

### **Administrative Office of the Courts**

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#### Judicial Branch testimony neither for nor against LD 1771, An Act Regarding Speedy Trials:

Senator Carney, Representative Moonen, members of the Joint Standing Committee on Judiciary, my name is Julie Finn and I represent the Judicial Branch I would like to provide testimony and comments regarding this bill

Forty other states and the federal court system have a speedy trial requirement and the Maine Judicial Branch does not oppose instituting one here and indeed welcomes it However, we would like to point out that the bill would require significant adjustments in process, both formal and informal, for the Judicial Branch as well as some of our justice partners

- Felony cases often start with an arrest and first appearance upon an information as a charging instrument In order to proceed, however, the case must thereafter be presented to a grand jury for indictment In several of Maine's rural counties, the grand jury only sits once every 90 or 120 days And, once the indictment is returned, the defendant must be arraigned upon it As you can see, a 180-day limit can easily be reached without a trial scheduled
- Murder cases and other serious felonies are rarely ready for trial within 6 or 9 months, even without any backlogs Both sides must review discovery, interview and retain experts, investigate, and prepare the case
- Laboratories charged with examining drug or DNA evidence are backlogged and currently can take up to 18 months to issue a report Without more resources allocated to clear their backlog, those cases may be dismissed for failure to meet the deadlines
- In order to comply with set timelines, additional resources would have to be directed toward the criminal docket, causing greater delays and hardship in other dockets, such as family, divorce and child custody matters

We would also like to point out that the list of reasons excludable periods of delay may be permitted does not include all delays which might properly be excluded such as firing the defendant's attorney, defendant's failing to appear, unavailability of a witness, or the like Indeed, any list of excludable periods will inevitably omit some justifiable reasons. For that reason, many states allow for the exclusion of time, or for a continuance, in exceptional circumstances or if good cause or sufficient reason is shown. The federal Speedy Trial Act excludes "[a]ny period of delay resulting from a continuance granted by any judge on his own motion or at the request of [a party] if the judge granted such continuance on the basis of his findings that the ends of justice served by taking such action outweigh the best interest of the public and the defendant in a speedy trial "18 U S C § 3161(h)(7)(A) We would ask you to consider some provision for delays for reasons not expressly listed in the statute

The bill provides that a case must be dismissed with prejudice for failure to meet the timelines Although dismissal with prejudice is required for a constitutional violation of the right to speedy trial (see Winchester v State, 2022 ME 23, ¶ 8), some states use other remedies when the violation is statutory but not constitutional, such as releasing a defendant from jail or giving the judge discretion to consider individualized circumstances See also M R Crim P 48(b)(1) (dismissal for undue delay may be without prejudice ) While it is up to you, we point out that dismissal with prejudice is not mandated absent a constitutional speedy trial violation

If this bill, or an amended version of it, passes, we ask that it clearly spell out the effective date and transitional procedures The Judicial Branch schedules criminal cases on a "first-in, first-out" basis, meaning that the oldest cases are generally prioritized, with the understanding that defendants who are incarcerated before trial receive priority We would urge you to account for transition by specifying in the bill which cases it will apply to We also note that other speedy trial acts have specifically used transitional time periods For example, the federal Speedy Trial Act provides as follows

(g) Notwithstanding the provisions of subsection (c) of this section, for the first twelvecalendar-month period following the effective date of this section as set forth in section 3163(b) of this chapter the time limit with respect to the period between arraignment and trial imposed by subsection (c) of this section shall be one hundred and eighty days, for the second such twelve-month period such time limit shall be one hundred and twenty days, and for the third such period such time limit with respect to the period between arraignment and trial shall be eighty days

18 U S C §3161(g) If the strict timelines proposed were to be imposed on all new cases, our courts would often have to schedule new cases before older ones, because the old cases have no statutory time limit. The criminal backlog must be addressed before we can accomplish the worthy goals of this legislation

Given the relative lateness in the session and the complexities outlined today, LD 1771 may be particularly appropriate to carry over and convene a study group

Thank you for your consideration

## from the Manue Judicial Branch

Speedy Trial Acts and Rules by State

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State and Statute or Rule	Time Limit for In Custody Defendant	Time Limit For Defendant NOT In Custody	When Time Commences	Periods Excluded from Time	Reasons for Enlargement of Time	Classes of Crimes Subject to Speedy Trial
Alabama No statute, and <u>Ala R Crim P 8 1</u> ("Priorities in scheduling criminal cases") does not define time frames					Authorized when specific reasons justify a continuance <u>Ala R</u> <u>Crim P 8 3</u>	
Alaska By rule <u>Alaska R</u> <u>Crim P 45</u>	120 days (dısmıssal)	120 days (dısmıssal)	Generally, the date the charging document is served on defendant -If dismissed on the defendant's motion, the date of refiled charge -If a new charge is added based on new evidence not previously obtainable in due diligence, the date of filing the new charge -Date of court decision declaring mistrial, granting a new trial, or remanding -Date of order authorizing	-Up to 30 days for other proceeding (suppression, competency, etc ) -Continuances sought or consented to by defendant -Continuances granted for prosecution either to procure evidence not previously available with due diligence or to satisfy demands of complex felony case -Period of defendant's unavailability -Reasonable delay due to co-defendant when good cause not to sever -Delay due to inability to obtain defendant's presence from another state -Delay for good cause	If court continues instead of dismissing, its reasons must be set forth in full on the record Victim must be heard regarding the continuance	All

