

# **Appendix X**

## **Review of Preliminary Weights Material Presented to the Judge Advisory Group**

Included items:

1. Review of Preliminary Case Weights from the Event-Based 2003–2004 District Court Case-Weighting Study Memorandum
2. Preliminary Case-Weight Values (Table 1)
3. Comparison of New and Existing District Court Case-Weight Values (Table 2)
4. Comparison of Total Weighted Filings Per Judgeship: Calculations Using 1993 and Preliminary 2004 Case Weights (Table 3)
5. Computation of Case Weights by Case Type (Table 4)

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# memorandum

DATE: Wednesday, May 19, 2004  
TO: Statistics Subcommittee, and Chair and District Judge Members of the  
Judicial Resources Committee  
FROM: Carol Krafka and Pat Lombard  
SUBJECT: Review of Preliminary Case Weights from the Event-Based 2003-2004  
District Court Case Weighting Study

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The case weighting project team has completed work on preliminary district court case weights derived from the event-based study. The weights are based on data from 297,029 calendar year 2002 terminations (245,666 civil cases and 51,363 criminal defendants). These data were provided by 87 of the 91 non-territorial district courts.<sup>1</sup> To arrive at the preliminary weights, we combined (a) frequency information obtained from the terminations data with (b) time estimates that were either determined by participants at the National Consensus Meeting or calculated from objective statistical reports submitted by the courts.

We met with Judge Wiley Y. Daniel, the chair of the Statistics Subcommittee, on Monday to brief him on the results of the study. Judge Daniel asked us to initiate the formal review of the weights by arranging for a conference call on Thursday, May 27 at 10 a.m. (Eastern Daylight Time). All members of the Statistics Subcommittee, as well as the chair and district judge members of the Judicial Resources Committee are invited to participate in this review. The conference call is likely to run an hour or a little longer. Please advise us of your availability to participate by responding to an e-mail announcement with coordination information that we will send you on Friday.

## Review Materials for the May 27 Conference Call

Four tables are enclosed that summarize the results of the study. To ensure that the May 27 conference call focuses on substantive discussion, it is important to understand the contents of the tables in advance of the meeting. Some of the information in the tables is complex, so we invite you to call or send e-mail if you have questions about how to interpret the data, how the figures were derived, or what the numbers mean. Please call on us as well if you would like a refresher on how the event-based approach uses time estimates in combination with database information to determine the weights. Although the time available to answer questions about specific case types and calculations will be

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<sup>1</sup> Data were not requested from the three territorial courts of Guam, the Virgin Islands, and the Northern Mariana Islands.

limited on May 27, we'll have plenty of time to consult with you on questions that are posed before that date (contact Pat Lombard at 202-502-4083 (plombard@fjc.gov) or Carol Krafka at 202-502-4068 (ckrafka@fjc.gov)).

The following is provided to assist your review of the tables:

Reviewer s Guide to Enclosed Tables 1 - 4

TABLE 1. PRELIMINARY CASE WEIGHT VALUES

Description: This table provides an ordered list of preliminary case weight values for civil and criminal case types.

- The case types are listed in separate columns to make it easier to see the relative ranking of civil and criminal case types separately, as well as intermixed.
- The first column of numerical data indicates the number of cases terminated during calendar 2002 that were included in the calculation of the case weight for a particular case type. These range from a low of 12 Espionage and Terrorism cases to more than 22,000 §2254 Habeas Corpus cases.
- The second column of numerical data is the computed estimate of the average number of judge minutes consumed per case for the events included in the case weighting system. It s important to keep in mind that the estimates in this column are *averages*. They take account of not only those cases that judges spend significant time on, but also the numerous cases that are disposed of without extensive judicial involvement. Please remember as well that these event-based weights include (a) only district judge time and (2) only the time spent on the events defined in the computations.
- The median value of the second column is 442 minutes, which means that half of the case type estimates are above 442 minutes and half are below (the dividing line is at Firearms, on page 2 of the table).
- The final column of numerical data shows the conversion of the raw weight presented in the second column to scaled preliminary case weights. The weights listed in this column are determined by dividing the number of raw computation minutes by the median value of 442 minutes. Thus, the scaled preliminary weight for a Death Penalty Habeas Corpus case is found by dividing 442 into 5685 for a weight of 12.86. This conversion forces half of the scaled preliminary weights to be less than 1.00 and half to be greater than 1.00. Categories with values set to a base weight of 1.00 ( $\pm .01$ ) are All Other Felonies (2194 cases), Firearms (5470 cases) and All Other (civil) Actions (12,008 cases).
- The scaled weights present the relative relationship among the case types more clearly than do the raw weights. We can easily see from the scaled weights, for

example, that Death Penalty Habeas Corpus cases are estimated to consume roughly 13 times more judge time on average than the case types All Other Felonies, Firearms, and All Other (civil) Actions. This relative relationship is more useful for case weighting purposes than the raw weight.

Notable Features:

- The weight for Espionage and Terrorism, which carries a relatively low value at 1.08, is based on only 12 terminated cases, none of which went to trial.
- Only single defendant cases were included from the ICMS courts; all defendants were included from the CM/ECF courts.
- All adjustments were applied as part of the calculation of the weight rather than just the single highest adjustment.
- The adjustment for multiple criminal defendants, which would have the general effect of slightly lowering some criminal weights, was not applied.
- Class action allegations rather than certified class actions were used for the class action adjustment.

Cross References to Other Tables:

- To review the nature of suit and offense codes that define the case type categories, refer to Table 2.
- To review the components of the event-based computations, refer to Table 4. (Table 4 is intended to convey detail on the how weights were constructed, but it also provides a visual display of the component parts.)

TABLE 2. COMPARISON OF NEW AND EXISTING DISTRICT COURT CASE WEIGHT VALUES

Description: This table compares the preliminary weights to weights computed from the 1987-1993 time study.

- The layout of this table is straightforward. Along the left side of the table is a list of the case type categories established for the event-based study and beside each category is a list of included case types. Next to the case types are entries showing the case weight values from the current study and comparison values from the 1993 study.
- Case categories were redefined for the current study, so direct comparison of the 1993 and 2004 weights is not always possible.

Notable features:

- Weights for a number of civil case categories increase considerably in the new study. Categories with weights that more than doubled include Death Penalty

- Habeas Corpus, Environmental Matters, Patent, Civil Rights Voting, Antitrust, and FOIA.
- Weights for the largest criminal case type categories Immigration Offenses, All Other Felonies, and the various drug offenses (with the exception of Continuing Criminal Enterprise) are smaller than the corresponding weights from the 1993 time study. In addition, many criminal case types that received a default weight of 1.43 in 1993 receive a lower weight in the case weight system presented here. This decrease can have a substantial impact on the weighted caseload of courts with a high proportion of criminal cases, especially if they have a disproportionate number of the noted case types. The effect would be to lower the number of weighted filings per judgeship.

TABLE 3. COMPARISON OF TOTAL WEIGHTED FILINGS PER JUDGESHIP

Description: This table compares the weighted filings per judgeship for each district court under the 1993 and new 2004 weighting systems. Data are presented for each of the past 3 calendar years.

- The layout of this table is straightforward. Under the headings for calendar years 2001, 2002, and 2003 are separate columns showing the weighted filings per judgeship calculated using 1993 and 2004 weights. An additional column calculates the percentage change in caseloads found when applying 2004 weights relative to 1993 weights. Information on total filings from all of the district courts appears in the top row of the table with information on the individual districts arrayed below.<sup>2</sup>
- The total weighted caseload across all courts remains essentially unchanged with the application of the preliminary weights.
- The difference between caseloads weighted with 1993 and 2004 values is less than 10% in either direction for the majority of courts across the years. A substantial minority of courts experience differences of greater magnitude, however, and in a few instances, the difference within a given year exceeds 20%. This outcome is to be expected if, as assumed, the 1993 case weights no longer correspond well to the time demands of many case types. The magnitude and direction of the difference seen in particular courts depends on the number and type of cases filed in the court.

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<sup>2</sup> The 1993 weighted caseloads and the 2004 weighted caseloads were computed on the same population of cases in order to provide for a valid, direct comparison of the two weighting systems. Due to slight differences in defining the underlying population, however, the numbers presented here may not match exactly other caseload numbers provided in previous statistical reports.

TABLE 4. COMPUTATION OF CASE WEIGHTS BY CASE TYPE

Description: Table 4 shows how the preliminary case weights were derived from their component parts. This table is somewhat more complex than the others we present, but it reveals how an individual case type earns its case weight, and it is worth the effort it takes to understand the information it presents. Please remember when reviewing this information that the event-based case weight is our best guess estimate of the amount of judge time that will be required to process a typical case of a particular type. The case-event profile presents averages based on event activity in numerous cases in the past and describes the likelihood that a particular event will occur in a newly filed case. It is not intended to describe the reality of events occurring in any actual individual case.

- The table can be understood best by looking at a specific example. Consider the Patent matrix found on page 13. We determined by looking at the 2455 terminated patent cases sent to us by the district courts that 62 of them went to jury trial and another 56 of them were tried before a district judge. These figures correspond to trial rates, or to use the terminology of the event-based approach, frequencies, of 0.025 and 0.023, respectively. Looking at the top row of the Patent matrix you will see column headings for jury trial and non-jury trial events, with the trial rate entries of 0.025 and 0.023 listed below in a row labeled Frequency. If you follow the frequency row across the page, you will find similar information on other events found in the Patent cases. District judges held 79 settlement conferences in these cases, which translates to a frequency of 0.032. The number of motions for summary judgment that were ruled on translates to a frequency of 0.438, and so on.
- Look next at the row labeled Estimated Event Time. The numbers located in blue boxes are objective time estimates calculated from 7 years of data on trial times that the courts have reported to the Administrative Office on the JS-10 form. The numbers in the orange, green, and yellow boxes are the consensus time estimates developed by participants of the National Consensus Meeting.<sup>3</sup>
- Now look at the bottom row of the matrix labeled Calculated Case Time. The figures listed in the cells of the row are obtained by multiplying the frequency estimate and the time estimate listed directly above for each event. If a jury trial were held in a Patent case, we would estimate that a judge spends 2826 minutes (just over 47 hours) conducting the trial. But a jury trial is held in only 25 out of 1000 Patent cases. Consequently, to arrive at an estimate of the time a judge will spend processing a newly filed Patent case, we don't add in the full time of a jury trial, we instead add a portion of that time that would be accounted for by a single case. To be concrete, we add the full trial time multiplied by the likelihood that the trial will occur. Thus, the judge time attributable to jury trial averages to 70.7 minutes in Patent cases ( $70.7 = 0.025 \times 2826$ ) and the estimated time for non-jury

<sup>3</sup> Yellow boxes represent a variation on the straightforward time estimate. They indicate that 5% of time should be added to the calculated case weight to adjust for the proportion of Patent cases characterized as having 5 or more parties or including a class action allegation.

- trials is 36.8 minutes. The same calculation is applied to the remaining events (non-jury trials, settlement conferences, orders on motions for summary judgment, etc.) to determine the time component attributable to each.
- Finally, look at the Total Time figure of 2080 minutes. This figure is obtained by adding together all of the Calculated Case Times. A Scaled Weight value of 4.71 appears opposite the Total Time figure.<sup>4</sup> Both figures are listed in the columns of Table 1.
  - We can see from the bottom row of the Patent matrix that two events contribute heavily to the high case weight determined for this case type. The time associated with preparing orders on substantive motions, averaged across all Patent cases, is estimated to consume more than 900 minutes, and orders on motions for summary judgment consume more than 500 minutes. These event categories stand out both because the time estimate is substantial and because there is a relatively high likelihood that a newly filed patent case will include a ruling on one of these types of motions.
  - The average frequencies across all civil and all criminal cases are found at pages 17 and 25, respectively. No Total Time estimate can be calculated, because there are no estimated event times assigned to cases in the aggregate. They are presented for comparison purposes only.

#### One Additional Consideration

If the Subcommittee elects to adopt the new case weighting system, the members will need to decide what threshold value the Subcommittee will use in conjunction with the weights for determining district court needs for new judgeships. The Subcommittee may want to consider setting a new threshold value, however, as currently scaled, the event-based weights do not require a change from the current threshold.

#### Enclosures

cc: Hon. Barbara Rothstein, Director, FJC  
Russell Wheeler, Deputy Director, FJC  
James Eaglin, Research Division Director, FJC

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<sup>4</sup> Recall from Table 1 that the Scaled Weight is simply the Total Time divided by the median value (i.e., 442) of all the Total Time calculations.



**TABLE 1. PRELIMINARY CASE WEIGHT VALUES**

| <u>Civil Case Type</u>                          | <u>Criminal Case Type</u>                   | <u>Number of Cases</u> | <u>Raw Weight (Total time) (min)</u> | <u>Scaled Weight (no units)<sup>1</sup></u> |
|-------------------------------------------------|---------------------------------------------|------------------------|--------------------------------------|---------------------------------------------|
| Death Penalty Habeas Corpus                     |                                             | 201                    | 5685                                 | 12.86                                       |
| Environmental Matters                           |                                             | 1198                   | 2113                                 | 4.78                                        |
| Civil RICO                                      |                                             | 730                    | 2108                                 | 4.77                                        |
| Patent                                          |                                             | 2455                   | 2080                                 | 4.71                                        |
|                                                 | Drug Offense -- Continuing Crim Enterprise  | 36                     | 1997                                 | 4.52                                        |
| Civil Rights -- Voting                          |                                             | 209                    | 1702                                 | 3.85                                        |
| Antitrust                                       |                                             | 751                    | 1520                                 | 3.44                                        |
| Freedom of Information Act                      |                                             | 272                    | 1351                                 | 3.06                                        |
| Copyright and Trademark                         |                                             | 5144                   | 935                                  | 2.11                                        |
| SEC, CFTC, Similar Enfrcmt Actn (US Plaintiff)  |                                             | 274                    | 916                                  | 2.07                                        |
|                                                 | Murder, Manslaughter, Homicide              | 281                    | 872                                  | 1.97                                        |
|                                                 | All Extortion, Threats, and RICO            | 657                    | 856                                  | 1.94                                        |
| SEC, Commodts, Stkhldr Suits (non-US Plaintiff) |                                             | 2905                   | 849                                  | 1.92                                        |
| Civil Rights -- Other                           |                                             | 18462                  | 845                                  | 1.91                                        |
| Other Fraud                                     |                                             | 1555                   | 748                                  | 1.69                                        |
| Civil Rights -- Employment                      |                                             | 20079                  | 735                                  | 1.66                                        |
| Assault, Libel, and Slander                     |                                             | 645                    | 650                                  | 1.47                                        |
| Insurance Contracts                             |                                             | 7459                   | 622                                  | 1.41                                        |
| Medical Malpractice                             |                                             | 1309                   | 616                                  | 1.39                                        |
|                                                 | Aggravated or Felonious Assault, Kidnapping | 401                    | 595                                  | 1.35                                        |
| Federal Tax Suits                               |                                             | 1018                   | 570                                  | 1.29                                        |
| Other Contract Actions                          |                                             | 16849                  | 537                                  | 1.21                                        |

<sup>1</sup> The scaled weight of a case type is computed by dividing the raw weight for the case type by the median raw weight value for all case types. The median raw weight value for all case types is 442.

**TABLE 1. (continued)**

| <u>Civil Case Type</u>                              | <u>Criminal Case Type</u>                 | <u>Number of Cases</u> | <u>Raw Weight (min)</u> | <u>Scaled Weight (no units)</u> |
|-----------------------------------------------------|-------------------------------------------|------------------------|-------------------------|---------------------------------|
| Banking and Finance                                 |                                           | 1316                   | 518                     | 1.17                            |
| Other Property Actions (real or personal)           |                                           | 2300                   | 517                     | 1.17                            |
|                                                     | Drug Offense -- Manufacture               | 628                    | 513                     | 1.16                            |
|                                                     | Sexual Offenses and Pornography           | 968                    | 485                     | 1.10                            |
|                                                     | Drug Offense -- Sell or Distribute        | 10339                  | 478                     | 1.08                            |
|                                                     | Espionage and Terrorism                   | 12                     | 477                     | 1.08                            |
| All Other Labor                                     |                                           | 5782                   | 452                     | 1.02                            |
|                                                     | All Other Felonies                        | 2194                   | 445                     | 1.01                            |
|                                                     | Firearms                                  | 5470                   | 442                     | 1.00                            |
| All Other Actions                                   |                                           | 12008                  | 438                     | 0.99                            |
|                                                     | All Fraud                                 | 7038                   | 431                     | 0.98                            |
| Personal Injury (excluding Admiralty)               |                                           | 12026                  | 399                     | 0.90                            |
|                                                     | Larceny and Theft                         | 1449                   | 387                     | 0.88                            |
| Admiralty                                           |                                           | 4103                   | 386                     | 0.87                            |
|                                                     | Drug Offense -- Possession                | 1186                   | 380                     | 0.86                            |
| Interstate Commerce                                 |                                           | 603                    | 372                     | 0.84                            |
| ERISA                                               |                                           | 10206                  | 369                     | 0.84                            |
| Federal Employer's Liability                        |                                           | 970                    | 336                     | 0.76                            |
| Land Condemnation                                   |                                           | 615                    | 335                     | 0.76                            |
| Prisoner Civil Rights / Prison Conditions (Federal) |                                           | 1020                   | 332                     | 0.75                            |
|                                                     | Embezzlement, Forgery, and Counterfeiting | 1892                   | 330                     | 0.75                            |
| Bankruptcy Withdrawal                               |                                           | 970                    | 325                     | 0.74                            |
|                                                     | Robbery and Burglary                      | 1245                   | 313                     | 0.71                            |
| Prisoner Civil Rights / Prison Conditions (State)   |                                           | 21838                  | 293                     | 0.66                            |
| Social Security                                     |                                           | 16432                  | 277                     | 0.63                            |
|                                                     | Drug Offense -- Import / Export           | 2473                   | 272                     | 0.61                            |
| Product Liability (excluding Admiralty)             |                                           | 12740                  | 267                     | 0.60                            |
|                                                     | Alien Smuggling                           | 1146                   | 252                     | 0.57                            |
| Bankruptcy Appeal                                   |                                           | 2579                   | 251                     | 0.57                            |
| §2254 Habeas Corpus                                 |                                           | 22162                  | 240                     | 0.54                            |

