

ANNUAL CASE ACTIVITY

Narrative Summary

Total filings (including transfers in) decreased by 0.4% in FY 2001, from 2,453,077 in FY 2000 to 2,442,112 in FY 2001.

Criminal filings increased from 422,762 in FY 2000 to 429,979 in FY 2001, an increase of 1.7%. Civil filings increased 4.3%, from 245,133 in FY 2000 to 255,664 in FY 2001. Traffic filings (applicable only in justice and municipal courts) decreased by 1.3%, from 1,593,025 last year to 1,572,450 in FY 2001.

Total dispositions (including transfers out) increased by 5.6% from 2,238,183 in FY 2000 to 2,371,370 in FY 2001.

Order of protection petitions rose 9.9%, from 22,709 in FY 2000 to 24,955 in FY 2001. Emergency orders of protection were down by 13.3%, from 300 last year to 260 in FY 2001. Injunctions against harassment petitions decreased 0.7%, from 18,036 in FY 2000 to 17,905 in FY 2001.

The total number of trials held in the Arizona courts decreased in FY 2001 by 2.3% from 55,484 last year to 54,196 in FY 2001. The vast majority were court trials in limited jurisdiction courts.

Adults on probation as of June 30, 2001 increased by 4.2%, from 44,643 in FY 2000 to 46,526 in FY 2001. Juveniles on probation experienced a 3.1% increase, from 9,395 in FY 2000 to 9,684 in FY 2001.

There were 1,142 cases filed (including 2 reopenings) in the Arizona Tax Court during FY 2001, representing a 9.4% rise from the 1,044 cases filed in FY 2000. 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 2000 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 2001

STATEWIDE TOTALS

CATEGORIES	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2000 TOTAL [1]
CASE FILINGS:							
CRIMINAL [2]	19	1,654	47,380	156,223	224,703	429,979	422,762
CIVIL [3]	14	816	106,218	148,616		255,664	245,133
TRAFFIC [4]				552,876	1,019,574	1,572,450	1,593,025
OTHER [5]	1,215	992	26,014	5,209	150,589	184,019	192,157
TOTAL	1,248	3,462	179,612	862,924	1,394,866	2,442,112	2,453,077
CASE DISPOSITIONS:							
CRIMINAL [2]	10	1,754	45,111	138,818	221,885	407,578	380,980
CIVIL [3]	15	852	109,135	138,540		248,542	234,395
TRAFFIC [4]				519,059	1,012,392	1,531,451	1,462,817
OTHER [5]	1,332	1,088	23,526	5,140	152,713	183,799	159,991
TOTAL	1,357	3,694	177,772	801,557	1,386,990	2,371,370	2,238,183
TRIALS [6] :							
JURY			3,942	166	738	4,846	3,062
NON-JURY			3,076	40,076	6,198	49,350	52,422
TOTAL			7,018	40,242	6,936	54,196	55,484
POST-CONVICTION RELIEF PETITIONS FILED			2,601			2,601	2,343
POST-CONV RELIEF PETITIONS DISPOSED			2,437			2,437	2,453
ORDER OF PROTECTION PETITIONS FILED			5,007	8,506	11,442	24,955	22,709
ORDERS OF PROTECTION ISSUED			4,248	7,175	9,807	21,230	17,161
EMERGENCY ORDERS OF PROTECTION ISSUED			260			260	300
INJ AGAINST HARASSMENT PETITIONS FILED			1,229	8,143	8,533	17,905	18,036
INJUNCTIONS AGAINST HARASSMENT ISSUED			859	6,578	6,842	14,279	12,949

- [1] SOME FIGURES DIFFER FROM THOSE IN THE FY 2000 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 2001. 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 \$185,971,835 in FY 2000 to \$199,130,614 in FY 2001, an increase of 7.1%.

