District of Arizona Annual Statistical Report Fiscal Year 2021

October 1, 2020 – September 30, 2021



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September 23, 2022

Annual Statistical Report

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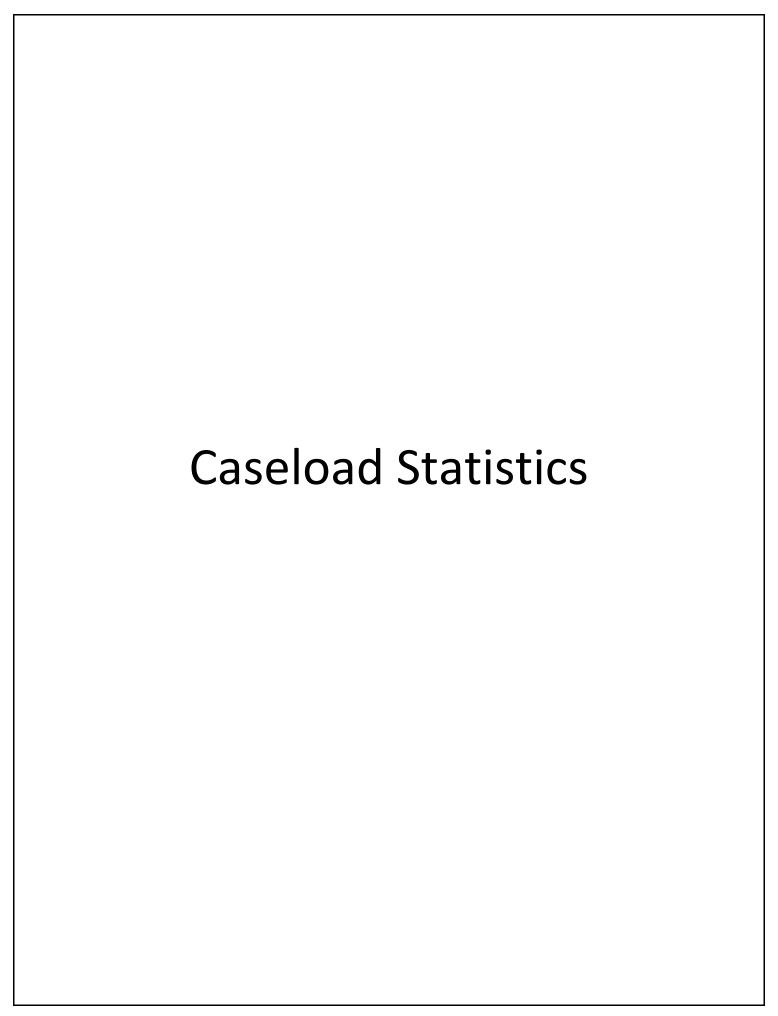
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Annual Statistical Report

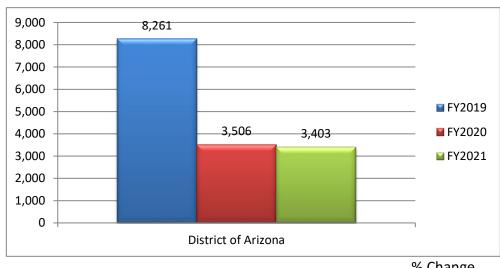
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Note: The *District of Arizona Annual Statistical Report for Fiscal Year 2021* is published by the Clerk of Court. Data sets are compiled from the most recent fiscal year (October 1, 2020 to September 30, 2021) in the areas of civil and criminal caseload, district and magistrate judge workload, jury and naturalization, and probation. When available, data from previous fiscal years are provided for comparison.

Fiscal Year 2021 caseload and workload data continues to see a decrease in both civil and criminal areas due to disruptions caused by the COVID-19 pandemic.

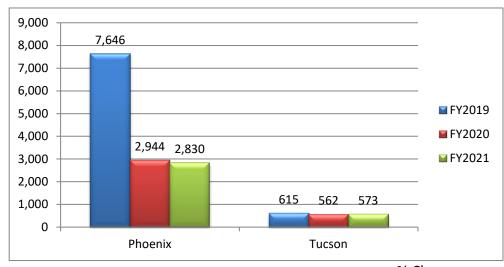


District Civil Case Filings



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Total Cases*	8,261	3,506	3,403	-2.9%

Division Civil Case Filings



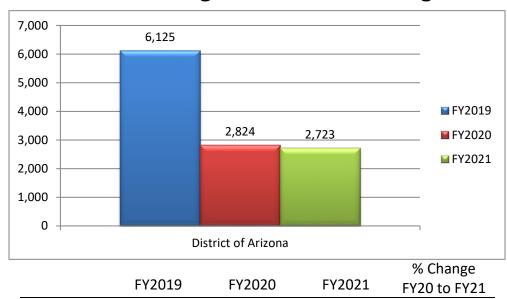
				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Phoenix	7,646	2,944	2,830	-3.9%
Tucson	615	562	573	2.0%

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.

• 4,074 filings in FY2019.

^{*}Civil filings include a multi-district litigation (MDL) action filed in the Phoenix division. The MDL cases account for:

District Weighted Civil Case Filings



Division Weighted Civil Case Filings

2,824

2,723

2,279

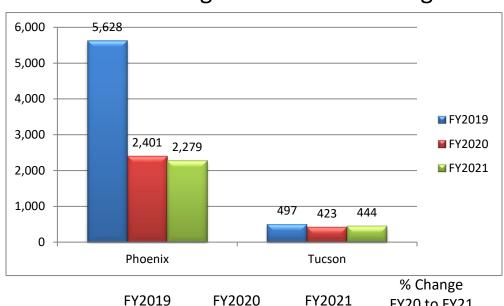
444

-3.6%

FY20 to FY21

-5.1%

5.0%



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.

2,401

423

Phoenix

Tucson

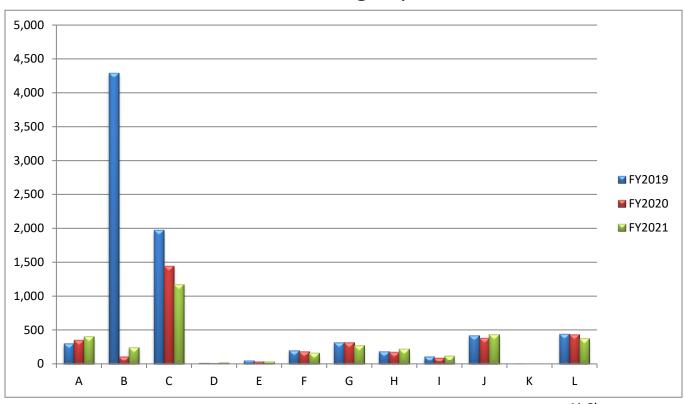
5,628

497

Total Cases

6,125

District Civil Case Filings by Nature of Suit



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
A. Social Security	300	350	401	14.6%
B. Personal Injury/Product Liability*	4,292	102	237	132.4%
C. Prisoner Petitions	1,970	1,444	1,171	-18.9%
D. Forfeiture and Penalty	10	8	15	87.5%
E. Real Property	46	33	33	0.0%
F. Labor Suits	195	179	155	-13.4%
G. Contract	311	316	265	-16.1%
H. Torts – Personal Property Damage	179	177	218	23.2%
I. Copyright, Patent and Trademark	102	87	109	25.3%
J. Civil Rights	416	378	429	13.5%
K. Antitrust	4	2	0	-100.0%
L. All Other Civil	436	430	370	-14.0%
Total Cases	8.261	3.506	3.403	-2.9%

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.

^{*}Large number of product liability filings in FY 2019 is attributed to a multi-district litigation (MDL) action filed in the Phoenix division.

Phoenix Division Civil Case Filings by Nature of Suit

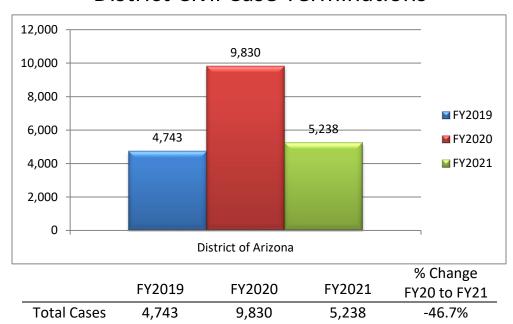
				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
A. Social Security	243	285	315	10.5%
B. Personal Injury/Product Liability	4,261	83	227	173.5%
C. Prisoner Petitions	1,689	1,180	907	-23.1%
D. Forfeitures and Penalty	7	5	14	180.0%
E. Real Property	38	23	29	26.1%
F. Labor Suits	182	154	140	-9.1%
G. Contracts	270	285	231	-18.9%
H. Torts – Personal Property Damage	152	149	186	24.8%
I. Copyright, Patent and Trademark	96	83	100	20.5%
J. Civil Rights	326	317	362	14.2%
K. Antitrust	4	2	0	-100%
L. All Other Civil	378	378	319	-15.6%
Total Cases	7,646	2,944	2,830	-3.9%

Tucson Division Civil Case Filings by Nature of Suit

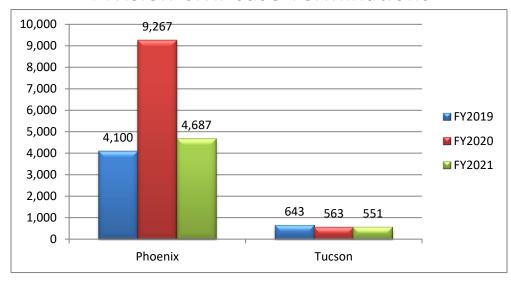
				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
A. Social Security	57	65	86	32.3%
B. Personal Injury/Product Liability	31	19	10	-47.4%
C. Prisoner Petitions	281	264	264	0.0%
D. Forfeitures/Penalty	3	3	1	-66.7%
E. Real Property	8	10	4	-60.0%
F. Labor Suits	13	25	15	-40.0%
G. Contracts	41	31	34	9.7%
H. Torts – Personal Property Damage	27	28	32	14.3%
I. Copyright, Patent and Trademark	6	4	9	125.0%
J. Civil Rights	90	61	67	9.8%
K. Antitrust	0	0	0	0.0%
L. All Other Civil	58	52	51	-1.9%
Total Cases	615	562	573	2.0%

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.

