

*District of Arizona
Annual Report of Statistics
Fiscal Year 2012*



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For the District of Arizona*

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The 2012 District of Arizona Annual Statistics Report is published by the Clerk of Court and represents data from the most recent fiscal year (October 1, 2011 to September 30, 2012) 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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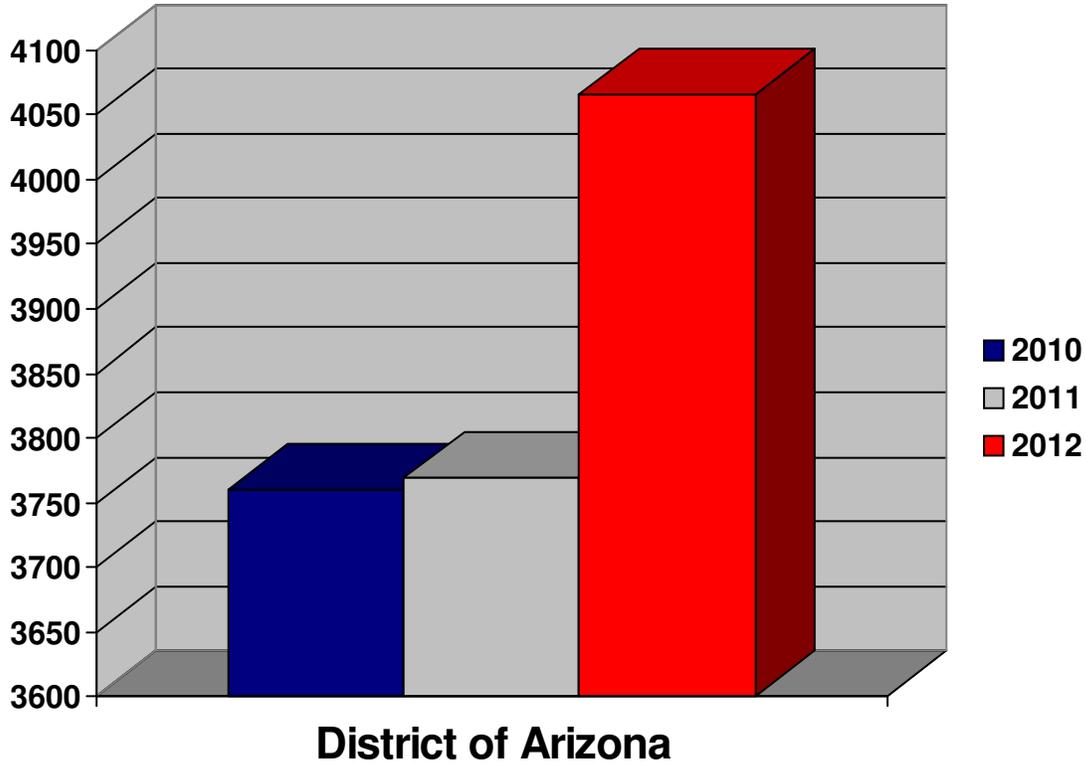
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District Specific Statistics

District Caseload Statistics

Civil Case Filings

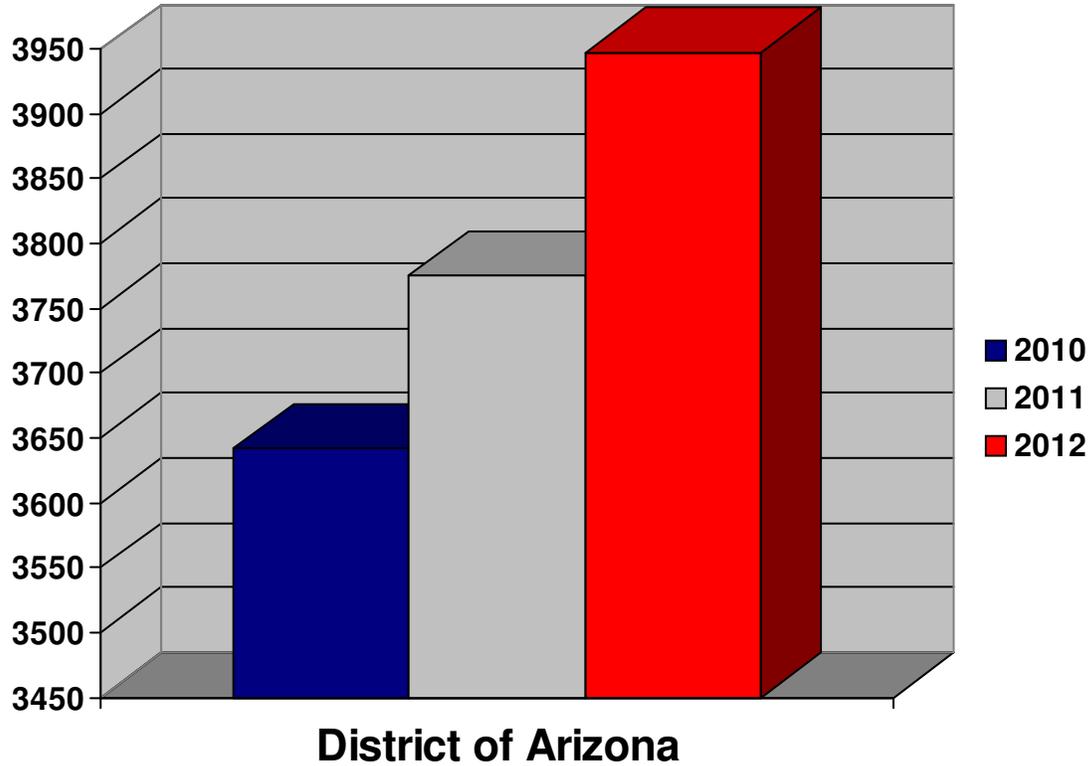


	FY2010	FY2011	FY2012	% increase 11 to 12
Civil Total	3,760	3,769	4,065	7.9%

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 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*

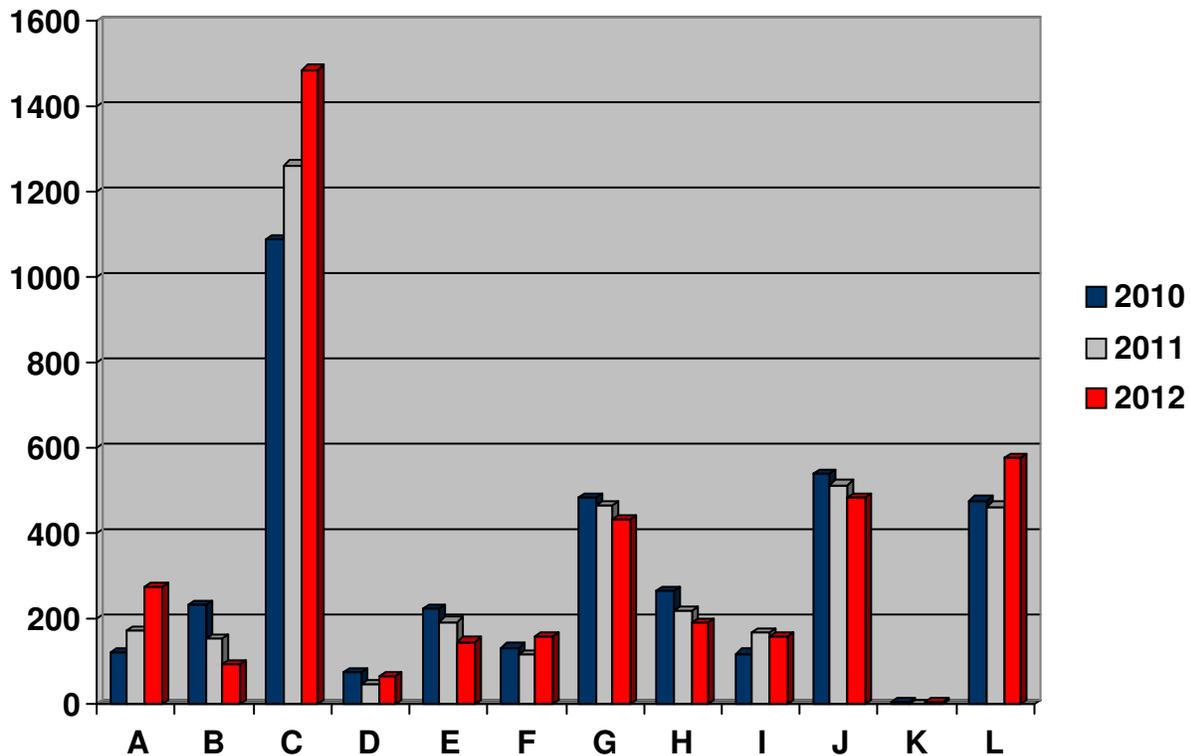


	FY2010	FY2011	FY2012	% increase 11 to 12
Civil Total	3,642	3,775	3,948	4.6%

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

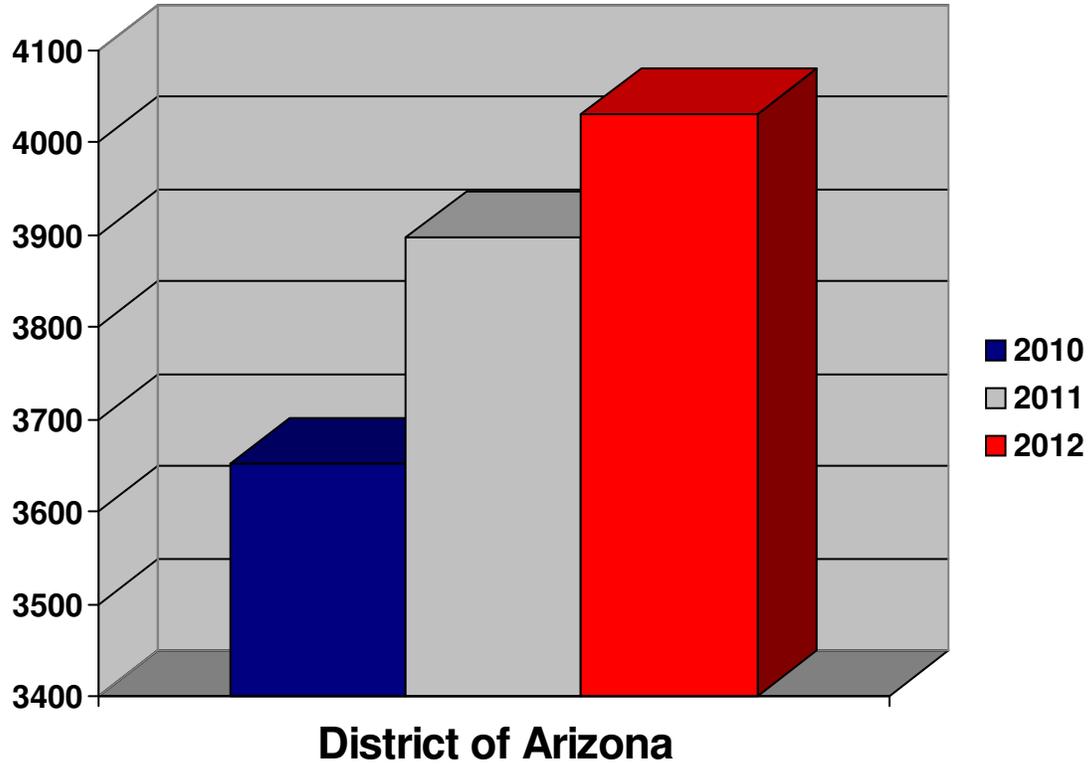


	FY2010	FY2011	FY2012	% increase 11 to 12
A - Social Security	122	170	275	61.8%
B - Personal Injury/Product Liability	233	154	92	-40.3%
C - Prisoner Petitions	1,088	1,263	1,487	17.7%
D - Forfeitures/Penalties and Tax Suits	74	46	63	37.0%
E - Real Property	224	193	146	-24.4%
F - Labor Suits	132	116	159	37.1%
G - Contracts	485	464	432	-6.9%
H - Torts (NOT Pers Inj/Prod Liab)	265	218	191	-12.4%
I - Copyright, Patent, and Trademark	118	168	158	-6.0%
J - Civil Rights	538	514	482	-6.2%
K - Antitrust	5	1	3	200.0%
L - All Other Civil	476	462	577	24.9%
Total	3,760	3,769	4,065	7.9%

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

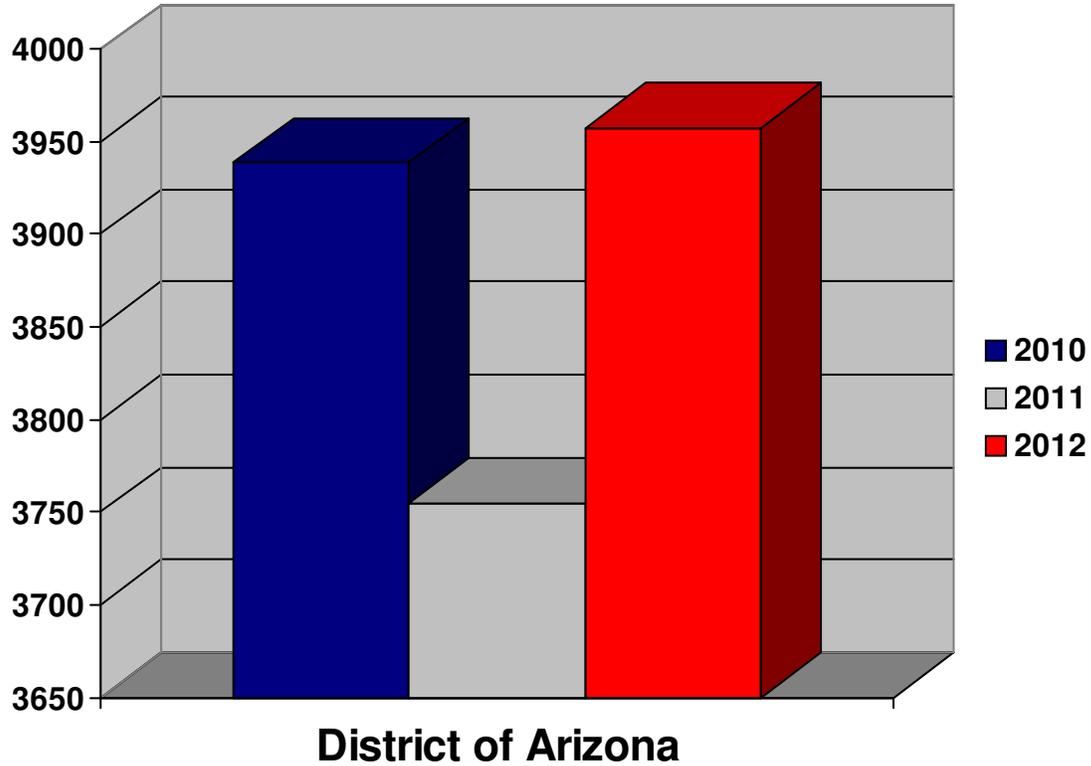


	FY2010	FY2011	FY2012	% increase 11 to 12
Civil Total	3,652	3,897	4,031	3.4%

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*

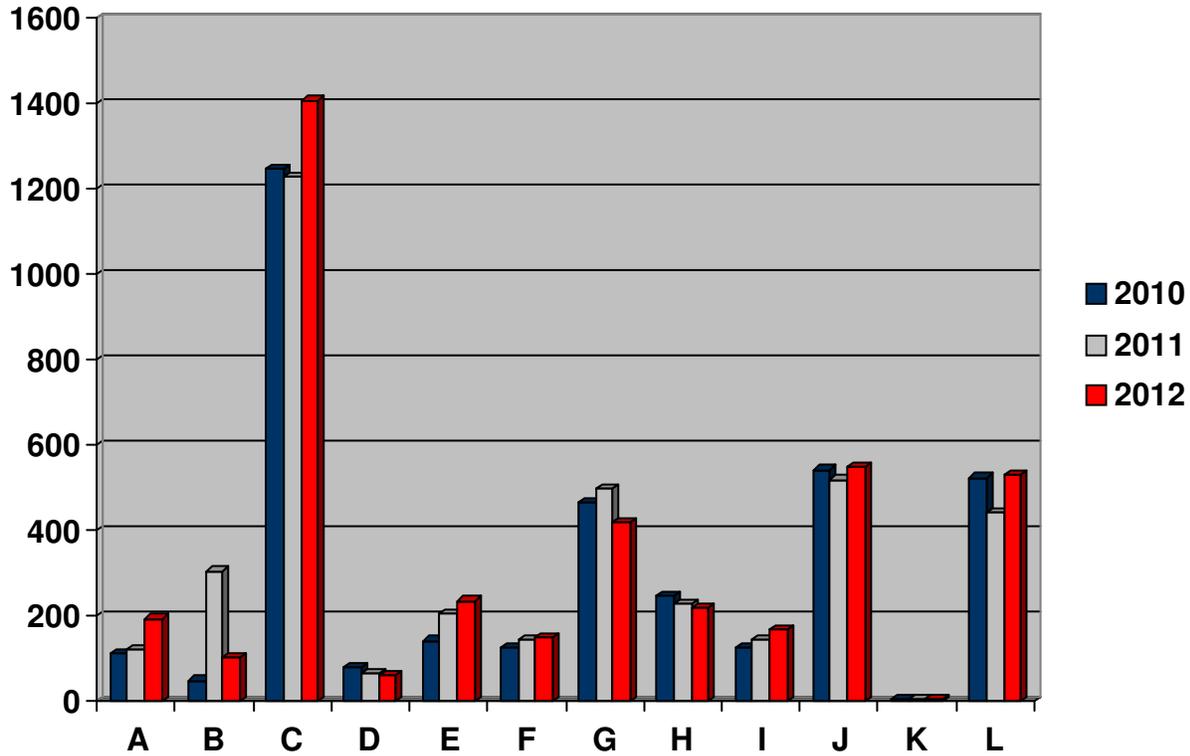


	FY2010	FY2011	FY2012	% increase 11 to 12
Civil Total	3,939	3,755	3,957	5.4%

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

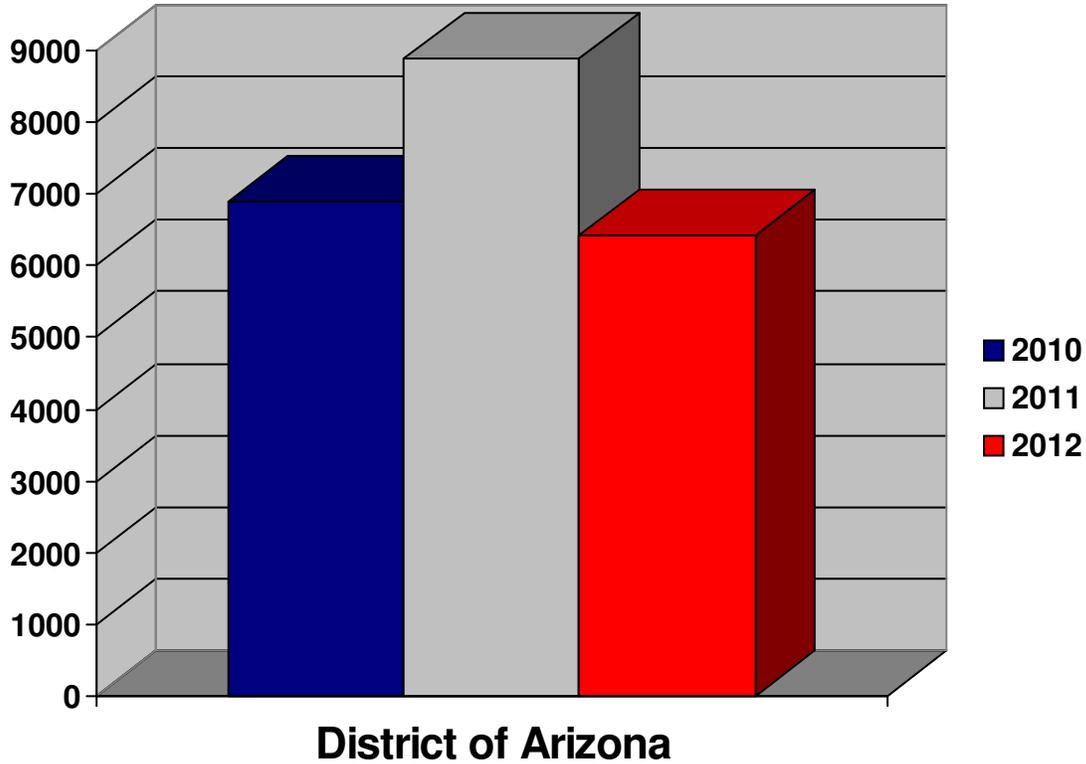


	FY2010	FY2011	FY2012	% increase 11 to 12
A - Social Security	110	122	192	57.4%
B - Personal Injury/Product Liability	48	304	101	-66.8%
C - Prisoner Petitions	1,248	1,227	1,408	14.8%
D - Forfeitures/Penalties and Tax Suits	77	63	59	-6.3%
E - Real Property	141	205	234	14.1%
F - Labor Suits	125	145	147	1.4%
G - Contracts	464	497	419	-15.7%
H - Torts (NOT Pers Inj/Prod Liab)	245	226	219	-3.1%
I - Copyright, Patent, and Trademark	124	144	167	16.0%
J - Civil Rights	542	519	550	6.0%
K - Antitrust	5	4	4	0.0%
L - All Other Civil	523	441	531	20.4%
Total	3,652	3,897	4,031	3.4%

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-4 Civil Cases information published by the AOUSC.

