

District of Arizona Annual Statistical Report Fiscal Year 2019

October 1, 2018 – September 30, 2019



Published by
Office of the Clerk of Court
United States District Court, District of Arizona

November 22, 2019

Annual Statistical Report

Table of Contents

Caseload Statistics

Civil Caseload

Civil Case Filings	2
Weighted Civil Case Filings	3
Civil Case Filings by Nature of Suit	4
Civil Case Terminations	6
Weighted Civil Case Terminations	7
Civil Case Terminations by Nature of Suit.....	8

Criminal Caseload

Criminal Case Filings	10
Criminal Case Terminations	11
Criminal Defendant Filings	12
Weighted Criminal Defendant Filings	13
Criminal Defendant Filings by Nature of Offense	14
Criminal Defendant Terminations.....	16
Weighted Criminal Defendant Terminations.....	17
Criminal Defendant Terminations by Nature of Offense.....	18

Workload Statistics

In-Court Activity

District Judge Time-in-Court	21
District Judge Average Time-in-Court	22
Magistrate Judge Time-in-Court	23
Magistrate Judge Average Time-in-Court	24

District Judge Trials

Civil Trials	25
Civil Trial Length.....	27
Criminal Trials	30
Criminal Trial Length	32

Annual Statistical Report

Magistrate Judge Workload

Petty Offense Dispositions.....	35
Misdemeanor Dispositions	36
Consent Case Dispositions	37
Consent Case Trials	38

Jury Service and Naturalization Statistics

Jury Panel Utilization	40
Adjusted Jury Panel Utilization	42
Naturalizations and Name Changes.....	43

Probation Statistics

Overview of Staffing Workload.....	45
Presentence Report Assignments.....	46
Presentence Report Completions.....	47
Supervision Caseload	48
Expirations of Supervision	50
Supervision Revocations	51

Appendices

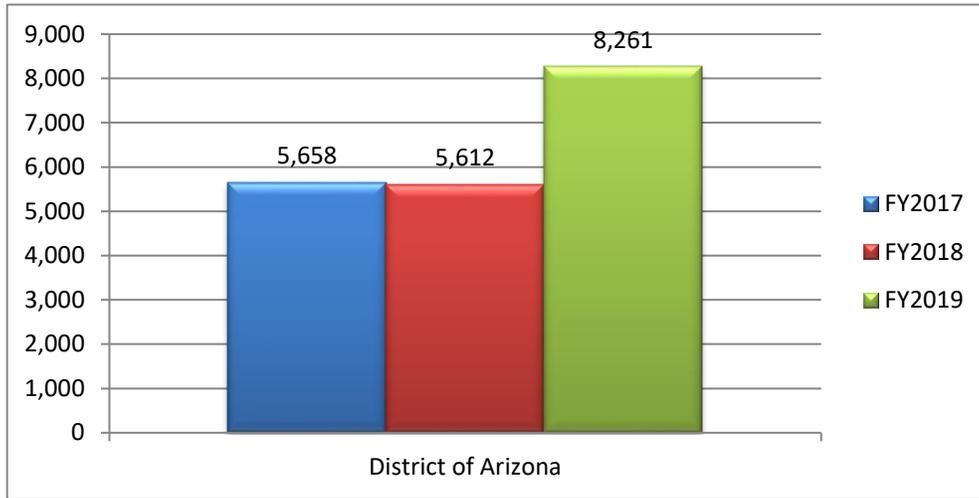
A: Nature of Suit Types	53
B: Nature of Offense Types.....	54

Note: The *District of Arizona Annual Statistical Report for Fiscal Year 2019* is published by the Clerk of Court. Data sets are compiled from the most recent fiscal year (October 1, 2018 to September 30, 2019) 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

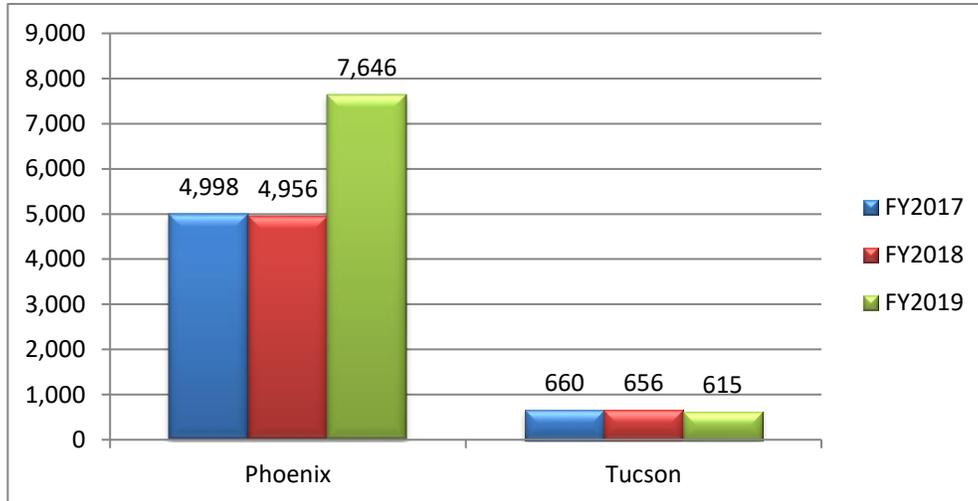
Civil Caseload Statistics

District Civil Case Filings



	FY2017	FY2018	FY2019	% Change FY18 to FY19
Total Cases*	5,658	5,612	8,261	47.2%

Division Civil Case Filings



	FY2017	FY2018	FY2019	% Change FY18 to FY19
Phoenix	4,998	4,956	7,646	54.3%
Tucson	660	656	615	-6.3%

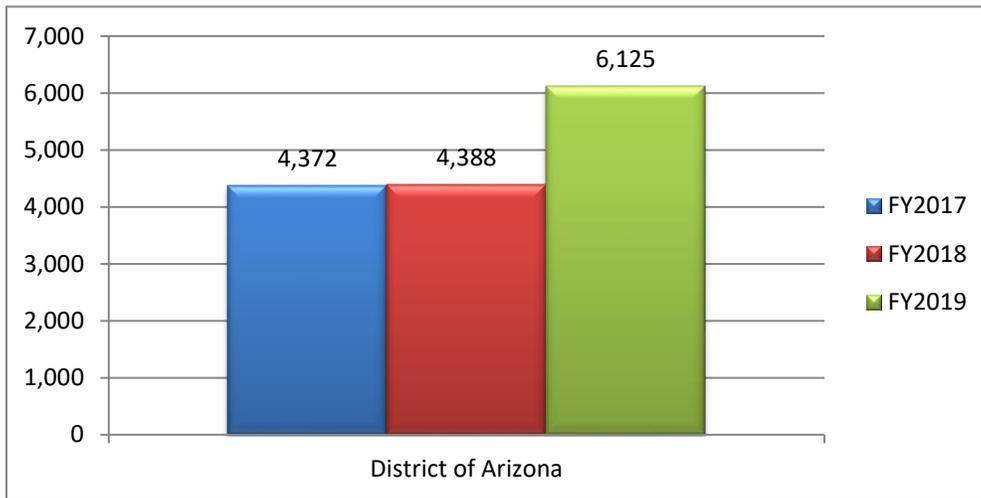
Note: Each filing in a civil case pertains to the complaint or petition that has been submitted to the Court for action. Filings for civil cases count as one filing regardless of the number of parties associated with the case. Data included here are comparable to Table C-1 Civil Cases Commenced, Terminated,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

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

- 1,735 filings in FY2017;
- 1,883 filings in FY2018; and
- 4,074 filings in FY2019.

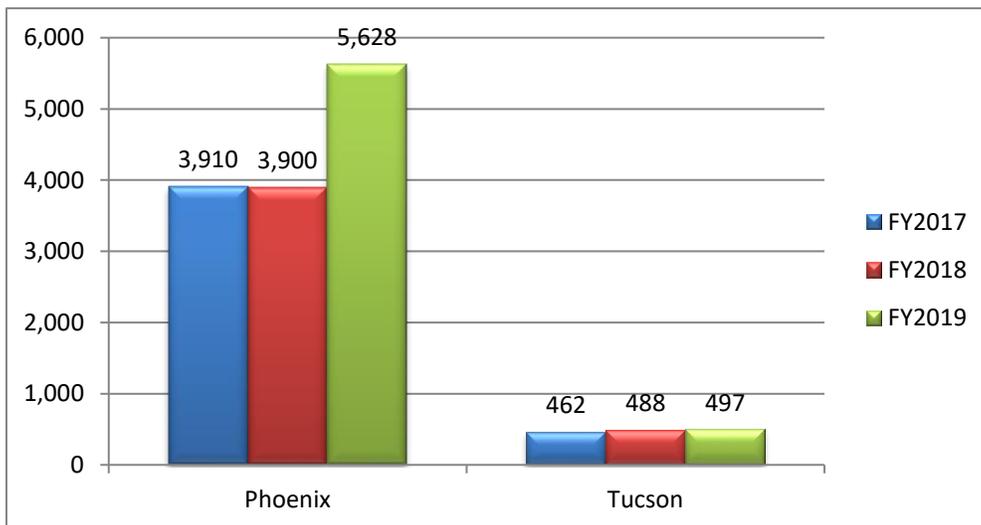
Civil Caseload Statistics

District Weighted Civil Case Filings



	FY2017	FY2018	FY2019	% Change FY18 to FY19
Total Cases	4,372	4,388	6,125	39.6%

Division Weighted Civil Case Filings

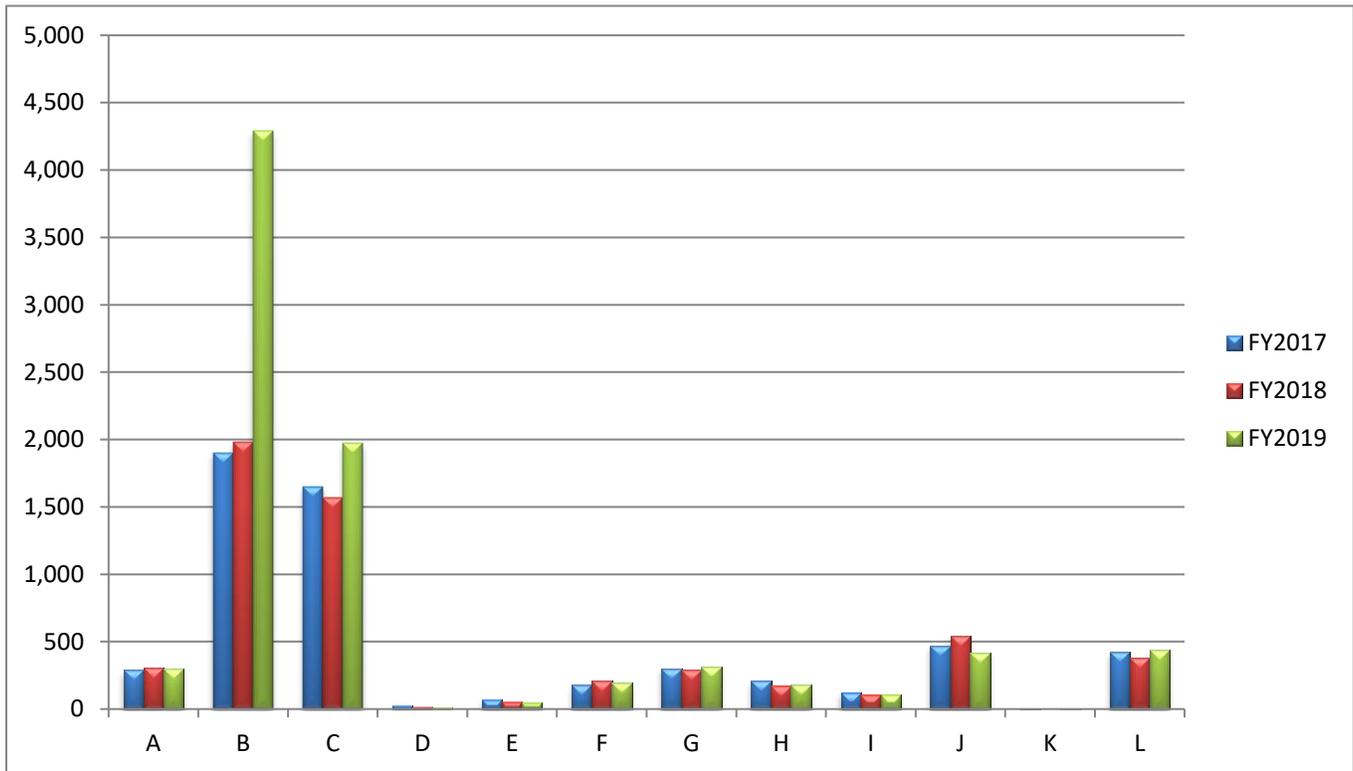


	FY2017	FY2018	FY2019	% Change FY18 to FY19
Phoenix	3,910	3,900	5,628	44.3%
Tucson	462	488	497	1.8%

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 3.70, whereas a case-type with an “average” or “typical” workload is assigned a weight of approximately 1.0. Weighted filings include original proceedings, removals from state court, and transfers from other districts. All other case filing types (remands, reopens, etc.) are excluded.

Civil Caseload Statistics

District Civil Case Filings by Nature of Suit



	FY2017	FY2018	FY2019	% Change FY18 to FY19
A. Social Security	292	307	300	-2.3%
B. Personal Injury/Product Liability*	1,903	1,980	4,292	116.8%
C. Prisoner Petitions	1,652	1,565	1,970	25.9%
D. Forfeiture and Penalty	26	15	10	-33.3%
E. Real Property	71	51	46	-9.8%
F. Labor Suits	178	207	195	-5.8%
G. Contract	302	292	311	6.5%
H. Torts – Personal Property Damage	211	171	179	4.7%
I. Copyright, Patent and Trademark	124	102	102	0.0%
J. Civil Rights	471	540	416	-23.0%
K. Antitrust	5	1	4	300.0%
L. All Other Civil	423	381	436	14.4%
Total Cases	5,658	5,612	8,261	47.2%

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.

*Large number of 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

	FY2017	FY2018	FY2019	% Change FY18 to FY19
A. Social Security	235	242	243	0.4%
B. Personal Injury/Product Liability	1,867	1,956	4,261	117.8%
C. Prisoner Petitions	1,306	1,243	1,689	35.9%
D. Forfeitures and Penalty	18	9	7	-22.2%
E. Real Property	63	40	38	-5.0%
F. Labor Suits	161	185	182	-1.6%
G. Contracts	264	244	270	10.7%
H. Torts – Personal Property Damage	169	136	152	11.8%
I. Copyright, Patent and Trademark	118	95	96	1.1%
J. Civil Rights	398	473	326	-31.1%
K. Antitrust	5	1	4	300.0%
L. All Other Civil	394	332	378	13.9%
Total Cases	4,998	4,956	7,646	54.3%

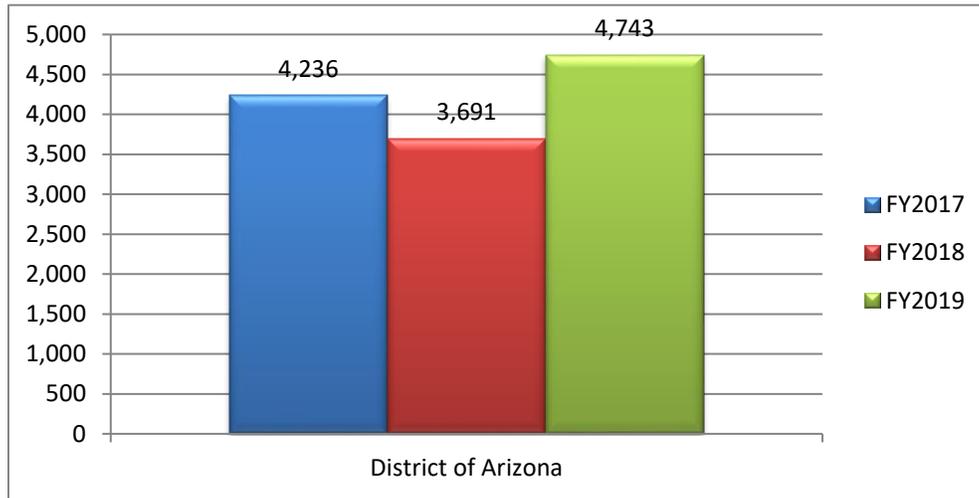
Tucson Division Civil Case Filings by Nature of Suit

	FY2017	FY2018	FY2019	% Change FY18 to FY19
A. Social Security	57	65	57	-12.3%
B. Personal Injury/Product Liability	36	24	31	29.2%
C. Prisoner Petitions	346	322	281	-12.7%
D. Forfeitures/Penalty	8	6	3	-50.0%
E. Real Property	8	11	8	-27.3%
F. Labor Suits	17	22	13	-40.9%
G. Contracts	38	48	41	-14.6%
H. Torts – Personal Property Damage	42	35	27	-22.9%
I. Copyright, Patent and Trademark	6	7	6	-14.3%
J. Civil Rights	73	67	90	34.3%
K. Antitrust	0	0	0	0%
L. All Other Civil	29	49	58	18.4%
Total Cases	660	656	615	-6.3%

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.

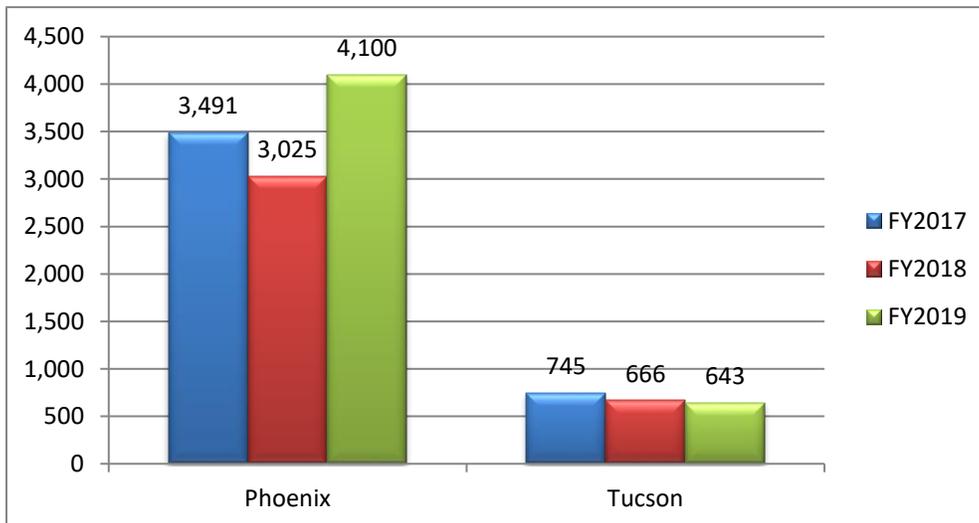
Civil Caseload Statistics

District Civil Case Terminations



	FY2017	FY2018	FY2019	% Change FY18 to FY19
Total Cases	4,236	3,691	4,743	28.5%

Division Civil Case Terminations

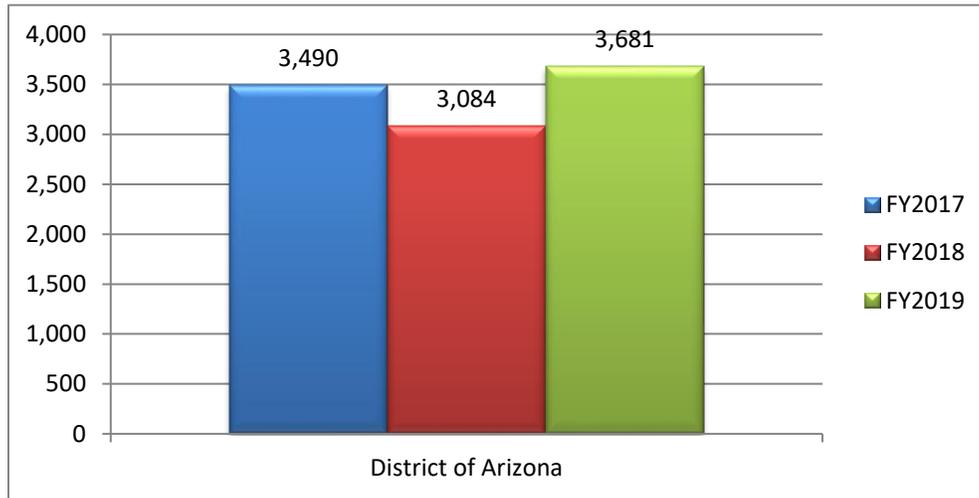


	FY2017	FY2018	FY2019	% Change FY18 to FY19
Phoenix	3,491	3,025	4,100	35.5%
Tucson	745	666	643	-3.5%

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.

