



U.S. District Court Northern District of Ohio



**Annual Assessment of the
Civil and Criminal Dockets
for
Calendar Year
2016**

**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
James G. Carr**

Magistrate Judges

**George J. Limbert
William H. Baughman, Jr.
James R. Knepp, II
Kathleen B. Burke
Thomas M. Parker
Jonathan D. Greenberg
David A. Ruiz**

March 27, 2017

Table of Contents

Judicial Resources	1
District Court Judgeships	1
Magistrate Judges	1
Civil Docket	1
Civil Justice Reform Act Efforts	5
Differentiated Case Management	5
Pending Inventory Reduction Plan	6
Criminal Docket	7
Civil and Criminal Trials	10
Magistrate Judge Utilization	10
Alternative Dispute Resolution	11
Attachments	14

**Annual Assessment of the Civil and Criminal Dockets
for the United States District Court
Northern District of Ohio
Calendar Year 2016**

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 authorized 11 district court judgeships. In 2016, there were 11 active judges and one senior judge serving 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. Magistrate Judges McHargh, Vecchiarelli and White retired in 2016. Three new magistrate judges were appointed: Greenberg, Parker and Ruiz. The Court has also benefitted from having an additional magistrate judge serving in a retired-recalled status in Toledo.

Civil Docket

For the year ending December 31, 2016:

- Total civil case filings decreased 20.7% from 4,497 in 2015 to 3,567 in 2016 due to a decrease in MDL filings and asbestos remand cases.
- Traditional civil case filings (which exclude MDL and asbestos remand cases) increased 14.1% from 2,743 in 2015 to 3,130 in 2016.
- The overall difference in traditional civil filings was the result of a 18.2% increase in the Eastern Division filings from 2,144 in 2015 to 2,534 in 2016. The Western Division filings dropped by 0.5% from 599 to 596.
- Civil case filings per authorized judgeship decreased 24.2% from 447 at the close of September 2015 to 339 at the end of September 2016 ranking the Court 51st of 94 district courts in the nation and 5th of nine courts in the Sixth

Circuit. The decrease was due to the total asbestos remands transferred from the Eastern District of Pennsylvania. The national average for all district courts increased 4.6% from 412 to 431.

- Traditional civil filings showed growth in seven civil case categories: Death Penalty, Tax, General Civil, Administrative Reviews (Social Security matters), Personal Injury, Patent, and Civil Rights. The Administrative Reviews (Social Security matters) were up 48.3% from 358 in 2015 to 531 in 2016.

Increase in Filings			
Case Type	2015	2016	% Change 2015-2016
Death Penalty	1	5	400.0
Tax	10	21	110.0
General Civil	504	815	61.7
Administrative Reviews	358	531	48.3
Personal Injury	165	178	7.9
Patent	39	41	5.1
Civil Rights	570	593	4.0

- Case filings decreased in five civil case categories: Contract, Labor Relations Habeas – non §2255, Antitrust, and Unfair Competition. The most significant decreases was Unfair Competition cases.

Decrease in Filings			
Case Type	2015	2016	% Change 2015-2016
Contract	254	243	-4.3
Labor Relations	390	370	-5.1
Habeas – non §2255	290	268	-7.6
Antitrust	4	2	-50.0
Unfair Competition	154	59	-61.7

- The Northern Ohio's 58,000 asbestos cases transferred to the Eastern District of Pennsylvania as part of the MDL 875 Asbestos Litigation have all been nearly resolved. At the request of Chief Judge Oliver, Judges Polster has conducted telephonic and in-person conferences that have already led to the dismissals of asbestos manufacturers from a significant number of cases. The remanded asbestos cases that were reassigned to different district judges and set for trial all settled.

- The overall number of prisoner petitions reached an all time high increasing 43.4% from 586 in 2015 to 840 in 2016. The increase was primarily due to the large number of Motion to Vacate (2255) cases filed. The number of Civil Rights cases increased for the third consecutive year. Habeas Corpus petitions were 21.5% below the number of Habeas Corpus petitions filed in 2008 when the filings reached an all time high.

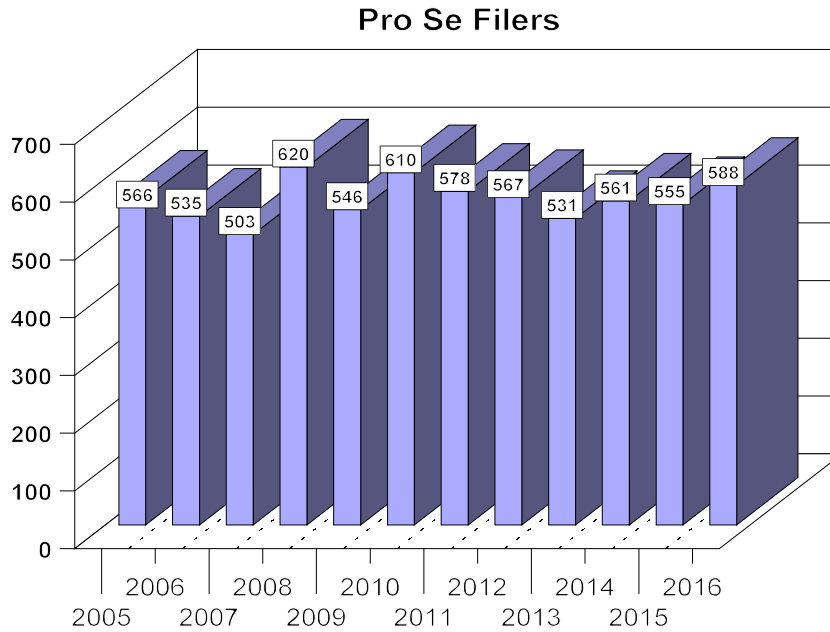
Prisoner Petitions 2007 - 2016										
Description	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Civil Detainee-Conditions of Confinement	0	0	0	0	0	0	2	0	1	1
Habeas - Alien Detainee	0	6	6	5	6	3	5	6	4	2
Habeas - Death Penalty	5	3	5	3	3	6	1	2	1	5
Habeas Corpus	268	367	329	319	283	273	267	266	288	268
Mandamus and Other	24	24	16	10	15	11	5	5	10	4
Motion to Vacate (2255)	75	80	79	64	56	73	73	71	103	356
Prison Conditions	6	9	8	9	2	5	5	2	3	6
Prisoner Civil Rights	103	122	113	167	143	162	138	156	176	198
Total	481	611	556	577	508	533	496	508	586	840

- Two MDL actions are pending comprising 1,603 cases, representing the smallest MDL pending docket in over a decade.

Pending MDL Cases as of December 31, 2016		
Judge	Case	#
Gaughan	Vertue Marketing and Sales (MDL 2044)	14
Helmick	DePuy Orthopaedics Inc. (MDL 2197)	1,589
	Total	1,603

- Civil case closings, excluding MDL cases, decreased by 3.9% from 2,919 in 2015 to 2,805 in 2016.
- The district closed 3,303 MDL cases in 2016, a 11.8% decrease from 2015.
- The number of cases pending three years or longer decreased 7.1% from 42 at year end in 2015 to 39 at the close of 2016.
- The overall total pending civil cases decreased 43.2 % from 8,200 in 2015 to 4,658 in 2016. Excluding MDL and asbestos cases, the number of traditional pending cases increased 15.4 % from 2,078 to 2,396.

- The number of pro se filings increased 5.9% from 555 in 2015 to 588 in 2016 averaging more than 500 filings for the last six years. Pro se filings in the following seven categories had the highest increase: Habeas Corpus, Prisoner Civil Rights, Other Civil Rights, Jobs Civil Rights, Other Fraud, Social Security: Title XVI, and Other Statutory Actions.

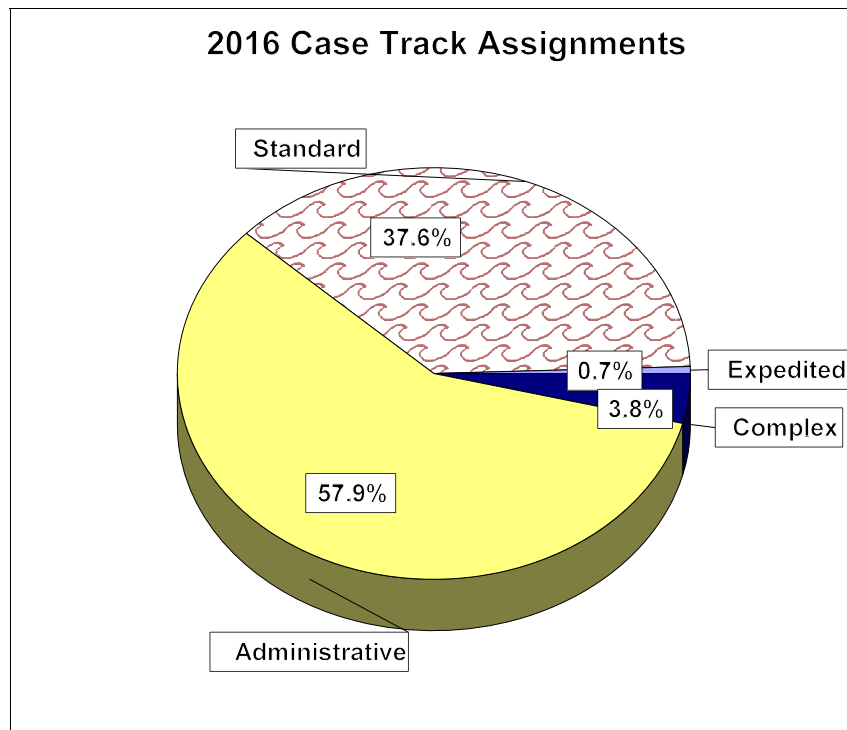


Top Seven Case Types Filed by Pro Se Filers												
Description	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Habeas Corpus	226	240	217	316	255	263	238	240	232	228	255	233
Prisoner - Civil Rights	108	92	96	113	106	149	137	146	126	148	144	170
Other Civil Rights	74	74	82	64	73	67	92	63	62	66	62	51
Jobs - Civil Rights	37	26	18	19	24	23	26	18	23	14	11	15
Other Fraud	5	3	2	2	3	6	4	6	1	6	0	11
SSI Title XVI	6	6	6	5	13	16	12	11	11	8	14	6
Other Statutory	7	16	11	9	5	3	1	5	8	4	7	8

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 2,401 pending traditional civil cases, 65% were assigned to tracks at year end: 11 (0.7%) were assigned to the expedited track, 589 (37.6%) were assigned to the standard track, 60 (3.8%) were assigned to the complex track and 908 (57.9%) 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

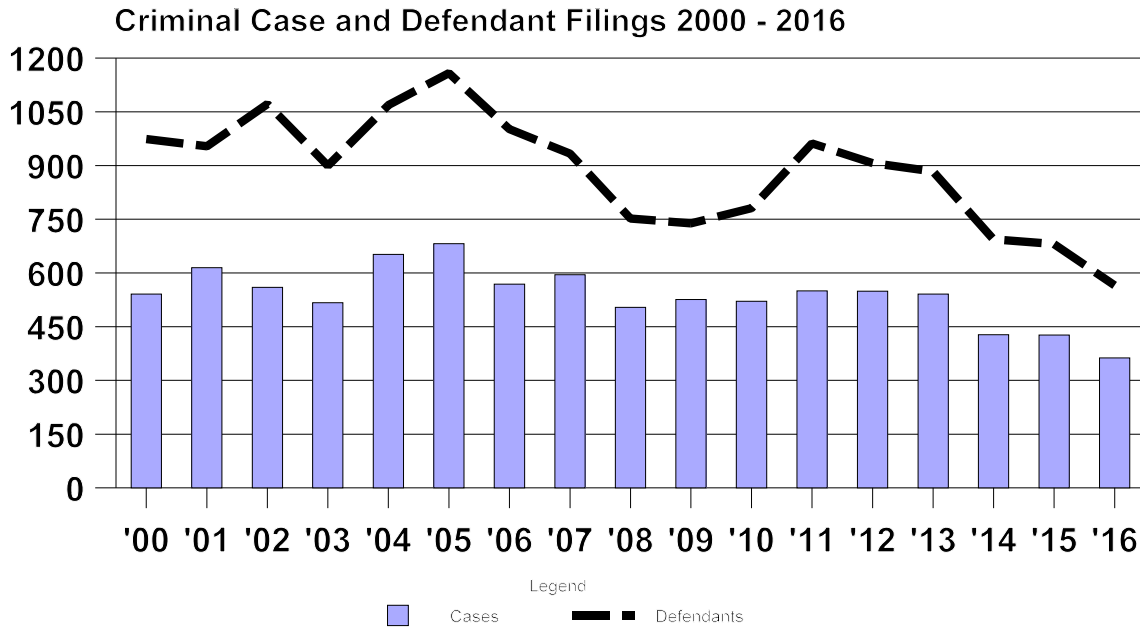
At the time the Court adopted its Differentiated Case Management plan, it also adopted a Pending Inventory Reduction Plan (PIRP) to assure the public and the bar that all cases, both new and old, would always receive a fair amount of the Court's attention. The PIRP focuses primarily on the needs of older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

- The number of civil cases three years and older decreased 7.1% from 42 in 2015 to 39 in 2016, the lowest level in over two decades.
- The number of motions pending six months or longer increased 23.3% from 43 in September 2015 to 53 in September 2016.
- The median time from filing to disposition for all civil cases (including asbestos and MDL), as reported by the Federal Court Management Statistics Judicial Workload Profile, decreased 43.1% from 27.6 months in 2015 to 15.7 months in 2016. The average for all district courts is 9.2 months.
- There was one bench trial awaiting a ruling for six months or longer at the end of September 2016.
- The number of cases inactive for 90 days or more increased 74.6% from 248 in 2015 to 433 at the end of 2016.
- 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 the following:

- Both criminal case filings and defendants decreased in 2016. The number of new criminal cases decreased (15.0%) from 427 in 2015 to 363 in 2016. The number of new defendants decreased (16.9%) from 681 in 2015 to 566 in 2016.