District Caseload Statistics

Criminal Case Filings

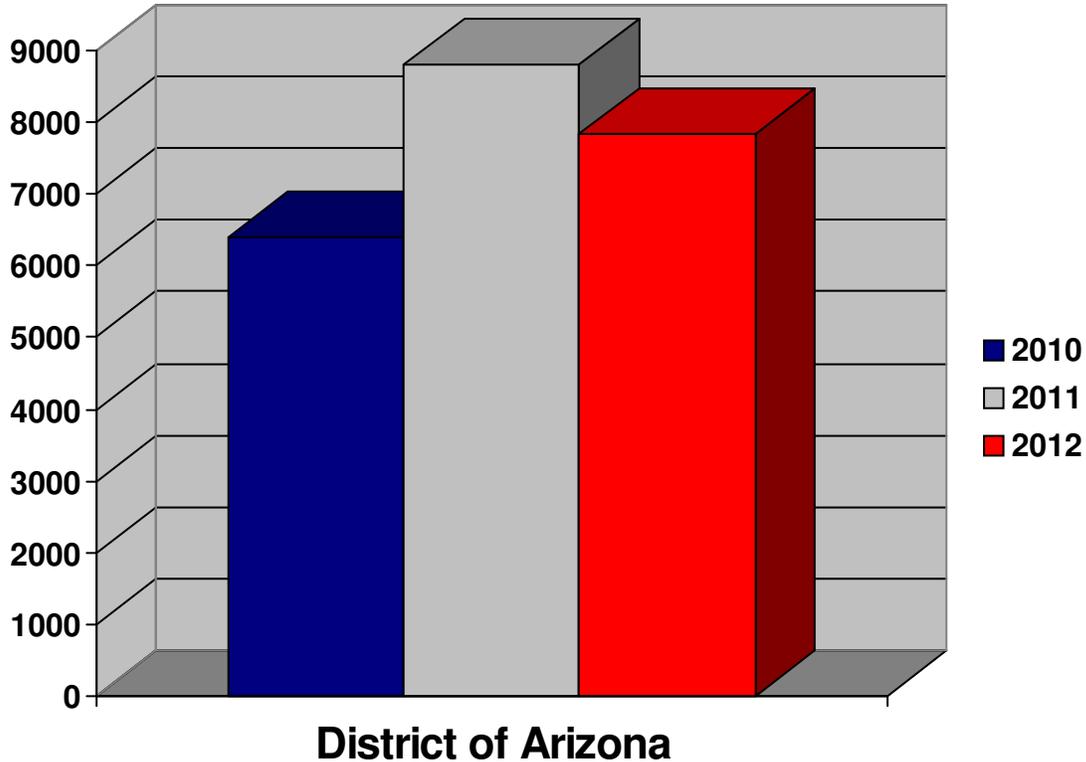


	FY2010	FY2011	FY2012	% increase 11 to 12
Cases Total	6,878	8,888	6,421	-27.8%

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

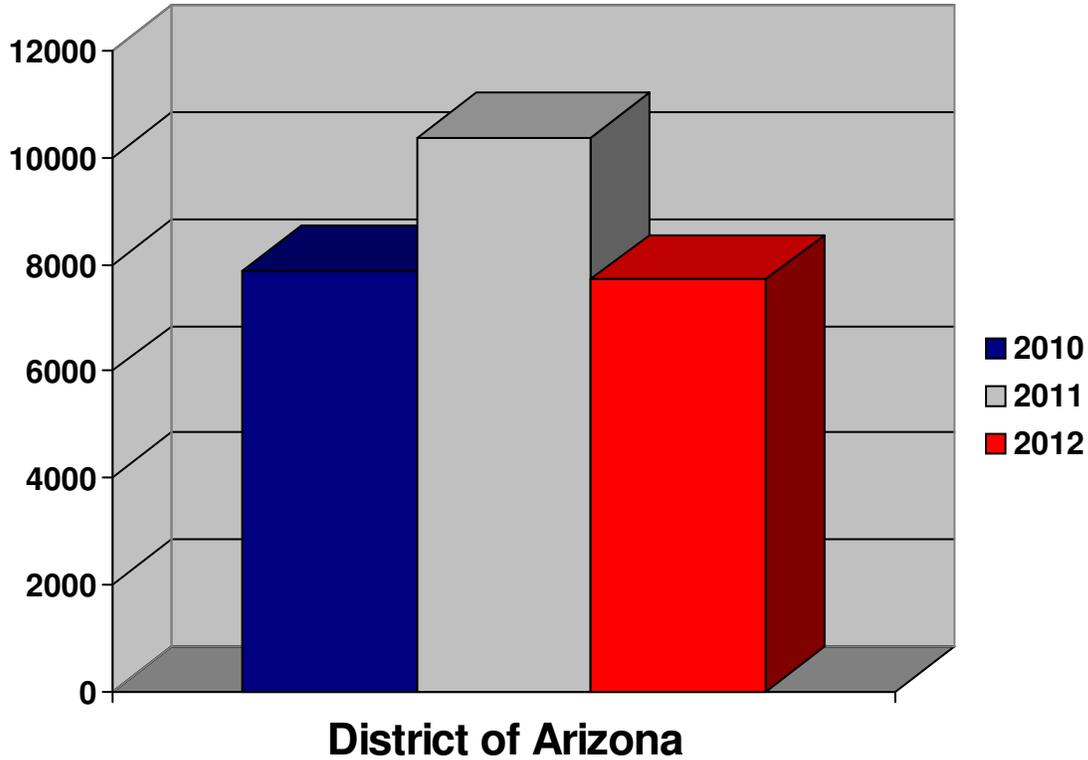


	FY2010	FY2011	FY2012	% increase 11 to 12
Cases Total	6,384	8,794	7,829	-11.0%

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

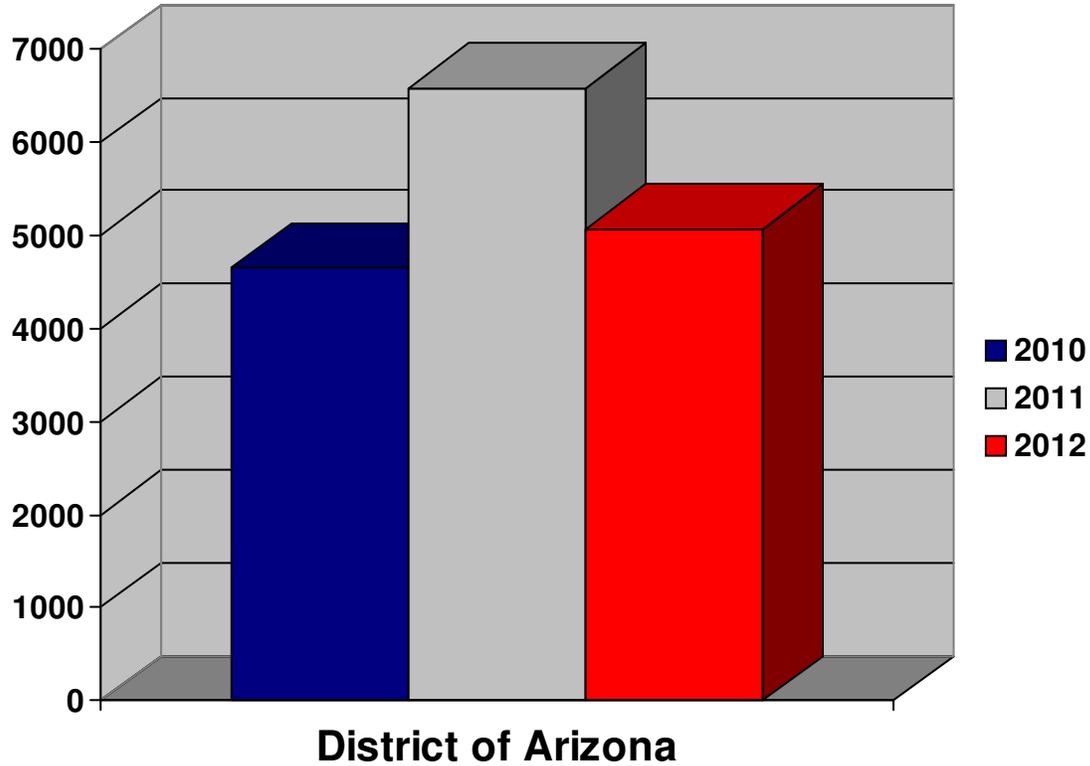


	FY2010	FY2011	FY2012	% increase 11 to 12
Dfts Total	7,863	10,383	7,710	-25.7%

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*

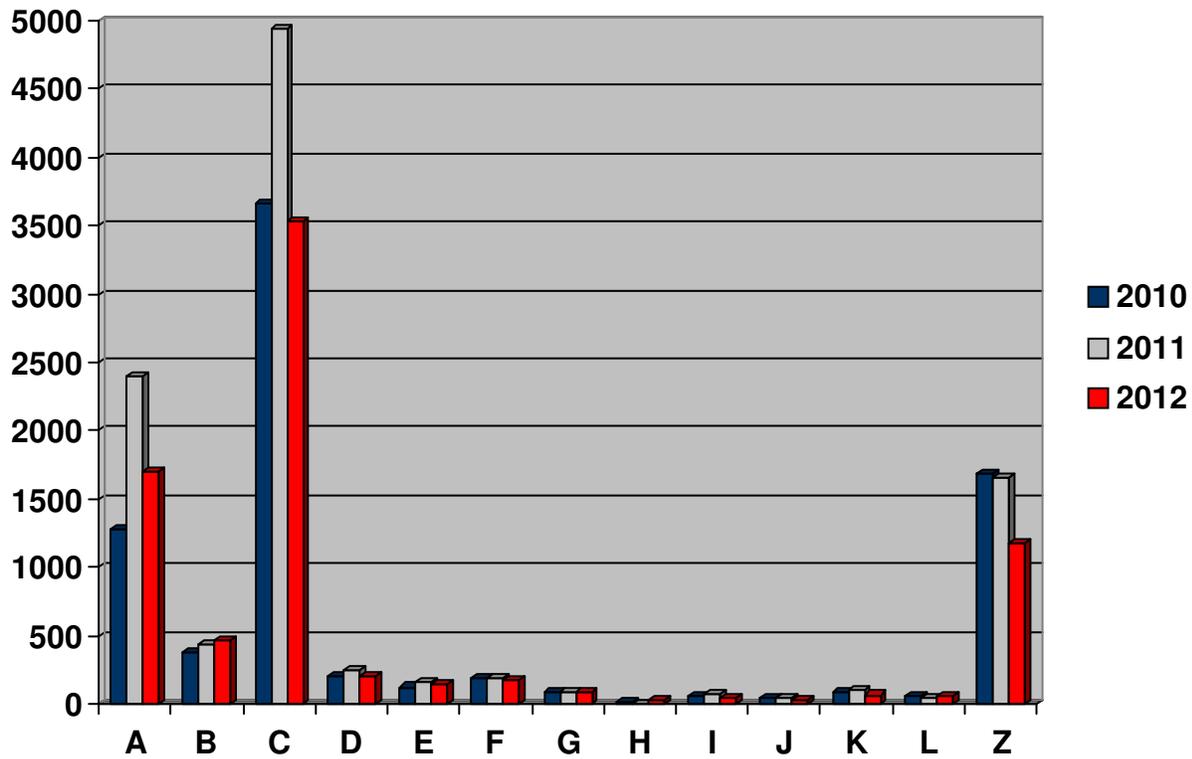


	FY2010	FY2011	FY2012	% increase 11 to 12
Dfts Total	4,656	6,587	5,067	-23.1%

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

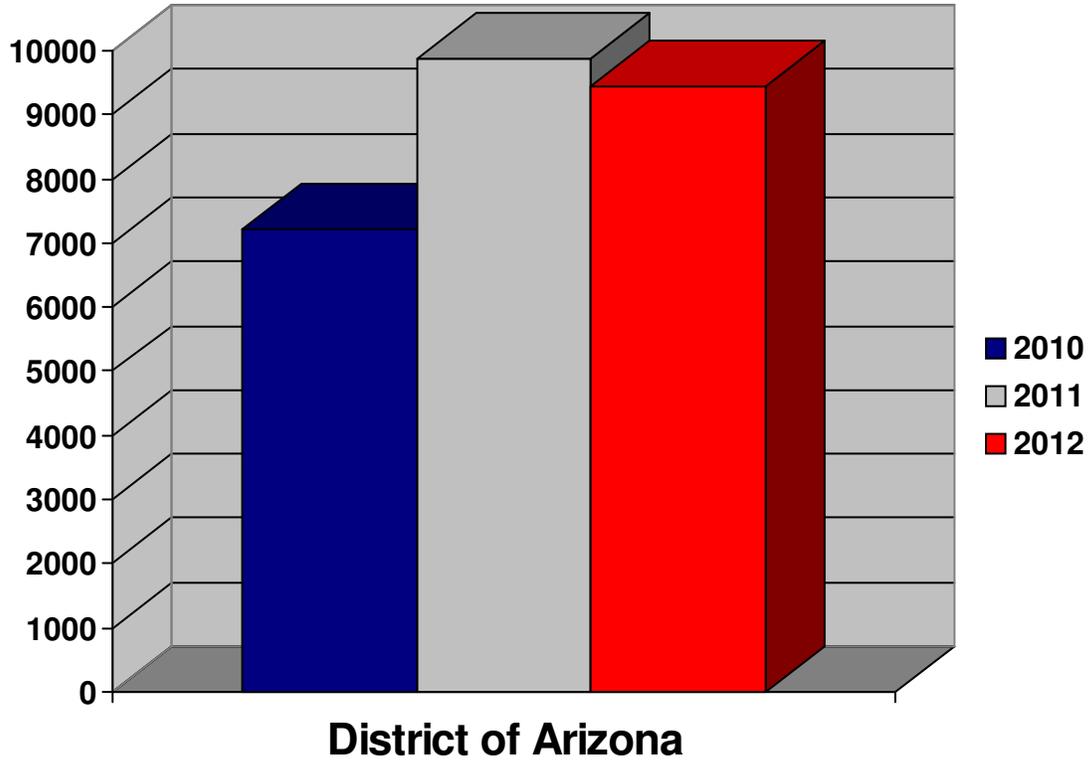


	FY2010	FY2011	FY2012	% increase 11 to 12
A - Marijuana	1,280	2,403	1,705	-29.0%
B - All Other Drugs	373	436	468	7.3%
C - Immigration	3,668	4,943	3,537	-28.4%
D - Firearms and Explosives	198	247	208	-15.8%
E - Fraud	123	164	141	-14.0%
F - Violent Offenses	190	186	171	-8.1%
G - Sex Offenses	85	83	85	2.4%
H - Forgery and Counterfeiting	11	6	22	266.7%
I - Larceny and Theft	63	70	46	-34.3%
J - Justice System Offenses	41	37	33	-10.8%
K - Regulatory Offenses	88	99	65	-34.3%
L - All Other Criminal Felony Cases	58	46	52	13.0%
Z - All Misdemeanors	1,685	1,663	1,177	-29.2%
Total	7,863	10,383	7,710	-25.7%

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

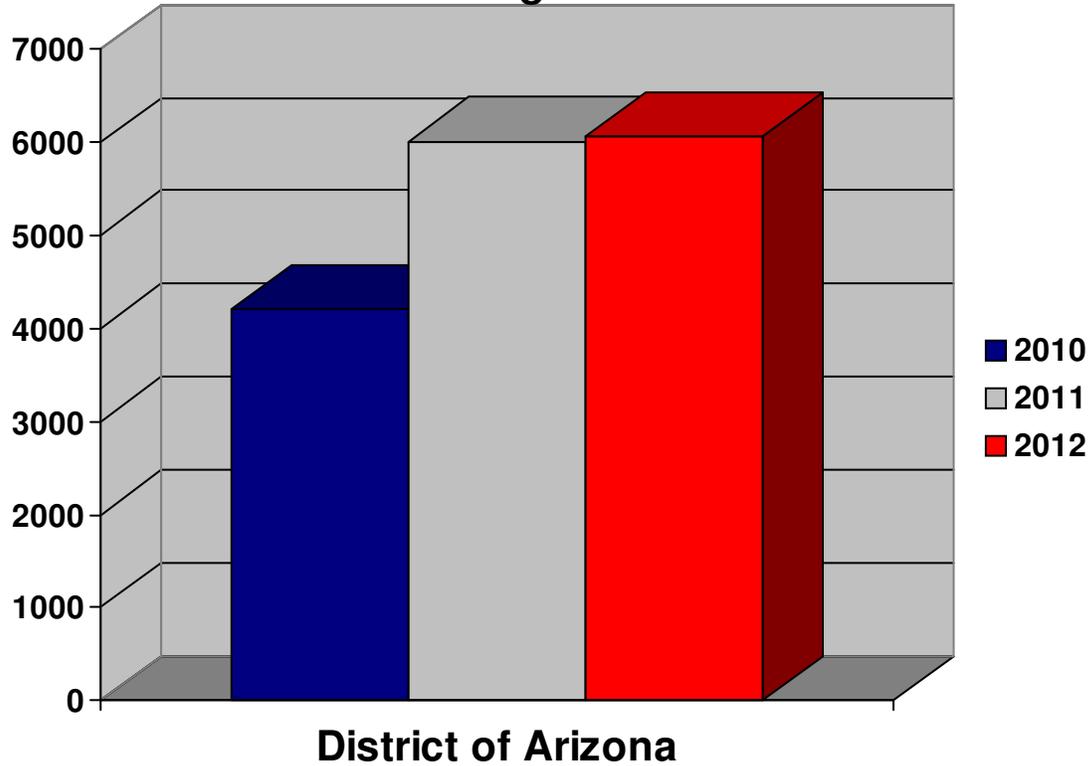


	FY2010	FY2011	FY2012	% increase 11 to 12
Dfts Total	7,205	9,879	9,438	-4.5%

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*

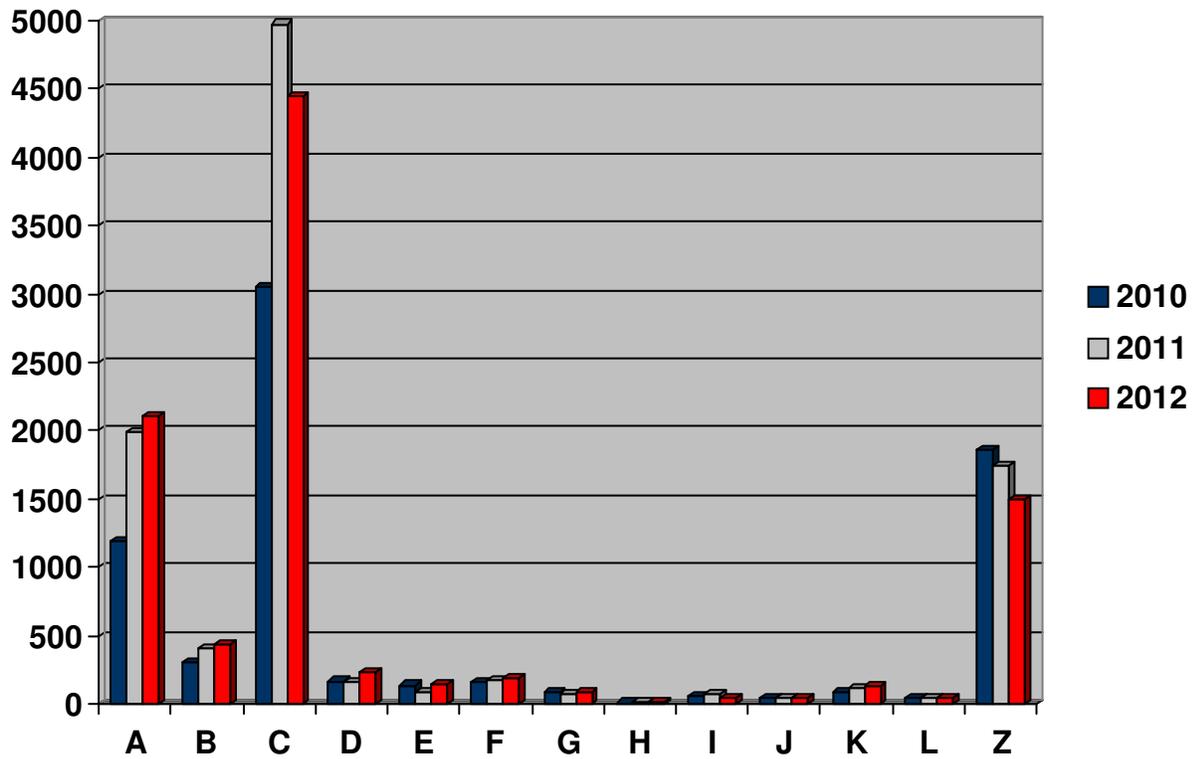


	FY2010	FY2011	FY2012	% increase 11 to 12
Dfts Total	4,203	6,010	6,063	0.9%

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

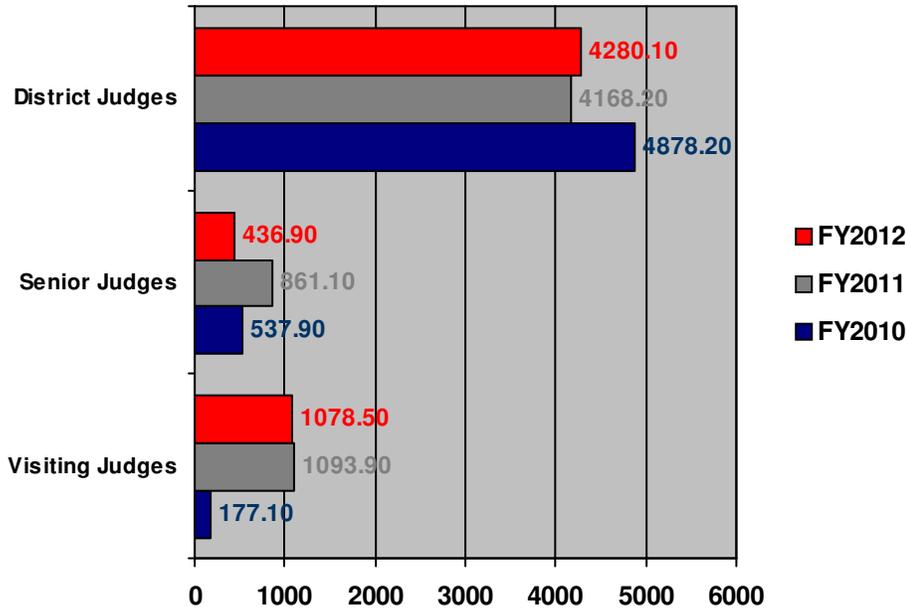


	FY2010	FY2011	FY2012	% increase 11 to 12
A - Marijuana	1,190	1,986	2,110	6.2%
B - All Other Drugs	303	405	441	8.9%
C - Immigration	3,059	4,979	4,448	-10.7%
D - Firearms and Explosives	167	158	238	50.6%
E - Fraud	137	84	151	79.8%
F - Violent Offenses	156	168	187	11.3%
G - Sex Offenses	89	77	89	15.6%
H - Forgery and Counterfeiting	7	10	9	-10.0%
I - Larceny and Theft	62	68	43	-36.8%
J - Justice System Offenses	45	46	39	-15.2%
K - Regulatory Offenses	93	115	136	18.3%
L - All Other Criminal Felony Cases	42	42	44	4.8%
Z - All Misdemeanors	1,855	1,741	1,503	-13.7%
Total	7,205	9,879	9,438	-4.5%

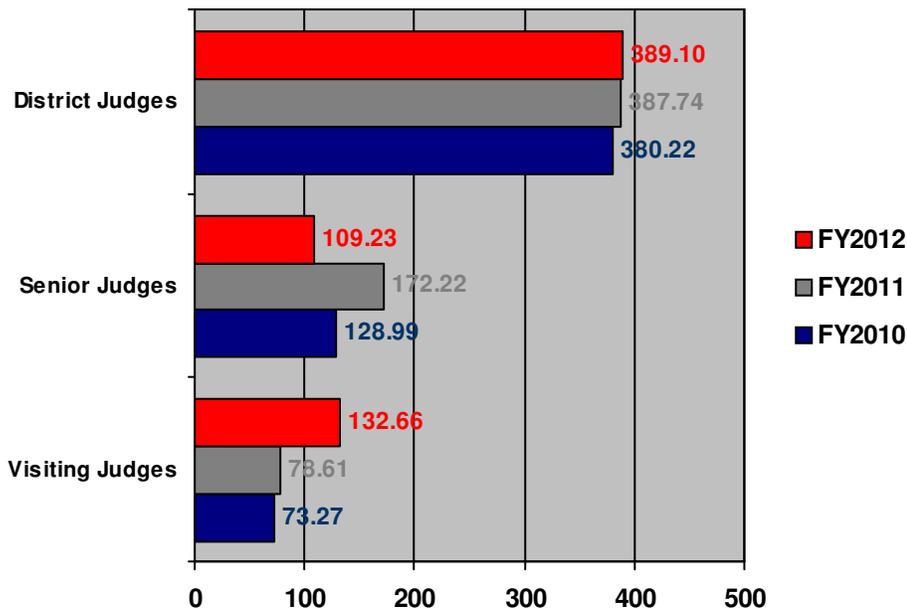
NOTE: A complete list of Offense Types used in each category can be found in Appendix B. Data appearing here are comparable to Table D-4 Defendants information published by the AOUSC.

District Workload Statistics

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



District Judge Time in Court (Yearly Average Per Judge)



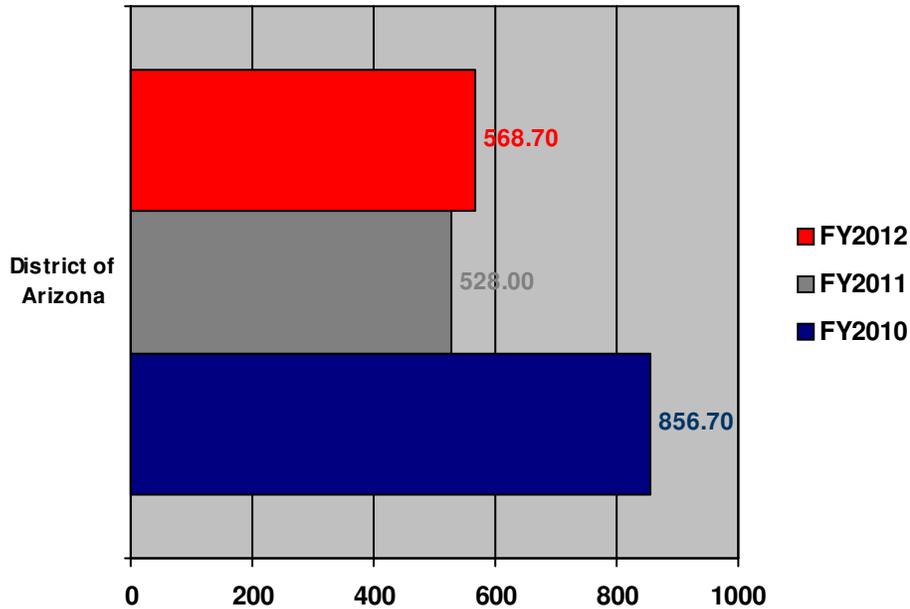
* In 2010, there were eight active DJs in Phoenix, four senior DJs in Phoenix; five active DJs in Tucson for 10 months; four active DJs and one senior judge for two months in Tucson.

* 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.

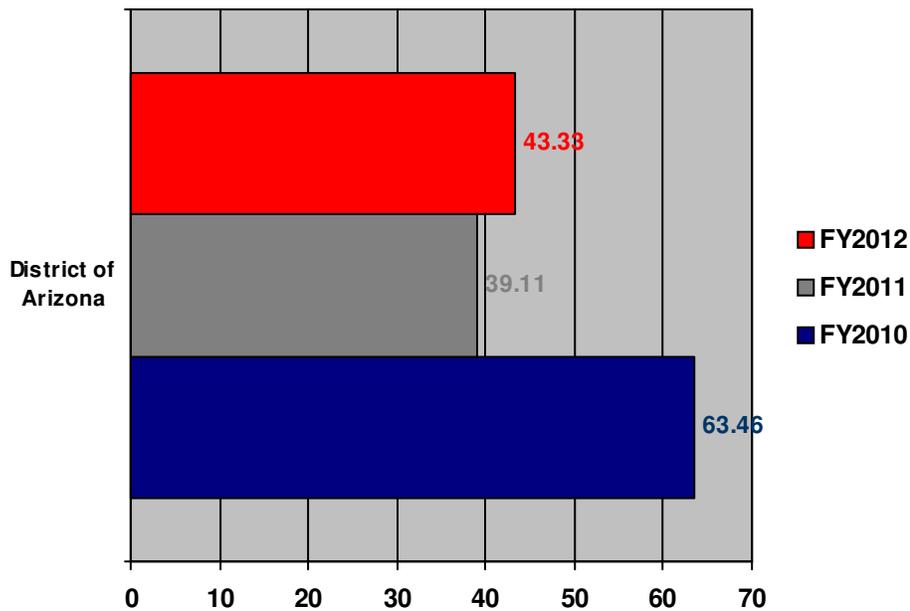
* In 2012, there were seven active DJs in Phoenix, three senior DJs in Phoenix; four active DJs in Tucson; one senior judge in Tucson.