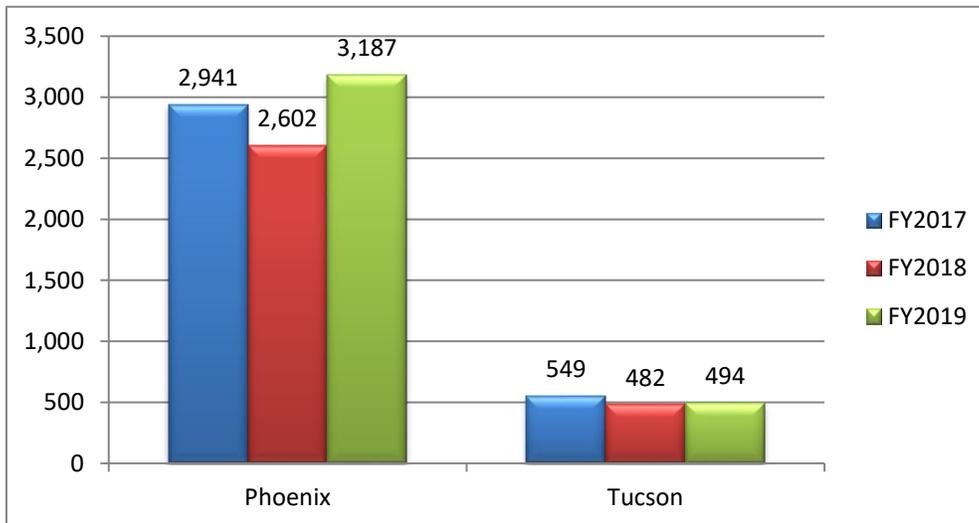
Civil Caseload Statistics

District Weighted Civil Case Terminations



	FY2017	FY2018	FY2019	% Change FY18 to FY19
Total Cases	3,490	3,084	3,681	19.4%

Division Weighted Civil Case Terminations

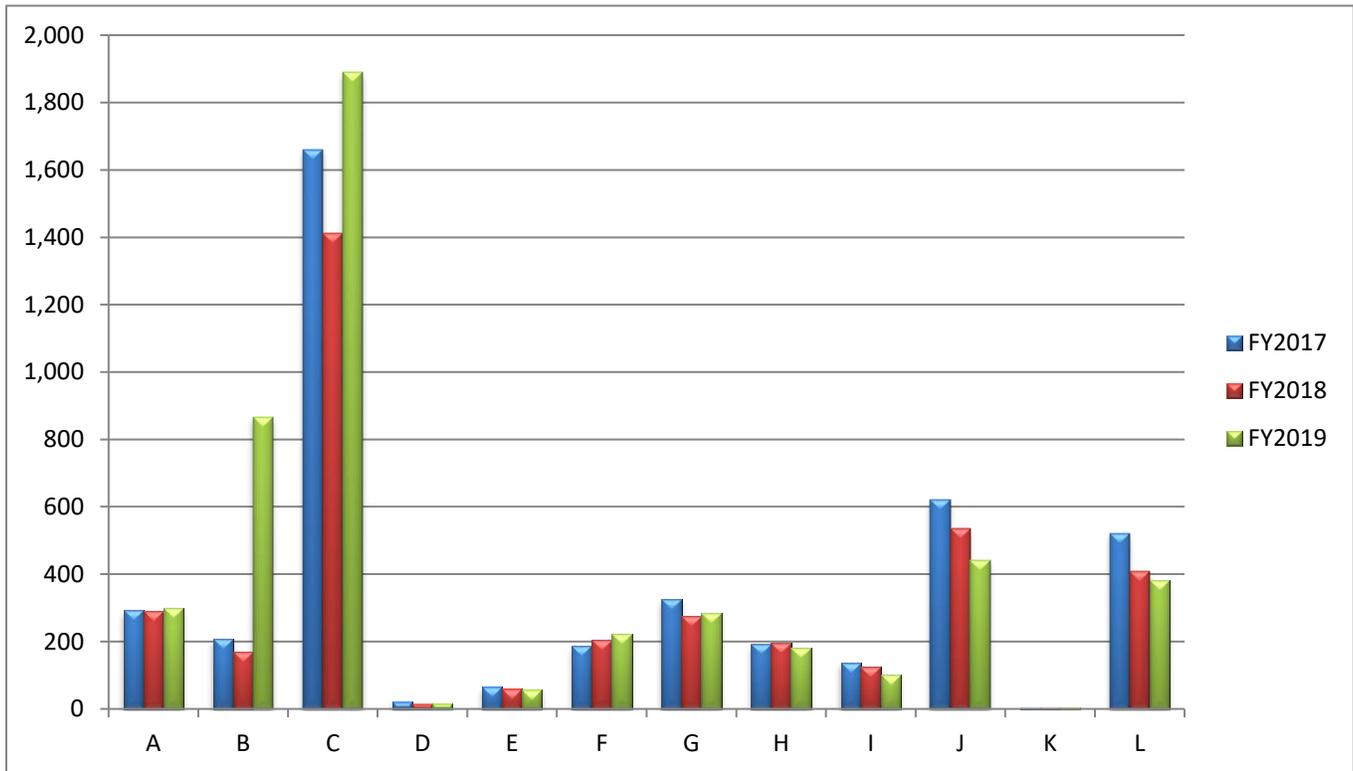


	FY2017	FY2018	FY2019	% Change FY18 to FY19
Phoenix	2,941	2,602	3,187	22.5%
Tucson	549	482	494	2.5%

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 3.70, whereas a case-type with an “average” or “typical” workload is assigned a weight of approximately 1.0. Weighted filings include original proceedings, removals from state court, and transfers from other districts. All other case filing types (remands, reopens, etc.) are excluded.

Civil Caseload Statistics

District Civil Case Terminations by Nature of Suit



	FY2017	FY2018	FY2019	% Change FY18 to FY19
A. Social Security	293	291	300	3.1%
B. Personal Injury/Product Liability	208	170	865	408.8%
C. Prisoner Petitions	1,661	1,412	1,890	33.9%
D. Forfeiture and Penalty	22	15	16	6.7%
E. Real Property	66	59	56	-5.1%
F. Labor Suits	186	204	223	9.3%
G. Contract	326	274	284	3.6%
H. Torts – Personal Property Damage	192	196	181	-7.7%
I. Copyright, Patent and Trademark	137	124	100	-19.4%
J. Civil Rights	620	536	440	-17.9%
K. Antitrust	3	3	5	66.7%
L. All Other Civil	522	407	383	-5.9%
Total Cases	4,236	3,691	4,743	28.5%

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

	FY2017	FY2018	FY2019	% Change FY18 to FY19
A. Social Security	258	222	239	7.7%
B. Personal Injury/Product Liability	175	143	831	481.1%
C. Prisoner Petitions	1,263	1,091	1,590	45.7%
D. Forfeiture and Penalty	14	12	11	-8.3%
E. Real Property	60	47	42	-10.6%
F. Labor Suits	163	181	205	13.3%
G. Contract	273	240	240	0.0%
H. Torts – Personal Property Damage	147	151	144	-4.6%
I. Copyright, Patent and Trademark	129	114	93	-18.4%
J. Civil Rights	532	460	365	-20.7%
K. Antitrust	3	3	5	66.7%
L. All Other Civil	474	361	335	-7.2%
Total Cases	3,491	3,025	4,100	35.5%

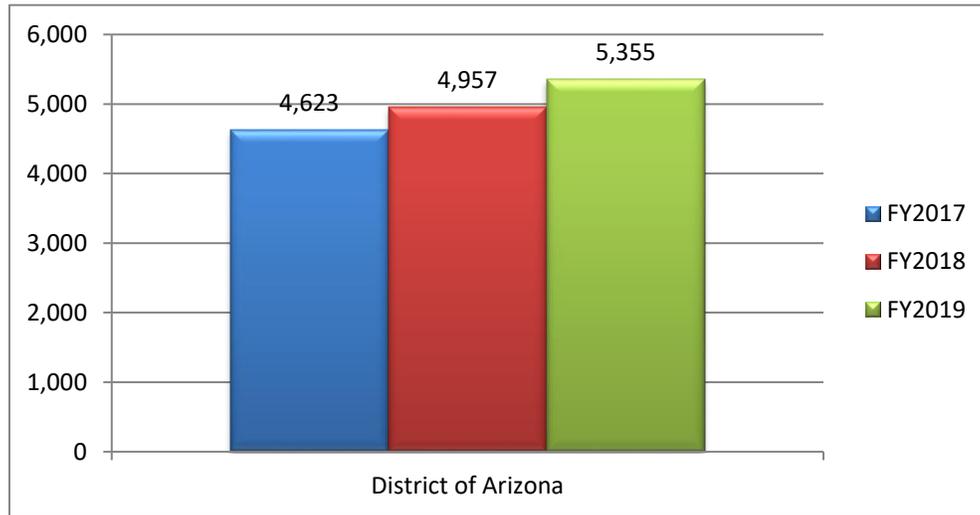
Tucson Division Civil Case Terminations by Nature of Suit

	FY2017	FY2018	FY2019	% Change FY18 to FY19
A. Social Security	35	69	61	-11.6%
B. Personal Injury/Product Liability	33	27	34	25.9%
C. Prisoner Petitions	398	321	300	-6.5%
D. Forfeiture and Penalty	8	3	5	66.7%
E. Real Property	6	12	14	16.7%
F. Labor Suits	23	23	18	-21.7%
G. Contract	53	34	44	29.4%
H. Torts – Personal Property Damage	45	45	37	-17.8%
I. Copyright, Patent and Trademark	8	10	7	-30.0%
J. Civil Rights	88	76	75	-1.3%
K. Antitrust	0	0	0	0%
L. All Other Civil	48	46	48	4.3%
Total Cases	745	666	643	-3.5%

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

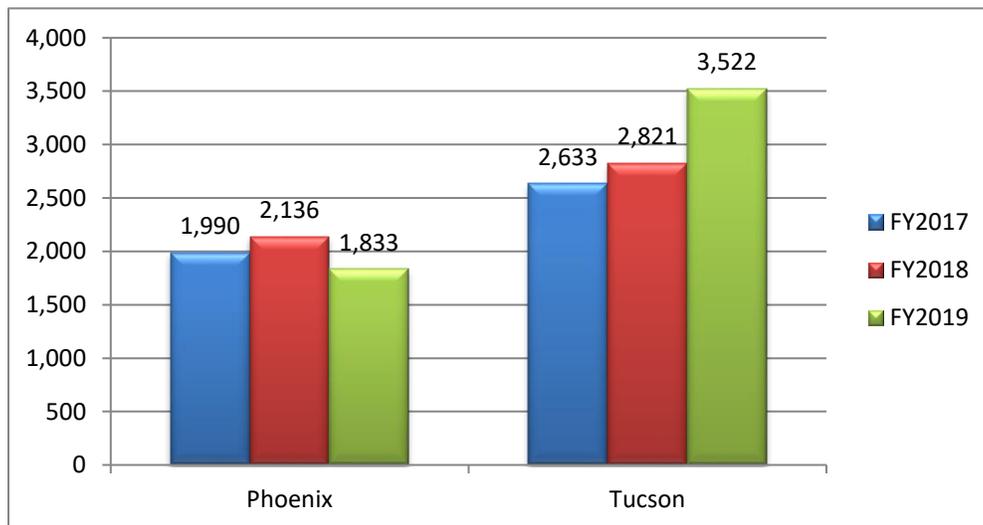
Criminal Caseload Statistics

District Criminal Case Filings



	FY2017	FY2018	FY2019	% Change FY18 to FY19
Total Cases	4,623	4,957	5,355	8.0%

Division Criminal Case Filings

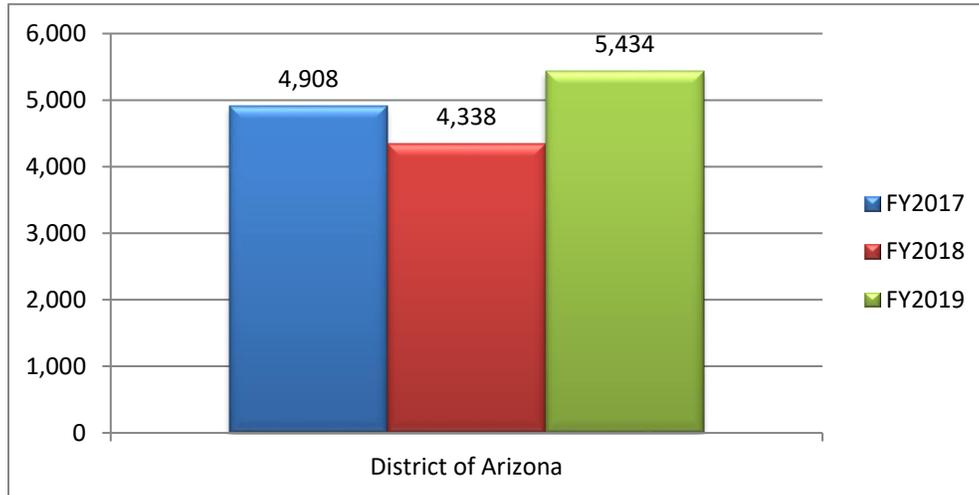


	FY2017	FY2018	FY2019	% Change FY18 to FY19
Phoenix	1,990	2,136	1,833	-14.2%
Tucson	2,633	2,821	3,522	24.8%

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.

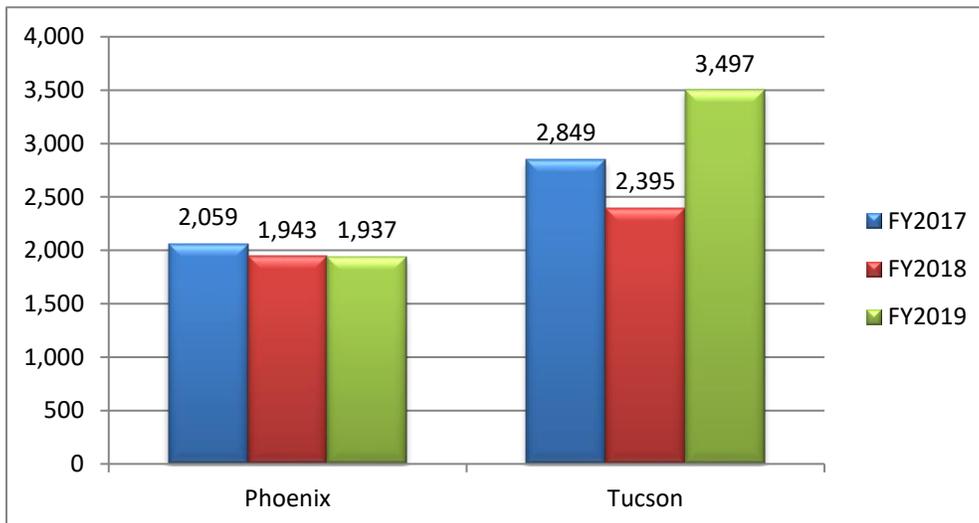
Criminal Caseload Statistics

District Criminal Case Terminations



	FY2017	FY2018	FY2019	% Change FY18 to FY19
Total Cases	4,908	4,338	5,434	25.3%

Division Criminal Case Terminations

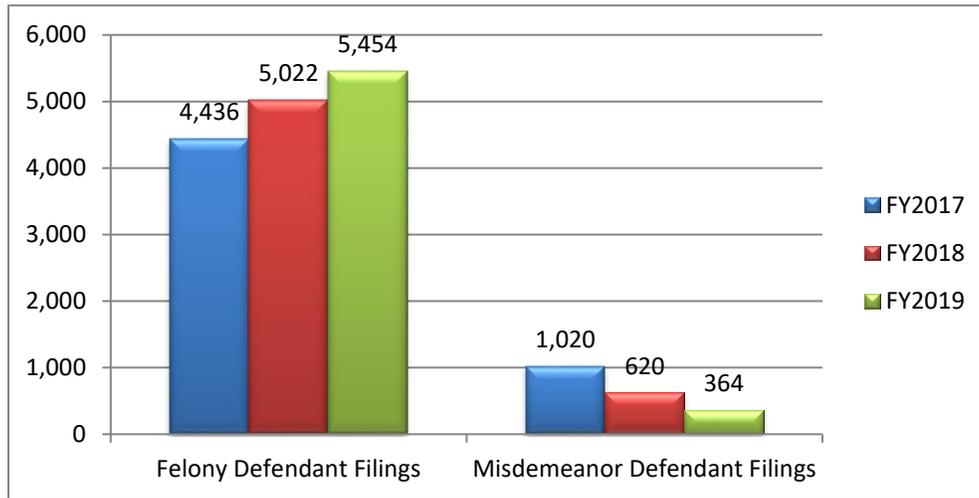


	FY2017	FY2018	FY2019	% Change FY18 to FY19
Phoenix	2,059	1,943	1,937	-0.3%
Tucson	2,849	2,395	3,497	46.0%

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.

