

ANNUAL CASE ACTIVITY Narrative Summary

Total filings (including transfers in) decreased by 0.7% in FY 2002, from 2,442,112 in FY 2001 to 2,424,776 in FY 2002.

Criminal filings decreased from 429,979 in FY 2001 to 429,118 in FY 2002, a decrease of 0.2%. Civil filings increased 7.5%, from 255,664 in FY 2001 to 274,924 in FY 2002. Traffic filings (applicable only in justice and municipal courts) decreased by 1.0%, from 1,572,450 last year to 1,556,077 in FY 2002.

Total dispositions (including transfers out) increased by 0.8% from 2,371,370 in FY 2001 to 2,389,259 in FY 2002.

Order of protection petitions rose 17.0%, from 24,955 in FY 2001 to 29,204 in FY 2002. Emergency orders of protection were down by 36.5%, from 260 last year to 165 in FY 2002. Injunctions against harassment petitions increased 12.9%, from 17,905 in FY 2001 to 20,222 in FY 2002.

The total number of trials held in the Arizona courts increased in FY 2002 by 6.0% from 52,431 last year to 55,595 in FY 2002. The vast majority were court trials in limited jurisdiction courts.

Adults on probation as of June 30, 2001 increased by 5.8%, from 46,526 in FY 2001 to 49,229 in FY 2002. Juveniles on probation experienced a 0.1% decrease, from 9,625 in FY 2001 to 9,618 in FY 2002.

There were 1,007 cases filed (zero reopen cases) in the Arizona Tax Court during FY 2002, representing a 11.8% drop from the 1,142 cases filed in FY 2001. Recent changes in Arizona's tax law are reflected in case filings. Arizona Tax Court filings are reported in Superior Court "other" category in the statewide totals.

Some of the FY 2001 figures may not correspond to figures published in last year's Data Report due to corrected information received subsequent to publication of the Report. Statistical reports received from courts are checked for mathematical accuracy, but are not audited by the Supreme Court.

ANNUAL CASE ACTIVITY SUMMARY
FISCAL YEAR 2002

STATEWIDE TOTALS

CATEGORIES	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2001 TOTAL [1]
CASE FILINGS:							
CRIMINAL [2]	19	1,589	47,804	160,540	219,166	429,118	429,979
CIVIL [3]	1	1,008	110,193	163,722		274,924	255,664
TRAFFIC [4]				548,592	1,007,485	1,556,077	1,572,450
OTHER [5]	1,204	1,022	24,690	4,086	133,655	164,657	184,019
TOTAL	1,224	3,619	182,687	876,940	1,360,306	2,424,776	2,442,112
CASE DISPOSITIONS:							
CRIMINAL [2]	21	1,555	45,932	141,780	208,180	397,468	407,578
CIVIL [3]	0	928	102,122	152,310		255,360	248,542
TRAFFIC [4]				524,796	1,044,266	1,569,062	1,531,451
OTHER [5]	1,241	1,072	22,629	4,269	138,158	167,369	183,799
TOTAL	1,262	3,555	170,683	823,155	1,390,604	2,389,259	2,371,370
TRIALS [6]:							
JURY			2,048	255	703	3,006	3,117
NON-JURY			3,201	42,873	6,515	52,589	49,314
TOTAL			5,249	43,128	7,218	55,595	52,431
POST-CONVICTION RELIEF PETITIONS FILED			2,501			2,501	2,601
POST-CONV RELIEF PETITIONS DISPOSED			2,342			2,342	2,437
ORDER OF PROTECTION PETITIONS FILED			6,236	9,638	13,330	29,204	24,955
ORDERS OF PROTECTION ISSUED			5,381	8,224	11,349	24,954	21,230
EMERGENCY ORDERS OF PROTECTION ISSUED			165			165	260
INJ AGAINST HARASSMENT PETITIONS FILED			1,559	9,034	9,629	20,222	17,905
INJUNCTIONS AGAINST HARASSMENT ISSUED			1,051	7,283	7,633	15,967	14,279

[1] SOME FIGURES DIFFER FROM THOSE IN THE FY 2001 DATA REPORT DUE TO CORRECTED INFORMATION RECEIVED SUBSEQUENT TO ITS PUBLICATION.

[2] CRIMINAL DATA INCLUDE POST-CONVICTION RELIEF CASES IN THE SUPREME COURT AND COURT OF APPEALS, BOTH MISDEMEANORS AND FELONIES IN SUPERIOR AND JUSTICE COURTS, MISDEMEANORS IN MUNICIPAL COURTS. MISDEMEANORS INCLUDE ALL FAILURE-TO-APPEAR COMPLAINTS REGARDLESS OF THE ORIGINAL CHARGE.

