

Appendix Y

Final Weights Material Presented to the Statistics Subcommittee

(Attached to Agenda Item 2 from the June 2004 Meeting
of the Subcommittee on Judicial Statistics)

Included items:

1. Final Case-Weight Values (Table 1)
2. Comparison of New and Existing District Court Case-Weight Values (Table 2)
3. Comparison of Total Weighted Filings Per Judgeship: Calculations Using 1993 and Final 2004 Case Weights (Table 3)
4. Computation of Case Weights by Case Type (Table 4)

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TABLE 1. FINAL 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)¹</u>
Death Penalty Habeas Corpus		201	5685	12.89
Environmental Matters		1198	2113	4.79
Civil RICO		730	2108	4.78
Patent		2455	2080	4.72
	Drug Offense -- Continuing Crim Enterprise	36	1921	4.36
Civil Rights -- Voting		209	1702	3.86
Antitrust		751	1520	3.45
Freedom of Information Act		272	1351	3.06
Copyright and Trademark		5144	935	2.12
SEC, CFTC, Similar Enfrcmt Actn (US Plaintiff)		274	916	2.08
	Murder, Manslaughter, Homicide	281	876	1.99
SEC, Commodts, Stkhldr Suits (non-US Plaintiff)		2905	849	1.93
Civil Rights -- Other		18462	845	1.92
	All Extortion, Threats, and RICO	657	832	1.89
Other Fraud		1555	748	1.70
Civil Rights -- Employment		20079	735	1.67
Assault, Libel, and Slander		645	650	1.47
Insurance Contracts		7459	622	1.41
Medical Malpractice		1309	616	1.40
	Aggravated or Felonious Assault, Kidnapping	401	589	1.34
Federal Tax Suits		1018	570	1.29

¹ 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 standard civil and criminal case types. The median raw weight value is 441. Standard case types exclude Supervised Release and Probation Revocation Hearings.

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>
Other Contract Actions		16849	537	1.22
Banking and Finance		1316	518	1.17
Other Property Actions (real or personal)		2300	517	1.17
	Drug Offense -- Manufacture	628	493	1.12
	Sexual Offenses and Pornography	968	484	1.10
	Espionage and Terrorism	12	477	1.08
	Drug Offense -- Sell or Distribute	10339	471	1.07
All Other Labor		5782	452	1.02
	Firearms	5470	442	1.00
	All Other Felonies	2194	441	1.00
All Other Actions		12008	438	0.99
	All Fraud	7038	426	0.97
Personal Injury (excluding Admiralty)		12026	399	0.90
Admiralty		4103	386	0.88
	Larceny and Theft	1449	386	0.87 ²
	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	329	0.75
Bankruptcy Withdrawal		970	325	0.74
	Robbery and Burglary	1245	312	0.71
Prisoner Civil Rights / Prison Conditions (State)		21838	293	0.67
Social Security		16432	277	0.63
	Drug Offense -- Import / Export	2473	270	0.61

² Admiralty and Larceny / Theft case types appear to have the same raw weight but different scaled weights. This anomaly is due to the rounding of the raw weight values for purposes of presentation. The scaled weight values are correct.

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>
Product Liability (excluding Admiralty)		12740	267	0.61
	Alien Smuggling	1146	252	0.57
Bankruptcy Appeal		2579	251	0.57
§2254 Habeas Corpus		22162	240	0.54
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

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

Admiralty		Civil Nature of Suit Code	2004 Study	1993 Study
1	Admiralty	120 Marine Contract Actions	0.88	0.45
		340 Marine Personal Injury		1.48
		345 Marine Product Liability		1.74 [†]
				1.18 [‡]

Bankruptcy

2	Bankruptcy Appeals	422 Bankruptcy Appeals Rule 28 USC 158	0.57	0.86
3	Bankruptcy Withdrawals	423 Bankruptcy Withdrawal 28 USC 157	0.74	0.86

Banking And Finance

4	Banking and Finance	140 Negotiable Instruments	1.17	0.58
		371 Truth In Lending		2.01
		430 Banks and Banking		1.27

[†] This weight applies to cases that have *not* been removed from state court.

[‡] This weight applies to cases that have been removed from state court.

