



U.S. District Court Northern District of Ohio



**Annual Assessment of the
Civil and Criminal Dockets
for
Calendar Year
2017**

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

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

District Judges

Patricia A. Gaughan, Chief Judge

**Solomon Oliver, Jr.
James S. Gwin
Dan Aaron Polster
John R. Adams
Christopher A. Boyko
Jack Zouhary
Sara Lioi
Benita Y. Pearson
Jeffrey J. Helmick**

Senior Judges

**James G. Carr
Donald C. Nugent**

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**

May 14, 2018

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**Annual Assessment of the Civil and Criminal Dockets
for the United States District Court
Northern District of Ohio
Calendar Year 2017**

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

Judge Patricia A. Gaughan became Chief Judge in June 2017. The position was previously held by Judge Solomon Oliver Jr. for the past seven years. Judge Donald C. Nugent took senior status effective January 1, 2017, which created the existing vacancy in Cleveland.

District Court Judgeships

The Northern District of Ohio is authorized 11 district court judgeships. In 2017, there were 10 active judges and two senior judges 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. 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, 2017:

- Total civil case filings decreased 13.8% from 3,567 in 2016 to 3,073 in 2017 due to a decrease in MDL filings and asbestos remand cases.
- Civil case filings (excluding MDL and asbestos remand cases) decreased 12.2% from 3,130 in 2016 to 2,747 in 2017.
- The overall difference in civil filings excluding MDL and asbestos remands was the result of a 14.5% decrease in the Eastern Division filings from 2,534 in 2016 to 2,166 in 2017. The Western Division filings dropped by 2.5% from 596 to 581.

- According to the Federal Court Management Statistics Judicial Workload Profile, civil case filings per authorized judgeship (excluding MDL and asbestos remands) decreased 18.0% from 339 at the close of September 2016 to 278 at the end of September 2017 ranking the Court 57th of 94 district courts in the nation and 6th of nine courts in the Sixth Circuit. The national average for all district courts decreased 8.1% from 431 to 396.
- Civil filings (excluding MDL and asbestos remands) showed growth in only four case categories: Death Penalty, Civil Rights, Habeas–non §2255 and Personal Injury. Tax, General Civil, Administrative Reviews (Social Security matters), , Patent, and. The Administrative Reviews (Social Security matters) were up 48.3% from 358 in 2016 to 531 in 2017.

Increase in Filings			
Case Type	2016	2017	% Change 2016-2017
Death Penalty	5	9	80.0
Civil Rights	593	699	17.9
Habeas – non §2255	268	286	6.7
Personal Injury	178	185	3.9

- Case filings (excluding MDL and asbestos remands) decreased in seven civil case categories: Labor Relations, Unfair Competition, Contract, Patent, Administrative Reviews, General Civil and Tax.

Decrease in Filings			
Case Type	2016	2017	% Change 2016-2017
Labor Relations	370	353	-4.6
Unfair Competition	59	54	-8.5
Contract	243	209	-14.0
Patent	41	33	-19.5
Administrative Reviews	531	408	-23.2
General Civil	815	495	-39.3
Tax	21	10	-52.4

- The Northern Ohio’s 2,123 asbestos remands transferred from the Eastern District of Pennsylvania as part of the MDL 875 Asbestos Litigation have all been nearly resolved. Judge Polster has continued to conduct telephonic and in-person conferences that have already led to the dismissals of asbestos manufacturers from the remaining cases.

- The number of prisoner petitions decreased 27.1% from 840 in 2016 to 612 in 2017. The decrease was primarily due to the number of Motion to Vacate (2255) cases filed. The number of Prisoner Civil Rights cases increased for the fourth consecutive year, reaching over 200, the highest in more than ten years. Habeas Corpus petitions were 23.2% below the number of Habeas Corpus petitions filed in 2008 when the filings reached an all-time high.

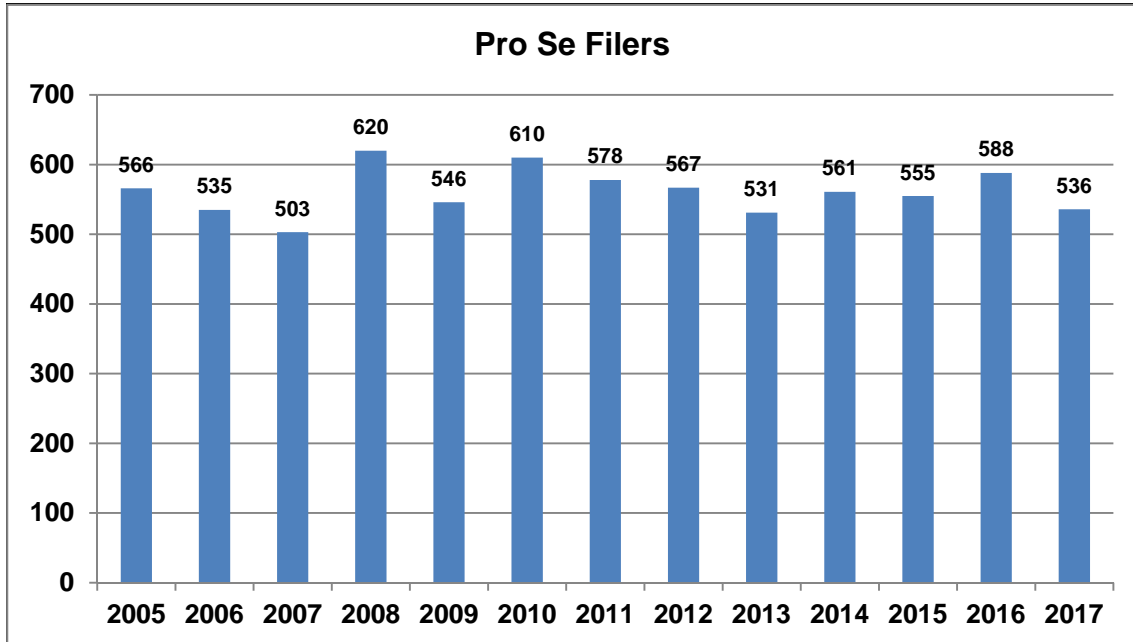
Prisoner Petitions 2007 - 2017											
Description	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Civil Detainee-Conditions of Confinement	0	0	0	0	0	0	2	0	1	1	1
Habeas - Alien Detainee	0	6	6	5	6	3	5	6	4	2	7
Habeas - Death Penalty	5	3	5	3	3	6	1	2	1	5	8
Habeas Corpus	268	367	329	319	283	273	267	266	288	268	282
Mandamus and Other	24	24	16	10	15	11	5	5	10	4	6
Motion to Vacate (2255)	75	80	79	64	56	73	73	71	103	356	80
Prison Conditions	6	9	8	9	2	5	5	2	3	6	2
Prisoner Civil Rights	103	122	113	167	143	162	138	156	176	198	226
Total	481	611	556	577	508	533	496	508	586	840	612

- Two new MDLs were filed in 2017 with over 180 cases. Judge Polster was assigned MDL 2804 (National Prescription Opiate) and Judge Gwin, MDL 2807 (Sonic Corporation).
- Four MDL actions are pending consisting of 1,886 cases.

Judge	Case	Total
Gaughan	Vertue Marketing and Sales (MDL 2044)	14
Helmick	DePuy Orthopaedics Inc. (MDL 2197)	1,685
Polster	National Prescription Opiate (MDL 2804)	179
Gwin	Sonic Corporation	8
	Grand Total	1,886

- Civil case closings, excluding MDL cases, increased by 1.2% from 2,806 in 2016 to 2,841 in 2017.
- The district closed 35 MDL cases in 2017, a 98.9% decrease from the 3,303 in 2016. Asbestos remand closings dropped by 53.4% from 992 in 2016 to 462 in 2017.
- The overall total pending civil cases decreased 5.9% from 4,658 in 2016 to 4,383 in 2017. Excluding MDL and asbestos cases, the number of pending civil cases decreased 4.4 % from 2,396 to 2,291.

- The number of pro se filings decreased 8.8% from 588 in 2016 to 536 in 2017, averaging over 500 filings for the last seven years. Pro se filings in the following five categories had the highest increase: Habeas Corpus, Prisoner Civil Rights, Other Civil Rights, Jobs Civil Rights, and Social Security: Title XVI.

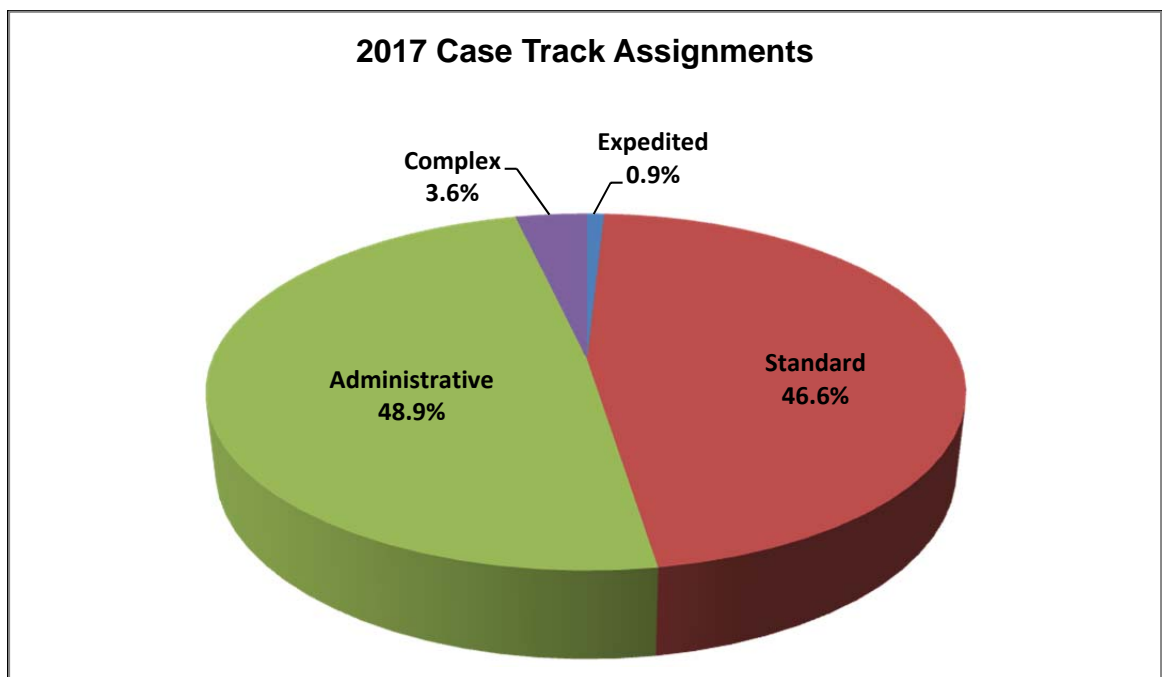


Description	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Habeas Corpus	240	217	316	255	263	238	240	232	228	255	233	253
Prisoner - Civil Rights	92	96	113	106	149	137	146	126	148	144	170	170
Other Civil Rights	74	82	64	73	67	92	63	62	66	62	51	91
Jobs - Civil Rights	26	18	19	24	23	26	18	23	14	11	15	12
SSI Title XVI	6	6	5	13	16	12	11	11	8	14	6	10

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 2,291 pending civil cases (excluding MDL and asbestos), 65% were assigned to tracks at year end: 13 (0.9%) were assigned to the expedited track, 696 (46.6%) were assigned to the standard track, 54 (3.6%) were assigned to the complex track and 729 (48.9%) 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:

