

District of Arizona Annual Statistical Report Fiscal Year 2023

October 1, 2022 – September 30, 2023



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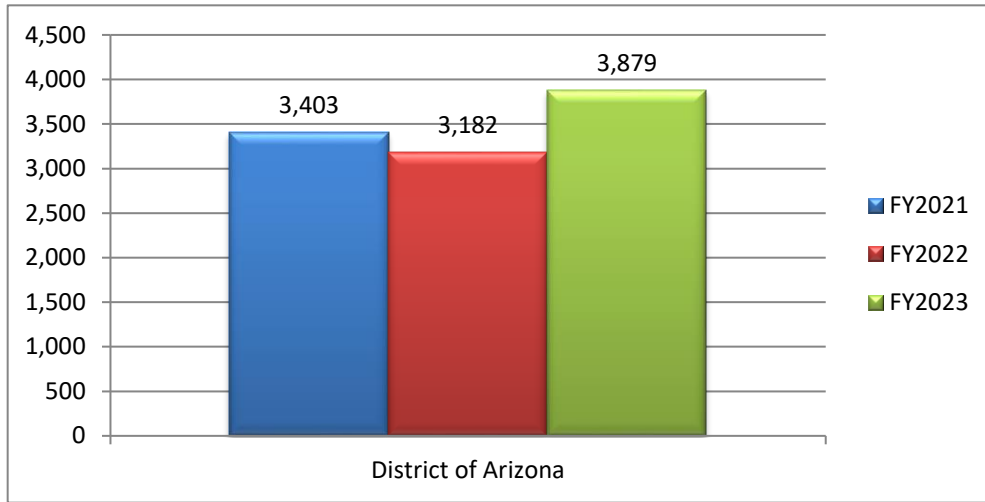
B: Nature of Offense Types 54

Note: The *District of Arizona Annual Statistical Report for Fiscal Year 2023* is published by the Clerk of Court. Data sets are compiled from the most recent fiscal year (October 1, 2022 to September 30, 2023) in the areas of civil and criminal caseload, district and magistrate judge workload, jury and naturalization, and probation. When available, data from previous fiscal years are provided for comparison.

Caseload Statistics

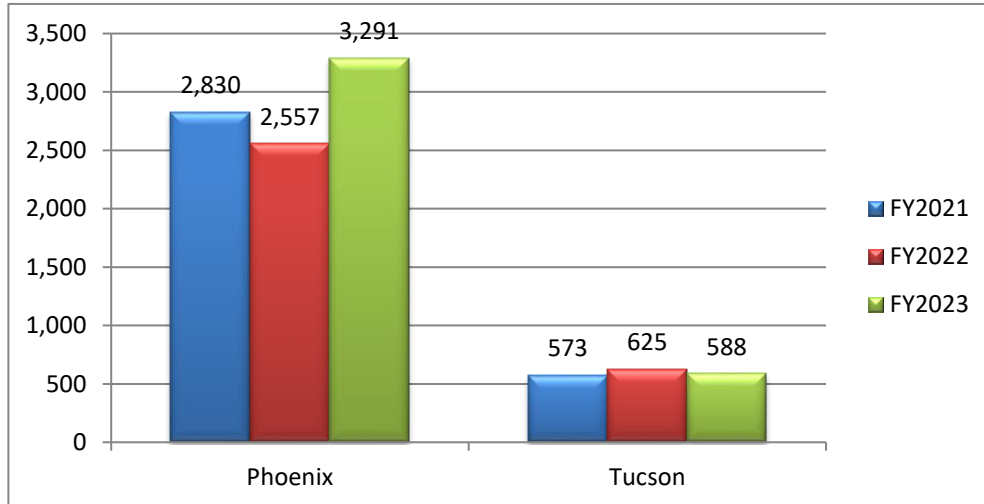
Civil Caseload Statistics

District Civil Case Filings



	FY2021	FY2022	FY2023	% Change FY22 to FY23
Total Cases	3,403	3,182	3,879	21.9%

Division Civil Case Filings

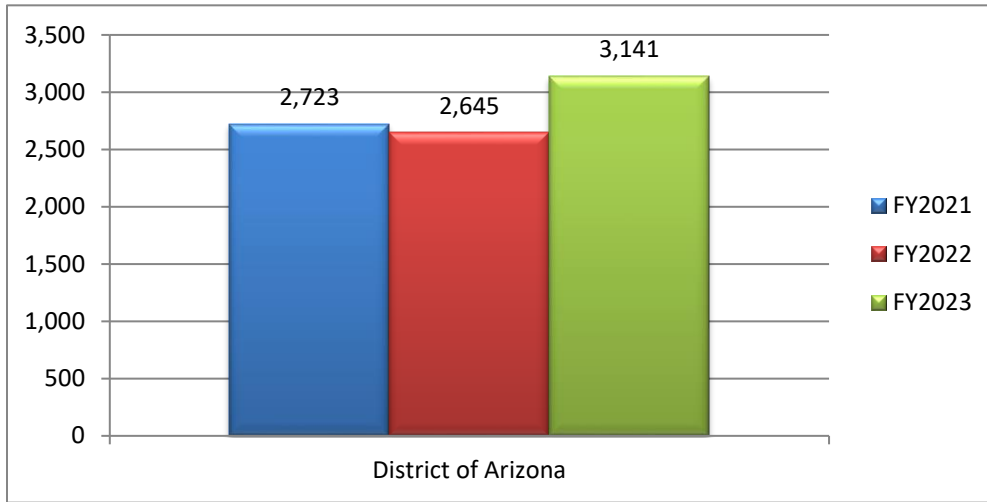


	FY2021	FY2022	FY2023	% Change FY22 to FY23
Phoenix	2,830	2,557	3,291	28.7%
Tucson	573	625	588	-5.9%

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.

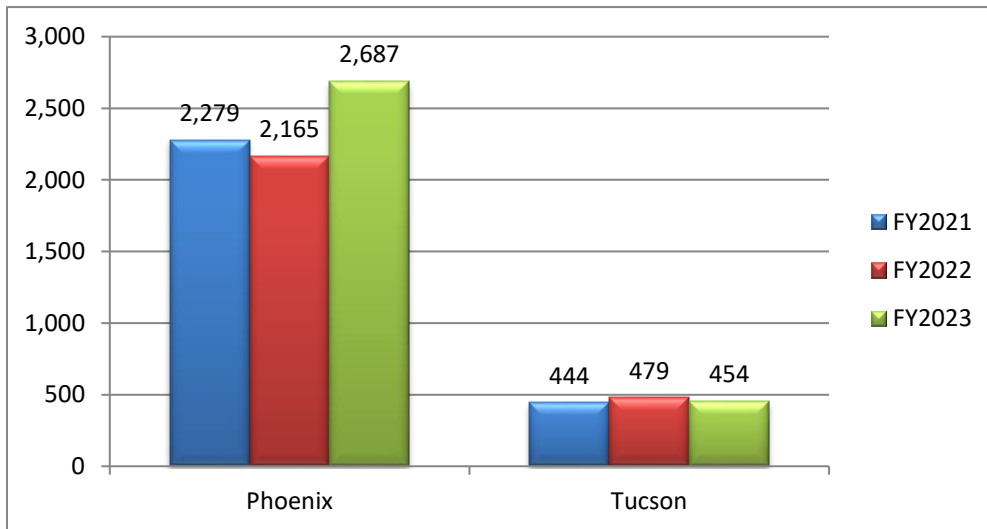
Civil Caseload Statistics

District Weighted Civil Case Filings



	FY2021	FY2022	FY2023	% Change FY22 to FY23
Total Cases	2,723	2,645	3,141	18.8%

Division Weighted Civil Case Filings

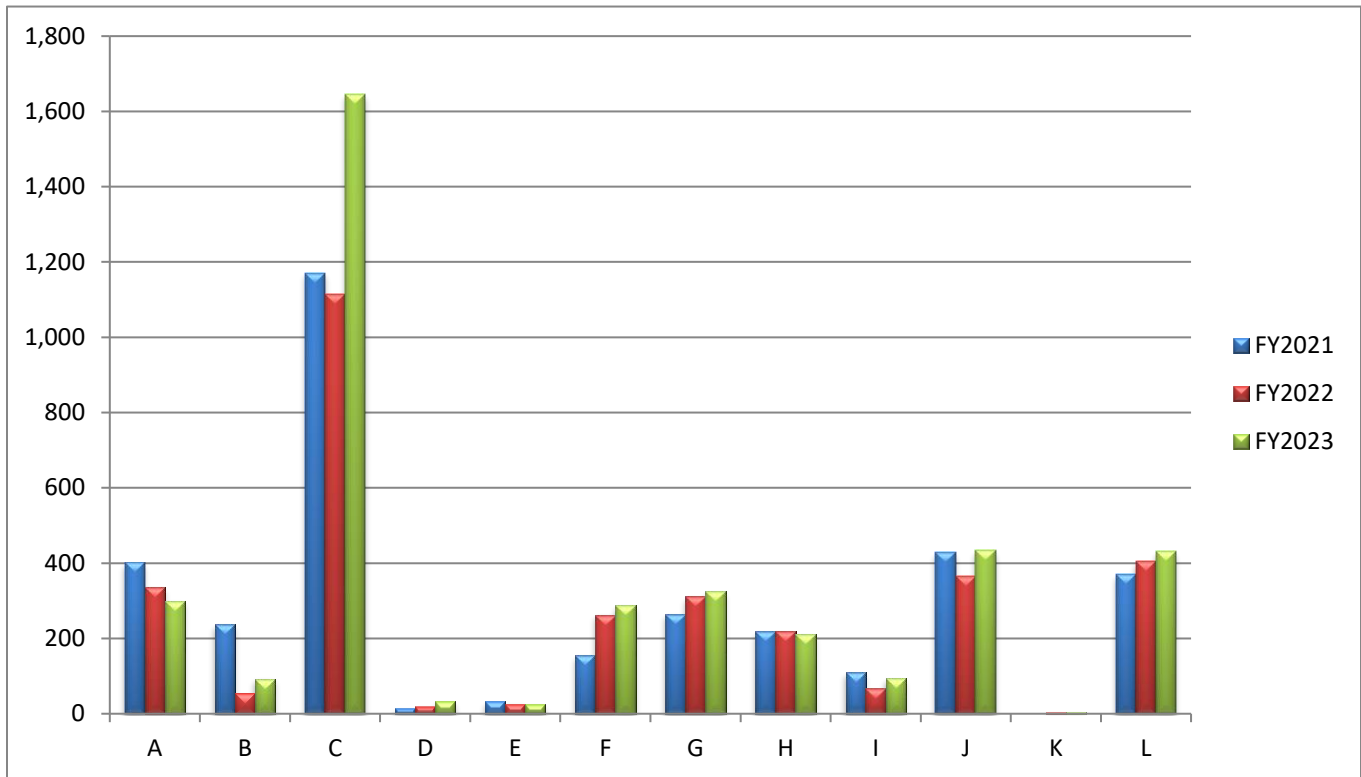


	FY2021	FY2022	FY2023	% Change FY22 to FY23
Phoenix	2,279	2,165	2,687	24.1%
Tucson	444	479	454	-5.2%

Note: Weighted filings address the workload associated with specific types of civil and criminal actions. All case types have weights assigned to reflect the amount of time typically required to resolve the case type. For example, a habeas corpus death penalty case is assigned a weight of 3.70, whereas a case-type with an “average” or “typical” workload is assigned a weight of approximately 1.0. Weighted filings include original proceedings, removals from state court, and transfers from other districts. All other case filing types (remands, reopens, etc.) are excluded.

Civil Caseload Statistics

District Civil Case Filings by Nature of Suit



	FY2021	FY2022	FY2023	% Change FY22 to FY23
A. Social Security	401	336	300	-10.7%
B. Personal Injury/Product Liability	237	55	92	67.3%
C. Prisoner Petitions	1,171	1,113	1,645	47.8%
D. Forfeiture and Penalty	15	18	32	77.8%
E. Real Property	33	26	24	-7.7%
F. Labor Suits	155	262	288	9.9%
G. Contract	265	311	325	4.5%
H. Torts – Personal Property Damage	218	219	211	-3.7%
I. Copyright, Patent and Trademark	109	67	94	40.3%
J. Civil Rights	429	366	433	18.3%
K. Antitrust	0	4	4	0.0%
L. All Other Civil	370	405	431	6.4%
Total Cases	3,403	3,182	3,879	21.9%

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.

Civil Caseload Statistics

Phoenix Division Civil Case Filings by Nature of Suit

	FY2021	FY2022	FY2023	% Change FY22 to FY23
A. Social Security	315	275	245	-10.9%
B. Personal Injury/Product Liability	227	46	90	95.7%
C. Prisoner Petitions	907	801	1,357	69.4%
D. Forfeitures and Penalty	14	18	25	38.9%
E. Real Property	29	20	20	0.0%
F. Labor Suits	140	226	261	15.5%
G. Contracts	231	261	284	8.8%
H. Torts – Personal Property Damage	186	177	173	-2.3%
I. Copyright, Patent and Trademark	100	63	88	39.7%
J. Civil Rights	362	318	363	14.2%
K. Antitrust	0	4	3	-25.0%
L. All Other Civil	319	348	382	9.8%
Total Cases	2,830	2,557	3,291	28.7%

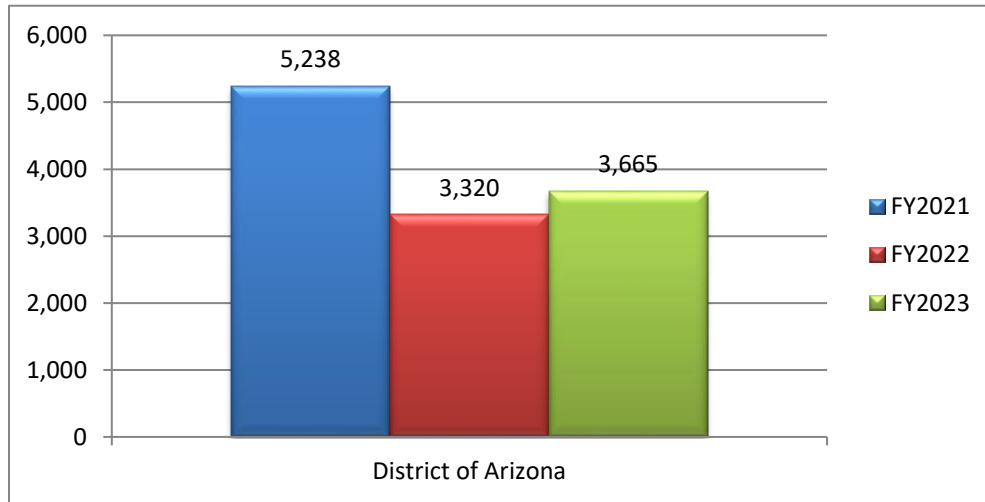
Tucson Division Civil Case Filings by Nature of Suit

	FY2021	FY2022	FY2023	% Change FY22 to FY23
A. Social Security	86	61	55	-9.8%
B. Personal Injury/Product Liability	10	9	2	-77.8%
C. Prisoner Petitions	264	312	288	-7.7%
D. Forfeitures/Penalty	1	0	7	--
E. Real Property	4	6	4	-33.3%
F. Labor Suits	15	36	27	-25.0%
G. Contracts	34	50	41	-18.0%
H. Torts – Personal Property Damage	32	42	38	-9.5%
I. Copyright, Patent and Trademark	9	4	6	50.0%
J. Civil Rights	67	48	70	45.8%
K. Antitrust	0	0	1	--
L. All Other Civil	51	57	49	-14.0%
Total Cases	573	625	588	-5.9%

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.

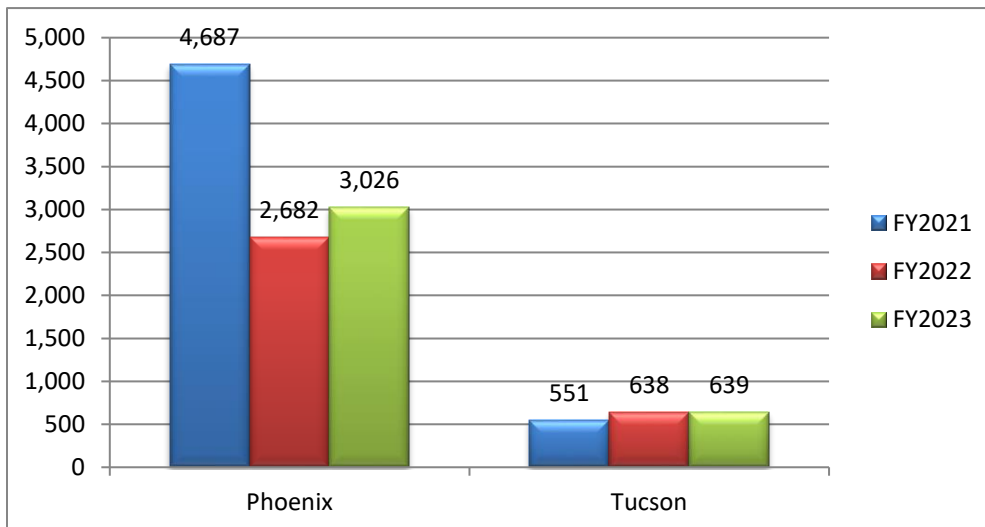
Civil Caseload Statistics

District Civil Case Terminations



	FY2021	FY2022	FY2023	% Change FY22 to FY23
Total Cases	5,238	3,320	3,665	10.4%

Division Civil Case Terminations

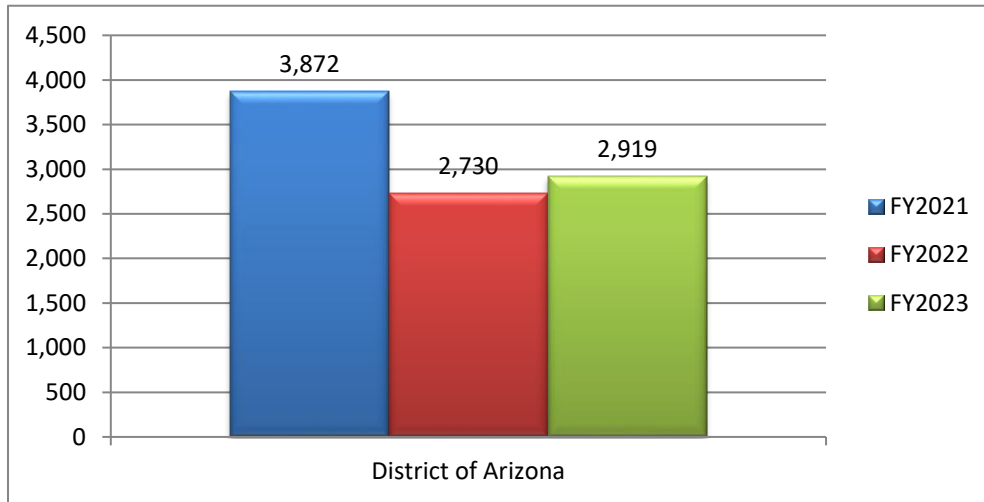


	FY2021	FY2022	FY2023	% Change FY22 to FY23
Phoenix	4,687	2,682	3,026	12.8%
Tucson	551	638	639	0.2%

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.

