

*District of Arizona
Annual Report of Statistics
Fiscal Year 2011*



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For the District of Arizona*

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The 2011 District of Arizona Annual Statistics Report is published by the Clerk of Court and represents data from the most recent fiscal year (October 1, 2010 to September 30, 2011) and, when available, historical data for comparison. The findings highlight caseload indicators in both criminal and civil areas, workload statistics, and other statistical information from the district's Probation and Jury Services Offices.

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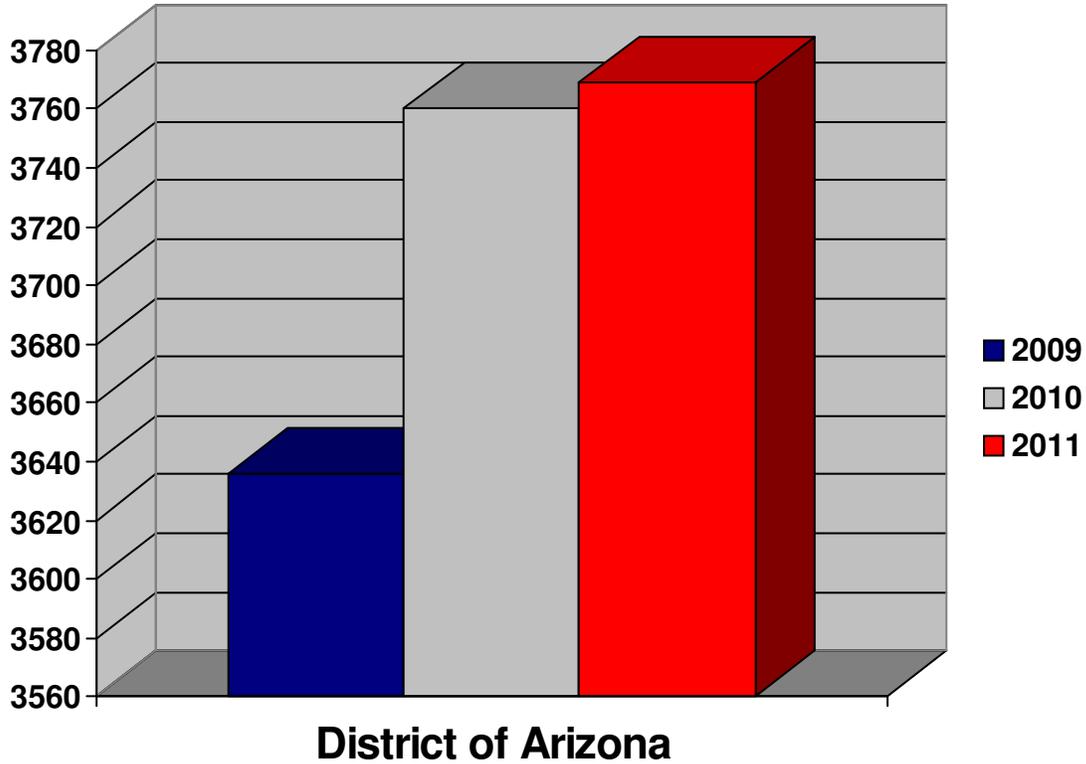
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District Specific Statistics

District Caseload Statistics

Civil Case Filings

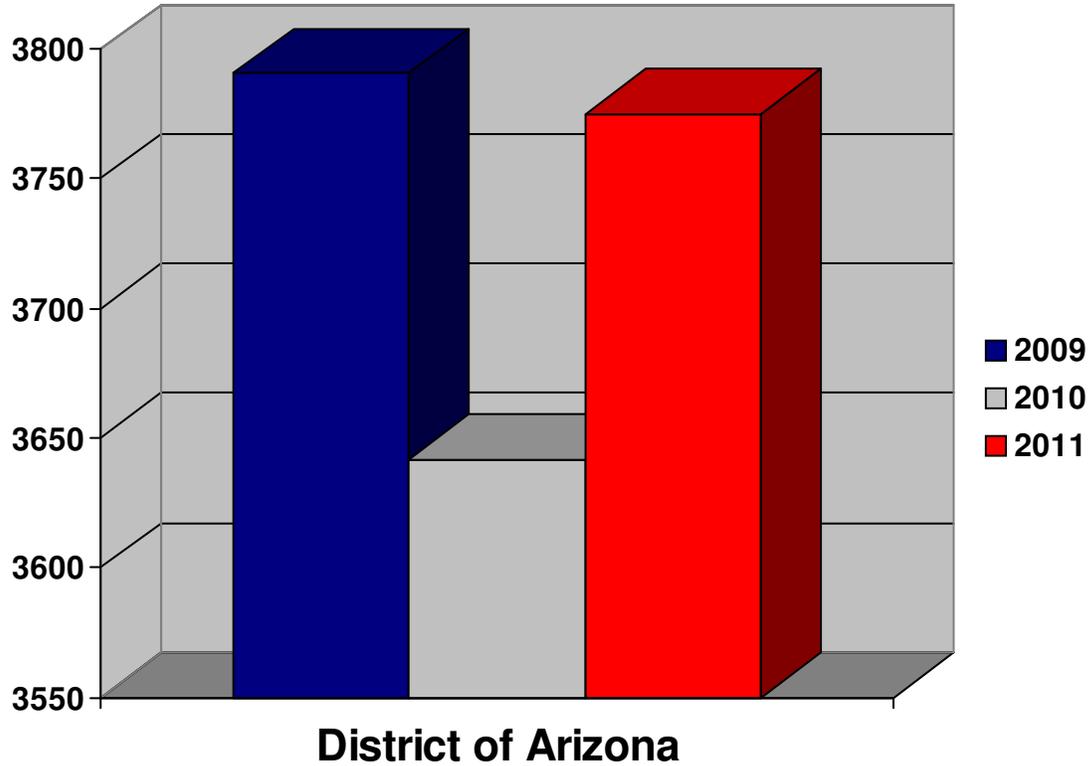


	FY2009	FY2010	FY2011	% increase 10 to 11
Civil Total	3,636	3,760	3,769	0.2%

NOTE: Each filing in a civil case pertains to the complaint or petition that has been submitted to the Court for action. Filings for civil cases count as one filing regardless of the number of parties associated with the case. Data appearing here are comparable to Table C-1 Civil Cases information published by the Administrative Office of the U.S. Courts (AOUSC).

District Caseload Statistics

Civil Case Filings - Weighted*

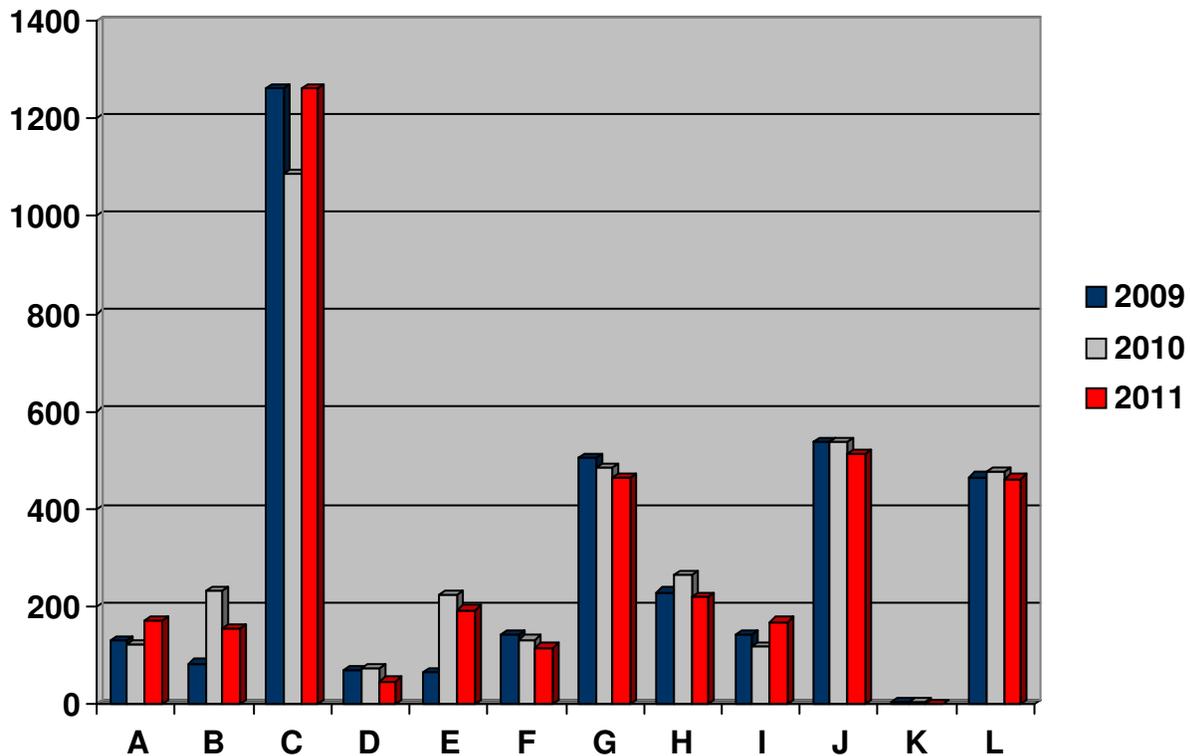


	FY2009	FY2010	FY2011	% increase 10 to 11
Civil Total	3,791	3,642	3,775	3.7%

NOTE: Weighted filings account for the different amounts of time district judges take to resolve various types of civil and criminal actions. They include original proceedings, removals from state court, and transfers from other districts. All other case filing types (remands, reopens, etc) are excluded.

District Caseload Statistics

Civil Case Filings - Major Case Type

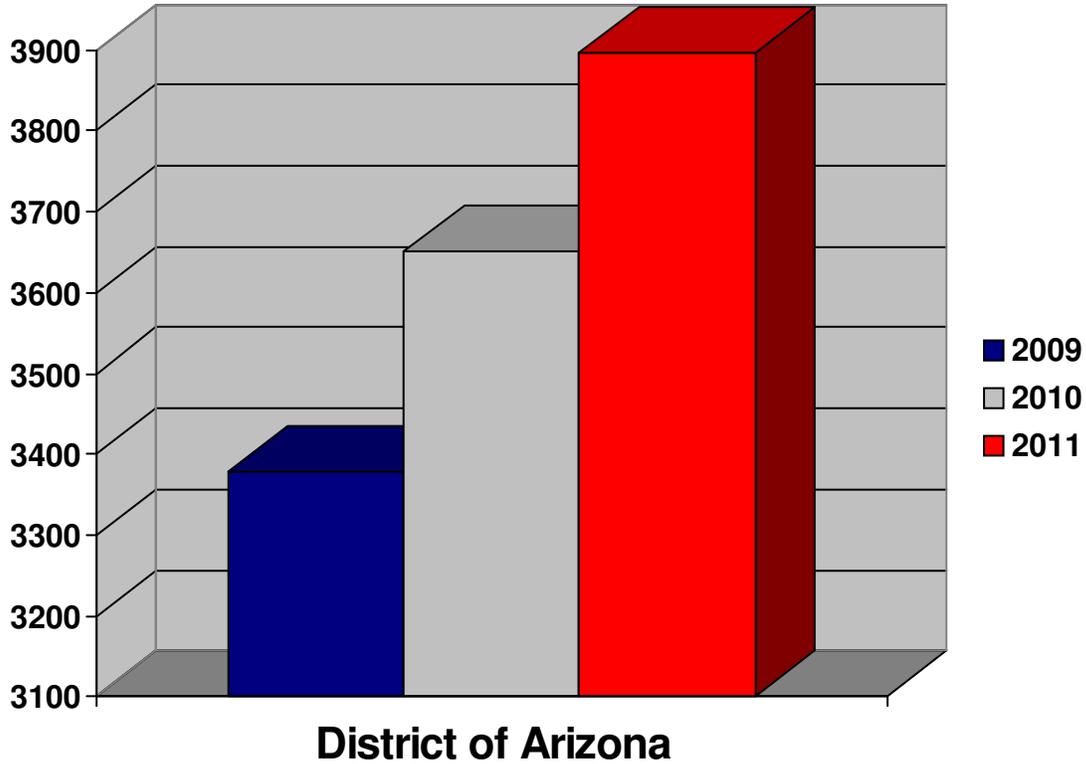


	FY2009	FY2010	FY2011	% increase 10 to 11
A - Social Security	131	122	170	39.3%
B - Personal Injury/Product Liability	83	233	154	-33.9%
C - Prisoner Petitions	1,261	1,088	1,263	16.1%
D - Forfeitures/Penalties and Tax Suits	70	74	46	-37.8%
E - Real Property	66	224	193	-13.8%
F - Labor Suits	142	132	116	-12.1%
G - Contracts	504	485	464	-4.3%
H - Torts (NOT Pers Inj/Prod Liab)	230	265	218	-17.7%
I - Copyright, Patent, and Trademark	141	118	168	42.4%
J - Civil Rights	538	538	514	-4.5%
K - Antitrust	4	5	1	-80.0%
L - All Other Civil	466	476	462	-2.9%
Total	3,636	3,760	3,769	0.2%

NOTE: A complete list of Nature of Suits used in each category can be found in Appendix A.
Data appearing here are comparable to Table C-2 Civil Cases information published by the AOUSC.

District Caseload Statistics

Civil Case Terminations

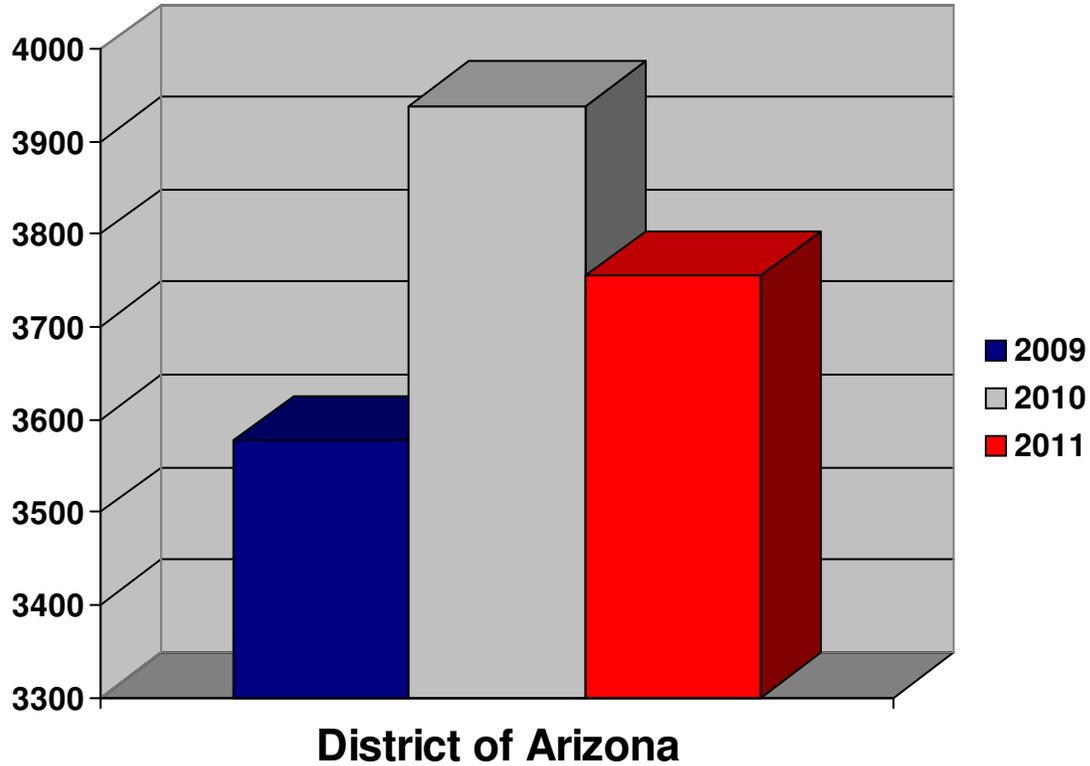


	FY2009	FY2010	FY2011	% increase 10 to 11
Civil Total	3,379	3,652	3,897	6.7%

NOTE: Termination of a civil case is the final disposition of the case. Data appearing here are comparable to Table C-2 Civil Case information published by the AOUSC.

District Caseload Statistics

Civil Case Terminations - Weighted*

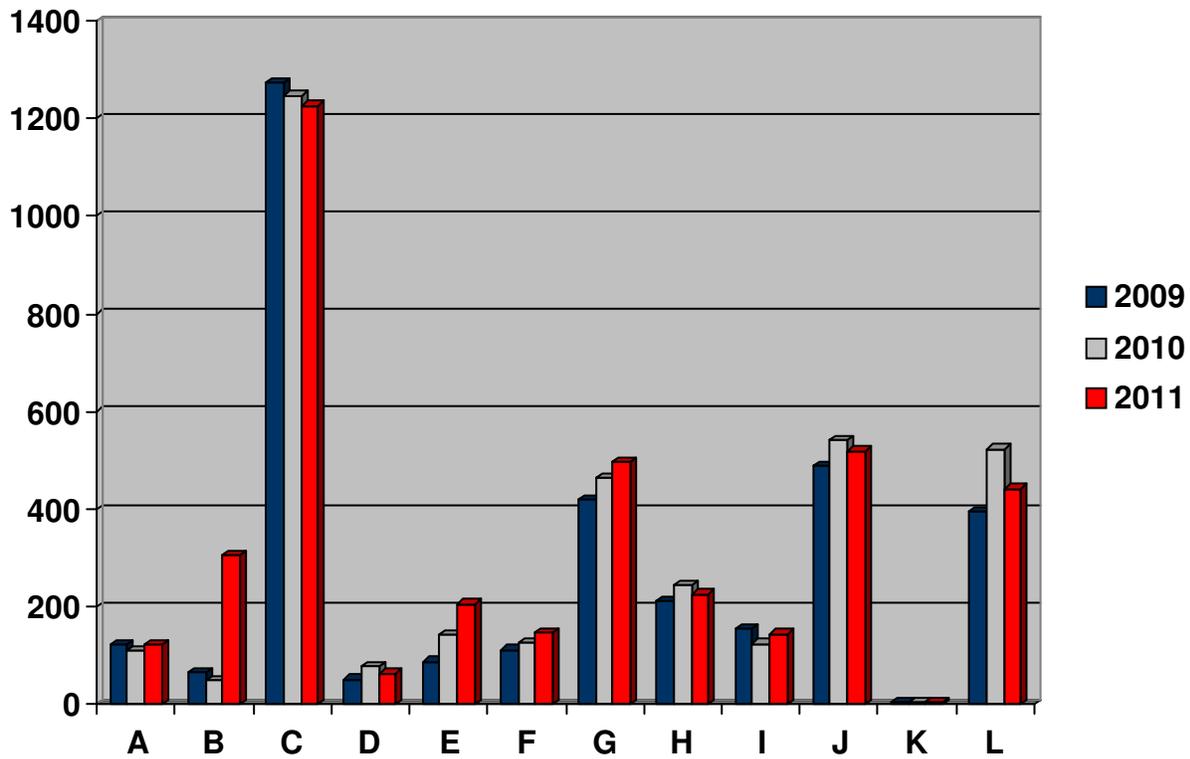


	FY2009	FY2010	FY2011	% increase 10 to 11
Civil Total	3,577	3,939	3,755	-4.7%

NOTE: Weighted terminations account for the different amounts of time district judges take to resolve various types of civil and criminal actions. They include original proceedings, removals from state court, and transfers from other districts. All other case types (remands, reopens, etc) are excluded.

District Caseload Statistics

Civil Case Terminations - Major Case Type

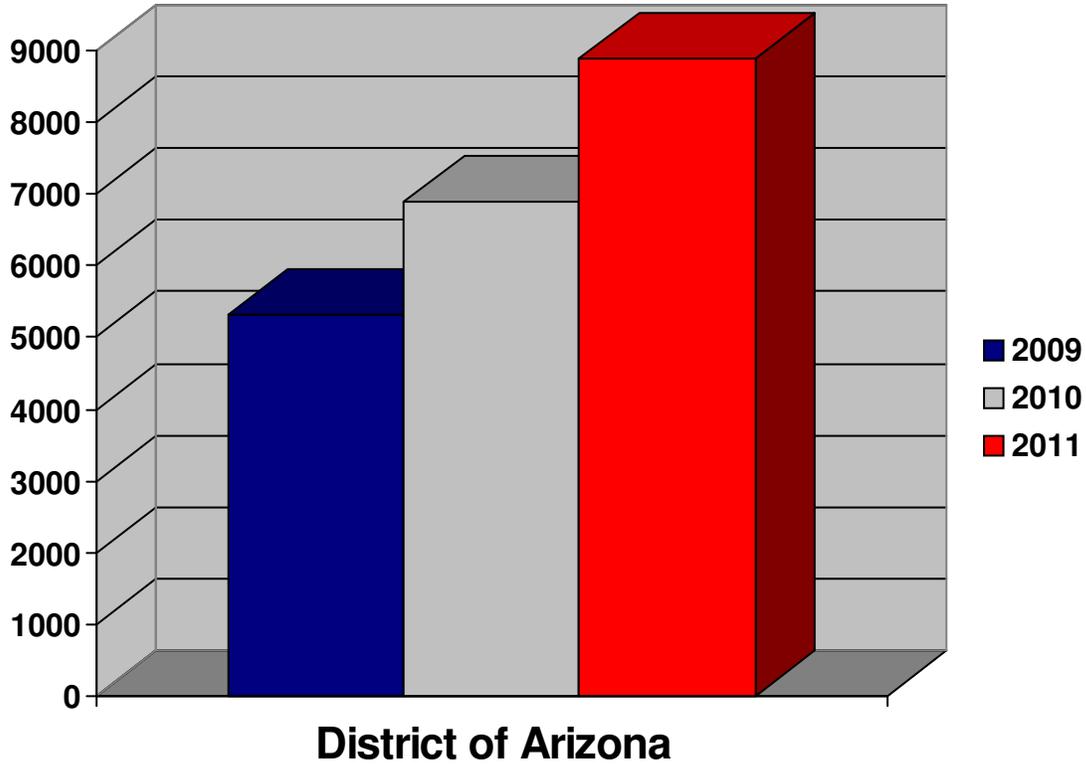


	FY2009	FY2010	FY2011	% increase 10 to 11
A - Social Security	123	110	122	10.9%
B - Personal Injury/Product Liability	65	48	304	533.3%
C - Prisoner Petitions	1,274	1,248	1,227	-1.7%
D - Forfeitures/Penalties and Tax Suits	50	77	63	-18.2%
E - Real Property	87	141	205	45.4%
F - Labor Suits	111	125	145	16.0%
G - Contracts	419	464	497	7.1%
H - Torts (NOT Pers Inj/Prod Liab)	211	245	226	-7.8%
I - Copyright, Patent, and Trademark	153	124	144	16.1%
J - Civil Rights	487	542	519	-4.2%
K - Antitrust	3	5	4	-20.0%
L - All Other Civil	396	523	441	-15.7%
Total	3,379	3,652	3,897	6.7%

NOTE: A complete list of Nature of Suits used in each category can be found in Appendix A. Data appearing here are comparable to Table C-4 Civil Cases information published by the AOUSC.

District Caseload Statistics

Criminal Case Filings

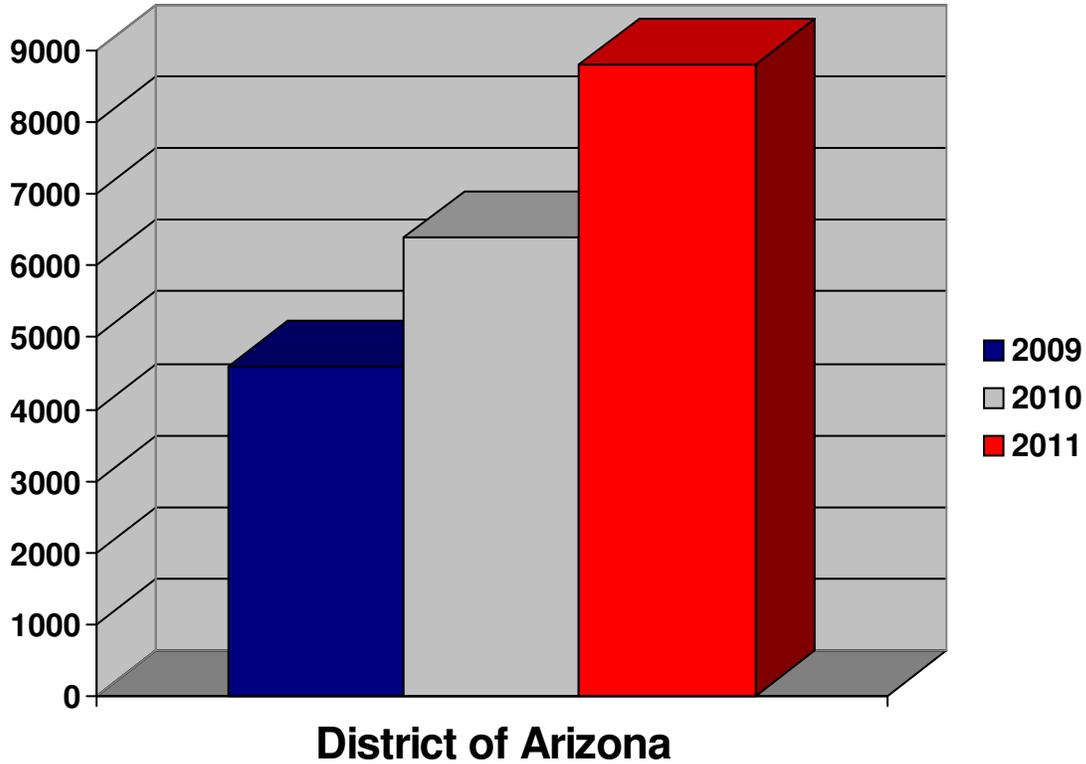


	FY2009	FY2010	FY2011	% increase 10 to 11
Cases Total	5,310	6,878	8,888	29.2%

NOTE: Criminal case filings represent felony cases and Class A misdemeanor cases where defendant(s) consented to proceed before a Magistrate Judge. Data appearing here are comparable to Table D-1 Cases information published by the AOUSC.

District Caseload Statistics

Criminal Case Terminations

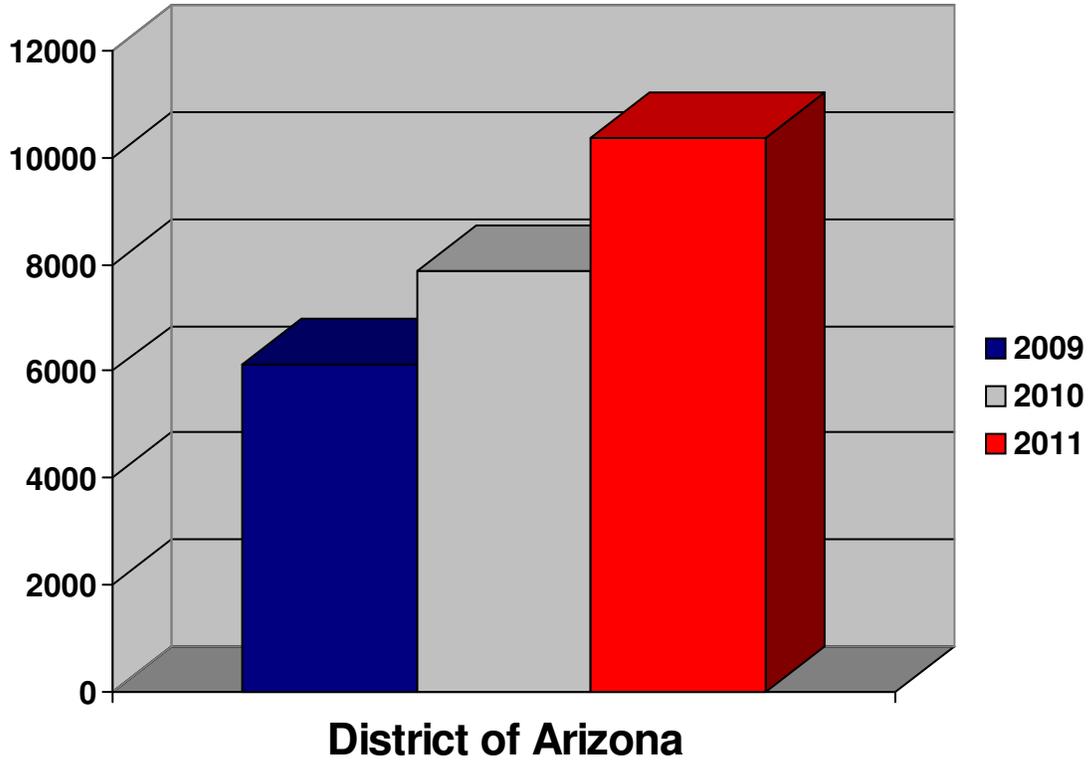


	FY2009	FY2010	FY2011	% increase 10 to 11
Cases Total	4,599	6,384	8,794	37.8%

NOTE: Criminal case terminations include felony cases and Class A misdemeanor cases where defendant(s) consented to proceed before a Magistrate Judge. Data appearing here are comparable to Table D-1 Cases information published by the AOUSC.