The first table shows that the fines category accounts for \$76,320,349, or 38.3% of the total. Fees make up the second largest segment of court revenue, totaling \$74,743,822, or 38.5%. The third largest revenue category is surcharges, with \$47,060,009, or 23.6% of the total revenue.

The second table shows that FY2001 court revenue, as in previous years, is distributed fairly evenly among the state, counties, and municipalities (29.9%-35.3%), and that Municipal Courts generate almost half of all court revenue (\$92,376,750, or 46.4%). The third table (on the same page) shows that the Arizona courts processed \$207,942,877 in "pass-through" trust monies, of which restitution accounted for \$15,966,208 of the total. The majority collected was in other trust, which represents 72.9% 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 \$409,005 in FY 2001.

Some of the FY 2000 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 2001

STATEWIDE TOTALS

REVENUE SOURCE AND DISTRIBUTION CATEGORIES	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2000 TOTAL [1]
FINES, SANCTIONS, FORFEITURES							
ARSON DETECTION REWARD FUND			\$ 0	\$ 795	\$ 195	\$ 990	\$ 268
ATTY GENERAL ANTI-RACKETEER. FUND			5,902			5,902	7,183
CHILD PASSENGER RESTRAINT FUND				85,120	118,852	203,972	192,090
COMMUNITY PUNISHMENT PROGRAM			47,572	1,814	227	49,613	48,420
COUNTY ATTY ANTI-RACKETEER. FUND			405,532			405,532	163,031
DANGEROUS PLANTS, PESTS, DISEASES				21,490	0	21,490	3,288
DRUG ENFORCEMENT FUND			3,551,165	1,103,398	407,863	5,062,426	4,804,132
DUI ABATEMENT FUND			88,301	74,687	404,538	567,526	263,627
HIGHWAY USERS REVENUE FUND				636,576	490,392	1,126,968	944,179
LIVESTOCK BOARD				985	234	1,219	1,741
PROTECTED NATIVE PLANT FUND				404	0	404	317
REGISTRAR OF CONTRACTORS				14,182	24,693	38,875	32,181
WATER QUALITY ASSURANCE FUND			12,171	416	728	13,315	123,568
WILDLIFE THEFT PREVENTION FUND				109,905	229	110,134	111,776
STATE GENERAL FUND				43	0	43	35
COUNTY/CITY GENERAL FUND			4,748,910	21,100,251	40,591,801	66,440,962	65,731,177
OTHER			986,658	432,557	851,763	2,270,978	1,698,720
SUBTOTAL			\$ 9,846,211	\$23,582,623	\$42,891,515	\$ 76,320,349	\$ 74,125,733
SURCHARGES							
CLEAN ELECTION FUND			\$ 94,248	\$ 1,880,567	\$ 3,248,492	\$ 5,223,307	\$ 4,081,774
CRIMINAL JUSTICE ENHANCEMENT FUND			\$ 1,016,956	\$10,244,089	\$18,674,442	\$ 29,935,487	\$ 29,793,028
FILL THE GAP			\$ 46,901	\$ 1,184,449	\$ 2,140,261	\$ 3,371,611	\$ 1,730,851
MEDICAL SERVICES ENHANCEMENT FUND			331,393	2,811,658	5,150,898	8,293,949	8,015,490
OTHER			51,212	8,941	175,502	235,655	227,969
SUBTOTAL			\$ 1,540,710	\$16,129,704	\$29,389,595	\$ 47,060,009	\$ 43,849,112

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ANNUAL REVENUE SUMMARY
FISCAL YEAR 2001

STATEWIDE TOTALS (CONTINUED)

