

District of Arizona Annual Statistical Report Fiscal Year 2016

October 1, 2015 – September 30, 2016



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Annual Statistical Report

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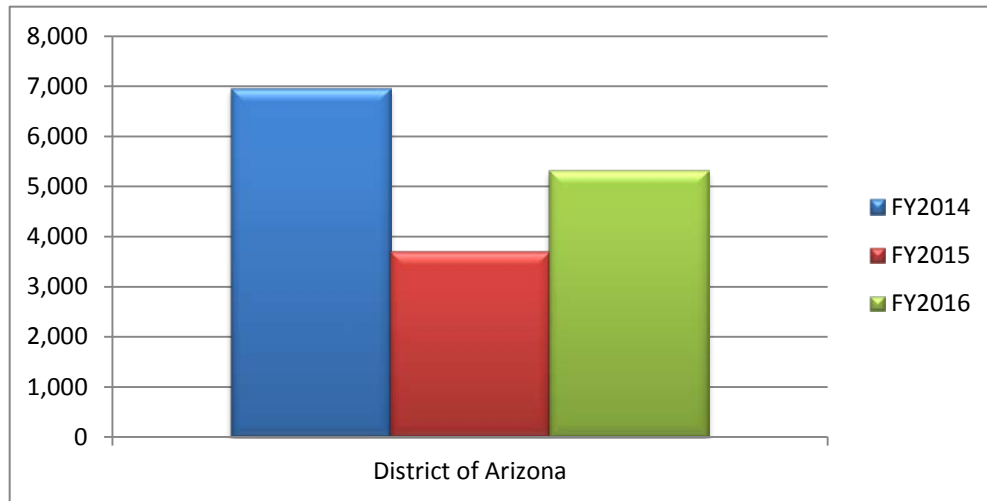
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Note: The *District of Arizona Annual Statistical Report for Fiscal Year 2016* is published by the Clerk of Court. Data sets are compiled from the most recent fiscal year (October 1, 2015 to September 30, 2016) in the areas of civil and criminal caseload, district and magistrate judge workload, jury and naturalization, and probation. When available, data from previous fiscal years are provided for comparison.

Caseload Statistics

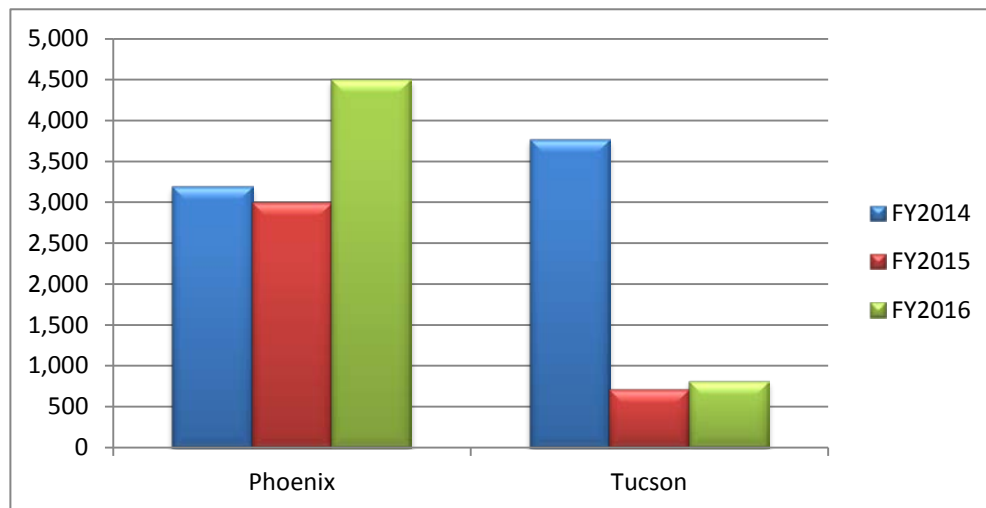
Civil Caseload Statistics

District Civil Case Filings



	FY2014	FY2015	FY2016	% Change FY15 to FY16
Total Cases	6,968	3,715	5,318*	43.1%

Division Civil Case Filings



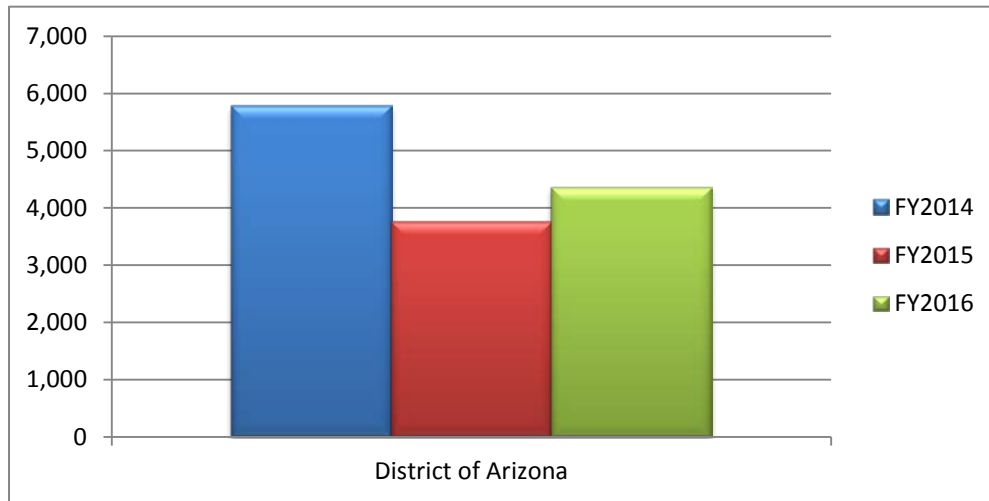
	FY2014	FY2015	FY2016	% Change FY15 to FY16
Phoenix	3,196	2,997	4,505	50.3%
Tucson	3,772	718	813	13.2%

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 increase in civil filings from FY2015 to FY2016 can be attributed to a multi-district litigation (MDL) action filed in the Phoenix division. There were 54 related MDL filings in FY2015 and 960 filings in FY2016. Additionally, the significant decrease in filings from FY2014 can be attributed to one prisoner petitioner who filed 2,955 cases in the Tucson division during FY2014.

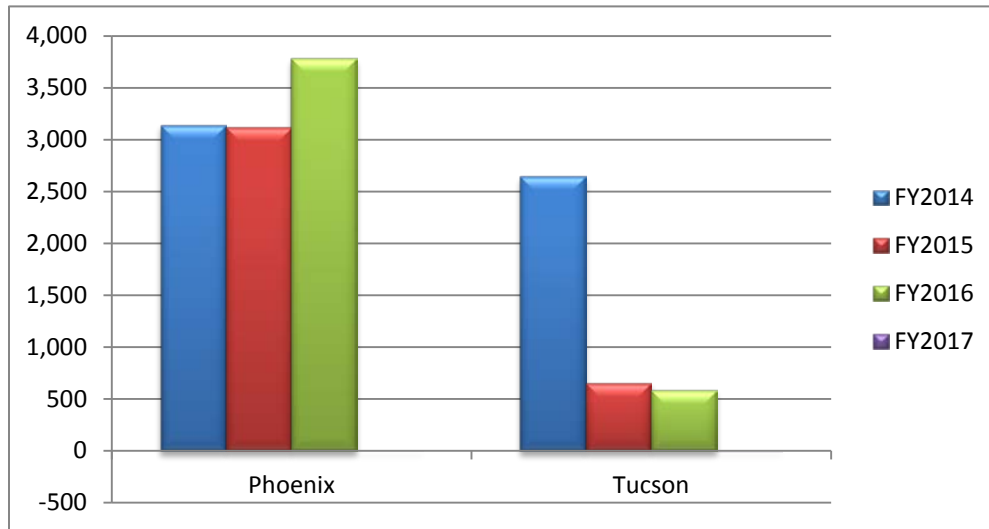
Civil Caseload Statistics

District Weighted Civil Case Filings



	FY2014	FY2015	FY2016	% Change FY15 to FY16
Total Cases	5,788	3,773	4,371	15.8%

Division Weighted Civil Case Filings

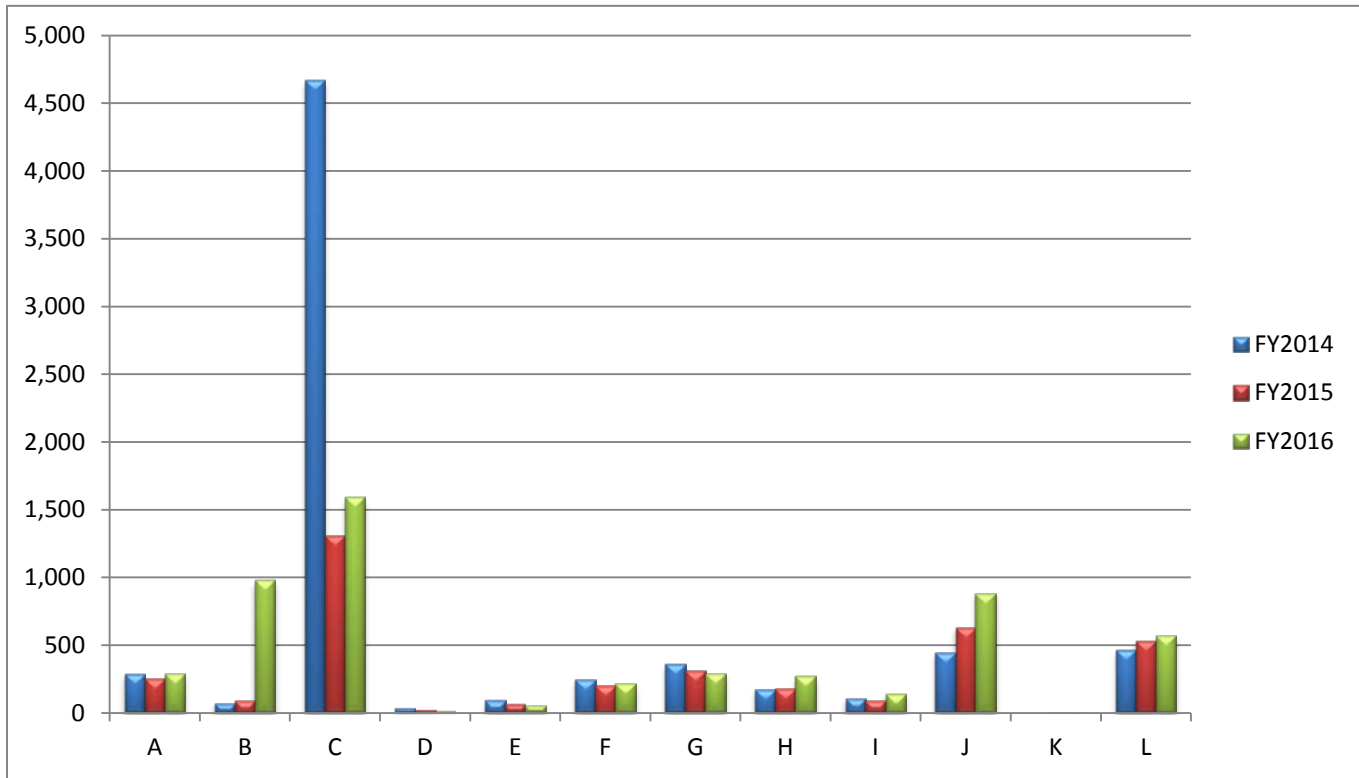


	FY2014	FY2015	FY2016	% Change FY15 to FY16
Phoenix	3,144	3,116	3,782	21.4%
Tucson	2,644	657	589	-10.4%

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 3.70, 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. Case weights were revised in March 2016, and the FY2016 weighted filings reflect the revised weights.

Civil Caseload Statistics

District Civil Case Filings by Nature of Suit



	FY2014	FY2015	FY2016	% Change FY15 to FY16
A. Social Security	290	256	291	13.7%
B. Personal Injury/Product Liability	74	93	976	949.5%
C. Prisoner Petitions	4,670	1,314	1,593	21.2%
D. Forfeiture and Penalty	31	23	16	-30.4%
E. Real Property	90	62	56	-9.7%
F. Labor Suits	247	207	218	5.3%
G. Contract	362	312	294	-5.8%
H. Torts – Personal Property Damage	178	180	267	48.3%
I. Copyright, Patent and Trademark	113	95	139	46.3%
J. Civil Rights	445	635	887	39.7%
K. Antitrust	2	5	6	20.0%
L. All Other Civil	466	533	575	7.9%
Total Cases	6,968	3,715	5,318	43.1%

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.

Civil Caseload Statistics

Phoenix Division Civil Case Filings by Nature of Suit

	FY2014	FY2015	FY2016	% Change FY15 to FY16
A. Social Security	236	209	252	20.6%
B. Personal Injury/Product Liability	59	87	966	1,010.3%
C. Prisoner Petitions	1,227	943	1,135	20.4%
D. Forfeitures and Penalty	23	17	12	-29.4%
E. Real Property	81	55	51	-7.3%
F. Labor Suits	218	184	190	3.3%
G. Contracts	324	272	243	-10.7%
H. Torts – Personal Property Damage	147	145	214	47.6%
I. Copyright, Patent and Trademark	103	90	133	47.8%
J. Civil Rights	365	524	777	48.3%
K. Antitrust	1	5	5	100.0%
L. All Other Civil	412	466	527	13.1%
Total Cases	3,196	2,997	4,505	50.3%

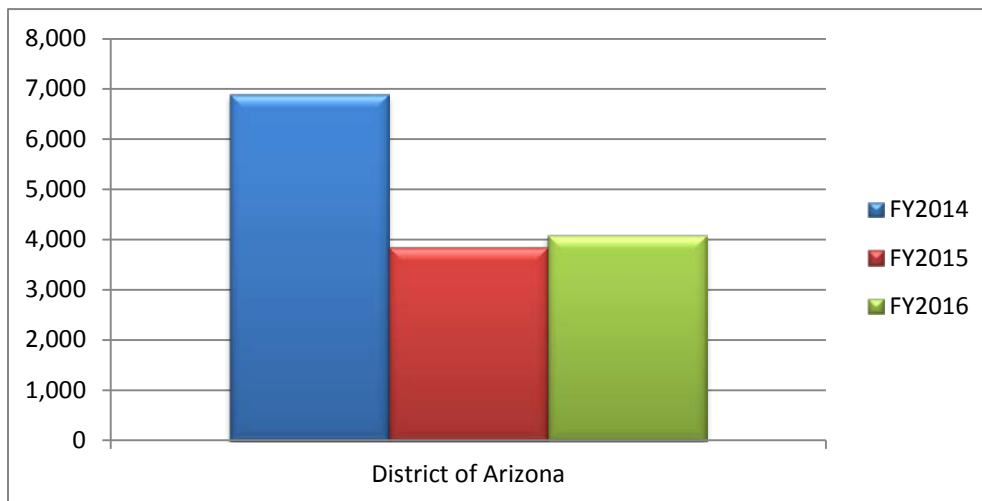
Tucson Division Civil Case Filings by Nature of Suit

	FY2014	FY2015	FY2016	% Change FY15 to FY16
A. Social Security	54	47	39	-17.0%
B. Personal Injury/Product Liability	15	6	10	66.7%
C. Prisoner Petitions	3,443	371	458	23.5%
D. Forfeitures/Penalty	8	6	4	-33.3%
E. Real Property	9	7	5	-28.6%
F. Labor Suits	29	23	28	21.7%
G. Contracts	38	40	51	27.5%
H. Torts – Personal Property Damage	31	35	53	51.4%
I. Copyright, Patent and Trademark	10	5	6	20.0%
J. Civil Rights	80	111	110	-0.9%
K. Antitrust	1	0	1	100.0%
L. All Other Civil	54	67	48	-17.0%
Total Cases	3,772	718	813	13.2%

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.

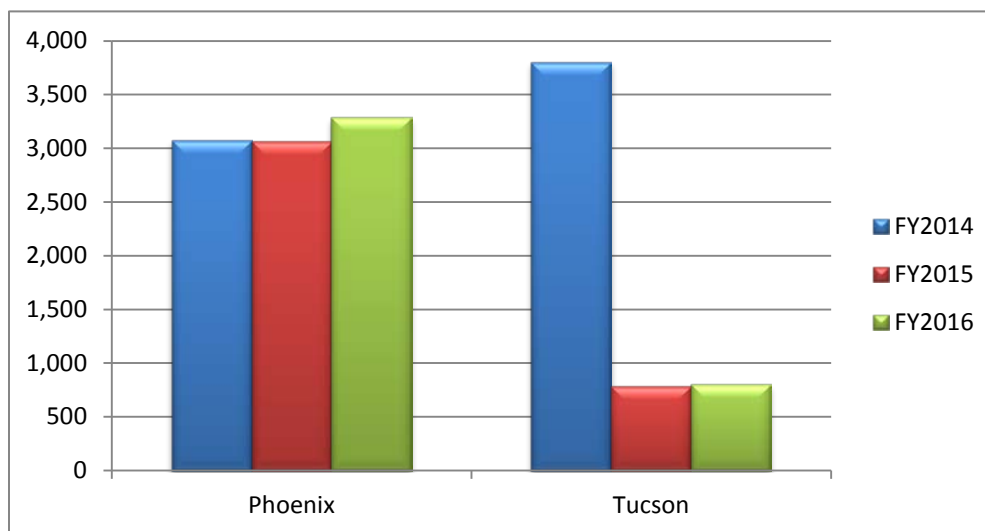
Civil Caseload Statistics

District Civil Case Terminations



	FY2014	FY2015	FY2016	% Change FY15 to FY16
Total Cases	6,879	3,850	4,087	6.2%

Division Civil Case Terminations

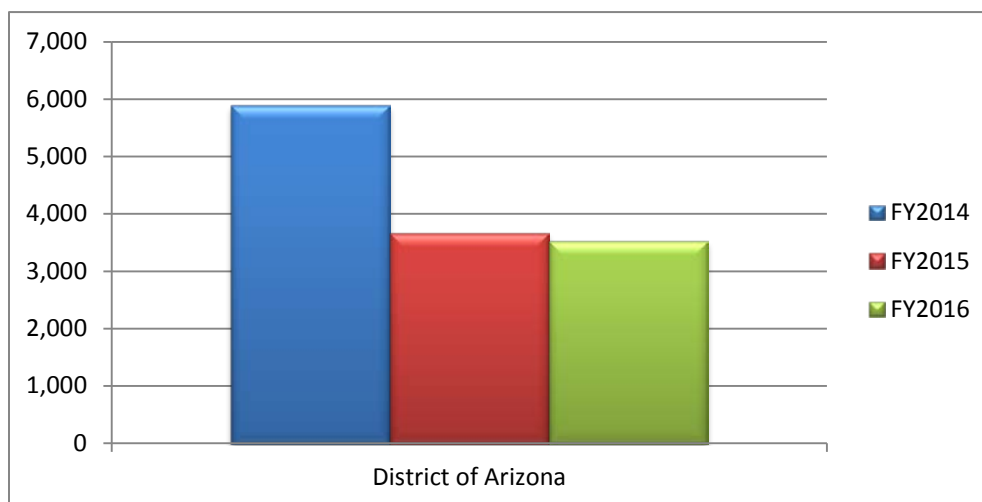


	FY2014	FY2015	FY2016	% Change FY15 to FY16
Phoenix	3,074	3,061	3,286	7.4%
Tucson	3,805	789	801	1.5%

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.