State and Statute or Rule	Time Limit for In Custody Defendant	Time Limit For Defendant NOT In Custody	When Time Commences	Periods Excluded from Time	Reasons for Enlargement of Time	Classes of Crimes Subject to Speedy Trial
			withdrawal of a plea of guilty or nolo -For a minor offense, date of receipt of request for trial			
Arızona By rule <u>Arız R</u> <u>Crım P 8 2</u>	150 days, but 270 days for murder, case with communication interception, or complex case and 24 months from notice of intent to seek death penalty if capital case (dismissal)	180 days, but 270 days for murder, case with communication interception, or complex case and 24 months from notice of intent to seek death penalty if capital case (dismissal)	Arraignment, except -a new trial must begin within 60 days after mistrial/new trial order -a trial must begin within 90 days after appellate	•	Specific reasons to continue (extraordinary circumstances and indispensability of delay, per Ariz R Crim P 8 2 and <u>8 5</u> ) Must consider victim's and defendant's rights	
<b>Arkansas</b> By rule Ark R Crım P <u>28 1</u> , <u>28 2</u> , <u>28 3</u>	9 months if in city or county jail (release on own recognizance) 12 months if in state prison (dismissal)	12 months (dismissal)	Date of arrest or service of summons, except -If dismissed upon defendant's motion, date of reinstatement -following an appeal, the date the mandate is issued by the appellate court -If a mistrial or new trial, the date of the mistrial or new trial order	-Delay for other proceeding (suppression, competency, etc ) and up to 30 days under advisement -Congestion of the trial docket, upon explanation and finding that defendant will not suffer prejudice -Delay due to defendant's requested continuance -Continuances granted for prosecution either to procure evidence not previously available with due diligence or to satisfy		All

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#### Speedy Trial Acts and Rules by State

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State and Statute or Rule	Time Limit for In Custody Defendant	Time Limit For Defendant NOT In Custody	When Time Commences	Periods Excluded from Time	Reasons for Enlargement of Time	Classes of Crimes Subject to Speedy Trial
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Alaska By rule <u>Alaska R.</u> <u>Crim P 45</u>	120 days (dısmıssal)	120 days (dısmıssal)	Generally, the date the charging document is served on defendant -If dismissed on the defendant's motion, the date of refiled charge -If a new charge is added based on new evidence not previously obtainable in due diligence, the date of filing the new charge -Date of court decision declaring mistrial, granting a new trial, or remanding -Date of order authorizing	-Up to 30 days for other proceeding (suppression, competency, etc ) -Continuances sought or consented to by defendant -Continuances granted for prosecution either to procure evidence not previously available with due dilgence or to satisfy demands of complex felony case -Period of defendant's unavailability -Reasonable delay due to co-defendant when good cause not to sever -Delay due to inability to obtain defendant's presence from another state -Delay for good cause	If court continues instead of dismissing, its reasons must be set forth in full on the record Victim must be heard regarding the continuance	All

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<b>Arkansas</b> By rule Ark R Crım P <u>28 1</u> , <u>28 2</u> , <u>28 3</u>	9 months if in city or county jail (release on own recognizance) 12 months if in state prison (dismissal)	12 months (dismissal)	Date of arrest or service of summons, except -If dismissed upon defendant's motion, date of reinstatement -following an appeal, the date the mandate is issued by the appellate court -If a mistrial or new trial, the date of the mistrial or new trial order	-Delay for other proceeding (suppression, competency, etc ) and up to 30 days under advisement -Congestion of the trial docket, upon explanation and finding that defendant will not suffer prejudice -Delay due to defendant's requested continuance -Continuances granted for prosecution either to procure evidence not previously available with due diligence or to satisfy		All

State and Statute or Rule	Time Limit for In Custody Defendant	Time Limit For Defendant NOT In Custody	When Time Commences	Periods Excluded from Time	Reasons for Enlargement of Time	Classes of Crimes Subject to Speedy Trial
			-If collateral attack on conviction succeeds, date of order, but if appealed, date of mandate	demands of a complex felony case -Delays from unavailability of defendant -Time between prosecution's nolle prosequi or dismissal for good cause shown and new filing -Reasonable delay caused by joinder with co- defendant if good cause not to sever -Delay for good cause		
California Cal Penal Code § 1382	60 days for felony (dısmıssal) 30 days for mısdemeanor (dısmıssal)	60 days for felony (dısmıssal) 45 days for mısdemeanor (dısmıssal)	Arraignment or date of reinstatement or date of mistrial or grant of a new trial -If the defendant waives trial, measured from request for trial -Defendant may consent to later time	For a felony, the clock is reset if defendant fails to appear—time runs from next appearance	<u>Cal Penal Code § 1383</u> generally allows a continuance if "sufficient reason" is shown	All
Colorado <u>Colo Rev Stat</u> <u>Ann § 18-1-405</u>	6 months (release and dismissal) Must move to dismiss or waived	6 months (dısmıssal) Must move to dısmıss or waıved	Date of entry of plea of not guilty, or -Date of mandate after appeal -Date of continuance granted at defendant's request	<ul> <li>-Period of incompetency</li> <li>-Period when interlocutory appeal is pending</li> <li>-Delay from joinder of co-defendant when not good cause to sever</li> <li>-Period of defendant's voluntary unavailability</li> <li>-Up to 3 months for mistrial</li> <li>-Delay caused by defendant</li> </ul>		All

