

# District of Arizona Annual Statistical Report Fiscal Year 2017

October 1, 2016 – September 30, 2017



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# Annual Statistical Report

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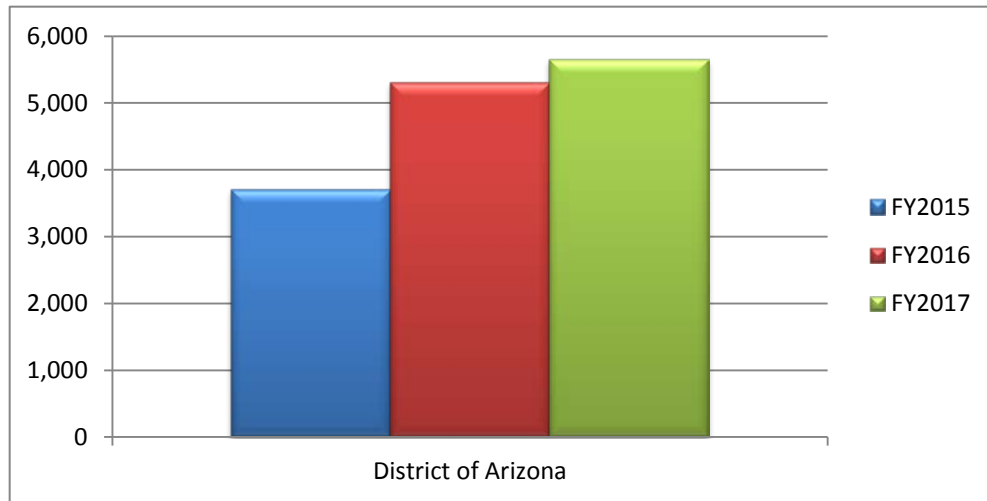
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**Note:** The *District of Arizona Annual Statistical Report for Fiscal Year 2017* is published by the Clerk of Court. Data sets are compiled from the most recent fiscal year (October 1, 2016 to September 30, 2017) in the areas of civil and criminal caseload, district and magistrate judge workload, jury and naturalization, and probation. When available, data from previous fiscal years are provided for comparison.

# Caseload Statistics

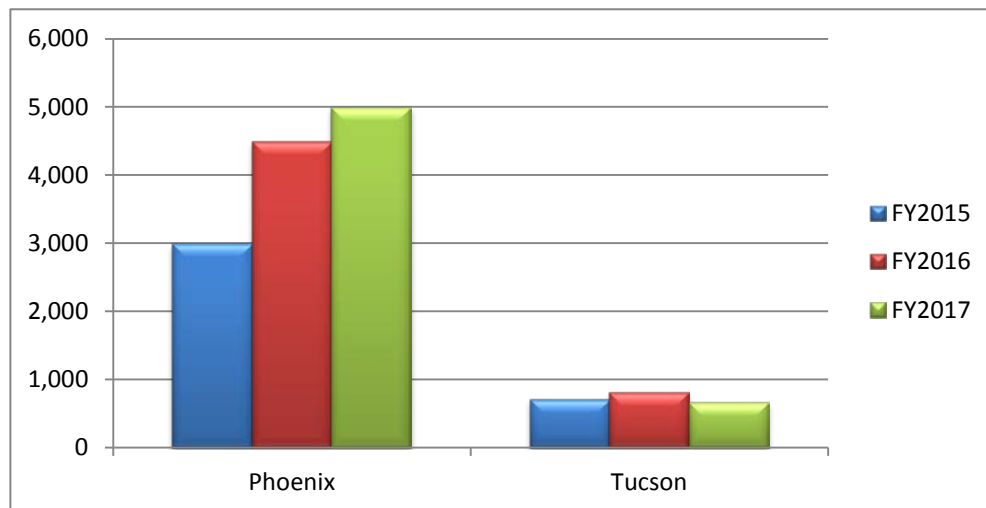
# Civil Caseload Statistics

## District Civil Case Filings



	FY2015	FY2016	FY2017	% Change FY16 to FY17
Total Cases*	3,715	5,318	5,658	6.4%

## Division Civil Case Filings



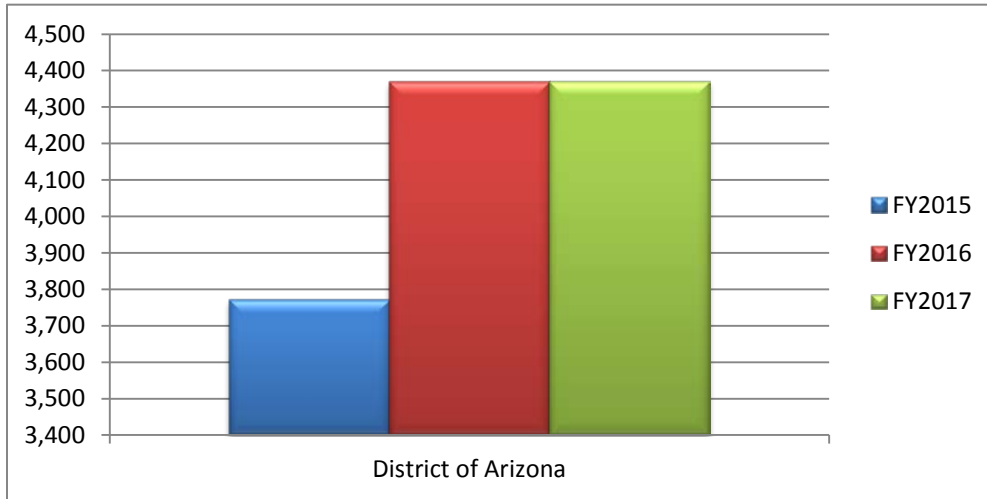
	FY2016	FY2016	FY2017	% Change FY16 to FY17
Phoenix	2,997	4,505	4,998	10.9%
Tucson	718	813	660	-18.8%

**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 a multi-district litigation (MDL) action filed in the Phoenix division. There were 54 related MDL filings in FY2015, 960 filings in FY2016, and 1,735 filings in FY2017.

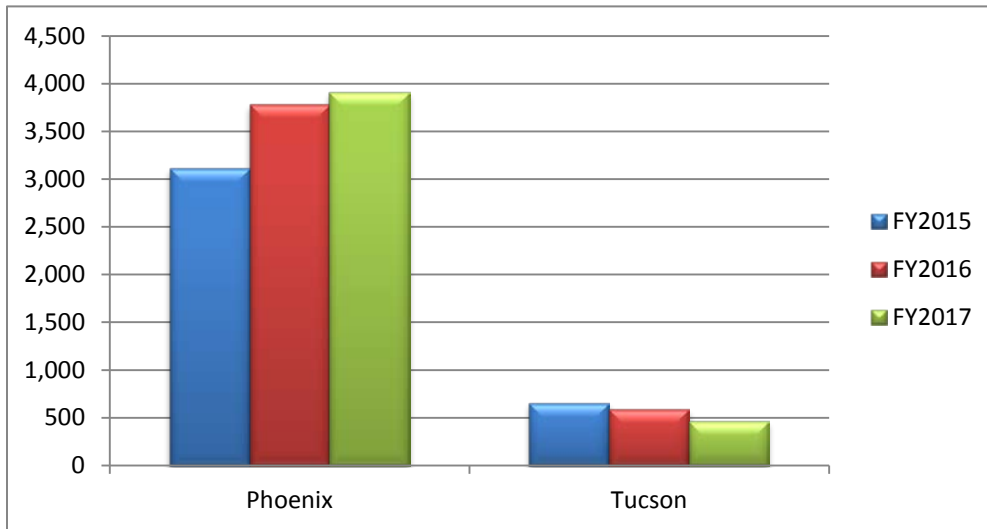
# Civil Caseload Statistics

## District Weighted Civil Case Filings



	FY2015	FY2016	FY2017	% Change FY16 to FY17
Total Cases	3,773	4,371	4,372	0.0%

## Division Weighted Civil Case Filings

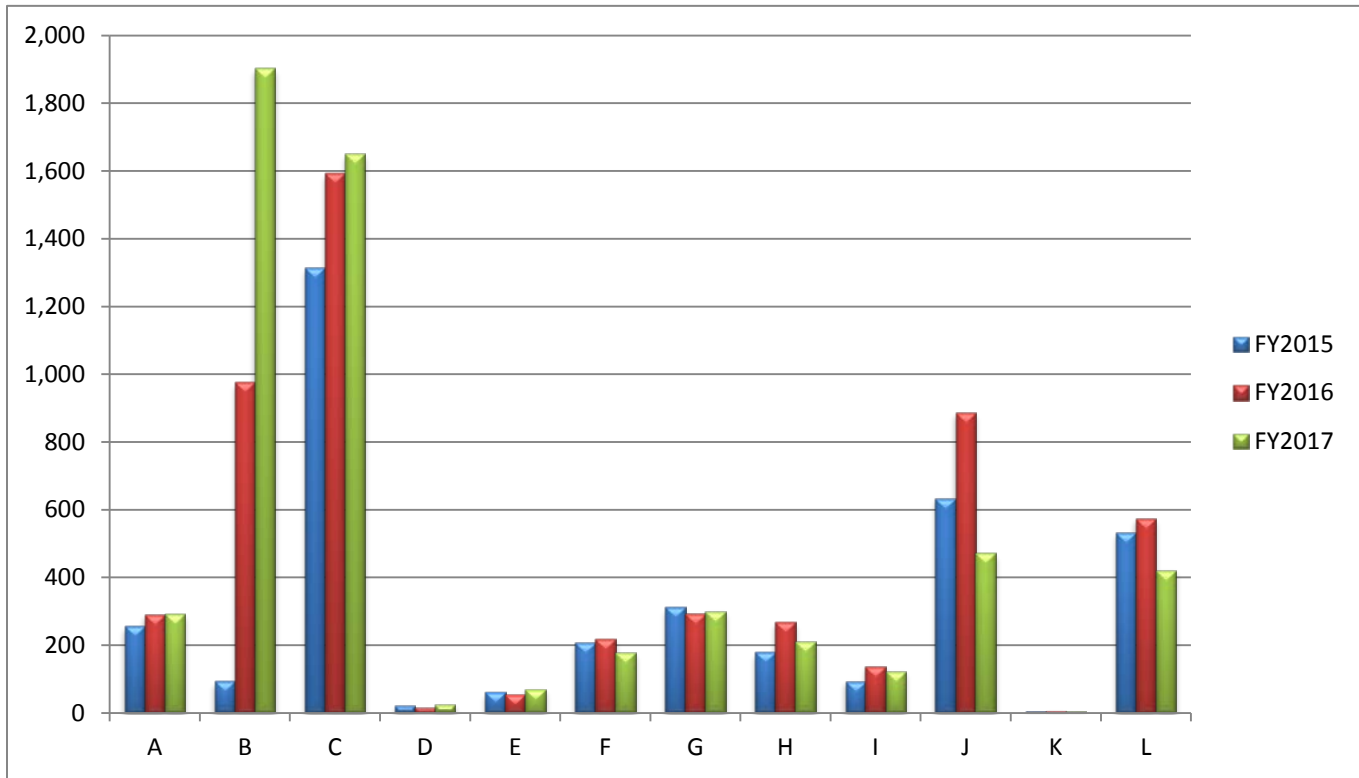


	FY2015	FY2016	FY2017	% Change FY16 to FY17
Phoenix	3,116	3,782	3,910	3.4%
Tucson	657	589	462	-21.6%

**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. Case weights were revised in March 2016, and the FY2016 and FY2017 weighted filings reflect the revised weights.

# Civil Caseload Statistics

## District Civil Case Filings by Nature of Suit



	FY2015	FY2016	FY2017	% Change FY16 to FY17
A. Social Security	256	291	292	0.3%
B. Personal Injury/Product Liability*	93	976	1,903	95.0%
C. Prisoner Petitions	1,314	1,593	1,652	3.7%
D. Forfeiture and Penalty	23	16	26	62.5%
E. Real Property	62	56	71	26.8%
F. Labor Suits	207	218	178	-18.3%
G. Contract	312	294	302	2.7%
H. Torts – Personal Property Damage	180	267	211	-21.0%
I. Copyright, Patent and Trademark	95	139	124	-10.8%
J. Civil Rights	635	887	471	-46.9%
K. Antitrust	5	6	5	-16.7%
L. All Other Civil	533	575	423	-26.4%
<b>Total Cases</b>	<b>3,715</b>	<b>5,318</b>	<b>5,658</b>	<b>6.4%</b>

**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.

\*Significant 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

	FY2015	FY2016	FY2017	% Change FY16 to FY17
A. Social Security	209	252	235	-6.7%
B. Personal Injury/Product Liability	87	966	1,867	93.3%
C. Prisoner Petitions	943	1,135	1,306	15.1%
D. Forfeitures and Penalty	17	12	18	50.0%
E. Real Property	55	51	63	23.5%
F. Labor Suits	184	190	161	-15.3%
G. Contracts	272	243	264	8.6%
H. Torts – Personal Property Damage	145	214	169	-21.0%
I. Copyright, Patent and Trademark	90	133	118	-11.3%
J. Civil Rights	524	777	398	-48.8%
K. Antitrust	5	5	5	0.0%
L. All Other Civil	466	527	394	-25.2%
<b>Total Cases</b>	<b>2,997</b>	<b>4,505</b>	<b>4,998</b>	<b>10.9%</b>

## Tucson Division Civil Case Filings by Nature of Suit

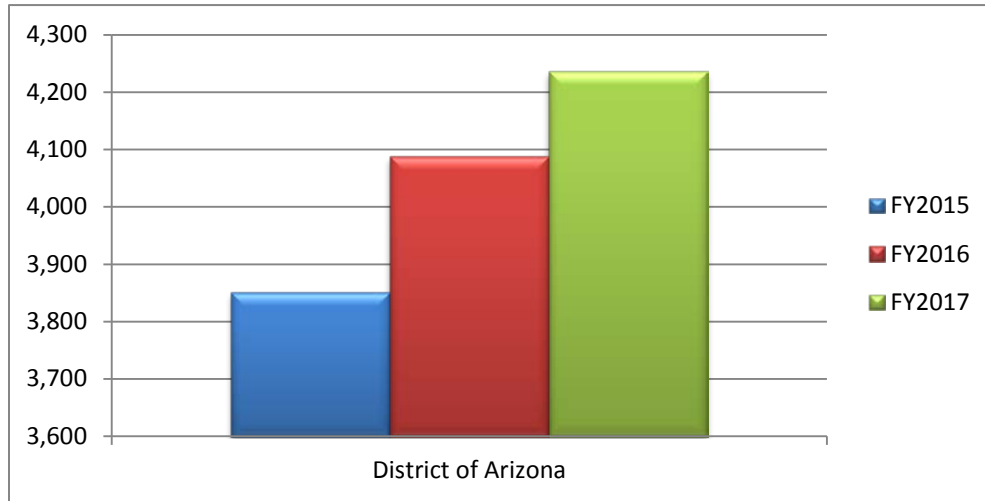
	FY2015	FY2016	FY2017	% Change FY16 to FY17
A. Social Security	47	39	57	46.2%
B. Personal Injury/Product Liability	6	10	36	260.0%
C. Prisoner Petitions	371	458	346	-24.5%
D. Forfeitures/Penalty	6	4	8	100.0%
E. Real Property	7	5	8	60.0%
F. Labor Suits	23	28	17	-39.3%
G. Contracts	40	51	38	-25.5%
H. Torts – Personal Property Damage	35	53	42	-20.8%
I. Copyright, Patent and Trademark	5	6	6	0.0%
J. Civil Rights	111	110	73	-33.6%
K. Antitrust	0	1	0	-100.0%
L. All Other Civil	67	48	29	-39.6%
<b>Total Cases</b>	<b>718</b>	<b>813</b>	<b>660</b>	<b>-18.8%</b>

**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.



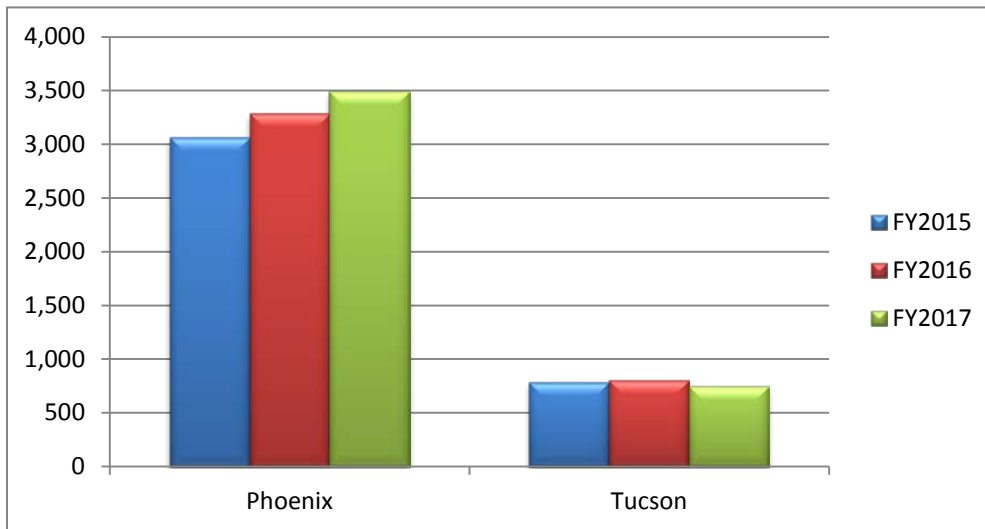
# Civil Caseload Statistics

## District Civil Case Terminations



	FY2015	FY2016	FY2017	% Change FY16 to FY17
Total Cases	3,850	4,087	4,236	3.6%

## Division Civil Case Terminations

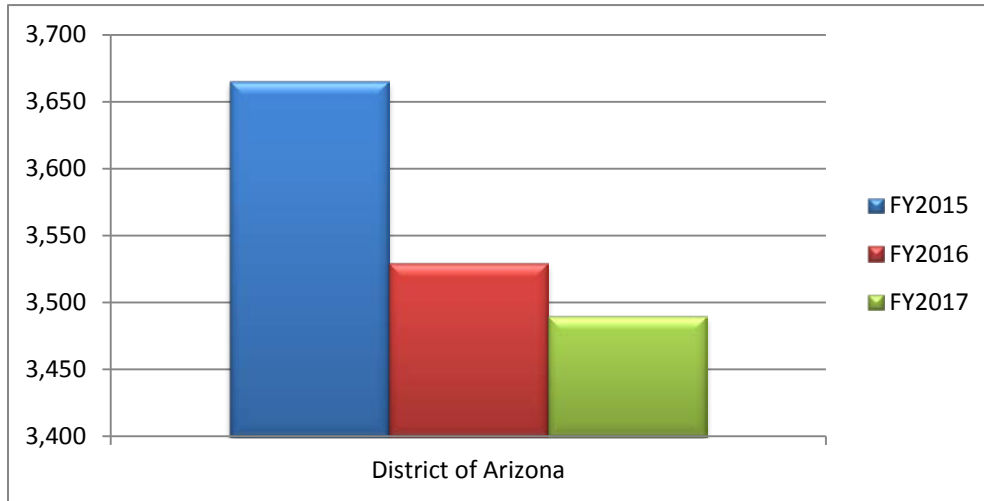


	FY2015	FY2016	FY2017	% Change FY16 to FY17
Phoenix	3,061	3,286	3,491	6.2%
Tucson	789	801	745	-7.0%