**TABLE 1. (continued)**

| <u>Civil Case Type</u>    | <u>Criminal Case Type</u>                                                | <u>Number of Cases</u> | <u>Raw Weight (min)</u> | <u>Scaled Weight (no units)</u> |
|---------------------------|--------------------------------------------------------------------------|------------------------|-------------------------|---------------------------------|
| Mandamus                  |                                                                          | 1236                   | 215                     | 0.49                            |
|                           | Other Immigration                                                        | 10091                  | 208                     | 0.47                            |
| Deportation / Immigration |                                                                          | 332                    | 193                     | 0.44                            |
| Forfeiture and Penalty    |                                                                          | 1898                   | 184                     | 0.42                            |
| Foreclosure               |                                                                          | 5240                   | 142                     | 0.32                            |
| §2255 Habeas Corpus       |                                                                          | 6743                   | 141                     | 0.32                            |
|                           | All Misdemeanor and Petty Offenses                                       | 3857                   | 81                      | 0.18                            |
| Asbestos                  |                                                                          | 13402                  | 54                      | 0.12                            |
| Overpayment and Recovery  |                                                                          | 7630                   | 44                      | 0.10                            |
|                           | Supervised Release and Probation --<br>Evidentiary Revocation Hearing    |                        | 96                      | 0.22                            |
|                           | Supervised Release and Probation –<br>Non-Evidentiary Revocation Hearing |                        | 60                      | 0.14                            |

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**TABLE 2.**  
**COMPARISON OF NEW AND EXISTING**  
**DISTRICT COURT CASE WEIGHT VALUES**

## PART A. COMPARISON OF CASE WEIGHTS FOR CIVIL CASE TYPES

Preliminary Weights Derived from the 2003-2004 Event-Based Study and  
1996 Revised Weights Derived from the 1987-1993 Time Study

| <b>Admiralty</b> |           | Civil Nature of Suit Code    | 2004<br>Study | 1993<br>Study     |
|------------------|-----------|------------------------------|---------------|-------------------|
| <b>1</b>         | Admiralty | 120 Marine Contract Actions  | 0.87          | 0.45              |
|                  |           | 340 Marine Personal Injury   |               | 1.48              |
|                  |           | 345 Marine Product Liability |               | 1.74 <sup>†</sup> |
|                  |           |                              |               | 1.18 <sup>‡</sup> |

### **Bankruptcy**

|          |                        |                                        |      |      |
|----------|------------------------|----------------------------------------|------|------|
| <b>2</b> | Bankruptcy Appeals     | 422 Bankruptcy Appeals Rule 28 USC 158 | 0.57 | 0.86 |
| <b>3</b> | Bankruptcy Withdrawals | 423 Bankruptcy Withdrawal 28 USC 157   | 0.74 | 0.86 |

### **Banking And Finance**

|          |                     |                            |      |      |
|----------|---------------------|----------------------------|------|------|
| <b>4</b> | Banking and Finance | 140 Negotiable Instruments | 1.17 | 0.58 |
|          |                     | 371 Truth In Lending       |      | 2.01 |
|          |                     | 430 Banks and Banking      |      | 1.27 |

<sup>†</sup> This weight applies to cases that have *not* been removed from state court.

<sup>‡</sup> This weight applies to cases that have been removed from state court.

### Commercial Litigation

|           |                                                              |                                                          |      |      |
|-----------|--------------------------------------------------------------|----------------------------------------------------------|------|------|
| <b>5</b>  | SEC, CFTC, and Similar Enforcement Actions (US Plaintiff)    | 160 Stockholder's Suits (US Plaintiff)                   | 2.07 | 1.02 |
|           |                                                              | 850 Securities, Commodities, Exchange (US Plaintiff)     |      | 1.88 |
| <b>6</b>  | SEC, Commodities, and Stockholder's Suits (Non-US Plaintiff) | 160 Stockholder's Suits (Non-US Plaintiff)               | 1.92 | 1.02 |
|           |                                                              | 850 Securities, Commodities, Exchange (Non-US Plaintiff) |      | 1.88 |
| <b>7</b>  | Civil RICO                                                   | 470 Civil (RICO)                                         | 4.77 | 2.96 |
| <b>8</b>  | Antitrust                                                    | 410 Antitrust                                            | 3.44 | 1.27 |
| <b>9</b>  | Other Fraud                                                  | 370 Other Fraud                                          | 1.69 | 2.01 |
| <b>10</b> | Interstate Commerce                                          | 450 Interstate Commerce                                  | 0.84 | 0.21 |

### Contracts

|           |                          |                                                  |      |       |
|-----------|--------------------------|--------------------------------------------------|------|-------|
| <b>11</b> | Insurance Contracts      | 110 Insurance                                    | 1.41 | 1.25  |
| <b>12</b> | Overpayment and Recovery | 150 Overpayments & Enforcement of Judgments      | 0.10 | 0.17  |
|           |                          | 151 Overpayments Under the Medicare Act          |      | 0.031 |
|           |                          | 152 Recovery of Defaulted Student Loans          |      |       |
|           |                          | 153 Recovery of Overpayments of Veteran Benefits |      |       |
| <b>13</b> | Other Contract Actions   | 190 Other Contract Actions                       | 1.21 | 1.02  |
|           |                          | 130 Miller Act                                   |      | 0.35  |

## Torts

|           |                                         |                                                                                                                                                                                                                                               |      |                                                                    |
|-----------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--------------------------------------------------------------------|
| <b>14</b> | Personal Injury (Excluding Admiralty)   | 310 Airplane Personal Injury<br>350 Motor Vehicle Personal Injury<br>360 Other Personal Injury                                                                                                                                                | 0.90 | 0.84                                                               |
| <b>15</b> | Medical Malpractice                     | 362 Medical Malpractice                                                                                                                                                                                                                       | 1.39 | 1.34                                                               |
| <b>16</b> | Federal Employer's Liability            | 330 Federal Employers' Liability                                                                                                                                                                                                              | 0.76 | 1.16                                                               |
| <b>17</b> | Assault, Libel, and Slander             | 320 Assault, Libel, and Slander                                                                                                                                                                                                               | 1.47 | 1.33                                                               |
| <b>18</b> | Product Liability (Excluding Admiralty) | 315 Airplane Product Liability<br>355 Motor Vehicle Product Liability<br>365 Other Personal Injury-Product Liability<br>245 Product Liability-Real Property Damage<br>195 Contract Product Liability<br>385 Property Damage-Product Liability | 0.60 | 1.74 <sup>†</sup><br>1.18 <sup>‡</sup><br><br>1.47<br>1.02<br>1.26 |
| <b>19</b> | Asbestos                                | 368 Asbestos Personal Injury-Product Liability                                                                                                                                                                                                | 0.12 | 0.19                                                               |

## Civil Rights

|           |                         |                                                                                       |      |                                        |
|-----------|-------------------------|---------------------------------------------------------------------------------------|------|----------------------------------------|
| <b>20</b> | Civil Rights-Employment | 442 Civil Rights Jobs                                                                 | 1.66 | 1.66 <sup>†</sup><br>0.59 <sup>‡</sup> |
| <b>21</b> | Civil Rights-Voting     | 441 Civil Rights Voting                                                               | 3.85 | 1.66 <sup>†</sup><br>0.59 <sup>‡</sup> |
| <b>22</b> | Civil Rights-Other      | 443 Civil Rights Accommodations<br>444 Civil Rights Welfare<br>440 Other Civil Rights | 1.91 | 1.66 <sup>†</sup><br>0.59 <sup>‡</sup> |

<sup>†</sup> This weight applies to cases that have *not* been removed from state court.

<sup>‡</sup> This weight applies to cases that have been removed from state court.



**Prisoner Litigation**

|           |                                                   |                                                   |       |      |
|-----------|---------------------------------------------------|---------------------------------------------------|-------|------|
| <b>23</b> | Prisoner Civil Rights / Prison Conditions (Fedl)  | 550 Prisoner-Civil Rights (US Defendant)          | 0.75  | 0.48 |
|           |                                                   | 555 Prisoner-Prison Conditions (US Defendant)     |       |      |
| <b>24</b> | Prisoner Civil Rights / Prison Conditions (State) | 550 Prisoner-Civil Rights (Non-US Defendant)      | 0.66  | 0.28 |
|           |                                                   | 555 Prisoner-Prison Conditions (Non-US Defendant) |       |      |
| <b>25</b> | Death Penalty Habeas Corpus                       | 535 Habeas Corpus: Death Penalty                  | 12.86 | 5.99 |
| <b>26</b> | §2254 Habeas Corpus Petitions                     | 530 Prisoner Petitions-Habeas Corpus              | 0.54  | 0.51 |
| <b>27</b> | §2255 Petitions to Vacate Sentence                | 510 Prisoner Petitions-Vacate Sentence            | 0.32  | 0.51 |
| <b>28</b> | Mandamus                                          | 540 Prisoner Petitions-Mandamus and Other         | 0.49  | 0.51 |
| <b>29</b> | Deportation / Immigration                         | 460 Deportation                                   | 0.44  | 1.27 |

**Social Security**

|           |                 |                       |      |      |
|-----------|-----------------|-----------------------|------|------|
| <b>30</b> | Social Security | 860 Social Security   | 0.63 | 1.27 |
|           |                 | 861 Medicare          |      | 0.48 |
|           |                 | 862 Black Lung        |      | 1.27 |
|           |                 | 863 D.I.W.C./D.I.W.W. |      | 0.48 |
|           |                 | 864 S.S.I.D.          |      |      |
|           |                 | 865 R.S.I.            |      |      |

**Intellectual Property**

|           |                         |               |      |      |
|-----------|-------------------------|---------------|------|------|
| <b>31</b> | Copyright and Trademark | 820 Copyright | 2.11 | 1.07 |
|           |                         | 840 Trademark |      |      |
| <b>32</b> | Patent                  | 830 Patent    | 4.71 | 1.90 |

**Real And Personal Property**

|           |                                           |                                    |      |      |
|-----------|-------------------------------------------|------------------------------------|------|------|
| <b>33</b> | Land Condemnation                         | 210 Land Condemnation              | 0.76 | 0.16 |
| <b>34</b> | Foreclosure                               | 220 Foreclosure                    | 0.32 | 0.16 |
| <b>35</b> | Other Property Actions (Real or Personal) | 230 Rent, Lease, Ejectment         | 1.17 | 1.47 |
|           |                                           | 240 Torts to Land                  |      |      |
|           |                                           | 290 Other Real Property Actions    |      |      |
|           |                                           | 380 Other Personal Property Damage | 1.26 |      |

**Labor**

|           |                 |                                             |      |      |
|-----------|-----------------|---------------------------------------------|------|------|
| <b>36</b> | ERISA           | 791 Employee Retirement Income Security Act | 0.84 | 0.67 |
| <b>37</b> | All Other Labor | 710 Fair Labor Standards Act                | 1.02 | 2.12 |
|           |                 | 720 Labor/Management Relations Act          |      | 0.98 |
|           |                 | 730 Labor/Management Report & Disclosure    |      |      |
|           |                 | 740 Railway Labor Act                       |      |      |
|           |                 | 790 Other Labor Litigation                  |      | 0.48 |

**Forfeiture And Penalty**

|                                        |                        |                                      |      |      |
|----------------------------------------|------------------------|--------------------------------------|------|------|
| <b>38</b>                              | Forfeiture and Penalty | 620 Food and Drug Acts               | 0.42 | 0.27 |
|                                        |                        | 625 Drug Related Seizure of Property |      |      |
|                                        |                        | 630 Liquor Laws                      |      | 1.27 |
|                                        |                        | 610 Agricultural Acts (Penalty)      |      |      |
|                                        |                        | 640 Railroad and Trucks              |      | 0.45 |
|                                        |                        | 650 Airline Regulations              |      |      |
|                                        |                        | 660 Occupational Safety/Health       |      |      |
| 690 Other Forfeiture and Penalty Suits |                        |                                      |      |      |

**Other Actions**

|                   |                                                     |                                           |      |                    |
|-------------------|-----------------------------------------------------|-------------------------------------------|------|--------------------|
| <b>39</b>         | Freedom of Information Act                          | 895 Freedom of Information Act of 1974    | 3.06 | 1.27               |
| <b>40</b>         | Federal Tax Suits                                   | 870 Tax Suits                             | 1.29 | 0.22 <sup>^</sup>  |
|                   |                                                     | 871 IRS 3rd Party Suits 26 USC 7609       |      | 0.37 <sup>^^</sup> |
| <b>41</b>         | Environmental Matters                               | 893 Environmental Matters                 | 4.78 | 1.27               |
|                   |                                                     | 891 Agricultural Acts                     |      |                    |
|                   |                                                     | 894 Energy Allocation Act                 |      |                    |
| <b>42</b>         | All Other Actions<br>(Including Local Jurisdiction) | 400 State Re-Appportionment               | 0.99 | 1.27               |
|                   |                                                     | 810 Selective Service                     |      |                    |
|                   |                                                     | 875 Customer Challenge 12 USC 3410        |      |                    |
|                   |                                                     | 892 Economic Stabilization Act            |      |                    |
|                   |                                                     | 900 Appeal of Fee-Equal Access To Justice |      |                    |
|                   |                                                     | 910 Domestic Relations                    |      |                    |
|                   |                                                     | 920 Insanity                              |      |                    |
|                   |                                                     | 930 Probate                               |      |                    |
|                   |                                                     | 940 Substitute Trustee                    |      |                    |
|                   |                                                     | 950 Constitutionality of State Statutes   |      |                    |
|                   |                                                     | 990 Other                                 |      |                    |
|                   |                                                     | 992 Local Jurisdictional Appeal           |      |                    |
| 999 Miscellaneous |                                                     |                                           |      |                    |
|                   |                                                     | 890 Other Statutory Actions               |      | 1.27 <sup>*</sup>  |
|                   |                                                     |                                           |      | 0.17 <sup>**</sup> |

<sup>^</sup> This weight applies to cases that involve the U.S. as plaintiff.

<sup>^^</sup> This weight applied to cases that do *not* involve the U.S. as plaintiff.

**PART B. COMPARISON OF CASE WEIGHTS FOR CRIMINAL CASE TYPES**

Preliminary Weights Derived from the 2003-2004 Event-Based Study and  
1996 Revised Weights Derived from the 1987-1993 Time Study

| <b>Homicide, Assault, Kidnapping</b> |                                                | Case Types by Criminal Offense Codes |                                                      | 2004<br>Study | 1993<br>Study |
|--------------------------------------|------------------------------------------------|--------------------------------------|------------------------------------------------------|---------------|---------------|
| 1                                    | Murder, Manslaughter, Homicide                 | 0100                                 | Murder, First Degree                                 | 1.97          | 2.49          |
|                                      |                                                | 0101                                 | Murder, 1 <sup>st</sup> Degree, Government Officials |               |               |
|                                      |                                                | 0200                                 | Murder, Second Degree                                |               |               |
|                                      |                                                | 0201                                 | Murder, 2nd Degree, Government Officials             |               |               |
|                                      |                                                | 0300                                 | Manslaughter                                         |               |               |
|                                      |                                                | 0301                                 | Manslaughter, Government Officials                   |               |               |
|                                      |                                                | 0310                                 | Negligent Homicide                                   |               |               |
|                                      |                                                | 0311                                 | Negligent Homicide, Government Officials             |               |               |
| 2                                    | Aggravated or Felonious Assault,<br>Kidnapping | 1500                                 | Assault, Aggravated or Felonious                     | 1.35          | 2.60          |
|                                      |                                                | 1501                                 | Assault, Felony, on Government Official              |               |               |
|                                      |                                                | 1560                                 | Assault, Fair Housing Law                            |               | 1.43          |
|                                      |                                                | 1600                                 | Assault, Other                                       |               |               |
|                                      |                                                | 7600                                 | Kidnapping (18:1201,1202)                            |               |               |
|                                      |                                                | 7601                                 | Kidnapping, Government Officials                     |               |               |
|                                      |                                                | 7610                                 | Kidnapping (18:13)                                   |               |               |
|                                      |                                                | 7611                                 | Kidnapping, Hostage                                  |               |               |

\* This weight applies to cases that involve the U.S. as a defendant.

\*\* This weight applies to cases that do *not* involve the U.S. as a defendant.

