

Investigative Services Detailed Budget Worksheet for Non-capital Representations with the Potential for Extraordinary Cost

This detailed budget worksheet is for use by counsel in preparing the summary of anticipated investigative services for representations that “appear likely to become or have become extraordinary in terms of potential cost” as set forth in subparagraph 2.22B(4) of the Guidelines for the Administration of the Criminal Justice Act and Related Statutes, Volume VII, *Guide to Judiciary Policies and Procedures*. The figure at the end of each section should be transferred to the summary budget worksheet for submission to the court. (In some instances, the court may request the detailed worksheet as well as the summary.) The document automatically totals hours and dollar amounts.

Date: _____

Case Name: _____

Case Number: _____

Name of Investigator: _____

Hourly Rate: _____

I. Discovery/Document Review **Hours**
(including documents and information generated by defense investigation)

A. Estimated Quantity of Discovery

1. Pages of Discovery/Documents: _____

2. Number of Audiotapes: _____

Hours of Tape: _____

3. Number of Videotapes: _____

Hours of Tape: _____

4. Number of Court Files _____

5. Other (specify): _____

B. Discovery Review

1. Documents: _____

2. Audiotapes: _____

3. Videotapes: _____

4. Court-Files: _____

5. Other:

Subtotal Hours:

II. Investigation and Witness Interviews
(including travel time)

Hours

A. Local Investigation

1. Collecting records:

2. Locating and interviewing witnesses

a. Number of potential witnesses:

b. Will witnesses be difficult to locate (Y or N) ?

c. Estimated hours of investigation/interview:

3. Inspecting crime scene and other evidence:

B. Non-Local Investigation

1. Collecting records:

2. Locating and interviewing witnesses

a. Number of Potential Witnesses:

b. Will witnesses be difficult to locate (Y or N) ?

c. Estimated hours of investigation/interview:

3. Crime Scene and Evidence Inspection:

Subtotal Hours:

III. Meetings with Defense Attorneys, Client, and Expert Witnesses

Hours

A. Meetings with Client

1. Time for meetings:

2. Travel time to meetings with client

- a. Is defendant in a remote jail facility (Y or N)? _____
- b. Distance to defendant's location in miles: _____
- c. Total travel time for meetings with client: _____

B. Meetings with Attorneys

- 1. Time for meetings: _____
- 2. Travel time for meetings with attorneys
 - a. Distance to attorney in miles: _____
 - b. Total travel time for meetings with attorney: _____

C. Meetings with Expert Witnesses

- 1. Time for meetings: _____
- 2. Travel time for meetings with expert witnesses
 - a. Is expert out-of-district (Y or N)? _____
 - b. Distance to expert in miles: _____
 - c. Total travel time for meetings with expert: _____

Subtotal Hours: _____

IV. Other Meetings

Hours

A. Meetings with Prosecutors/Case Agents

- 1. Time for meetings: _____
- 2. Travel time for meetings with prosecutors/case agents
 - a. Distance to prosecutors/case agents in miles: _____
 - b. Total travel time for meetings with prosecutors/case agents: _____

B. Other Meeting (specify): _____

- 1. Time for meeting: _____
- 2. Travel time for other meeting: _____

C. Other Meeting (specify): _____

- 1. Time for meeting: _____
- 2. Travel time for other meeting: _____

Subtotal Hours: _____

V. Court Time **Hours**

- A. Estimated Length of Trial in Days: _____
 - 1. Hours investigator will be in court for trial
 - a. Testifying: _____
 - b. Assisting counsel and coordinating exhibits and witnesses: _____
 - 2. Travel time to/from court for trial: _____

- B. Estimated Days of Hearings: _____
 - 1. Hours investigator will be in court for hearings
 - a. Testifying: _____
 - b. Assisting counsel and coordinating exhibits and witnesses: _____
 - 2. Travel time to/from court for hearings: _____

Subtotal Hours: _____

Grand Total Hours:

VI. Travel Costs **Dollars**

- A. Local Travel
 - POV mileage rate: _____
 - 1. Trips to meet with defendant
 - a. Number of trips: _____
 - b. Miles per round-trip: _____

- c. Estimated cost of travel: _____
 - 2. Trips to meet with defense counsel
(note: do not double count meetings that include both defense counsel and defendant)
 - a. Number of trips: _____
 - b. Estimated cost of travel: _____
 - 3. Trips to view evidence, to crime scene(s), and to meet with prosecutors and case agents
 - a. Number of trips: _____
 - b. Estimated cost of travel: _____
 - 4. Trips to confer with experts:
 - a. Number of trips: _____
 - b. Estimated cost of travel: _____
 - 5. Trips to obtain records and locate/interview lay witnesses
 - a. Number of trips: _____
 - b. Estimated cost of travel: _____
- B. Travel Requiring Air/Train Transportation, Rental Vehicle and/or Overnight Stay
(using government travel rates and per diems for purpose of estimate)**
- 1. Meet with defendant
 - a. Location: _____
 - b. Number of trips: _____
 - c. Estimated cost of travel: _____
 - 2. Trips to meet with defense counsel
(note: do not double count meetings that include both defense counsel and defendant)
 - a. Location: _____
 - b. Number of trips: _____
 - c. Estimated cost of travel: _____
 - 3. Trips to view evidence, to crime scene(s), and to meet with prosecutors and case agents

- a. Location(s): _____
- b. Number of trips: _____
- c. Estimated cost of travel: _____
- 4. Trips to confer with other expert witnesses
 - a. Name and Type of Expert: _____
Location: _____
Number of trips: _____
Estimated cost of travel: _____
 - b. Name and Type of Expert: _____
Location: _____
Number of trips: _____
Estimated cost of travel: _____
 - c. Name and Type of Expert: _____
Location: _____
Number of trips: _____
Estimated cost of travel: _____
 - d. Name and Type of Expert: _____
Location: _____
Number of trips: _____
Estimated cost of travel: _____
 - e. Name and Type of Expert: _____
Location: _____
Number of trips: _____
Estimated cost of travel: _____
 - f. Name and Type of Expert: _____
Location: _____
Number of trips: _____

Estimated cost of travel: _____

5. Trips to obtain records and locate/interview lay witnesses

a. Location: _____

Estimated cost of travel: _____

b. Location: _____

Estimated cost of travel: _____

c. Location: _____

Estimated cost of travel: _____

d. Location: _____

Estimated cost of travel: _____

e. Location: _____

Estimated cost of travel: _____

f. Location: _____

Estimated cost of travel: _____

6. Other travel:

a. Purpose: _____

Location: _____

b. Purpose: _____

Location: _____

c. Purpose: _____

Location: _____

d. Estimated cost of other travel: _____

Total Travel Costs:

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Note to Court: If extensive out-of-district investigator travel is anticipated, the Court may wish to require a more detailed travel budget. In addition, the court should determine whether it will issue “blanket” travel authorization for all specified and budgeted trips, or whether it will approve the investigator travel “seriatim.”

VII. Other Miscellaneous Costs and Expenses	Dollars
A. Criminal Records Checks:	_____
B. Records Retrieval:	_____
C. Copying Costs:	_____
D. Other (specify): _____	_____
Total Other Costs and Miscellaneous Expenses:	<input type="text"/>

Approved Case Budget for Investigative Services:

Investigator Time

Hourly Rate: _____

Hours: _____

Fees Approved (hours multiplied by hourly rate): _____

Travel Costs: _____

Other Miscellaneous Costs and Expenses: _____

Grand Total Budget for Investigator: