

# District of Arizona Annual Statistical Report Fiscal Year 2014



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# Annual Statistical Report

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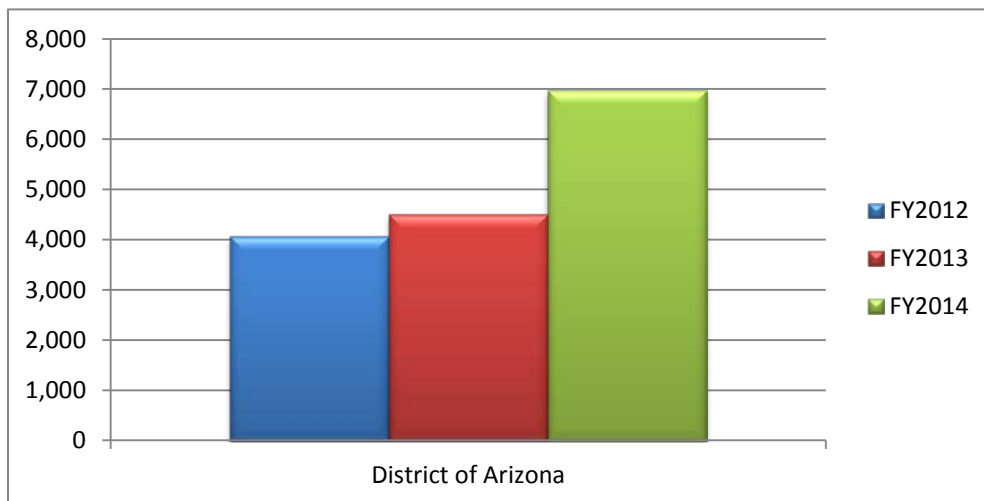
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**Note:** The *District of Arizona Annual Statistical Report for Fiscal Year 2014* is published by the Clerk of Court. Data sets are compiled from the most recent fiscal year (October 1, 2013 to September 30, 2014) in the areas of civil and criminal caseload, district and magistrate judge workload, jury and naturalization, and probation. When available, data from previous fiscal years are provided for comparison.

# Caseload Statistics

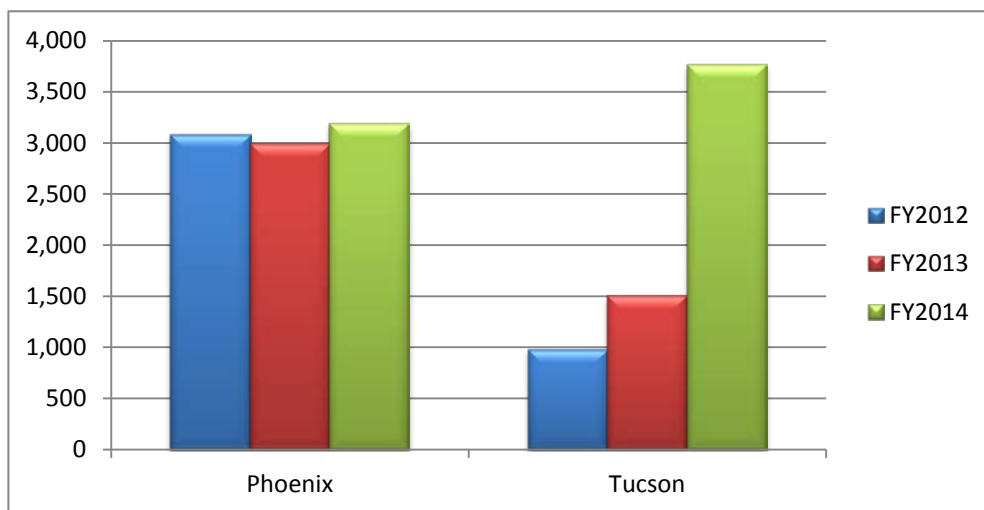
# Civil Caseload Statistics

## District Civil Case Filings



	FY2012	FY2013	FY2014	% Change FY13 to FY14
Total Cases	4,065	4,506	6,968	54.6%*

## Division Civil Case Filings



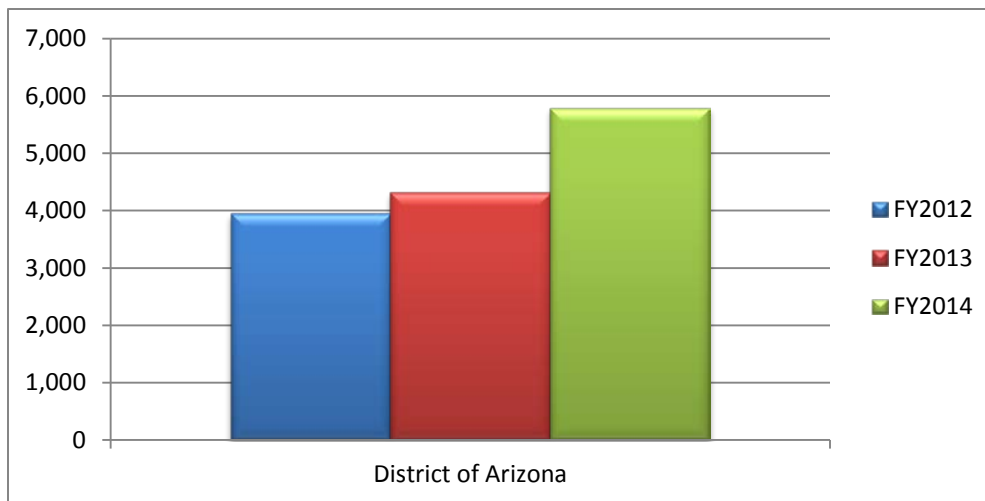
	FY2012	FY2013	FY2014	% Change FY13 to FY14
Phoenix	3,082	2,997	3,196	6.6%
Tucson	983	1,509	3,772	150.0%*

**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.

\*Significant increase in civil filings can be attributed to one prisoner filer in the Tucson division. The prisoner filed 66 cases in FY2012; 667 cases in FY2013; and 2,955 cases in FY2014.

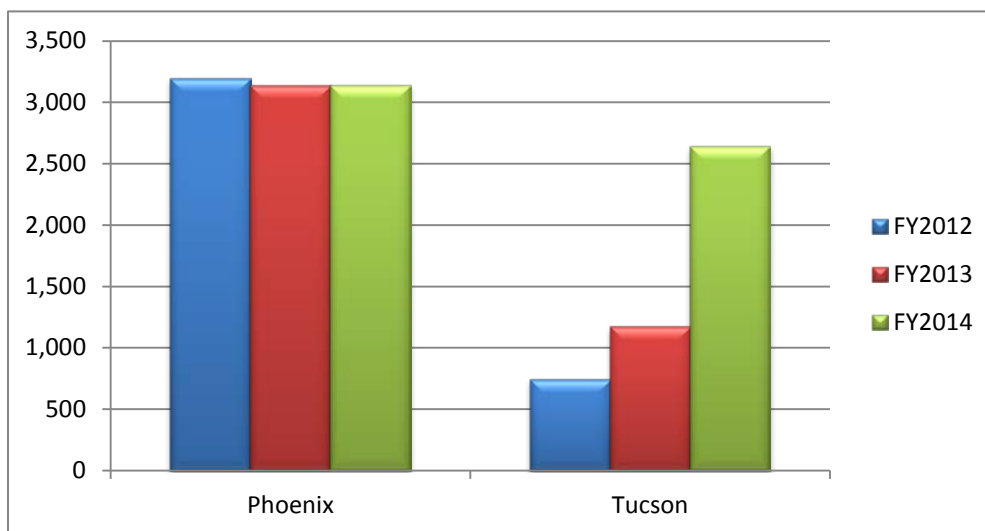
# Civil Caseload Statistics

## District Weighted Civil Case Filings



	FY2012	FY2013	FY2014	% Change FY13 to FY14
Total Cases	3,948	4,315	5,788	34.1%*

## Division Weighted Civil Case Filings



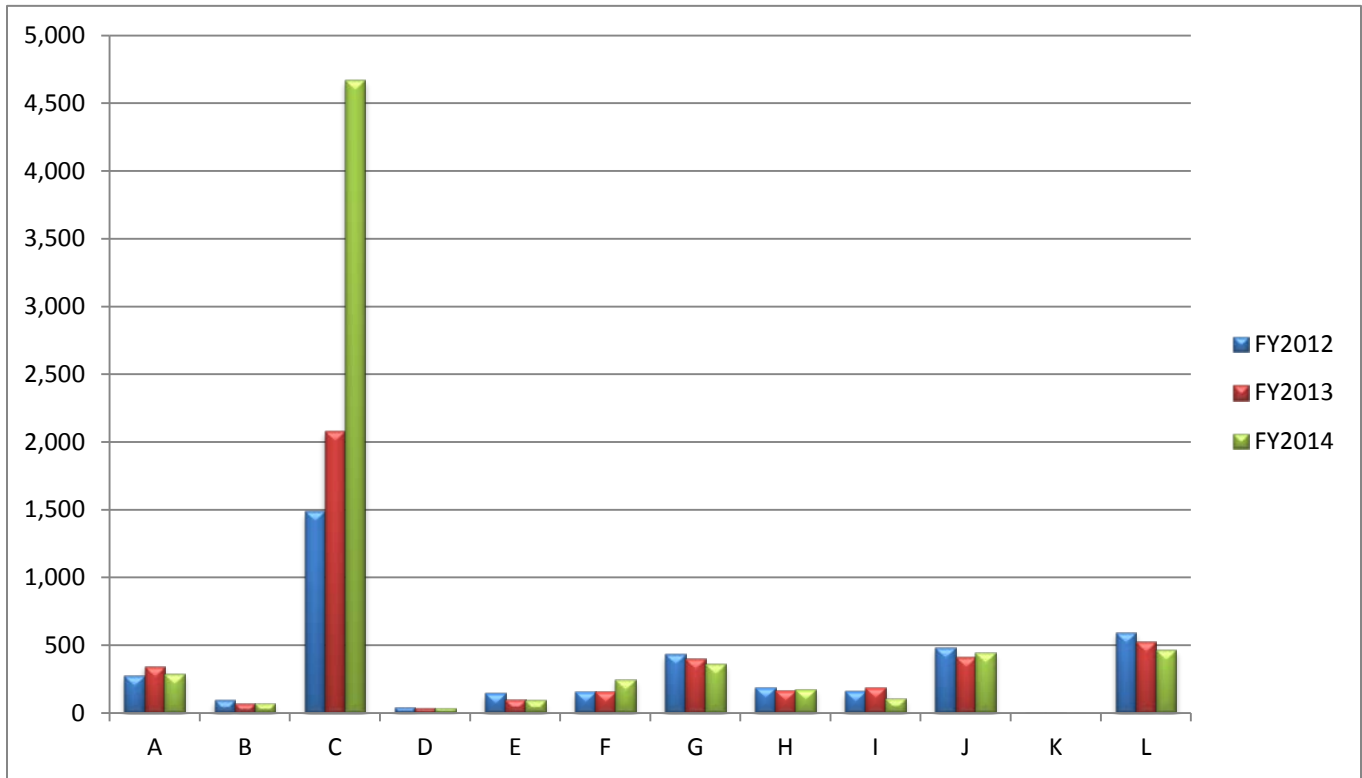
	FY2012	FY2013	FY2014	% Change FY13 to FY14
Phoenix	3,201	3,138	3,144	0.2%
Tucson	747	1,177	2,644	124.6%*

**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 12.89, 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.

\* Significant increase in civil filings can be attributed to one prisoner filer in the Tucson division. The prisoner filed 66 cases in FY2012; 667 cases in FY13; and 2,955 cases in FY14.

# Civil Caseload Statistics

## District Civil Case Filings by Nature of Suit



	FY2012	FY2013	FY2014	% Change FY2013 to FY2014
A. Social Security	275	349	290	-16.9%
B. Personal Injury/Product Liability	92	74	74	0.0%
C. Prisoner Petitions	1,487	2,081	4,670	124.4%
D. Forfeiture and Penalty	47	33	31	-6.1%
E. Real Property	146	102	90	-11.8%
F. Labor Suits	159	161	247	53.4%
G. Contract	432	405	362	-10.6%
H. Torts – Personal Property Damage	191	172	178	3.5%
I. Copyright, Patent and Trademark	158	190	113	-40.5%
J. Civil Rights	482	409	445	8.8%
K. Antitrust	3	3	2	-33.3%
L. All Other Civil	593	527	466	-11.6%
<b>Total Cases</b>	<b>4,065</b>	<b>4,506</b>	<b>6,968</b>	<b>54.6%</b>

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

\* Significant increase in civil filings can be attributed to one prisoner filer in the Tucson division. The prisoner filed 66 cases in FY2012; 667 cases in FY2013; and 2,955 cases in FY2014.

# Civil Caseload Statistics

## Phoenix Division Civil Case Filings by Nature of Suit

	FY2012	FY2013	FY2014	% Change FY2013 to FY2014
A. Social Security	208	293	236	-19.5%
B. Personal Injury/Product Liability	71	54	59	9.3%
C. Prisoner Petitions	900	979	1,227	25.3%
D. Forfeitures and Penalty	39	23	23	0.0%
E. Real Property	131	76	81	6.6%
F. Labor Suits	151	143	218	52.4%
G. Contracts	368	346	324	-6.4%
H. Torts – Personal Property Damage	154	129	147	13.9%
I. Copyright, Patent and Trademark	138	178	103	-42.1%
J. Civil Rights	404	331	365	10.3%
K. Antitrust	3	2	1	-50.0%
L. All Other Civil	515	443	412	-7.0%
<b>Total Cases</b>	<b>3,082</b>	<b>2,997</b>	<b>3,196</b>	<b>6.6%</b>

## Tucson Division Civil Case Filings by Nature of Suit

	FY2012	FY2013	FY2014	% Change FY2013 to FY2014
A. Social Security	67	56	54	-3.6%
B. Personal Injury/Product Liability	21	20	15	-25.0%
C. Prisoner Petitions	587	1,102	3,443	212.4%*
D. Forfeitures/Penalty	8	10	8	-20.0%
E. Real Property	15	26	9	-65.4%
F. Labor Suits	8	18	29	61.1%
G. Contracts	64	59	38	-35.6%
H. Torts – Personal Property Damage	37	43	31	-27.9%
I. Copyright, Patent and Trademark	20	12	10	-16.7%
J. Civil Rights	78	78	80	2.6%
K. Antitrust	0	1	1	0.0%
L. All Other Civil	78	84	54	-35.7%
<b>Total Cases</b>	<b>983</b>	<b>1,509</b>	<b>3,772</b>	<b>150.0%*</b>

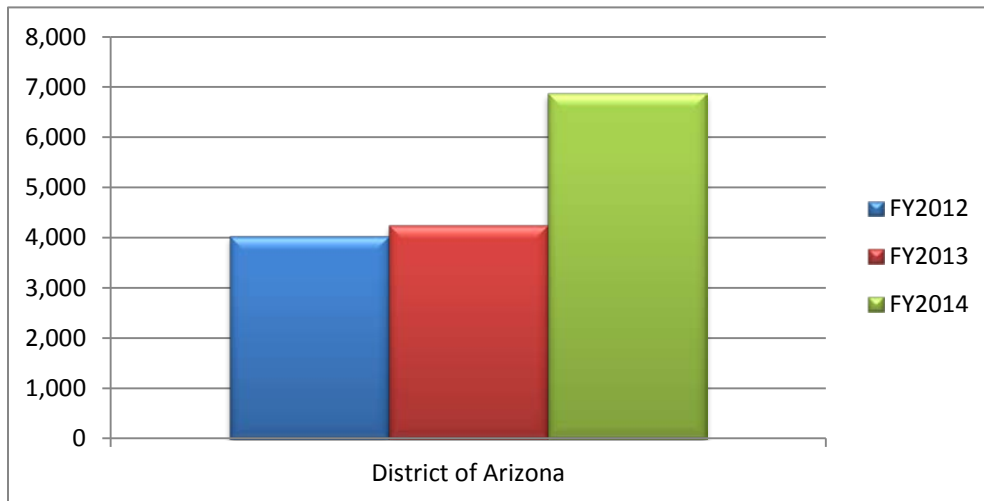
**Note:** See Appendix A for a complete list of Nature of Suit codes used in the above categories. Data included here are comparable to Table C-2 Civil Cases Commenced by Nature of Suit published by the Administrative Office of the U.S. Courts.

\* Significant increase in civil filings can be attributed to one prisoner filer in the Tucson division. The prisoner filed 66 cases in FY2012; 667 cases in FY2013; and 2,955 cases in FY2014.



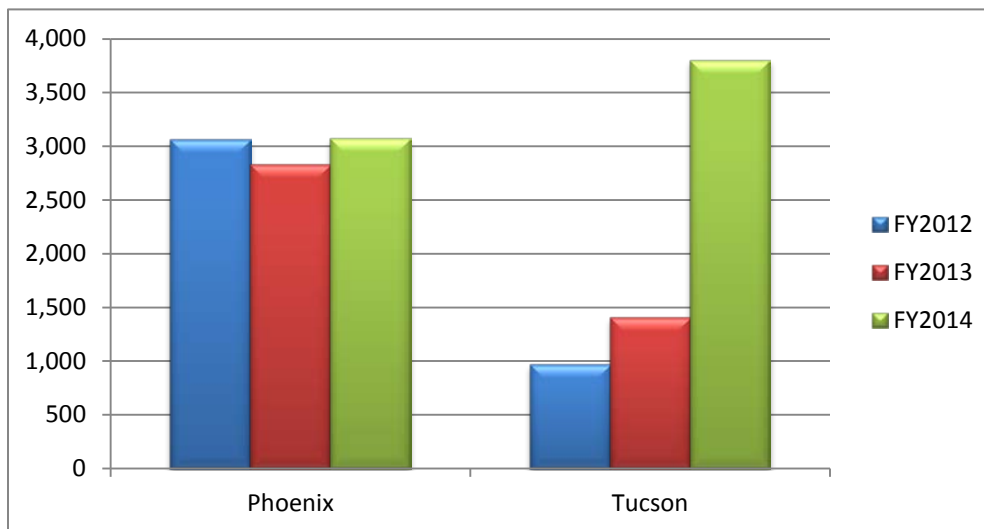
# Civil Caseload Statistics

## District Civil Case Terminations



	FY2012	FY2013	FY2014	% Change FY13 to FY14
Total Cases	4,031	4,240	6,879	62.2%*

## Division Civil Case Terminations



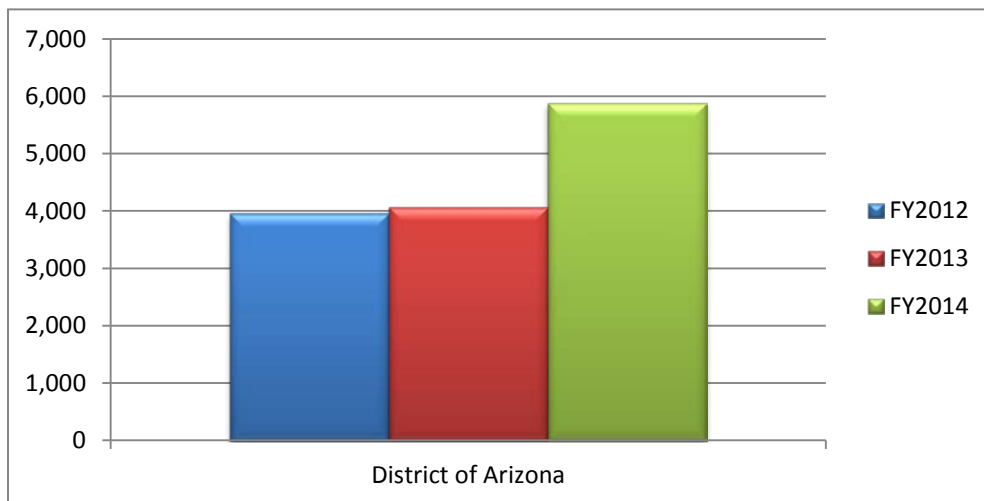
	FY2012	FY2013	FY2014	% Change FY13 to FY14
Phoenix	3,062	2,834	3,074	8.4%
Tucson	969	1,406	3,805	170.6%*

**Note:** Termination of a civil case is the final disposition of 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.

\* Significant increase in civil terminations can be attributed to one prisoner filer in the Tucson division. The prisoner's case filings include 68 terminations in FY2012; 608 terminations in FY2013; and 3,010 terminations in FY2014.

