

District of Arizona Annual Statistical Report Fiscal Year 2018

October 1, 2017 – September 30, 2018



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Annual Statistical Report

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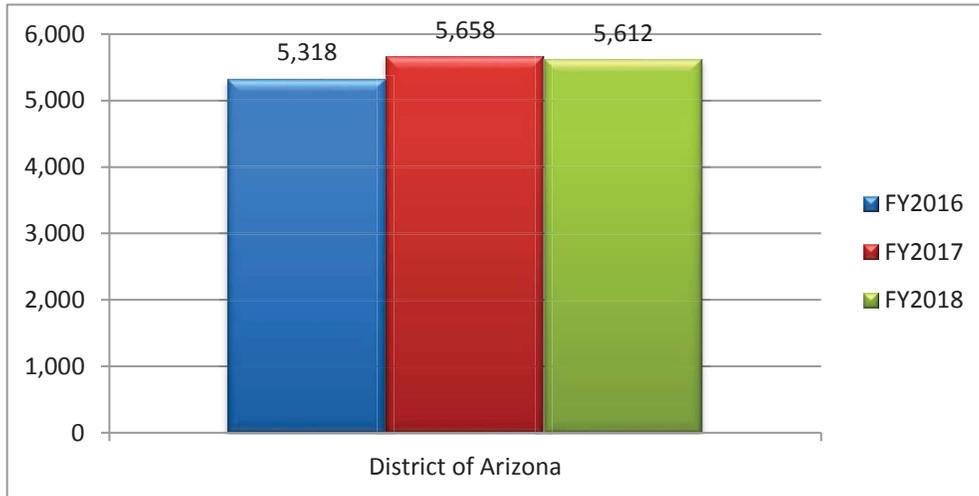
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Note: The *District of Arizona Annual Statistical Report for Fiscal Year 2018* is published by the Clerk of Court. Data sets are compiled from the most recent fiscal year (October 1, 2017 to September 30, 2018) in the areas of civil and criminal caseload, district and magistrate judge workload, jury and naturalization, and probation. When available, data from previous fiscal years are provided for comparison.

Caseload Statistics

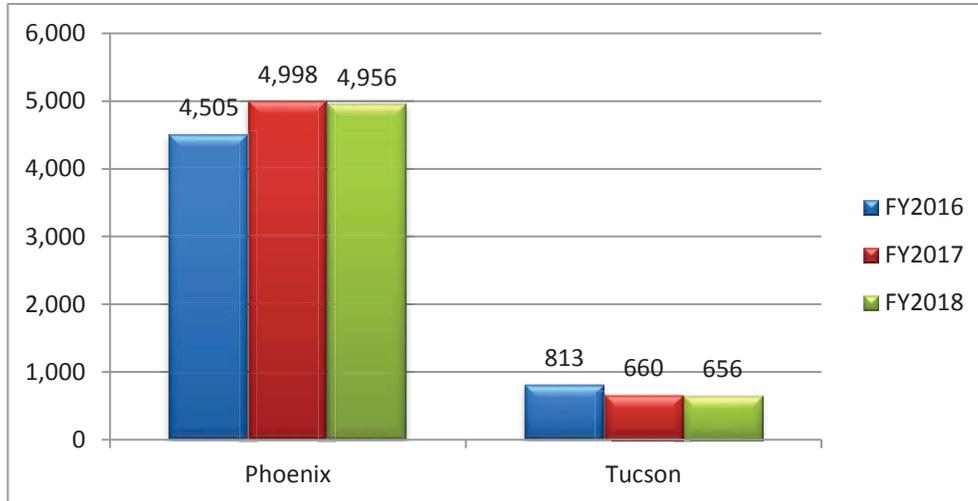
Civil Caseload Statistics

District Civil Case Filings



	FY2016	FY2017	FY2018	% Change FY17 to FY18
Total Cases*	5,318	5,658	5,612	-0.8%

Division Civil Case Filings



	FY2016	FY2017	FY2018	% Change FY17 to FY18
Phoenix	4,505	4,998	4,956	-0.8%
Tucson	813	660	656	-0.6%

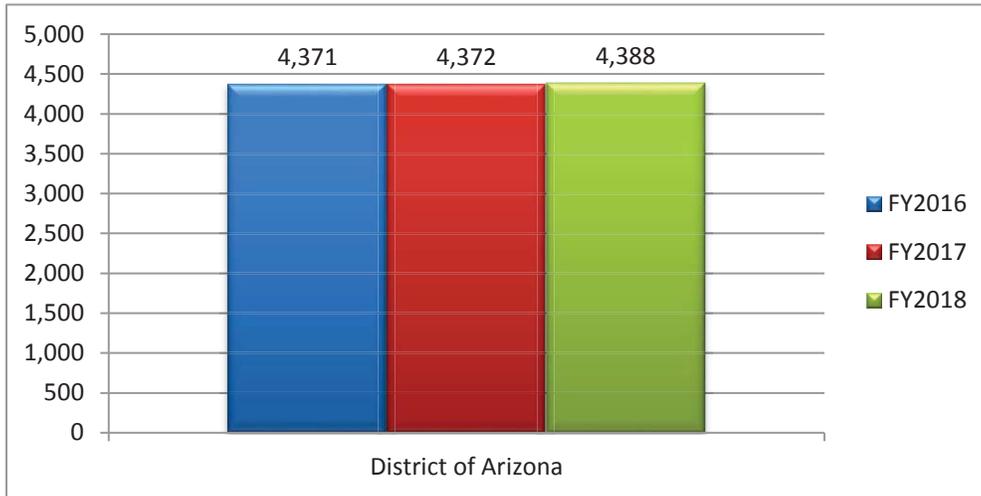
Note: Each filing in a civil case pertains to the complaint or petition that has been submitted to the Court for action. Filings for civil cases count as one filing regardless of the number of parties associated with the case. Data included here are comparable to Table C-1 Civil Cases Commenced, Terminated, and Pending published by the Administrative Office of the U.S. Courts.

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

- 938 filings in FY2016;
- 1,735 filings in FY2017; and
- 1,883 filings in FY2018.

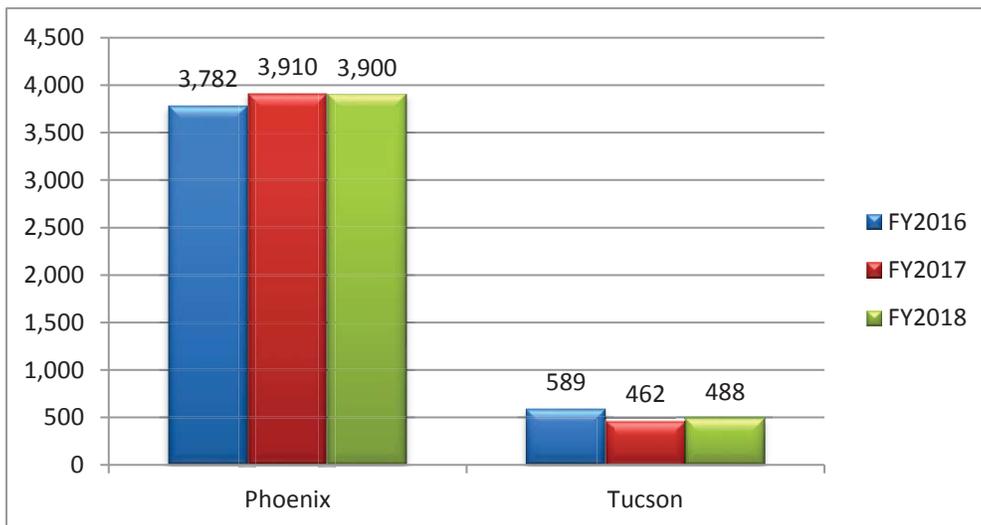
Civil Caseload Statistics

District Weighted Civil Case Filings



	FY2016	FY2017	FY2018	% Change FY17 to FY18
Total Cases	4,371	4,372	4,388	0.4%

Division Weighted Civil Case Filings

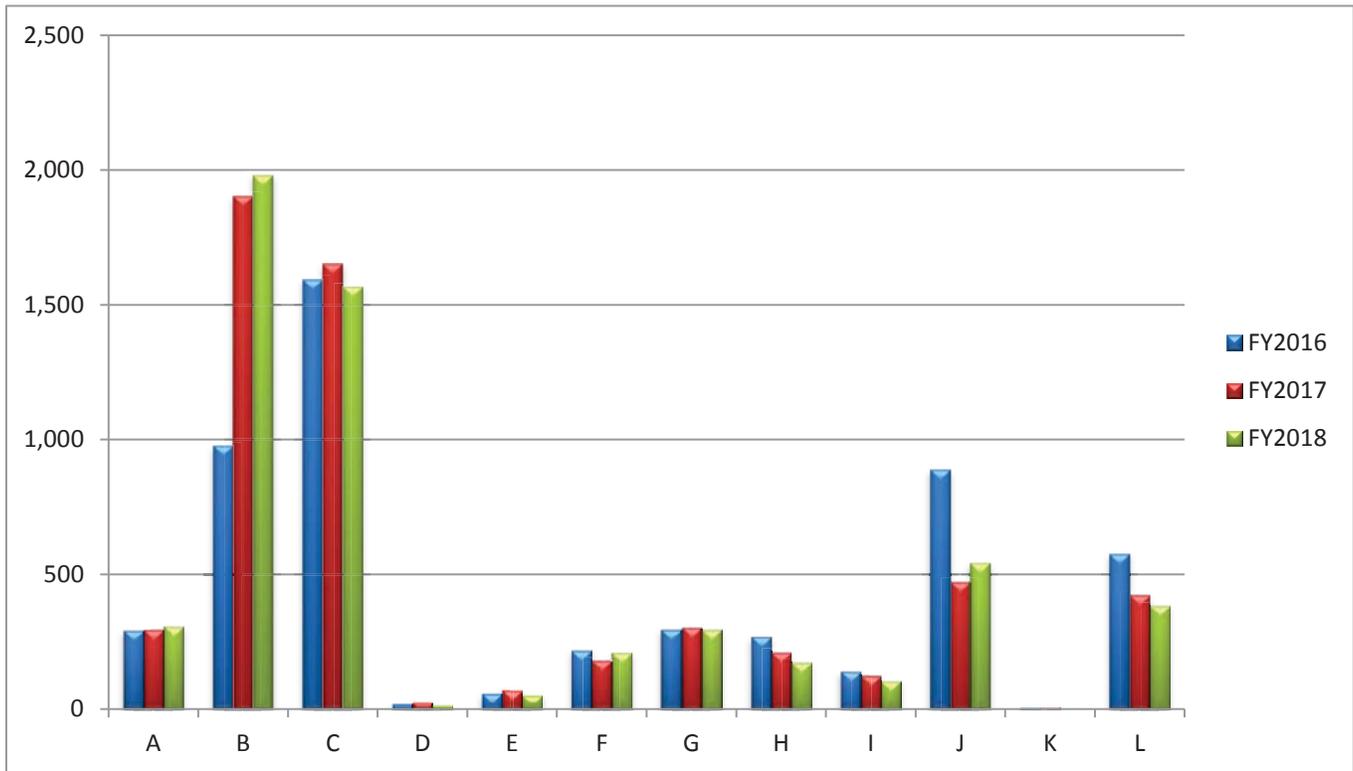


	FY2016	FY2017	FY2018	% Change FY17 to FY18
Phoenix	3,782	3,910	3,900	-0.3%
Tucson	589	462	488	5.6%

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

Civil Caseload Statistics

District Civil Case Filings by Nature of Suit



	FY2016	FY2017	FY2018	% Change FY17 to FY18
A. Social Security	291	292	307	5.1%
B. Personal Injury/Product Liability*	976	1,903	1,980	4.0%
C. Prisoner Petitions	1,593	1,652	1,565	-5.3%
D. Forfeiture and Penalty	16	26	15	-42.3%
E. Real Property	56	71	51	-28.2%
F. Labor Suits	218	178	207	16.3%
G. Contract	294	302	292	-3.3%
H. Torts – Personal Property Damage	267	211	171	-19.0%
I. Copyright, Patent and Trademark	139	124	102	-17.7%
J. Civil Rights	887	471	540	14.6%
K. Antitrust	6	5	1	-80.0%
L. All Other Civil	575	423	381	-9.9%
Total Cases	5,318	5,658	5,612	-0.8%

Note: See Appendix A for a complete list of Nature of Suit codes used in the above categories. Data appearing here are comparable to Table C-2 Civil Cases Commenced by Nature of Suit published by the Administrative Office of the U.S. Courts.

*Increase in product liability filings can be attributed to a multi-district litigation (MDL) action filed in the Phoenix division.

Civil Caseload Statistics

Phoenix Division Civil Case Filings by Nature of Suit

	FY2016	FY2017	FY2018	% Change FY17 to FY18
A. Social Security	252	235	242	3.0%
B. Personal Injury/Product Liability	966	1,867	1,956	4.8%
C. Prisoner Petitions	1,135	1,306	1,243	-4.8%
D. Forfeitures and Penalty	12	18	9	-50.0%
E. Real Property	51	63	40	-36.5%
F. Labor Suits	190	161	185	14.9%
G. Contracts	243	264	244	-7.6%
H. Torts – Personal Property Damage	214	169	136	-19.5%
I. Copyright, Patent and Trademark	133	118	95	-19.5%
J. Civil Rights	777	398	473	18.8%
K. Antitrust	5	5	1	-80.0%
L. All Other Civil	527	394	332	-15.7%
Total Cases	4,505	4,998	4,956	-0.8%

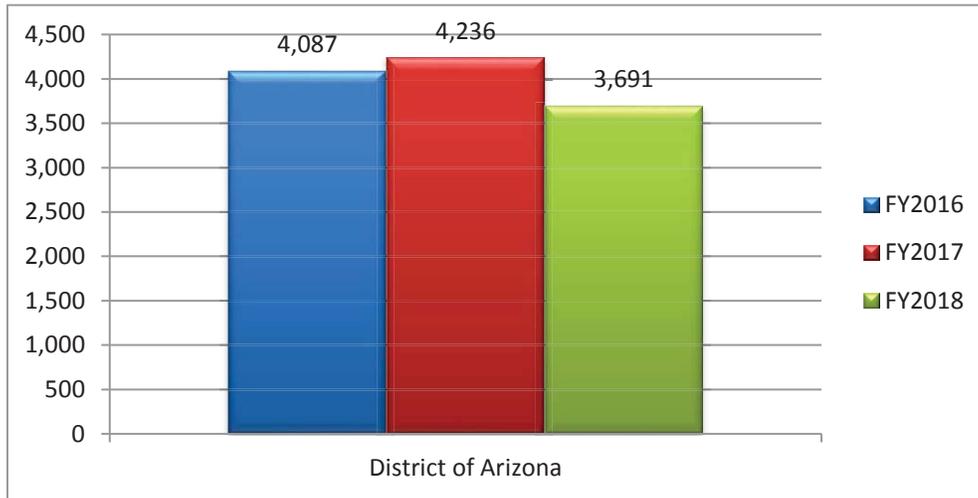
Tucson Division Civil Case Filings by Nature of Suit

	FY2016	FY2017	FY2018	% Change FY17 to FY18
A. Social Security	39	57	65	14.0%
B. Personal Injury/Product Liability	10	36	24	-33.3%
C. Prisoner Petitions	458	346	322	-6.9%
D. Forfeitures/Penalty	4	8	6	-25.0%
E. Real Property	5	8	11	37.5%
F. Labor Suits	28	17	22	29.4%
G. Contracts	51	38	48	26.3%
H. Torts – Personal Property Damage	53	42	35	-16.7%
I. Copyright, Patent and Trademark	6	6	7	16.7%
J. Civil Rights	110	73	67	-8.2%
K. Antitrust	1	0	0	0.0%
L. All Other Civil	48	29	49	69.0%
Total Cases	813	660	656	-0.6%

Note: See Appendix A for a complete list of Nature of Suit codes used in the above categories. Data appearing here are comparable to Table C-2 Civil Cases Commenced by Nature of Suit published by the Administrative Office of the U.S. Courts.

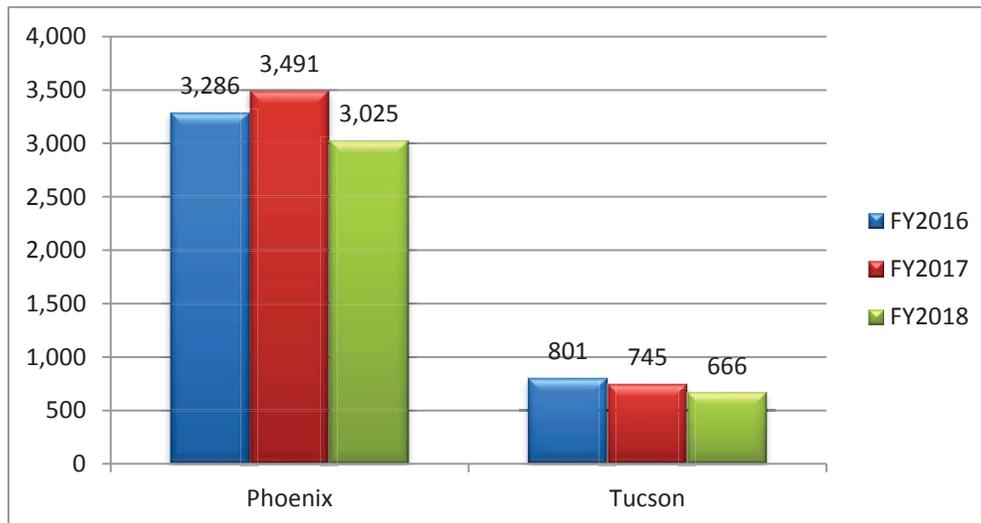
Civil Caseload Statistics

District Civil Case Terminations



	FY2016	FY2017	FY2018	% Change FY17 to FY18
Total Cases	4,087	4,236	3,691	-12.9%

Division Civil Case Terminations

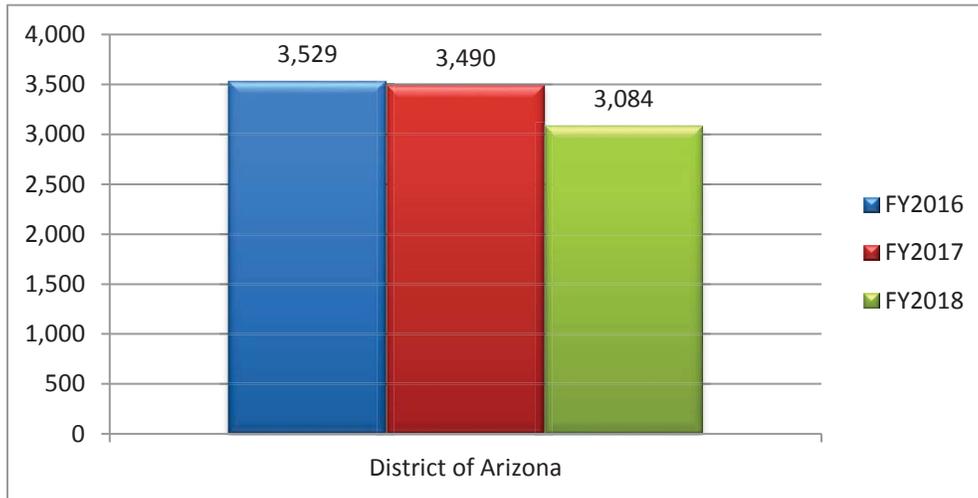


	FY2016	FY2017	FY2018	% Change FY17 to FY18
Phoenix	3,286	3,491	3,025	-13.3%
Tucson	801	745	666	-10.6%