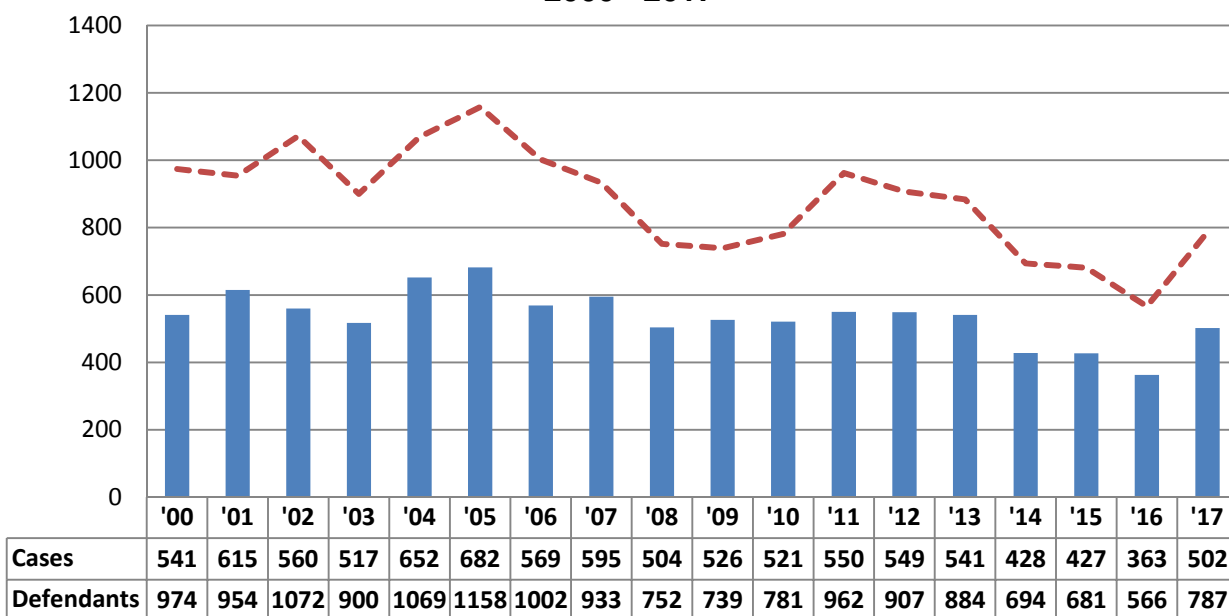
- The number of civil cases three years and older decreased 5.1% from 39 in 2016 to 37 in 2017, the lowest level in over two decades.
- The number of motions pending six months or longer increased 122.6% from 53 in September 2016 to 118 in September 2017.
- According to the Federal Court Management Statistics Judicial Workload Profile for the year ending September 2017, the median time from filing to disposition for all civil cases (including asbestos and MDL), decreased 10.2% from 15.7 months in 2016 to 14.1 in 2017. The average for all district courts was 27.0 months for the same period.
- There were no bench trials awaiting a ruling for six months or longer at the end of September 2017.
- The number of cases inactive for 90 days or more decreased 21.2% from 433 in 2016 to 341 at the end of 2017.
- 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 increased in 2017. The number of new criminal cases increased (38.3%) from 363 in 2016 to 502 in 2017. The number of new defendants increased (39.0%) from 566 in 2016 to 787 in 2017.

**Criminal Case and Defendant Filings
2000 - 2017**



- Criminal case filing increased in both the Eastern and Western Division. The Eastern Division criminal case filings increased 41.0% from 288 to 406; criminal filings in the Western Division increased by 28.0% from 75 to 96.
- The overall increase in the number of new criminal defendants was a result of a 42.7% increase in the Eastern Division filings from 459 to 655. Criminal defendant filings in the Western Division rose by 23.4% from 107 to 132.
- According to the Federal Court Management Statistics Judicial Workload Profile for the year ending September 2017, the number of felony defendant filings per judgeship remains relatively low at 58 compared to the national average of 104. The district ranked 71st out of 94 district courts nationally and ninth out of nine courts in the Sixth Circuit.

- Criminal case filings increased in nine offense categories: Immigration, Forgery and Counterfeiting, Firearm and Explosives, All Other Drugs (excludes Marijuana), All Other Criminal, Larceny and Theft, Marijuana, Sex Offenses and Fraud.

Increase Criminal Case Filings			
Offense	2016	2017	% Change 2016 - 2017
Immigration	17	47	176.5
Forgery and Counterfeiting	3	6	100.0
Firearm and Explosives	65	124	90.8
All Other Drugs	92	131	42.4
All Other Criminal	15	19	26.7
Larceny and Theft	13	16	23.1
Marijuana	7	8	14.3
Sex Offenses	49	55	12.2
Fraud	59	66	11.9

- The overall criminal case filings decrease is contributed to three offense categories: Regulatory, Justice Systems and Violent Offenses.

Decrease Criminal Case Filings			
Offense	2016	2017	% Change 2016 - 2017
Regulatory	11	4	-63.6
Justice Systems	11	8	-27.3
Violent Offenses	21	18	-14.3

- Criminal defendant filings increased in eight offense categories: Forgery and Counterfeiting, Immigration, Firearms and Explosives, All Other Drugs (excludes Marijuana), Larceny and Theft, Sex Offenses, All Other Criminal and Fraud.

Increase Criminal Defendant Filings			
Offense	2016	2017	% Change 2016 - 2017
Forgery and Counterfeiting	3	11	266.7
Immigration	20	47	135.0
Firearms and Explosives	77	140	81.8
All Other Drugs	198	313	58.1
Larceny and Theft	16	20	25.0
Sex Offenses	52	58	11.5
All Other Criminal	20	22	10.0
Fraud	115	125	8.7

- The criminal defendant filings decrease included four criminal offense categories: Regulatory, Justice System, Violent Offenses and Marijuana.

Decrease Criminal Defendant Filings			
Offense	2016	2017	% Change 2016 - 2017
Regulatory	16	9	-43.8
Justice System	11	8	-27.3
Violent	27	24	-11.1
Marijuana	11	10	-9.1

- Both criminal case and criminal defendant closings increased in 2017. Criminal case closings increased 7.9% from 366 in 2016 to 395 in 2017 and defendant closings increased 2.5% from 589 in 2016 to 604 in 2017.
- The number of pending criminal cases at year end was up 26.6% from 387 in 2016 to 490 in 2017 and the number of pending criminal defendants increased 28.4% from 647 to 831.

Civil and Criminal Trials

The Court conducted 35 civil and criminal trials in 2017, representing a 39.7% decrease from the 58 held in 2016. There were 15 civil trials, down 50.0% from 30 in 2016, and 20 criminal trials, down 28.6% from 28 in 2016. According to the 2017 Federal Case Management Statistics Workload Profile, the district ranked 73rd out of 94 districts in the nation and ninth out of nine in the Sixth Circuit in the total number of trials completed per authorized judgeship during the year ending September 30, 2017. A contributing factor to the decreased number of trials is that judicial officers spend more time resolving cases through settlement conferences. In 2017, there were 272 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 2017, there were 269 consents to the jurisdiction of magistrate judges in civil cases, a 19.0% increase from the 226 consents in 2016. Both the general civil consents and the social security consents decreased in 2017. The number of social security reviews consented to magistrate judges increased by 19% from 110 in 2016 to 131 in 2017.

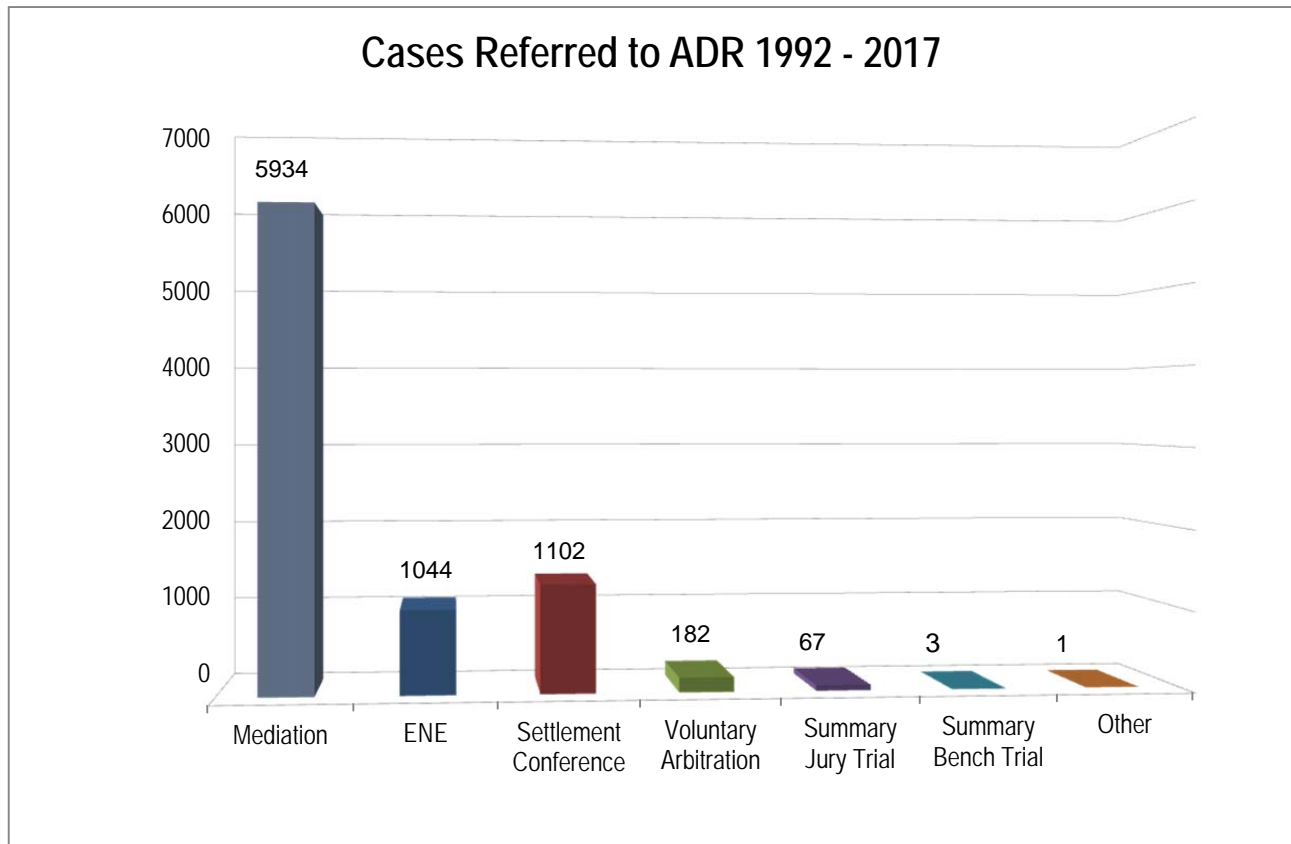
Magistrate Judge Consents										
Type	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
General Civil	143	153	124	140	111	131	133	137	116	138
Social Security	137	123	145	182	152	298	268	215	110	131
Habeas	0	1	0	0	0	0	0	0	0	0
Total	280	277	269	322	263	429	401	352	226	269

Magistrate judges were the presiding judicial officers for 238 (8.4%) of the 2,841 civil cases that were resolved in 2017 and presided over 174 (7.6%) of the 2,291 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 2017. 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 2017, 103 (15.9%) 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 2017.



The number of cases referred to ADR increased about 19% from 246 in 2016 to 293 in 2017. During 2017, 167 cases were referred to Mediation and 121 cases were referred to settlement conferences.

