

District of Arizona Annual Statistical Report Fiscal Year 2022

October 1, 2021 – September 30, 2022



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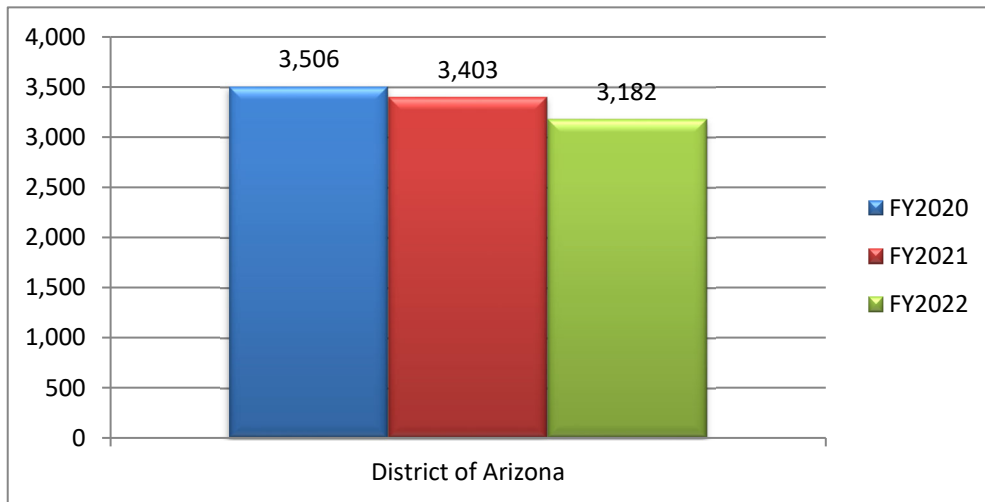
Note: The *District of Arizona Annual Statistical Report for Fiscal Year 2022* is published by the Clerk of Court. Data sets are compiled from the most recent fiscal year (October 1, 2021 to September 30, 2022) in the areas of civil and criminal caseload, district and magistrate judge workload, jury and naturalization, and probation. When available, data from previous fiscal years are provided for comparison.

Disruptions caused by the COVID-19 pandemic have resulted in a decrease in both civil and criminal areas in Fiscal Year 2020.

Caseload Statistics

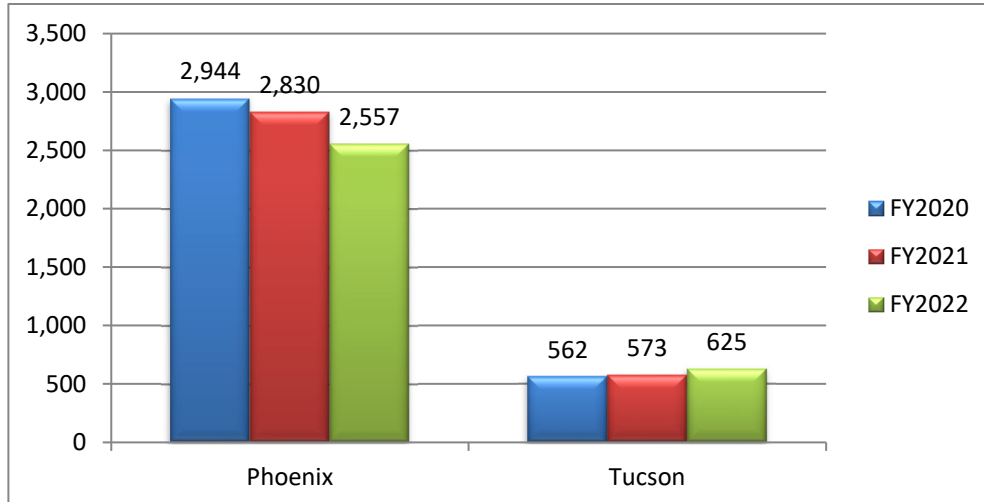
Civil Caseload Statistics

District Civil Case Filings



	FY2020	FY2021	FY2022	% Change FY21 to FY22
Total Cases	3,506	3,403	3,182	-6.5%

Division Civil Case Filings

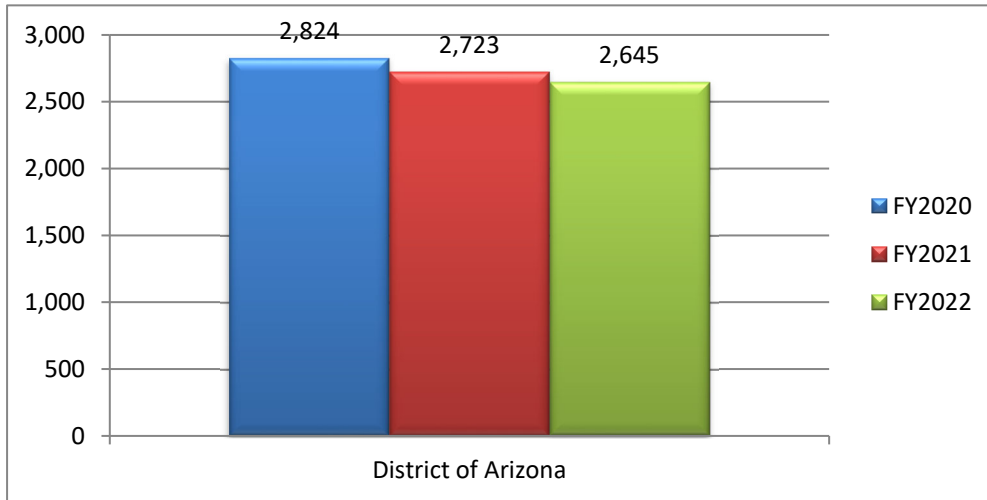


	FY2020	FY2021	FY2022	% Change FY21 to FY22
Phoenix	2,944	2,830	2,557	-9.6%
Tucson	562	573	625	9.1%

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.

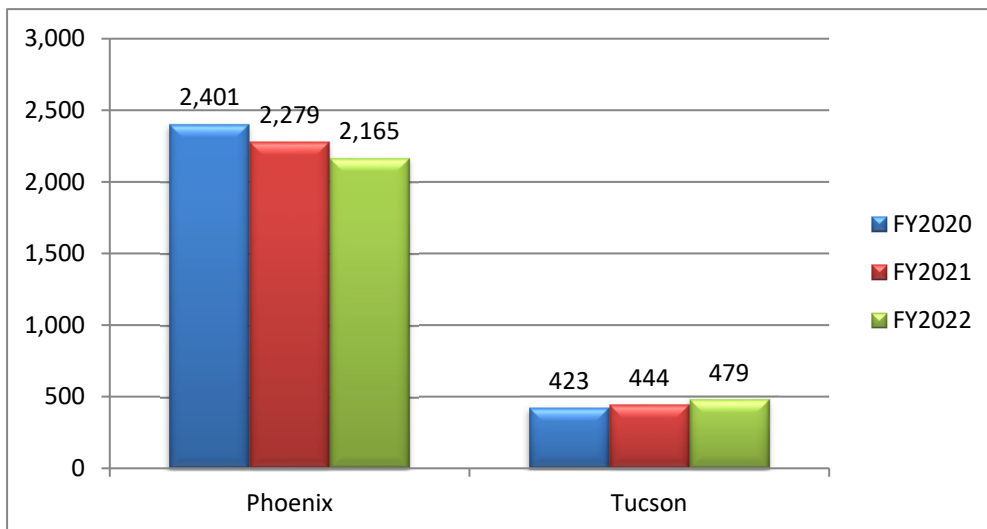
Civil Caseload Statistics

District Weighted Civil Case Filings



	FY2020	FY2021	FY2022	% Change FY21 to FY22
Total Cases	2,824	2,723	2,645	-2.9%

Division Weighted Civil Case Filings

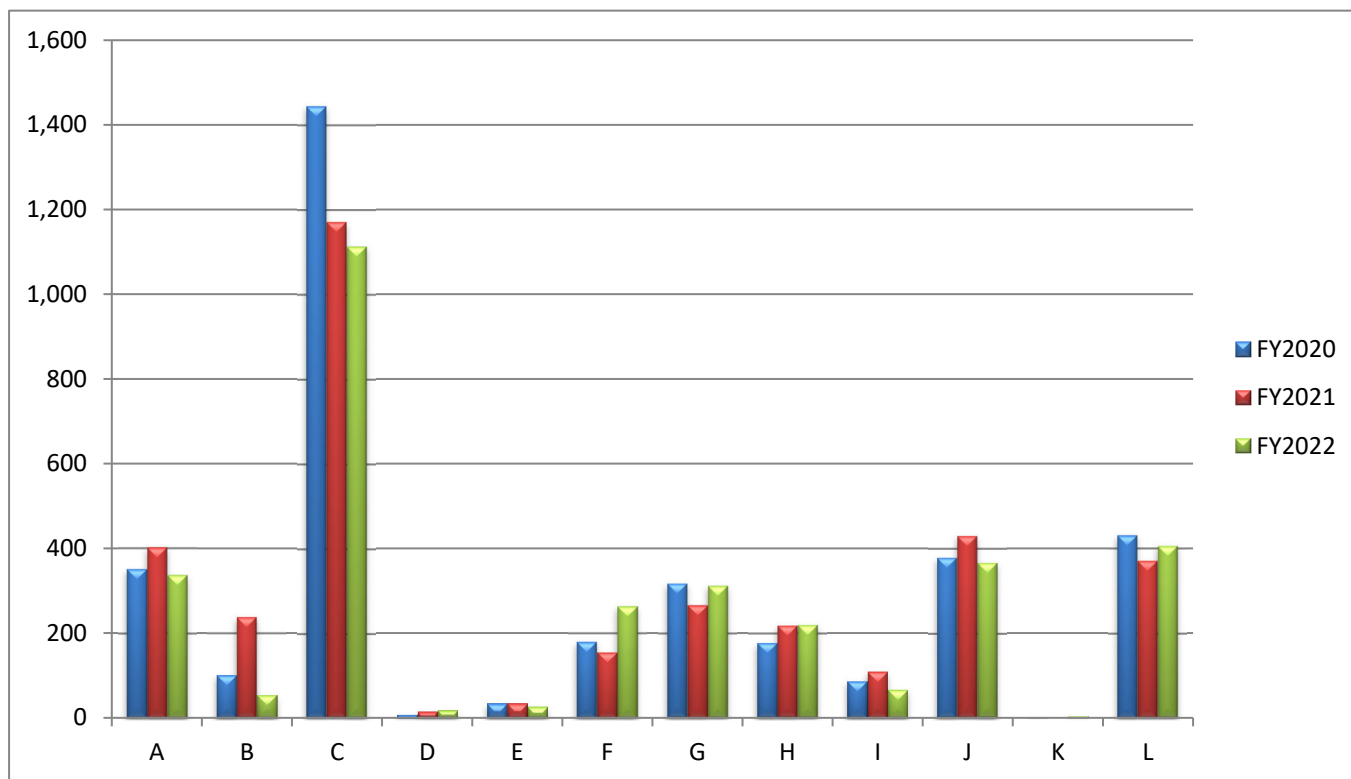


	FY2020	FY2021	FY2022	% Change FY21 to FY22
Phoenix	2,401	2,279	2,165	-5.0%
Tucson	423	444	479	7.9%

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.

Civil Caseload Statistics

District Civil Case Filings by Nature of Suit



	FY2020	FY2021	FY2022	% Change FY21 to FY22
A. Social Security	350	401	336	-16.2%
B. Personal Injury/Product Liability	102	237	55	-76.8%
C. Prisoner Petitions	1,444	1,171	1,113	-5.0%
D. Forfeiture and Penalty	8	15	18	20.0%
E. Real Property	33	33	26	-21.2%
F. Labor Suits	179	155	262	69.0%
G. Contract	316	265	311	17.4%
H. Torts – Personal Property Damage	177	218	219	0.5%
I. Copyright, Patent and Trademark	87	109	67	-38.5%
J. Civil Rights	378	429	366	-14.7%
K. Antitrust	2	0	4	--
L. All Other Civil	430	370	405	9.5%
Total Cases	3,506	3,403	3,182	-6.5%

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

	FY2020	FY2021	FY2022	% Change FY21 to FY22
A. Social Security	285	315	275	-12.7%
B. Personal Injury/Product Liability	83	227	46	-79.7%
C. Prisoner Petitions	1,180	907	801	-11.7%
D. Forfeitures and Penalty	5	14	18	28.6%
E. Real Property	23	29	20	-31.0%
F. Labor Suits	154	140	226	61.4%
G. Contracts	285	231	261	13.0%
H. Torts – Personal Property Damage	149	186	177	-4.8%
I. Copyright, Patent and Trademark	83	100	63	-37.0%
J. Civil Rights	317	362	318	-12.2%
K. Antitrust	2	0	4	--
L. All Other Civil	378	319	348	9.1%
Total Cases	2,944	2,830	2,557	-9.6%

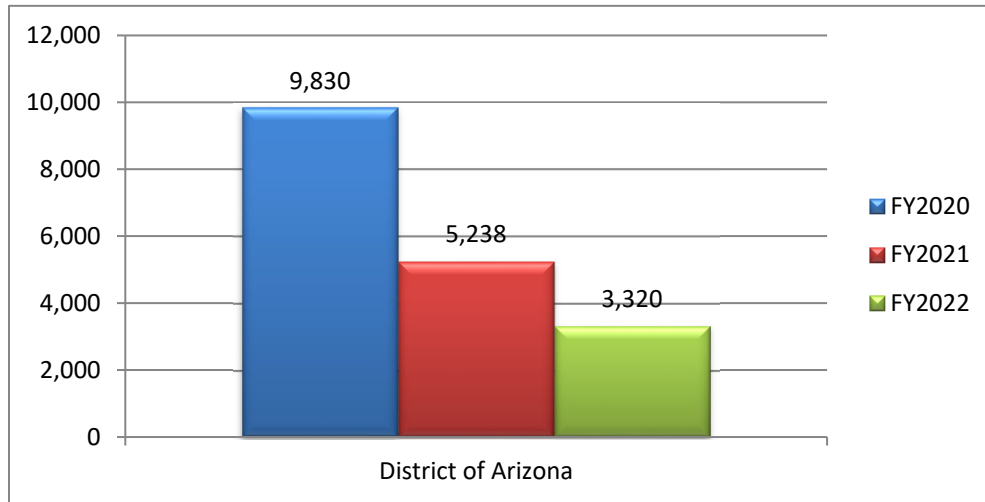
Tucson Division Civil Case Filings by Nature of Suit

	FY2020	FY2021	FY2022	% Change FY21 to FY22
A. Social Security	65	86	61	-29.1%
B. Personal Injury/Product Liability	19	10	9	-10.0%
C. Prisoner Petitions	264	264	312	18.2%
D. Forfeitures/Penalty	3	1	0	-100.0%
E. Real Property	10	4	6	50.0%
F. Labor Suits	25	15	36	140.0%
G. Contracts	31	34	50	47.1%
H. Torts – Personal Property Damage	28	32	42	31.3%
I. Copyright, Patent and Trademark	4	9	4	-55.6%
J. Civil Rights	61	67	48	-28.4%
K. Antitrust	0	0	0	--
L. All Other Civil	52	51	57	11.8%
Total Cases	562	573	625	9.1%

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.

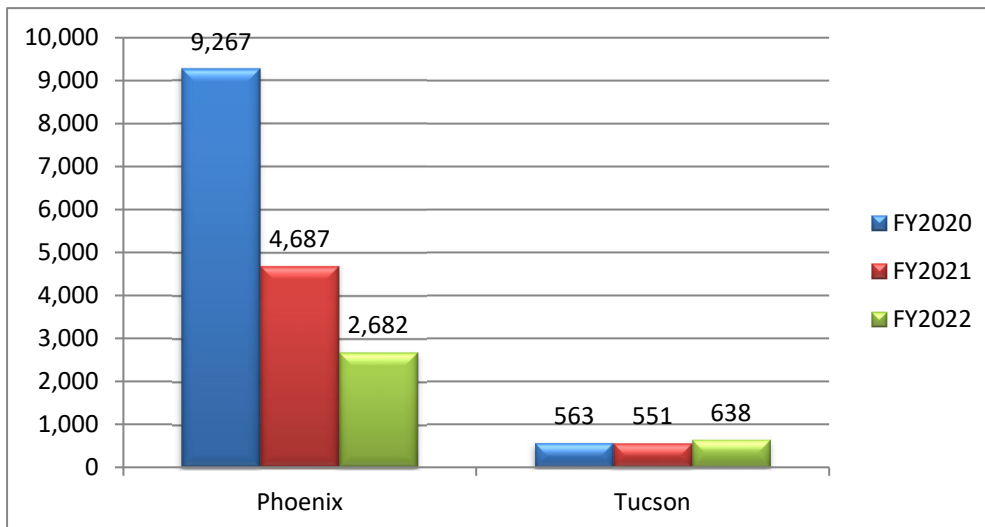
Civil Caseload Statistics

District Civil Case Terminations



	FY2020	FY2021	FY2022	% Change FY21 to FY22
Total Cases	9,830	5,238	3,320	-36.67%

Division Civil Case Terminations

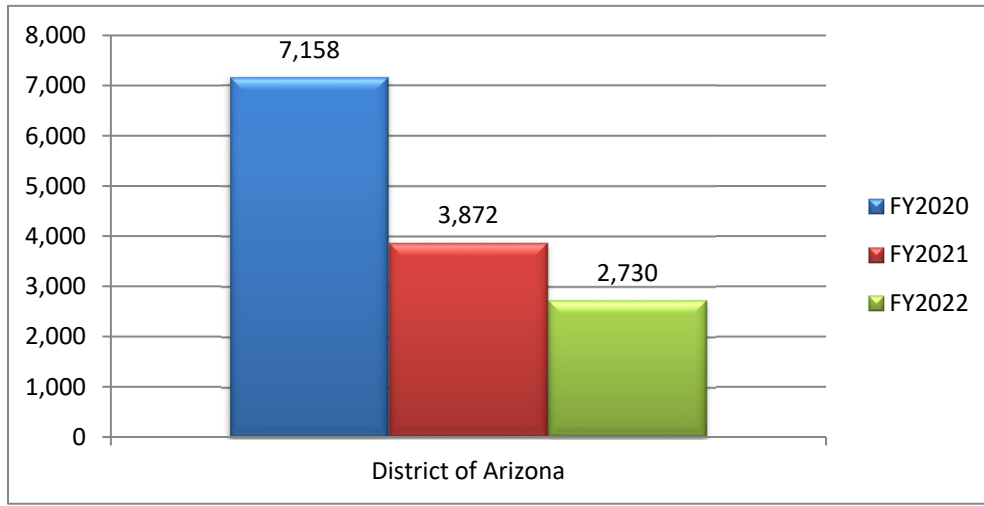


	FY2020	FY2021	FY2022	% Change FY21 to FY22
Phoenix	9,267	4,687	2,682	-42.8%
Tucson	563	551	638	15.8%

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.

