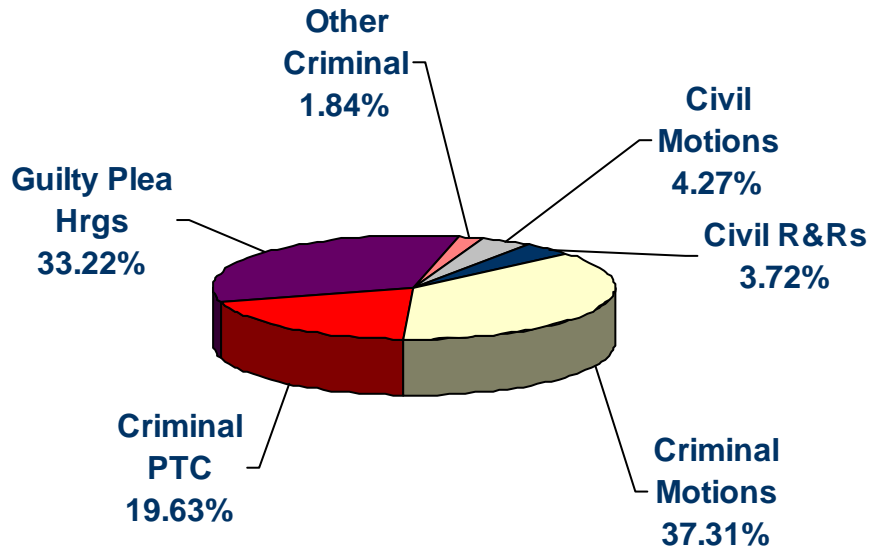
MJ Preliminary Proceedings Under U.S. 28 § 636(a) FY2008 Tucson Division



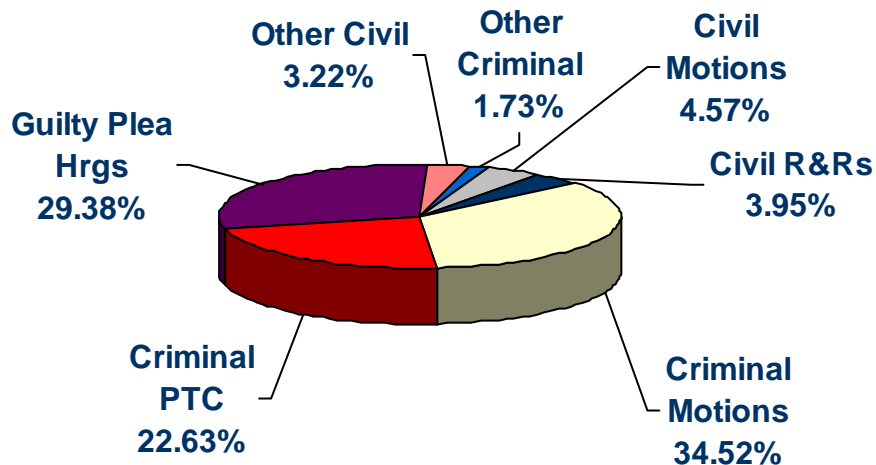
NOTE: Other category includes: attorney appointment, material witness, and bail review/nebbia hearings. Data here are comparable to Table M-3 Preliminary Proceeding information published by the AO.

Divisional Workload Statistics

MJ DUTIES UNDER U.S. 28 § 636(b) - FY2010 Phoenix



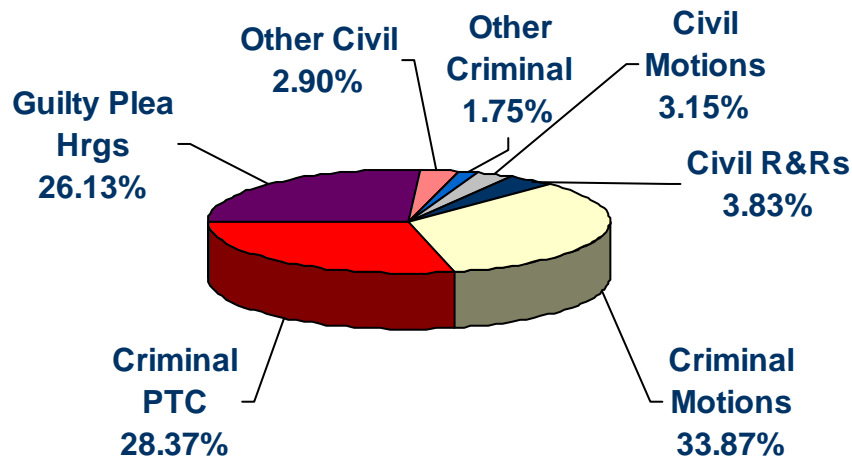
MJ DUTIES UNDER U.S. 28 § 636(b) - FY2009 Phoenix



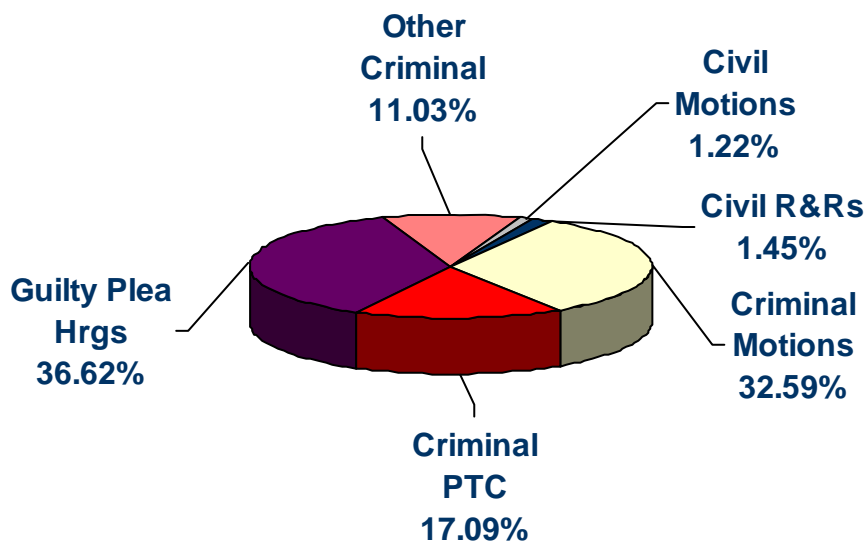
Other Criminal includes: supervised release, mental competency, evidentiary, motion, probation revocation hearings and writs. Other Civil includes: non-consent settlement conferences, pretrial conferences, evidentiary hearings, motion hearings, and fee applications. Data here are comparable to Table M-4 and M-4a Matters Handled by Magstration Judges information published by the AO.

Divisional Workload Statistics

MJ DUTIES UNDER U.S. 28 § 636(b) - FY2008 Phoenix



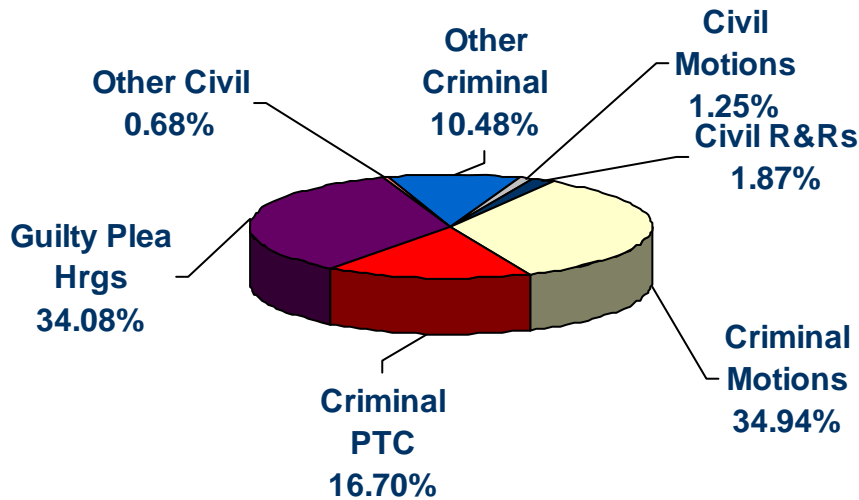
MJ DUTIES UNDER U.S. 28 § 636(b) - FY2010 Tucson



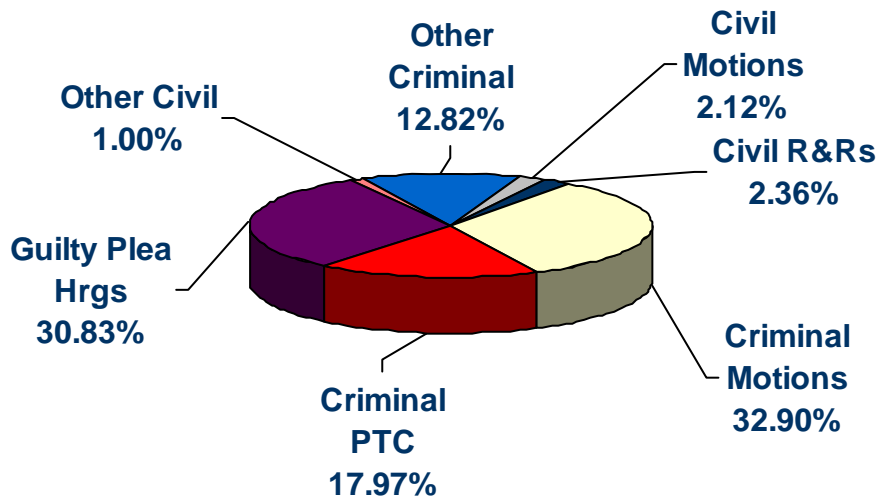
Other Criminal includes: supervised release, mental competency, evidentiary, motion, probation revocation hearings and writs. Other Civil includes: non-consent settlement conferences, pretrial conferences, evidentiary hearings, motion hearings, and fee applications. Data here are comparable to Table M-4 and M-4a Matters Handled by Magstration Judges information published by the AO.

Divisional Workload Statistics

MJ DUTIES UNDER U.S. 28 § 636(b) - FY2009 Tucson



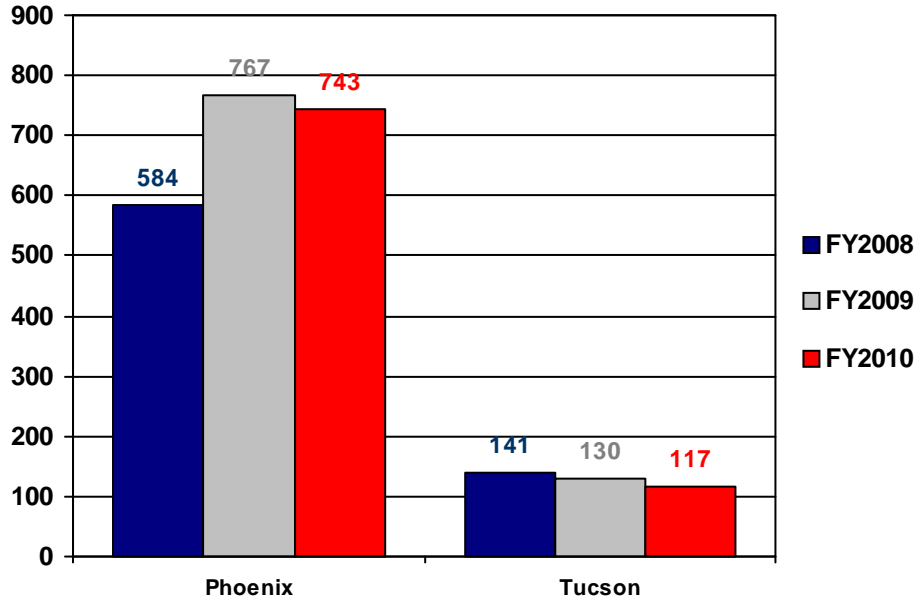
MJ DUTIES UNDER U.S. 28 § 636(b) - FY2008 Tucson