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

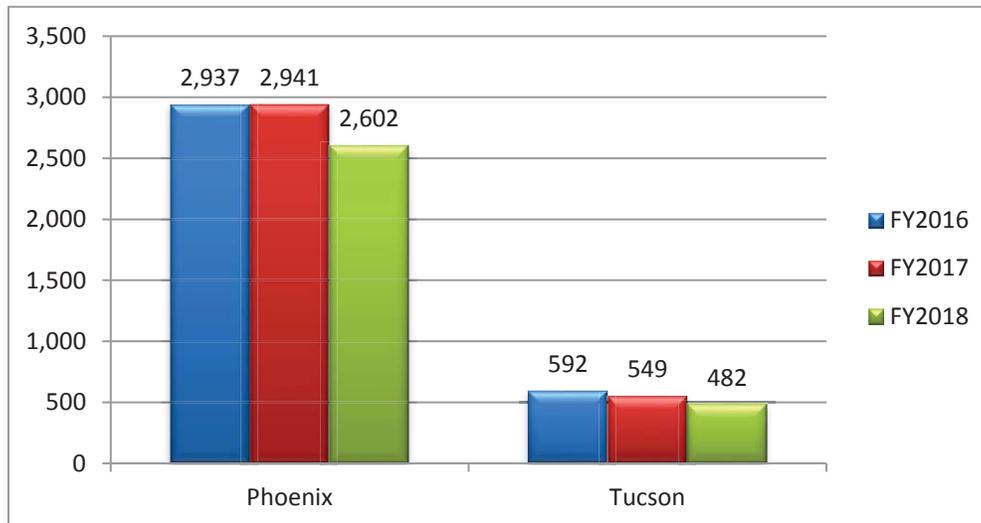
Civil Caseload Statistics

District Weighted Civil Case Terminations



	FY2016	FY2017	FY2018	% Change FY17 to FY18
Total Cases	3,529	3,490	3,084	-11.6%

Division Weighted Civil Case Terminations

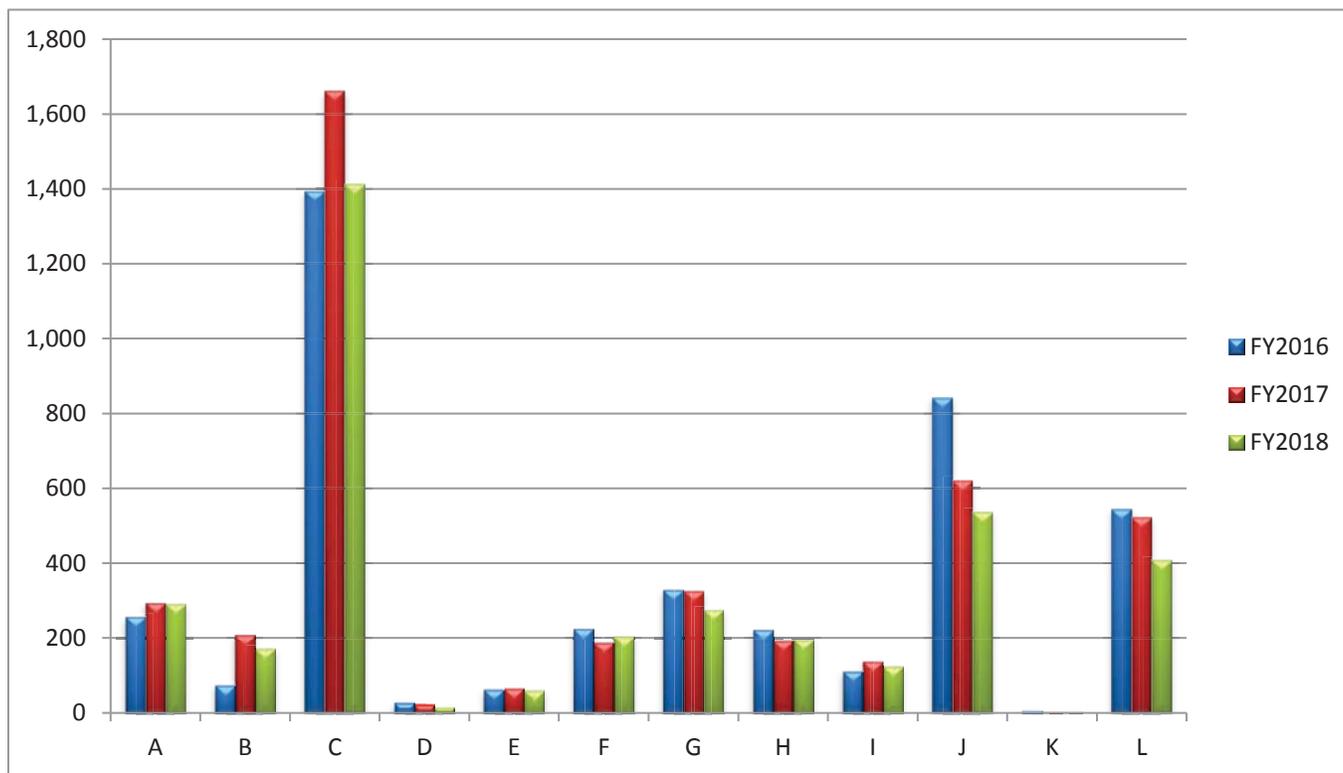


	FY2016	FY2017	FY2018	% Change FY17 to FY18
Phoenix	2,937	2,941	2,602	-11.5%
Tucson	592	549	482	-12.2%

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

Civil Caseload Statistics

District Civil Case Terminations by Nature of Suit



	FY2016	FY2017	FY2018	% Change FY17 to FY18
A. Social Security	256	293	291	-0.7%
B. Personal Injury/Product Liability	73	208	170	-18.3%
C. Prisoner Petitions	1,393	1,661	1,412	-15.0%
D. Forfeiture and Penalty	28	22	15	-31.8%
E. Real Property	61	66	59	-10.6%
F. Labor Suits	224	186	204	9.7%
G. Contract	329	326	274	-16.0%
H. Torts – Personal Property Damage	221	192	196	2.1%
I. Copyright, Patent and Trademark	110	137	124	-9.5%
J. Civil Rights	842	620	536	-13.5%
K. Antitrust	6	3	3	0.0%
L. All Other Civil	544	522	407	-22.0%
Total Cases	4,087	4,236	3,691	-12.9%

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

Civil Caseload Statistics

Phoenix Division Civil Case Terminations by Nature of Suit

	FY2016	FY2017	FY2018	% Change FY17 to FY18
A. Social Security	205	258	222	-14.0%
B. Personal Injury/Product Liability	60	175	143	-18.3%
C. Prisoner Petitions	966	1,263	1,091	-13.6%
D. Forfeiture and Penalty	21	14	12	-14.3%
E. Real Property	54	60	47	-21.7%
F. Labor Suits	197	163	181	11.0%
G. Contract	281	273	240	-12.1%
H. Torts – Personal Property Damage	180	147	151	2.7%
I. Copyright, Patent and Trademark	105	129	114	-11.6%
J. Civil Rights	715	532	460	-13.5%
K. Antitrust	4	3	3	0.0%
L. All Other Civil	498	474	361	-23.8%
Total Cases	3,286	3,491	3,025	-13.3%

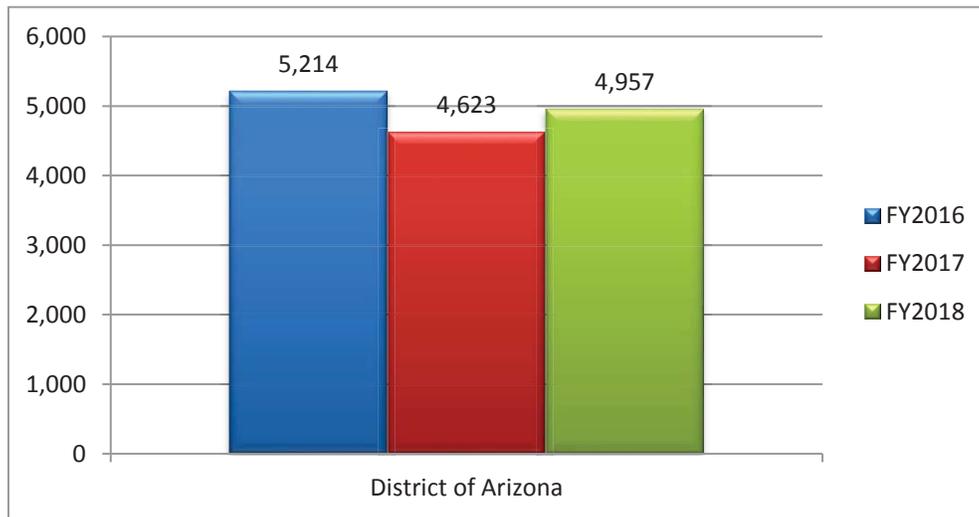
Tucson Division Civil Case Terminations by Nature of Suit

	FY2016	FY2017	FY2018	% Change FY17 to FY18
A. Social Security	51	35	69	97.1%
B. Personal Injury/Product Liability	13	33	27	-18.2%
C. Prisoner Petitions	427	398	321	-19.3%
D. Forfeiture and Penalty	7	8	3	-62.5%
E. Real Property	7	6	12	100.0%
F. Labor Suits	27	23	23	0.0%
G. Contract	48	53	34	-35.8%
H. Torts – Personal Property Damage	41	45	45	0.0%
I. Copyright, Patent and Trademark	5	8	10	25.0%
J. Civil Rights	127	88	76	-13.6%
K. Antitrust	2	0	0	0.0%
L. All Other Civil	46	48	46	-4.2%
Total Cases	801	745	666	-10.6%

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

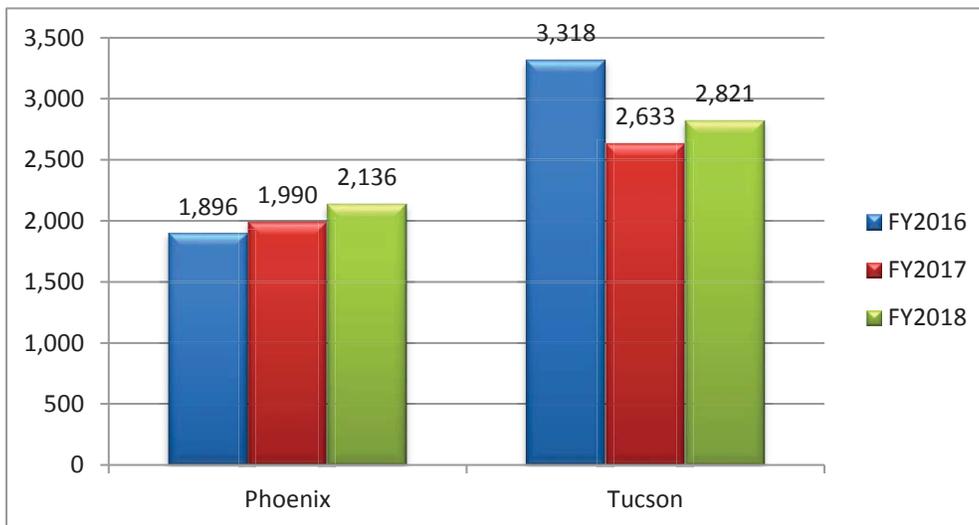
Criminal Caseload Statistics

District Criminal Case Filings



	FY2016	FY2017	FY2018	% Change FY17 to FY18
Total Cases	5,214	4,623	4,957	7.2%

Division Criminal Case Filings

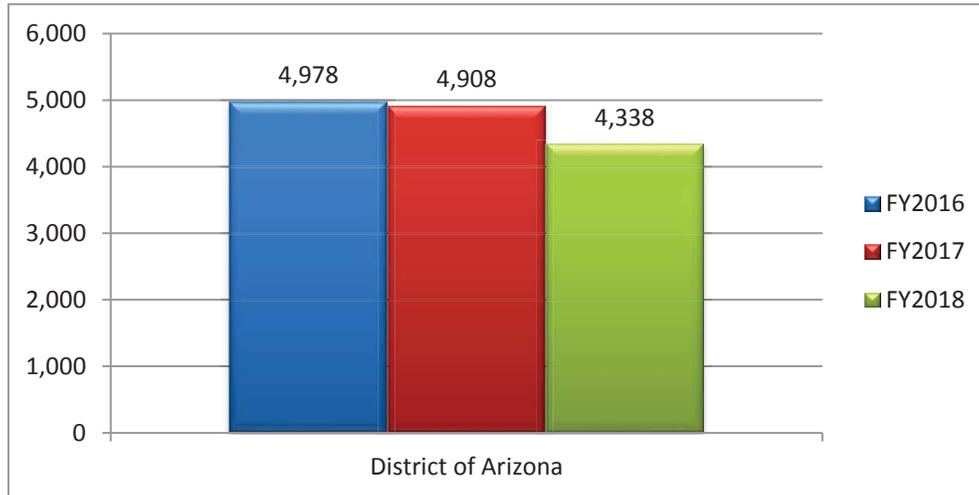


	FY2016	FY2017	FY2018	% Change FY17 to FY18
Phoenix	1,896	1,990	2,136	7.3%
Tucson	3,318	2,633	2,821	7.1%

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

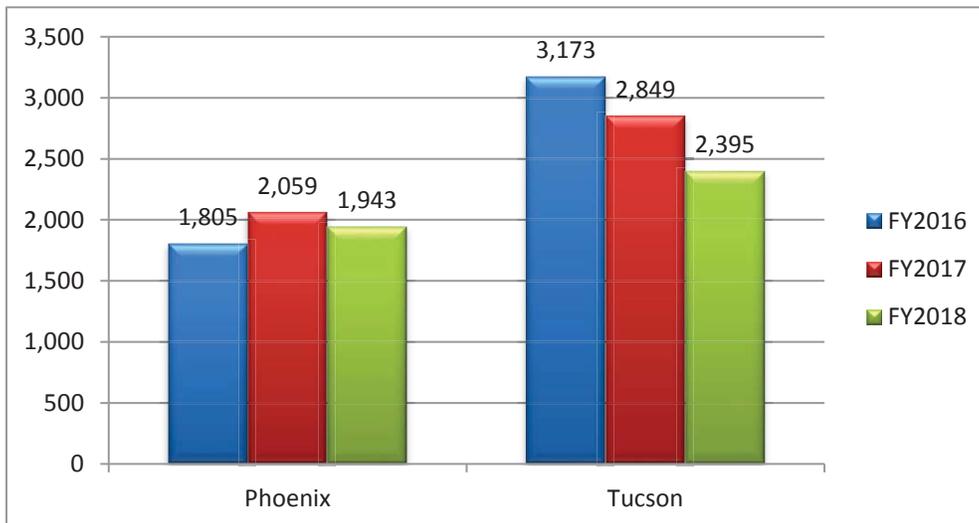
Criminal Caseload Statistics

District Criminal Case Terminations



	FY2016	FY2017	FY2018	% Change FY17 to FY18
Total Cases	4,978	4,908	4,338	-11.6%

Division Criminal Case Terminations

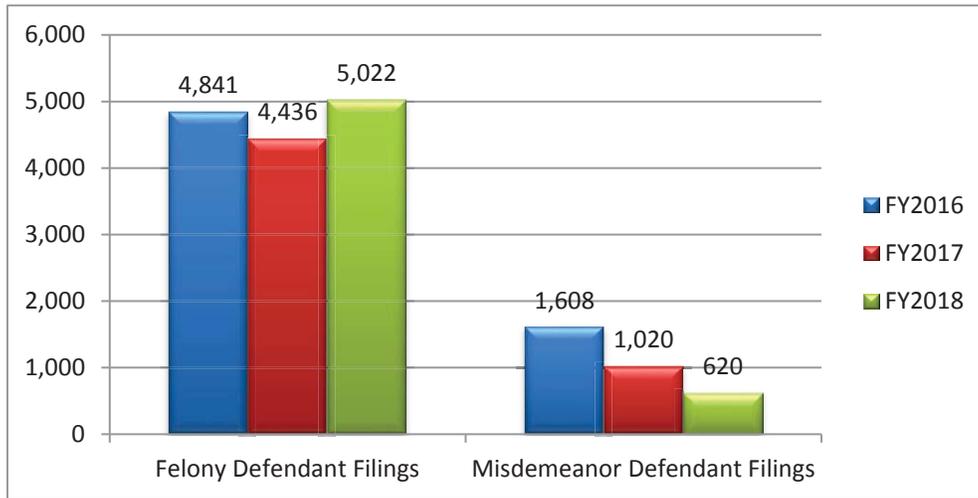


	FY2016	FY2017	FY2018	% Change FY17 to FY18
Phoenix	1,805	2,059	1,943	-5.6%
Tucson	3,173	2,849	2,395	-15.9%

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

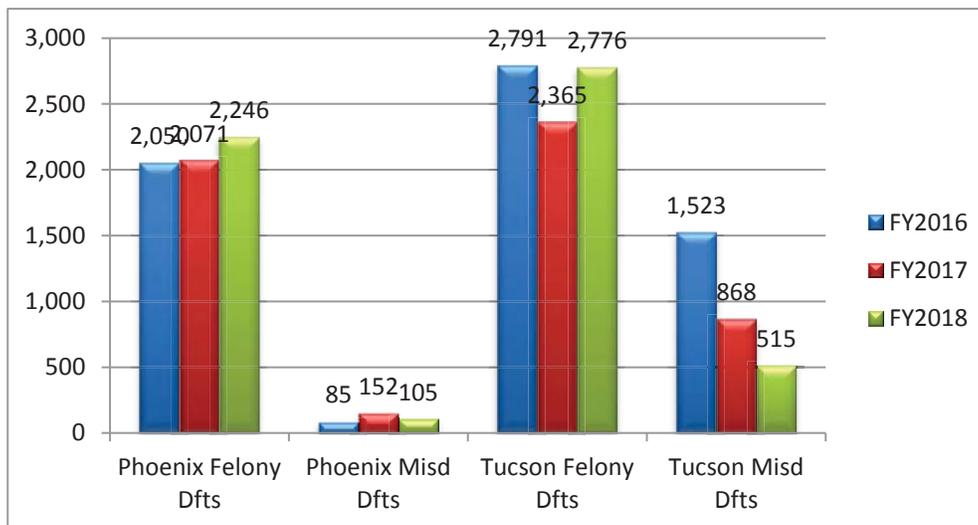
Criminal Caseload Statistics

District Criminal Defendant Filings



	FY2016	FY2017	FY2018	% Change FY17 to FY18
Felony Dfts	4,841	4,436	5,022	13.2%
Misd Dfts	1,608	1,020	620	-39.2%
Total Dfts	6,449	5,456	5,642	3.4%

Division Criminal Defendant Filings

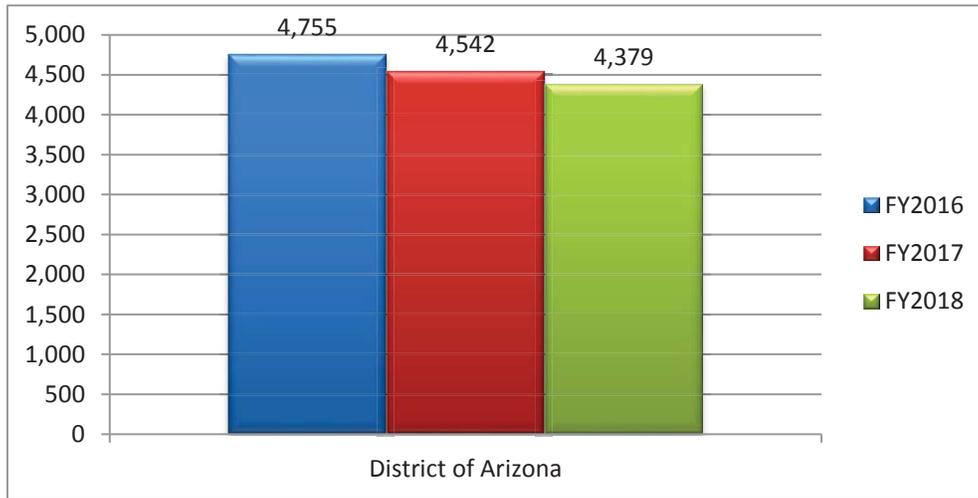


	FY2016	FY2017	FY2018	% Change FY17 to FY18
PHX Felony Dfts	2,050	2,071	2,246	8.5%
PHX Misd Dfts	85	152	105	-30.9%
TUC Felony Dfts	2,791	2,365	2,776	17.4%
TUC Misd Dfts	1,523	868	515	-40.7%