Cases	541	615	560	517	652	682	569	595	504	526	521	550	549	541	428	427	363
Defendants	974	954	1072	900	1069	1158	1002	933	752	739	781	962	907	884	694	681	566

- The Eastern Division criminal case filings dropped 17.0% from 347 to 288; criminal filings in the Western Division decreased by 6.3% from 80 to 75.
- The overall decline in the number of new criminal defendants was a result of a 18.9% decrease in the Eastern Division filings from 566 to 459 and criminal defendant filings in the Western Division fell by 7.0% from 115 to 107.
- The number of felony defendant filings per judgeship remains relatively low at 55 compared to the national average of 104, which ranked 68th out of 94 district courts nationally and eighth out of nine courts in the Sixth Circuit.

- Criminal case filings increased in five offense categories: Justice Systems, All Other Drugs (excludes Marijuana), Violent, Immigration, and Regulatory.

Criminal Case Filings			
Offense	2015	2016	% Change 2015 - 2016
Justice Systems	6	11	83.3
All Other Drugs	72	92	27.8
Violent	18	21	16.7
Immigration	15	17	13.3
Regulatory	10	11	10.0

- The overall criminal case filings decrease is contributed to seven offense categories: Forgery and Counterfeiting, Larceny and Theft, Marijuana, Fraud, All Other Criminal, Sex and Firearms and Explosives.

Criminal Case Filings			
Offense	2015	2016	% Change 2015 - 2016
Forgery and Counterfeiting	8	3	62.5
Larceny and Theft	27	13	51.9
Marijuana	13	7	46.2
Fraud	99	59	40.4
All Other Criminal	23	15	34.8
Sex	61	49	19.7
Firearms and Explosives	75	65	13.3

- Criminal case defendant filings increased in four offense categories: Regulatory, Justice Systems, Violent and All Other Drugs (excludes Marijuana).

Criminal Defendant Filings			
Offense	2015	2016	% Change 2015 - 2016
Regulatory	13	16	23.1
Justice Systems	9	11	22.2
Violent	23	27	17.4
All Other Drugs	233	183	8.2

- The overall criminal defendant filings decrease comprising of eight criminal offense categories: Forgery and Counterfeiting, Larceny and Theft, All Other Criminal, Fraud, Marijuana, Sex, Immigration, Firearms and Explosives.

Criminal Defendant Filings			
Offense	2015	2016	% Change 2015 - 2016
Forgery and Counterfeiting	19	3	84.2
Larceny and Theft	30	16	46.7
All Other Criminal	37	20	45.9
Fraud	189	115	39.2
Marijuana	15	11	26.7
Sex	62	52	16.1
Immigration	21	20	4.8
Firearms and Explosives	80	77	3.8

- Both criminal case and criminal defendant closings decreased in 2016. Criminal case closings decreased 12.4% from 418 in 2015 to 366 in 2016 and defendant closings decreased 9.2% from 649 in 2015 to 589 in 2016.
- The number of pending criminal cases at year end was down 0.8% from 390 in 2015 to 387 in 2016 and the number of pending criminal defendants decreased 4.1% from 675 to 647.

Civil and Criminal Trials

The Court conducted 58 civil and criminal trials in 2016; a 11.5% increase from the 52 held in 2015. There were 30 civil trials, up 11.1% from 27 in 2015, and 28 criminal trials, up 12.0% from 25 in 2015. According to the 2016 Federal Case Management Statistics Workload Profile, the district ranked 78^h 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, 2016. A contributing factor to the increased number of trials is that judicial officers spend less time resolving cases through settlement conferences. In 2016, there were 222 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 role in the management of civil cases. In 2016, there were 226 consents to the jurisdiction of magistrate judges in civil cases, a 36.0% decrease from the 352 consents in 2015. Both the general civil consents and the social security consents decreased in 2016. The number of social security reviews consented to magistrate judges decreased for the third consecutive year, falling by 49% from 215 in 2015 to 110 in 2016.

Magistrate Judge Consents											
Type	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
General Civil	135	116	143	153	124	140	111	131	133	137	116
Social Security	134	126	137	123	145	182	152	298	268	215	110
Habeas	2	1	0	1	0	0	0	0	0	0	0
Total	271	243	280	277	269	322	263	429	401	352	226

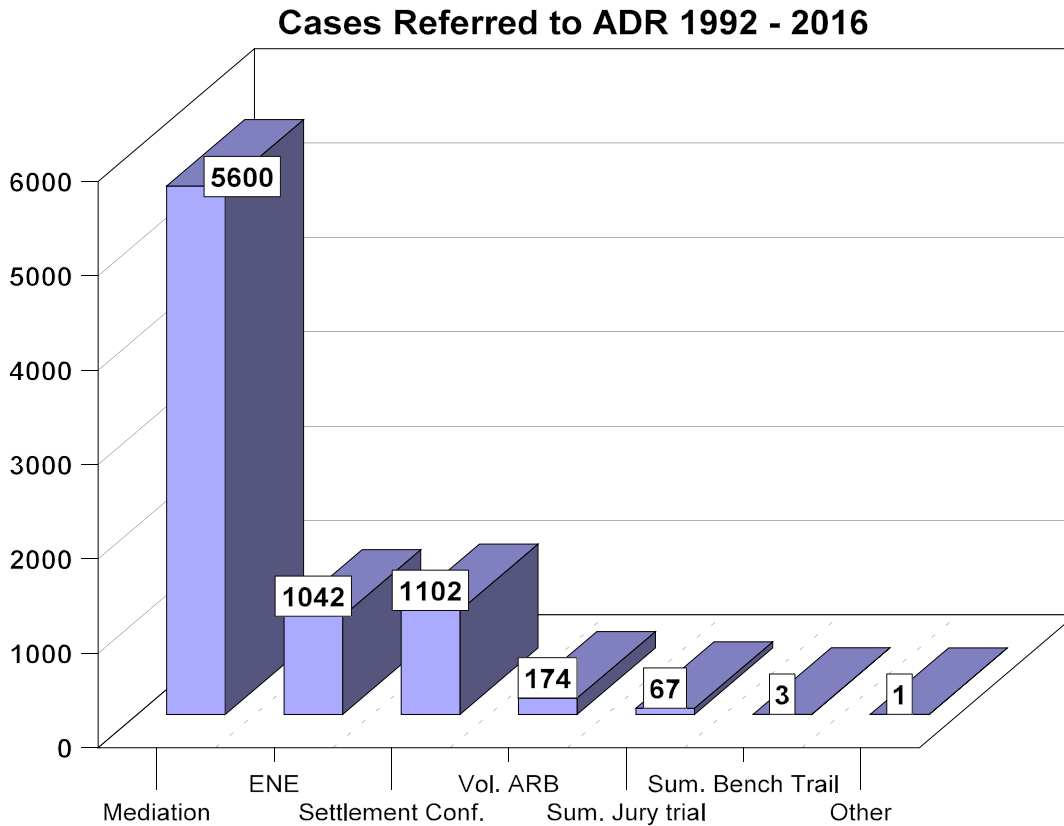
Magistrate judges were the presiding judicial officers for 311 (11.1%) of the 2,806 civil cases that were resolved in 2016 and presided over 231 (9.6%) of the 2,397 civil cases pending at the end of the year. All social security matters and habeas corpus matters are referred to magistrate judges at the time of filing.

Magistrate judges regularly address discovery disputes between parties and conduct preliminary proceedings in criminal cases. In addition, magistrate judges held 215 settlement/mediation conferences in 2016. Magistrate judges also assist the Court by frequently conducting jury voir dire. Magistrate judges have accepted guilty pleas in criminal cases upon the consent of all counsel and the defendant pursuant to General Order 99-49 since October 1999. In 2016, 118 (25.8%) of the guilty pleas were accepted by magistrate judges.

Alternative Dispute Resolution

Section 16 of the Local Rules provides for 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 court benefits greatly from the overwhelmingly pro bono services provided by the 95 attorneys who served on its Federal Court Panel of Neutrals in 2015.

Since January 1, 1992, 7,995 cases have been referred to the ADR program and 7,788 cases have been completed. Of the completed cases, 3,910 or 50% were resolved prior to or through an ADR proceeding.



The number of cases referred to ADR increased about 9% from 226 in 2015 to 246 in 2016. During 2016, 158 cases were referred to Mediation and 88 cases were referred to settlement conferences.

Of the 7,788 cases completing ADR since 1992:

1. Approximately 34% were resolved through ADR:

Cases Resolved Through ADR 1992 - 2016		
Withdrawn Prior to ADR	524	7%
Settled Prior to ADR	1,257	16%
Settled Through ADR	2,653	34%
Returned to Chambers	3,354	43%
Total	7,788	

2. 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.
3. 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.
4. Forty-three 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 2016, nearly 91% 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 downsized the Panel of Neutrals to 95 members effective January, 2015 in order to 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, 2016					
Year	Total	Neutral	%	Judicial Officer	%
1992	360	352	97.8%	8	2.2%
1993	406	403	99.3%	3	0.7%
1994	401	381	95.0%	20	5.0%
1995	385	373	96.9%	12	3.1%
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	260	236	90.8%	24	9.2%
2001	334	290	86.8%	44	13.2%
2002	258	184	71.3%	74	28.7%
2003	301	190	63.1%	111	36.9%
2004	257	157	61.1%	100	38.9%
2005	249	163	65.5%	86	34.5%
2006	427	330	77.3%	97	22.7%
2007	290	157	54.1%	133	45.9%
2008	319	130	40.8%	189	59.2%
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	50	16.5%	253	83.5%
2014	308	65	21.1%	243	78.9%
2015	226	23	10.2%	203	89.8%
2016	245	23	9.4%	222	90.6%
Totals	7,995	5,212	65.2%	2,783	34.8%

Attachments

No.	Description
1	District Court Judicial Caseload Profile (Includes Asbestos and MDL)
2	District Court Vacant Judgeship Months
3	Civil Case Filings
4	Civil Case Filings by Category
5	Civil Case Filings by Category and Divisional Office (Eastern and Western)
6	Total Civil Case Filings Per Judgeship (Includes Asbestos)
7	Weighted Civil Case Filings Per Judgeship (Includes Asbestos)
8	Civil Case Closings
9	Civil Cases Pending At Year End
10	Cases Three Years and Older
11	Criminal Case Filings
12	Criminal Case Filings by Offense
13	Criminal Defendant Filings by Offense
14	Criminal Case Filings by Offense and Divisional Office (Eastern and Western)
15	Criminal Defendant Filings by Offense and Divisional Office (Eastern and Western)
16	Total Criminal Felony Case and/or Defendant Filings Per Judgeship
17	Criminal Case Closings
18	Pending Criminal Cases
19	Civil and Criminal Trials
20	Track Assignments of Civil Cases Closed in 2016 (Excludes Asbestos and MDL)
21	Track Assignments of Pending Civil Cases on December 31, 2016 (Excludes Asbestos and MDL)
22	Alternative Dispute Resolution Referrals
23	Disposition of Cases Completing ADR
24	Overall Disposition of ADR Cases Neutrals vs. Judicial Officers
25	Motions Pending Six Months or More
26	Median Time in Months From Filing to Disposition
27	Bench Trials Awaiting Rulings Six Months or More
28	Civil Cases Inactive 90 or More Days
29	Civil Case Closings by Status of Judicial Officer (Excludes Asbestos and MDL)
30	Pending Civil Case Loads at Year End by Judicial Status (Excludes Asbestos and MDL)

Attachment 1

U.S. District Court — Judicial Caseload Profile

OHIO NORTHERN		12-Month Periods Ending						Numerical Standing Within		
		Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016			U.S.
Overall Caseload Statistics	Filings ¹	6,346	9,195	5,614	4,828	6,032	4,832			
	Terminations	4,704	5,316	4,675	4,543	9,170	7,024			
	Pending	6,783	10,558	11,526	11,803	8,640	6,440			
	Percent Change in Total Filings Current Year Over Earlier Year	-23.9	-47.4	-13.9	0.1	-19.9		89	8	
Number of Judgeships		11	11	11	11	11	11			
Vacant Judgeship Months ²		14.7	8.2	0.0	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	577	836	510	439	548	439	64	5
		Civil	473	727	407	338	447	339	51	5
		Criminal Felony	81	86	77	62	64	55	68	8
		Supervised Release Hearings	24	24	27	39	38	45	31	3
	Pending Cases		617	960	1,048	1,073	785	585	27	3
	Weighted Filings ²		455	640	422	377	355	329	71	8
	Terminations		428	483	425	413	834	639	18	2
	Trials Completed		15	12	13	12	10	11	78	8
	Median Time (Months)	From Filing to Disposition	Criminal Felony	7.2	7.9	8.1	8.8	8.5	7.8	24
Civil ²			10.5	10.3	8.8	8.9	27.6	15.7	89	9
From Filing to Trial ² (Civil Only)		20.1	23.6	28.7	18.9	33.0	20.9	16	1	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		453 7.6	287 2.9	212 2.0	2,206 19.7	3,084 38.3	1,816 31.0	90	9
	Average Number of Felony Defendants Filed per Case		1.7	1.7	1.6	1.6	1.6	1.6		
	Jurors	Avg. Present for Jury Selection	38.8	44.8	35.4	49.9	39.9	37.7		
		Percent Not Selected or Challenged	30.7	34.2	28.1	41.0	35.3	37.6		

2016 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	3,726	483	614	862	17	47	407	291	199	86	377	2	341
Criminal ¹	609	15	213	20	82	117	37	52	3	13	9	15	33

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."