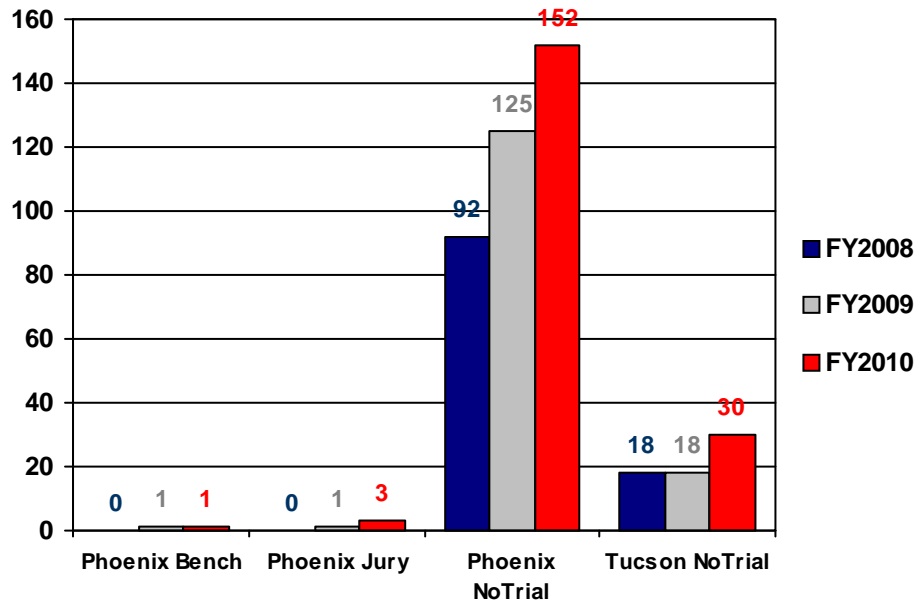
Other Criminal includes: supervised release, mental competency, evidentiary, motion, probation revocation hearings and writs. Other Civil includes: non-consent settlement conferences, pretrial conferences, evidentiary hearings, motion hearings, and fee applications. Data here are comparable to Table M-4 and M-4a Matters Handled by Magstration Judges information published by the AO.

Divisional Workload Statistics

Magistrate Judge Orders Issued in Consent Cases



Magistrate Judge Consent Case Disposition Type

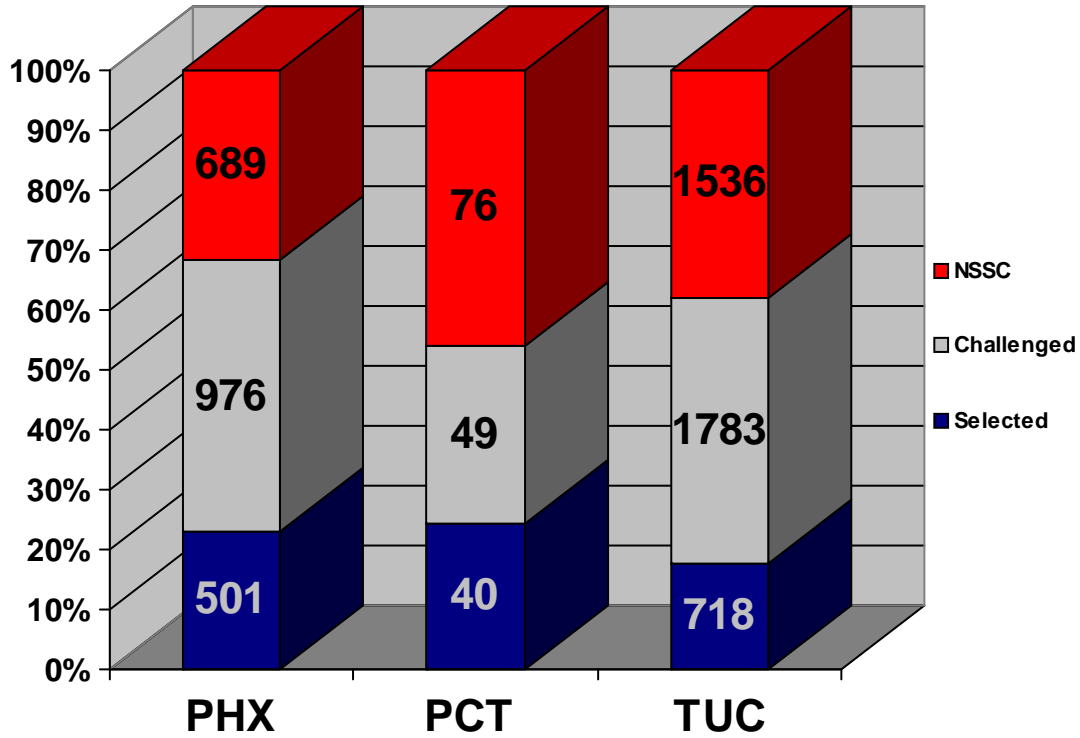


Data here are comparable to Table M-5 Civil Cases Terminated information published by the AO.

*Jury Service and
Naturalization Statistics*

Jury Service Statistics

DISTRICT JURY PANEL UTILIZATION FY 2010

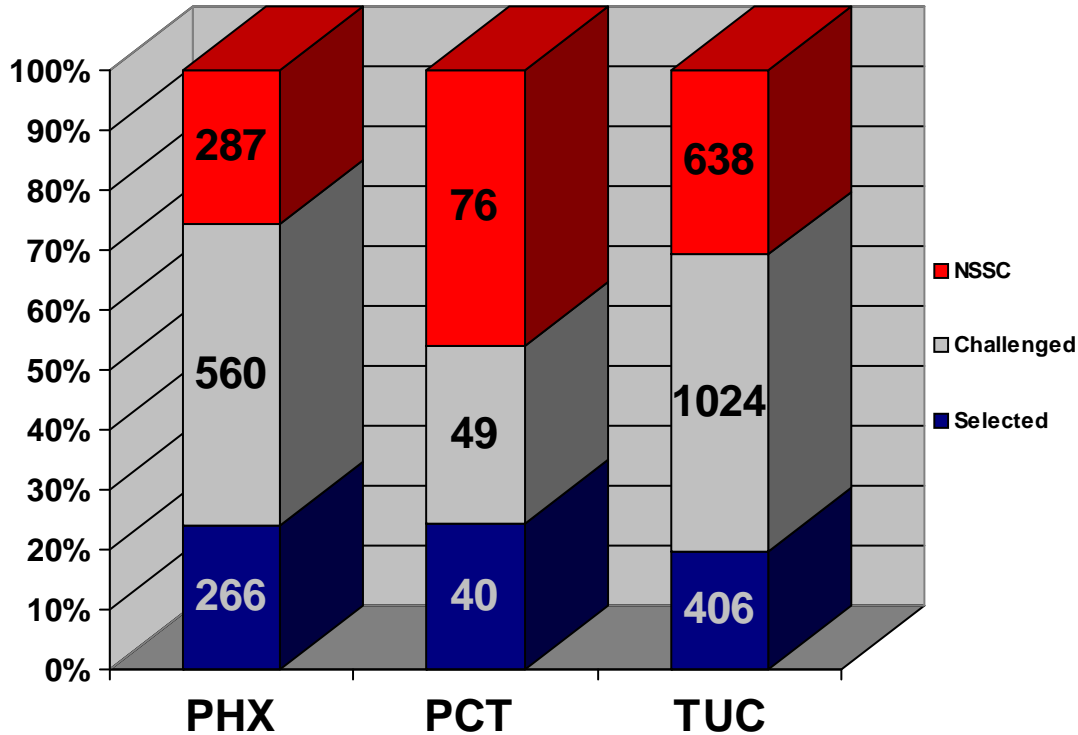


	Total Jurors	Selected	Challenged	NSSC
PHX	2,166	501	976	689
PCT	165	40	49	76
TUC	4,037	718	1,783	1,536
Total	6,368	1,259	2,808	2,301

NOTE: These numbers include all information submitted to the Administrative Office with regards to jury utilization.

Jury Service Statistics

DISTRICT JURY PANEL UTILIZATION ADJUSTED FIGURES* FY 2010

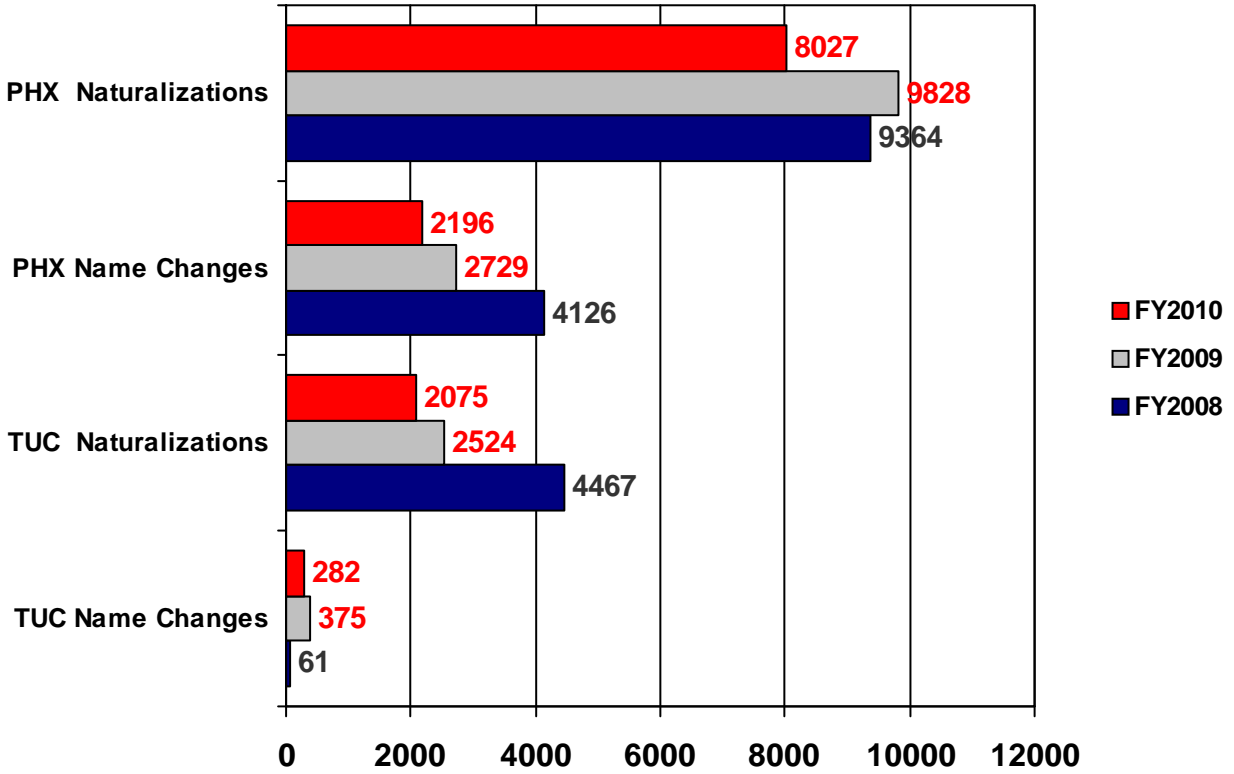


	Total Jurors	Selected	Challenged	NSSC
PHX	1,113	266	560	287
PCT	165	40	49	76
TUC	2,068	406	1,024	638
Total	3,346	712	1,633	1,001

NOTE: The purpose of this chart is to exclude trials that unavoidably but adversely impact utilization figures. Trials that plea/settle the day of jury selection or that take multiple days for voir dire are examples of such situations. By excluding the trials that plea/settle and combining multiple day jury selection into one day, a more realistic picture of utilization statistics emerges. Therefore, these totals are adjusted to exclude trials that plea the morning of jury selection and to treat multiple day selections as one day.

Naturalizations

Naturalizations and Name Changes Granted



NOTE: The purpose of this chart includes only naturalization ceremonies and name changes granted by Federal Judges.