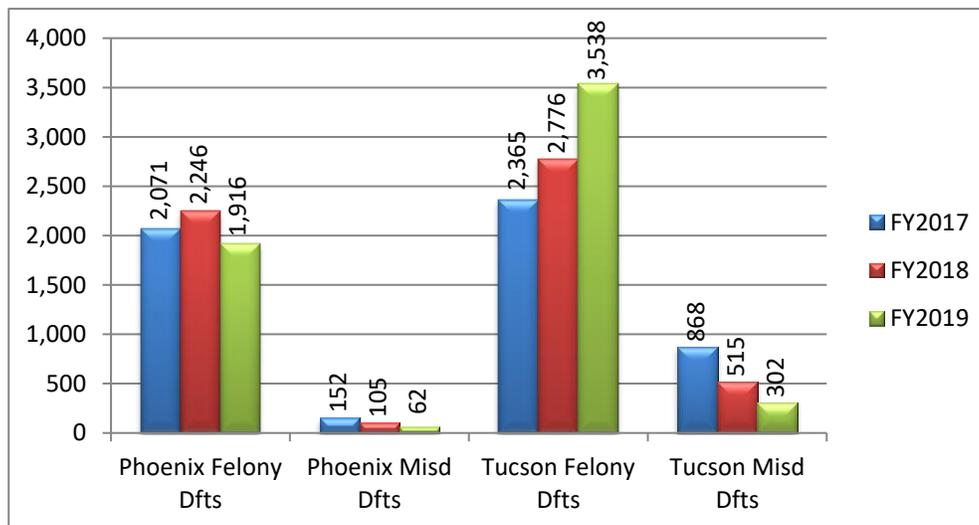
Criminal Caseload Statistics

District Criminal Defendant Filings



	FY2017	FY2018	FY2019	% Change FY18 to FY19
Felony Dfts	4,436	5,022	5,454	8.6%
Misd Dfts	1,020	620	364	-41.3%
Total Dfts	5,456	5,642	5,818	3.1%

Division Criminal Defendant Filings

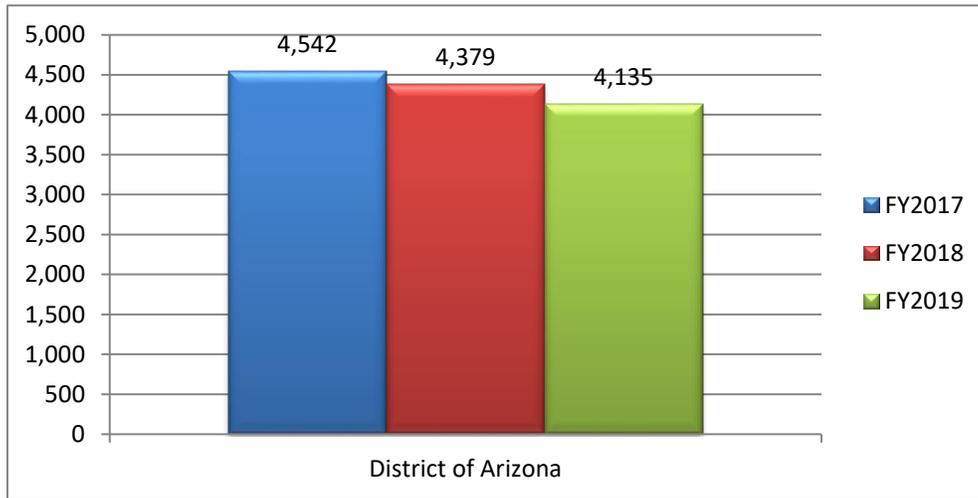


	FY2017	FY2018	FY2019	% Change FY18 to FY19
PHX Felony Dfts	2,071	2,246	1,916	-14.7%
PHX Misd Dfts	152	105	62	-41.0%
TUC Felony Dfts	2,365	2,776	3,538	27.4%
TUC Misd Dfts	868	515	302	-41.4%

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

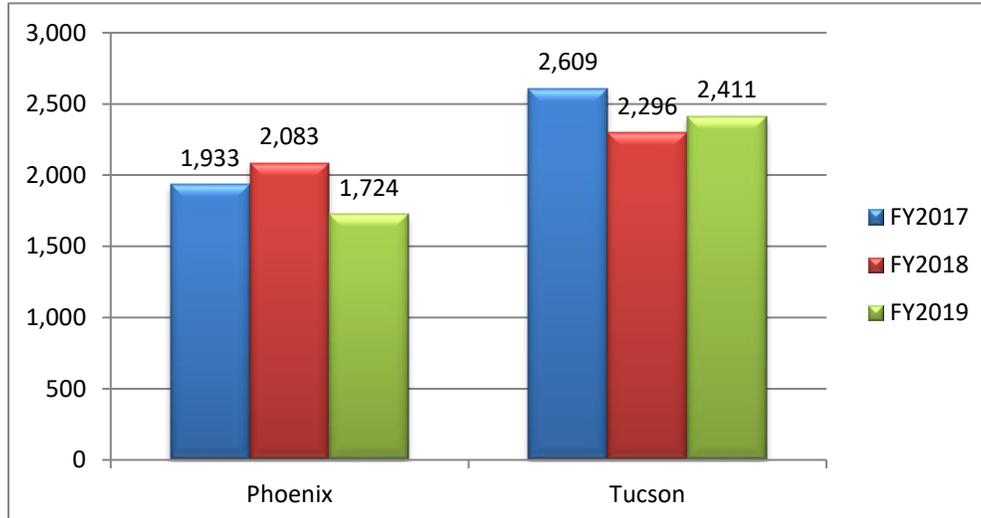
Criminal Caseload Statistics

District Weighted Criminal Defendant Filings



	FY2017	FY2018	FY2019	% Change FY18 to FY19
Total Weighted Defendants	4,542	4,379	4,135	-5.6%

Division Weighted Criminal Defendant Filings

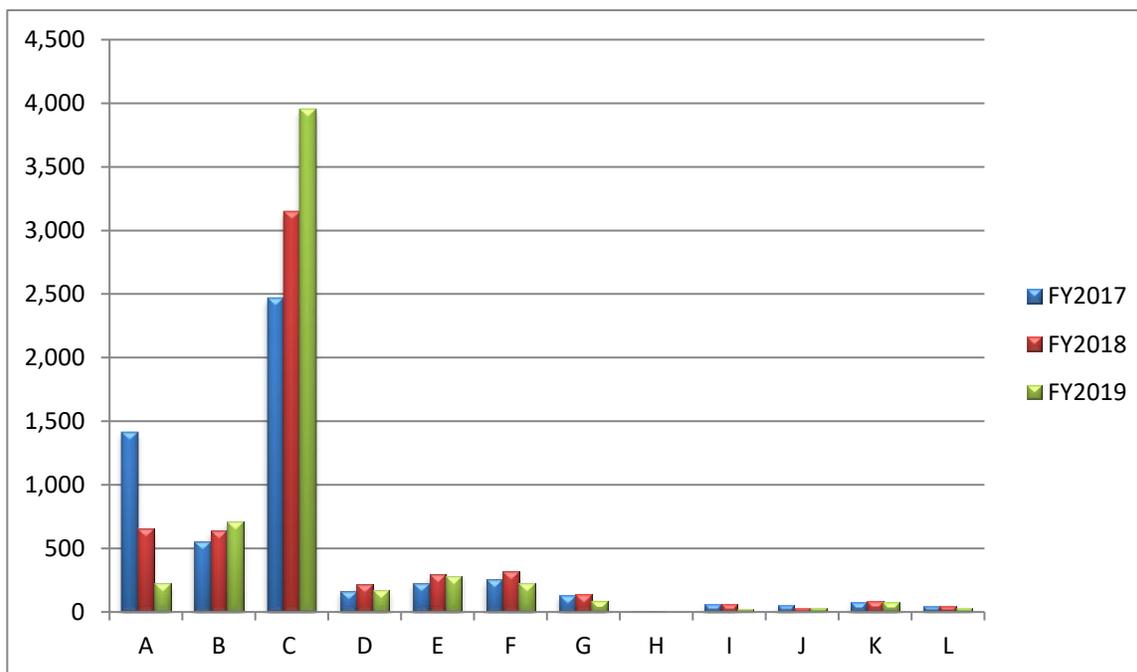


	FY2017	FY2018	FY2019	% Change FY18 to FY19
Phoenix	1,933	2,083	1,724	-17.2%
Tucson	2,609	2,296	2,411	5.0%

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

Criminal Caseload Statistics

District Criminal Defendant Filings by Nature of Offense



	FY2017	FY2018	FY2019	% Change FY18 to FY19
A. Marijuana	1,414	655	224	-65.8%
B. All Other Drugs	552	640	708	10.6%
C. Immigration	2,469	3,147	3,951	25.5%
D. Firearms and Explosives	164	218	174	-20.2%
E. Fraud	228	296	284	-4.1%
F. Violent Offenses	254	315	228	-27.6%
G. Sex Offenses	131	139	89	-36.0%
H. Forgery and Counterfeiting	5	8	2	-75.0%
I. Larceny and Theft	63	64	25	-60.9%
J. Justice System Offenses	55	34	28	-17.6%
K. Regulatory Offenses	78	83	74	-10.8%
L. All Other Criminal	43	43	31	-27.9%
Total Defendants	5,456	5,642	5,818	3.1%

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

	FY2017	FY2018	FY2019	% Change FY18 to FY19
A. Marijuana	110	71	13	-81.7%
B. All Other Drugs	228	272	300	10.3%
C. Immigration	1,296	1,335	1,170	-12.4%
D. Firearms and Explosives	110	135	105	-22.2%
E. Fraud	69	56	68	21.4%
F. Violent Offenses	193	266	184	-30.8%
G. Sex Offenses	86	109	60	-45.0%
H. Forgery and Counterfeiting	3	1	1	0.0%
I. Larceny and Theft	31	25	17	-32.0%
J. Justice System Offenses	26	16	16	0.0%
K. Regulatory Offenses	41	30	20	-33.3%
L. All Other Criminal	30	35	24	-31.4%
Total Defendants	2,223	2,351	1,978	-15.9%

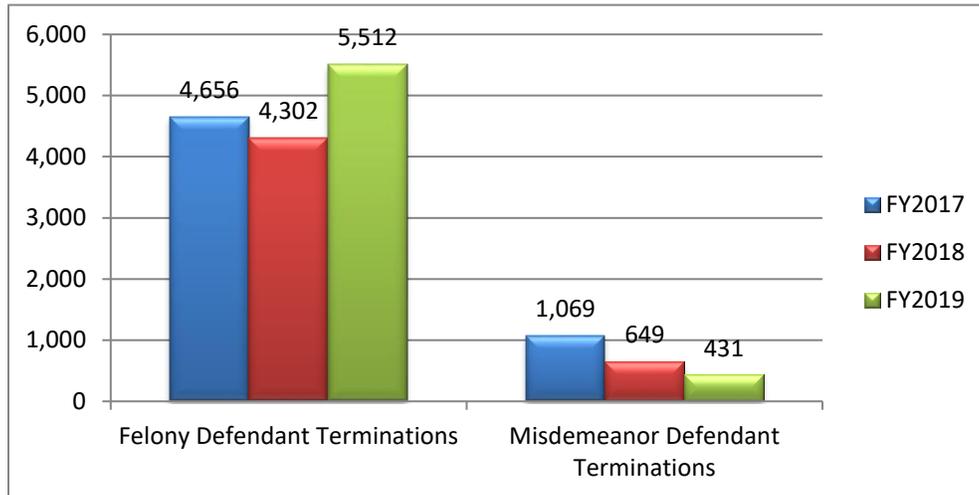
Tucson Division Criminal Defendant Filings by Nature of Offense

	FY2017	FY2018	FY2019	% Change FY18 to FY19
A. Marijuana	1,304	584	211	-63.9%
B. All Other Drugs	324	368	408	10.9%
C. Immigration	1,173	1,812	2,781	53.5%
D. Firearms and Explosives	54	83	69	-16.9%
E. Fraud	159	240	216	-10.0%
F. Violent Offenses	61	49	44	-10.2%
G. Sex Offenses	45	30	29	-3.3%
H. Forgery and Counterfeiting	2	7	1	-85.7%
I. Larceny and Theft	32	39	8	-79.5%
J. Justice System Offenses	29	18	12	-33.3%
K. Regulatory Offenses	37	53	54	1.9%
L. All Other Criminal	13	8	7	-12.5%
Total Defendants	3,233	3,291	3,840	16.7%

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.

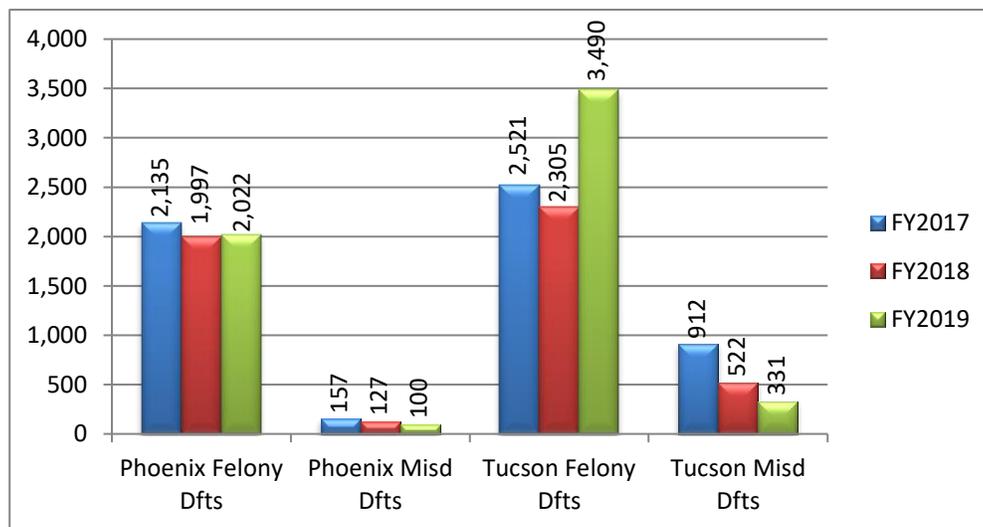
Criminal Caseload Statistics

District Criminal Defendant Terminations



	FY2017	FY2018	FY2019	% Change FY18 to FY19
Felony Dfts	4,656	4,302	5,512	28.1%
Misd Dfts	1,069	649	431	-33.6%
Total Dfts	5,725	4,951	5,943	20.0%

Division Criminal Defendant Terminations

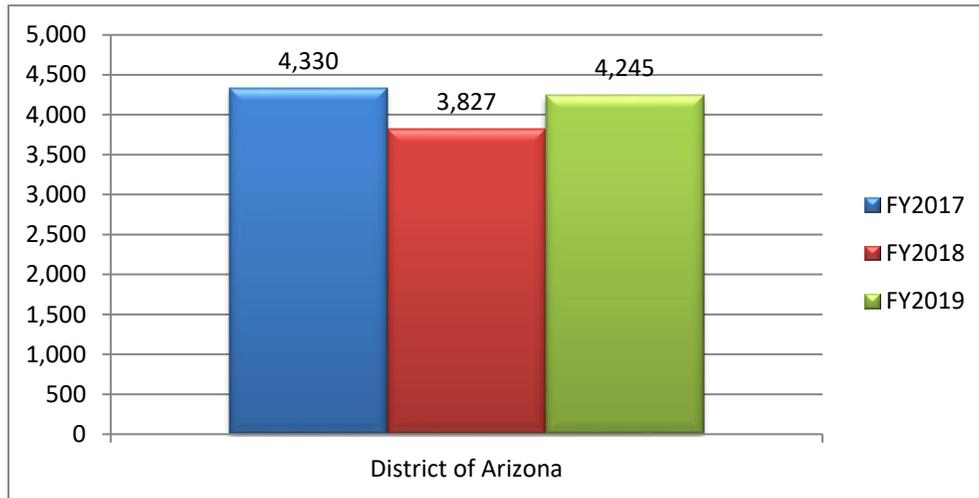


	FY2017	FY2018	FY2019	% Change FY18 to FY19
PHX Felony Dfts	2,135	1,997	2,022	1.3%
PHX Misd Dfts	157	127	100	-21.3%
TUC Felony Dfts	2,521	2,305	3,490	51.4%
TUC Misd Dfts	912	522	331	-36.6%

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. Data included here are comparable to Table D Criminal Defendants Commenced, Terminated, and Pending published by the Administrative Office of the U.S. Courts.

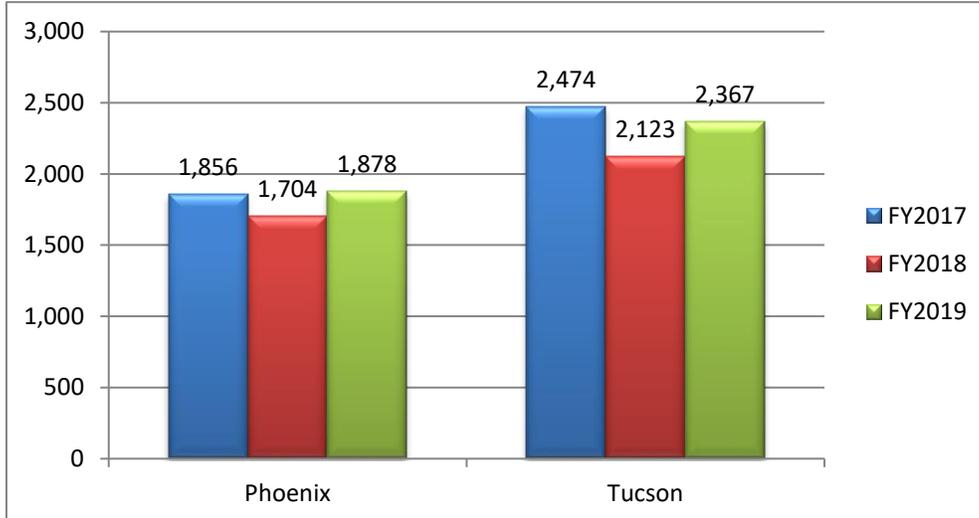
Criminal Caseload Statistics

District Weighted Criminal Defendant Terminations



	FY2017	FY2018	FY2019	% Change FY18 to FY19
Total Weighted Defendants	4,330	3,827	4,245	10.9%

Division Weighted Criminal Defendant Terminations

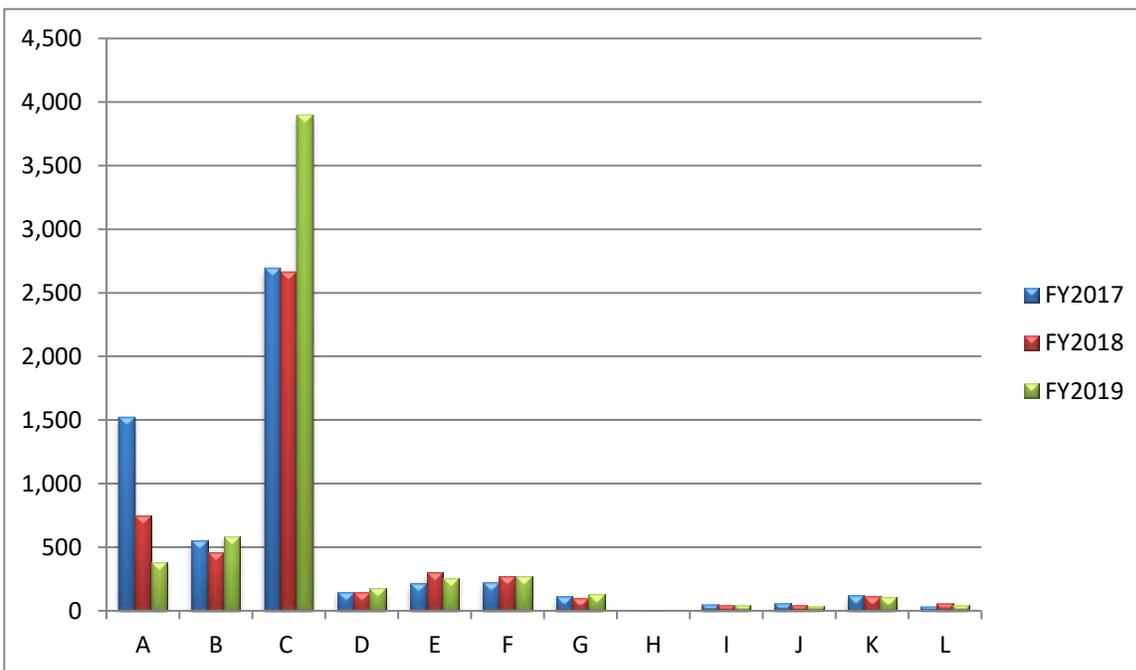


	FY2017	FY2018	FY2019	% Change FY18 to FY19
Phoenix	1,856	1,704	1,878	10.2%
Tucson	2,474	2,123	2,367	11.5%

