



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



U.S. District Court Northern District of Ohio

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

for
**Calendar Year
2007**

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

~ District Judges ~

**James G. Carr, Chief Judge
Solomon Oliver, Jr.
Kathleen M. O'Malley
Peter C. Economus
Donald C. Nugent
Patricia A. Gaughan
James S. Gwin
Dan Aaron Polster
John Adams
Christopher A. Boyko
Jack Zouhary
Sara Lioi**

~ Senior District Judges ~

**Ann Aldrich
David D. Dowd, Jr.
David A. Katz
Lesley Wells**

~ Magistrate Judges ~

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

Table of Contents

Judicial Resources.	1
District Court Judgeships.	1
Magistrate Judges.	1
Civil and Criminal Dockets.	2
Civil Docket.	2
Criminal Docket.	4
U.S. Sentencing Commission	6
Civil Justice Reform Act Efforts.	9
Differentiated Case Management.	9
Alternative Dispute Resolution.	11
Pending Inventory Reduction Plan.	12
Pro Bono Program.	13
Magistrate Judge Utilization.	14
Electronic Filing.	14
Attachments.	16

**Annual Assessment of the Civil and Criminal Dockets
for the United States District Court
Northern District of Ohio
Calendar Year 2007**

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 12 active district judges and 4 senior district judges currently serving the Court.

The Northern District of Ohio's temporary district judgeship expired on November 16, 2006. On December 21, 2007 the temporary judgeship was extended for one year. Absent action by Congress, when the extension expires, the Court will not be permitted to fill the next district judgeship vacancy that arises 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 benefitted from having an additional magistrate judge in Cleveland serving in a retired-recalled status.

Civil and Criminal Dockets

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, particularly in the eastern division. The dockets are in such good shape that the Judicial Panel on Multi District Litigation has selected this district to be the transferee court for nine multi-district litigation matters, including seven that are currently pending, and one which includes over 5,000 individual cases.

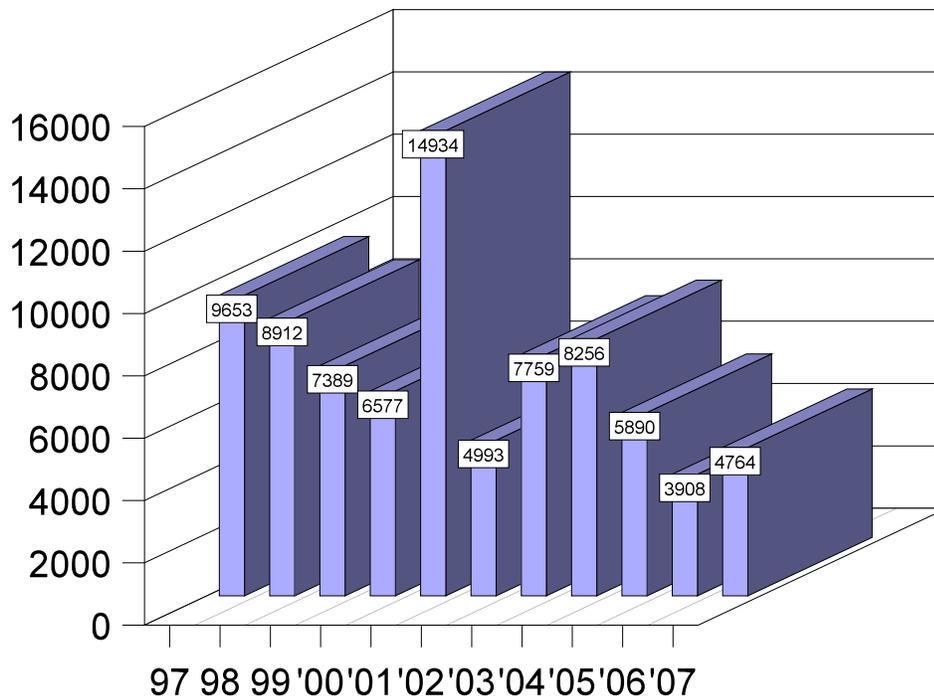
Civil Docket

The number of **traditional civil case filings** (non-MDL and non-asbestos matters) **increased 16.5%** from 3,298 in 2006 to 3,842 in 2007. **The total number of civil case filings rose 21.9%** from 3,908 in 2006 to 4,764 in 2007. The change was due to a 51.58% increase in Multidistrict Litigation (MDL) filings (mainly in the Ortho-McNeil Pharmaceutical Litigation) and a large number of foreclosure filings. Foreclosure filings abated in November 2007.

Excluding the unique MDL and asbestos matters, the **largest increases by case type were in Foreclosure** cases (up 194% from 374 in 2006 to 1,101 in 2007), and **Contract** cases (up 11% from 338 to 376). General civil cases also increased 2.5%. Overall, case types in 10 civil categories declined versus 5 that increased. Asbestos case filings increased from 9 in 2006 to 11 in 2007, continuing a 20-year low after averaging about 5,000 cases per year in the mid-1990's and reaching a high of 10,841 in 2001.

Changes in the Civil Docket 2006 - 2007			
Increase in Filings		Decrease in Filings	
Type	Change %	Type	Change %
Foreclosure	194.39	Admiralty	-57.14
MDL	51.58	Death Penalty	-50.00
Contract	11.24	Tax	-30.00
General Civil	2.51	Personal Injury	-25.08
Civil Rights	0.78	Administrative Review	-21.17
		Antitrust	-20.00
		Patent	-19.57
		Unfair Competition	-14.29
		Habeas (non-2255)	-11.96
		Labor Relations	-4.76

Civil Case Filings 1997 - 2007

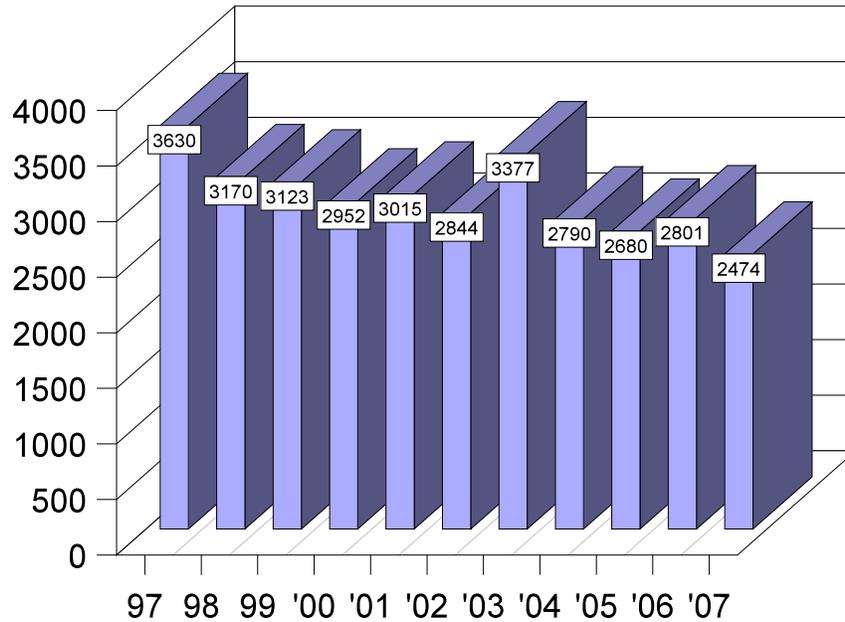


The district's civil case filings per authorized judgeship ranked 27th out of 94 in the nation and 3rd out of 9 in the Sixth Circuit for the year ending September 30, 2007. The district's civil case filings (including asbestos cases) per authorized judgeship increased slightly from 366 at the close of September 2007 to 379 at the end of September 2007, while the national average for all district courts decreased from 383 to 380.

Traditional **civil case closings increased 13%** from 3,440 in 2006 to 3,891 in 2007. The district also closed 2,061 MDL cases and 12 asbestos cases in 2007.

The number of **pending civil cases decreased 30% from 6,264 pending cases at the end of 2006 to 4,801** at the close of 2007. The decrease was largely due to the number of MDL cases closed in the Welding Fumes Product Liability Litigation that translated to a decrease in the pending MDL caseload of 34% from 3,454 to 2,324.

Pending Civil Cases 1997 - 2007



Criminal Docket

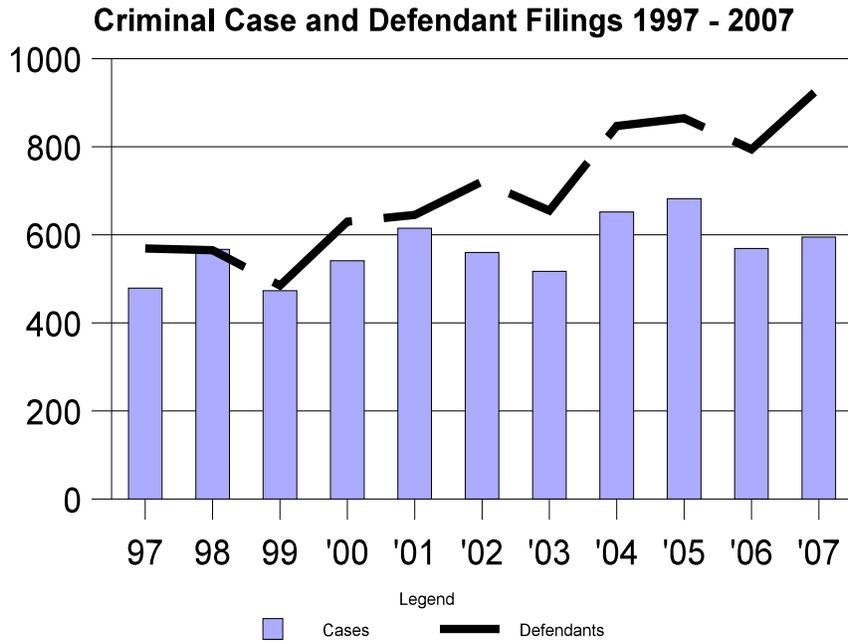
While the case management techniques adopted by the Court under the CJRA are being applied to the civil caseload, the effects of the criminal docket on overall case management cannot be overlooked due to the priority criminal cases receive under The Speedy Trial Act of 1974.

Criminal case filings rose after a decrease from the prior year following two years of record high filing. Filings increased 4.57% from 569 in 2006 to 595 in 2007. **Criminal defendant filings decreased 6.89%** from 1,002 in 2006 to 933 in 2007. Although the number of criminal defendants filings declined, they still represent an increase over the period from 1991 to 2001 when filings averaged 781 cases per year. Filings began to increase in 2002 when there were 1,072 defendant filings.

Compared to national figures, the number of criminal filings per judgeship in the Northern District of Ohio remains low. Criminal felony case filings per authorized judgeship decreased slightly during the year ending September 30th, from 48 in 2006 to 46 in 2007, while the national average for all district courts of 85 was 75% higher. In 2007, **the district ranked 76th out of 94 nationally and 8th out of 9 in the Sixth Circuit in criminal felony case filings per authorized judgeship.**

Criminal case closings fell 12.8% from 633 in 2006 to 552 in 2007. Criminal defendant closings decreased 27.5% from 1,286 in 2006 to 932 in 2007.

The number of **pending criminal cases increased 1.13%** from 443 at the close of 2006 to 448 at the end of 2007. The number of **pending criminal defendants decreased 0.88%** from 794 at the close of 2006 to 787 at the end of 2007.



Cas>	479	567	473	541	615	560	517	652	682	569	595
Def>	569	565	485	630	645	721	655	847	865	794	933

Civil and Criminal Trials

The Court conducted 52 civil trials and 53 criminal trials in 2007. According to the 2007 Federal Case Management Statistics Workload Profile, **the district ranked 59th out of 94 districts in the nation and 6th in the Sixth Circuit in the total number of trials completed per authorized judgeship** during the year ending September 30, 2007.

U.S. Sentencing Commission

The United States Sentencing Commission, created by the Sentencing Reform Act provisions of the Comprehensive Crime Control Act of 1984, is an independent agency in the judicial branch of government. Its principal purposes are: (1) to establish sentencing policies and practices for the federal courts, including guidelines to be consulted regarding the appropriate form and severity of punishment for offenders convicted of federal crimes; (2) to advise and assist Congress and the executive branch in the development of effective and efficient crime policy; and (3) to collect, analyze, research, and distribute a broad array of information on federal crime and sentencing issues, serving as an information resource for Congress, the executive branch, the courts, criminal justice practitioners, the academic community, and the public.

The sentencing guidelines are designed to:

- incorporate the purposes of sentencing (i.e., just punishment, deterrence, incapacitation, and rehabilitation);
- provide certainty and fairness by avoiding unwarranted disparity among offenders with similar characteristics convicted of similar criminal conduct, while permitting sufficient judicial flexibility to take into account relevant aggravating and mitigating factors;
- reflect, to the extent practicable, advancement in the knowledge of human behavior as it relates to the criminal justice process.

Courts throughout the country are required to send statistical information to the commission regarding each defendant that is sentenced after a criminal conviction. In Fiscal Year 2007, the Northern District of Ohio submitted 4,170 documents related to 881 criminal cases.

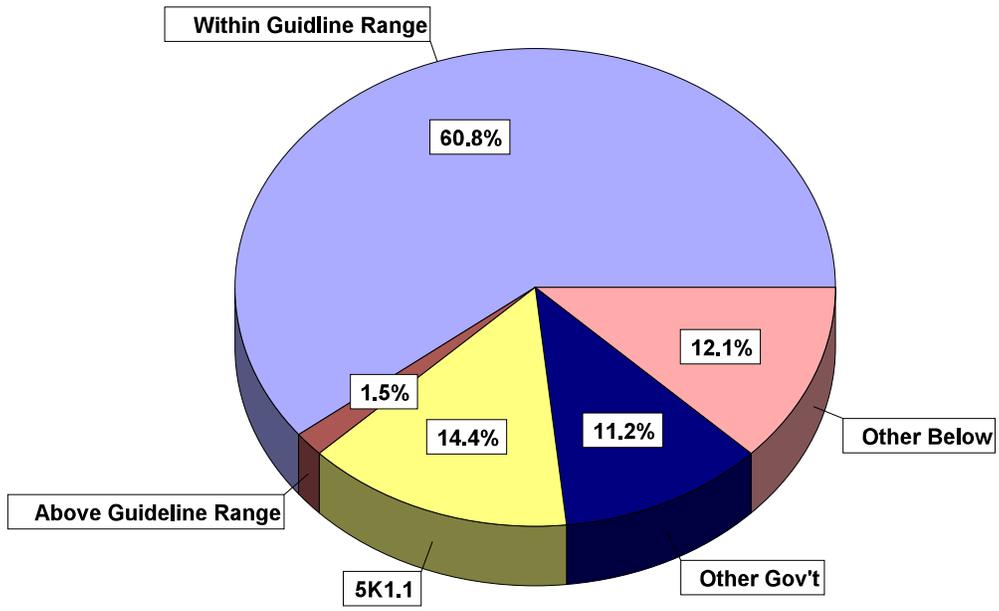
Documents Submitted to the Sentencing Commission FY 2007	
	Documents Received
National	338,493
Sixth Circuit	24,854
Northern Ohio	4,170
Southern Ohio	3,085

Statistics from the Sentencing Commission show that the sentences in the Northern District of Ohio relative to the guideline range are close to the national averages (see charts below and Attachment 26). Nationally, 60.8% of sentences are within the guideline range compared to 54.9% in the Northern District of Ohio. Approximately 1.5% of sentences are above the guideline range nationally compared to 0.8% in the Northern District of Ohio.