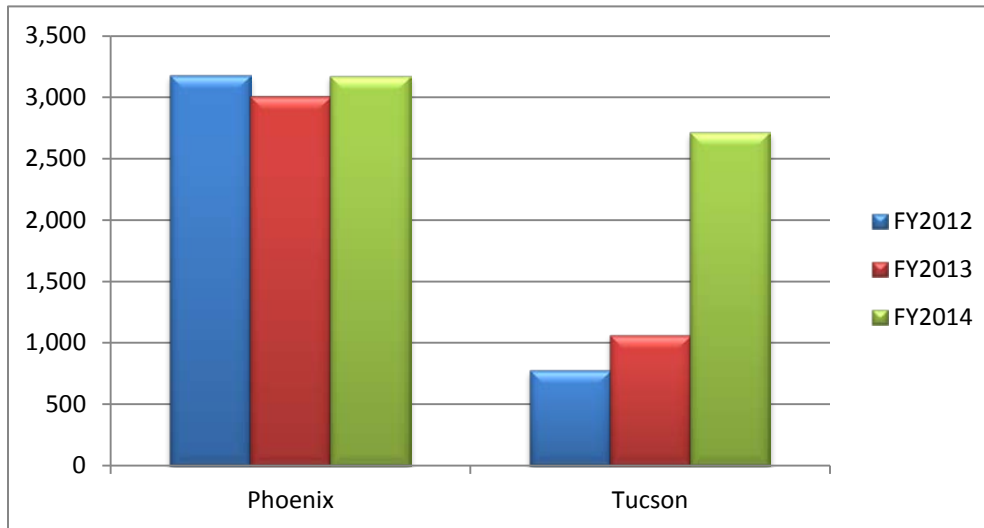
# Civil Caseload Statistics

## District Weighted Civil Case Terminations



	FY2012	FY2013	FY2014	% Change FY13 to FY14
Total Cases	3,957	4,076	5,889	44.5%*

## Division Weighted Civil Case Terminations



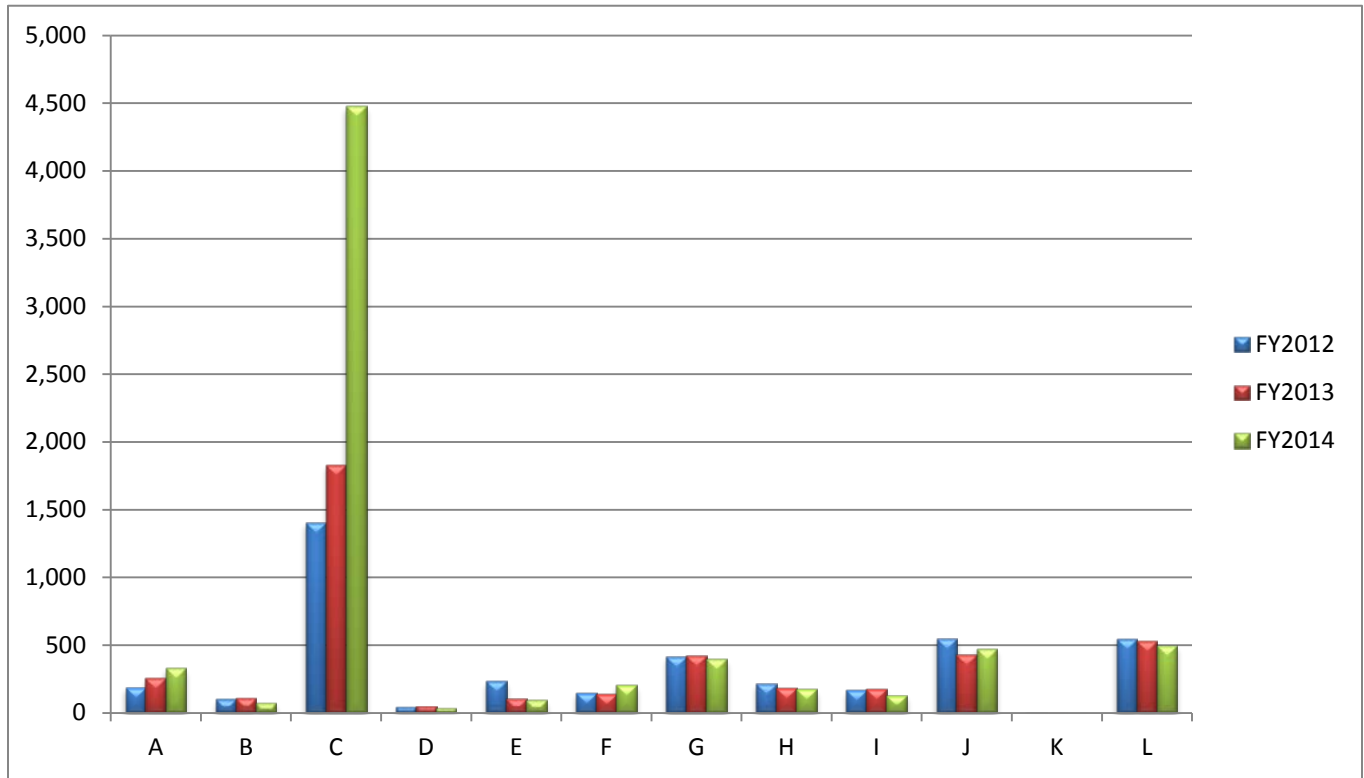
	FY2012	FY2013	FY2014	% Change FY13 to FY14
Phoenix	3,182	3,012	3,174	5.4%
Tucson	775	1,064	2,715	155.2%*

**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 12.89, 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.

\*Significant increase in civil terminations can be attributed to one prisoner filer in the Tucson division. The prisoner's filings account for 68 terminations in FY2012; 608 terminations in FY2013; and 3,010 terminations in FY2014.

# Civil Caseload Statistics

## District Civil Case Terminations by Nature of Suit



	FY2012	FY2013	FY2014	% Change FY2013 to FY2014
A. Social Security	192	254	329	29.5%
B. Personal Injury/Product Liability	101	109	72	-33.9%
C. Prisoner Petitions	1,408	1,830	4,474	144.5%*
D. Forfeiture and Penalty	44	45	33	-26.7%
E. Real Property	234	107	92	-14.0%
F. Labor Suits	147	140	204	45.7%
G. Contract	419	427	394	-7.7%
H. Torts – Personal Property Damage	219	184	175	-4.9%
I. Copyright, Patent and Trademark	167	178	133	-25.2%
J. Civil Rights	550	435	471	8.3%
K. Antitrust	4	3	2	-33.3%
L. All Other Civil	546	528	500	-5.3%
<b>Total Cases</b>	<b>4,031</b>	<b>4,240</b>	<b>6,879</b>	<b>62.2%*</b>

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

\*Significant increase in civil terminations can be attributed to one prisoner filer in the Tucson division. The prisoner's filings account for 68 terminations in FY2012; 608 terminations in FY2013; and 3,010 terminations in FY2014.

# Civil Caseload Statistics

## Phoenix Division Civil Case Terminations by Nature of Suit

	FY2012	FY2013	FY2014	% Change FY2013 to FY2014
A. Social Security	151	188	277	47.3%
B. Personal Injury/Product Liability	83	74	58	-21.6%
C. Prisoner Petitions	834	829	1,020	23.0%
D. Forfeiture and Penalty	34	36	24	-33.3%
E. Real Property	210	93	75	-19.4%
F. Labor Suits	135	123	184	49.6%
G. Contract	358	359	344	-4.2%
H. Torts – Personal Property Damage	181	143	140	-2.1%
I. Copyright, Patent and Trademark	151	167	120	-28.1%
J. Civil Rights	459	366	396	8.2%
K. Antitrust	4	2	2	0.0%
L. All Other Civil	462	454	434	-4.4%
<b>Total Cases</b>	<b>3,062</b>	<b>2,834</b>	<b>3,074</b>	<b>8.5%</b>

## Tucson Division Civil Case Terminations by Nature of Suit

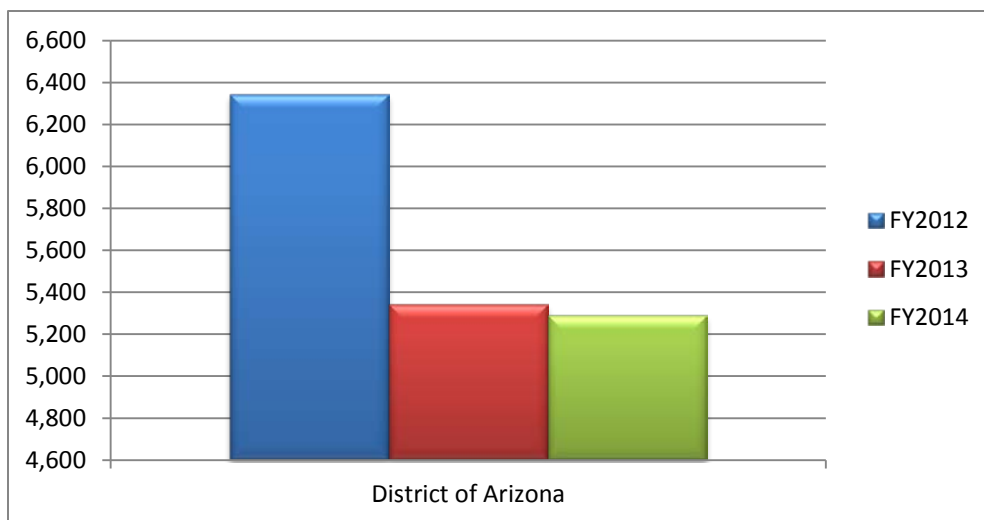
	FY2012	FY2013	FY2014	% Change FY2013 to FY2014
A. Social Security	41	66	52	-18.2%
B. Personal Injury/Product Liability	18	35	14	-60.0%
C. Prisoner Petitions	574	1,001	3,454	245.1%*
D. Forfeiture and Penalty	10	9	9	0.0%
E. Real Property	24	14	17	21.4%
F. Labor Suits	12	17	20	17.6%
G. Contract	61	68	50	-26.5%
H. Torts – Personal Property Damage	38	41	35	-14.6%
I. Copyright, Patent and Trademark	16	11	13	18.2%
J. Civil Rights	91	69	75	8.7%
K. Antitrust	0	1	0	-100%
L. All Other Civil	84	74	66	-10.8%
<b>Total Cases</b>	<b>969</b>	<b>1,406</b>	<b>3,805</b>	<b>170.6%*</b>

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

\*Significant increase in civil terminations can be attributed to one prisoner filer in the Tucson division. The prisoner's filings account for 68 terminations in FY2012; 608 terminations in FY2013; and 3,010 terminations in FY2014.

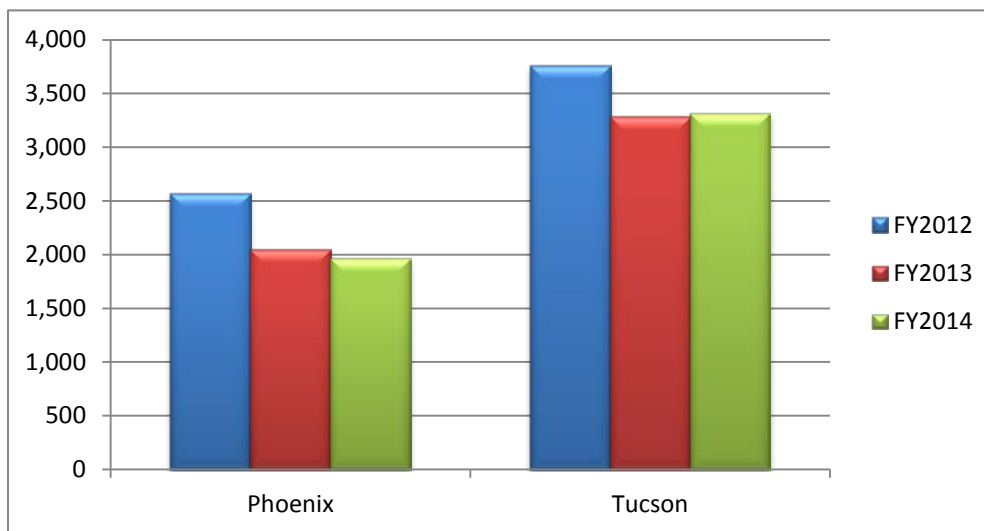
# Criminal Caseload Statistics

## District Criminal Case Filings



	FY2012	FY2013	FY2014	% Change FY13 to FY14
Total Cases	6,342	5,342	5,288	-1.0%

## Division Criminal Case Filings

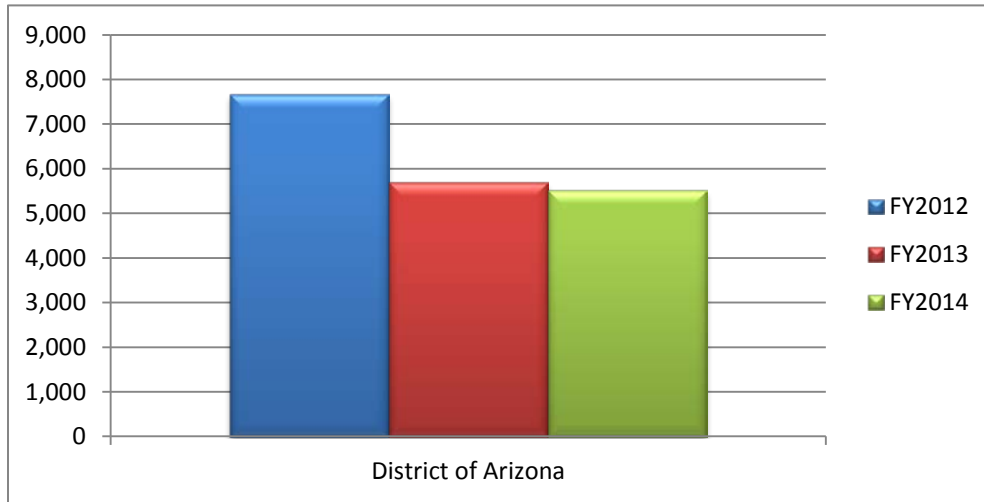


	FY2012	FY2013	FY2014	% Change FY13 to FY14
Phoenix	2,578	2,053	1,969	-4.1%
Tucson	3,764	3,289	3,319	0.9%

**Note:** Criminal data sets include felony and class A misdemeanor cases before district and magistrate judges, and petty offense cases before district 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.

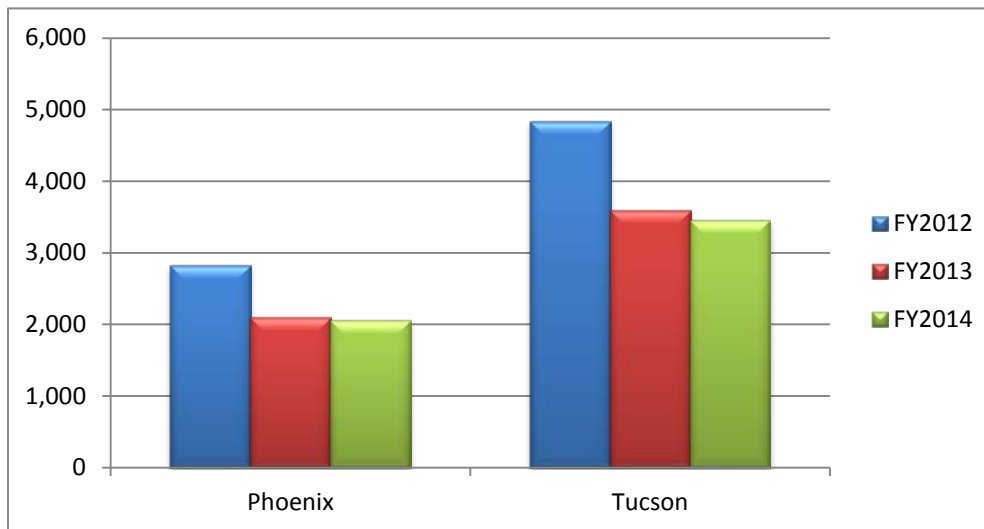
# Criminal Caseload Statistics

## District Criminal Case Terminations



	FY2012	FY2013	FY2014	% Change FY13 to FY14
Total Cases	7,669	5,696	5,516	-3.2%

## Division Criminal Case Terminations

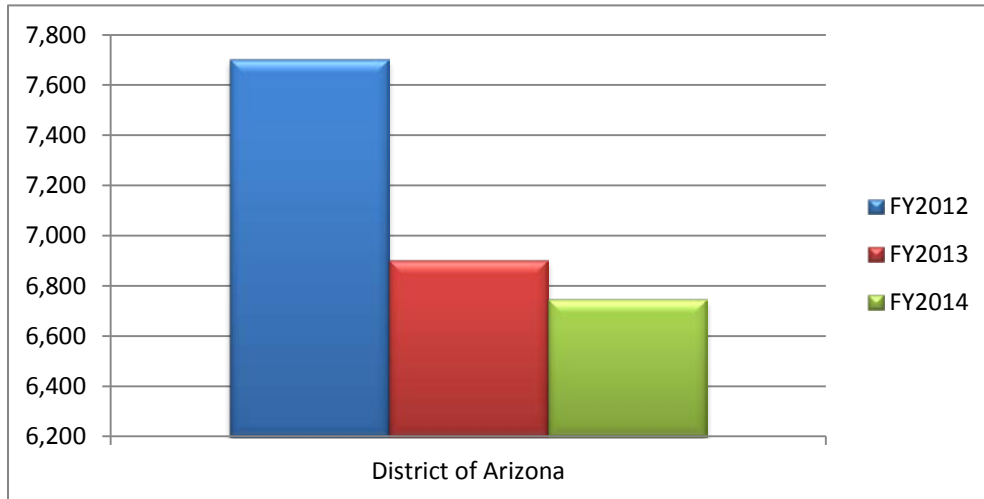


	FY2012	FY2013	FY2014	% Change FY13 to FY14
Phoenix	2,829	2,099	2,057	-2.0%
Tucson	4,840	3,597	3,459	-3.8%

**Note:** Termination of a criminal case occurs after disposition of all charges against all defendants. Criminal data sets include felony and class A misdemeanor cases before district and magistrate judges, and petty offense cases before district 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.