District Caseload Statistics

Criminal Defendant Filings

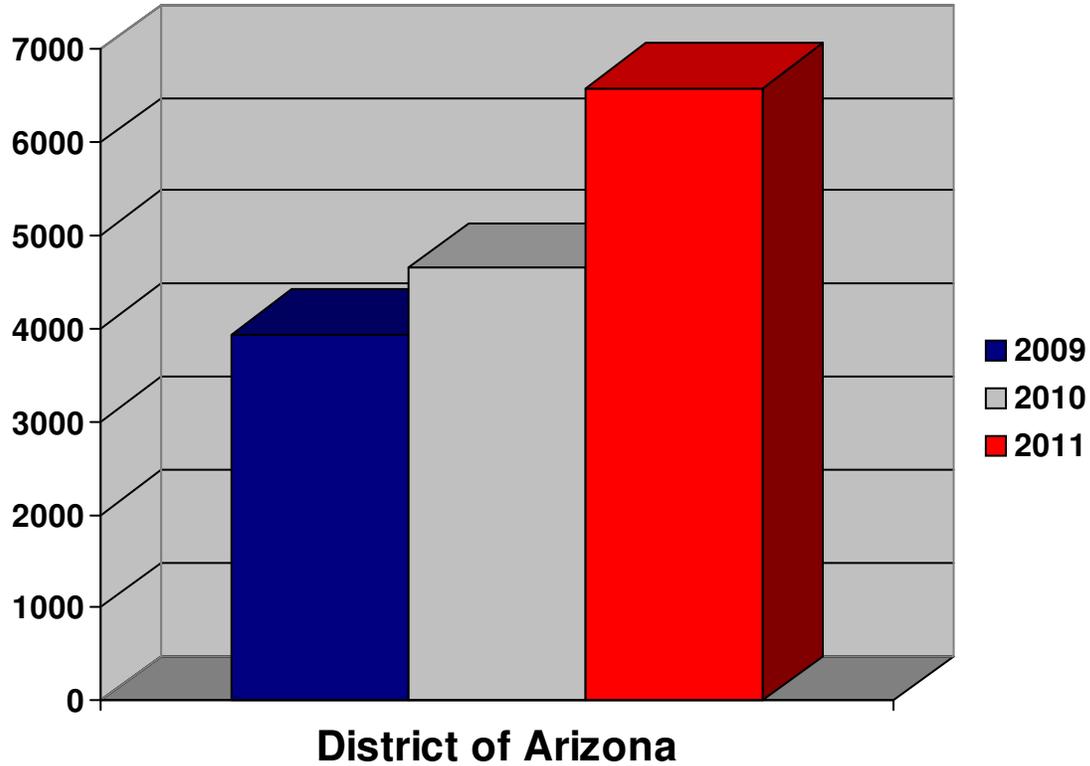


	FY2009	FY2010	FY2011	% increase 10 to 11
Dfts Total	6,138	7,863	10,383	32.0%

NOTE: Each filing is associated with a single defendant against whom criminal charges have been filed. When a case involves multiple defendants, multiple filings are reported. Criminal defendant filings include felony defendants and Class A misdemeanor defendants who consented to proceed before a Magistrate Judge. Data appearing here are comparable to Table D-1 Defendants information published by the AOUSC.

District Caseload Statistics

Criminal Defendant Filings - Weighted*

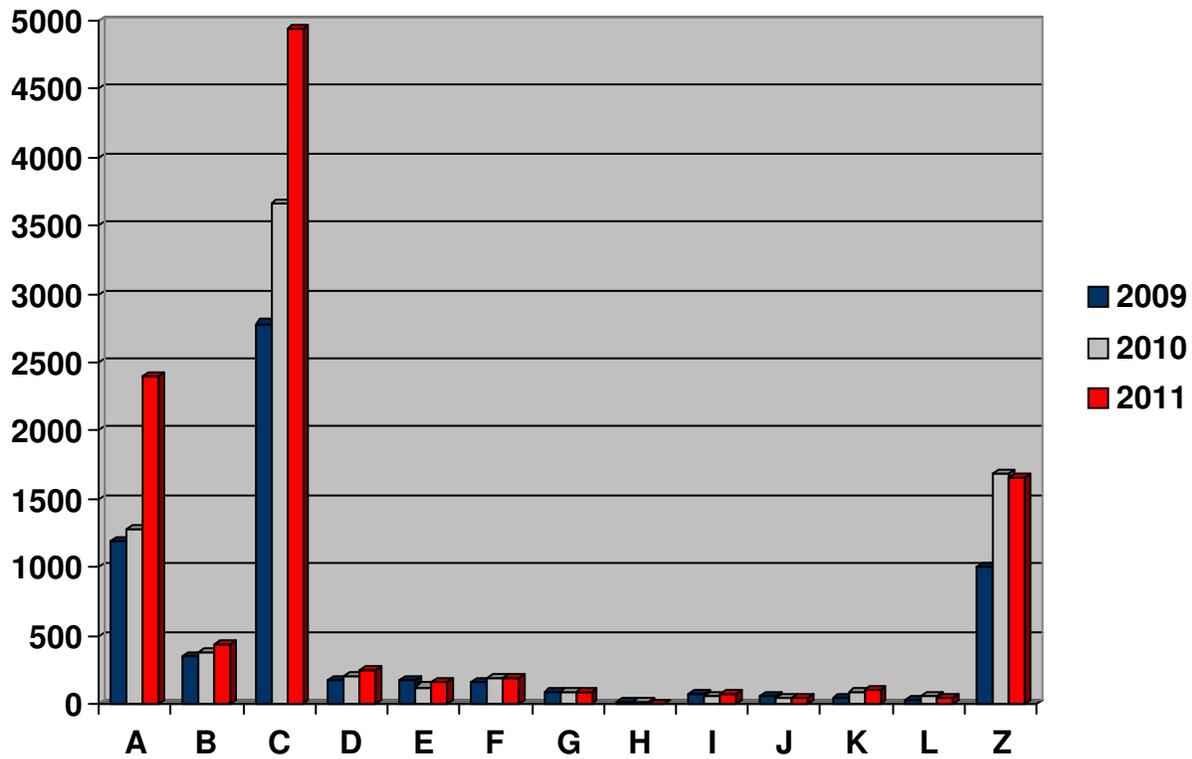


	FY2009	FY2010	FY2011	% increase 10 to 11
Dfts Total	3,933	4,656	6,587	41.5%

NOTE: Weighted defendant filings account for the different amounts of time district judges take to resolve various types of civil and criminal actions. They only include original proceedings, removals from other courts, and transfers from other districts. All other defendant filing types (remands, reopens, retrials, reinstatements, etc) are excluded. When multiple criminal charges are filed against a defendant, the most severe charge is considered for weighting purposes.

District Caseload Statistics

Criminal Defendant Filings - Major Case Type

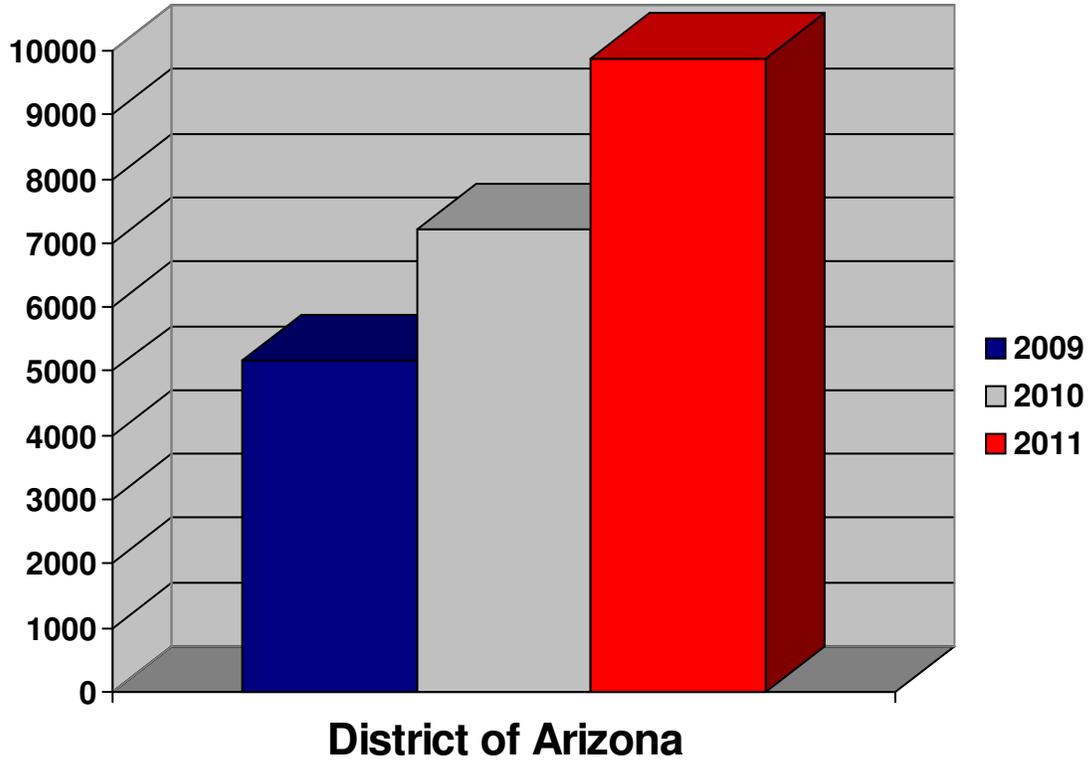


	FY2009	FY2010	FY2011	% increase 10 to 11
A - Marijuana	1,191	1,280	2,403	87.7%
B - All Other Drugs	348	373	436	16.9%
C - Immigration	2,783	3,668	4,943	34.8%
D - Firearms and Explosives	171	198	247	24.7%
E - Fraud	169	123	164	33.3%
F - Violent Offenses	163	190	186	-2.1%
G - Sex Offenses	89	85	83	-2.4%
H - Forgery and Counterfeiting	8	11	6	-45.5%
I - Larceny and Theft	77	63	70	11.1%
J - Justice System Offenses	53	41	37	-9.8%
K - Regulatory Offenses	49	88	99	12.5%
L - All Other Criminal Felony Cases	34	58	46	-20.7%
Z - All Misdemeanors	1,003	1,685	1,663	-1.3%
Total	6,138	7,863	10,383	32.0%

NOTE: A complete list of Offense Types used in each category can be found in Appendix B. Data appearing here are comparable to Table D-2 Defendants information published by the AOUSC.

District Caseload Statistics

Criminal Defendant Terminations

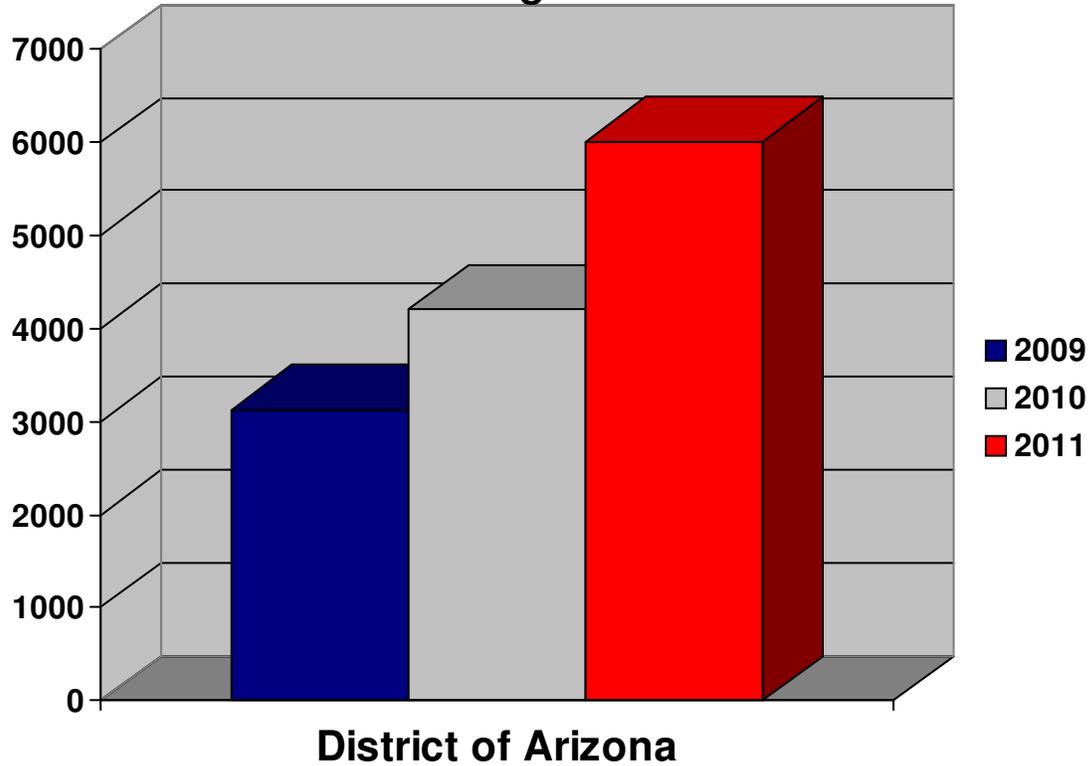


	FY2009	FY2010	FY2011	% increase 10 to 11
Dfts Total	5,169	7,205	9,879	37.1%

NOTE: Each termination is associated with a single defendant against whom criminal charges have been terminated. Criminal defendant terminations include felony defendants and Class A misdemeanor defendants who consented to proceed before a Magistrate Judge. Data appearing here are comparable to Table D-1 Defendants information published by the AOUSC.

District Caseload Statistics

Criminal Defendant Terminations - Weighted*

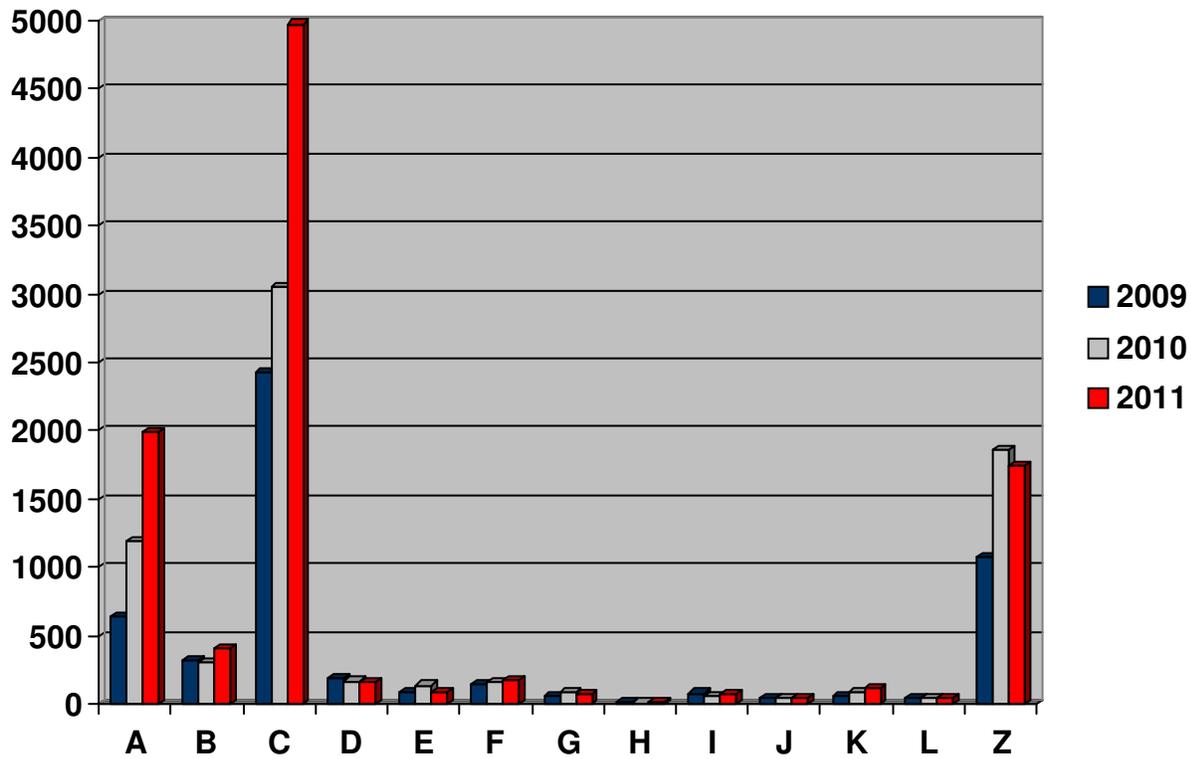


	FY2009	FY2010	FY2011	% increase 10 to 11
Dfts Total	3,132	4,203	6,010	43.0%

NOTE: Weighted defendant terminations account for the different amounts of time district judges take to resolve various types of civil and criminal actions. They only include original proceedings, removals from other courts, and transfers from other districts. All other terminations types (remands, reopens, retrials, reinstatements, etc) are excluded. When multiple criminal charges are terminated against a defendant, the most severe charge is used for weighting purposes.

District Caseload Statistics

Criminal Defendant Terminations - Major Case Type

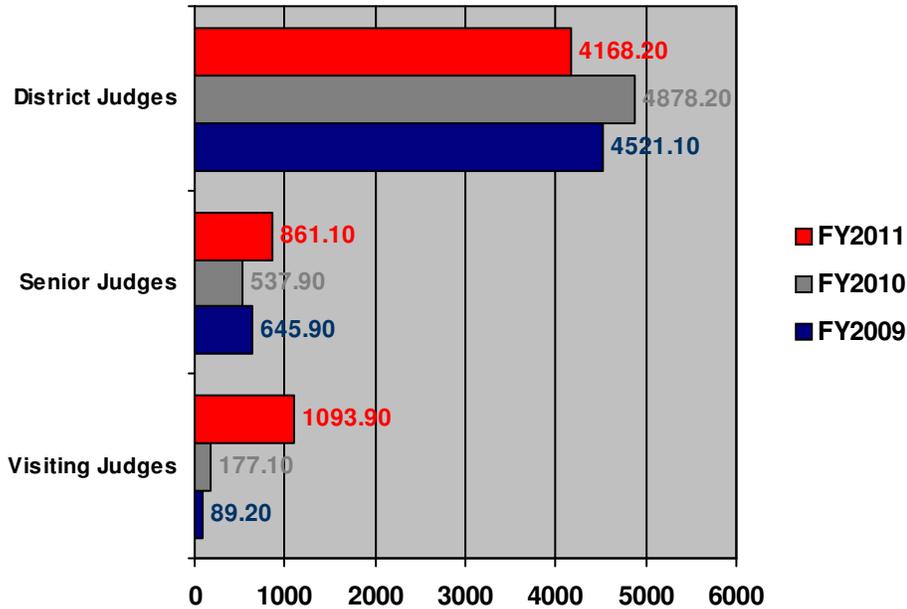


	FY2009	FY2010	FY2011	% increase 10 to 11
A - Marijuana	636	1,190	1,986	66.9%
B - All Other Drugs	324	303	405	33.7%
C - Immigration	2,424	3,059	4,979	62.8%
D - Firearms and Explosives	188	167	158	-5.4%
E - Fraud	87	137	84	-38.7%
F - Violent Offenses	139	156	168	7.7%
G - Sex Offenses	61	89	77	-13.5%
H - Forgery and Counterfeiting	10	7	10	42.9%
I - Larceny and Theft	79	62	68	9.7%
J - Justice System Offenses	49	45	46	2.2%
K - Regulatory Offenses	51	93	115	23.7%
L - All Other Criminal Felony Cases	47	42	42	0.0%
Z - All Misdemeanors	1,074	1,855	1,741	-6.1%
Total	5,169	7,205	9,879	37.1%

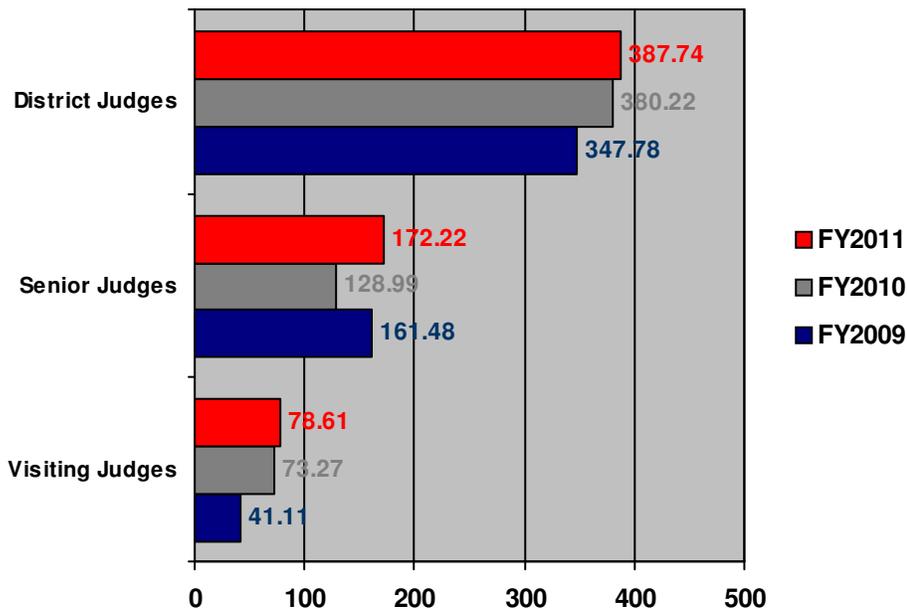
NOTE: A complete list of Offense Types used in each category can be found in Appendix B. Data appearing here are comparable to Table D-4 Defendants information published by the AOUSC.

District Workload Statistics

District Judge Time in Court (Yearly Total for All Judges)



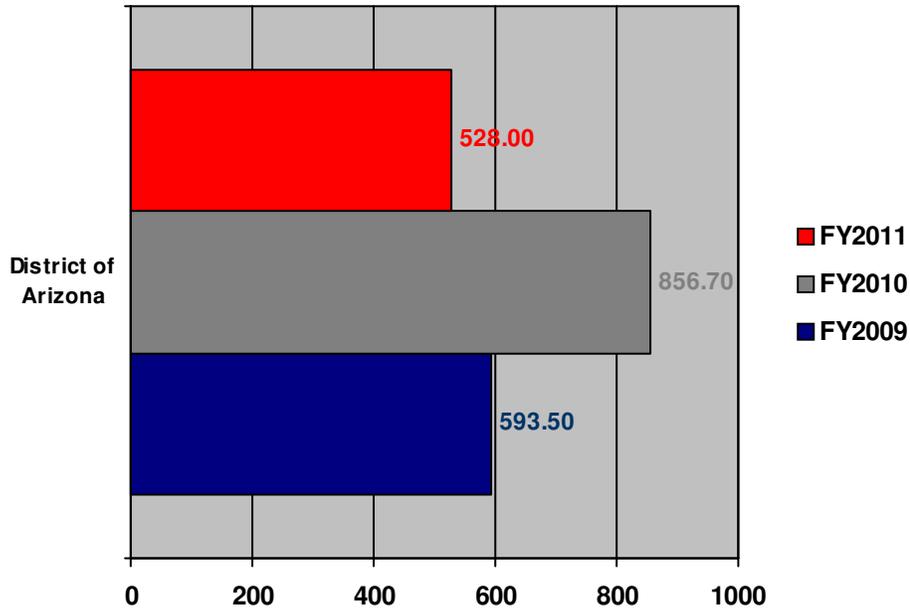
District Judge Time in Court (Yearly Average Per Judge)



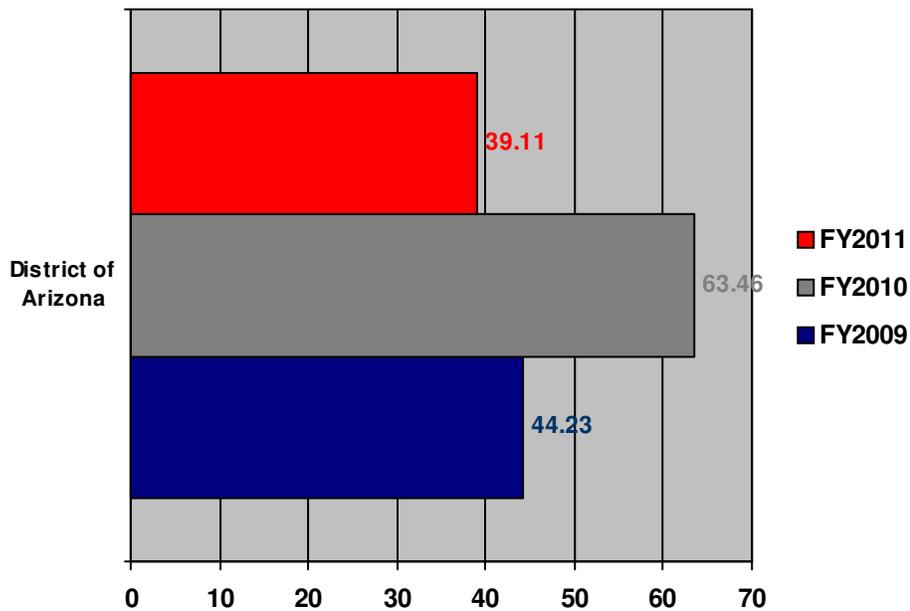
* In 2009, there were eight active DJs in Phoenix, four senior DJs in Phoenix; five active DJs in Tucson.
 * In 2010, there were eight active DJs in Phoenix, four senior DJs in Phoenix; five active DJs in Tucson for 10 months; four active DJs and one senior judge for two months in Tucson.
 * In 2011, there were eight active DJs in Phoenix for six months; seven active DJs in Phoenix for six months; four senior DJs in Phoenix; four active DJs in Tucson; one senior judge in Tucson.

District Workload Statistics

**Magistrate Judge Time in Court
(Civil Hours - Total for All Judges)**



**Magistrate Judge Time in Court
(Civil Hours - Average Per Judge)**



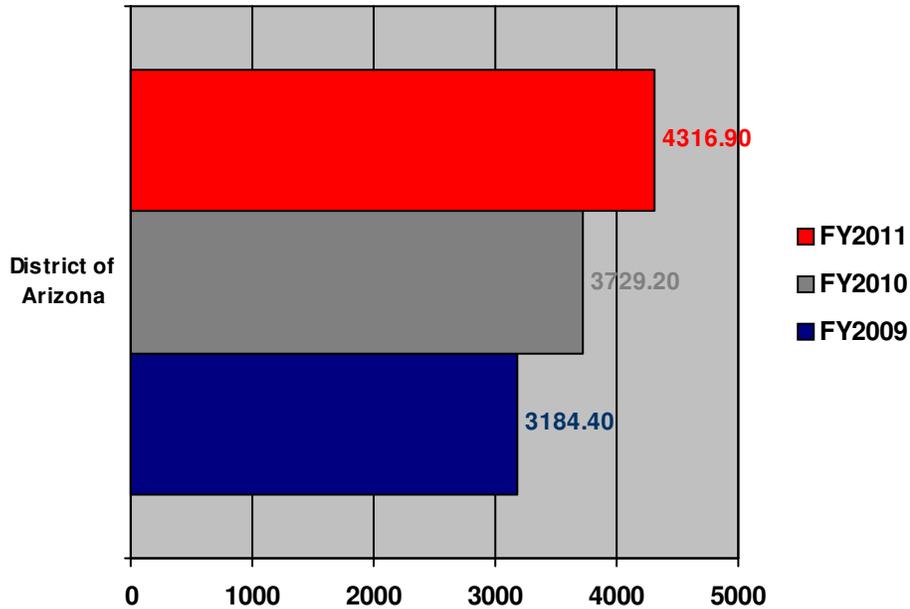
* In 2009, there were six MJs in Phoenix, one part-time magistrate judge for 5 months; six MJs in Tucson for three months and seven MJs for 9 months.

* In 2010, there were six MJs in Phoenix, one part-time magistrate judge in Phoenix; seven MJs in Tucson.

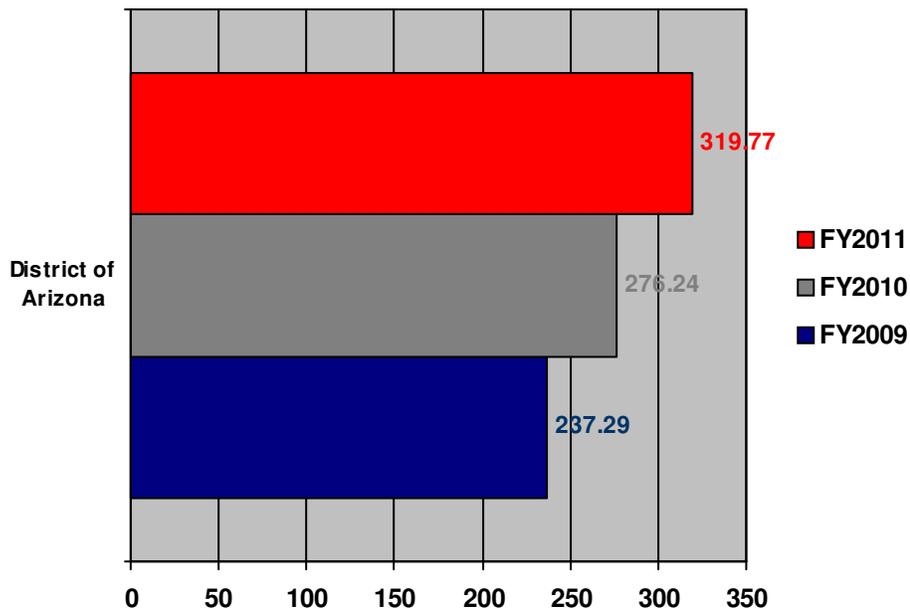
* In 2011, there were six MJs in Phoenix, one part-time magistrate judge in Phoenix; seven MJs in Tucson.