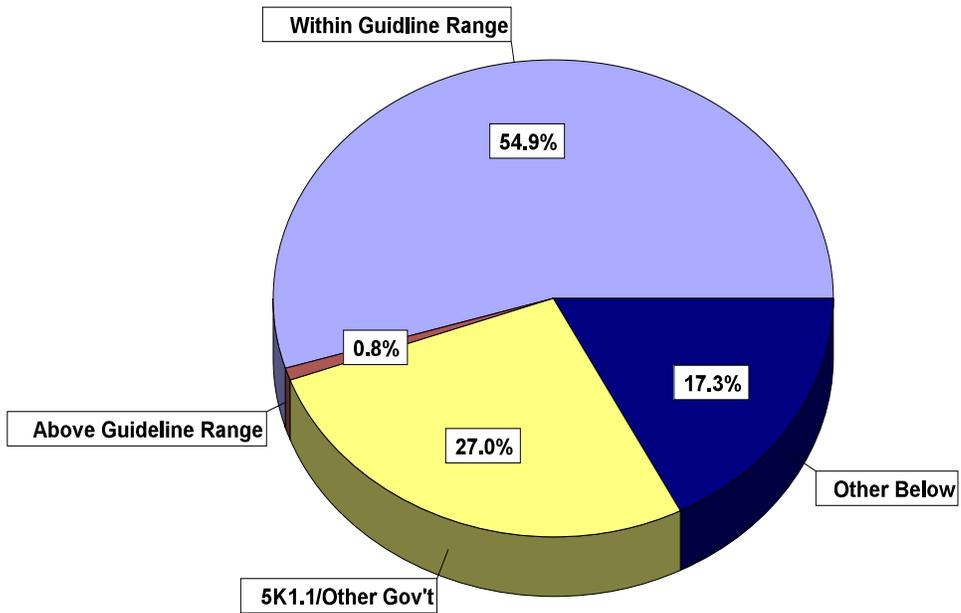
Excluding cases where the government recommends departures from the guidelines (such as for substantial assistance of the defendant), 12% of the sentences are below the guideline range nationally, compared to 17% in the Northern District of Ohio.

Guideline Range	National	%	Sixth Circuit	%	ND Ohio	%
Within Guideline Range	42,504	60.81%	2,925	56.49%	483	54.89%
Upward Departure from Guideline Range	324	0.46%	16	0.31%	1	0.11%
Upward Departure with Booker	143	0.20%	9	0.17%	1	0.11%
Above Guideline Range with Booker	491	0.70%	26	0.50%	5	0.57%
Remaining Cases Above Guideline Range	102	0.15%	12	0.23%	0	0.00%
§5K1.1 Substantial Assistance Departure	10,049	14.38%	1,307	25.24%	215	24.43%
§5K3.1 Early Disposition Program Departure	5,233	7.49%	2	0.04%	0	0.00%
Other Government Sponsored Below Range	2,614	3.74%	118	2.28%	23	2.61%
Downward Departure from Guideline Range	1,757	2.51%	94	1.82%	24	2.73%
Downward Departure with Booker	1,013	1.45%	98	1.89%	19	2.16%
Below Guideline Range with Booker	4,957	7.09%	503	9.71%	94	10.68%
Remaining Cases Below Guideline Range	706	1.01%	68	1.31%	15	1.70%
Total	69,893	100.00%	5,178	100.00%	880	100.00%

Position of Sentences in Relation to Guideline Range -- All Districts



Position of Sentences in Relation to Guideline Range -- OHND



Civil Justice Reform Act Efforts

The Court utilizes three tools to reduce unnecessary cost and delay in civil litigation:

- Differentiated Case Management (DCM) Plan;
- Wide menu of Alternative Dispute Resolution (ADR) options; and
- Pending Inventory Reduction Plan (PIRP).

The DCM, ADR and PIRP programs have been popular among the bench and bar and have assisted the Court to maintain current dockets and reduce the pending inventory of older cases and motions. These programs were especially important because the Court suffered under a shortage of judicial officers for over a decade. The Court also takes advantage of the efficiencies provided by electronic filing and electronic courtroom technologies, including video-conferencing, to streamline case management and trials and to provide convenient electronic access to documents to the bar and the public.

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 attempts to meet these goals by providing early involvement of a judicial officer in each case and by establishing "event-date certainty" for case management conferences, status hearings, final pretrial conferences and trial as well as for discovery and motion cut-off dates.

The Underlying Principle of DCM

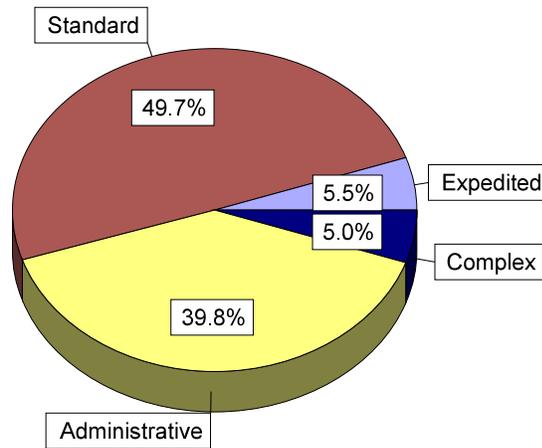
Provide access to a fair and efficient court system available and affordable to all citizens by reducing costs and avoiding unnecessary delay without compromising the independence or the authority of either the judicial system or the individual judicial officer.

The DCM plan also promotes the active and cooperative assistance of counsel in managing all phases of the litigation. The use of alternative dispute resolution is strongly encouraged.

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 2,474 pending civil cases (non-asbestos, non-MDL) that were assigned to tracks at year end: 82 (5.50%) were assigned to the expedited track, 734 (49.66%) were assigned to the standard track, 74 (5.01%) were assigned to the complex track and 588 (39.78%) were assigned to the administrative track.

2007 Case Track Assignments

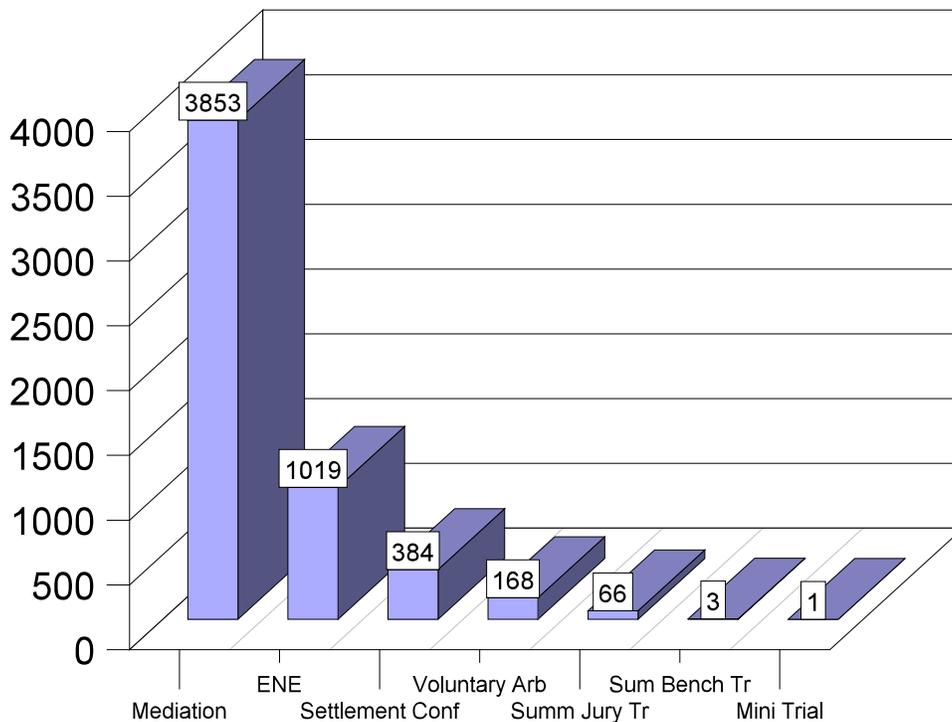


Alternative Dispute Resolution

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. The rules provide guidelines for the use of Early Neutral Evaluation ("ENE"), Mediation, Arbitration, Summary Jury Trial, Summary Bench Trial and extra-judicial processes. The Court benefits greatly from the overwhelmingly pro bono services provided by the 260 plus attorneys who serve on its Federal Court Panel of Neutrals.

Since January 1, 1992, **5,494 cases have been referred to the district's court-annexed ADR program:** 1,019 cases to Early Neutral Evaluation; 3,853 cases to Mediation; 168 cases to voluntary Arbitration; 66 cases to Summary Jury Trial; 384 cases to settlement conferences; three cases to Summary Bench Trial; and one case to a mini-trial process. **Of the 5,402 cases that completed ADR by the end of 2007, 2,864 cases or 49% were resolved prior to or through an ADR proceeding.**

Cases Referred to ADR 1992 - 2007



The **number of cases referred to ADR decreased 39%** from 457 in 2006 to 328 in 2007. During 2007, 13 cases were referred to ENE, 223 cases were referred to Mediation, nine cases were referred to voluntary arbitration and 83 cases had settlement conferences conducting by judicial officers other than the one presiding over the case.

The results of 5,402 cases completing ADR are now known. Approximately 30% of the cases were resolved through ADR either by settlement or binding arbitration award. Included were 205 cases through ENE, 1,165 cases through Mediation, 21 cases through Arbitration, 9 cases settled following Summary Jury Trials, 1 case settled following a Summary Bench Trial, 1 case settled as result of mini-trial process and 199 cases settled following a settlement conference.

Fifteen percent of the cases were resolved after the actions were referred to ADR but before the ADR proceedings took place. Cases in this category include default judgments and dismissed actions where the parties settled without the necessity of ADR.

Nine percent of the cases referred to ADR 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 of the cases completing ADR were returned to chambers for post-ADR settlement negotiations. Cases returned to chambers should not be considered ADR failures. Frequently, the ADR process narrows the issues and sets the stage for future settlement negotiations. This is particularly true of ENE, which is primarily designed to prepare a civil case for trial by getting the parties to evaluate their case, focus on the issues, organize discovery, work expeditiously and prepare the case for trial.

Pending Inventory Reduction Plan

At the time the Court adopted its Differentiated Case Management plan, it also adopted a Pending Inventory Reduction Plan 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 Pending Inventory Reduction Plan 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 be pending which are over three years old, 2) no motions be pending more than six months, 3) no bench trials be awaiting rulings for more than six months, 4) no case be inactive for more than 90 days, 5) the median time from filing to disposition be reduced from the then 14 months to the national average of nine months and 6) the "Unassigned" docket be eliminated.

The **number of civil cases three years and older decreased by 10.75%** from 93 at the end of 2006 to 83 at the close of 2007. Since the district initiated its CJRA efforts, the number of cases three years and older has been reduced 79% from 399 cases at the close of 1991.

Pursuant to the Civil Justice Reform Act, all district courts must report the number of motions pending for at least six months at the close of every March and September. The number of **motions pending six months or longer decreased for the second year in a row by 10.0%** from 180 in September 2006 to 162 in September 2007. Since September 1992, the number of motions pending six months or longer decreased 86% from 1,169.

The median time from filing to disposition for all civil cases (including asbestos), as reported by the Federal Court Management Statistics Judicial Workload Profile, decreased from 13.5 months in 2006 to 10.0 months in 2007. The average for all district courts is 8.6 months.

Other items included in the PIRP are well controlled. For instance, there were no bench trials awaiting a ruling for six months or longer at the end of 2007. Since the inception of the PIRP, the unassigned docket has been eliminated. The number of cases inactive for 90 days or more decreased 6.08% from 296 in 2006 to 278 at the end of 2007.

Pro Bono Program

On February 6, 2007 the Court adopted a pro bono civil case protocol. The Court adopted the protocol to encourage members of the bar to volunteer to represent parties in civil actions who could benefit from legal representation. Assignment of counsel is not a right of a pro se litigant but may be utilized at the sole discretion of the judicial officer in those limited cases where such an assignment is warranted. The Court will reimburse assigned counsel for certain expenses incurred in providing representation. In 2007, 14 attorneys were appointed.

Pro Bono Appointments	
Case Type	# of Appointments
Civil Rights - Other	5
1983 prisoner Civil Rights	4
Civil Rights - Employment Discrimination	3
ERISA	1
Civil Rights - ADA	1
Total	14

Magistrate Judge Utilization

The CJRA Advisory Group recognized that the contributions of magistrate judges would be critical to the success of the new case management system. The Advisory Group recommended that the role of the magistrate judges be expanded. Parties are now asked whether they will consent to the jurisdiction of a magistrate judge both at the time they file their initial papers and once again at the initial Case Management Conference.

The role of the magistrate judges in the management of civil cases continues to be significant. **Magistrate judges were the presiding judicial officers for 298 of the 3,891 civil cases that were resolved in 2007.** Magistrate judges presided over 141 (6%) of the 2,473 civil cases pending at year end.

Electronic Filing

In January 1996, the Northern District of Ohio became the first court to use the internet for electronic filing. At that time, the Court mandated electronic filing in its maritime asbestos litigation out of operational necessity after it had been overwhelmed with the filing of over 500,000 asbestos pleadings in one 12-month period and had developed a 7-month backlog of docketing.

The Case Management/Electronic Case Files (CM/ECF) system provides electronic access to the bench, bar and public 24 hours a day, seven days a week. The system now contains information on over 100,000 pending and closed civil and criminal matters, including all cases filed in 1990 or later, and several thousand cases filed prior to that period. Users can also access individual documents in nearly all civil cases filed since June 2001.

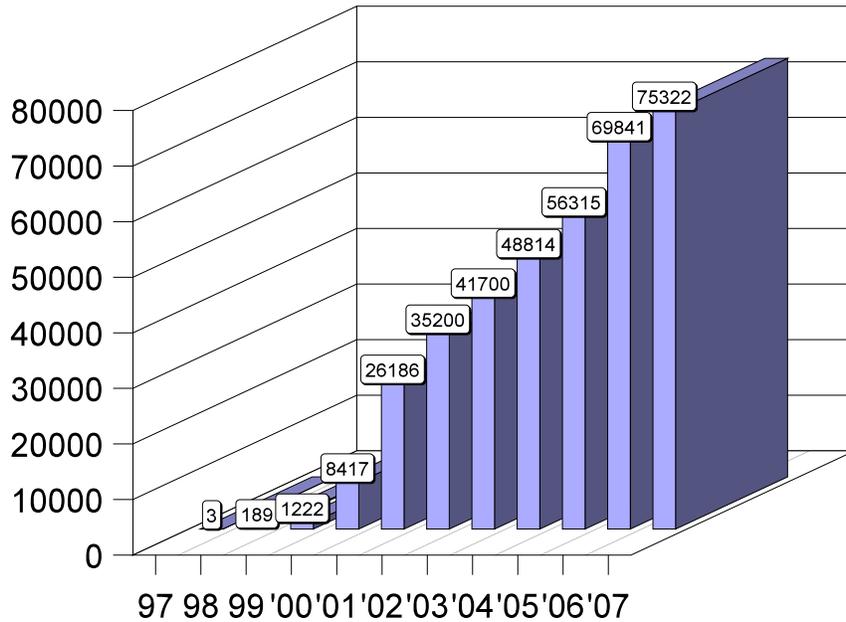
Electronic Filing Facts

- Over 12,000 attorneys, representing nearly 2,000 firms and solo practitioners, have registered to use the system.
- More than 7,500 attorneys have filed electronically.
- Over 363,397 documents have been filed in traditional civil cases.
- More than 183,317 documents have been filed in the maritime asbestos litigation.