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

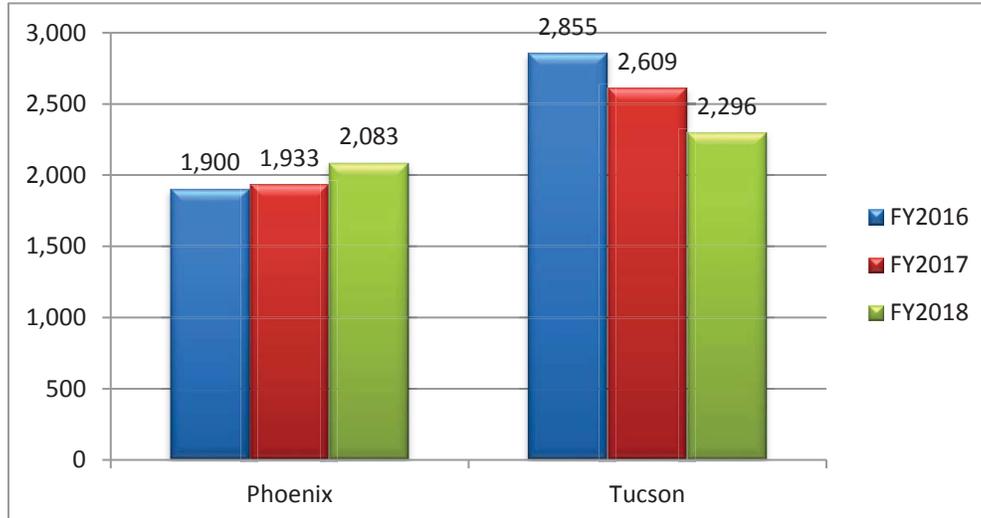
Criminal Caseload Statistics

District Weighted Criminal Defendant Filings



	FY2016	FY2017	FY2018	% Change FY17 to FY18
Total Weighted Defendants	4,755	4,542	4,379	-3.6%

Division Weighted Criminal Defendant Filings

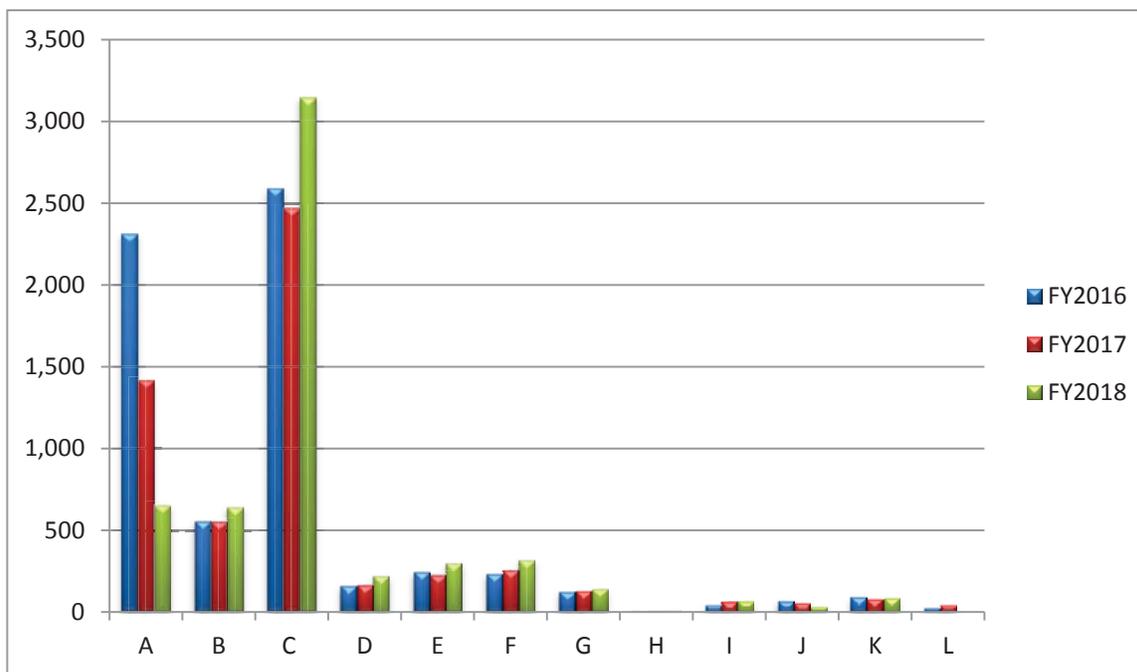


	FY2016	FY2017	FY2018	% Change FY17 to FY18
Phoenix	1,900	1,933	2,083	7.8%
Tucson	2,855	2,609	2,296	-12.0%

Note: Weighted filings address the workload associated with specific types of civil and criminal actions. All case types have weights assigned to reflect the amount of time typically required to resolve the case type. For example, a habeas corpus death penalty case is assigned a weight of 3.40, whereas a case-type with an “average” or “typical” workload is assigned a weight of approximately 1.0. Weighted filings include original proceedings, removals from state court, and transfers from other districts. All other case filing types (remands, reopens, etc.) are excluded.

Criminal Caseload Statistics

District Criminal Defendant Filings by Nature of Offense



	FY2016	FY2017	FY2018	% Change FY17 to FY18
A. Marijuana	2,311	1,414	655	-53.7%
B. All Other Drugs	557	552	640	15.9%
C. Immigration	2,589	2,469	3,147	27.5%
D. Firearms and Explosives	160	164	218	32.9%
E. Fraud	245	228	296	29.8%
F. Violent Offenses	233	254	315	24.0%
G. Sex Offenses	125	131	139	6.1%
H. Forgery and Counterfeiting	4	5	8	60.0%
I. Larceny and Theft	41	63	64	1.6%
J. Justice System Offenses	67	55	34	-38.2%
K. Regulatory Offenses	91	78	83	6.4%
L. All Other Criminal	26	43	43	0.0%
Total Defendants	6,449	5,456	5,642	3.4%

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

Criminal Caseload Statistics

Phoenix Division Criminal Defendant Filings by Nature of Offense

	FY2016	FY2017	FY2018	% Change FY17 to FY18
A. Marijuana	198	110	71	-35.5%
B. All Other Drugs	220	228	272	19.3%
C. Immigration	1,200	1,296	1,335	3.0%
D. Firearms and Explosives	92	110	135	22.7%
E. Fraud	52	69	56	-18.8%
F. Violent Offenses	190	193	266	37.8%
G. Sex Offenses	82	86	109	26.7%
H. Forgery and Counterfeiting	3	3	1	-66.7%
I. Larceny and Theft	21	31	25	-19.4%
J. Justice System Offenses	27	26	16	-38.5%
K. Regulatory Offenses	33	41	30	-26.8%
L. All Other Criminal	17	30	35	16.7%
Total Defendants	2,135	2,223	2,351	5.8%

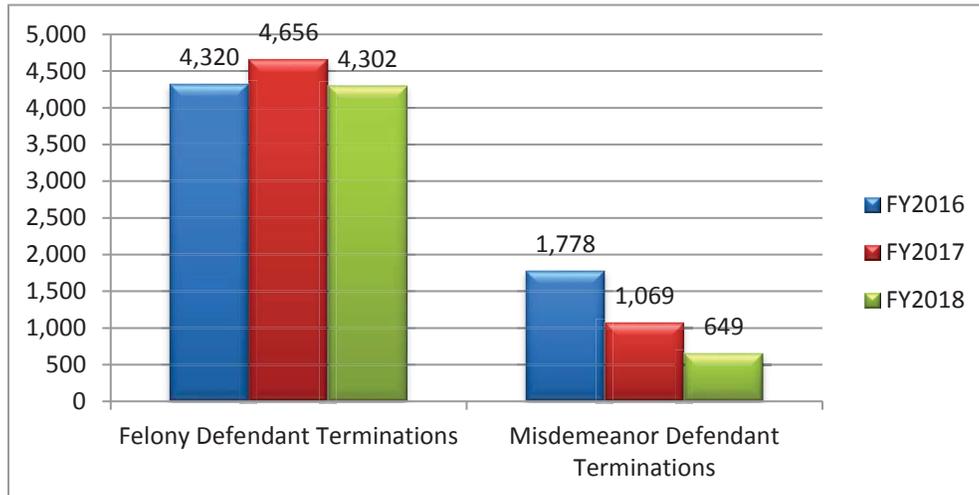
Tucson Division Criminal Defendant Filings by Nature of Offense

	FY2016	FY2017	FY2018	% Change FY17 to FY18
A. Marijuana	2,113	1,304	584	-55.2%
B. All Other Drugs	337	324	368	13.6%
C. Immigration	1,389	1,173	1,812	54.5%
D. Firearms and Explosives	68	54	83	53.7%
E. Fraud	193	159	240	50.9%
F. Violent Offenses	43	61	49	-19.7%
G. Sex Offenses	43	45	30	-33.3%
H. Forgery and Counterfeiting	1	2	7	250.0%
I. Larceny and Theft	20	32	39	21.9%
J. Justice System Offenses	40	29	18	-37.9%
K. Regulatory Offenses	58	37	53	43.2%
L. All Other Criminal	9	13	8	-38.5%
Total Defendants	4,314	3,233	3,291	1.8%

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

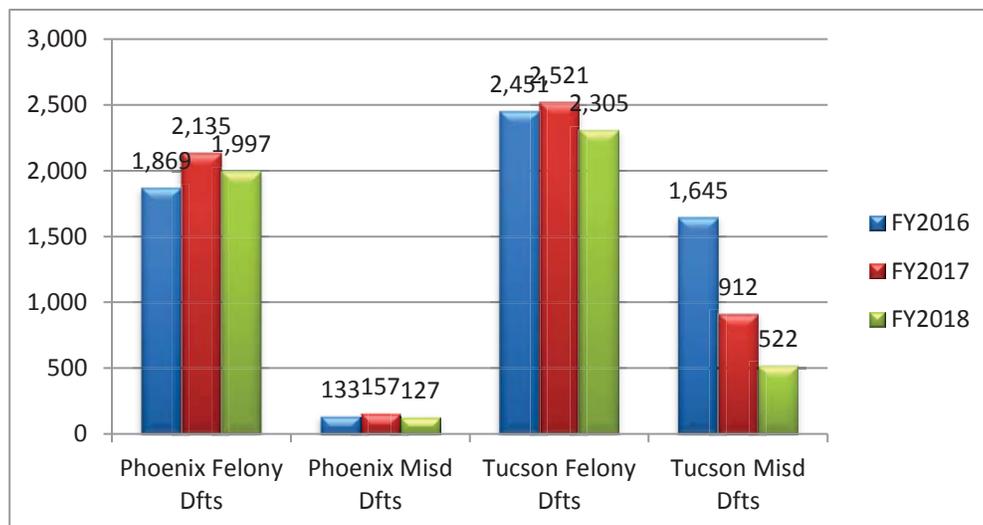
Criminal Caseload Statistics

District Criminal Defendant Terminations



	FY2016	FY2017	FY2018	% Change FY17 to FY18
Felony Dfts	4,320	4,656	4,302	-7.6%
Misd Dfts	1,778	1,069	649	-39.3%
Total Dfts	6,098	5,725	4,951	-13.5%

Division Criminal Defendant Terminations

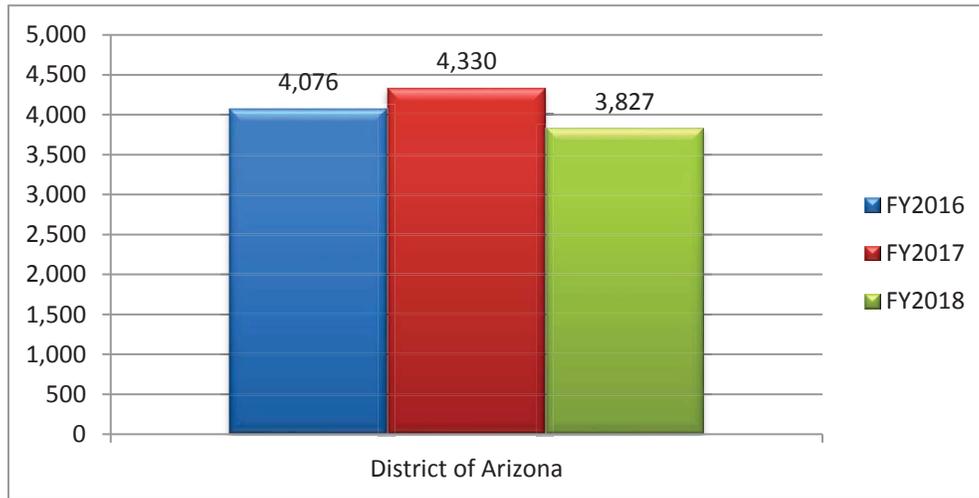


	FY2016	FY2017	FY2018	% Change FY17 to FY18
PHX Felony Dfts	1,869	2,135	1,997	-6.5%
PHX Misd Dfts	133	157	127	-19.1%
TUC Felony Dfts	2,451	2,521	2,305	-8.6%
TUC Misd Dfts	1,645	912	522	-42.8%

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

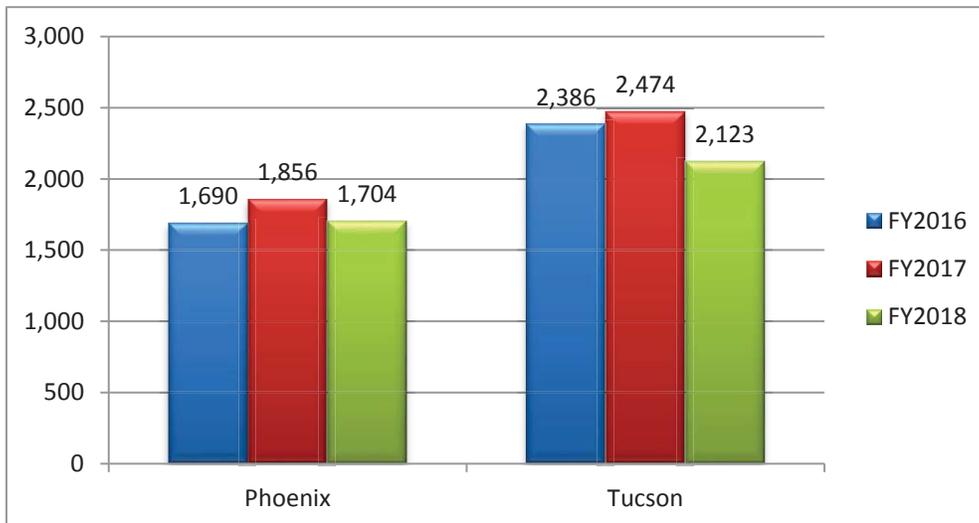
Criminal Caseload Statistics

District Weighted Criminal Defendant Terminations



	FY2016	FY2017	FY2018	% Change FY17 to FY18
Total Weighted Defendants	4,076	4,330	3,827	-11.6%

Division Weighted Criminal Defendant Terminations

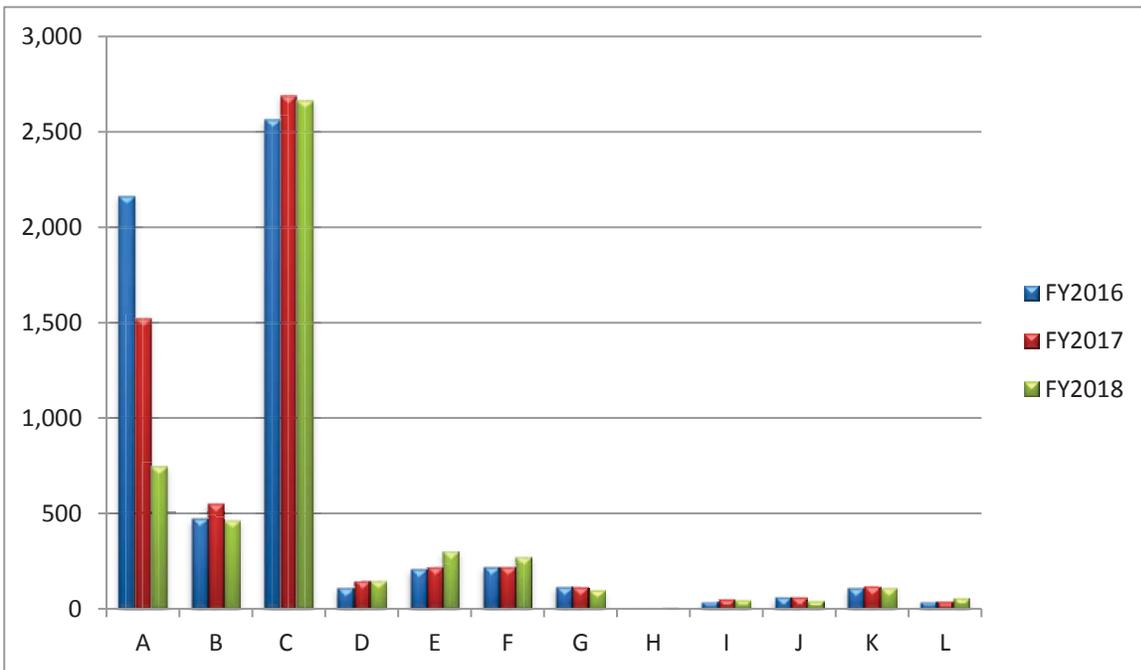


	FY2016	FY2017	FY2018	% Change FY17 to FY18
Phoenix	1,690	1,856	1,704	-8.2%
Tucson	2,386	2,474	2,123	-14.2%

Note: Weighted filings address the workload associated with specific types of civil and criminal actions. All case types have weights assigned to reflect for the amount of time typically required to resolve the case type. For example, a habeas corpus death penalty case is assigned a weight of 3.40, whereas a case-type with an “average” or “typical” workload is assigned a weight of approximately 1.0. Weighted filings include original proceedings, removals from state court, and transfers from other districts. All other case filing types (remands, reopens, etc.) are excluded.