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

Criminal Caseload Statistics

District Criminal Defendant Terminations by Nature of Offense



	FY2017	FY2018	FY2019	% Change FY18 to FY19
A. Marijuana	1,521	747	385	-48.5%
B. All Other Drugs	553	461	585	26.9%
C. Immigration	2,691	2,664	3,897	46.3%
D. Firearms and Explosives	147	147	178	21.1%
E. Fraud	216	299	258	-13.7%
F. Violent Offenses	221	273	270	-1.1%
G. Sex Offenses	112	101	129	27.7%
H. Forgery and Counterfeiting	3	6	2	-66.7%
I. Larceny and Theft	49	45	47	4.4%
J. Justice System Offenses	60	43	38	-11.6%
K. Regulatory Offenses	118	110	108	-1.8%
L. All Other Criminal	34	55	46	-16.4%
Total Defendants	5,725	4,951	5,943	20.0%

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

	FY2017	FY2018	FY2019	% Change FY18 to FY19
A. Marijuana	169	68	48	-29.4%
B. All Other Drugs	239	186	283	52.2%
C. Immigration	1,362	1,314	1,179	-10.3%
D. Firearms and Explosives	86	93	108	16.1%
E. Fraud	58	60	56	-6.7%
F. Violent Offenses	181	216	230	6.5%
G. Sex Offenses	65	63	97	54.0%
H. Forgery and Counterfeiting	3	3	0	-100.0%
I. Larceny and Theft	23	21	28	33.3%
J. Justice System Offenses	28	18	20	11.1%
K. Regulatory Offenses	55	42	39	-7.1%
L. All Other Criminal	23	40	34	-15.0%
Total Defendants	2,292	2,124	2,122	-0.1%

Tucson Division Criminal Defendant Terminations by Nature of Offense

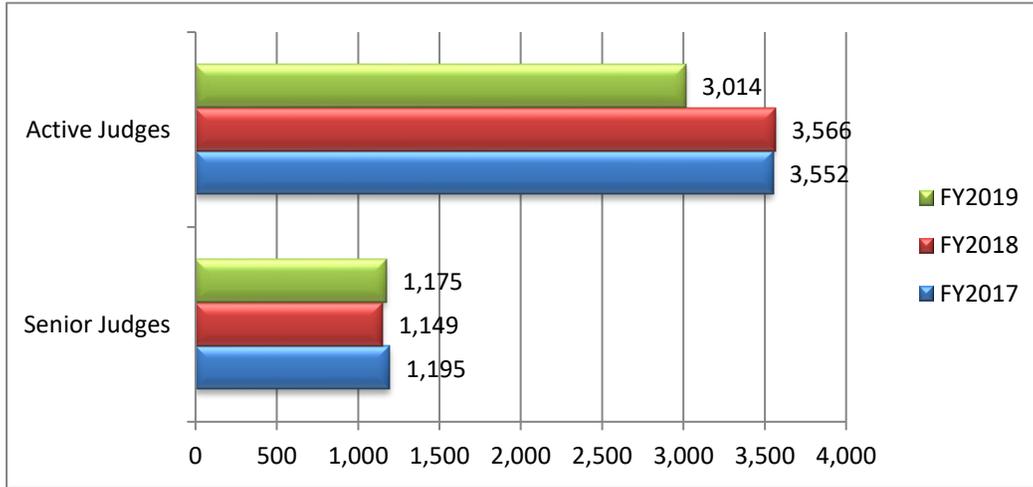
	FY2017	FY2018	FY2019	% Change FY18 to FY19
A. Marijuana	1,352	679	337	-50.4%
B. All Other Drugs	314	275	302	9.8%
C. Immigration	1,329	1,350	2,718	101.3%
D. Firearms and Explosives	61	54	70	29.6%
E. Fraud	158	239	202	-15.5%
F. Violent Offenses	40	57	40	-29.8%
G. Sex Offenses	47	38	32	-15.8%
H. Forgery and Counterfeiting	0	3	2	-33.3%
I. Larceny and Theft	26	24	19	-20.8%
J. Justice System Offenses	32	25	18	-28.0%
K. Regulatory Offenses	63	68	69	1.5%
L. All Other Criminal	11	15	12	-20.0%
Total Defendants	3,433	2,827	3,821	35.2%

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

Workload Statistics

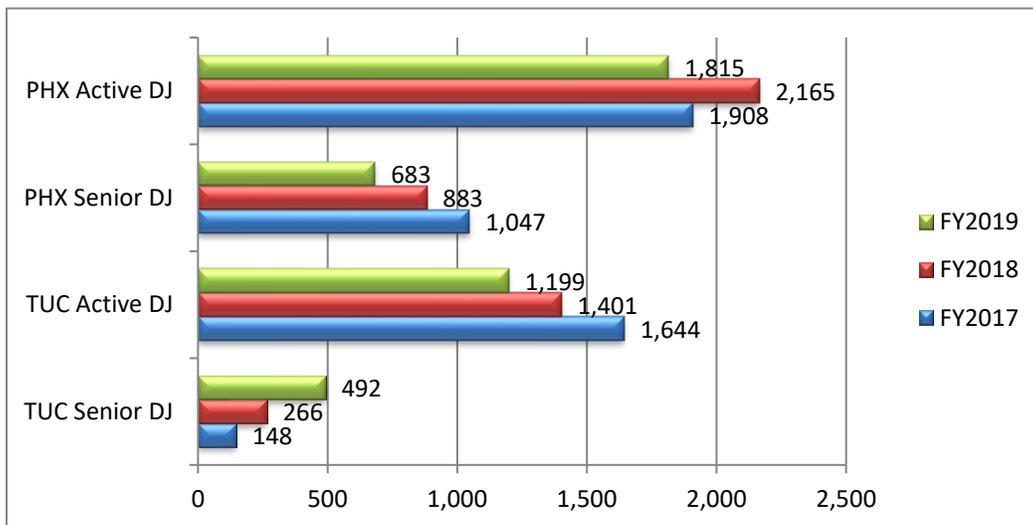
Workload Statistics

District Judge Time-in-Court



	FY2017	FY2018	FY2019	% Change FY18 to FY19
Active District Judges	3,552	3,566	3,014	-15.5%
Senior District Judges	1,195	1,149	1,175	2.3%
Total Hours	4,747	4,715	4,189	-11.2%

District Judge Time-in-Court by Division

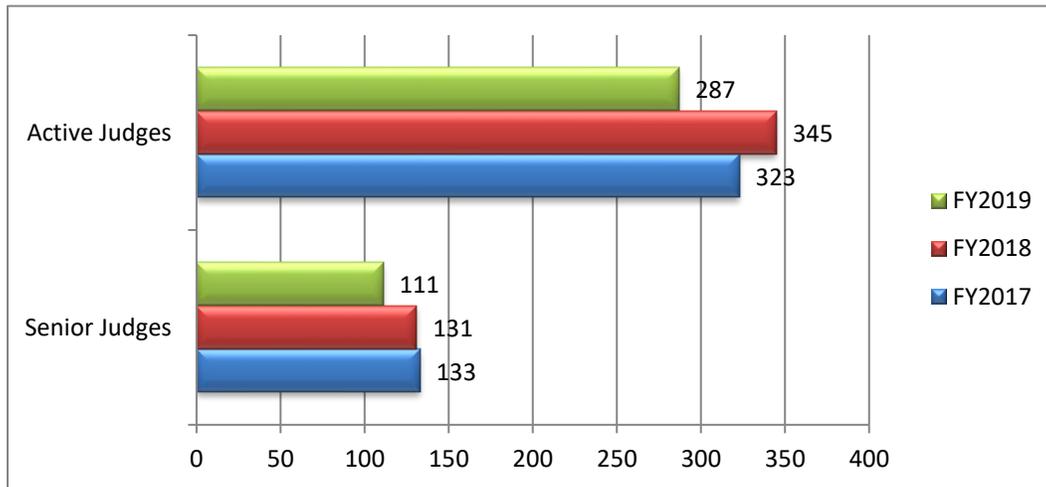


	FY2017	FY2018	FY2019	% Change FY18 to FY19
Phoenix Active District Judges	1,908	2,165	1,815	-16.2%
Phoenix Senior District Judges	1,047	883	683	-22.7%
Tucson Active District Judges	1,644	1,401	1,199	-14.4%
Tucson Senior District Judges	148	266	492	85.0%

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.

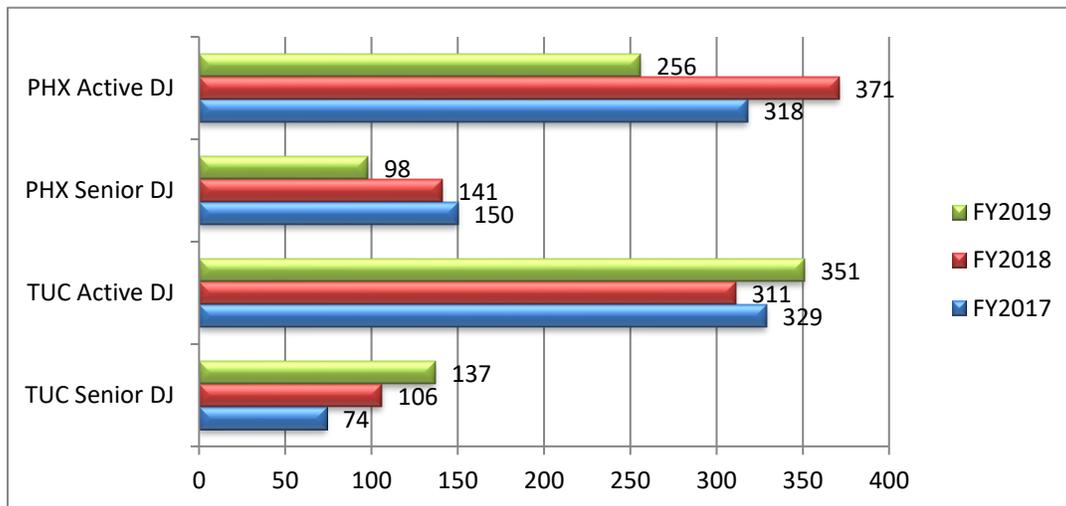
Workload Statistics

District Judge Average Time-in-Court



	FY2017	FY2018	FY2019	% Change FY18 to FY19
Active District Judges	323	345	287	-16.8%
Senior District Judges	133	131	111	-15.3%

District Judge Average Time-in-Court by Division

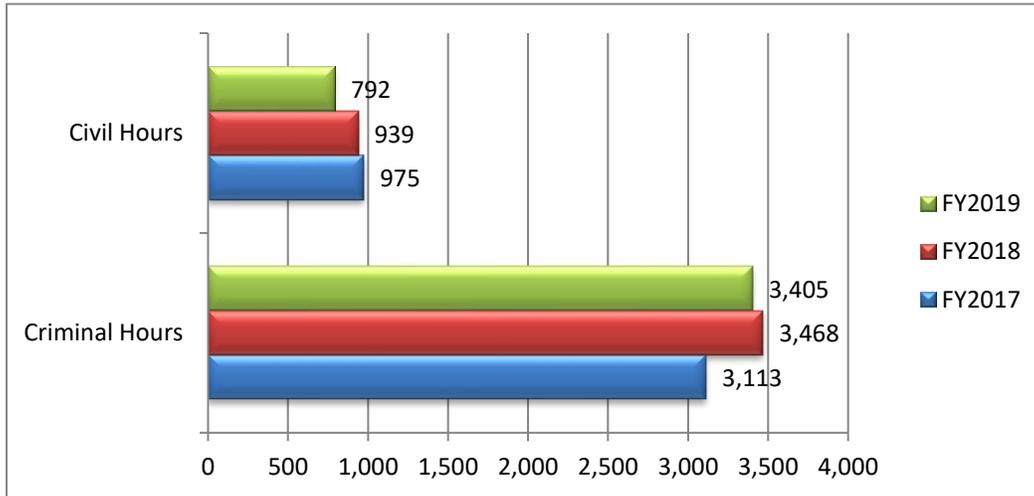


	FY2017	FY2018	FY2019	% Change FY18 to FY19
Phoenix Active District Judges	318	371	256	-31.0%
Phoenix Senior District Judges	150	141	98	-30.5%
Tucson Active District Judges	329	311	351	12.9%
Tucson Senior District Judges	74	106	137	29.2%

Note: In FY2017, 6 active district judges and 7 senior judges presided in Phoenix; 5 active district judges and 2 senior judges presided in Tucson. In FY2018, 5.83 active district judges and 6.25 senior judges presided in Phoenix; 4.5 active district judges and 2.5 senior judges presided in Tucson. In FY2019, 7.1 active district judges and 7 senior judges presided in Phoenix; 3.42 active district judges and 3.58 senior judges presided in Tucson. These numbers account for the portion of the reporting year in which the judge was in active district judge and/or senior judge status.

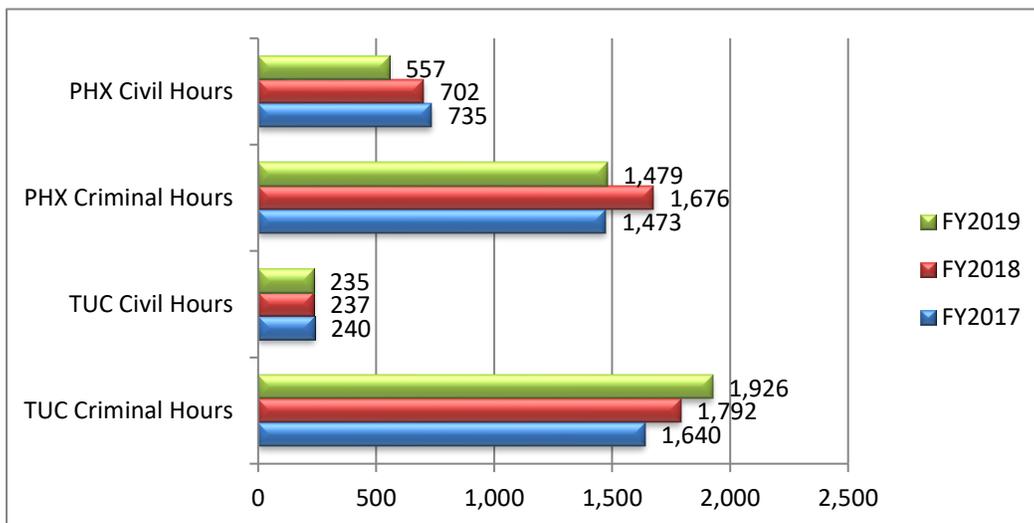
Workload Statistics

Magistrate Judge Time-in-Court



	FY2017	FY2018	FY2019	% Change FY18 to FY19
Civil Hours	975	939	792	-15.7%
Criminal Hours	3,113	3,468	3,405	-1.8%
Total Hours	4,088	4,407	4,197	-4.8%

Magistrate Judge Time-in-Court by Division

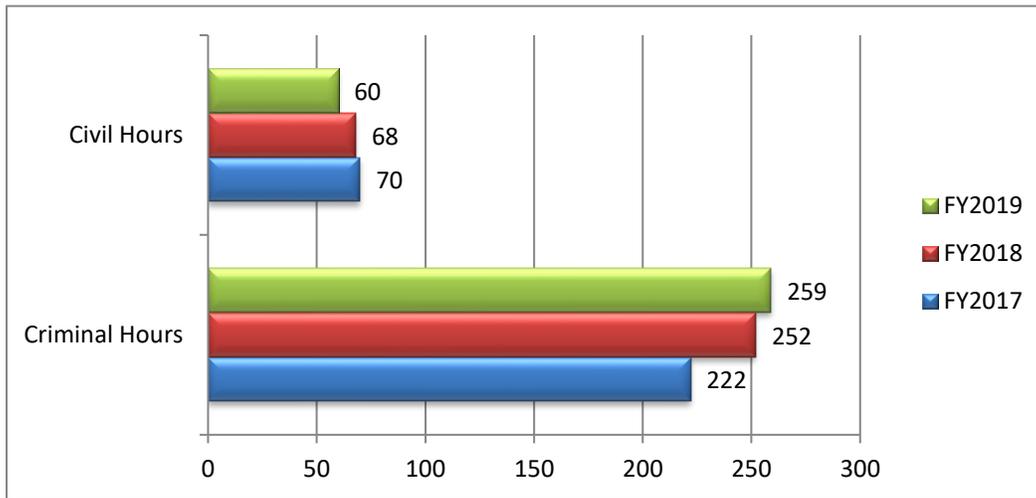


	FY2017	FY2018	FY2019	% Change FY18 to FY19
Phoenix Civil Hours	735	702	557	-20.7%
Phoenix Criminal Hours	1,473	1,676	1,479	-11.8%
Tucson Civil Hours	240	237	235	-0.8%
Tucson Criminal Hours	1,640	1,792	1,926	7.5%

Note: Data reflect time in court, in hours, for all District of Arizona magistrate judges. Visiting judge and other judge time is excluded. These numbers do not include the time in court spent on miscellaneous matters such as naturalization ceremonies. Miscellaneous time for the district's magistrate judges include: 62 hours in FY2017, 53 hours in FY2018, and 44 hours in FY2019.