Of the 7,973 cases completing ADR since 1992:

1. Approximately 35% were resolved through ADR:

Cases Resolved Through ADR 1992 - 2017		
Withdrawn Prior to ADR	533	7%
Settled Prior to ADR	1,281	16%
Settled Through ADR	2,756	35%
Returned to Chambers	3,403	43%
Total	7,973	

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 2017, over 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, 2017					
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	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	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	307	65	21.2%	242	78.8%
2015	225	22	9.8%	203	90.2%
2016	246	23	9.3%	223	90.7%
2017	296	24	8.1%	272	91.9%
Totals	8,283	5,235	63.2%	3,048	36.8%

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
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14	Criminal Case Filings by Offense and Divisional Office (Eastern and Western)
15	Criminal Defendant Filings by Offense and Divisional Office (Eastern and Western)
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20	Track Assignments of Civil Cases Closed in 2017 (Excludes Asbestos and MDL)
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22	Alternative Dispute Resolution Referrals
23	Disposition of Cases Completing ADR
24	Overall Disposition of ADR Cases Neutrals vs. Judicial Officers
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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 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015	Sep 30 2016	Sep 30 2017			
Overall Caseload Statistics	Filings ¹	9,195	5,614	4,828	6,032	4,832	4,248	U.S.	Circuit	
	Terminations	5,316	4,675	4,543	9,170	7,024	5,676			
	Pending	10,558	11,526	11,803	8,640	6,440	5,006	71	5	
	Percent Change in Total Filings Current Year Over Earlier Year	-53.8	-24.3	-12.0	-29.6	-12.1				
Number of Judgeships		11	11	11	11	11	11			
Vacant Judgeship Months ²		8.2	0.0	0.0	0.0	0.0	8.9			
Actions per Judgeship	Filings	Total	836	510	439	548	439	386	70	7
		Civil	727	407	338	447	339	278	57	6
		Criminal Felony	86	77	62	64	55	58	71	9
		Supervised Release Hearings	24	27	39	38	45	50	28	2
	Pending Cases		960	1,048	1,073	785	585	455	47	5
	Weighted Filings ²		640	422	377	355	329	317	76	9
	Terminations		483	425	413	834	639	516	39	4
	Trials Completed		12	13	12	10	11	12	73	9
Median Time (Months)	From Filing to Disposition	Criminal Felony	7.9	8.1	8.8	8.5	7.8	9.2	35	2
		Civil ²	10.3	8.8	8.9	27.6	15.7	14.1	86	8
	From Filing to Trial ² (Civil Only)		23.6	28.7	18.9	33.0	20.9	26.0	34	4
Other	Number (and %) of Civil Cases		287 2.9	212 2.0	2,206 19.7	3,084 38.3	1,816 31.0	1,167 26.8	88	9
	Average Number of Felony Defendants		1.7	1.6	1.6	1.6	1.6	1.5		
	Jurors	Avg. Present for Jury Selection	44.8	35.4	49.9	39.9	37.7	40.8		
		Percent Not Selected or Challenged	34.2	28.1	41.0	35.3	37.6	35.5		

2017 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	3,058	420	345	616	17	32	364	241	169	95	458	3	298
Criminal ¹	638	11	241	30	107	102	21	56	6	27	12	9	16

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

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	0.0	-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	0.0	-100.0
2009	602.5	51.4	2.9	0.0
2010	964.1	60.0	16.0	451.7
2011	947.1	-1.8	14.7	-8.1
2012	768.0	-18.9	8.2	-44.2
2013	784.1	2.1	0.0	-100.0
2014	768.1	-2.0	0.0	0.0
2015	550.6	-28.3	0.0	0.0
2016	762.1	38.4	0.0	0.0
2017	1266.8	66.2	8.9	0.0

Excludes Asbestos and MDL cases.

Attachment 3

Civil Case Filings					
December	Civil¹	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
2017	2,747	10	316	3,073	-13.8

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	2017	% Change 2016-2017	% Change 2001-2017
Admiralty	21	14	8	12	12	7	3	5	3	9	6	5	3	6	4	4	4	0.0	-81.0
Antitrust	12	15	11	6	8	5	4	19	3	13	2	2	2	1	4	2	2	0.0	-83.3
MDL	0	0	0	0	0	0	0	0	0	34	16	23	13	0	1	0	0	0.0	0.0
Civil Rights	900	789	740	684	690	640	645	602	616	665	647	612	527	585	570	593	699	17.9	-22.3
Contract	535	537	461	429	373	338	376	411	417	356	325	277	272	257	254	243	209	-14.0	-60.9
MDL	0	23	13	2	0	6	0	0	9	0	14	11	0	0	0	0	0	0.0	0.0
Habeas – non §2255	287	287	255	295	264	301	265	365	329	319	283	273	268	266	290	268	286	6.7	-0.3
Labor Relations	419	399	390	396	616	315	300	311	286	294	259	288	342	303	390	370	353	-4.6	-15.8
MDL	0	0	0	8	1	0	0	8	1	5	0	0	0	0	0	0	0	0.0	0.0
Patent	47	39	38	40	40	46	37	53	47	76	48	49	35	65	39	41	33	-19.5	-29.8
Personal Injury	447	494	262	332	530	307	230	248	274	190	205	284	255	183	165	178	185	3.9	-58.6
Asbestos	10,841	1,212	38	76	20	9	11	9	18	6	4	6	3	600	1,401	115	10	-91.3	-99.9
MDL	213	203	4,184	4,723	2,304	601	911	2,350	735	561	3,241	4,114	1,560	622	352	322	316	-1.9	48.4
Administrative Reviews	370	333	237	230	242	307	242	251	280	322	333	470	533	419	358	531	408	-23.2	10.3
Tax	34	28	31	26	22	30	21	30	22	13	20	18	21	17	10	21	10	-52.4	-70.6
Unfair Competition	52	52	59	61	89	98	84	71	42	76	87	62	102	185	154	59	54	-8.5	3.8
General Civil	737	546	1,016	895	474	518	531	591	637	576	547	733	495	599	498	809	489	-39.6	-33.6
Foreclosures	12	6	8	34	198	374	1,101	49	33	26	34	24	14	6	6	6	6	0.0	-50.0
Death Penalty	7	16	8	7	7	6	3	3	5	2	3	6	1	2	1	5	9	80.0	28.6
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	3,073	-13.8	-79.4

Attachment 5

Civil Case Filings by Category and Divisional Office								
Eastern Division	2012	2013	2014	2015	2016	2017	% Change 2016-2017	% Change 2012-2017
Admiralty	2	3	2	2	1	3	200.0	50.0
Antitrust	1	2	1	4	2	1	-50.0	0.0
Civil Rights	481	402	411	412	449	551	22.7	14.6
Contract	223	216	208	215	196	168	-14.3	-24.7
Habeas-non-2255	203	200	192	203	195	204	4.6	0.5
Labor Relations	232	260	245	329	316	264	-16.5	13.8
Patent	45	32	60	34	39	32	-17.9	-28.9
Personal Injury	210	173	133	110	109	118	8.3	-43.8
Administrative Reviews	424	447	345	282	453	356	-21.4	-16.0
Tax	14	17	12	7	17	7	-58.8	-50.0
Unfair Competition	55	86	157	122	54	49	-9.3	-10.9
General Civil	602	370	482	418	696	401	-42.4	-33.4
Death Penalty	3	0	2	1	3	6	100.0	100.0
Subtotal w/o Foreclosures	2,495	2,208	2,250	2,139	2,530	2,160	-14.6	-13.4
Foreclosures	22	14	5	5	4	6	20.0	-72.7
Subtotal w/Foreclosures	2,517	2,222	2,255	2,144	2,534	2,166	-14.5	-13.9
MDL	34	9	1	0	0	187	0.0	450.0
E.D. Total	2,551	2,231	2,256	2,144	2,534	2,353	-7.1	-7.8

Western Division	2012	2013	2014	2015	2016	2017	% Change 2016-2017	% Change 2012-2017
Admiralty	3	0	4	2	3	1	-66.7	-66.7
Antitrust	1	0	0	0	0	1	0.0	0.0
Civil Rights	131	125	174	158	144	148	2.8	13.0
Contract	54	56	49	39	47	41	-12.8	-24.1
Habeas-non-2255	70	68	74	87	73	82	12.3	17.1
Labor Relations	56	82	58	61	54	89	64.8	58.9
Patent	4	3	5	5	2	1	-50.0	-75.0
Personal Injury	74	82	50	55	69	67	-2.9	-9.5
Administrative Reviews	46	86	74	76	78	52	-33.3	13.0
Tax	4	4	5	3	4	3	-25.0	-25.0
Unfair Competition	7	16	28	32	5	5	0.0	-28.6
General Civil	131	125	117	80	113	85	-24.8	-35.1
Death Penalty	3	1	0	0	2	3	50.0	0.0
Subtotal w/o Foreclosures	584	648	638	598	594	578	-3.3	-1.0
Foreclosures	2	0	1	1	2	3	50.0	50.0
Subtotal w/Foreclosures	586	648	639	599	596	581	-2.5	-0.9
MDL	4,122	1,573	621	353	322	129	-59.9	-96.9
W.D. Total	4,708	2,221	1,260	952	918	710	-22.7	-84.9

District Totals	2012	2013	2014	2015	2016	2017	% Change 2016-2017	% Change 2012-2017
Admiralty	5	3	6	4	4	4	0.0	-20.0
Antitrust	2	2	1	4	2	2	0.0	0.0
Civil Rights	612	527	585	570	593	699	17.9	14.2
Contract	277	272	257	254	243	209	-14.0	-24.5
Habeas-non-2255	273	268	266	290	268	286	6.7	4.8
Labor Relations	288	342	303	390	370	353	-4.6	22.6
Patent	49	35	65	39	41	33	-19.5	-32.7
Personal Injury	284	255	183	165	178	185	3.9	-34.9
Administrative Reviews	470	533	419	358	531	408	-23.2	-13.2
Tax	18	21	17	10	21	10	-52.4	-44.4
Unfair Competition	62	102	185	154	59	54	-8.5	-12.9
General Civil	733	495	599	498	809	486	-39.9	-33.7
Death Penalty	6	1	2	1	5	9	80.0	50.0
Subtotal w/o Foreclosures	3,079	2,856	2,888	2,737	3,124	2,738	-12.4	-11.1
Foreclosures	24	14	6	6	6	9	50.0	-62.5
Subtotal w/Foreclosures	3,103	2,870	2,894	2,743	3,130	2,747	-12.2	-11.5
MDL	4,156	1,582	622	353	322	316	-1.9	-92.4
District (excl Asbestos)	7,259	4,452	3,516	3,096	3,452	3,063	-11.3	-57.8
District Asbestos	6	3	600	1,401	115	10	-91.3	66.7
Grand Total	7,265	4,455	4,116	4,497	3,567	3,073	-13.8	-57.7

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
2017	396	-8.1	278	-18.0

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
2017	475	-1.7	317	-3.6

Attachment 8

Civil Case Closings					
December	Civil 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	-30.5
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
2017	2,841	462	35	3,338	-53.0

² Excludes asbestos and MDL cases

Attachment 9

Cases Pending At Year End					
December	Civil³	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
2017	2,291	206	1,886	4,383	-5.9

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
2017	37	-5.1

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
2017	502	38.3	787	39.0

Attachment 12

Criminal Case Filings by Offense													
Offense	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	% Change 2016-2017	% Change 2007-2017
All Other Criminal	33	41	44	38	28	23	22	12	23	15	19	26.7	-42.4
All Other Drugs	142	84	79	63	87	63	86	65	72	92	131	42.4	-7.7
Firearms and Explosives	120	123	121	146	147	141	160	113	75	65	124	90.8	3.3
Forgery and Counterfeiting	26	12	29	11	18	16	16	10	8	3	6	100.0	-76.9
Fraud	115	92	98	109	123	126	87	76	99	59	66	11.9	-42.6
Immigration	33	27	25	34	36	43	25	21	15	17	47	176.5	42.4
Justice System Offenses	10	8	6	10	12	11	10	5	6	11	8	-27.3	-20.0
Larceny and Theft	24	24	44	35	22	25	25	17	27	13	16	23.1	-33.3
Marijuana	5	8	2	7	1	9	6	12	13	7	8	14.3	60.0
Regulatory Offenses	13	22	20	13	13	23	39	21	10	11	4	-63.6	-69.2
Sex Offenses	35	40	33	36	30	37	44	56	61	49	55	12.2	57.1
Violent Offenses	39	23	25	19	33	32	21	20	18	21	18	-14.3	-53.8
Total	595	504	526	521	550	549	541	428	427	363	502	38.3	-15.6

Attachment 13

Criminal Defendant Filings by Offense													
Offense	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	% Change 2016-2017	% Change 2007-2017
All Other Criminal	45	55	50	54	46	29	29	17	37	20	22	10.0	-51.1
All Other Drugs	337	175	184	187	310	214	280	233	183	198	313	58.1	-7.1
Firearms and Explosives	140	133	127	153	165	163	170	127	80	77	140	81.8	0.0
Forgery and Counterfeiting	71	43	51	18	30	20	26	14	19	3	11	266.7	-84.5
Fraud	156	153	151	179	220	207	172	116	189	115	125	8.7	-19.9
Immigration	33	27	29	34	43	45	31	21	21	20	47	135.0	42.4
Justice System Offenses	10	8	6	15	18	12	12	5	9	11	8	-27.3	-20.0
Larceny and Theft	31	32	45	38	23	29	35	17	30	16	20	25.0	-35.5
Marijuana	16	22	3	29	2	87	10	27	15	11	10	-9.1	-37.5
Regulatory Offenses	12	30	30	14	19	23	49	34	13	16	9	-43.8	-25.0
Sex Offenses	37	40	33	38	32	39	46	56	62	52	58	11.5	56.8
Violent Offenses	45	34	30	22	54	39	24	27	23	27	24	-12.5	-46.7
Total	933	752	739	781	962	907	884	694	681	566	787	39.0	-15.6