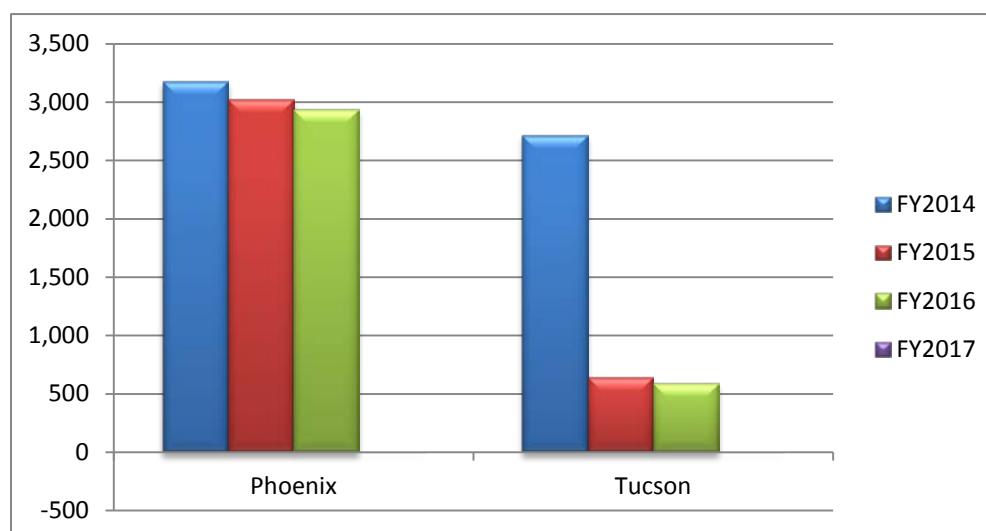
Civil Caseload Statistics

District Weighted Civil Case Terminations



	FY2014	FY2015	FY2016	% Change FY15 to FY16
Total Cases	5,889	3,665	3,529	-3.7%

Division Weighted Civil Case Terminations

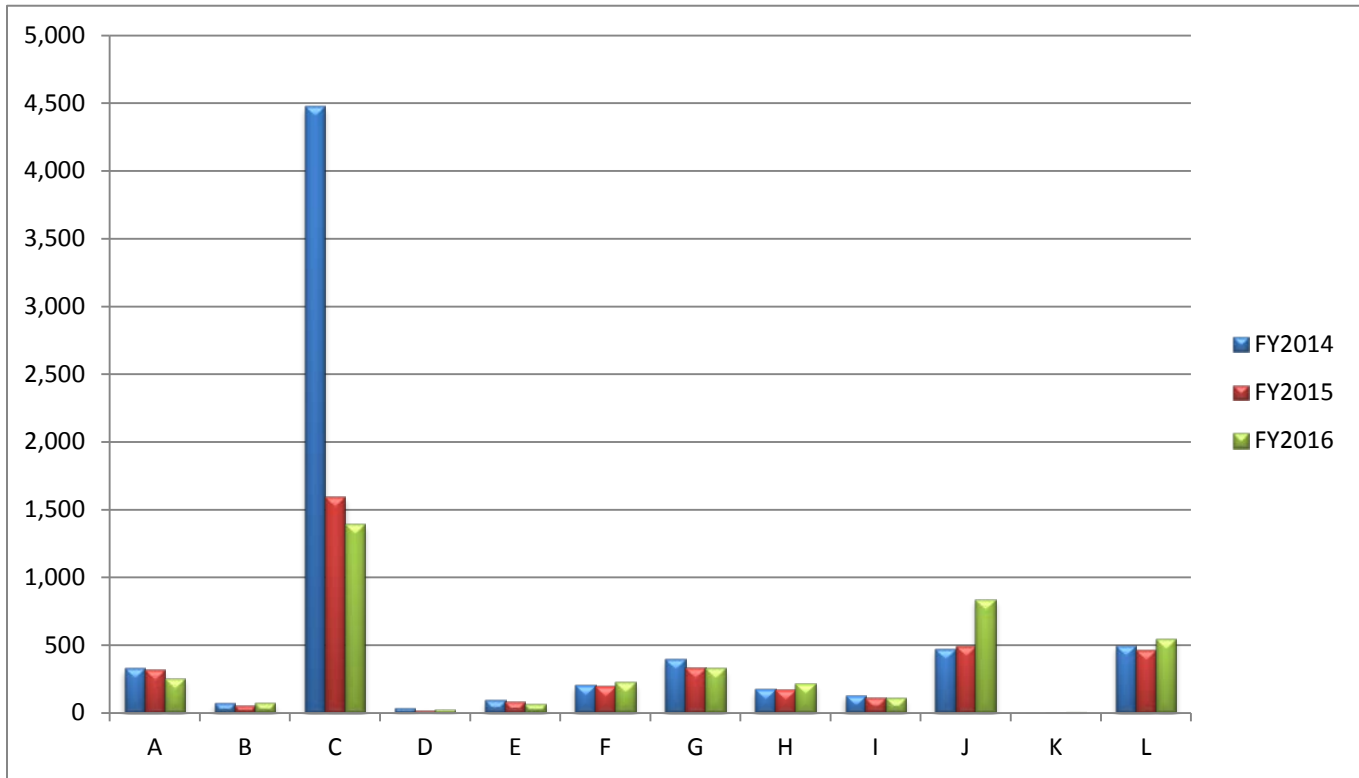


	FY2014	FY2015	FY2016	% Change FY16 to FY16
Phoenix	3,174	3,027	2,937	-3.0%
Tucson	2,715	638	592	-7.2%

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 3.70, 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. Case weights were revised in March 2016, and the FY2016 weighted filings reflect the revised weights.

Civil Caseload Statistics

District Civil Case Terminations by Nature of Suit



	FY2014	FY2015	FY2016	% Change FY15 to FY16
A. Social Security	329	323	256	-20.7%
B. Personal Injury/Product Liability	72	56	73	30.4%
C. Prisoner Petitions	4,474	1,598	1,393	-12.8%
D. Forfeiture and Penalty	33	20	28	40.0%
E. Real Property	92	86	61	-29.1%
F. Labor Suits	204	194	224	15.5%
G. Contract	394	334	329	-1.5%
H. Torts – Personal Property Damage	175	172	221	28.5%
I. Copyright, Patent and Trademark	133	113	110	-2.7%
J. Civil Rights	471	490	842	71.8%
K. Antitrust	2	5	6	20.0%
L. All Other Civil	500	459	544	18.5%
Total Cases	6,879	3,850	4,087	6.2%

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

Civil Caseload Statistics

Phoenix Division Civil Case Terminations by Nature of Suit

	FY2014	FY2015	FY2016	% Change FY15 to FY16
A. Social Security	277	258	205	-20.5%
B. Personal Injury/Product Liability	58	47	60	27.7%
C. Prisoner Petitions	1,020	1,162	966	-16.9%
D. Forfeiture and Penalty	24	17	21	23.5%
E. Real Property	75	70	54	-22.9%
F. Labor Suits	184	173	197	13.9%
G. Contract	344	294	281	-4.4%
H. Torts – Personal Property Damage	140	138	180	30.4%
I. Copyright, Patent and Trademark	120	106	105	-0.9%
J. Civil Rights	396	393	715	81.9%
K. Antitrust	2	5	4	-20.0%
L. All Other Civil	434	398	498	25.1%
Total Cases	3,074	3,061	3,286	7.4%

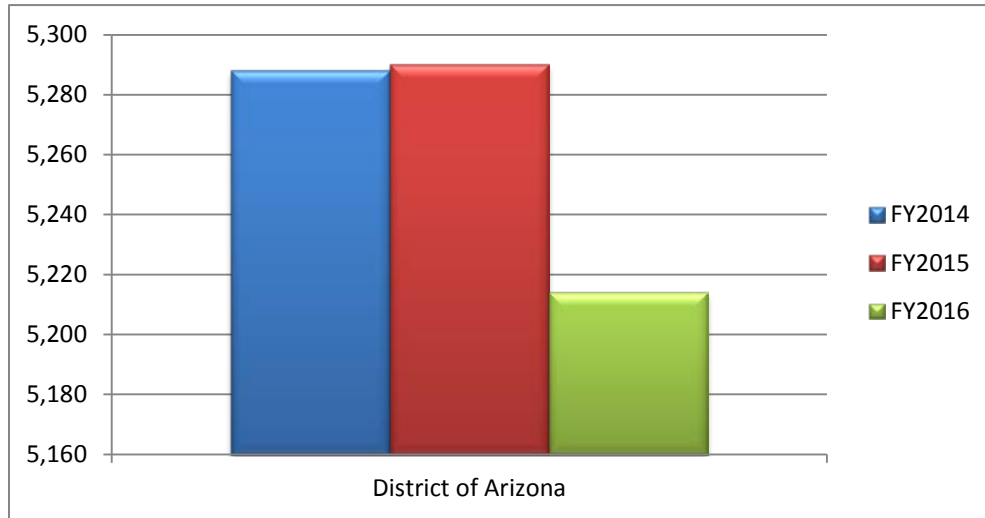
Tucson Division Civil Case Terminations by Nature of Suit

	FY2014	FY2015	FY2016	% Change FY15 to FY16
A. Social Security	52	65	51	-21.5%
B. Personal Injury/Product Liability	14	9	13	44.4%
C. Prisoner Petitions	3,454	436	427	-2.1%
D. Forfeiture and Penalty	9	3	7	133.3%
E. Real Property	17	16	7	-56.3%
F. Labor Suits	20	21	27	28.6%
G. Contract	50	40	48	20.0%
H. Torts – Personal Property Damage	35	34	41	20.6%
I. Copyright, Patent and Trademark	13	7	5	-28.6%
J. Civil Rights	75	97	127	30.9%
K. Antitrust	0	0	2	200.0%
L. All Other Civil	66	61	46	-24.6%
Total Cases	3,805	789	801	1.5%

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

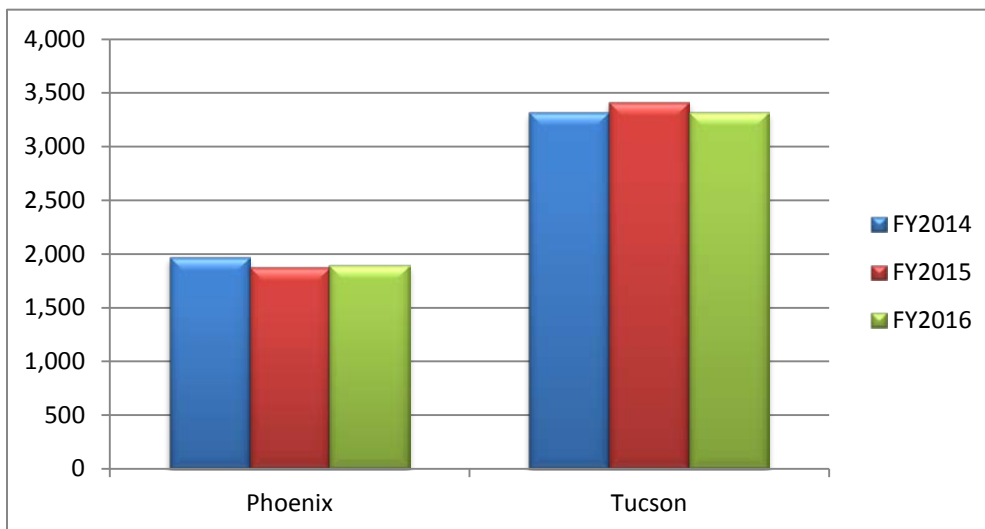
Criminal Caseload Statistics

District Criminal Case Filings



	FY2014	FY2015	FY2016	% Change FY15 to FY16
Total Cases	5,288	5,290	5,214	-1.4%

Division Criminal Case Filings

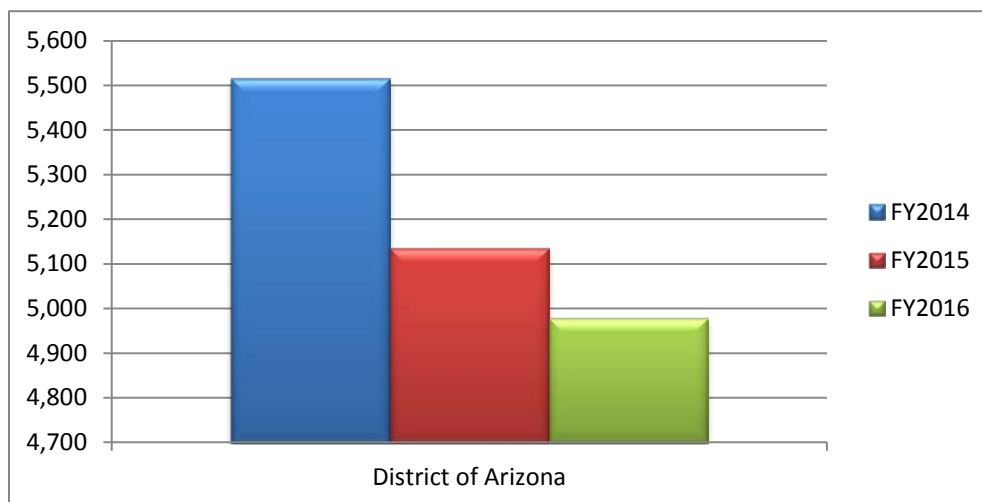


	FY2014	FY2015	FY2016	% Change FY15 to FY16
Phoenix	1,969	1,876	1,896	1.1%
Tucson	3,319	3,414	3,318	-2.8%

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. For a breakdown of filings by felony and class A misdemeanor, see Criminal Defendant Filings data.

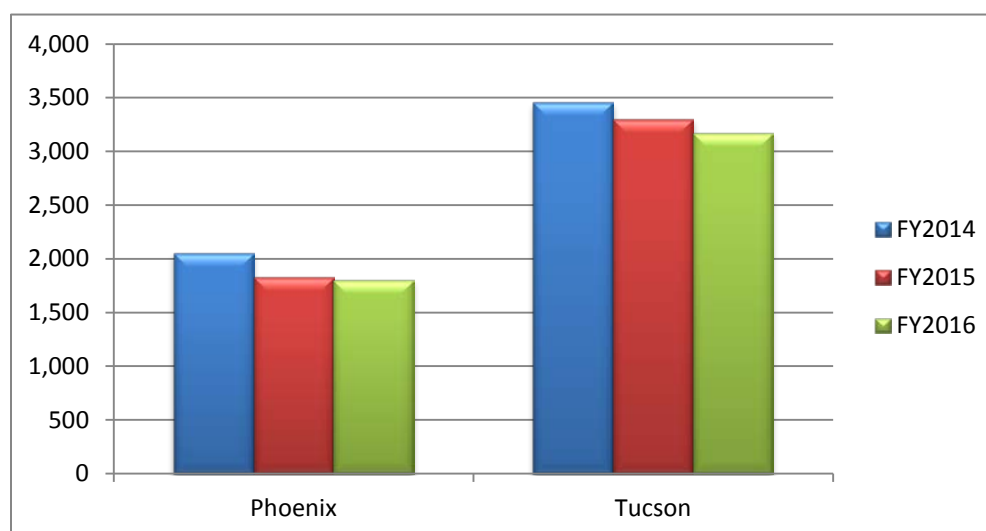
Criminal Caseload Statistics

District Criminal Case Terminations



	FY2014	FY2015	FY2016	% Change FY15 to FY16
Total Cases	5,516	5,135	4,978	-3.1%

Division Criminal Case Terminations

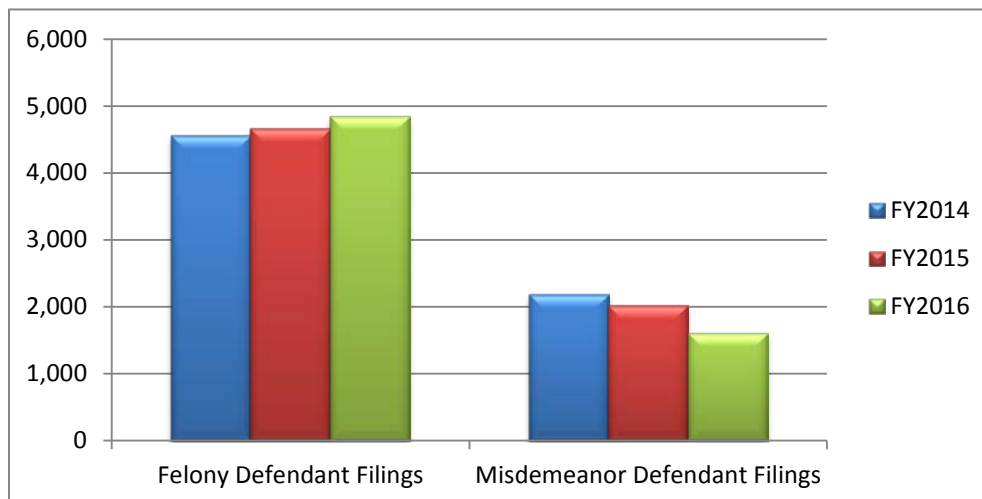


	FY2014	FY2015	FY2016	% Change FY15 to FY16
Phoenix	2,057	1,831	1,805	-1.4%
Tucson	3,459	3,304	3,173	-4.0%

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. For a breakdown of terminations by felony and class A misdemeanor, see Criminal Defendant Terminations data.

