



U.S. District Court Northern District of Ohio



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

for

Calendar Year

2013

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

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

District Judges

Solomon Oliver, Jr., Chief Judge

**Donald C. Nugent
Patricia A. Gaughan
James S. Gwin
Dan Aaron Polster
John R. Adams
Christopher A. Boyko
Jack Zouhary
Sara Lioi
Benita Y. Pearson
Jeffrey J. Helmick**

**David D. Dowd, Jr.
Lesley Wells
James G. Carr
David A. Katz**

Magistrate Judges

**Nancy A. Vecchiarelli
George J. Limbert
William H. Baughman, Jr.
Kenneth S. McHargh
Greg White
James R. Knepp, II
Kathleen B. Burke**

Vernelis K. Armstrong

April 2, 2014

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**Annual Assessment of the Civil and Criminal Dockets
for the United States District Court
Northern District of Ohio
Calendar Year 2013**

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 in order to take actions that might reduce the cost and delay in civil litigation and 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 currently authorized 11 district court judgeships. In addition to the 11 active judgeships, four senior judges currently assist the Court.

Magistrate Judges

The Northern District of Ohio is authorized seven magistrate judgeships: four in Cleveland and one each in Akron, Youngstown and Toledo. In addition to the seven authorized magistrate judgeships, a retired-recalled magistrate judge also assists the Court in Toledo.

Civil Docket

For the year ending December 30, 2013:

- Total civil case filings decreased 38.7% from 7,265 in 2012 to 4,455 in 2013 due to a decrease in MDL filings.
- Traditional civil case filings (which exclude MDL cases) decreased 7.6% from 3,103 in 2012 to 2,870 in 2013.
- The overall decline in traditional civil filings was the result of an 11.7% decrease in the Eastern Division filings which dropped from 2,517 to 2,222; civil filings in the Western Division actually increased 10.6% from 586 to 648.
- Civil case filings per authorized judgeship decreased 44.0% from 727 at the close of September 2012 to 407 at the end of September 2013 ranking the Court 31st of 94 district courts in the nation and 3rd of nine courts in the Sixth Circuit. The national average for all district courts increased 2.2% from 411 to 420.

- Despite the overall decline in traditional civil filings, there were some areas of growth. Case filings increased in four civil case categories: Unfair Competition, Labor Relations, Tax and Administrative Reviews (Social Security matters), which reached the highest level in a decade.

Increase in Filings			
Case Type	2012	2013	% Change 12 - 13
Unfair Competition	62	102	64.5
Labor Relations	288	342	18.8
Tax	18	21	16.7
Admin. Reviews	470	533	13.4

- Case filings decreased in eight civil case categories with substantial decreases in General Civil, Patent, Personal Injury and Civil Rights cases, which reached its lowest level in over a decade.

Decrease in Filings			
Case Type	2012	2013	% Change 12 - 13
Death Penalty	6	1	83.3
Admiralty	5	3	40.0
General Civil	757	509	32.8
Patent	49	35	28.6
Civil Rights	612	527	13.9
Personal Injury	284	255	10.2
Habeas - non §2255	273	268	1.8
Contract	277	272	1.8

- The overall number of prisoner petitions decreased 6.9% from 533 in 2012 to 496 in 2013. The number of Habeas Corpus petitions declined for the fifth consecutive year and was 28% below the number of Habeas Corpus petitions filed in 2008.

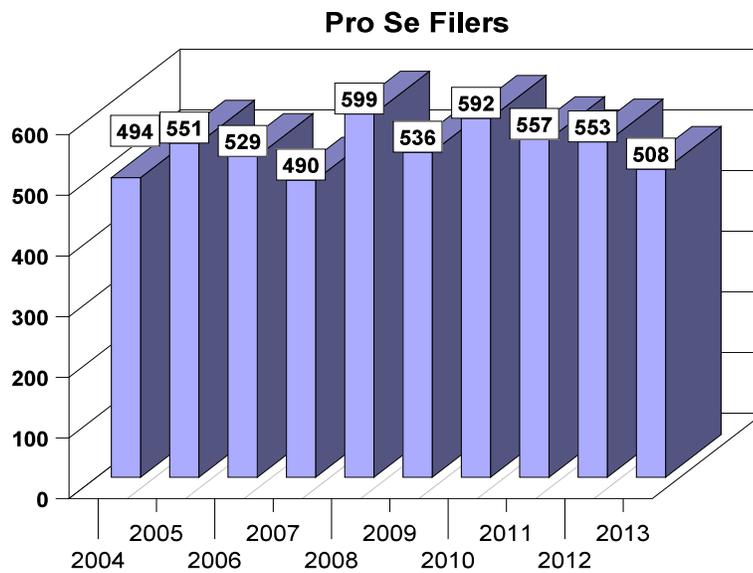
Prisoner Petitions 2006 - 2013								
Description	2006	2007	2008	2009	2010	2011	2012	2013
Habeas - Alien Detainee	0	0	6	6	5	6	3	5
Motion to Vacate (2255)	77	75	80	79	64	56	73	73
Habeas Corpus	297	268	367	329	319	283	273	267
Habeas - Death Penalty	7	5	3	5	3	3	6	1
Mandamus and Other	28	24	24	16	10	15	11	5
Prisoner Civil Rights	95	103	122	113	167	143	162	138
Prison Conditions	9	6	9	8	9	2	5	5
Civil Detainee-Conditions of Confinement	0	0	0	0	0	0	0	2
Total	513	481	611	556	577	508	533	496

- Ten MDL actions are pending comprising 8,782 cases, the largest MDL docket in a decade,

Pending MDL Cases as of December 31, 2013		
Judge	Case	#
Boyko	Whirlpool (MDL 2001)	12
Carr	Heparin Products Liability (MDL 1953)	35
Gaughan	Vertue Marketing and Sales (MDL 2044)	14
Katz	Ortho-McNeil (MDL 1742)	12
Katz	DePuy Orthopaedics Inc. (MDL 2197)	8,577
Nugent	Kaba Ilco Corporation (MDL 2220)	19
Nugent	Anheuser-Busch Beer Labeling (MDL 2448)	8
Polster	Gadolinium Contrast Dyes (MDL 1909)	37
Zouhary	Polyurethane Foam (MDL 2196)	63
Pearson	Ford Motor (MDL 2316)	5
	Total	8,782

- Civil case closings, excluding MDL cases, decreased 7.4% from 3,105 in 2012 to 2,876 in 2013.

- The district closed 520 MDL cases in 2013, a 41.4% decrease from 2012.
- The number of cases pending three years or longer increased 23.5 % from 51 at year end 2012 to 63 at the close of 2013.
- The overall total of pending civil cases increased 10.5 % from 10,013 in 2012 to 11,067 in 2013. Excluding MDL cases, the number of traditional pending cases decreased 0.2 % from 2,290 to 2,285.
- The number of pro se filings decreased 8.1% from 553 in 2012 to 508 in 2013 the lowest total in six years. Pro se filings in the following categories decreased: Habeas Corpus, Prisoner Civil Rights, Other Civil Rights, SSI Title XVI and Mandamus.



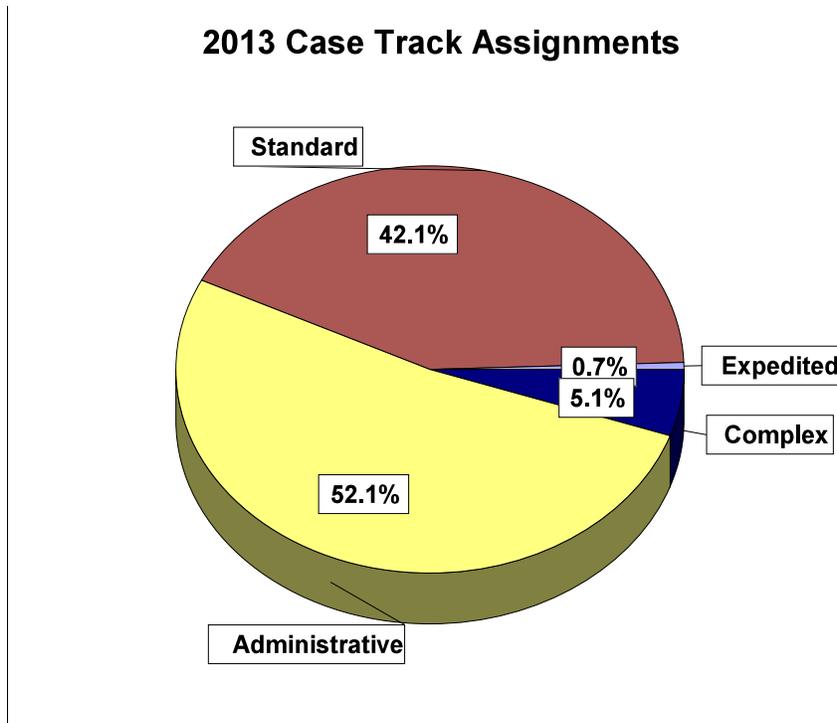
Top Ten Case Types Filed by Pro Se Filers										
Description	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
Habeas Corpus	213	219	240	213	308	246	253	229	234	222
Prisoner - Civil Rights	97	107	92	93	110	106	149	137	146	121
Other Civil Rights	56	72	73	81	63	74	63	88	64	58
Jobs - Civil Rights	33	35	25	17	19	26	28	26	19	23
SSI Title XVI	8	6	5	5	3	13	15	9	13	10
Other Statutory Actions	8	11	2	5	4	8	10	6	5	8
Mandamus	9	3	19	13	23	12	8	9	8	6
Other Contract	4	4	6	10	5	5	4	6	3	6
Consumer Credit	0	25	3	5	5	11	3	6	3	6
Civil Rights - Prison Conditions	13	10	9	5	7	9	8	2	4	4

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 2,261 pending traditional civil cases, 64% were assigned to tracks at year end: 10 (0.7%) were assigned to the expedited track, 607 (42.1 %) were assigned to the standard track, 74 (5.1%) were assigned to the complex track and 751 (52.1%) 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

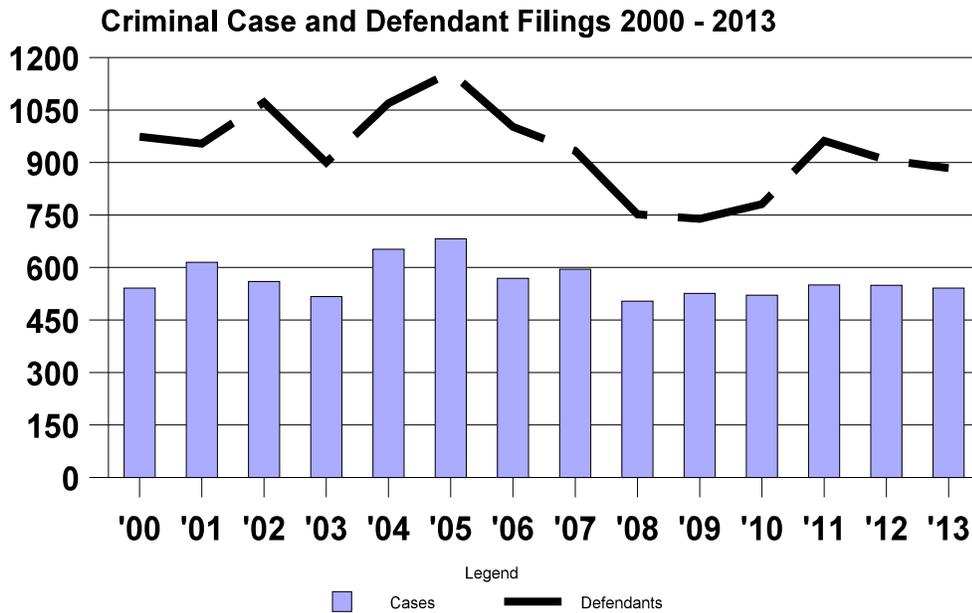
At the time the Court adopted its Differentiated Case Management plan, it also adopted a Pending Inventory Reduction Plan (PIRP) to assure the public and the bar that all cases, both new and old, would always receive a fair amount of the Court's attention. The PIRP focuses primarily on the needs of older 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 pending are more than six months, 3) no bench trials are awaiting rulings for more than six months, 4) no cases are 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 23.5% from 51 in 2012 to 63 in 2013.
- The number of motions pending six months or longer increased 9.3% from 54 in September 2012 to 59 in September 2013.
- The median time from filing to disposition for all civil cases (including MDL), as reported by the Federal Court Management Statistics Judicial Workload Profile, decreased 14.6% from 10.3 months in 2012 to 8.8 months in 2013. The average for all district courts is 8.5 months.
- There was one bench trial awaiting a ruling for six months or longer at the end of September 2013.
- The number of cases inactive for 90 days or more decreased 11.0% from 354 in 2012 to 315 at the end of 2013.
- 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 includes:

- Both the number of new criminal cases and the number of new defendants declined in 2013.