Probation Statistics

District of Arizona: Employees (FY 2010 vs. 2009)

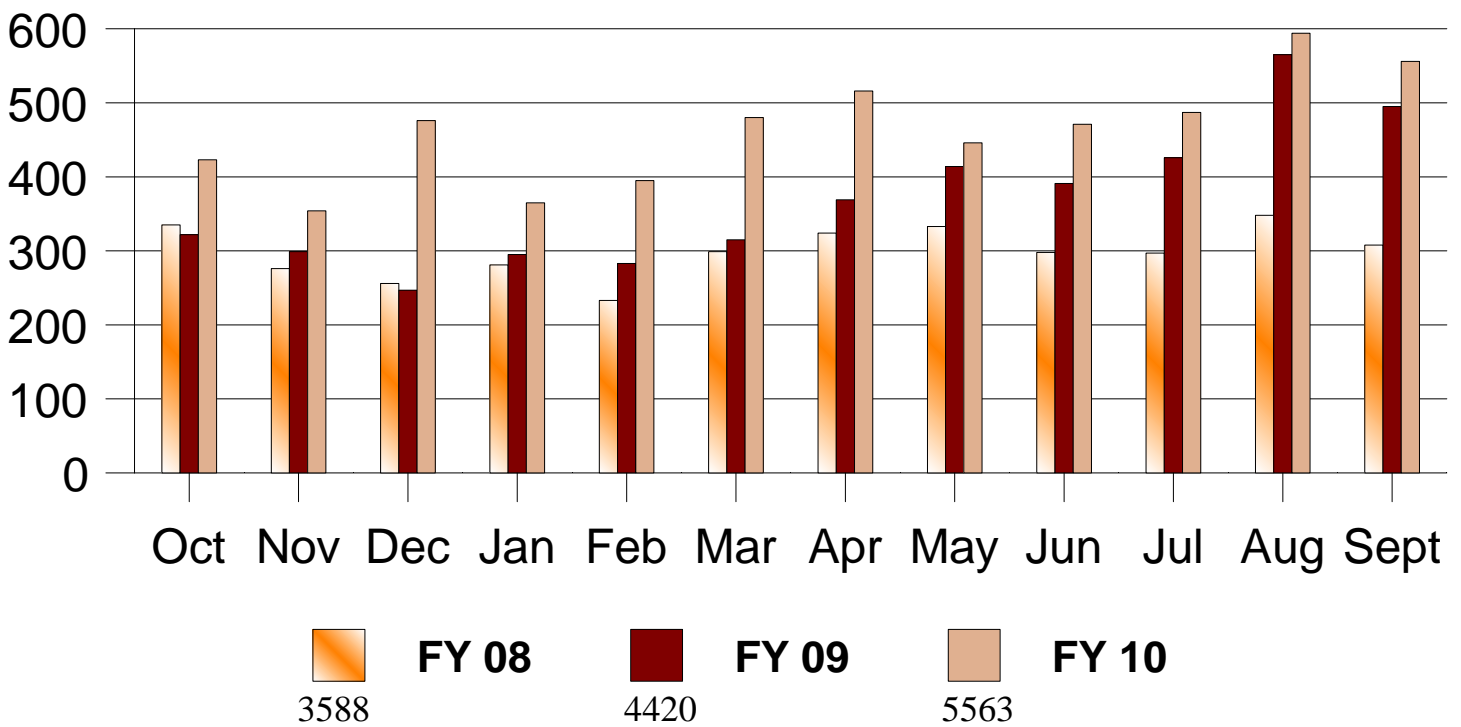
	<u>2009</u>	<u>2010</u>	<u>Difference</u>	<u>% Change</u>
Probation/Org Code: D09AZXP	232	261	29	13%

District of Arizona: Workload (FY 2010)

	<u>2009</u>	<u>2010</u>	<u>Difference</u>	<u>% Change</u>
Pre- and Post-Sentence Reports	4,103	5,429	1,326	32%
Post-Conviction Supervision Cases	3,177	3,293	116	4%

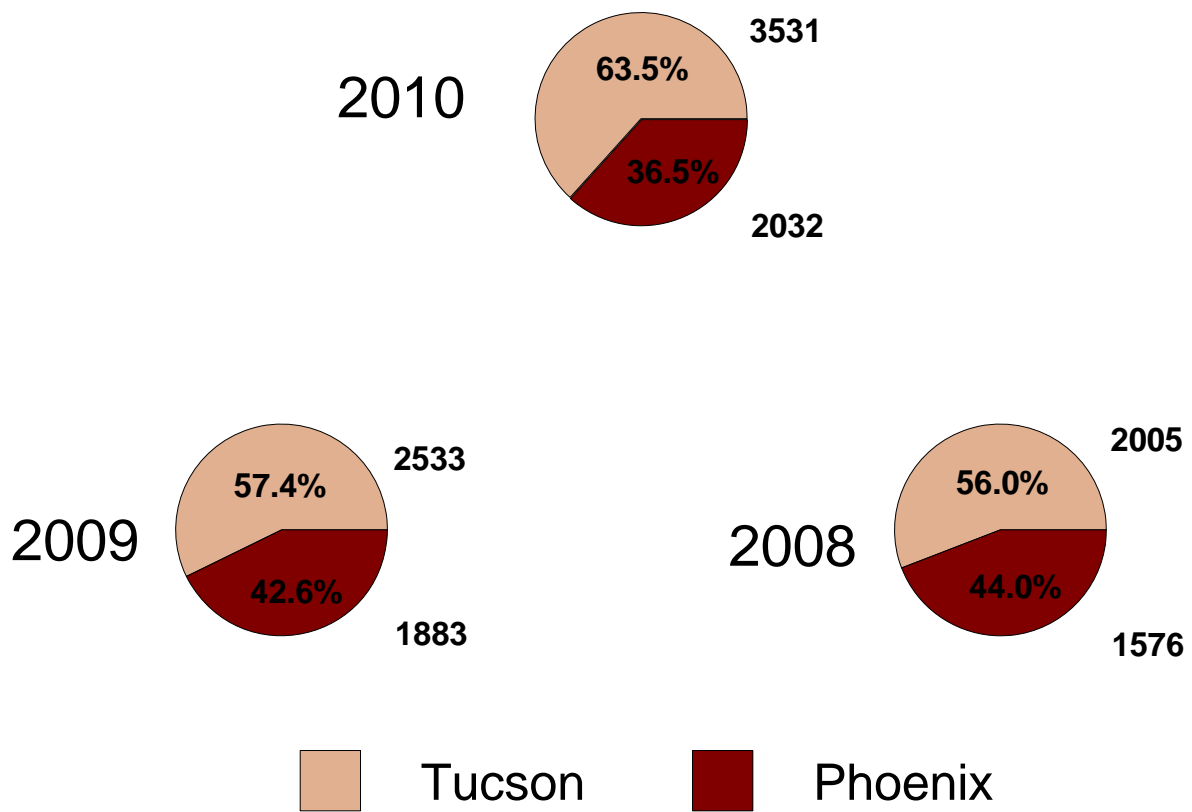
District of Arizona Presentence Report Assignments

FY 08-FY10



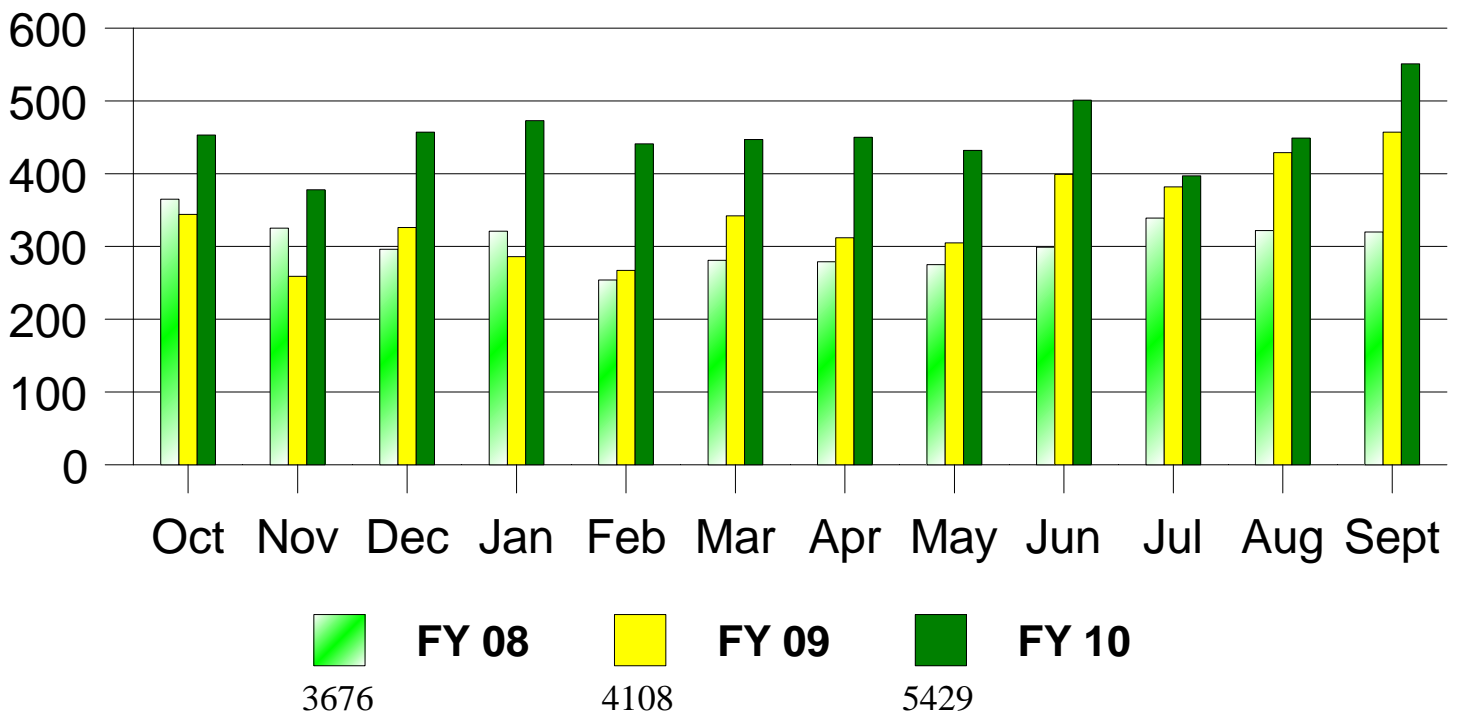
FY 08	335	276	256	281	233	299	324	333	298	297	348	308
FY 09	322	299	247	295	283	315	369	414	391	426	565	495
FY 10	423	354	476	365	395	480	516	446	471	487	594	556

Presentence Assignments (2008-2010)