District Workload Statistics

**Magistrate Judge Time in Court
(Criminal Hours - Total for All Judges)**



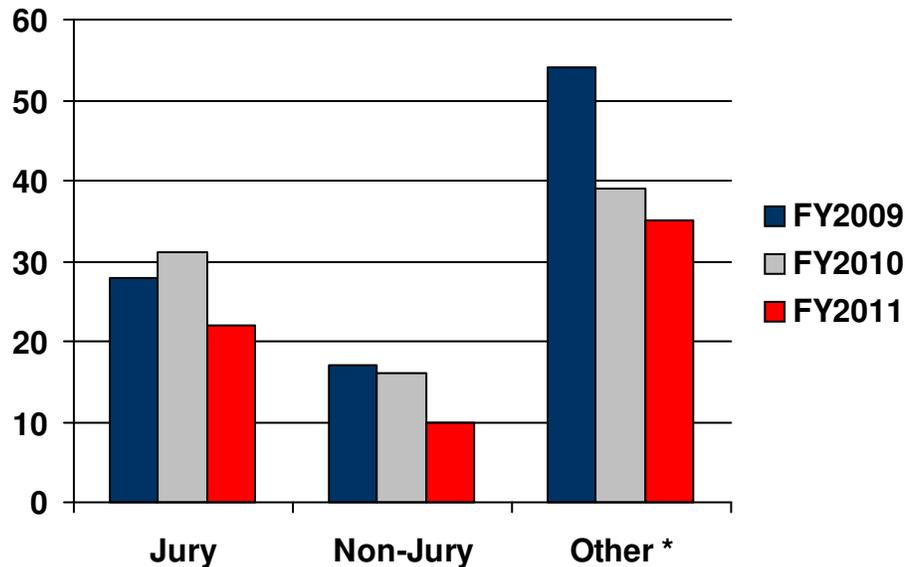
**Magistrate Judge Time in Court
(Criminal Hours - Average Per Judge)**



* In 2010, there were six MJs in Phoenix, one part-time magistrate judge in Phoenix; seven MJs in Tucson.
 * In 2011, there were six MJs in Phoenix, one part-time magistrate judge in Phoenix; seven MJs in Tucson.
 * In 2012, there were seven MJs in Phoenix, one part-time magistrate judge in Phoenix; seven MJs in Tucson.

District Workload Statistics

Total Civil Trials

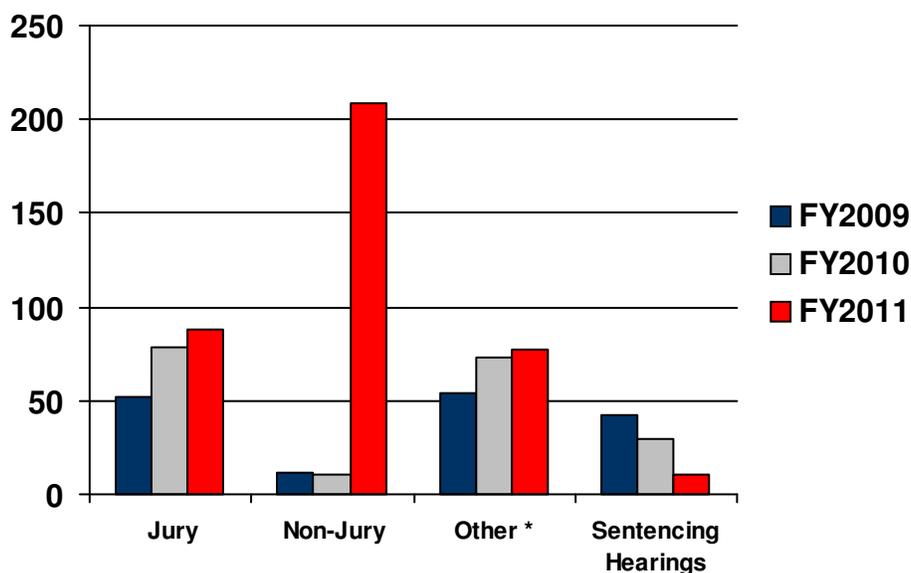


Trial Type	FY2009	FY2010	FY2011	% increase 10 to 11
Jury	28	31	22	-29.0%
Non-Jury	17	16	10	-37.5%
Other *	54	39	35	-10.3%
Civil Trial Totals	99	86	67	-22.1%

NOTE: Data are attributed to the FY in which the trial completes. "Other" trials includes contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict. Data appearing here are comparable to Table T-1 Civil Trials information published by the AOUSC.

District Workload Statistics

Total Criminal Trials



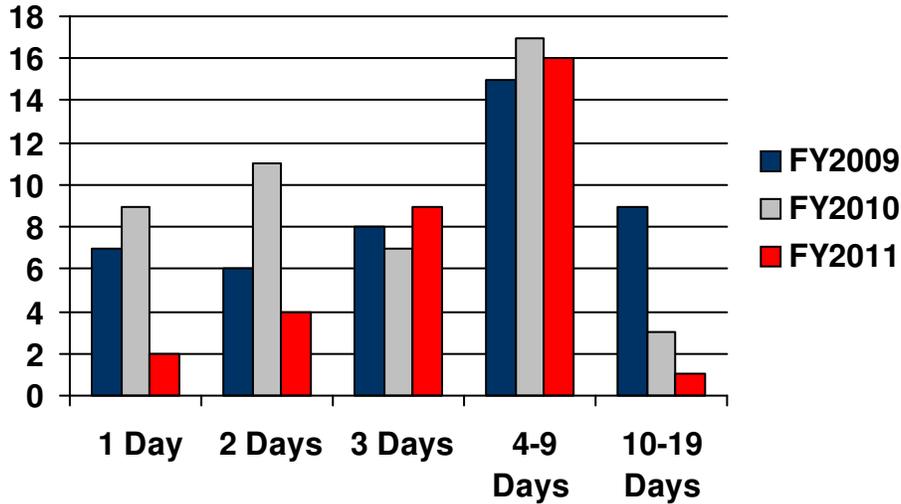
Trial Type	FY2009	FY2010	FY2011	% increase 10 to 11
Jury	52	78	88	12.8%
Non-Jury	12	11	209	1800.0%
Other *	47	73	77	5.5%
Sentencing Hearing	42	30	11	-63.3%
Criminal Trial Totals	153	192	385	100.5%

NOTE: Data are attributed to the FY in which the trial completes. "Other" trials includes contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict. Data appearing here are comparable to Table T-1 Criminal Trials information published by the AOUSC.

Beginning in 2011, non-jury trials begin to include juvenile disposition hearings.

District Workload Statistics

Length of Jury and Non-Jury Civil Trials

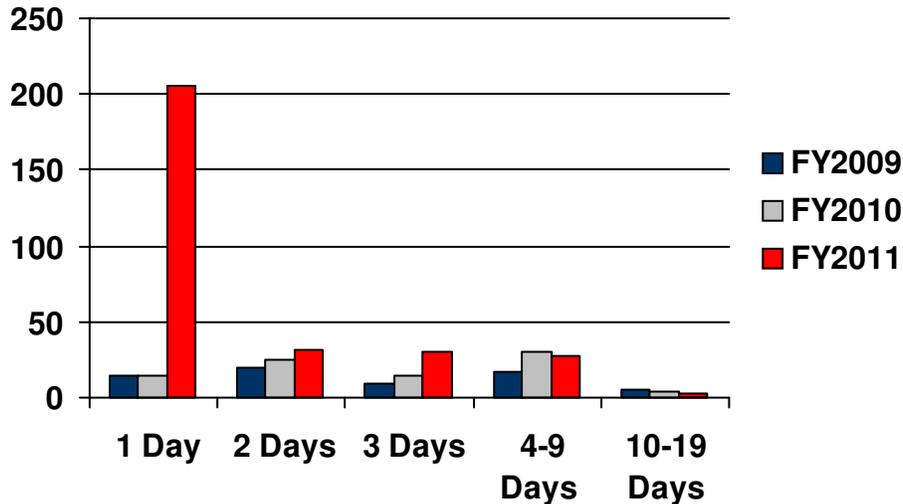


	FY2009	FY2010	FY2011	% increase 10 to 11
1 Day	7	9	2	-77.8%
2 Days	6	11	4	-63.6%
3 Days	8	7	9	28.6%
4-9 Days	15	17	16	-5.9%
10-19 Days	9	3	1	-66.7%
Trial Days Totals	45	47	32	-31.9%

Note: Only includes trials conducted by district judges. All trials conducted by magistrate judges are excluded. Excludes hearings on supervised release proceedings, probation revocation proceedings, hearings on contested motions, and other contested proceedings not resulting in a verdict or judgment. Only includes non-jury and jury trials. Data appearing here are comparable to Table T-2 Trial Lengths information published by the AOUSC.

District Workload Statistics

Length of Jury and Non-Jury* Criminal Trials



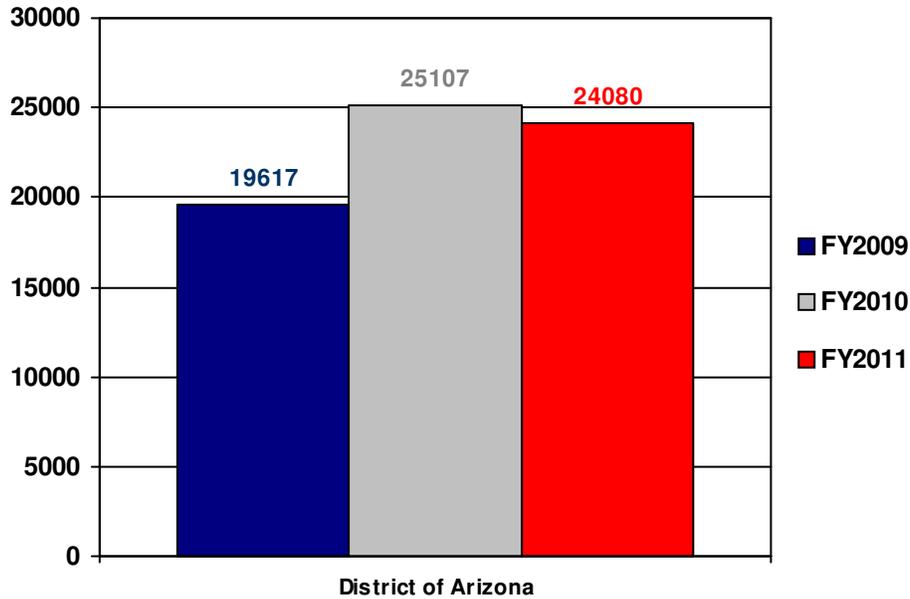
	FY2009	FY2010	FY2011	% increase 10 to 11
1 Day	14	15	206	1273.3%
2 Days	19	25	31	24.0%
3 Days	9	15	30	100.0%
4-9 Days	17	30	27	-10.0%
10-19 Days	5	4	3	-25.0%
Trial Days Totals	64	89	297	233.7%

Note: Only includes trials conducted by district judges. All trials conducted by magistrate judges are excluded. Excludes hearings on supervised release proceedings, probation revocation proceedings, hearings on contested motions, and other contested proceedings not resulting in a verdict or judgment. Only includes non-jury and jury trials. Data appearing here are comparable to Table T-2 Trial Lengths information published by the AOUSC.

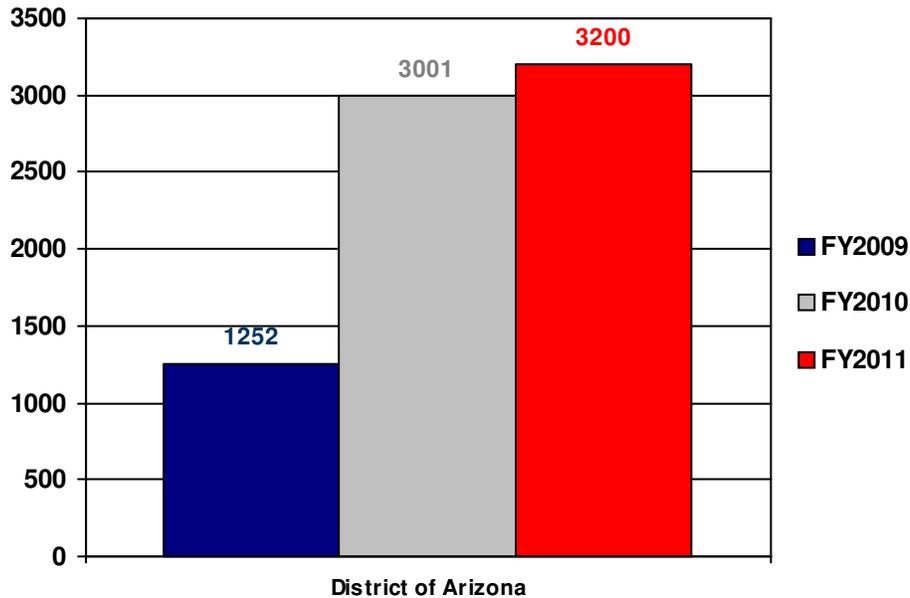
* Beginning in 2011, non-jury trials begin to include juvenile disposition hearings.

District Workload Statistics

Magistrate Judge Petty Offense Dispositions



Magistrate Judge Misdemeanor Dispositions



NOTE: Misdemeanor dispositions are Class A misdemeanor cases where defendant(s) consented to proceed before a Magistrate Judge. Petty dispositions do not include Central Violations Bureau dispositions. Data here are comparable to Table M-1a and M-2a Defendants Disposed information published by the AOUSC.

District Workload Statistics

Petty Offense Dispositions by Type

	FY2009	FY2010	FY2011	% increase 10 to 11
Alcohol	44	32	29	-9.4%
Assault	16	35	23	-34.3%
Camping	16	3	4	33.3%
DestroyProp	2	4	4	0.0%
Disorderly	21	22	24	9.1%
Drugs	15	8	9	12.5%
DwiDui	70	75	69	-8.0%
Fraud	7	10	1	-90.0%
HuntFish	38	21	3	-85.7%
Immigration	19,288	24,762	23,814	-3.8%
Littering	2	19	2	-89.5%
Other	35	45	36	-20.0%
OtherTraffic	47	55	43	-21.8%
Theft	5	11	9	-18.2%
Timber	4	3	1	-66.7%
Trespass	7	2	5	150.0%
Weapons	0	0	4	100.0%
Total	19,617	25,107	24,080	-4.1%

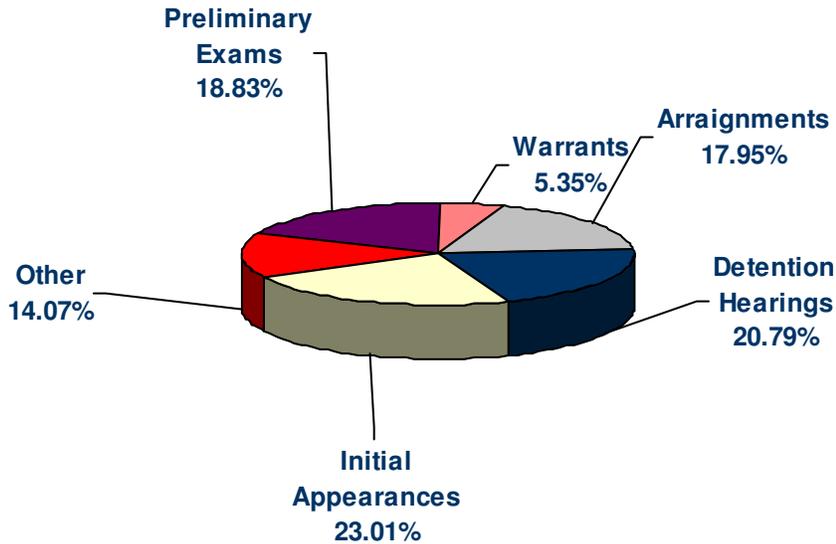
Misdemeanor Dispositions by Type

	FY2009	FY2010	FY2011	% increase 10 to 11
Misd Assault	3	8	14	75.0%
Misd Drugs	0	472	641	35.8%
Misd Fraud	1,024	2,151	2,479	15.2%
Misd Mail	6	1	3	200.0%
Misd Other	207	355	46	-87.0%
Misd Theft	9	12	12	0.0%
Misd Traffic	2	1	3	200.0%
Misd Trespass	0	1	2	100.0%
Misd Weapons	1	0	0	0.0%
Total	1,252	3,001	3,200	6.6%

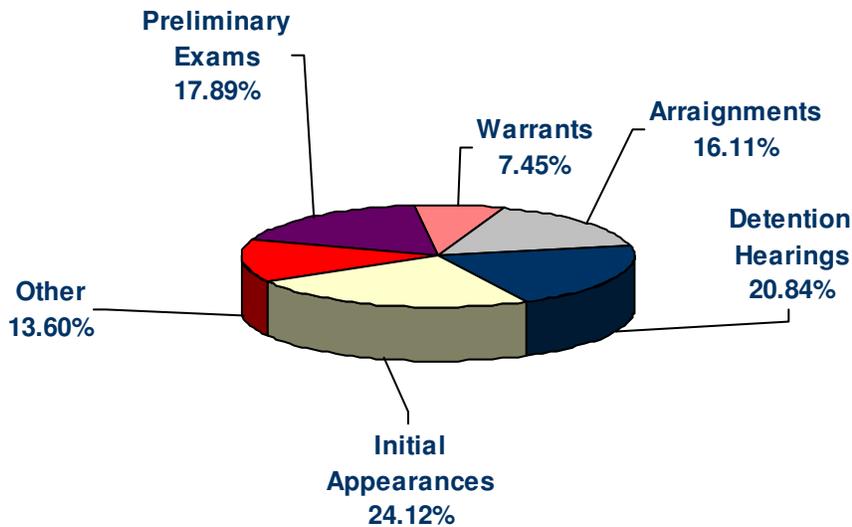
NOTE: Misdemeanor dispositions are Class A misdemeanor cases where defendant(s) consented to proceed before a Magistrate Judge. Data here are comparable to Table M-1 Defendants Disposed information published by the AOUSC. Petty dispositions are all convictions in petty offense cases excluding Central Violations Bureau cases. Data there are comparable to Table M-2 Defendants Disposed information published by the AOUSC.

District Workload Statistics

MJ Preliminary Proceedings Under U.S.C. 28 § 636(a) - FY2011



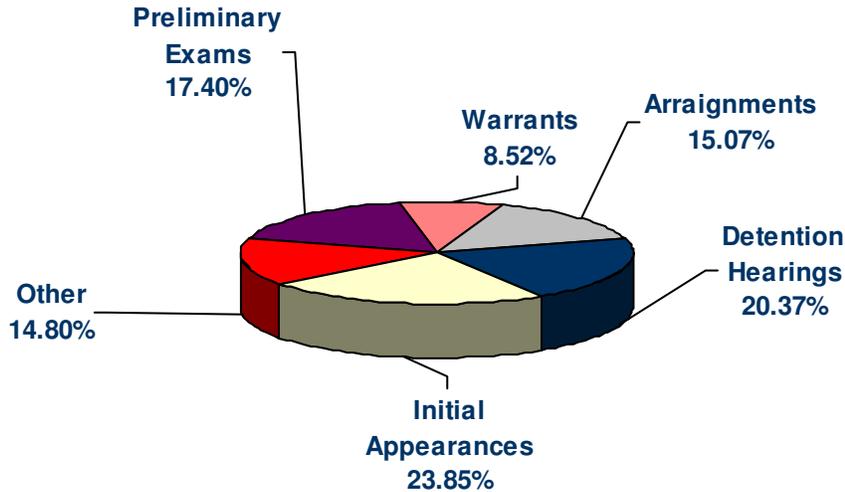
MJ Preliminary Proceedings Under U.S.C. 28 § 636(a) - FY2010



NOTE: Other category includes: attorney appointment, material witness, and bail review/nebbia hearings. Data here are comparable to Table M-3 Preliminary Proceeding information published by the AOUSC.

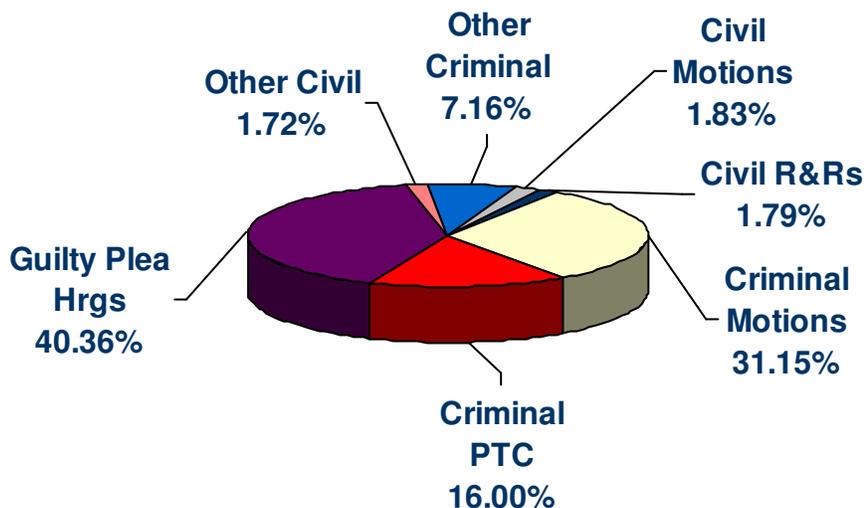
District Workload Statistics

MJ Preliminary Proceedings Under U.S.C. 28 § 636(a) - FY2009



NOTE: Other category includes: attorney appointment, material witness, and bail review/nebbia hearings. Data here are comparable to Table M-3 Preliminary Proceeding information published by the AOUSC.

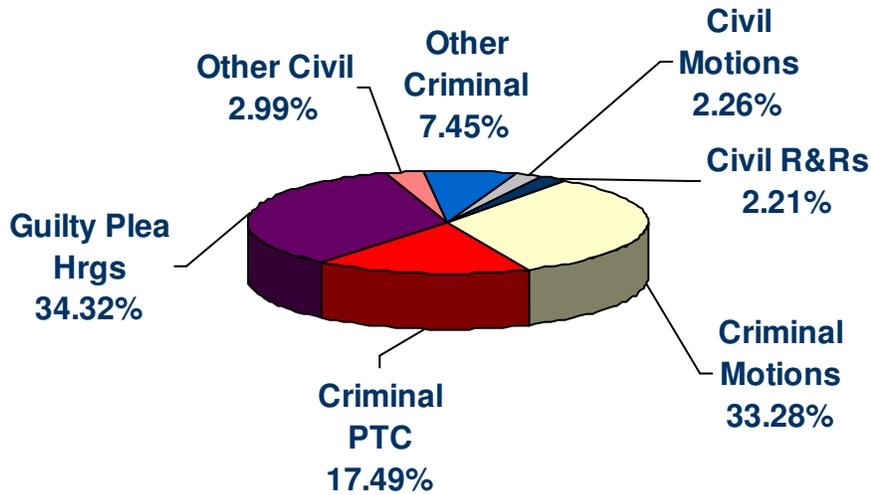
MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2011



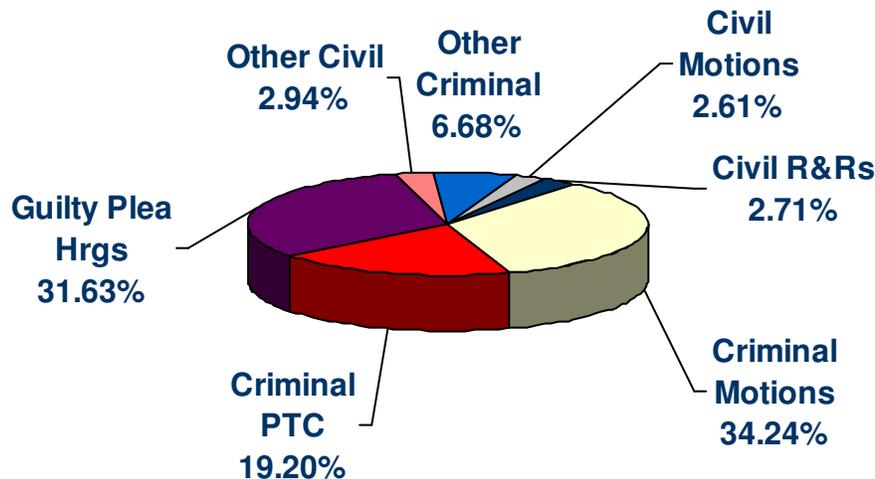
Other Criminal includes: supervised release, mental competency, evidentiary, motion, probation revocation hearings and writs. Other Civil includes: non-consent settlement conferences, pretrial conferences, evidentiary hearings, motion hearings, and fee applications. Data here are comparable to Table M-4 and M-4a Matters Handled by Magstration Judges information published by the AOUSC.

District Workload Statistics

MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2010



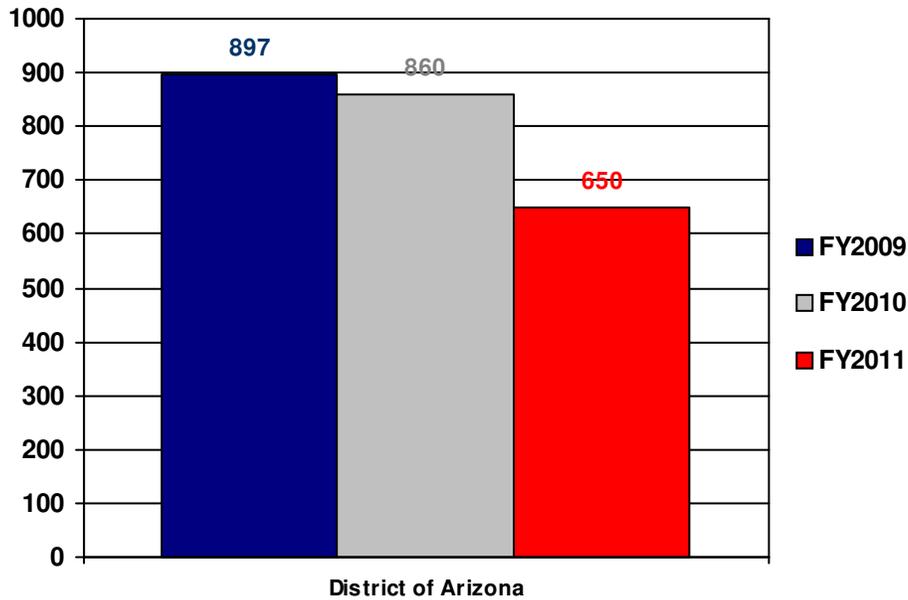
MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2009



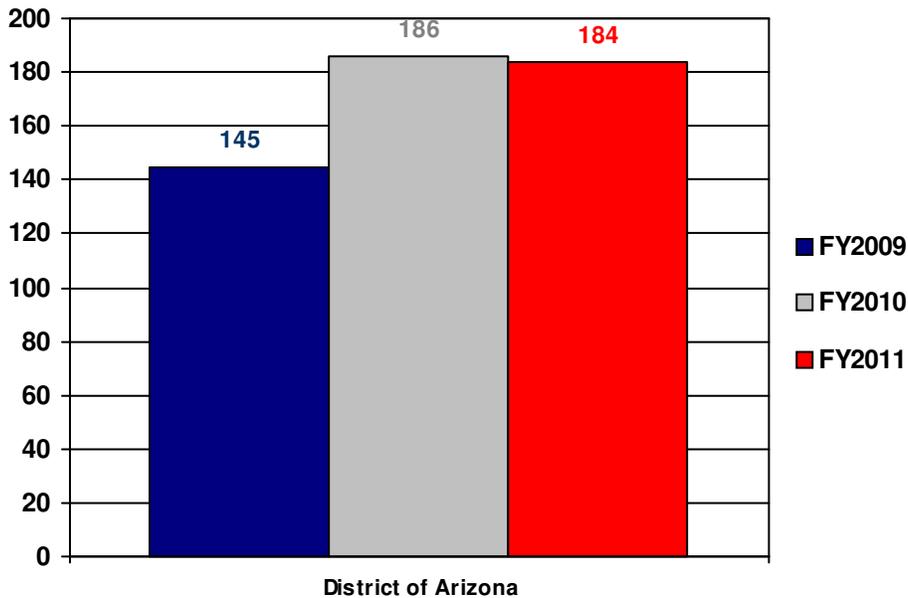
Other Criminal includes: supervised release, mental competency, evidentiary, motion, probation revocation hearings and writs. Other Civil includes: non-consent settlement conferences, pretrial conferences, evidentiary hearings, motion hearings, and fee applications. Data appearing here are comparable to Table M-4 and M-4a Matters Handled by Magstration Judges information published by the AOUSC.

