

District of Arizona Annual Statistical Report Fiscal Year 2015



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December 18, 2015

Annual Statistical Report

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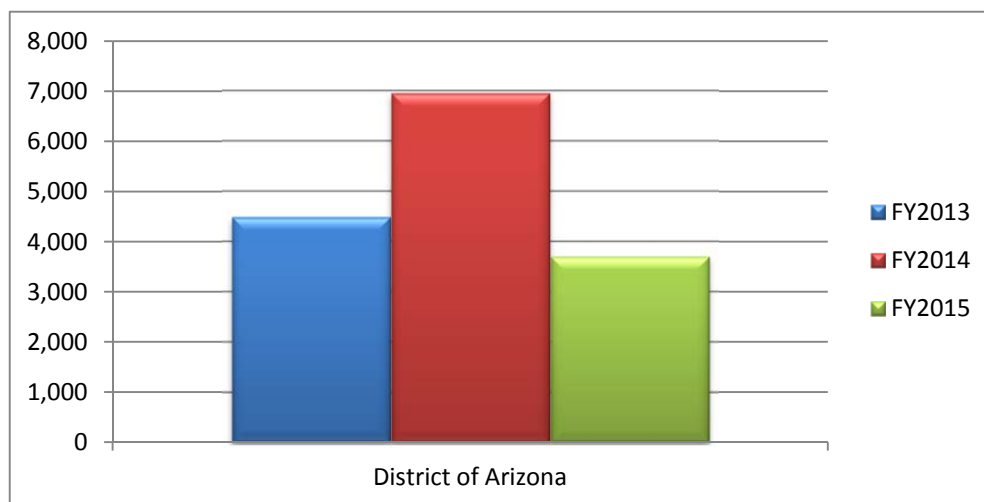
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Note: The *District of Arizona Annual Statistical Report for Fiscal Year 2015* is published by the Clerk of Court. Data sets are compiled from the most recent fiscal year (October 1, 2014 to September 30, 2015) in the areas of civil and criminal caseload, district and magistrate judge workload, jury and naturalization, and probation. When available, data from previous fiscal years are provided for comparison.

Caseload Statistics

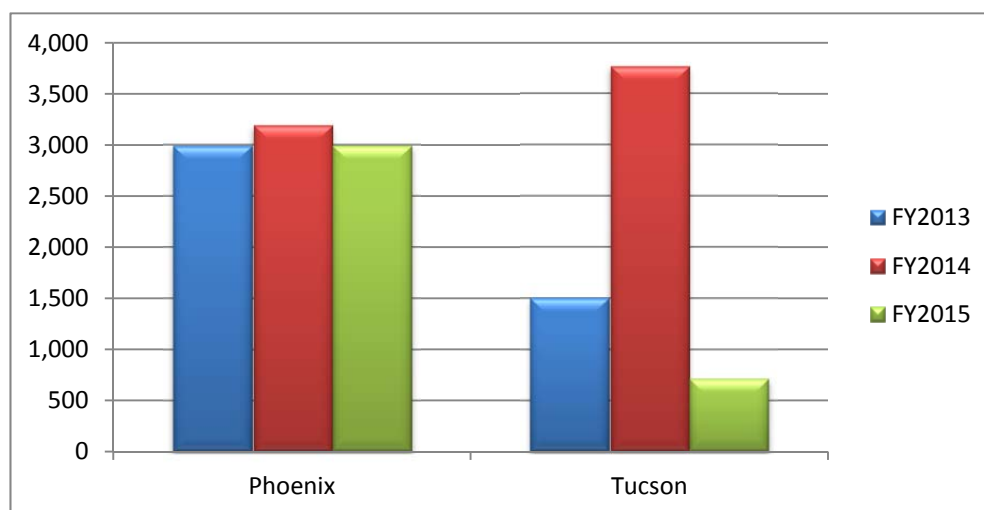
Civil Caseload Statistics

District Civil Case Filings



	FY2013	FY2014	FY2015	% Change FY14 to FY15
Total Cases	4,506	6,968	3,715	-46.7%*

Division Civil Case Filings



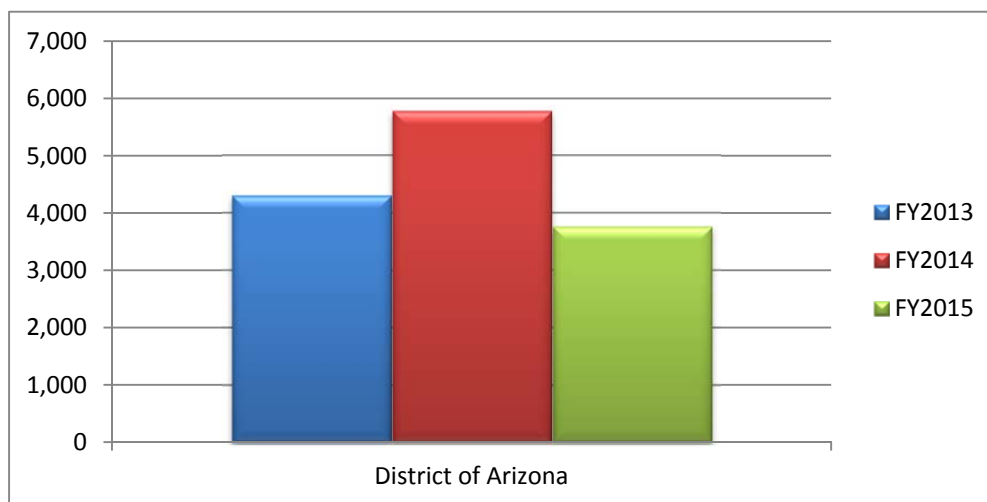
	FY2013	FY2014	FY2015	% Change FY14 to FY15
Phoenix	2,997	3,196	2,997	-6.3%
Tucson	1,509	3,772	718	-81.0%*

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. Data included here are comparable to Table C-1 Civil Cases Commenced, Terminated, and Pending published by the Administrative Office of the U.S. Courts.

*Significant decrease in civil filings can be attributed to one prisoner petitioner in the Tucson division. The prisoner filed 667 cases in FY2013 and 2,955 cases in FY2014.

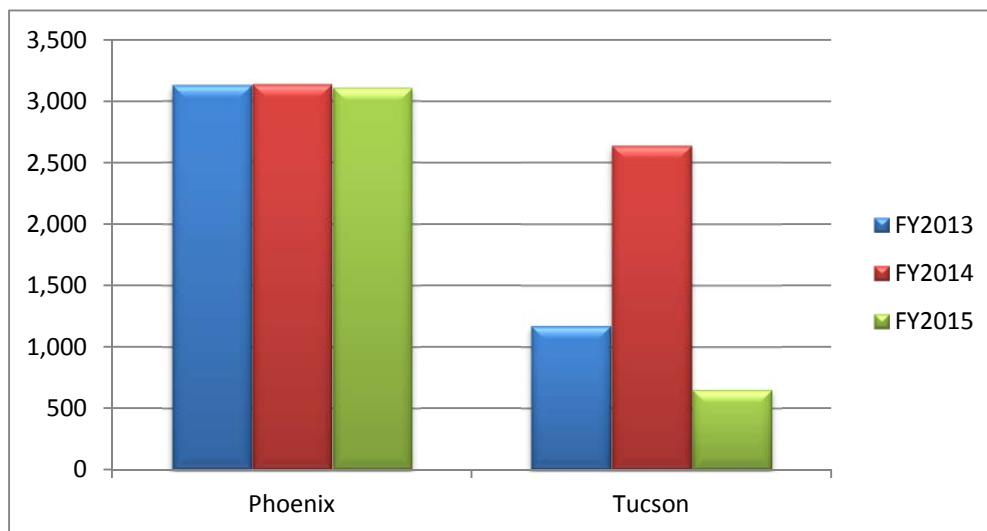
Civil Caseload Statistics

District Weighted Civil Case Filings



	FY2013	FY2014	FY2015	% Change FY14 to FY15
Total Cases	4,315	5,788	3,773	-34.8%*

Division Weighted Civil Case Filings



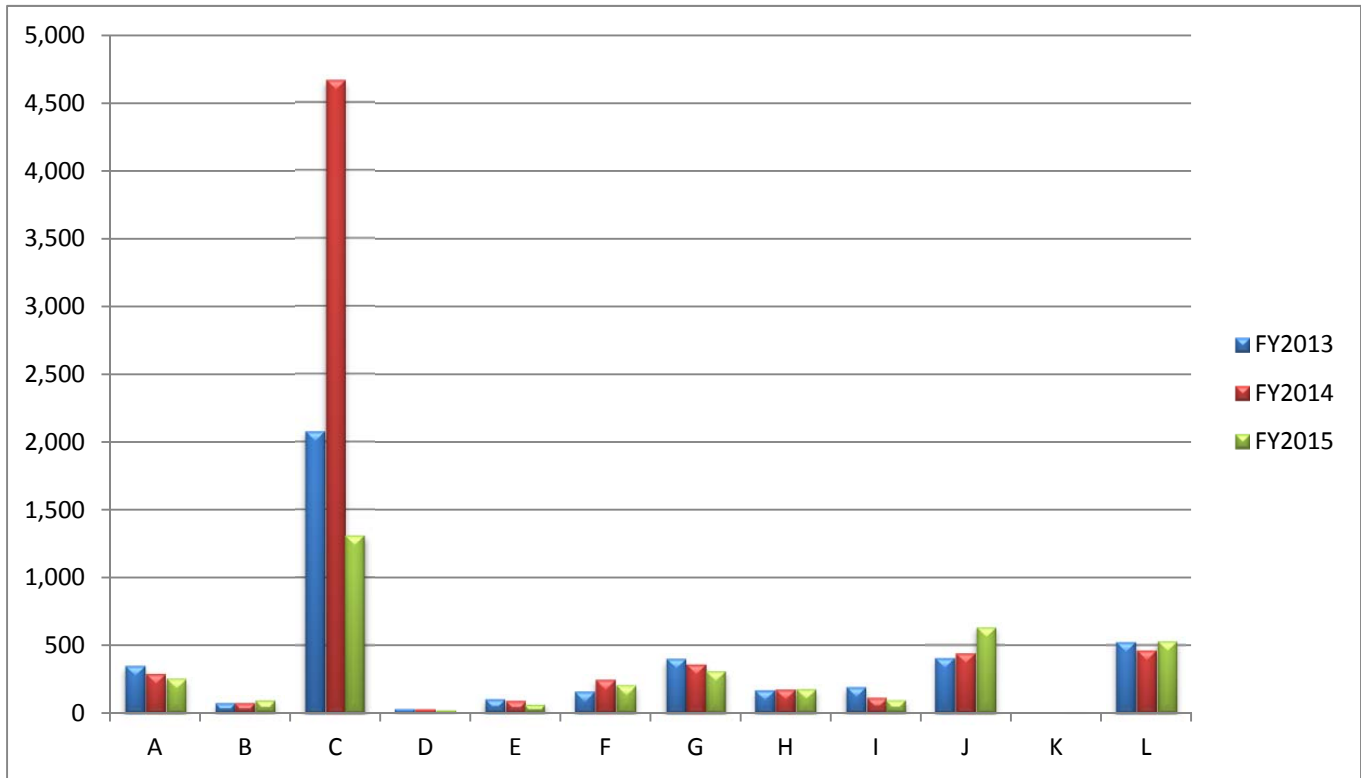
	FY2013	FY2014	FY2015	% Change FY14 to FY15
Phoenix	3,138	3,144	3,116	-0.9%
Tucson	1,177	2,644	657	-75.2%*

Note: Weighted filings address the workload associated with specific types of civil and criminal actions. All case types have weights assigned to reflect the amount of time typically required to resolve the case type. For example, a habeas corpus death penalty case is assigned a weight of 12.89, whereas a case-type with an “average” or “typical” workload is assigned a weight of approximately 1.0. Weighted filings include original proceedings, removals from state court, and transfers from other districts. All other case filing types (remands, reopens, etc.) are excluded.

*Significant decrease in civil filings can be attributed to one prisoner petitioner in the Tucson division. The prisoner filed 667 cases in FY2013 and 2,955 cases in FY2014.

Civil Caseload Statistics

District Civil Case Filings by Nature of Suit



	FY2013	FY2014	FY2015	% Change FY14 to FY15
A. Social Security	349	290	256	-11.7%
B. Personal Injury/Product Liability	74	74	93	25.7%
C. Prisoner Petitions	2,081	4,670	1,314	-71.9%*
D. Forfeiture and Penalty	33	31	23	-25.8%
E. Real Property	102	90	62	-31.1%
F. Labor Suits	161	247	207	-16.2%
G. Contract	405	362	312	-13.8%
H. Torts – Personal Property Damage	172	178	180	1.1%
I. Copyright, Patent and Trademark	190	113	95	-15.9%
J. Civil Rights	409	445	635	42.7%
K. Antitrust	3	2	5	150.0%
L. All Other Civil	527	466	533	14.4%
Total Cases	4,506	6,968	3,715	-46.7%*

Note: See Appendix A for a complete list of Nature of Suit codes used in the above categories. Data appearing here are comparable to Table C-2 Civil Cases Commenced by Nature of Suit published by the Administrative Office of the U.S. Courts.

*Significant decrease in civil filings can be attributed to one prisoner petitioner in the Tucson division. The prisoner filed 667 cases in FY2013 and 2,955 cases in FY2014.

Civil Caseload Statistics

Phoenix Division Civil Case Filings by Nature of Suit

	FY2013	FY2014	FY2015	% Change FY14 to FY15
A. Social Security	293	236	209	-11.4%
B. Personal Injury/Product Liability	54	59	87	47.5%
C. Prisoner Petitions	979	1,227	943	-23.1%
D. Forfeitures and Penalty	23	23	17	-26.1%
E. Real Property	76	81	55	-32.1%
F. Labor Suits	143	218	184	-15.6%
G. Contracts	346	324	272	-16.0%
H. Torts – Personal Property Damage	129	147	145	-1.4%
I. Copyright, Patent and Trademark	178	103	90	-12.6%
J. Civil Rights	331	365	524	43.6%
K. Antitrust	2	1	5	400.0%
L. All Other Civil	443	412	466	13.1%
Total Cases	2,997	3,196	2,997	-6.2%

Tucson Division Civil Case Filings by Nature of Suit

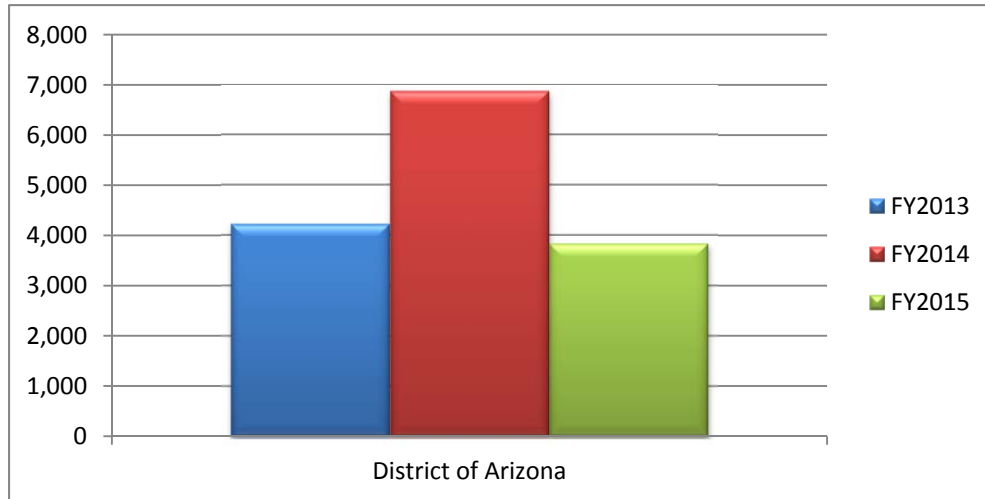
	FY2013	FY2014	FY2015	% Change FY14 to FY15
A. Social Security	56	54	47	-13.0%
B. Personal Injury/Product Liability	20	15	6	-60.0%
C. Prisoner Petitions	1,102	3,443	371	-89.2%*
D. Forfeitures/Penalty	10	8	6	-25.0%
E. Real Property	26	9	7	-22.2%
F. Labor Suits	18	29	23	-20.7%
G. Contracts	59	38	40	5.3%
H. Torts – Personal Property Damage	43	31	35	12.9%
I. Copyright, Patent and Trademark	12	10	5	-50.0%
J. Civil Rights	78	80	111	38.8%
K. Antitrust	1	1	0	-100.0%
L. All Other Civil	84	54	67	24.1%
Total Cases	1,509	3,772	718	-81.0%*

Note: See Appendix A for a complete list of Nature of Suit codes used in the above categories. Data appearing here are comparable to Table C-2 Civil Cases Commenced by Nature of Suit published by the Administrative Office of the U.S. Courts.

*Significant decrease in civil filings can be attributed to one prisoner petitioner in the Tucson division. The prisoner filed 667 cases in FY2013 and 2,955 cases in FY2014.

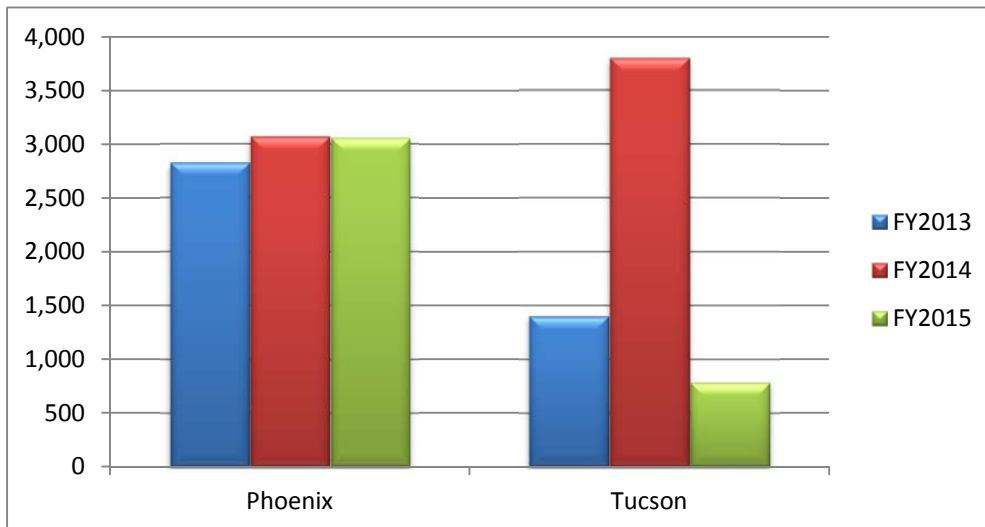
Civil Caseload Statistics

District Civil Case Terminations



	FY2013	FY2014	FY2015	% Change FY14 to FY15
Total Cases	4,240	6,879	3,850	-44.0%*

Division Civil Case Terminations



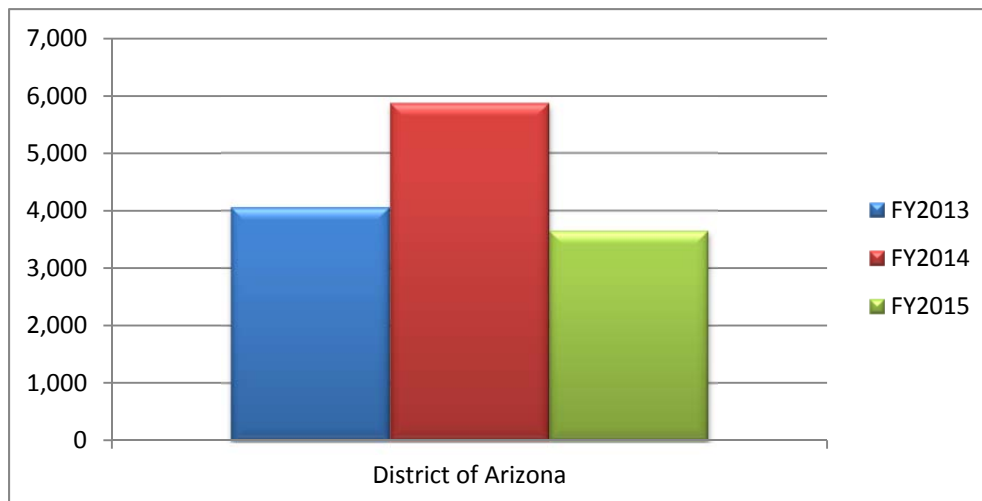
	FY2013	FY2014	FY2015	% Change FY14 to FY15
Phoenix	2,834	3,074	3,061	-0.4%
Tucson	1,406	3,805	789	-79.3%*

Note: Termination of a civil case is the final disposition of the case. Data appearing here are comparable to Table C-1 Civil Cases Commenced, Terminated, and Pending published by the Administrative Office of the U.S. Courts.