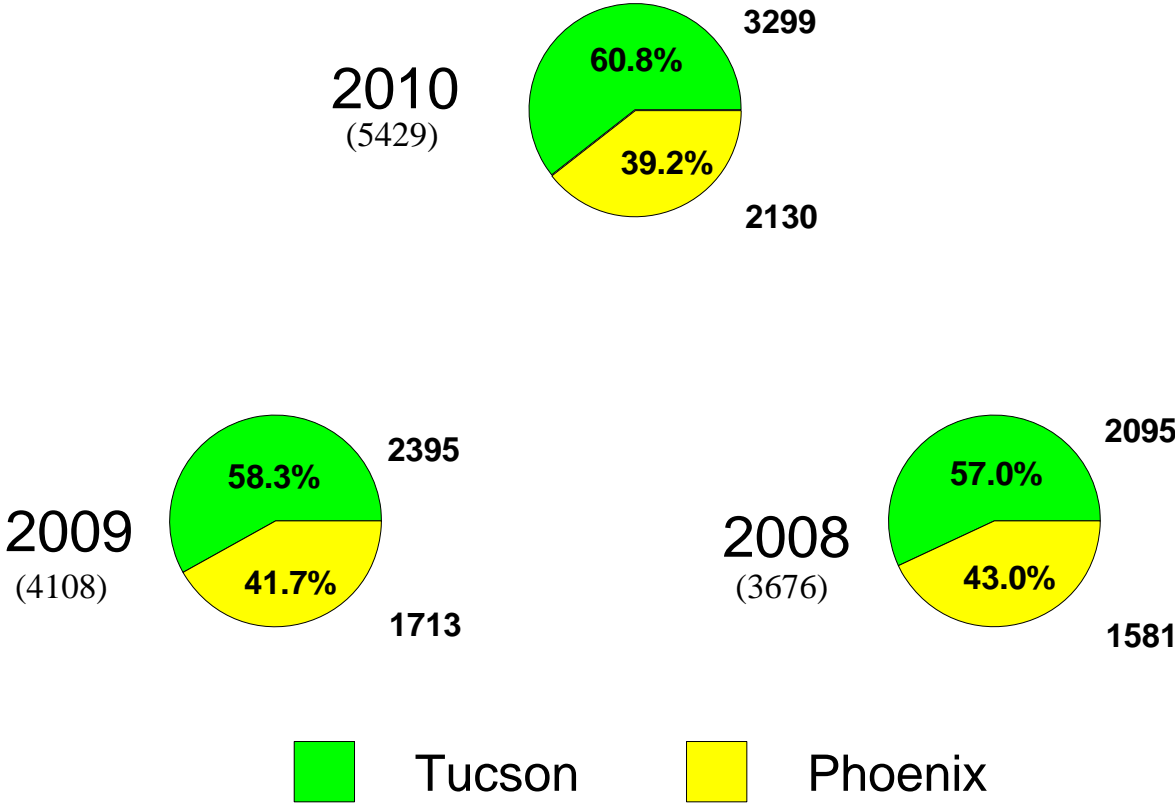
District of Arizona Presentence Report Completions

FY 08 - FY 10

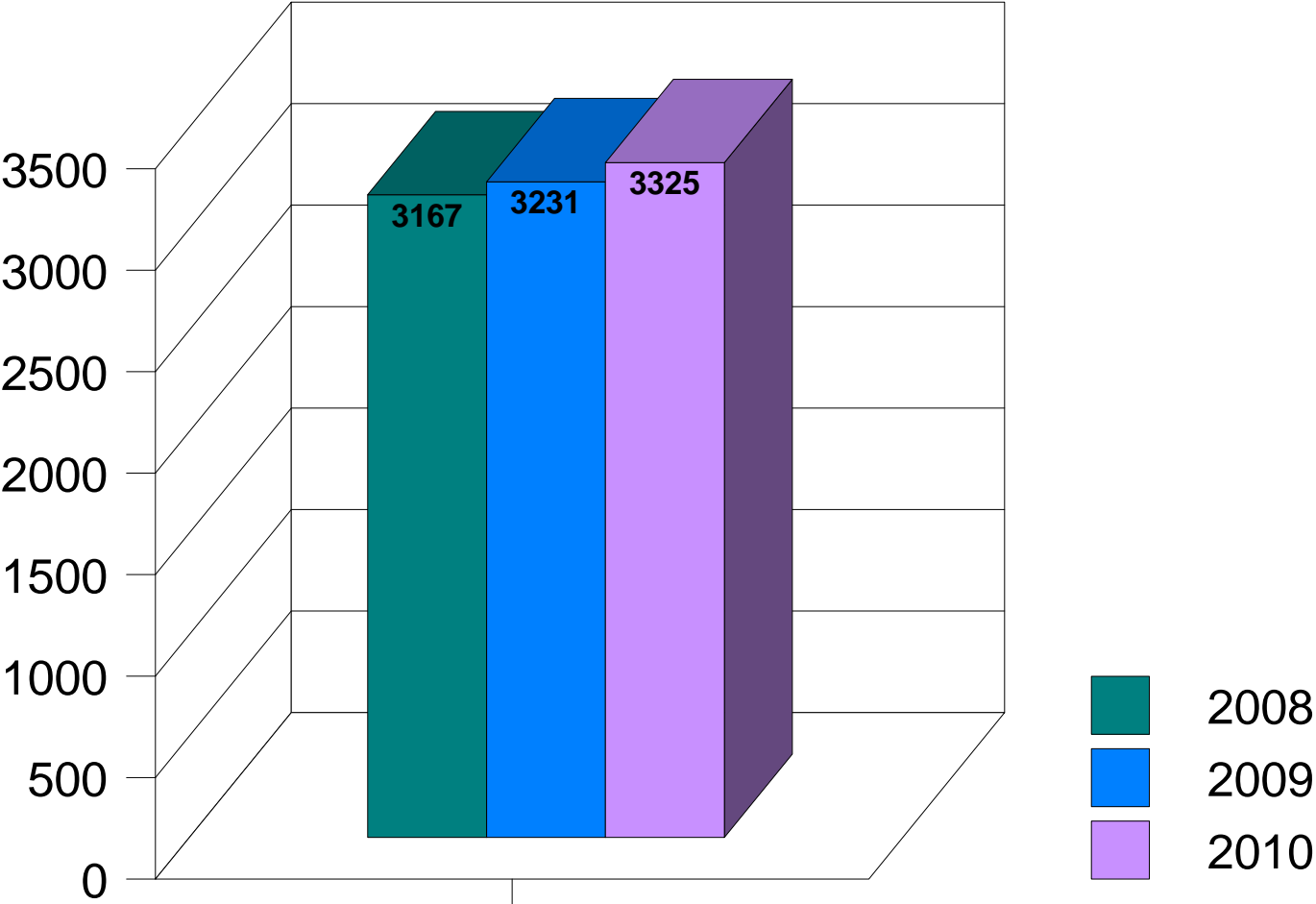


FY 08	365	325	296	321	254	281	279	275	299	339	322	320
FY 09	344	259	326	286	267	342	312	305	399	382	429	457
FY 10	453	378	457	473	441	447	450	432	501	397	449	551

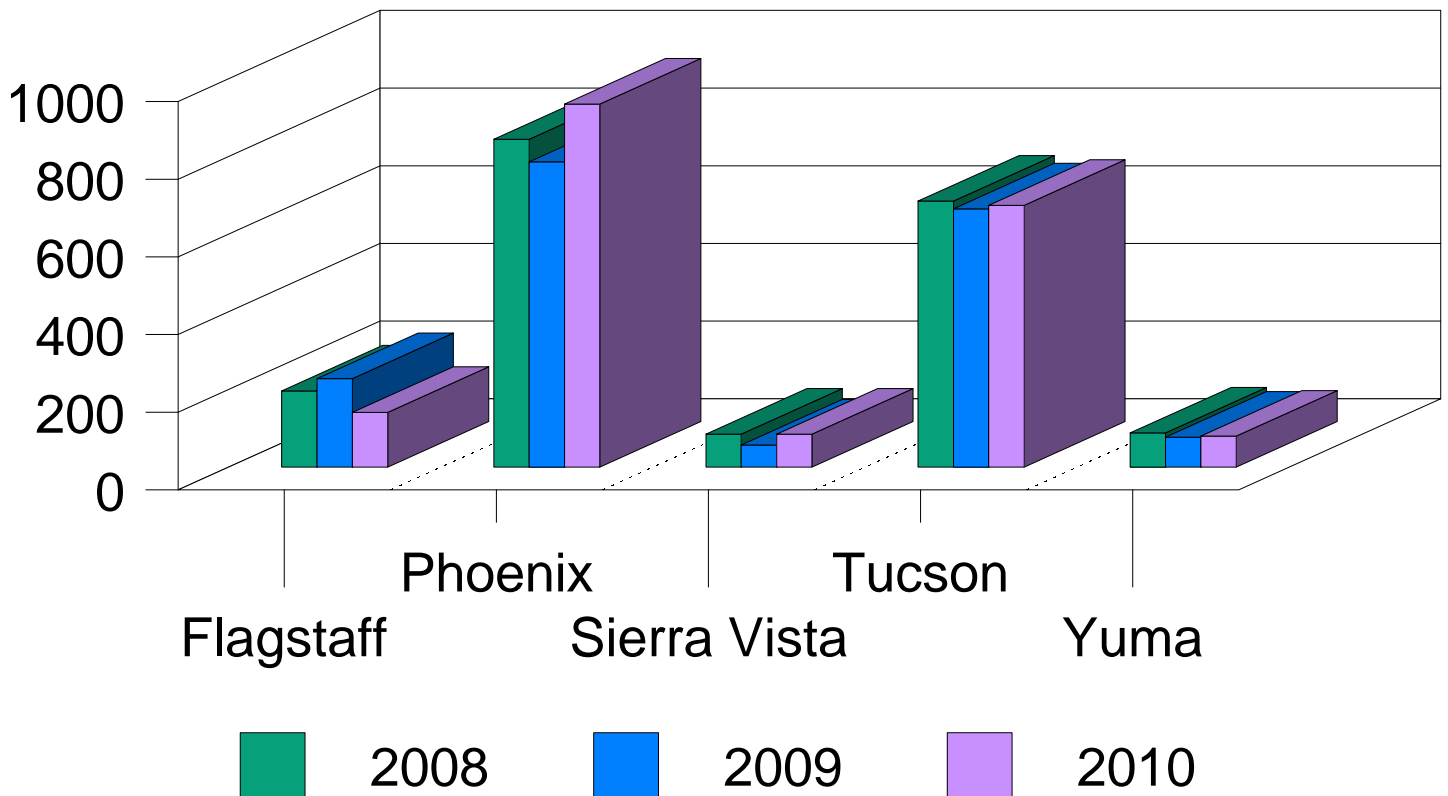
Presentence Report Completions (2008-2010)