District Workload Statistics

Magistrate Judge Orders Issued in Consent Cases



Magistrate Judge Consent Case Disposition Type

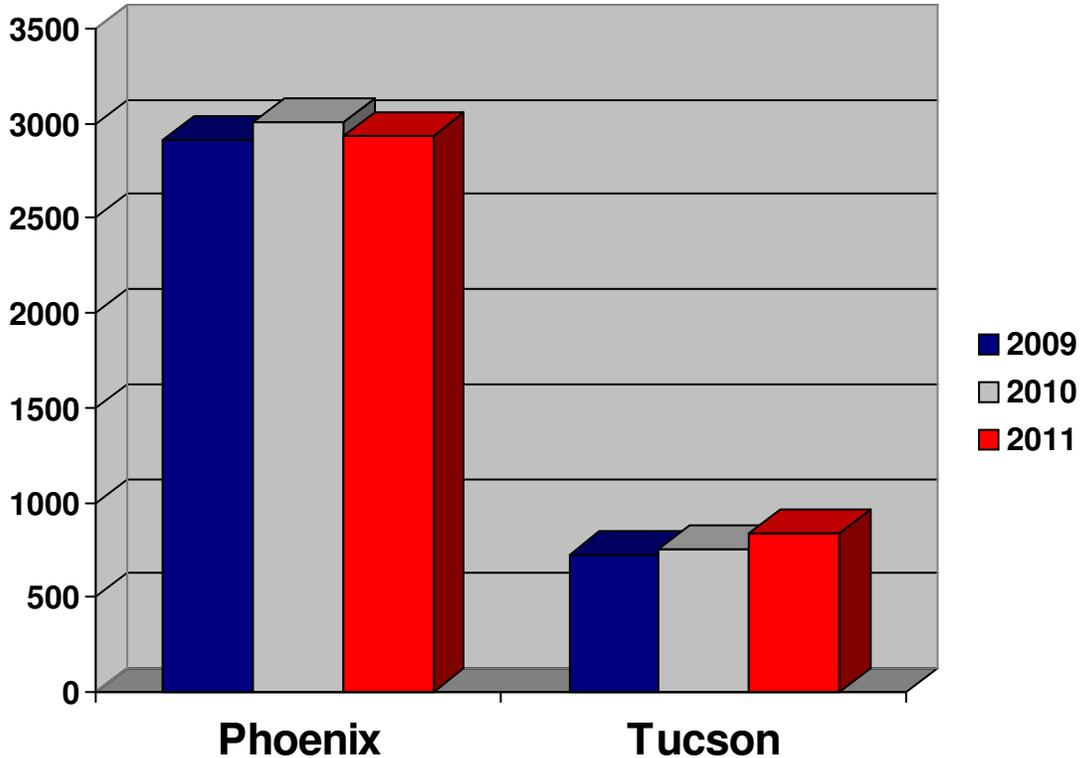


Data appearing here are comparable to Table M-5 Civil Cases Terminated information published by the AOUSC

Division Specific Statistics

Divisional Caseload Statistics

Civil Case Filings

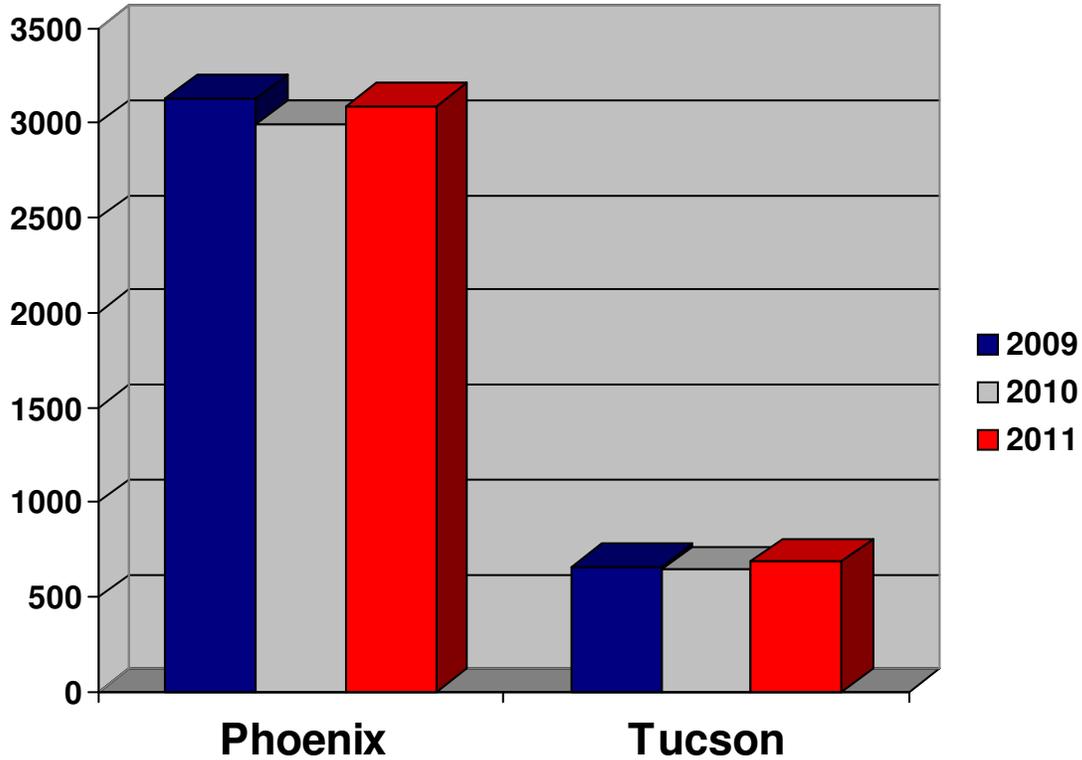


	FY2009	FY2010	FY2011	% increase 10 to 11
Phoenix	2,917	3,008	2,931	-2.56%
Tucson	719	752	838	11.44%
Dfts Total	3,636	3,760	3,769	0.2%

NOTE: Each filing in a civil case pertains to the complaint or petition that has been submitted to the Court for action. Filings for civil cases count as one filing regardless of the number of parties associated with the case. Data appearing here are comparable to Table C-1 Civil Cases information published by the Administrative Office of the U.S. Courts (AOUSC).

Divisional Caseload Statistics

Civil Case Filings - Weighted*



	FY2009	FY2010	FY2011	% increase 10 to 11
Phoenix	3,132	2,995	3,088	3.10%
Tucson	659	647	687	6.21%
Dfts Total	3,791	3,642	3,775	3.7%

NOTE: Weighted filings account for the different amounts of time district judges take to resolve various types of civil and criminal actions. They include original proceedings, removals from state court, and transfers from other districts. All other case filing types (remands, reopens, etc) are excluded.

Divisional Caseload Statistics

Civil Filed Cases by Major Case Type - Phoenix

	FY2009	FY2010	FY2011	% increase 10 to 11
A - Social Security	94	95	132	38.9%
B - Personal Injury/Product Liability	72	223	131	-41.3%
C - Prisoner Petitions	913	670	803	19.9%
D - Forfeitures/Penalties and Tax Suits	42	59	32	-45.8%
E - Real Property	61	204	169	-17.2%
F - Labor Suits	128	123	100	-18.7%
G - Contracts	437	418	412	-1.4%
H - Torts (NOT Pers Inj/Prod Liab)	187	232	182	-21.6%
I - Copyright, Patent, and Trademark	128	106	161	51.9%
J - Civil Rights	456	468	431	-7.9%
K - Antitrust	3	5	1	-80.0%
L - All Other Civil	396	405	377	-6.9%
Total	2,917	3,008	2,931	-2.6%

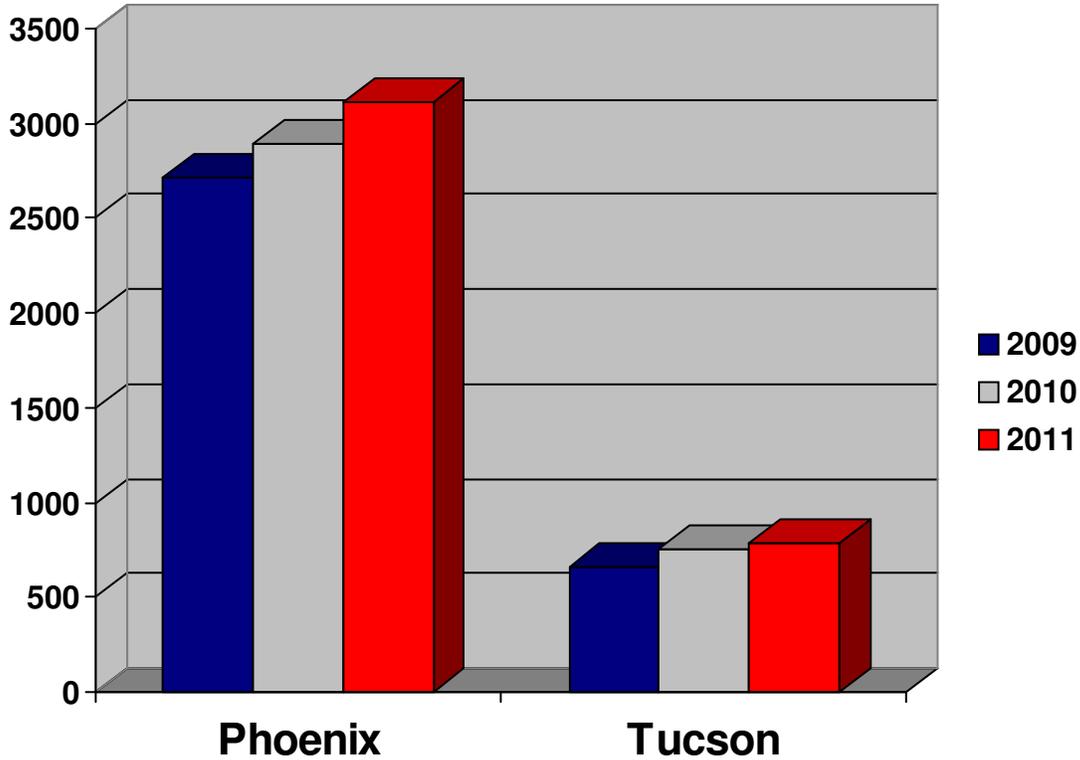
Civil Filed Cases by Major Case Type - Tucson

	FY2009	FY2010	FY2011	% increase 10 to 11
A - Social Security	37	27	38	40.7%
B - Personal Injury/Product Liability	11	10	23	130.0%
C - Prisoner Petitions	348	418	460	10.0%
D - Forfeitures/Penalties and Tax Suits	28	15	14	-6.7%
E - Real Property	5	20	24	20.0%
F - Labor Suits	14	9	16	77.8%
G - Contracts	67	67	52	-22.4%
H - Torts (NOT Pers Inj/Prod Liab)	43	33	36	9.1%
I - Copyright, Patent, and Trademark	13	12	7	-41.7%
J - Civil Rights	82	70	83	18.6%
K - Antitrust	1	0	0	0.0%
L - All Other Civil	70	71	85	19.7%
Total	719	752	838	11.4%

NOTE: A complete list of Nature of Suits used in each category can be found in Appendix A.
Data appearing here are comparable to Table C-2 Civil Cases information published by the AOUSC.

Divisional Caseload Statistics

Civil Case Terminations

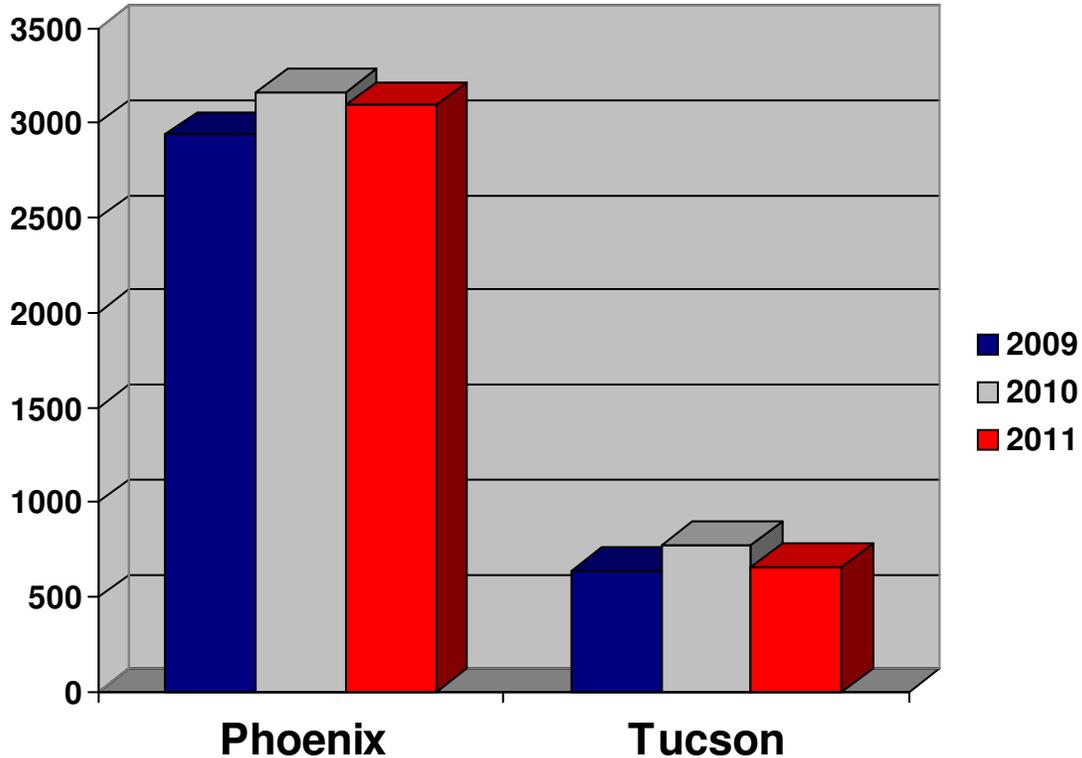


	FY2009	FY2010	FY2011	% increase 10 to 11
Phoenix	2,714	2,893	3,110	7.50%
Tucson	665	759	787	3.69%
Dfts Total	3,379	3,652	3,897	6.7%

NOTE: Termination of a civil case is the final disposition of the case. Data appearing here are comparable to Table C-2 Civil Case information published by the AOUSC.

Divisional Caseload Statistics

Civil Case Terminations - Weighted*



	FY2009	FY2010	FY2011	% increase 10 to 11
Phoenix	2,937	3,163	3,093	-2.20%
Tucson	639	776	662	-14.71%
Dfts Total	3,577	3,939	3,755	-4.7%

NOTE: Weighted terminations account for the different amounts of time district judges take to resolve various types of civil and criminal actions. They include original proceedings, removals from state court, and transfers from other districts. All other case types (remands, reopens, etc) are excluded.

Divisional Caseload Statistics

Civil Terminated Cases by Major Case Type - Phoenix

	FY2009	FY2010	FY2011	% increase 10 to 11
A - Social Security	95	77	99	28.6%
B - Personal Injury/Product Liability	57	40	292	630.0%
C - Prisoner Petitions	933	853	801	-6.1%
D - Forfeitures/Penalties and Tax Suits	35	58	37	-36.2%
E - Real Property	76	130	174	33.8%
F - Labor Suits	99	111	135	21.6%
G - Contracts	371	393	439	11.7%
H - Torts (NOT Pers Inj/Prod Liab)	163	209	187	-10.5%
I - Copyright, Patent, and Trademark	144	111	129	16.2%
J - Civil Rights	403	454	445	-2.0%
K - Antitrust	1	5	4	-20.0%
L - All Other Civil	337	452	368	-18.6%
Total	2,714	2,893	3,110	7.5%

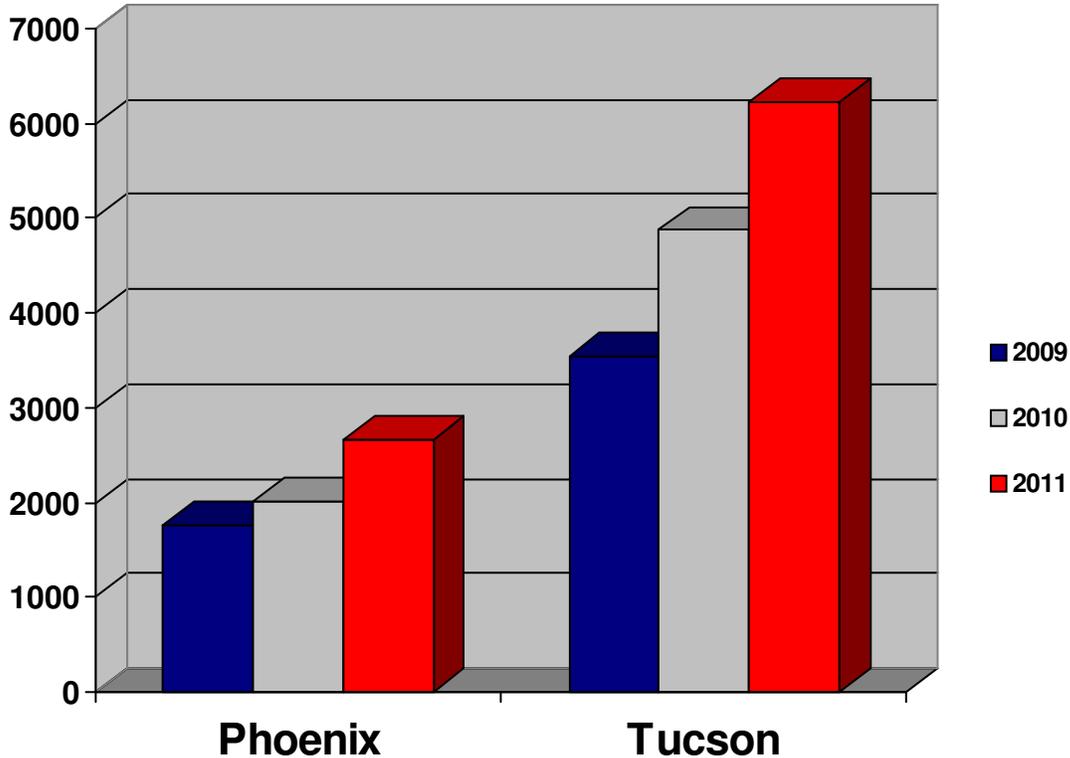
Civil Terminated Cases by Major Case Type - Tucson

	FY2009	FY2010	FY2011	% increase 10 to 11
A - Social Security	28	33	23	-30.3%
B - Personal Injury/Product Liability	8	8	12	50.0%
C - Prisoner Petitions	341	395	426	7.8%
D - Forfeitures/Penalties and Tax Suits	15	19	26	36.8%
E - Real Property	11	11	31	181.8%
F - Labor Suits	12	14	10	-28.6%
G - Contracts	48	71	58	-18.3%
H - Torts (NOT Pers Inj/Prod Liab)	48	36	39	8.3%
I - Copyright, Patent, and Trademark	9	13	15	15.4%
J - Civil Rights	84	88	74	-15.9%
K - Antitrust	2	0	0	0.0%
L - All Other Civil	59	71	73	2.8%
Total	665	759	787	3.7%

NOTE: A complete list of Nature of Suits used in each category can be found in Appendix A. Data appearing here are comparable to Table C-4 Civil Cases information published by the AOUSC.

Divisional Caseload Statistics

Criminal Case Filings

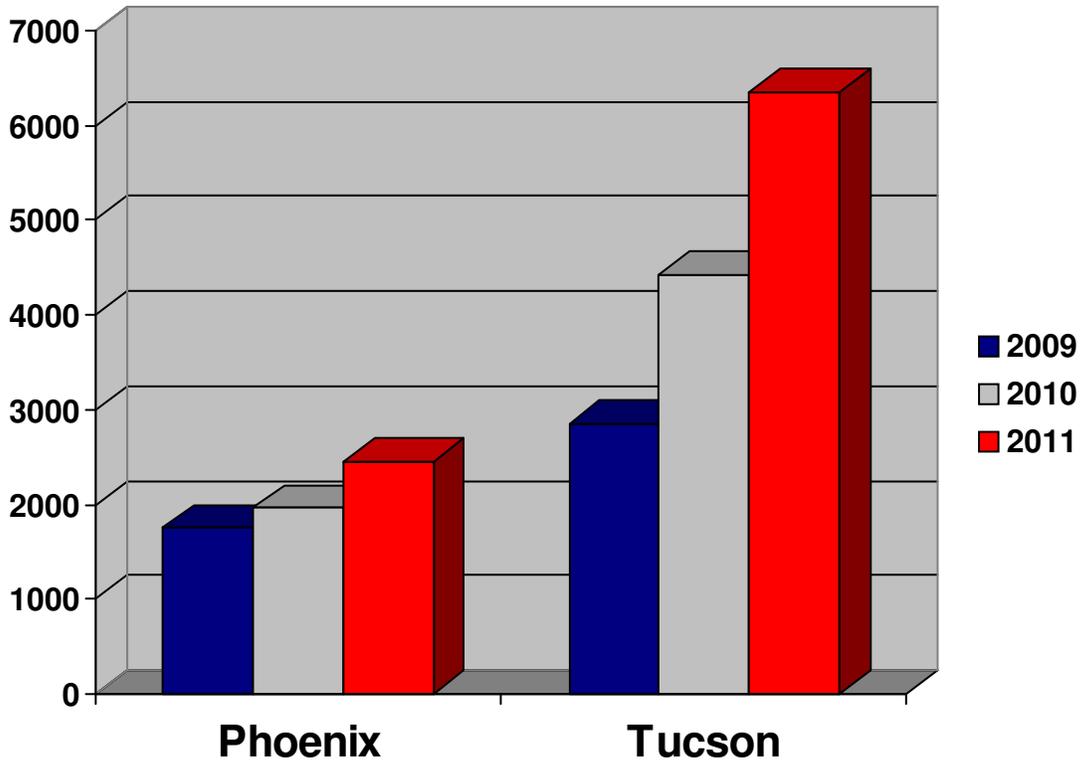


	FY2009	FY2010	FY2011	% increase 10 to 11
Phoenix	1,760	2,005	2,659	32.62%
Tucson	3,550	4,873	6,229	27.83%
Cases Total	5,310	6,878	8,888	29.2%

NOTE: Criminal case filings represent felony cases and Class A misdemeanor cases where defendant(s) consented to proceed before a Magistrate Judge. Data appearing here are comparable to Table D-1 Cases information published by the AOUSC.

Divisional Caseload Statistics

Criminal Case Terminations

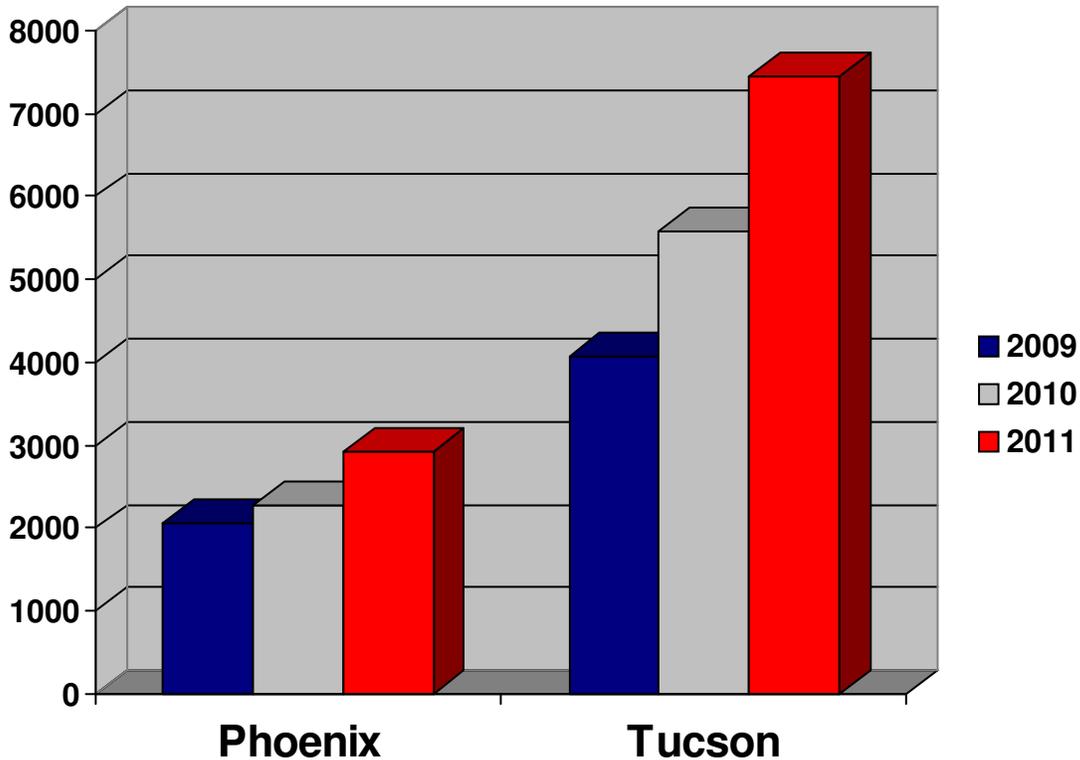


	FY2009	FY2010	FY2011	% increase 10 to 11
Phoenix	1,752	1,960	2,449	24.95%
Tucson	2,847	4,424	6,345	43.42%
Cases Total	4,599	6,384	8,794	37.8%

NOTE: Criminal case terminations include felony cases and Class A misdemeanor cases where defendant(s) consented to proceed before a Magistrate Judge. Data appearing here are comparable to Table D-1 Cases information published by the AOUSC.

Divisional Caseload Statistics

Criminal Defendant Filings

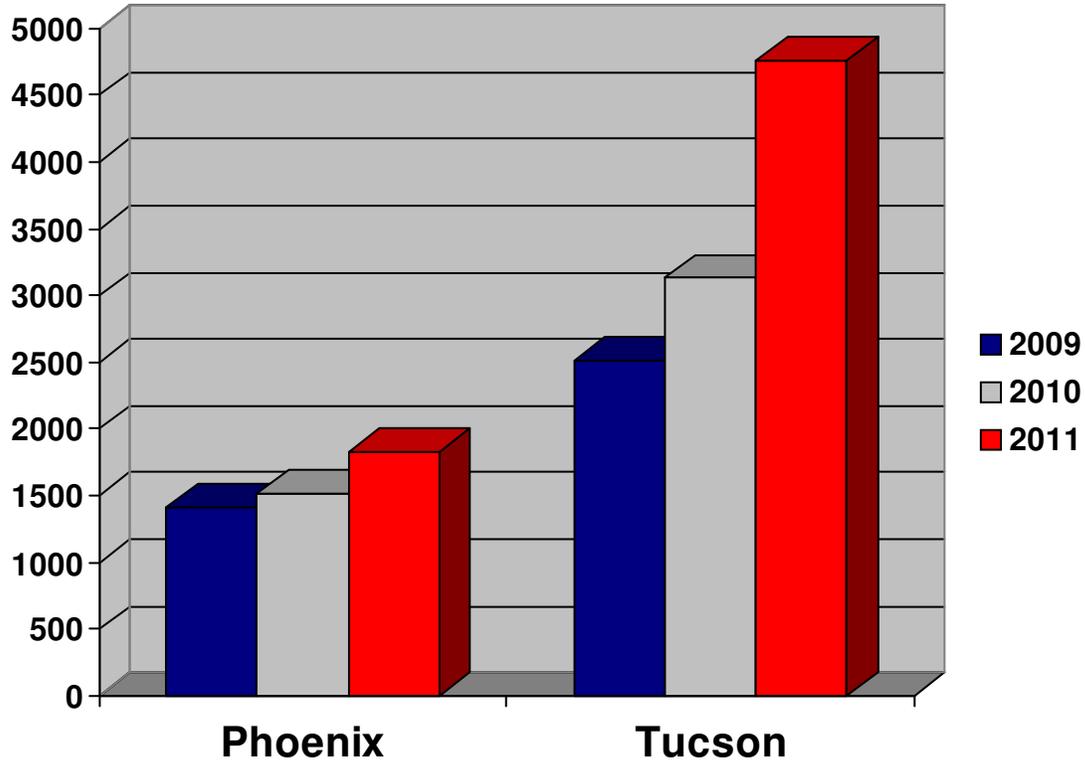


	FY2009	FY2010	FY2011	% increase 10 to 11
Phoenix	2,065	2,278	2,928	28.53%
Tucson	4,073	5,585	7,455	33.48%
Dfts Total	6,138	7,863	10,383	32.0%

NOTE: Each filing is associated with a single defendant against whom criminal charges have been filed. When a case involves multiple defendants, multiple filings are reported. Criminal defendant filings include felony defendants and Class A misdemeanor defendants who consented to proceed before a Magistrate Judge. Data appearing here are comparable to Table D-1 Defendants information published by the AOUSC.