**Sexual Offenses**

|   |                                 |      |                                |      |      |
|---|---------------------------------|------|--------------------------------|------|------|
| 3 | Sexual Offenses and Pornography | 6100 | Sexual Abuse Of Adult          | 1.10 | 2.60 |
|   |                                 | 6110 | Sexual Abuse Of Children       |      | 1.43 |
|   |                                 | 6120 | Interstate Domestic Violence   |      |      |
|   |                                 | 6200 | White Slave & Importing Aliens |      |      |
|   |                                 | 6300 | Sex Offenses, Other            |      |      |

**Robbery, Burglary, Larceny and Theft**

|   |                      |      |                                          |      |      |
|---|----------------------|------|------------------------------------------|------|------|
| 4 | Robbery and Burglary | 1100 | Robbery, Bank                            | 0.71 | 1.25 |
|   |                      | 1200 | Robbery, Postal                          |      | 1.43 |
|   |                      | 1400 | Robbery, Other                           |      |      |
|   |                      | 2100 | Burglary, Bank                           |      |      |
|   |                      | 2200 | Burglary, Postal                         |      |      |
|   |                      | 2300 | Burglary, Interstate Commerce            |      |      |
|   |                      | 2400 | Burglary, Other                          |      |      |
| 5 | Larceny and Theft    | 3100 | Larceny & Theft, Bank                    | 0.88 | 0.93 |
|   |                      | 3200 | Larceny & Theft, Postal                  |      | 1.43 |
|   |                      | 0320 | Larceny & Theft, Postal                  |      |      |
|   |                      | 3300 | Larceny & Theft, Interstate Commerce     |      | 0.93 |
|   |                      | 3400 | Theft of U. S. Property                  |      |      |
|   |                      | 3600 | Transportation Stolen Property           |      |      |
|   |                      | 3700 | Larceny & Theft, Felony Other            |      |      |
|   |                      | 5100 | Transport Etc. Stolen Vehicles, Aircraft |      |      |
|   |                      | 5200 | Auto Theft, Other (Including Carjacking) |      |      |
|   |                      | 5500 | Transport, Forged Securities             |      |      |

**Financial Crimes**

|          |                                          |      |                                            |      |      |
|----------|------------------------------------------|------|--------------------------------------------|------|------|
| <b>6</b> | Embezzlement, Forgery and Counterfeiting | 4100 | Bank Embezzlement                          | 0.75 | 1.14 |
|          |                                          | 4200 | Postal Embezzlement                        |      |      |
|          |                                          | 4310 | Embezzlement Public Money or Property      |      |      |
|          |                                          | 4320 | Lending, Credit, Insurance Institution     |      |      |
|          |                                          | 4330 | By Officers of a Carrier                   |      |      |
|          |                                          | 4340 | World War Veterans Relief                  |      |      |
|          |                                          | 4350 | Embezzlement: Officer or Employee of U. S. |      | 1.14 |
|          |                                          | 4390 | Embezzlement, Other                        |      | 1.43 |
|          |                                          | 9907 | Federal Statutes-Money and Finance         |      |      |
|          |                                          | 5600 | Forgery, Postal                            |      |      |
|          |                                          | 5710 | Forgery, Other U. S.                       |      | 0.86 |
|          |                                          | 5720 | Forgery, Other                             |      |      |
| 5800     | Counterfeiting                           |      |                                            |      |      |
| <b>7</b> | All Fraud                                | 4900 | Bankruptcy Fraud                           | 0.98 | 5.31 |
|          |                                          | 4920 | Securities & Exchange Commission           |      |      |
|          |                                          | 4510 | Income Tax, Evade or Defeat                |      | 1.27 |
|          |                                          | 4520 | Income Tax, Other Felony                   |      | 1.43 |
|          |                                          | 4530 | Income Tax, Failure to File                |      |      |
|          |                                          | 4931 | Fraud, Excise Tax, Other                   |      |      |
|          |                                          | 4932 | Fraud, Wagering Tax, Other                 |      |      |
|          |                                          | 4933 | Fraud, Other, Tax Fraud                    |      |      |
|          |                                          | 8900 | Liquor, Internal Revenue                   |      |      |
|          |                                          | 8901 | Fraud, Other Tax                           |      |      |

|      |                                        |      |                                               |      |      |      |
|------|----------------------------------------|------|-----------------------------------------------|------|------|------|
| 7    | All Fraud (continued)                  | 4941 | Fraud Food Stamp Program                      | 0.98 | 0.45 |      |
|      |                                        | 4980 | Passport Fraud                                |      |      |      |
|      |                                        | 4995 | Credit Card Fraud                             |      |      |      |
|      |                                        | 4600 | Lending, Credit Institutions Frau             |      |      | 1.52 |
|      |                                        | 4601 | Bank Fraud                                    |      |      |      |
|      |                                        | 4700 | Postal, Interstate Wire, Radio, etc. Fraud    |      |      | 1.43 |
|      |                                        | 4800 | Veterans and Allotments Fraud                 |      |      |      |
|      |                                        | 4910 | Marketing Agreements & Commodity Credit Fraud |      |      | 1.52 |
|      |                                        | 4940 | Railroad Retirement & Unemployment Fraud      |      |      | 1.43 |
|      |                                        | 4950 | Social Security Fraud                         |      |      | 1.52 |
|      |                                        | 4960 | False Personation Fraud                       |      |      |      |
|      |                                        | 4970 | Nationality Laws Fraud                        |      |      |      |
|      |                                        | 4991 | False Claims & Statements                     |      |      |      |
|      |                                        | 4992 | Fraud, Conspiracy to Defraud, Other           |      |      | 1.43 |
|      |                                        | 4993 | Fraud, Conspiracy (General), Other            |      |      |      |
|      |                                        | 4994 | Fraud, False Entries, Other                   |      |      | 1.52 |
|      |                                        | 4996 | Computer Fraud                                |      |      |      |
|      |                                        | 4997 | Telemarketing Fraud                           |      |      | 1.43 |
|      |                                        | 4998 | Health Care Fraud                             |      |      | 5.31 |
|      |                                        | 4999 | Fraud, Other                                  |      |      |      |
| 9910 | Communication Acts (Incl Wire Tapping) | 1.43 |                                               |      |      |      |
| 9911 | Wire Interception                      |      |                                               |      |      |      |

**Immigration Offenses**

|          |                   |      |                                                       |      |      |
|----------|-------------------|------|-------------------------------------------------------|------|------|
| <b>8</b> | Alien Smuggling   | 8730 | 8:1324 Bringing In and Harboring Aliens               | 0.57 | 0.77 |
|          |                   | 8730 | 8:1327 Aiding or Assisting Certain Aliens to Enter    |      |      |
| <b>9</b> | Other Immigration | 8710 | Immigration Laws, Illegal Entry                       | 0.47 | 0.77 |
|          |                   | 8720 | Immigration Laws, Illegal Re-Entry                    |      |      |
|          |                   | 8730 | Immigration Laws, Other<br>(Except 8:1324 and 8:1327) |      |      |
|          |                   | 8740 | Immigration Laws, Subsequent Illegal Entry            |      |      |
|          |                   | 8750 | Immigration Laws, Fraudulent Citizenship              |      | 1.52 |

**Drug Offenses**

|           |                                |      |                                              |      |      |
|-----------|--------------------------------|------|----------------------------------------------|------|------|
| <b>10</b> | Sell or Distribute             | 6501 | Marihuana-Sell, Distribute, or Dispense      | 1.08 | 1.80 |
|           |                                | 6701 | Narcotics-Sell, Distribute, or Dispense      |      | 2.11 |
|           |                                | 6801 | Controlled Sub-Sell, Distribute, or Dispense |      |      |
| <b>11</b> | Import / Export                | 6502 | Marihuana-Importation/Exportation            | 0.61 | 1.80 |
|           |                                | 6702 | Narcotics-Importation/Exportation            |      | 2.11 |
|           |                                | 6802 | Controlled Sub-Importation/Exportation       |      |      |
| <b>12</b> | Manufacture                    | 6503 | Marihuana-Manufacture                        | 1.16 | 1.80 |
|           |                                | 6703 | Narcotics-Manufacture                        |      | 2.11 |
|           |                                | 6803 | Controlled Substance-Manufacture             |      |      |
| <b>13</b> | Possession                     | 6504 | Marihuana-Possession                         | 0.86 | 1.43 |
|           |                                | 6704 | Narcotics-Possession                         |      |      |
|           |                                | 6804 | Controlled Substance-Possession              |      |      |
| <b>14</b> | Continuing Criminal Enterprise | 6800 | Continuing Criminal Enterprise               | 4.52 | 1.43 |



**Firearms**

|           |          |      |                               |      |      |
|-----------|----------|------|-------------------------------|------|------|
| <b>15</b> | Firearms | 7800 | Firearms & Weapons            | 1.00 | 1.69 |
|           |          | 7820 | Firearms, Unlawful Possession |      |      |
|           |          | 7830 | Firearms                      |      |      |

**Extortion, Threats, and RICO**

|           |                                            |      |                                    |      |      |
|-----------|--------------------------------------------|------|------------------------------------|------|------|
| <b>16</b> | All Extortion, Threats, and RICO           | 7400 | Extortion, Racketeering, & Threats | 1.94 | 2.92 |
|           |                                            | 7401 | Threats Against the President      |      |      |
|           |                                            | 7410 | Racketeering, Arson                |      |      |
|           |                                            | 7420 | Racketeering, Bribery              |      |      |
|           |                                            | 7430 | Racketeering, Extortion            |      |      |
|           |                                            | 7440 | Racketeering, Gambling             |      |      |
|           |                                            | 7450 | Racketeering, Liquor               |      |      |
|           |                                            | 7460 | Racketeering, Narcotics            |      |      |
|           |                                            | 7470 | Racketeering, Prostitution         |      |      |
|           |                                            | 7471 | Racketeering, Murder               |      |      |
|           |                                            | 7472 | Racketeering, Kidnap               |      |      |
|           |                                            | 7473 | Racketeering, Maim                 |      |      |
|           |                                            | 7474 | Conspiracy, Murder, Kidnap         |      |      |
|           |                                            | 7475 | Attempt, Conspire / Maim, Assault  |      |      |
|           |                                            | 7477 | Money Laundering                   |      |      |
|           |                                            | 7478 | Murder, First Degree               |      |      |
|           |                                            | 7480 | Racketeering                       |      |      |
| 7481      | Racketeering, Robbery                      |      |                                    |      |      |
| 7482      | Racketeering, Threats                      |      |                                    |      |      |
| 7490      | Racketeering, Extortion Credit Transaction |      |                                    |      |      |

**Espionage and Terrorism**

|           |                         |      |                    |      |      |
|-----------|-------------------------|------|--------------------|------|------|
| <b>17</b> | Espionage and Terrorism | 9752 | Espionage          | 1.08 | 1.43 |
|           |                         | 9957 | Terrorist Activity |      |      |

**All Other Felony Offenses**

|           |                         |      |                                           |      |      |
|-----------|-------------------------|------|-------------------------------------------|------|------|
| <b>18</b> | All Other Felonies      | 6505 | Marihuana-Records, RX's, Fraudulent       | 1.01 | 1.43 |
|           |                         | 6705 | Narcotics-Records, RX's, Fraudulent       |      |      |
|           |                         | 6805 | Control Sub-Records, RX's, Fraudulent     |      |      |
|           |                         | 6500 | Narc. Marihuana Tax Act (Terms/Reopens)   |      |      |
|           |                         | 6600 | Narc. Border Registration (Terms/Reopens) |      |      |
|           |                         | 6700 | Narcotics, Other (Terms/Reopens)          |      |      |
|           |                         | 6706 | Narcotics, Other (Terms/Reopens)          |      |      |
|           |                         | 6707 | Narcotics, Other (Terms/Reopens)          |      |      |
|           |                         | 6806 | Drug Cultivation                          |      |      |
|           |                         | 6807 | Illicit Drug Profits                      |      |      |
|           |                         | 6808 | Controlled Substances Aboard Aircraft     |      |      |
|           |                         | 6809 | Mail Order Drug Paraphernalia             |      |      |
|           |                         | 6810 | Under Influence Alcohol/Drugs             |      |      |
|           |                         | 6900 | Polluting Fed Lands-Control Substance     |      |      |
|           |                         | 6905 | Other Drug Offenses                       |      |      |
|           |                         | 6907 | Illicit Drug Profits                      |      |      |
|           |                         | 6909 | Mail Order Drug Paraphernalia             |      |      |
|           |                         | 6911 | Other DAPCA Offenses                      |      |      |
|           |                         | 7210 | Traffic Offenses, Drunken Driving         |      |      |
| 7220      | Traffic Offenses, Other |      |                                           |      |      |

|           |                                     |      |                                           |      |      |
|-----------|-------------------------------------|------|-------------------------------------------|------|------|
| <b>18</b> | All Other Felonies (continued)      | 9710 | National Defense, Selective Service       | 1.01 | 1.43 |
|           |                                     | 9720 | National Defense, Illegal Use of Uniform  |      |      |
|           |                                     | 9730 | National Defense, Defense Production Act  |      |      |
|           |                                     | 9731 | Economic Stabilization Act Of 1970-Prices |      |      |
|           |                                     | 9732 | Economic Stabilization Act Of 1970-Rents  |      |      |
|           |                                     | 9733 | Economic Stabilization Act Of 1970-Wages  |      |      |
|           |                                     | 9740 | Alien Registration                        |      |      |
|           |                                     | 9741 | Energy Facility                           |      |      |
|           |                                     | 9751 | Treason                                   |      |      |
|           |                                     | 9753 | Sabotage                                  |      |      |
|           |                                     | 9754 | Sedition                                  |      |      |
|           |                                     | 9755 | Smith Act (Treason)                       |      |      |
|           |                                     | 9760 | Curfew, Restricted Areas                  |      |      |
|           |                                     | 9770 | Exportation of War Materials              |      |      |
|           |                                     | 9771 | Anti-Apartheid Program                    |      |      |
|           |                                     | 9780 | Trading With the Enemy Act                |      |      |
|           |                                     | 9790 | National Defense, Other                   |      |      |
|           |                                     | 9791 | Subversive Activities Control Act         |      |      |
|           |                                     | 9792 | Defense Contractors                       |      |      |
|           |                                     | 9793 | Armed Forces                              |      |      |
|           |                                     | 9950 | War And National Defense, Other           |      |      |
|           |                                     | 1602 | Obstruction of Justice-Interference       |      |      |
|           |                                     | 7100 | Bribery                                   |      |      |
|           |                                     | 0710 | Bribery                                   |      |      |
|           |                                     | 7130 | Conflict of Interest-Mining               |      |      |
|           |                                     | 7131 | Conflict of Interest-Health/Welfare       |      |      |
| 9001      | Hazardous Waste-Treatment/Disposal/ |      |                                           |      |      |

|           |                                |      |                                                |      |      |      |
|-----------|--------------------------------|------|------------------------------------------------|------|------|------|
| <b>18</b> | All Other Felonies (continued) | 9110 | Agriculture Acts                               | 1.01 | 1.43 |      |
|           |                                | 9115 | Agriculture Acts                               |      |      |      |
|           |                                | 9120 | Agriculture, Federal Seed Act                  |      |      |      |
|           |                                | 9130 | Game Conservation Acts                         |      |      |      |
|           |                                | 9140 | Agriculture, Insecticide Act                   |      |      |      |
|           |                                | 9150 | National Park/Recreation Violations            |      |      |      |
|           |                                | 9160 | Agriculture, Packers & Stockyards              |      |      |      |
|           |                                | 9170 | Agriculture, Plant Quarantine                  |      |      |      |
|           |                                | 9180 | Agriculture, Handling Animals, Research        |      |      |      |
|           |                                | 9500 | Migratory Bird Laws                            |      |      |      |
|           |                                | 9990 | National Park/Recreation Violations            |      |      |      |
|           |                                | 7310 | Escape                                         |      |      | 0.77 |
|           |                                | 7311 | Escape, Jumping Bail (Bail Reform Act of 1984) |      |      |      |
|           |                                | 7312 | Escape, Bail Reform Act Of 1966                |      |      |      |
|           |                                | 7313 | Escape From Custody (Work Release)             |      |      |      |
|           |                                | 7314 | Escape, Criminal Default                       | 1.43 |      |      |
|           |                                | 7320 | Escape, Aiding or Harboring                    | 0.77 |      |      |
|           |                                | 7330 | Escape, Prison Contraband                      | 1.43 |      |      |
|           |                                | 7331 | Escape, Fraud, Other                           | 1.43 |      |      |
|           |                                | 7500 | Gambling & Lottery                             |      |      |      |
|           |                                | 7520 | Gambling & Lottery, Travel/Racketeering        |      |      |      |
|           |                                | 7530 | Gambling & Lottery, Transmit Wager             |      |      |      |
|           |                                | 7700 | Perjury                                        |      |      |      |
|           |                                | 7910 | Arson                                          |      |      |      |
|           |                                | 7920 | Abortion                                       |      |      |      |
|           |                                | 7930 | Bigamy                                         |      |      |      |

|           |                                            |      |                                          |      |      |
|-----------|--------------------------------------------|------|------------------------------------------|------|------|
| <b>18</b> | All Other Felonies (continued)             | 7940 | Malicious Destruction of Property        | 1.01 | 1.43 |
|           |                                            | 7950 | Disorderly Conduct                       |      |      |
|           |                                            | 7961 | Travel to Incite to Riot                 |      |      |
|           |                                            | 7962 | Civil Disorder                           |      |      |
|           |                                            | 7990 | Misc. General Offenses, Other            |      |      |
|           |                                            | 7991 | Juvenile Delinquency                     |      |      |
|           |                                            | 9200 | Antitrust Violations                     |      |      |
|           |                                            | 9300 | Fair Labor Standards Act                 |      |      |
|           |                                            | 9400 | Food & Drug Act                          |      |      |
|           |                                            | 9600 | Motor Carrier Act                        |      |      |
|           |                                            | 9810 | Obscene Mail                             |      |      |
|           |                                            | 9820 | Obscene Matter in Interstate Commerce    |      |      |
|           |                                            | 9901 | Civil Rights                             |      |      |
|           |                                            | 9902 | Election Law Violators                   |      |      |
|           |                                            | 9903 | Federal Statues-Public Officer/Employee  |      |      |
|           |                                            | 9904 | Fed'l Statute-Us Emblems/Insignas        |      |      |
|           |                                            | 9905 | Federal Statutes-Foreign Relations       |      |      |
|           |                                            | 9906 | Federal Statutes-Bank and Banking        |      |      |
|           |                                            | 9908 | Federal Statutes-Public Health & Welfare |      |      |
|           |                                            | 9909 | Federal Statute-Census                   |      |      |
| 9912      | Federal Statute-Copyright Laws             |      |                                          |      |      |
| 9914      | Federal Statutes-Coast Guard               |      |                                          |      |      |
| 9915      | Federal Statutes-Commerce and Trade        |      |                                          |      |      |
| 9916      | Federal Statute-Comsumer Credit Protection |      |                                          |      |      |
| 9917      | Federal Statute-Consumer Product Safety    |      |                                          |      |      |
| 9918      | Federal Statue-Toxic Substance Control     |      |                                          |      |      |

