

Appendix K

Circuit-Based Meetings

Pre-Meeting Time Estimates

Federal Judicial Center 2003–2004 District Court Case-Weighting Study

Circuit-Based Meeting--95% Confidence Interval Around Pre-Meeting Time Estimates

	Non-Evidentiary Hearings and Conferences									In-Chambers Case-Related Activities		
Civil Case Type	Conference*			Motion Hearing**			Other Non-Evidentiary Hearing**			Order on a Motion for Summary Judgment		
	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N), National Consensus Value	Upper Bound
§2254 Habeas Corpus	27.3	30.5 (86)	33.7	28.4	32.8 (85)	37.2	26.4	29.1 (87)	31.8	110.9	150.5 (90), 330.0	190.1
§2255 Vacate Sentence	26.6	29.6 (85)	32.7	28.7	32.7 (85)	36.8	25.9	28.6 (87)	31.2	107.5	139.5 (91), 330.0	171.5
Admiralty	30.8	35.8 (90)	40.9	33.3	37.3 (91)	41.3	28.2	31.3 (90)	34.3	119.8	159.7 (90), 300.0	199.9
All Other Actions	32.4	38.4 (94)	44.3	33.7	38.3 (94)	42.9	29.5	32.9 (92)	36.2	118.5	185.3 (92), 420.0	252.1
All Other Labor	37.4	43.2 (95)	48.9	38.4	43.5 (95)	48.5	30.8	33.1 (94)	35.3	141.6	210.8 (94), 450.0	280.1
Antitrust	49.1	58.1 (94)	67.1	52.0	61.6 (94)	71.2	38.2	44.5 (93)	50.8	262.6	437.6 (94), 900.0	612.6
Asbestos	37.2	43.9 (92)	50.6	34.7	38.8 (94)	42.8	29.6	32.3 (93)	35.0	123.6	160.5 (91), 390.0	197.3
Assault, Libel, and Slander	36.1	42.1 (95)	48.1	34.7	38.8 (95)	43.0	29.6	31.8 (94)	34.0	142.4	174.4 (95), 330.0	206.4
<p>*Circuit representatives attending the National Consensus Meeting voted to create a separate Settlement Conference event from the set of conferences that circuit meeting participants originally considered in the Conference event. Accordingly, national consensus values are not available.</p> <p>**Circuit representatives attending the National Consensus Meeting voted to combine Motion Hearing and Other Non-Evidentiary Hearing events into a single event, so national consensus values are not available.</p>												

Federal Judicial Center 2003–2004 District Court Case-Weighting Study

Circuit-Based Meeting--95% Confidence Interval Around Pre-Meeting Time Estimates

	In-Chambers Case-Related Activities											
Civil Case Type	Order on a Discovery Motion			Order on Any Other Enumerated Motion***			Trial Prep‡			Hearing Prep		
	Lower Bound	Pre-Meeting Mean Estimate (N), National Consensus Value	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N), National Consensus Value	Upper Bound
Environmental Matters	42.1	53.1 (93), 90.0	64.1	78.1	102.1 (92)	126.1	78.1	112.1 (91)	146.1	42.6	51.9 (91), 60.0	61.1
ERISA	34.2	40.0 (95), 60.0	45.9	75.6	103.4 (94)	131.1	67.1	86.3 (92)	105.6	36.9	41.8 (94), 37.5	46.8
Federal Employer’s Liability	30.0	36.9 (93), 60.0	43.7	59.6	74.8 (92)	90.1	64.8	83.8 (93)	102.8	33.6	37.4 (94), 37.5	41.2
Federal Tax Suits	31.1	37.9 (95), 60.0	42.7	60.1	83.8 (94)	107.5	60.2	78.5 (94)	96.7	33.7	38.1 (94), 37.5	42.4
Foreclosure	28.5	32.8 (91), 60.0	37.0	50.0	60.9 (90)	71.8	42.5	58.9 (89)	75.3	29.9	33.1 (90), 30.0	36.2
Forfeiture and Penalty	28.5	32.8 (93), 60.0	37.1	53.7	67.9 (93)	82.1	44.3	59.9 (92)	75.4	30.5	33.4 (93), 30.0	36.4
Freedom of Information Act	30.5	35.6 (87), 60.0	40.8	57.5	75.0 (86)	92.5	46.2	63.7 (85)	81.4	31.0	34.4 (87), 30.0	37.8
Insurance Contracts	34.4	44.0 (94), 60.0	53.6	65.2	89.2 (94)	113.1	69.7	87.5 (95)	105.2	37.2	42.6 (95), 37.5	47.9