State and Statute or Rule	Time Limit for In Custody Defendant	Time Limit For Defendant NOT In Custody	When Time Commences	Periods Excluded from Time	Reasons for Enlargement of Time	Classes of Crimes Subject to Speedy Trial
			-If defendant fails to appear, from date of next appearance	-Up to 6 months for prosecution to obtain evidence not previously obtainable with due diligence or in exceptional circumstances in felony cases -Up to 3 additional months when new trial ordered -Delay occasioned by certain motions -Up to 6 months for defendant in custody and 3 months for defendant not in custody due to COVID backlog, upon specific findings related to judicial availability, lack of previous continuances, and the interests of justice -Up to 3 months if transferred to another court		
Connecticut <u>Conn Gen Stat</u> <u>Ann § 54-82m</u> , Conn Practice Book §§ <u>43-39</u> , <u>43-40</u> , 43-40A, <u>43-41</u>	8 months (dısmıssal)	12 months (dismissal)	Filing date of indictment or information, or arrest, whichever is later -If on appeal, date of final decision on appeal -If mistrial, date order becomes final	-Up to 30 days after motion for speedy trial -Defendant-caused delays -Period when defendant unable to stand trial -Competency evaluation period -Trial of other charges -Period of interlocutory appeal -Time from hearing to ruling on pretrial motion -Up to 30 days for an issue to be under advisement	Good cause for delay→ trial must be held "as soon as is reasonably possible	All

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State and Statute or Rule	Time Limit for In Custody Defendant	Time Limit For Defendant NOT In Custody	When Time Commences	Periods Excluded from Time	Reasons for Enlargement of Time	Classes of Crimes Subject to Speedy Trial
				<ul> <li>-Delay from pretrial diversion program</li> <li>-Absence or unavailability of defendant</li> <li>-Period of incompetency</li> <li>-Joinder of co-defendant when not severed</li> <li>-Delay between consent to nolo/guilty plea and court's acceptance or rejection</li> <li>-Delay between acceptance of nolo/guilty plea and withdrawal of it</li> <li>-Defendant-requested continuance (except if prosecution willfully withheld evidence)</li> <li>-Delay for prosecution to get evidence it could not previously obtain with due diligence</li> <li>-Delay for prosecution in exceptional circumstances</li> <li>-Time for out-of-state defendant to be available for trial in state</li> <li>-Periods of delay caused by exceptional circumstances</li> </ul>		
Delaware No Statute— <u>Del</u> <u>Super Ct Crim R</u> <u>48</u> does not provide time limits						

State and Statute or Rule	Time Limit for In Custody Defendant	Time Limit For Defendant NOT In Custody	When Time Commences	Periods Excluded from Time	Reasons for Enlargement of Time	Classes of Crimes Subject to Speedy Trial
Florida By rule <u>Fla R Crim P</u> <u>3 191</u>	60 days if speedy trial demanded 175 days for felony and any joined misdemeanors (dismissal if not tried in 10 days after notice of expiration) 90 days for misdemeanor (dismissal if not tried in 10 days after notice of expiration)	60 days if speedy trial demanded 175 days for felony and any joined misdemeanors (dismissal if not tried in 10 days after notice of expiration) 90 days for misdemeanor (dismissal if not tried in 10 days after notice of expiration)	Arrest, or -If person 1s Incarcerated out- of-state, when returns to state -Within 90 days after date of order of new trial	-10 days after motion for speedy trial	-By stipulation -By court order in exceptional circumstances (many of which are specifically enumerated) or upon good cause shown by accused -By court order for necessary delay to, e g , determine competency, decide pretrial motions, get DNA testing -By administrative order suspending speedy trial procedures -Defendant unavailable for trial	All
<b>Georgia</b> Ga Code Ann §§ <u>17-7-170</u> to <u>-172</u> do not provide timeframes other than measuring						
by "court term" Hawan By rule <u>Hawan R Penal P</u> <u>48</u>	6 months (dısmıssal) except for traffic offenses not punishable by imprisonment	6 months (dismissal) except for traffic offenses not punishable by imprisonment	Date of arrest or filing of charge, whichever is first, but -date of rearrest or recharge if dismissed on	-Collateral or other proceedings regarding defendant (e g , suppression, incompetency, etc )		All except for traffic offenses not punishable by imprisonment

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State and Statute or Rule	Time Limit for In Custody Defendant	Time Limit For Defendant NOT In Custody	When Time Commences	Periods Excluded from Time	Reasons for Enlargement of Time	Classes of Crimes Subject to Speedy Trial
			defendant's motion -date of mistrial or order of new trial	-When docket is congested for exceptional circumstances -Delay from defendant's requested or consented-to continuance -Delay from prosecutor's request to delay for evidence not obtainable through due diligence before or in exceptional circumstances -Delay from absence or unavailability of defendant -Time between prosecutor's dismissal and rearrest -Reasonable period of delay for joined co-defendant when no severance -Delays for good cause		
Idaho Idaho Code § 19- 3501	6 months (dısmıssal)	6 months (dısmıssal)	Date of arraignment for felony Date of plea of not guilty for misdemeanor Date of filing of information for felony and misdemeanor charges together	-Postponement occasioned by defendant's application	There must be "sufficient reason" for continuance per <u>Idaho Code § 19-</u> <u>3502</u>	All
Ill Comp Stat Ann ch 725, § 5/103- 5	120 days of continuous incarceration— new arrest resets clock	160 days (dısmıssal) -	Date taken into custody for in- custody defendant	-Delay occasioned by, or unobjected to by, defendant (and if within 21 days of expiration, State gets up to 21 additional days)		All

