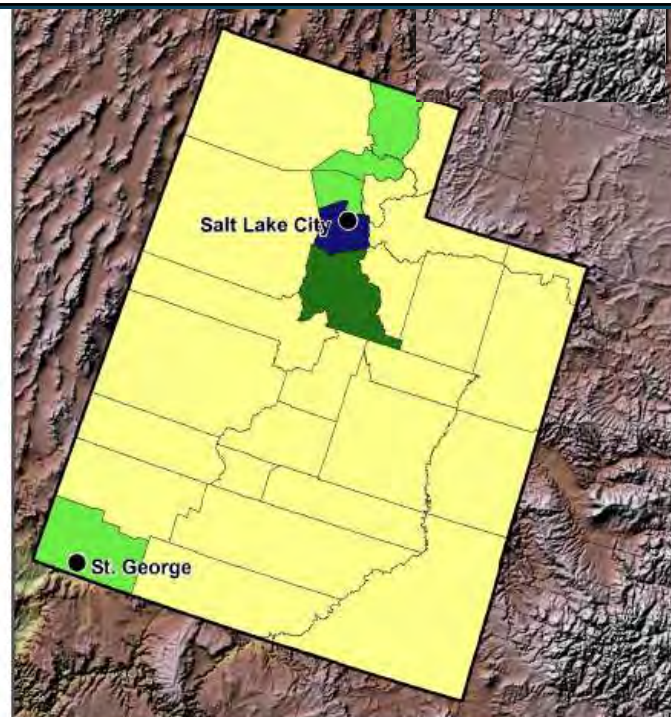




District of Utah

The Southern Region



District of Utah
Population by County
2018





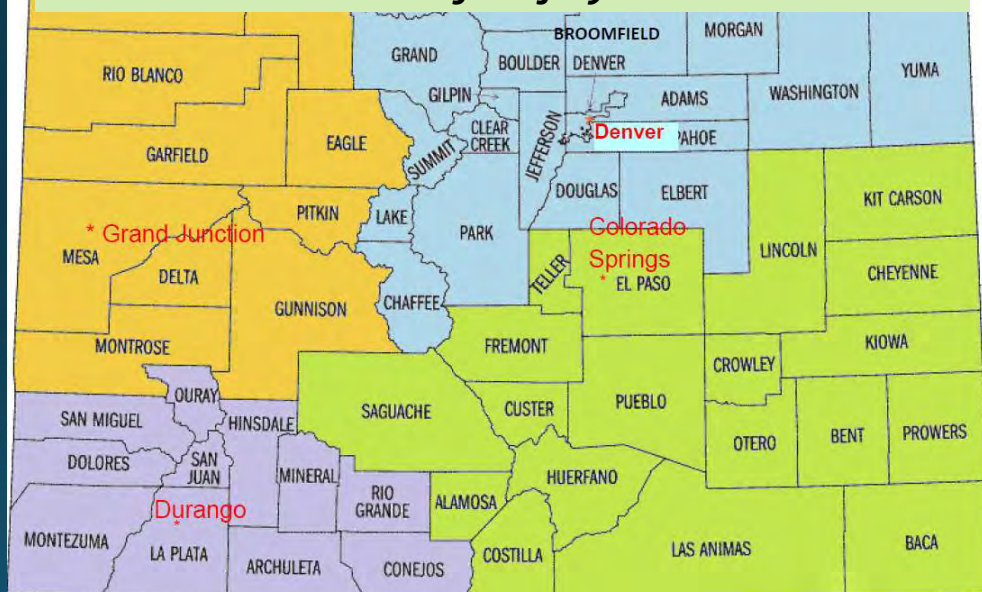
Southern Region History

- 2018 – Southern Region; added civil matters
- 2010 – *Move to State courthouse*; add felony plea and sentencing
- 2009 – US Attorneys Office opens
- 2003 – Bankruptcy hearings and adversary proceedings
- 1995 – Misdemeanor cases; probation office opens

2019 Developments

- January – Jeanene Hawley - new courtroom deputy
- March – Paul Kohler - new magistrate judge appointed
- April – Judge Nuffer moved south
- October – New Jury Plan effective

New Jury Plan – *modeled on Colorado's four jury divisions*



Future Developments

- 2021 ? – Part time magistrate judge position may be replaced with a full time position
- 2024 – New federal court location

Monday	Tuesday	Wednesday	Thursday	Friday
Magistrate Judge Criminal	Criminal Hearings and Sentencings	Criminal Hearings and Sentencings	Civil Hearings and Pretrials	Civil Hearings and Pretrials
Magistrate Judge Criminal			Bankruptcy	Bankruptcy
Magistrate Judge Criminal	Trials and other Hearings	Trials and other Hearings	Trials and other Hearings	Trials and other Hearings
Magistrate Judge CVB and Criminal			Bankruptcy	Bankruptcy

Southern Region Statistics March 1, 2018 - February 28, 2019

	Southern Region		Northern Division		Other Central		District Total
Civil Cases filed	117	9%	163	13%	959	77%	1239
Criminal Cases filed	113	15%	117	16%	521	69%	751

Criminal Cases

- Originations with state and county law enforcement
- Large drug quantities
- 2-3 AUSAs
- Indian Country Major Crimes – Navajo Reservation

Civil Case Management

- Early discussion with judge – 30 days after answer
- Schedule proposed by parties and ordered before the conference
- Educate the judge - facts and law
- Discuss discovery plan, disposition alternatives and hurdles
- Deposition plan required
- Motions to dismiss and for judgment on pleadings resolved early

Civil Case Profile

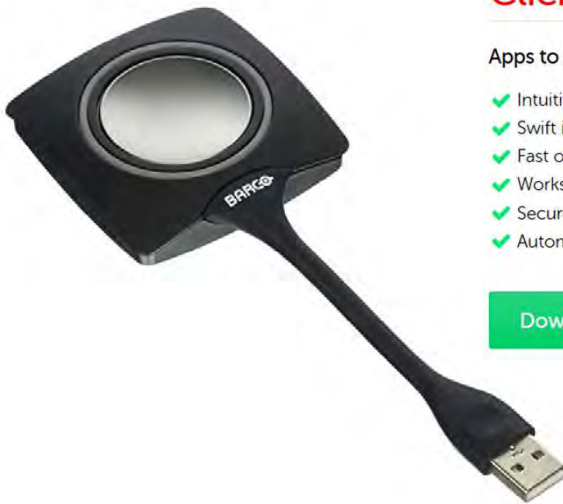
- 20% removed from state court
- 20% pro se
- 15% SSA cases
- 7% Habeas (prisoner)
- 40% have had case management conferences
- 10% closed
- Admiralty!

CLE Presentations

- Federal Jurisdiction
- Sentencing Practices
- Speedy Trial Act
- Criminal Trial Preparation
- Crimes of Violence - The Categorical Approach
- Filing Under Seal
- Broadcast seminars from Salt Lake City
 - Concurrent State and Federal Sentences – September 19, 2018
 - Immigration Consequences – October 12
 - Suppression Issues – Cell phone data and confessions - February 13, 2019
 - CJA/FDO Panel Seminar – April 12
 - Annual Federal Bar Criminal Law Seminar – May 23







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Questions?



District of Utah

The Southern Region