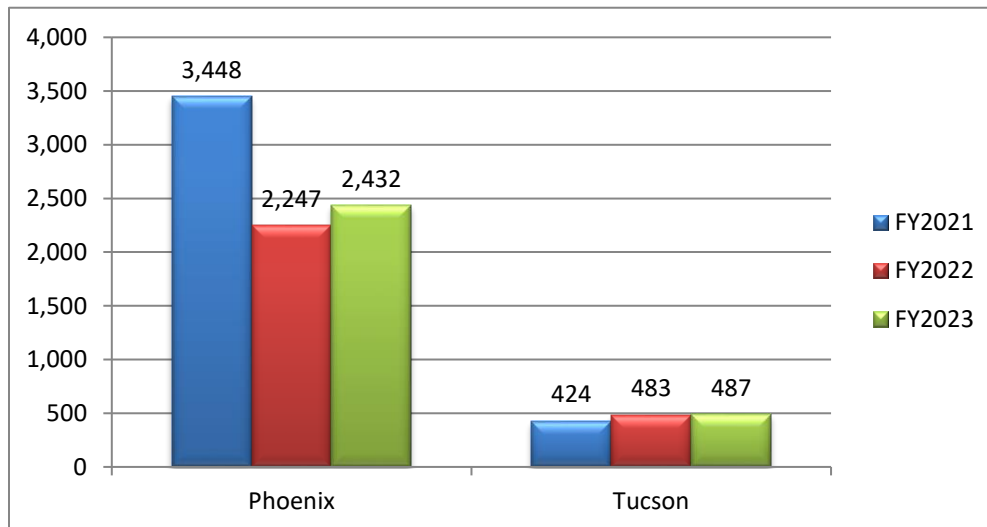
Civil Caseload Statistics

District Weighted Civil Case Terminations



	FY2021	FY2022	FY2023	% Change FY2022 to FY23
Total Cases	3,872	2,730	2,919	6.9%

Division Weighted Civil Case Terminations

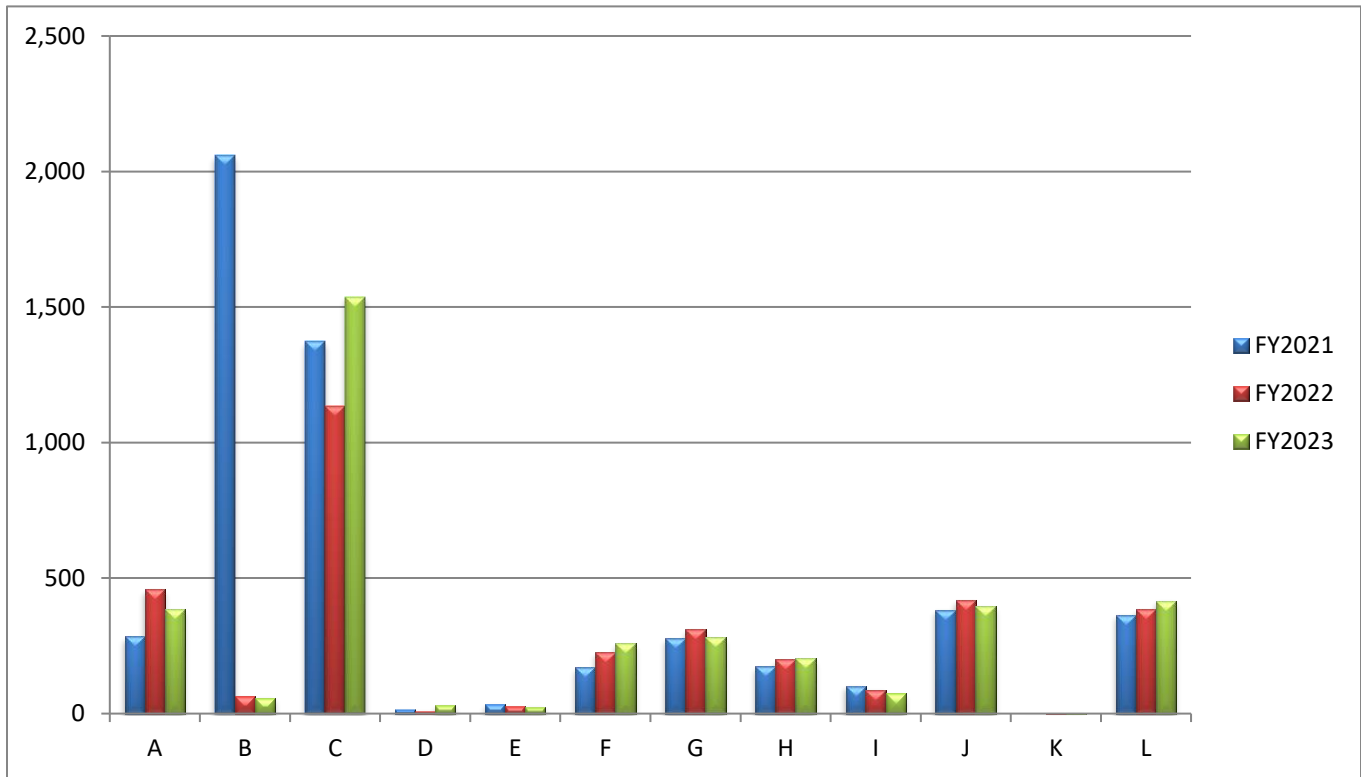


	FY2021	FY2022	FY2023	% Change FY2022 to FY23
Phoenix	3,448	2,247	2,432	8.2%
Tucson	424	483	487	0.8%

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.

Civil Caseload Statistics

District Civil Case Terminations by Nature of Suit



	FY2021	FY2022	FY2023	% Change FY22 to FY23
A. Social Security	285	458	385	-15.9%
B. Personal Injury/Product Liability	2,059	64	58	-9.4%
C. Prisoner Petitions	1,373	1,133	1,537	35.7%
D. Forfeiture and Penalty	15	10	31	210.0%
E. Real Property	36	27	24	-11.1%
F. Labor Suits	171	225	258	14.7%
G. Contract	277	310	280	-9.7%
H. Torts – Personal Property Damage	174	199	203	2.0%
I. Copyright, Patent and Trademark	101	88	74	-15.9%
J. Civil Rights	382	418	396	-5.3%
K. Antitrust	1	3	3	0.0%
L. All Other Civil	364	385	416	8.1%
Total Cases	5,238	3,320	3,665	10.4%

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

	FY2021	FY2022	FY2023	% Change FY22 to FY23
A. Social Security	230	367	305	-16.9%
B. Personal Injury/Product Liability	2,049	59	48	-18.6%
C. Prisoner Petitions	1,094	833	1,227	47.3%
D. Forfeiture and Penalty	13	10	25	150.0%
E. Real Property	29	21	19	-9.5%
F. Labor Suits	151	199	233	17.1%
G. Contract	238	269	235	-12.6%
H. Torts – Personal Property Damage	154	156	172	10.3%
I. Copyright, Patent and Trademark	96	82	67	-18.3%
J. Civil Rights	316	355	334	-5.9%
K. Antitrust	1	3	2	-33.3%
L. All Other Civil	316	328	359	9.5%
Total Cases	4,687	2,682	3,026	12.8%

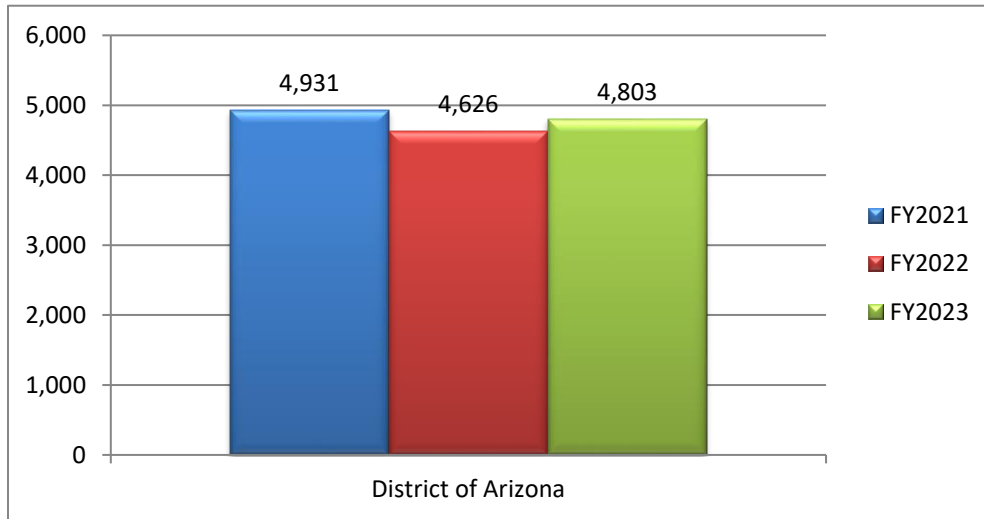
Tucson Division Civil Case Terminations by Nature of Suit

	FY2021	FY2022	FY2023	% Change FY22 to FY23
A. Social Security	55	91	80	-12.1%
B. Personal Injury/Product Liability	10	5	10	100.0%
C. Prisoner Petitions	279	300	310	3.3%
D. Forfeiture and Penalty	2	0	6	--
E. Real Property	7	6	5	-16.7%
F. Labor Suits	20	26	25	-3.8%
G. Contract	39	41	45	9.8%
H. Torts – Personal Property Damage	20	43	31	-27.9%
I. Copyright, Patent and Trademark	5	6	7	16.7%
J. Civil Rights	66	63	62	-1.6%
K. Antitrust	0	0	1	--
L. All Other Civil	48	57	57	0.0%
Total Cases	551	638	639	0.2%

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

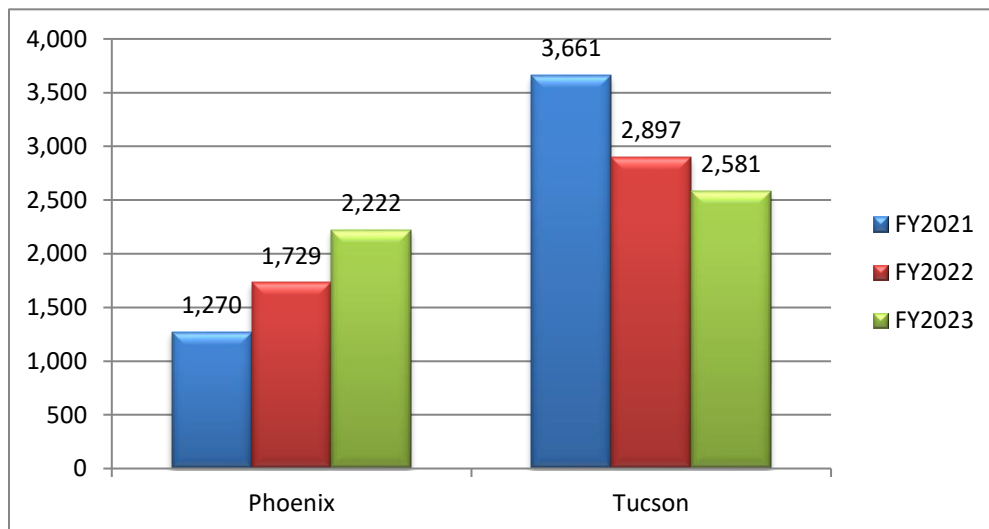
Criminal Caseload Statistics

District Criminal Case Filings



	FY2021	FY2022	FY2023	% Change FY22 to FY23
Total Cases	4,931	4,626	4,803	3.8%

Division Criminal Case Filings

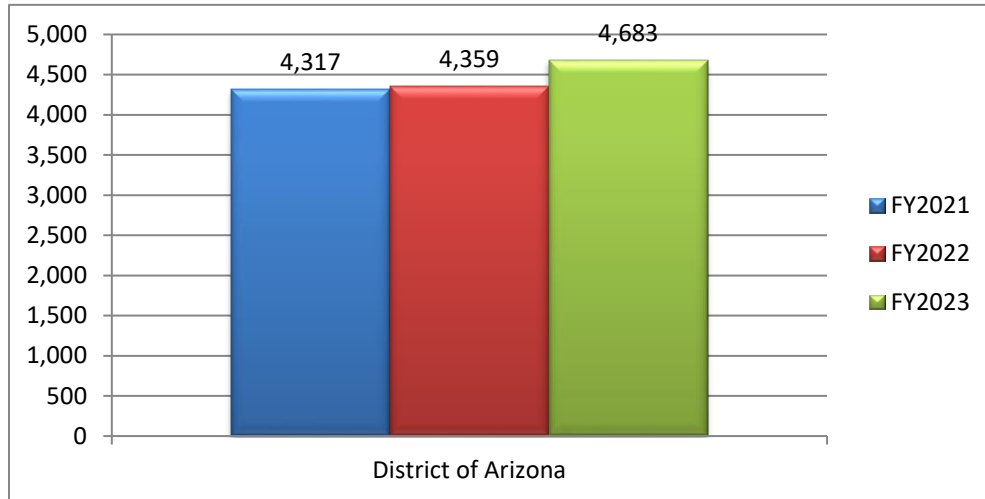


	FY2021	FY2022	FY2023	% Change FY22 to FY23
Phoenix	1,270	1,729	2,222	28.5%
Tucson	3,661	2,897	2,581	-10.9%

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.

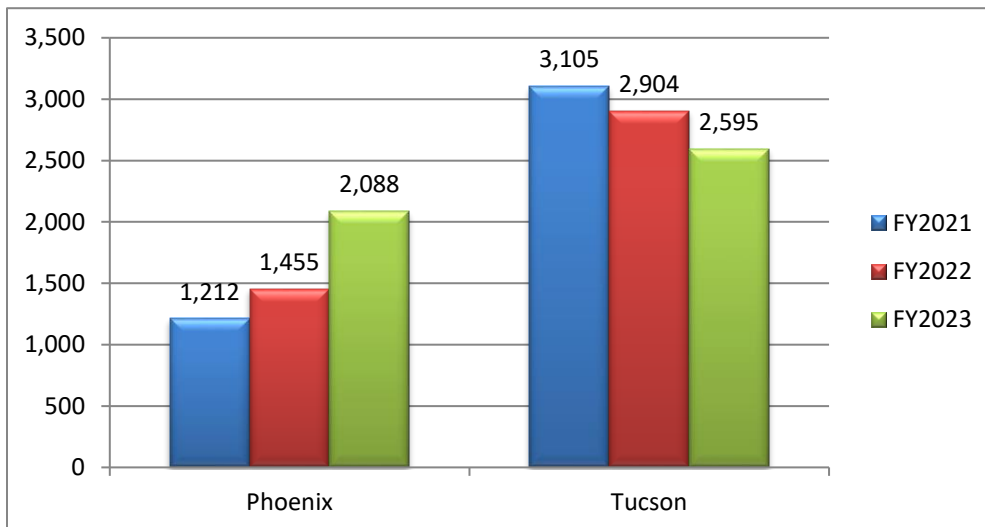
Criminal Caseload Statistics

District Criminal Case Terminations



	FY2021	FY2022	FY2023	% Change FY22 to FY23
Total Cases	4,317	4,359	4,683	7.4%

Division Criminal Case Terminations

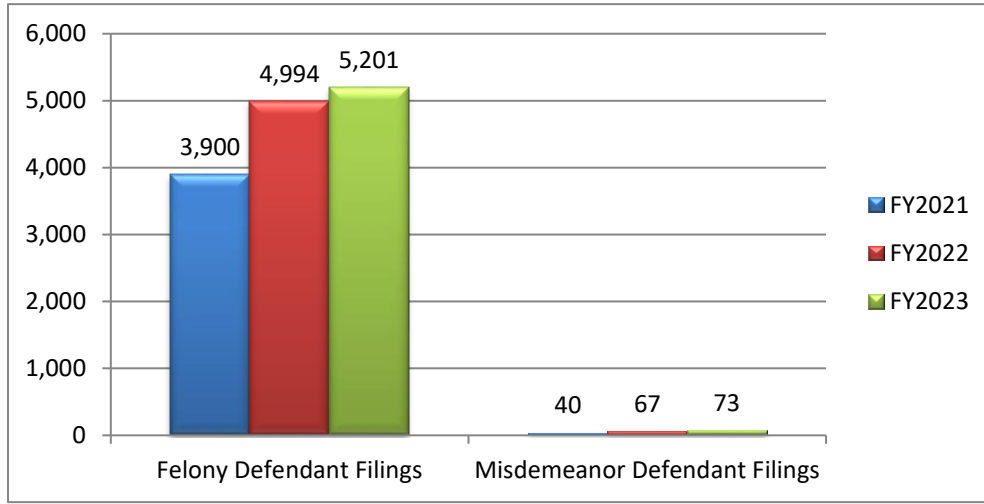


	FY2021	FY2022	FY2023	% Change FY22 to FY23
Phoenix	1,212	1,455	2,088	43.5%
Tucson	3,105	2,904	2,595	-10.6%

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.