|           |                                |      |                                            |      |      |
|-----------|--------------------------------|------|--------------------------------------------|------|------|
| <b>18</b> | All Other Felonies (continued) | 9919 | Federal Statute-Title 5                    | 1.01 | 1.43 |
|           |                                | 9920 | Federal Statute-Conservation Acts          |      |      |
|           |                                | 9921 | Contempt                                   |      |      |
|           |                                | 9922 | Contempt, Congressional                    |      |      |
|           |                                | 9923 | Forfeiture - Criminal or Drug Related      |      |      |
|           |                                | 9926 | Federal Statute-Extort/Oppress Under Color |      |      |
|           |                                | 9928 | Federal Statute-Removal from State         |      |      |
|           |                                | 9929 | Federal Statute-Labor Laws                 |      |      |
|           |                                | 9930 | Federal Statute-Minerals & Land Mining     |      |      |
|           |                                | 9931 | Customs Laws (Except Narcotics & Liquor)   |      |      |
|           |                                | 9932 | Customs Laws - Import Injurious Animals    |      |      |
|           |                                | 9935 | Patents and Trade Marks                    |      |      |
|           |                                | 9936 | Patriotic Societies and Observances        |      |      |
|           |                                | 9938 | Veterans Benefits                          |      |      |
|           |                                | 9940 | Social Security                            |      |      |
|           |                                | 9941 | Conally Act/Hot Oil Act                    |      |      |
|           |                                | 9942 | Transport Convict-Made Goods Interstate    |      |      |
|           |                                | 9943 | Railroad & Transportation Acts             |      |      |
|           |                                | 9944 | Destruction/Property, Interstate Commerce  |      |      |
|           |                                | 9947 | Telephones Telegraphs & Radios             |      |      |
|           |                                | 9949 | Federal Statute-Transportation             |      |      |
|           |                                | 9951 | Transportation of Strikebreakers           |      |      |
|           |                                | 9952 | Taft Hartley Act                           |      |      |
| 9953      | Eight Hour Day on Public Works |      |                                            |      |      |
| 9954      | Peonage                        |      |                                            |      |      |
| 9956      | Federal Statute, PHW           |      |                                            |      |      |

|           |                                |      |                                     |      |      |      |
|-----------|--------------------------------|------|-------------------------------------|------|------|------|
| <b>18</b> | All Other Felonies (continued) | 9960 | Liquor (Except Internal Revenue)    | 1.01 | 1.43 |      |
|           |                                | 9971 | Maritime & Shipping Laws            |      |      |      |
|           |                                | 0997 | Maritime & Shipping Laws            |      |      |      |
|           |                                | 9972 | Stowaways                           |      |      |      |
|           |                                | 9973 | Federal Boat Safety Act of 1971     |      |      |      |
|           |                                | 9974 | Federal Water Pollution Control Act |      |      |      |
|           |                                | 9981 | Postal, Non Mailable Material       |      |      |      |
|           |                                | 9982 | Postal, Injury to Property          |      |      |      |
|           |                                | 9983 | Postal, Obstructing the Mail        |      |      |      |
|           |                                | 9984 | Postal, Violations by Postal Employ |      |      |      |
|           |                                | 9989 | Postal, Other                       |      |      |      |
|           |                                | 0998 | Postal, Other                       |      |      |      |
|           |                                | 9991 | Destroying Federal Property         |      |      |      |
|           |                                | 9992 | Intimidation of Witnesses, Jurors   |      |      |      |
|           |                                | 9993 | Aircraft Regulations                |      |      |      |
|           |                                | 9994 | Explosives (Except on Vessels)      |      |      | 1.69 |
|           |                                | 9995 | Gold Acts                           |      |      |      |
|           |                                | 9996 | Train Wrecking                      |      |      | 1.43 |
|           |                                | 9999 | Federal Statutes, Other             |      |      |      |

**Misdemeanor and Petty Offenses**

|           |                                    |                                                                                                                                                                                                                                                                                                                       |      |     |
|-----------|------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| <b>19</b> | All Misdemeanor and Petty Offenses | <p>To include all offenses with offense level 1 or 3 (regardless of offense code) and, additionally, the following non-felony offense codes</p> <p>1601 Assault, Misdemeanor, on Government Official<br/>           3800 Larceny &amp; Theft, Misdemeanor Other<br/>           4540 Income Tax, Other Misdemeanor</p> | 0.18 | 0.0 |
|-----------|------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|

**Supervised Release and Probation Revocation Hearings**

|           |                                                                       |                                                                                                                 |      |                     |
|-----------|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|------|---------------------|
| <b>20</b> | Supervised Release and Probation – Evidentiary Revocation Hearing     | Occurrence of an evidentiary supervised release or probation revocation hearing noted on Page 1 of the JS-10    | 0.22 | 0.25<br>SupRel only |
| <b>21</b> | Supervised Release and Probation – Non-Evidentiary Revocation Hearing | Occurrence of a non-evidentiary supervised release or probation revocation hearing noted on Page 2 of the JS-10 | 0.14 | 0.25<br>SupRel only |



**TABLE 3. COMPARISON OF TOTAL WEIGHTED FILINGS  
PER JUDGESHIP**

**Calculations Using 1993 and Preliminary 2004 Case Weights**

| <u>DISTRICT</u> | Calendar Year 2001            |                               |                           | Calendar Year 2002            |                               |                           | Calendar Year 2003            |                               |                           |
|-----------------|-------------------------------|-------------------------------|---------------------------|-------------------------------|-------------------------------|---------------------------|-------------------------------|-------------------------------|---------------------------|
|                 | <u>1993</u><br><u>weights</u> | <u>2004</u><br><u>weights</u> | <u>%</u><br><u>change</u> | <u>1993</u><br><u>weights</u> | <u>2004</u><br><u>weights</u> | <u>%</u><br><u>change</u> | <u>1993</u><br><u>weights</u> | <u>2004</u><br><u>weights</u> | <u>%</u><br><u>change</u> |
| TOTAL           | 496                           | 491                           | -1                        | 518                           | 498                           | -4                        | 524                           | 500                           | -5                        |
| DC              | 254                           | 277                           | 9                         | 267                           | 269                           | 1                         | 270                           | 276                           | 2                         |
| 1ST             |                               |                               |                           |                               |                               |                           |                               |                               |                           |
| ME              | 273                           | 270                           | -1                        | 274                           | 255                           | -7                        | 301                           | 266                           | -11                       |
| MA              | 312                           | 325                           | 4                         | 297                           | 329                           | 11                        | 340                           | 352                           | 4                         |
| NH              | 230                           | 233                           | 1                         | 314                           | 303                           | -4                        | 312                           | 296                           | -5                        |
| RI              | 291                           | 300                           | 3                         | 254                           | 269                           | 6                         | 285                           | 286                           | 0                         |
| PR              | 436                           | 373                           | -14                       | 434                           | 387                           | -11                       | 380                           | 322                           | -15                       |
| 2ND             |                               |                               |                           |                               |                               |                           |                               |                               |                           |
| CT              | 390                           | 403                           | 3                         | 419                           | 421                           | 0                         | 370                           | 393                           | 6                         |
| NYN             | 442                           | 453                           | 2                         | 407                           | 405                           | 0                         | 420                           | 409                           | -2                        |
| NYE             | 718                           | 648                           | -10                       | 652                           | 597                           | -8                        | 644                           | 597                           | -7                        |
| NYS             | 553                           | 561                           | 1                         | 515                           | 527                           | 2                         | 509                           | 522                           | 3                         |
| NYW             | 565                           | 549                           | -3                        | 575                           | 567                           | -1                        | 593                           | 570                           | -4                        |
| VT              | 349                           | 303                           | -13                       | 372                           | 317                           | -15                       | 378                           | 308                           | -18                       |
| 3RD             |                               |                               |                           |                               |                               |                           |                               |                               |                           |
| DE              | 263                           | 379                           | 44                        | 456                           | 510                           | 12                        | 331                           | 444                           | 34                        |
| NJ              | 414                           | 456                           | 10                        | 448                           | 486                           | 9                         | 446                           | 489                           | 10                        |
| PAE             | 379                           | 387                           | 2                         | 618                           | 465                           | -25                       | 442                           | 394                           | -11                       |
| PAM             | 464                           | 474                           | 2                         | 405                           | 423                           | 5                         | 466                           | 461                           | -1                        |
| PAW             | 334                           | 363                           | 9                         | 332                           | 354                           | 7                         | 321                           | 333                           | 4                         |
| 4TH             |                               |                               |                           |                               |                               |                           |                               |                               |                           |
| MD              | 456                           | 477                           | 5                         | 435                           | 476                           | 9                         | 467                           | 480                           | 3                         |
| NCE             | 554                           | 521                           | -6                        | 546                           | 544                           | 0                         | 579                           | 554                           | -4                        |
| NCM             | 437                           | 402                           | -8                        | 390                           | 381                           | -2                        | 448                           | 430                           | -4                        |
| NCW             | 661                           | 565                           | -14                       | 695                           | 598                           | -14                       | 442                           | 371                           | -16                       |
| SC              | 615                           | 928                           | 51                        | 544                           | 528                           | -3                        | 505                           | 505                           | 0                         |
| VAE             | 615                           | 597                           | -3                        | 600                           | 585                           | -2                        | 581                           | 547                           | -6                        |
| VAW             | 497                           | 481                           | -3                        | 658                           | 647                           | -2                        | 611                           | 523                           | -15                       |
| WVN             | 355                           | 291                           | -18                       | 396                           | 315                           | -21                       | 404                           | 357                           | -12                       |
| WVS             | 316                           | 279                           | -12                       | 326                           | 294                           | -10                       | 826                           | 712                           | -14                       |

| DISTRICT | Calendar Year 2001 |                 |             | Calendar Year 2002 |                 |             | Calendar Year 2003 |                 |             |
|----------|--------------------|-----------------|-------------|--------------------|-----------------|-------------|--------------------|-----------------|-------------|
|          | 1993<br>weights    | 2004<br>weights | %<br>change | 1993<br>weights    | 2004<br>weights | %<br>change | 1993<br>weights    | 2004<br>weights | %<br>change |
| 5TH      |                    |                 |             |                    |                 |             |                    |                 |             |
| LAE      | 342                | 306             | -11         | 371                | 337             | -9          | 342                | 315             | -8          |
| LAM      | 436                | 456             | 5           | 476                | 478             | 0           | 411                | 411             | 0           |
| LAW      | 428                | 407             | -5          | 410                | 399             | -3          | 394                | 377             | -4          |
| MSN      | 506                | 513             | 1           | 537                | 523             | -3          | 752                | 686             | -9          |
| MSS      | 531                | 542             | 2           | 1220               | 917             | -25         | 827                | 871             | 5           |
| TXN      | 496                | 518             | 4           | 507                | 515             | 2           | 628                | 604             | -4          |
| TXE      | 505                | 490             | -3          | 509                | 497             | -2          | 646                | 553             | -14         |
| TXS      | 643                | 546             | -15         | 680                | 589             | -13         | 780                | 632             | -19         |
| TXW      | 1004               | 717             | -29         | 946                | 692             | -27         | 869                | 622             | -28         |
| 6TH      |                    |                 |             |                    |                 |             |                    |                 |             |
| KYE      | 456                | 428             | -6          | 451                | 452             | 0           | 471                | 461             | -2          |
| KYW      | 393                | 416             | 6           | 415                | 436             | 5           | 379                | 406             | 7           |
| MIE      | 364                | 391             | 7           | 379                | 397             | 5           | 418                | 423             | 1           |
| MIW      | 454                | 459             | 1           | 515                | 519             | 1           | 509                | 503             | -1          |
| OHN      | 584                | 526             | -10         | 446                | 438             | -2          | 447                | 426             | -5          |
| OHS      | 424                | 458             | 8           | 476                | 499             | 5           | 472                | 486             | 3           |
| TNE      | 578                | 496             | -14         | 551                | 488             | -11         | 635                | 562             | -11         |
| TNM      | 605                | 738             | 22          | 560                | 562             | 0           | 539                | 556             | 3           |
| TNW      | 446                | 417             | -7          | 510                | 458             | -10         | 487                | 441             | -10         |
| 7TH      |                    |                 |             |                    |                 |             |                    |                 |             |
| ILN      | 468                | 507             | 8           | 494                | 530             | 7           | 479                | 512             | 7           |
| ILC      | 427                | 422             | -1          | 441                | 421             | -5          | 395                | 369             | -7          |
| ILS      | 444                | 394             | -11         | 483                | 451             | -7          | 431                | 384             | -11         |
| INN      | 528                | 510             | -3          | 481                | 489             | 2           | 479                | 500             | 4           |
| INS      | 600                | 659             | 10          | 623                | 663             | 7           | 662                | 693             | 5           |
| WIE      | 364                | 379             | 4           | 373                | 389             | 4           | 424                | 420             | -1          |
| WIW      | 454                | 493             | 9           | 462                | 504             | 9           | 495                | 545             | 10          |
| 8TH      |                    |                 |             |                    |                 |             |                    |                 |             |
| ARE      | 413                | 447             | 8           | 428                | 460             | 7           | 498                | 501             | 1           |
| ARW      | 396                | 427             | 8           | 403                | 435             | 8           | 406                | 411             | 1           |
| IAN      | 595                | 482             | -19         | 609                | 481             | -21         | 691                | 527             | -24         |
| IAS      | 482                | 460             | -4          | 505                | 469             | -7          | 517                | 483             | -6          |
| MN       | 465                | 483             | 4           | 740                | 616             | -17         | 783                | 661             | -16         |
| MOE      | 427                | 404             | -5          | 441                | 419             | -5          | 468                | 436             | -7          |
| MOW      | 589                | 551             | -6          | 537                | 512             | -5          | 577                | 524             | -9          |
| NE       | 512                | 423             | -18         | 591                | 462             | -22         | 624                | 483             | -23         |
| ND       | 263                | 229             | -13         | 314                | 257             | -18         | 315                | 268             | -15         |
| SD       | 368                | 287             | -22         | 385                | 307             | -20         | 439                | 341             | -22         |

| <u>DISTRICT</u> | Calendar Year 2001            |                               |                           | Calendar Year 2002            |                               |                           | Calendar Year 2003            |                               |                           |
|-----------------|-------------------------------|-------------------------------|---------------------------|-------------------------------|-------------------------------|---------------------------|-------------------------------|-------------------------------|---------------------------|
|                 | <u>1993</u><br><u>weights</u> | <u>2004</u><br><u>weights</u> | <u>%</u><br><u>change</u> | <u>1993</u><br><u>weights</u> | <u>2004</u><br><u>weights</u> | <u>%</u><br><u>change</u> | <u>1993</u><br><u>weights</u> | <u>2004</u><br><u>weights</u> | <u>%</u><br><u>change</u> |
| 9TH             |                               |                               |                           |                               |                               |                           |                               |                               |                           |
| AK              | 252                           | 228                           | -10                       | 237                           | 203                           | -14                       | 253                           | 220                           | -13                       |
| AZ              | 633                           | 550                           | -13                       | 706                           | 599                           | -15                       | 703                           | 594                           | -16                       |
| CAN             | 507                           | 589                           | 16                        | 487                           | 590                           | 21                        | 526                           | 615                           | 17                        |
| CAE             | 624                           | 672                           | 8                         | 706                           | 760                           | 8                         | 779                           | 799                           | 3                         |
| CAC             | 480                           | 549                           | 14                        | 514                           | 581                           | 13                        | 538                           | 617                           | 15                        |
| CAS             | 1085                          | 745                           | -31                       | 985                           | 760                           | -23                       | 605                           | 476                           | -21                       |
| HI              | 385                           | 365                           | -5                        | 427                           | 397                           | -7                        | 429                           | 373                           | -13                       |
| ID              | 529                           | 520                           | -2                        | 572                           | 516                           | -10                       | 511                           | 473                           | -7                        |
| MT              | 485                           | 427                           | -12                       | 459                           | 411                           | -10                       | 511                           | 433                           | -15                       |
| NV              | 437                           | 465                           | 6                         | 510                           | 524                           | 3                         | 533                           | 538                           | 1                         |
| OR              | 545                           | 566                           | 4                         | 558                           | 555                           | -1                        | 579                           | 576                           | 0                         |
| WAE             | 265                           | 241                           | -9                        | 371                           | 315                           | -15                       | 381                           | 334                           | -12                       |
| WAW             | 522                           | 548                           | 5                         | 679                           | 616                           | -9                        | 623                           | 608                           | -2                        |
| 10TH            |                               |                               |                           |                               |                               |                           |                               |                               |                           |
| CO              | 485                           | 521                           | 8                         | 518                           | 535                           | 3                         | 554                           | 563                           | 2                         |
| KS              | 415                           | 394                           | -5                        | 450                           | 406                           | -10                       | 512                           | 467                           | -9                        |
| NM              | 717                           | 592                           | -17                       | 789                           | 639                           | -19                       | 714                           | 554                           | -22                       |
| OKN             | 351                           | 353                           | 1                         | 380                           | 387                           | 2                         | 349                           | 339                           | -3                        |
| OKE             | 476                           | 520                           | 9                         | 543                           | 560                           | 3                         | 534                           | 523                           | -2                        |
| OKW             | 384                           | 414                           | 8                         | 340                           | 380                           | 12                        | 366                           | 388                           | 6                         |
| UT              | 467                           | 458                           | -2                        | 534                           | 503                           | -6                        | 562                           | 521                           | -7                        |
| WY              | 175                           | 155                           | -12                       | 210                           | 183                           | -13                       | 250                           | 204                           | -18                       |
| 11TH            |                               |                               |                           |                               |                               |                           |                               |                               |                           |
| ALN             | 626                           | 645                           | 3                         | 630                           | 622                           | -1                        | 593                           | 560                           | -6                        |
| ALM             | 568                           | 612                           | 8                         | 528                           | 585                           | 11                        | 529                           | 522                           | -1                        |
| ALS             | 492                           | 444                           | -10                       | 510                           | 457                           | -10                       | 486                           | 442                           | -9                        |
| FLN             | 419                           | 428                           | 2                         | 425                           | 452                           | 6                         | 490                           | 492                           | 1                         |
| FLM             | 554                           | 553                           | 0                         | 538                           | 536                           | 0                         | 648                           | 619                           | -4                        |
| FLS             | 688                           | 658                           | -4                        | 641                           | 579                           | -10                       | 642                           | 557                           | -13                       |
| GAN             | 530                           | 540                           | 2                         | 529                           | 554                           | 5                         | 624                           | 624                           | 0                         |
| GAM             | 403                           | 440                           | 9                         | 386                           | 437                           | 13                        | 421                           | 432                           | 3                         |
| GAS             | 456                           | 451                           | -1                        | 454                           | 461                           | 2                         | 436                           | 437                           | 0                         |

Notes: Total weighted filings per judgeship are found by summing the weights of cases filed in a given time period and dividing by the number of authorized judgeships. The preliminary 2004 case weights were calculated using an event-based methodology; 1993 case weights are based on the 1987-1993 district court time study (weights revised 1996). Civil cases arising by reopening, remand, or transfer to the district by order of the Judicial Panel on Multidistrict Litigation are excluded from the calculations, as are all filings from the territorial courts. The weighted criminal filings using 1993 weights count criminal felony defendants, with reopens and remands included; filings using 2004 weights count all defendants, with reopens and remands excluded. Supervised release hearings are counted in the filings from 2001 forward. Because the design of the 2003-2004 study precludes calculation of a standard error term for a case weight, no confidence interval is available for the weighted filing statistics based on preliminary 2004 weights.