Divisional Caseload Statistics

Criminal Defendant Filings - Weighted*



	FY2009	FY2010	FY2011	% increase 10 to 11
Phoenix	1,414	1,523	1,830	20.14%
Tucson	2,519	3,132	4,757	51.86%
Dfts Total	3,933	4,656	6,587	41.5%

NOTE: Weighted defendant filings account for the different amounts of time district judges take to resolve various types of civil and criminal actions. They only include original proceedings, removals from other courts, and transfers from other districts. All other defendant filing types (remands, reopens, retrials, reinstatements, etc) are excluded. When multiple criminal charges are filed against a defendant, the most severe charge is considered for weighting purposes.

Divisional Caseload Statistics

Criminal Defendant Filings by Major Case Type - Phoenix

	FY2009	FY2010	FY2011	% increase 10 to 11
A - Marijuana	99	98	82	-16.3%
B - All Other Drugs	151	197	195	-1.0%
C - Immigration	1,258	1,452	2,058	41.7%
D - Firearms and Explosives	98	106	162	52.8%
E - Fraud	125	65	58	-10.8%
F - Violent Offenses	111	109	132	21.1%
G - Sex Offenses	68	65	59	-9.2%
H - Forgery and Counterfeiting	3	0	4	100.0%
I - Larceny and Theft	36	22	42	90.9%
J - Justice System Offenses	30	27	25	-7.4%
K - Regulatory Offenses	14	20	17	-15.0%
L - All Other Criminal Felony Cases	18	46	26	-43.5%
Z - All Misdemeanors	54	71	68	-4.2%
Total	2,065	2,278	2,928	28.5%

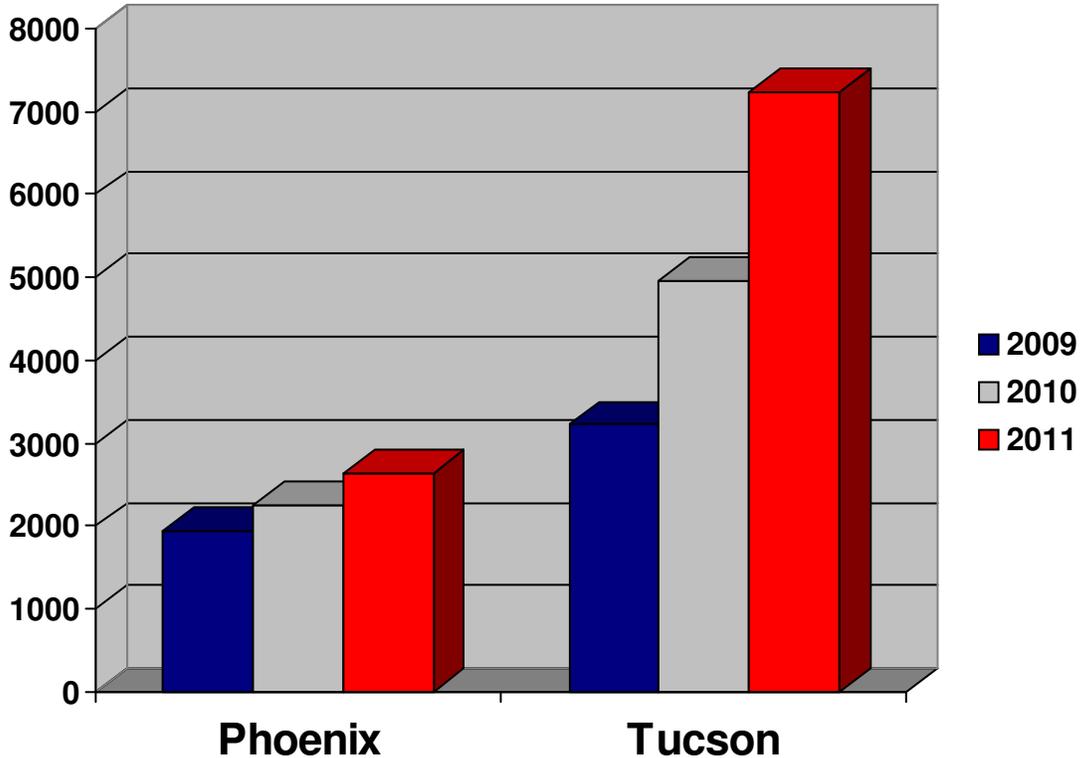
Criminal Defendant Filings by Major Case Type - Tucson

	FY2009	FY2010	FY2011	% increase 10 to 11
A - Marijuana	1,092	1,182	2,321	96.4%
B - All Other Drugs	197	176	241	36.9%
C - Immigration	1,525	2,216	2,885	30.2%
D - Firearms and Explosives	73	92	85	-7.6%
E - Fraud	44	58	106	82.8%
F - Violent Offenses	52	81	54	-33.3%
G - Sex Offenses	21	20	24	20.0%
H - Forgery and Counterfeiting	5	11	2	-81.8%
I - Larceny and Theft	41	41	28	-31.7%
J - Justice System Offenses	23	14	12	-14.3%
K - Regulatory Offenses	35	68	82	20.6%
L - All Other Criminal Felony Cases	16	12	20	66.7%
Z - All Misdemeanors	949	1,614	1,595	-1.2%
Total	4,073	5,585	7,455	33.5%

NOTE: A complete list of Offense Types used in each category can be found in Appendix B. Data appearing here are comparable to Table D-2 Defendants information published by the AOUSC.

Divisional Caseload Statistics

Criminal Defendant Terminations

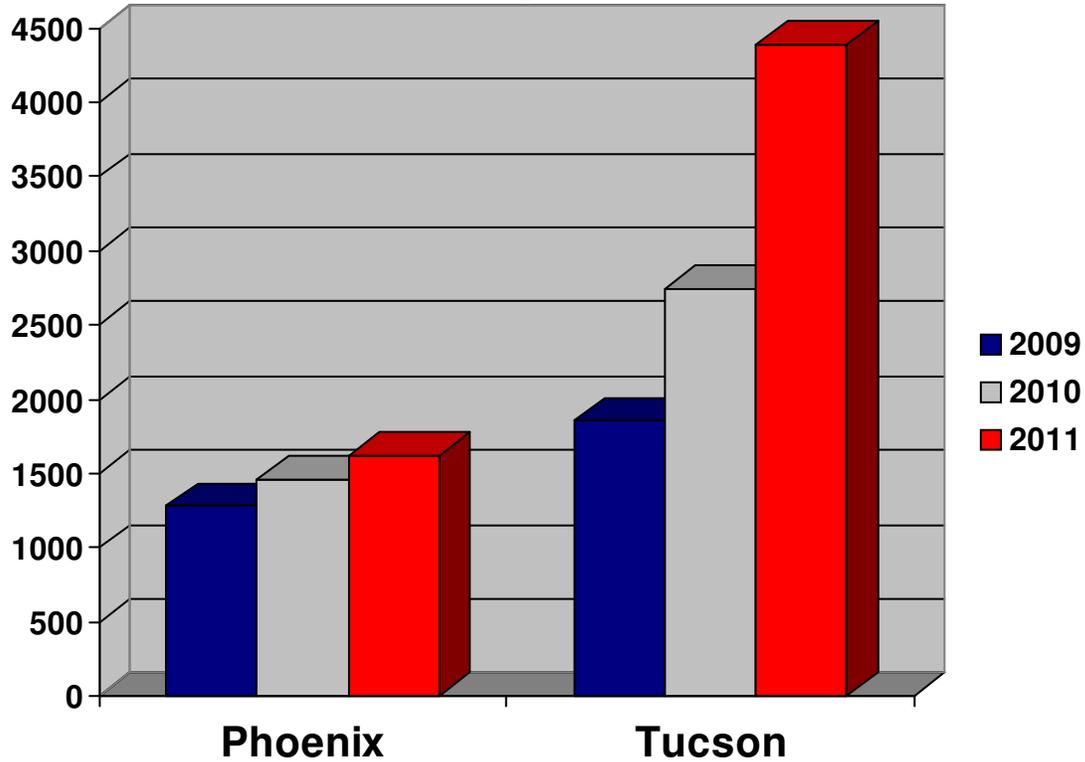


	FY2009	FY2010	FY2011	% increase 10 to 11
Phoenix	1,948	2,247	2,642	17.58%
Tucson	3,221	4,958	7,237	45.97%
Dfts Total	5,169	7,205	9,879	37.1%

NOTE: Each termination is associated with a single defendant against whom criminal charges have been terminated. Criminal defendant terminations include felony defendants and Class A misdemeanor defendants who consented to proceed before a Magistrate Judge. Data appearing here are comparable to Table D-1 Defendants information published by the AOUSC.

Divisional Caseload Statistics

Criminal Defendant Terminations - Weighted*



	FY2009	FY2010	FY2011	% increase 10 to 11
Phoenix	1,278	1,457	1,618	11.06%
Tucson	1,854	2,746	4,392	59.92%
Dfts Total	3,132	4,203	6,010	43.0%

NOTE: Weighted defendant terminations account for the different amounts of time district judges take to resolve various types of civil and criminal actions. They only include original proceedings, removals from other courts, and transfers from other districts. All other terminations types (remands, reopens, retrials, reinstatements, etc) are excluded. When multiple criminal charges are terminated against a defendant, the most severe charge is used for weighting purposes.

Divisional Caseload Statistics

Criminal Defendant Terminations by Major Case Type - Phoenix

	FY2009	FY2010	FY2011	% increase 10 to 11
A - Marijuana	54	93	119	28.0%
B - All Other Drugs	150	153	183	19.6%
C - Immigration	1,256	1,385	1,881	35.8%
D - Firearms and Explosives	95	95	80	-15.8%
E - Fraud	55	106	44	-58.5%
F - Violent Offenses	106	116	100	-13.8%
G - Sex Offenses	36	72	49	-31.9%
H - Forgery and Counterfeiting	7	3	2	-33.3%
I - Larceny and Theft	43	26	31	19.2%
J - Justice System Offenses	27	25	27	8.0%
K - Regulatory Offenses	20	25	17	-32.0%
L - All Other Criminal Felony Cases	26	25	28	12.0%
Z - All Misdemeanors	73	123	81	-34.1%
Total	1,948	2,247	2,642	17.6%

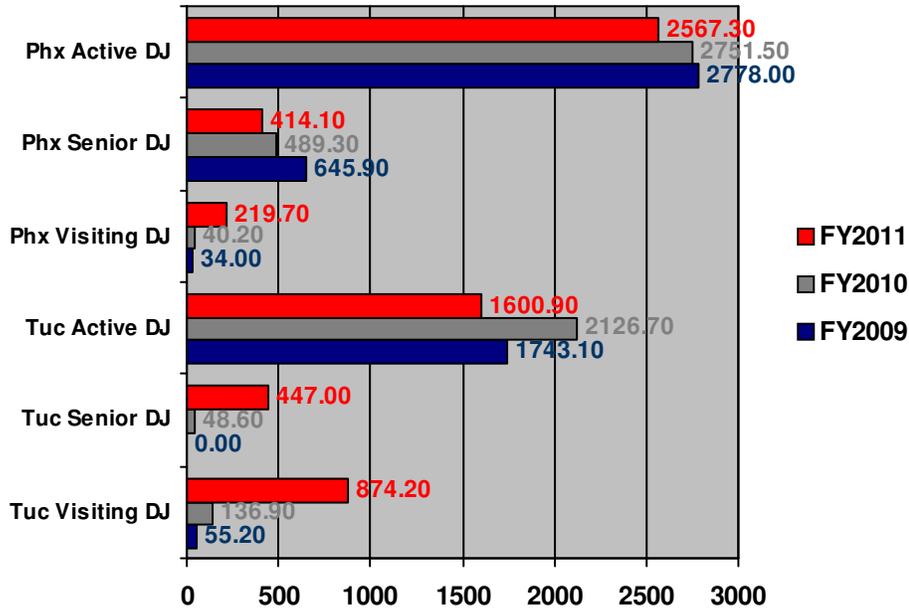
Criminal Defendant Terminations by Major Case Type - Tucson

	FY2009	FY2010	FY2011	% increase 10 to 11
A - Marijuana	582	1,097	1,867	70.2%
B - All Other Drugs	174	150	222	48.0%
C - Immigration	1,168	1,674	3,098	85.1%
D - Firearms and Explosives	93	72	78	8.3%
E - Fraud	32	31	40	29.0%
F - Violent Offenses	33	40	68	70.0%
G - Sex Offenses	25	17	28	64.7%
H - Forgery and Counterfeiting	3	4	8	100.0%
I - Larceny and Theft	36	36	37	2.8%
J - Justice System Offenses	22	20	19	-5.0%
K - Regulatory Offenses	31	68	98	44.1%
L - All Other Criminal Felony Cases	21	17	14	-17.6%
Z - All Misdemeanors	1,001	1,732	1,660	-4.2%
Total	3,221	4,958	7,237	46.0%

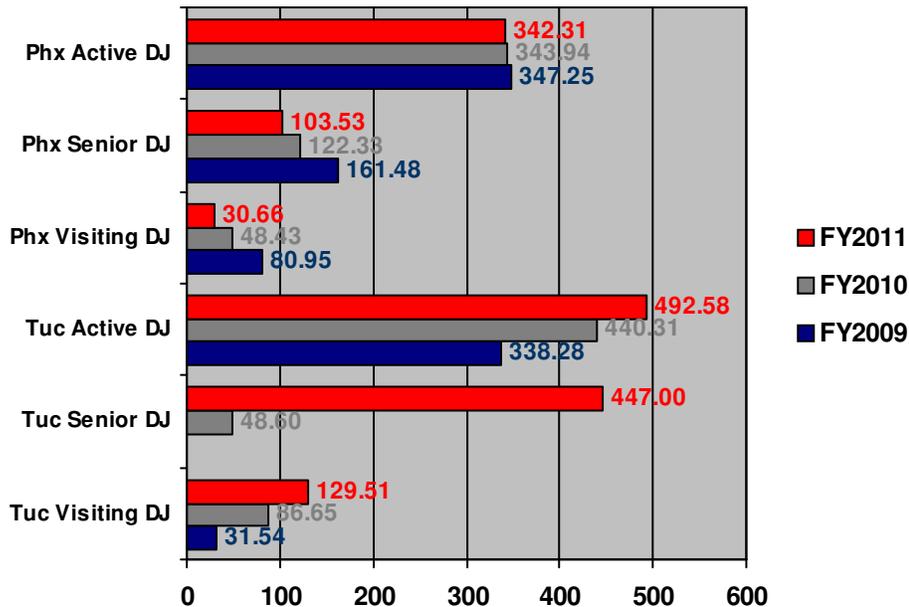
NOTE: A complete list of Offense Types used in each category can be found in Appendix B. Data appearing here are comparable to Table D-4 Defendants information published by the AOUSC.

Divisional Workload Statistics

District Judge Time in Court (Yearly Total for All Judges)



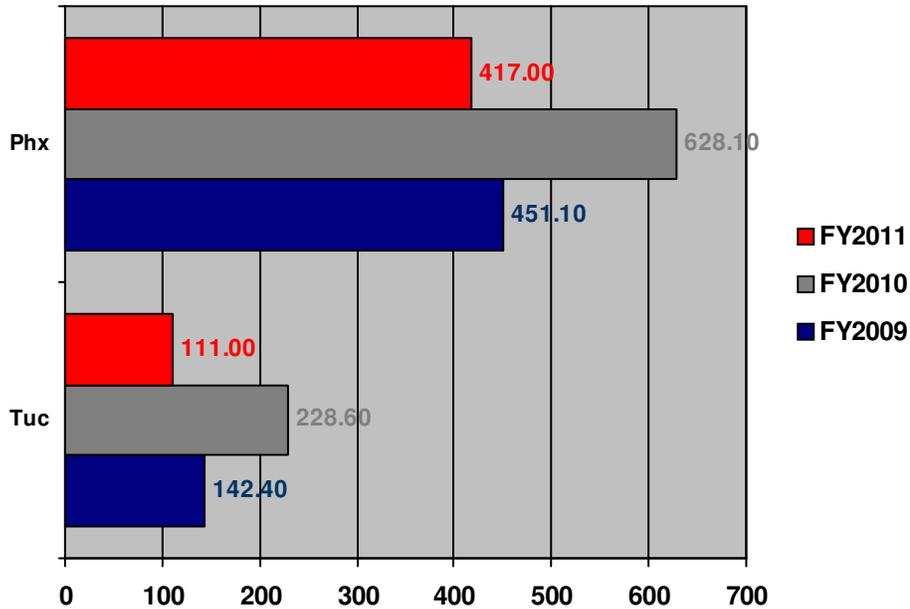
District Judge Time in Court (Yearly Average Per Judge)



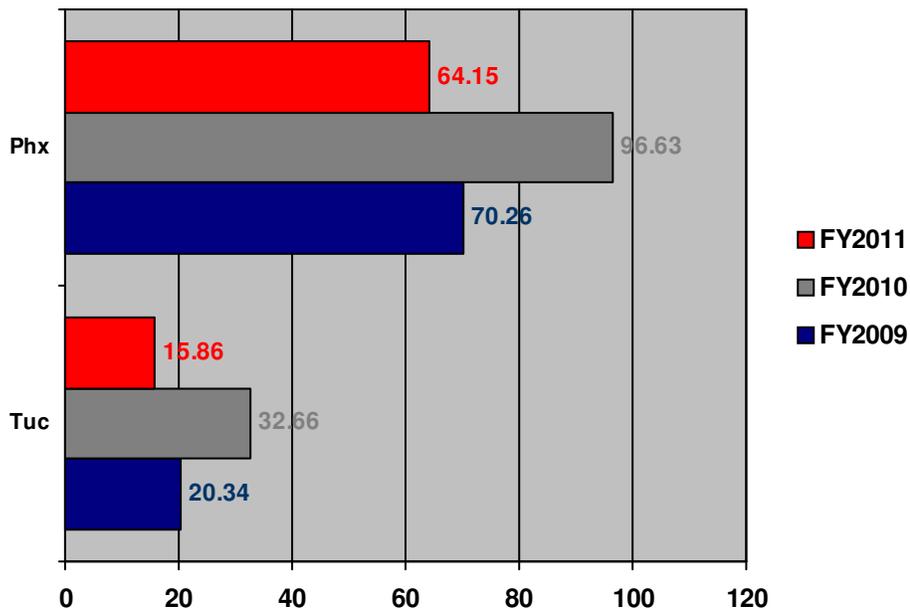
* In 2009, there were eight active DJs in Phoenix, four senior DJs in Phoenix; five active DJs in Tucson.
 * In 2010, there were eight active DJs in Phoenix, four senior DJs in Phoenix; five active DJs in Tucson for 10 months; four active DJs and one senior judge for two months in Tucson.
 * In 2011, there were eight active DJs in Phoenix for six months; seven active DJs in Phoenix for six months; four senior DJs in Phoenix; four active DJs in Tucson; one senior judge in Tucson.

Divisional Workload Statistics

**Magistrate Judge Time in Court
(Civil Hours - Total for All Judges)**



**Magistrate Judge Time in Court
(Civil Hours - Average Per Judge)**



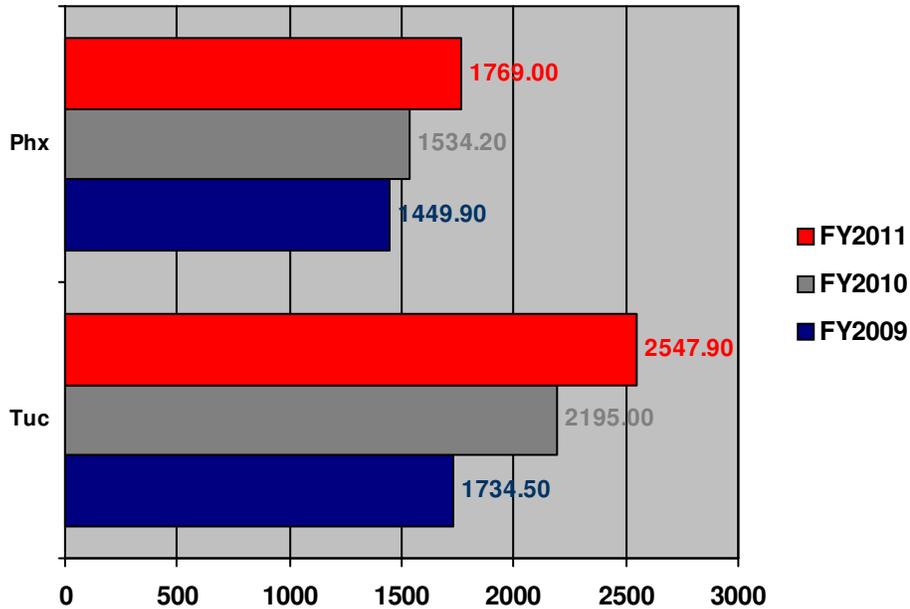
* In 2009, there were six MJs in Phoenix, one part-time magistrate judge for 5 months; six MJs in Tucson for three months and seven MJs for 9 months.

* In 2010, there were six MJs in Phoenix, one part-time magistrate judge in Phoenix; seven MJs in Tucson.

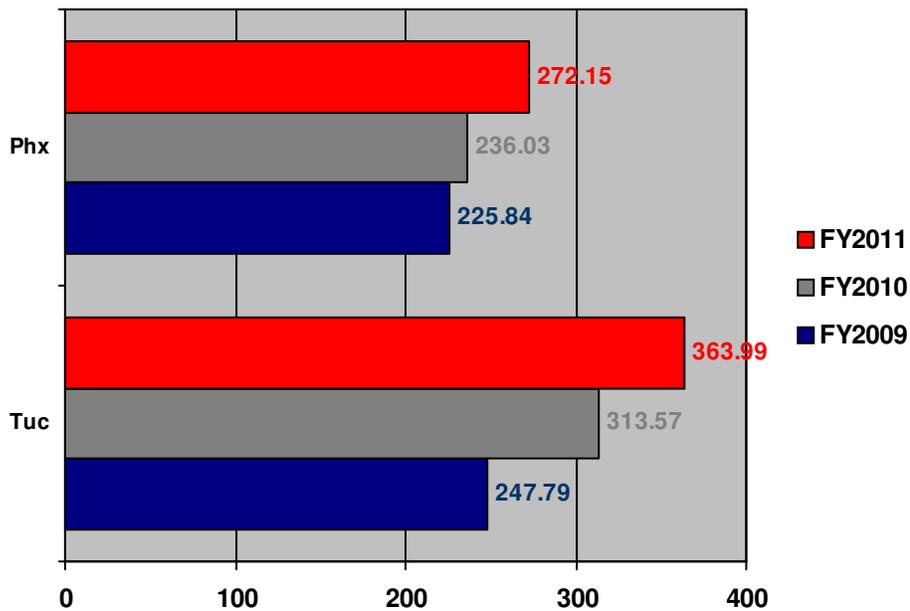
* In 2011, there were six MJs in Phoenix, one part-time magistrate judge in Phoenix; seven MJs in Tucson.

Divisional Workload Statistics

**Magistrate Judge Time in Court
(Criminal Hours - Total for All Judges)**



**Magistrate Judge Time in Court
(Criminal Hours - Average Per Judge)**



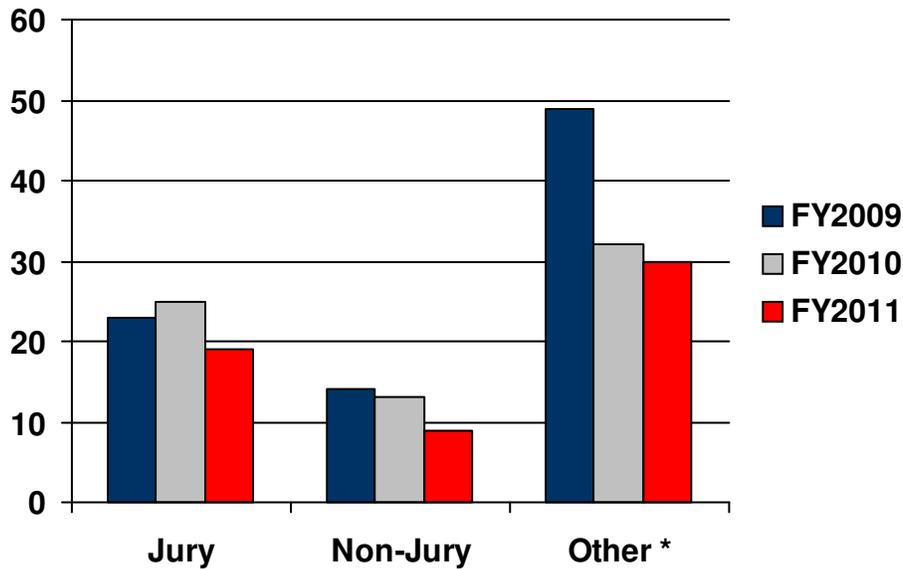
* In 2009, there were six MJ's in Phoenix, one part-time magistrate judge for 5 months; six MJ's in Tucson for three months and seven MJ's for 9 months.

* In 2010, there were six MJ's in Phoenix, one part-time magistrate judge in Phoenix; seven MJ's in Tucson.

* In 2011, there were six MJ's in Phoenix, one part-time magistrate judge in Phoenix; seven MJ's in Tucson.

Divisional Workload Statistics

Total Civil Trials - Phoenix

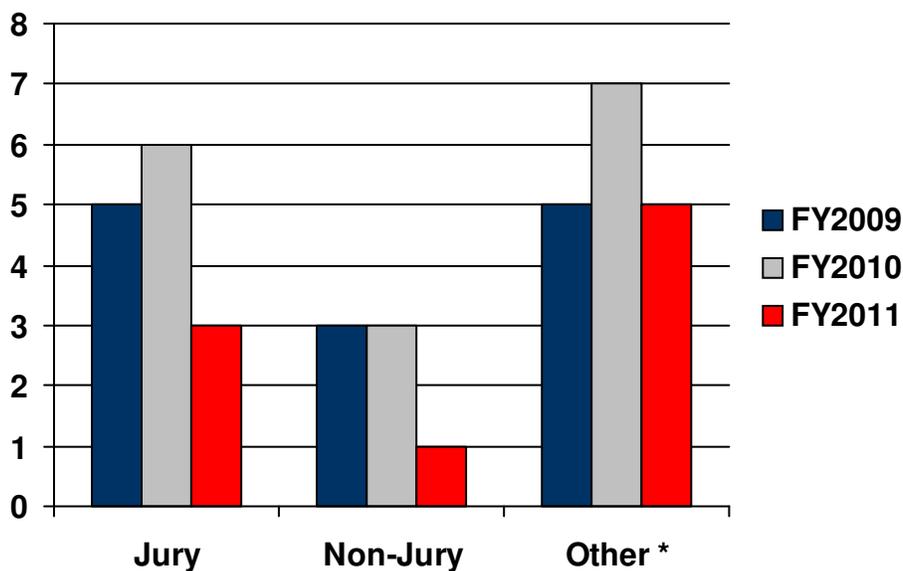


Trial Type	FY2009	FY2010	FY2011	% increase 10 to 11
Jury	23	25	19	-24.0%
Non-Jury	14	13	9	-30.8%
Other *	49	32	30	-6.3%
Civil Trial Totals	86	70	58	-17.1%

NOTE: Data are attributed to the FY in which the trial completes. "Other" trials includes contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict. Data here are comparable to Table T-1 Civil Trials information published by the AOUSC.

Divisional Workload Statistics

Total Civil Trials - Tucson

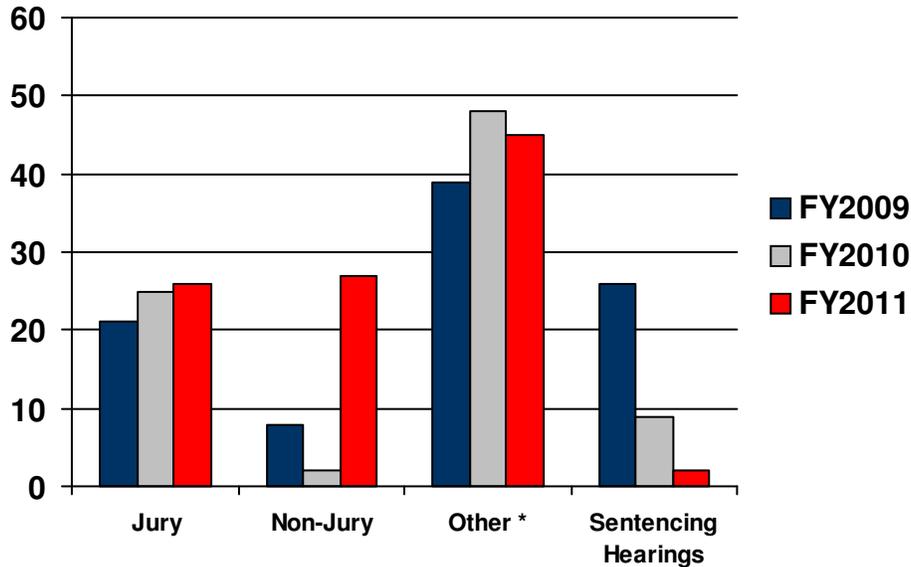


Trial Type	FY2009	FY2010	FY2011	% increase 10 to 11
Jury	5	6	3	-50.0%
Non-Jury	3	3	1	-66.7%
Other *	5	7	5	-28.6%
Civil Trial Totals	13	16	9	-43.8%

NOTE: Data are attributed to the FY in which the trial completes. "Other" trials includes contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict. Data here are comparable to Table T-1 Civil Trials information published by the AOUSC.