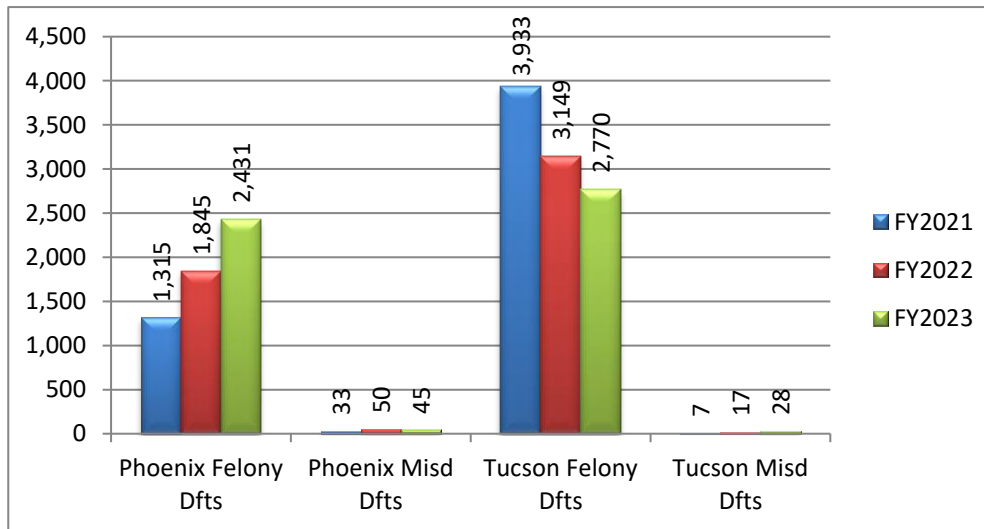
Criminal Caseload Statistics

District Criminal Defendant Filings



	FY2021	FY2022	FY2023	% Change FY22 to FY23
Felony Dfts	3,900	4,994	5,201	4.1%
Misd Dfts	40	67	73	9.0%
Total Dfts	3,940	5,061	5,274	4.2%

Division Criminal Defendant Filings

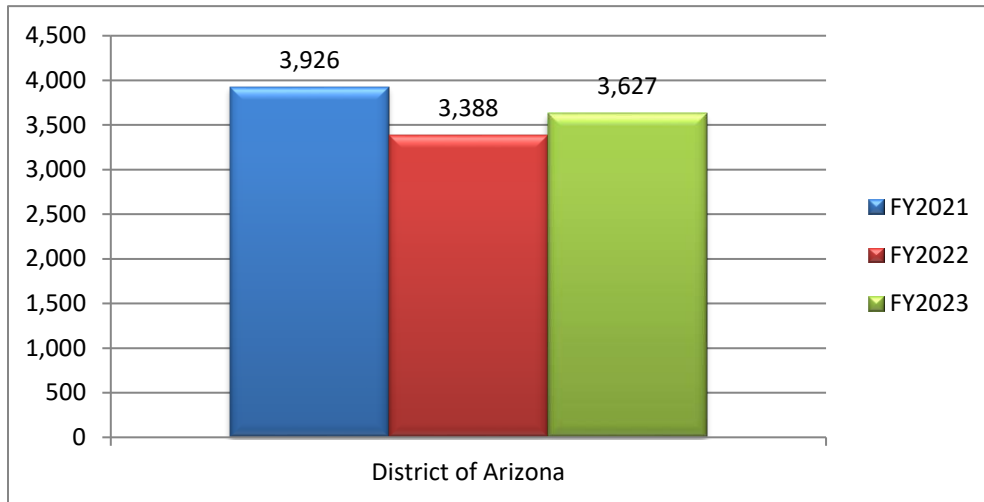


	FY2021	FY2022	FY2023	% Change FY22 to FY23
PHX Felony Dfts	1,315	1,845	2,431	31.8%
PHX Misd Dfts	33	50	45	-10.0%
TUC Felony Dfts	3,933	3,149	2,770	-12.0%
TUC Misd Dfts	7	17	28	64.7%

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.

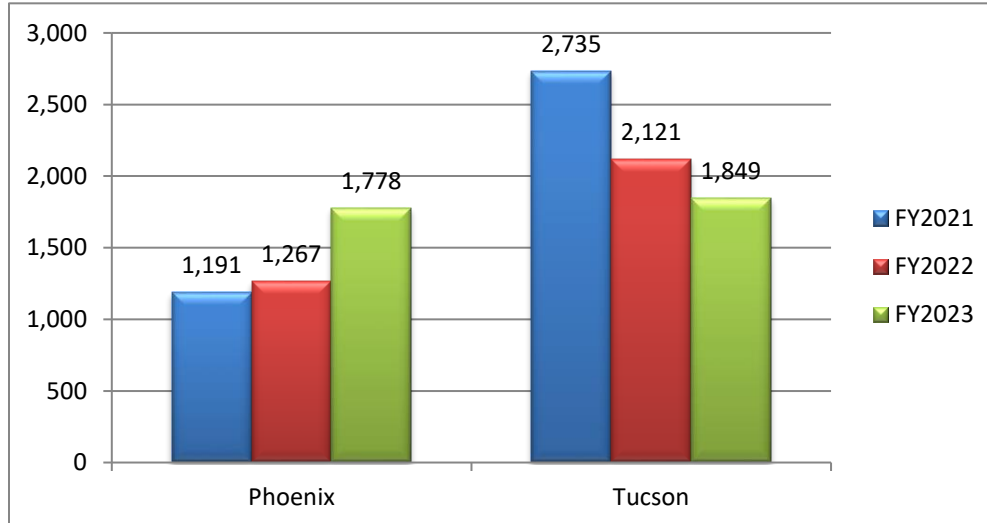
Criminal Caseload Statistics

District Weighted Criminal Defendant Filings



	FY2021	FY2022	FY2023	% Change FY22 to FY23
Total Weighted Defendants	3,926	3,388	3,627	7.1%

Division Weighted Criminal Defendant Filings

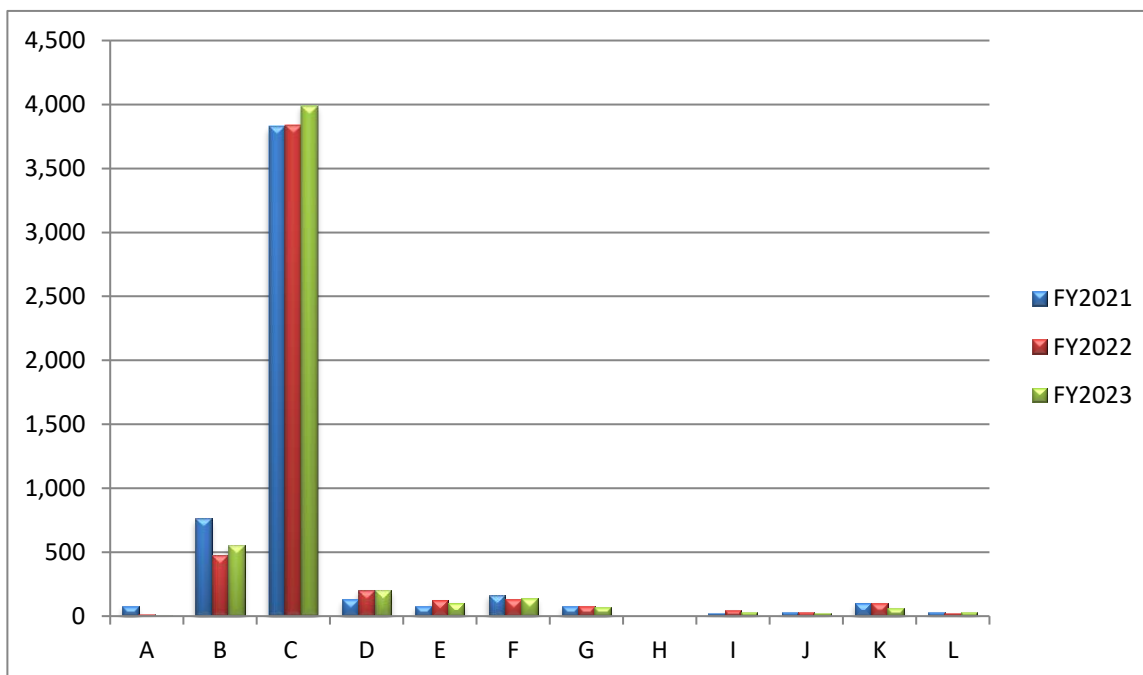


	FY2021	FY2022	FY2023	% Change FY22 to FY23
Phoenix	1,191	1,267	1,778	40.3%
Tucson	2,735	2,121	1,849	-12.8%

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.

Criminal Caseload Statistics

District Criminal Defendant Filings by Nature of Offense



	FY2021	FY2022	FY2023	% Change FY22 to FY23
A. Marijuana	73	15	5	-66.7%
B. All Other Drugs	762	477	554	16.1%
C. Immigration	3,862	3,838	3,989	3.9%
D. Firearms and Explosives	130	200	200	0.0%
E. Fraud	77	125	102	-18.4%
F. Violent Offenses	164	131	135	3.1%
G. Sex Offenses	76	73	68	-6.8%
H. Forgery and Counterfeiting	1	3	0	-100.0%
I. Larceny and Theft	22	45	32	-28.9%
J. Justice System Offenses	27	32	20	-37.5%
K. Regulatory Offenses	102	101	64	-36.6%
L. All Other Criminal	28	21	32	52.4%
Total Defendants	5,288	5,061	5,201	2.8%

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

Criminal Caseload Statistics

Phoenix Division Criminal Defendant Filings by Nature of Offense

	FY2021	FY2022	FY2023	% Change FY22 to FY23
A. Marijuana	13	4	0	-100.0%
B. All Other Drugs	141	166	262	57.8%
C. Immigration	808	1,276	1,775	39.1%
D. Firearms and Explosives	85	126	122	-3.2%
E. Fraud	46	81	64	-21.0%
F. Violent Offenses	135	95	102	7.4%
G. Sex Offenses	36	50	46	-8.0%
H. Forgery and Counterfeiting	1	3	0	-100.0%
I. Larceny and Theft	19	33	11	-66.7%
J. Justice System Offenses	16	20	14	-30.0%
K. Regulatory Offenses	26	22	15	-31.8%
L. All Other Criminal	22	19	20	5.3%
Total Defendants	1,348	1,895	2,431	28.3%

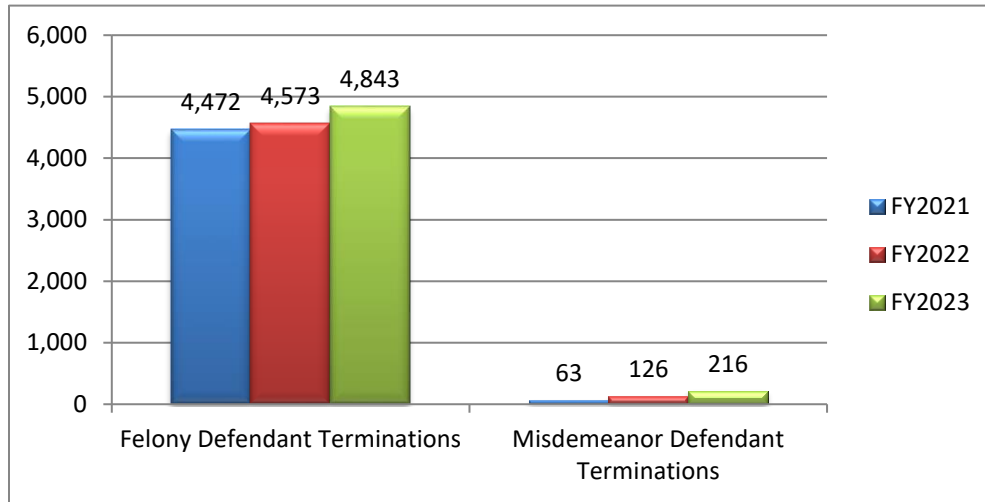
Tucson Division Criminal Defendant Filings by Nature of Offense

	FY2021	FY2022	FY2023	% Change FY22 to FY23
A. Marijuana	60	11	5	-54.5%
B. All Other Drugs	621	311	292	-6.1%
C. Immigration	3,018	2,562	2,214	-13.6%
D. Firearms and Explosives	45	74	78	5.4%
E. Fraud	31	44	38	-13.6%
F. Violent Offenses	29	36	33	-8.3%
G. Sex Offenses	40	23	22	-4.3%
H. Forgery and Counterfeiting	0	0	0	--
I. Larceny and Theft	3	12	21	75.0%
J. Justice System Offenses	11	12	6	-50.0%
K. Regulatory Offenses	76	79	49	-38.0%
L. All Other Criminal	6	2	12	500.0%
Total Defendants	3,940	3,166	2,770	-12.5%

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.
Office of the Clerk of Court for the District of Arizona: Annual Statistical Report

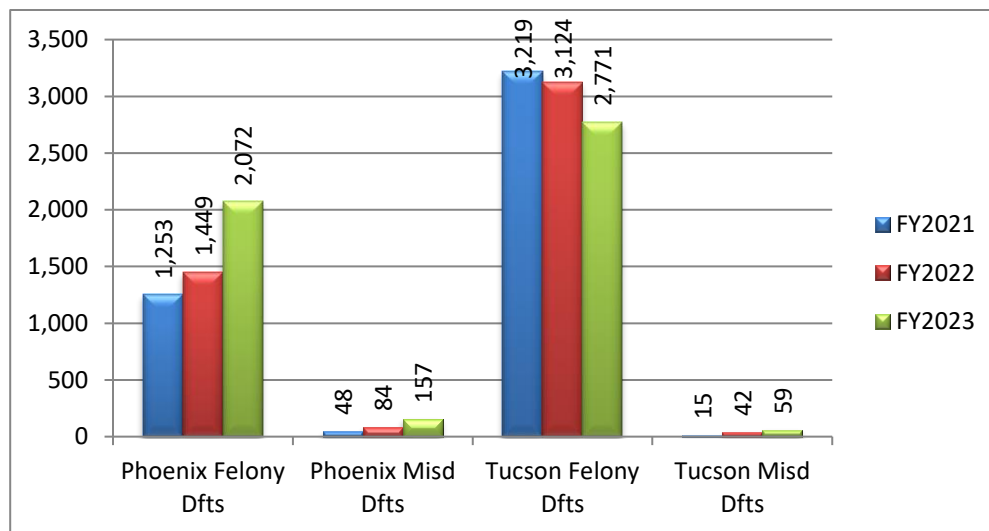
Criminal Caseload Statistics

District Criminal Defendant Terminations



	FY2021	FY2022	FY2023	% Change FY22 to FY23
Felony Dfts	4,472	4,573	4,843	5.9%
Misd Dfts	63	126	216	71.4%
Total Dfts	4,535	4,699	5,059	7.7%

Division Criminal Defendant Terminations

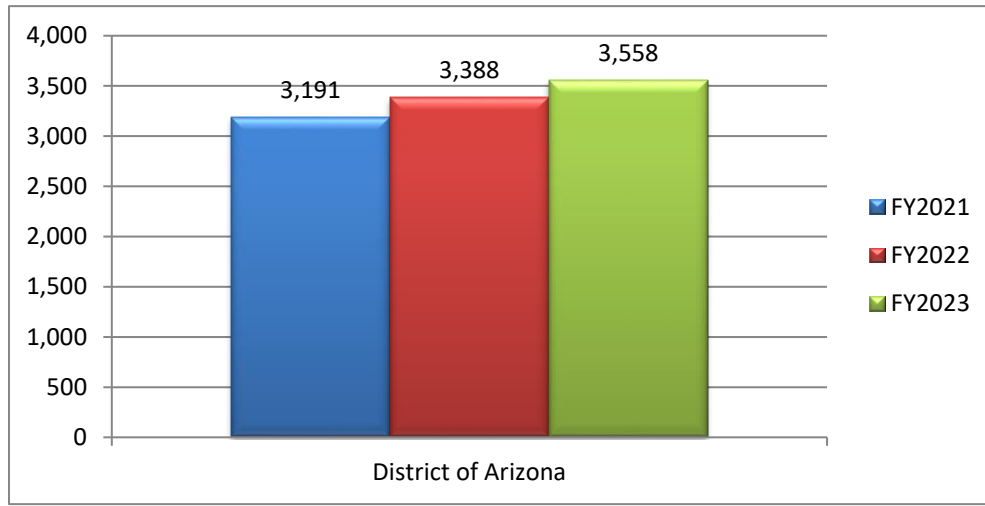


	FY2021	FY2022	FY2023	% Change FY22 to FY23
PHX Felony Dfts	1,253	1,449	2,072	43.0%
PHX Misd Dfts	48	84	157	86.9%
TUC Felony Dfts	3,219	3,124	2,771	-11.3%
TUC Misd Dfts	15	42	59	40.5%

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.

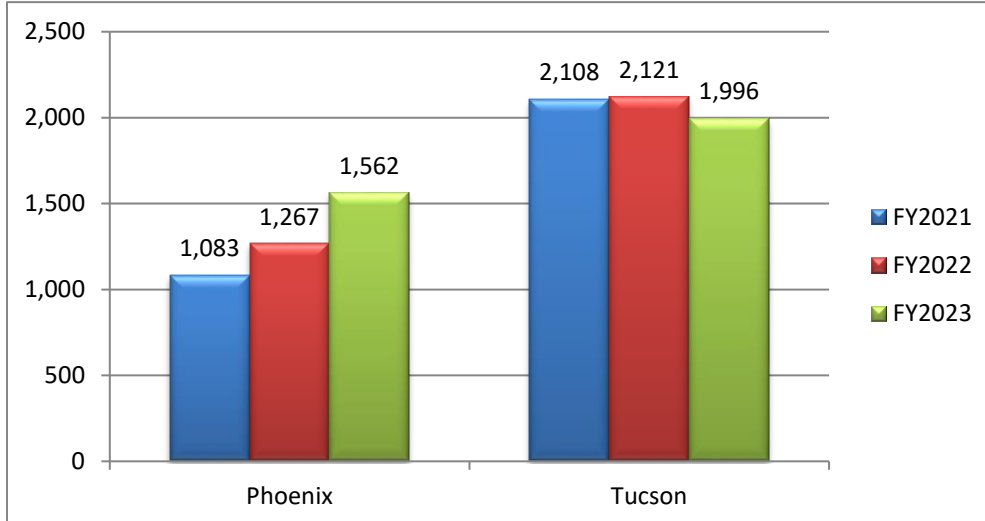
Criminal Caseload Statistics

District Weighted Criminal Defendant Terminations



	FY2021	FY2022	FY2023	% Change FY22 to FY23
Total Weighted Defendants	3,191	3,388	3,558	5.0%

Division Weighted Criminal Defendant Terminations

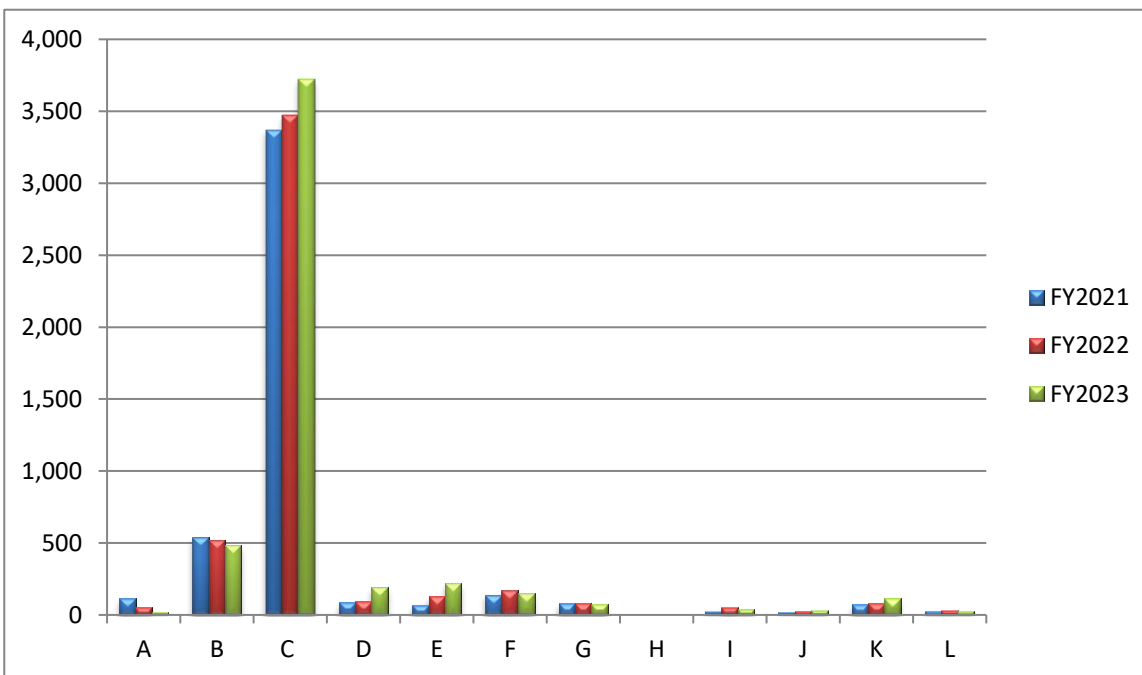


	FY2021	FY2022	FY2023	% Change FY22 to FY23
Phoenix	1,083	1,267	1,562	23.3%
Tucson	2,108	2,121	1,996	-5.9%