**TABLE 4.**  
**COMPUTATION OF CASE WEIGHTS**  
**BY CASE TYPE**

**Notes:**

- 1 Event times for Trials and Other Evidentiary Hearings (blue).** Estimated event times were determined through analysis of objective time reports submitted by all district courts on the JS-10 Form for a period of seven years. Estimates were obtained for individual case types by linking to Integrated Data Base information through identifier variables (e.g., district, office, docket number). Participants of the National Consensus Meeting determined that jury and non-jury trial times in criminal cases should be decreased to account for multiple defendant cases, but the adjustment for multiple defendant cases has not yet been applied. This adjustment will have the general effect of reducing the weight; this effect will be modest for all but a few case types.
- 2 Event times for Non-Evidentiary Hearings and Conferences (orange) and In-Chambers Case-Related Activities (green).** Estimated event times were determined by participants at the National Consensus Meeting.
- 3 Civil Case Class Action Adjustment.** Participants of the National Consensus Meeting determined that an adjustment should be applied to account for increased time demands associated with certified class action cases in civil case types. Because research staff were unable to distinguish certified class actions from cases with a class action allegation, however, the adjustment is based on class action allegation.
- 4 Criminal Case Interpreter Adjustment.** The interpreter adjustment applied only to the following events: jury trial, non-jury trial, sentencing hearing (evidentiary), other evidentiary hearing, motion hearing or other non-evidentiary hearing, arraignment hearing, plea hearing, and sentencing hearing (non-evidentiary).
- 5 Number of Adjustments Applied.** Participants of the National Consensus Meeting determined that no more than one adjustment should apply to any given case. Because of difficulties involved in implementing this decision for preliminary weights, the weights presented in Table 1 have accounted for all applicable adjustments. Limiting the adjustments to no more than one per case will have negligible effect on the case weights that have been calculated, however, because participants elected few adjustments and established conservative values. The weight for SEC, Commodities, and Stockholder Suits (non-US Plaintiff) could decline at most by 1%, for example, while Antitrust and Civil Rico case weights could lose at most 0.7% and 0.3% in value, respectively. The potential decline for other civil case types is far less. A similar analysis for criminal case types is not available because the multi-defendant adjustment has not yet been computed, but the impact is expected to be similarly
- 6** Cell entries of 0.000 indicate the frequency is less than 0.0005. Cell entries that are blank indicate a frequency of zero.
- 7** The sum of the calculated case times for individual events may not sum to the total time due to rounding.

## Civil Case Weight Computation

### Admiralty

**Total Time = 386 min**

**Scaled Weight = 0.87**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.012      | 0.035          | 0.002                      | 0.005          | 0.029            | 0.489      | 0.272                         | 0.162                      | 0.109                | 0.740                                | 0.393                       | 0.047      | 0.279    | 0.368                    | 0.001             |
| Estimated Event Time | 1290       | 702            | 150                        | 162            | 90               | 40         | 60                            | 300                        | 60                   | 270                                  | 45                          | 300        | 45       | 0.05                     | 0.05              |
| Calculated Case Time | 15.5       | 24.6           | 0.3                        | 0.8            | 2.6              | 19.6       | 16.3                          | 48.6                       | 6.5                  | 199.8                                | 17.7                        | 14.1       | 12.6     | 7.0                      | 0.0               |

### Bankruptcy Appeals

**Total Time = 251 min**

**Scaled Weight = 0.57**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            |            | 0.002          | 0.002                      | 0.004          | 0.002            | 0.087      | 0.194                         | 0.010                      | 0.011                | 0.563                                | 0.402                       | 0.002      | 0.200    | 0.489                    |                   |
| Estimated Event Time | 1458       | 186            | 126                        | 192            | 90               | 40         | 60                            | 390                        | 60                   | 351                                  | 45                          | 300        | 37.5     | 0.05                     | 0.05              |
| Calculated Case Time | 0.0        | 0.4            | 0.3                        | 0.8            | 0.2              | 3.5        | 11.6                          | 3.9                        | 0.7                  | 197.6                                | 18.1                        | 0.6        | 7.5      | 6.0                      | 0.0               |

### Bankruptcy Withdrawals

**Total Time = 325 min**

**Scaled Weight = 0.74**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.006      | 0.007          | 0.004                      | 0.002          | 0.012            | 0.280      | 0.291                         | 0.102                      | 0.065                | 0.469                                | 0.902                       | 0.013      | 0.297    | 0.369                    | 0.003             |
| Estimated Event Time | 2094       | 1074           | 135                        | 204            | 90               | 40         | 60                            | 390                        | 60                   | 351                                  | 45                          | 300        | 52.5     | 0.05                     | 0.05              |
| Calculated Case Time | 12.6       | 7.5            | 0.5                        | 0.4            | 1.1              | 11.2       | 17.5                          | 39.8                       | 3.9                  | 164.6                                | 40.6                        | 3.9        | 15.6     | 5.9                      | 0.0               |

## Civil Case Weight Computation

### Banking and Finance

Total Time = 518 min

Scaled Weight = 1.17

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.005      | 0.010          | 0.014                      | 0.008          | 0.021            | 0.343      | 0.461                         | 0.238                      | 0.185                | 0.824                                | 0.548                       | 0.015      | 0.483    | 0.347                    | 0.031             |
| Estimated Event Time | 1392       | 648            | 192                        | 132            | 90               | 40         | 60                            | 390                        | 60                   | 351                                  | 45                          | 300        | 52.5     | 0.05                     | 0.05              |
| Calculated Case Time | 7.0        | 6.5            | 2.7                        | 1.1            | 1.9              | 13.7       | 27.7                          | 92.8                       | 11.1                 | 289.2                                | 24.7                        | 4.5        | 25.4     | 8.8                      | 0.8               |

### SEC, CFTC, and Similar Enforcement Actions (US Plaintiff)

Total Time = 916 min

Scaled Weight = 2.07

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.018      | 0.029          | 0.095                      | 0.022          | 0.022            | 0.912      | 1.157                         | 0.230                      | 0.318                | 1.044                                | 2.336                       | 0.047      | 1.274    | 0.391                    | 0.007             |
| Estimated Event Time | 2010       | 1248           | 204                        | 96             | 90               | 40         | 60                            | 420                        | 60                   | 378                                  | 45                          | 300        | 52.5     | 0.05                     | 0.05              |
| Calculated Case Time | 36.2       | 36.2           | 19.4                       | 2.1            | 2.0              | 36.5       | 69.4                          | 96.6                       | 19.1                 | 394.6                                | 105.1                       | 14.1       | 66.9     | 17.6                     | 0.3               |

### SEC, Commodities, and Stockholder Suits (non-US Plaintiff)

Total Time = 849 min

Scaled Weight = 1.92

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.006      | 0.005          | 0.013                      | 0.006          | 0.026            | 0.398      | 0.556                         | 0.081                      | 0.143                | 0.854                                | 0.474                       | 0.011      | 0.575    | 0.742                    | 0.224             |
| Estimated Event Time | 2352       | 1050           | 186                        | 138            | 90               | 60         | 90                            | 720                        | 90                   | 648                                  | 60                          | 600        | 90       | 0.05                     | 0.05              |
| Calculated Case Time | 14.1       | 5.3            | 2.4                        | 0.8            | 2.3              | 23.9       | 50.0                          | 58.3                       | 12.9                 | 553.4                                | 28.4                        | 6.6        | 51.8     | 30.1                     | 9.1               |



## Civil Case Weight Computation

### Civil RICO

**Total Time = 2108 min**

**Scaled Weight = 4.77**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.030      | 0.007          | 0.055                      | 0.011          | 0.022            | 0.707      | 1.315                         | 0.396                      | 0.478                | 2.100                                | 0.952                       | 0.037      | 1.381    | 0.766                    | 0.068             |
| Estimated Event Time | 2916       | 1320           | 282                        | 168            | 90               | 67.5       | 90                            | 660                        | 60                   | 594                                  | 60                          | 600        | 90       | 0.05                     | 0.05              |
| Calculated Case Time | 87.5       | 9.2            | 15.5                       | 1.8            | 2.0              | 47.7       | 118.4                         | 261.4                      | 28.7                 | 1247.4                               | 57.1                        | 22.2       | 124.3    | 77.5                     | 6.9               |

### Antitrust

**Total Time = 1520 min**

**Scaled Weight = 3.44**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.012      | 0.017          | 0.041                      | 0.017          | 0.036            | 0.695      | 0.710                         | 0.204                      | 0.411                | 1.053                                | 0.704                       | 0.029      | 0.768    | 0.667                    | 0.134             |
| Estimated Event Time | 3996       | 3186           | 588                        | 204            | 90               | 75         | 90                            | 900                        | 105                  | 810                                  | 60                          | 750        | 90       | 0.05                     | 0.05              |
| Calculated Case Time | 48.0       | 54.2           | 24.1                       | 3.5            | 3.2              | 52.1       | 63.9                          | 183.6                      | 43.2                 | 852.9                                | 42.2                        | 21.8       | 69.1     | 48.7                     | 9.8               |

### Other Fraud

**Total Time = 748 min**

**Scaled Weight = 1.69**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.023      | 0.012          | 0.021                      | 0.015          | 0.019            | 0.447      | 0.506                         | 0.242                      | 0.251                | 1.078                                | 0.686                       | 0.035      | 0.542    | 0.439                    | 0.024             |
| Estimated Event Time | 1806       | 804            | 240                        | 156            | 90               | 40         | 60                            | 450                        | 60                   | 405                                  | 45                          | 300        | 37.5     | 0.05                     | 0.05              |
| Calculated Case Time | 41.5       | 9.6            | 5.0                        | 2.3            | 1.7              | 17.9       | 30.4                          | 108.9                      | 15.1                 | 436.6                                | 30.9                        | 10.5       | 20.3     | 16.0                     | 0.9               |

## Civil Case Weight Computation

### Interstate Commerce

Total Time = 372 min

Scaled Weight = 0.84

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.013      | 0.015          | 0.013                      | 0.002          | 0.015            | 0.340      | 0.547                         | 0.144                      | 0.056                | 0.566                                | 0.413                       | 0.028      | 0.562    | 0.257                    | 0.007             |
| Estimated Event Time | 2736       | 900            | 168                        | 312            | 90               | 40         | 60                            | 330                        | 60                   | 297                                  | 45                          | 300        | 37.5     | 0.05                     | 0.05              |
| Calculated Case Time | 35.6       | 13.5           | 2.2                        | 0.6            | 1.4              | 13.6       | 32.8                          | 47.5                       | 3.4                  | 168.1                                | 18.6                        | 8.4        | 21.1     | 4.7                      | 0.1               |

### Insurance Contracts

Total Time = 622 min

Scaled Weight = 1.41

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.016      | 0.013          | 0.004                      | 0.008          | 0.022            | 0.435      | 0.391                         | 0.357                      | 0.177                | 0.779                                | 0.619                       | 0.029      | 0.403    | 0.347                    | 0.006             |
| Estimated Event Time | 1302       | 618            | 138                        | 120            | 90               | 40         | 60                            | 450                        | 60                   | 405                                  | 45                          | 300        | 37.5     | 0.05                     | 0.05              |
| Calculated Case Time | 20.8       | 8.0            | 0.6                        | 1.0            | 2.0              | 17.4       | 23.5                          | 160.7                      | 10.6                 | 315.5                                | 27.9                        | 8.7        | 15.1     | 10.6                     | 0.2               |

### Overpayment and Recovery

Total Time = 44 min

Scaled Weight = 0.10

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            |            | 0.001          | 0.001                      | 0.001          | 0.001            | 0.037      | 0.039                         | 0.035                      | 0.071                | 0.115                                | 0.185                       | 0.001      | 0.041    | 0.012                    | 0.000             |
| Estimated Event Time | 960        | 336            | 282                        | 90             | 90               | 40         | 60                            | 180                        | 60                   | 162                                  | 45                          | 300        | 30       | 0.05                     | 0.05              |
| Calculated Case Time | 0.0        | 0.3            | 0.3                        | 0.1            | 0.1              | 1.5        | 2.3                           | 6.3                        | 4.3                  | 18.6                                 | 8.3                         | 0.3        | 1.2      | 0.0                      | 0.0               |

## Civil Case Weight Computation

### Other Contract Actions

**Total Time = 537 min**

**Scaled Weight = 1.21**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.017      | 0.019          | 0.032                      | 0.008          | 0.032            | 0.453      | 0.427                         | 0.207                      | 0.203                | 0.813                                | 0.508                       | 0.036      | 0.467    | 0.334                    | 0.004             |
| Estimated Event Time | 1686       | 798            | 210                        | 186            | 90               | 40         | 60                            | 390                        | 60                   | 351                                  | 45                          | 300        | 37.5     | 0.05                     | 0.05              |
| Calculated Case Time | 28.7       | 15.2           | 6.7                        | 1.5            | 2.9              | 18.1       | 25.6                          | 80.7                       | 12.2                 | 285.4                                | 22.9                        | 10.8       | 17.5     | 8.8                      | 0.1               |

### Personal Injury (excluding admiralty)

**Total Time = 399 min**

**Scaled Weight = 0.90**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.035      | 0.012          | 0.001                      | 0.010          | 0.042            | 0.588      | 0.321                         | 0.182                      | 0.165                | 0.727                                | 0.562                       | 0.047      | 0.332    | 0.360                    | 0.003             |
| Estimated Event Time | 1014       | 642            | 252                        | 132            | 90               | 40         | 60                            | 285                        | 60                   | 256.5                                | 45                          | 300        | 37.5     | 0.05                     | 0.05              |
| Calculated Case Time | 35.5       | 7.7            | 0.3                        | 1.3            | 3.8              | 23.5       | 19.3                          | 51.9                       | 9.9                  | 186.5                                | 25.3                        | 14.1       | 12.5     | 7.0                      | 0.1               |

### Medical Malpractice

**Total Time = 616 min**

**Scaled Weight = 1.39**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.047      | 0.029          | 0.001                      | 0.015          | 0.054            | 0.580      | 0.322                         | 0.198                      | 0.155                | 0.833                                | 0.645                       | 0.076      | 0.338    | 0.440                    | 0.005             |
| Estimated Event Time | 1608       | 966            | 900                        | 132            | 90               | 50         | 60                            | 390                        | 60                   | 351                                  | 45                          | 300        | 37.5     | 0.05                     | 0.05              |
| Calculated Case Time | 75.6       | 28.0           | 0.9                        | 2.0            | 4.9              | 29.0       | 19.3                          | 77.2                       | 9.3                  | 292.4                                | 29.0                        | 22.8       | 12.7     | 13.3                     | 0.2               |

## Civil Case Weight Computation

### Federal Employer's Liability

Total Time = 336 min

Scaled Weight = 0.76

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.051      | 0.008          | 0.004                      | 0.002          | 0.028            | 0.707      | 0.289                         | 0.127                      | 0.081                | 0.511                                | 0.463                       | 0.059      | 0.295    | 0.144                    | 0.001             |
| Estimated Event Time | 1194       | 606            | 66                         | 126            | 90               | 40         | 60                            | 285                        | 60                   | 256.5                                | 45                          | 300        | 30       | 0.05                     | 0.05              |
| Calculated Case Time | 60.9       | 4.8            | 0.3                        | 0.3            | 2.5              | 28.3       | 17.3                          | 36.2                       | 4.9                  | 131.1                                | 20.8                        | 17.7       | 8.9      | 2.4                      | 0.0               |

### Assault, Libel, Slander

Total Time = 650 min

Scaled Weight = 1.47

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.034      | 0.012          | 0.017                      | 0.002          | 0.039            | 0.513      | 0.567                         | 0.299                      | 0.239                | 1.164                                | 0.690                       | 0.046      | 0.586    | 0.366                    | 0.005             |
| Estimated Event Time | 1440       | 324            | 90                         | 90             | 90               | 40         | 60                            | 330                        | 60                   | 297                                  | 45                          | 300        | 37.5     | 0.05                     | 0.05              |
| Calculated Case Time | 49.0       | 3.9            | 1.5                        | 0.2            | 3.5              | 20.5       | 34.0                          | 98.7                       | 14.3                 | 345.7                                | 31.1                        | 13.8       | 22.0     | 11.7                     | 0.2               |

### Product Liability (excluding admiralty)

Total Time = 267 min

Scaled Weight = 0.60

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.012      | 0.003          | 0.001                      | 0.008          | 0.014            | 0.199      | 0.184                         | 0.074                      | 0.097                | 0.338                                | 0.321                       | 0.015      | 0.193    | 0.651                    | 0.038             |
| Estimated Event Time | 1710       | 1044           | 318                        | 198            | 90               | 50         | 75                            | 450                        | 90                   | 405                                  | 45                          | 300        | 52.5     | 0.05                     | 0.05              |
| Calculated Case Time | 20.5       | 3.1            | 0.3                        | 1.6            | 1.3              | 10.0       | 13.8                          | 33.3                       | 8.7                  | 136.9                                | 14.4                        | 4.5        | 10.1     | 8.4                      | 0.5               |

## Civil Case Weight Computation

### Asbestos

**Total Time = 54 min**

**Scaled Weight = 0.12**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.000      | 0.000          | 0.000                      | 0.000          | 0.000            | 0.005      | 0.015                         | 0.002                      | 0.011                | 0.101                                | 0.291                       | 0.000      | 0.015    | 0.773                    |                   |
| Estimated Event Time | 1578       | 1488           | 300                        | 138            | 90               | 40         | 60                            | 390                        | 60                   | 351                                  | 45                          | 300        | 37.5     | 0.05                     | 0.05              |
| Calculated Case Time | 0.0        | 0.0            | 0.0                        | 0.0            | 0.0              | 0.2        | 0.9                           | 0.8                        | 0.7                  | 35.5                                 | 13.1                        | 0.0        | 0.6      | 2.0                      | 0.0               |