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%
2014	768.1	-2.0%	0.00	0.0%
2015	550.6	-28.3%	0.00	0.0%
2016	762.1	38.4%	0.00	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	3,009	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%
2014	2,890	604	622	4,116	-7.6%
2015	2,743	1,401	353	4,497	9.3%
2016	3,130	115	322	3,567	-20.7%

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	2014	2015	2016	% Change 2015-2016	% Change 2001-2016
Admiralty	21	14	8	12	12	7	3	5	3	9	6	5	3	6	4	4	0.00	-80.95
Antitrust	12	15	11	6	8	5	4	19	3	13	2	2	2	1	4	2	-50.00	-83.33
MDL	0	0	0	0	0	0	0	0	0	34	16	23	13	0	1	0	-100.00	0.00
Civil Rights	900	789	740	684	690	640	645	602	616	665	647	612	527	585	570	593	4.04	-34.11
Contract	535	537	461	429	373	338	376	411	417	356	325	277	272	257	254	243	-4.33	-54.58
MDL	0	23	13	2	0	6	0	0	9	0	14	11	0	0	0	0	0.00	0.00
Habeas – non §2255	287	287	255	295	264	301	265	365	329	319	283	273	268	266	290	268	-7.59	-6.62
Labor Relations	419	399	390	396	616	315	300	311	286	294	259	288	342	303	390	370	-5.13	-11.69
MDL	0	0	0	8	1	0	0	8	1	5	0	0	0	0	0	0	0.00	0.00
Patent	47	39	38	40	40	46	37	53	47	76	48	49	35	65	39	41	5.13	-12.77
Personal Injury	447	494	262	332	530	307	230	248	274	190	205	284	255	183	165	178	7.88	-60.18
Asbestos	10,841	1,212	38	76	20	9	11	9	18	6	4	6	3	600	1,401	115	-91.79	-98.94
MDL	213	203	4,184	4,723	2,304	601	911	2,350	735	561	3,241	4,114	1,560	622	352	322	-8.52	51.17
Administrative Reviews	370	333	237	230	242	307	242	251	280	322	333	470	533	419	358	531	48.32	43.51
Tax	34	28	31	26	22	30	21	30	22	13	20	18	21	17	10	21	110.00	-38.24
Unfair Competition	52	52	59	61	89	98	84	71	42	76	87	62	102	185	154	59	-61.69	13.46
General Civil	737	546	1,016	895	474	518	531	591	637	576	547	733	495	599	498	809	62.45	9.77
Foreclosures	12	6	8	34	198	374	1,101	49	33	26	34	24	14	6	6	6	0.00	-50.00
Death Penalty	7	16	8	7	7	6	3	3	5	2	3	6	1	2	1	5	400.00	-28.57
Total	14,934	4,993	7,759	8,256	5,890	3,908	4,764	5,376	3,757	3,543	6,074	7,257	4,446	4,116	4,497	3,567	-20.68	-76.11

Attachment 5

Civil Case Filings by Category and Divisional Office												
Eastern Division	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	% Change 2015-2016	% Change 2007-2016
Admiralty	3	2	3	2	5	2	3	2	2	1	-50.0	-66.7
Antitrust	3	17	1	3	1	1	2	1	4	2	-50.0	-33.3
Civil Rights	502	446	494	511	499	481	402	411	412	449	9.0	-10.6
Contract	307	340	322	287	267	223	216	208	215	196	-8.8	-36.2
Habeas-non-2255	228	315	289	258	222	203	200	192	203	195	-3.9	-14.5
Labor Relations	228	254	209	245	209	232	260	245	329	316	-4.0	38.6
Patent	32	46	42	71	40	45	32	60	34	39	14.7	21.9
Personal Injury	165	165	177	135	153	210	173	133	110	109	-0.9	-33.9
Administrative Reviews	196	199	242	269	284	424	447	345	282	453	60.6	131.1
Tax	15	20	17	10	13	14	17	12	7	17	142.9	13.3
Unfair Competition	68	61	34	60	71	55	86	157	122	54	-55.7	-20.6
General Civil	456	463	514	475	463	602	370	482	418	696	66.5	52.6
Death Penalty	2	2	4	1	1	3	0	2	1	3	200.0	50.0
Subtotal w/o Foreclosures	2,205	2,330	2,348	2,327	2,228	2,495	2,208	2,250	2,139	2,530	18.3	0.1
Foreclosures	1,030	40	25	18	33	22	14	5	5	4	-20.0	-1.0
Subtotal w/Foreclosures	3,235	2,370	2,373	2,345	2,261	2,517	2,222	2,255	2,144	2,534	18.2	-0.2
MDL	147	2,002	441	203	55	34	9	1	0	0	0.0	-1.0
E.D. Total	3,382	4,372	2,814	2,548	2,316	2,551	2,231	2,256	2,144	2,534	18.2	-0.3

Western Division	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	% Change 2015-2016	% Change 2007-2016
Admiralty	0	3	0	7	1	3	0	4	2	3	50.0	0.0
Antitrust	1	2	2	10	1	1	0	0	0	0	0.0	-100.0
Civil Rights	143	156	122	154	148	131	125	174	158	144	-8.9	0.7
Contract	69	71	95	69	58	54	56	49	39	47	20.5	-31.9
Habeas-non-2255	37	50	40	61	61	70	68	74	87	73	-16.1	97.3
Labor Relations	72	57	77	49	50	56	82	58	61	54	-11.5	-25.0
Patent	5	7	5	5	8	4	3	5	5	2	-60.0	-60.0
Personal Injury	65	83	97	55	52	74	82	50	55	69	25.5	6.2
Administrative Reviews	46	52	38	53	49	46	86	74	76	78	2.6	69.6
Tax	6	10	5	3	7	4	4	5	3	4	33.3	-33.3
Unfair Competition	16	10	8	16	16	7	16	28	32	5	-84.4	-68.8
General Civil	75	128	123	101	84	131	125	117	80	113	41.3	50.7
Death Penalty	1	1	1	1	2	3	1	0	0	2	0.0	100.0
Subtotal w/o Foreclosures	536	630	613	584	537	584	648	638	598	594	-0.7	10.8
Foreclosures	71	9	8	8	1	2	0	1	1	2	100.0	-97.2
Subtotal w/Foreclosures	607	639	621	592	538	586	648	639	599	596	-0.5	-1.8
MDL	764	356	319	400	3,222	4,122	1,573	621	353	322	-8.8	-57.9
W.D. Total	1,371	995	940	992	3,760	4,708	2,221	1,260	952	918	-3.6	-33.0

Civil Case Filings by Category and Divisional Office (cont.)												
District Totals	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	% Change 2015-2016	% Change 2007-2016
Admiralty	3	5	3	9	6	5	3	6	4	4	0.0	33.3
Antitrust	4	19	3	13	2	2	2	1	4	2	-50.0	-50.0
Civil Rights	645	602	616	665	647	612	527	585	570	593	4.0	-8.1
Contract	376	411	417	356	325	277	272	257	254	243	-4.3	-35.4
Habeas-non-2255	265	365	329	319	283	273	268	266	290	268	-7.6	1.1
Labor Relations	300	311	286	294	259	288	342	303	390	370	-5.1	23.3
Patent	37	53	47	76	48	49	35	65	39	41	5.1	10.8
Personal Injury	230	248	274	190	205	284	255	183	165	178	7.9	-22.6
Administrative Reviews	242	251	280	322	333	470	533	419	358	531	48.3	119.4
Tax	21	30	22	13	20	18	21	17	10	21	110.0	0.0
Unfair Competition	84	71	42	76	87	62	102	185	154	59	-61.7	-29.8
General Civil	531	591	637	576	547	733	495	599	498	809	62.4	52.4
Death Penalty	3	3	5	2	3	6	1	2	1	5	400.0	66.7
Subtotal w/o Foreclosures	2,741	2,960	2,961	2,911	2,765	3,079	2,856	2,888	2,737	3,124	14.1	14.0
Foreclosures	1,101	49	33	26	34	24	14	6	6	6	0.0	-99.5
Subtotal w/Foreclosures	3,842	3,009	2,994	2,937	2,799	3,103	2,870	2,894	2,743	3,130	14.1	-18.5
MDL	911	2,358	760	603	3,277	4,156	1,582	622	353	322	-8.8	-64.7
District (excl Asbestos)	4,753	5,367	3,754	3,540	6,076	7,259	4,452	3,516	3,096	3,452	11.5	-27.4
District Asbestos	11	9	18	6	4	6	3	600	1,401	115	-91.8	945.5
Grand Total	4,764	5,376	3,772	3,546	6,080	7,265	4,455	4,116	4,497	3,567	-20.7	-25.1

Attachment 6

Total Civil Case Filings Per Judgeship 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%	309	-15.6%
2008	394	3.7%	339	9.7%
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%
2014	436	3.8%	338	-17.0%
2015	412	-5.5%	447	32.2%
2016	431	4.6%	339	-24.2%

Attachment 7

Weighted Civil Case Filings Per Judgeship 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	487	-0.6%	455	21.7%
2012	491	0.8%	640	40.7%
2013	512	4.3%	422	-34.1%
2014	501	-2.1%	377	-10.7%
2015	484	-3.4%	355	-5.8%
2016	483	-0.2%	329	-7.3%

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%
2014	2,912	1	1,422	4,335	27.5%
2015	2,919	465	3,746	7,130	64.5%
2016	2,806	992	3,303	7,101	-0.4%

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%
2014	2,266	2	7,979	10,247	-7.4%
2015	2,078	1,535	4,587	8,200	-20.0%
2016	2,396	659	1,603	4,658	-43.2%

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%
2010	58	-25.6%
2011	52	-10.3%
2012	51	-1.9%
2013	63	23.5%
2014	47	-25.4%
2015	42	-10.6%
2016	39	-7.1%

Excludes Asbestos, MDL and 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%
2014	428	-20.9%	694	-21.5%
2015	427	-0.2%	681	-1.9%
2016	363	-15.0%	566	-16.9%

Attachment 12

Criminal Case Filings by Offense												
Offense	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	% Change 2015-2016	% Change 2007-2016
All Other Criminal	33	41	44	38	28	23	22	12	23	15	-34.8	-54.5
All Other Drugs	142	84	79	63	87	63	86	65	72	92	27.8	-35.2
Firearms and Explosives	120	123	121	146	147	141	160	113	75	65	-13.3	-45.8
Forgery and Counterfeiting	26	12	29	11	18	16	16	10	8	3	-62.5	-88.5
Fraud	115	92	98	109	123	126	87	76	99	59	-40.4	-48.7
Immigration	33	27	25	34	36	43	25	21	15	17	13.3	-48.5
Justice System Offenses	10	8	6	10	12	11	10	5	6	11	83.3	10.0
Larceny and Theft	24	24	44	35	22	25	25	17	27	13	-51.9	-45.8
Marijuana	5	8	2	7	1	9	6	12	13	7	-46.2	40.0
Regulatory Offenses	13	22	20	13	13	23	39	21	10	11	10.0	-15.4
Sex Offenses	35	40	33	36	30	37	44	56	61	49	-19.7	40.0
Violent Offenses	39	23	25	19	33	32	21	20	18	21	16.7	-46.2
Total	595	504	526	521	550	549	541	428	427	363	-15.0	-39.0

Attachment 13

Criminal Defendant Filings by Offense												
Offense	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	% Change 2015-2016	% Change 2007-2016
All Other Criminal	45	55	50	54	46	29	29	17	37	20	-45.9	-125.0
All Other Drugs	337	175	184	187	310	214	280	233	183	198	8.2	-41.2
Firearms and Explosives	140	133	127	153	165	163	170	127	80	77	-3.8	-45.0
Forgery and Counterfeiting	71	43	51	18	30	20	26	14	19	3	-84.2	-95.8
Fraud	156	153	151	179	220	207	172	116	189	115	-39.2	-26.3
Immigration	33	27	29	34	43	45	31	21	21	20	-4.8	-39.4
Justice System Offenses	10	8	6	15	18	12	12	5	9	11	22.2	10.0
Larceny and Theft	31	32	45	38	23	29	35	17	30	16	-46.7	-48.4
Marijuana	16	22	3	29	2	87	10	27	15	11	-26.7	-31.3
Regulatory Offenses	12	30	30	14	19	23	49	34	13	16	23.1	33.3
Sex Offenses	37	40	33	38	32	39	46	56	62	52	-16.1	40.5
Violent Offenses	45	34	30	22	54	39	24	27	23	27	17.4	-40.0
Total	933	752	739	781	962	907	884	694	681	566	-16.9	-39.3