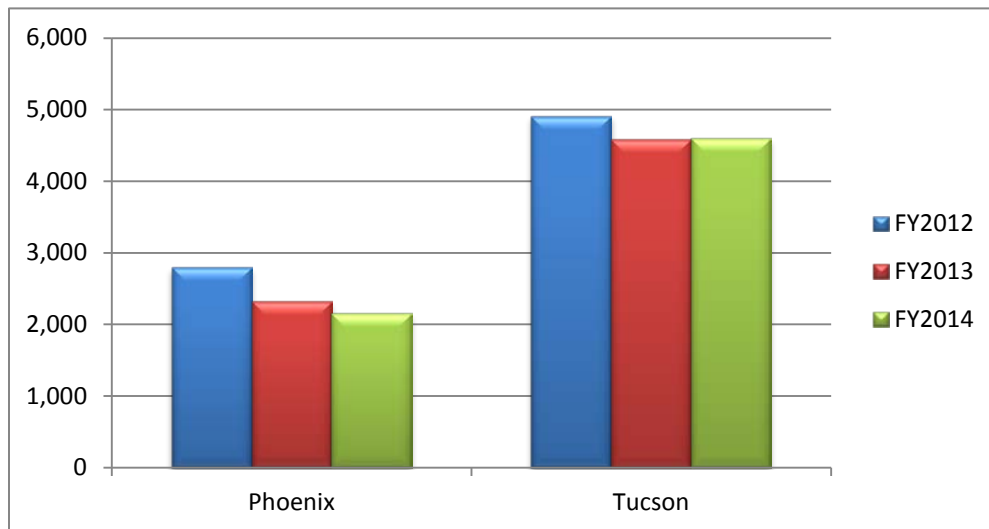
# Criminal Caseload Statistics

## District Criminal Defendant Filings



	FY2012	FY2013	FY2014	% Change FY13 to FY14
Total Defendants	7,703	6,901	6,747	-2.2%

## Division Criminal Defendant Filings

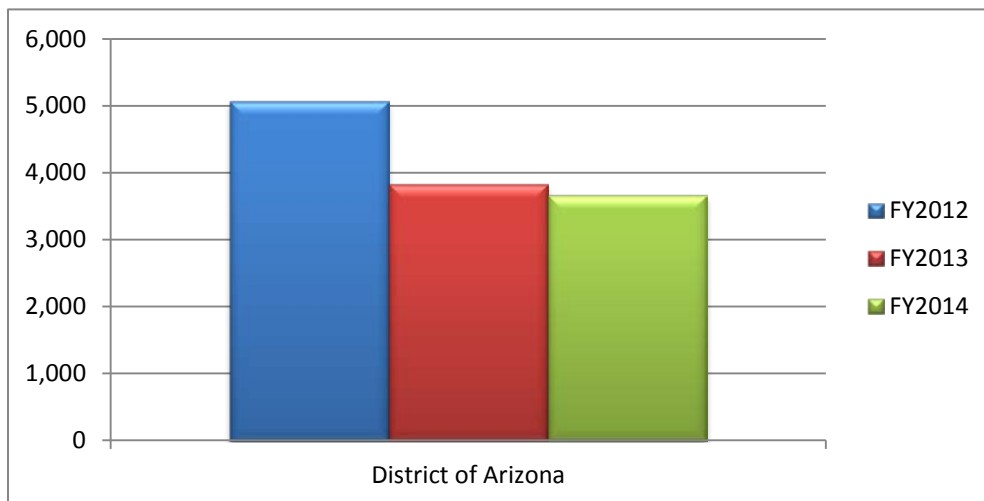


	FY2012	FY2013	FY2014	% Change FY13 to FY14
Phoenix	2,793	2,317	2,150	-7.2%
Tucson	4,910	4,584	4,597	0.3%

**Note:** Data criminal sets include defendants with felony and class A misdemeanor charges appearing before district and magistrate judges, and defendants with petty offense charges appearing before district 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.

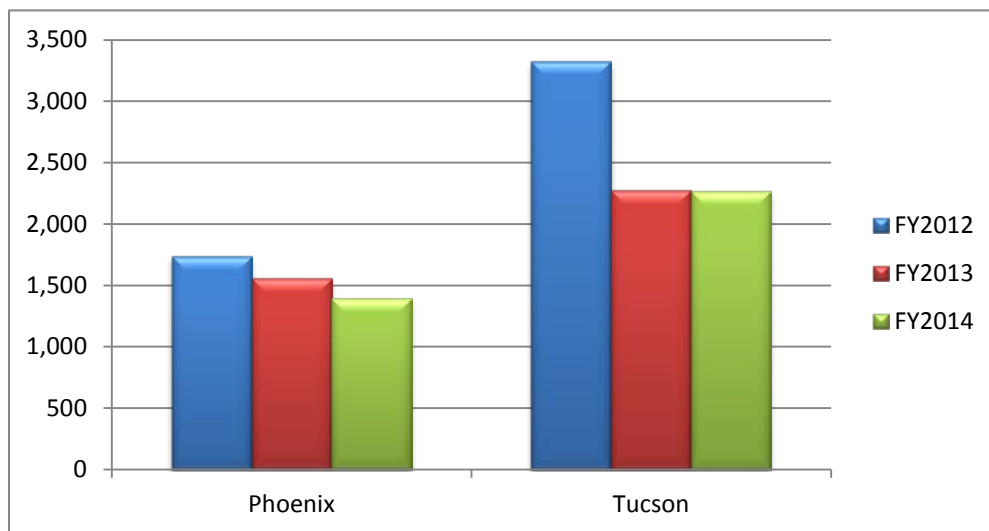
# Criminal Caseload Statistics

## District Weighted Criminal Defendant Filings



	FY2012	FY2013	FY2014	% Change FY13 to FY14
Total Weighted Defendants	5,064.1	3,837.8	3,659.6	-4.6%

## Division Weighted Criminal Defendant Filings



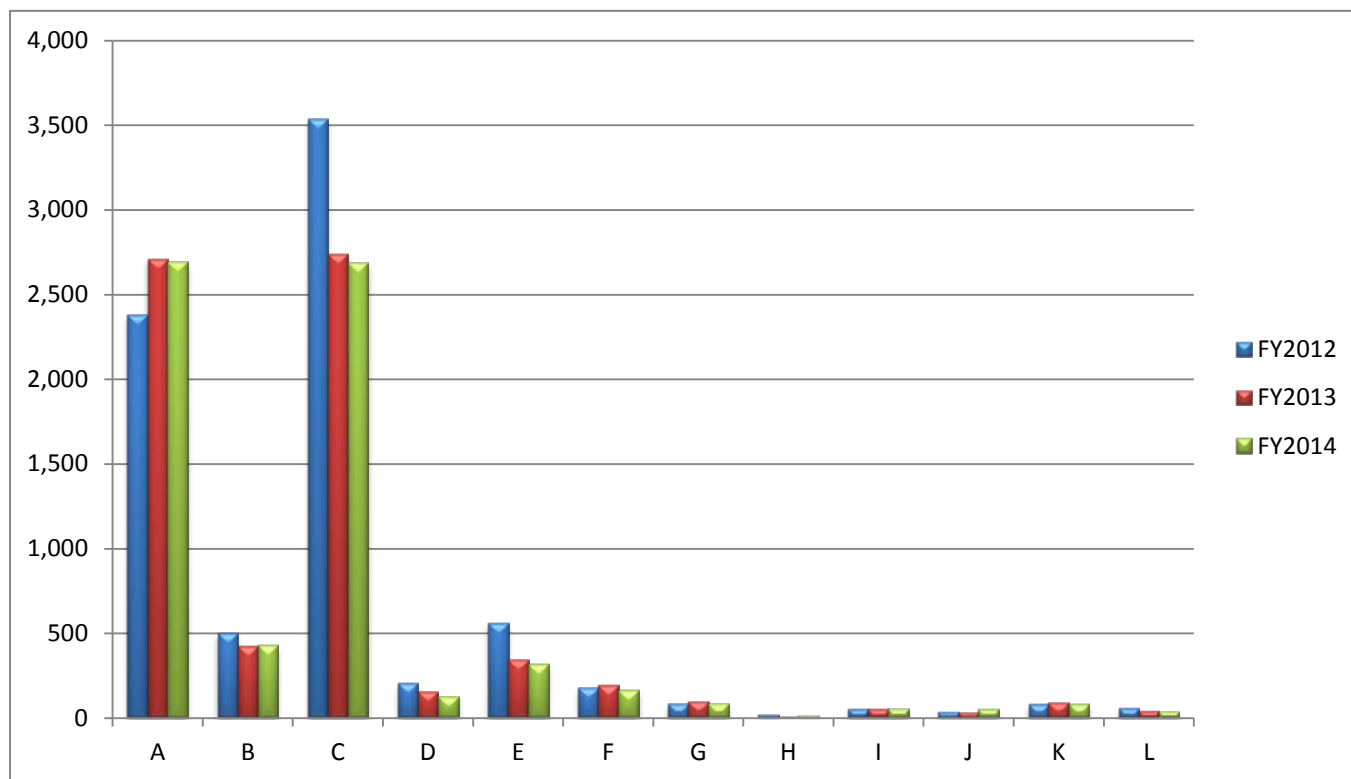
	FY2012	FY2013	FY2014	% Change FY13 to FY14
Phoenix	1,737.8	1,559.8	1,392.0	-10.8%
Tucson	3,326.3	2,278.0	2,267.6	-0.5%

**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 12.89, 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



	FY2012	FY2013	FY2014	% Change FY2013 to FY2014
A. Marijuana	2,383	2,710	2,698	-0.4%
B. All Other Drugs	502	421	427	1.4%
C. Immigration	3,539	2,740	2,692	-1.8%
D. Firearms and Explosives	207	161	128	-20.5%
E. Fraud	558	350	315	-10.0%
F. Violent Offenses	182	193	162	-16.1%
G. Sex Offenses	85	100	86	-14.0%
H. Forgery and Counterfeiting	22	7	15	114.3%
I. Larceny and Theft	52	52	54	3.8%
J. Justice System Offenses	34	33	50	51.5%
K. Regulatory Offenses	81	93	82	-11.8%
L. All Other Criminal	58	41	38	-7.3%
<b>Total Defendants</b>	<b>7,703</b>	<b>6,901</b>	<b>6,747</b>	<b>-2.2%</b>

**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

	FY2012	FY2013	FY2014	% Change FY2013 to FY2014
A. Marijuana	104	102	107	4.9%
B. All Other Drugs	232	227	196	-13.6%
C. Immigration	1,956	1,430	1,385	-3.1%
D. Firearms and Explosives	132	100	76	-24.0%
E. Fraud	80	91	59	-35.2%
F. Violent Offenses	111	145	122	-15.9%
G. Sex Offenses	63	81	59	-27.2%
H. Forgery and Counterfeiting	3	3	11	266.7%
I. Larceny and Theft	24	37	48	29.7%
J. Justice System Offenses	14	14	27	92.9%
K. Regulatory Offenses	34	54	36	-33.3%
L. All Other Criminal	40	33	24	-27.3%
<b>Total Defendants</b>	<b>2,793</b>	<b>2,317</b>	<b>2,150</b>	<b>-7.2%</b>

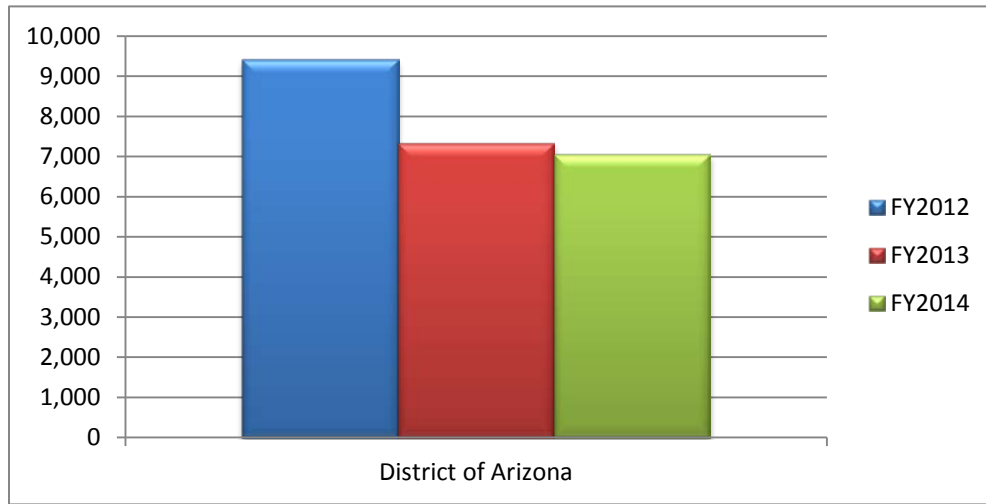
## Tucson Division Criminal Defendant Filings by Nature of Offense

	FY2012	FY2013	FY2014	% Change FY2013 to FY2014
A. Marijuana	2,279	2,608	2,591	-0.7%
B. All Other Drugs	270	194	231	19.0%
C. Immigration	1,583	1,310	1,307	-0.2%
D. Firearms and Explosives	75	61	52	-14.8%
E. Fraud	478	259	256	-1.2%
F. Violent Offenses	71	48	40	-16.7%
G. Sex Offenses	22	19	27	42.1%
H. Forgery and Counterfeiting	19	4	4	0.0%
I. Larceny and Theft	28	15	6	-60.0%
J. Justice System Offenses	20	19	23	21.1%
K. Regulatory Offenses	47	39	46	17.9%
L. All Other Criminal	18	8	14	75.0%
<b>Total Defendants</b>	<b>4,910</b>	<b>4,584</b>	<b>4,597</b>	<b>0.3%</b>

**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.

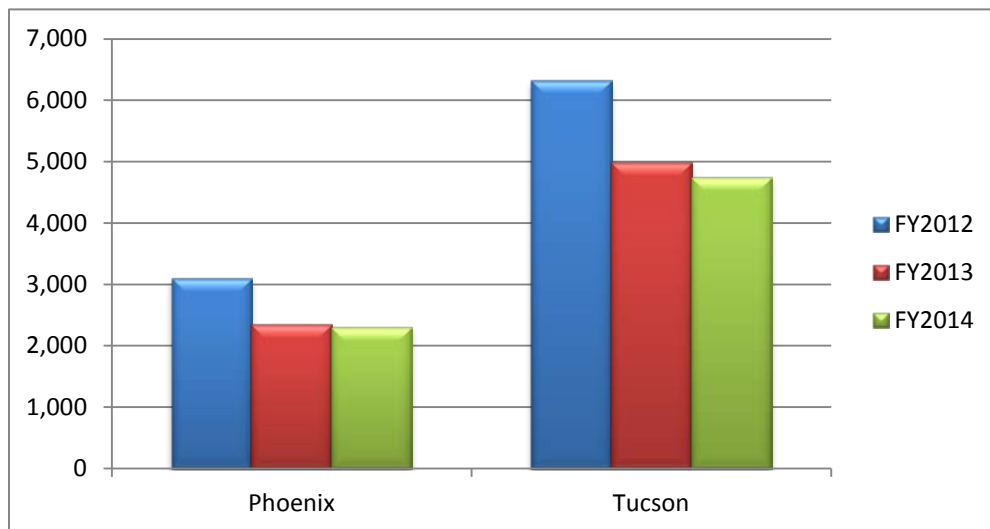
# Criminal Caseload Statistics

## District Criminal Defendant Terminations



	FY2012	FY2013	FY2014	% Change FY13 to FY14
Total Defendants	9,421	7,341	7,049	-4.0%

## Division Criminal Defendant Terminations

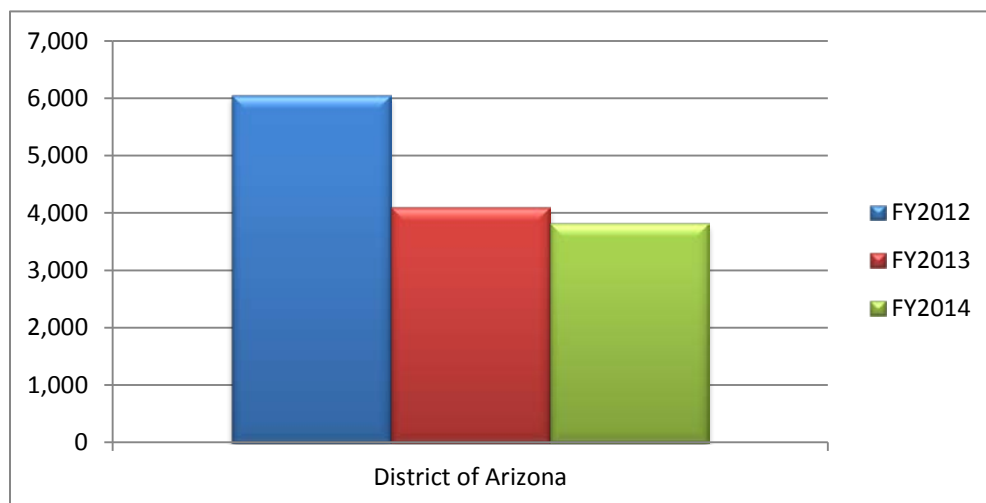


	FY2012	FY2013	FY2014	% Change FY13 to FY14
Phoenix	3,100	2,349	2,305	-1.9%
Tucson	6,321	4,992	4,744	-5.0%

**Note:** Termination occurs when all charges against the defendant are disposed. Criminal data sets include defendants with felony and class A misdemeanor charges appearing before district and magistrate judges, and defendants with petty offense charges appearing before district 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.