Cases	541	615	560	517	652	682	569	595	504	526	521	550	549	541
Defendants	974	954	1072	900	1069	1158	1002	933	752	739	781	962	907	884

- Criminal case filings decreased 1.5% from 549 in 2012 to 541 in 2013 and the number of criminal defendants decreased 2.5% from 907 to 884.
- The overall decline in criminal case filings was the result of a 3.8% decrease in the Eastern Division filings which dropped from 443 to 426; criminal filings in the Western Division rose 8.5% from 106 to 115.
- The number of new criminal defendants decreased 2.5% from 907 to 884 with declines in both the Eastern (1.1% from 749 to 741) and Western Division (9.5% from 158 to 143).
- The number of felony defendant filings per judgeship remains relatively low at 77 compared to the national average of 120, which ranked 62nd out of 94 district courts nationally and seventh out of nine courts in the Sixth Circuit.

- Both criminal case and criminal defendant closings increased in 2013.
- Criminal case closings increased 6.6% from 547 in 2012 to 583 in 2013 and defendant closings increased 4.2% from 928 in 2012 to 967 in 2013.
- The number of pending criminal cases at year end was down 9.5% from 473 in 2012 to 428 in 2013 and the number of pending criminal defendants decreased 10.7% from 860 to 768.

Civil and Criminal Trials

The Court conducted 51 civil and criminal trials in 2013, a 19% decrease from the 63 held in 2012. The 51 trials were the fewest in over a decade. There were 18 civil trials, down 37.9% from 29 in 2012, and 33 criminal trials, down 2.9% from 34 in 2012. According to the 2013 Federal Case Management Statistics Workload Profile, the district ranked 75th out of 94 districts in the nation and eighth out of nine in the Sixth Circuit in the total number of trials completed per authorized judgeship during the year ending September 30, 2013. A contributing factor to the decreased number of trials is that judicial officers spend a considerable amount of time resolving cases through settlement conferences. In 2013, there were 119 ADR referrals from one judicial officer to another to conduct settlement conferences on behalf of their colleagues.

Magistrate Judge Utilization

The magistrate judges continue to play a large role in the management of civil cases. In 2013, there were 429 consents to the jurisdiction of magistrate judges in civil cases, a 33.2% increase from the 322 consents in 2012. Both general civil and social security consents increased in 2013. The number of social security reviews consented to magistrate judges nearly doubled from 2012 to 2013.

Magistrate Judge Consents										
Type	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
General Civil	256	154	135	116	143	153	124	140	111	131
Social Security	116	116	134	126	137	123	145	182	152	298
Habeas	2	3	2	1	0	1	0	0	0	0
Total	374	273	271	243	280	277	269	322	263	429

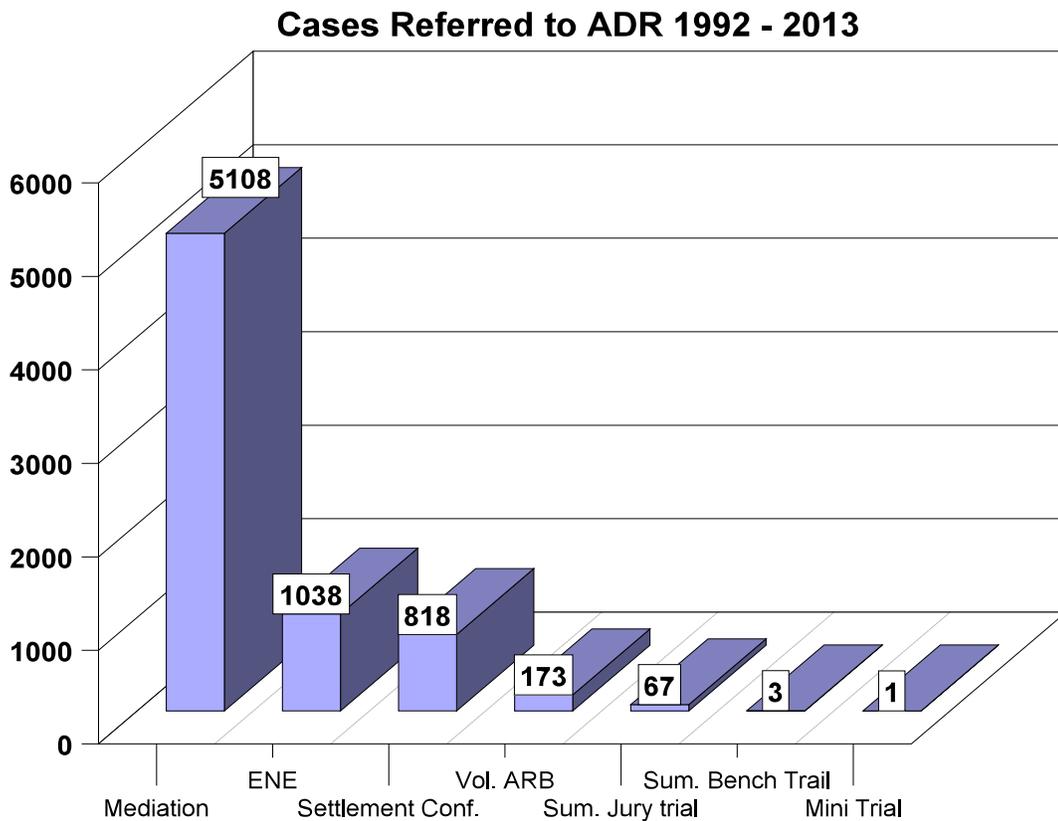
Magistrate judges were the presiding judicial officers for 404 (14.0%) of the 2,876 civil cases that were resolved in 2013 and presided over 282 (12.3%) of the 2,285 civil cases pending at the end of the year. All social security matters and habeas corpus matters are referred to magistrate judges at the time of filing.

Magistrate judges conducted two jury trials in 2013. Magistrate judges regularly address discovery disputes between parties and conduct preliminary proceedings in criminal cases. In addition, magistrate judges held 261 settlement/mediation conferences in 2013. 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. In 2013, 169 (25.8%) guilty pleas were accepted by magistrate judges.

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 226 attorneys who serve on its Federal Court Panel of Neutrals.

Since January 1, 1992, 7,208 cases have been referred to the ADR program and 7,100 cases have been completed. Of the completed cases, 4,928 or 55% were resolved prior to or through an ADR proceeding.



The number of cases referred to ADR decreased about 11% from 339 in 2012 to 303 in 2013. During 2013, 182 cases were referred to Mediation, one to Early Neutral Evaluation (ENE), 119 to settlement conferences and one to Summary Bench Trial.

Of the 7,100 cases completing ADR since 1992:

- Approximately 33% were resolved through ADR:

Cases Resolved Through ADR 1992 - 2013		
Withdrawn Prior to ADR	491	7%
Settled Prior to ADR	1,112	16%
Settled Through ADR	2,325	33%
Returned to Chambers	3,172	45%
Total	7,100	

- Sixteen 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, or the return of actions to chambers for ruling on dispositive motions.
- Forty-five percent were returned to chambers for post-ADR settlement negotiations and further case processing.

The number of cases referred to judicial officers to conduct ADR proceedings has increased steadily since 1992 when only 2.2% of referrals were made to judicial officers. In 2013, nearly 83% of the ADR referrals were made to judicial officers. As a result of this trend, and upon the recommendation of the Attorney Advisory Group, the Court plans to downsize the Panel of Neutrals to about 100 members by January, 2015 in order provide Panel members with more frequent referrals and assist them in maintaining their ADR skills.

ADR Cases Referrals to Neutrals vs. Judicial Officers January 1, 1992 through December 31, 2013					
Year	Total	Neutral	%	Judicial Officer	%
1992	360	352	97.8%	8	2.2%
1993	405	402	99.3%	3	0.7%
1994	402	383	95.3%	19	4.7%
1995	378	373	98.7%	5	1.3%
1996	345	333	96.5%	12	3.5%
1997	338	323	95.6%	15	4.4%
1998	346	330	95.4%	16	4.6%
1999	291	265	91.1%	26	8.9%
2000	258	236	91.5%	22	8.5%
2001	334	290	86.8%	44	13.2%
2002	257	184	71.6%	73	28.4%
2003	300	189	63.0%	111	37.0%
2004	258	157	60.9%	101	39.1%
2005	251	163	64.9%	88	35.1%
2006	427	330	77.3%	97	22.7%
2007	290	157	54.1%	133	45.9%
2008	319	130	40.8%	189	65.4%
2009	322	150	46.6%	172	53.4%
2010	335	111	33.1%	224	66.9%
2011	350	103	29.4%	247	70.6%
2012	339	90	26.5%	249	73.5%
2013	303	53	17.5%	250	82.5%
Totals	7,208	5,051	70.1%	2,104	29.2%

Attachments

No.	Description
1	District Court Judicial Caseload Profile
2	District Court Vacant Judgeship Months
3	Civil Case Filings
4	Civil Case Filings by Category
5	Civil Case Filings By Division (Eastern and Western)
6	Total Civil Case Filings Per Judgeship (Includes Asbestos)
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22	Median Time in Months From Filing to Disposition
23	Bench Trials Awaiting Rulings Six Months or More
24	Civil Cases Inactive 90 or More Days
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U.S. District Court — Judicial Caseload Profile

OHIO NORTHERN

		12-Month Periods Ending						Standing Within		
		Sep 30 2008	Sep 30 2009	Sep 30 2010	Sep 30 2011	Sep 30 2012	Sep 30 2013			U.S.
Overall Caseload Statistics	Filings ¹	5,221	6,181	4,619	6,346	9,195	5,614			
	Terminations	6,073	5,304	5,522	4,704	5,316	4,675			
	Pending	5,191	6,071	5,155	6,783	10,558	11,526			
	Percent Change in Total Filings Current Year Over Earlier Year	7.5	-9.2	21.5	-11.5	-38.9		93	9	
Number of Judgeships		12	12	12	11	11	11			
Vacant Judgeship Months ²		0.0	2.9	16.0	14.7	8.2	0.0			
Actions per Judgeship	Filings	Total	435	515	385	577	836	510	44	4
		Civil	339	437	298	473	727	407	31	3
		Criminal Felony	70	60	63	81	86	77	62	7
		Supervised Release Hearings	27	18	23	24	24	27	54	7
	Pending Cases		433	506	430	617	960	1,048	4	1
	Weighted Filings ²		378	395	374	453	621	432	52	8
	Terminations		506	442	460	428	483	425	65	7
	Trials Completed		14	15	14	15	12	13	75	8
Median Time (Months)	From Filing to Disposition	Criminal Felony	7.0	7.3	6.4	7.2	7.9	8.1	35	3
		Civil ²	8.9	10.4	13.1	10.5	10.3	8.8	43	4
	(Civil Only)		23.0	17.0	24.0	20.1	23.6	28.7	43	4
Other	Number (and %) of Civil Cases		779	667	342	453	287	212		
	of Felony Defendants		16.9	12.2	7.6	7.6	2.9	2.0	12	1
	Jurors	Avg. Present for Jury Selection	1.6	1.4	1.5	1.7	1.7	1.6		
		Percent Not Selected or Challenged	52.3	40.9	39.8	38.8	44.8	35.4		
		29.7	37.1	37.9	30.7	34.2	28.1			

2013 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	4,478	520	1,698	503	33	38	315	280	184	147	406	14	340
Criminal ¹	841	12	272	33	170	161	25	51	22	29	10	17	39

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

² See "Explanation of Selected Terms."

