

District of Arizona Annual Statistical Report Fiscal Year 2020

October 1, 2019 – September 30, 2020



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

December 14, 2020

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

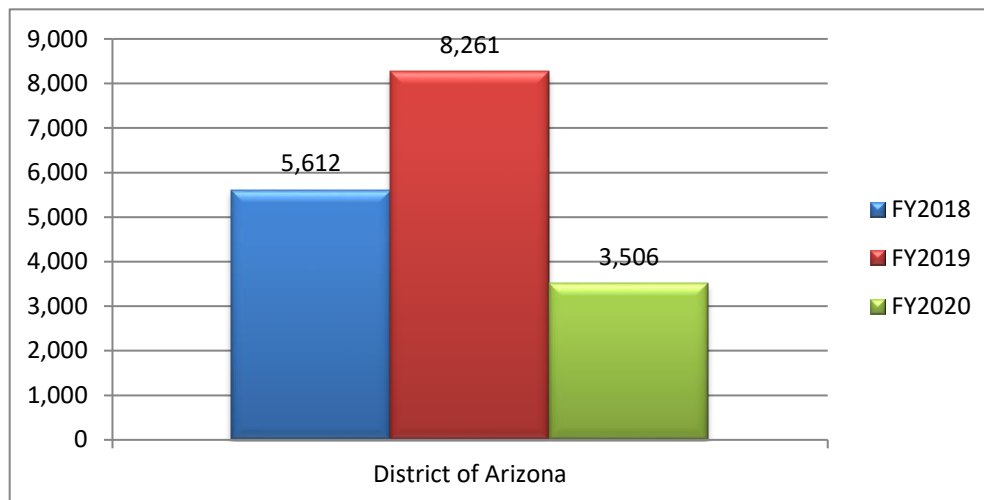
Note: The *District of Arizona Annual Statistical Report for Fiscal Year 2020* is published by the Clerk of Court. Data sets are compiled from the most recent fiscal year (October 1, 2019 to September 30, 2020) in the areas of civil and criminal caseload, district and magistrate judge workload, jury and naturalization, and probation. When available, data from previous fiscal years are provided for comparison.

Disruptions caused by the COVID-19 pandemic have resulted in a decrease in both civil and criminal areas in Fiscal Year 2020.

Caseload Statistics

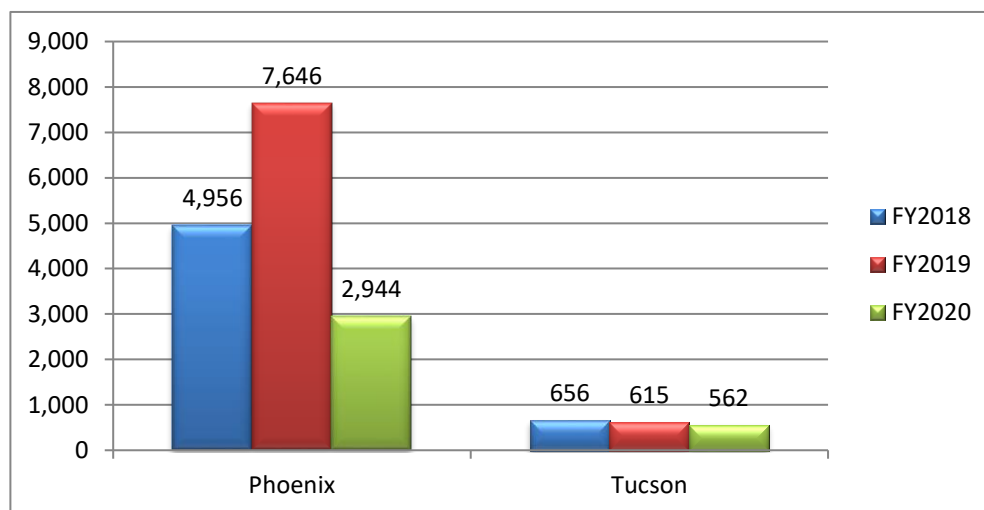
Civil Caseload Statistics

District Civil Case Filings



	FY2018	FY2019	FY2020	% Change FY19 to FY20
Total Cases*	5,612	8,261	3,506	-57.6%

Division Civil Case Filings



	FY2018	FY2019	FY2020	% Change FY19 to FY20
Phoenix	4,956	7,646	2,944	-61.5%
Tucson	656	615	562	-8.6%

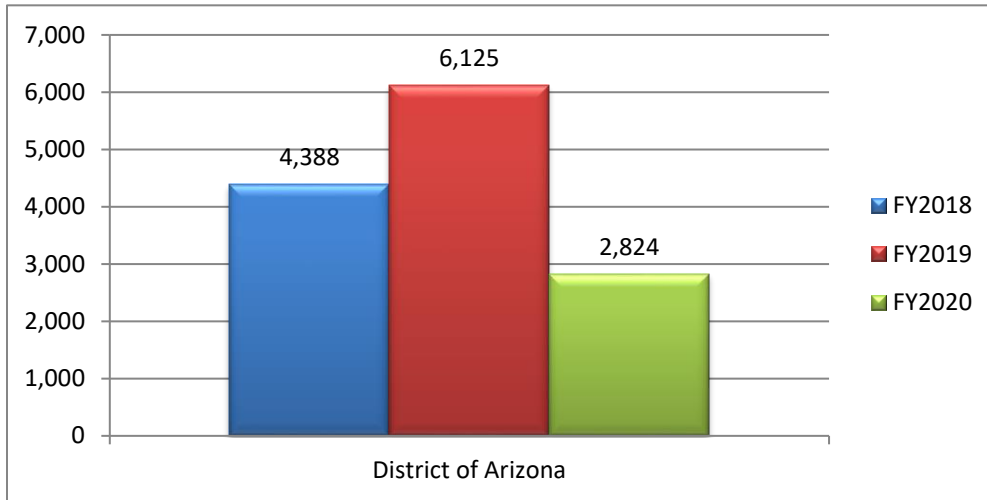
Note: Each filing in a civil case pertains to the complaint or petition that has been submitted to the Court for action. Filings for civil cases count as one filing regardless of the number of parties associated with the case. Data included here are comparable to Table C-1 Civil Cases Commenced, Terminated,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

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

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

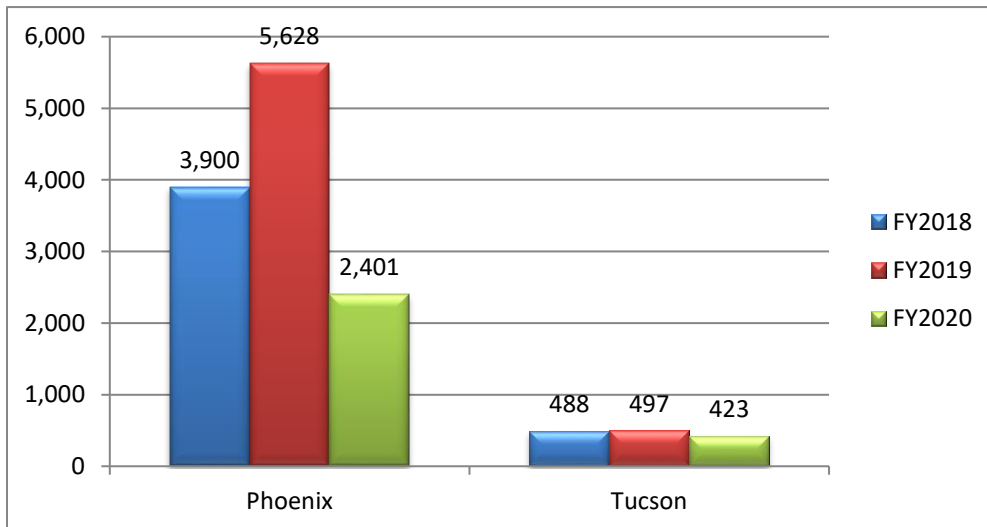
Civil Caseload Statistics

District Weighted Civil Case Filings



	FY2018	FY2019	FY2020	% Change FY19 to FY20
Total Cases	4,388	6,125	2,824	-53.9%

Division Weighted Civil Case Filings

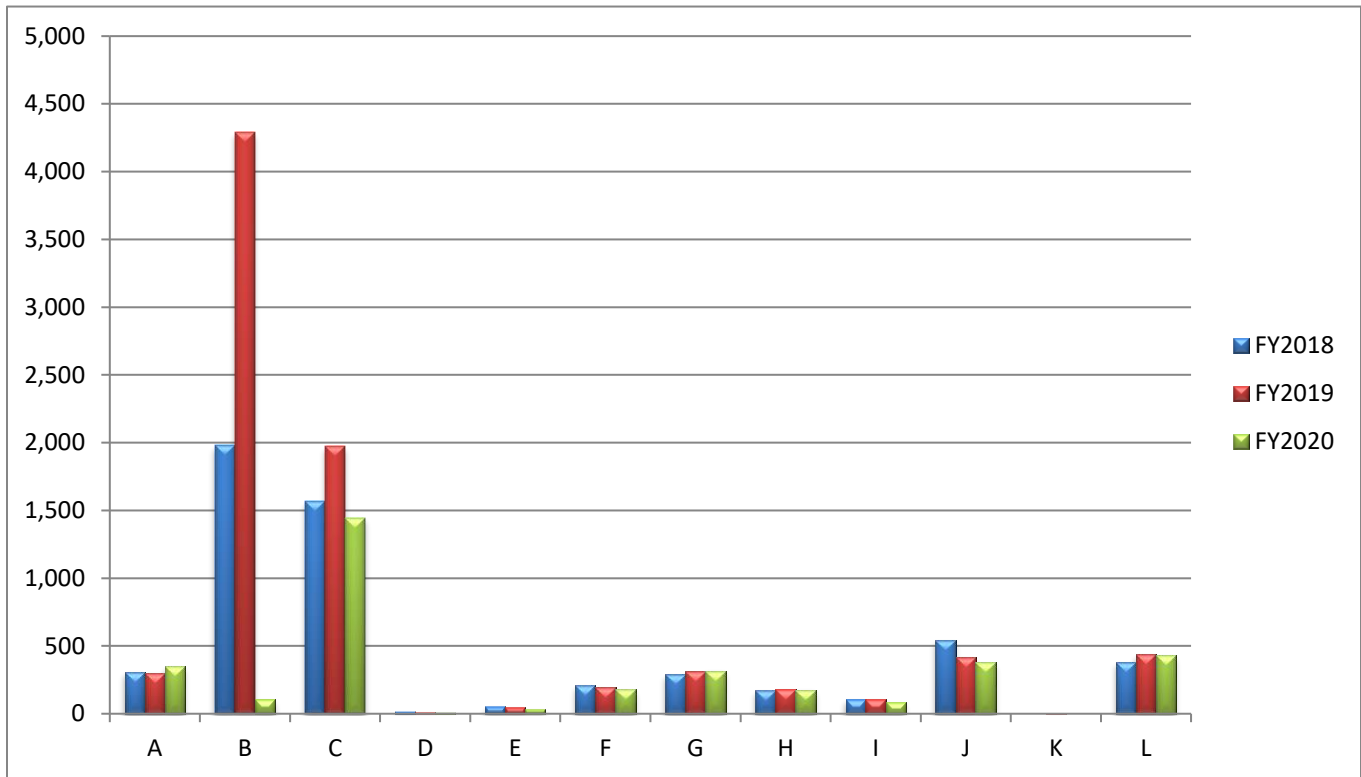


	FY2018	FY2019	FY2020	% Change FY19 to FY20
Phoenix	3,900	5,628	2,401	-57.3%
Tucson	488	497	423	-14.9%

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



	FY2018	FY2019	FY2020	% Change FY19 to FY20
A. Social Security	307	300	350	16.7%
B. Personal Injury/Product Liability*	1,980	4,292	102	-97.6%
C. Prisoner Petitions	1,565	1,970	1,444	-26.7%
D. Forfeiture and Penalty	15	10	8	-20.0%
E. Real Property	51	46	33	-28.3%
F. Labor Suits	207	195	179	-8.2%
G. Contract	292	311	316	1.6%
H. Torts – Personal Property Damage	171	179	177	-1.1%
I. Copyright, Patent and Trademark	102	102	87	-14.7%
J. Civil Rights	540	416	378	-9.1%
K. Antitrust	1	4	2	-50.0%
L. All Other Civil	381	436	430	-1.4%
Total Cases	5,612	8,261	3,506	-57.6%

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

*Large number of product liability filings in FY 2018 and FY 2019 is 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

	FY2018	FY2019	FY2020	% Change FY19 to FY20
A. Social Security	242	243	285	17.3%
B. Personal Injury/Product Liability	1,956	4,261	83	-98.1%
C. Prisoner Petitions	1,243	1,689	1,180	-30.1%
D. Forfeitures and Penalty	9	7	5	-28.6%
E. Real Property	40	38	23	-39.5%
F. Labor Suits	185	182	154	-15.4%
G. Contracts	244	270	285	5.6%
H. Torts – Personal Property Damage	136	152	149	-2.0%
I. Copyright, Patent and Trademark	95	96	83	-13.5%
J. Civil Rights	473	326	317	-2.8%
K. Antitrust	1	4	2	50.0%
L. All Other Civil	332	378	378	0.0%
Total Cases	4,956	7,646	2,944	-61.5%

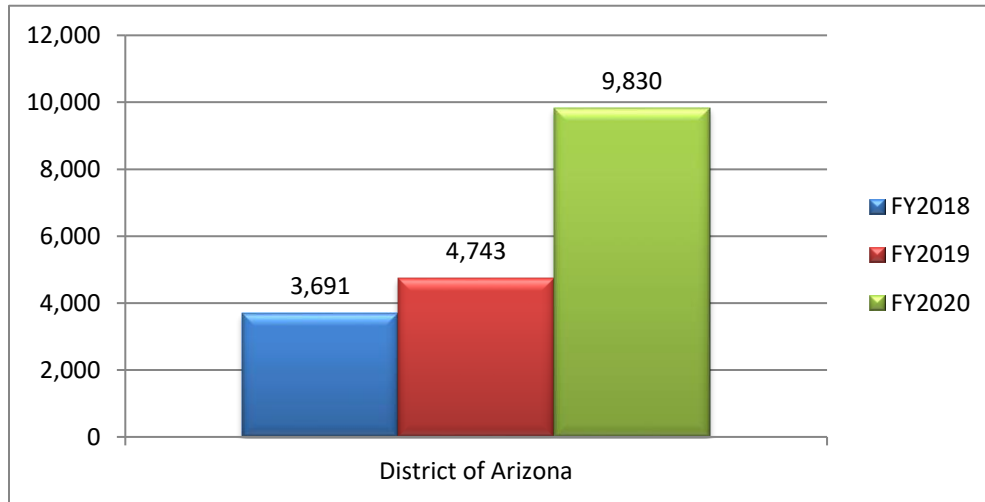
Tucson Division Civil Case Filings by Nature of Suit

	FY2018	FY2019	FY2020	% Change FY19 to FY20
A. Social Security	65	57	65	14.0%
B. Personal Injury/Product Liability	24	31	19	-38.7%
C. Prisoner Petitions	322	281	264	-6.0%
D. Forfeitures/Penalty	6	3	3	0.0%
E. Real Property	11	8	10	25.0%
F. Labor Suits	22	13	25	92.3%
G. Contracts	48	41	31	-24.4%
H. Torts – Personal Property Damage	35	27	28	3.7%
I. Copyright, Patent and Trademark	7	6	4	-33.3%
J. Civil Rights	67	90	61	-32.2%
K. Antitrust	0	0	0	0.0%
L. All Other Civil	49	58	52	-10.3%
Total Cases	656	615	562	-8.6%

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

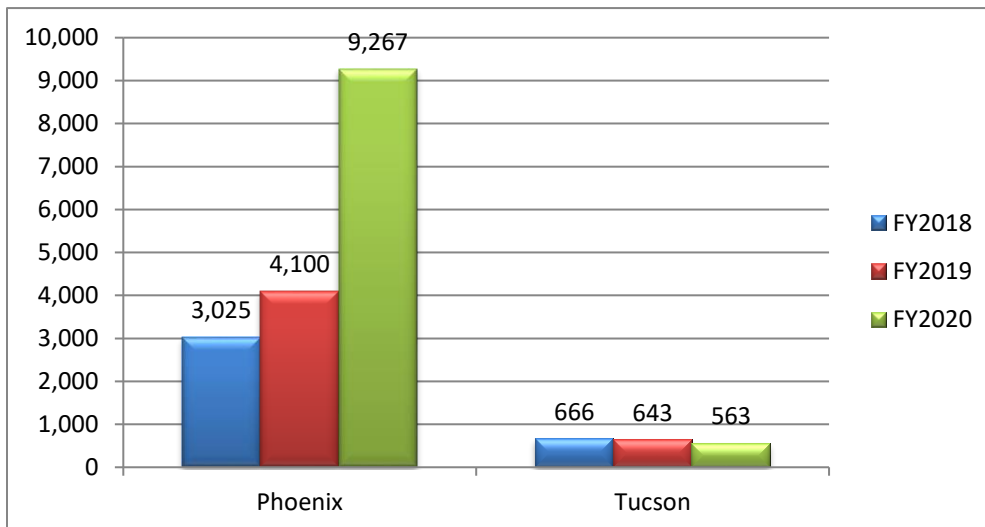
Civil Caseload Statistics

District Civil Case Terminations



	FY2018	FY2019	FY2020	% Change FY19 to FY20
Total Cases	3,691	4,743	9,830	107.3%

Division Civil Case Terminations

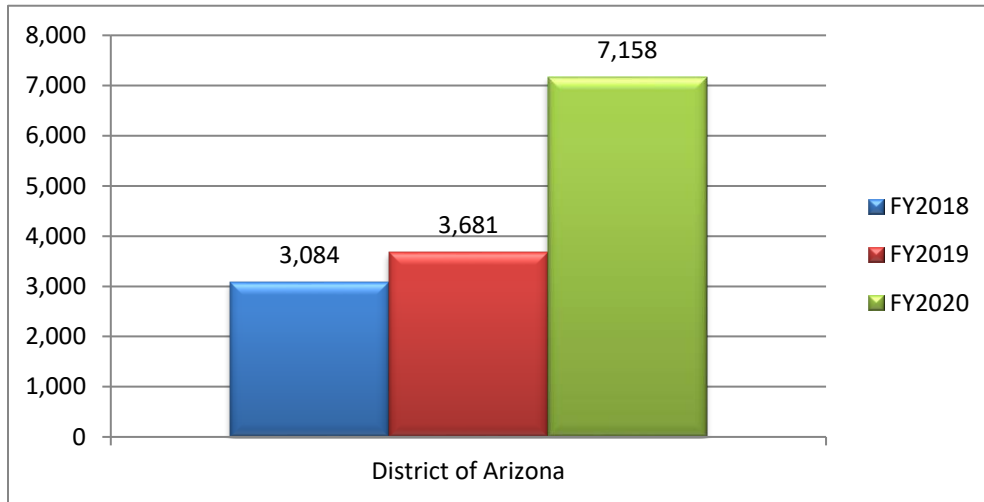


	FY2018	FY2019	FY2020	% Change FY19 to FY20
Phoenix	3,025	4,100	9,267	126.0%
Tucson	666	643	563	-12.4%

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.