Commercial Litigation

5	SEC, CFTC, and Similar Enforcement Actions (US Plaintiff)	160 Stockholder's Suits (US Plaintiff)	2.08	1.02
		850 Securities, Commodities, Exchange (US Plaintiff)		1.88
6	SEC, Commodities, and Stockholder's Suits (Non-US Plaintiff)	160 Stockholder's Suits (Non-US Plaintiff)	1.93	1.02
		850 Securities, Commodities, Exchange (Non-US Plaintiff)		1.88
7	Civil RICO	470 Civil (RICO)	4.78	2.96
8	Antitrust	410 Antitrust	3.45	1.27
9	Other Fraud	370 Other Fraud	1.70	2.01
10	Interstate Commerce	450 Interstate Commerce	0.84	0.21

Contracts

11	Insurance Contracts	110 Insurance	1.41	1.25
12	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		
13	Other Contract Actions	190 Other Contract Actions	1.22	1.02
		130 Miller Act		0.35

Torts

14	Personal Injury (Excluding Admiralty)	310 Airplane Personal Injury 350 Motor Vehicle Personal Injury 360 Other Personal Injury	0.90	0.84
15	Medical Malpractice	362 Medical Malpractice	1.40	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 355 Motor Vehicle Product Liability 365 Other Personal Injury-Product Liability 245 Product Liability-Real Property Damage 195 Contract Product Liability 385 Property Damage-Product Liability	0.61	1.74 [†] 1.18 [‡] 1.47 1.02 1.26
19	Asbestos	368 Asbestos Personal Injury-Product Liability	0.12	0.19

Civil Rights

20	Civil Rights-Employment	442 Civil Rights Jobs	1.67	1.66 [†] 0.59 [‡]
21	Civil Rights-Voting	441 Civil Rights Voting	3.86	1.66 [†] 0.59 [‡]
22	Civil Rights-Other	443 Civil Rights Accommodations 444 Civil Rights Welfare 440 Other Civil Rights	1.92	1.66 [†] 0.59 [‡]

[†] This weight applies to cases that have *not* been removed from state court.

[‡] This weight applies to cases that have been removed from state court.

Prisoner Litigation

23	Prisoner Civil Rights / Prison Conditions (Fedl)	550 Prisoner-Civil Rights (US Defendant)	0.75	0.48
		555 Prisoner-Prison Conditions (US Defendant)		
24	Prisoner Civil Rights / Prison Conditions (State)	550 Prisoner-Civil Rights (Non-US Defendant)	0.67	0.28
		555 Prisoner-Prison Conditions (Non-US Defendant)		
25	Death Penalty Habeas Corpus	535 Habeas Corpus: Death Penalty	12.89	5.99
26	§2254 Habeas Corpus Petitions	530 Prisoner Petitions-Habeas Corpus	0.54	0.51
27	§2255 Petitions to Vacate Sentence	510 Prisoner Petitions-Vacate Sentence	0.32	0.51
28	Mandamus	540 Prisoner Petitions-Mandamus and Other	0.49	0.51
29	Deportation / Immigration	460 Deportation	0.44	1.27

Social Security

30	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

31	Copyright and Trademark	820 Copyright	2.12	1.07
		840 Trademark		
32	Patent	830 Patent	4.72	1.90

Real And Personal Property

33	Land Condemnation	210 Land Condemnation	0.76	0.16
34	Foreclosure	220 Foreclosure	0.32	0.16
35	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

36	ERISA	791 Employee Retirement Income Security Act	0.84	0.67
37	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		0.48
		790 Other Labor Litigation		

Forfeiture And Penalty

38	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

39	Freedom of Information Act	895 Freedom of Information Act of 1974	3.06	1.27
40	Federal Tax Suits	870 Tax Suits	1.29	0.22 ^
		871 IRS 3rd Party Suits 26 USC 7609		0.37 ^^
41	Environmental Matters	893 Environmental Matters	4.79	1.27
		891 Agricultural Acts		
		894 Energy Allocation Act		
42	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 *
				0.17 **

^ This weight applies to cases that involve the U.S. as plaintiff.

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

* 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.