Civil

- A - SOCIAL SECURITY
- B - PERSONAL INJURY/PRODUCT LIABILITY
- C - PRISONER PETITIONS
- D - FORFEITURES AND PENALTIES
- E - REAL PROPERTY
- F - LABOR SUITS
- G - CONTRACTS
- H - TORTS (other than Personal Injury/Product Liability)
- I - COPYRIGHT, PATENT AND TRADEMARK
- J - CIVIL RIGHTS
- K - ANTITRUST
- L - ALL OTHER CIVIL

Criminal

- A - MARIJUANA
- B - ALL OTHER DRUGS
- C - IMMIGRATION
- D - FIREARMS AND EXPLOSIVES
- E - FRAUD
- F - VIOLENT OFFENSES
- G - SEX OFFENSES
- H - FORGERY AND COUNTERFEITING
- I - LARCENY AND THEFT
- J - JUSTICE SYSTEMS OFFENSES
- K - REGULATORY OFFENSES
- 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	424.6	6.3%	5.2	-59.7%
2008	397.9	-6.3%	0.00	-100.0%
2009	602.5	51.4%	2.9	0.0%
2010	964.1	60.0%	16.0	451.7%
2011	947.1	57.2%	14.7	406.9%
2012	768.0	-18.9%	8.2	-44.2%
2013	784.1	2.1%	0.00	-100.0%

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	3,009	9	2,358	5,376	12.8%
2009	2,994	18	760	3,772	-29.8%
2010	2,937	6	603	3,546	-6.0%
2011	2,800	3	3,277	6,080	71.5%
2012	3,103	6	4,156	7,265	19.5%
2013	2,870	3	1,582	4,455	-38.7%

¹ Excludes Asbestos and MDL cases.

Attachment 4

Civil Case Filings by Category															
Case Category	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	% Change 12-13	% Change 01-13
Admiralty	21	14	8	12	12	7	3	5	3	9	6	5	3	-40.0	-85.7
Antitrust	12	15	11	6	8	5	4	19	3	13	2	2	2	0.0	-0.8
MDL	0	0	0	0	0	0	0	0	0	34	16	23	13	-43.5	0.0
Civil Rights	900	789	740	684	690	640	645	602	616	665	647	612	527	-13.9	-41.4
Contract	535	537	461	429	373	338	376	411	417	356	325	277	272	-1.8	-49.2
MDL	0	23	13	2	0	6	0	0	9	0	14	11	0	-100.0	0.0
Habeas – non §2255	287	287	255	295	264	301	265	365	329	319	283	273	268	-1.8	-14.4
Labor Relations	419	399	390	396	616	315	300	311	286	294	259	288	342	18.8	-18.4
MDL	0	0	0	8	1	0	0	8	1	5	0	0	0	0.0	0.0
Patent	47	39	38	40	40	46	37	53	47	76	48	49	35	-28.6	-25.5
Personal Injury	447	494	262	332	530	307	230	248	274	190	205	284	255	-10.2	-43.0
Asbestos	10841	1212	38	76	20	9	11	9	18	6	4	6	3	-50.0	-100.0
MDL	213	203	4184	4723	2304	601	911	2350	735	561	3241	4114	1560	-62.1	0.0
Administrative Reviews	370	333	237	230	242	307	242	251	280	322	333	470	533	13.4	44.1
Tax	34	28	31	26	22	30	21	30	22	13	20	18	21	16.7	-38.2
Unfair Competition	52	52	59	61	89	98	84	71	42	76	87	62	102	64.5	96.2
General Civil	737	546	1016	895	474	518	531	591	637	576	547	733	495	-32.5	-32.8
Foreclosures	12	6	8	34	198	374	1101	49	33	26	34	24	14	-41.7	16.7
MDL	0	0	0	0	0	0	0	0	15	3	6	8	9	12.5	0.0
Death Penalty	7	16	8	7	7	6	3	3	5	2	3	6	1	-83.3	-85.7
Total	14934	4993	7759	8256	5890	3908	4764	5376	3772	3546	6080	7265	4455	-38.7	10.5

Attachment 5

Civil Cases Filings by Divisional Office and Category									
Eastern Division	2007	2008	2009	2010	2011	2012	2013	% Change 2012-2013	% Change 2007-2013
Admiralty	3	2	3	2	5	2	3	50.00%	0.00%
Antitrust	3	17	1	3	1	1	2	100.00%	-33.33%
Civil Rights	502	446	494	511	499	481	402	-16.42%	-19.92%
Contract	307	340	322	287	267	223	216	-3.14%	-29.64%
Habeas-non-2255	228	315	289	258	222	203	200	-1.48%	-12.28%
Labor Relations	228	254	209	245	209	232	260	12.07%	14.04%
Patent	32	46	42	71	40	45	32	-28.89%	0.00%
Personal Injury	165	165	177	135	153	210	173	-17.62%	4.85%
Administrative Review	196	199	242	269	284	424	447	5.42%	128.06%
Tax	15	20	17	10	13	14	17	21.43%	13.33%
Unfair Competition	68	61	34	60	71	55	86	56.36%	26.47%
General Civil	456	463	514	475	463	602	370	-38.54%	-18.86%
Death Penalty	2	2	4	1	1	3	0	-100.00%	-100.00%
Subtotal w/o Foreclosures	2205	2330	2348	2327	2228	2495	2208	-11.50%	0.14%
Foreclosures	1030	40	25	18	33	22	14	-36.36%	-98.64%
Subtotal w/Foreclosures	3235	2370	2373	2345	2261	2517	2222	-11.72%	-31.31%
MDL	147	2002	441	203	55	34	9	-73.53%	-93.88%
E.D. Total	3382	4372	2814	2548	2316	2551	2231	-12.54%	-34.03%

Western Division	2007	2008	2009	2010	2011	2012	2013	% Change 2012-2013	% Change 2007-2013
Admiralty	0	3	0	7	1	3	0	-100.00%	0.00%
Antitrust	1	2	2	10	1	1	0	-100.00%	-100.00%
Civil Rights	143	156	122	154	148	131	125	-4.58%	-12.59%
Contract	69	71	95	69	58	54	56	3.70%	-18.84%
Habeas-non-2255	37	50	40	61	61	70	68	-2.86%	83.78%
Labor Relations	72	57	77	49	50	56	82	46.43%	13.89%
Patent	5	7	5	5	8	4	3	-25.00%	-40.00%
Personal Injury	65	83	97	55	52	74	82	10.81%	26.15%
Administrative Review	46	52	38	53	49	46	86	86.96%	86.96%
Tax	6	10	5	3	7	4	4	0.00%	-33.33%
Unfair Competition	16	10	8	16	16	7	16	128.57%	0.00%
General Civil	75	128	123	101	84	131	125	-4.58%	66.67%
Death Penalty	1	1	1	1	2	3	1	-66.67%	0.00%
Subtotal w/o Foreclosures	536	630	613	584	537	584	648	10.96%	20.90%
Foreclosures	71	9	8	8	1	2	0	-100.00%	-100.00%
Subtotal w/Foreclosures	607	639	621	592	538	586	648	10.58%	6.75%
MDL	764	356	319	400	3222	4122	1573	-61.84%	105.89%
W.D. Total	1371	995	940	992	3760	4708	2221	-52.82%	62.00%

District Totals	2007	2008	2009	2010	2011	2012	2013	% Change 2012-2013	% Change 2007-2013
Admiralty	3	5	3	9	6	5	3	-40.00%	0.00%
Antitrust	4	19	3	13	2	2	2	0.00%	-50.00%
Civil Rights	645	602	616	665	647	612	527	-13.89%	-18.29%
Contract	376	411	417	356	325	277	272	-1.81%	-27.66%
Habeas-non-2255	265	365	329	319	283	273	268	-1.83%	1.13%
Labor Relations	300	311	286	294	259	288	342	18.75%	14.00%
Patent	37	53	47	76	48	49	35	-28.57%	-5.41%
Personal Injury	230	248	274	190	205	284	255	-10.21%	10.87%
Administrative Review	242	251	280	322	333	470	533	13.40%	120.25%
Tax	21	30	22	13	20	18	21	16.67%	0.00%
Unfair Competition	84	71	42	76	87	62	102	64.52%	21.43%
General Civil	531	591	637	576	547	733	495	-32.47%	-6.78%
Death Penalty	3	3	5	2	3	6	1	-83.33%	-66.67%
Subtotal w/o Foreclosures	2741	2960	2961	2911	2765	3079	2856	-7.24%	4.20%
Foreclosures	1101	49	33	26	34	24	14	-41.67%	-98.73%
Subtotal w/Foreclosures	3842	3009	2994	2937	2799	3103	2870	-7.51%	-25.30%
MDL	911	2358	760	603	3277	4156	1582	-61.93%	73.66%
District (excl Asbestos)	4753	5367	3754	3540	6076	7259	4452	-38.67%	-6.33%
District Asbestos	11	9	18	6	4	6	3	-50.00%	-72.73%
Grand Total	4764	5376	3772	3546	6080	7265	4455	-38.68%	-6.49%

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%
2010	417	2.2%	298	-31.8%
2011	427	2.4%	473	58.7%
2012	411	-3.7%	727	53.7%
2013	420	2.2%	407	-44.0%

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%
2010	490	2.1%	374	-5.3%
2011	509	3.9%	453	21.1%
2012	520	2.2%	621	37.1%
2013	545	4.8%	432	-30.4%

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%
2010	2,944	0	1,747	4,691	8.2%
2011	2,837	0	830	3,667	-21.8%
2012	3,105	0	887	3,992	8.9%
2013	2,876	4	520	3,400	-14.8%

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%
2010	2,309	0	2,010	4,319	-21.1%
2011	2,276	4	4,456	6,736	56.0%
2012	2,290	0	7,723	10,013	48.6%
2013	2,285	0	8,782	11,067	10.5%

² 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%
2010	58	-25.6%
2011	52	-10.3%
2012	51	-1.9%
2013	63	23.5%

Excludes stayed cases

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%
2010	521	-1.0%	781	5.7%
2011	550	5.6%	962	23.2%
2012	549	-0.2%	907	-5.7%
2013	541	-1.5%	884	-2.5%

Attachment 12

Total Criminal Felony Case and/or Defendant ³ 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	115	36.9%	74	--
2008	122	6.1%	70	-5.4%
2009	128	4.9%	60	-14.3%
2010	130	1.6%	63	5.0%
2011	134	3.1%	81	28.6%
2012	125	-6.7%	86	6.2%
2013	120	-4.0%	77	-10.5%

³ Beginning in 2007, AO reports criminal defendant filings instead of criminal case.

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%
2010	506	-8.0%	718	-4.4%
2011	492	-2.8%	755	5.2%
2012	547	11.2%	928	22.9%
2013	583	6.6%	967	4.2%

Attachment 14

Pending Criminal Cases				
December	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%
2010	421	2.7%	682	7.6%
2011	472	12.1%	884	29.6%
2012	473	0.2%	860	-2.7%
2013	428	-9.5%	768	-10.7%

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	34	-43.3%	25	-49.0%	59	-45.9%
2005	36	5.9%	58	132.0%	94	59.3%
2006	43	19.4%	40	-31.0%	83	-11.7%
2007	25	-41.9%	35	-12.5%	60	-27.7%
2008	35	40.0%	27	-22.9%	62	3.3%
2009	41	17.1%	25	-7.4%	66	6.5%
2010	39	-4.9%	24	-4.0%	63	-4.5%
2011	35	-10.3%	37	54.2%	72	14.3%
2012	29	-17.1%	34	-8.1%	63	-12.5%
2013	18	-37.9%	33	-2.9%	51	-19.0%

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

Attachment 16

Track Assignments of Civil Cases Closed in 2013 (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	42	429	1.5	2.6	5.0
Standard	741	469	26.6	46.4	88.4
Complex	55	746	2.0	3.4	6.6
Mass Tort	0	0	0.0	0.0	0.0
Administrative	760	354	27.3	47.6	
Unassigned:					
< 120 days	598	61	21.5		
120 + days	588	324	21.1		
Total	2,784				

Attachment 17

Track Assignments of Pending Civil Cases on December 31, 2013 (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	10	0.4	0.7	1.5
Standard	607	26.8	42.1	87.8
Complex	74	3.3	5.1	10.7
Mass Tort	0	0.0	0.0	0.0
Administrative	751	33.2	52.1	
Unassigned:				
< 120 days	474	21.0		
120 + days	345	15.3		
Total	2,261			

