

The Northern District of Ohio

**Annual Assessment of the
Civil and Criminal Dockets**

**for the
Northern District of Ohio**

**Calendar Year
2009**

**United States District Court
Northern District of Ohio**

**United States District Court
Northern District of Ohio**

District Judges

James G. Carr, Chief Judge

**Solomon Oliver, Jr.
Kathleen M. O'Malley
Donald C. Nugent
Patricia A. Gaughan
James S. Gwin
Dan Aaron Polster
John R. Adams
Christopher A. Boyko
Jack Zouhary
Sara Lioi
David D. Dowd, Jr.
Lesley Wells
David A. Katz
Peter C. Economus**

Magistrate Judges

**Vernelis K. Armstrong
William H. Baughman, Jr.
James S. Gallas
George J. Limbert
Kenneth S. McHargh
Benita Y. Pearson
David S. Perelman
Nancy A. Vecchiarelli
Greg White**

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**Annual Assessment of the Civil and Criminal Dockets
for the United States District Court
Northern District of Ohio
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The Northern District of Ohio adopted a delay and cost reduction plan in 1992 under the Civil Justice Reform Act (CJRA) of 1990. The CJRA required that each district court annually assess the condition of its civil and criminal dockets, to take actions that might reduce the cost and delay in civil litigation, and to improve the litigation management practices of the Court (see 28 U.S.C. §475). Although the CJRA has expired, the Court continues to monitor the status of its civil and criminal dockets through this annual assessment.

Judicial Resources

District Court Judgeships

The Northern District of Ohio is authorized 12 district court judgeships (including one temporary position). There are 11 active district judges and five senior district judges currently serving the Court. Judge Peter C. Economus took Senior status effective July 3, 2009, creating a vacancy in Youngstown. Magistrate Judge Benita Y. Pearson has been nominated for the vacancy by President Obama and is awaiting confirmation. Chief Judge Carr has announced that he will enter senior status on June 1, 2010. Judge Oliver will become the next chief judge. In addition, Judge Kathleen M. O'Malley has been nominated by President Obama to a seat on the United States Court of Appeals for the Federal Circuit.

The Northern District of Ohio's temporary district judgeship expires on November 15, 2010. The Judicial Conference of the U.S. Courts has recommended to Congress that this temporary judgeship be extended an additional five years. Absent action by Congress, the Court will not be permitted to fill the first district judgeship vacancy that arises on or after November 15, 2010 and the number of district judgeships authorized for Northern Ohio will be reduced from 12 to 11.

Magistrate Judges

The district is authorized seven magistrate judges, with four assigned to Cleveland and one each to Akron, Youngstown and Toledo. The Court has also benefited from having two additional magistrate judges (James S. Gallas and David S. Perelman) in Cleveland serving in a retired-recalled status. Both Judges Gallas and Perelman will enter full retirement in summer 2010.

Civil Docket

The success of the Court's case management techniques, and the benefits of being at or near full judicial strength, are demonstrated by the relatively small pending dockets of judicial officers. Because the dockets in the Northern District are managed so well, the Judicial Panel on Multi-District Litigation (MDL) has selected this district to be the transferee court for 11 pending multi-district litigation matters. Significant civil case statistics include:

- Total civil case filings decreased 29.8% from 5,376 in 2008 to 3,772 in 2009 primarily due to a 67.9% decline in new MDL filings which fell from 2,357 in 2008 to 760 in 2009.
- Traditional civil case filings (which exclude MDL cases) decreased by 0.5% from 3,010 in 2008 to 2,994 in 2009.
- Civil case filings per authorized judgeship increased 28.9% from 339 at the close of September 2008 to 437 at the end of September 2009 ranking the court 13th out of 94 in the nation and 1st out of nine in the Sixth Circuit. The national average for all district courts increased 3.6% from 394 to 408.
- Civil case closings, excluding MDL cases, decreased 10% from 3,240 in 2008 to 2,917 in 2009. The district closed 1,420 MDL cases in 2009.
- The number of pending civil cases decreased 9.3% from 6,041 in 2008 to 5,477 in 2009. Excluding MDL cases, the number of pending cases increased 3.5% from 2,239 to 2,317.
- Case filings in five civil case types increased.

| Increase in Filings | | | |
|---------------------|------|------|----------------|
| Case Type | 2008 | 2009 | Change 08 - 09 |
| Personal Injury | 239 | 274 | 14.6 |
| Admin. Reviews | 251 | 280 | 11.6 |
| General Civil | 601 | 637 | 6.0 |
| Civil Rights | 602 | 616 | 2.3 |
| Contract | 411 | 417 | 1.5 |

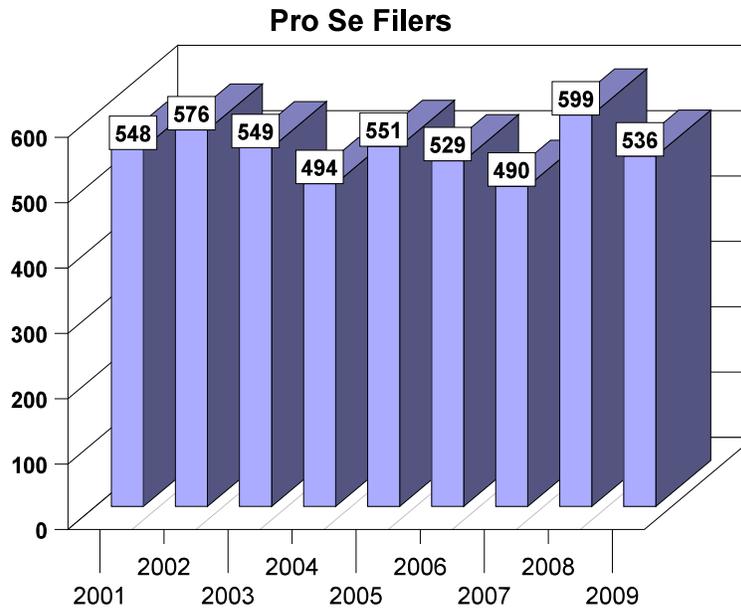
- Case filings in nine civil case types decreased.

| Decrease in Filings | | | |
|----------------------------|-------------|-------------|-------------------------|
| Case Type | 2008 | 2009 | % Change 08 - 09 |
| Antitrust | 19 | 3 | 84.2 |
| MDL | 2,366 | 760 | 67.9 |
| Unfair Competition | 71 | 42 | 40.9 |
| Admiralty | 5 | 3 | 40.0 |
| Foreclosure | 49 | 33 | 32.7 |
| Tax | 30 | 22 | 26.7 |
| Patent | 53 | 47 | 11.3 |
| Habeas (non-2255) | 365 | 329 | 9.9 |
| Labor Relations | 311 | 286 | 8.0 |

- Eleven MDL cases are pending with more than 3,160 cases.

| Pending MDL Cases | | |
|--------------------------|---------------------------------------|--------------|
| Judge | Case | # |
| Aldrich | Oral Sodium Phosphate (MDL 2066) | 112 |
| Carr | Heparin Products Liability (MDL 1953) | 288 |
| Economus | Travel Agent Commission (MDL 1561) | 2 |
| Gaughan | Vertrue Inc. (MDL 2044) | 14 |
| Gwin | Whirlpool Corporation (MDL 2001) | 10 |
| Katz | Ortho-McNeil (MDL 1742) | 257 |
| O'Malley | Sulzer Orthopedics Inc. (MDL 1401) | 1 |
| O'Malley | Commercial Money Center (MDL 1490) | 26 |
| O'Malley | Welding Rod (MDL 1535) | 1,922 |
| Oliver | National City Corporation (MDL 2003) | 18 |
| Polster | Gadolinium Contrast Dyes (MDL 1909) | 510 |
| Total | | 3,160 |

- The number of pro se filings decreased 10.5% from 599 in 2008 to 536 in 2009 due to 20.1% decrease in Habeas Corpus cases from 308 in 2008 to 246 in 2009.



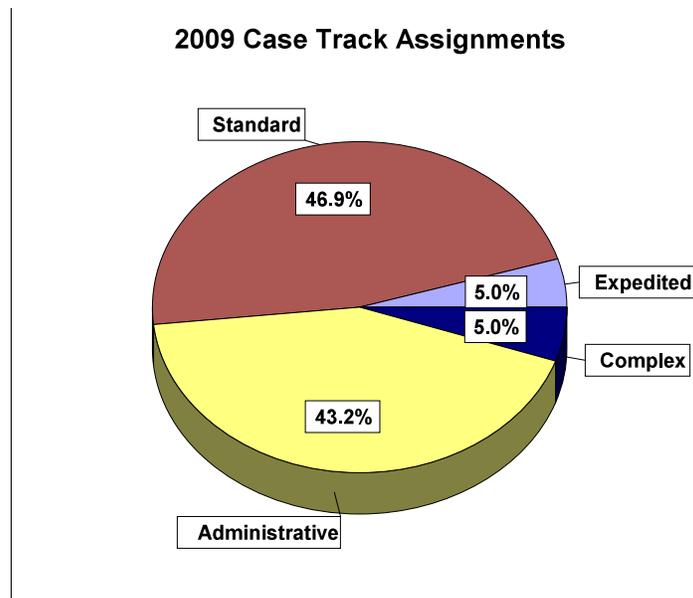
| Top Ten Case Types by Pro Se Filers | | | | | | | | | |
|--|------|------|------|------|------|------|------|------|------|
| Description | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 |
| Habeas Corpus | 212 | 216 | 190 | 213 | 219 | 240 | 213 | 308 | 246 |
| Prisoner - Civil Rights | 99 | 92 | 133 | 97 | 107 | 92 | 93 | 110 | 106 |
| Other Civil Rights | 104 | 107 | 83 | 56 | 72 | 73 | 81 | 63 | 74 |
| Jobs - Civil Rights | 46 | 52 | 39 | 33 | 35 | 25 | 17 | 19 | 26 |
| SSI Title XVI | 4 | 10 | 15 | 8 | 6 | 5 | 5 | 3 | 13 |
| Mandamus | 5 | 15 | 9 | 9 | 3 | 19 | 13 | 23 | 12 |
| Consumer Credit | 0 | 0 | 0 | 0 | 25 | 3 | 5 | 5 | 10 |
| Prison Conditions | 3 | 3 | 10 | 13 | 10 | 9 | 5 | 8 | 8 |
| Other Personal Injury | 5 | 3 | 9 | 8 | 11 | 2 | 5 | 4 | 8 |
| Other Statutory Actions | 9 | 16 | 3 | 13 | 7 | 16 | 11 | 7 | 6 |

Civil Justice Reform Act Efforts

Differentiated Case Management

Pursuant to the Civil Justice Reform Act of 1990, the Northern District of Ohio adopted a Differentiated Case Management (DCM) plan that provides for the assignment of cases to appropriate tracks that operate under distinct and explicit rules, procedures and time frames for the completion of discovery and for trial. The DCM plan provides early involvement of a judicial officer in each case and establishes "event-date certainty" for case management and status conferences, discovery and motion cut-off dates, final pretrial conferences and trials. Under DCM, judicial officers review each case and assign it to one of five processing "tracks": expedited, standard, complex, administrative or mass tort. Each track employs case management guidelines tailored to the general requirements of similarly situated cases, and case management plans are issued to meet the specific needs of individual cases.

Of the 2,317 pending civil cases (excluding MDL) 1,413 were assigned to tracks at year end: 70 (5.0%) were assigned to the expedited track, 662 (46.9%) were assigned to the standard track, 71 (5.0%) were assigned to the complex track and 610 (43.2%) were assigned to the administrative track. Cases that have not received a track assignment are usually those cases that have been recently filed or those in which an early resolution is anticipated.



Pending Inventory Reduction Plan

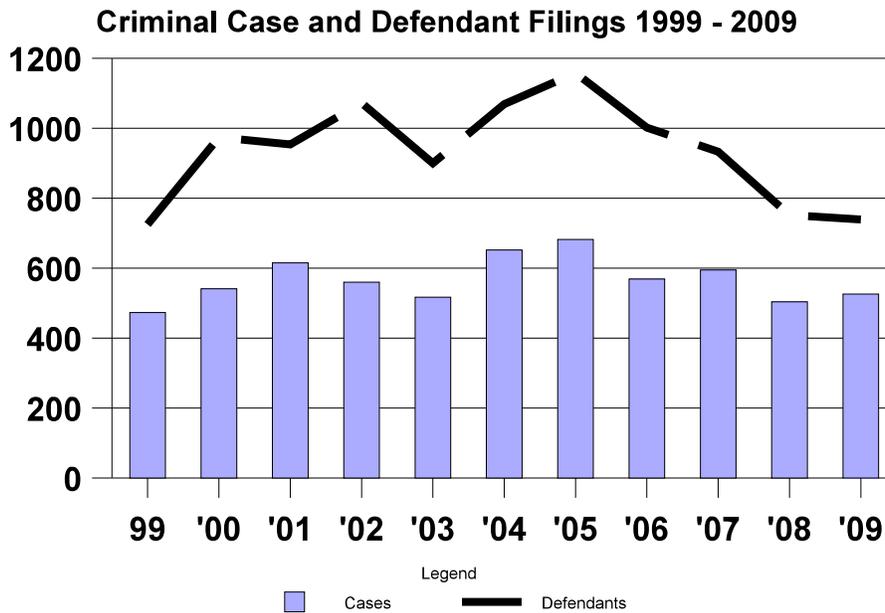
At the time the Court adopted its Differentiated Case Management plan, it also adopted a Pending Inventory Reduction Plan (PIRP) to assure the public and the bar that all cases, both new and old, would always receive a fair amount of the Court's attention. The PIRP focuses primarily on the needs of older cases but also addresses the fair and expeditious processing of all cases. The goals of the PIRP are that 1) no cases pending are over three years old, 2) no motions are pending more than six months, 3) no bench trials are awaiting rulings for more than six months, 4) no case is inactive for more than 90 days, 5) the median time from filing to disposition is reduced from the then 14 months to the national average of nine months and 6) the "Unassigned" docket is eliminated. Significant PIRP statistics include:

- The number of civil cases three years and older increased 32.2% from 59 in 2008 to 78 in 2009.
- Since the district initiated its CJRA efforts, the number of cases that are three years and older has been reduced 85.5% from 399 cases at the close of 1991.
- The number of motions pending six months or longer decreased for the fifth year in a row by 31.6%, to the lowest figure since 1992, from 117 in September 2008 to 80 in September 2009.
- Since September 1992, the number of motions pending six months or longer decreased 93% from 1,169.
- The median time from filing to disposition for all civil cases (including MDL), as reported by the Federal Court Management Statistics Judicial Workload Profile, increased from 8.9 months in 2008 to 10.4 months in 2009. The average for all district courts is 8.9 months.
- There were no bench trials awaiting a ruling for six months or longer at the end of 2009.
- The number of cases inactive for 90 days or more decreased 3.9% from 230 in 2008 to 221 at the end of 2009.
- Since the inception of the PIRP, the unassigned docket has been eliminated.

Criminal Docket

While the case management techniques adopted by the Court under the CJRA are being applied to the civil caseload, the effects of the criminal docket on overall case management cannot be overlooked due to the priority criminal cases receive under The Speedy Trial Act of 1974. Significant criminal statistics include:

- Criminal case filings increased 4.4% from 504 in 2008 to 526 in 2009 while the number of criminal defendants decreased 1.7% from 752 to 739.



| | | | | | | | | | | | |
|-------------------|-----|-----|-----|------|-----|------|------|------|-----|-----|-----|
| Cases | 473 | 541 | 615 | 560 | 517 | 652 | 682 | 569 | 595 | 504 | 526 |
| Defendants | 725 | 974 | 954 | 1072 | 900 | 1069 | 1158 | 1002 | 933 | 752 | 739 |

- The number of felony filings per judgeship remains low at 43 compared to the national average of 97. Our ranking is 79th out of 94 nationally and 8th out of nine in the Sixth Circuit.
- Criminal case closings decreased 1.6% from 559 in 2008 to 550 in 2009 while defendant closings decreased 12.2% from 855 in 2008 to 751 in 2009.
- The number of pending criminal cases decreased 6.4% from 438 in 2008 to 410 in 2009 while the number of pending criminal defendants decreased 2.2% from 648 to 634.
- The number of prisoner petitions decreased 8.7% from 611 in 2008 to 558 in 2009. While the number of prisoner petitions has remained relatively stable during the past decade, averaging about 500 per year, the totals in 2008 and 2009 were unusually high due to large numbers of Habeas Corpus filings.

| Prisoner Petitions 2001 - 2009 | | | | | | | | | |
|---|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| Description | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 |
| Habeas - Alien Detainee | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 6 |
| Motion to Vacate (2255) | 90 | 65 | 83 | 65 | 76 | 77 | 75 | 80 | 79 |
| Habeas Corpus | 285 | 286 | 254 | 297 | 265 | 297 | 268 | 367 | 331 |
| Habeas - Death Penalty | 8 | 15 | 20 | 7 | 6 | 7 | 5 | 3 | 5 |
| Mandamus and Other | 6 | 17 | 10 | 11 | 5 | 28 | 24 | 24 | 16 |
| Prisoner Civil Rights | 110 | 100 | 139 | 108 | 114 | 95 | 103 | 122 | 113 |
| Prison Conditions | 3 | 3 | 12 | 14 | 9 | 9 | 6 | 9 | 8 |
| Total | 502 | 486 | 518 | 502 | 475 | 513 | 481 | 611 | 558 |

Since 2007, the Court has felt the impact of the U.S. Sentencing Commission's modifications to the statutory mandatory minimum penalties for crack cocaine offenses. As a result of these changes, many incarcerated offenders were eligible to receive a reduction in their sentence. Prisoners, including many who do not qualify for the reduction, have filed 617 motions for a sentence reduction in crack cocaine cases.

| Crack Cocaine Motions Filed | |
|------------------------------------|------------|
| 2007 | 14 |
| 2008 | 466 |
| 2009 | 137 |
| Total | 617 |

| Status of Crack Cocaine Motions As of March 30, 2010 | | |
|---|------------|-----|
| Granted | 342 | 55% |
| Denied | 203 | 33% |
| Moot | 37 | 6% |
| Pending | 35 | 6% |
| Total | 617 | |

Civil and Criminal Trials

The Court conducted 42 civil and 28 criminal trials in 2009. According to the 2009 Federal Case Management Statistics Workload Profile, the district ranked 65th out of 94 districts in the nation and 6th out of 9 in the Sixth Circuit in the total number of trials completed per authorized judgeship during the year ending September 30, 2009. Although the number of trials is small, judicial officers spent a considerable amount of time resolving cases through settlement conferences. In 2009, there were 191 referrals from one judicial officer to another to conduct settlement conferences on behalf of their colleagues.