Note: Weighted filings address the workload associated with specific types of civil and criminal actions. All case types have weights assigned to reflect the amount of time typically required to resolve the case type. For example, a habeas corpus death penalty case is assigned a weight of 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



	FY2021	FY2022	FY2023	% Change FY22 to FY23
A. Marijuana	114	53	20	-62.3%
B. All Other Drugs	537	521	484	-7.1%
C. Immigration	3,370	3,470	3,718	7.1%
D. Firearms and Explosives	87	93	192	106.5%
E. Fraud	69	128	217	69.5%
F. Violent Offenses	139	167	147	-12.0%
G. Sex Offenses	79	81	74	-8.6%
H. Forgery and Counterfeiting	1	0	2	--
I. Larceny and Theft	23	50	38	-24.0%
J. Justice System Offenses	18	26	30	15.4%
K. Regulatory Offenses	71	81	111	37.0%
L. All Other Criminal	27	29	26	-10.3%
Total Defendants	4,535	4,699	5,059	7.7%

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

Criminal Caseload Statistics

Phoenix Division Criminal Defendant Terminations by Nature of Offense

	FY2021	FY2022	FY2023	% Change FY22 to FY23
A. Marijuana	17	19	1	-94.7%
B. All Other Drugs	155	115	148	28.7%
C. Immigration	804	981	1,560	59.0%
D. Firearms and Explosives	53	56	106	89.3%
E. Fraud	42	74	165	123.0%
F. Violent Offenses	117	133	119	-10.5%
G. Sex Offenses	48	57	47	-17.5%
H. Forgery and Counterfeiting	0	0	2	--
I. Larceny and Theft	17	33	23	-30.3%
J. Justice System Offenses	9	15	19	26.7%
K. Regulatory Offenses	20	26	23	-11.5%
L. All Other Criminal	19	25	16	-36.0%
Total Defendants	1,301	1,534	2,229	45.3%

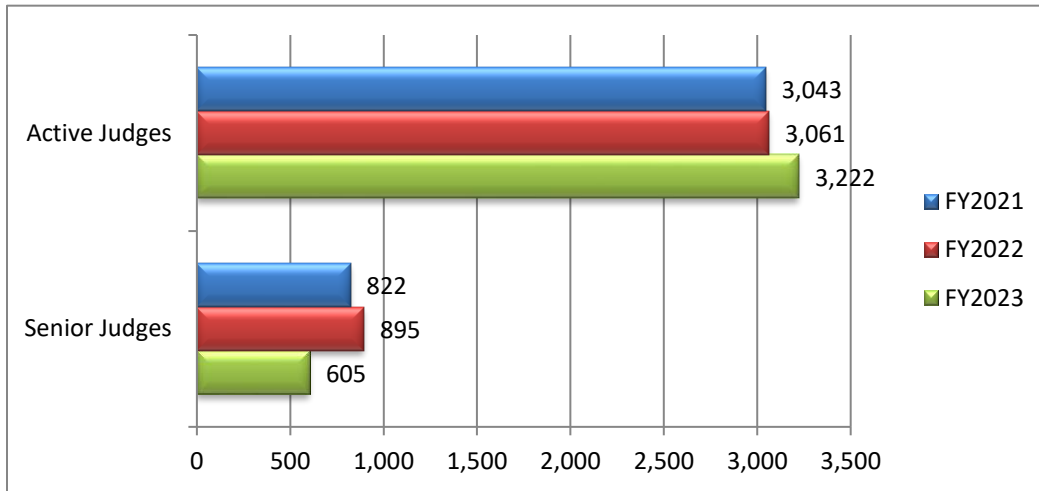
Tucson Division Criminal Defendant Terminations by Nature of Offense

	FY2021	FY2022	FY2023	% Change FY22 to FY23
A. Marijuana	97	34	19	-44.1%
B. All Other Drugs	382	406	336	-17.2%
C. Immigration	2,566	2,489	2,158	-13.3%
D. Firearms and Explosives	34	37	86	132.4%
E. Fraud	27	54	52	-3.7%
F. Violent Offenses	22	34	28	-17.6%
G. Sex Offenses	31	24	27	12.5%
H. Forgery and Counterfeiting	1	0	0	0.0%
I. Larceny and Theft	6	17	15	-11.8%
J. Justice System Offenses	9	11	11	0.0%
K. Regulatory Offenses	51	55	88	60.0%
L. All Other Criminal	8	4	10	150.0%
Total Defendants	3,234	3,165	2,830	-10.6%

Workload Statistics

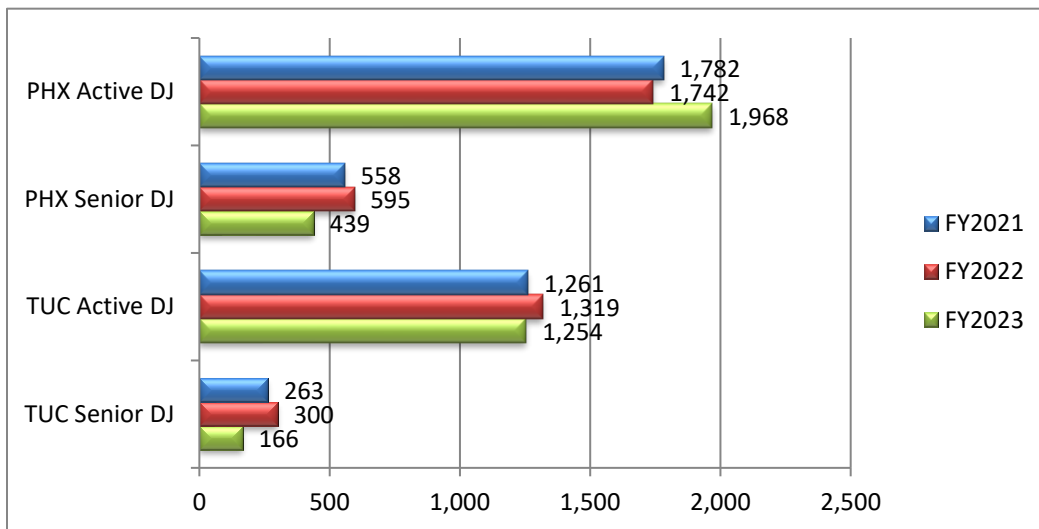
Workload Statistics

District Judge Time-in-Court



	FY2021	FY2022	FY2023	% Change FY22 to FY2
Active District Judges	3,043	3,061	3,222	5.3%
Senior District Judges	822	895	605	-32.4%
Total Hours	3,865	3,956	3,827	-3.3%

District Judge Time-in-Court by Division

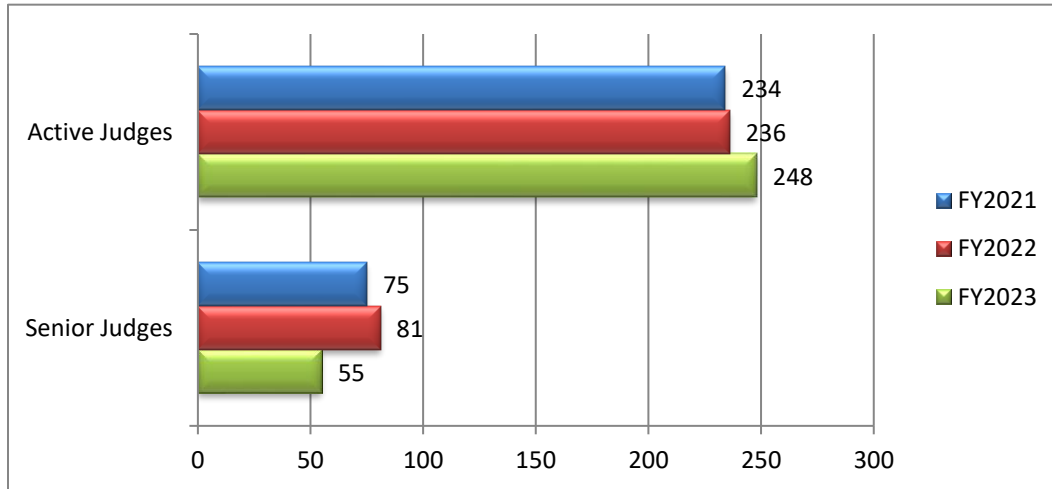


	FY2021	FY2022	FY2023	% Change FY22 to FY23
Phoenix Active District Judges	1,782	1,742	1,968	13.0%
Phoenix Senior District Judges	558	595	439	-26.2%
Tucson Active District Judges	1,261	1,319	1,254	-4.9%
Tucson Senior District Judges	263	300	166	-44.7%

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.

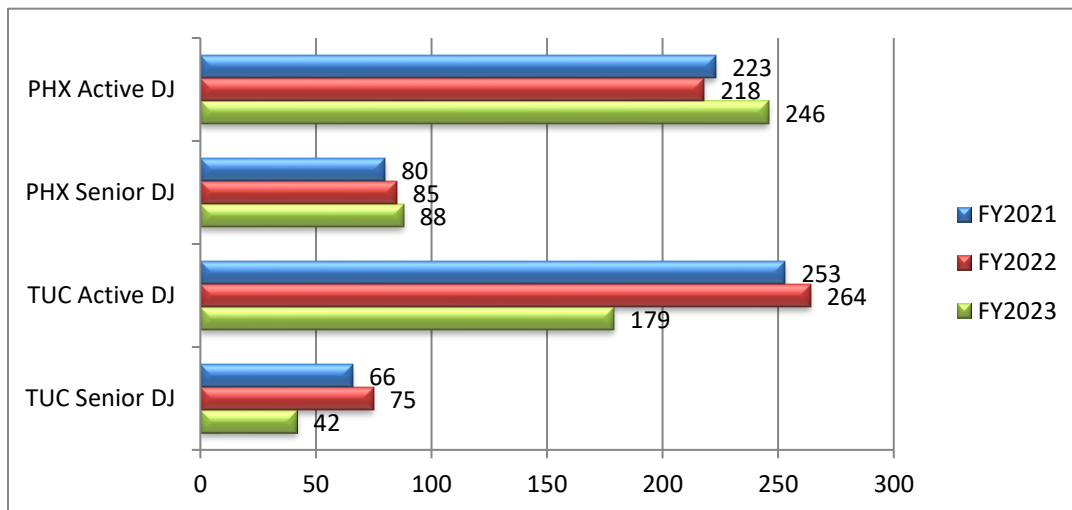
Workload Statistics

District Judge Average Time-in-Court



	FY2021	FY2022	FY2023	% Change FY2022 to FY2023
Active District Judges	234	236	248	5.1%
Senior District Judges	75	81	55	-32.1%

District Judge Average Time-in-Court by Division

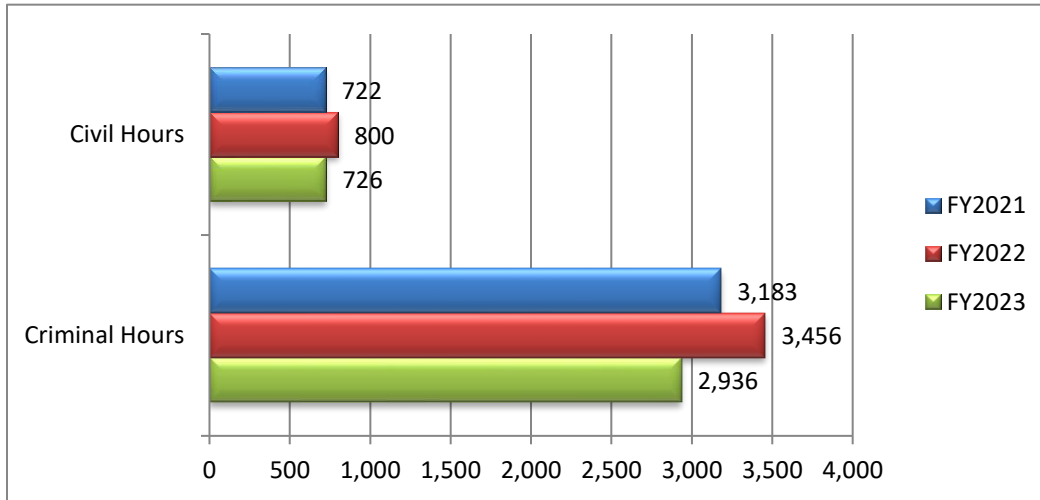


	FY2021	FY2022	FY2023	% Change FY2022 to FY2023
Phoenix Active District Judges	223	218	246	12.8%
Phoenix Senior District Judges	80	85	88	3.5%
Tucson Active District Judges	253	264	179	-32.2%
Tucson Senior District Judges	66	75	42	-44.0%

Note: 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. In FY2022, 8 active district judges and 7 senior judges presided in Phoenix; 5 active district judges and 4 senior judges presided in Tucson. In FY2023, 8 active district judges and 7 senior judges presided in Phoenix; 5 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.

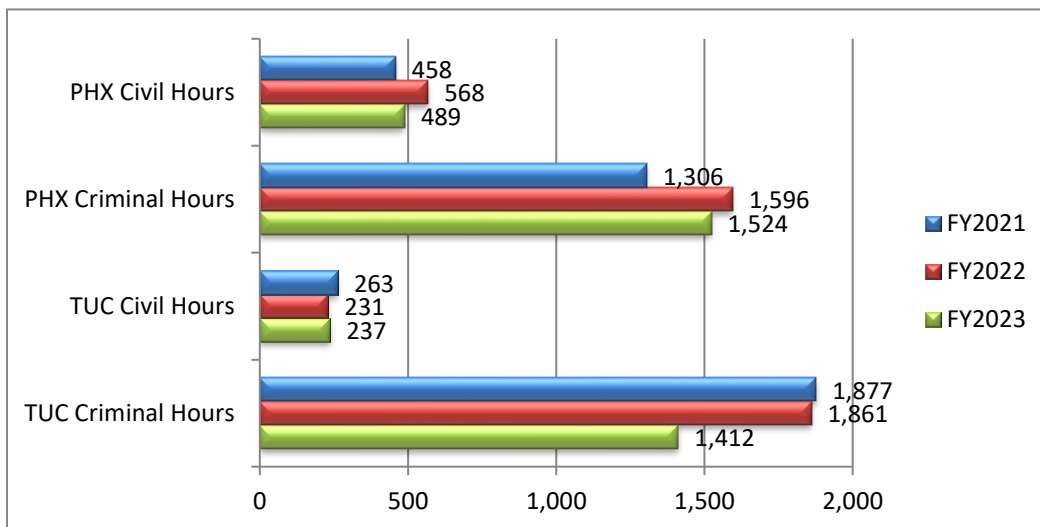
Workload Statistics

Magistrate Judge Time-in-Court



	FY2021	FY2022	FY2023	% Change FY22 to FY23
Civil Hours	722	800	726	-9.3%
Criminal Hours	3,183	3,456	2,936	-15.0%
Total Hours	3,905	4,256	3,662	-14.0%

Magistrate Judge Time-in-Court by Division

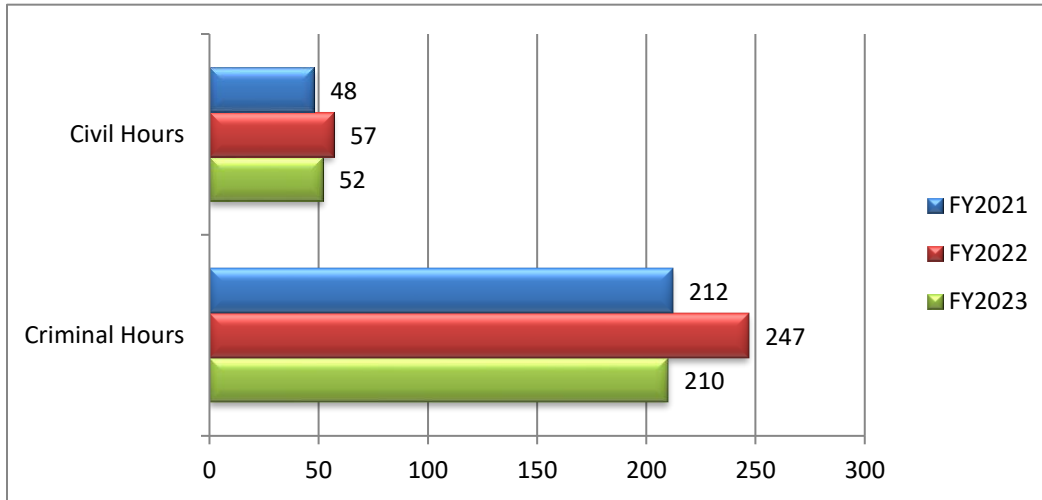


	FY2021	FY2022	FY2023	% Change FY22 to FY23
Phoenix Civil Hours	458	568	489	-13.9%
Phoenix Criminal Hours	1,306	1,596	1,524	-4.5%
Tucson Civil Hours	263	231	237	2.6%
Tucson Criminal Hours	1,877	1,861	1,412	-24.1%

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: 14 hours in FY2021, 24 hours in FY2022, and 56 hours in FY2023.