REVENUE SOURCE AND DISTRIBUTION CATEGORIES	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2000 TOTAL [1]
FEES							
ADULT PROBATION SERVICES FEE	\$	\$	\$ 9,779,185	\$		\$ 9,779,185	\$ 9,315,240
ALT. DISP. RESOL. FUND (LOCAL)			72	3,692		3,764	3,059
ALT. DISP. RESOL. FUND (STATE)			56,263	115,584		171,847	161,813
APPELLATE COURT FEES	14,599	120,138				134,737	131,865
CHILD ABUSE PREVENTION FUND			304,490			304,490	300,893
CHILD SUPPORT AUTOMATION FUND			537			537	65,464
CHILDRENS ISSUES EDUC. FUND			221,863			221,863	205,815
CONCILIATION COURT FUND			2,148,195			2,148,195	1,739,428
CONFIDENTIAL INTERMEDIARY FUND			42,115			42,115	42,108
COUNTY LAW LIBRARY FUND			1,439,748			1,439,748	1,428,856
DEFENSIVE DRIVING FUND	2,815,808					2,815,808	2,577,945
DOCUMENT STOR. AND RETRIEVAL FUND			1,596,668			1,596,668	1,609,526
DOM. REL. EDUC./MED. FUND			211,652			211,652	210,632
DOM. VIOLENCE SHELTER FUND			1,398,646			1,398,646	1,374,403
DRUG AND GANG ENFORCEMENT FUND			210,528			210,528	197,326
ELECTED OFF./JUDGES RETIRE. FUND	8,184	67,582	3,563,837			3,639,603	3,597,056
ELECTRONIC FILING/ACCESS FEE			114	9	28,843	28,966	418
EXPEDITED CHILD SUPP./VISIT. FUND			508,506			508,506	490,488
FAMILY COUNSELING FEE			.			.	0
JUD. COLL. ENH. FUND (TIME/LOCAL)			1,241,871	1,090,789	1,200,935	3,533,595	3,372,573
JUD. COLL. ENH. FUND (TIME/STATE)			215,905	1,302,449	2,188,858	3,707,212	3,650,134
INTEREST (JCEF/DEF. DRIV.)	455,241					455,241	368,377
INTEREST (PROB. SERV. FEES)			480,324			480,324	417,231
INTERSTATE COMPACT FEE			162,239			162,239	134,530
JUD. COLL. ENH. FUND (CLERK FEE)	8,763	46,835	2,747,068	874,992	54,025	3,731,683	3,558,428
JUD. COLL. ENH. FUND (DIVERSION)	1,045,784					1,045,784	984,175
JUVENILE PROBATION SERVICES FEE			2,312,177			2,312,177	1,931,639
JUVENILE VICTIM RIGHTS FUND			148,720	0	0	148,720	132,039
PROBATE FUND			378,099			378,099	266,340

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ANNUAL REVENUE SUMMARY
FISCAL YEAR 2001

STATEWIDE TOTALS (CONTINUED)

REVENUE SOURCE AND DISTRIBUTION CATEGORIES	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2000 TOTAL [1]
COUNTY/CITY GENERAL FUND:							
FROM CIVIL FILING/APPEAR. FEE			4,703,701	3,152,754		7,856,455	7,529,660
FROM JURY FEE			265,585			265,585	371,878
FROM INDIGENT DEFENSE FEE			1,142,433	448,864	743,349	2,334,646	1,516,314
FROM ORDER OF PROT. FILING FEE			3,886	22,494	24,271	50,651	49,527
FROM HARASSMENT FILING FEE			365	26,025	20,892	47,282	58,736
FROM DEF. DRIV. DIVERSION FEE				2,232,584	7,008,275	9,240,859	8,131,037
FROM OTHER FEE			2,813,368	554,940	4,321,060	7,689,368	5,306,541
OTHER	0	302	785,357	1,516,612	4,344,774	6,647,045	5,861,109
SUBTOTAL	\$ 4,348,379	\$ 234,857	\$38,883,517	\$11,341,788	\$19,935,281	\$ 74,743,822	\$ 67,092,603
OTHER REVENUE							
STATE GENERAL FUND:							
FROM ESCHEAT OF UNCLAIMED MONEY	\$	\$	\$ 1,591	\$ 9,047	\$ 8,230	\$ 18,868	\$ 90,911
FROM SALE OF UNCLAIMED PROPERTY			0	354	3,598	3,952	0
COUNTY/CITY GENERAL FUND:							
FROM INTEREST ON DEPOSITS			392,217			392,217	203,748
FROM ESCHEAT OF UNCLAIMED MONEY			17,316	98,686	9,204	125,206	105,662
FROM SALE OF UNCLAIMED PROPERTY			8,719	0	39,991	48,710	51,352
OTHER	0	0	126,763	191,382	99,336	417,481	452,714
SUBTOTAL	\$ 0	\$ 0	\$ 546,606	\$ 299,469	\$ 160,359	\$ 1,006,434	\$ 904,387
TOTAL REVENUE	\$ 4,348,379	\$ 234,857	\$50,817,044	\$51,353,584	\$92,376,750	\$199,130,614	\$185,971,835