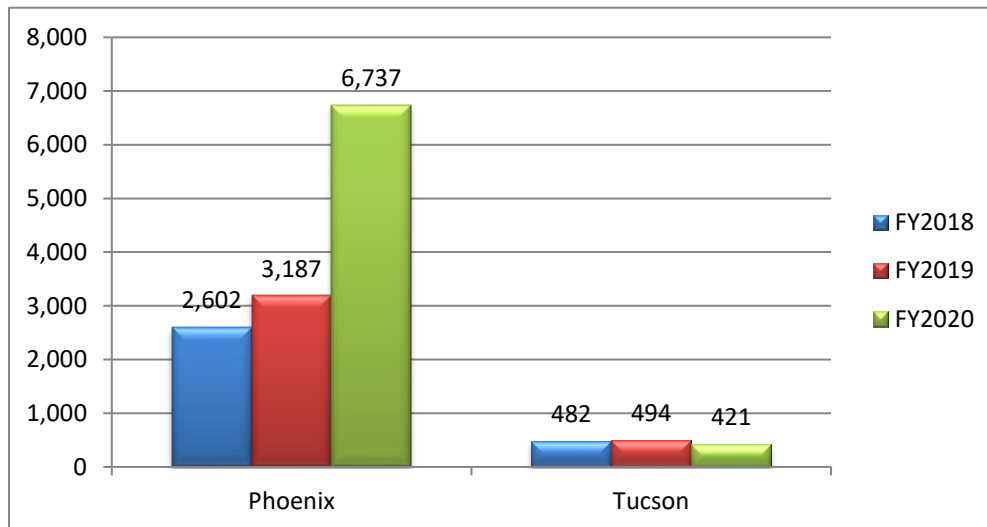
Civil Caseload Statistics

District Weighted Civil Case Terminations



	FY2018	FY2019	FY2020	% Change FY19 to FY20
Total Cases	3,084	3,681	7,158	94.5%

Division Weighted Civil Case Terminations

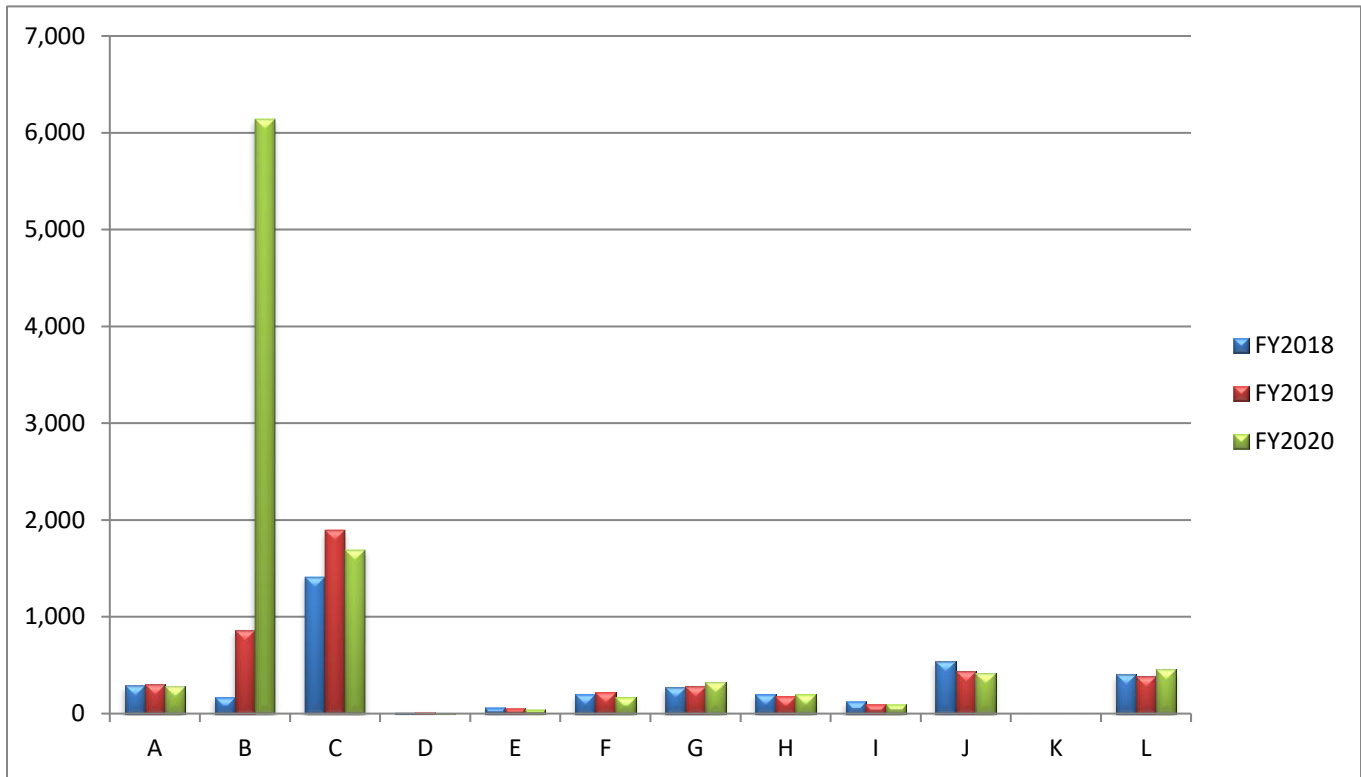


	FY2018	FY2019	FY2020	% Change FY19 to FY20
Phoenix	2,602	3,187	6,737	111.4%
Tucson	482	494	421	-14.8%

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 Terminations by Nature of Suit



	FY2018	FY2019	FY2020	% Change FY19 to FY20
A. Social Security	291	300	281	-6.3%
B. Personal Injury/Product Liability	170	865	6,144	610.3%
C. Prisoner Petitions	1,412	1,890	1,690	-10.6%
D. Forfeiture and Penalty	15	16	7	-56.3%
E. Real Property	59	56	41	-26.8%
F. Labor Suits	204	223	173	-22.4%
G. Contract	274	284	327	15.1%
H. Torts – Personal Property Damage	196	181	197	8.8%
I. Copyright, Patent and Trademark	124	100	95	-5.0%
J. Civil Rights	536	440	419	-4.8%
K. Antitrust	3	5	2	-60.0%
L. All Other Civil	407	383	454	18.5%
Total Cases	3,691	4,743	9,830	107.3%

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

	FY2018	FY2019	FY2020	% Change FY19 to FY20
A. Social Security	222	239	231	-3.3%
B. Personal Injury/Product Liability	143	831	6,128	637.4%
C. Prisoner Petitions	1,091	1,590	1,415	-11.0%
D. Forfeiture and Penalty	12	11	2	-81.8%
E. Real Property	47	42	32	-23.8%
F. Labor Suits	181	205	152	-25.9%
G. Contract	240	240	293	22.1%
H. Torts – Personal Property Damage	151	144	166	15.3%
I. Copyright, Patent and Trademark	114	93	91	-2.2%
J. Civil Rights	460	365	350	-4.1%
K. Antitrust	3	5	2	-60.0%
L. All Other Civil	361	335	405	20.9%
Total Cases	3,025	4,100	9,267	126.0%

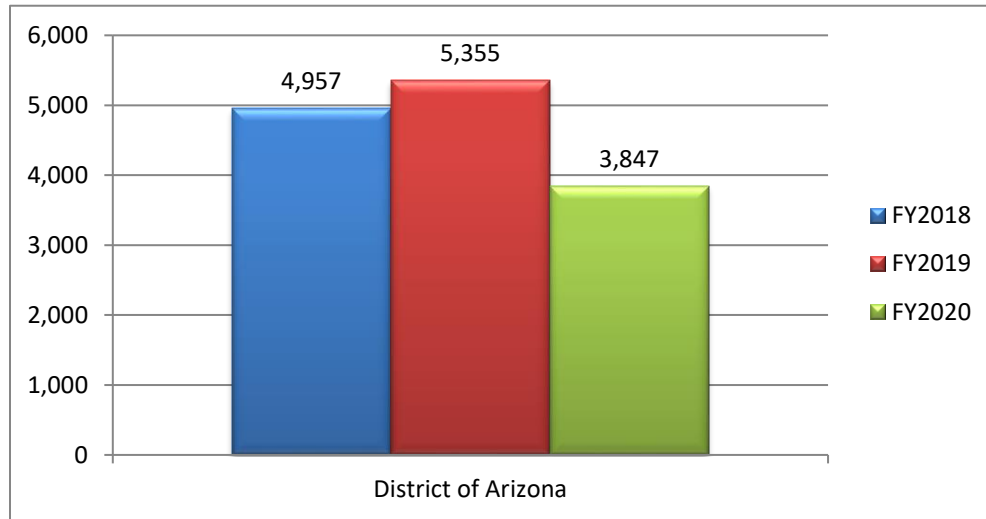
Tucson Division Civil Case Terminations by Nature of Suit

	FY2018	FY2019	FY2020	% Change FY19 to FY20
A. Social Security	69	61	50	-18.0%
B. Personal Injury/Product Liability	27	34	16	-52.9%
C. Prisoner Petitions	321	300	275	-8.3%
D. Forfeiture and Penalty	3	5	5	0.0%
E. Real Property	12	14	9	-35.7%
F. Labor Suits	23	18	21	16.7%
G. Contract	34	44	34	-22.7%
H. Torts – Personal Property Damage	45	37	31	-16.2%
I. Copyright, Patent and Trademark	10	7	4	-42.9%
J. Civil Rights	76	75	69	-8.0%
K. Antitrust	0	0	0	0.0%
L. All Other Civil	46	48	49	2.1%
Total Cases	666	643	563	-12.4%

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

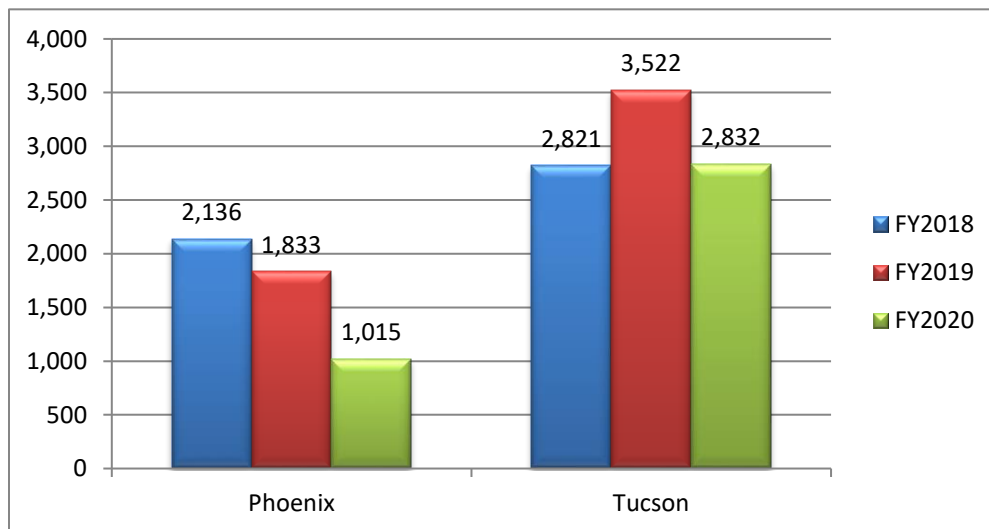
Criminal Caseload Statistics

District Criminal Case Filings



	FY2018	FY2019	FY2020	% Change FY19 to FY20
Total Cases	4,957	5,355	3,847	-28.2%

Division Criminal Case Filings

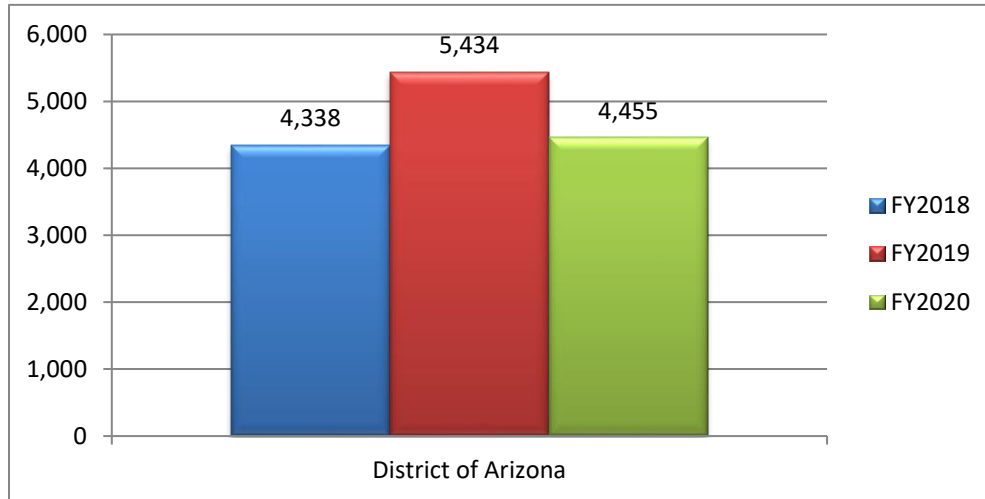


	FY2018	FY2019	FY2020	% Change FY19 to FY20
Phoenix	2,136	1,833	1,015	-44.6%
Tucson	2,821	3,522	2,832	-19.6%

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.

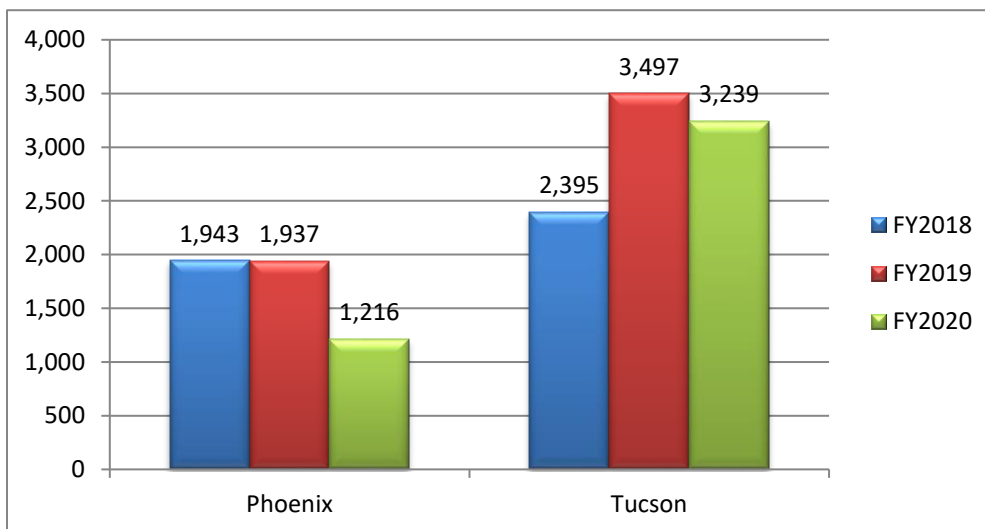
Criminal Caseload Statistics

District Criminal Case Terminations



	FY2018	FY2019	FY2020	% Change FY19 to FY20
Total Cases	4,338	5,434	4,455	-18.0%

Division Criminal Case Terminations

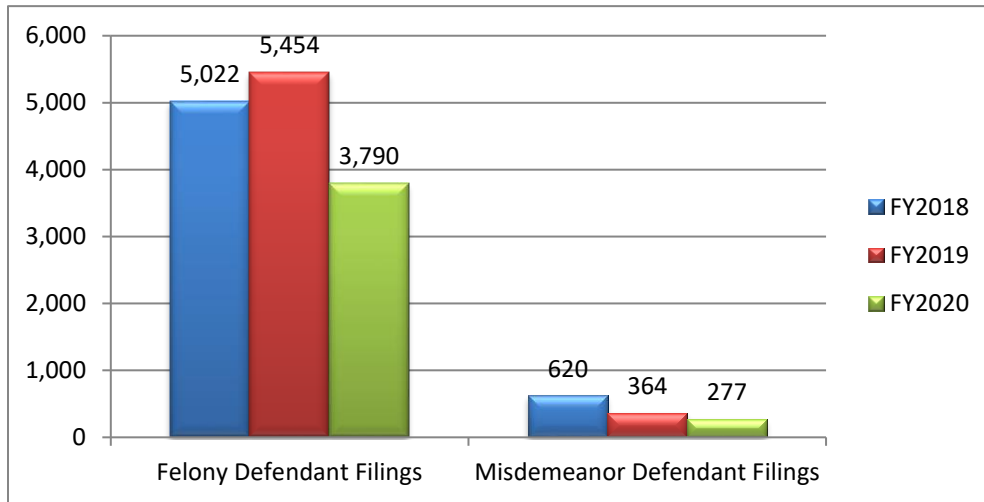


	FY2018	FY2019	FY2020	% Change FY19 to FY20
Phoenix	1,943	1,937	1,216	-37.2%
Tucson	2,395	3,497	3,239	-7.4%

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.