*Significant decrease in civil terminations can be attributed to one prisoner petitioner in the Tucson division. The prisoner's case filings include 608 terminations in FY2013 and 3,010 terminations in FY2014.

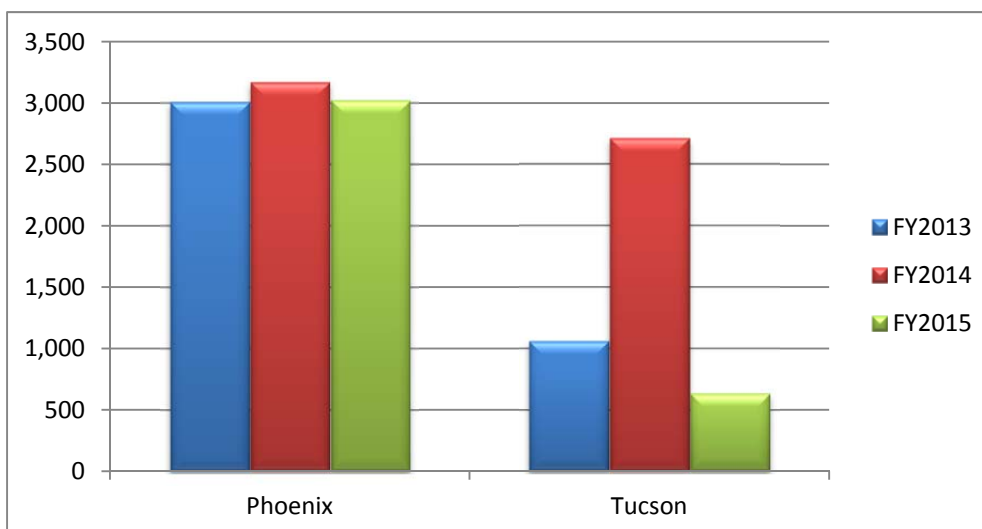
Civil Caseload Statistics

District Weighted Civil Case Terminations



	FY2013	FY2014	FY2015	% Change FY14 to FY15
Total Cases	4,076	5,889	3,665	-37.8%*

Division Weighted Civil Case Terminations



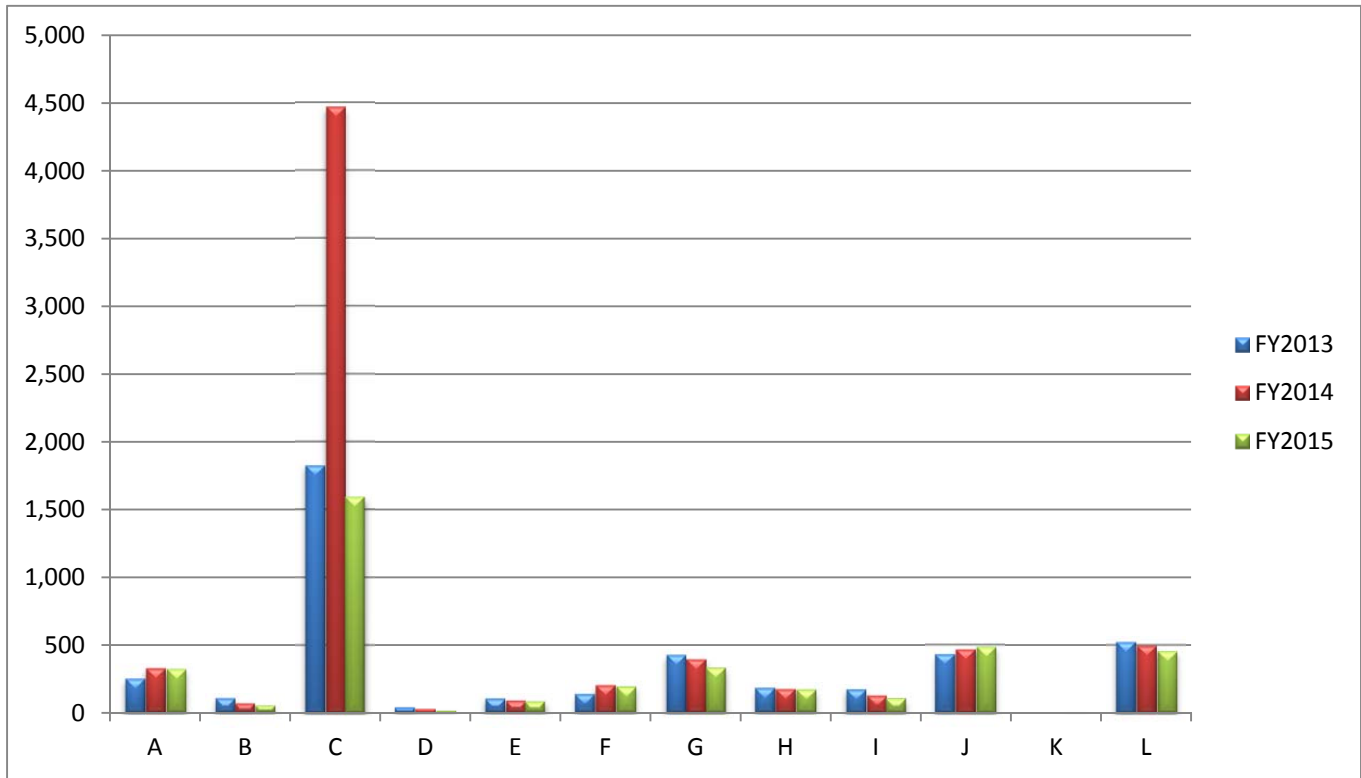
	FY2013	FY2014	FY2015	% Change FY14 to FY15
Phoenix	3,012	3,174	3,027	-4.6%
Tucson	1,064	2,715	638	-76.5%*

Note: Weighted filings address the workload associated with specific types of civil and criminal actions. All case types have weights assigned to reflect the amount of time typically required to resolve the case type. For example, a habeas corpus death penalty case is assigned a weight of 12.89, whereas a case-type with an “average” or “typical” workload is assigned a weight of approximately 1.0. Weighted filings include original proceedings, removals from state court, and transfers from other districts. All other case filing types (remands, reopens, etc.) are excluded.

*Significant decrease in civil terminations can be attributed to one prisoner petitioner in the Tucson division. The prisoner’s case filings include 608 terminations in FY2013 and 3,010 terminations in FY2014.

Civil Caseload Statistics

District Civil Case Terminations by Nature of Suit



	FY2013	FY2014	FY2015	% Change FY14 to FY15
A. Social Security	254	329	323	-1.8%
B. Personal Injury/Product Liability	109	72	56	-22.2%
C. Prisoner Petitions	1,830	4,474	1,598	-64.3%*
D. Forfeiture and Penalty	45	33	20	-39.4%
E. Real Property	107	92	86	-6.5%
F. Labor Suits	140	204	194	-4.9%
G. Contract	427	394	334	-15.2%
H. Torts – Personal Property Damage	184	175	172	-1.7%
I. Copyright, Patent and Trademark	178	133	113	-15.0%
J. Civil Rights	435	471	490	4.0%
K. Antitrust	3	2	5	150.0%
L. All Other Civil	528	500	459	-8.2%
Total Cases	4,240	6,879	3,850	-44.0%*

Note: See Appendix A for a complete list of Nature of Suit codes used in the above categories.

*Significant decrease in civil terminations can be attributed to one prisoner petitioner in the Tucson division. The prisoner's case filings include 608 terminations in FY2013 and 3,010 terminations in FY2014.

Civil Caseload Statistics

Phoenix Division Civil Case Terminations by Nature of Suit

	FY2013	FY2014	FY2015	% Change FY14 to FY15
A. Social Security	188	277	258	-6.9%
B. Personal Injury/Product Liability	74	58	47	-19.0%
C. Prisoner Petitions	829	1,020	1,162	13.9%
D. Forfeiture and Penalty	36	24	17	-29.2%
E. Real Property	93	75	70	-6.7%
F. Labor Suits	123	184	173	-6.0%
G. Contract	359	344	294	-14.5%
H. Torts – Personal Property Damage	143	140	138	-1.4%
I. Copyright, Patent and Trademark	167	120	106	-11.7%
J. Civil Rights	366	396	393	-0.8%
K. Antitrust	2	2	5	150.0%
L. All Other Civil	454	434	398	-8.3%
Total Cases	2,834	3,074	3,061	-0.4%

Tucson Division Civil Case Terminations by Nature of Suit

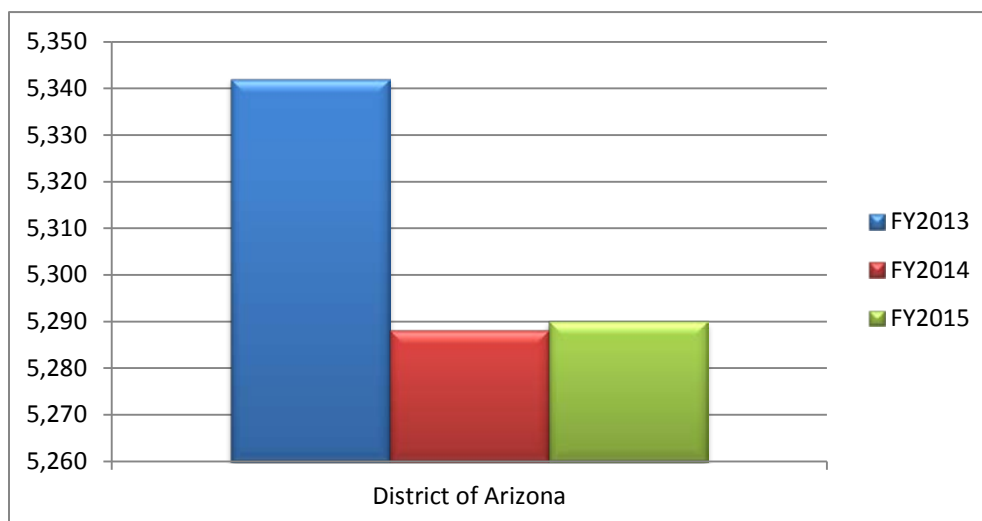
	FY2013	FY2014	FY2015	% Change FY14 to FY15
A. Social Security	66	52	65	25.0%
B. Personal Injury/Product Liability	35	14	9	-35.7%
C. Prisoner Petitions	1,001	3,454	436	-87.4%*
D. Forfeiture and Penalty	9	9	3	-66.7%
E. Real Property	14	17	16	-5.9%
F. Labor Suits	17	20	21	5.0%
G. Contract	68	50	40	-20.0%
H. Torts – Personal Property Damage	41	35	34	-2.9%
I. Copyright, Patent and Trademark	11	13	7	-46.2%
J. Civil Rights	69	75	97	29.3%
K. Antitrust	1	0	0	0.0%
L. All Other Civil	74	66	61	-7.6%
Total Cases	1,406	3,805	789	-79.3%*

Note: See Appendix A for a complete list of Nature of Suit codes used in the above categories.

* Significant decrease in civil filings can be attributed to one prisoner petitioner in the Tucson division. The prisoner filed 667 cases in FY2013 and 2,955 cases in FY2014.

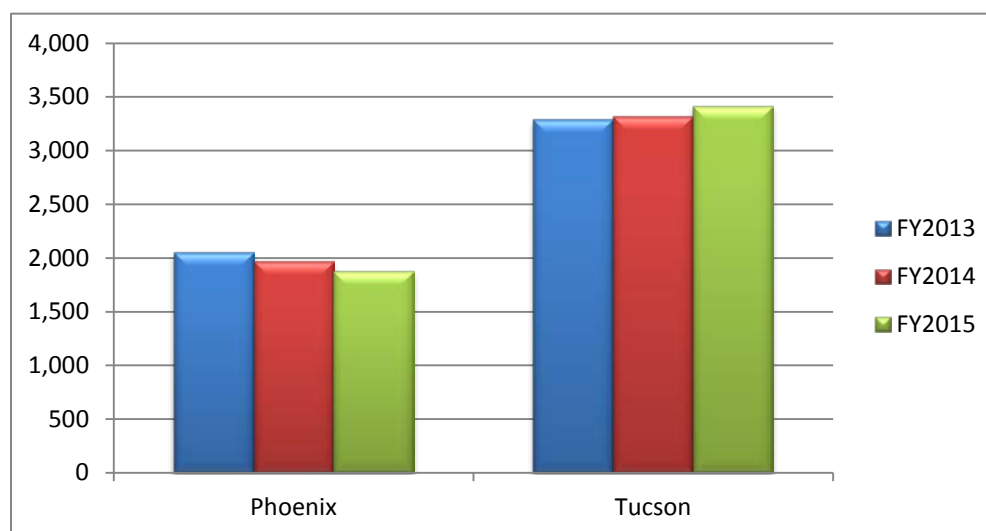
Criminal Caseload Statistics

District Criminal Case Filings



	FY2013	FY2014	FY2015	% Change FY14 to FY15
Total Cases	5,342	5,288	5,290	0.0%

Division Criminal Case Filings

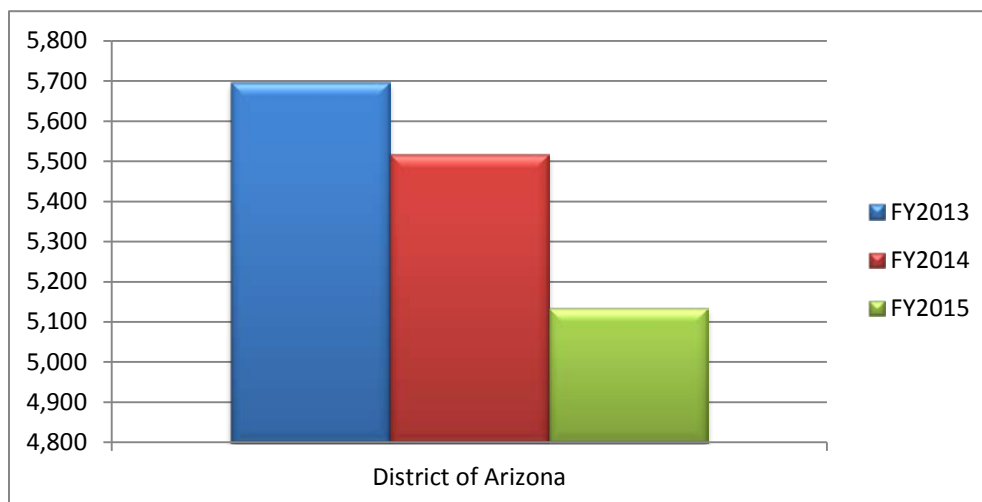


	FY2013	FY2014	FY2015	% Change FY14 to FY15
Phoenix	2,053	1,969	1,876	-4.7%
Tucson	3,289	3,319	3,414	2.9%

Note: Data includes felony and class A misdemeanor cases before district and magistrate judges, and petty offense cases before district judges. Data included here are comparable to Table D Criminal Cases Commenced, Terminated, and Pending published by the Administrative Office of the U.S. Courts.

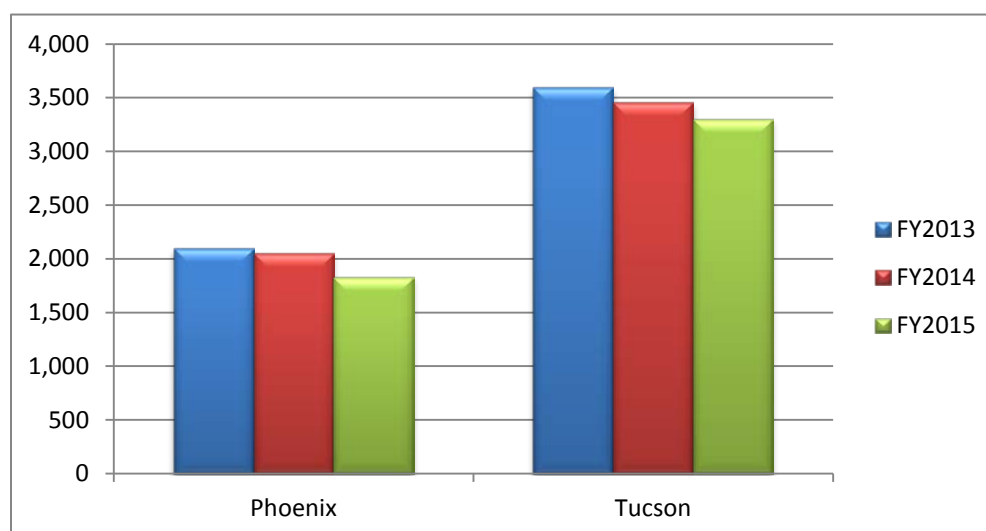
Criminal Caseload Statistics

District Criminal Case Terminations



	FY2013	FY2014	FY2015	% Change FY14 to FY15
Total Cases	5,696	5,516	5,135	-6.9%

Division Criminal Case Terminations

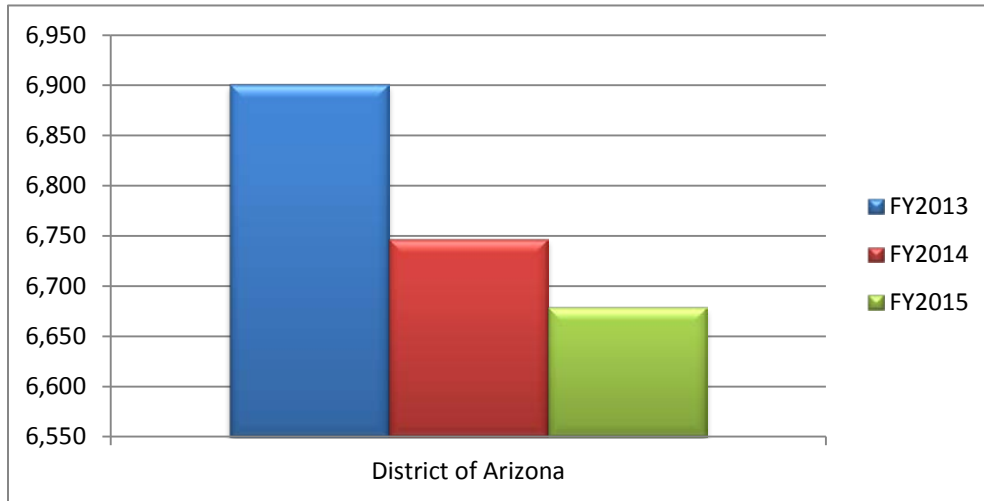


	FY2013	FY2014	FY2015	% Change FY14 to FY15
Phoenix	2,099	2,057	1,831	-11.0%
Tucson	3,597	3,459	3,304	-4.5%

Note: Termination of a criminal case occurs after disposition of all charges against all defendants. Data includes felony and class A misdemeanor cases before district and magistrate judges, and petty offense cases before district judges. Data included here are comparable to Table D Criminal Cases Commenced, Terminated, and Pending published by the Administrative Office of the U.S. Courts.