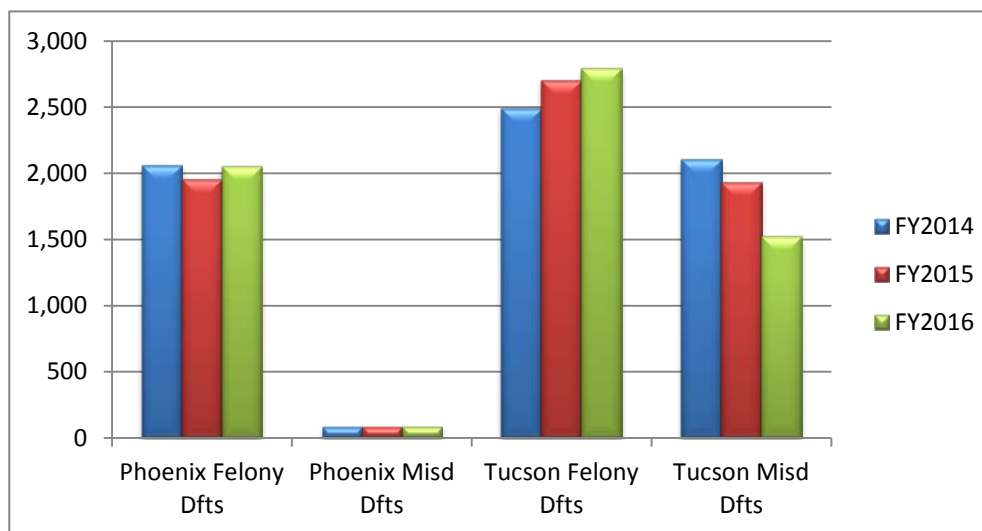
Criminal Caseload Statistics

District Criminal Defendant Filings



	FY2014	FY2015	FY2016	% Change FY15 to FY16
Felony Dfts	4,554	4,664	4,841	3.8%
Misd Dfts	2,193	2,015	1,608	-20.2%
Total CR Dfts	6,747	6,679	6,449	-3.4%

Division Criminal Defendant Filings

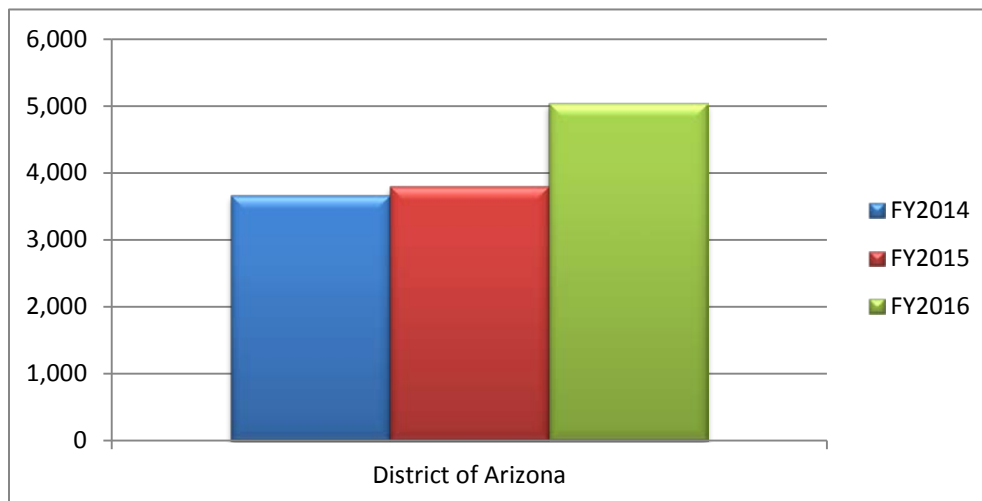


	FY2014	FY2015	FY2016	% Change FY15 to FY16
PHX Felony Dfts	2,065	1,959	2,050	4.6%
PHX Misd Dfts	85	84	85	1.2%
TUC Felony Dfts	2,489	2,705	2,791	3.2%
TUC Misd Dfts	2,108	1,931	1,523	-21.2%

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.

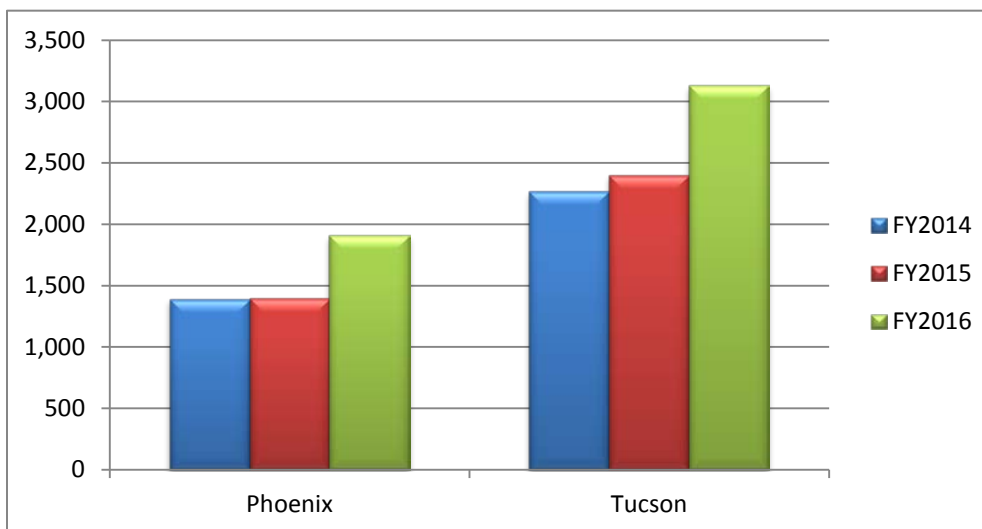
Criminal Caseload Statistics

District Weighted Criminal Defendant Filings



	FY2014	FY2015	FY2016	% Change FY15 to FY16
Total Weighted Defendants	3,660	3,796	5,042*	32.8%

Division Weighted Criminal Defendant Filings



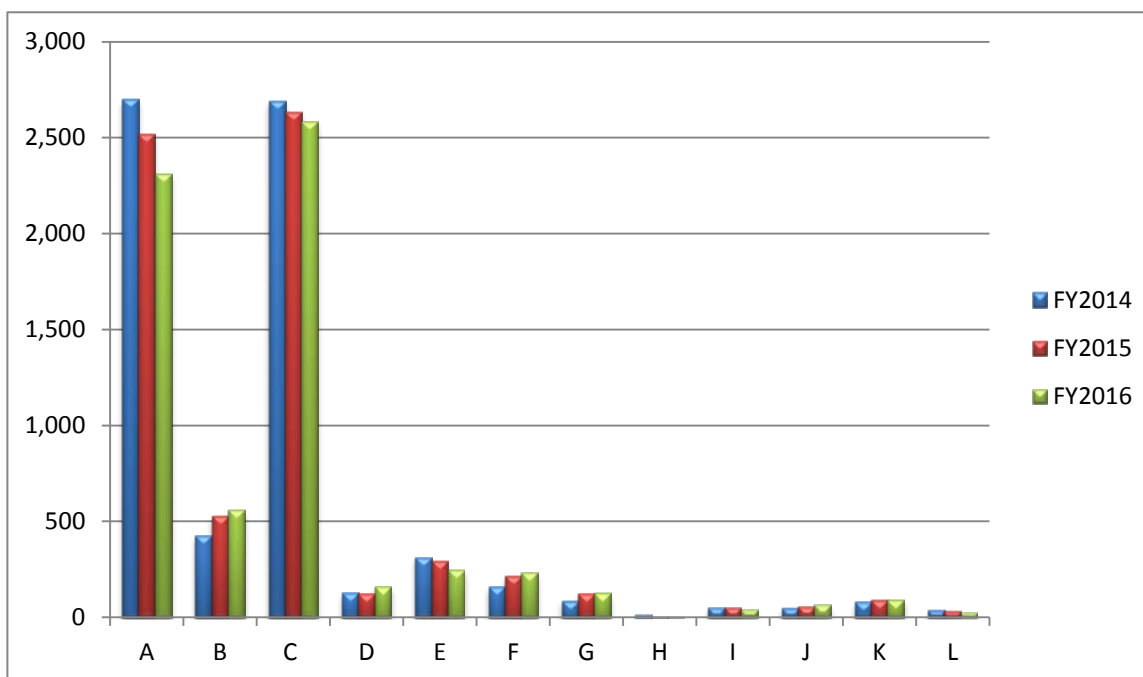
	FY2014	FY2015	FY2016	% Change FY15 to FY16
Phoenix	1,392	1,394	1,910	37.0%
Tucson	2,268	2,402	3,132	30.4%

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 3.40, 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.

*In March 2016, the Judicial Conference of the United States approved revised civil and criminal case weights. The revised weights for many types of criminal cases were substantially higher than the previous 2004 weights, and this is reflected in the FY2016 weighted criminal defendant filings.

Criminal Caseload Statistics

District Criminal Defendant Filings by Nature of Offense



	FY2014	FY2015	FY2016	% Change FY15 to FY16
A. Marijuana	2,698	2,519	2,311	-8.3%
B. All Other Drugs	427	525	557	6.1%
C. Immigration	2,692	2,633	2,589	-1.7%
D. Firearms and Explosives	128	127	160	26.0%
E. Fraud	315	292	245	-16.1%
F. Violent Offenses	162	217	233	7.4%
G. Sex Offenses	86	127	125	-1.6%
H. Forgery and Counterfeiting	15	4	4	0.0%
I. Larceny and Theft	54	54	41	-24.1%
J. Justice System Offenses	50	60	67	11.7%
K. Regulatory Offenses	82	91	91	0.0%
L. All Other Criminal	38	30	26	-13.3%
Total Defendants	6,747	6,679	6,449	-3.4%

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

	FY2014	FY2015	FY2016	% Change FY15 to FY16
A. Marijuana	107	109	198	81.7%
B. All Other Drugs	196	220	220	0.0%
C. Immigration	1,385	1,225	1200	-2.0%
D. Firearms and Explosives	76	81	92	13.6%
E. Fraud	59	57	52	-8.8%
F. Violent Offenses	122	160	190	18.8%
G. Sex Offenses	59	85	82	-3.5%
H. Forgery and Counterfeiting	11	1	3	200.0%
I. Larceny and Theft	48	38	21	-44.7%
J. Justice System Offenses	27	27	27	0.0%
K. Regulatory Offenses	36	28	33	17.9%
L. All Other Criminal	24	12	17	41.7%
Total Defendants	2,150	2,043	2,135	4.5%

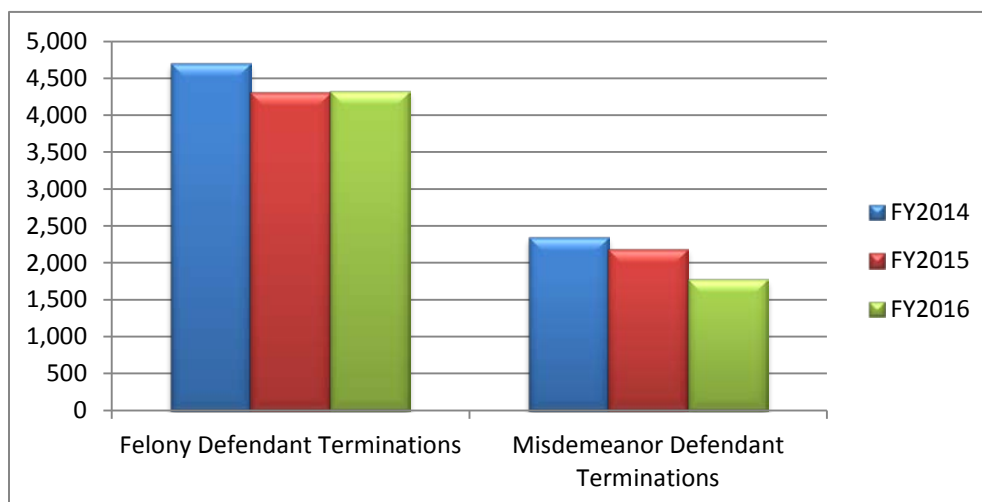
Tucson Division Criminal Defendant Filings by Nature of Offense

	FY2014	FY2015	FY2016	% Change FY15 to FY16
A. Marijuana	2,591	2,410	2,113	-12.3%
B. All Other Drugs	231	305	337	10.5%
C. Immigration	1,307	1,408	1,389	-1.3%
D. Firearms and Explosives	52	46	68	47.8%
E. Fraud	256	235	193	-17.9%
F. Violent Offenses	40	57	43	-24.6%
G. Sex Offenses	27	42	43	2.4%
H. Forgery and Counterfeiting	4	3	1	-66.7%
I. Larceny and Theft	6	16	20	25.0%
J. Justice System Offenses	23	33	40	21.2%
K. Regulatory Offenses	46	63	58	-7.9%
L. All Other Criminal	14	18	9	-50.0%
Total Defendants	4,597	4,636	4,314	-6.9%

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.

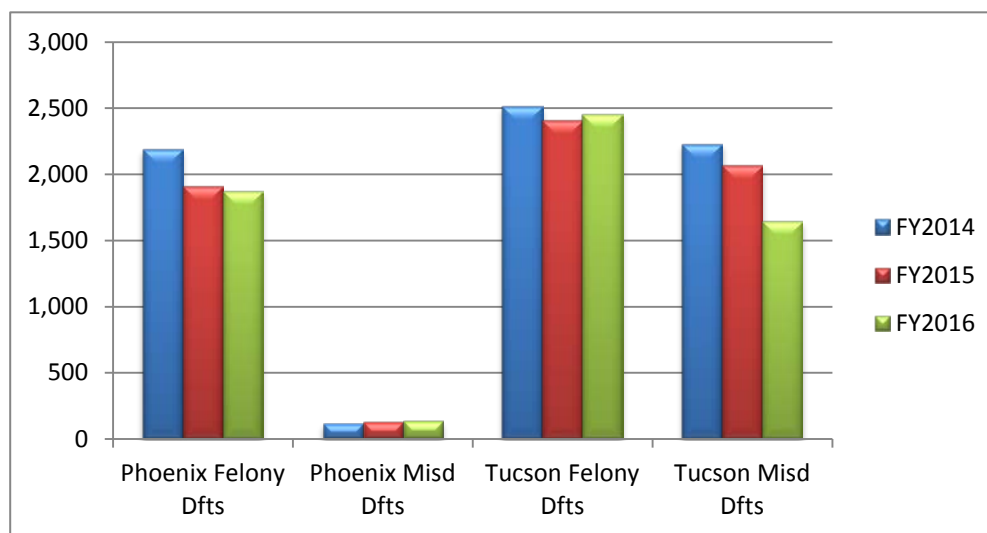
Criminal Caseload Statistics

District Criminal Defendant Terminations



	FY2014	FY2015	FY2016	% Change FY15 to FY16
Felony Dfts	4,704	4,316	4,320	0.1%
Misd Dfts	2,345	2,189	1,778	-18.8%
Total CR Dfts	7,049	6,505	6,098	-6.3%

Division Criminal Defendant Terminations

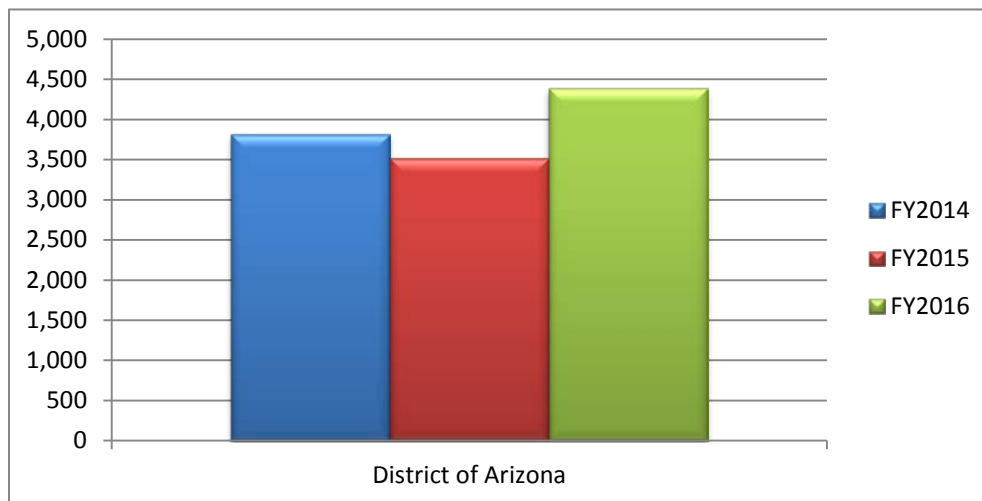


	FY2014	FY2015	FY2016	% Change FY15 to FY16
PHX Felony Dfts	2,189	1,908	1,869	-2.0%
PHX Misd Dfts	116	124	133	7.3%
TUC Felony Dfts	2,515	2,408	2,451	1.8%
TUC Misd Dfts	2,229	2,065	1,645	-20.3%

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.

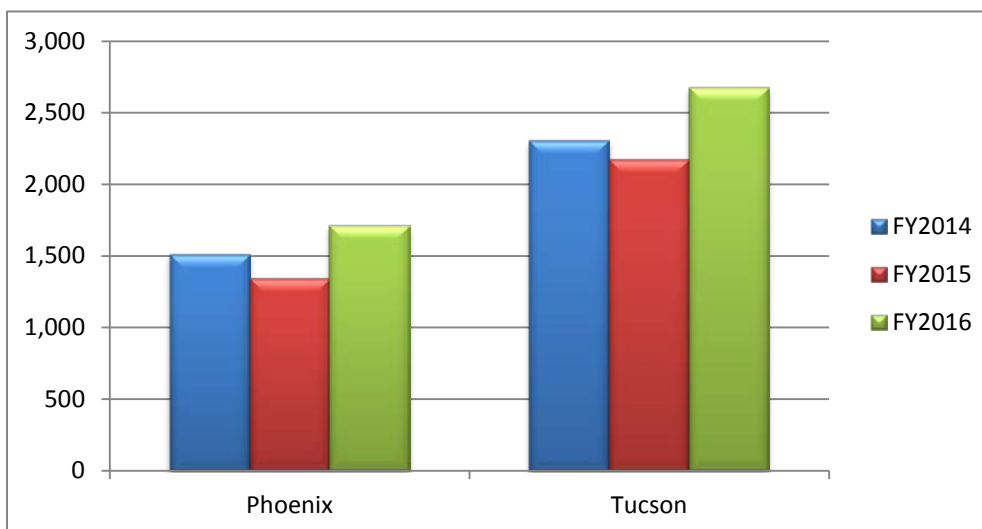
Criminal Caseload Statistics

District Weighted Criminal Defendant Terminations



	FY2014	FY2015	FY2016	% Change FY15 to FY16
Total Weighted Defendants	3,819	3,518	4,387*	24.7%

Division Weighted Criminal Defendant Terminations



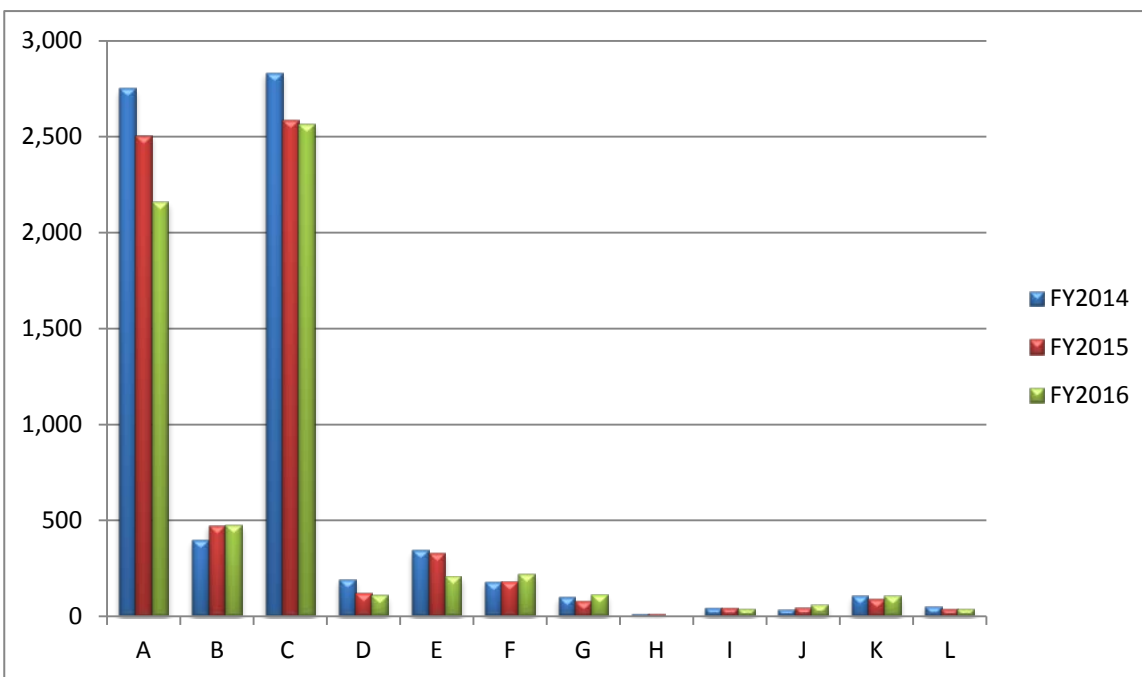
	FY2014	FY2015	FY2016	% Change FY15 to FY16
Phoenix	1,514	1,345	1,711	27.2%
Tucson	2,305	2,173	2,676	23.1%

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 3.40, 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.

