



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
Calendar Year 2009**

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

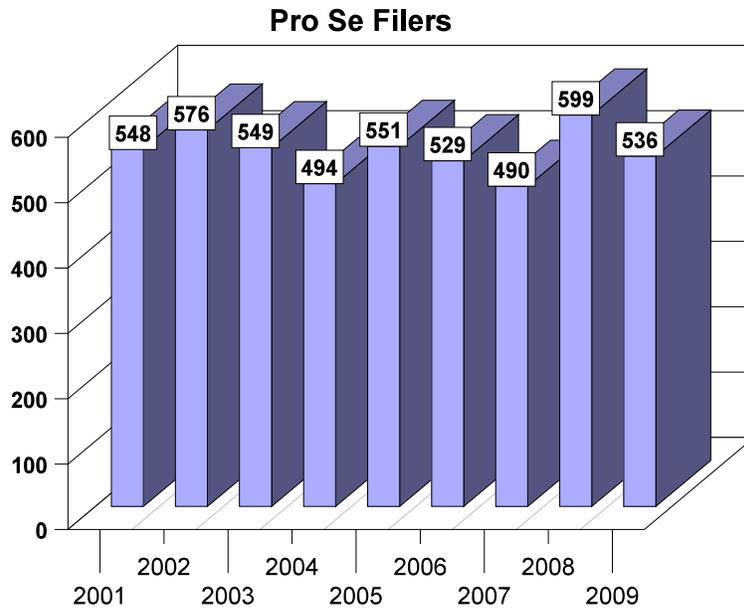
- Case filings in nine civil case types decreased.

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.



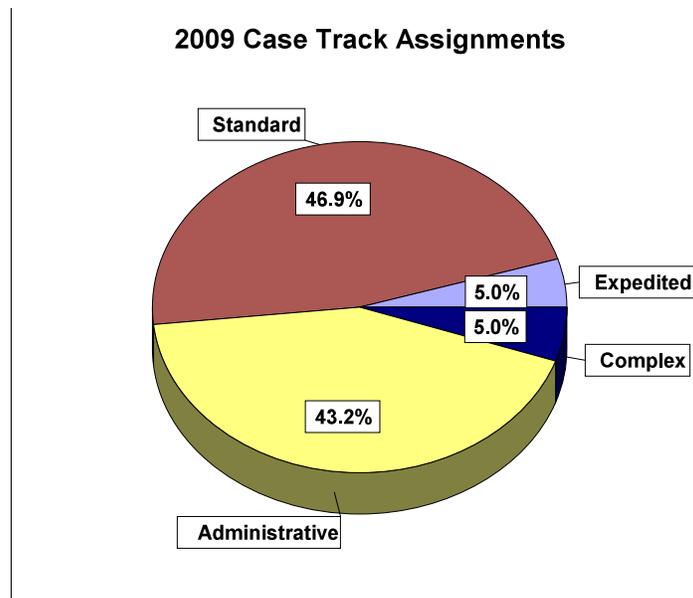
Top Ten Case Types by Pro Se Filers									
Description	2001	2002	2003	2004	2005	2006	2007	2008	2009
Habeas Corpus	212	216	190	213	219	240	213	308	246
Prisoner - Civil Rights	99	92	133	97	107	92	93	110	106
Other Civil Rights	104	107	83	56	72	73	81	63	74
Jobs - Civil Rights	46	52	39	33	35	25	17	19	26
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

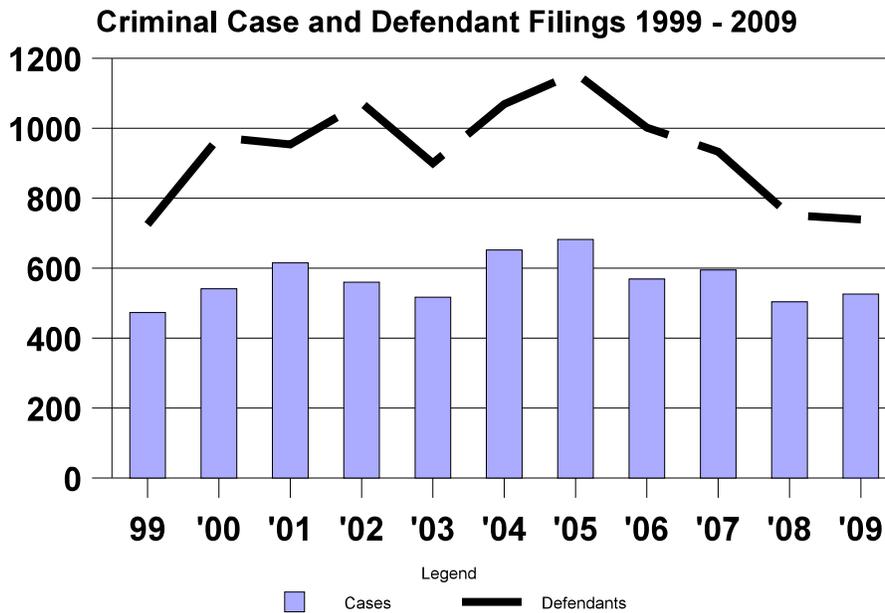
At the time the Court adopted its Differentiated Case Management plan, it also adopted a Pending Inventory Reduction Plan (PIRP) to assure the public and the bar that all cases, both new and old, would always receive a fair amount of the Court's attention. The PIRP focuses primarily on the needs of older 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.

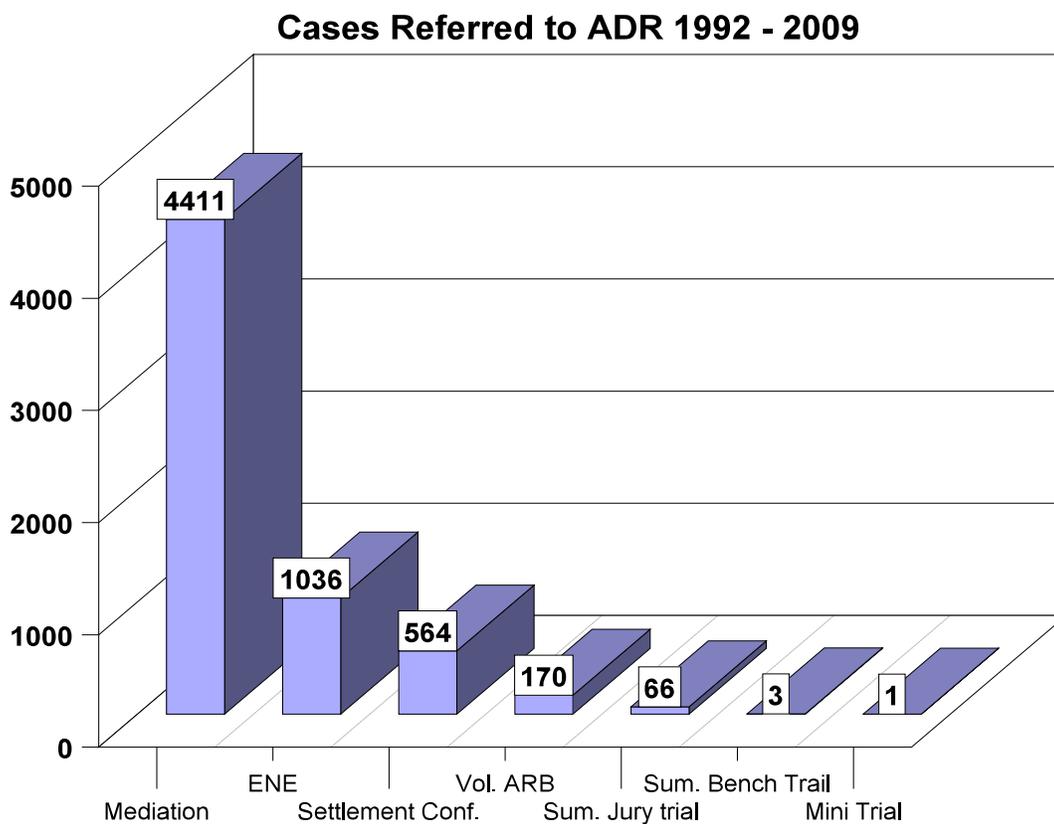
Magistrate judges conducted two civil jury trials in 2009. Magistrate judges regularly address discovery disputes between parties and conduct preliminary proceedings in criminal cases. In addition, Magistrate Judges held 171 settlement/mediation conferences in 2009. Magistrate judges also assist the 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

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- Attachment 2: District Court Vacant Judgeship Months
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- 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 22: Median Time in Months From Filing to Disposition

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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%