District Workload Statistics

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



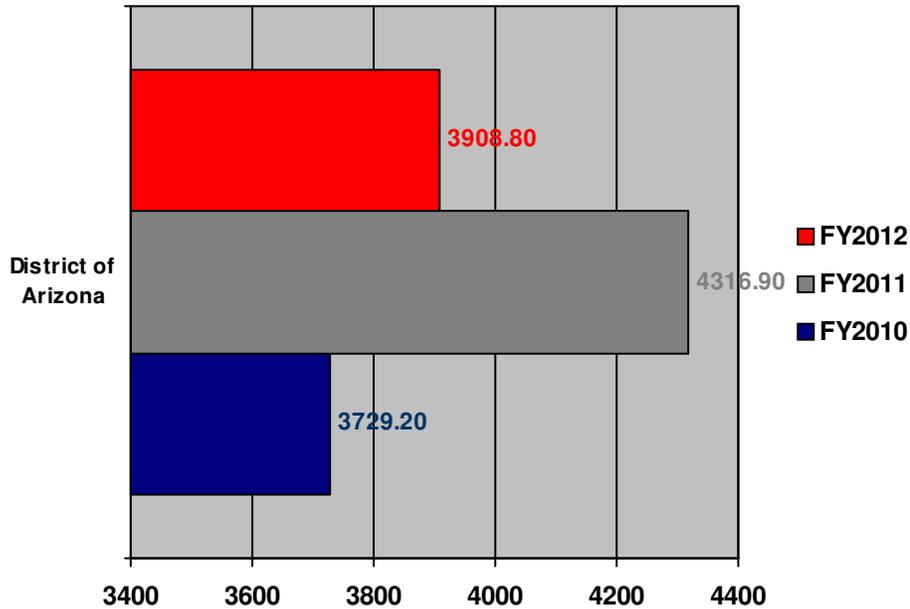
**Magistrate Judge Time in Court
(Civil Hours - Average Per Judge)**



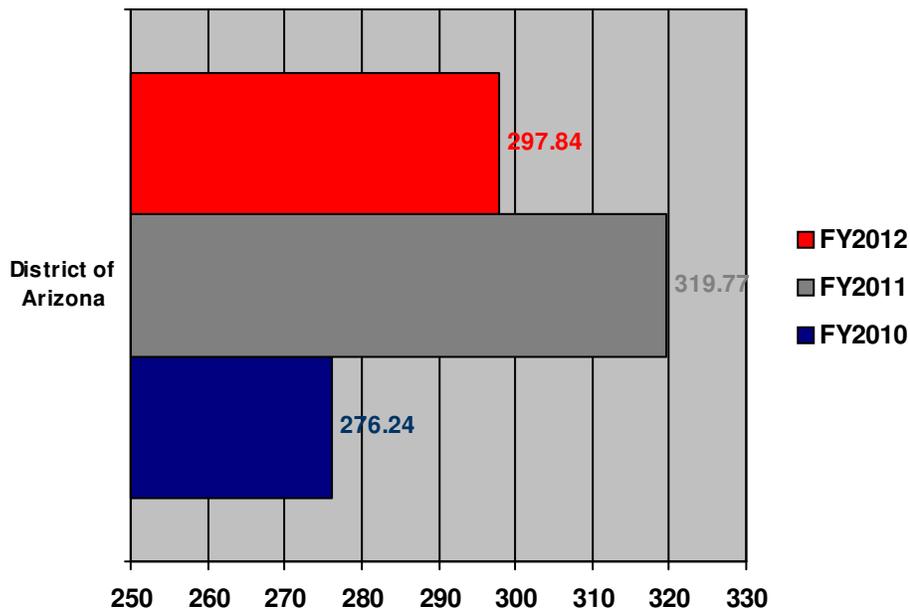
* In 2010, there were six MJs in Phoenix, one part-time magistrate judge in Phoenix; seven MJs in Tucson.
 * In 2011, there were six MJs in Phoenix, one part-time magistrate judge in Phoenix; seven MJs in Tucson.
 * In 2012, there were seven MJs in Phoenix, one part-time magistrate judge in Phoenix;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

District Workload Statistics

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



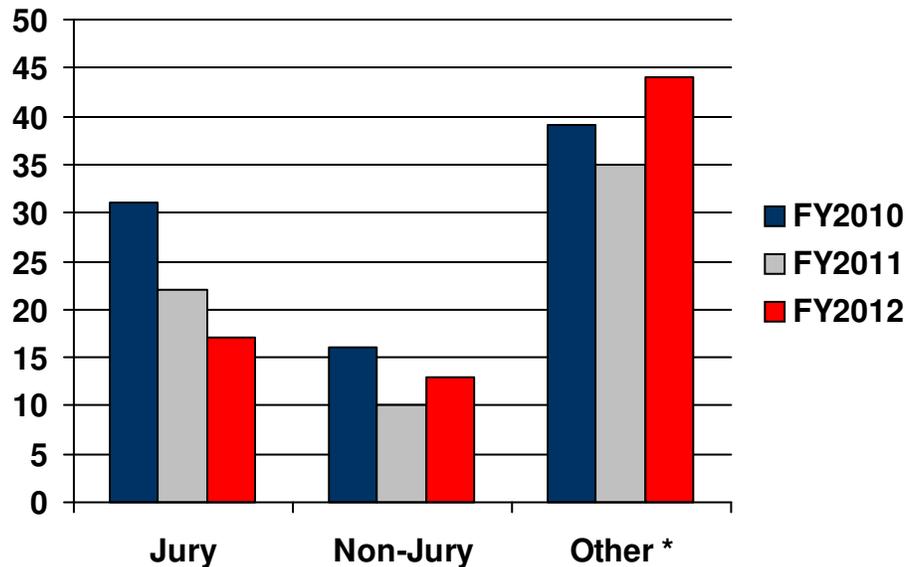
**Magistrate Judge Time in Court
(Criminal Hours - Average Per Judge)**



* 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

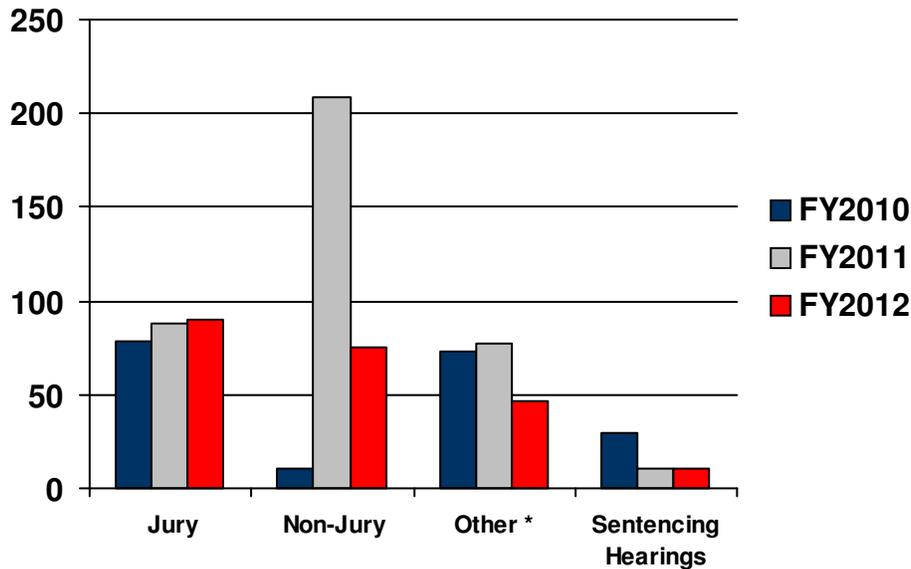


Trial Type	FY2010	FY2011	FY2012	% increase 11 to 12
Jury	31	22	17	-22.7%
Non-Jury	16	10	13	30.0%
Other *	39	35	44	25.7%
Civil Trial Totals	86	67	74	10.4%

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



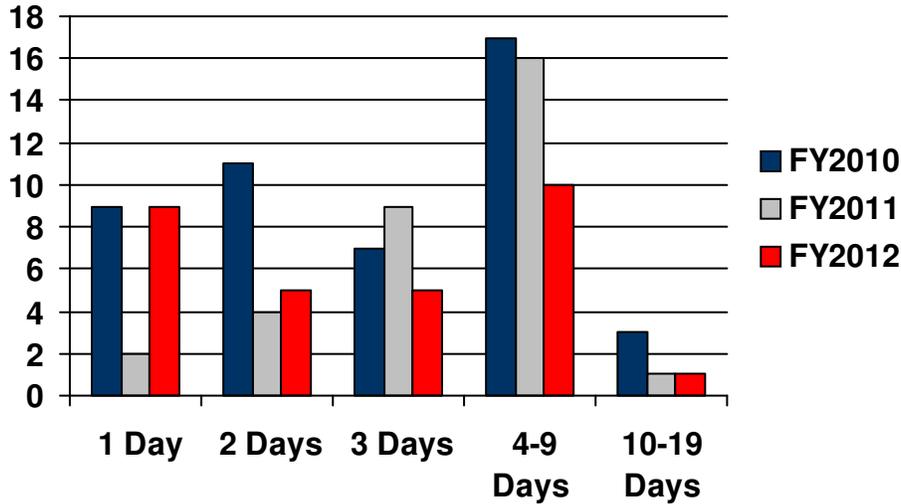
Trial Type	FY2010	FY2011	FY2012	% increase 11 to 12
Jury	78	88	90	2.3%
Non-Jury	11	209	75	-64.1%
Other *	73	77	47	-39.0%
Sentencing Hearing	30	11	11	0.0%
Criminal Trial Totals	192	385	223	-42.1%

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 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

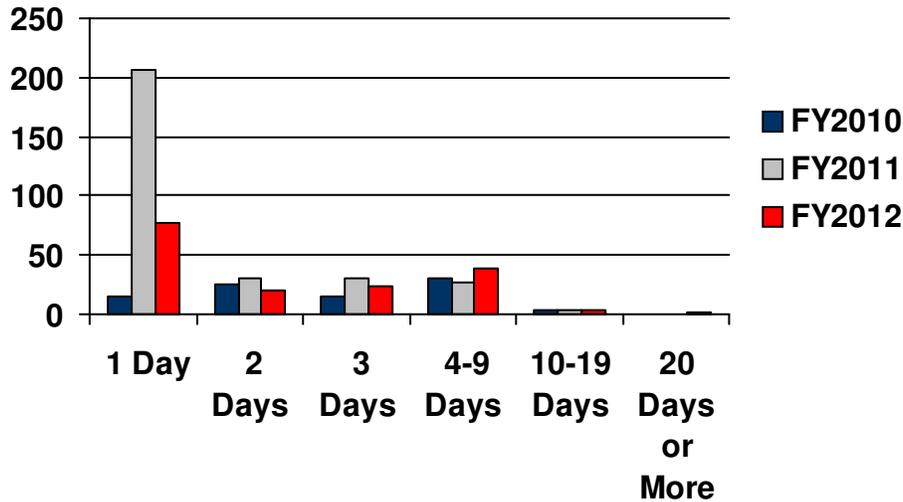


	FY2010	FY2011	FY2012	% increase 11 to 12
1 Day	9	2	9	350.0%
2 Days	11	4	5	25.0%
3 Days	7	9	5	-44.4%
4-9 Days	17	16	10	-37.5%
10-19 Days	3	1	1	0.0%
Trial Days Totals	47	32	30	-6.3%

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.

District Workload Statistics

Length of Jury and Non-Jury* Criminal Trials



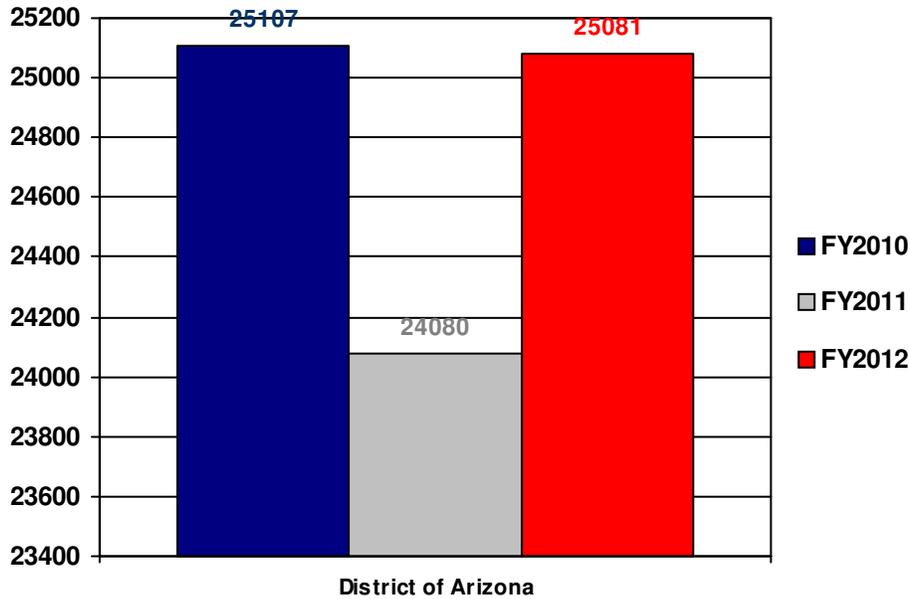
	FY2010	FY2011	FY2012	% increase 11 to 12
1 Day	15	206	77	-62.6%
2 Days	25	31	20	-35.5%
3 Days	15	30	24	-20.0%
4-9 Days	30	27	39	44.4%
10-19 Days	4	3	4	33.3%
20 Days or More	0	0	1	100.0%
Trial Days Totals	89	297	165	-44.4%

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.

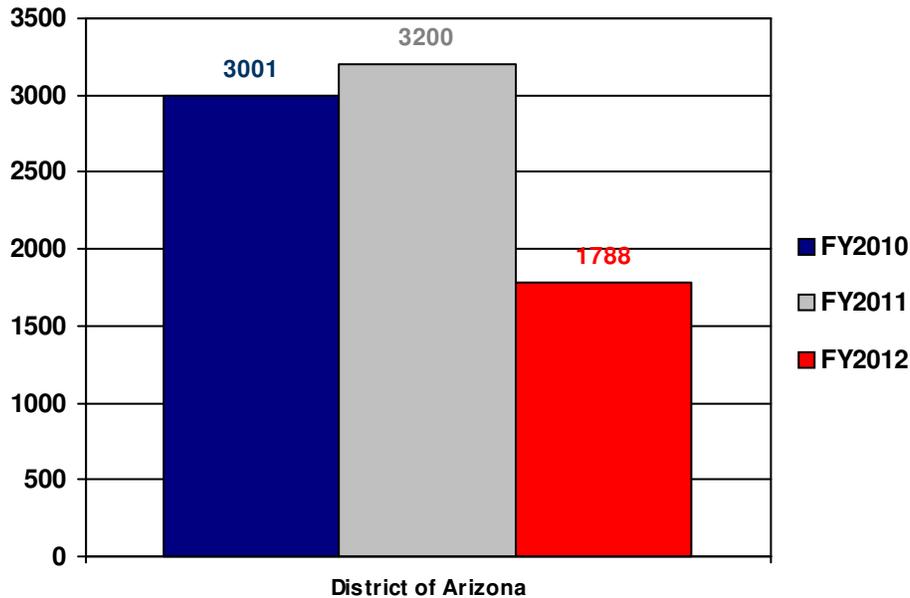
* Beginning in 2011, non-jury trials begin to include juvenile disposition hearings.

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

	FY2010	FY2011	FY2012	% increase 11 to 12
Alcohol	32	29	52	79.3%
Assault	35	23	41	78.3%
Camping	3	4	1	-75.0%
DestroyProp	4	4	2	-50.0%
Disorderly	22	24	31	29.2%
Drugs	8	9	17	88.9%
DwiDui	75	69	54	-21.7%
Fraud	10	1	4	300.0%
HuntFish	21	3	10	233.3%
Immigration	24,762	23,814	24,742	3.9%
Littering	19	2	2	0.0%
Other	45	36	58	61.1%
OtherTraffic	55	43	53	23.3%
Theft	11	9	6	-33.3%
Timber	3	1	5	400.0%
Trespass	2	5	3	-40.0%
Weapons	0	4	0	-100.0%
Total	25,107	24,080	25,081	4.2%

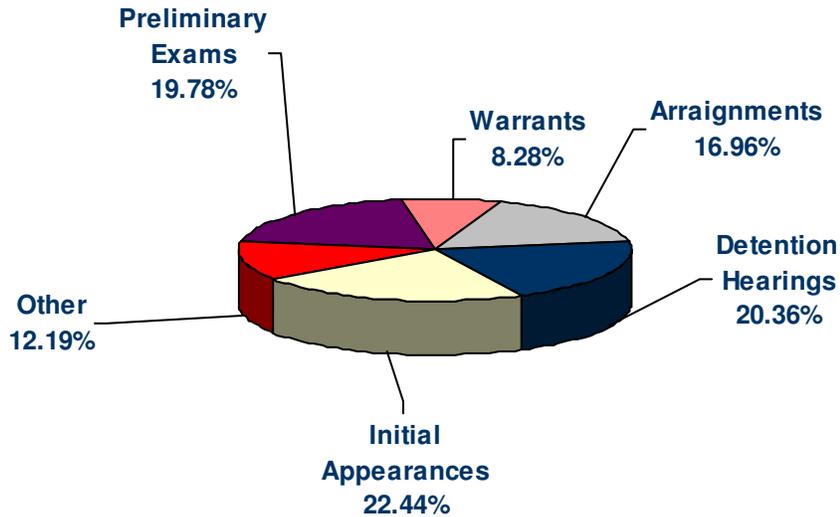
Misdemeanor Dispositions by Type

	FY2010	FY2011	FY2012	% increase 11 to 12
Misd Assault	8	14	15	7.1%
Misd Drugs	472	641	1,037	61.8%
Misd Fraud	2,151	2,479	678	-72.7%
Misd Mail	1	3	1	-66.7%
Misd Other	355	46	42	-8.7%
Misd Theft	12	12	9	-25.0%
Misd Traffic	1	3	4	33.3%
Misd Trespass	1	2	1	-50.0%
Misd Weapons	0	0	1	100.0%
Total	3,001	3,200	1,788	-44.1%

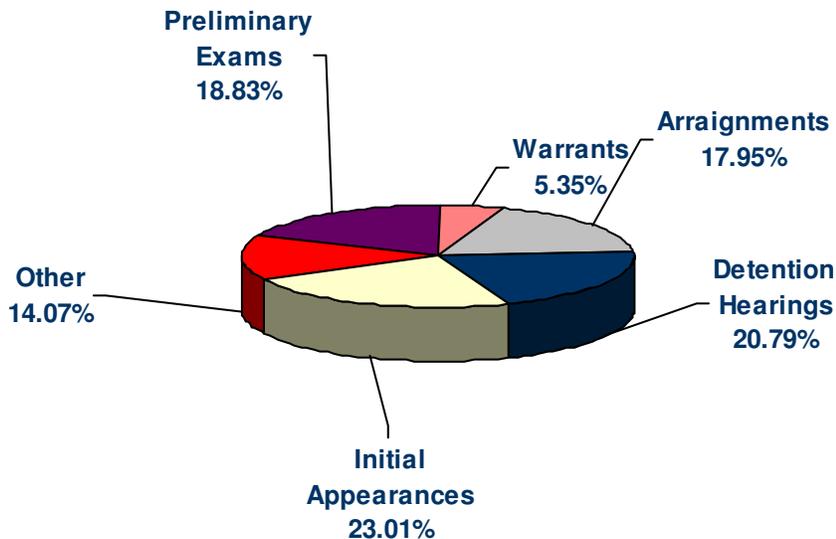
NOTE: Misdemeanor dispositions are Class A misdemeanor cases where defendant(s) consented to proceed before a Magistrate Judge. Data here are comparable to Table M-1 Defendants Disposed information published by the AOUSC. Petty dispositions are all convictions in petty offense cases excluding Central 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) - FY2012



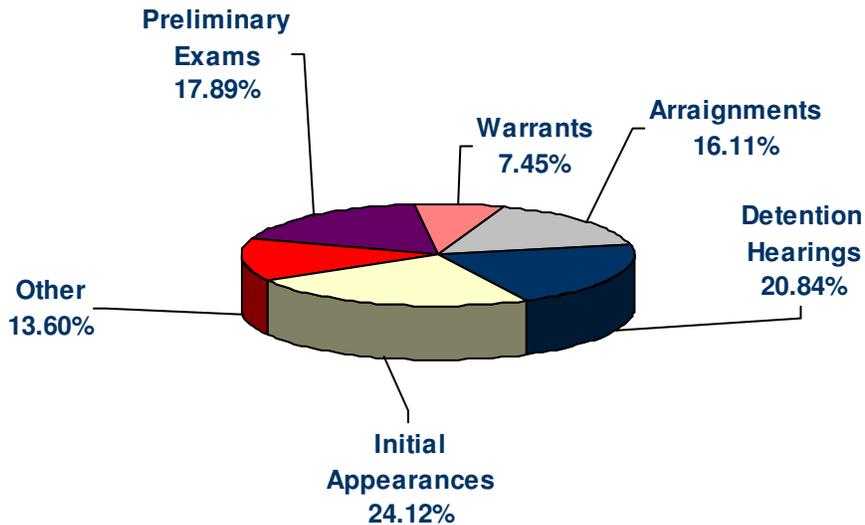
MJ Preliminary Proceedings Under U.S.C. 28 § 636(a) - FY2011



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.

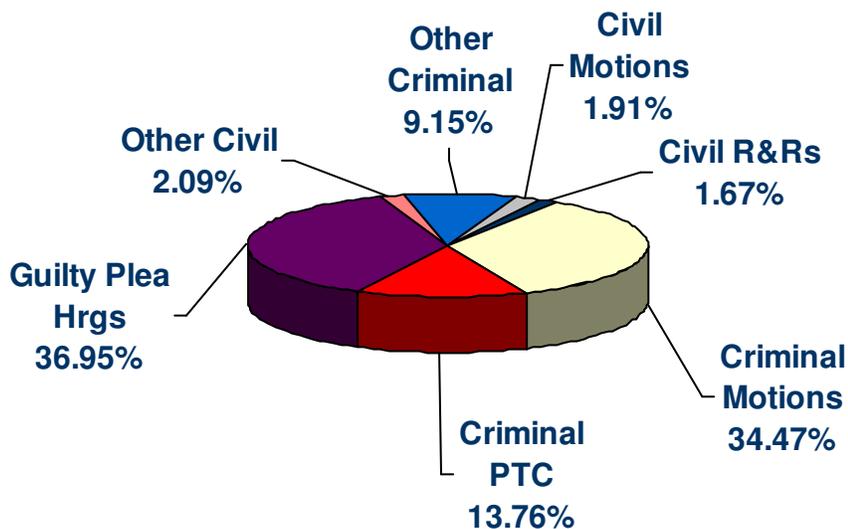
District Workload Statistics

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

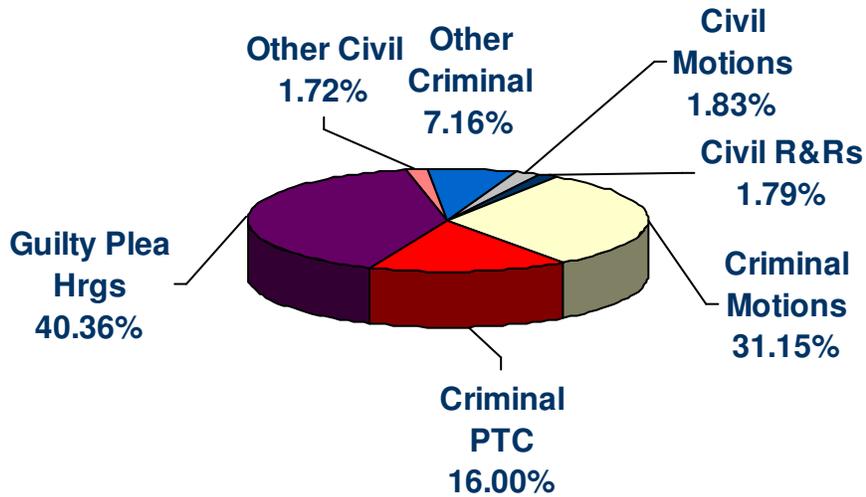
MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2012



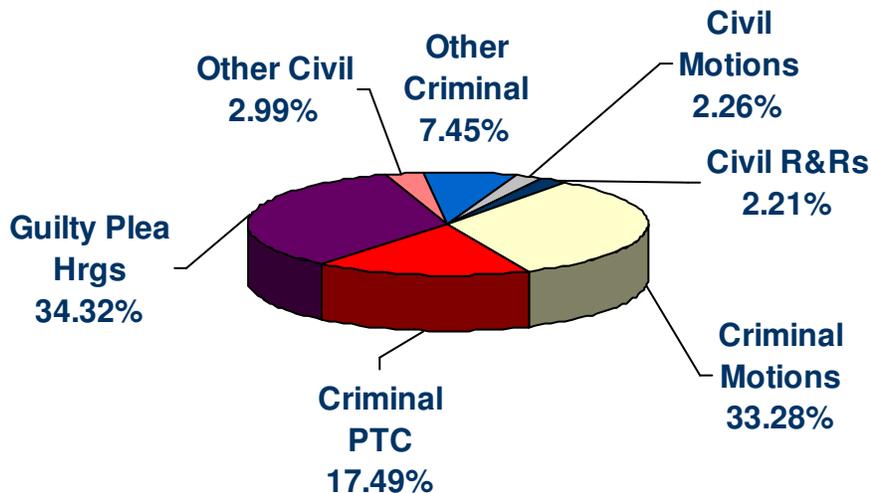
Other Criminal includes: supervised release, mental competency, evidentiary, motion, probation revocation hearings and writs. Other Civil includes: non-consent settlement conferences, pretrial conferences, evidentiary hearings, motion hearings, and fee applications. Data here are comparable to Table 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) - FY2011



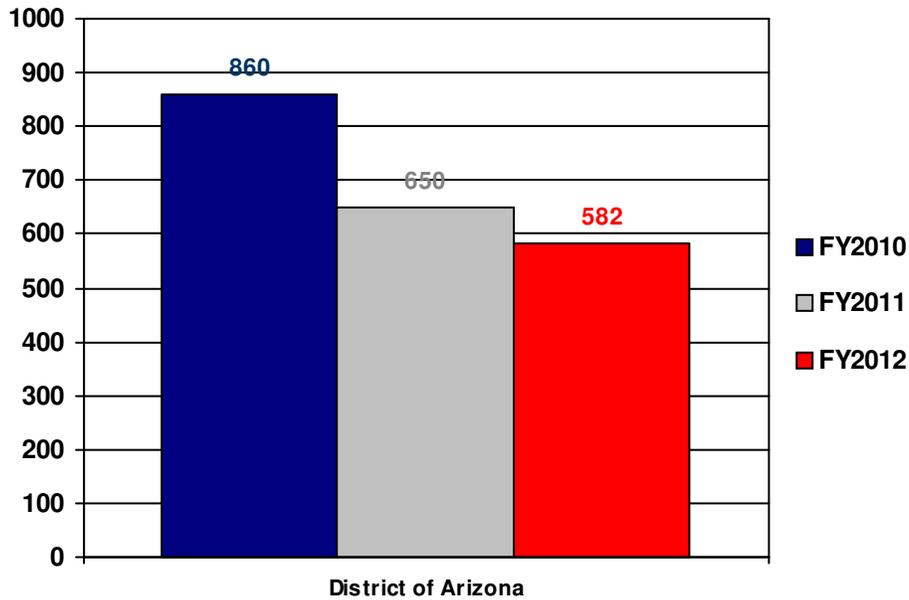
MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2010



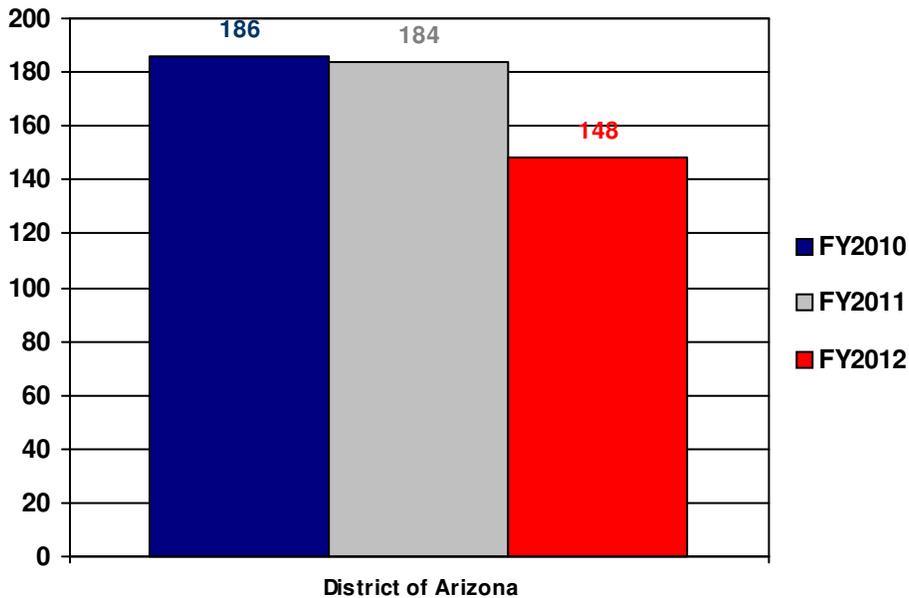
Other Criminal includes: supervised release, mental competency, evidentiary, motion, probation revocation hearings and writs. Other Civil includes: non-consent settlement conferences, pretrial conferences, evidentiary hearings, motion hearings, and fee applications. Data appearing here are comparable 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