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	(dısmıssal)		Date of request for trial for defendant not in custody If additional charges after judgment on initial charge, 160 days from date of that judgment for the additional charges	-Competency proceedings -Period of interlocutory appeal -Up to 60 days to obtain evidence not previously obtainable in due diligence -Up to 120 additional days if awaiting DNA results	1	
Indiana By rule <u>Ind R</u> <u>Crim P 4</u>	6 months (release on recognizance) If incarcerated defendant moves for early trial, 70 days from motion 1 year (dismissal)	1 year (dısmıssal)	Date charge filed or date of arrest, whichever is later	<ul> <li>-Continuance on defendant's motion</li> <li>-Delay by defendant's act</li> <li>-Congestion of court calendar and not fault of prosecutor</li> <li>-Up to 90 days to get evidence if reasonable efforts were made</li> <li>-Delay by defendant in last 30 days→ up to 30 more days allowed</li> </ul>	-Finding of calendar congestion or emergency (incarcerated defendant released on own recognizance)	All
Iowa By rule Iowa R Crim P 2 33	90 days if speedy trial not waived (dismissal) 1 year for all criminal cases (dismissal)	90 days if speedy trial not waived (dismissal) 1 year for all criminal cases (dismissal)	Date of indictment Date of arraignment		If good cause shown	All
Kansas Kan Stat Ann § 22-3402	150 days (dısmıssal) (Suspended through March	180 days (dısmıssal) (Suspended through March	Date of arraignment -If defendant fails to appear, 90 days from date of next	-Delay from defendant's requested continuance or other request -Delay due to incompetency or competency proceedings		All

State and Statute or Rule	Time Limit for In Custody Defendant	Time Limit For Defendant NOT In Custody	When Time Commences	Periods Excluded from Time	Reasons for Enlargement of Time	Classes of Crimes Subject to Speedy Trial
1	2024—Anyone arrested between March 20, 2020, and March 1, 2024, is deemed arraigned on March 1, 2024)	2024—Anyone arrested between March 20, 2020, and March 1, 2024, is deemed arraigned on March 1, 2024)	appearance (or remaining days if greater) -If mistrial, date of declaration of mistrial -If after appeal, date of mandate	-Up to 2 delays of up to 90 days for obtaining evidence not obtainable with due diligence -up to 30 days due to court congestion or court's consideration of late request		
Kentucky Ky Rev Stat § 500 110	180 days (consequence not specified)		Request for final disposition		For good cause shown	All
Louisiana La Code Crim Proc art 578, 579	3 years for capital offense 2 years for other felony 1 year for misdemeanor (dismissal)	3 years for capital offense 2 years for other felony 1 year for misdemeanor (dismissal)	Institution of the prosecution -If mistrial, next trial within 1 year or remaining time limit, whichever is longer See La <u>Code Crim Proc</u> <u>Ann art 582</u>	-Time period renews for 1 year, unless court received notice of defendant's location, if defendant fled, was absent, was incompetent, or failed to appear, or there was another reason outside the State's control, <i>see</i> <u>La Code</u> <u>Crim Proc Ann art 583</u> -defendant's filing of motion to quash or other preliminary plea, <i>see</i> <u>La</u> <u>Code Crim Proc Ann § art</u> <u>580</u> -continuance granted due to absence of witness, <i>see id</i>		All
Maryland <u>Md Code Ann.</u> <u>Crim Proc § 6-</u> <u>103, Md Rule 4-</u> <u>271</u>	180 days (consequence not specified)	180 days (consequence not specified)	Earlier of -appearance of counsel -first appearance of defendant		For good cause shown	All

State and Statute or Rule	Time Limit for In Custody Defendant	Time Limit For Defendant NOT In Custody	When Time Commences	Periods Excluded from Time	Reasons for Enlargement of Time	Classes of Crimes Subject to Speedy Trial
Massachusetts By rule <u>Mass R Crim P</u> <u>36</u>	12 months (dismissal upon motion)	12 months (dismissal upon motion)	Return day -If retrial, 1 year after final action requiring retrial	-Delay due to proceedings regarding defendant (e g , capacity or competency examination, trial of other charges, interlocutory appeal, pretrial motions, transfer of venue) -Delay from unavailability of defendant or essential witness -Incompetency or incapacity -Reasonable delay due to co-defendant not severed -Delay from defendant's motion to continue -Delay from State's motion to continue if outweighs speedy trial concerns -Period between defendant's agreement to plead nolo or guilty and court's acceptance or rejection -Time between plea of guilty		All
Mıchıgan	180 days for felony (release	N/A	Date of incarceration	and withdrawal of that plea -Delay from proceedings regarding the defendant		All
By rule	on			(competency, pretrial		
Mich Ct R 6 004				motions, etc ) -Incompetency		
	28 days for			-Delay from adjournment		
	misdemeanor			initiated or consented to by		
	(release on			defendant		
	recognizance)			-Delay from adjournment		
				sought by prosecution		