PART B. COMPARISON OF CASE WEIGHTS FOR CRIMINAL CASE TYPES

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

Homicide, Assault, Kidnapping		Case Types by Criminal Offense Codes		2004 Study	1993 Study
1	Murder, Manslaughter, Homicide	0100	Murder, First Degree	1.99	2.49
		0101	Murder, 1 st Degree, Government Officials		
		0200	Murder, Second Degree		
		0201	Murder, 2nd Degree, Government Officials		
		0300	Manslaughter		
		0301	Manslaughter, Government Officials		
		0310	Negligent Homicide		
		0311	Negligent Homicide, Government Officials		
2	Aggravated or Felonious Assault, Kidnapping	1500	Assault, Aggravated or Felonious	1.34	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		

Sexual Offenses

3	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

4	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		
5	Larceny and Theft	3100	Larceny & Theft, Bank	0.87	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

6	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				
7	All Fraud	4900	Bankruptcy Fraud	0.97	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	0.97	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

8	Alien Smuggling	8730	8:1324 Bringing In and Harboring Aliens	0.57	0.77
		8730	8:1327 Aiding or Assisting Certain Aliens to Enter		
9	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

10	Sell or Distribute	6501	Marihuana-Sell, Distribute, or Dispense	1.07	1.80
		6701	Narcotics-Sell, Distribute, or Dispense		2.11
		6801	Controlled Sub-Sell, Distribute, or Dispense		
11	Import / Export	6502	Marihuana-Importation/Exportation	0.61	1.80
		6702	Narcotics-Importation/Exportation		2.11
		6802	Controlled Sub-Importation/Exportation		
12	Manufacture	6503	Marihuana-Manufacture	1.12	1.80
		6703	Narcotics-Manufacture		2.11
		6803	Controlled Substance-Manufacture		
13	Possession	6504	Marihuana-Possession	0.86	1.43
		6704	Narcotics-Possession		
		6804	Controlled Substance-Possession		
14	Continuing Criminal Enterprise	6800	Continuing Criminal Enterprise	4.36	1.43

Firearms

15	Firearms	7800	Firearms & Weapons	1.00	1.69
		7820	Firearms, Unlawful Possession		
		7830	Firearms		

Extortion, Threats, and RICO

16	All Extortion, Threats, and RICO	7400	Extortion, Racketeering, & Threats	1.89	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

17	Espionage and Terrorism	9752	Espionage	1.08	1.43
		9957	Terrorist Activity		

All Other Felony Offenses

18	All Other Felonies	6505	Marihuana-Records, RX's, Fraudulent	1.00	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				

18	All Other Felonies (continued)	9710	National Defense, Selective Service	1.00	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/				

18	All Other Felonies (continued)	9110	Agriculture Acts	1.00	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			

18	All Other Felonies (continued)	7940	Malicious Destruction of Property	1.00	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				

18	All Other Felonies (continued)	9919	Federal Statute-Title 5	1.00	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				

18	All Other Felonies (continued)	9960	Liquor (Except Internal Revenue)	1.00	1.43	
		9971	Maritime & Shipping Laws			
		0997	Maritime & Shipping Laws			
		9972	Stowaways			
		9973	Federal Boat Safety Act of 1971			
		9974	Federal Water Pollution Control Act			
		9981	Postal, Non Mailable Material			
		9982	Postal, Injury to Property			
		9983	Postal, Obstructing the Mail			
		9984	Postal, Violations by Postal Employ			
		9989	Postal, Other			
		0998	Postal, Other			
		9991	Destroying Federal Property			
		9992	Intimidation of Witnesses, Jurors			
		9993	Aircraft Regulations			
		9994	Explosives (Except on Vessels)			1.69
		9995	Gold Acts			
		9996	Train Wrecking			1.43
		9999	Federal Statutes, Other			

Misdemeanor and Petty Offenses

19	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</p> <p>3800 Larceny & Theft, Misdemeanor Other</p> <p>4540 Income Tax, Other Misdemeanor</p>	0.18	0.0
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Supervised Release and Probation Revocation Hearings