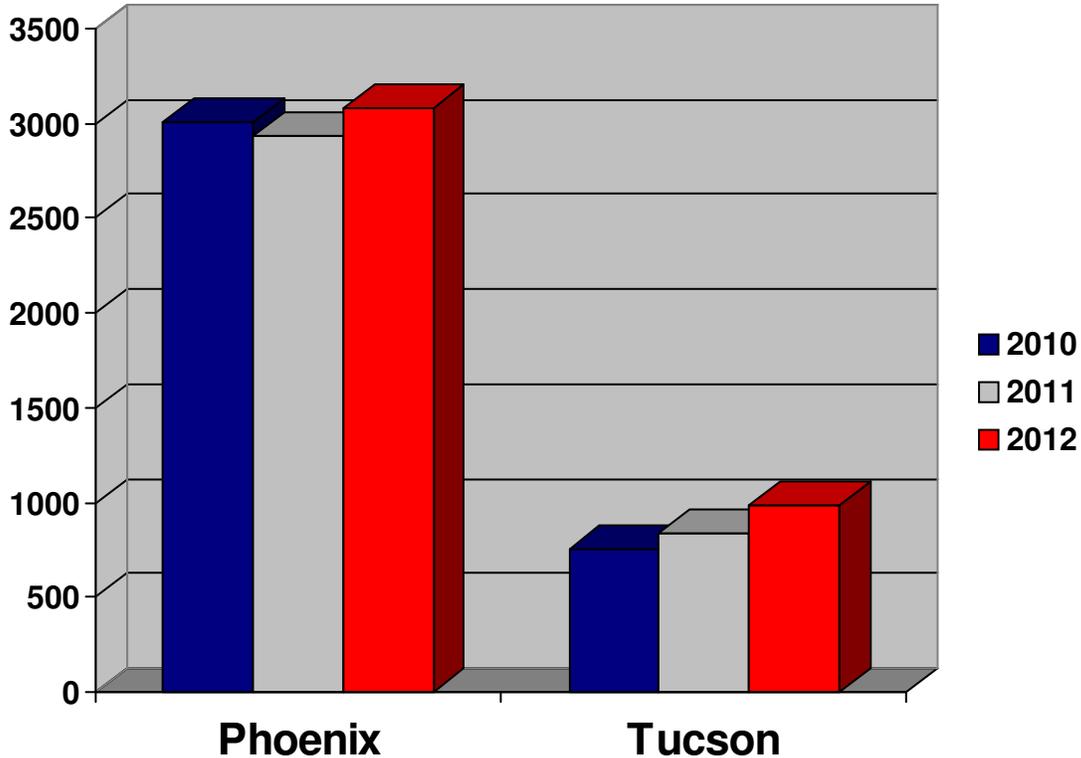


Data appearing here are comparable to Table M-5 Civil Cases Terminated information published by the AOUSC

Division Specific Statistics

Divisional Caseload Statistics

Civil Case Filings

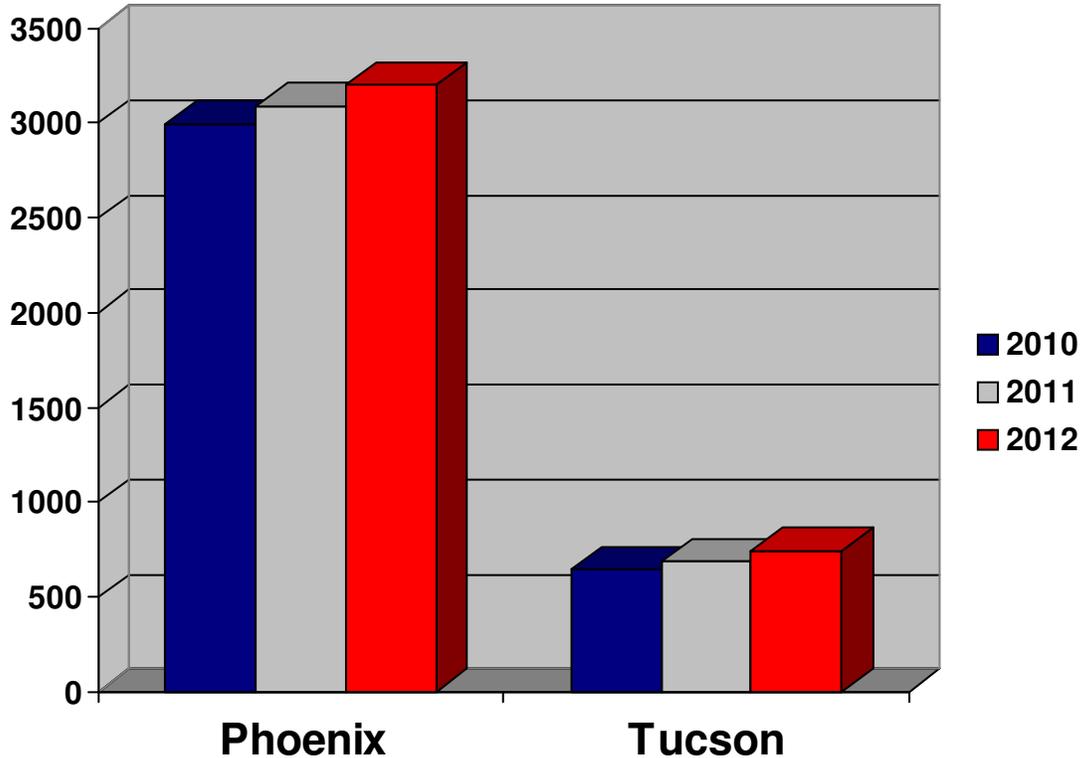


	FY2010	FY2011	FY2012	% increase 11 to 12
Phoenix	3,008	2,931	3,082	5.15%
Tucson	752	838	983	17.30%
Dfts Total	3,760	3,769	4,065	7.9%

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 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*



	FY2010	FY2011	FY2012	% increase 11 to 12
Phoenix	2,995	3,088	3,201	3.66%
Tucson	647	687	747	8.68%
Dfts Total	3,642	3,775	3,948	4.6%

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

	FY2010	FY2011	FY2012	% increase 11 to 12
A - Social Security	95	132	208	57.6%
B - Personal Injury/Product Liability	223	131	71	-45.8%
C - Prisoner Petitions	670	803	900	12.1%
D - Forfeitures/Penalties and Tax Suits	59	32	52	62.5%
E - Real Property	204	169	131	-22.5%
F - Labor Suits	123	100	151	51.0%
G - Contracts	418	412	368	-10.7%
H - Torts (NOT Pers Inj/Prod Liab)	232	182	154	-15.4%
I - Copyright, Patent, and Trademark	106	161	138	-14.3%
J - Civil Rights	468	431	404	-6.3%
K - Antitrust	5	1	3	200.0%
L - All Other Civil	405	377	502	33.2%
Total	3,008	2,931	3,082	5.2%

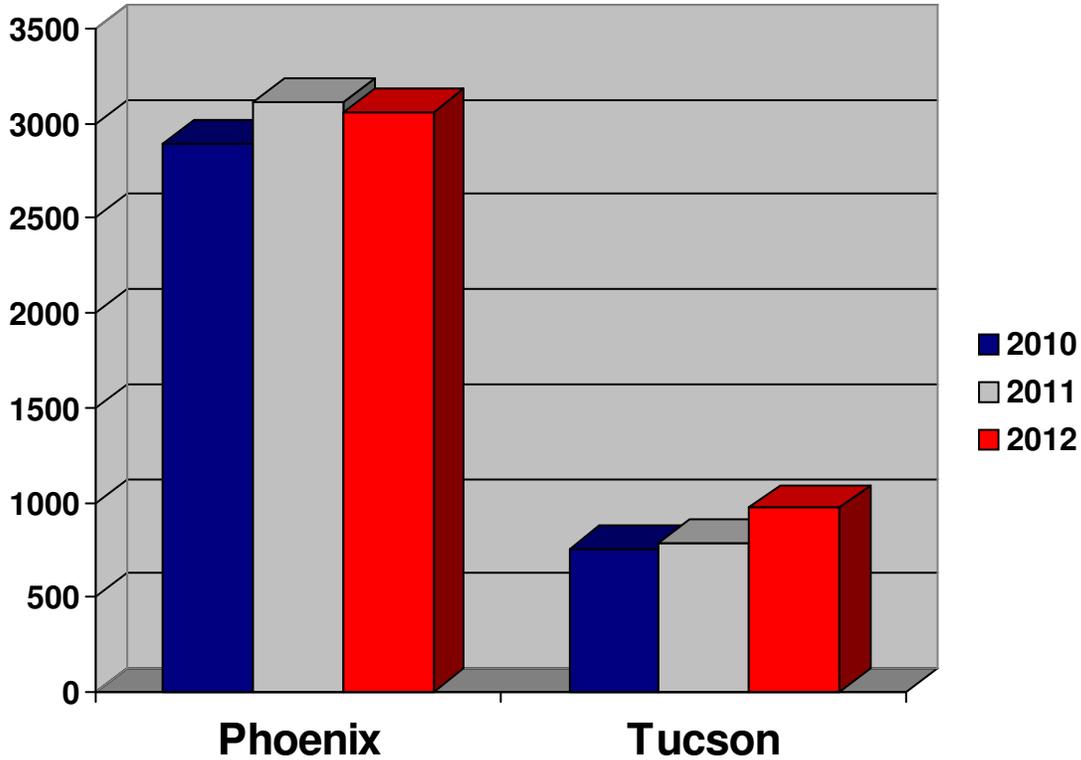
Civil Filed Cases by Major Case Type - Tucson

	FY2010	FY2011	FY2012	% increase 11 to 12
A - Social Security	27	38	67	76.3%
B - Personal Injury/Product Liability	10	23	21	-8.7%
C - Prisoner Petitions	418	460	587	27.6%
D - Forfeitures/Penalties and Tax Suits	15	14	11	-21.4%
E - Real Property	20	24	15	-37.5%
F - Labor Suits	9	16	8	-50.0%
G - Contracts	67	52	64	23.1%
H - Torts (NOT Pers Inj/Prod Liab)	33	36	37	2.8%
I - Copyright, Patent, and Trademark	12	7	20	185.7%
J - Civil Rights	70	83	78	-6.0%
L - All Other Civil	71	85	75	-11.8%
Total	752	838	983	17.3%

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

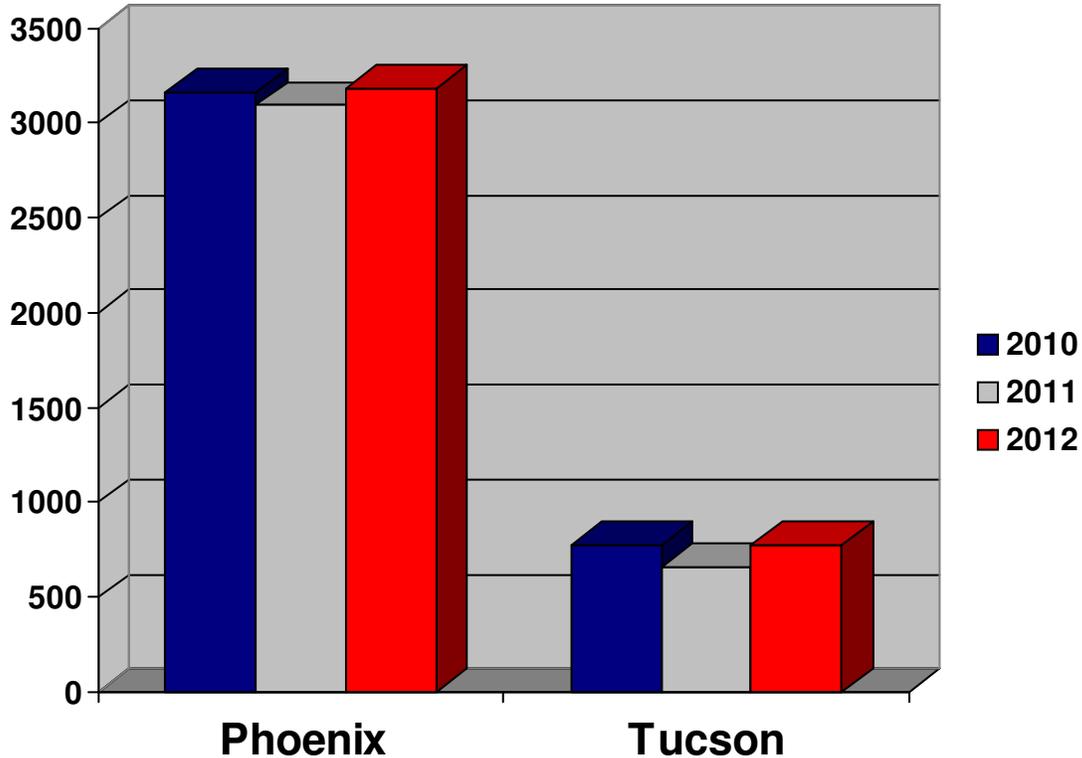


	FY2010	FY2011	FY2012	% increase 11 to 12
Phoenix	2,893	3,110	3,062	-1.54%
Tucson	759	787	969	23.13%
Dfts Total	3,652	3,897	4,031	3.4%

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*



	FY2010	FY2011	FY2012	% increase 11 to 12
Phoenix	3,163	3,093	3,182	2.88%
Tucson	776	662	775	17.12%
Dfts Total	3,939	3,755	3,957	5.4%

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

	FY2010	FY2011	FY2012	% increase 11 to 12
A - Social Security	77	99	151	52.5%
B - Personal Injury/Product Liability	40	292	83	-71.6%
C - Prisoner Petitions	853	801	834	4.1%
D - Forfeitures/Penalties and Tax Suits	58	37	45	21.6%
E - Real Property	130	174	210	20.7%
F - Labor Suits	111	135	135	0.0%
G - Contracts	393	439	358	-18.5%
H - Torts (NOT Pers Inj/Prod Liab)	209	187	181	-3.2%
I - Copyright, Patent, and Trademark	111	129	151	17.1%
J - Civil Rights	454	445	459	3.1%
K - Antitrust	5	4	4	0.0%
L - All Other Civil	452	368	451	22.6%
Total	2,893	3,110	3,062	-1.5%

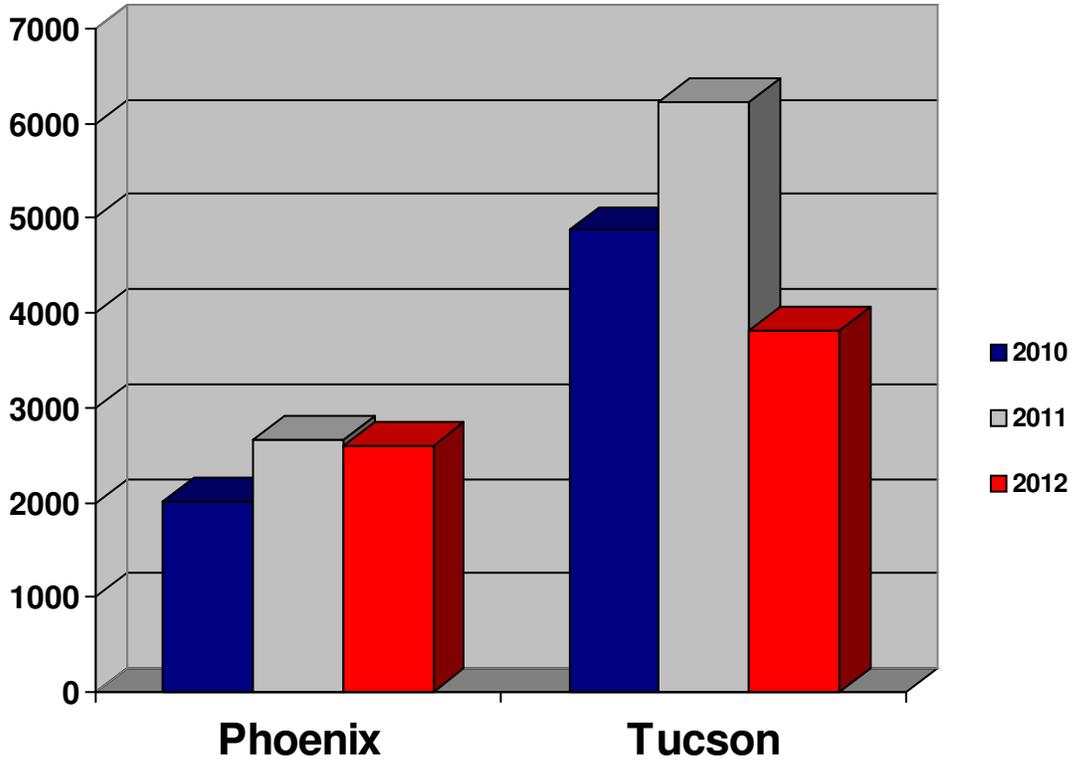
Civil Terminated Cases by Major Case Type - Tucson

	FY2010	FY2011	FY2012	% increase 11 to 12
A - Social Security	33	23	41	78.3%
B - Personal Injury/Product Liability	8	12	18	50.0%
C - Prisoner Petitions	395	426	574	34.7%
D - Forfeitures/Penalties and Tax Suits	19	26	14	-46.2%
E - Real Property	11	31	24	-22.6%
F - Labor Suits	14	10	12	20.0%
G - Contracts	71	58	61	5.2%
H - Torts (NOT Pers Inj/Prod Liab)	36	39	38	-2.6%
I - Copyright, Patent, and Trademark	13	15	16	6.7%
J - Civil Rights	88	74	91	23.0%
L - All Other Civil	71	73	80	9.6%
Total	759	787	969	23.1%

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

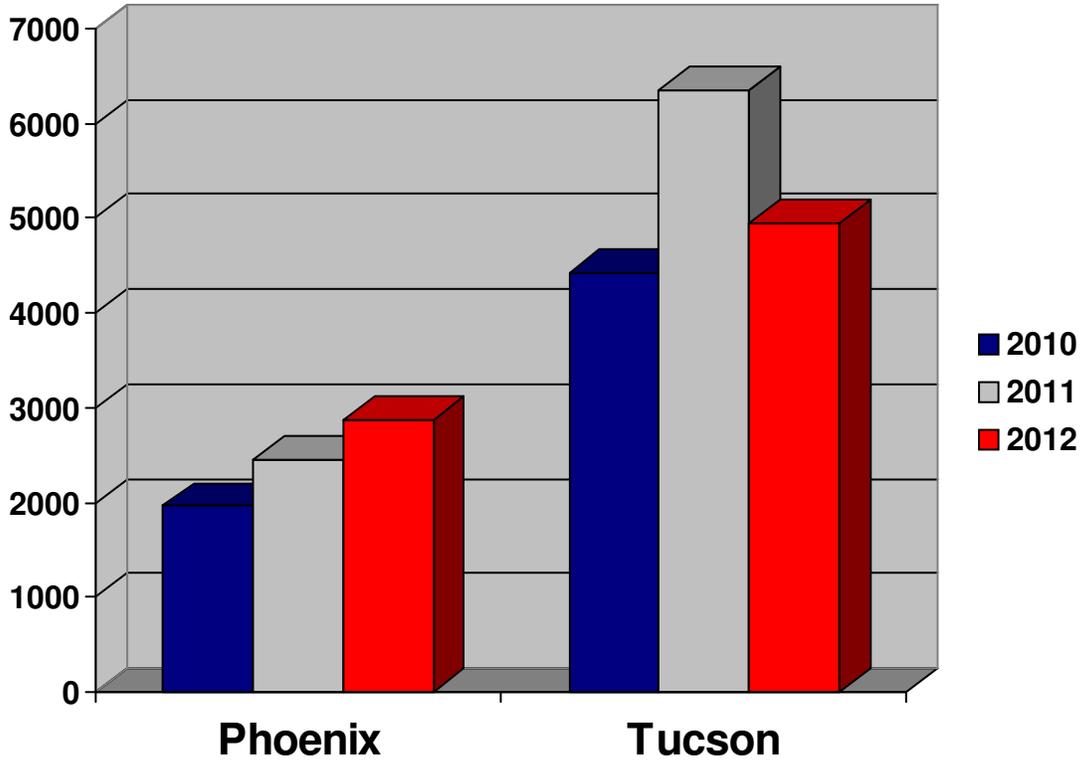


	FY2010	FY2011	FY2012	% increase 11 to 12
Phoenix	2,005	2,659	2,600	-2.22%
Tucson	4,873	6,229	3,821	-38.66%
Cases Total	6,878	8,888	6,421	-27.8%

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

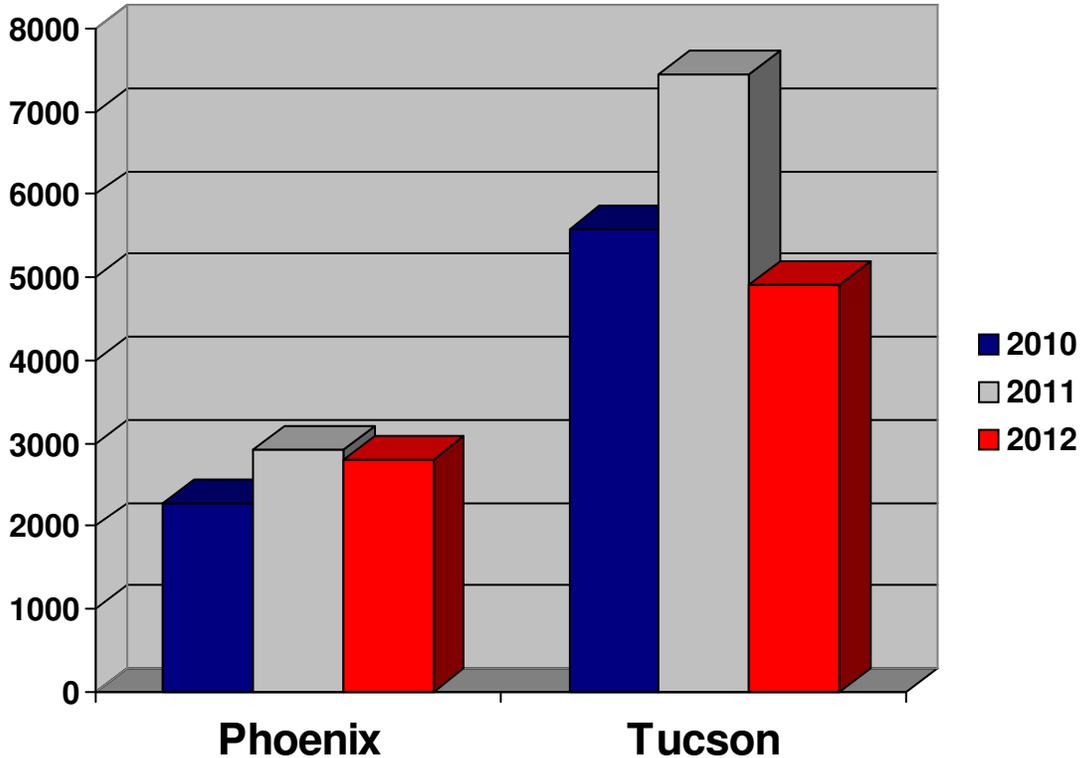


	FY2010	FY2011	FY2012	% increase 11 to 12
Phoenix	1,960	2,449	2,876	17.44%
Tucson	4,424	6,345	4,953	-21.94%
Cases Total	6,384	8,794	7,829	-11.0%

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

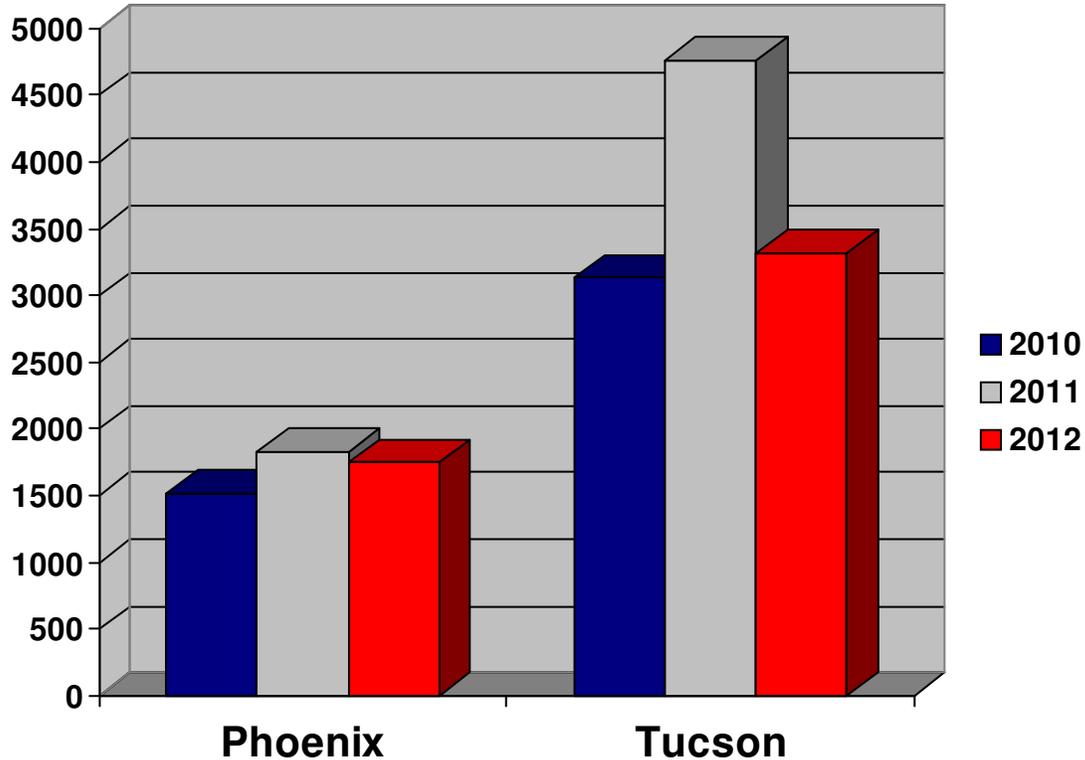


	FY2010	FY2011	FY2012	% increase 11 to 12
Phoenix	2,278	2,928	2,808	-4.10%
Tucson	5,585	7,455	4,902	-34.25%
Dfts Total	7,863	10,383	7,710	-25.7%

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*



	FY2010	FY2011	FY2012	% increase 11 to 12
Phoenix	1,523	1,830	1,747	-4.53%
Tucson	3,132	4,757	3,320	-30.20%
Dfts Total	4,656	6,587	5,067	-23.1%

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

	FY2010	FY2011	FY2012	% increase 11 to 12
A - Marijuana	98	82	106	29.3%
B - All Other Drugs	197	195	207	6.2%
C - Immigration	1,452	2,058	1,961	-4.7%
D - Firearms and Explosives	106	162	133	-17.9%
E - Fraud	65	58	75	29.3%
F - Violent Offenses	109	132	101	-23.5%
G - Sex Offenses	65	59	63	6.8%
H - Forgery and Counterfeiting	0	4	3	-25.0%
I - Larceny and Theft	22	42	19	-54.8%
J - Justice System Offenses	27	25	15	-40.0%
K - Regulatory Offenses	20	17	18	5.9%
L - All Other Criminal Felony Cases	46	26	33	26.9%
Z - All Misdemeanors	71	68	74	8.8%
Total	2,278	2,928	2,808	-4.1%