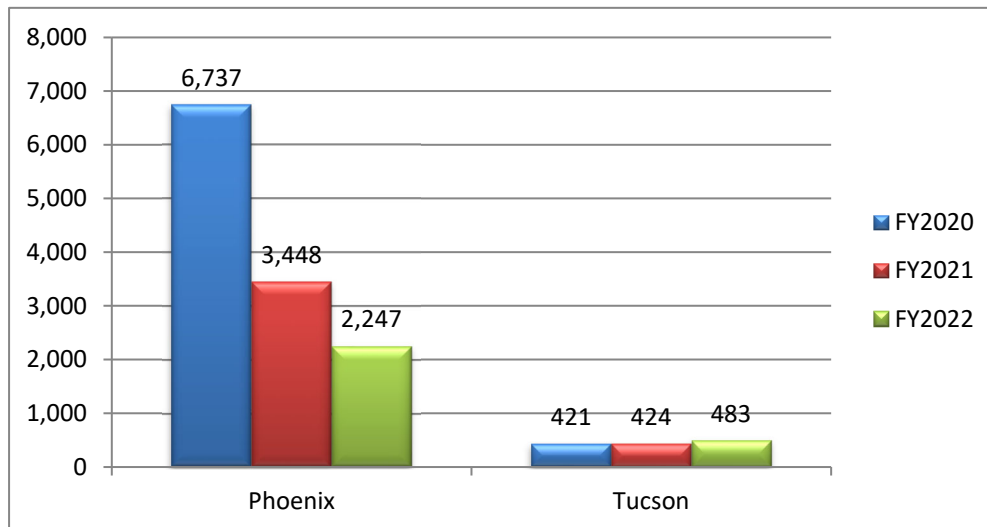
Civil Caseload Statistics

District Weighted Civil Case Terminations



	FY2020	FY2021	FY2022	% Change FY2021 to FY22
Total Cases	7,158	3,872	2,730	-29.5%

Division Weighted Civil Case Terminations

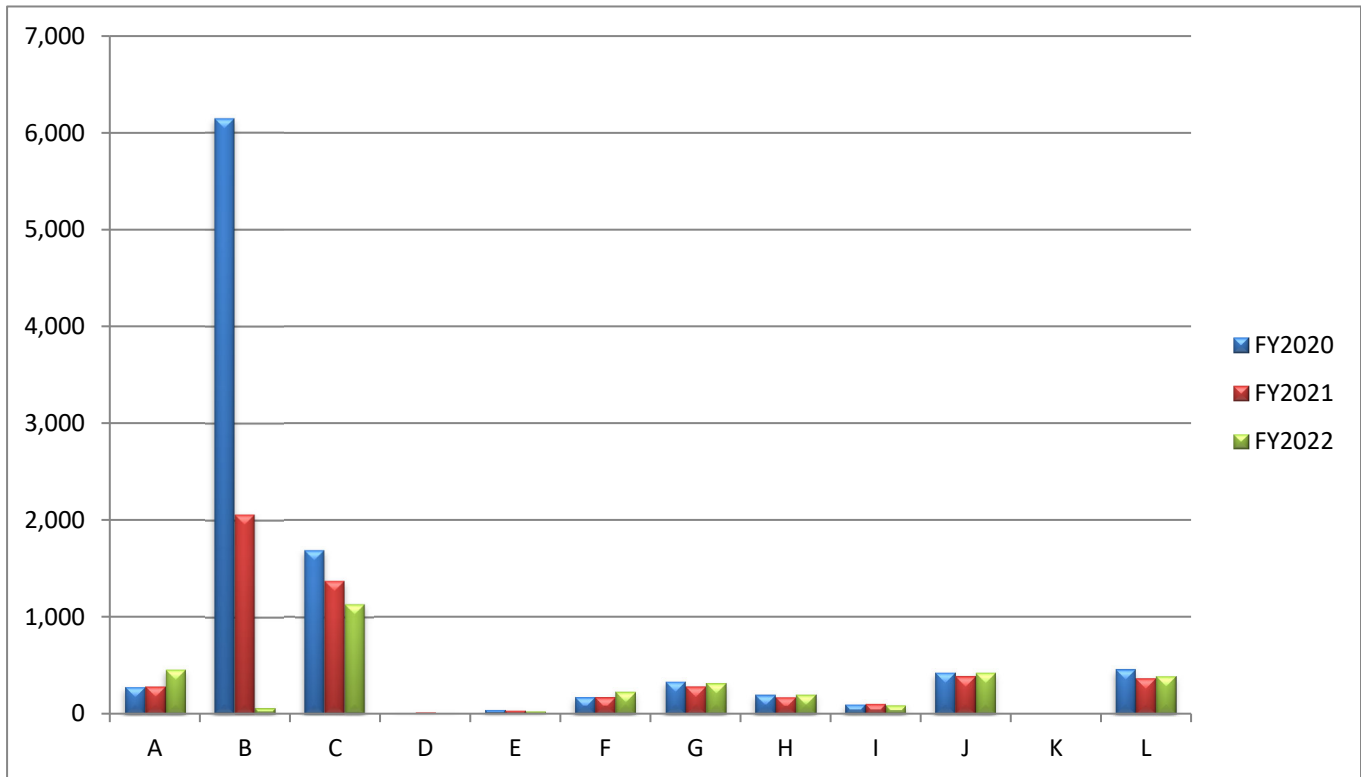


	FY2020	FY2021	FY2022	% Change FY2021 to FY22
Phoenix	6,737	3,448	2,247	-34.8%
Tucson	421	424	483	13.9%

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.

Civil Caseload Statistics

District Civil Case Terminations by Nature of Suit



	FY2020	FY2021	FY2022	% Change FY21 to FY22
A. Social Security	281	285	458	60.7%
B. Personal Injury/Product Liability	6,144	2,059	64	-96.9%
C. Prisoner Petitions	1,690	1,373	1,133	-17.5%
D. Forfeiture and Penalty	7	15	10	-33.3%
E. Real Property	41	36	27	-25.0%
F. Labor Suits	173	171	225	31.6%
G. Contract	327	277	310	11.9%
H. Torts – Personal Property Damage	197	174	199	14.4%
I. Copyright, Patent and Trademark	95	101	88	-12.9%
J. Civil Rights	419	382	418	9.4%
K. Antitrust	2	1	3	200.0%
L. All Other Civil	454	364	385	5.8%
Total Cases	9,830	5,238	3,320	-36.6%

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

	FY2020	FY2021	FY2022	% Change FY21 to FY22
A. Social Security	231	230	367	56.2%
B. Personal Injury/Product Liability	6,128	2,049	59	-97.1%
C. Prisoner Petitions	1,415	1,094	833	-23.9%
D. Forfeiture and Penalty	2	13	10	-23.1%
E. Real Property	32	29	21	-27.6%
F. Labor Suits	152	151	199	31.8%
G. Contract	293	238	269	13.0%
H. Torts – Personal Property Damage	166	154	156	1.3%
I. Copyright, Patent and Trademark	91	96	82	-14.6%
J. Civil Rights	350	316	355	12.3%
K. Antitrust	2	1	3	200.0%
L. All Other Civil	405	316	328	3.8%
Total Cases	9,267	4,687	2,682	-42.8%

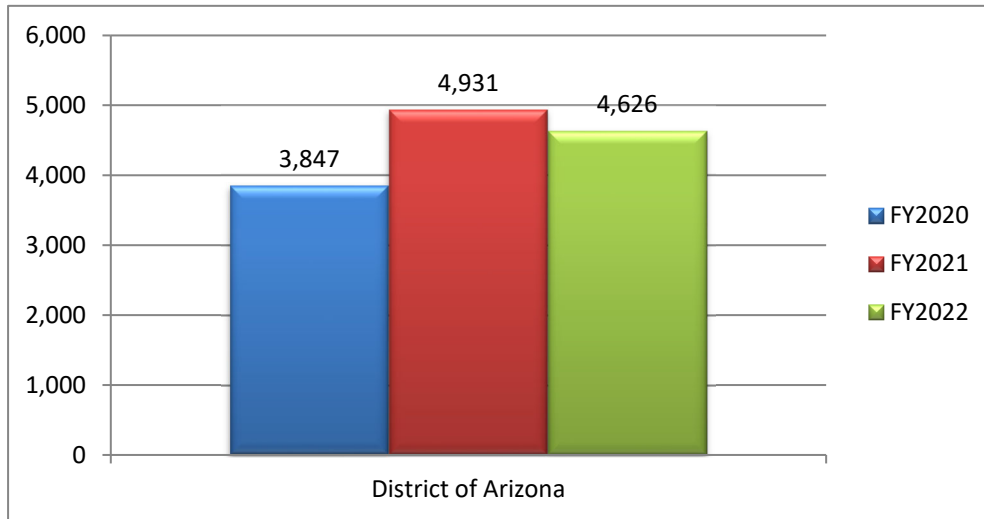
Tucson Division Civil Case Terminations by Nature of Suit

	FY2020	FY2021	FY2022	% Change FY21 to FY22
A. Social Security	50	55	91	65.5%
B. Personal Injury/Product Liability	16	10	5	-50.0%
C. Prisoner Petitions	275	279	300	7.5%
D. Forfeiture and Penalty	5	2	0	-100.0%
E. Real Property	9	7	6	-14.3%
F. Labor Suits	21	20	26	30.0%
G. Contract	34	39	41	5.1%
H. Torts – Personal Property Damage	31	20	43	115.0%
I. Copyright, Patent and Trademark	4	5	6	20.0%
J. Civil Rights	69	66	63	-4.5%
K. Antitrust	0	0	0	--
L. All Other Civil	49	48	57	18.8%
Total Cases	563	551	638	15.8%

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

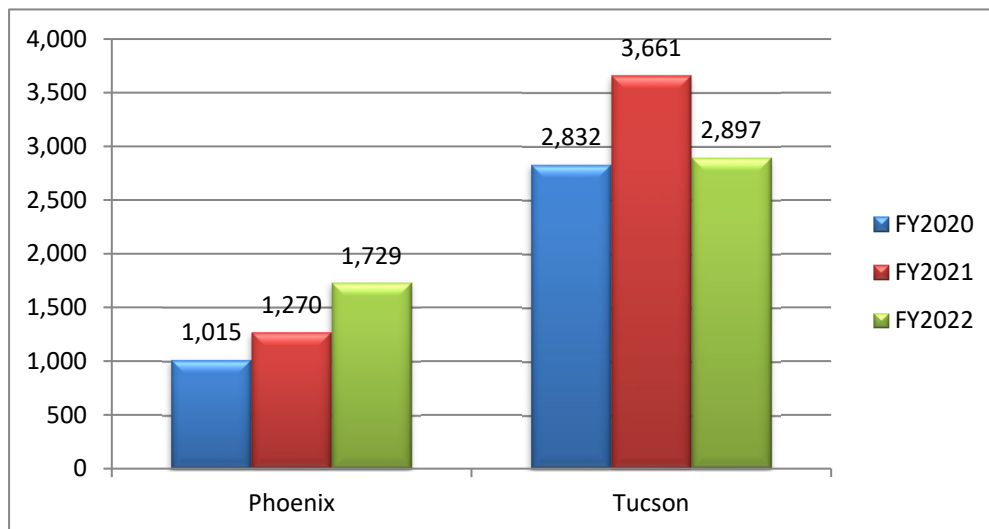
Criminal Caseload Statistics

District Criminal Case Filings



	FY2020	FY2021	FY2022	% Change FY21 to FY22
Total Cases	3,847	4,931	4,626	-6.2%

Division Criminal Case Filings

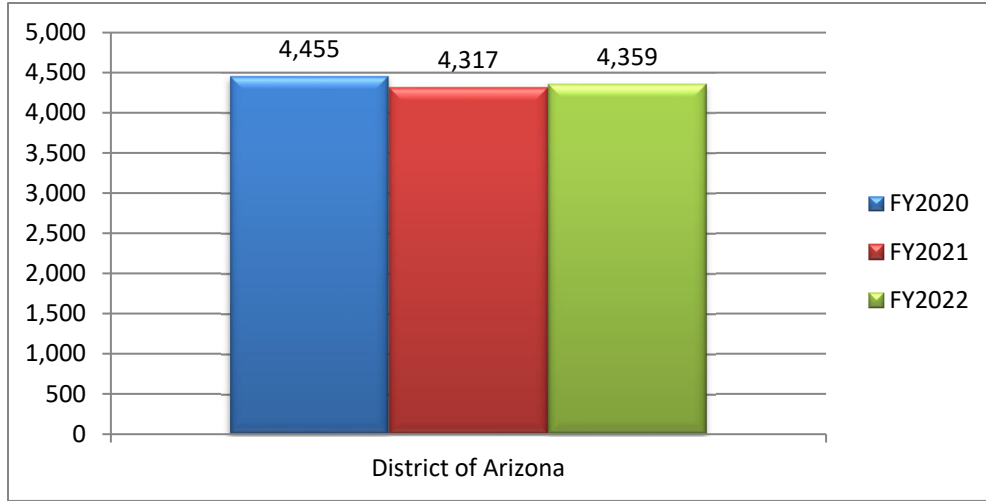


	FY2020	FY2021	FY2022	% Change FY21 to FY22
Phoenix	1,015	1,270	1,729	36.1%
Tucson	2,832	3,661	2,897	-20.9%

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.

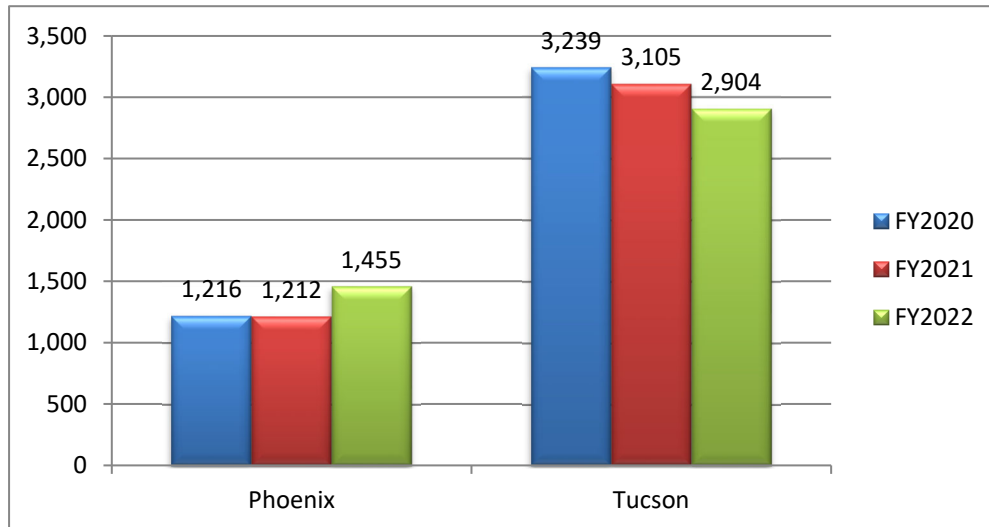
Criminal Caseload Statistics

District Criminal Case Terminations



	FY2020	FY2021	FY2022	% Change FY21 to FY22
Total Cases	4,455	4,317	4,359	1.0%

Division Criminal Case Terminations

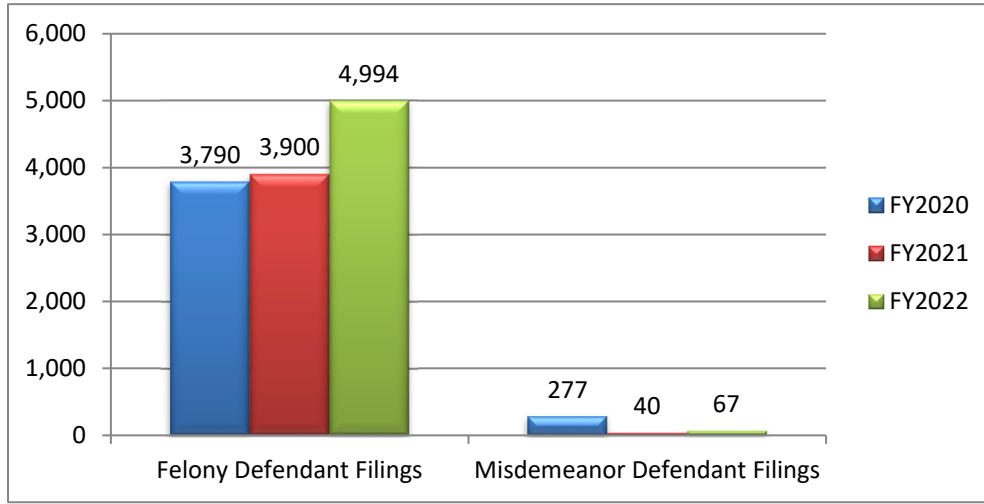


	FY2020	FY2021	FY2022	% Change FY21 to FY22
Phoenix	1,216	1,212	1,455	20.0%
Tucson	3,239	3,105	2,904	-6.5%

Note: Termination of a criminal case occurs after disposition of all charges against all defendants. Data includes felony and class A misdemeanor cases before district and magistrate judges. 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.

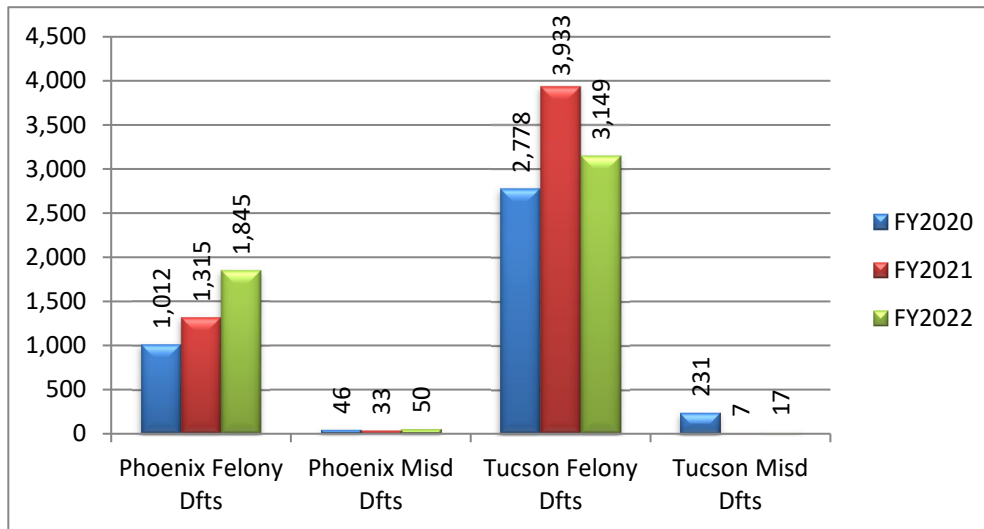
Criminal Caseload Statistics

District Criminal Defendant Filings



	FY2020	FY2021	FY2022	% Change FY21 to FY22
Felony Dfts	3,790	3,900	4,994	28.1%
Misd Dfts	277	40	67	67.5%
Total Dfts	4,067	3,940	5,061	28.5%

Division Criminal Defendant Filings

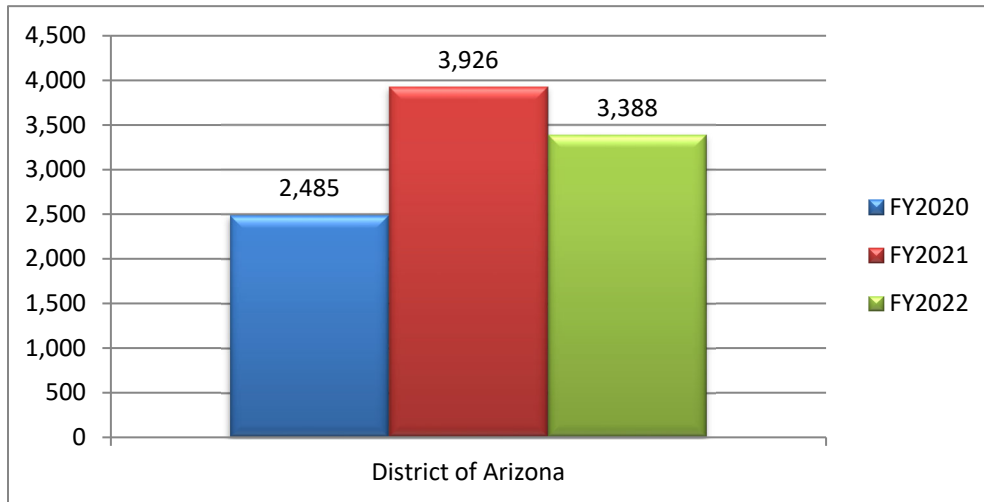


	FY2020	FY2021	FY2022	% Change FY21 to FY22
PHX Felony Dfts	1,012	1,315	1,845	40.3%
PHX Misd Dfts	46	33	50	51.5%
TUC Felony Dfts	2,778	3,933	3,149	-19.9%
TUC Misd Dfts	231	7	17	142.9%

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.