***Circuit representatives attending the National Consensus Meeting voted to create a separate event (Order on a Substantive or Otherwise Time-Consuming Motion) from the set of orders that circuit meeting participants originally considered in the Order on Any Other Enumerated Motion event. Accordingly, national consensus values are not available.

‡Circuit representatives expanded the definition of the Trial Preparation event (see Appendix O), so national consensus values are not available.

Circuit-Based Meeting--95% Confidence Interval Around Pre-Meeting Time Estimates

	In-Chambers Case-Related Activities											
Civil Case Type	Order on a Discovery Motion			Order on Any Other Enumerated Motion***			Trial Prep‡			Hearing Prep		
	Lower Bound	Pre-Meeting Mean Estimate (N), National Consensus Value	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N), National Consensus Value	Upper Bound
Interstate Commerce	33.2	39.1 (92), 60.0	44.9	60.1	75.5 (91)	90.9	60.8	79.7 (91)	98.6	34.2	37.8 (93), 37.5	41.4
Land Condemnation	30.8	35.3 (90), 60.0	39.7	54.1	65.3 (89)	76.6	54.3	74.5 (91)	94.8	33.1	36.8 (91), 30.0	40.5
Mandamus	28.0	32.5 (89), 60.0	37.0	54.1	66.8 (90)	79.6	47.1	64.8 (86)	82.6	31.6	34.8 (91), 37.5	38.0
Medical Malpractice	37.3	45.0 (95), 60.0	52.6	62.0	90.3 (94)	118.7	81.9	102.0 (95)	122.2	39.4	44.5 (95), 37.5	49.6
Other Contract Actions	32.0	37.8 (95), 60.0	43.6	66.0	81.8 (94)	97.7	69.0	87.2 (95)	105.3	35.2	39.1 (95), 37.5	43.0
Other Fraud	36.0	43.9 (95), 60.0	51.7	68.4	96.5 (94)	124.7	77.9	97.2 (94)	116.4	39.1	44.3 (95), 37.5	49.5
Other Property Actions	31.0	35.8 (92), 60.0	40.7	54.2	65.4 (90)	76.5	53.8	71.0 (92)	88.2	34.3	39.8 (92), 45.0	45.3
Overpayment & Recovery	29.1	33.6 (94), 60.0	38.0	53.2	65.0 (93)	76.8	50.7	66.9 (94)	83.1	30.4	33.1 (94), 30.0	35.9

***Circuit representatives attending the National Consensus Meeting voted to create a separate event (Order on a Substantive or Otherwise Time-Consuming Motion) from the set of orders that circuit meeting participants originally considered in the Order on Any Other Enumerated Motion event. Accordingly, national consensus values are not available.

‡Circuit representatives expanded the definition of the Trial Preparation event (see Appendix O), so national consensus values are not available.

Circuit-Based Meeting--95% Confidence Interval Around Pre-Meeting Time Estimates

	In-Chambers Case-Related Activities											
Civil Case Type	Order on a Discovery Motion			Order on Any Other Enumerated Motion***			Trial Prep‡			Hearing Prep		
	Lower Bound	Pre-Meeting Mean Estimate (N), National Consensus Value	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N), National Consensus Value	Upper Bound
Patent	50.0	60.5 (95), 120.0	71.0	104.0	150.3 (94)	196.5	115.3	158.5 (93)	201.6	55.2	71.1 (94), 105.0	87.0
Personal Injury	33.9	40.9 (95), 60.0	47.9	65.2	82.3 (94)	99.4	69.0	86.0 (95)	102.9	34.9	38.5 (95), 37.5	42.2
Prisoner Civil Rights (Federal)	28.7	34.0 (93), 60.0	39.2	53.0	66.1 (93)	79.2	58.4	75.7 (93)	93.0	31.7	34.4 (93), 30.0	37.0
Prisoner Civil Rights (State)	28.6	34.0 (93), 60.0	39.4	53.9	67.4 (93)	80.8	61.2	78.4 (94)	95.5	32.1	35.3 (94), 30.0	38.4
Product Liability	39.6	48.1 (94), 90.0	56.6	68.1	97.2 (93)	126.3	88.3	108.9 (94)	129.6	41.6	48.1 (94), 52.5	54.5
SEC, CFTC (US Pltf)	34.7	43.7 (91), 60.0	52.6	66.2	85.9 (91)	105.6	74.7	99.0 (90)	123.2	40.9	47.2 (92), 52.5	53.4
SEC, Commodity (non US Pltf)	40.6	51.8 (95), 90.0	63.0	35.1	185.0 (94)	334.8	90.3	122.7 (94)	155.0	45.2	53.2 (95), 90.0	61.1
Social Security	23.8	29.8 (80), 60.0	35.7	55.3	70.5 (92)	85.8	36.0	54.6 (74)	73.3	28.6	32.5 (85), 52.5	36.3

***Circuit representatives attending the National Consensus Meeting voted to create a separate event (Order on a Substantive or Otherwise Time-Consuming Motion) from the set of orders that circuit meeting participants originally considered in the Order on Any Other Enumerated Motion event. Accordingly, national consensus values are not available.

‡Circuit representatives expanded the definition of the Trial Preparation event (see Appendix O), so national consensus values are not available.

Circuit-Based Meeting--95% Confidence Interval Around Pre-Meeting Time Estimates

	Case Adjustments								
Civil Case Type	Multiple Parties‡‡			Class Action‡‡			Motions 50+ ‡‡‡		
	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound
§2254 Habeas Corpus	-8.1	29.1 (22)	66.4	-20.5	33.7 (17)	88.0	-11.7	32.1 (20)	75.9
§2255 Vacate Sentence	-7.9	29.1 (22)	66.2	-22.9	32.7 (16)	88.3	-13.8	31.0 (19)	75.7
Admiralty	-8.4	47.2 (29)	102.7	-14.5	54.2 (23)	122.9	-6.3	26.8 (21)	59.9
All Other Actions	2.0	33.3 (31)	64.7	-7.1	57.6 (27)	122.3	-4.4	34.9 (25)	74.1
All Other Labor	0.3	32.6 (29)	64.9	-6.0	58.8 (27)	123.7	-4.9	35.1 (24)	75.2
Antitrust	10.6	73.9 (42)	137.2	28.5	107.3 (39)	186.1	4.5	77.2 (34)	150.0
Asbestos	13.7	43.2 (36)	72.7	-3.6	71.0 (29)	145.5	-11.2	47.2 (27)	105.5
Assault, Libel, and Slander	6.4	36.5 (32)	66.6	-20.3	56.9 (24)	134.0	-20.6	59.8 (24)	140.2
<p>‡‡ Circuit representatives attending the National Consensus Meeting changed the unit of measurement from absolute time to relative time for the adjustment applying to cases involving multiple parties and class action. Accordingly, national consensus values are not available.</p> <p>‡‡‡ Circuit representatives attending the National Consensus Meeting voted to eliminate an adjustment applying to cases with fifty or more motions. Accordingly, national consensus values are not available.</p>									

Circuit-Based Meeting--95% Confidence Interval Around Pre-Meeting Time Estimates

	Case Adjustments								
Civil Case Type	Multiple Parties‡‡			Class Action‡‡			Motions 50+ ‡‡‡		
	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound
Banking and Finance	23.0	57.3 (44)	91.7	15.0	77.3 (37)	139.7	11.6	55.7 (33)	99.7
Bankruptcy Appeal/Withdrawal †	4.1	38.4 (32)	72.7	-5.8	41.9 (23)	89.6	-4.7	30.0 (24)	64.8
Civil RICO	21.1	68.1 (44)	115.0	31.0	105.5 (40)	179.9	4.9	77.4 (40)	150.0
Civil Rights (non-prisoner) ††	17.6	52.9 (39)	88.1	8.4	83.8 (33)	159.3	4.3	67.1 (31)	129.9
Copyright and Trademark	8.5	43.6 (33)	78.6	-1.7	57.0 (26)	115.7	3.8	43.2 (29)	82.6
Death Penalty Habeas	-13.7	27.5 (18)	68.8	-18.8	32.9 (16)	84.7	-21.6	47.7 (21)	116.9
Deportation / Immigration	-6.3	30.3 (23)	67.0	-15.2	40.6 (19)	96.3	-11.8	30.0 (20)	71.8

