



The Northern District of Ohio

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

**for the
Northern District of Ohio**

**Calendar Year
2010**

**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**

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

Magistrate Judges

**Nancy A. Vecchiarelli
George J. Limbert
William H. Baughman, Jr.
Kenneth S. McHargh
Greg White
James R. Knepp, II
Vernelis K. Armstrong**

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**Annual Assessment of the Civil and Criminal Dockets
for the United States District Court
Northern District of Ohio
Calendar Year 2010**

The Northern District of Ohio adopted a delay and cost reduction plan in 1992 under the Civil Justice Reform Act (CJRA) of 1990. The CJRA required that each district court annually assess the condition of its civil and criminal dockets, to take actions that might reduce the cost and delay in civil litigation, and to improve the litigation management practices of the Court (see 28 U.S.C. §475). Although the CJRA has expired, the Court continues to monitor the status of its civil and criminal dockets through this annual assessment.

Judicial Resources

District Court Judgeships

The Northern District of Ohio is authorized 11 district court judgeships. Ten active judges are currently on board with one judgeship in Toledo currently being vacant. In addition to the active judgeships, four senior judges currently assist the Court.

The district's number of authorized judgeships was reduced from 12 to 11 in December 2010 when the Court's temporary judgeship, which had been in place for nearly two decades, expired with the appointment of Judge Kathleen M. O'Malley to the Court of Appeals for the Federal Circuit. The Court had been hopeful that Congress would extend the temporary judgeship for an additional five years, but Judge O'Malley's appointment triggered the expiration of the judgeship, and it does not appear likely that the Court will regain the judgeship anytime in the foreseeable future. Judge O'Malley has received a designation to continue to sit in the Northern District of Ohio through December 31, 2011 and intends to assist the Court by continuing to preside over a small number of cases that are near completion.

Former Chief Judge James G. Carr took senior status effective June 1, 2010, which created the existing vacancy in Toledo. Judge Solomon Oliver, Jr. became Chief Judge at that time. At the end of the summer, Senior Judge Peter C. Economus relocated to Columbus, Ohio, where he will sit by designation assisting the Southern District. President Barack Obama nominated Magistrate Judge Benita Y. Pearson to fill the vacancy in Youngstown that had been created when Judge Economus took senior status in July, 2009. Judge Pearson was confirmed by the Senate and entered duty as a district judge in December.

Magistrate Judges

Northern Ohio is authorized seven magistrate judgeships. Typically, four magistrate judges are assigned to Cleveland and one each to Akron, Youngstown and Toledo. A magistrate judgeship vacancy was created, however, when Judge Pearson was elevated from the magistrate judge position in Akron to the district judgeship in Youngstown. The Court is currently in the process of filling the Akron magistrate judgeship vacancy. In addition, a retired-recalled magistrate judge provides additional assistance in Toledo.

Northern Ohio lost the services of two retired-recalled magistrate judges in Cleveland when Magistrate Judges James S. Gallas and David S. Perelman entered full retirement in late summer and early fall. Toledo Magistrate Judge Vernelis K. Armstrong entered retired-recalled status on February 28, 2010 and continues to assist the Court. The Court appointed James R. Knepp to fill the Toledo magistrate judge position, effective July 30, 2010.

Civil Docket

The success of the Court's case management is demonstrated by the relatively small pending dockets of judicial officers. Because the dockets in the Northern District are managed so well, the Judicial Panel on Multi-District Litigation (MDL) has selected this district to be the transferee court for 12 pending multi-district litigation matters. Significant civil case statistics include:

- Total civil case filings decreased 6.0% from 3,772 in 2009 to 3,546 in 2010.
- Traditional civil case filings (which exclude MDL cases) decreased 1.9% from 2,994 in 2009 to 2,937 in 2010.
- Civil case filings per authorized judgeship decreased 31.8% from 437 at the close of September 2009 to 298 at the end of September 2010 ranking the court 51st out of 94 in the nation and 6th out of nine in the Sixth Circuit. The national average for all district courts increased 2.2% from 408 to 417.
- Case filings in seven civil case types increased.

