

*District of Arizona
Annual Report of Statistics
Fiscal Year 2013*



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

December 16, 2013

The 2013 District of Arizona Annual Statistics Report is published by the Clerk of Court and represents data from the most recent fiscal year (October 1, 2012 to September 30, 2013) 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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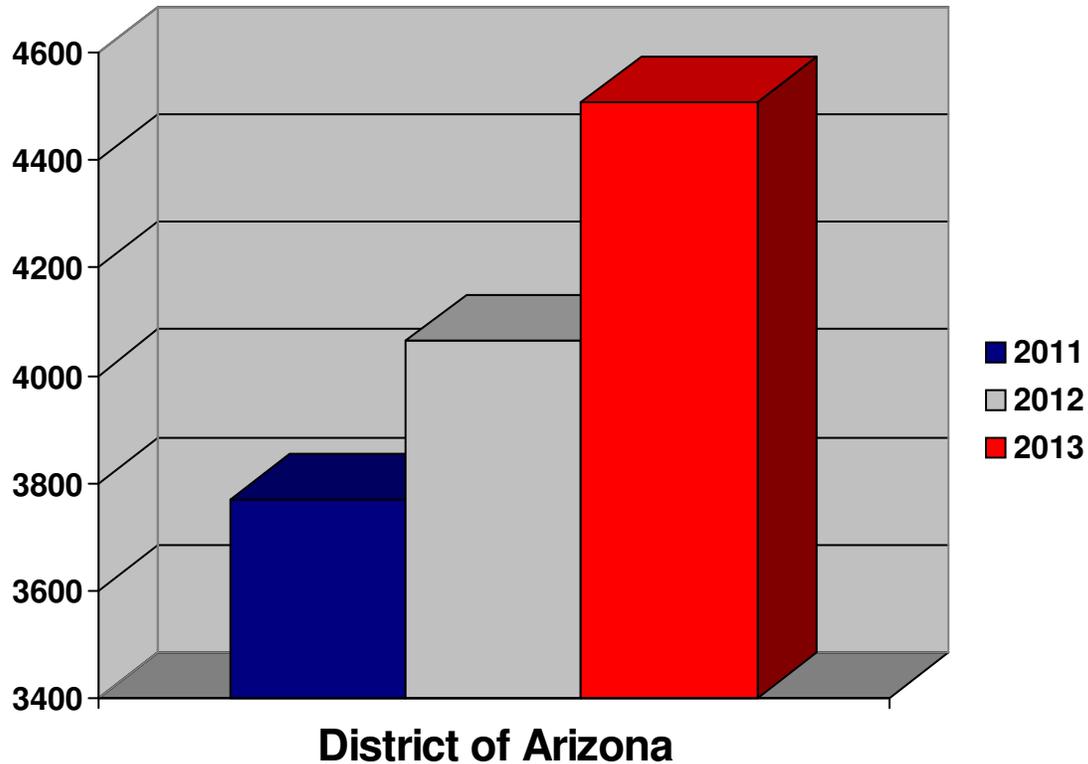
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District Specific Statistics

District Caseload Statistics

Civil Case Filings



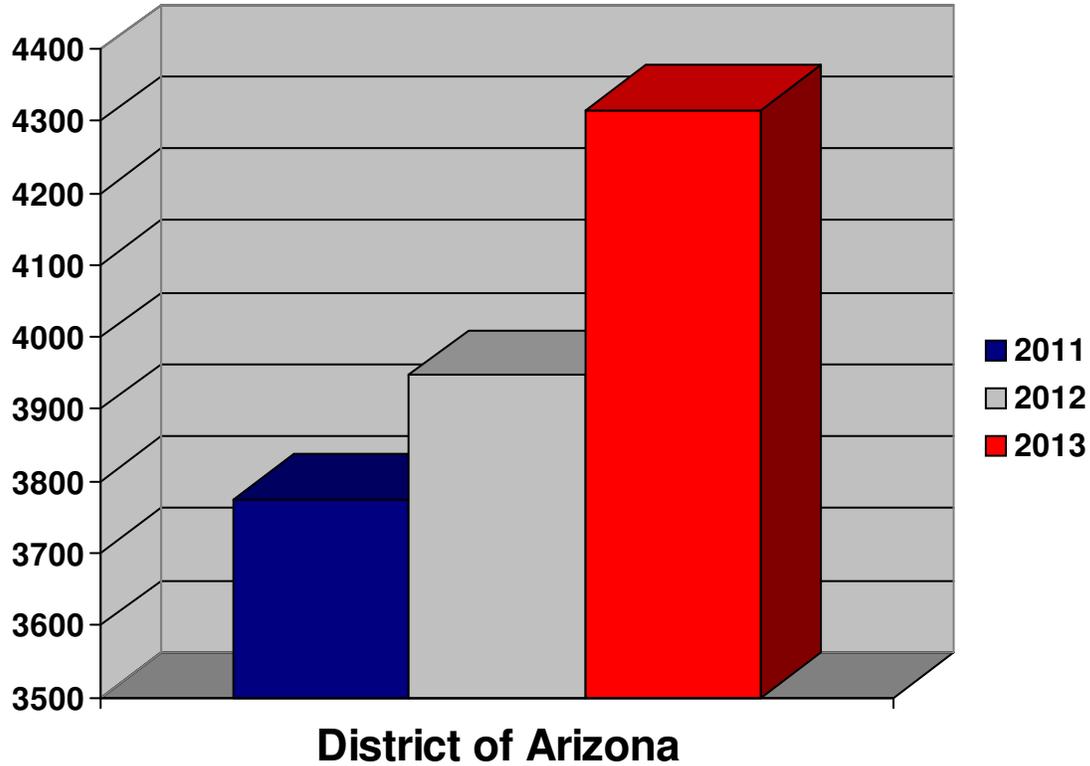
	FY2011	FY2012	FY2013	% increase 12 to 13
Total Cases	3,769	4,065	4,506	10.8%

* 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. Data appearing here are comparable to Table C-1 Civil Cases information published by the Administrative Office of the U.S. Courts (AOUSC).

† Increase in FY13 filings can be attributed to one prisoner filer in the Tucson Division. In FY12, the prisoner had 66 filings compared to 667 in FY13.

District Caseload Statistics

Civil Case Filings - Weighted*



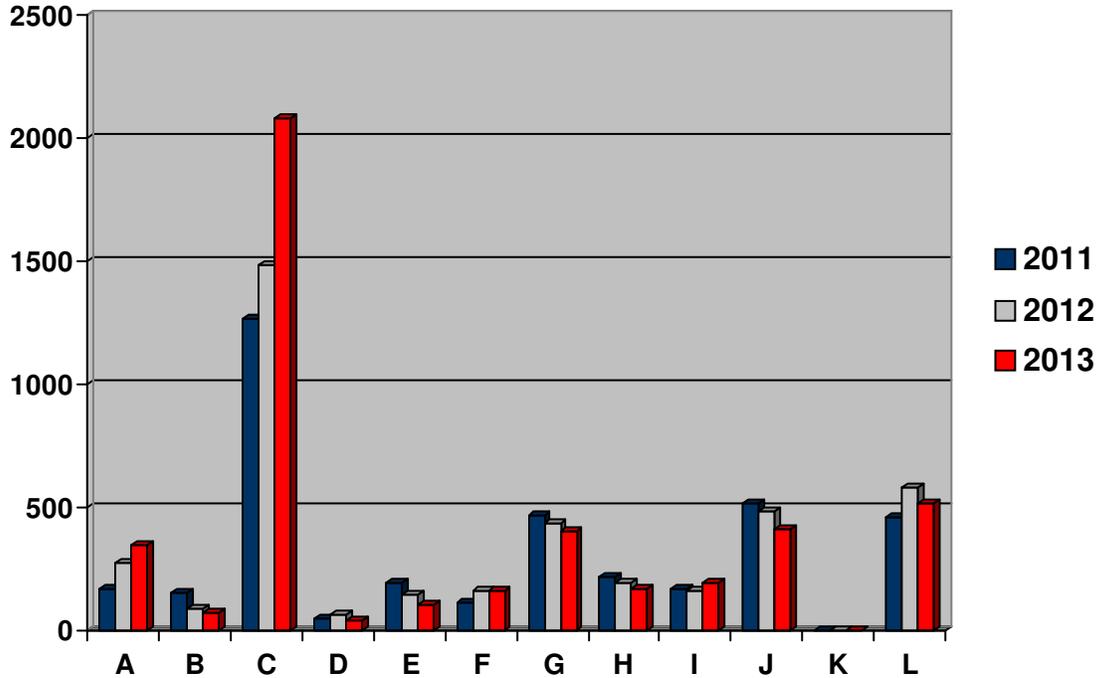
	FY2011	FY2012	FY2013	% increase 12 to 13
Total Cases	3,775	3,948	4,315	9.3%

* Weighted filings account for the different amounts of time judges take to resolve various types of civil and criminal actions. They include original proceedings, removals from state court, and transfers from other districts. All other case filing types (remands, reopens, etc) are excluded.

† Increase in FY13 filings can be attributed to one prisoner filer in the Tucson Division. In FY12, the prisoner had 46 weighted filings compared to 452 in FY13.

District Caseload Statistics

Civil Case Filings - Major Case Type

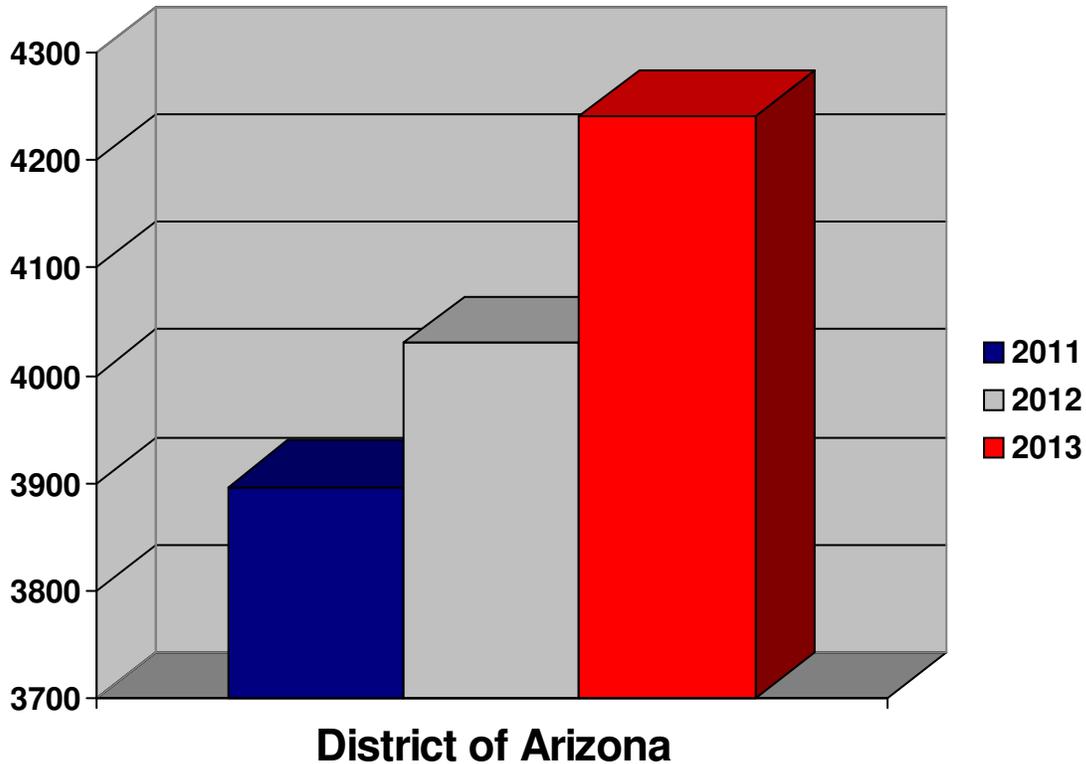


	FY2011	FY2012	FY2013	% increase 12 to 13
A - Social Security	170	275	349	26.9%
B - Personal Injury/Product Liability	154	92	74	-19.6%
C - Prisoner Petitions	1,263	1,487	2,081	39.9%
D - Forfeitures/Penalties and Tax Suits	46	63	42	-33.3%
E - Real Property	193	146	102	-30.1%
F - Labor Suits	116	159	161	1.3%
G - Contracts	464	432	405	-6.3%
H - Torts (NOT Pers Inj/Prod Liab)	218	191	172	-9.9%
I - Copyright, Patent, and Trademark	168	158	190	20.3%
J - Civil Rights	514	482	409	-15.1%
K - Antitrust	1	3	3	0.0%
L - All Other Civil	462	577	518	-10.2%
Total Cases	3,769	4,065	4,506	10.8%

* A complete list of Nature of Suits used in each category can be found in Appendix A.
 Data appearing here are comparable to Table C-2 Civil Cases information published by the AOUSC.
 † Increase in FY13 filings can be attributed to one prisoner filer in the Tucson Division. In FY12, the prisoner had 66 filings compared to 667 in FY13.

District Caseload Statistics

Civil Case Terminations



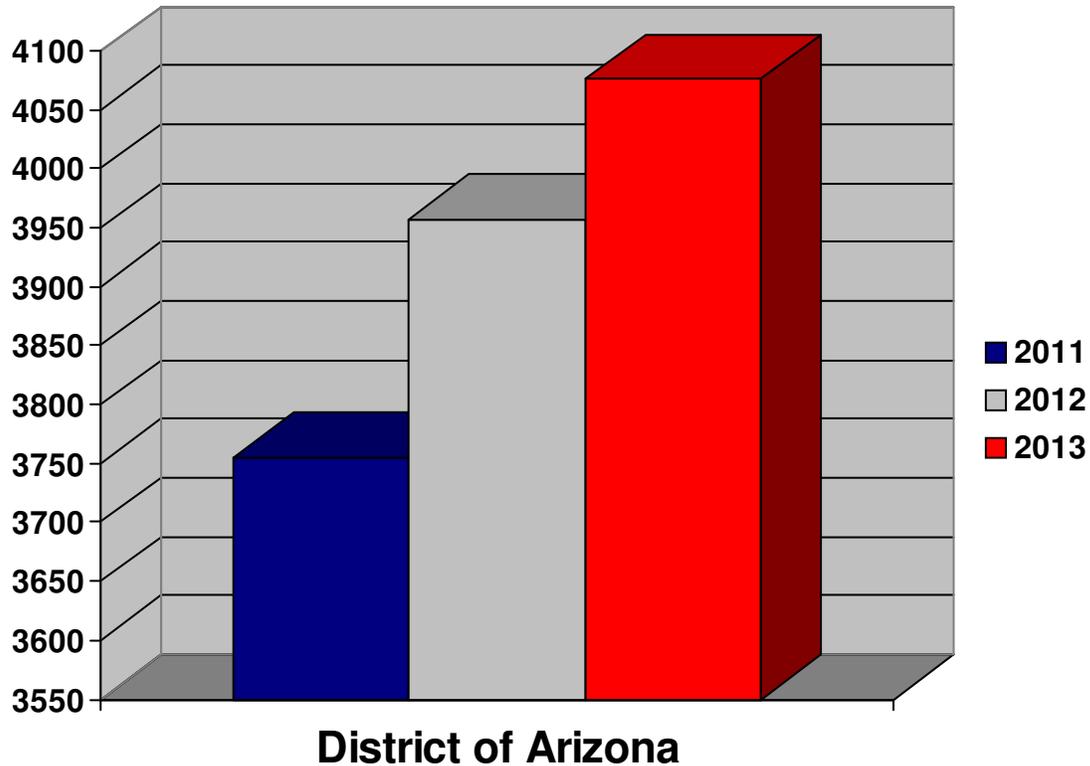
	FY2011	FY2012	FY2013	% increase 12 to 13
Total Cases	3,897	4,031	4,240	5.2%

* Termination of a civil case is the final disposition of the case. Data appearing here are comparable to Table C-1 Civil Case information published by the AOUSC.

† Increase in FY13 terminations can be attributed to one prisoner filer in the Tucson Division. In FY12, the prisoner had 68 terminations compared to 608 in FY13.

District Caseload Statistics

Civil Case Terminations - Weighted*



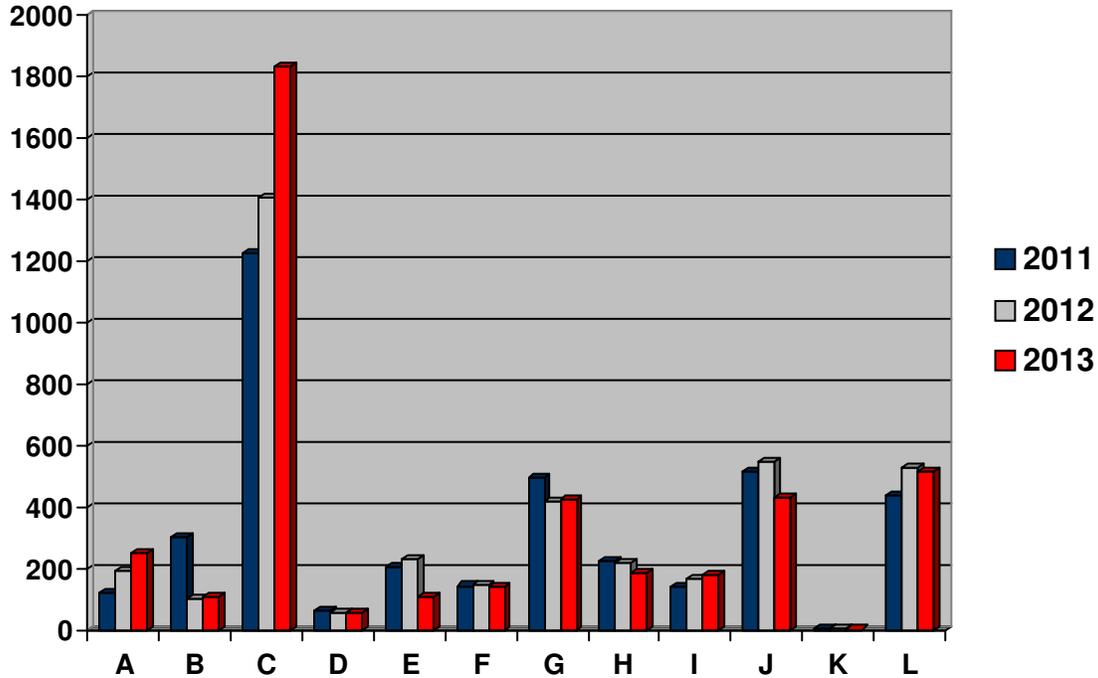
	FY2011	FY2012	FY2013	% increase 12 to 13
Total Cases	3,755	3,957	4,076	3.0%

* Weighted terminations account for the different amounts of time judges take to resolve various types of civil and criminal actions. They include original proceedings, removals from state court, and transfers from other districts. All other case types (remands, reopens, etc) are excluded.

† Increase in FY13 terminations can be attributed to one prisoner filer in the Tucson Division. In FY12, the prisoner had 47 weighted terminations compared to 413 in FY13.

District Caseload Statistics

Civil Case Terminations - Major Case Type

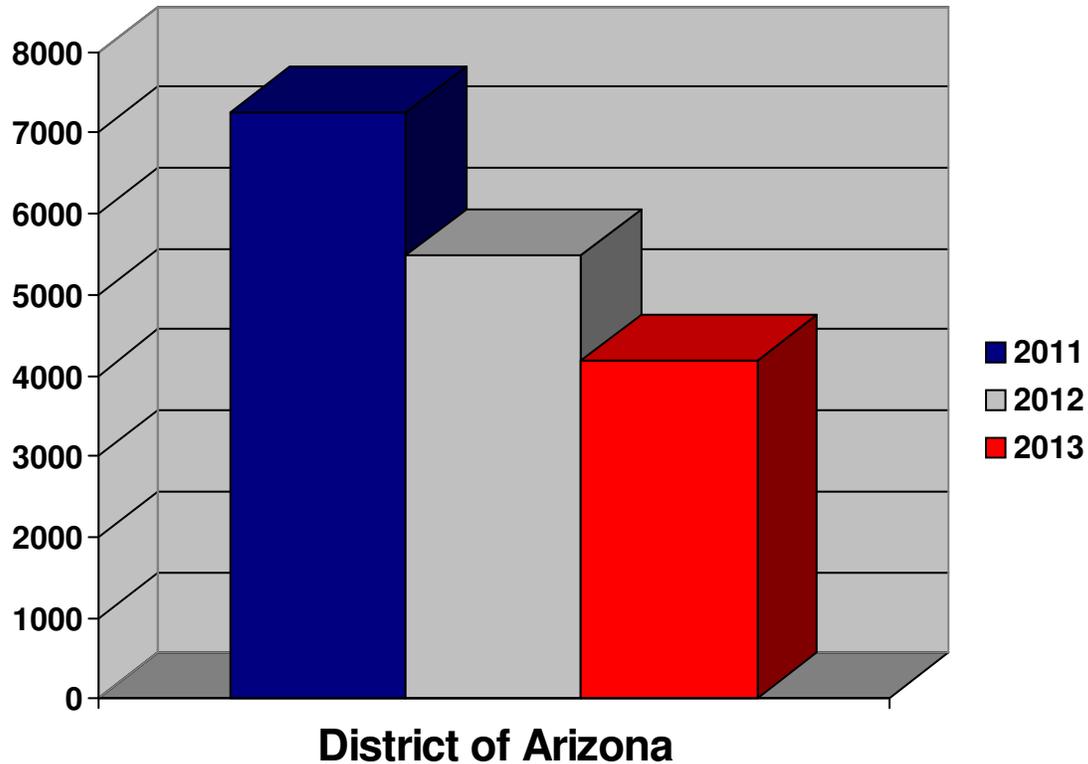


	FY2011	FY2012	FY2013	% increase 12 to 13
A - Social Security	122	192	254	32.3%
B - Personal Injury/Product Liability	304	101	109	7.9%
C - Prisoner Petitions	1,227	1,408	1,830	30.0%
D - Forfeitures/Penalties and Tax Suits	63	59	57	-3.4%
E - Real Property	205	234	107	-54.3%
F - Labor Suits	145	147	140	-4.8%
G - Contracts	497	419	427	1.9%
H - Torts (NOT Pers Inj/Prod Liab)	226	219	184	-16.0%
I - Copyright, Patent, and Trademark	144	167	178	6.6%
J - Civil Rights	519	550	435	-20.9%
K - Antitrust	4	4	3	-25.0%
L - All Other Civil	441	531	516	-2.8%
Total Cases	3,897	4,031	4,240	5.2%

* A complete list of Nature of Suits used in each category can be found in Appendix A. Data appearing here are comparable to Table C-4 Civil Cases information published by the AOUSC.
 † Increase in FY13 terminations can be attributed to one prisoner filer in the Tucson Division. In FY12, the prisoner had 68 terminations compared to 608 in FY13.

District Caseload Statistics

Criminal Felony Case Filings

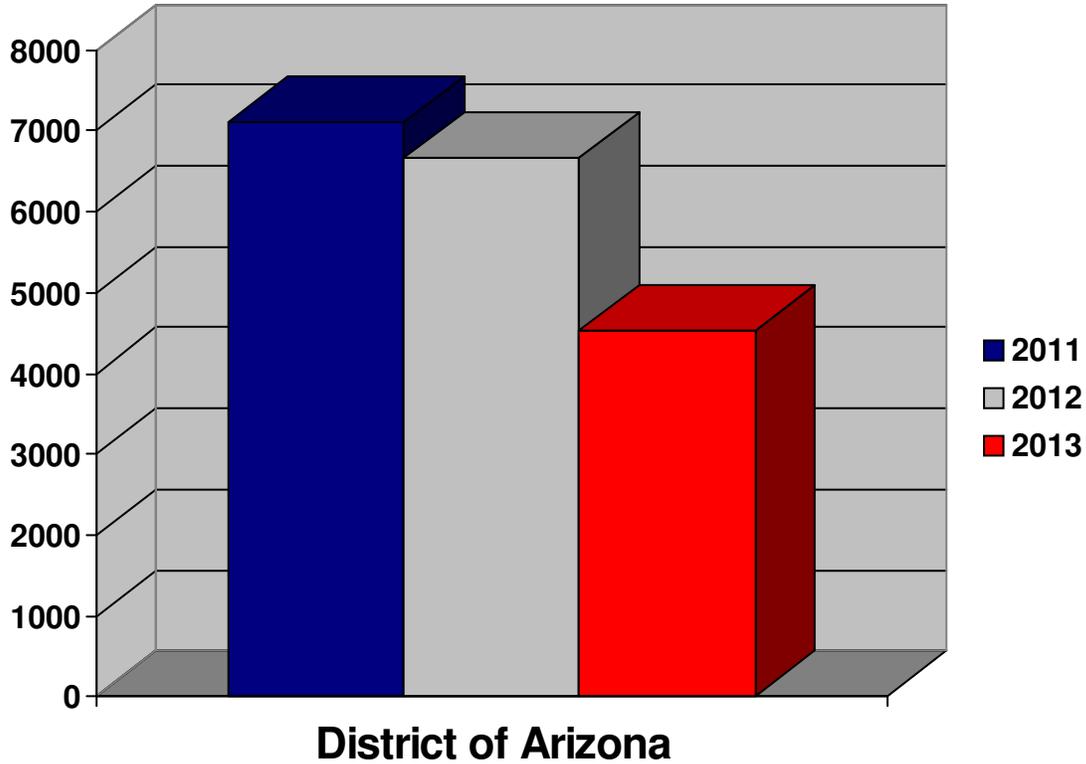


	FY2011	FY2012	FY2013	% increase 12 to 13
Total Cases	7,248	5,480	4,186	-23.6%

* Data appearing here are comparable to Table D Cases information published by the AOUSC.

District Caseload Statistics

Criminal Felony Case Terminations

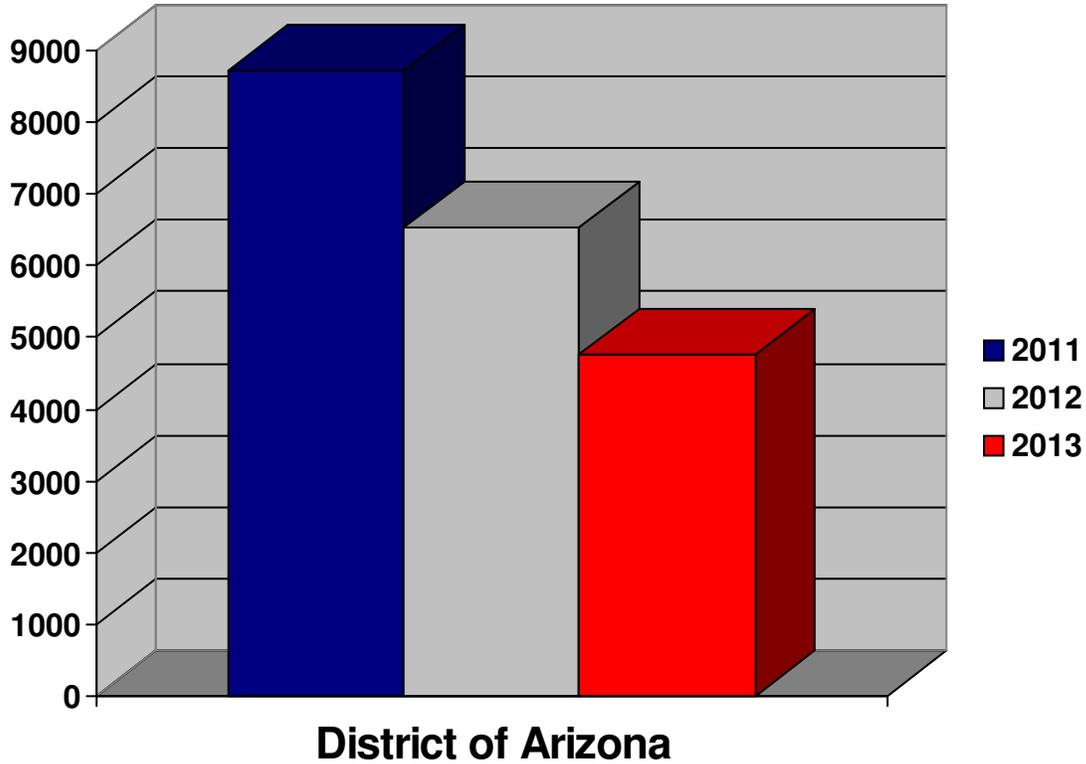


	FY2011	FY2012	FY2013	% increase 12 to 13
Total Cases	7,096	6,664	4,532	-32.0%

* Data appearing here are comparable to Table D Cases information published by the AOUSC.