Magistrate Judge Utilization

The role of the magistrate judges in the management of civil cases continues to be significant. In 2009, there were 277 consents to the jurisdiction of magistrate judges in civil cases, a 1.1% decrease from 280 consents in 2008. Since 2000, the number of consents has declined sharply, primarily due to a large decrease in the number of social security filings and consents.

| Magistrate Judge Consents | | | | | | | | | | |
|---------------------------|------|------|------|------|------|------|------|------|------|------|
| Type | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 |
| General Civil | 231 | 278 | 246 | 228 | 256 | 154 | 135 | 116 | 143 | 153 |
| Social Security | 341 | 282 | 249 | 144 | 116 | 116 | 134 | 126 | 137 | 123 |
| Habeas | 2 | 0 | 2 | 6 | 2 | 3 | 2 | 1 | 0 | 1 |
| Total | 574 | 560 | 497 | 378 | 374 | 273 | 271 | 243 | 280 | 277 |

Magistrate judges were the presiding judicial officers for 267 (9.2%) of the 2,917 civil cases that were resolved in 2009 and presided over 190 (8.2%) of the 2,317 civil cases pending at the end of the year.

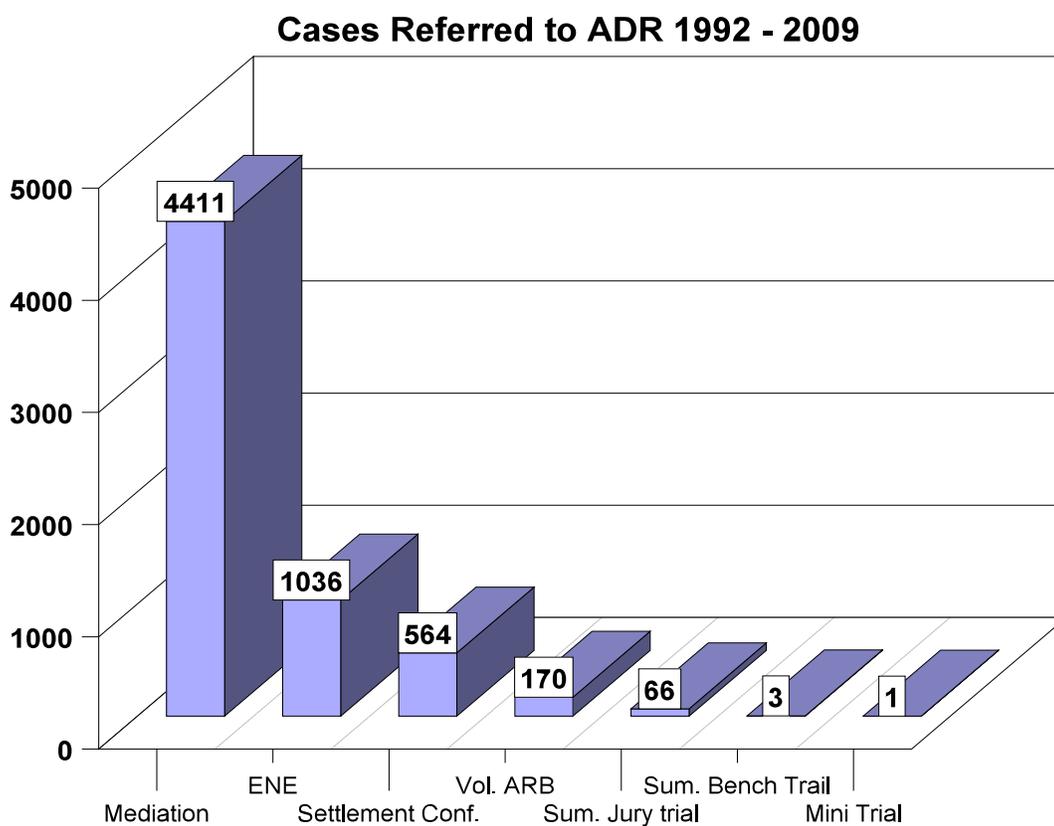
Magistrate judges conducted two civil jury trials in 2009. Magistrate judges regularly address discovery disputes between parties and conduct preliminary proceedings in criminal cases. In addition, Magistrate Judges held 171 settlement/mediation conferences in 2009. Magistrate judges also assist the Court by frequently conducting jury voir dire. Magistrate judges have accepted pleas of guilty in criminal cases upon the consent of all counsel and the defendant pursuant to General Order 99-49 since October, 1999.

All social security matters and habeas corpus matters are referred to magistrate judges at the time of filing.

Alternative Dispute Resolution

Section 16 of the Local Rules provides a broad menu of non-binding, court-annexed ADR processes designed to provide quicker, less expensive and generally more satisfying alternatives to traditional litigation and the court benefits greatly from the overwhelmingly pro bono services provided by the 270 plus attorneys who serve on its Federal Court Panel of Neutrals.

Since January 1, 1992, 6,251 cases have been referred to the ADR program and 6,161 cases have been completed. Of the completed cases, 3,238 or 53% were resolved prior to or through an ADR proceeding.



The number of cases referred to ADR increased 1.3% from 375 in 2008 to 380 in 2009. During 2009, eight cases were referred to ENE, 294 cases were referred to Mediation and 78 cases had settlement conferences conducted by judicial officers other than the one presiding over the case.

Of the 6,161 cases completing ADR since 1991:

- Approximately 31% were resolved through ADR:

| Cases Resolved Through ADR | |
|-----------------------------------|--------------|
| Mediation | 1,400 |
| Settlement Conference | 281 |
| ENE | 209 |
| Arbitration | 21 |
| Mini Trial | 1 |
| Summary Jury Trail | 1 |
| Summary Bench Trial | 1 |
| Total | 1,632 |

- Fourteen percent were resolved after the actions were referred to ADR but before the ADR proceedings took place, e.g. default judgments and dismissed actions.
- Seven percent were withdrawn from the process prior to the ADR proceedings being conducted for various reasons including remands of actions to a state court, automatic bankruptcy stays, parties filing non-consent to voluntary arbitration, the return of actions to chambers for ruling on dispositive motions.
- Forty-seven percent were returned to chambers for post-ADR settlement negotiations.

The number of cases referred to judicial officers has steadily increased since 1992 when only 2.5% of referrals were made to judicial officers. In 2009, 64.7% of the referrals were made to judicial officers.

| ADR Cases Referrals to Neutrals vs. Judicial Officers January 1, 1992 through December 31, 2009 | | | | | |
|--|--------------|----------------|--------------|-------------------------|--------------|
| Year | Total | Neutral | % | Judicial Officer | % |
| 1992 | 361 | 352 | 97.5% | 9 | 2.5% |
| 1993 | 406 | 403 | 99.3% | 3 | 0.7% |
| 1994 | 402 | 382 | 95.0% | 20 | 5.0% |
| 1995 | 378 | 373 | 98.7% | 5 | 1.3% |
| 1996 | 347 | 333 | 96.0% | 14 | 4.0% |
| 1997 | 338 | 323 | 95.6% | 15 | 4.4% |
| 1998 | 346 | 330 | 95.4% | 16 | 4.6% |
| 1999 | 294 | 265 | 90.1% | 29 | 9.9% |
| 2000 | 259 | 236 | 91.1% | 23 | 8.9% |
| 2001 | 352 | 290 | 82.4% | 62 | 17.6% |
| 2002 | 287 | 184 | 64.1% | 103 | 35.9% |
| 2003 | 319 | 190 | 59.6% | 129 | 40.4% |
| 2004 | 303 | 160 | 52.8% | 143 | 47.2% |
| 2005 | 318 | 163 | 51.3% | 155 | 48.7% |
| 2006 | 457 | 331 | 72.4% | 126 | 27.6% |
| 2007 | 329 | 157 | 47.7% | 172 | 52.3% |
| 2008 | 370 | 128 | 34.6% | 242 | 65.4% |
| 2009 | 295 | 104 | 35.3% | 191 | 64.7% |
| Totals | 6,161 | 4,704 | 76.4% | 1,457 | 23.6% |

Attachments

- Attachment 1: District Court Judicial Caseload Profile
- Attachment 2: District Court Vacant Judgeship Months
- Attachment 3: Civil Case Filings
- Attachment 4: Civil Case Filings by Category
- Attachment 5: Civil Case Filings By Division (Eastern and Western)
- Attachment 6: Total Civil Case Filings Per Judgeship (Includes Asbestos)
- Attachment 7: Weighted Civil Case Filings Per Judgeship (Includes Asbestos)
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- Attachment 9: Civil Cases Pending At Year End
- Attachment 10: Cases Three Years and Older
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Attachment 23: Bench Trials Awaiting Rulings Six Months or More

Attachment 24: Civil Cases Inactive 90 or More Days

Attachment 25: Civil Case Closings by Status of Judicial Officer (Excludes Asbestos and MDL)

Attachment 26: Pending Civil Case Loads at Year End by Judicial Status (Excludes Asbestos and MDL)

Attachment 1

U.S. DISTRICT COURT - JUDICIAL CASELOAD PROFILE

| | | 12-MONTH PERIOD ENDING SEPTEMBER 30 | | | | | | Numerical Standing | | |
|-----------------------------------|--|--|-------|-------|-------|-------|--------|--------------------|---------|---|
| OHIO NORTHERN | | 2009 | 2008 | 2007 | 2006 | 2005 | 2004 | U.S. | Circuit | |
| OVERALL CASELOAD STATISTICS | Filings* | 5,972 | 4,895 | 5,386 | 5,219 | 8,854 | 10,442 | | | |
| | Terminations | 5,095 | 5,693 | 6,136 | 6,894 | 4,885 | 7,151 | | | |
| | Pending | 5,854 | 4,978 | 5,772 | 6,884 | 9,123 | 7,323 | | | |
| | % Change in Total Filings | Over Last Year | | 22.0 | | | | 2 | 1 | |
| | Over Earlier Years | | | 10.9 | 14.4 | -32.6 | -42.8 | 93 | 9 | |
| Number of Judgeships | | 12 | 12 | 12 | 12 | 12 | 12 | | | |
| Vacant Judgeship Months** | | 29 | .0 | 5.2 | 12.9 | 9.0 | .0 | | | |
| ACTIONS PER JUDGESHIP | FILINGS | Total | 498 | 408 | 450 | 435 | 738 | 870 | 27 | 2 |
| | | Civil | 437 | 339 | 379 | 366 | 663 | 797 | 13 | 1 |
| | | Criminal Felony | 43 | 42 | 46 | 48 | 55 | 53 | 79 | 8 |
| | | Supervised Release Hearings** | 18 | 27 | 25 | 21 | 20 | 20 | 63 | 7 |
| | Pending Cases | | 488 | 415 | 481 | 574 | 760 | 610 | 19 | 2 |
| | Weighted Filings** | | 395 | 378 | 377 | 402 | 467 | 452 | 57 | 8 |
| | Terminations | | 425 | 474 | 511 | 575 | 407 | 596 | 43 | 3 |
| | Trials Completed | | 15 | 14 | 17 | 14 | 10 | 10 | 65 | 6 |
| MEDIAN TIMES (months) | From Filing to Disposition | Criminal Felony | 7.4 | 7.1 | 7.3 | 7.0 | 7.1 | 6.4 | 28 | 3 |
| | | Civil** | 10.4 | 8.9 | 10.0 | 13.5 | 6.3 | 8.6 | 74 | 6 |
| | From Filing to Trial**(Civil Only) | | 17.0 | 23.0 | 20.0 | 22.3 | 17.5 | 20.7 | 8 | 1 |
| OTHER | Civil Cases Over 3 Years Old** | Number | 667 | 779 | 585 | 321 | 587 | 76 | | |
| | | Percentage | 12.2 | 16.9 | 11.0 | 5.0 | 6.8 | 1.1 | 81 | 9 |
| | Average Number of Felony Defendants Filed Per Case | | 1.4 | 1.6 | 1.6 | 1.7 | 1.8 | 1.6 | | |
| | Juries | Avg. Present for Jury Selection | 40.90 | 52.33 | 48.10 | 34.27 | 33.58 | 36.63 | | |
| | | Percent Not Selected or Challenged | 37.1 | 29.7 | 34.7 | 31.1 | 28.7 | 32.5 | | |

| 2009 CIVIL AND CRIMINAL FELONY FILINGS BY NATURE OF SUIT AND OFFENSE | | | | | | | | | | | | | |
|--|-------|-----|------|-----|-----|----|-----|-----|-----|-----|-----|----|-----|
| Type of | TOTAL | A | B | C | D | E | F | G | H | I | J | K | L |
| Civil | 5247 | 248 | 2352 | 563 | 49 | 61 | 300 | 540 | 211 | 100 | 486 | 2 | 335 |
| Criminal* | 506 | - | 77 | 26 | 111 | 84 | 37 | 40 | 31 | 38 | 6 | 19 | 37 |

- Civil
 - o A = SOCIAL SECURITY
 - o B = RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS
 - o C = PRISONER PETITIONS
 - o D = FORFEITURES AND PENALTIES AND TAX SUITS
 - o E = REAL PROPERTY
 - o F = LABOR SUITS
 - o G = CONTRACTS
 - o H = TORTS
 - o I = COPYRIGHT, PATENT AND TRADEMARK
 - o J = CIVIL RIGHTS
 - o K = ANTI TRUST
 - o L = ALL OTHER CIVIL
- Criminal
 - o A = IMMIGRATION
 - o B = EMBEZZLEMENT
 - o C = WEAPONS AND FIREARMS
 - o D = ESCAPE
 - o E = BURGLARY AND LARCENY
 - o F = DRUGS
 - o G = NOT IN USE
 - o H = FORGERY AND COUNTERFEITING
 - o I = FRAUD
 - o J = HOMICIDE AND ASSAULT
 - o K = ROBBERY
 - o L = ALL OTHER CRIMINAL

Attachment 2

| District Court Vacant Judgeship Months | | | | |
|--|------------|----------|----------|----------|
| Source: Federal Management Statistics Profile | | | | |
| September | U.S. Total | % Change | ND of OH | % Change |
| 1991 | 1227.6 | -- | 25.1 | -- |
| 1992 | 1313.4 | 7.0% | 47.7 | 90.0% |
| 1993 | 1199.9 | -8.6% | 60.0 | 25.8% |
| 1994 | 1104.3 | -8.0% | 49.0 | -18.3% |
| 1995 | 642.0 | -41.9% | 19.8 | -59.6% |
| 1996 | 571.7 | -11.0% | 6.5 | -67.2% |
| 1997 | 791.7 | 38.5% | 23.0 | 253.8% |
| 1998 | 720.2 | -9.0% | 11.6 | -49.6% |
| 1999 | 566.5 | -21.3% | 7.1 | -38.8% |
| 2000 | 597.5 | 5.5% | 12.0 | 69.0% |
| 2001 | 749.9 | 25.5% | 12.0 | 0.0% |
| 2002 | 793.4 | 5.8% | 12.0 | 0.0% |
| 2003 | 444.8 | -43.9% | 4.6 | -61.7% |
| 2004 | 303.3 | -31.8% | 0.00 | -100.0% |
| 2005 | 309.2 | 1.9% | 9.0 | 0.0% |
| 2006 | 399.3 | 29.1% | 12.9 | 43.3% |
| 2007 | 424.7 | 6.4% | 5.2 | -59.7% |
| 2008 | 397.9 | -6.3% | 0.00 | -100.0% |
| 2009 | 602.7 | 51.5% | 2.90 | 0.0% |

Attachment 3

| Civil Case Filings | | | | | |
|---------------------------|--------------------------|----------|-------|--------|----------|
| December | Traditional ¹ | Asbestos | MDL | Total | % Change |
| 1991 | 3,386 | 5,873 | 0 | 9,259 | -- |
| 1992 | 3,547 | 1,523 | 0 | 5,070 | -45.2% |
| 1993 | 3,550 | 4,319 | 0 | 7,869 | 55.2% |
| 1994 | 3,422 | 4,163 | 0 | 7,585 | -3.6% |
| 1995 | 3,601 | 5,184 | 0 | 8,785 | 15.8% |
| 1996 | 3,625 | 6,010 | 0 | 9,635 | 9.7% |
| 1997 | 4,328 | 5,325 | 0 | 9,653 | 0.2% |
| 1998 | 3,915 | 4,997 | 0 | 8,912 | -7.7% |
| 1999 | 4,120 | 3,269 | 0 | 7,389 | -17.1% |
| 2000 | 4,147 | 2,430 | 0 | 6,577 | -11.0% |
| 2001 | 3,880 | 10,841 | 213 | 14,934 | 127.1% |
| 2002 | 3,555 | 1,212 | 226 | 4,993 | -66.6% |
| 2003 | 3,524 | 38 | 4,197 | 7,759 | 55.4% |
| 2004 | 3,449 | 76 | 4,731 | 8,256 | 6.4% |
| 2005 | 3,565 | 20 | 2,305 | 5,890 | -28.7% |
| 2006 | 3,298 | 9 | 639 | 3,946 | -33.0% |
| 2007 | 3,842 | 11 | 911 | 4,764 | 20.7% |
| 2008 | 3,010 | 9 | 2,357 | 5,376 | 12.8% |
| 2009 | 2,994 | 18 | 760 | 3,772 | -29.8% |

¹

Excludes Asbestos and MDL cases.