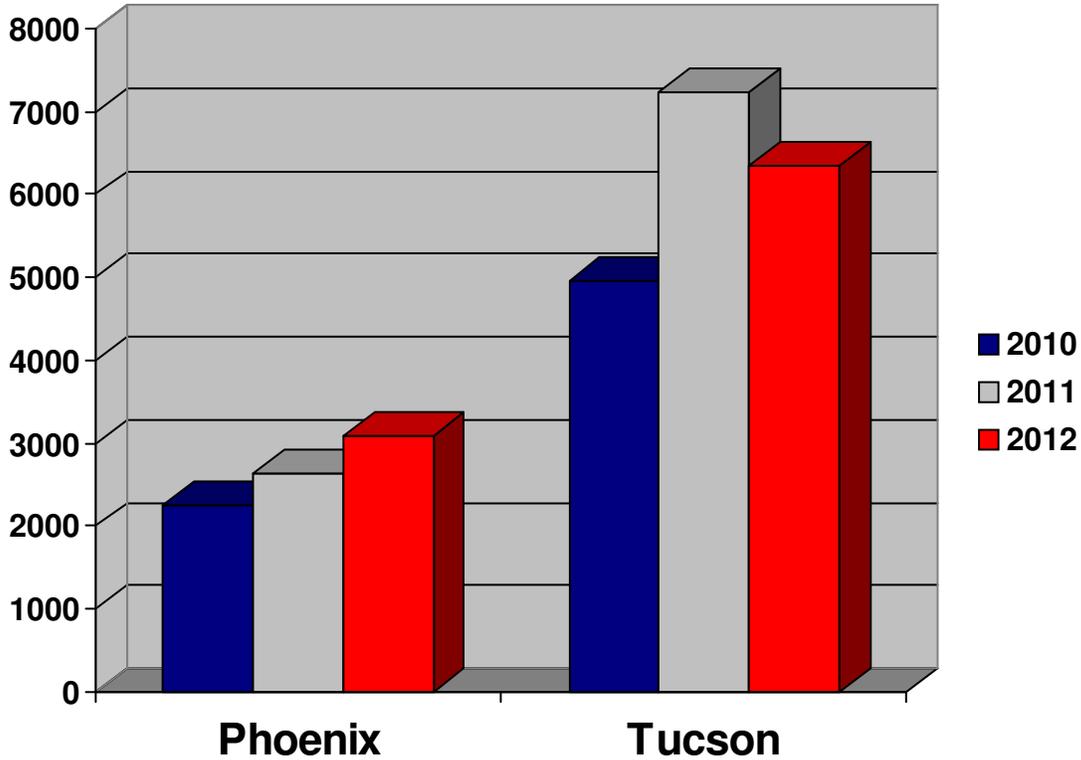
Criminal Defendant Filings by Major Case Type - Tucson

	FY2010	FY2011	FY2012	% increase 11 to 12
A - Marijuana	1,182	2,321	1,599	-31.1%
B - All Other Drugs	176	241	261	8.3%
C - Immigration	2,216	2,885	1,576	-45.4%
D - Firearms and Explosives	92	85	75	-11.8%
E - Fraud	58	106	66	-37.7%
F - Violent Offenses	81	54	70	29.6%
G - Sex Offenses	20	24	22	-8.3%
H - Forgery and Counterfeiting	11	2	19	850.0%
I - Larceny and Theft	41	28	27	-3.6%
J - Justice System Offenses	14	12	18	50.0%
K - Regulatory Offenses	68	82	47	-42.7%
L - All Other Criminal Felony Cases	12	20	19	-5.0%
Z - All Misdemeanors	1,614	1,595	1,103	-30.8%
Total	5,585	7,455	4,902	-34.2%

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

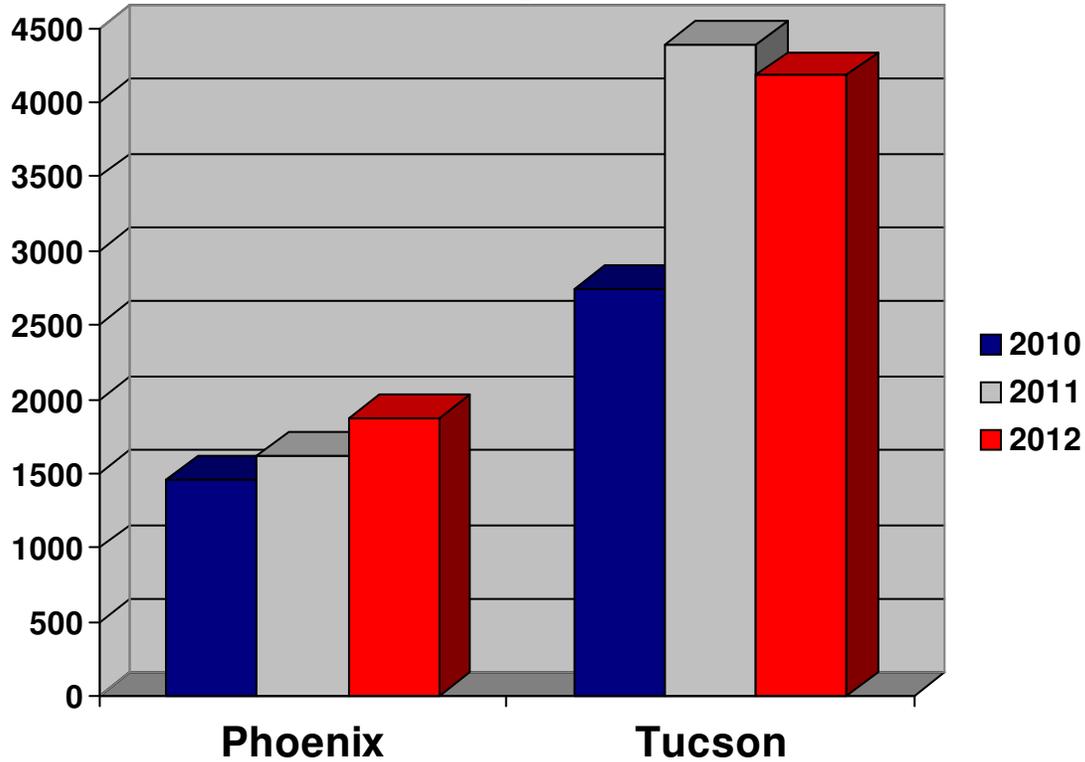


	FY2010	FY2011	FY2012	% increase 11 to 12
Phoenix	2,247	2,642	3,098	17.26%
Tucson	4,958	7,237	6,340	-12.39%
Dfts Total	7,205	9,879	9,438	-4.5%

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*



	FY2010	FY2011	FY2012	% increase 11 to 12
Phoenix	1,457	1,618	1,879	16.14%
Tucson	2,746	4,392	4,183	-4.75%
Dfts Total	4,203	6,010	6,063	0.9%

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

	FY2010	FY2011	FY2012	% increase 11 to 12
A - Marijuana	93	119	80	-32.8%
B - All Other Drugs	153	183	202	10.4%
C - Immigration	1,385	1,881	2,208	17.4%
D - Firearms and Explosives	95	80	140	75.0%
E - Fraud	106	44	93	111.4%
F - Violent Offenses	116	100	137	37.0%
G - Sex Offenses	72	49	61	24.5%
H - Forgery and Counterfeiting	3	2	4	100.0%
I - Larceny and Theft	26	31	25	-19.4%
J - Justice System Offenses	25	27	24	-11.1%
K - Regulatory Offenses	25	17	19	11.8%
L - All Other Criminal Felony Cases	25	28	19	-32.1%
Z - All Misdemeanors	123	81	86	6.2%
Total	2,247	2,642	3,098	17.3%

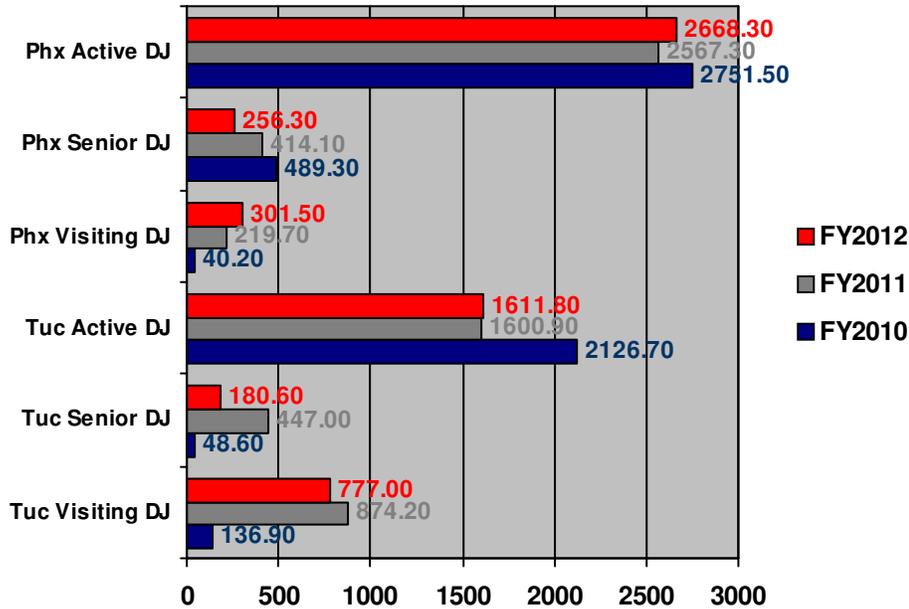
Criminal Defendant Terminations by Major Case Type - Tucson

	FY2010	FY2011	FY2012	% increase 11 to 12
A - Marijuana	1,097	1,867	2,030	8.7%
B - All Other Drugs	150	222	239	7.7%
C - Immigration	1,674	3,098	2,240	-27.7%
D - Firearms and Explosives	72	78	98	25.6%
E - Fraud	31	40	58	45.0%
F - Violent Offenses	40	68	50	-26.5%
G - Sex Offenses	17	28	28	0.0%
H - Forgery and Counterfeiting	4	8	5	-37.5%
I - Larceny and Theft	36	37	18	-51.4%
J - Justice System Offenses	20	19	15	-21.1%
K - Regulatory Offenses	68	98	117	19.4%
L - All Other Criminal Felony Cases	17	14	25	78.6%
Z - All Misdemeanors	1,732	1,660	1,417	-14.6%
Total	4,958	7,237	6,340	-12.4%

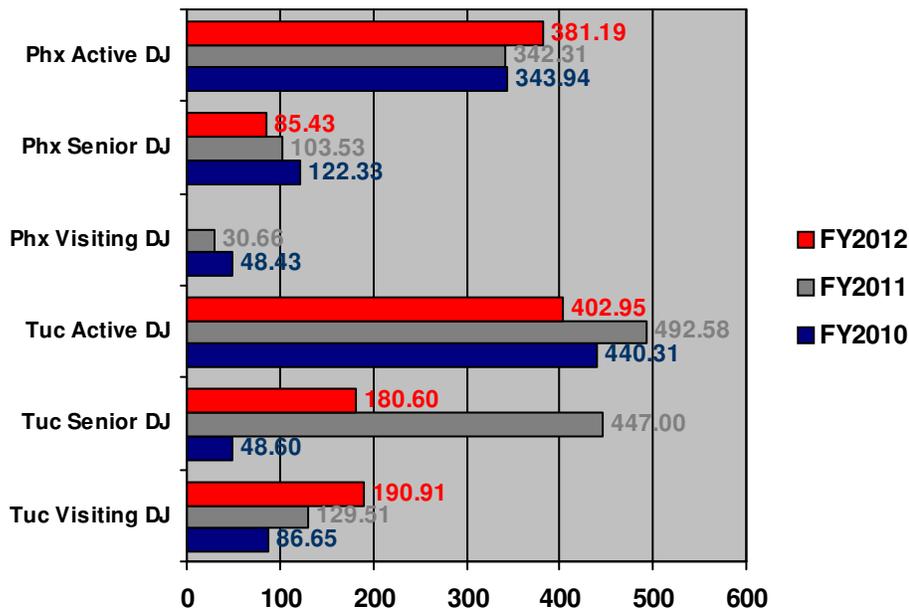
NOTE: A complete list of Offense Types used in each category can be found in Appendix B. Data appearing here are comparable to Table D-4 Defendants information published by the AOUSC.

Divisional Workload Statistics

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



District Judge Time in Court (Yearly Average Per Judge)



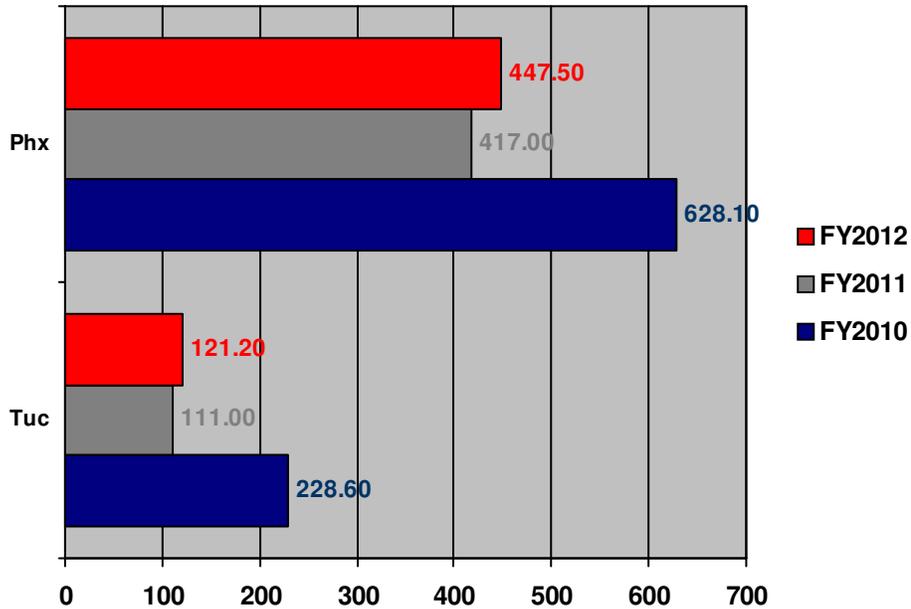
* In 2010, there were eight active DJs in Phoenix, four senior DJs in Phoenix; five active DJs in Tucson for 10 months; four active DJs and one senior judge for two months in Tucson.

* 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.

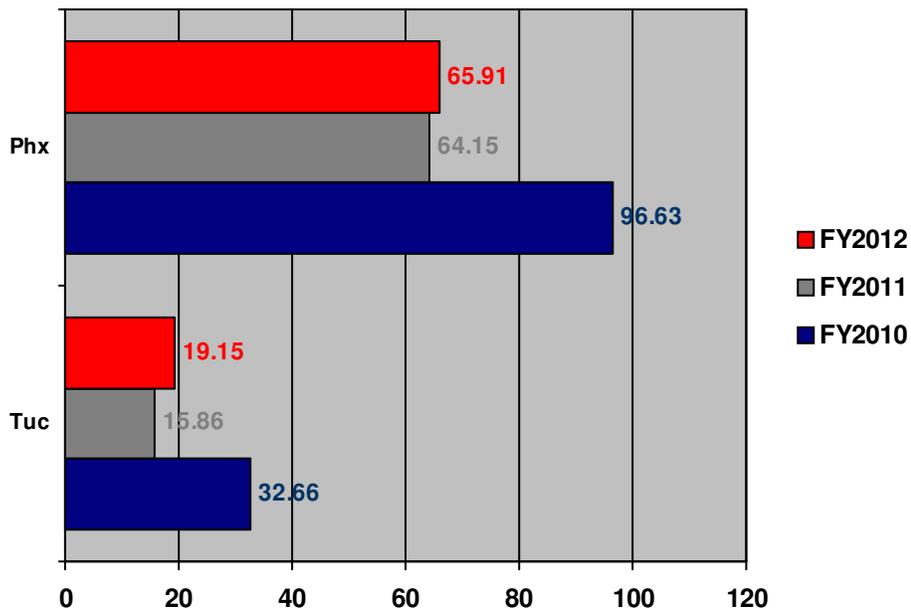
* In 2012, there were seven active DJs in Phoenix, three senior DJs in Phoenix; four active DJs in Tucson; one senior judge in Tucson.

Divisional Workload Statistics

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



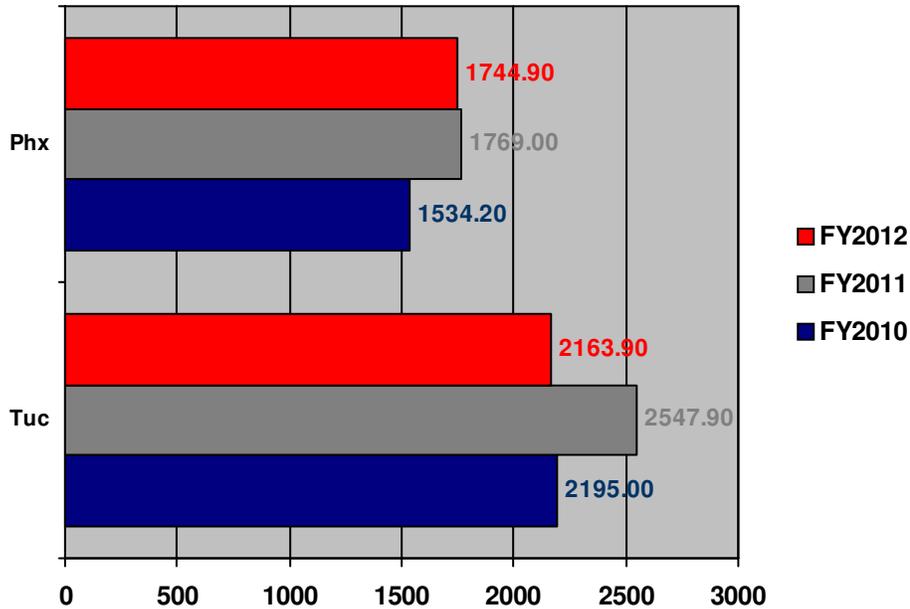
**Magistrate Judge Time in Court
(Civil Hours - Average Per Judge)**



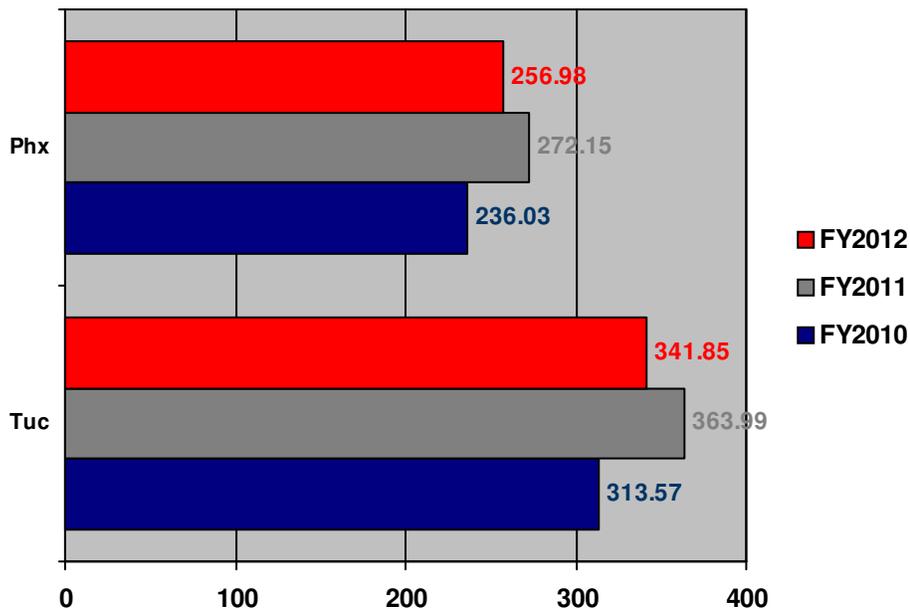
* In 2010, there were six MJs in Phoenix, one part-time magistrate judge in Phoenix; seven MJs in Tucson.
 * In 2011, there were six MJs in Phoenix, one part-time magistrate judge in Phoenix; seven MJs in Tucson.
 * In 2012, there were seven MJs in Phoenix, one part-time magistrate judge in Phoenix;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

Divisional Workload Statistics

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



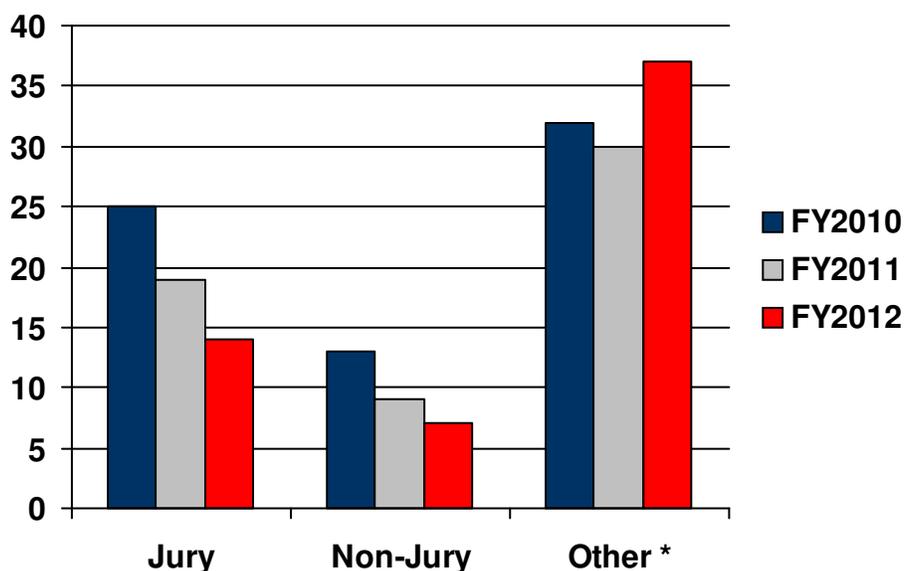
**Magistrate Judge Time in Court
(Criminal Hours - Average Per Judge)**



* In 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.

Divisional Workload Statistics

Total Civil Trials - Phoenix

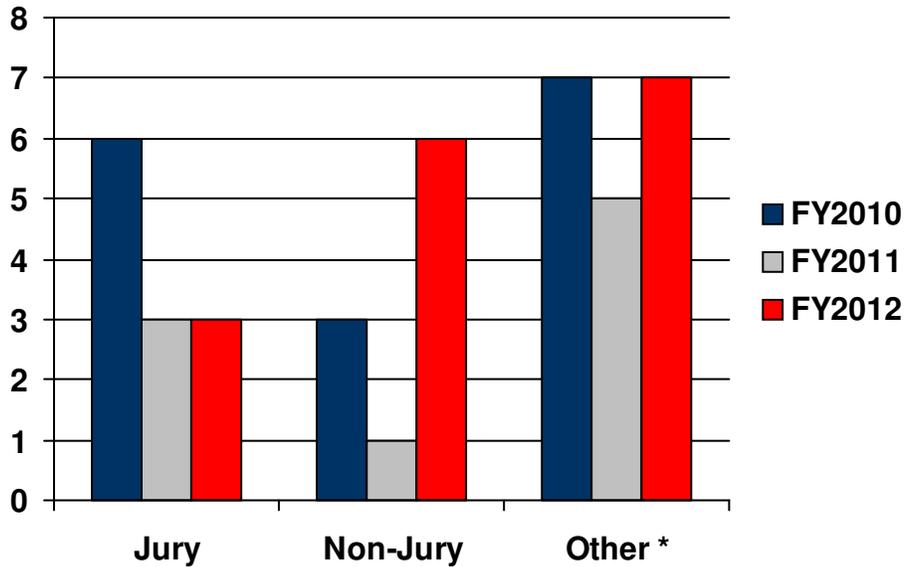


Trial Type	FY2010	FY2011	FY2012	% increase 11 to 12
Jury	25	19	14	-26.3%
Non-Jury	13	9	7	-22.2%
Other *	32	30	37	23.3%
Civil Trial Totals	70	58	58	0.0%

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

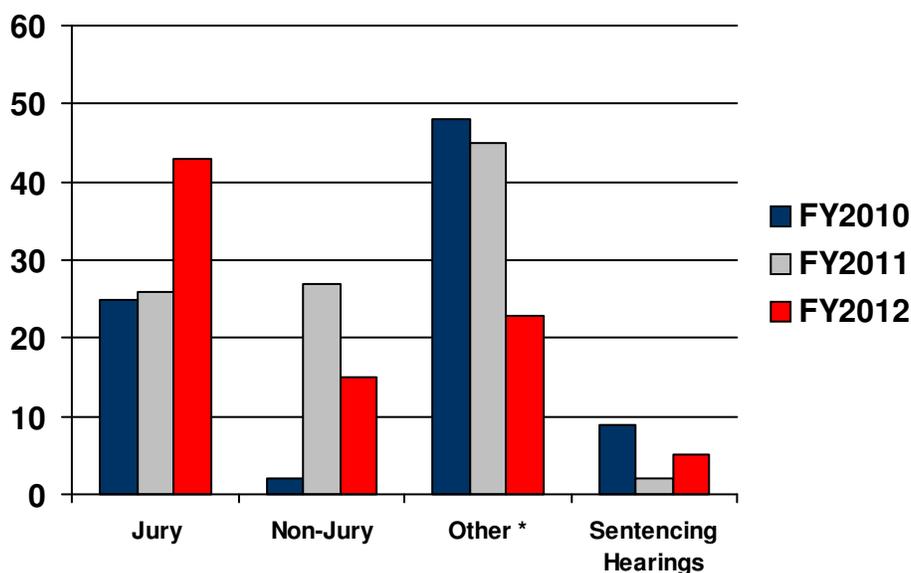


Trial Type	FY2010	FY2011	FY2012	% increase 11 to 12
Jury	6	3	3	0.0%
Non-Jury	3	1	6	500.0%
Other *	7	5	7	40.0%
Civil Trial Totals	16	9	16	77.8%

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



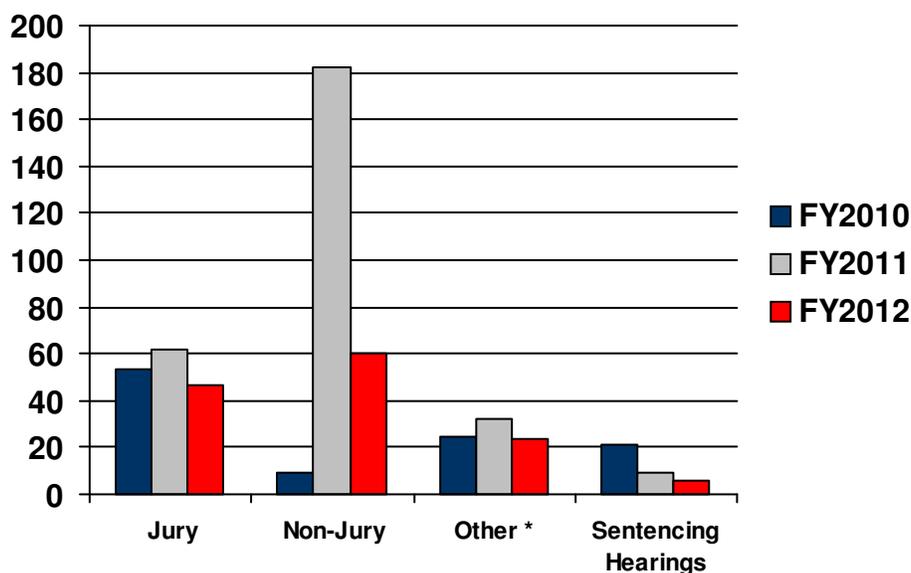
Trial Type	FY2010	FY2011	FY2012	% increase 11 to 12
Jury	25	26	43	65.4%
Non-Jury	2	27	15	-44.4%
Other *	48	45	23	-48.9%
Sentencing Hearing	9	2	5	150.0%
Criminal Trial Totals	84	100	86	-14.0%