District Supervision Caseload

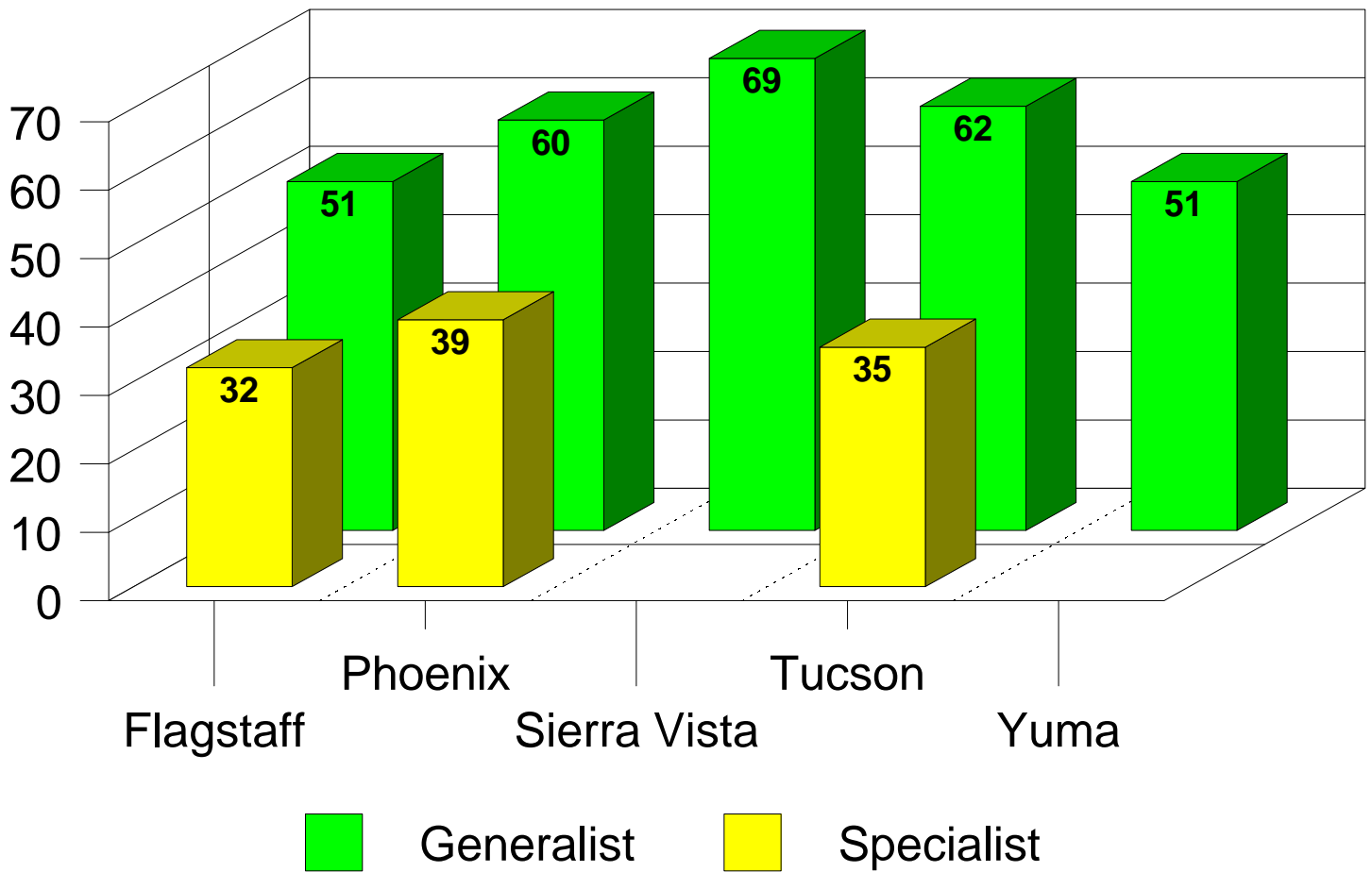


Supervision Cases Activated by Office

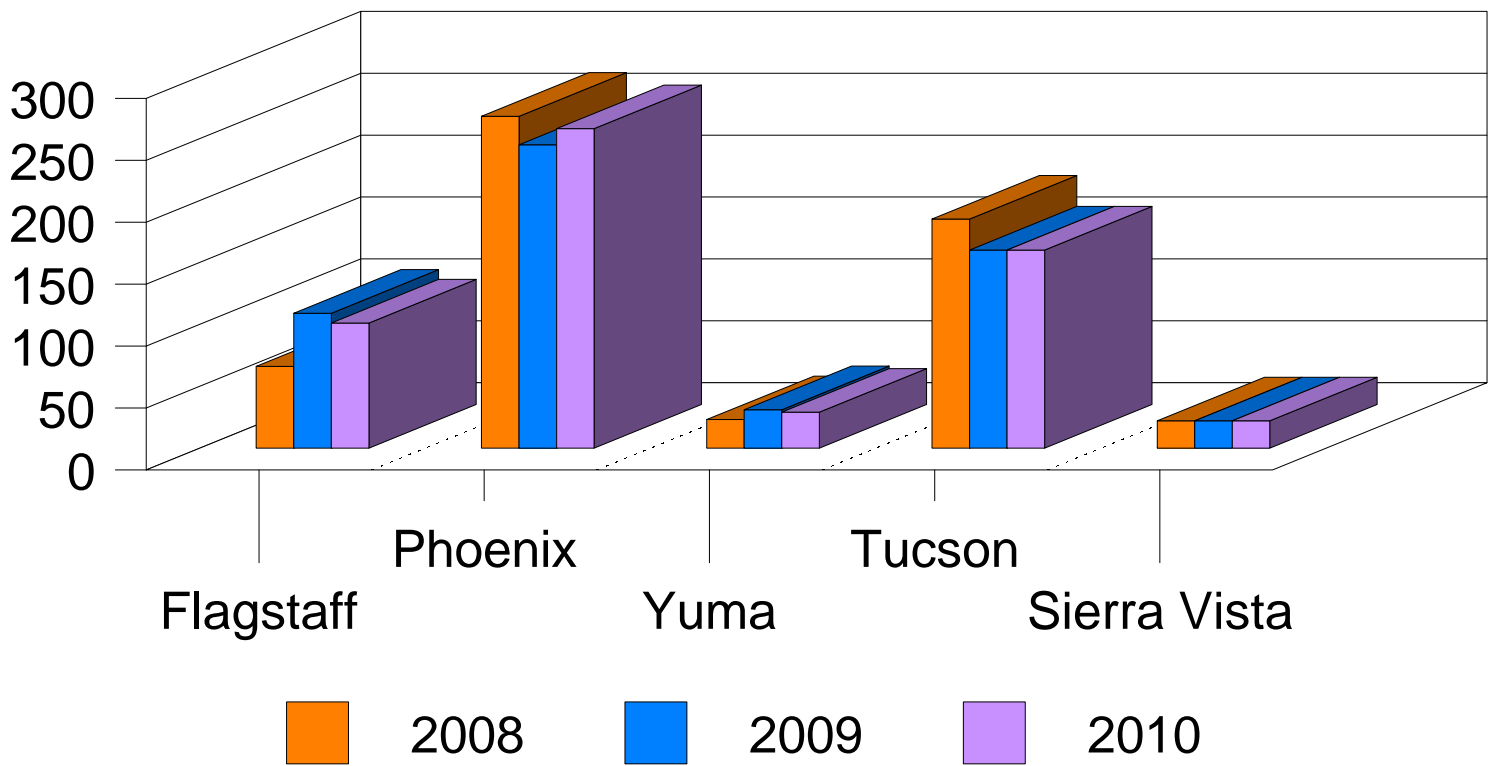


2008	196	844	85	685	88
2009	228	786	57	665	77
2010	141	935	85	674	80

Average Supervision Caseload Per Officer

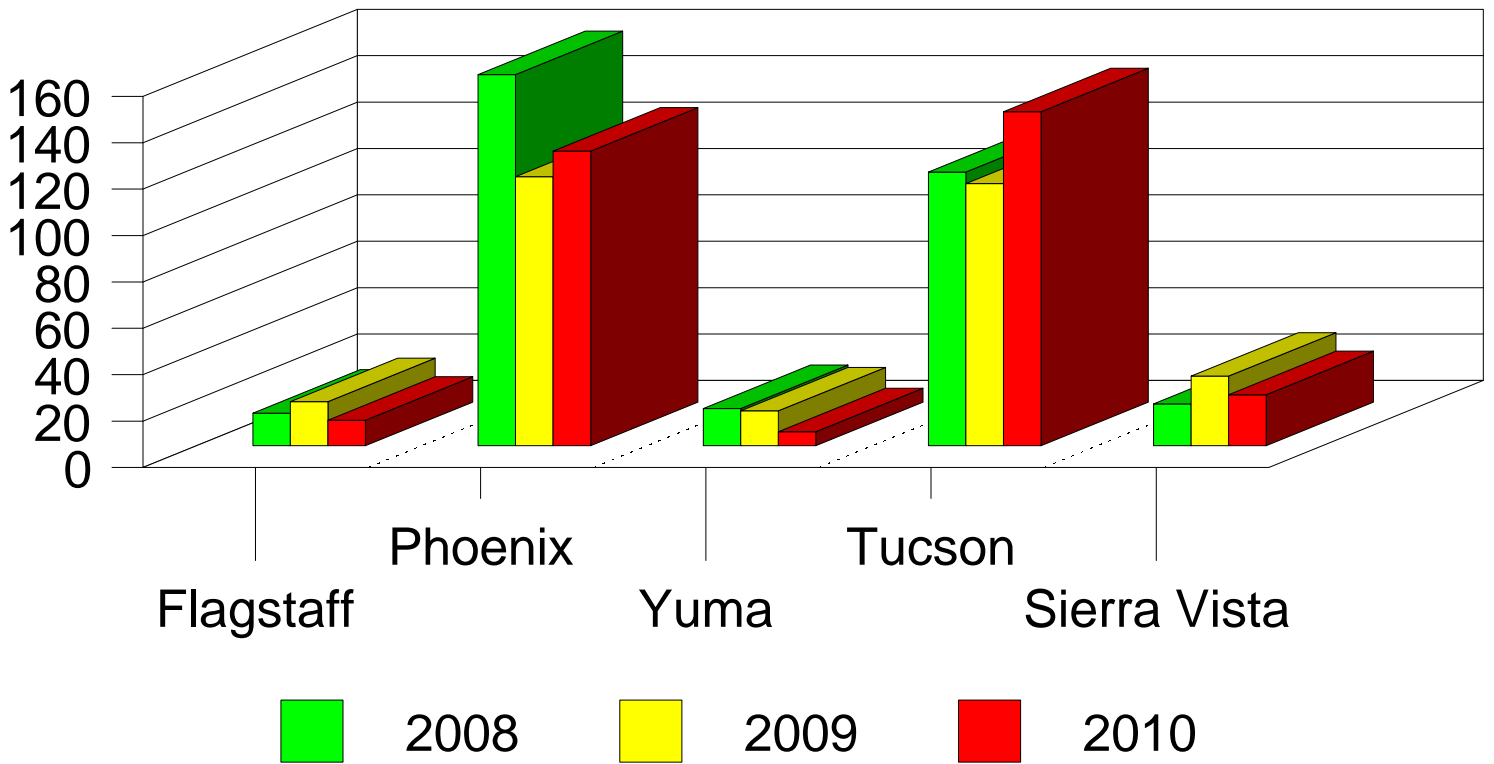


Successful Expirations of Supervision Term



2008	66	268	23	185	22
2009	109	245	31	160	22
2010	101	258	29	160	22

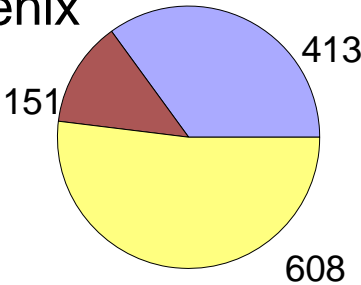
Early Termination of Supervision



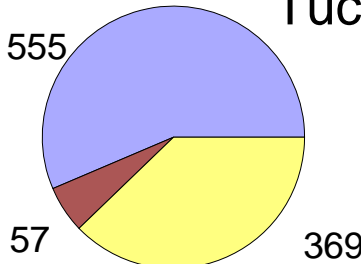
2008	14	160	16	118	18
2009	19	116	15	113	30
2010	11	127	6	144	22

Revocations by Type (FY 2009)

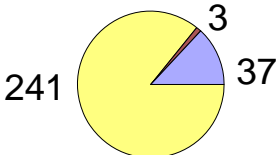
Phoenix



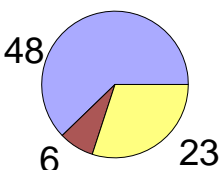
Tucson



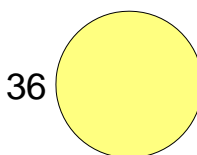
Flagstaff



Sierra Vista



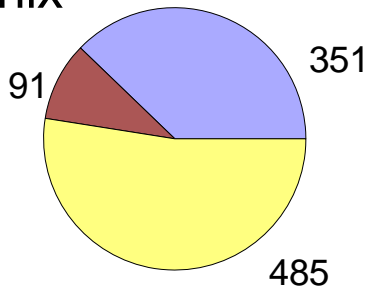
Yuma



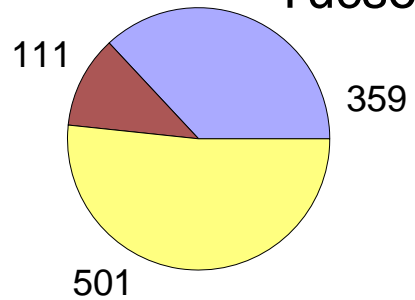
 **New Crime**  **Abscond**  **Technical**

Revocations by Type (FY 2010)

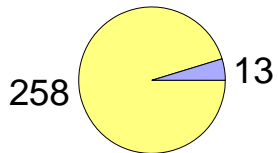
Phoenix



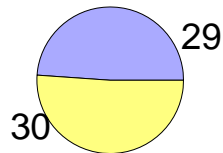
Tucson



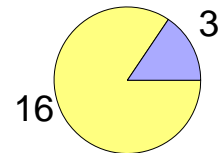
Flagstaff




Sierra Vista



Yuma



 New Crime

 Abscond

 Technical

Appendices

APPENDIX A - Nature of Suit Codes Used in Civil Litigation Categories

SOCIAL SECURITY

861 HIA (42 USC § 1395ff(b))
862 Black Lung (30 USC § 923)
863 DIWC (42 USC § 405(g))
864 SSID Title XVI
865 RSI (42 USC § 405(g))