Criminal Caseload Statistics

District Criminal Defendant Terminations by Nature of Offense



	FY2016	FY2017	FY2018	% Change FY17 to FY18
A. Marijuana	2,163	1,521	747	-50.9%
B. All Other Drugs	472	553	461	-16.6%
C. Immigration	2,566	2,691	2,664	-1.0%
D. Firearms and Explosives	110	147	147	0.0%
E. Fraud	206	216	299	38.4%
F. Violent Offenses	219	221	273	23.5%
G. Sex Offenses	115	112	101	-9.8%
H. Forgery and Counterfeiting	2	3	6	100.0%
I. Larceny and Theft	38	49	45	-8.2%
J. Justice System Offenses	61	60	43	-28.3%
K. Regulatory Offenses	109	118	110	-6.8%
L. All Other Criminal	37	34	55	61.8%
Total Defendants	6,098	5,725	4,951	-13.5%

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

Criminal Caseload Statistics

Phoenix Division Criminal Defendant Terminations by Nature of Offense

	FY2016	FY2017	FY2018	% Change FY17 to FY18
A. Marijuana	129	169	68	-59.8%
B. All Other Drugs	221	239	186	-22.2%
C. Immigration	1,179	1,362	1,314	-3.5%
D. Firearms and Explosives	58	86	93	8.1%
E. Fraud	53	58	60	3.4%
F. Violent Offenses	167	181	216	19.3%
G. Sex Offenses	85	65	63	-3.1%
H. Forgery and Counterfeiting	0	3	3	0.0%
I. Larceny and Theft	21	23	21	-8.7%
J. Justice System Offenses	23	28	18	-35.7%
K. Regulatory Offenses	46	55	42	-23.6%
L. All Other Criminal	20	23	40	73.9%
Total Defendants	2,002	2,292	2,124	-7.3%

Tucson Division Criminal Defendant Terminations by Nature of Offense

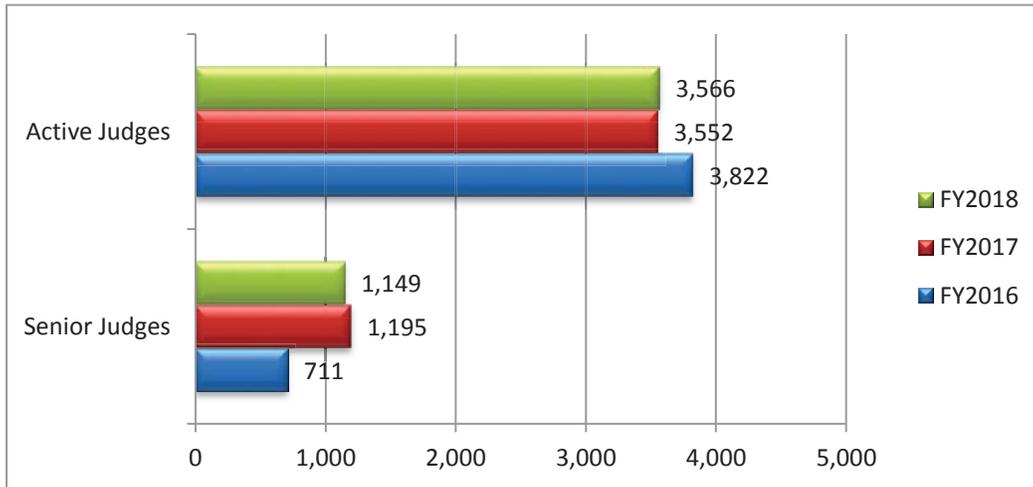
	FY2016	FY2017	FY2018	% Change FY17 to FY18
A. Marijuana	2,034	1,352	679	-49.8%
B. All Other Drugs	251	314	275	-12.4%
C. Immigration	1,387	1,329	1,350	1.6%
D. Firearms and Explosives	52	61	54	-11.5%
E. Fraud	153	158	239	51.3%
F. Violent Offenses	52	40	57	42.5%
G. Sex Offenses	30	47	38	-19.1%
H. Forgery and Counterfeiting	2	0	3	300.0%
I. Larceny and Theft	17	26	24	-7.7%
J. Justice System Offenses	38	32	25	-21.9%
K. Regulatory Offenses	63	63	68	7.9%
L. All Other Criminal	17	11	15	36.4%
Total Defendants	4,096	3,433	2,827	-17.7%

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

Workload Statistics

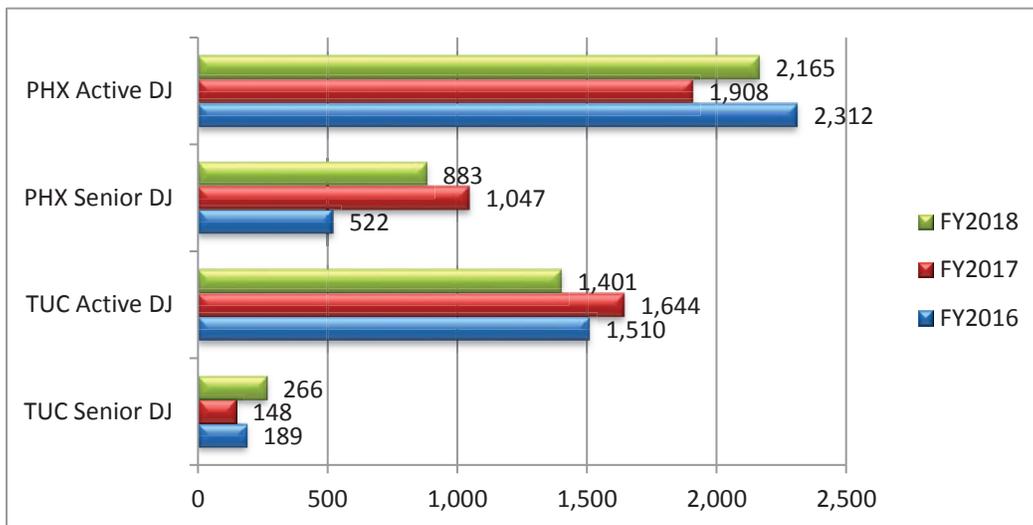
Workload Statistics

District Judge Time-in-Court



	FY2016	FY2017	FY2018	% Change FY17 to FY18
Active District Judges	3,822	3,552	3,566	0.4%
Senior District Judges	711	1,195	1,149	-3.8%
Total Hours	4,533	4,747	4,715	-0.7%

District Judge Time-in-Court by Division

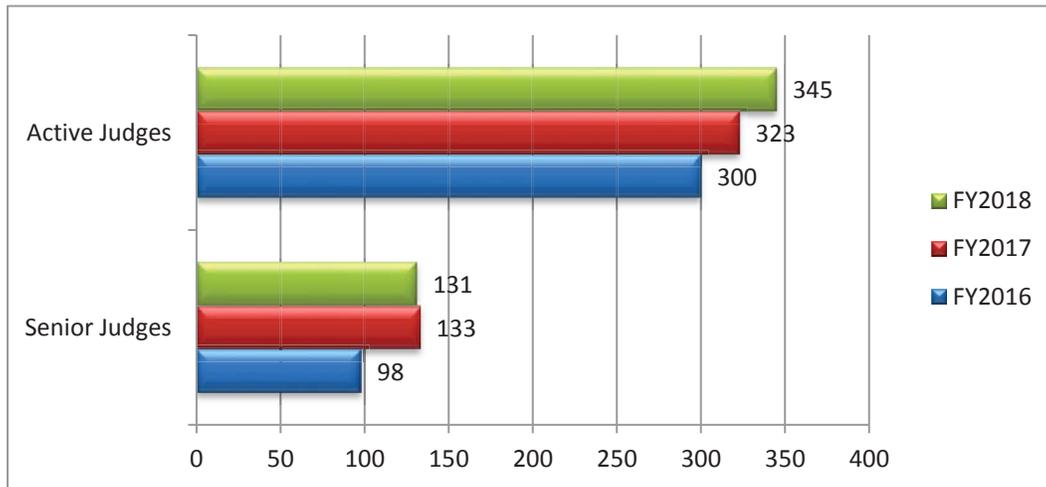


	FY2016	FY2017	FY2018	% Change FY17 to FY18
Phoenix Active District Judges	2,312	1,908	2,165	13.5%
Phoenix Senior District Judges	522	1,047	883	-15.7%
Tucson Active District Judges	1,510	1,644	1,401	-14.8%
Tucson Senior District Judges	189	148	266	79.7%

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

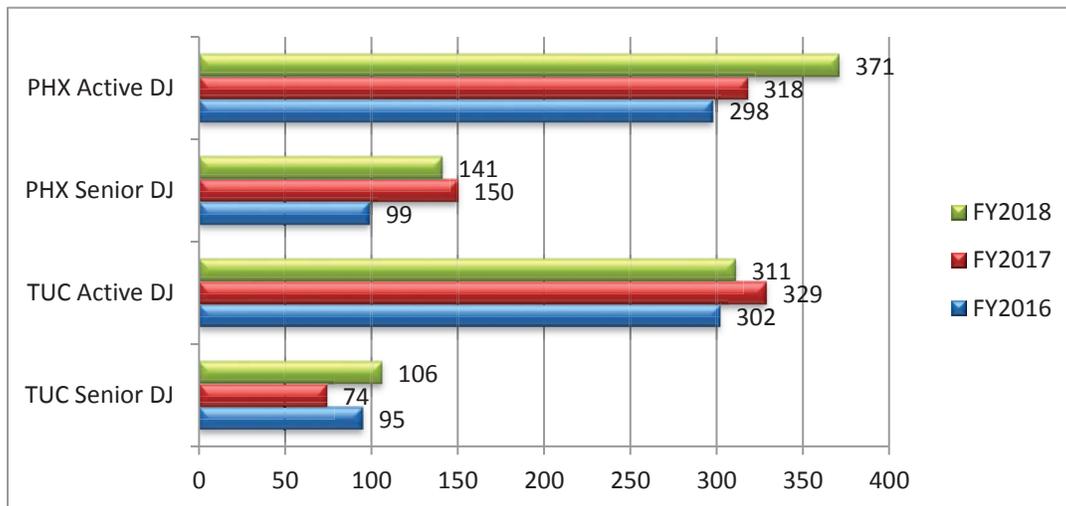
Workload Statistics

District Judge Average Time-in-Court



	FY2016	FY2017	FY2018	% Change FY17 to FY18
Active District Judges	300	323	345	6.8%
Senior District Judges	98	133	131	-1.5%

District Judge Average Time-in-Court by Division

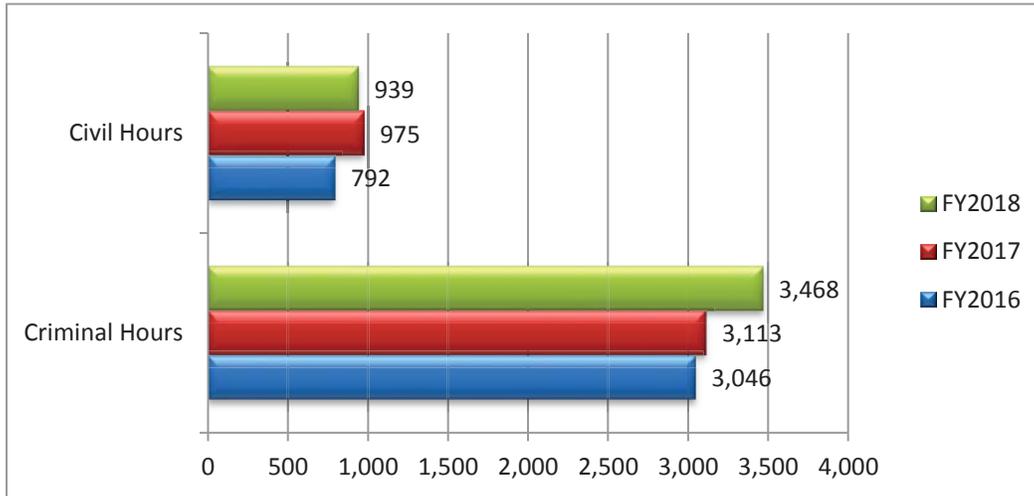


	FY2016	FY2017	FY2018	% Change FY17 to FY18
Phoenix Active District Judges	298	318	371	16.7%
Phoenix Senior District Judges	99	150	141	-6.0%
Tucson Active District Judges	302	329	311	-5.5%
Tucson Senior District Judges	95	74	106	43.2%

Note: In FY2016 7.75 active district judges and 5.25 senior judges presided in Phoenix; 5 active district judges and 2 senior judges presided in Tucson. In FY2017, 6 active district judges and 7 senior judges presided in Phoenix; 5 active district judges and 2 senior judges presided in Tucson. In FY2018, 5.83 active district judges and 6.25 senior judges presided in Phoenix; 4.5 active district judges and 2.5 senior judges presided in Tucson. These numbers account for the portion of the reporting year in which the judge was in senior status.

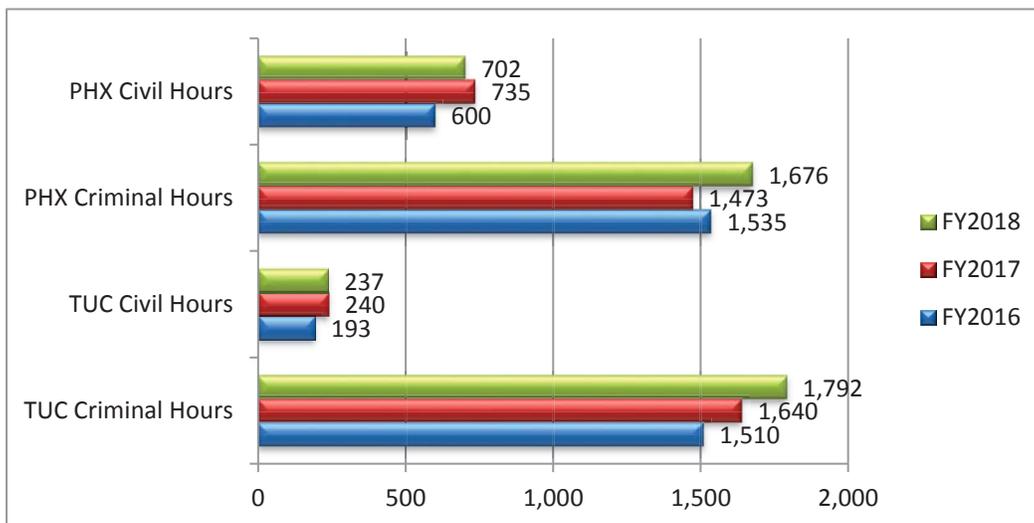
Workload Statistics

Magistrate Judge Time-in-Court



	FY2016	FY2017	FY2018	% Change FY17 to FY18
Civil Hours	792	975	939	-3.7%
Criminal Hours	3,046	3,113	3,468	11.4%
Total Hours	3,838	4,088	4,407	7.8%

Magistrate Judge Time-in-Court by Division



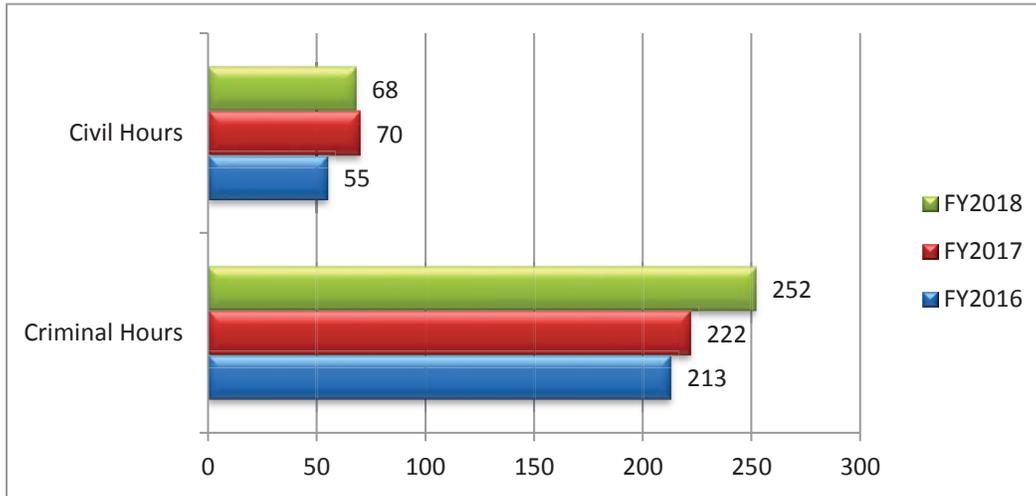
	FY2016	FY2017	FY2018	% Change FY17 to FY18
Phoenix Civil Hours	600	735	702	-4.5%
Phoenix Criminal Hours	1,535	1,473	1,676	13.8%
Tucson Civil Hours	193	240	237	-1.3%
Tucson Criminal Hours	1,510	1,640	1,792	9.3%

Note: Data reflect time in court, in hours, for all District of Arizona magistrate judges. Visiting judge and other judge time is excluded.

These numbers do not include the time in court spent on miscellaneous matters such as naturalization ceremonies. Miscellaneous time for the district's magistrate judges include: 32 hours in FY2016, 62 hours in FY2017, and 53 hours in FY2018.

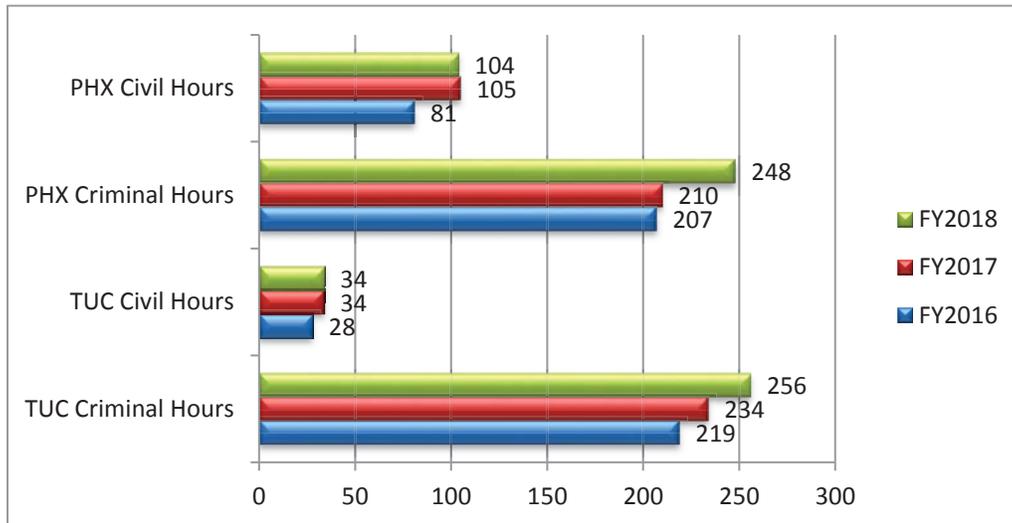
Workload Statistics

Magistrate Judge Average Time-in-Court



	FY2016	FY2017	FY2018	% Change FY17 to FY18
Civil Hours	55	70	68	-2.9%
Criminal Hours	213	222	252	13.5%

Magistrate Judge Average Time-in-Court by Division

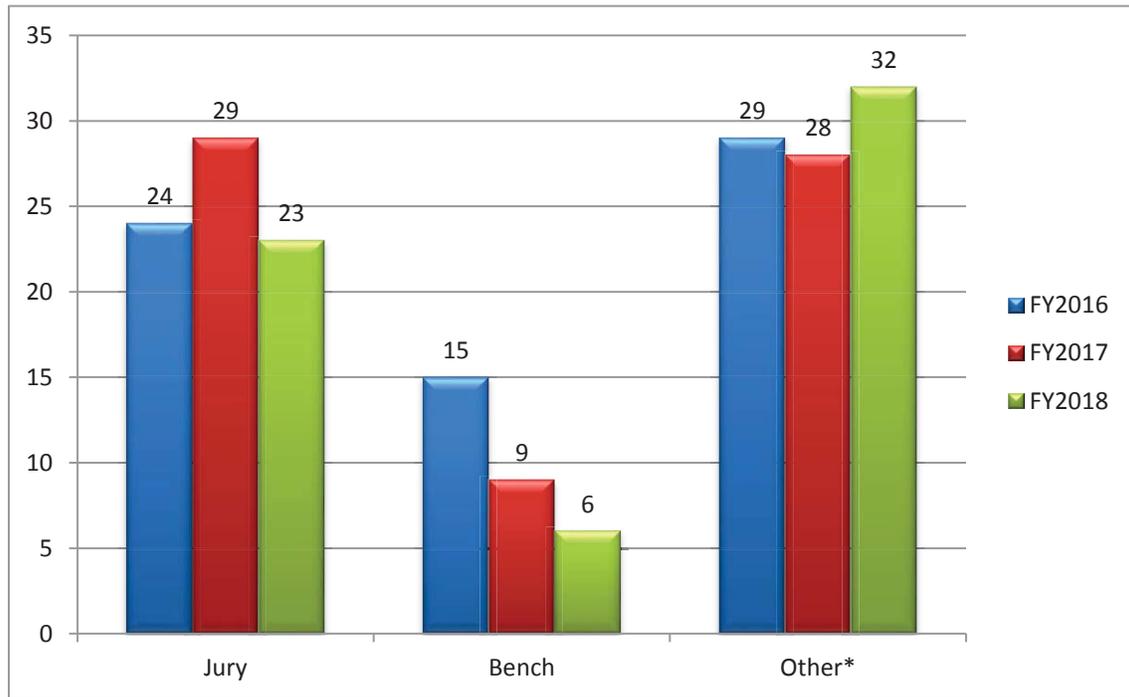


	FY2016	FY2017	FY2018	% Change FY17 to FY18
Phoenix Civil Hours	81	105	104	-1.0%
Phoenix Criminal Hours	207	210	248	18.1%
Tucson Civil Hours	28	34	34	0.0%
Tucson Criminal Hours	219	234	256	9.4%

Note: In FY2016, 7.4 magistrate judges presided in Phoenix (including one part-time judge), and 6.9 magistrate judges presided in Tucson. In FY2017, 7 magistrate judges presided in Phoenix, and 7 magistrate judges presided in Tucson. In FY2018, 6.75 magistrate judges presided in Phoenix, and 7 magistrate judges presided in Tucson. These numbers account for the portion of the reporting year in which the judge was in the magistrate judge position.