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



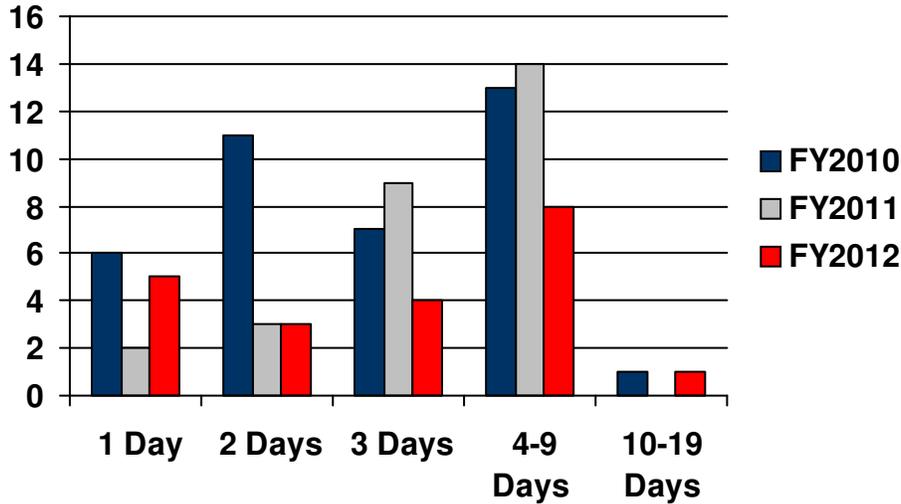
Trial Type	FY2010	FY2011	FY2012	% increase 11 to 12
Jury	53	62	47	-24.2%
Non-Jury	9	182	60	-67.0%
Other *	25	32	24	-25.0%
Sentencing Hearing	21	9	6	-33.3%
Criminal Trial Totals	108	285	137	-51.9%

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

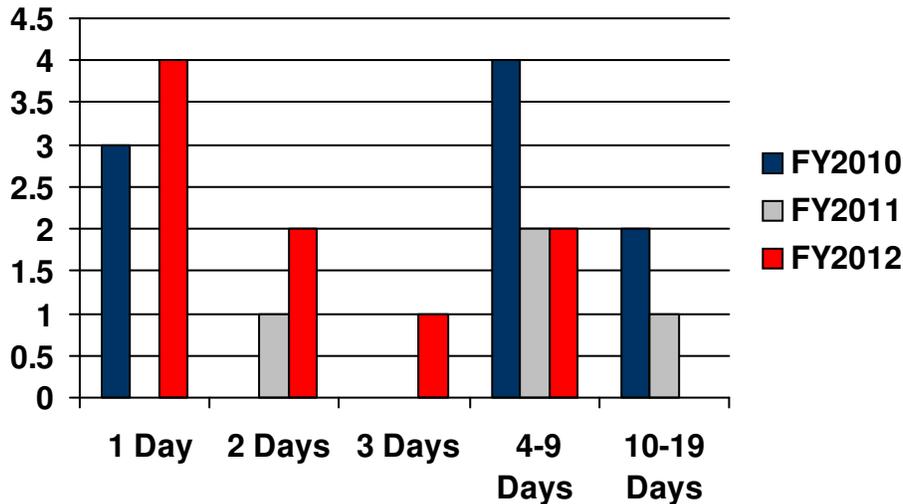


	FY2010	FY2011	FY2012	% increase 11 to 12
1 Day	6	2	5	150.0%
2 Days	11	3	3	0.0%
3 Days	7	9	4	-55.6%
4-9 Days	13	14	8	-42.9%
10-19 Days	1	0	1	100.0%
Trial Days Totals	38	28	21	-25.0%

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

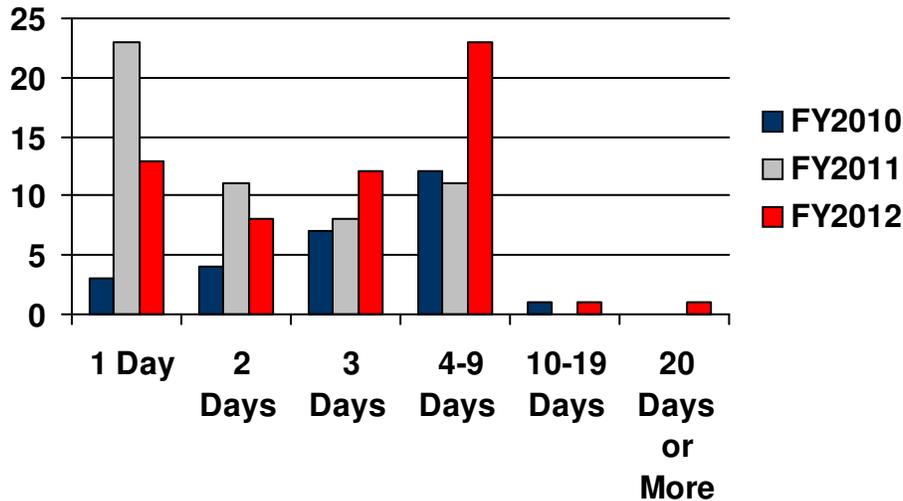


	FY2010	FY2011	FY2012	% increase 11 to 12
1 Day	3	0	4	100.0%
2 Days	0	1	2	100.0%
3 Days	0	0	1	100.0%
4-9 Days	4	2	2	0.0%
10-19 Days	2	1	0	-100.0%
Trial Days Totals	9	4	9	125.0%

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



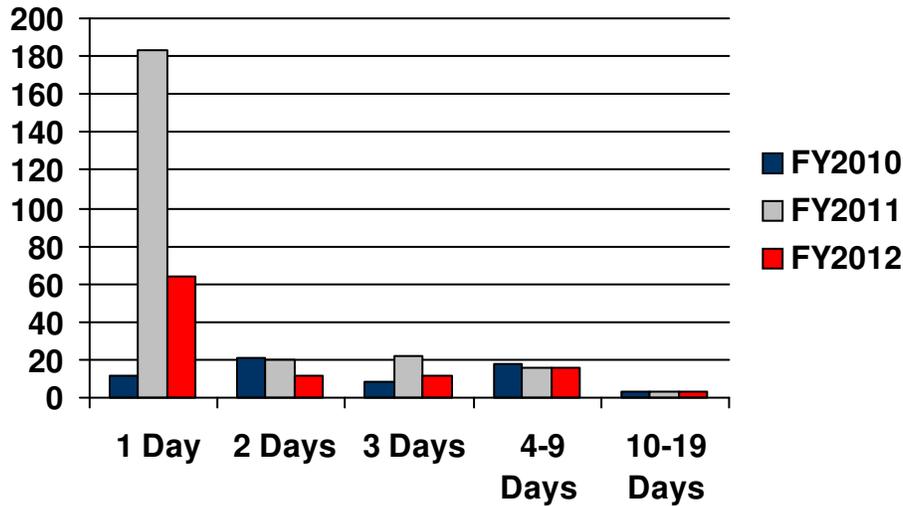
	FY2010	FY2011	FY2012	% increase 11 to 12
1 Day	3	23	13	-43.5%
2 Days	4	11	8	-27.3%
3 Days	7	8	12	50.0%
4-9 Days	12	11	23	109.1%
10-19 Days	1	0	1	100.0%
20 Days or More	0	0	1	100.0%
Trial Days Totals	27	53	58	9.4%

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



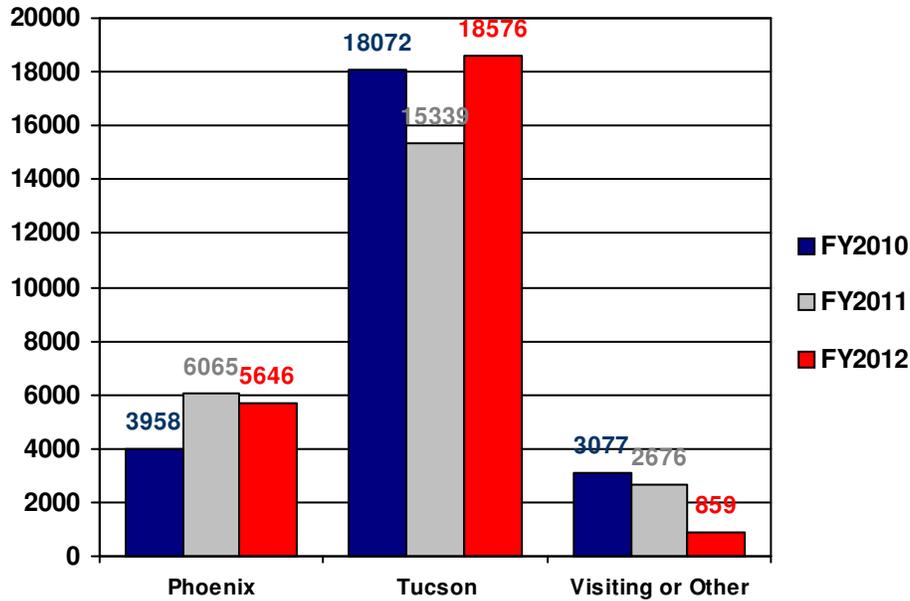
	FY2010	FY2011	FY2012	% increase 11 to 12
1 Day	12	183	64	-65.0%
2 Days	21	20	12	-40.0%
3 Days	8	22	12	-45.5%
4-9 Days	18	16	16	0.0%
10-19 Days	3	3	3	0.0%
Trial Days Totals	62	244	107	-56.1%

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.

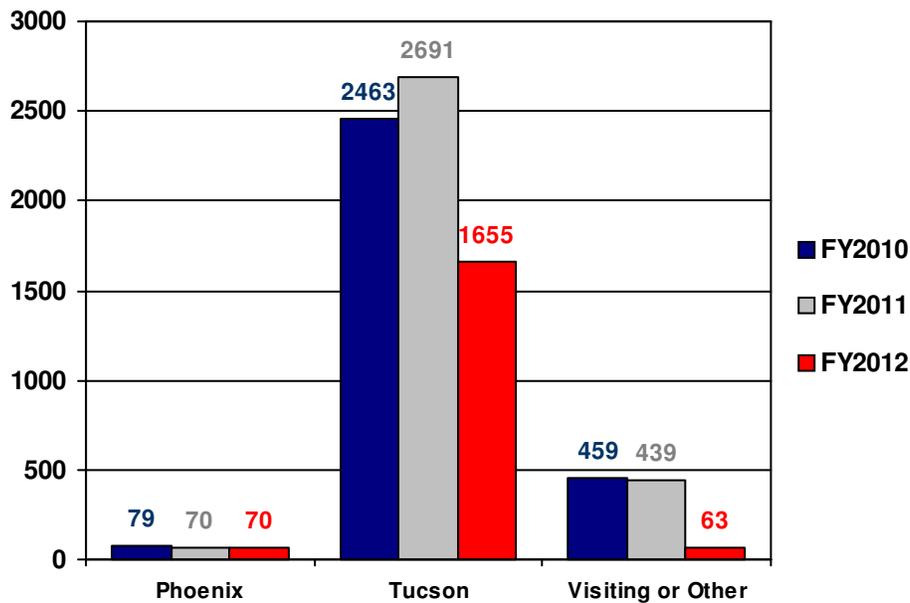
* Beginning in 2011, non-jury trials begin to include juvenile disposition hearings.

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

	FY2010	FY2011	FY2012	% increase 11 to 12
Alcohol	32	28	52	85.7%
Assault	31	21	37	76.2%
Camping	2	3	1	-66.7%
DestroyProp	1	2	1	-50.0%
Disorderly	20	23	30	30.4%
Drugs	6	8	16	100.0%
DwiDui	59	50	43	-14.0%
Fraud	0	0	1	100.0%
HuntFish	2	2	6	200.0%
Immigration	3,714	5,864	5,357	-8.6%
Littering	1	2	2	0.0%
Other	43	29	48	65.5%
OtherTraffic	39	26	40	53.8%
Theft	5	5	5	0.0%
Timber	3	1	4	300.0%
Trespass	0	1	3	200.0%
Weapons	0	0	0	0.0%
Total	3,958	6,065	5,646	-6.9%

Petty Offense Dispositions by Type - Tucson

	FY2010	FY2011	FY2012	% increase 11 to 12
Alcohol	0	1	0	-100.0%
Assault	1	2	4	100.0%
Camping	1	1	0	-100.0%
DestroyProp	3	2	1	-50.0%
Disorderly	2	1	1	0.0%
Drugs	1	1	1	0.0%
DwiDui	15	19	11	-42.1%
Fraud	8	1	3	200.0%
HuntFish	16	0	3	100.0%
Immigration	17,983	15,276	18,527	21.3%
Littering	17	0	0	0.0%
Other	2	6	10	66.7%
OtherTraffic	15	17	13	-23.5%
Theft	6	4	1	-75.0%
Timber	0	0	1	100.0%
Trespass	2	4	0	-100.0%
Weapons	0	4	0	-100.0%
Total	18,072	15,339	18,576	21.1%

Divisional Workload Statistics

Petty Offense Dispositions by Type - Visiting/Other

	FY2010	FY2011	FY2012	% increase 11 to 12
Alcohol	0	0	0	0.0%
Assault	3	0	0	0.0%
Camping	0	0	0	0.0%
DestroyProp	0	0	0	0.0%
Disorderly	0	0	0	0.0%
Drugs	1	0	0	0.0%
DwiDui	1	0	0	0.0%
Fraud	2	0	0	0.0%
HuntFish	3	1	1	0.0%
Immigration	3,065	2,674	858	-67.9%
Littering	1	0	0	0.0%
Other	0	1	0	-100.0%
OtherTraffic	1	0	0	0.0%
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	3,077	2,676	859	-67.9%

Misdemeanor Dispositions by Type - Phoenix

	FY2010	FY2011	FY2012	% increase 11 to 12
Misd Assault	6	7	12	71.4%
Misd Drugs	3	12	19	58.3%
Misd Fraud	52	6	4	-33.3%
Misd Mail	0	1	0	-100.0%
Misd Other	9	34	27	-20.6%
Misd Theft	9	9	6	-33.3%
Misd Traffic	0	1	2	100.0%
Misd Trespass	0	0	0	0.0%
Misd Weapons	0	0	0	0.0%
Total	79	70	70	0.0%

Divisional Workload Statistics

Misdemeanor Dispositions by Type - Tucson

	FY2010	FY2011	FY2012	% increase 11 to 12
Misd Assault	2	6	2	-66.7%
Misd Drugs	391	552	979	77.4%
Misd Fraud	1,768	2,114	651	-69.2%
Misd Mail	0	2	1	-50.0%
Misd Other	297	11	15	36.4%
Misd Theft	3	3	3	0.0%
Misd Traffic	1	2	2	0.0%
Misd Trespass	1	1	1	0.0%
Misd Weapons	0	0	1	100.0%
Total	2,463	2,691	1,655	-38.5%

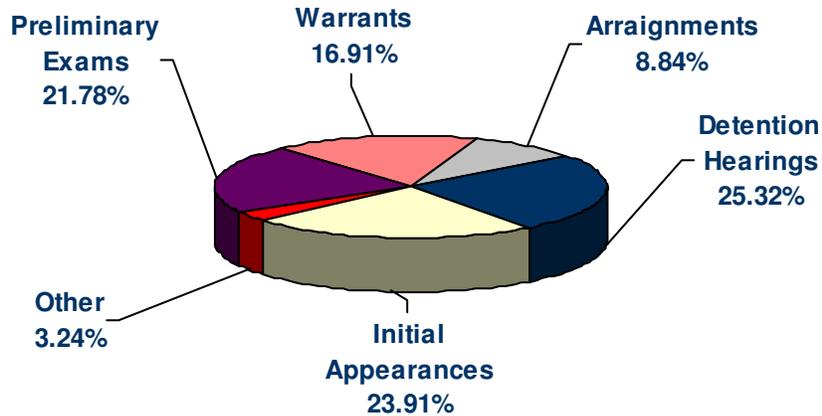
Misdemeanor Dispositions by Type - Visiting/Other

	FY2010	FY2011	FY2012	% increase 11 to 12
Misd Assault	0	1	1	0.0%
Misd Drugs	78	77	39	-49.4%
Misd Fraud	331	359	23	-93.6%
Misd Mail	1	0	0	0.0%
Misd Other	49	1	0	-100.0%
Misd Theft	0	0	0	0.0%
Misd Traffic	0	0	0	0.0%
Misd Trespass	0	1	0	-100.0%
Misd Weapons	0	0	0	0.0%
Total	459	439	63	-85.6%

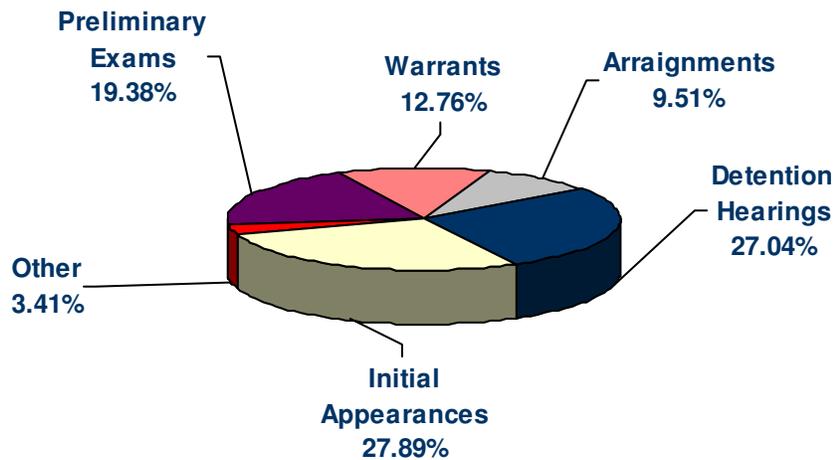
NOTE: Misdemeanor dispositions are Class A Misdemeanor cases where defendant(s) consented to proceed before a Magistrate Judge. Data here are comparable to Table M-1 Defendants Disposed information published by the AOUSC. Petty Dispositions on prior page are all convictions in petty offense cases excluding 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) FY2012 Phoenix Division



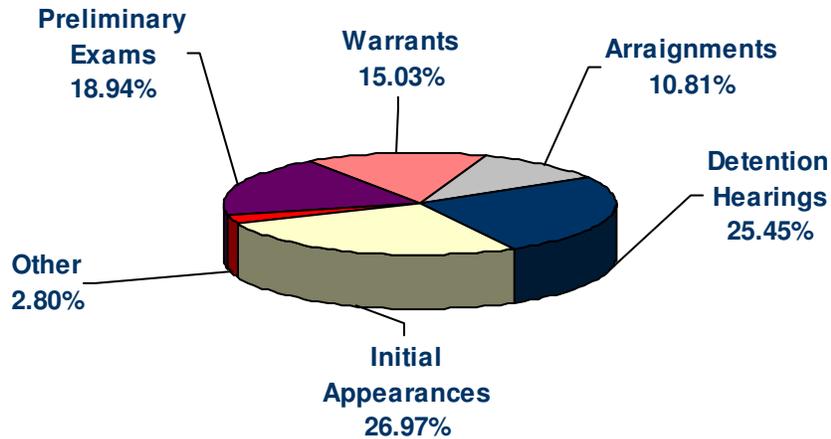
MJ Preliminary Proceedings Under U.S.C. 28 § 636(a) FY2011 Phoenix Division



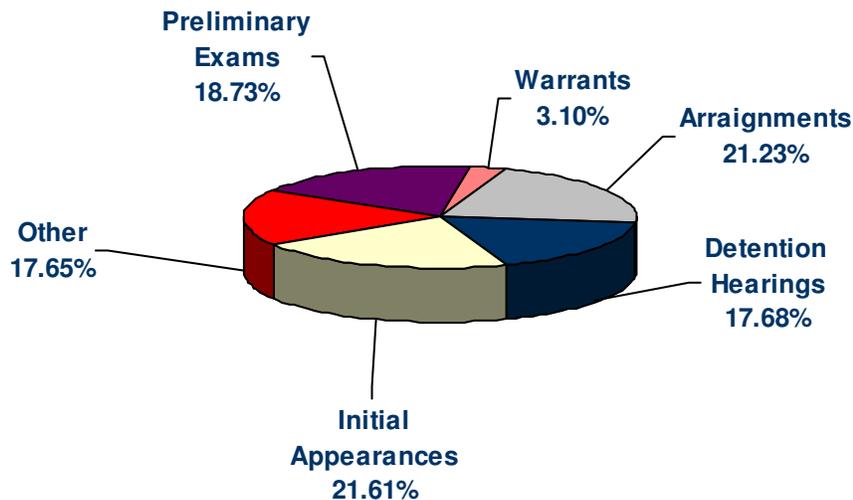
NOTE: Other category includes: attorney appointment, material witness, and bail review/nebbia hearings. Data here are comparable to Table M-3 Preliminary Proceeding information published by the AOUSC.

Divisional Workload Statistics

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



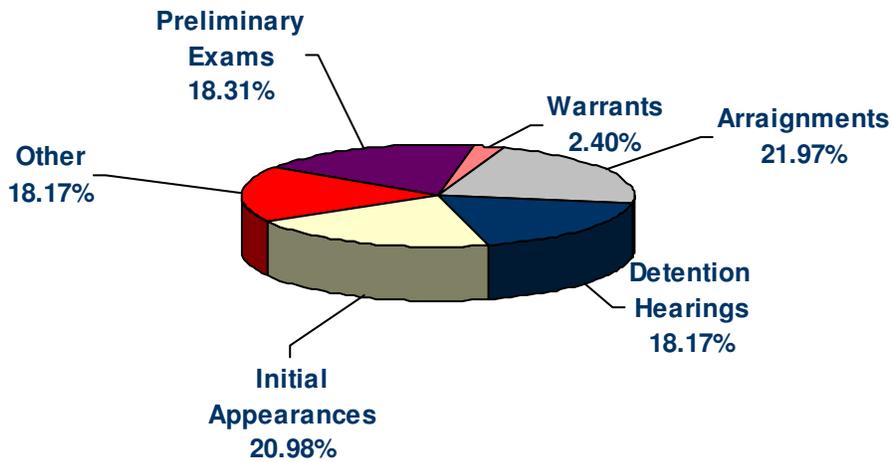
MJ Preliminary Proceedings Under U.S.C. 28 § 636(a) FY2012 Tucson Division



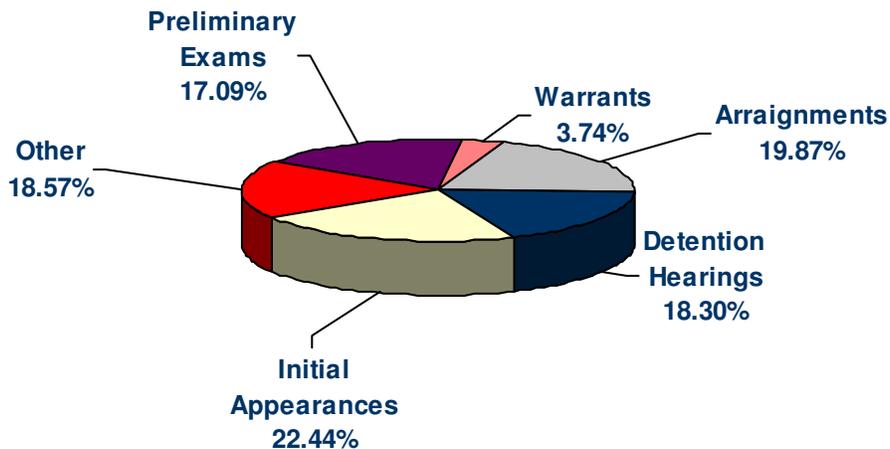
NOTE: Other category includes: attorney appointment, material witness, and bail review/nebbia hearings. Data here are comparable to Table M-3 Preliminary Proceeding information published by the AOUSC.

Divisional Workload Statistics

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



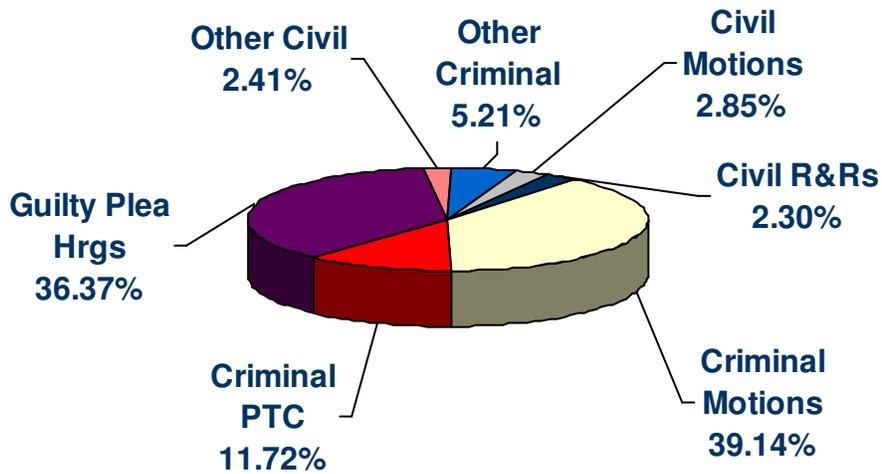
MJ Preliminary Proceedings Under U.S.C. 28 § 636(a) FY2010 Tucson Division



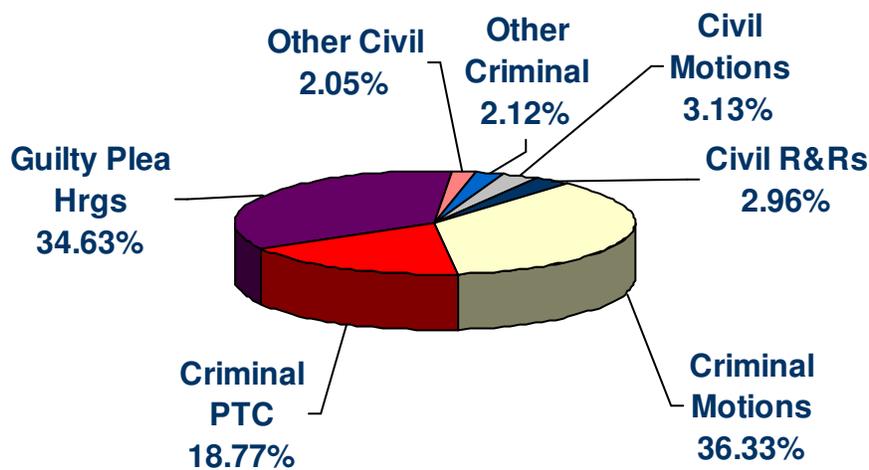
NOTE: Other category includes: attorney appointment, material witness, and bail review/nebbia hearings. Data here are comparable to Table M-3 Preliminary Proceeding information published by the AOUSC.