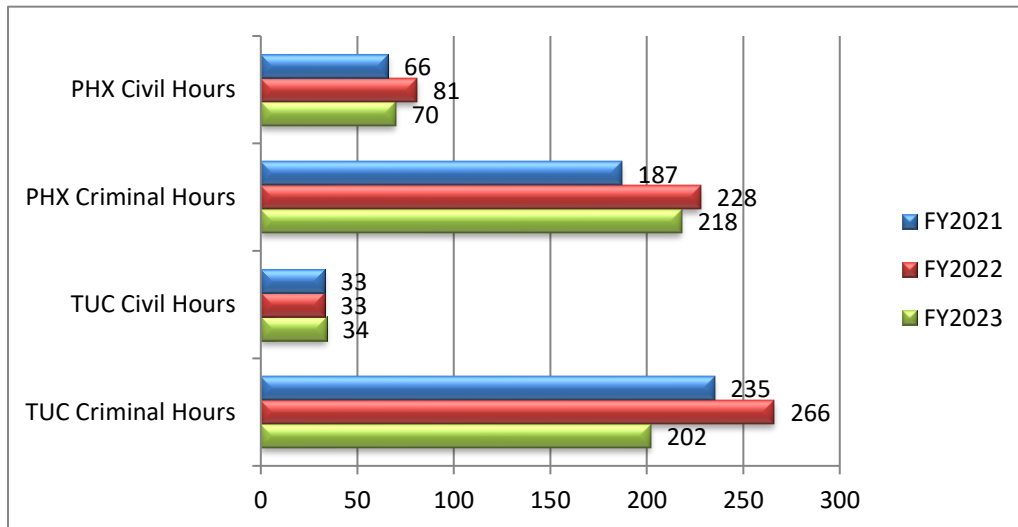
Workload Statistics

Magistrate Judge Average Time-in-Court



	FY2021	FY2022	FY2023	% Change FY22 to FY23
Civil Hours	48	57	52	-8.8%
Criminal Hours	212	247	210	-15.0%

Magistrate Judge Average Time-in-Court by Division

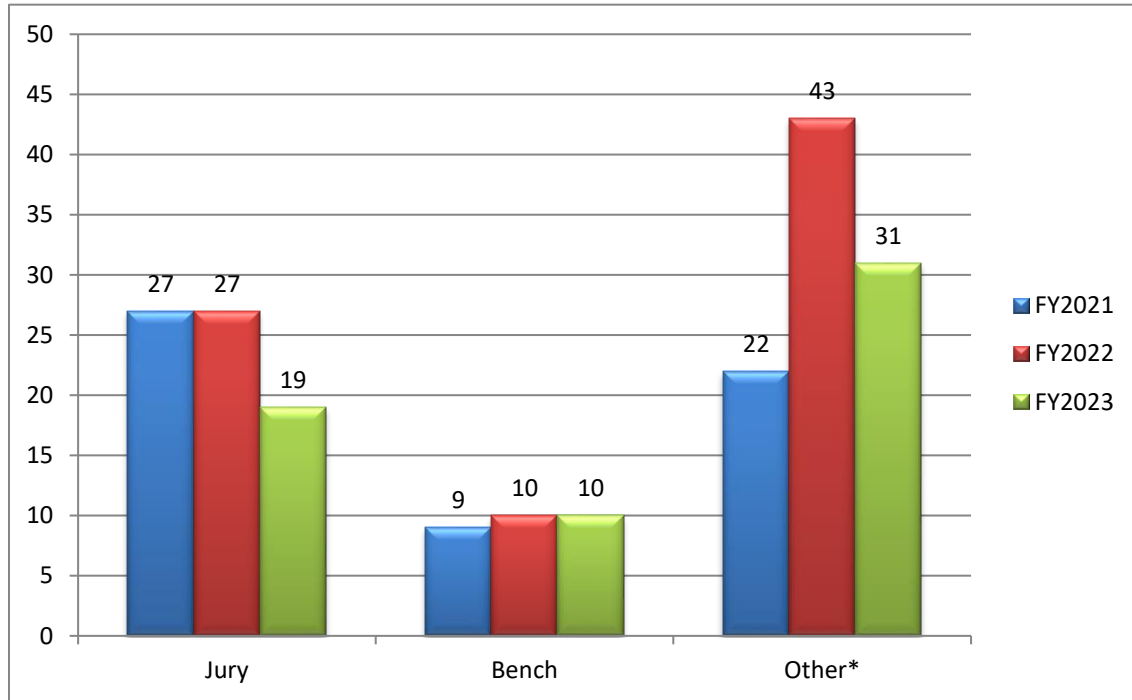


	FY2021	FY2022	FY2023	% Change FY22 to FY23
Phoenix Civil Hours	66	81	70	-13.6%
Phoenix Criminal Hours	187	228	218	-4.4%
Tucson Civil Hours	33	33	34	3.0%
Tucson Criminal Hours	235	266	202	-24.1%

Note: 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. In FY2022, 8 active district judges and 7 senior judges presided in Phoenix; 5 active district judges and 4 senior judges presided in Tucson. In FY2023, 8 active district judges and 7 senior judges presided in Phoenix; 5 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

District Civil Trials and Contested Hearings



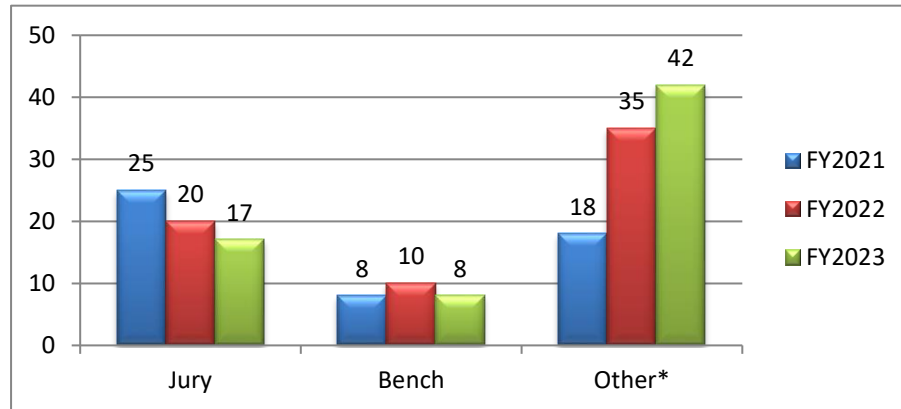
Trial Type	FY2021	FY2022	FY2023	% Change FY22 to FY23
Jury	27	27	20	-25.9%
Bench	9	10	10	0.0%
Other*	22	43	45	4.7%
Total Civil Trials	58	80	75	-6.3%

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

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

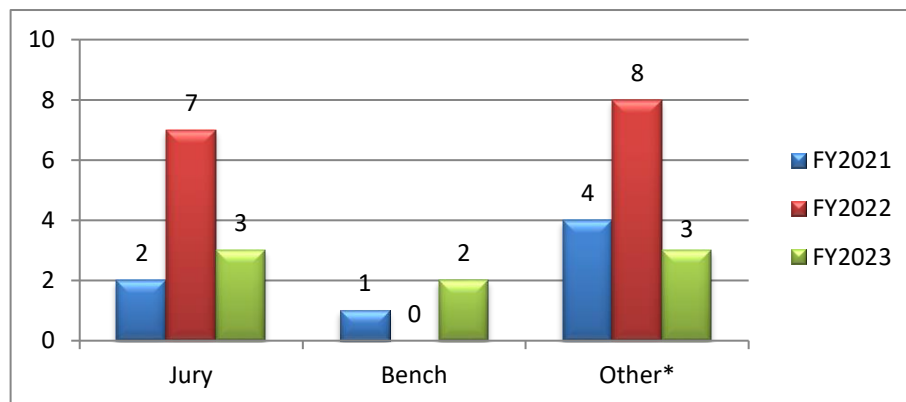
Workload Statistics

Phoenix Division Civil Trials and Contested Hearings



	FY2021	FY2022	FY2023	% Change FY22 to FY23
Jury	25	20	17	-15.0%
Bench	8	10	8	-20.0%
Other*	18	35	42	20.0%
Phoenix Civil Trials	51	65	67	3.1%

Tucson Division Civil Trials and Contested Hearings



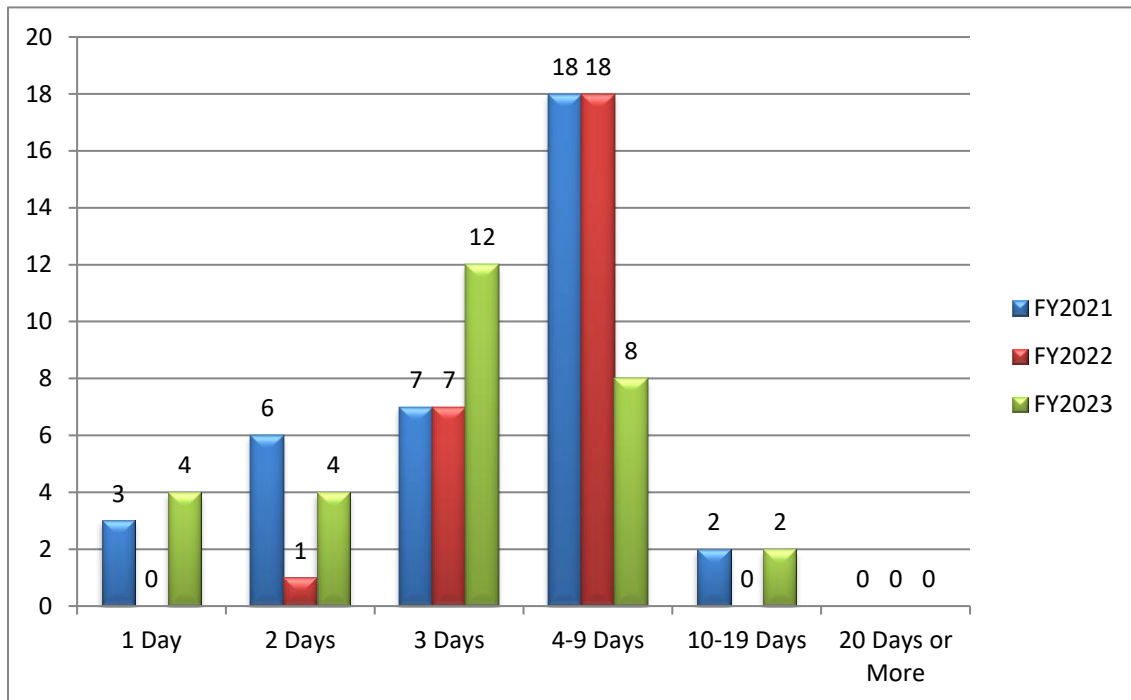
	FY2021	FY2022	FY2023	% Change FY22 to FY23
Jury	2	7	3	-57.1%
Bench	1	0	2	--
Other*	4	8	3	-62.5%
Tucson Civil Trials	7	15	8	-46.7%

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

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

Workload Statistics

District Civil Trial Length

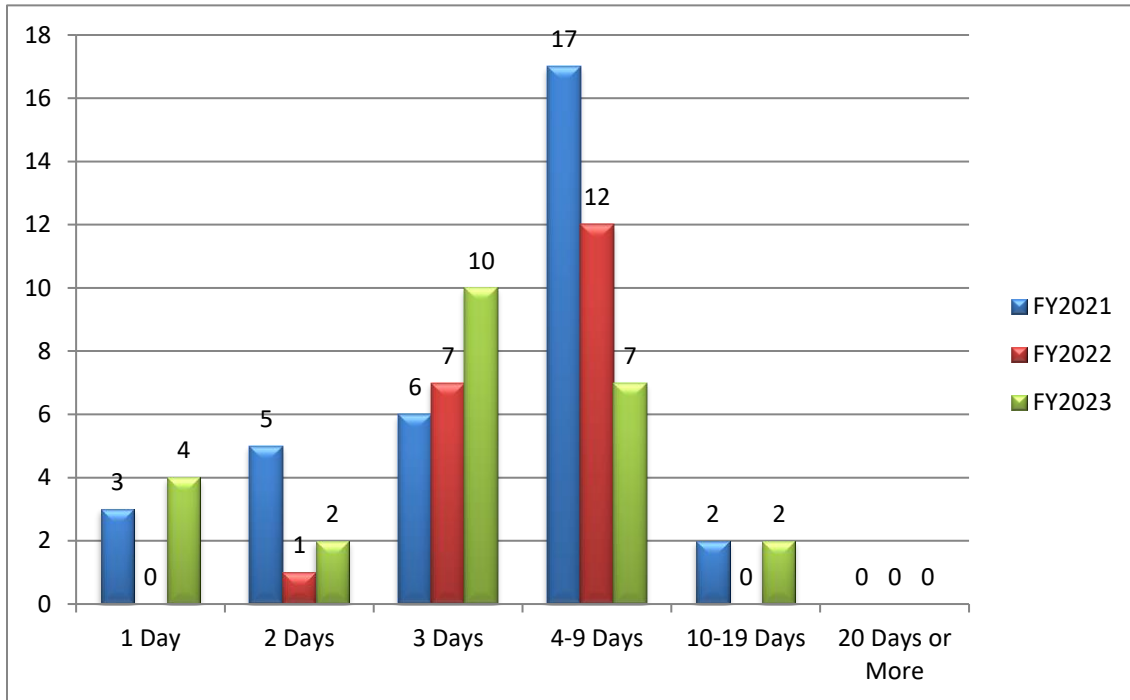


Trial Length	FY2021	FY2022	FY2023	% Change FY22 to FY23
1 Day	3	0	4	--
2 Days	6	1	4	300.0%
3 Days	7	7	12	71.4%
4-9 Days	18	18	8	-55.6%
10-19 Days	2	0	2	--
20 Days or More	0	0	0	0.0%
Total Civil Trials	36	26	30	15.4%

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

Workload Statistics

Phoenix Division Civil Trial Length

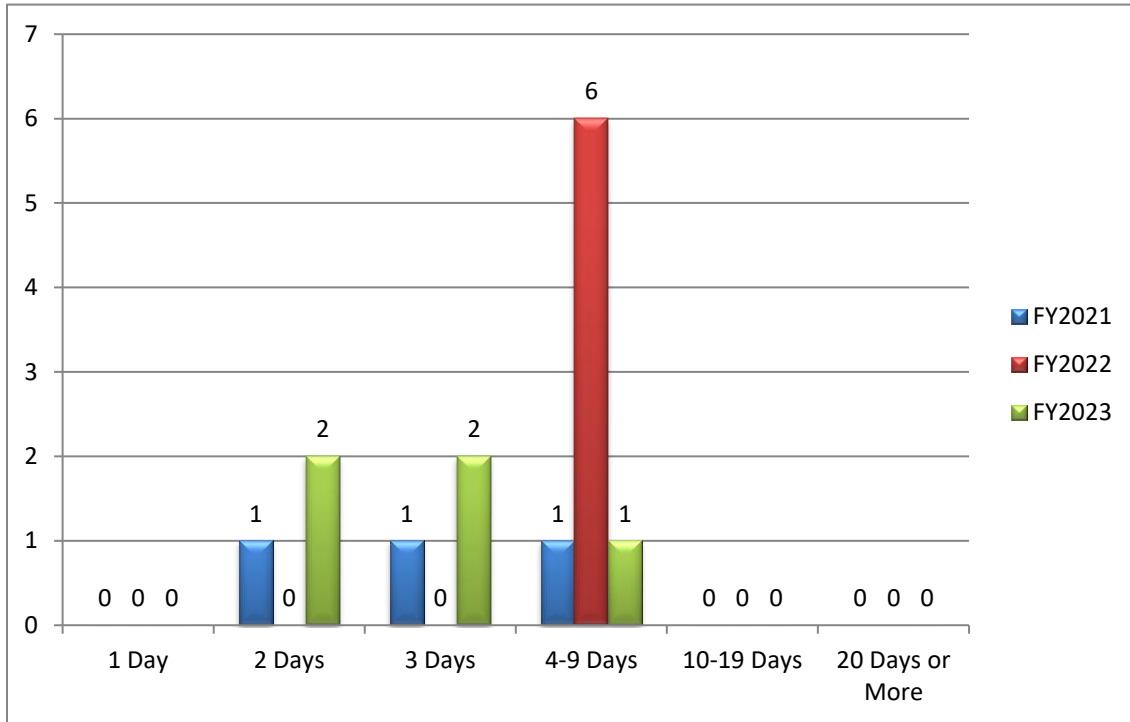


Trial Length	FY2021	FY2022	FY2023	% Change FY22 to FY23
1 Day	3	0	4	--
2 Days	5	1	2	100.0%
3 Days	6	7	10	42.9%
4-9 Days	17	12	7	-41.7%
10-19 Days	2	0	2	--
20 Days or More	0	0	0	0.0%
Phoenix Civil Trials	33	20	25	25.0%

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

Tucson Division Civil Trial Length

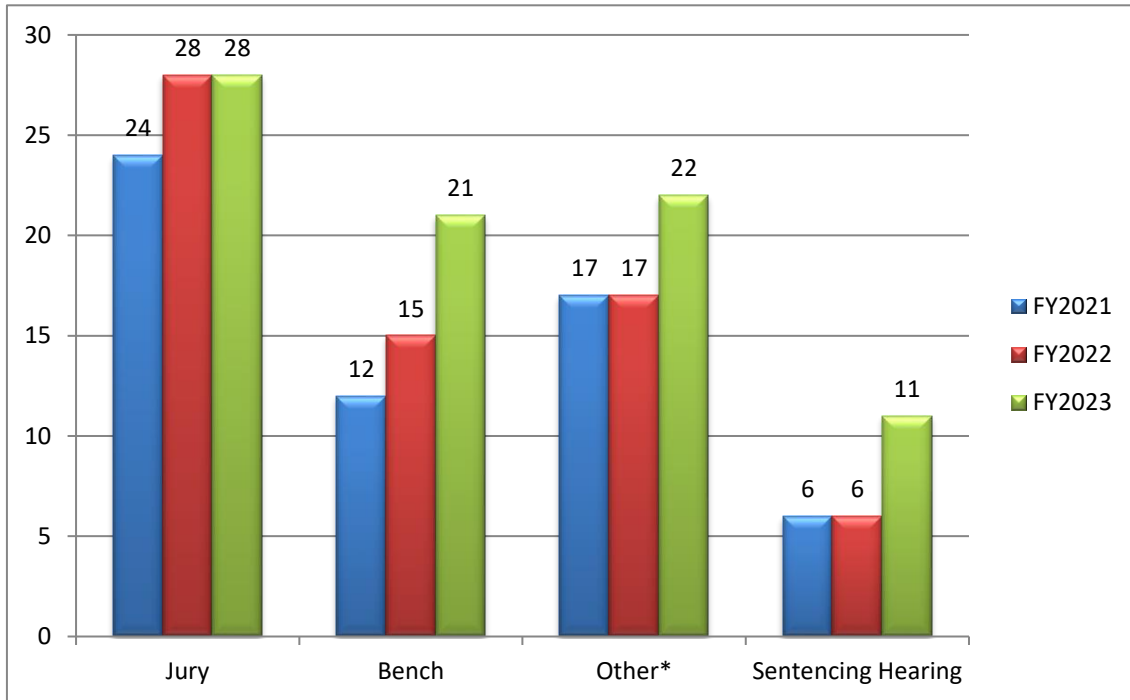


Trial Length	FY2021	FY2022	FY2023	% Change FY22 to FY23
1 Day	0	0	0	0.0%
2 Days	1	0	2	--
3 Days	1	0	2	--
4-9 Days	1	6	1	-83.3%
10-19 Days	0	0	0	0.0%
20 Days or More	0	0	0	0.0%
Tucson Civil Trials	3	6	5	-16.7%

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

Workload Statistics

District Criminal Trials



Trial Type	FY2021	FY2022	FY2023	% Change FY22 to FY23
Jury	24	28	28	0.0%
Bench	12	15	21	40.0%
Other*	17	17	22	29.4%
Sentencing Hearing**	6	6	11	83.3%
Total Criminal Trials	59	66	82	24.2%

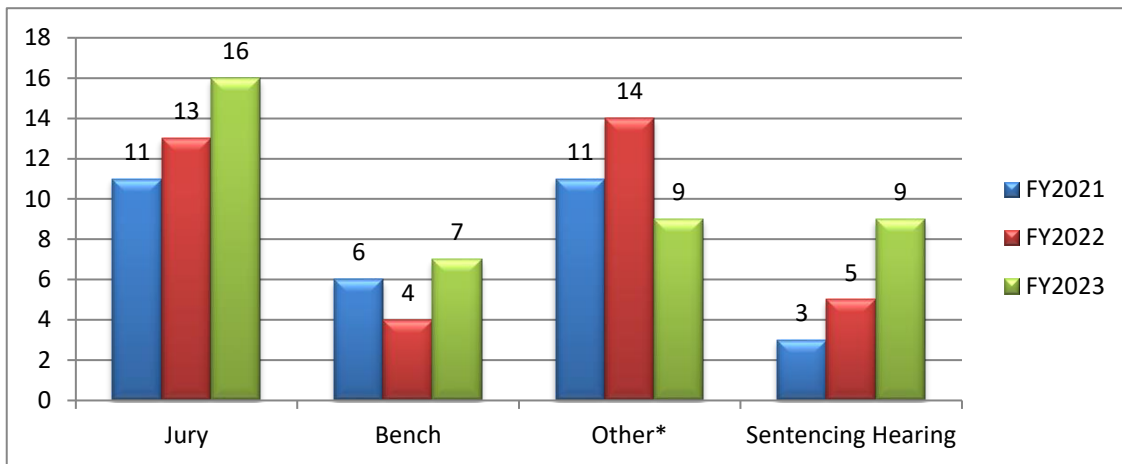
Note: Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completes. Data included here are comparable to Table T-1 Civil and Criminal Trials Completed published by the Administrative Office of the U.S. Courts..