State and Statute or Rule	Time Limit for In Custody Defendant	Time Limit For Defendant NOT In Custody	When Time Commences	Periods Excluded from Time	Reasons for Enlargement of Time	Classes of Crimes Subject to Speedy Trial
	I			because evidence previously unavailable in due diligence or exceptional circumstances -Delay due to joined co- defendant when not severed -Delay due to good cause or docket congestion		
Minnesota	120 days (release)	N/A	Plea other than guilty		Good cause finding	
By rule <u>Mınn R Crım P</u> 11 09	60 days (release)		Speedy trial demand			
Mississippi Miss Code Ann §	270 days (consequence not specified)	270 days (consequence not specified)	Arraignment			
<u>99-17-1</u> Missouri Mo Rev Stat §	-				Matter continued from term to term if defendant cannot be located for	
545 780 does not specify time limit					service or has fled, <i>see</i> <u>Mo Rev Stat § 545 790</u>	
Montana Mont Code Ann	6 months for misdemeanor (dismissal)	6 months for misdemeanor (dismissal)	Entry of plea		Good cause shown	Mısdemeanor
<u>§ 46-13-401</u> Nebraska	6 months priority given	6 months (consequence	-Date indictment is returned or	Defendant - hearing and examination	Upon a showing of good cause and only for so	All
<u>Neb Rev Stat §</u> <u>29-1207</u>	to in custody or defendants at risk of pretrial loss of liberty (consequence not specified)	not specified)	Information filed, -Misdemeanor offenses against intimate partners begin the date of arrest on a complaint filed	for competency -time defendant is incompetent to stand trial, unavailable, or absent -filing to disposition of pretrial motions filed by defendant	long as it is necessary	

State and Statute or Rule	Time Limit for In Custody Defendant	Time Limit For Defendant NOT In Custody	When Time Commences	Periods Excluded from Time	Reasons for Enlargement of Time	Classes of Crimes Subject to Speedy Trial
			-For retrial following mistrial, order for new trial, an appeal or collateral attack, date of mistrial, order or mandate on remand	-motions to quash the indictment or information, demurrers and pleas in abatement, motions for change of venue, time consumed in the trial of other charges Prosecutorgranted continuance if unavailability of evidence material to state's case, prosecutor has exercised due diligence to get that evidence at a later date, -time to prepare the state's case if justified by exceptional circumstances of the case -if defendant is joined for trial with codefendant and there is good cause for not granting a severance -other periods if court finds that they are for good cause		
Nevada Nev Rev Stat § 178556	60 days (dısmıssal)	60 days (dısmıssal)	Arraignment on the complaint		-defendant's application for a continuance -court has discretion to find good cause for delay	
New Hampshire No statute or rule					· · · · · · · · · · · · · · · · · · ·	

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New Jersey           N J Sta § 2A 162-22	90 days until indictment (release) 180 days until trial (release)	N/A	Return or unsealing of indictment	<ul> <li>-examination and hearing         <ul> <li>on competency,</li> <li>incompetency</li> <li>-application to supervisory</li> <li>treatment, special</li> <li>probation, drug or alcohol</li> <li>treatment as a condition of</li> <li>probation, other pretrial</li> <li>treatment or supervisory</li> <li>program</li> <li>-pre-trial motion</li> <li>-detention in another</li> <li>jurisdiction if diligent</li> <li>efforts to obtain defendant's</li> <li>presence have been made</li> <li>-exceptional circumstances</li> <li>including natural disaster,</li> <li>unavoidable unavailability</li> <li>of defendant, material</li> <li>witness, other evidence</li> <li>on motion of the</li> <li>prosecutor because of</li> <li>complexity</li> <li>-severance of codefendants</li> <li>-failure to appear</li> <li>-disqualification or recusal</li> <li>of a judge</li> <li>-defendant's failure to</li> <li>provide timely and</li> <li>complete discovery</li> <li>-other periods of delay not</li> <li>specifically enumerated if</li> <li>the court finds good cause</li> <li>-any other time required by</li> </ul> </li> </ul>	-at court's discretion at defendant's request or at the request of both defendant and prosecutor	All