Divisional Workload Statistics

Total Criminal Trials - Phoenix



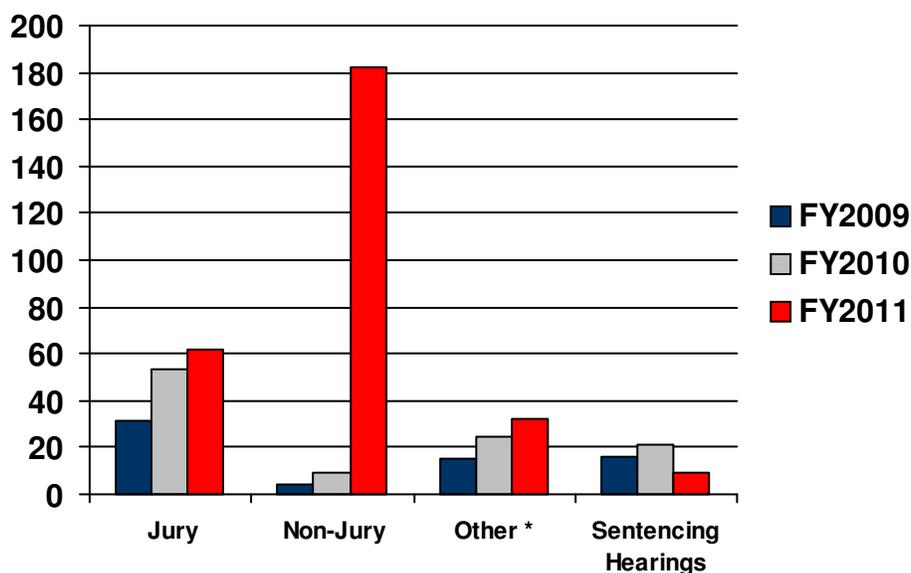
Trial Type	FY2009	FY2010	FY2011	% increase 10 to 11
Jury	21	25	26	4.0%
Non-Jury	8	2	27	1250.0%
Other *	34	48	45	-6.3%
Sentencing Hearing	26	9	2	-77.8%
Criminal Trial Totals	89	84	100	19.0%

NOTE: Data are attributed to the month in which the trial completes. "Other" trials includes contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict. Data appearing here are comparable to Table T-1 Criminal Trials information published by the AOUSC.

Beginning in 2011, non-jury trials begin to include juvenile disposition hearings.

Divisional Workload Statistics

Total Criminal Trials - Tucson



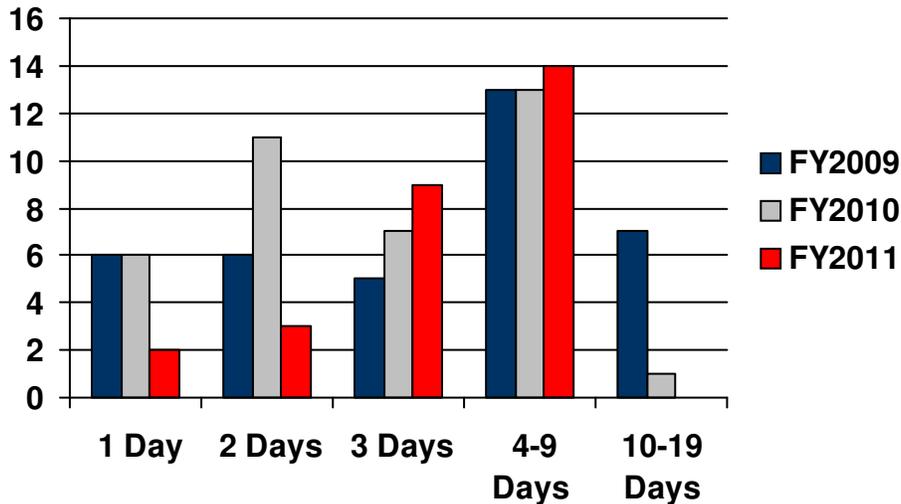
Trial Type	FY2009	FY2010	FY2011	% increase 10 to 11
Jury	31	53	62	17.0%
Non-Jury	4	9	182	1922.2%
Other *	13	25	32	28.0%
Sentencing Hearing	16	21	9	-57.1%
Criminal Trial Totals	64	108	285	163.9%

NOTE: Data are attributed to the month in which the trial completes. "Other" trials includes contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict. Data appearing here are comparable to Table T-1 Criminal Trials information published by the AOUSC.

Beginning in 2011, non-jury trials begin to include juvenile disposition hearings.

Divisional Workload Statistics

Length of Jury and Non-Jury Civil Trials - Phoenix

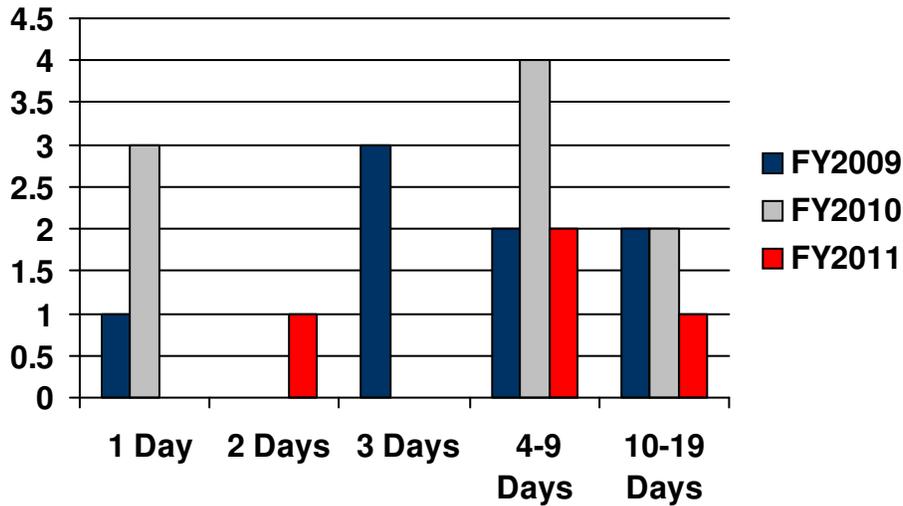


	FY2009	FY2010	FY2011	% increase 10 to 11
1 Day	6	6	2	-66.7%
2 Days	6	11	3	-72.7%
3 Days	5	7	9	28.6%
4-9 Days	13	13	14	7.7%
10-19 Days	7	1	0	-100.0%
Trial Days Totals	37	38	28	-26.3%

Note: Only includes trials conducted by district judges. All trials conducted by magistrate judges are excluded. Excludes hearings on temporary restraining orders and preliminary injunctions, hearings on contested motions, and other contested proceedings not resulting in a verdict or judgment. Only includes non-jury and jury trials. Data appearing here are comparable to Table T-2 Trial Lengths information published by the AOUSC.

Divisional Workload Statistics

Length of Jury and Non-Jury Civil Trials - Tucson

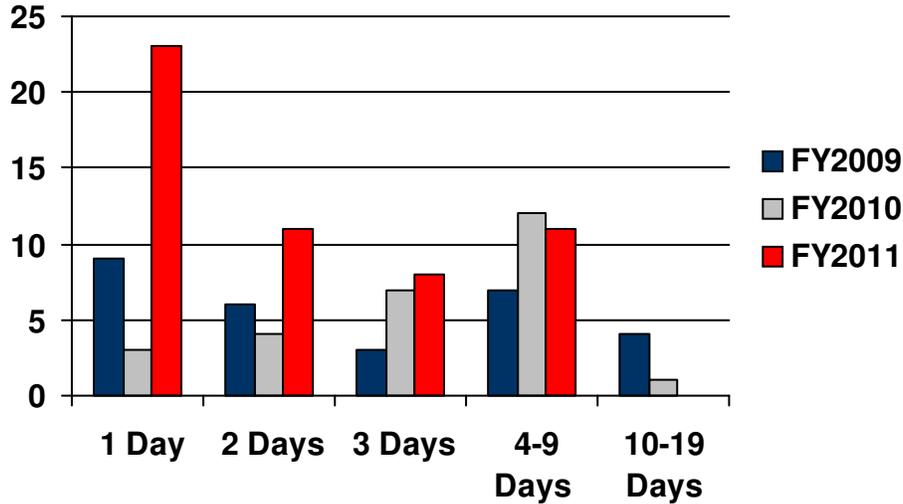


	FY2009	FY2010	FY2011	% increase 10 to 11
1 Day	1	3	0	-100.0%
2 Days	0	0	1	100.0%
3 Days	3	0	0	0.0%
4-9 Days	2	4	2	-50.0%
10-19 Days	2	2	1	-50.0%
Trial Days Totals	8	9	4	-55.6%

Note: Only includes trials conducted by district judges. All trials conducted by magistrate judges are excluded. Excludes hearings on temporary restraining orders and preliminary injunctions, hearings on contested motions, and other contested proceedings not resulting in a verdict or judgment. Only includes non-jury and jury trials. Data appearing here are comparable to Table T-2 Trial Lengths information published by the AOUSC.

Divisional Workload Statistics

Length of Jury and Non-Jury* Criminal Trials - Phoenix



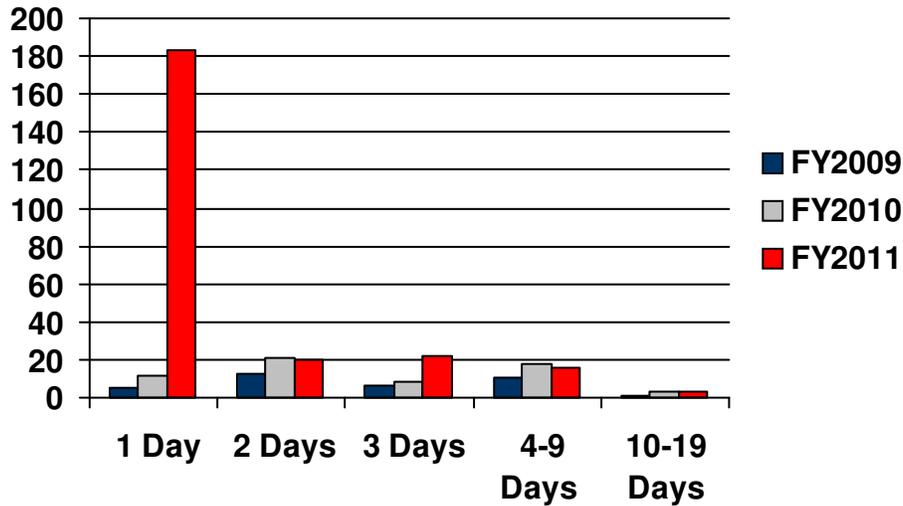
	FY2009	FY2010	FY2011	% increase 10 to 11
1 Day	9	3	23	666.7%
2 Days	6	4	11	175.0%
3 Days	3	7	8	14.3%
4-9 Days	7	12	11	-8.3%
10-19 Days	4	1	0	-100.0%
Trial Days Totals	29	27	53	96.3%

Note: Only includes trials conducted by district judges. All trials conducted by magistrate judges are excluded. Excludes hearings on supervised release proceedings, probation revocation proceedings, hearings on contested motions, and other contested proceedings not resulting in a verdict or judgment. Only includes non-jury and jury trials. Data appearing here are comparable to Table T-2 Trial Lengths information published by the AOUSC.

* Beginning in 2011, non-jury trials begin to include juvenile disposition hearings.

Divisional Workload Statistics

Length of Jury and Non-Jury* Criminal Trials - Tucson



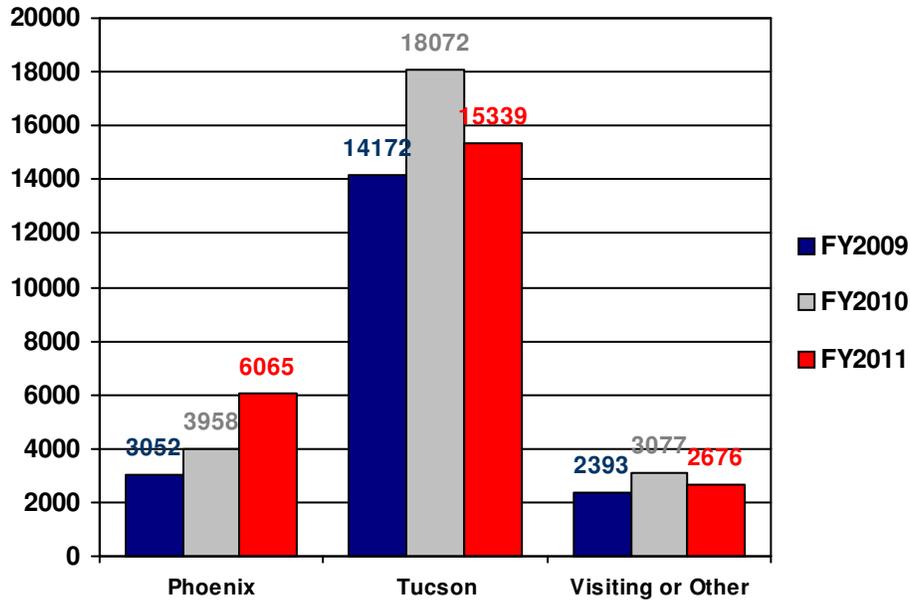
	FY2009	FY2010	FY2011	% increase 10 to 11
1 Day	5	12	183	1425.0%
2 Days	13	21	20	-4.8%
3 Days	6	8	22	175.0%
4-9 Days	10	18	16	-11.1%
10-19 Days	1	3	3	0.0%
Trial Days Totals	35	62	244	293.5%

Note: Only includes trials conducted by district judges. All trials conducted by magistrate judges are excluded. Excludes hearings on supervised release proceedings, probation revocation proceedings, hearings on contested motions, and other contested proceedings not resulting in a verdict or judgment. Only includes non-jury and jury trials. Data appearing here are comparable to Table T-2 Trial Lengths information published by the AOUSC.

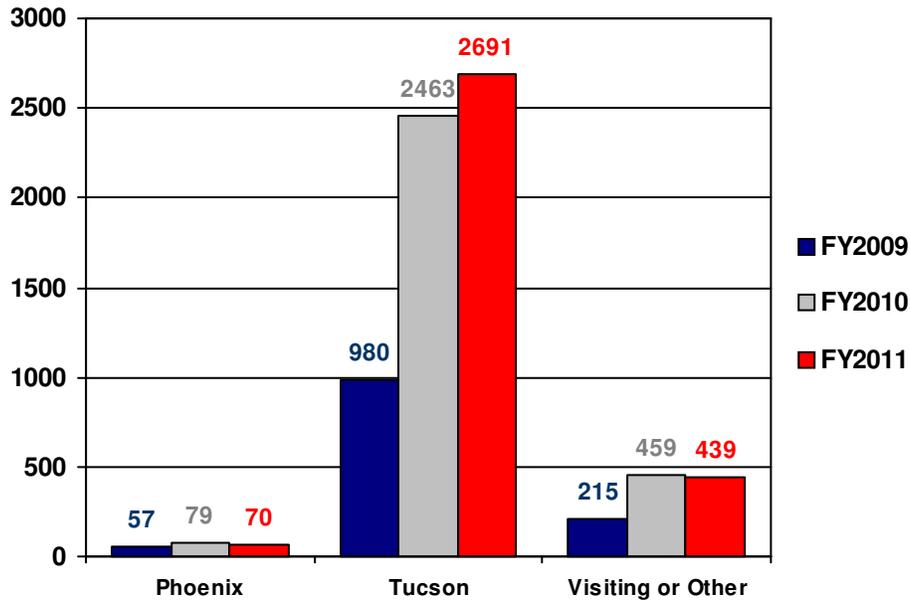
* Beginning in 2011, non-jury trials begin to include juvenile disposition hearings.

Divisional Workload Statistics

Magistrate Judge Petty Offense Dispositions



Magistrate Judge Misdemeanor Dispositions



NOTE: Misdemeanor dispositions are Class A misdemeanor cases where defendant(s) consented to proceed before a Magistrate Judge. Petty dispositions do not include Central Violation Bureau dispositions. Data here are comparable to Table M-1a and M-2a Defendants Disposed information published by the AOUSC.

Divisional Workload Statistics

Petty Offense Dispositions by Type - Phoenix

	FY2009	FY2010	FY2011	% increase 10 to 11
Alcohol	43	32	28	-12.5%
Assault	12	31	21	-32.3%
Camping	10	2	3	50.0%
DestroyProp	2	1	2	100.0%
Disorderly	21	20	23	15.0%
Drugs	10	6	8	33.3%
DwiDui	60	59	50	-15.3%
Fraud	2	0	0	0.0%
HuntFish	1	2	2	0.0%
Immigration	2,817	3,714	5,864	57.9%
Littering	0	1	2	100.0%
Other	26	43	29	-32.6%
OtherTraffic	34	39	26	-33.3%
Theft	5	5	5	0.0%
Timber	4	3	1	-66.7%
Trespass	5	0	1	100.0%
Weapons	0	0	0	0.0%
Total	3,052	3,958	6,065	53.2%

Petty Offense Dispositions by Type - Tucson

	FY2009	FY2010	FY2011	% increase 10 to 11
Alcohol	1	0	1	100.0%
Assault	3	1	2	100.0%
Camping	6	1	1	0.0%
DestroyProp	0	3	2	-33.3%
Disorderly	0	2	1	-50.0%
Drugs	5	1	1	0.0%
DwiDui	8	15	19	26.7%
Fraud	5	8	1	-87.5%
HuntFish	29	16	0	-100.0%
Immigration	14,091	17,983	15,276	-15.1%
Littering	1	17	0	-100.0%
Other	9	2	6	200.0%
OtherTraffic	12	15	17	13.3%
Theft	0	6	4	-33.3%
Timber	0	0	0	0.0%
Trespass	2	2	4	100.0%
Weapons	0	0	4	100.0%
Total	14,172	18,072	15,339	-15.1%

Divisional Workload Statistics

Petty Offense Dispositions by Type - Visiting/Other

	FY2009	FY2010	FY2011	% increase 10 to 11
Alcohol	0	0	0	0.0%
Assault	1	3	0	-100.0%
Camping	0	0	0	0.0%
DestroyProp	0	0	0	0.0%
Disorderly	0	0	0	0.0%
Drugs	0	1	0	-100.0%
DwiDui	2	1	0	-100.0%
Fraud	0	2	0	-100.0%
HuntFish	8	3	1	-66.7%
Immigration	2,380	3,065	2,674	-12.8%
Littering	1	1	0	-100.0%
Other	0	0	1	100.0%
OtherTraffic	1	1	0	-100.0%
Theft	0	0	0	0.0%
Timber	0	0	0	0.0%
Trespass	0	0	0	0.0%
Weapons	0	0	0	0.0%
Total	2,393	3,077	2,676	-13.0%

Misdemeanor Dispositions by Type - Phoenix

	FY2009	FY2010	FY2011	% increase 10 to 11
Misd Assault	1	6	7	16.7%
Misd Drugs	0	3	12	300.0%
Misd Fraud	33	52	6	-88.5%
Misd Mail	1	0	1	100.0%
Misd Other	11	9	34	277.8%
Misd Theft	9	9	9	0.0%
Misd Traffic	1	0	1	100.0%
Misd Trespass	0	0	0	0.0%
Misd Weapons	1	0	0	0.0%
Total	57	79	70	-11.4%

Divisional Workload Statistics

Misdemeanor Dispositions by Type - Tucson

	FY2009	FY2010	FY2011	% increase 10 to 11
Misd Assault	2	2	6	200.0%
Misd Drugs	0	391	552	41.2%
Misd Fraud	808	1,768	2,114	19.6%
Misd Mail	5	0	2	100.0%
Misd Other	164	297	11	-96.3%
Misd Theft	0	3	3	0.0%
Misd Traffic	1	1	2	100.0%
Misd Trespass	0	1	1	0.0%
Misd Weapons	0	0	0	0.0%
Total	980	2,463	2,691	9.3%

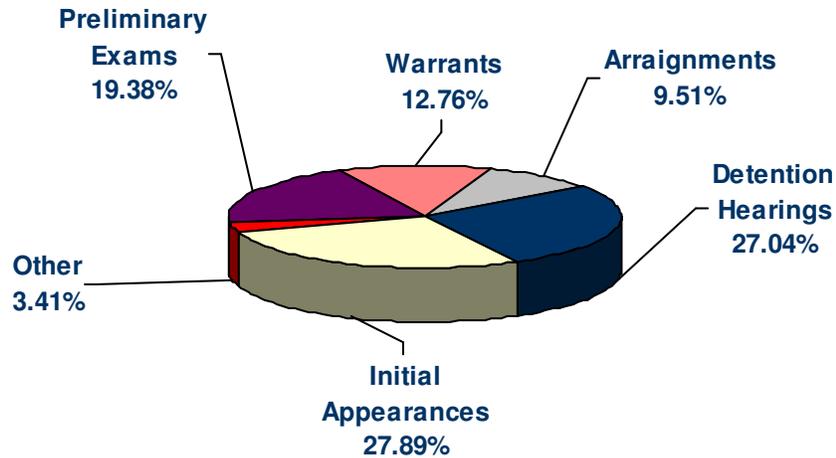
Misdemeanor Dispositions by Type - Visiting/Other

	FY2009	FY2010	FY2011	% increase 10 to 11
Misd Assault	0	0	1	100.0%
Misd Drugs	0	78	77	-1.3%
Misd Fraud	183	331	359	8.5%
Misd Mail	0	1	0	-100.0%
Misd Other	32	49	1	-98.0%
Misd Theft	0	0	0	0.0%
Misd Traffic	0	0	0	0.0%
Misd Trespass	0	0	1	100.0%
Misd Weapons	0	0	0	0.0%
Total	215	459	439	-4.4%

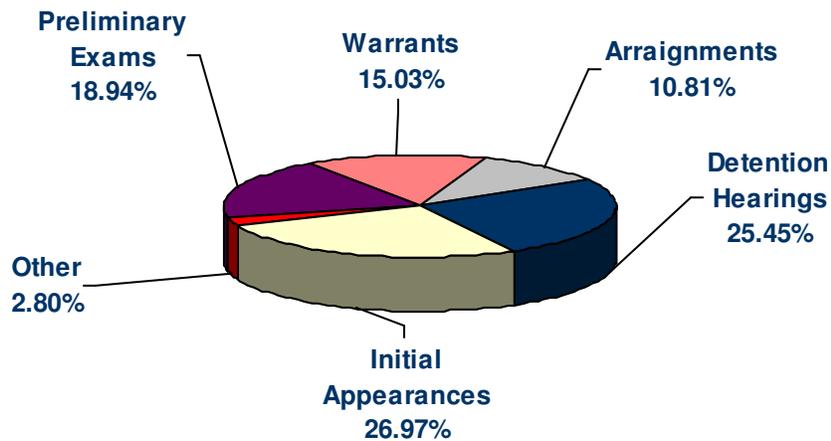
NOTE: Misdemeanor dispositions are Class A Misdemeanor cases where defendant(s) consented to proceed before a Magistrate Judge. Data here are comparable to Table M-1 Defendants Disposed information published by the AOUSC. Petty Dispositions on prior page are all convictions in petty offense cases excluding Central Violation Bureau cases. Data there are comparable to Table M-2 Defendants Disposed information published by the AOUSC.

Divisional Workload Statistics

MJ Preliminary Proceedings Under U.S.C. 28 § 636(a) FY2011 Phoenix Division



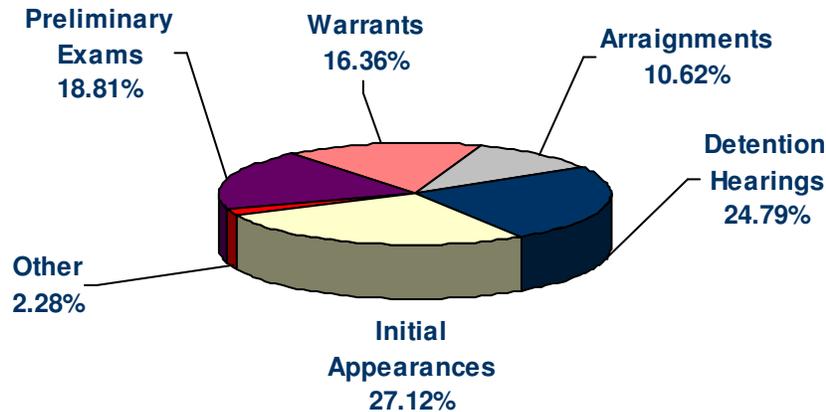
MJ Preliminary Proceedings Under U.S.C. 28 § 636(a) FY2010 Phoenix Division



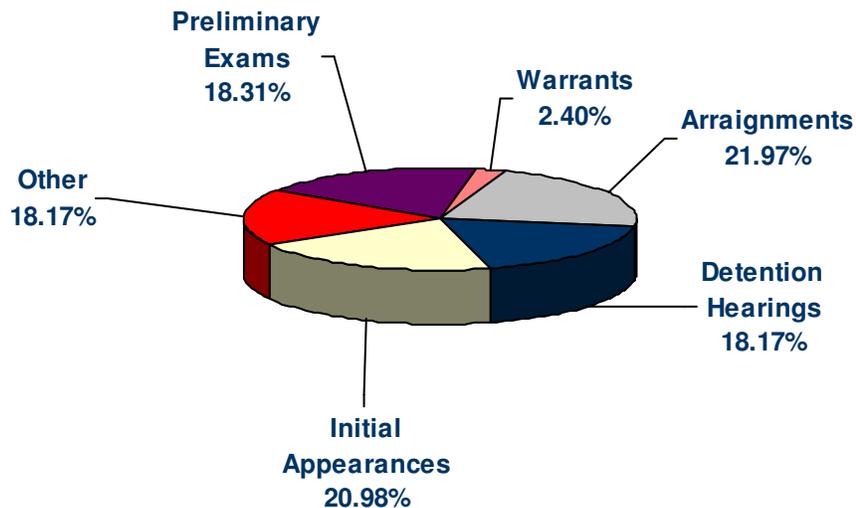
NOTE: Other category includes: attorney appointment, material witness, and bail review/nebbia hearings. Data here are comparable to Table M-3 Preliminary Proceeding information published by the AOUSC.

Divisional Workload Statistics

MJ Preliminary Proceedings Under U.S.C. 28 § 636(a) FY2009 Phoenix Division



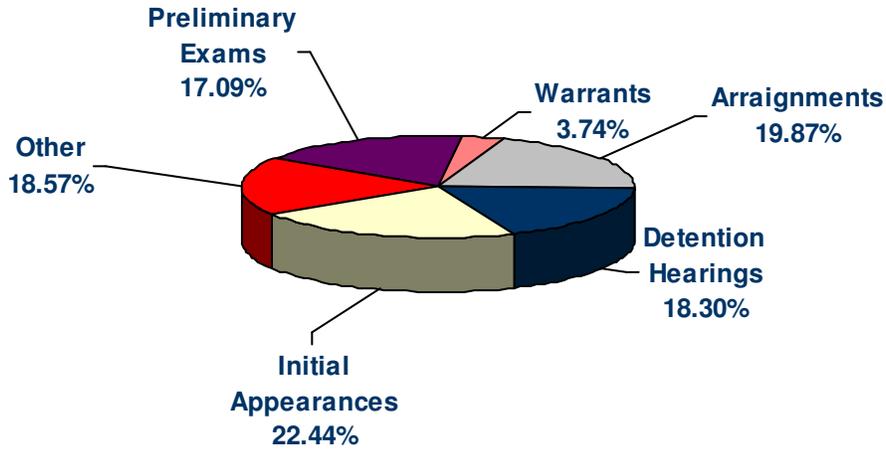
MJ Preliminary Proceedings Under U.S.C. 28 § 636(a) FY2011 Tucson Division



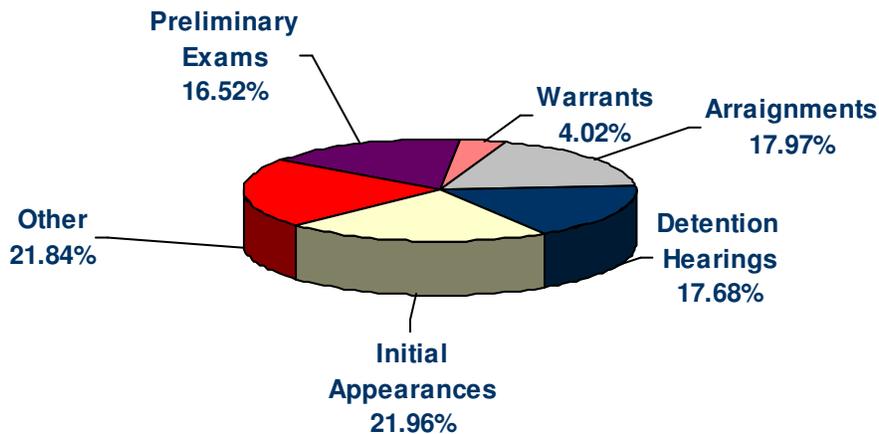
NOTE: Other category includes: attorney appointment, material witness, and bail review/nebbia hearings. Data here are comparable to Table M-3 Preliminary Proceeding information published by the AOUSC.