District Caseload Statistics

Criminal Felony Defendant Filings

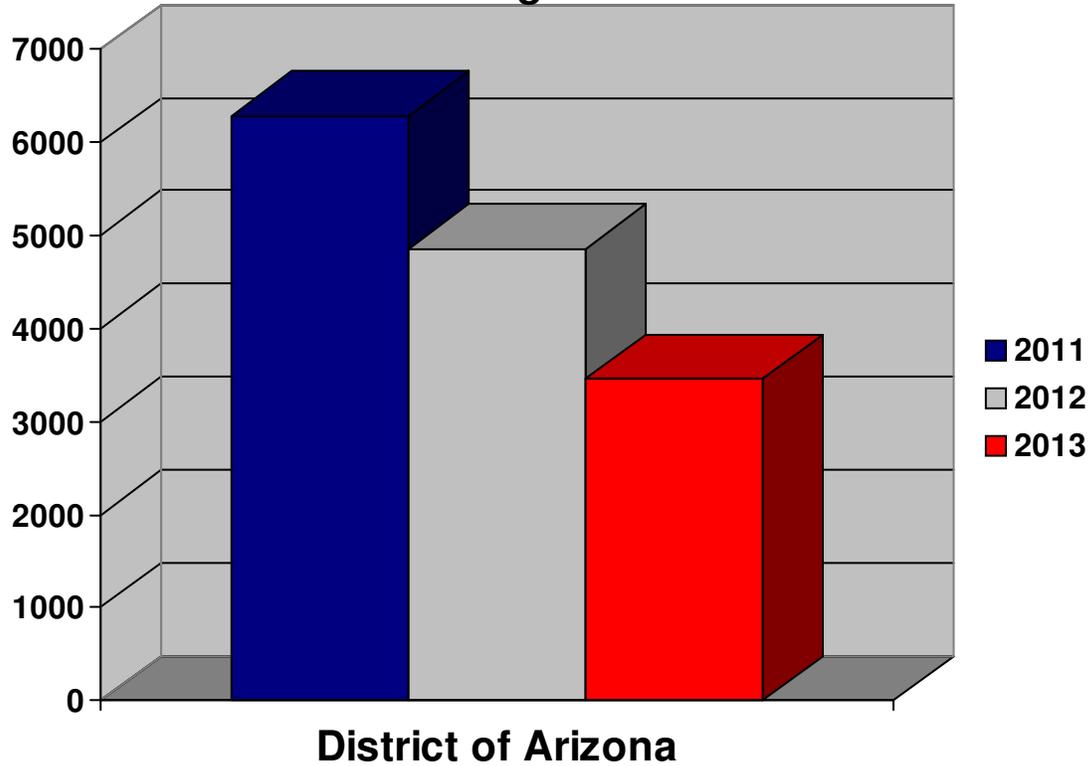


	FY2011	FY2012	FY2013	% increase 12 to 13
Total Dfts	8,720	6,533	4,771	-27.0%

* 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. Data appearing here are comparable to Table D-1 Defendants information published by the AOUSC.

District Caseload Statistics

Criminal Felony Defendant Filings - Weighted*

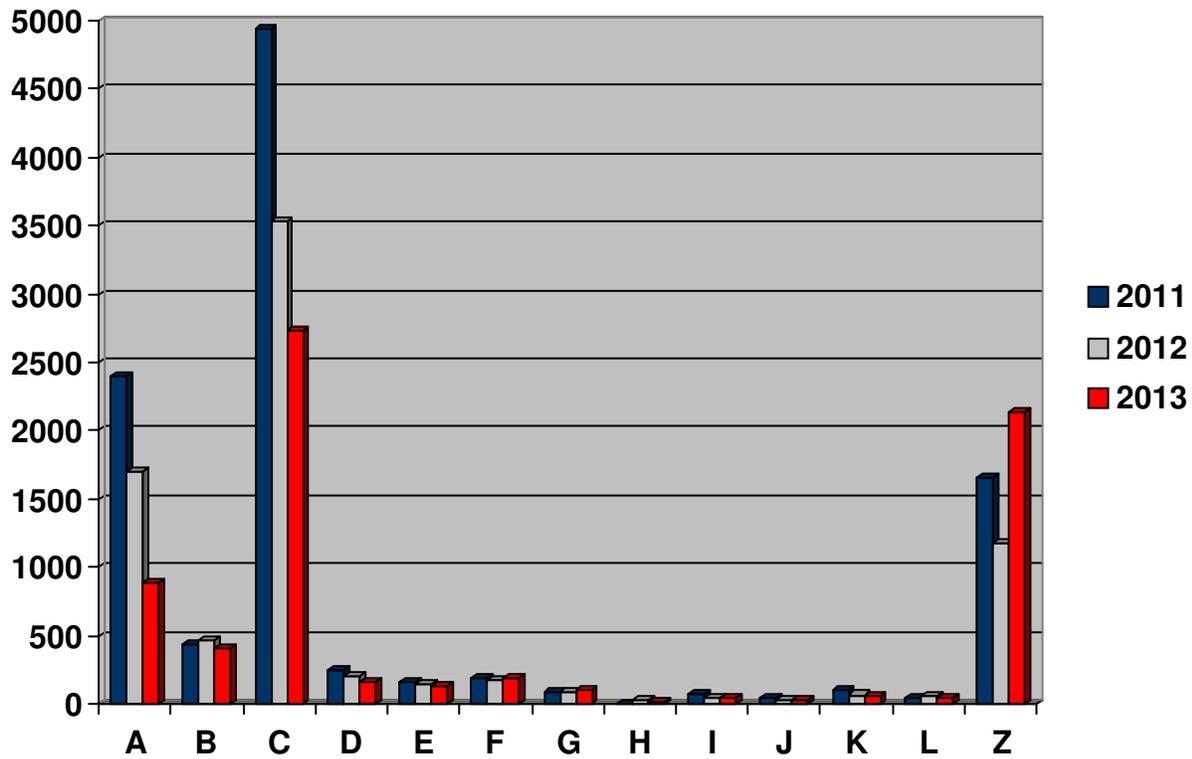


	FY2011	FY2012	FY2013	% increase 12 to 13
Total Dfts	6,288	4,856	3,458	-28.8%

* Weighted defendant filings account for the different amounts of time judges take to resolve various types of civil and criminal actions. They only include original proceedings, removals from other courts, 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 considered for weighting purposes.

District Caseload Statistics

Criminal Defendant Filings - Major Case Type

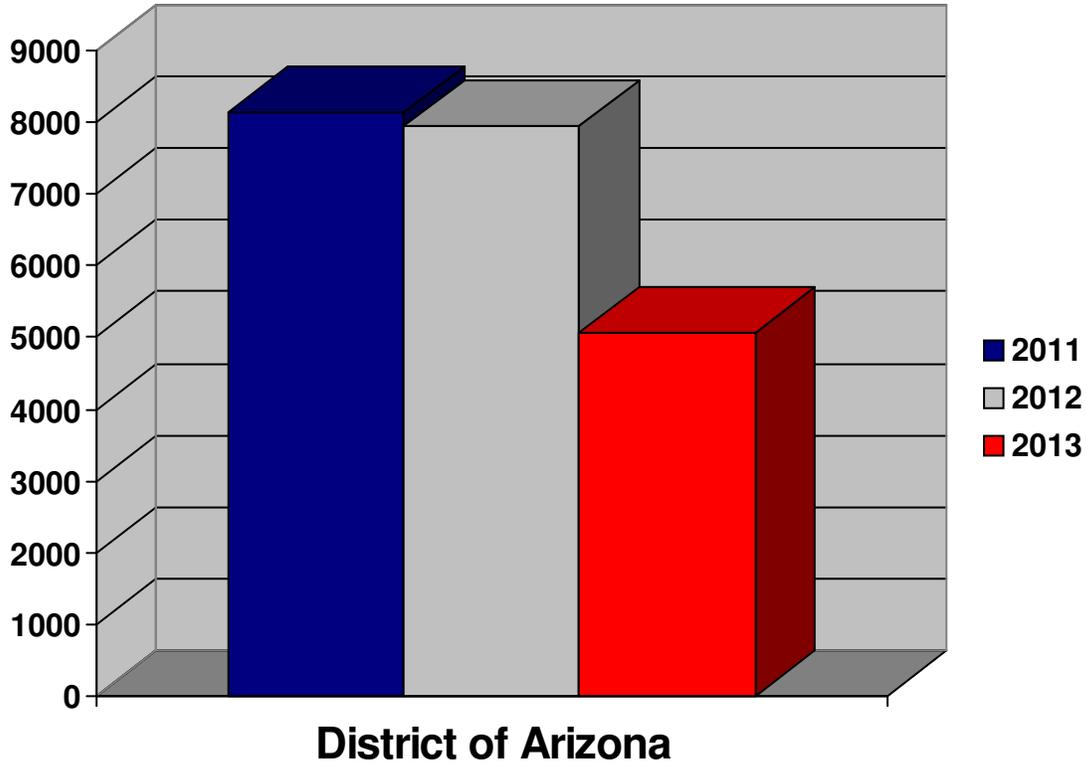


	FY2011	FY2012	FY2013	% increase 12 to 13
A - Marijuana	2,403	1,705	881	-48.3%
B - All Other Drugs	436	468	401	-14.3%
C - Immigration	4,943	3,537	2,737	-22.6%
D - Firearms and Explosives	247	208	159	-23.6%
E - Fraud	164	141	130	-7.8%
F - Violent Offenses	186	171	183	7.0%
G - Sex Offenses	83	85	100	17.6%
H - Forgery and Counterfeiting	6	22	8	-63.6%
I - Larceny and Theft	70	46	40	-13.0%
J - Justice System Offenses	37	33	33	0.0%
K - Regulatory Offenses	99	65	58	-10.8%
L - All Other Criminal Felony Cases	46	52	41	-21.2%
Z - All Misdemeanors	1,663	1,177	2,135	81.4%
Total Dfts	10,383	7,710	6,906	-10.4%

* A complete list of Offense Types used in each category can be found in Appendix B. Data appearing here are comparable to Table D-2 Defendants information published by the AOUSC.

District Caseload Statistics

Criminal Felony Defendant Terminations

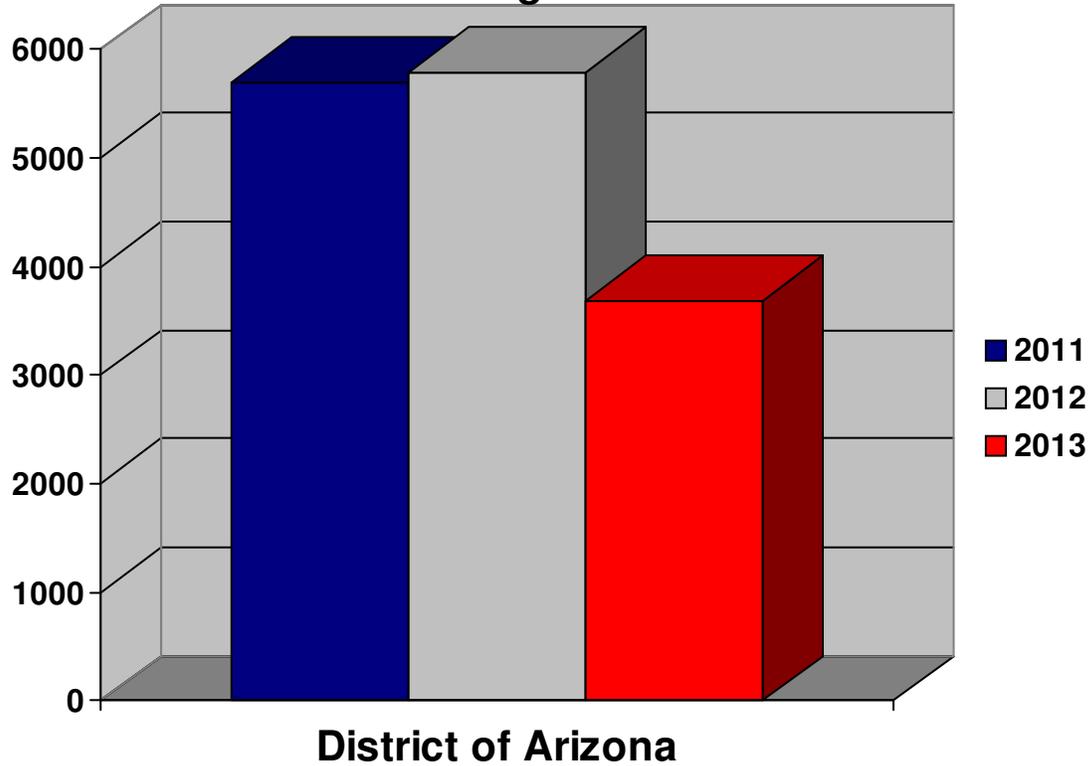


	FY2011	FY2012	FY2013	% increase 12 to 13
Total Dfts	8,138	7,935	5,075	-36.0%

* Each termination is associated with a single defendant against whom criminal charges have been terminated. Data appearing here are comparable to Table D-1 Defendants information published by the AOUSC.

District Caseload Statistics

Criminal Felony Defendant Terminations - Weighted*

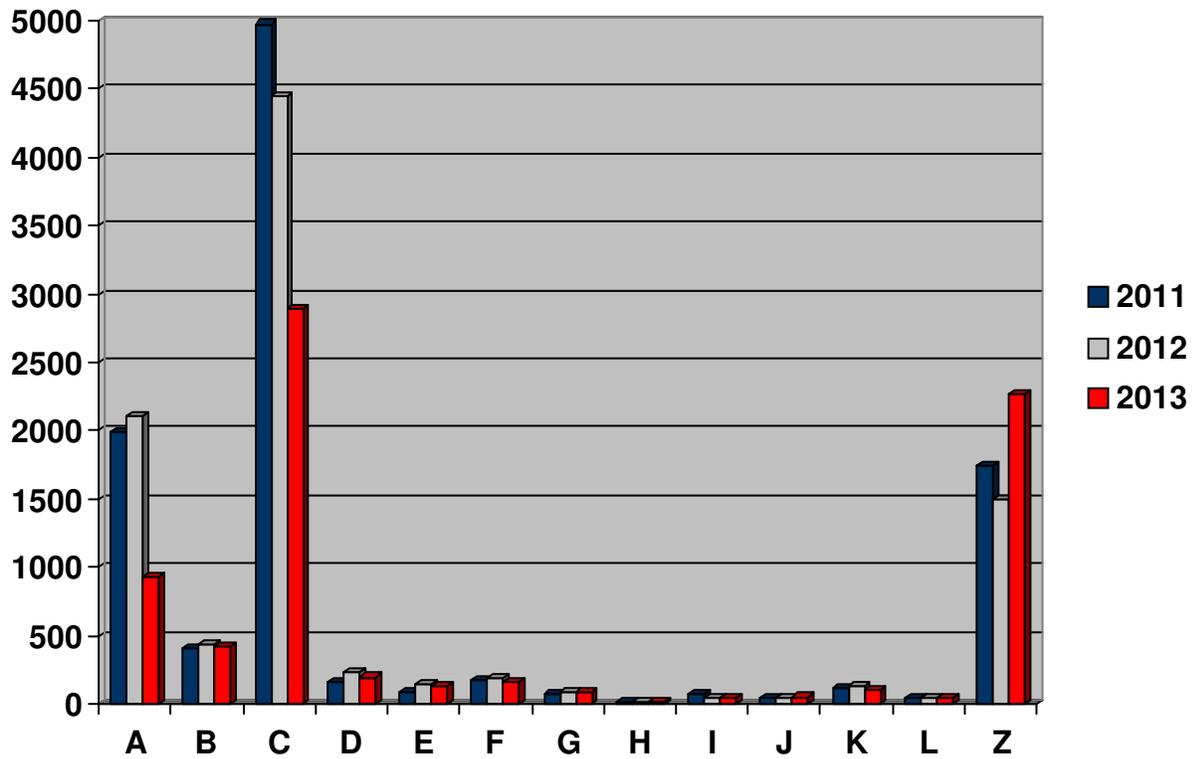


	FY2011	FY2012	FY2013	% increase 12 to 13
Total Dfts	5,698	5,793	3,692	-36.3%

* Weighted defendant terminations account for the different amounts of time judges take to resolve various types of civil and criminal actions. They only include original proceedings, removals from other courts, and transfers from other districts. All other terminations types (remands, reopens, retrials, reinstatements, etc) are excluded. When multiple criminal charges are terminated against a defendant, the most severe charge is used for weighting purposes.

District Caseload Statistics

Criminal Defendant Terminations - Major Case Type

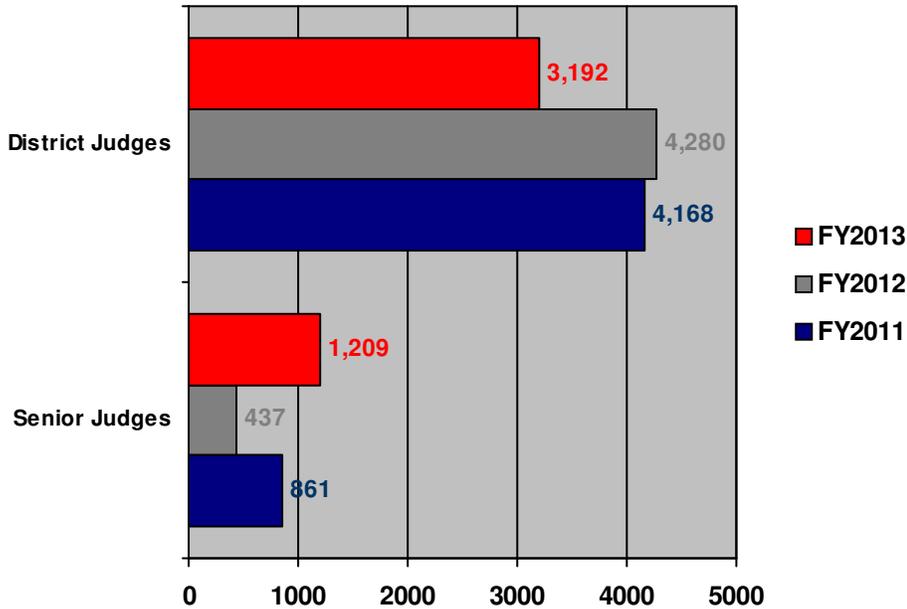


	FY2011	FY2012	FY2013	% increase 12 to 13
A - Marijuana	1,986	2,110	927	-56.1%
B - All Other Drugs	405	441	423	-4.1%
C - Immigration	4,979	4,448	2,892	-35.0%
D - Firearms and Explosives	158	238	196	-17.6%
E - Fraud	84	151	135	-10.6%
F - Violent Offenses	168	187	161	-13.9%
G - Sex Offenses	77	89	85	-4.5%
H - Forgery and Counterfeiting	10	9	17	88.9%
I - Larceny and Theft	68	43	41	-4.7%
J - Justice System Offenses	46	39	50	28.2%
K - Regulatory Offenses	115	136	99	-27.2%
L - All Other Criminal Felony Cases	42	44	49	11.4%
Z - All Misdemeanors	1,741	1,503	2,269	51.0%
Total Dfts	9,879	9,438	7,344	-22.2%

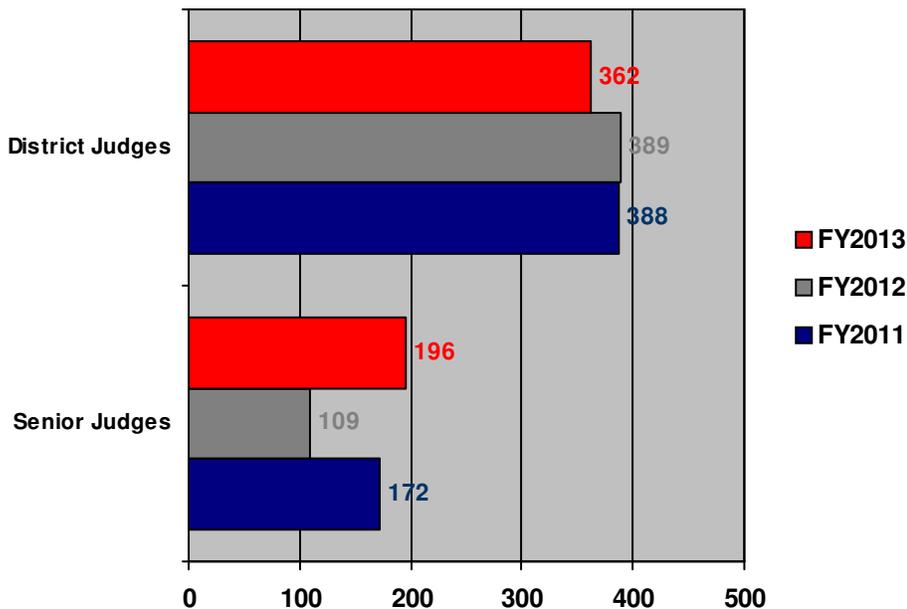
* A complete list of Offense Types used in each category can be found in Appendix B. Data appearing here are comparable to Table D-4 Defendants information published by the AOUSC.

District Workload Statistics

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



District Judge Time in Court (Yearly Average Per Judge)



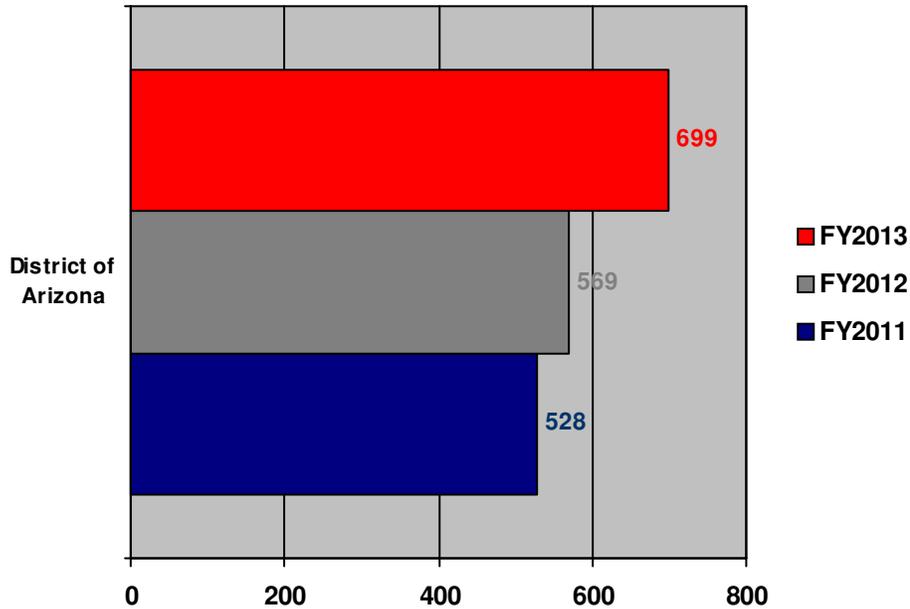
* In 2011, there were 8 active DJs in Phoenix for six months; 7 active DJs in Phoenix for six months; 4 senior DJs in Phoenix; 4 active DJs in Tucson; 1 senior judge in Tucson.

† In 2012, there were 7 active DJs in Phoenix, 3 senior DJs in Phoenix; 4 active DJs in Tucson; 1 senior judge in Tucson.

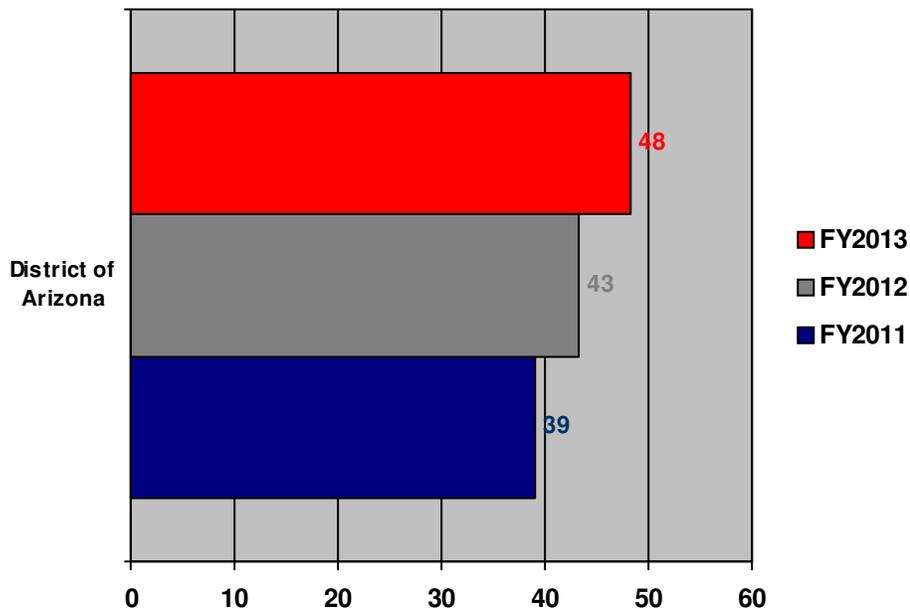
‡ In 2013, there were 5.58 active judges DJs in Phoenix, 4.42 senior DJs in Phoenix ; 3.25 active DJs in Tucson; 1.75 senior judge in Tucson.

District Workload Statistics

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



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



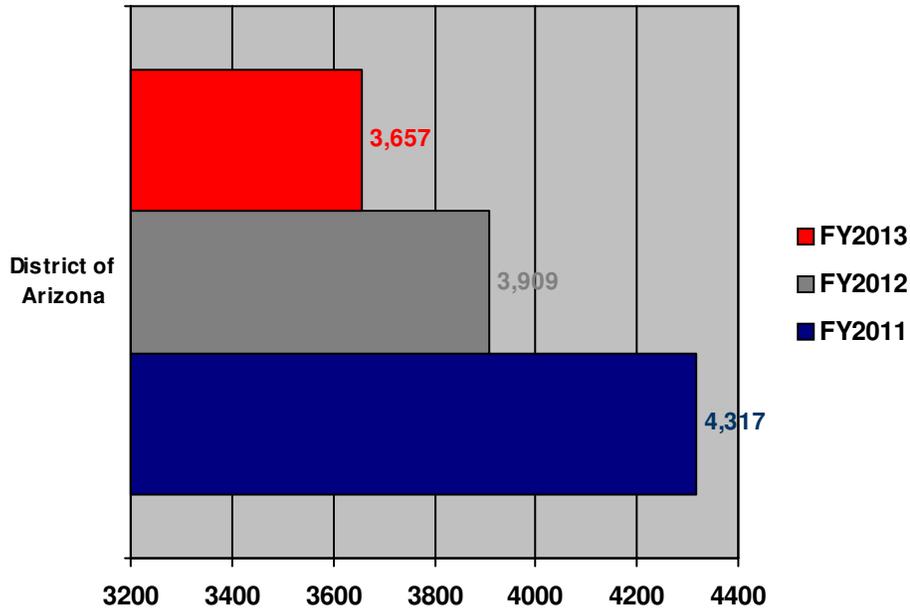
* In 2011, there were six MJs in Phoenix, one part-time magistrate judge in Phoenix; seven MJs in Tucson.