**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.

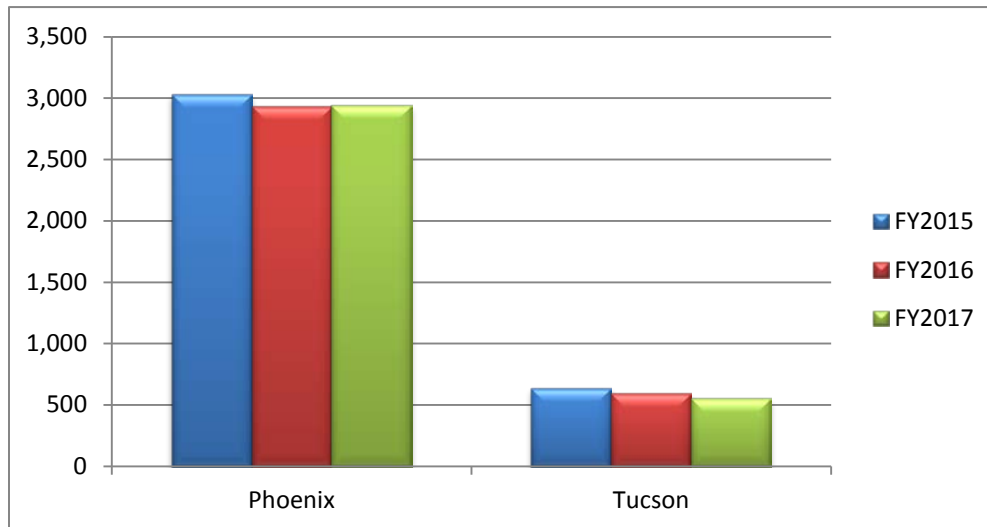
# Civil Caseload Statistics

## District Weighted Civil Case Terminations



	FY2015	FY2016	FY2017	% Change FY16 to FY17
Total Cases	3,665	3,529	3,490	-1.1%

## Division Weighted Civil Case Terminations

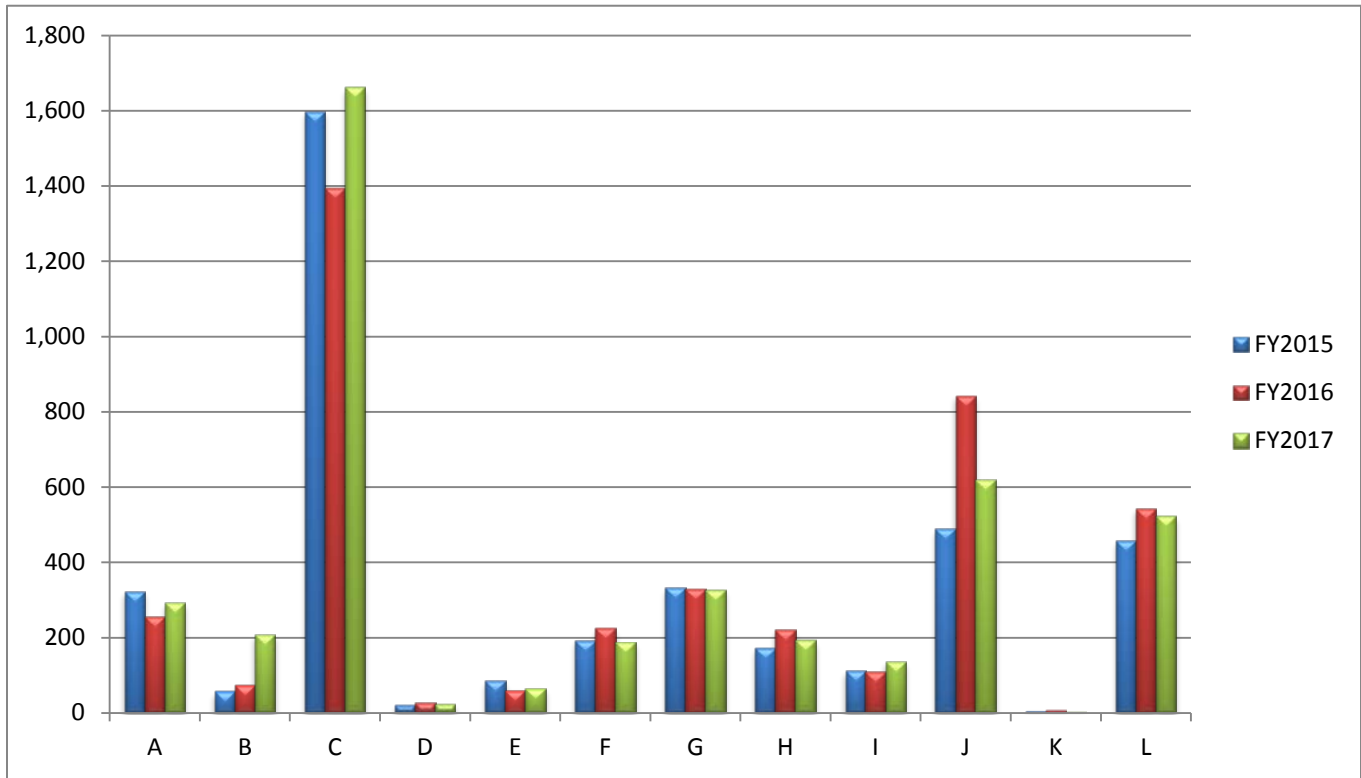


	FY2015	FY2016	FY2017	% Change FY16 to FY17
Phoenix	3,027	2,937	2,941	0.1%
Tucson	638	592	549	-7.3%

**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. Case weights were revised in March 2016, and the FY2016 and FY 2017 weighted filings reflect the revised weights.

# Civil Caseload Statistics

## District Civil Case Terminations by Nature of Suit



	FY2015	FY2016	FY2017	% Change FY16 to FY17
A. Social Security	323	256	293	14.5%
B. Personal Injury/Product Liability	56	73	208	184.9%
C. Prisoner Petitions	1,598	1,393	1,661	19.2%
D. Forfeiture and Penalty	20	28	22	-21.4%
E. Real Property	86	61	66	8.2%
F. Labor Suits	194	224	186	-17.0%
G. Contract	334	329	326	-0.9%
H. Torts – Personal Property Damage	172	221	192	-13.1%
I. Copyright, Patent and Trademark	113	110	137	24.5%
J. Civil Rights	490	842	620	-26.4%
K. Antitrust	5	6	3	-50.0%
L. All Other Civil	459	544	522	-4.0%
<b>Total Cases</b>	<b>3,850</b>	<b>4,087</b>	<b>4,236</b>	<b>3.6%</b>

**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

	FY2015	FY2016	FY2017	% Change FY16 to FY17
A. Social Security	258	205	258	25.9%
B. Personal Injury/Product Liability	47	60	175	191.7%
C. Prisoner Petitions	1,162	966	1,263	30.7%
D. Forfeiture and Penalty	17	21	14	-33.3%
E. Real Property	70	54	60	11.1%
F. Labor Suits	173	197	163	-17.3%
G. Contract	294	281	273	-2.8%
H. Torts – Personal Property Damage	138	180	147	-18.3%
I. Copyright, Patent and Trademark	106	105	129	22.9%
J. Civil Rights	393	715	532	-25.6%
K. Antitrust	5	4	3	-25.0%
L. All Other Civil	398	498	474	-4.8%
<b>Total Cases</b>	<b>3,061</b>	<b>3,286</b>	<b>3,491</b>	<b>6.2%</b>

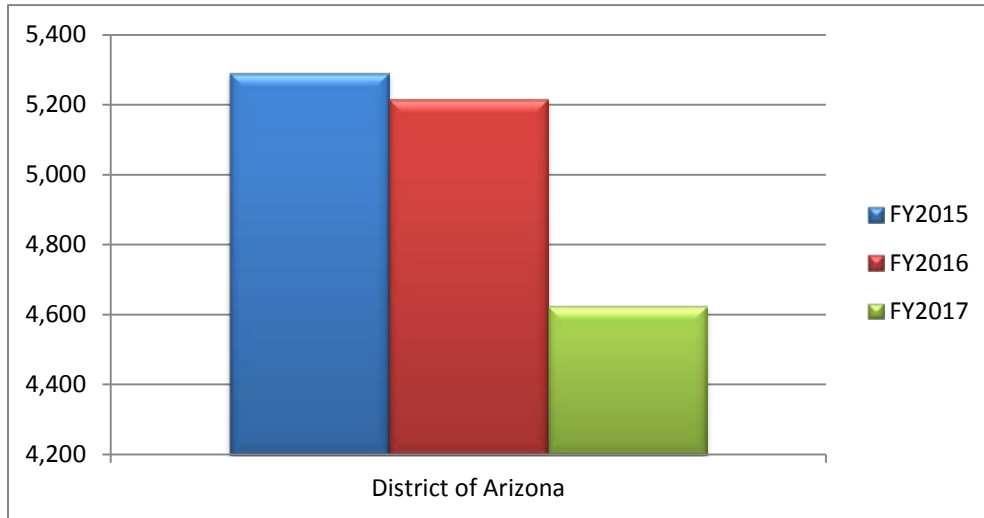
## Tucson Division Civil Case Terminations by Nature of Suit

	FY2015	FY2016	FY2017	% Change FY16 to FY17
A. Social Security	65	51	35	-31.4%
B. Personal Injury/Product Liability	9	13	33	153.8%
C. Prisoner Petitions	436	427	398	-6.8%
D. Forfeiture and Penalty	3	7	8	14.3%
E. Real Property	16	7	6	-14.3%
F. Labor Suits	21	27	23	-14.8%
G. Contract	40	48	53	10.4%
H. Torts – Personal Property Damage	34	41	45	9.8%
I. Copyright, Patent and Trademark	7	5	8	60.0%
J. Civil Rights	97	127	88	-30.7%
K. Antitrust	0	2	0	-100.0%
L. All Other Civil	61	46	48	4.3%
<b>Total Cases</b>	<b>789</b>	<b>801</b>	<b>745</b>	<b>-7.0%</b>

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

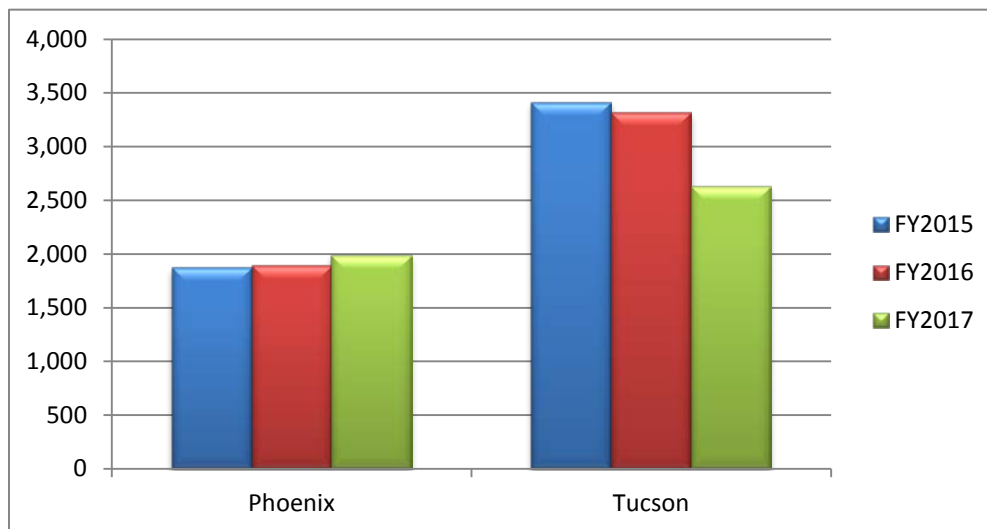
# Criminal Caseload Statistics

## District Criminal Case Filings



	FY2015	FY2016	FY2017	% Change FY16 to FY17
Total Cases	5,290	5,214	4,623	-11.3%

## Division Criminal Case Filings

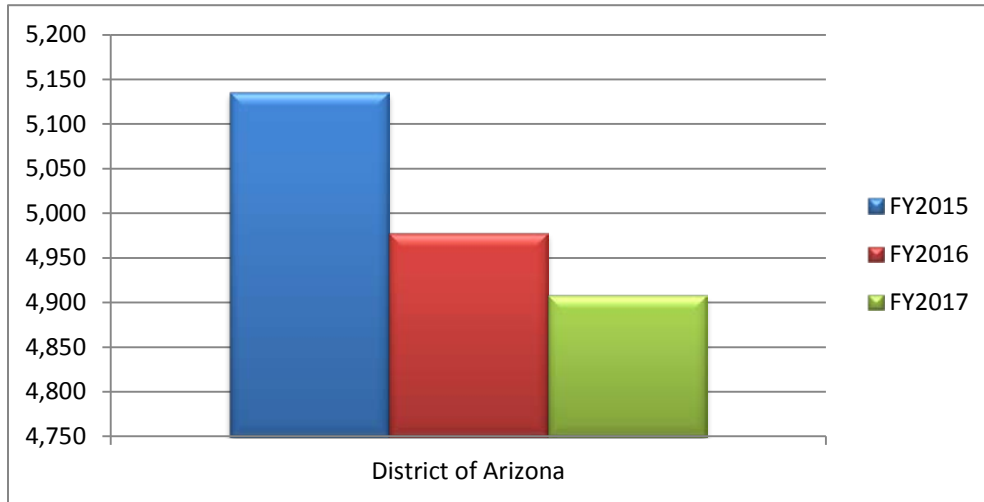


	FY2015	FY2016	FY2017	% Change FY16 to FY17
Phoenix	1,876	1,896	1,990	5.0%
Tucson	3,414	3,318	2,633	-20.6%

**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.

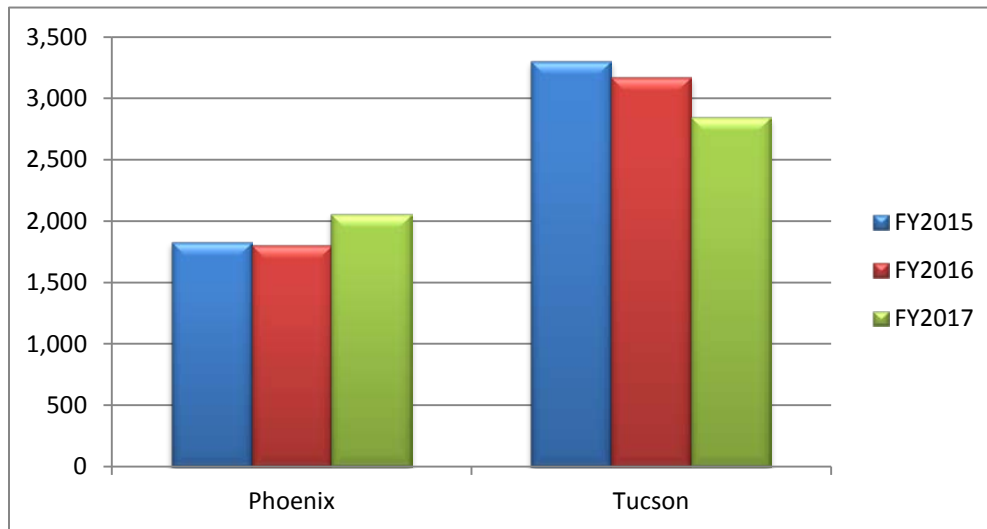
# Criminal Caseload Statistics

## District Criminal Case Terminations



	FY2015	FY2016	FY2017	% Change FY16 to FY17
Total Cases	5,135	4,978	4,908	-1.4%

## Division Criminal Case Terminations

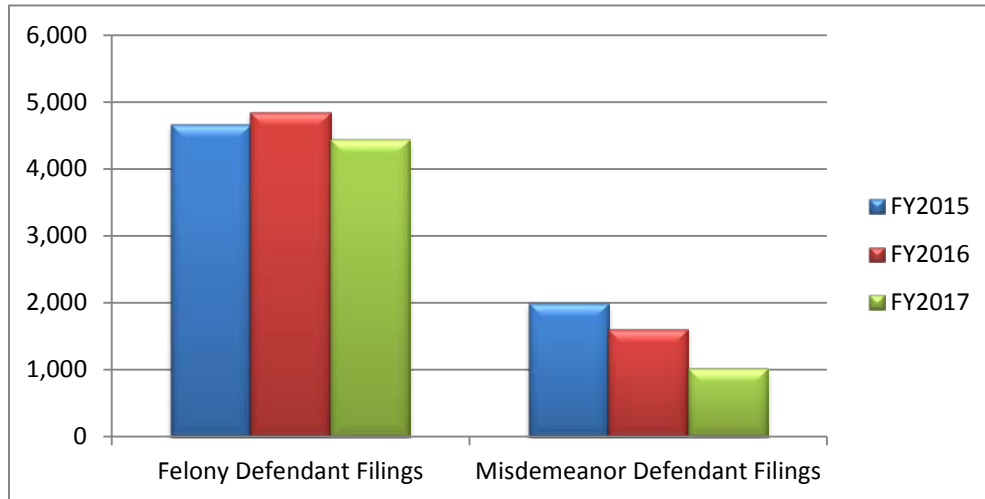


	FY2015	FY2016	FY2017	% Change FY16 to FY17
Phoenix	1,831	1,805	2,059	14.1%
Tucson	3,304	3,173	2,849	-10.2%

**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.

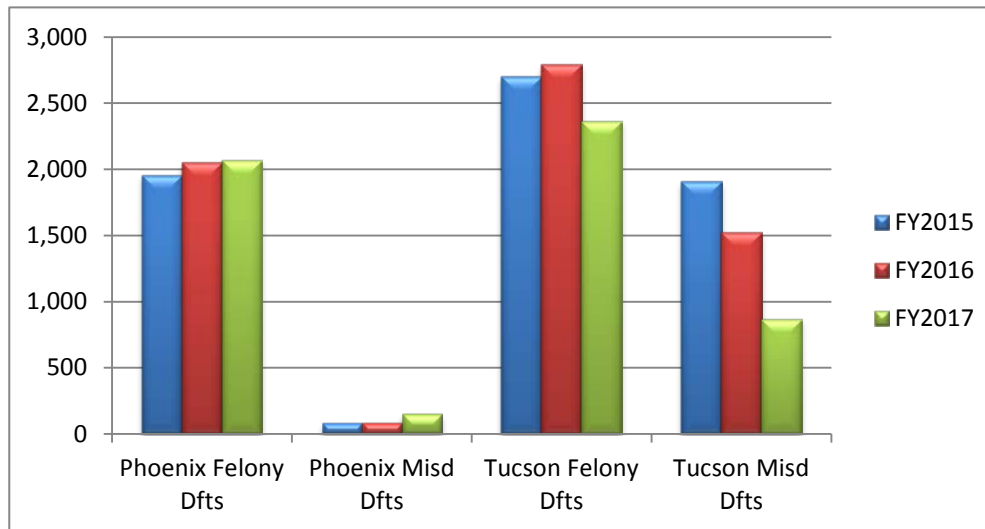
# Criminal Caseload Statistics

## District Criminal Defendant Filings



	FY2015	FY2016	FY2017	% Change FY16 to FY17
Felony Dfts	4,664	4,841	4,436	-8.4%
Misd Dfts	2,015	1,608	1,020	-36.6%
<b>Total CR Dfts</b>	<b>6,679</b>	<b>6,449</b>	<b>5,456</b>	<b>-15.4%</b>