Since 1996 the district has expanded the system to permit electronic filing in all civil cases. It also began allowing attorneys to file electronically in criminal cases as of March 1, 2004. Over 3,594 new cases have been filed electronically since 2006 when attorneys were permitted to file new civil cases electronically.

The number of documents filed electronically has steadily increased since electronic filing began in 1996. In 1997, the second year of electronic filing, only three documents were filed electronically in traditional civil cases. That number increased to more than 26,000 in 2001 and 75,000 in 2007.

Documents Filed Electronically 1997 - 2007



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)
- Attachment 8: Civil Case Closings
- Attachment 9: Civil Cases Pending At Year End
- Attachment 10: Criminal Case Filings
- Attachment 11: Total Criminal Felony Case Filings Per Judgeship
- Attachment 12: Criminal Case Closings
- Attachment 13: Pending Criminal Cases
- Attachment 14: Civil and Criminal Trials
- Attachment 15: Track Assignments of Civil Cases Closed in 2007 (Excludes Asbestos and MDL)
- Attachment 16: Track Assignments of Pending Civil Cases as of December 31, 2007 (Excludes Asbestos and MDL)
- Attachment 17: Alternative Dispute Resolution Referrals
- Attachment 18: Disposition of Cases Completing ADR
- Attachment 19: Cases Three Years and Older
- Attachment 20: Motions Pending Six Months and Longer
- Attachment 21: Median Time in Months From Filing to Disposition
- Attachment 22: Bench Trials Awaiting Rulings Six Months or More
- Attachment 23: Civil Cases Inactive 90 or More Days
- Attachment 24: Civil Case Closings by Status of Judicial Officer (Excludes Asbestos and MDL)
- Attachment 25: Pending Civil Case Loads at Year End by Judicial Status (Excludes Asbestos and MDL)
- Attachment 26: Sentences Relative to the Guideline Range
- Attachment 27: Document Submission Rate

Attachment 1

U.S. DISTRICT COURT - JUDICIAL CASELOAD PROFILE

		12-MONTH PERIOD ENDING SEPTEMBER 30								
OHIO NORTHERN		2007	2006	2005	2004	2003	2002	Numerical Standing		
OVERALL CASELOAD STATISTICS	Filings*	5,386	5,219	8,854	10,442	4,531	14,889	U.S.	Circuit	
	Terminations	6,136	6,894	4,885	7,151	14,721	4,585			
	Pending	5,772	6,884	9,123	7,323	5,361	17,929			
	% Change in Total Filings	Over Last Year		3.2				31	2	
		Over Earlier Years		-39.2	-48.4	18.9	-63.8	94	9	
Number of Judgeships		12	12	12	12	12	12			
Vacant Judgeship Months**		5.2	12.9	9.0	0	4.6	12.0			
ACTIONS PER JUDGESHIP	FILINGS	Total	450	435	738	870	378	1,241	39	3
		Civil	379	366	663	797	312	1,173	27	3
		Criminal Felony	46	48	55	53	42	48	76	8
		Supervised Release Hearings**	25	21	20	20	24	20	41	4
	Pending Cases		481	574	760	610	447	1,494	19	1
	Weighted Filings**		377	402	467	452	421	535	62	8
	Terminations		511	575	407	596	1,227	382	24	1
	Trials Completed		17	14	10	10	10	9	59	6
MEDIAN TIMES (months)	From Filing to Disposition	Criminal Felony	7.3	7.0	7.1	6.4	6.6	6.7	30	3
		Civil**	10.0	13.5	6.3	8.6	13.7	7.6	61	6
	From Filing to Trial** (Civil Only)		20.0	22.3	17.5	20.7	22.0	23.0	24	1
OTHER	Civil Cases Over 3 Years Old**	Number	585	321	587	76	61	96		
		Percentage	11.0	5.0	6.8	1.1	1.2	.5	83	9
	Average Number of Felony Defendants Filed Per Case		1.6	1.7	1.8	1.6	1.8	1.9		
	Jurors	Avg Present for Jury Selection	48.10	34.27	33.58	36.63	34.75	35.59		
		Percent Not Selected or Challenged	34.7	31.1	28.7	32.5	24.3	30.1		

2007 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	4543	268	942	494	29	976	296	407	204	119	524	8	276
Criminal*	543	4	142	28	122	99	29	28	17	21	9	4	40

- Civil
 - A = SOCIAL SECURITY
 - B = RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS
 - C = PRISONER PETITIONS
 - D = FORFEITURES AND PENALTIES AND TAX SUITS
 - E = REAL PROPERTY
 - F = LABOR SUITS
 - G = CONTRACTS
 - H = TORTS
 - I = COPYRIGHT, PATENT AND TRADEMARK
 - J = CIVIL RIGHTS
 - K = ANTI TRUST
- Criminal
 - A = IMMIGRATION
 - B = EMBEZZLEMENT
 - C = WEAPONS AND FIREARMS
 - D = ESCAPE
 - E = BURGLARY AND LARCENY
 - F = DRUGS
 - G = NOT IN USE
 - H = FORGERY AND COUNTERFEITING
 - I = FRAUD
 - J = HOMICIDE AND ASSAULT
 - K = ROBBERY
 - 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	6.99	47.7	90.04
1993	1199.9	-8.64	60.0	25.79
1994	1104.3	-7.97	49.0	-18.33
1995	642.0	-41.86	19.8	-59.59
1996	571.7	-10.95	6.5	-67.17
1997	791.7	38.48	23.0	253.85
1998	720.2	-9.03	11.6	-49.57
1999	566.5	-21.34	7.1	-38.79
2000	597.5	5.47	12.0	69.01
2001	749.9	25.51	12.0	0.00
2002	793.4	5.80	12.0	0.00
2003	444.8	-43.94	4.6	-61.67
2004	303.3	-31.81	0.00	-100.00
2005	309.2	1.95	9.0	0.00
2006	399.3	29.14	12.9	43.33
2007	424.7	6.36	5.2	-59.69

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	-45.24
1993	3,550	4,319	0	7,869	55.21
1994	3,422	4,163	0	7,585	-3.61
1995	3,601	5,184	0	8,785	15.82
1996	3,625	6,010	0	9,635	9.68
1997	4,328	5,325	0	9,653	0.19
1998	3,915	4,997	0	8,912	-7.68
1999	4,120	3,269	0	7,389	-17.09
2000	4,147	2,430	0	6,577	-10.99
2001	3,880	10,841	213	14,934	127.06
2002	3,555	1,212	226	4,993	-66.57
2003	3,524	38	4,197	7,759	55.40
2004	3,449	76	4,731	8,256	6.41
2005	3,565	20	2,305	5,890	-28.66
2006	3,298	9	639	3,908	-33.65
2007	3,842	11	911	4,764	21.90

¹

Excludes Asbestos and MDL cases.

Attachment 4

Civil Case Filings by Category															
Case Category	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	% Change 2006-2007	% Change 1994-2007
Admiralty	16	14	18	18	11	23	21	14	8	12	12	7	3	-57.14	-81.25
Antitrust	16	3	5	10	3	5	12	15	11	6	8	5	4	-20.00	-75.00
Civil Rights	1037	998	993	1032	938	930	900	789	740	684	690	640	645	0.78	-37.80
Contract	340	378	391	370	397	431	535	537	461	429	373	338	376	11.24	10.59
MDL	0	0	0	0	0	0	0	23	13	2	0	6	0	0.00	0.00
Habeas--non §2255)	216	201	354	402	326	319	287	287	255	295	264	301	265	-11.96	22.69
Labor Relations	390	380	386	333	362	432	419	399	390	396	616	315	300	-4.76	-23.08
MDL	0	0	0	0	0	0	0	0	0	8	1	0	0	0.00	0.00
Patent	49	39	53	51	27	44	47	39	38	40	40	46	37	-19.57	-24.49
Personal Injury	505	410	782	378	347	281	447	494	262	332	530	307	230	-25.08	-54.46
Asbestos	5184	6010	5325	4997	3269	2430	10841	1212	38	76	20	9	11	22.22	-99.79
MDL	0	0	0	0	0	0	213	203	4184	4723	2304	601	911	51.58	327.70
Administrative Reviews	334	299	381	395	493	510	370	333	237	230	242	307	242	-21.17	-27.54
Tax	23	37	34	33	19	21	34	28	31	26	22	30	21	-30.00	-8.70
Unfair Competition	69	56	79	88	86	82	52	52	59	61	89	98	84	-14.29	21.74
General Civil	419	735	837	776	1087	1055	737	546	1016	895	474	518	531	2.51	26.73
Foreclosures	174	56	12	19	7	4	12	6	8	34	198	374	1101	194.39	532.76
Death Penalty	13	19	3	10	17	10	7	16	8	7	7	6	3	-50.00	-76.92
Total	8785	9635	9653	8912	7389	6577	14934	4993	7759	8256	5890	3908	4764	21.90	-45.77

Attachment 5

Civil Case Filings By Division (Eastern and Western)

2005	Civil		MDL		Foreclosures		Asbestos	Total
	Eastern	Western	Eastern	Western	Eastern	Western		
Admiralty	6	6	0	0	0	0	0	12
Antitrust	8	0	0	0	0	0	0	8
Civil Rights	560	130	0	0	0	0	0	690
Contract	304	69	0	0	0	0	0	373
Habeas-non-2255	239	25	0	0	0	0	0	264
Labor Relations	546	70	1	0	0	0	0	617
Patent	39	1	0	0	0	0	0	40
Personal Injury	441	89	2304	0	0	0	20	2854
Administrative Reviews	221	21	0	0	0	0	0	242
Tax	16	6	0	0	0	0	0	22
Unfair Competition	81	8	0	0	0	0	0	89
General Civil	383	91	0	0	197	1	0	672
Death Penalty	5	2	0	0	0	0	0	7
Total	2849	518	2305	0	197	1	20	5890
2006	Civil		MDL		Foreclosures		Asbestos	Total
	Eastern	Western	Eastern	Western	Eastern	Western		
Admiralty	7	0	0	0	0	0	0	7
Antitrust	5	0	0	0	0	0	0	5
Civil Rights	508	132	0	0	0	0	0	640
Contract	270	68	6	0	0	0	0	344
Habeas-non-2255	252	49	0	0	0	0	0	301
Labor Relations	249	66	0	0	0	0	0	315
Patent	38	8	0	0	0	0	0	46
Personal Injury	236	71	278	323	0	0	9	917
Administrative Reviews	278	29	0	0	0	0	0	307
Tax	23	7	0	0	0	0	0	30
Unfair Competition	80	18	0	0	0	0	0	98
General Civil	437	81	0	0	372	2	0	892
Death Penalty	4	2	0	0	0	0	0	6
Total	2387	531	284	323	372	2	9	3908
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

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	8.49	412	2.23
1993	407	-0.49	683	65.78
1994	413	1.47	663	-2.93
1995	434	5.08	721	8.75
1996	471	8.53	802	11.23
1997	480	1.91	833	3.87
1998	467	-2.71	856	2.76
1999	403	-13.70	569	-33.53
2000	396	-1.74	654	14.94
2001	377	-4.80	447	-31.65
2002	413	9.55	1,173	162.42
2003	372	-9.93	312	-73.40
2004	414	11.29	797	155.45
2005	374	-9.66	663	-16.81
2006	383	2.41	366	-44.80
2007	380	-0.78	379	3.55

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	6.74	370	6.02
1993	419	1.70	441	19.19
1994	419	0.00	415	-5.90
1995	448	6.92	424	2.17
1996	472	5.36	486	14.62
1997	504	6.78	503	3.50
1998	484	-3.97	509	1.19
1999	480	-0.83	428	-15.91
2000	486	1.25	463	8.18
2001	486	0.00	442	-4.54
2002	504	3.70	535	21.04
2003	498	-1.19	421	-21.31
2004	529	6.22	452	7.36
2005	489	-7.56	467	3.32
2006	464	-5.11	402	-13.92
2007	477	2.80	377	-6.22

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	-9.92
1993	3,485	24	0	3,509	-46.70
1994	3,348	38	0	3,386	-3.51
1995	3,690	20	0	3,710	9.57
1996	4,183	6	0	4,189	12.91
1997	3,947	4	0	3,951	-5.68
1998	4,393	5	0	4,398	11.31
1999	4,181	34,926	0	39,107	789.20
2000	4,322	4,272	0	8,594	-78.02
2001	3,826	2	0	3,828	-55.46
2002	3,723	5	0	3,728	-2.61
2003	3,497	10,614	10	14,121	278.78
2004	3,450	625	5,008	9,083	-35.68
2005	3,657	17	639	4,313	-52.52
2006	3,440	20	2,769	6,229	44.42
2007	3,891	12	2,061	5,964	-4.25

²

Excludes Asbestos and MDL cases.

Attachment 9

Civil 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	-15.39
1993	3,543	8,241	0	11,784	61.09
1994	3,689	12,366	0	16,055	36.24
1995	3,740	17,485	0	21,225	32.20
1996	3,244	23,489	0	26,733	25.95
1997	3,630	28,810	0	32,440	21.35
1998	3,170	33,791	0	36,961	13.94
1999	3,123	2,119	0	5,242	-85.82
2000	2,952	277	0	3,229	-38.40
2001	3,015	9,948	203	13,166	307.74
2002	2,844	11,104	75	14,023	6.51
2003	3,377	585	4,245	8,207	-41.47
2004	2,790	13	3,965	6,768	-17.53
2005	2,680	15	5,617	8,312	22.81
2006	2,801	9	3,454	6,264	-24.64
2007	2,474	3	2,324	4,801	-23.36

³ Excludes Asbestos and MDL cases.