*In March 2016, the Judicial Conference of the United States approved revised civil and criminal case weights. The revised weights for many types of criminal cases were substantially higher than the previous 2004 weights, and this is reflected in the FY2016 weighted criminal defendant terminations.

Criminal Caseload Statistics

District Criminal Defendant Terminations by Nature of Offense



	FY2014	FY2015	FY2016	% Change FY15 to FY16
A. Marijuana	2,752	2,509	2,163	-13.8%
B. All Other Drugs	397	476	472	-0.8%
C. Immigration	2,833	2,587	2,566	-0.8%
D. Firearms and Explosives	194	117	110	-6.0%
E. Fraud	344	326	206	-36.8%
F. Violent Offenses	178	181	219	21.0%
G. Sex Offenses	99	77	115	49.4%
H. Forgery and Counterfeiting	11	12	2	-83.3%
I. Larceny and Theft	44	44	38	-13.6%
J. Justice System Offenses	35	48	61	27.1%
K. Regulatory Offenses	108	91	109	19.8%
L. All Other Criminal	54	37	37	0.0%
Total Defendants	7,049	6,505	6,098	-6.3%

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

	FY2014	FY2015	FY2016	% Change FY15 to FY16
A. Marijuana	102	105	129	22.9%
B. All Other Drugs	211	195	221	13.3%
C. Immigration	1,435	1,229	1179	-4.1%
D. Firearms and Explosives	125	71	58	-18.3%
E. Fraud	92	103	53	-48.5%
F. Violent Offenses	134	142	167	17.6%
G. Sex Offenses	73	58	85	46.6%
H. Forgery and Counterfeiting	3	8	0	-100.0%
I. Larceny and Theft	34	34	21	-38.2%
J. Justice System Offenses	16	25	23	-8.0%
K. Regulatory Offenses	37	42	46	9.5%
L. All Other Criminal	43	20	20	0.0%
Total Defendants	2,305	2,032	2,002	-1.5%

Tucson Division Criminal Defendant Terminations by Nature of Offense

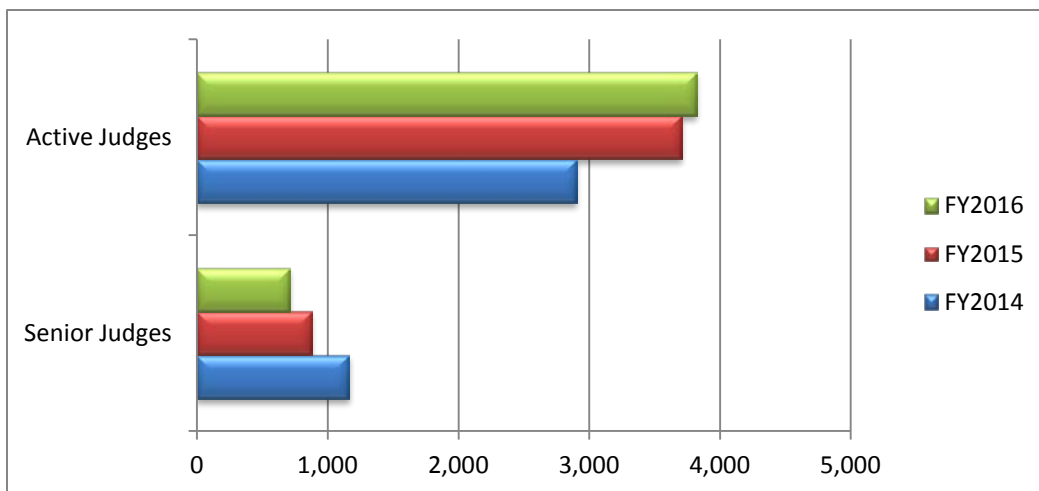
	FY2014	FY2015	FY2016	% Change FY15 to FY16
A. Marijuana	2,650	2,404	2,034	-15.4%
B. All Other Drugs	186	281	251	-10.7%
C. Immigration	1,398	1,358	1,387	2.1%
D. Firearms and Explosives	69	46	52	13.0%
E. Fraud	252	223	153	-31.4%
F. Violent Offenses	44	39	52	33.3%
G. Sex Offenses	26	19	30	57.9%
H. Forgery and Counterfeiting	8	4	2	-50.0%
I. Larceny and Theft	10	10	17	70.0%
J. Justice System Offenses	19	23	38	65.2%
K. Regulatory Offenses	71	49	63	28.6%
L. All Other Criminal	11	17	17	0.0%
Total Defendants	4,744	4,473	4,096	-8.4%

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

Workload Statistics

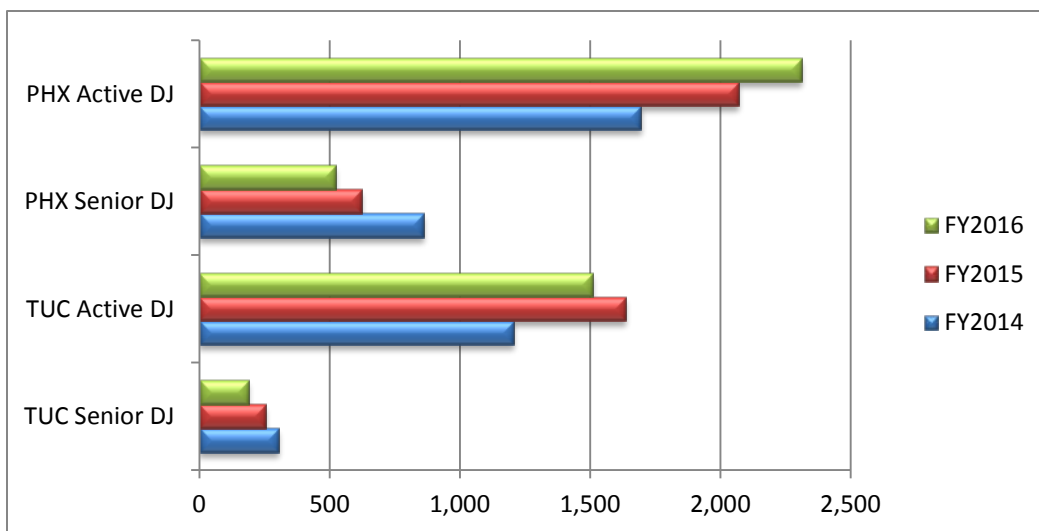
Workload Statistics

District Judge Time-in-Court



	FY2014	FY2015	FY2016	% Change FY15 to FY16
Active District Judges	2,902	3,708	3,822	3.1%
Senior District Judges	1,165	877	711	-18.9%
Total Hours	4,067	4,585	4,533	-1.1%

District Judge Time-in-Court by Division

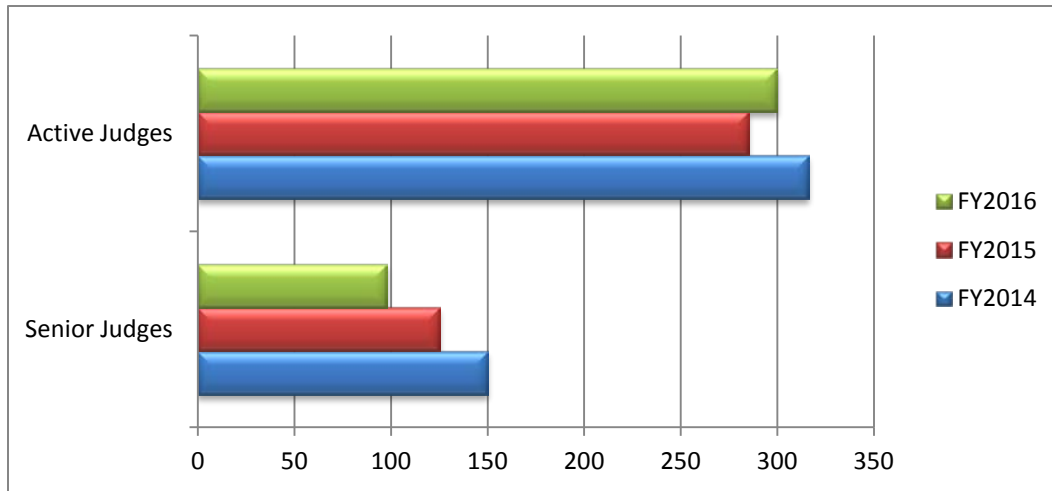


	FY2014	FY2015	FY2016	% Change FY15 to FY16
Phoenix Active District Judges	1,695	2,071	2,312	11.6%
Phoenix Senior District Judges	862	621	522	-15.9%
Tucson Active District Judges	1,207	1,637	1,510	-7.8%
Tucson Senior District Judges	303	256	189	-26.2%

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.

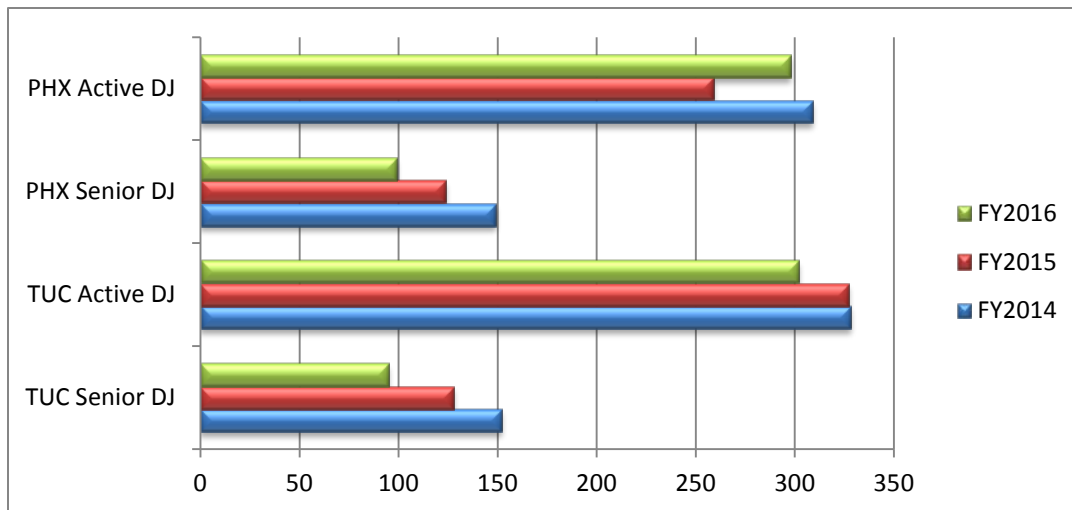
Workload Statistics

District Judge Average Time-in-Court



	FY2014	FY2015	FY2016	% Change FY15 to FY16
Active District Judges	316	285	300	5.3%
Senior District Judges	150	125	98	-21.6%

District Judge Average Time-in-Court by Division

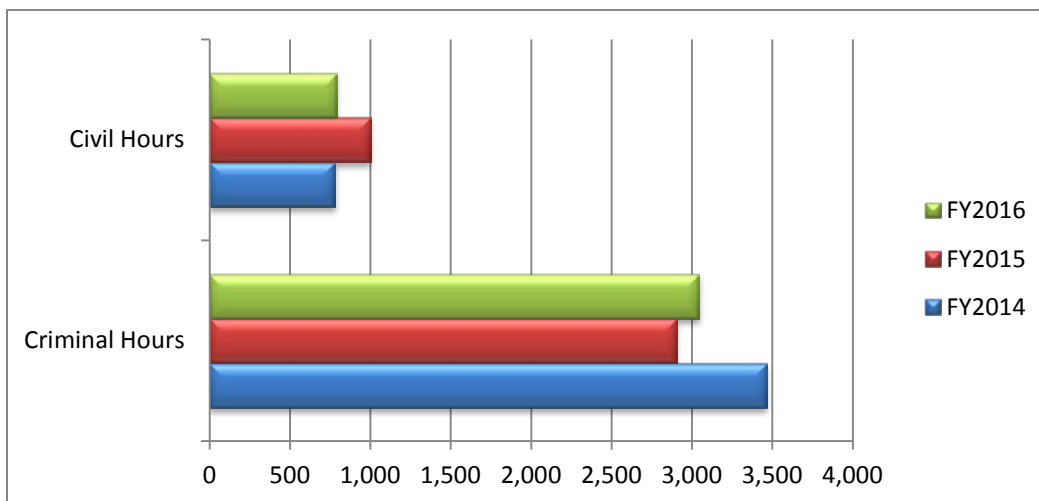


	FY2014	FY2015	FY2016	% Change FY15 to FY16
Phoenix Active District Judges	309	259	298	15.1%
Phoenix Senior District Judges	149	124	99	-20.2%
Tucson Active District Judges	328	327	302	-7.6%
Tucson Senior District Judges	152	128	95	-25.8%

Note: 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. In FY2016, 7.75 active district judges and 5.25 senior judges presided in Phoenix; 5 active district judges and 2 senior judges presided in Tucson. These numbers account for judges taking senior status during the reporting year.

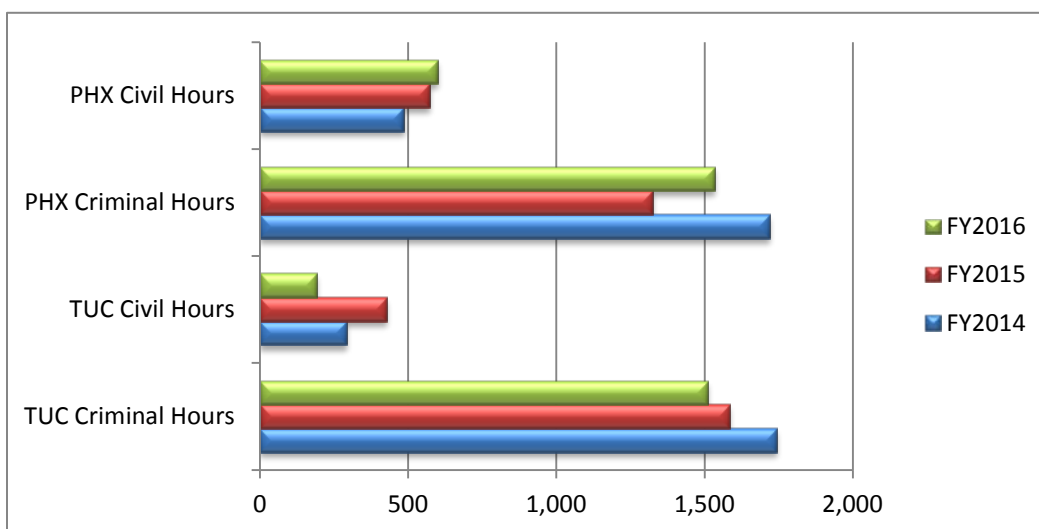
Workload Statistics

Magistrate Judge Time-in-Court



	FY2014	FY2015	FY2016	% Change FY15 to FY16
Civil Hours	781	1,003	792	-21.0%
Criminal Hours	3,464	2,907	3,046	4.8%
Total Hours	4,245	3,910	3,838	-1.8%

Magistrate Judge Time-in-Court by Division



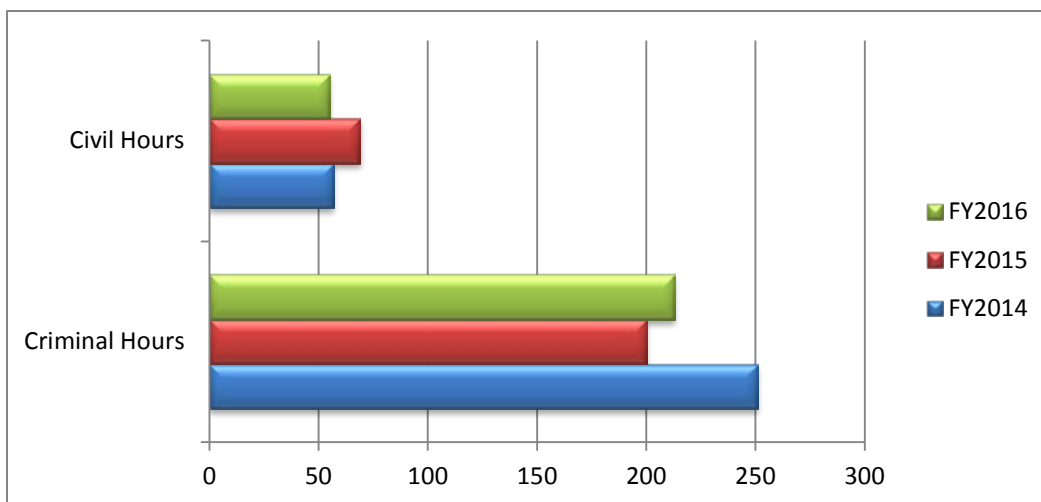
	FY2014	FY2015	FY2016	% Change FY15 to FY16
Phoenix Civil Hours	487	574	600	4.5%
Phoenix Criminal Hours	1,720	1,324	1,535	15.9%
Tucson Civil Hours	294	429	193	-55.0%*
Tucson Criminal Hours	1,744	1,584	1,510	-4.7%

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

*Decrease in Tucson civil hours is related to a spike in settlement conferences in FY2015; and also approximately 150 civil trial hours that same year. In Tucson in FY2016, there were approximately 100 fewer hours in settlement conferences and only one two-hour civil bench trial.