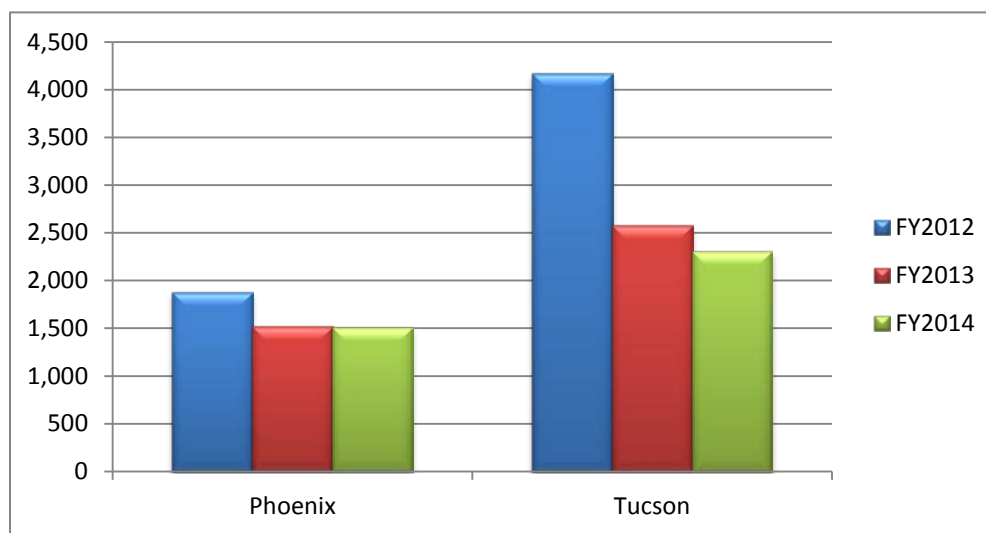
# Criminal Caseload Statistics

## District Weighted Criminal Defendant Terminations



	FY2012	FY2013	FY2014	% Change FY13 to FY14
Total Weighted Defendants	6,052.1	4,099.8	3,818.5	-6.9%

## Division Weighted Criminal Defendant Terminations

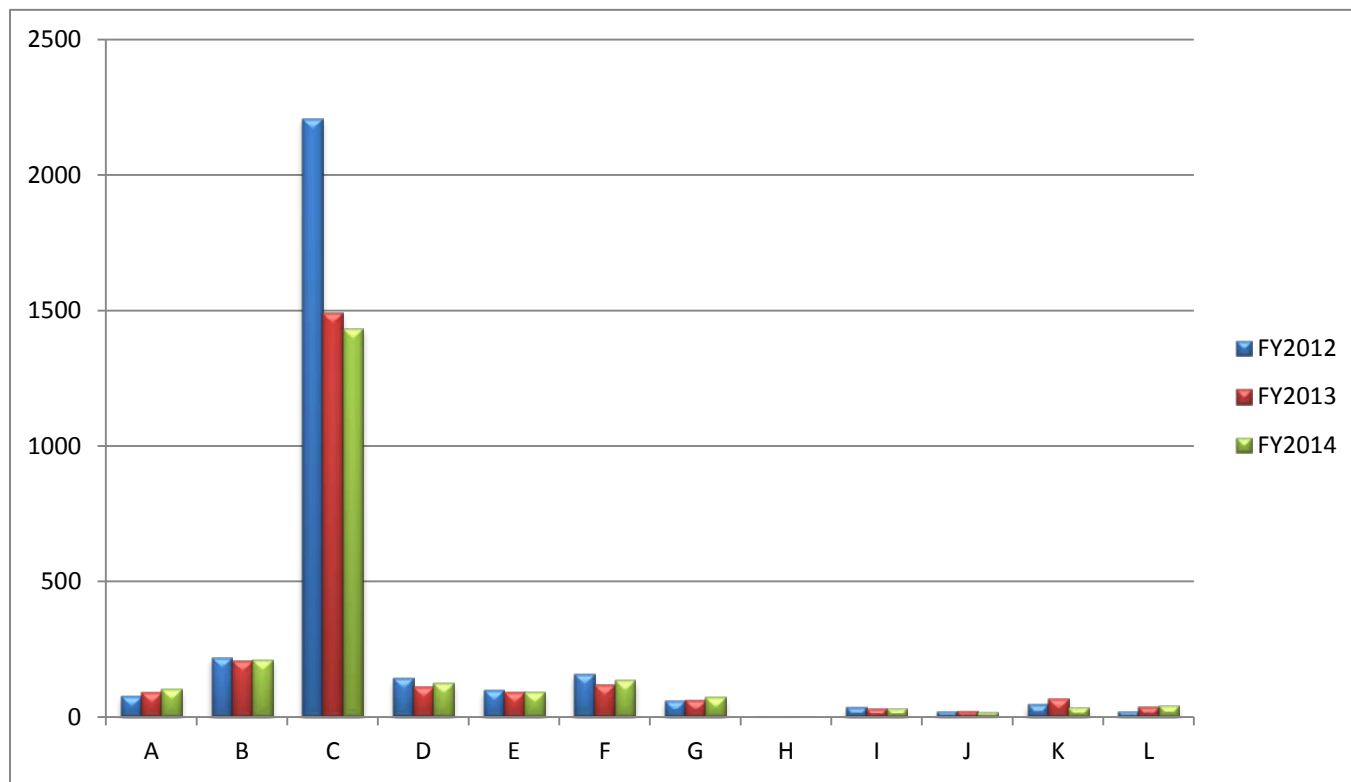


	FY2012	FY2013	FY2014	% Change FY13 to FY14
Phoenix	1,880.0	1,517.4	1,514.0	-0.2%
Tucson	4,172.1	2,582.4	2,304.5	-10.8%

**Note:** Weighted filings address the workload associated with specific types of civil and criminal actions. All case types have weights assigned to reflect the amount of time typically required to resolve the case type. For example, a habeas corpus death penalty case is assigned a weight of 12.89, 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



	FY2012	FY2013	FY2014	% Change FY2013 to FY2014
A. Marijuana	3,031	2,814	2,752	-2.2%
B. All Other Drugs	464	447	397	-11.2%
C. Immigration	4,490	2,942	2,833	-3.7%
D. Firearms and Explosives	241	196	194	-1.0%
E. Fraud	568	359	344	-4.2%
F. Violent Offenses	212	178	178	0.0%
G. Sex Offenses	89	89	99	11.2%
H. Forgery and Counterfeiting	9	17	11	-35.3%
I. Larceny and Theft	56	56	44	-21.4%
J. Justice System Offenses	40	50	35	-30.0%
K. Regulatory Offenses	171	141	108	-23.4%
L. All Other Criminal	50	52	54	3.8%
<b>Total Defendants</b>	<b>9,421</b>	<b>7,341</b>	<b>7,049</b>	<b>-4.0%</b>

**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

	FY2012	FY2013	FY2014	% Change FY2013 to FY2014
A. Marijuana	78	91	102	12.1%
B. All Other Drugs	221	209	211	1.0%
C. Immigration	2,210	1,493	1,435	-3.9%
D. Firearms and Explosives	143	113	125	10.6%
E. Fraud	98	92	92	0.0%
F. Violent Offenses	158	122	134	9.8%
G. Sex Offenses	61	63	73	15.9%
H. Forgery and Counterfeiting	4	4	3	-25.0%
I. Larceny and Theft	36	33	34	3.0%
J. Justice System Offenses	23	21	16	-23.8%
K. Regulatory Offenses	45	70	37	-47.1%
L. All Other Criminal	23	38	43	13.2%
<b>Total Defendants</b>	<b>3,100</b>	<b>2,349</b>	<b>2,305</b>	<b>-1.9%</b>

## Tucson Division Criminal Defendant Terminations by Nature of Offense

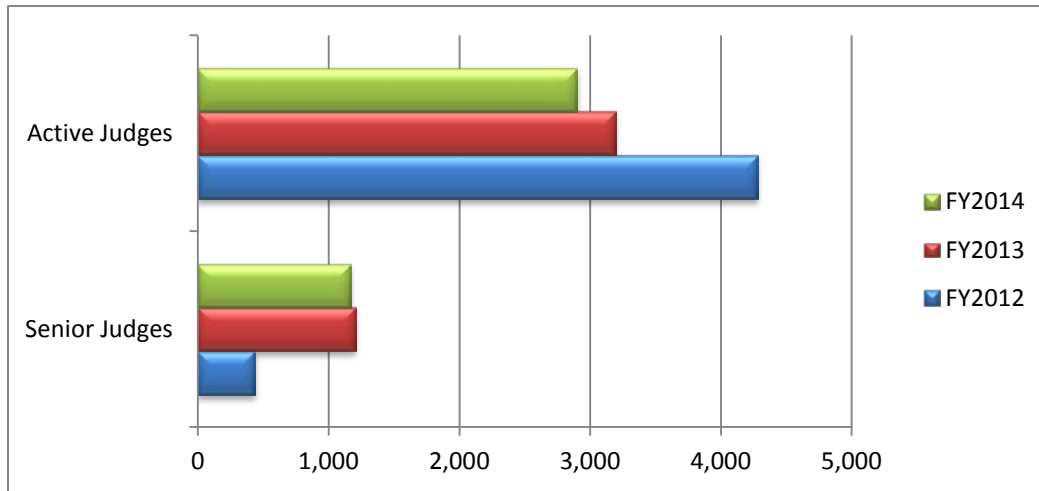
	FY2012	FY2013	FY2014	% Change FY2013 to FY2014
A. Marijuana	2,953	2,723	2,650	-2.7%
B. All Other Drugs	243	238	186	-21.8%
C. Immigration	2,280	1,449	1,398	-3.5%
D. Firearms and Explosives	98	83	69	-16.9%
E. Fraud	470	267	252	-5.6%
F. Violent Offenses	54	56	44	-21.4%
G. Sex Offenses	28	26	26	0.0%
H. Forgery and Counterfeiting	5	13	8	-38.5%
I. Larceny and Theft	20	23	10	-56.5%
J. Justice System Offenses	17	29	19	-34.5%
K. Regulatory Offenses	126	71	71	0.0%
L. All Other Criminal	27	14	11	-21.4%
<b>Total Defendants</b>	<b>6,321</b>	<b>4,992</b>	<b>4,744</b>	<b>-5.0%</b>

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

# Workload Statistics

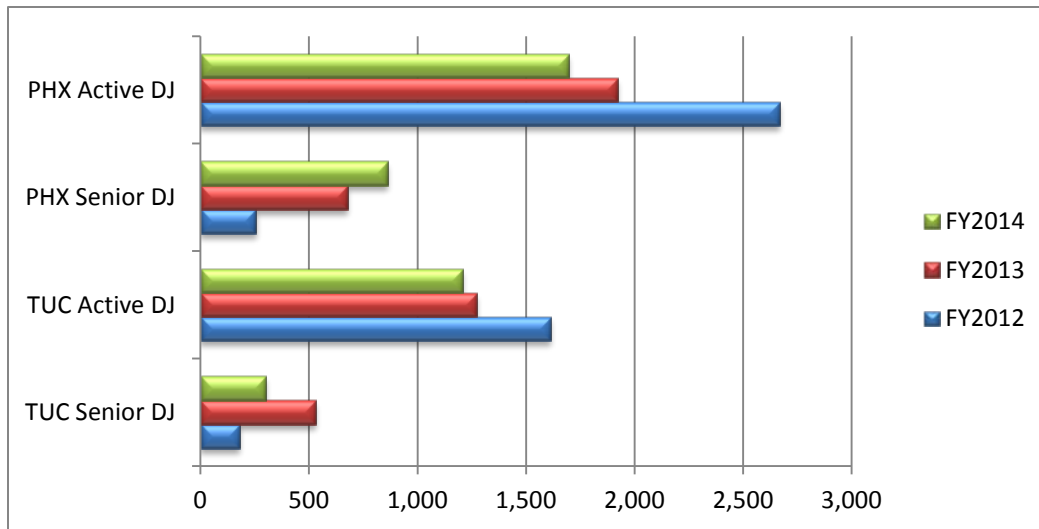
# Workload Statistics

## District Judge Time in Court



	FY2012	FY2013	FY2014	% Change FY13 to FY14
Active District Judges	4,280	3,192	2,902	-9.1%
Senior District Judges	437	1,209	1,165	-3.6%
<b>Total Hours</b>	<b>4,717</b>	<b>4,401</b>	<b>4,067</b>	<b>-7.6%</b>

## District Judge Time in Court by Division



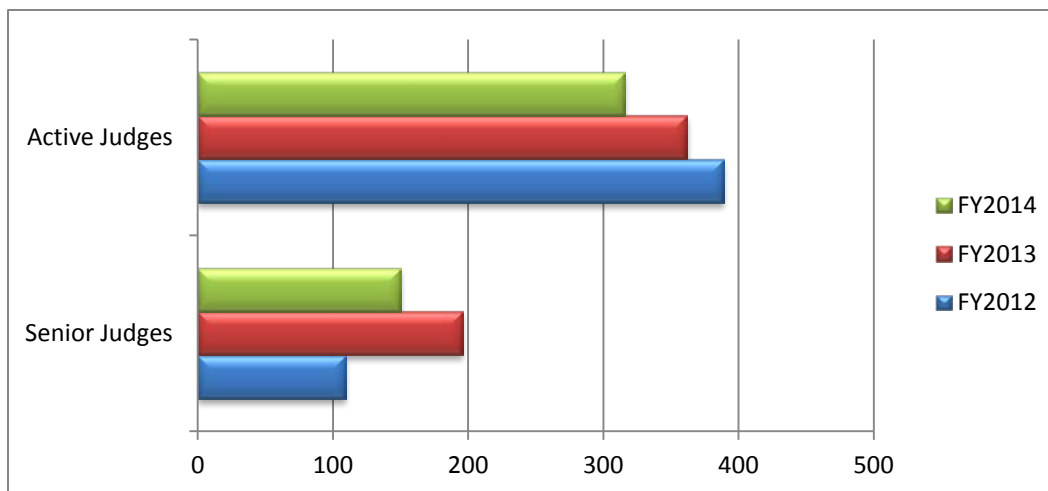
	FY2012	FY2013	FY2014	% Change FY13 to FY14
Phoenix Active District Judges	2,668	1,922	1,695	-11.8%
Phoenix Senior District Judges	256	679	862	27.0%
Tucson Active District Judges	1,612	1,271	1,207	-5.0%
Tucson Senior District Judges	181	530	303	-42.8%

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



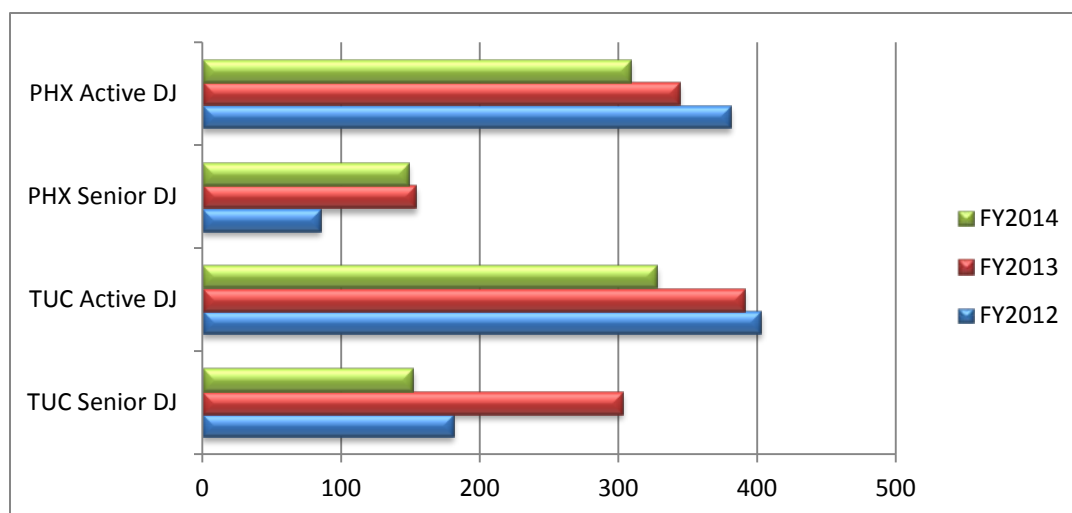
# Workload Statistics

## District Judge Average Time in Court



	FY2012	FY2013	FY2014	% Change FY13 to FY14
Active District Judges	389	362	316	-12.7%
Senior District Judges	109	196	150	-23.5%

## District Judge Average Time in Court by Division

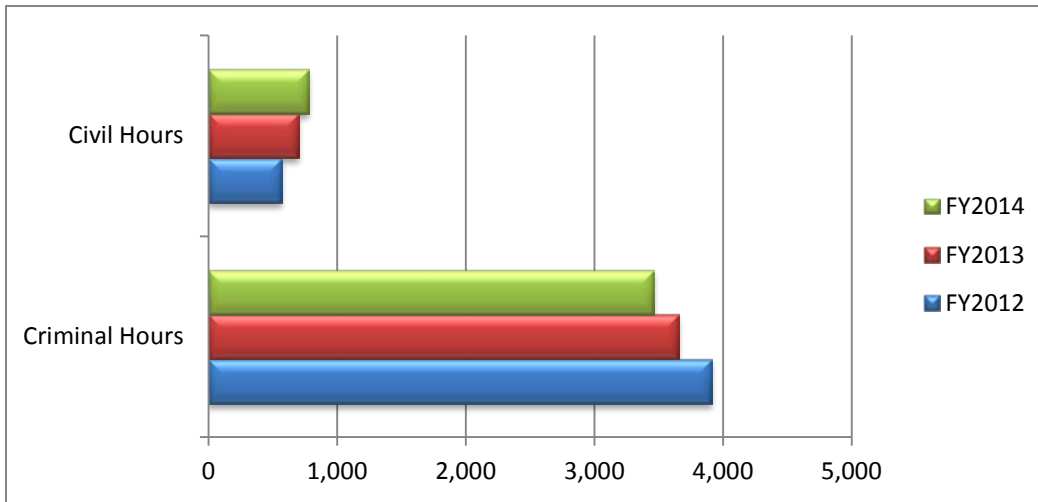


	FY2012	FY2013	FY2014	% Change FY13 to FY14
Phoenix Active District Judges	381	344	309	-10.5%
Phoenix Senior District Judges	85	154	149	-3.2%
Tucson Active District Judges	403	391	328	-16.1%
Tucson Senior District Judges	181	303	152	-49.8%

**Note:** In FY2012, 7 active district judges and 3 senior judges presided in Phoenix; 4 active district judges and 1 senior judge presided in Tucson. In FY2013, 5.58 active district judges and 4.42 senior judges presided in Phoenix; 3.25 active district judges and 1.75 senior judges presided in Tucson. In FY2014, 5.49 active district judges and 5.78 senior judges presided in Phoenix; 3.68 active district judges and 2 senior judges presided in Tucson. The number of judges is derived from the portion of the year each judge was on board in his/her specific role. For example, six new district judges received commission in May and June 2014, each representing approximately 0.36 judges in FY2014.

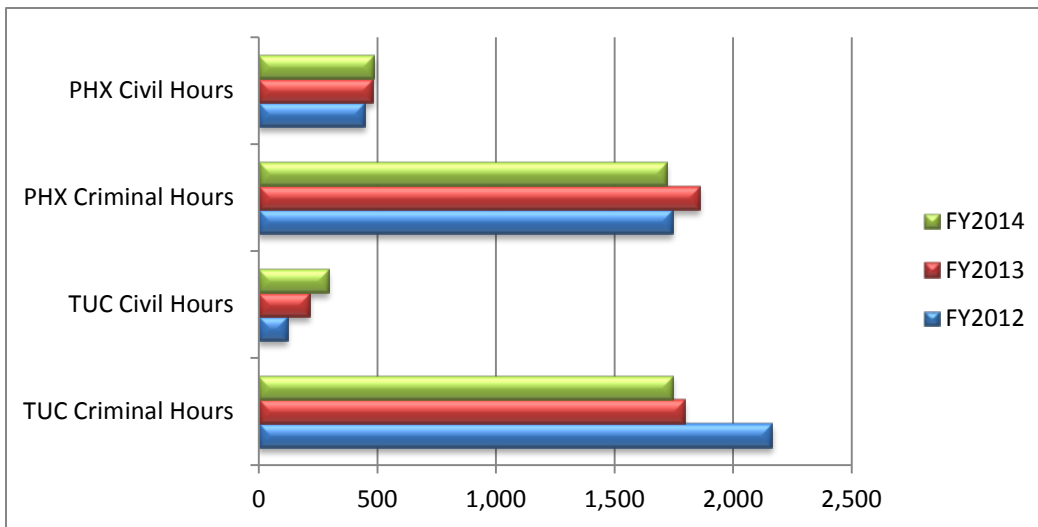
# Workload Statistics

## Magistrate Judge Time in Court



	FY2012	FY2013	FY2014	% Change FY13 to FY14
Civil Hours	569	699	781	11.7%
Criminal Hours	3,909	3,657	3,464	-5.3%
<b>Total Hours</b>	<b>4,478</b>	<b>4,356</b>	<b>4,245</b>	<b>-2.5%</b>