Attachment 14

Criminal Case Filings by Offense and Divisional Office													
Eastern Division	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	% Change 2016-2017	% Change 2007-2017
All Other Criminal	25	31	36	30	23	18	15	10	17	11	14	27.3	-44.0
All Other Drugs	134	81	76	60	80	54	79	59	65	83	115	38.6	-14.2
Firearms and Explosives	112	116	105	129	118	110	140	101	63	51	106	107.8	-5.4
Forgery and Counterfeiting	21	10	22	11	15	15	13	10	7	3	6	100.0	-71.4
Fraud	98	72	80	100	102	106	66	64	75	44	56	27.3	-42.9
Immigration	30	21	16	22	22	29	16	8	11	7	24	242.9	-20.0
Justice System Offenses	7	5	3	9	8	9	9	5	5	11	8	-27.3	14.3
Larceny and Theft	20	21	21	30	20	25	20	14	22	10	13	30.0	-35.0
Marijuana	4	7	2	7	1	8	6	9	13	7	6	-14.3	50.0
Regulatory Offenses	10	20	14	12	10	21	16	7	6	6	4	-33.3	-60.0
Sex Offenses	27	32	22	20	21	25	28	43	48	38	36	-5.3	33.3
Violent Offenses	30	17	19	15	30	23	18	19	15	17	18	5.9	-40.0
E.D. Total	518	433	416	445	450	443	426	349	347	288	406	41.0	-21.6

Western Division	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	% Change 2016-2017	% Change 2007-2017
All Other Criminal	8	10	8	8	5	5	7	2	6	4	5	25.0	-37.5
All Other Drugs	8	3	3	3	7	9	7	6	7	9	16	77.8	100.0
Firearms and Explosives	8	7	16	17	29	31	20	12	12	14	18	28.6	125.0
Forgery and Counterfeiting	5	2	7	0	3	1	3	0	1	0	0	0.0	-100.0
Fraud	17	20	18	9	21	20	21	12	24	15	10	-33.3	-41.2
Immigration	3	6	9	12	14	14	9	13	4	10	23	130.0	666.7
Justice System Offenses	3	3	3	1	4	2	1	0	1	0	0	0.0	-100.0
Larceny and Theft	4	3	23	5	2	0	5	3	5	3	3	0.0	-25.0
Marijuana	1	1	0	0	0	1	0	3	0	0	2	0.0	100.0
Regulatory Offenses	3	2	6	1	3	2	23	14	4	5	0	-100.0	-100.0
Sex Offenses	8	8	11	16	9	12	16	13	13	11	19	72.7	137.5
Violent Offenses	9	6	6	4	3	9	3	1	3	4	0	-100.0	-100.0
W.D. Total	77	71	110	76	100	106	115	79	80	75	96	28.0	24.7

District Totals	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	% Change 2016-2017	% Change 2007-2017
All Other Criminal	33	41	44	38	28	23	22	12	23	15	19	26.7	-42.4
All Other Drugs	142	84	79	63	87	63	86	65	72	92	131	42.4	-7.7
Firearms and Explosives	120	123	121	146	147	141	160	113	75	65	124	90.8	3.3
Forgery and Counterfeiting	26	12	29	11	18	16	16	10	8	3	6	100.0	-76.9
Fraud	115	92	98	109	123	126	87	76	99	59	66	11.9	-42.6
Immigration	33	27	25	34	36	43	25	21	15	17	47	176.5	42.4
Justice System Offenses	10	8	6	10	12	11	10	5	6	11	8	-27.3	-20.0
Larceny and Theft	24	24	44	35	22	25	25	17	27	13	16	23.1	-33.3
Marijuana	5	8	2	7	1	9	6	12	13	7	8	14.3	60.0
Regulatory Offenses	13	22	20	13	13	23	39	21	10	11	4	-63.6	-69.2
Sex Offenses	35	40	33	36	30	37	44	56	61	49	55	12.2	57.1
Violent Offenses	39	23	25	19	33	32	21	20	18	21	18	-14.3	-53.8
Grand Total	595	504	526	521	550	549	541	428	427	363	502	38.3	-15.6

Attachment 15

Criminal Defendant Filings by Offense and Divisional Office													
Eastern Division	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	% Change 2016-2017	% Change 2007-2017
All Other Criminal	37	44	40	44	40	24	20	15	31	16	17	6.3	-54.1
All Other Drugs	320	159	170	177	279	176	269	177	180	173	274	58.4	-14.4
Firearms and Explosives	131	124	111	133	135	130	149	114	66	63	122	93.7	-6.9
Forgery and Counterfeiting	65	39	41	18	27	19	21	14	17	3	11	266.7	-83.1
Fraud	137	129	121	167	193	169	131	91	134	92	107	16.3	-21.9
Immigration	30	21	20	22	29	31	22	8	13	10	24	140.0	-20.0
Justice System Offenses	7	5	3	13	11	10	11	5	5	11	8	-27.3	14.3
Larceny and Theft	26	28	22	33	21	29	30	14	27	13	15	15.4	-42.3
Marijuana	15	21	3	29	2	86	10	24	13	11	8	-27.3	-46.7
Regulatory Offenses	12	26	20	13	16	21	27	18	7	7	8	14.3	-33.3
Sex Offenses	29	32	22	20	22	26	30	43	51	38	37	-2.6	27.6
Violent Offenses	37	26	24	18	50	28	21	26	22	22	24	9.1	-35.1
E.D. Total	846	654	597	687	825	749	741	549	566	459	655	42.7	-22.6

Western Division	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	% Change 2016-2017	% Change 2007-2017
All Other Criminal	10	11	10	9	6	5	9	2	6	4	5	25.0	-50.0
All Other Drugs	8	16	14	10	31	38	11	56	3	25	39	56.0	387.5
Firearms and Explosives	8	9	16	21	30	33	21	13	14	14	18	28.6	125.0
Forgery and Counterfeiting	5	4	10	0	3	1	5	0	2	0	0	0.0	-100.0
Fraud	21	24	30	11	27	38	41	25	55	23	18	-21.7	-14.3
Immigration	3	6	9	12	14	14	9	13	8	10	23	130.0	666.7
Justice System Offenses	3	3	3	2	7	2	1	0	4	0	0	0.0	-100.0
Larceny and Theft	6	4	23	6	2	0	5	3	3	3	5	66.7	-16.7
Marijuana	1	1	0	0	0	1	0	3	2	0	2	0.0	100.0
Regulatory Offenses	4	4	10	1	3	2	22	16	6	9	1	-88.9	-75.0
Sex Offenses	8	8	11	18	10	13	16	13	11	14	21	50.0	162.5
Violent Offenses	10	8	6	4	4	11	3	1	1	5	0	-100.0	-100.0
W.D. Total	87	98	142	94	137	158	143	145	115	107	132	23.4	51.7

District Totals	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	% Change 2016-2017	% Change 2007-2017
All Other Criminal	47	55	50	53	46	29	29	17	37	20	22	10.0	-53.2
All Other Drugs	328	175	184	187	310	214	280	233	183	198	313	58.1	-4.6
Firearms and Explosives	139	133	127	154	165	163	170	127	80	77	140	81.8	0.7
Forgery and Counterfeiting	70	43	51	18	30	20	26	14	19	3	11	266.7	-84.3
Fraud	158	153	151	178	220	207	172	116	189	115	125	8.7	-20.9
Immigration	33	27	29	34	43	45	31	21	21	20	47	135.0	42.4
Justice System Offenses	10	8	6	15	18	12	12	5	9	11	8	-27.3	-20.0
Larceny and Theft	32	32	45	39	23	29	35	17	30	16	20	25.0	-37.5
Marijuana	16	22	3	29	2	87	10	27	15	11	10	-9.1	-37.5
Regulatory Offenses	16	30	30	14	19	23	49	34	13	16	9	-43.8	-43.8
Sex Offenses	37	40	33	38	32	39	46	56	62	52	58	11.5	56.8
Violent Offenses	47	34	30	22	54	39	24	27	23	27	24	-11.1	-48.9
Grand Total	933	752	739	781	962	907	884	694	681	566	787	39.0	-15.6

Attachment 16

Total Criminal Felony Case and/or Defendant⁴ 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	54.2
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
2017	104	0.0	58	5.5

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
2017	395	7.9	604	2.5

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	-12.1	673	-12.4
2015	390	3.7	675	0.3
2016	387	-0.8	647	-4.1
2017	490	26.6	831	28.4

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
2017	15	-50.0	20	-28.6	35	-39.7

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

Attachment 20

Track Assignments of Civil Cases Closed in 2017 (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	25	420	0.9	1.5	3.0
Standard	769	424	27.1	44.8	91.7
Complex	45	578	1.6	2.6	5.4
Mass Tort	0	0	0.0	0.0	0.0
Administrative	877	363	30.9	51.1	
Unassigned:					
< 120 days	619	63	21.8		
120 + days	506	335	17.8		
Total	2,841				

Attachment 21

Track Assignments of Pending Civil Cases on December 31, 2017 (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	13	416	0.6	0.9	1.7
Standard	696	421	30.4	46.6	91.2
Complex	54	718	2.4	3.6	7.1
Mass Tort	0	0	0.0	0.0	0.0
Administrative	729	273	31.8	48.9	
Unassigned:					
< 120 days	466	51	20.3		
120 + days	333	416	14.5		
Total	2,291				

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
2017	1	167	4	0	0	0	121	293
Grand Total	1043	5767	178	67	3	1	1223	8282
% Change 2016-2017	100%	7%					38%	21%
% Change 1992-2017	-99%	-26%	-43%	-100%				-28%
Total as % of Grand Total	13%	70%	2%	1%	0%	0%	15%	100.00%

Attachment 23

Disposition of Cases Completing ADR 1992-2017									
	ENE	MED	ARB	SJT	SBT	OTHER	SC	TOTAL	
Withdrawn from ADR	51	336	94	16	0	0	29	526	
	5%	6%	53%	24%	0%	0%	3%	7%	
Settled Prior to ADR	118	856	40	32	2	0	222	1270	
	11%	15%	23%	48%	67%	0%	22%	16%	
Returned to Chambers	661	2411	18	11	0	0	326	3427	
	63%	42%	10%	16%	0%	0%	32%	43%	
Settled During ADR	214	2100	24	8	1	1	450	2798	
	20%	37%	14%	12%	33%	100%	44%	35%	
Total	1044	5703	176	67	3	1	1027	8021	
Percentages may not total 100% due to rounding									