## Division Criminal Defendant Filings

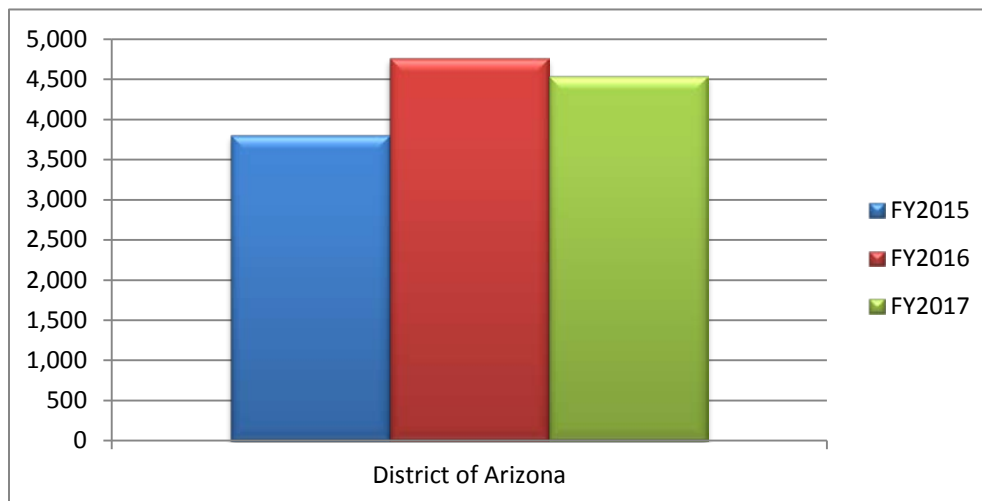


	FY2015	FY2016	FY2017	% Change FY16 to FY17
PHX Felony Dfts	1,959	2,050	2,071	1.0%
PHX Misd Dfts	84	85	152	78.8%
TUC Felony Dfts	2,705	2,791	2,365	-15.3%
TUC Misd Dfts	1,931	1,523	868	-43.0%

**Note:** Data 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.

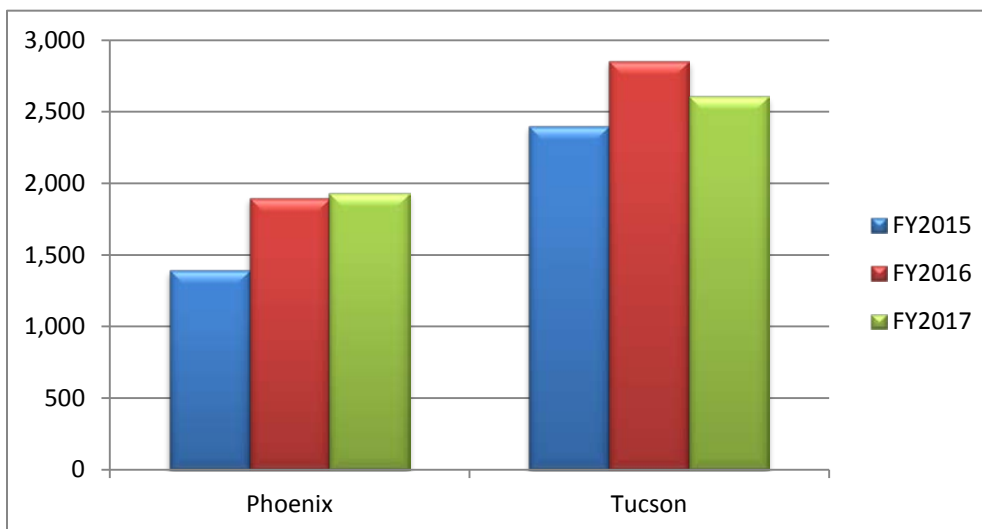
# Criminal Caseload Statistics

## District Weighted Criminal Defendant Filings



	FY2015	FY2016	FY2017	% Change FY16 to FY17
Total Weighted Defendants*	3,796	4,755	4,542	-4.5%

## Division Weighted Criminal Defendant Filings



	FY2015	FY2016	FY2017	% Change FY16 to FY17
Phoenix	1,394	1,900	1,933	1.7%
Tucson	2,402	2,855	2,609	-8.6%

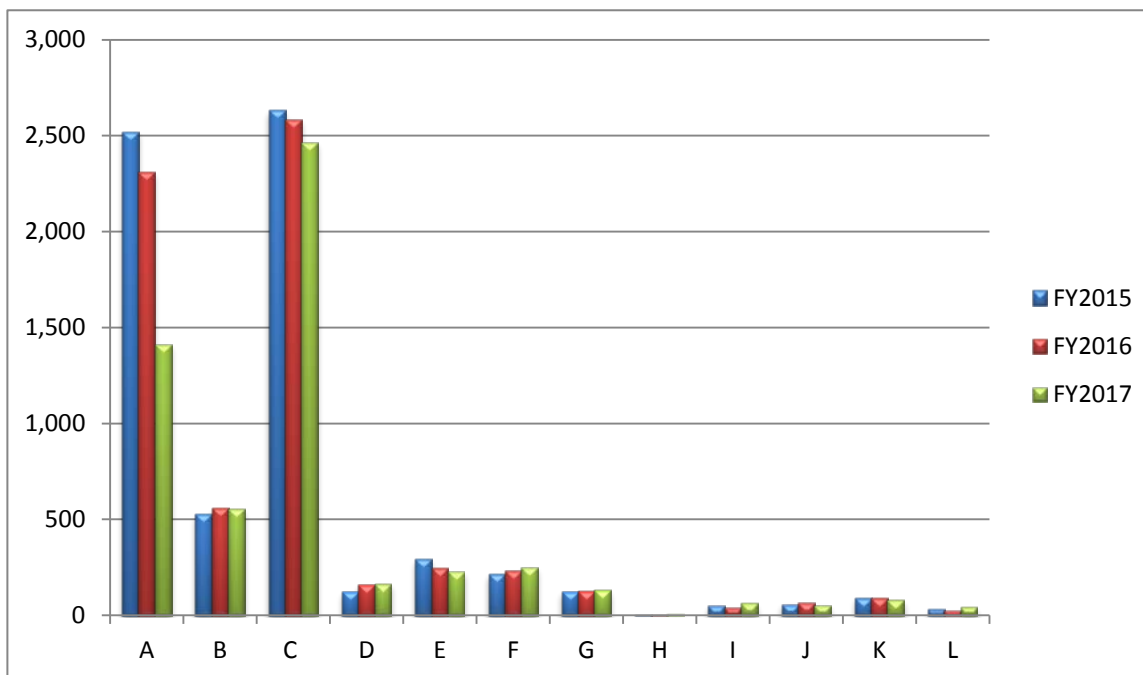
**Note:** Weighted filings address the workload associated with specific types of civil and criminal actions. All case types have weights assigned to reflect the amount of time typically required to resolve the case type. For example, a habeas corpus death penalty case is assigned a weight of 3.40, whereas 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.

\*In March 2016, the Judicial Conference of the United States approved revised civil and criminal case weights. The revised weights for many types of criminal cases were higher than the previous weights developed in 2004, and this is reflected in FY2016 and FY2017 weighted criminal defendant filings.



# Criminal Caseload Statistics

## District Criminal Defendant Filings by Nature of Offense



	FY2015	FY2016	FY2017	% Change FY16 to FY17
A. Marijuana	2,519	2,311	1,414	-38.8%
B. All Other Drugs	525	557	552	-0.9%
C. Immigration	2,633	2,589	2,469	-4.6%
D. Firearms and Explosives	127	160	164	2.5%
E. Fraud	292	245	228	-6.9%
F. Violent Offenses	217	233	254	9.0%
G. Sex Offenses	127	125	131	4.8%
H. Forgery and Counterfeiting	4	4	5	25.0%
I. Larceny and Theft	54	41	63	53.7%
J. Justice System Offenses	60	67	55	-17.9%
K. Regulatory Offenses	91	91	78	-14.3%
L. All Other Criminal	30	26	43	65.4%
<b>Total Defendants</b>	<b>6,679</b>	<b>6,449</b>	<b>5,456</b>	<b>-15.4%</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

	FY2015	FY2016	FY2017	% Change FY16 to FY17
A. Marijuana	109	198	110	-44.4%
B. All Other Drugs	220	220	228	3.6%
C. Immigration	1,225	1,200	1,296	8.0%
D. Firearms and Explosives	81	92	110	19.6%
E. Fraud	57	52	69	32.7%
F. Violent Offenses	160	190	193	1.6%
G. Sex Offenses	85	82	86	4.9%
H. Forgery and Counterfeiting	1	3	3	0.0%
I. Larceny and Theft	38	21	31	47.6%
J. Justice System Offenses	27	27	26	-3.7%
K. Regulatory Offenses	28	33	41	24.2%
L. All Other Criminal	12	17	30	76.5%
<b>Total Defendants</b>	<b>2,043</b>	<b>2,135</b>	<b>2,223</b>	<b>4.1%</b>

## Tucson Division Criminal Defendant Filings by Nature of Offense

	FY2015	FY2016	FY2017	% Change FY16 to FY17
A. Marijuana	2,410	2,113	1,304	-38.3%
B. All Other Drugs	305	337	324	-3.9%
C. Immigration	1,408	1,389	1,173	-15.6%
D. Firearms and Explosives	46	68	54	-20.6%
E. Fraud	235	193	159	-17.6%
F. Violent Offenses	57	43	61	41.9%
G. Sex Offenses	42	43	45	4.7%
H. Forgery and Counterfeiting	3	1	2	100.0%
I. Larceny and Theft	16	20	32	60.0%
J. Justice System Offenses	33	40	29	-27.5%
K. Regulatory Offenses	63	58	37	-36.2%
L. All Other Criminal	18	9	13	44.4%
<b>Total Defendants</b>	<b>4,636</b>	<b>4,314</b>	<b>3,233</b>	<b>-25.1%</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.

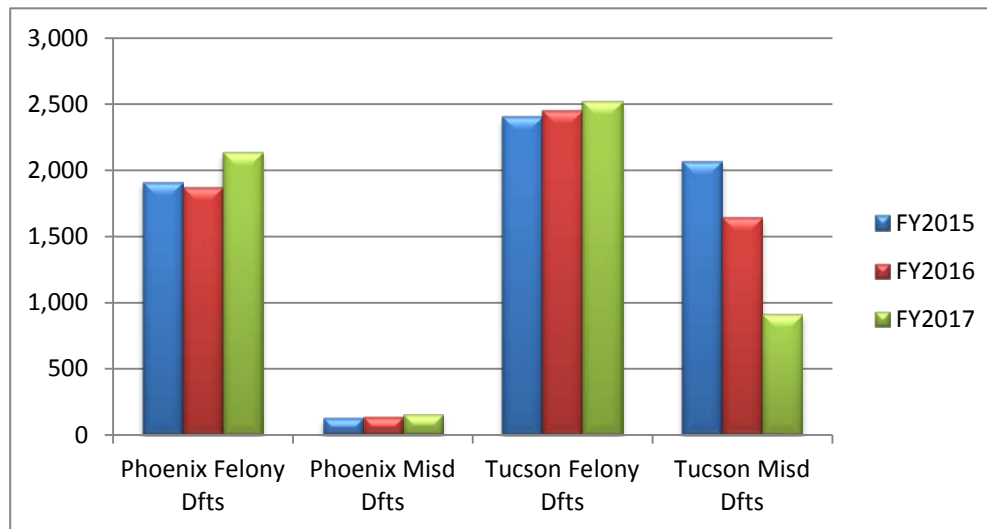
# Criminal Caseload Statistics

## District Criminal Defendant Terminations



	FY2015	FY2016	FY2017	% Change FY16 to FY17
Felony Dfts	4,316	4,320	4,656	7.8%
Misd Dfts	2,189	1,778	1,069	-39.9%
<b>Total CR Dfts</b>	<b>6,505</b>	<b>6,098</b>	<b>5,725</b>	<b>-6.1%</b>

## Division Criminal Defendant Terminations

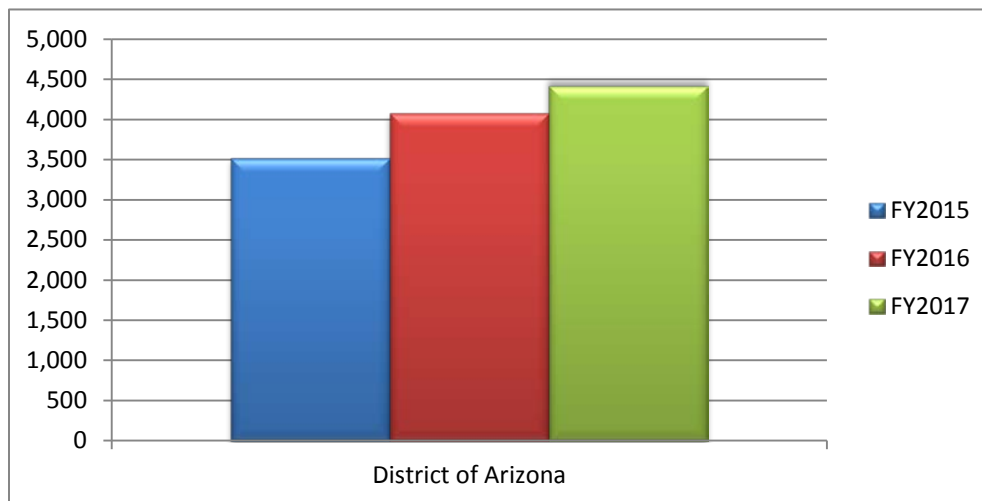


	FY2015	FY2016	FY2017	% Change FY16 to FY17
PHX Felony Dfts	1,908	1,869	2,135	14.2%
PHX Misd Dfts	124	133	157	18.0%
TUC Felony Dfts	2,408	2,451	2,521	2.9%
TUC Misd Dfts	2,065	1,645	912	-44.6%

**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, 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.

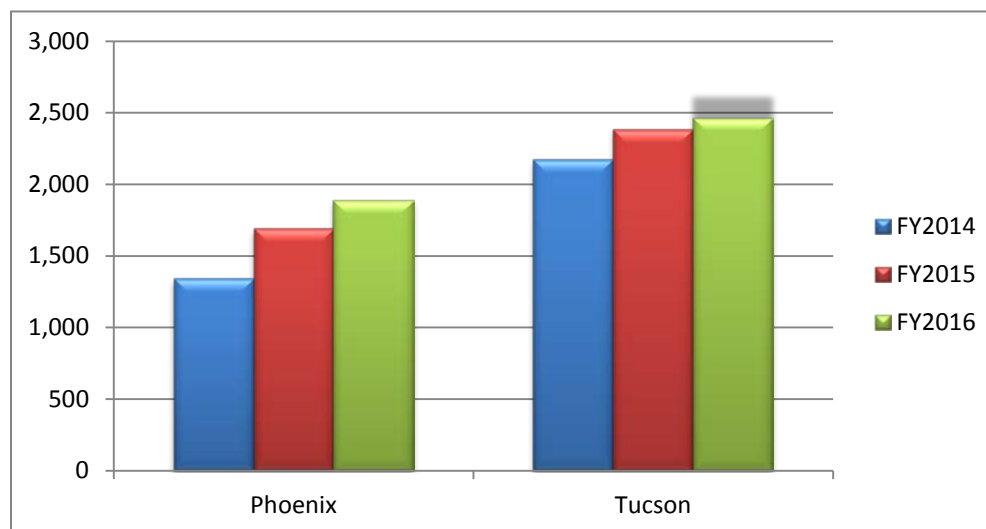
# Criminal Caseload Statistics

## District Weighted Criminal Defendant Terminations



	FY2015	FY2016	FY2017	% Change FY16 to FY17
Total Weighted Defendants*	3,518	4,076	4,330	6.2%

## Division Weighted Criminal Defendant Terminations



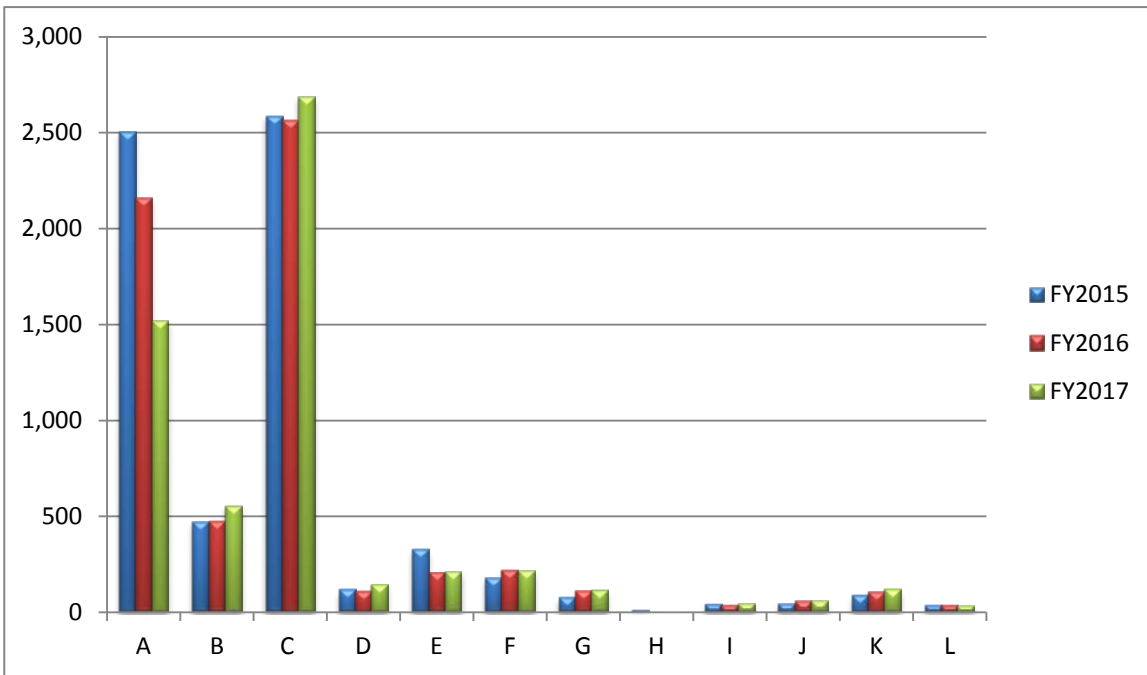
	FY2015	FY2016	FY2017	% Change FY16 to FY17
Phoenix	1,345	1,690	1,856	9.8%
Tucson	2,173	2,386	2,474	3.7%

**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.

\*In March 2016, the Judicial Conference of the United States approved revised civil and criminal case weights. The revised weights for many types of criminal cases were substantially higher than the previous weights developed in 2004, and this is reflected in the FY2016 and FY2017 weighted criminal defendant terminations.