[1] SOME FIGURES DIFFER FROM THOSE IN THE FY 2000 DATA REPORT DUE TO CORRECTED INFORMATION RECEIVED SUBSEQUENT TO ITS PUBLICATION.

ANNUAL STATEWIDE REVENUE DISTRIBUTION SUMMARY
FISCAL YEAR 2001

REVENUE DISTRIBUTION BY GOVERNMENT UNIT	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2000 TOTAL[1]
DISTRIBUTIONS TO STATE[2]	\$ 4,348,379	\$ 234,857	\$12,342,875	\$20,473,004	\$32,916,755	\$ 70,315,870	\$ 65,780,889
DISTRIBUTIONS TO COUNTIES			38,474,169	30,880,580		69,354,749	62,906,366
DISTRIBUTIONS TO CITIES					59,459,995	59,459,995	57,284,580
TOTAL ALL REVENUE	\$ 4,348,379	\$ 234,857	\$50,817,044	\$51,353,584	\$92,376,750	\$199,130,614	\$185,971,835

ANNUAL STATEWIDE TRUST MONEY COLLECTION SUMMARY
FISCAL YEAR 2001

TRUST SOURCE	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2000 TOTAL
BAIL BONDS			\$ 14,654,905	\$14,899,927	\$10,448,197	\$ 40,003,029	\$ 32,477,207
RESTITUTION			13,564,834	733,999	1,667,375	15,966,208	13,986,597
CHILD SUPPORT:							
NON IV-D			0			0	1,116
IV-D			409,005			409,005	68,529
SUBTOTAL			409,005			409,005	69,645
OTHER TRUSTS			151,289,843	177,890	96,902	151,564,635	78,771,700
TOTAL TRUST MONIES			\$179,918,587	\$15,811,816	\$12,212,474	\$207,942,877	\$125,305,149

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 2001. 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 \$454,271,367 to \$481,272,129 in FY 2001, up 5.9%. Primary budget expenditures account for 64.1% of the total. Salary and fringe benefit expenditures account for the largest portion (75.6%) of the primary budget. Outside primary budget expenditures, state funds account for the next largest group, at 28.9%.

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 (\$247,016,396, or 51.3%). Likewise, the state again contributed approximately one-third of courts' expenditures in FY 2001 (\$160,730,883, or 33.4%). Expenditures from all five sources increased from FY 2000, and again, over two-thirds of these expenses were at the Superior Court level (\$325,199,829, or 67.6%).