Workload Statistics

District Civil Trials



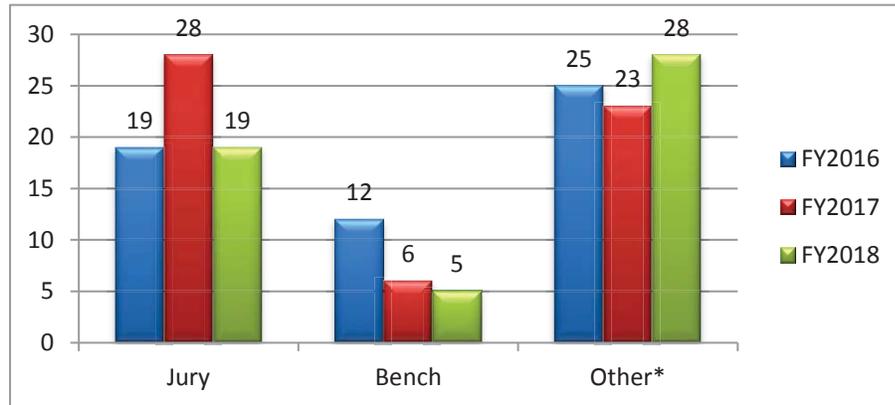
Trial Type	FY2016	FY2017	FY2018	% Change FY17 to FY18
Jury	24	29	23	-20.7%
Bench	15	9	6	-33.3%
Other*	29	28	32	14.3%
Total Civil Trials	68	66	61	-7.6%

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

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

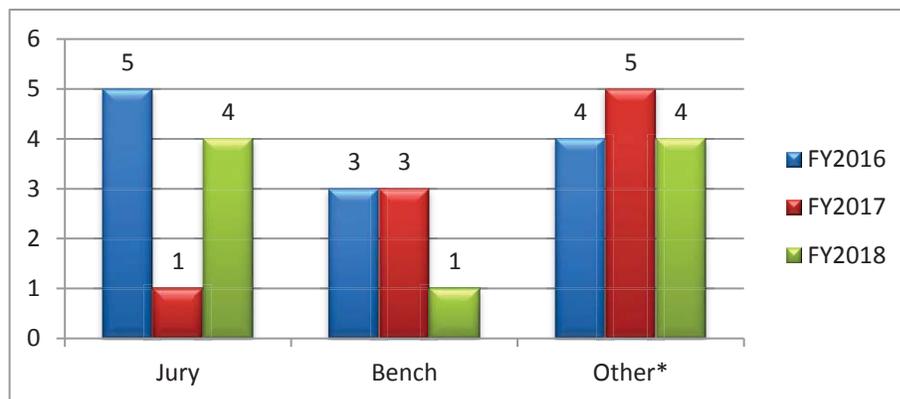
Workload Statistics

Phoenix Division Civil Trials



Trial Type	FY2016	FY2017	FY2018	% Change FY17 to FY18
Jury	19	28	19	-32.1%
Bench	12	6	5	-16.7%
Other*	25	23	28	21.7%
Phoenix Civil Trials	56	57	52	-8.8%

Tucson Division Civil Trials



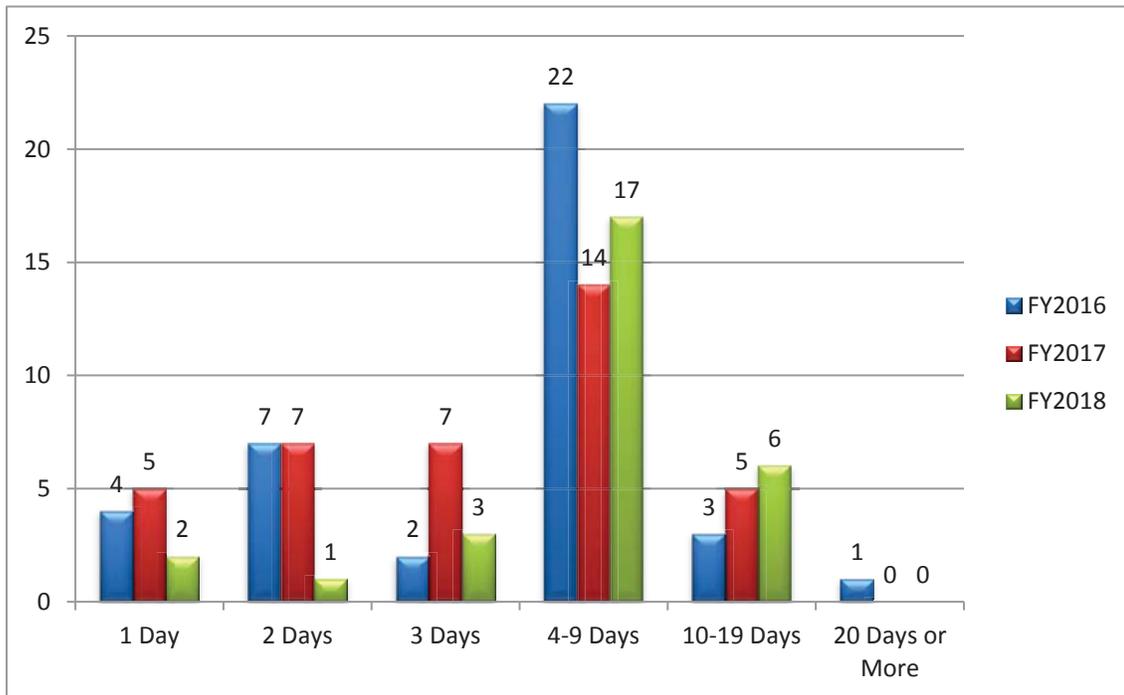
Trial Type	FY2016	FY2017	FY2018	% Change FY17 to FY18
Jury	5	1	4	300.0%
Bench	3	3	1	-66.7%
Other*	4	5	4	-20.0%
Tucson Civil Trials	12	9	9	0.0%

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

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

Workload Statistics

District Civil Trial Length

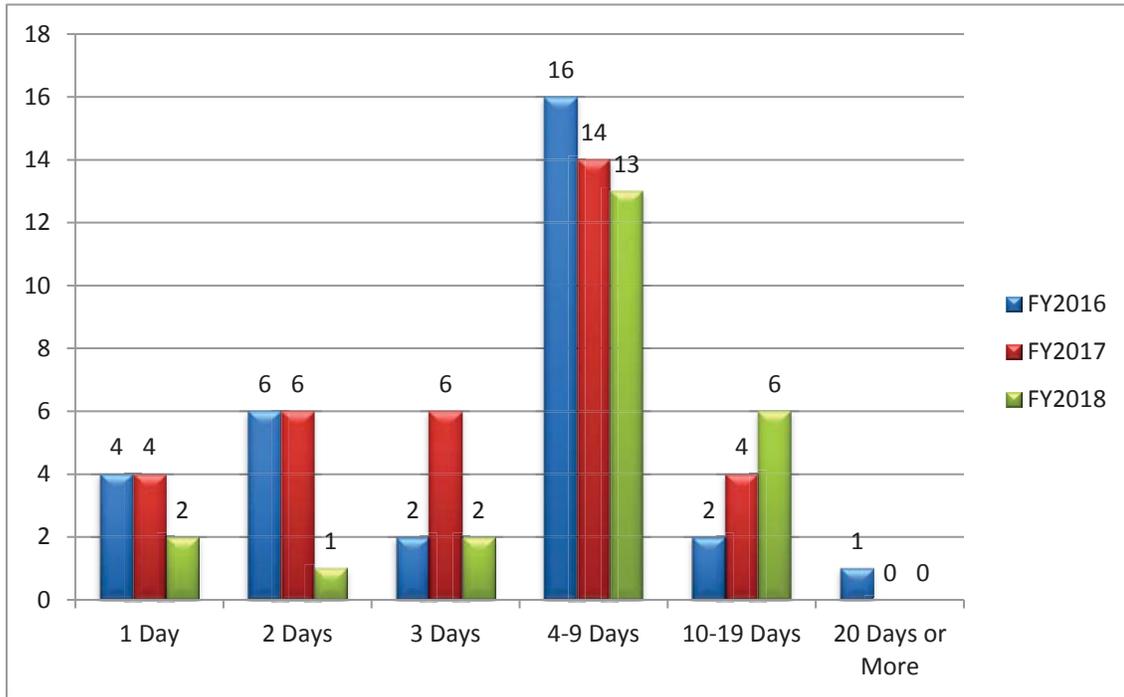


Trial Length	FY2016	FY2017	FY2018	% Change FY17 to FY18
1 Day	4	5	2	-60.0%
2 Days	7	7	1	-85.7%
3 Days	2	7	3	-57.1%
4-9 Days	22	14	17	21.4%
10-19 Days	3	5	6	20.0%
20 Days or More	1	0	0	0.0%
Total Civil Trials	39	38	29	-23.7%

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

Workload Statistics

Phoenix Division Civil Trial Length

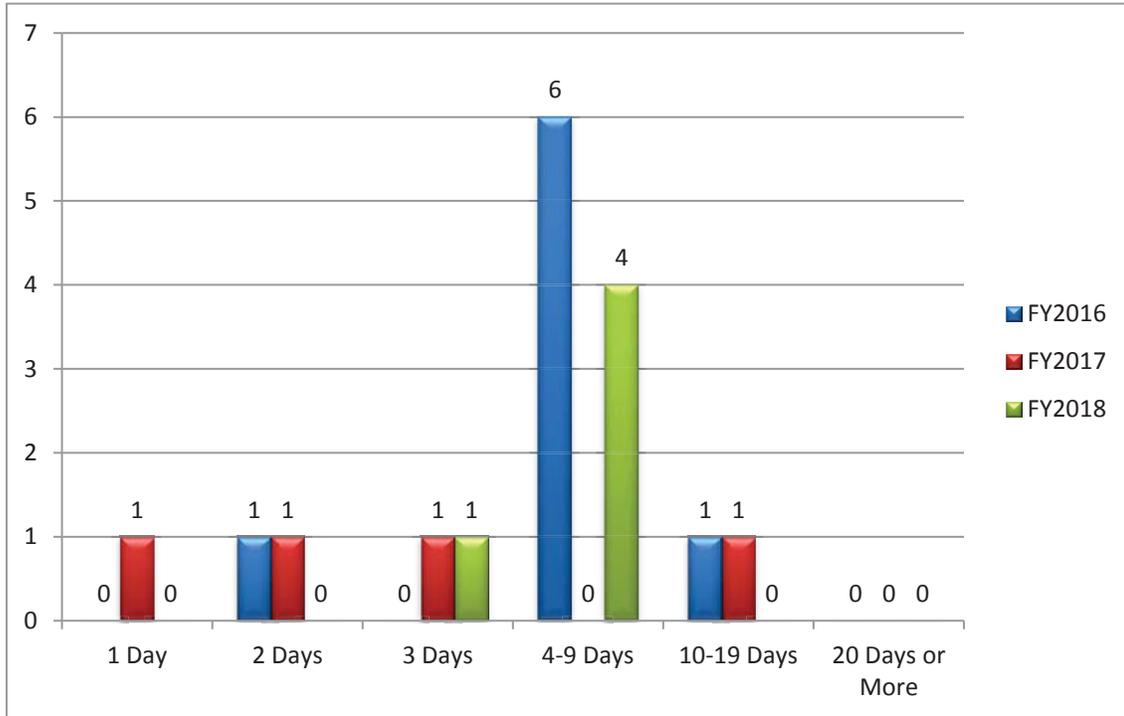


Trial Length	FY2016	FY2017	FY2018	% Change FY17 to FY18
1 Day	4	4	2	-50.0%
2 Days	6	6	1	-83.3%
3 Days	2	6	2	-66.7%
4-9 Days	16	14	13	-7.1%
10-19 Days	2	4	6	50.0%
20 Days or More	1	0	0	0.0%
Phoenix Civil Trials	31	34	24	-29.4%

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

Workload Statistics

Tucson Division Civil Trial Length

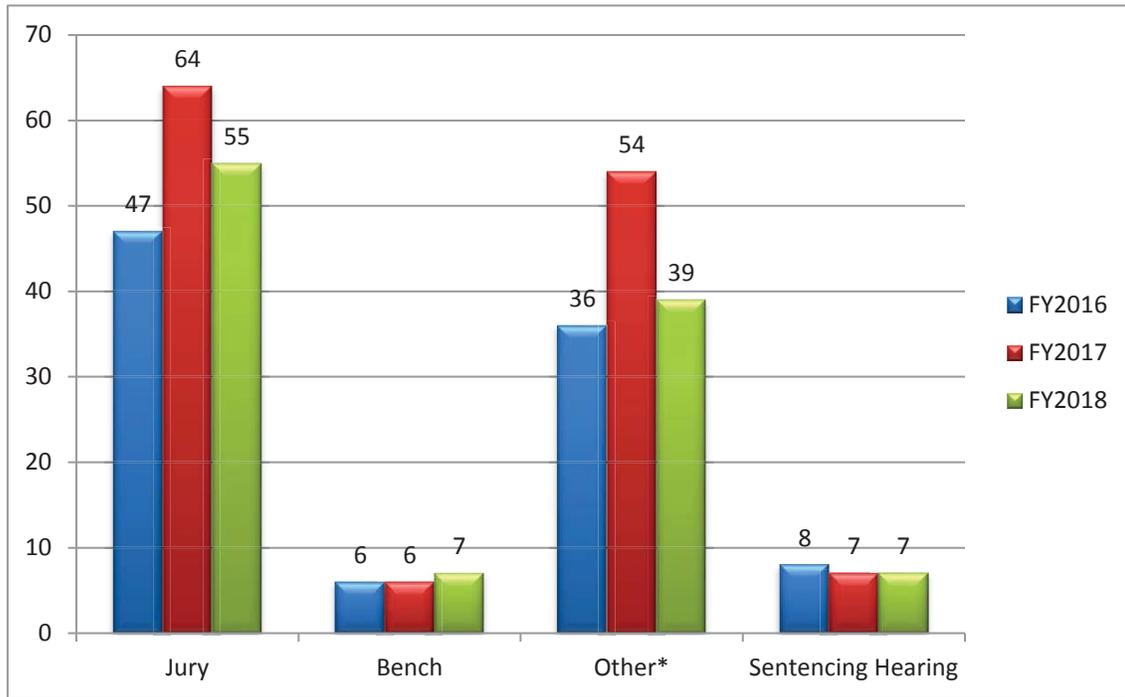


Trial Length	FY2016	FY2017	FY2018	% Change FY17 to FY18
1 Day	0	1	0	-100.0%
2 Days	1	1	0	-100.0%
3 Days	0	1	1	0.0%
4-9 Days	6	0	4	400.0%
10-19 Days	1	1	0	-100.0%
20 Days or More	0	0	0	0.0%
Tucson Civil Trials	8	4	5	25.0%

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

Workload Statistics

District Criminal Trials



Trial Type	FY2016	FY2017	FY2018	% Change FY17 to FY18
Jury	47	64	55	-14.1%
Bench	6	6	7	16.7%
Other*	36	54	39	-27.8%
Sentencing Hearing**	8	7	7	0.0%
Total Criminal Trials	97	131	108	-17.6%

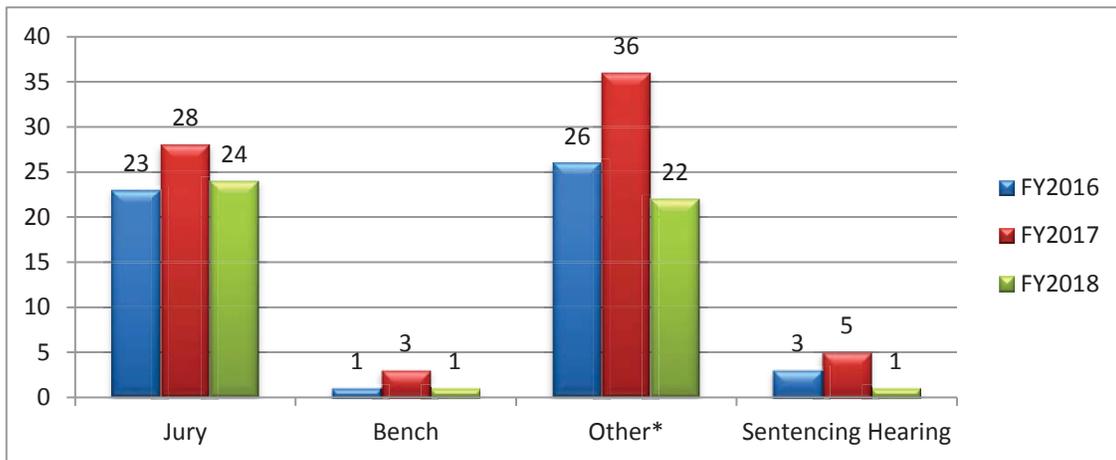
Note: Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completes. Data included here are comparable to Table T-1 Civil and Criminal Trials Completed published by the Administrative Office of the U.S. Courts..