[3] CIVIL DATA INCLUDE CIVIL, DOMESTIC RELATIONS, PROBATE, AND MENTAL HEALTH CASES IN SUPERIOR COURT, AND CIVIL, SMALL CLAIMS AND FORCIBLE DETAINER CASES IN JUSTICE COURTS.

[4] TRAFFIC DATA INCLUDE BOTH CIVIL AND CRIMINAL TRAFFIC COMPLAINTS.

[5] OTHER DATA INCLUDE PETITIONS FOR REVIEW IN THE SUPREME COURT, ALL CASES EXCEPT CRIMINAL, POST-CONVICTION RELIEF, OR CIVIL APPEALS IN THE SUPREME COURT AND COURT OF APPEALS, JUVENILE AND ARIZONA TAX COURT CASES IN SUPERIOR COURT, AND NON-CRIMINAL LOCAL ORDINANCES IN JUSTICE AND MUNICIPAL COURTS.

[6] TRIALS INCLUDE CRIMINAL, CIVIL, DOMESTIC RELATIONS, ARIZONA TAX COURT, AND DE NOVO TRIALS ON LIMITED JURISDICTION COURT APPEALS.

COURT REVENUE

Statewide Narrative Summary

The statewide revenue data is provided here for each level of the Arizona courts. The first table shows the source and distribution of revenues collected by courts. The figures were compiled from probation fee reports and the quarterly revenue surveys distributed by the Supreme Court for FY 2002. Major revenue categories shown represent monies collected from four sources:

FINES, SANCTIONS, FORFEITURES: Revenue from monetary penalties assessed in criminal, traffic, and juvenile matters, and bond monies that were forfeited;

SURCHARGES: Revenue from monetary assessments authorized by statute above and beyond criminal and traffic penalties and certain civil and other fees;

FEES: Revenue from collectible fees for services of the court and chargeable aspects of case processing;

OTHER REVENUE: Revenue from sources not otherwise specified.

Total revenue collected by the Arizona courts increased from \$198,580,507 in FY 2001 to \$215,685,954 in FY 2002, an increase of 8.6%.

The first table shows that the fines category accounts for \$81,334,802, or 37.7% of the total. Fees make up the second largest segment of court revenue, totaling \$78,234,912, or 36.3%. The third largest revenue category is surcharges, with \$55,218,636, or 25.6% of the total revenue.

The second table shows that FY2002 court revenue, as in previous years, is distributed fairly evenly among the state, counties, and municipalities (28.1%-36.8%), and that Municipal Courts generate almost half of all court revenue (\$95,343,799, or 44.2%). The third table (on the same page) shows that the Arizona courts processed \$132,656,838 in "pass-through" trust monies, of which restitution accounted for \$26,027,293 of the total. The majority collected was in other trust, which represents 49.0% of the total.

The establishment of a central support payment clearinghouse to receive, disburse and monitor support payments pursuant to title IV-D of the Social Security Act, which started to take effect in FY 1998, has moved all child support payments from the courts to the Department of Economic Security. The courts only collected \$1,187,971 in FY 2002.

Some of the FY 2001 figures may not correspond to figures published in last year's Data Report due to corrected information received subsequent to publication of the Report. Expenditure reports received from courts are checked for mathematical accuracy, but are not audited by the Supreme Court.