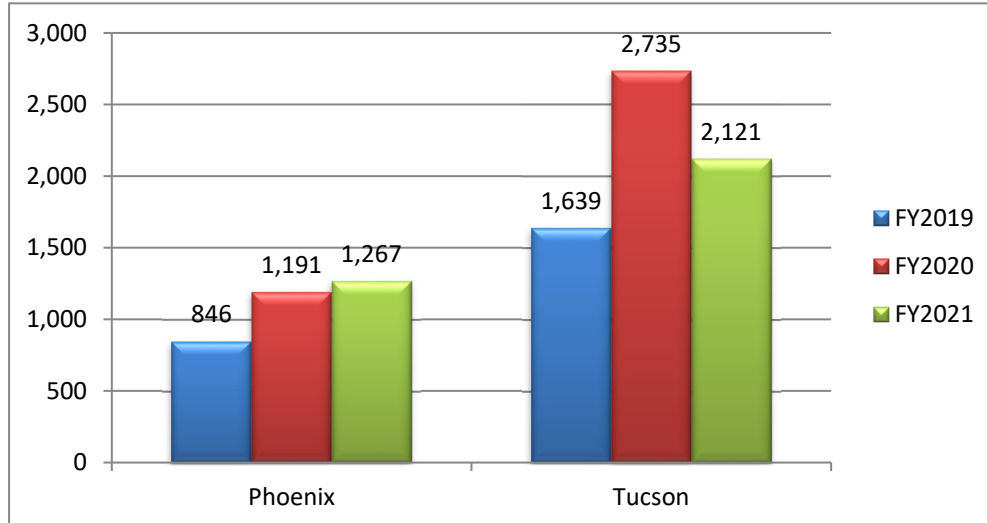
Criminal Caseload Statistics

District Weighted Criminal Defendant Filings



	FY2020	FY2021	FY2022	% Change FY21 to FY22
Total Weighted Defendants	2,485	3,926	3,388	-13.7%

Division Weighted Criminal Defendant Filings

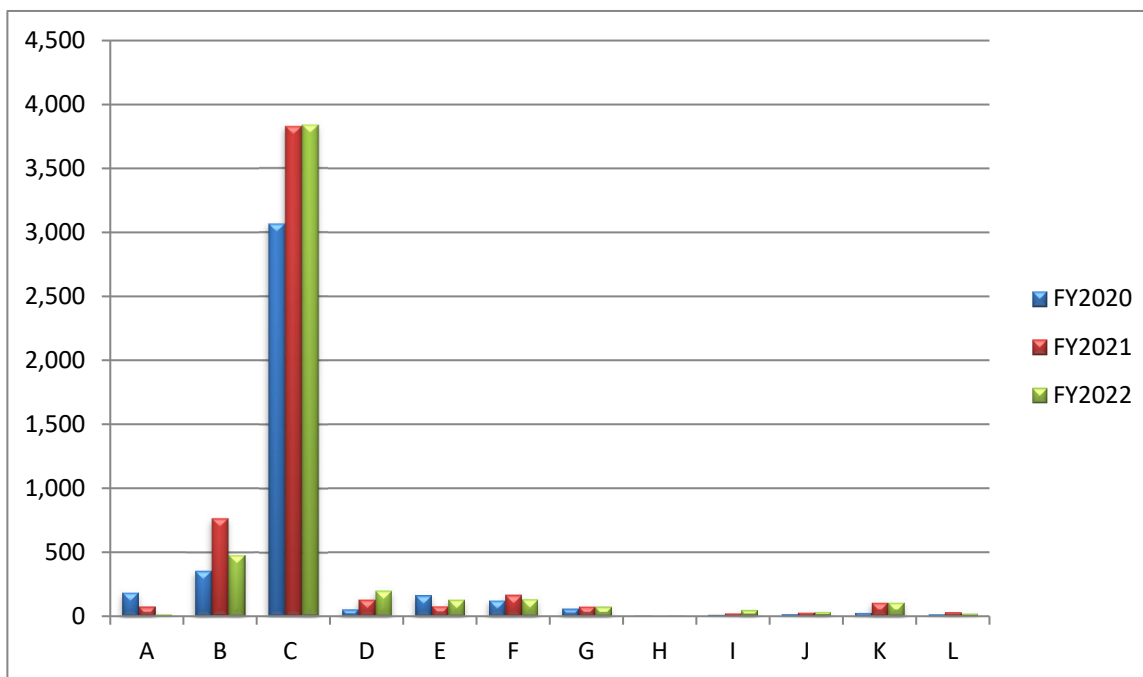


	FY2020	FY2021	FY2022	% Change FY21 to FY22
Phoenix	846	1,191	1,267	6.4%
Tucson	1,639	2,735	2,121	-22.4%

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.

Criminal Caseload Statistics

District Criminal Defendant Filings by Nature of Offense



	FY2020	FY2021	FY2022	% Change FY21 to FY22
A. Marijuana	182	73	15	-79.5%
B. All Other Drugs	355	762	477	-37.4%
C. Immigration	3,066	3,862	3,838	0.3%
D. Firearms and Explosives	55	130	200	53.8%
E. Fraud	158	77	125	62.3%
F. Violent Offenses	122	164	131	-20.1%
G. Sex Offenses	59	76	73	-3.9%
H. Forgery and Counterfeiting	3	1	3	200.0%
I. Larceny and Theft	10	22	45	104.5%
J. Justice System Offenses	16	27	32	18.5%
K. Regulatory Offenses	25	102	101	-1.0%
L. All Other Criminal	16	28	21	-25.0%
Total Defendants	4,067	5,288	5,061	-4.3%

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

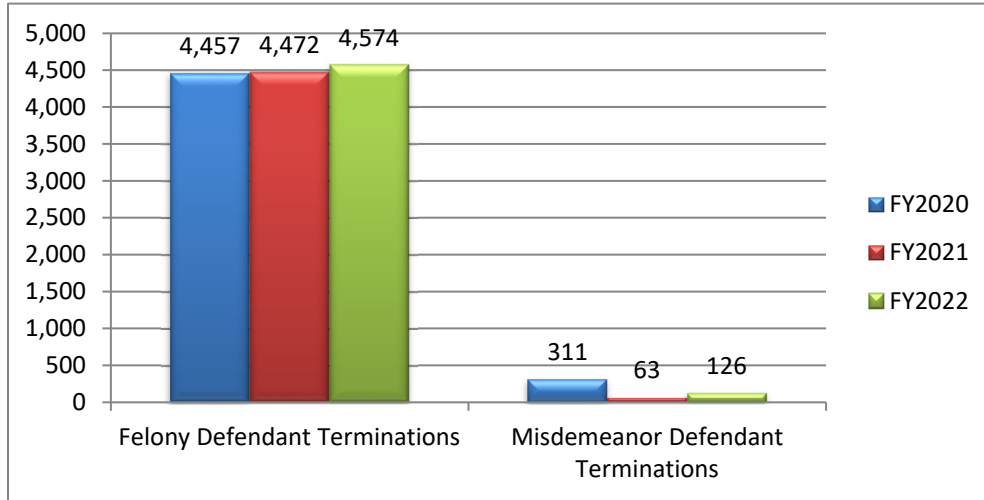
	FY2020	FY2021	FY2022	% Change FY21 to FY22
A. Marijuana	10	13	4	-69.2%
B. All Other Drugs	98	141	166	17.7%
C. Immigration	702	808	1,276	57.9%
D. Firearms and Explosives	37	85	126	48.2%
E. Fraud	28	46	81	76.1%
F. Violent Offenses	105	135	95	-29.6%
G. Sex Offenses	38	36	50	38.9%
H. Forgery and Counterfeiting	2	1	3	200.0%
I. Larceny and Theft	10	19	33	73.7%
J. Justice System Offenses	7	16	20	25.0%
K. Regulatory Offenses	10	26	22	-15.4%
L. All Other Criminal	11	22	19	-13.6%
Total Defendants	1,058	1,348	1,895	40.6%

Tucson Division Criminal Defendant Filings by Nature of Offense

	FY2020	FY2021	FY2022	% Change FY22 to FY22
A. Marijuana	172	60	11	-81.7%
B. All Other Drugs	257	621	311	-49.9%
C. Immigration	2,364	3,018	2,562	-15.1%
D. Firearms and Explosives	18	45	74	64.4%
E. Fraud	130	31	44	41.9%
F. Violent Offenses	17	29	36	24.1%
G. Sex Offenses	21	40	23	-42.5%
H. Forgery and Counterfeiting	1	0	0	--
I. Larceny and Theft	0	3	12	300.0%
J. Justice System Offenses	9	11	12	9.1%
K. Regulatory Offenses	15	76	79	3.9%
L. All Other Criminal	5	6	2	-66.7%
Total Defendants	3,009	3,940	3,166	-19.6%

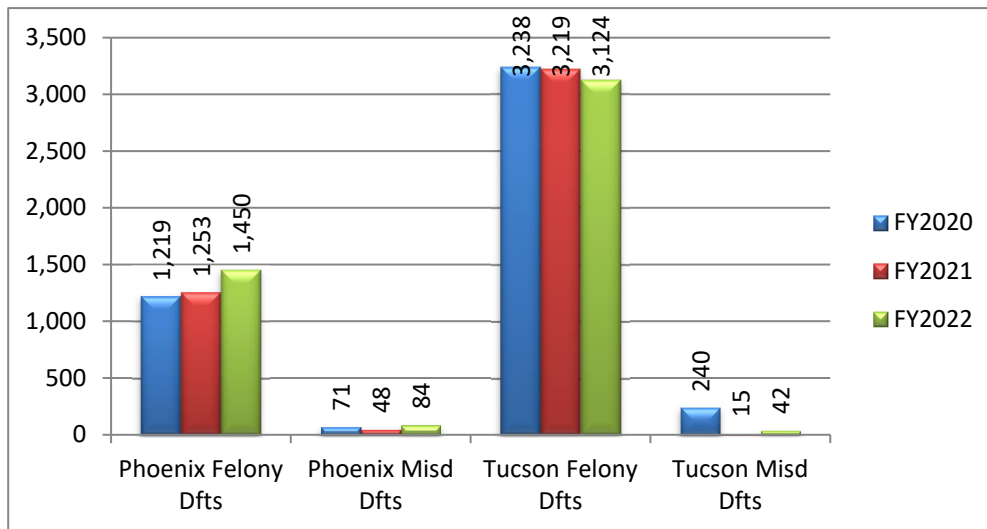
Criminal Caseload Statistics

District Criminal Defendant Terminations



	FY2020	FY2021	FY2022	% Change FY21 to FY22
Felony Dfts	4,457	4,472	4,574	2.3%
Misd Dfts	311	63	126	100.0%
Total Dfts	4,768	4,535	4,700	3.6%

Division Criminal Defendant Terminations

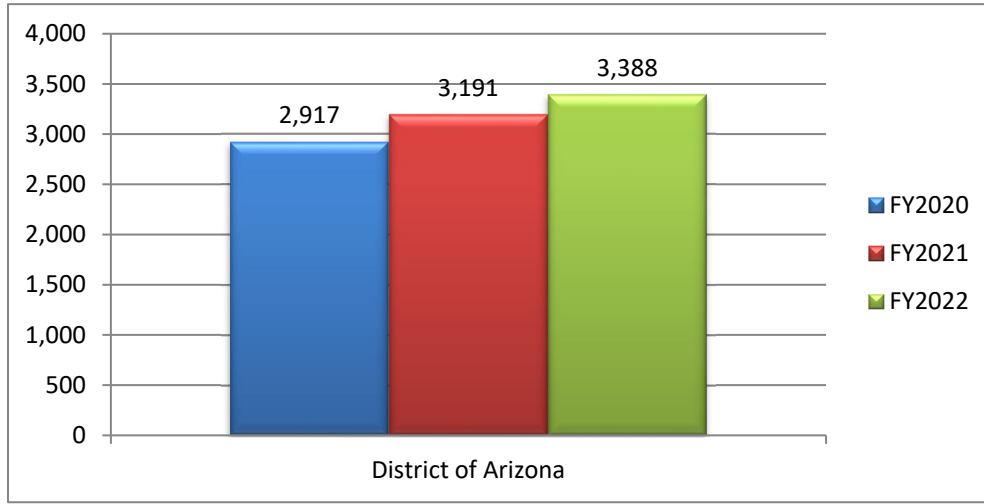


	FY2020	FY2021	FY2022	% Change FY21 to FY22
PHX Felony Dfts	1,219	1,253	1,450	15.7%
PHX Misd Dfts	71	48	84	75.0%
TUC Felony Dfts	3,238	3,219	3,124	-3.0%
TUC Misd Dfts	240	15	42	180.0%

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.

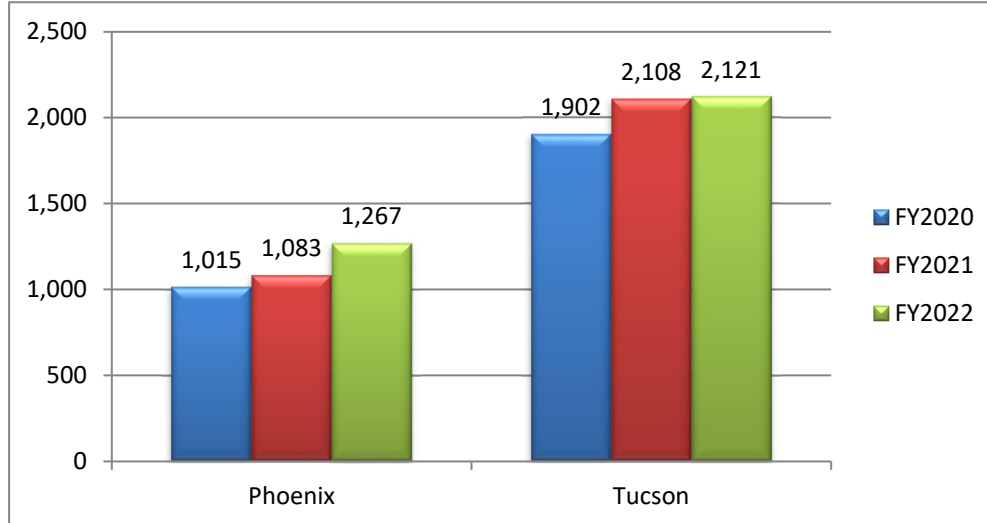
Criminal Caseload Statistics

District Weighted Criminal Defendant Terminations



	FY2020	FY2021	FY2022	% Change FY21 to FY22
Total Weighted Defendants	2,917	3,191	3,388	6.2%

Division Weighted Criminal Defendant Terminations

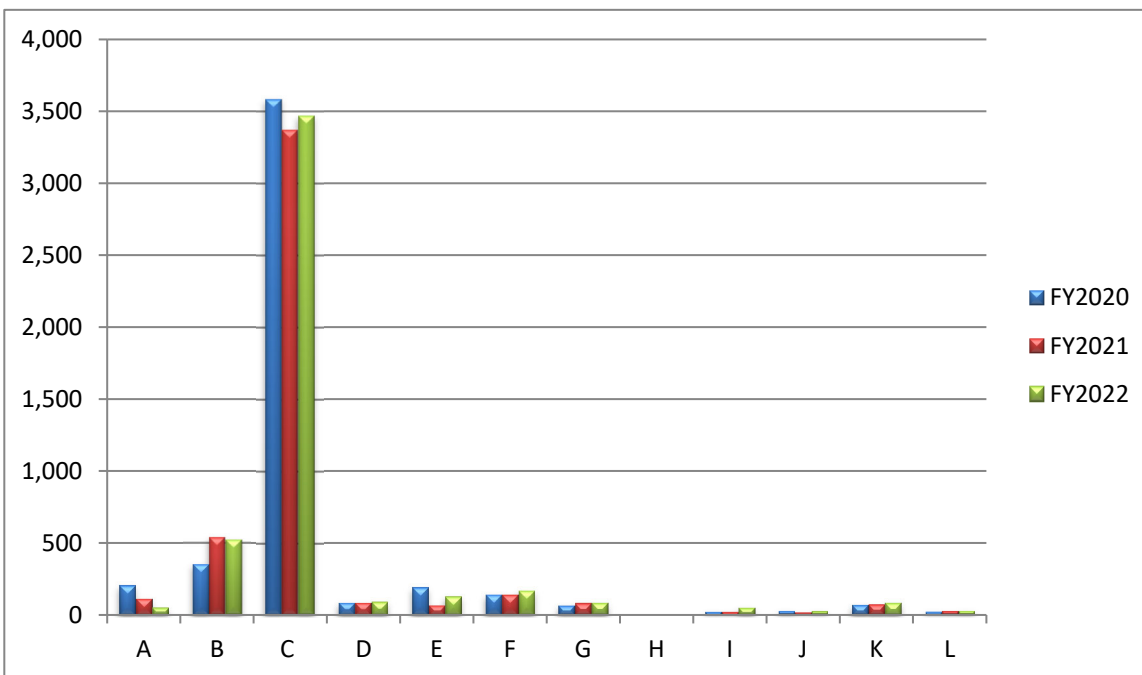


	FY2020	FY2021	FY2022	% Change FY21 to FY22
Phoenix	1,015	1,083	1,267	17.0%
Tucson	1,902	2,108	2,121	0.6%

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.