Attachment 14

Criminal Case Filings by Offense and Divisional Office													
												%Change	%Change
Eastern Division	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016		2015-2016	2007-2016
All Other Criminal	25	31	36	30	23	18	15	10	17	11		-35.3	-56.0
All Other Drugs	134	81	76	60	80	54	79	59	65	83		27.7	-38.1
Firearms and Explosives	112	116	105	129	118	110	140	101	63	51		-19.0	-54.5
Forgery and Counterfeiting	21	10	22	11	15	15	13	10	7	3		-57.1	-85.7
Fraud	98	72	80	100	102	106	66	64	75	44		-41.3	-55.1
Immigration	30	21	16	22	22	29	16	8	11	7		-36.4	-76.7
Justice System Offenses	7	5	3	9	8	9	9	5	5	11		120.0	57.1
Larceny and Theft	20	21	21	30	20	25	20	14	22	10		-54.5	-50.0
Marijuana	4	7	2	7	1	8	6	9	13	7		-46.2	75.0
Regulatory Offenses	10	20	14	12	10	21	16	7	6	6		0.0	-40.0
Sex Offenses	27	32	22	20	21	25	28	43	48	38		-20.8	40.7
Violent Offenses	30	17	19	15	30	23	18	19	15	17		13.3	-43.3
E.D. Total	518	433	416	445	450	443	426	349	347	288		-17.0	-44.4
												%Change	%Change
Western Division	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016		2015-2016	2007-2016
All Other Criminal	8	10	8	8	5	5	7	2	6	4		-33.3	-50.0
All Other Drugs	8	3	3	3	7	9	7	6	7	9		28.6	12.5
Firearms and Explosives	8	7	16	17	29	31	20	12	12	14		16.7	75.0
Forgery and Counterfeiting	5	2	7	0	3	1	3	0	1	0		-100.0	-100.0
Fraud	17	20	18	9	21	20	21	12	24	15		-37.5	-11.8
Immigration	3	6	9	12	14	14	9	13	4	10		150.0	233.3
Justice System Offenses	3	3	3	1	4	2	1	0	1	0		-100.0	-100.0
Larceny and Theft	4	3	23	5	2	0	5	3	5	3		-40.0	-25.0
Marijuana	1	1	0	0	0	1	0	3	0	0		0.0	-100.0
Regulatory Offenses	3	2	6	1	3	2	23	14	4	5		25.0	66.7
Sex Offenses	8	8	11	16	9	12	16	13	13	11		-15.4	37.5
Violent Offenses	9	6	6	4	3	9	3	1	3	4		33.3	-55.6
W.D. Total	77	71	110	76	100	106	115	79	80	75		-6.3	-2.6
												%Change	%Change
District Totals	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016		2015-2016	2007-2016
All Other Criminal	33	41	44	38	28	23	22	12	23	15		-34.8	-54.5
All Other Drugs	142	84	79	63	87	63	86	65	72	92		27.8	-35.2
Firearms and Explosives	120	123	121	146	147	141	160	113	75	65		-13.3	-45.8
Forgery and Counterfeiting	26	12	29	11	18	16	16	10	8	3		-62.5	-88.5
Fraud	115	92	98	109	123	126	87	76	99	59		-40.4	-48.7
Immigration	33	27	25	34	36	43	25	21	15	17		13.3	-48.5
Justice System Offenses	10	8	6	10	12	11	10	5	6	11		83.3	10.0
Larceny and Theft	24	24	44	35	22	25	25	17	27	13		-51.9	-45.8
Marijuana	5	8	2	7	1	9	6	12	13	7		-46.2	40.0
Regulatory Offenses	13	22	20	13	13	23	39	21	10	11		10.0	-15.4
Sex Offenses	35	40	33	36	30	37	44	56	61	49		-19.7	40.0
Violent Offenses	39	23	25	19	33	32	21	20	18	21		16.7	-46.2
Grand Total	595	504	526	521	550	549	541	428	427	363		-15.0	-39.0

Attachment 15

Criminal Defendant Filings by Offense and Divisional Office												
Eastern Division	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	% Change 2015-2016	% Change 2007-2016
All Other Criminal	37	44	40	44	40	24	20	15	31	16	-48.4	-56.8
All Other Drugs	320	159	170	177	279	176	269	177	180	173	-3.9	-45.9
Firearms and Explosives	131	124	111	133	135	130	149	114	66	63	-4.5	-51.9
Forgery and Counterfeiting	65	39	41	18	27	19	21	14	17	3	-82.4	-95.4
Fraud	137	129	121	167	193	169	131	91	134	92	-31.3	-32.8
Immigration	30	21	20	22	29	31	22	8	13	10	-23.1	-66.7
Justice System Offenses	7	5	3	13	11	10	11	5	5	11	120.0	57.1
Larceny and Theft	26	28	22	33	21	29	30	14	27	13	-51.9	-50.0
Marijuana	15	21	3	29	2	86	10	24	13	11	-15.4	-26.7
Regulatory Offenses	12	26	20	13	16	21	27	18	7	7	0.0	-41.7
Sex Offenses	29	32	22	20	22	26	30	43	51	38	-25.5	31.0
Violent Offenses	37	26	24	18	50	28	21	26	22	22	0.0	-40.5
E.D. Total	846	654	597	687	825	749	741	549	566	459	-18.9	-45.7

Western Division	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	% Change 2015-2016	% Change 2007-2016
All Other Criminal	10	11	10	9	6	5	9	2	6	4	-33.3	-60.0
All Other Drugs	8	16	14	10	31	38	11	56	3	25	733.3	212.5
Firearms and Explosives	8	9	16	21	30	33	21	13	14	14	0.0	75.0
Forgery and Counterfeiting	5	4	10	0	3	1	5	0	2	0	-100.0	-100.0
Fraud	21	24	30	11	27	38	41	25	55	23	-58.2	9.5
Immigration	3	6	9	12	14	14	9	13	8	10	25.0	233.3
Justice System Offenses	3	3	3	2	7	2	1	0	4	0	-100.0	-100.0
Larceny and Theft	6	4	23	6	2	0	5	3	3	3	0.0	-50.0
Marijuana	1	1	0	0	0	1	0	3	2	0	-100.0	-100.0
Regulatory Offenses	4	4	10	1	3	2	22	16	6	9	50.0	125.0
Sex Offenses	8	8	11	18	10	13	16	13	11	14	27.3	75.0
Violent Offenses	10	8	6	4	4	11	3	1	1	5	400.0	-50.0
W.D. Total	87	98	142	94	137	158	143	145	115	107	-7.0	23.0

District Totals	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	% Change 2015-2016	% Change 2007-2016
All Other Criminal	47	55	50	53	46	29	29	17	37	20	-45.9	-57.4
All Other Drugs	328	175	184	187	310	214	280	233	183	198	8.2	-39.6
Firearms and Explosives	139	133	127	154	165	163	170	127	80	77	-3.8	-44.6
Forgery and Counterfeiting	70	43	51	18	30	20	26	14	19	3	-84.2	-95.7
Fraud	158	153	151	178	220	207	172	116	189	115	-39.2	-27.2
Immigration	33	27	29	34	43	45	31	21	21	20	-4.8	-39.4
Justice System Offenses	10	8	6	15	18	12	12	5	9	11	22.2	10.0
Larceny and Theft	32	32	45	39	23	29	35	17	30	16	-46.7	-50.0
Marijuana	16	22	3	29	2	87	10	27	15	11	-26.7	-31.3
Regulatory Offenses	16	30	30	14	19	23	49	34	13	16	23.1	0.0
Sex Offenses	37	40	33	38	32	39	46	56	62	52	-16.1	40.5
Violent Offenses	47	34	30	22	54	39	24	27	23	27	17.4	-42.6
Grand Total	933	752	739	781	962	907	884	694	681	566	-16.9	-39.3

Attachment 16

Total Criminal Felony Case and/or Defendant ⁴ 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%
2014	107	-10.8%	62	-19.5%
2015	105	-1.9%	64	3.2%
2016	104	-1.0%	55	-14.1%

⁴ Beginning in 2007, JDAO reports criminal defendant filings instead of criminal case.

Attachment 17

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%
2014	474	-18.7%	787	-18.6%
2015	418	-11.8%	649	-17.5%
2016	366	-12.4%	589	-9.2%

Attachment 18

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%
2014	376	-12.2%	673	-12.4%
2015	390	3.7%	675	0.3%
2016	387	-0.8%	647	-4.1%

Attachment 19

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%
2014	17	-5.6%	29	-12.1%	46	-9.8%
2015	27	58.8%	25	-13.8%	52	13.0%
2016	30	11.1%	28	12.0%	58	11.5%

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

Attachment 20

Track Assignments of Civil Cases Closed in 2016 (Excludes Asbestos and MDL)					
Track	# of Closed Cases	Average Days Pending	Percentage of Cases	Percentage of Cases Assigned to Tracks	Cases Assigned to Non-Administrative Tracks
Expedited	21	420	0.7	1.3	2.6
Standard	758	424	26.0	48.5	92.4
Complex	41	578	1.4	2.6	5.0
Mass Tort	0	0	0.0	0.0	0.0
Administrative	743	363	25.5	47.5	
Unassigned:					
< 120 days	725	63	24.9		
120 + days	624	335	21.4		
Total	2,912				

Attachment 21

Track Assignments of Pending Civil Cases on December 31, 2016 (Excludes Asbestos and MDL)					
Track	# of Pending Cases	Average Days Pending	Percentage of Cases	Percentage of Cases Assigned to Tracks	Cases Assigned to Non-Administrative Tracks
Expedited	11	416	0.5	0.7	1.7
Standard	589	421	24.5	37.6	89.2
Complex	60	718	2.5	3.8	9.1
Mass Tort	0	0	0.0	0.0	0.0
Administrative	908	273	37.8	57.9	
Unassigned:					
< 120 days	439	51	18.3		
120 + days	394	416	16.4		
Total	2,401				

Attachment 22

Alternative Dispute Resolution Referrals								
	ENE	MED	ARB	SJT	SBT	Other	SC	Total
1992	181	141	16	22	0	0	0	360
1993	158	226	7	15	0	0	0	406
1994	128	244	5	21	2	1	0	401
1995	135	236	6	0	1	0	0	378
1996	94	247	2	2	0	0	0	345
1997	72	258	7	1	0	0	0	338
1998	37	301	8	0	0	0	0	346
1999	40	249	1	1	0	0	0	291
2000	38	219	1	0	0	0	2	260
2001	36	295	3	0	0	0	0	334
2002	21	230	6	0	0	0	1	258
2003	14	223	5	0	0	0	59	301
2004	18	176	4	0	0	0	59	257
2005	21	188	7	2	0	0	31	249
2006	13	297	81	0	0	0	36	427
2007	13	206	9	0	0	0	62	290
2008	6	233	2	0	0	0	78	319
2009	8	257	0	0	0	0	57	322
2010	2	210	1	2	0	0	120	335
2011	0	230	2	0	0	0	118	350
2012	2	261	0	0	0	0	76	339
2013	1	182	0	1	0	0	119	303
2014	3	196	1	0	0	0	108	308
2015	1	137	0	0	0	0	88	226
2016	0	158	0	0	0	0	88	246
Grand Total	1042	5600	174	67	3	1	1102	7989
% Change 2015-2016	-33%	11%	0%	0%	0%	0%	0%	6%
% Change 1992-2016	-100%	12%	-100%	-100%				-32%
Total as % of Grand Total	13%	70%	2%	1%	0%	0%	14%	100.00%

Attachment 23

Disposition of Cases Completing ADR 1992-2016								
	ENE	MED	ARB	SJT	SBT	OTHER	SC	TOTAL
Withdrawn from ADR	51	334	94	16	0		29	524
	5%	6%	54%	24%	0%	0%	3%	7%
Settled Prior to ADR	118	847	38	32	2		220	1257
	11%	15%	22%	48%	67%	0%	22%	16%
Returned to Chambers	661	2344	18	11	0		320	3354
	63%	43%	10%	16%	0%	0%	32%	43%
Settled During ADR	212	1977	24	8	1	1	430	2653
	20%	36%	14%	12%	33%	100%	43%	34%
Total	1042	5502	174	67	3	1	999	7788
Percentages may not total 100% due to rounding								