## Magistrate Judge Time in Court by Division

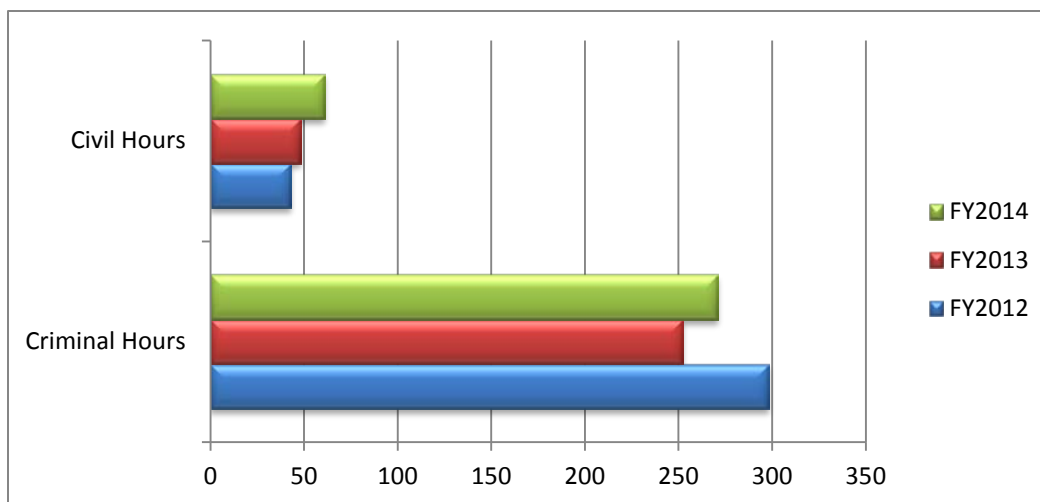


	FY2012	FY2013	FY2014	% Change FY13 to FY14
Phoenix Civil Hours	448	483	487	0.8%
Phoenix Criminal Hours	1,745	1,860	1,720	-7.5%
Tucson Civil Hours	121	216	294	36.1%
Tucson Criminal Hours	2,164	1,797	1,744	-2.9%

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

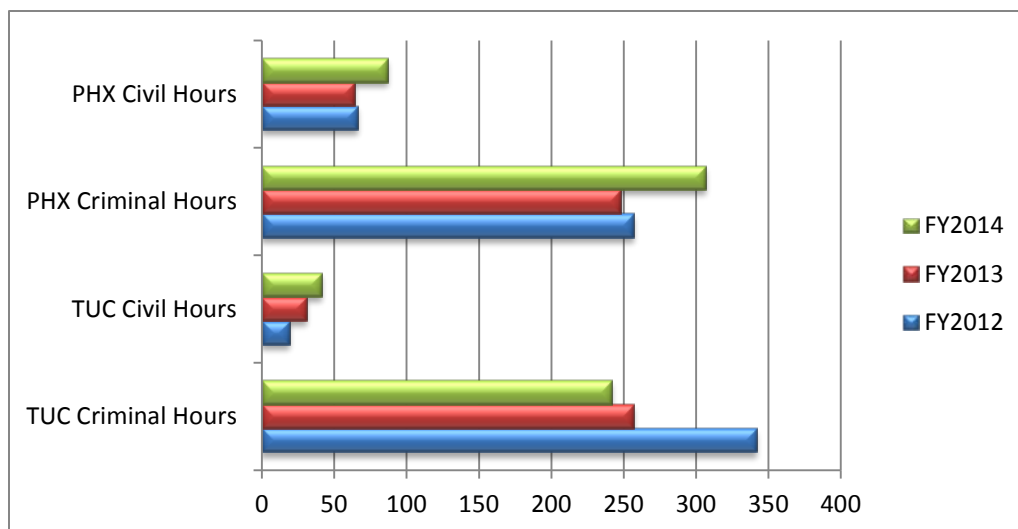
# Workload Statistics

## Magistrate Judge Average Time in Court



	FY2012	FY2013	FY2014	% Change FY13 to FY14
Civil Hours	43	48	61	27.0%
Criminal Hours	298	252	271	7.5%

## Magistrate Judge Average Time in Court by Division

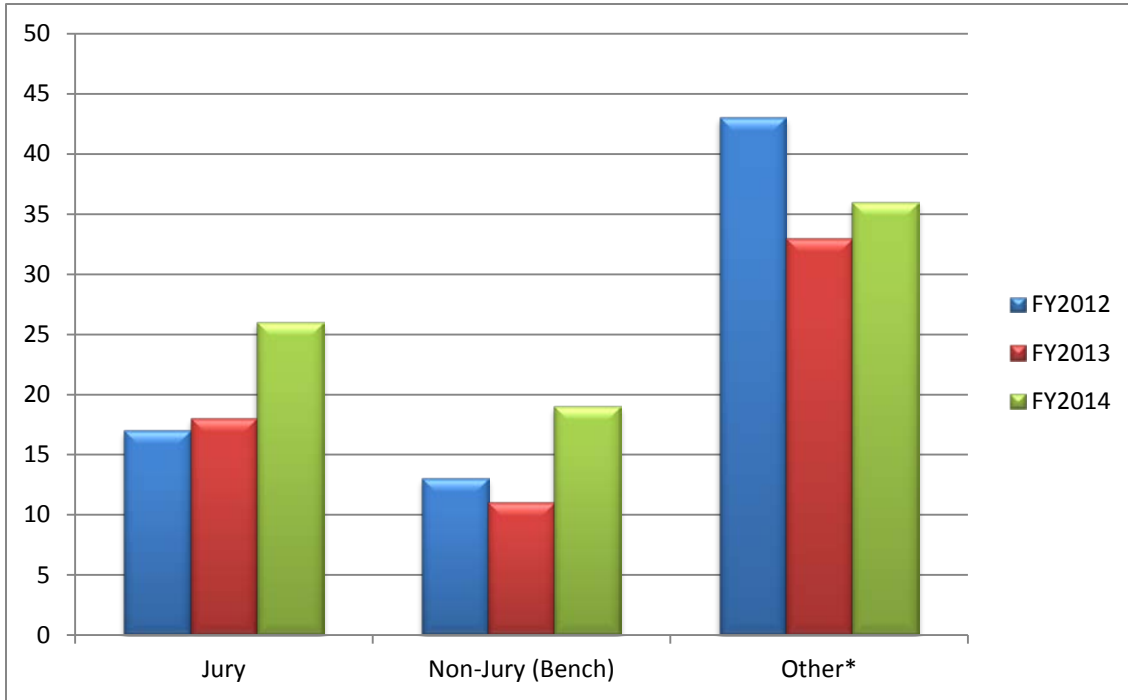


	FY2012	FY2013	FY2014	% Change FY13 to FY14
Phoenix Civil Hours	66	64	87	35.9%
Phoenix Criminal Hours	257	248	307	23.8%
Tucson Civil Hours	19	31	41	32.3%
Tucson Criminal Hours	342	257	242	-5.8%

**Note:** In FY2012, 7.5 magistrate judges presided in Phoenix (including one part-time judge) and 7 magistrate judges presided in Tucson. In FY2013, 7.5 magistrate judges presided in Phoenix (including one part-time judge) and 7 magistrate judges presided in Tucson. In FY2014, 5.6 magistrate judges presided in Phoenix (including one part-time judge) and 7.2 magistrate judges presided in Tucson. The number of judges is derived from the portion of the year each judge was on board in his/her specific role.

# Workload Statistics

## District Civil Trials



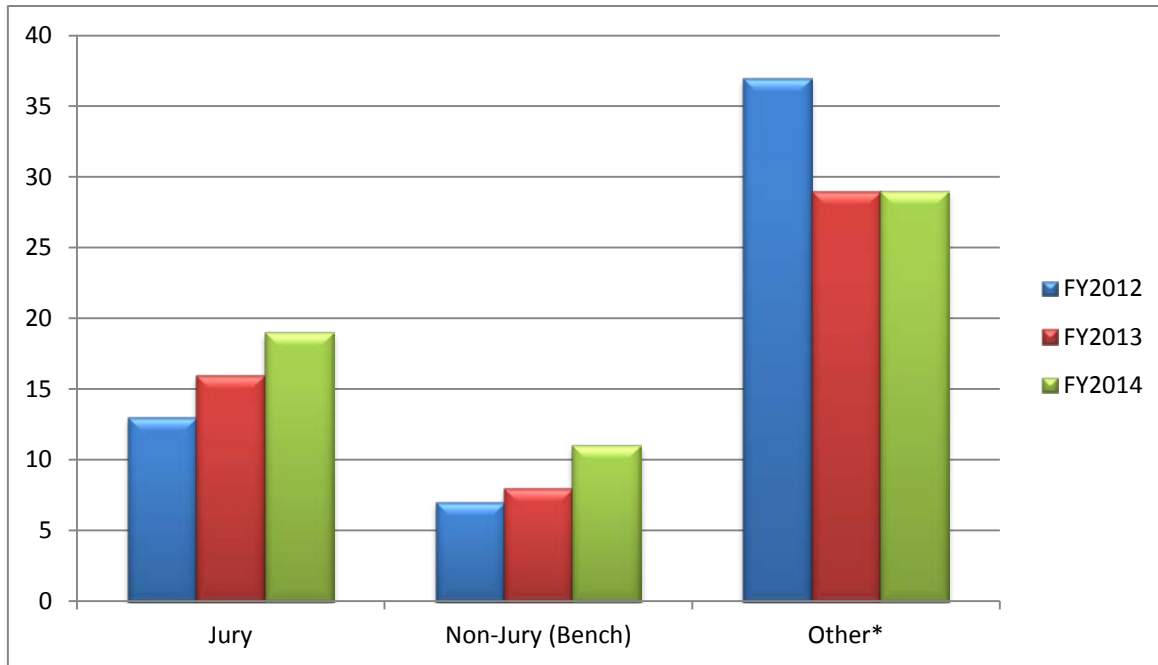
Trial Type	FY2012	FY2013	FY2014	% Change FY13 to FY14
Jury	17	18	26	44.4%
Non-Jury (Bench)	13	11	19	72.7%
Other*	43	33	36	9.1
<b>Total Civil Trials</b>	<b>73</b>	<b>62</b>	<b>81</b>	<b>30.6%</b>

**Note:** Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completed. 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



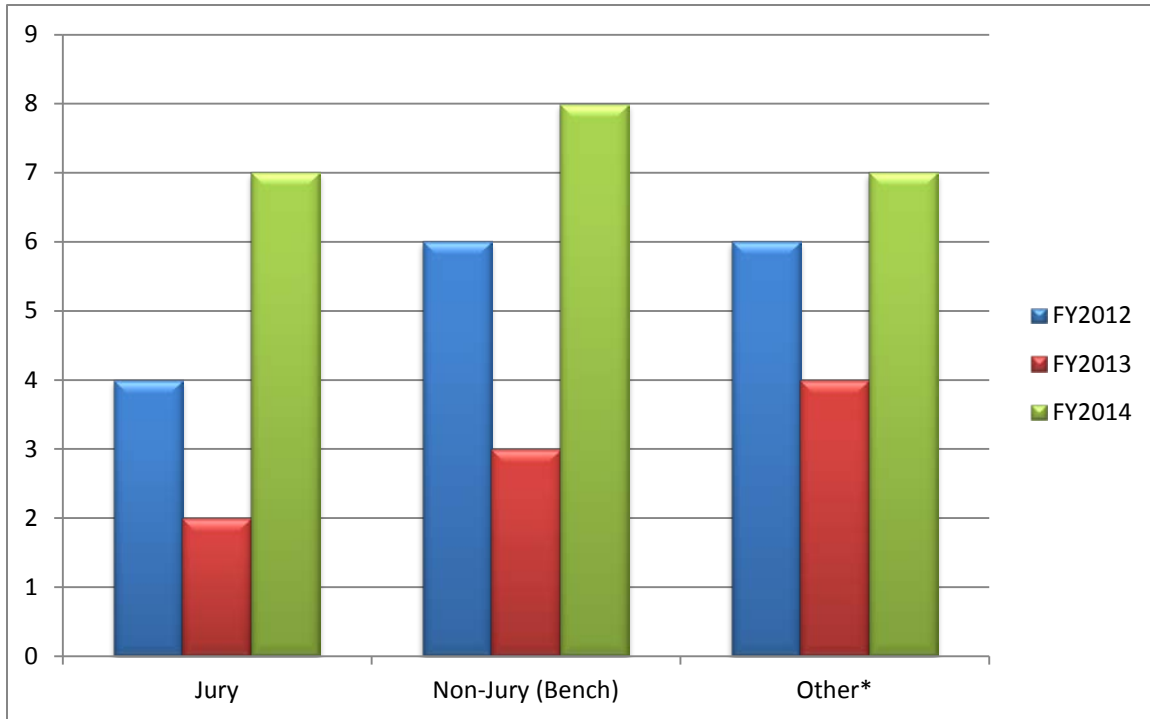
Trial Type	FY2012	FY2013	FY2014	% Change FY13 to FY14
Jury	13	16	19	18.8%
Non-Jury (Bench)	7	8	11	37.5%
Other*	37	29	29	0.0%
<b>Phoenix Total Civil Trials</b>	<b>57</b>	<b>53</b>	<b>59</b>	<b>11.3%</b>

**Note:** Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completed. 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

## Tucson Division Civil Trials



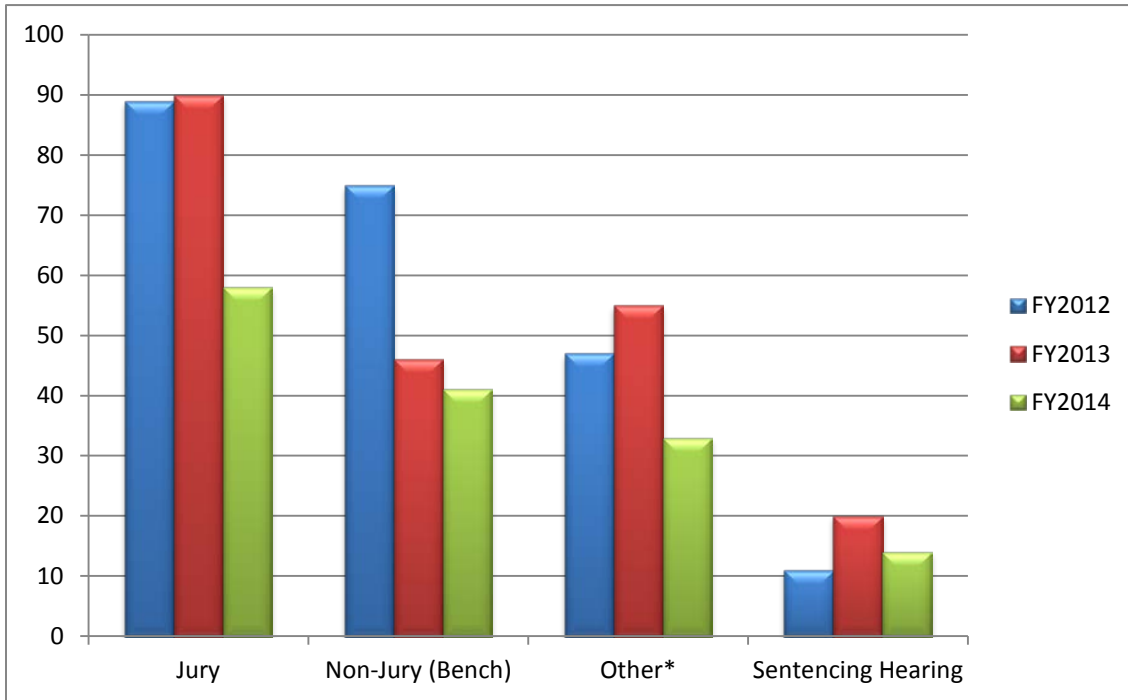
	FY2012	FY2013	FY2014	% Change FY13 to FY14
Jury	4	2	7	250.0%
Non-Jury (Bench)	6	3	8	166.7%
Other*	6	4	7	75.0%
<b>Tucson Total Civil Trials</b>	<b>16</b>	<b>9</b>	<b>22</b>	<b>144.4%</b>

**Note:** Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completed. 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 Criminal Trials



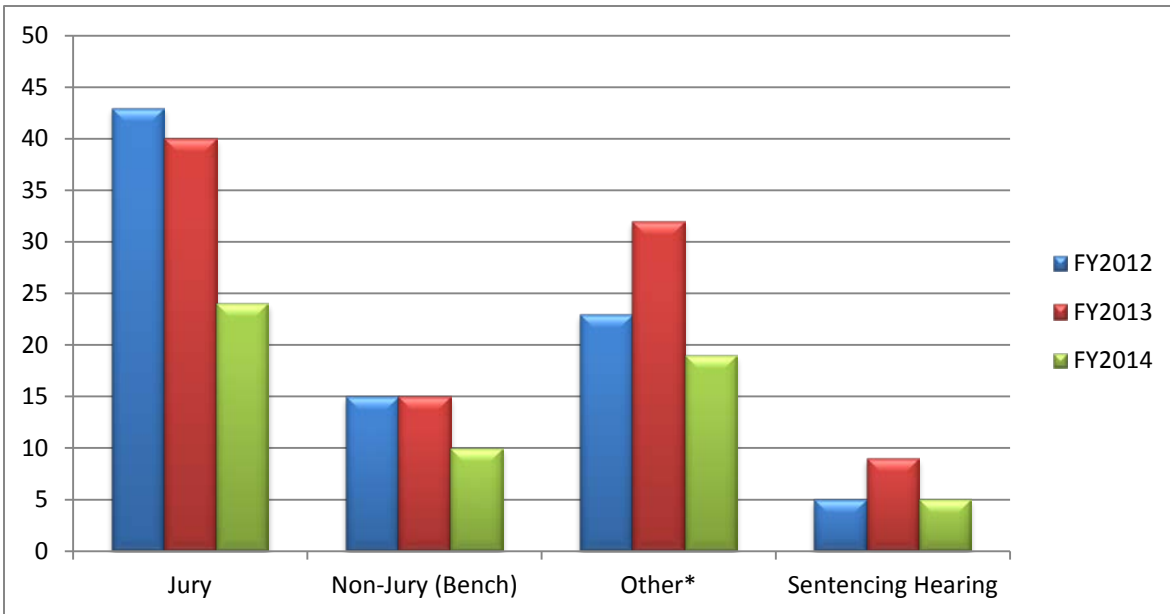
Trial Type	FY2012	FY2013	FY2014	% Change FY13 to FY14
Jury	89	90	58	-35.6%
Non-Jury (Bench)	75	46	41	-10.9%
Other*	47	55	33	-40.0%
Sentencing Hearing	11	20	14	-30.0%
<b>Total Criminal Trials</b>	<b>222</b>	<b>211</b>	<b>146</b>	<b>-30.8%</b>

**Note:** Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completed. 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 Criminal Trials



Trial Type	FY2012	FY2013	FY2014	% Change FY13 to FY14
Jury	43	40	24	-40.0%
Non-Jury (Bench)	15	15	10	-33.3%
Other*	23	32	19	-40.6%
Sentencing Hearing	5	9	5	-44.4%
<b>Phoenix Total Criminal Trials</b>	<b>86</b>	<b>96</b>	<b>58</b>	<b>-39.6%</b>

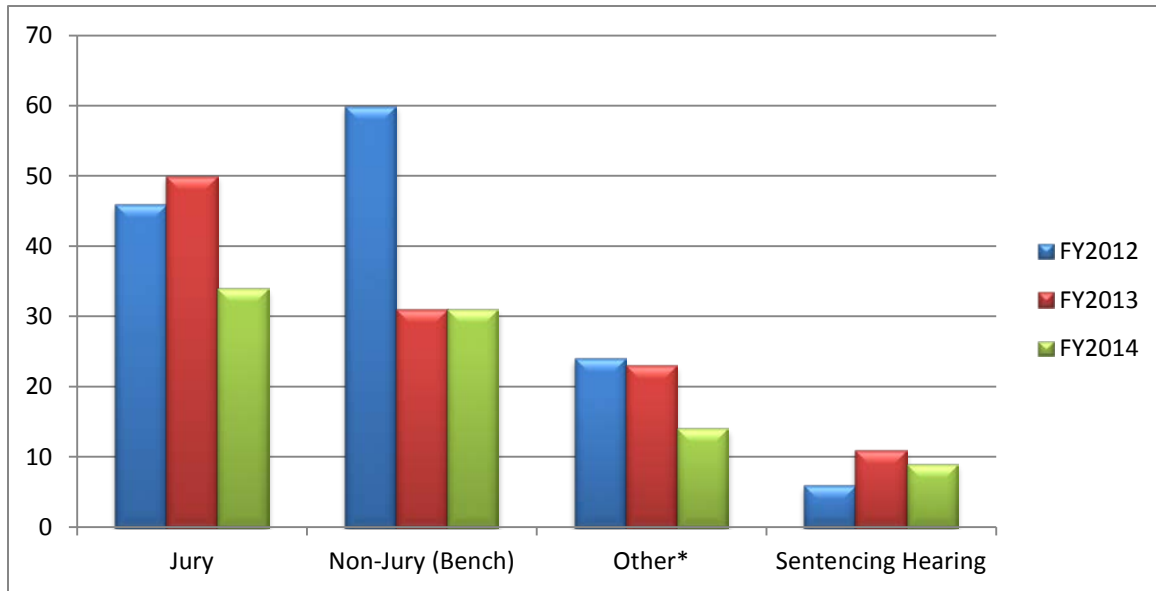
**Note:** Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completed. Data included here are comparable to Table T-1 Civil and Criminal Trials Completed published by the Administrative Office of the U.S. Courts.