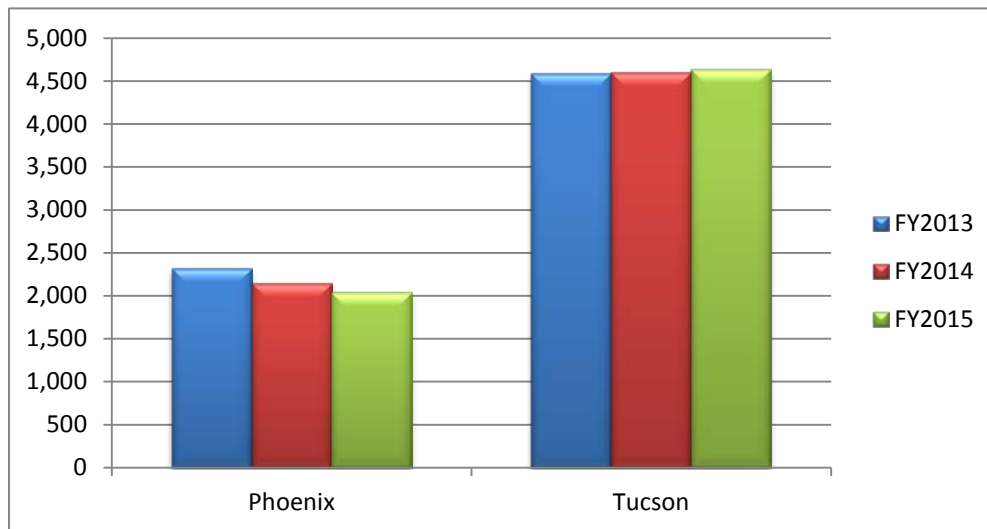
Criminal Caseload Statistics

District Criminal Defendant Filings



	FY2013	FY2014	FY2015	% Change FY14 to FY15
Total Defendants	6,901	6,747	6,679	-1.0%

Division Criminal Defendant Filings

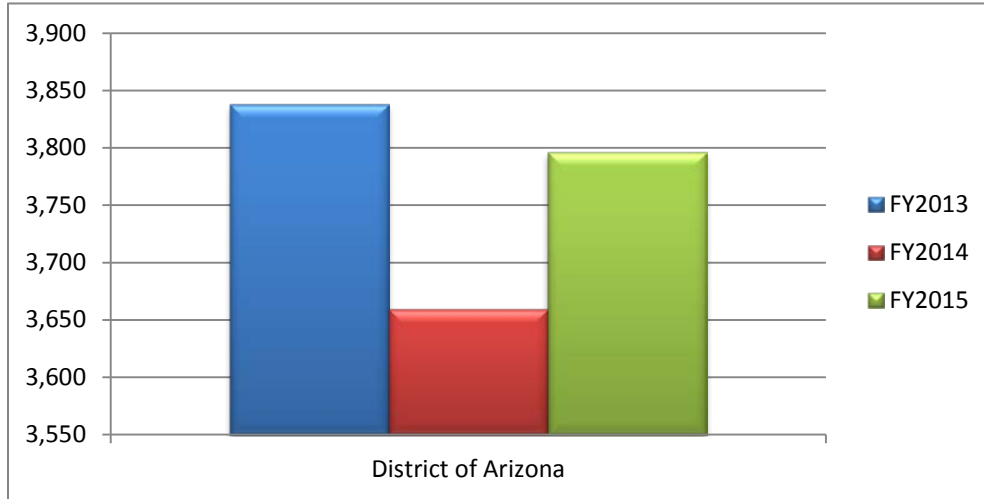


	FY2013	FY2014	FY2015	% Change FY14 to FY15
Phoenix	2,317	2,150	2,043	-5.0%
Tucson	4,584	4,597	4,636	0.8%

Note: Data include defendants with felony and class A misdemeanor charges appearing before district and magistrate judges, and defendants with petty offense charges appearing before district judges. Data included here are comparable to Table D Criminal Defendants Commenced, Terminated, and Pending published by the Administrative Office of the U.S. Courts.

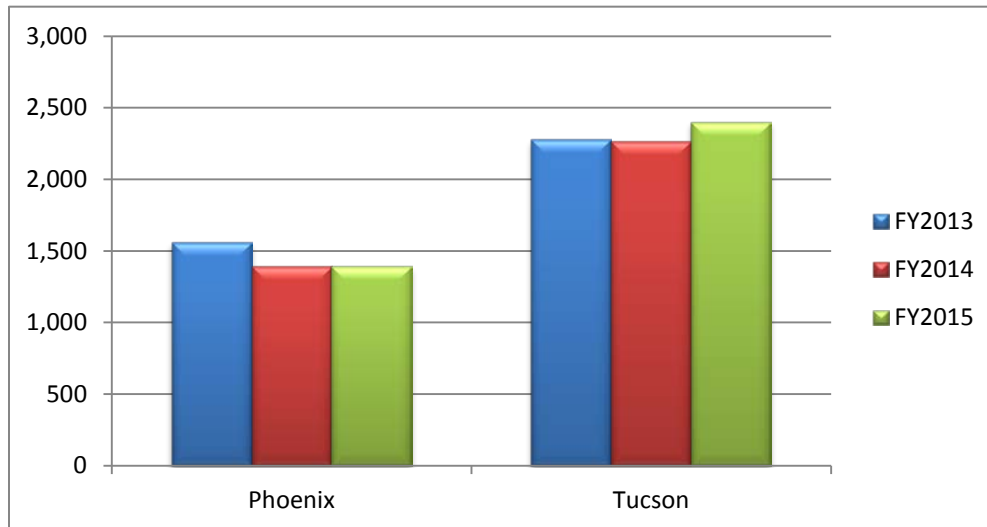
Criminal Caseload Statistics

District Weighted Criminal Defendant Filings



	FY2013	FY2014	FY2015	% Change FY14 to FY15
Total Weighted Defendants	3,838	3,660	3,796	3.7%

Division Weighted Criminal Defendant Filings

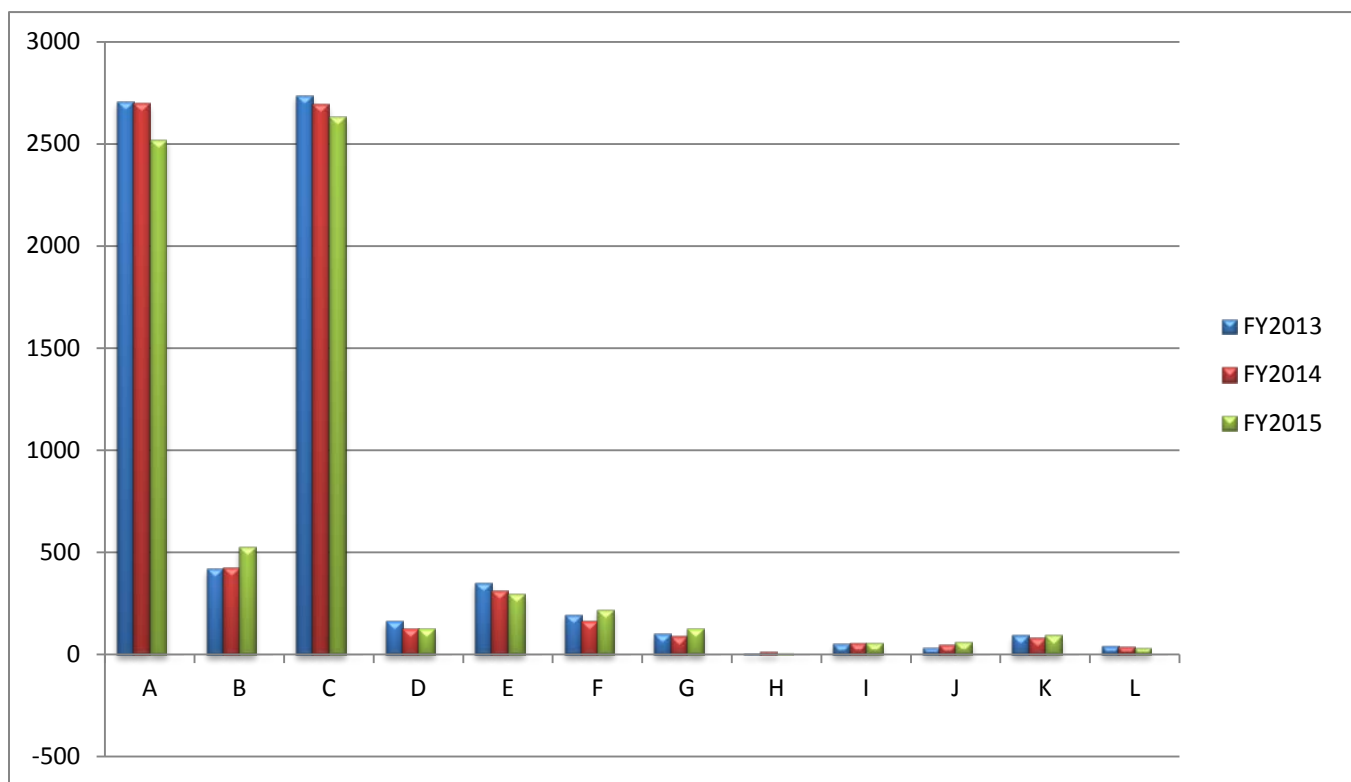


	FY2013	FY2014	FY2015	% Change FY14 to FY15
Phoenix	1,560	1,392	1,394	0.1%
Tucson	2,278	2,268	2,402	5.9%

Note: Weighted filings address the workload associated with specific types of civil and criminal actions. All case types have weights assigned to reflect the amount of time typically required to resolve the case type. For example, a habeas corpus death penalty case is assigned a weight of 12.89, whereas a case-type with an “average” or “typical” workload is assigned a weight of approximately 1.0. Weighted filings include original proceedings, removals from state court, and transfers from other districts. All other case filing types (remands, reopens, etc.) are excluded.

Criminal Caseload Statistics

District Criminal Defendant Filings by Nature of Offense



	FY2013	FY2014	FY2015	% Change FY14 to FY15
A. Marijuana	2,710	2,698	2,519	-6.6%
B. All Other Drugs	421	427	525	23.0%
C. Immigration	2,740	2,692	2,633	-2.2%
D. Firearms and Explosives	161	128	127	-0.8%
E. Fraud	350	315	292	-7.3%
F. Violent Offenses	193	162	217	34.0%
G. Sex Offenses	100	86	127	47.7%
H. Forgery and Counterfeiting	7	15	4	-73.3%
I. Larceny and Theft	52	54	54	0.0%
J. Justice System Offenses	33	50	60	20.0%
K. Regulatory Offenses	93	82	91	11.0%
L. All Other Criminal	41	38	30	-21.1%
Total Defendants	6,901	6,747	6,679	-1.0%

Note: See Appendix B for a complete list of Nature of Offense types used in the above categories. Data included here are comparable to Table D-2 Criminal Defendants Commenced by Offense published by the Administrative Office of the U.S. Courts.

Criminal Caseload Statistics

Phoenix Division Criminal Defendant Filings by Nature of Offense

	FY2013	FY2014	FY2015	% Change FY14 to FY15
A. Marijuana	102	107	109	1.9%
B. All Other Drugs	227	196	220	12.2%
C. Immigration	1,430	1,385	1,225	-11.6%
D. Firearms and Explosives	100	76	81	6.6%
E. Fraud	91	59	57	-3.4%
F. Violent Offenses	145	122	160	31.1%
G. Sex Offenses	81	59	85	44.1%
H. Forgery and Counterfeiting	3	11	1	-90.9%
I. Larceny and Theft	37	48	38	-20.8%
J. Justice System Offenses	14	27	27	0.0%
K. Regulatory Offenses	54	36	28	-22.2%
L. All Other Criminal	33	24	12	-50.0%
Total Defendants	2,317	2,150	2,043	-5.0%

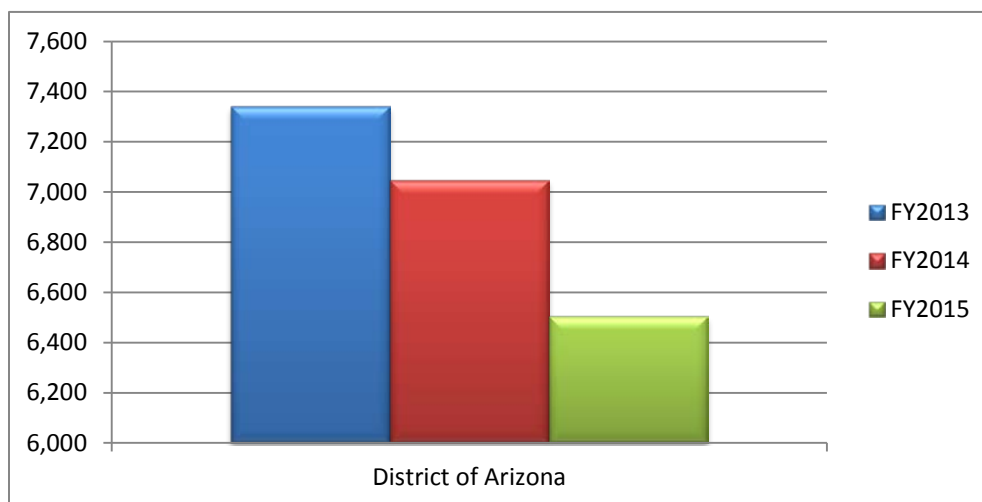
Tucson Division Criminal Defendant Filings by Nature of Offense

	FY2013	FY2014	FY2015	% Change FY14 to FY15
A. Marijuana	2,608	2,591	2,410	-7.0%
B. All Other Drugs	194	231	305	32.0%
C. Immigration	1,310	1,307	1,408	7.7%
D. Firearms and Explosives	61	52	46	-11.5%
E. Fraud	259	256	235	-8.2%
F. Violent Offenses	48	40	57	42.5%
G. Sex Offenses	19	27	42	55.6%
H. Forgery and Counterfeiting	4	4	3	-25.0%
I. Larceny and Theft	15	6	16	166.7%
J. Justice System Offenses	19	23	33	43.5%
K. Regulatory Offenses	39	46	63	37.0%
L. All Other Criminal	8	14	18	28.6%
Total Defendants	4,584	4,597	4,636	0.8%

Note: See Appendix B for a complete list of Nature of Offense types used in the above categories. Data included here are comparable to Table D-2 Criminal Defendants Commenced by Offense published by the Administrative Office of the U.S. Courts.

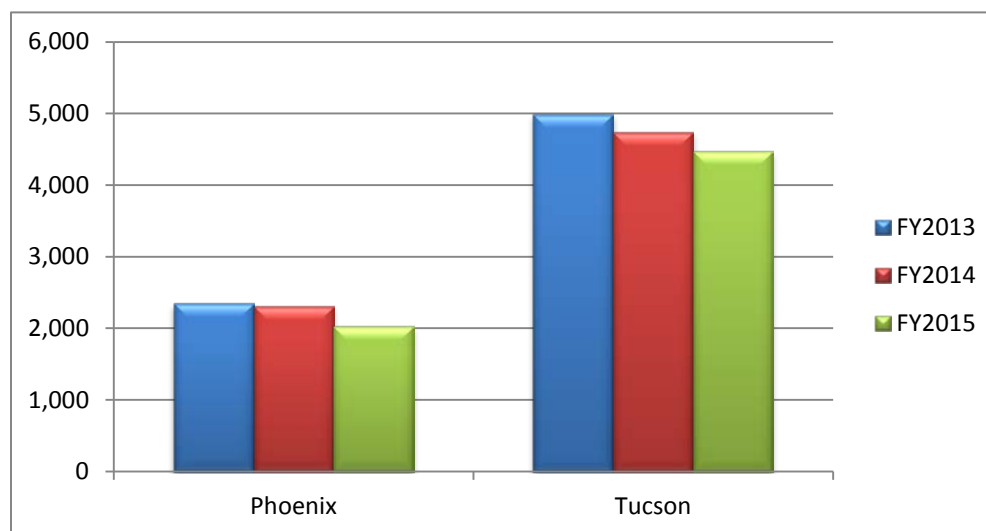
Criminal Caseload Statistics

District Criminal Defendant Terminations



	FY2013	FY2014	FY2015	% Change FY14 to FY15
Total Defendants	7,341	7,049	6,505	-7.7%

Division Criminal Defendant Terminations

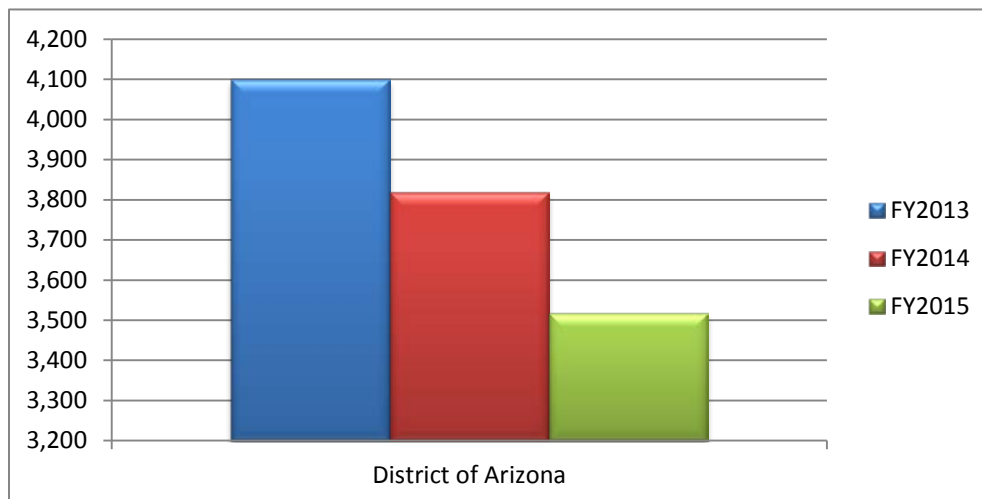


	FY2013	FY2014	FY2015	% Change FY14 to FY15
Phoenix	2,349	2,305	2,032	-11.8%
Tucson	4,992	4,744	4,473	-5.7

Note: Termination occurs when all charges against the defendant are disposed. Data includes defendants with felony and class A misdemeanor charges appearing before district and magistrate judges, and defendants with petty offense charges appearing before district judges. Data included here are comparable to Table D Criminal Defendants Commenced, Terminated, and Pending published by the Administrative Office of the U.S. Courts.

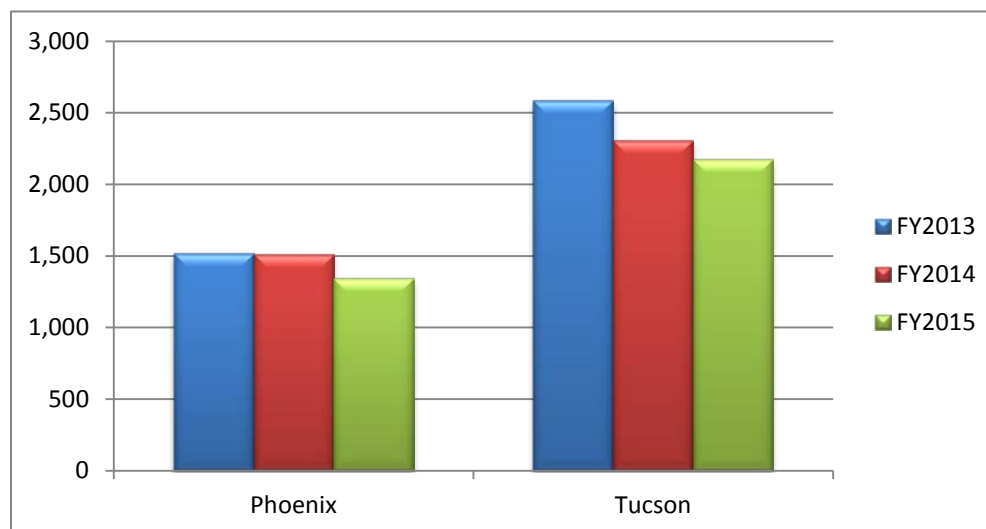
Criminal Caseload Statistics

District Weighted Criminal Defendant Terminations



	FY2013	FY2014	FY2015	% Change FY14 to FY15
Total Weighted Defendants	4,100	3,819	3,518	-7.9%

Division Weighted Criminal Defendant Terminations

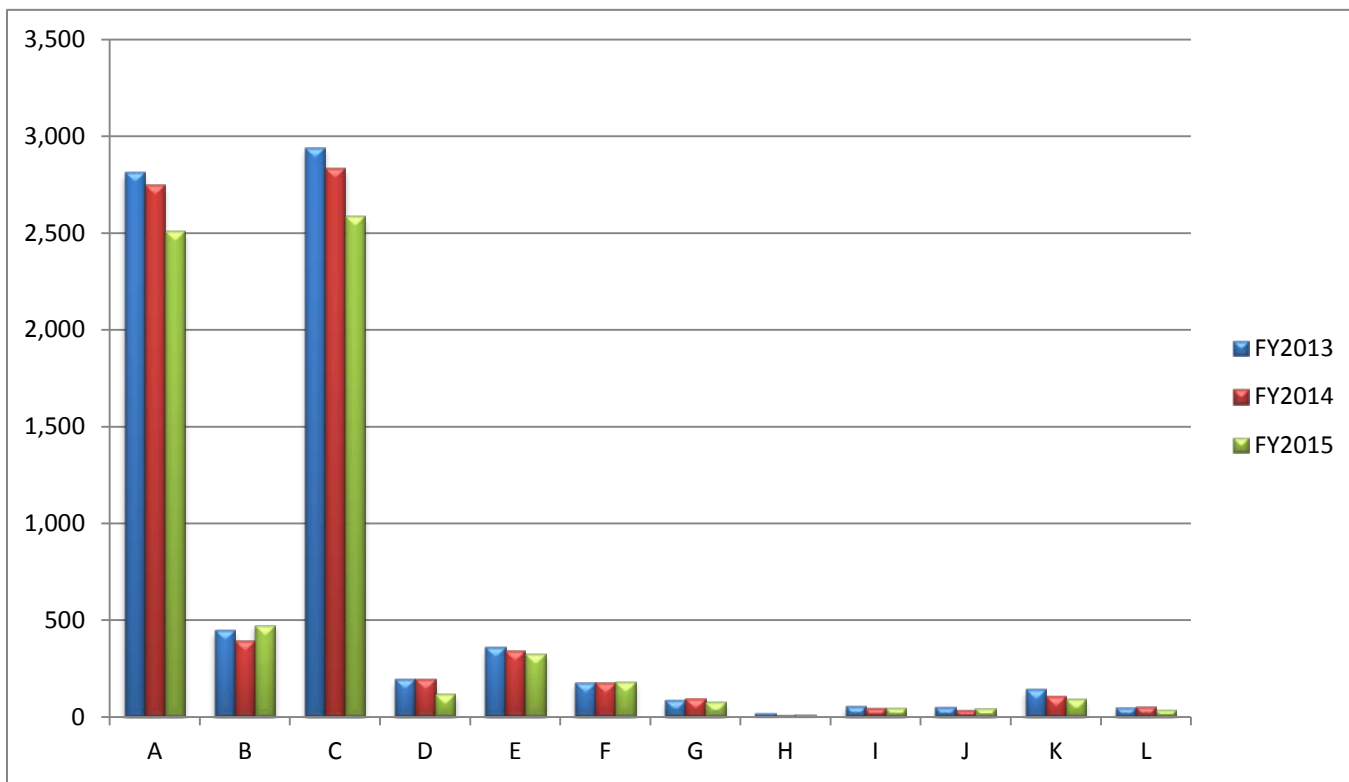


	FY2013	FY2014	FY2015	% Change FY14 to FY15
Phoenix	1,518	1,514	1,345	-11.2%
Tucson	2,582	2,305	2,173	-5.7%

Note: Weighted filings address the workload associated with specific types of civil and criminal actions. All case types have weights assigned to reflect for the amount of time typically required to resolve the case type. For example, a habeas corpus death penalty case is assigned a weight of 12.89, whereas a case-type with an "average" or "typical" workload is assigned a weight of approximately 1.0. Weighted filings include original proceedings, removals from state court, and transfers from other districts. All other case filing types (remands, reopens, etc.) are excluded.