State and	Time Limit for	Time Limit	When Time	Periods Excluded from	Reasons for	Classes of
Statute or Rule	In Custody	For Defendant	Commences	Time	Enlargement of Time	Crimes
	Defendant	NOT In				Subject to
		Custody				Speedy Trial
New Mexico	6 months	6 months	Date of initial filing	Appeal	On defendant's motion,	Only District
	By lower court	By lower court	ın lower court		court considers	Court cases
By rule	rules	rules			-complexity of the case	that were
<u>NM Dist Ct R</u>	magistrate	magistrate			-length of delay	refiled from a
<u>Crim P 5-604</u>	court rules <u>6-</u>	court rules <u>6-</u>			-reason for delay -whether defendant	concurrent jurisdiction
	<u>506 NMRA</u> ,	<u>506 NMRA</u> ,				
	metropolitan	metropolitan			asserted the right to a	(magistrate metropolitan,
	court rules <u>7-</u>	court rules <u>7-</u>			speedy trial or acquiesced	or municipal
	<u>506 NMRA</u> , and	<u>506 NMRA</u> , and			-extent of prejudice	court)
	municipal	municipal		-	-extent of prejudice	courty
	court rules <u>8-</u> <u>506 NMRA</u> )	court rules <u>8-</u> <u>506 NMRA</u> )				Does not
	(on motion,	(on motion,				apply to cases
	dismissal with	dismissal with				originally
	prejudice)	prejudice)				filed in the
*	prejuarcej	projudicoj				District Court
						or with
						exclusive
	_					jurisdiction of
						the trial court
						(felonies)
New York	Must be	On defendant's	Commencement of	-Defendant is serving a term	If people show some	Does not
	released on PR	motion	action or	of imprisonment for	exceptional fact or	apply to
<u>N Y Crim Proc</u>	bail if no trial	-Six months for	commitment into	another offense	circumstance, including	offenses
<u>Law § 30 30</u>	for criminal	one or more	custody of	-If defendant held in	the sudden unavailability	defined in
	action within	felony	sheriff/OCFS	custody pending trial of	of evidence material to	- § 125 10,
	-90 days if at		- defendant's	another charge and the	the people's case	criminally
1	least on offense	-90 days if at	actual appearance	applicable period has not		negligent
	ıs a felony	least one	for arraignment	yet elapsed		homicide
		offense is a	-if pending trial for	-Reasonable period of delay		- § 125 15, 2d
	-30 days if at	misdemeanor	a family offense in	resulting from other		degree
	least one	punishable by	a family court,	proceedings		manslaughter - § 125 20, 1st
	offense 1s a	imprisonment	when indictment	-Period of delay resulting		- 9 125 20, 150 degree
	misdemeanor	of 3+ months	filed	from a continuance granted by the court at the request		manslaughter,
	punishable by	1	-following	by the court at the request		mansiauginei,
		·	withdrawal of a		l	

State and	Time Limit for	Time Limit	When Time	Periods Excluded from	Reasons for	Classes of
Statute or Rule	In Custody	For Defendant	Commences	Тіте	Enlargement of Time	Crimes
	Defendant	NOT In				Subject to
		Custody				Speedy Trial
	imprisonment	-60 days if at	guilty plea, date of	of or with the consent of the		- § 125 25, 2d
	of 3+ months	least one	withdrawal	defendant		degree
		offense is a	-retrial following a	-Absence or unavailability		murder
	-15 days if at	misdemeanor	mistrial,	of defendant		- § 125 26,
	least one	punishable by	order for a new	-Escape from custody or		aggravated
	offense 1s a	imprisonment	trial, or appeal or	failure to appear		murder
	misdemeanor	of fewer than 3	collateral attack,	-Reasonable period of delay		- § 125 27, 1st
	punishable by	months	date of order	when defendant is joined		degree
	Imprisonment			for trial with a codefendant	1	murder
	of fewer than	-30 days if at		-Period of delay resulting		
	three months	least one		from detention in another		-N/A to a
		offense is a		jurisdiction		defendant
	-5 days for civil	violation and		-period during which the		being held in
		none is a crime		defendant is without		custody
	(release on PR	(includes		counsel through no fault of		pending
	bail)	vehicle & traffic		the court		another
	-	law		-other periods of delay		charge
	On defendant's	infractions)		occasioned by exceptional		
	motion			cırcumstances		-Does not
	-Six months for	(dısmıssal or		-period during which an		prevent
	one or more	reduction of		action has been adjourned		imprisonmen
	felony	indictment)		in contemplation of		of defendant
				dismissal		charged with
	-90 days if at			-period prior to defendant's		another crime
	least one			actual appearance for		or violation o
	offense 1s a			arraignment		conditions
	misdemeanor			-period during which a		after release
	punishable by			family offense is before a		failing to
	imprisonment			family court, until		appear at a
	of 3+ months			indictment filed		Judicial
						proceeding
	-60 days if at					
	least one	1				
	offense is a					
	misdemeanor					
	punishable by	<u> </u>	l <u></u>			

State and Statute or Rule	Time Limit for In Custody Defendant	Time Limit For Defendant NOT In Custody	When Time Commences	Periods Excluded from Time	Reasons for Enlargement of Time	Classes of Crimes Subject to Speedy Trial
	Imprisonment of fewer than 3 months					
	(dismissal or reduction of indictment)					
North Carolina <u>N C Gen Stat §</u> <u>15-10</u> sets time periods by term <u>N C R Super &amp;</u> <u>Dist Cts Rule 3 1</u> sets priority of cases					If request made before end of term and time between terms is less than 4 months	
North Dakota N D Cent Code § <u>29-19-02</u> Both defendant and state have right to a speedy trial	90 days for a felony (consequence not specified)	90 days for a felony (consequence not specified)	Date either party elects right of a speedy trial, must be within 14 days of arraignment		May be later than 90 days for good cause -Application for continuance for same reasons as a civil trial, absent witness, defendant or attorney is member of assembly	Felomes
Ohio Rev Code Ann § 2945 71	-270 days for felony charge (dısmıssal and release) -each day defendant ıs held ın jaıl ın lıeu of baıl shall	-30 days for minor misdemeanor or court not of record (dismissal)	Arrest or service of summons	-defendant unavailable -mentally incompetent to stand trial -defendant's lack of counsel, if not occasioned by any lack of diligence in providing counsel -neglect or improper act of the accused	-continuance on defendant's own motion, -requires affirmative	All