‡‡ Circuit representatives attending the National Consensus Meeting changed the unit of measurement from absolute time to relative time for the adjustment applying to cases involving multiple parties and class action. Accordingly, national consensus values are not available.
 ‡‡‡ Circuit representatives attending the National Consensus Meeting voted to eliminate an adjustment applying to cases with fifty or more motions. Accordingly, national consensus values are not available.
 † Circuit representatives attending the National Consensus Meeting voted to establish Bankruptcy Appeals and Bankruptcy Withdrawals as separate case types, so national consensus values are not available.
 †† Circuit representatives attending the National Consensus Meeting voted to divide the Civil Rights (non-prisoner) case type into three separate case types, so national consensus values are not available.

Circuit-Based Meeting--95% Confidence Interval Around Pre-Meeting Time Estimates

	Case Adjustments								
Civil Case Type	Multiple Parties‡‡			Class Action‡‡			Motions 50+ ‡‡‡		
	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N), National Consensus Value	Upper Bound
Environmental Matters	17.5	51.0 (39)	84.6	-5.1	84.0 (30)	173.1	1.0	39.9 (28)	78.7
ERISA	-1.3	32.6 (27)	66.5	-13.5	56.9 (23)	127.2	-6.6	32.8 (23)	72.1
Federal Employer’s Liability	-0.6	31.9 (29)	64.4	-23.2	43.7 (21)	110.7	-19.1	44.0 (23)	107.0
Federal Tax Suits	-1.5	32.2 (27)	65.8	-11.5	32.7 (20)	76.9	-9.6	34.01 (22)	77.7
Foreclosure	-1.1	31.3 (29)	63.6	-17.9	28.5 (17)	74.9	-10.8	35.7 (22)	82.1
Forfeiture and Penalty	-4.5	29.6 (26)	63.6	-16.4	28.5 (18)	73.4	-9.6	29.9 (22)	69.3
Freedom of Information Act	-3.8	30.6 (26)	65.1	-21.3	47.0 (21)	115.1	-10.5	30.4 (21)	71.2
Insurance Contracts	9.4	42.2 (34)	75.1	0.0	81.4 (30)	162.9	-5.7	74.7 (29)	155.0
<p>‡‡ Circuit representatives attending the National Consensus Meeting changed the unit of measurement from absolute time to relative time for the adjustment applying to cases involving multiple parties and class action. Accordingly, national consensus values are not available.</p> <p>‡‡‡ Circuit representatives attending the National Consensus Meeting voted to eliminate an adjustment applying to cases with fifty or more motions. Accordingly, national consensus values are not available.</p>									

Circuit-Based Meeting--95% Confidence Interval Around Pre-Meeting Time Estimates

	Case Adjustments								
Civil Case Type	Multiple Parties‡‡			Class Action‡‡			Motions 50+ ‡‡‡		
	Lower Bound	Pre-Meeting Mean Estimate (N), National Consensus Value	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N), National Consensus Value	Upper Bound
Interstate Commerce	4.4	38.4 (31)	72.4	-7.9	65.9 (26)	139.7	-5.0	42.2 (24)	89.3
Land Condemnation	4.9	35.5 (33)	66.1	-17.4	47.1 (23)	111.5	-6.7	41.3 (24)	89.3
Mandamus	-8.6	28.6 (22)	65.8	-18.2	30.0 (17)	78.1	-17.4	27.6 (17)	72.7
Medical Malpractice	15.4	47.0 (39)	78.6	-2.4	63.8 (27)	130.0	-11.0	60.7 (28)	132.4
Other Contract Actions	5.9	33.3 (32)	60.8	-8.2	64.4 (29)	137.1	-13.7	62.1 (27)	137.8
Other Fraud	10.8	42.7 (36)	74.5	9.2	86.1 (33)	162.9	3.1	48.1 (30)	93.1
Other Property Actions	1.6	33.9 (30)	66.2	-16.8	47.7 (23)	112.3	-4.7	42.5 (25)	89.5
Overpayment & Recovery	-0.3	24.1 (28)	48.5	-12.7	28.7 (21)	70.2	-12.2	34.0 (22)	80.1
<p>‡‡ Circuit representatives attending the National Consensus Meeting changed the unit of measurement from absolute time to relative time for the adjustment applying to cases involving multiple parties and class action. Accordingly, national consensus values are not available.</p> <p>‡‡‡ Circuit representatives attending the National Consensus Meeting voted to eliminate an adjustment applying to cases with fifty or more motions. Accordingly, national consensus values are not available.</p>									