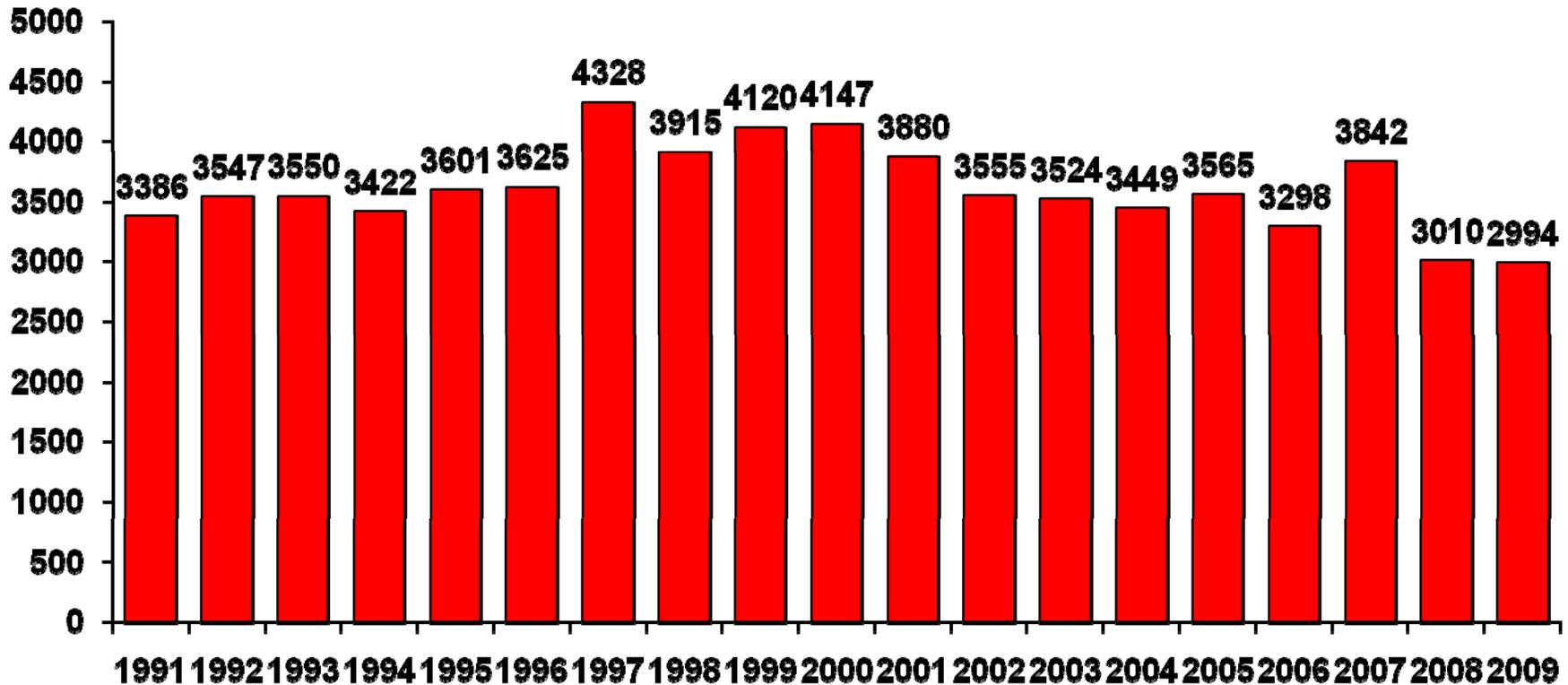
Attachment 25

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

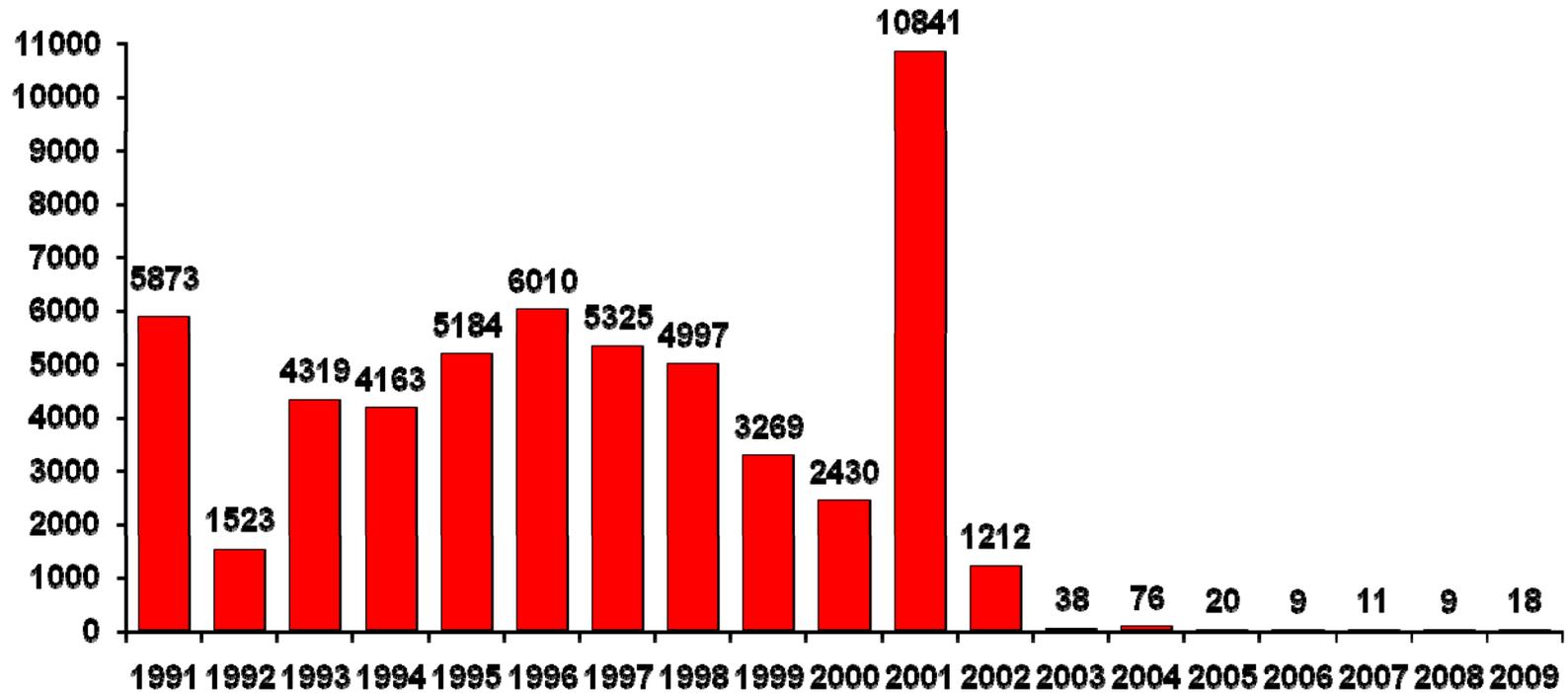
Pending Civil Case Loads at Year End by Judicial Status (Excludes Asbestos and MDL)					
	Active	Senior & Other	Magistrate	Total	% Change
1991	2,539	707	322	3,568	--
1992	1,978	970	424	3,372	-5.5%
1993	2,233	800	510	3,543	5.1%
1994	2,868	473	348	3,689	4.1%
1995	2,861	559	320	3,740	1.4%
1996	2,267	732	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)**



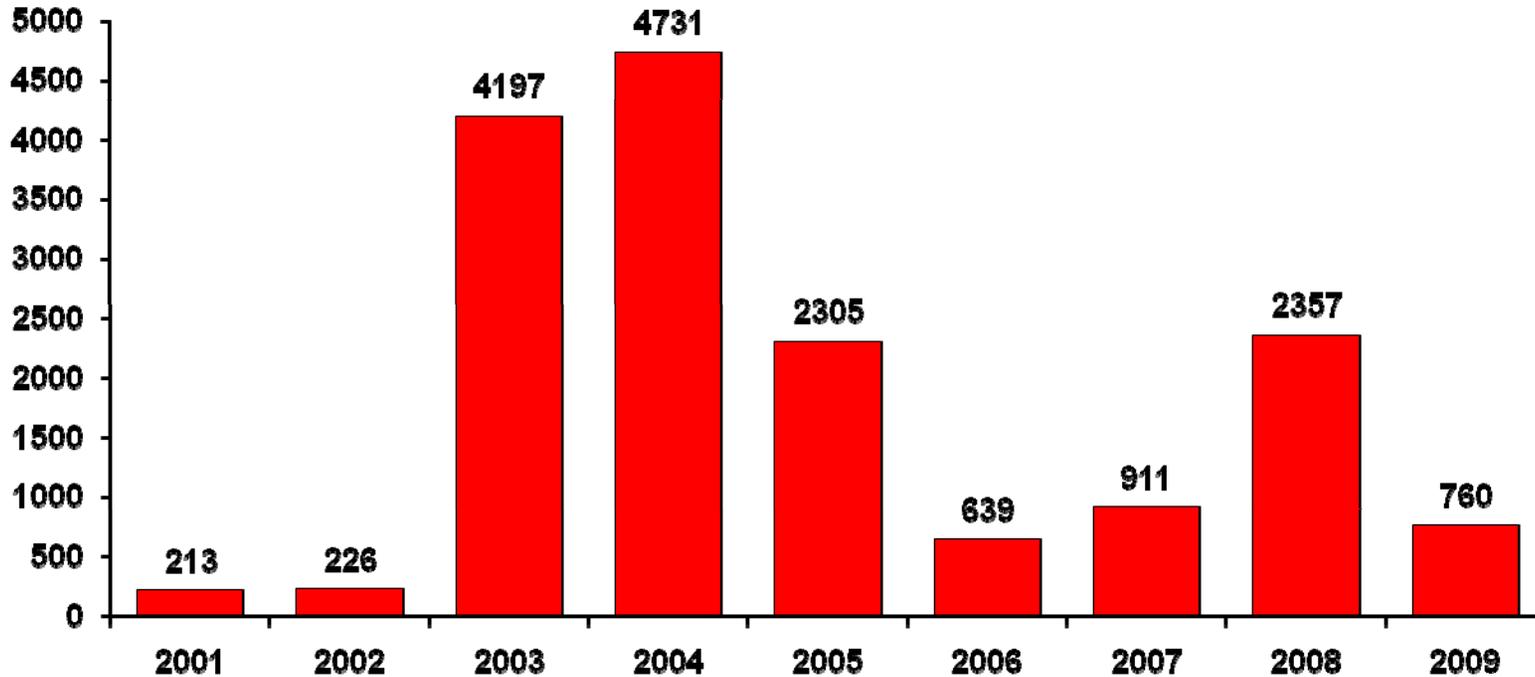
- % Change 2008-2009: - 0.53%
- % Change 1991-2009: -11.58%