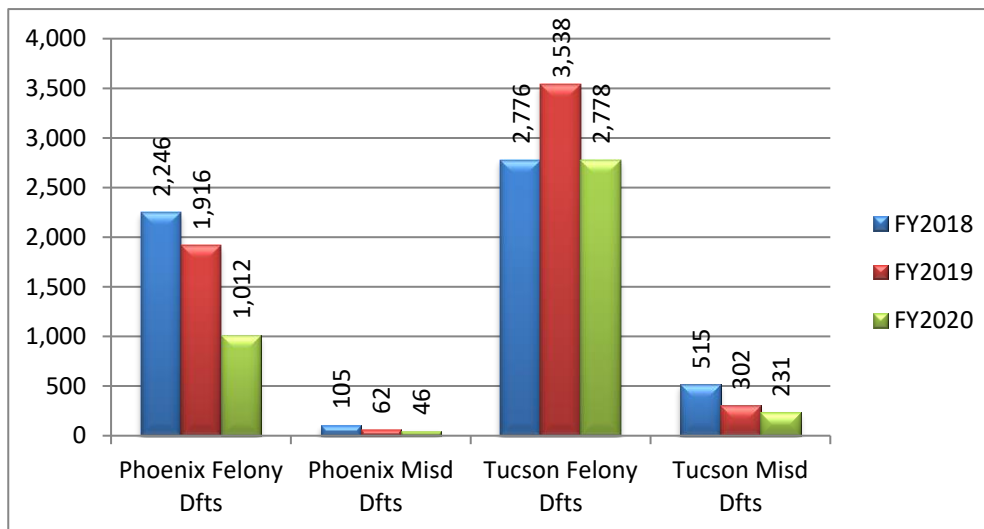
Criminal Caseload Statistics

District Criminal Defendant Filings



	FY2018	FY2019	FY2020	% Change FY19 to FY20
Felony Dfts	5,022	5,454	3,790	-30.5%
Misd Dfts	620	364	277	-23.9%
Total Dfts	5,642	5,818	4,067	-30.1%

Division Criminal Defendant Filings

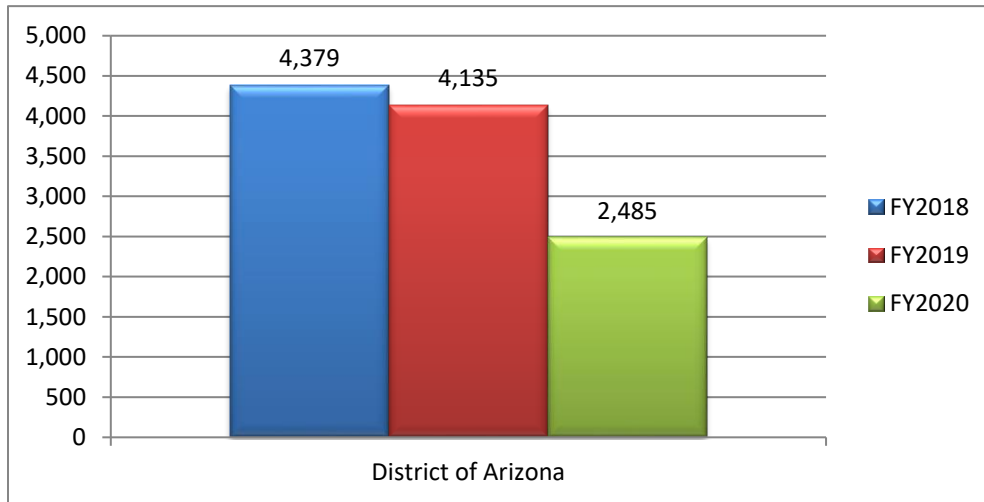


	FY2018	FY2019	FY2020	% Change FY19 to FY20
PHX Felony Dfts	2,246	1,916	1,012	-47.2%
PHX Misd Dfts	105	62	46	-25.8%
TUC Felony Dfts	2,776	3,538	2,778	-21.5%
TUC Misd Dfts	515	302	231	-23.5%

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.

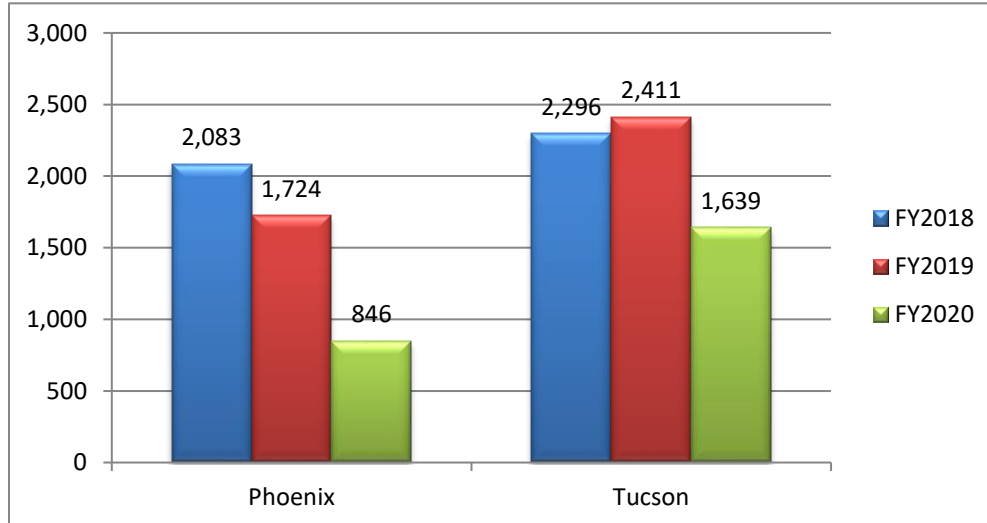
Criminal Caseload Statistics

District Weighted Criminal Defendant Filings



	FY2018	FY2019	FY2020	% Change FY19 to FY20
Total Weighted Defendants	4,379	4,135	2,485	-39.9%

Division Weighted Criminal Defendant Filings

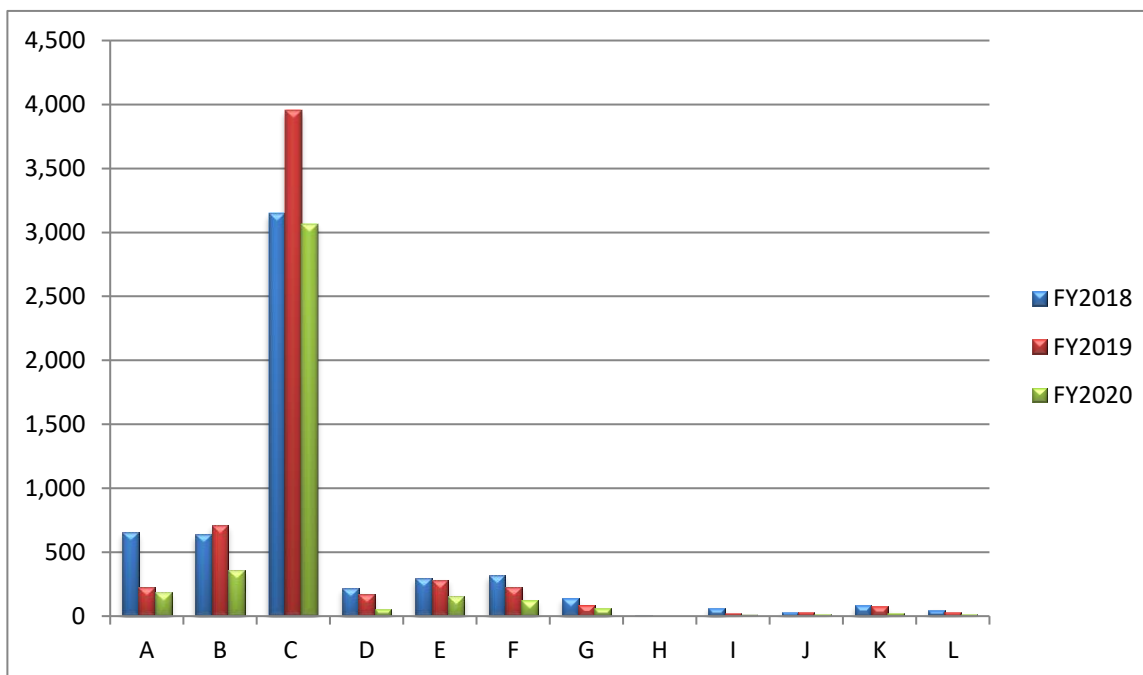


	FY2018	FY2019	FY2020	% Change FY19 to FY20
Phoenix	2,083	1,724	846	-50.9%
Tucson	2,296	2,411	1,639	-32.0%

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



	FY2018	FY2019	FY2020	% Change FY19 to FY20
A. Marijuana	655	224	182	-18.8%
B. All Other Drugs	640	708	355	-49.9%
C. Immigration	3,147	3,951	3,066	-22.4%
D. Firearms and Explosives	218	174	55	-68.4%
E. Fraud	296	284	158	-44.4%
F. Violent Offenses	315	228	122	-46.5%
G. Sex Offenses	139	89	59	-33.7%
H. Forgery and Counterfeiting	8	2	3	50.0%
I. Larceny and Theft	64	25	10	-60.0%
J. Justice System Offenses	34	28	16	-42.9%
K. Regulatory Offenses	83	74	25	-66.2%
L. All Other Criminal	43	31	16	-48.4%
Total Defendants	5,642	5,818	4,067	-30.1%

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

	FY2018	FY2019	FY2020	% Change FY19 to FY20
A. Marijuana	71	13	10	-23.1%
B. All Other Drugs	272	300	98	-67.3%
C. Immigration	1,335	1,170	702	-40.0%
D. Firearms and Explosives	135	105	37	-64.8%
E. Fraud	56	68	28	-58.8%
F. Violent Offenses	266	184	105	-42.9%
G. Sex Offenses	109	60	38	-36.7%
H. Forgery and Counterfeiting	1	1	2	100.0%
I. Larceny and Theft	25	17	10	-41.2%
J. Justice System Offenses	16	16	7	-56.3%
K. Regulatory Offenses	30	20	10	-50.0%
L. All Other Criminal	35	24	11	-54.2%
Total Defendants	2,351	1,978	1,058	-46.5%

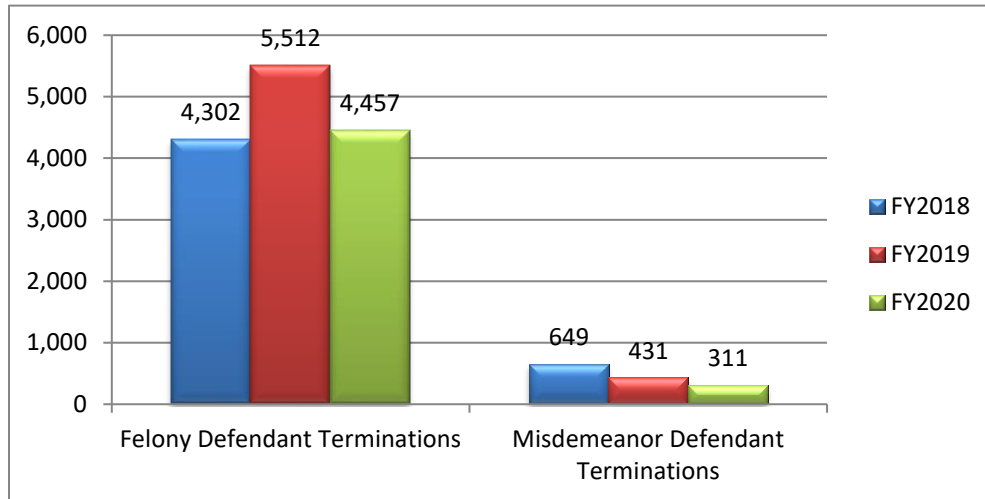
Tucson Division Criminal Defendant Filings by Nature of Offense

	FY2018	FY2019	FY2020	% Change FY19 to FY20
A. Marijuana	584	211	172	-18.5%
B. All Other Drugs	368	408	257	-37.0%
C. Immigration	1,812	2,781	2,364	-15.0%
D. Firearms and Explosives	83	69	18	-73.9%
E. Fraud	240	216	130	-39.8%
F. Violent Offenses	49	44	17	-61.4%
G. Sex Offenses	30	29	21	-27.6%
H. Forgery and Counterfeiting	7	1	1	0.0%
I. Larceny and Theft	39	8	0	-100.0%
J. Justice System Offenses	18	12	9	-25.0%
K. Regulatory Offenses	53	54	15	-72.2%
L. All Other Criminal	8	7	5	-28.6%
Total Defendants	3,291	3,840	3,009	-21.6%

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.

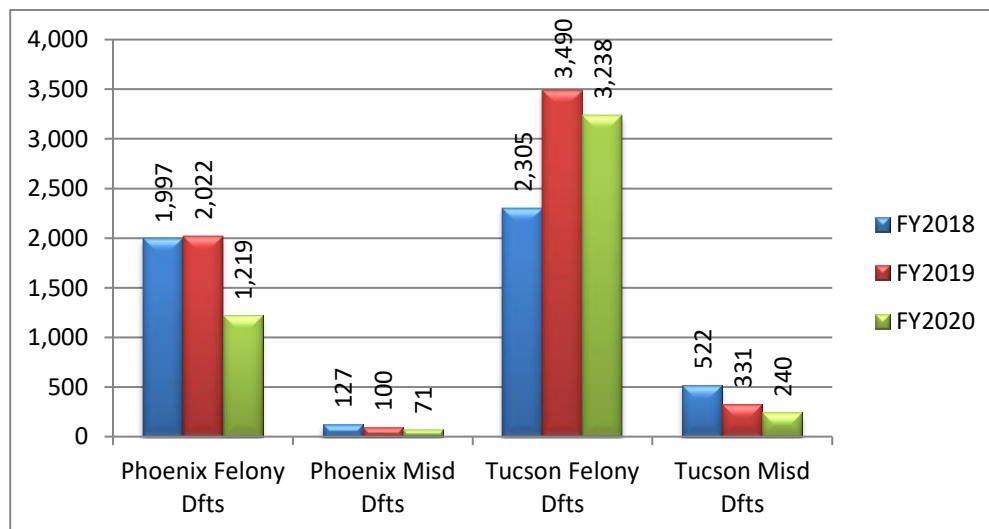
Criminal Caseload Statistics

District Criminal Defendant Terminations



	FY2018	FY2019	FY2020	% Change FY19 to FY20
Felony Dfts	4,302	5,512	4,457	-19.1%
Misd Dfts	649	431	311	-27.8%
Total Dfts	4,951	5,943	4,768	-19.8%

Division Criminal Defendant Terminations

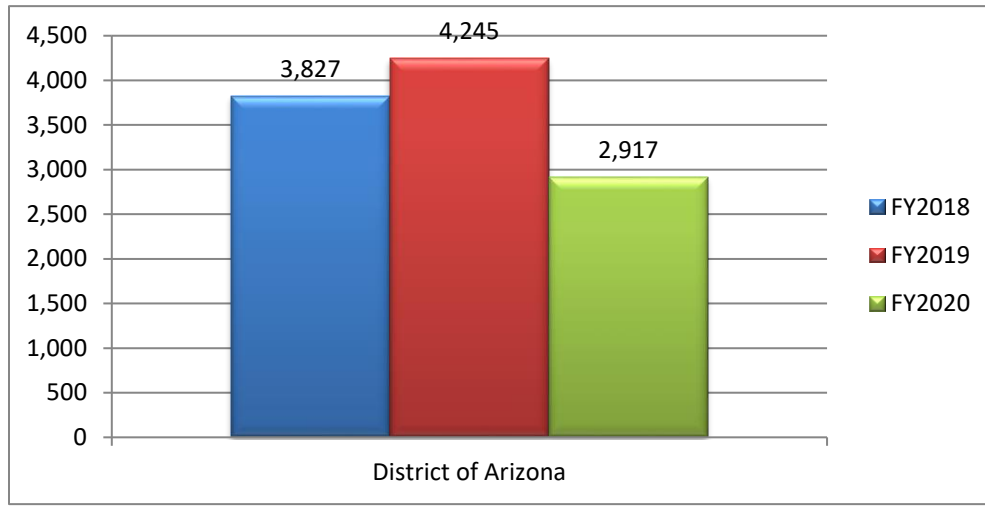


	FY2018	FY2019	FY2020	% Change FY19 to FY20
PHX Felony Dfts	1,997	2,022	1,219	-39.7%
PHX Misd Dfts	127	100	71	-29.0%
TUC Felony Dfts	2,305	3,490	3,238	-7.2%
TUC Misd Dfts	522	331	240	-27.5%

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.

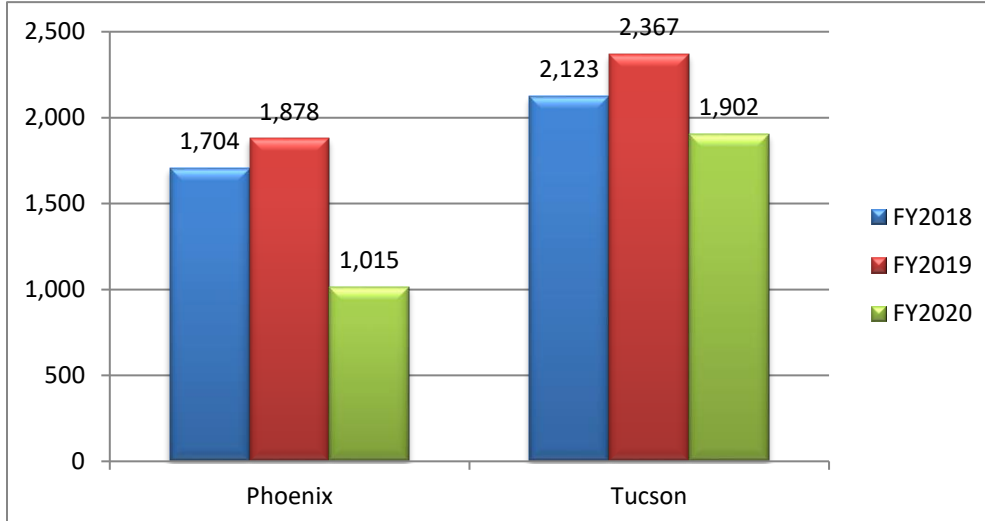
Criminal Caseload Statistics

District Weighted Criminal Defendant Terminations



	FY2018	FY2019	FY2020	% Change FY19 to FY20
Total Weighted Defendants	3,827	4,245	2,917	-31.3%

Division Weighted Criminal Defendant Terminations

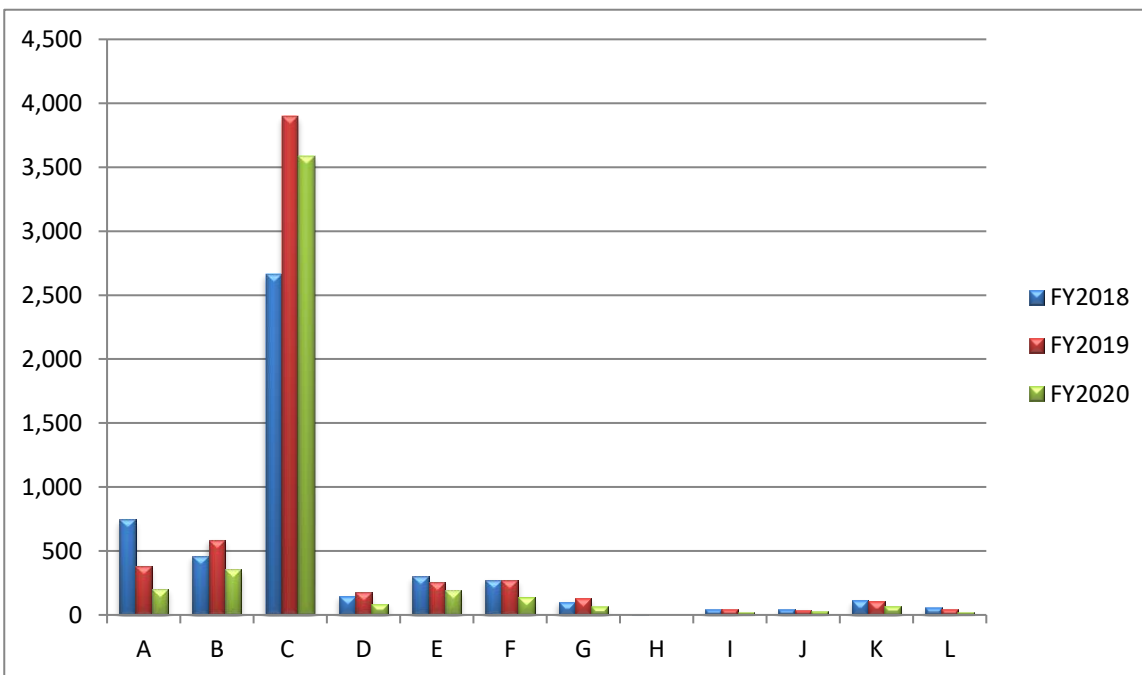


	FY2018	FY2019	FY2020	% Change FY19 to FY20
Phoenix	1,704	1,878	1,015	-46.0%
Tucson	2,123	2,367	1,902	-19.6%

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.