20	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
21	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 Final 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	492	-1	518	499	-4	524	501	-5
DC	254	277	9	267	269	1	270	277	2
1ST									
ME	273	271	-1	274	255	-7	301	267	-11
MA	312	326	5	297	330	11	340	352	4
NH	230	234	1	314	303	-3	312	296	-5
RI	291	301	3	254	269	6	285	287	1
PR	436	374	-14	434	387	-11	380	322	-15
2ND									
CT	390	404	3	419	422	1	370	394	7
NYN	442	454	3	407	406	0	420	410	-2
NYE	718	649	-10	652	597	-8	644	598	-7
NYS	553	563	2	515	528	3	509	523	3
NYW	565	550	-3	575	568	-1	593	571	-4
VT	349	303	-13	372	317	-15	378	308	-19
3RD									
DE	263	380	45	456	511	12	331	446	34
NJ	414	458	11	448	487	9	446	490	10
PAE	379	388	2	618	467	-24	442	395	-11
PAM	464	474	2	405	424	5	466	462	-1
PAW	334	364	9	332	355	7	321	334	4
4TH									
MD	456	478	5	435	478	10	467	481	3
NCE	554	521	-6	546	545	0	579	554	-4
NCM	437	402	-8	390	382	-2	448	431	-4
NCW	661	565	-14	695	598	-14	442	372	-16
SC	615	930	51	544	529	-3	505	506	0
VAE	615	598	-3	600	586	-2	581	548	-6
VAW	497	482	-3	658	648	-2	611	523	-14
WVN	355	290	-18	396	314	-21	404	357	-12
WVS	316	279	-12	326	294	-10	826	715	-13

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	308	-10	371	339	-9	342	316	-8
LAM	436	458	5	476	480	1	411	412	0
LAW	428	409	-4	410	400	-2	394	378	-4
MSN	506	514	2	537	525	-2	752	688	-8
MSS	531	544	2	1220	919	-25	827	874	6
TXN	496	519	5	507	516	2	628	606	-4
TXE	505	490	-3	509	498	-2	646	554	-14
TXS	643	546	-15	680	589	-13	780	633	-19
TXW	1004	716	-29	946	691	-27	869	621	-29
6TH									
KYE	456	428	-6	451	452	0	471	461	-2
KYW	393	417	6	415	437	5	379	407	7
MIE	364	392	8	379	398	5	418	423	1
MIW	454	459	1	515	520	1	509	504	-1
OHN	584	526	-10	446	438	-2	447	426	-5
OHS	424	459	8	476	500	5	472	487	3
TNE	578	495	-14	551	488	-11	635	562	-11
TNM	605	740	22	560	563	1	539	557	3
TNW	446	417	-6	510	458	-10	487	441	-9
7TH									
ILN	468	508	9	494	531	8	479	513	7
ILC	427	422	-1	441	421	-4	395	369	-6
ILS	444	394	-11	483	451	-7	431	384	-11
INN	528	511	-3	481	491	2	479	502	5
INS	600	661	10	623	665	7	662	695	5
WIE	364	380	4	373	390	5	424	421	-1
WIW	454	495	9	462	505	9	495	546	10
8TH									
ARE	413	448	9	428	462	8	498	502	1
ARW	396	428	8	403	436	8	406	412	2
IAN	595	481	-19	609	480	-21	691	525	-24
IAS	482	461	-4	505	469	-7	517	484	-6
MN	465	484	4	740	619	-16	783	664	-15
MOE	427	405	-5	441	420	-5	468	436	-7
MOW	589	551	-6	537	513	-4	577	524	-9
NE	512	423	-18	591	461	-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	591	17	487	592	22	526	617	17
CAE	624	673	8	706	762	8	779	801	3
CAC	480	550	14	514	582	13	538	619	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	474	-7
MT	485	427	-12	459	411	-10	511	433	-15
NV	437	466	6	510	525	3	533	539	1
OR	545	567	4	558	556	0	579	577	0
WAE	265	241	-9	371	314	-15	381	334	-12
WAW	522	549	5	679	617	-9	623	609	-2
10TH									
CO	485	523	8	518	536	3	554	565	2
KS	415	394	-5	450	407	-10	512	467	-9
NM	717	591	-18	789	639	-19	714	553	-22
OKN	351	354	1	380	388	2	349	339	-3
OKE	476	521	9	543	562	3	534	524	-2
OKW	384	415	8	340	381	12	366	388	6
UT	467	458	-2	534	504	-6	562	522	-7
WY	175	155	-12	210	183	-13	250	204	-18
11TH									
ALN	626	647	3	630	623	-1	593	562	-5
ALM	568	614	8	528	587	11	529	524	-1
ALS	492	444	-10	510	457	-10	486	443	-9
FLN	419	429	2	425	453	6	490	493	1
FLM	554	554	0	538	537	0	648	620	-4
FLS	688	659	-4	641	580	-10	642	558	-13
GAN	530	542	2	529	556	5	624	626	0
GAM	403	441	9	386	438	13	421	433	3
GAS	456	452	-1	454	462	2	436	438	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