Circuit-Based Meeting--95% Confidence Interval Around Pre-Meeting Time Estimates

	Case Adjustments								
Civil Case Type	Multiple Parties‡‡			Class Action‡‡			Motions 50+ ‡‡‡		
	Lower Bound	Pre-Meeting Mean Estimate (N), National Consensus Value	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N), National Consensus Value	Upper Bound
Patent	17.5	66.5 (38)	115.4	-7.0	56.3 (26)	119.6	-2.8	71.3 (32)	145.4
Personal Injury	14.3	40.0 (39)	65.7	-7.8	63.4 (29)	134.6	-11.6	74.3 (25)	160.1
Prisoner Civil Rights (Federal)	5.2	31.5 (30)	57.8	-4.1	59.1 (27)	122.4	-5.6	40.1 (22)	85.9
Prisoner Civil Rights (State)	6.8	34.1 (31)	61.4	0.5	68.6 (30)	136.7	-5.9	40.6 (24)	87.0
Product Liability	17.7	47.3 (40)	76.8	9.4	90.2 (35)	171.1	-0.1	69.8 (32)	139.6
SEC, CFTC (US Pltf)	21.0	54.4 (41)	87.7	11.5	80.3 (32)	149.1	5.9	66.0 (32)	126.1
SEC, Commodity (non US Pltf)	25.6	59.0 (43)	92.4	33.0	99.8 (43)	166.5	14.2	83.6 (38)	153.0
Social Security	-21.4	20.4 (15)	62.3	-28.9	26.8 (13)	82.5	-20.2	25.6 (16)	71.4
<p>‡‡ Circuit representatives attending the National Consensus Meeting changed the unit of measurement from absolute time to relative time for the adjustment applying to cases involving multiple parties and class action. Accordingly, national consensus values are not available.</p> <p>‡‡‡ Circuit representatives attending the National Consensus Meeting voted to eliminate an adjustment applying to cases with fifty or more motions. Accordingly, national consensus values are not available.</p>									

Circuit-Based Meeting--95% Confidence Interval Around Pre-Meeting Time Estimates

	Non-Evidentiary Hearings and Conferences											
Criminal Case Type	Conference			Motion Hearing*			Arraignment & Plea Hearing**			Sentencing Hearing		
	Lower Bound	Pre-Meeting Mean Estimate (N), National Consensus Value	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N), National Consensus Value	Upper Bound
Alien Smuggling	28.0	29.7 (90), 30.0	31.4	30.6	33.6 (90)	36.7	27.6	29.5 (90)	31.4	32.0	34.2 (90), 45.0	36.4
All Extortion, Threats, RICO	34.4	39.5 (95), 35.0	44.7	39.9	50.0 (90)	60.0	29.9	32.6 (94)	35.4	35.1	45.1 (95), 60.0	55.1
All Fraud	32.4	35.8 (95), 30.0	39.3	37.1	42.0 (42)	46.8	29.5	31.8 (94)	34.1	36.7	42.1 (95), 50.0	47.4
All Other Felonies	30.7	33.9 (95), 30.0	37.0	34.5	42.9 (95)	51.2	28.6	30.5 (95)	32.3	32.9	35.0 (95), 45.0	37.1
Assault, Kidnapping	32.9	36.2 (92), 30.0	39.5	37.4	49.5 (92)	61.7	28.8	30.8 (91)	32.7	33.7	43.6 (92), 60.0	53.6
Continuing Criminal Enterprise	34.5	39.0 (93), 35.0	43.5	40.7	49.7 (93)	58.7	30.2	33.2 (92)	36.3	34.3	44.2 (93), 60.0	54.2
Embezzlement, Forgery	29.7	31.6 (95), 30.0	33.5	34.5	39.3 (95)	44.0	28.0	29.8 (94)	31.6	32.9	37.7 (95), 45.0	42.5
Espionage and Terrorism	32.3	40.4 (87), 60.0	48.5	34.1	52.5 (88)	70.8	27.4	36.5 (88)	45.7	35.1	45.5 (88), 135.0	55.9
Firearms	28.9	32.1 (94), 30.0	35.4	34.5	39.4 (94)	44.2	27.8	29.7 (94)	31.6	32.4	34.6 (95), 45.0	36.8
*Motion Hearing and Other Non-Evidentiary Hearing events were combined at the national meeting into a single event. Accordingly, national consensus values are not available. **Separate Arraignment Hearing and Plea Hearing events were created at the national meeting from what was originally a combined event. Accordingly, national consensus values are not available.												