District Civil Case Terminations



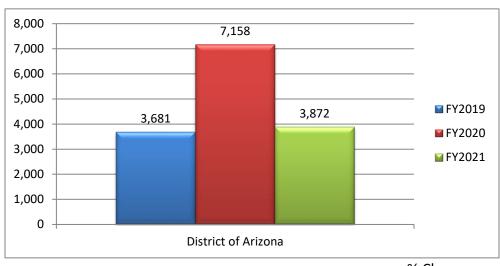
Division Civil Case Terminations



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Phoenix	4,100	9,267	4,687	-49.4%
Tucson	643	563	551	-2.1%

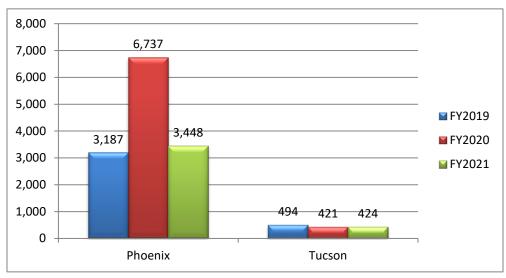
Note: Termination of a civil case is the final disposition of the case. Data appearing here are comparable to Table C-1 Civil Cases Commenced, Terminated, and Pending published by the Administrative Office of the U.S. Courts.

District Weighted Civil Case Terminations



	FY2019	FY2020	FY2021	% Change FY20 to FY21
Total Cases	3,681	7,158	3,872	-45.9%

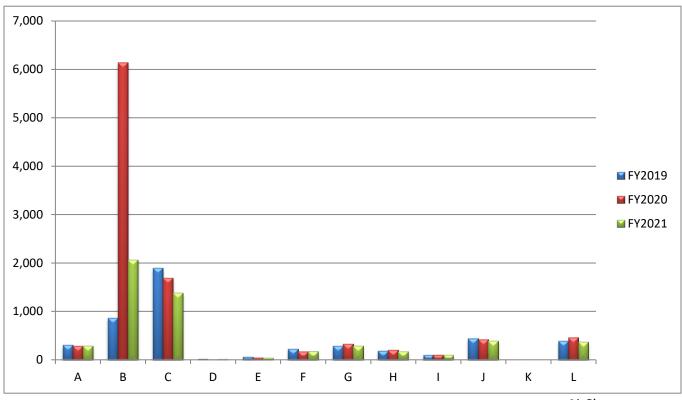
Division Weighted Civil Case Terminations



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Phoenix	3,187	6,737	3,448	-48.8%
Tucson	494	421	424	0.7%

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.

District Civil Case Terminations by Nature of Suit



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
A. Social Security	300	281	285	1.4%
B. Personal Injury/Product Liability	865	6,144	2,059	-66.5%
C. Prisoner Petitions	1,890	1,690	1,373	-18.8%
D. Forfeiture and Penalty	16	7	15	114.3%
E. Real Property	56	41	36	-12.2%
F. Labor Suits	223	173	171	-1.2%
G. Contract	284	327	277	-15.3%
H. Torts – Personal Property Damage	181	197	174	-11.7%
I. Copyright, Patent and Trademark	100	95	101	6.3%
J. Civil Rights	440	419	382	-8.8%
K. Antitrust	5	2	1	-50.0%
L. All Other Civil	383	454	364	-19.8%
Total Cases	4.743	9.830	5.238	-46.7%

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

Phoenix Division Civil Case Terminations by Nature of Suit

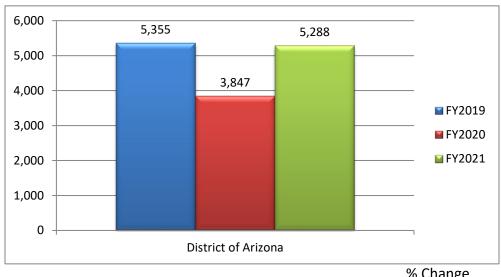
				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
A. Social Security	239	231	230	-0.4%
B. Personal Injury/Product Liability	831	6,128	2,049	-66.6%
C. Prisoner Petitions	1,590	1,415	1,094	-22.7%
D. Forfeiture and Penalty	11	2	13	550.0%
E. Real Property	42	32	29	-9.4%
F. Labor Suits	205	152	151	-0.7%
G. Contract	240	293	238	-18.8%
H. Torts – Personal Property Damage	144	166	154	-7.2%
I. Copyright, Patent and Trademark	93	91	96	5.5%
J. Civil Rights	365	350	316	-9.7%
K. Antitrust	5	2	1	-50.0%
L. All Other Civil	335	405	316	-22.0%
Total Cases	4,100	9,267	4,687	-49.4%

Tucson Division Civil Case Terminations by Nature of Suit

	E)/2040	EV2020	EV2024	% Change
	FY2019	FY2020	FY2021	FY20 to FY21
A. Social Security	61	50	55	10.0%
B. Personal Injury/Product Liability	34	16	10	-37.5%
C. Prisoner Petitions	300	275	279	1.5%
D. Forfeiture and Penalty	5	5	2	-60.0%
E. Real Property	14	9	7	-22.2%
F. Labor Suits	18	21	20	-4.8%
G. Contract	44	34	39	14.7%
H. Torts – Personal Property Damage	37	31	20	-35.5%
I. Copyright, Patent and Trademark	7	4	5	25.0%
J. Civil Rights	75	69	66	-4.3%
K. Antitrust	0	0	0	0.0%
L. All Other Civil	48	49	48	-2.0%
Total Cases	643	563	551	-2.1%

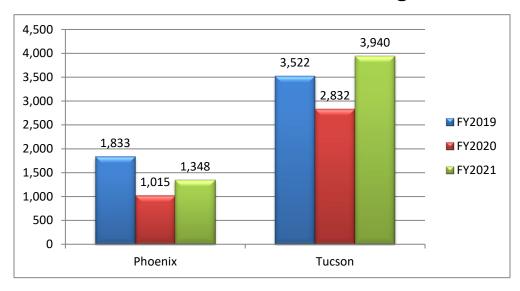
Note: See Appendix A for a complete list of Nature of Suit codes used in the above categories.

District Criminal Case Filings



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Total Cases	5,355	3,847	5,288	37.5%

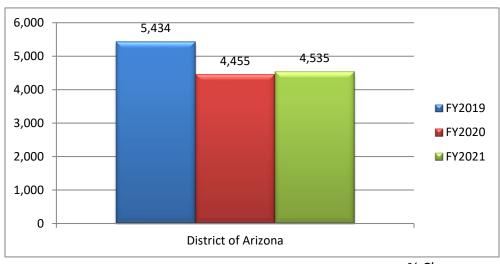
Division Criminal Case Filings



	FY2019	FY2020	FY2021	% Change FY20 to FY21
Phoenix	1,833	1,015	1,348	32.8%
Tucson	3,522	2,832	3,940	39.1%

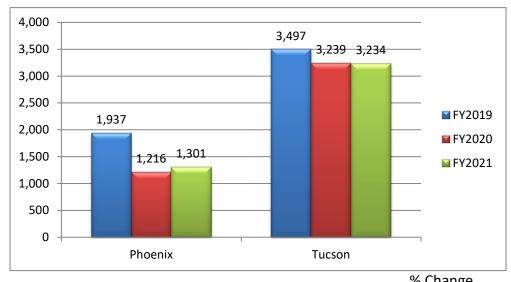
Note: Data includes felony and class A misdemeanor cases before district and magistrate judges. Data included here are comparable to Table D Criminal Cases Commenced, Terminated, and Pending published by the Administrative Office of the U.S. Courts. For a breakdown of filings by felony and class A misdemeanor, see Criminal Defendant Filings data.

District Criminal Case Terminations



	FY2019	FY2020	FY2021	% Change FY20 to FY21
Total Cases	5,434	4,455	4,535	1.8%

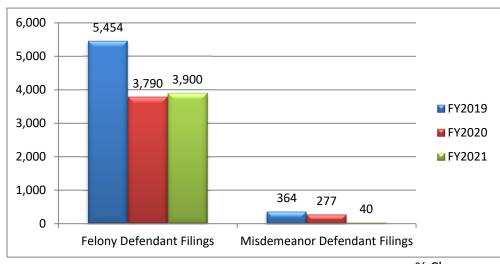
Division Criminal Case Terminations



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Phoenix	1,937	1,216	1,301	7.0%
Tucson	3,497	3,239	3,234	-0.2%

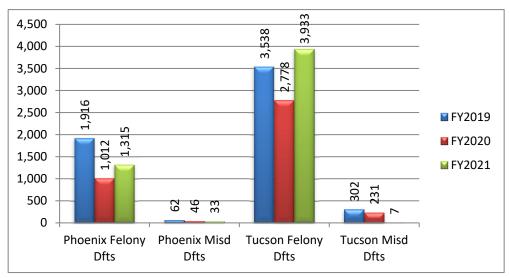
Note: Termination of a criminal case occurs after disposition of all charges against all defendants. Data includes felony and class A misdemeanor cases before district and magistrate judges. Data included here are comparable to Table D Criminal Cases Commenced, Terminated, and Pending published by the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

District Criminal Defendant Filings



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Felony Dfts	5,454	3,790	3,900	2.9%
Misd Dfts	364	277	40	-85.6%
Total Dfts	5 818	4 067	3 940	-3 1%

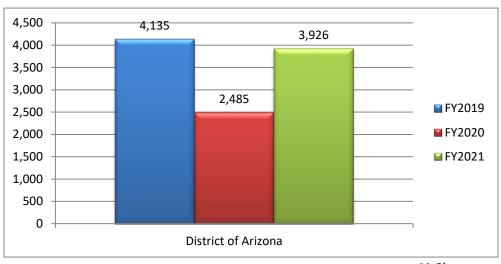
Division Criminal Defendant Filings



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
PHX Felony Dfts	1,916	1,012	1,315	29.9%
PHX Misd Dfts	62	46	33	-28.3%
TUC Felony Dfts	3,538	2,778	3,933	41.6%
TUC Misd Dfts	302	231	7	-97.0%

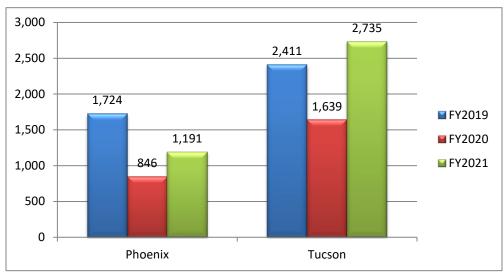
Note: Data include defendants with felony and class A misdemeanor charges appearing before district and magistrate judges. Data included here are comparable to Table D Criminal Defendants Commenced, Terminated, and Pending published by the Administrative Office of the U.S. Courts.