ANNUAL REVENUE SUMMARY
FISCAL YEAR 2002

STATEWIDE TOTALS

REVENUE SOURCE AND DISTRIBUTION CATEGORIES	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2001 TOTAL [1]
FINES, SANCTIONS, FORFEITURES							
ARSON DETECTION REWARD FUND			\$ 271	\$ 521	\$ 71	\$ 863	\$ 990
ATTY GENERAL ANTI-RACKETEER. FUND			7,709			7,709	5,902
ARIZONA CLEAN AIR FUND				181,732	7,148	188,880	268,715
CHILD PASSENGER RESTRAINT FUND				143,784	110,458	254,242	203,972
COMMUNITY PUNISHMENT PROGRAM			55,827	257	420	56,504	49,613
COUNTY ATTY ANTI-RACKETEER. FUND			340,715			340,715	405,532
DANGEROUS PLANTS, PESTS, DISEASES				6,879	1,620	8,499	21,490
DRUG ENFORCEMENT FUND			3,880,681	1,298,231	475,940	5,654,852	5,008,038
DUI ABATEMENT FUND			223,631	134,730	666,946	1,025,307	567,639
HIGHWAY USERS REVENUE FUND				780,661	478,694	1,259,355	1,126,968
LAW ENFORCEMENT ALT. FUEL FUND				113,419	6,662	120,081	942,104
LIVESTOCK BOARD				919	372	1,291	1,219
PROTECTED NATIVE PLANT FUND				139	0	139	404
REGISTRAR OF CONTRACTORS				16,902	23,816	40,718	38,875
WATER QUALITY ASSURANCE FUND			0	1,647	3,680	5,327	13,315
WILDLIFE THEFT PREVENTION FUND				110,320	314	110,634	110,134
STATE GENERAL FUND				16	0	16	43
STATE HIGHWAY FUND				88,388	920	89,308	0
STATE HIGHWAY WORK ZONE SAFETY				14,196	219	14,415	0
COUNTY/CITY GENERAL FUND			6,457,180	21,609,392	40,430,017	68,496,589	66,459,483
OTHER			<u>1,295,826</u>	<u>714,282</u>	<u>1,649,250</u>	<u>3,659,358</u>	<u>2,050,884</u>
SUBTOTAL			\$12,261,840	\$25,216,415	\$43,856,547	\$ 81,334,802	\$ 77,275,320
SURCHARGES							
CLEAN ELECTION FUND			\$ 129,632	\$ 2,082,586	\$ 3,559,802	\$ 5,772,020	\$ 5,220,646
CRIMINAL JUSTICE ENHANCEMENT FUND			\$ 5,306,616	\$10,532,294	\$19,492,974	\$ 35,331,884	\$ 29,949,464
FILL THE GAP			\$ 125,739	\$ 1,408,330	\$ 2,451,181	\$ 3,985,250	\$ 3,369,533
MEDICAL SERVICES ENHANCEMENT FUND			1,569,461	2,896,607	5,372,865	9,838,933	8,280,884
OTHER			<u>27,282</u>	<u>39,005</u>	<u>224,262</u>	<u>290,549</u>	<u>235,655</u>
SUBTOTAL			\$ 7,158,730	\$16,958,822	\$31,101,084	\$ 55,218,636	\$ 47,056,182

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ANNUAL REVENUE SUMMARY
FISCAL YEAR 2002

STATEWIDE TOTALS (CONTINUED)

REVENUE SOURCE AND DISTRIBUTION CATEGORIES	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2001 TOTAL [1]
FEES							
ADULT PROBATION SERVICES FEE	\$	\$	\$10,520,125	\$	\$	\$ 10,520,125	\$ 9,779,185
ALT. DISP. RESOL. FUND (LOCAL)			9,242	26,626		35,868	3,764
ALT. DISP. RESOL. FUND (STATE)			45,076	185,406		230,482	169,918
APPELLATE COURT FEES	11,162	125,772				136,934	134,737
CHILD ABUSE PREVENTION FUND			299,448			299,448	293,667
CHILD SUPPORT AUTOMATION FUND			0			0	537
CHILDRENS ISSUES EDUC. FUND			237,994			237,994	200,143
CONCILIATION COURT FUND			2,083,994			2,083,994	2,092,549
CONFIDENTIAL INTERMEDIARY FUND			40,601			40,601	40,698
COUNTY LAW LIBRARY FUND			1,404,740			1,404,740	1,404,969
DEFENSIVE DRIVING FUND	3,020,810					3,020,810	2,815,808
DOCUMENT STOR. AND RETRIEVAL FUND			1,569,259			1,569,259	1,551,055
DOM. REL. EDUC./MED. FUND			229,743			229,743	209,751
DOM. VIOLENCE SHELTER FUND			1,190,133			1,190,133	1,348,851
DRUG AND GANG ENFORCEMENT FUND			202,819			202,819	203,199
ELECTED OFF./JUDGES RETIRE. FUND	5,972	70,747	3,432,684			3,509,403	3,496,604
ELECTRONIC FILING/ACCESS FEE			0	3,278	0	3,278	28,966
EXPEDITED CHILD SUPP./VISIT. FUND			541,956			541,956	498,590
FAMILY COUNSELING FEE			0			0	0
JUD. COLL. ENH. FUND (TIME/LOCAL)			1,196,422	1,135,879	1,247,622	3,579,923	3,490,021
JUD. COLL. ENH. FUND (TIME/STATE)			203,859	1,318,853	2,229,122	3,751,834	3,704,760
INTEREST (JCEF/DEF. DRIV.)	266,352					266,352	455,241
INTEREST (PROB. SERV. FEES)			428,965			428,965	480,324
INTERSTATE COMPACT FEE			109,275			109,275	151,625
JUD. COLL. ENH. FUND (CLERK FEE)	6,407	52,840	2,224,265	930,059	47,810	3,261,381	3,635,857
JUD. COLL. ENH. FUND (DIVERSION)	1,005,822					1,005,822	1,045,784
JUVENILE PROBATION SERVICES FEE			2,223,970			2,223,970	2,312,177
JUVENILE VICTIM RIGHTS FUND			139,214	7,933	2,967	150,114	142,446
PROBATE FUND			398,624			398,624	378,099