\*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

## Tucson Division Criminal Trials



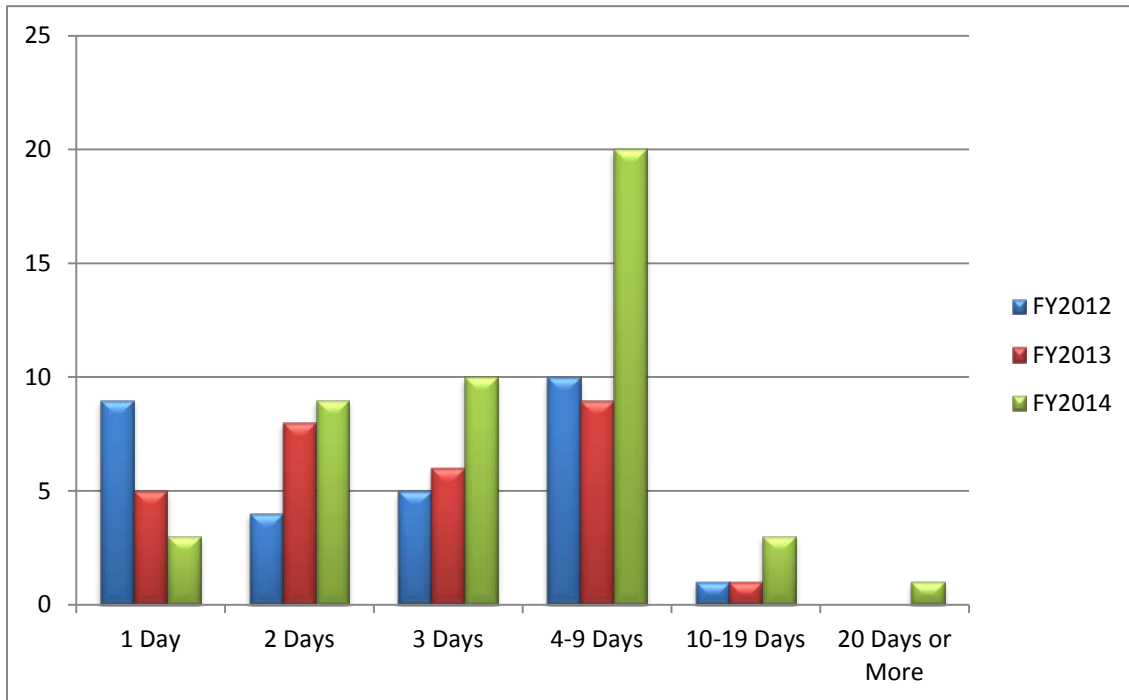
	FY2012	FY2013	FY2014	% Change FY13 to FY14
Jury	46	50	34	-32.0%
Non-Jury (Bench)	60	31	31	0.0%
Other*	24	23	14	-39.1%
Sentencing Hearing	6	11	9	-18.2%
<b>Tucson Total Criminal Trials</b>	<b>136</b>	<b>115</b>	<b>88</b>	<b>-23.5%</b>

**Note:** Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completed. 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 (Jury and Non-Jury)

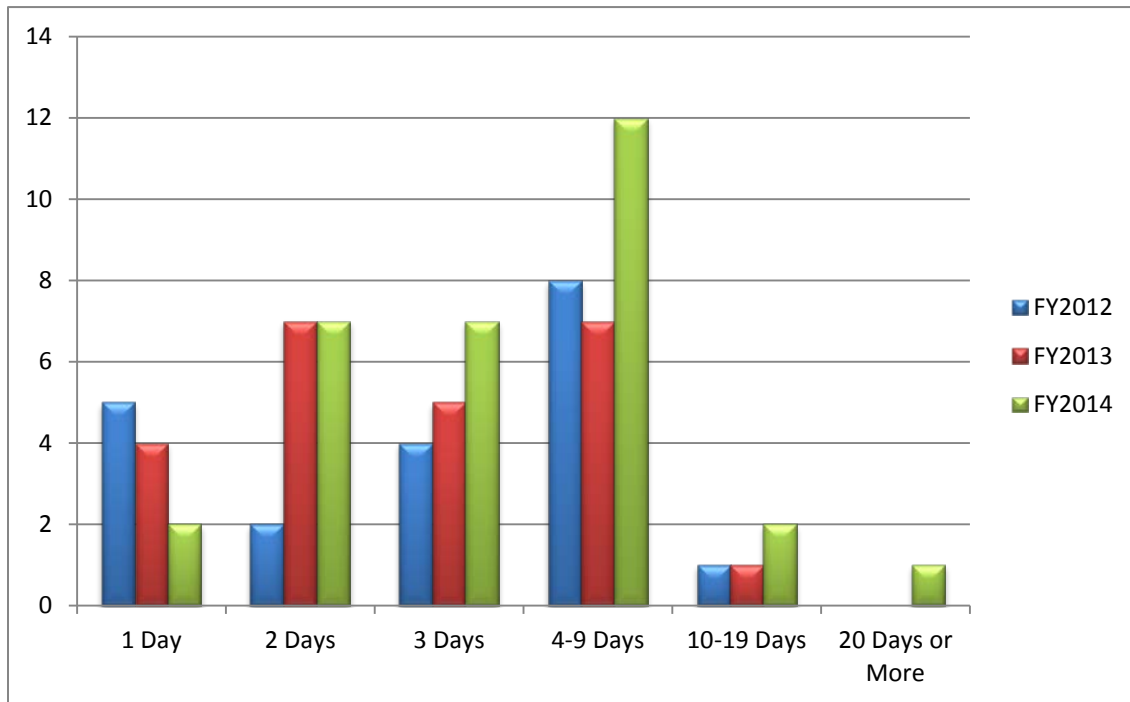


Trial Length	FY2012	FY2013	FY2014	% Change FY13 to FY14
1 Day	9	5	3	-40.0%
2 Days	4	8	9	12.5%
3 Days	5	6	10	66.7%
4-9 Days	10	9	20	122.2%
10-19 Days	1	1	3	200%
20 Days or More	0	0	1	100%
<b>Total Civil Trials</b>	<b>29</b>	<b>29</b>	<b>46</b>	<b>58.6%</b>

**Note:** Data include only jury and non-jury (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 (Jury and Non-Jury)

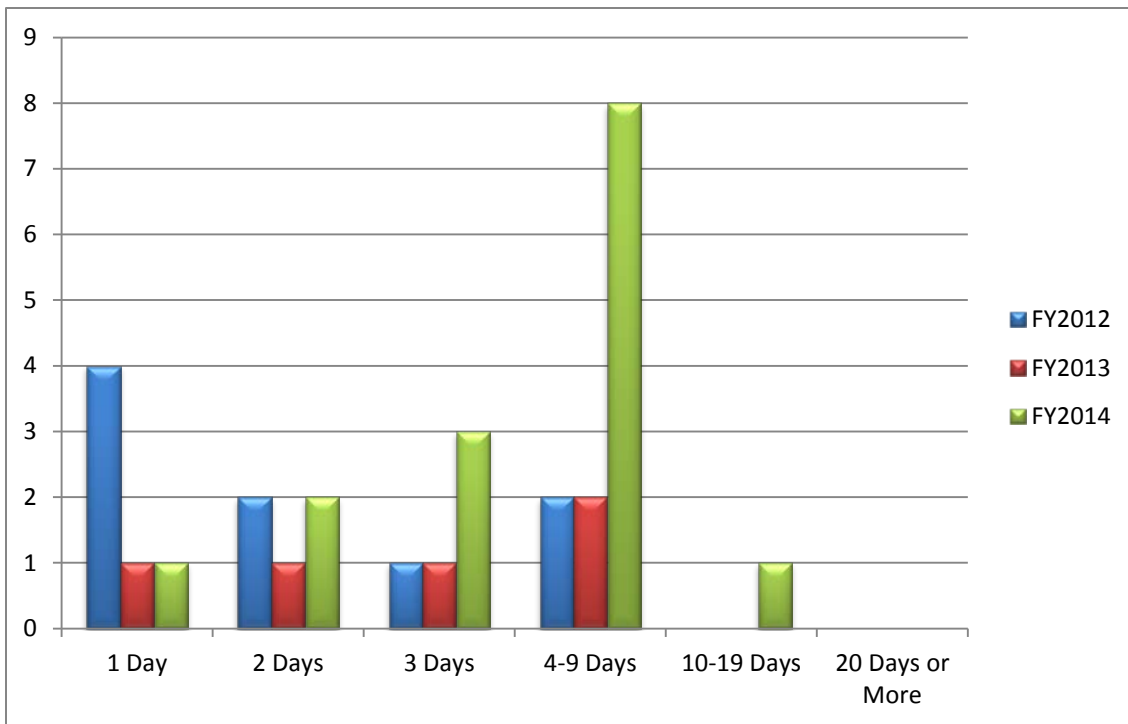


Trial Length	FY2012	FY2013	FY2014	% Change FY13 to FY14
1 Day	5	4	2	-50.0%
2 Days	2	7	7	0.0%
3 Days	4	5	7	40.0%
4-9 Days	8	7	12	71.4%
10-19 Days	1	1	2	100.0%
20 Days or More	0	0	1	100.0%
<b>Phoenix Total Civil Trials</b>	<b>20</b>	<b>24</b>	<b>31</b>	<b>29.2%</b>

**Note:** Data include only jury and non-jury (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 (Jury and Non-Jury)

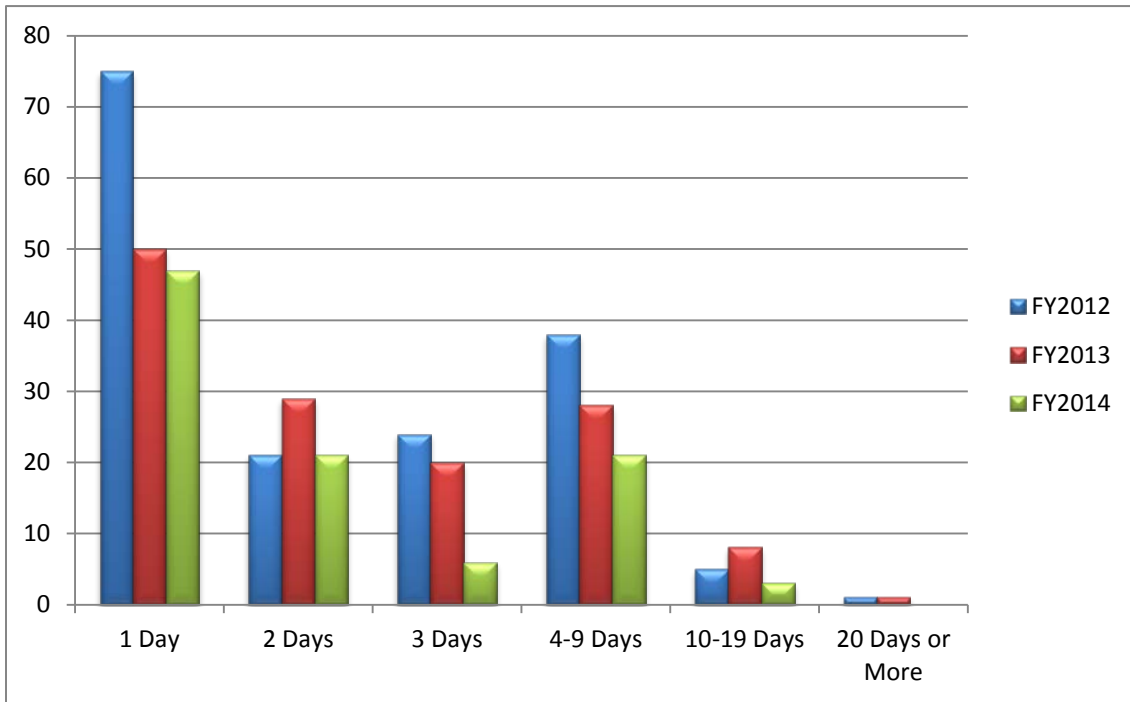


Trial Length	FY2012	FY2013	FY2014	% Change FY13 to FY14
1 Day	4	1	1	0.0%
2 Days	2	1	2	100.0%
3 Days	1	1	3	200.0%
4-9 Days	2	2	8	300.0%
10-19 Days	0	0	1	100.0%
20 Days or More	0	0	0	0.0%
<b>Tucson Total Civil Trials</b>	<b>9</b>	<b>5</b>	<b>15</b>	<b>200.0%</b>

**Note:** Data include only jury and non-jury (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 Trial Length (Jury and Non-Jury)

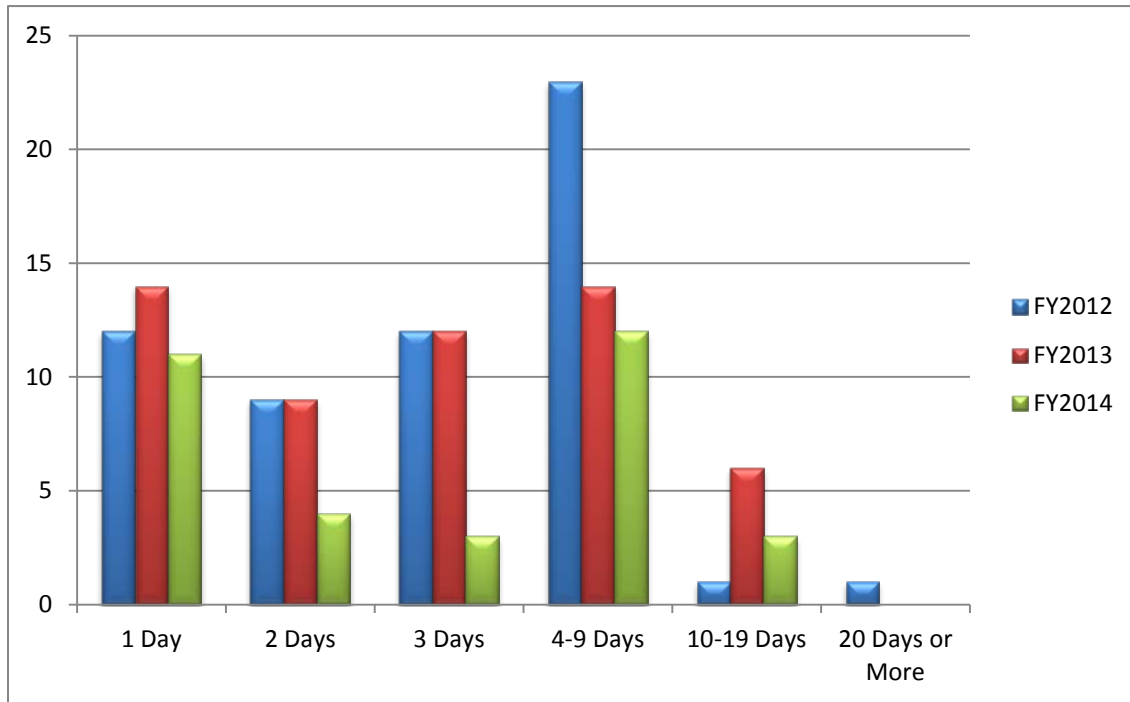


Trial Length	FY2012	FY2013	FY2014	% Change FY13 to FY14
1 Day	75	50	47	-6.0%
2 Days	21	29	21	-27.6%
3 Days	24	20	6	-70.0%
4-9 Days	38	28	21	-25.0%
10-19 Days	5	8	3	-62.5%
20 Days or More	1	1	0	-100.0%
<b>Total Criminal Trials</b>	<b>164</b>	<b>136</b>	<b>98</b>	<b>-27.9%</b>

**Note:** Data include only jury and non-jury (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 (Jury and Non-Jury)

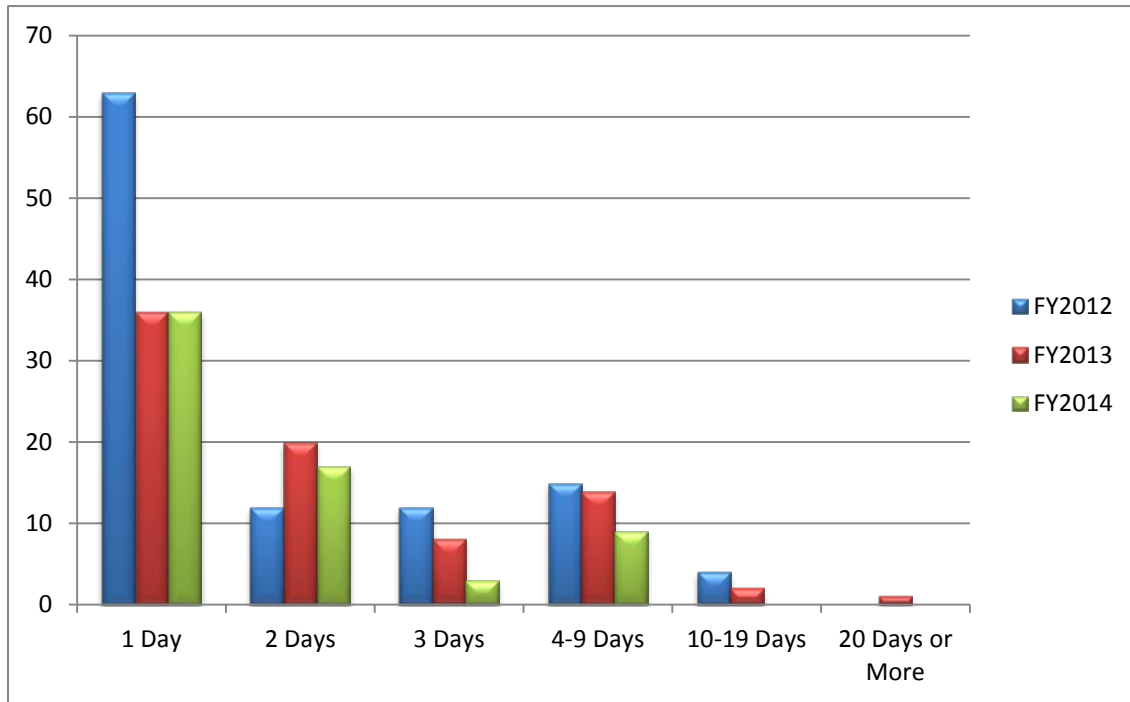


Trial Length	FY2012	FY2013	FY2014	% Change FY13 to FY14
1 Day	12	14	11	-21.4%
2 Days	9	9	4	-55.6%
3 Days	12	12	3	-75.0%
4-9 Days	23	14	12	-14.3%
10-19 Days	1	6	3	-50.0%
20 Days or More	1	0	0	0.0%
<b>Phoenix Total Criminal Trials</b>	<b>58</b>	<b>55</b>	<b>33</b>	<b>-40.0%</b>