# Criminal Caseload Statistics

## District Criminal Defendant Terminations by Nature of Offense



	FY2015	FY2016	FY2017	% Change FY16 to FY17
A. Marijuana	2,509	2,163	1,521	-29.7%
B. All Other Drugs	476	472	553	17.2%
C. Immigration	2,587	2,566	2,691	4.9%
D. Firearms and Explosives	117	110	147	33.6%
E. Fraud	326	206	216	4.9%
F. Violent Offenses	181	219	221	0.9%
G. Sex Offenses	77	115	112	-2.6%
H. Forgery and Counterfeiting	12	2	3	50.0%
I. Larceny and Theft	44	38	49	28.9%
J. Justice System Offenses	48	61	60	-1.6%
K. Regulatory Offenses	91	109	118	8.3%
L. All Other Criminal	37	37	34	-8.1%
<b>Total Defendants</b>	<b>6,505</b>	<b>6,098</b>	<b>5,725</b>	<b>-6.1%</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

	FY2015	FY2016	FY2017	% Change FY16 to FY17
A. Marijuana	105	129	169	31.0%
B. All Other Drugs	195	221	239	8.1%
C. Immigration	1,229	1,179	1,362	15.5%
D. Firearms and Explosives	71	58	86	48.3%
E. Fraud	103	53	58	9.4%
F. Violent Offenses	142	167	181	8.4%
G. Sex Offenses	58	85	65	-23.5%
H. Forgery and Counterfeiting	8	0	3	300.0%
I. Larceny and Theft	34	21	23	9.5%
J. Justice System Offenses	25	23	28	21.7%
K. Regulatory Offenses	42	46	55	19.6%
L. All Other Criminal	20	20	23	15.0%
<b>Total Defendants</b>	<b>2,032</b>	<b>2,002</b>	<b>2,292</b>	<b>14.4%</b>

## Tucson Division Criminal Defendant Terminations by Nature of Offense

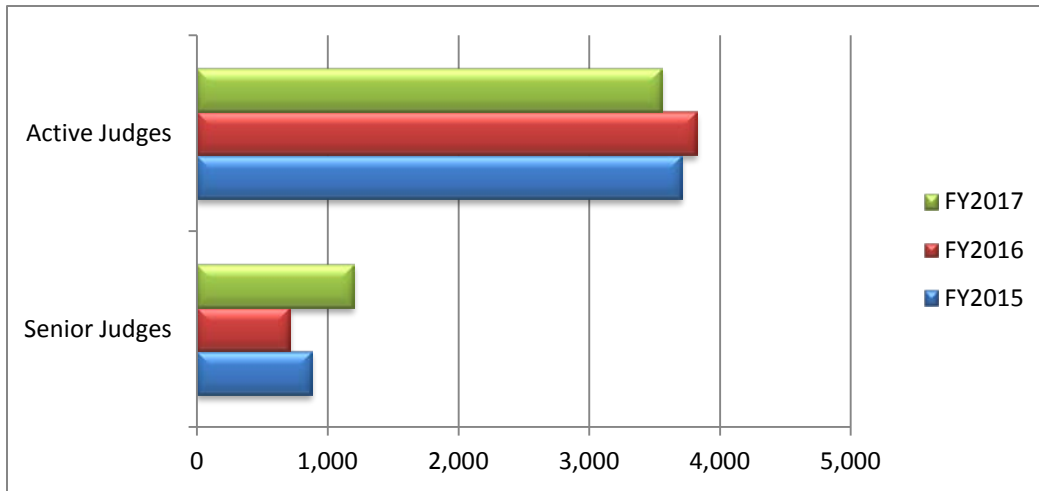
	FY2015	FY2016	FY2017	% Change FY16 to FY17
A. Marijuana	2,404	2,034	1,352	-33.5%
B. All Other Drugs	281	251	314	25.1%
C. Immigration	1,358	1,387	1,329	-4.2%
D. Firearms and Explosives	46	52	61	17.3%
E. Fraud	223	153	158	3.3%
F. Violent Offenses	39	52	40	-23.1%
G. Sex Offenses	19	30	47	56.7%
H. Forgery and Counterfeiting	4	2	0	-100.0%
I. Larceny and Theft	10	17	26	52.9%
J. Justice System Offenses	23	38	32	-15.8%
K. Regulatory Offenses	49	63	63	0.0%
L. All Other Criminal	17	17	11	-35.3%
<b>Total Defendants</b>	<b>4,473</b>	<b>4,096</b>	<b>3,433</b>	<b>-16.2%</b>

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

# Workload Statistics

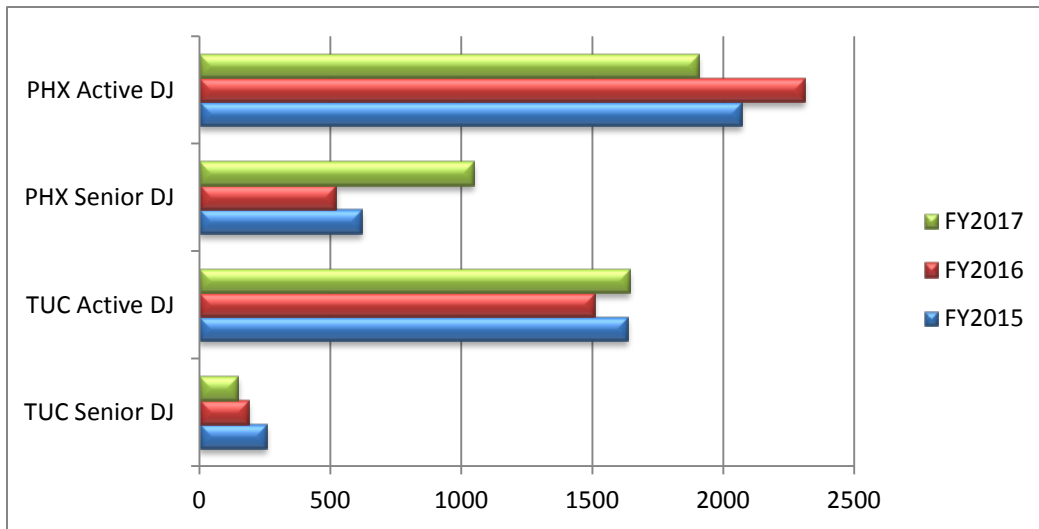
# Workload Statistics

## District Judge Time-in-Court



	FY2015	FY2016	FY2017	% Change FY16 to FY17
Active District Judges	3,708	3,822	3,552	-7.1%
Senior District Judges	877	711	1,195	68.1%
<b>Total Hours</b>	<b>4,585</b>	<b>4,533</b>	<b>4,747</b>	<b>4.7%</b>

## District Judge Time-in-Court by Division



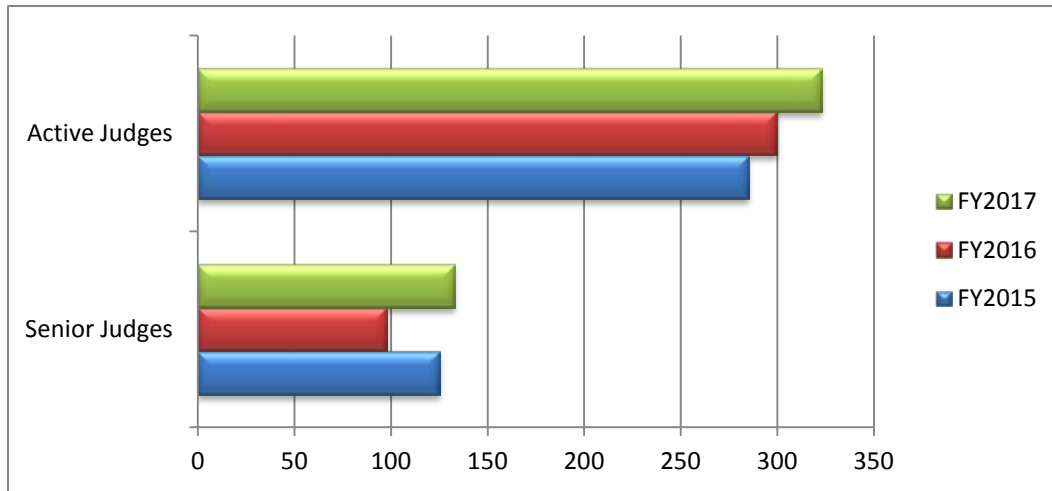
	FY2015	FY2016	FY2017	% Change FY16 to FY17
Phoenix Active District Judges	2,071	2,312	1,908	-17.5%
Phoenix Senior District Judges	621	522	1,047	100.6%
Tucson Active District Judges	1,637	1,510	1,644	8.9%
Tucson Senior District Judges	256	189	148	-21.7%

**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.



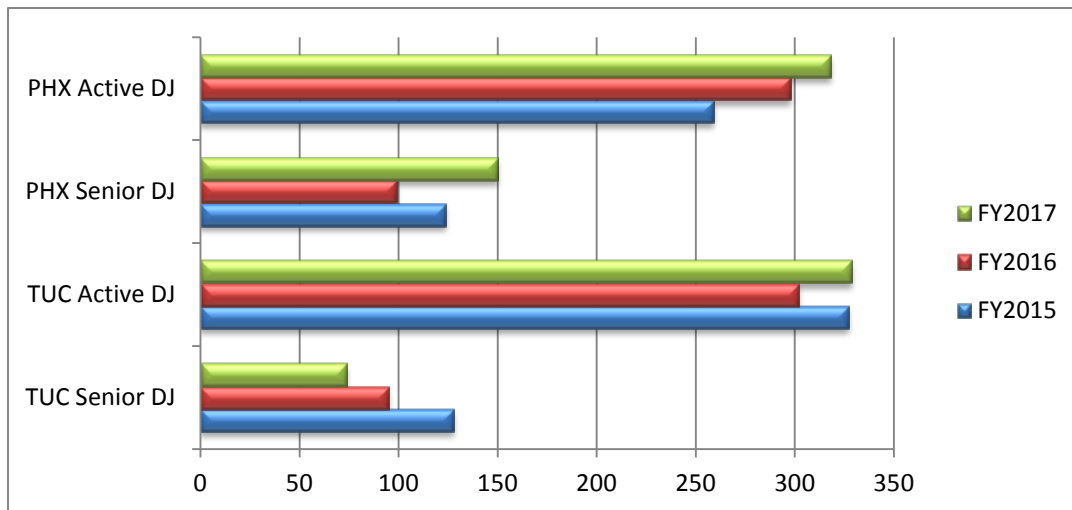
# Workload Statistics

## District Judge Average Time-in-Court



	FY2015	FY2016	FY2017	% Change FY16 to FY17
Active District Judges	285	300	323	7.7%
Senior District Judges	125	98	133	35.7%

## District Judge Average Time-in-Court by Division

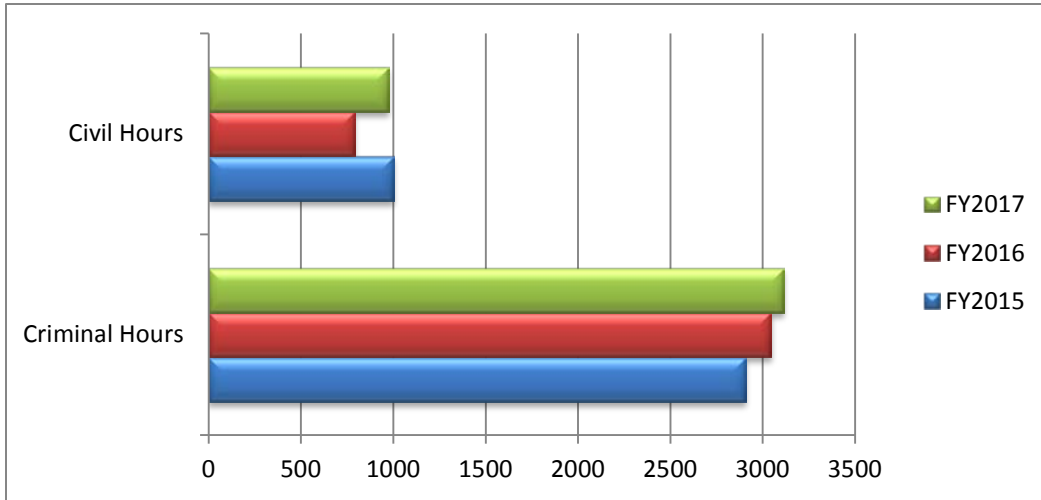


	FY2015	FY2016	FY2017	% Change FY16 to FY17
Phoenix Active District Judges	259	298	318	6.7%
Phoenix Senior District Judges	124	99	150	51.5%
Tucson Active District Judges	327	302	329	8.9%
Tucson Senior District Judges	128	95	74	-22.1%

**Note:** In FY2015, 8 active district judges and 5 senior judges presided in Phoenix; 5 active district judges and 2 senior judges presided in Tucson. 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. These numbers account for the portion of the reporting year in which the judge was in senior status.

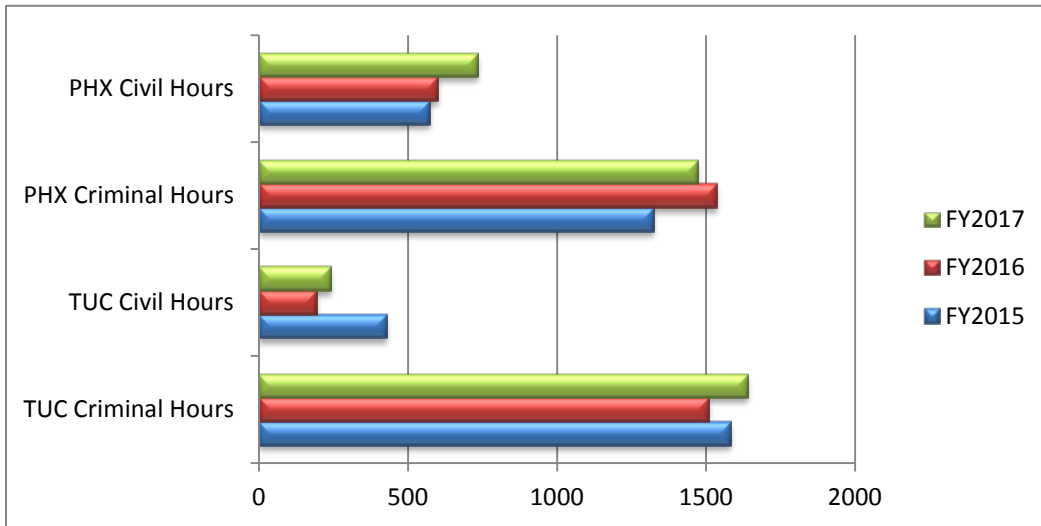
# Workload Statistics

## Magistrate Judge Time-in-Court



	FY2015	FY2016	FY2017	% Change FY16 to FY17
Civil Hours	1,003	792	975	23.1%
Criminal Hours	2,907	3,046	3,113	2.2%
<b>Total Hours</b>	<b>3,910</b>	<b>3,838</b>	<b>4,088</b>	<b>6.5%</b>

## Magistrate Judge Time-in-Court by Division

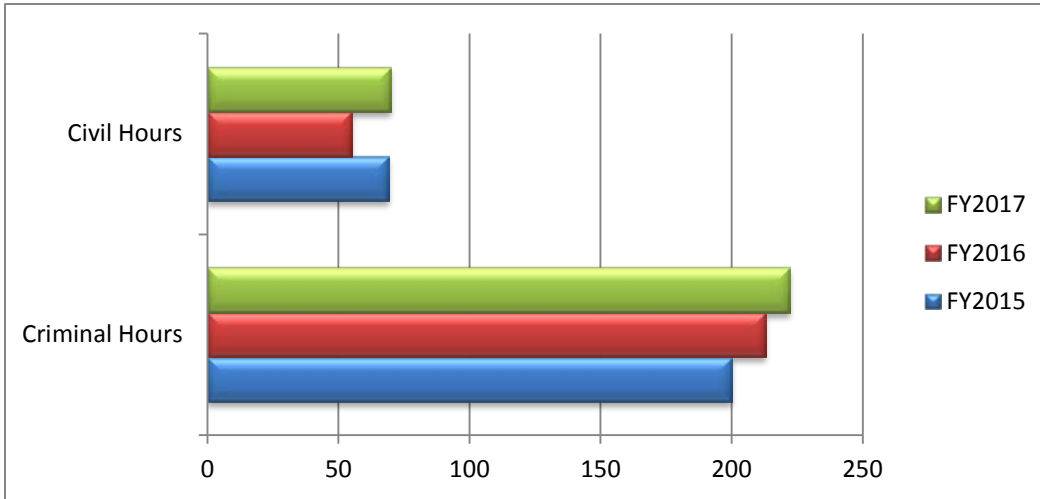


	FY2015	FY2016	FY2017	% Change FY16 to FY17
Phoenix Civil Hours	574	600	735	22.5%
Phoenix Criminal Hours	1,324	1,535	1,473	-4.0%
Tucson Civil Hours	429	193	240	24.4%
Tucson Criminal Hours	1,584	1,510	1,640	8.6%

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

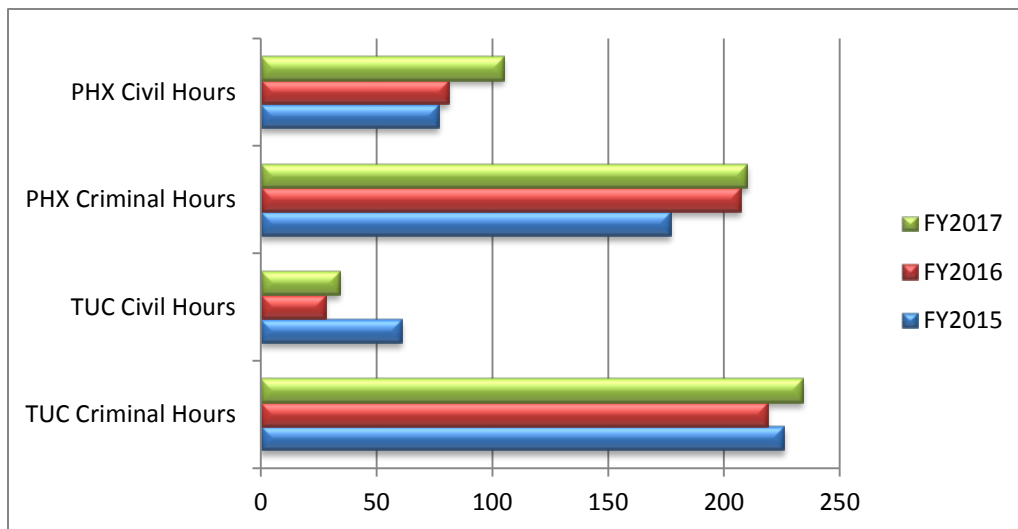
# Workload Statistics

## Magistrate Judge Average Time-in-Court



	FY2015	FY2016	FY2017	% Change FY16 to FY17
Civil Hours	69	55	70	27.3%
Criminal Hours	200	213	222	4.2%