Some of the FY 2000 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 2001

STATEWIDE TOTALS

EXPENDITURE SOURCE AND CATEGORIES	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2000 TOTAL [1]
PRIMARY BUDGET							
SALARIES[1]	\$ 5,539,511	\$ 7,983,186	\$124,367,556	\$20,302,191	\$36,084,661	\$194,277,105	\$180,864,830
FRINGE BENEFITS	904,543	1,042,835	22,427,772	4,140,702	10,530,453	39,046,305	36,132,964
OPERATIONS	3,851,818	1,214,681	17,151,477	4,880,169	6,600,396	33,698,541	33,766,028
EXTERNAL SERVICES	294,134	45,406	21,024,575	1,822,141	7,685,627	30,871,883	28,052,044
TRAVEL	126,237	146,776	1,061,136	232,891	190,610	1,757,650	1,675,681
CAPITAL[2]	239,103	61,797	1,921,691	125,880	5,948,848	8,297,319	7,046,528
CHILD SUPPORT ENFORCEMENT			745,838			745,838	130,582
SUBTOTAL	\$10,955,346	\$10,494,681	\$188,700,045	\$31,503,974	\$67,040,595	\$308,694,641	\$287,668,657
STATE FUNDS [3]							
ADULT INTENSIVE PROB. SERV.	\$ 1,187,722	\$	\$ 20,291,417	\$	\$	\$ 21,479,139	\$ 20,453,295
ALT. DISPUTE RESOLUTION FUND	11,943		66,758	117,144	0	195,845	195,543
CASE PROCESSING ASSISTANCE FUND	548,623	0	892,379	547,210	0	1,988,212	1,756,827
CHILD SUPPORT ENFORCEMENT	948,249					948,249	906,625
COMM. ON JUDICIAL CONDUCT	353,048					353,048	321,779
COMMUNITY PUNISHMENT PROGRAM	207,737		3,556,271			3,764,008	3,773,137
CONFIDENTIAL INTERMEDIARY FUND	136,746					136,746	175,240
COURT APPOINTED SPECIAL ADVOCATE	792,167		1,224,877			2,017,044	1,832,477
COVENANT MARRIAGE [5]	0					0	0
DEFENSIVE DRIVING	2,679,283		0	0	0	2,679,283	3,270,848
DRUG ENFORCEMENT [4]	51,624		2,598,162	0	58,684	2,708,470	2,654,429
DRUG COURT AND EDUCATION FUND	150,168		3,198,422			3,348,590	3,931,882
FAMILY COUNSELING[6]	15,660		591,334			606,994	592,909
FILL THE GAP [5]	15,657		1,704,830			1,720,487	1,138,143
FOSTER CARE REVIEW BOARD	2,015,599					2,015,599	1,910,533
JUDICIAL ASSISTANCE FUND	78,503					78,503	86,939
JUD. COLL. ENHANCEMENT FUND	7,105,636	0	546,944	0	63,566	7,716,146	6,186,554
JUDICIAL EDUCATION	242,615					242,615	235,259
JUDICIAL NOMINATING COMM.	24,349					24,349	15,775
JUDICIAL PERFORMANCE REVIEW	323,565					323,565	309,287

(CONTINUED)

ANNUAL EXPENDITURE SUMMARY
FISCAL YEAR 2001

STATEWIDE TOTALS (CONTINUED)