District Weighted Criminal Defendant Filings



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Total Weighted	4,135	2,485	3,926	58.0%
Defendants				

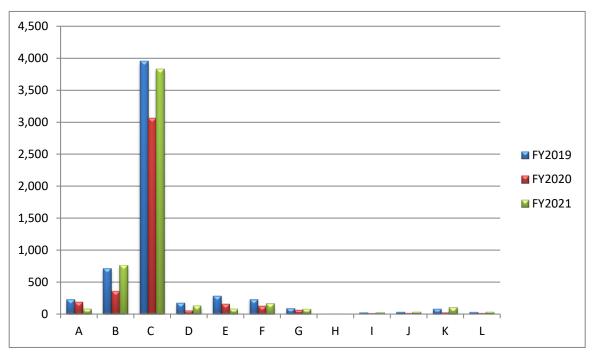
Division Weighted Criminal Defendant Filings



	FY2019	FY2020	FY2021	% Change FY20 to FY21
Phoenix	1,724	846	1,191	40.8%
Tucson	2,411	1,639	2,735	66.9%

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 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.

District Criminal Defendant Filings by Nature of Offense



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
A. Marijuana	224	182	73	-59.9%
B. All Other Drugs	708	355	762	114.6%
C. Immigration	3,951	3,066	3,862	24.8%
D. Firearms and Explosives	174	55	130	136.4%
E. Fraud	284	158	77	-51.3%
F. Violent Offenses	228	122	164	34.4%
G. Sex Offenses	89	59	76	28.8%
H. Forgery and Counterfeiting	2	3	1	-66.7%
I. Larceny and Theft	25	10	22	120.0%
J. Justice System Offenses	28	16	27	68.8%
K. Regulatory Offenses	74	25	102	308.0%
L. All Other Criminal	31	16	28	75.0%
Total Defendants	5,818	4,067	5,288	30.0%

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.

Phoenix Division Criminal Defendant Filings by Nature of Offense

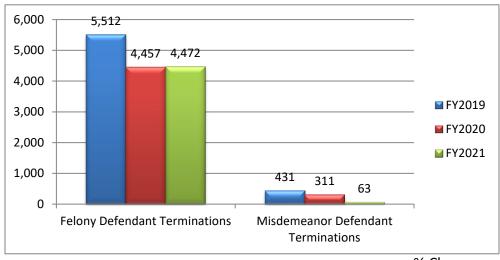
				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
A. Marijuana	13	10	13	30.0%
B. All Other Drugs	300	98	141	43.9%
C. Immigration	1,170	702	808	15.1%
D. Firearms and Explosives	105	37	85	129.7%
E. Fraud	68	28	46	64.3%
F. Violent Offenses	184	105	135	28.6%
G. Sex Offenses	60	38	36	-5.3%
H. Forgery and Counterfeiting	1	2	1	-50.0%
I. Larceny and Theft	17	10	19	90.0%
J. Justice System Offenses	16	7	16	128.6%
K. Regulatory Offenses	20	10	26	160.0%
L. All Other Criminal	24	11	22	100.0%
Total Defendants	1,978	1,058	1,348	27.4%

Tucson Division Criminal Defendant Filings by Nature of Offense

	FY2019	FY2020	FY2021	% Change FY20 to FY21
A. Marijuana	211	172	60	-65.1%
B. All Other Drugs	408	257	621	141.6%
C. Immigration	2,781	2,364	3,018	27.7%
D. Firearms and Explosives	69	18	45	150.0%
E. Fraud	216	130	31	-76.2%
F. Violent Offenses	44	17	29	70.6%
G. Sex Offenses	29	21	40	90.5%
H. Forgery and Counterfeiting	1	1	0	-100.0%
I. Larceny and Theft	8	0	3	300.0%
J. Justice System Offenses	12	9	11	22.2%
K. Regulatory Offenses	54	15	76	406.7%
L. All Other Criminal	7	5	6	20.0%
Total Defendants	3,840	3,009	3,940	30.9%

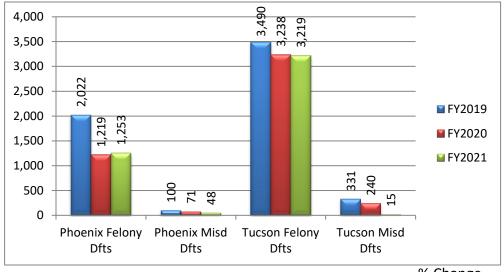
Note: See Appendix B for a complete list of Nature of Offense types used in the above categories. Data included here are comparable to Table D-2 Criminal Defendants Commenced by Offense published by the Administrative Office of the U.S. Courts.

District Criminal Defendant Terminations



	Total Dfts	5,943	4,768	4,535	-4.9%
	Misd Dfts	431	311	63	-79.7%
	Felony Dfts	5,512	4,457	4,472	0.3%
_		FY2019	FY2020	FY2021	FY20 to FY21
					% Change

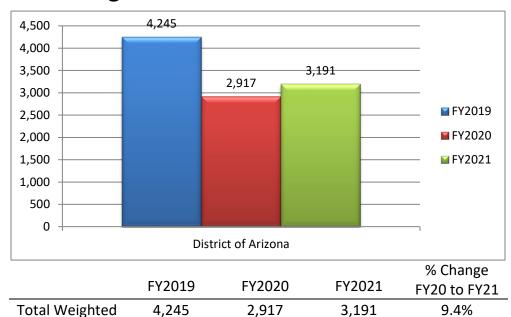
Division Criminal Defendant Terminations



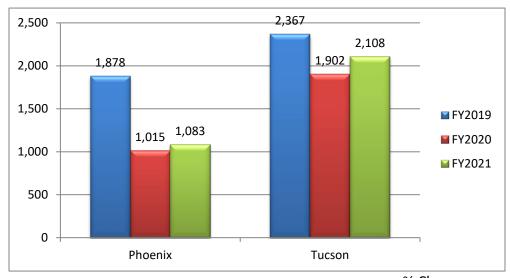
				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
PHX Felony Dfts	2,022	1,219	1,253	2.8%
PHX Misd Dfts	100	71	48	-32.4%
TUC Felony Dfts	3,490	3,238	3,219	-0.6%
TUC Misd Dfts	331	240	15	-93.8%

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. Data included here are comparable to Table D Criminal Defendants Commenced, Terminated, and Pending published by the Administrative Office of the U.S. Courts.

District Weighted Criminal Defendant Terminations



Division Weighted Criminal Defendant Terminations

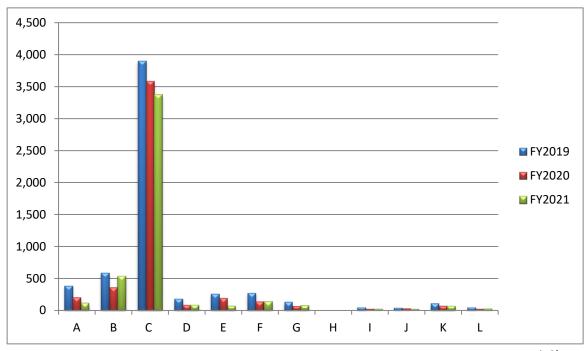


				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Phoenix	1,878	1,015	1,083	6.7%
Tucson	2,367	1,902	2,108	10.8%

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.

Defendants

District Criminal Defendant Terminations by Nature of Offense



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
A. Marijuana	385	204	114	-44.1%
B. All Other Drugs	585	354	537	51.7%
C. Immigration	3,897	3,583	3,370	-5.9%
D. Firearms and Explosives	178	87	87	0.0%
E. Fraud	258	190	69	-63.7%
F. Violent Offenses	270	140	139	-0.7%
G. Sex Offenses	129	64	79	23.4%
H. Forgery and Counterfeiting	2	2	1	-50.0%
I. Larceny and Theft	47	24	23	-4.2%
J. Justice System Offenses	38	28	18	-35.7%
K. Regulatory Offenses	108	68	71	4.4%
L. All Other Criminal	46	24	27	12.5%
Total Defendants	5,943	4,768	4,535	-4.9%

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

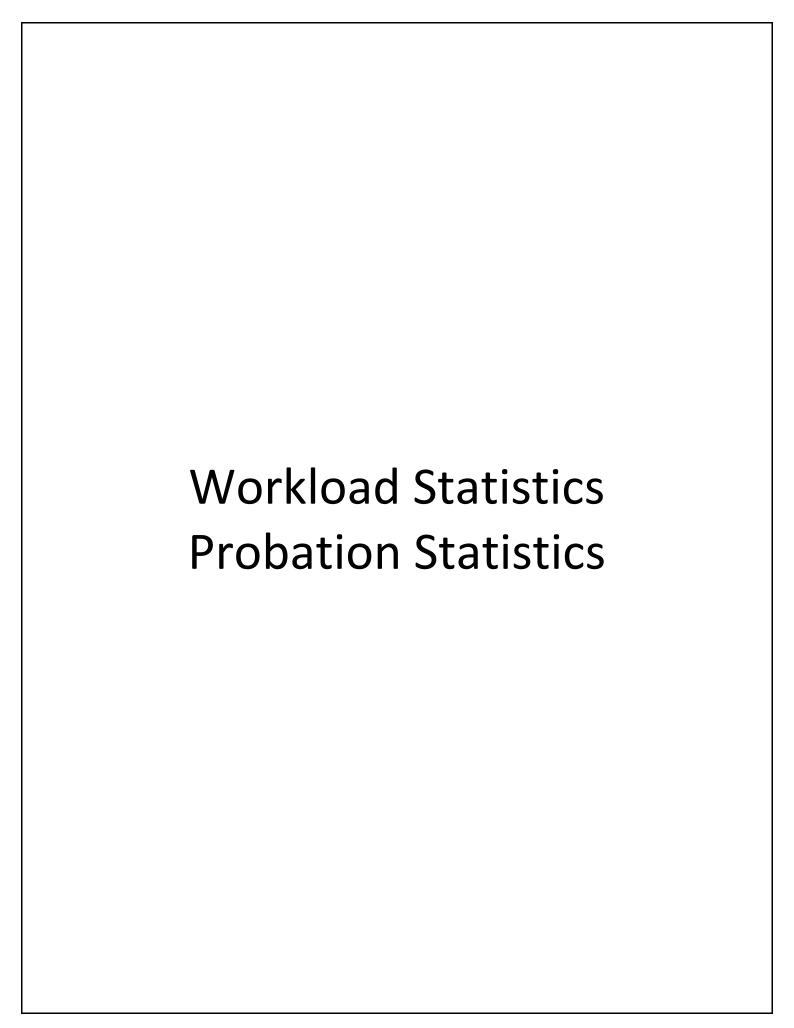
Phoenix Division Criminal Defendant Terminations by Nature of Offense