Criminal Caseload Statistics

District Criminal Defendant Terminations by Nature of Offense



	FY2013	FY2014	FY2015	% Change FY14 to FY15
A. Marijuana	2,814	2,752	2,509	-8.8%
B. All Other Drugs	447	397	476	19.9%
C. Immigration	2,942	2,833	2,587	-8.7%
D. Firearms and Explosives	196	194	117	-39.7%
E. Fraud	359	344	326	-5.2%
F. Violent Offenses	178	178	181	1.7%
G. Sex Offenses	89	99	77	-22.2%
H. Forgery and Counterfeiting	17	11	12	9.1%
I. Larceny and Theft	56	44	44	0.0%
J. Justice System Offenses	50	35	48	37.1%
K. Regulatory Offenses	141	108	91	-15.7%
L. All Other Criminal	52	54	37	-31.5%
Total Defendants	7,341	7,049	6,505	-7.7%

Note: See Appendix B for a complete list of Nature of Offense types used in the above categories.

Criminal Caseload Statistics

Phoenix Division Criminal Defendant Terminations by Nature of Offense

	FY2013	FY2014	FY2015	% Change FY14 to FY15
A. Marijuana	91	102	105	2.9%
B. All Other Drugs	209	211	195	-7.6%
C. Immigration	1,493	1,435	1,229	-14.4%
D. Firearms and Explosives	113	125	71	-43.2%
E. Fraud	92	92	103	12.0%
F. Violent Offenses	122	134	142	6.0%
G. Sex Offenses	63	73	58	-20.5%
H. Forgery and Counterfeiting	4	3	8	166.7%
I. Larceny and Theft	33	34	34	0.0%
J. Justice System Offenses	21	16	25	56.3%
K. Regulatory Offenses	70	37	42	13.5%
L. All Other Criminal	38	43	20	-53.5%
Total Defendants	2,349	2,305	2,032	-11.8%

Tucson Division Criminal Defendant Terminations by Nature of Offense

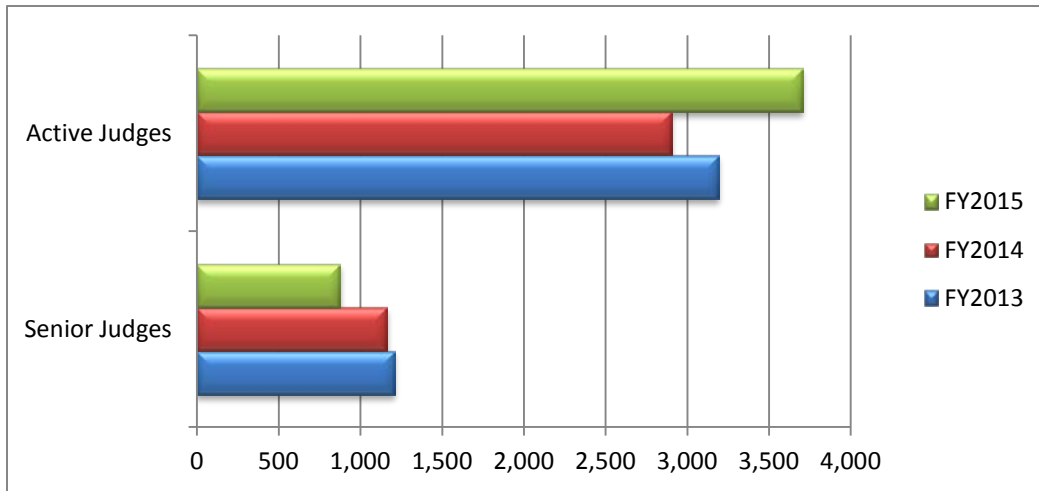
	FY2013	FY2014	FY2015	% Change FY14 to FY15
A. Marijuana	2,723	2,650	2,404	-9.3%
B. All Other Drugs	238	186	281	51.1%
C. Immigration	1,449	1,398	1,358	-2.9%
D. Firearms and Explosives	83	69	46	-33.3%
E. Fraud	267	252	223	-11.5%
F. Violent Offenses	56	44	39	-11.4%
G. Sex Offenses	26	26	19	-26.9%
H. Forgery and Counterfeiting	13	8	4	-50.0%
I. Larceny and Theft	23	10	10	0.0%
J. Justice System Offenses	29	19	23	21.1%
K. Regulatory Offenses	71	71	49	-31.0%
L. All Other Criminal	14	11	17	54.5%
Total Defendants	4,992	4,744	4,473	-5.7%

Note: See Appendix B for a complete list of Nature of Offense types used in the above categories.

Workload Statistics

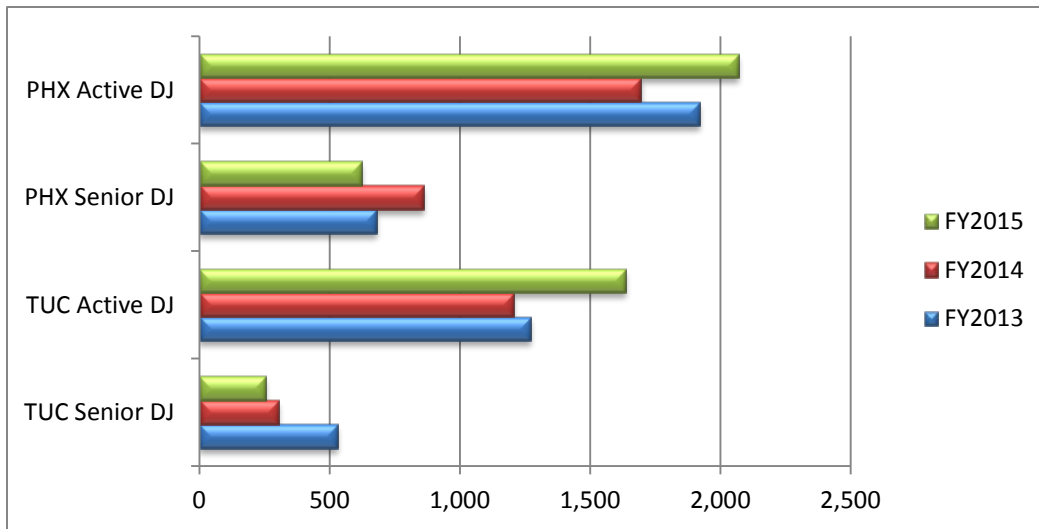
Workload Statistics

District Judge Time in Court



	FY2013	FY2014	FY2015	% Change FY14 to FY15
Active District Judges	3,192	2,902	3,708	27.8%
Senior District Judges	1,209	1,165	877	-24.7%
Total Hours	4,401	4,067	4,585	12.7%

District Judge Time in Court by Division

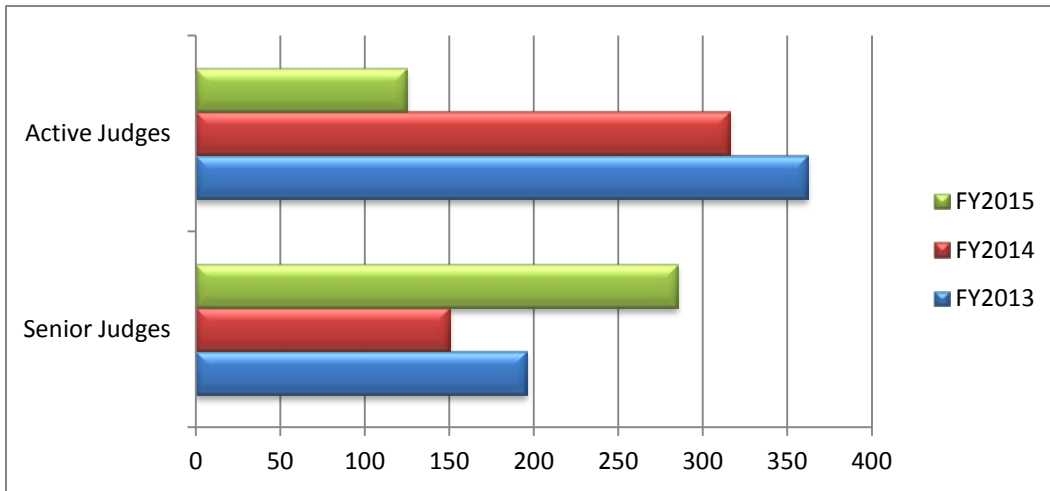


	FY2013	FY2014	FY2015	% Change FY14 to FY15
Phoenix Active District Judges	1,922	1,695	2,071	22.2%
Phoenix Senior District Judges	679	862	621	-28.0%
Tucson Active District Judges	1,271	1,207	1,637	35.6%
Tucson Senior District Judges	530	303	256	-15.5

Note: Data represents time in court, in hours, for all District of Arizona active and senior district judges. Visiting judge and other judge time is excluded.

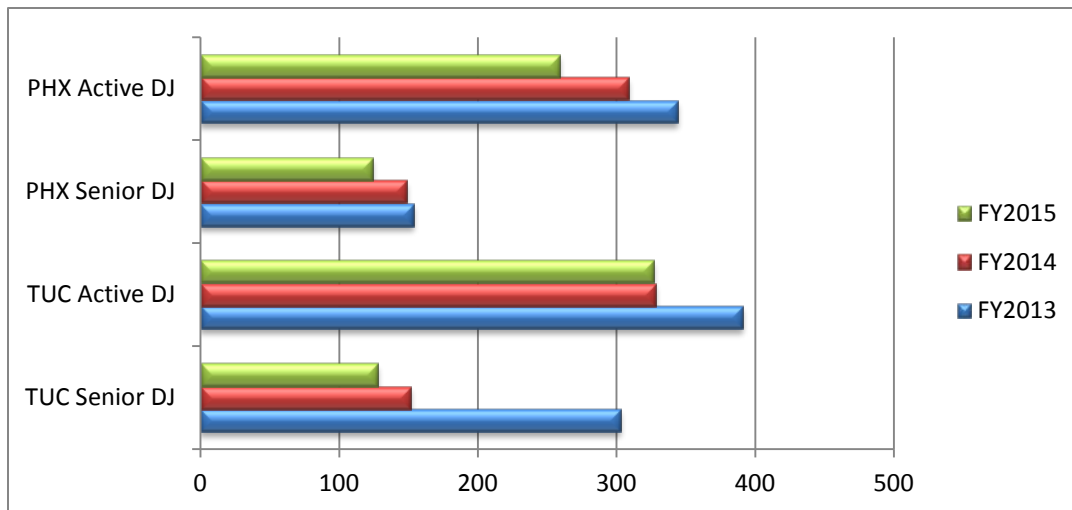
Workload Statistics

District Judge Average Time in Court



	FY2013	FY2014	FY2015	% Change FY14 to FY15
Active District Judges	362	316	285	-9.8%
Senior District Judges	196	150	125	-16.7%

District Judge Average Time in Court by Division

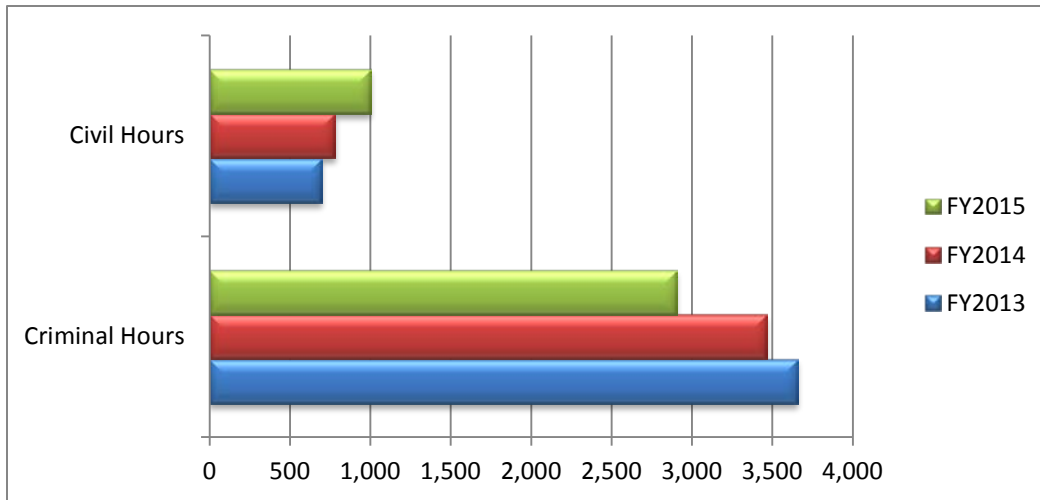


	FY2013	FY2014	FY2015	% Change FY14 to FY15
Phoenix Active District Judges	344	309	259	-16.2%
Phoenix Senior District Judges	154	149	124	-16.8%
Tucson Active District Judges	391	328	327	-0.3%
Tucson Senior District Judges	303	152	128	-15.8%

Note: In FY2013, 5.58 active district judges and 4.42 senior judges presided in Phoenix; 3.25 active district judges and 1.75 senior judges presided in Tucson. In FY2014, 5.49 active district judges and 5.78 senior judges presided in Phoenix; 3.68 active district judges and 2 senior judges presided in Tucson. In FY2015, 8 active district judges and 5 senior judges presided in Phoenix; 5 active district judges and 2 senior judges presided in Tucson.

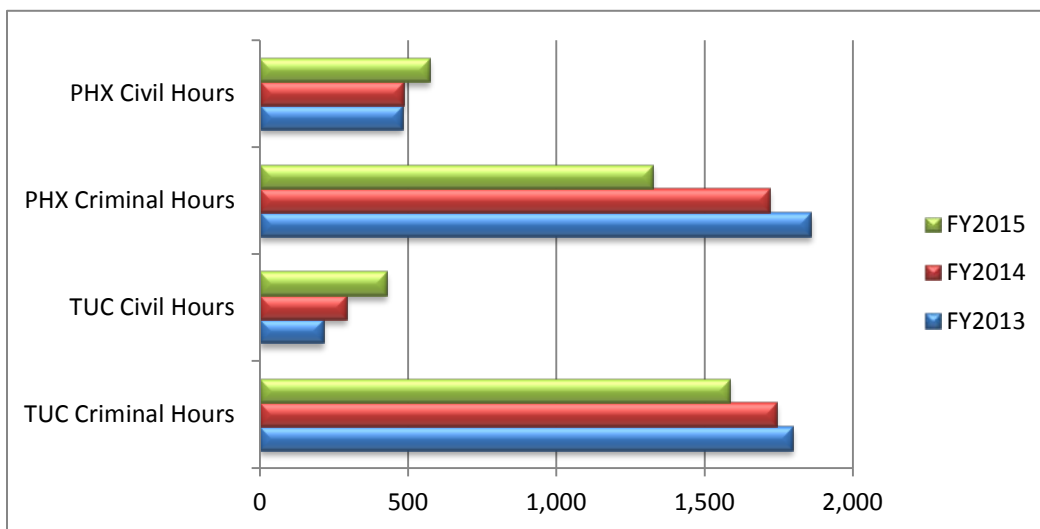
Workload Statistics

Magistrate Judge Time in Court



	FY2013	FY2014	FY2015	% Change FY14 to FY15
Civil Hours	699	781	1,003	28.4%
Criminal Hours	3,657	3,464	2,907	-16.1%
Total Hours	4,356	4,245	3,910	-7.9%

Magistrate Judge Time in Court by Division

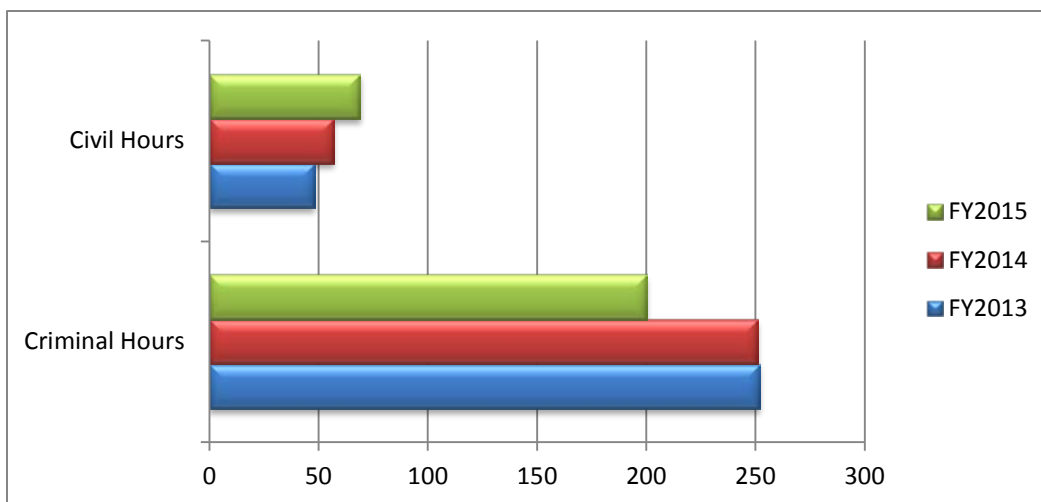


	FY2013	FY2014	FY2015	% Change FY14 to FY15
Phoenix Civil Hours	483	487	574	17.9%
Phoenix Criminal Hours	1,860	1,720	1,324	-23.0%
Tucson Civil Hours	216	294	429	45.9%
Tucson Criminal Hours	1,797	1,744	1,584	-9.2%

Note: Data reflect time in court, in hours, for all District of Arizona magistrate judges. Visiting judge and other judge time is excluded.