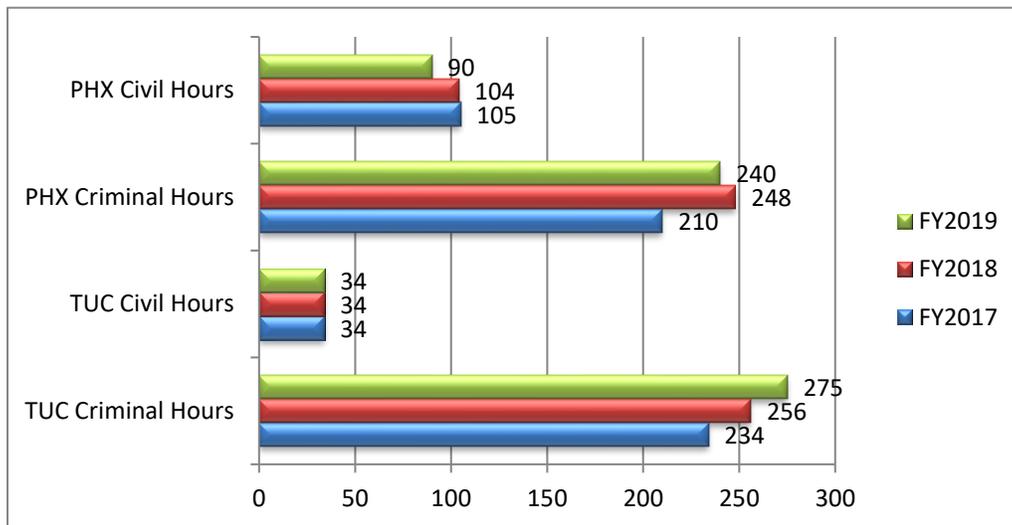
Workload Statistics

Magistrate Judge Average Time-in-Court



	FY2017	FY2018	FY2019	% Change FY18 to FY19
Civil Hours	70	68	60	-11.8%
Criminal Hours	222	252	259	2.8%

Magistrate Judge Average Time-in-Court by Division

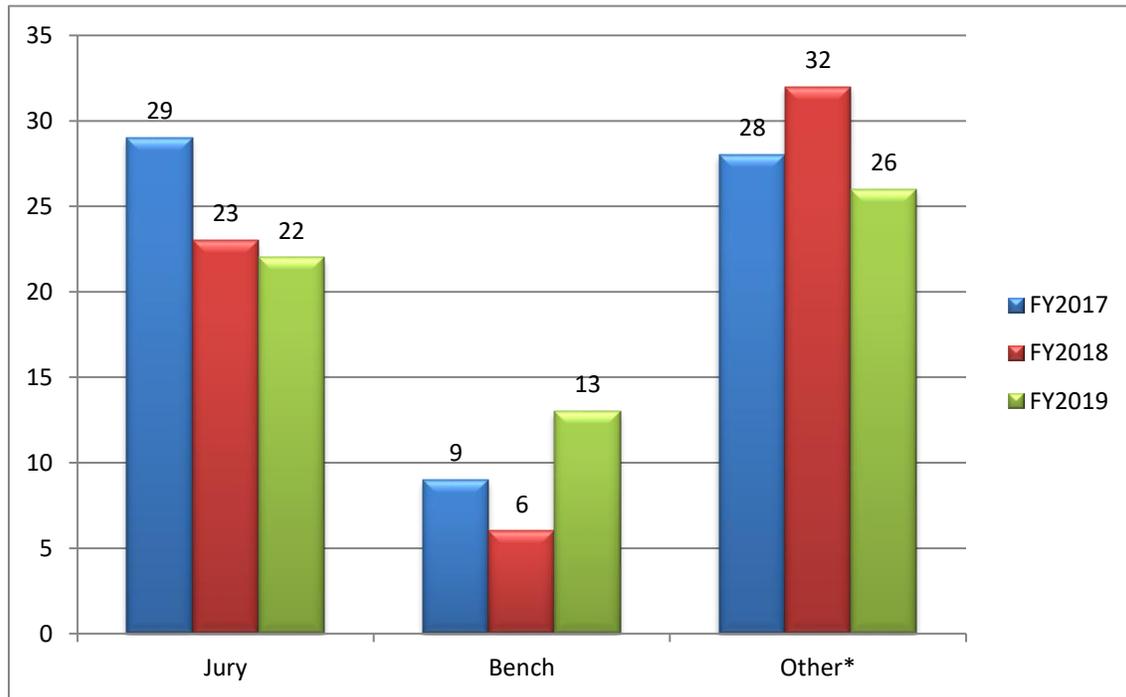


	FY2017	FY2018	FY2019	% Change FY18 to FY19
Phoenix Civil Hours	105	104	90	-13.5%
Phoenix Criminal Hours	210	248	240	-3.2%
Tucson Civil Hours	34	34	34	0.0%
Tucson Criminal Hours	234	256	275	7.4%

Note: In FY2017, 7 magistrate judges presided in Phoenix, and 7 magistrate judges presided in Tucson. In FY2018, 6.75 magistrate judges presided in Phoenix, and 7 magistrate judges presided in Tucson. In FY2019, 6.17 magistrate judges presided in Phoenix, and 7 magistrate judges presided in Tucson. These numbers account for the portion of the reporting year in which the judge was in the magistrate judge position.

Workload Statistics

District Civil Trials



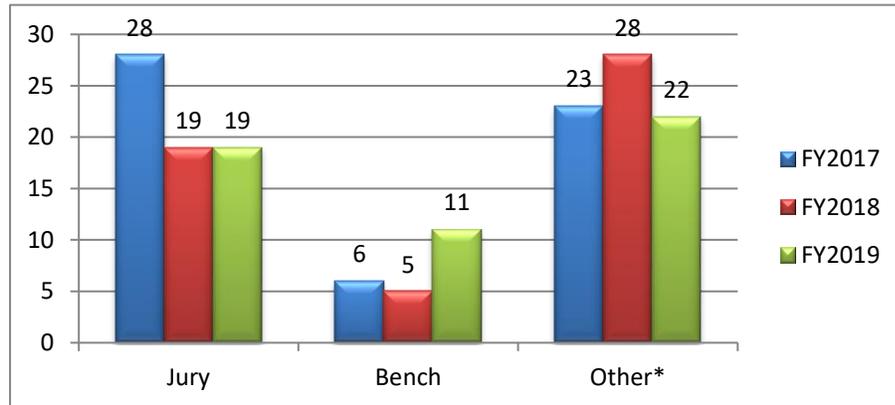
Trial Type	FY2017	FY2018	FY2019	% Change FY18 to FY19
Jury	29	23	22	-4.3%
Bench	9	6	13	116.7%
Other*	28	32	26	-18.8%
Total Civil Trials	66	61	61	0.0%

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

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

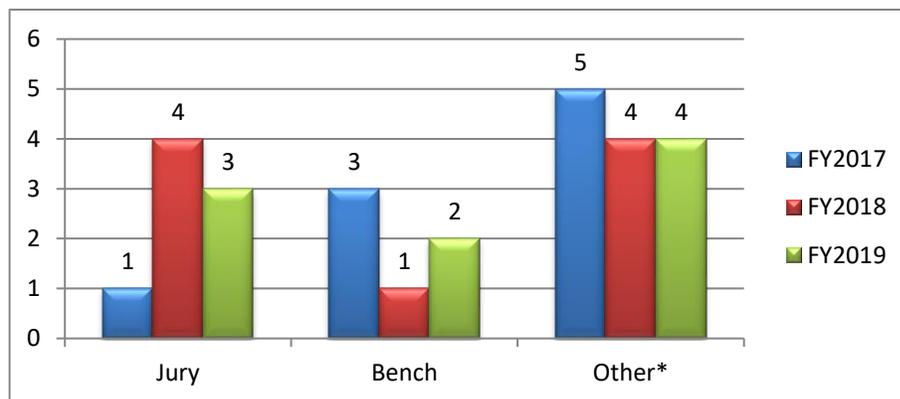
Workload Statistics

Phoenix Division Civil Trials



	FY2017	FY2018	FY2019	% Change FY18 to FY19
Jury	28	19	19	0.0%
Bench	6	5	11	120.0%
Other*	23	28	22	-21.4%
Phoenix Civil Trials	57	52	52	0.0%

Tucson Division Civil Trials



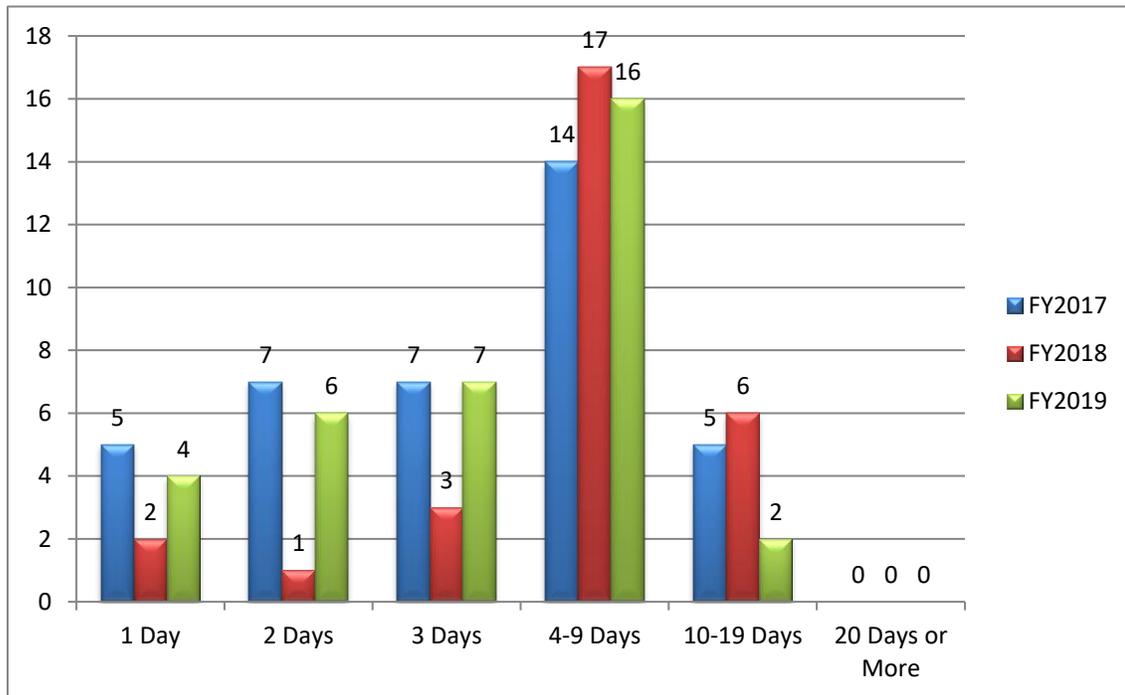
	FY2017	FY2018	FY2019	% Change FY18 to FY19
Jury	1	4	3	-25.0%
Bench	3	1	2	100.0%
Other*	5	4	4	0.0%
Tucson Civil Trials	9	9	9	0.0%

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

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

Workload Statistics

District Civil Trial Length

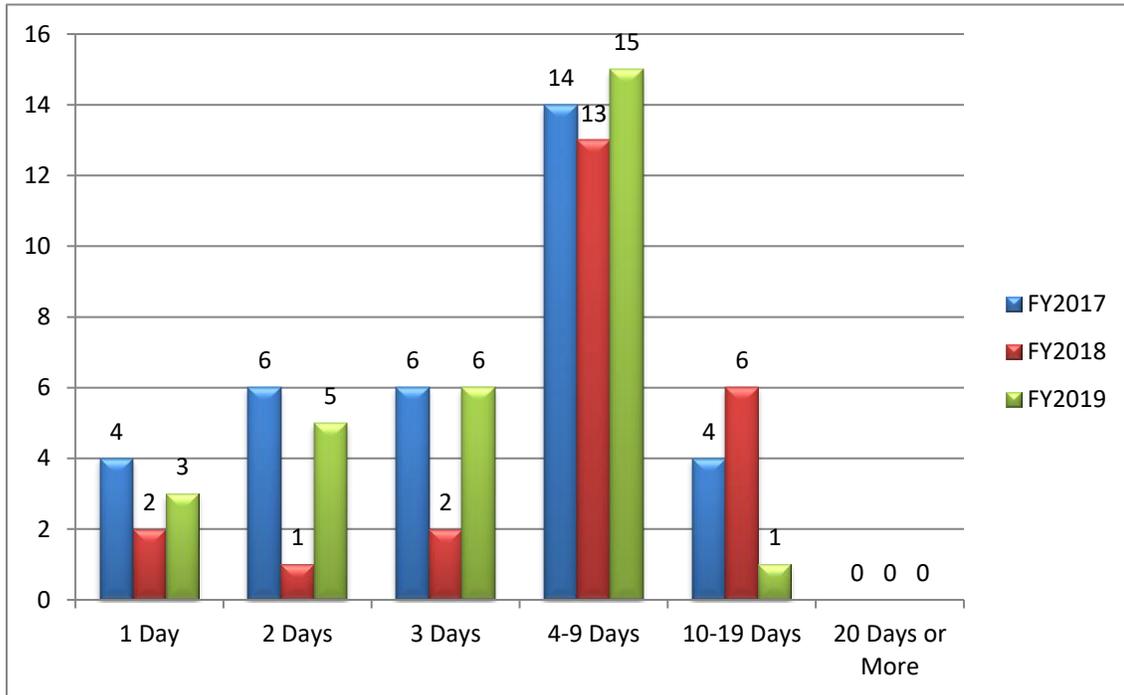


Trial Length	FY2017	FY2018	FY2019	% Change FY18 to FY19
1 Day	5	2	4	100.0%
2 Days	7	1	6	500.0%
3 Days	7	3	7	133.3%
4-9 Days	14	17	16	-5.9%
10-19 Days	5	6	2	-66.7%
20 Days or More	0	0	0	0.0%
Total Civil Trials	38	29	35	20.7%

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

Workload Statistics

Phoenix Division Civil Trial Length

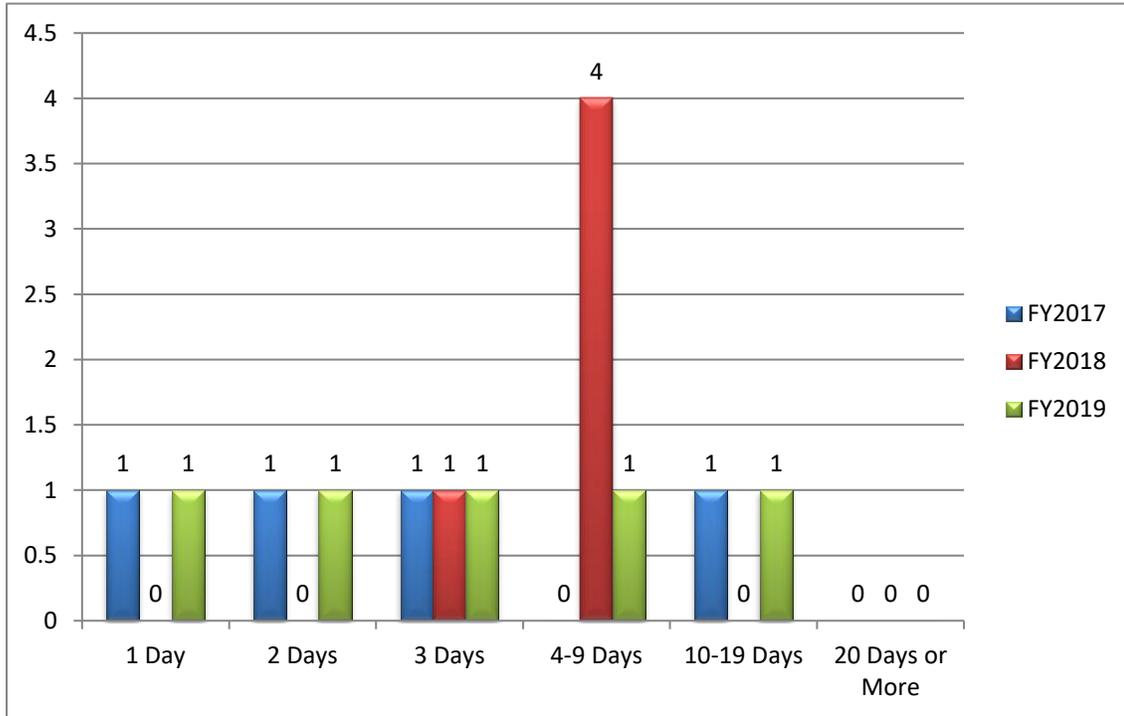


Trial Length	FY2017	FY2018	FY2019	% Change FY18 to FY19
1 Day	4	2	3	50.0%
2 Days	6	1	5	400.0%
3 Days	6	2	6	200.0%
4-9 Days	14	13	15	15.4%
10-19 Days	4	6	1	-83.3%
20 Days or More	0	0	0	0.0%
Phoenix Civil Trials	34	24	30	25.0%

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

Workload Statistics

Tucson Division Civil Trial Length

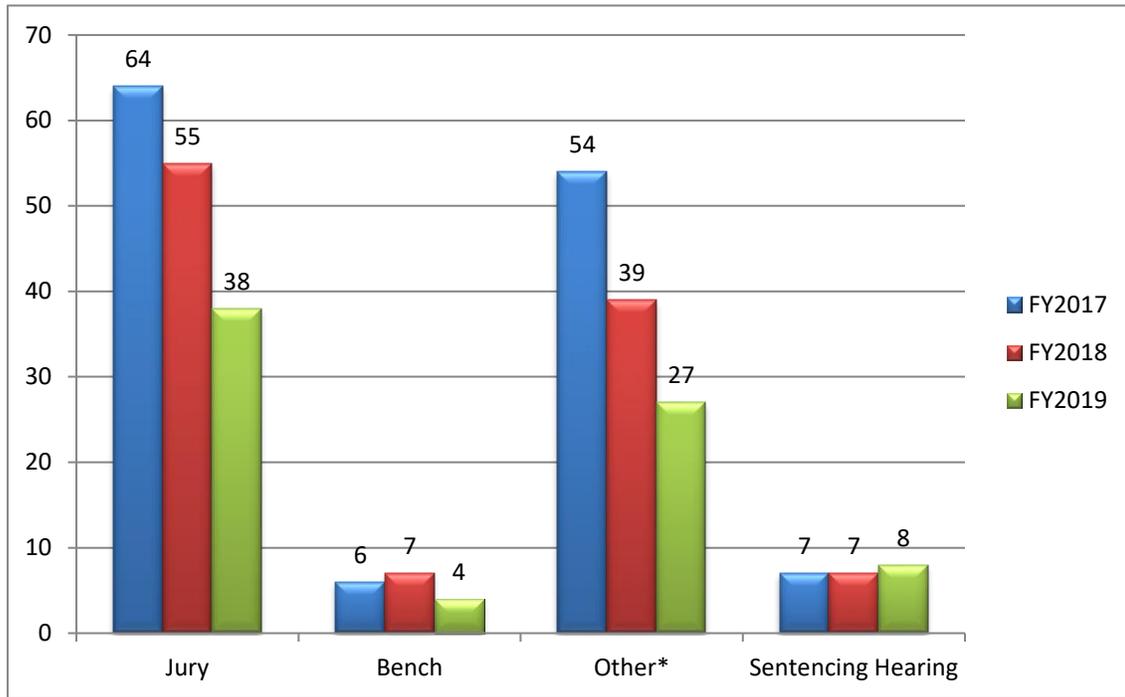


Trial Length	FY2017	FY2018	FY2019	% Change FY18 to FY19
1 Day	1	0	1	100.0%
2 Days	1	0	1	100.0%
3 Days	1	1	1	0.0%
4-9 Days	0	4	1	-75.0%
10-19 Days	1	0	1	100.0%
20 Days or More	0	0	0	0.0%
Tucson Civil Trials	4	5	5	0.0%

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

Workload Statistics

District Criminal Trials



Trial Type	FY2017	FY2018	FY2019	% Change FY18 to FY19
Jury	64	55	38	-30.9%
Bench	6	7	4	-42.9%
Other*	54	39	27	-30.8%
Sentencing Hearing**	7	7	8	14.3%
Total Criminal Trials	131	108	77	-28.7%

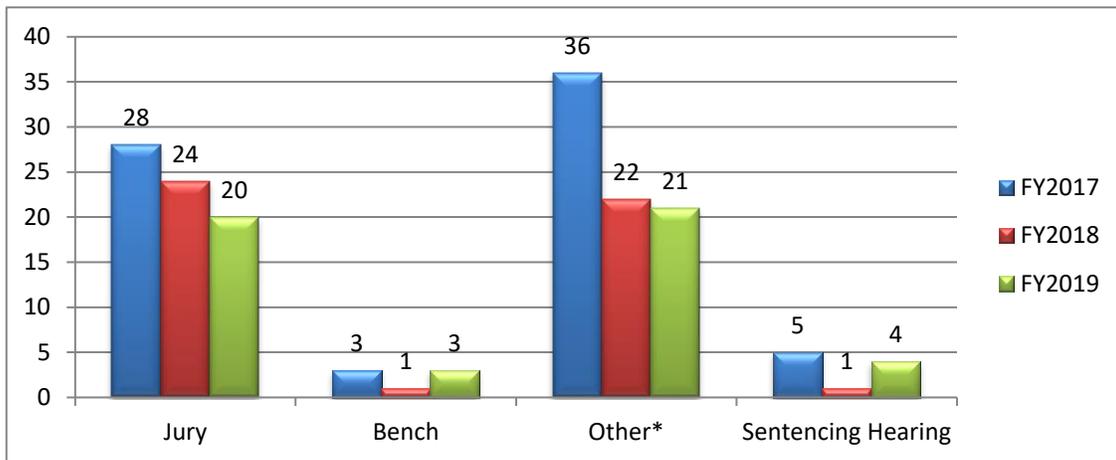
Note: Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completes. Data included here are comparable to Table T-1 Civil and Criminal Trials Completed published by the Administrative Office of the U.S. Courts..