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



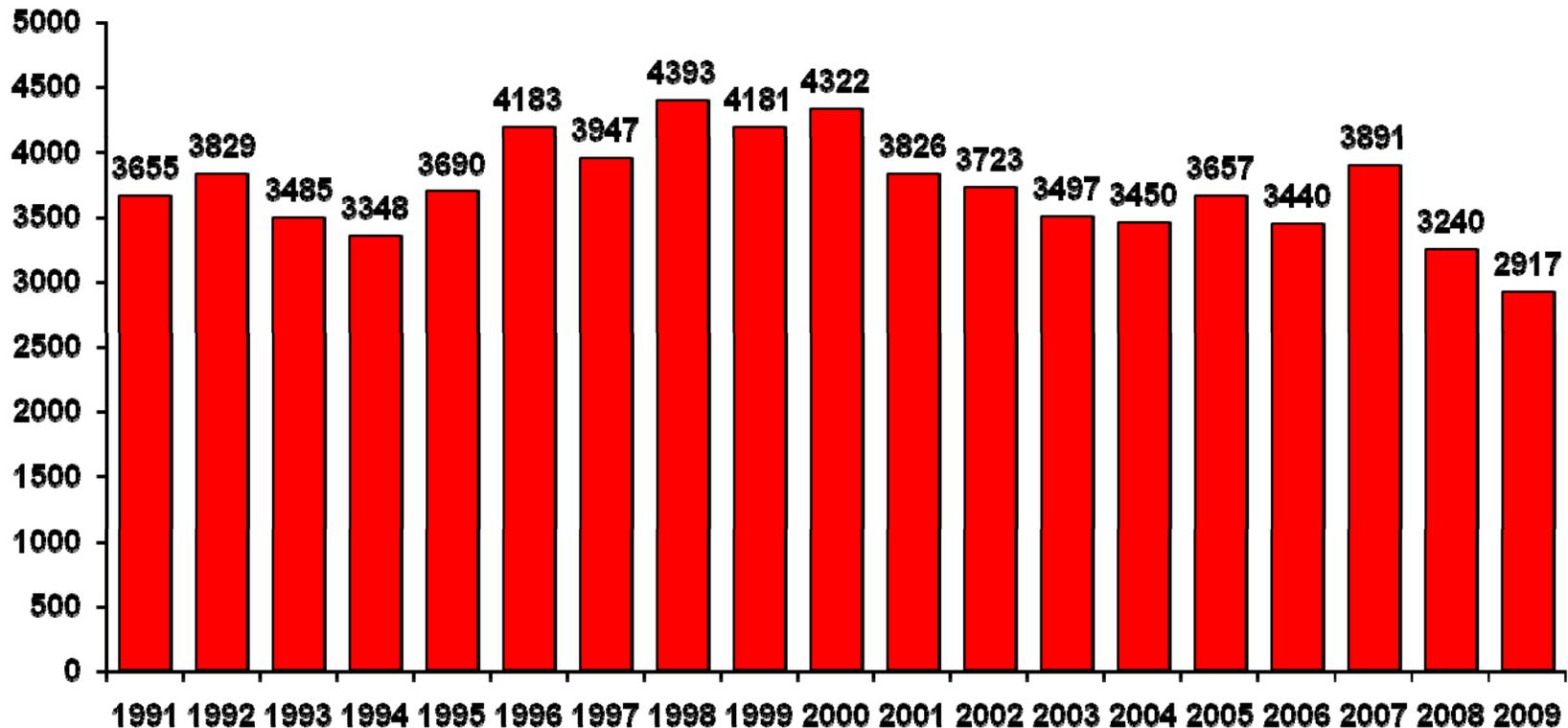
- % Change 2008-2009: 100.00%
- % Change 1991-2009: -99.69%

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



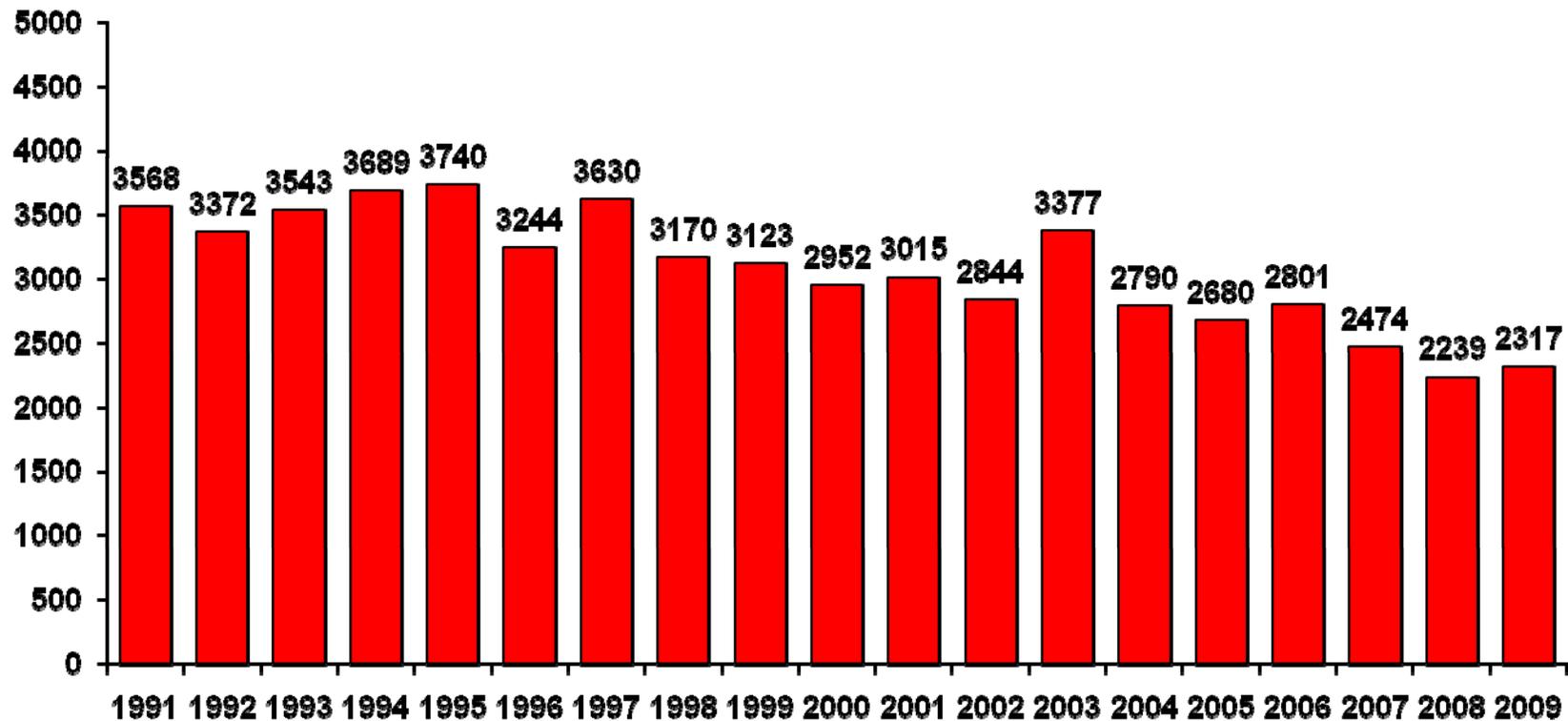
- % Change 2008-2009: -67.76%
- % Change 2001-2009: 256.81%