				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
A. Marijuana	48	16	17	6.3%
B. All Other Drugs	283	131	155	18.3%
C. Immigration	1,179	821	804	-2.1%
D. Firearms and Explosives	108	48	53	10.4%
E. Fraud	56	49	42	-14.3%
F. Violent Offenses	230	115	117	1.7%
G. Sex Offenses	97	43	48	11.6%
H. Forgery and Counterfeiting	0	1	0	-100.0%
I. Larceny and Theft	28	14	17	21.4%
J. Justice System Offenses	20	16	9	-43.8%
K. Regulatory Offenses	39	21	20	-4.8%
L. All Other Criminal	34	15	19	26.7%
Total Defendants	2,122	1,290	1,301	0.9%

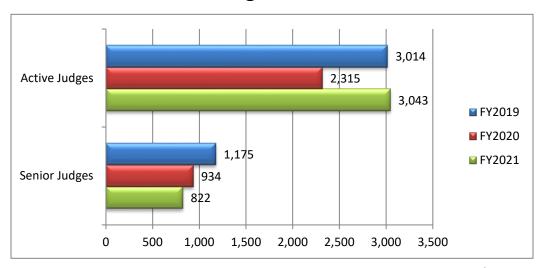
Tucson Division Criminal Defendant Terminations by Nature of Offense

				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
A. Marijuana	337	188	97	-48.4%
B. All Other Drugs	302	223	382	71.3%
C. Immigration	2,718	2,762	2,566	-7.1%
D. Firearms and Explosives	70	39	34	-12.8%
E. Fraud	202	141	27	-80.9%
F. Violent Offenses	40	25	22	-12.0%
G. Sex Offenses	32	21	31	47.6%
H. Forgery and Counterfeiting	2	1	1	0.0%
I. Larceny and Theft	19	10	6	-40.0%
J. Justice System Offenses	18	12	9	-25.0%
K. Regulatory Offenses	69	47	51	8.5%
L. All Other Criminal	12	9	9	-11. 1%
Total Defendants	3,821	3,478	3,234	-7.0%

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

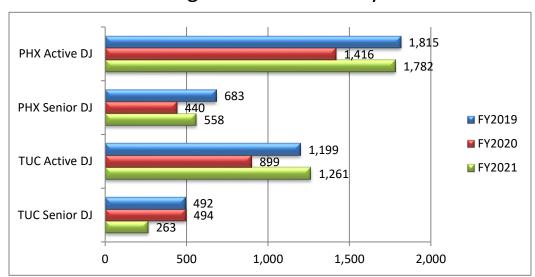


District Judge Time-in-Court



Total Hours	4,189	3,249	3,865	19.0%
Senior District Judges	1,175	934	822	-12.0%
Active District Judges	3,014	2,315	3,043	31.5%
	FY2019	FY2020	FY2021	FY20 to FY21
				% Change

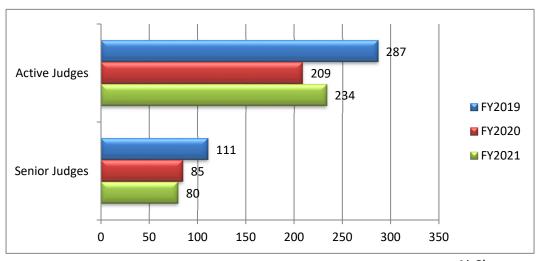
District Judge Time-in-Court by Division



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Phoenix Active District Judges	1,815	1,416	1,782	25.8%
Phoenix Senior District Judges	683	440	558	26.9%
Tucson Active District Judges	1,199	899	1,261	40.3%
Tucson Senior District Judges	492	494	263	-46.7%

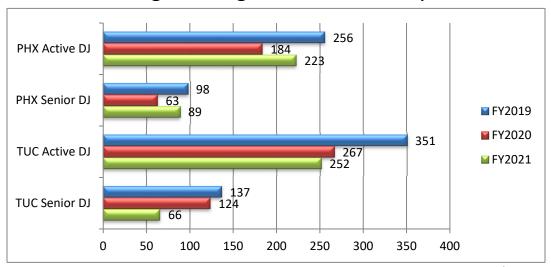
Note: Data represents time in court, in hours, for all District of Arizona active and senior district judges. Visiting judge and other judge time is excluded.

District Judge Average Time-in-Court



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Active District Judges	287	209	234	12.0%
Senior District Judges	111	85	80	5.9%

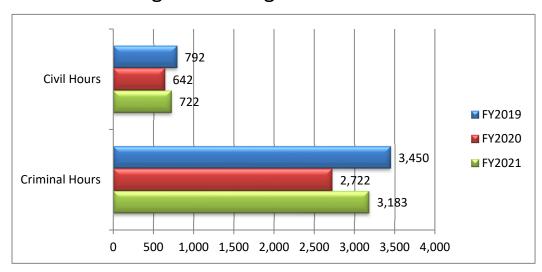
District Judge Average Time-in-Court by Division



	FY2019	FY2020	FY2021	% Change FY20 to FY21
Phoenix Active District Judges	256	184	223	21.2%
Phoenix Senior District Judges	98	63	89	41.3%
Tucson Active District Judges	351	267	252	-5.6%
Tucson Senior District Judges	137	124	66	-46.8%

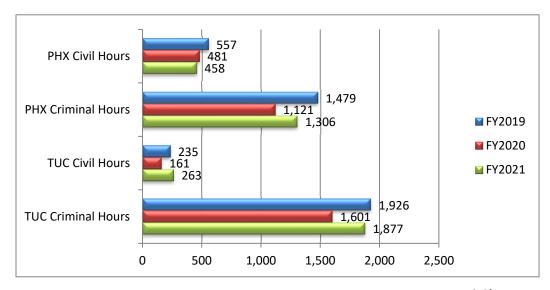
Note: In FY2019, 7.1 active district judges and 7 senior judges presided in Phoenix; 3.42 active district judges and 3.58 senior judges presided in Tucson. In FY2020, 7.69 active district judges and 7 senior judges presided in Phoenix; 3.37 active district judges and 4 senior judges presided in Tucson. In FY2021, 8 active district judges and 7 senior judges presided in Phoenix; 4.98 active district judges and 4 senior judges presided in Tucson. These numbers account for the portion of the reporting year in which the judge was in active district judge and/or senior judge status.

Magistrate Judge Time-in-Court



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Civil Hours	792	642	722	12.5%
Criminal Hours	3,405	2,722	3,183	16.9%
Total Hours	4,197	3,364	3,905	16.1%

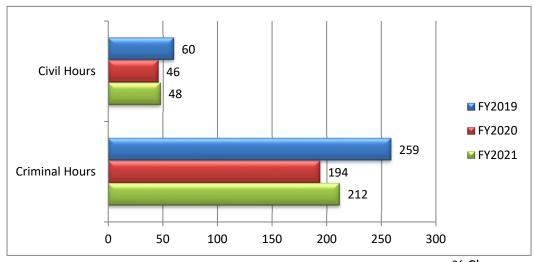
Magistrate Judge Time-in-Court by Division



	FY2019	FY2020	FY2021	% Change FY20 to FY21
Phoenix Civil Hours	557	481	458	-4.8%
Phoenix Criminal Hours	1,479	1,121	1,306	16.5%
Tucson Civil Hours	235	161	263	63.4%
Tucson Criminal Hours	1,926	1,601	1,877	17.2%

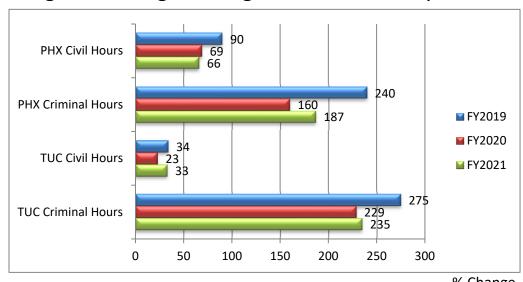
Note: Data reflect time in court, in hours, for all District of Arizona magistrate judges. Visiting judge and other judge time is excluded. These numbers do not include the time in court spent on miscellaneous matters such as naturalization ceremonies. Miscellaneous time for the district's magistrate judges include: 44 hours in FY2019, 22 hours in FY2020, and 14 hours in FY2021.

Magistrate Judge Average Time-in-Court



					% Change
_		FY2019	FY2020	FY2021	FY20 to FY21
_	Civil Hours	60	46	48	4.3%
	Criminal Hours	259	194	212	9.3%

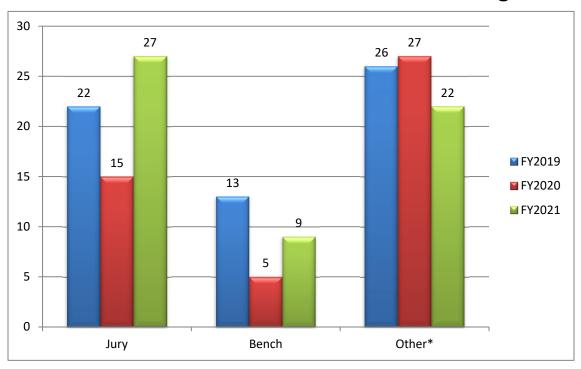
Magistrate Judge Average Time-in-Court by Division



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Phoenix Civil Hours	90	69	66	-4.3%
Phoenix Criminal Hours	240	160	187	16.9%
Tucson Civil Hours	34	23	33	43.5%
Tucson Criminal Hours	275	229	235	2.6%

Note: In FY2019, 6.17 magistrate judges presided in Phoenix, and 7 magistrate judges presided in Tucson. In FY2020, 7 magistrate judges presided in Phoenix, and 7 magistrate judges presided in Phoenix, and 7 magistrate judges presided in Tucson. These numbers account for the portion of the reporting year in which the judge was in the magistrate judge position.

District Civil Trials and Contested Hearings

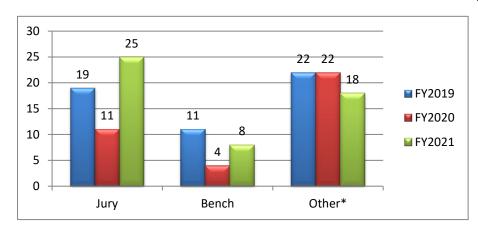


Total Civil Trials	61	47	58	23.4%
Other*	26	27	22	-18.5%
Bench	13	5	9	80.0%
Jury	22	15	27	80.0%
Trial Type	FY2019	FY2020	FY2021	FY20 to FY21
				% Change

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.