Attachment 4

| Civil Case Filings by Category | | | | | | | | | | | | | | | | |
|--------------------------------|-------------|-------------|-------------|-------------|-------------|--------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|--------------------|--------------------|
| Case Category | 1996 | 1997 | 1998 | 1999 | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 | % Change 2008-2009 | % Change 1996-2009 |
| Admiralty | 14 | 18 | 18 | 11 | 23 | 21 | 14 | 8 | 12 | 12 | 7 | 3 | 5 | 3 | -40.0 | -78.6 |
| Antitrust | 3 | 5 | 10 | 3 | 5 | 12 | 15 | 11 | 6 | 8 | 5 | 4 | 19 | 3 | -84.2 | 0.0 |
| Civil Rights | 998 | 993 | 1032 | 938 | 930 | 900 | 789 | 740 | 684 | 690 | 640 | 645 | 602 | 616 | 2.3 | -38.3 |
| Contract | 378 | 391 | 370 | 397 | 431 | 535 | 537 | 461 | 429 | 373 | 338 | 376 | 411 | 417 | 1.5 | 10.3 |
| MDL | 0 | 0 | 0 | 0 | 0 | 0 | 23 | 13 | 2 | 0 | 6 | 0 | 0 | 9 | 0.0 | 0.0 |
| Habeas--non §2255) | 201 | 354 | 402 | 326 | 319 | 287 | 287 | 255 | 295 | 264 | 301 | 265 | 365 | 329 | -9.9 | 63.7 |
| Labor Relations | 380 | 386 | 333 | 362 | 432 | 419 | 399 | 390 | 396 | 616 | 315 | 300 | 311 | 286 | -8.0 | -24.7 |
| MDL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 8 | 1 | 0 | 0 | 7 | 1 | -85.7 | 0.0 |
| Patent | 39 | 53 | 51 | 27 | 44 | 47 | 39 | 38 | 40 | 40 | 46 | 37 | 53 | 47 | -11.3 | 20.5 |
| Personal Injury | 410 | 782 | 378 | 347 | 281 | 447 | 494 | 262 | 332 | 530 | 307 | 230 | 239 | 274 | 14.6 | -33.2 |
| Asbestos | 6010 | 5325 | 4997 | 3269 | 2430 | 10841 | 1212 | 38 | 76 | 20 | 9 | 11 | 9 | 18 | 100.0 | -99.7 |
| MDL | 0 | 0 | 0 | 0 | 0 | 213 | 203 | 4184 | 4723 | 2304 | 601 | 911 | 2350 | 735 | -68.7 | 0.0 |
| Administrative Reviews | 299 | 381 | 395 | 493 | 510 | 370 | 333 | 237 | 230 | 242 | 307 | 242 | 251 | 280 | 11.6 | -6.4 |
| Tax | 37 | 34 | 33 | 19 | 21 | 34 | 28 | 31 | 26 | 22 | 30 | 21 | 30 | 22 | -26.7 | -40.5 |
| Unfair Competition | 56 | 79 | 88 | 86 | 82 | 52 | 52 | 59 | 61 | 89 | 98 | 84 | 71 | 42 | -40.8 | -25.0 |
| General Civil | 735 | 837 | 776 | 1087 | 1055 | 737 | 546 | 1016 | 895 | 474 | 518 | 531 | 601 | 637 | 6.0 | -13.3 |
| Foreclosures | 56 | 12 | 19 | 7 | 4 | 12 | 6 | 8 | 34 | 198 | 374 | 1101 | 49 | 33 | -32.7 | -41.1 |
| MDL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 15 | 0.0 | 0.0 |
| Death Penalty | 19 | 3 | 10 | 17 | 10 | 7 | 16 | 8 | 7 | 7 | 6 | 3 | 3 | 5 | 66.7 | -73.7 |
| Total | 9635 | 9653 | 8912 | 7389 | 6577 | 14934 | 4993 | 7759 | 8256 | 5890 | 3908 | 4764 | 5376 | 3772 | -29.8 | - 60.9 |

Attachment 5

| Civil Case Filings By Division (Eastern and Western) | | | | | | | | |
|--|-------------|------------|-------------|------------|--------------|-----------|-----------|-------------|
| 2007 | Civil | | MDL | | Foreclosures | | Asbestos | Total |
| | Eastern | Western | Eastern | Western | Eastern | Western | | |
| Admiralty | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 3 |
| Antitrust | 3 | 1 | 0 | 0 | 0 | 0 | 0 | 4 |
| Civil Rights | 502 | 143 | 0 | 0 | 0 | 0 | 0 | 645 |
| Contract | 307 | 69 | 0 | 0 | 0 | 0 | 0 | 376 |
| Habeas-non-2255 | 228 | 37 | 0 | 0 | 0 | 0 | 0 | 265 |
| Labor Relations | 228 | 72 | 0 | 0 | 0 | 0 | 0 | 300 |
| Patent | 32 | 5 | 0 | 0 | 0 | 0 | 0 | 37 |
| Personal Injury | 165 | 65 | 147 | 764 | 0 | 0 | 11 | 1152 |
| Administrative Reviews | 196 | 46 | 0 | 0 | 0 | 0 | 0 | 242 |
| Tax | 15 | 6 | 0 | 0 | 0 | 0 | 0 | 21 |
| Unfair Competition | 68 | 16 | 0 | 0 | 0 | 0 | 0 | 84 |
| General Civil | 456 | 75 | 0 | 0 | 1030 | 71 | 0 | 1632 |
| Death Penalty | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 3 |
| Total | 2205 | 536 | 147 | 764 | 1030 | 71 | 11 | 4764 |
| 2008 | Civil | | MDL | | Foreclosures | | Asbestos | Total |
| | Eastern | Western | Eastern | Western | Eastern | Western | | |
| Admiralty | 2 | 3 | 0 | 0 | 0 | 0 | 0 | 5 |
| Antitrust | 17 | 2 | 0 | 0 | 0 | 0 | 0 | 19 |
| Civil Rights | 446 | 156 | 0 | 0 | 0 | 0 | 0 | 602 |
| Contract | 340 | 71 | 0 | 0 | 0 | 0 | 0 | 411 |
| Habeas-non-2255 | 315 | 50 | 0 | 0 | 0 | 0 | 0 | 365 |
| Labor Relations | 254 | 57 | 7 | 0 | 0 | 0 | 0 | 318 |
| Patent | 46 | 7 | 0 | 0 | 0 | 0 | 0 | 53 |
| Personal Injury | 165 | 83 | 1985 | 356 | 0 | 0 | 9 | 2598 |
| Administrative Reviews | 199 | 52 | 0 | 0 | 0 | 0 | 0 | 251 |
| Tax | 20 | 10 | 0 | 0 | 0 | 0 | 0 | 30 |
| Unfair Competition | 61 | 10 | 0 | 0 | 0 | 0 | 0 | 71 |
| General Civil | 463 | 128 | 10 | 0 | 40 | 9 | 0 | 650 |
| Death Penalty | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 3 |
| Total | 2330 | 630 | 2002 | 356 | 1030 | 9 | 9 | 5376 |
| 2009 | Civil | | MDL | | Foreclosures | | Asbestos | Total |
| | Eastern | Western | Eastern | Western | Eastern | Western | | |
| Admiralty | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 3 |
| Antitrust | 1 | 2 | 0 | 0 | 0 | 0 | 0 | 3 |
| Civil Rights | 494 | 122 | 0 | 0 | 0 | 0 | 0 | 616 |
| Contract | 322 | 95 | 9 | 0 | 0 | 0 | 0 | 426 |
| Habeas-non-2255 | 289 | 40 | 0 | 0 | 0 | 0 | 0 | 329 |
| Labor Relations | 209 | 77 | 1 | 0 | 0 | 0 | 0 | 287 |
| Patent | 42 | 5 | 0 | 0 | 0 | 0 | 0 | 47 |
| Personal Injury | 177 | 97 | 417 | 318 | 0 | 0 | 0 | 1009 |
| Administrative Reviews | 242 | 38 | 0 | 0 | 0 | 0 | 0 | 280 |
| Tax | 17 | 5 | 0 | 0 | 0 | 0 | 0 | 22 |
| Unfair Competition | 34 | 8 | 0 | 0 | 0 | 0 | 0 | 42 |
| General Civil | 514 | 123 | 15 | 0 | 25 | 8 | 18 | 703 |
| Death Penalty | 4 | 1 | 0 | 0 | 0 | 0 | 0 | 5 |
| Total | 2348 | 613 | 442 | 318 | 25 | 8 | 18 | 3772 |

Attachment 6

| Total Civil Case Filings Per Judgeship (Includes Asbestos) | | | | |
|---|-----------|----------|----------|----------|
| Source: Federal Management Statistics Profile | | | | |
| September | U.S. Avg. | % Change | ND of OH | % Change |
| 1991 | 377 | -- | 403 | -- |
| 1992 | 409 | 8.5% | 412 | 2.2% |
| 1993 | 407 | -0.5% | 683 | 65.8% |
| 1994 | 413 | 1.5% | 663 | -2.9% |
| 1995 | 434 | 5.1% | 721 | 8.7% |
| 1996 | 471 | 8.5% | 802 | 11.2% |
| 1997 | 480 | 1.9% | 833 | 3.9% |
| 1998 | 467 | -2.7% | 856 | 2.8% |
| 1999 | 403 | -13.7% | 569 | -33.5% |
| 2000 | 396 | -1.7% | 654 | 14.9% |
| 2001 | 377 | -4.8% | 447 | -31.7% |
| 2002 | 413 | 9.5% | 1,173 | 162.4% |
| 2003 | 372 | -9.9% | 312 | -73.4% |
| 2004 | 414 | 11.3% | 797 | 155.4% |
| 2005 | 374 | -9.7% | 663 | -16.8% |
| 2006 | 383 | 2.4% | 366 | -44.8% |
| 2007 | 380 | -0.8% | 379 | 3.6% |
| 2008 | 394 | 3.7% | 339 | -10.6% |
| 2009 | 408 | 3.6% | 437 | 28.9% |

Attachment 7

| Weighted Civil Case Filings Per Judgeship (Includes Asbestos) | | | | |
|--|------------|----------|----------|----------|
| Source: Federal Management Statistics Profile | | | | |
| September | U. S. Avg. | % Change | ND of OH | % Change |
| 1991 | 386 | -- | 349 | -- |
| 1992 | 412 | 6.7% | 370 | 6.0% |
| 1993 | 419 | 1.7% | 441 | 19.2% |
| 1994 | 419 | 0.0% | 415 | -5.9% |
| 1995 | 448 | 6.9% | 424 | 2.2% |
| 1996 | 472 | 5.4% | 486 | 14.6% |
| 1997 | 504 | 6.8% | 503 | 3.5% |
| 1998 | 484 | -4.0% | 509 | 1.2% |
| 1999 | 480 | -0.8% | 428 | -15.9% |
| 2000 | 486 | 1.3% | 463 | 8.2% |
| 2001 | 486 | 0.0% | 442 | -4.5% |
| 2002 | 504 | 3.7% | 535 | 21.0% |
| 2003 | 498 | -1.2% | 421 | -21.3% |
| 2004 | 529 | 6.2% | 452 | 7.4% |
| 2005 | 489 | -7.6% | 467 | 3.3% |
| 2006 | 464 | -5.1% | 402 | -13.9% |
| 2007 | 477 | 2.8% | 377 | -6.2% |
| 2008 | 472 | -1.0% | 378 | 0.3% |
| 2009 | 480 | 1.7% | 395 | 4.5% |

Attachment 8

| Civil Case Closings | | | | | |
|----------------------------|--------------------------|----------|-------|--------|----------|
| December | Traditional ² | Asbestos | MDL | Total | % Change |
| 1991 | 3,655 | 3,653 | 0 | 7,308 | -- |
| 1992 | 3,829 | 2,754 | 0 | 6,583 | -9.9% |
| 1993 | 3,485 | 24 | 0 | 3,509 | -46.7% |
| 1994 | 3,348 | 38 | 0 | 3,386 | -3.5% |
| 1995 | 3,690 | 20 | 0 | 3,710 | 9.6% |
| 1996 | 4,183 | 6 | 0 | 4,189 | 12.9% |
| 1997 | 3,947 | 4 | 0 | 3,951 | -5.7% |
| 1998 | 4,393 | 5 | 0 | 4,398 | 11.3% |
| 1999 | 4,181 | 34,926 | 0 | 39,107 | 789.2% |
| 2000 | 4,322 | 4,272 | 0 | 8,594 | -78.0% |
| 2001 | 3,826 | 2 | 0 | 3,828 | -55.5% |
| 2002 | 3,723 | 5 | 0 | 3,728 | -2.6% |
| 2003 | 3,497 | 10,614 | 10 | 14,121 | 278.8% |
| 2004 | 3,450 | 625 | 5,008 | 9,083 | -35.7% |
| 2005 | 3,657 | 17 | 639 | 4,313 | -52.5% |
| 2006 | 3,440 | 20 | 2,769 | 6,229 | 44.4% |
| 2007 | 3,891 | 12 | 2,061 | 5,964 | -4.3% |
| 2008 | 3,240 | 8 | 894 | 4,142 | -30.6% |
| 2009 | 2,917 | 19 | 1,401 | 4,337 | 4.7% |

²

Excludes Asbestos and MDL cases.

Attachment 9

| Cases Pending At Year End | | | | | |
|----------------------------------|--------------------------|----------|-------|--------|----------|
| December | Traditional ³ | Asbestos | MDL | Total | % Change |
| 1991 | 3,568 | 5,078 | 0 | 8,646 | -- |
| 1992 | 3,372 | 3,943 | 0 | 7,315 | -15.4% |
| 1993 | 3,543 | 8,241 | 0 | 11,784 | 61.1% |
| 1994 | 3,689 | 12,366 | 0 | 16,055 | 36.2% |
| 1995 | 3,740 | 17,485 | 0 | 21,225 | 32.2% |
| 1996 | 3,244 | 23,489 | 0 | 26,733 | 26.0% |
| 1997 | 3,630 | 28,810 | 0 | 32,440 | 21.3% |
| 1998 | 3,170 | 33,791 | 0 | 36,961 | 13.9% |
| 1999 | 3,123 | 2,119 | 0 | 5,242 | -85.8% |
| 2000 | 2,952 | 277 | 0 | 3,229 | -38.4% |
| 2001 | 3,015 | 9,948 | 203 | 13,166 | 307.7% |
| 2002 | 2,844 | 11,104 | 75 | 14,023 | 6.5% |
| 2003 | 3,377 | 585 | 4,245 | 8,207 | -41.5% |
| 2004 | 2,790 | 13 | 3,965 | 6,768 | -17.5% |
| 2005 | 2,680 | 15 | 5,617 | 8,312 | 22.8% |
| 2006 | 2,801 | 9 | 3,454 | 6,264 | -24.6% |
| 2007 | 2,474 | 3 | 2,324 | 4,801 | -23.4% |
| 2008 | 2,239 | 3 | 3,799 | 6,041 | 25.8% |
| 2009 | 2,317 | 0 | 3,160 | 5,477 | -9.3% |

³

Excludes Asbestos and MDL cases.

Attachment 10

| Cases Three Years and Older | | |
|------------------------------------|-------|----------|
| December | Cases | % Change |
| 1991 | 399 | -- |
| 1992 | 177 | -55.6% |
| 1993 | 144 | -18.6% |
| 1994 | 178 | 23.6% |
| 1995 | 163 | -8.4% |
| 1996 | 145 | -11.0% |
| 1997 | 115 | -20.7% |
| 1998 | 102 | -11.3% |
| 1999 | 92 | -9.8% |
| 2000 | 58 | -37.0% |
| 2001 | 65 | 12.1% |
| 2002 | 87 | 33.8% |
| 2003 | 72 | -17.2% |
| 2004 | 71 | -1.4% |
| 2005 | 95 | 33.8% |
| 2006 | 93 | -2.1% |
| 2007 | 83 | -10.8% |
| 2008 | 59 | -28.9% |
| 2009 | 78 | 32.2% |

Attachment 11

| Criminal Case Filing | | | | |
|-----------------------------|-------|----------|------------|----------|
| December | Cases | % Change | Defendants | % Change |
| 1991 | 430 | -- | 684 | -- |
| 1992 | 545 | 26.7% | 796 | 16.4% |
| 1993 | 462 | -15.2% | 669 | -16.0% |
| 1994 | 479 | 3.7% | 677 | 1.2% |
| 1995 | 494 | 3.1% | 736 | 8.7% |
| 1996 | 451 | -8.7% | 713 | -3.1% |
| 1997 | 479 | 6.2% | 792 | 11.1% |
| 1998 | 567 | 18.4% | 871 | 10.0% |
| 1999 | 473 | -16.6% | 725 | -16.8% |
| 2000 | 541 | 14.4% | 974 | 34.3% |
| 2001 | 615 | 13.7% | 954 | -2.1% |
| 2002 | 560 | -8.9% | 1,072 | 12.4% |
| 2003 | 517 | -7.7% | 900 | -16.0% |
| 2004 | 652 | 26.1% | 1,069 | 18.8% |
| 2005 | 682 | 4.6% | 1,158 | 8.3% |
| 2006 | 569 | -16.6% | 1,002 | -13.5% |
| 2007 | 595 | 4.6% | 933 | -6.9% |
| 2008 | 504 | -15.3% | 752 | -19.4% |
| 2009 | 526 | 4.4% | 739 | -1.7% |