PERSONAL

INJURY/PROPERTY

LIABILITY

315 Airplane product liability
345 Marine - product liability
355 Motor vehicle - product liability
365 Personal injury - product liability
368 Asbestos personal injury – product liability

PRISONER PETITIONS

463 Habeas Corpus – Alien Detainee
510 Vacate Sentence (28 USC § 2255)
530 Habeas Corpus
535 Habeas Corpus – Death Penalty
540 Mandamus and other
550 Prisoner - Civil Rights
555 Prisoner – Prison Condition

FORFEITURE AND PENALTY

610 Agriculture Acts
620 Food and Drug Acts
630 Liquor Laws
640 Railroad and trucks
650 airline regulations
660 Occupational safety/health
690 Other forfeiture and penalty suits
870 Tax Suits
871 IRS - Third Party Suits (26 USC § 7609))

REAL PROPERTY

210 Land Condemnation
220 Foreclosure
230 Rent, lease, ejectment
240 Torts to land
245 Tort - product liability
290 Other real property actions

COPYRIGHT, PATENT AND TRADEMARK

820 Copyright
830 Patent
840 Trademark

LABOR LAWS

710 Fair Labor Standards Act
720 Labor/Management Relations Act
730 Labor/Management Reporting and Disclosure Act
740 Railway Labor Act
790 Other labor litigation
791 Employee retirement Income Security Act Of 1974

CONTRACT

110 Insurance
120 Marine
130 Miller Act
140 Negotiable instruments
150 Recovery of overpayments and enforcement of judgment
151 Recovery of overpayments under the Medicare Act
152 Recovery of defaulted student loans
153 Recovery of overpayment of veterans benefits
160 Stockholders suits
190 Other contract actions
195 Contract product liability

TORTS - PERSONAL

PROPERTY DAMAGE

310 Airplane
320 Assault, libel and slander
330 Federal Employers' liability
340 Marine
350 Motor vehicle
360 Other personal injury
362 Personal injury - medical malpractice
370 Other Fraud
371 Truth in Lending
380 Other personal property damage
385 Property damage - product liability

CIVIL RIGHTS

440 Other Civil Rights
441 Voting
442 Jobs
443 Accommodations
444 Welfare
445 Amer. W/Disabilities - Employment
446 Amer. w/Disabilities - Other

ANTITRUST

410 Antitrust

OTHER STATUTES

400 State re-apportionment
422 Bankruptcy Appeals Rule 801
423 Withdrawal
430 Banks and Banking
450 Interstate Commerce
460 Deportation
462 Naturalization, Pet For Hearing of Denial
465 Other Immigration Actions
470 Racketeer Influenced and Corrupt Organization (Eff. 11/15/85)
480 Consumer Credit
490 Cable Satellite/TV
810 Selective Service
850 Securities, Commodities, Exchange
875 Customer Challenge (12 USC § 3410)
890 Other Statutory Actions
891 Agricultural Acts
892 Economic Stabilization Act
893 Environmental Matters
894 Energy Allocation Act
895 Freedom of Information Act of 1974
900 Appeal of Fee Determination Under Equal Access to Justice Act
950 Constitutionality of state statutes
990 Other

APPENDIX B – Offense Types Used in Criminal Categories

MARIJUANA

Sell, distribute, or dispense 6501
Import/export 6502
Manufacture 6503
Possession 6504

ALL OTHER DRUGS

Sell, distribute, or dispense 6701, 6801
Import/export 6702, 6802
Manufacture 6703, 6803
Possession 6704, 6804
Other drug offenses 6500, 6505, 6600, 6700, 6705, 6706, 6707, 6800, 6805, 6806, 6807, 6808, 6809, 6810, 6900, 6905, 6907, 6909, 6911

IMMIGRATION

Alien smuggling 8730
Improper entry by alien 8710
Improper reentry by alien 8720
Fraud and misuse of visa/permits 8731
Other immigration offenses 8740, 8750

FIREARMS AND EXPLOSIVES

Possession by prohibited persons 7800, 7820
Furtherance of violent/drug trafficking crimes 7831
Other firearm offenses 7830
Explosives 9994

FRAUD

Tax 4510, 4520, 4530, 4540, 4931, 4932, 4933, 8901
Financial institutions 4600, 4601
Securities and exchange 4910, 4920
Mail 8500
Wire, radio or television 8600
Bankruptcy 4900
Social security 4950
False impersonation 4960
Citizenship and naturalization 4970
Passport 4980
Identification documents & information 8201
False claims and services, government 8200
False statements 4991
Conspiracy to defraud the United States 4992, 4993
Unauthorized access devices 4995
Computer 4996
Health care 4998
Attempt and conspiracy to defraud 4700
Other fraud offenses 4800, 4940, 4941, 4994, 4997, 4999, 7331, 9915, 9916

VIOLENT OFFENSES

Homicide 0100, 0101, 0200, 0201, 0300, 0301, 0310, 0311
Robbery bank 1100
Other robbery offenses 1200, 1400
Assault 1500, 1501, 1560, 1600, 1601, 1602
Kidnapping 7600, 7601, 7610, 7611
Racketeering-violent crime 1700, 7410, 7478
Carjacking 1800
Terrorism 9957
Other violent offenses 6120, 6121

SEX OFFENSES

Sexual abuse of adults 6100
Sexual abuse of minors 6110
Sexually explicit material 5900
Transportation for illegal sexual activity 6301
Sex offender registry 6400
Other sex offenses 6200, 6300

FORGERY AND COUNTERFEITING

Forgery and counterfeiting 5500, 5600, 5710, 5720, 5800

LARCENY AND THEFT

Bank 3100
Postal 3200
Interstate shipments 3300
Theft, U.S. property 3400
Theft, maritime jurisdiction 3500
Transportation, etc., stolen property 3600
Other larceny and theft offenses 3700, 3800

JUSTICE SYSTEM OFFENSES

Aiding, abetting, accessory, etc 7320
Obstruction of justice 9992
Escape from custody 7310, 7313
Failure to appear 7311, 7312
Perjury 7700
Contempt 9921, 9922

REGULATORY OFFENSES

Civil rights 9901, 9902, 9954
Copyright 9912
Food and drug 9400
Hazardous waste-treatment, disposal, storage 9001
Telegraph, telephone, and radiograph 9910, 9911, 9947
National defense 9710, 9720, 9730, 9740, 9741, 9751, 9752, 9753, 9754, 9755, 9770, 9780, 9790, 9791, 9793, 9905, 9950
Antitrust 9200
Labor 9300, 9929, 9952
Game & conservation 9130, 9920
National parks/recreation 9150, 9990

ALL OTHER CRIMINAL FELONY CASES

Burglary 2100, 2200, 2300, 2400
Bank embezzlement 4100
Postal service embezzlement 4200
Financial institutions embezzlement 4320, 4330
Other embezzlement offenses 4310, 4340, 4350, 4390
Auto theft 5100, 5200
Bribery 7100
Money laundering 7477
RICO 7480
Racketeering general 7471, 7473
Extortion, and threats 7400, 7401, 7420, 7430, 7440, 7450, 7460, 7470, 7472, 7474, 7475, 7481, 7482, 7490
Gambling and lottery 7500, 7520, 7530
Failure to pay child support 8100
Other general offenses 7130, 7131, 7314, 7330, 7910, 7920, 7930, 7950, 7961, 7962, 7990, 7991, 9115, 9760, 9792, 9810, 9820, 9940, 9941, 9942
Other property offenses 7940, 7941, 9923, 9944, 9991, 9996

*2009-2010
District of Arizona
Annual Report of Statistics
Judge Supplement*



*Published by
Office of the Clerk of Court
For the District of Arizona*

March 9, 2011

The 2010 District of Arizona Annual Statistics Report is published by the Clerk of Court and represents data from the most recent fiscal year (October 1, 2009 to September 30, 2010) and, when available, two years of historical data for comparison. The findings highlight caseload indicators in both criminal and civil areas, workload statistics, and other statistical information from the district's Probation Office and Jury Services Office.

The statistics in this supplement are meant to give judges a more detailed and individualized look at some of the statistics and information published within the annual report. For example, in the annual report weighted case information can be found for the district and each division. Within this document, those data are further reported for each judge within the district with a comparison to the divisions for reference.

This supplement is offered separate from the annual report as judge specific information will not be published for the public.

Judge specific statistical reports include:

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Fiscal Year Civil Case Filings and Terminations

Phoenix		Filed				Termed			
Judge	2008	2009	2010	%Change	2008	2009	2010	%Change	
ROS	269	282	294	4.26%	254	268	260	-2.99%	
JAT	261	285	289	1.40%	253	258	273	5.81%	
SRB	267	284	289	1.76%	271	239	283	18.41%	
MHM	260	298	286	-4.03%	246	282	303	7.45%	
FJM	263	274	340	24.09%	276	232	247	6.47%	
DGC	263	279	292	4.66%	251	228	295	29.39%	
NVW	271	279	296	6.09%	283	247	283	14.57%	
GMS	140	277	292	5.42%	17	244	296	21.31%	
EHC	85	16	7	-56.25%	223	67	20	-70.15%	
PGR	132	115	82	-28.70%	155	139	116	-16.55%	
RCB	6	10	34	240.00%	32	15	30	100.00%	
SMM	100	26	52	100.00%	207	94	71	-24.47%	
LOA	29	56	60	7.14%	28	36	54	50.00%	
DKD	49	60	70	16.67%	32	46	56	21.74%	
ECV	44	52	58	11.54%	37	52	55	5.77%	
MHB	53	52	58	11.54%	31	48	58	20.83%	
MEA	37	47	42	-10.64%	22	41	43	4.88%	
JRI	0	0	0	0.00%	0	0	0	0.00%	
JFM	0	0	0	0.00%	0	0	0	0.00%	
OJ/VJ*	232	181	139	-23.20%	219	188	170	-9.57%	
Total	2,761	2,873	2,980	3.72%	2,837	2,724	2,913	6.94%	

Tucson		Filed				Termed			
Judge	2008	2009	2010	%Change	2008	2009	2010	%Change	
JMR	143	127	137	7.87%	183	122	136	11.48%	
RCC	141	139	150	7.91%	153	119	160	34.45%	
CKJ	141	130	133	2.31%	131	151	149	-1.32%	
DCB	140	132	127	-3.79%	152	104	145	39.42%	
FRZ	141	119	138	15.97%	125	133	131	-1.50%	
GEE	3	10	7	-30.00%	6	5	9	80.00%	
BPV	10	9	9	0.00%	7	7	8	14.29%	
CRP	6	8	8	0.00%	6	9	2	-77.78%	
JJM	3	8	8	0.00%	8	3	5	66.67%	
HCE	3	19	8	-57.89%	4	5	9	80.00%	
JCG	5	9	11	22.22%	7	5	6	20.00%	
DTF	0	5	9	80.00%	0	0	8	100.00%	
OJ/VJ*	6	0	0	0.00%	3	5	0	-100.00%	
Total	742	715	745	4.20%	785	668	768	14.97%	

NOTE: OJ/VJ includes former District and Magistrate Judges no longer serving as well as visiting judges. Data here are comparable to Table C-1 Civil Case information published by the AO.