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ANNUAL REVENUE SUMMARY
FISCAL YEAR 2002

STATEWIDE TOTALS (CONTINUED)

REVENUE SOURCE AND DISTRIBUTION CATEGORIES	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2001 TOTAL [1]
COUNTY/CITY GENERAL FUND:							
FROM CIVIL FILING/APPEAR. FEE			5,370,035	3,923,903		9,293,938	7,650,201
FROM JURY FEE			325,296			325,296	249,448
FROM INDIGENT DEFENSE FEE			977,748	406,108	720,833	2,104,689	2,187,986
FROM ORDER OF PROT. FILING FEE			264	8,648	3,703	12,615	50,336
FROM HARASSMENT FILING FEE			31	4,630	1,991	6,652	47,247
FROM DEF. DRIV. DIVERSION FEE				2,485,939	7,611,868	10,097,807	9,240,859
FROM OTHER FEE			3,260,616	481,766	3,767,239	7,509,621	7,087,226
OTHER	0	0	2,254,448	1,581,432	4,614,567	8,450,447	6,694,594
SUBTOTAL	\$ 4,316,525	\$ 249,359	\$40,920,846	\$12,500,460	\$20,247,722	\$ 78,234,912	\$ 73,277,221
OTHER REVENUE							
STATE GENERAL FUND:							
FROM ESCHEAT OF UNCLAIMED MONEY	\$	\$	\$ 57,643	\$ 33,847	\$ 2,591	\$ 94,081	\$ 18,868
FROM SALE OF UNCLAIMED PROPERTY			0	0	0	0	3,952
COUNTY/CITY GENERAL FUND:							
FROM INTEREST ON DEPOSITS			268,148			268,148	357,567
FROM ESCHEAT OF UNCLAIMED MONEY			0	46,067	48,703	94,770	125,206
FROM SALE OF UNCLAIMED PROPERTY			66	0	0	66	48,710
OTHER	0	0	149,892	203,495	87,152	440,539	417,481
SUBTOTAL	\$ 0	\$ 0	\$ 475,749	\$ 283,409	\$ 138,446	\$ 897,604	\$ 971,784
TOTAL REVENUE	\$ 4,316,525	\$ 249,359	\$60,817,165	\$54,959,106	\$95,343,799	\$215,685,954	\$198,580,507

[1] SOME FIGURES DIFFER FROM THOSE IN THE FY 2001 DATA REPORT DUE TO CORRECTED INFORMATION RECEIVED SUBSEQUENT TO ITS PUBLICATION.

ANNUAL STATEWIDE REVENUE DISTRIBUTION SUMMARY
FISCAL YEAR 2002

REVENUE DISTRIBUTION BY GOVERNMENT UNIT	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2001 TOTAL [1]
DISTRIBUTIONS TO STATE [2]	\$ 4,316,525	\$ 249,359	\$17,755,003	\$22,288,656	\$34,936,592	\$ 79,546,135	\$ 71,199,747
DISTRIBUTIONS TO COUNTIES			43,062,162	32,670,450		75,732,612	67,920,765
DISTRIBUTIONS TO CITIES					60,407,207	60,407,207	59,459,995
TOTAL ALL REVENUE	\$ 4,316,525	\$ 249,359	\$60,817,165	\$54,959,106	\$95,343,799	\$215,685,954	\$198,580,507

[1] SOME FIGURES DIFFER FROM THOSE IN THE FY 2001 DATA REPORT DUE TO CORRECTED INFORMATION RECEIVED SUBSEQUENT TO ITS PUBLICATION.

[2] THE REVENUE SHOWN UNDER THE SUPREME COURT INCLUDES JCEF DIVERSION AND DEFENSIVE DRIVING FEES SENT DIRECTLY TO THE ADMINISTRATIVE OFFICE OF THE COURTS BY THE DRIVING SCHOOLS, PLUS EARNED INTEREST ON THOSE FEES.