Attachment 10

Criminal Case Filings				
December	Cases	% Change	Defendants	% Change
1991	430	--	684	--
1992	545	26.74	796	16.37
1993	462	-15.23	669	-15.95
1994	479	3.68	677	1.20
1995	494	3.13	736	8.71
1996	451	-8.70	713	-3.13
1997	479	6.21	792	11.08
1998	567	18.37	871	9.97
1999	473	-16.58	725	-16.76
2000	541	14.38	974	34.34
2001	615	13.68	954	-2.05
2002	560	-8.94	1,072	12.37
2003	517	-7.68	900	-16.04
2004	652	26.11	1,069	18.78
2005	682	4.60	1,158	8.33
2006	569	-16.57	1,002	-13.47
2007	595	4.57	933	-6.89

Attachment 11

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	3.85	40	8.11
1993	53	-1.85	45	12.50
1994	49	-7.55	38	-15.56
1995	51	4.08	39	2.63
1996	55	7.84	36	-7.69
1997	60	9.09	34	-5.56
1998	69	15.00	46	35.29
1999	74	7.25	40	-13.04
2000	78	5.41	42	5.00
2001	77	-1.28	50	19.05
2002	84	9.09	48	-4.00
2003	87	3.57	42	-12.50
2004	88	1.15	53	26.19
2005	87	-1.14	55	3.77
2006	84	-3.45	48	-12.73
2007	85	1.19	46	-4.17

Attachment 12

Criminal Case Closings				
December	Cases	% Change	Defendants	% Change
1991	448	--	635	--
1992	476	6.25	731	15.12
1993	523	9.87	771	5.47
1994	463	-11.47	643	-16.60
1995	505	9.07	748	16.33
1996	497	-1.58	727	-2.81
1997	461	-7.24	732	0.69
1998	530	14.97	888	21.31
1999	542	2.26	799	-10.02
2000	489	-9.78	828	3.63
2001	568	16.16	937	13.16
2002	575	1.23	988	5.44
2003	578	0.52	975	-1.32
2004	562	-2.77	877	-10.05
2005	665	18.33	1,137	29.65
2006	633	-4.81	1,286	13.10
2007	552	-12.80	932	-27.53

Attachment 13

Pending Criminal Cases				
December	Cases	% Change	Defendants	% Change
1991	303	--	508	--
1992	372	22.77	578	13.78
1993	307	-17.47	450	-22.15
1994	336	9.45	516	14.67
1995	329	-2.08	518	0.39
1996	295	-10.33	506	-2.32
1997	318	7.80	569	12.45
1998	364	14.47	565	-0.70
1999	294	-19.23	485	-14.16
2000	345	17.35	630	29.90
2001	405	17.39	645	2.38
2002	403	-0.49	721	11.78
2003	377	-6.45	655	-9.15
2004	475	25.99	847	29.31
2005	496	4.42	865	2.13
2006	443	-10.69	794	-8.21
2007	448	1.13	787	-0.88

Attachment 14

Civil and Criminal Trials						
December	Civil Trials	% Change	Criminal Trials	% Change	Total Trials*	% Change
1991	100	--	55	--	155	--
1992	104	4.00	56	1.82	160	3.23
1993	103	-0.96	58	3.57	161	0.63
1994	97	-5.83	50	-13.79	147	-8.70
1995	120	23.71	66	32.00	186	26.53
1996	157	30.83	46	-30.30	203	9.14
1997	131	-16.56	54	17.39	185	-8.87
1998	129	-1.53	53	-1.85	182	-1.62
1999	111	-13.95	43	-18.87	154	-15.38
2000	113	1.80	38	-11.63	151	-1.95
2001	88	-22.12	46	21.05	134	-11.26
2002	61	-30.68	50	8.70	111	-17.16
2003	60	-1.64	49	-2.00	109	-1.80
2004	53	-11.67	52	6.12	105	-3.67
2005	43	-18.87	54	3.85	97	-7.62
2006	56	30.23	43	-20.37	99	2.06
2007	52	-7.14	53	23.26	105	6.06
* Figures for 1991 and 1992 do not include trials conducted by Magistrate Judges.						

Attachment 15

Track Assignments of Civil Cases Closed in 2007 (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	130	341	3.34	7.93	12.88
Standard	828	447	21.28	50.49	82.06
Complex	51	824	1.31	3.11	5.05
Mass Tort	0	0	0.00	0.00	0.00
Administrative	631	407	16.22	38.48	
Unassigned:					
< 120 days	897	337	23.05		
120 + days	1,354	68	34.80		
Total	3,891	346			

Attachment 16

Track Assignments of Pending Civil Cases as of December 31, 2007 (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	82	3.31	5.55	9.21
Standard	734	29.67	49.66	82.47
Complex	74	2.99	5.01	8.31
Mass Tort	0	0.00	0.00	0.00
Administrative	588	23.77	39.78	
Unassigned:				
< 120 days	606	24.49		
120 + days	390	15.76		
Total	2,474			

Attachment 17

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	311	3	1				351
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				83	328
Grand Total	1019	3,853	168	66	3	1	384	5,494
% Change 06-07	0%	37%	800%				-30%	39%
% Change 92-07	-93%	57%	-44%	-100%				-9%
Total as % of Grand Total	18.55%	70.13%	3.06%	1.20%	0.05%	0.02%	6.99%	100%

⁴Denotes settlement conference.

Attachment 18

Disposition of Cases Completing ADR								
	ENE	MED	ARB	SJT	SBT	OTHER	SC ⁵	TOTAL
Withdrawn from ADR	50	248	92	16			1	407
	5%	7%	57%	24%				8%
Resolved Prior to ADR	116	574	38	30	2		36	796
	11%	15%	23%	45%	67%		10%	15%
Resolved Through ADR	205	1,165	21	9	1	1	199	1,601
	20%	31%	13%	14%	33%	100%	55%	30%
Settlement Negotiations and Case Processing to Continue	645	1,799	11	11			128	2,594
	63%	48%	7%	17%			35%	48%
Total	1,016	3,786	162	66	3	1	364	5,398
Percentages may not total to 100% due to rounding.								

⁵Denotes settlement conference.

Attachment 19

Cases Three Years and Older		
December	Cases	% Change
1991	399	--
1992	177	-55.64
1993	144	-18.64
1994	178	23.61
1995	163	-8.43
1996	145	-11.04
1997	115	-20.69
1998	102	-11.30
1999	92	-9.80
2000	58	-36.96
2001	65	12.07
2002	87	33.85
2003	72	-17.24
2004	71	-1.39
2005	95	33.80
2006	93	-2.11
2007	83	-10.75

Attachment 20

Motions Pending Six Months and Longer		
September	Motions	% Change
1992	1,169	--
1993	1,420	21.47
1994	273	-80.77
1995	546	100.00
1996	494	-9.52
1997	375	-24.09
1998	145	-61.33
1999	312	115.17
2000	179	-42.63
2001	130	-27.37
2002	232	78.46
2003	166	-28.45
2004	194	16.87
2005	203	4.64
2006	180	-11.33
2007	162	-10.00

Attachment 21

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	-10.00	6	-70.00
1993	8	-11.11	2	-66.67
1994	8	0.00	4	100.00
1995	8.9	N/M*	5.4	N/M*
1996	7.0	-11.35	3.4	-37.04
1997	8.4	20.00	2.6	-23.53
1998	9.2	9.52	4.8	84.61
1999	10.3	11.96	5.4	12.50
2000	8.2	-20.39	4.2	-22.22
2001	8.7	6.10	8.3	97.62
2002	8.7	0.00	7.6	-8.43
2003	9.3	6.90	13.7	80.26
2004	8.5	-8.60	8.6	-37.23
2005	9.5	11.76	6.3	-26.74
2006	8.3	-12.63	13.5	114.29
2007	8.6	3.61	10.0	-25.93

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

Attachment 22

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

Attachment 23

Civil Cases Inactive 90 or More Days		
December	Cases	% Change
1992	635	--
1993	677	6.61
1994	564	-16.69
1995	551	-2.31
1996	420	-23.78
1997	440	4.76
1998	330	-25.00
1999	386	16.97
2000	199	-48.45
2001	495	148.74
2002	443	-10.51
2003	335	-24.38
2004	373	11.34
2005	478	28.15
2006	296	-38.08
2007	278	-6.08

Attachment 24

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	4.76
1993	2,079	956	450	3,485	-8.98
1994	2,189	760	396	3,345	-4.02
1995	2,593	700	397	3,690	10.31
1996	2,744	1,035	404	4,183	13.36
1997	2,883	727	337	3,947	-5.64
1998	2,964	943	486	4,393	11.30
1999	2,950	750	481	4,181	-4.83
2000	3,104	723	495	4,322	3.37
2001	2,723	535	568	3,826	-11.48
2002	2,698	480	545	3,723	-2.69
2003	2,555	448	494	3,497	-6.07
2004	2,648	419	383	3,450	-1.34
2005	2,586	716	355	3,657	6.00
2006	2,515	654	269	3,438	-5.99
2007	2,992	601	298	3,891	13.18

Attachment 25

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	-5.49
1993	2,233	800	510	3,543	5.07
1994	2,868	473	348	3,689	4.12
1995	2,861	559	320	3,740	1.38
1996	2,267	732	245	3,244	-13.26
1997	2,556	735	339	3,630	11.90
1998	2,278	462	429	3,169	-12.70
1999	2,239	485	399	3,123	-1.45
2000	2,091	387	474	2,952	-5.48
2001	2,190	370	455	3,015	2.13
2002	2,041	392	411	2,844	-5.67
2003	2,749	367	282	3,398	19.48
2004	2,202	326	262	2,790	-17.89
2005	1,865	636	179	2,680	-3.94
2006	1,771	561	189	2,521	-5.93
2007	1,922	410	141	2,473	-1.90

Attachment 26

Sentences Relative to the Guideline Range			
	National	Sixth Circuit	Northern Ohio
Within Guideline Range	42,504	2,925	483
Upward Departure from Guideline Range	324	16	1
Upward Departure with Booker	143	9	1
Above Guideline Range with Booker	491	26	5
Remaining Cases Above Guideline Range	102	12	0
§5K1.1 Substantial Assistance Departure	10,049	1,307	215
§5K3.1 Early Disposition Program Departure	5,233	2	0
Other Government Sponsored Below Range	2,614	118	23
Downward Departure from Guideline Range	1,757	94	24
Downward Departure with Booker	1,013	98	19
Below Guideline Range with Booker	4,957	503	94
Remaining Cases Below Guideline Range	706	68	15
Total	69,893	5,178	880

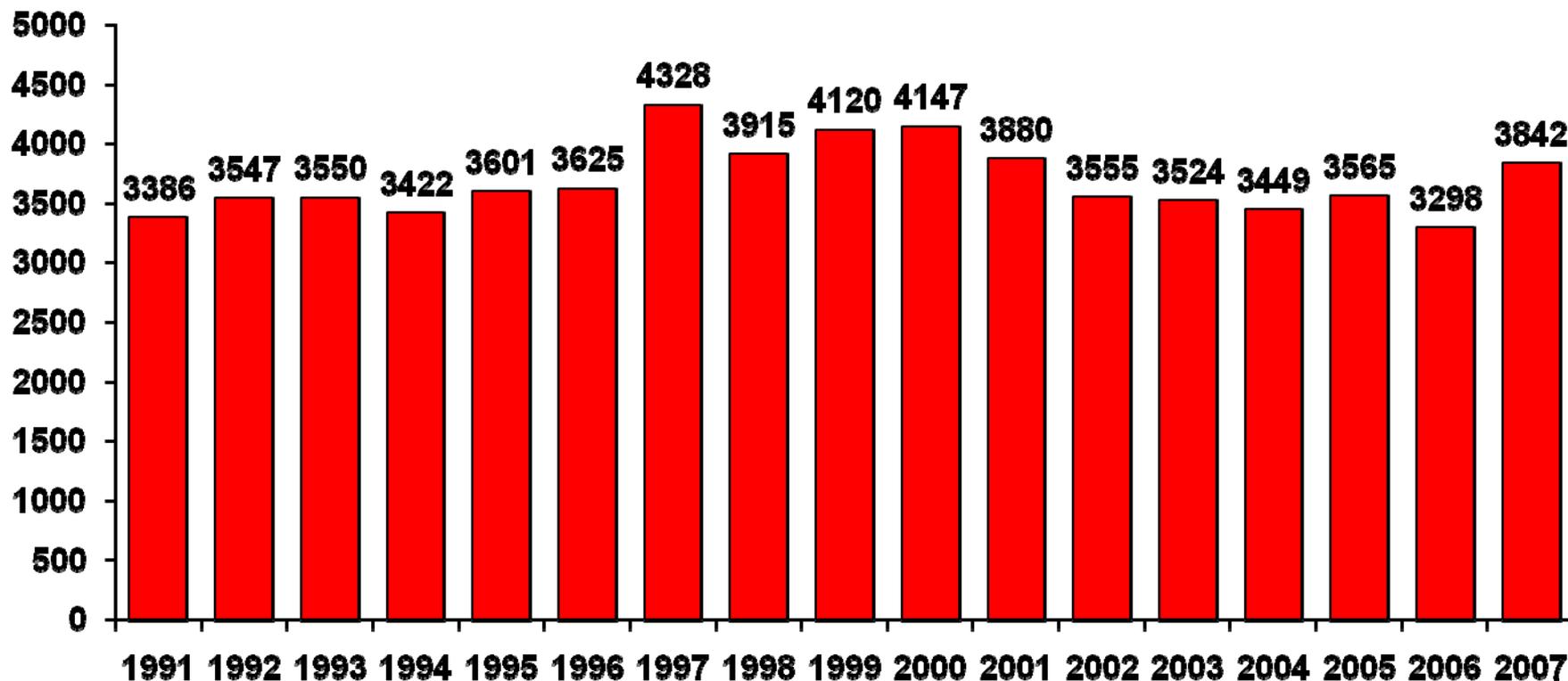
Source: U.S. Sentencing Commission Final Quarterly Data Report (Fiscal Year 2007)

Attachment 27

Document Submission Rate									
		Total Requested Documents	Judgment and Commitment Order	Statement of Reasons	Plea Agreement		Indictment/Information	Presentence Report	
	No. of Cases	Received	Received	Received	Received	No Written	Received	Received	Waived
National	72, 865	338,493	72,725	69,907	55,075	16,542	72,405	68,381	4,170
Sixth Circuit	5,271	24,854	5,267	5,177	4,162	1,009	5,266	4,982	281
Northern Ohio	881	4,170	881	880	654	210	880	875	5