**Note:** Data include only jury and non-jury (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 (Jury and Non-Jury)

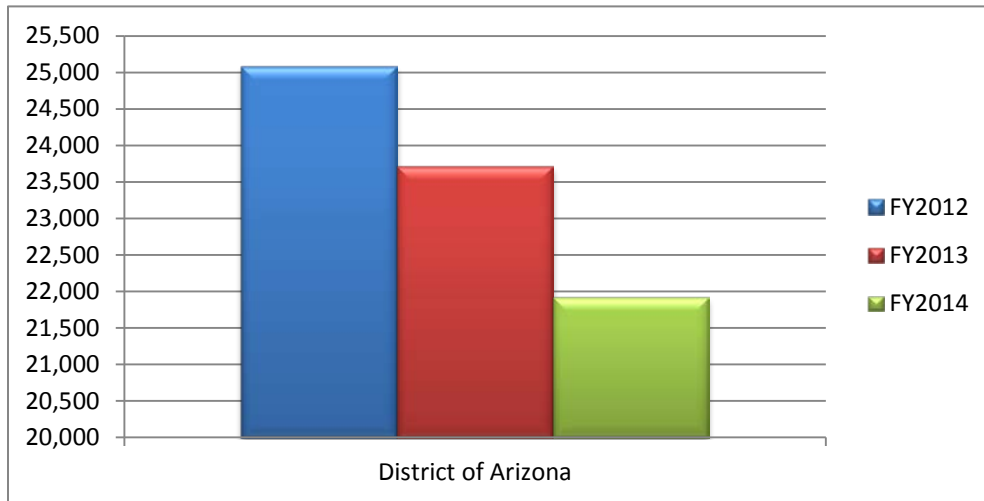


Trial Length	FY2012	FY2013	FY2014	% Change FY13 to FY14
1 Day	63	36	36	0.0%
2 Days	12	20	17	-15.0%
3 Days	12	8	3	-62.5%
4-9 Days	15	14	9	-35.7%
10-19 Days	4	2	0	-200.0%
20 Days or More	0	1	0	-100.0%
<b>Tucson Total Criminal Trials</b>	<b>106</b>	<b>81</b>	<b>65</b>	<b>-19.8%</b>

**Note:** Data include only jury and non-jury (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.

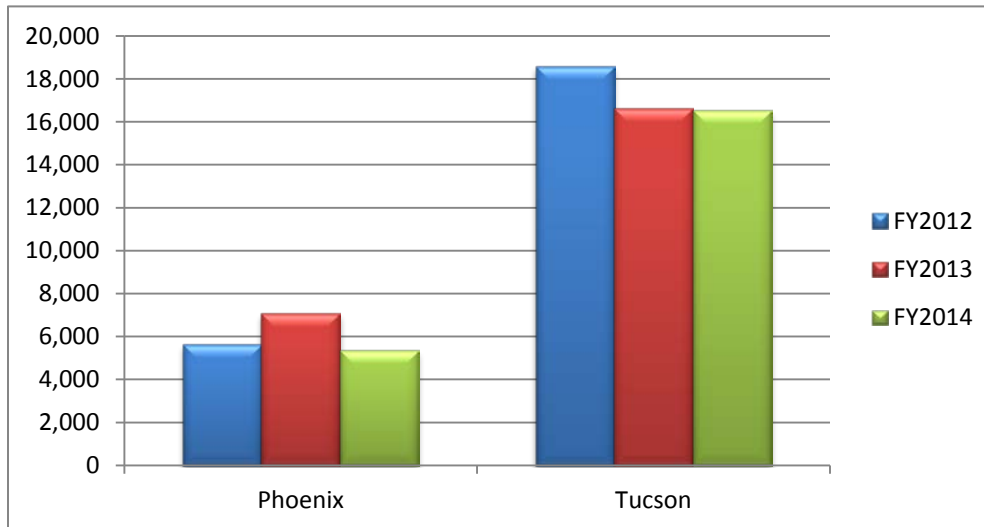
# Workload Statistics

## District Petty Offense Dispositions - Magistrate Judges



	FY2012	FY2013	FY2014	% Change FY13 to FY14
Total Cases	25,081	23,715	21,914	-7.6%

## Division Petty Offense Dispositions - Magistrate Judges



	FY2012*	FY2013	FY2014	% Change FY13 to FY14
Phoenix	5,646	7,073	5,364	-24.2%
Tucson	18,576	16,642	16,550	-0.6%

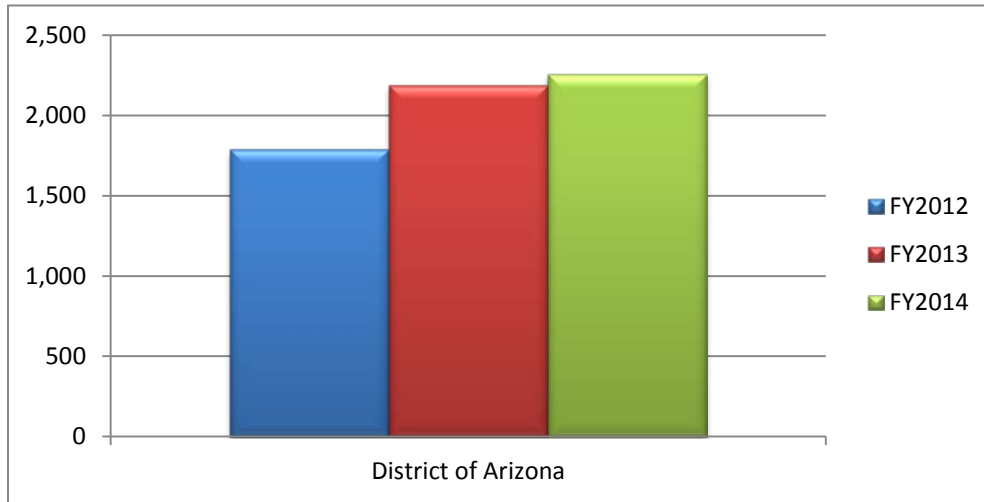
**Note:** Petty Offense dispositions do not include Central Violation Bureau dispositions. Data included here are comparable to Table M-2A Defendants Disposed Information published by the Administrative Office of the U.S. Courts.

\*In FY2012, 859 petty offense dispositions were attributed to visiting judges or other judges. These dispositions are not included in Phoenix or Tucson dispositions. Subsequent years include dispositions from visiting or other judges in the division in which they were disposed.



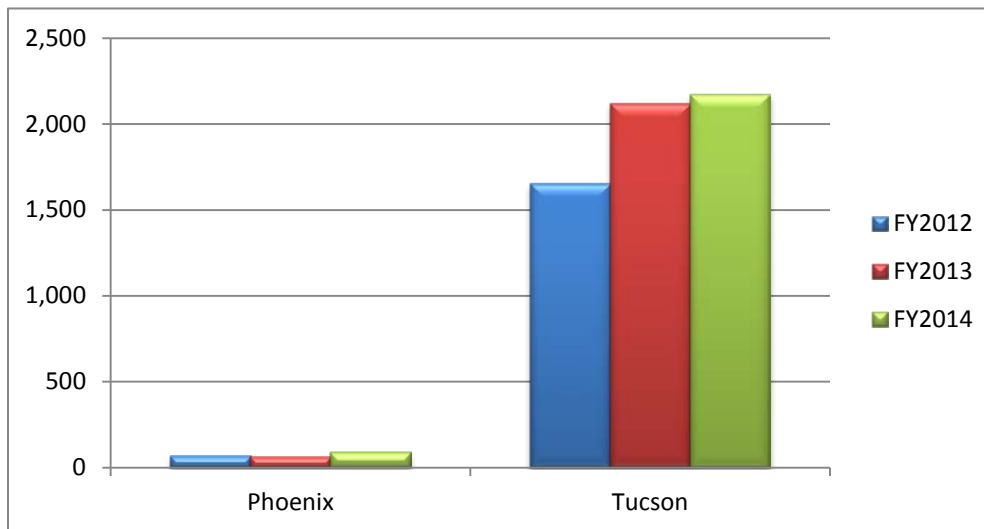
# Workload Statistics

## District Misdemeanor Dispositions - Magistrate Judges



	FY2012	FY2013	FY2014	% Change FY13 to FY14
Total Cases	1,788	2,189	2,258	3.2%

## Division Misdemeanor Dispositions - Magistrate Judges



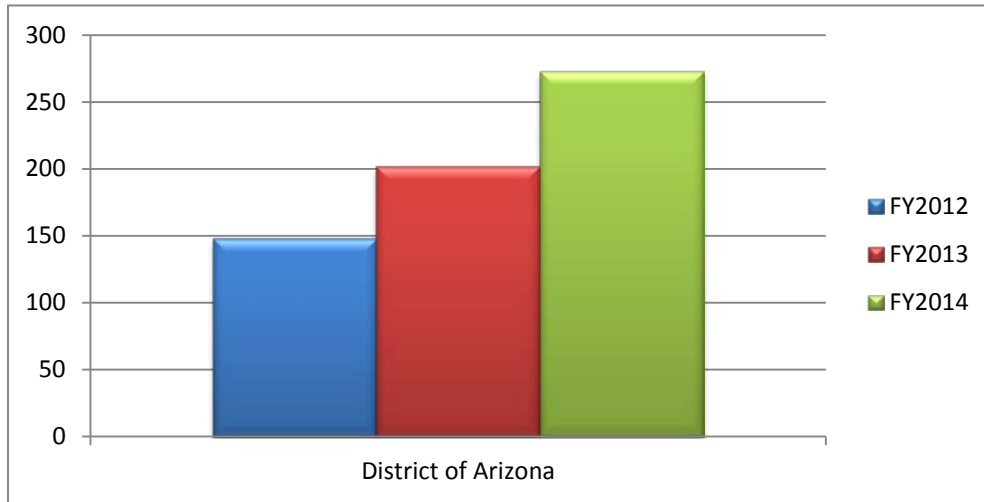
	FY2012*	FY2013	FY2014	% Change FY13 to FY14
Phoenix	70	68	88	29.4%
Tucson	1,655	2,121	2,170	2.3%

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

\*In FY2012, 63 misdemeanor dispositions were attributed to visiting judges or other judges. These dispositions are not included in Phoenix or Tucson dispositions. Subsequent years include dispositions from visiting or other judges in the division in which they were disposed.

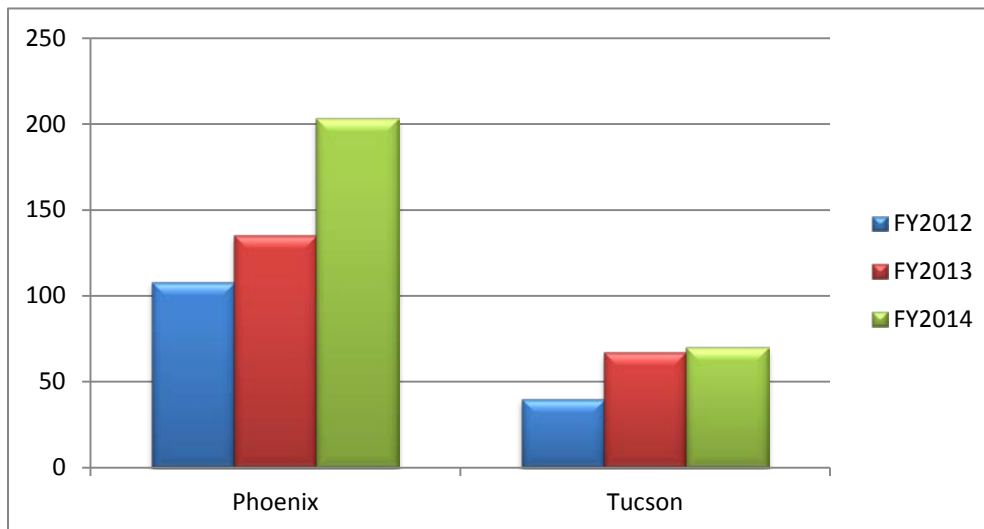
# Workload Statistics

## District Consent Case Dispositions - Magistrate Judges



	FY2012	FY2013	FY2014	% Change FY13 to FY14
Total Cases	148	202	273	35.1%

## Division Consent Case Dispositions - Magistrate Judges



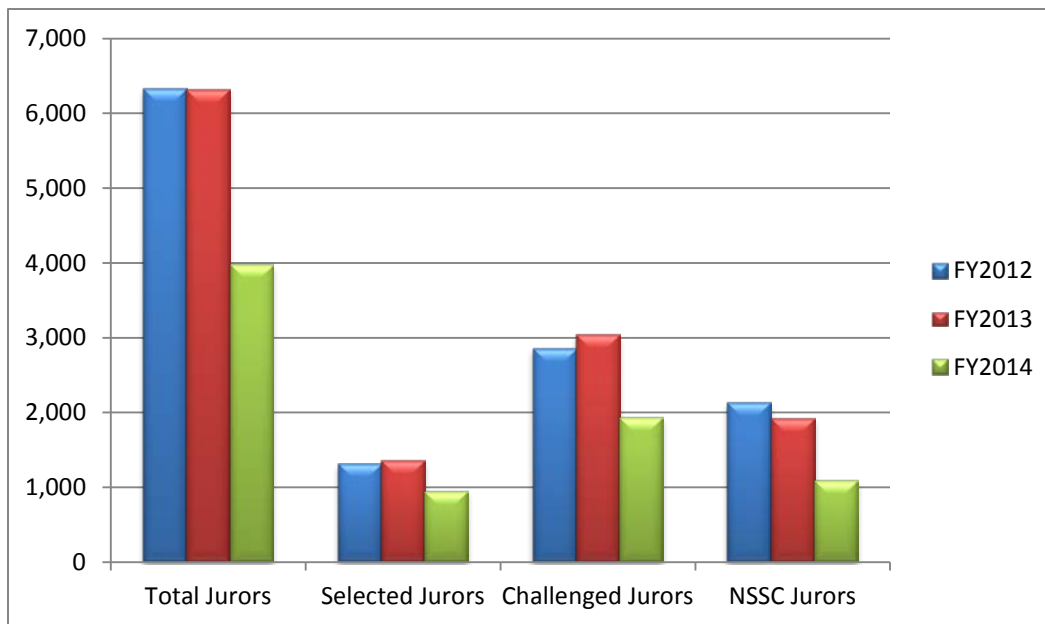
	FY2012	FY2013	FY2014	% Change FY13 to FY14
Phoenix	108	135	203	50.4%
Tucson	40	67	70	4.5%

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

# Jury Service and Naturalization Statistics

# Jury Service and Naturalization Statistics

## District Jury Panel Utilization



	FY2012	FY2013	FY2014	% Change FY13 to FY14
Total Jurors	6,336	6,324	3,977	-37.1%
Selected Jurors	1,314	1,363	952	-30.2%
Challenged Jurors	2,861	3,043	1,932	-36.5%
NSSC Jurors	2,141	1,918	1,093	-43.0%
<b>NSSC Rate*</b>	<b>33.8%</b>	<b>30.3%</b>	<b>27.5%</b>	--

**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 established a goal that the judiciary achieve an NSSC rate of below 30%.

# Jury Service and Naturalization Statistics

## Division Jury Panel Utilization

	FY2012	FY2013	FY2014	% Change FY13 to FY14
<b>Phoenix</b>				
Total Jurors	2,297	2,629	1,755	-33.2%
Selected Jurors	515	571	419	-26.6%
Challenged Jurors	1,105	1,225	812	-33.7%
NSSC Jurors	677	833	524	-37.1%
<b>NSSC Rate*</b>	<b>29.5%</b>	<b>31.7%</b>	<b>29.9%</b>	--
<b>Prescott</b>				
Total Jurors	872	548	304	-44.5%
Selected Jurors	190	116	71	-38.8%
Challenged Jurors	413	298	165	-44.6%
NSSC Jurors	269	134	68	-49.3%
<b>NSSC Rate*</b>	<b>30.8%</b>	<b>24.5%</b>	<b>22.4%</b>	--
<b>Tucson</b>				
Total Jurors	3,167	3,147	1,918	-39.1%
Selected Jurors	609	676	462	-31.7%
Challenged Jurors	1,343	1,520	955	-37.2%
NSSC Jurors	1,195	951	501	-47.3%
<b>NSSC Rate*</b>	<b>37.7%</b>	<b>30.2%</b>	<b>26.1%</b>	--

**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 established a goal for the judiciary to achieve an NSSC rate of below 30%.

# Jury Service and Naturalization Statistics

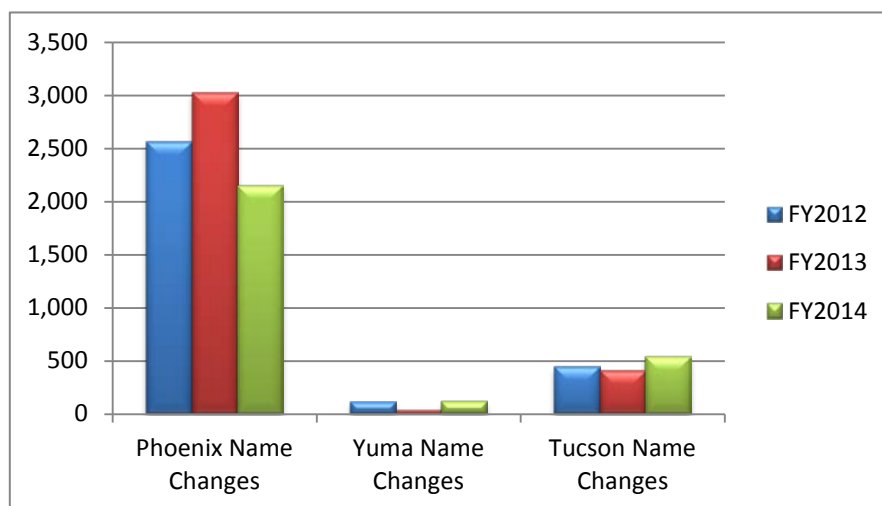
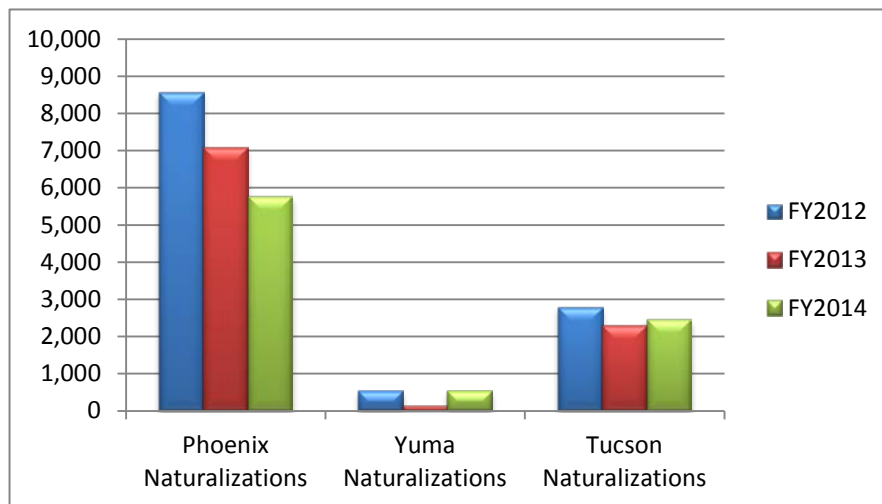
## Adjusted Jury Panel Utilization

	FY2012	FY2013	FY2014	% Change FY13 to FY14
<b>District</b>				
<b>District of Arizona</b>				
Total Jurors	5,790	5,776	3,759	-34.9%
NSSC Jurors	1,588	1,370	875	-36.1%
<b>NSSC Rate</b>	<b>27.4%</b>	<b>23.7%</b>	<b>23.3%</b>	--
<b>Division</b>				
<b>Phoenix</b>				
Total Jurors	2,121	2,282	1,636	-28.3%
NSSC Jurors	501	486	405	-16.7%
<b>NSSC Rate</b>	<b>23.6%</b>	<b>21.3%</b>	<b>24.8%</b>	--
<b>Prescott</b>				
Total Jurors	872	548	304	-44.5%
NSSC Jurors	269	134	68	-49.3%
<b>NSSC Rate</b>	<b>30.8%</b>	<b>24.5%</b>	<b>22.4%</b>	--
<b>Tucson</b>				
Total Jurors	2,797	2,946	1,819	-38.3%
NSSC Jurors	818	750	402	-46.4%
<b>NSSC Rate</b>	<b>29.2%</b>	<b>25.5%</b>	<b>22.1%</b>	--

**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 require 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			
	FY2012	FY2013	FY2014	% Change FY13 to FY14	FY2012	FY2013	FY2014	% Change FY13 to FY14
Phoenix	8,583	7,088	5,763	-18.7%	2,565	3,026	2,148	-29.0%
Yuma	553	146	552	278.1%	123	35	117	234.3%
Tucson	2,795	2,301	2,468	7.3%	448	413	542	31.2%
<b>Total</b>	<b>11,931</b>	<b>9,535</b>	<b>8,783</b>	<b>-7.9%</b>	<b>3,136</b>	<b>3,474</b>	<b>2,807</b>	<b>-19.2%</b>

**Note:** Only naturalization ceremonies performed by federal judges and name changes granted by federal judges are included.