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

**Includes only sentencing hearings that are contested.

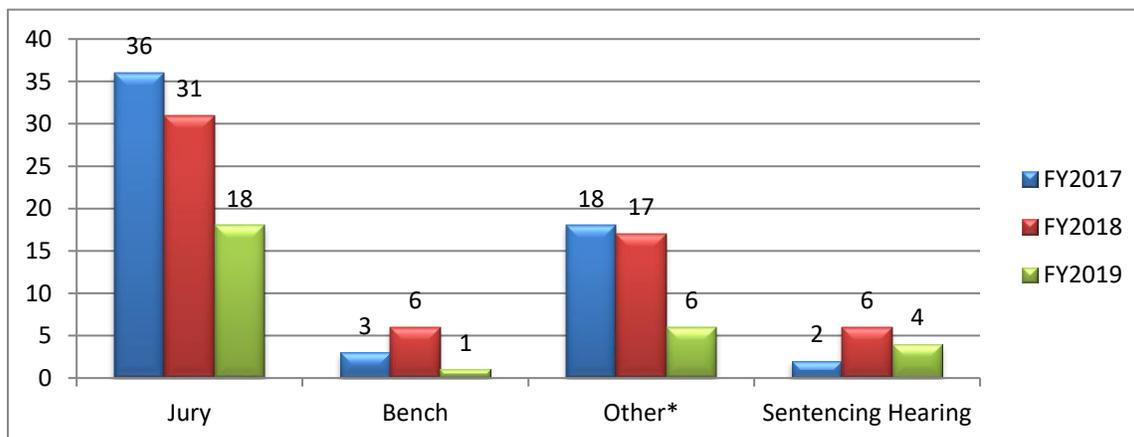
Workload Statistics

Phoenix Division Criminal Trials



	FY2017	FY2018	FY2019	% Change FY18 to FY19
Jury	28	24	20	-16.7%
Bench	3	1	3	200.0%
Other	36	22	21	-4.5%
Sentencing Hearing	5	1	4	300.0%
Phoenix Criminal Trials	72	48	48	0.0%

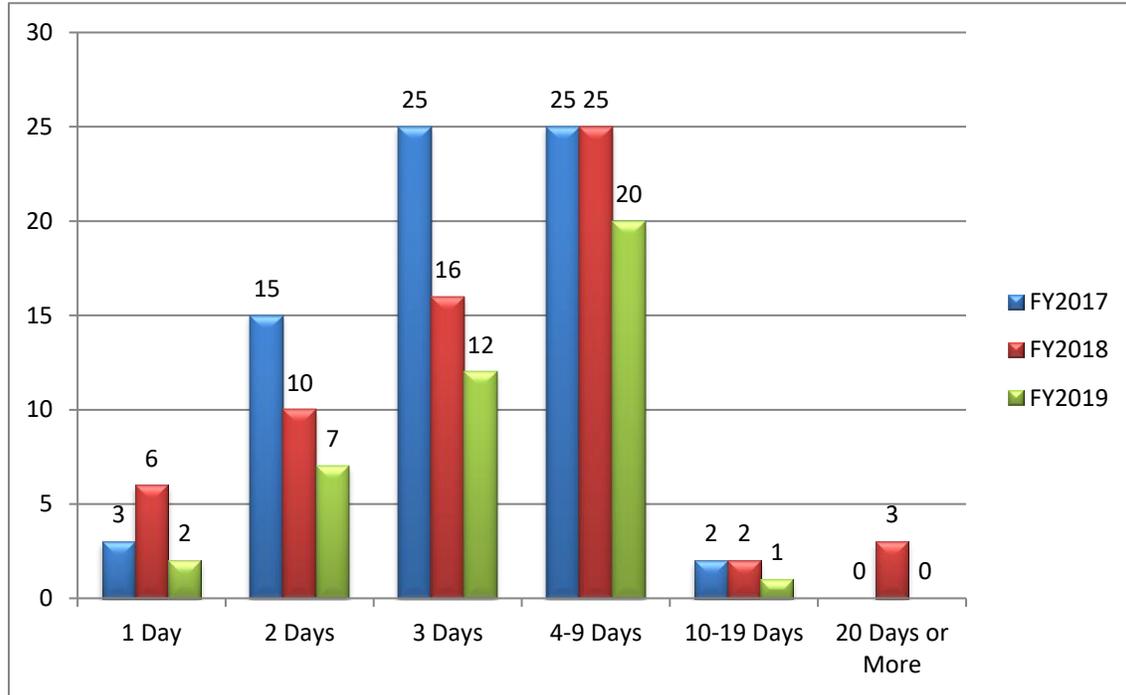
Tucson Division Criminal Trials



	FY2017	FY2018	FY2019	% Change FY18 to FY19
Jury	36	31	18	-41.9%
Bench	3	6	1	-83.3%
Other	18	17	6	-64.7%
Sentencing Hearing	2	6	4	-33.3%
Tucson Criminal Trials	59	60	29	-51.7%

Workload Statistics

District Criminal Trial Length

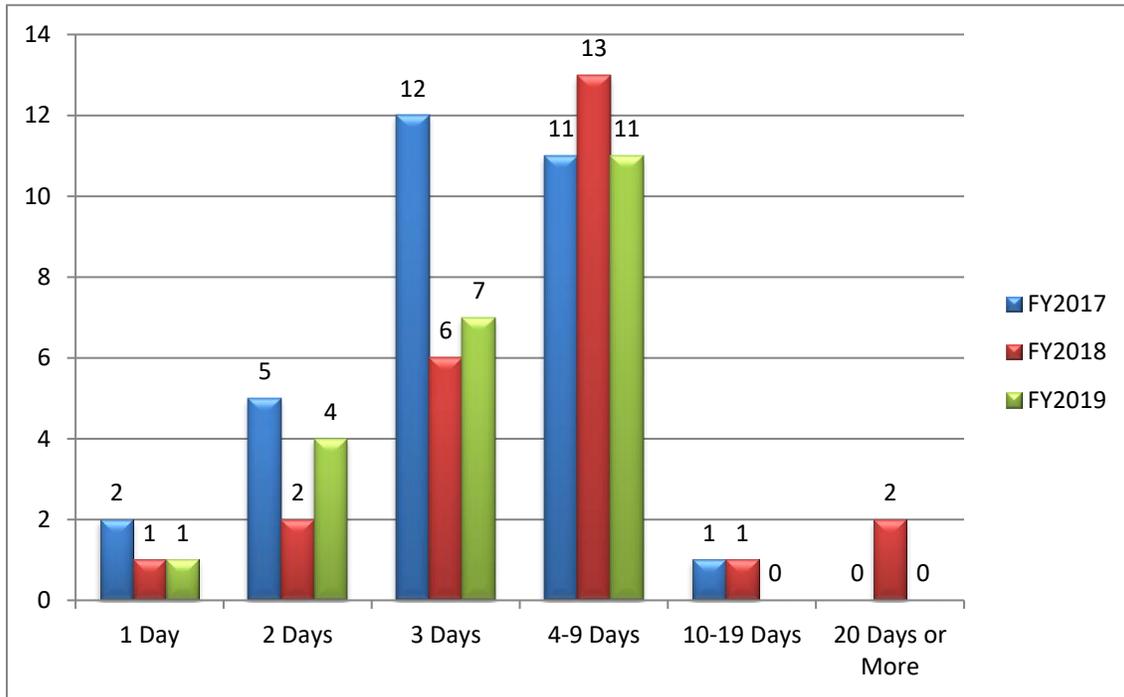


Trial Length	FY2017	FY2018	FY2019	% Change FY18 to FY19
1 Day	3	6	2	-66.7%
2 Days	15	10	7	-30.0%
3 Days	25	16	12	-25.0%
4-9 Days	25	25	20	-20.0%
10-19 Days	2	2	1	-50.0%
20 Days or More	0	3	0	-100.0%
Total Criminal Trials	70	62	42	-32.3%

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

Workload Statistics

Phoenix Division Criminal Trial Length

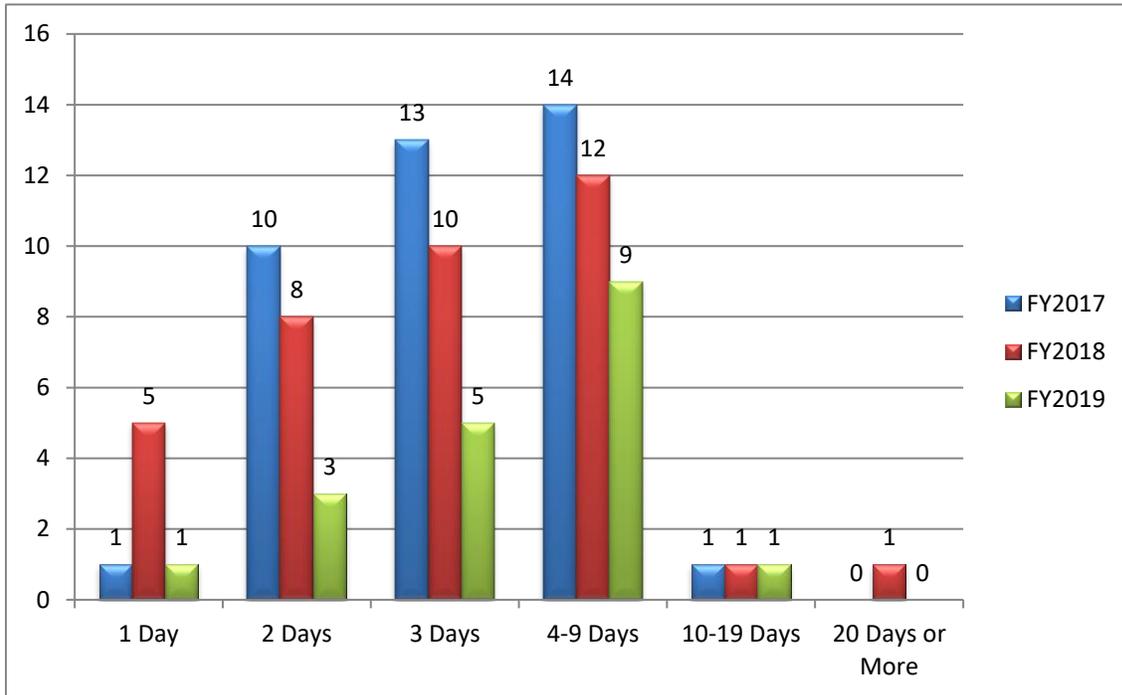


Trial Length	FY2017	FY2018	FY2019	% Change FY18 to FY19
1 Day	2	1	1	0.0%
2 Days	5	2	4	100.0%
3 Days	12	6	7	16.7%
4-9 Days	11	13	11	-15.4%
10-19 Days	1	1	0	-100.0%
20 Days or More	0	2	0	-100.0%
Phoenix Criminal Trials	31	25	23	-8.0%

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

Workload Statistics

Tucson Division Criminal Trial Length

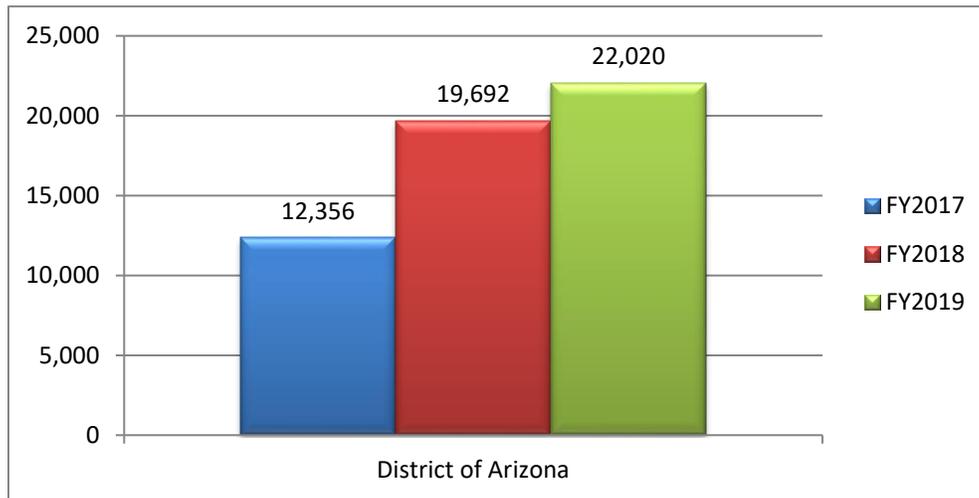


Trial Length	FY2017	FY2018	FY2019	% Change FY18 to FY19
1 Day	1	5	1	-80.0%
2 Days	10	8	3	-62.5%
3 Days	13	10	5	-50.0%
4-9 Days	14	12	9	-25.0%
10-19 Days	1	1	1	0.0%
20 Days or More	0	1	0	-100.0%
Tucson Criminal Trials	39	37	19	-48.6%

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.

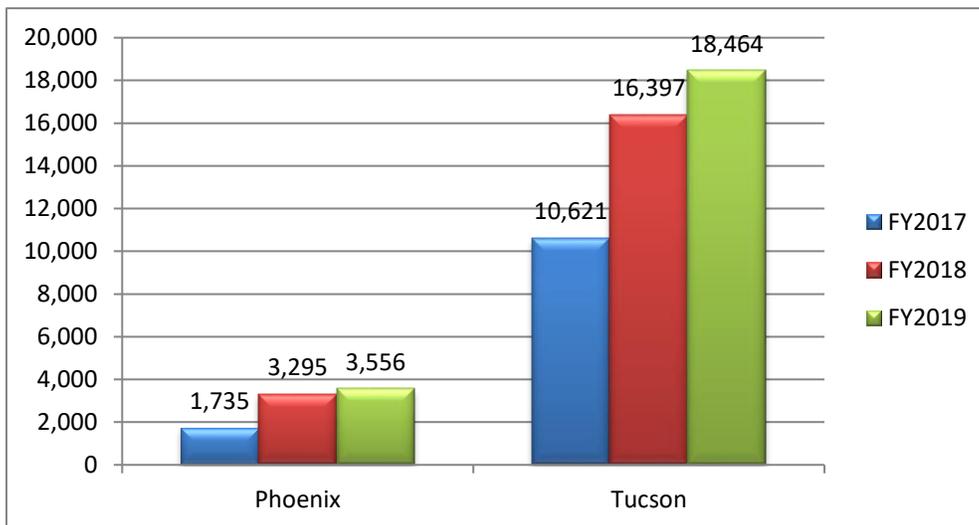
Workload Statistics

District Petty Offense Dispositions



	FY2017	FY2018	FY2019	% Change FY18 to FY19
Total Cases	12,356	19,692	22,020	11.8%

Division Petty Offense Dispositions

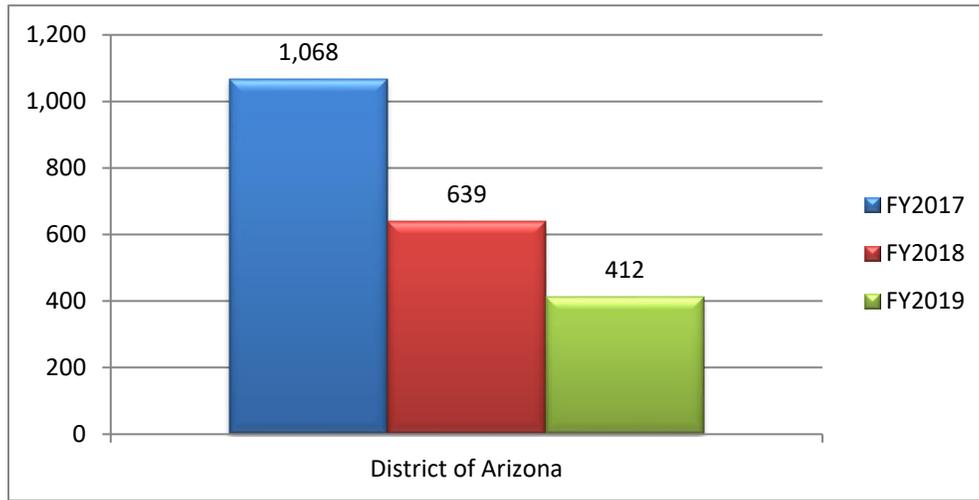


	FY2017	FY2018	FY2019	% Change FY18 to FY19
Phoenix	1,735	3,295	3,556	7.9%
Tucson	10,621	16,397	18,464	12.6%

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.