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ANNUAL STATEWIDE TRUST MONEY COLLECTION SUMMARY
FISCAL YEAR 2002

TRUST SOURCE	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2001 TOTAL
BAIL BONDS			\$ 14,771,465	\$14,633,923	\$11,011,896	\$ 40,417,284	\$ 38,389,556
RESTITUTION			23,369,571	872,400	1,785,322	26,027,293	15,580,964
CHILD SUPPORT:							
NON IV-D			56,253			56,253	0
IV-D			1,131,718			1,131,718	335,591
SUBTOTAL			1,187,971			1,187,971	335,591
OTHER TRUSTS			64,391,058	357,856	275,376	65,024,290	151,136,265
TOTAL TRUST MONIES			\$103,720,065	\$15,864,179	\$13,072,594	\$132,656,838	\$205,442,376

COURT EXPENDITURES

Statewide Narrative Summary

The statewide expenditure information is provided here for each level of the Arizona courts. The first table shows court expenditures by source, fund, or other category. These data were compiled from Supreme Court financial records, program fund reversion reports, and annual expenditure surveys submitted to the Supreme Court for FY 2002. Major expenditure categories shown represent monies expended from five sources:

PRIMARY BUDGET: Expenditures of appropriated funds from the court's primary funding source, either the state (Supreme Court and Court of Appeals), the county (Superior and Justice Courts), or the city or town (Municipal Courts)--categories are kept as general as possible because line-item definitions for the state, counties, and municipalities vary widely;

STATE FUNDS: Expenditures of state program monies begun or renewed by the Arizona legislature and distributed to the courts;

FEDERAL FUNDS: Expenditures of federal program monies begun or renewed by the U.S. Congress and distributed to the courts (often via state agencies);

LOCAL FUNDS: Examples are expenditures from collections authorized by statute to reimburse all or part of the expenses of probation, automation, and other court services;

PRIVATE FUNDS: Expenditures of additional grants from other sources.

Total expenditures in the Arizona courts increased from \$480,662,109 to \$506,519,895 in FY 2002, up 5.4%. Primary budget expenditures account for 64.4% of the total. Salary and fringe benefit expenditures account for the largest portion (77.4%) of the primary budget. Outside primary budget expenditures, state funds account for the next largest group, at 26.5%.

The second table shows, as in previous years, that Arizona counties contributed almost half of the funds to operate the state's courts this year (\$274,511,010, or 54.2%). Likewise, the state again contributed approximately one-third of courts' expenditures in FY 2002 (\$155,955,406, or 30.8%). Expenditures from all five sources increased from FY 2001, and again, over two-thirds of these expenses were at the Superior Court level (\$348,325,833, or 68.8%).

Some of the FY 2001 figures may not correspond to figures published in last year's Data Report due to corrected information received subsequent to publication of the Report. Expenditure reports received from courts are checked for mathematical accuracy, but are not audited by the Supreme Court.