## Magistrate Judge Average Time-in-Court by Division

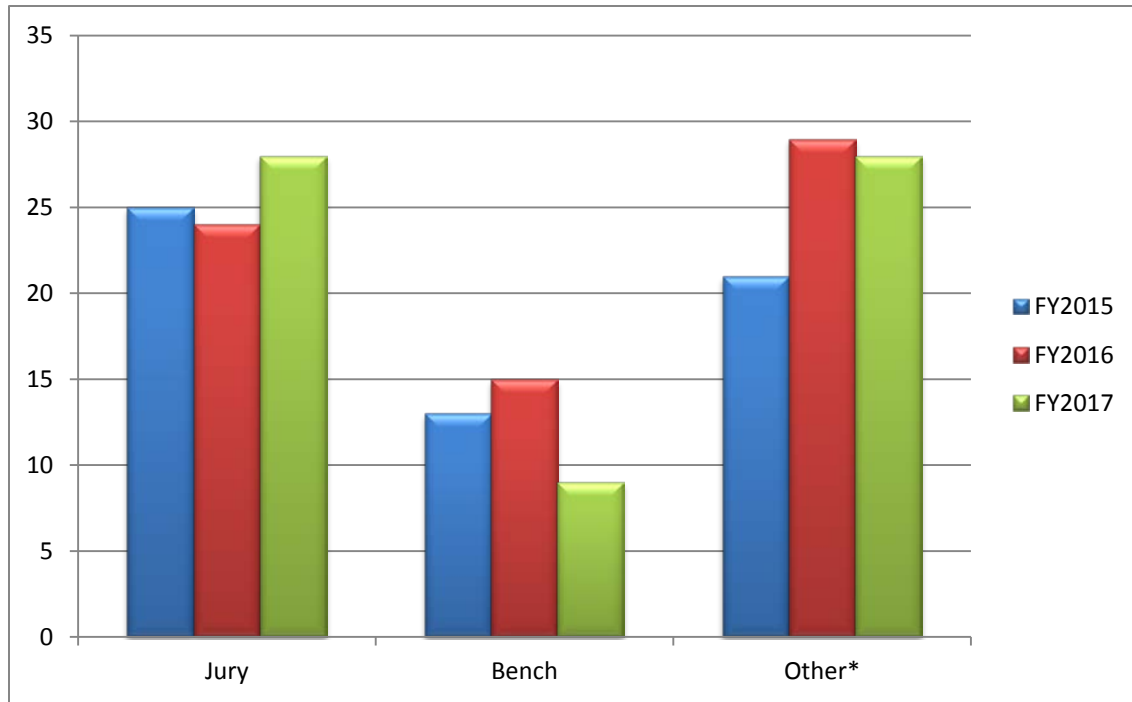


	FY2015	FY2016	FY2017	% Change FY16 to FY17
Phoenix Civil Hours	77	81	105	29.6%
Phoenix Criminal Hours	177	207	210	1.4%
Tucson Civil Hours	61	28	34	21.4%
Tucson Criminal Hours	226	219	234	6.8%

**Note:** In FY2015, 7.5 magistrate judges presided in Phoenix (including one part-time judge), and 7 magistrate judges presided in Tucson. 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.

# Workload Statistics

## District Civil Trials



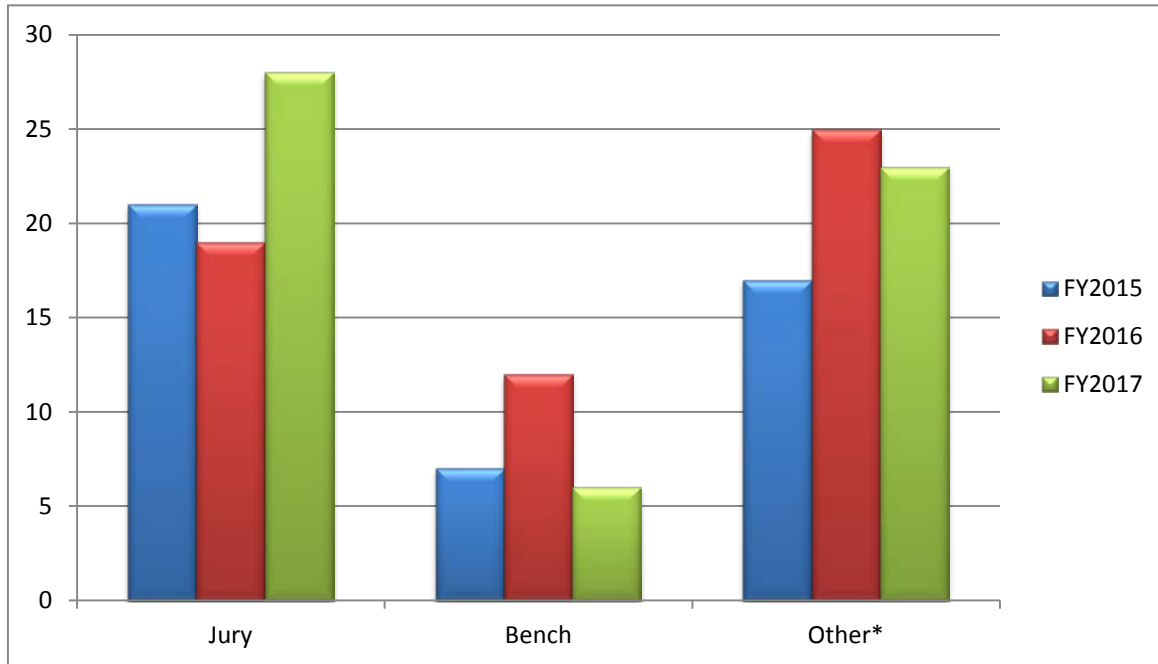
Trial Type	FY2015	FY2016	FY2017	% Change FY16 to FY17
Jury	25	24	29	20.8%
Bench	13	15	9	-40.0%
Other*	21	29	28	-3.4%
<b>Total Civil Trials</b>	<b>59</b>	<b>68</b>	<b>66</b>	<b>-2.9%</b>

**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



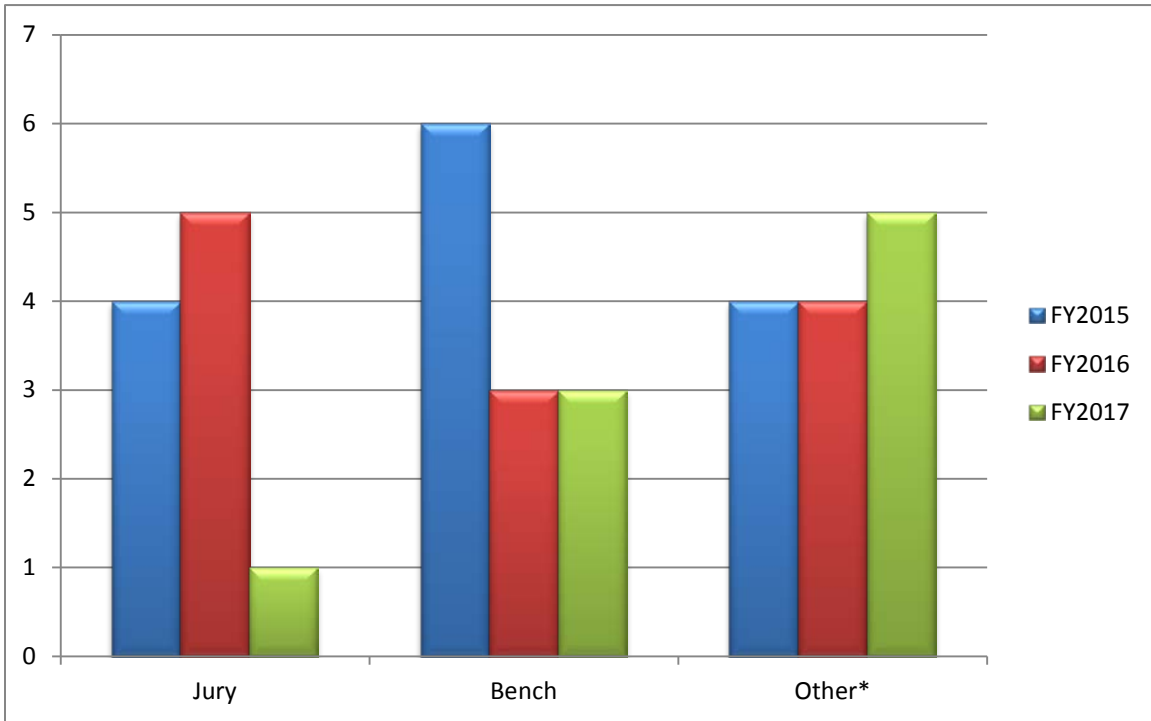
Trial Type	FY2015	FY2016	FY2017	% Change FY16 to FY17
Jury	21	19	28	47.4%
Bench	7	12	6	-50.0%
Other*	17	25	23	-8.0%
<b>Phoenix Civil Trials</b>	<b>45</b>	<b>56</b>	<b>57</b>	<b>1.8%</b>

**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

## Tucson Division Civil Trials



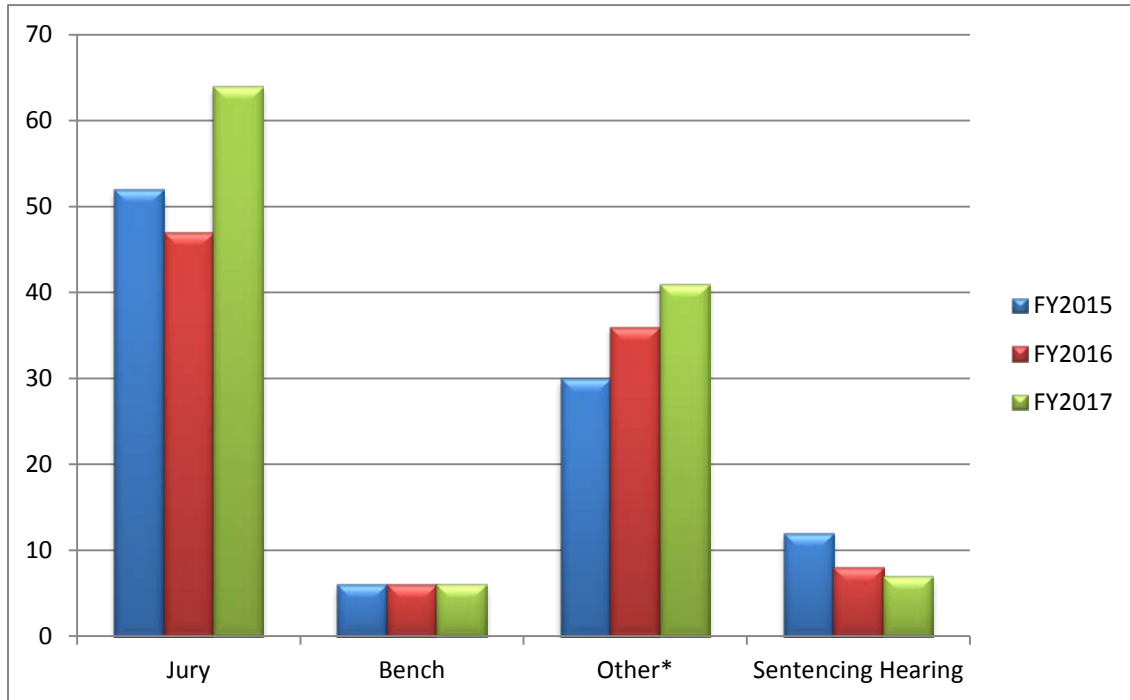
	FY2015	FY2016	FY2017	% Change FY16 to FY17
Jury	4	5	1	-80.0%
Bench	6	3	3	0.0%
Other*	4	4	5	25.0%
<b>Tucson Civil Trials</b>	<b>14</b>	<b>12</b>	<b>9</b>	<b>-25.0%</b>

**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 Criminal Trials



Trial Type	FY2015	FY2016	FY2017	% Change FY16 to FY17
Jury	52	47	64	36.2%
Bench	6	6	6	0.0%
Other*	30	36	41	13.9%
Sentencing Hearing**	12	8	7	-12.5%
<b>Total Criminal Trials</b>	<b>100</b>	<b>97</b>	<b>118</b>	<b>21.6%</b>

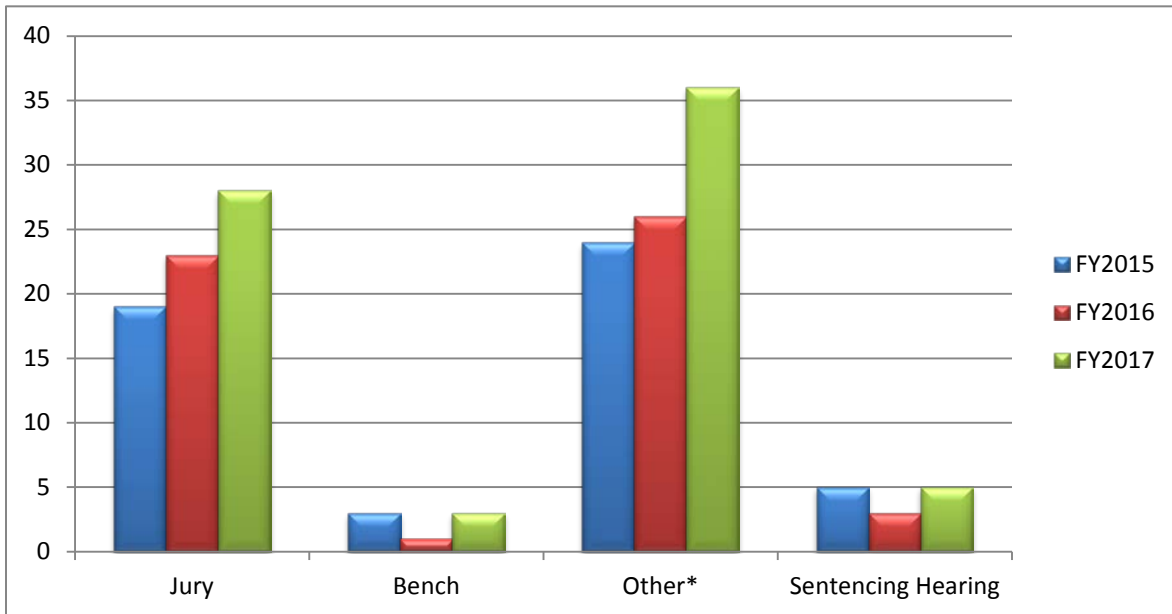
**Note:** Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completes. Data included here are comparable to Table T-1 Civil and Criminal Trials Completed published by the Administrative Office of the U.S. Courts. Previous years' reports included juvenile disposition hearings in the bench trial category. This report no longer includes these types of hearings here.

\*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	FY2015	FY2016	FY2017	% Change FY16 to FY17
Jury	19	23	28	21.7%
Bench	3	1	3	200.0%
Other*	24	26	36	38.5%
Sentencing Hearing**	5	3	5	66.7%
<b>Phoenix Criminal Trials</b>	<b>51</b>	<b>53</b>	<b>72</b>	<b>35.8%</b>

**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.

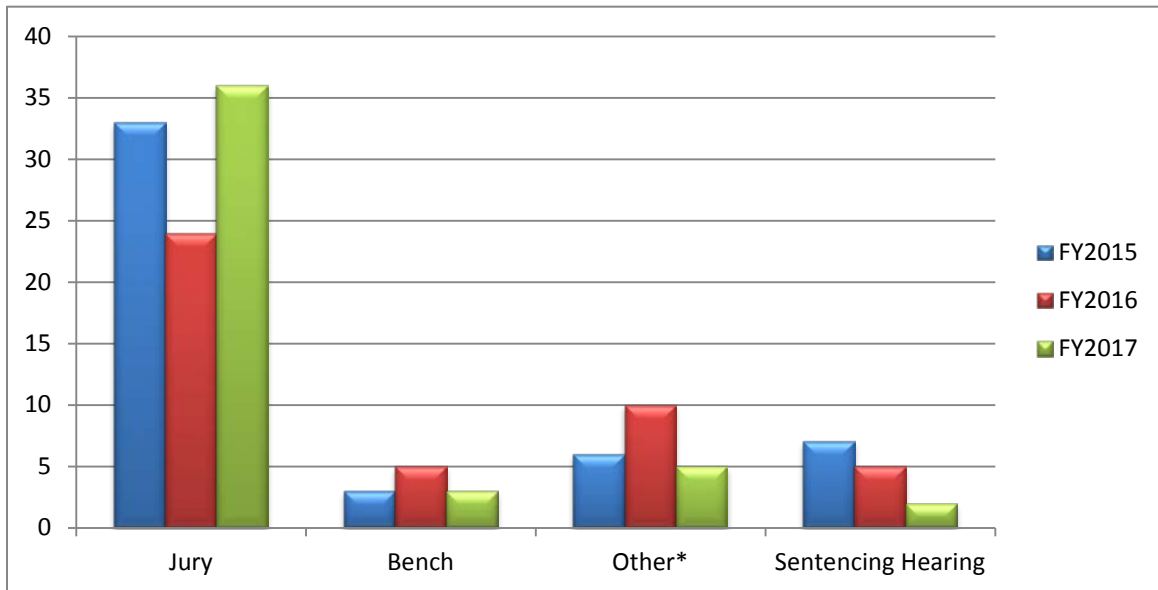
\*Other trials include contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict.

\*\*Includes only sentencing hearings that are contested.