Attachment 18

Alternative Dispute Resolution								
	ENE	MED	ARB	SJT	SBT	Other	SC	Total
1992	181	141	16	22				360
1993	158	226	7	14				405
1994	128	244	5	22	2	1		402
1995	135	236	6		1			378
1996	94	247	2	2				345
1997	72	258	7	1				338
1998	37	301	8					346
1999	40	249	1	1				291
2000	38	219	1					258
2001	36	295	3					334
2002	21	230	6					257
2003	14	223	5				58	300
2004	18	176	4				60	258
2005	21	187	7	2			34	251
2006	13	297	81				36	427
2007	13	206	9				62	290
2008	6	233	2				78	319
2009	8	257					57	322
2010	2	210	1	2			120	335
2011		230	2				118	350
2012	2	261					76	339
2013	1	182		1			119	303
Grand Total	1038	5108	173	67	3	1	818	7208
% Change 2012-2013		-30%					57%	-11%
% Change 1992-2013	-99%	29%	-100%	-95%				-16%
Total as % of Grand Total	14%	71%	2%	1%	0%	0%	11%	100%

Attachment 19

Disposition of Cases Completing ADR								
	ENE	MED	ARB	SJT	SBT	OTHER	SC	TOTAL
Withdrawn from ADR	51	313	94	16			17	491
	5%	6%	54%	24%	0%	0%	2%	7%
Settled Prior to ADR	118	766	38	31	2		157	1112
	11%	15%	22%	47%	67%	0%	21%	16%
Returned to Chambers	657	2219	18	11			267	3172
	63%	44%	10%	17%	0%	0%	35%	45%
Settled During ADR	212	1759	23	8	1	1	321	2325
	20%	35%	13%	12%	33%	100%	42%	33%
Total	1038	5057	173	66	3	1	762	7100
Percentages may not total 100% due to rounding								

Attachment 20

Overall Disposition of ADR Cases - Neutral v. Judicial Officer																						
Year	Referred			Pending			Completed			Withdrawn Prior to ADR			Outcomes									
	Neutral	Officer	Total	Neutral	Officer	Total	Neutral	Officer	Total	Neutral	Officer	Total	Neutral	Officer	Total	Neutral	Officer	Total	Neutral	Officer	Total	
1992	352	8	360	0	0	0	352	8	360	32	1	33	48	3	51	196	0	196	76	4	80	
	98%	2%								8%	2%	7%	6%	1%	5%	8%	0%	6%	6%	0%	4%	
1993	402	3	405	0	0	0	402	3	405	31	1	32	69	0	69	205	2	207	97	0	97	
	99%	1%								7%	3%	7%	9%	0%	6%	8%	0%	7%	7%	0%	4%	
1994	383	19	402	0	0	0	383	19	402	29	6	35	50	5	55	222	7	229	82	1	83	
	95%	5%								7%	17%	7%	6%	2%	5%	9%	1%	7%	6%	0%	4%	
1995	373	5	378	0	0	0	373	5	378	19	0	19	49	0	49	219	3	222	86	2	88	
	99%	1%								5%	0%	4%	6%	0%	5%	9%	0%	7%	6%	0%	4%	
1996	333	12	345	0	0	0	333	12	345	14	1	15	38	0	38	192	5	197	89	6	95	
	97%	3%								3%	7%	3%	5%	0%	4%	8%	1%	6%	6%	1%	4%	
1997	323	15	338	0	0	0	323	15	338	21	3	24	41	1	42	178	7	185	83	4	87	
	96%	4%								5%	13%	5%	5%	0%	4%	7%	1%	6%	6%	0%	4%	
1998	330	16	346	0	0	0	330	16	346	29	0	29	53	2	55	163	9	172	85	5	90	
	95%	5%								7%	0%	6%	7%	1%	5%	7%	1%	6%	6%	1%	4%	
1999	265	26	291	0	0	0	265	26	291	22	4	26	44	4	48	135	13	148	64	5	69	
	91%	9%								5%	15%	5%	5%	1%	4%	6%	2%	5%	5%	1%	3%	
2000	236	22	258	0	0	0	236	22	258	14	1	15	31	4	35	126	6	132	65	11	76	
	91%	9%								3%	7%	3%	4%	1%	3%	5%	1%	4%	5%	1%	3%	
2001	290	44	334	0	0	0	290	44	334	17	2	19	56	3	59	142	15	157	75	24	99	
	87%	13%								4%	11%	4%	7%	1%	5%	6%	2%	5%	5%	3%	4%	
2002	184	73	257	0	0	0	184	73	257	7	2	9	34	3	37	80	32	112	63	36	99	
	72%	28%								2%	22%	2%	4%	1%	3%	3%	5%	4%	5%	4%	4%	
2003	189	111	300	0	0	0	189	111	300	16	1	17	37	12	49	64	31	95	72	67	139	
	63%	37%								4%	6%	4%	5%	4%	5%	3%	5%	3%	5%	8%	6%	
2004	157	101	258	0	0	0	157	101	258	9	3	12	32	17	49	67	39	106	49	42	91	
	61%	39%								2%	25%	2%	4%	6%	5%	3%	6%	3%	4%	5%	4%	
2005	163	88	251	0	0	0	163	88	251	17	3	20	40	7	47	68	42	110	38	36	74	
	65%	35%								4%	15%	4%	5%	3%	4%	3%	6%	4%	3%	4%	3%	
2006	330	97	427	0	0	0	330	97	427	112	2	114	64	11	75	87	45	132	67	39	106	
	77%	23%								27%	2%	24%	8%	4%	7%	4%	7%	4%	5%	5%	5%	
2007	157	133	290	0	0	0	157	133	290	12	2	14	35	13	48	69	53	122	41	65	106	
	54%	46%								3%	14%	3%	4%	5%	4%	3%	8%	4%	3%	8%	5%	
2008	130	189	319	0	0	0	130	189	319	3	4	7	31	15	46	51	78	129	45	92	137	
	41%	59%								1%	57%	1%	4%	6%	4%	2%	12%	4%	3%	11%	6%	
2009	150	172	322	0	0	0	150	172	322	7	9	16	24	16	40	63	70	133	56	77	133	
	47%	53%								2%	56%	3%	3%	6%	4%	3%	10%	4%	4%	9%	6%	
2010	111	224	335	0	2	2	111	222	333	2	4	6	10	46	56	46	71	117	53	101	154	
	33%	67%								0%	67%	1%	1%	17%	5%	2%	11%	4%	4%	12%	7%	
2011	103	247	350	1	69	70	102	245	347	8	9	17	15	61	76	36	75	111	43	100	143	
	29%	71%								2%	53%	4%	2%	23%	7%	1%	11%	4%	3%	12%	6%	
2012	90	249	339	15	9	24	75	240	315	1	2	3	6	45	51	26	65	91	42	128	170	
	27%	73%								0%	0%	1%	1%	4%	5%	1%	2%	3%	2%	6%	8%	
2013	53	250	303	19	74	93	34	176	210	2	7	9	4	32	36	10	54	64	18	83	101	
	17%	83%									1%	2%	0%	3%	3%	8%	2%	2%	1%	4%		
Total	5104	2104	7208	69	263	332	5035	1841	6876	422	60	482	807	268	1075	2435	668	3103	1371	845	2216	
	71%	29%								88%	12%	7%	75%	25%	16%	78%	22%	45%	62%	38%	32%	

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%
2010	62	-22.5%
2011	158	154.8%
2012	54	-65.8%
2013	59	9.3%

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%
2010	7.6	-14.6%	13.1	26.0%
2011	7.3	-3.9%	10.5	-19.8%
2012	7.8	6.8%	10.3	-1.9%
2013	8.5	9.0%	8.8	-14.6%

* 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
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
2010	0
2011	0
2012	1
2013	1

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%
2010	171	-22.6%
2011	269	57.3%
2012	354	31.6%
2013	315	-11.0%

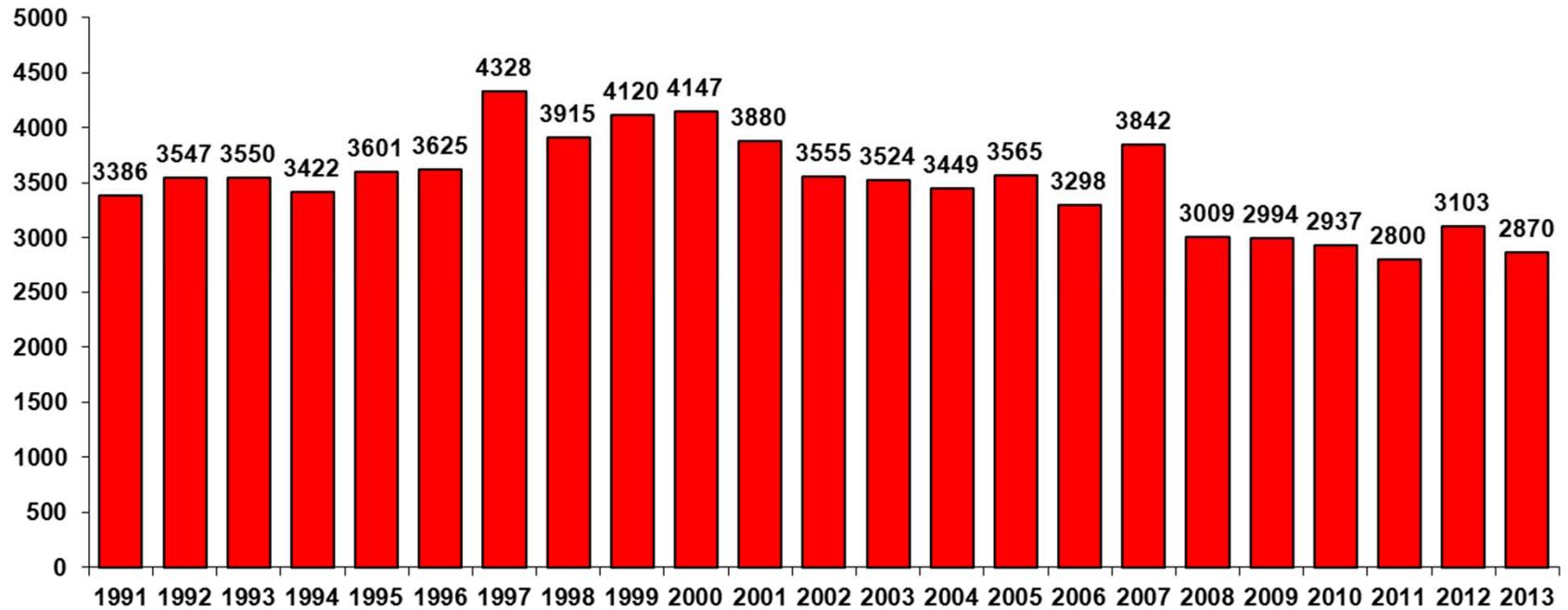
Attachment 25

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%
2010	2,089	601	254	2,944	0.9%
2011	2,002	550	285	2,837	-3.6%
2012	2,280	460	378	3,118	9.9%
2013	2,112	360	404	2,876	-7.8%