ANNUAL EXPENDITURE SUMMARY
FISCAL YEAR 2002

STATEWIDE TOTALS

EXPENDITURE SOURCE AND CATEGORIES	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2001 TOTAL [1]
PRIMARY BUDGET							
SALARIES [1]	\$ 5,667,374	\$ 8,105,951	\$132,684,651	\$20,059,089	\$38,926,003	\$205,443,068	\$194,277,105
FRINGE BENEFITS	1,000,096	1,059,939	28,252,842	4,660,637	11,763,724	46,737,238	39,046,305
OPERATIONS	3,900,261	1,309,708	16,560,311	4,703,283	7,003,819	33,477,382	33,698,541
EXTERNAL SERVICES	166,328	39,635	22,423,079	1,630,359	7,625,489	31,884,890	30,871,883
TRAVEL	107,577	156,845	1,048,971	227,663	169,152	1,710,208	1,757,650
CAPITAL [2]	165,314	0	1,052,581	214,817	4,690,261	6,122,973	8,297,319
CHILD SUPPORT ENFORCEMENT			573,782			573,782	745,838
SUBTOTAL	\$11,006,950	\$10,672,078	\$202,596,217	\$31,495,848	\$70,178,448	\$325,949,541	\$308,694,641
STATE FUNDS [3]							
ADULT INTENSIVE PROB. SERV.	\$ 1,443,148		\$ 18,133,957			\$ 19,577,105	\$ 21,479,139
ALT. DISPUTE RESOLUTION FUND	24,189		55,346	88,975		168,510	195,845
CASE PROCESSING ASSISTANCE FUND	271,147	215,740	1,090,405	41,565		1,618,857	1,988,212
CHILD SUPPORT ENFORCEMENT	955,947					955,947	1,084,067
COMM. ON JUDICIAL CONDUCT	337,318					337,318	353,048
COMMUNITY PUNISHMENT PROGRAM	158,343		3,106,569			3,264,912	3,764,008
CONFIDENTIAL INTERMEDIARY FUND	117,835					117,835	136,746
COURT APPOINTED SPECIAL ADVOCATE	637,185		1,483,965			2,121,150	2,017,044
COVENANT MARRIAGE [5]	0					0	0
DEFENSIVE DRIVING	2,224,082		192,249	0		2,416,331	2,679,283
DRUG ENFORCEMENT [4]	53,788		2,614,345	0	52,118	2,720,251	2,708,470
DRUG COURT AND EDUCATION FUND	181,548		3,220,794			3,402,342	3,348,590
FAMILY COUNSELING [6]	15,839		643,663			659,502	606,994
FILL THE GAP [5]	18,195		1,702,713			1,720,908	1,720,487
FOSTER CARE REVIEW BOARD	1,938,469					1,938,469	2,015,599
JUDICIAL ASSISTANCE FUND	85,718					85,718	78,503
JUD. COLL. ENHANCEMENT FUND	7,004,079		162,931	0	46,318	7,213,328	7,716,146
JUDICIAL EDUCATION	216,023					216,023	242,615
JUDICIAL NOMINATING COMM.	25,630					25,630	24,349
JUDICIAL PERFORMANCE REVIEW	328,657					328,657	323,565

(CONTINUED)

ANNUAL EXPENDITURE SUMMARY
FISCAL YEAR 2002

STATEWIDE TOTALS (CONTINUED)

EXPENDITURE SOURCE AND CATEGORIES	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2001 TOTAL [1]
STATE FUNDS (CONTINUED)							
JUDICIAL SALARY SUPPORT			1,181,219	2,316,003		3,497,222	3,527,696
JUDICIAL SALARY SUPPORT ERE	790,111					790,111	697,544
JUV. CRIME REDUCTION FUND [7]	2,765,658		1,533,358	0		4,299,016	2,218,798
JUV. INTENSIVE PROB. SERVICES	558,437		11,881,190			12,439,627	13,980,717
JUV. TREATMENT SERVICES FUND [8]	2,860,698		24,787,606			27,648,304	27,538,209
PARENT ASSISTANCE HOTLINE	136,750					136,750	152,312
PROB. STATE AID (JUVENILE)	587,305		7,202,183			7,789,488	8,204,152
PROB. INTERSTATE COMPACT	176,772		1,127,939			1,304,711	1,412,721
PROB. STATE AID ENHANCE. (ADULT)	1,551,160		25,002,622			26,553,782	28,464,028
PUB. DEFENDER TRAINING FUND [9]	589,189		0			589,189	565,853
WATER MASTER			168,697			168,697	141,371
OTHER STATE FUNDS	170,688	0	0	0	0	170,688	30,563
SUBTOTAL	\$25,433,797	\$ 215,740	\$106,081,862	\$ 2,446,543	\$ 98,436	\$134,276,378	\$139,416,674
10 FEDERAL FUNDS							
CHILD SUPPORT ENFORCEMENT	\$	\$	\$ 0	\$	\$	\$ 0	\$ 0
COURT APPOINTED SPECIAL ADVOCATE	0		0			0	0
OTHER FEDERAL FUNDS	2,376,944	0	0	0	0	2,376,944	1,537,730
SUBTOTAL	\$ 2,376,944	\$ 0	\$ 0	\$ 0	\$ 0	\$ 2,376,944	\$ 1,537,730
LOCAL FUNDS							
ADULT PROBATION SERVICES FEES			\$ 12,338,291	\$		\$ 12,338,291	\$ 7,230,904
CHILD SUPPORT AUTOMATION FUND			71,379			71,379	90,098
CONCILIATION COURT FUND			3,065,758			3,065,758	2,657,790
COUNTY LAW LIBRARY FUND			2,336,118			2,336,118	2,326,091
DOCUMENT STORAGE/RETRIEVAL FUND			1,995,478			1,995,478	1,622,058
EXPED. CHILD SUPPORT/VISIT. FUND			1,009,586			1,009,586	732,996

(CONTINUED)