Criminal Caseload Statistics

District Criminal Defendant Terminations by Nature of Offense



	FY2020	FY2021	FY2022	% Change FY21 to FY22
A. Marijuana	204	114	53	-53.5%
B. All Other Drugs	354	537	521	-3.0%
C. Immigration	3,583	3,370	3,470	3.0%
D. Firearms and Explosives	87	87	93	6.9%
E. Fraud	190	69	128	85.5%
F. Violent Offenses	140	139	167	20.1%
G. Sex Offenses	64	79	81	2.5%
H. Forgery and Counterfeiting	2	1	0	-100.0%
I. Larceny and Theft	24	23	50	117.4%
J. Justice System Offenses	28	18	26	44.4%
K. Regulatory Offenses	68	71	81	14.1%
L. All Other Criminal	24	27	29	7.4%
Total Defendants	4,768	4,535	4,699	3.6%

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

	FY2020	FY2021	FY2022	% Change FY21 to FY22	F
A. Marijuana	16	17	19	11.8%	
B. All Other Drugs	131	155	115	-25.8%	
C. Immigration	821	804	981	22.0%	
D. Firearms and Explosives	48	53	56	5.7%	
E. Fraud	49	42	74	76.2%	
F. Violent Offenses	115	117	133	13.7%	
G. Sex Offenses	43	48	57	18.8%	
H. Forgery and Counterfeiting	1	0	0	--	
I. Larceny and Theft	14	17	33	94.1%	
J. Justice System Offenses	16	9	15	66.7%	
K. Regulatory Offenses	21	20	26	30.0%	
L. All Other Criminal	15	19	25	31.6%	
Total Defendants	1,290	1,301	1,534	17.9%	

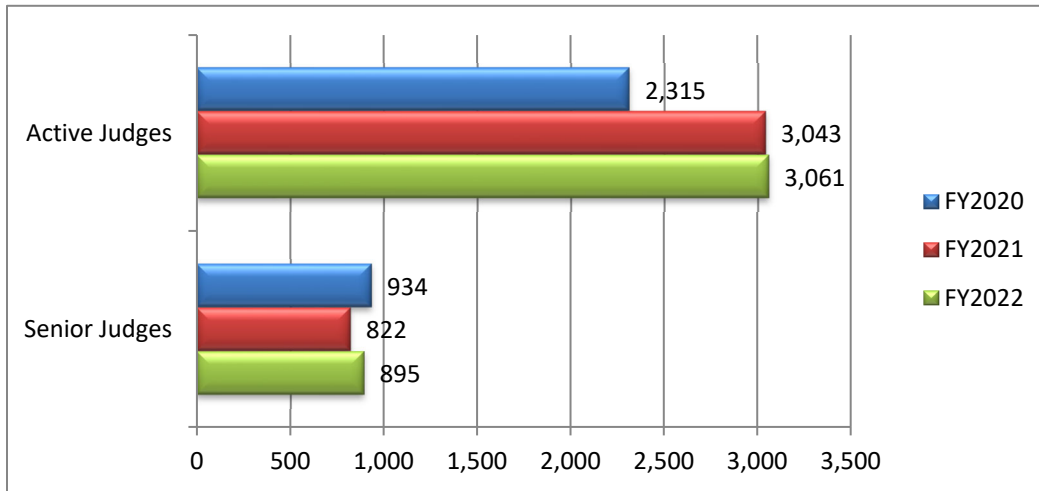
Tucson Division Criminal Defendant Terminations by Nature of Offense

	FY2020	FY2021	FY2022	% Change FY21 to FY22	F
A. Marijuana	188	97	34	-64.9%	
B. All Other Drugs	223	382	406	6.3%	
C. Immigration	2,762	2,566	2,489	-3.0%	
D. Firearms and Explosives	39	34	37	8.8%	
E. Fraud	141	27	54	100.0%	
F. Violent Offenses	25	22	34	54.5%	
G. Sex Offenses	21	31	24	-22.6%	
H. Forgery and Counterfeiting	1	1	0	-100.0%	
I. Larceny and Theft	10	6	17	183.3%	
J. Justice System Offenses	12	9	11	22.2%	
K. Regulatory Offenses	47	51	55	7.8%	
L. All Other Criminal	9	9	4	-50.0%	
Total Defendants	3,478	3,234	3,165	-2.1%	

Workload Statistics

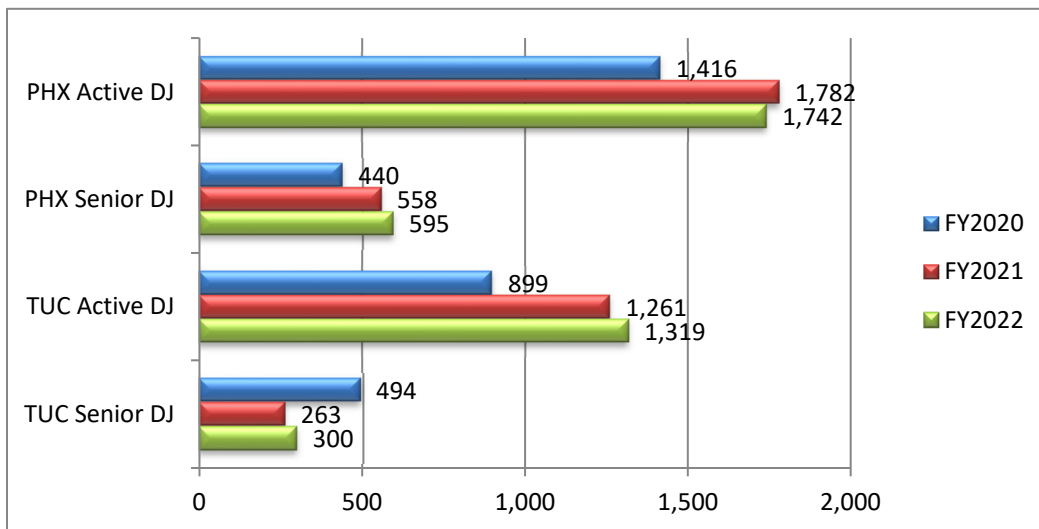
Workload Statistics

District Judge Time-in-Court



	FY2020	FY2021	FY2022	% Change FY21 to FY22
Active District Judges	2,315	3,043	3,061	0.6%
Senior District Judges	934	822	895	8.9%
Total Hours	3,249	3,865	3,956	2.4%

District Judge Time-in-Court by Division

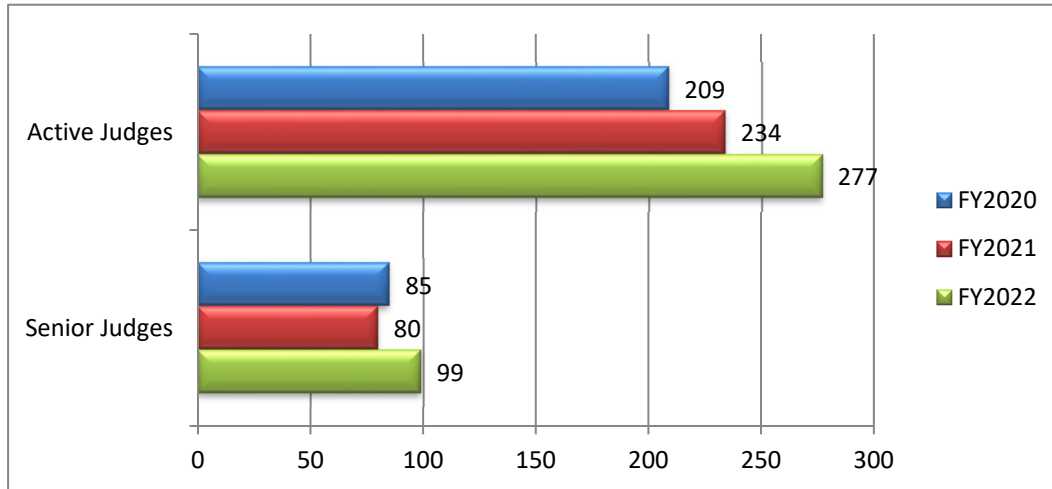


	FY2020	FY2021	FY2022	% Change FY21 to FY22
Phoenix Active District Judges	1,416	1,782	1,742	-2.2%
Phoenix Senior District Judges	440	558	595	6.6%
Tucson Active District Judges	899	1,261	1,319	4.6%
Tucson Senior District Judges	494	263	300	14.0%

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.

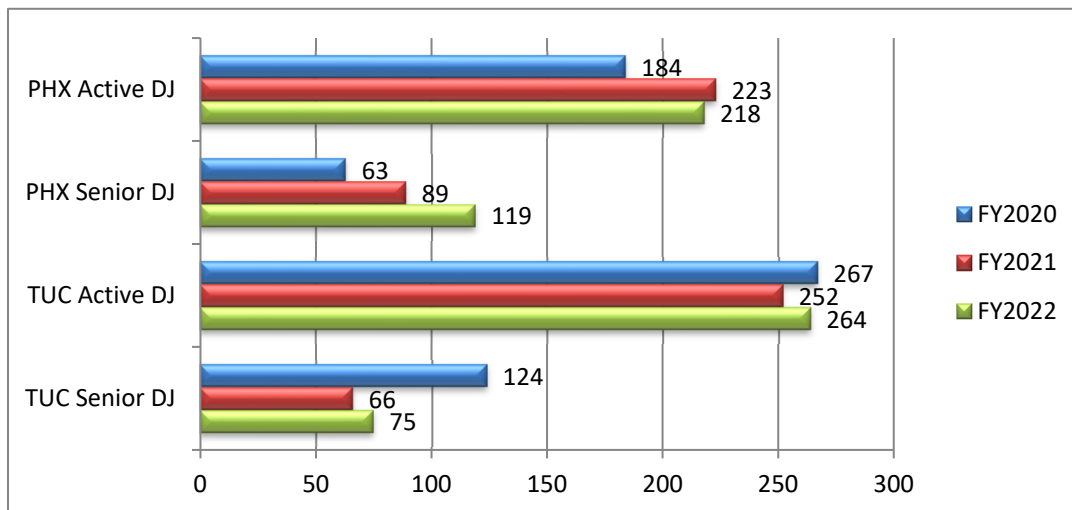
Workload Statistics

District Judge Average Time-in-Court



	FY2020	FY2021	FY2022	% Change FY21 to FY22
Active District Judges	209	234	277	18.4%
Senior District Judges	85	80	99	23.8%

District Judge Average Time-in-Court by Division

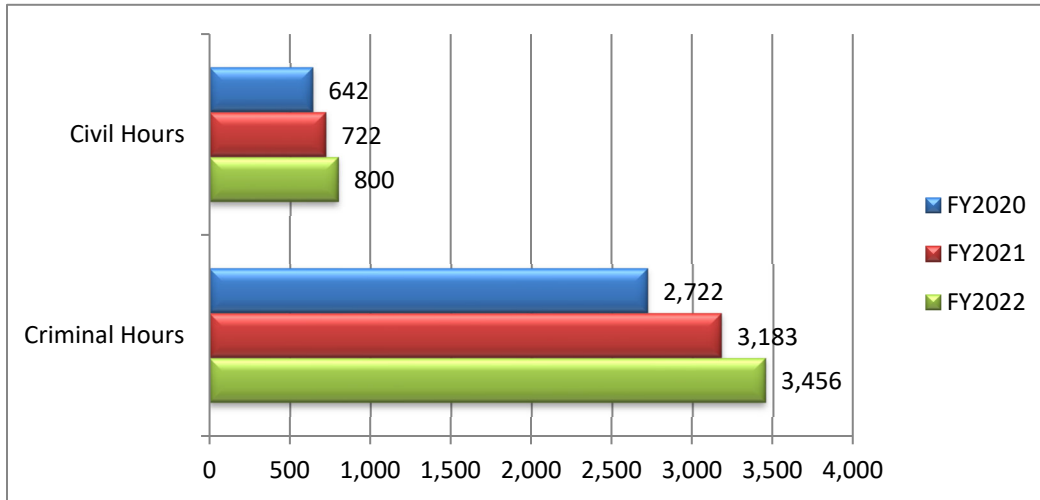


	FY2020	FY2021	FY2022	% Change FY21 to FY22
Phoenix Active District Judges	184	223	218	-2.2%
Phoenix Senior District Judges	63	89	119	33.7%
Tucson Active District Judges	267	252	264	4.8%
Tucson Senior District Judges	124	66	75	13.6%

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.

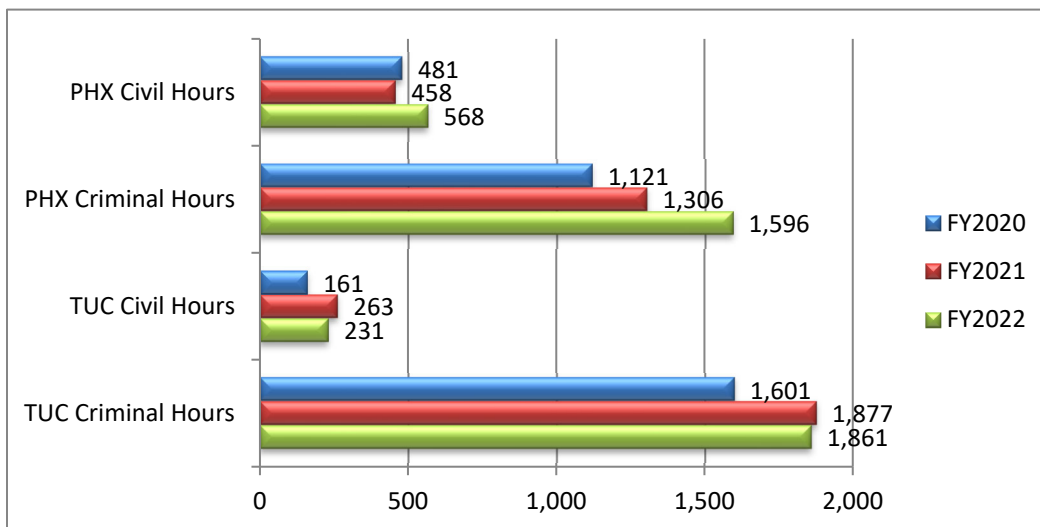
Workload Statistics

Magistrate Judge Time-in-Court



	FY2020	FY2021	FY2022	% Change FY21 to FY22
Civil Hours	642	722	800	8.6%
Criminal Hours	2,722	3,183	3,456	10.8%
Total Hours	3,364	3,905	4,256	9.0%

Magistrate Judge Time-in-Court by Division

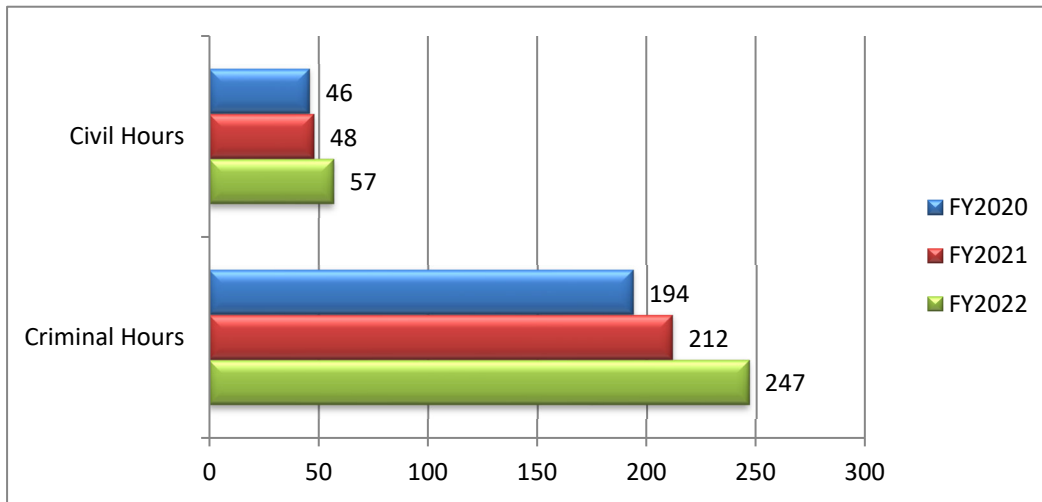


	FY2020	FY2021	FY2022	% Change FY21 to FY22
Phoenix Civil Hours	481	458	568	24.0%
Phoenix Criminal Hours	1,121	1,306	1,596	22.2%
Tucson Civil Hours	161	263	231	-12.2%
Tucson Criminal Hours	1,601	1,877	1,861	-0.9%

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.

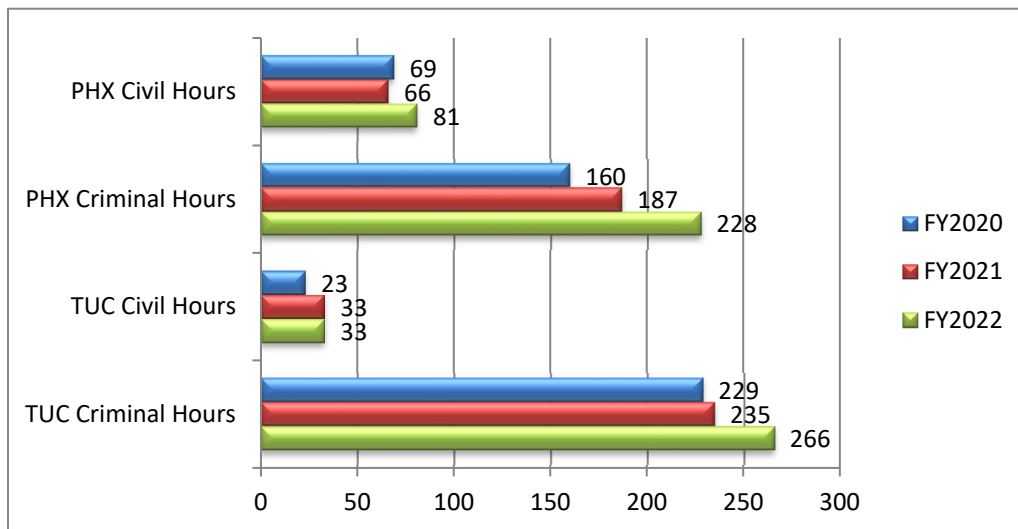
Workload Statistics

Magistrate Judge Average Time-in-Court



	FY2020	FY2021	FY2022	% Change FY21 to FY22
Civil Hours	46	48	57	18.8%
Criminal Hours	194	212	247	16.5%

Magistrate Judge Average Time-in-Court by Division

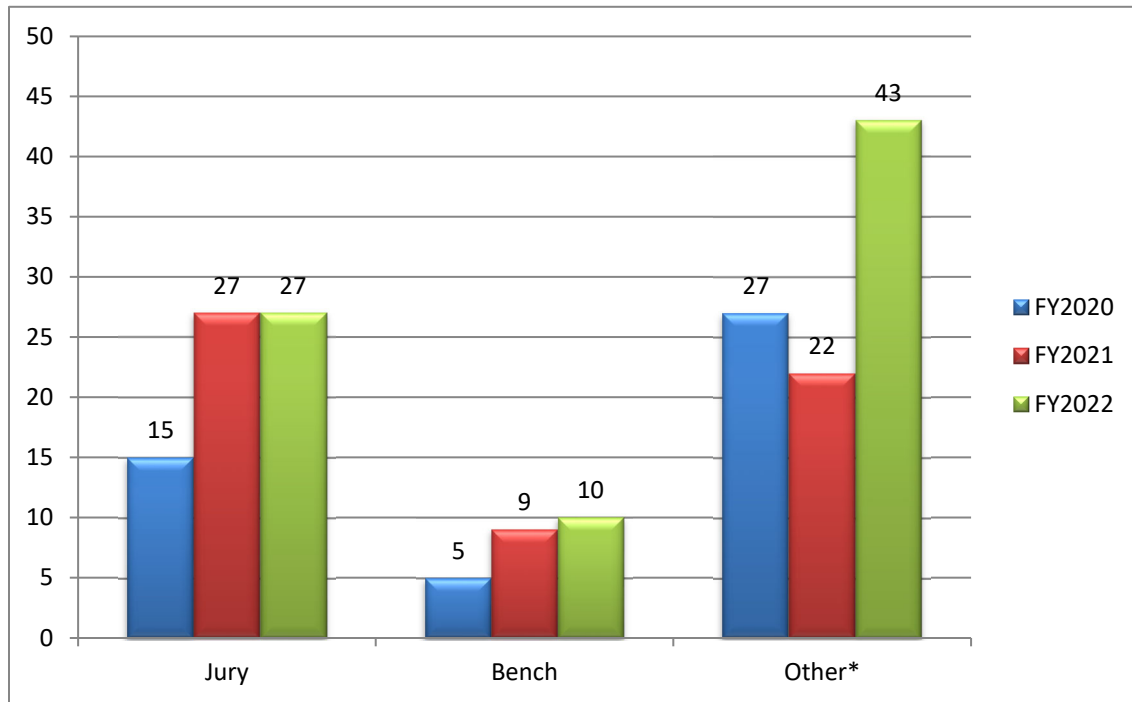


	FY2020	FY2021	FY2022	% Change FY21 to FY22
Phoenix Civil Hours	69	66	81	22.7%
Phoenix Criminal Hours	160	187	228	21.9%
Tucson Civil Hours	23	33	33	0.0%
Tucson Criminal Hours	229	235	266	13.2%

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 Tucson. In FY2021, 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.