Circuit-Based Meeting--95% Confidence Interval Around Pre-Meeting Time Estimates

	Non-Evidentiary Hearings and Conferences											
Criminal Case Type	Conference			Motion Hearing*			Arraignment & Plea Hearing**			Sentencing Hearing		
	Lower Bound	Pre-Meeting Mean Estimate (N), National Consensus Value	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N), National Consensus Value	Upper Bound
Import / Export	30.6	33.7 (95), 30.0	36.9	37.8	43.9 (95)	50.0	28.8	30.8 (94)	32.9	34.2	36.4 (95), 45.0	38.5
Larceny and Theft	29.2	31.7 (94), 30.0	34.3	33.2	37.2 (94)	41.2	27.6	29.5 (93)	31.4	32.2	34.2 (94), 45.0	36.3
Manufacture	30.6	32.8 (95), 30.0	35.0	37.2	43.1 (95)	49.0	28.4	30.3 (94)	32.3	33.7	35.8 (95), 45.0	37.9
Misdemeanor & Petty	27.1	28.8 (94), 25.0	30.4	28.3	31.4 (94)	34.4	25.7	27.3 (94)	28.9	28.1	30.0 (94), 30.0	31.8
Murder, Manslaughter	36.7	47.7 (91), 42.5	58.8	45.8	60.3 (91)	74.8	31.7	34.6 (91)	37.6	39.9	51.1 (91), 90.0	62.2
Other Immigration	27.6	29.3 (95), 30.0	31.0	30.6	33.6 (95)	36.5	28.4	30.2 (95)	32.0	31.0	33.1 (95), 45.0	35.1
Possession	29.6	31.8 (95), 30.0	33.9	35.7	41.4 (95)	47.1	27.7	29.6 (94)	31.6	32.2	34.3 (95), 45.0	36.4
Robbery and Burglary	29.3	31.1 (94), 30.0	32.9	34.0	38.0 (94)	41.9	27.5	29.4 (93)	31.2	32.3	34.4 (94), 45.0	36.4
Sell or Distribute	30.6	33.8 (95), 30.0	37.0	37.8	44.1 (95)	50.4	28.6	30.6 (94)	32.6	34.0	36.2 (95), 45.0	38.5
Sexual Offenses	31.4	33.5 (95), 30.0	35.6	40.0	48.4 (95)	56.8	29.5	31.5 (94)	33.4	37.1	42.1 (95), 60.0	47.1

*Motion Hearing and Other Non-Evidentiary Hearing events were combined at the national meeting into a single event. Accordingly, national consensus values are not available.

**Separate Arraignment Hearing and Plea Hearing events were created at the national meeting from what was originally a combined event. Accordingly, national consensus values are not available.