ANNUAL EXPENDITURE SUMMARY

FISCAL YEAR 2002

STATEWIDE TOTALS (CONTINUED)

EXPENDITURE SOURCE AND CATEGORIES	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2001 TOTAL [1]
LOCAL FUNDS (CONTINUED)							
FAMILY COUNSELING COUNTY MATCH			60,532			60,532	0
JUD. COLL. ENH. FUND (LOCAL)			1,203,491	189,108	1,095,752	2,488,351	2,365,117
JUV. PROBATION SERVICES FEES			2,060,848			2,060,848	1,962,121
PROBATE FUND			328,383			328,383	280,168
OTHER LOCAL FUNDS			15,177,890	582,083	2,216,094	17,976,067	11,445,888
SUBTOTAL			\$ 39,647,754	\$ 771,191	\$ 3,311,846	\$ 43,730,791	\$ 30,713,231
PRIVATE FUNDS	\$ 186,241	\$ 0	\$ 0	\$ 0	\$ 0	\$ 186,241	\$ 299,833
TOTAL EXPENDITURES	\$39,003,932	\$10,887,818	\$348,325,833	\$34,713,582	\$73,588,730	\$506,519,895	\$480,662,109

[1] "SALARIES" INCLUDE SOME FRINGE BENEFIT EXPENDITURES. NOT ALL JURISDICTIONS SEPARATE THESE LINE ITEMS.

[2] THE DEFINITION OF A "CAPITAL" EXPENDITURE VARIES WIDELY BETWEEN JURISDICTIONS.

[3] WHERE REVERTMENT REPORTS WERE NOT RECEIVED IN TIME FOR PUBLICATION, CERTAIN STATE FUND EXPENDITURES WERE ESTIMATED USING FY 2002 DISBURSEMENT FIGURES.

[4] SUPERIOR COURT DATA INCLUDE DRUG ENFORCEMENT EXPENDITURES FOR THE MARICOPA COUNTY PUBLIC DEFENDER.

[5] COVENANT MARRIAGE AND FILL THE GAP DATA WAS FIRST REPORTED IN FY 1999.

[6] FAMILY COUNSELING DATA INCLUDE EXPENDITURES OF BOTH APPROPRIATED AND COLLECTED FUNDS.

[7] SUPREME COURT DATA INCLUDE JCRF EXPENDITURES FOR ALL NON-COURT SPONSORED PROGRAMS.

[8] JTSF INCLUDES BOTH JPSF AND PIC-ACT EXPENDITURES. ALL PREVIOUS YEAR EXPENSES PAID DURING FY 1998 AND FY 1999 ARE INCLUDED UNDER SUPREME COURT.

[9] THESE EXPENDITURES ARE PASS-THROUGH FUNDS FROM THE SUPREME COURT TO EACH COUNTY PUBLIC DEFENDER'S OFFICE.

ANNUAL STATEWIDE EXPENDITURE SOURCE SUMMARY
FISCAL YEAR 2002

EXPENDITURES BY FUNDING SOURCE	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2001 TOTAL [1]
STATE FUNDS [1]	\$36,440,747	\$10,887,818	\$106,081,862	\$ 2,446,543	\$ 98,436	\$155,955,406	\$160,730,883
COUNTY FUNDS			242,243,971	32,267,039		274,511,010	247,016,396
MUNICIPAL FUNDS					73,490,294	73,490,294	70,941,449
FEDERAL FUNDS	2,376,944	0	0	0	0	2,376,944	1,537,730
PRIVATE FUNDS	186,241	0	0	0	0	186,241	299,833
TOTAL EXPENDITURES	\$39,003,932	\$10,887,818	\$348,325,833	\$34,713,582	\$73,588,730	\$506,519,895	\$480,526,291

[1] SUPREME COURT DATA INCLUDE JCRF EXPENDITURES FOR ALL NON-COURT SPONSORED PROGRAMS. SUPERIOR COURT DATA INCLUDE DRUG ENFORCEMENT AND INDIGENT DEFENSE PROGRAMS. DRUG ENFORCEMENT FUNDS ARE PASS-THROUGH FUNDS FROM THE SUPREME COURT TO EACH COUNTY PUBLIC DEFENDER'S OFFICE.

COURT PERSONNEL

Statewide Narrative Summary

The statewide summary reflects all court positions as of June 30, 2002, including positions funded from both primary and non-primary budget sources. The information was reported by the individual courts in response to the Supreme Court personnel survey mailed in July 2002.