### Civil Rights--Employment

**Total Time = 735 min**

**Scaled Weight = 1.66**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.038      | 0.012          | 0.002                      | 0.010          | 0.040            | 0.524      | 0.363                         | 0.354                      | 0.245                | 0.854                                | 0.632                       | 0.050      | 0.375    | 0.185                    | 0.005             |
| Estimated Event Time | 1380       | 900            | 240                        | 162            | 90               | 40         | 60                            | 480                        | 60                   | 432                                  | 45                          | 300        | 52.5     | 0.05                     | 0.05              |
| Calculated Case Time | 52.4       | 10.8           | 0.5                        | 1.6            | 3.6              | 21.0       | 21.8                          | 169.9                      | 14.7                 | 368.9                                | 28.4                        | 15.0       | 19.7     | 6.7                      | 0.2               |

### Civil Rights--Voting

**Total Time = 1702 min**

**Scaled Weight = 3.85**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.019      | 0.144          | 0.124                      | 0.005          | 0.005            | 0.565      | 0.689                         | 0.459                      | 0.263                | 1.770                                | 1.096                       | 0.163      | 0.818    | 0.713                    | 0.096             |
| Estimated Event Time | 1050       | 828            | 216                        | 228            | 90               | 40         | 60                            | 600                        | 60                   | 540                                  | 45                          | 400        | 52.5     | 0.05                     | 0.05              |
| Calculated Case Time | 20.0       | 119.2          | 26.8                       | 1.1            | 0.5              | 22.6       | 41.3                          | 275.4                      | 15.8                 | 955.8                                | 49.3                        | 65.2       | 42.9     | 58.3                     | 7.9               |

## Civil Case Weight Computation

### Civil Rights--Other

**Total Time = 845 min**

**Scaled Weight = 1.91**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.035      | 0.012          | 0.021                      | 0.007          | 0.040            | 0.619      | 0.495                         | 0.333                      | 0.179                | 1.066                                | 0.679                       | 0.047      | 0.523    | 0.500                    | 0.009             |
| Estimated Event Time | 1380       | 750            | 228                        | 156            | 90               | 40         | 60                            | 480                        | 60                   | 432                                  | 45                          | 300        | 52.5     | 0.05                     | 0.05              |
| Calculated Case Time | 48.3       | 9.0            | 4.8                        | 1.1            | 3.6              | 24.8       | 29.7                          | 159.8                      | 10.7                 | 460.5                                | 30.6                        | 14.1       | 27.5     | 20.6                     | 0.4               |

### Prisoner Civil Rights / Prison Conditions (Federal)

**Total Time = 332 min**

**Scaled Weight = 0.75**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.007      | 0.006          | 0.005                      |                | 0.003            | 0.041      | 0.052                         | 0.267                      | 0.109                | 1.096                                | 0.814                       | 0.013      | 0.057    | 0.435                    | 0.006             |
| Estimated Event Time | 762        | 294            | 114                        | 48             | 90               | 40         | 60                            | 210                        | 60                   | 189                                  | 45                          | 300        | 30       | 0.05                     | 0.05              |
| Calculated Case Time | 5.3        | 1.8            | 0.6                        | 0.0            | 0.3              | 1.6        | 3.1                           | 56.1                       | 6.5                  | 207.1                                | 36.6                        | 3.9        | 1.7      | 7.1                      | 0.1               |

### Prisoner Civil Rights / Prison Conditions (State)

**Total Time = 293 min**

**Scaled Weight = 0.66**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.012      | 0.005          | 0.002                      | 0.002          | 0.004            | 0.085      | 0.076                         | 0.186                      | 0.090                | 0.925                                | 0.882                       | 0.017      | 0.080    | 0.481                    | 0.005             |
| Estimated Event Time | 744        | 396            | 240                        | 150            | 90               | 40         | 60                            | 210                        | 60                   | 189                                  | 45                          | 300        | 30       | 0.05                     | 0.05              |
| Calculated Case Time | 8.9        | 2.0            | 0.5                        | 0.3            | 0.4              | 3.4        | 4.6                           | 39.1                       | 5.4                  | 174.8                                | 39.7                        | 5.1        | 2.4      | 6.9                      | 0.1               |

## Civil Case Weight Computation

### Death Penalty Habeas Corpus

Total Time = 5685 min

Scaled Weight = 12.86

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            |            | 0.020          | 0.030                      | 0.124          |                  | 0.299      | 0.896                         | 0.801                      | 0.358                |                                      |                             | 0.020      | 1.050    | 0.184                    |                   |
| Estimated Event Time | 2760       | 792            | 390                        | 384            | 90               | 90         | 120                           | 6600                       | 15                   | 0                                    | 0                           | 300        | 120      | 0.05                     | 0.05              |
| Calculated Case Time | 0.0        | 15.8           | 11.7                       | 47.6           | 0.0              | 26.9       | 107.5                         | 5286.6                     | 5.4                  | 0.0                                  | 0.0                         | 6.0        | 126.0    | 51.8                     | 0.0               |

### §2254 Habeas Corpus

Total Time = 240 min

Scaled Weight = 0.54

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.000      | 0.000          | 0.002                      | 0.002          | 0.000            | 0.018      | 0.133                         | 0.040                      | 0.020                | 0.556                                | 0.993                       | 0.000      | 0.137    | 0.059                    | 0.001             |
| Estimated Event Time | 1038       | 324            | 114                        | 252            | 90               | 40         | 60                            | 330                        | 60                   | 297                                  | 45                          | 300        | 37.5     | 0.05                     | 0.05              |
| Calculated Case Time | 0.0        | 0.0            | 0.2                        | 0.5            | 0.0              | 0.7        | 8.0                           | 13.2                       | 1.2                  | 165.1                                | 44.7                        | 0.0        | 5.1      | 0.7                      | 0.0               |

### §2255 Habeas Corpus

Total Time = 141 min

Scaled Weight = 0.32

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.000      | 0.002          |                            | 0.009          |                  | 0.014      | 0.056                         | 0.015                      | 0.013                | 0.301                                | 0.814                       | 0.002      | 0.065    | 0.003                    |                   |
| Estimated Event Time | 1104       | 360            | 150                        | 132            | 90               | 40         | 60                            | 330                        | 60                   | 297                                  | 45                          | 300        | 37.5     | 0.05                     | 0.05              |
| Calculated Case Time | 0.0        | 0.7            | 0.0                        | 1.2            | 0.0              | 0.6        | 3.4                           | 5.0                        | 0.8                  | 89.4                                 | 36.6                        | 0.6        | 2.4      | 0.0                      | 0.0               |

## Civil Case Weight Computation

### Mandamus

**Total Time = 215 min**

**Scaled Weight = 0.49**

Frequency  
Estimated Event Time  
Calculated Case Time

| Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
|            |                | 0.004                      |                | 0.002            | 0.154      | 0.064                         | 0.051                      | 0.027                | 0.540                                | 0.481                       | 0.000      | 0.068    | 0.145                    |                   |
| 720        | 330            | 54                         | 246            | 90               | 40         | 60                            | 330                        | 60                   | 297                                  | 45                          | 300        | 37.5     | 0.05                     | 0.05              |
| 0.0        | 0.0            | 0.2                        | 0.0            | 0.2              | 6.2        | 3.8                           | 16.8                       | 1.6                  | 160.4                                | 21.6                        | 0.0        | 2.6      | 1.5                      | 0.0               |

### Deportation / Immigration

**Total Time = 193 min**

**Scaled Weight = 0.44**

Frequency  
Estimated Event Time  
Calculated Case Time

| Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
|            |                | 0.018                      | 0.003          | 0.006            | 0.105      | 0.117                         | 0.033                      | 0.033                | 0.458                                | 0.530                       | 0.000      | 0.138    | 0.123                    | 0.012             |
| 1620       | 420            | 66                         | 138            | 90               | 40         | 60                            | 330                        | 60                   | 297                                  | 45                          | 300        | 37.5     | 0.05                     | 0.05              |
| 0.0        | 0.0            | 1.2                        | 0.4            | 0.5              | 4.2        | 7.0                           | 10.9                       | 2.0                  | 136.0                                | 23.9                        | 0.0        | 5.2      | 1.2                      | 0.1               |

### Social Security

**Total Time = 277 min**

**Scaled Weight = 0.63**

Frequency  
Estimated Event Time  
Calculated Case Time

| Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| 0.000      | 0.000          | 0.000                      | 0.007          | 0.000            | 0.020      | 0.085                         | 0.390                      | 0.002                | 0.350                                | 1.195                       | 0.000      | 0.092    | 0.021                    | 0.000             |
| 750        | 444            | 180                        | 138            | 90               | 40         | 60                            | 300                        | 60                   | 270                                  | 45                          | 300        | 52.5     | 0.05                     | 0.05              |
| 0.0        | 0.0            | 0.0                        | 1.0            | 0.0              | 0.8        | 5.1                           | 117.0                      | 0.1                  | 94.5                                 | 53.8                        | 0.0        | 4.8      | 0.3                      | 0.0               |



## Civil Case Weight Computation

### Copyright and Trademark

Total Time = 935 min

Scaled Weight = 2.11

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.012      | 0.015          | 0.085                      | 0.008          | 0.024            | 0.594      | 0.648                         | 0.194                      | 0.222                | 0.866                                | 0.523                       | 0.027      | 0.741    | 0.417                    | 0.001             |
| Estimated Event Time | 1896       | 768            | 228                        | 198            | 90               | 67.5       | 90                            | 660                        | 82.5                 | 594                                  | 60                          | 450        | 75       | 0.05                     | 0.05              |
| Calculated Case Time | 22.8       | 11.5           | 19.4                       | 1.6            | 2.2              | 40.1       | 58.3                          | 128.0                      | 18.3                 | 514.4                                | 31.4                        | 12.2       | 55.6     | 19.1                     | 0.0               |

### Patent

Total Time = 2080 min

Scaled Weight = 4.71

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.025      | 0.023          | 0.046                      | 0.021          | 0.032            | 0.773      | 0.859                         | 0.438                      | 0.466                | 0.868                                | 0.721                       | 0.048      | 0.926    | 0.399                    | 0.002             |
| Estimated Event Time | 2826       | 1602           | 336                        | 432            | 90               | 90         | 150                           | 1200                       | 120                  | 1080                                 | 75                          | 750        | 105      | 0.05                     | 0.05              |
| Calculated Case Time | 70.7       | 36.8           | 15.5                       | 9.1            | 2.9              | 69.6       | 128.9                         | 525.6                      | 55.9                 | 937.4                                | 54.1                        | 36.0       | 97.2     | 40.7                     | 0.2               |

### Land Condemnation

Total Time = 335 min

Scaled Weight = 0.76

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.042      | 0.163          | 0.007                      | 0.005          | 0.007            | 0.107      | 0.063                         | 0.083                      | 0.015                | 0.333                                | 0.987                       | 0.205      | 0.075    | 0.810                    | 0.05              |
| Estimated Event Time | 1044       | 264            | 156                        | 198            | 90               | 40         | 60                            | 300                        | 60                   | 270                                  | 45                          | 300        | 30       | 0.05                     | 0.05              |
| Calculated Case Time | 43.8       | 43.0           | 1.1                        | 1.0            | 0.6              | 4.3        | 3.8                           | 24.9                       | 0.9                  | 89.9                                 | 44.4                        | 61.5       | 2.3      | 13.0                     | 0.0               |

## Civil Case Weight Computation

### Foreclosure

**Total Time = 142 min**

**Scaled Weight = 0.32**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.001      | 0.002          | 0.003                      | 0.000          | 0.002            | 0.032      | 0.085                         | 0.071                      | 0.010                | 0.440                                | 0.324                       | 0.003      | 0.088    | 0.245                    | 0.000             |
| Estimated Event Time | 1386       | 432            | 96                         | 192            | 90               | 40         | 60                            | 240                        | 60                   | 216                                  | 45                          | 300        | 30       | 0.05                     | 0.05              |
| Calculated Case Time | 1.4        | 0.9            | 0.3                        | 0.0            | 0.2              | 1.3        | 5.1                           | 17.0                       | 0.6                  | 95.0                                 | 14.6                        | 0.9        | 2.6      | 1.7                      | 0.0               |

### Other Property Actions (real or personal)

**Total Time = 517 min**

**Scaled Weight = 1.17**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.017      | 0.022          | 0.020                      | 0.010          | 0.035            | 0.553      | 0.513                         | 0.240                      | 0.149                | 0.924                                | 0.681                       | 0.039      | 0.543    | 0.413                    | 0.015             |
| Estimated Event Time | 1560       | 954            | 228                        | 126            | 90               | 40         | 60                            | 300                        | 60                   | 270                                  | 45                          | 300        | 45       | 0.05                     | 0.05              |
| Calculated Case Time | 26.5       | 21.0           | 4.6                        | 1.3            | 3.2              | 22.1       | 30.8                          | 72.0                       | 8.9                  | 249.5                                | 30.6                        | 11.7       | 24.4     | 10.5                     | 0.4               |

### ERISA

**Total Time = 369 min**

**Scaled Weight = 0.84**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.002      | 0.010          | 0.006                      | 0.004          | 0.014            | 0.271      | 0.247                         | 0.165                      | 0.079                | 0.488                                | 0.392                       | 0.012      | 0.257    | 0.416                    | 0.008             |
| Estimated Event Time | 1344       | 498            | 150                        | 132            | 90               | 40         | 60                            | 480                        | 60                   | 432                                  | 45                          | 300        | 37.5     | 0.05                     | 0.05              |
| Calculated Case Time | 2.7        | 5.0            | 0.9                        | 0.5            | 1.3              | 10.8       | 14.8                          | 79.2                       | 4.7                  | 210.8                                | 17.6                        | 3.6        | 9.6      | 7.5                      | 0.1               |

## Civil Case Weight Computation

### All Other Labor

**Total Time = 452 min**

**Scaled Weight = 1.02**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.012      | 0.008          | 0.014                      | 0.004          | 0.023            | 0.418      | 0.293                         | 0.207                      | 0.115                | 0.609                                | 0.420                       | 0.020      | 0.311    | 0.252                    | 0.013             |
| Estimated Event Time | 1410       | 726            | 216                        | 150            | 90               | 40         | 60                            | 450                        | 60                   | 405                                  | 45                          | 300        | 37.5     | 0.05                     | 0.05              |
| Calculated Case Time | 16.9       | 5.8            | 3.0                        | 0.6            | 2.1              | 16.7       | 17.6                          | 93.2                       | 6.9                  | 246.6                                | 18.9                        | 6.0        | 11.7     | 5.6                      | 0.3               |

### Forfeiture and Penalty

**Total Time = 184 min**

**Scaled Weight = 0.42**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.002      | 0.019          | 0.003                      | 0.004          | 0.008            | 0.271      | 0.208                         | 0.091                      | 0.047                | 0.354                                | 0.502                       | 0.021      | 0.215    | 0.239                    | 0.05              |
| Estimated Event Time | 816        | 312            | 204                        | 180            | 90               | 40         | 60                            | 270                        | 60                   | 243                                  | 45                          | 300        | 30       | 0.05                     | 0.05              |
| Calculated Case Time | 1.6        | 5.9            | 0.6                        | 0.7            | 0.7              | 10.8       | 12.5                          | 24.6                       | 2.8                  | 86.0                                 | 22.6                        | 6.3        | 6.5      | 2.2                      | 0.0               |

### Freedom of Information Act

**Total Time = 1351 min**

**Scaled Weight = 3.06**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.004      | 0.007          |                            |                | 0.007            | 0.335      | 0.301                         | 0.643                      | 0.191                | 0.838                                | 0.522                       | 0.011      | 0.301    | 0.165                    | 0.05              |
| Estimated Event Time | 180        | 354            | 114                        | 1608           | 90               | 40         | 60                            | 900                        | 60                   | 810                                  | 45                          | 300        | 30       | 0.05                     | 0.05              |
| Calculated Case Time | 0.7        | 2.5            | 0.0                        | 0.0            | 0.6              | 13.4       | 18.1                          | 578.7                      | 11.5                 | 678.8                                | 23.5                        | 3.3        | 9.0      | 11.1                     | 0.0               |

## Civil Case Weight Computation

### Federal Tax Suits

**Total Time = 570 min**

**Scaled Weight = 1.29**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.008      | 0.023          | 0.011                      | 0.005          | 0.008            | 0.368      | 0.431                         | 0.296                      | 0.121                | 0.748                                | 0.683                       | 0.031      | 0.447    | 0.250                    |                   |
| Estimated Event Time | 882        | 570            | 60                         | 174            | 90               | 40         | 60                            | 450                        | 60                   | 405                                  | 45                          | 300        | 37.5     | 0.05                     | 0.05              |
| Calculated Case Time | 7.1        | 13.1           | 0.7                        | 0.9            | 0.7              | 14.7       | 25.9                          | 133.2                      | 7.3                  | 302.9                                | 30.7                        | 9.3        | 16.8     | 7.0                      | 0.0               |

### Environmental

**Total Time = 2113 min**

**Scaled Weight = 4.78**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.013      | 0.035          | 0.113                      | 0.013          | 0.078            | 0.792      | 0.952                         | 0.659                      | 0.255                | 1.360                                | 1.085                       | 0.048      | 1.078    | 0.538                    | 0.003             |
| Estimated Event Time | 2718       | 1368           | 234                        | 450            | 90               | 90         | 105                           | 840                        | 90                   | 756                                  | 60                          | 600        | 60       | 0.05                     | 0.05              |
| Calculated Case Time | 35.3       | 47.9           | 26.4                       | 5.9            | 7.0              | 71.3       | 100.0                         | 553.6                      | 23.0                 | 1028.2                               | 65.1                        | 28.8       | 64.7     | 55.3                     | 0.3               |