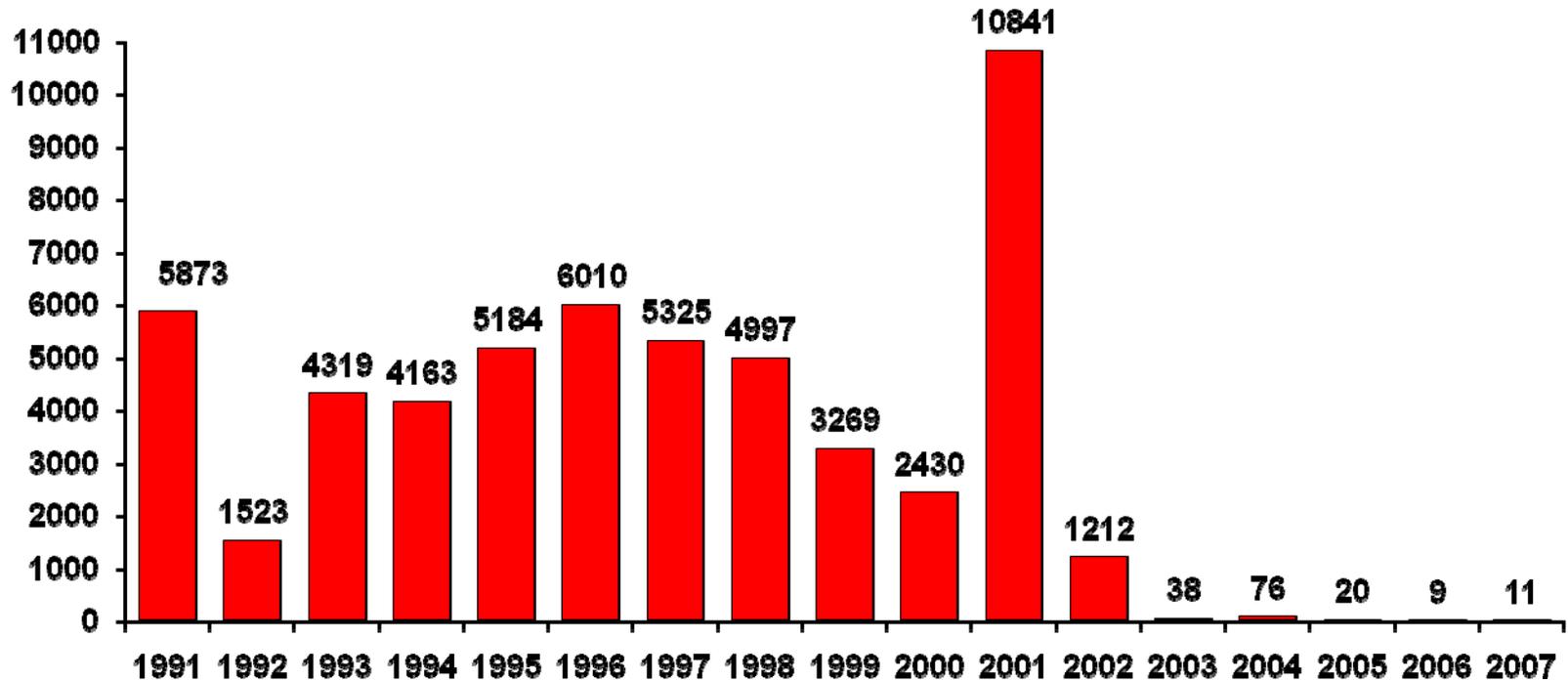
Source: U.S. Sentencing Commission Final Quarterly Data Report (Fiscal Year 2007)

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASE FILINGS (EXCLUDING ASBESTOS AND MDL)
1991-2007 (Year ending December 31)**



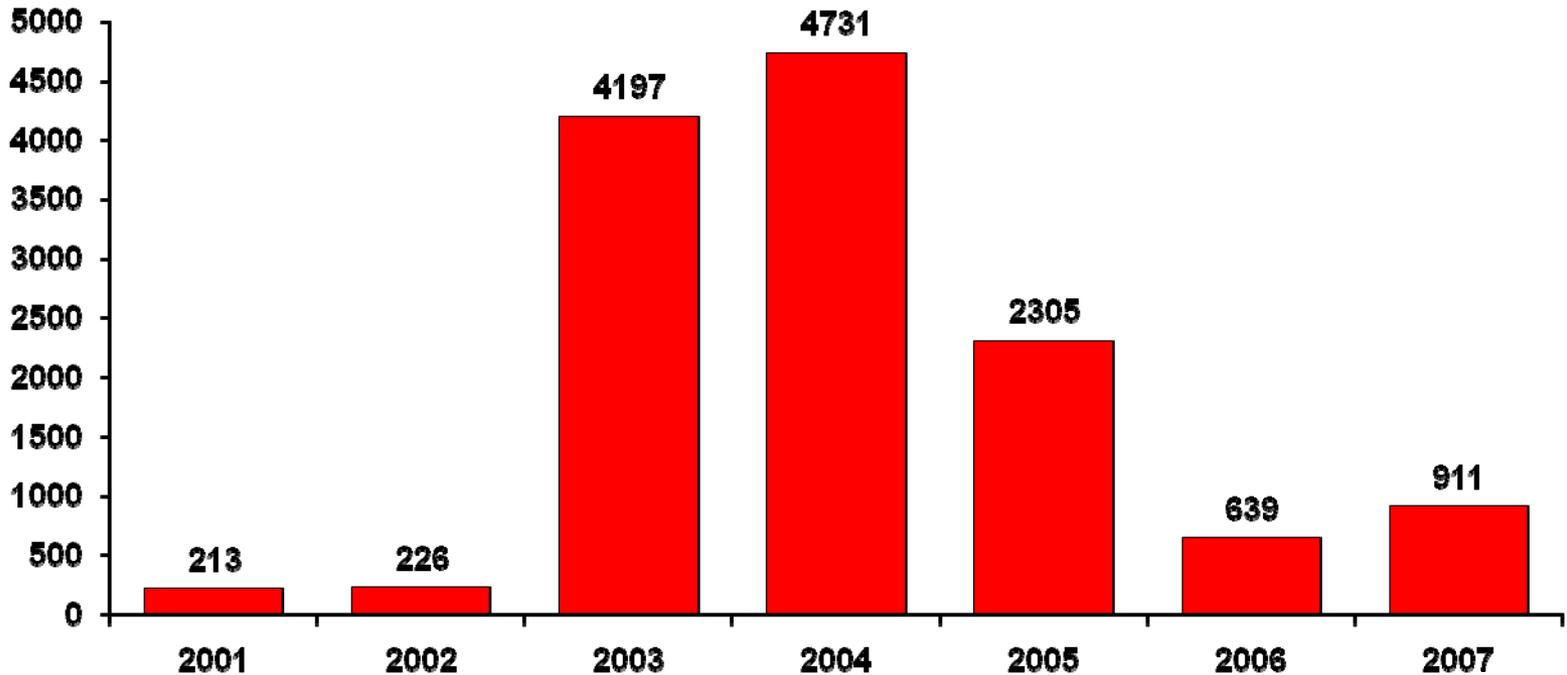
- % Change 2006-2007: 16.5%
- % Change 1991-2007: 13.5%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
ASBESTOS CASE FILINGS
1991-2007 (Year ending December 31)**



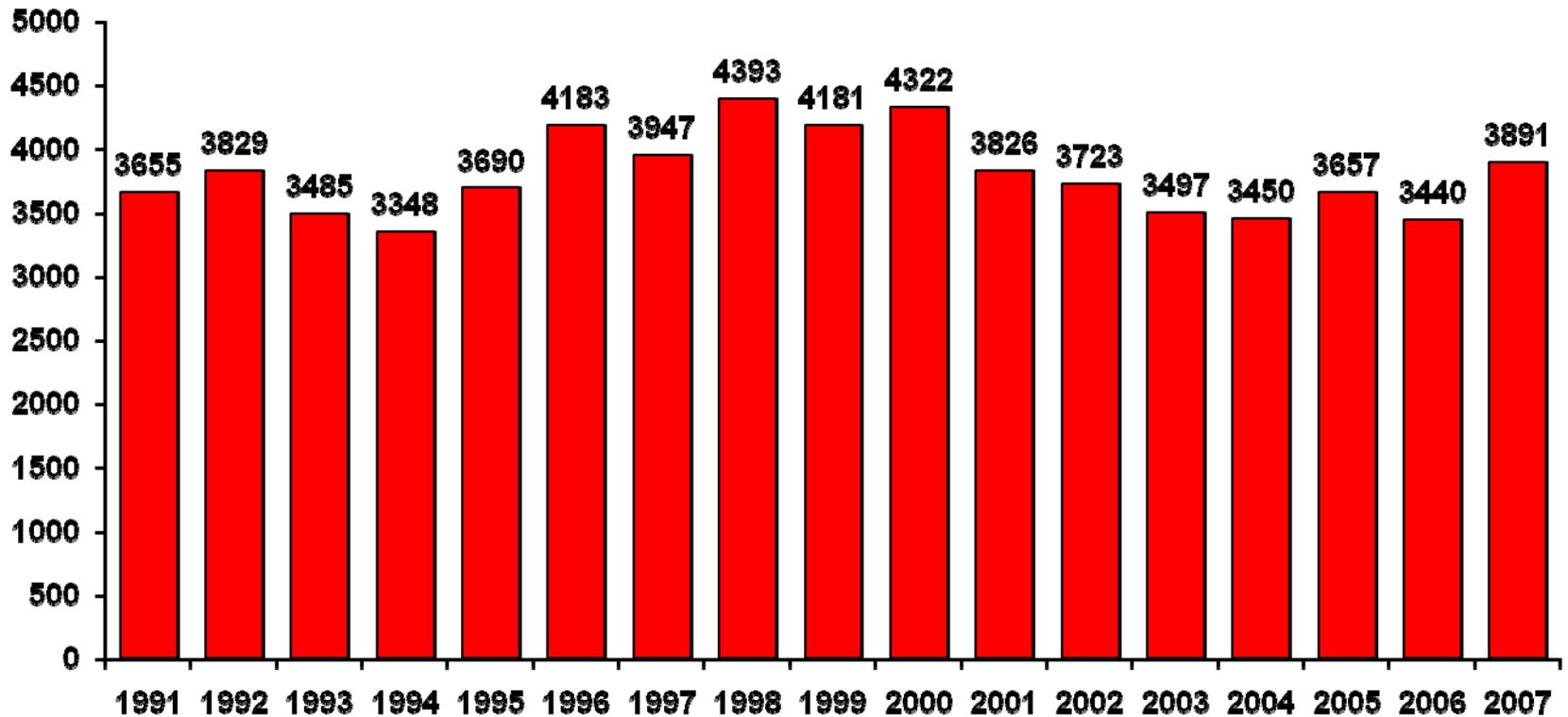
- % Change 2006-2007: 22.2%
- % Change 1991-2007: -99.8%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
MULTI-DISTRICT LITIGATION CASE FILINGS
2001-2007 (Year ending December 31)**



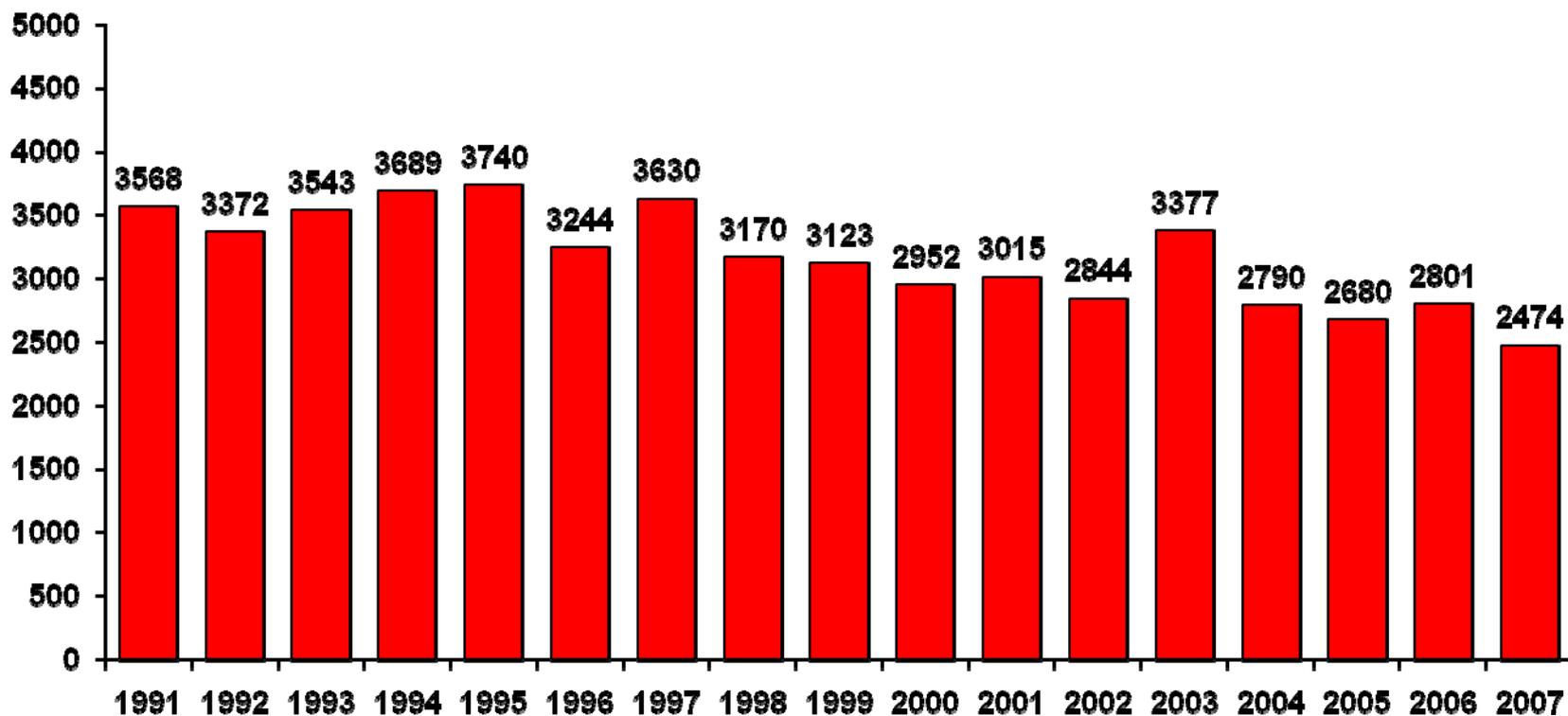
- **% Change 2006-2007: 42.6%**
- **% Change 2001-2007: 327.7%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASE CLOSINGS (EXCLUDING ASBESTOS AND MDL)
1991-2007 (Year ending December 31)**