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

**Includes only sentencing hearings that are contested.

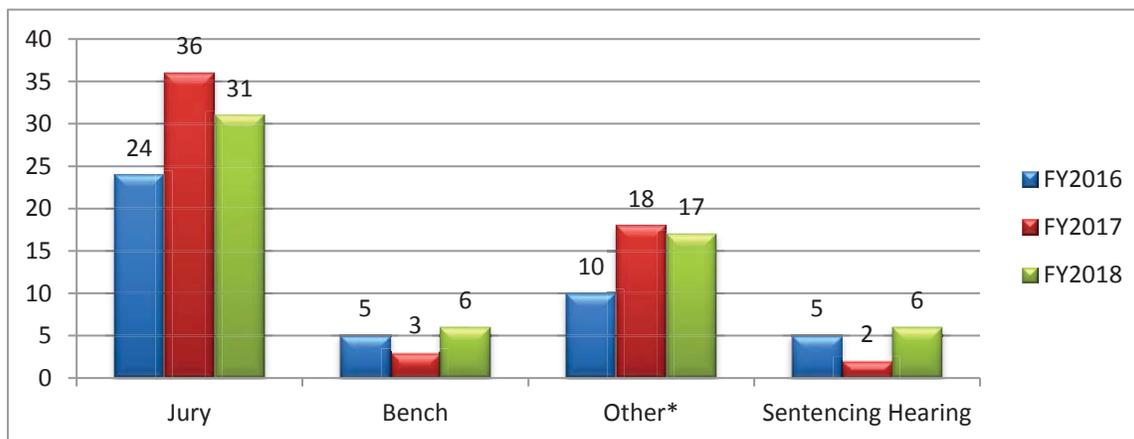
Workload Statistics

Phoenix Division Criminal Trials



Trial Type	FY2016	FY2017	FY2018	% Change FY17 to FY18
Jury	23	28	24	-14.3%
Bench	1	3	1	-66.7%
Other	26	36	22	-38.9%
Sentencing Hearing	3	5	1	-80.0%
Phoenix Criminal Trials	53	72	48	-33.3%

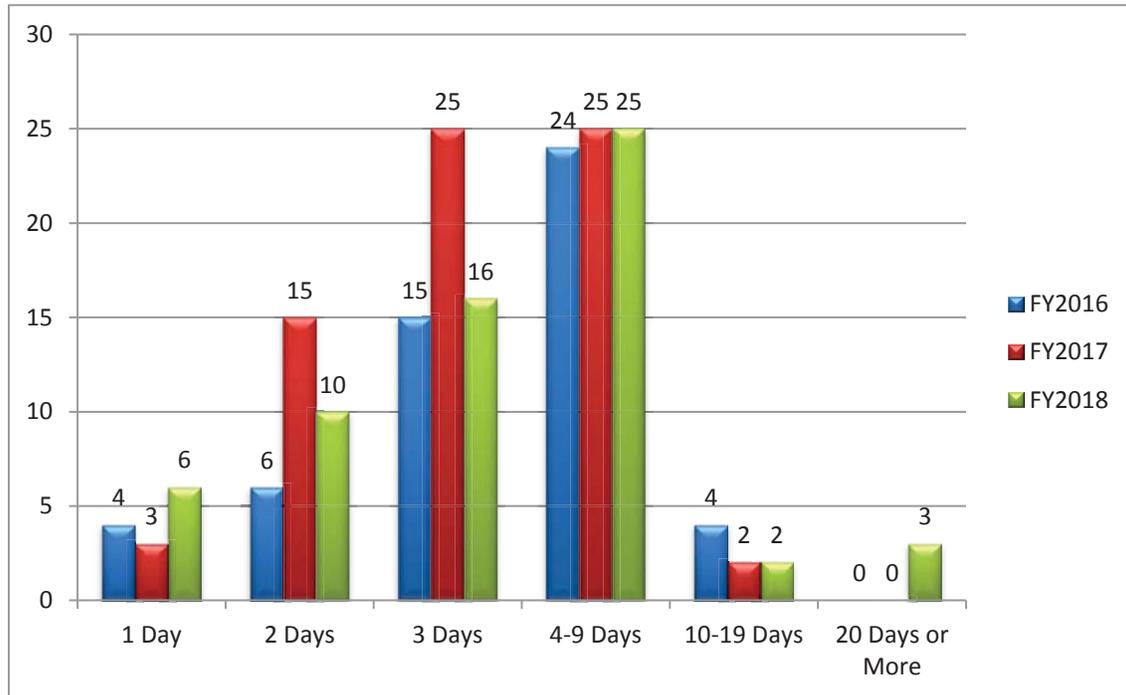
Tucson Division Criminal Trials



Trial Type	FY2016	FY2017	FY2018	% Change FY17 to FY18
Jury	24	36	31	-13.9%
Bench	5	3	6	100.0%
Other	10	18	17	-5.6%
Sentencing Hearing	5	2	6	200.0%
Tucson Criminal Trials	44	59	60	1.7%

Workload Statistics

District Criminal Trial Length

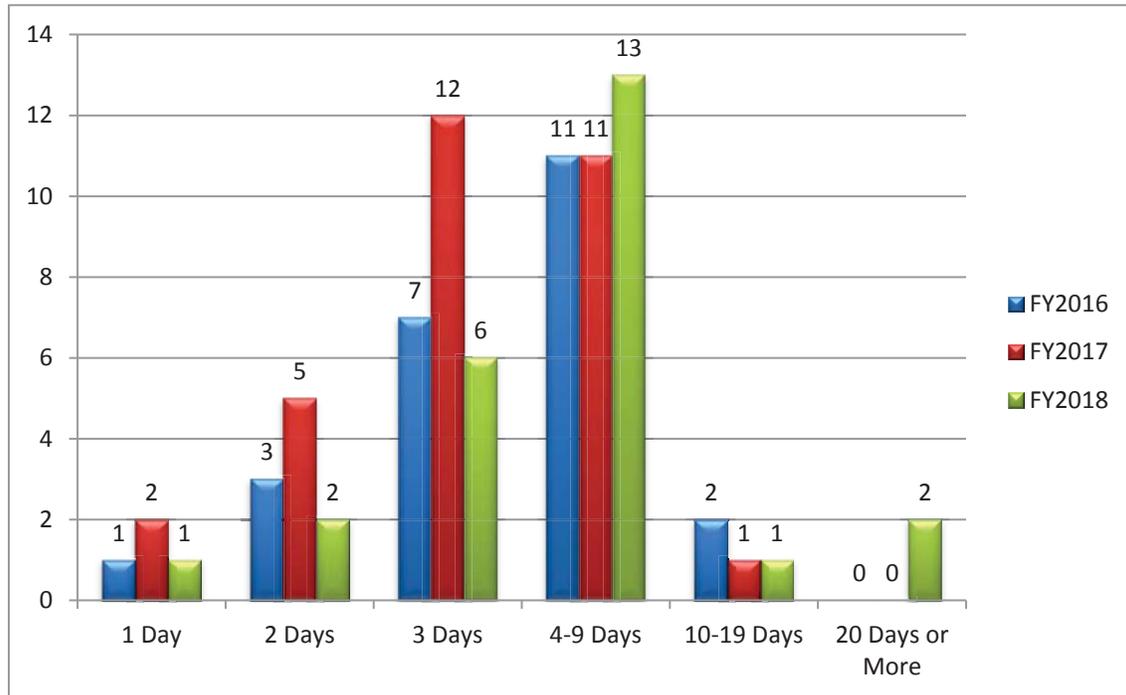


Trial Length	FY2016	FY2017	FY2018	% Change FY17 to FY18
1 Day	4	3	6	100.0%
2 Days	6	15	10	-33.3%
3 Days	15	25	16	-36.0%
4-9 Days	24	25	25	0.0%
10-19 Days	4	2	2	0.0%
20 Days or More	0	0	3	300.0%
Total Criminal Trials	53	70	62	-11.4%

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

Workload Statistics

Phoenix Division Criminal Trial Length

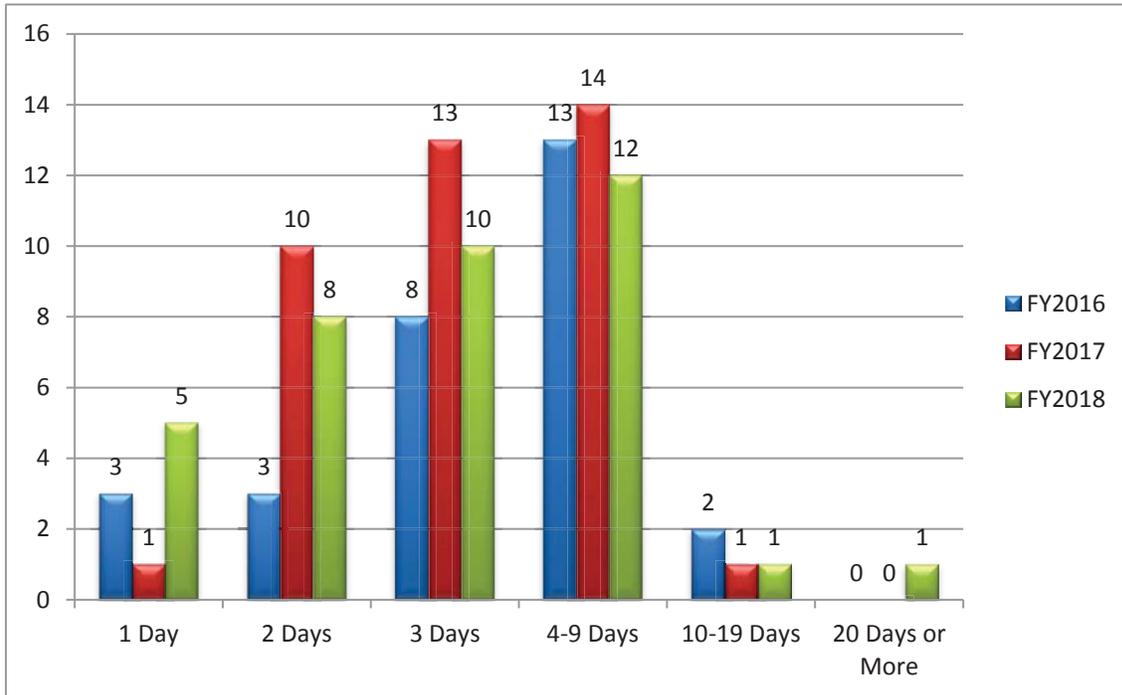


Trial Length	FY2016	FY2017	FY2018	% Change FY17 to FY18
1 Day	1	2	1	-50.0%
2 Days	3	5	2	-60.0%
3 Days	7	12	6	-50.0%
4-9 Days	11	11	13	18.2%
10-19 Days	2	1	1	0.0%
20 Days or More	0	0	2	200.0%
Phoenix Criminal Trials	24	31	25	-19.4%

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

Workload Statistics

Tucson Division Criminal Trial Length

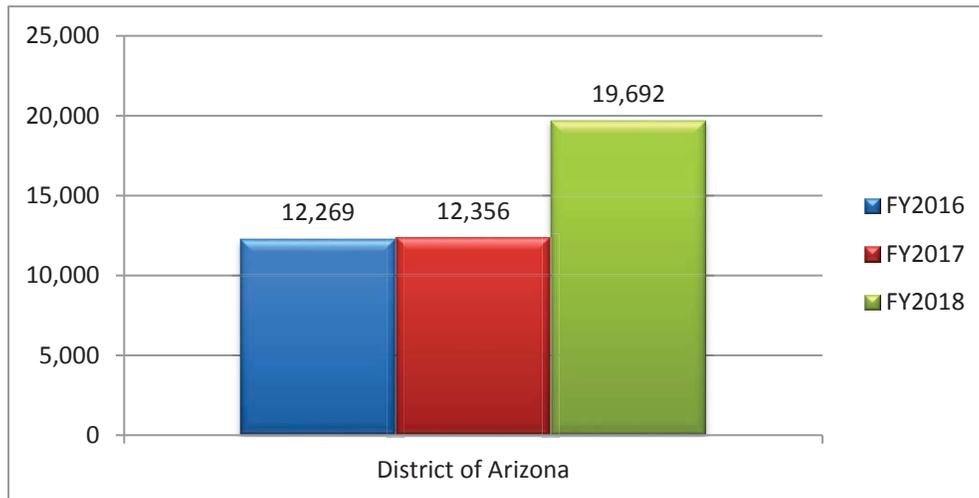


Trial Length	FY2016	FY2017	FY2018	% Change FY17 to FY18
1 Day	3	1	5	400.0%
2 Days	3	10	8	-20.0%
3 Days	8	13	10	-23.1%
4-9 Days	13	14	12	-14.3%
10-19 Days	2	1	1	0.0%
20 Days or More	0	0	1	100.0%
Tucson Criminal Trials	29	39	37	-5.1%

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

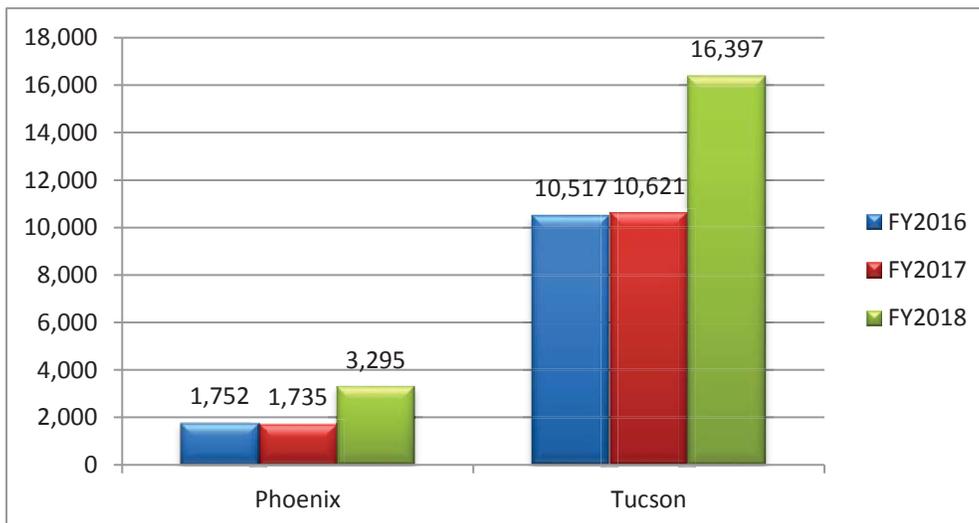
Workload Statistics

District Petty Offense Dispositions



	FY2016	FY2017	FY2018	% Change FY17 to FY18
Total Cases	12,269	12,356	19,692	59.4%

Division Petty Offense Dispositions

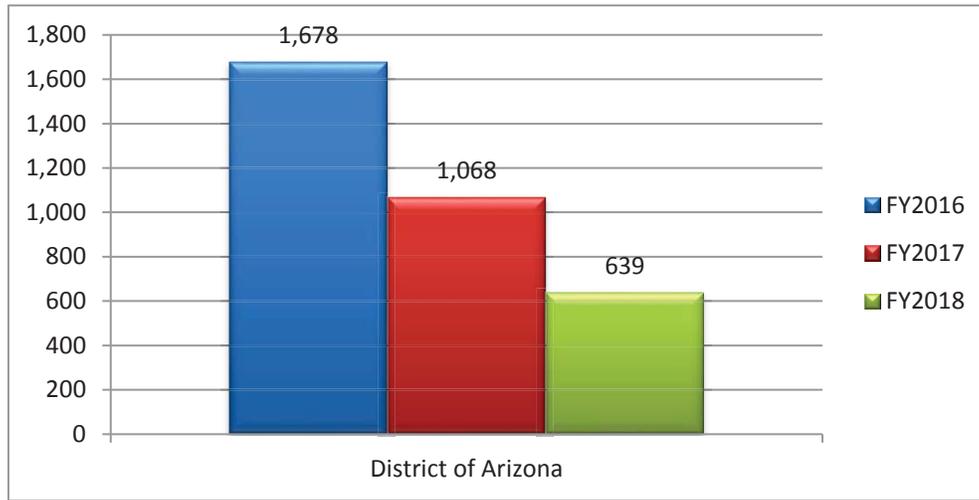


	FY2016	FY2017	FY2018	% Change FY17 to FY18
Phoenix	1,752	1,735	3,295	89.9%
Tucson	10,517	10,621	16,397	54.4%

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

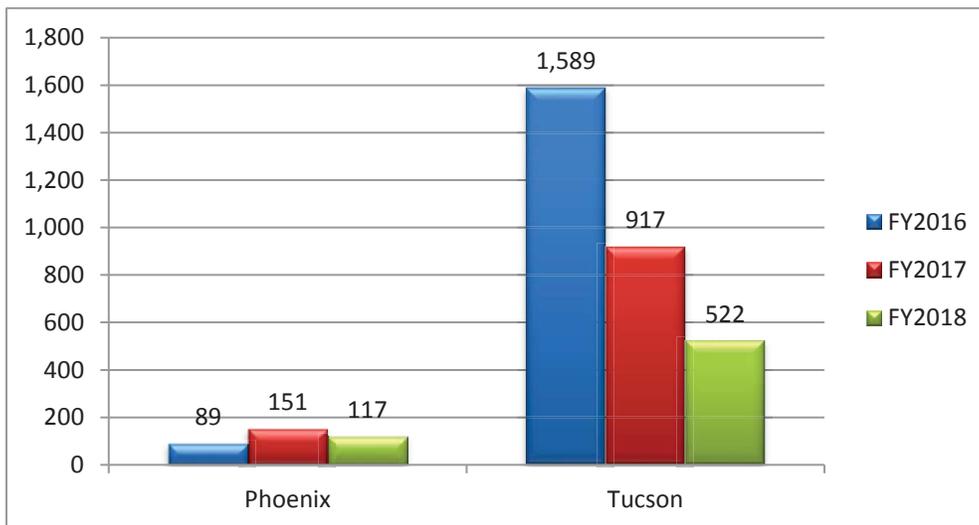
Workload Statistics

District Misdemeanor Dispositions



	FY2016	FY2017	FY2018	% Change FY17 to FY18
Total Cases	1,678	1,068	639	-40.2%

Division Misdemeanor Dispositions

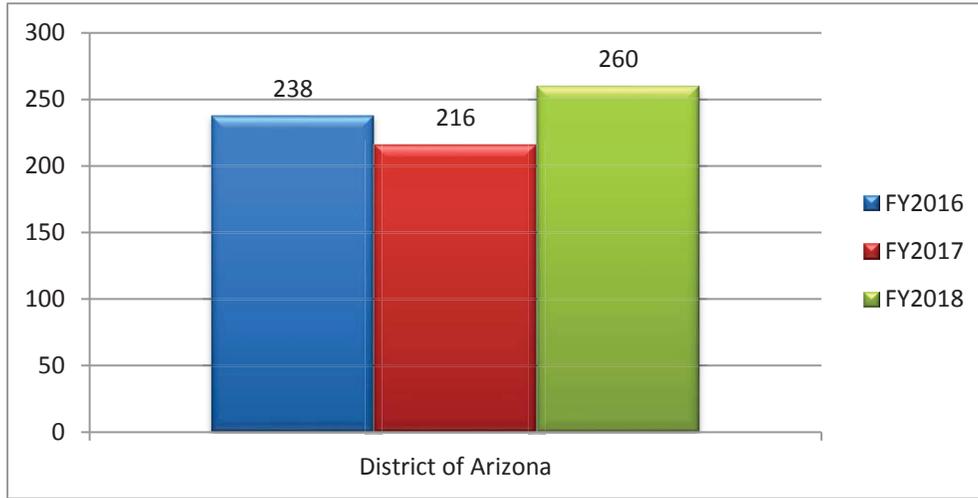


	FY2016	FY2017	FY2018	% Change FY17 to FY18
Phoenix	89	151	117	-22.5%
Tucson	1,589	917	522	-43.1%