† In 2012, there were seven MJs in Phoenix, one part-time magistrate judge in Phoenix; seven MJs in Tucson.

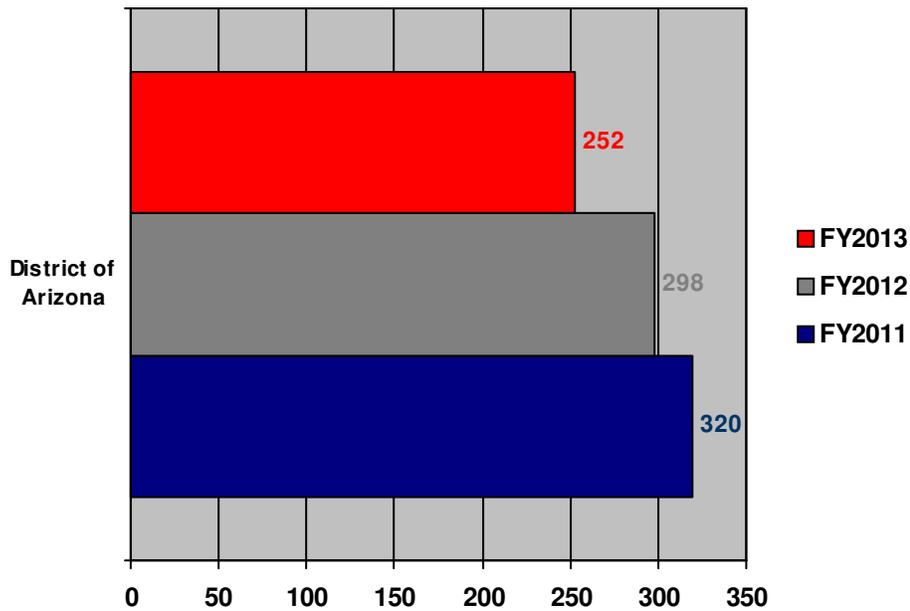
‡ In 2013, there were seven MJs in Phoenix, one part-time magistrate judge in Phoenix; seven MJs in Tucson.

District Workload Statistics

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



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



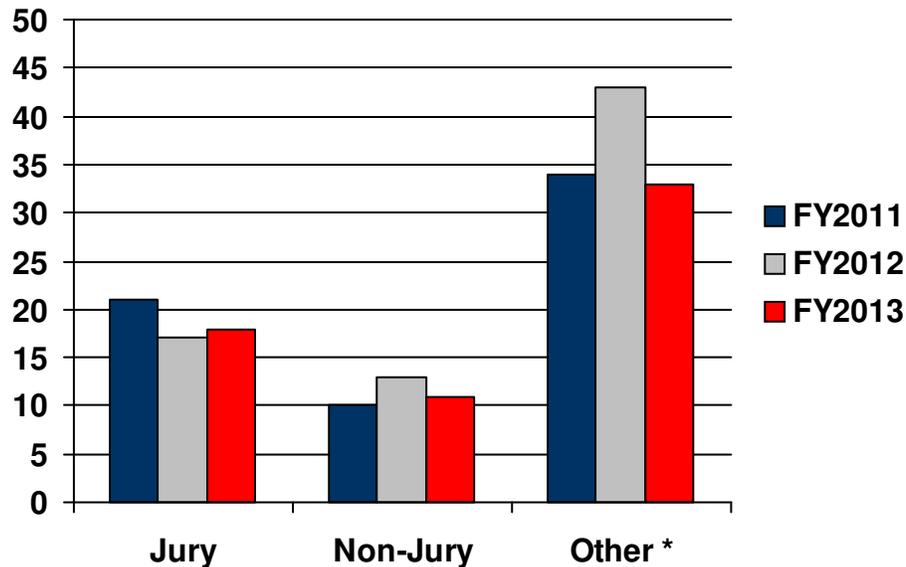
* In 2011, there were six MJ's in Phoenix, one part-time magistrate judge in Phoenix; seven MJ's in Tucson.

† In 2012, there were seven MJ's in Phoenix, one part-time magistrate judge in Phoenix; seven MJ's in Tucson.

‡ In 2013, there were seven MJ's in Phoenix, one part-time magistrate judge in Phoenix; seven MJ's in Tucson.

District Workload Statistics

Total Civil Trials

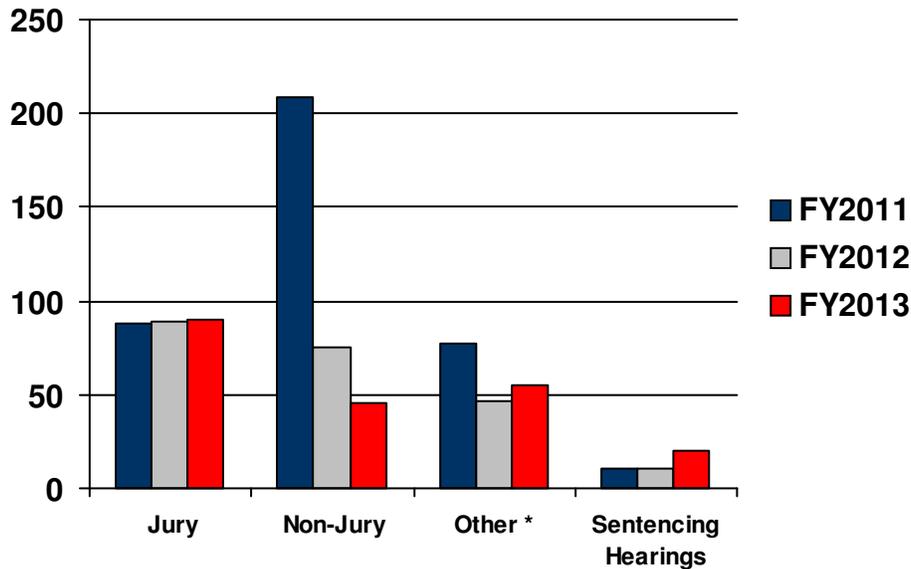


Trial Type	FY2011	FY2012	FY2013	% increase 12 to 13
Jury	21	17	18	5.9%
Non-Jury	10	13	11	-15.4%
Other *	34	43	33	-23.3%
Total Civil Trials	65	73	62	-15.1%

* Data are attributed to the FY 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 appearing here are comparable to Table T-1 Civil Trials information published by the AOUSC.

District Workload Statistics

Total Criminal Trials



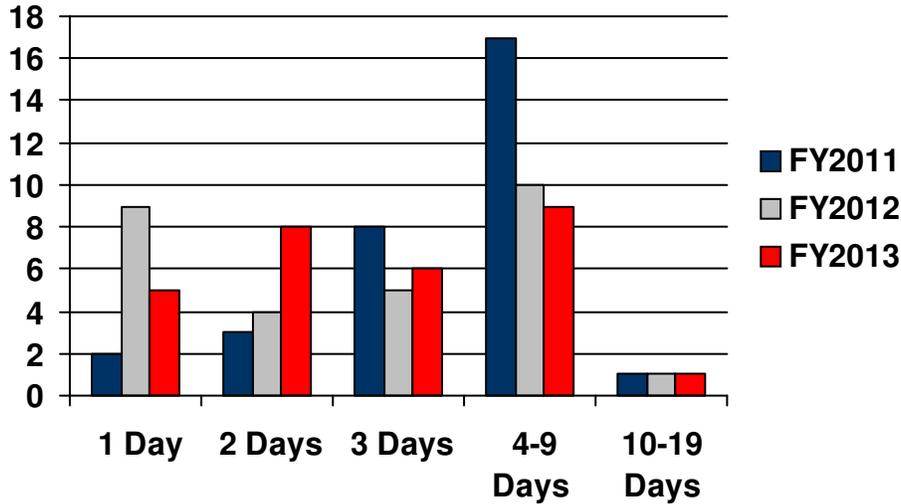
Trial Type	FY2011	FY2012	FY2013	% increase 12 to 13
Jury	88	89	90	1.1%
Non-Jury	209	75	46	-38.7%
Other *	77	47	55	17.0%
Sentencing Hearing	11	11	20	81.8%
Total Criminal Trials	385	222	211	-5.0%

* Data are attributed to the FY 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 appearing here are comparable to Table T-1 Criminal Trials information published by the AOUSC.

† Beginning in 2011, non-jury trials begin to include juvenile disposition hearings.

District Workload Statistics

Length of Jury and Non-Jury Civil Trials

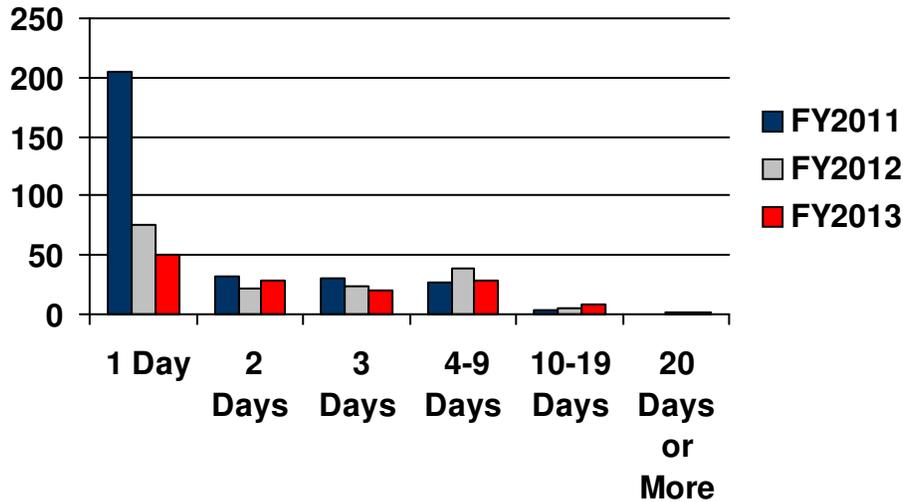


	FY2011	FY2012	FY2013	% increase 12 to 13
1 Day	2	9	5	-44.4%
2 Days	3	4	8	100.0%
3 Days	8	5	6	20.0%
4-9 Days	17	10	9	-10.0%
10-19 Days	1	1	1	0.0%
Total Trial Days	31	29	29	0.0%

* Only includes trials conducted by district judges. 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 appearing here are comparable to Table T-2 Trial Lengths information published by the AOUSC.

District Workload Statistics

Length of Jury and Non-Jury* Criminal Trials



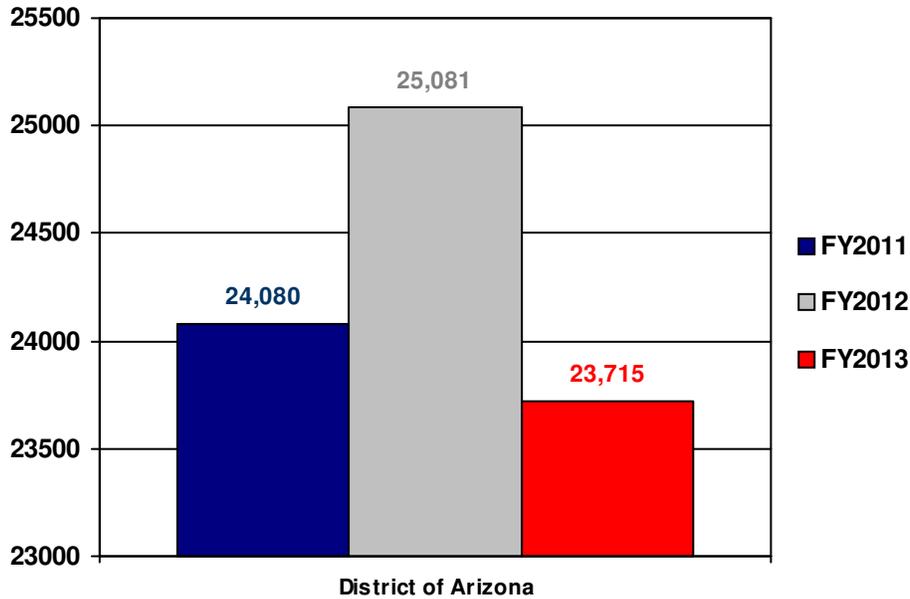
	FY2011	FY2012	FY2013	% increase 12 to 13
1 Day	205	75	50	-33.3%
2 Days	32	21	29	38.1%
3 Days	30	24	20	-16.7%
4-9 Days	27	38	28	-26.3%
10-19 Days	3	5	8	60.0%
20 Days or More	0	1	1	0.0%
Total Trial Days	297	164	136	-17.1%

* Only includes trials conducted by district judges. 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 appearing here are comparable to Table T-2 Trial Lengths information published by the AOUSC.

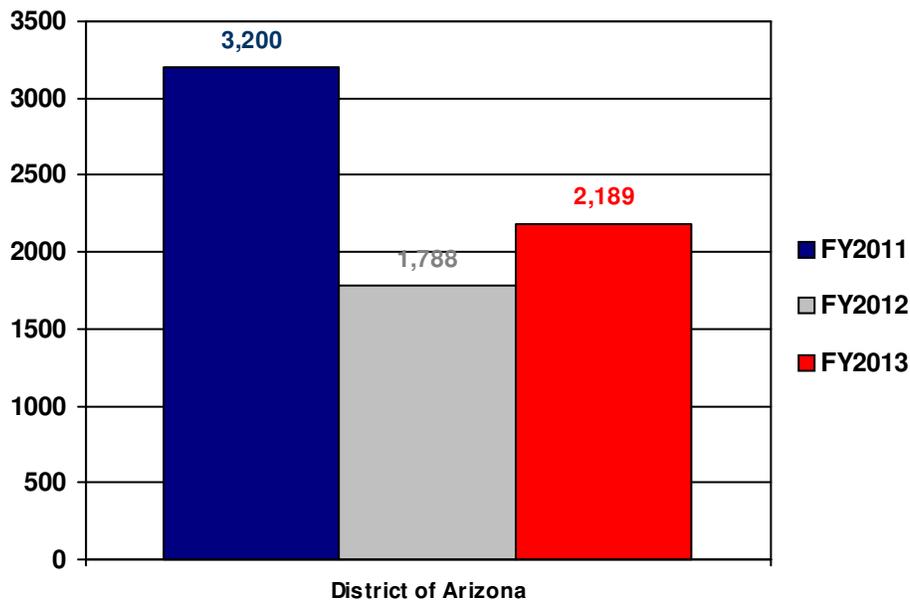
† Beginning in 2011, non-jury trials begin to include juvenile disposition hearings.

District Workload Statistics

Magistrate Judge Petty Offense Dispositions



Magistrate Judge Misdemeanor Dispositions



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

District Workload Statistics

Petty Offense Dispositions by Type

	FY2011	FY2012	FY2013	% increase 12 to 13
Alcohol	29	52	47	-9.6%
Assault	23	41	24	-41.5%
Camping	4	1	9	800.0%
DestroyProp	4	2	1	-50.0%
Disorderly	24	31	29	-6.5%
Drugs	9	17	8	-52.9%
DwiDui	69	54	60	11.1%
Fraud	1	4	1	-75.0%
HuntFish	3	10	3	-70.0%
Immigration	23,814	24,742	23,402	-5.4%
Littering	2	2	1	-50.0%
Other	36	58	58	0.0%
OtherTraffic	43	53	56	5.7%
Theft	9	6	4	-33.3%
Timber	1	5	8	60.0%
Trespass	5	3	2	-33.3%
Weapons	4	0	2	100.0%
Total	24,080	25,081	23,715	-5.4%

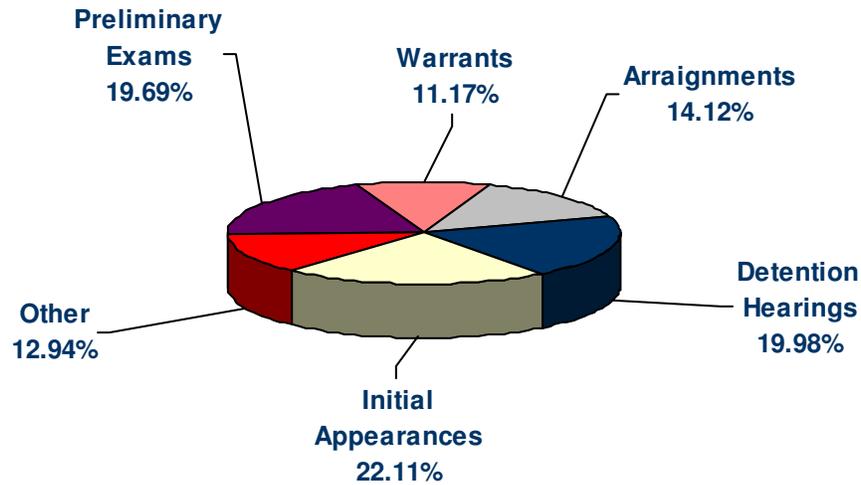
Misdemeanor Dispositions by Type

	FY2011	FY2012	FY2013	% increase 12 to 13
Misd Assault	14	15	12	-20.0%
Misd Drugs	641	1,037	1,910	84.2%
Misd Fraud	2,479	678	222	-67.3%
Misd Mail	3	1	0	-100.0%
Misd Other	46	42	32	-23.8%
Misd Theft	12	9	9	0.0%
Misd Traffic	3	4	4	0.0%
Misd Trespass	2	1	0	-100.0%
Misd Weapons	0	1	0	-100.0%
Total	3,200	1,788	2,189	22.4%

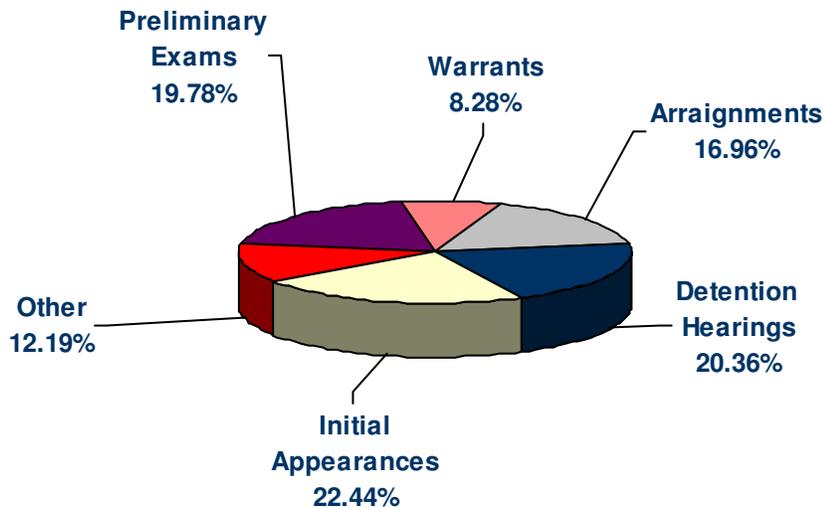
* Misdemeanor dispositions are Class A misdemeanor cases where defendant(s) consented to proceed before a Magistrate Judge. Data here are comparable to Table M-1 Defendants Disposed information published by the AOUSC. Petty dispositions are all convictions in petty offense cases excluding Central Violations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

District Workload Statistics

MJ Preliminary Proceedings Under U.S.C. 28 § 636(a) - FY2013



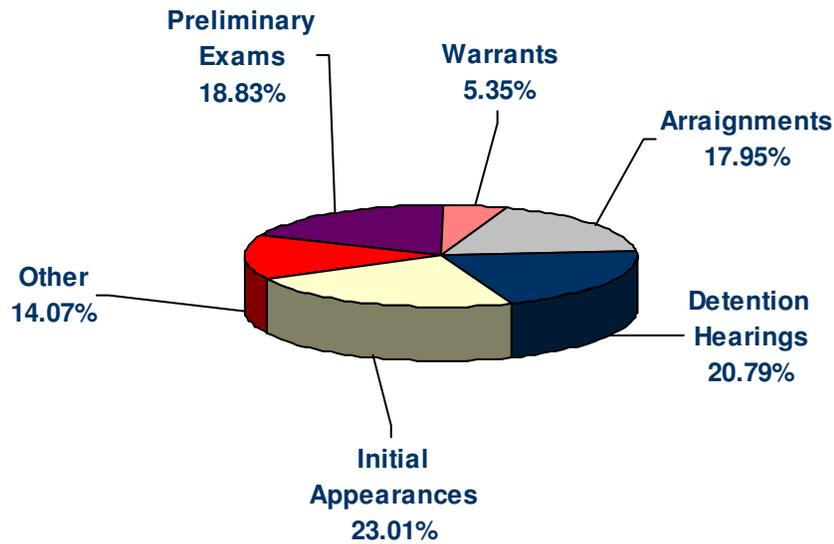
MJ Preliminary Proceedings Under U.S.C. 28 § 636(a) - FY2012



* 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 AOUSC.

District Workload Statistics

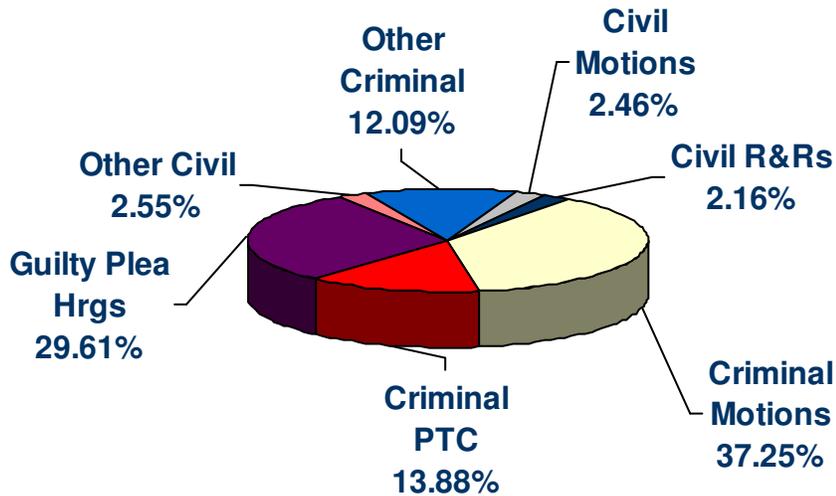
MJ Preliminary Proceedings Under U.S.C. 28 § 636(a) - FY2011



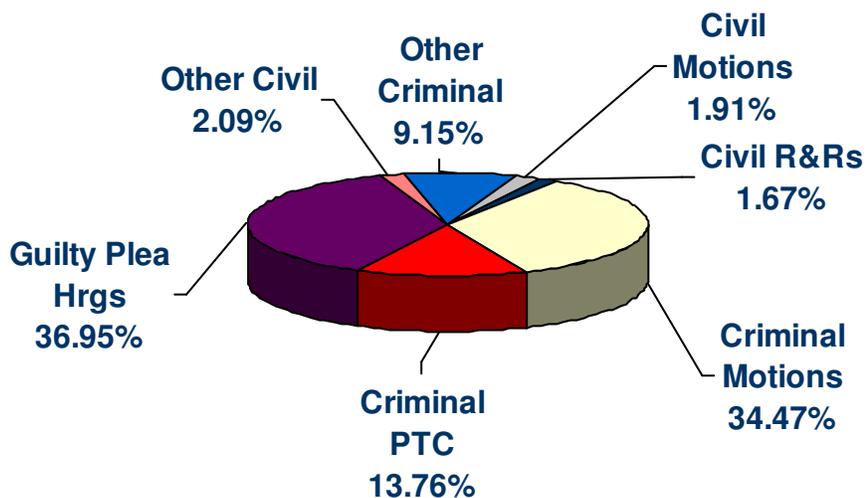
* Other category includes: attorney appointment, material witness, and bail review/nebbia hearings. Data here are comparable to Table M-3 Preliminary Proceeding information published by the AOUSC.

District Workload Statistics

MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2013



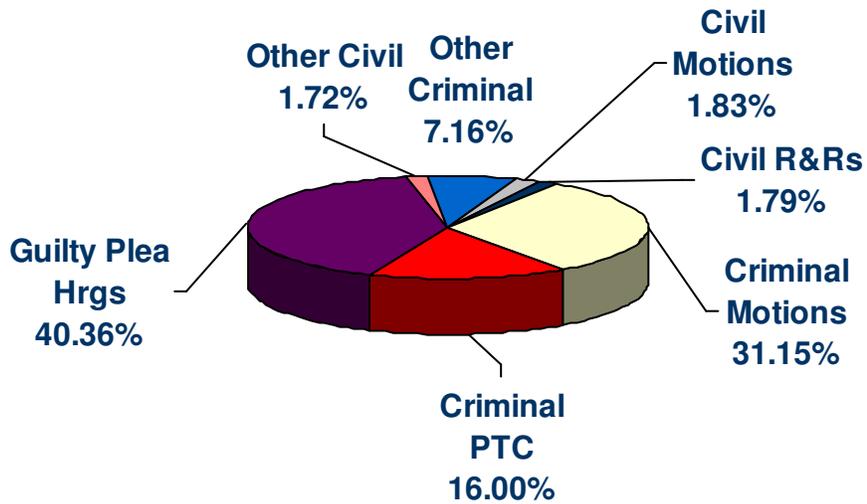
MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2012



* 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 AOUSC.

