









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  
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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 -- Evidentiary Revocation Hearing		96	0.22
	Supervised Release and Probation – 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 Study	1993 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

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

## Civil Rights

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

<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 (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 Study	1993 Study
<b>1</b>	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		
<b>2</b>	Aggravated or Felonious Assault, 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**

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

**Robbery, Burglary, Larceny and Theft**

<b>4</b>	Robbery and Burglary	1100	Robbery, Bank	0.71	1.25
		1200	Robbery, Postal		
		1400	Robbery, Other		
		2100	Burglary, Bank		1.43
		2200	Burglary, Postal		
		2300	Burglary, Interstate Commerce		
		2400	Burglary, Other		
<b>5</b>	Larceny and Theft	3100	Larceny & Theft, Bank	0.88	0.93
		3200	Larceny & Theft, Postal		
		0320	Larceny & Theft, Postal		1.43
		3300	Larceny & Theft, Interstate Commerce		
		3400	Theft of U. S. Property		
		3600	Transportation Stolen Property		0.93
		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		1.52
		4600	Lending, Credit Institutions Frau		
		4601	Bank Fraud		1.43
		4700	Postal, Interstate Wire, Radio, etc. Fraud		1.52
		4800	Veterans and Allotments Fraud		1.43
		4910	Marketing Agreements & Commodity Credit Fraud		1.52
		4940	Railroad Retirement & Unemployment Fraud		
		4950	Social Security Fraud		1.52
		4960	False Personation Fraud		
		4970	Nationality Laws Fraud		
		4991	False Claims & Statements		1.43
		4992	Fraud, Conspiracy to Defraud, Other		
		4993	Fraud, Conspiracy (General), Other		1.52
		4994	Fraud, False Entries, Other		1.43
		4996	Computer Fraud		1.52
		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 (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			
		7500	Gambling & Lottery	1.43		
		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			1.43
		9996	Train Wrecking			
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          3800 Larceny &amp; Theft, Misdemeanor Other          4540 Income Tax, Other Misdemeanor</p>	0.18	0.0
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**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 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 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> <u>weights</u>	<u>2004</u> <u>weights</u>	<u>%</u> <u>change</u>	<u>1993</u> <u>weights</u>	<u>2004</u> <u>weights</u>	<u>%</u> <u>change</u>	<u>1993</u> <u>weights</u>	<u>2004</u> <u>weights</u>	<u>%</u> <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 weights	2004 weights	% change	1993 weights	2004 weights	% change	1993 weights	2004 weights	% 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> <u>weights</u>	<u>2004</u> <u>weights</u>	<u>%</u> <u>change</u>	<u>1993</u> <u>weights</u>	<u>2004</u> <u>weights</u>	<u>%</u> <u>change</u>	<u>1993</u> <u>weights</u>	<u>2004</u> <u>weights</u>	<u>%</u> <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**

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
0.035	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
1380	750	228	156	90	40	60	480	60	432	45	300	52.5	0.05	0.05
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**

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
0.007	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
762	294	114	48	90	40	60	210	60	189	45	300	30	0.05	0.05
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**

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
0.012	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
744	396	240	150	90	40	60	210	60	189	45	300	30	0.05	0.05
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