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

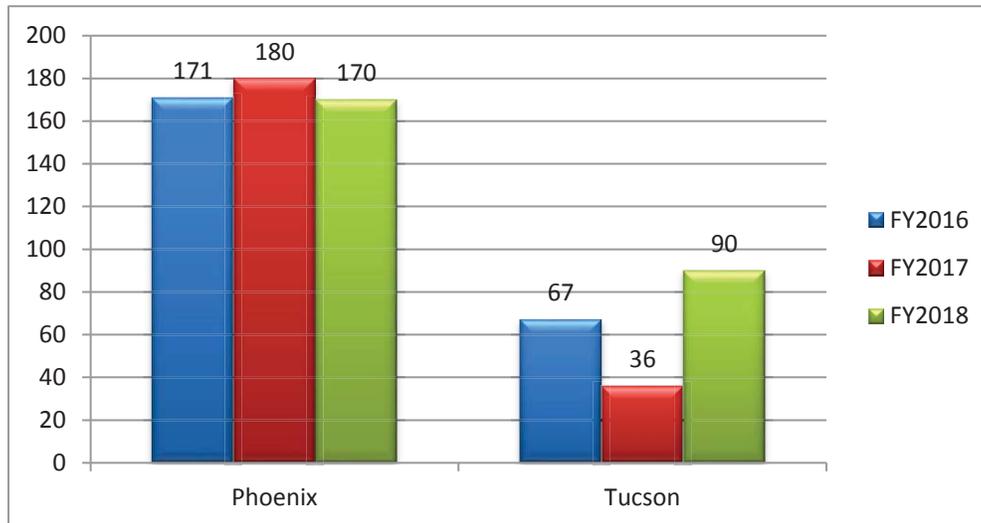
Workload Statistics

District Consent Case Dispositions



	FY2016	FY2017	FY2018	% Change FY17 to FY18
Total Cases	238	216	260	20.4%

Division Consent Case Dispositions

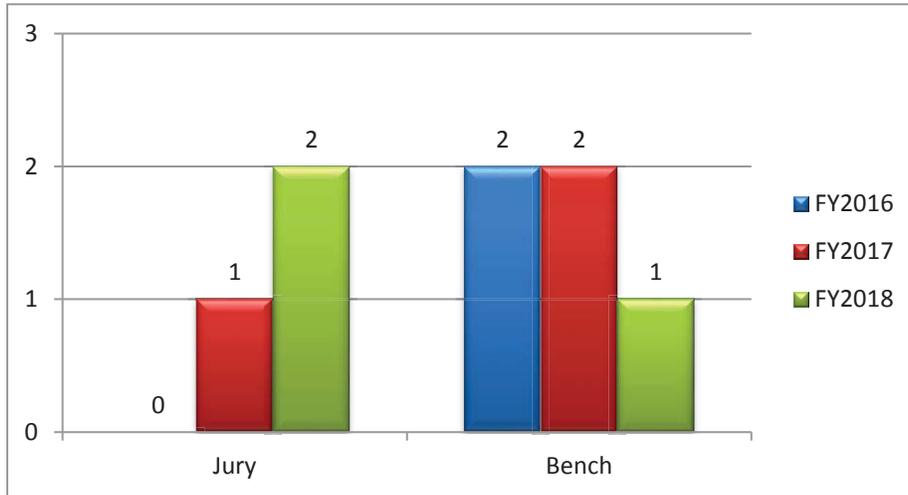


	FY2016	FY2017	FY2018	% Change FY17 to FY18
Phoenix	171	180	170	-5.6%
Tucson	67	36	90	150.0%

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

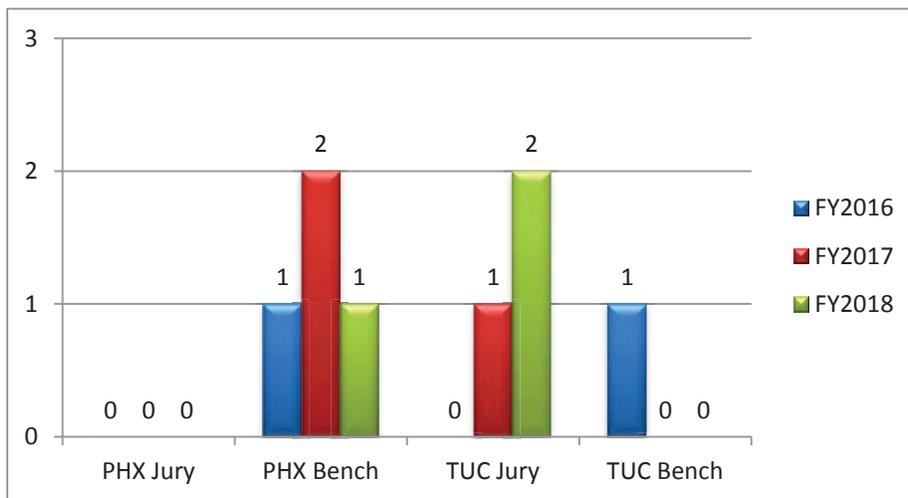
Workload Statistics

District Consent Case Trials



Trial Type	FY2016	FY2017	FY2018	% Change FY17 to FY18
Jury	0	1	2	100.0%
Bench	2	2	1	-50.0%
Total Consent Trials	2	3	3	0.0%

Division Consent Case Trials



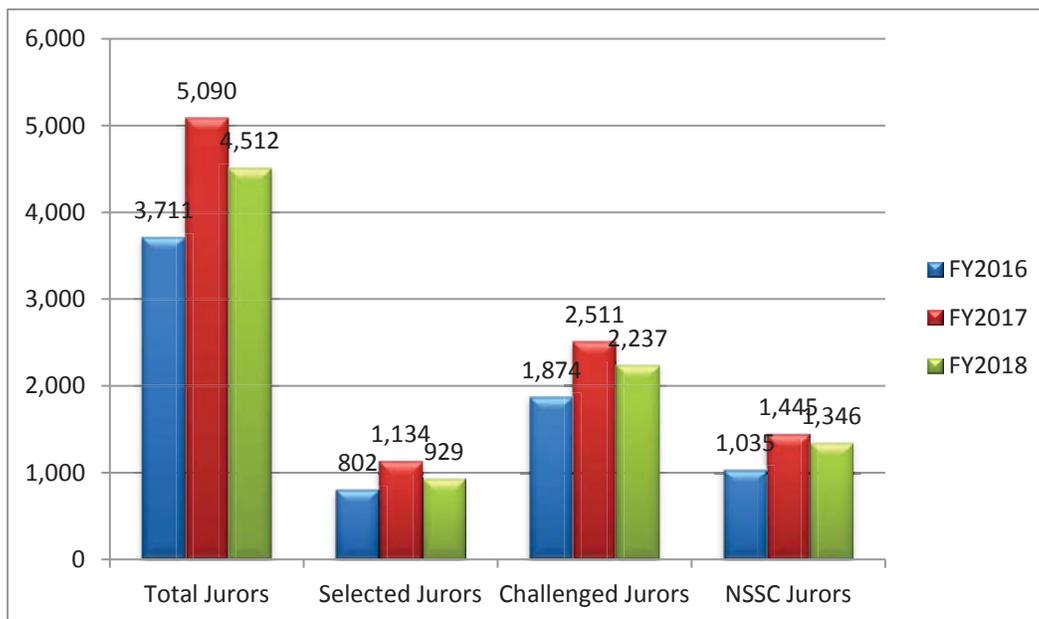
Trial Type	FY2016	FY2017	FY2018	% Change FY17 to FY18
Phoenix Jury	0	0	0	100.0%
Phoenix Bench	1	2	1	-50.0%
Tucson Jury	0	1	2	100.0%
Tucson Bench	1	0	0	0.0%

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

Jury Service and Naturalization Statistics

Jury Service and Naturalization Statistics

District Jury Panel Utilization



	FY2016	FY2017	FY2018	% Change FY17 to FY18
Total Jurors	3,711	5,090	4,512	-11.4%
Selected Jurors	802	1,134	929	-18.1%
Challenged Jurors	1,874	2,511	2,237	-10.9%
NSSC Jurors	1,035	1,445	1,346	-6.9%
NSSC Rate*	27.9%	28.4%	29.8%	--

Note: Data included here are reported to the Administrative Office of the United States Courts.

*The Not Selected, Serving or Challenged (NSSC) Rate represents the percentage of jurors who appear for service and are not selected, serving or challenged on voir dire/orientation day. The Judicial Conference of the United States has established a goal for the judiciary to achieve an NSSC rate below 30%.

Jury Service and Naturalization Statistics

Division Jury Panel Utilization

	FY2016	FY2017	FY2018	% Change FY17 to FY18
Phoenix				
Total Jurors	1,897	2,351	1,923	-18.2%
Selected Jurors	403	551	416	-24.5%
Challenged Jurors	942	1,191	979	-17.8%
NSSC Jurors	552	609	528	-13.3%
NSSC Rate*	29.1%	25.9%	27.5%	--
Prescott				
Total Jurors	357	244	337	38.1%
Selected Jurors	75	65	83	27.7%
Challenged Jurors	185	134	219	63.4%
NSSC Jurors	97	45	35	-22.2%
NSSC Rate*	27.2%	18.4%	10.4%	--
Tucson				
Total Jurors	1,457	2,495	2,252	-9.7%
Selected Jurors	324	518	430	-17.0%
Challenged Jurors	747	1,186	1,039	-12.4%
NSSC Jurors	386	791	783	-1.0%
NSSC Rate*	26.5%	31.7%	34.8%	--

Note: Data included here are reported to the Administrative Office of the United States Courts.

*The Not Selected, Serving or Challenged (NSSC) Rate represents the percentage of jurors who appear for service and are not selected, serving or challenged on voir dire/orientation day. The Judicial Conference of the United States has established goal for the judiciary to achieve an NSSC rate below 30%.

Jury Service and Naturalization Statistics

District Adjusted Jury Panel Utilization

	FY2016	FY2017	FY2018	% Change FY17 to FY18
Total Jurors	3,444	4,877	4,235	-13.2%
NSSC Jurors	782	1,231	1,069	-13.2%
NSSC Rate	22.7%	25.2%	25.2%	--

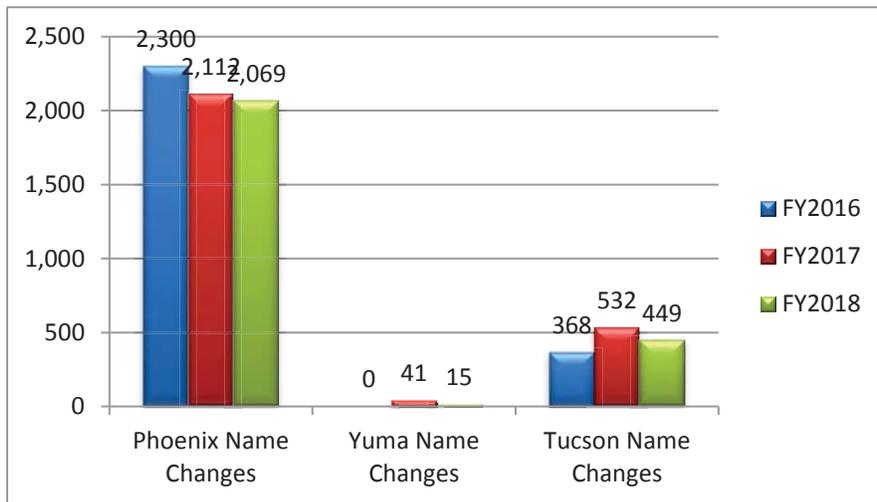
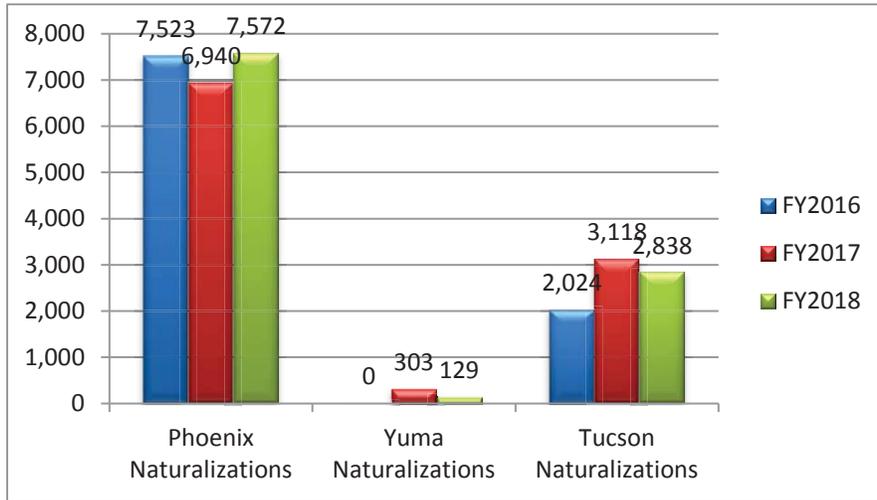
District Adjusted Jury Panel Utilization

	FY2016	FY2017	FY2018	% Change FY17 to FY18
Phoenix				
Total Jurors	1,759	2,351	1,879	-20.1%
NSSC Jurors	414	609	484	-20.5%
NSSC Rate	23.5%	25.9%	25.8%	--
Prescott				
Total Jurors	330	244	337	38.1%
NSSC Jurors	70	45	35	-22.2%
NSSC Rate	21.2%	18.4%	10.4%	--
Tucson				
Total Jurors	1,355	2,282	2,019	-11.5%
NSSC Jurors	298	577	550	-4.7%
NSSC Rate	22.0%	25.3%	27.2%	--

Note: The adjusted jury panel utilization figures exclude trials that unavoidably impact utilization figures, i.e., trials that plea/settle the day of jury selection and trials that take multiple days for voir dire. Adjusted figures provide a more accurate approach to reviewing the district's jury utilization statistics.

Jury Service and Naturalization Statistics

Naturalizations and Name Changes



	Naturalizations				Name Changes			
	FY2016	FY2017	FY2018	% Change FY17 to FY18	FY2016	FY2017	FY2018	% Change FY17 to FY18
Phoenix	7,523	6,940	7,572	9.1%	2,300	2,112	2,069	-2.0%
Yuma	0	303	129	-57.4%	0	41	15	-63.4%
Tucson	2,024	3,118	2,838	-9.0%	368	532	449	-15.6%
Total	9,562**	10,370*	10,539	1.7%	2,671**	2,687*	2,533	-5.7%

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

*FY2017 totals also include 9 naturalized citizens and 2 name changes from a special naturalization ceremony held at the Petrified Forest National Park.

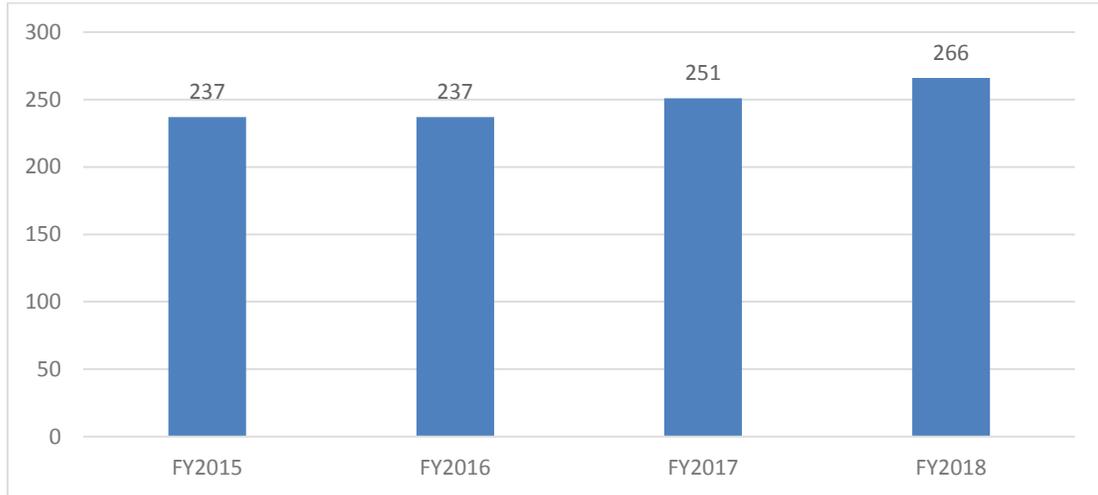
**FY2016 totals also include 15 naturalized citizens and 3 name changes from a special naturalization ceremony held at the Grand Canyon National Park.

Probation Statistics

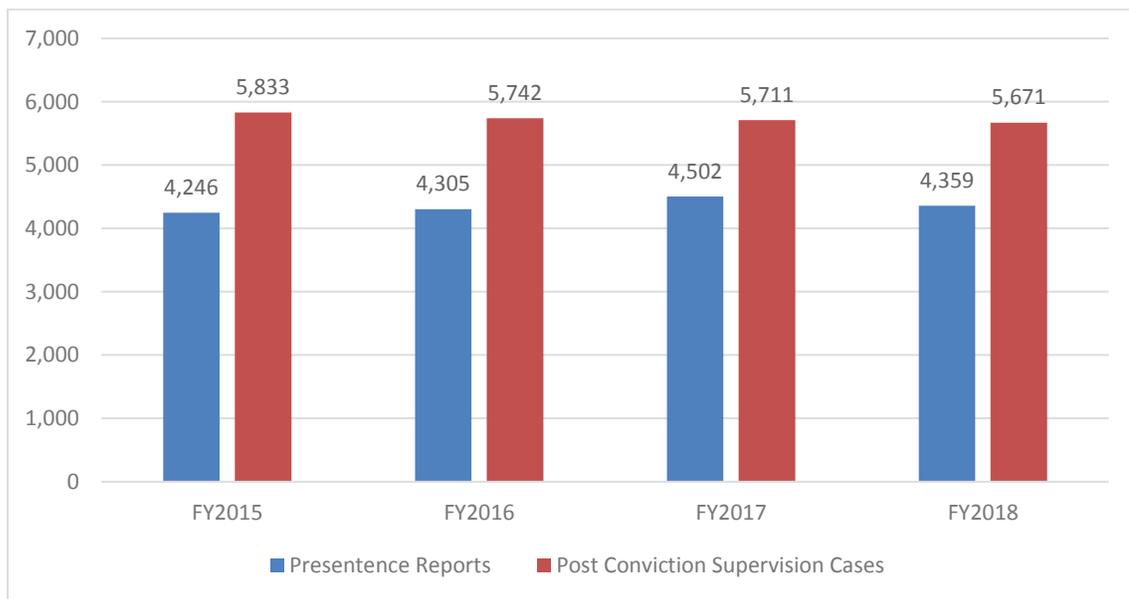
Probation

Overview of Staffing Workload

		District of Arizona Employees				
		FY2015	FY2016	FY2017	FY2018	% Change
Probation Employees		237	237	251	266	6.0%



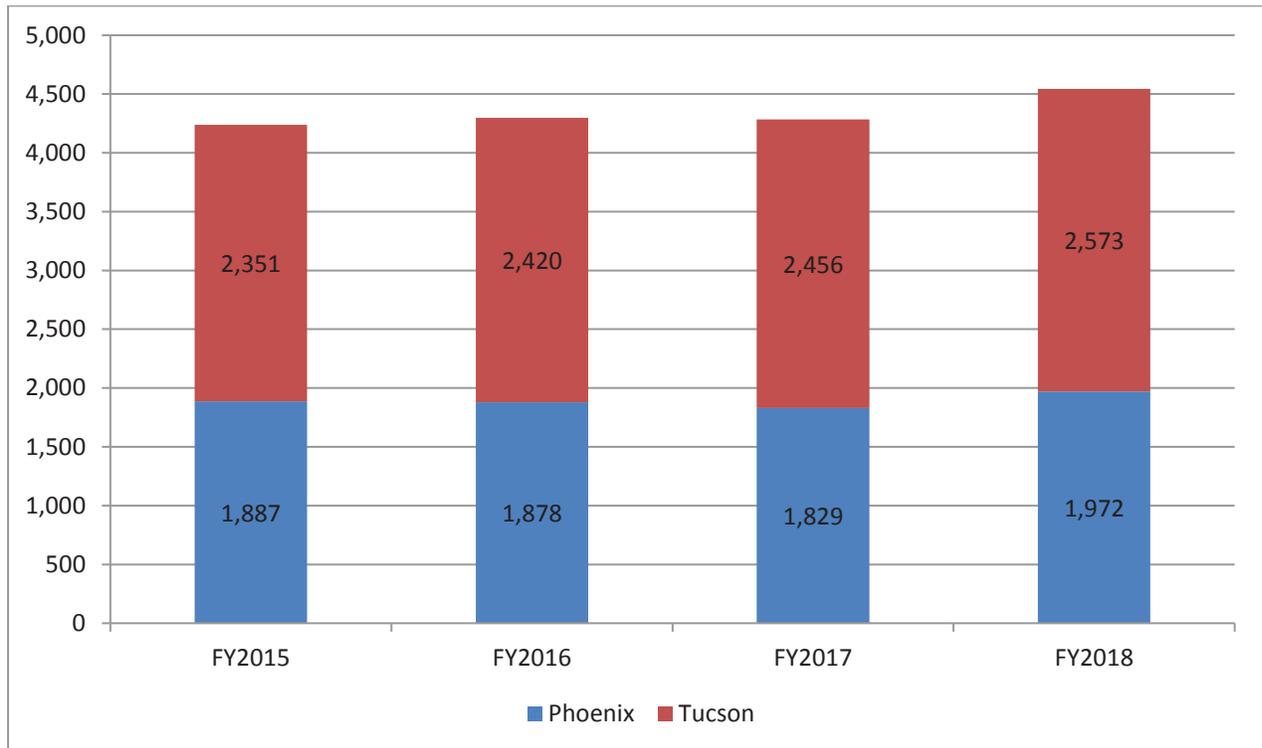
		District of Arizona Workload Factors				
		FY2015	FY2016	FY2017	FY2018	% Change
Presentence Reports		4,246	4,305	4,502	4,359	-3.2%
Post Conviction Supervision Cases		5,833	5,742	5,711	5,672	-0.7%