# Workload Statistics

## Tucson Division Criminal Trials



	FY2015	FY2016	FY2017	% Change FY16 to FY17
Jury	33	24	36	50.0%
Bench	3	5	3	-40.0%
Other*	6	10	5	-50.0%
Sentencing Hearing**	7	5	2	-60.0%
<b>Tucson Criminal Trials</b>	<b>49</b>	<b>44</b>	<b>46</b>	<b>4.5%</b>

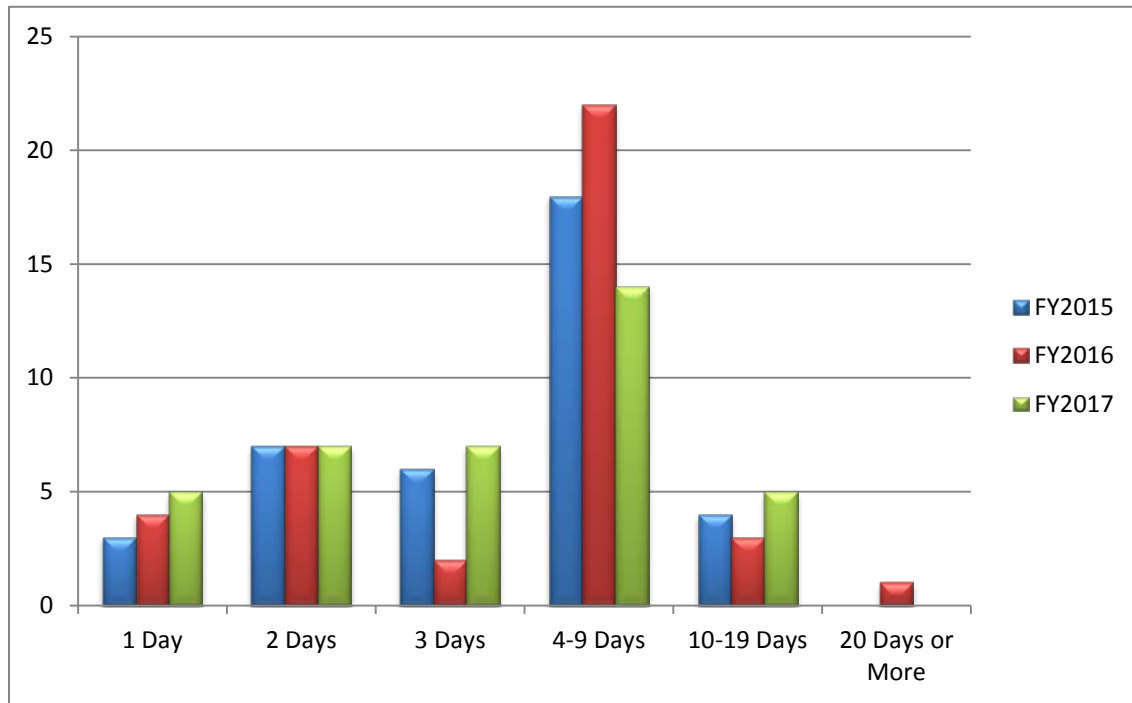
**Note:** Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completes. Data included here are comparable to Table T-1 Civil and Criminal Trials Completed published by the Administrative Office of the U.S. Courts.

\*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

## District Civil Trial Length (Jury and Bench)

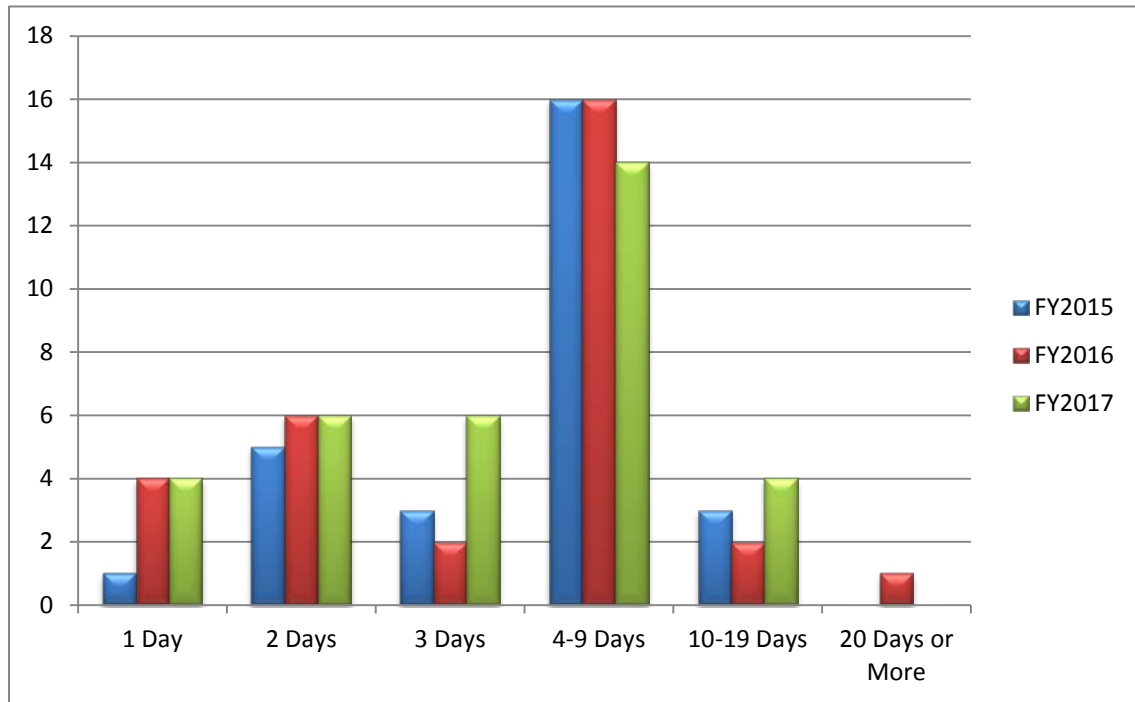


Trial Length	FY2015	FY2016	FY2017	% Change FY16 to FY17
1 Day	3	4	5	25.0%
2 Days	7	7	7	0.0%
3 Days	6	2	7	250.0%
4-9 Days	18	22	14	-36.4%
10-19 Days	4	3	5	66.7%
20 Days or More	0	1	0	-100.0%
<b>Total Civil Trials</b>	<b>38</b>	<b>39</b>	<b>38</b>	<b>-2.6%</b>

**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 (Jury and Bench)

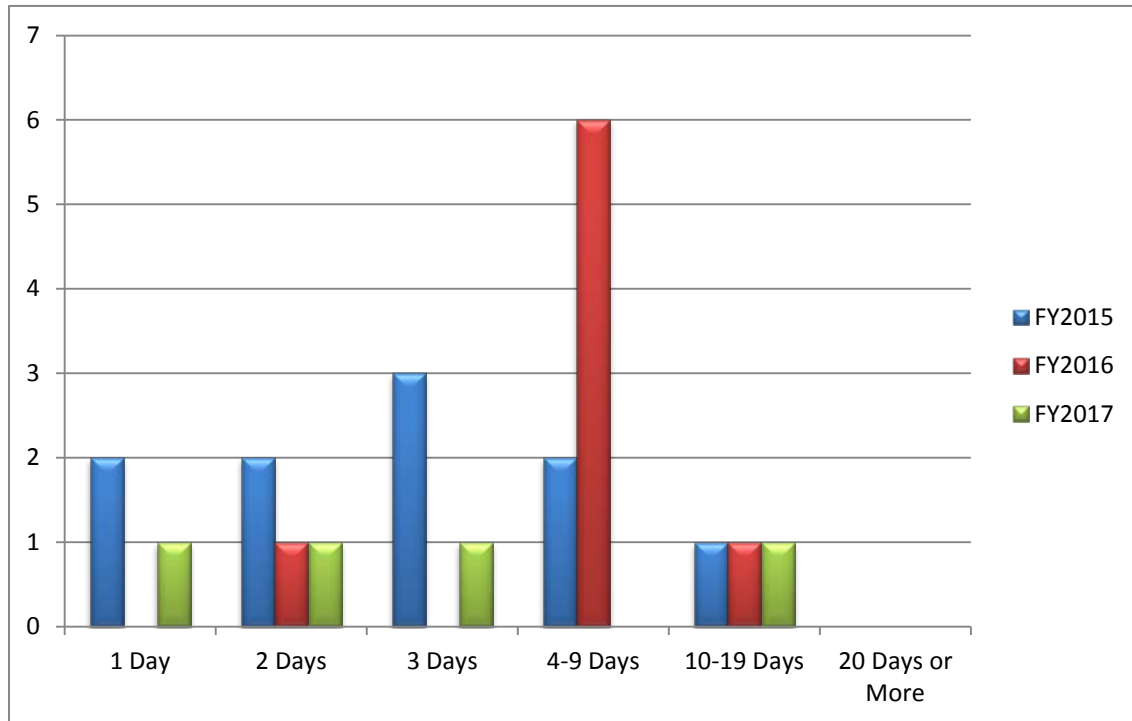


Trial Length	FY2015	FY2016	FY2017	% Change FY16 to FY17
1 Day	1	4	4	0.0%
2 Days	5	6	6	0.0%
3 Days	3	2	6	200.0%
4-9 Days	16	16	14	-12.5%
10-19 Days	3	2	4	100.0%
20 Days or More	0	1	0	-100.0%
<b>Phoenix Civil Trials</b>	<b>28</b>	<b>31</b>	<b>34</b>	<b>9.7%</b>

**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 (Jury and Bench)

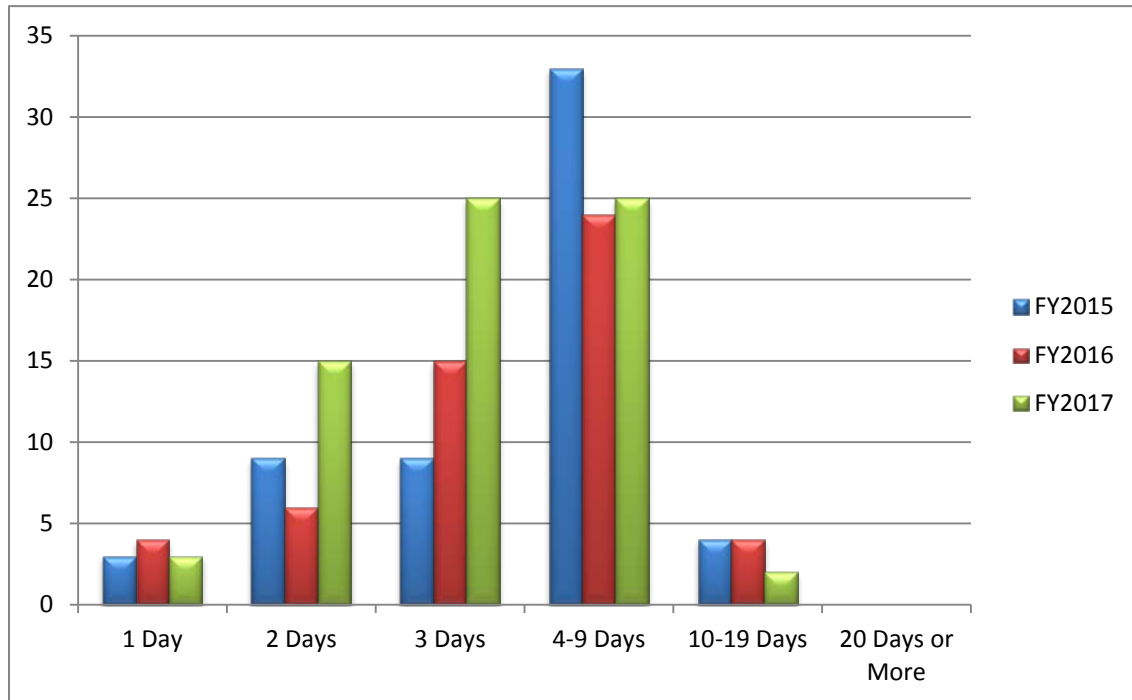


Trial Length	FY2015	FY2016	FY2017	% Change FY16 to FY17
1 Day	2	0	1	100.0%
2 Days	2	1	1	0.0%
3 Days	3	0	1	100.0%
4-9 Days	2	6	0	-100.0%
10-19 Days	1	1	1	0.0%
20 Days or More	0	0	0	0.0%
<b>Tucson Civil Trials</b>	<b>10</b>	<b>8</b>	<b>4</b>	<b>-50.0%</b>

**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 Trial Length (Jury and Bench)

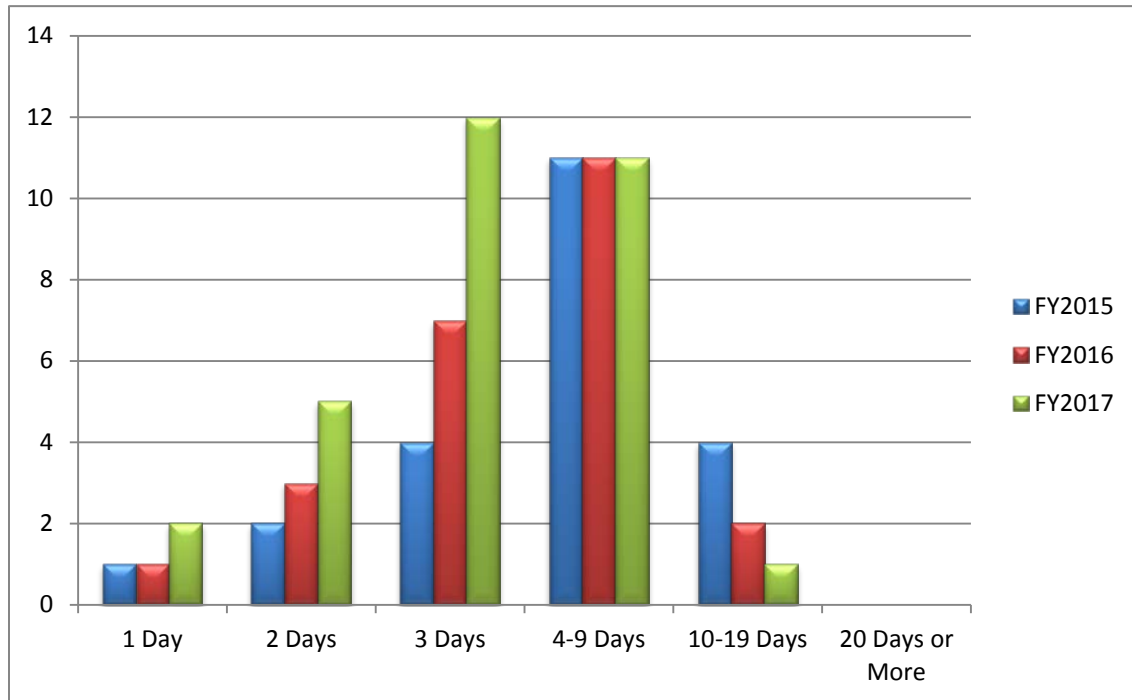


Trial Length	FY2015	FY2016	FY2017	% Change FY16 to FY17
1 Day	3	4	3	-25.0%
2 Days	9	6	15	150.0%
3 Days	9	15	25	66.7%
4-9 Days	33	24	25	4.2%
10-19 Days	4	4	2	-50.0%
20 Days or More	0	0	0	0.0%
<b>Total Criminal Trials</b>	<b>58</b>	<b>53</b>	<b>70</b>	<b>32.1%</b>

**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 (Jury and Bench)

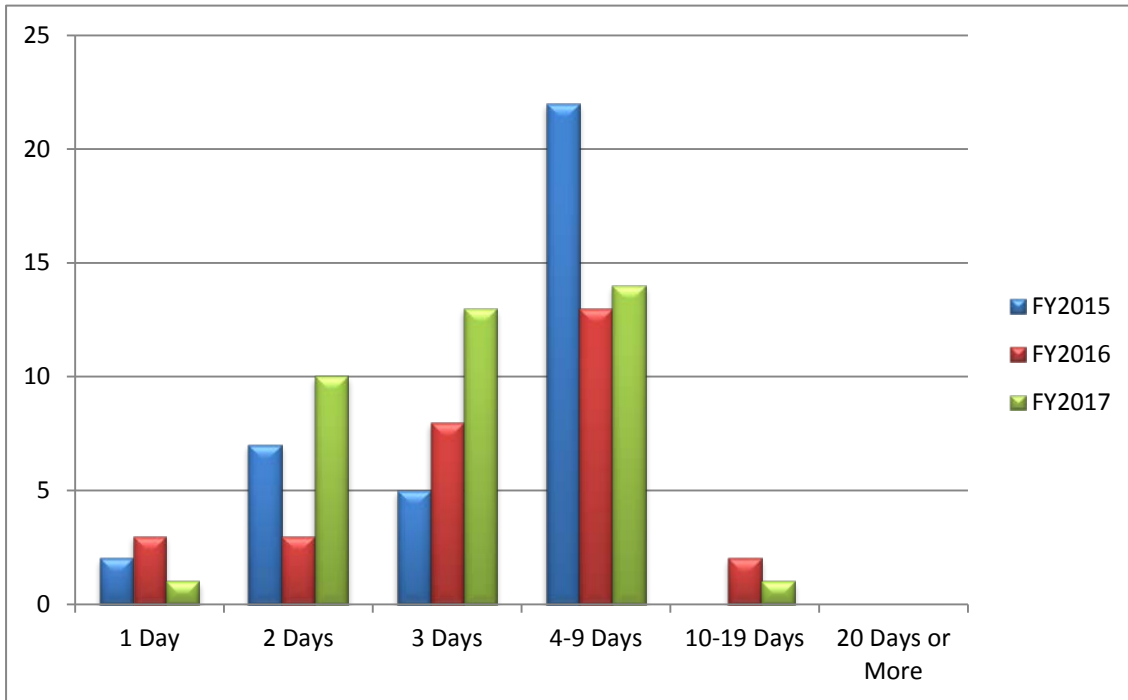


Trial Length	FY2015	FY2016	FY2017	% Change FY16 to FY17
1 Day	1	1	2	100.0%
2 Days	2	3	5	66.7%
3 Days	4	7	12	71.4%
4-9 Days	11	11	11	0.0%
10-19 Days	4	2	1	-50.0%
20 Days or More	0	0	0	0.0%
<b>Phoenix Criminal Trials</b>	<b>22</b>	<b>24</b>	<b>31</b>	<b>29.2%</b>

**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 (Jury and Bench)

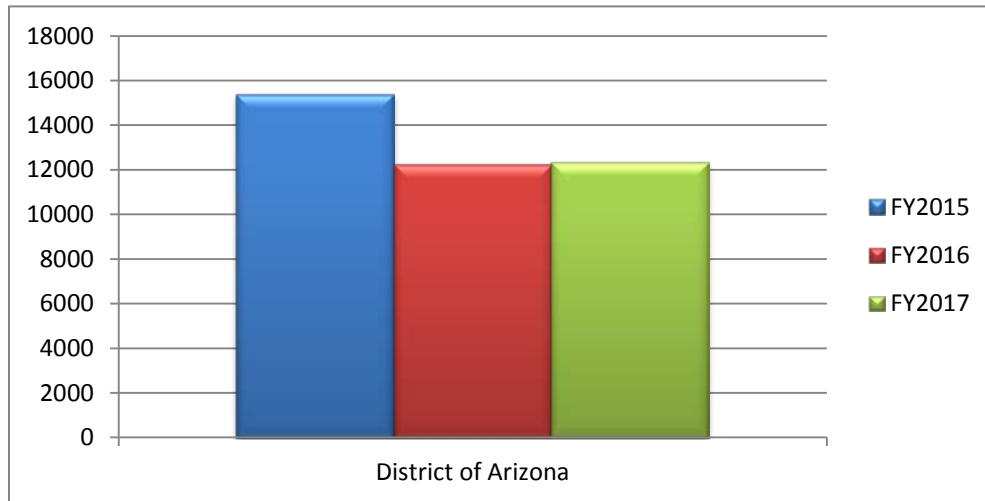


Trial Length	FY2015	FY2016	FY2017	% Change FY16 to FY17
1 Day	2	3	1	-66.7%
2 Days	7	3	10	233.3%
3 Days	5	8	13	62.5%
4-9 Days	22	13	14	7.7%
10-19 Days	0	2	1	-50.0%
20 Days or More	0	0	0	0.0%
<b>Tucson Criminal Trials</b>	<b>36</b>	<b>29</b>	<b>39</b>	<b>34.5%</b>