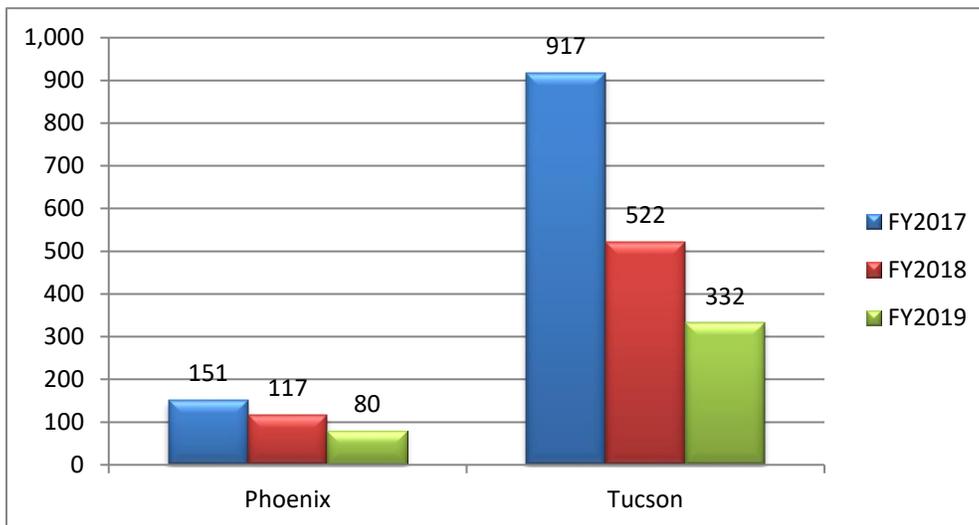
Workload Statistics

District Misdemeanor Dispositions



	FY2017	FY2018	FY2019	% Change FY18 to FY19
Total Cases	1,068	639	412	-35.5%

Division Misdemeanor Dispositions

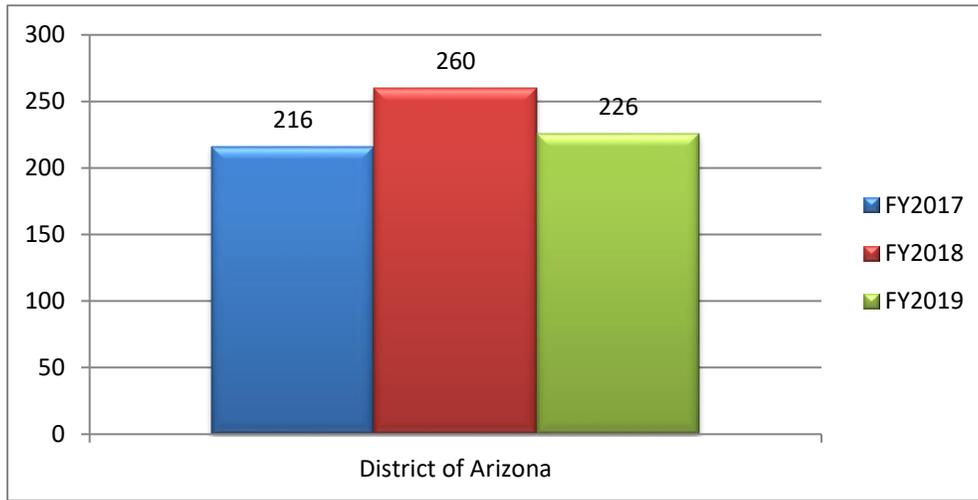


	FY2017	FY2018	FY2019	% Change FY18 to FY19
Phoenix	151	117	80	-31.6%
Tucson	917	522	332	-36.4%

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.

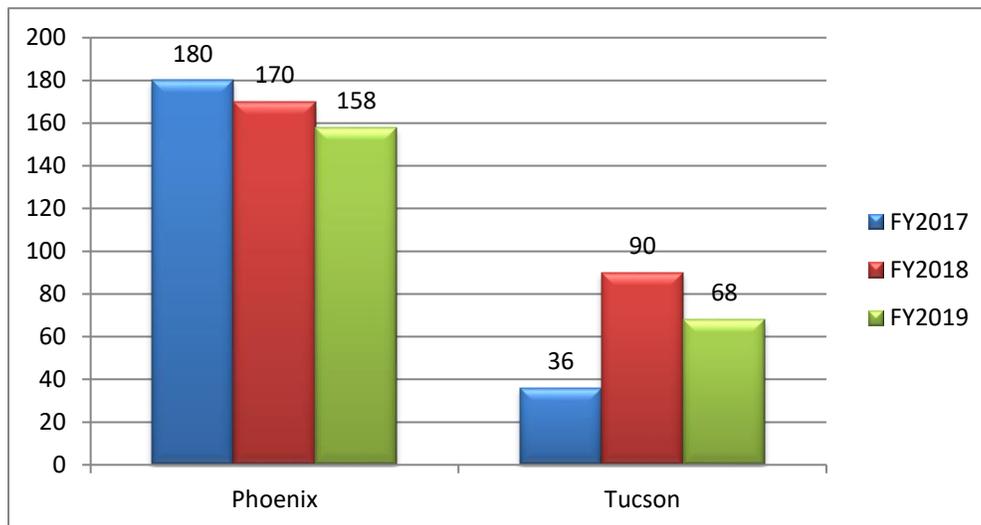
Workload Statistics

District Consent Case Dispositions



	FY2017	FY2018	FY2019	% Change FY18 to FY19
Total Cases	216	260	226	-13.1%

Division Consent Case Dispositions

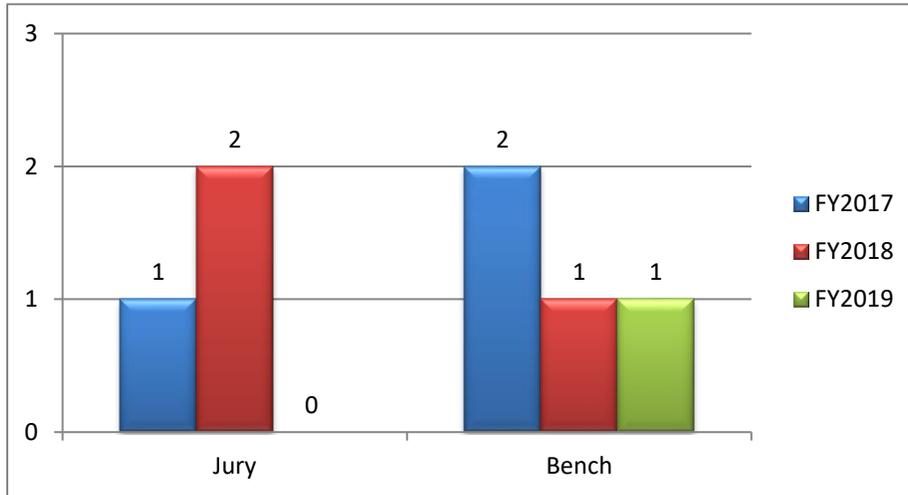


	FY2017	FY2018	FY2019	% Change FY18 to FY19
Phoenix	180	170	158	-7.1%
Tucson	36	90	68	-24.4%

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

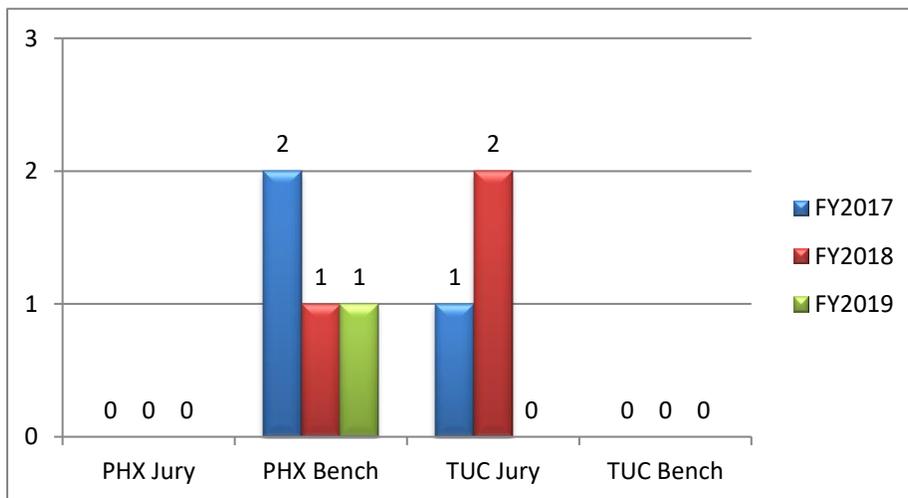
Workload Statistics

District Consent Case Trials



Trial Type	FY2017	FY2018	FY2019	% Change FY18 to FY19
Jury	1	2	0	-100.0%
Bench	2	1	1	0.0%
Total Consent Trials	3	3	1	-66.7%

Division Consent Case Trials



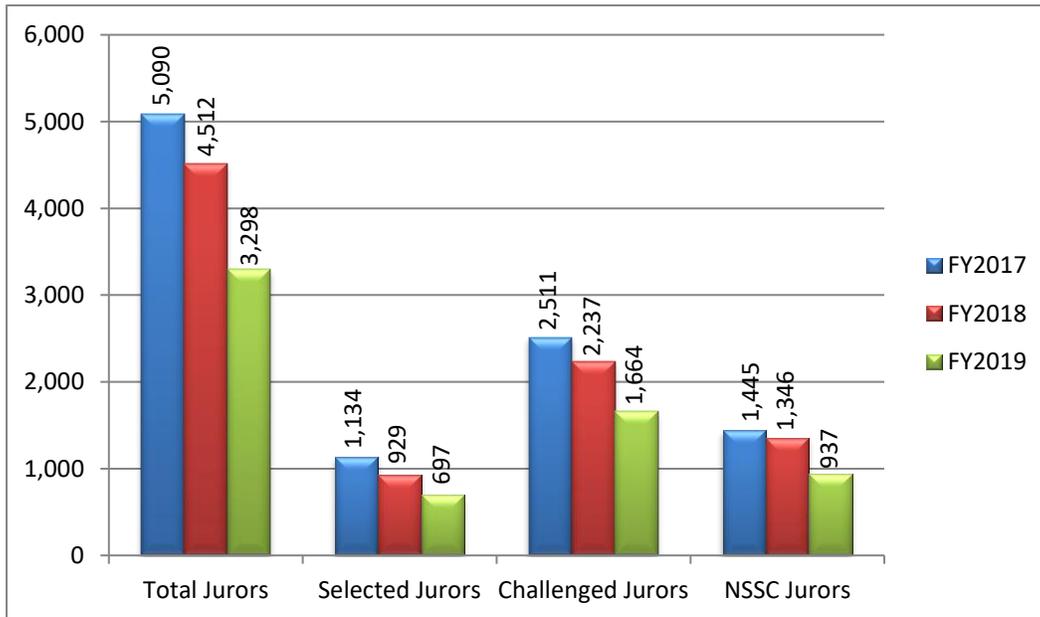
Trial Type	FY2017	FY2018	FY2019	% Change FY18 to FY19
Phoenix Jury	0	0	0	0.0%
Phoenix Bench	2	1	1	0.0%
Tucson Jury	1	2	0	-100.0%
Tucson Bench	0	0	0	0.0%

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

Jury Service and Naturalization Statistics

Jury Service and Naturalization Statistics

District Jury Panel Utilization



	FY2017	FY2018	FY2019	% Change FY18 to FY19
Total Jurors	5,090	4,512	3,298	-26.9%
Selected Jurors	1,134	929	697	-25.0%
Challenged Jurors	2,511	2,237	1,664	-25.6%
NSSC Jurors	1,445	1,346	937	-30.4%
NSSC Rate*	28.4%	29.8%	28.4%	--

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

	FY2017	FY2018	FY2019	% Change FY18 to FY19
Phoenix				
Total Jurors	2,351	1,923	1,511	-21.4%
Selected Jurors	551	416	334	-19.7%
Challenged Jurors	1,191	979	797	-18.6%
NSSC Jurors	609	528	380	-28.0%
NSSC Rate*	25.9%	27.5%	25.1%	--
Prescott				
Total Jurors	244	337	449	33.2%
Selected Jurors	65	83	98	18.1%
Challenged Jurors	134	219	277	26.5%
NSSC Jurors	45	35	74	111.4%
NSSC Rate*	18.4%	10.4%	16.5%	--
Tucson				
Total Jurors	2,495	2,252	1,338	-40.6%
Selected Jurors	518	430	265	-38.4%
Challenged Jurors	1,186	1,039	590	-43.2%
NSSC Jurors	791	783	483	-38.3%
NSSC Rate*	31.7%	34.8%	36.1%	--

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

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

Jury Service and Naturalization Statistics

District Adjusted Jury Panel Utilization

	FY2017	FY2018	FY2019	% Change FY18 to FY19
Total Jurors	4,877	4,235	3,207	-24.3%
NSSC Jurors	1,231	1,069	846	-20.9%
NSSC Rate	25.2%	25.2%	26.4%	--

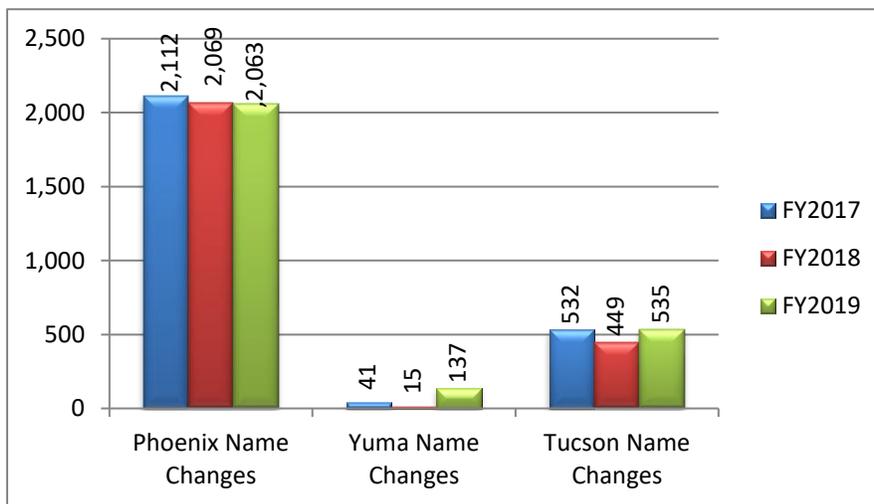
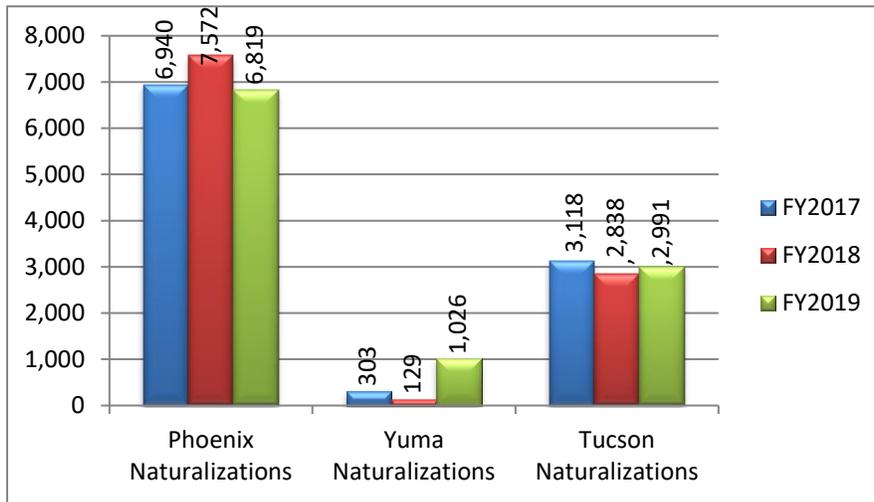
District Adjusted Jury Panel Utilization

	FY2017	FY2018	FY2019	% Change FY18 to FY19
Phoenix				
Total Jurors	2,351	1,879	1,476	-21.4%
NSSC Jurors	609	484	345	-28.7%
NSSC Rate	25.9%	25.8%	23.4%	--
Prescott				
Total Jurors	244	337	449	33.2%
NSSC Jurors	45	35	74	111.4%
NSSC Rate	18.4%	10.4%	16.5%	--
Tucson				
Total Jurors	2,282	2,019	1,282	-36.5%
NSSC Jurors	577	550	427	-22.4%
NSSC Rate	25.3%	27.2%	33.3%	--

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			
	FY2017	FY2018	FY2019	% Change FY18 to FY19	FY2017	FY2018	FY2019	% Change FY18 to FY19
Phoenix	6,940	7,572	6,819	-9.9%	2,112	2,069	2,063	-0.3%
Yuma	303	129	1,026	695.3%	41	15	137	813.3%
Tucson	3,118	2,838	2,991	5.4%	532	449	535	19.2%
Total*	10,370	10,539	10,849	2.9%	2,687*	2,533	2,737	8.1%

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

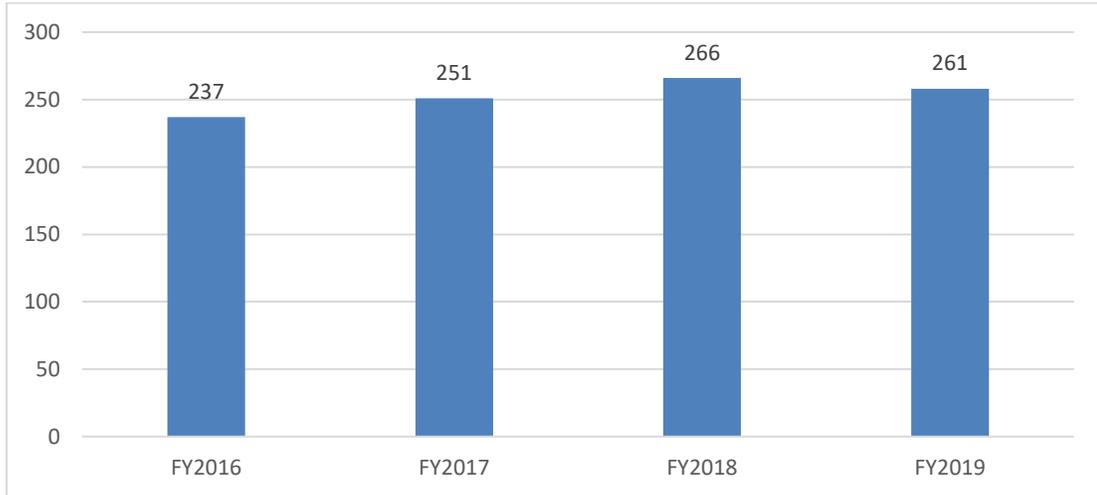
*FY2017 totals also include 9 naturalized citizens and 2 name changes from a special naturalization ceremony held at the Petrified Forest National Park. FY2019 totals also include 13 naturalized citizens and 2 name changes from a special naturalization ceremony held at the Grand Canyon National Park.