Increase in Filings			
Case Type	2009	2010	% Change 09 - 10
Antitrust	3	13	333.3%
Admiralty	3	9	200.0%
Unfair Competition	42	76	81.0%
Patent	47	76	61.7%
Admin. Reviews	280	322	15.0%

Increase in Filings			
Case Type	2009	2010	% Change 09 - 10
Civil Rights	616	665	8.0%
Labor Relations	286	294	2.8%

- Case filings in eight civil case types decreased.

Decrease in Filings			
Case Type	2009	2010	% Change 09 - 10
Death Penalty	5	2	-60.0%
Tax	22	13	-40.9%
Personal Injury	274	190	-30.7%
Foreclosure	33	26	-21.2%
MDL	760	603	-20.7%
Contract	417	356	-14.6%
General Civil	637	576	-9.6%
Habeas (non-2255)	329	319	-3.0%

- The number of prisoner petitions increased 3.8% from 556 in 2009 to 577 in 2010. While the number of prisoner petitions has remained relatively stable during the past decade, averaging about 500 per year, the totals for the last three years were unusually high due to large numbers of Habeas Corpus filings.

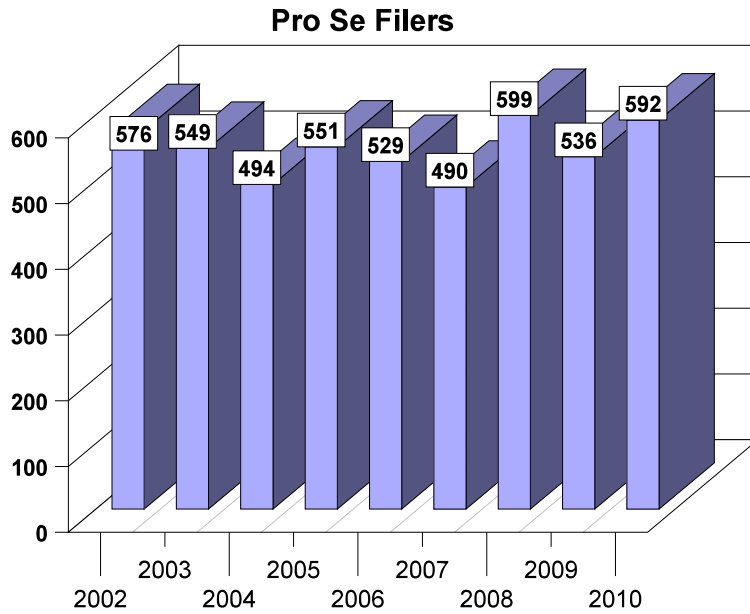
Prisoner Petitions 2002 - 2010									
Description	2002	2003	2004	2005	2006	2007	2008	2009	2010
Habeas - Alien Detainee	0	0	0	0	0	0	6	6	5
Motion to Vacate (2255)	65	83	65	76	77	75	80	79	64
Habeas Corpus	286	254	297	265	297	268	367	329	319
Habeas - Death Penalty	15	20	7	6	7	5	3	5	3
Mandamus and Other	17	10	11	5	28	24	24	16	10
Prisoner Civil Rights	100	139	108	114	95	103	122	113	167
Prison Conditions	3	12	14	9	9	6	9	8	9
Total	486	518	502	475	513	481	611	556	577

- Twelve MDL actions are pending comprising 2,136 cases.