Probation

Presentence Report Assignments

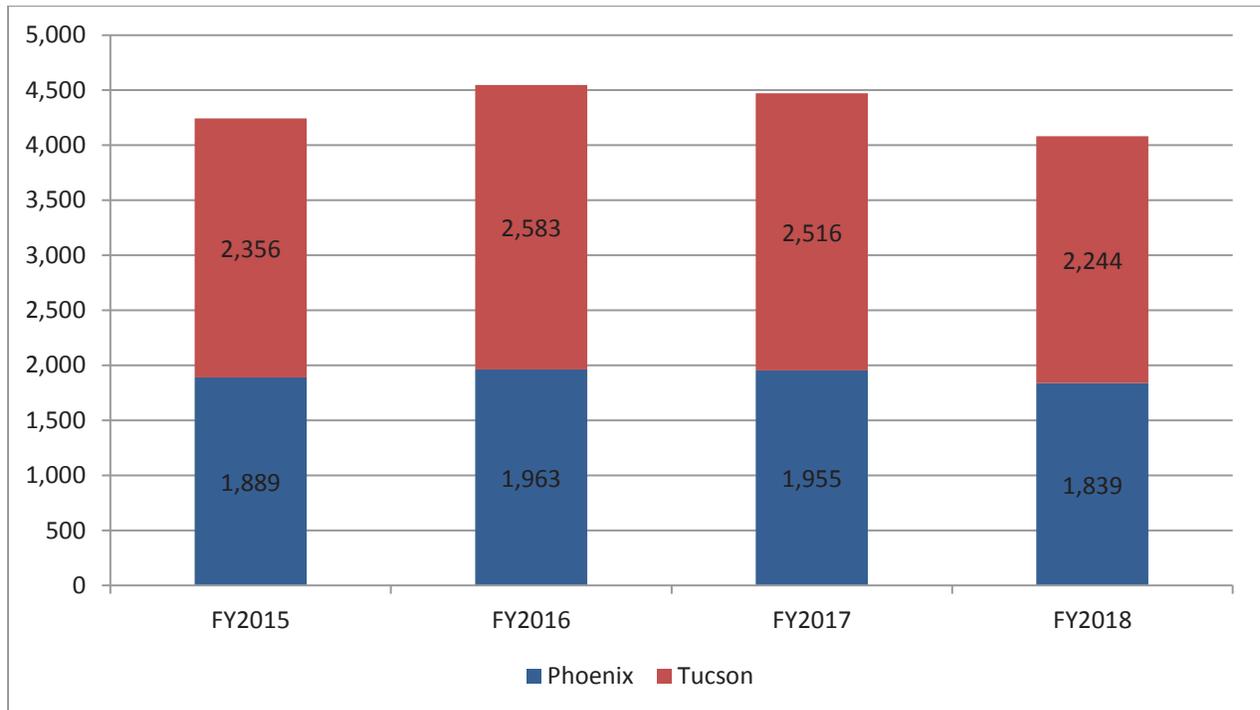
	Phoenix	Tucson	TOTAL
FY2015	1,887	2,351	4,435
FY2016	1,878	2,420	4,298
FY2017	1,829	2,456	4,285
FY2018	1,972	2,573	4,545



Probation

Presentence Report Completions

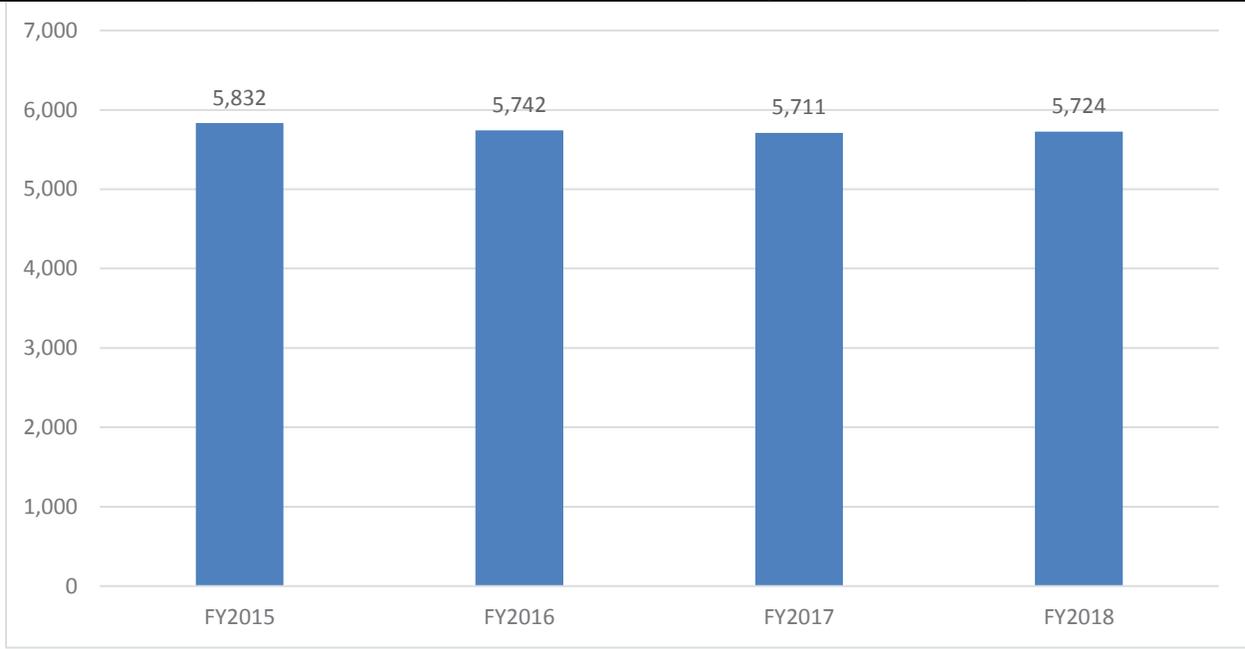
	Phoenix	Tucson	TOTAL
FY2015	1,889	2,356	4,425
FY2016	1,963	2,583	4,546
FY2017	1,955	2,516	4,471
FY2018	1,839	2,244	4,083



Probation

District Supervision Caseload

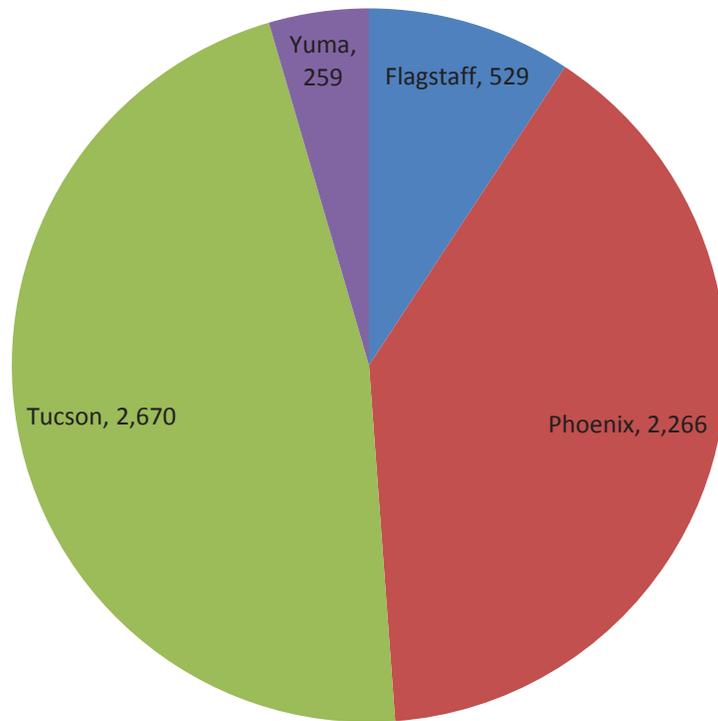
FY2015	FY2016	FY2017	FY2018	%Change
5,832	5,742	5,711	5,724	0.2%



Probation

FY2018 Division Supervision Caseload

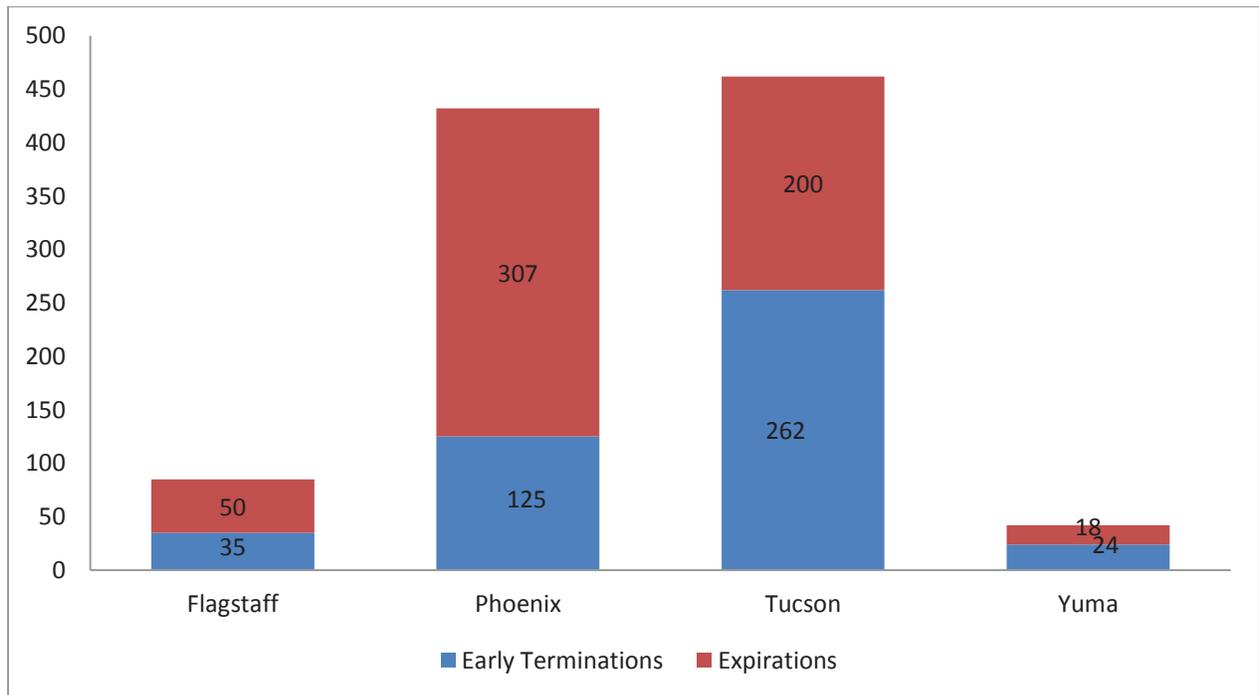
Office	Supervision Cases
Flagstaff	529
Phoenix	2,266
Tucson	2,670
Yuma	259
TOTAL	5,724



Probation

FY2018 Expirations of Supervision

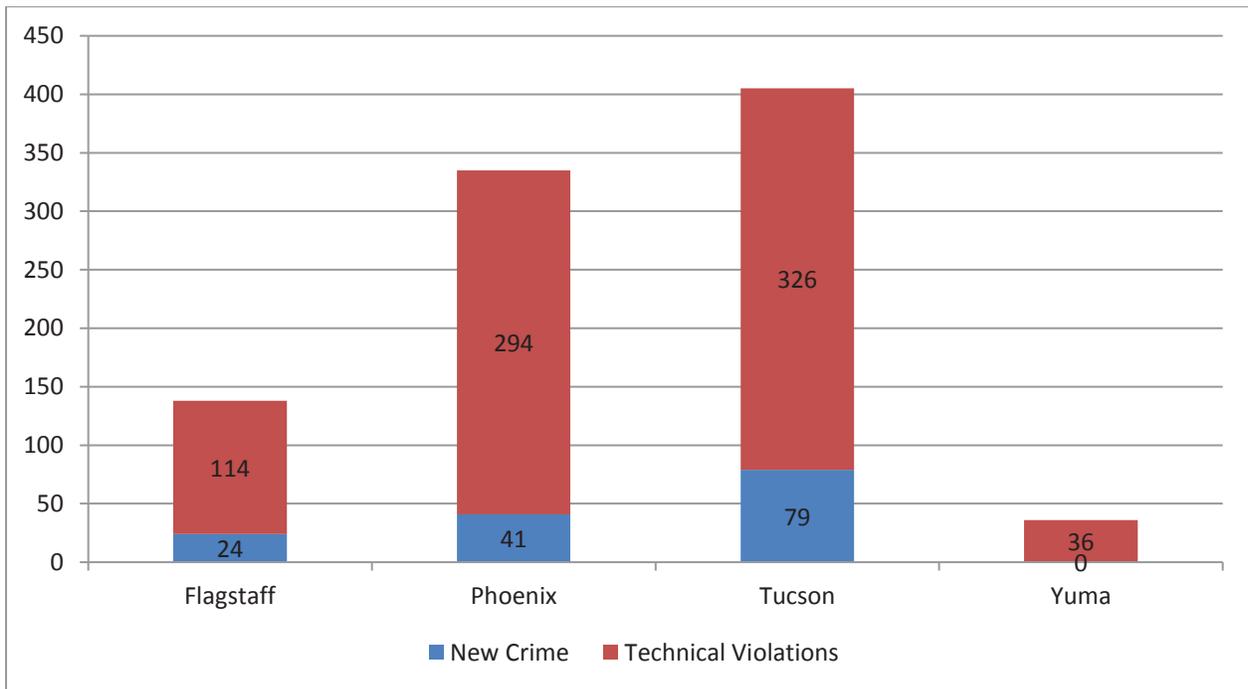
Office	Early Termination	Expirations	Total
Flagstaff	35	50	85
Phoenix	125	307	432
Tucson	262	200	462
Yuma	24	18	42
Total	446	575	1,021



Probation

FY2018 Supervision Revocations

Office	New Crime	Technical Violation	TOTAL
Flagstaff	24	114	138
Phoenix	41	294	335
Tucson	79	326	405
Yuma	0	36	36
TOTAL	144	770	914



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 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
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 – Nature of Offense Types Used in Criminal Categories

MARIJUANA

Sell, distribute, or dispense 6501
Import/export 6502
Manufacture 6503
Possession 6504

ALL OTHER DRUGS

Sell, distribute, or dispense 6701, 6801
Import/export 6702, 6802
Manufacture 6703, 6803
Possession 6704, 6804
Other drug offenses 6500, 6505, 6600, 6700, 6705, 6706, 6707, 6800, 6805, 6806, 6807, 6808, 6809, 6810, 6900, 6905, 6907, 6909, 6911

IMMIGRATION

Alien smuggling 8730
Improper entry by alien 8710
Improper reentry by alien 8720
Fraud and misuse of visa/permits 8731
Other immigration offenses 8740, 8750

FIREARMS AND EXPLOSIVES

Possession by prohibited persons 7800, 7820
Furtherance of violent/drug trafficking crimes 7831
Other firearm offenses 7830
Explosives 9994

FRAUD

Tax 4510, 4520, 4530, 4540, 4931, 4932, 4933, 8901
Financial institutions 4600, 4601
Securities and exchange 4910, 4920
Mail 8500
Wire, radio or television 8600
Bankruptcy 4900
Social security 4950
False impersonation 4960
Citizenship and naturalization 4970
Passport 4980
Identification documents & information 8201
False claims and services, government 8200
False statements 4991
Conspiracy to defraud the United States 4992, 4993
Unauthorized access devices 4995
Computer 4996
Health care 4998
Attempt and conspiracy to defraud 4700
Other fraud offenses 4800, 4940, 4941, 4994, 4997, 4999, 7331, 9915, 9916

VIOLENT OFFENSES

Homicide 0100, 0101, 0200, 0201, 0300, 0301, 0310, 0311
Robbery bank 1100
Other robbery offenses 1200, 1400
Assault 1500, 1501, 1560, 1600, 1601, 1602
Kidnapping 7600, 7601, 7610, 7611
Racketeering-violent crime 1700, 7410, 7478
Carjacking 1800
Terrorism 9957
Other violent offenses 6120, 6121

SEX OFFENSES

Sexual abuse of adults 6100
Sexual abuse of minors 6110
Sexually explicit material 5900
Transportation for illegal sexual activity 6301
Sex offender registry 6400
Other sex offenses 6200, 6300

FORGERY AND COUNTERFEITING

Forgery and counterfeiting 5500, 5600, 5710, 5720, 5800

LARCENY AND THEFT

Bank 3100
Postal 3200
Interstate shipments 3300
Theft, U.S. property 3400
Theft, maritime jurisdiction 3500
Transportation, etc., stolen property 3600
Other larceny and theft offenses 3700, 3800

JUSTICE SYSTEM OFFENSES

Aiding, abetting, accessory, etc 7320
Obstruction of justice 9992
Escape from custody 7310, 7313
Failure to appear 7311, 7312
Perjury 7700
Contempt 9921, 9922

REGULATORY OFFENSES

Civil rights 9901, 9902, 9954
Copyright 9912
Food and drug 9400
Hazardous waste-treatment, disposal, storage 9001
Telegraph, telephone, and radiograph 9910, 9911, 9947
National defense 9710, 9720, 9730, 9740, 9741, 9751, 9752, 9753, 9754, 9755, 9770, 9780, 9790, 9791, 9793, 9905, 9950
Antitrust 9200
Labor 9300, 9929, 9952
Game & conservation 9130, 9920
National parks/recreation 9150, 9990

ALL OTHER CRIMINAL FELONY CASES

Burglary 2100, 2200, 2300, 2400
Bank embezzlement 4100
Postal service embezzlement 4200
Financial institutions embezzlement 4320, 4330
Other embezzlement offenses 4310, 4340, 4350, 4390
Auto theft 5100, 5200
Bribery 7100
Money laundering 7477
RICO 7480
Racketeering general 7471, 7473
Extortion, and threats 7400, 7401, 7420, 7430, 7440, 7450, 7460, 7470, 7472, 7474, 7475, 7481, 7482, 7490
Gambling and lottery 7500, 7520, 7530
Failure to pay child support 8100
Other general offenses 7130, 7131, 7314, 7330, 7910, 7920, 7930, 7950, 7961, 7962, 7990, 7991, 9115, 9760, 9792, 9810, 9820, 9940, 9941, 9942
Other property offenses 7940, 7941, 9923, 9944, 9991, 9996