Attachment 26

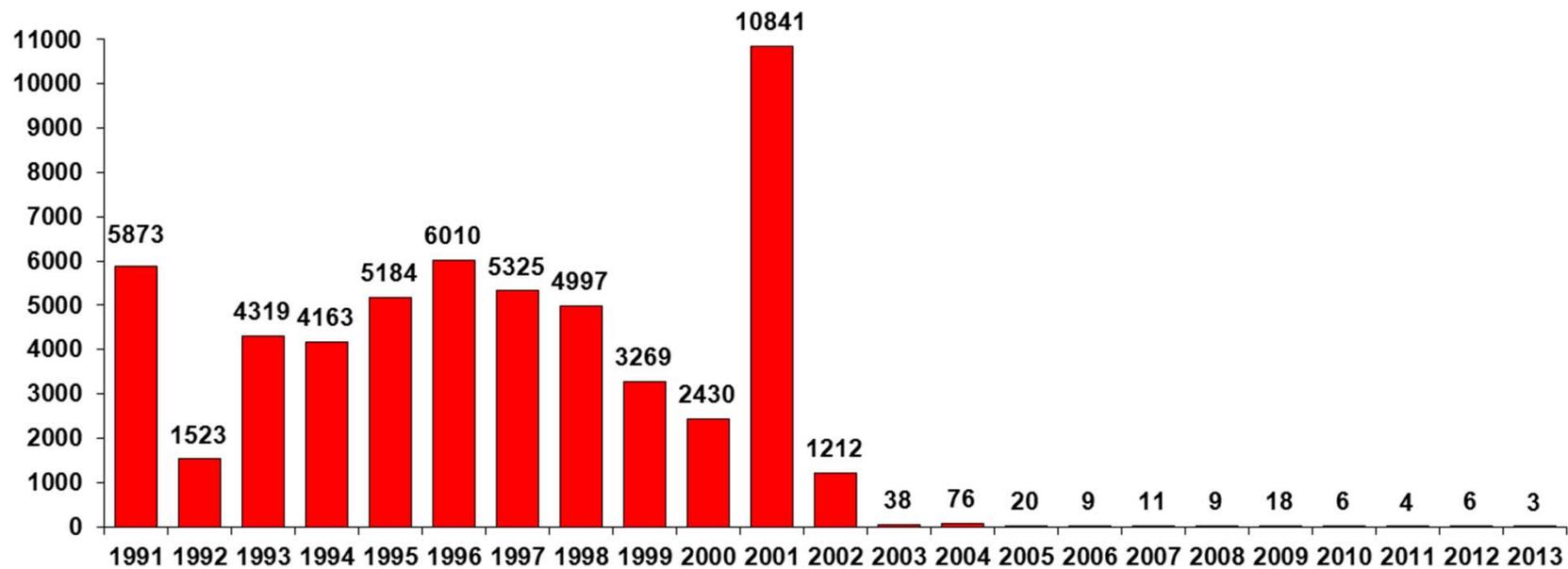
Pending Civil Case Loads at Year End by Judicial Status (Excludes Asbestos and MDL)					
	Active	Senior & Other	Magistrate	Total	% Change
1991	2,539	707	322	3,568	--
1992	1,978	970	424	3,372	-5.5%
1993	2,233	800	510	3,543	5.1%
1994	2,868	473	348	3,689	4.1%
1995	2,861	559	320	3,740	1.4%
1996	2,267	732	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%
2010	1,561	553	195	2,309	-0.3%
2011	1,600	470	210	2,280	-1.3%
2012	1,642	388	260	2,290	0.4%
2013	1,620	383	282	2,285	-0.2%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASE FILINGS (EXCLUDING ASBESTOS AND MDL)
1991-2013 (Year ending December 31)**



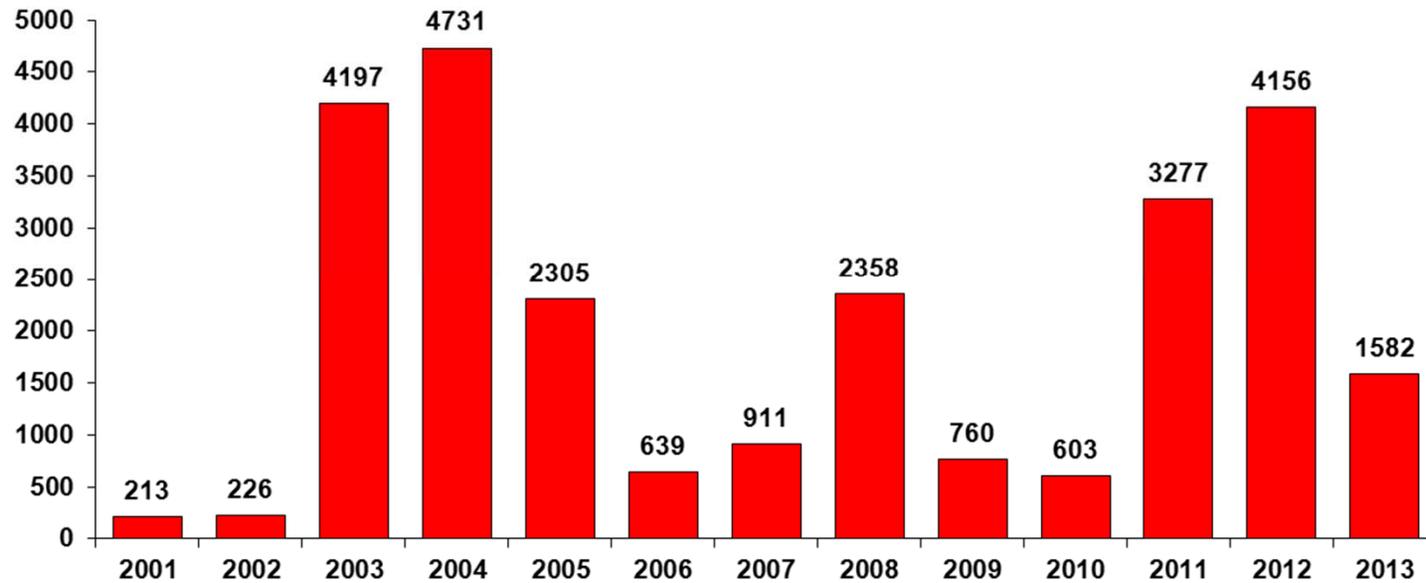
- **% Change 2012-2013: - 7.57%**
- **% Change 1991-2013: -15.24%**

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
ASBESTOS CASE FILINGS
1991-2013 (Year ending December 31)



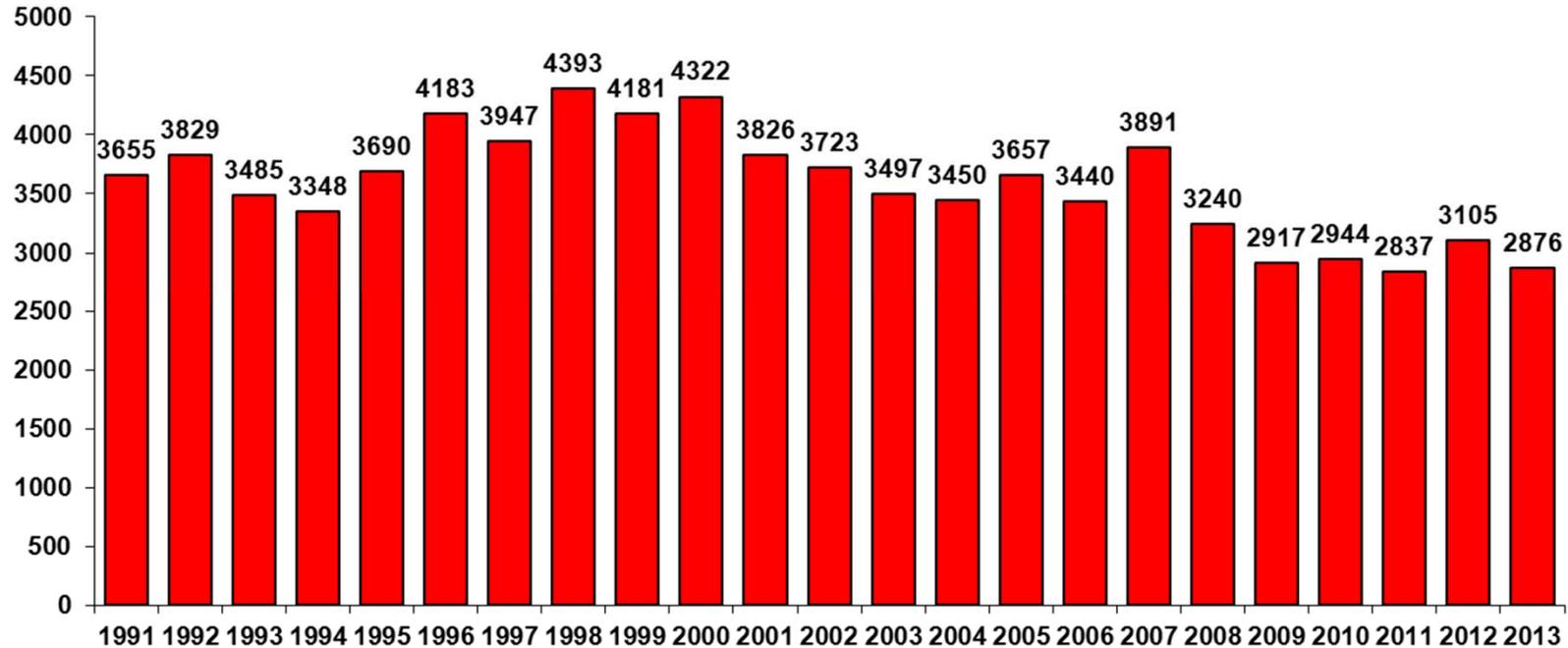
- % Change 2012-2013: -50.00%
- % Change 1991-2013: -99.95%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
MULTI-DISTRICT LITIGATION CASE FILINGS (EXCLUDING ASBESTOS)
2001-2013 (Year ending December 31)**



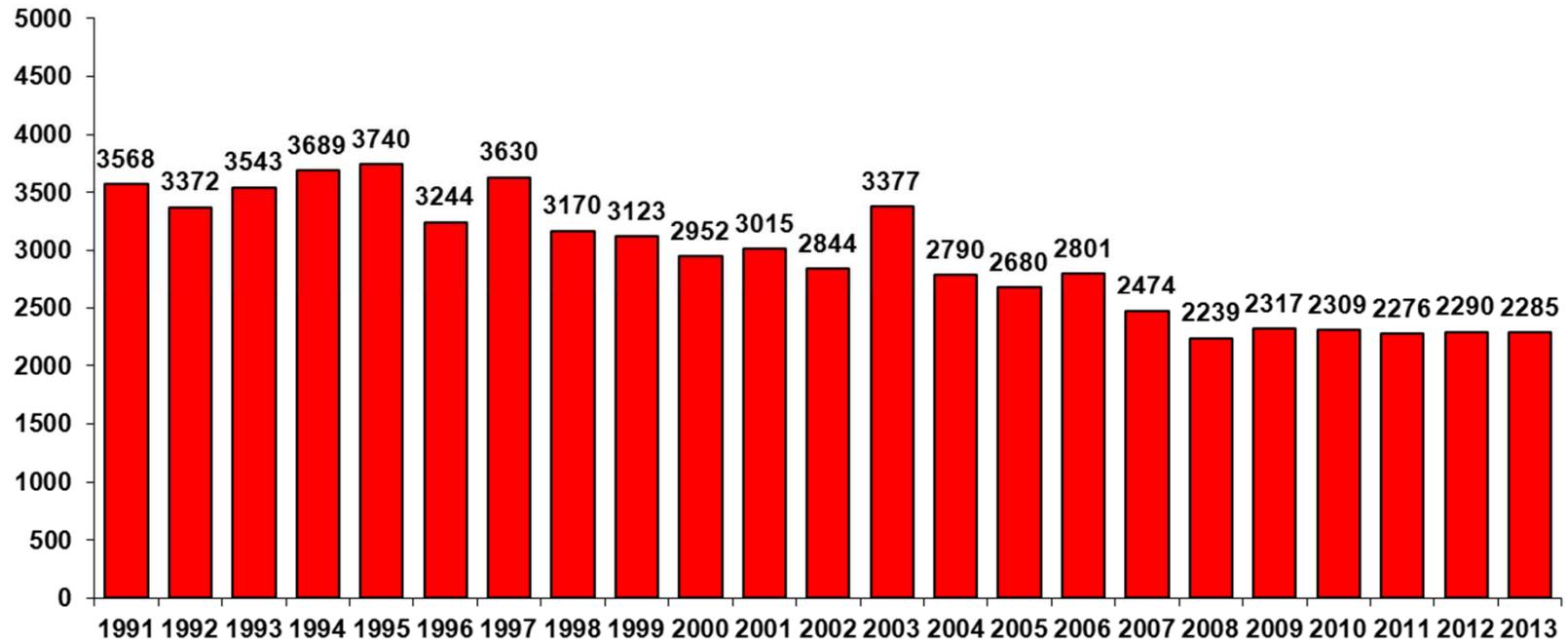
- % Change 2012-2013: - 61.93%
- % Change 2001-2013: 642.72%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASE CLOSINGS (EXCLUDING ASBESTOS AND MDL)
1991-2013 (Year ending December 31)