FY Civil Cases Filings/Terminations (EXCEPT ProSe)

Phoenix		Filed				Termed			
Judge	2008	2009	2010	%Change	2008	2009	2010	%Change	
ROS	152	190	231	21.58%	134	156	199	27.56%	
JAT	145	192	224	16.67%	141	169	187	10.65%	
SRB	153	190	229	20.53%	144	145	209	44.14%	
MHM	148	202	224	10.89%	133	182	212	16.48%	
FJM	147	189	273	44.44%	145	156	167	7.05%	
DGC	150	191	233	21.99%	136	138	218	57.97%	
NVW	150	190	241	26.84%	139	156	216	38.46%	
GMS	99	186	229	23.12%	10	168	195	16.07%	
EHC	36	1	0	-100.00%	120	35	9	-74.29%	
PGR	15	23	24	4.35%	43	35	30	-14.29%	
RCB	6	1	1	0.00%	31	13	4	-69.23%	
SMM	44	4	1	-75.00%	118	49	16	-67.35%	
LOA	29	56	60	7.14%	27	36	52	44.44%	
DKD	49	60	70	16.67%	31	46	56	21.74%	
ECV	44	52	58	11.54%	37	52	55	5.77%	
MHB	53	52	58	11.54%	31	48	58	20.83%	
MEA	37	46	42	-8.70%	22	41	42	2.44%	
JRI	0	0	0	0.00%	0	0	0	0.00%	
JFM	0	0	0	0.00%	0	0	0	0.00%	
OJ/VJ*	209	145	113	-22.07%	182	163	130	-20.25%	
Total	1,666	1,970	2,311	17.31%	1,624	1,788	2,055	14.93%	

Tucson		Filed				Termed			
Judge	2008	2009	2010	%Change	2008	2009	2010	%Change	
JMR	69	60	49	-18.33%	55	65	56	-13.85%	
RCC	66	64	58	-9.38%	67	55	63	14.55%	
CKJ	66	61	53	-13.11%	50	77	69	-10.39%	
DCB	68	60	52	-13.33%	72	40	63	57.50%	
FRZ	69	57	59	3.51%	50	53	70	32.08%	
GEE	3	10	7	-30.00%	5	5	9	80.00%	
BPV	10	9	9	0.00%	6	7	8	14.29%	
CRP	6	8	8	0.00%	5	9	2	-77.78%	
JJM	3	7	8	14.29%	8	3	5	66.67%	
HCE	3	19	8	-57.89%	4	5	9	80.00%	
JCG	5	9	10	11.11%	7	5	6	20.00%	
DTF	0	5	9	80.00%	0	0	8	100.00%	
OJ/VJ*	6	0	0	0.00%	3	5	0	-100.00%	
Total	374	369	330	-10.57%	332	329	368	11.85%	

NOTE: OJ/VJ includes former District and Magistrate Judges no longer serving as well as visiting judges.

FY Civil Cases Filings/Terminations (ONLY ProSe)

Phoenix		Filed				Termed			
Judge	2008	2009	2010	%Change	2008	2009	2010	%Change	
ROS	117	92	63	-31.52%	120	112	61	-45.54%	
JAT	116	93	65	-30.11%	112	89	86	-3.37%	
SRB	114	94	60	-36.17%	127	94	74	-21.28%	
MHM	112	96	62	-35.42%	113	100	91	-9.00%	
FJM	116	85	67	-21.18%	131	76	80	5.26%	
DGC	113	88	59	-32.95%	115	90	77	-14.44%	
NVW	121	89	55	-38.20%	144	91	67	-26.37%	
GMS	41	91	63	-30.77%	7	76	101	32.89%	
EHC	49	15	7	-53.33%	103	32	11	-65.63%	
PGR	117	92	58	-36.96%	112	104	86	-17.31%	
RCB	0	9	33	266.67%	1	2	26	1200.00%	
SMM	56	22	51	131.82%	89	45	55	22.22%	
LOA	0	0	0	0.00%	1	0	2	100.00%	
DKD	0	0	0	0.00%	1	0	0	0.00%	
ECV	0	0	0	0.00%	0	0	0	0.00%	
MHB	0	0	0	0.00%	0	0	0	0.00%	
MEA	0	1	0	-100.00%	0	0	1	100.00%	
JRI	0	0	0	0.00%	0	0	0	0.00%	
JFM	0	0	0	0.00%	0	0	0	0.00%	
OJ/VJ*	23	36	26	-27.78%	37	25	40	60.00%	
Total	1,095	903	669	-25.91%	1,213	936	858	-8.33%	

Tucson		Filed				Termed			
Judge	2008	2009	2010	%Change	2008	2009	2010	%Change	
JMR	74	67	88	31.34%	128	57	80	40.35%	
RCC	75	75	92	22.67%	86	64	97	51.56%	
CKJ	75	69	80	15.94%	81	74	80	8.11%	
DCB	72	72	75	4.17%	80	64	82	28.13%	
FRZ	72	62	79	27.42%	75	80	61	-23.75%	
GEE	0	0	0	0.00%	1	0	0	0.00%	
BPV	0	0	0	0.00%	1	0	0	0.00%	
CRP	0	0	0	0.00%	1	0	0	0.00%	
JJM	0	1	0	-100.00%	0	0	0	0.00%	
HCE	0	0	0	0.00%	0	0	0	0.00%	
JCG	0	0	1	100.00%	0	0	0	0.00%	
DTF	0	0	0	0.00%	0	0	0	0.00%	
OJ/VJ*	0	0	0	0.00%	0	0	0	0.00%	
Total	368	346	415	19.94%	453	339	400	17.99%	

NOTE: OJ/VJ includes former District and Magistrate Judges no longer serving as well as visiting judges.

FY Civil Case Filings - Weighted

Phoenix		Filed				Weighted			
Judge	2008	2009	2010	% Change	2008	2009	2010	% Change	
ROS	264	276	289	4.71%	287	308	328	6.45%	
JAT	256	282	195	-30.85%	268	328	208	-36.77%	
SRB	264	277	283	2.17%	285	303	303	-0.11%	
MHM	251	276	280	1.45%	286	306	323	5.55%	
FJM	255	266	181	-31.95%	259	328	185	-43.59%	
DGC	260	272	288	5.88%	282	307	341	11.41%	
NVW	268	271	288	6.27%	289	289	323	11.92%	
GMS	140	273	290	6.23%	162	315	331	5.18%	
EHC	83	12	6	-50.00%	76	5	2	-58.85%	
PGR	127	112	81	-27.68%	83	101	59	-41.16%	
RCB	5	10	32	220.00%	7	7	22	206.55%	
SMM	96	20	49	145.00%	88	12	32	176.72%	
LOA	28	54	60	11.11%	35	68	75	9.93%	
DKD	49	59	70	18.64%	64	76	86	13.63%	
ECV	43	51	58	13.73%	58	62	66	6.38%	
MHB	53	49	58	18.37%	60	57	72	27.17%	
MEA	35	45	41	-8.89%	41	53	49	-7.52%	
JRI	0	0	0	0.00%	0	0	0	0.00%	
JFM	0	0	0	0.00%	0	0	0	0.00%	
OJ/VJ*	225	176	134	-23.86%	214	192	176	-8.45%	
Total	2702	2781	2683	-3.52%	2,842	3,115	2,981	-4.32%	

Tucson		Filed				Weighted			
Judge	2008	2009	2010	% Change	2008	2009	2010	% Change	
JMR	139	125	135	8.00%	132	110	121	9.82%	
RCC	139	136	147	8.09%	124	119	126	6.09%	
CKJ	136	126	131	3.97%	115	117	104	-11.09%	
DCB	135	128	123	-3.91%	122	125	123	-1.71%	
FRZ	139	117	135	15.38%	119	116	109	-6.01%	
GEE	3	10	7	-30.00%	4	9	7	-23.70%	
BPV	9	9	9	0.00%	13	8	8	-3.08%	
CRP	6	8	8	0.00%	5	8	8	0.12%	
JJM	3	8	8	0.00%	6	14	13	-6.60%	
HCE	3	18	8	-55.56%	4	14	7	-51.06%	
JCG	5	9	11	22.22%	8	12	10	-18.90%	
DTF	0	5	9	80.00%	0	4	7	69.50%	
OJ/VJ*	5	0	0	0.00%	5	0	0	0.00%	
Total	722	699	731	4.58%	656	657	644	-2.07%	

NOTE: OJ/VJ includes former District and Magistrate Judges no longer serving as well as visiting judges. Data on this report differ from case terminations in general as they only include original proceedings, removals from state court, and transfers from other districts. All other case types (remands, reopens, etc) are excluded.

FY Civil Case Terminations - Weighted

Phoenix		Termed				Weighted			
Judge	2008	2009	2010	% Change	2007	2008	2010	% Change	
ROS	246	261	253	-3.07%	284	273	288	5.76%	
JAT	247	251	265	5.58%	271	286	300	5.02%	
SRB	264	236	275	16.53%	272	259	312	20.56%	
MHM	241	265	288	8.68%	279	296	342	15.35%	
FJM	269	224	239	6.70%	269	246	299	21.74%	
DGC	249	219	287	31.05%	285	262	331	26.37%	
NVW	273	240	267	11.25%	302	266	317	19.09%	
GMS	17	238	288	21.01%	17	268	304	13.74%	
EHC	217	62	16	-74.19%	235	88	20	-77.63%	
PGR	152	129	113	-12.40%	134	112	92	-18.52%	
RCB	32	14	29	107.14%	51	20	20	1.22%	
SMM	203	86	67	-22.09%	219	107	57	-46.30%	
LOA	27	35	53	51.43%	31	39	70	77.83%	
DKD	32	45	56	24.44%	40	52	69	33.47%	
ECV	37	51	54	5.88%	45	65	59	-9.99%	
MHB	31	46	57	23.91%	38	50	65	31.16%	
MEA	19	39	42	7.69%	25	48	43	-10.49%	
JRI	0	0	0	0.00%	0	0	0	0.00%	
JFM	0	0	0	0.00%	0	0	0	0.00%	
OJ/VJ*	214	182	165	-9.34%	252	212	202	-4.63%	
Total	2,770	2,623	2,814	7.28%	3,052	2,946	3,189	8.24%	

Tucson		Termed				Weighted			
Judge	2008	2009	2010	% Change	2007	2008	2010	% Change	
JMR	179	119	135	13.45%	124	130	141	8.63%	
RCC	149	113	159	40.71%	136	107	157	46.19%	
CKJ	127	144	146	1.39%	102	132	135	1.60%	
DCB	144	102	139	36.27%	138	101	168	66.24%	
FRZ	120	132	129	-2.27%	131	122	133	9.18%	
GEE	6	5	9	80.00%	7	4	9	99.10%	
BPV	4	7	8	14.29%	5	13	8	-34.64%	
CRP	6	9	2	-77.78%	6	11	2	-81.27%	
JJM	8	3	5	66.67%	15	2	12	432.88%	
HCE	4	4	8	100.00%	5	9	7	-24.88%	
JCG	7	5	6	20.00%	10	8	6	-31.40%	
DTF	0	0	8	100.00%	0	0	5	100.00%	
OJ/VJ*	2	4	0	-100.00%	2	4	0	-100.00%	
Total	756	647	754	16.54%	682	643	782	21.64%	

NOTE: OJ/VJ includes former District and Magistrate Judges no longer serving as well as visiting judges. Data on this report differ from case terminations in general as they only include original proceedings, removals from state court, and transfers from other districts. All other case types (remands, reopens, etc) are excluded.