Attachment 12

| Total Criminal Felony Case Filings Per Judgeship Source: Federal Management Statistics Profile | | | | |
|---|-----------|----------|----------|----------|
| September | U.S. Avg. | % Change | ND of OH | % Change |
| 1991 | 52 | -- | 37 | -- |
| 1992 | 54 | 3.8% | 40 | 8.1% |
| 1993 | 53 | -1.9% | 45 | 12.5% |
| 1994 | 49 | -7.5% | 38 | -15.6% |
| 1995 | 51 | 4.1% | 39 | 2.6% |
| 1996 | 55 | 7.8% | 36 | -7.7% |
| 1997 | 60 | 9.1% | 34 | -5.6% |
| 1998 | 69 | 15.0% | 46 | 35.3% |
| 1999 | 74 | 7.2% | 40 | -13.0% |
| 2000 | 78 | 5.4% | 42 | 5.0% |
| 2001 | 77 | -1.3% | 50 | 19.0% |
| 2002 | 84 | 9.1% | 48 | -4.0% |
| 2003 | 87 | 3.6% | 42 | -12.5% |
| 2004 | 88 | 1.1% | 53 | 26.2% |
| 2005 | 87 | -1.1% | 55 | 3.8% |
| 2006 | 84 | -3.4% | 48 | -12.7% |
| 2007 | 85 | 1.2% | 46 | -4.2% |
| 2008 | 91 | 7.1% | 42 | -8.7% |
| 2009 | 97 | 6.6% | 43 | 2.4% |

Attachment 13

| Criminal Case Closings | | | | |
|-------------------------------|-------|----------|------------|----------|
| December | Cases | % Change | Defendants | % Change |
| 1991 | 448 | -- | 635 | -- |
| 1992 | 476 | 6.3% | 731 | 15.1% |
| 1993 | 523 | 9.9% | 771 | 5.5% |
| 1994 | 463 | -11.5% | 643 | -16.6% |
| 1995 | 505 | 9.1% | 748 | 16.3% |
| 1996 | 497 | -1.6% | 727 | -2.8% |
| 1997 | 461 | -7.2% | 732 | 0.7% |
| 1998 | 530 | 15.0% | 888 | 21.3% |
| 1999 | 542 | 2.3% | 799 | -10.0% |
| 2000 | 489 | -9.8% | 828 | 3.6% |
| 2001 | 568 | 16.2% | 937 | 13.2% |
| 2002 | 575 | 1.2% | 988 | 5.4% |
| 2003 | 578 | 0.5% | 975 | -1.3% |
| 2004 | 562 | -2.8% | 877 | -10.1% |
| 2005 | 665 | 18.3% | 1,137 | 29.6% |
| 2006 | 633 | -4.8% | 1,286 | 13.1% |
| 2007 | 552 | -12.8% | 932 | -27.5% |
| 2008 | 559 | 1.3% | 855 | -8.3% |
| 2009 | 550 | -1.6% | 751 | -12.2% |

Attachment 14

| Pending Criminal Cases | | | | |
|-------------------------------|-------|----------|------------|----------|
| | Cases | % Change | Defendants | % Change |
| 1991 | 303 | -- | 508 | -- |
| 1992 | 372 | 22.8% | 578 | 13.8% |
| 1993 | 307 | -17.5% | 450 | -22.1% |
| 1994 | 336 | 9.4% | 516 | 14.7% |
| 1995 | 329 | -2.1% | 518 | 0.4% |
| 1996 | 295 | -10.3% | 506 | -2.3% |
| 1997 | 318 | 7.8% | 569 | 12.5% |
| 1998 | 364 | 14.5% | 565 | -0.7% |
| 1999 | 294 | -19.2% | 485 | -14.2% |
| 2000 | 345 | 17.3% | 630 | 29.9% |
| 2001 | 405 | 17.4% | 645 | 2.4% |
| 2002 | 403 | -0.5% | 721 | 11.8% |
| 2003 | 377 | -6.5% | 655 | -9.2% |
| 2004 | 475 | 26.0% | 847 | 29.3% |
| 2005 | 496 | 4.4% | 865 | 2.1% |
| 2006 | 443 | -10.7% | 794 | -8.2% |
| 2007 | 448 | 1.1% | 787 | -0.9% |
| 2008 | 438 | -2.2% | 648 | -17.7% |
| 2009 | 410 | -6.4% | 634 | -2.2% |

Attachment 15

| Civil and Criminal Trials | | | | | | |
|----------------------------------|--------------|----------|-----------------|----------|---------------|----------|
| December | Civil Trials | % Change | Criminal Trials | % Change | Total Trials* | % Change |
| 1991 | 100 | -- | 55 | -- | 155 | -- |
| 1992 | 104 | 4.0% | 56 | 1.8% | 160 | 3.2% |
| 1993 | 103 | -1.0% | 58 | 3.6% | 161 | 0.6% |
| 1994 | 97 | -5.8% | 50 | -13.8% | 147 | -8.7% |
| 1995 | 120 | 23.7% | 66 | 32.0% | 186 | 26.5% |
| 1996 | 157 | 30.8% | 46 | -30.3% | 203 | 9.1% |
| 1997 | 131 | -16.6% | 54 | 17.4% | 185 | -8.9% |
| 1998 | 129 | -1.5% | 53 | -1.9% | 182 | -1.6% |
| 1999 | 111 | -14.0% | 43 | -18.9% | 154 | -15.4% |
| 2000 | 113 | 1.8% | 38 | -11.6% | 151 | -1.9% |
| 2001 | 88 | -22.1% | 46 | 21.1% | 134 | -11.3% |
| 2002 | 61 | -30.7% | 50 | 8.7% | 111 | -17.2% |
| 2003 | 60 | -1.6% | 49 | -2.0% | 109 | -1.8% |
| 2004 | 53 | -11.7% | 52 | 6.1% | 105 | -3.7% |
| 2005 | 43 | -18.9% | 54 | 3.8% | 97 | -7.6% |
| 2006 | 56 | 30.2% | 43 | -20.4% | 99 | 2.1% |
| 2007 | 52 | -7.1% | 53 | 23.3% | 105 | 6.1% |
| 2008 | 36 | -30.8% | 34 | -35.8% | 70 | -33.3% |
| 2009 | 42 | 16.7% | 28 | -17.6% | 70 | 0.0% |

* Figures for 1991 and 1992 do not include trials conducted by Magistrate Judges.

Attachment 16

| Track Assignments of Civil Cases Closed in 2009 (Excludes Asbestos and MDL) | | | | | |
|--|-------------------------|----------------------------|------------------------|---|---|
| Track | # of Closed Cases | Average Days Pending | Percentage of Cases | Percentage of Cases Assigned to Tracks | Percentage of Cases Assigned to Non-Administrative Tracks |
| Expedited | 85 | 379 | 2.9 | 5.2 | 8.9 |
| Standard | 832 | 455 | 28.5 | 51.0 | 86.7 |
| Complex | 43 | 1108 | 1.5 | 2.6 | 4.5 |
| Mass Tort | 0 | 0 | 0.0 | 0.0 | 0.0 |
| Administrative | 672 | 348 | 23.0 | 41.1 | |
| Unassigned: | | | | | |
| < 120 days | 750 | 62 | 25.7 | | |
| 120 + days | 535 | 384 | 18.3 | | |
| Total | 2,917 | | | | |

Attachment 17

| Track Assignments of Pending Civil Cases as of December 31, 2009 (Excludes Asbestos and MDL) | | | | |
|---|--------------------|---------------------|--|---|
| Track | # of Pending Cases | Percentage of Cases | Percentage of Cases Assigned to Tracks | Percentage of Cases Assigned to Non-Administrative Tracks |
| Expedited | 70 | 3.02 | 4.95 | 8.71 |
| Standard | 662 | 28.6 | 46.9 | 82.4 |
| Complex | 71 | 3.1 | 5.0 | 8.8 |
| Mass Tort | 0 | 0.0 | 0.0 | 0.0 |
| Administrative | 610 | 26.3 | 43.2 | |
| Unassigned: | | | | |
| < 120 days | 508 | 21.9 | | |
| 120 + days | 396 | 17.1 | | |
| Total | 2,317 | | | |

Attachment 18

| Alternative Dispute Resolution | | | | | | | | |
|--------------------------------|--------|--------|---------|---------|------|-------|-----------------|--------|
| | ENE | MED | ARB | SJT | SBT | Other | SC ⁴ | Total |
| 1992 | 181 | 142 | 16 | 22 | | | | 361 |
| 1993 | 158 | 227 | 7 | 14 | | | | 406 |
| 1994 | 128 | 244 | 5 | 22 | 2 | 1 | | 402 |
| 1995 | 135 | 236 | 6 | | 1 | | | 378 |
| 1996 | 94 | 249 | 2 | 2 | | | | 347 |
| 1997 | 72 | 258 | 7 | 1 | | | | 338 |
| 1998 | 37 | 301 | 8 | | | | | 346 |
| 1999 | 40 | 252 | 1 | 1 | | | | 294 |
| 2000 | 38 | 220 | 1 | | | | | 259 |
| 2001 | 36 | 312 | 3 | 1 | | | | 352 |
| 2002 | 21 | 258 | 6 | 1 | | | 1 | 287 |
| 2003 | 14 | 238 | 5 | | | | 62 | 319 |
| 2004 | 18 | 190 | 4 | | | | 91 | 303 |
| 2005 | 21 | 199 | 7 | 2 | | | 89 | 318 |
| 2006 | 13 | 305 | 81 | | | | 58 | 457 |
| 2007 | 13 | 223 | 9 | | | | 84 | 329 |
| 2008 | 9 | 263 | 2 | | | | 101 | 375 |
| 2009 | 8 | 294 | | | | | 78 | 380 |
| Grand Total | 1036 | 4,411 | 170 | 66 | 3 | 1 | 564 | 6,251 |
| % Change 08-09 | 12.5% | -10.5% | | | | | 29.5% | -1.3% |
| % Change 92-09 | -95.6% | 107.0% | -100.0% | -100.0% | | | | 5.3% |
| Total as % of Grand Total | 16.6% | 70.6% | 2.7% | 1.1% | 0.0% | 0.0% | 9.0% | 100.0% |

4

Denotes settlement conference.

Attachment 19

| Disposition of Cases Completing ADR | | | | | | | | |
|---|-------|-------|-----|-----|-----|-------|-----------------|-------|
| | ENE | MED | ARB | SJT | SBT | OTHER | SC ⁵ | TOTAL |
| Withdrawn from ADR | 51 | 262 | 93 | 16 | | | 3 | 425 |
| | 5% | 6% | 55% | 24% | | | | 7% |
| Resolved Prior to ADR | 117 | 655 | 38 | 30 | 2 | | 51 | 893 |
| | 11% | 15% | 22% | 45% | 67% | | 9% | 14% |
| Resolved Through ADR | 209 | 1,400 | 21 | 9 | 1 | 1 | 281 | 1,922 |
| | 20% | 32% | 12% | 14% | 33% | 100% | 51% | 31% |
| Settlement Negotiations and Case Processing to Continue | 658 | 2,015 | 17 | 11 | | | 220 | 2,921 |
| | 64% | 47% | 10% | 17% | | | 40% | 47% |
| Total | 1,035 | 4,332 | 169 | 66 | 3 | 1 | 555 | 6,161 |
| Percentages may not total to 100% due to rounding. | | | | | | | | |

⁵

Denotes settlement conference.

Attachment 20

| Overall Disposition of ADR Cases Neutrals vs. Judicial Officers | | | | | | | | | | | | |
|--|-----------------------------|-------------------------|----------------------|------------------|---------------|------------------|-----------|------------------|-----------------|------------------|--------------------|------------------|
| | | | Returned to Chambers | | Settled Prior | | Withdrawn | | Settled Through | | Overall % of Total | |
| Year | Total Cases Referred to ADR | Total ADR Cases Pending | Neutral | Judicial Officer | Neutral | Judicial Officer | Neutral | Judicial Officer | Neutral | Judicial Officer | Neutral | Judicial Officer |
| 1992 | 361 | 0 | 196 | 1 | 48 | 3 | 32 | 1 | 76 | 4 | 352 | 9 |
| | | | 54% | 0% | 13% | 1% | 9% | 0% | 21% | 1% | 98% | 2% |
| 1993 | 406 | 0 | 206 | 2 | 69 | | 31 | 1 | 97 | | 403 | 3 |
| | | | 51% | 0% | 17% | 0% | 8% | 0% | 24% | 0% | 99% | 1% |
| 1994 | 402 | 0 | 222 | 7 | 49 | 6 | 29 | 6 | 82 | 1 | 382 | 20 |
| | | | 55% | 2% | 12% | 1% | 7% | 1% | 20% | 0% | 95% | 5% |
| 1995 | 378 | 0 | 219 | 3 | 49 | | 19 | | 86 | 2 | 373 | 5 |
| | | | 58% | 1% | 13% | 0% | 5% | 0% | 23% | 1% | 99% | 1% |
| 1996 | 347 | 0 | 192 | 6 | 38 | | 14 | 1 | 89 | 7 | 333 | 14 |
| | | | 55% | 2% | 11% | 0% | 4% | 0% | 26% | 2% | 96% | 4% |
| 1997 | 338 | 0 | 178 | 7 | 41 | 1 | 21 | 3 | 83 | 4 | 323 | 15 |
| | | | 53% | 2% | 12% | 0% | 6% | 1% | 25% | 1% | 96% | 4% |
| 1998 | 346 | 0 | 163 | 9 | 53 | 2 | 29 | | 85 | 5 | 330 | 16 |
| | | | 47% | 3% | 15% | 1% | 8% | 0% | 25% | 1% | 95% | 5% |
| 1999 | 294 | 0 | 135 | 15 | 44 | 5 | 22 | 4 | 64 | 5 | 265 | 29 |
| | | | 46% | 5% | 15% | 2% | 7% | 1% | 22% | 2% | 90% | 10% |
| 2000 | 259 | 0 | 126 | 6 | 31 | 4 | 14 | 1 | 65 | 12 | 236 | 23 |
| | | | 49% | 2% | 12% | 2% | 5% | 0% | 25% | 5% | 91% | 9% |

**Overall Disposition of ADR Cases
Neutrals vs. Judicial Officers**

| | | | Returned to Chambers | | Settled Prior | | Withdrawn | | Settled Through | | Overall % of Total | |
|---------------|-----------------------------|-------------------------|----------------------|------------------|---------------|------------------|------------|------------------|-----------------|------------------|--------------------|------------------|
| Year | Total Cases Referred to ADR | Total ADR Cases Pending | Neutral | Judicial Officer | Neutral | Judicial Officer | Neutral | Judicial Officer | Neutral | Judicial Officer | Neutral | Judicial Officer |
| 2001 | 352 | 0 | 142 | 22 | 56 | 3 | 17 | 2 | 75 | 35 | 290 | 62 |
| | | | 40% | 6% | 16% | 1% | 5% | 1% | 21% | 10% | 82% | 83% |
| 2002 | 287 | 0 | 80 | 41 | 34 | 4 | 7 | 3 | 63 | 55 | 184 | 103 |
| | | | 28% | 14% | 12% | 1% | 2% | 1% | 22% | 19% | 64% | 36% |
| 2003 | 319 | 0 | 65 | 41 | 37 | 13 | 16 | 1 | 72 | 74 | 190 | 129 |
| | | | 20% | 13% | 12% | 4% | 5% | 0% | 23% | 23% | 60% | 40% |
| 2004 | 303 | 0 | 68 | 53 | 32 | 22 | 9 | 3 | 51 | 65 | 160 | 143 |
| | | | 22% | 17% | 11% | 7% | 3% | 1% | 17% | 21% | 53% | 47% |
| 2005 | 318 | 0 | 68 | 59 | 40 | 7 | 17 | 3 | 38 | 86 | 163 | 155 |
| | | | 21% | 19% | 13% | 2% | 5% | 1% | 12% | 27% | 51% | 49% |
| 2006 | 457 | 0 | 112 | 53 | 63 | 12 | 88 | 2 | 68 | 59 | 331 | 126 |
| | | | 25% | 12% | 14% | 3% | 19% | 0% | 15% | 13% | 72% | 28% |
| 2007 | 329 | 0 | 69 | 75 | 35 | 13 | 12 | 2 | 41 | 82 | 157 | 172 |
| | | | 21% | 23% | 11% | 4% | 4% | 1% | 12% | 25% | 48% | 52% |
| 2008 | 375 | 5 | 51 | 112 | 31 | 15 | 2 | 4 | 44 | 111 | 128 | 242 |
| | | | 14% | 30% | 8% | 4% | 1% | 1% | 12% | 30% | 34% | 65% |
| 2009 | 380 | 85 | 43 | 74 | 15 | 18 | 4 | 5 | 42 | 94 | 104 | 191 |
| | | | 11% | 19% | 4% | 5% | 1% | 1% | 11% | 25% | 27% | 50% |
| Totals | 6251 | 90 | 2292 | 512 | 750 | 110 | 379 | 37 | 1179 | 607 | 4704 | 1457 |
| | | | 37% | 8% | 12% | 2% | 6% | 1% | 19% | 10% | 75% | 23% |

Attachment 21

| Motions Pending Six Months or More | | |
|---|---------|----------|
| September | Motions | % Change |
| 1992 | 1,169 | -- |
| 1993 | 1,420 | 21.5% |
| 1994 | 273 | -80.8% |
| 1995 | 546 | 100.0% |
| 1996 | 494 | -9.5% |
| 1997 | 375 | -24.1% |
| 1998 | 145 | -61.3% |
| 1999 | 312 | 115.2% |
| 2000 | 179 | -42.6% |
| 2001 | 130 | -27.4% |
| 2002 | 232 | 78.5% |
| 2003 | 166 | -28.4% |
| 2004 | 194 | 16.9% |
| 2005 | 203 | 4.6% |
| 2006 | 180 | -11.3% |
| 2007 | 162 | -10.0% |
| 2008 | 117 | -27.8% |
| 2009 | 80 | -31.6% |

Attachment 22

| Median Time in Months from Filing to Disposition Source: Federal Management Statistics Profile | | | | |
|---|-----------|----------|----------|----------|
| September | U.S. Avg. | % Change | ND of OH | % Change |
| 1991 | 10 | -- | 20 | -- |
| 1992 | 9 | -10.0% | 6 | -70.0% |
| 1993 | 8 | -11.1% | 2 | -66.7% |
| 1994 | 8 | 0.0% | 4 | 100.0% |
| 1995 | 8.9 | 11.3% | 5.4 | 35.0% |
| 1996 | 7.0 | -21.3% | 3.4 | -37.0% |
| 1997 | 8.4 | 20.0% | 2.6 | -23.5% |
| 1998 | 9.2 | 9.5% | 4.8 | 84.6% |
| 1999 | 10.3 | 12.0% | 5.4 | 12.5% |
| 2000 | 8.2 | -20.4% | 4.2 | -22.2% |
| 2001 | 8.7 | 6.1% | 8.3 | 97.6% |
| 2002 | 8.7 | 0.0% | 7.6 | -8.4% |
| 2003 | 9.3 | 6.9% | 13.7 | 80.3% |
| 2004 | 8.5 | -8.6% | 8.6 | -37.2% |
| 2005 | 9.5 | 11.8% | 6.3 | -26.7% |
| 2006 | 8.3 | -12.6% | 13.5 | 114.3% |
| 2007 | 8.6 | 3.6% | 10.0 | -25.9% |
| 2008 | 8.1 | -5.8% | 8.9 | -11.0% |
| 2009 | 8.9 | 9.9% | 10.4 | 16.9% |

* Not meaningful. Prior to 1995, the AO reported median times only in whole numbers.