EXPENDITURE SOURCE AND CATEGORIES	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2000 TOTAL [1]
STATE FUNDS (CONTINUED)							
JUDICIAL SALARY SUPPORT			1,341,380	2,186,316		3,527,696	4,068,864
JUDICIAL SALARY SUPPORT ERE	697,544					697,544	648,001
JUV. CRIME REDUCTION FUND [7]	1,397,024		821,774	0	0	2,218,798	2,669,571
JUV. INTENSIVE PROB. SERVICES	1,215,557		12,765,160			13,980,717	13,050,619
JUV. TREATMENT SERVICES FUND [8]	3,982,063		23,556,146			27,538,209	28,398,132
PARENT ASSISTANCE HOTLINE	152,312					152,312	172,889
PROB. STATE AID (JUVENILE)	946,995		7,257,157			8,204,152	7,723,588
PROB. INTERSTATE COMPACT	177,064		1,235,657			1,412,721	1,388,589
PROB. STATE AID ENHANCE. (ADULT)	1,378,705		27,085,323			28,464,028	26,097,735
PUB. DEFENDER TRAINING FUND [9]	565,853		0			565,853	521,484
WATER MASTER			141,371			141,371	203,516
OTHER STATE FUNDS	30,563	0	0	0	0	30,563	289,625
SUBTOTAL	\$26,735,030	\$ 0	\$109,572,906	\$ 2,850,670	\$ 122,250	\$139,280,856	\$134,980,094
FEDERAL FUNDS							
CHILD SUPPORT ENFORCEMENT	\$	\$	\$ 745,838	\$	\$	\$ 745,838	\$ 0
COURT APPOINTED SPECIAL ADVOCATE	0		0			0	0
OTHER FEDERAL FUNDS	1,537,730	0	0	0	0	1,537,730	1,152,975
SUBTOTAL	\$ 1,537,730	\$ 0	\$ 745,838	\$ 0	\$ 0	\$ 2,283,568	\$ 1,152,975
LOCAL FUNDS							
ADULT PROBATION SERVICES FEES			\$ 7,230,904	\$	\$	\$ 7,230,904	\$ 10,245,478
CHILD SUPPORT AUTOMATION FUND			90,098			90,098	41,982
CONCILIATION COURT FUND			2,657,790			2,657,790	2,300,638
COUNTY LAW LIBRARY FUND			2,326,091			2,326,091	1,953,914
DOCUMENT STORAGE/RETRIEVAL FUND			1,622,058			1,622,058	1,349,505
EXPED. CHILD SUPPORT/VISIT. FUND			732,996			732,996	553,988

(CONTINUED)

ANNUAL EXPENDITURE SUMMARY
FISCAL YEAR 2001

STATEWIDE TOTALS (CONTINUED)

EXPENDITURE SOURCE AND CATEGORIES	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2000 TOTAL [1]
LOCAL FUNDS (CONTINUED)							
FAMILY COUNSELING COUNTY MATCH			0			0	0
JUD. COLL. ENH. FUND (LOCAL)			804,733	555,522	1,004,862	2,365,117	1,957,918
JUV. PROBATION SERVICES FEES			1,962,121			1,962,121	2,231,889
PROBATE FUND			280,168			280,168	368,468
OTHER LOCAL FUNDS			8,474,081	75,815	2,895,992	11,445,888	9,160,834
SUBTOTAL			\$ 26,181,040	\$ 631,337	\$ 3,900,854	\$ 30,713,231	\$ 30,164,614
PRIVATE FUNDS	\$ 299,833	\$ 0	\$ 0	\$ 0	\$ 0	\$ 299,833	\$ 305,027
TOTAL EXPENDITURES	\$39,527,939	\$10,494,681	\$325,199,829	\$34,985,981	\$71,063,699	\$481,272,129	\$454,271,367

- [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 2001 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 2001

EXPENDITURES BY FUNDING SOURCE	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2000 TOTAL [1]
STATE FUNDS [1]	\$37,690,376	\$10,494,681	\$109,572,906	\$ 2,850,670	\$ 122,250	\$160,730,883	\$155,612,066
COUNTY FUNDS			214,881,085	32,135,311		247,016,396	231,004,062
MUNICIPAL FUNDS					70,941,449	70,941,449	66,262,724
FEDERAL FUNDS	1,537,730	0	745,838	0	0	2,283,568	1,087,488
PRIVATE FUNDS	299,833	0	0	0	0	299,833	305,027
TOTAL EXPENDITURES	\$39,527,939	\$10,494,681	\$325,199,829	\$34,985,981	\$71,063,699	\$481,272,129	\$454,271,367

[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, 2001, 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 2001.

The total number of persons working full-time in the Arizona judicial system increased from 8,313 in FY 2000 to 8,463 in FY 2001, a 1.8% increase.