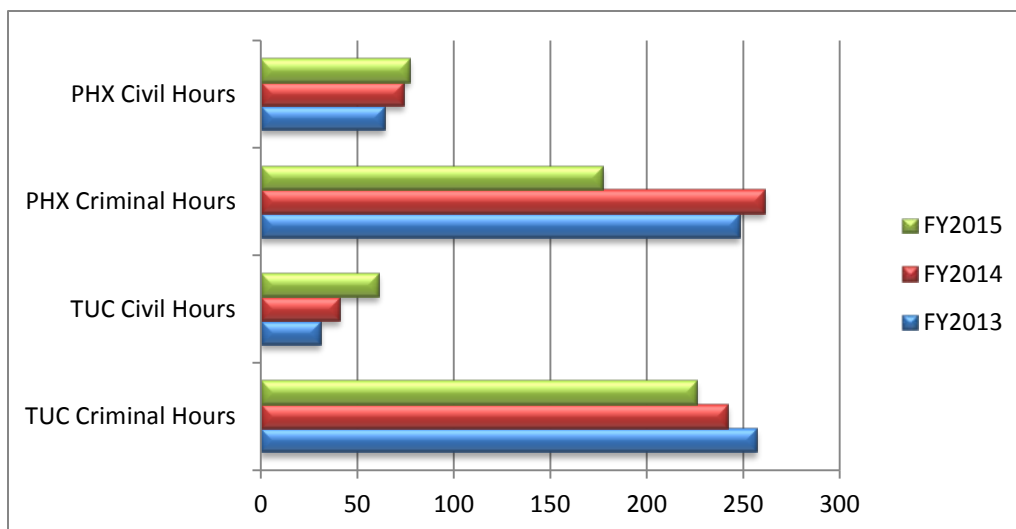
Workload Statistics

Magistrate Judge Average Time in Court



	FY2013	FY2014	FY2015	% Change FY14 to FY15
Civil Hours	48	57	69	21.1%
Criminal Hours	252	251	200	-20.3%

Magistrate Judge Average Time in Court by Division

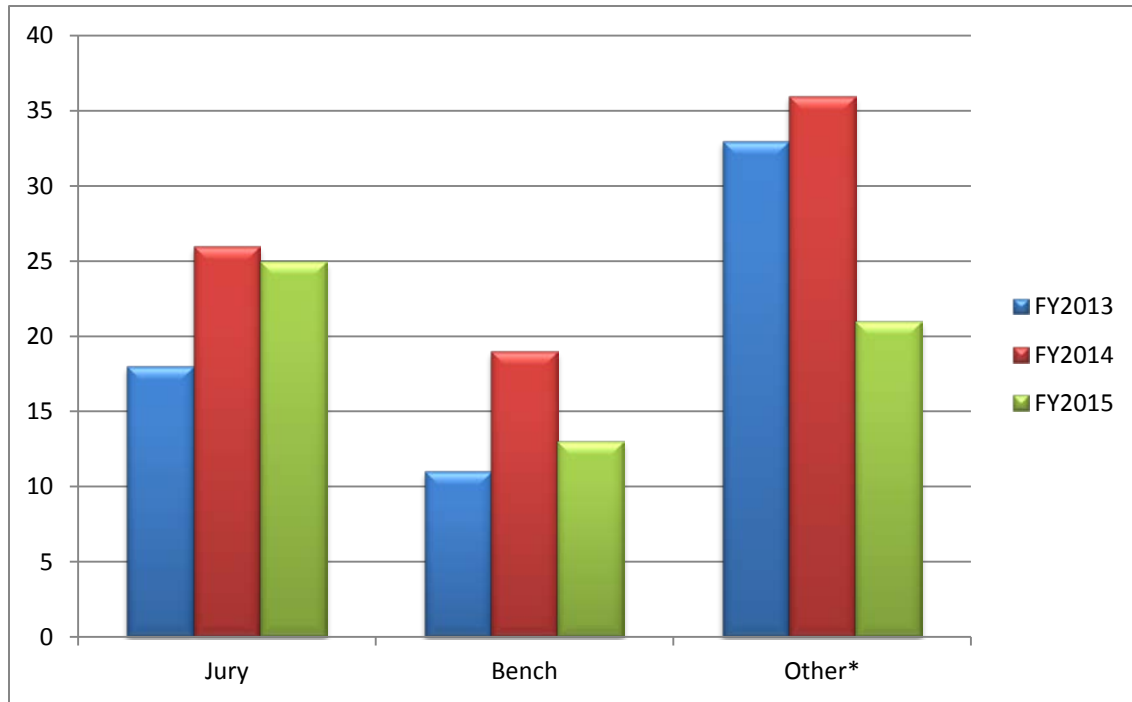


	FY2013	FY2014	FY2015	% Change FY14 to FY15
Phoenix Civil Hours	64	74	77	4.1%
Phoenix Criminal Hours	248	261	177	-32.2%
Tucson Civil Hours	31	41	61	48.8%
Tucson Criminal Hours	257	242	226	-6.6%

Note: In FY2013, 7.5 magistrate judges presided in Phoenix (including one part-time judge), and 7 magistrate judges presided in Tucson. In FY2014, 6.6 magistrate judges presided in Phoenix (including one part-time judge), and 7.2 magistrate judges presided in Tucson. In FY2015, 7.5 magistrate judges presided in Phoenix (including one part-time judge), and 7 magistrate judges presided in Tucson.

Workload Statistics

District Civil Trials



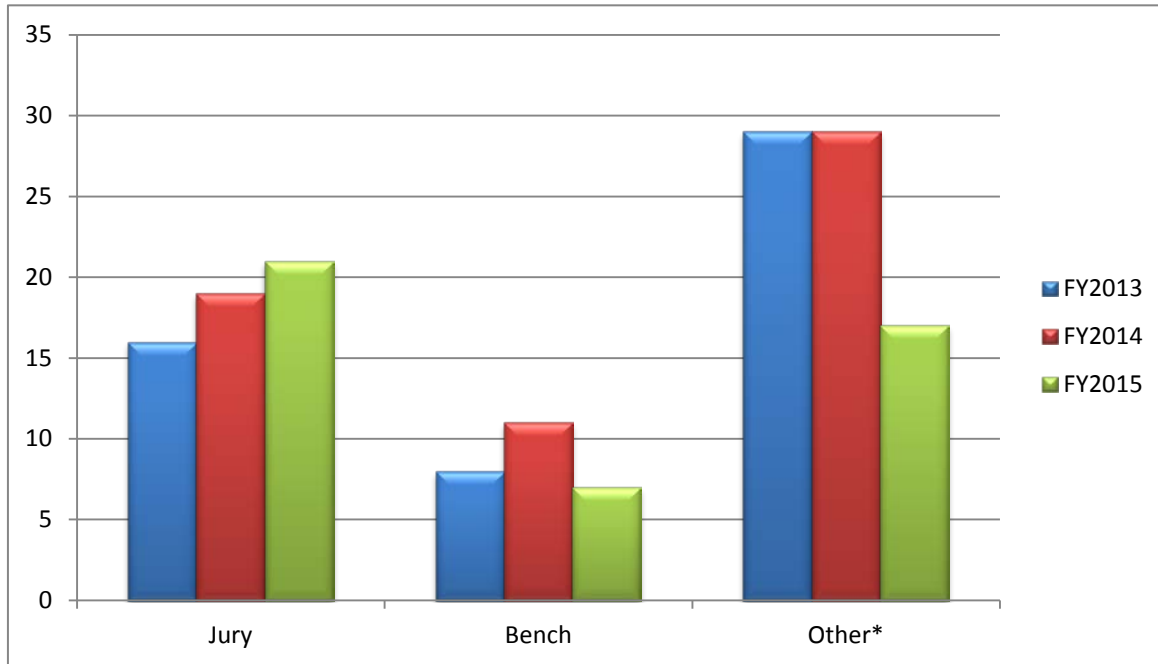
Trial Type	FY2013	FY2014	FY2015	% Change FY14 to FY14
Jury	18	26	25	-3.8%
Bench	11	19	13	-31.6%
Other*	33	36	21	-41.7%
Total Civil Trials	62	81	59	-27.2%

Note: Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completes. Data included here are comparable to Table T-1 Civil and Criminal Trials Completed published by the Administrative Office of the U.S. Courts.

*Other trials include contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict.

Workload Statistics

Phoenix Division Civil Trials



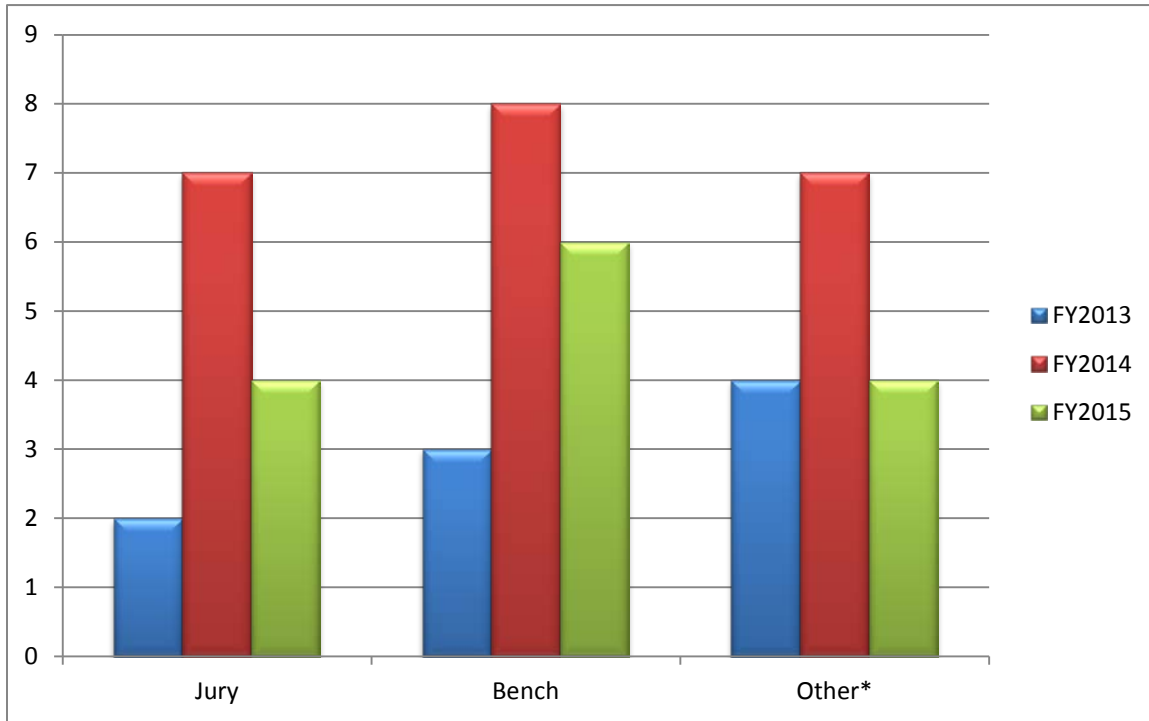
Trial Type	FY2013	FY2014	FY2015	% Change FY14 to FY15
Jury	16	19	21	10.5%
Bench	8	11	7	-36.4%
Other*	29	29	17	-41.4%
Phoenix Civil Trials	53	59	45	-23.7%

Note: Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completes. Data included here are comparable to Table T-1 Civil and Criminal Trials Completed published by the Administrative Office of the U.S. Courts.

*Other trials include contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict.

Workload Statistics

Tucson Division Civil Trials



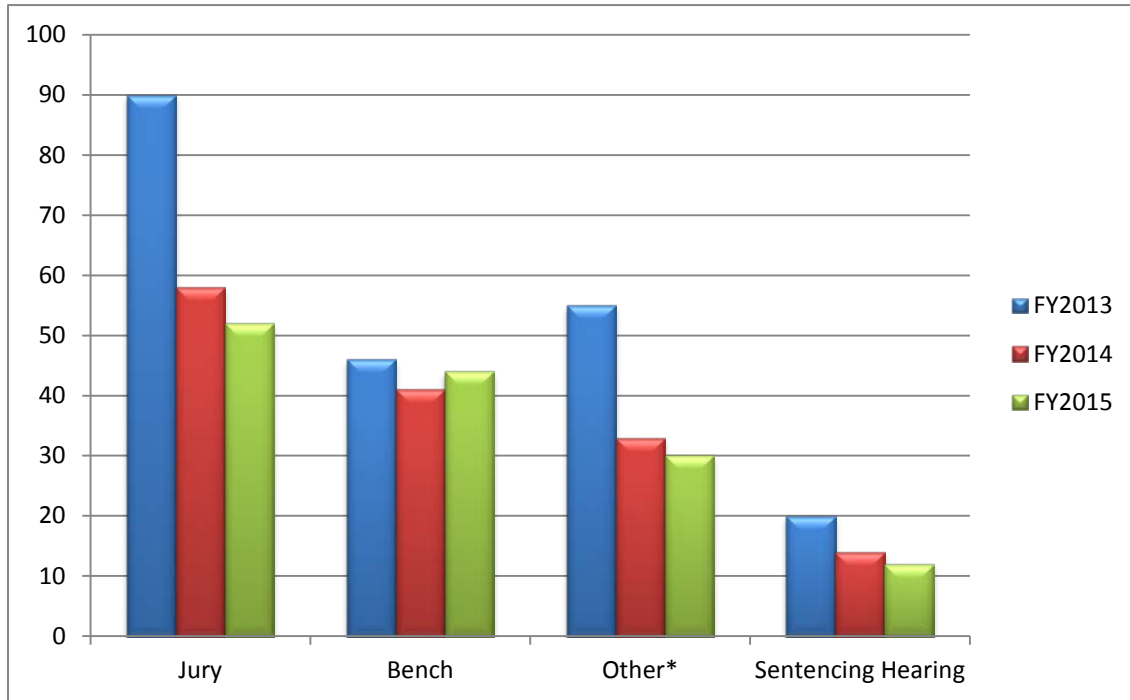
	FY2013	FY2014	FY2015	% Change FY14 to FY15
Jury	2	7	4	-42.9%
Bench	3	8	6	-25.0%
Other*	4	7	4	-42.9%
Tucson Civil Trials	9	22	14	-36.4%

Note: Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completes. Data included here are comparable to Table T-1 Civil and Criminal Trials Completed published by the Administrative Office of the U.S. Courts.

*Other trials include contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict.

Workload Statistics

District Total Criminal Trials



Trial Type	FY2013	FY2014	FY2015	% Change FY14 to FY15
Jury	90	58	52	-10.3%
Bench	46	41	44	7.3%
Other*	55	33	30	-9.1%
Sentencing Hearing**	20	14	12	-14.3%
Total Criminal Trials	211	146	138	-5.5%

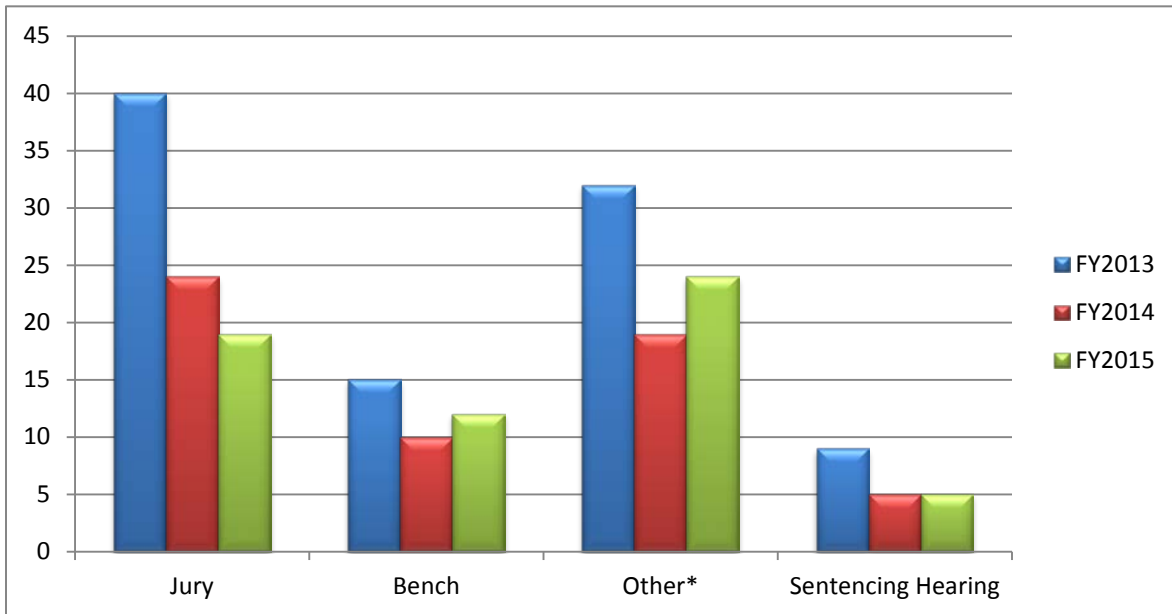
Note: Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completes. Data included here are comparable to Table T-1 Civil and Criminal Trials Completed published by the Administrative Office of the U.S. Courts.

*Other trials include contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict.

**Includes only sentencing hearings that are contested.

Workload Statistics

Phoenix Division Total Criminal Trials



Trial Type	FY2013	FY2014	FY2015	% Change FY14 to FY15
Jury	40	24	19	-20.8%
Bench	15	10	12	20.0%
Other*	32	19	24	26.3%
Sentencing Hearing**	9	5	5	0.0%
Phoenix Criminal Trials	96	58	60	3.4%

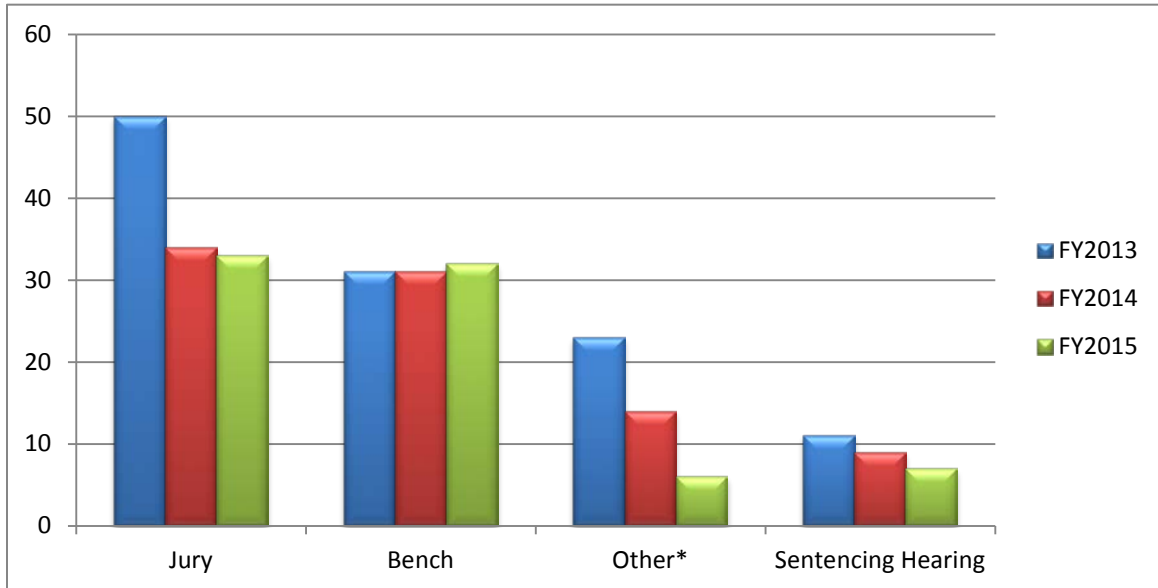
Note: Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completes. Data included here are comparable to Table T-1 Civil and Criminal Trials Completed published by the Administrative Office of the U.S. Courts.

*Other trials include contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict.

**Includes only sentencing hearings that are contested.

Workload Statistics

Tucson Division Total Criminal Trials



	FY2013	FY2014	FY2015	% Change FY14 to FY15
Jury	50	34	33	-2.9%
Bench	31	31	32	3.2%
Other*	23	14	6	-57.1%
Sentencing Hearing**	11	9	7	-22.2%
Tucson Criminal Trials	115	88	78	-11.4%

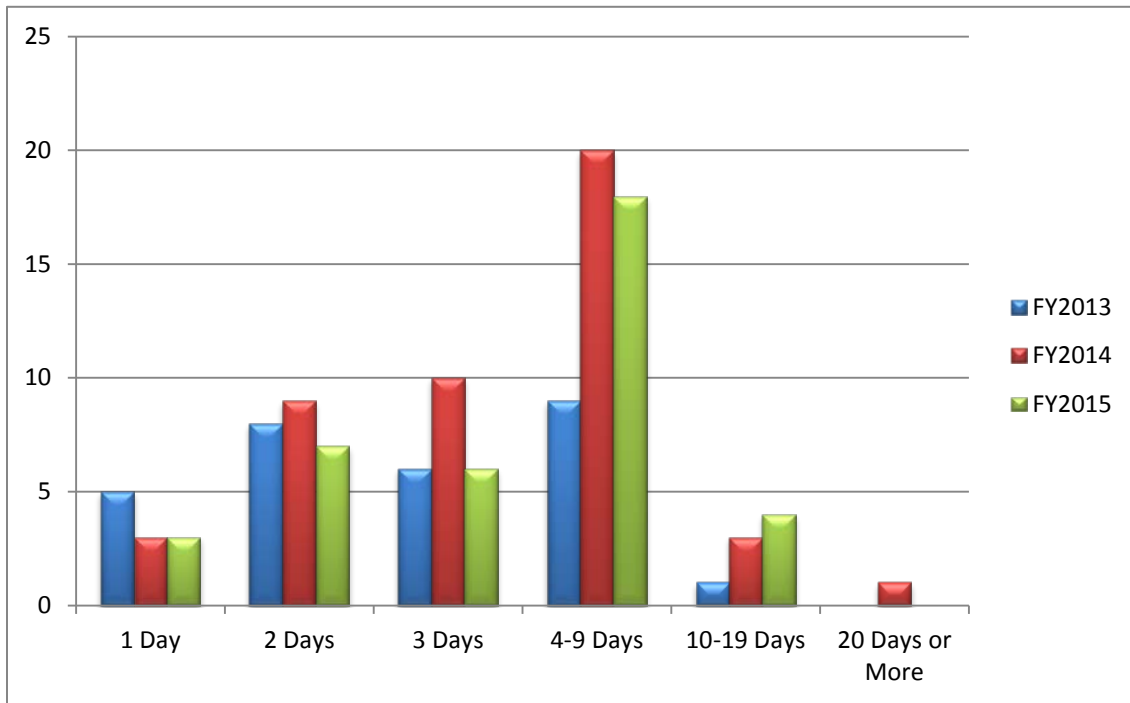
Note: Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completes. Data included here are comparable to Table T-1 Civil and Criminal Trials Completed published by the Administrative Office of the U.S. Courts.