The total number of persons working full-time in the Arizona judicial system increased from 8,458 in FY 2001 to 8,559 in FY 2002, a 1.2% increase. The courts employed an additional 887 part-time personnel, down 13.0% from 1,020 in FY 2001.

The most notable increases in full-time personnel appear to be in the position of Probation Surveillance Officer (200 to 309). The largest decrease in part-time personnel appears to be in the position of Court General Support (37 to 17).

The courts also had the services of 2,311 regular volunteers, an decrease of 3.3% from the 2,389 in FY 2001. Volunteers include attorneys, court reporters, teachers, mediators, information desk personnel, Court Appointed Special Advocates, Foster Care Review Board members, and other professionals and non-professionals who serve as on-call magistrates.

Additionally, the courts utilized 137,620 hours of temporary personnel assistance. This is equivalent to 17,202 person-days, or over 66 full-time employees (at 260 working days per year).

Some of the FY 2001 figures may not correspond to figures published in last year's Data Report due to corrected information received subsequent to publication of the Report. Personnel reports received from courts are checked for anomalies, but are not audited by the Supreme Court.

ANNUAL PERSONNEL SUMMARY
FULL- AND PART-TIME PERSONNEL AS OF JUNE 30, 2002

STATEWIDE TOTALS

POSITION CLASSIFICATION	SUPREME COURT		COURT OF APPEALS		SUPERIOR COURT		JUSTICE COURTS		MUNICIPAL COURTS		TOTAL		6/30/2001 TOTAL	
	FULL	PART	FULL	PART	FULL	PART	FULL	PART	FULL	PART	FULL	PART	FULL	PART
JUDICIAL	5	0	22	0	159	0	82	1	86	63	354	64	354	61
OTHER MAGISTERIAL	0	0	0	0	53	41	6	70	12	83	71	194	65	172
COURT ADMINISTRATOR	1	0	0	0	17	0	3	2	23	1	44	3	44	4
LEGAL RESEARCH/ASSISTANCE	16	5	53	9	27	1	0	1	1	1	97	17	99	18
BAILIFF/COURT SECURITY	10	0	0	0	225	26	32	0	86	10	353	36	317	51
JUDICIAL SECRETARY	6	0	14	0	192	5	3	0	13	0	228	5	233	13
COURT REPORTER/TRANSCRIBER	0	0	0	0	148	7	0	0	0	2	148	9	143	20
OTHER COURT ADMINISTRATIVE	253	24	6	0	454	19	43	2	84	8	840	53	758	62
CONSTABLE [1]							8	3			8	3	8	2
CLERK OF COURT/CHIEF CLERK	1	0	1	0	15	0	52	1	26	10	95	11	114	14
ADMINISTRATIVE DEPUTY CLERK	1	0	5	0	65	0	36	0	50	0	157	0	141	1
DEPUTY CLERK	10	2	24	0	933	33	405	53	567	49	1,939	137	1,876	132
COURT TECHNICAL SUPPORT	58	3	1	1	110	4	13	9	24	0	206	17	216	20
COURT GENERAL SUPPORT	30	2	0	0	205	5	3	0	10	10	248	17	260	37
CHIEF PROB OFF/JUV COURT DIR					20	0					20	0	23	0
PROB/DET SUPERVISOR					191	1					191	1	191	1
PROB/DET ADMINISTRATIVE					186	6					186	6	211	8
FIELD PROBATION OFFICER					1,088	11					1,088	11	1,242	12
PRE-SENTENCE PROB. OFF					226	3					226	3	238	5
OTHER PROBATION OFFICER					283	3					283	3	264	5
SURVEILLANCE OFFICER					309	2					309	2	200	7
OTHER SURVEILLANCE					24	1					24	1	22	2
TREATMENT/EDUCATION STAFF					135	30					135	30	146	59
PROGRAM SUPPORT STAFF					94	24					94	24	79	27
SUPPORT STAFF					617	61					617	61	636	95
DETENTION SUPERVISOR					35	0					35	0	33	0
DETENTION ADMINISTRATION					13	0					13	0	12	0
DETENTION OFFICER					493	171					493	171	480	183
DETENTION EDUCATORS					9	0					9	0	6	0
DETENTION SUPPORT STAFF					48	8					48	8	47	9
TOTAL PERSONNEL	391	36	126	10	6,374	462	686	142	982	237	8,559	887	8,458	1,020
VOLUNTEERS		1,592		0		692		4		23		2,311		2,389
TEMPORARY PERSONNEL HOURS		36,420 HR		0 HR		137,620 HR		4,799 HR		17,559 HR		196,398 HR		192,031 HR