### All Other Actions (including Local Jurisdiction)

**Total Time = 438 min**

**Scaled Weight = 0.99**

|                      | Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|----------------------|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| Frequency            | 0.005      | 0.014          | 0.026                      | 0.008          | 0.017            | 0.369      | 0.355                         | 0.148                      | 0.106                | 0.692                                | 0.417                       | 0.019      | 0.389    | 0.279                    | 0.022             |
| Estimated Event Time | 1584       | 684            | 210                        | 252            | 90               | 40         | 60                            | 420                        | 60                   | 378                                  | 45                          | 300        | 37.5     | 0.05                     | 0.05              |
| Calculated Case Time | 7.9        | 9.6            | 5.5                        | 2.0            | 1.5              | 14.8       | 21.3                          | 62.2                       | 6.4                  | 261.6                                | 18.8                        | 5.7        | 14.6     | 6.0                      | 0.5               |

**Civil Case Weight Computation**

**FREQUENCY INFORMATION FOR ALL CIVIL CASES IN THE AGGREGATE  
(N = 245,666)**

**All Civil Cases**

**Total Time = N/A**

**Scaled Weight =**

**N/A**

Frequency

| Jury Trial | Non-Jury Trial | Hrg on Prelim Injctn / TRO | Other Evid Hrg | Settle-ment Conf | Other Conf | Motn Hrg / Other Non-Evid Hrg | Order on Mtn for Sum Jdgmt | Order on Discvry Mtn | Order on Subst or Time-Intensive Mtn | Order on Any Other Enum Mtn | Trial Prep | Hrg Prep | Mult Parties (5 or more) | Class Actn Allgtn |
|------------|----------------|----------------------------|----------------|------------------|------------|-------------------------------|----------------------------|----------------------|--------------------------------------|-----------------------------|------------|----------|--------------------------|-------------------|
| 0.014      | 0.009          | 0.011                      | 0.006          | 0.018            | 0.293      | 0.268                         | 0.191                      | 0.116                | 0.655                                | 0.636                       | 0.023      | 0.285    | 0.335                    | 0.01              |

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## Criminal Case Weight Computation

### Murder, Manslaughter, Homicide

Total Time = 872 min

Scaled Weight = 1.97

Frequency  
Estimated Event Time  
Calculated Case Time

| Jury Trial | Non-Jury Trial | Sent-encng Hrg (evid) | Other Evid Hrg | Conf-erence | Motn Hrg / Other Non-Evid Hrg | Arrgn-mnt Hrg | Plea Hrg | Sent-encng Hrg (non-evid) | Order on Sup-pressn Mtn | Order on Dispo-sitive Mtn | Order on Other Enum Mtn | Trial Prep | Hrg Prep | Hrg Prep (sent) | Inter-prtr | Death Pnlty | Multi Defts |
|------------|----------------|-----------------------|----------------|-------------|-------------------------------|---------------|----------|---------------------------|-------------------------|---------------------------|-------------------------|------------|----------|-----------------|------------|-------------|-------------|
| 0.164      | 0.078          | 0.096                 | 0.075          | 1.117       | 1.680                         | 0.313         | 0.512    | 0.470                     | 0.121                   | 0.552                     | 2.285                   | 0.242      | 2.580    | 0.566           | 0.043      | 0.004       | 0.110       |
| 1518       | 504            | 168                   | 444            | 42.5        | 60                            | 10            | 40       | 90                        | 120                     | 150                       | 15                      | 360        | 25       | 60              | 0.05       | 0.5         | 0           |
| 249.0      | 39.3           | 16.1                  | 33.3           | 47.5        | 100.8                         | 3.1           | 20.5     | 42.3                      | 14.5                    | 82.8                      | 34.3                    | 87.1       | 64.5     | 34.0            | 1.1        | 1.7         | 0.0         |

### Aggravated or Felonious Assault, Kidnapping

Total Time = 595 min

Scaled Weight = 1.35

Frequency  
Estimated Event Time  
Calculated Case Time

| Jury Trial | Non-Jury Trial | Sent-encng Hrg (evid) | Other Evid Hrg | Conf-erence | Motn Hrg / Other Non-Evid Hrg | Arrgn-mnt Hrg | Plea Hrg | Sent-encng Hrg (non-evid) | Order on Sup-pressn Mtn | Order on Dispo-sitive Mtn | Order on Other Enum Mtn | Trial Prep | Hrg Prep | Hrg Prep (sent) | Inter-prtr | Death Pnlty | Multi Defts |
|------------|----------------|-----------------------|----------------|-------------|-------------------------------|---------------|----------|---------------------------|-------------------------|---------------------------|-------------------------|------------|----------|-----------------|------------|-------------|-------------|
| 0.157      | 0.035          | 0.110                 | 0.037          | 1.040       | 1.509                         | 0.349         | 0.631    | 0.561                     | 0.075                   | 0.464                     | 1.611                   | 0.192      | 2.526    | 0.671           | 0.060      | 0.000       | 0.145       |
| 1050       | 420            | 90                    | 138            | 30          | 45                            | 10            | 40       | 60                        | 120                     | 120                       | 15                      | 240        | 25       | 60              | 0.05       | 0.5         | 0           |
| 164.9      | 14.7           | 9.9                   | 5.1            | 31.2        | 67.9                          | 3.5           | 25.2     | 33.7                      | 9.0                     | 55.7                      | 24.2                    | 46.1       | 63.2     | 40.3            | 1.0        | 0.0         | 0.0         |

### Sex Offenses and Pornography

Total Time = 485 min

Scaled Weight = 1.10

Frequency  
Estimated Event Time  
Calculated Case Time

| Jury Trial | Non-Jury Trial | Sent-encng Hrg (evid) | Other Evid Hrg | Conf-erence | Motn Hrg / Other Non-Evid Hrg | Arrgn-mnt Hrg | Plea Hrg | Sent-encng Hrg (non-evid) | Order on Sup-pressn Mtn | Order on Dispo-sitive Mtn | Order on Other Enum Mtn | Trial Prep | Hrg Prep | Hrg Prep (sent) | Inter-prtr | Death Pnlty | Multi Defts |
|------------|----------------|-----------------------|----------------|-------------|-------------------------------|---------------|----------|---------------------------|-------------------------|---------------------------|-------------------------|------------|----------|-----------------|------------|-------------|-------------|
| 0.089      | 0.022          | 0.102                 | 0.064          | 0.873       | 1.232                         | 0.411         | 0.437    | 0.539                     | 0.122                   | 0.468                     | 1.900                   | 0.111      | 2.144    | 0.641           | 0.013      | 0.001       | 0.038       |
| 1026       | 312            | 120                   | 156            | 30          | 52.5                          | 10            | 40       | 60                        | 128                     | 120                       | 15                      | 240        | 25       | 60              | 0.05       | 0.5         | 0           |
| 91.3       | 6.9            | 12.2                  | 10.0           | 26.2        | 64.7                          | 4.1           | 17.5     | 32.3                      | 15.6                    | 56.2                      | 28.5                    | 26.6       | 53.6     | 38.5            | 0.2        | 0.2         | 0.0         |

## Criminal Case Weight Computation

### Robbery and Burglary

Total Time = 313 min

Scaled Weight = 0.71

|                      | Jury Trial | Non-Jury Trial | Sent-encng Hrg (evid) | Other Evid Hrg | Conf-erence | Motn Hrg / Other Non-Evid Hrg | Arrgn-mnt Hrg | Plea Hrg | Sent-encng Hrg (non-evid) | Order on Sup-pressn Mtn | Order on Dispo-sitive Mtn | Order on Other Enum Mtn | Trial Prep | Hrg Prep | Hrg Prep (sent) | Inter-prtr | Death Pnlty | Multi Defts |
|----------------------|------------|----------------|-----------------------|----------------|-------------|-------------------------------|---------------|----------|---------------------------|-------------------------|---------------------------|-------------------------|------------|----------|-----------------|------------|-------------|-------------|
| Frequency            | 0.047      | 0.014          | 0.047                 | 0.028          | 0.692       | 1.055                         | 0.331         | 0.504    | 0.555                     | 0.048                   | 0.251                     | 1.489                   | 0.061      | 1.918    | 0.602           | 0.002      |             | 0.104       |
| Estimated Event Time | 936        | 162            | 84                    | 120            | 30          | 35                            | 10            | 40       | 45                        | 120                     | 120                       | 15                      | 180        | 25       | 60              | 0.05       | 0.5         | 0           |
| Calculated Case Time | 44.0       | 2.3            | 3.9                   | 3.4            | 20.8        | 36.9                          | 3.3           | 20.2     | 25.0                      | 5.8                     | 30.1                      | 22.3                    | 11.0       | 48.0     | 36.1            | 0.0        | 0.0         | 0.0         |

### Larceny and Theft

Total Time = 387 min

Scaled Weight = 0.88

|                      | Jury Trial | Non-Jury Trial | Sent-encng Hrg (evid) | Other Evid Hrg | Conf-erence | Motn Hrg / Other Non-Evid Hrg | Arrgn-mnt Hrg | Plea Hrg | Sent-encng Hrg (non-evid) | Order on Sup-pressn Mtn | Order on Dispo-sitive Mtn | Order on Other Enum Mtn | Trial Prep | Hrg Prep | Hrg Prep (sent) | Inter-prtr | Death Pnlty | Multi Defts |
|----------------------|------------|----------------|-----------------------|----------------|-------------|-------------------------------|---------------|----------|---------------------------|-------------------------|---------------------------|-------------------------|------------|----------|-----------------|------------|-------------|-------------|
| Frequency            | 0.063      | 0.008          | 0.052                 | 0.026          | 0.833       | 1.061                         | 0.304         | 0.645    | 0.592                     | 0.063                   | 0.324                     | 1.545                   | 0.071      | 2.036    | 0.644           | 0.014      |             | 0.141       |
| Estimated Event Time | 1284       | 372            | 102                   | 150            | 30          | 35                            | 10            | 40       | 45                        | 120                     | 120                       | 15                      | 240        | 25       | 60              | 0.05       | 0.5         | 0           |
| Calculated Case Time | 80.9       | 3.0            | 5.3                   | 3.9            | 25.0        | 37.1                          | 3.0           | 25.8     | 26.6                      | 7.6                     | 38.9                      | 23.2                    | 17.0       | 50.9     | 38.6            | 0.1        | 0.0         | 0.0         |

### Embezzlemnt, Forgery, and Counterfeiting

Total Time = 330 min

Scaled Weight = 0.75

|                      | Jury Trial | Non-Jury Trial | Sent-encng Hrg (evid) | Other Evid Hrg | Conf-erence | Motn Hrg / Other Non-Evid Hrg | Arrgn-mnt Hrg | Plea Hrg | Sent-encng Hrg (non-evid) | Order on Sup-pressn Mtn | Order on Dispo-sitive Mtn | Order on Other Enum Mtn | Trial Prep | Hrg Prep | Hrg Prep (sent) | Inter-prtr | Death Pnlty | Multi Defts |
|----------------------|------------|----------------|-----------------------|----------------|-------------|-------------------------------|---------------|----------|---------------------------|-------------------------|---------------------------|-------------------------|------------|----------|-----------------|------------|-------------|-------------|
| Frequency            | 0.050      | 0.010          | 0.041                 | 0.015          | 0.877       | 0.973                         | 0.309         | 0.540    | 0.577                     | 0.023                   | 0.239                     | 1.493                   | 0.060      | 1.837    | 0.618           | 0.011      |             | 0.136       |
| Estimated Event Time | 1182       | 306            | 90                    | 108            | 30          | 35                            | 10            | 40       | 45                        | 120                     | 120                       | 15                      | 240        | 25       | 60              | 0.05       | 0.5         | 0           |
| Calculated Case Time | 59.1       | 3.1            | 3.7                   | 1.6            | 26.3        | 34.1                          | 3.1           | 21.6     | 26.0                      | 2.8                     | 28.7                      | 22.4                    | 14.4       | 45.9     | 37.1            | 0.1        | 0.0         | 0.0         |



## Criminal Case Weight Computation

### All Fraud

Total Time = 431 min

Scaled Weight = 0.98

Frequency  
Estimated Event Time  
Calculated Case Time

| Jury Trial | Non-Jury Trial | Sent-encng Hrg (evid) | Other Evid Hrg | Conf-erence | Motn Hrg / Other Non-Evid Hrg | Arrgn-mnt Hrg | Plea Hrg | Sent-encng Hrg (non-evid) | Order on Sup-pressn Mtn | Order on Dispo-sitive Mtn | Order on Other Enum Mtn | Trial Prep | Hrg Prep | Hrg Prep (sent) | Inter-prtr | Death Pnlty | Multi Defts |
|------------|----------------|-----------------------|----------------|-------------|-------------------------------|---------------|----------|---------------------------|-------------------------|---------------------------|-------------------------|------------|----------|-----------------|------------|-------------|-------------|
| 0.068      | 0.011          | 0.036                 | 0.020          | 0.921       | 0.995                         | 0.333         | 0.664    | 0.639                     | 0.024                   | 0.322                     | 1.406                   | 0.079      | 2.012    | 0.675           | 0.039      | 0.000       | 0.182       |
| 1554       | 600            | 114                   | 174            | 30          | 40                            | 10            | 40       | 50                        | 120                     | 120                       | 15                      | 360        | 25       | 60              | 0.05       | 0.5         | 0           |
| 105.7      | 6.6            | 4.1                   | 3.5            | 27.6        | 39.8                          | 3.3           | 26.6     | 32.0                      | 2.9                     | 38.6                      | 21.1                    | 28.4       | 50.3     | 40.5            | 0.4        | 0.0         | 0.0         |

### Alien Smuggling

Total Time = 252 min

Scaled Weight = 0.57

Frequency  
Estimated Event Time  
Calculated Case Time

| Jury Trial | Non-Jury Trial | Sent-encng Hrg (evid) | Other Evid Hrg | Conf-erence | Motn Hrg / Other Non-Evid Hrg | Arrgn-mnt Hrg | Plea Hrg | Sent-encng Hrg (non-evid) | Order on Sup-pressn Mtn | Order on Dispo-sitive Mtn | Order on Other Enum Mtn | Trial Prep | Hrg Prep | Hrg Prep (sent) | Inter-prtr | Death Pnlty | Multi Defts |
|------------|----------------|-----------------------|----------------|-------------|-------------------------------|---------------|----------|---------------------------|-------------------------|---------------------------|-------------------------|------------|----------|-----------------|------------|-------------|-------------|
| 0.034      | 0.008          | 0.046                 | 0.017          | 0.390       | 0.661                         | 0.395         | 0.347    | 0.563                     | 0.035                   | 0.314                     | 1.267                   | 0.042      | 1.420    | 0.609           | 0.264      |             | 0.024       |
| 726        | 168            | 36                    | 84             | 30          | 40                            | 10            | 40       | 45                        | 120                     | 120                       | 15                      | 180        | 25       | 60              | 0.05       | 0.5         | 0           |
| 24.7       | 1.3            | 1.7                   | 1.4            | 11.7        | 26.4                          | 4.0           | 13.9     | 25.3                      | 4.2                     | 37.7                      | 19.0                    | 7.6        | 35.5     | 36.5            | 1.3        | 0.0         | 0.0         |

### Other Immigration

Total Time = 208 min

Scaled Weight = 0.47

Frequency  
Estimated Event Time  
Calculated Case Time

| Jury Trial | Non-Jury Trial | Sent-encng Hrg (evid) | Other Evid Hrg | Conf-erence | Motn Hrg / Other Non-Evid Hrg | Arrgn-mnt Hrg | Plea Hrg | Sent-encng Hrg (non-evid) | Order on Sup-pressn Mtn | Order on Dispo-sitive Mtn | Order on Other Enum Mtn | Trial Prep | Hrg Prep | Hrg Prep (sent) | Inter-prtr | Death Pnlty | Multi Defts |
|------------|----------------|-----------------------|----------------|-------------|-------------------------------|---------------|----------|---------------------------|-------------------------|---------------------------|-------------------------|------------|----------|-----------------|------------|-------------|-------------|
| 0.011      | 0.009          | 0.030                 | 0.009          | 0.582       | 0.622                         | 0.415         | 0.390    | 0.511                     | 0.013                   | 0.239                     | 0.999                   | 0.020      | 1.436    | 0.541           | 0.350      |             | 0.030       |
| 480        | 102            | 36                    | 84             | 30          | 35                            | 10            | 40       | 45                        | 120                     | 120                       | 15                      | 180        | 25       | 60              | 0.05       | 0.5         | 0           |
| 5.3        | 0.9            | 1.1                   | 0.8            | 17.5        | 21.8                          | 4.2           | 15.6     | 23.0                      | 1.6                     | 28.7                      | 15.0                    | 3.6        | 35.9     | 32.5            | 1.3        | 0.0         | 0.0         |

## Criminal Case Weight Computation

### Sell or Distribute

Total Time = 478 min

Scaled Weight = 1.08

Frequency  
Estimated Event Time  
Calculated Case Time

| Jury Trial | Non-Jury Trial | Sent-encng Hrg (evid) | Other Evid Hrg | Conf-erence | Motn Hrg / Other Non-Evid Hrg | Arrgn-mnt Hrg | Plea Hrg | Sent-encng Hrg (non-evid) | Order on Sup-pressn Mtn | Order on Dispo-sitive Mtn | Order on Other Enum Mtn | Trial Prep | Hrg Prep | Hrg Prep (sent) | Inter-prtr | Death Pnlty | Multi Defts |
|------------|----------------|-----------------------|----------------|-------------|-------------------------------|---------------|----------|---------------------------|-------------------------|---------------------------|-------------------------|------------|----------|-----------------|------------|-------------|-------------|
| 0.082      | 0.011          | 0.063                 | 0.048          | 1.931       | 1.363                         | 0.517         | 0.700    | 0.655                     | 0.097                   | 0.467                     | 1.729                   | 0.093      | 2.628    | 0.718           | 0.105      | 0.002       | 0.244       |
| 924        | 228            | 72                    | 126            | 30          | 35                            | 10            | 40       | 45                        | 120                     | 120                       | 15                      | 180        | 25       | 60              | 0.05       | 0.5         | 0           |
| 75.8       | 2.5            | 4.5                   | 6.0            | 57.9        | 47.7                          | 5.2           | 28.0     | 29.5                      | 11.6                    | 56.0                      | 25.9                    | 16.7       | 65.7     | 43.1            | 1.0        | 0.5         | 0.0         |