*Other trials include contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict.

**Includes only sentencing hearings that are contested.

Workload Statistics

District Civil Trial Length (Jury and Bench)

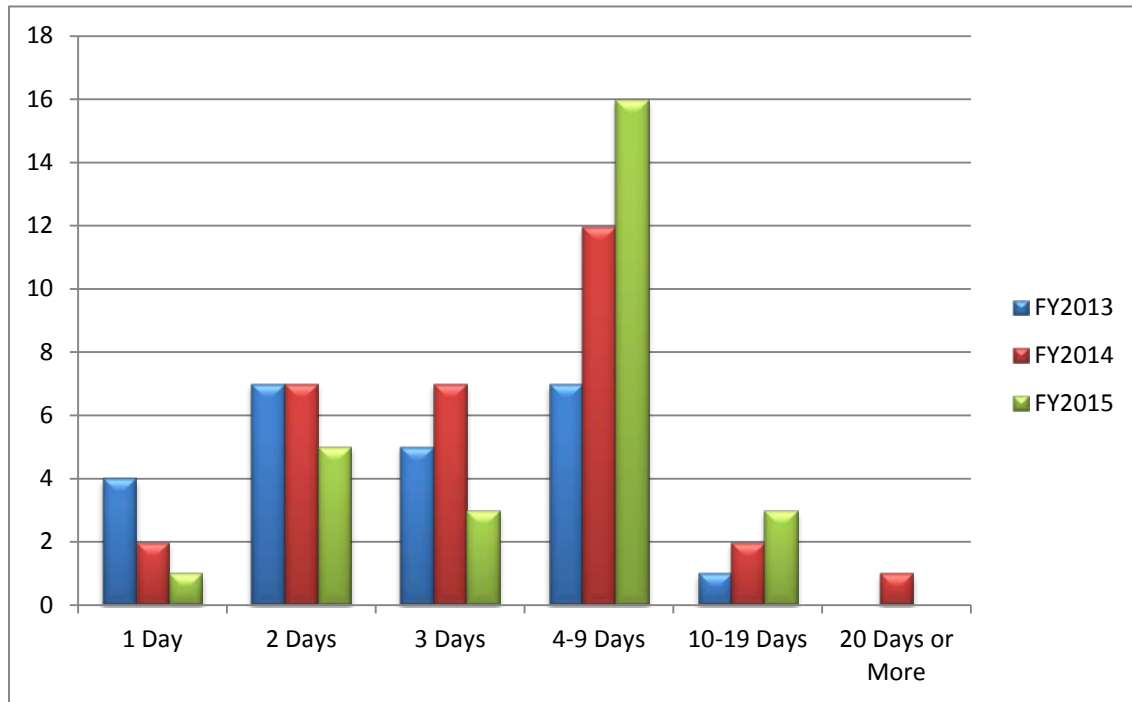


Trial Length	FY2013	FY2014	FY2015	% Change FY14 to FY15
1 Day	5	3	3	0.0%
2 Days	8	9	7	-22.2%
3 Days	6	10	6	-40.0%
4-9 Days	9	20	18	-10.0%
10-19 Days	1	3	4	33.3%
20 Days or More	0	1	0	-100.0%
Total Civil Trials	29	46	38	-17.4%

Note: Data include only jury and bench trials conducted by district judges. Data sets exclude trials conducted by magistrate judges, hearings on supervised release proceedings, probation revocation proceedings, hearings on contested motions, and other contested proceedings not resulting in a verdict or judgment. Data included here are comparable to Table T-2 Lengths of Civil and Criminal Trials published by the Administrative Office of the United States Courts.

Workload Statistics

Phoenix Division Civil Trial Length (Jury and Bench)

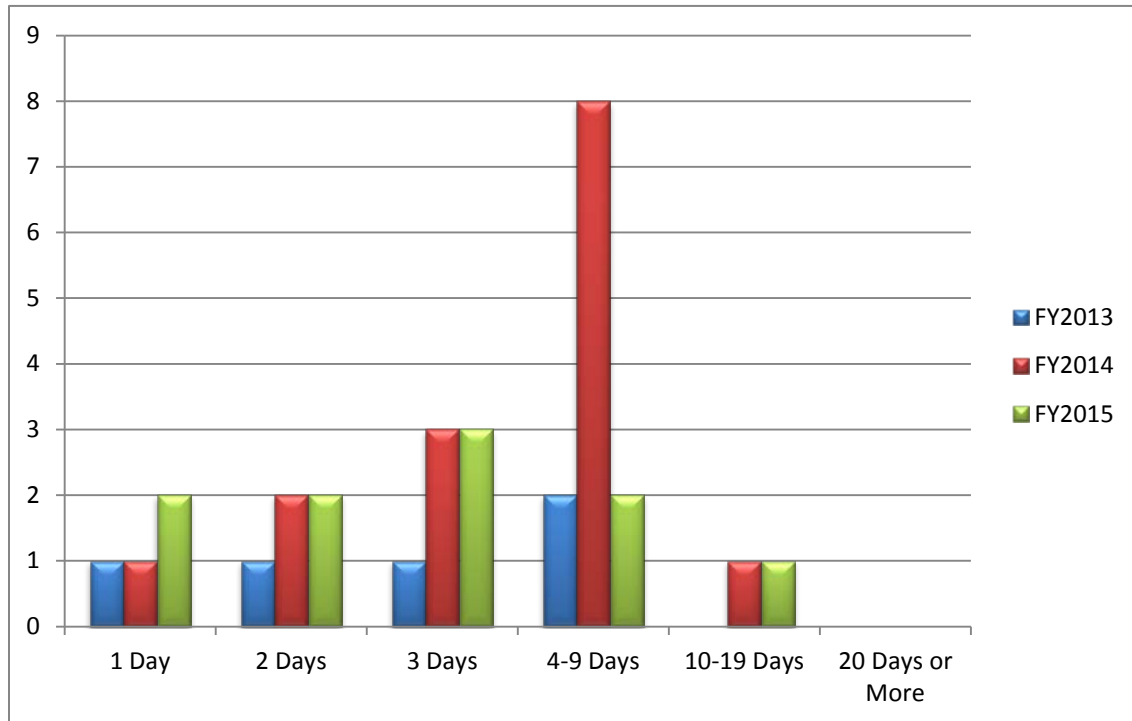


Trial Length	FY2013	FY2014	FY2015	% Change FY14 to FY15
1 Day	4	2	1	-50.0%
2 Days	7	7	5	-28.6%
3 Days	5	7	3	-57.1%
4-9 Days	7	12	16	33.3%
10-19 Days	1	2	3	50.0%
20 Days or More	0	1	0	-100.0%
Phoenix Civil Trials	24	31	28	-9.7%

Note: Data include only jury and bench trials conducted by district judges. Data sets exclude trials conducted by magistrate judges, hearings on supervised release proceedings, probation revocation proceedings, hearings on contested motions, and other contested proceedings not resulting in a verdict or judgment. Data included here are comparable to Table T-2 Lengths of Civil and Criminal Trials published by the Administrative Office of the United States Courts.

Workload Statistics

Tucson Division Civil Trial Length (Jury and Bench)

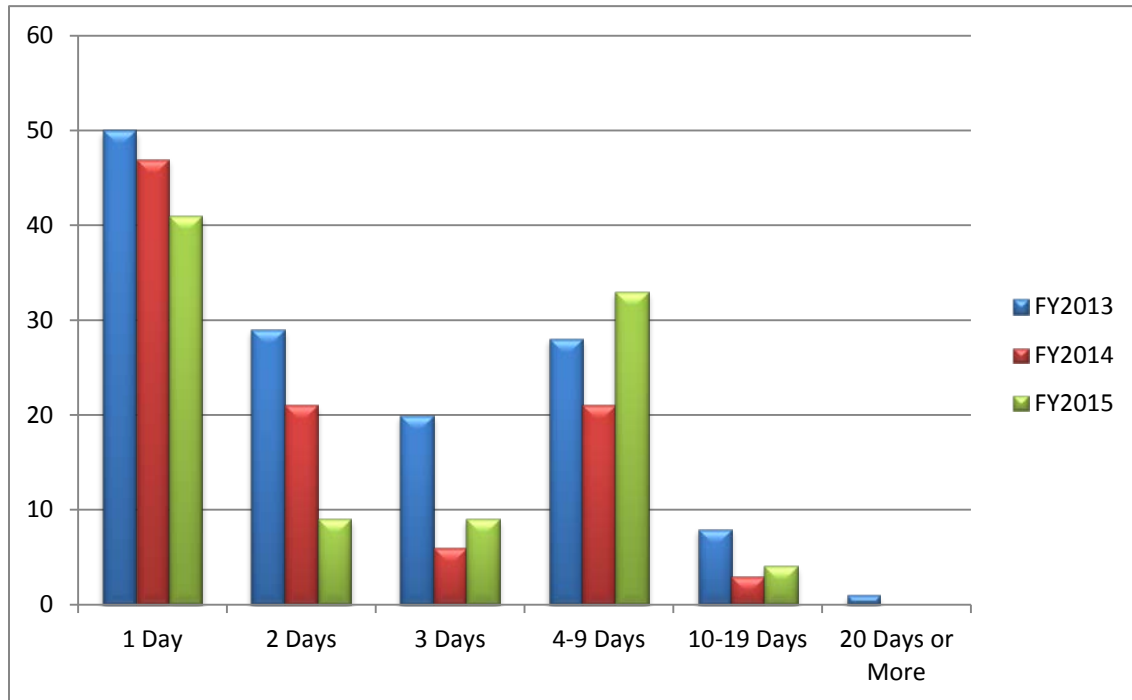


Trial Length	FY2013	FY2014	FY2015	% Change FY14 to FY15
1 Day	1	1	2	100.0%
2 Days	1	2	2	0.0%
3 Days	1	3	3	0.0%
4-9 Days	2	8	2	-75.0%
10-19 Days	0	1	1	0.0%
20 Days or More	0	0	0	0.0%
Tucson Civil Trials	5	15	10	-33.3%

Note: Data include only jury and bench trials conducted by district judges. Data sets exclude trials conducted by magistrate judges, hearings on supervised release proceedings, probation revocation proceedings, hearings on contested motions, and other contested proceedings not resulting in a verdict or judgment. Data included here are comparable to Table T-2 Lengths of Civil and Criminal Trials published by the Administrative Office of the United States Courts.

Workload Statistics

District Criminal Trial Length (Jury and Bench)

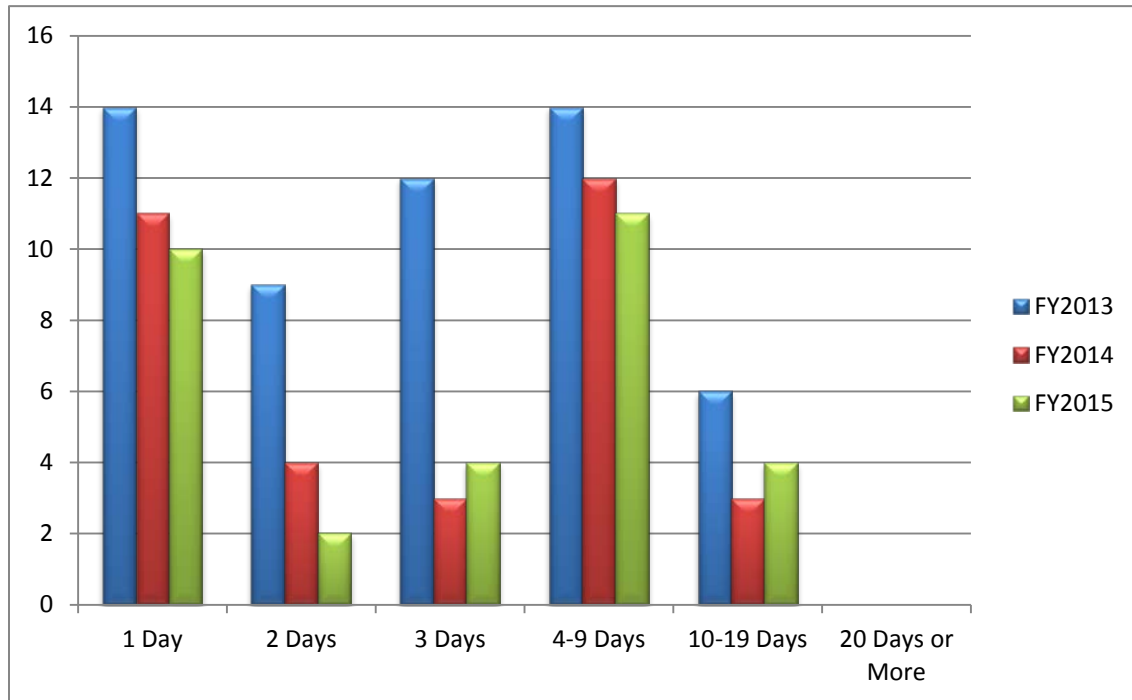


Trial Length	FY2013	FY2014	FY2015	% Change FY14 to FY15
1 Day	50	47	41	-12.8%
2 Days	29	21	9	-57.1%
3 Days	20	6	9	50.0%
4-9 Days	28	21	33	57.1%
10-19 Days	8	3	4	33.3%
20 Days or More	1	0	0	0.0%
Total Criminal Trials	136	98	96	-2.0%

Note: Data include only jury and bench trials conducted by district judges. Data sets exclude trials conducted by magistrate judges, hearings on supervised release proceedings, probation revocation proceedings, hearings on contested motions, and other contested proceedings not resulting in a verdict or judgment. Data included here are comparable to Table T-2 Lengths of Civil and Criminal Trials published by the Administrative Office of the United States Courts.

Workload Statistics

Phoenix Division Criminal Trial Length (Jury and Bench)

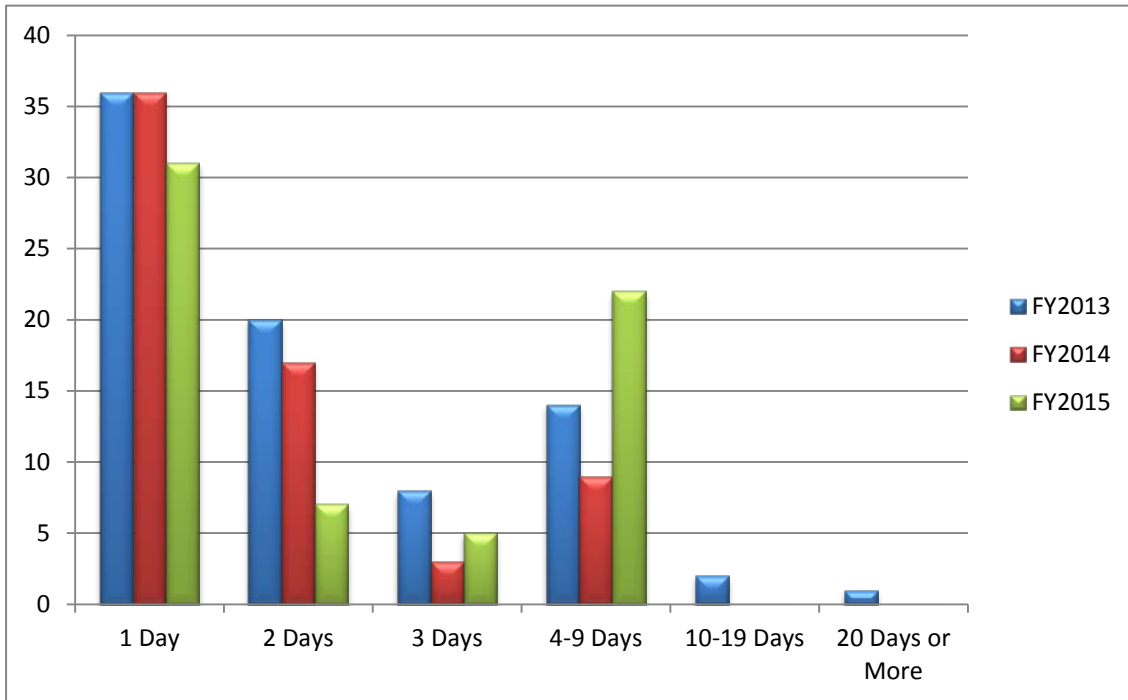


Trial Length	FY2013	FY2014	FY2015	% Change FY14 to FY15
1 Day	14	11	10	-9.1%
2 Days	9	4	2	-50.0%
3 Days	12	3	4	33.3%
4-9 Days	14	12	11	-8.3%
10-19 Days	6	3	4	33.3%
20 Days or More	0	0	0	0.0%
Phoenix Criminal Trials	55	33	31	-6.1%

Note: Data include only jury and bench trials conducted by district judges. Data sets exclude trials conducted by magistrate judges, hearings on supervised release proceedings, probation revocation proceedings, hearings on contested motions, and other contested proceedings not resulting in a verdict or judgment. Data included here are comparable to Table T-2 Lengths of Civil and Criminal Trials published by the Administrative Office of the United States Courts.

Workload Statistics

Tucson Division Criminal Trial Length (Jury and Bench)

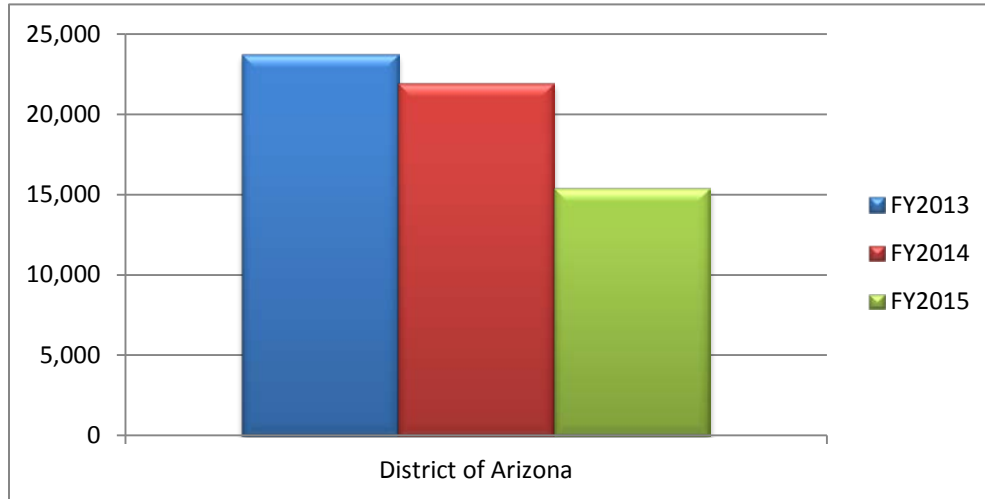


Trial Length	FY2013	FY2014	FY2015	% Change FY14 to FY14
1 Day	36	36	31	-13.9%
2 Days	20	17	7	-58.8%
3 Days	8	3	5	66.7%
4-9 Days	14	9	22	144.4%
10-19 Days	2	0	0	0.0%
20 Days or More	1	0	0	0.0%
Tucson Criminal Trials	81	65	65	0.0%

Note: Data include only jury and bench trials conducted by district judges. Data sets exclude trials conducted by magistrate judges, hearings on supervised release proceedings, probation revocation proceedings, hearings on contested motions, and other contested proceedings not resulting in a verdict or judgment. Data included here are comparable to Table T-2 Lengths of Civil and Criminal Trials published by the Administrative Office of the United States Courts.