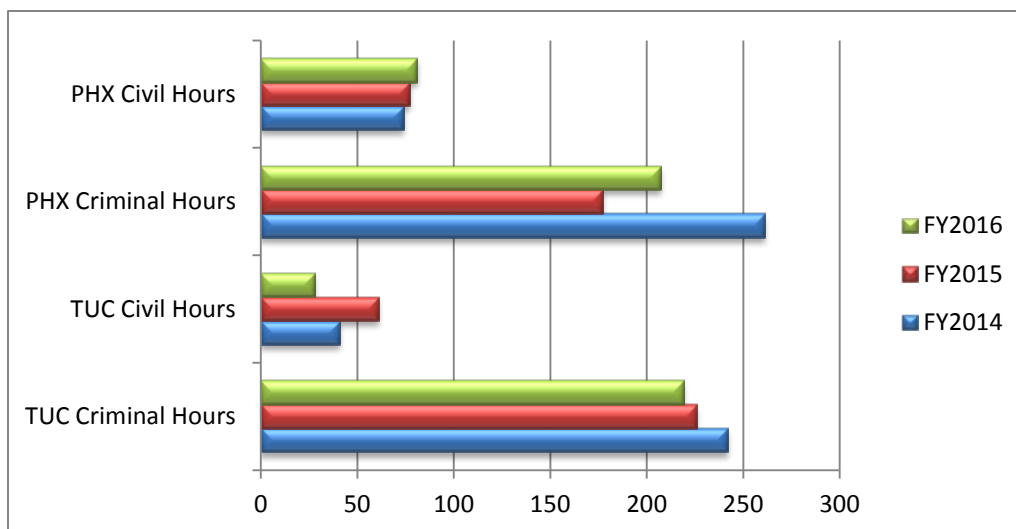
Workload Statistics

Magistrate Judge Average Time-in-Court



	FY2014	FY2015	FY2016	% Change FY15 to FY16
Civil Hours	57	69	55	-20.3%
Criminal Hours	251	200	213	6.5%

Magistrate Judge Average Time-in-Court by Division

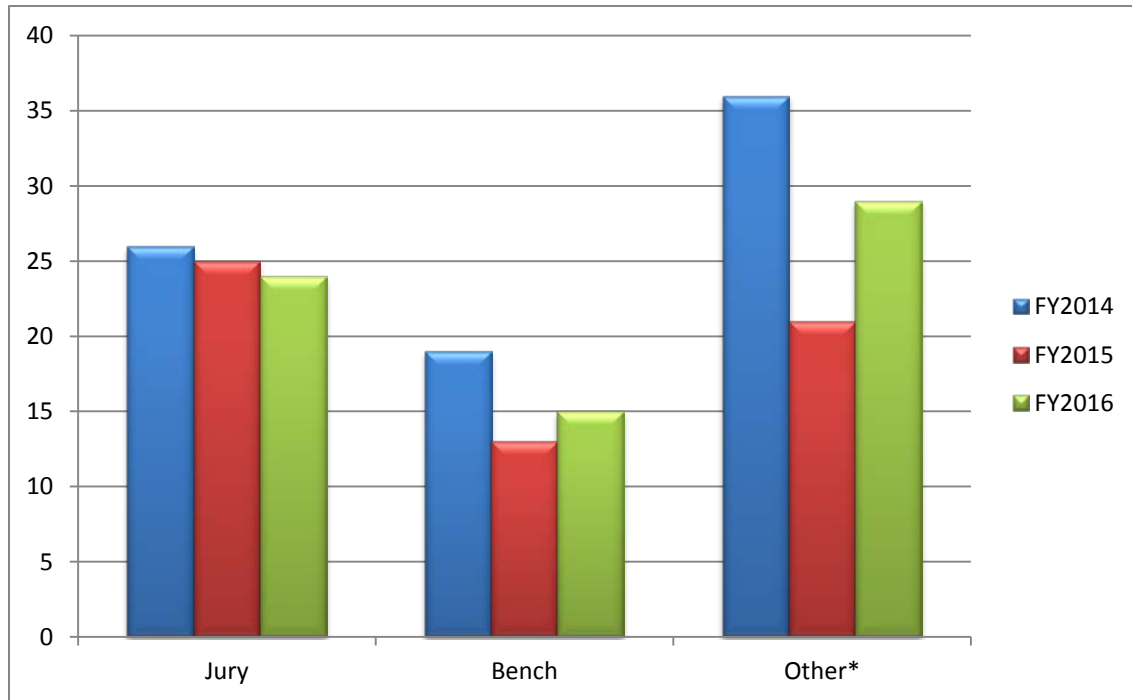


	FY2014	FY2015	FY2016	% Change FY15 to FY16
Phoenix Civil Hours	74	77	81	5.2%
Phoenix Criminal Hours	261	177	207	16.9%
Tucson Civil Hours	41	61	28	-54.1%
Tucson Criminal Hours	242	226	219	-3.1%

Note: 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. In FY2016, 7.4 magistrate judges presided in Phoenix (including one part-time judge), and 6.9 magistrate judges presided in Tucson.

Workload Statistics

District Civil Trials



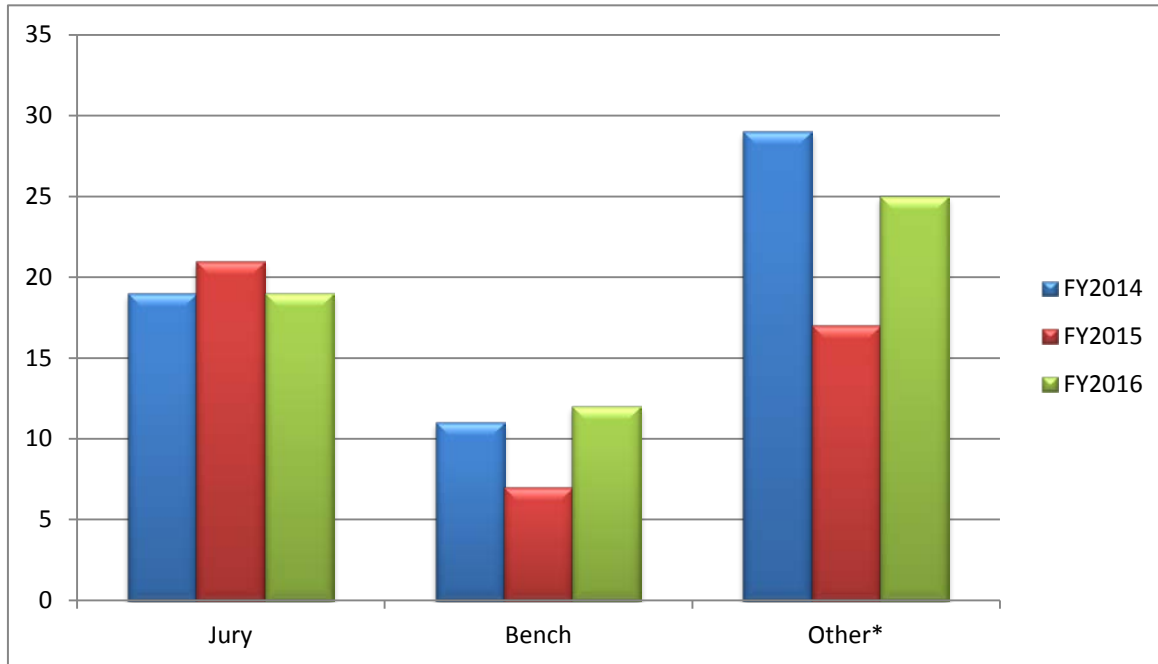
Trial Type	FY2014	FY2015	FY2016	% Change FY15 to FY16
Jury	26	25	24	-4.0%
Bench	19	13	15	15.4%
Other*	36	21	29	38.1%
Total Civil Trials	81	59	68	15.3%

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



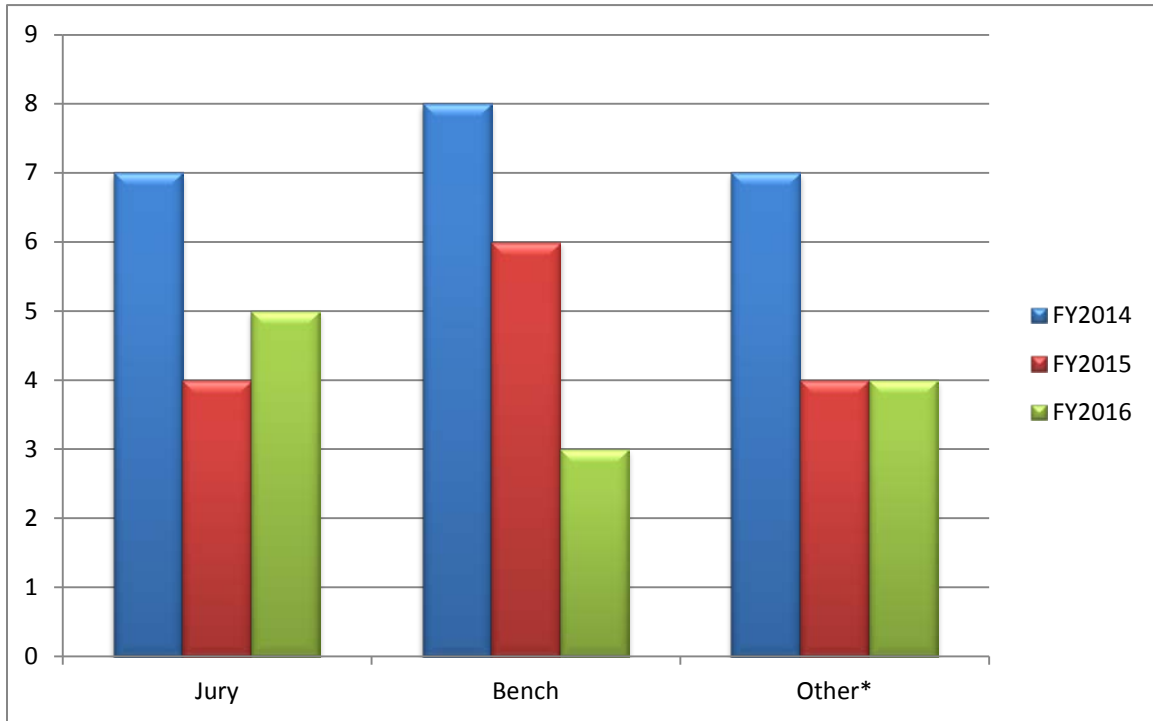
Trial Type	FY2014	FY2015	FY2016	% Change FY15 to FY16
Jury	19	21	19	-9.5%
Bench	11	7	12	71.4%
Other*	29	17	25	47.1%
Phoenix Civil Trials	59	45	56	24.4%

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

Tucson Division Civil Trials



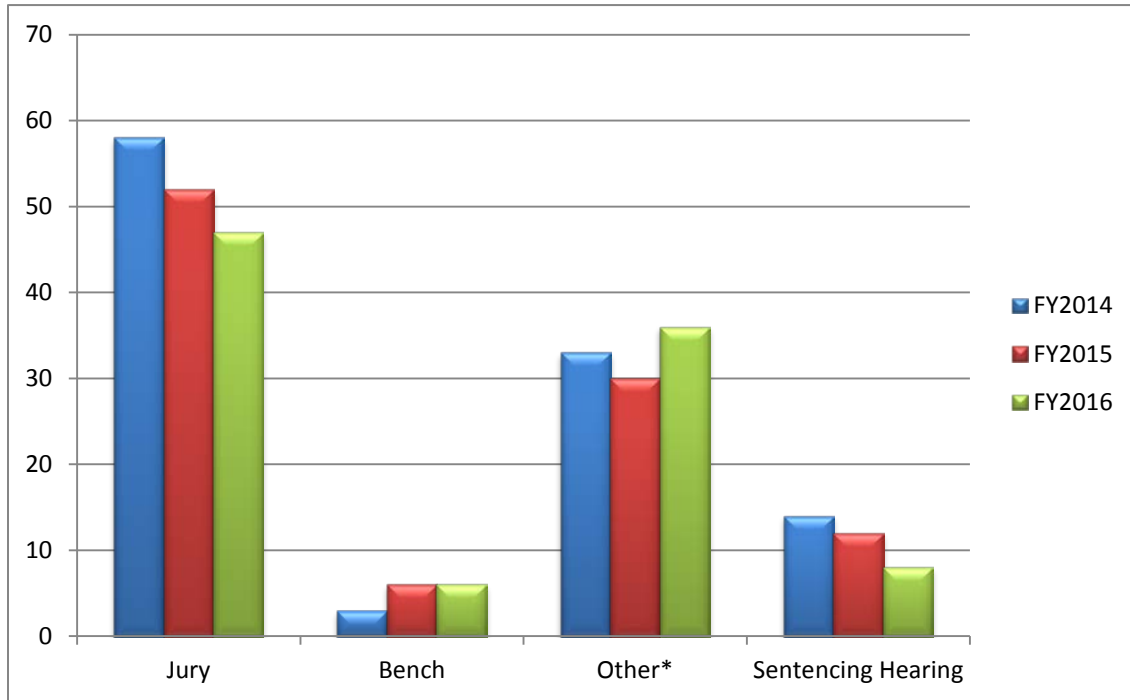
	FY2014	FY2015	FY2016	% Change FY15 to FY16
Jury	7	4	5	25.0%
Bench	8	6	3	-50.0%
Other*	7	4	4	0.0%
Tucson Civil Trials	22	14	12	-14.3%

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	FY2014	FY2015	FY2016	% Change FY15 to FY16
Jury	58	52	47	-9.6%
Bench	3	6	6	0.0%
Other*	33	30	36	20.0%
Sentencing Hearing**	14	12	8	-33.3%
Total Criminal Trials	108	100	97	-3.0%

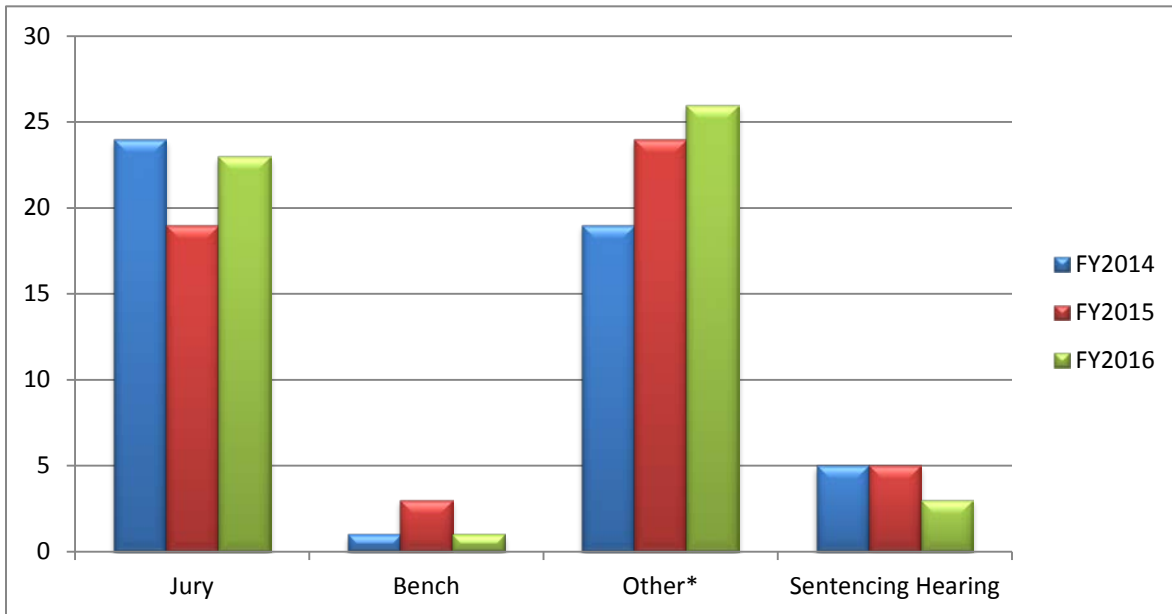
Note: Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completes. Data included here are comparable to Table T-1 Civil and Criminal Trials Completed published by the Administrative Office of the U.S. Courts. Previous years' reports included juvenile disposition hearings in the bench trial category. This report no longer includes these types of hearings here.

*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	FY2014	FY2015	FY2016	% Change FY15 to FY16
Jury	24	19	23	21.1%
Bench	1	3	1	-66.7%
Other*	19	24	26	8.3%
Sentencing Hearing**	5	5	3	-40.0%
Phoenix Criminal Trials	49	51	53	3.9%

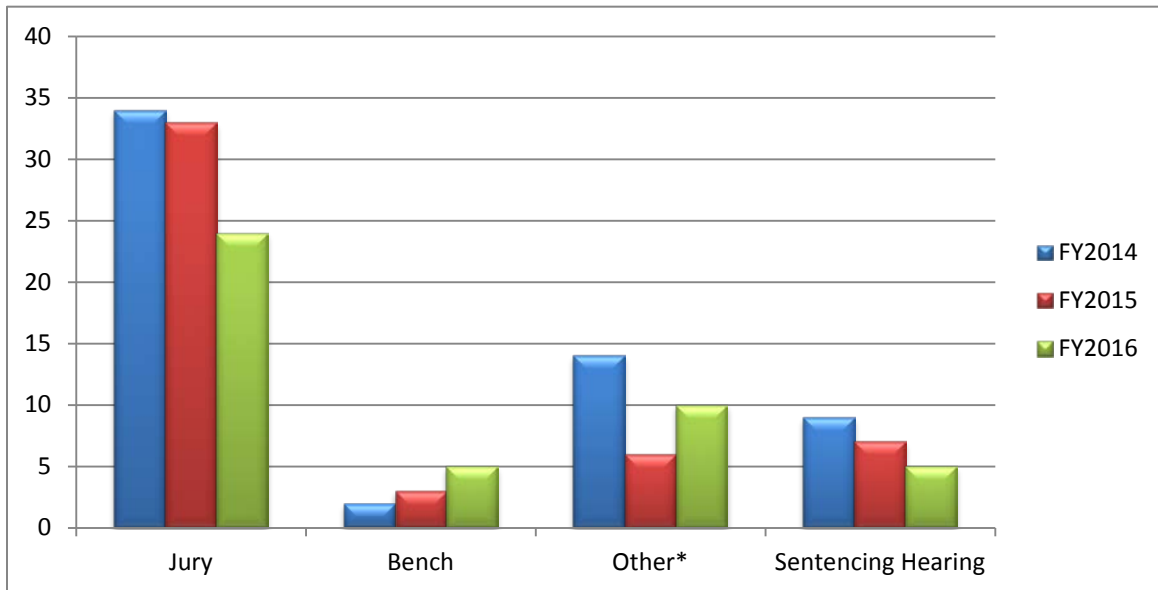
Note: Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completes. Data included here are comparable to Table T-1 Civil and Criminal Trials Completed published by the Administrative Office of the U.S. Courts.