The most notable increases in full-time personnel appear to be in the position of Field Probation Officer (1,089 to 1,242). The courts employed an additional 1,027 part-time personnel, up 5.3% from 975 in FY 2000. The largest increase in part-time personnel appears to be in the position of Probation Treatment/Education (28 to 59).

The courts also had the services of 1,318 regular volunteers, an increase of 26.7% from the 1,040 in FY 2000. 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 195,211 hours of temporary personnel assistance. This is equivalent to 24,401 person-days, or almost 94 full-time employees (at 260 working days per year).

Some of the FY 2000 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, 2001

STATEWIDE TOTALS

POSITION CLASSIFICATION	SUPREME COURT		COURT OF APPEALS		SUPERIOR COURT		JUSTICE COURTS		MUNICIPAL COURTS		TOTAL		6/30/2000 TOTAL	
	FULL	PART	FULL	PART	FULL	PART	FULL	PART	FULL	PART	FULL	PART	FULL	PART
JUDICIAL	5	0	21	0	160	1	84	1	86	59	356	61	329	59
OTHER MAGISTERIAL	0	0	0	0	49	26	5	63	11	82	65	171	79	202
COURT ADMINISTRATOR	1	0	0	0	15	0	3	2	25	2	44	4	42	3
LEGAL RESEARCH/ASSISTANCE	20	5	54	7	24	4	0	1	1	1	99	18	111	15
BAILIFF/COURT SECURITY	10	0	0	0	210	38	14	1	81	12	315	51	307	31
JUDICIAL SECRETARY	4	1	16	0	197	12	3	0	13	0	233	13	236	7
COURT REPORTER/TRANSCRIBER	0	0	0	0	143	18	0	0	0	2	143	20	144	18
OTHER COURT ADMINISTRATIVE	240	21	6	0	401	30	40	1	71	10	758	62	754	44
CONSTABLE[1]							8	2			8	2	8	2
CLERK OF COURT/CHIEF CLERK	1	0	2	0	17	0	60	1	37	12	117	13	116	15
ADMINISTRATIVE DEPUTY CLERK	1	0	4	0	74	0	10	1	53	0	142	1	139	0
DEPUTY CLERK	11	1	24	0	911	31	381	41	550	62	1,877	135	1,853	146
COURT TECHNICAL SUPPORT	61	4	1	1	121	6	12	9	21	0	216	20	185	19
COURT GENERAL SUPPORT	26	1	0	0	214	12	6	5	14	25	260	43	293	28
CHIEF PROB OFF/JUV COURT DIR					23	0					23	0	23	0
PROB/DET SUPERVISOR					191	1					191	1	182	1
PROB/DET ADMINISTRATIVE					211	8					211	8	193	8
FIELD PROBATION OFFICER					1,242	12					1,242	12	1,089	13
PRE-SENTENCE PROB. OFF					238	5					238	5	238	5
OTHER PROBATION OFFICER					264	5					264	5	296	5
SURVEILLANCE OFFICER					200	7					200	7	270	10
OTHER SURVEILLANCE					22	2					22	2	60	12
TREATMENT/EDUCATION STAFF					146	59					146	59	84	28
PROGRAM SUPPORT STAFF					79	27					79	27	90	31
SUPPORT STAFF					636	95					636	95	662	90
DETENTION SUPERVISOR					33	0					33	0	37	1
DETENTION ADMINISTRATION					12	0					12	0	14	0
DETENTION OFFICER					480	183					480	183	443	169
DETENTION EDUCATORS					6	0					6	0	6	0
DETENTION SUPPORT STAFF					47	9					47	9	30	13
TOTAL PERSONNEL	380	33	128	8	6,366	591	626	128	963	267	8,463	1,027	8,313	975
VOLUNTEERS		410		0		822		60		26		1,318		1,040
TEMPORARY PERSONNEL HOURS	30,025 HR		0 HR		137,875 HR		3,809 HR		23,503 HR		195,211 HR		207,997 HR	