State and Statute or Rule	Time Limit for In Custody Defendant	Time Limit For Defendant NOT In Custody	When Time Commences	Periods Excluded from Time	Reasons for Enlargement of Time	Classes of Crimes Subject to Speedy Trial
I	be counted as three days	-45 days for 3d or 4th degree misdemeanor (dismissal) -90 days for 1st or 2d degree misdemeanor (dismissal) -270 days for felony charge (felony)		-plea in bar or abatement, motion, proceeding, or action made by defendant -removal or change of venue -stay -appeal		
Oklahoma <u>22 Okl St §</u> <u>812 1</u>	1 year (hearing to determine defendant's rights, possible dismissal, without prejudice)	18 months for felony charge if defendant is on bond (hearing to determine defendant's rights, possible dismissal, without prejudice)	Arrest or date of mistrial		The court determines appropriateness for delay pursuant to <u>22 Okl</u> <u>St § 812 2</u> , by a preponderance of the evidence, considering -delay caused by defendant's application -delay is defendant's fault -incompetence to stand trial -competency proceedings -material evidence unavailable -defendant is charged as a codefendant or coconspirator that must be tried separately -court has other cases pending for trial with a	

State and Statute or Rule	Time Limit for In Custody Defendant	Time Limit For Defendant NOT In Custody	When Time Commences	Periods Excluded from Time	Reasons for Enlargement of Time	Classes of Crimes Subject to Speedy Trial
	1				defendant who has been incarcerated longer -illness or reasonableness of reassigning the case -other reasonable grounds the court does not have sufficient time to commence the trial	
<b>Oregon</b> <u>ORS § 135 763</u>	90 days unless continuance granted (dismissal)	N/A	State's receipt of notice requesting trial	-time result of motions filed on behalf of defendant	-any reasonable continuance with defendant's consent -on motion of the district attorney or on the court's own motion, for good cause shown -if defendant is unavailable for trial -if defendant is unavailable because of other pending criminal proceedings	In custody defendants only
<b>Pennsylvania</b> By rule <u>Pa R Crim P 600</u>	-180 days if defendant is not entitled to release on bail (release on bail or dismissal) -120 days for a new trial or notice of remand from appellate court, if defendant is	365 days (dısmıssal)	Date complaint is filed -date of order if a juvenile case transferred to criminal division -date of order terminating defendant's participation in ARD -date of trial court's order granting new trial	Hearing on defendant's motion to determine -periods of delay caused by the Commonwealth, unless for failure to exercise due diligence -periods of delay caused by defendant	1	All

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State and Statute or Rule	Time Limit for In Custody Defendant	Time Limit For Defendant NOT In Custody	When Time Commences	Periods Excluded from Time	Reasons for Enlargement of Time	Classes of Crimes Subject to Speedy Trial
	not entitled to release on bail (release on bail or dismissal)		-date of notice of remand from appellate court			
Rhode Island R I Gen Laws § 12-13-7	6 months (release on baıl)	N/A	Time plead to indictment or information	If it appears to the court some material witness on behalf of the state is unavailable		"Serious crimes" - offenses for which bail may be denied
South Carolina S C Code Ann §§ <u>17-23-90, 17-23-</u> <u>120</u> does not specify time limit by days or months, rather uses terms, which is not defined			Indictment or commitment	If it appears, on oath, that state witness could not be produced that term Upon application, defendant may have immediate disposition of certain misdemeanors or felonies	because no time period specified for a "term" the time limits are as follows For treason or felony, on defendant's petition, the last day of end of first term (release on bail) Upon petition during the first week of term, After second terms of confinement (acquittal)	Treason or felony
South Dakota S D Codified Laws Ann § 23A- 44-5 1	180 days (dısmıssal wıth prejudıce)	180 days (dısmıssal wıth prejudıce)	-Date defendant first appeared before a judicial officer on an indictment, information or complaint -For mistrial, order for new trial, or appeal or collateral	-periods of other proceedings concerning the defendant -absence or unavailability -period defendant is joined for trial with a codefendant -period of time resulting from a change of judge or magistrate	-continuance granted at request of or with consent of defendant -continuance granted at prosecuting attorney's request for unavailability of evidence	All

State and Statute or Rule	Time Limit for In Custody Defendant	Time Limit For Defendant NOT In Custody	When Time Commences	Periods Excluded from Time	Reasons for Enlargement of Time	Classes of Crimes Subject to Speedy Trial
Tennessee Tenn Code Ann §40-14-101 does not include time periods	1		attack, date of mistrial or filing of order granting new trial, or filing of mandate	-period of judicial emergency -other periods for "good cause" and motion for good cause can be made outside of the 180 day period <u>Tenn Code Ann § 40-14-</u> <u>105</u> entitles defendants at least 14 full days after arrest and return of indictment before being tried for a noncapital		
				offense <u>Tenn Code Ann § 40-14-</u> <u>106</u> entitles defendants at least 21 full days after arrest and return of indictment before being tried for a capital offense		
Texas <u>Tex Code Crim</u> <u>Proc Art 32A 01</u> priorities for trial does not include time periods						
Utah <u>Utah Code Ann §</u> <u>77-1-6</u> does not include time periods (except when no ability to post bail)	30 days if defendant is unable to post bail and if the business of the court permits (no remedy specified)	No specific time	Information or indictment		Utah Code Ann § 77-38- 7 requires an inquiry into circumstances requiring the delay and consideration of the interests of the victim of a crime to a speedy disposition of the case	All