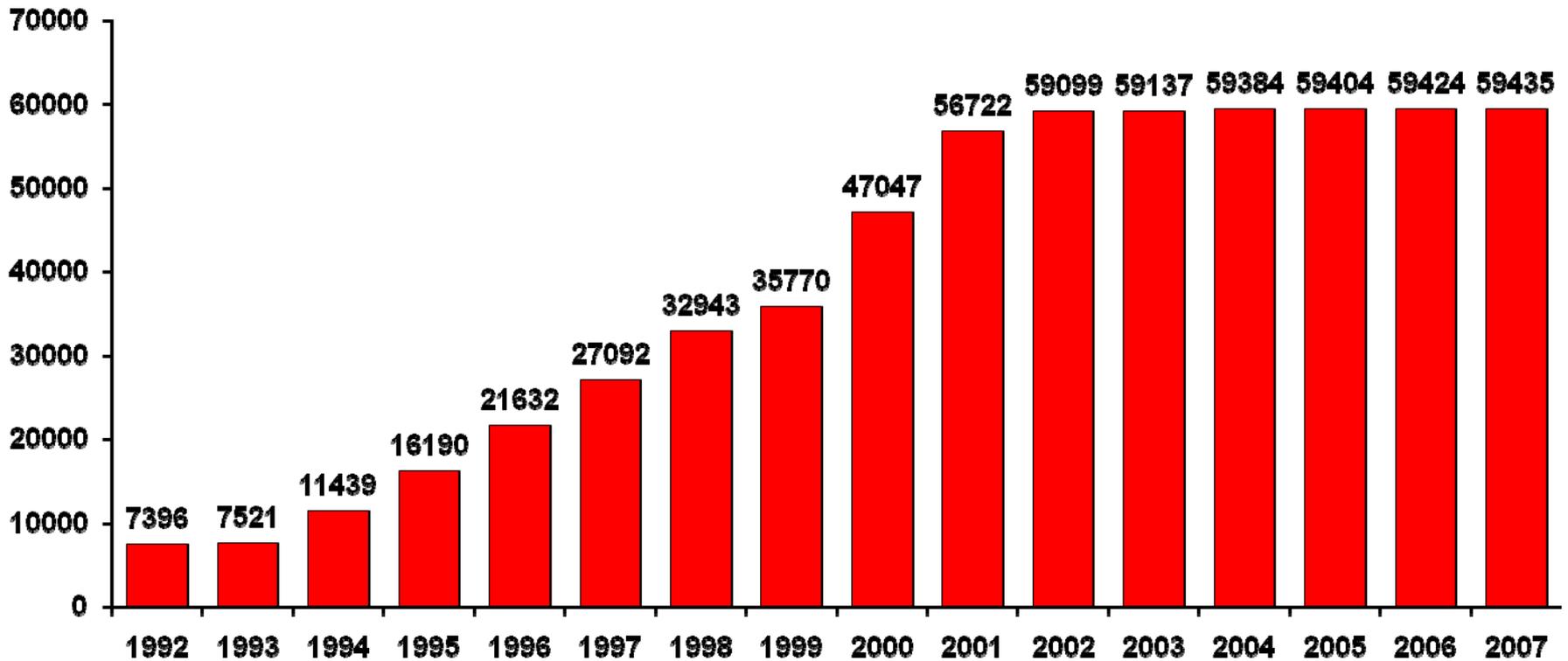
- **% Change 2006-2007: 3.1%**
- **% Change 1991-2007: 6.5%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PENDING CIVIL CASES (EXCLUDING ASBESTOS AND MDL)
1991-2007 (Year ending December 31)**



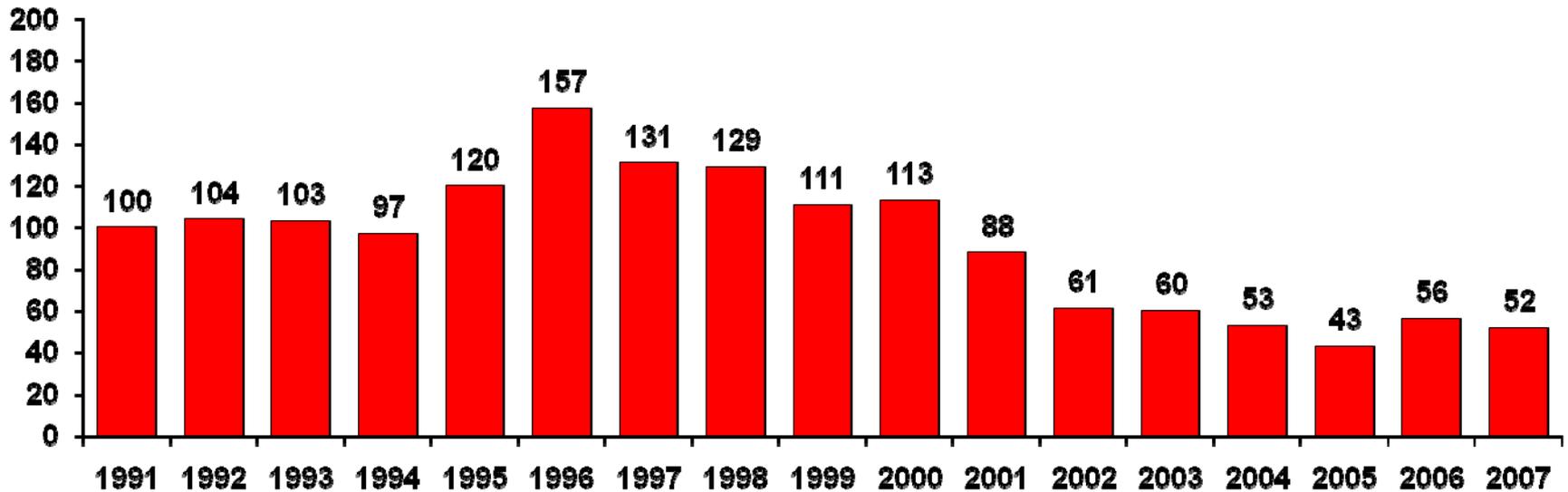
- **% Change 2006-2007: -11.7%**
- **% Change 1991-2007: -30.7%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
ASBESTOS CASE FILES MAINTAINED
1992-2007 (Year ending December 31)**



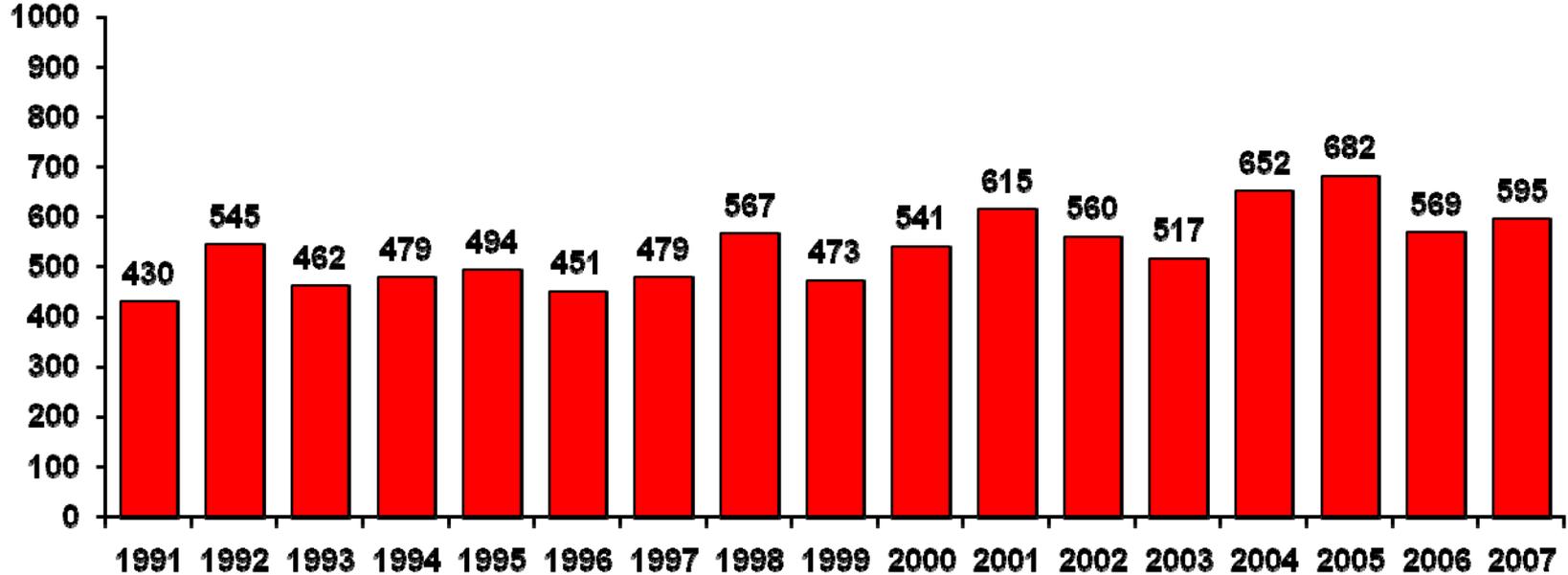
- **% Change 2006-2007: 0.02%**
- **% Change 1992-2007: 703.6%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL TRIALS
1991-2007 (Year ending December 31)**



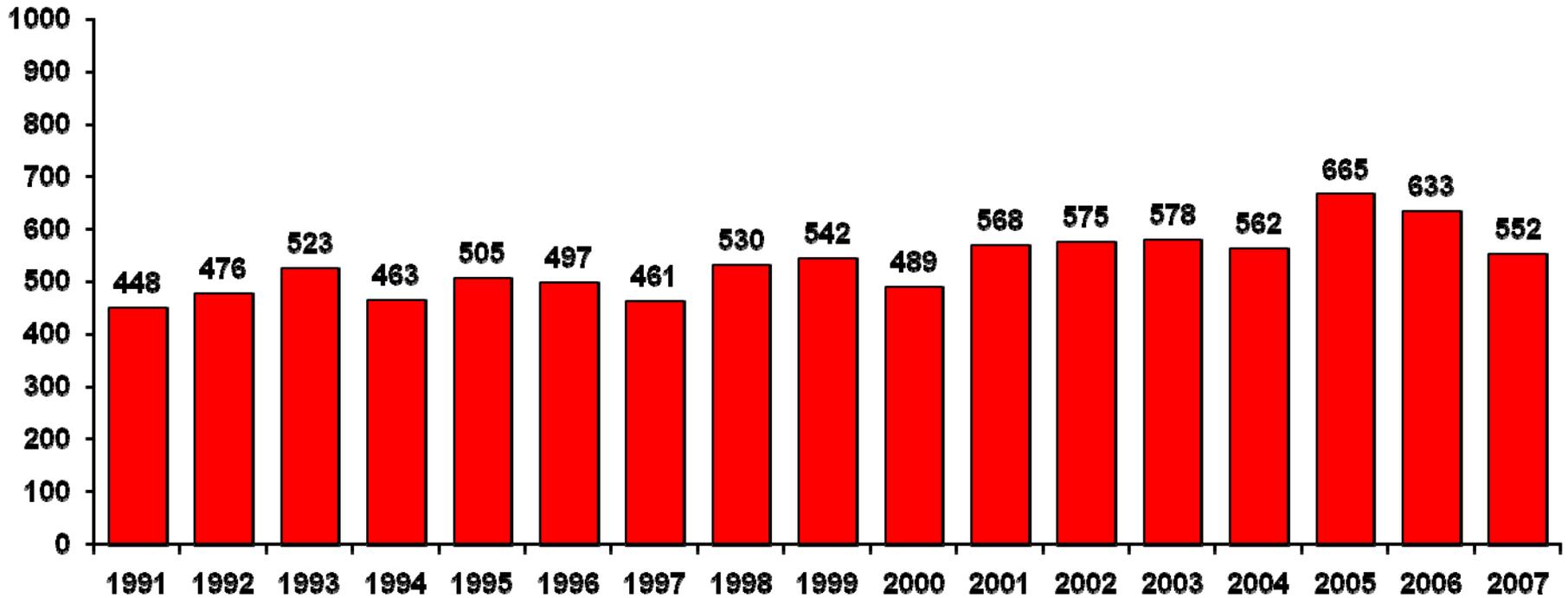
- **% Change 2006-2007: -7.1%**
- **% Change 1991-2007: -48.0%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL CASE FILINGS
1991-2007 (Year ending December 31)**



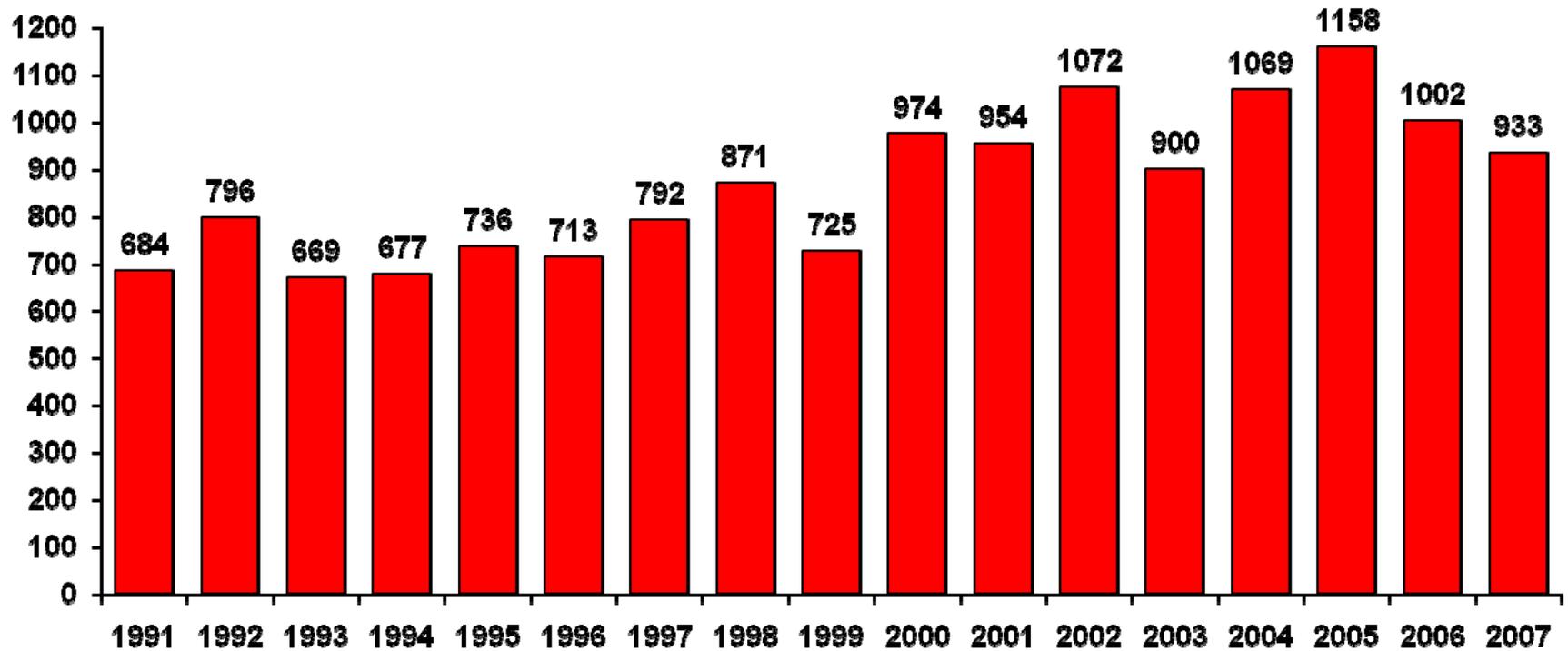
- **% Change 2006-2007: 4.6%**
- **% Change 1991-2007: 38.4%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL CASE CLOSINGS
1991-2007 (Year ending December 31)**