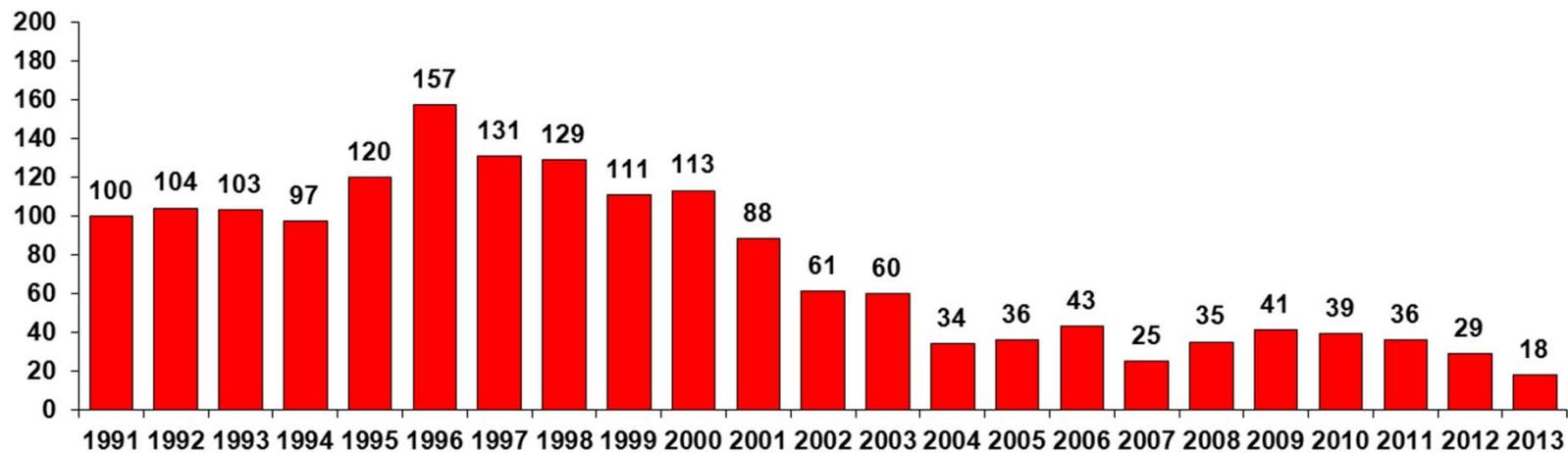
- % Change 2012-2013: - 7.38%
- % Change 1991-2013: -21.31%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PENDING CIVIL CASES (EXCLUDING ASBESTOS AND MDL)
1991-2013 (Year ending December 31)



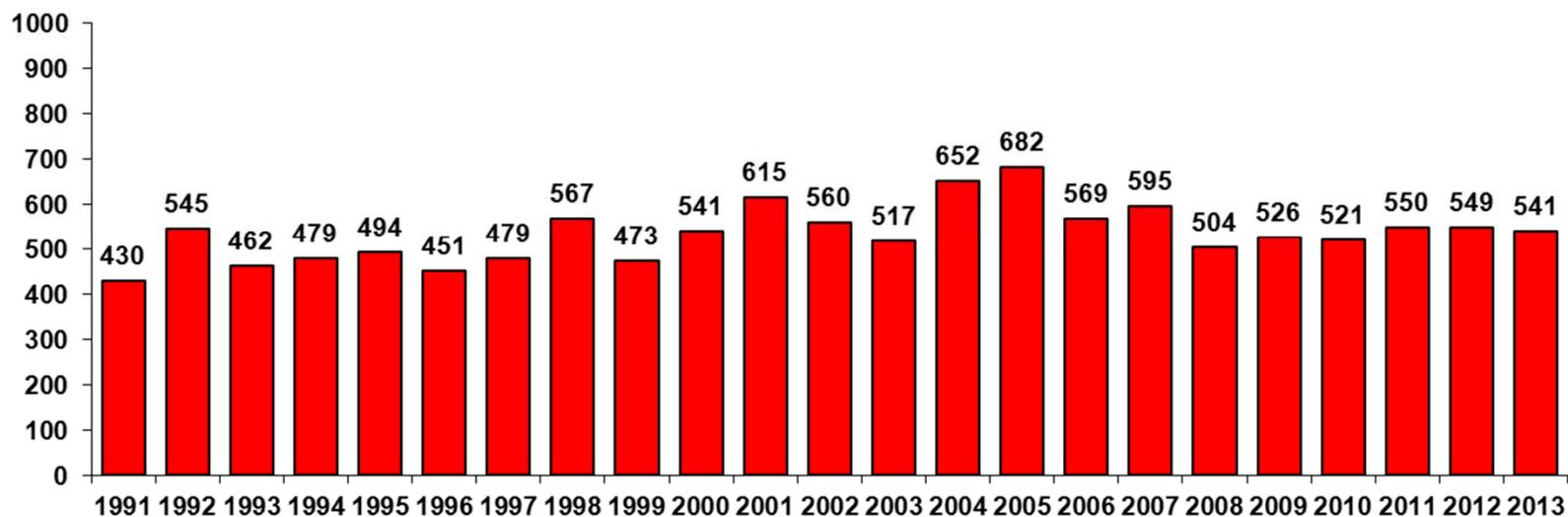
- % Change 2012-2013: - 0.22%
- % Change 1991-2013: -35.96%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL TRIALS
1991-2013 (Year ending December 31)**



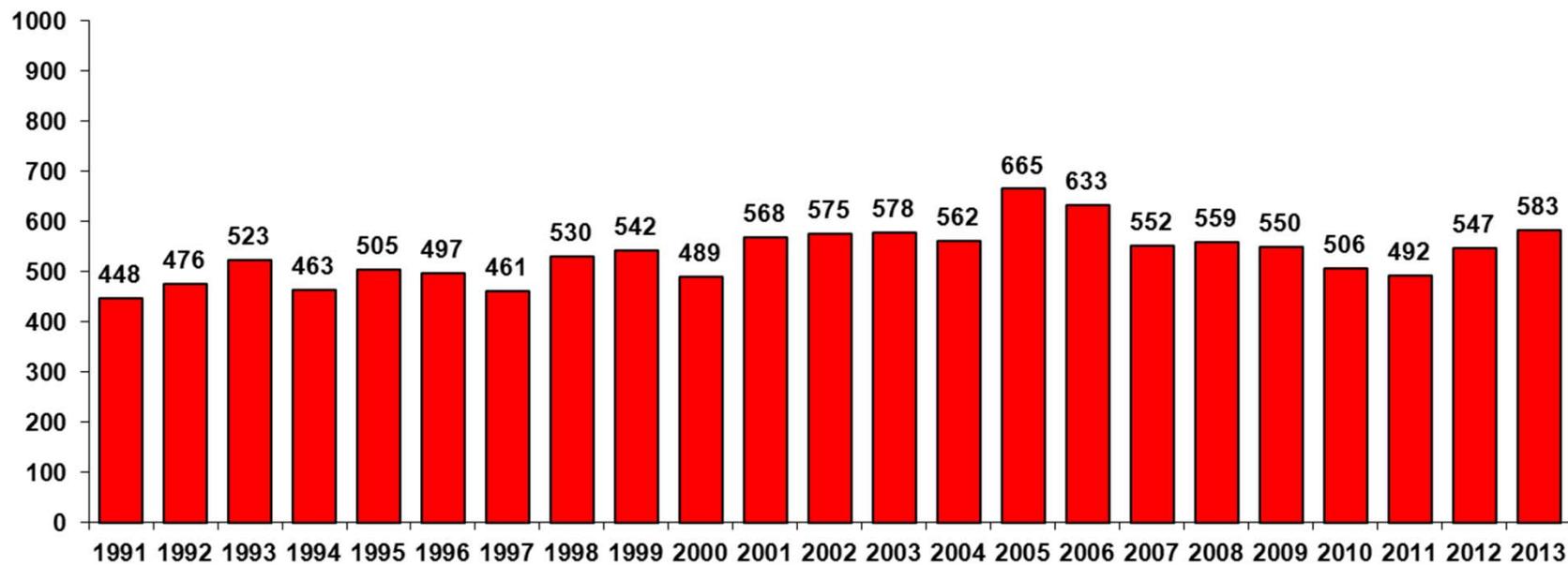
- **% Change 2012-2013: - 37.93%**
- **% Change 1991-2013: - 82.00%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL CASE FILINGS
1991-2013 (Year ending December 31)**



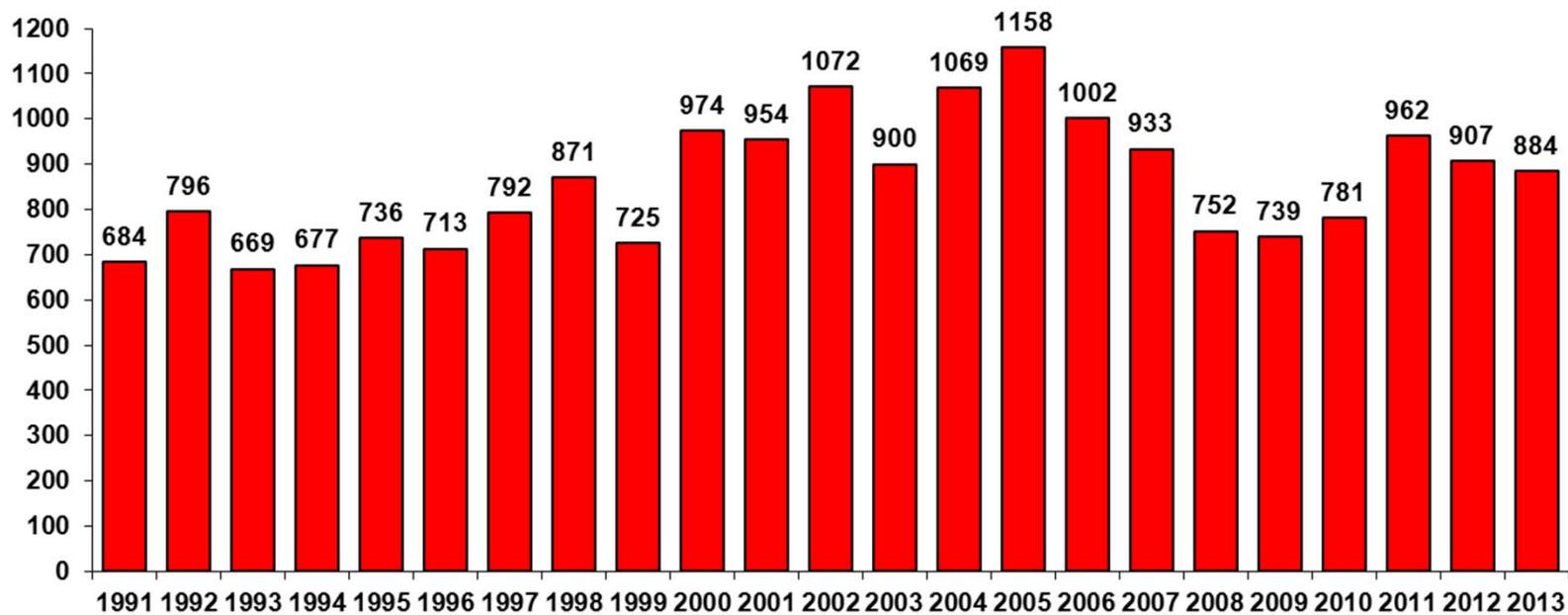
- **% Change 2012-2013: - 1.46%**
- **% Change 1991-2013: 25.81%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL CASE CLOSINGS
1991-2013 (Year ending December 31)**