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State and Statute or Rule	Time Limit for In Custody Defendant	Time Limit For Defendant NOT In Custody	When Time Commences	Periods Excluded from Time	Reasons for Enlargement of Time	Classes of Crimes Subject to Speedy Trial
<u>Utah R Crim P</u> <u>17</u> calendar priorities do not specify time periods	Otherwise, no specific time					
Vermont Vt Stat Ann tit 13,§7553b	60 days if held in custody without bail (court shall schedule bail hearing and set bail)	N/A	Denial of bail	Delay attributable to the defense		-applies when person is held without bail prior to trial -does not apply to death penalty or life imprisonment cases
Virginia <u>Va Code Ann §</u> <u>192-243</u>	5 months for felony (dısmıssal)	9 months (dısmıssal)	-date probable cause was found -date of appearance -If no preliminary hearing, date of indictment or presentment -date of arrest	-insanity or confinement -unavailability of Commonwealth witness -inability of jury to agree in their verdict -natural disaster, civil disorder, or act of God -time during appeal	-unavailability of commonwealth witness -separate trial for defendant indicted jointly with others for a felony -continuance granted on the motion of the accused or his counsel in such a motion by the attorney for the Commonwealth -escape from jail -failure to appear -continuance for record custodian unavailability or objection by defendant	All

State and Statute or Rule	Time Limit for In Custody Defendant	For Defendant NOT In Custody	When Time Commences	Periods Excluded from Time	Reasons for Enlargement of Time	Classes of Crimes Subject to Speedy Trial
Washington <u>Wash Super Ct</u> <u>Crim R 33</u>	Longer of 60 days or 30 days after last day of excluded period (dismissal with prejudice)		Date of arraignment or "resetting" date for waiver, date specified in waiver, failure to appear -for defendant's next appearance, new trial, date order is entered, -for appellate review or stay, defendant's appearance after order -for collateral proceeding, next appearance, change of venue, date of order -for disqualification of counsel, date of disqualification	-competency proceedings -proceedings on unrelated charges -continuances -period between dismissal and refiling -disposition of related charge -defendant subject to foreign or federal custody or conditions -unavoidable or unforeseen circumstances beyond control of the court or parties -disqualification of judge	Court must state on the record the reasons for continuance -any reason, including a new commencement date, a period of exclusion -upon written agreement of parties -motion by the court or a party	All, as long as defendant does not lose right to object for failure to make motion within 10 days of time limit Does not apply to juvenile proceedings
West Virginia <u>W Va Code § 62-</u> <u>3-21</u> By rule <u>W Va TCR Ch 1</u>	(by term) <u>W Va TCR</u> , <u>Rule 16 04</u> does not supersede statutory provisions (terms of court) but states an order shall be	(by term) <u>W Va TCR.</u> <u>Rule 16 04</u> does not supersede statutory provisions (terms of court) but states an order shall be	Presentment or indictment If originally charged with a misdemeanor before a justice of the peace, city police judge, or any other inferior tribunal, on appeal		Three regular terms of court after presentment or indictment (dismissal) Terms of court vary by Circuit and commence each year <u>W Va TC R</u> <u>Ch 1</u> Reasons for enlargement of time	All

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State and Statute or Rule	Time Limit for In Custody Defendant	Time Lımıt For Defendant NOT In Custody	When Time Commences	Periods Excluded from Time	Reasons for Enlargement of Time	Classes of Crimes Subject to Speedy Trial
	entered within 8 months	entered within 8 months	to the court of record For misdemeanors, <u>W Va TC R . Rule</u> <u>16 04</u> considers date of indictment or information, date of arrest, or date of service of summons		<ul> <li>-failure to try caused by his insanity</li> <li>-witness for the State being enticed or kept away</li> <li>-continuance granted on defendant's motion</li> <li>-defendant's escape from jail</li> <li>-failure to appear</li> <li>-inability of jury to agree in their verdict</li> <li>-pursuant to § 62-1-9, either party will be granted one 10-day continuance and no</li> <li>other continuance shall be granted except for good cause or by mutual consent</li> </ul>	
Wisconsin <u>Wis Stat Ann §</u> 971 10	-60 days for misdemeanor actions (release from custody, assignment to another judge) -90 days for felony actions (release from custody)	-60 days for misdemeanor actions (assignment to another judge)	For misdemeanor, date of defendant's initial appearance For felony, date trial is demanded by any party in writing or on the record but must be after filing of the information of indictment		On court's own motion or motion of a party, if the ends of justice served by taking action outweigh the best interest of the public and the defendant in a speedy trial based on factors -whether failure to grant continuance in the proceeding would be likely to make a continuation of the proceeding impossible or	All

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State and Statute or Rule	Time Limit for In Custody Defendant	Time Limit For Defendant NOT In Custody	When Time Commences	Periods Excluded from Time	Reasons for Enlargement of Time	Classes of Crimes Subject to Speedy Trial
					result in a miscarriage of justice -whether the case taken as a whole is so unusual and so complex, that it is unreasonable to expect adequate preparation within the period of time - interests of the victim No continuance may be granted because of general congestion of the court's calendar or the lack of diligent preparation or State's failure to obtain available witnesses	
Wyoming <u>Wyo R Crim P</u> <u>48</u>	180 days (dısmıssal)	180 days (dısmıssal)	Arraignment	-proceedings related to mental illness or deficiency of the defendant -proceedings on another charge -time between dismissal and refiling of the same charge -delay occasioned by defendant's change of counsel	-defendant's motion or unavailability -state or court's motion if defendant expressly consents, state's evidence is unavailable and state exercised due diligence, or as required in the due administration of justice and the defendant will not be prejudiced	All