District Workload Statistics

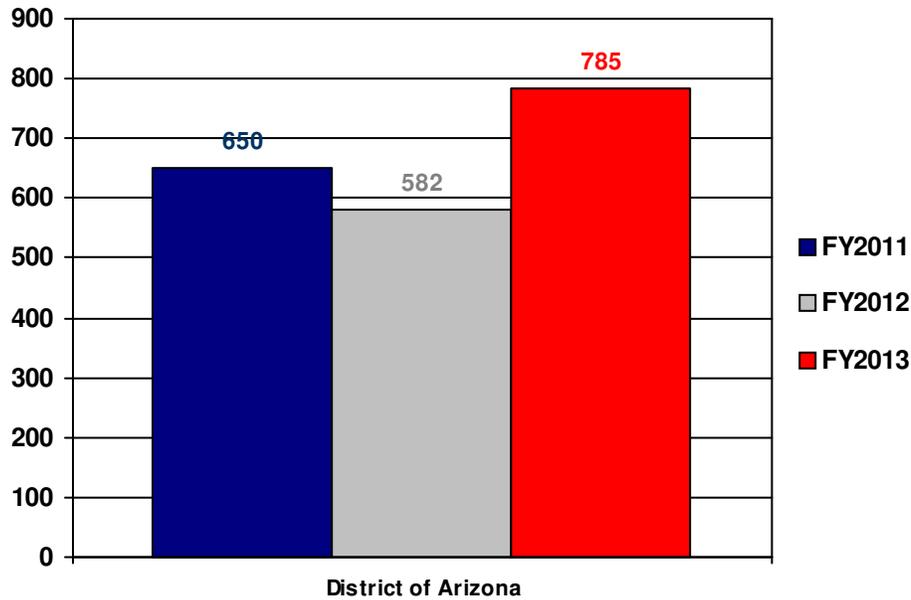
MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2011



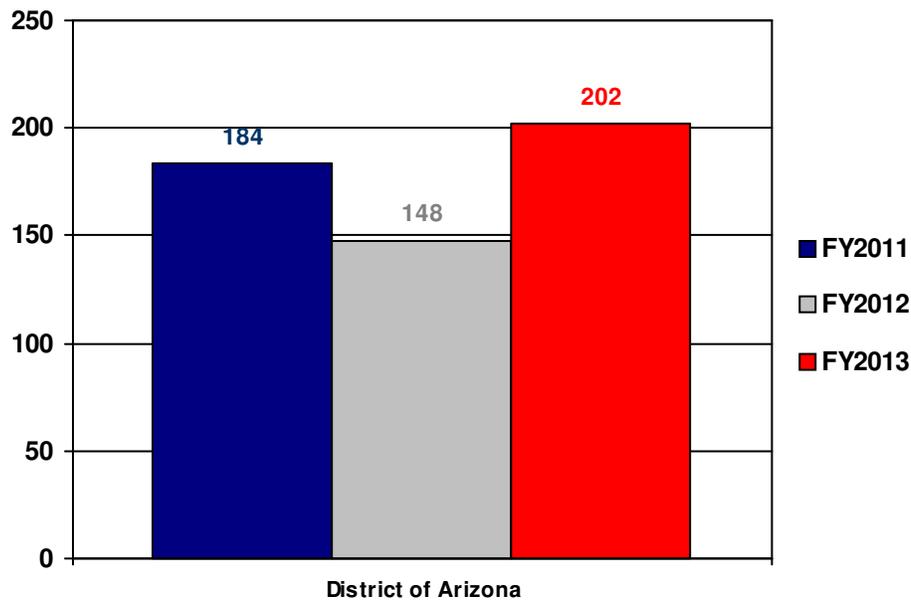
* Other Criminal includes: supervised release, mental competency, evidentiary, motion, probation revocation hearings and writs. Other Civil includes: non-consent settlement conferences, pretrial conferences, evidentiary hearings, motion hearings, and fee applications. Data appearing here are comparable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

District Workload Statistics

Magistrate Judge Orders Issued in Consent Cases



Magistrate Judge Consent Cases Disposed

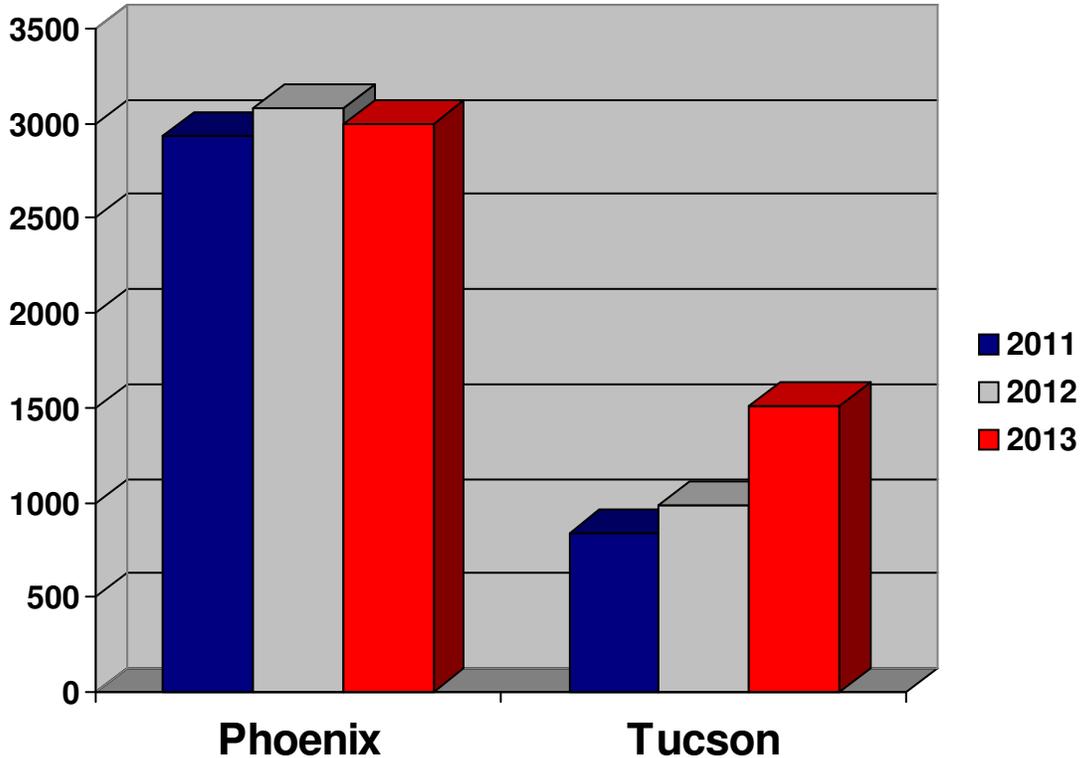


* Data appearing here are comparable to Table M-5 Civil Cases Terminated information published by the AOUSC.

Division Specific Statistics

Divisional Caseload Statistics

Civil Case Filings



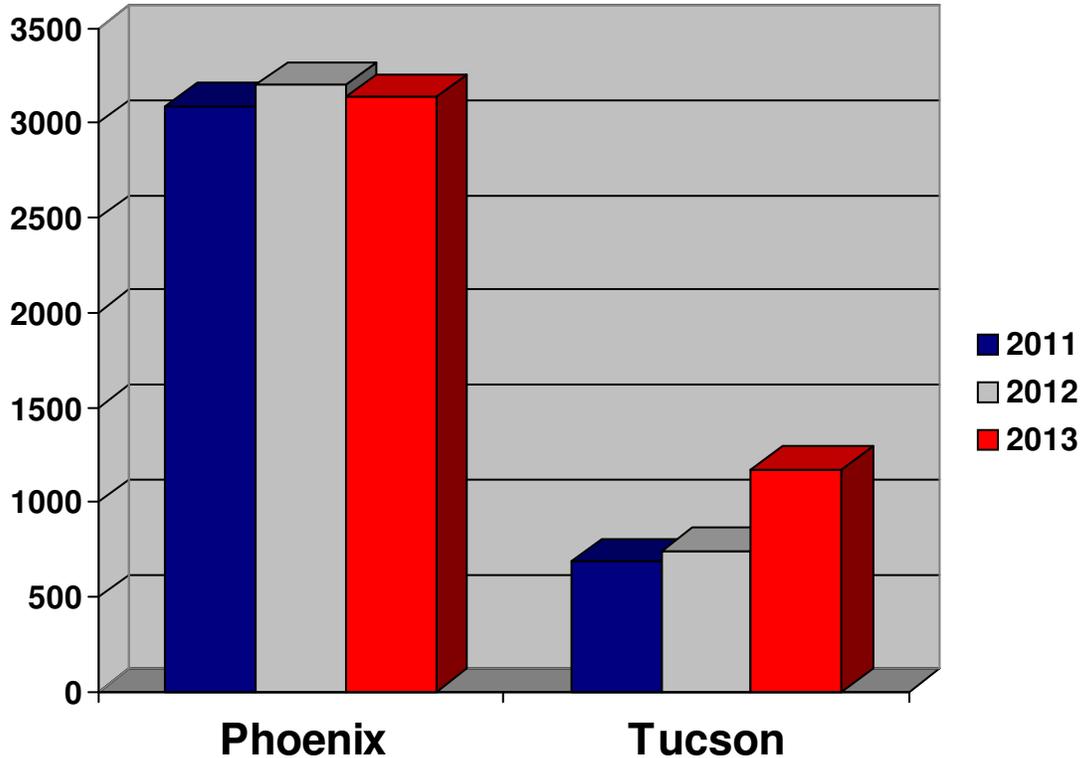
	FY2011	FY2012	FY2013	% increase 12 to 13
Phoenix	2,931	3,082	2,997	-2.76%
Tucson	838	983	1,509	53.51%
Total Cases	3,769	4,065	4,506	10.8%

* 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. Data appearing here are comparable to Table C-1 Civil Cases information published by the Administrative Office of the U.S. Courts (AOUSC).

† Increase in FY13 Tucson filings can be attributed to one prisoner filer in the division. In FY12, the prisoner had 66 filings compared to 667 in FY13.

Divisional Caseload Statistics

Civil Case Filings - Weighted*



	FY2011	FY2012	FY2013	% increase 12 to 13
Phoenix	3,088	3,201	3,138	-1.97%
Tucson	687	747	1,177	57.68%
Total Cases	3,775	3,948	4,315	9.3%

* Weighted filings account for the different amounts of time judges take to resolve various types of civil and criminal actions. They include original proceedings, removals from state court, and transfers from other districts. All other case filing types (remands, reopens, etc) are excluded.

† Increase in FY13 Tucson filings can be attributed to one prisoner filer in the division. In FY12, the prisoner had 46 weighted filings compared to 452 in FY13.

Divisional Caseload Statistics

Civil Filed Cases by Major Case Type - Phoenix

	FY2011	FY2012	FY2013	% increase 12 to 13
A - Social Security	132	208	293	40.9%
B - Personal Injury/Product Liability	131	71	54	-23.9%
C - Prisoner Petitions	803	900	979	8.8%
D - Forfeitures/Penalties and Tax Suits	32	52	29	-44.2%
E - Real Property	169	131	76	-42.0%
F - Labor Suits	100	151	143	-5.3%
G - Contracts	412	368	346	-6.0%
H - Torts (NOT Pers Inj/Prod Liab)	182	154	129	-16.2%
I - Copyright, Patent, and Trademark	161	138	178	29.0%
J - Civil Rights	431	404	331	-18.1%
K - Antitrust	1	3	2	-33.3%
L - All Other Civil	377	502	437	-12.9%
Total Cases	2,931	3,082	2,997	-2.8%

Civil Filed Cases by Major Case Type - Tucson

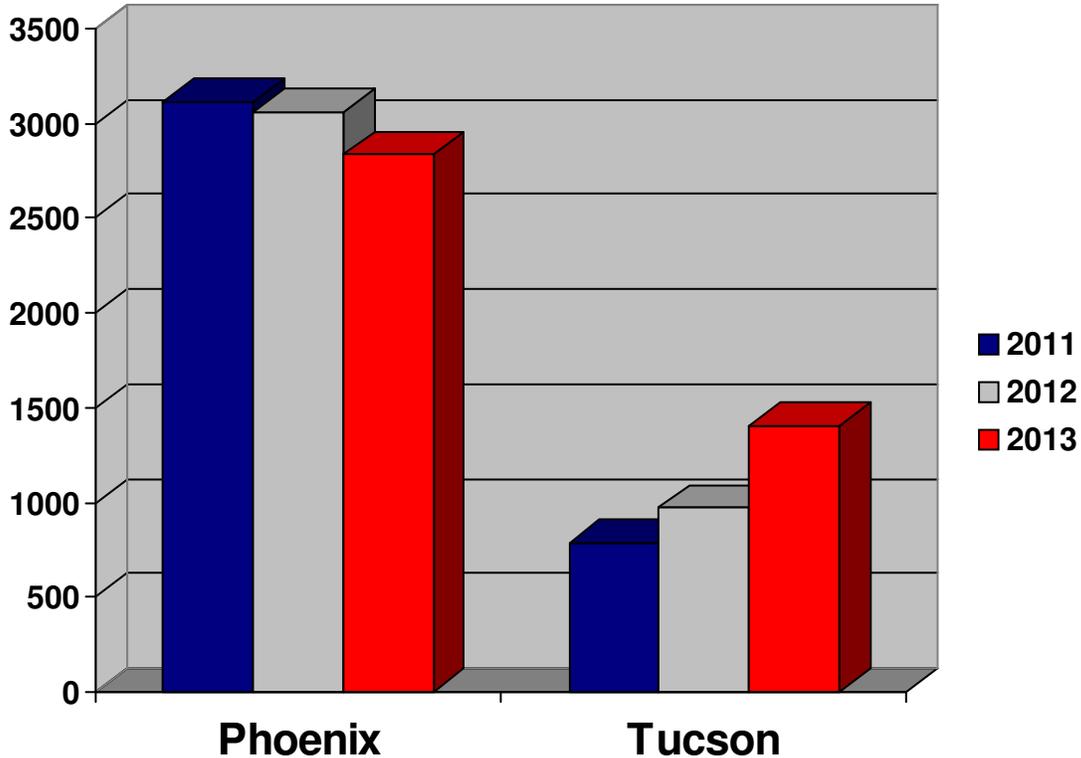
	FY2011	FY2012	FY2013	% increase 12 to 13
A - Social Security	38	67	56	-16.4%
B - Personal Injury/Product Liability	23	21	20	-4.8%
C - Prisoner Petitions	460	587	1,102	87.7%
D - Forfeitures/Penalties and Tax Suits	14	11	13	18.2%
E - Real Property	24	15	26	73.3%
F - Labor Suits	16	8	18	125.0%
G - Contracts	52	64	59	-7.8%
H - Torts (NOT Pers Inj/Prod Liab)	36	37	43	16.2%
I - Copyright, Patent, and Trademark	7	20	12	-40.0%
J - Civil Rights	83	78	78	0.0%
K - Antitrust	0	0	1	100.0%
L - All Other Civil	85	75	81	8.0%
Total Cases	838	983	1,509	53.5%

* A complete list of Nature of Suits used in each category can be found in Appendix A.
Data appearing here are comparable to Table C-2 Civil Cases information published by the AOUSC.

† Increase in FY13 Tucson filings can be attributed to one prisoner filer in the division. In FY12, the prisoner had 66 filings compared to 667 in FY13.

Divisional Caseload Statistics

Civil Case Terminations



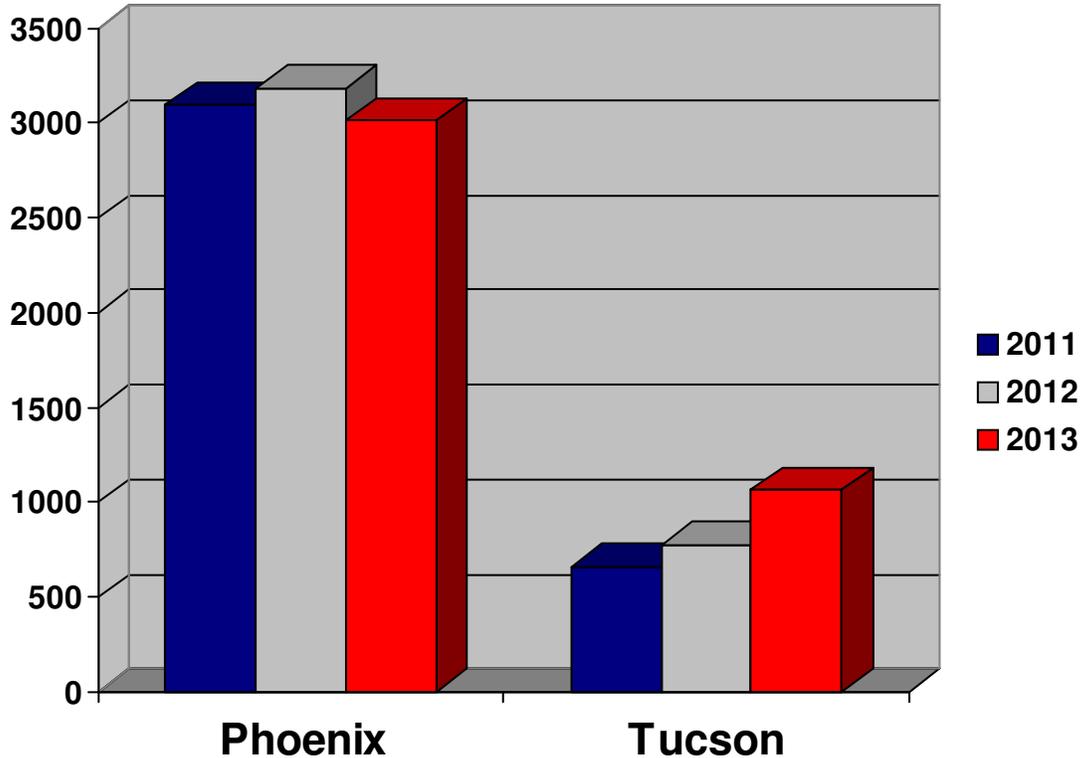
	FY2011	FY2012	FY2013	% increase 12 to 13
Phoenix	3,110	3,062	2,834	-7.45%
Tucson	787	969	1,406	45.10%
Total Cases	3,897	4,031	4,240	5.2%

* Termination of a civil case is the final disposition of the case. Data appearing here are comparable to Table C-1 Civil Case information published by the AOUSC.

† Increase in FY13 Tucson terminations can be attributed to one prisoner filer in the division. In FY12, the prisoner had 68 terminations compared to 608 in FY13.

Divisional Caseload Statistics

Civil Case Terminations - Weighted*



	FY2011	FY2012	FY2013	% increase 12 to 13
Phoenix	3,093	3,182	3,012	-5.34%
Tucson	662	775	1,064	37.22%
Total Cases	3,755	3,957	4,076	3.0%

* Weighted terminations account for the different amounts of time judges take to resolve various types of civil and criminal actions. They include original proceedings, removals from state court, and transfers from other districts. All other case types (remands, reopens, etc) are excluded.

† Increase in FY13 Tucson terminations can be attributed to one prisoner filer in the division. In FY12, the prisoner had 47 weighted terminations compared to 413 in FY13.

Divisional Caseload Statistics

Civil Terminated Cases by Major Case Type - Phoenix

	FY2011	FY2012	FY2013	% increase 12 to 13
A - Social Security	99	151	188	24.5%
B - Personal Injury/Product Liability	292	83	74	-10.8%
C - Prisoner Petitions	801	834	829	-0.6%
D - Forfeitures/Penalties and Tax Suits	37	45	45	0.0%
E - Real Property	174	210	93	-55.7%
F - Labor Suits	135	135	123	-8.9%
G - Contracts	439	358	359	0.3%
H - Torts (NOT Pers Inj/Prod Liab)	187	181	143	-21.0%
I - Copyright, Patent, and Trademark	129	151	167	10.6%
J - Civil Rights	445	459	366	-20.3%
K - Antitrust	4	4	2	-50.0%
L - All Other Civil	368	451	445	-1.3%
Total Cases	3,110	3,062	2,834	-7.4%

Civil Terminated Cases by Major Case Type - Tucson

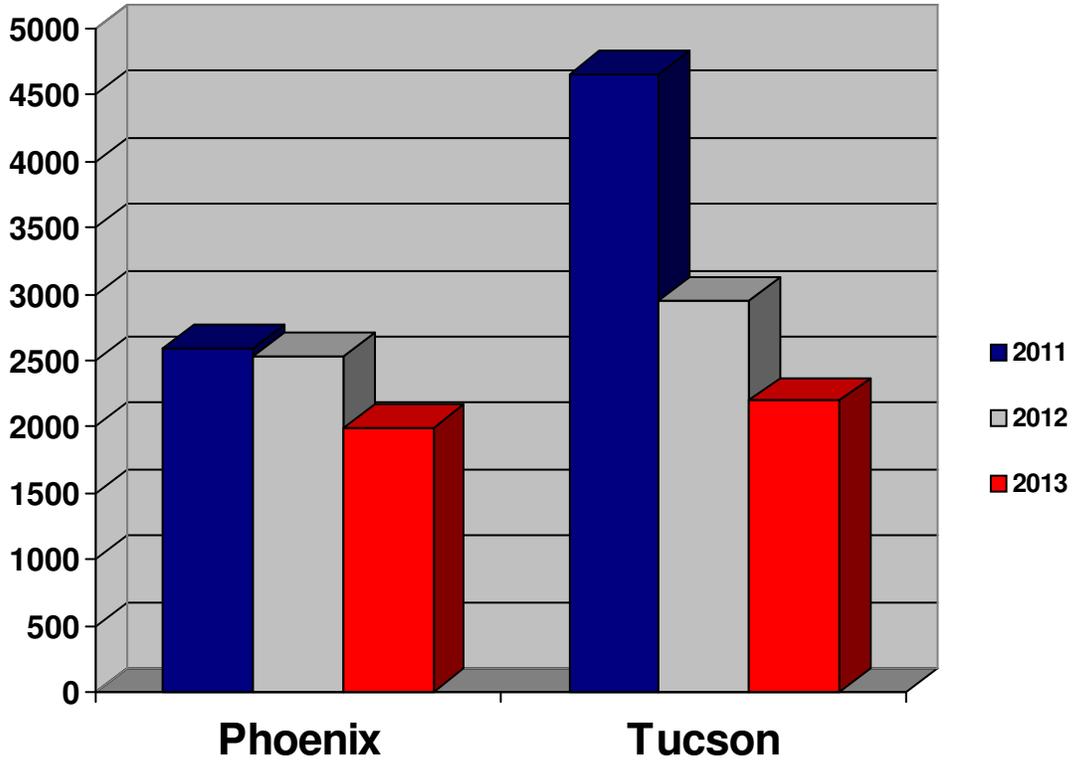
	FY2011	FY2012	FY2013	% increase 12 to 13
A - Social Security	23	41	66	61.0%
B - Personal Injury/Product Liability	12	18	35	94.4%
C - Prisoner Petitions	426	574	1,001	74.4%
D - Forfeitures/Penalties and Tax Suits	26	14	12	-14.3%
E - Real Property	31	24	14	-41.7%
F - Labor Suits	10	12	17	41.7%
G - Contracts	58	61	68	11.5%
H - Torts (NOT Pers Inj/Prod Liab)	39	38	41	7.9%
I - Copyright, Patent, and Trademark	15	16	11	-31.3%
J - Civil Rights	74	91	69	-24.2%
K - Antitrust	0	0	1	100.0%
L - All Other Civil	73	80	71	-11.3%
Total Cases	787	969	1,406	45.1%

* A complete list of Nature of Suits used in each category can be found in Appendix A. Data appearing here are comparable to Table C-4 Civil Cases information published by the AOUSC.

† Increase in FY13 Tucson terminations can be attributed to one prisoner filer in the division. In FY12, the prisoner had 68 terminations compared to 608 in FY13.

Divisional Caseload Statistics

Criminal Felony Case Filings

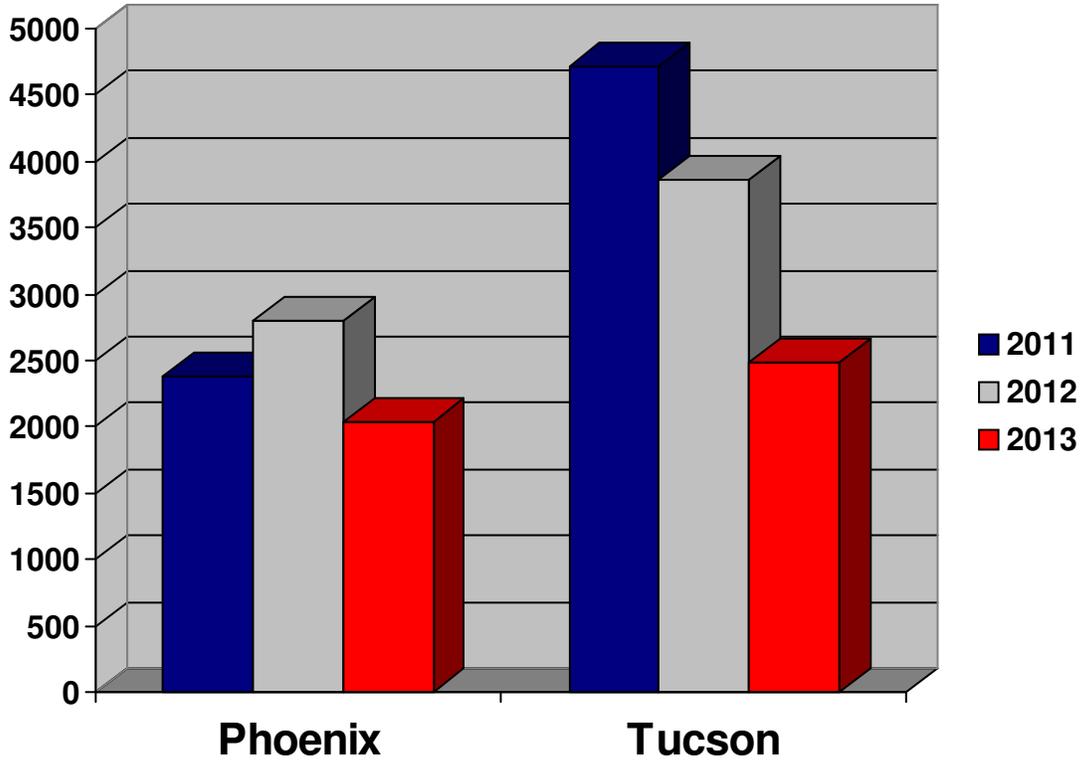


	FY2011	FY2012	FY2013	% increase 12 to 13
Phoenix	2,592	2,532	1,993	-21.29%
Tucson	4,656	2,948	2,193	-25.61%
Total Cases	7,248	5,480	4,186	-23.6%

* Data appearing here are comparable to Table D Cases information published by the AOUSC.

Divisional Caseload Statistics

Criminal Felony Case Terminations

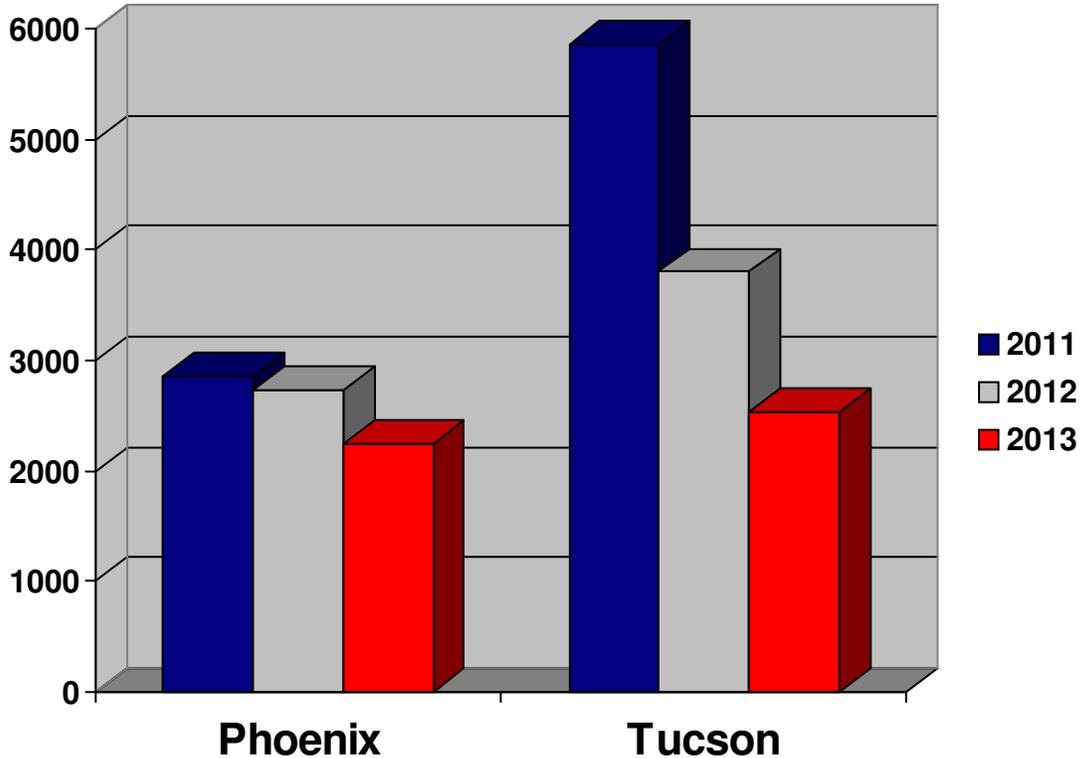


	FY2011	FY2012	FY2013	% increase 12 to 13
Phoenix	2,377	2,796	2,041	-27.00%
Tucson	4,719	3,868	2,491	-35.60%
Total Cases	7,096	6,664	4,532	-32.0%

* Data appearing here are comparable to Table D Cases information published by the AOUSC.