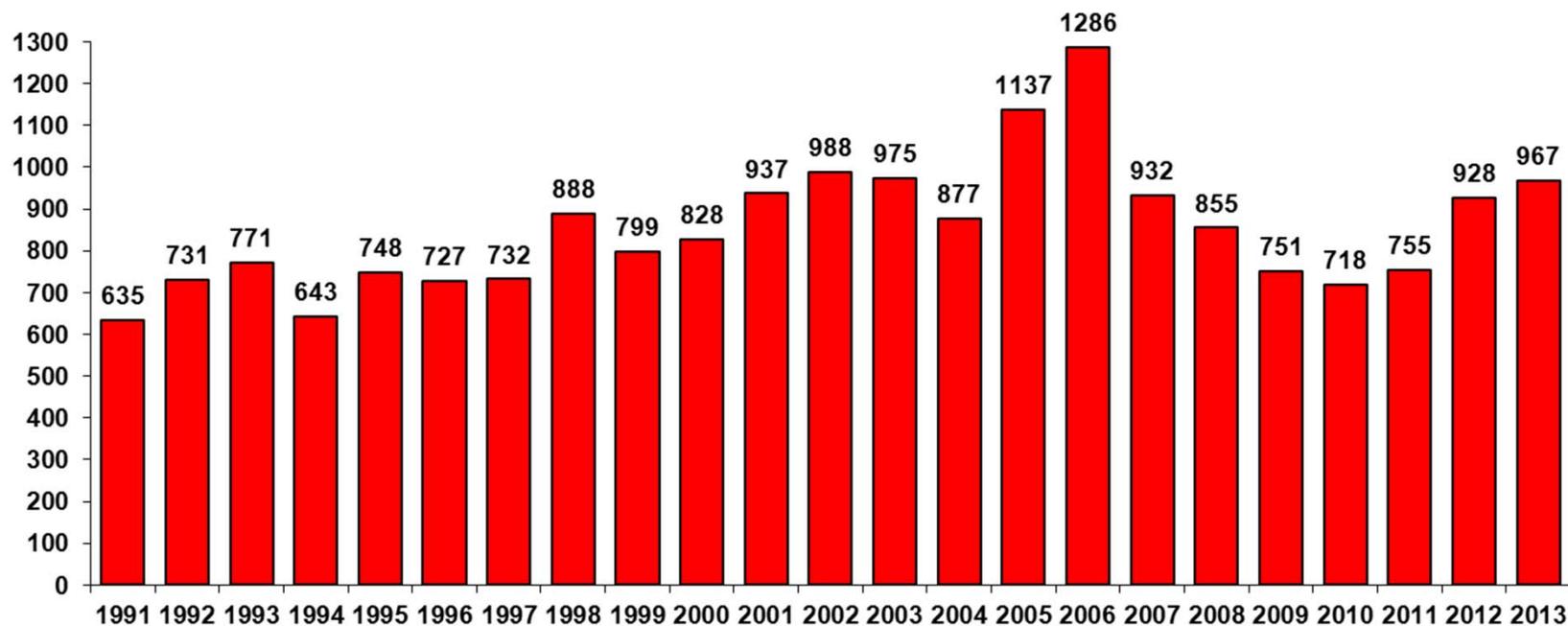
- **% Change 2012-2013: 6.58%**
- **% Change 1991-2013: 30.13%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL DEFENDANT FILINGS
1991-2013 (Year ending December 31)**



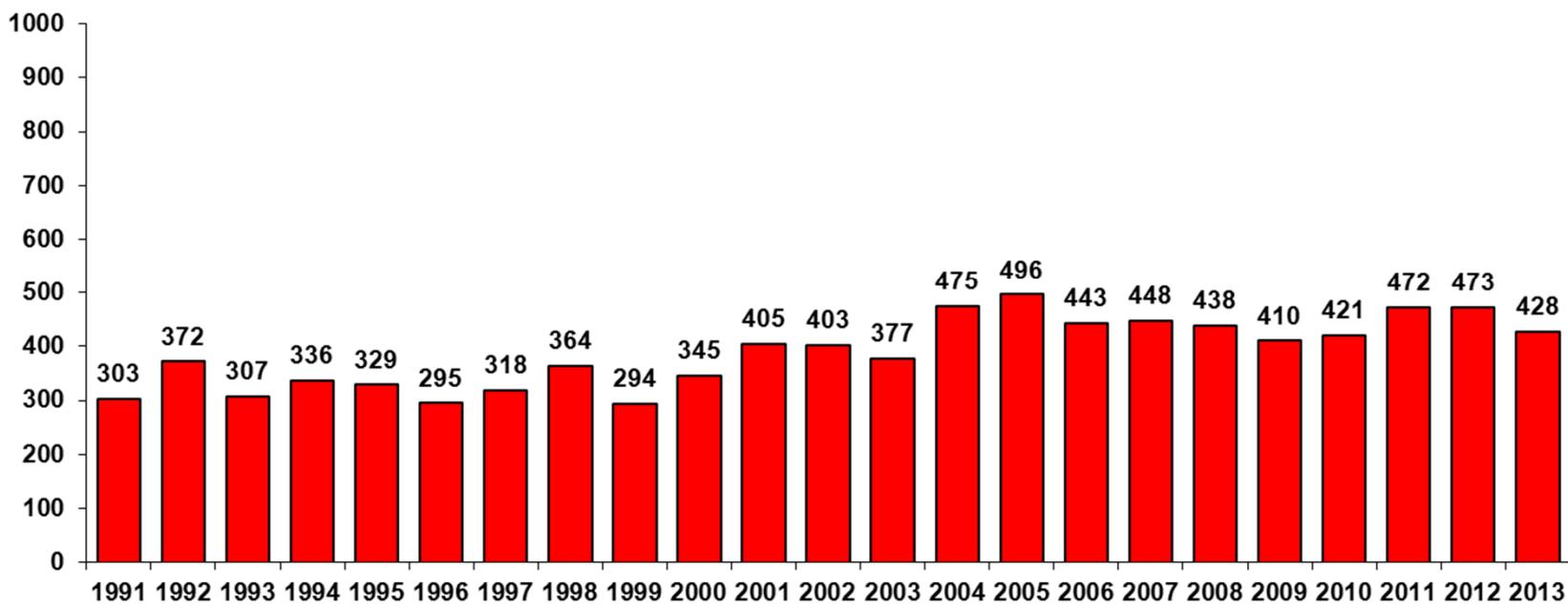
- **% Change 2012-2013: -2.54%**
- **% Change 1991-2013: 29.24%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL DEFENDANT CLOSINGS
1991-2013 (Year ending December 31)**



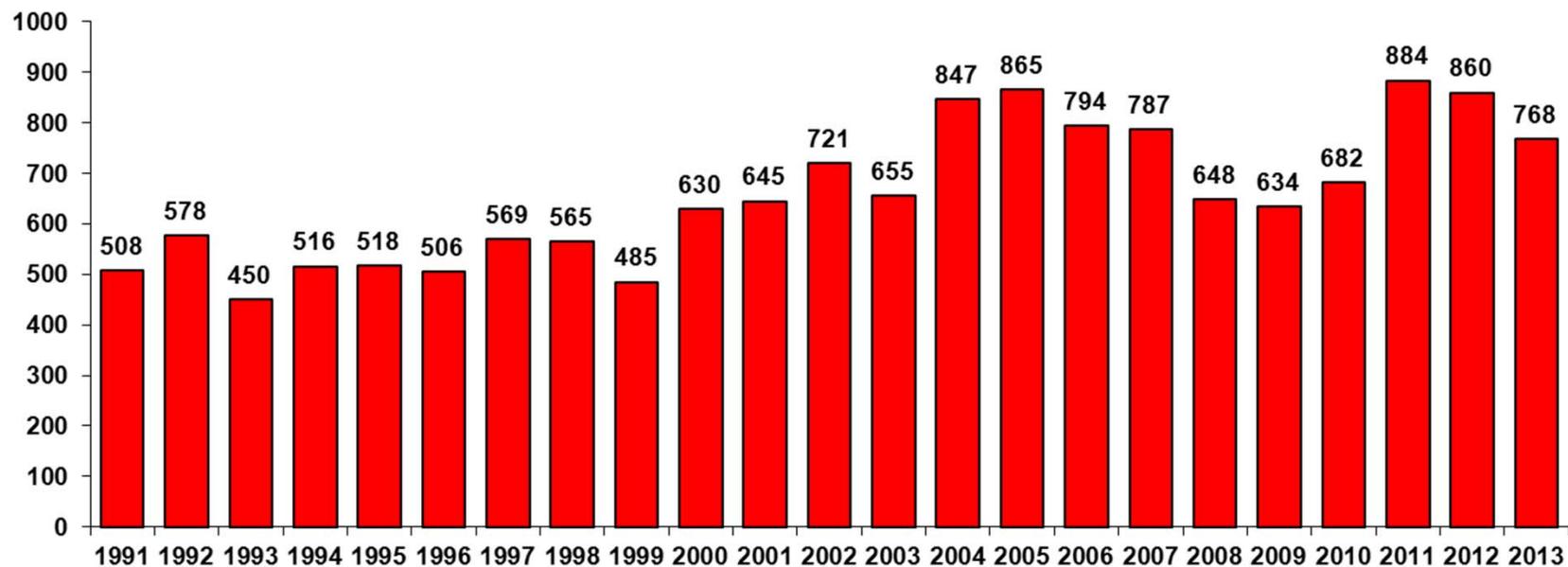
- **% Change 2012-2013: 4.20%**
- **% Change 1991-2013: 52.28%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PENDING CRIMINAL CASES
1991-2013 (Year ending December 31)**



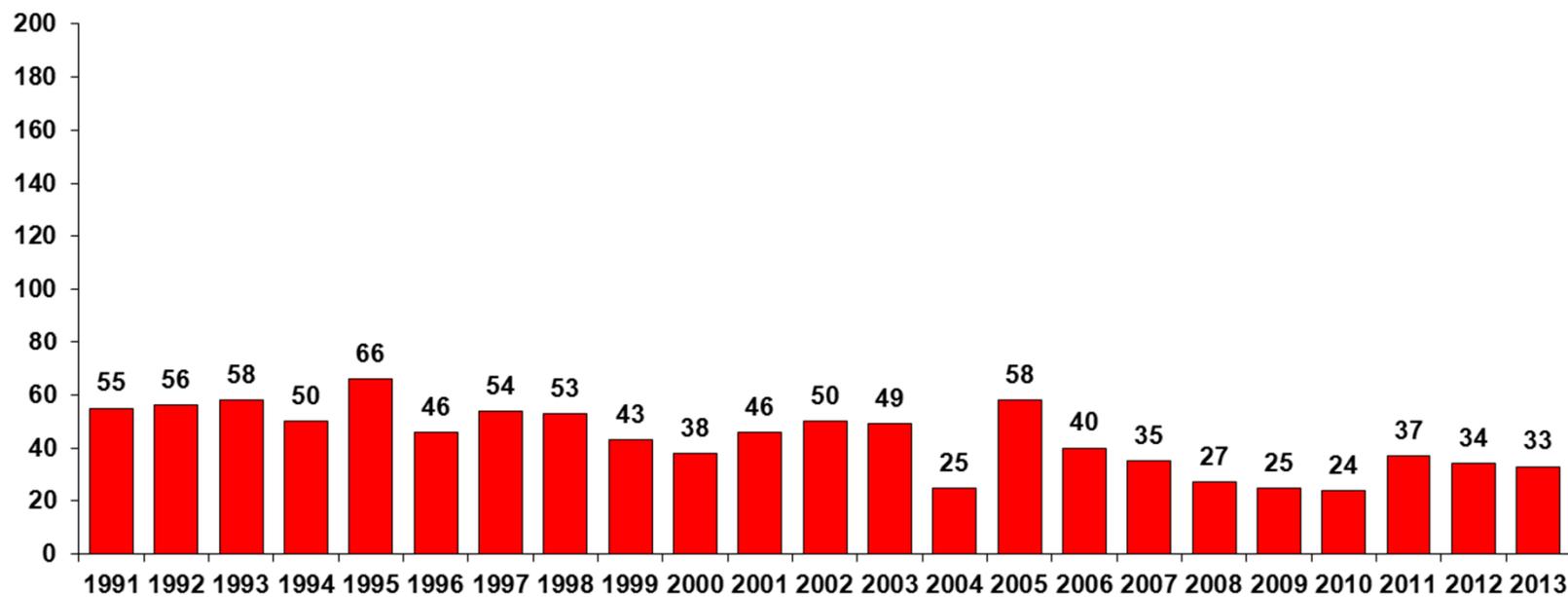
- **% Change 2012-2013: - 9.51%**
- **% Change 1991-2013: 41.25%**

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PENDING CRIMINAL DEFENDANTS
1991-2013 (Year ending December 31)