*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



	FY2014	FY2015	FY2016	% Change FY15 to FY16
Jury	34	33	24	-27.3%
Bench	2	3	5	66.7%
Other*	14	6	10	66.7%
Sentencing Hearing**	9	7	5	-28.6%
Tucson Criminal Trials	59	49	44	-10.2%

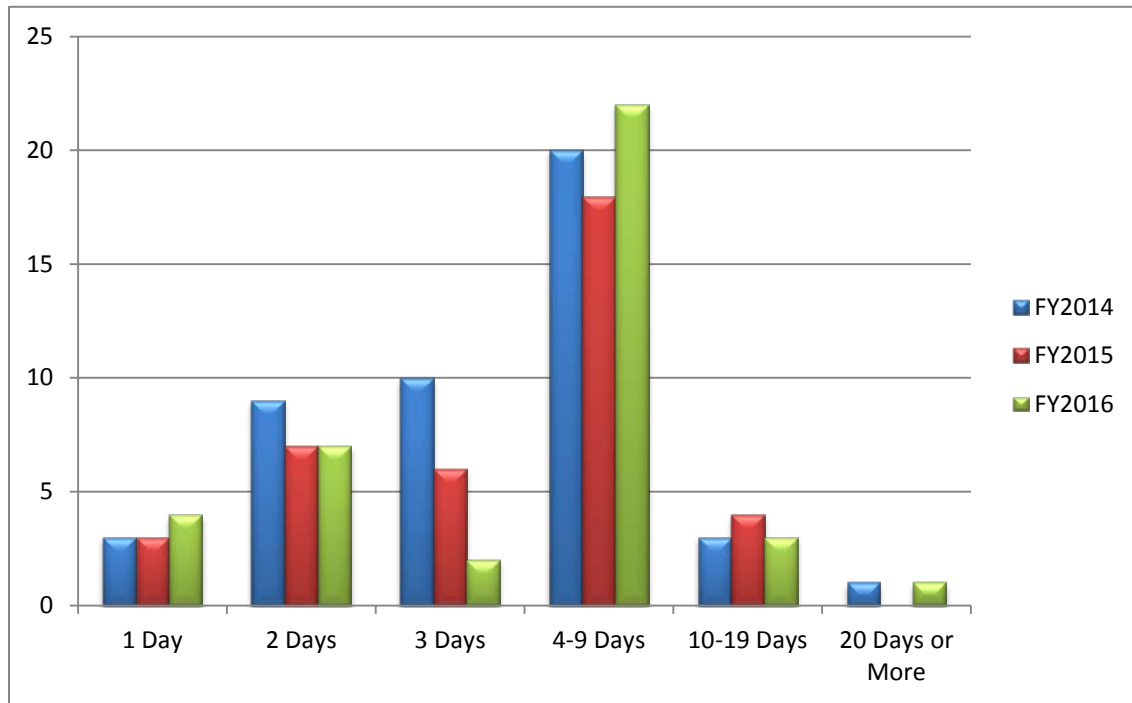
Note: Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completes. Data included here are comparable to Table T-1 Civil and Criminal Trials Completed published by the Administrative Office of the U.S. Courts.

*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.

**Includes only sentencing hearings that are contested.

Workload Statistics

District Civil Trial Length (Jury and Bench)

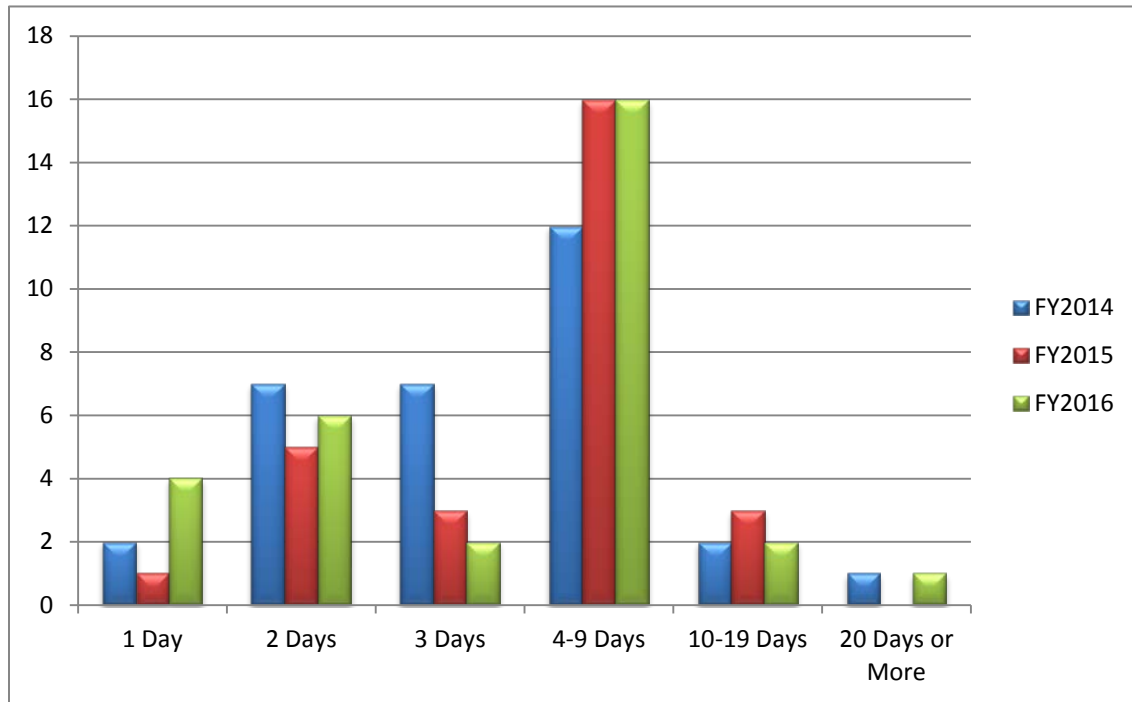


Trial Length	FY2014	FY2015	FY2016	% Change FY15 to FY16
1 Day	3	3	4	33.3%
2 Days	9	7	7	0.0%
3 Days	10	6	2	-66.7%
4-9 Days	20	18	22	22.2%
10-19 Days	3	4	3	-25.0%
20 Days or More	1	0	1	100.0%
Total Civil Trials	46	38	39	2.6%

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)

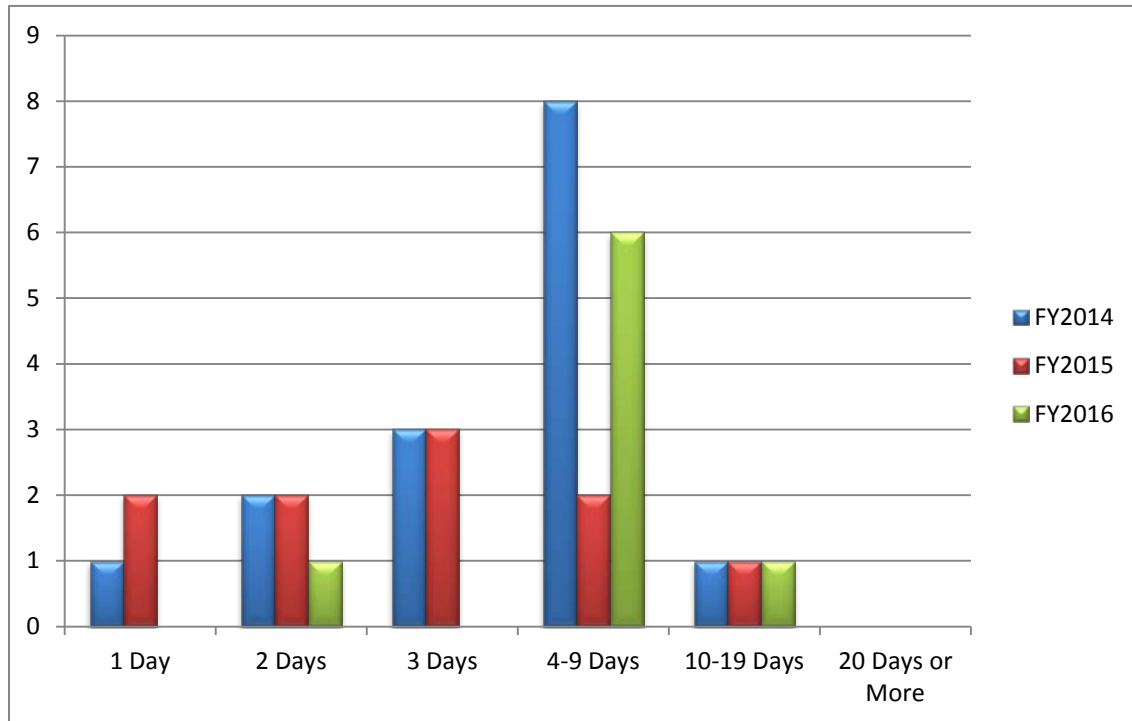


Trial Length	FY2014	FY2015	FY2016	% Change FY15 to FY16
1 Day	2	1	4	300.0%
2 Days	7	5	6	20.0%
3 Days	7	3	2	-33.3%
4-9 Days	12	16	16	0.0%
10-19 Days	2	3	2	-33.3%
20 Days or More	1	0	1	100.0%
Phoenix Civil Trials	31	28	31	10.7%

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)

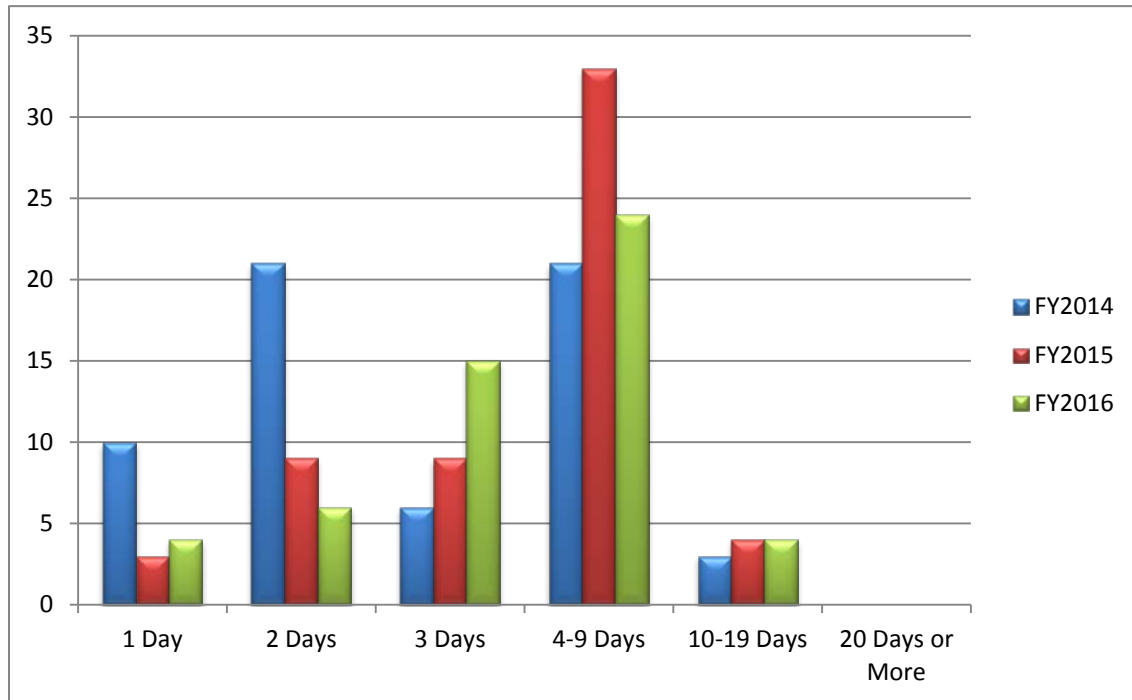


Trial Length	FY2014	FY2015	FY2016	% Change FY15 to FY16
1 Day	1	2	0	-100.0%
2 Days	2	2	1	-50.0%
3 Days	3	3	0	-100.0%
4-9 Days	8	2	6	200.0%
10-19 Days	1	1	1	0.0%
20 Days or More	0	0	0	0.0%
Tucson Civil Trials	15	10	8	-20.0%

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 Criminal Trial Length (Jury and Bench)

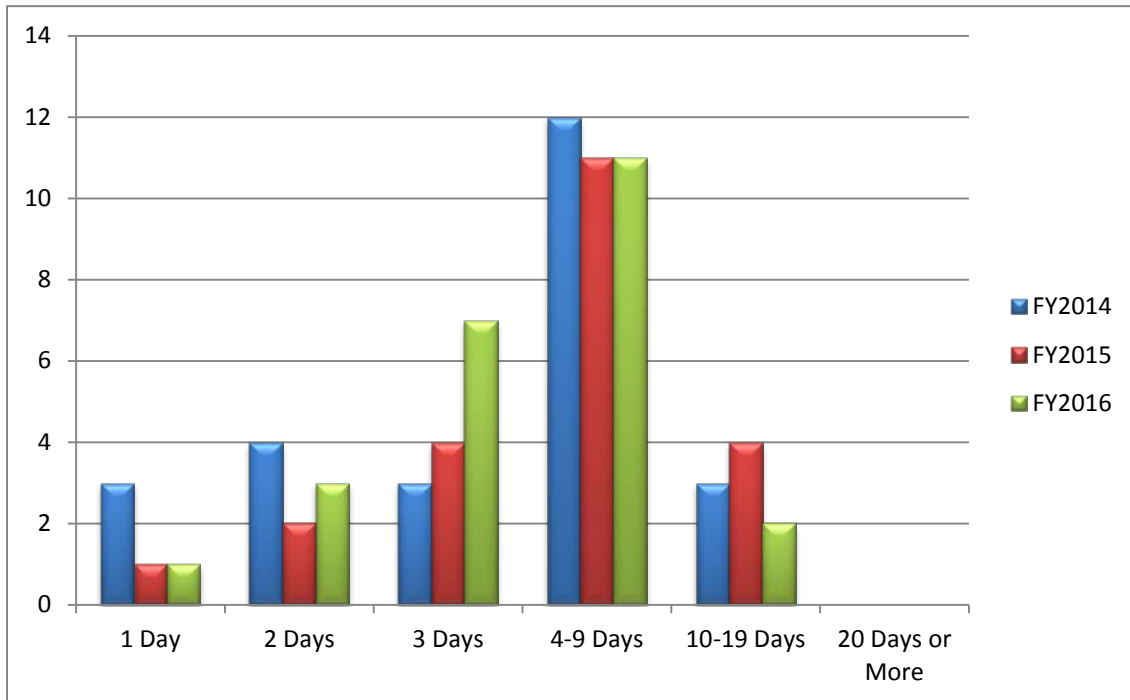


Trial Length	FY2014	FY2015	FY2016	% Change FY15 to FY16
1 Day	10	3	4	33.3%
2 Days	21	9	6	-33.3%
3 Days	6	9	15	66.7%
4-9 Days	21	33	24	-27.3%
10-19 Days	3	4	4	0.0%
20 Days or More	0	0	0	0.0%
Total Criminal Trials	61	58	53	-8.6%

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)

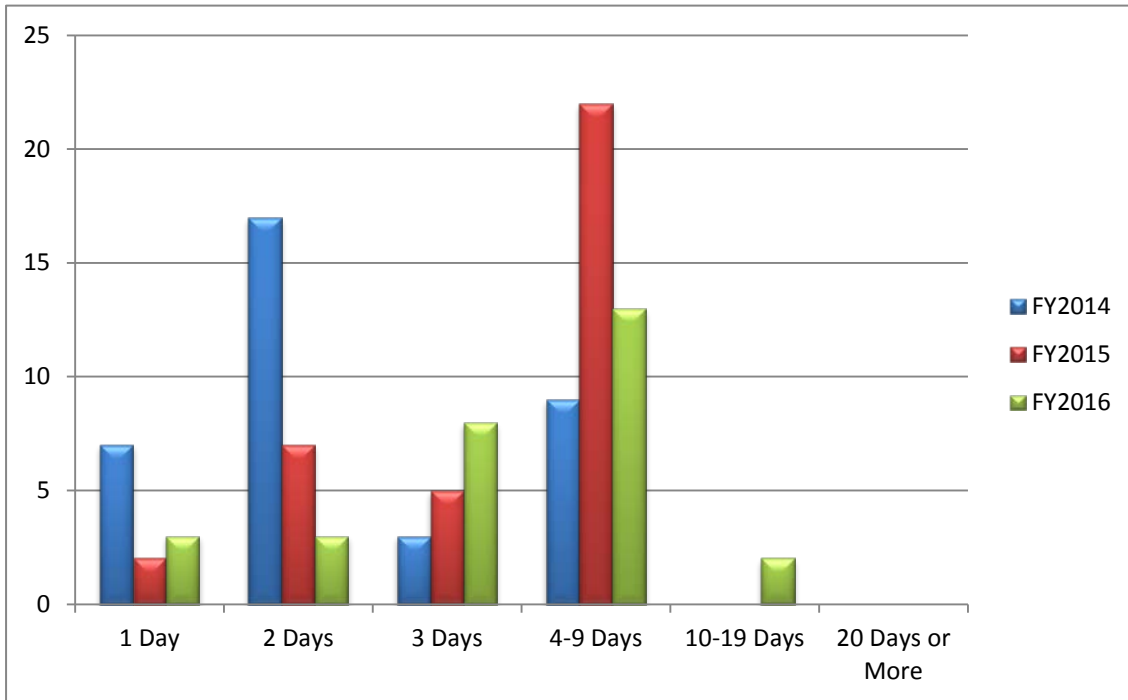


Trial Length	FY2014	FY2015	FY2016	% Change FY15 to FY16
1 Day	3	1	1	0.0%
2 Days	4	2	3	50.0%
3 Days	3	4	7	75.0%
4-9 Days	12	11	11	0.0%
10-19 Days	3	4	2	-50.0%
20 Days or More	0	0	0	0.0%
Phoenix Criminal Trials	25	22	24	9.1%

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)

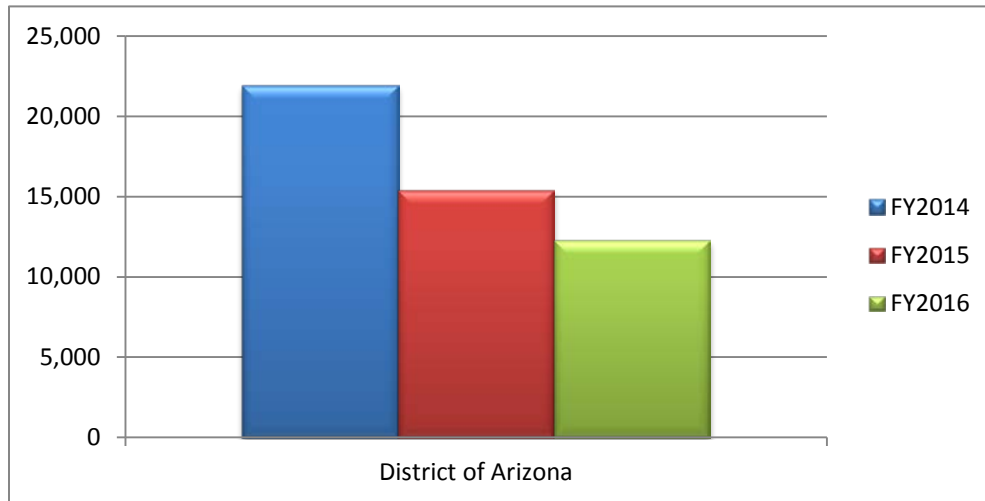


Trial Length	FY2014	FY2015	FY2016	% Change FY15 to FY16
1 Day	7	2	3	50.0%
2 Days	17	7	3	-57.1%
3 Days	3	5	8	60.0%
4-9 Days	9	22	13	-40.9%
10-19 Days	0	0	2	200.0%
20 Days or More	0	0	0	0.0%
Tucson Criminal Trials	36	36	29	-19.4%

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.