Divisional Caseload Statistics

Criminal Felony Defendant Filings

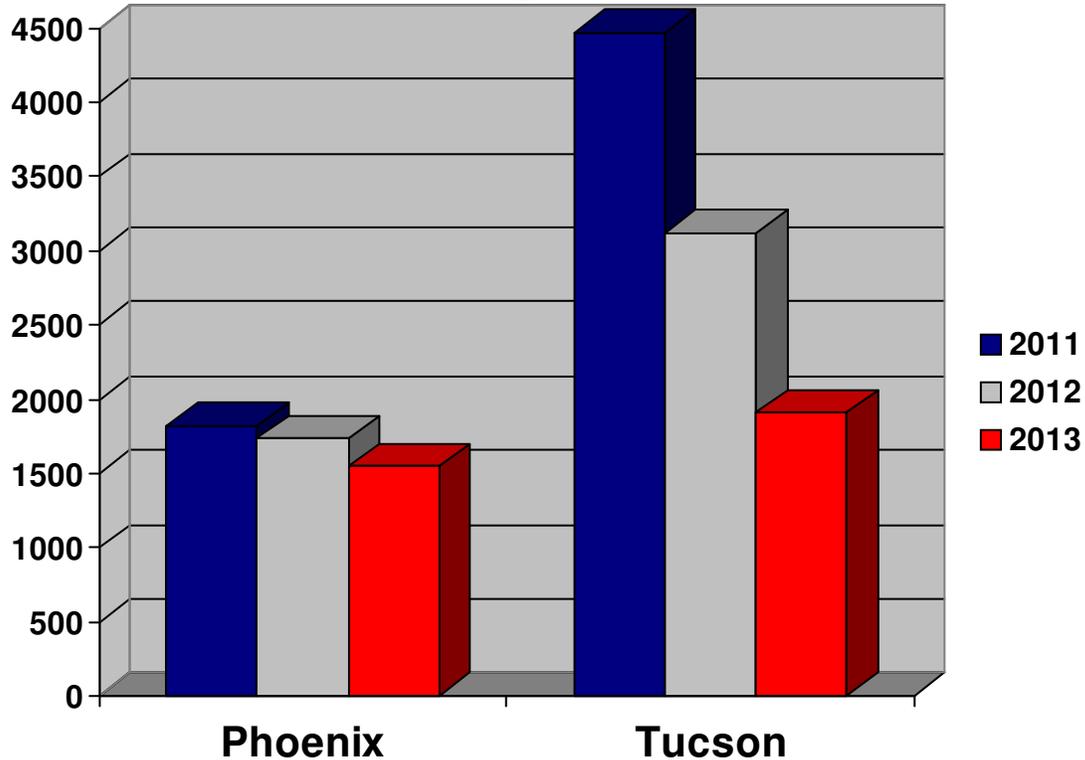


	FY2011	FY2012	FY2013	% increase 12 to 13
Phoenix	2,860	2,734	2,244	-17.92%
Tucson	5,860	3,799	2,527	-33.48%
Total Dfts	8,720	6,533	4,771	-27.0%

* 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. Data appearing here are comparable to Table D-1 Defendants information published by the AOUSC.

Divisional Caseload Statistics

Criminal Felony Defendant Filings - Weighted*



	FY2011	FY2012	FY2013	% increase 12 to 13
Phoenix	1,818	1,734	1,547	-10.79%
Tucson	4,470	3,122	1,911	-38.79%
Total Dfts	6,288	4,856	3,458	-28.8%

* Weighted defendant filings account for the different amounts of time judges take to resolve various types of civil and criminal actions. They only include original proceedings, removals from other courts, 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 considered for weighting purposes.

Divisional Caseload Statistics

Criminal Defendant Filings by Major Case Type - Phoenix

	FY2011	FY2012	FY2013	% increase 12 to 13
A - Marijuana	82	106	98	-7.5%
B - All Other Drugs	195	207	210	1.4%
C - Immigration	2,058	1,961	1,430	-27.1%
D - Firearms and Explosives	162	133	99	-25.6%
E - Fraud	58	75	91	21.3%
F - Violent Offenses	132	101	136	34.7%
G - Sex Offenses	59	63	81	28.6%
H - Forgery and Counterfeiting	4	3	3	0.0%
I - Larceny and Theft	42	19	26	36.8%
J - Justice System Offenses	25	15	14	-6.7%
K - Regulatory Offenses	17	18	22	22.2%
L - All Other Criminal Felony Cases	26	33	34	3.0%
Z - All Misdemeanors	68	74	74	0.0%
Total Dfts	2,928	2,808	2,318	-17.5%

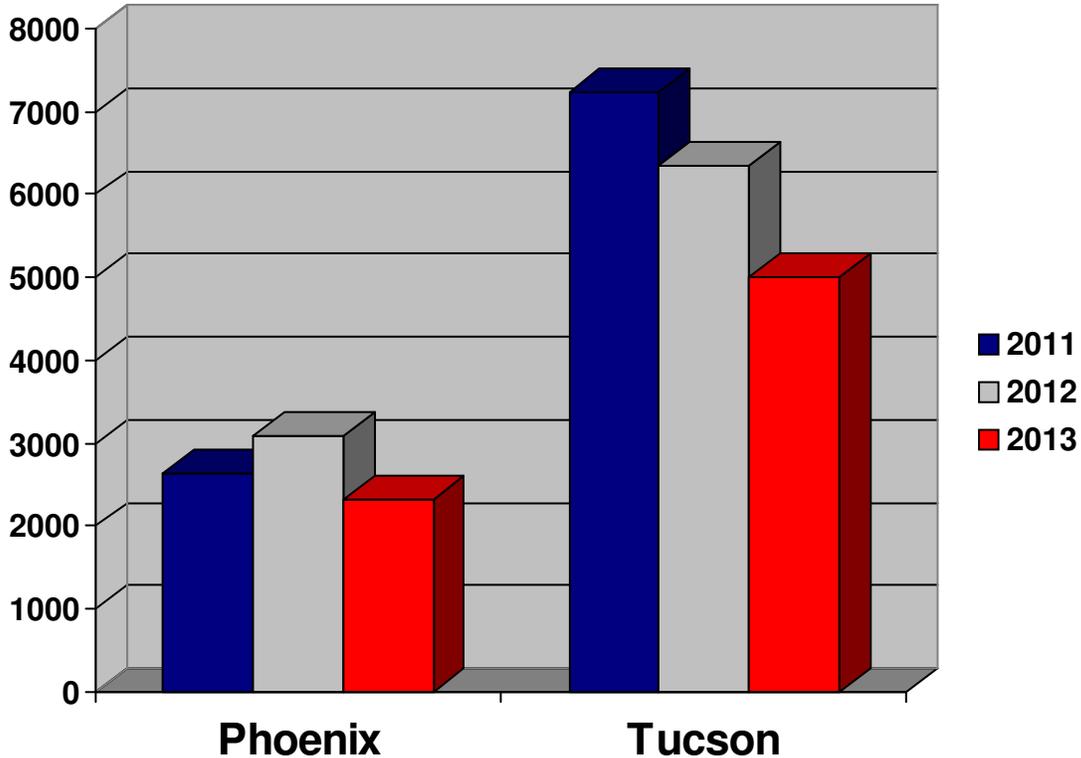
Criminal Defendant Filings by Major Case Type - Tucson

	FY2011	FY2012	FY2013	% increase 12 to 13
A - Marijuana	2,321	1,599	783	-51.0%
B - All Other Drugs	241	261	191	-26.8%
C - Immigration	2,885	1,576	1,307	-17.1%
D - Firearms and Explosives	85	75	60	-20.0%
E - Fraud	106	66	39	-40.9%
F - Violent Offenses	54	70	47	-32.9%
G - Sex Offenses	24	22	19	-13.6%
H - Forgery and Counterfeiting	2	19	5	-73.7%
I - Larceny and Theft	28	27	14	-48.1%
J - Justice System Offenses	12	18	19	5.6%
K - Regulatory Offenses	82	47	36	-23.4%
L - All Other Criminal Felony Cases	20	19	7	-63.2%
Z - All Misdemeanors	1,595	1,103	2,061	86.9%
Total Dfts	7,455	4,902	4,588	-6.4%

* A complete list of Offense Types used in each category can be found in Appendix B. Data appearing here are comparable to Table D-2 Defendants information published by the AOUSC.

Divisional Caseload Statistics

Criminal Felony Defendant Terminations

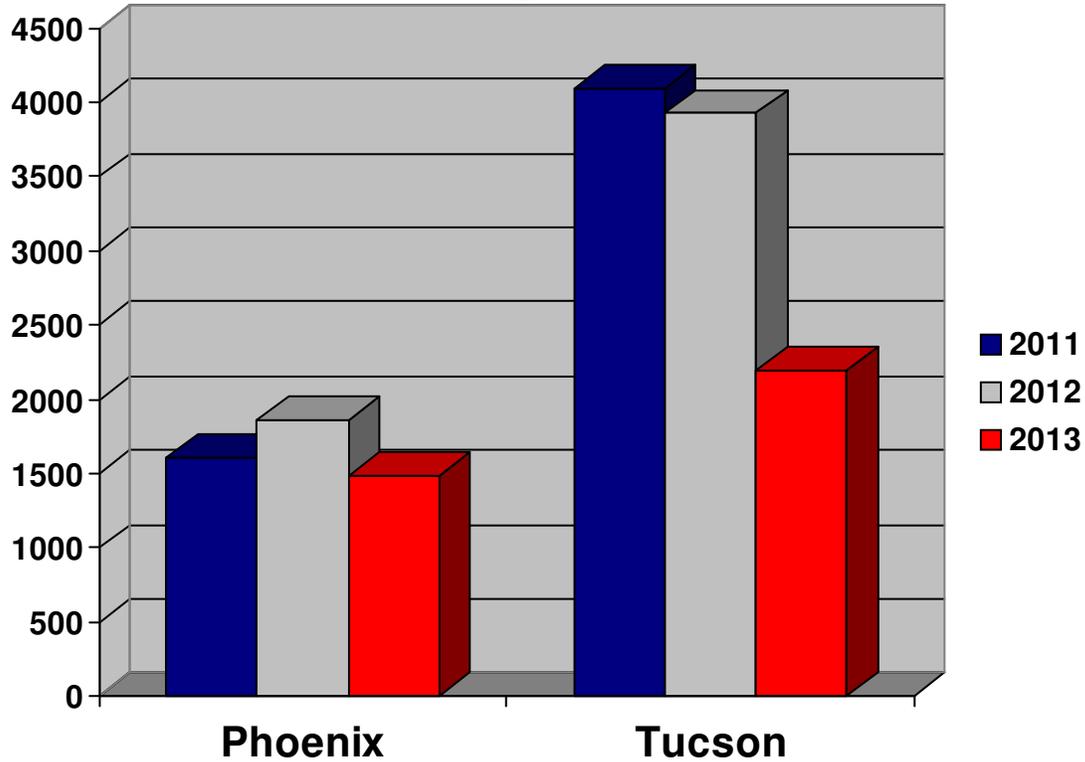


	FY2011	FY2012	FY2013	% increase 12 to 13
Phoenix	2,561	3,012	2,234	-25.83%
Tucson	5,577	4,923	2,841	-42.29%
Total Dfts	8,138	7,935	5,075	-36.0%

* Each termination is associated with a single defendant against whom criminal charges have been terminated. Data appearing here are comparable to Table D-1 Defendants information published by the AOUSC.

Divisional Caseload Statistics

Criminal Felony Defendant Terminations - Weighted*



	FY2011	FY2012	FY2013	% increase 12 to 13
Phoenix	1,604	1,864	1,491	-20.00%
Tucson	4,094	3,929	2,201	-43.98%
Total Dfts	5,698	5,793	3,692	-36.3%

* Weighted defendant terminations account for the different amounts of time judges take to resolve various types of civil and criminal actions. They only include original proceedings, removals from other courts, and transfers from other districts. All other terminations types (remands, reopens, retrials, reinstatements, etc) are excluded. When multiple criminal charges are terminated against a defendant, the most severe charge is used for weighting purposes.

Divisional Caseload Statistics

Criminal Defendant Terminations by Major Case Type - Phoenix

	FY2011	FY2012	FY2013	% increase 12 to 13
A - Marijuana	119	80	82	2.5%
B - All Other Drugs	183	202	192	-5.0%
C - Immigration	1,881	2,208	1,467	-33.6%
D - Firearms and Explosives	80	140	112	-20.0%
E - Fraud	44	93	89	-4.3%
F - Violent Offenses	100	137	111	-19.0%
G - Sex Offenses	49	61	62	1.6%
H - Forgery and Counterfeiting	2	4	4	0.0%
I - Larceny and Theft	31	25	22	-12.0%
J - Justice System Offenses	27	24	20	-16.7%
K - Regulatory Offenses	17	19	35	84.2%
L - All Other Criminal Felony Cases	28	19	38	100.0%
Z - All Misdemeanors	81	86	96	11.6%
Total Dfts	2,642	3,098	2,330	-24.8%

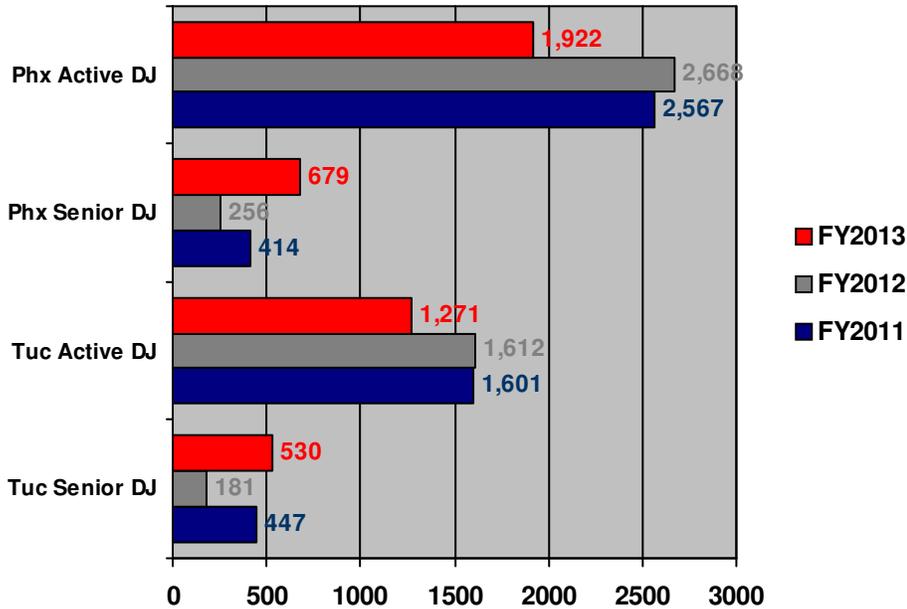
Criminal Defendant Terminations by Major Case Type - Tucson

	FY2011	FY2012	FY2013	% increase 12 to 13
A - Marijuana	1,867	2,030	845	-58.4%
B - All Other Drugs	222	239	231	-3.3%
C - Immigration	3,098	2,240	1,425	-36.4%
D - Firearms and Explosives	78	98	84	-14.3%
E - Fraud	40	58	46	-20.7%
F - Violent Offenses	68	50	50	0.0%
G - Sex Offenses	28	28	23	-17.9%
H - Forgery and Counterfeiting	8	5	13	160.0%
I - Larceny and Theft	37	18	19	5.6%
J - Justice System Offenses	19	15	30	100.0%
K - Regulatory Offenses	98	117	64	-45.3%
L - All Other Criminal Felony Cases	14	25	11	-56.0%
Z - All Misdemeanors	1,660	1,417	2,173	53.4%
Total Dfts	7,237	6,340	5,014	-20.9%

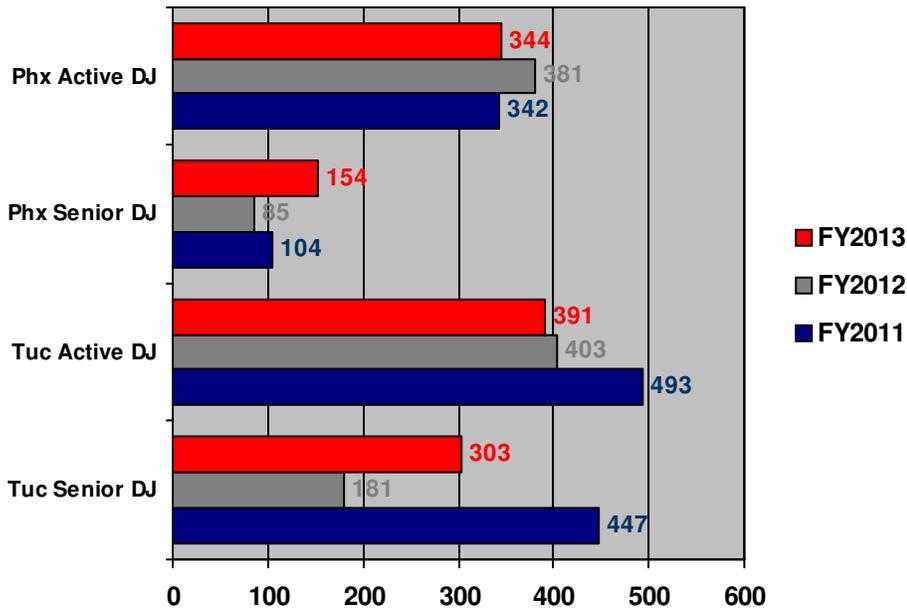
* A complete list of Offense Types used in each category can be found in Appendix B. Data appearing here are comparable to Table D-4 Defendants information published by the AOUSC.

Divisional Workload Statistics

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



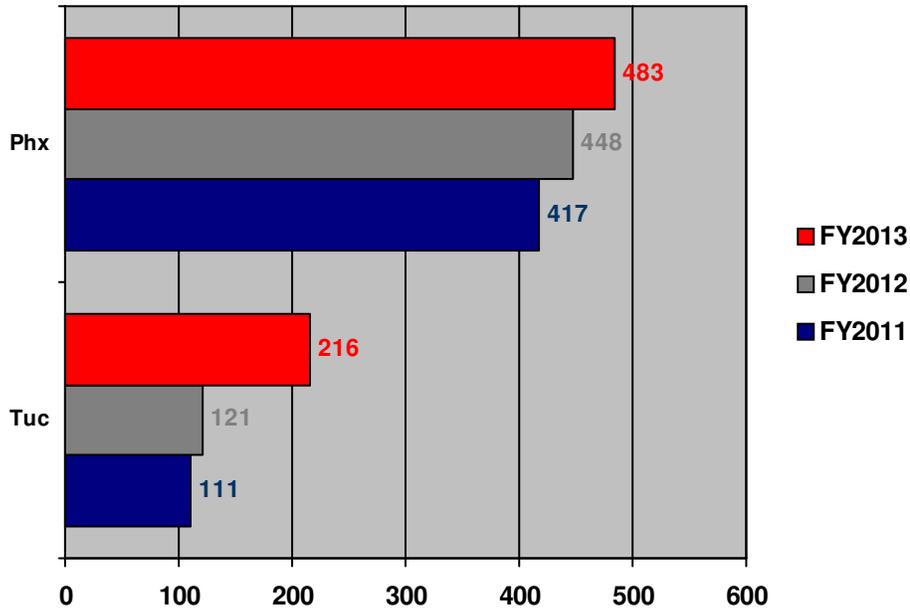
District Judge Time in Court (Yearly Average Per Judge)



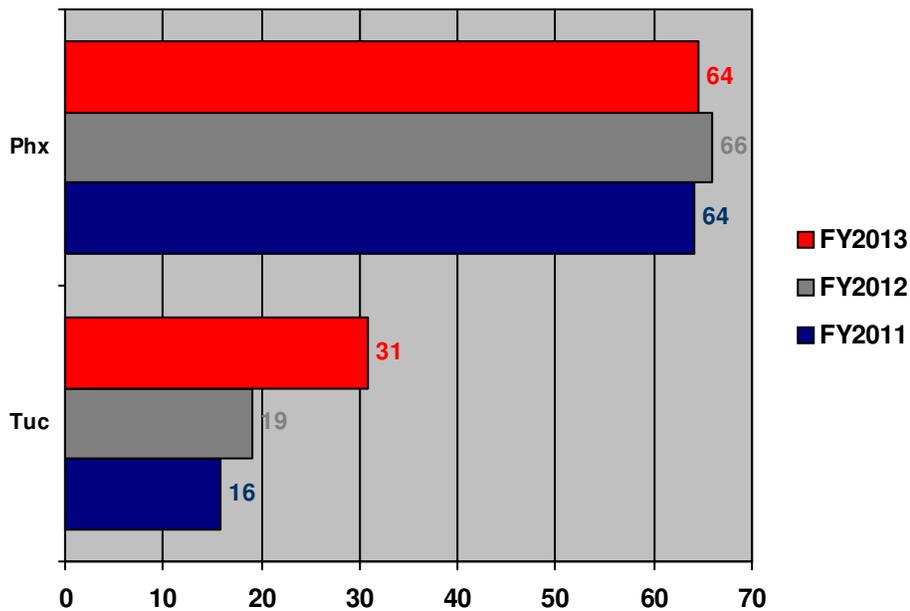
* In 2011, there were 8 active DJs in Phoenix for six months; 7 active DJs in Phoenix for six months; 4 senior DJs in Phoenix; 4 active DJs in Tucson; 1 senior judge in Tucson.
 † In 2012, there were 7 active DJs in Phoenix, 3 senior DJs in Phoenix; 4 active DJs in Tucson; 1 senior judge in Tucson.
 ‡ In 2013, there were 5.58 active judges DJs in Phoenix, 4.42 senior DJs in Phoenix ; 3.25 active DJs in Tucson; 1.75 senior judge in Tucson.

Divisional Workload Statistics

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



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



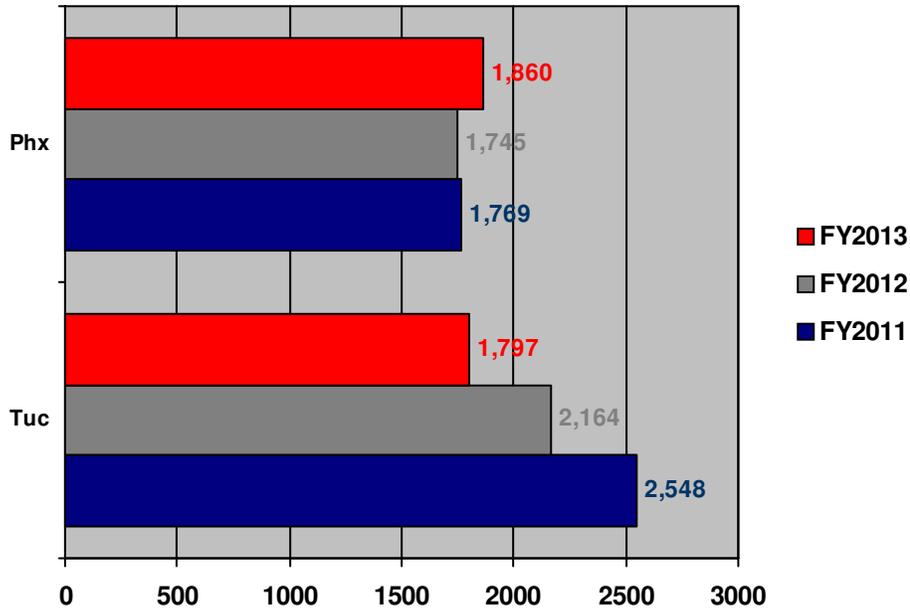
* In 2011, there were six MJs in Phoenix, one part-time magistrate judge in Phoenix; seven MJs in Tucson.

† In 2012, there were seven MJs in Phoenix, one part-time magistrate judge in Phoenix; seven MJs in Tucson.

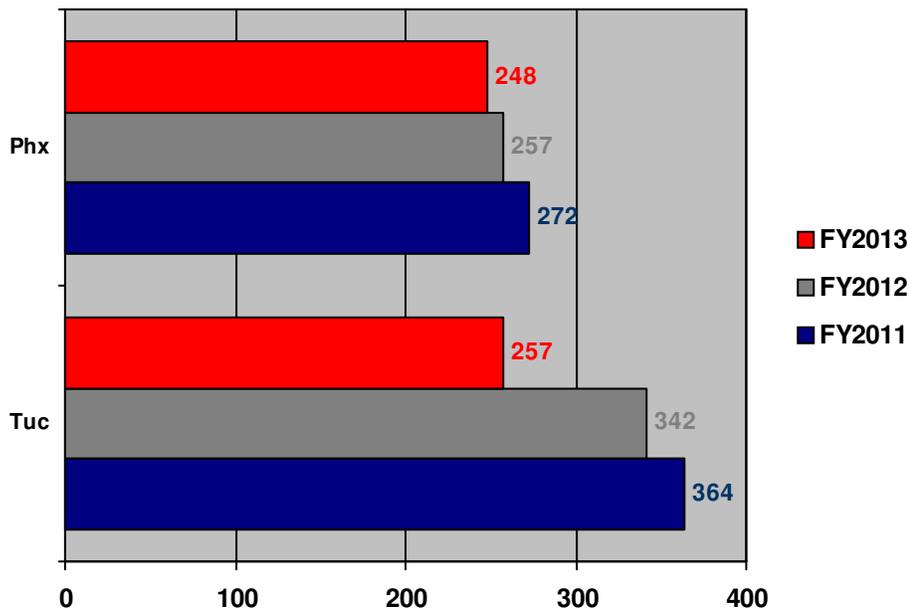
‡ In 2013, there were seven MJs in Phoenix, one part-time magistrate judge in Phoenix; seven MJs in Tucson.

Divisional Workload Statistics

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



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



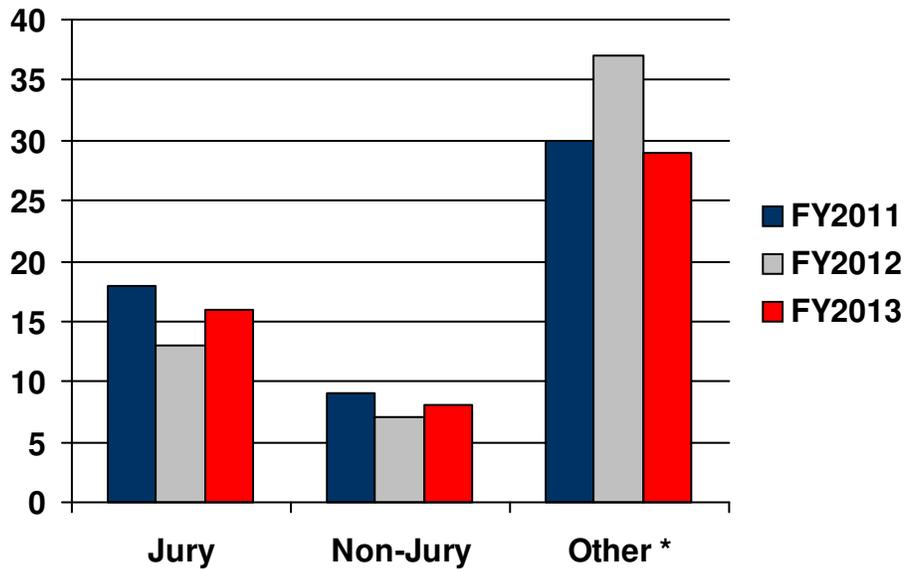
* In 2011, there were six MJs in Phoenix, one part-time magistrate judge in Phoenix; seven MJs in Tucson.

† In 2012, there were seven MJs in Phoenix, one part-time magistrate judge in Phoenix; seven MJs in Tucson.

‡ In 2013, there were seven MJs in Phoenix, one part-time magistrate judge in Phoenix; seven MJs in Tucson.