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

**Includes only sentencing hearings that are contested.

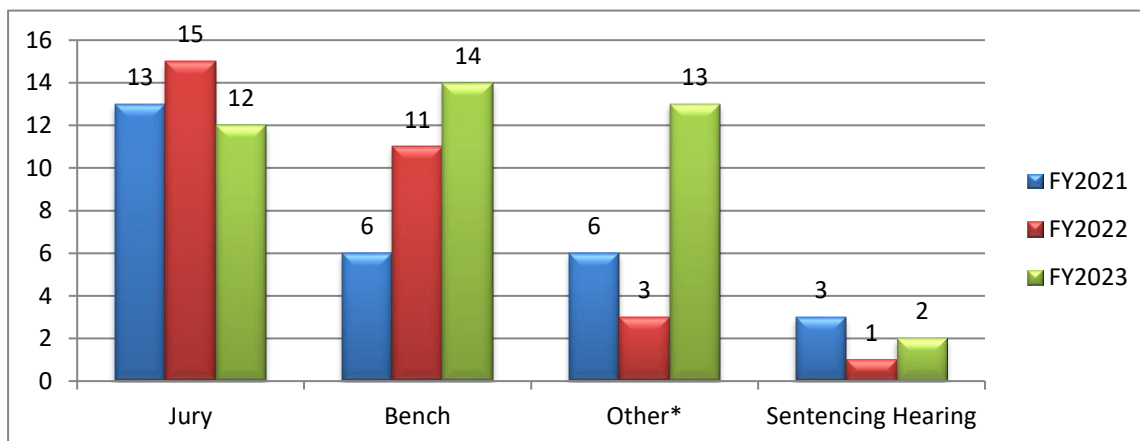
Workload Statistics

Phoenix Division Criminal Trials



	FY2021	FY2022	FY2023	% Change FY22 to FY23
Jury	11	13	16	23.1%
Bench	6	4	7	75.0%
Other	11	14	9	-35.7%
Sentencing Hearing	3	5	9	80.0%
Phoenix Criminal Trials	31	36	41	13.9%

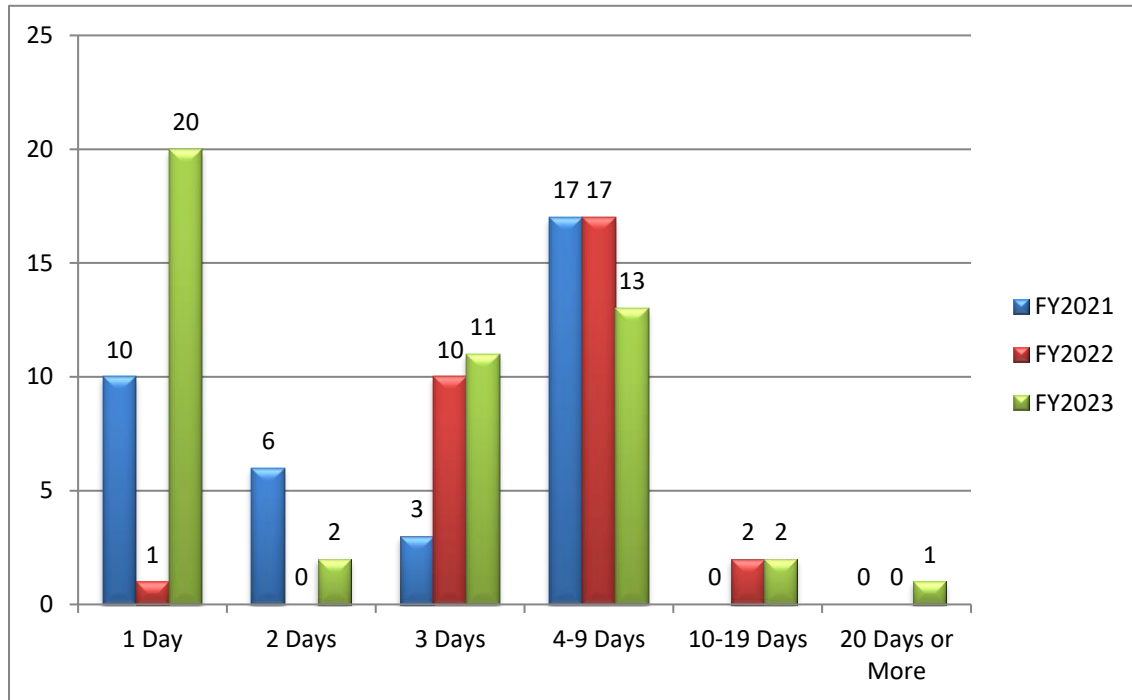
Tucson Division Criminal Trials



	FY2021	FY2022	FY2023	% Change FY22 to FY23
Jury	13	15	12	-20.0%
Bench	6	11	14	27.3%
Other	6	3	13	333.3%
Sentencing Hearing	3	1	2	100.0%
Tucson Criminal Trials	28	30	41	36.7%

Workload Statistics

District Criminal Trial Length

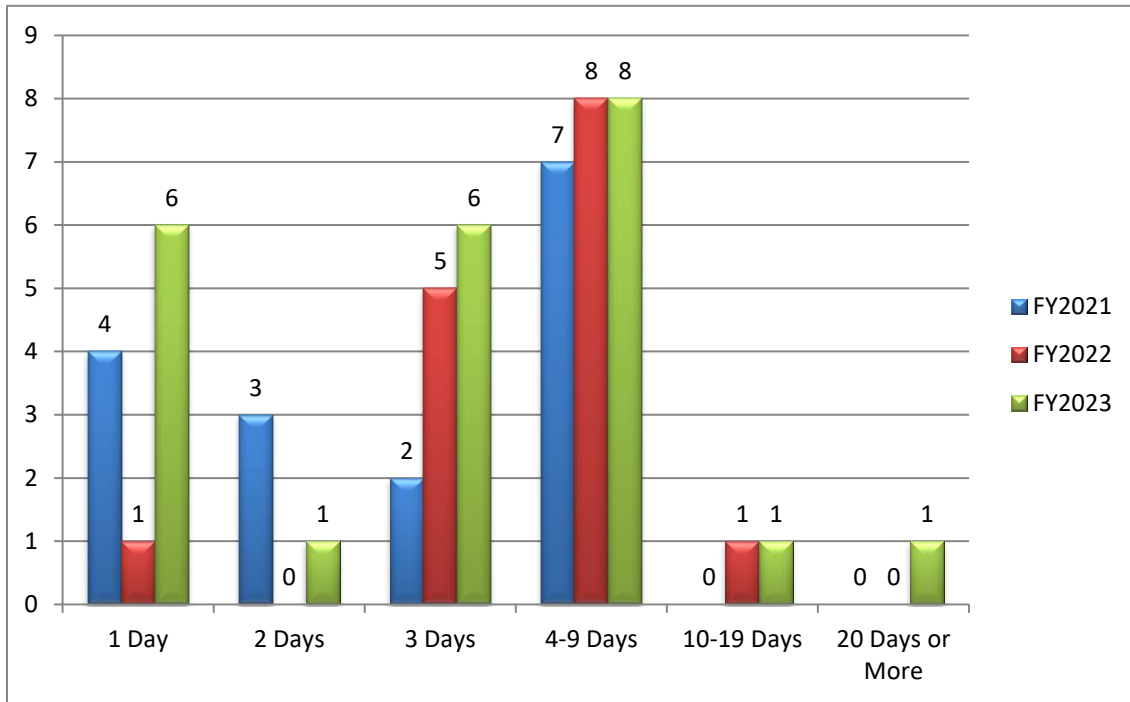


Trial Length	FY2021	FY2022	FY2023	% Change FY22 to FY23
1 Day	10	1	20	1900.0%
2 Days	6	0	2	--
3 Days	3	10	11	10.0%
4-9 Days	17	17	13	-23.5%
10-19 Days	0	2	2	0.0%
20 Days or More	0	0	1	--
Total Civil Trials	36	30	49	63.3%

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

Workload Statistics

Phoenix Division Criminal Trial Length

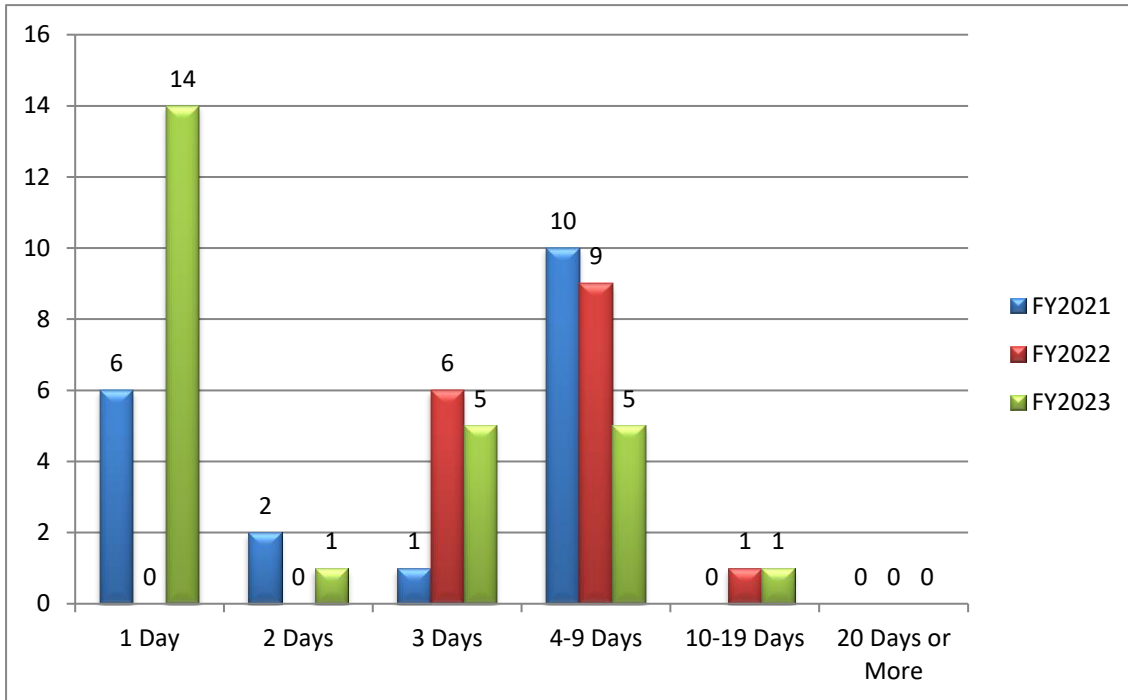


Trial Length	FY2021	FY2022	FY2023	% Change FY22 to FY23
1 Day	4	1	6	500.0%
2 Days	3	0	1	--
3 Days	2	5	6	20.0%
4-9 Days	7	8	8	0.0%
10-19 Days	0	1	1	0.0%
20 Days or More	0	0	1	--
Phoenix Criminal Trials	16	15	23	53.3%

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

Workload Statistics

Tucson Division Criminal Trial Length

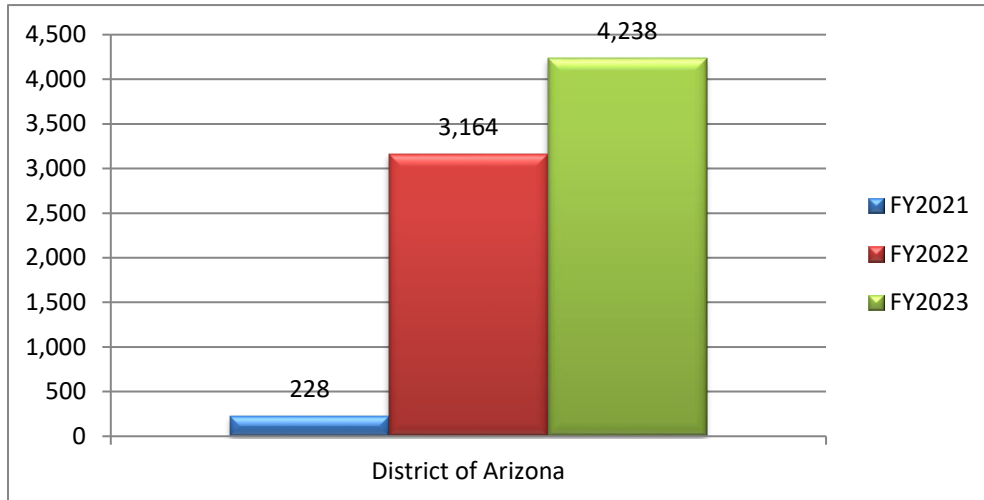


Trial Length	FY2021	FY2022	FY2023	% Change FY22 to FY23
1 Day	6	0	14	--
2 Days	2	0	1	--
3 Days	1	6	5	-16.7%
4-9 Days	10	9	5	-44.4%
10-19 Days	0	1	1	0.0%
20 Days or More	0	0	0	0.0%
Tucson Criminal Trials	19	16	26	62.5%

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.

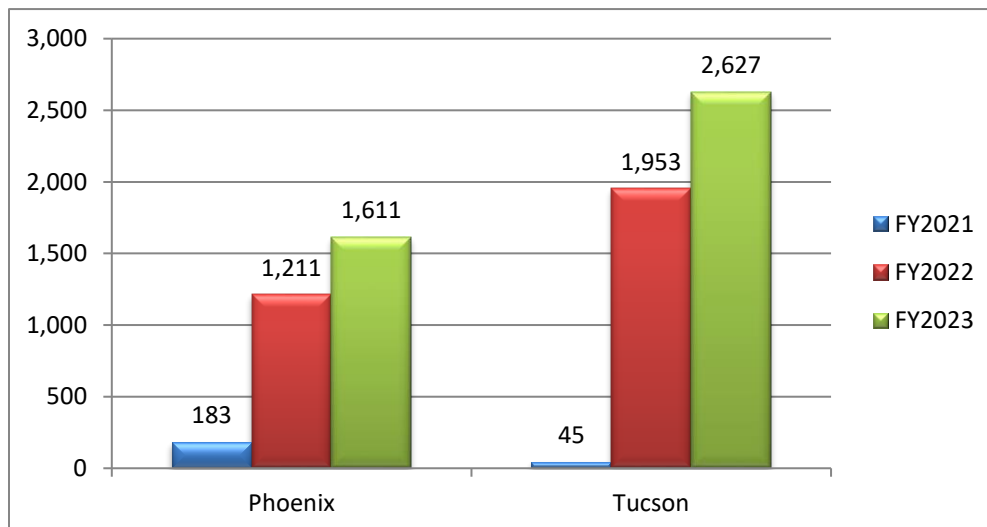
Workload Statistics

District Petty Offense Dispositions



	FY2021	FY2022	FY2023	% Change FY22 to FY23
Total Cases	228	3,164	4,238	33.9%

Division Petty Offense Dispositions

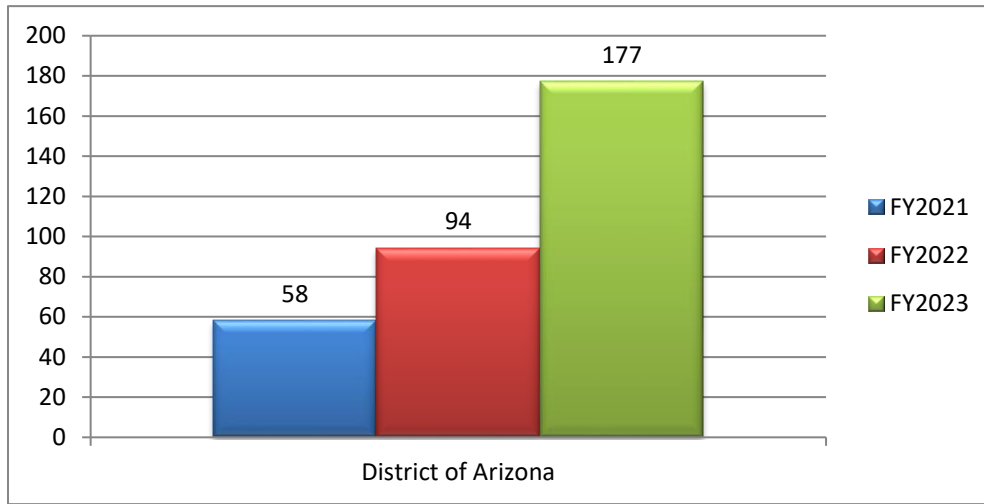


	FY2021	FY2022	FY2023	% Change FY22 to FY23
Phoenix	183	1,211	1,611	33.0%
Tucson	45	1,953	2,627	34.5%

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.