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



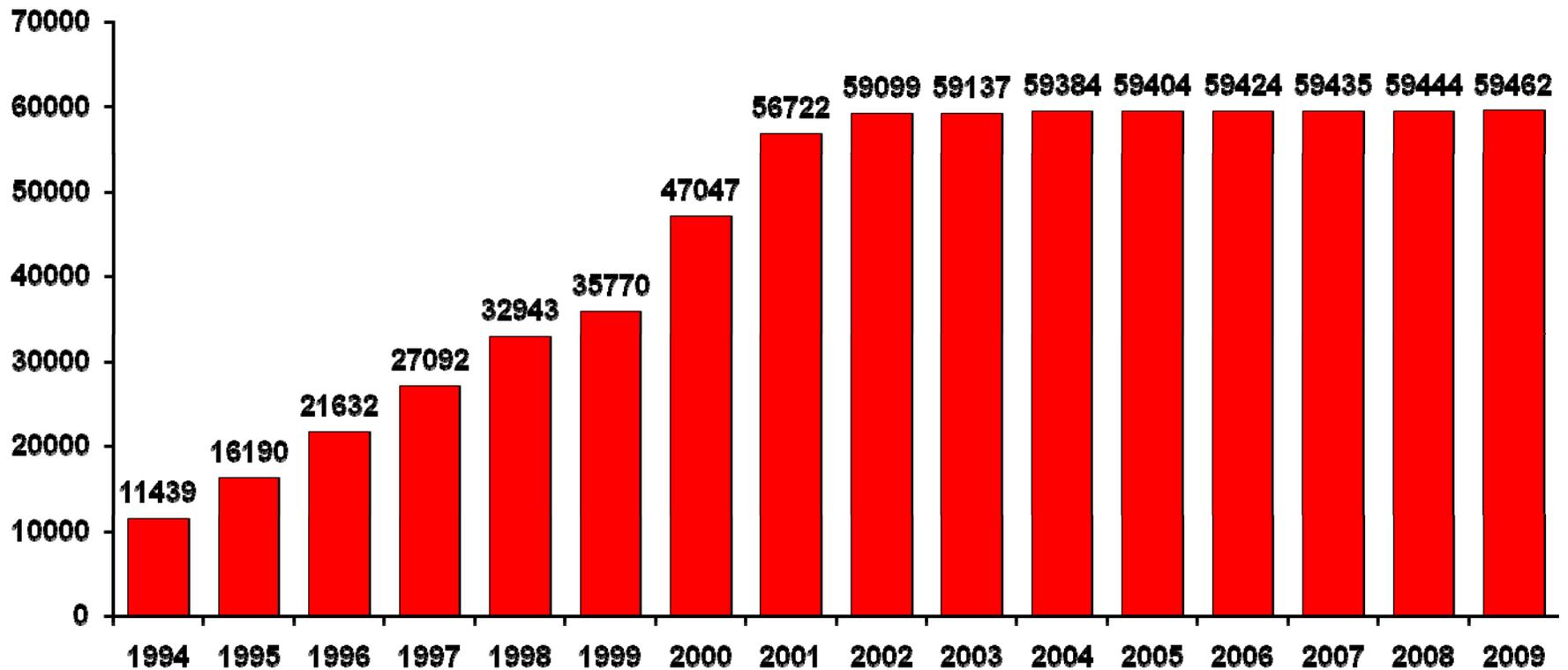
- **% Change 2008-2009: - 9.97%**
- **% Change 1991-2009: -20.19%**

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



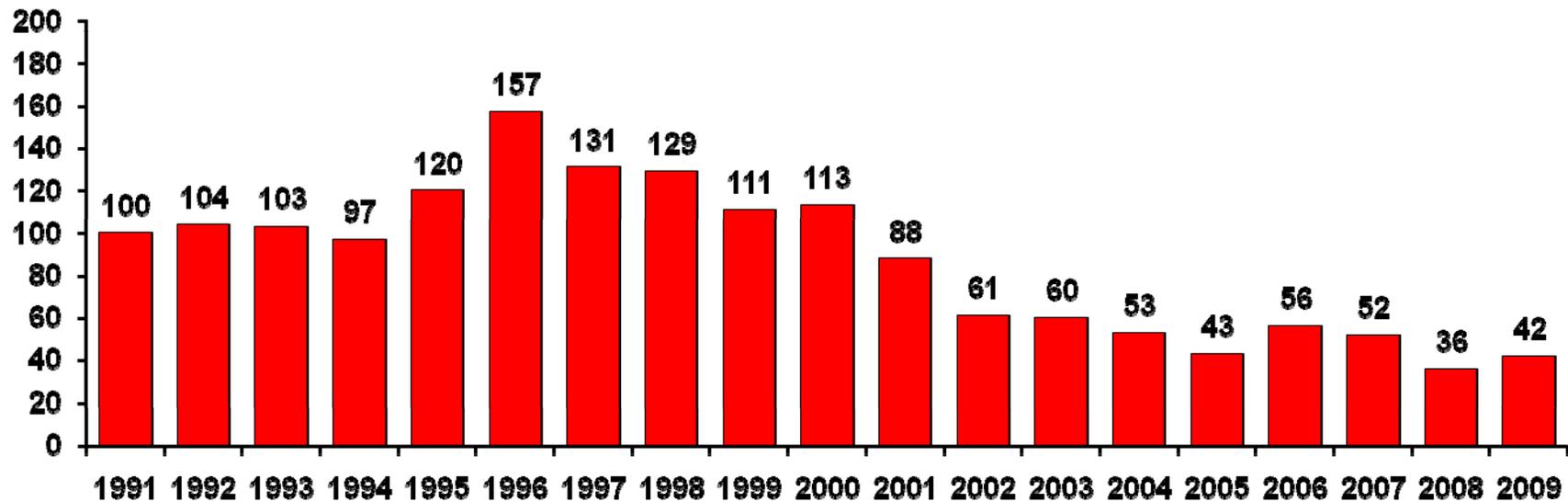
- % Change 2008-2009: 3.48%
- % Change 1991-2009: -35.06%

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



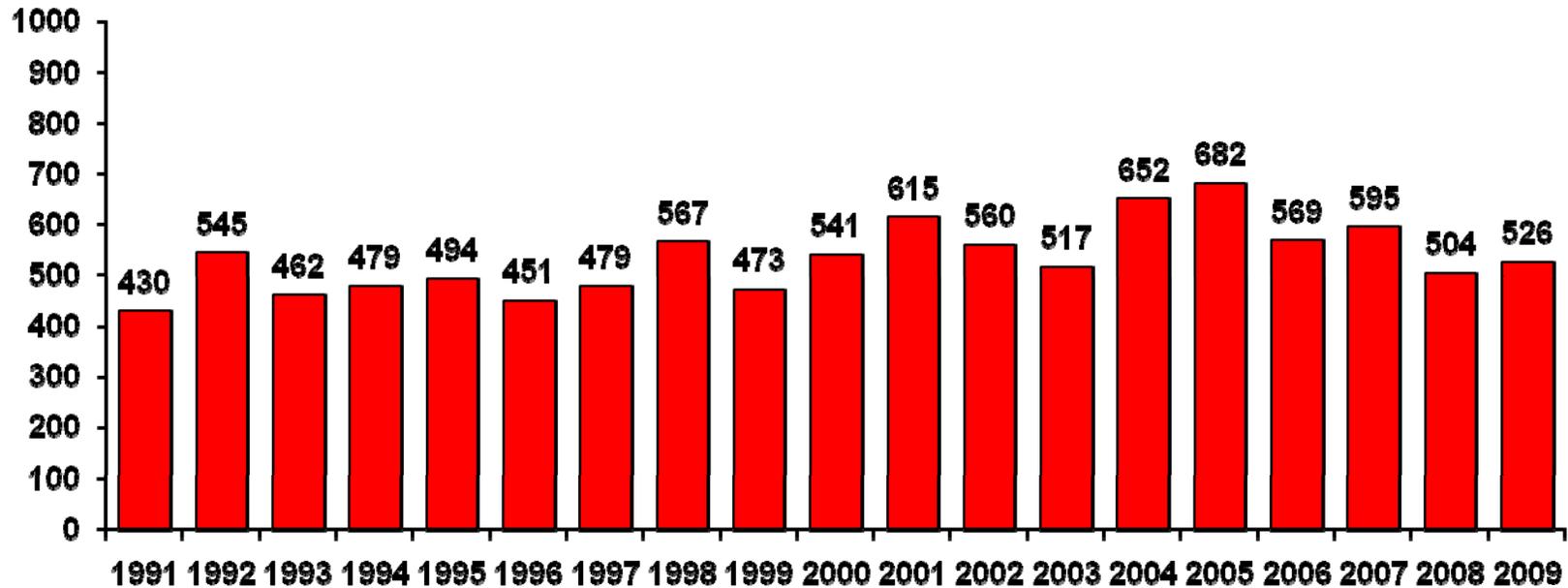
- **% Change 2008-2009: 0.03%**
- **% Change 1994-2009: 419.82%**