Criminal Caseload Statistics

District Criminal Defendant Terminations by Nature of Offense



	FY2018	FY2019	FY2020	% Change FY19 to FY20
A. Marijuana	747	385	204	-47.0%
B. All Other Drugs	461	585	354	-39.5%
C. Immigration	2,664	3,897	3,583	-8.1%
D. Firearms and Explosives	147	178	87	-51.1%
E. Fraud	299	258	190	-26.4%
F. Violent Offenses	273	270	140	-48.1%
G. Sex Offenses	101	129	64	-50.4%
H. Forgery and Counterfeiting	6	2	2	0.0%
I. Larceny and Theft	45	47	24	-48.9%
J. Justice System Offenses	43	38	28	-26.3%
K. Regulatory Offenses	110	108	68	-37.0%
L. All Other Criminal	55	46	24	-47.8%
Total Defendants	4,951	5,943	4,768	-19.8%

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

	FY2018	FY2019	FY2020	% Change FY19 to FY20
A. Marijuana	68	48	16	-66.7%
B. All Other Drugs	186	283	131	-53.7%
C. Immigration	1,314	1,179	821	-30.4%
D. Firearms and Explosives	93	108	48	-55.6%
E. Fraud	60	56	49	-12.5%
F. Violent Offenses	216	230	115	-50.0%
G. Sex Offenses	63	97	43	-55.0%
H. Forgery and Counterfeiting	3	0	1	100%
I. Larceny and Theft	21	28	14	-50.0%
J. Justice System Offenses	18	20	16	-20.0%
K. Regulatory Offenses	42	39	21	-46.2%
L. All Other Criminal	40	34	15	-55.9%
Total Defendants	2,124	2,122	1,290	-39.2%

Tucson Division Criminal Defendant Terminations by Nature of Offense

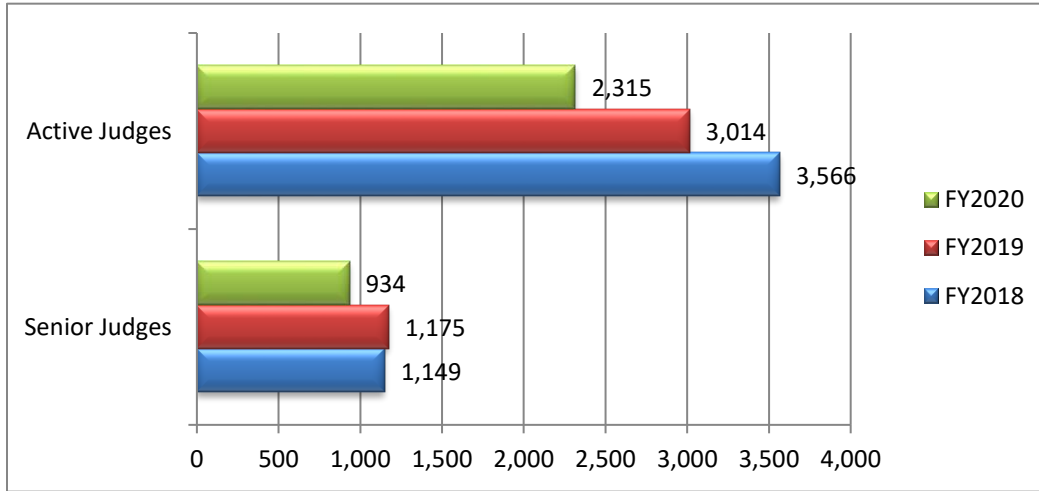
	FY2018	FY2019	FY2020	% Change FY19 to FY20
A. Marijuana	679	337	188	-44.2%
B. All Other Drugs	275	302	223	-26.2%
C. Immigration	1,350	2,718	2,762	1.6%
D. Firearms and Explosives	54	70	39	-44.3%
E. Fraud	239	202	141	-30.2%
F. Violent Offenses	57	40	25	-37.5%
G. Sex Offenses	38	32	21	-34.4%
H. Forgery and Counterfeiting	3	2	1	-50.0%
I. Larceny and Theft	24	19	10	-47.4%
J. Justice System Offenses	25	18	12	-33.3%
K. Regulatory Offenses	68	69	47	-31.9%
L. All Other Criminal	15	12	9	-25.0%
Total Defendants	2,827	3,821	3,478	-9.0%

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

Workload Statistics

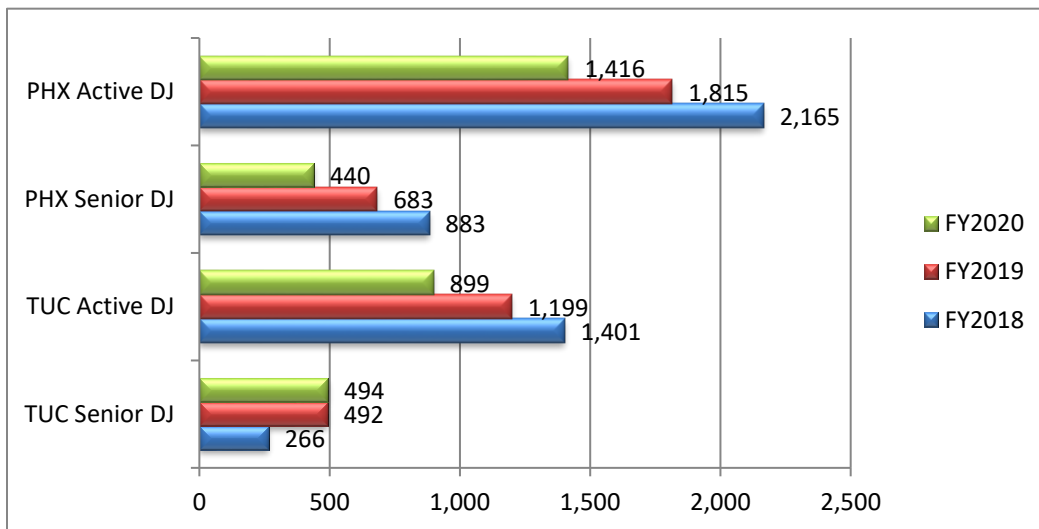
Workload Statistics

District Judge Time-in-Court



	FY2018	FY2019	FY2020	% Change FY19 to FY20
Active District Judges	3,566	3,014	2,315	-23.2%
Senior District Judges	1,149	1,175	934	-20.5%
Total Hours	4,715	4,189	3,249	-22.4%

District Judge Time-in-Court by Division

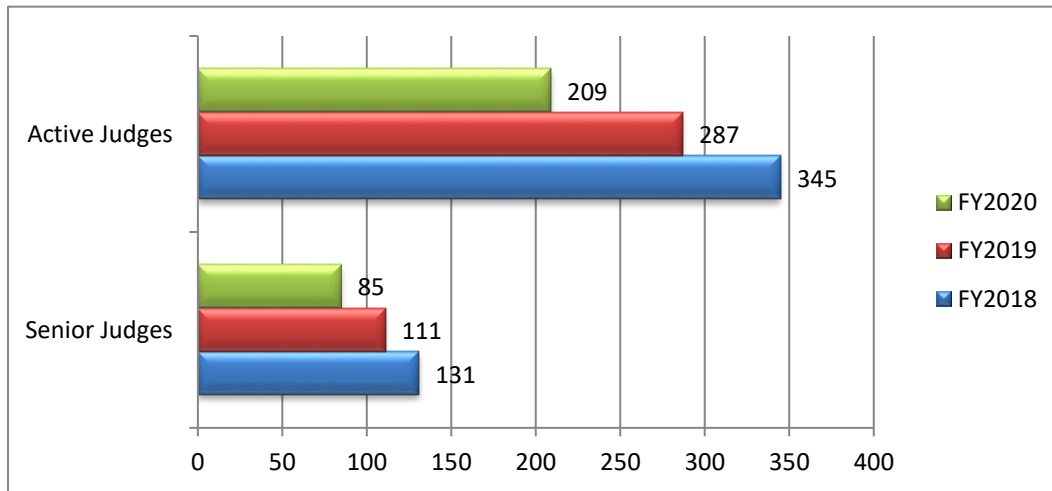


	FY2018	FY2019	FY2020	% Change FY19 to FY20
Phoenix Active District Judges	2,165	1,815	1,416	-22.0%
Phoenix Senior District Judges	883	683	440	-35.6%
Tucson Active District Judges	1,401	1,199	899	-25.0%
Tucson Senior District Judges	266	492	494	0.4%

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.

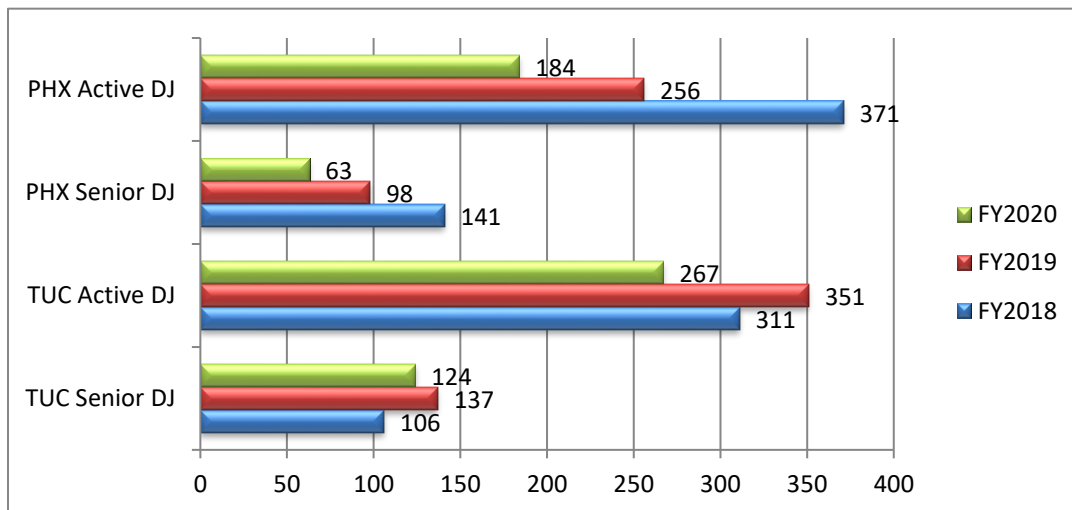
Workload Statistics

District Judge Average Time-in-Court



	FY2018	FY2019	FY2020	% Change FY19 to FY20
Active District Judges	345	287	209	-27.2%
Senior District Judges	131	111	85	-23.4%

District Judge Average Time-in-Court by Division

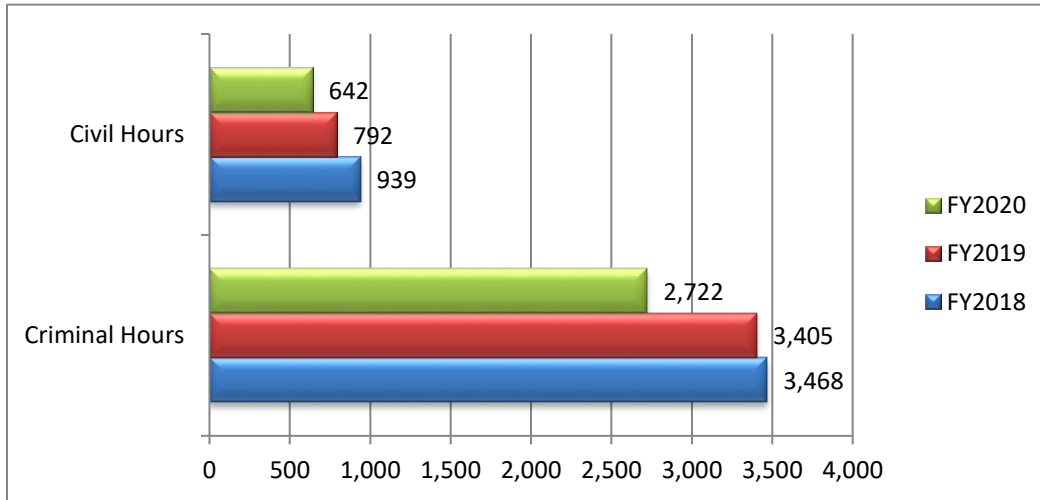


	FY2018	FY2019	FY2020	% Change FY19 to FY20
Phoenix Active District Judges	371	256	184	-28.1%
Phoenix Senior District Judges	141	98	63	-35.7%
Tucson Active District Judges	311	351	267	-23.9%
Tucson Senior District Judges	106	137	124	-9.5%

Note: 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. In FY2020, 7.69 active district judges and 7 senior judges presided in Phoenix; 3.37 active district judges and 4 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.

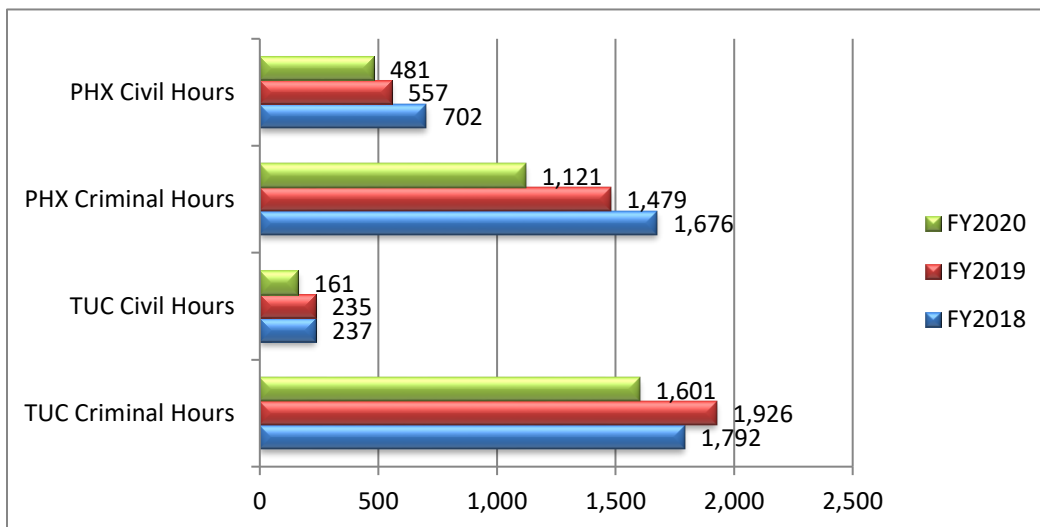
Workload Statistics

Magistrate Judge Time-in-Court



	FY2018	FY2019	FY2020	% Change FY19 to FY20
Civil Hours	939	792	642	-18.9%
Criminal Hours	3,468	3,405	2,722	-20.1%
Total Hours	4,407	4,197	3,364	-19.8%

Magistrate Judge Time-in-Court by Division

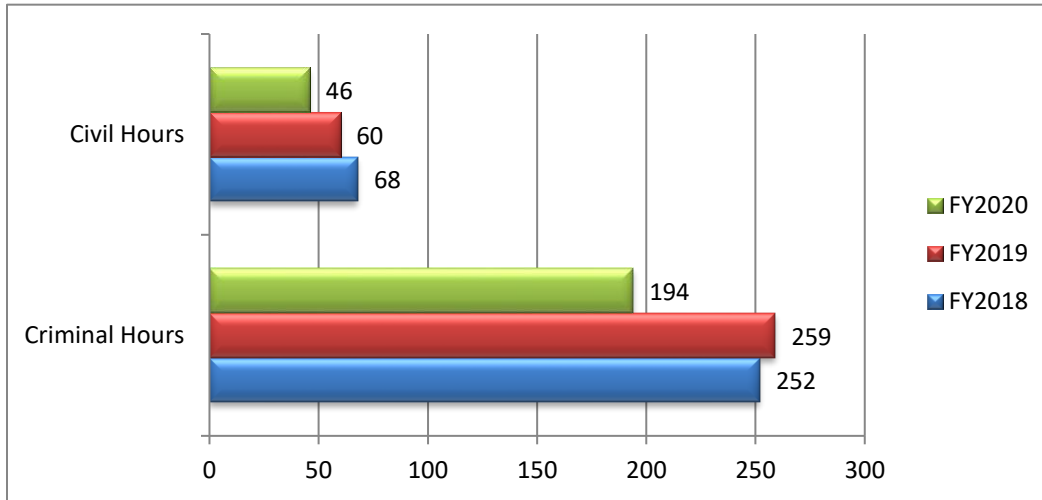


	FY2018	FY2019	FY2020	% Change FY19 to FY20
Phoenix Civil Hours	702	557	481	-13.6%
Phoenix Criminal Hours	1,676	1,479	1,121	-24.2%
Tucson Civil Hours	237	235	161	-31.5%
Tucson Criminal Hours	1,792	1,926	1,601	-16.9%

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: 53 hours in FY2018, 44 hours in FY2019, and 22 hours in FY2020.