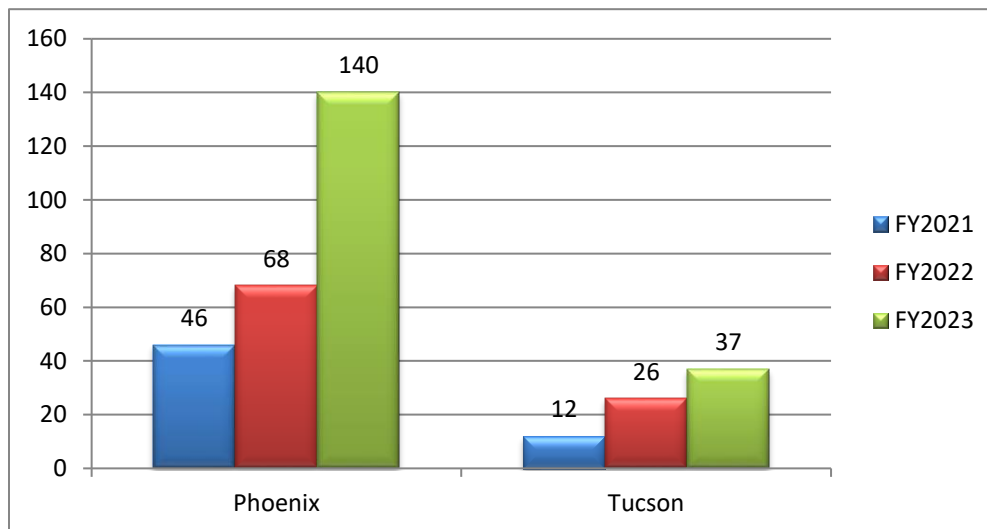
Workload Statistics

District Misdemeanor Dispositions



	FY2021	FY2022	FY2023	% Change FY22 to FY23
Total Cases	58	94	177	88.3%

Division Misdemeanor Dispositions

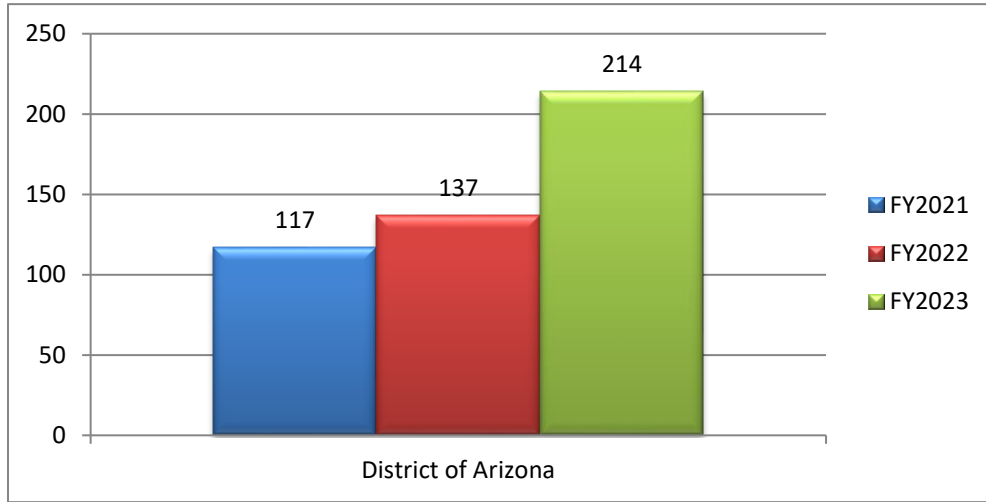


	FY2021	FY2022	FY2023	% Change FY22 to FY23
Phoenix	46	68	140	105.9%
Tucson	12	26	37	42.3%

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.

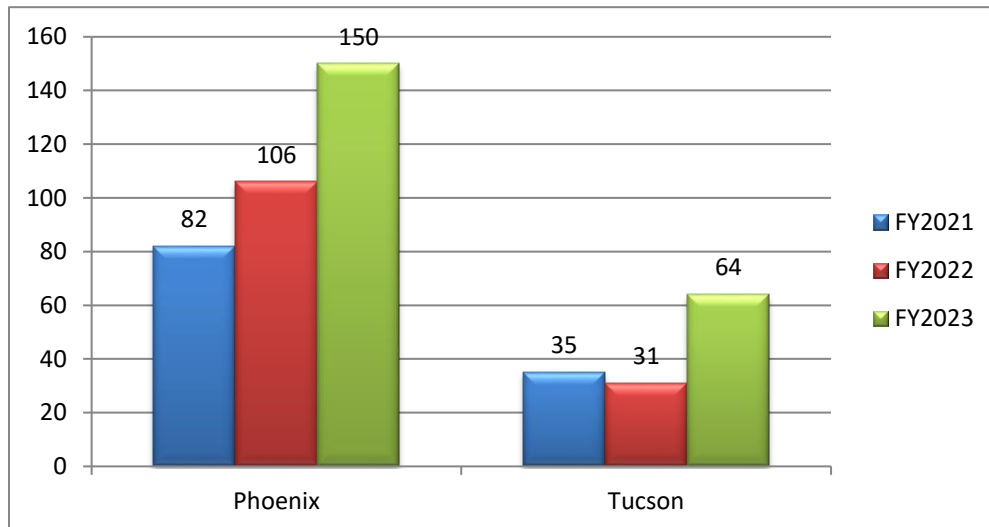
Workload Statistics

District Consent Case Dispositions



	FY2021	FY2022	FY2023	% Change FY22 to FY23
Total Cases	117	137	214	56.2%

Division Consent Case Dispositions

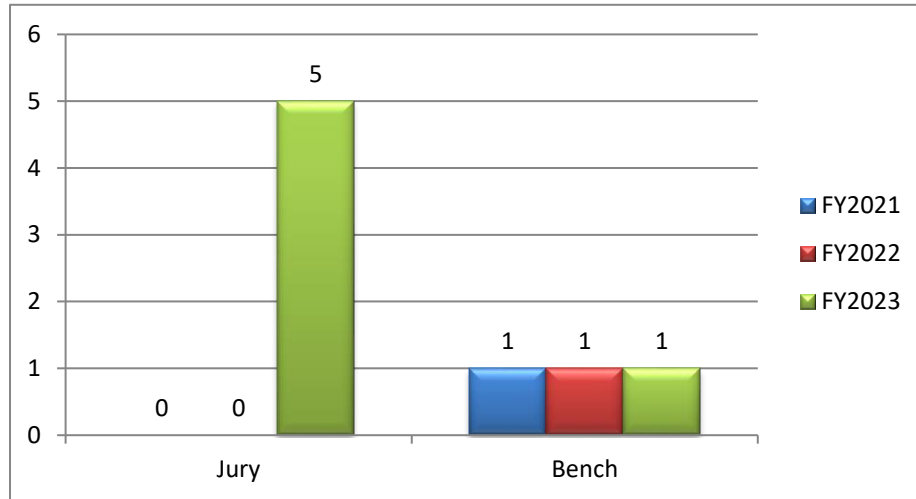


	FY2021	FY2022	FY2023	% Change FY22 to FY23
Phoenix	82	106	150	41.5%
Tucson	35	31	64	106.5%

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.

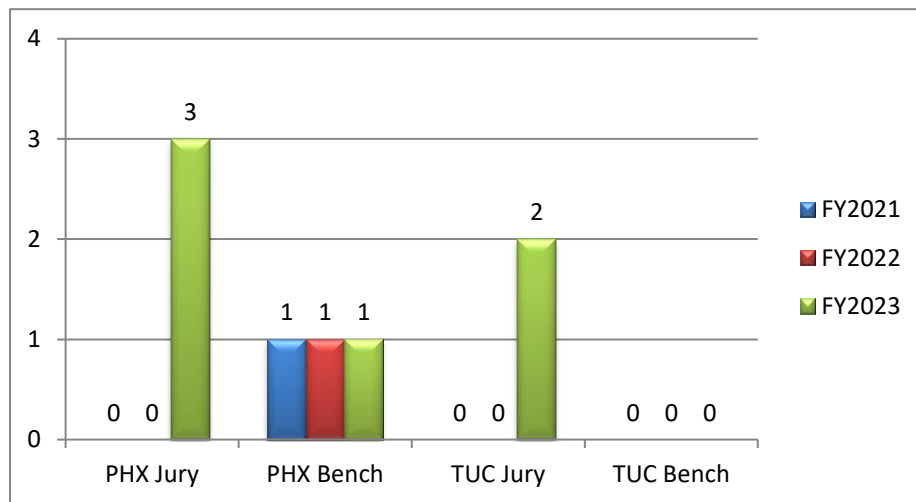
Workload Statistics

District Consent Case Trials



Trial Type	FY2021	FY2022	FY2023	% Change FY22 to FY23
Jury	0	0	5	--
Bench	1	1	1	0.0%
Total Consent Trials	1	1	6	500.0%

Division Consent Case Trials



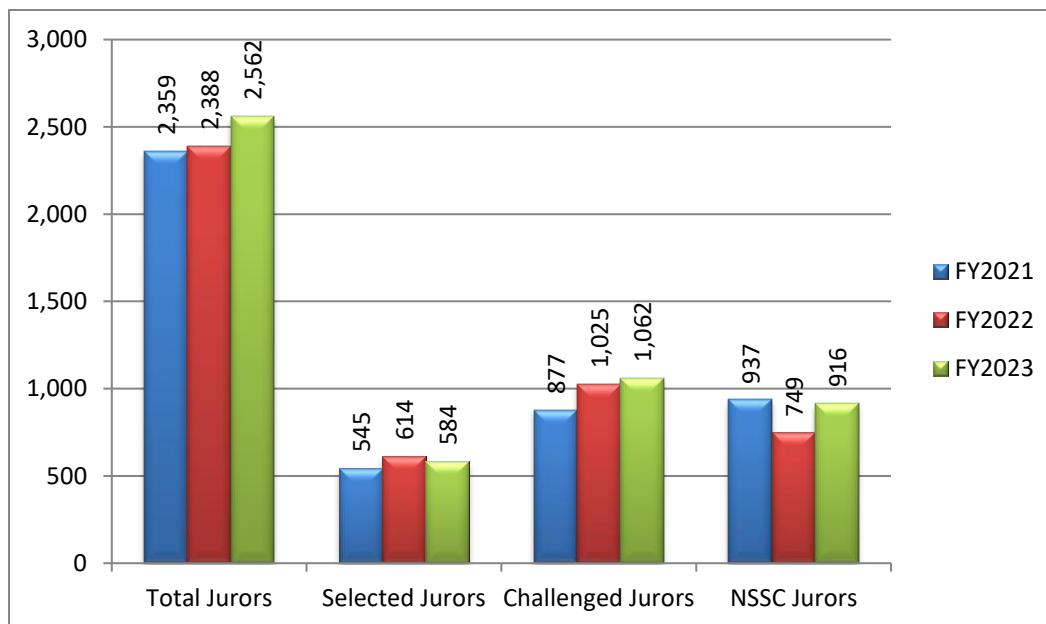
Trial Type	FY2021	FY2022	FY2023	% Change FY22 to FY23
Phoenix Jury	0	0	3	--
Phoenix Bench	1	1	1	0.0%
Tucson Jury	0	0	2	--
Tucson Bench	0	0	0	0.0%

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



	FY2021	FY2022	FY2023	% Change FY22 to FY23
Total Jurors	2,359	2,388	2,562	7.3%
Selected Jurors	545	614	584	-4.9%
Challenged Jurors	877	1,025	1,062	3.6%
NSSC Jurors	937	749	916	22.3%
NSSC Rate*	39.7%	31.4%	35.8%	--

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

	FY2021	FY2022	FY2023	% Change FY22 to FY23
Phoenix				
Total Jurors	1,385	883	1,342	51.5%
Selected Jurors	313	232	319	37.5%
Challenged Jurors	480	365	607	66.3%
NSSC Jurors	592	286	412	44.1%
NSSC Rate*	42.7%	32.4%	31.0%	--
Prescott				
Total Jurors	141	438	254	-42.0%
Selected Jurors	43	118	63	-46.6%
Challenged Jurors	66	222	103	-53.6%
NSSC Jurors	32	98	88	-10.2%
NSSC Rate*	22.7%	22.4%	34.6%	--
Tucson				
Total Jurors	833	1,067	966	-9.5%
Selected Jurors	189	264	202	-23.5%
Challenged Jurors	331	438	352	-19.6%
NSSC Jurors	313	365	412	12.9%
NSSC Rate*	37.6%	34.2%	42.7%	--

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

	FY2021	FY2022	FY2023	% Change FY22 to FY23
Total Jurors	2,057	2,303	2,388	3.7%
NSSC Jurors	685	664	742	11.7%
NSSC Rate	33.3%	28.8%	31.1%	--

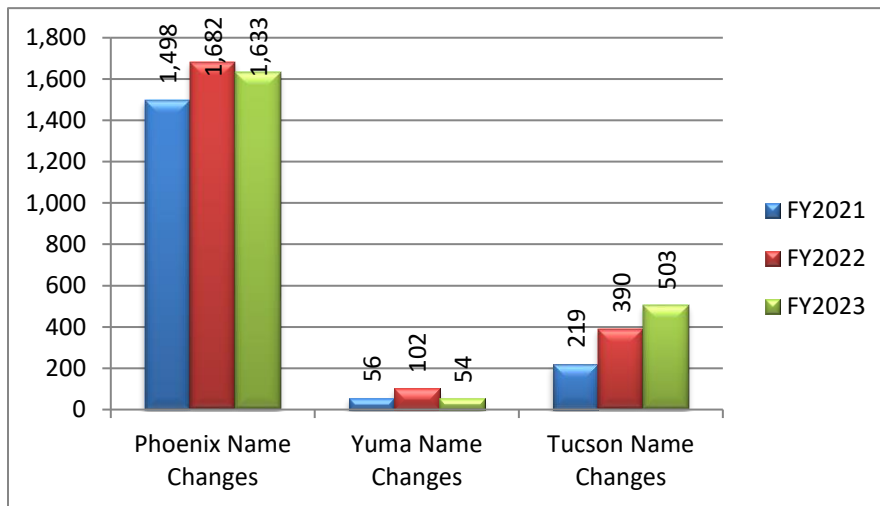
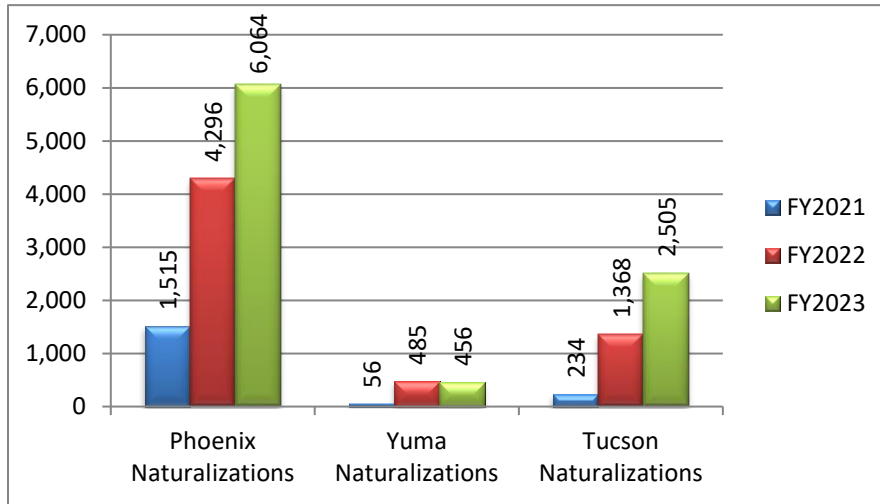
District Adjusted Jury Panel Utilization

	FY2021	FY2022	FY2023	% Change FY22 to FY23
Phoenix				
Total Jurors	1,139	798	1,309	64.0%
NSSC Jurors	396	201	383	90.5%
NSSC Rate	34.8%	25.2%	29.3%	--
Prescott				
Total Jurors	141	438	254	-42.0%
NSSC Jurors	32	98	88	-10.2%
NSSC Rate	22.7%	22.4%	34.6%	--
Tucson				
Total Jurors	777	1,067	825	-22.7%
NSSC Jurors	257	365	271	-25.8%
NSSC Rate	33.1%	34.2%	32.8%	--

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			
	FY2021	FY2022	FY2023	% Change FY22 to FY23	FY2021	FY2022	FY2023	% Change FY22 to FY23
Phoenix	1,515	4,296	6,064	41.2%	1,498	1,682	1,633	-2.9%
Yuma	56	485	456	-6.0%	56	102	54	-47.1%
Tucson	234	1,368	2,505	83.1%	219	390	503	29.0%
Total*	1,805	6,149	9,025	46.8%	1,773	2,174	2,190	0.7%

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

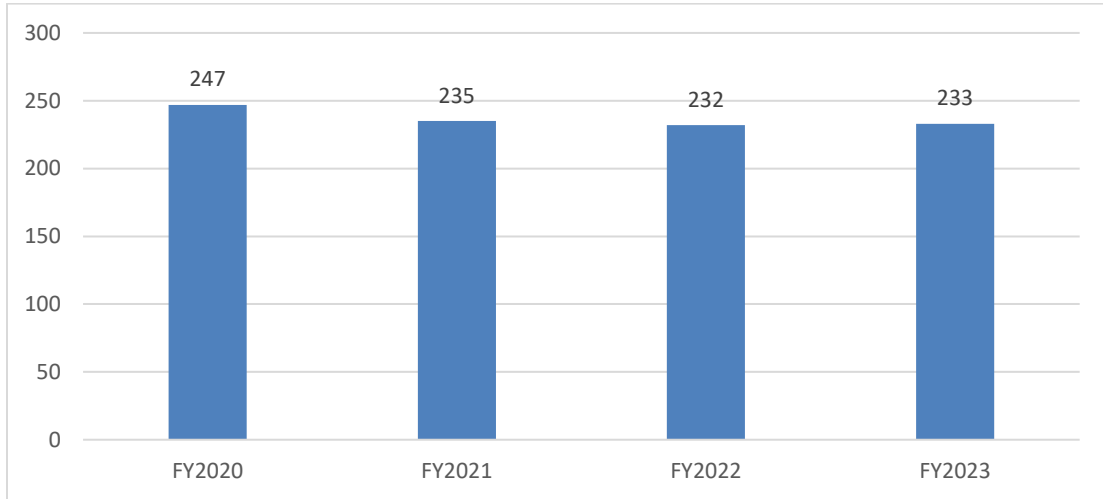
Note: Includes only naturalization ceremonies and name changes granted by federal judges.