Attachment 24

Overall Disposition of ADR Cases - Neutral v. Judicial Officer

Year	Outcomes																							
	Referred				Completed				Withdrawn Prior to ADR				Settled Prior to ADR				Returned to Chambers				Settled Through ADR			
	Neutral	Judicial Officer	Total		Neutral	Judicial Officer	Total		Neutral	Judicial Officer	Total		Neutral	Judicial Officer	Total		Neutral	Judicial Officer	Total		Neutral	Judicial Officer	Total	
1992	352	6	360	0	0	352	8	360	25	1	26	48	3	51	196	0	196	76	4	80				
1993	98%	2%	406	0	0	403	3	406	7%	0%	7%	13%	1%	14%	54%	0%	54%	21%	1%	22%				
1994	99%	1%	401	0	0	381	20	401	5%	0%	5%	17%	0%	17%	50%	0%	51%	24%	0%	24%				
1995	95%	5%	378	0	0	373	5	378	7%	1%	8%	12%	1%	14%	55%	2%	57%	20%	0%	21%				
1996	99%	1%	345	0	0	333	12	345	5%	0%	5%	13%	0%	13%	58%	1%	59%	23%	1%	23%				
1997	97%	3%	338	0	0	323	15	338	4%	0%	4%	11%	0%	11%	56%	1%	57%	26%	2%	28%				
1998	96%	4%	346	0	0	330	16	346	21	3	24	41	1	42	178	7	185	83	4	87				
1999	95%	5%	291	0	0	265	26	291	6%	1%	7%	12%	0%	12%	53%	2%	55%	25%	1%	26%				
2000	91%	9%	280	0	0	236	24	280	7%	0%	7%	15%	1%	16%	47%	3%	50%	25%	1%	26%				
2001	91%	9%	334	0	0	290	44	334	25	0	25	53	2	55	163	9	172	85	5	90				
2002	87%	13%	258	0	0	184	74	258	7%	0%	7%	15%	1%	16%	47%	3%	50%	25%	1%	26%				
2003	71%	29%	301	0	0	190	111	301	20	4	24	44	4	48	135	13	148	64	5	69				
2004	63%	37%	257	0	0	157	100	257	7%	1%	8%	15%	1%	16%	46%	4%	51%	22%	2%	24%				
2005	61%	39%	249	0	0	163	86	249	12	1	13	31	4	35	126	6	132	65	13	78				
2006	65%	35%	427	0	0	330	97	427	5%	0%	5%	12%	2%	13%	48%	2%	51%	25%	5%	30%				
2007	77%	23%	290	0	0	157	133	290	5%	1%	6%	17%	1%	18%	43%	4%	47%	22%	7%	30%				
2008	54%	46%	319	0	0	130	189	319	2%	1%	3%	8%	3%	11%	31%	13%	44%	24%	14%	38%				
2009	41%	59%	322	0	1	150	171	321	2%	1%	3%	8%	3%	11%	31%	13%	44%	24%	14%	38%				
2010	47%	53%	335	0	1	111	223	334	1%	1%	2%	5%	2%	7%	19%	16%	35%	15%	15%	30%				
2011	33%	67%	350	0	0	103	247	350	6%	2%	8%	16%	6%	22%	27%	16%	43%	17%	39	106				
2012	29%	71%	339	1	2	89	248	337	26%	0%	26%	15%	3%	18%	20%	11%	31%	16%	9%	25%				
2013	27%	73%	303	2	17	48	236	284	3%	1%	4%	12%	4%	17%	24%	18%	42%	14%	22%	37%				
2014	65	242	307	6	50	59	193	252	3%	1%	4%	12%	4%	17%	24%	18%	42%	14%	22%	37%				
2015	21%	79%	225	6	55	17	148	165	1%	1%	2%	5%	2%	7%	19%	16%	35%	15%	15%	30%				
2016	10%	90%	245	13	51	10	172	182	0%	1%	1%	2%	1%	3%	8%	3%	11%	3%	3%	7%				
2017	9%	91%	286	2	201	22	71	83	1%	0%	1%	3%	3%	6%	16%	4%	21%	4%	4%	8%				
Total	5235	3047	8282	30	377	5206	2672	7878	392	92	484	827	439	1266	2486	907	3393	1458	1271	2729				
	63%	37%							5%	1%	6%	10%	6%	16%	32%	12%	43%	19%	16%	35%				

Attachment 25

Motions Pending Six Months or More (Excludes Asbestos and MDL Cases)		
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
2017	118	122.6

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	-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	-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
2017	27.0	193.5	14.1	-10.2

* 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
2017	0

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
2017	341	-21.2

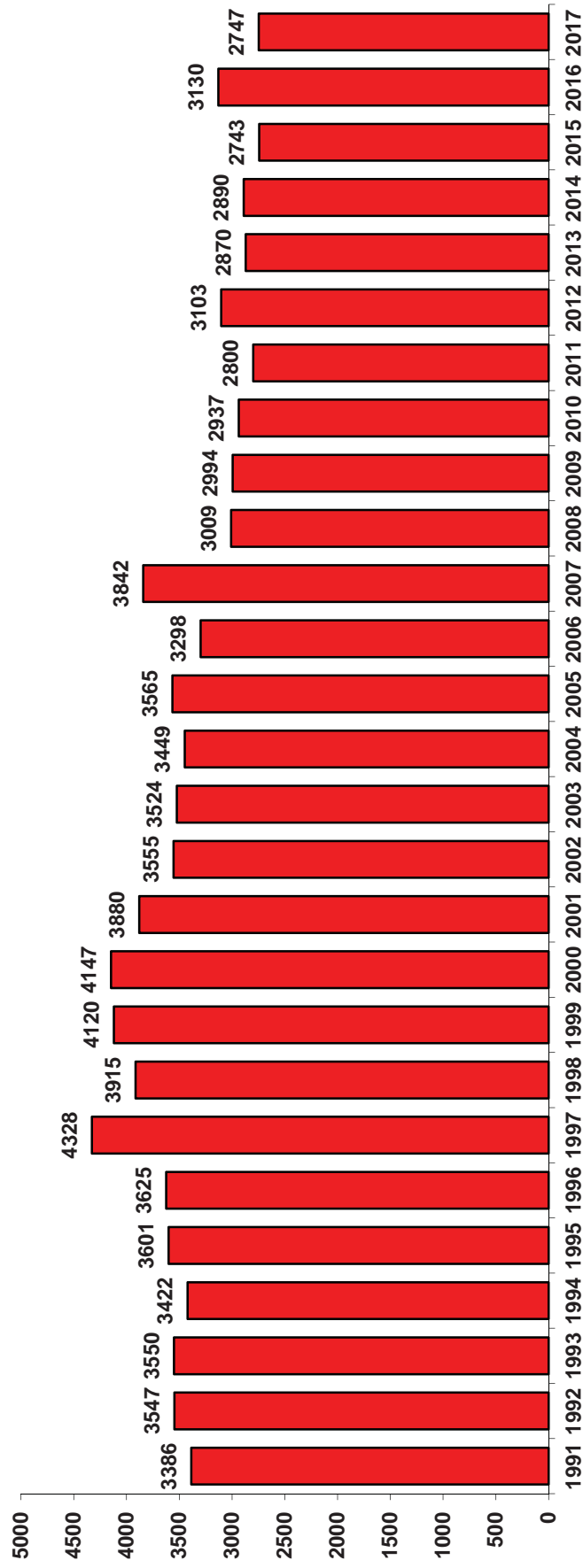
Attachment 29

Civil Case Closings by Status of Judicial Officer (Excludes Asbestos and MDL)					
December	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
2017	2,164	439	238	2,841	1.4

Attachment 30

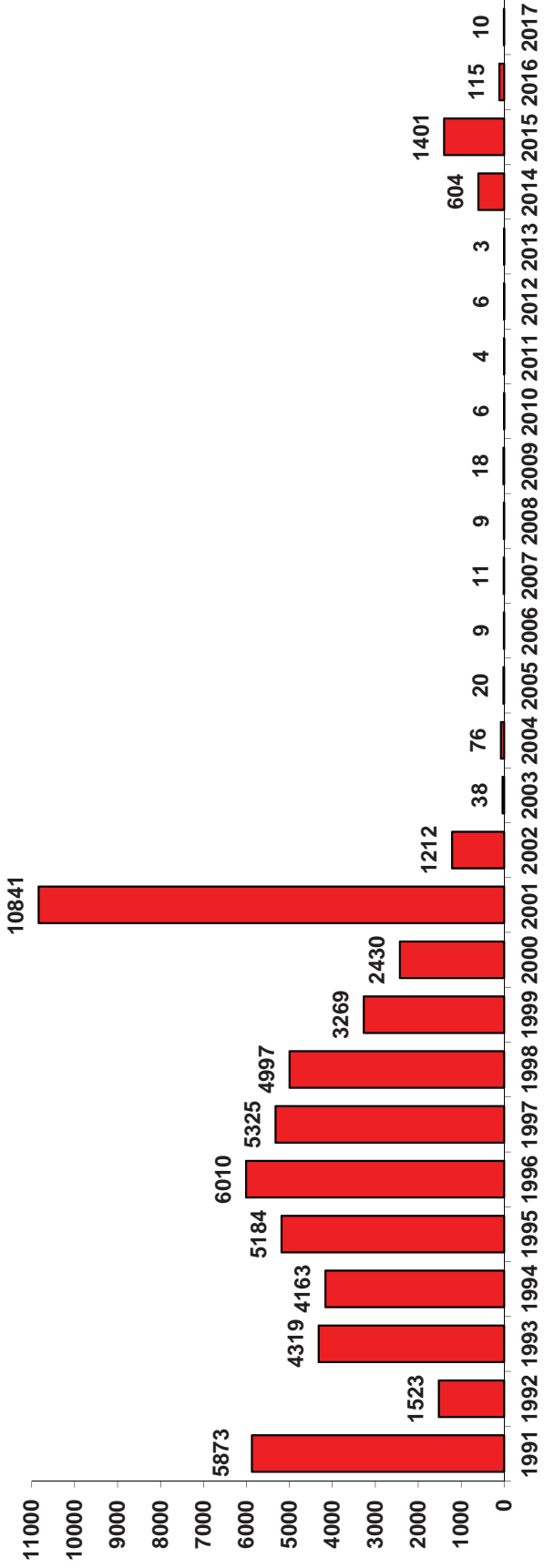
Pending Civil Case Loads at Year End by Judicial Status (Excludes Asbestos and MDL)					
December	Active	Senior & Other	Magistrate	Total	% Change
1991	2,539	707	322	3,568	--
1992	1,978	970	424	3,372	-5.5
1993	2,233	800	510	3,543	5.1
1994	2,868	473	348	3,689	4.1
1995	2,861	559	320	3,740	1.4
1996	2,267	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
2017	1,665	429	197	2,291	-4.6

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF OHIO
 CIVIL CASE FILINGS (EXCLUDING ASBESTOS AND MDL)
 1991-2017 (Year ending December 31)



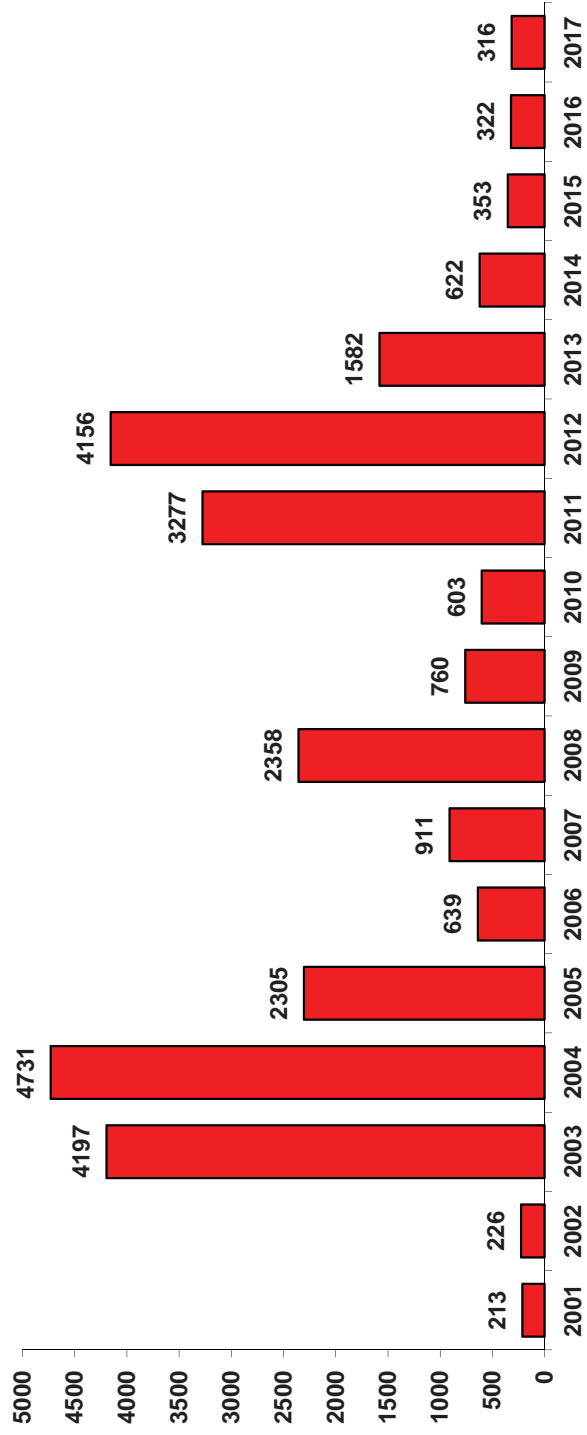
- % Change 2016-2017: -12.24%
- % Change 1991-2017: -18.87%