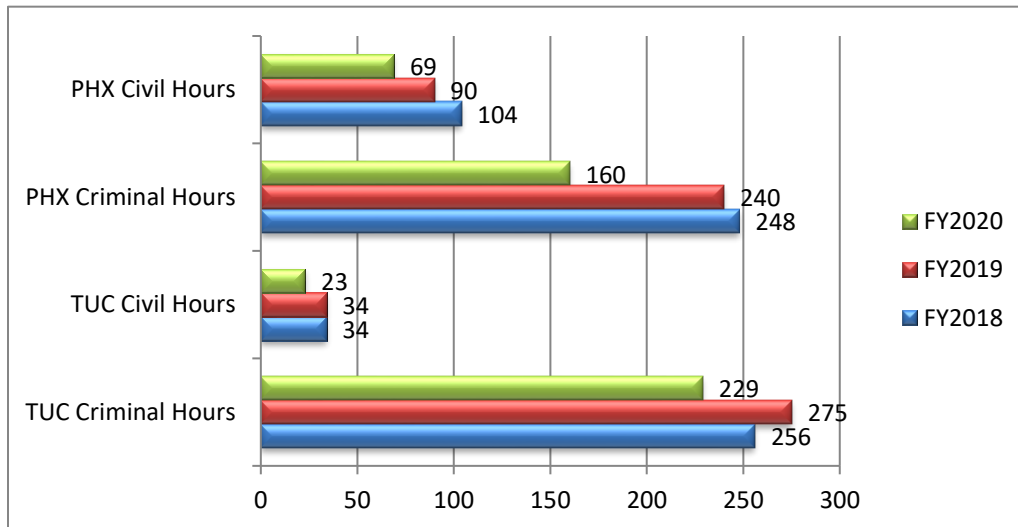
Workload Statistics

Magistrate Judge Average Time-in-Court



	FY2018	FY2019	FY2020	% Change FY19 to FY20
Civil Hours	68	60	46	-23.3%
Criminal Hours	252	259	194	-25.3%

Magistrate Judge Average Time-in-Court by Division

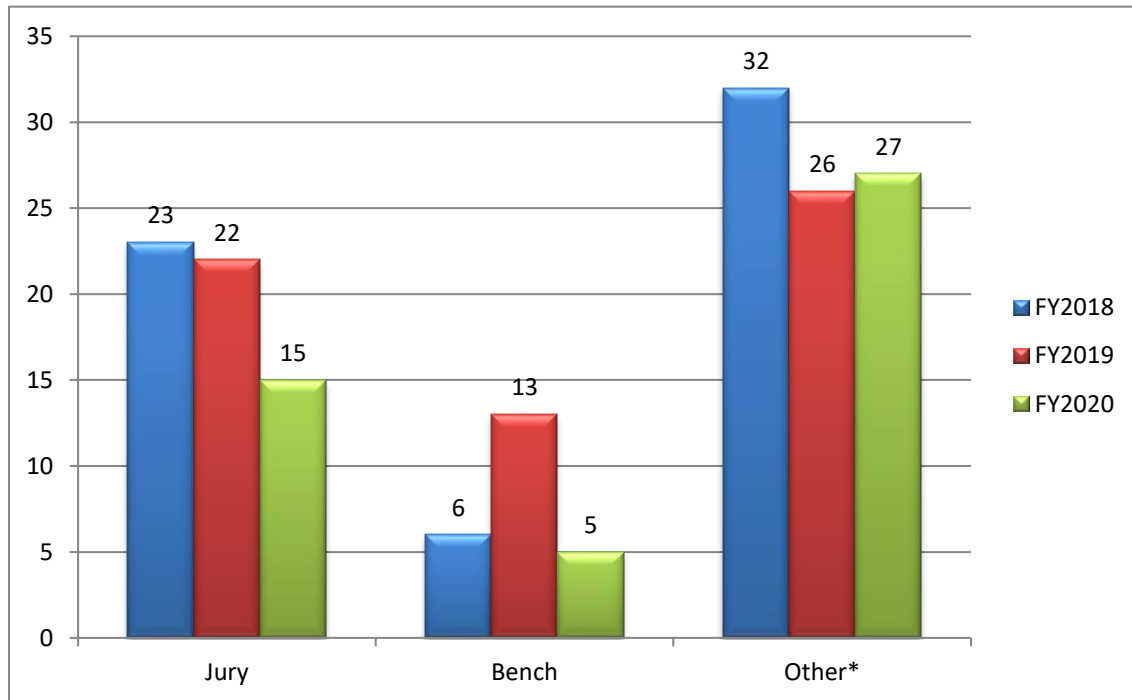


	FY2018	FY2019	FY2020	% Change FY19 to FY20
Phoenix Civil Hours	104	90	69	-23.3%
Phoenix Criminal Hours	248	240	160	-33.3%
Tucson Civil Hours	34	34	23	-32.4%
Tucson Criminal Hours	256	275	229	-16.7%

Note: 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. In FY2020, 7 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 and Contested Hearings



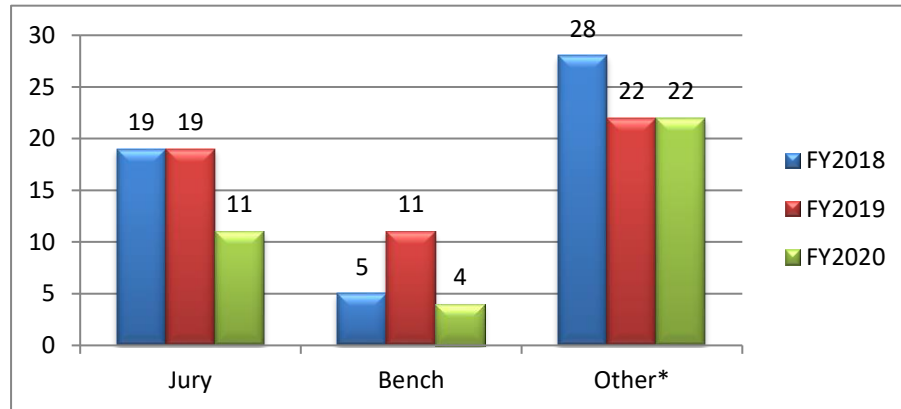
Trial Type	FY2018	FY2019	FY2020	% Change FY19 to FY20
Jury	23	22	15	-31.8%
Bench	6	13	5	-61.5%
Other*	32	26	27	3.8%
Total Civil Trials	61	61	47	-23.0%

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.

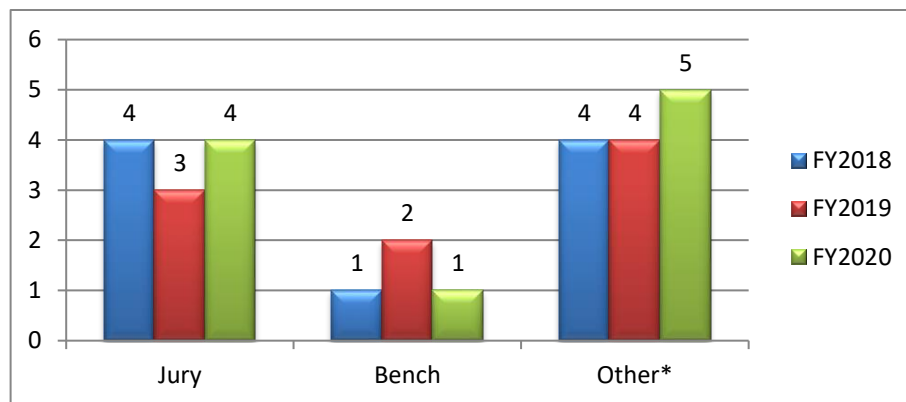
Workload Statistics

Phoenix Division Civil Trials and Contested Hearings



	FY2018	FY2019	FY2020	% Change FY19 to FY20
Jury	19	19	11	-42.1%
Bench	5	11	4	-63.6%
Other*	28	22	22	0.0%
Phoenix Civil Trials	52	52	37	-28.8%

Tucson Division Civil Trials and Contested Hearings



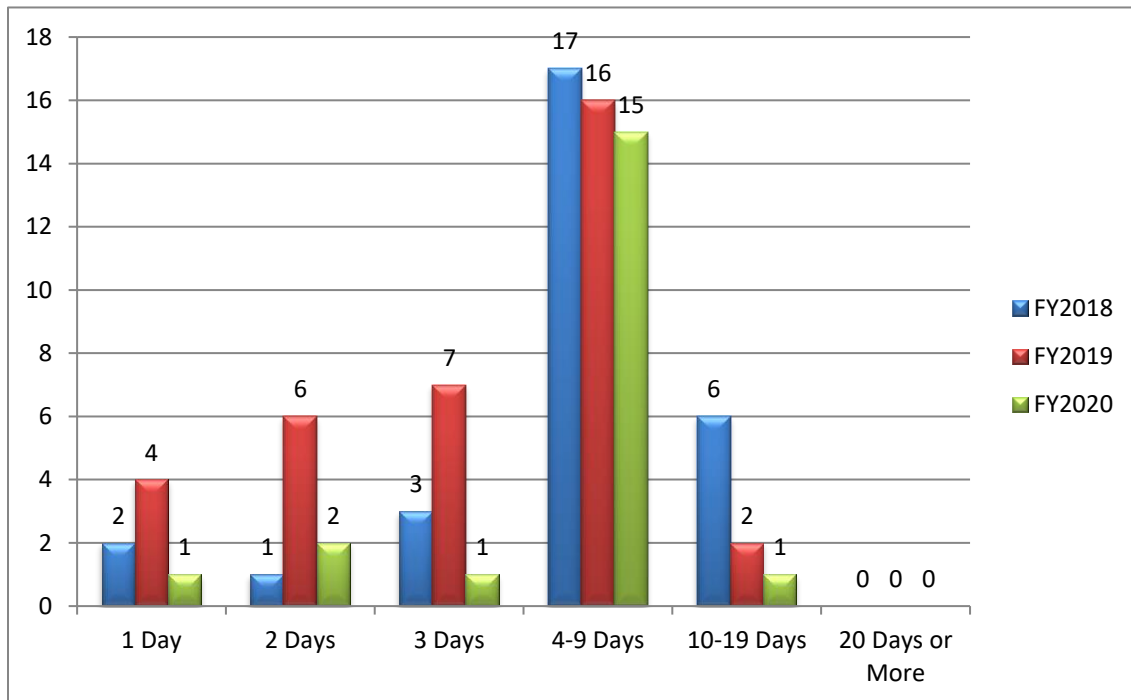
	FY2018	FY2019	FY2020	% Change FY19 to FY20
Jury	4	3	4	33.3%
Bench	1	2	1	-50.0%
Other*	4	4	5	25.0%
Tucson Civil Trials	9	9	10	11.1%

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

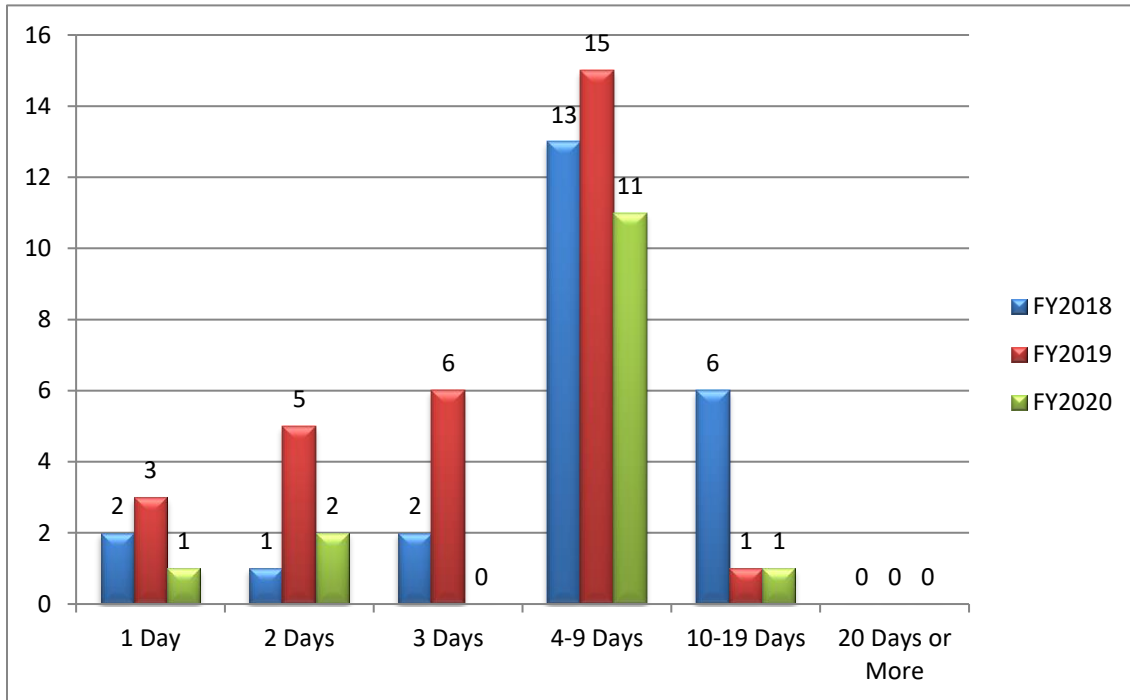


Trial Length	FY2018	FY2019	FY2020	% Change FY19 to FY20
1 Day	2	4	1	-75.0%
2 Days	1	6	2	-66.7%
3 Days	3	7	1	-85.7%
4-9 Days	17	16	15	-6.3%
10-19 Days	6	2	1	-50.0%
20 Days or More	0	0	0	0.0%
Total Civil Trials	29	35	20	-42.9%

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

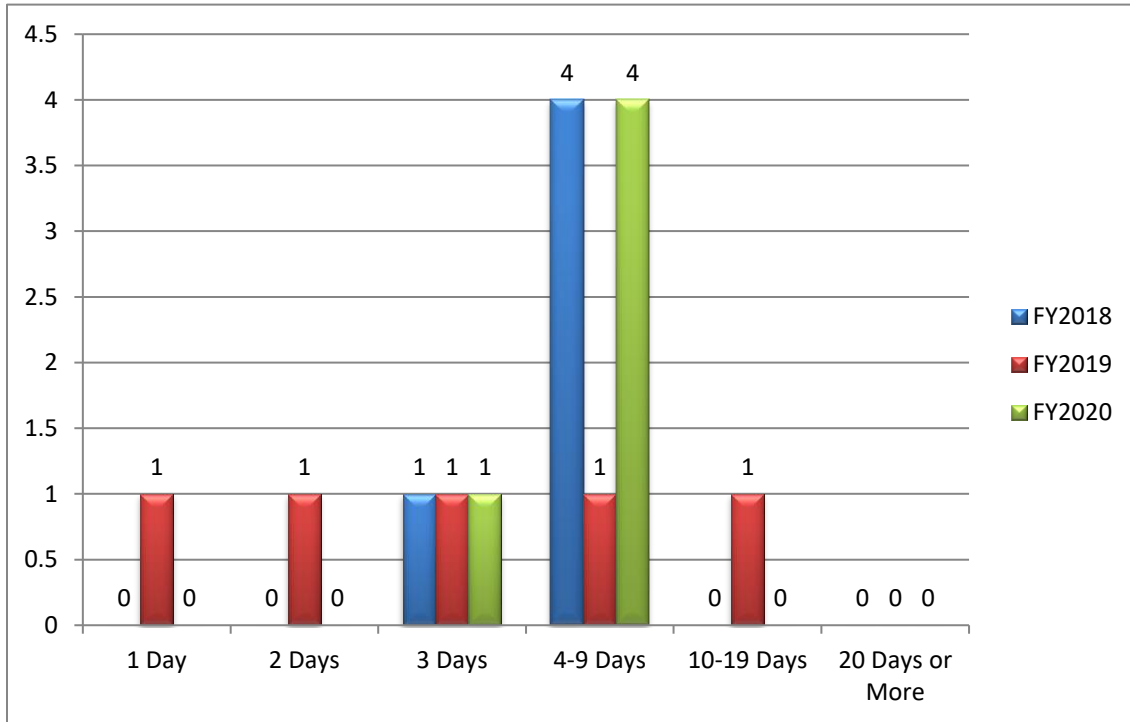


Trial Length	FY2018	FY2019	FY2020	% Change FY19 to FY20
1 Day	2	3	1	-66.7%
2 Days	1	5	2	-60.0%
3 Days	2	6	0	-100.0%
4-9 Days	13	15	11	-26.7%
10-19 Days	6	1	1	0.0%
20 Days or More	0	0	0	0.0%
Phoenix Civil Trials	24	30	15	-50.0%

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

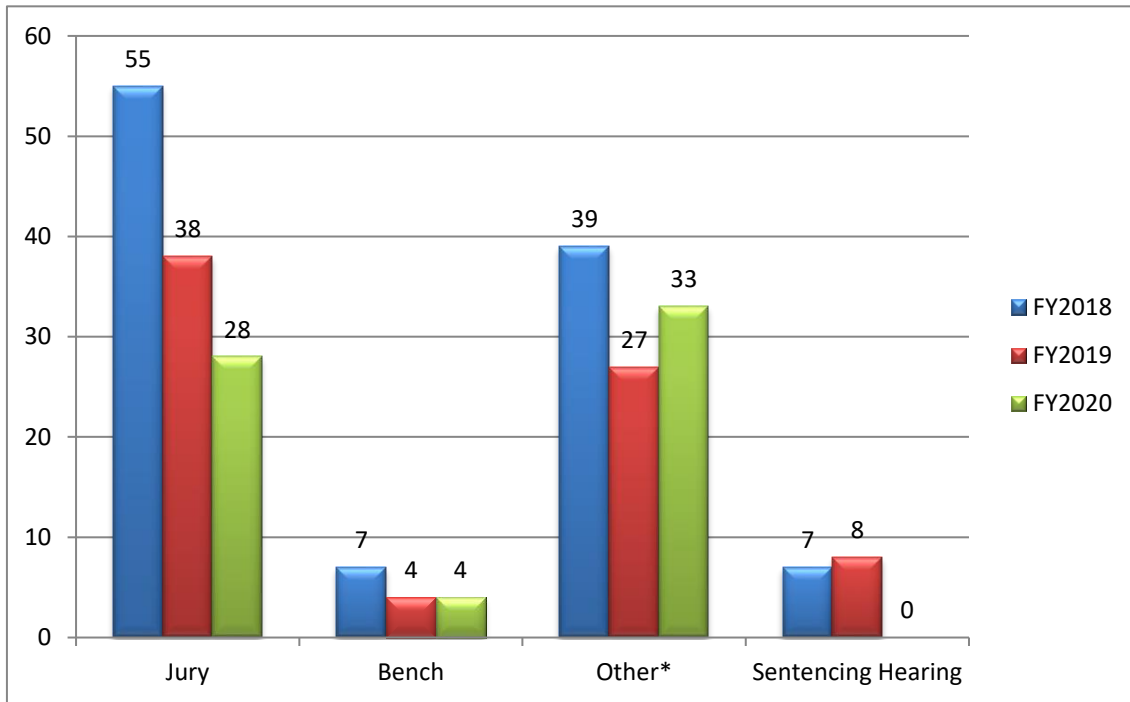


Trial Length	FY2018	FY2019	FY2020	% Change FY19 to FY20
1 Day	0	1	0	-100.0%
2 Days	0	1	0	-100.0%
3 Days	1	1	1	0.0%
4-9 Days	4	1	4	300.0%
10-19 Days	0	1	0	-100.0%
20 Days or More	0	0	0	0.0%
Tucson Civil Trials	5	5	5	0.0%

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	FY2018	FY2019	FY2020	% Change FY19 to FY20
Jury	55	38	28	-26.3%
Bench	7	4	4	0.0%
Other*	39	27	33	22.2%
Sentencing Hearing**	7	8	0	-100.0%
Total Criminal Trials	108	77	65	-15.6%

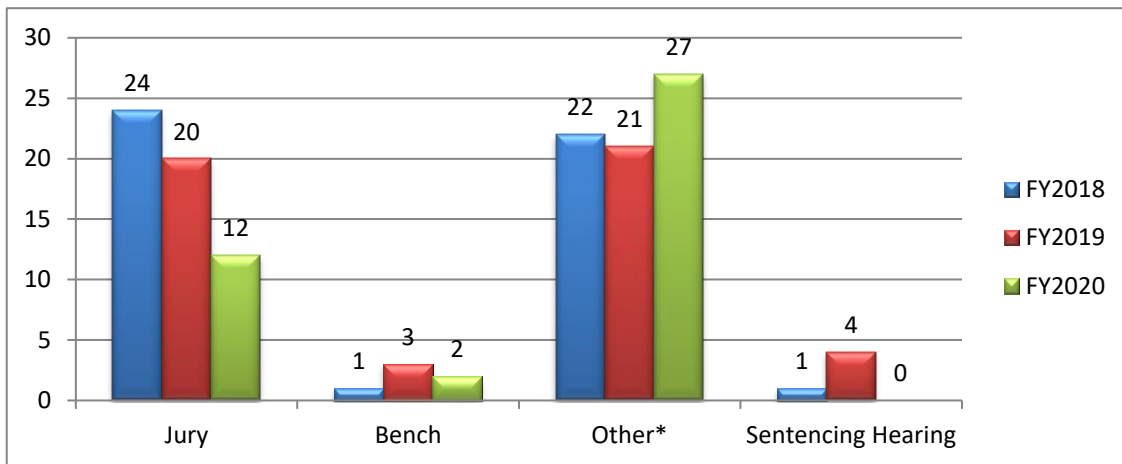
Note: Data include only trials conducted by district judges and are attributed to the fiscal year in which the trial completes. Data included here are comparable to Table T-1 Civil and Criminal Trials Completed published by the Administrative Office of the U.S. Courts..