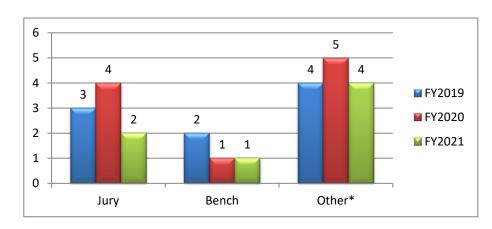
^{*}Other trials include contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict.

Phoenix Division Civil Trials and Contested Hearings



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Jury	19	11	25	127.3%
Bench	11	4	8	100.0%
Other*	22	22	18	-18.2%
Phoenix Civil Trials	52	37	51	37.8%

Tucson Division Civil Trials and Contested Hearings

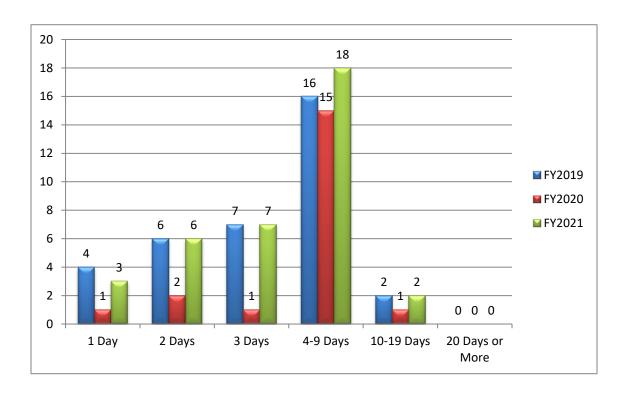


Tucson Civil Trials	9	10	7	-30.0%
Other*	4	5	4	-20.0%
Bench	2	1	1	0.0%
Jury	3	4	2	-50.0%
	FY2019	FY2020	FY2021	% Change FY20 to FY21

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.

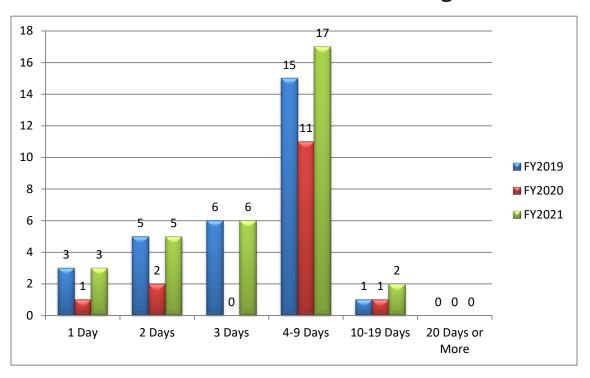
^{*}Other trials include contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict.

District Civil Trial Length



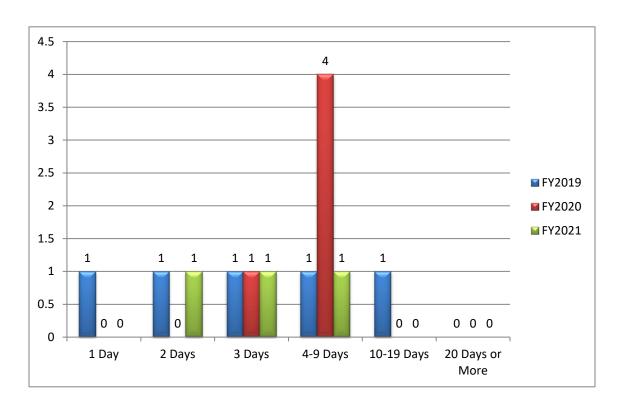
	5) (2.0.1.0	E) / 2 2 2 2	5) (2.22.4	% Change	
Trial Length	FY2019	FY2020	FY2021	FY20 to FY21	
1 Day	4	1	3	200.0%	
2 Days	6	2	6	200.0%	
3 Days	7	1	7	600.0%	
4-9 Days	16	15	18	20.0%	
10-19 Days	2	1	2	100.0%	
20 Days or More	0	0	0	0.0%	
Total Civil Trials	35	20	36	80.0%	

Phoenix Division Civil Trial Length



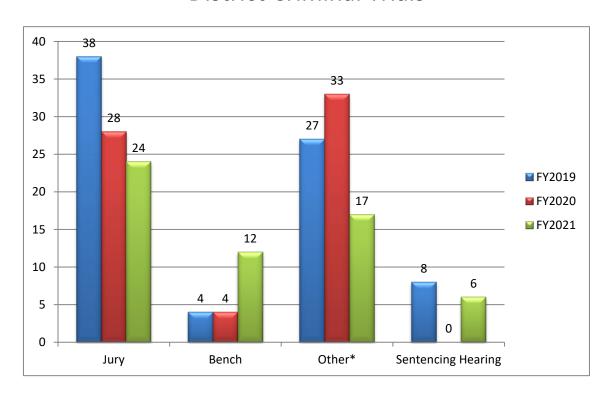
		51/2020		% Change
Trial Length	FY2019	FY2020	FY2021	FY20 to FY21
1 Day	3	1	3	200.0%
2 Days	5	2	5	150.0%
3 Days	6	0	6	
4-9 Days	15	11	17	54.5%
10-19 Days	1	1	2	100.0%
20 Days or More	0	0	0	0.0%
Phoenix Civil	30	15	33	120.0%
Trials				

Tucson Division Civil Trial Length



	5) /O.O.A.O.	E) (2.00.0	5 1/2024	% Change
Trial Length	FY2019	FY2020	FY2021	FY20 to FY21
1 Day	1	0	0	0.0%
2 Days	1	0	1	
3 Days	1	1	1	0.0%
4-9 Days	1	4	1	-75.0%
10-19 Days	1	0	0	0.0%
20 Days or More	0	0	0	0.0%
Tucson Civil	5	5	3	-40.0%
Trials				

District Criminal Trials



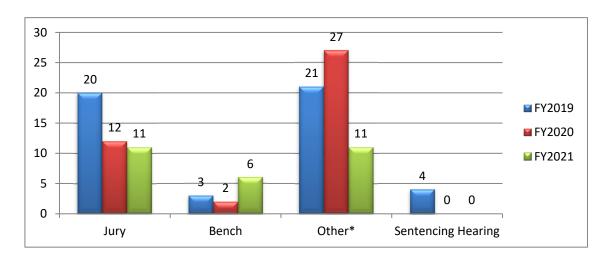
Trial Type	FY2019	FY2020	FY2021	% Change FY20 to FY21
Jury	38	28	24	-14.3%
Bench	4	4	12	200.0%
Other*	27	33	17	-48.5%
Sentencing Hearing**	8	0	6	
Total Criminal Trials	77	65	59	-9.2%

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.

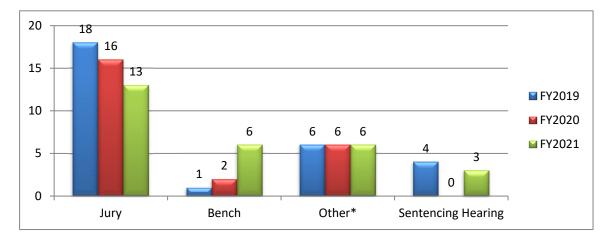
^{**}Includes only sentencing hearings that are contested.

Phoenix Division Criminal Trials



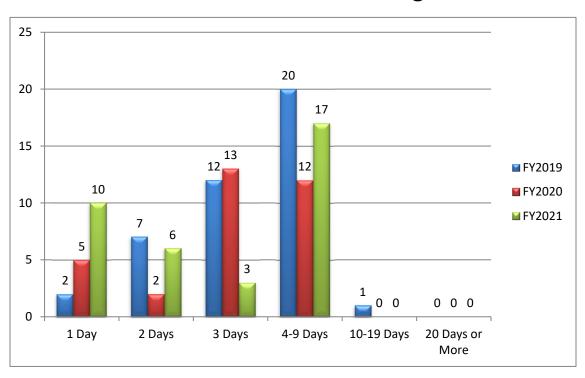
	FY2019	FY2020	FY2021	% Change FY20 to FY21
Jury	20	12	11	-8.3%
Bench	3	2	6	200.0%
Other	21	27	11	-59.3%
Sentencing Hearing	4	0	3	
Phoenix Criminal Trials	48	41	31	-24.4%

Tucson Division Criminal Trials



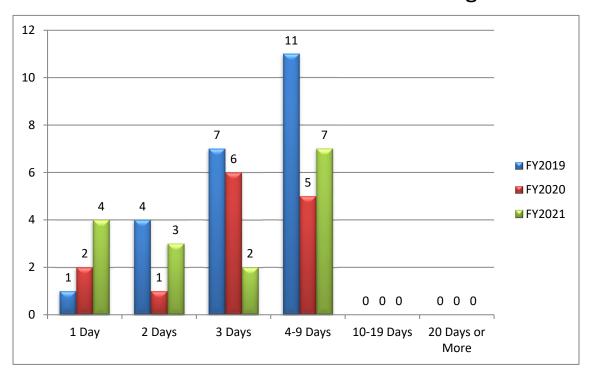
				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Jury	18	16	13	-18.8%
Bench	1	2	6	200.0%
Other	6	6	6	0.0%
Sentencing Hearing	4	0	3	
Tucson Criminal Trials	29	24	28	16.7%

District Criminal Trial Length



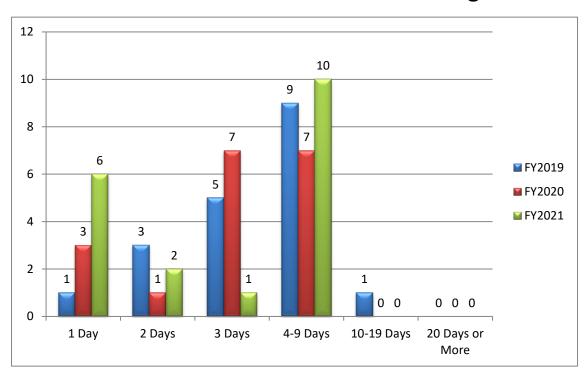
				% Change
Trial Length	FY2019	FY2020	FY2021	FY20 to FY21
1 Day	2	5	10	100.0%
2 Days	7	2	6	200.0%
3 Days	12	13	3	-76.9%
4-9 Days	20	12	17	41.7%
10-19 Days	1	0	0	0.0%
20 Days or More	0	0	0	0.0%
Total Criminal	42	32	36	12.5%
Trials				

Phoenix Division Criminal Trial Length



	5) (2.0.1.0	E) (2.2.2.2	5 1/2024	% Change
Trial Length	FY2019	FY2020	FY2021	FY20 to FY21
1 Day	1	2	4	100.0%
2 Days	4	1	3	200.0%
3 Days	7	6	2	-66.7%
4-9 Days	11	5	7	40.0%
10-19 Days	0	0	0	0.0%
20 Days or More	0	0	0	0.0%
Phoenix	23	14	16	14.3%
Criminal Trials				