Probation Statistics

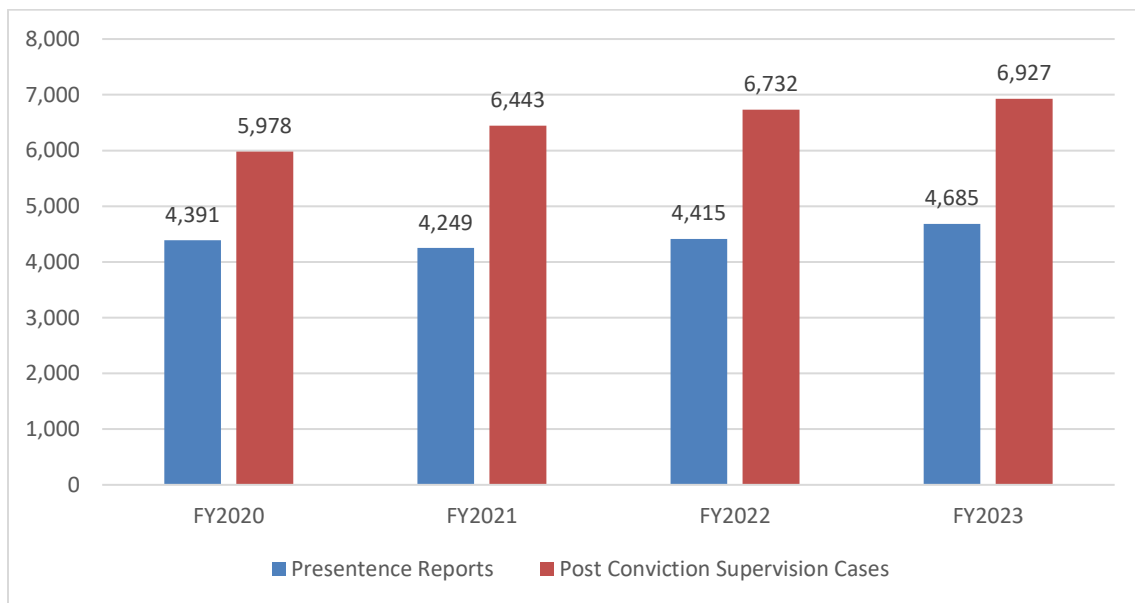
Probation

Overview of Staffing Workload

		District of Arizona Employees				
		FY2020	FY2021	FY2022	FY2023	% Change
Probation Employees		247	235	232	233	0.4%



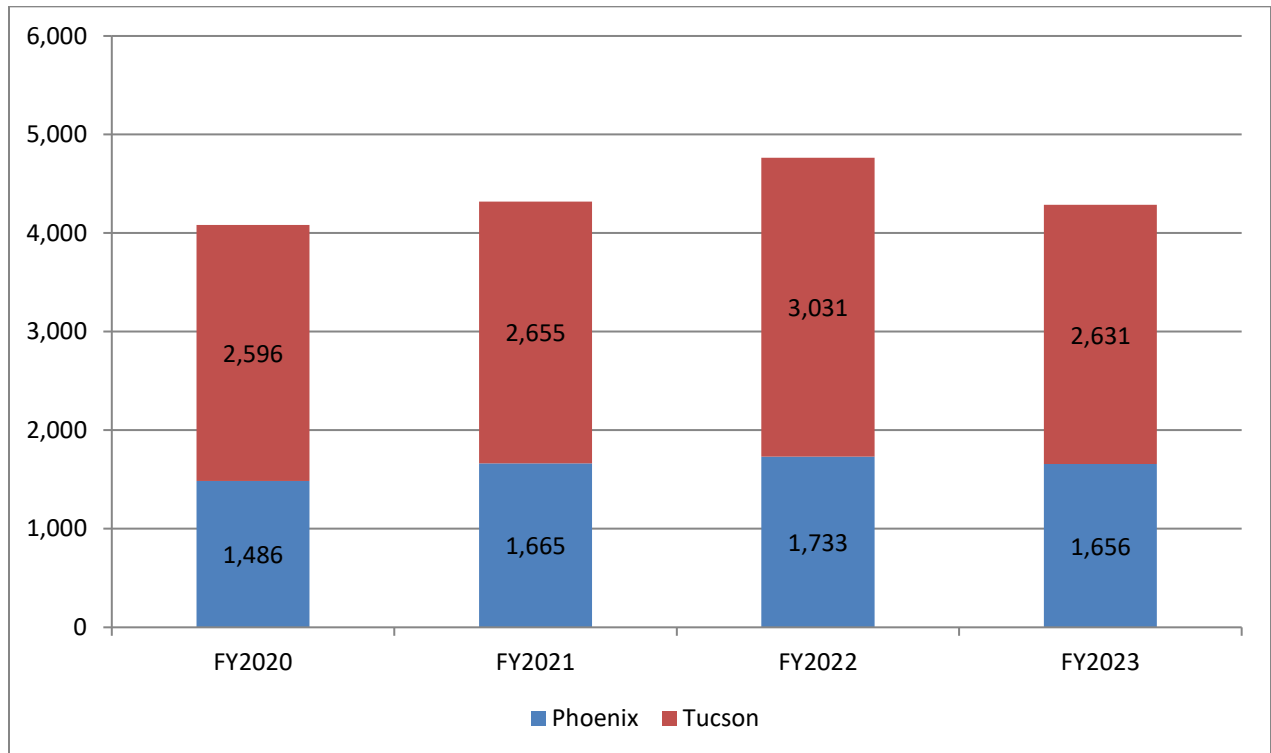
		District of Arizona Workload Factors				
		FY2020	FY2021	FY2022	FY2023	% Change
Presentence Reports		4,391	4,249	4,415	4,685	6.1%
Post Conviction Supervision Cases		5,978	6,443	6,732	6,927	2.9%



Probation

Presentence Report Assignments

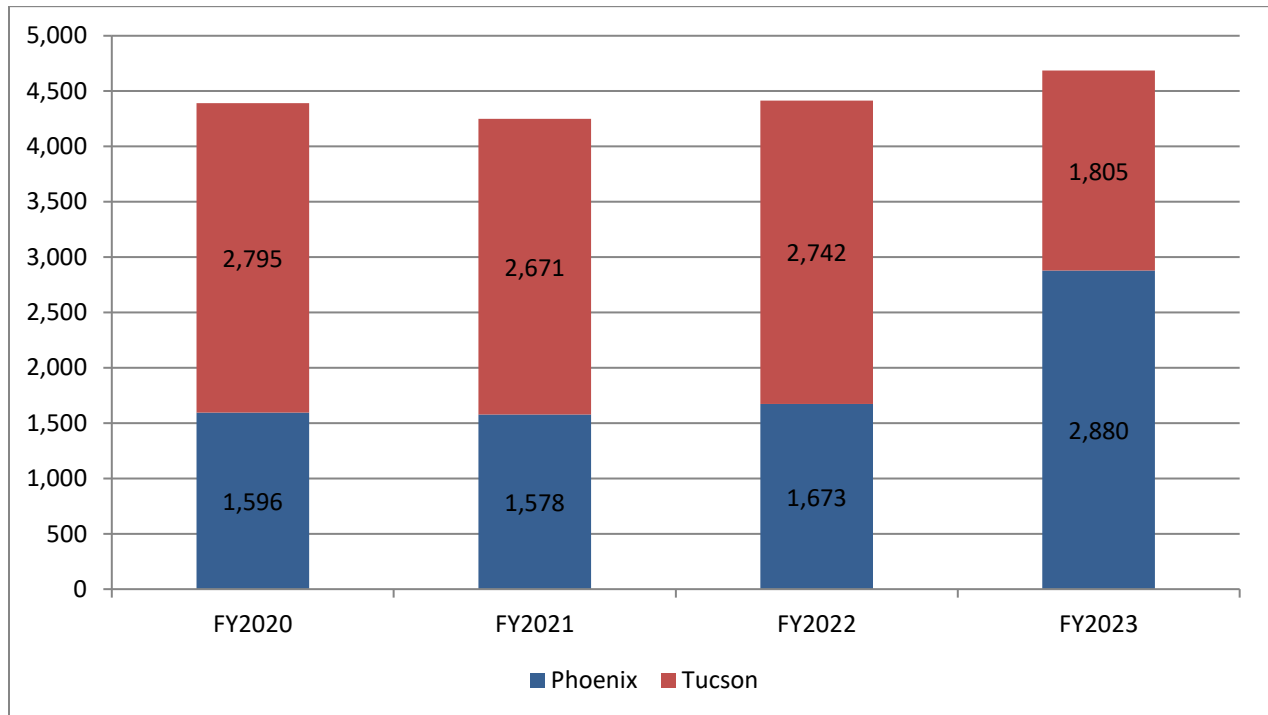
	Phoenix	Tucson	TOTAL
FY2020	1,486	2,596	4,082
FY2021	1,665	2,655	4,320
FY2022	1,733	3,031	4,764
FY2023	1,656	2,631	4,287



Probation

Presentence Report Completions

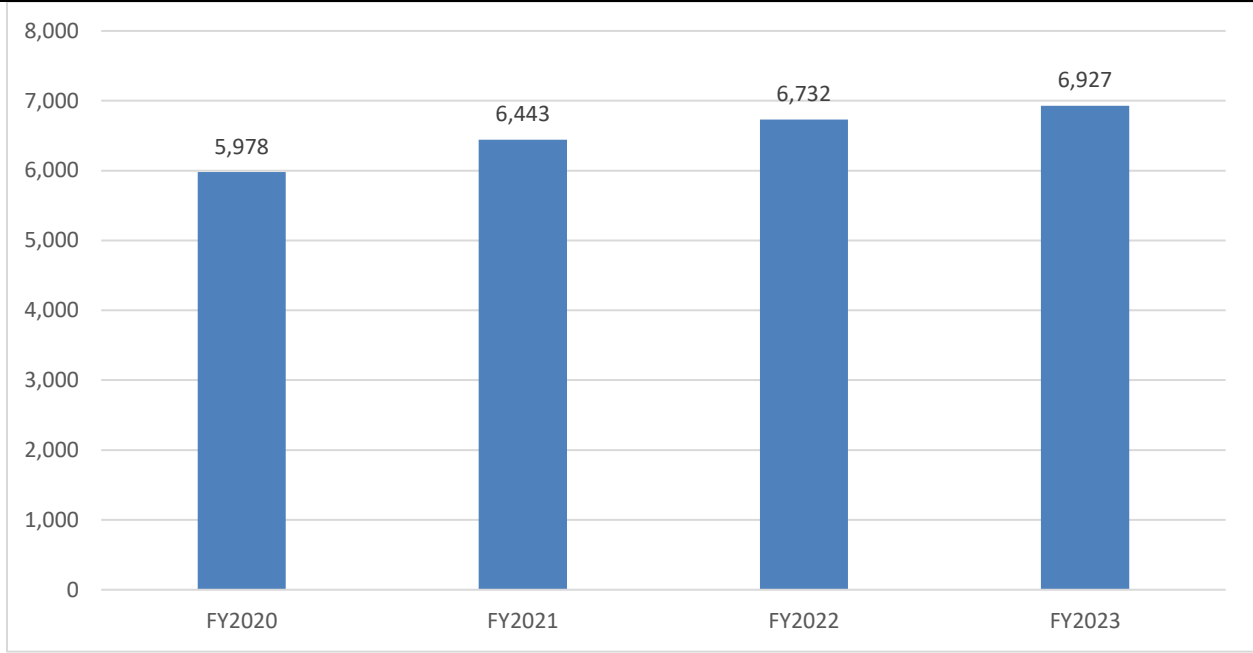
	Phoenix	Tucson	TOTAL
FY2020	1,596	2,795	4,391
FY2021	1,578	2,671	4,249
FY2022	1,673	2,742	4,415
FY2023	2,880	1,805	4,685



Probation

District Supervision Caseload

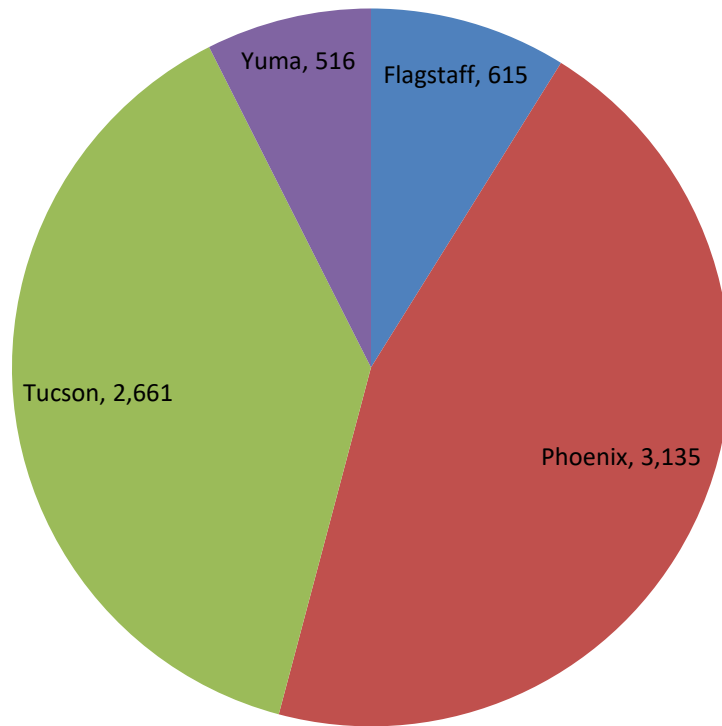
FY2020	FY2021	FY2022	FY2023	%Change
5,978	6,443	6,732	6,927	2.9%



Probation

FY2023 Division Supervision Caseload

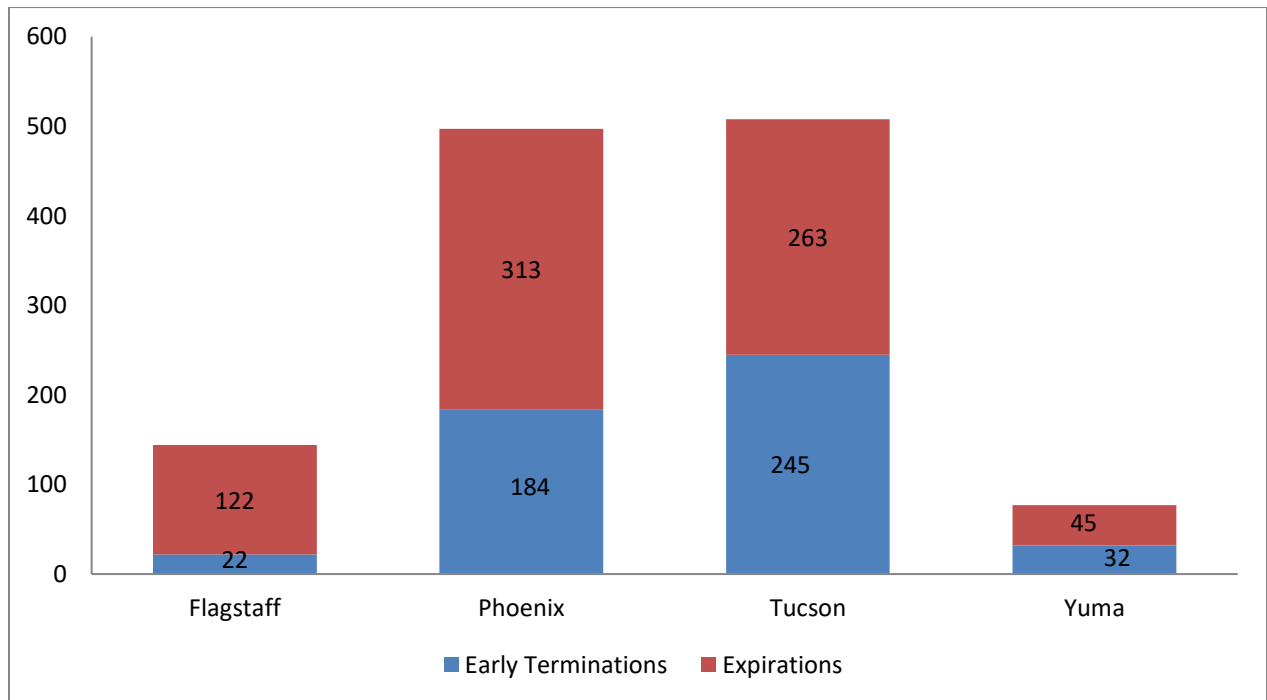
Office	Supervision Cases
Flagstaff	615
Phoenix	3,135
Tucson	2,661
Yuma	516
TOTAL	6,927



Probation

FY2023 Expirations of Supervision

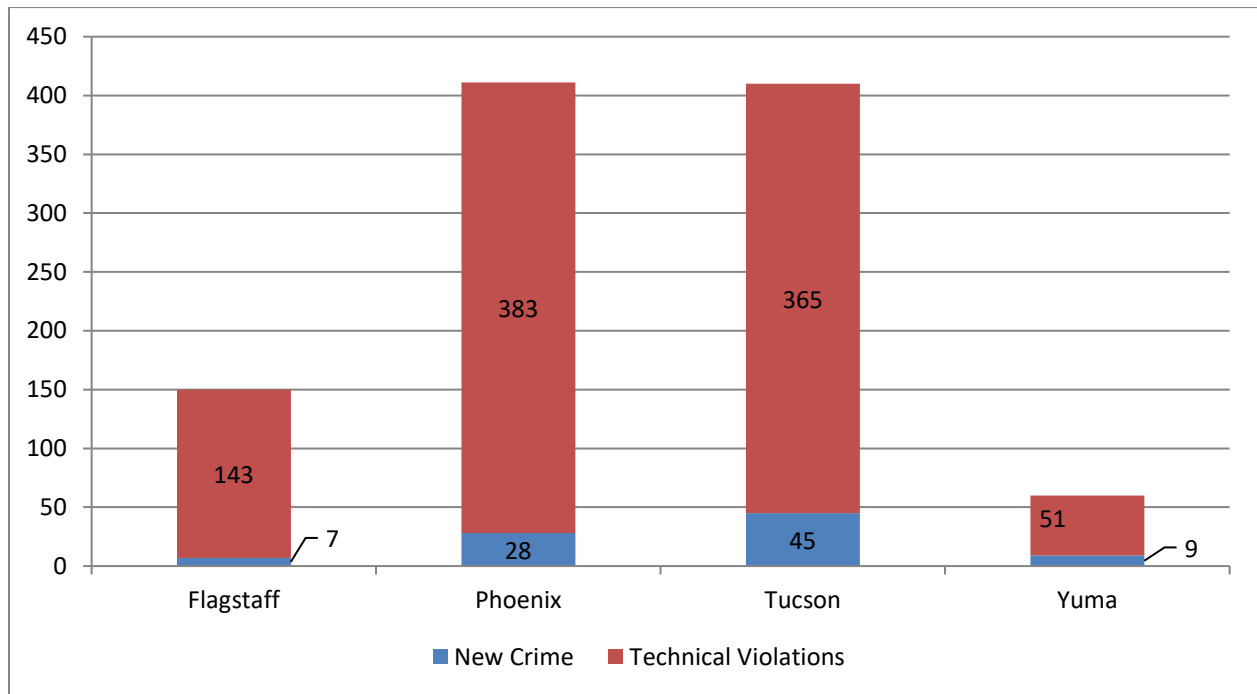
Office	Early Termination	Expirations	Total
Flagstaff	22	122	144
Phoenix	184	313	497
Tucson	245	263	508
Yuma	32	45	77
Total	483	743	1,226



Probation

FY2023 Supervision Revocations

Office	New Crime	Technical Violation	TOTAL
Flagstaff	7	143	150
Phoenix	28	383	411
Tucson	45	365	410
Yuma	9	51	60
TOTAL	89	942	1,031



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