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



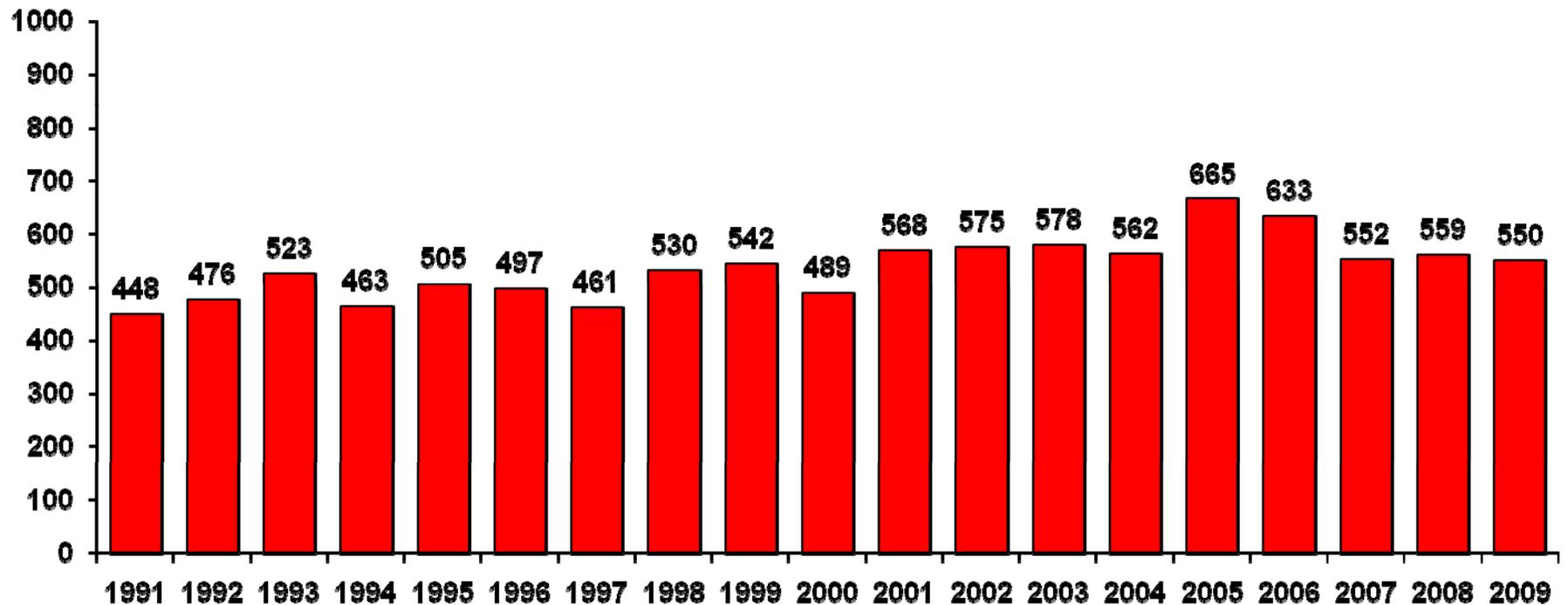
- % Change 2008-2009: 16.67%
- % Change 1991-2009: -58.00%

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



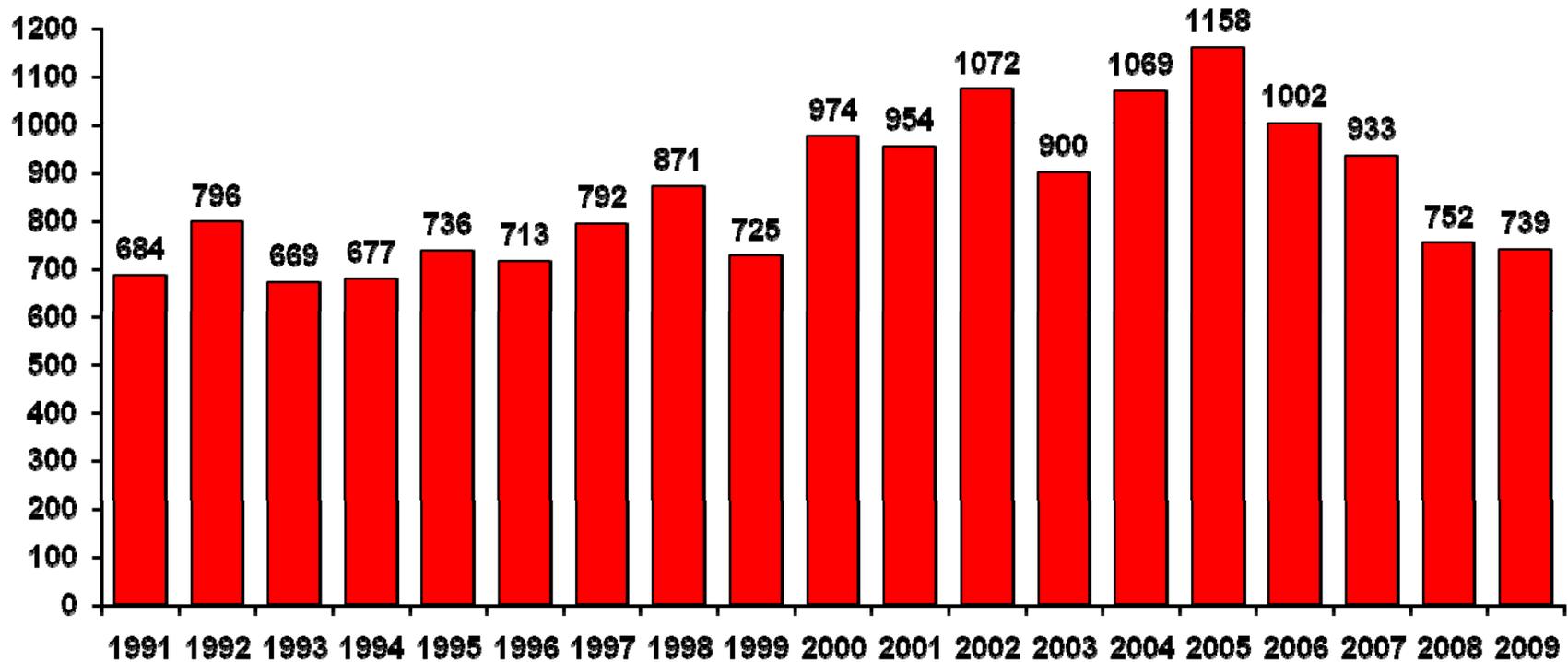
- % Change 2008-2009: 4.37%
- % Change 1991-2009: 22.33%

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



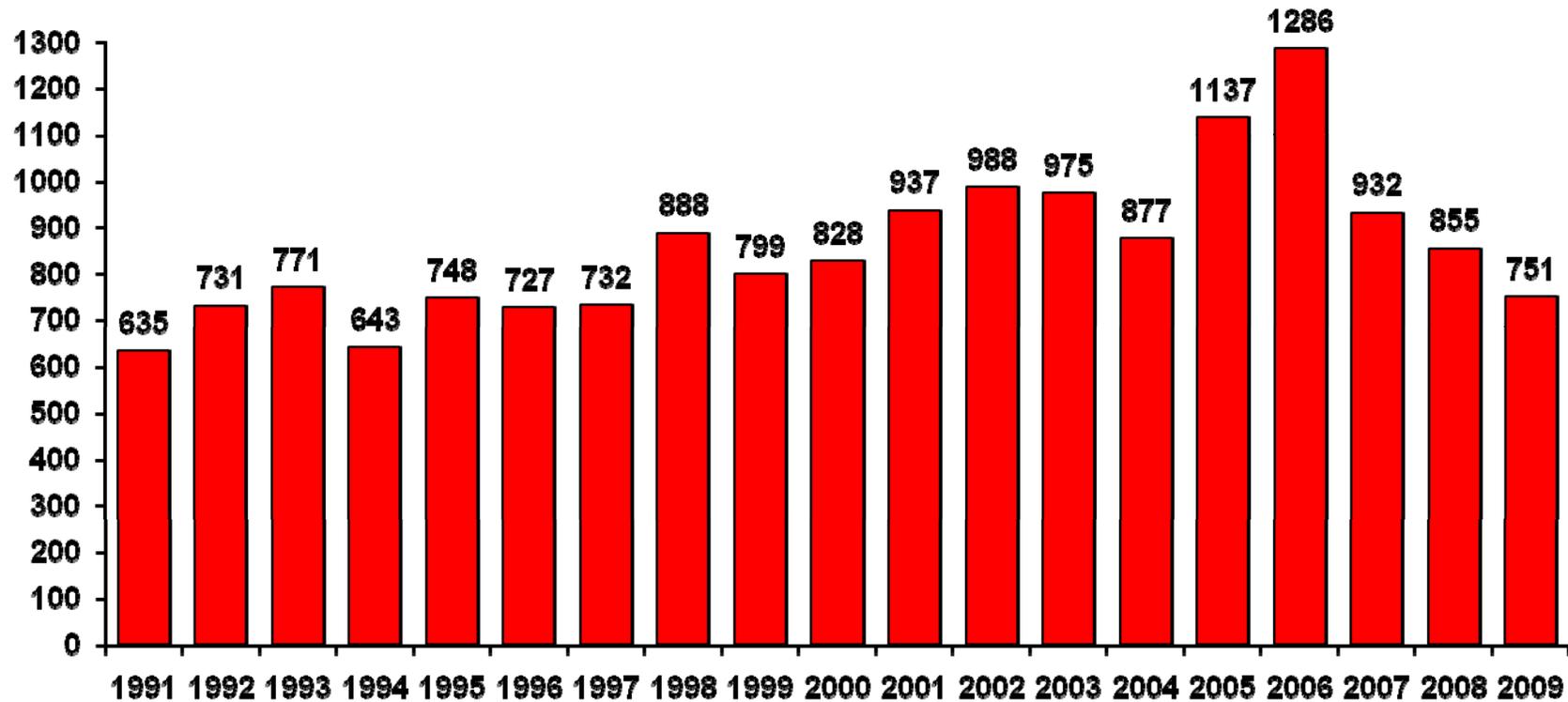
- **% Change 2008-2009: -1.61%**
- **% Change 1991-2009: 22.77%**