Workload Statistics

District Civil Trials and Contested Hearings

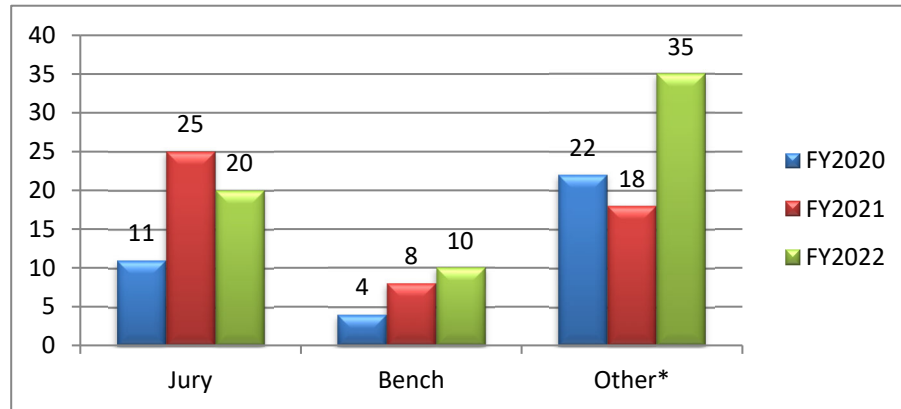


Note: Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completes. Data included here are comparable to Table T-1 Civil and Criminal Trials Completed published by the Administrative Office of the U.S. Courts.

*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.

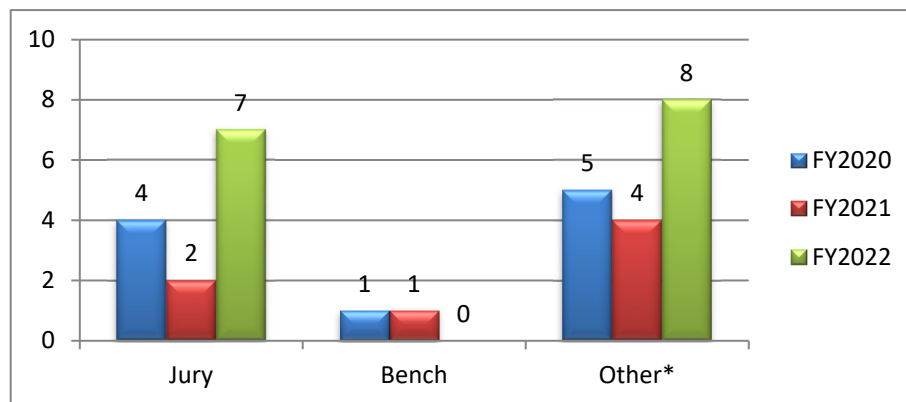
Workload Statistics

Phoenix Division Civil Trials and Contested Hearings



	FY2020	FY2021	FY2022	% Change FY21 to FY22
Jury	11	25	20	-20.0%
Bench	4	8	10	25.0%
Other*	22	18	35	94.4%
Phoenix Civil Trials	37	51	65	27.5%

Tucson Division Civil Trials and Contested Hearings



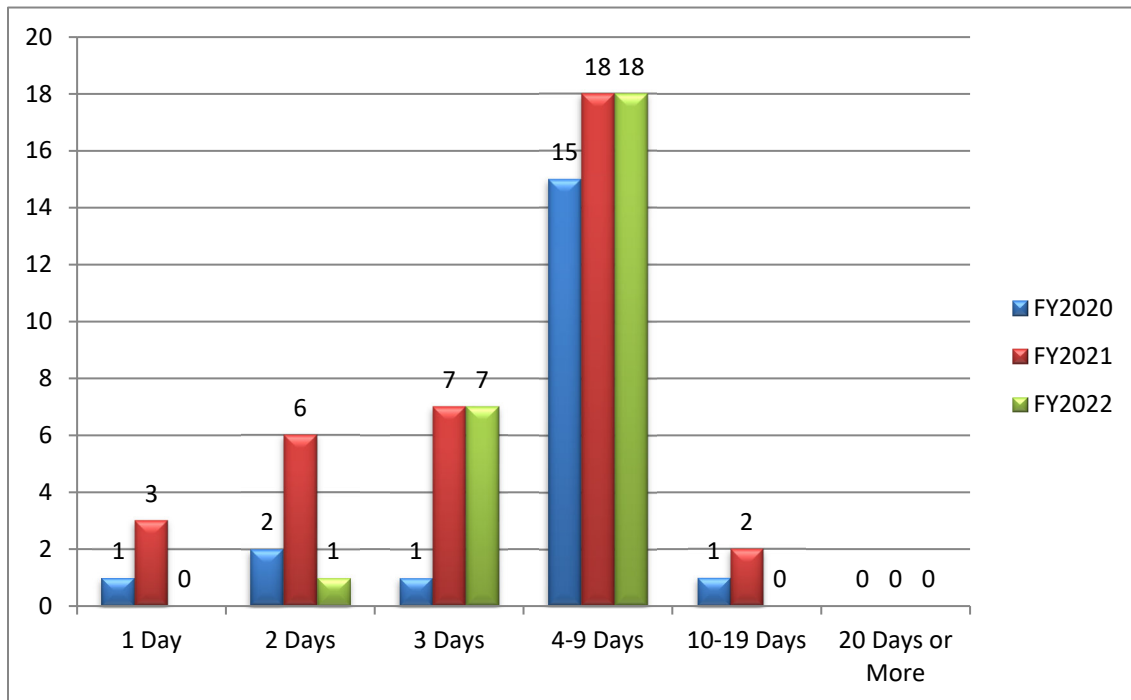
	FY2020	FY2021	FY2022	% Change FY21 to FY22
Jury	4	2	7	250.0%
Bench	1	1	0	-100.0%
Other*	5	4	8	100.0%
Tucson Civil Trials	10	7	15	114.3%

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 Civil Trial Length

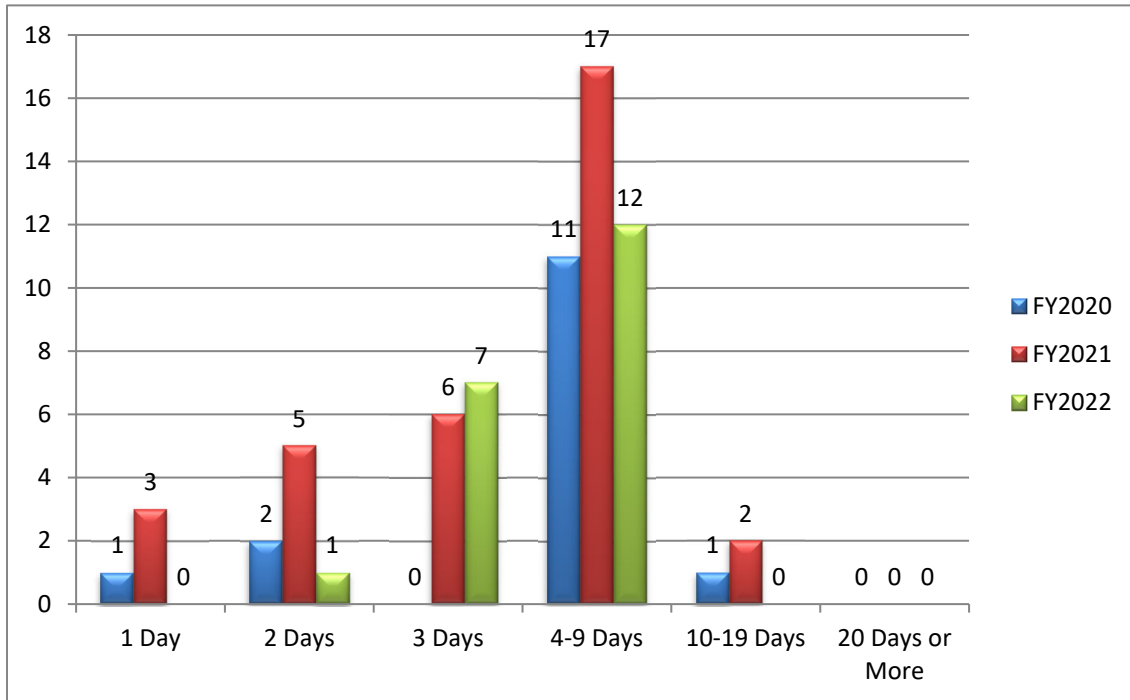


Trial Length	FY2020	FY2021	FY2022	% Change FY21 to FY22
1 Day	1	3	0	-100.0%
2 Days	2	6	1	-83.3%
3 Days	1	7	7	0.0%
4-9 Days	15	18	18	0.0%
10-19 Days	1	2	0	-100.0%
20 Days or More	0	0	0	--
Total Civil Trials	20	36	26	-27.8%

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

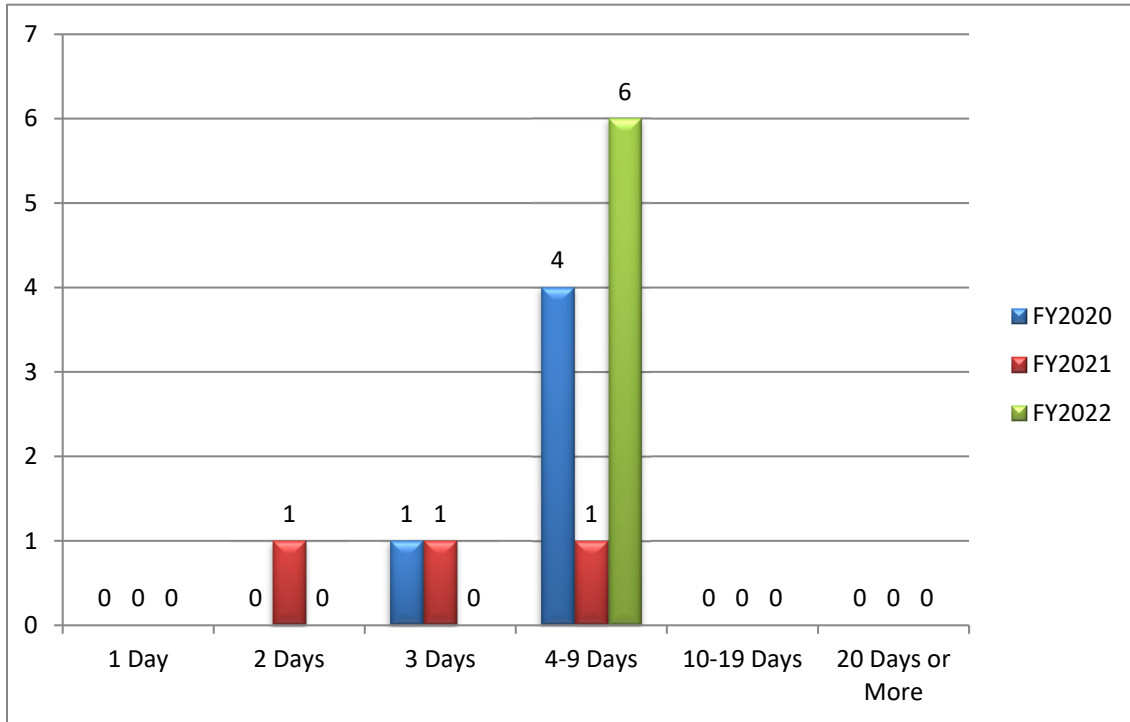


Trial Length	FY2020	FY2021	FY2022	% Change FY21 to FY22
1 Day	1	3	0	-100.0%
2 Days	2	5	1	-80.0%
3 Days	0	6	7	16.7%
4-9 Days	11	17	12	-29.4%
10-19 Days	1	2	0	-100.0%
20 Days or More	0	0	0	--
Phoenix Civil Trials	15	33	20	-39.4%

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

Tucson Division Civil Trial Length

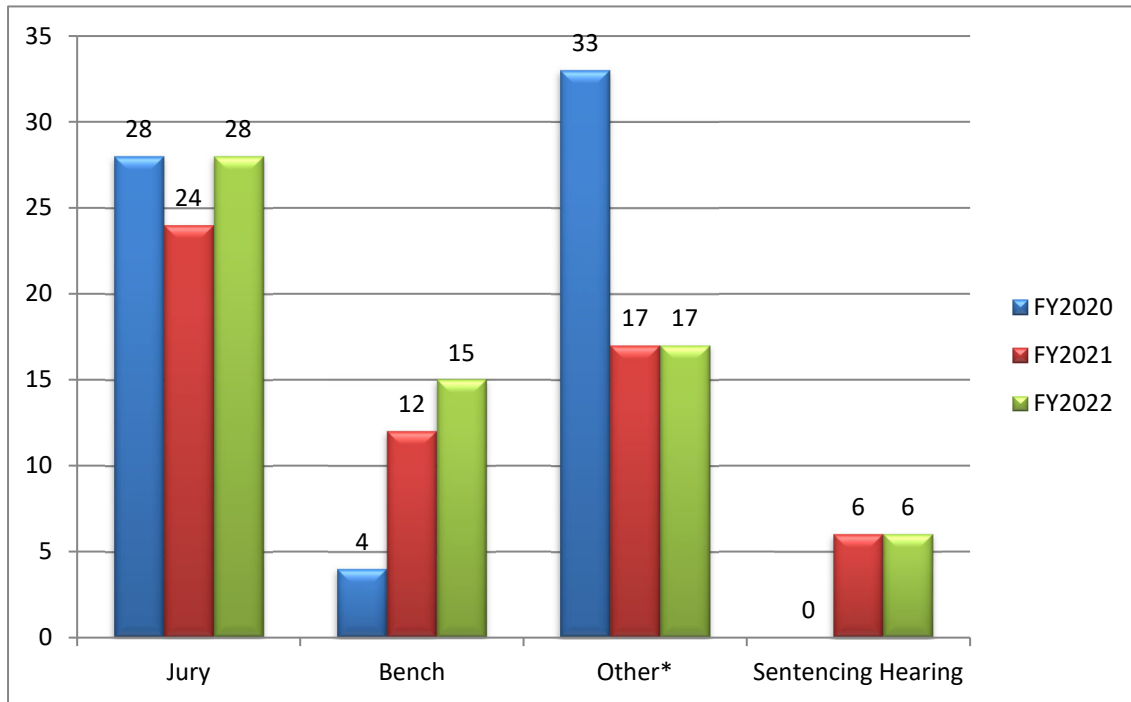


Trial Length	FY2020	FY2021	FY2022	% Change FY21 to FY22
1 Day	0	0	0	--
2 Days	0	1	0	-100.0%
3 Days	1	1	0	-100.0%
4-9 Days	4	1	6	500.0%
10-19 Days	0	0	0	--
20 Days or More	0	0	0	--
Tucson Civil Trials	5	3	6	100.0%

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 Trials



Trial Type	FY2020	FY2021	FY2022	% Change FY21 to FY22
Jury	28	24	28	16.7%
Bench	4	12	15	25.0%
Other*	33	17	17	0.0%
Sentencing Hearing**	0	6	6	0.0%
Total Criminal Trials	65	59	66	11.9%

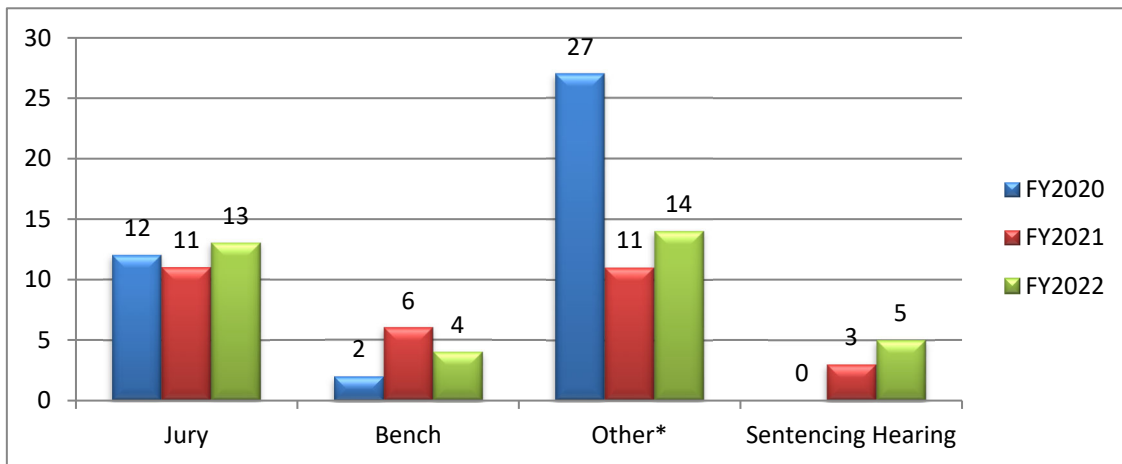
Note: Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completes. Data included here are comparable to Table T-1 Civil and Criminal Trials Completed published by the Administrative Office of the U.S. Courts..