Attachment 23

| Bench Trials Awaiting Rulings Six Months or More | |
|---|----------------------------------|
| September | Bench Trials % Change |
| 1991 | 1 |
| 1992 | 0 |
| 1993 | 0 |
| 1994 | 1 |
| 1995 | 0 |
| 1996 | 0 |
| 1997 | 0 |
| 1998 | 0 |
| 1999 | 0 |
| 2000 | 0 |
| 2001 | 0 |
| 2002 | 0 |
| 2003 | 0 |
| 2004 | 0 |
| 2005 | 0 |
| 2006 | 0 |
| 2007 | 0 |
| 2008 | 0 |
| 2009 | 0 |

Attachment 24

| Civil Cases Inactive 90 or More Days | | |
|---|--------------|-----------------|
| December | Cases | % Change |
| 1992 | 635 | -- |
| 1993 | 677 | 6.6% |
| 1994 | 564 | -16.7% |
| 1995 | 551 | -2.3% |
| 1996 | 420 | -23.8% |
| 1997 | 440 | 4.8% |
| 1998 | 330 | -25.0% |
| 1999 | 386 | 17.0% |
| 2000 | 199 | -48.4% |
| 2001 | 495 | 148.7% |
| 2002 | 443 | -10.5% |
| 2003 | 335 | -24.4% |
| 2004 | 373 | 11.3% |
| 2005 | 478 | 28.2% |
| 2006 | 296 | -38.1% |
| 2007 | 278 | -6.1% |
| 2008 | 230 | -17.3% |
| 2009 | 221 | -3.9% |

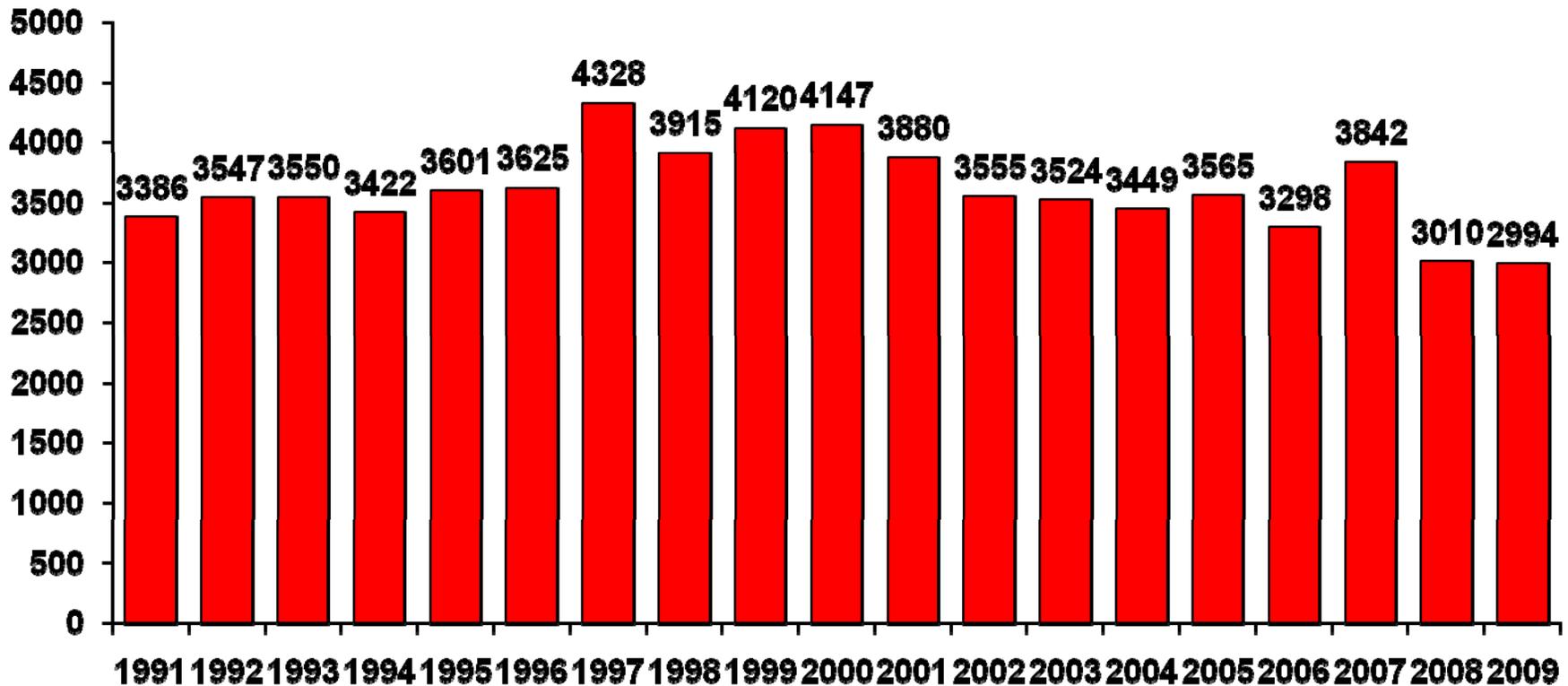
Attachment 25

| Civil Case Closings by Status of Judicial Officer (Excludes Asbestos and MDL) | | | | | |
|--|--------|----------------|------------|-------|----------|
| | Active | Senior & Other | Magistrate | Total | % Change |
| 1991 | 2,743 | 640 | 272 | 3,655 | – |
| 1992 | 2,511 | 926 | 392 | 3,829 | 4.8% |
| 1993 | 2,079 | 956 | 450 | 3,485 | -9.0% |
| 1994 | 2,189 | 760 | 396 | 3,345 | -4.0% |
| 1995 | 2,593 | 700 | 397 | 3,690 | 10.3% |
| 1996 | 2,744 | 1,035 | 404 | 4,183 | 13.4% |
| 1997 | 2,883 | 727 | 337 | 3,947 | -5.6% |
| 1998 | 2,964 | 943 | 486 | 4,393 | 11.3% |
| 1999 | 2,950 | 750 | 481 | 4,181 | -4.8% |
| 2000 | 3,104 | 723 | 495 | 4,322 | 3.4% |
| 2001 | 2,723 | 535 | 568 | 3,826 | -11.5% |
| 2002 | 2,698 | 480 | 545 | 3,723 | -2.7% |
| 2003 | 2,555 | 448 | 494 | 3,497 | -6.1% |
| 2004 | 2,648 | 419 | 383 | 3,450 | -1.3% |
| 2005 | 2,586 | 716 | 355 | 3,657 | 6.0% |
| 2006 | 2,515 | 654 | 269 | 3,438 | -6.0% |
| 2007 | 2,992 | 601 | 298 | 3,891 | 13.2% |
| 2008 | 2,592 | 414 | 234 | 3,240 | -16.7% |
| 2009 | 2,151 | 499 | 267 | 2,917 | -10.0% |

Attachment 26

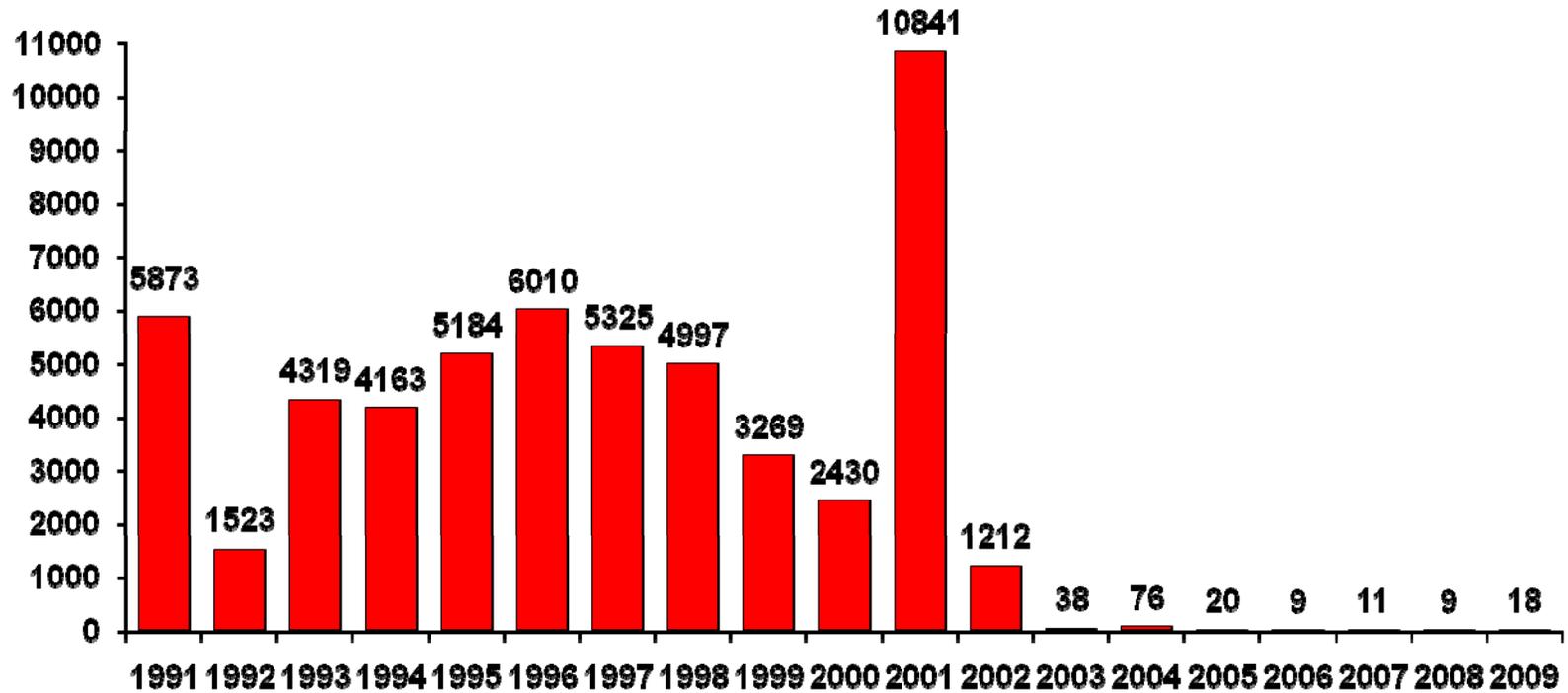
| Pending Civil Case Loads at Year End by Judicial Status (Excludes Asbestos and MDL) | | | | | |
|--|--------|----------------|------------|-------|----------|
| | Active | Senior & Other | Magistrate | Total | % Change |
| 1991 | 2,539 | 707 | 322 | 3,568 | -- |
| 1992 | 1,978 | 970 | 424 | 3,372 | -5.5% |
| 1993 | 2,233 | 800 | 510 | 3,543 | 5.1% |
| 1994 | 2,868 | 473 | 348 | 3,689 | 4.1% |
| 1995 | 2,861 | 559 | 320 | 3,740 | 1.4% |
| 1996 | 2,267 | 732 | 245 | 3,244 | -13.3% |
| 1997 | 2,556 | 735 | 339 | 3,630 | 11.9% |
| 1998 | 2,278 | 462 | 429 | 3,169 | -12.7% |
| 1999 | 2,239 | 485 | 399 | 3,123 | -1.5% |
| 2000 | 2,091 | 387 | 474 | 2,952 | -5.5% |
| 2001 | 2,190 | 370 | 455 | 3,015 | 2.1% |
| 2002 | 2,041 | 392 | 411 | 2,844 | -5.7% |
| 2003 | 2,749 | 367 | 282 | 3,398 | 19.5% |
| 2004 | 2,202 | 326 | 262 | 2,790 | -17.9% |
| 2005 | 1,865 | 636 | 179 | 2,680 | -3.9% |
| 2006 | 1,771 | 561 | 189 | 2,521 | -5.9% |
| 2007 | 1,922 | 410 | 141 | 2,473 | -1.9% |
| 2008 | 1,706 | 353 | 180 | 2,239 | -9.5% |
| 2009 | 1,623 | 504 | 190 | 2,317 | 3.5% |

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASE FILINGS (EXCLUDING ASBESTOS AND MDL)
1991-2009 (Year ending December 31)**



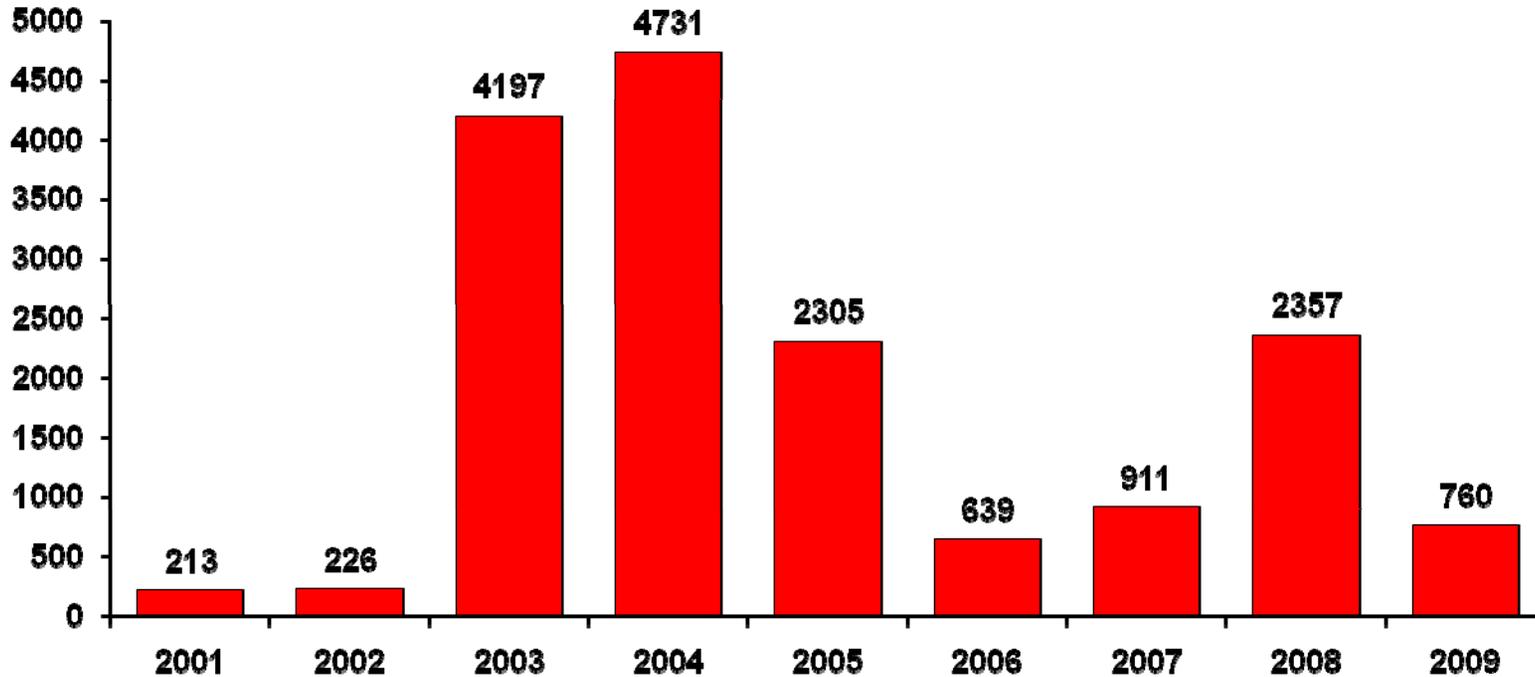
- % Change 2008-2009: - 0.53%
- % Change 1991-2009: -11.58%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
ASBESTOS CASE FILINGS
1991-2009 (Year ending December 31)**