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



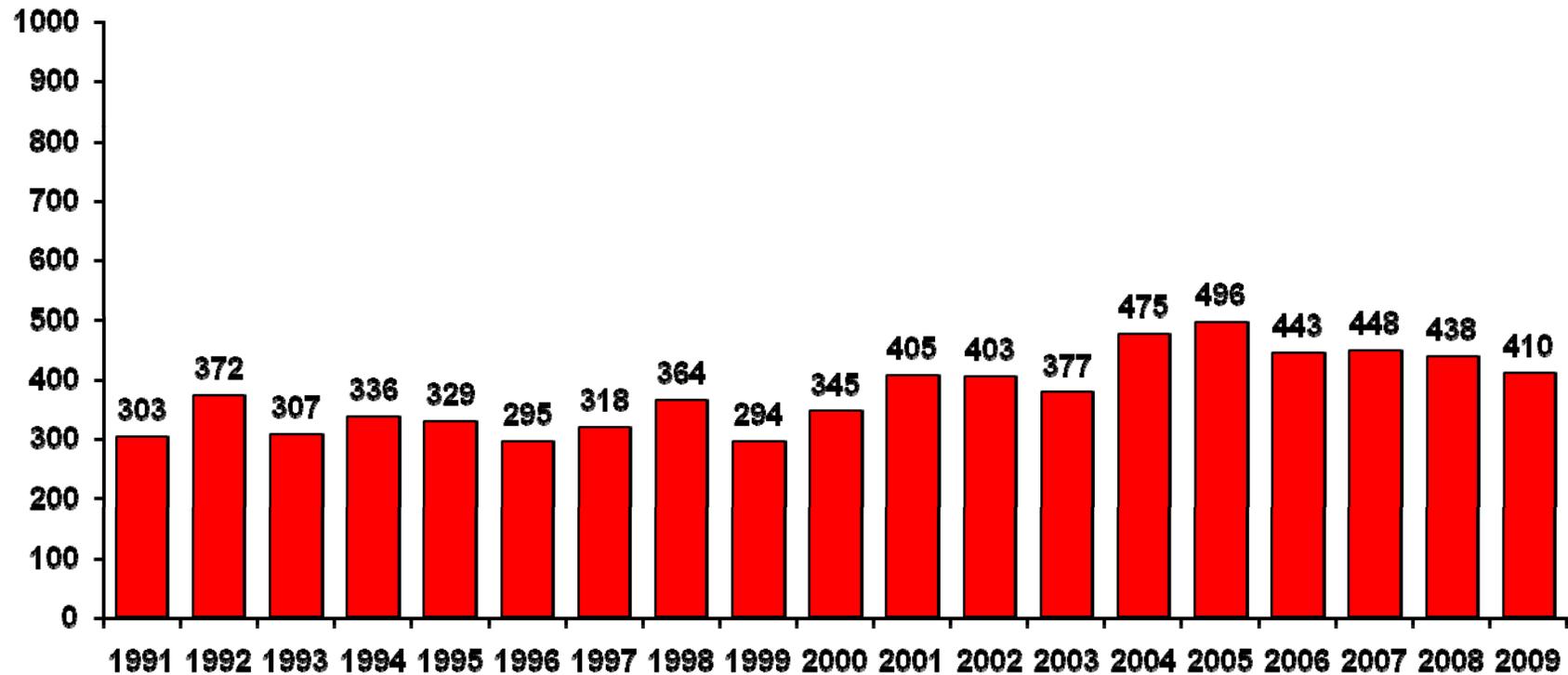
- **% Change 2008-2009: -1.73%**
- **% Change 1991-2009: 8.04%**

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



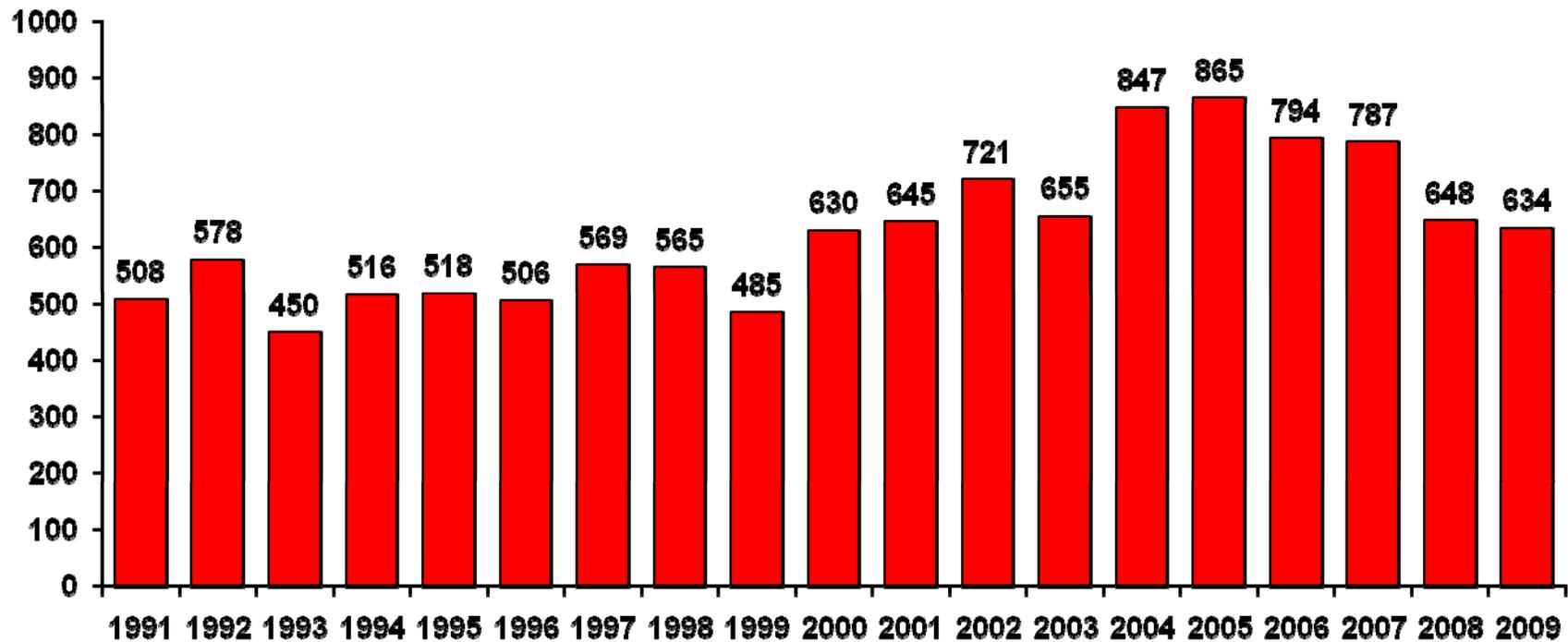
- **% Change 2008-2009: -12.16%**
- **% Change 1991-2009: 18.27%**

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



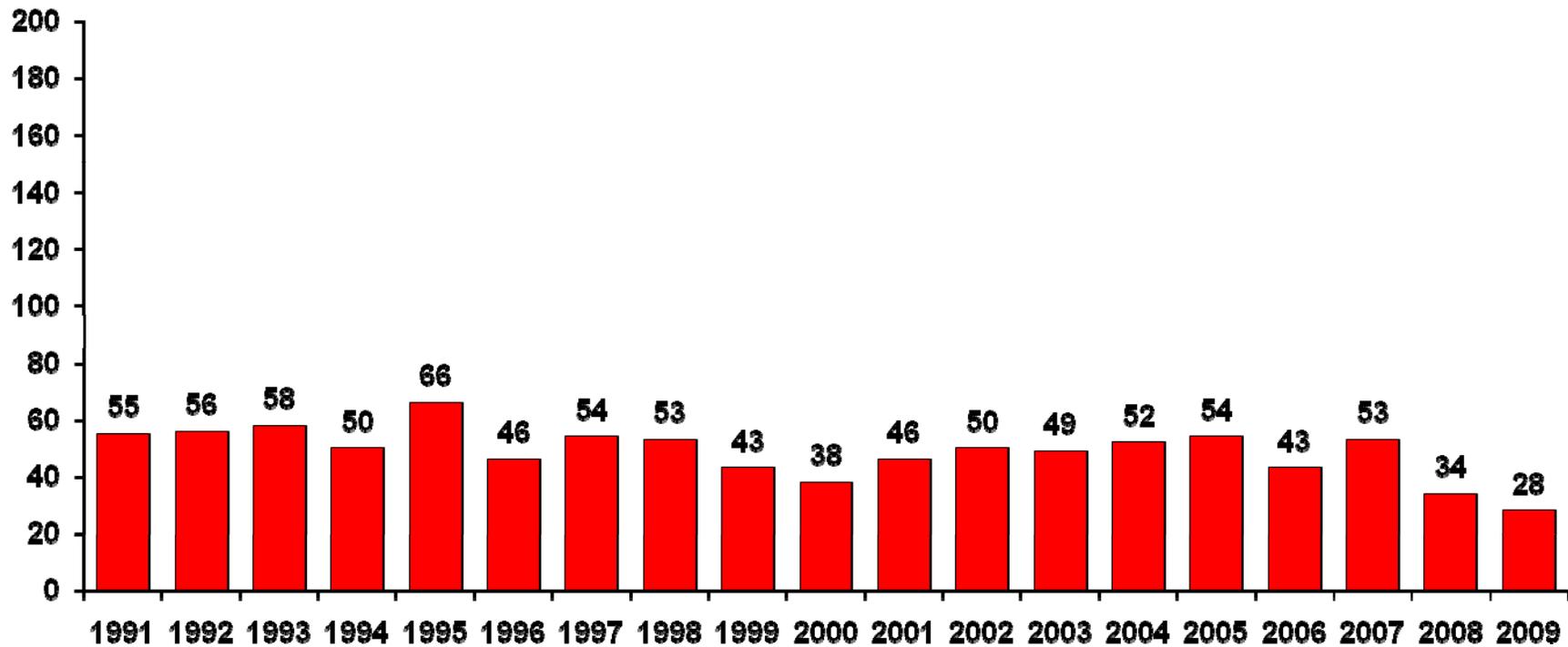
- **% Change 2008-2009: -6.39%**
- **% Change 1991-2009: 35.31%**