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF OHIO
 ASBESTOS REMANDS
 1991-2017 (Year ending December 31)



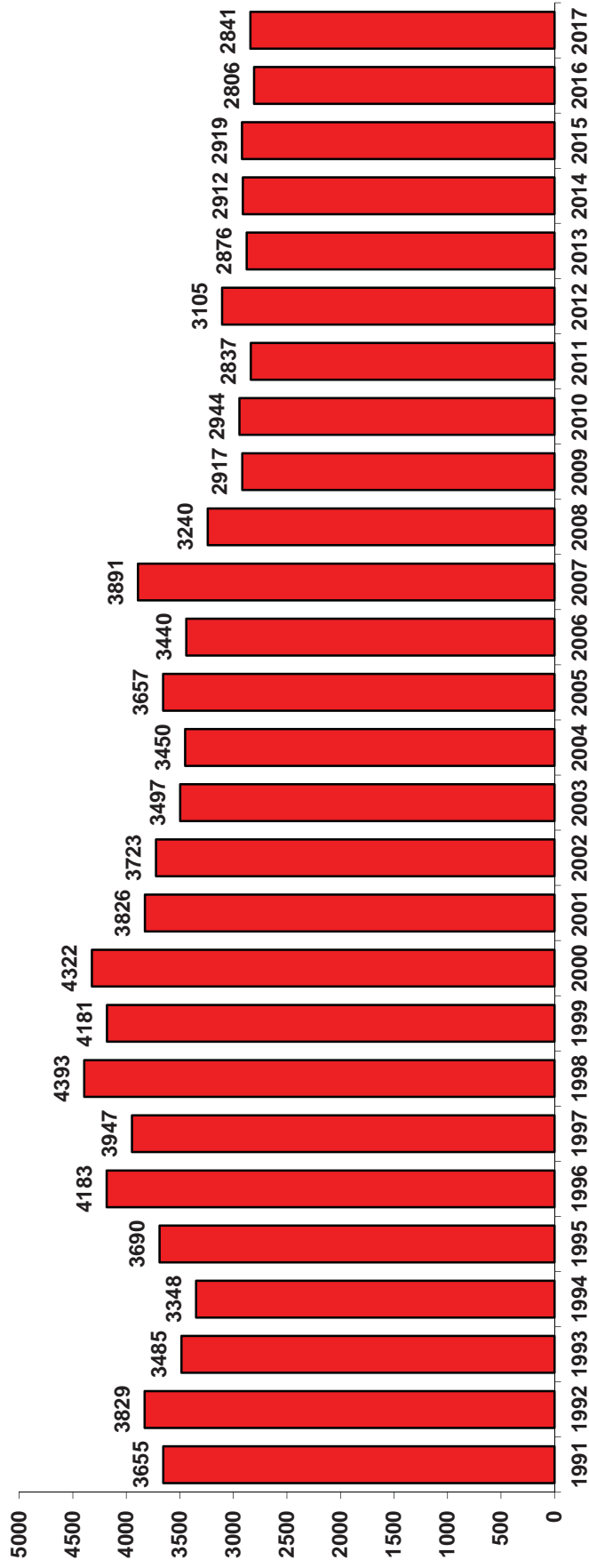
- % Change 2016-2017: -91.30%
- % Change 1991-2017: -99.83%

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF OHIO
 MULTI-DISTRICT LITIGATION CASE FILINGS (EXCLUDING ASBESTOS REMANDS)
 2001-2017 (Year ending December 31)



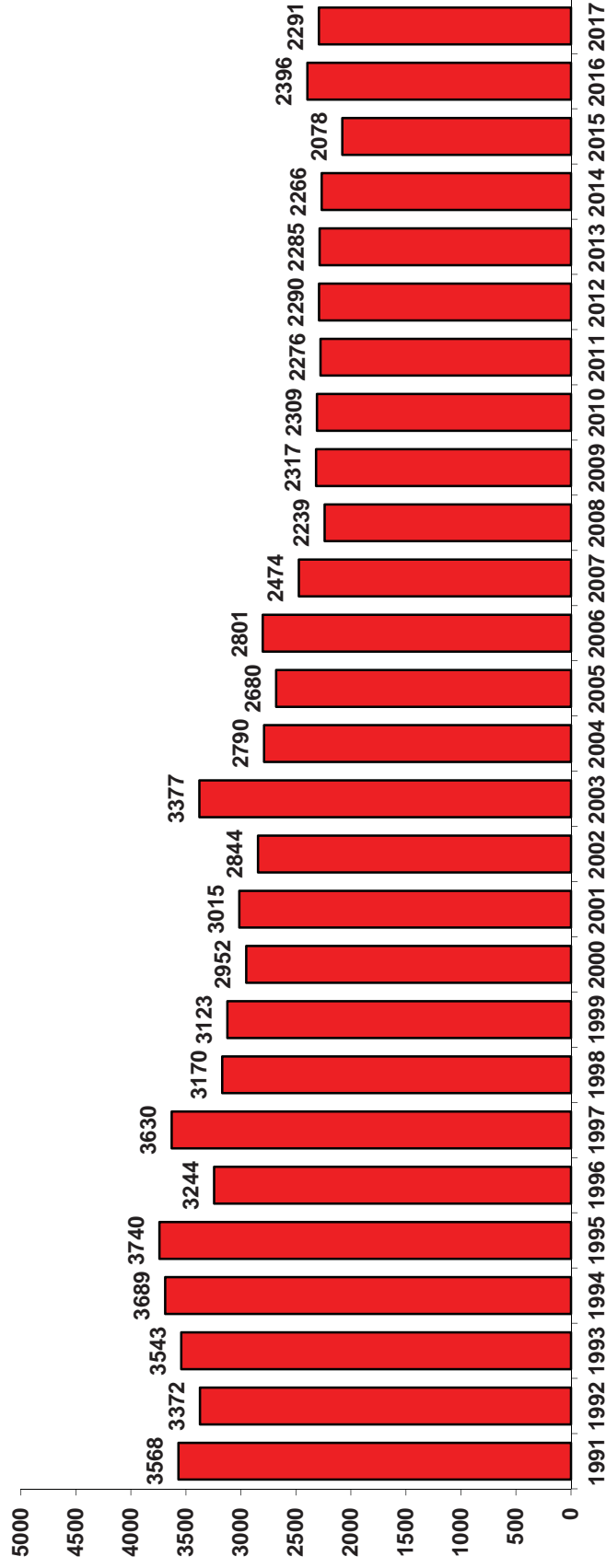
- % Change 2016-2017: -1.86%
- % Change 2001-2017: 48.36%

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF OHIO
 CIVIL CASE CLOSINGS (EXCLUDING ASBESTOS AND MDL)
 1991-2017 (Year ending December 31)



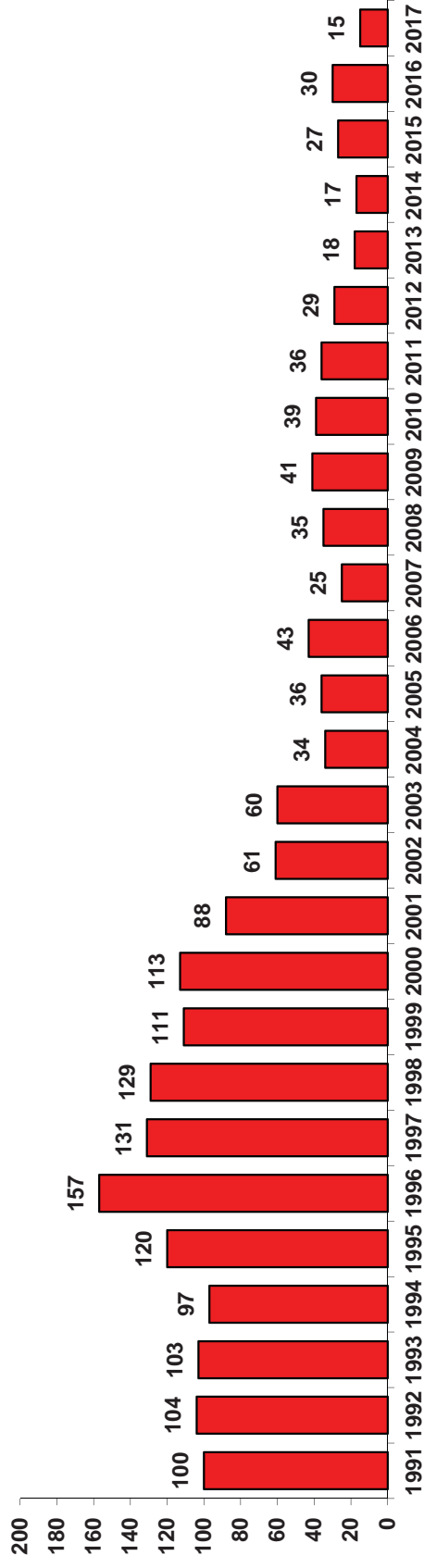
- % Change 2016-2017: 1.25%
- % Change 1991-2017: -22.27%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PENDING CIVIL CASES (EXCLUDING ASBESTOS AND MDL)
1991-2017 (Year ending December 31)



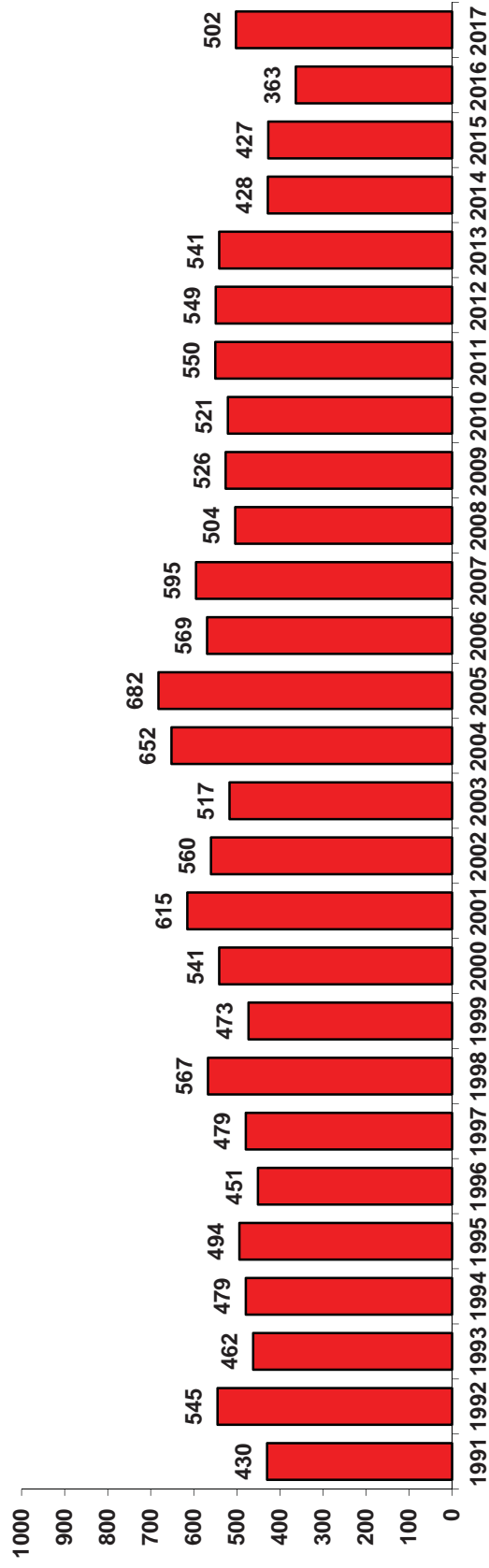
- % Change 2016-2017: - 4.38%
- % Change 1991-2017: -35.79%

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF OHIO
 CIVIL TRIALS
 1991-2017 (Year ending December 31)