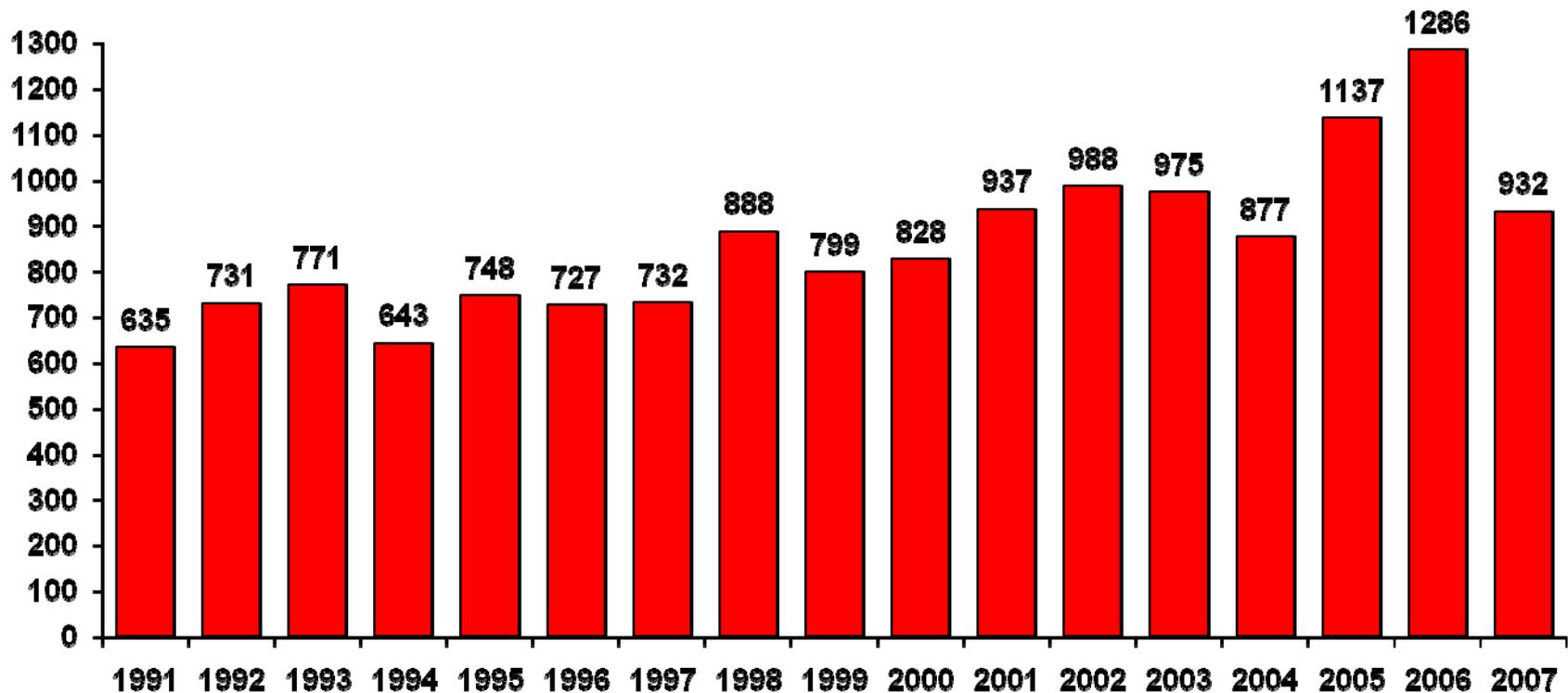
- **% Change 2006-2007: -12.8%**
- **% Change 1991-2007: 16.0%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL DEFENDANT FILINGS
1991-2007 (Year ending December 31)**



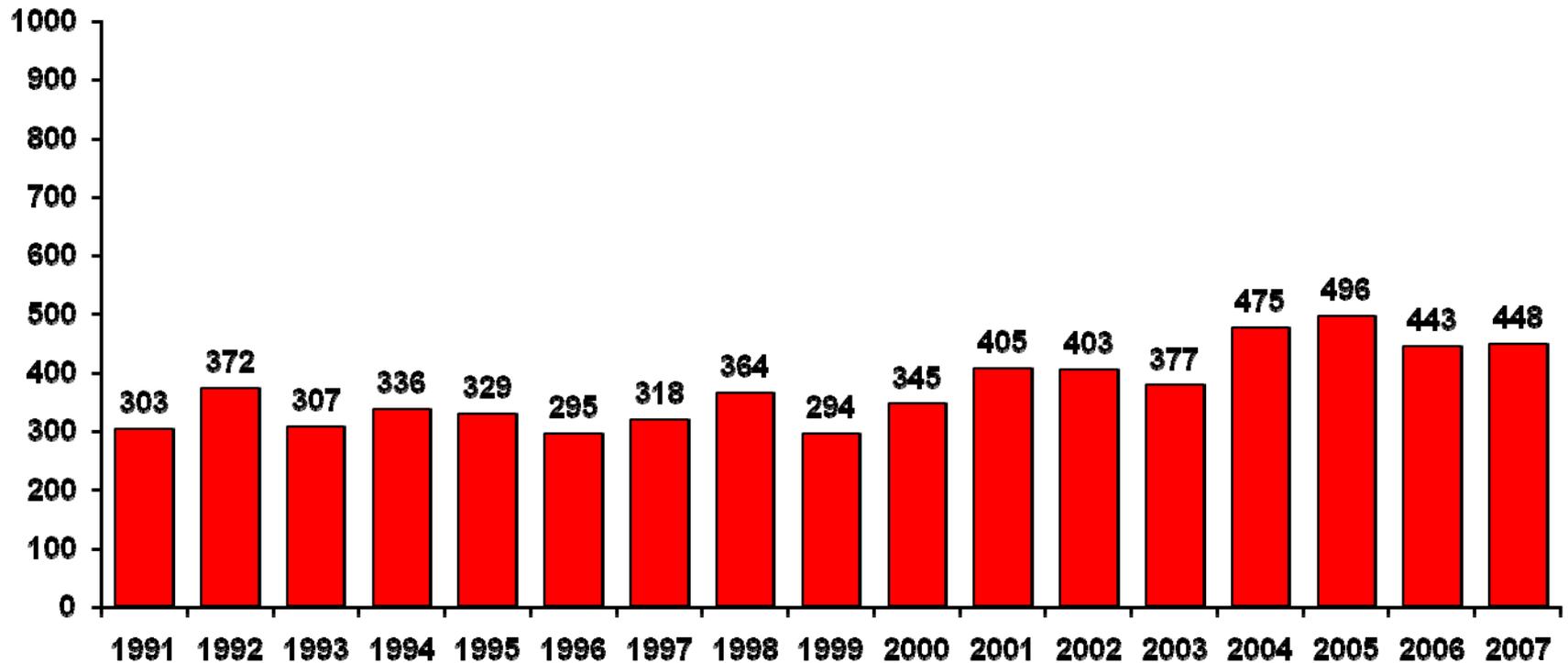
- **% Change 2006-2007: -6.9%**
- **% Change 1991-2007: 36.4%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL DEFENDANT CLOSINGS
1991-2007 (Year ending December 31)**



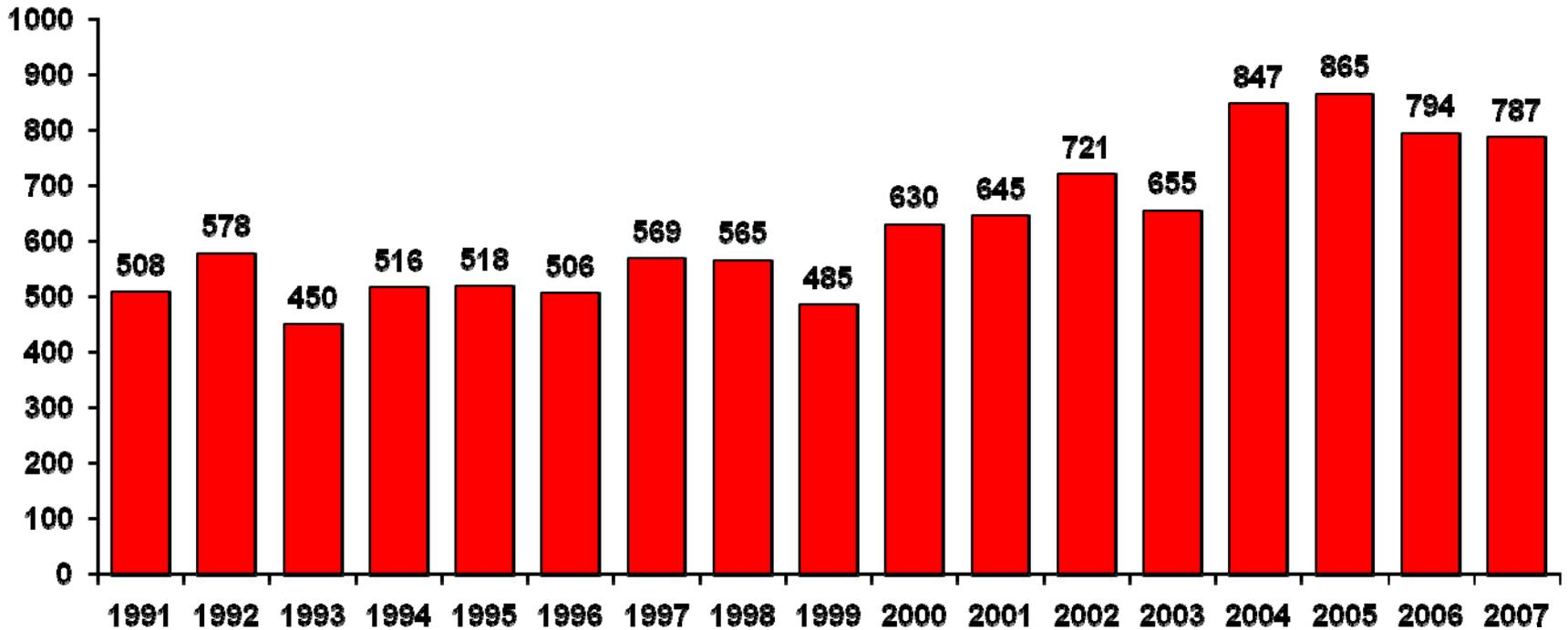
- **% Change 2006-2007: -27.5%**
- **% Change 1991-2007: 46.8%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PENDING CRIMINAL CASES
1991-2007 (Year ending December 31)**



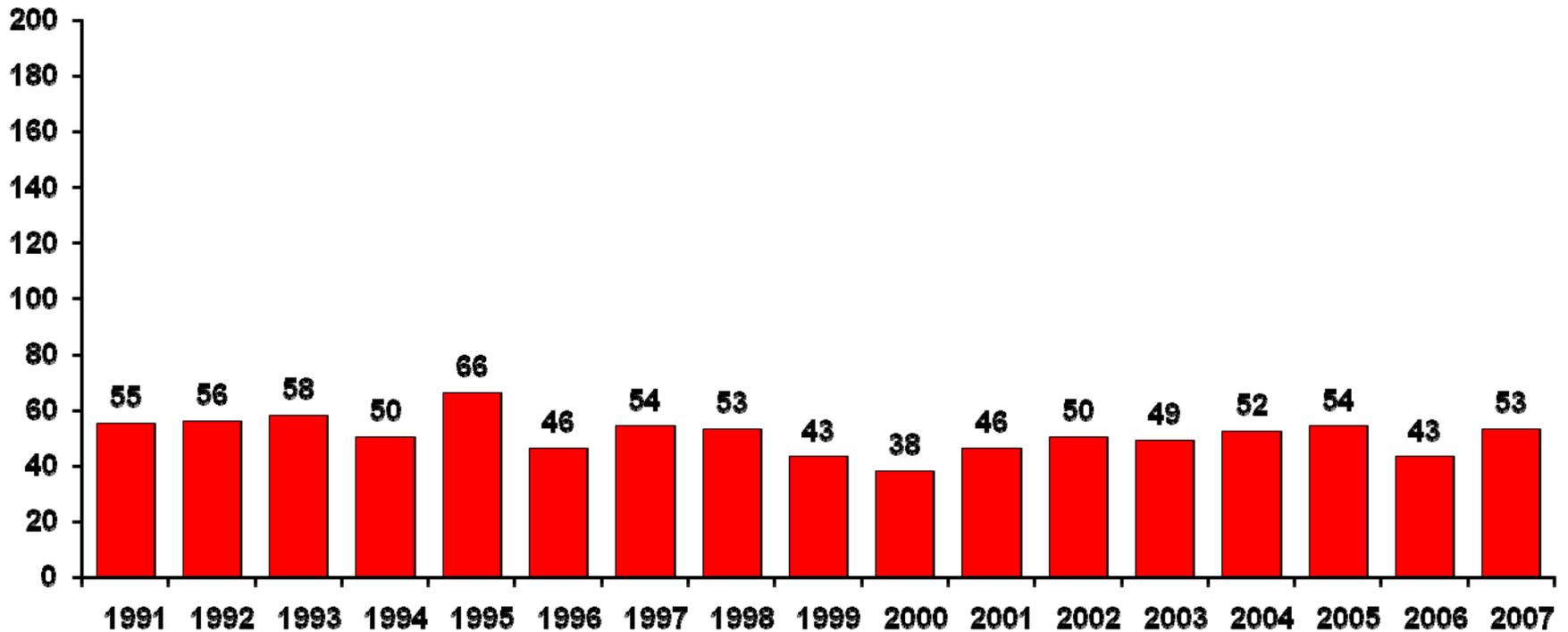
- % Change 2006-2007: 1.1%
- % Change 1991-2007: 47.9%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PENDING CRIMINAL DEFENDANTS
1991-2007 (Year ending December 31)**



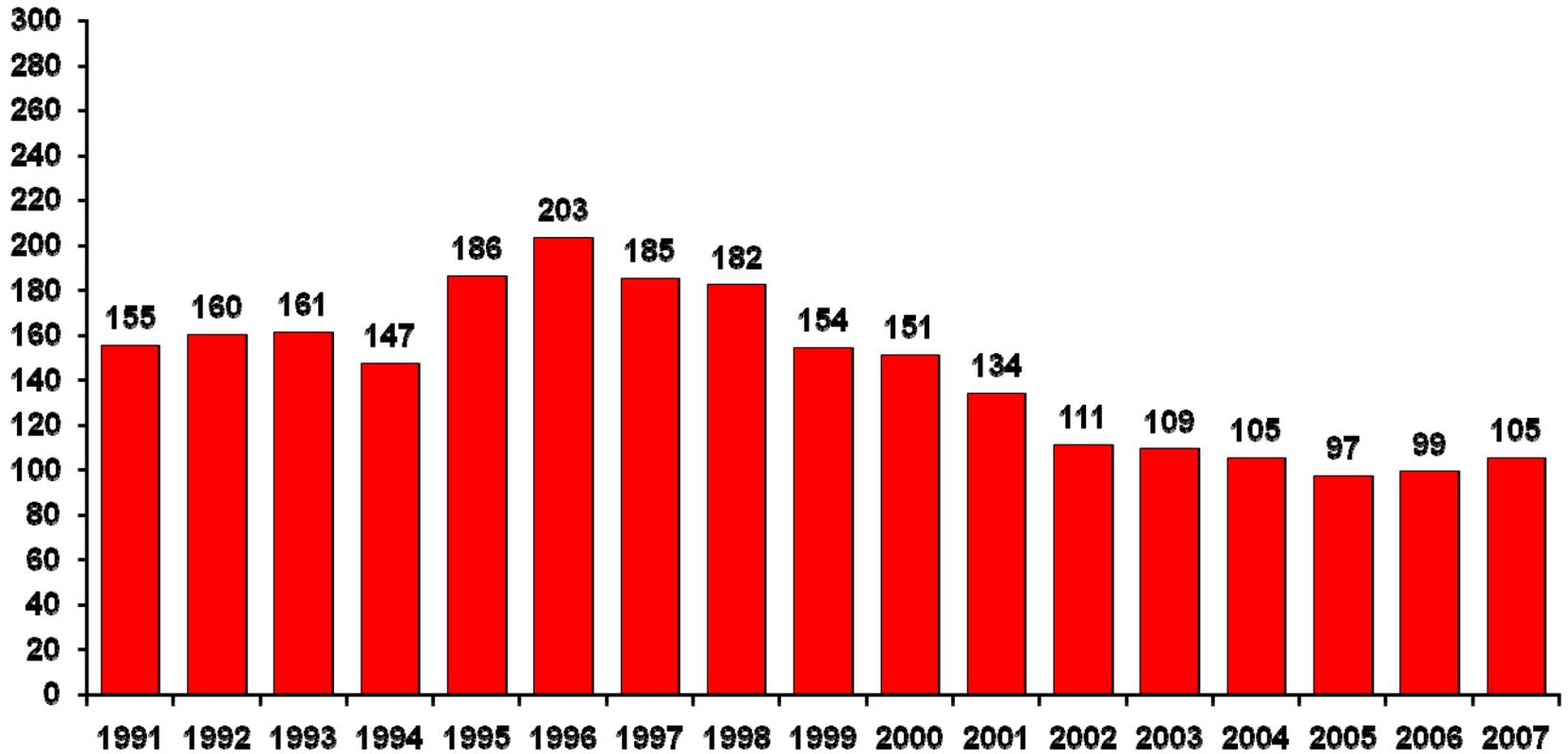
- **% Change 2006-2007: -0.9%**
- **% Change 1991-2007: 54.9%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL TRIALS
1991-2007 (Year ending December 31)**