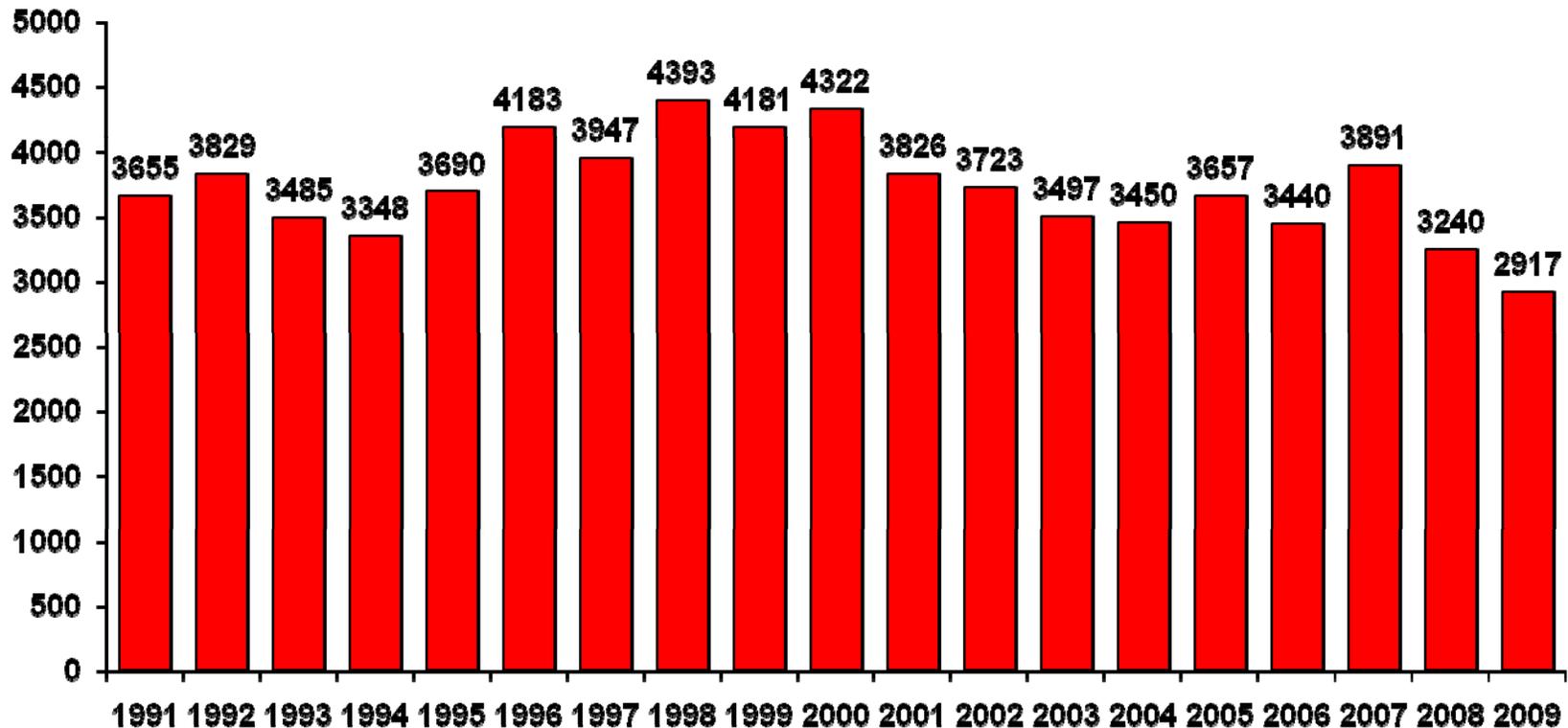
- % Change 2008-2009: 100.00%
- % Change 1991-2009: -99.69%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
MULTI-DISTRICT LITIGATION CASE FILINGS (EXCLUDING ASBESTOS)
2001-2009 (Year ending December 31)**



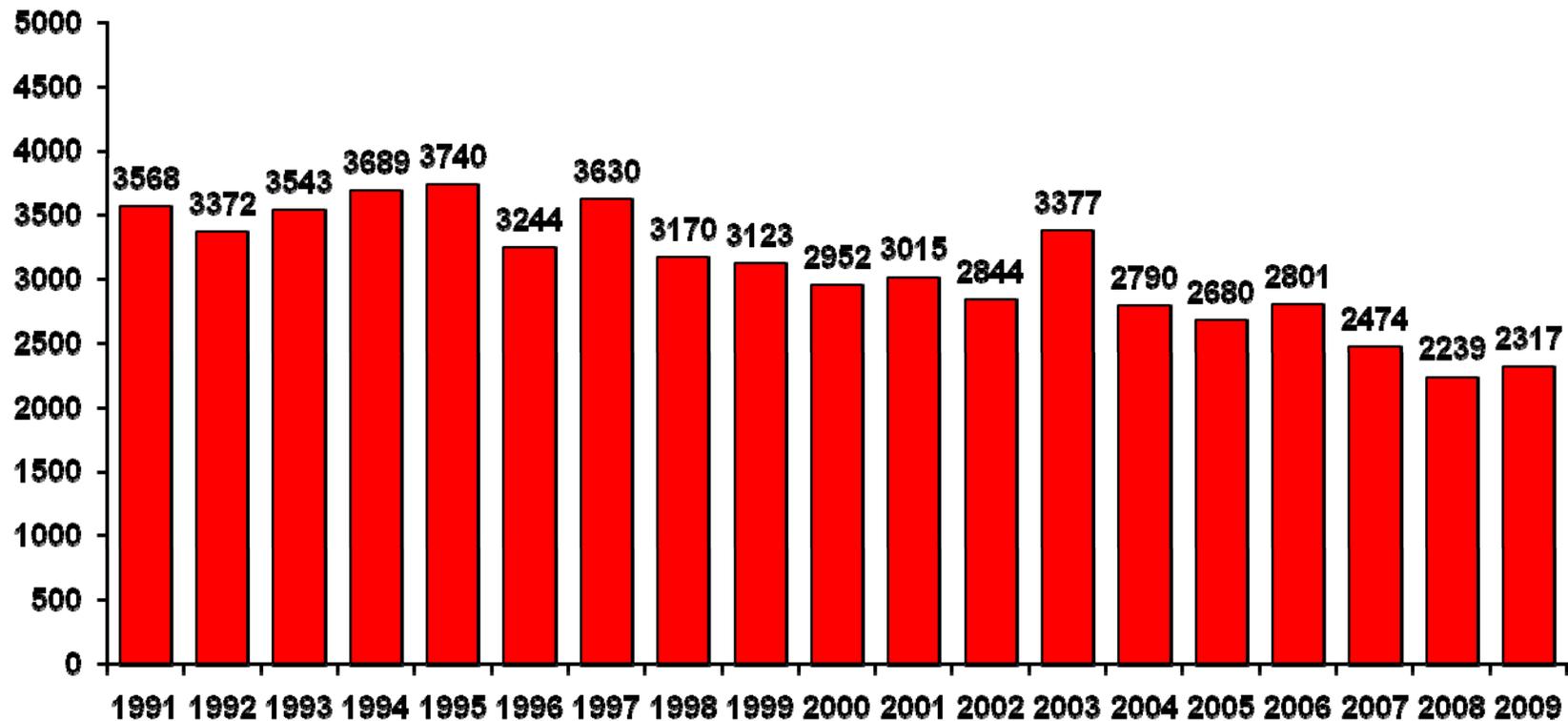
- % Change 2008-2009: -67.76%
- % Change 2001-2009: 256.81%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASE CLOSINGS (EXCLUDING ASBESTOS AND MDL)
1991-2009 (Year ending December 31)**



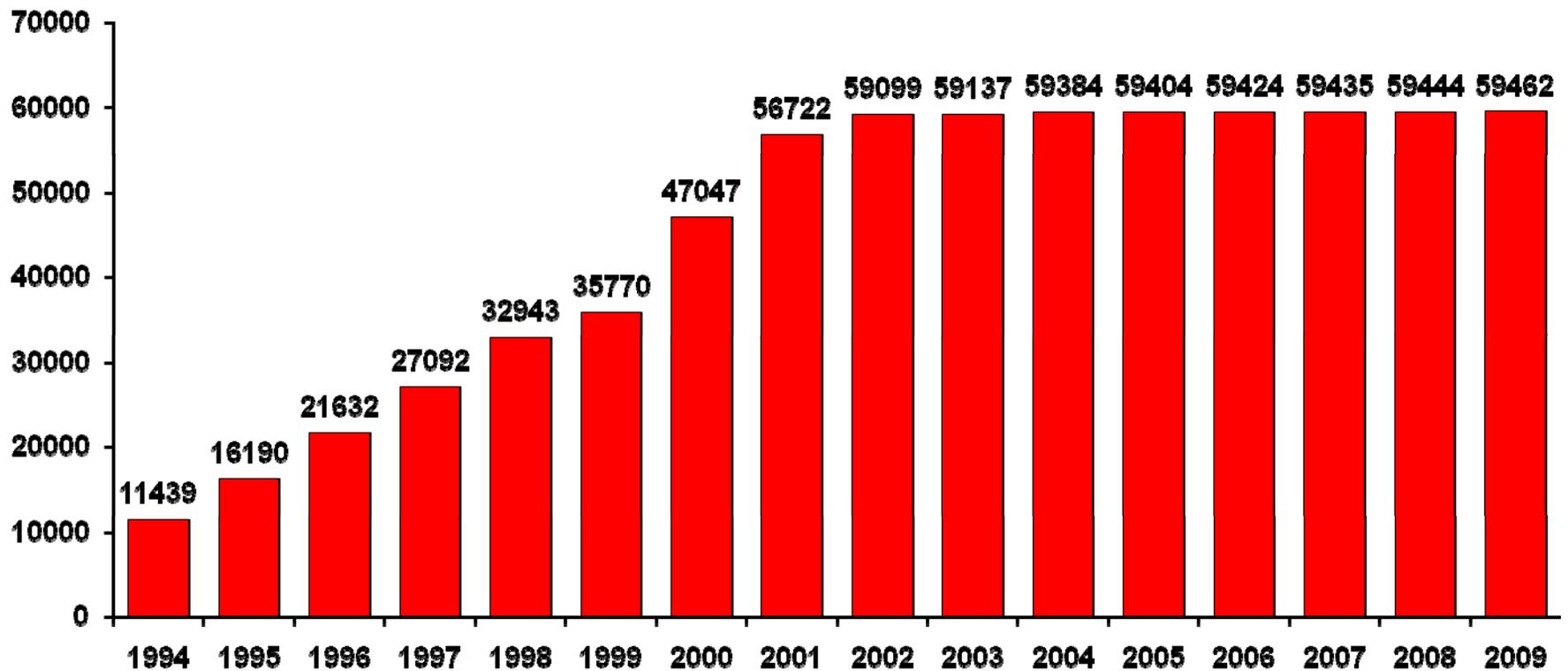
- % Change 2008-2009: - 9.97%
- % Change 1991-2009: -20.19%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PENDING CIVIL CASES (EXCLUDING ASBESTOS AND MDL)
1991-2009 (Year ending December 31)**



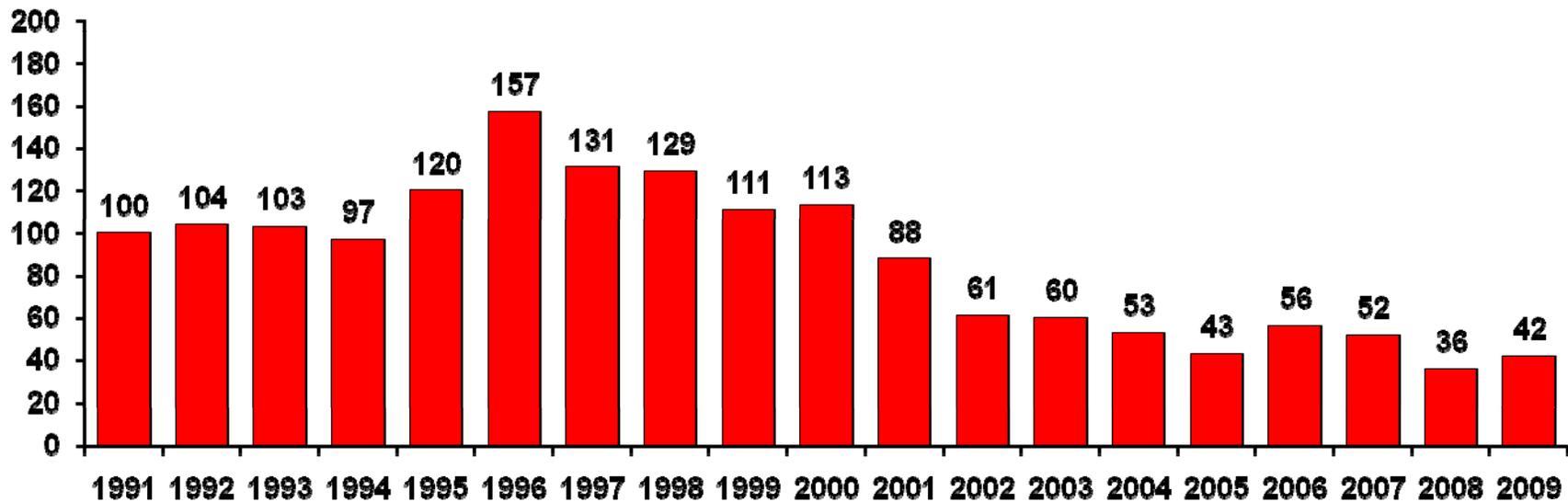
- % Change 2008-2009: 3.48%
- % Change 1991-2009: -35.06%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
ASBESTOS CASE FILES MAINTAINED
1994-2009 (Year ending December 31)**



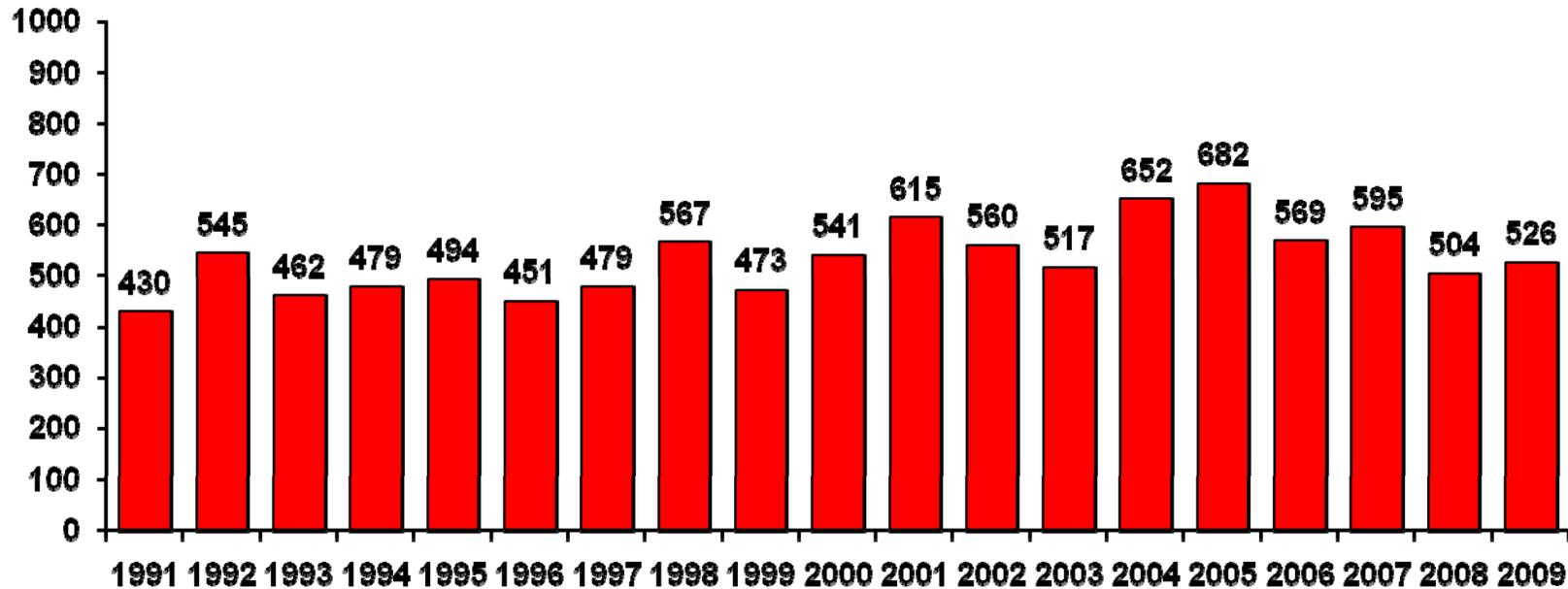
- **% Change 2008-2009: 0.03%**
- **% Change 1994-2009: 419.82%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL TRIALS
1991-2009 (Year ending December 31)**



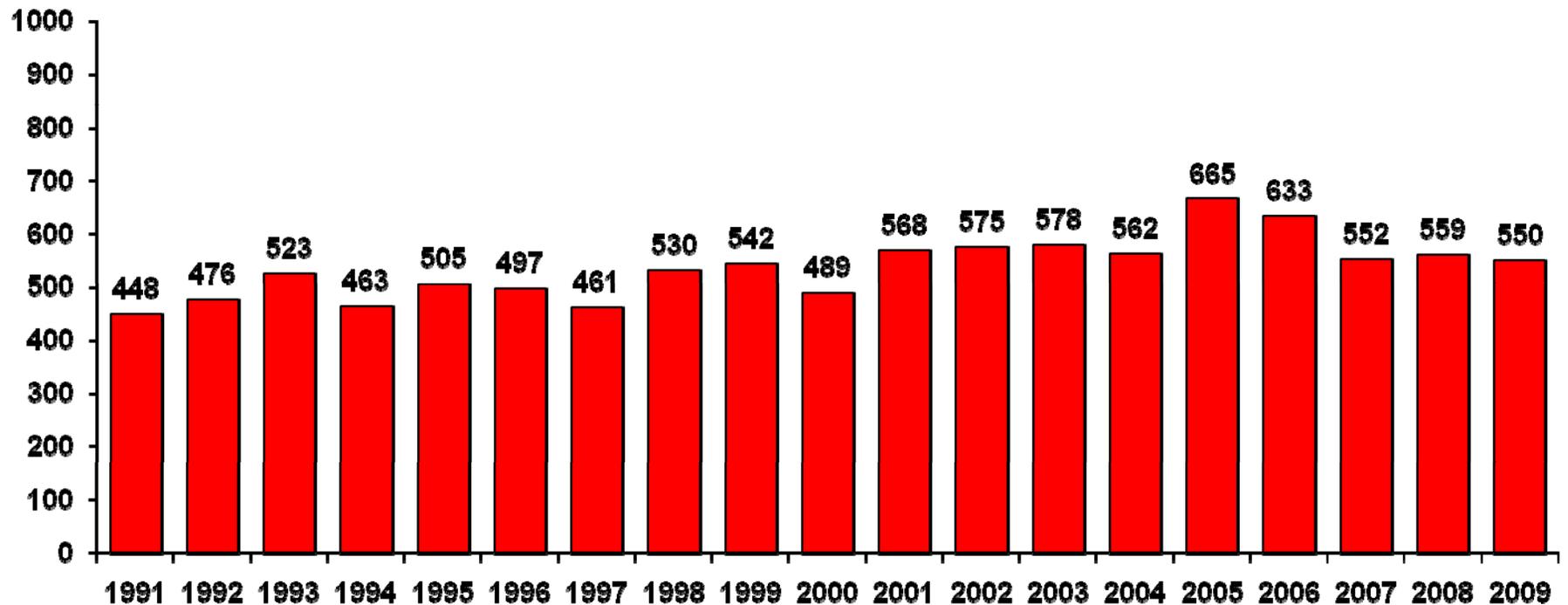
- % Change 2008-2009: 16.67%
- % Change 1991-2009: -58.00%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL CASE FILINGS
1991-2009 (Year ending December 31)**