Probation Statistics

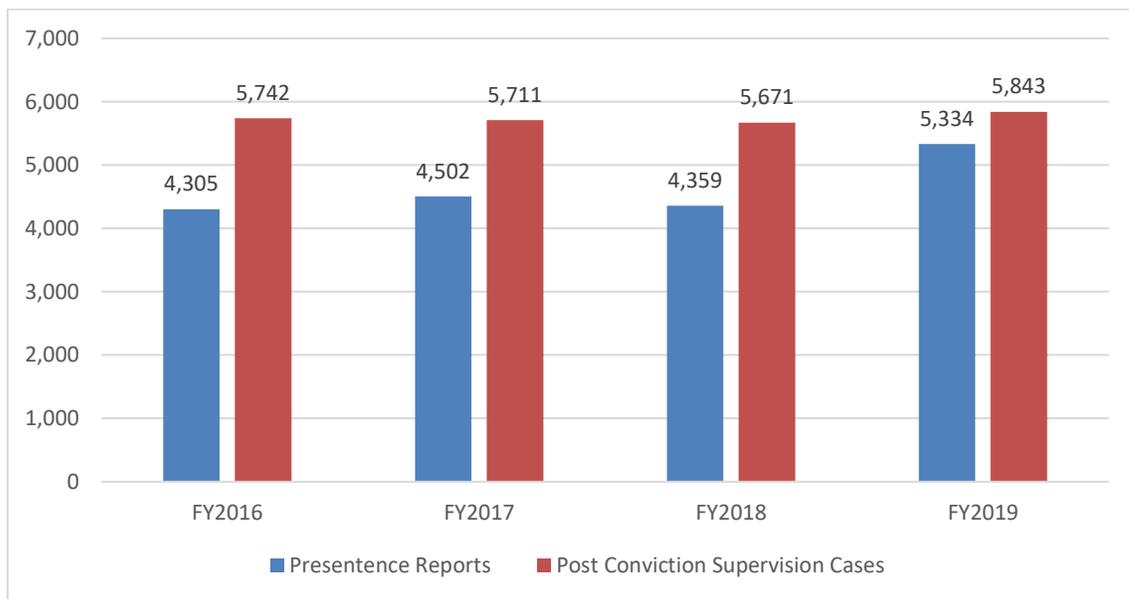
Probation

Overview of Staffing Workload

		District of Arizona Employees				
		FY2016	FY2017	FY2018	FY2019	% Change
Probation Employees		237	251	266	261	-1.9%



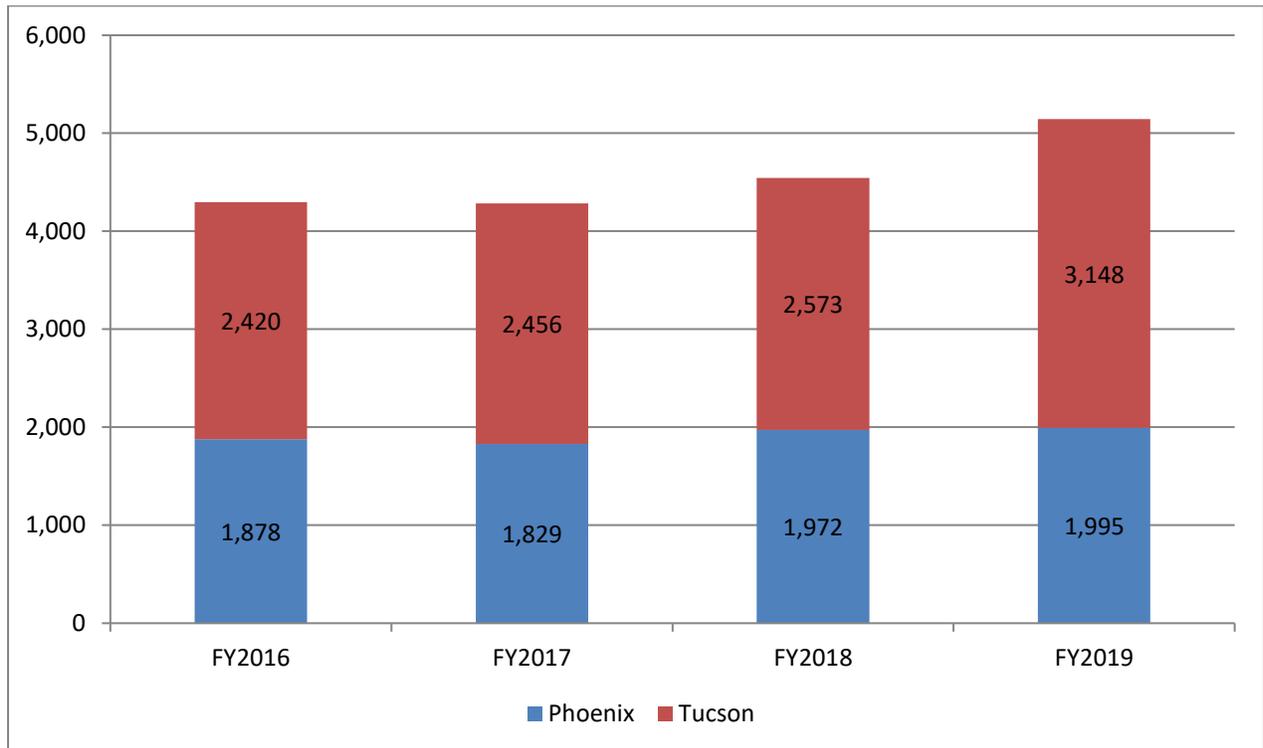
		District of Arizona Workload Factors				
		FY2016	FY2017	FY2018	FY2019	% Change
Presentence Reports		4,305	4,502	4,359	5,334	22.4%
Post Conviction Supervision Cases		5,742	5,711	5,672	5,843	3.0%



Probation

Presentence Report Assignments

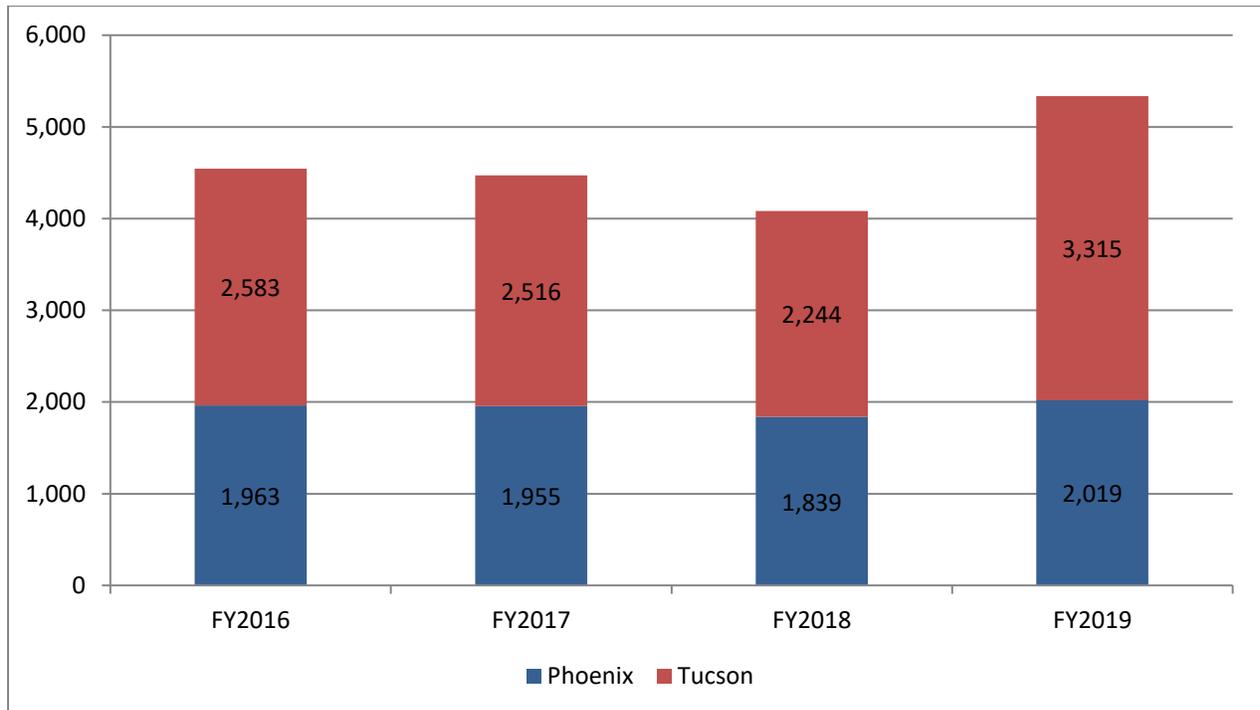
	Phoenix	Tucson	TOTAL
FY2016	1,878	2,420	4,298
FY2017	1,829	2,456	4,285
FY2018	1,972	2,573	4,545
FY2019	1,995	3,148	5,143



Probation

Presentence Report Completions

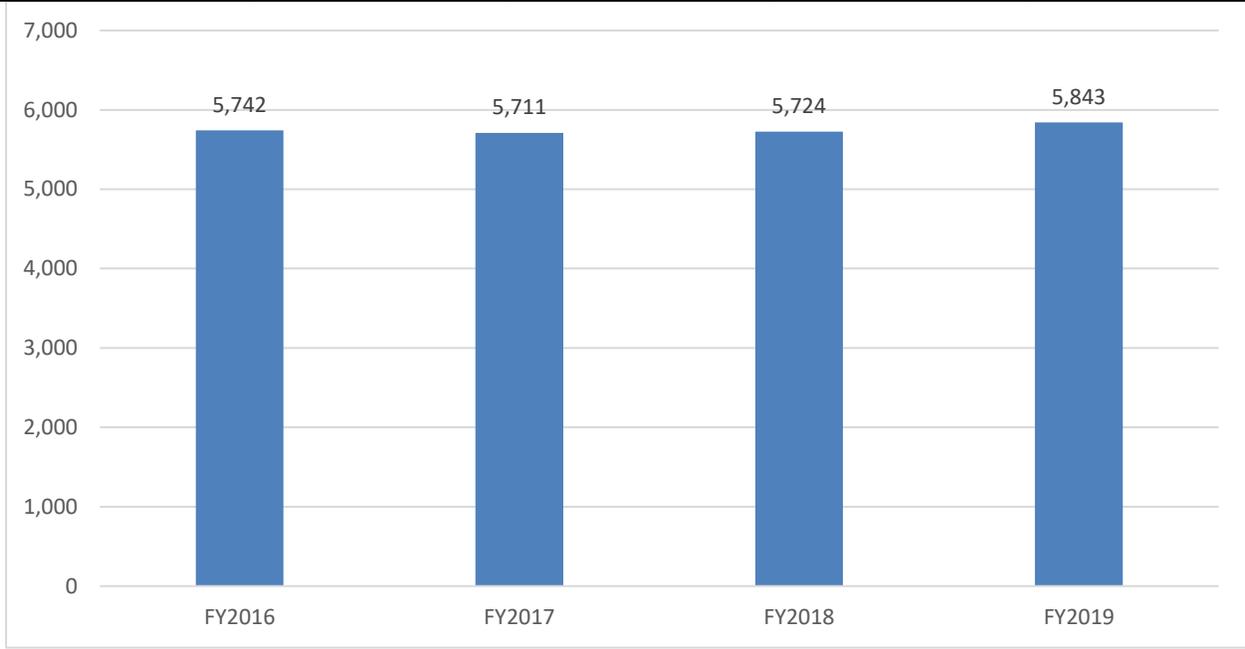
	Phoenix	Tucson	TOTAL
FY2016	1,963	2,583	4,546
FY2017	1,955	2,516	4,471
FY2018	1,839	2,244	4,083
FY2019	2,019	3,315	5,334



Probation

District Supervision Caseload

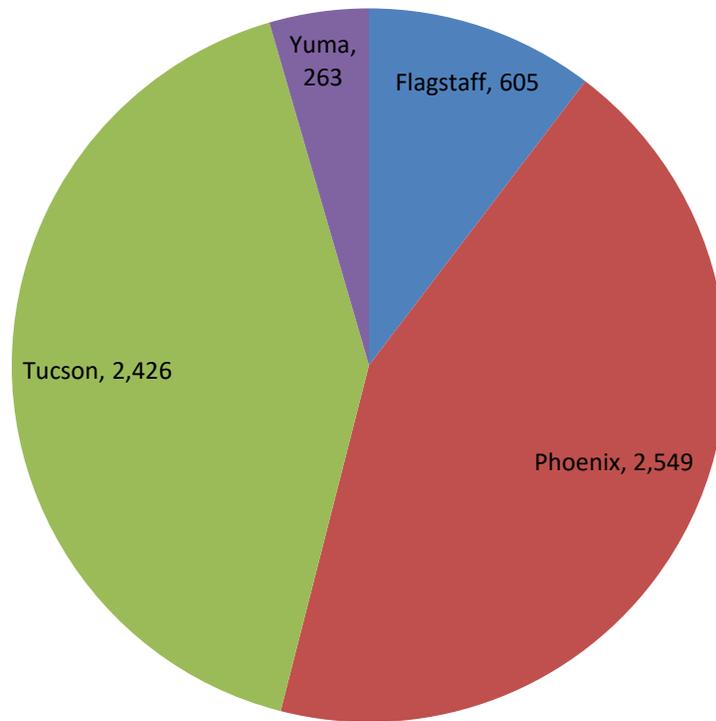
FY2016	FY2017	FY2018	FY2019	%Change
5,742	5,711	5,724	5,843	3.0%



Probation

FY2019 Division Supervision Caseload

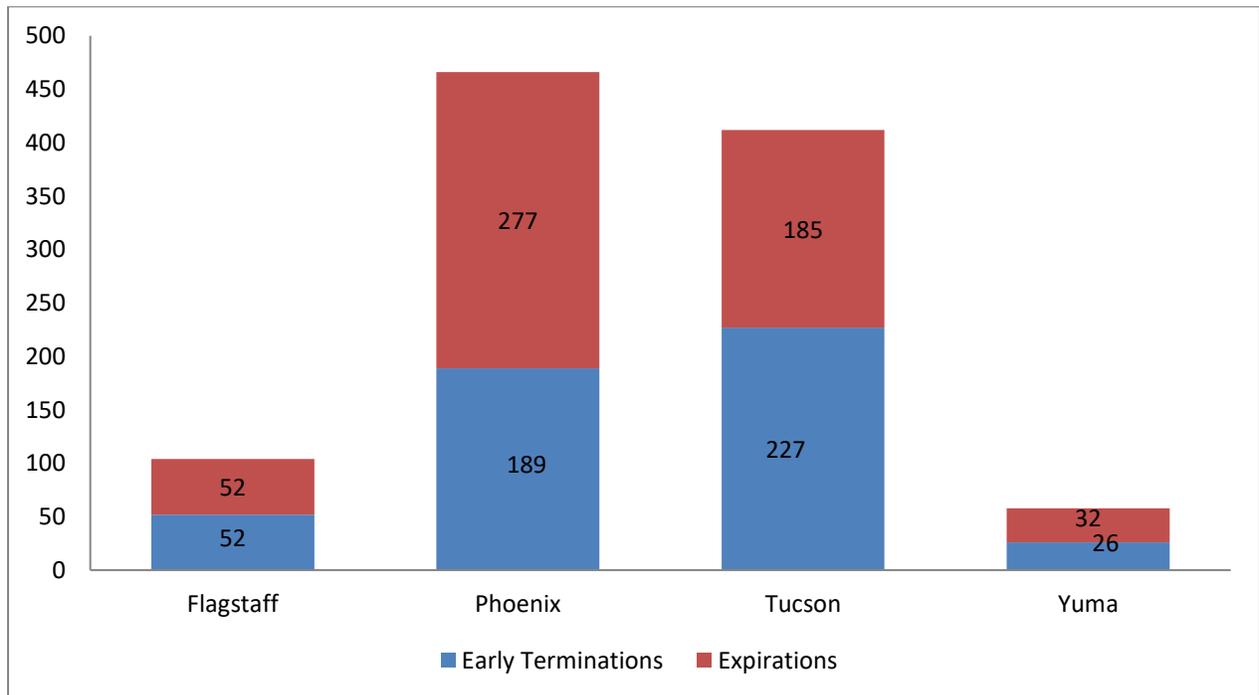
Office	Supervision Cases
Flagstaff	605
Phoenix	2,549
Tucson	2,426
Yuma	263
TOTAL	5,843



Probation

FY2019 Expirations of Supervision

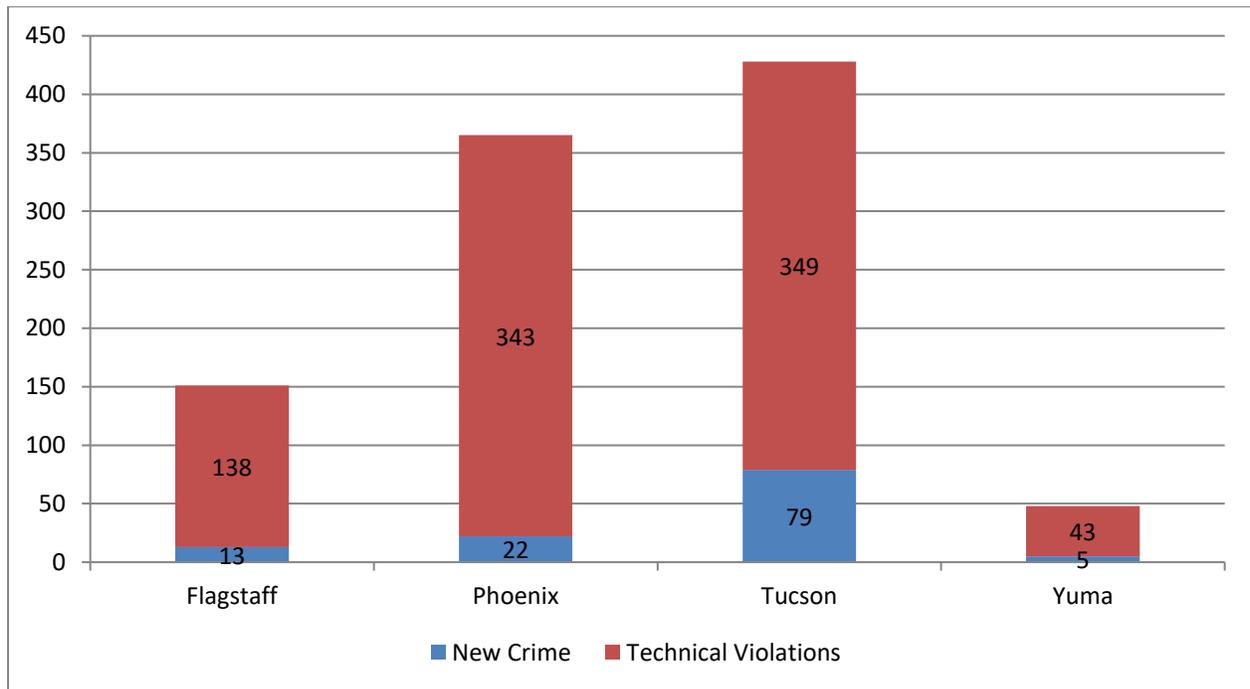
Office	Early Termination	Expirations	Total
Flagstaff	52	52	104
Phoenix	189	277	466
Tucson	227	185	412
Yuma	26	32	58
Total	494	546	1,040



Probation

FY2019 Supervision Revocations

Office	New Crime	Technical Violation	TOTAL
Flagstaff	13	138	151
Phoenix	22	343	365
Tucson	79	349	428
Yuma	5	43	48
TOTAL	119	873	992



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