*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.

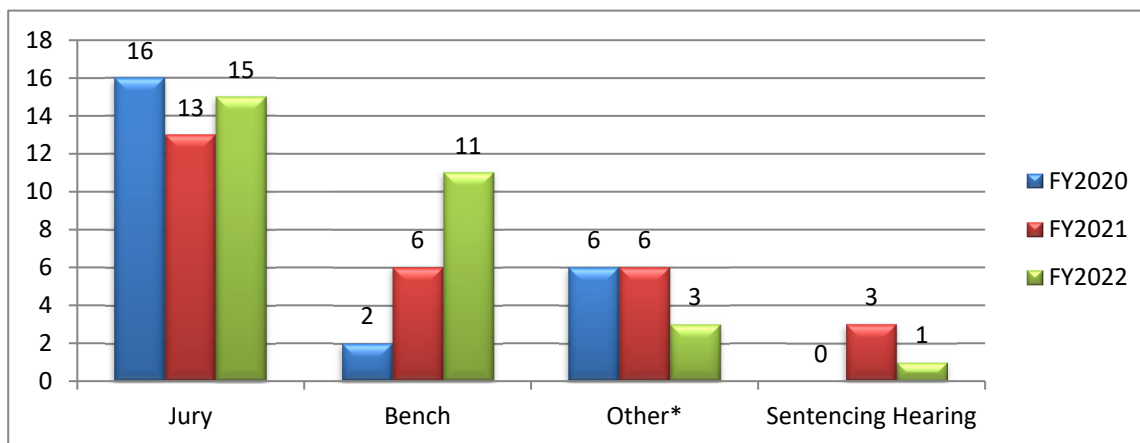
Workload Statistics

Phoenix Division Criminal Trials



	FY2020	FY2021	FY2022	% Change FY21 to FY22
Jury	12	11	13	18.2%
Bench	2	6	4	-33.3%
Other	27	11	14	27.3%
Sentencing Hearing	0	3	5	66.7%
Phoenix Criminal Trials	41	31	36	-24.4%

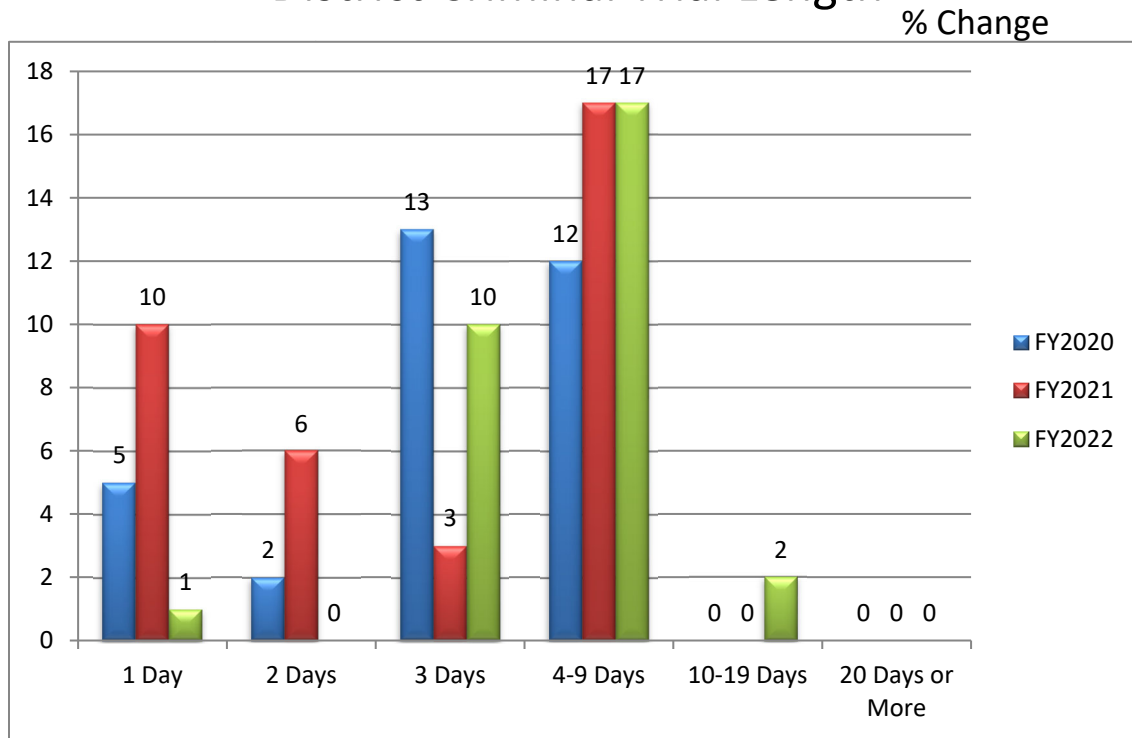
Tucson Division Criminal Trials



	FY2020	FY2021	FY2022	% Change FY21 to FY22
Jury	16	13	15	15.4%
Bench	2	6	11	83.3%
Other	6	6	3	-50.0%
Sentencing Hearing	0	3	1	-66.7%
Tucson Criminal Trials	24	28	30	7.1%

Workload Statistics

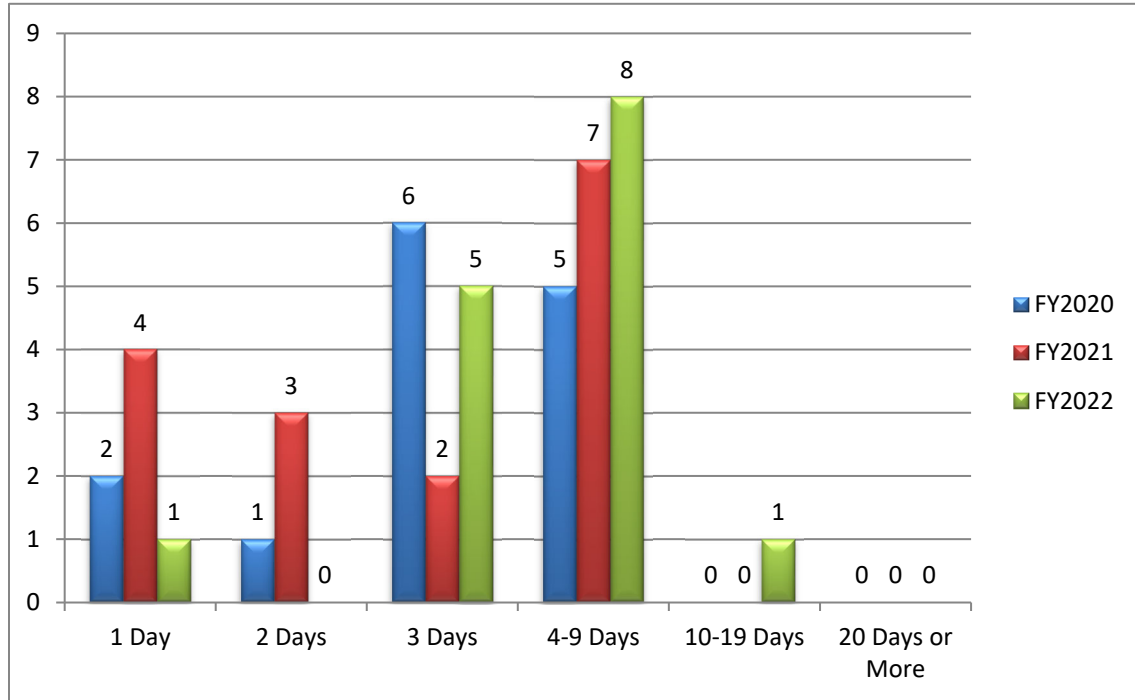
District Criminal Trial Length



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

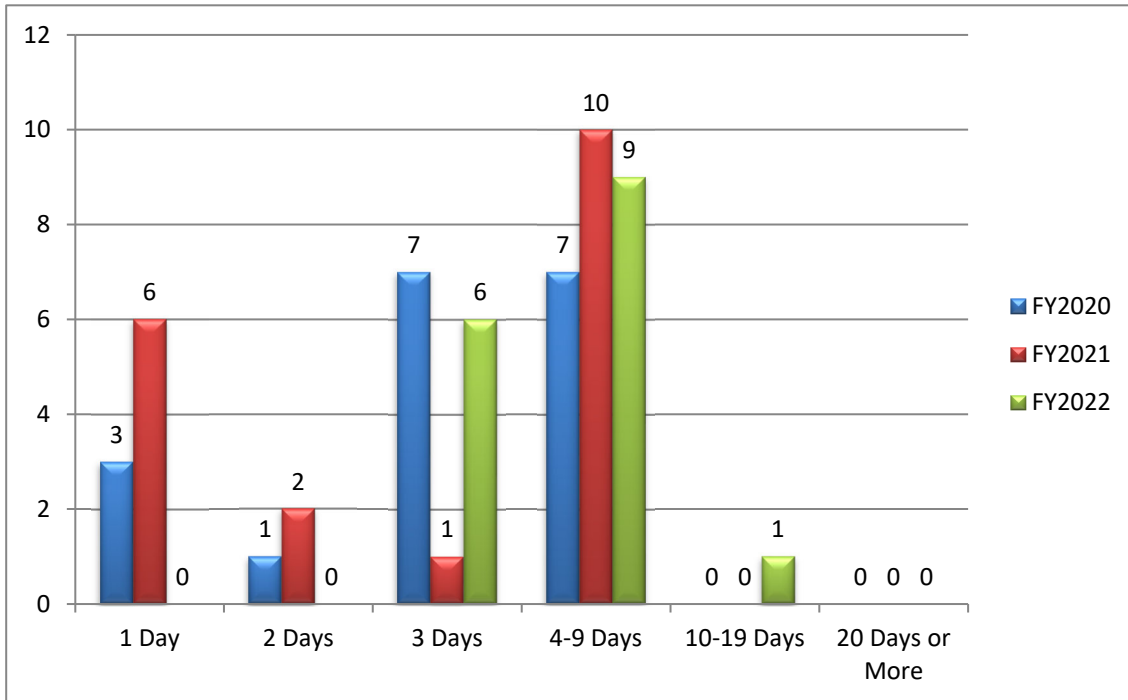
Phoenix Division Criminal Trial Length



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

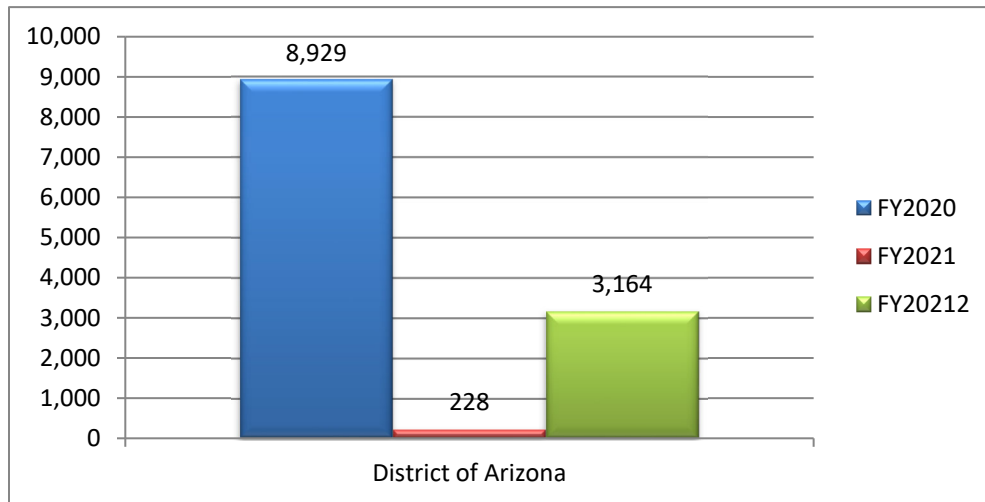


Trial Length	FY2020	FY2021	FY2022	% Change FY21 to FY22
1 Day	3	6	0	-100.0%
2 Days	1	2	0	-100.0%
3 Days	7	1	6	500.0%
4-9 Days	7	10	9	-10.0%
10-19 Days	0	0	1	--
20 Days or More	0	0	0	0.0%
Tucson Criminal Trials	18	19	16	-15.8%

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.

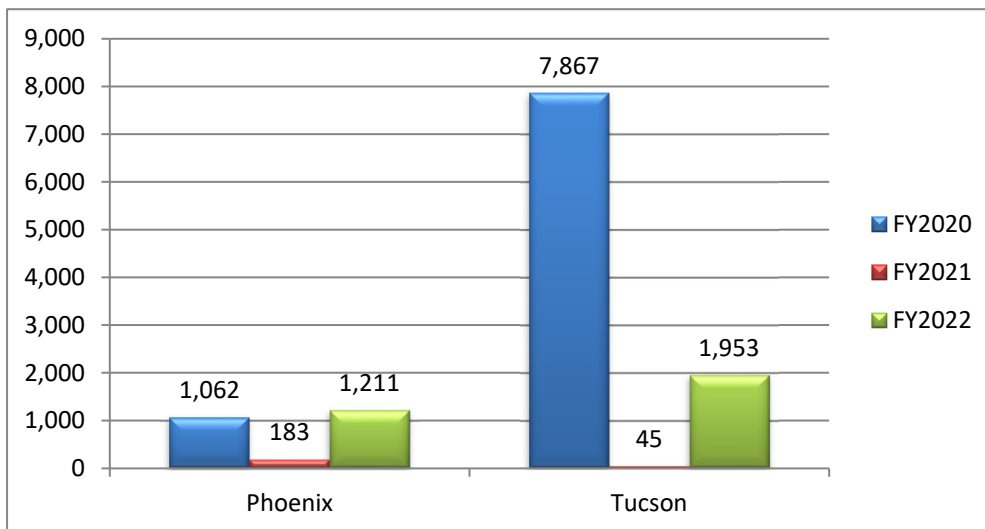
Workload Statistics

District Petty Offense Dispositions



	FY2020	FY2021	FY2022	% Change FY21 to FY22
Total Cases	8,929	228	3,164	1,287.7%%

Division Petty Offense Dispositions

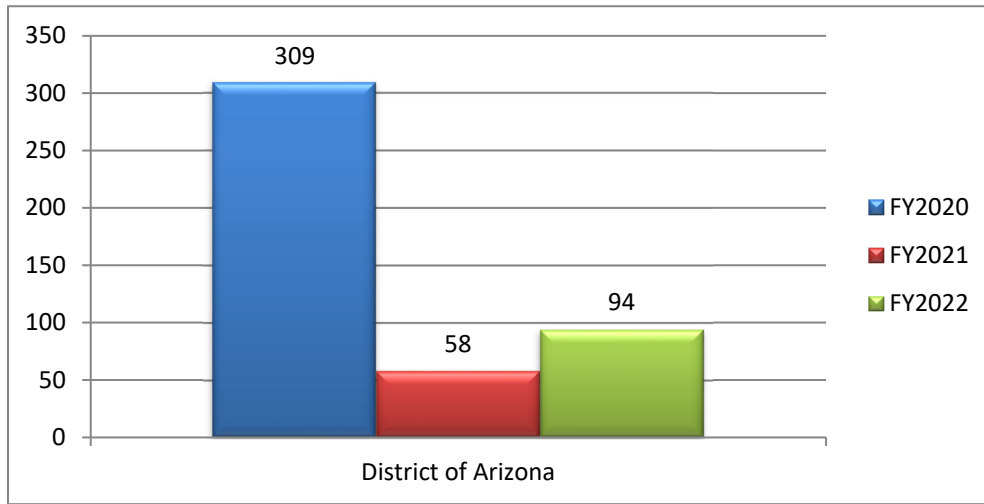


	FY2020	FY2021	FY2022	% Change FY21 to FY22
Phoenix	1,062	183	1,211	561.7%
Tucson	7,867	45	1,953	4,240.0%

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.

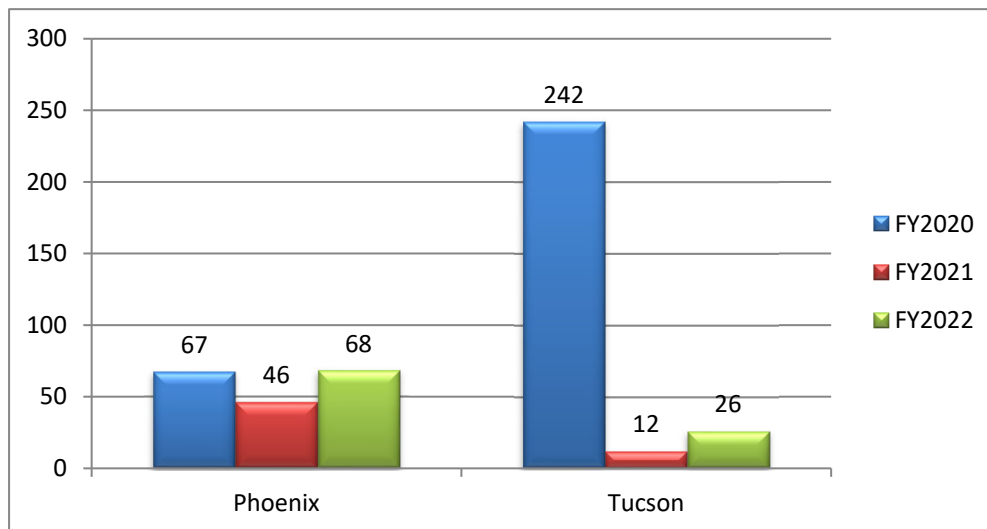
Workload Statistics

District Misdemeanor Dispositions



	FY2020	FY2021	FY2022	% Change FY21 to FY22
Total Cases	309	58	94	62.1%

Division Misdemeanor Dispositions

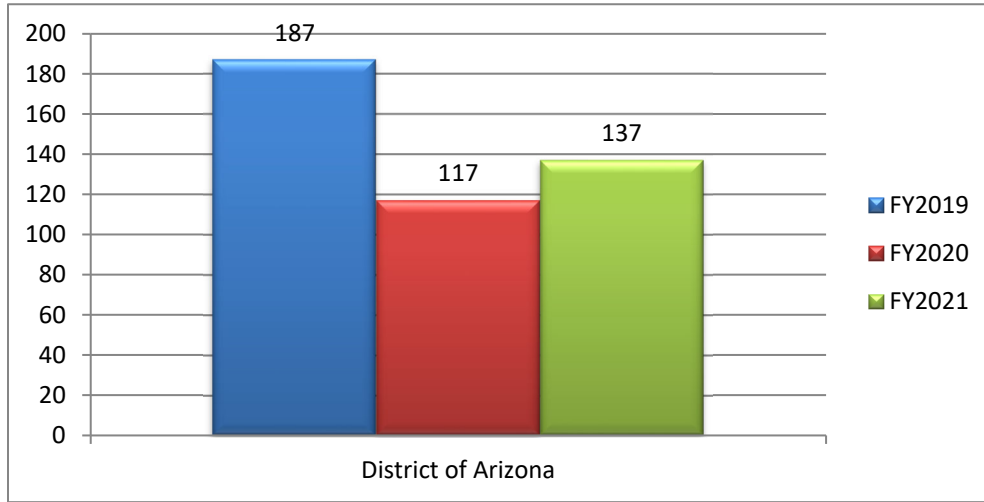


	FY2020	FY2021	FY2022	% Change FY21 to FY22
Phoenix	67	46	68	47.8%
Tucson	242	12	26	116.7%

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.