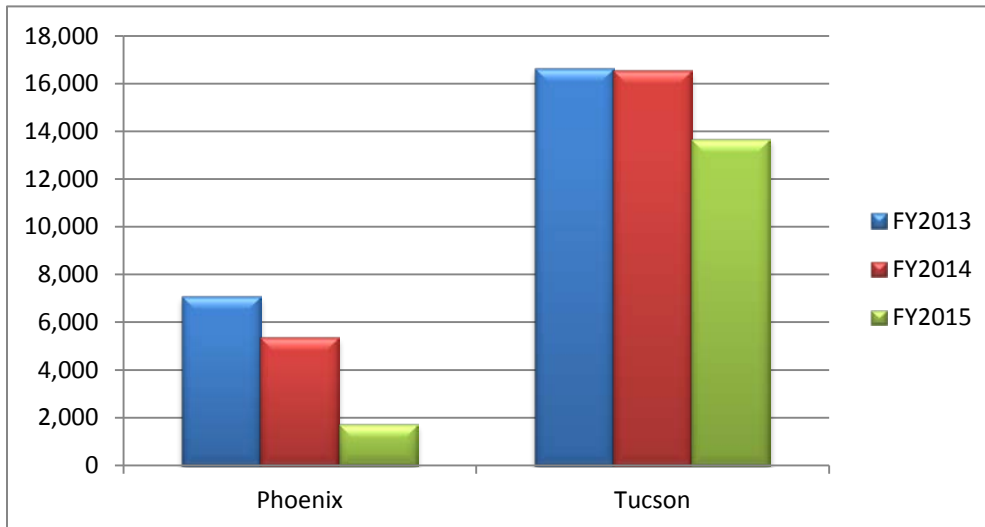
Workload Statistics

District Petty Offense Dispositions - Magistrate Judges



	FY2013	FY2014	FY2015	% Change FY14 to FY15
Total Cases	23,715	21,914	15,413	-29.7%

Division Petty Offense Dispositions - Magistrate Judges

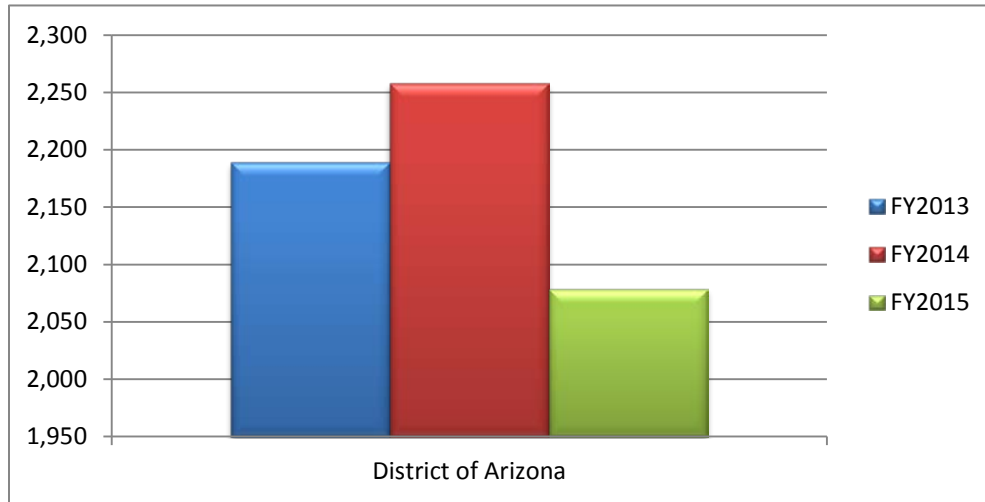


	FY2013	FY2014	FY2015	% Change FY14 to FY15
Phoenix	7,073	5,364	1,729	-67.8%
Tucson	16,642	16,550	13,684	-17.3%

Note: Petty Offense dispositions do not include Central Violation Bureau dispositions. Data included here are comparable to Table M-2A Defendants Disposed Information published by the Administrative Office of the U.S. Courts.

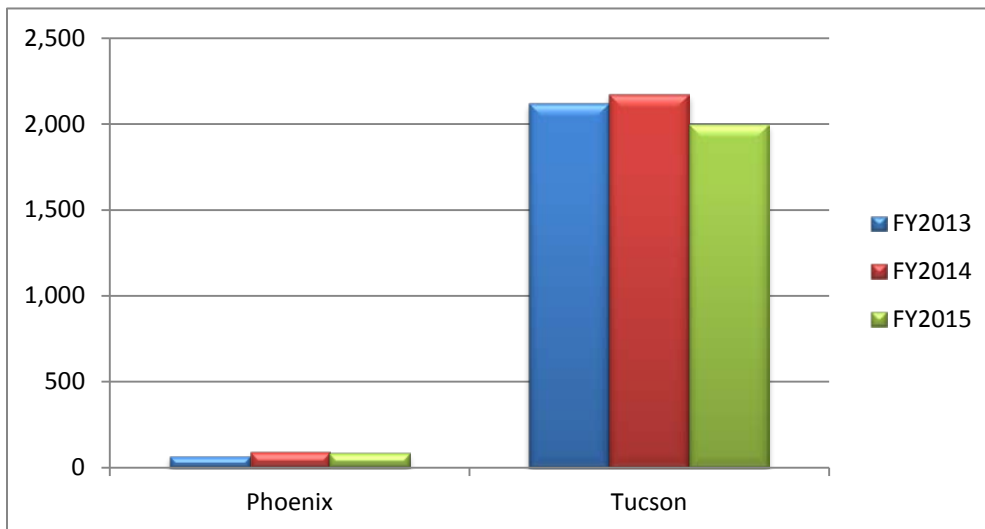
Workload Statistics

District Misdemeanor Dispositions - Magistrate Judges



	FY2013	FY2014	FY2015	% Change FY14 to FY15
Total Cases	2,189	2,258	2,079	-7.9%

Division Misdemeanor Dispositions - Magistrate Judge

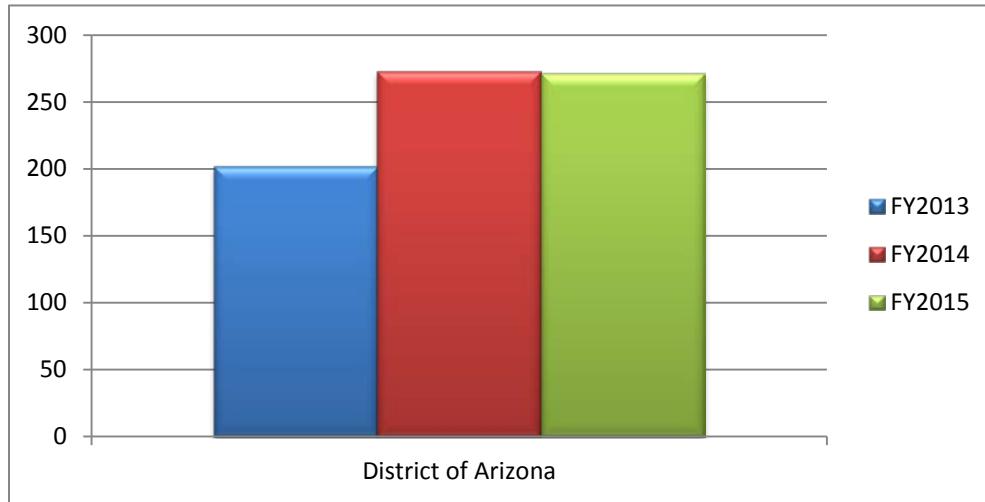


	FY2013	FY2014	FY2015	% Change FY14 to FY15
Phoenix	68	88	81	-8.0%
Tucson	2,121	2,170	1,998	-7.9%

Note: Misdemeanor dispositions are Class A Misdemeanor cases where defendant(s) consented to proceed before a magistrate judge. Data included here are comparable to Table M-1A Class A Misdemeanor Defendants Disposed published by the Administrative Office of the U.S. Courts.

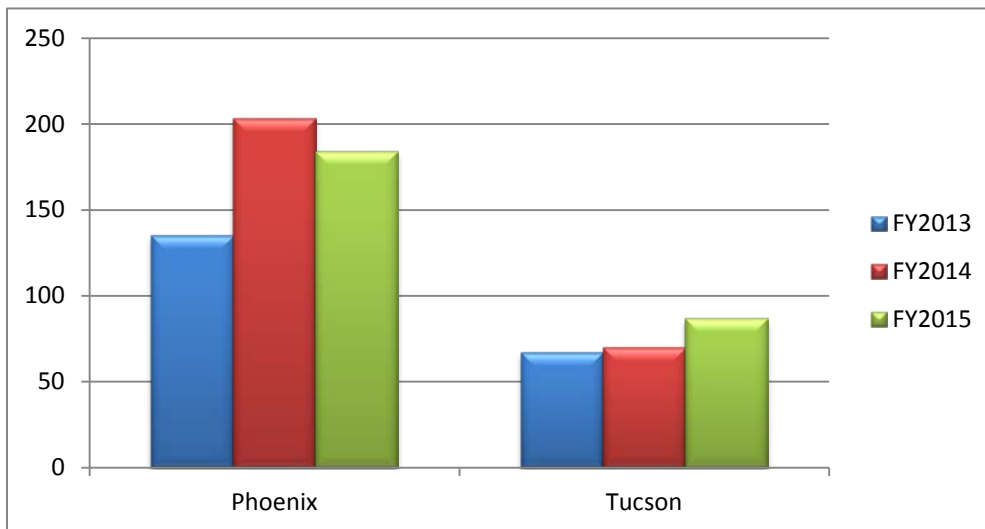
Workload Statistics

District Consent Case Dispositions - Magistrate Judges



	FY2013	FY2014	FY2015	% Change FY14 to FY15
Total Cases	202	273	271	-0.7%

Division Consent Case Dispositions - Magistrate Judges

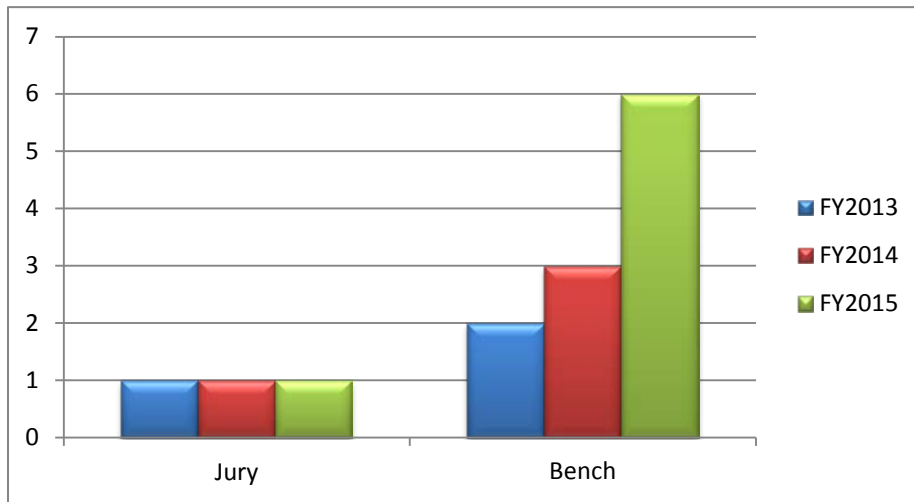


	FY2013	FY2014	FY2015	% Change FY14 to FY15
Phoenix	135	203	184	-9.4%
Tucson	67	70	87	24.3%

Note: Data included here are comparable to Table M-5 Civil Consent Cases Terminated by U.S. Magistrate Judges under 28 U.S.C. 636(c) published by the Administrative Office of the U.S. Courts.

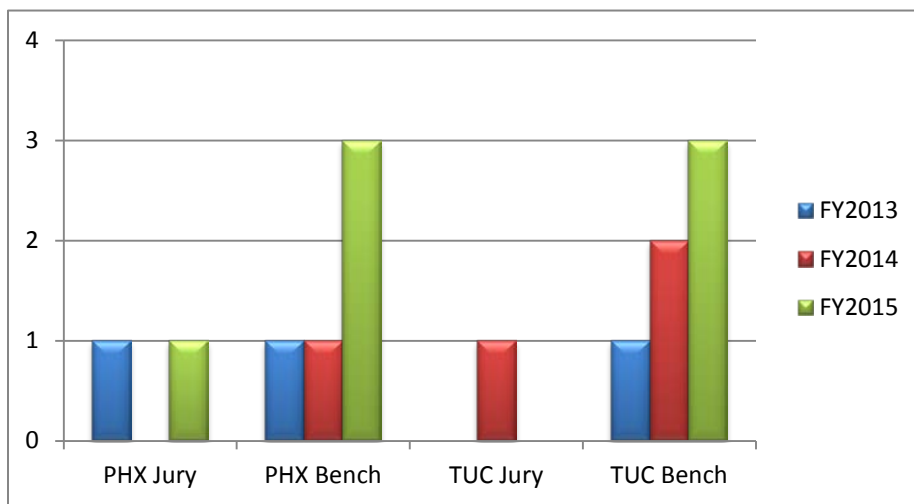
Workload Statistics

District Consent Case Trials - Magistrate Judges



Trial Type	FY2013	FY2014	FY2015	% Change FY14 to FY15
Jury	1	1	1	0.0%
Bench	2	3	6	100.0%
Total Consent Trials	3	4	7	75.0%

Division Consent Case Trials - Magistrate Judges



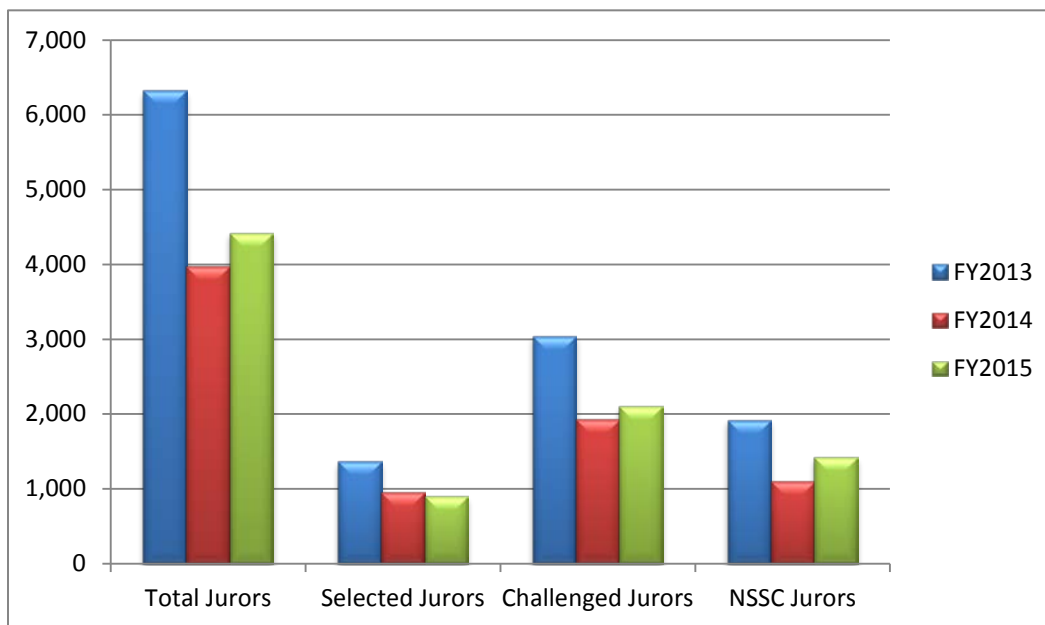
Trial Type	FY2013	FY2014	FY2015	% Change FY14 to FY15
Phoenix Jury	1	0	1	100.0%
Phoenix Bench	1	1	3	200.0%
Tucson Jury	0	1	0	-100.0%
Tucson Bench	1	2	3	50.0%

Note: Data included represent jury and bench trials in civil cases presided by magistrate judges.

Jury Service and Naturalization Statistics

Jury Service and Naturalization Statistics

District Jury Panel Utilization



	FY2013	FY2014	FY2015	% Change FY14 to FY15
Total Jurors	6,324	3,977	4,418	11.1%
Selected Jurors	1,363	952	900	-5.5%
Challenged Jurors	3,043	1,932	2,095	8.4%
NSSC Jurors	1,918	1,093	1,423	30.2%
NSSC Rate*	30.3%	27.5%	32.2%	--

Note: Data included here are reported to the Administrative Office of the United States Courts.

*The Not Selected, Serving or Challenged (NSSC) Rate represents the percentage of jurors who appear for service and are not selected, serving or challenged on voir dire/orientation day. The Judicial Conference of the United States has established a goal for the judiciary to achieve an NSSC rate below 30%.

Jury Service and Naturalization Statistics

Division Jury Panel Utilization

	FY2013	FY2014	FY2015	% Change FY14 to FY15
Phoenix				
Total Jurors	2,629	1,755	1,748	-0.4%
Selected Jurors	571	419	371	-11.5%
Challenged Jurors	1,225	812	876	7.9%
NSSC Jurors	833	524	501	-4.4%
NSSC Rate*	31.7%	29.9%	28.7%	--
Prescott				
Total Jurors	548	304	240	-21.1%
Selected Jurors	116	71	55	-22.5%
Challenged Jurors	298	165	117	-29.1%
NSSC Jurors	134	68	68	0.0%
NSSC Rate*	24.5%	22.4%	28.3%	--
Tucson				
Total Jurors	3,147	1,918	2,430	26.7%
Selected Jurors	676	462	474	2.2%
Challenged Jurors	1,520	955	1102	15.4%
NSSC Jurors	951	501	854	70.5%
NSSC Rate*	30.2%	26.1%	35.1%	--

Note: Data included here are reported to the Administrative Office of the United States Courts.

*The Not Selected, Serving or Challenged (NSSC) Rate represents the percentage of jurors who appear for service and are not selected, serving or challenged on voir dire/orientation day. The Judicial Conference of the United States has established goal for the judiciary to achieve an NSSC rate below 30%.

Jury Service and Naturalization Statistics

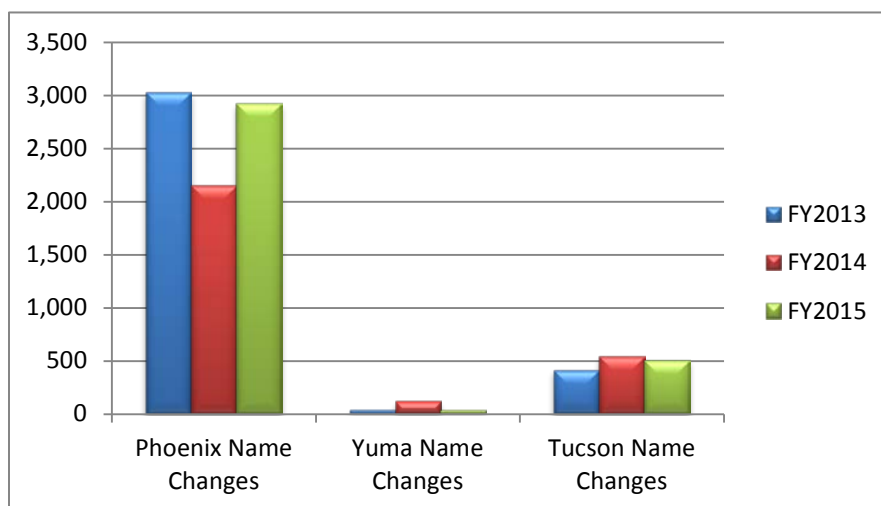
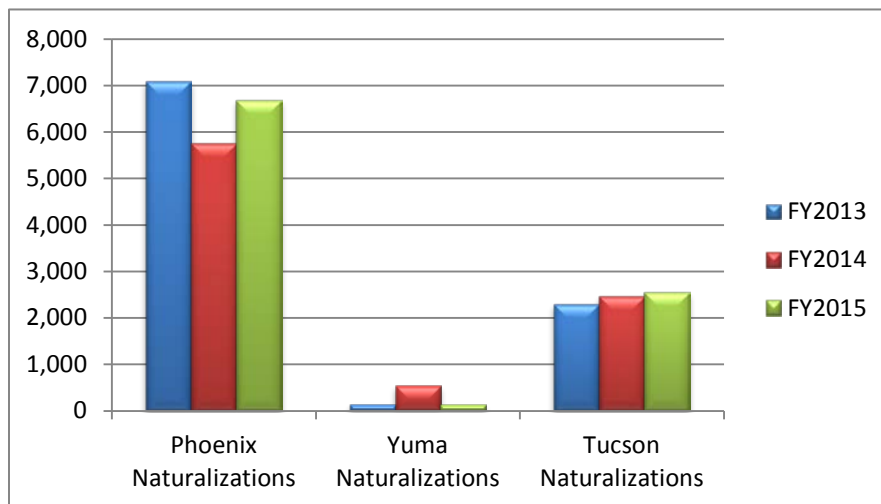
Adjusted Jury Panel Utilization

	FY2013	FY2014	FY2015	% Change FY14 to FY15
District				
District of Arizona				
Total Jurors	5,776	3,759	3,967	5.5%
NSSC Jurors	1,370	875	984	12.5%
NSSC Rate	23.7%	23.3%	24.8%	--
Division				
Phoenix				
Total Jurors	2,282	1,636	1,580	-3.4%
NSSC Jurors	486	405	333	-17.8%
NSSC Rate	21.3%	24.8%	21.1%	--
Prescott				
Total Jurors	548	304	240	-21.1%
NSSC Jurors	134	68	68	0.0%
NSSC Rate	24.5%	22.4%	28.3%	--
Tucson				
Total Jurors	2,946	1,819	2,147	18.0%
NSSC Jurors	750	402	583	45.0%
NSSC Rate	25.5%	22.1%	27.2%	--

Note: The adjusted jury panel utilization figures exclude trials that unavoidably impact utilization figures, i.e., trials that plea/settle the day of jury selection and trials that take multiple days for voir dire. Adjusted figures provide a more accurate approach to reviewing the district's jury utilization statistics.