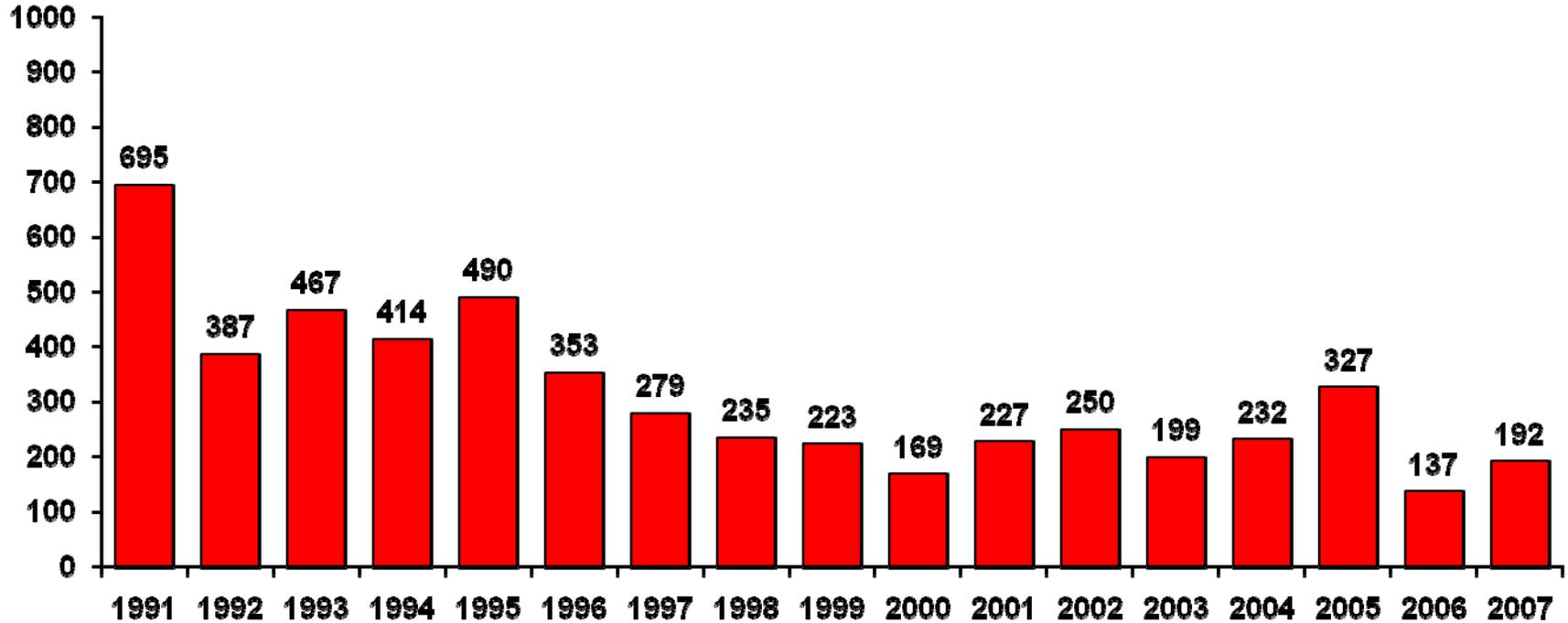
- **% Change 2006-2007: 23.3%**
- **% Change 1991-2007: 3.7%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
TOTAL CIVIL AND CRIMINAL TRIALS
1991-2007 (Year ending December 31)**



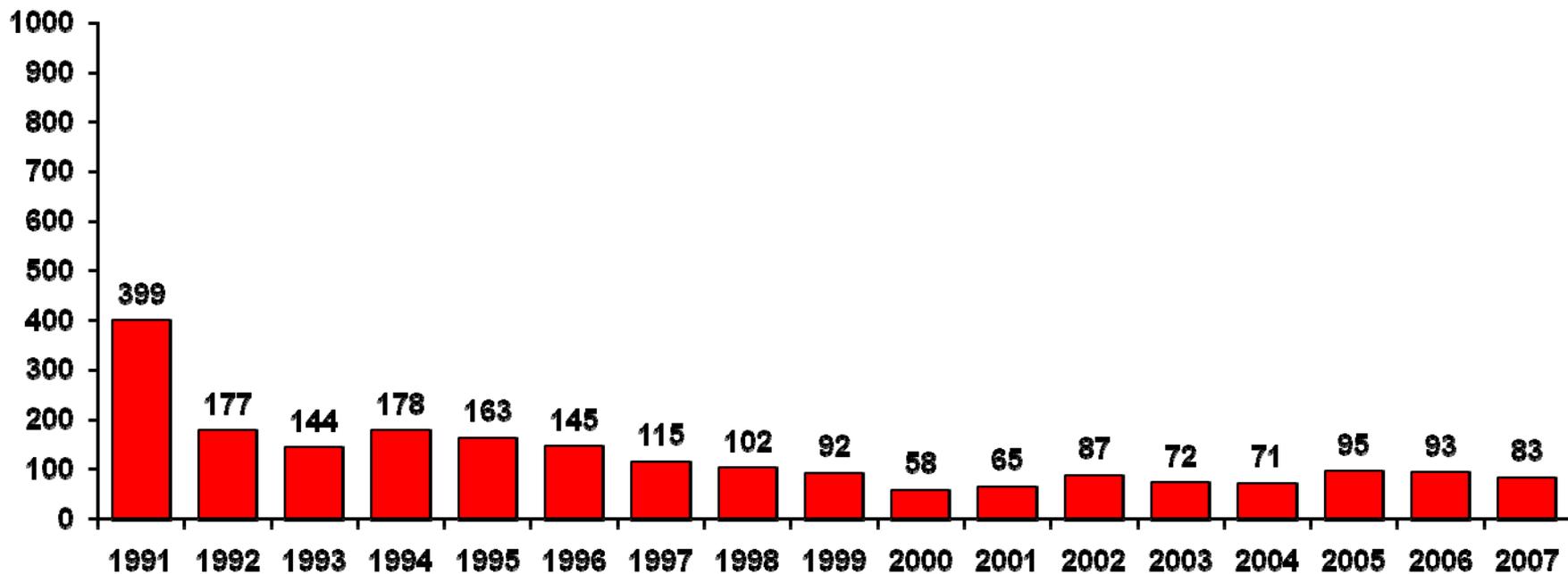
- **% Change 2006-2007: 6.1%**
- **% Change 1991-2007: -32.3%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASES PENDING MORE THAN TWO YEARS
1991-2007 (Year ending December 31)**



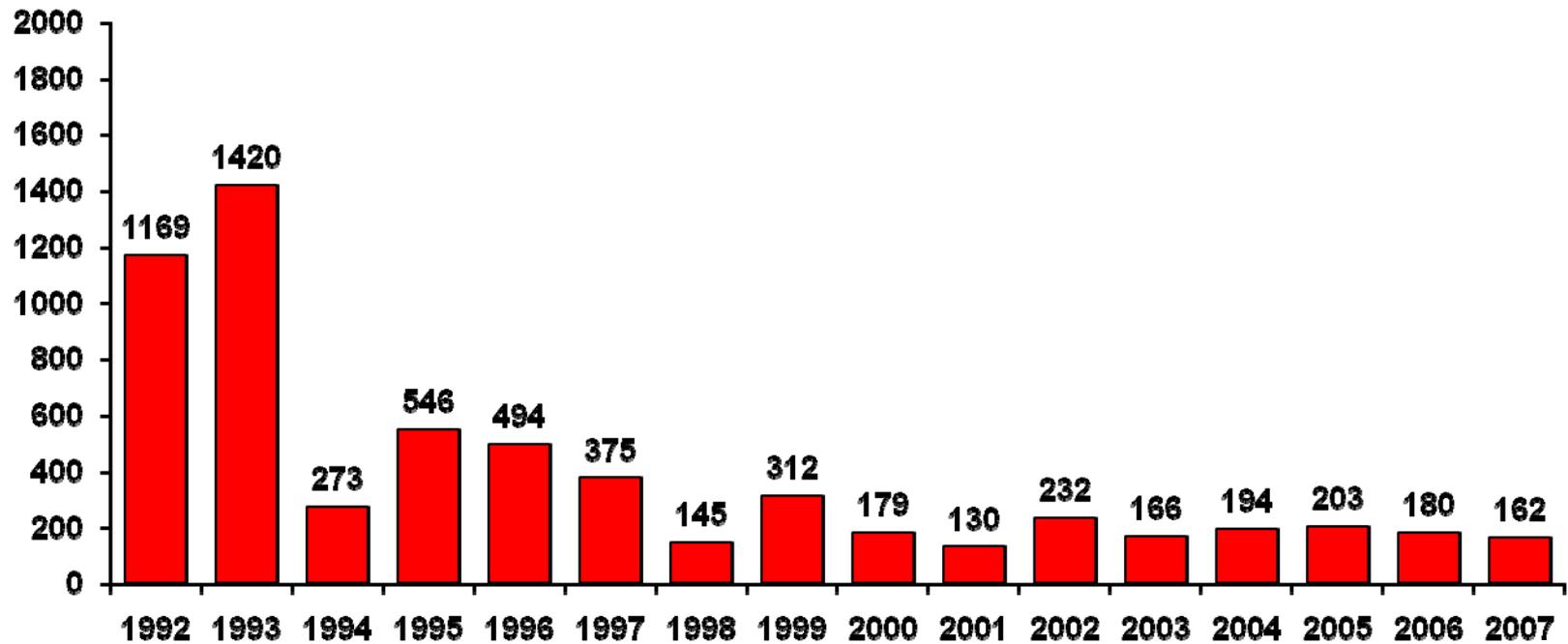
- % Change 2006-2007: 40.2%
- % Change 1991-2007: -72.4%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASES PENDING MORE THAN THREE YEARS
1991-2007 (Year ending December 31)**



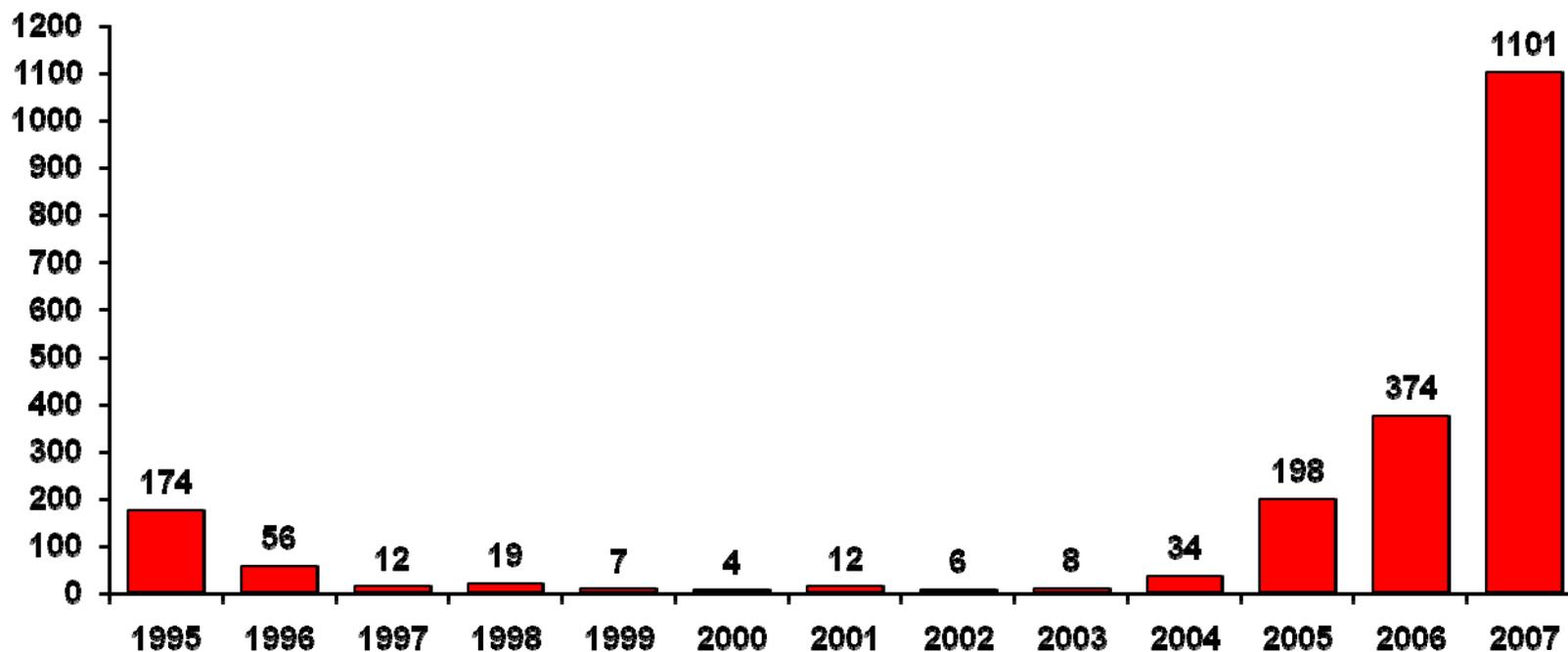
- % Change 2006-2007: -10.8%
- % Change 1991-2007: -79.2%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
MOTIONS PENDING MORE THAN SIX MONTHS
1992-2007 (Reporting period ending September 30)**



- **% Change 2006-2007: -10.0%**
- **% Change 1992-2007: -86.1%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
FORECLOSURE CASE FILINGS
1995-2007 (Year ending December 31)**



% Change 2006-2007: 194.4%

% Change 1995-2007: 532.8%