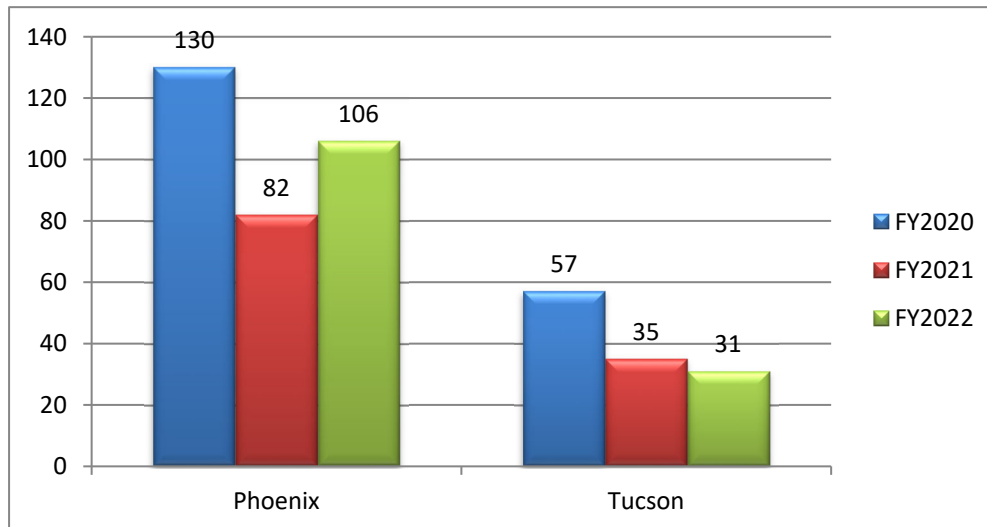
Workload Statistics

District Consent Case Dispositions



	FY2020	FY2021	FY2022	% Change FY21 to FY22
Total Cases	187	117	137	17.1%

Division Consent Case Dispositions

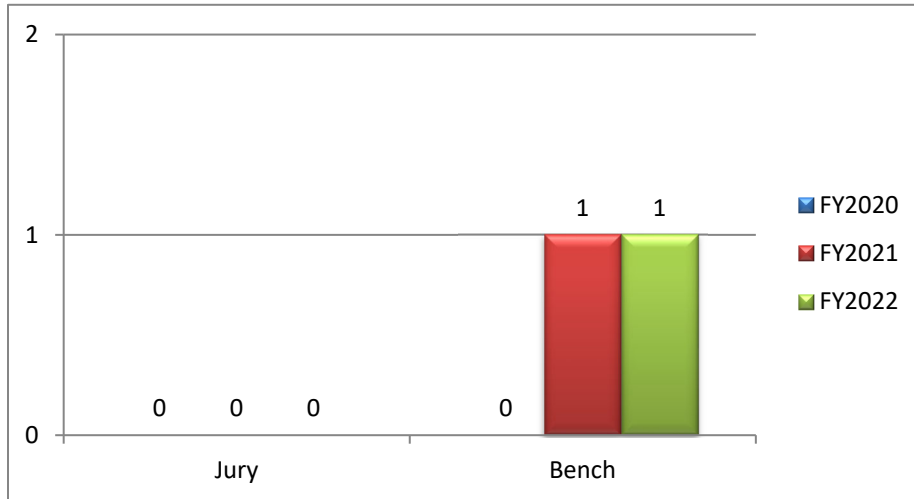


	FY2020	FY2021	FY2022	% Change FY21 to FY22
Phoenix	130	82	106	29.3%
Tucson	57	35	31	-11.4%

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.

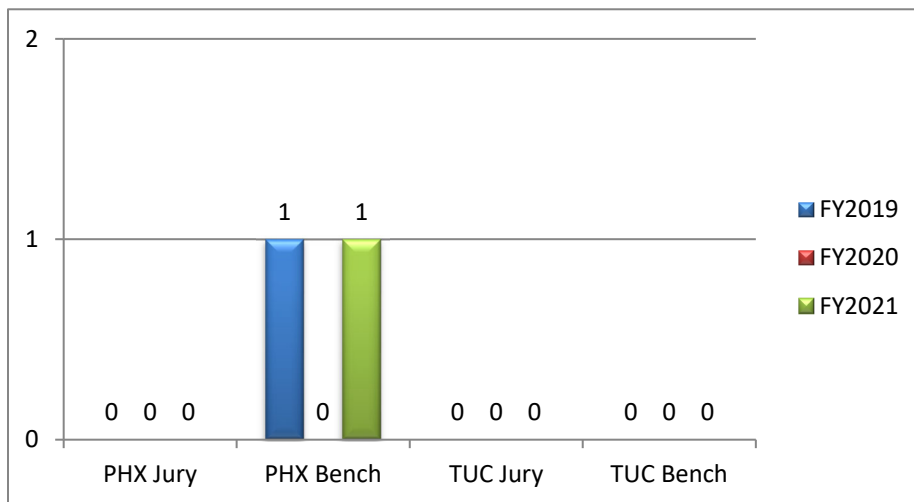
Workload Statistics

District Consent Case Trials



Trial Type	FY2020	FY2021	FY2022	% Change FY21 to FY22
Jury	0	0	0	0.0%
Bench	0	1	1	0.0%
Total Consent Trials	0	1	1	0.0%

Division Consent Case Trials



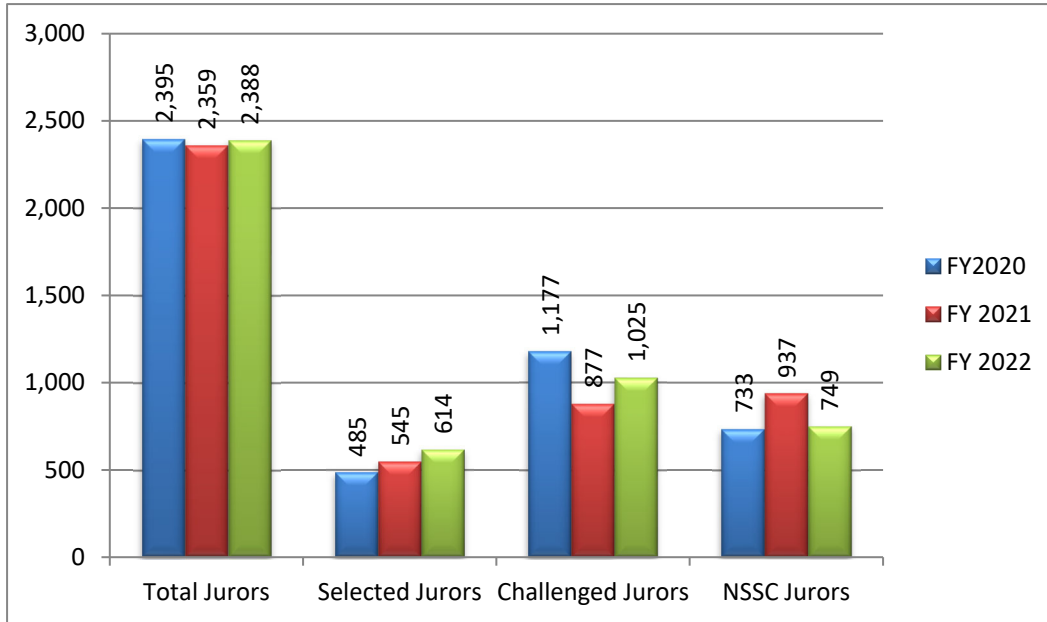
Trial Type	FY2020	FY2021	FY2022	% Change FY21 to FY22
Phoenix Jury	0	0	0	0.0%
Phoenix Bench	0	1	1	0.0%
Tucson Jury	0	0	0	0.0%
Tucson Bench	0	0	0	0.0%

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

Jury Service and Naturalization Statistics

Jury Service and Naturalization Statistics

District Jury Panel Utilization



	FY2020	FY2021	FY2022	% Change FY21 to FY22
Total Jurors	3,395	2,359	2388	1.2%
Selected Jurors	485	545	614	12.7%
Challenged Jurors	1,177	877	1025	16.9%
NSSC Jurors	733	937	749	-20.1%
NSSC Rate*	30.6%	39.7%	31.4%	--

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

	FY2020	FY2021	FY2022	% Change FY21 to FY22
Phoenix				
Total Jurors	790	1,385	883	-36.2%
Selected Jurors	161	313	232	-25.9%
Challenged Jurors	331	480	365	-24.0%
NSSC Jurors	298	592	286	-51.7%
NSSC Rate*	37.7%	42.7%	%	--
Prescott				
Total Jurors	406	141	438	210.6%
Selected Jurors	77	43	118	174.4%
Challenged Jurors	236	66	222	236.4%
NSSC Jurors	93	32	98	206.3%
NSSC Rate*	22.9%	22.7%	%	--
Tucson				
Total Jurors	1,199	833	1,067	28.1%
Selected Jurors	247	189	264	39.7%
Challenged Jurors	610	331	438	32.3%
NSSC Jurors	342	313	365	16.6%
NSSC Rate*	28.5%	37.6%	%	--

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

District Adjusted Jury Panel Utilization

	FY2020	FY2021	FY2022	% Change FY21 to FY22
Total Jurors	2,256	2,057	2,303	12.0%
NSSC Jurors	594	685	664	-3.1%
NSSC Rate	26.3%	33.3%	%	--

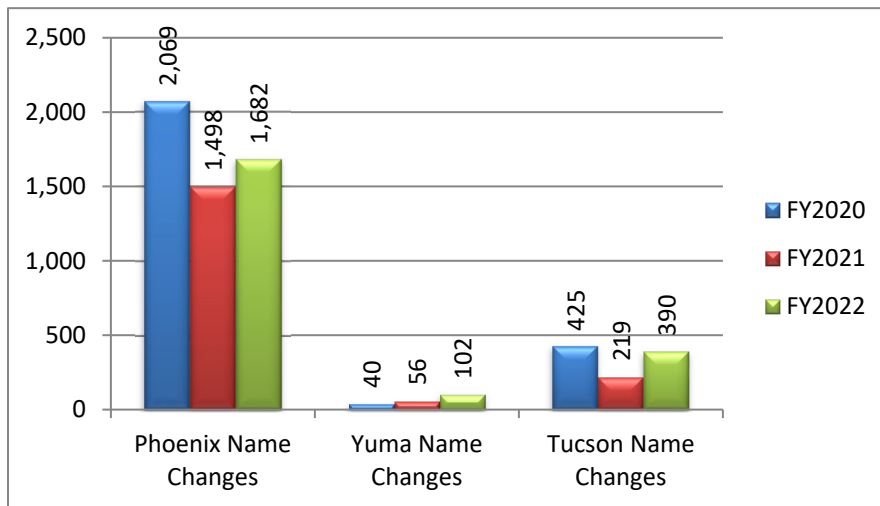
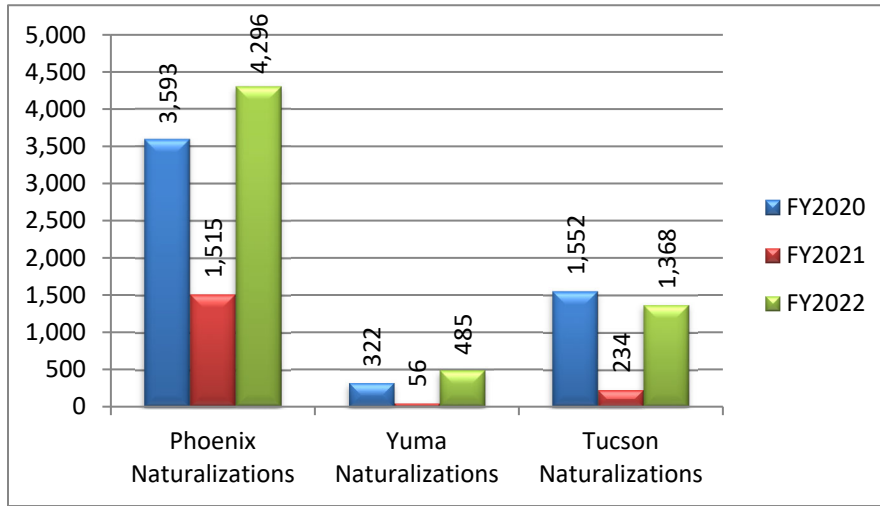
District Adjusted Jury Panel Utilization

	FY2020	FY2021	FY2022	% Change FY21 to FY22
Phoenix				
Total Jurors	705	1,139	798	-29.9%
NSSC Jurors	213	396	201	-49.2%
NSSC Rate	30.2%	34.8%	%	--
Prescott				
Total Jurors	352	141	438	210.6%
NSSC Jurors	39	32	98	206.3%
NSSC Rate	11.1%	22.7%	%	--
Tucson				
Total Jurors	1,199	777	1,067	37.3%
NSSC Jurors	342	257	365	42.0%
NSSC Rate	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.

Jury Service and Naturalization Statistics

Naturalizations and Name Changes



	Naturalizations				Name Changes			
	FY2020	FY2021	FY2022	% Change FY21 to FY22	FY2020	FY2021	FY2022	% Change FY21 to FY22
Phoenix	3,593	1,515	4,296	183.6%	2,069	1,498	1,682	12.3%
Yuma	322	56	485	766.1%	40	56	102	82.1%
Tucson	1,552	234	1,368	484.6%	425	219	390	78.1%
Total*	5,467	1,805	6,149	240.7%	2,534	1,773	2,174	22.6%

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

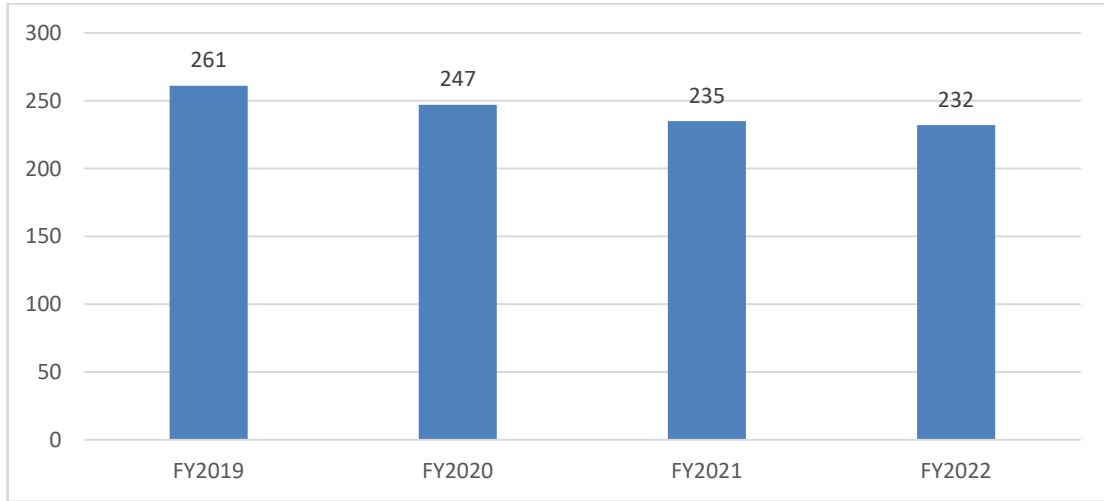
*FY2019 totals also include 13 naturalized citizens and 2 name changes from a special naturalization ceremony held at the Grand Canyon National Park.

Probation Statistics

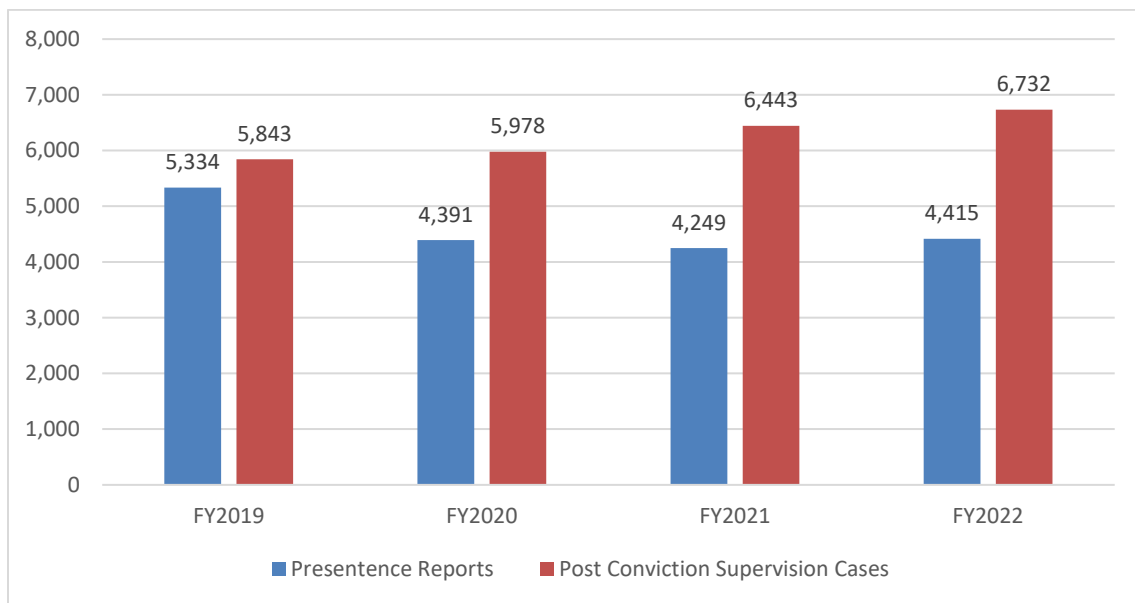
Probation

Overview of Staffing Workload

District of Arizona Employees					
	FY2019	FY2020	FY2021	FY2022	% Change
Probation Employees	261	247	235	232	-1.3%