Attachment 24

Overall Disposition of ADR Cases - Neutral v. Judicial Officer																																				
Year	Referred			Pending			Completed			Outcomes			Withdrawn Prior to ADR			Settled Prior to ADR			Returned to Chambers			Settled Through ADR														
	Neutral	Officer	Total	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	25	1	26	48	3	51	196	0	196	76	4	80	98%	2%		7%	0%	7%	13%	1%	14%	54%	0%	54%	21%	1%
1993	403	3	406	0	0	0	403	3	406	20	0	20	69	0	69	205	2	207	97	0	97	99%	1%		5%	0%	5%	17%	0%	17%	50%	0%	51%	24%	0%	24%
1994	381	20	401	0	0	0	381	20	401	27	6	33	49	6	55	222	7	229	82	1	83	95%	5%		7%	1%	8%	12%	1%	14%	55%	2%	57%	20%	0%	21%
1995	373	5	378	0	0	0	373	5	378	18	0	18	49	0	49	219	3	222	86	2	88	99%	1%		5%	0%	5%	13%	0%	13%	58%	1%	59%	23%	1%	23%
1996	333	12	345	0	0	0	333	12	345	14	1	15	38	0	38	192	5	197	89	6	95	97%	3%		4%	0%	4%	11%	0%	11%	56%	1%	57%	26%	2%	28%
1997	323	15	338	0	0	0	323	15	338	21	3	24	41	1	42	178	7	185	83	4	87	96%	4%		6%	1%	7%	12%	0%	12%	53%	2%	55%	25%	1%	26%
1998	330	16	346	0	0	0	330	16	346	25	0	25	53	2	55	163	9	172	85	5	90	95%	5%		7%	0%	7%	15%	1%	16%	47%	3%	50%	25%	1%	26%
1999	265	26	291	0	0	0	265	26	291	20	4	24	44	4	48	135	13	148	64	5	69	91%	9%		7%	1%	8%	15%	1%	16%	46%	4%	51%	22%	2%	24%
2000	236	24	260	0	0	0	236	24	260	12	1	13	31	4	35	126	6	132	65	13	78	91%	9%		5%	0%	5%	12%	2%	13%	48%	2%	51%	25%	5%	30%
2001	290	44	334	0	0	0	290	44	334	17	2	19	56	3	59	142	15	157	75	24	99	87%	13%		2%	1%	3%	17%	1%	18%	43%	4%	47%	22%	7%	30%
2002	184	74	258	0	0	0	184	74	258	4	2	6	34	3	37	80	33	113	63	36	99	71%	29%		2%	1%	3%	13%	1%	14%	31%	13%	44%	24%	14%	38%
2003	190	111	301	0	0	0	190	111	301	14	1	15	38	11	49	64	32	96	72	67	139	63%	37%		5%	0%	5%	13%	4%	16%	21%	11%	32%	24%	22%	46%
2004	157	100	257	0	0	0	157	100	257	9	3	12	32	17	49	67	40	107	49	40	89	61%	39%		4%	1%	5%	12%	7%	19%	26%	16%	42%	19%	16%	35%
2005	163	86	249	0	0	0	163	86	249	16	3	19	40	7	47	68	39	107	38	37	75	65%	35%		6%	1%	7%	16%	3%	19%	27%	16%	43%	15%	15%	30%
2006	330	97	427	0	0	0	330	97	427	111	2	113	64	11	75	87	45	132	67	39	106	77%	23%		26%	0%	26%	15%	3%	18%	20%	11%	31%	16%	9%	25%
2007	157	133	290	0	0	0	157	133	290	10	2	12	35	13	48	69	53	122	41	65	106	54%	46%		3%	1%	4%	12%	4%	17%	24%	18%	42%	14%	22%	37%
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%	1%	2%	10%	5%	14%	16%	24%	40%	14%	29%	43%
2009	150	172	322	0	1	1	150	171	321	7	8	15	24	16	40	63	70	133	56	77	133	47%	53%		2%	2%	5%	7%	5%	12%	20%	22%	41%	17%	24%	41%
2010	111	224	335	0	1	1	111	223	334	2	4	6	10	46	56	46	71	117	53	101	154	33%	67%		1%	1%	2%	3%	14%	17%	14%	21%	35%	16%	30%	46%
2011	103	247	350	0	0	0	103	247	350	7	9	16	16	61	77	36	75	111	43	102	145	29%	71%		2%	3%	5%	5%	17%	22%	10%	21%	32%	12%	29%	41%
2012	90	249	339	1	1	2	89	248	337	1	2	3	7	46	53	31	71	102	50	128	178	27%	73%		0%	1%	1%	2%	14%	16%	9%	21%	30%	15%	38%	53%
2013	50	253	303	2	17	19	48	236	284	4	13	17	5	55	60	14	64	78	23	108	131	17%	83%		1%	5%	6%	2%	19%	21%	5%	23%	27%	8%	38%	46%
2014	65	243	308	6	50	56	59	193	252	3	10	13	8	52	60	18	55	73	26	86	112	21%	79%		1%	4%	5%	3%	21%	24%	7%	22%	29%	10%	34%	44%
2015	23	203	226	6	55	61	17	148	165	1	7	8	3	34	37	7	34	41	7	75	82	10%	90%		1%	4%	5%	2%	21%	22%	4%	21%	25%	4%	45%	50%
2016	23	222	246	13	51	64	10	172	182	0	4	4	0	24	24	3	46	49	8	96	104	9%	90%		0%	2%	2%	0%	13%	13%	2%	25%	27%	4%	53%	57%

Attachment 25

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%
2014	32	-45.8%
2015	43	34.4%
2016	53	23.3%

Attachment 26

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%
2014	8.3	-2.4%	8.9	1.1%
2015	8.8	6.0%	27.6	210.1%
2016	9.2	4.5%	15.7	-43.1%

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

Includes Asbestos and MDL

Attachment 27

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
2014	0
2015	1
2016	1

Attachment 28

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%
2014	263	-16.5%
2015	248	-5.7%
2016	433	74.6%

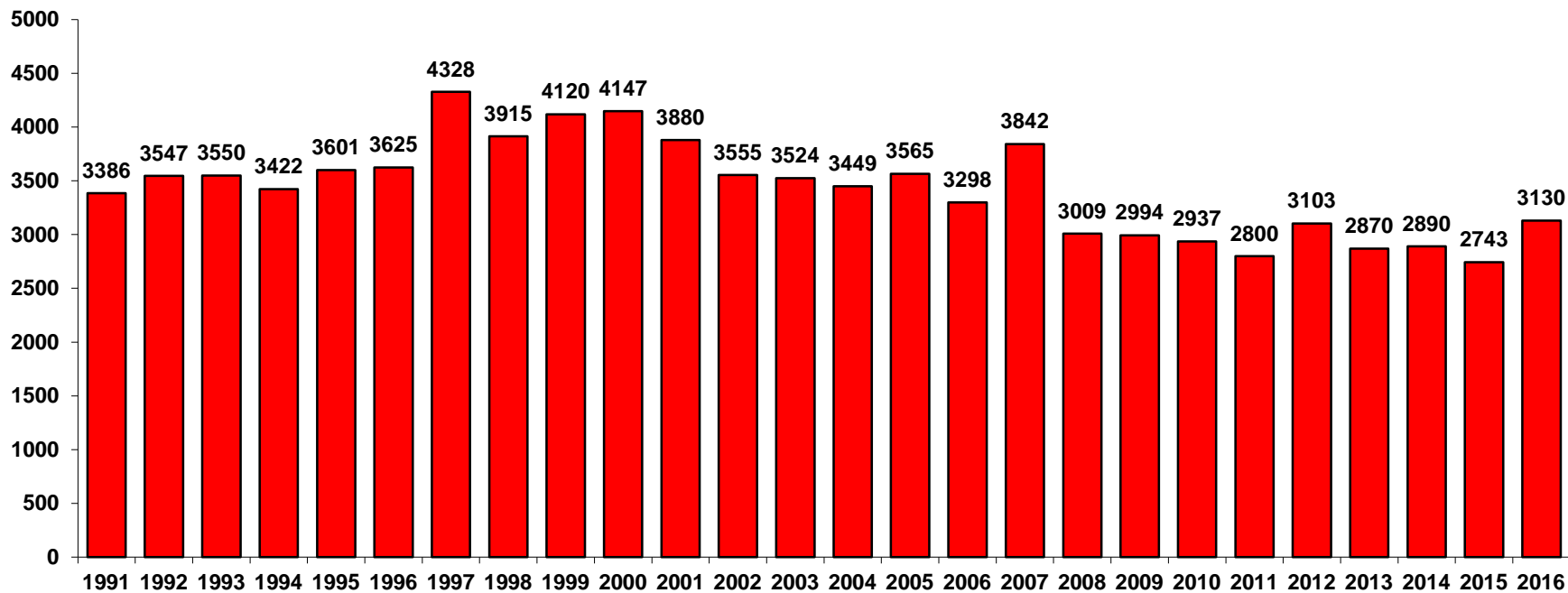
Attachment 29

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%
2014	2,177	332	403	2,912	1.3%
2015	2,234	297	388	2,919	0.2%
2016	2,301	177	323	2,801	-4.0%

Attachment 30

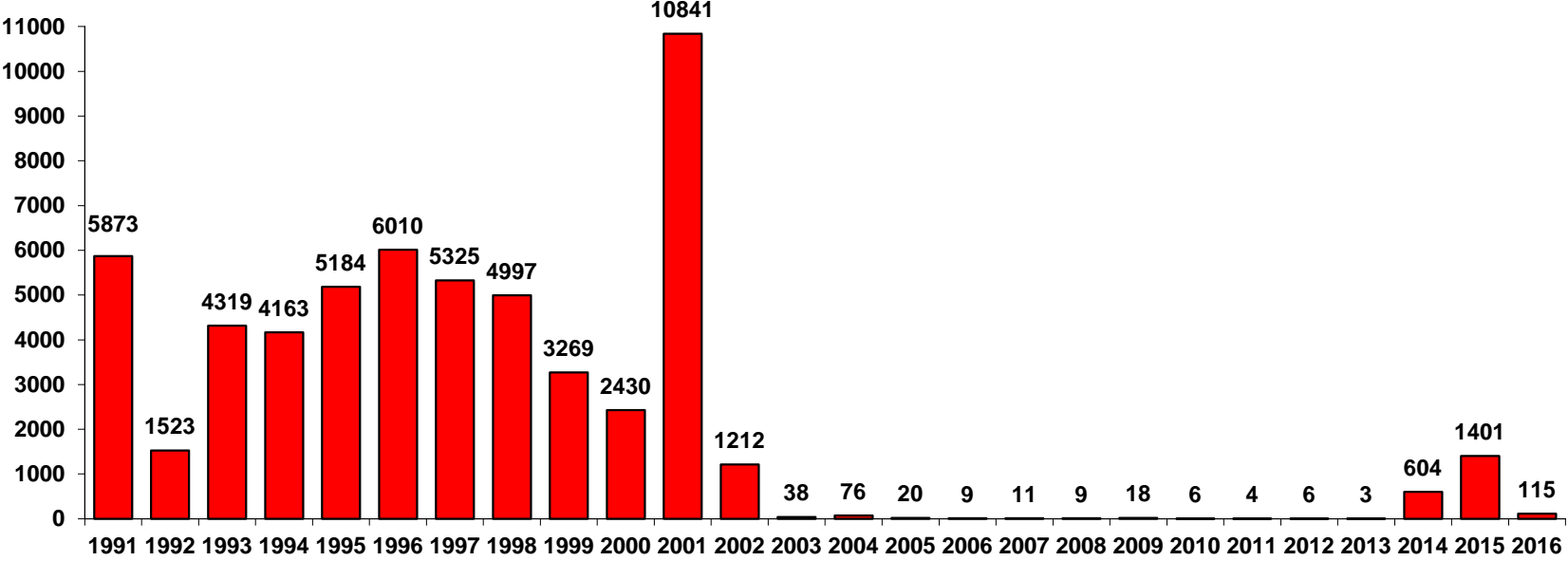
Pending Civil Case Loads at Year End by Judicial Status (Excludes Asbestos and MDL)					
	Active	Senior & Other	Magistrate	Total	% Change
1991	2,539	707	322	3,568	--
1992	1,978	970	424	3,372	-5.5%
1993	2,233	800	510	3,543	5.1%
1994	2,868	473	348	3,689	4.1%
1995	2,861	559	320	3,740	1.4%
1996	2,267	732	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%
2014	1,622	377	269	2,268	-0.7%
2015	1,620	227	231	2,078	-8.4%
2016	2,016	211	174	2,401	15.5%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASE FILINGS (EXCLUDING ASBESTOS AND MDL)
1991-2016 (Year ending December 31)



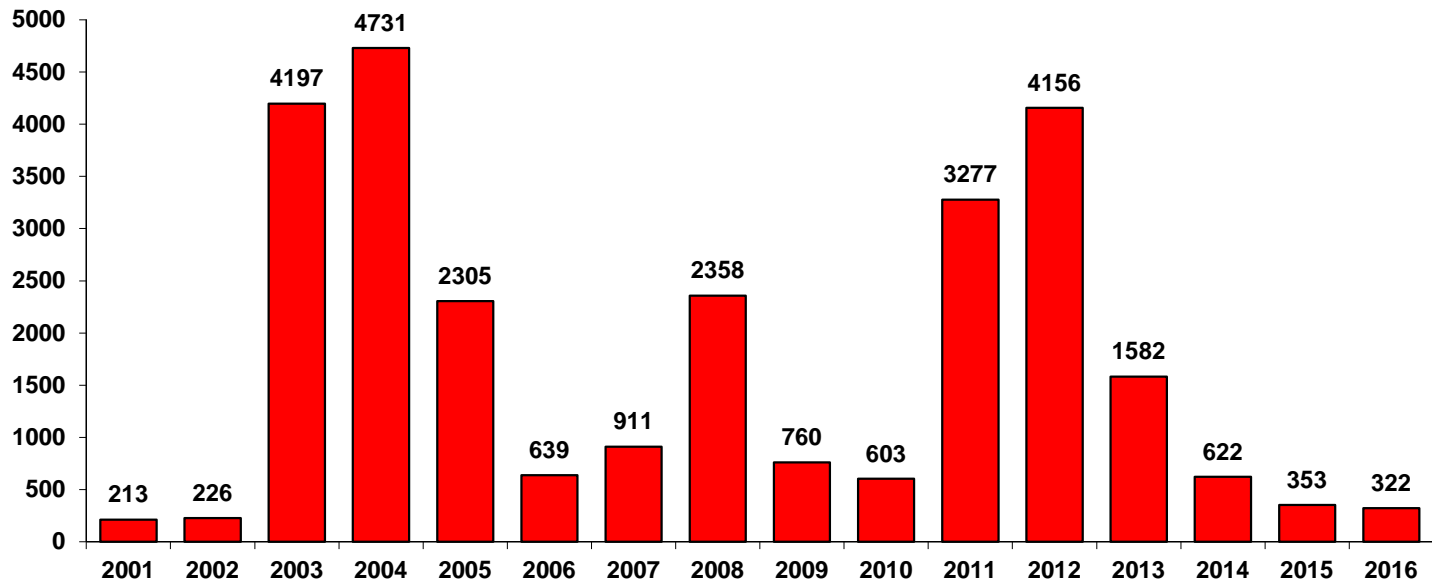
- % Change 2015-2016: 14.11%
- % Change 1991-2016: -7.56%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
ASBESTOS REMANDS
1991-2016 (Year ending December 31)