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

**Includes only sentencing hearings that are contested.

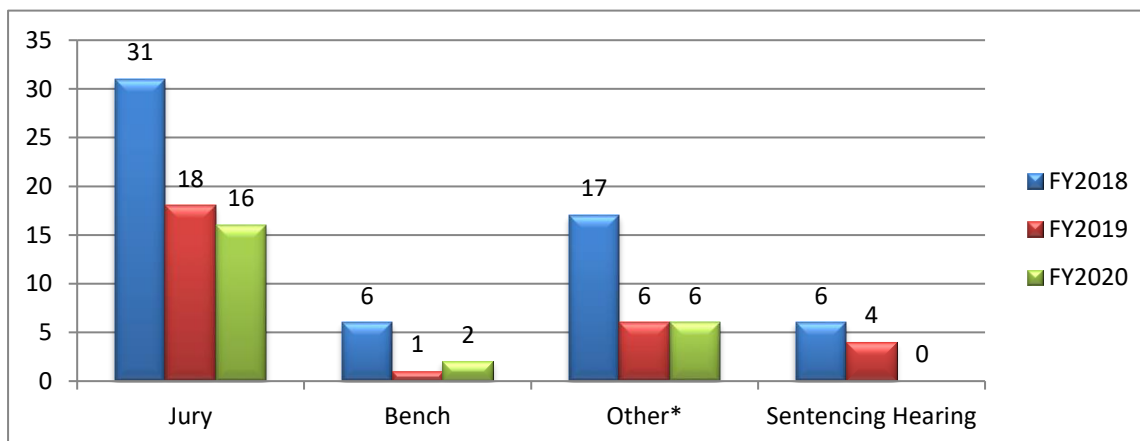
Workload Statistics

Phoenix Division Criminal Trials



	FY2018	FY2019	FY2020	% Change FY19 to FY20
Jury	24	20	12	-40.0%
Bench	1	3	2	-33.3%
Other	22	21	27	28.6%
Sentencing Hearing	1	4	0	-100.0%
Phoenix Criminal Trials	48	48	41	-14.6%

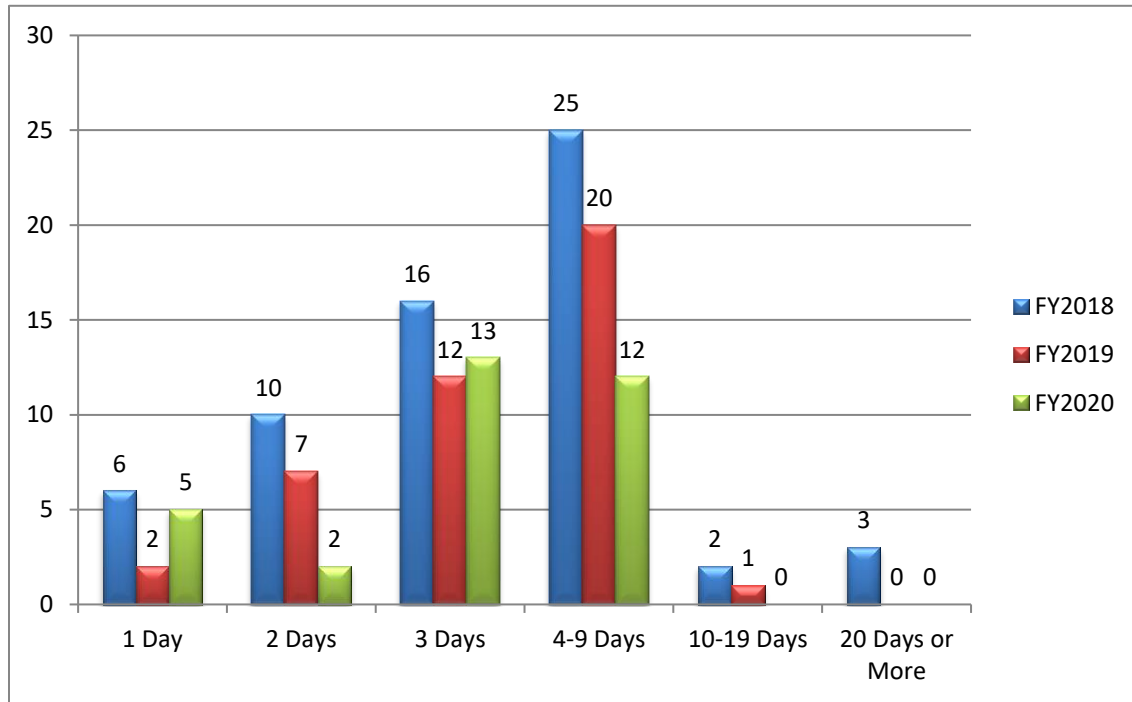
Tucson Division Criminal Trials



	FY2018	FY2019	FY2020	% Change FY19 to FY20
Jury	31	18	16	-11.1%
Bench	6	1	2	100.0%
Other	17	6	6	0.0%
Sentencing Hearing	6	4	0	-100.0%
Tucson Criminal Trials	60	29	24	-17.2%

Workload Statistics

District Criminal Trial Length

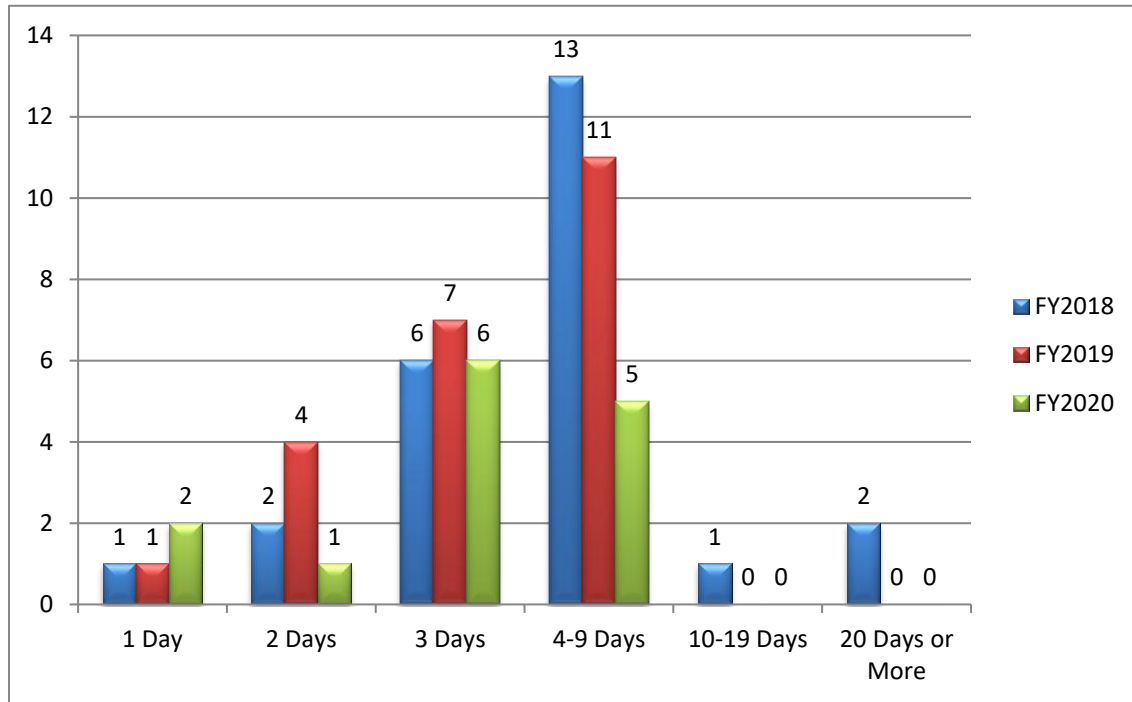


Trial Length	FY2018	FY2019	FY2020	% Change FY19 to FY20
1 Day	6	2	5	150.0%
2 Days	10	7	2	-71.4%
3 Days	16	12	13	8.3%
4-9 Days	25	20	12	-40.0%
10-19 Days	2	1	0	-100.0%
20 Days or More	3	0	0	0.0%
Total Criminal Trials	62	42	32	-23.8%

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

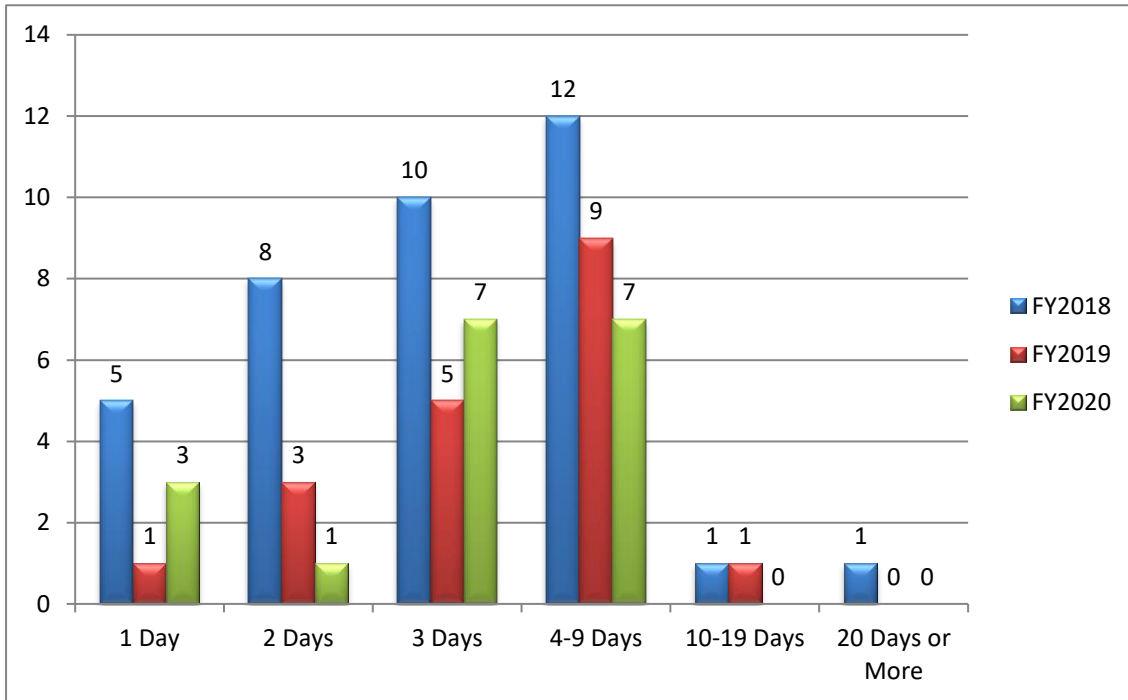


Trial Length	FY2018	FY2019	FY2020	% Change FY19 to FY20
1 Day	1	1	2	100.0%
2 Days	2	4	1	-75.0%
3 Days	6	7	6	-14.3%
4-9 Days	13	11	5	-54.5%
10-19 Days	1	0	0	0.0%
20 Days or More	2	0	0	0.0%
Phoenix Criminal Trials	25	23	14	-39.1%

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

Workload Statistics

Tucson Division Criminal Trial Length

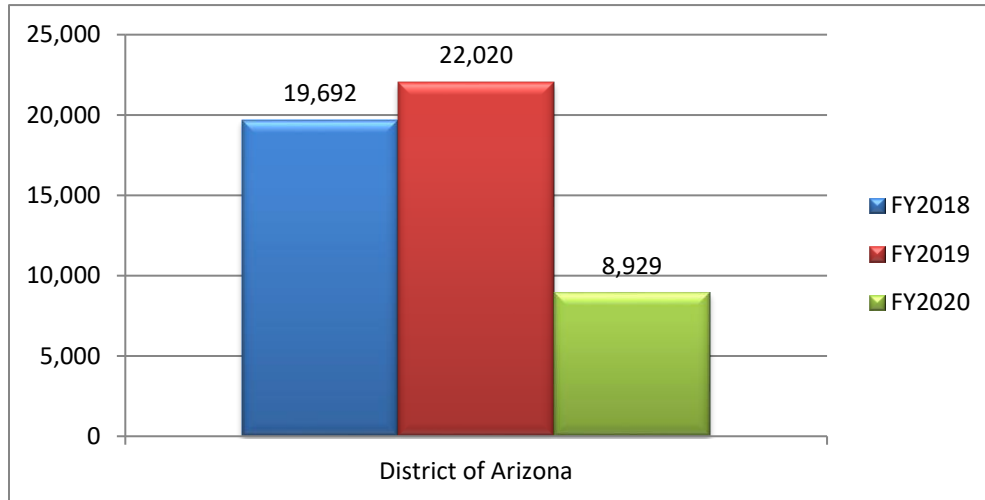


Trial Length	FY2018	FY2019	FY2020	% Change FY19 to FY20
1 Day	5	1	3	200.0%
2 Days	8	3	1	-66.7%
3 Days	10	5	7	40.0%
4-9 Days	12	9	7	-22.2%
10-19 Days	1	1	0	-100.0%
20 Days or More	1	0	0	0.0%
Tucson Criminal Trials	37	19	18	-5.3%

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.

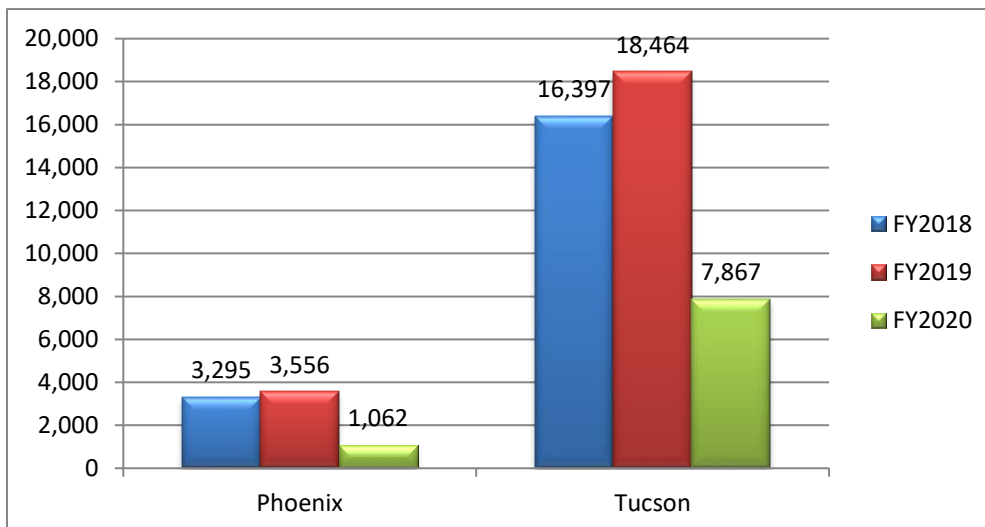
Workload Statistics

District Petty Offense Dispositions



	FY2018	FY2019	FY2020	% Change FY19 to FY20
Total Cases	19,692	22,020	8,929	-59.5%

Division Petty Offense Dispositions

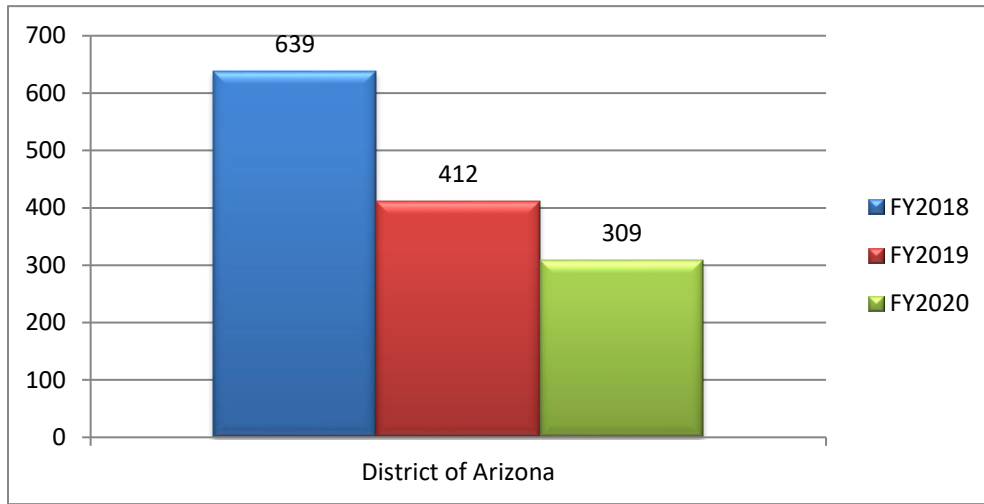


	FY2018	FY2019	FY2020	% Change FY19 to FY20
Phoenix	3,295	3,556	1,062	-70.1%
Tucson	16,397	18,464	7,867	-57.4%