Circuit-Based Meeting--95% Confidence Interval Around Pre-Meeting Time Estimates

	Non-Evidentiary Hearings and Conferences											
Criminal Case Type	Conference			Motion Hearing*			Arraignment & Plea Hearing**			Sentencing Hearing		
	Lower Bound	Pre-Meeting Mean Estimate (N), National Consensus Value	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N), National Consensus Value	Upper Bound
TSR/Probation Evidentiary												
TSR/Probation Non-Evidentiary												
<p>*Motion Hearing and Other Non-Evidentiary Hearing events were combined at the national meeting into a single event. Accordingly, national consensus values are not available. **Separate Arraignment Hearing and Plea Hearing events were created at the national meeting from what was originally a combined event. Accordingly, national consensus values are not available.</p>												

Circuit-Based Meeting--95% Confidence Interval Around Pre-Meeting Time Estimates

Criminal Case Type	Other Non-Evidentiary Hearing*			In-Chambers Case-Related Activities								
	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Order on a Suppression Motion			Order on Any Other Enumerated Motion***			Trial Prep‡		
	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N), National Consensus Value	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound
Alien Smuggling	27.0	28.6 (90)	30.2	61.4	122.7 (90), 120.0	184.1	41.7	48.9 (89)	56.1	53.6	70.9 (90)	88.2
All Extortion, Threats, RICO	28.3	33.3 (94)	38.3	80.4	139.6 (95), 120.0	198.8	44.4	54.8 (94)	65.1	71.8	93.8 (95)	115.8
All Fraud	28.4	30.2 (94)	32.0	75.4	134.5 (95), 120.0	193.7	45.5	53.5 (94)	61.5	61.7	80.3 (95)	98.9
All Other Felonies	29.1	32.4 (95)	35.7	70.4	128.9 (95), 120.0	187.4	44.0	52.7 (94)	61.4	58.2	74.4 (95)	90.6
Assault, Kidnapping	26.2	36.1 (91)	46.0	75.1	135.9 (92), 120.0	196.6	44.1	52.1 (91)	60.1	68.6	88.2 (92)	107.8
Continuing Criminal Enterprise	28.0	32.9 (92)	37.8	78.5	138.5 (93), 120.0	198.5	45.2	53.6 (92)	62.0	67.1	91.8 (93)	116.4
Embezzlement, Forgery	27.7	29.3 (94)	30.9	71.2	129.6 (95), 120.0	188.0	44.0	50.0 (94)	55.9	59.7	76.9 (95)	94.0
Espionage and Terrorism	28.9	36.8 (88)	44.8	75.2	138.9 (88), 180.0	202.6	42.8	57.1 (86)	71.3	59.9	92.4 (88)	124.9
Firearms	27.7	30.3 (94)	32.8	68.9	127.4 (95), 120.0	185.9	42.9	50.0 (94)	57.0	54.7	70.2 (95)	85.8

***A subset of the orders contributing to Order on Any Other Enumerated Motion was removed to create a separate Order on a Substantive or Otherwise Time-Consuming Motion event. Accordingly, national consensus values are not available.

‡ Circuit representatives expanded the definition of the Trial Preparation event (see Appendix O), so national consensus values are not available.

Federal Judicial Center 2003–2004 District Court Case-Weighting Study

Circuit-Based Meeting--95% Confidence Interval Around Pre-Meeting Time Estimates

Criminal Case Type	Other Non-Evidentiary Hearing*			In-Chambers Case-Related Activities								
	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N), National Consensus Value	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound
Import / Export	28.1	31.3 (94)	34.4	74.3	132.9 (95), 120.0	191.6	42.3	50.3 (94)	58.2	61.5	77.9 (95)	94.2
Larceny and Theft	27.6	29.3 (93)	31.1	67.8	126.9 (94), 120.0	186.0	43.5	49.6 (93)	55.7	57.6	73.8 (94)	90.0
Manufacture	28.0	30.5 (94)	33.0	74.7	133.4 (95), 120.0	192.0	42.6	50.56 (94)	58.6	61.0	77.4 (95)	93.7
Misdemeanor & Petty	26.0	27.8 (94)	29.6	66.6	77.6 (93), 90.0	88.5	38.0	42.1 (93)	46.2	37.6	52.5 (92)	67.3
Murder, Manslaughter	28.9	39.1 (90)	49.4	77.2	138.7 (91), 120.0	200.3	45.1	59.5 (90)	73.9	77.8	109.3 (91)	140.7
Other Immigration	27.1	28.8 (95)	30.4	62.8	121.8 (94), 120.0	180.8	41.6	48.6 (93)	55.6	48.0	63.4 (95)	78.9
Possession	27.2	29.0 (94)	30.8	73.1	131.9 (95), 120.0	190.7	41.9	50.0 (93)	58.1	58.3	74.8 (95)	91.2
Robbery and Burglary	27.5	29.1 (93)	30.7	69.1	128.3 (94), 120.0	187.4	42.9	49.8 (93)	56.8	57.2	73.4 (94)	89.5
Sell or Distribute	28.1	31.2 (94)	34.4	77.9	136.7 (95), 120.0	195.5	42.2	50.2 (94)	58.2	61.7	78.1 (95)	94.4
Sexual Offenses	28.9	32.0 (94)	35.2	76.5	135.2 (95), 128.0	193.8	44.7	51.6 (94)	58.5	63.2	80.0 (95)	96.8