Jury Service and Naturalization Statistics

Naturalizations and Name Changes



	Naturalizations				Name Changes			
	FY2013	FY2014	FY2015	% Change FY14 to FY15	FY2013	FY2014	FY2015	% Change FY14 to FY15
Phoenix	7,088	5,763	6,690	16.1%	3,026	2,148	2,926	36.2%
Yuma	146	552	140	-74.6%	35	117	33	-71.8%
Tucson	2,301	2,468	2,546	3.2%	413	542	508	-6.3%
Total	9,535	8,783	9,376	6.8%	3,474	2,807	3,467	23.5%

Note: Data included here reflects naturalization ceremonies performed by federal judges and name changes granted by federal judges.

Probation Statistics

Probation Statistics

Overview of Staffing Workload

District of Arizona Employees (FY14 vs FY15)				
	2014	2015	Difference	% Change
Probation Employees	263	247	-16	-6.08%

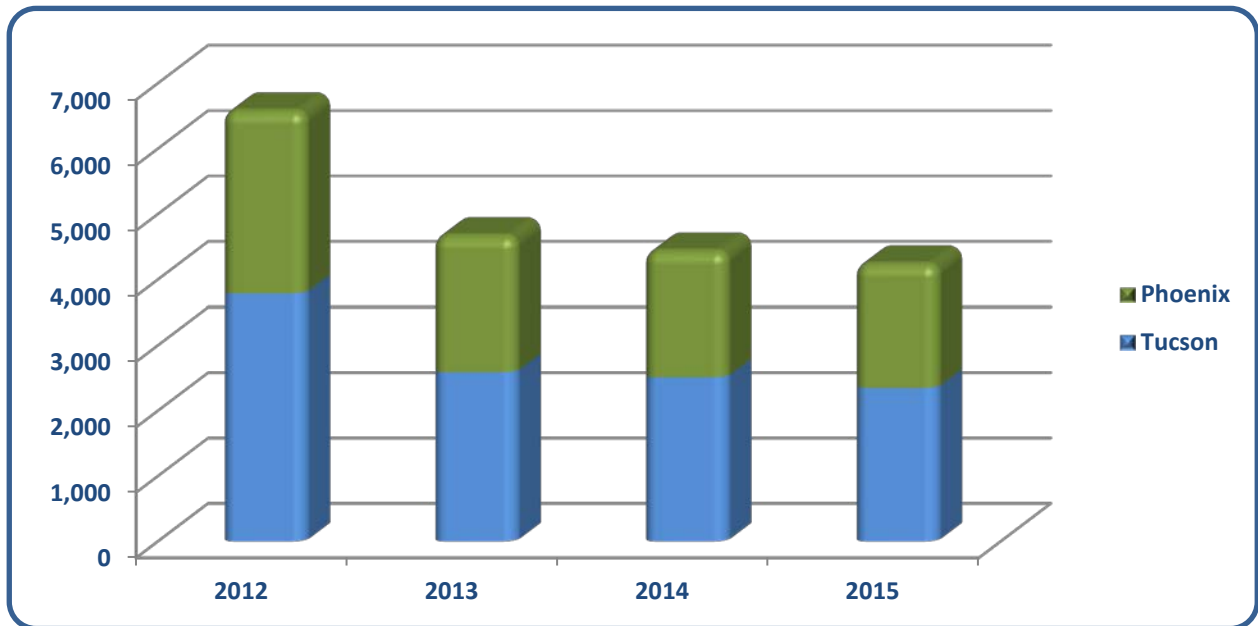
District of Arizona Workload (FY14 vs FY15)				
	2014	2015	Difference	% Change
Presentence Reports	4,426	4,246	-180	-4.07%
Post-Conviction Supervision Cases	5,681	5,833	152	2.68%

In previous annual reports, snapshot statistical data was used which utilized numbers as they existed at the end of the fiscal year. This year, aggregate workload statistics are used which provide a more accurate picture of the entire workload completed during the fiscal year. Therefore, supervision statistics in the FY 2015 Annual Statistical Report differ from what was reported in prior annual reports.

Probation Statistics

Presentence Report Assignments

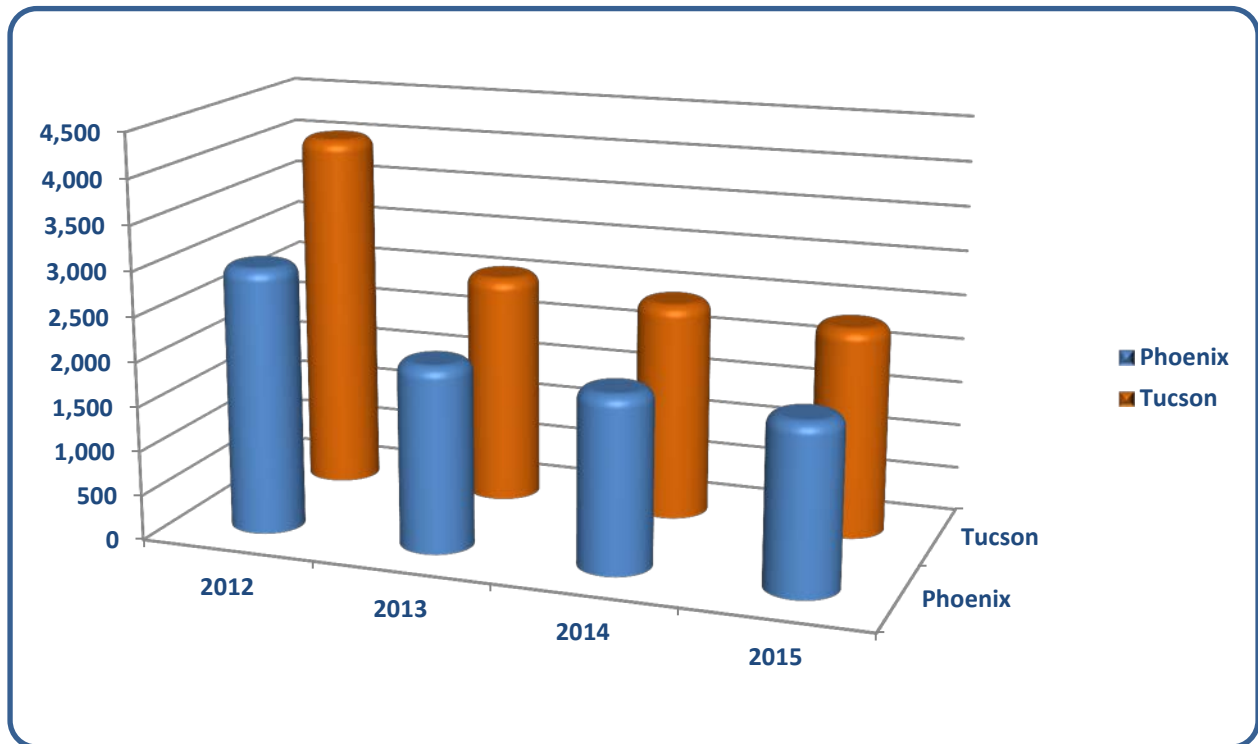
Presentence Reports Assigned			
Fiscal Year	Phoenix	Tucson	TOTAL
2012	2,790	3,789	6,579
2013	2,080	2,589	4,669
2014	1,922	2,513	4,435
2015	1,887	2,351	4,238



Probation Statistics

Presentence Report Completions

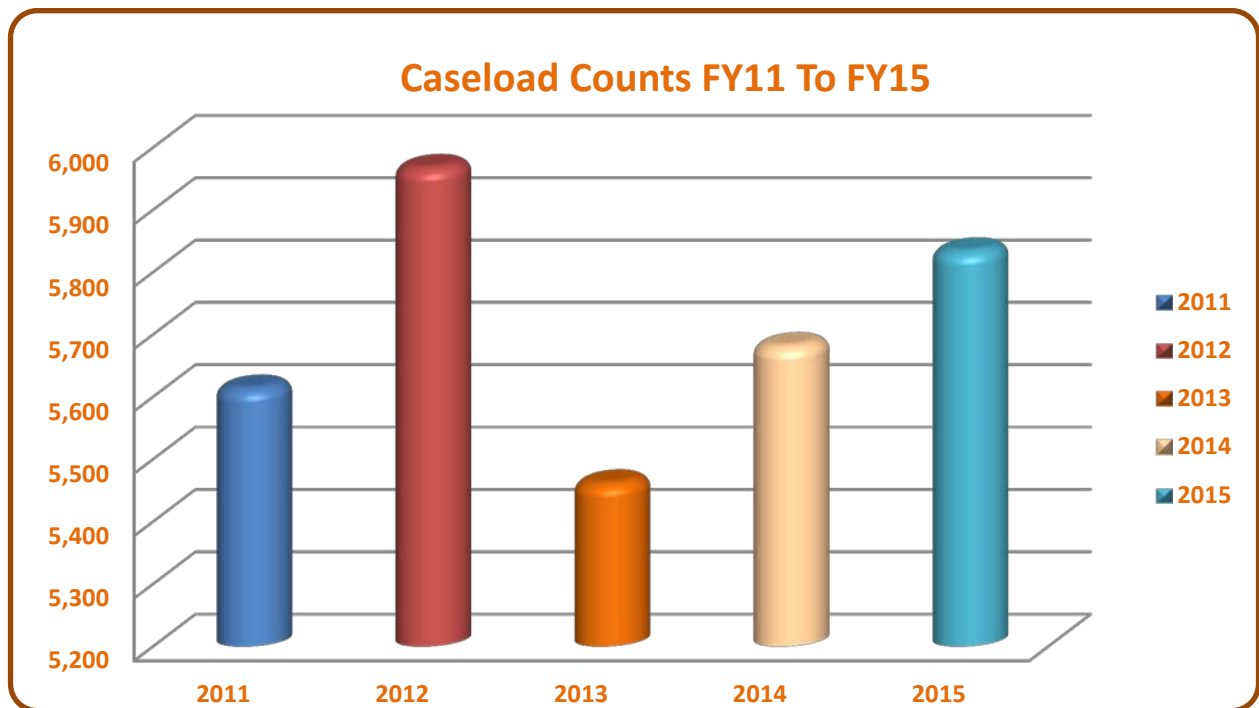
Presentence Reports Completed			
Fiscal Year	Phoenix	Tucson	TOTAL
2012	2,978	4,043	7,021
2013	2,082	2,589	4,671
2014	1,970	2,449	4,419
2015	1,889	2,356	4,425



Probation Statistics

District Supervision Caseload

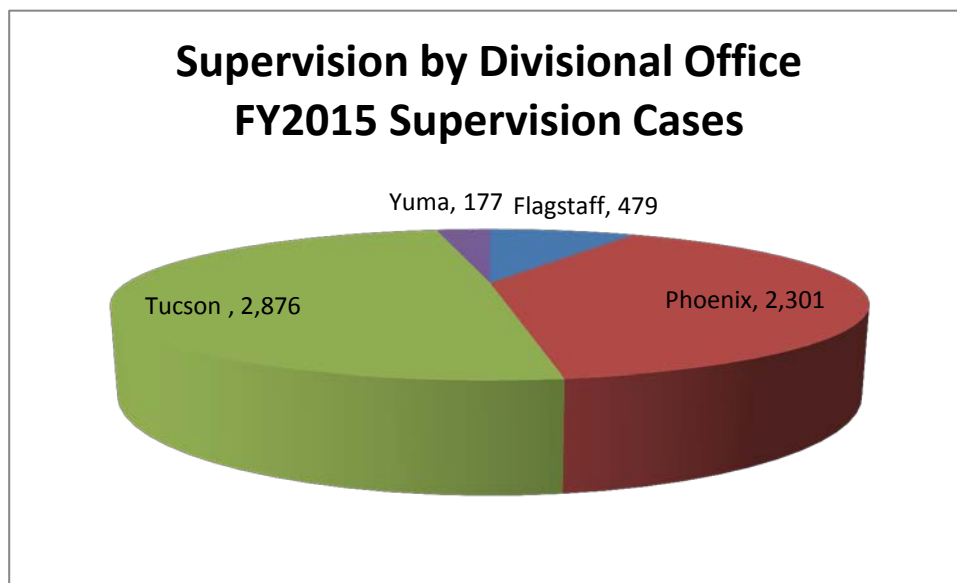
Supervision Caseload			
Fiscal Year	# Cases	Change From Previous Year	% Change
2011	5,613	N/A	N/A
2012	5,967	354	6%
2013	5,461	-506	-9%
2014	5,681	220	4%
2015	5,833	152	3%



Probation Statistics

Division Supervision Caseload

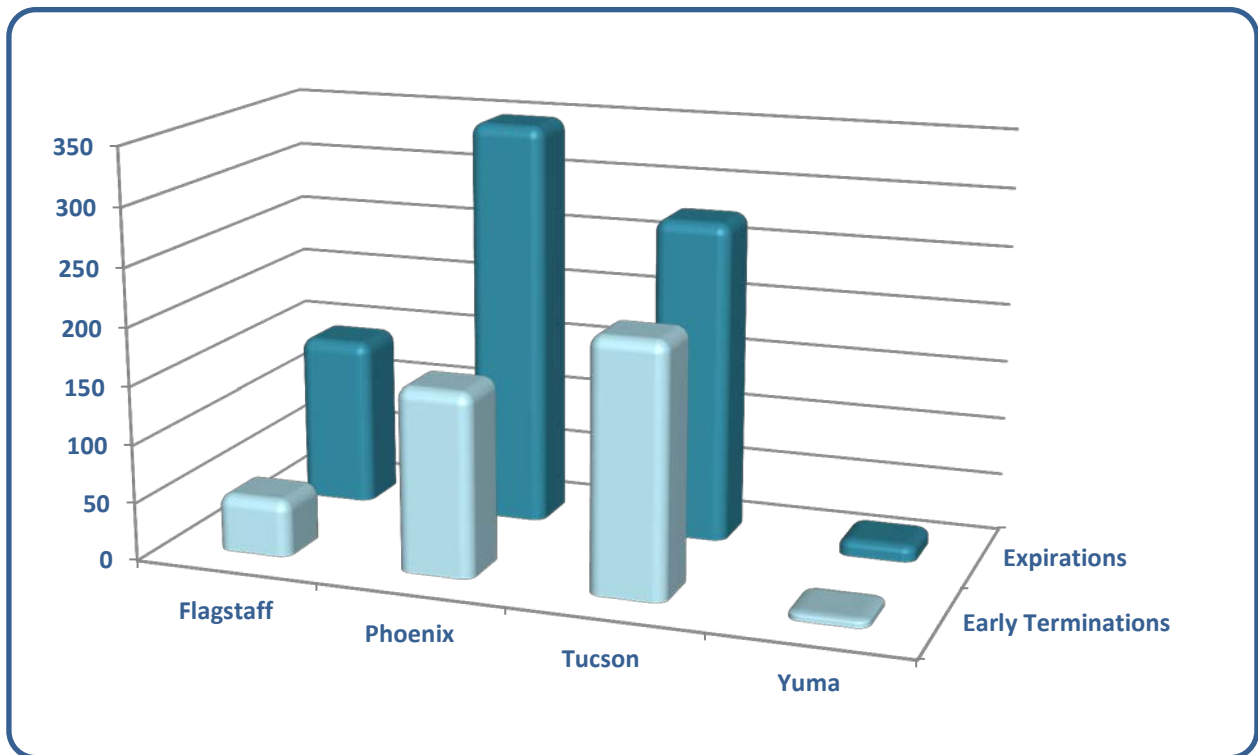
Supervision by Divisional Office FY2015	
Office	Supervision Cases
Flagstaff	479
Phoenix	2,301
Tucson	2,876
Yuma	177
TOTAL	
	5,833



Probation Statistics

Expirations of Supervision

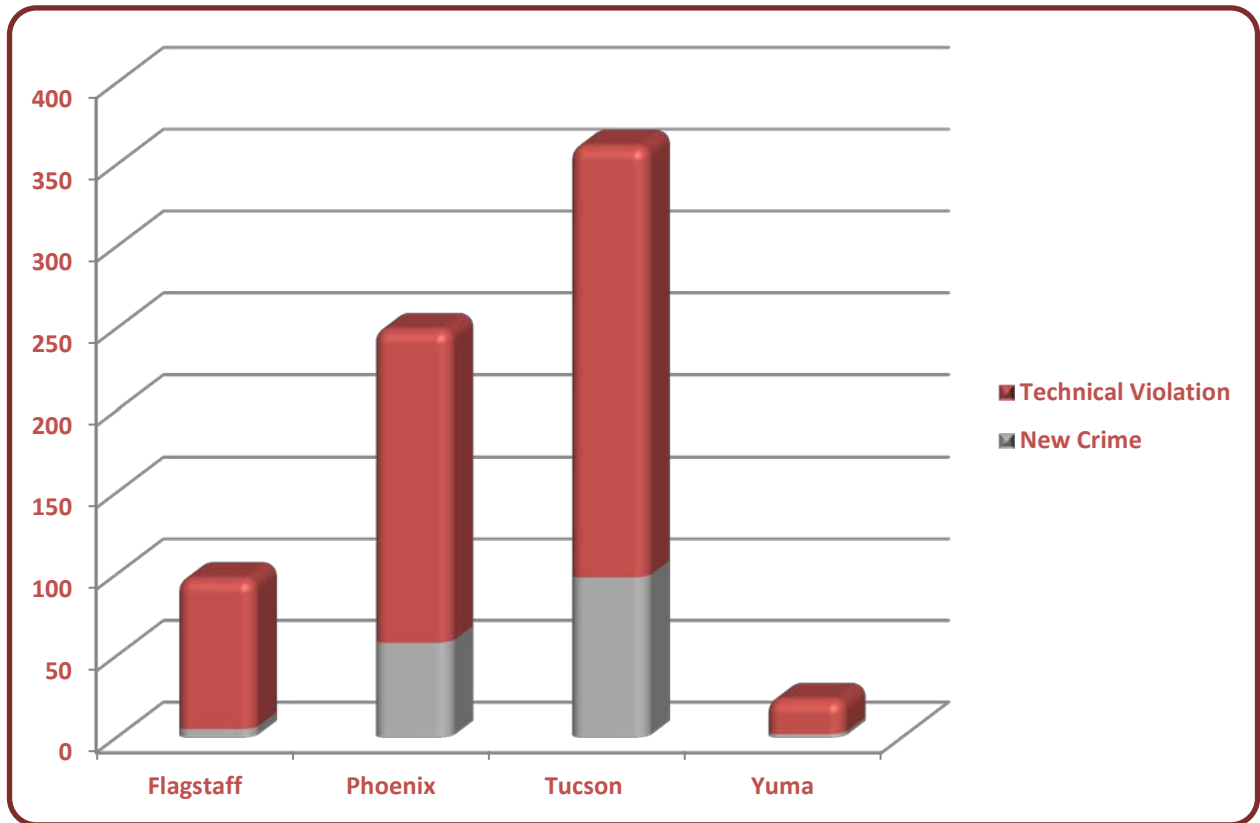
Successful Expirations FY2015 (Excluding Immigration Caseloads)			
Office	Early Terminations	Expirations	TOTAL
Flagstaff	49	145	194
Phoenix	158	348	506
Tucson	215	276	491
Yuma	7	14	21
TOTAL	429	783	1,212



Probation Statistics

Supervision Revocations

Supervision Revocation FY15			
Office	New Crime	Technical Violation	TOTAL
Flagstaff	5	92	97
Phoenix	58	191	249
Tucson	98	263	361
Yuma	2	21	23
TOTAL	163	567	730



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 – Nature of 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