Divisional Workload Statistics

MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2012 Phoenix



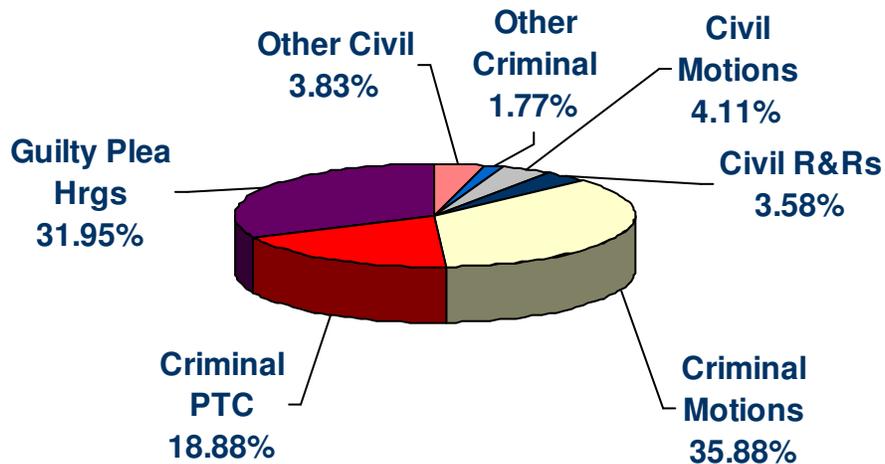
MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2011 Phoenix



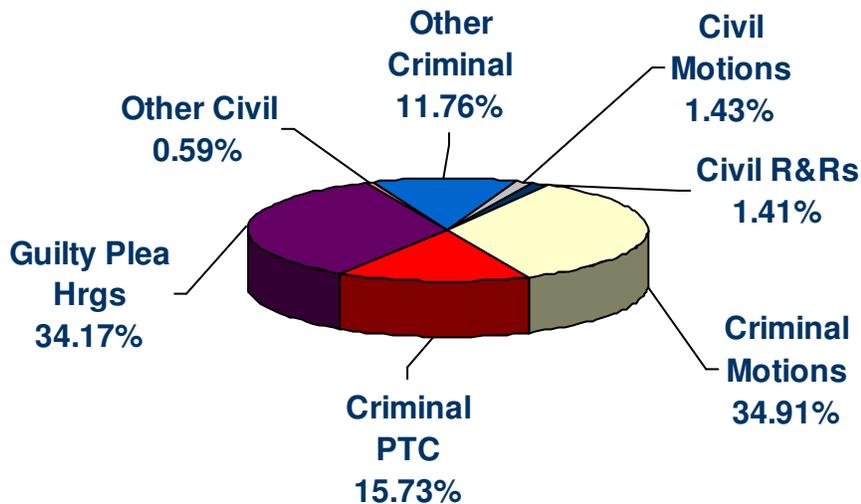
Other Criminal includes: supervised release, mental competency, evidentiary, motion, probation revocation hearings and writs. Other Civil includes: non-consent settlement conferences, pretrial conferences, evidentiary hearings, motion hearings, and fee applications. Data here are comparable to Table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

Divisional Workload Statistics

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



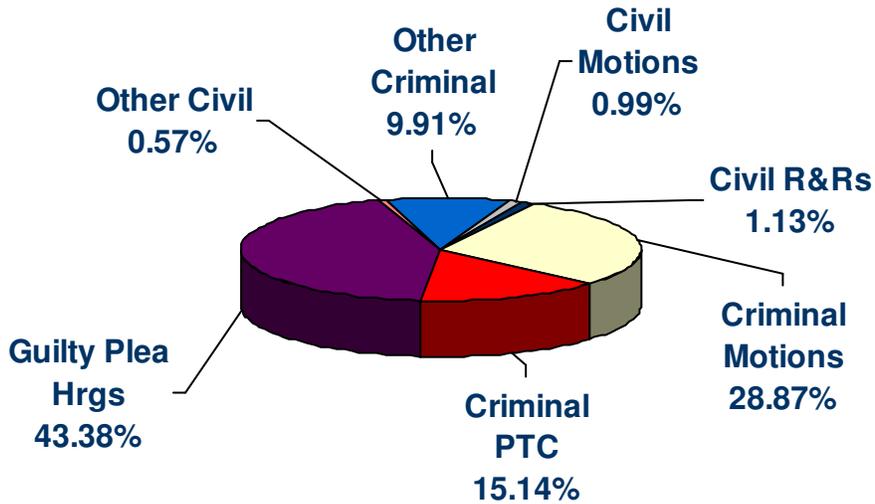
MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2012 Tucson



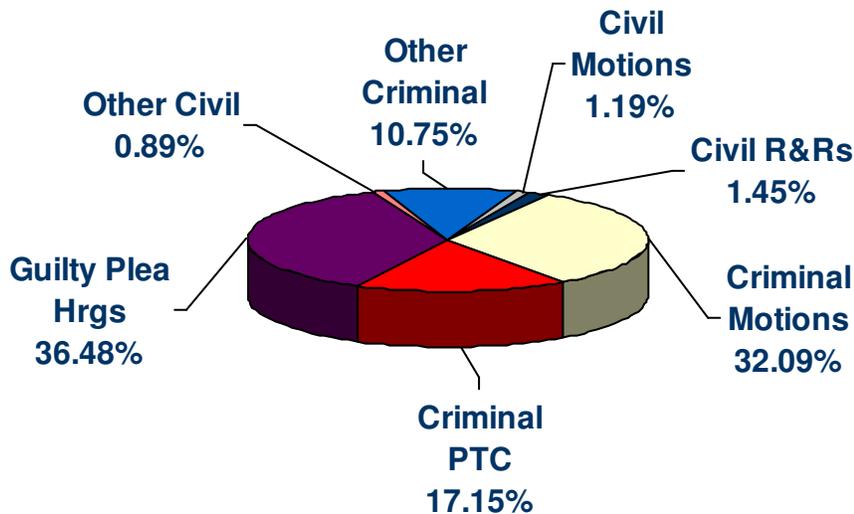
Other Criminal includes: supervised release, mental competency, evidentiary, motion, probation revocation hearings and writs. Other Civil includes: non-consent settlement conferences, pretrial conferences, evidentiary hearings, motion hearings, and fee applications. Data appearing here are comparable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

Divisional Workload Statistics

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



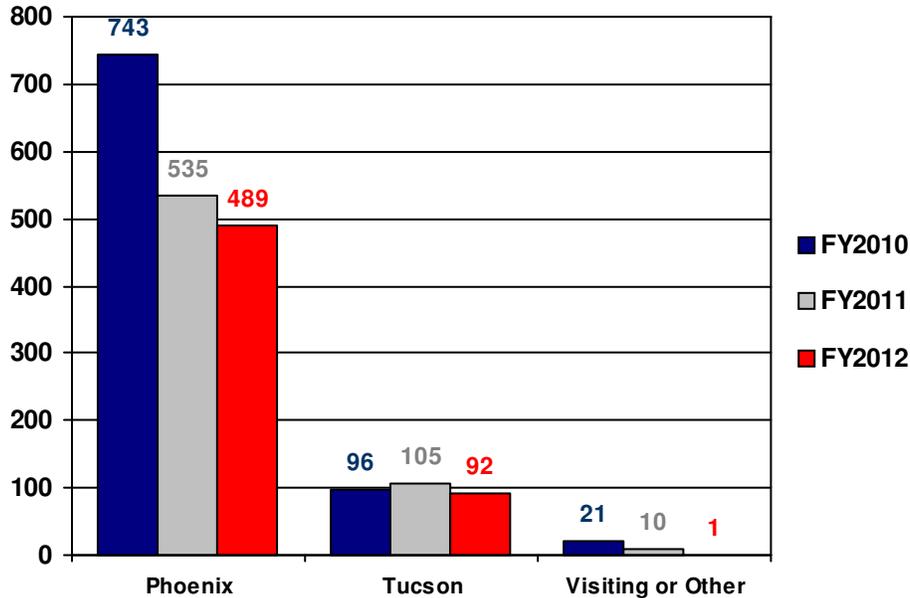
MJ DUTIES UNDER U.S.C. 28 § 636(b) - FY2010 Tucson



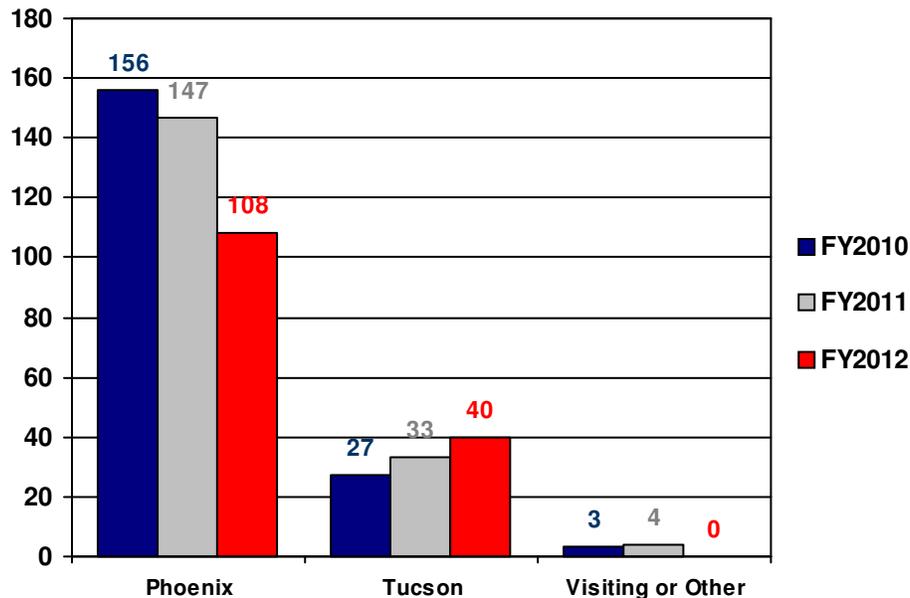
Other Criminal includes: supervised release, mental competency, evidentiary, motion, probation revocation hearings and writs. Other Civil includes: non-consent settlement conferences, pretrial conferences, evidentiary hearings, motion hearings, and fee applications. Data appearing here are comparable 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

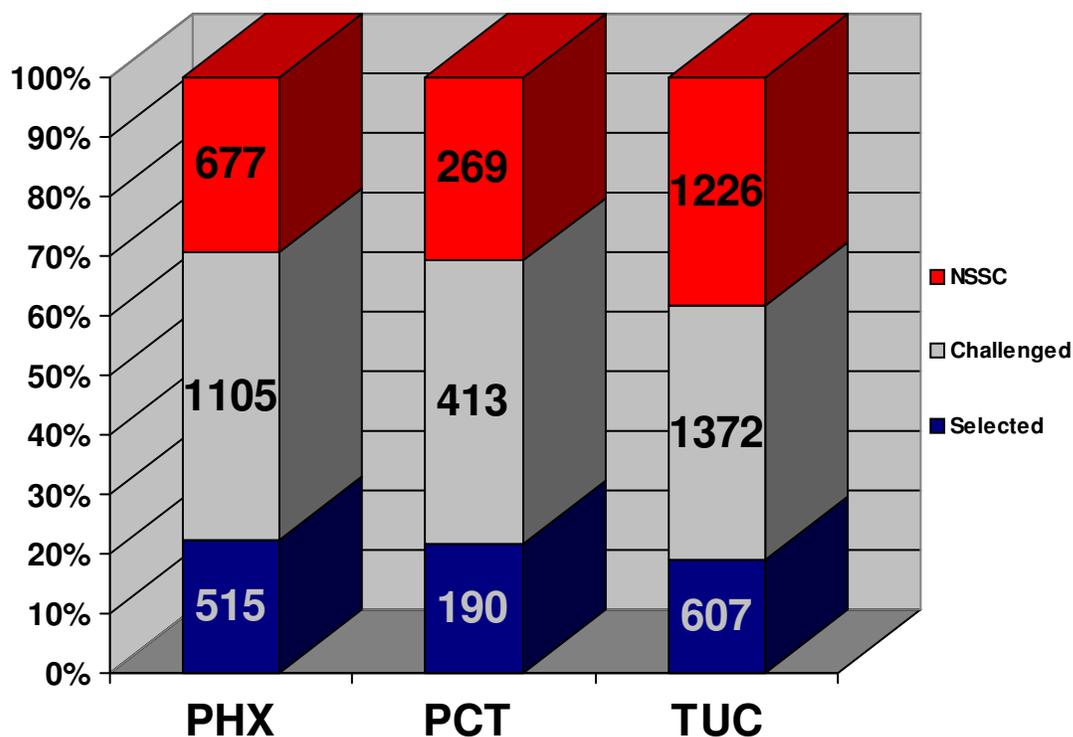


Data appearing here are comparable to Table M-5 Civil Cases Terminated information published by the AOUSC.

*Jury Service and
Naturalization Statistics*

Jury Service Statistics

DISTRICT JURY PANEL UTILIZATION FY 2012

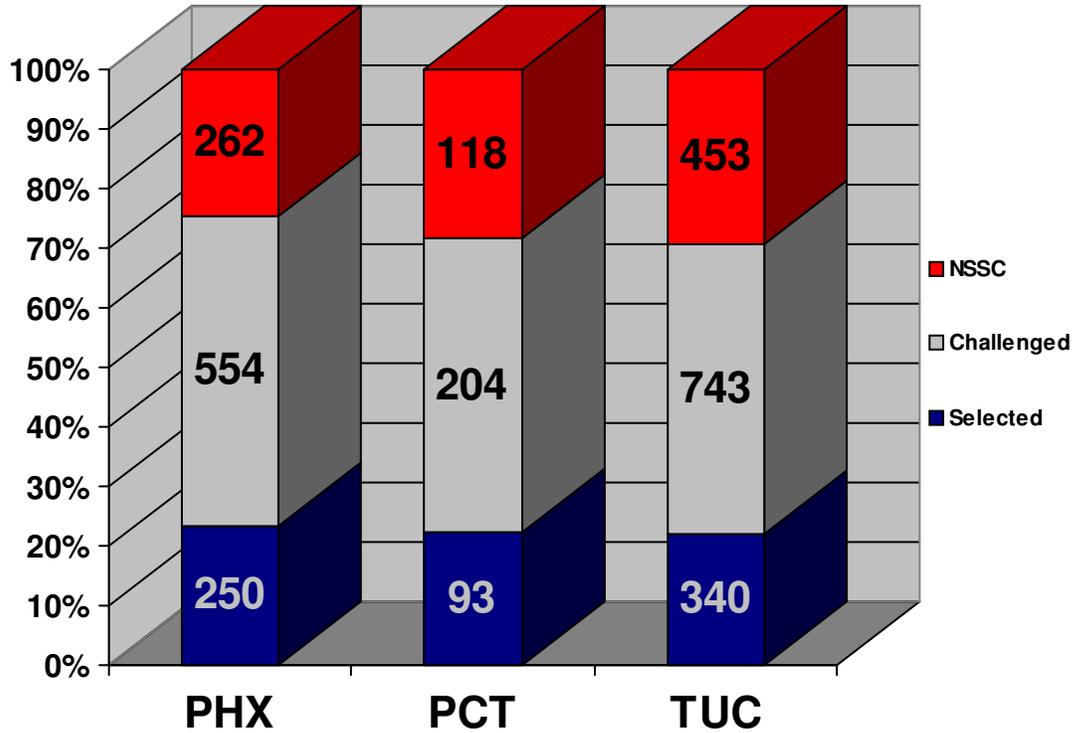


	Total Jurors	Selected	Challenged	NSSC
PHX	2,297	515	1,105	677
PCT	872	190	413	269
TUC	3,205	607	1,372	1,226
Total	6,374	1,312	2,890	2,172

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

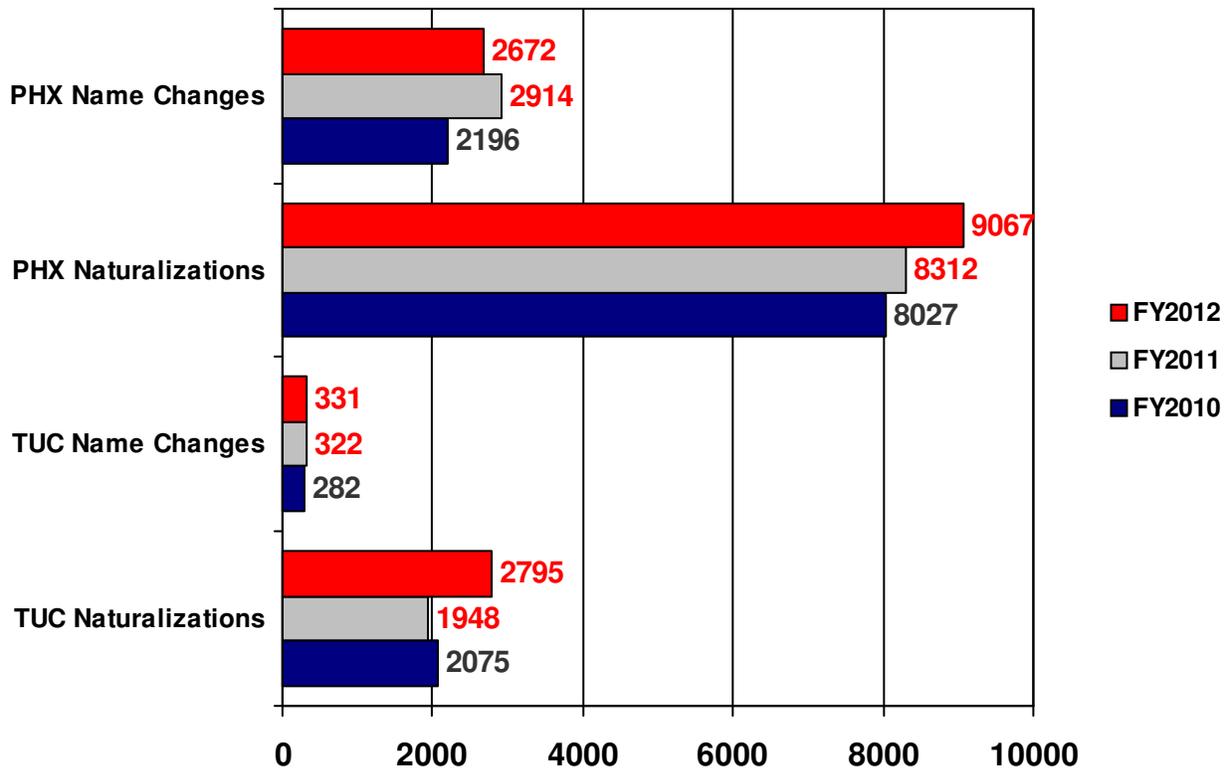


	Total Jurors	Selected	Challenged	NSSC
PHX	1,066	250	554	262
PCT	415	93	204	118
TUC	1,536	340	743	453
Total	3,017	683	1,501	833

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

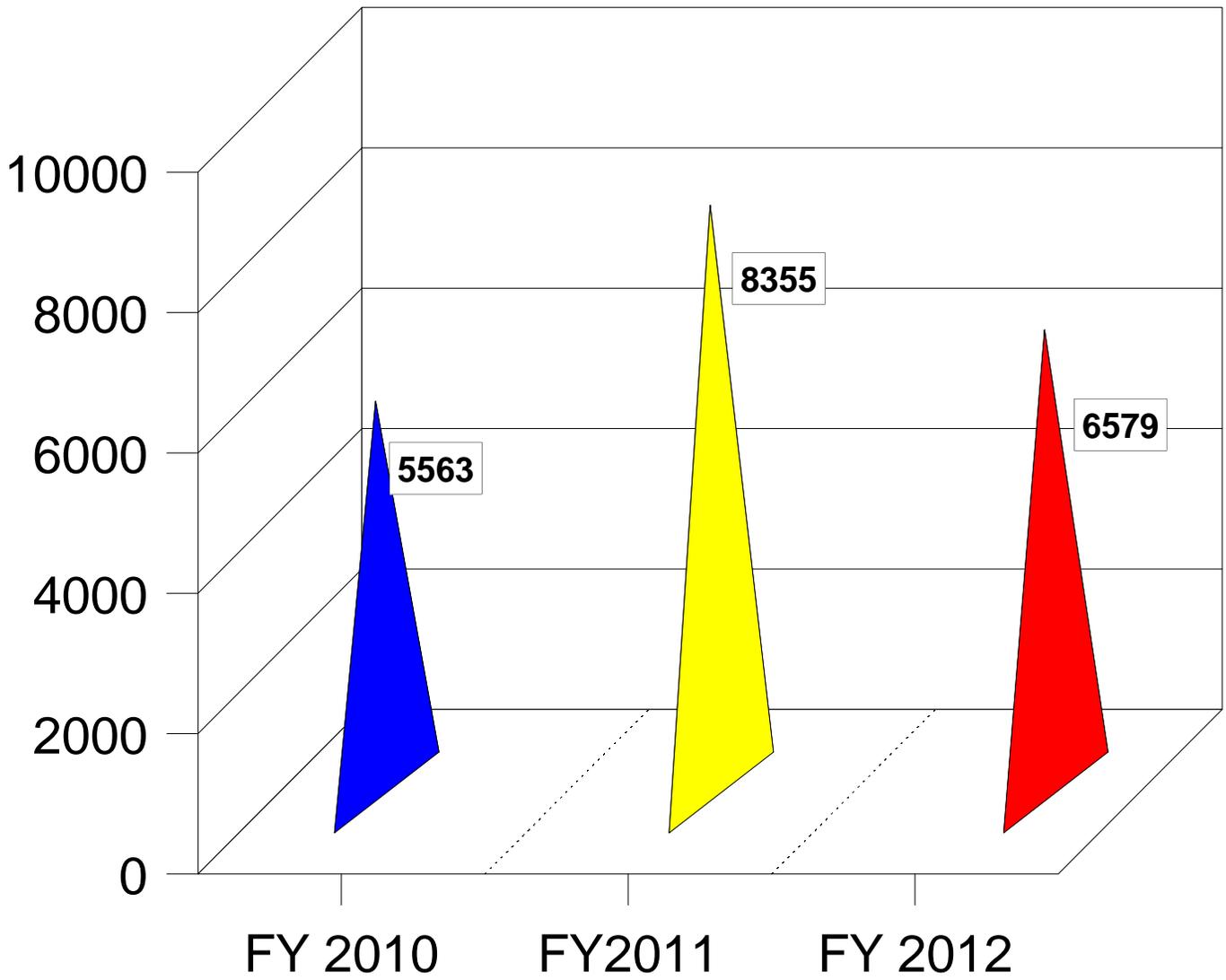
District of Arizona: Employees (FY 2012 vs. 2011)

	<u>2011</u>	<u>2012</u>	<u>Difference</u>	<u>% Change</u>
Probation/Org Code: D09AZXP	271	314	43	16%

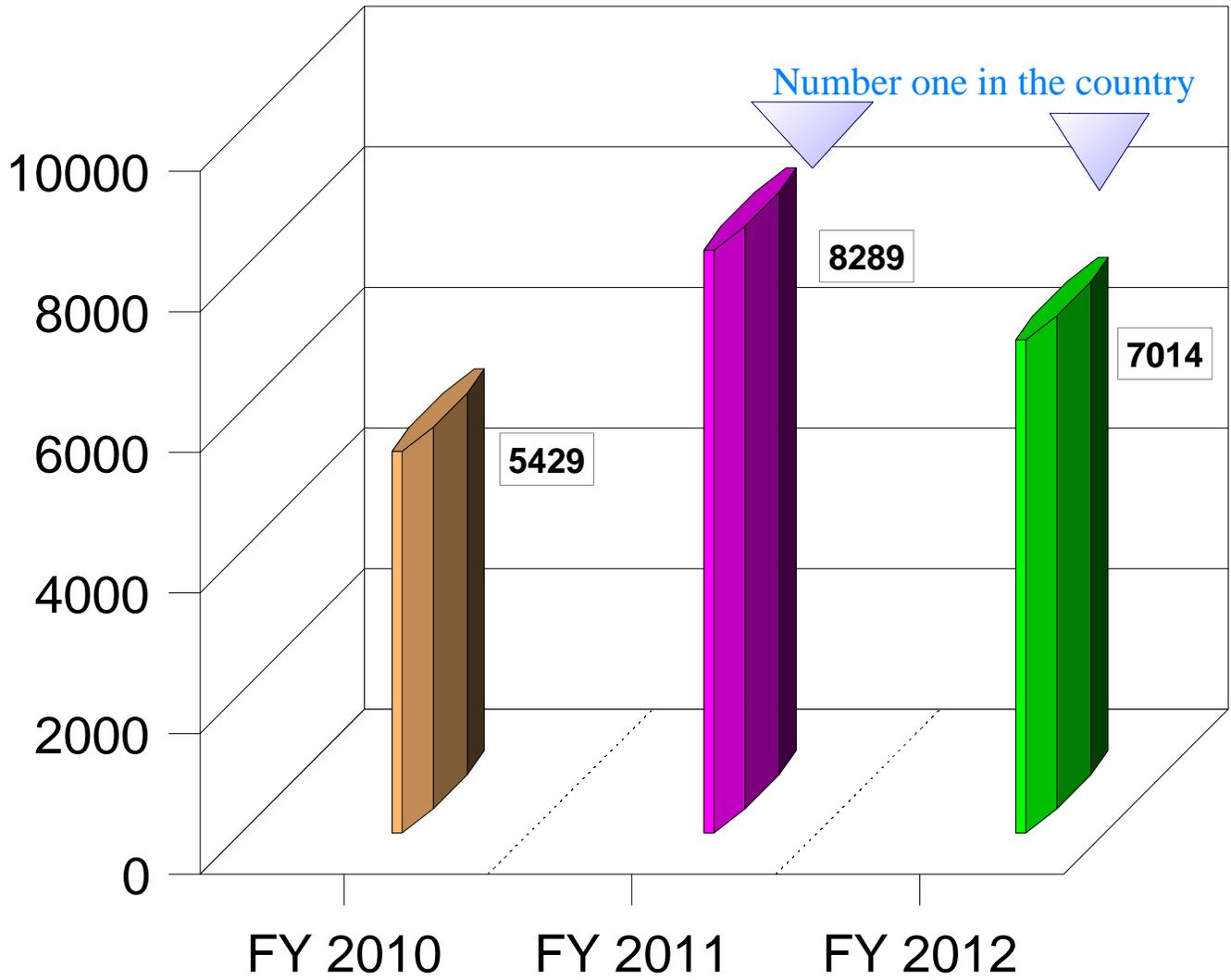
District of Arizona: Workload (FY 2012)