Divisional Workload Statistics

Total Civil Trials - Phoenix

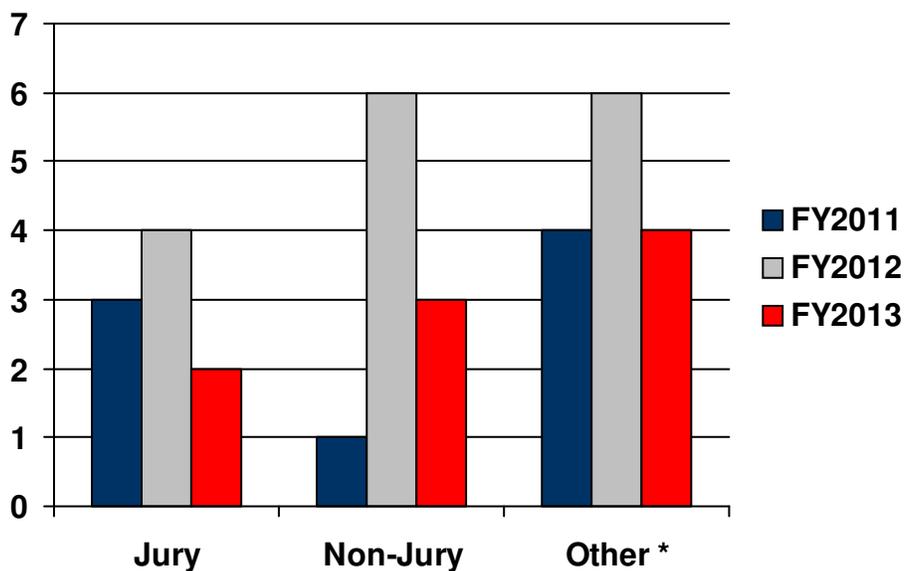


Trial Type	FY2011	FY2012	FY2013	% increase 12 to 13
Jury	18	13	16	23.1%
Non-Jury	9	7	8	14.3%
Other *	30	37	29	-21.6%
Total Civil Trials	57	57	53	-7.0%

* Data are attributed to the FY 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 AOUSC.

Divisional Workload Statistics

Total Civil Trials - Tucson

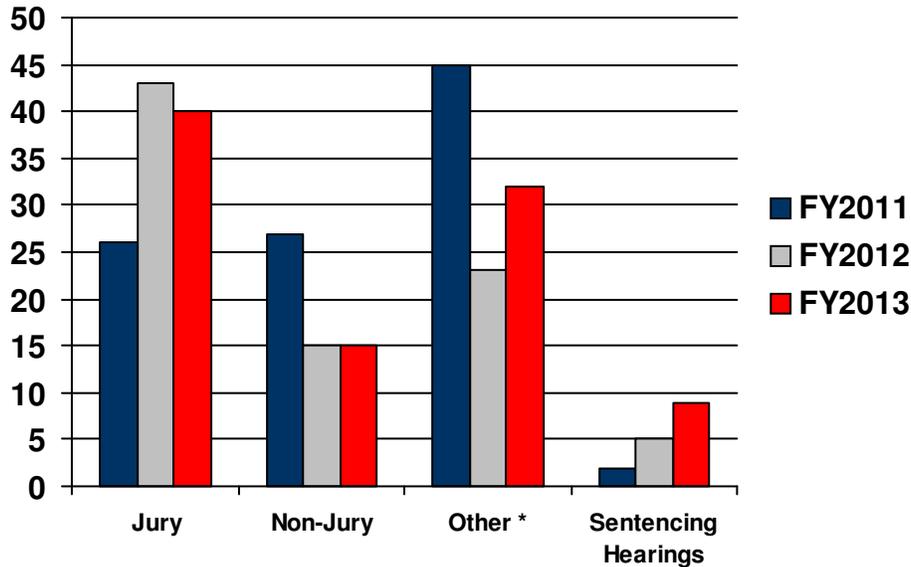


Trial Type	FY2011	FY2012	FY2013	% increase 12 to 13
Jury	3	4	2	-50.0%
Non-Jury	1	6	3	-50.0%
Other *	4	6	4	-33.3%
Total Civil Trials	8	16	9	-43.8%

* Data are attributed to the FY 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 AOUSC.

Divisional Workload Statistics

Total Criminal Trials - Phoenix



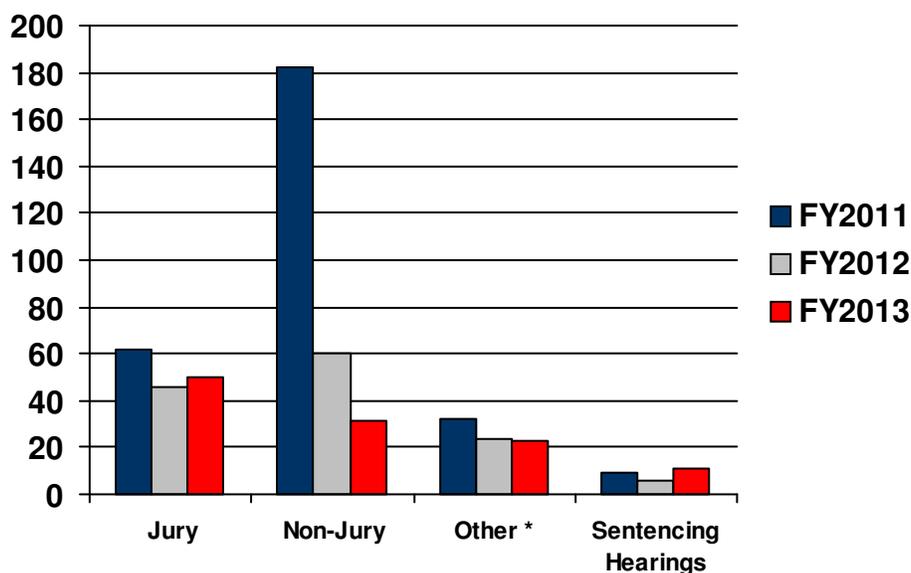
Trial Type	FY2011	FY2012	FY2013	% increase 12 to 13
Jury	26	43	40	-7.0%
Non-Jury	27	15	15	0.0%
Other *	45	23	32	39.1%
Sentencing Hearing	2	5	9	80.0%
Total Criminal Trials	100	86	96	11.6%

* 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 appearing here are comparable to Table T-1 Criminal Trials information published by the AOUSC.

† Beginning in 2011, non-jury trials begin to include juvenile disposition hearings.

Divisional Workload Statistics

Total Criminal Trials - Tucson



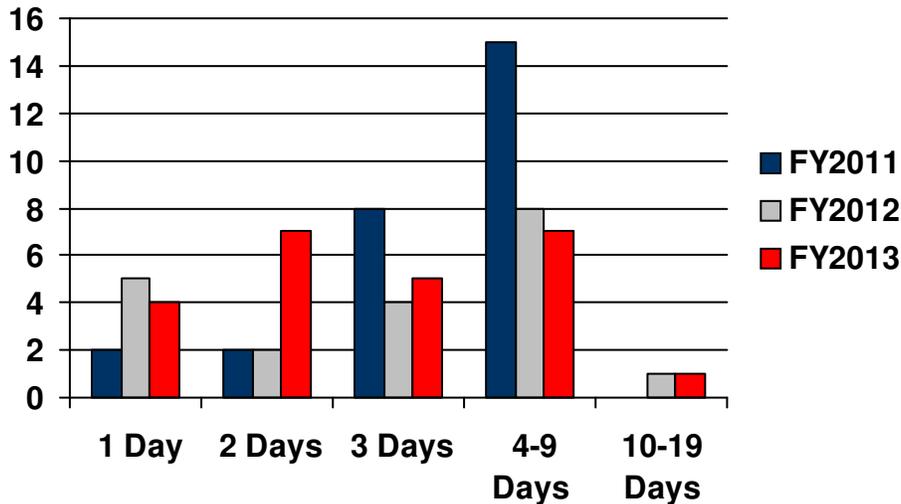
Trial Type	FY2011	FY2012	FY2013	% increase 12 to 13
Jury	62	46	50	8.7%
Non-Jury	182	60	31	-48.3%
Other *	32	24	23	-4.2%
Sentencing Hearing	9	6	11	83.3%
Total Criminal Trials	285	136	115	-15.4%

* 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 appearing here are comparable to Table T-1 Criminal Trials information published by the AOUSC.

† Beginning in 2011, non-jury trials begin to include juvenile disposition hearings.

Divisional Workload Statistics

Length of Jury and Non-Jury Civil Trials - Phoenix

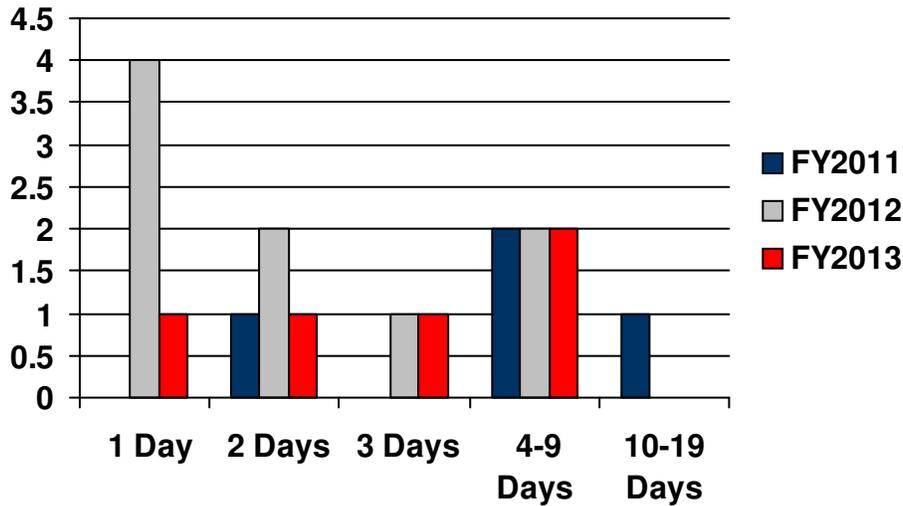


	FY2011	FY2012	FY2013	% increase 12 to 13
1 Day	2	5	4	-20.0%
2 Days	2	2	7	250.0%
3 Days	8	4	5	25.0%
4-9 Days	15	8	7	-12.5%
10-19 Days	0	1	1	0.0%
Total Trial Days	27	20	24	20.0%

* Only includes trials conducted by district judges. 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 appearing here are comparable to Table T-2 Trial Lengths information published by the AOUSC.

Divisional Workload Statistics

Length of Jury and Non-Jury Civil Trials - Tucson

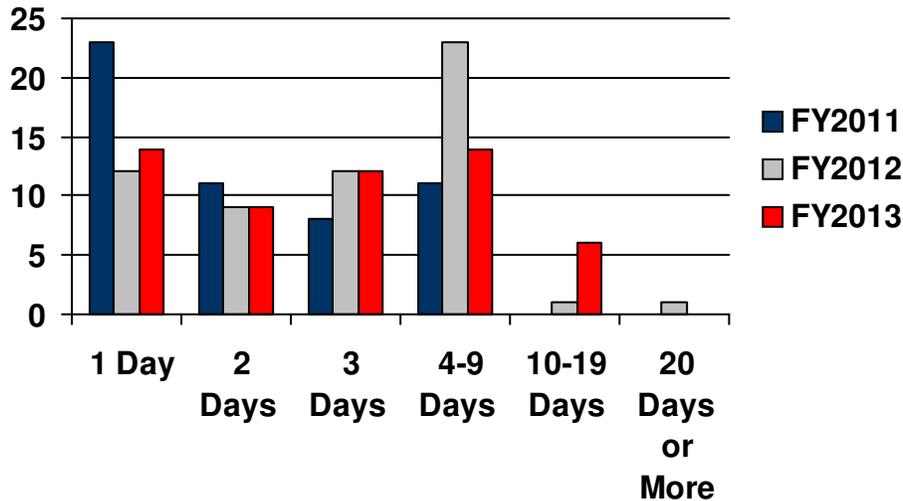


	FY2011	FY2012	FY2013	% increase 12 to 13
1 Day	0	4	1	-75.0%
2 Days	1	2	1	-50.0%
3 Days	0	1	1	0.0%
4-9 Days	2	2	2	0.0%
10-19 Days	1	0	0	0.0%
Total Trial Days	4	9	5	-44.4%

* Only includes trials conducted by district judges. 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 appearing here are comparable to Table T-2 Trial Lengths information published by the AOUSC.

Divisional Workload Statistics

Length of Jury and Non-Jury* Criminal Trials - Phoenix



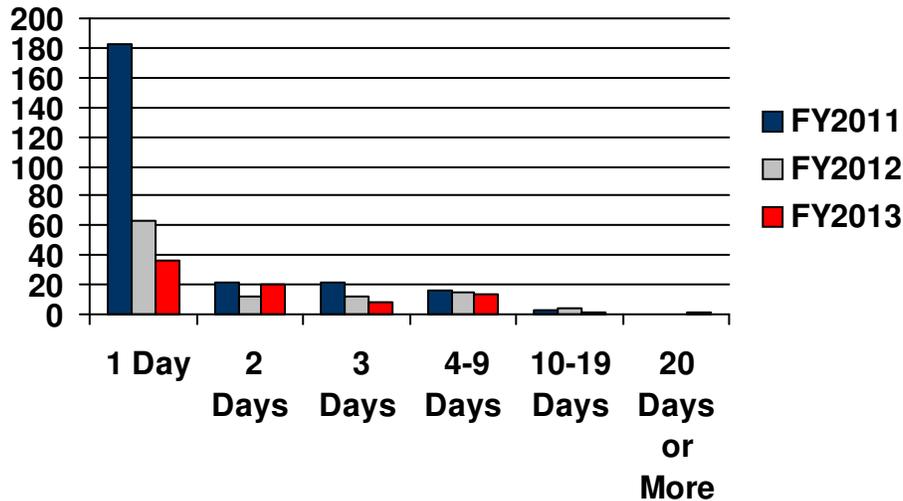
	FY2011	FY2012	FY2013	% increase 12 to 13
1 Day	23	12	14	16.7%
2 Days	11	9	9	0.0%
3 Days	8	12	12	0.0%
4-9 Days	11	23	14	-39.1%
10-19 Days	0	1	6	500.0%
20 Days or More	0	1	0	-100.0%
Total Trial Days	53	58	55	-5.2%

* Only includes trials conducted by district judges. 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 appearing here are comparable to Table T-2 Trial Lengths information published by the AOUSC.

† Beginning in 2011, non-jury trials begin to include juvenile disposition hearings.

Divisional Workload Statistics

Length of Jury and Non-Jury* Criminal Trials - Tucson



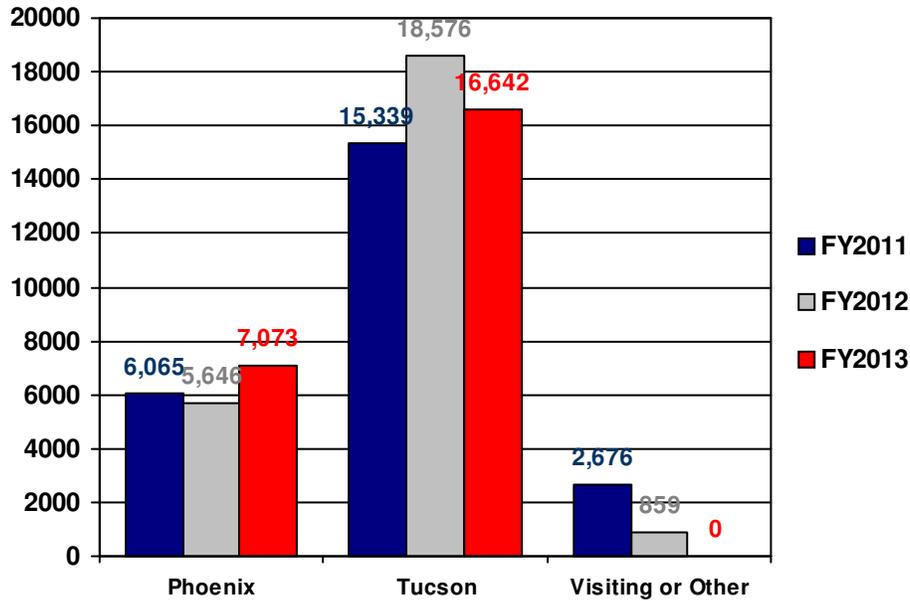
	FY2011	FY2012	FY2013	% increase 12 to 13
1 Day	182	63	36	-42.9%
2 Days	21	12	20	66.7%
3 Days	22	12	8	-33.3%
4-9 Days	16	15	14	-6.7%
10-19 Days	3	4	2	-50.0%
20 Days or More	0	0	1	100.0%
Total Trial Days	244	106	81	-23.6%

* Only includes trials conducted by district judges. 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 appearing here are comparable to Table T-2 Trial Lengths information published by the AOUSC.

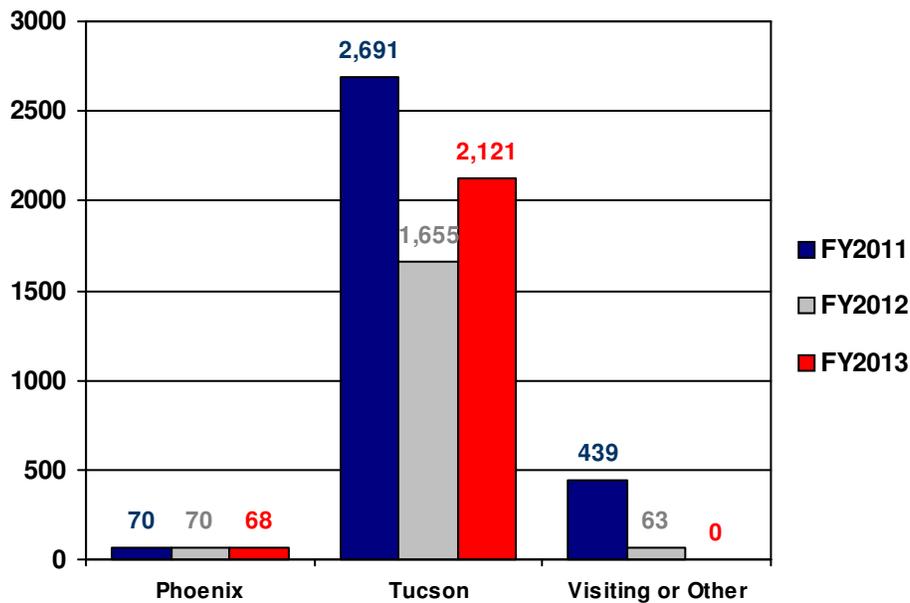
† Beginning in 2011, non-jury trials begin to include juvenile disposition hearings.

Divisional Workload Statistics

Magistrate Judge Petty Offense Dispositions



Magistrate Judge Misdemeanor Dispositions



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

Divisional Workload Statistics

Petty Offense Dispositions by Type - Phoenix

	FY2011	FY2012	FY2013	% increase 12 to 13
Alcohol	28	52	45	-13.5%
Assault	21	37	19	-48.6%
Camping	3	1	9	800.0%
DestroyProp	2	1	1	0.0%
Disorderly	23	30	29	-3.3%
Drugs	8	16	3	-81.3%
DwiDui	50	43	39	-9.3%
Fraud	0	1	0	-100.0%
HuntFish	2	6	2	-66.7%
Immigration	5,864	5,357	6,829	27.5%
Littering	2	2	0	-100.0%
Other	29	48	47	-2.1%
OtherTraffic	26	40	36	-10.0%
Theft	5	5	3	-40.0%
Timber	1	4	8	100.0%
Trespass	1	3	2	-33.3%
Weapons	0	0	1	100.0%
Total	6,065	5,646	7,073	25.3%

Petty Offense Dispositions by Type - Tucson

	FY2011	FY2012	FY2013	% increase 12 to 13
Alcohol	1	0	2	100.0%
Assault	2	4	5	25.0%
Camping	1	0	0	0.0%
DestroyProp	2	1	0	-100.0%
Disorderly	1	1	0	-100.0%
Drugs	1	1	5	400.0%
DwiDui	19	11	21	90.9%
Fraud	1	3	1	-66.7%
HuntFish	0	3	1	-66.7%
Immigration	15,276	18,527	16,573	-10.5%
Littering	0	0	1	100.0%
Other	6	10	11	10.0%
OtherTraffic	17	13	20	53.8%
Theft	4	1	1	0.0%
Timber	0	1	0	-100.0%
Trespass	4	0	0	0.0%
Weapons	4	0	1	100.0%
Total	15,339	18,576	16,642	-10.4%

Divisional Workload Statistics

Petty Offense Dispositions by Type - Visiting/Other

	FY2011	FY2012	FY2013	% increase 12 to 13
Alcohol	0	0	0	0.0%
Assault	0	0	0	0.0%
Camping	0	0	0	0.0%
DestroyProp	0	0	0	0.0%
Disorderly	0	0	0	0.0%
Drugs	0	0	0	0.0%
DwiDui	0	0	0	0.0%
Fraud	0	0	0	0.0%
HuntFish	1	1	0	-100.0%
Immigration	2,674	858	0	-100.0%
Littering	0	0	0	0.0%
Other	1	0	0	0.0%
OtherTraffic	0	0	0	0.0%
Theft	0	0	0	0.0%
Timber	0	0	0	0.0%
Trespass	0	0	0	0.0%
Weapons	0	0	0	0.0%
Total	2,676	859	0	-100.0%

Misdemeanor Dispositions by Type - Phoenix

	FY2011	FY2012	FY2013	% increase 12 to 13
Misd Assault	7	12	7	-41.7%
Misd Drugs	12	19	22	15.8%
Misd Fraud	6	4	1	-75.0%
Misd Mail	1	0	0	0.0%
Misd Other	34	27	29	7.4%
Misd Theft	9	6	6	0.0%
Misd Traffic	1	2	3	50.0%
Misd Trespass	0	0	0	0.0%
Misd Weapons	0	0	0	0.0%
Total	70	70	68	-2.9%

Divisional Workload Statistics

Misdemeanor Dispositions by Type - Tucson

	FY2011	FY2012	FY2013	% increase 12 to 13
Misd Assault	6	2	5	150.0%
Misd Drugs	552	979	1,888	92.8%
Misd Fraud	2,114	651	221	-66.1%
Misd Mail	2	1	0	-100.0%
Misd Other	11	15	3	-80.0%
Misd Theft	3	3	3	0.0%
Misd Traffic	2	2	1	-50.0%
Misd Trespass	1	1	0	-100.0%
Misd Weapons	0	1	0	-100.0%
Total	2,691	1,655	2,121	28.2%

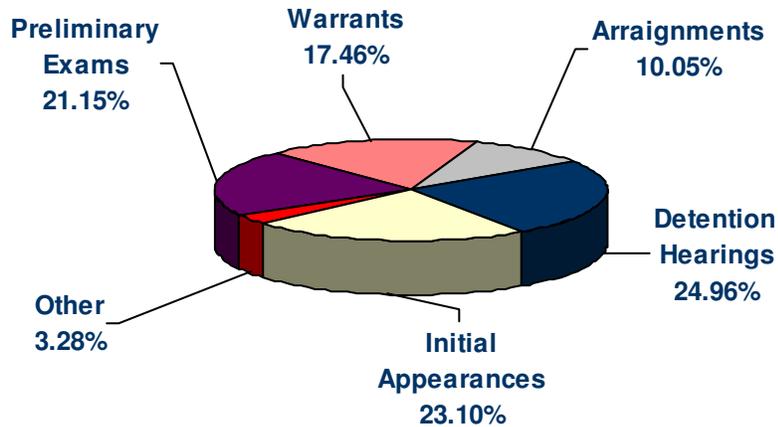
Misdemeanor Dispositions by Type - Visiting/Other

	FY2011	FY2012	FY2013	% increase 12 to 13
Misd Assault	1	1	0	-100.0%
Misd Drugs	77	39	0	-100.0%
Misd Fraud	359	23	0	-100.0%
Misd Mail	0	0	0	0.0%
Misd Other	1	0	0	0.0%
Misd Theft	0	0	0	0.0%
Misd Traffic	0	0	0	0.0%
Misd Trespass	1	0	0	0.0%
Misd Weapons	0	0	0	0.0%
Total	439	63	0	-100.0%

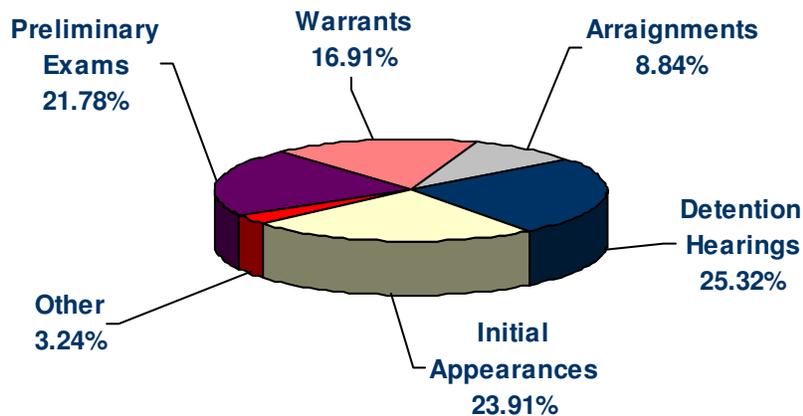
* Misdemeanor dispositions are Class A Misdemeanor cases where defendant(s) consented to proceed before a Magistrate Judge. Data here are comparable to Table M-1 Defendants Disposed information published by the AOUSC. Petty Dispositions on prior page are all convictions in petty offense cases excluding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

Divisional Workload Statistics

MJ Preliminary Proceedings Under U.S.C. 28 § 636(a) FY2013 Phoenix Division



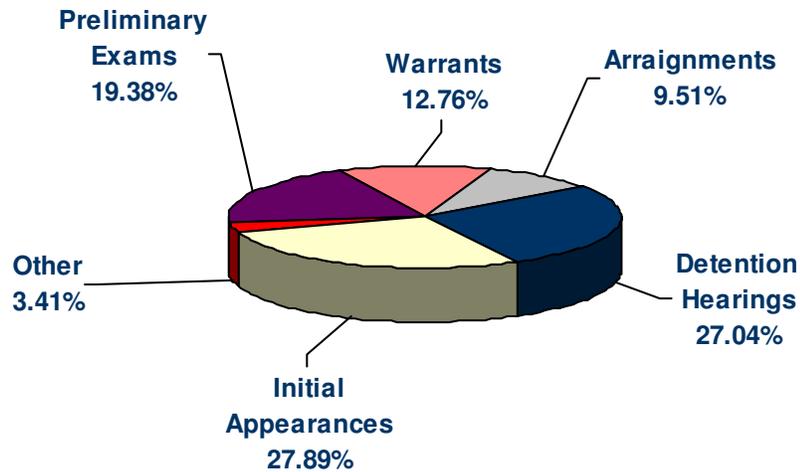
MJ Preliminary Proceedings Under U.S.C. 28 § 636(a) FY2012 Phoenix Division



* 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 AOUSC.