FY Criminal Defendant Filings and Terminations

Phoenix		Filed				Termed			
Judge	2008	2009	2010	% Change	2008	2009	2010	% Change	
ROS	172	217	270	24.42%	167	227	238	4.85%	
JAT	189	206	294	42.72%	182	207	248	19.81%	
SRB	181	245	246	0.41%	170	207	252	21.74%	
MHM	168	244	253	3.69%	177	186	202	8.60%	
FJM	190	213	163	-23.47%	192	212	207	-2.36%	
DGC	185	206	255	23.79%	174	185	252	36.22%	
NVW	195	273	247	-9.52%	161	213	257	20.66%	
GMS	116	224	261	16.52%	20	191	225	17.80%	
EHC	118	53	30	-43.40%	158	83	55	-33.73%	
PGR	110	115	143	24.35%	81	120	146	21.67%	
RCB	0	0	0	0.00%	9	1	1	0.00%	
SMM	73	8	37	362.50%	155	44	62	40.91%	
LOA	5	5	3	-40.00%	8	7	3	-57.14%	
DKD	3	1	3	200.00%	11	2	9	350.00%	
ECV	3	0	3	100.00%	7	0	5	100.00%	
MHB	7	6	5	-16.67%	8	6	14	133.33%	
MEA	31	18	25	38.89%	35	17	18	5.88%	
JRI	60	27	33	22.22%	60	27	33	22.22%	
JFM	0	4	3	-25.00%	0	4	3	-25.00%	
OJ/VJ*	1	0	0	0.00%	1	0	0	0.00%	
Total	1,807	2,065	2,274	10.12%	1,776	1,939	2,230	15.01%	

Tucson		Filed				Termed			
Judge	2008	2009	2010	% Change	2008	2009	2010	% Change	
JMR	396	600	840	40.00%	493	452	593	31.19%	
RCC	375	630	835	32.54%	492	469	655	39.66%	
CKJ	366	612	881	43.95%	554	446	671	50.45%	
DCB	368	636	805	26.57%	475	455	645	41.76%	
FRZ	375	630	601	-4.60%	471	429	674	57.11%	
GEE	6	101	231	128.71%	7	102	241	136.27%	
BPV	6	130	224	72.31%	6	129	235	82.17%	
CRP	7	138	192	39.13%	10	147	207	40.82%	
JJM	3	150	240	60.00%	8	151	254	68.21%	
HCE	5	124	234	88.71%	9	128	248	93.75%	
JCG	8	182	235	29.12%	11	182	244	34.07%	
DTF	0	134	249	85.82%	0	134	261	94.78%	
OJ/VJ*	0	0	15	100.00%	0	0	14	100.00%	
Total	1,915	4,067	5,582	37.25%	2,536	3,224	4,942	53.29%	

NOTE: OJ/VJ includes former District and Magistrate Judges no longer serving as well as visiting judges. Data here are comparable to Table D-2 Defendant information published by the AO.

FY Criminal Defendant Filings - Weighted

Phoenix		Filed				Weighted			
Judge	2008	2009	2010	% Change	2008	2009	2010	% Change	
ROS	170	216	270	25.00%	105	137	174	27.06%	
JAT	187	206	294	42.72%	138	135	217	60.02%	
SRB	181	245	246	0.41%	120	180	159	-11.76%	
MHM	168	243	253	4.12%	126	170	183	7.68%	
FJM	190	213	163	-23.47%	124	146	109	-25.16%	
DGC	184	206	255	23.79%	131	138	178	29.01%	
NVW	194	273	246	-9.89%	140	214	173	-19.16%	
GMS	116	224	260	16.07%	96	153	173	13.23%	
EHC	118	53	30	-43.40%	88	32	17	-46.97%	
PGR	110	115	143	24.35%	87	86	100	16.40%	
RCB	0	0	0	0.00%	0	0	0	0.00%	
SMM	73	8	37	362.50%	62	6	18	209.64%	
LOA	5	5	3	-40.00%	3	3	1	-55.10%	
DKD	3	1	3	200.00%	1	1	2	54.64%	
ECV	3	0	3	100.00%	2	0	2	100.00%	
MHB	7	6	5	-16.67%	5	2	1	-58.14%	
MEA	31	18	25	38.89%	6	4	5	14.80%	
JRI	60	27	33	22.22%	11	5	6	22.22%	
JFM	0	4	3	-25.00%	0	1	1	-25.00%	
OJ/VJ*	1	0	0	0.00%	1	0	0	0.00%	
Total	1,801	2,063	2,272	10.13%	1,246	1,414	1,519	7.43%	

Tucson		Filed				Weighted			
Judge	2008	2009	2010	% Change	2008	2009	2010	% Change	
JMR	392	599	834	39.23%	307	446	594	33.01%	
RCC	370	627	829	32.22%	280	487	594	22.02%	
CKJ	360	609	880	44.50%	262	437	635	45.25%	
DCB	360	635	801	26.14%	274	482	560	16.15%	
FRZ	371	628	599	-4.62%	277	479	435	-9.19%	
GEE	6	101	231	128.71%	3	19	43	124.23%	
BPV	6	130	224	72.31%	2	27	40	49.28%	
CRP	7	138	192	39.13%	2	28	38	38.25%	
JJM	3	150	240	60.00%	1	29	50	70.42%	
HCE	5	124	234	88.71%	2	23	43	92.13%	
JCG	8	182	235	29.12%	3	34	43	26.83%	
DTF	0	134	249	85.82%	0	27	49	77.89%	
OJ/VJ*	0	0	15	100.00%	0	0	5	100.00%	
Total	1,888	4,057	5,563	37.12%	1,412	2,518	3,128	24.23%	

NOTE: OJ/VJ includes former District and Magistrate Judges no longer serving as well as visiting judges. Weighted defendant filings differ from defendant filings in general as they only include original proceedings, removals from state court, and transfers from other districts. All other defendant filing types (remands, reopens, retrials, reinstatements, etc) are excluded. When multiple criminal charges are filed against a defendant, the most severe charge is counted for weighting purposes.

FY Criminal Defendant Terminations - Weighted

Phoenix		Termed				Weighted			
Judge	2008	2009	2010	% Change	2008	2009	2010	% Change	
ROS	165	225	238	5.78%	110	141	140	-0.55%	
JAT	179	207	248	19.81%	147	144	174	20.80%	
SRB	170	207	252	21.74%	118	131	177	35.51%	
MHM	177	183	202	10.38%	141	116	132	13.38%	
FJM	191	212	207	-2.36%	150	138	140	1.62%	
DGC	174	184	252	36.96%	123	127	165	30.10%	
NVW	161	212	257	21.23%	113	141	167	18.46%	
GMS	20	191	224	17.28%	10	127	146	15.09%	
EHC	158	83	55	-33.73%	125	59	36	-38.85%	
PGR	81	120	146	21.67%	59	89	107	21.22%	
RCB	9	1	1	0.00%	9	1	1	0.00%	
SMM	155	44	62	40.91%	120	47	42	-11.28%	
LOA	8	7	3	-57.14%	1	1	1	-57.14%	
DKD	11	2	9	350.00%	2	0	2	350.00%	
ECV	7	0	5	100.00%	1	0	1	100.00%	
MHB	8	6	14	133.33%	1	1	3	133.33%	
MEA	35	17	18	5.88%	6	4	3	-13.37%	
JRI	60	27	33	22.22%	11	5	6	22.22%	
JFM	0	4	3	-25.00%	0	1	1	-25.00%	
OJ/VJ*	1	0	0	0.00%	1	0	0	0.00%	
Total	1,770	1,932	2,229	15.37%	1,248	1,272	1,443	13.43%	

Tucson		Termed				Weighted			
Judge	2008	2009	2010	% Change	2008	2009	2010	% Change	
JMR	492	451	593	31.49%	360	331	450	35.99%	
RCC	489	467	652	39.61%	361	359	488	35.98%	
CKJ	549	444	670	50.90%	413	331	499	50.95%	
DCB	472	450	644	43.11%	372	342	483	41.10%	
FRZ	468	426	674	58.22%	348	319	512	60.79%	
GEE	7	102	241	136.27%	1	18	43	136.27%	
BPV	6	129	235	82.17%	1	23	42	82.17%	
CRP	9	147	207	40.82%	2	26	37	40.82%	
JJM	8	151	254	68.21%	1	27	46	68.21%	
HCE	9	128	248	93.75%	2	23	45	93.75%	
JCG	11	182	244	34.07%	2	33	44	34.07%	
DTF	0	134	261	94.78%	0	24	47	94.78%	
OJ/VJ*	0	0	14	100.00%	0	0	3	100.00%	
Total	2,520	3,211	4,937	53.75%	1,863	1,857	2,740	47.54%	

NOTE: OJ/VJ includes former District and Magistrate Judges no longer serving as well as visiting judges. Weighted defendant terminations differ from defendant terminations in general as they only include original proceedings, removals from state court, and transfers from other districts. All other defendant types (remands, reopens, retrials, reinstatements, etc) are excluded. When multiple criminal charges are terminated, the most severe charge is counted for weighting purposes.

Civil Justice Reform Act (CJRA)

Phoenix		March 2010				September 2010					
Judge	Cases	Motions	Bank App	Soc Sec App	Case	Motions	Bank App	Soc Sec App	% Chg Cases	% Chg Mots	
ROS	5	0	0	0	6	0	0	0	20.0%	0.0%	
JAT	2	0	0	0	1	0	0	0	-50.0%	0.0%	
SRB	1	0	0	0	1	0	0	0	0.0%	0.0%	
MHM	6	0	0	0	0	0	0	0	-100.0%	0.0%	
FJM	0	0	0	0	0	0	0	0	0.0%	0.0%	
DGC	2	0	0	0	1	0	0	0	-50.0%	0.0%	
NVW	0	0	0	0	0	0	0	0	0.0%	0.0%	
GMS	1	0	1	0	2	0	0	0	100.0%	0.0%	
EHC	9	2	0	0	9	4	0	0	0.0%	100.0%	
PGR	6	0	0	0	4	1	0	0	-33.3%	100.0%	
RCB	2	7	0	0	2	3	0	0	0.0%	-57.1%	
SMM	11	0	0	0	9	0	0	0	-18.2%	0.0%	
LOA	0	0	0	0	0	0	0	0	0.0%	0.0%	
DKD	0	1	0	0	0	0	0	0	0.0%	-100.0%	
ECV	0	1	0	0	0	0	0	0	0.0%	-100.0%	
MHB	0	0	0	0	0	0	0	0	0.0%	0.0%	
MEA	0	0	0	0	0	0	0	0	0.0%	0.0%	
JFM	0	0	0	0	0	0	0	0	0.0%	0.0%	
JRI	0	0	0	0	0	0	0	0	0.0%	0.0%	
Total	45	11	1	0	35	8	0	0	-22.2%	-27.3%	

Tucson		March 2010				September 2010					
Judge	Cases	Motions	Bank App	Soc Sec App	Case	Motions	Bank App	Soc Sec App	% Chg Cases	% Chg Mots	
JMR	4	0	0	0	8	1	0	0	100.0%	100.0%	
RCC	2	6	0	2	2	5	0	0	0.0%	-16.7%	
CKJ	4	2	0	0	4	0	0	0	0.0%	-100.0%	
DCB	5	2	0	1	3	1	0	0	-40.0%	-50.0%	
FRZ	10	3	0	2	11	2	1	3	10.0%	-33.3%	
GEE	0	0	0	0	0	0	0	0	0.0%	0.0%	
BPV	0	0	0	0	1	0	0	0	100.0%	0.0%	
CRP	0	0	0	0	0	0	0	3	0.0%	0.0%	
JJM	0	2	0	0	0	0	0	0	0.0%	-100.0%	
HCE	0	0	0	0	0	0	0	0	0.0%	0.0%	
JCG	0	0	0	0	0	0	0	0	0.0%	0.0%	
DTF	0	0	0	0	0	0	0	0	0.0%	0.0%	
Total	25	15	0	5	29	9	1	6	16.0%	-40.0%	

NOTE:OJ/VJ includes former District and Magistrate Judges no longer serving as well as visiting judges.

Civil Justice Reform Act (CJRA)

Visiting Judge	March 2010				September 2010				% Chg Cases	% Chg Mots
	Cases	Motions	Bank App	Soc Sec App	Case	Motions	Bank App	Soc Sec App		
JWS	1	1	0	0	3	0	0	0	200.0%	-100.0%
CBM	0	0	0	0	0	1	0	0	0.0%	100.0%
HRH	2	3	0	0	1	0	0	0	-50.0%	-100.0%
Total	3	4	0	0	4	1	0	0	33.3%	-75.0%

NOTE: OJ/VJ includes former District and Magistrate Judges no longer serving as well as visiting judges.