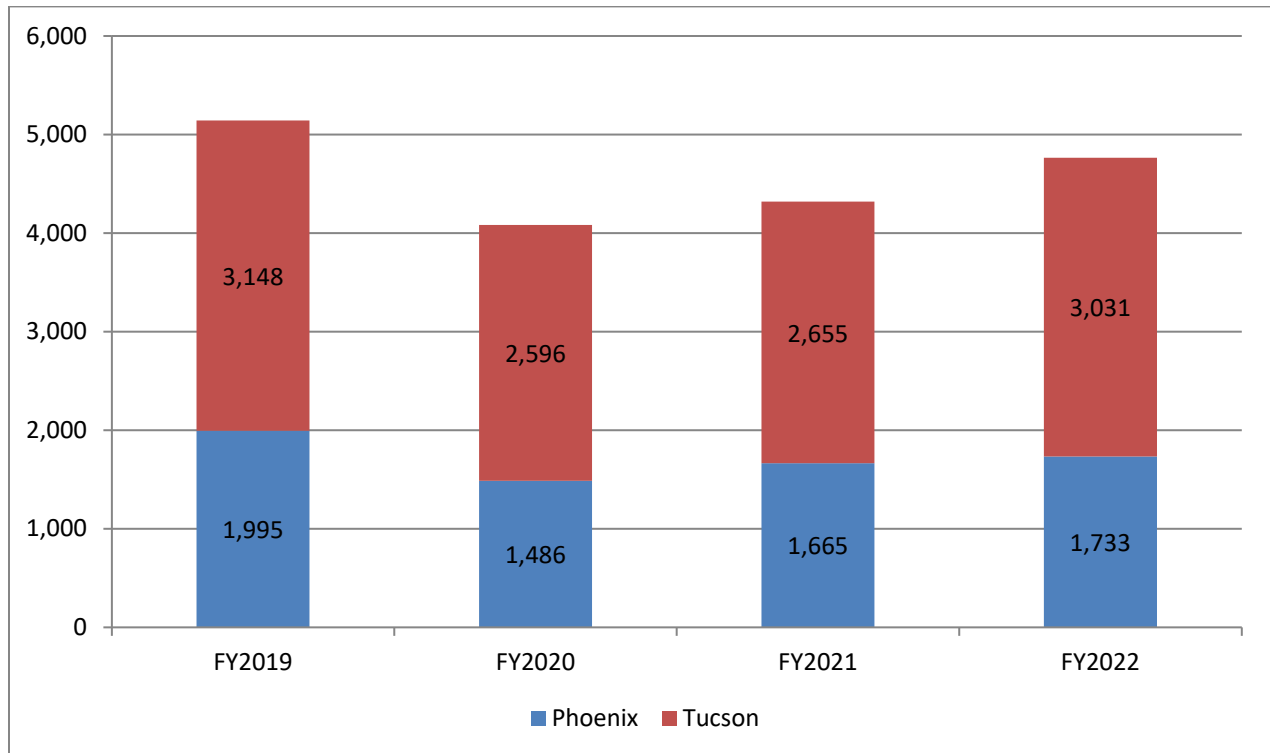
District of Arizona Workload Factors					
	FY2019	FY2020	FY2021	FY2022	% Change
Presentence Reports	5,334	4,391	4,249	4,415	3.9%
Post Conviction Supervision Cases	5,843	5,978	6,443	6,732	4.5%



Probation

Presentence Report Assignments

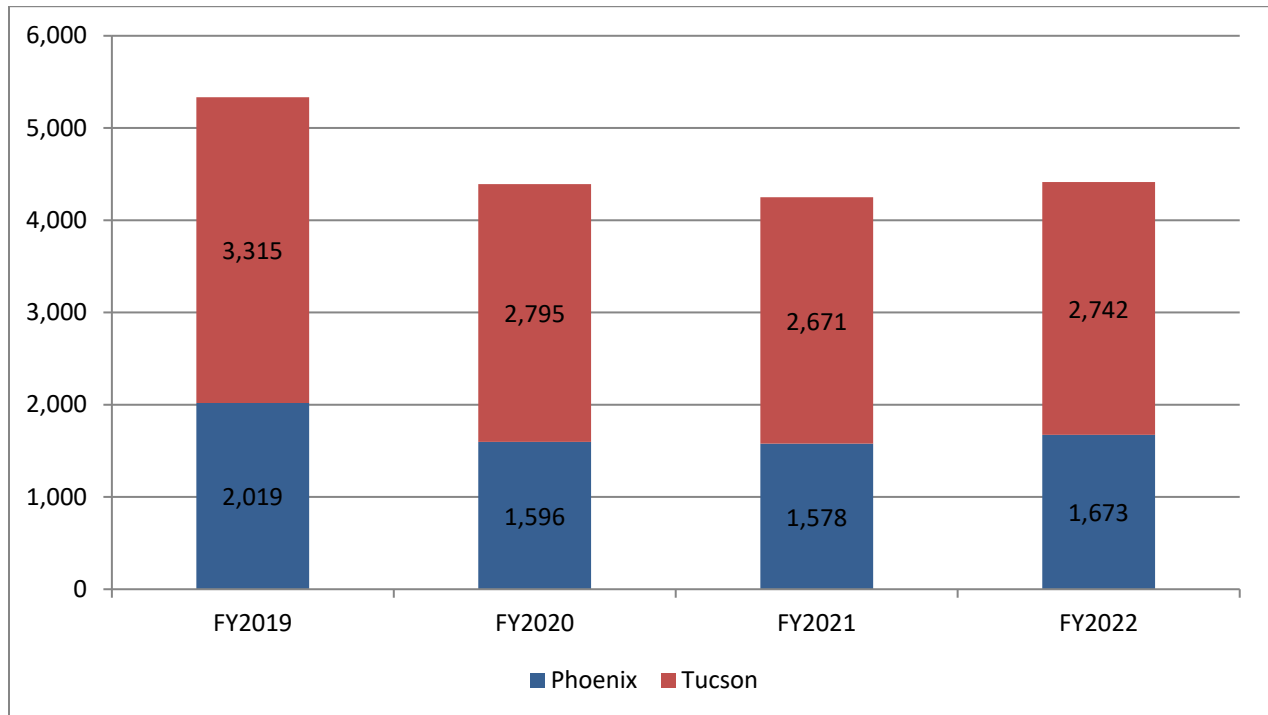
	Phoenix	Tucson	TOTAL
FY2019	1,995	3,148	5,143
FY2020	1,486	2,596	4,082
FY2021	1,665	2,655	4,320
FY2022	1,733	3,031	4,764



Probation

Presentence Report Completions

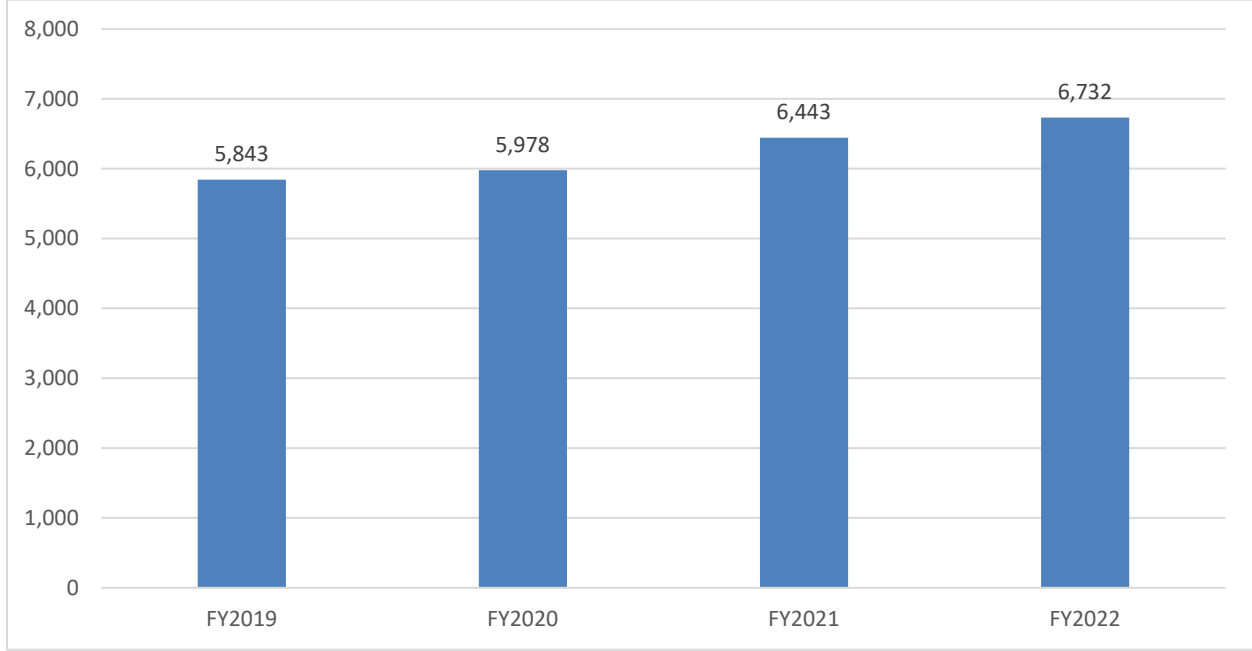
	Phoenix	Tucson	TOTAL
FY2019	2,019	3,315	5,334
FY2020	1,596	2,795	4,391
FY2021	1,578	2,671	4,249
FY2022	1,673	2,742	4,415



Probation

District Supervision Caseload

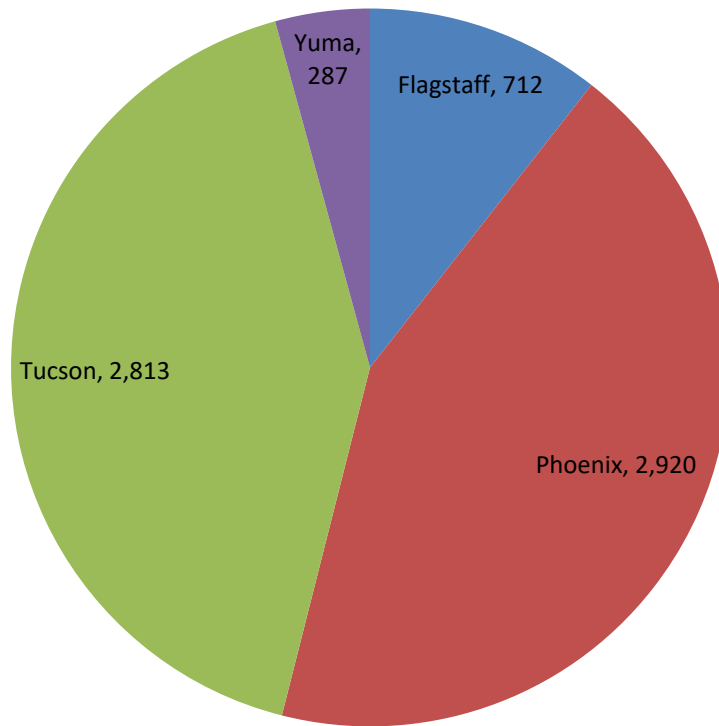
FY2019	FY2020	FY2021	FY2022	%Change
5,843	5,978	6,443	6,732	4.5%



Probation

FY2022 Division Supervision Caseload

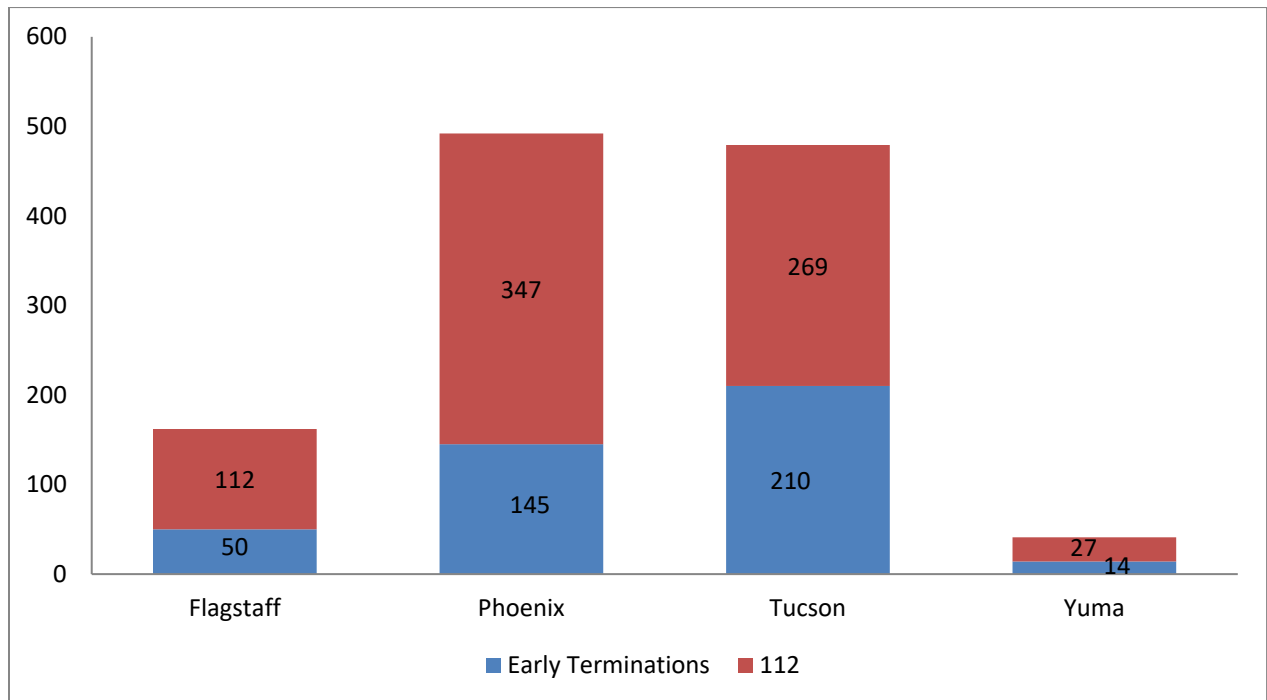
Office	Supervision Cases
Flagstaff	712
Phoenix	2,920
Tucson	2,813
Yuma	287
TOTAL	6,732



Probation

FY2022 Expirations of Supervision

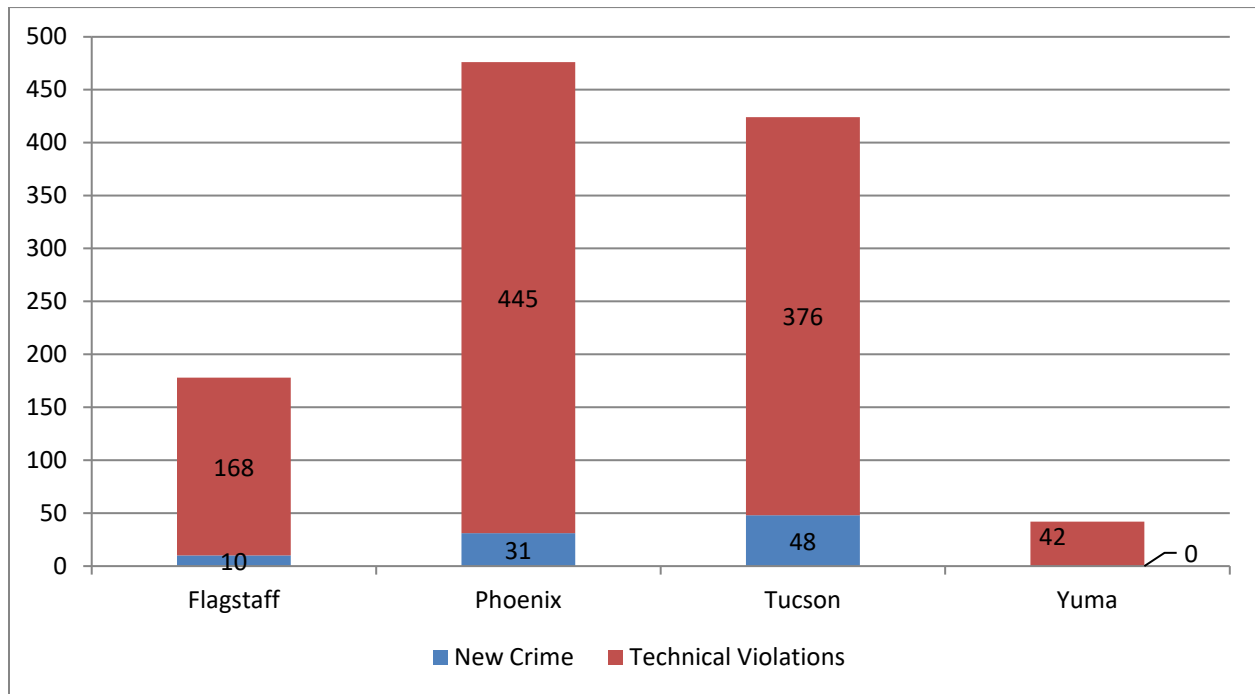
Office	Early Termination	Expirations	Total
Flagstaff	50	112	162
Phoenix	145	347	492
Tucson	210	269	479
Yuma	14	27	41
Total	419	755	1,174



Probation

FY2022 Supervision Revocations

Office	New Crime	Technical Violation	TOTAL
Flagstaff	10	168	178
Phoenix	31	445	476
Tucson	48	376	424
Yuma	0	42	42
TOTAL	89	1,031	1,120



Appendices

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

CONTRACT

110 Insurance
 120 Marine
 130 Miller Act
 140 Negotiable Instrument
 150 Recovery of Overpayment & Enforcement of Judgment
 151 Medicare Act
 152 Recovery of Defaulted Student Loans (Excludes Veterans)
 153 Recovery of Overpayment of Veteran's Benefits
 160 Stockholders' Suits
 190 Other Contract
 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 All Other Real Property

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 Injury 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 Employment
 443 Housing/Accommodations
 445 Americans with Disabilities Act - Employment
 446 Americans with Disabilities Act - Other
 448 Education

PRISONER PETITIONS

463 Habeas Corpus - Alien Detainee
 510 Motions to Vacate Sentence
 530 Habeas Corpus - General
 535 Habeas Corpus - Death Penalty
 540 Prisoner Petitions - Mandamus and Other
 550 Prisoner Petitions - Civil Rights
 555 Prisoner Petitions - Prison Condition
 560 Civil Detainee - Conditions of Confinement

FORFEITURE AND PENALTY

625 Drug Related Seizure of Property 21 USC 881
 690 Other

LABOR LAWS

710 Fair Labor Standards Act
 720 Labor/Management Relations
 740 Railway Labor Act
 751 Family and Medical Leave Act
 790 Other Labor Litigation
 791 Employee Retirement Income Security Act

IMMIGRATION

462 Naturalization Application
 465 Other Immigration Actions

BANKRUPTCY

422 Appeal 28 USC 158
 423 Withdrawal 28 USC 157

COPYRIGHT, PATENT AND TRADEMARK

820 Copyrights
 830 Patent
 835 Patent--Abbreviated New Drug Application
 840 Trademark
 880 Defend Trade Secrets Act of 2016

SOCIAL SECURITY

861 HIA (1395 ff)
 862 Black Lung (923)
 863 DIWC/DIWW (405(g))
 864 SSID Title XVI
 865 RSI (405(g))

FEDERAL TAX SUITS

870 Tax Suits (U.S. Plaintiff or Defendant)
 871 IRS - Third Party 26 USC 7609

OTHER STATUTES

375 False Claims Act
 376 Qui Tam (31 USC 3729(a))
 400 State Reapportionment
 410 Antitrust
 430 Banks and Banking
 450 Interstate Commerce
 460 Deportation
 470 Racketeer Influenced and Corrupt Organizations
 480 Consumer Credit (15 USC 1681 or 1692)
 485 Telephone Consumer Protection Act
 490 Cable/Satellite TV
 850 Securities / Commodities / Exchange
 890 Other Statutory Actions
 891 Agricultural Acts
 893 Environmental Matters
 895 Freedom of Information Act
 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