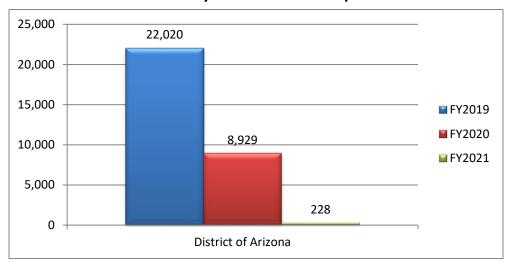
Tucson Division Criminal Trial Length



				% Change
Trial Length	FY2019	FY2020	FY2021	FY20 to FY21
1 Day	1	3	6	100.0%
2 Days	3	1	2	100.0%
3 Days	5	7	1	-85.7%
4-9 Days	9	7	10	42.9%
10-19 Days	1	0	0	0.0%
20 Days or More	0	0	0	0.0%
Tucson Criminal	19	18	19	5.6%
Trials				

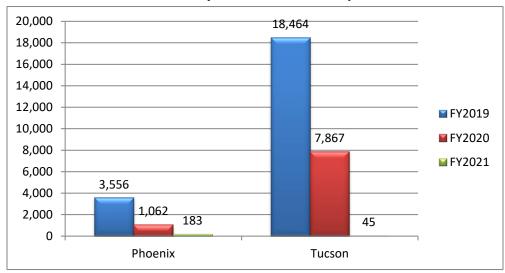
Note: Data include only jury and bench trials conducted by district judges. Data sets exclude trials conducted by magistrate judges, hearings on supervised release proceedings, probation revocation proceedings, hearings on contested motions, and other contested proceedings not resulting in a verdict 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.

District Petty Offense Dispositions



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Total Cases	22,020	8,929	228	-97.4%%

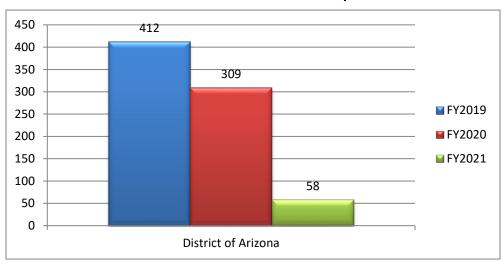
Division Petty Offense Dispositions



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Phoenix	3,556	1,062	183	-82.8%
Tucson	18,464	7,867	45	-99.4%

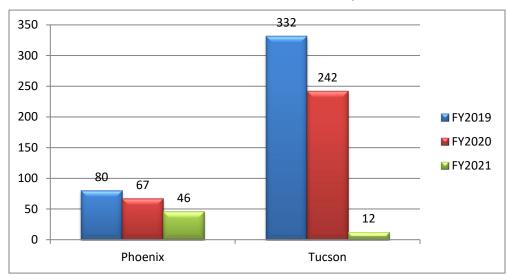
Note: Petty Offense dispositions do not include Central Violation Bureau dispositions. Data included here are comparable to Table M-2A Defendants Disposed Information published by the Administrative Office of the U.S. Courts.

District Misdemeanor Dispositions



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Total Cases	412	309	58	-81.2%%

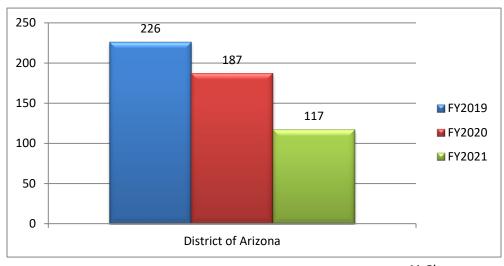
Division Misdemeanor Dispositions



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Phoenix	80	67	46	-31.3%
Tucson	332	242	12	-95.0%

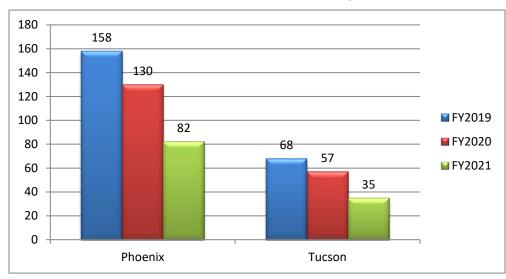
Note: Misdemeanor dispositions are Class A Misdemeanor cases where defendant(s) consented to proceed before a magistrate judge. Data included here are comparable to Table M-1A Class A Misdemeanor Defendants Disposed published by the Administrative Office of the U.S. Courts.

District Consent Case Dispositions



	FY2019	FY2020	FY2021	% Change FY20 to FY21
Total Cases	226	187	117	-37.4%

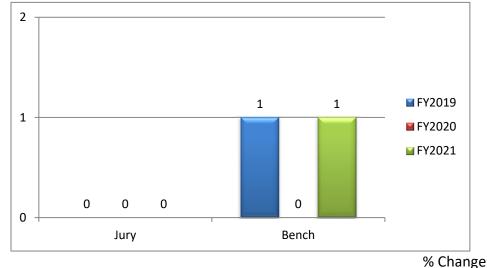
Division Consent Case Dispositions



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Phoenix	158	130	82	-36.9%
Tucson	68	57	35	-38.6%

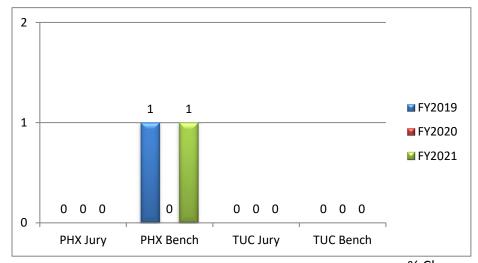
Note: Data included here are comparable to Table M-5 Civil Consent Cases Terminated by U.S. Magistrate Judges under 28 U.S.C. 636(c) published by the Administrative Office of the U.S. Courts.

District Consent Case Trials



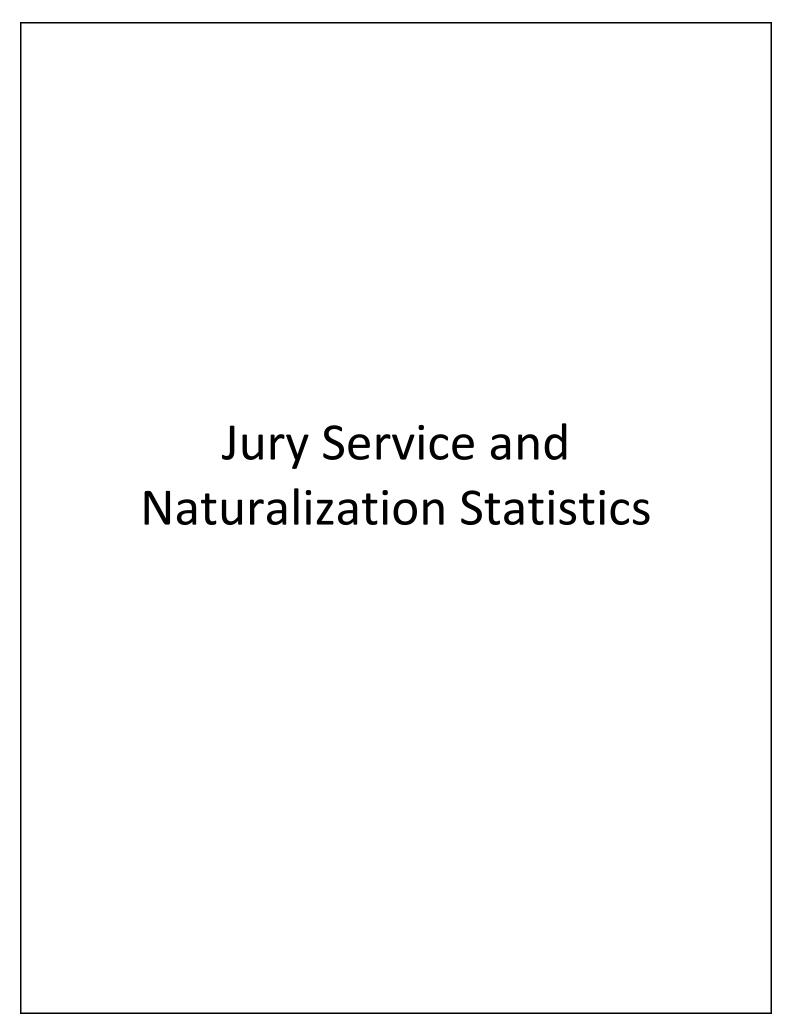
Trial Type	FY2019	FY2020	FY2021	FY20 to FY21
Jury	0	0	0	0.0%
Bench	1	0	1	
Total Consent Trials	1	0	1	

Division Consent Case Trials

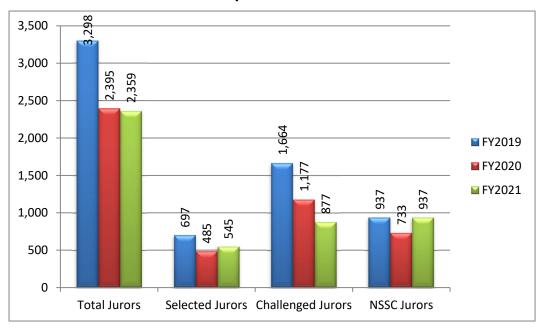


					% Change
_	Trial Type	FY2019	FY2020	FY2021	FY20 to FY21
_	Phoenix Jury	0	0	0	0.0%
	Phoenix Bench	1	0	1	
	Tucson Jury	0	0	0	0.0%
	Tucson Bench	0	0	0	0.0%

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



District Jury Panel Utilization



				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Total Jurors	3,298	2,395	2,359	-1.5%
Selected Jurors	697	485	545	12.4%
Challenged Jurors	1,664	1,177	877	-25.5%
NSSC Jurors	937	733	937	27.8%
NSSC Rate*	28.4%	<i>30.6%</i>	<i>39.7%</i>	

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%.