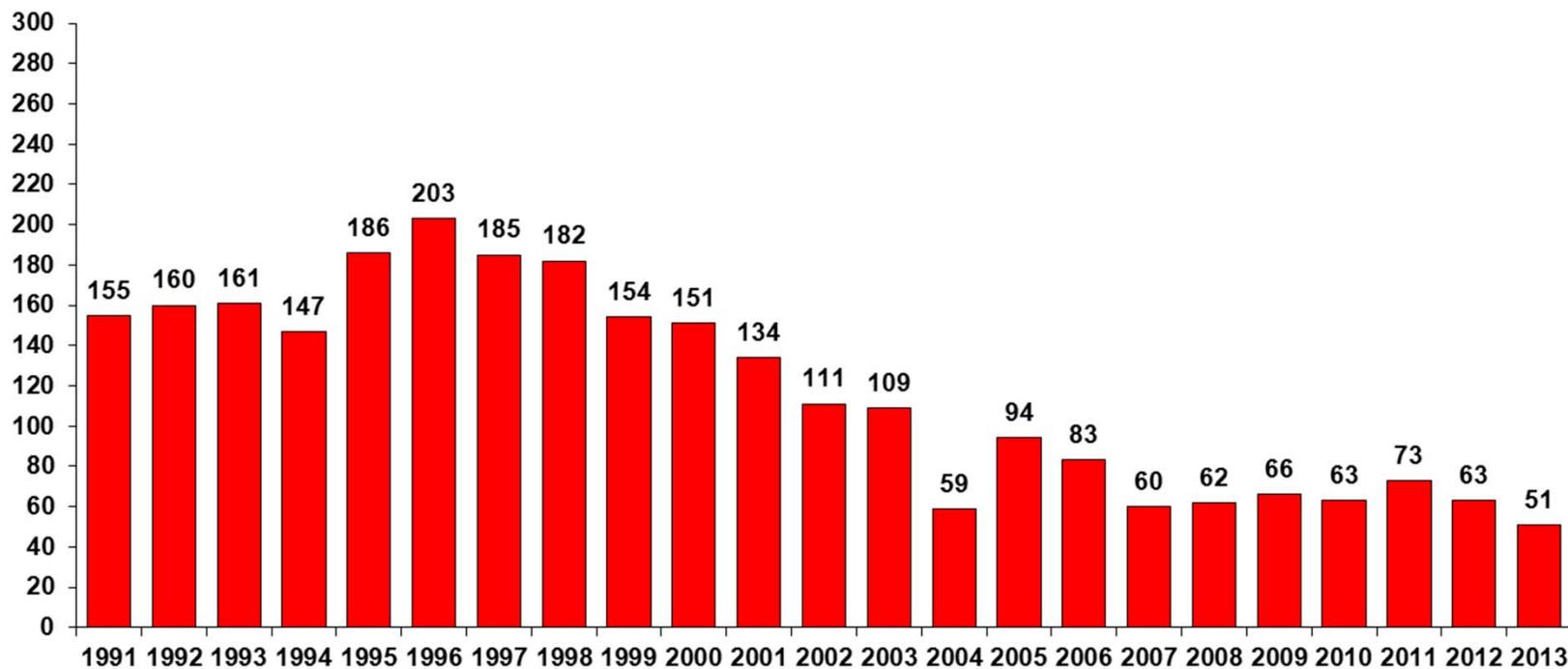
- % Change 2012-2013: -10.70%
- % Change 1991-2013: 51.18%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL TRIALS
1991-2013 (Year ending December 31)**



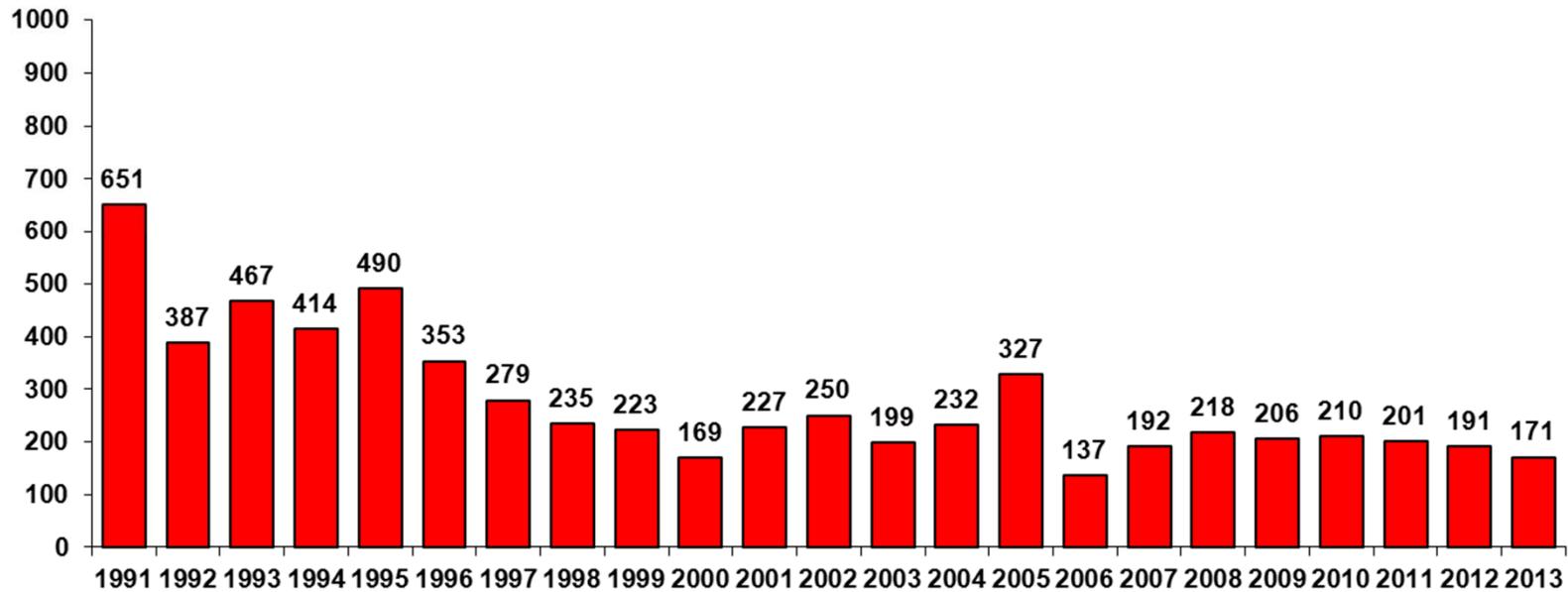
- **% Change 2012-2013: - 2.94%**
- **% Change 1991-2013: -40.00%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
TOTAL CIVIL AND CRIMINAL TRIALS
1991-2013 (Year ending December 31)**



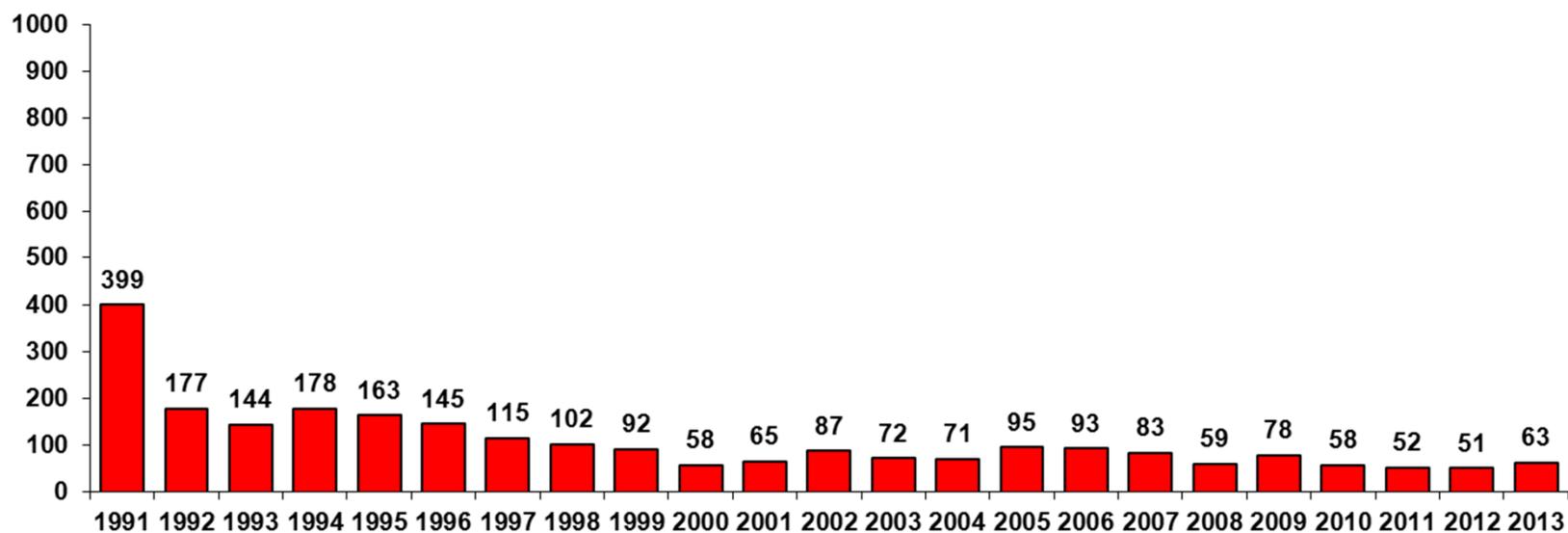
- **% Change 2012-2013: -19.05%**
- **% Change 1991-2013: -67.10%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASES PENDING MORE THAN TWO YEARS
1991-2013 (Year ending December 31)**



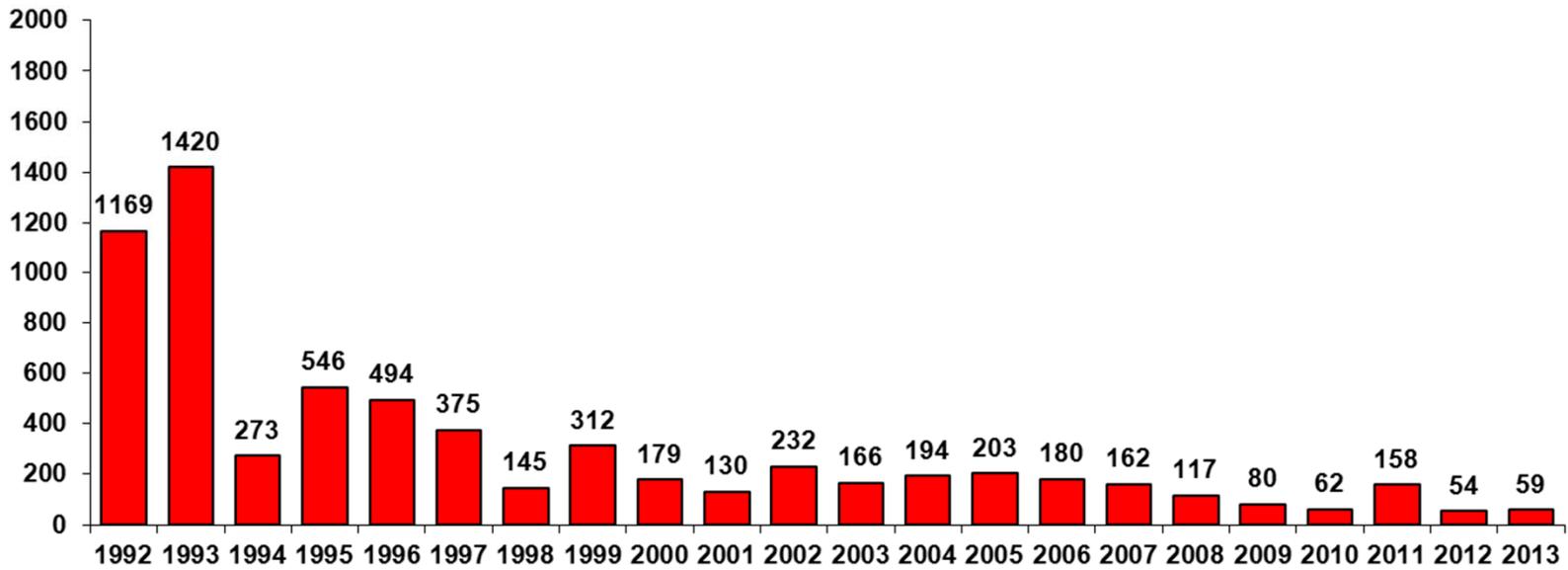
- **% Change 2012-2013: -10.47%**
- **% Change 1991-2013: -73.73%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASES PENDING MORE THAN THREE YEARS
1991-2013 (Year ending December 31)**



- **% Change 2012-2013: 23.53%**
- **% Change 1991-2013: -84.21%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
MOTIONS PENDING MORE THAN SIX MONTHS
1992-2013 (Reporting period ending September 30)**



- **% Change 2012-2013: 9.26%**
- **% Change 1992-2013: -94.95%**