**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.

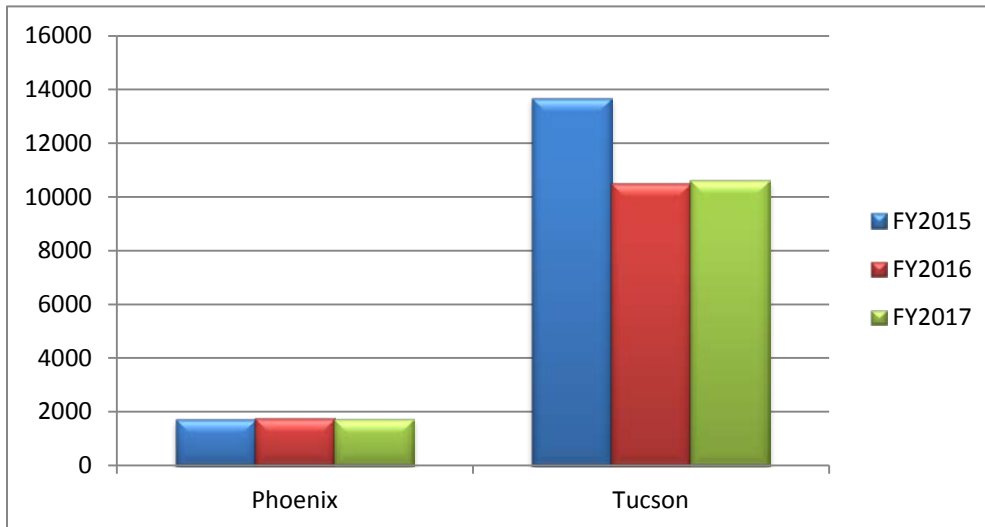
# Workload Statistics

## District Petty Offense Dispositions - Magistrate Judges



	FY2015	FY2016	FY2017	% Change FY16 to FY17
Total Cases	15,413	12,269	12,356	-0.7%

## Division Petty Offense Dispositions - Magistrate Judges



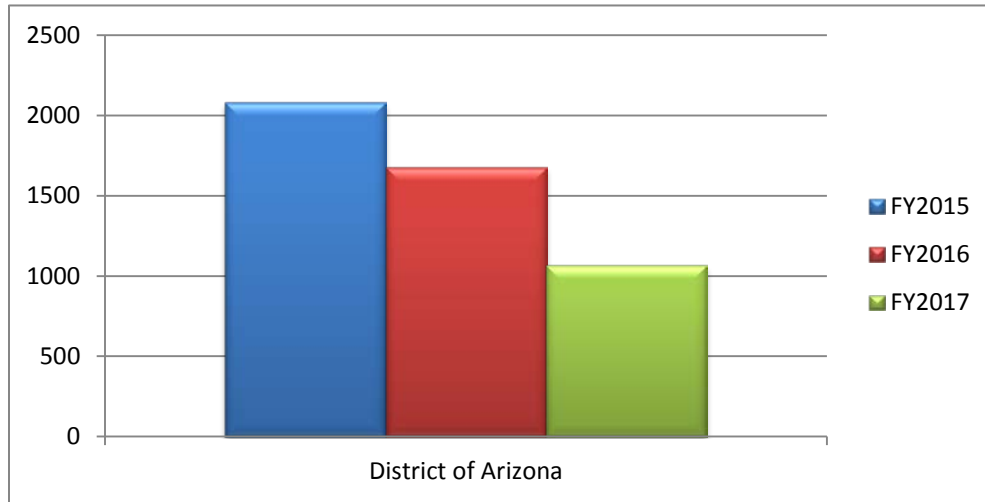
	FY2015	FY2016	FY2017	% Change FY16 to FY17
Phoenix	1,729	1,752	1,735	-1.0%
Tucson	13,684	10,517	10,621	1.0%

**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.



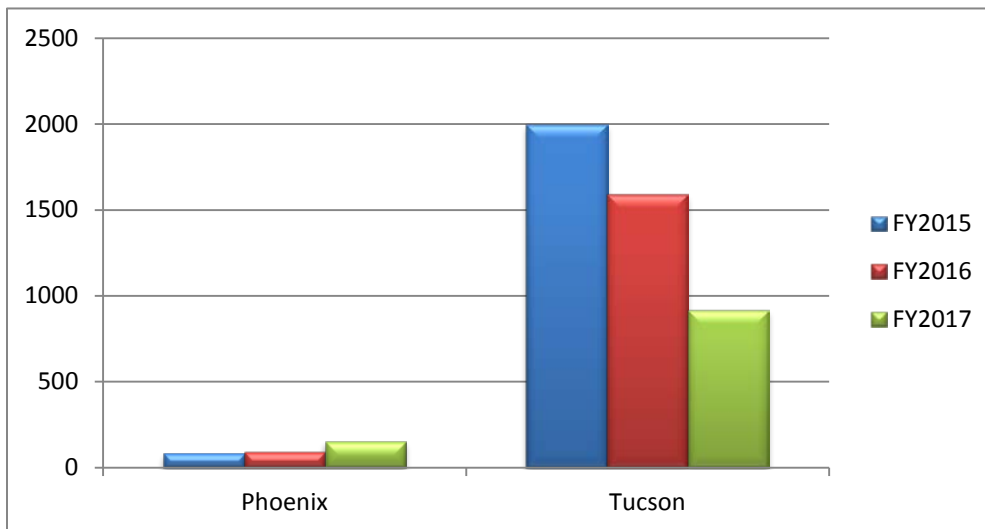
# Workload Statistics

## District Misdemeanor Dispositions - Magistrate Judges



	FY2015	FY2016	FY2017	% Change FY16 to FY17
Total Cases	2,079	1,678	1,068	-36.4%

## Division Misdemeanor Dispositions - Magistrate Judge

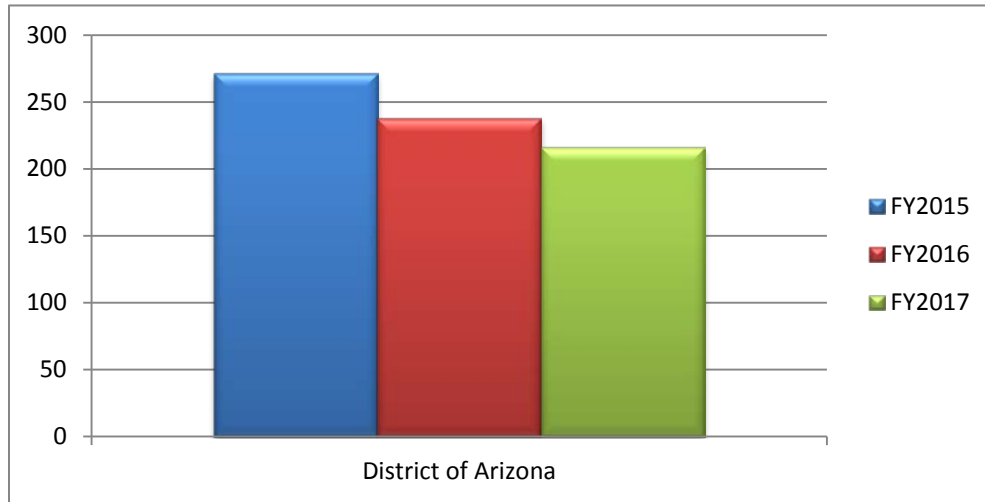


	FY2015	FY2016	FY2017	% Change FY16 to FY17
Phoenix	81	89	151	69.7%
Tucson	1,998	1,589	917	-42.3%

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

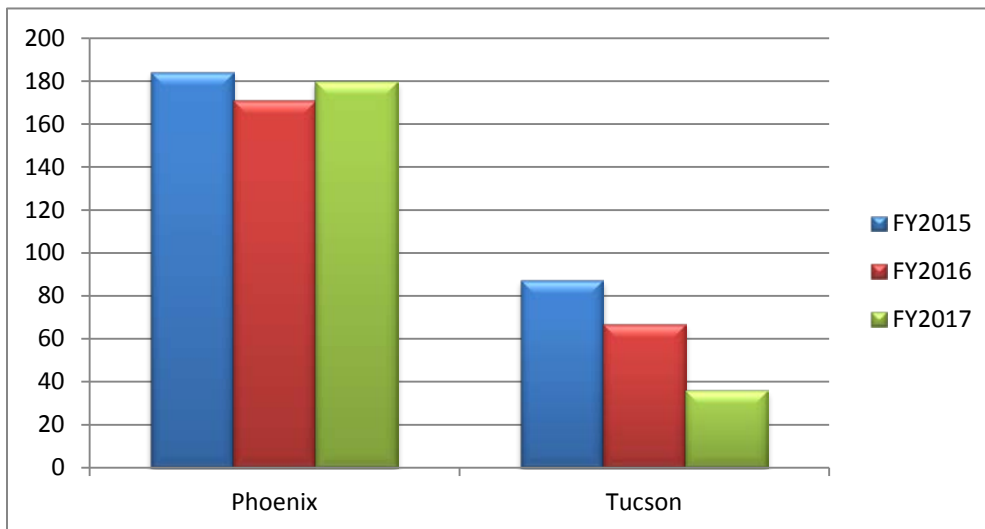
# Workload Statistics

## District Consent Case Dispositions - Magistrate Judges



	FY2015	FY2016	FY2017	% Change FY16 to FY17
Total Cases	271	238	216	-9.2%

## Division Consent Case Dispositions - Magistrate Judges

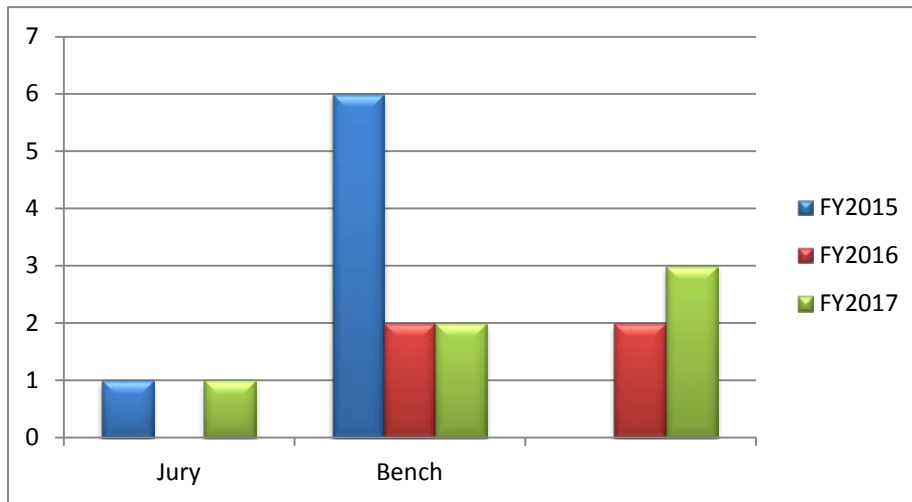


	FY2015	FY2016	FY2017	% Change FY16 to FY17
Phoenix	184	171	180	5.3%
Tucson	87	67	36	-46.3%

**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.

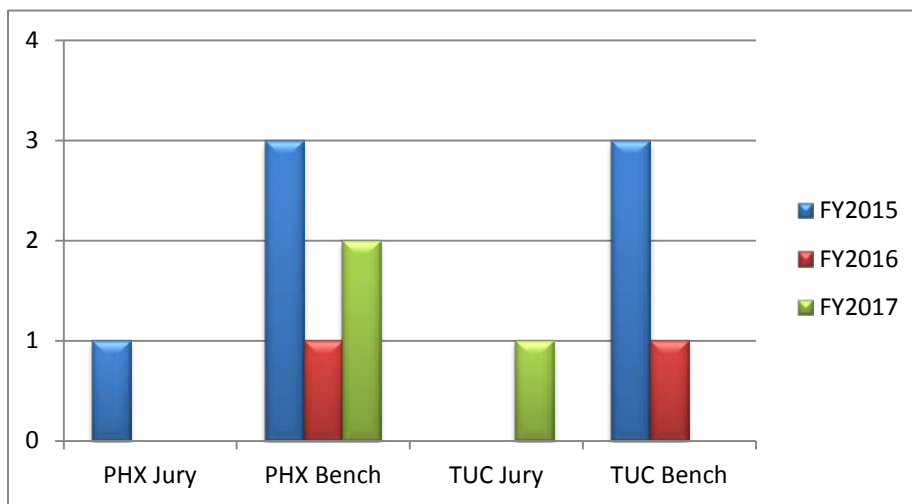
# Workload Statistics

## District Consent Case Trials - Magistrate Judges



Trial Type	FY2015	FY2016	FY2017	% Change FY16 to FY17
Jury	1	0	1	100.0%
Bench	6	2	2	0.0%
<b>Total Consent Trials</b>	<b>7</b>	<b>2</b>	<b>3</b>	<b>50.0%</b>

## Division Consent Case Trials - Magistrate Judges



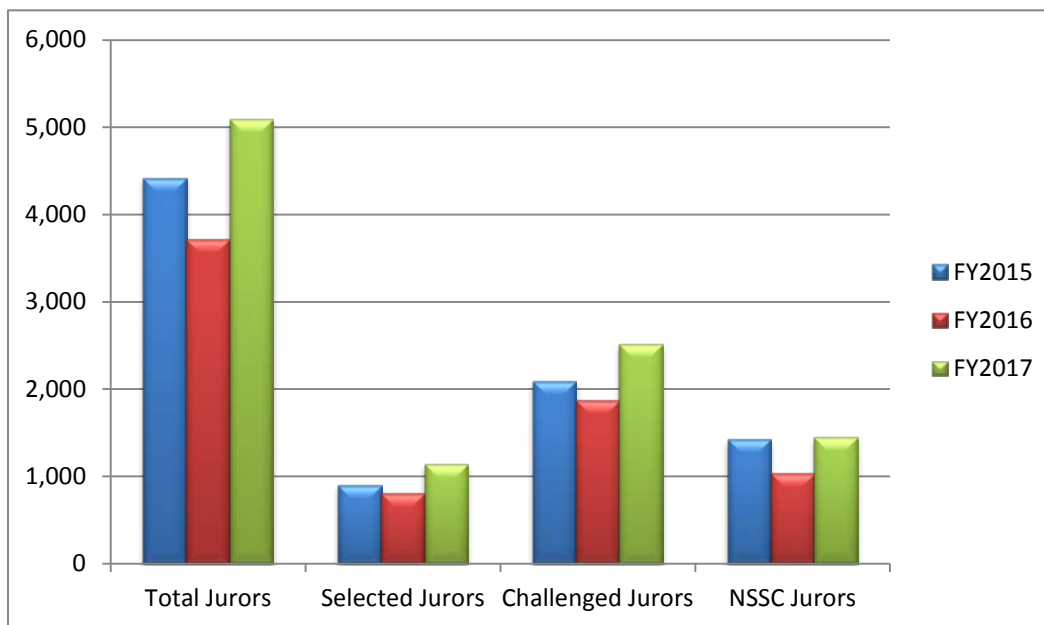
Trial Type	FY2015	FY2016	FY2017	% Change FY16 to FY17
Phoenix Jury	1	0	0	0.0%
Phoenix Bench	3	1	2	100.0%
Tucson Jury	0	0	1	100.0%
Tucson Bench	3	1	0	-100.0%

**Note:** Data included represent 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



	FY2015	FY2016	FY2017	% Change FY16 to FY17
Total Jurors	4,418	3,711	5,090	37.2%
Selected Jurors	900	802	1,134	41.4%
Challenged Jurors	2,095	1,874	2,511	34.0%
NSSC Jurors	1,423	1,035	1,445	39.6%
<b>NSSC Rate*</b>	<b>32.2%</b>	<b>27.9%</b>	<b>28.4%</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 has established a goal for the judiciary to achieve an NSSC rate below 30%.

# Jury Service and Naturalization Statistics

## Division Jury Panel Utilization

	FY2015	FY2016	FY2017	% Change FY16 to FY17
<b>Phoenix</b>				
Total Jurors	1,748	1,897	2,351	23.9%
Selected Jurors	371	403	551	36.7%
Challenged Jurors	876	942	1,191	26.4%
NSSC Jurors	501	552	609	10.3%
<b>NSSC Rate*</b>	<b>28.7%</b>	<b>29.1%</b>	<b>25.9%</b>	--
<b>Prescott</b>				
Total Jurors	240	357	244	-31.7%
Selected Jurors	55	75	65	-13.3%
Challenged Jurors	117	185	134	-27.6%
NSSC Jurors	68	97	45	-53.6%
<b>NSSC Rate*</b>	<b>28.3%</b>	<b>27.2%</b>	<b>18.4%</b>	--
<b>Tucson</b>				
Total Jurors	2,430	1,457	2,495	71.2%
Selected Jurors	474	324	518	59.9%
Challenged Jurors	1,102	747	1,186	58.8%
NSSC Jurors	854	386	791	104.9%
<b>NSSC Rate*</b>	<b>35.1%</b>	<b>26.5%</b>	<b>31.7%</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 has established goal for the judiciary to achieve an NSSC rate below 30%.