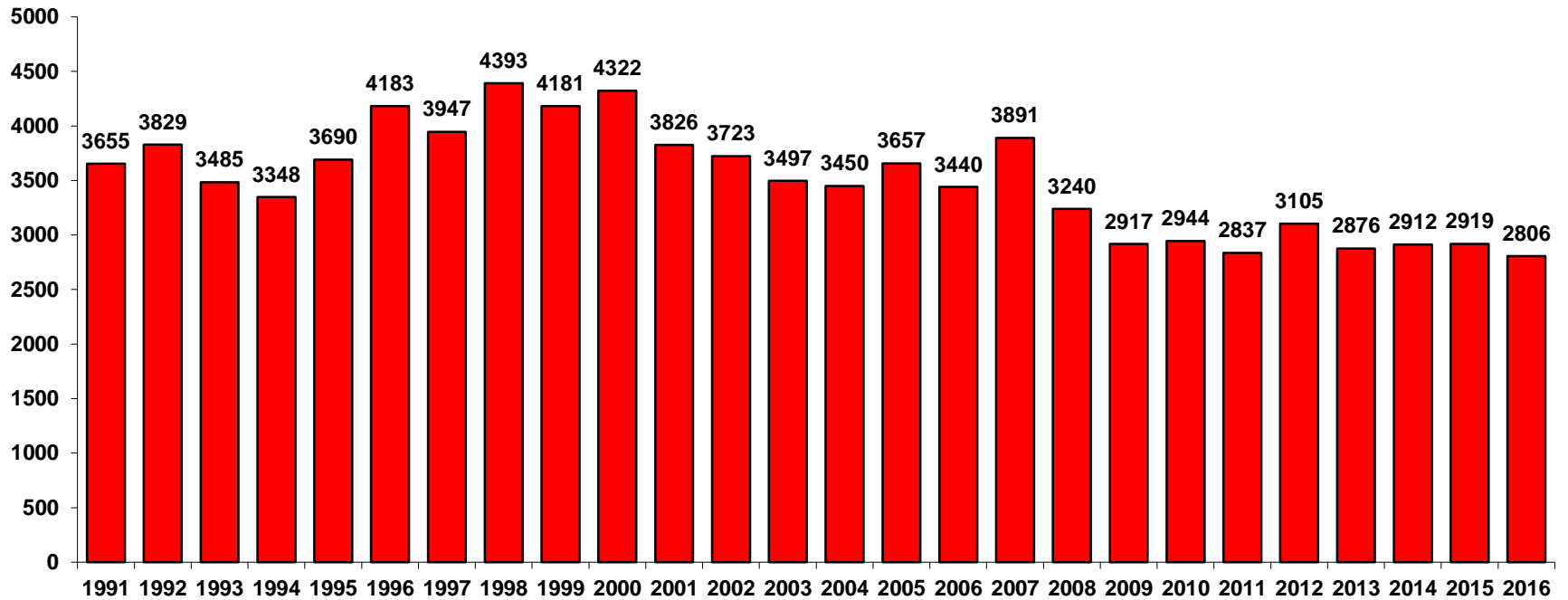
- % Change 2015-2016: -91.79%
- % Change 1991-2016: -98.04%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
MULTI-DISTRICT LITIGATION CASE FILINGS (EXCLUDING ASBESTOS REMANDS)
2001-2016 (Year ending December 31)



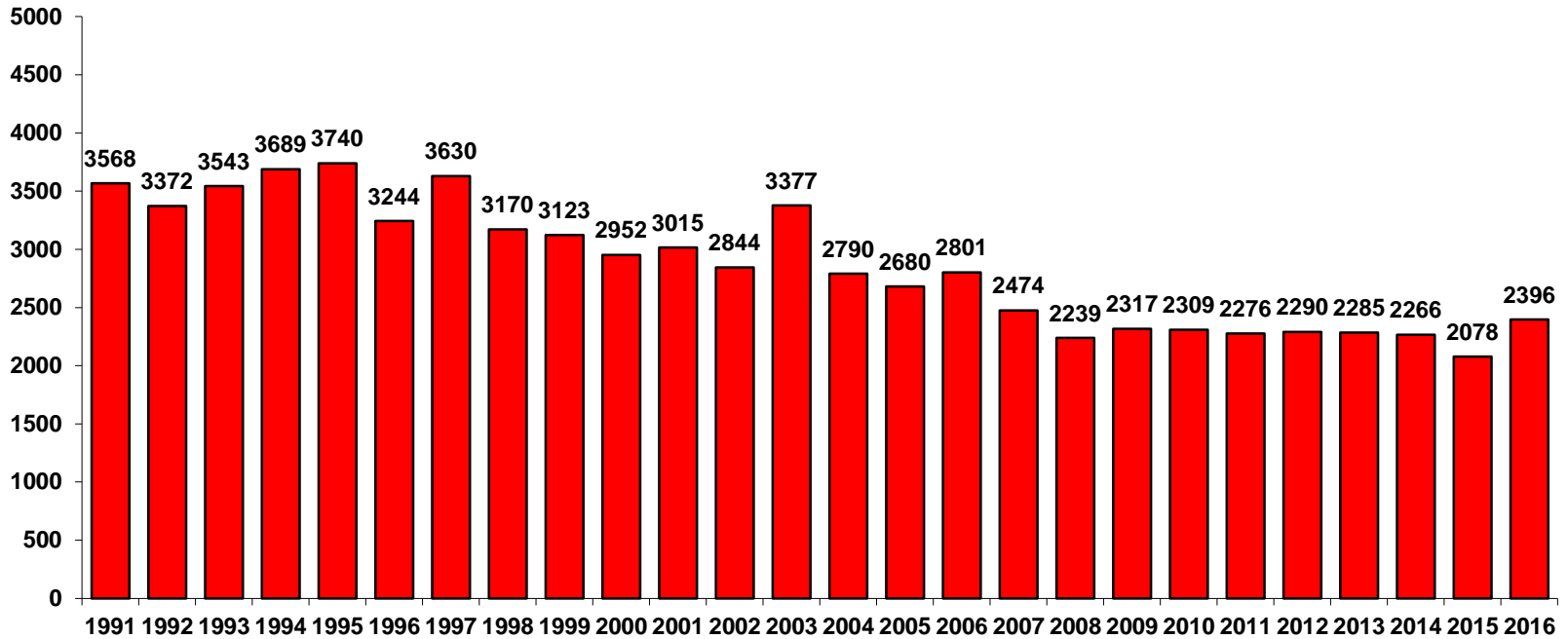
- % Change 2015-2016: -8.78%
- % Change 2001-2016: 51.17%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASE CLOSINGS (EXCLUDING ASBESTOS AND MDL)
1991-2016 (Year ending December 31)



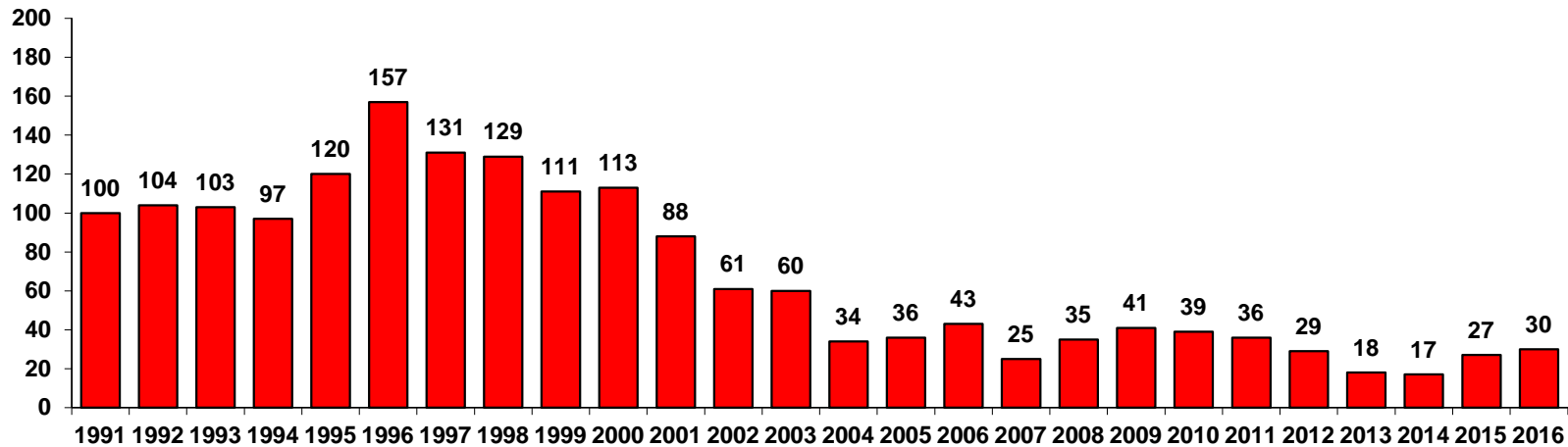
- % Change 2015-2016: -3.87%
- % Change 1991-2016: -23.23%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PENDING CIVIL CASES (EXCLUDING ASBESTOS AND MDL)
1991-2016 (Year ending December 31)



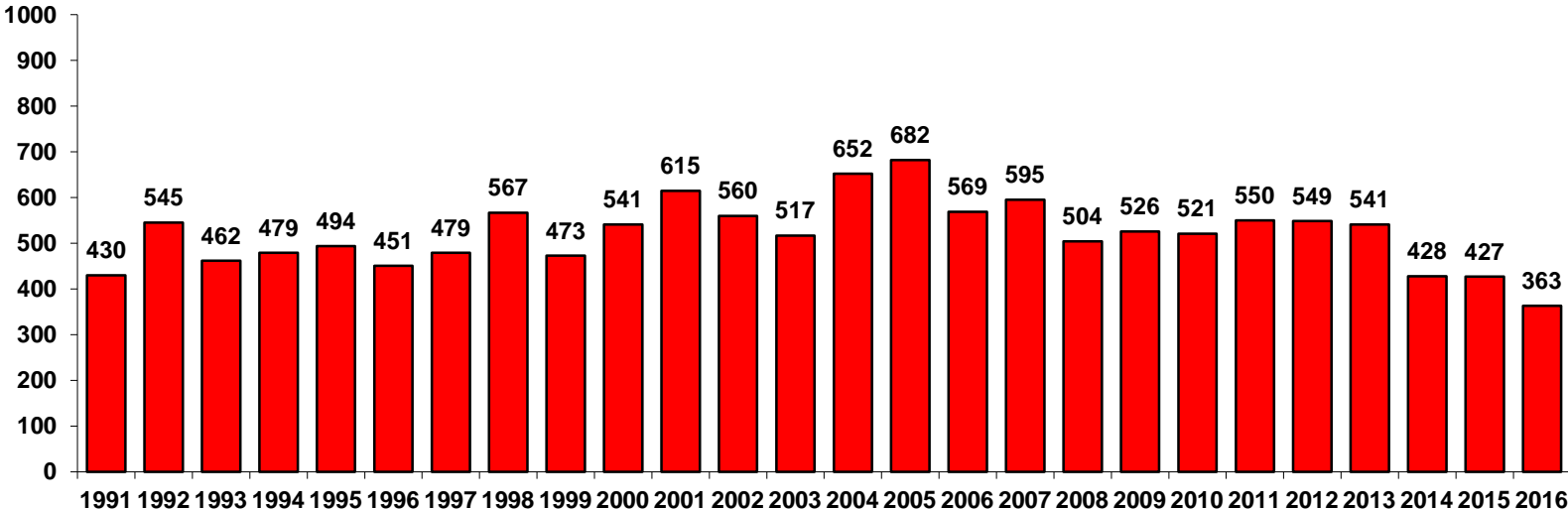
- % Change 2015-2016: 15.30%
- % Change 1991-2016: -32.79%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL TRIALS
1991-2016 (Year ending December 31)