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



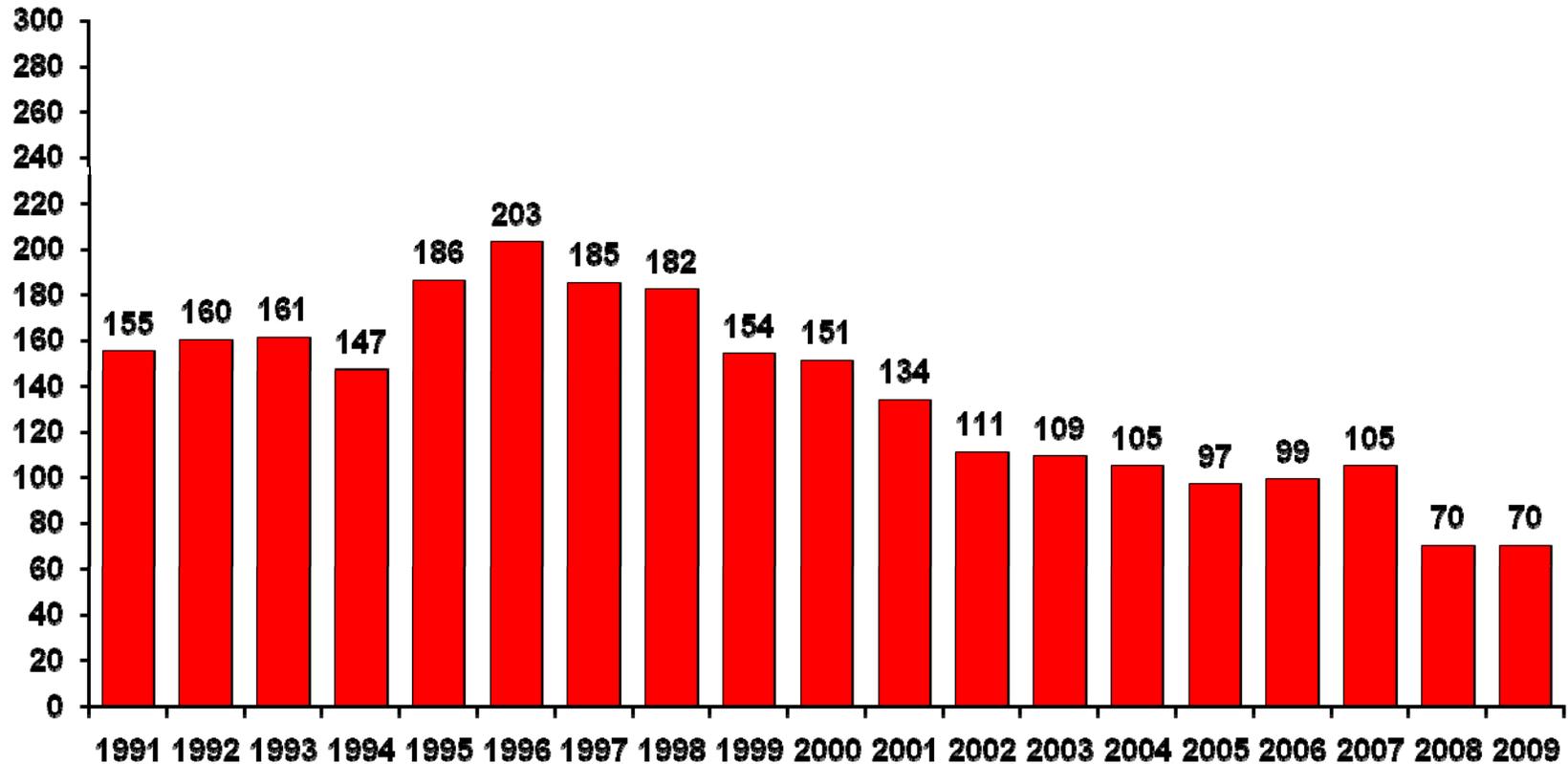
- **% Change 2008-2009: -2.16%**
- **% Change 1991-2009: 24.80%**

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



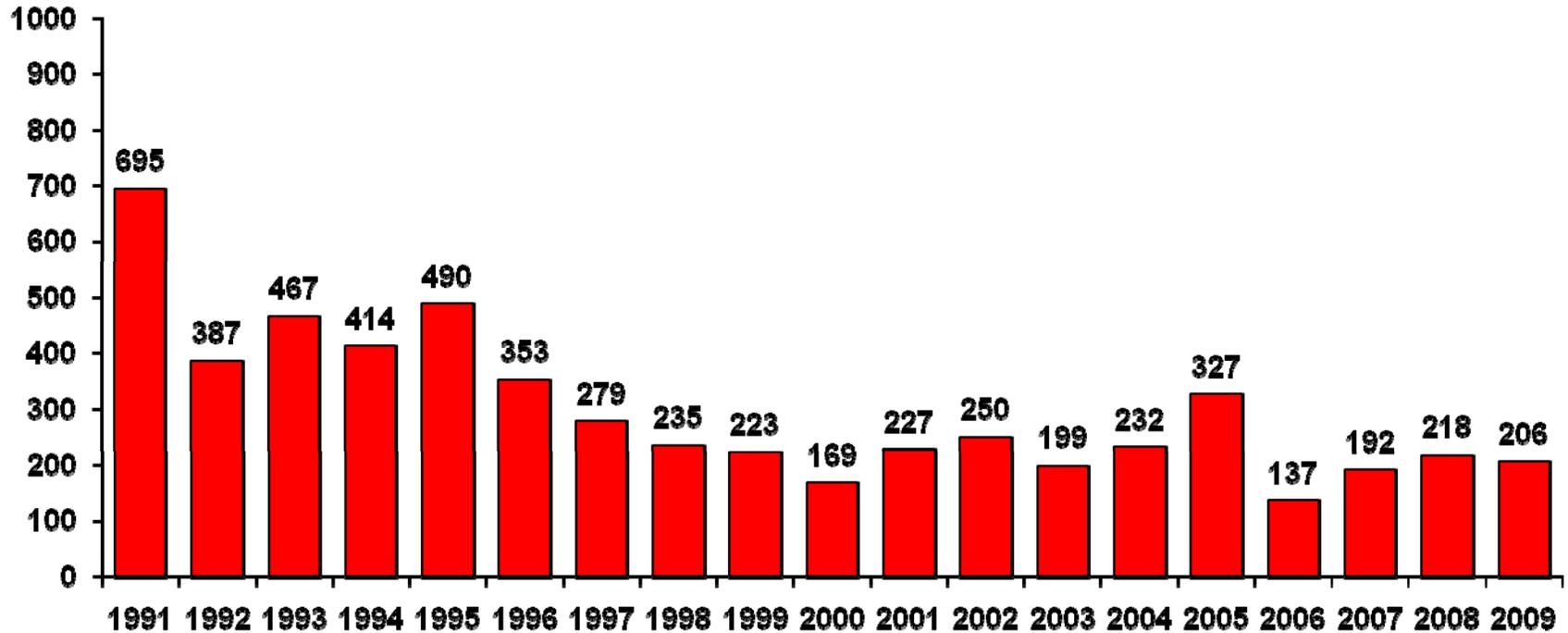
- **% Change 2008-2009: -17.65%**
- **% Change 1991-2009: -49.09%**