# Jury Service and Naturalization Statistics

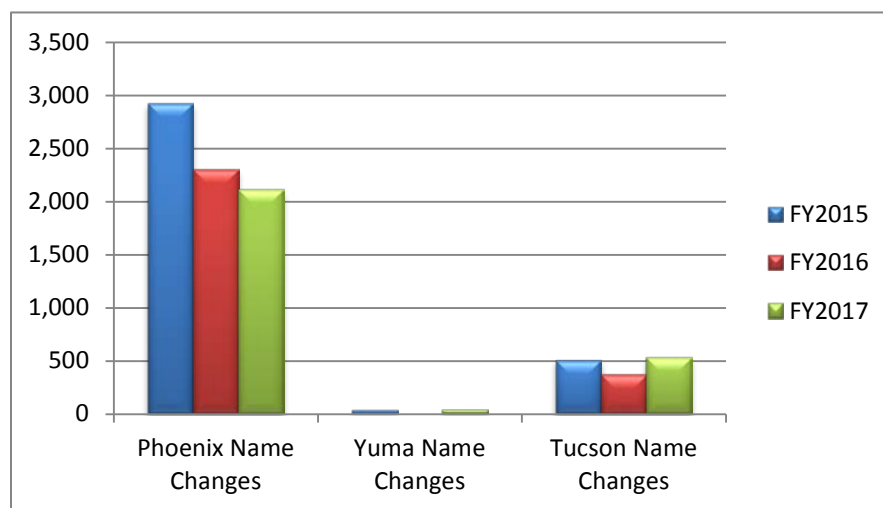
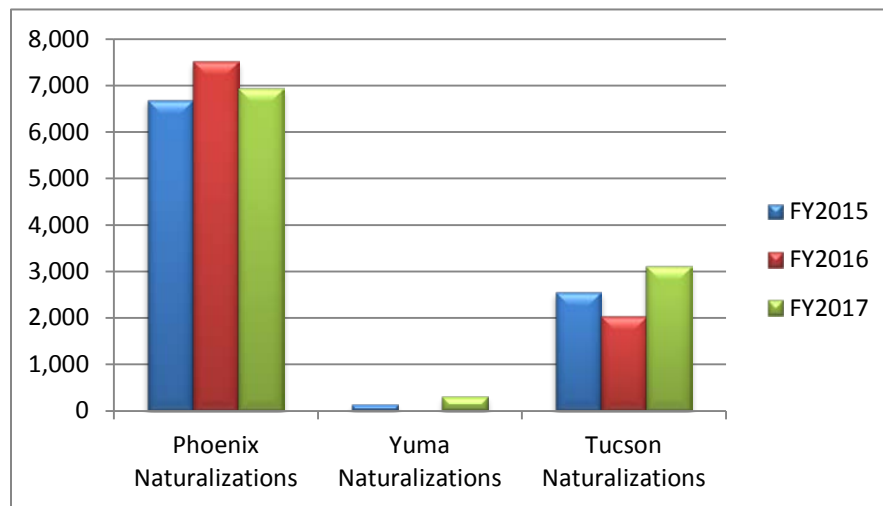
## Adjusted Jury Panel Utilization

	FY2015	FY2016	FY2017	% Change FY16 to FY17
<b>District</b>				
<b>Arizona</b>				
Total Jurors	3,967	3,444	4,877	41.6%
NSSC Jurors	984	782	1,231	57.4%
<b>NSSC Rate</b>	<b>24.8%</b>	<b>22.7%</b>	<b>25.2%</b>	--
<b>Division</b>				
<b>Phoenix</b>				
Total Jurors	1,580	1,759	2,351	33.7%
NSSC Jurors	333	414	609	47.1%
<b>NSSC Rate</b>	<b>21.1%</b>	<b>23.5%</b>	<b>25.9%</b>	--
<b>Prescott</b>				
Total Jurors	240	330	244	-26.1%
NSSC Jurors	68	70	45	-35.7%
<b>NSSC Rate</b>	<b>28.3%</b>	<b>21.2%</b>	<b>18.4%</b>	--
<b>Tucson</b>				
Total Jurors	2,147	1,355	2,282	68.4%
NSSC Jurors	583	298	577	93.6%
<b>NSSC Rate</b>	<b>27.2%</b>	<b>22.0%</b>	<b>25.3%</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 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			
	FY2015	FY2016	FY2017	% Change FY16 to FY17	FY2015	FY2016	FY2017	% Change FY16 to FY17
Phoenix	6,690	7,523	6,940	-7.7%	2,926	2,300	2,112	-8.2%
Yuma	140	0	303	100%	33	0	41	100%
Tucson	2,546	2,024	3,118	54.1%	508	368	532	44.6%
<b>Total</b>	<b>9,376</b>	<b>9,562**</b>	<b>10,370*</b>	<b>8.5%</b>	<b>3,467</b>	<b>2,671**</b>	<b>2,687*</b>	<b>0.6%</b>

**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 Statistics

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## Overview of Staffing Workload

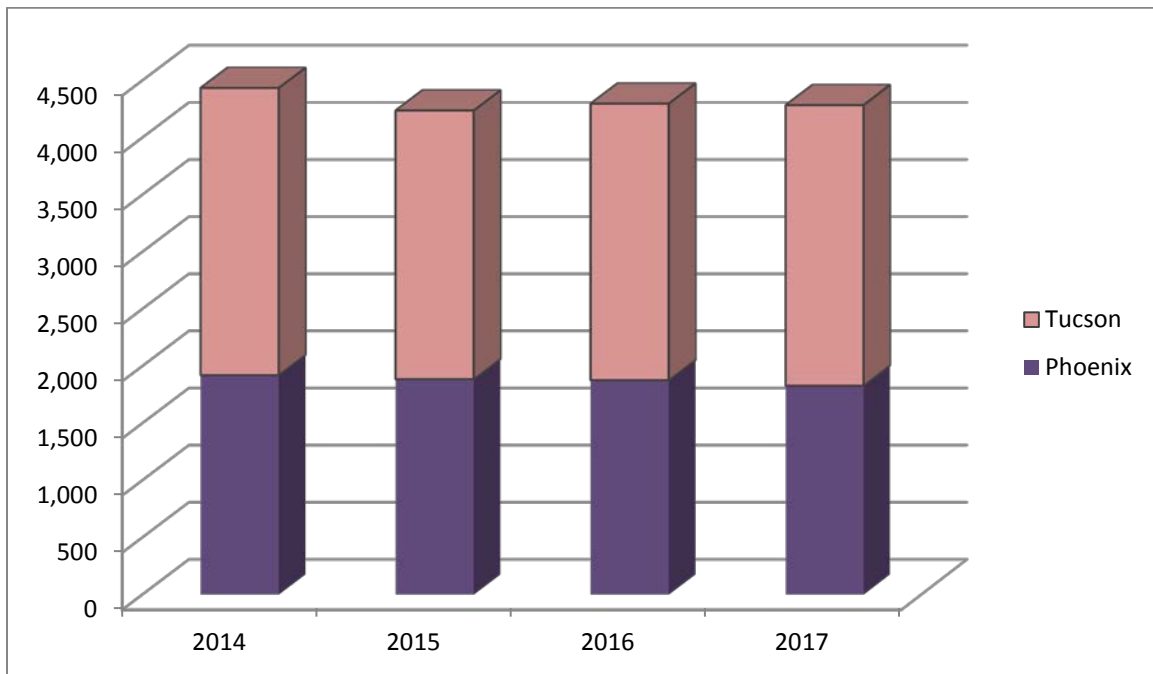
	District of Arizona Employees			
	FY2016	FY2017	Difference	% Change
Probation Employees	237	251	14	5.9%

	District of Arizona Workload Factors			
	FY2016	FY2017	Difference	% Change
Presentence Reports	4,305	4,502	197	4.6%
Post Conviction Supervision Cases	5,742	5,711	-31	-.5%

# Probation Statistics

## Presentence Report Assignments

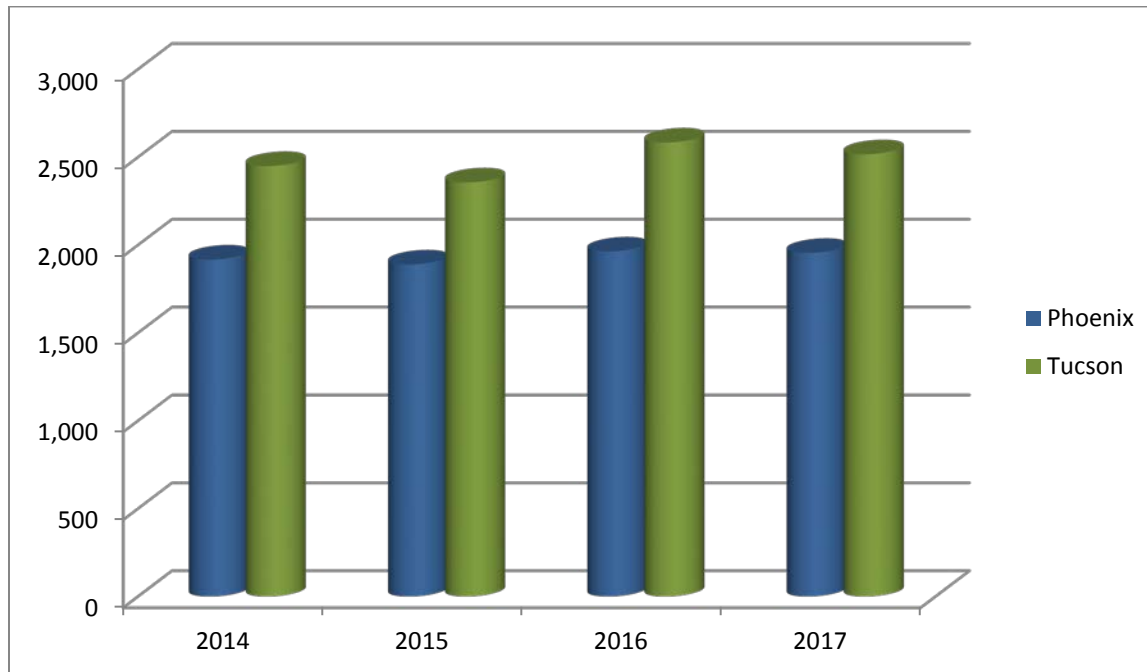
Presentence Reports Assigned			
Fiscal Year	Phoenix	Tucson	TOTAL
2014	1,922	2,513	4,435
2015	1,887	2,351	4,435
2016	1,878	2,420	4,298
2017	1,829	2,456	4,285



# Probation Statistics

## Presentence Report Completions

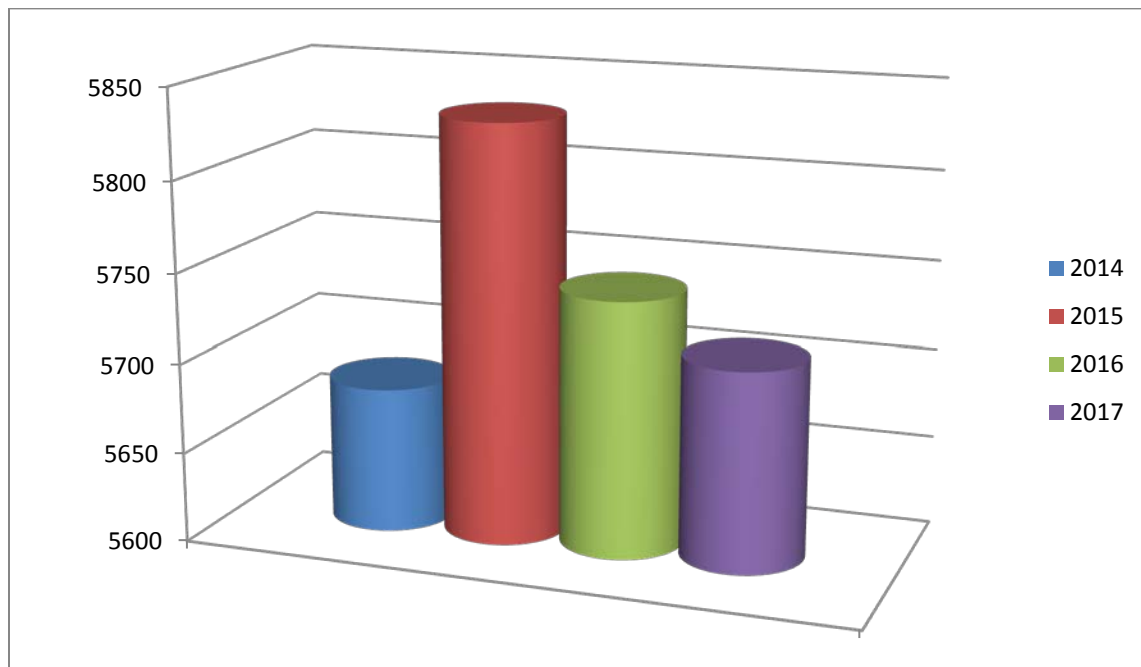
Presentence Reports Completions			
Fiscal Year	Phoenix	Tucson	TOTAL
2014	1,917	2,449	4,419
2015	1,889	2,356	4,425
2016	1,963	2,583	4,546
2017	1,955	2,516	4,471



# Probation Statistics

## District Supervision Caseload

Supervision Caseload			
Fiscal Year	# Cases	Change from Previous Year	% Change
2014	5,681	220	4%
2015	5,832	151	2.7%
2016	5,742	-90	-1.5%
2017	5,711	-31	-.5%

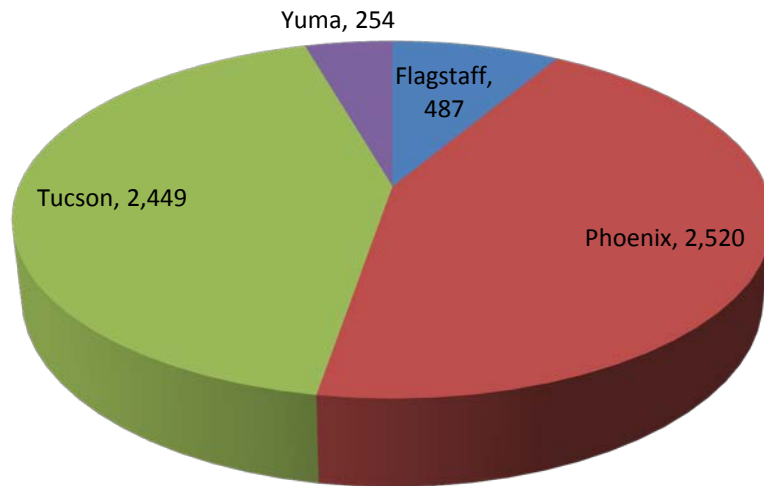


# Probation Statistics

## Division Supervision Caseload

Supervision by Divisional Office FY2017	
Office	Supervision Cases
Flagstaff	487
Phoenix	2,520
Tucson	2,449
Yuma	254
<b>TOTAL</b>	<b>5,711</b>

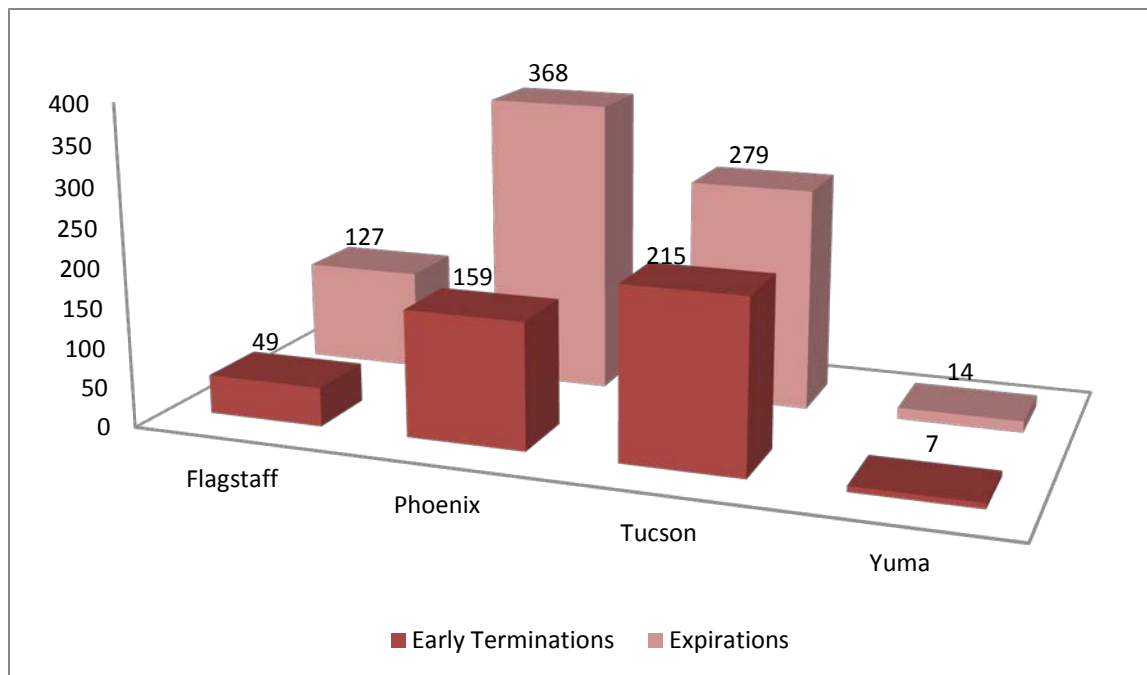
**Supervision by Divisional Office FY2017**



# Probation Statistics

## Expirations of Supervision

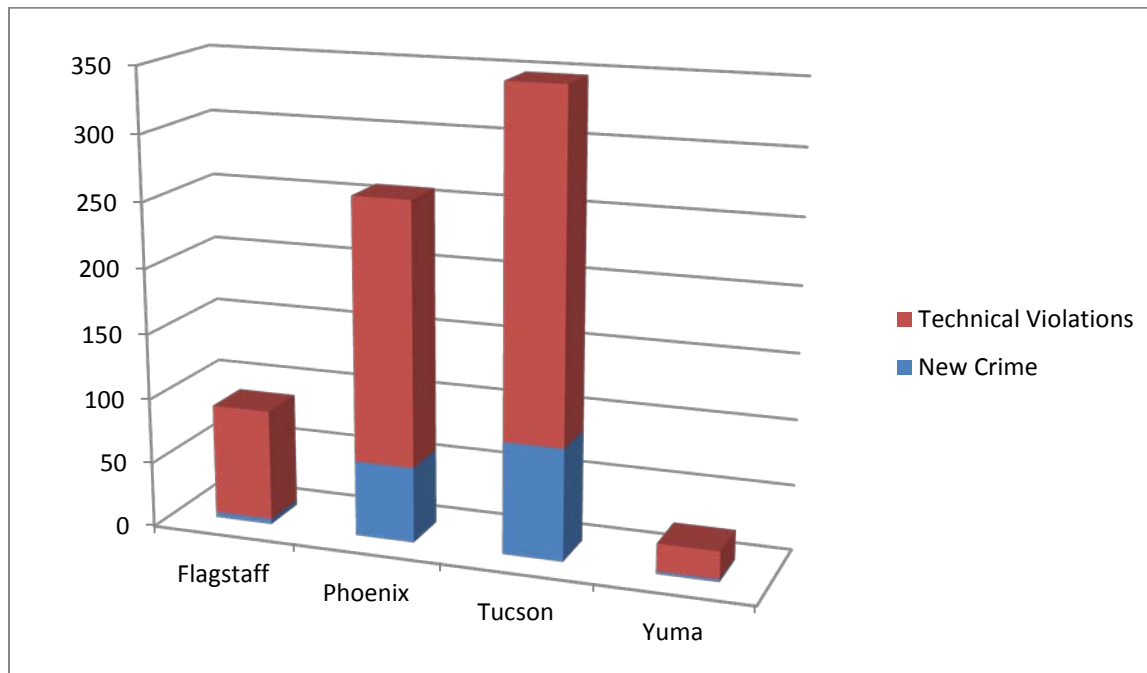
Successful Closings FY2017			
Office	Early Terminations	Expirations	Total
Flagstaff	49	127	176
Phoenix	159	368	527
Tucson	215	279	494
Yuma	7	14	21
<b>Total</b>	<b>430</b>	<b>788</b>	<b>1218</b>



# Probation Statistics

## Supervision Revocations

Supervision Revocations FY2017			
Office	New Crime	Technical Violations	TOTAL
Flagstaff	4	85	89
Phoenix	58	201	259
Tucson	86	262	348
Yuma	2	21	23
<b>TOTAL</b>	<b>150</b>	<b>569</b>	<b>719</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