Division Jury Panel Utilization

	FY2019	FY2020	FY2021	% Change FY20 to FY21
Phoenix				
Total Jurors	1,511	790	1,385	75.3%
Selected Jurors	334	161	313	94.4%
Challenged Jurors	797	331	480	45.0%
NSSC Jurors	380	298	592	98.7%
NSSC Rate*	<i>25.1%</i>	<i>37.7%</i>	42.7%	
Prescott				
Total Jurors	449	406	141	-65.3%
Selected Jurors	98	77	43	-44.2%
Challenged Jurors	277	236	66	-72.0%
NSSC Jurors	74	93	32	-65.6%
NSSC Rate*	<i>16.5%</i>	22.9%	<i>22.7%</i>	
Tucson				
Total Jurors	1,338	1,199	833	-30.5%
Selected Jurors	265	247	189	-23.5%
Challenged Jurors	590	610	331	-45.7%
NSSC Jurors	483	342	313	-8.5%
NSSC Rate*	<i>36.1%</i>	28.5%	<i>37.6%</i>	

 $\textbf{Note:} \ \mathsf{Data} \ \mathsf{included} \ \mathsf{here} \ \mathsf{are} \ \mathsf{reported} \ \mathsf{to} \ \mathsf{the} \ \mathsf{Administrative} \ \mathsf{Office} \ \mathsf{of} \ \mathsf{the} \ \mathsf{United} \ \mathsf{States} \ \mathsf{Courts}.$

^{*}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%.

District Adjusted Jury Panel Utilization

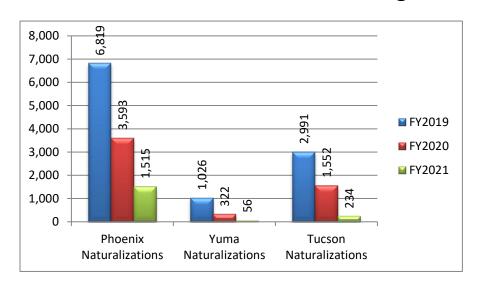
				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Total Jurors	3,207	2,256	2,057	-8.8%
NSSC Jurors	846	594	685	15.3%
NSSC Rate	26.4%	26.3%	33.3%	

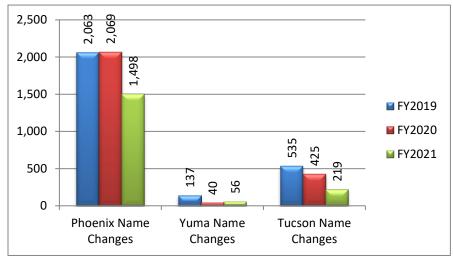
District Adjusted Jury Panel Utilization

				% Change
	FY2019	FY2020	FY2021	FY20 to FY21
Phoenix				
Total Jurors	1,476	705	1,139	61.6%
NSSC Jurors	345	213	396	85.9%
NSSC Rate	23.4%	30.2%	34.8%	
Prescott				
Total Jurors	449	352	141	-59.9%
NSSC Jurors	74	39	32	-17.9%
NSSC Rate	<i>16.5%</i>	11.1%	<i>22.7%</i>	
Tucson				
Total Jurors	1,282	1,199	777	-35.2%
NSSC Jurors	427	342	257	-24.9%
NSSC Rate	33.3%	28.5%	33.1%	

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.

Naturalizations and Name Changes

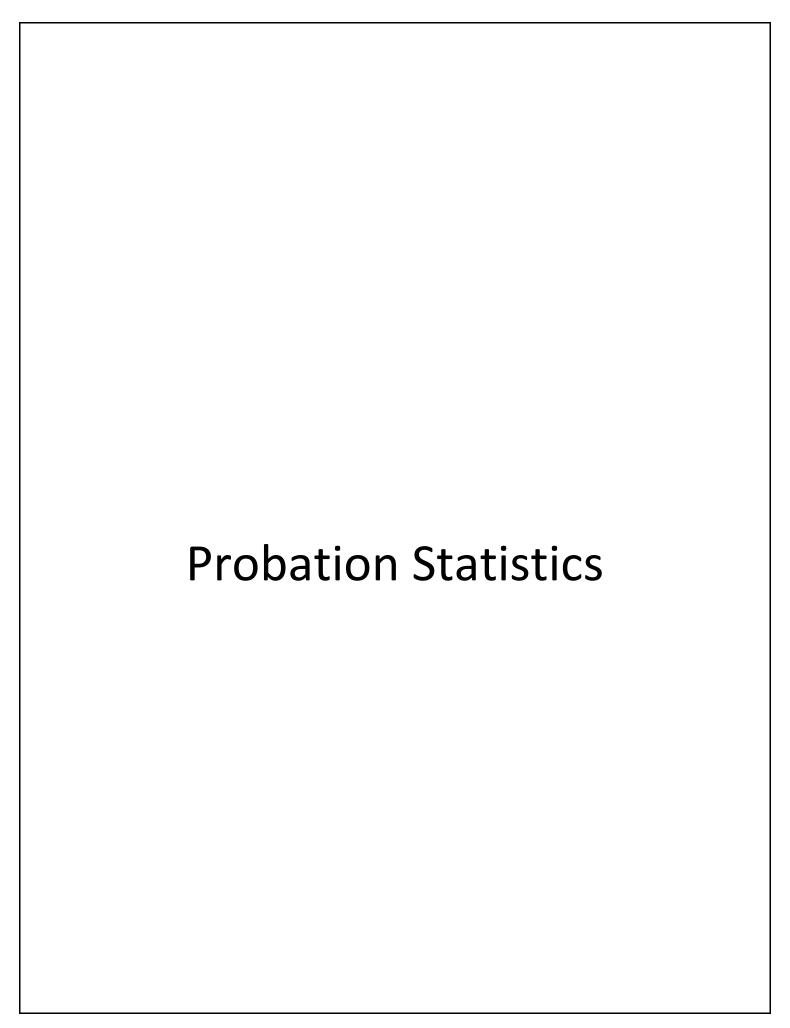




Naturalizations				Name Changes				
			%				%	
				Change				Change
				FY20 to				FY20 to
	FY2019	FY2020	FY2021	FY21	FY2019	FY2020	FY2021	FY21
Phoenix	6,819	3,593	1,515	-57.8%	2,063	2,069	1,498	-27.6%
Yuma	1,026	322	56	-82.6%	137	40	56	40.0%
Tucson	2,991	1,552	234	-84.9%	535	425	219	-48.5%
Total*	10,849	5,467	1,805	-67.0%	2,737	2,534	1,773	-30.0%

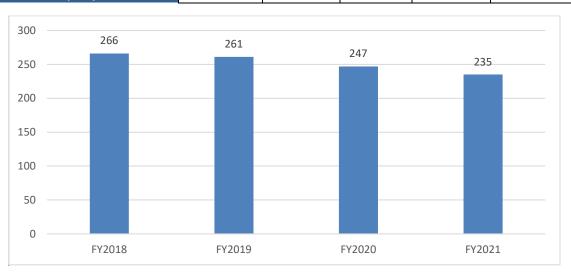
Note: Data included here reflects the number of citizens naturalized during ceremonies performed by federal judges and name changes granted by federal judges.

^{*}FY2019 totals also include 13 naturalized citizens and 2 name changes from a special naturalization ceremony held at the Grand Canyon National Park.

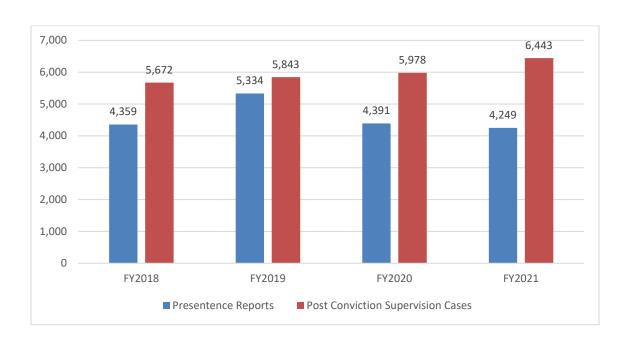


Overview of Staffing Workload

	District of	District of Arizona Employees					
	FY2018	FY2019	FY2020	FY2021	% Change		
Probation Employees	266	261	247	235	-4.9%		

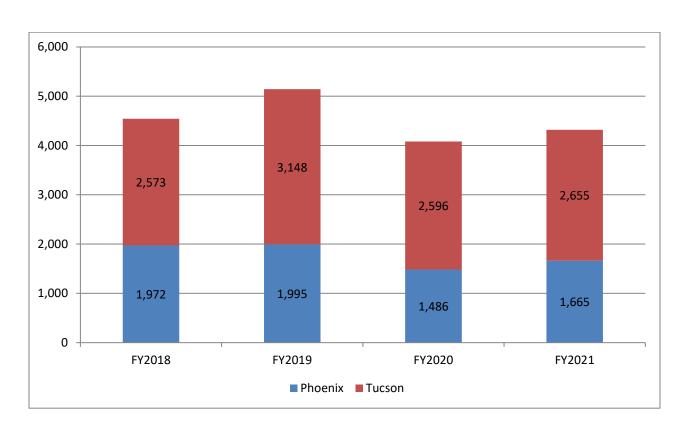


	District of Arizona Workload Factors						
	FY2018 FY2019 FY2020 FY2021 % Change						
Presentence Reports	4,359	5,334	4,391	4,249	-3.2%		
Post Conviction Supervision Cases	5,672	5,843	5,978	6,443	7.8%		



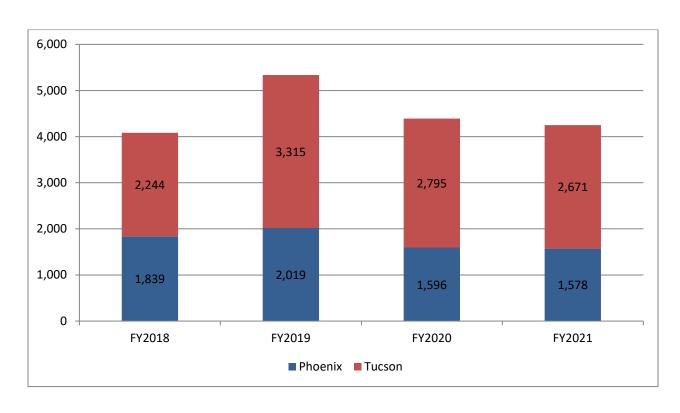
Presentence Report Assignments

	Phoenix	Tucson	TOTAL
FY2018	1,972	2,573	4,545
FY2019	1,995	3,148	5,143
FY2020	1,486	2,596	4,082
FY2021	1,665	2,655	4,320