Divisional Workload Statistics

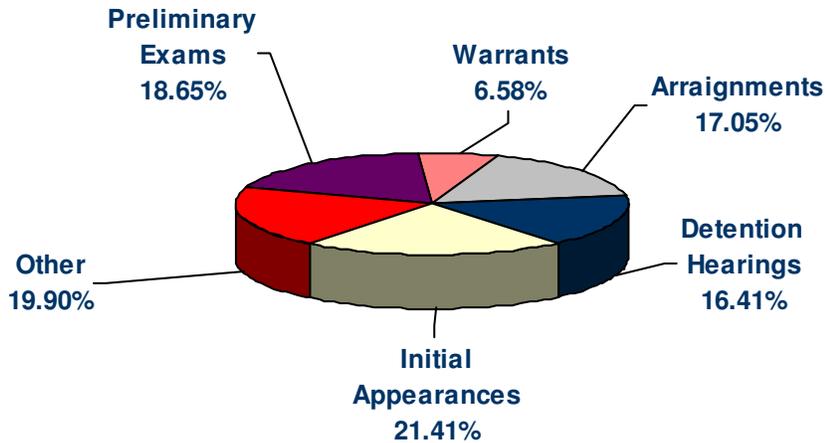
MJ Preliminary Proceedings Under U.S.C. 28 § 636(a) FY2011 Phoenix Division



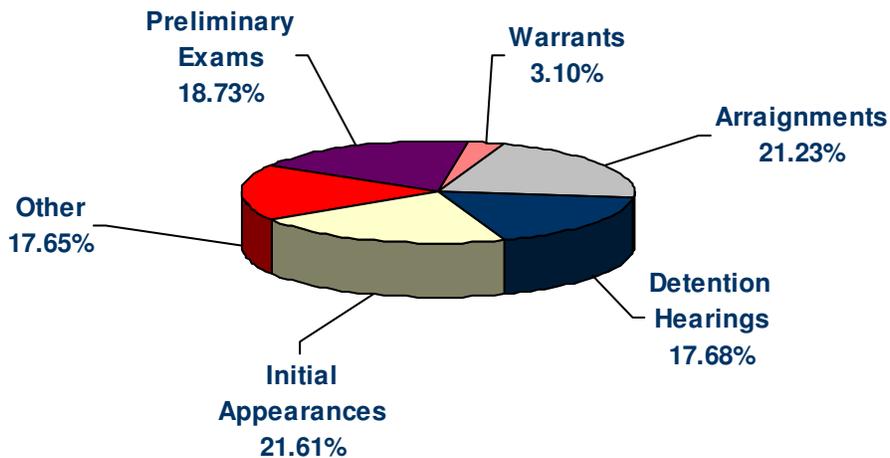
* Other category includes: attorney appointment, material witness, and bail review/nebbia hearings. Data here are comparable to Table M-3 Preliminary Proceeding information published by the AOUSC.

Divisional Workload Statistics

MJ Preliminary Proceedings Under U.S.C. 28 § 636(a) FY2013 Tucson Division



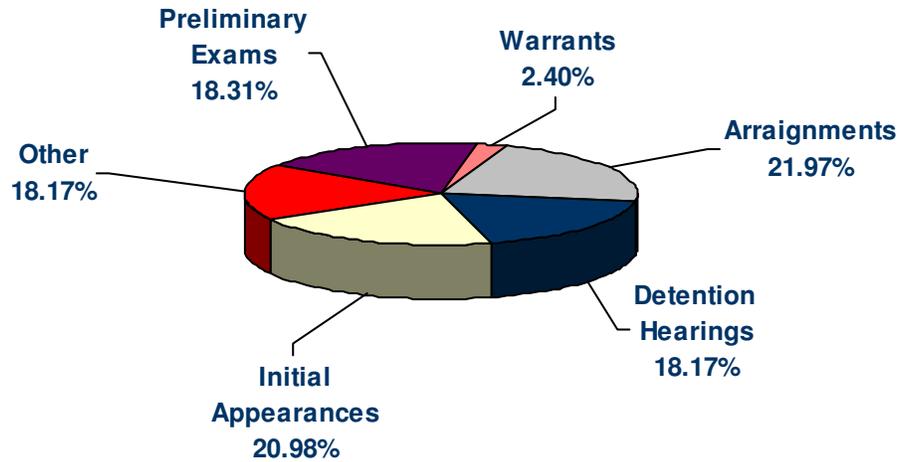
MJ Preliminary Proceedings Under U.S.C. 28 § 636(a) FY2012 Tucson Division



* 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 AOUSC.

Divisional Workload Statistics

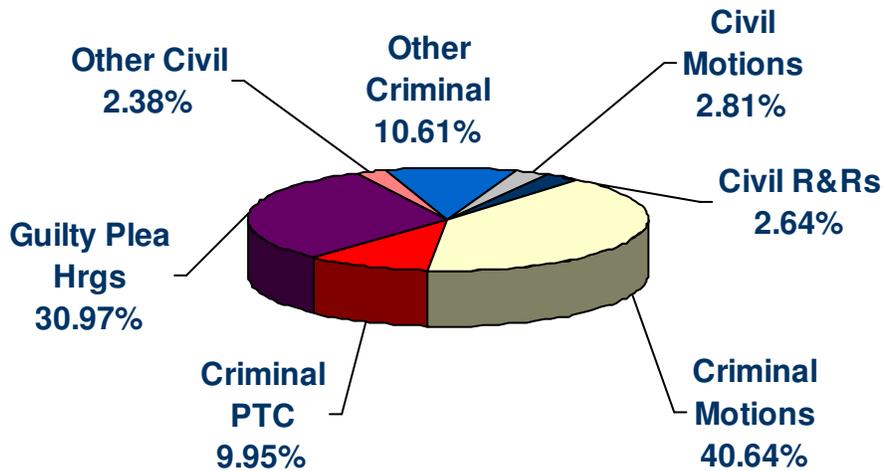
MJ Preliminary Proceedings Under U.S.C. 28 § 636(a) FY2011 Tucson Division



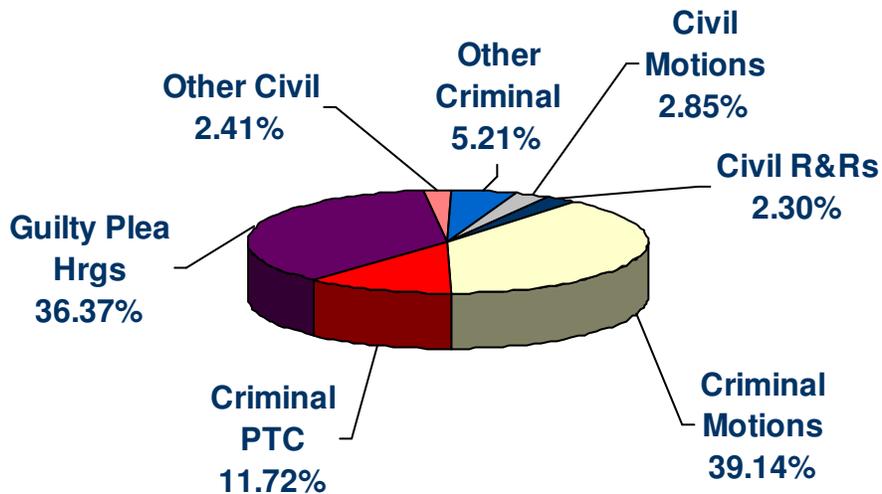
* Other category includes: attorney appointment, material witness, and bail review/nebbia hearings. Data here are comparable to Table M-3 Preliminary Proceeding information published by the AOUSC.

Divisional Workload Statistics

MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2013 Phoenix



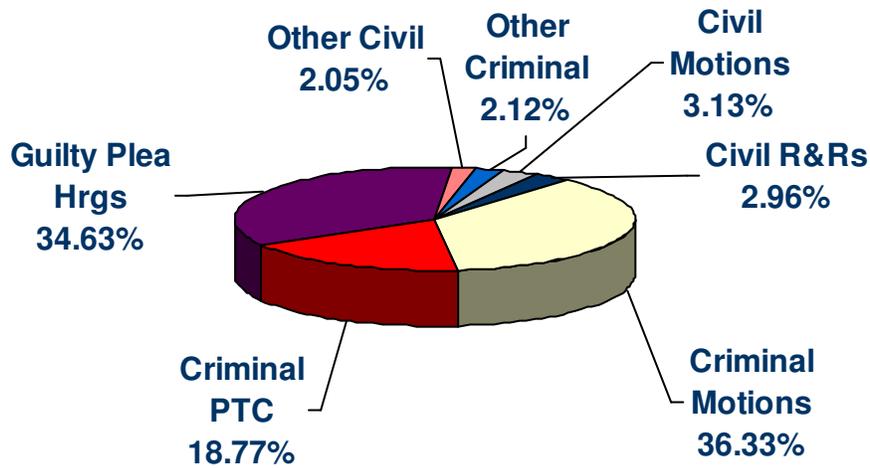
MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2012 Phoenix



* 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 AOUSC.

Divisional Workload Statistics

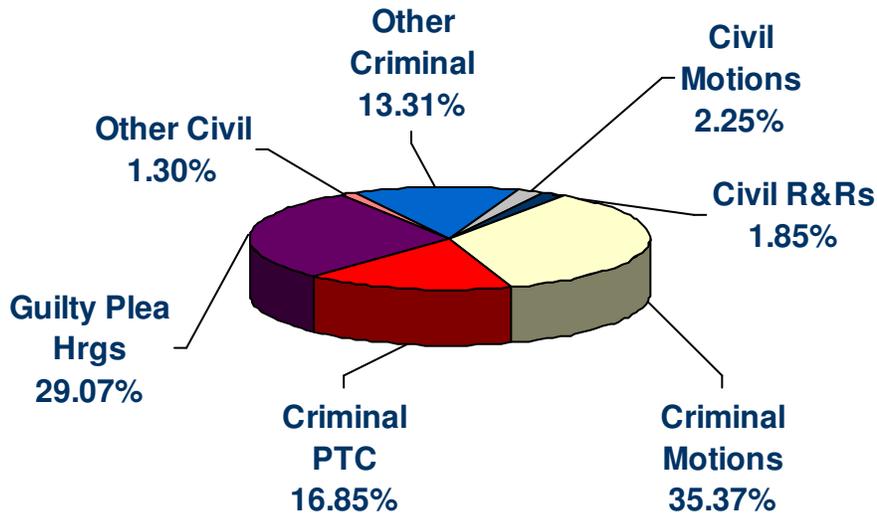
MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2011 Phoenix



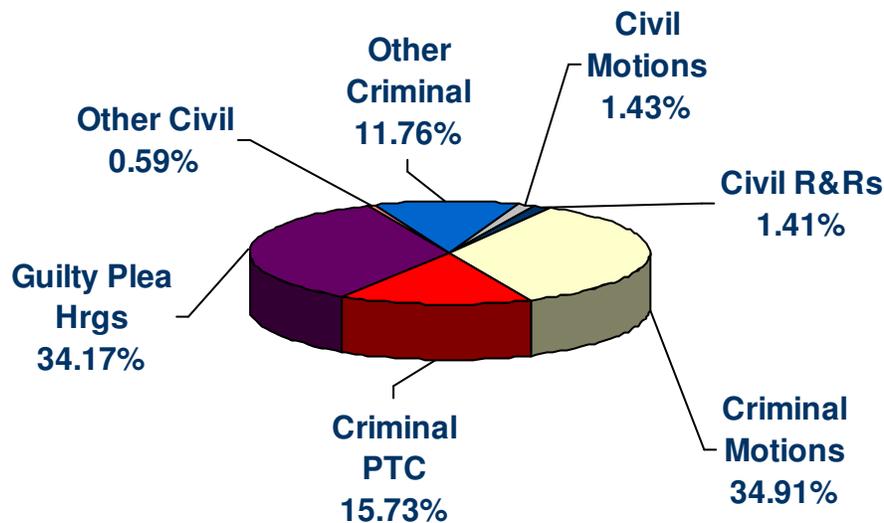
* Other Criminal includes: supervised release, mental competency, evidentiary, motion, probation revocation hearings and writs. Other Civil includes: non-consent settlement conferences, pretrial conferences, evidentiary hearings, motion hearings, and fee applications. Data here are comparable to Table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

Divisional Workload Statistics

MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2013 Tucson



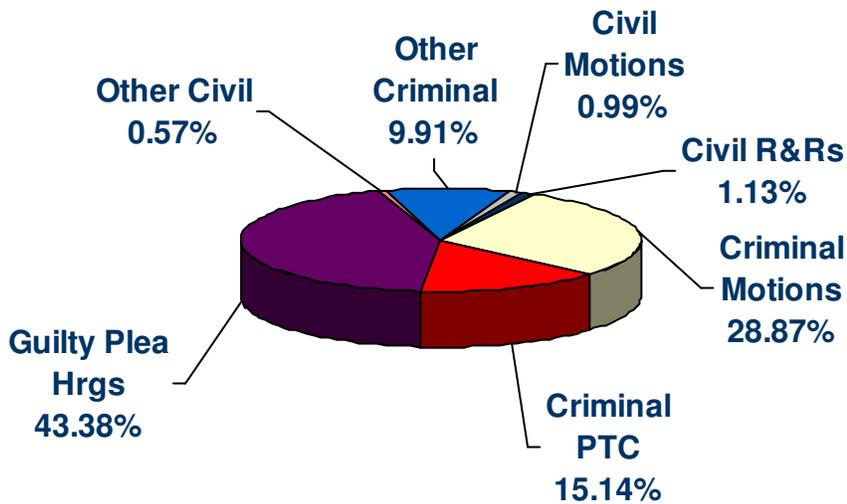
MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2012 Tucson



* 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 appearing here are comparable to Table M-4 and M-4a Matters Handled by Magstration Judges information published by the AOUSC.

Divisional Workload Statistics

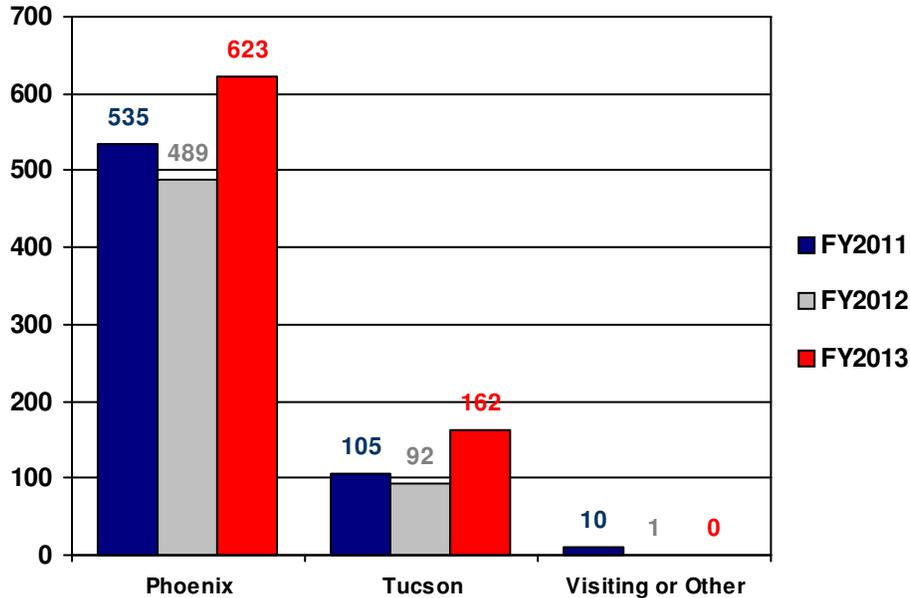
MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2011 Tucson



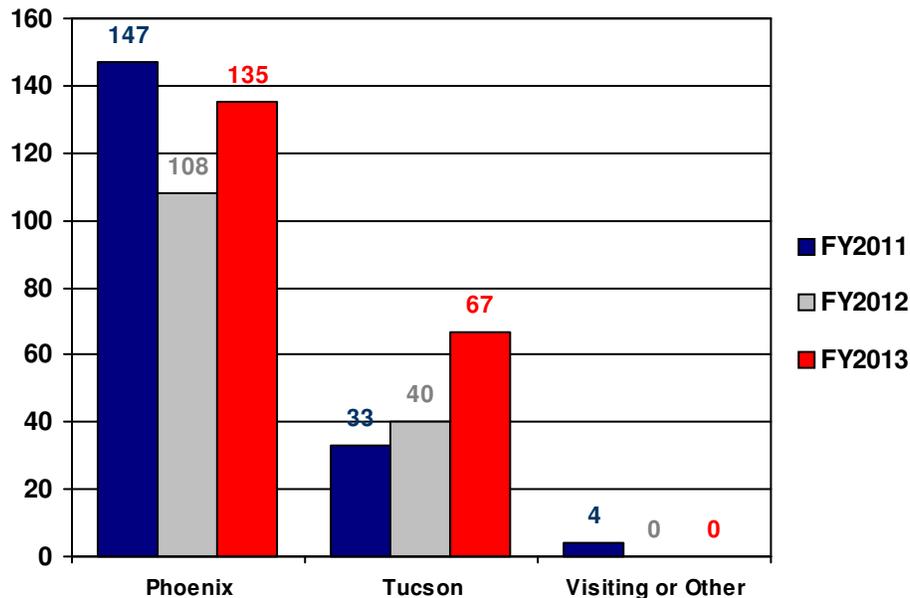
* Other Criminal includes: supervised release, mental competency, evidentiary, motion, probation revocation hearings and writs. Other Civil includes: non-consent settlement conferences, pretrial conferences, evidentiary hearings, motion hearings, and fee applications. Data appearing here are comparable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

Divisional Workload Statistics

Magistrate Judge Orders Issued in Consent Cases



Magistrate Judge Consent Cases Disposed

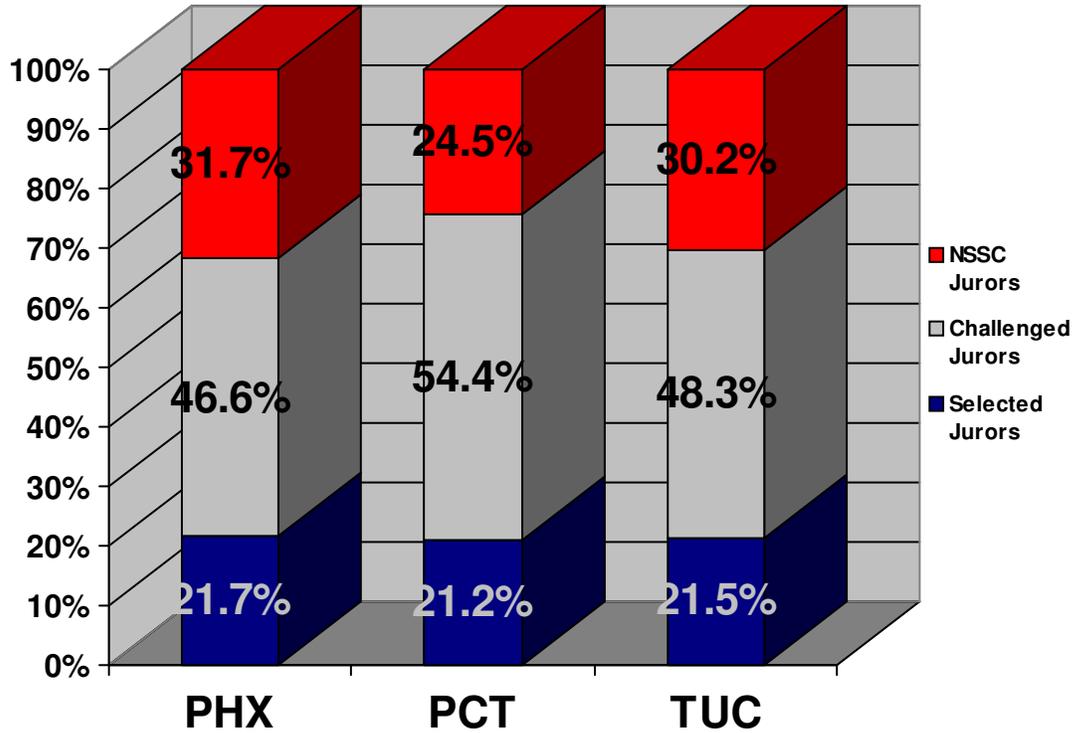


* Data appearing here are comparable to Table M-5 Civil Cases Terminated information published by the AOUSC.

*Jury Service and
Naturalization Statistics*

Jury Service Statistics

DISTRICT JURY PANEL UTILIZATION FY 2013

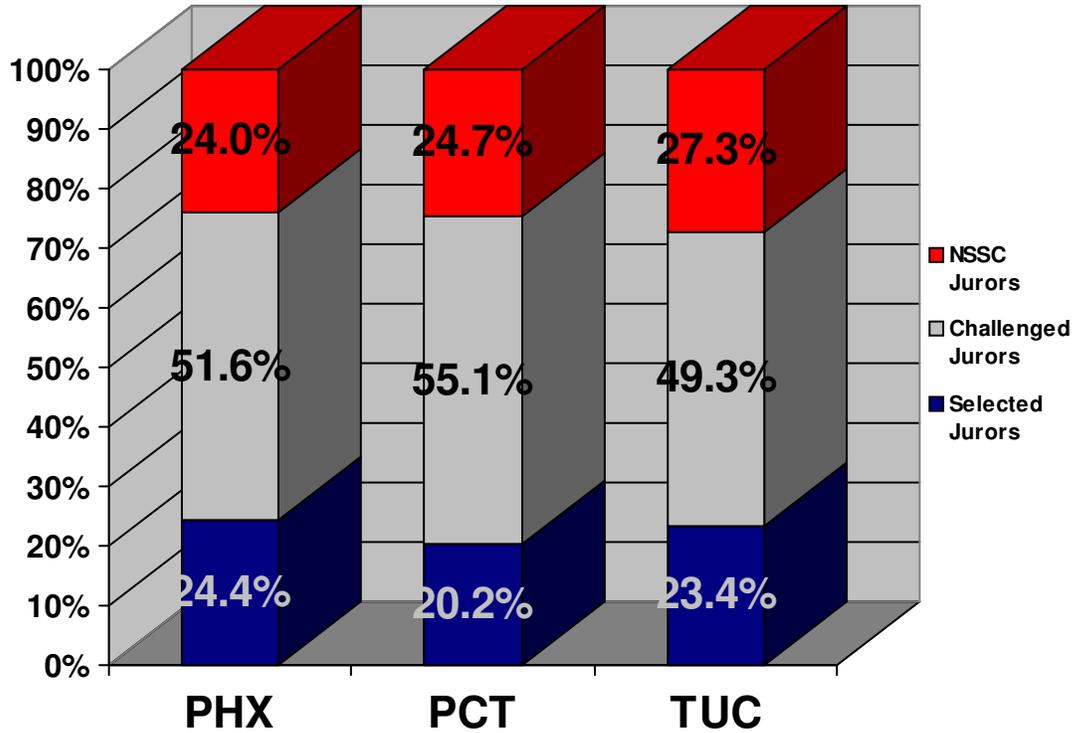


	Total Jurors	Selected	Challenged	NSSC
PHX	2,629	571	1,225	833
PCT	548	116	298	134
TUC	3,147	676	1,520	951
Total	6,324	1,363	3,043	1,918

* These numbers include all information submitted to the Administrative Office with regards to Jury Utilization.

Jury Service Statistics

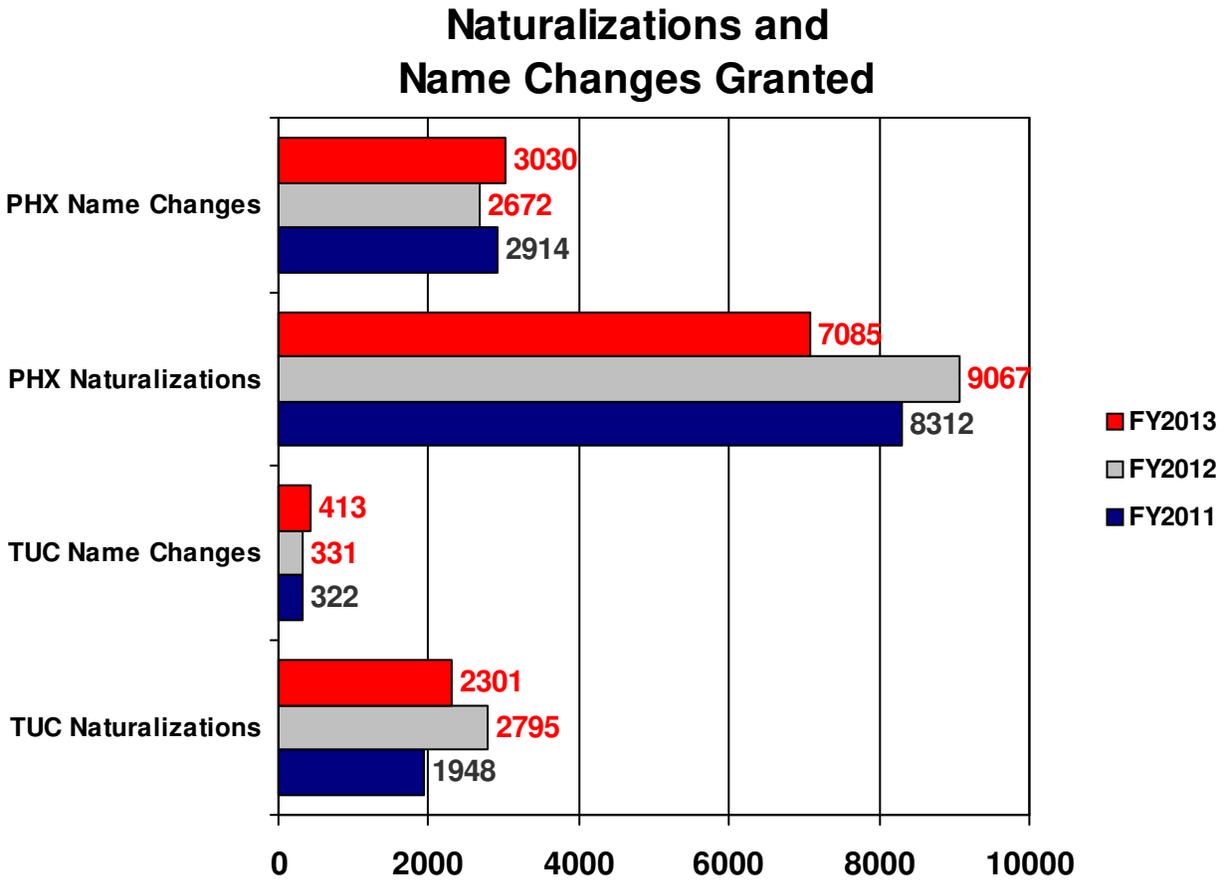
DISTRICT JURY PANEL UTILIZATION ADJUSTED FIGURES* FY 2013



	Total Jurors	Selected	Challenged	NSSC
PHX	1,317	322	679	316
PCT	356	72	196	88
TUC	1,490	349	734	407
Total	3,163	743	1,609	811

* 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



*This chart includes only naturalization ceremonies and name changed granted by Federal Judges.