Divisional Workload Statistics

MJ Preliminary Proceedings Under U.S.C. 28 § 636(a) FY2010 Tucson Division



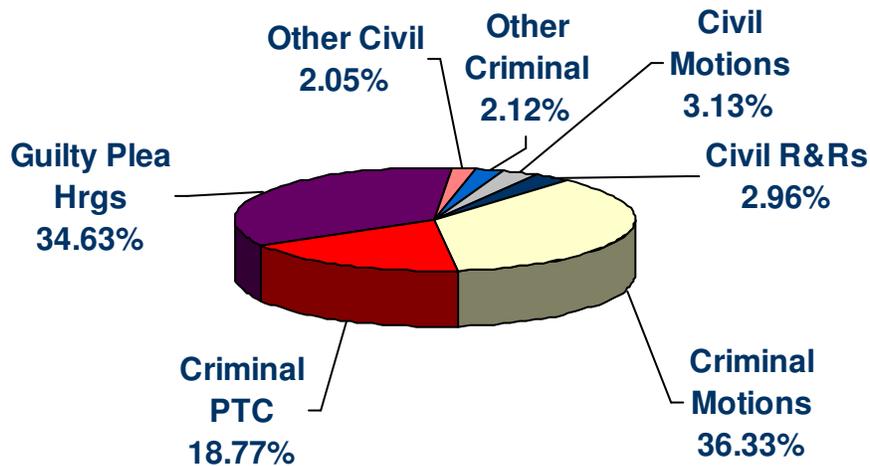
MJ Preliminary Proceedings Under U.S.C. 28 § 636(a) FY2009 Tucson Division



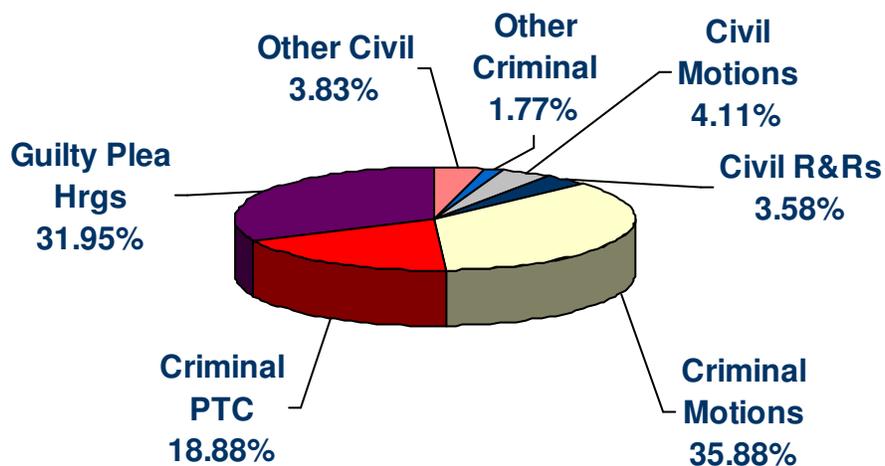
NOTE: Other category includes: attorney appointment, material witness, and bail review/nebbia hearings. Data here are comparable to Table M-3 Preliminary Proceeding information published by the AOUSC.

Divisional Workload Statistics

MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2011 Phoenix



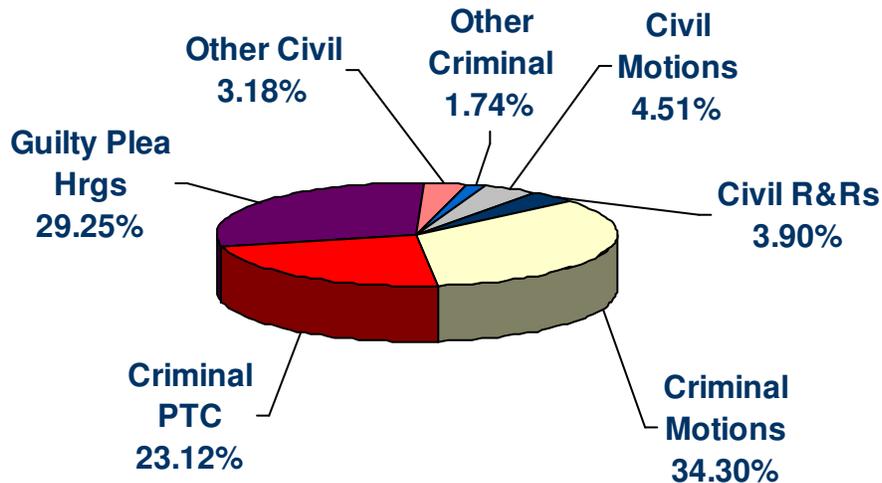
MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2010 Phoenix



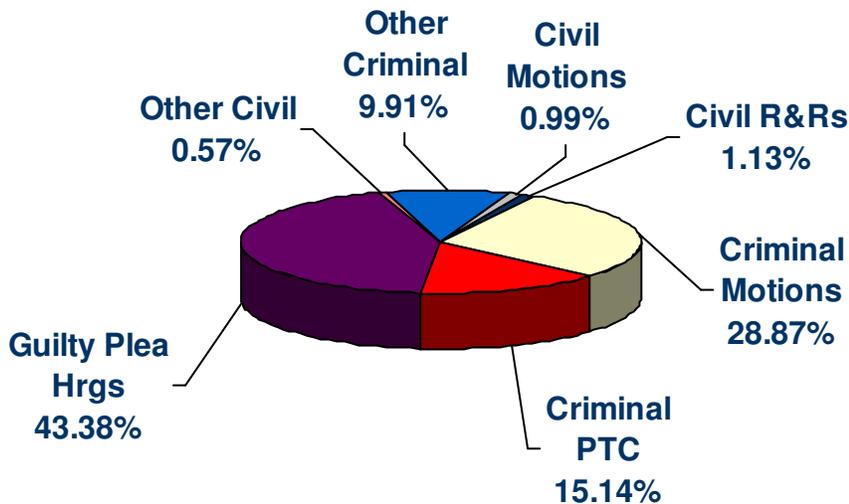
Other Criminal includes: supervised release, mental competency, evidentiary, motion, probation revocation hearings and writs. Other Civil includes: non-consent settlement conferences, pretrial conferences, evidentiary hearings, motion hearings, and fee applications. Data here are comparable to Table M-4 and M-4a Matters Handled by Magstration Judges information published by the AOUSC.

Divisional Workload Statistics

MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2009 Phoenix



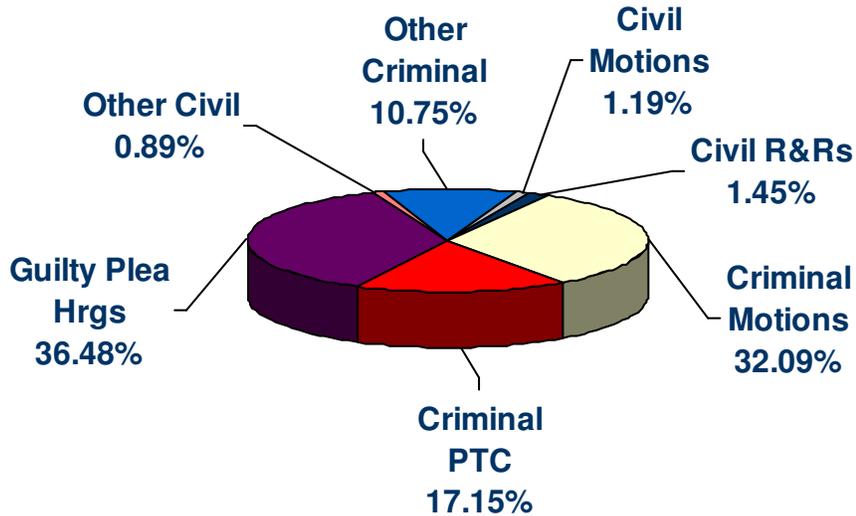
MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2011 Tucson



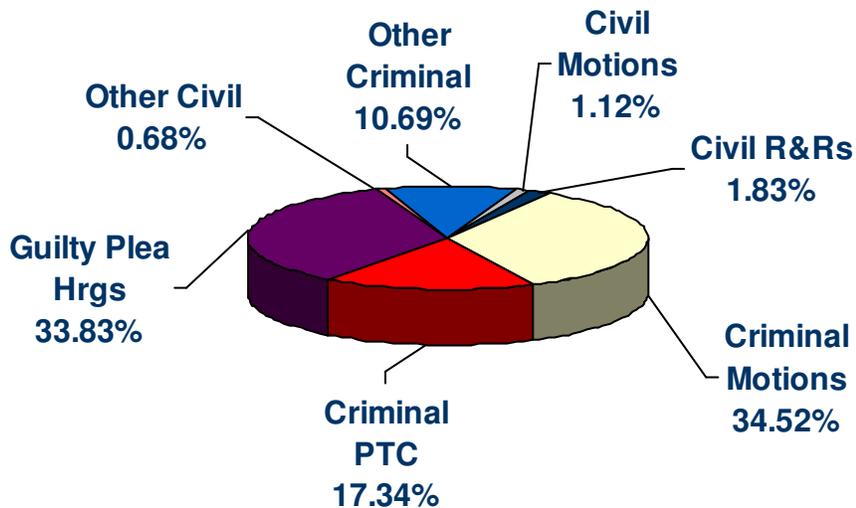
Other Criminal includes: supervised release, mental competency, evidentiary, motion, probation revocation hearings and writs. Other Civil includes: non-consent settlement conferences, pretrial conferences, evidentiary hearings, motion hearings, and fee applications. Data appearing here are comparable to Table M-4 and M-4a Matters Handled by Magstration Judges information published by the AOUSC.

Divisional Workload Statistics

MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2010 Tucson



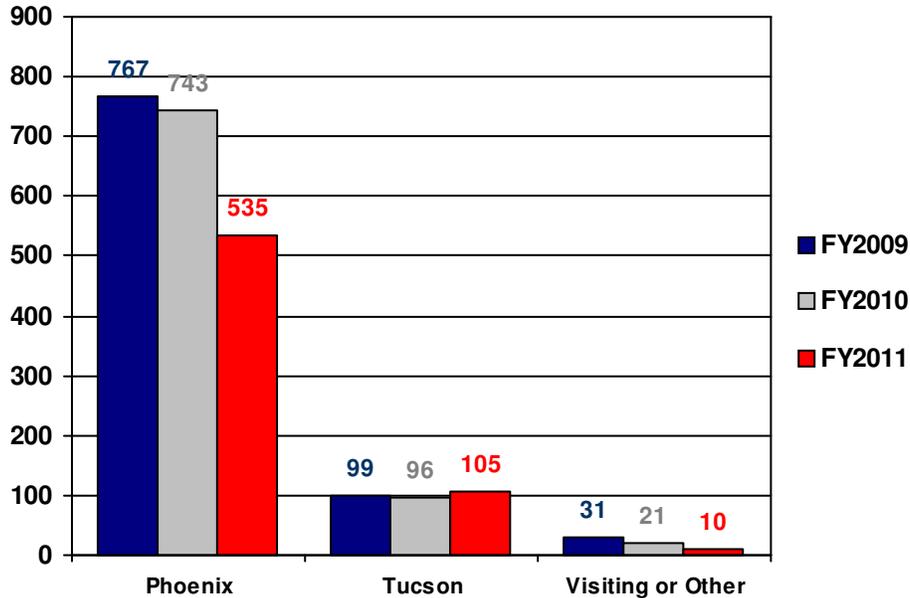
MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2009 Tucson



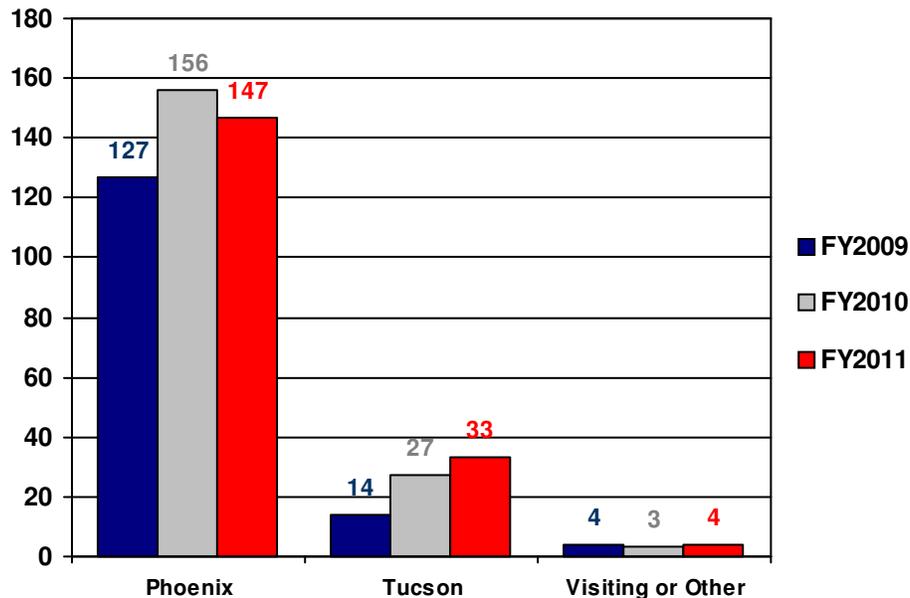
Other Criminal includes: supervised release, mental competency, evidentiary, motion, probation revocation hearings and writs. Other Civil includes: non-consent settlement conferences, pretrial conferences, evidentiary hearings, motion hearings, and fee applications. Data appearing here are comparable to Table M-4 and M-4a Matters Handled by Magstration Judges information published by the AOUSC.

Divisional Workload Statistics

Magistrate Judge Orders Issued in Consent Cases



Magistrate Judge Consent Case Disposition Type

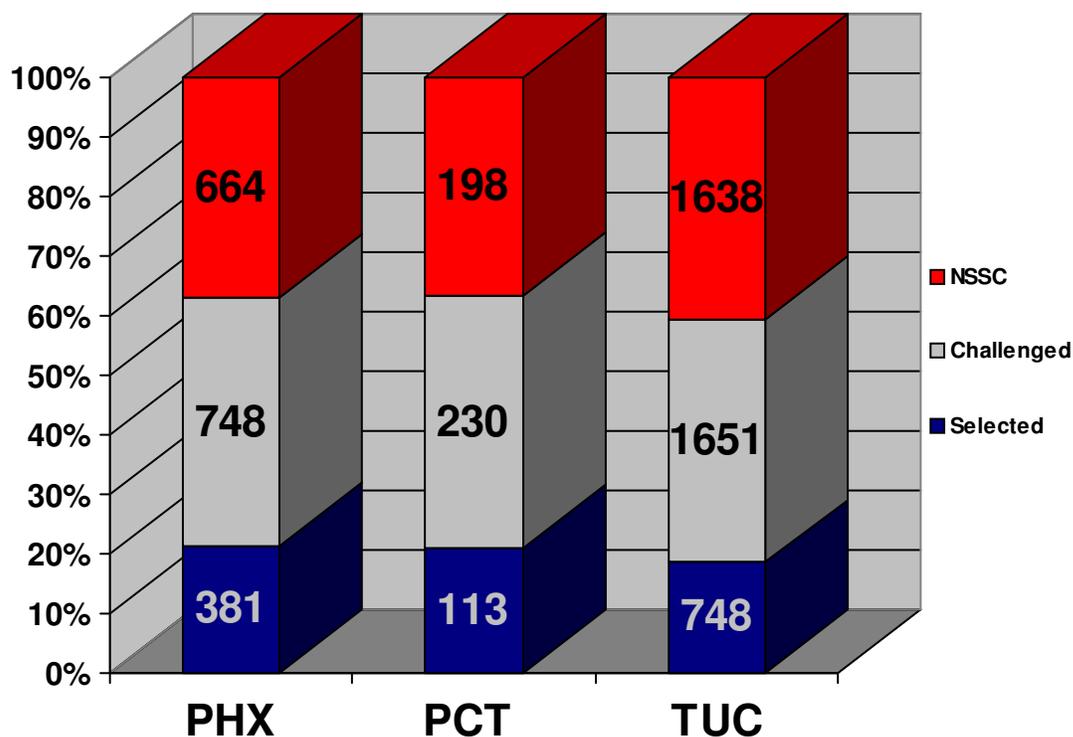


Data appearing here are comparable to Table M-5 Civil Cases Terminated information published by the AOUSC.

*Jury Service and
Naturalization Statistics*

Jury Service Statistics

DISTRICT JURY PANEL UTILIZATION FY 2012

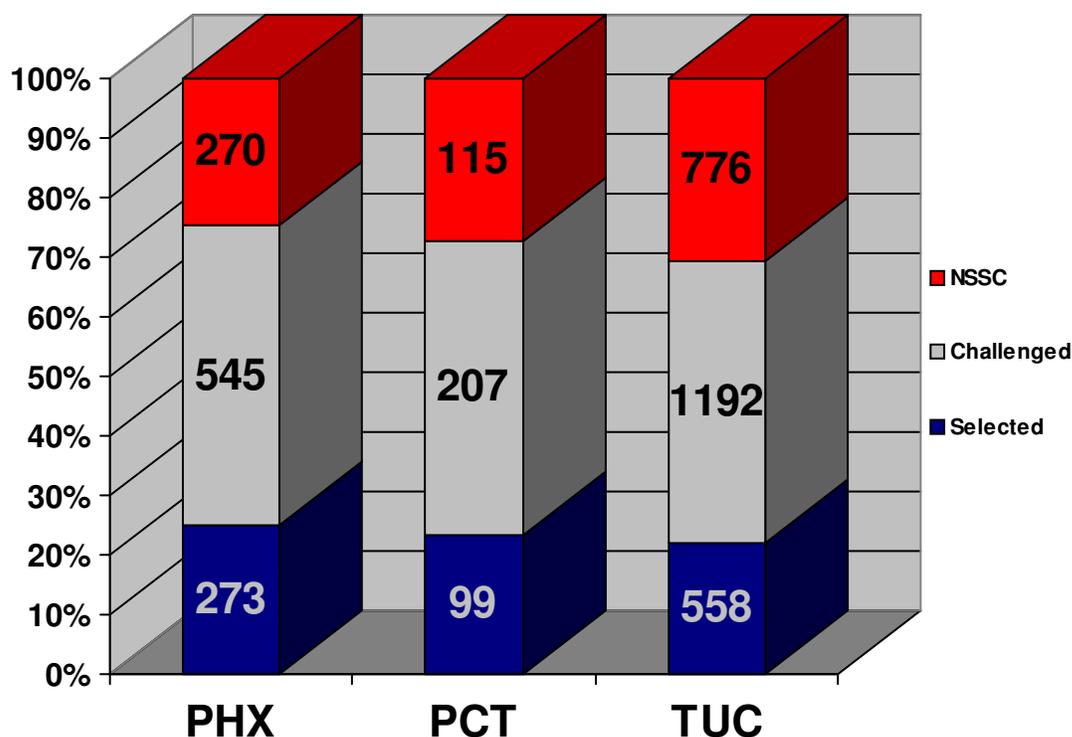


	Total Jurors	Selected	Challenged	NSSC
PHX	1,793	381	748	664
PCT	541	113	230	198
TUC	4,034	748	1,651	1,638
Total	6,368	1,242	2,629	2,500

NOTE: These numbers include all information submitted to the Administrative Office with regards to Jury Utilization.

Jury Service Statistics

DISTRICT JURY PANEL UTILIZATION ADJUSTED FIGURES* FY 2012

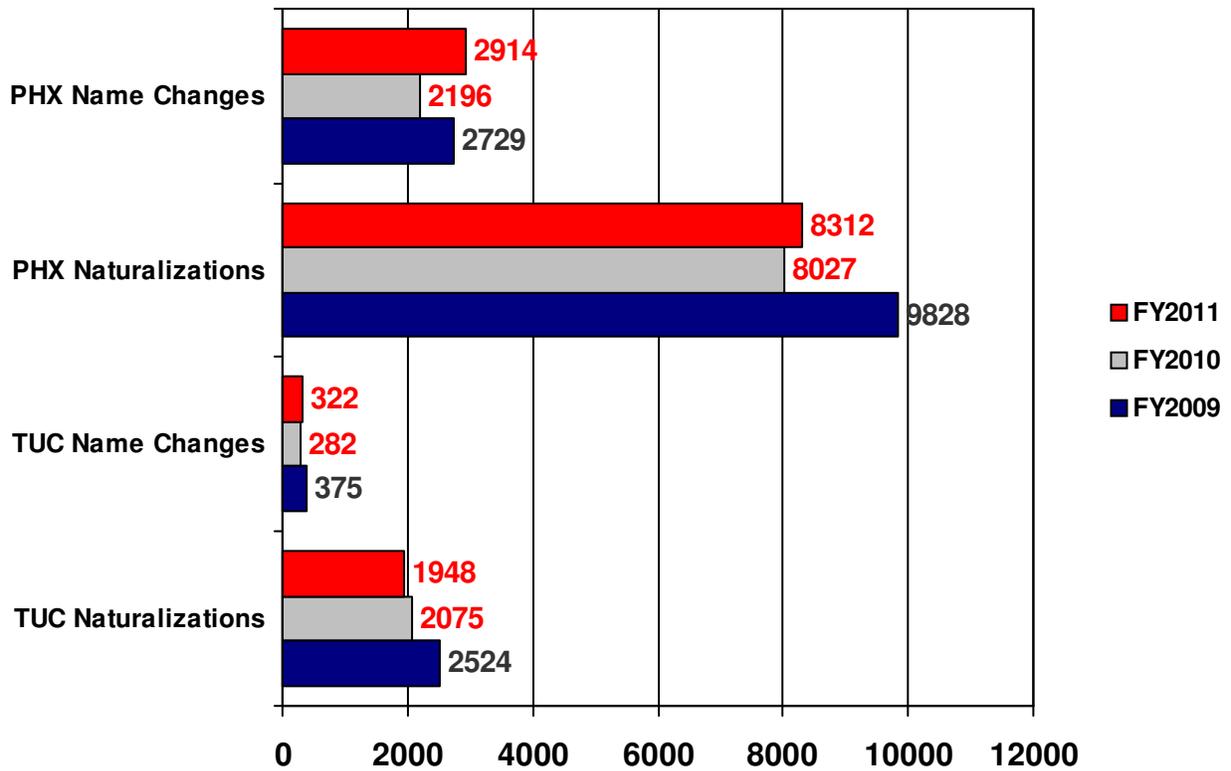


	Total Jurors	Selected	Challenged	NSSC
PHX	1,086	273	545	270
PCT	421	99	207	115
TUC	2,526	558	1,192	776
Total	4,033	930	1,944	1,161

NOTE: The purpose of this chart is to exclude trials that unavoidably but adversely impact utilization figures. Trials that plea/settle the day of jury selection or that take multiple days for voir dire are examples of such situations. By excluding the trials that plea/settle and combining multiple day jury selection into one day, a more realistic picture of utilization statistics emerges. Therefore, these totals are adjusted to exclude trials that plea the morning of jury selection and to treat multiple day selections as one day.

Naturalizations

Naturalizations and Name Changes Granted



NOTE: This chart includes only naturalization ceremonies and name changes granted by Federal Judges.

Probation Statistics

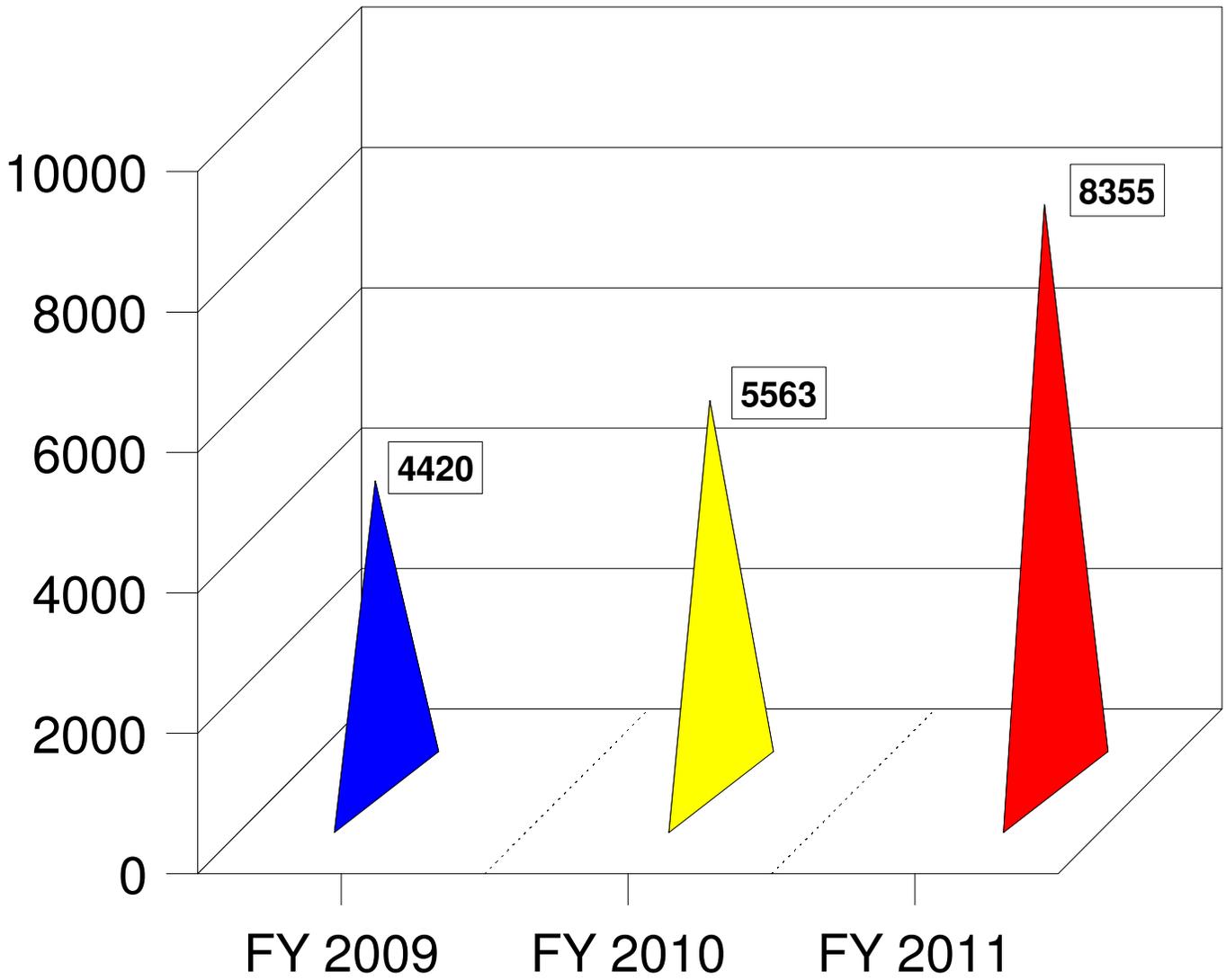
District of Arizona: Employees (FY 2011 vs. 2010)

	<u>2010</u>	<u>2011</u>	<u>Difference</u>	<u>% Change</u>
Probation/Org Code: D09AZXP	261	271	10	4%

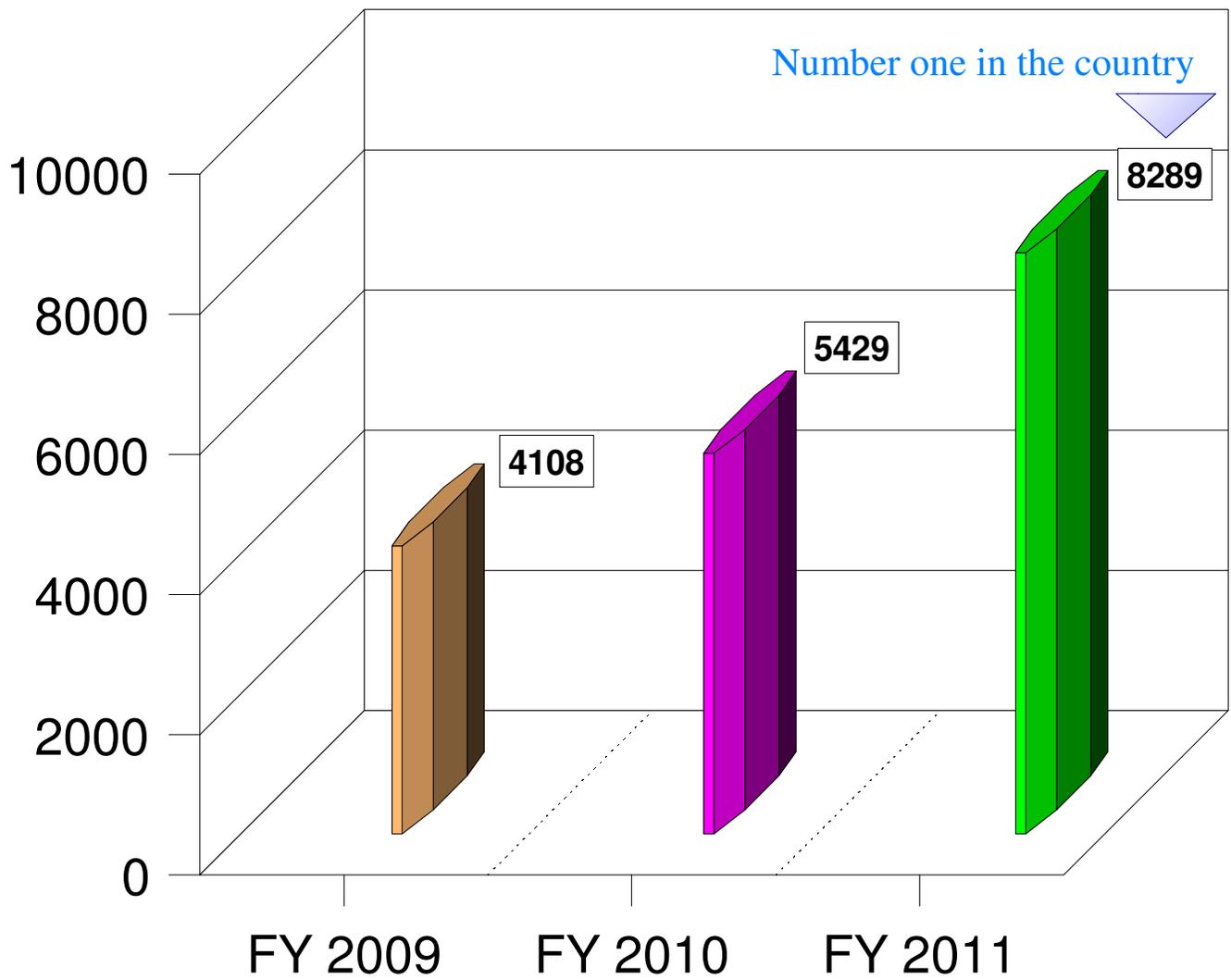
District of Arizona: Workload (FY 2011)