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



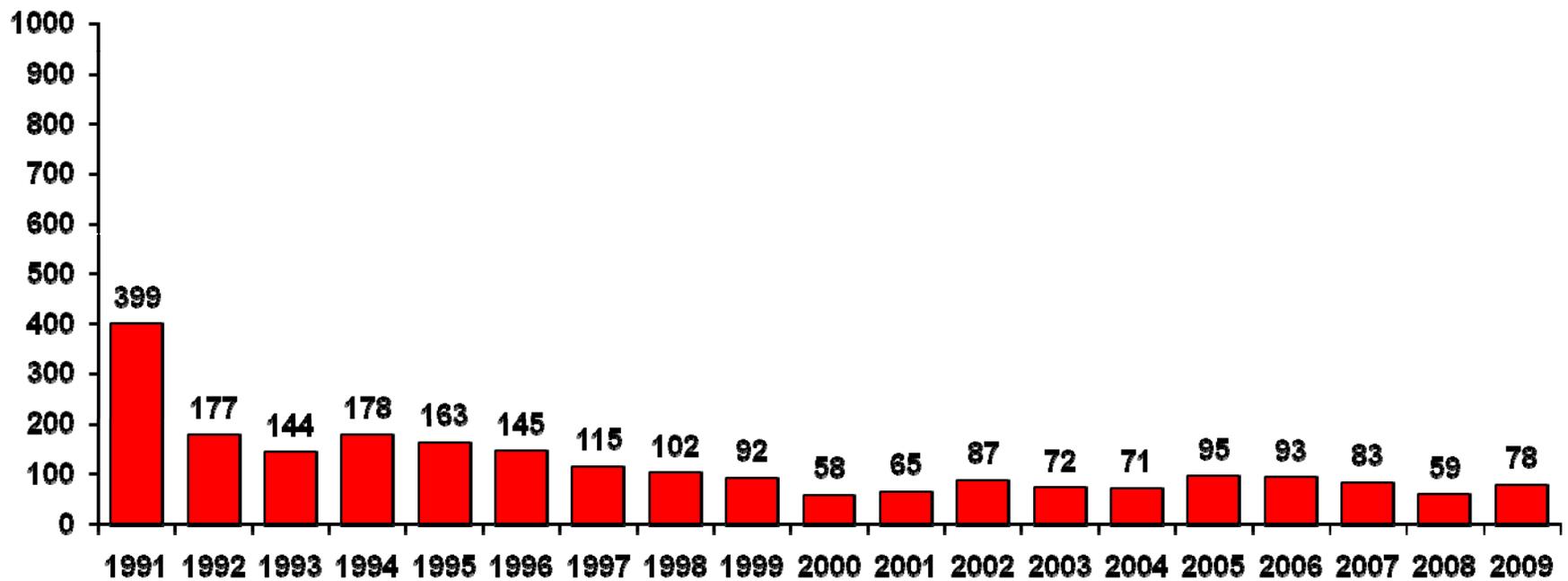
- **% Change 2008-2009: 0.00%**
- **% Change 1991-2009: -54.84%**

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



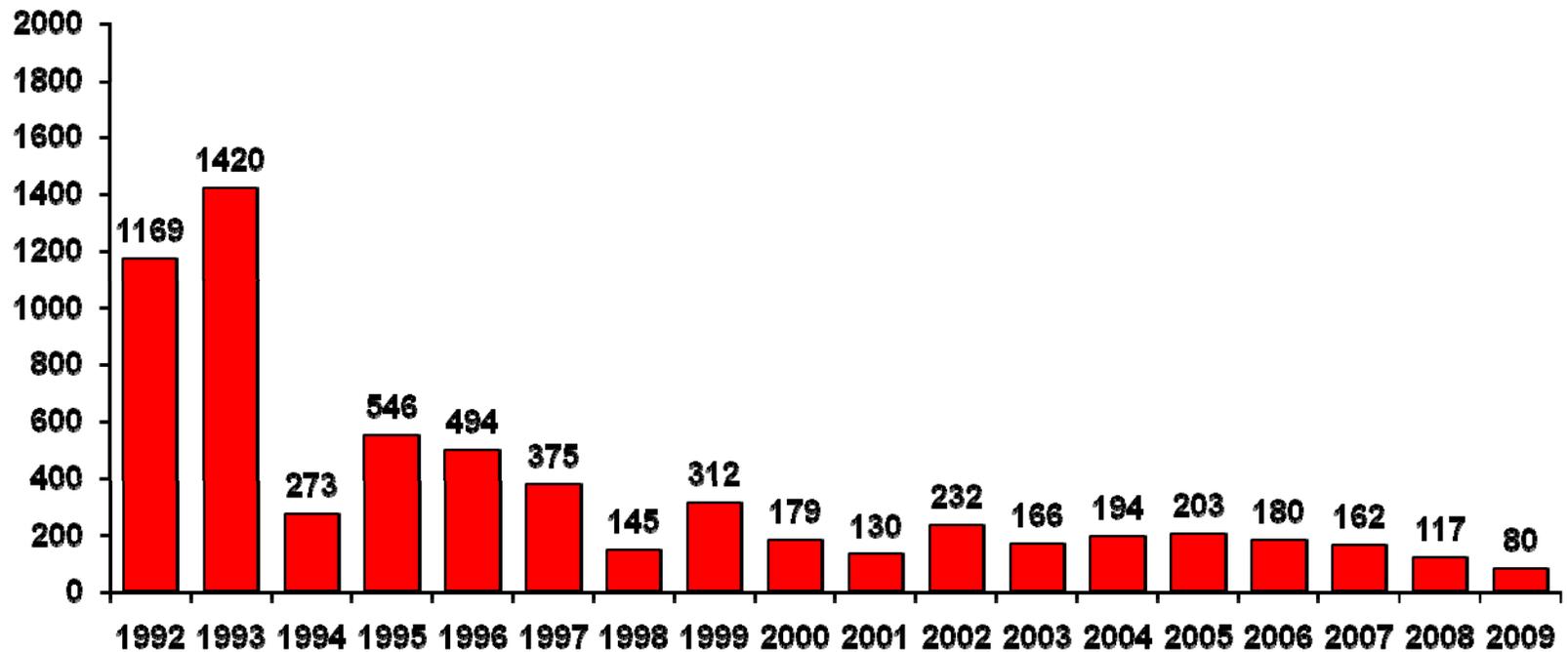
- % Change 2008-2009: -31.62%
- % Change 1991-2009: -93.16%

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



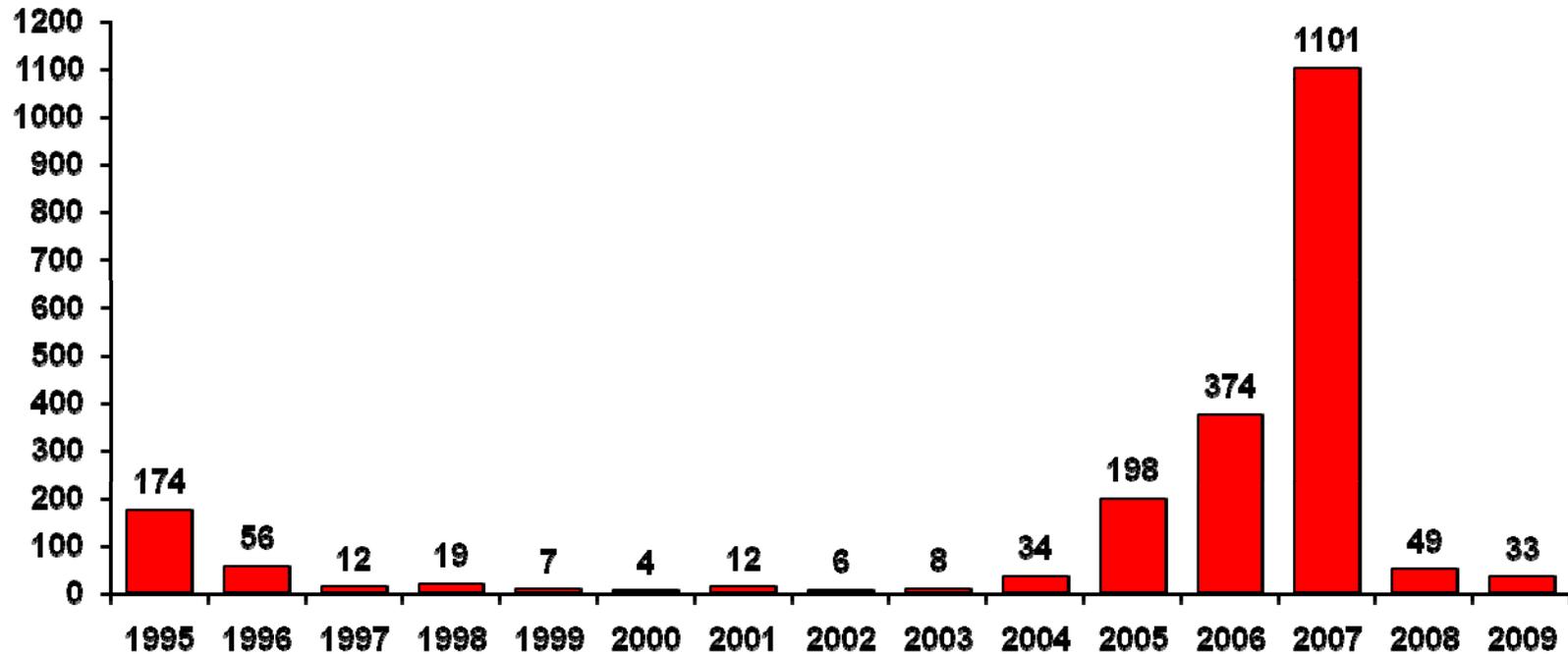
- **% Change 2008-2009: 32.20%**
- **% Change 1991-2009: -80.45%**

**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%