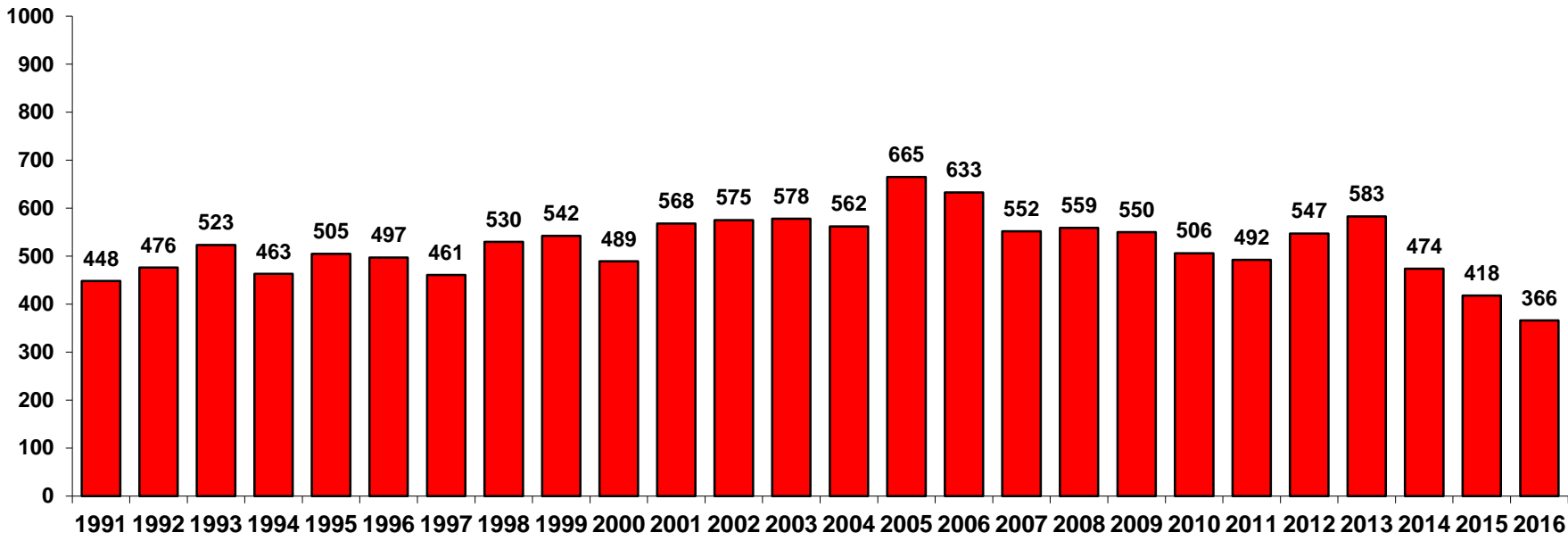
- % Change 2015-2016: 11.11%
- % Change 1991-2016: -70.00%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL CASE FILINGS
1991-2016 (Year ending December 31)



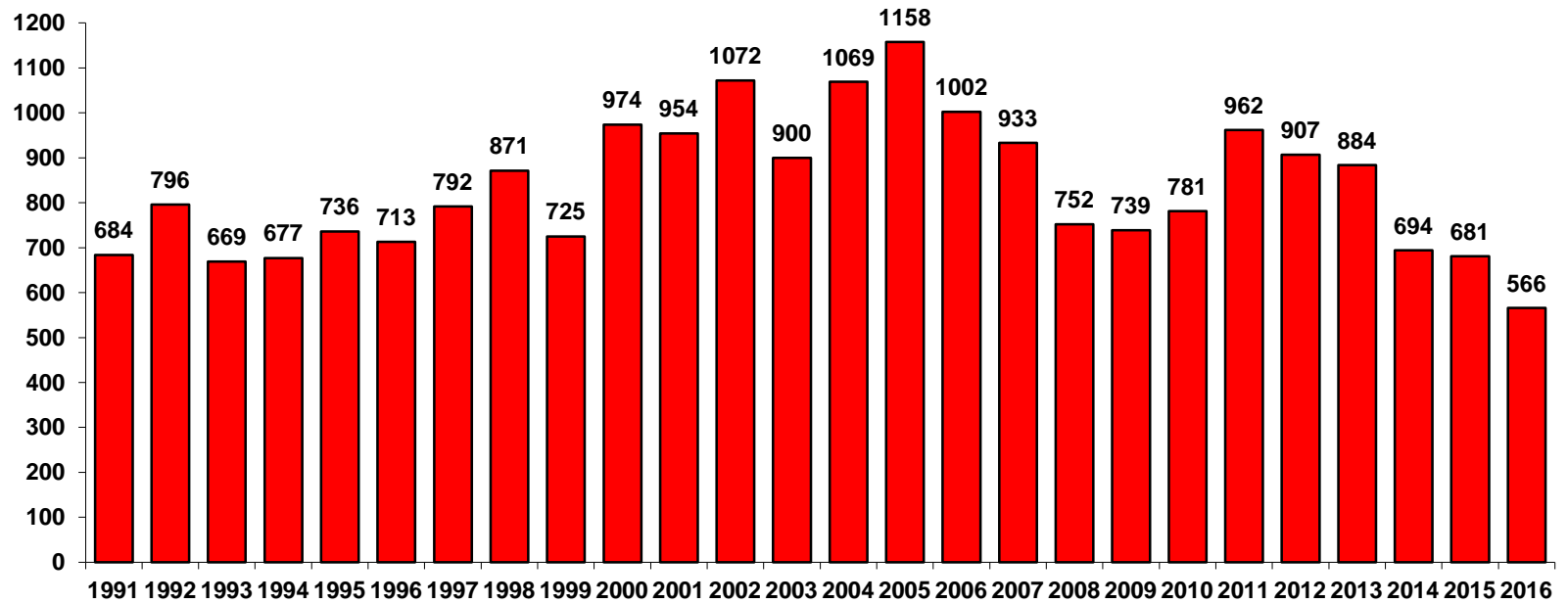
- % Change 2015-2016: -14.99%
- % Change 1991-2016: -15.81%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL CASE CLOSINGS
1991-2016 (Year ending December 31)**



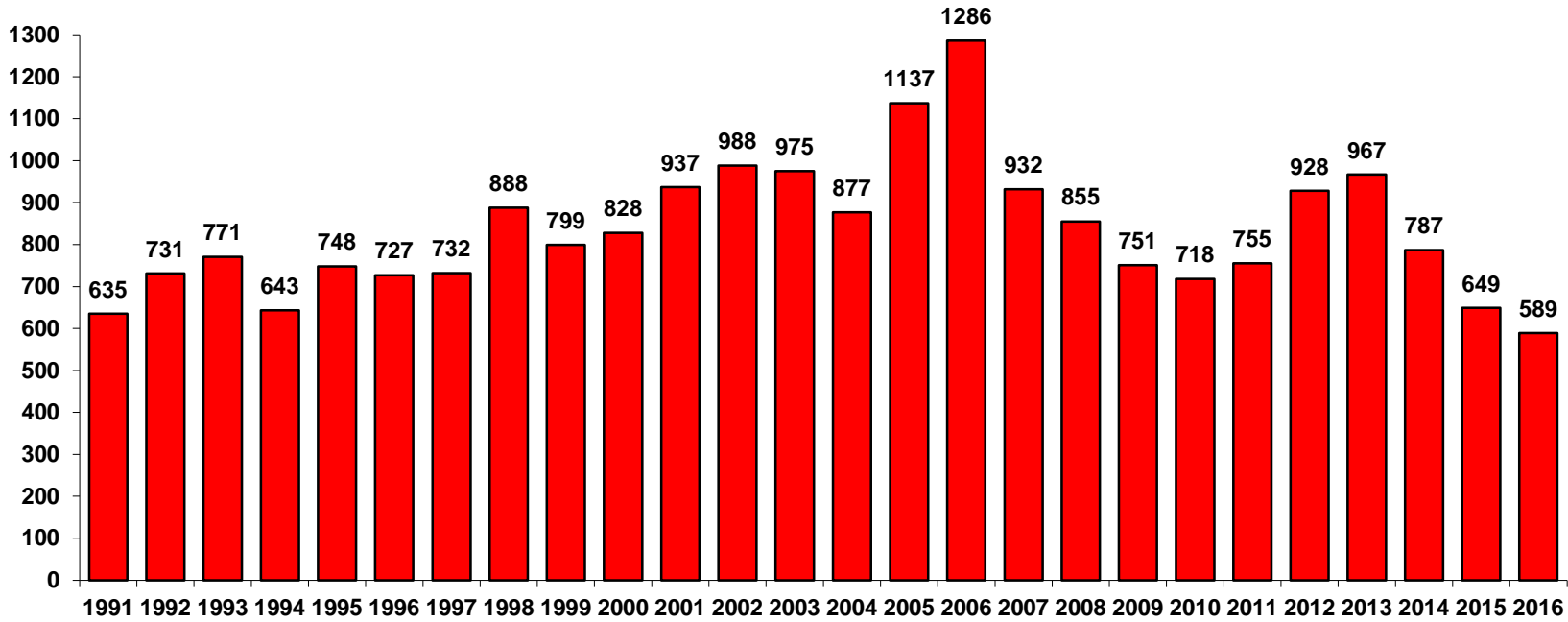
- % Change 2015-2016: -12.44%
- % Change 1991-2016: -18.30%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL DEFENDANT FILINGS
1991-2016 (Year ending December 31)



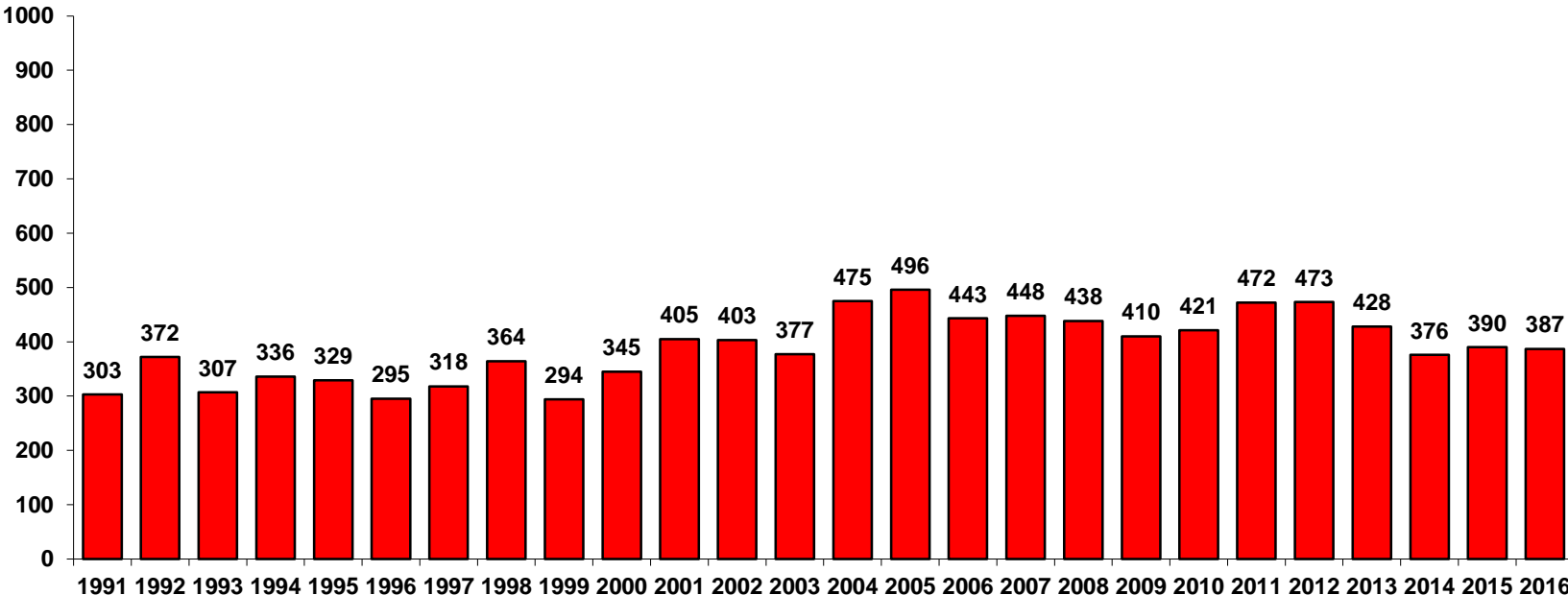
- % Change 2015-2016: -16.89%
- % Change 1991-2016: -17.25%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL DEFENDANT CLOSINGS
1991-2016 (Year ending December 31)**



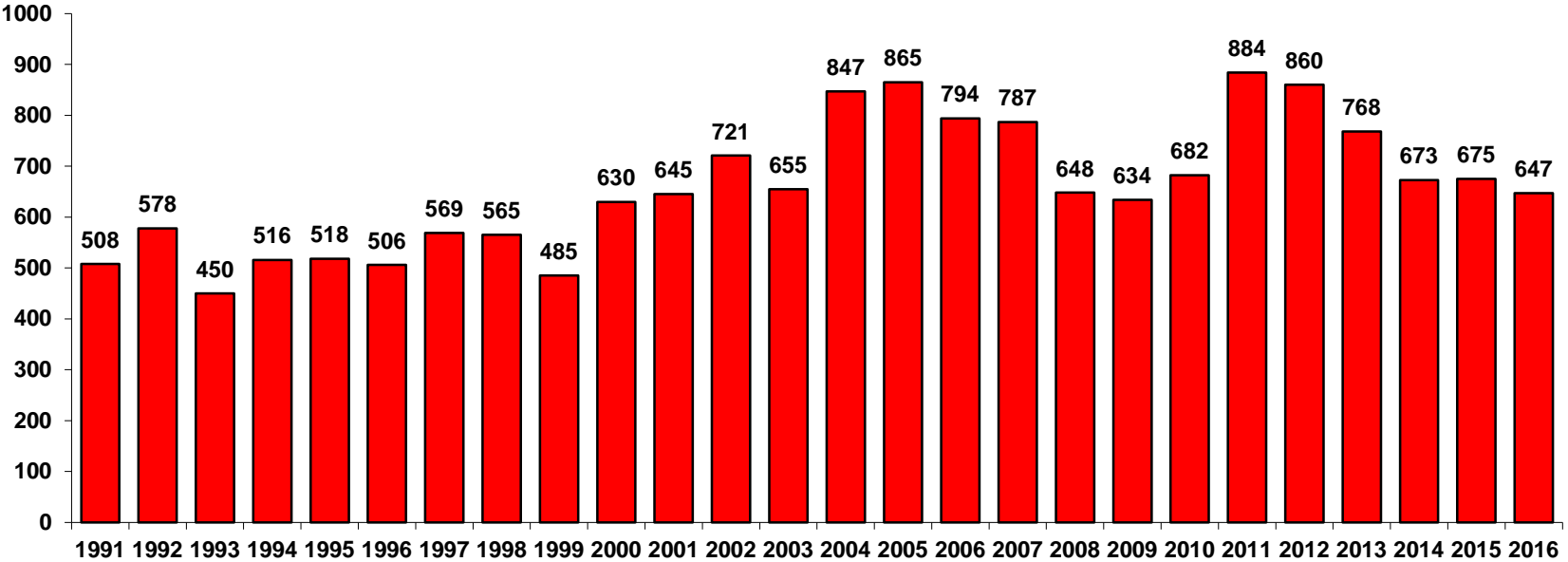
- % Change 2015-2016: -9.24%
- % Change 1991-2016: -7.24%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PENDING CRIMINAL CASES
1991-2016 (Year ending December 31)