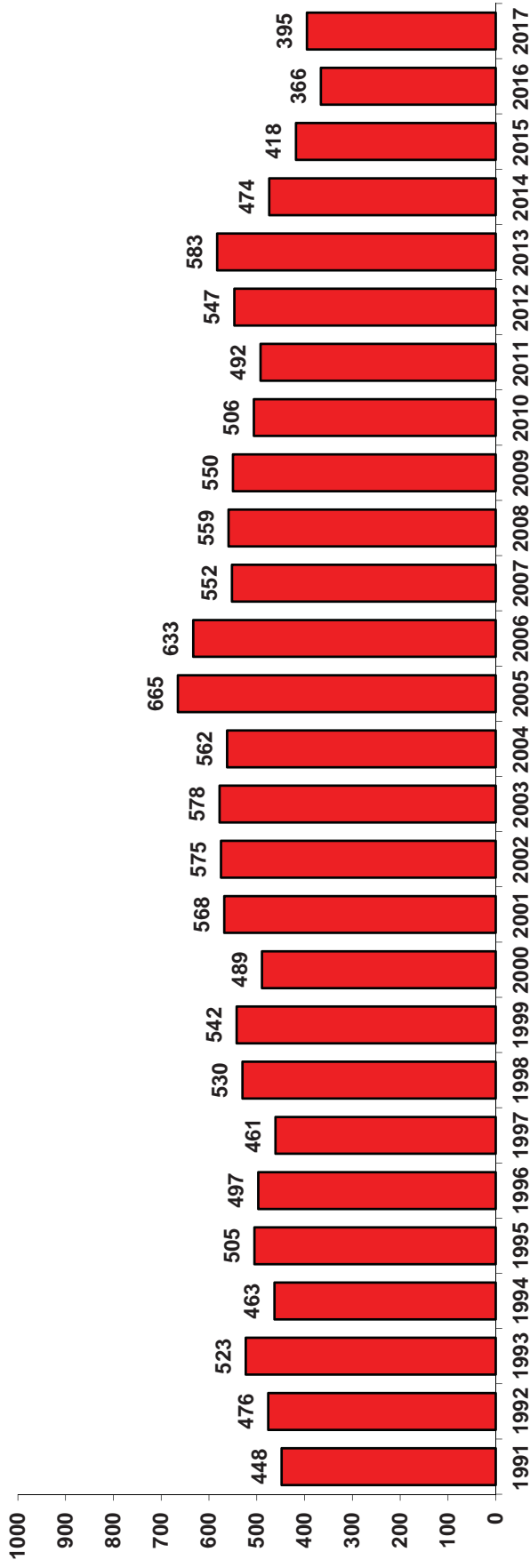
- % Change 2016-2017: -50.00%
- % Change 1991-2017: -85.00%

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF OHIO
 CRIMINAL CASE FILINGS
 1991-2017 (Year ending December 31)



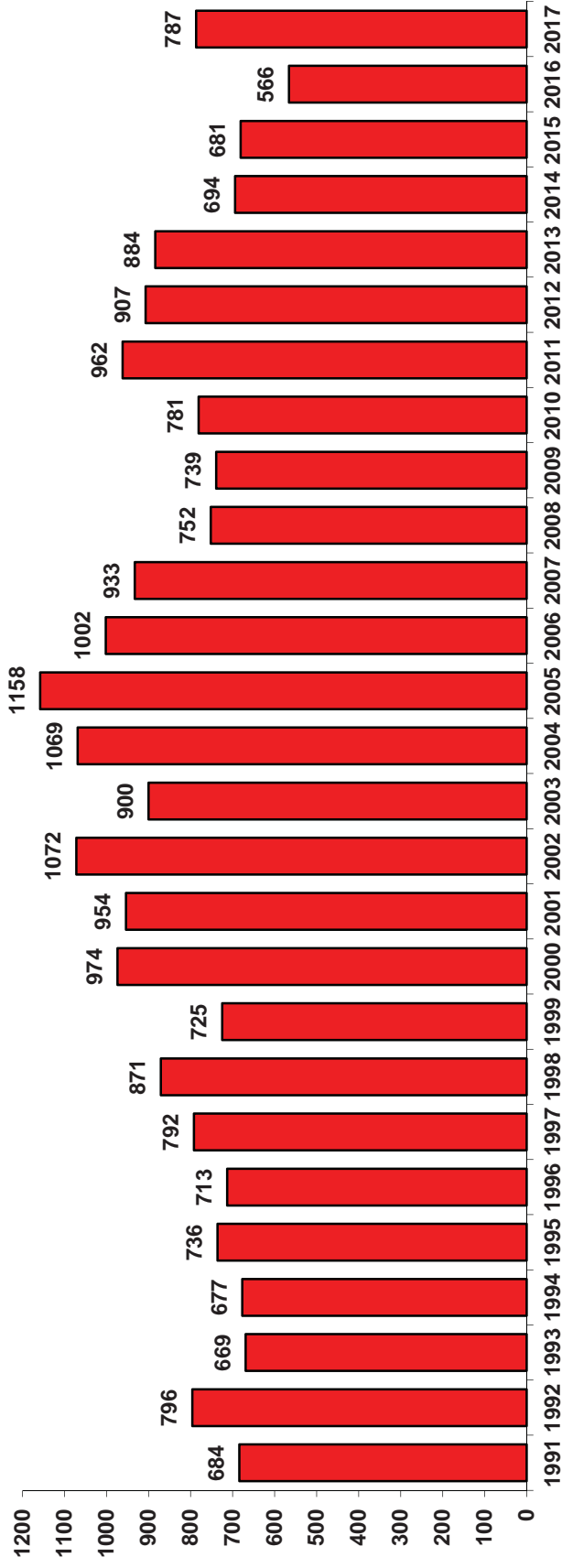
- % Change 2016-2017: 38.29%
- % Change 1991-2017: 16.74%

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF OHIO
 CRIMINAL CASE CLOSINGS
 1991-2017 (Year ending December 31)



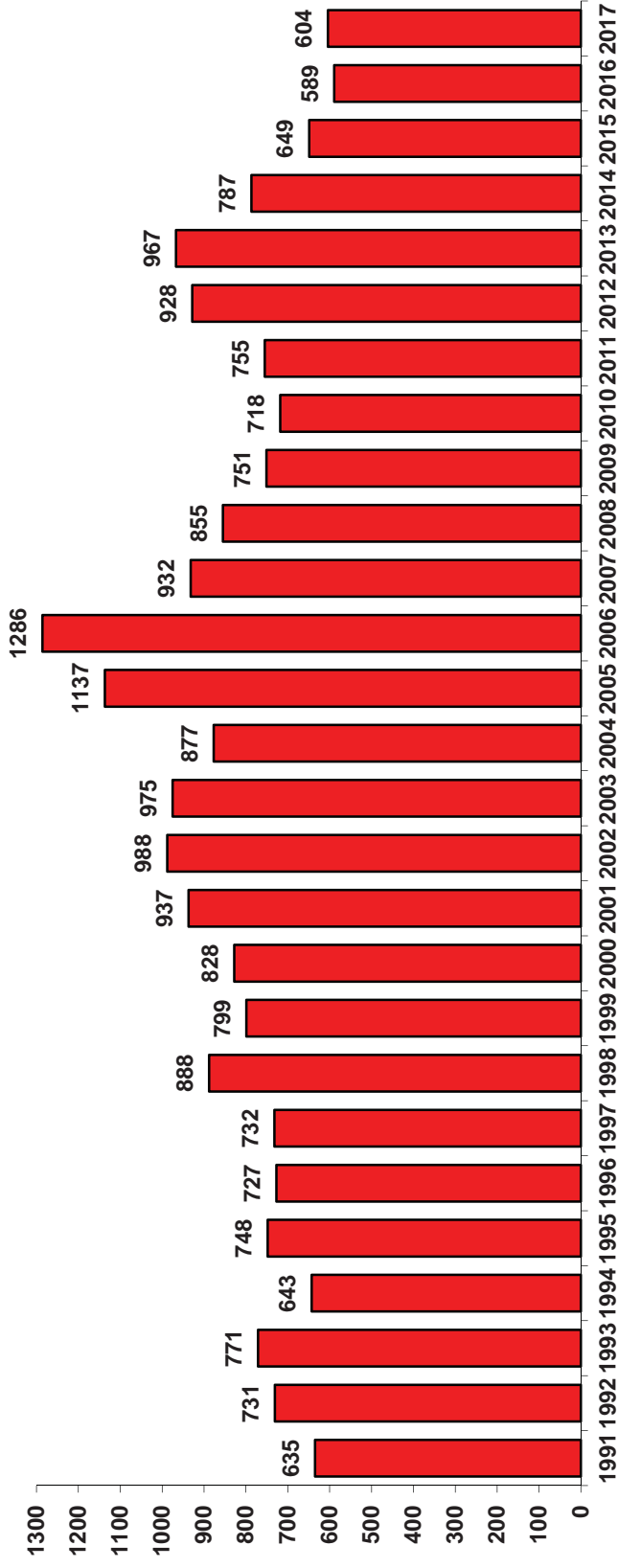
- % Change 2016-2017: 7.92%
- % Change 1991-2017: -11.83%

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF OHIO
 CRIMINAL DEFENDANT FILINGS
 1991-2017 (Year ending December 31)



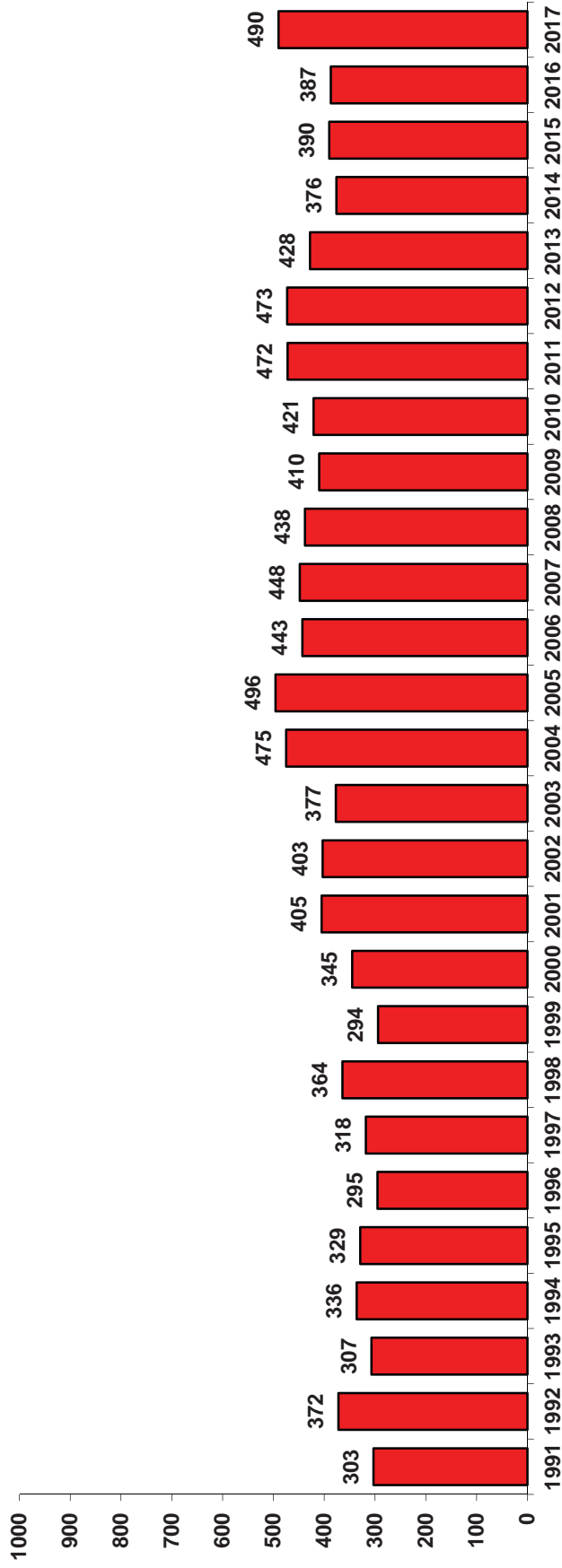
- % Change 2016-2017: 39.05%
- % Change 1991-2017: 15.06%

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF OHIO
 CRIMINAL DEFENDANT CLOSINGS
 1991-2017 (Year ending December 31)