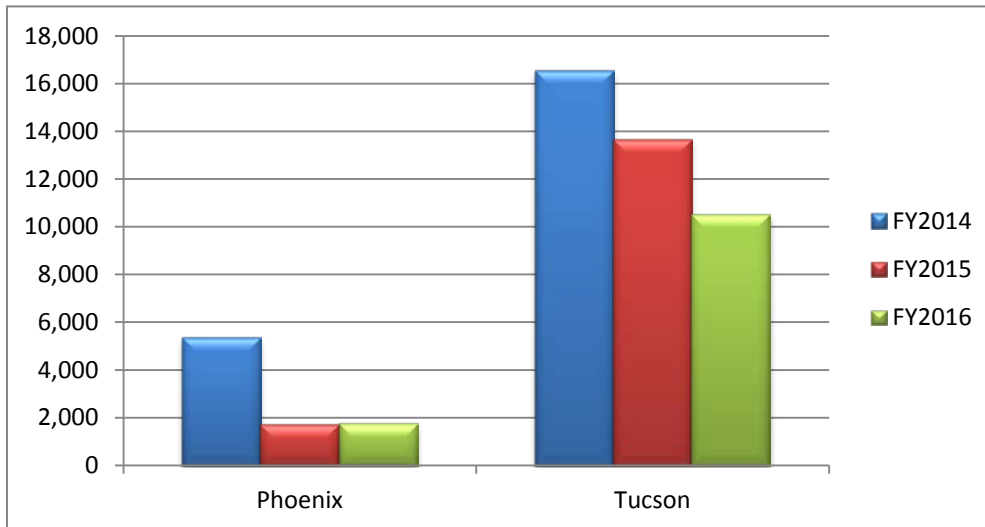
Workload Statistics

District Petty Offense Dispositions - Magistrate Judges



	FY2014	FY2015	FY2016	% Change FY15 to FY16
Total Cases	21,914	15,413	12,269	-20.4%

Division Petty Offense Dispositions - Magistrate Judges

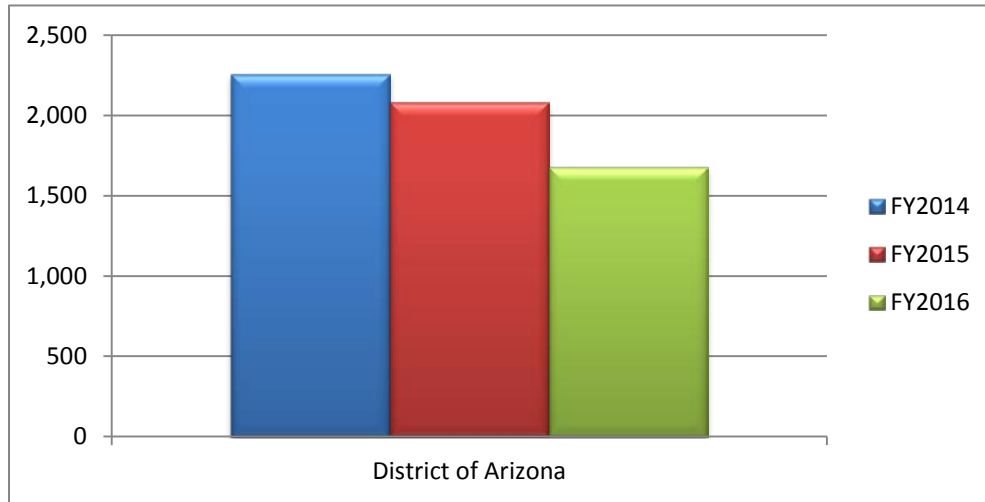


	FY2014	FY2015	FY2016	% Change FY15 to FY16
Phoenix	5,364	1,729	1,752	1.3%
Tucson	16,550	13,684	10,517	-23.1%

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.

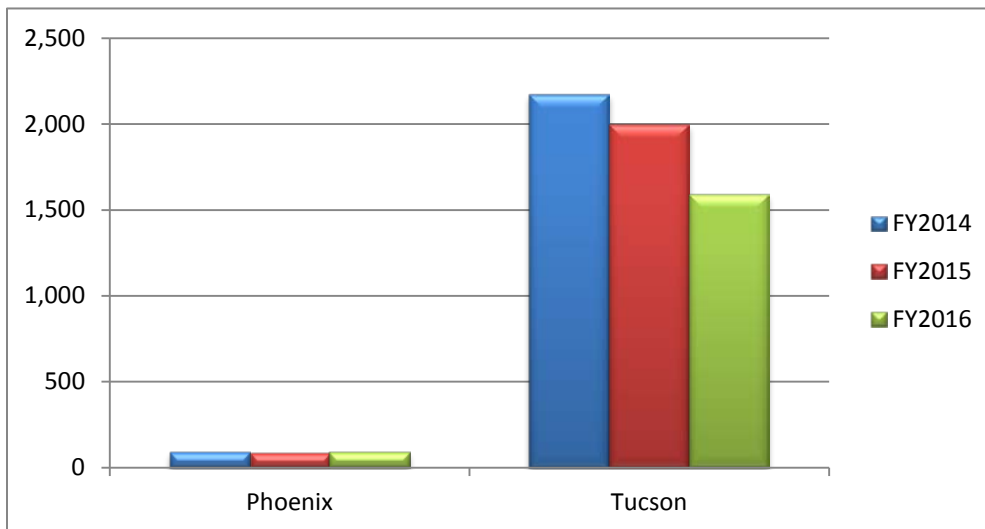
Workload Statistics

District Misdemeanor Dispositions - Magistrate Judges



	FY2014	FY2015	FY2016	% Change FY15 to FY16
Total Cases	2,258	2,079	1,678	-19.3%

Division Misdemeanor Dispositions - Magistrate Judge

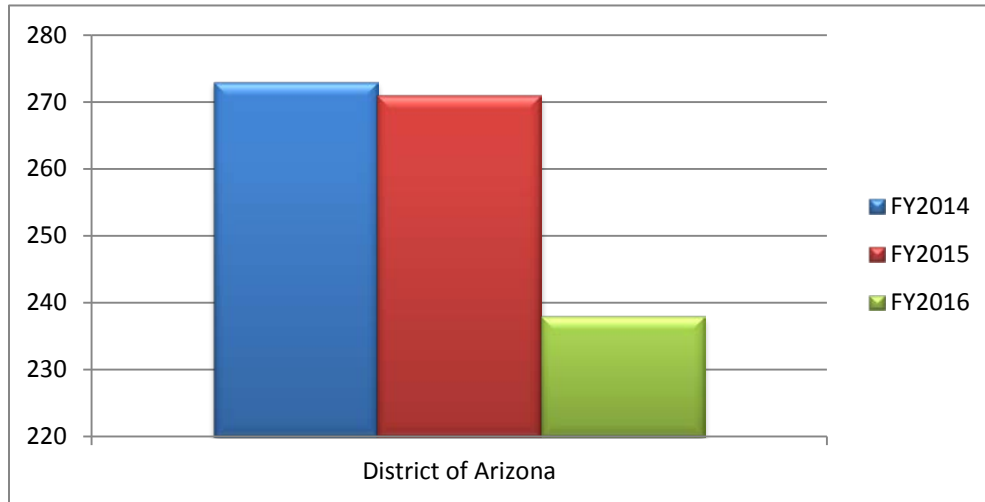


	FY2014	FY2015	FY2016	% Change FY15 to FY16
Phoenix	88	81	89	9.9%
Tucson	2,170	1,998	1,589	-20.5%

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.

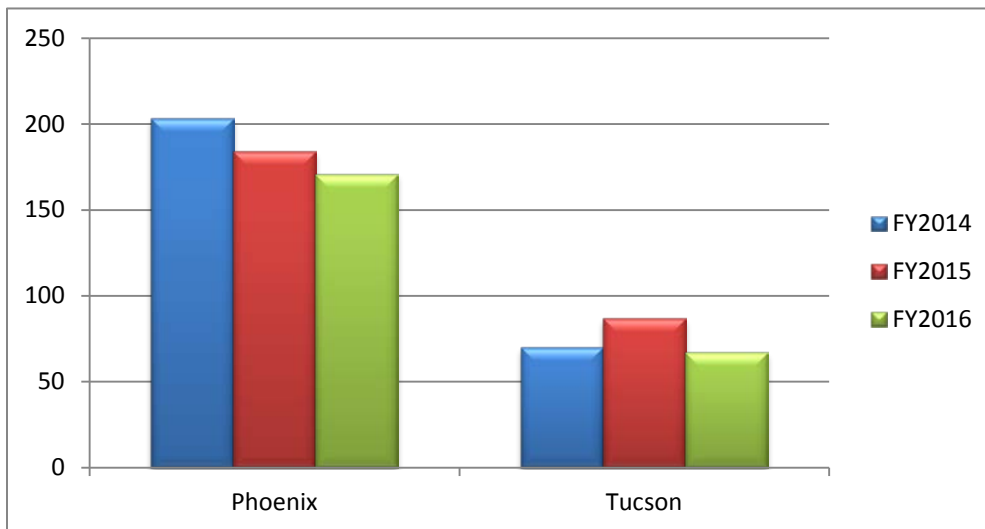
Workload Statistics

District Consent Case Dispositions - Magistrate Judges



	FY2014	FY2015	FY2016	% Change FY15 to FY16
Total Cases	273	271	238	-12.2%

Division Consent Case Dispositions - Magistrate Judges

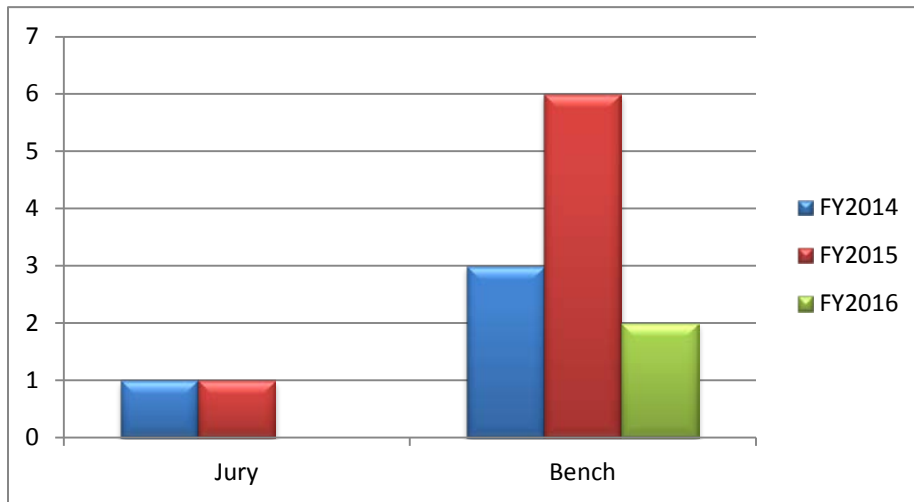


	FY2014	FY2015	FY2016	% Change FY15 to FY16
Phoenix	203	184	171	-7.1%
Tucson	70	87	67	-23.0%

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.

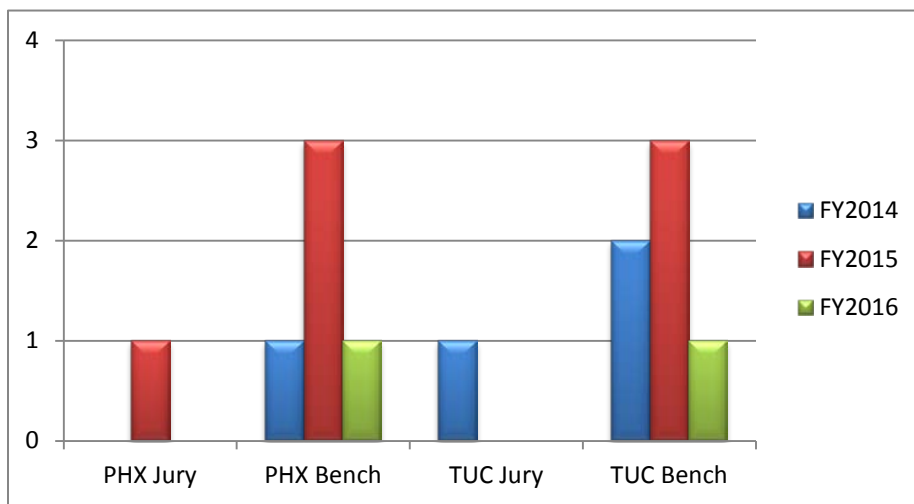
Workload Statistics

District Consent Case Trials - Magistrate Judges



Trial Type	FY2014	FY2015	FY2016	% Change FY15 to FY16
Jury	1	1	0	-100.0%
Bench	3	6	2	-66.7%
Total Consent Trials	4	7	2	-71.4%

Division Consent Case Trials - Magistrate Judges



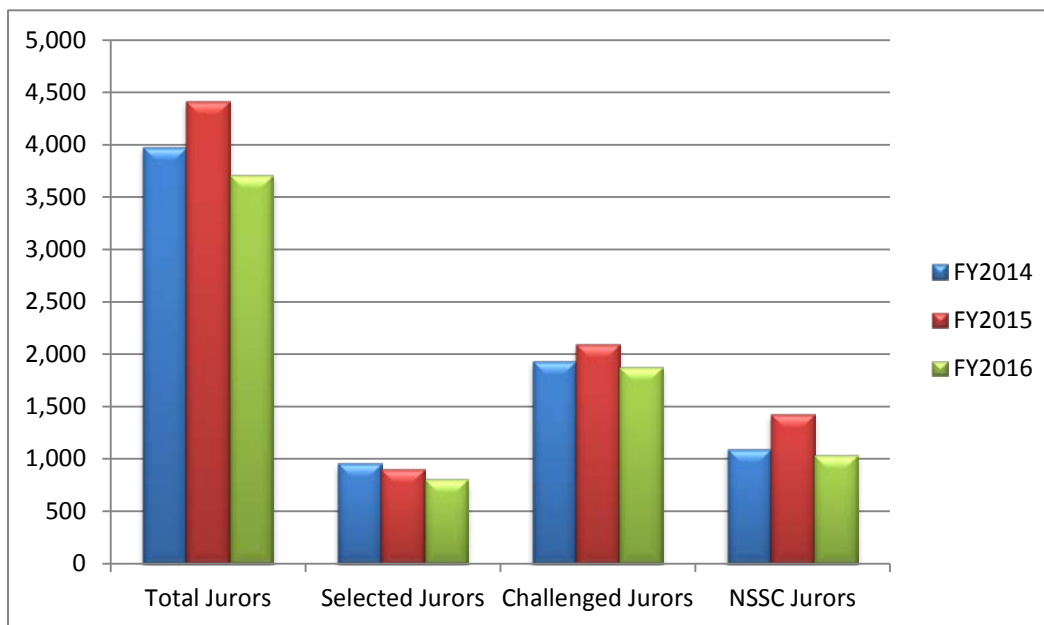
Trial Type	FY2014	FY2015	FY2016	% Change FY15 to FY16
Phoenix Jury	0	1	0	-100.0%
Phoenix Bench	1	3	1	-66.7%
Tucson Jury	1	0	0	0.0%
Tucson Bench	2	3	1	-66.7%

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



	FY2014	FY2015	FY2016	% Change FY15 to FY16
Total Jurors	3,977	4,418	3,711	-16.0%
Selected Jurors	952	900	802	-10.9%
Challenged Jurors	1,932	2,095	1,874	-10.5%
NSSC Jurors	1,093	1,423	1,035	-27.3%
NSSC Rate*	27.5%	32.2%	27.9%	--

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

	FY2014	FY2015	FY2016	% Change FY15 to FY16
Phoenix				
Total Jurors	1,755	1,748	1,897	8.5%
Selected Jurors	419	371	403	8.6%
Challenged Jurors	812	876	942	7.5%
NSSC Jurors	524	501	552	10.2%
NSSC Rate*	29.9%	28.7%	29.1%	--
Prescott				
Total Jurors	304	240	357	48.8%
Selected Jurors	71	55	75	36.4%
Challenged Jurors	165	117	185	58.1%
NSSC Jurors	68	68	97	42.6%
NSSC Rate*	22.4%	28.3%	27.2%	--
Tucson				
Total Jurors	1,918	2,430	1,457	-40.0%
Selected Jurors	462	474	324	-31.6%
Challenged Jurors	955	1,102	747	-32.2%
NSSC Jurors	501	854	386	-54.8%
NSSC Rate*	26.1%	35.1%	26.5%	--

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

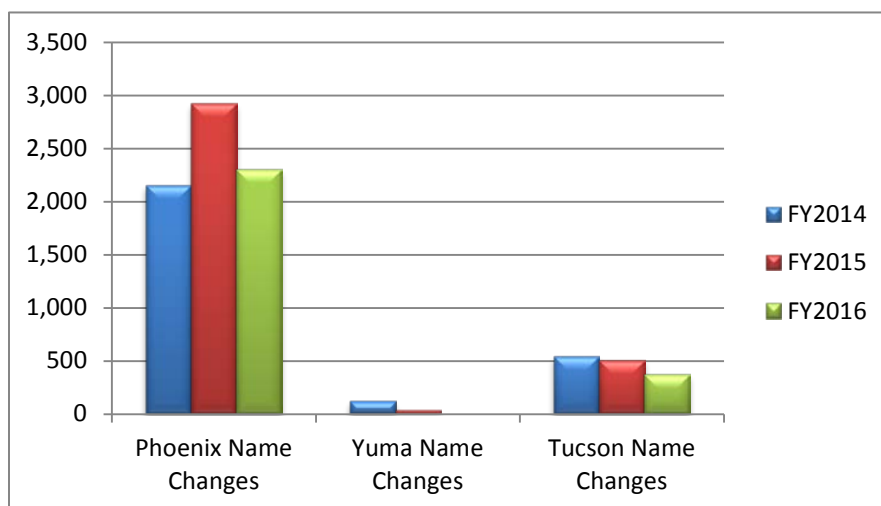
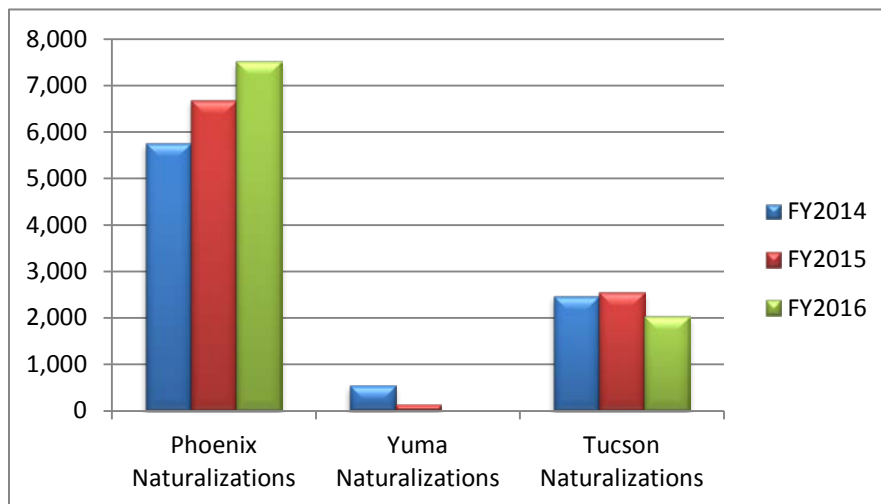
Adjusted Jury Panel Utilization

	FY2014	FY2015	FY2016	% Change FY15 to FY16
District				
District of Arizona				
Total Jurors	3,759	3,967	3,444	-13.2%
NSSC Jurors	875	984	782	-20.5%
NSSC Rate	23.3%	24.8%	22.7%	--
Division				
Phoenix				
Total Jurors	1,636	1,580	1,759	11.3%
NSSC Jurors	405	333	414	24.3%
NSSC Rate	24.8%	21.1%	23.5%	--
Prescott				
Total Jurors	304	240	330	37.5%
NSSC Jurors	68	68	70	2.9%
NSSC Rate	22.4%	28.3%	21.2%	--
Tucson				
Total Jurors	1,819	2,147	1,355	-36.9%
NSSC Jurors	402	583	298	-48.9%
NSSC Rate	22.1%	27.2%	22.0%	--

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			
	FY2014	FY2015	FY2016	% Change FY15 to FY16	FY2014	FY2015	FY2016	% Change FY15 to FY16
Phoenix	5,763	6,690	7,523	12.5%	2,148	2,926	2,300	-21.4%
Yuma	552	140	0	-100.0%	117	33	0	-100.0%
Tucson	2,468	2,546	2,024	-20.5%	542	508	368	-27.6%
Total	8,783	9,376	9,562*	2.0%	2,807	3,467	2,671*	-23.0%

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

*FY2016 totals also include 15 naturalized citizens and 3 name changes from a special naturalization ceremony held at the Grand Canyon National Park.