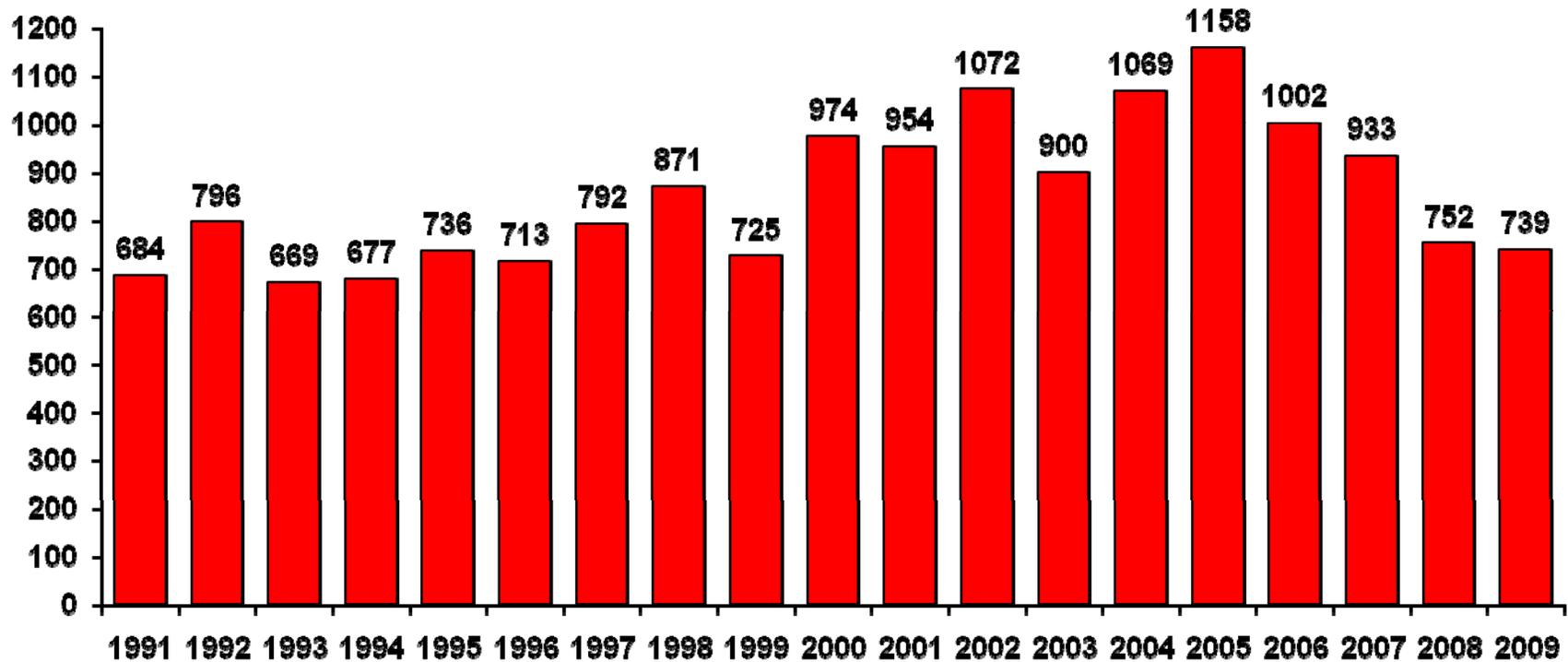
- % Change 2008-2009: 4.37%
- % Change 1991-2009: 22.33%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL CASE CLOSINGS
1991-2009 (Year ending December 31)**



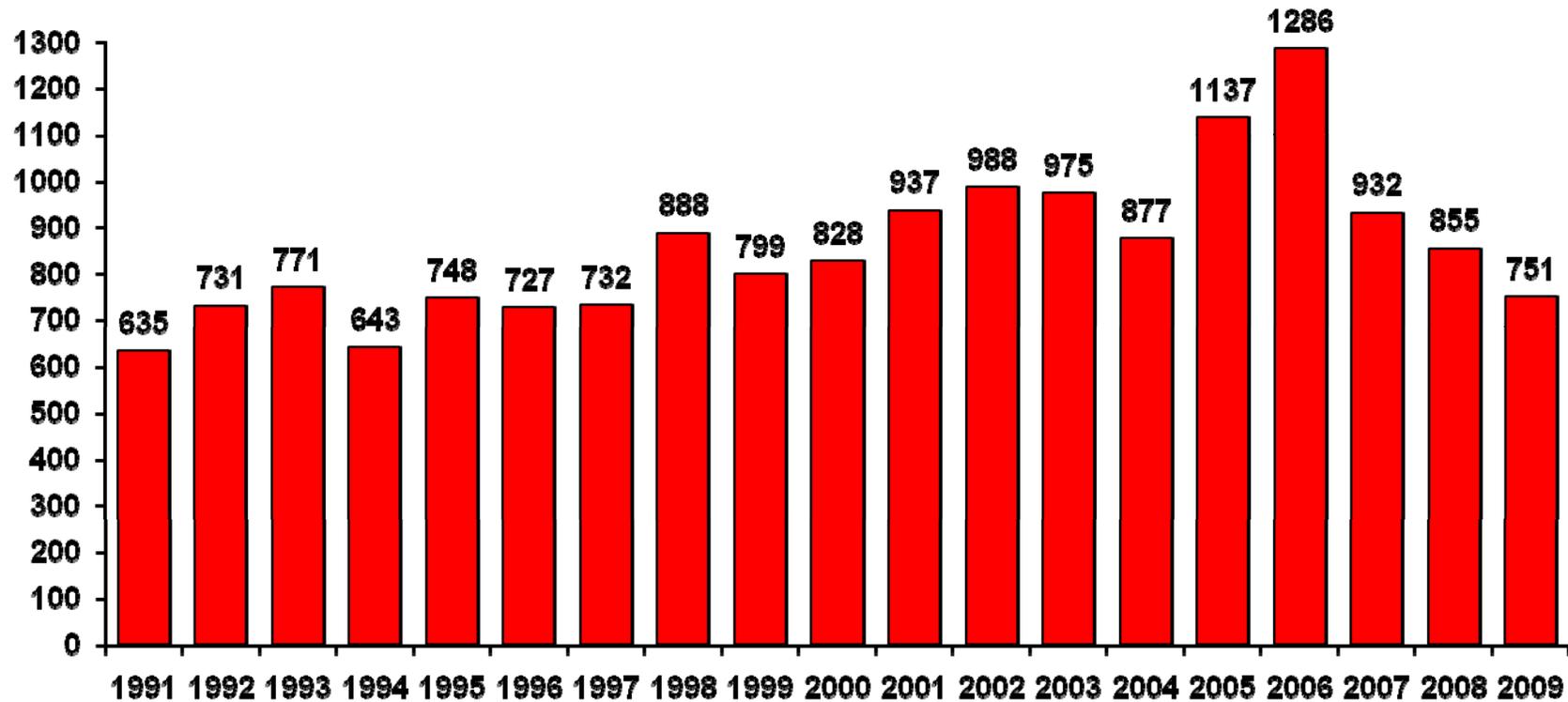
- **% Change 2008-2009: -1.61%**
- **% Change 1991-2009: 22.77%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL DEFENDANT FILINGS
1991-2009 (Year ending December 31)**



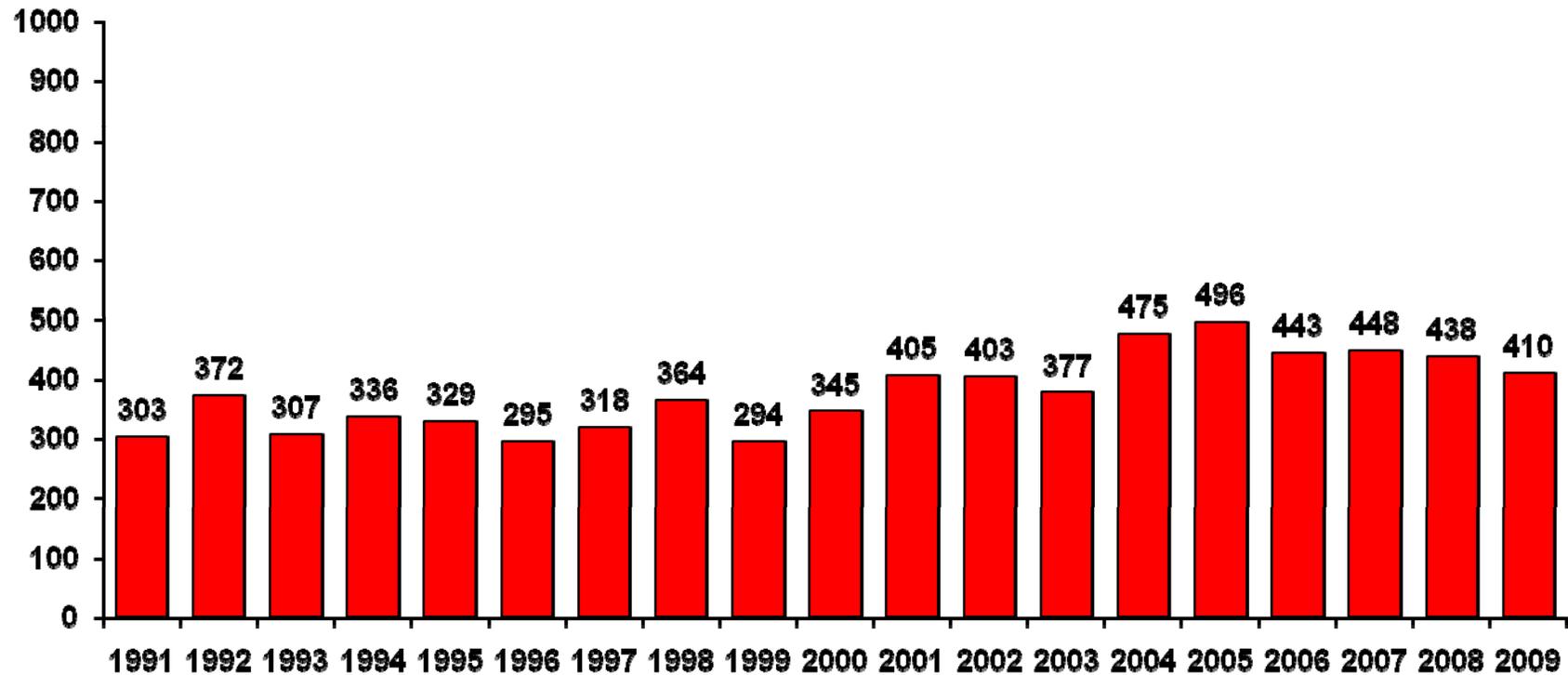
- **% Change 2008-2009: -1.73%**
- **% Change 1991-2009: 8.04%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL DEFENDANT CLOSINGS
1991-2009 (Year ending December 31)**



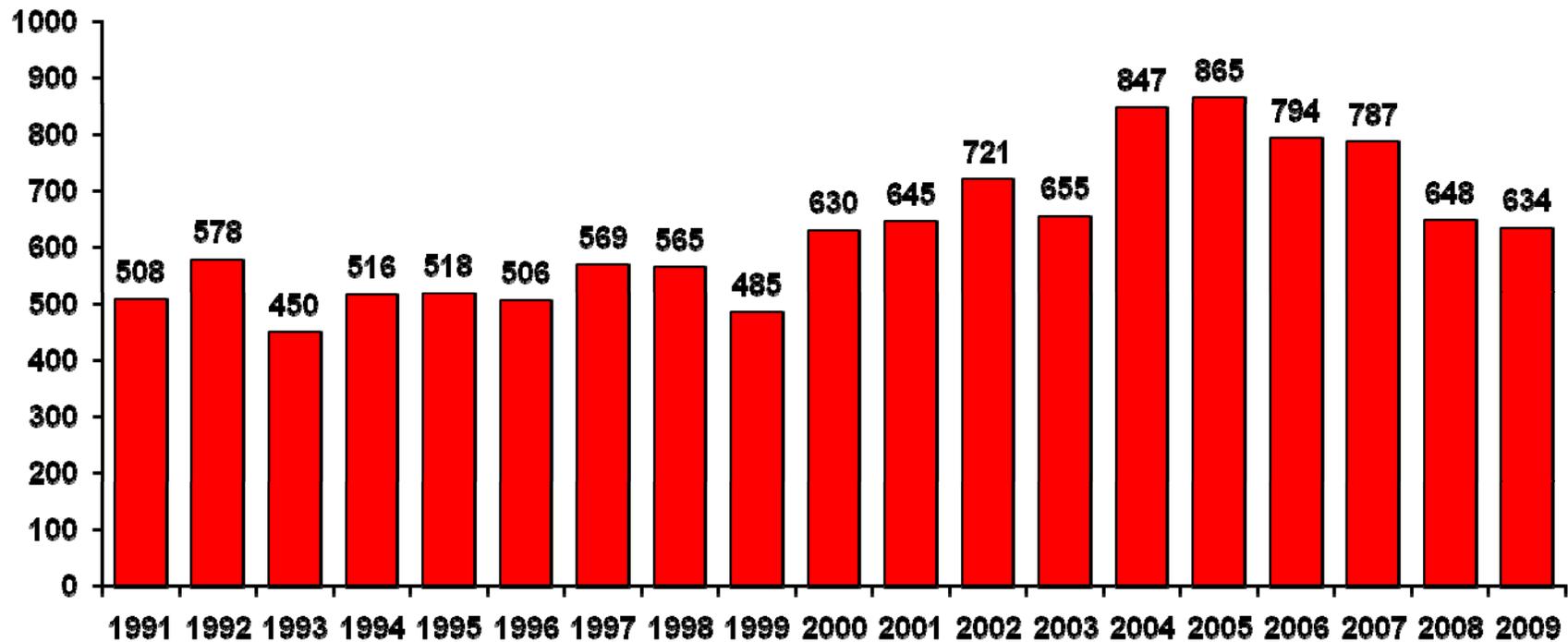
- **% Change 2008-2009: -12.16%**
- **% Change 1991-2009: 18.27%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PENDING CRIMINAL CASES
1991-2009 (Year ending December 31)**



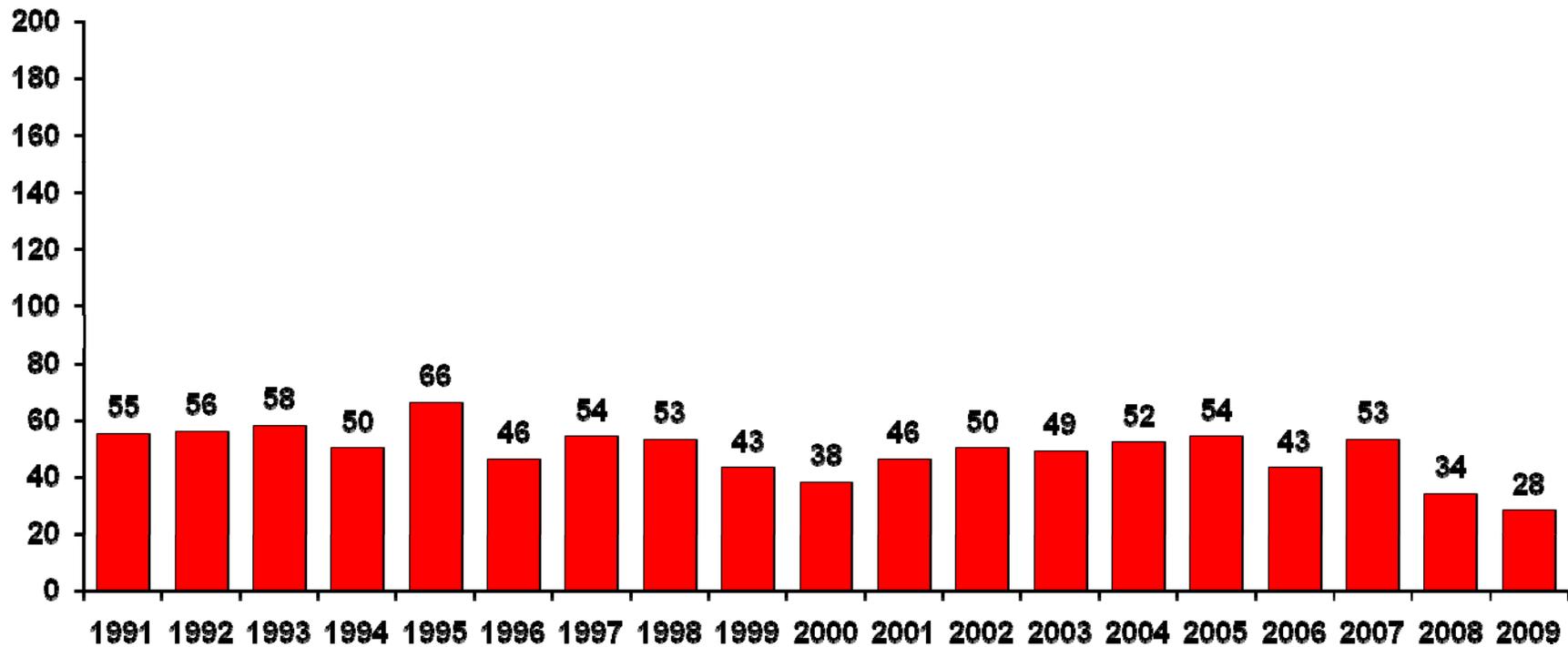
- **% Change 2008-2009: -6.39%**
- **% Change 1991-2009: 35.31%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PENDING CRIMINAL DEFENDANTS
1991-2009 (Year ending December 31)**