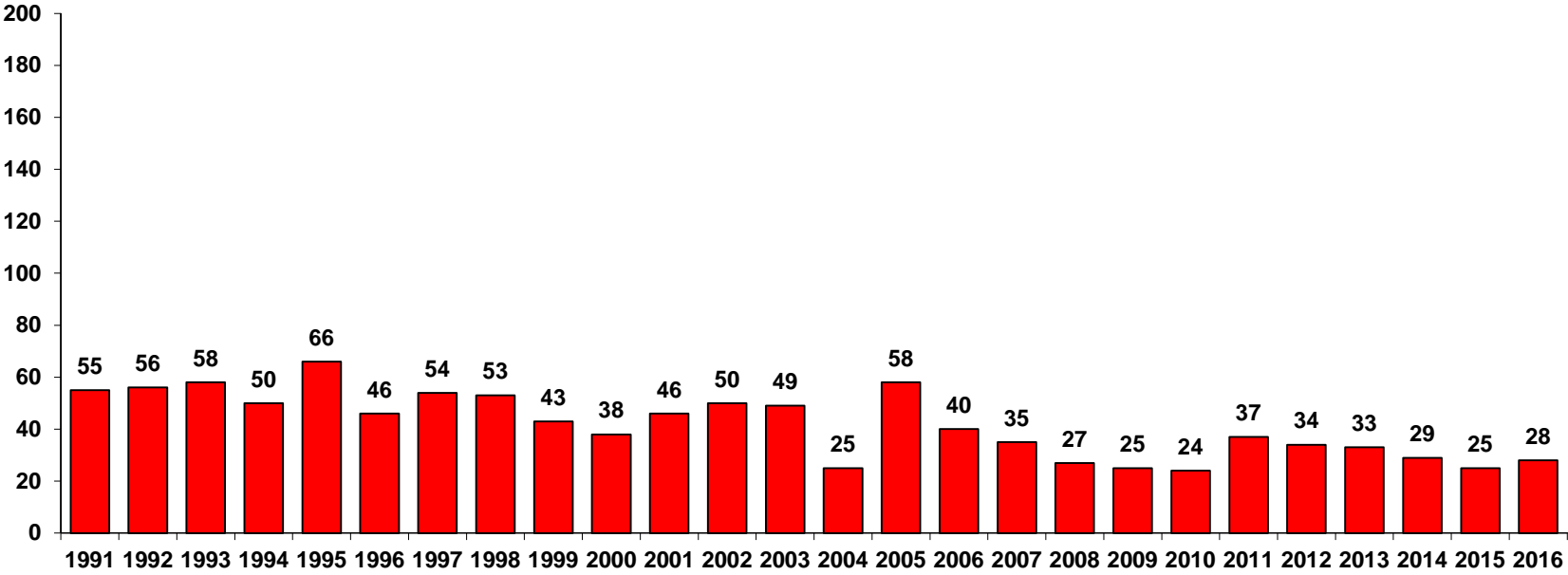
- % Change 2015-2016: -0.77%
- % Change 1991-2016: 27.72%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PENDING CRIMINAL DEFENDANTS
1991-2016 (Year ending December 31)**



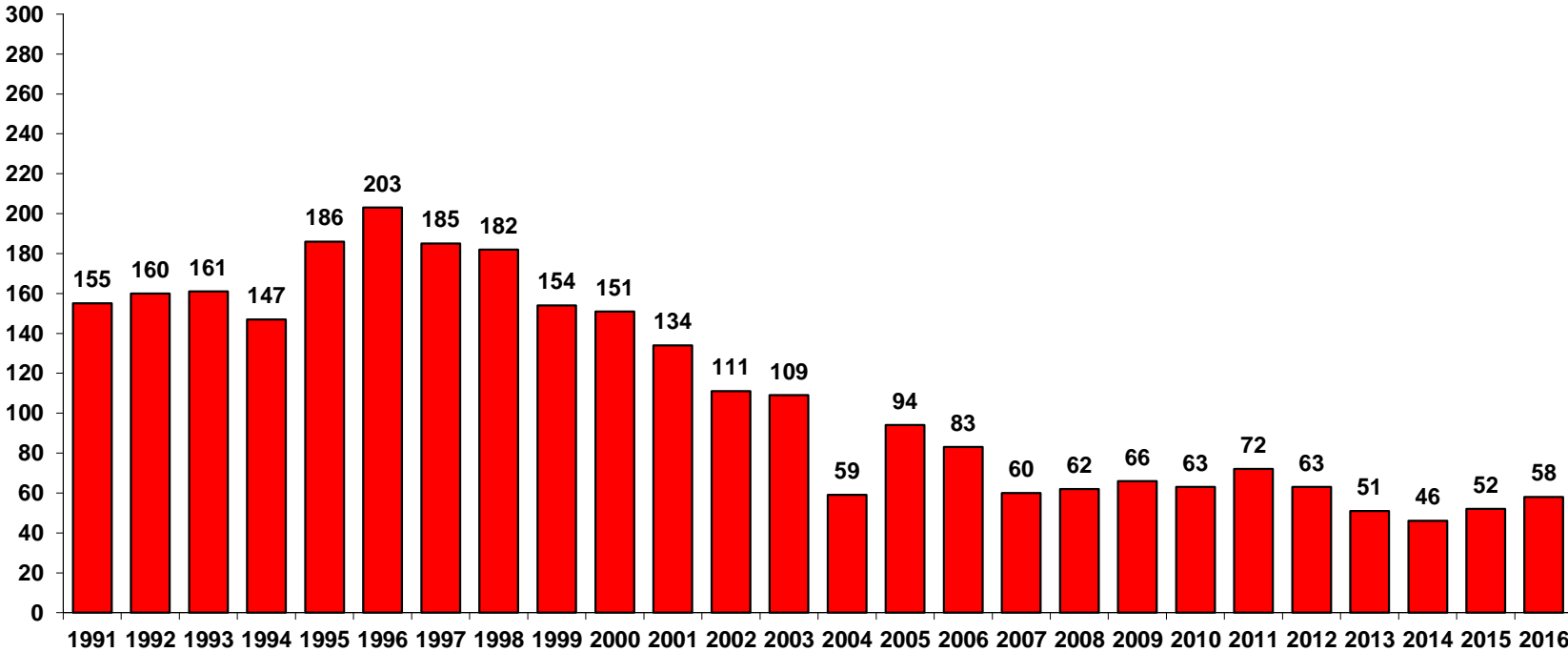
- % Change 2015-2016: -4.15%
- % Change 1991-2016: 27.36%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL TRIALS
1991-2016 (Year ending December 31)



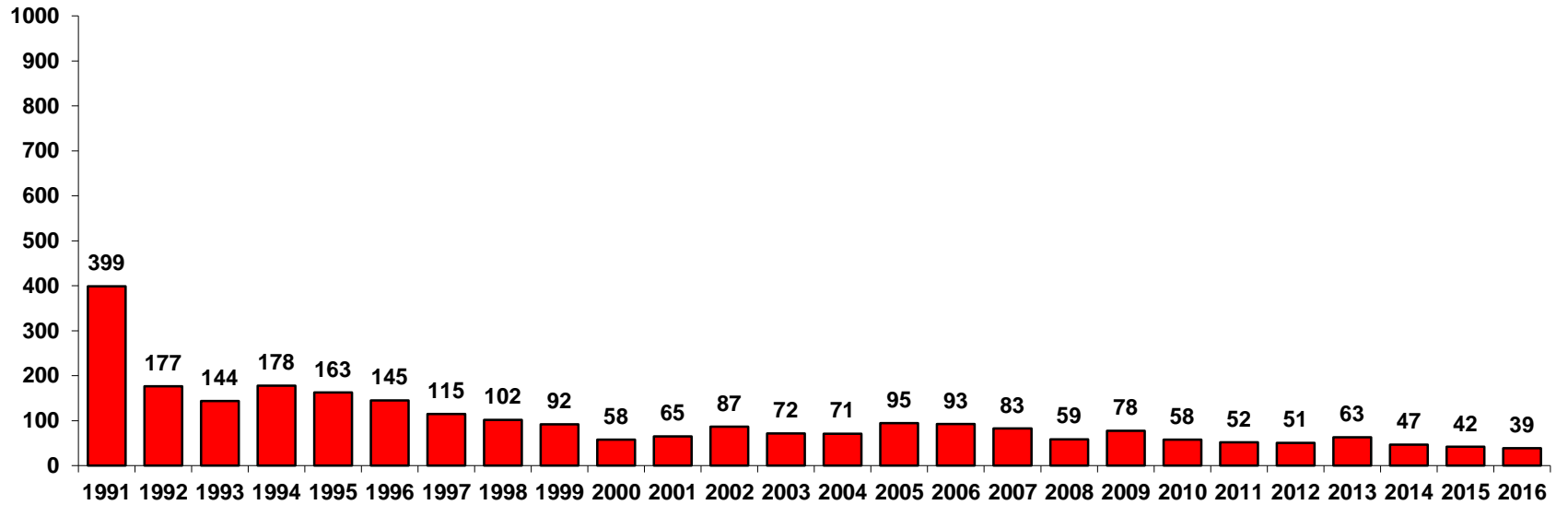
- % Change 2015-2016: 12.00%
- % Change 1991-2016: -49.09%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
TOTAL CIVIL AND CRIMINAL TRIALS
1991-2016 (Year ending December 31)**



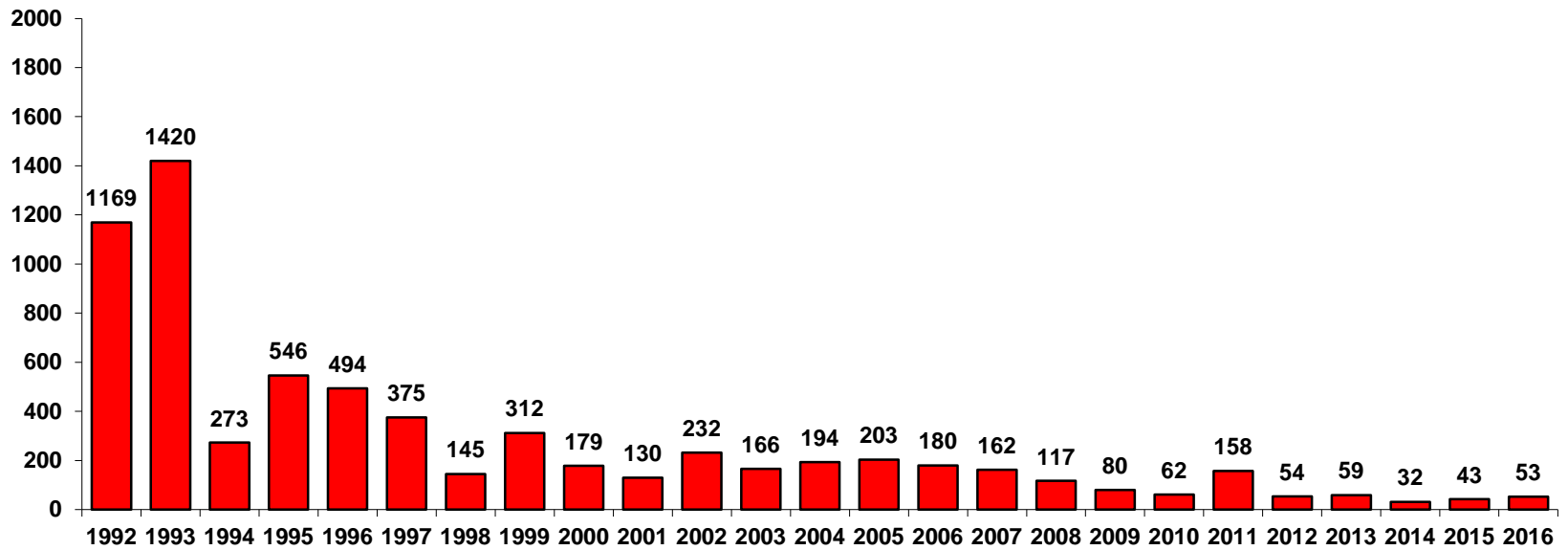
- % Change 2015-2016: 11.54%
- % Change 1991-2016: -62.58%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASES PENDING MORE THAN THREE YEARS
1991-2016 (Year ending December 31)**



- % Change 2015-2016: -7.14%
- % Change 1991-2016: -90.23%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
MOTIONS PENDING MORE THAN SIX MONTHS
1992-2016 (Reporting period ending September 30)



- % Change 2015-2016: 23.26%
- % Change 1992-2016: -95.47%