Probation Statistics

Probation Statistics

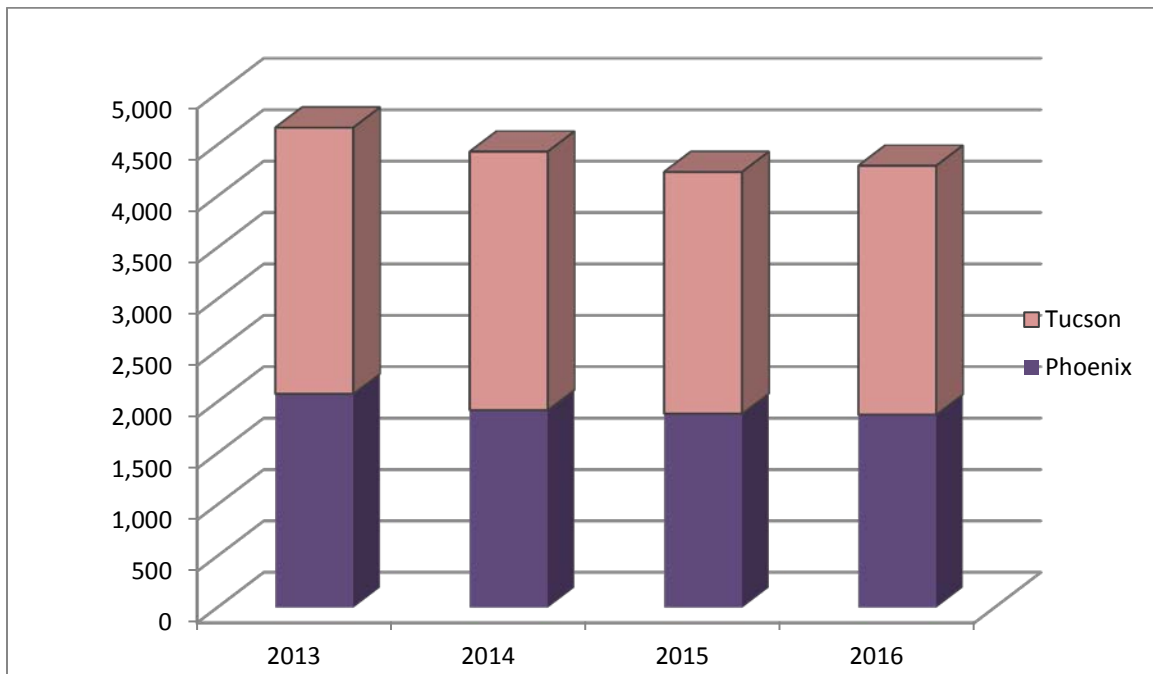
Overview of Staffing Workload

District of Arizona Workload (FY15 vs FY16)				
	2015	2016	Difference	% Change
Presentence Reports	4,246	4,298	52	1.22%
Post Conviction Supervision Cases	5,833	5,844	11	.18%

Probation Statistics

Presentence Report Assignments

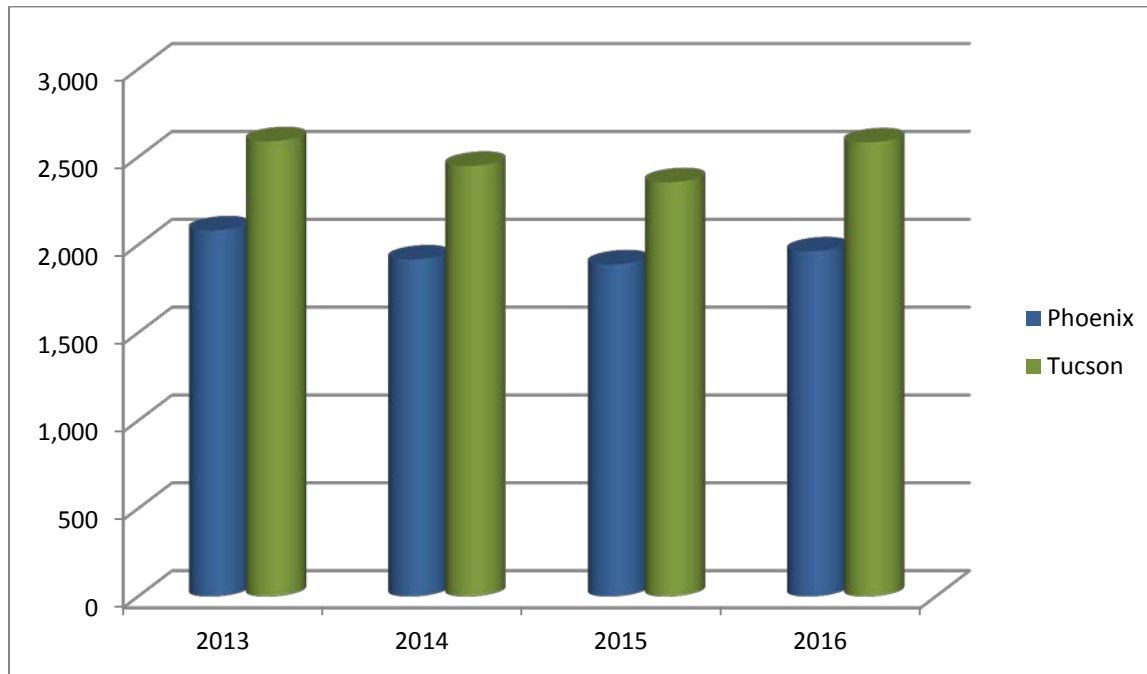
Presentence Reports Assigned			
Fiscal Year	Phoenix	Tucson	TOTAL
2013	2,080	2,589	4,669
2014	1,922	2,513	4,435
2015	1,887	2,351	4,435
2016	1,878	2,420	4,298



Probation Statistics

Presentence Report Completions

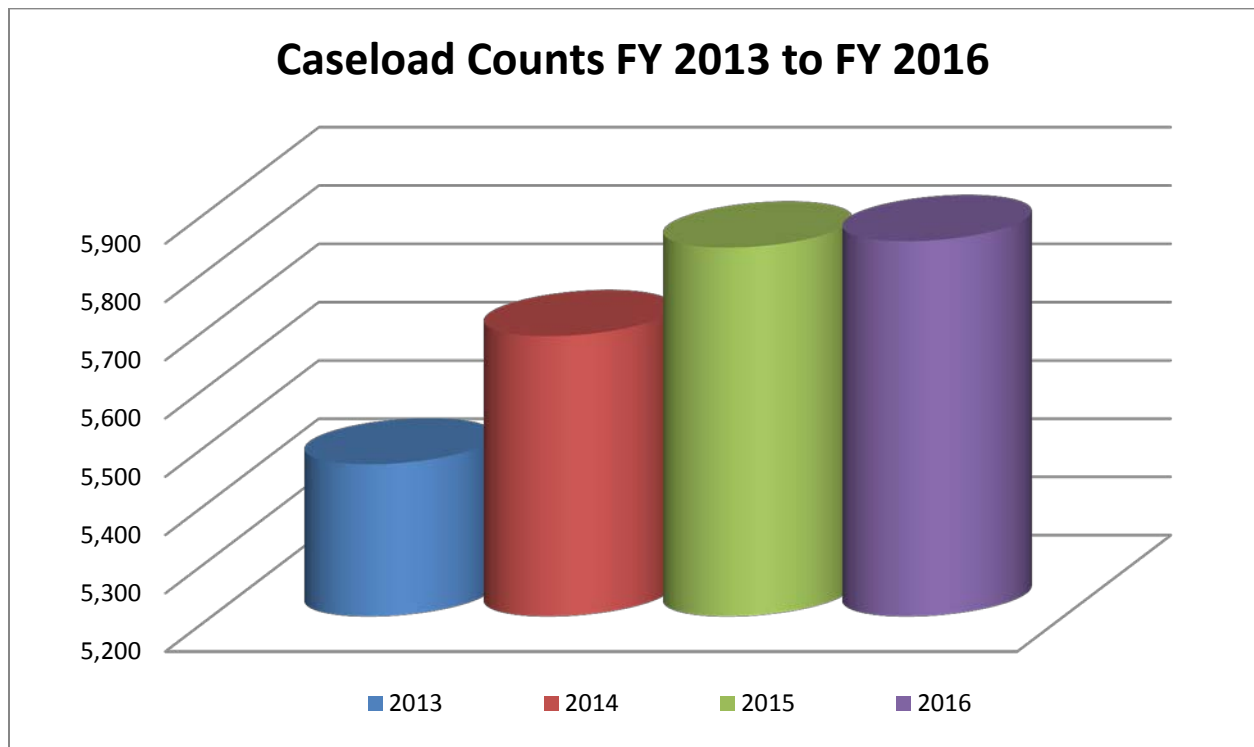
Presentence Reports Completions			
Fiscal Year	Phoenix	Tucson	TOTAL
2013	2,082	2,589	4,671
2014	1,917	2,449	4,419
2015	1,889	2,356	4,425
2016	1,963	2,583	4,546



Probation Statistics

District Supervision Caseload

Supervision Caseload			
Fiscal Year	# Cases	Change from Previous Year	% Change
2013	5,461	-506	-9%
2014	5,681	220	4%
2015	5,833	152	3%
2016	5,844	11	.18%

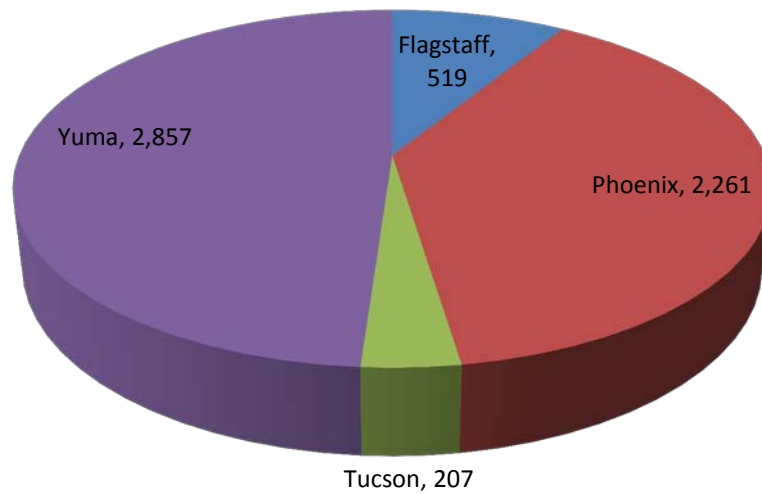


Probation Statistics

Division Supervision Caseload

Supervision by Divisional Office FY2016	
Office	Supervision Cases
Flagstaff	519
Phoenix	2,261
Tucson	207
Yuma	2,857
TOTAL	5,844

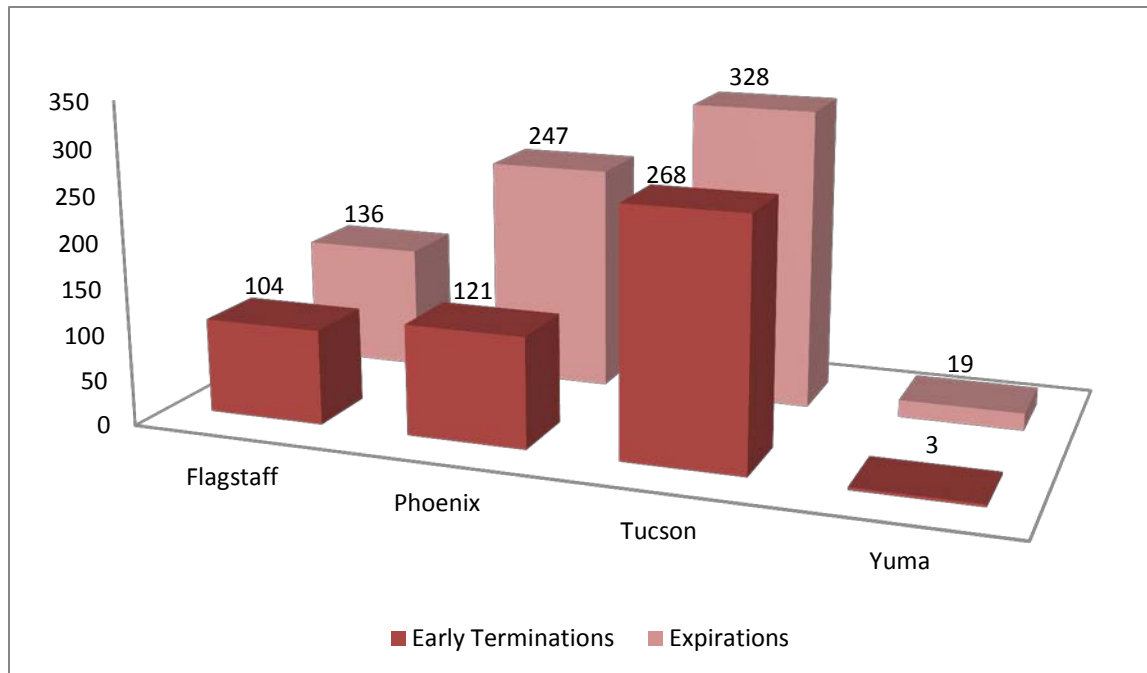
Supervision by Divisional Office FY2016



Probation Statistics

Expirations of Supervision

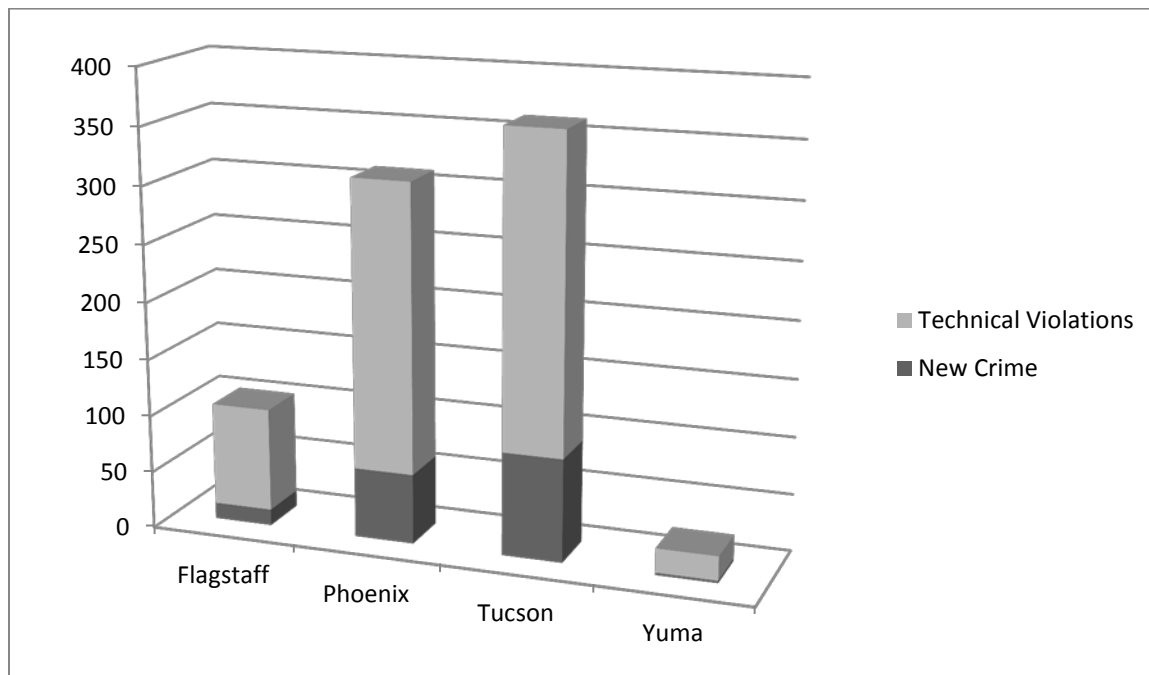
Successful Closings FY2016			
Office	Early Terminations	Expirations	Total
Flagstaff	104	136	240
Phoenix	121	247	368
Tucson	268	328	596
Yuma	3	19	22
Total	496	730	1226



Probation Statistics

Supervision Revocations

Supervision Revocations FY2016			
Office	New Crime	Technical Violations	TOTAL
Flagstaff	14	90	104
Phoenix	61	251	312
Tucson	90	273	363
Yuma	2	21	23
TOTAL	167	635	802



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