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

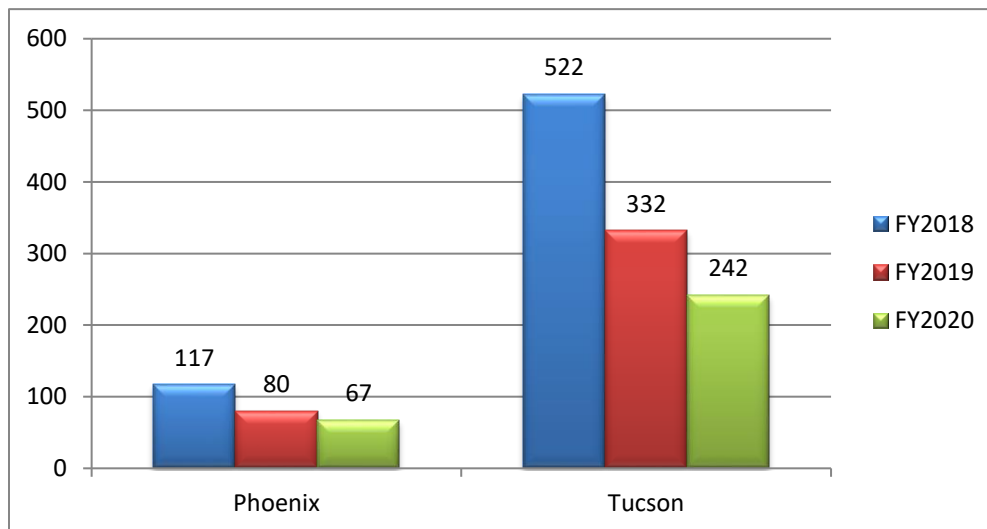
Workload Statistics

District Misdemeanor Dispositions



	FY2018	FY2019	FY2020	% Change FY19 to FY20
Total Cases	639	412	309	-25.0%

Division Misdemeanor Dispositions

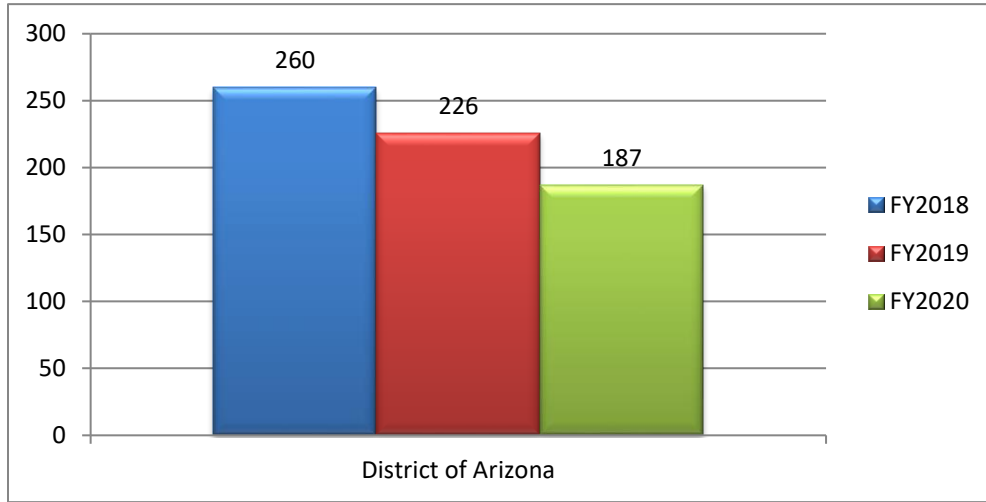


	FY2018	FY2019	FY2020	% Change FY19 to FY20
Phoenix	117	80	67	-16.3%
Tucson	522	332	242	-27.1%

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

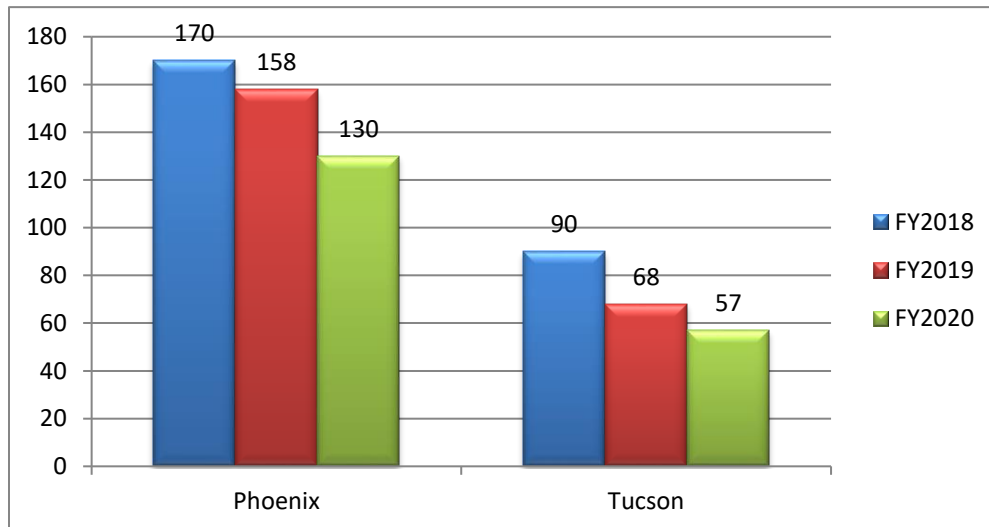
Workload Statistics

District Consent Case Dispositions



	FY2018	FY2019	FY2020	% Change FY19 to FY20
Total Cases	260	226	187	-17.3%

Division Consent Case Dispositions

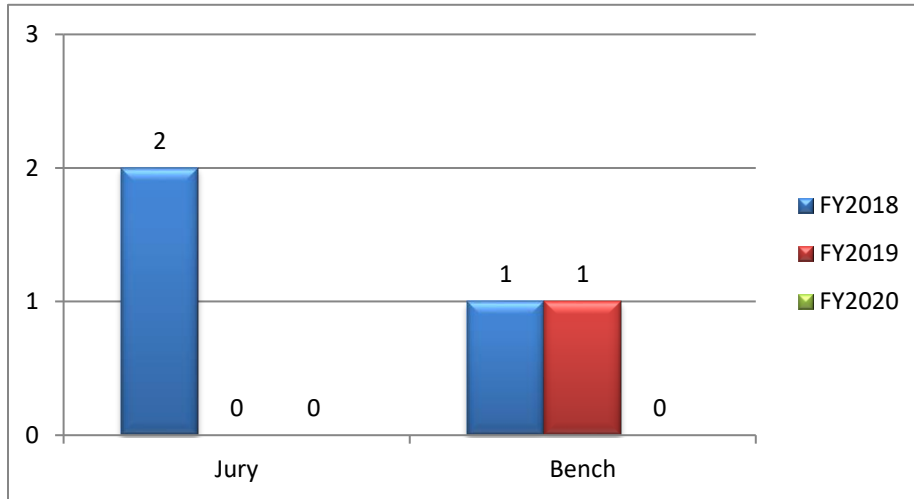


	FY2018	FY2019	FY2020	% Change FY19 to FY20
Phoenix	170	158	130	-17.7%
Tucson	90	68	57	-16.2%

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.

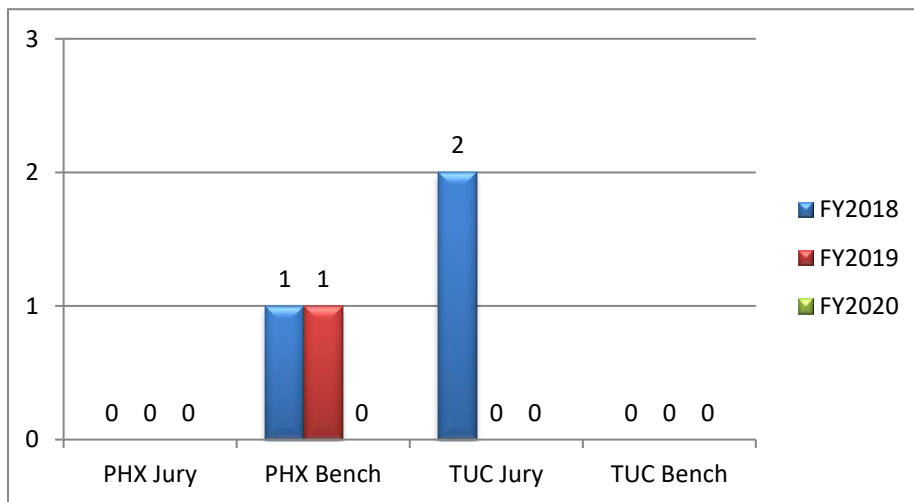
Workload Statistics

District Consent Case Trials



Trial Type	FY2018	FY2019	FY2020	% Change FY19 to FY20
Jury	2	0	0	0.0%
Bench	1	1	0	-100.0%
Total Consent Trials	3	1	0	-100.0%

Division Consent Case Trials



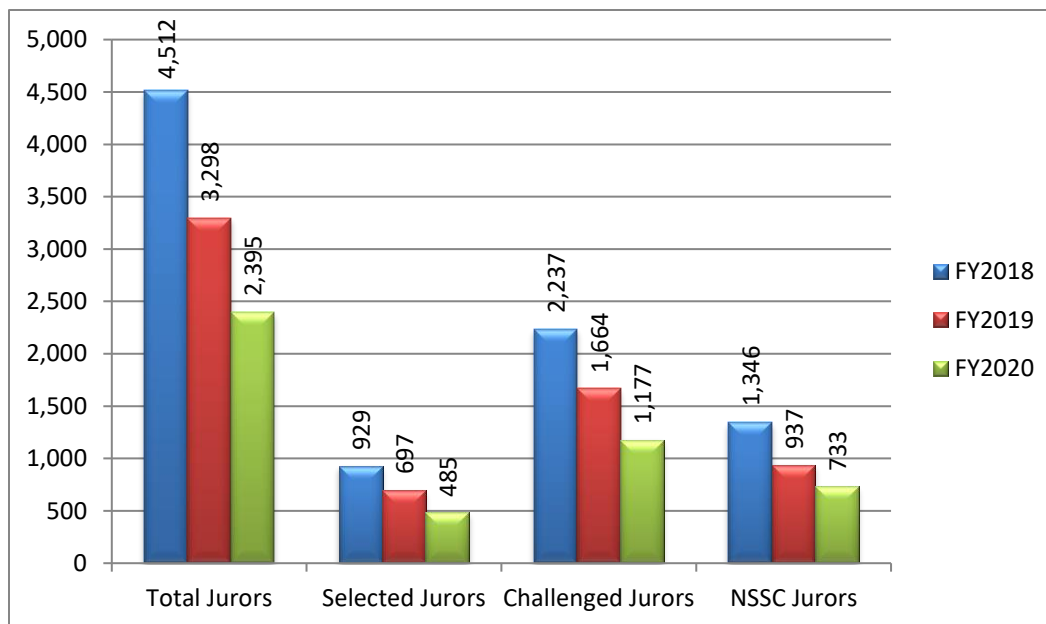
Trial Type	FY2018	FY2019	FY2020	% Change FY19 to FY20
Phoenix Jury	0	0	0	0.0%
Phoenix Bench	1	1	0	-100.0%
Tucson Jury	2	0	0	0.0%
Tucson Bench	0	0	0	0.0%

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



	FY2018	FY2019	FY2020	% Change FY19 to FY20
Total Jurors	4,512	3,298	2,395	-27.4%
Selected Jurors	929	697	485	-30.4%
Challenged Jurors	2,237	1,664	1,177	-29.3%
NSSC Jurors	1,346	937	733	-21.8%
NSSC Rate*	29.8%	28.4%	30.6%	--

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

	FY2018	FY2019	FY2020	% Change FY19 to FY20
Phoenix				
Total Jurors	1,923	1,511	790	-47.7%
Selected Jurors	416	334	161	-51.8%
Challenged Jurors	979	797	331	-58.5%
NSSC Jurors	528	380	298	-21.6%
NSSC Rate*	27.5%	25.1%	37.7%	--
Prescott				
Total Jurors	337	449	406	-9.6%
Selected Jurors	83	98	77	-21.4%
Challenged Jurors	219	277	236	-14.8%
NSSC Jurors	35	74	93	-25.7%
NSSC Rate*	10.4%	16.5%	22.9%	--
Tucson				
Total Jurors	2,252	1,338	1,199	-10.4%
Selected Jurors	430	265	247	-6.8%
Challenged Jurors	1,039	590	610	3.4%
NSSC Jurors	783	483	342	-29.2%
NSSC Rate*	34.8%	36.1%	28.5%	--

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

	FY2018	FY2019	FY2020	% Change FY19 to FY20
Total Jurors	4,235	3,207	2,256	-29.7%
NSSC Jurors	1,069	846	594	-29.8%
NSSC Rate	25.2%	26.4%	26.3%	--

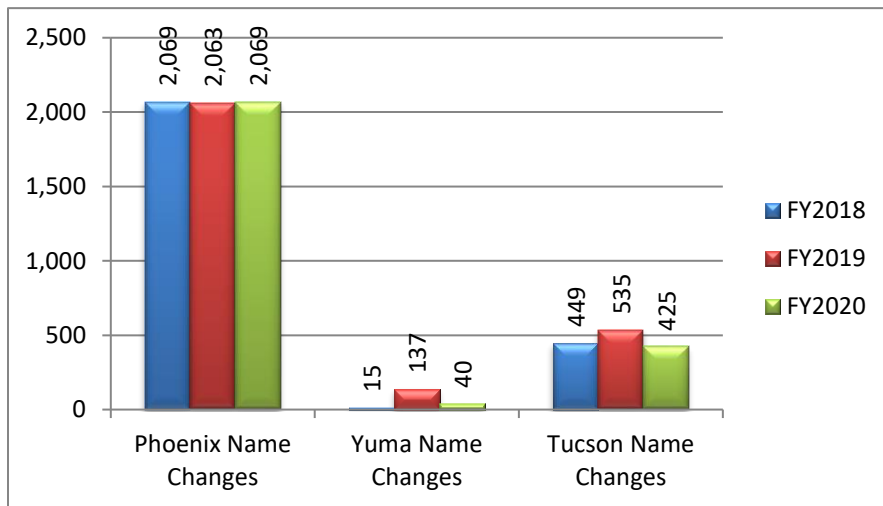
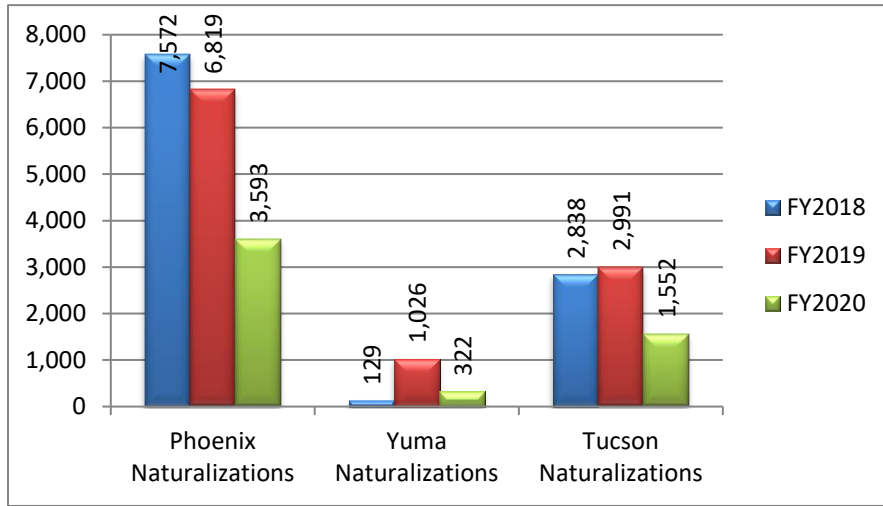
District Adjusted Jury Panel Utilization

	FY2018	FY2019	FY2020	% Change FY19 to FY20
Phoenix				
Total Jurors	1,879	1,476	705	-52.2%
NSSC Jurors	484	345	213	-38.3%
NSSC Rate	25.8%	23.4%	30.2%	--
Prescott				
Total Jurors	337	449	352	-21.6%
NSSC Jurors	35	74	39	-47.3%
NSSC Rate	10.4%	16.5%	11.1%	--
Tucson				
Total Jurors	2,019	1,282	1,199	-6.5%
NSSC Jurors	550	427	342	-19.9%
NSSC Rate	27.2%	33.3%	28.5%	--

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			
	FY2018	FY2019	FY2020	% Change FY19 to FY20	FY2018	FY2019	FY2020	% Change FY19 to FY20
Phoenix	7,572	6,819	3,593	-47.3%	2,069	2,063	2,069	0.3%
Yuma	129	1,026	322	-68.6%	15	137	40	-70.8%
Tucson	2,838	2,991	1,552	-48.1%	449	535	425	-20.6%
Total*	10,539	10,849	5,467	-49.5%	2,533	2,737	2,534	-7.3%

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

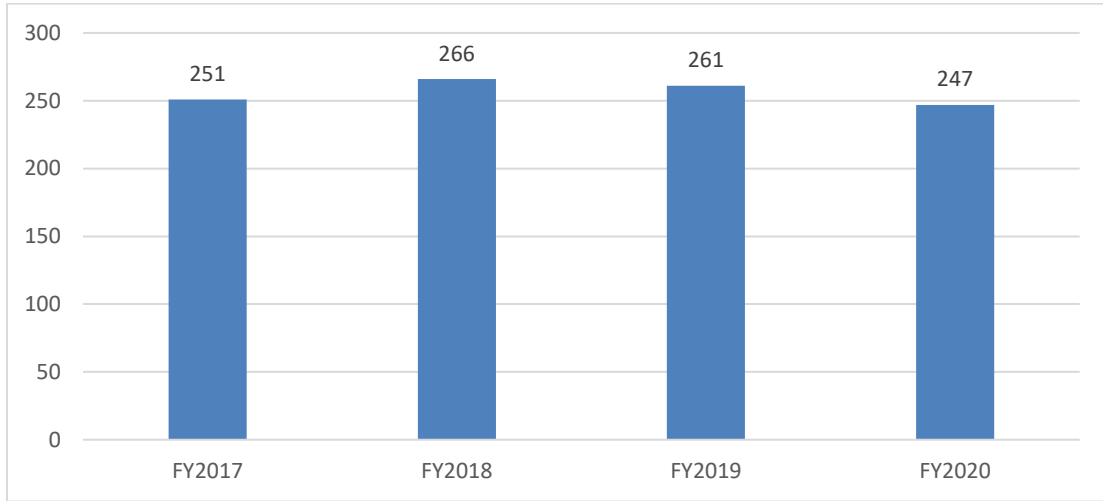
*FY2019 totals also include 13 naturalized citizens and 2 name changes from a special naturalization ceremony held at the Grand Canyon National Park.