	<u>2011</u>	<u>2012</u>	<u>Difference</u>	<u>% Change</u>
Pre- and Post-Sentence Reports	8,289	7,014	1,275	-15%
Post-Conviction Supervision Cases	3,536	3,668	132	4%

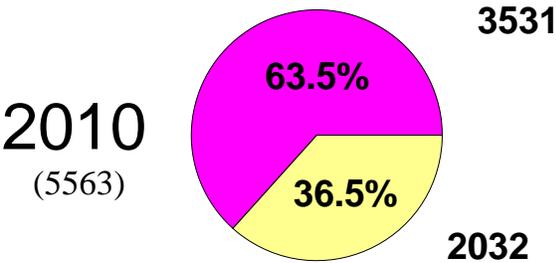
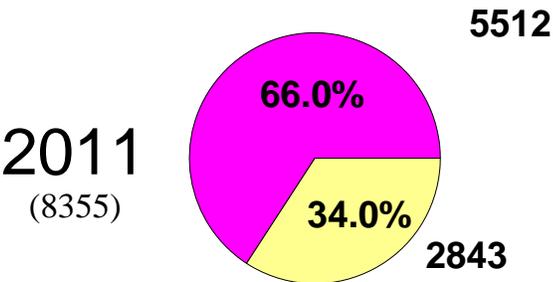
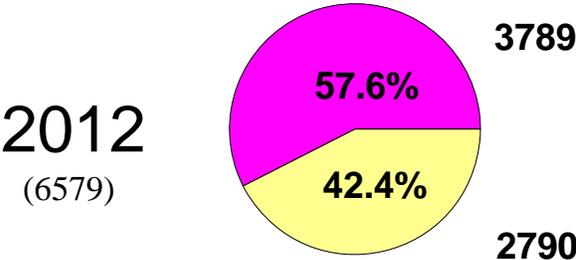
District of Arizona Presentence Report Assignment



District of Arizona Presentence Reports Completed

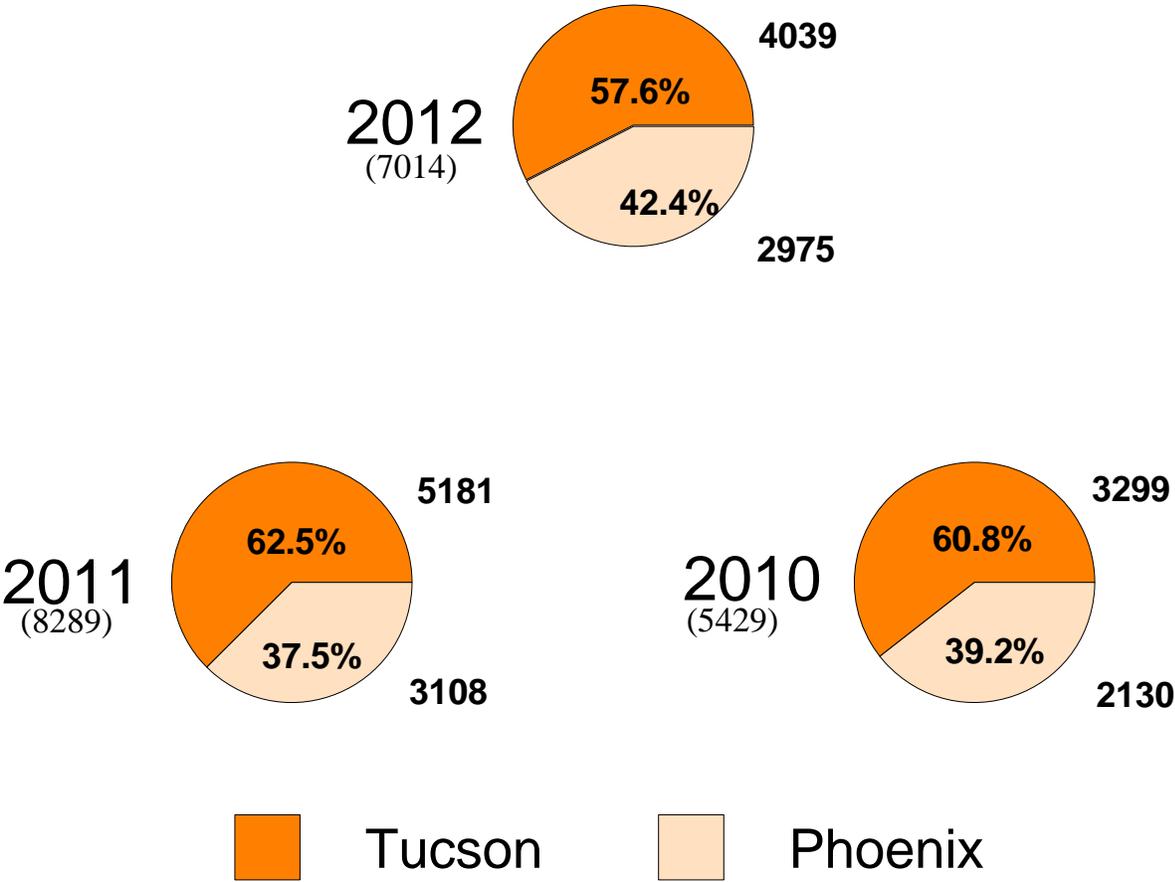


Presentence Assignments (2010-2012)

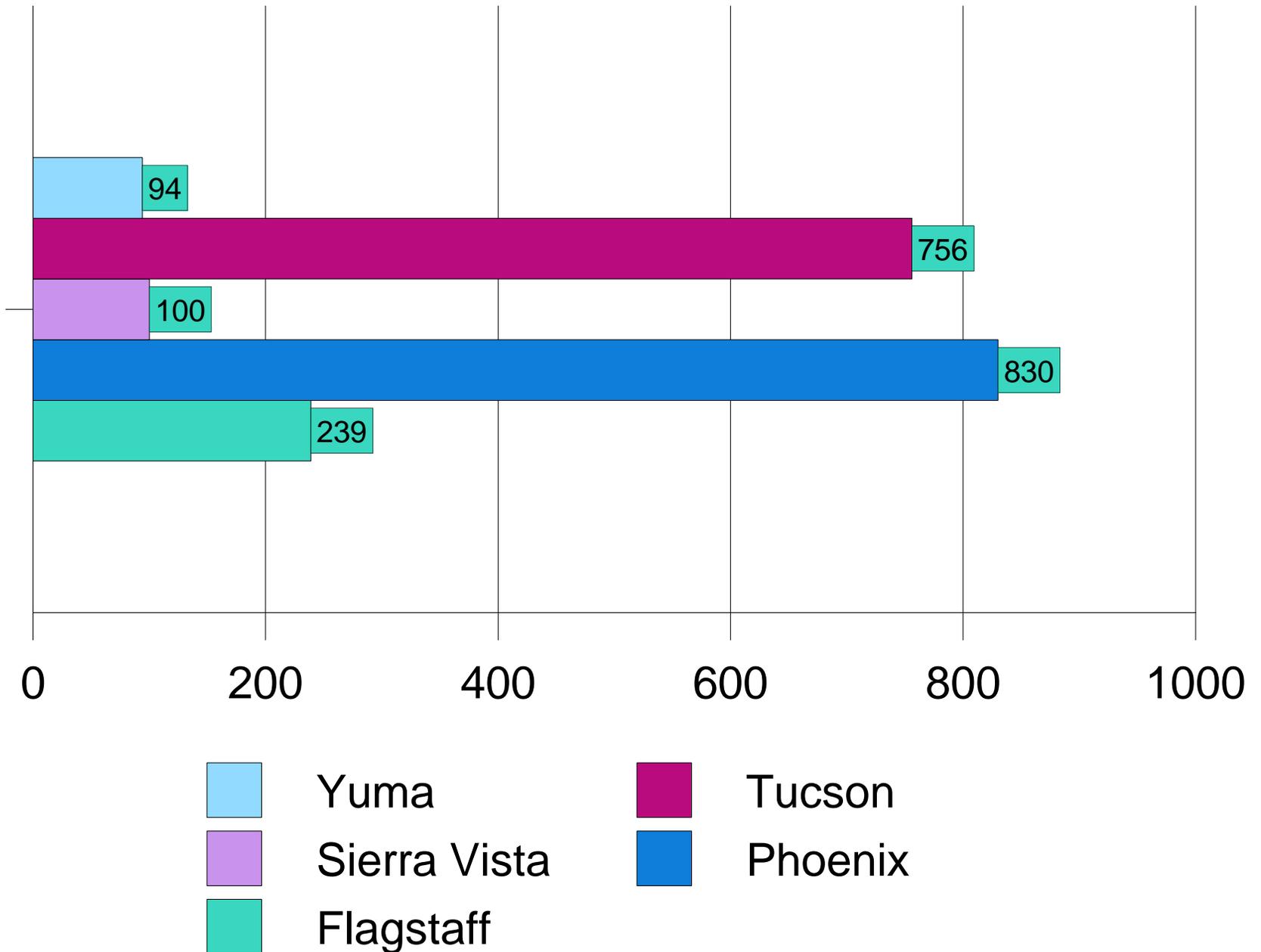


 Tucson  Phoenix

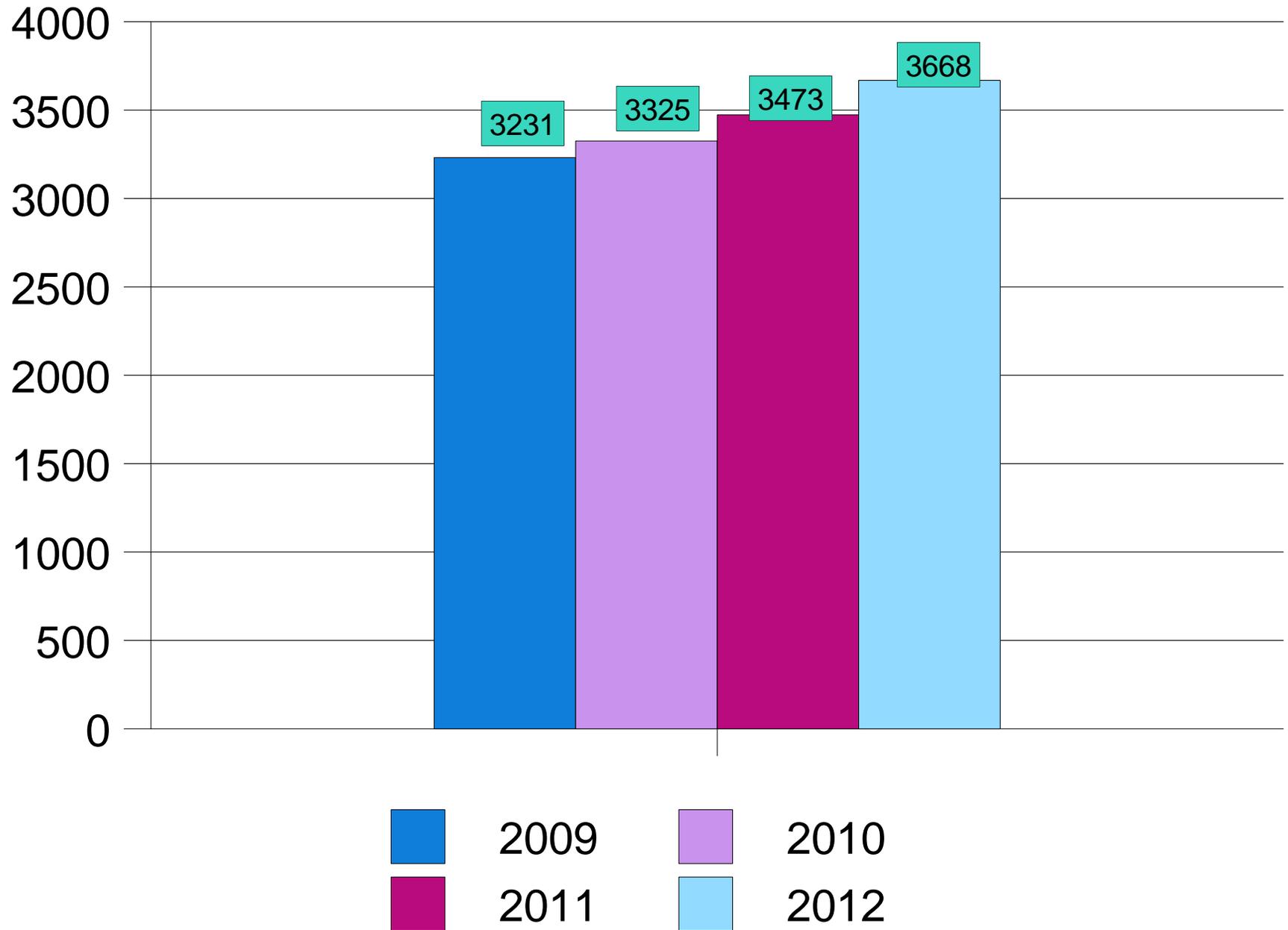
Presentence Report Completions (2010-2012)



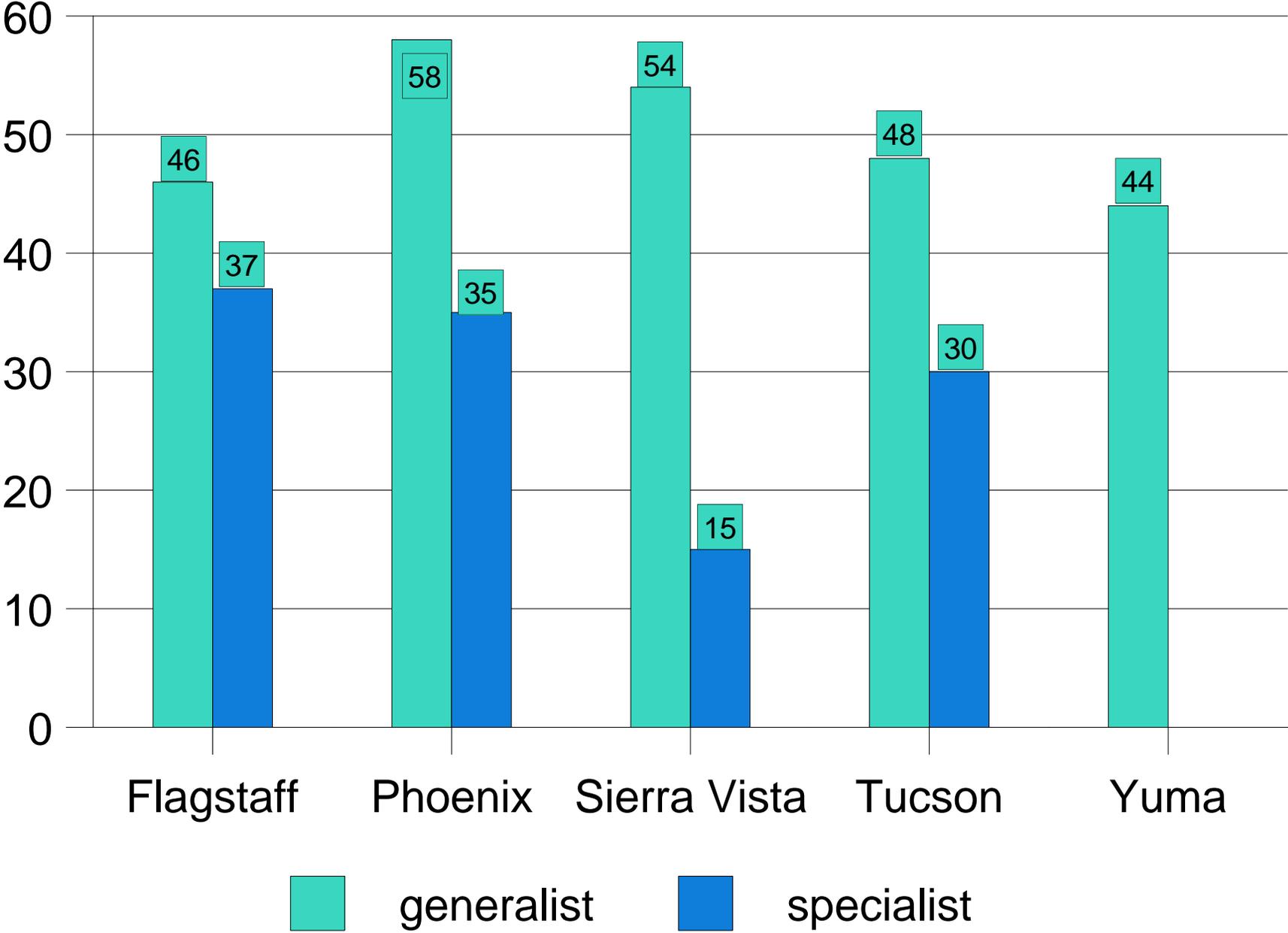
Activated Cases FY 2012



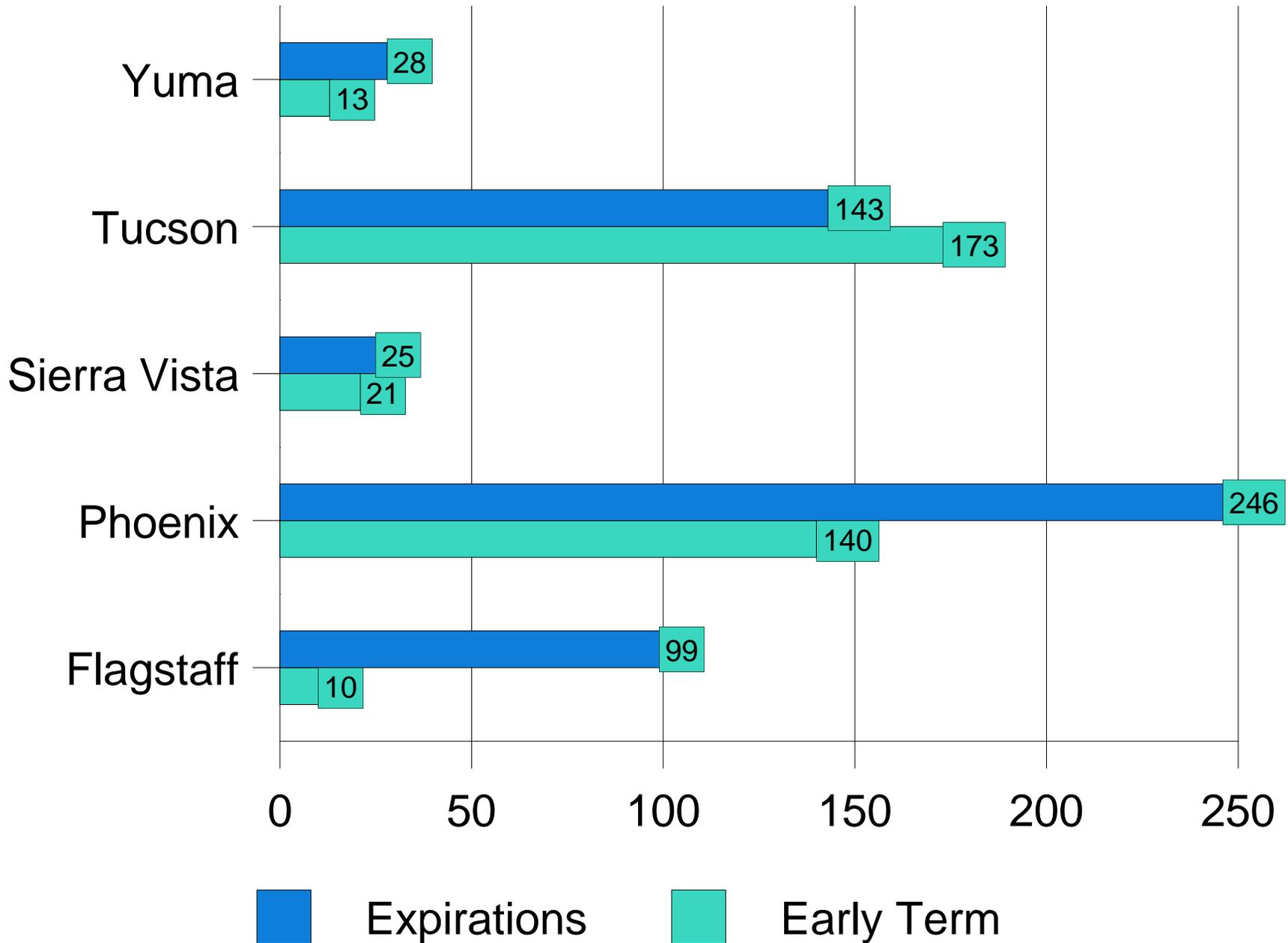
Supervision Caseload FY 2012



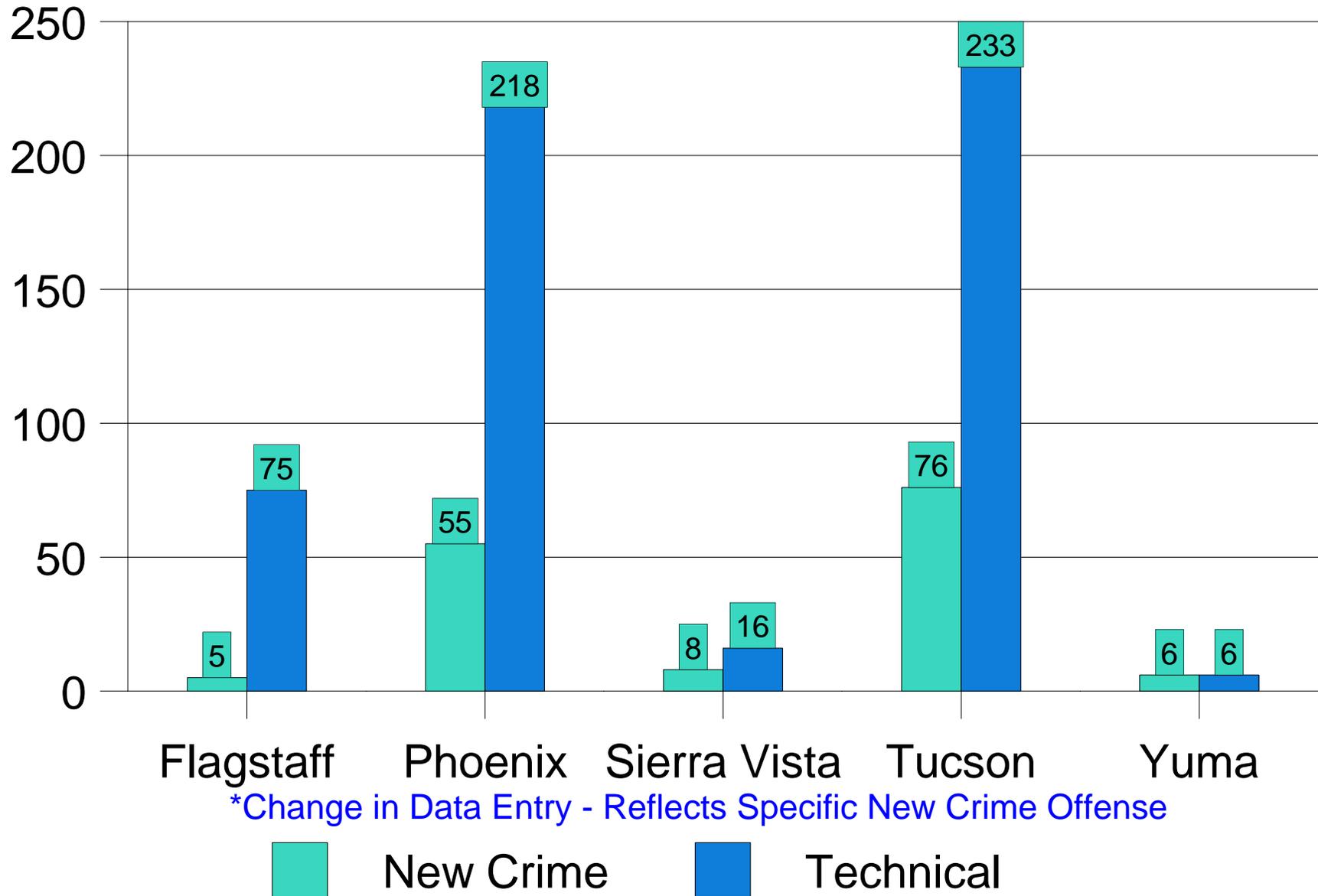
Average Caseload FY 2012



Successful Expirations FY 2012



Revocations FY 2012



Appendices

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

CONTRACT

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

REAL PROPERTY

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

PERSONAL

INJURY/PROPERTY LIABILITY

315 Airplane - product liability
345 Marine - product liability
355 Motor vehicle - product liability
365 Personal injury - product liability
367 Health Care/Pharmaceutical – personal/product liability
368 Asbestos personal injury – product liability
385 Property damage - product liability

TORTS - PERSONAL

PROPERTY DAMAGE

310 Airplane
320 Assault, libel and slander
330 Federal Employers' liability
340 Marine
350 Motor vehicle
360 Other personal injury
362 Personal injury - medical malpractice
370 Other Fraud
371 Truth in Lending
380 Other personal property damage

CIVIL RIGHTS

440 Other Civil Rights
441 Voting
442 Jobs
443 Accommodations
444 Welfare
445 Americans with Disabilities - Employment
446 Americans with Disabilities – Other
448 - Education

PRISONER PETITIONS

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

FORFEITURE AND PENALTY

625 Drug Related Seizure of Property 21 USC 881
690 Other forfeiture and penalty suits

LABOR LAWS

710 Fair Labor Standards Act
720 Labor/Management Relations Act
740 Railway Labor Act
751 Family and Medical Leave Act
790 Other labor litigation
791 Employee retirement Income Security Act Of 1974

IMMIGRATION

462 Naturalization, Pet For Hearing of Denial
465 Other Immigration Actions

BANKRUPTCY

422 Bankruptcy Appeals 28 USC 158
423 Withdrawal 28 USC 157

COPYRIGHT,

PATENT AND TRADEMARK

820 Copyright
830 Patent
840 Trademark

SOCIAL SECURITY

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

FEDERAL TAX SUITS

870 Tax Suits
871 IRS - Third Party Suits (26 USC § 7609))

OTHER STATUTES

375 False Claims Act
400 State re-apportionment
410 Antitrust
430 Banks and Banking
450 Commerce
460 Deportation
470 Racketeer Influenced and Corrupt Organization (Eff. 11/15/85)
480 Consumer Credit
490 Cable Satellite/TV
850 Securities, Commodities, Exchange)
890 Other Statutory Actions
891 Agricultural Acts
893 Environmental Matters
895 Freedom of Information Act of 1974
896 Arbitration
899 Administrative Procedure Act/Review or Appeal of Agency Decision
950 Constitutionality of state statutes

APPENDIX B – 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
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