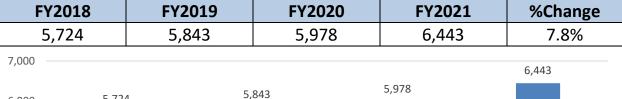


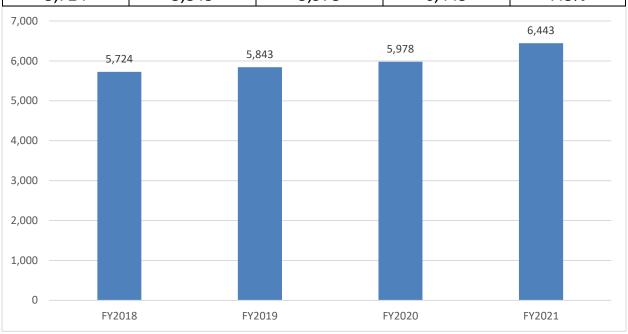
Presentence Report Completions

	Phoenix	Tucson	TOTAL
FY2018	1,839	2,244	4,083
FY2019	2,019	3,315	5,334
FY2020	1,596	2,795	4,391
FY2021	1,578	2,671	4,249



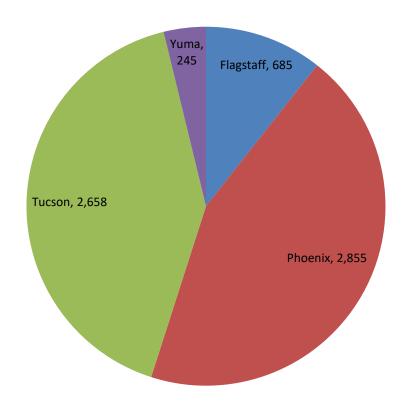
District Supervision Caseload





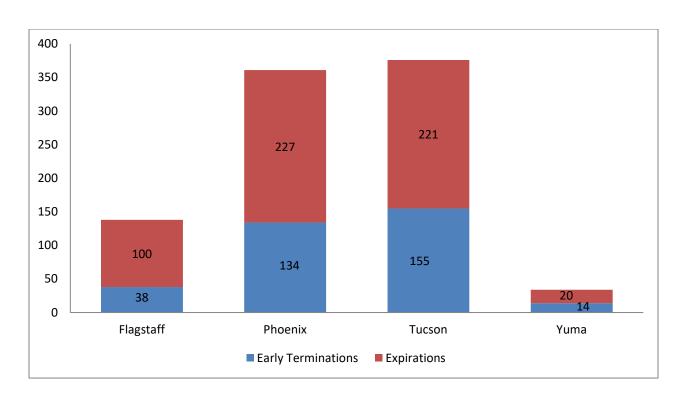
FY2021 Division Supervision Caseload

Office	Supervision Cases
Flagstaff	685
Phoenix	2,855
Tucson	2,658
Yuma	245
TOTAL	6,443



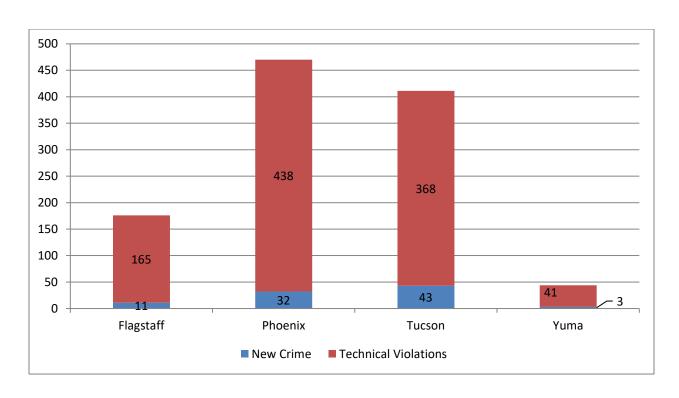
FY2021 Expirations of Supervision

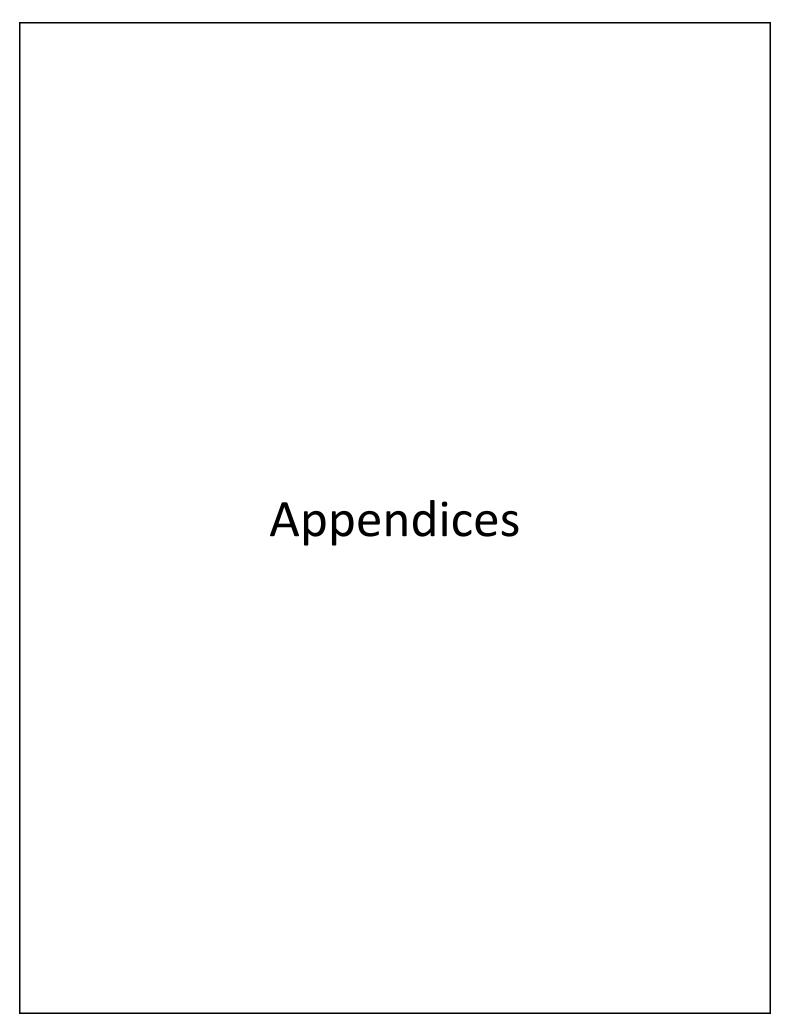
Office	Early Termination	Expirations	Total
Flagstaff	38	100	138
Phoenix	134	227	361
Tucson	155	221	376
Yuma	14	20	34
Total	341	568	909



FY2021 Supervision Revocations

Office	New Crime	Technical Violation	TOTAL
Flagstaff	11	165	176
Phoenix	32	438	470
Tucson	43	368	411
Yuma	3	41	44
TOTAL	89	1,012	1,101





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

CONT	RACT	CIVII	RIGHTS	SOCI	AL SECURITY
110	Insurance	440	Other Civil Rights		HIA (1395 ff)
120	Marine	441	Voting	862	Black Lung (923)
130	Miller Act	442	Employment	863	DIWC/DIWW (405(g))
140	Negotiable Instrument	443	Housing/Accommodations	864	SSID Title XVI
150	Recovery of Overpayment	445	Americans with Disabilities Act -	865	RSI (405(g))
	&Enforcement of Judgment		Employment		· (· · · (O//
151	Medicare Act	446	Americans with Disabilities Act -	<u>FEDE</u>	ERAL TAX SUITS
152	Recovery of Defaulted Student		Other	870	Tax Suits (U.S. Plaintiff or
	Loans (Excludes Veterans)	448	Education		Defendant)
153	Recovery of Overpayment of			871	IRS - Third Party 26 USC 7609
	Veteran's Benefits	<u>PRISC</u>	ONER PETITIONS		
160	Stockholders' Suits	463	Habeas Corpus - Alien Detainee	<u>OTHI</u>	<u>ER STATUTES</u>
190	Other Contract	510	Motions to Vacate Sentence	375	False Claims Act
195	Contract Product Liability	530	Habeas Corpus - General	376	Qui Tam (31 USC 3729(a))
196	Franchise	535	Habeas Corpus - Death Penalty	400	State Reapportionment
		540	Prisoner Petitions - Mandamus	410	Antitrust
<u>REAL I</u>	PROPERTY		and Other	430	Banks and Banking
210	Land Condemnation	550	Prisoner Petitions - Civil Rights	450	Interstate Commerce
220	Foreclosure	555	Prisoner Petitions - Prison	460	Deportation
230	Rent Lease & Ejectment		Condition	470	Racketeer Influenced and
240	Torts to Land	560	Civil Detainee - Conditions of		Corrupt Organizations
245	Tort Product Liability		Confinement	480	Consumer Credit
290	All Other Real Property				(15 USC 1681 or 1692)
			EITURE AND PENALTY	485	Telephone Consumer
PERSC	NAL INJURY/PROPERTY LIABILITY	625	Drug Related Seizure of Property		Protection Act
315	Airplane Product Liability		21 USC 881	490	Cable/Satellite TV
345	Marine Product Liability	690	Other	850	Securities / Commodities /
355	Motor Vehicle Product Liability			000	Exchange
365	Personal Injury - Product		OR LAWS	890	Other Statutory Actions
	Liability	710	Fair Labor Standards Act	891	Agricultural Acts
367	Health Care / Pharmaceutical	720	Labor/Management Relations	893	Environmental Matters
	Personal Injury Product Liability	740	Railway Labor Act	895	Freedom of Information Act
368	Asbestos Personal Injury -	751	Family and Medical Leave Act	896	Arbitration
	Product Liability	790	Other Labor Litigation	899	Administrative Procedure
385	Property Damage - Product	791	Employee Retirement Income		Act/Review or Appeal of
	Liability		Security Act		Agency Decision
			ICRATION	950	Constitutionality of State
TORTS	S - PERSONAL PROPERTY DAMAGE		IGRATION		Statutes
310	Airplane	462	Naturalization Application		
320	Assault, Libel, and Slander	465	Other Immigration Actions		
330	Federal Employers' Liability	DANI	COLLETCY		
340	Marine	<u>BANI</u> 422	KRUPTCY		
350	Motor Vehicle		Appeal 28 USC 158		
360	Other Personal Injury	423	Withdrawal 28 USC 157		
362	Personal Injury - Medical	COD	RIGHT, PATENT AND TRADEMARK		
	Malpractice	820	Copyrights		
370	Other Fraud	830	Patent		
371	Truth in Lending		PatentAbbreviated New Drug		
380	Other Personal Property	835	Analisation		

Application

Trademark

Defend Trade Secrets Act of 2016

840

880

Damage

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

4992, 4993

Computer 4996 Health care 4998

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

Attempt and conspiracy to defraud 4700 Other fraud offenses 4800, 4940, 4941, 4994, 4997, 4999, 7331, 9915, 9916

Unauthorized access devices 4995

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

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

Other violent offenses 6120, 6121

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