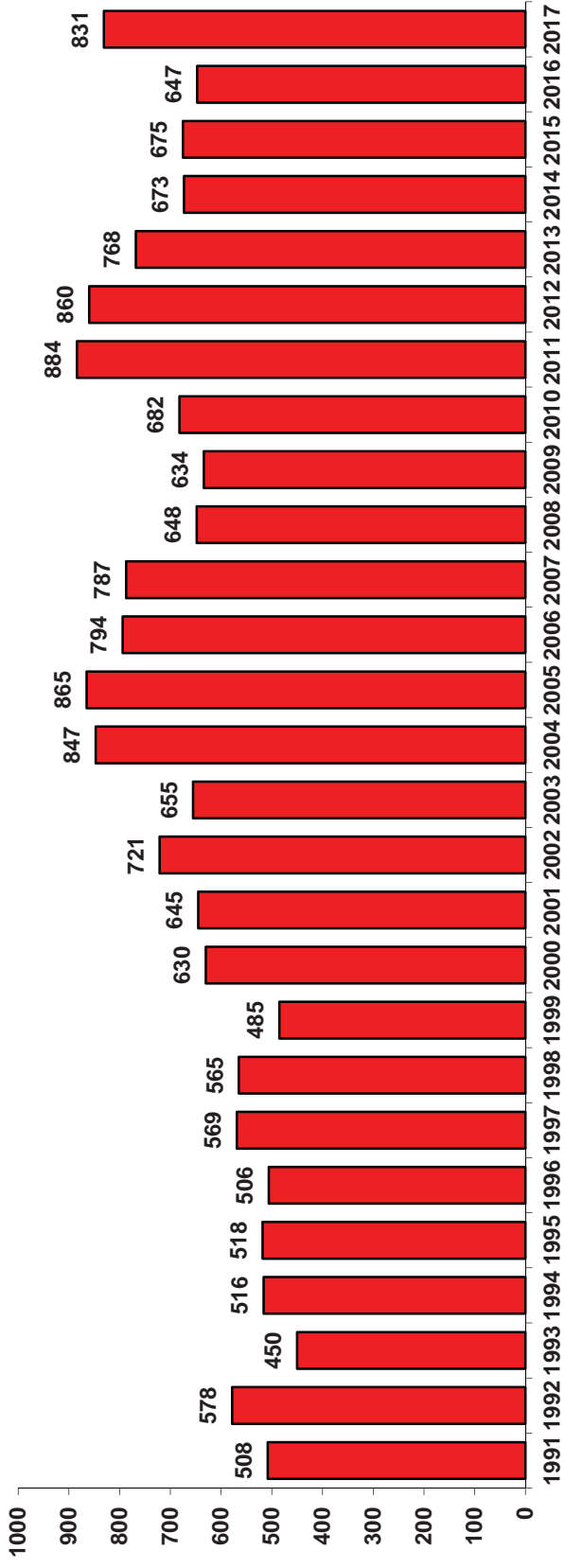
- % Change 2016-2017: 2.55%
- % Change 1991-2017: -4.88%

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF OHIO
 PENDING CRIMINAL CASES
 1991-2017 (Year ending December 31)



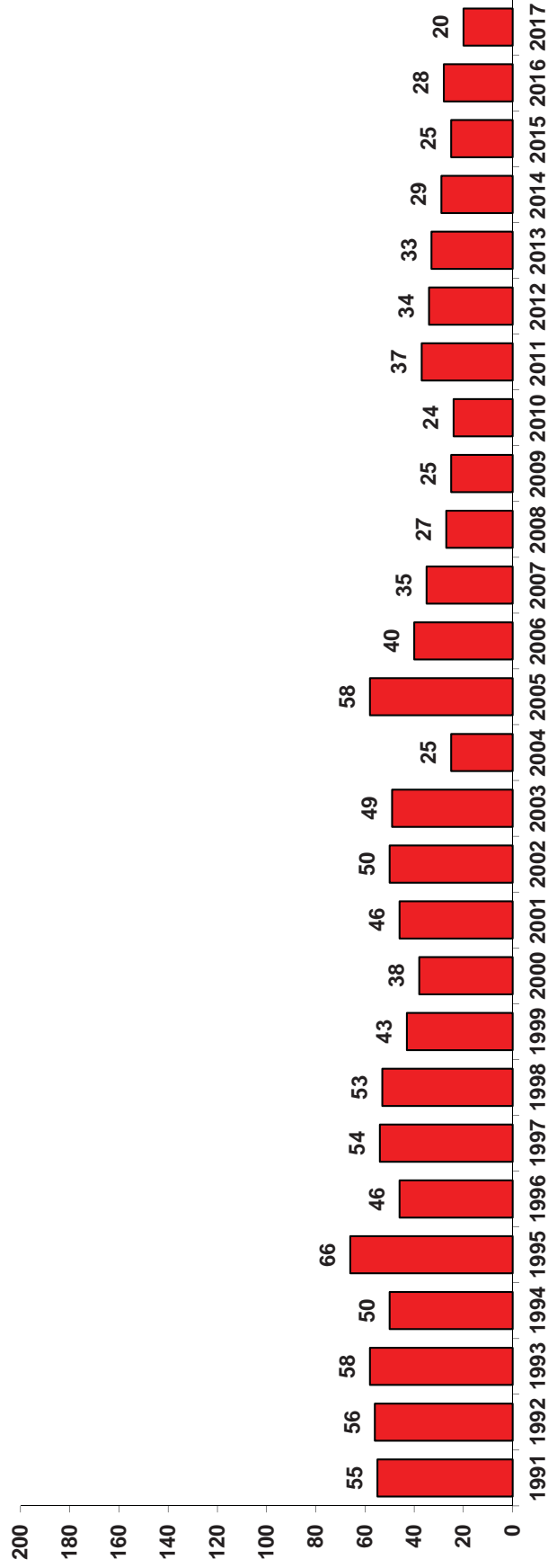
- % Change 2016-2017: 26.61%
- % Change 1991-2017: 61.72%

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF OHIO
 PENDING CRIMINAL DEFENDANTS
 1991-2017 (Year ending December 31)



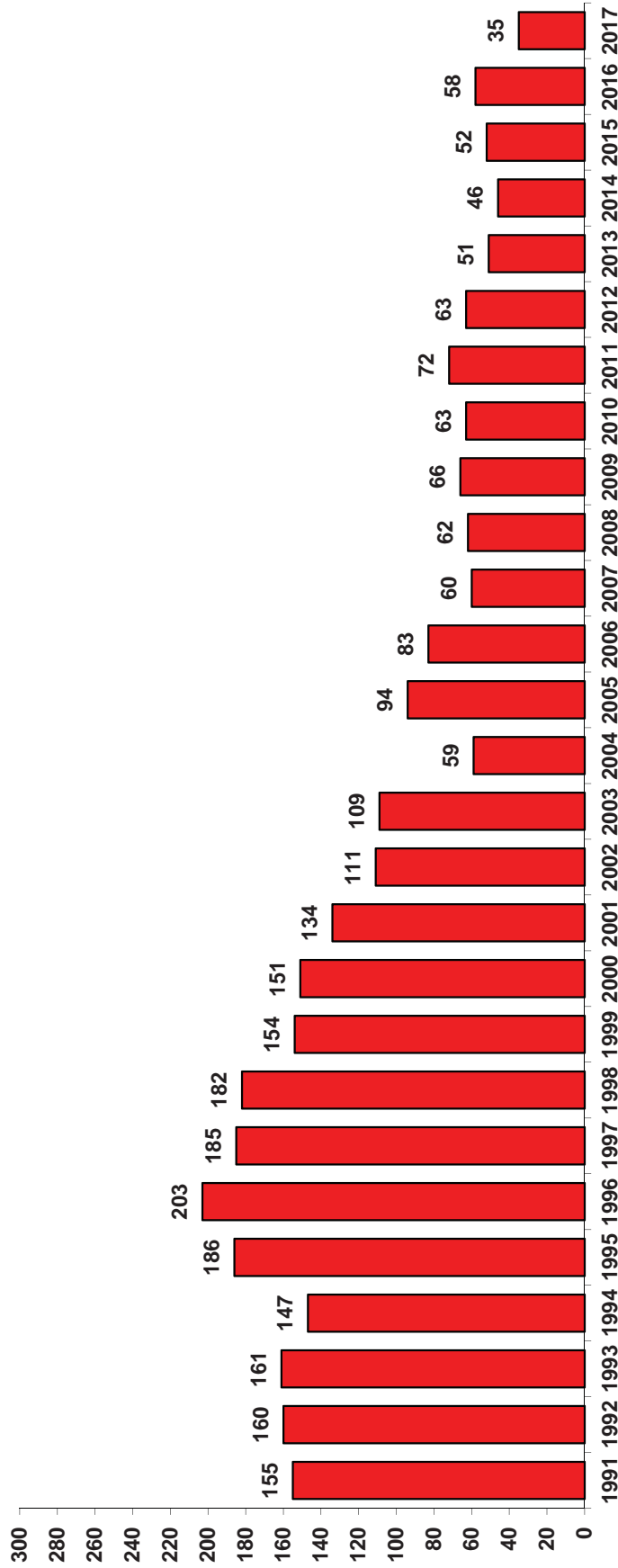
- % Change 2016-2017: 28.44%
- % Change 1991-2017: 63.58%

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF OHIO
 CRIMINAL TRIALS
 1991-2017 (Year ending December 31)



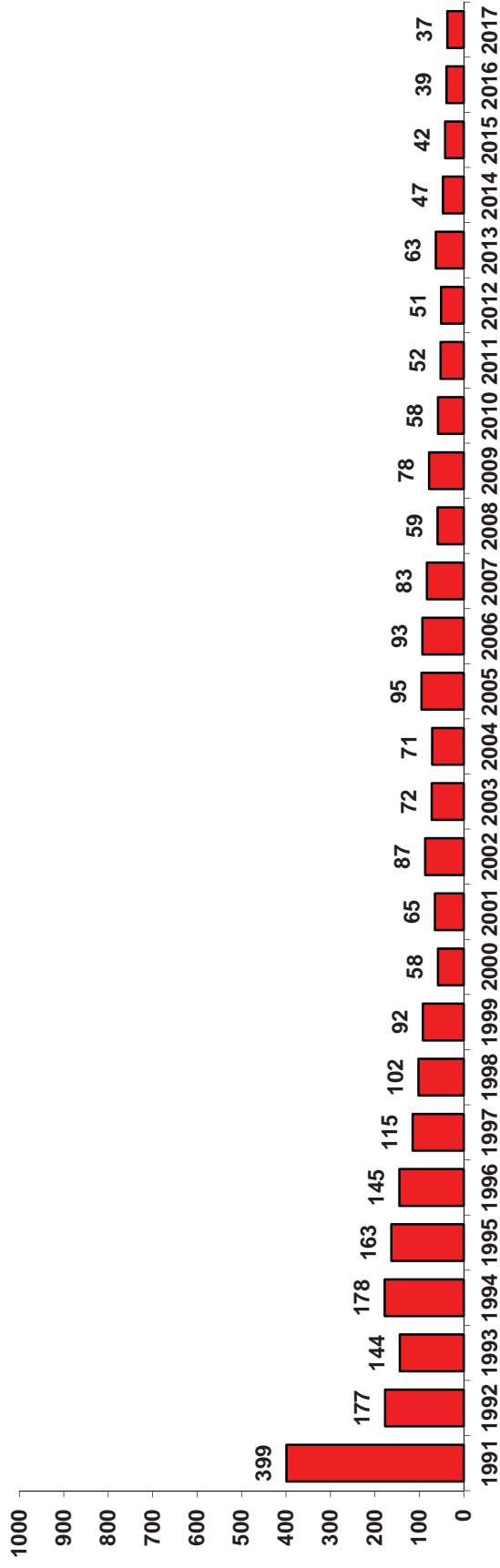
- % Change 2016-2017: -28.57%
- % Change 1991-2017: -63.64%

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF OHIO
 TOTAL CIVIL AND CRIMINAL TRIALS
 1991-2017 (Year ending December 31)



- % Change 2016-2017: -32.69%
- % Change 1991-2017: -77.42%

**UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF OHIO
 CIVIL CASES PENDING MORE THAN THREE YEARS
 1991-2017 (Year ending December 31)**



- % Change 2016-2017: -11.90%
- % Change 1991-2017: -90.73%

**UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF OHIO
 MOTIONS PENDING MORE THAN SIX MONTHS
 1992-2017 (Reporting period ending September 30)**



- % Change 2016-2017: 122.64%
- % Change 1992-2016: -89.91%