	<u>2010</u>	<u>2011</u>	<u>Difference</u>	<u>% Change</u>
Pre- and Post-Sentence Reports	5,429	8,289	2,860	53%
Post-Conviction Supervision Cases	3,293	3,536	243	7%

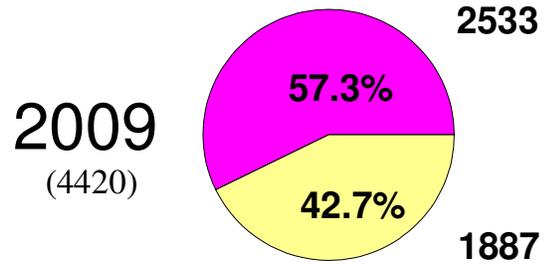
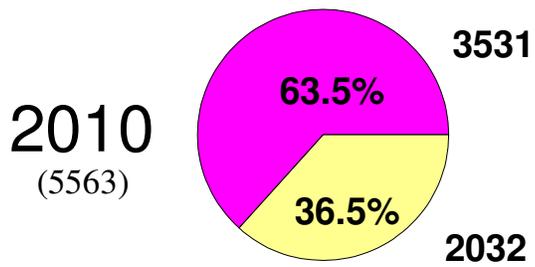
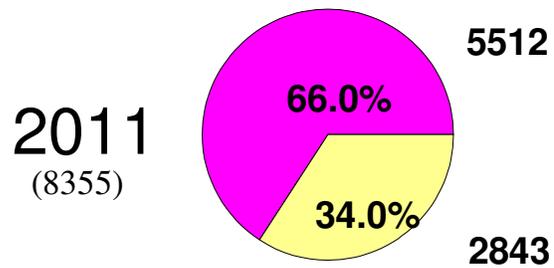
District of Arizona Presentence Report Assignment



District of Arizona Presentence Reports Completed



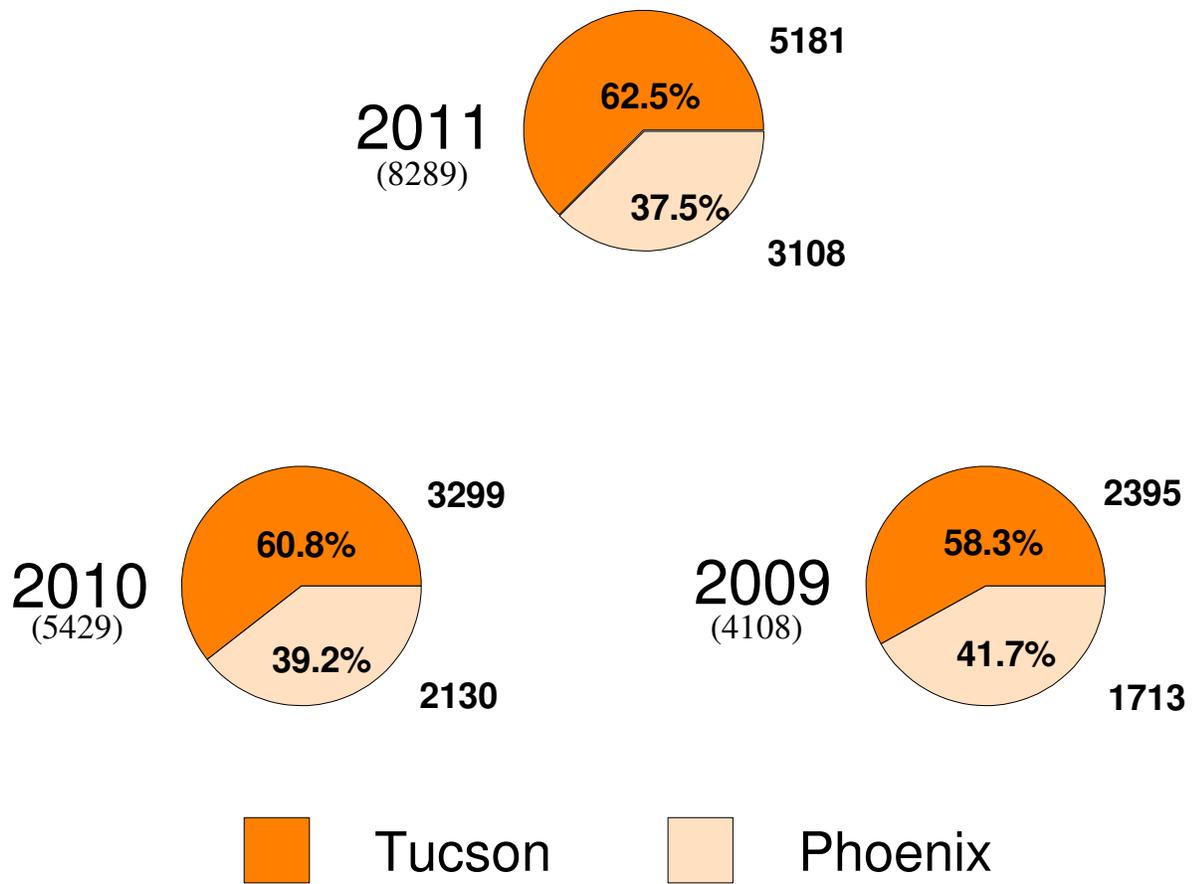
Presentence Assignments (2009-2011)



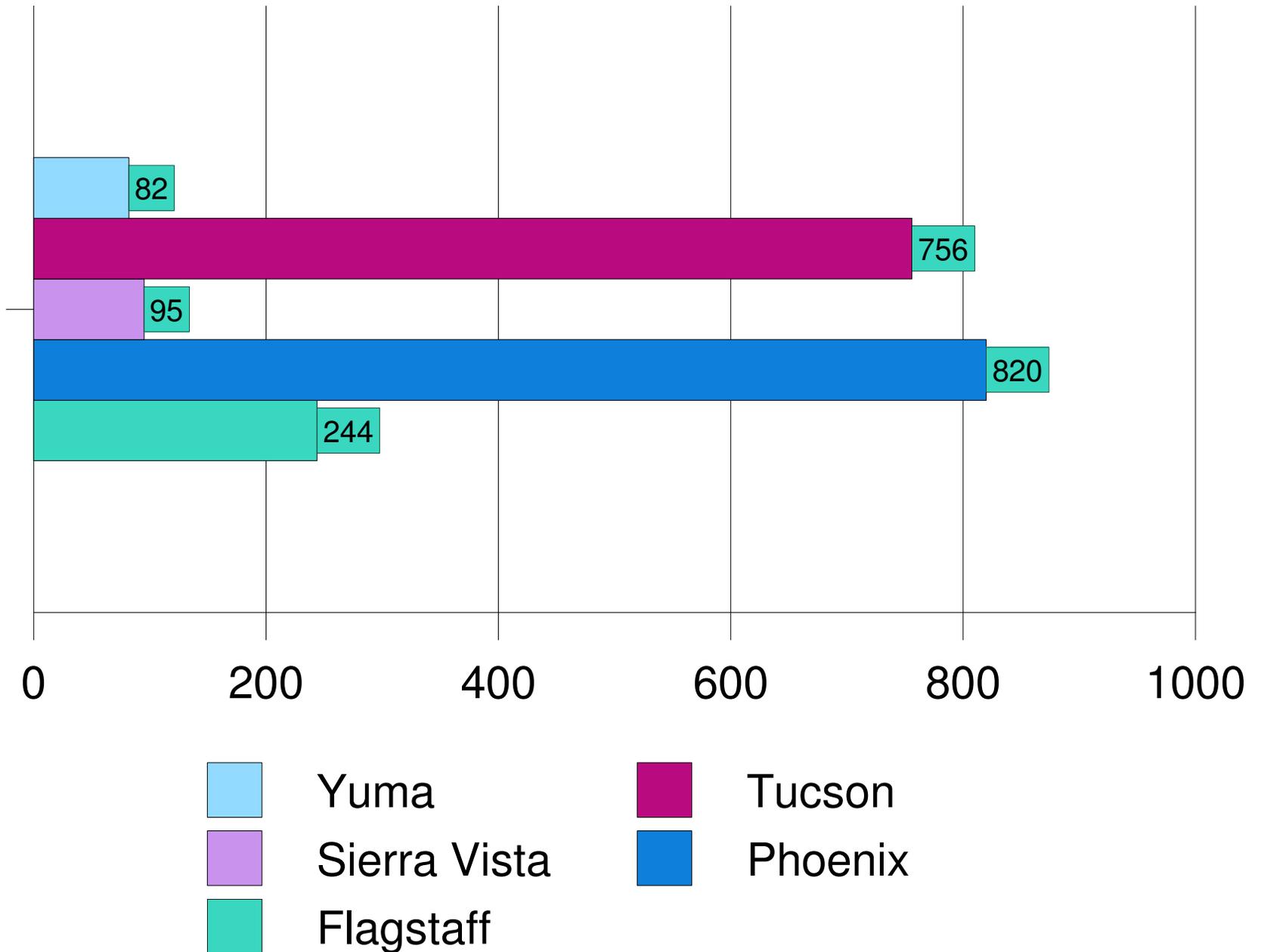
 Tucson

 Phoenix

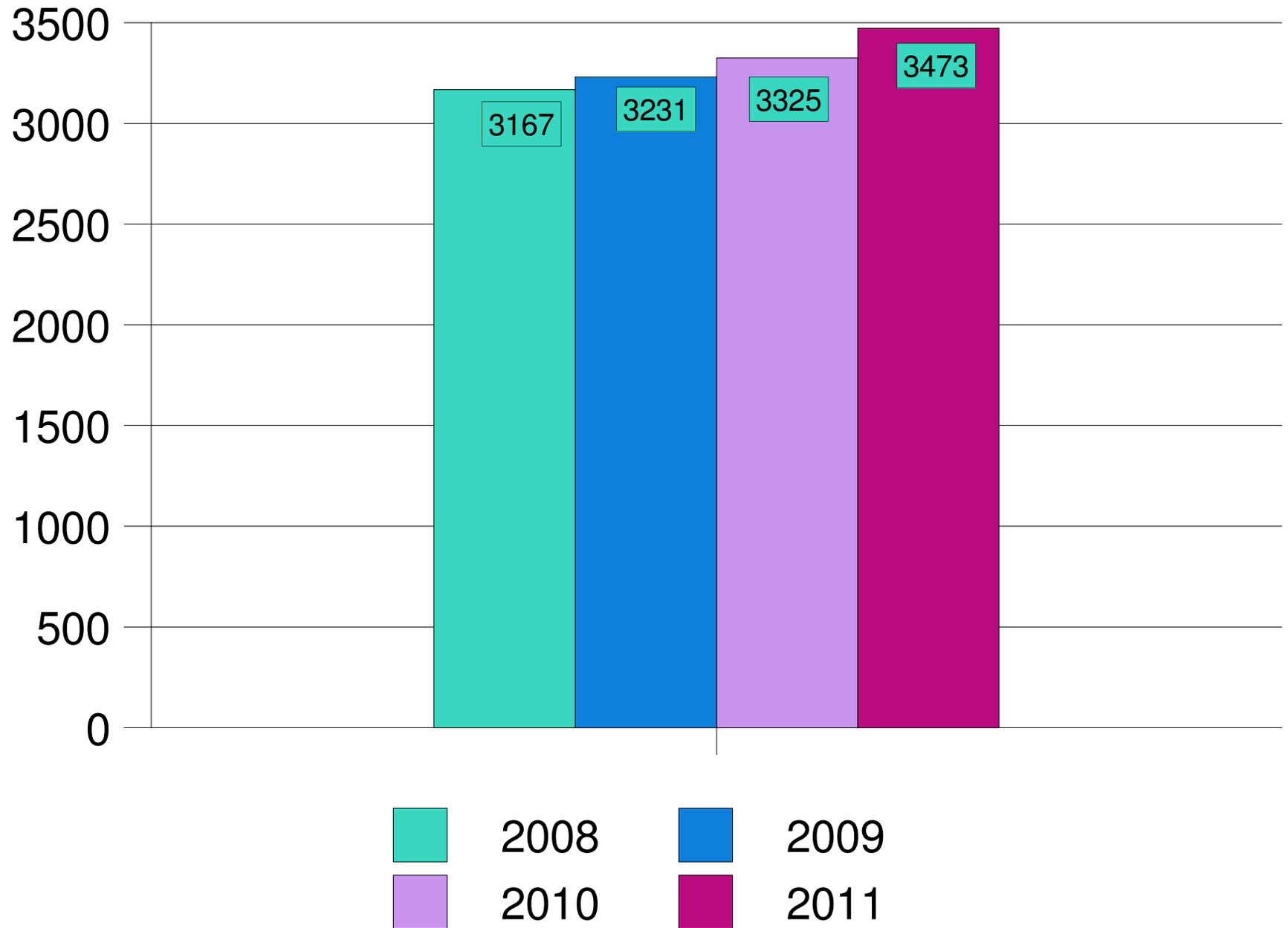
Presentence Report Completions (2009-2011)



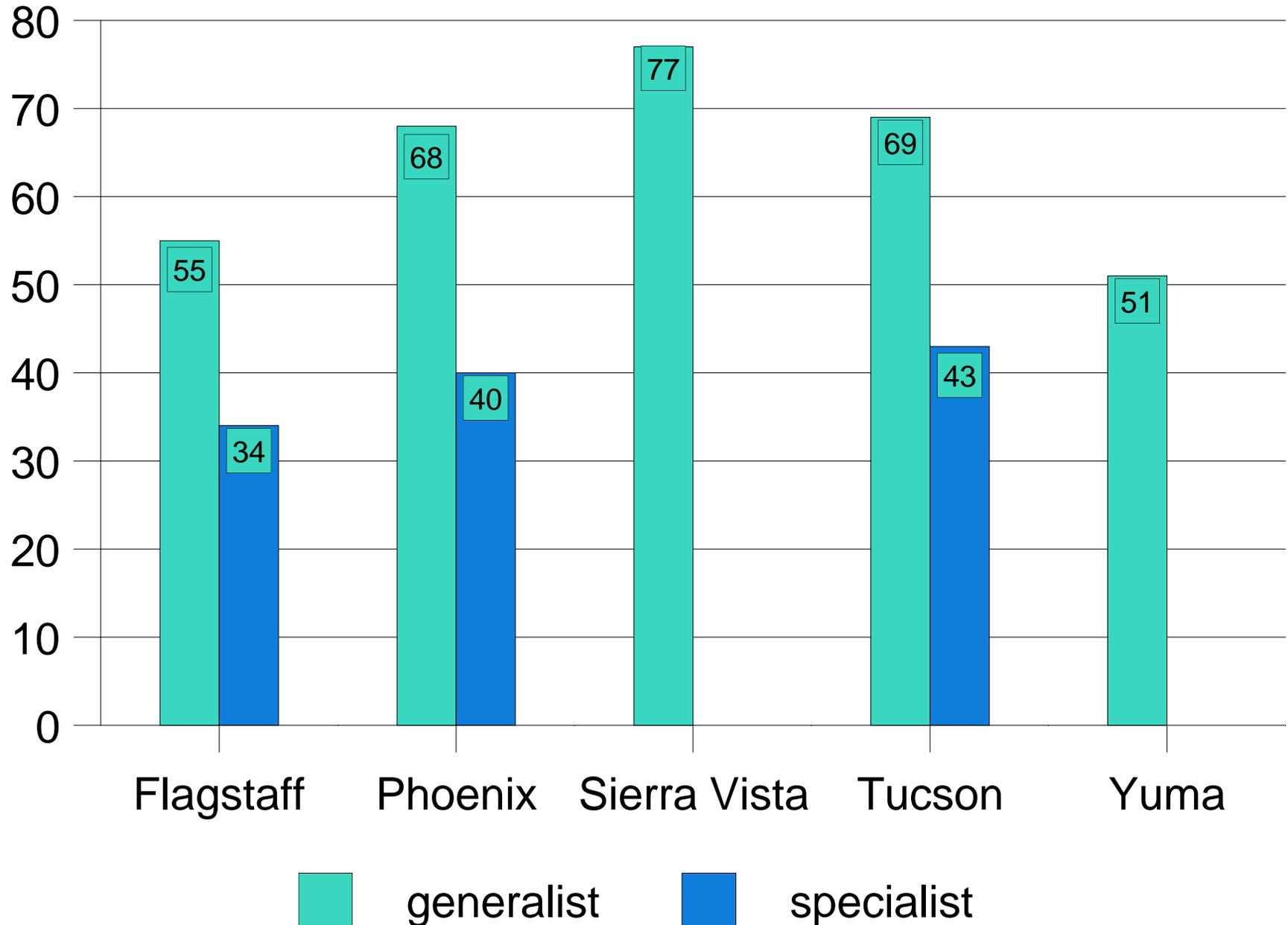
Activated Cases FY 2011



Supervision Caseload

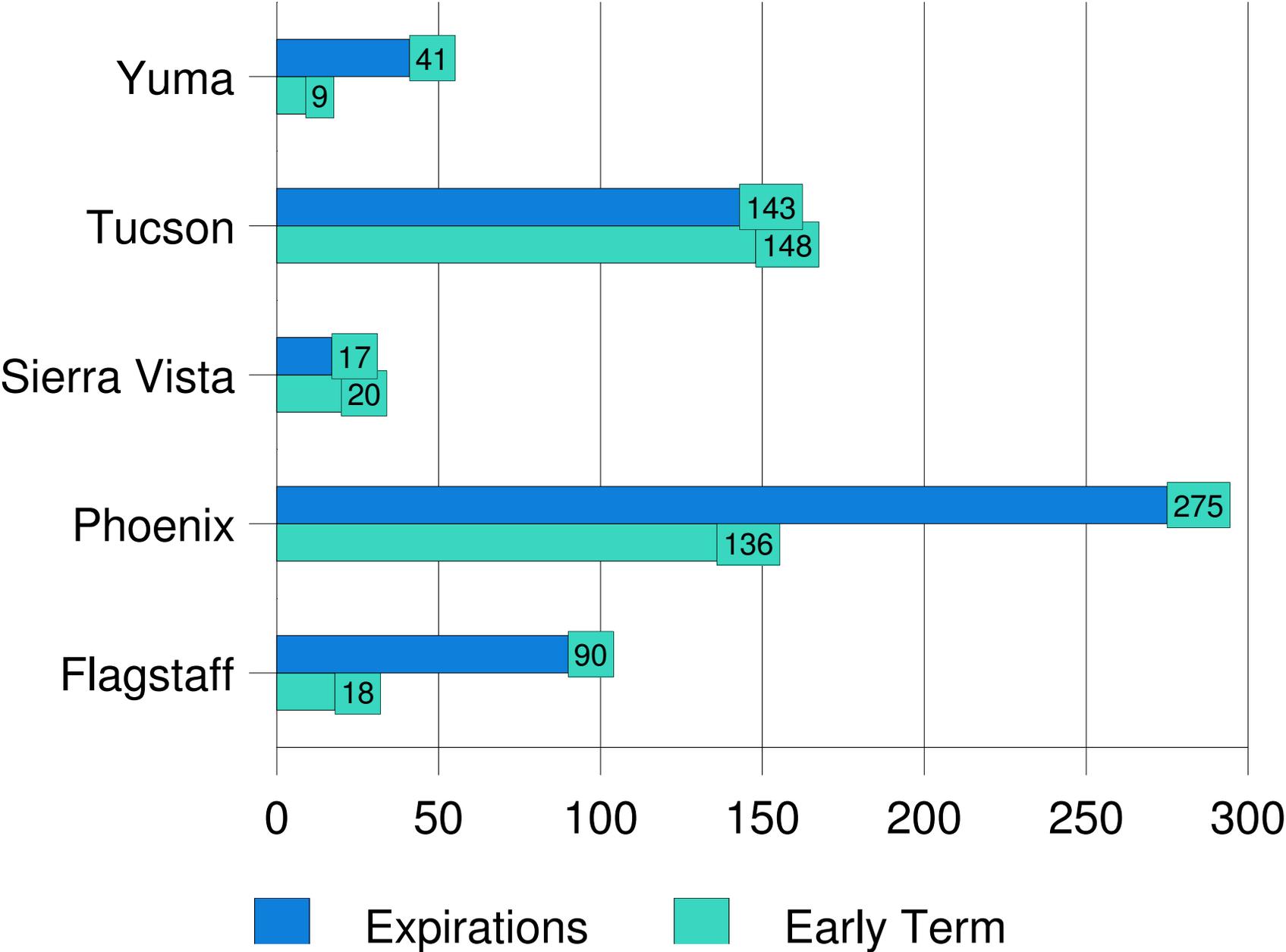


Average Caseload FY 2011

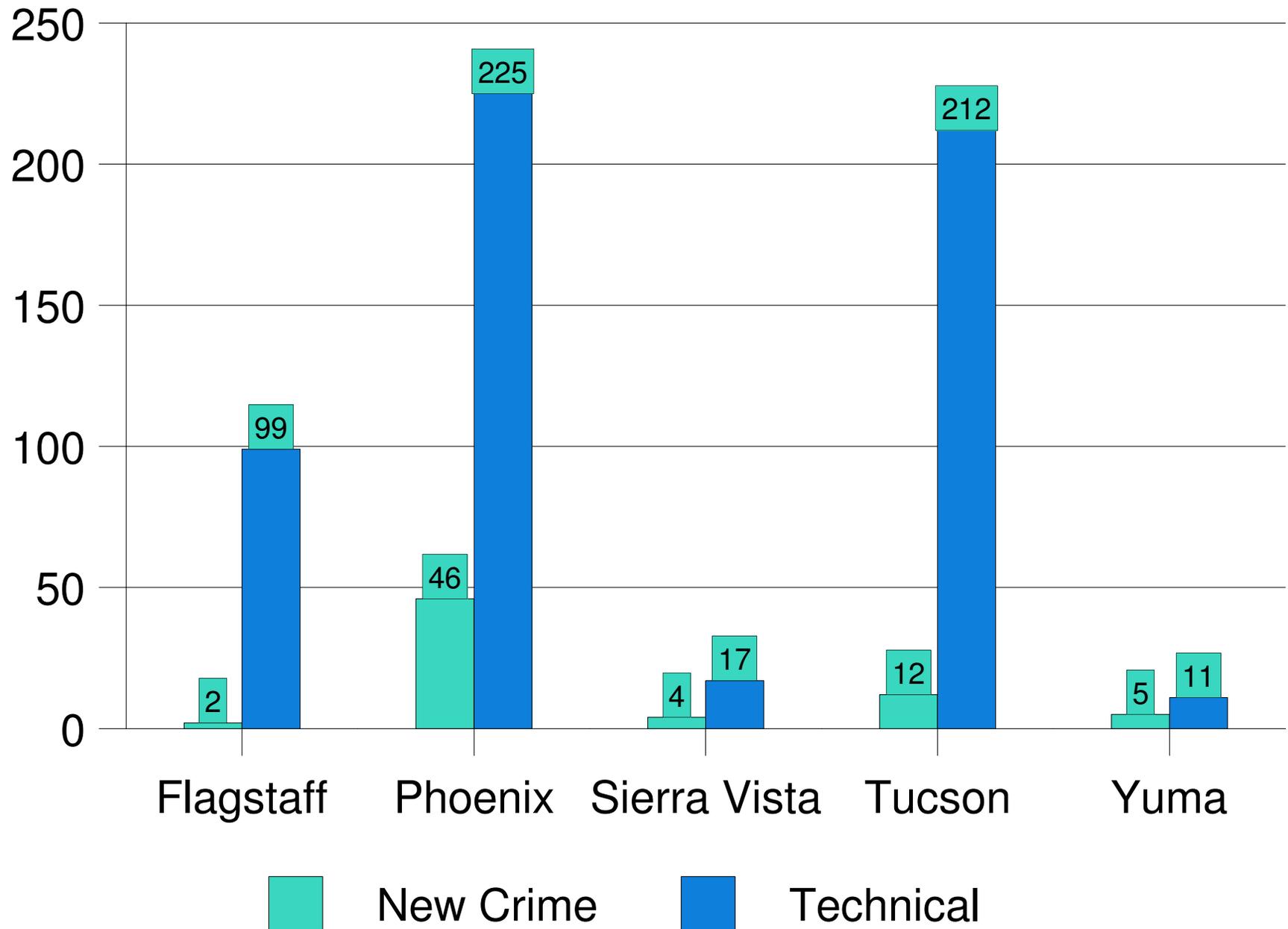


Successful Expirations

FY 2011



Revocations FY 2011



Appendices

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

SOCIAL SECURITY

861 HIA (42 USC § 1395ff(b))
862 Black Lung (30 USC § 923)
863 DIWC (42 USC § 405(g))
864 SSID Title XVI
865 RSI (42 USC § 405(g))

PERSONAL

INJURY/PROPERTY

LIABILITY

315 Airplane product liability
345 Marine - product liability
355 Motor vehicle - product liability
365 Personal injury - product liability
368 Asbestos personal injury – product liability

PRISONER PETITIONS

463 Habeas Corpus – Alien Detainee
510 Vacate Sentence (28 USC § 2255)
530 Habeas Corpus
535 Habeas Corpus – Death Penalty
540 Mandamus and other
550 Prisoner - Civil Rights
555 Prisoner – Prison Condition

FORFEITURE AND PENALTY

610 Agriculture Acts
620 Food and Drug Acts
630 Liquor Laws
640 Railroad and trucks
650 airline regulations
660 Occupational safety/health
690 Other forfeiture and penalty suits
870 Tax Suits
871 IRS - Third Party Suits (26 USC § 7609))

REAL PROPERTY

210 Land Condemnation
220 Foreclosure
230 Rent, lease, ejectment
240 Torts to land
245 Tort - product liability
290 Other real property actions

COPYRIGHT, PATENT AND TRADEMARK

820 Copyright
830 Patent
840 Trademark

LABOR LAWS

710 Fair Labor Standards Act
720 Labor/Management Relations Act
730 Labor/Management Reporting and Disclosure Act
740 Railway Labor Act
790 Other labor litigation
791 Employee retirement Income Security Act Of 1974

CONTRACT

110 Insurance
120 Marine
130 Miller Act
140 Negotiable instruments
150 Recovery of overpayments and enforcement of judgment
151 Recovery of overpayments under the Medicare Act
152 Recovery of defaulted student loans
153 Recovery of overpayment of veterans benefits
160 Stockholders suits
190 Other contract actions
195 Contract product liability

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
385 Property damage - product liability

CIVIL RIGHTS

440 Other Civil Rights
441 Voting
442 Jobs
443 Accommodations
444 Welfare
445 Amer. W/Disabilities - Employment
446 Amer. w/Disabilities - Other

ANTITRUST

410 Antitrust

OTHER STATUTES

400 State re-apportionment
422 Bankruptcy Appeals Rule 801
423 Withdrawal
430 Banks and Banking
450 Interstate Commerce
460 Deportation
462 Naturalization, Pet For Hearing of Denial
465 Other Immigration Actions
470 Racketeer Influenced and Corrupt Organization (Eff. 11/15/85)
480 Consumer Credit
490 Cable Satellite/TV
810 Selective Service
850 Securities, Commodities, Exchange
875 Customer Challenge (12 USC § 3410)
890 Other Statutory Actions
891 Agricultural Acts
892 Economic Stabilization Act
893 Environmental Matters
894 Energy Allocation Act
895 Freedom of Information Act of 1974
900 Appeal of Fee Determination Under Equal Access to Justice Act
950 Constitutionality of state statutes
990 Other

APPENDIX B – 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