Table 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).
- 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.** In advance of the National Consensus Meeting, participants endorsed a staff recommendation that no more than one adjustment (the highest adjustment) should apply to any given case. This recommendation was intended to address the possibility that many large-valued adjustments might otherwise be layered into the calculations with unpredictable effect. The problem did not ultimately present itself, though because the meeting participants opted to proceed with few adjustments and gave them conservative values. Consequently, staff included all adjustments in the calculations.
- 6 Blank and Zeroed Cell Entries.** Cell entries of 0.000 indicate the frequency is less than 0.0005. Blank cells indicate a frequency of zero, unless the blank entries appear in the adjustment for multiple defendants in criminal cases.
- 7 Starred Entries (*) Under the Multiple Defendant Adjustment.** The computation for this adjustment required multiple steps that cannot be adequately represented in the chart. Consequently, the end result (only) is provided on the line showing Calculated Case Time.
- 8 Calculations.** The Calculated Case Time for an event is the product of Frequency and Estimated Event Time. The Total Time is the sum of the Calculated Case Times for individual events. The Scaled Weight is Total Time divided by the median value of Total Time for all case types (i.e., the median value of 441).

Civil Case Weight Computation

Admiralty

Total Time = 386 min

Scaled Weight = 0.88

	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

Civil RICO

Total Time = 2108 min

Scaled Weight = 4.78

Frequency
Estimated Event Time
Calculated Case Time

Jury Trial	Non-Jury Trial	Hrg on Prelim Injunctn / 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
0.030	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
2916	1320	282	168	90	67.5	90	660	60	594	60	600	90	0.05	0.05
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 = 3.45

Frequency
Estimated Event Time
Calculated Case Time

Jury Trial	Non-Jury Trial	Hrg on Prelim Injunctn / 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	0.017	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
3996	3186	588	204	90	75	90	900	105	810	60	750	90	0.05	0.05
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 = 1.70

Frequency
Estimated Event Time
Calculated Case Time

Jury Trial	Non-Jury Trial	Hrg on Prelim Injunctn / 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
0.023	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
1806	804	240	156	90	40	60	450	60	405	45	300	37.5	0.05	0.05
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

Death Penalty Habeas Corpus

Total Time = 5685 min

Scaled Weight = 12.89

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
0.020	0.030	0.124	0.299	0.896	0.801	0.358	0	0	0.020	1.050	0.184	0.05	0.05	
2760	792	390	384	90	90	120	6600	15	0	0	300	120	0.05	0.05
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

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	0.002	0.002	0.000	0.018	0.133	0.040	0.020	0.556	0.993	0.000	0.137	0.059	0.001
1038	324	114	252	90	40	60	330	60	297	45	300	37.5	0.05	0.05
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

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	0.002	0.009	0.014	0.056	0.015	0.013	0.301	0.814	0.002	0.065	0.003	0.05	0.05	
1104	360	150	132	90	40	60	330	60	297	45	300	37.5	0.05	0.05
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 = 2.12

	Jury Trial	Non-Jury Trial	Hrg on Prelim Injunctn / 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 = 4.72

	Jury Trial	Non-Jury Trial	Hrg on Prelim Injunctn / 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 Injunctn / 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 Injunctn / 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 Injunctn / 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 Injunctn / 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 = 4.79

	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

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

All Criminal Cases

Total Time = N/A

Scaled Weight = N/A

Frequency

Jury Trial	Non-Jury Trial	Sent-engng Hrg (evid)	Other Evid Hrg	Conf-ernce	Motn Hrg / Other Non-Evid Hrg	Arrgn-mnt Hrg	Plea Hrg	Sent-engng Hrg (non-evid)	Order on Sup-pressn Mtn	Order on Dispo-sitive Mtn	Order on Other Enum Mtn	Trial Prep	Hrg Prep	Hrg Prep (sent)	Inter-prtr	Death Pnlty	Multi Defts
0.061	0.015	0.044	0.034	0.956	1.011	0.400	0.533	0.542	0.059	0.319	1.342	0.076	1.978	0.586	0.119	0.000	0.123