***A subset of the orders contributing to Order on Any Other Enumerated Motion was removed to create a separate Order on a Substantive or Otherwise Time-Consuming Motion event. Accordingly, national consensus values are not available.

‡ Circuit representatives expanded the definition of the Trial Preparation event (see Appendix O), so national consensus values are not available.

Circuit-Based Meeting--95% Confidence Interval Around Pre-Meeting Time Estimates

Criminal Case Type	Other Non-Evidentiary Hearing*			In-Chambers Case-Related Activities								
	Order on a Suppression Motion			Order on Any Other Enumerated Motion***			Trial Prep‡					
	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N), National Consensus Value	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound
TSR/Probation Evidentiary												
TSR/Probation Non-Evidentiary	28.0	29.3 (94)	30.6									

***A subset of the orders contributing to Order on Any Other Enumerated Motion was removed to create a separate Order on a Substantive or Otherwise Time-Consuming Motion event. Accordingly, national consensus values are not available.

‡ Circuit representatives expanded the definition of the Trial Preparation event (see Appendix O), so national consensus values are not available.

Circuit-Based Meeting--95% Confidence Interval Around Pre-Meeting Time Estimates

Criminal Case Type	Hearing Prep ^{‡‡}		
	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound
Alien Smuggling	32.5	36.0 (90)	39.5
All Extortion, Threats, RICO	39.1	46.1 (95)	53.1
All Fraud	38.1	42.7 (95)	47.2
All Other Felonies	35.3	39.2 (95)	43.1
Assault, Kidnapping	37.1	42.4 (92)	47.7
Continuing Criminal Enterprise	36.5	41.4 (93)	46.3
Embezzlement, Forgery	35.0	38.2 (95)	41.4
Espionage and Terrorism	29.6	46.8 (88)	64.0
Firearms	35.6	39.4 (95)	43.1

‡‡ Separate Sentencing Hearing Prep and Other Hearing Prep events were created at the national meeting from what was originally a combined event. Accordingly, national consensus values are not available.

Circuit-Based Meeting--95% Confidence Interval Around Pre-Meeting Time Estimates

Criminal Case Type	Hearing Prep ^{‡‡}		
	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound
Import / Export	36.0	40.5 (95)	45.0
Larceny and Theft	35.7	39.2 (94)	42.7
Manufacture	36.5	41.2 (95)	45.9
Misdemeanor & Petty	29.5	32.1 (94)	34.6
Murder, Manslaughter	39.2	46.1 (91)	53.0
Other Immigration	33.0	36.4 (95)	39.8
Possession	36.1	40.7 (95)	45.3
Robbery and Burglary	35.9	39.4 (94)	43.0
Sell or Distribute	36.1	40.8 (95)	45.5
Sexual Offenses	36.4	40.7 (95)	45.0

^{‡‡} Separate Sentencing Hearing Prep and Other Hearing Prep events were created at the national meeting from what was originally a combined event. Accordingly, national consensus values are not available.

Circuit-Based Meeting--95% Confidence Interval Around Pre-Meeting Time Estimates

	Hearing Prep ^{‡‡}		
Criminal Case Type	Lower Bound	Pre-Meeting Mean Estimate (N)	Upper Bound
TSR/Probation Evidentiary	29.0	32.5 (93)	36.0
TSR/Probation Non-Evidentiary	27.3	30.2 (94)	33.1

‡‡ Separate Sentencing Hearing Prep and Other Hearing Prep events were created at the national meeting from what was originally a combined event. Accordingly, national consensus values are not available.