Probation Statistics

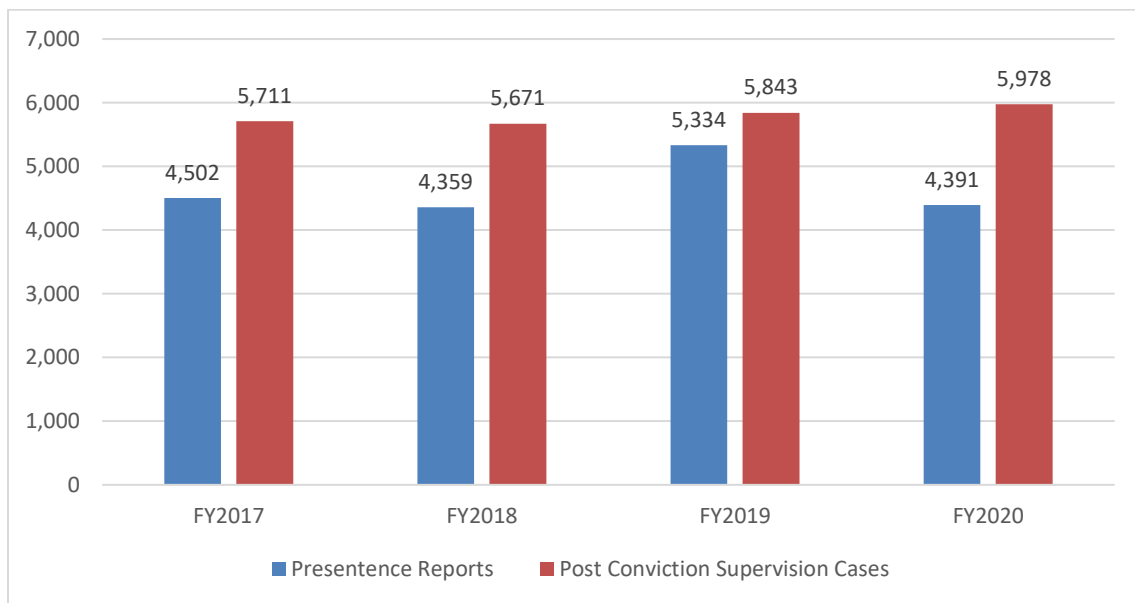
Probation

Overview of Staffing Workload

District of Arizona Employees					
	FY2017	FY2018	FY2019	FY2020	% Change
Probation Employees	251	266	261	247	-5.4%



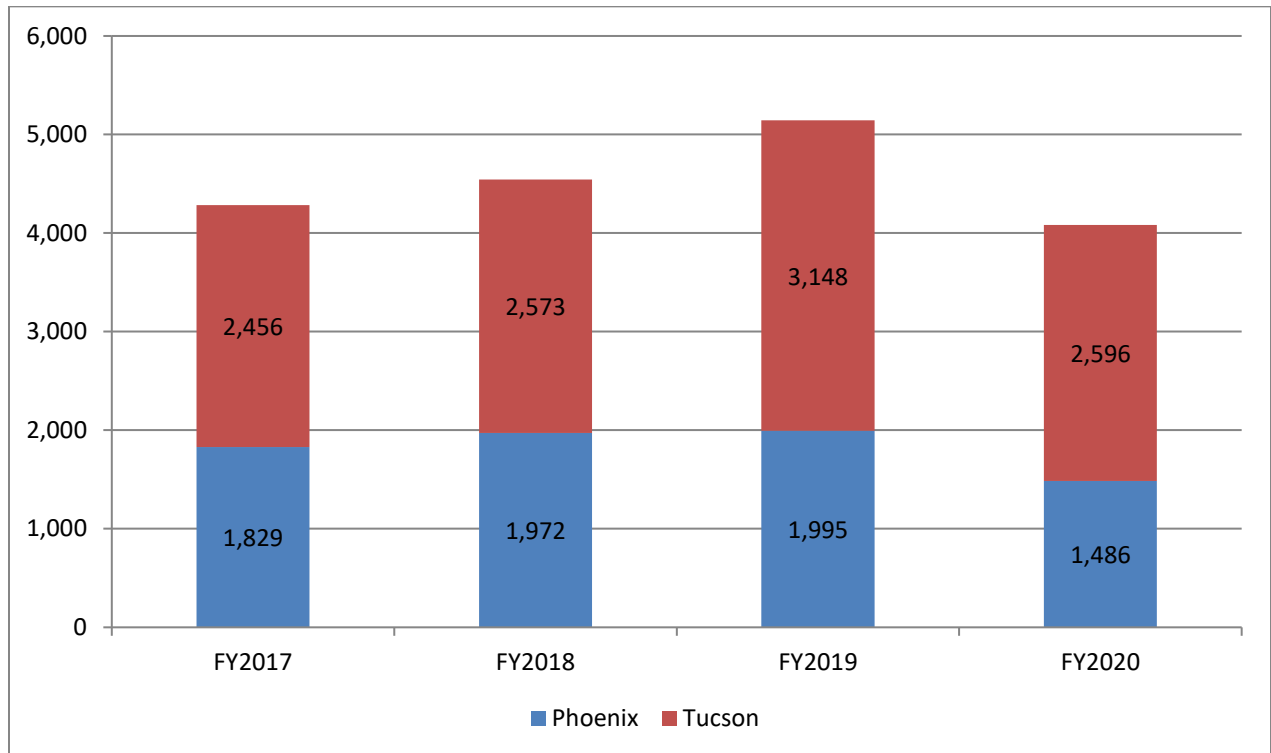
District of Arizona Workload Factors					
	FY2017	FY2018	FY2019	FY2020	% Change
Presentence Reports	4,502	4,359	5,334	4,391	-17.7%
Post Conviction Supervision Cases	5,711	5,672	5,843	5,978	2.3%



Probation

Presentence Report Assignments

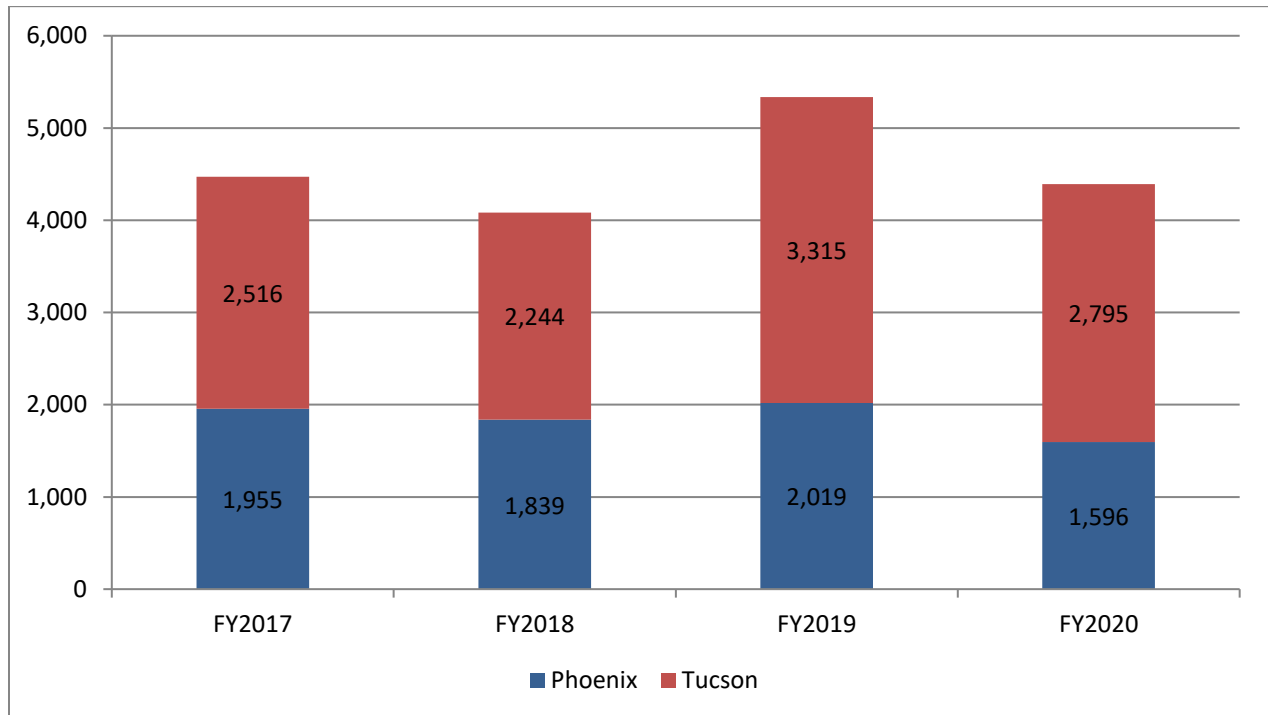
	Phoenix	Tucson	TOTAL
FY2017	1,829	2,456	4,285
FY2018	1,972	2,573	4,545
FY2019	1,995	3,148	5,143
FY2020	1,486	2,596	4,082



Probation

Presentence Report Completions

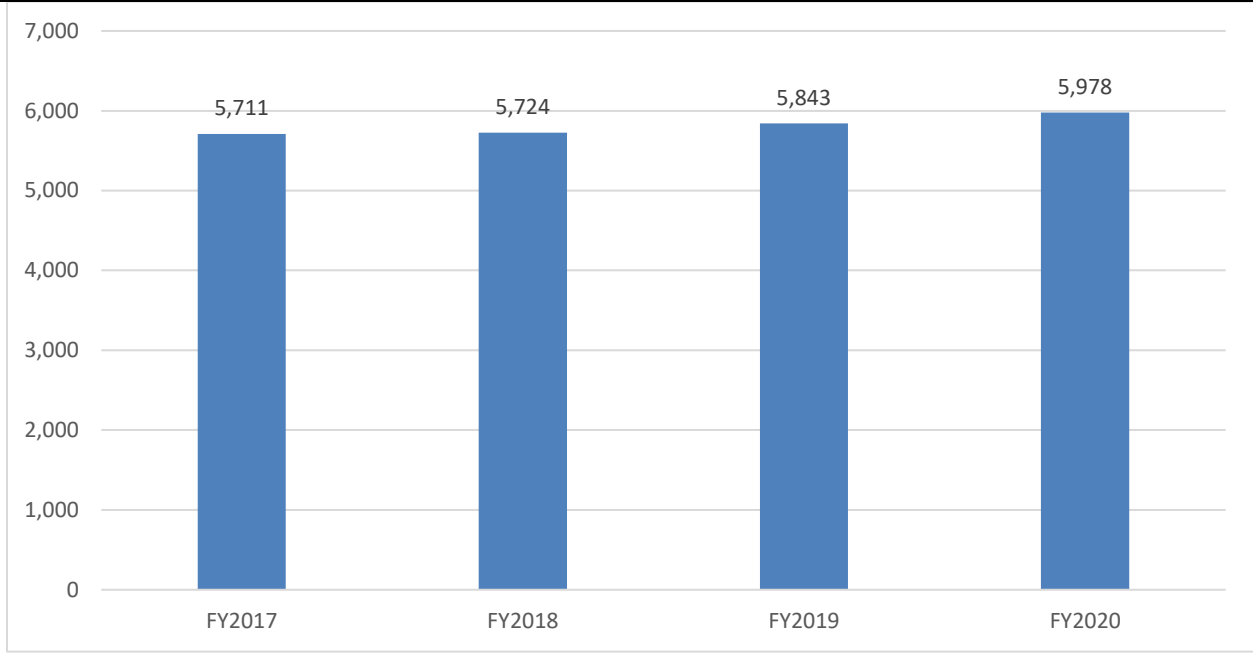
	Phoenix	Tucson	TOTAL
FY2017	1,955	2,516	4,471
FY2018	1,839	2,244	4,083
FY2019	2,019	3,315	5,334
FY2020	1,596	2,795	4,391



Probation

District Supervision Caseload

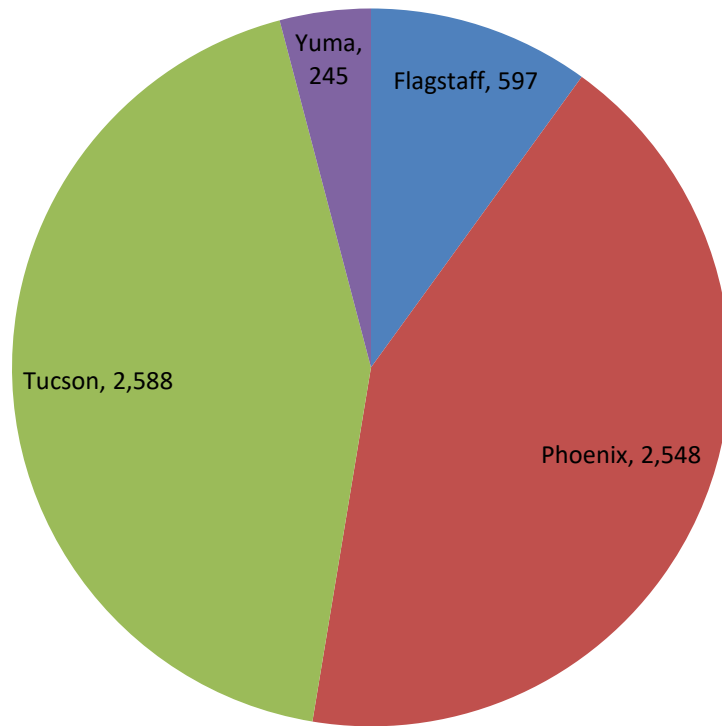
FY2017	FY2018	FY2019	FY2020	%Change
5,711	5,724	5,843	5,978	2.3%



Probation

FY2020 Division Supervision Caseload

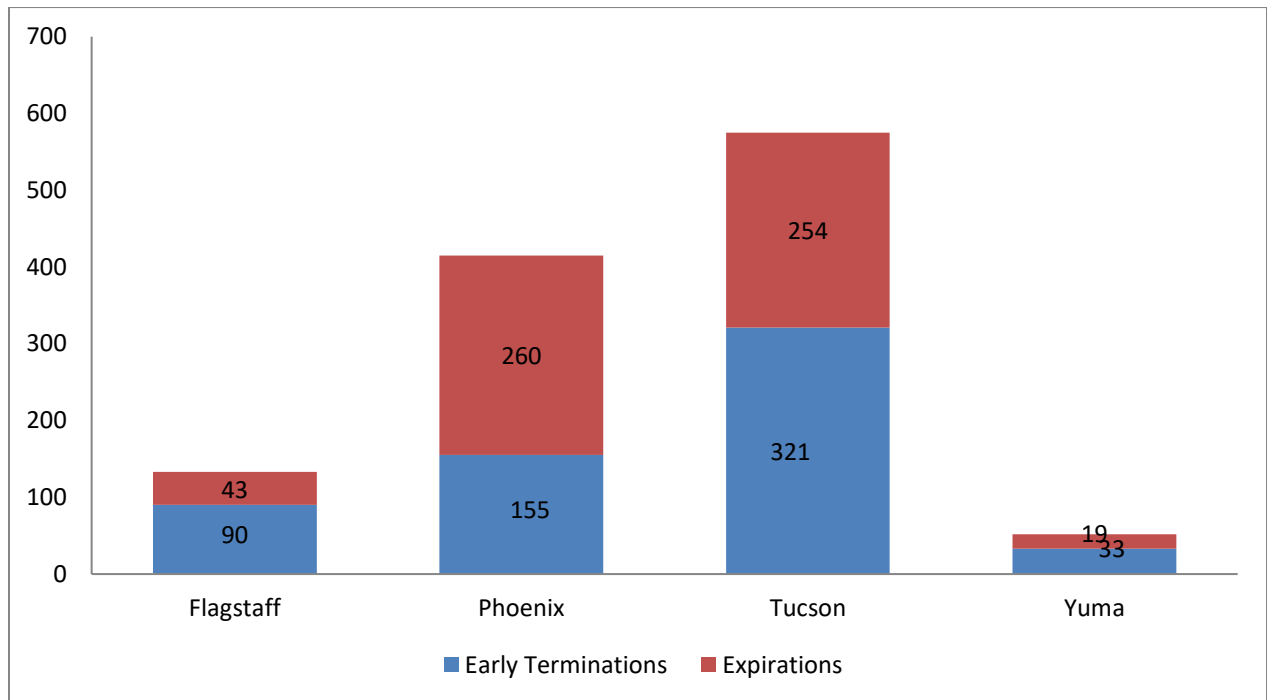
Office	Supervision Cases
Flagstaff	597
Phoenix	2,548
Tucson	2,588
Yuma	245
TOTAL	5,978



Probation

FY2020 Expirations of Supervision

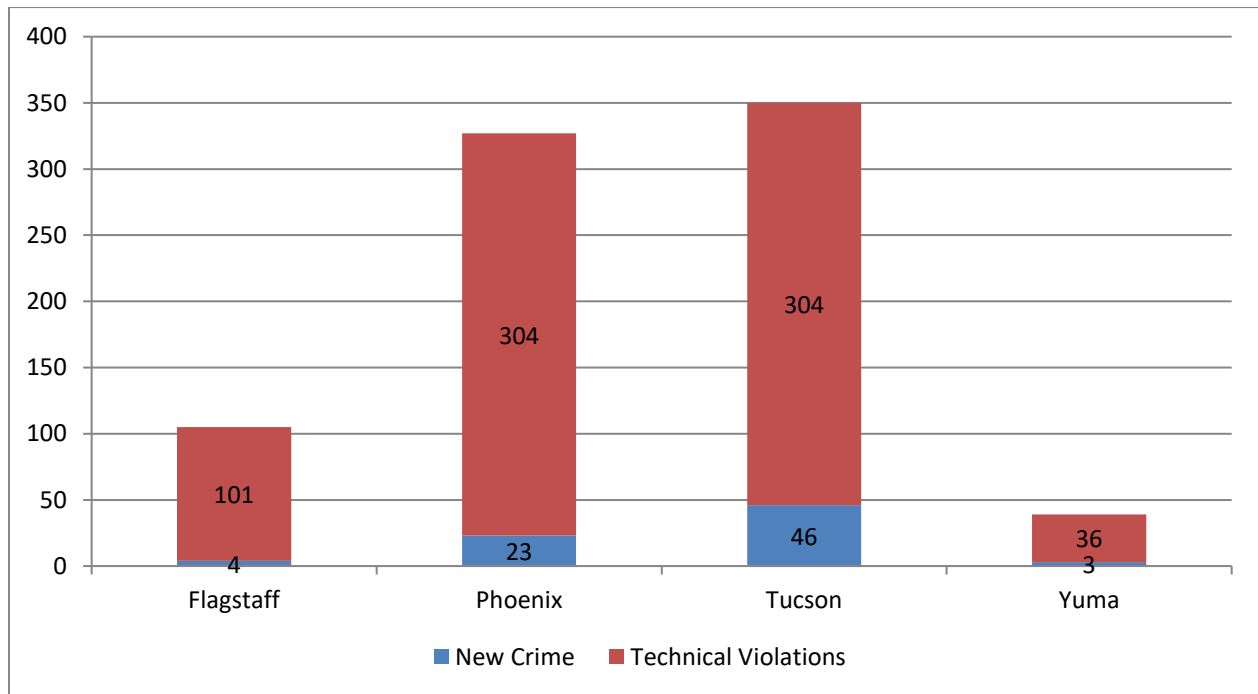
Office	Early Termination	Expirations	Total
Flagstaff	90	43	133
Phoenix	155	260	415
Tucson	321	254	575
Yuma	33	19	52
Total	599	576	1,175



Probation

FY2020 Supervision Revocations

Office	New Crime	Technical Violation	TOTAL
Flagstaff	4	101	105
Phoenix	23	304	327
Tucson	46	304	350
Yuma	3	36	39
TOTAL	76	745	821



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
485 Telephone Consumer Protection Act
490 Cable Satellite/TV
850 Securities, Commodities, Exchange)
880 Defend Trade Secrets Act
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