Probation Statistics

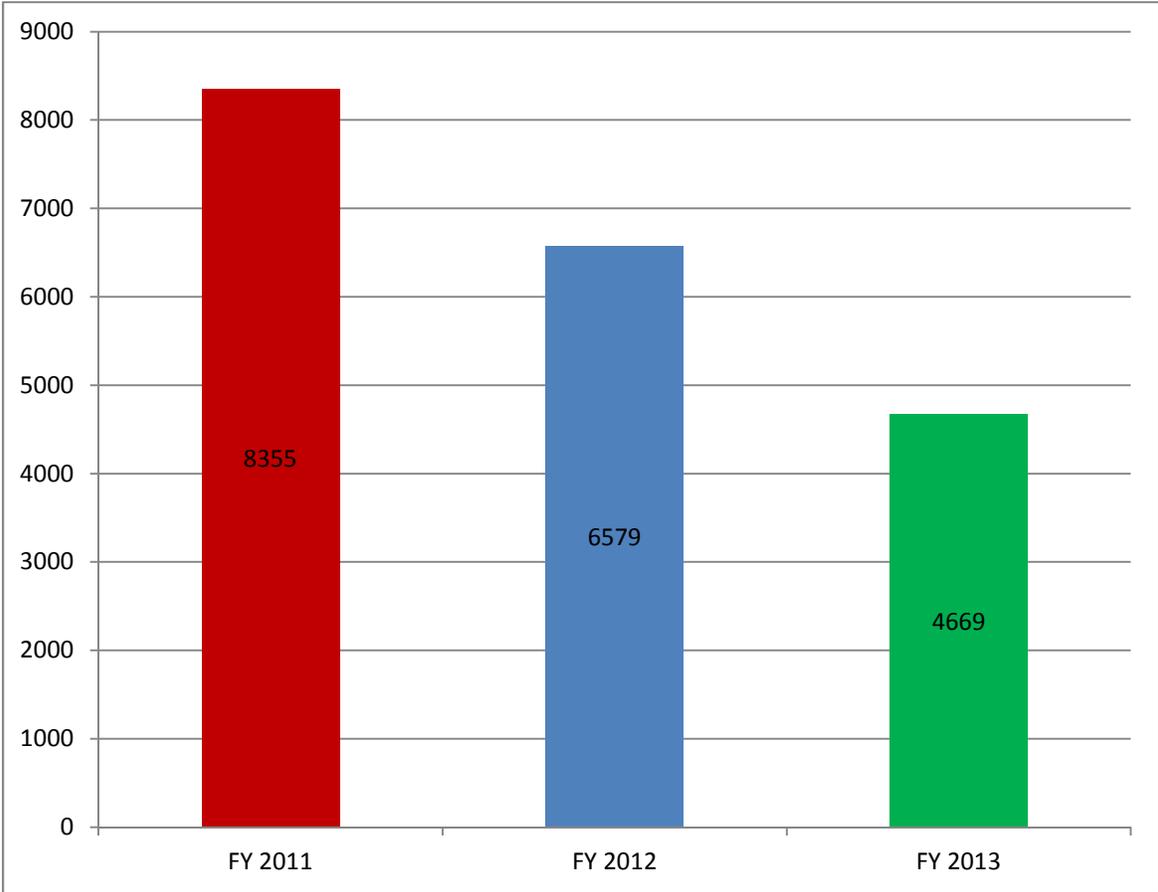
District of Arizona Employees (FY 2012 vs. 2013)

	2012	2013	Difference	%Change
Probation/Org Code: D09AZPX2011	314	281	-33	-10.5%

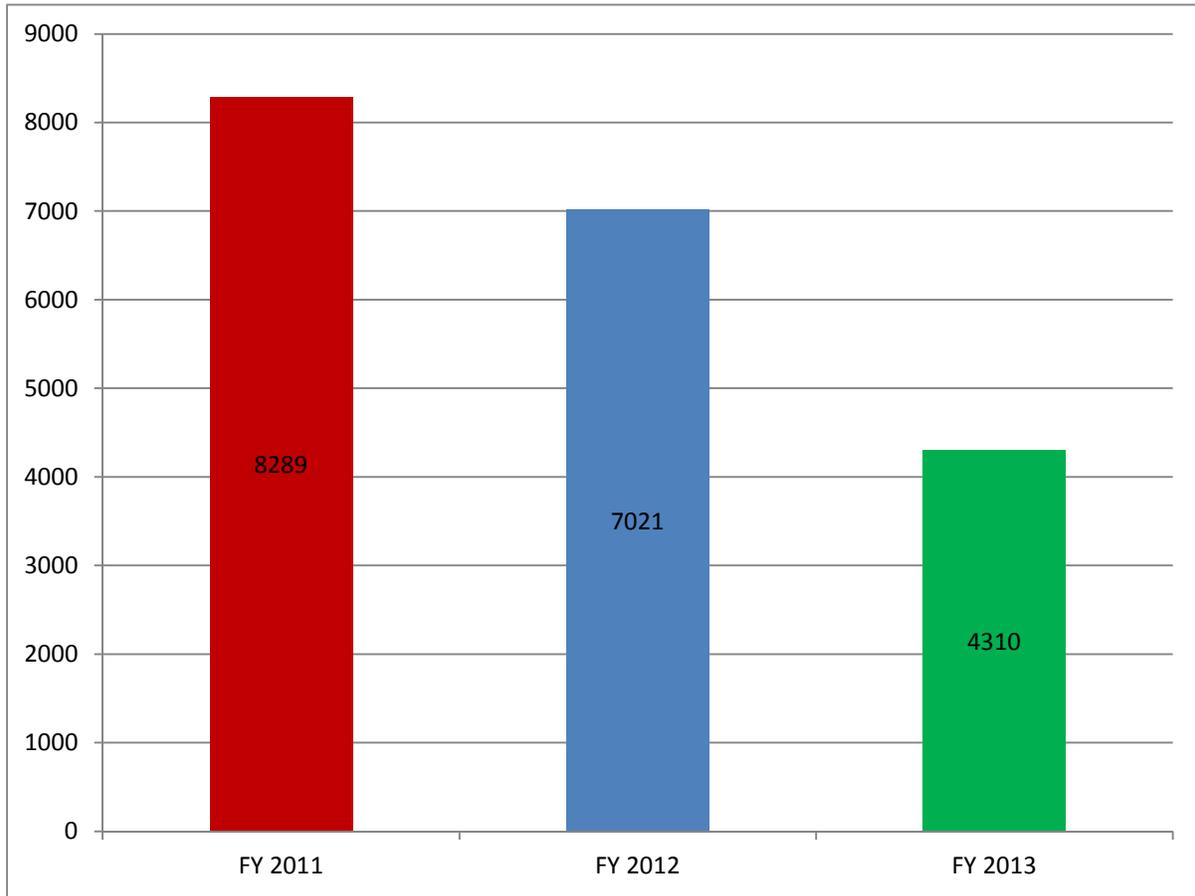
District of Arizona Workload (FY2013)

	2012	2013	Difference	%Change
Presentence Reports	7021	4310	-2711	-38.5%
Post-Conviction Supervision Cases	3668	3773	105	2.9%

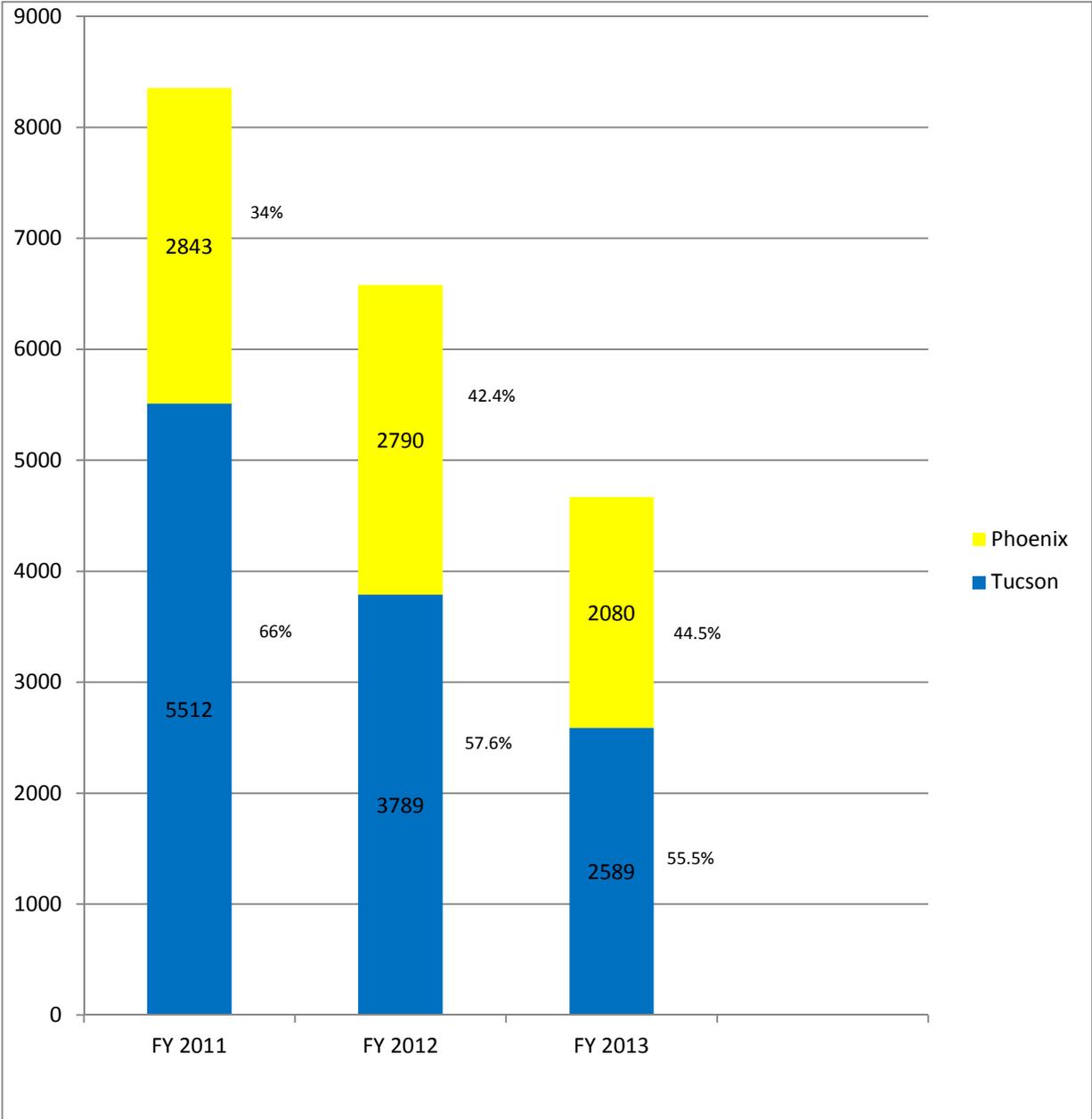
District of Arizona Presentence Reports Assigned (2011-2013)



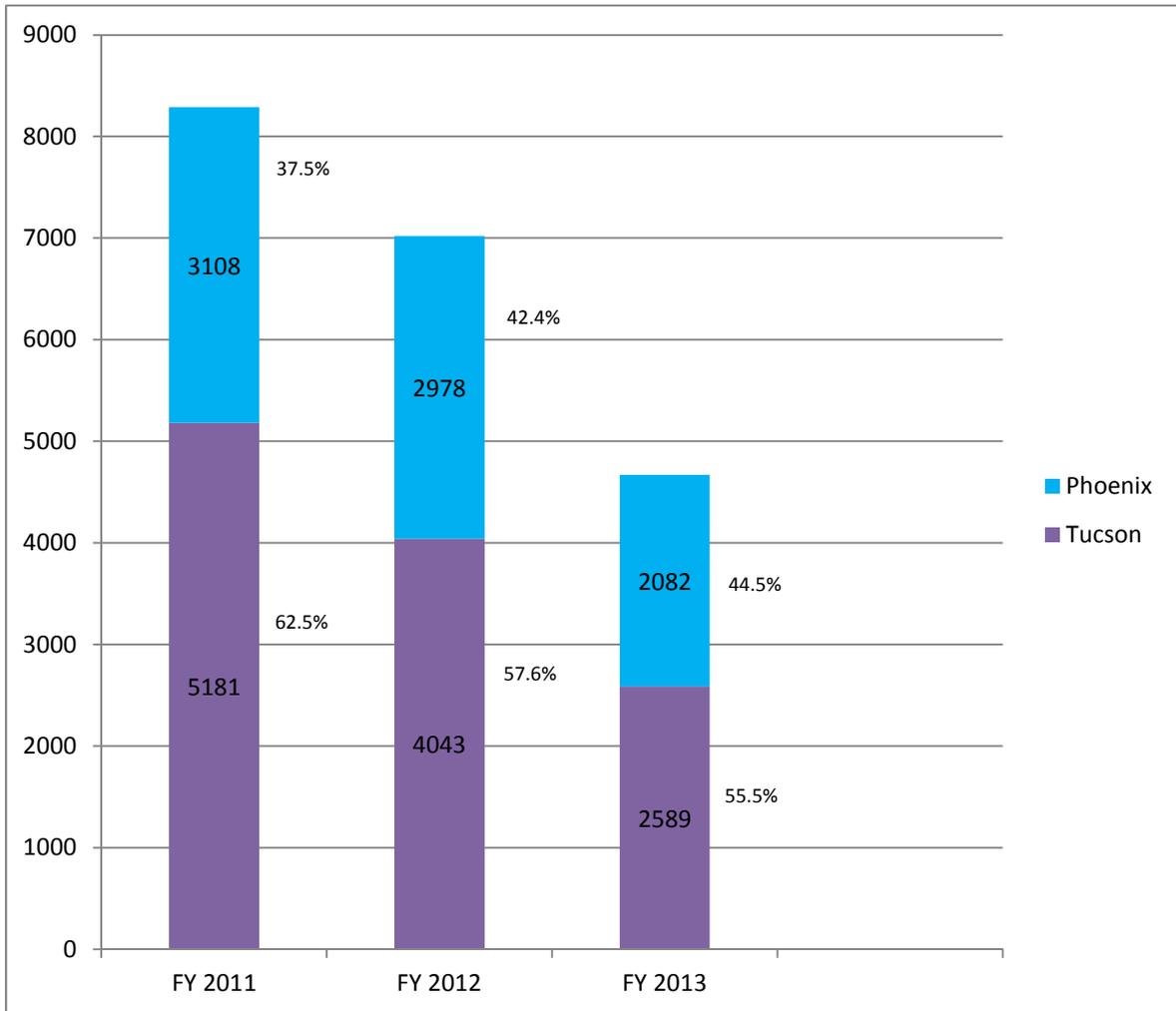
District of Arizona Presentence Reports Completed (2011-2013)



Presentence Reports Assigned by Location (2011-2013)

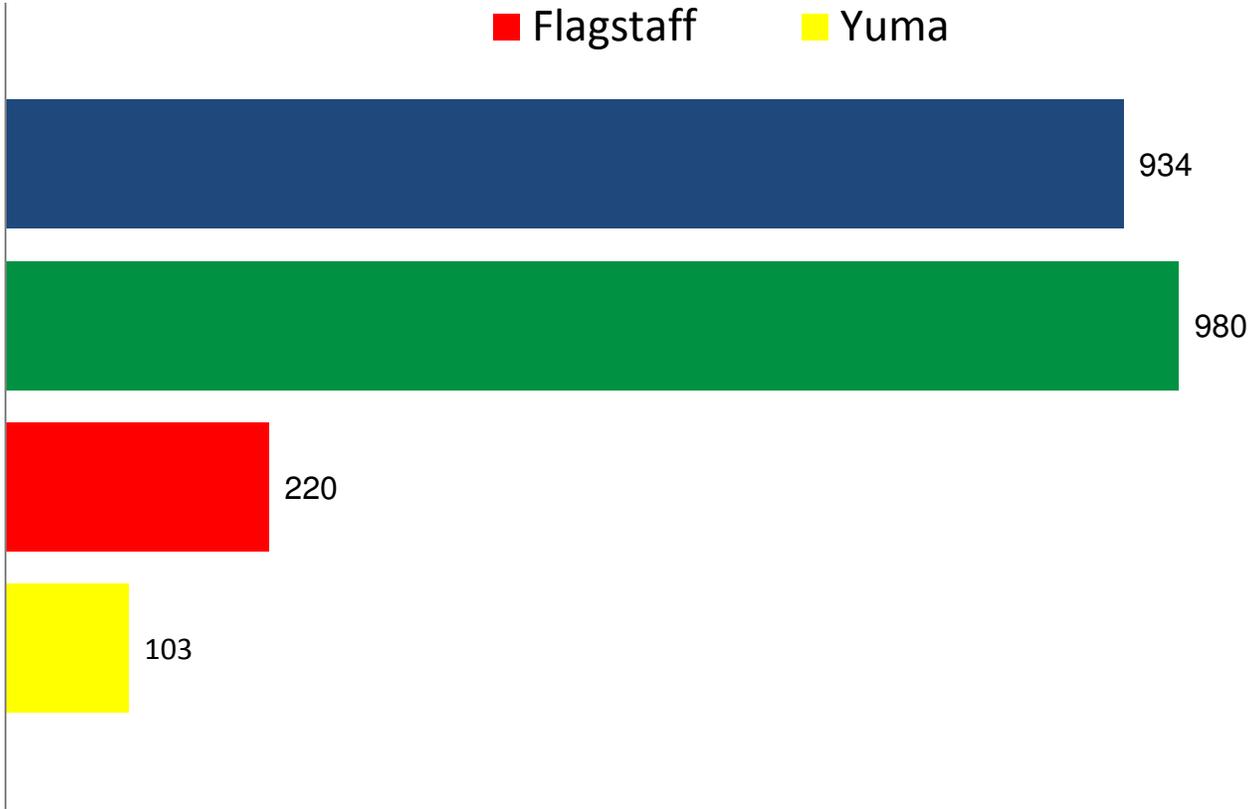


Presentence Reports Completed by Location (2011-2013)

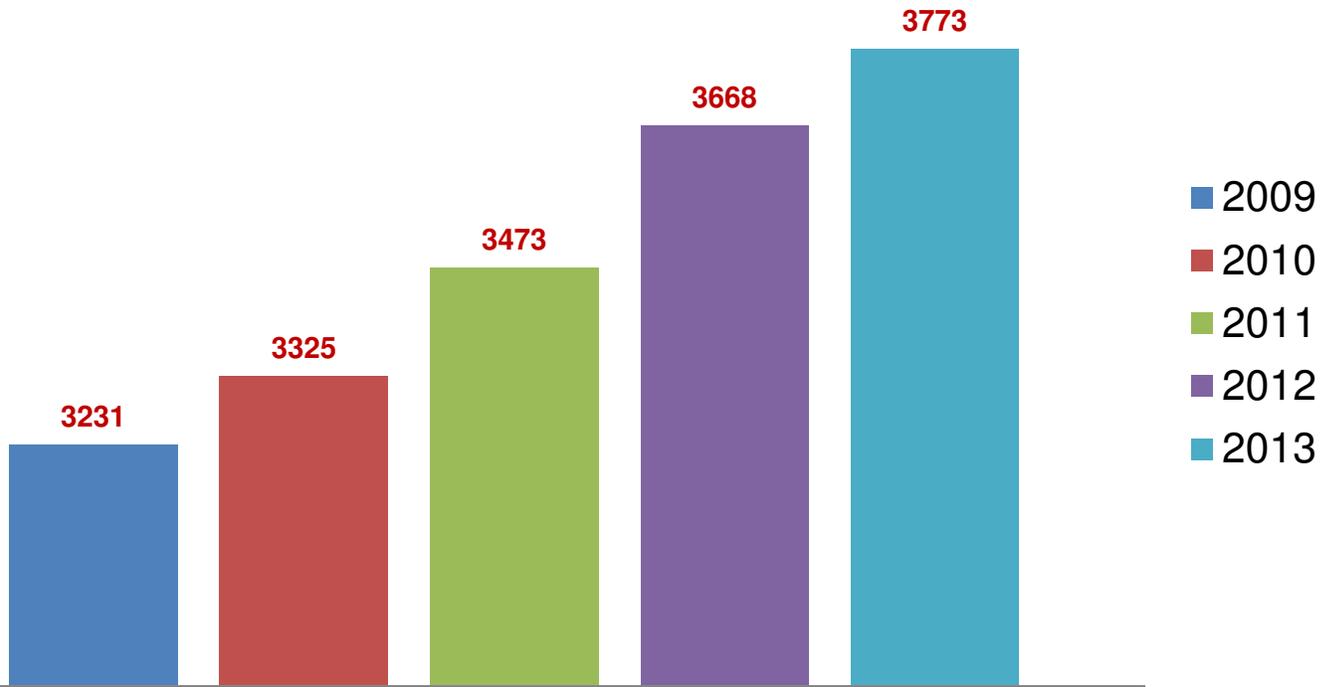


Activated Supervision Cases FY 2013

■ Phoenix ■ Tucson
■ Flagstaff ■ Yuma

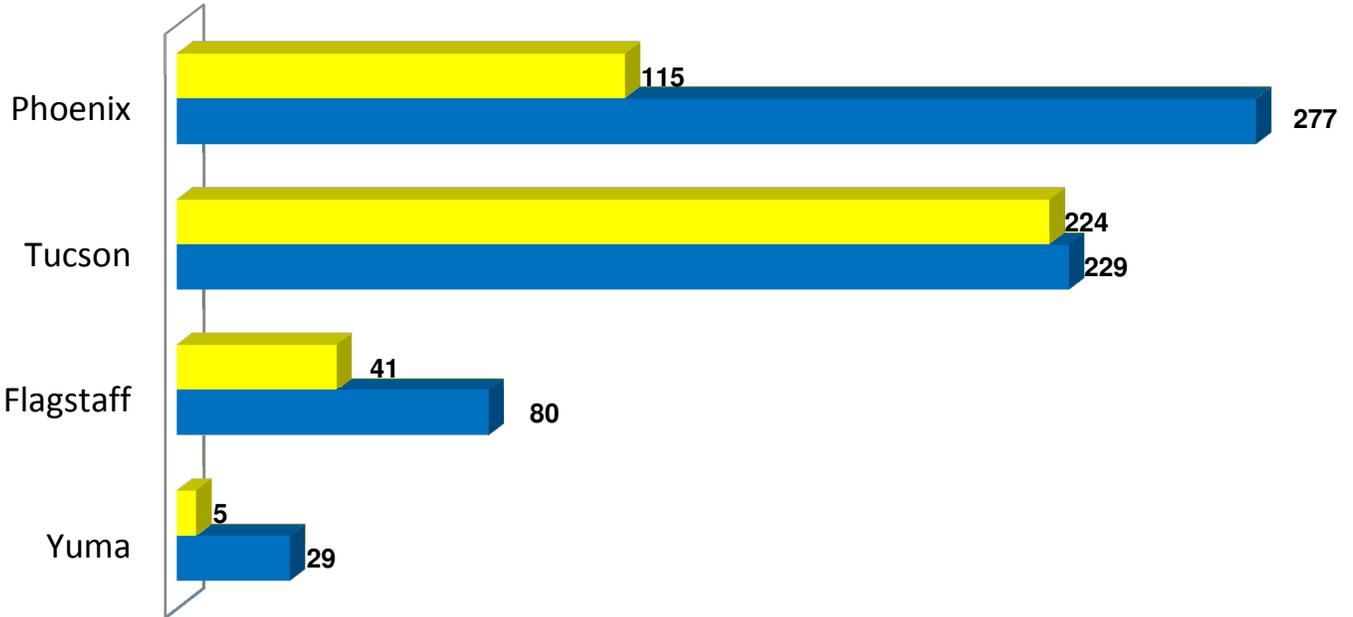


Supervision Cases FY 2009 to FY 2013



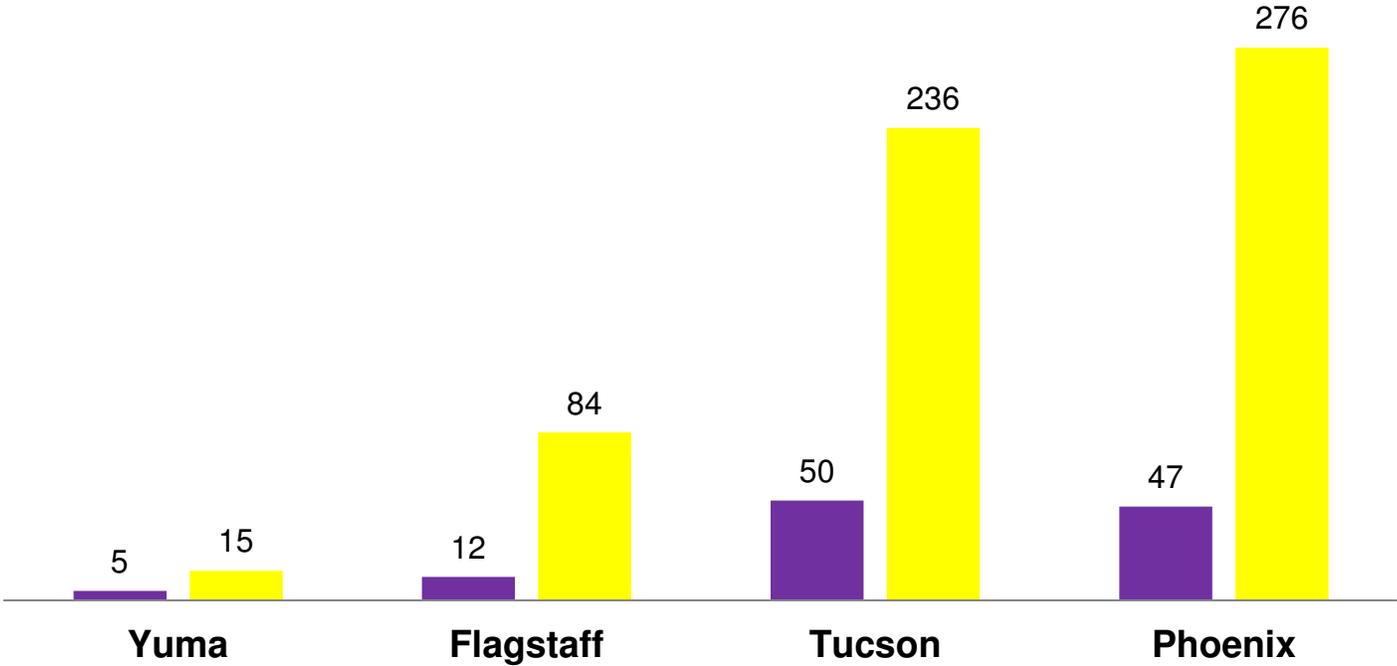
Successful Expirations FY 2013

■ Early Terminations ■ Expirations



Supervision Revocations FY 2013

■ New Crime ■ Technical Violation



Appendices

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

CONTRACT

110 Insurance
120 Marine
130 Miller Act
140 Negotiable instruments
150 Recovery of overpayments and enforcement of judgment
151 Other contract actions 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
196 Franchise

REAL PROPERTY

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

PERSONAL

INJURY/PROPERTY LIABILITY

315 Airplane - product liability
345 Marine - product liability
355 Motor vehicle - product liability
365 Personal injury - product liability
367 Health Care/Pharmaceutical – personal/product liability
368 Asbestos personal injury – product liability
385 Property damage - 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

CIVIL RIGHTS

440 Other Civil Rights
441 Voting
442 Jobs
443 Accommodations
444 Welfare
445 Americans with Disabilities - Employment
446 Americans with Disabilities – Other
448 - Education

PRISONER PETITIONS

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

FORFEITURE AND PENALTY

625 Drug Related Seizure of Property 21 USC 881
690 Other forfeiture and penalty suits

LABOR LAWS

710 Fair Labor Standards Act
720 Labor/Management Relations Act
740 Railway Labor Act
751 Family and Medical Leave Act
790 Other labor litigation
791 Employee retirement Income Security Act Of 1974

IMMIGRATION

462 Naturalization, Pet For Hearing of Denial
465 Other Immigration Actions

BANKRUPTCY

422 Bankruptcy Appeals 28 USC 158
423 Withdrawal 28 USC 157

COPYRIGHT,

PATENT AND TRADEMARK

820 Copyright
830 Patent
840 Trademark

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))

FEDERAL TAX SUITS

870 Tax Suits
871 IRS - Third Party Suits (26 USC § 7609))

OTHER STATUTES

375 False Claims Act
400 State re-apportionment
410 Antitrust
430 Banks and Banking
450 Commerce
460 Deportation
470 Racketeer Influenced and Corrupt Organization (Eff. 11/15/85)
480 Consumer Credit
490 Cable Satellite/TV
850 Securities, Commodities, Exchange)
890 Other Statutory Actions
891 Agricultural Acts
893 Environmental Matters
895 Freedom of Information Act of 1974
896 Arbitration
899 Administrative Procedure Act/Review or Appeal of Agency Decision
950 Constitutionality of state statutes

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