### Import / Export

Total Time = 272 min

Scaled Weight = 0.61

Frequency  
Estimated Event Time  
Calculated Case Time

| Jury Trial | Non-Jury Trial | Sent-encng Hrg (evid) | Other Evid Hrg | Conf-erence | Motn Hrg / Other Non-Evid Hrg | Arrgn-mnt Hrg | Plea Hrg | Sent-encng Hrg (non-evid) | Order on Sup-pressn Mtn | Order on Dispo-sitive Mtn | Order on Other Enum Mtn | Trial Prep | Hrg Prep | Hrg Prep (sent) | Inter-prtr | Death Pnlty | Multi Defts |
|------------|----------------|-----------------------|----------------|-------------|-------------------------------|---------------|----------|---------------------------|-------------------------|---------------------------|-------------------------|------------|----------|-----------------|------------|-------------|-------------|
| 0.043      | 0.014          | 0.011                 | 0.034          | 0.524       | 1.093                         | 0.426         | 0.464    | 0.393                     | 0.057                   | 0.154                     | 1.063                   | 0.057      | 2.017    | 0.404           | 0.193      |             | 0.057       |
| 864        | 246            | 78                    | 90             | 30          | 40                            | 10            | 40       | 45                        | 120                     | 120                       | 15                      | 180        | 25       | 60              | 0.05       | 0.5         | 0           |
| 37.2       | 3.4            | 0.9                   | 3.1            | 15.7        | 43.7                          | 4.3           | 18.6     | 17.7                      | 6.8                     | 18.5                      | 15.9                    | 10.3       | 50.4     | 24.2            | 1.2        | 0.0         | 0.0         |

### Manufacture

Total Time = 513 min

Scaled Weight = 1.16

Frequency  
Estimated Event Time  
Calculated Case Time

| Jury Trial | Non-Jury Trial | Sent-encng Hrg (evid) | Other Evid Hrg | Conf-erence | Motn Hrg / Other Non-Evid Hrg | Arrgn-mnt Hrg | Plea Hrg | Sent-encng Hrg (non-evid) | Order on Sup-pressn Mtn | Order on Dispo-sitive Mtn | Order on Other Enum Mtn | Trial Prep | Hrg Prep | Hrg Prep (sent) | Inter-prtr | Death Pnlty | Multi Defts |
|------------|----------------|-----------------------|----------------|-------------|-------------------------------|---------------|----------|---------------------------|-------------------------|---------------------------|-------------------------|------------|----------|-----------------|------------|-------------|-------------|
| 0.123      | 0.011          | 0.062                 | 0.065          | 0.637       | 1.436                         | 0.288         | 0.596    | 0.476                     | 0.162                   | 0.535                     | 2.363                   | 0.134      | 2.385    | 0.538           | 0.005      |             | 0.341       |
| 1050       | 168            | 96                    | 126            | 30          | 40                            | 10            | 40       | 45                        | 120                     | 120                       | 15                      | 240        | 25       | 60              | 0.05       | 0.5         | 0           |
| 129.2      | 1.8            | 6.0                   | 8.2            | 19.1        | 57.4                          | 2.9           | 23.8     | 21.4                      | 19.4                    | 64.2                      | 35.4                    | 32.2       | 59.6     | 32.3            | 0.1        | 0.0         | 0.0         |

## Criminal Case Weight Computation

### Possession

Total Time = 380 min

Scaled Weight = 0.86

Frequency  
Estimated Event Time  
Calculated Case Time

| Jury Trial | Non-Jury Trial | Sentencing Hrg (evid) | Other Evid Hrg | Conf-erence | Motn Hrg / Other Non-Evid Hrg | Arrgn-mnt Hrg | Plea Hrg | Sent-encng Hrg (non-evid) | Order on Sup-pressn Mtn | Order on Dispo-sitive Mtn | Order on Other Enum Mtn | Trial Prep | Hrg Prep | Hrg Prep (sent) | Inter-prtr | Death Pnlty | Multi Defts |
|------------|----------------|-----------------------|----------------|-------------|-------------------------------|---------------|----------|---------------------------|-------------------------|---------------------------|-------------------------|------------|----------|-----------------|------------|-------------|-------------|
| 0.061      | 0.011          | 0.037                 | 0.029          | 0.681       | 1.629                         | 0.213         | 0.743    | 0.578                     | 0.070                   | 0.245                     | 1.272                   | 0.072      | 2.614    | 0.615           | 0.102      |             | 0.123       |
| 996        | 330            | 96                    | 132            | 30          | 35                            | 10            | 40       | 45                        | 120                     | 120                       | 15                      | 180        | 25       | 60              | 0.05       | 0.5         | 0           |
| 60.8       | 3.6            | 3.6                   | 3.8            | 20.4        | 57.0                          | 2.1           | 29.7     | 26.0                      | 8.4                     | 29.4                      | 19.1                    | 13.0       | 65.4     | 36.9            | 1.0        | 0.0         | 0.0         |

### Continuing Criminal Enterprise

Total Time = 1997 min

Scaled Weight = 4.52

Frequency  
Estimated Event Time  
Calculated Case Time

| Jury Trial | Non-Jury Trial | Sentencing Hrg (evid) | Other Evid Hrg | Conf-erence | Motn Hrg / Other Non-Evid Hrg | Arrgn-mnt Hrg | Plea Hrg | Sent-encng Hrg (non-evid) | Order on Sup-pressn Mtn | Order on Dispo-sitive Mtn | Order on Other Enum Mtn | Trial Prep | Hrg Prep | Hrg Prep (sent) | Inter-prtr | Death Pnlty | Multi Defts |
|------------|----------------|-----------------------|----------------|-------------|-------------------------------|---------------|----------|---------------------------|-------------------------|---------------------------|-------------------------|------------|----------|-----------------|------------|-------------|-------------|
| 0.389      | 0.028          | 0.028                 | 0.167          | 1.722       | 5.917                         | 0.194         | 1.167    | 0.583                     | 0.167                   | 0.500                     | 2.306                   | 0.417      | 7.445    | 0.611           |            |             | 0.611       |
| 2406       | 462            | 126                   | 222            | 35          | 60                            | 10            | 45       | 60                        | 120                     | 150                       | 15                      | 360        | 25       | 60              | 0.05       | 0.5         | 0           |
| 935.9      | 12.9           | 3.5                   | 37.1           | 60.3        | 355.0                         | 1.9           | 52.5     | 35.0                      | 20.0                    | 75.0                      | 34.6                    | 150.1      | 186.1    | 36.7            | 0.0        | 0.0         | 0.0         |

### Firearms

Total Time = 442 min

Scaled Weight = 1.00

Frequency  
Estimated Event Time  
Calculated Case Time

| Jury Trial | Non-Jury Trial | Sentencing Hrg (evid) | Other Evid Hrg | Conf-erence | Motn Hrg / Other Non-Evid Hrg | Arrgn-mnt Hrg | Plea Hrg | Sent-encng Hrg (non-evid) | Order on Sup-pressn Mtn | Order on Dispo-sitive Mtn | Order on Other Enum Mtn | Trial Prep | Hrg Prep | Hrg Prep (sent) | Inter-prtr | Death Pnlty | Multi Defts |
|------------|----------------|-----------------------|----------------|-------------|-------------------------------|---------------|----------|---------------------------|-------------------------|---------------------------|-------------------------|------------|----------|-----------------|------------|-------------|-------------|
| 0.117      | 0.029          | 0.067                 | 0.081          | 0.888       | 1.175                         | 0.399         | 0.510    | 0.565                     | 0.149                   | 0.395                     | 1.608                   | 0.146      | 2.165    | 0.632           | 0.018      | 0.000       | 0.079       |
| 804        | 186            | 90                    | 138            | 30          | 35                            | 10            | 40       | 45                        | 120                     | 120                       | 15                      | 180        | 25       | 60              | 0.05       | 0.5         | 0           |
| 94.1       | 5.4            | 6.0                   | 11.2           | 26.6        | 41.1                          | 4.0           | 20.4     | 25.4                      | 17.9                    | 47.4                      | 24.1                    | 26.3       | 54.1     | 37.9            | 0.2        | 0.0         | 0.0         |

## Criminal Case Weight Computation

### All Extortion, Threats, and RICO

Total Time = 856 min

Scaled Weight = 1.94

Frequency  
Estimated Event Time  
Calculated Case Time

| Jury Trial | Non-Jury Trial | Sent-encng Hrg (evid) | Other Evid Hrg | Conf-erence | Motn Hrg / Other Non-Evid Hrg | Arrgn-mnt Hrg | Plea Hrg | Sent-encng Hrg (non-evid) | Order on Sup-pressn Mtn | Order on Dispo-sitive Mtn | Order on Other Enum Mtn | Trial Prep | Hrg Prep | Hrg Prep (sent) | Inter-prtr | Death Pnlty | Multi Defts |
|------------|----------------|-----------------------|----------------|-------------|-------------------------------|---------------|----------|---------------------------|-------------------------|---------------------------|-------------------------|------------|----------|-----------------|------------|-------------|-------------|
| 0.157      | 0.017          | 0.058                 | 0.064          | 1.527       | 1.714                         | 0.294         | 1.023    | 0.648                     | 0.070                   | 0.402                     | 1.680                   | 0.174      | 3.095    | 0.706           | 0.009      | 0.002       | 0.341       |
| 2010       | 282            | 102                   | 132            | 35          | 60                            | 10            | 45       | 60                        | 120                     | 150                       | 15                      | 360        | 25       | 60              | 0.05       | 0.5         | 0           |
| 315.6      | 4.8            | 5.9                   | 8.4            | 53.4        | 102.8                         | 2.9           | 46.0     | 38.9                      | 8.4                     | 60.3                      | 25.2                    | 62.6       | 77.4     | 42.4            | 0.2        | 0.9         | 0.0         |

### Espionage and Terrorism

Total Time = 477 min

Scaled Weight = 1.08

Frequency  
Estimated Event Time  
Calculated Case Time

| Jury Trial | Non-Jury Trial | Sent-encng Hrg (evid) | Other Evid Hrg | Conf-erence | Motn Hrg / Other Non-Evid Hrg | Arrgn-mnt Hrg | Plea Hrg | Sent-encng Hrg (non-evid) | Order on Sup-pressn Mtn | Order on Dispo-sitive Mtn | Order on Other Enum Mtn | Trial Prep | Hrg Prep | Hrg Prep (sent) | Inter-prtr | Death Pnlty | Multi Defts |
|------------|----------------|-----------------------|----------------|-------------|-------------------------------|---------------|----------|---------------------------|-------------------------|---------------------------|-------------------------|------------|----------|-----------------|------------|-------------|-------------|
| 3336       | 480            | 126                   | 210            | 0.417       | 0.583                         | 0.167         | 0.750    | 0.750                     | 0.000                   | 0.583                     | 1.167                   | 0.000      | 1.500    | 0.750           | 0.05       | 0.5         | 0.167       |
| 0.0        | 0.0            | 0.0                   | 0.0            | 25.0        | 104.9                         | 1.7           | 56.3     | 101.3                     | 0.0                     | 87.5                      | 17.5                    | 0.0        | 37.5     | 45.0            | 0.0        | 0.0         | 0.0         |

### All Other Felonies

Total Time = 445 min

Scaled Weight = 1.01

Frequency  
Estimated Event Time  
Calculated Case Time

| Jury Trial | Non-Jury Trial | Sent-encng Hrg (evid) | Other Evid Hrg | Conf-erence | Motn Hrg / Other Non-Evid Hrg | Arrgn-mnt Hrg | Plea Hrg | Sent-encng Hrg (non-evid) | Order on Sup-pressn Mtn | Order on Dispo-sitive Mtn | Order on Other Enum Mtn | Trial Prep | Hrg Prep | Hrg Prep (sent) | Inter-prtr | Death Pnlty | Death Pnlty |
|------------|----------------|-----------------------|----------------|-------------|-------------------------------|---------------|----------|---------------------------|-------------------------|---------------------------|-------------------------|------------|----------|-----------------|------------|-------------|-------------|
| 0.092      | 0.019          | 0.044                 | 0.025          | 0.759       | 1.124                         | 0.397         | 0.497    | 0.522                     | 0.037                   | 0.387                     | 1.374                   | 0.111      | 2.043    | 0.566           | 0.048      |             | 0.105       |
| 1464       | 396            | 120                   | 162            | 30          | 35                            | 10            | 40       | 45                        | 120                     | 120                       | 15                      | 240        | 25       | 60              | 0.05       | 0.5         | 0           |
| 134.7      | 7.5            | 5.3                   | 4.1            | 22.8        | 39.3                          | 4.0           | 19.9     | 23.5                      | 4.4                     | 46.4                      | 20.6                    | 26.6       | 51.1     | 34.0            | 0.6        | 0.0         | 0.0         |

## Criminal Case Weight Computation

### All Misdemeanors

Total Time = 81 min

Scaled Weight = 0.18

Frequency  
Estimated Event Time  
Calculated Case Time

| Jury Trial | Non-Jury Trial | Sentencing Hrg (evid) | Other Evid Hrg | Conf-erence | Motn Hrg / Other Non-Evid Hrg | Arrgn-mnt Hrg | Plea Hrg | Sent-encng Hrg (non-evid) | Order on Sup-pressn Mtn | Order on Dispo-sitive Mtn | Order on Other Enum Mtn | Trial Prep | Hrg Prep | Hrg Prep (sent) | Inter-prtr | Death Pnlty | Multi Defts |
|------------|----------------|-----------------------|----------------|-------------|-------------------------------|---------------|----------|---------------------------|-------------------------|---------------------------|-------------------------|------------|----------|-----------------|------------|-------------|-------------|
| 0.007      | 0.023          | 0.004                 | 0.008          | 0.243       | 0.272                         | 0.363         | 0.185    | 0.157                     | 0.001                   | 0.043                     | 0.240                   | 0.030      | 0.828    | 0.161           | 0.009      |             | 0.011       |
| 786        | 186            | 90                    | 120            | 25          | 30                            | 10            | 30       | 30                        | 90                      | 45                        | 15                      | 180        | 25       | 60              | 0.05       | 0.5         | 0           |
| 5.5        | 4.3            | 0.4                   | 1.0            | 6.1         | 8.2                           | 3.6           | 5.6      | 4.7                       | 0.1                     | 1.9                       | 3.6                     | 5.4        | 20.7     | 9.7             | 0.0        | 0.0         | 0.0         |

### Supervised Release and Probation -- Evidentiary Revocation Hearing

Total Time = 96 min

Scaled Weight = 0.22

Frequency  
Estimated Event Time  
Calculated Case Time

| Jury Trial | Non-Jury Trial | Sentencing Hrg (evid) | Other Evid Hrg | Conf-erence | Motn Hrg / Other Non-Evid Hrg | Arrgn-mnt Hrg | Plea Hrg | Sent-encng Hrg (non-evid) | Order on Sup-pressn Mtn | Order on Dispo-sitive Mtn | Order on Other Enum Mtn | Trial Prep | Hrg Prep | Hrg Prep (sent) | Inter-prtr | Death Pnlty | Multi Defts |
|------------|----------------|-----------------------|----------------|-------------|-------------------------------|---------------|----------|---------------------------|-------------------------|---------------------------|-------------------------|------------|----------|-----------------|------------|-------------|-------------|
|            |                |                       | 1.000          |             |                               |               |          |                           |                         |                           |                         |            | 1.000    |                 |            |             |             |
|            |                |                       | 66             |             |                               |               |          |                           |                         |                           |                         |            | 30       |                 |            |             |             |
|            |                |                       | 66.0           |             |                               |               |          |                           |                         |                           |                         |            | 30.0     |                 |            |             |             |

### Supervised Release and Probation -- Non-Evidentiary Revocation Hearing

Total Time = 60 min

Scaled Weight = 0.14

Frequency  
Estimated Event Time  
Calculated Case Time

| Jury Trial | Non-Jury Trial | Sentencing Hrg (evid) | Other Evid Hrg | Conf-erence | Motn Hrg / Other Non-Evid Hrg | Arrgn-mnt Hrg | Plea Hrg | Sent-encng Hrg (non-evid) | Order on Sup-pressn Mtn | Order on Dispo-sitive Mtn | Order on Other Enum Mtn | Trial Prep | Hrg Prep | Hrg Prep (sent) | Inter-prtr | Death Pnlty | Multi Defts |
|------------|----------------|-----------------------|----------------|-------------|-------------------------------|---------------|----------|---------------------------|-------------------------|---------------------------|-------------------------|------------|----------|-----------------|------------|-------------|-------------|
|            |                |                       |                |             | 1.000                         |               |          |                           |                         |                           |                         |            | 1.000    |                 |            |             |             |
|            |                |                       |                |             | 30                            |               |          |                           |                         |                           |                         |            | 30       |                 |            |             |             |
|            |                |                       |                |             | 30.0                          |               |          |                           |                         |                           |                         |            | 30.0     |                 |            |             |             |

**Criminal Case Weight Computation**

**FREQUENCY INFORMATION FOR ALL CRIMINAL CASES IN THE AGGREGATE  
(N = 51,363)**

**All Criminal Cases**

**Total Time = N/A**

**Scaled Weight = N/A**

Frequency

| Jury Trial | Non-Jury Trial | Sentencng Hrg (evid) | Other Evid Hrg | Conf-ernce | Motn Hrg / Other Non-Evid Hrg | Arrgn-mnt Hrg | Plea Hrg | Sent-encng Hrg (non-evid) | Order on Sup-pressn Mtn | Order on Dispo-sitive Mtn | Order on Other Enum Mtn | Trial Prep | Hrg Prep | Hrg Prep (sent) | Inter-prtr | Death Pnlty | Multi Defts |
|------------|----------------|----------------------|----------------|------------|-------------------------------|---------------|----------|---------------------------|-------------------------|---------------------------|-------------------------|------------|----------|-----------------|------------|-------------|-------------|
| 0.06       | 0.02           | 0.04                 | 0.03           | 0.96       | 1.01                          | 0.40          | 0.53     | 0.54                      | 0.06                    | 0.32                      | 1.34                    | 0.08       | 1.98     | 0.59            | 0.12       | 0.00        | 0.12        |