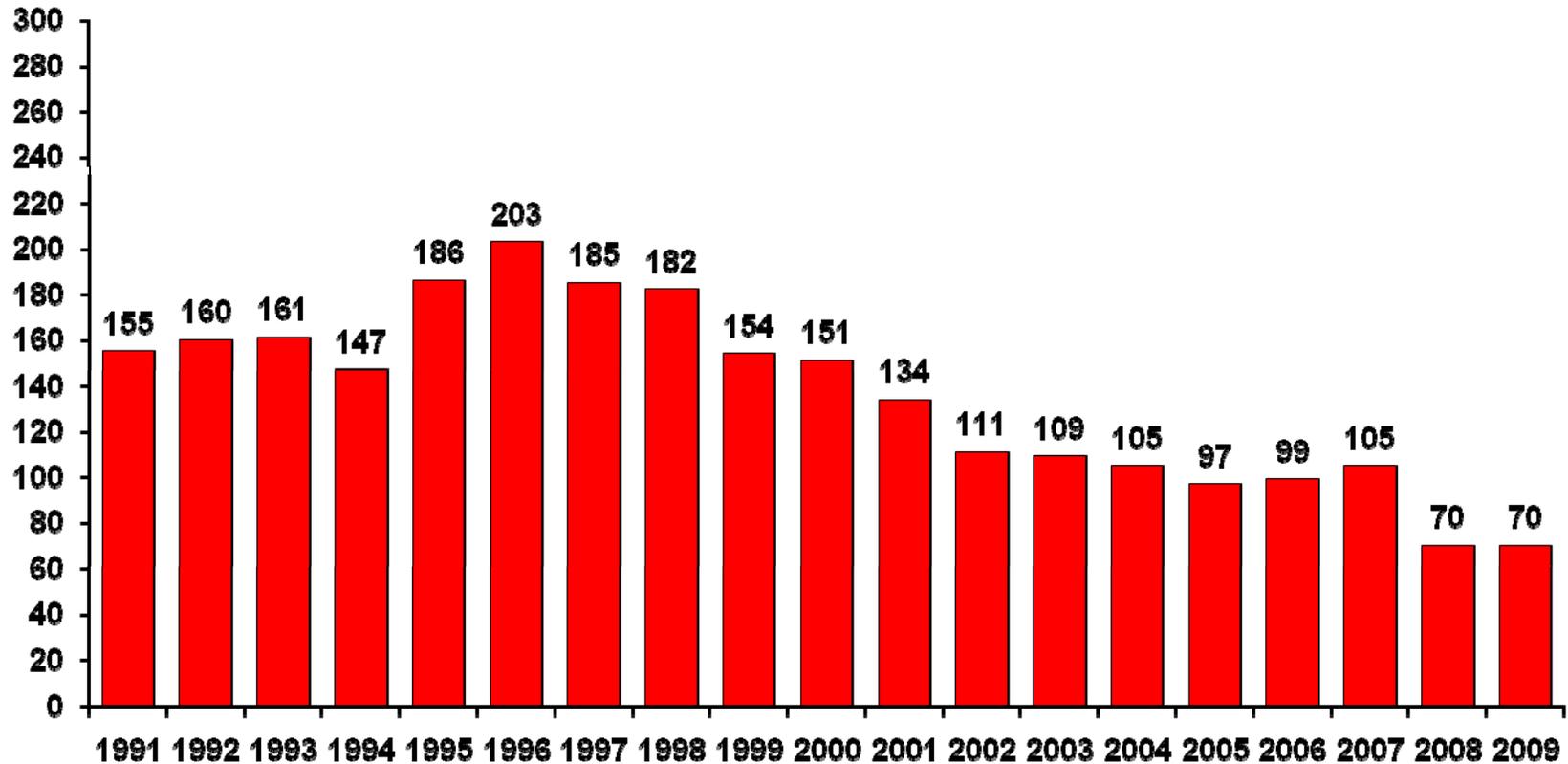
- **% Change 2008-2009: -2.16%**
- **% Change 1991-2009: 24.80%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL TRIALS
1991-2009 (Year ending December 31)**



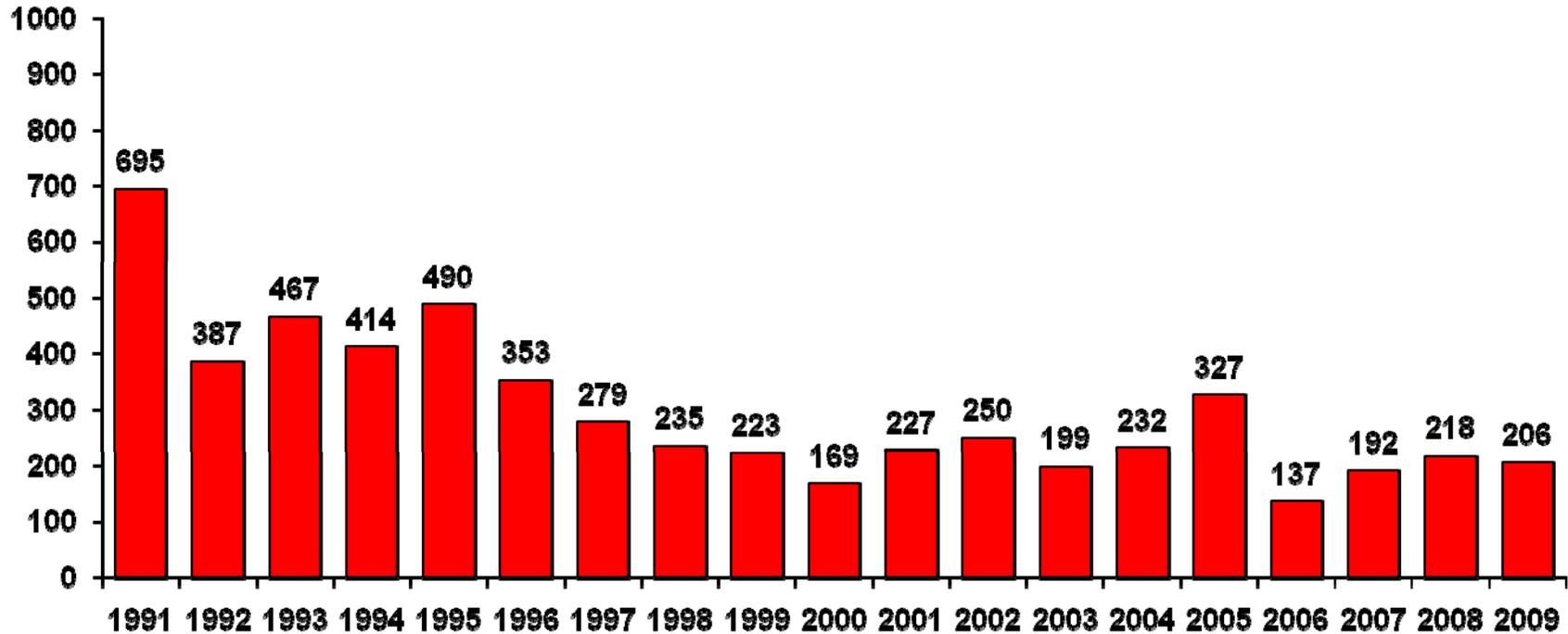
- **% Change 2008-2009: -17.65%**
- **% Change 1991-2009: -49.09%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
TOTAL CIVIL AND CRIMINAL TRIALS
1991-2009 (Year ending December 31)**



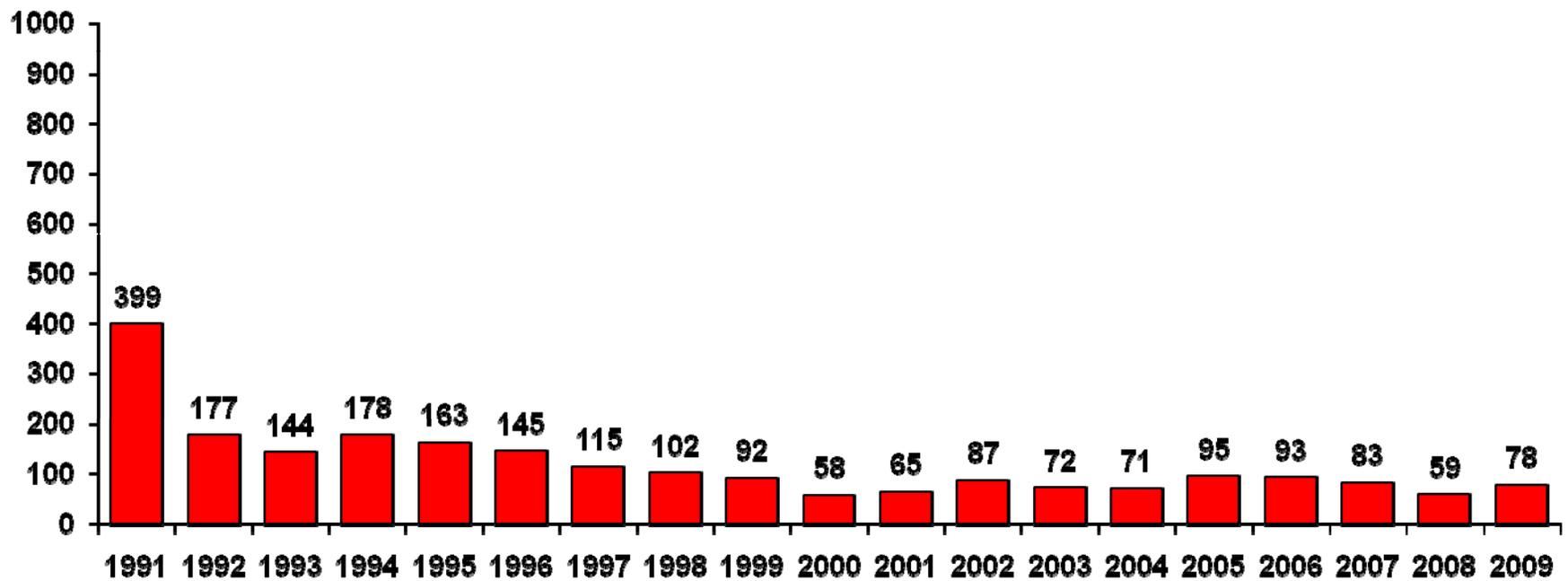
- **% Change 2008-2009: 0.00%**
- **% Change 1991-2009: -54.84%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASES PENDING MORE THAN TWO YEARS
1991-2009 (Year ending December 31)**



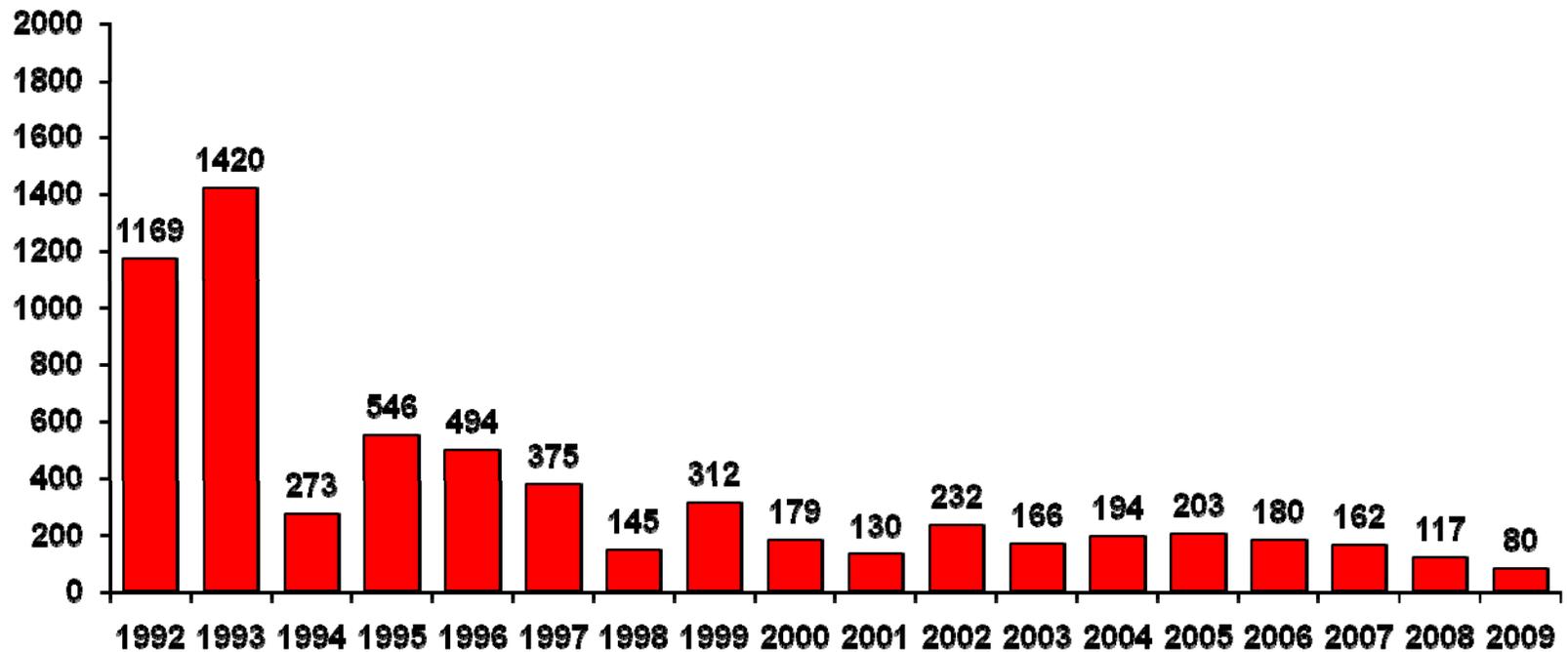
- % Change 2008-2009: -31.62%
- % Change 1991-2009: -93.16%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASES PENDING MORE THAN THREE YEARS
1991-2009 (Year ending December 31)**



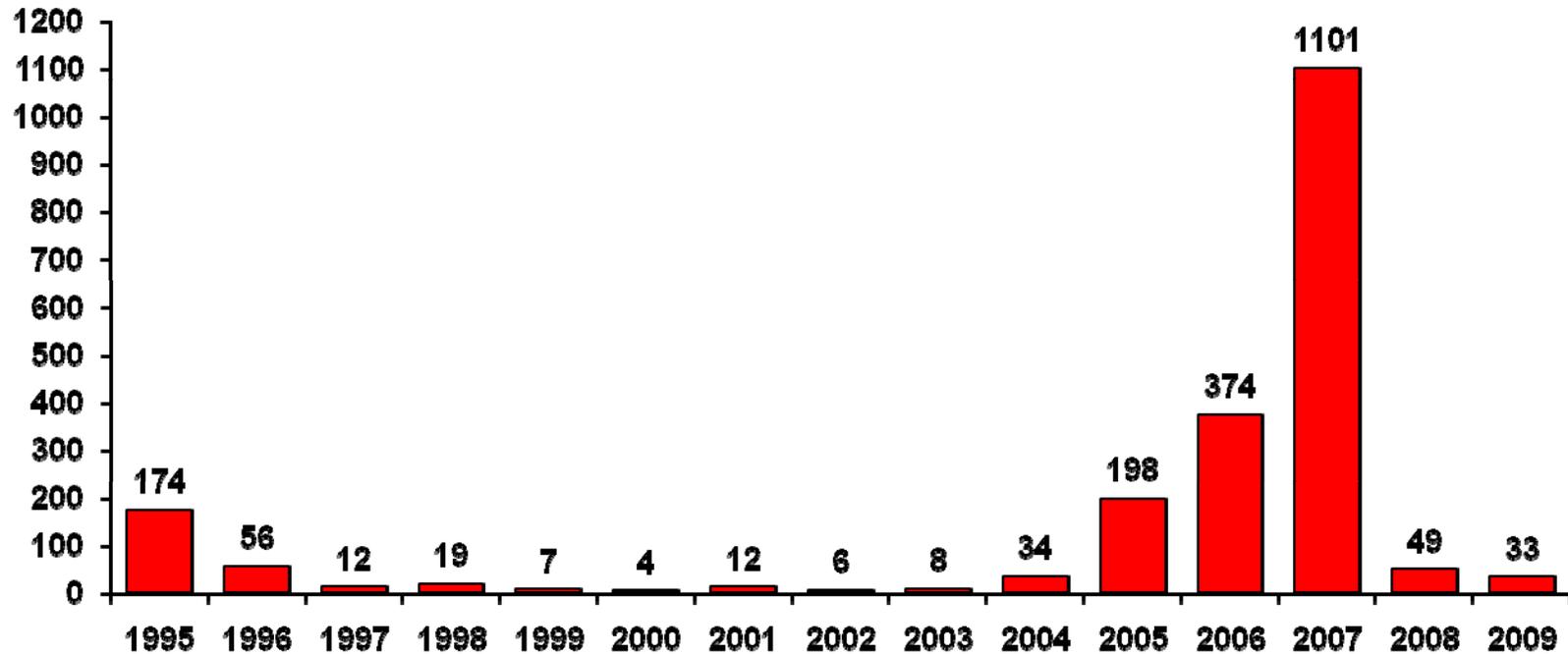
- **% Change 2008-2009: 32.20%**
- **% Change 1991-2009: -80.45%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
MOTIONS PENDING MORE THAN SIX MONTHS
1992-2009 (Reporting period ending September 30)**



- % Change 2008-2009: -31.62%
- % Change 1992-2009: -93.16%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
FORECLOSURE CASE FILINGS
1995-2009 (Year ending December 31)**



% Change 2008-2009: -32.65%

% Change 1995-2009: -81.03%