# Probation Statistics



# Probation Statistics

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## Overview of Staffing Workload

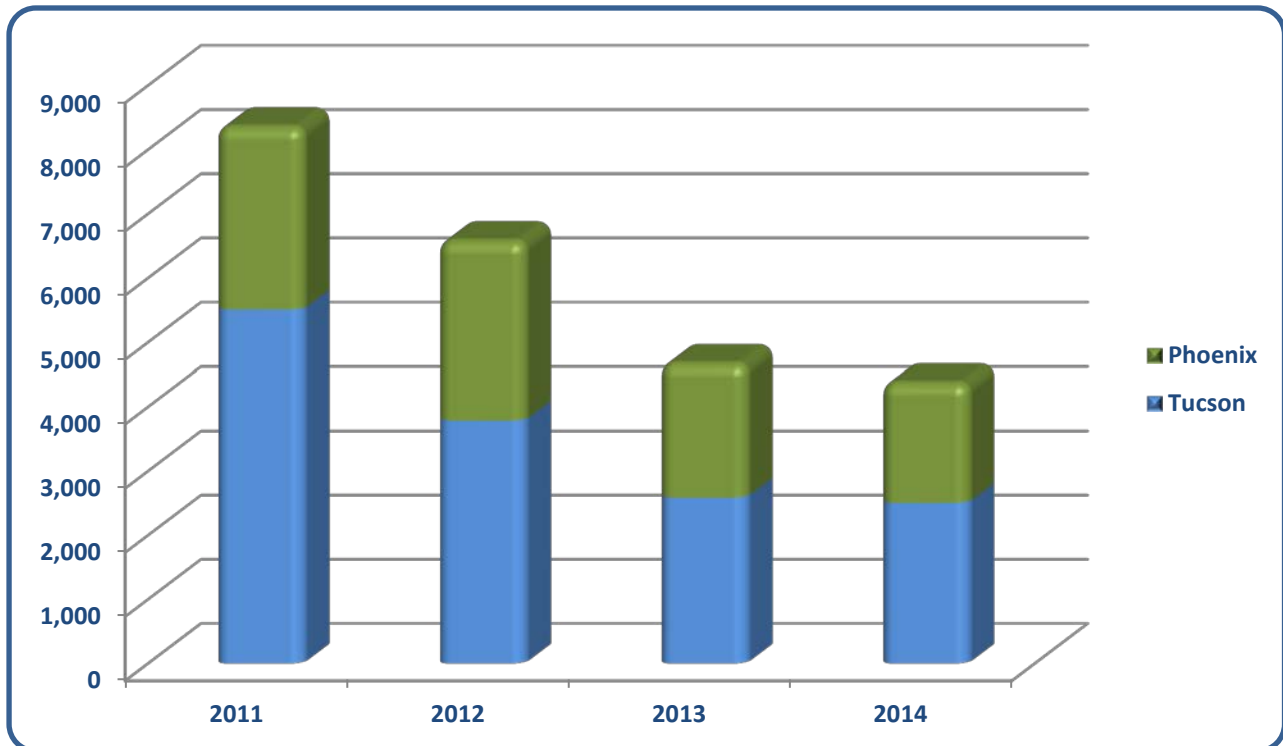
	District of Arizona Employees (FY13 vs FY14)			
	2013	2014	Difference	% Change
Probation Employees	290	263	-27	-9.31%

	District of Arizona Workload (FY13 vs FY14)			
	2013	2014	Difference	% Change
Presentence Reports	4,671	4,408	-263	-5.63%
Post-Conviction Supervision Cases	3,773	4,038	265	7.02%

# Probation Statistics

## Presentence Report Assignments

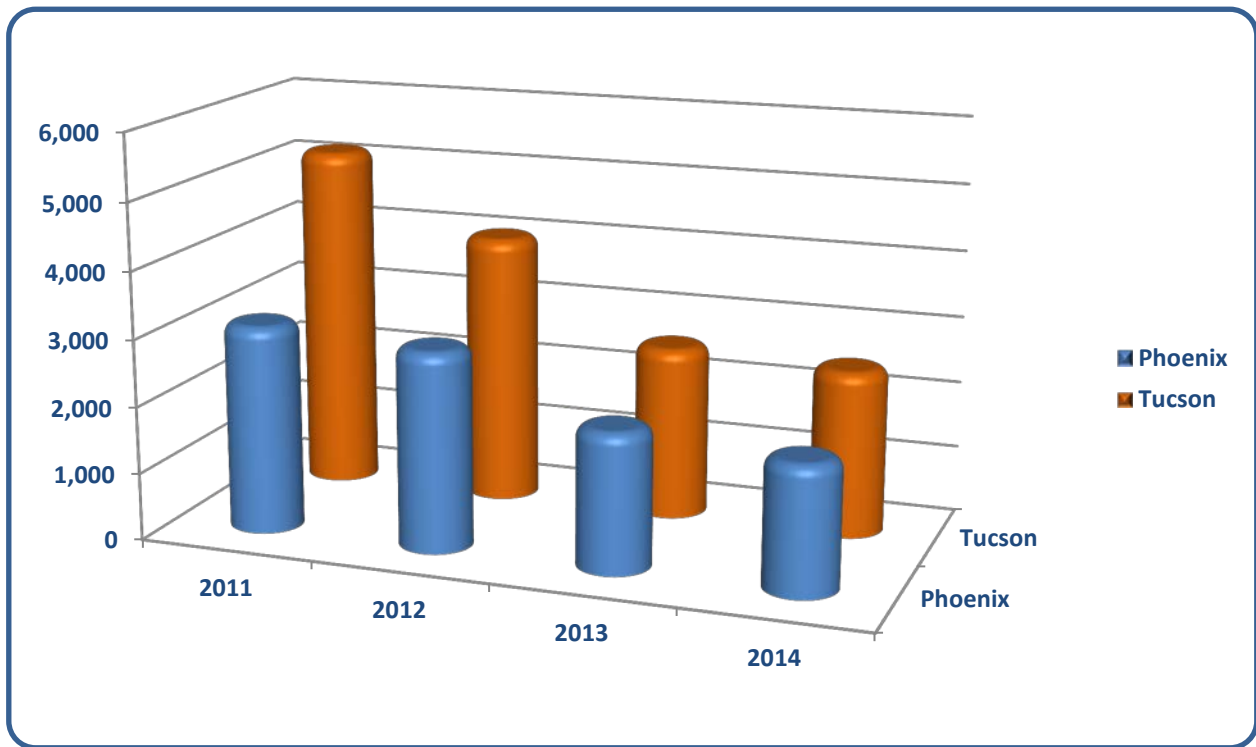
Presentence Reports Assigned			
Fiscal Year	Phoenix	Tucson	TOTAL
2011	2,843	5,512	8,355
2012	2,790	3,789	6,579
2013	2,080	2,589	4,669
2014	1,865	2,506	4,371



# Probation Statistics

## Presentence Report Completions

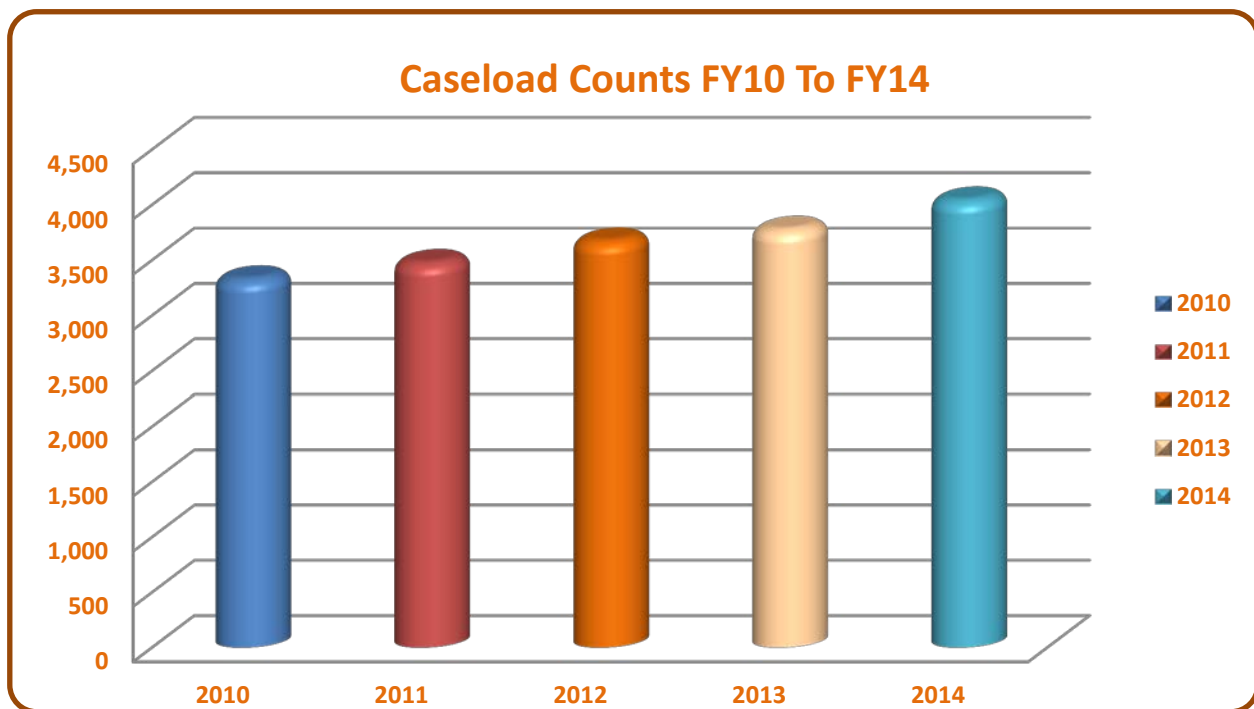
Presentence Reports Completed			
Fiscal Year	Phoenix	Tucson	TOTAL
2011	3,108	5,181	8,289
2012	2,978	4,043	7,021
2013	2,082	2,589	4,671
2014	1,917	2,491	4,408



# Probation Statistics

## District Supervision Caseload

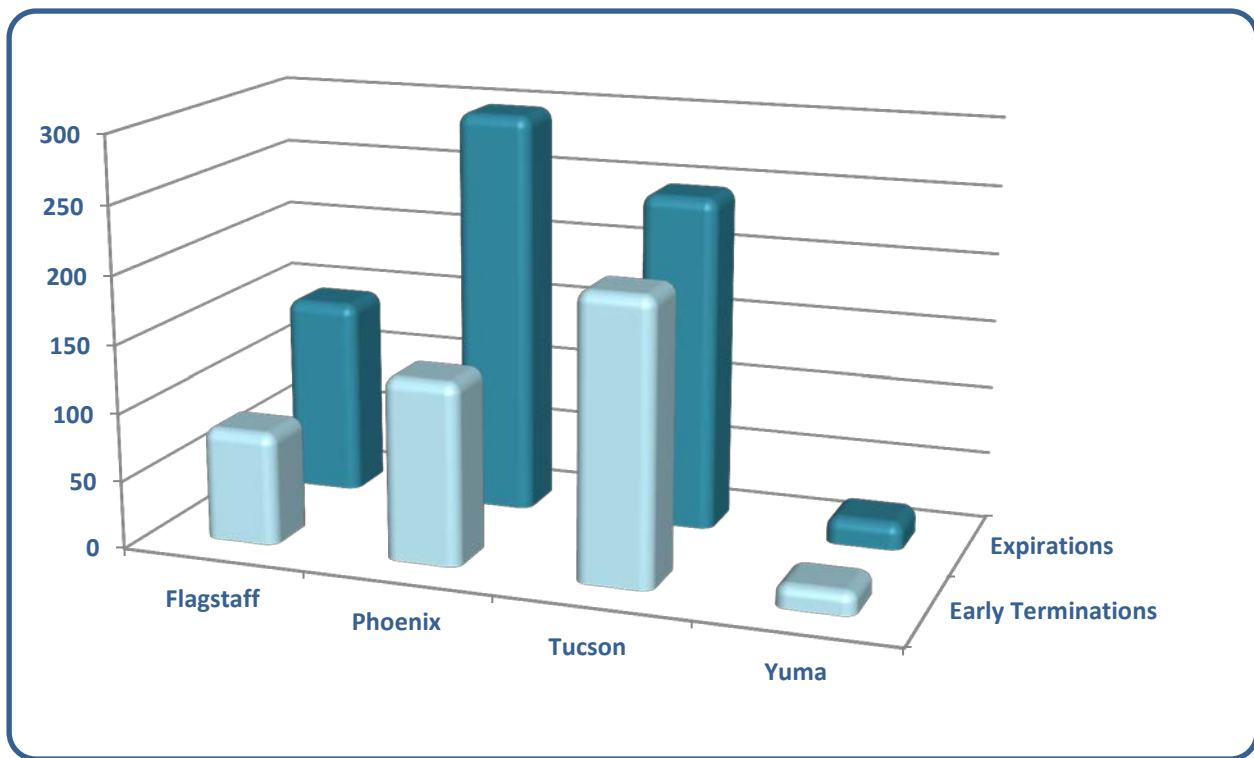
Supervision Caseload			
Fiscal Year	# Cases	Change From Previous Year	% Change
2010	3,325	N/A	N/A
2011	3,473	148	4%
2012	3,668	195	6%
2013	3,773	105	3%
2014	4,038	265	7%



# Probation Statistics

## Expirations of Supervision

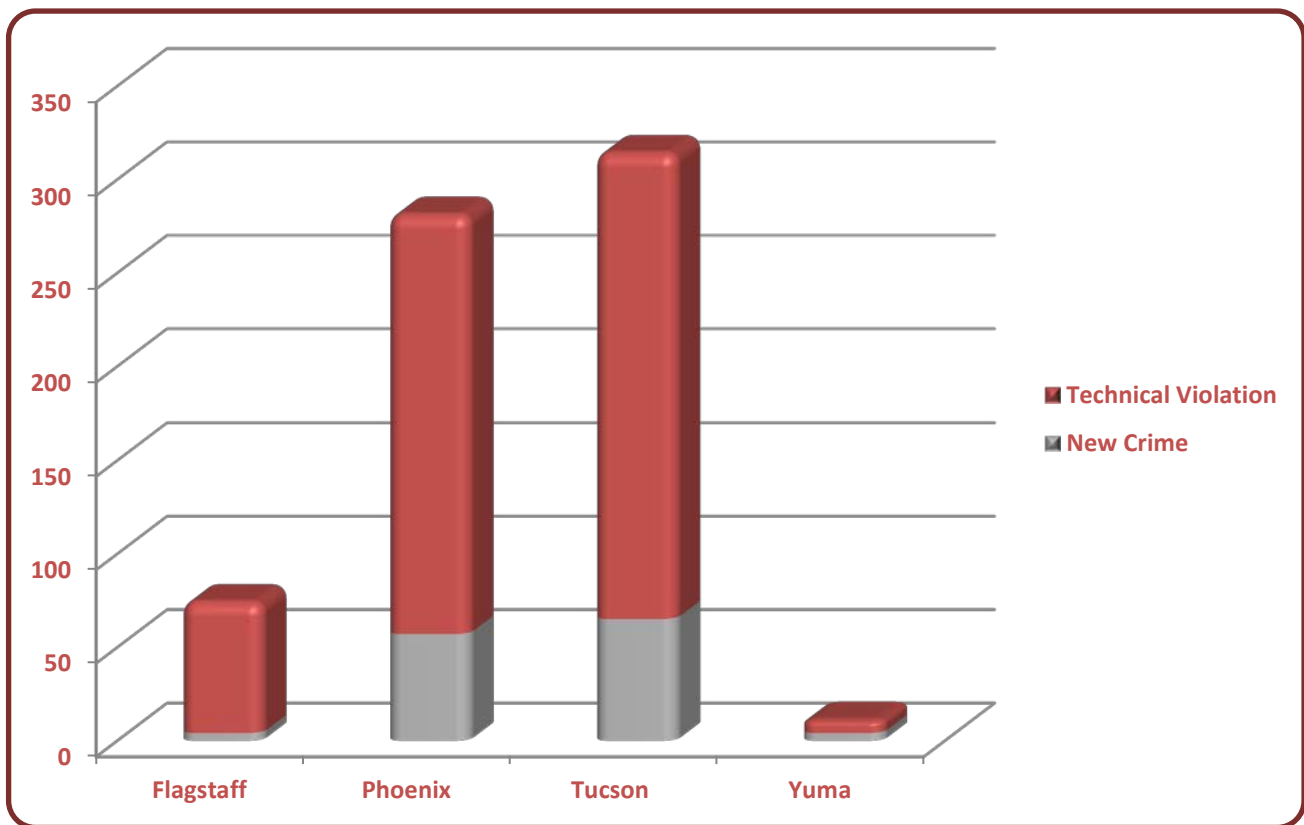
Successful Expirations FY14 (Excluding Immigration Caseloads)			
Office	Early Terminations	Expirations	TOTAL
Flagstaff	83	145	228
Phoenix	134	297	431
Tucson	207	246	453
Yuma	17	20	37
<b>TOTAL</b>	<b>441</b>	<b>708</b>	<b>1,149</b>



# Probation Statistics

## Supervision Revocations

Supervision Revocation FY14			
Office	New Crime	Technical Violation	TOTAL
Flagstaff	4	70	74
Phoenix	57	224	281
Tucson	65	249	314
Yuma	4	7	11
<b>TOTAL</b>	<b>130</b>	<b>550</b>	<b>680</b>



# 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 – 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