Pending MDL Cases as of December 30, 2010		
Judge	Case	#
Carr	Heparin Products Liability (MDL 1953)	428
Gaughan	Vertue Marketing and Sales (MDL 2044)	14
Gwin	Whirlpool (MDL 2001)	10
Katz	Ortho-McNeil (MDL 1742)	83
Katz	DuPuy Orthopaedics Inc. (MDL 2197)	250
O'Malley	Sulzer (MDL 1401)	2
O'Malley	Commercial Money Center (MDL 1490)	13
O'Malley	Welding Rod (MDL 1535)	571
Oliver	National City Corp. (MDL 2003)	16
Polster	Gadolinium Contrast Dyes (MDL 1909)	548
Polster	Oral Sodium Phosphate Solutions (MDL 2066)	160
Zouhary	Polyurethane Foam (MDL 2196)	41
	Total	2,136

- Civil case closings, excluding MDL cases, increased 1.1% from 2,917 in 2009 to 2,944 in 2010.
- The district closed 1,747 MDL cases in 2010. It is anticipated that 1,000 cases could be filed in the DuPuy Orthopaedics litigation by the end of June 2011 and between 10,000 and 20,000 within the next few years.
- The number of cases pending three years or longer decreased 25.6% from 78 at year-end 2009 to 58 at the close of 2010.
- The number of pending civil cases decreased 21.1% from 5,477 in 2009 to 4,319 in 2010. Excluding MDL cases, the number of pending cases decreased 0.3% from 2,317 to 2,309.

- The number of pro se filings increased 10.4% from 536 in 2009 to 592 in 2010 due to a 41% increase in Prisoner Civil Rights case filings from 106 in 2009 to 149 in 2010.



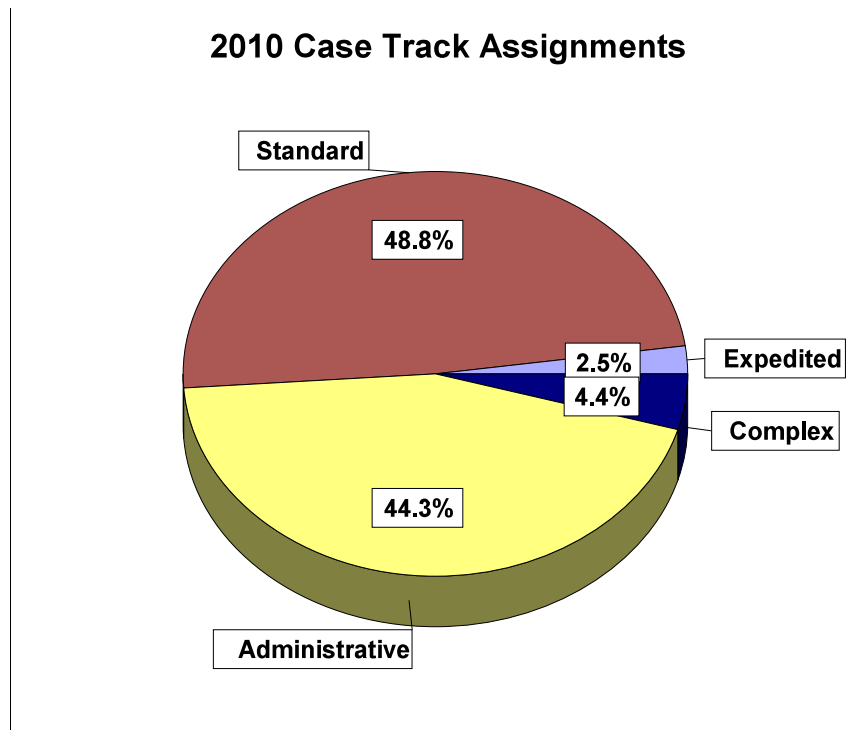
Top Ten Case Types Filed by Pro Se Filers									
Description	2002	2003	2004	2005	2006	2007	2008	2009	2010
Habeas Corpus	216	190	213	219	240	213	308	246	253
Prisoner - Civil Rights	92	133	97	107	92	93	110	106	149
Other Civil Rights	107	83	56	72	73	81	63	74	63
Jobs - Civil Rights	52	39	33	35	25	17	19	26	28
SSI Title XVI	10	15	8	6	5	5	3	13	15
Other Personal Injury	3	9	8	11	2	5	4	8	10
Mandamus	15	9	9	3	19	13	23	12	8
Prison Conditions	3	10	13	10	9	5	8	8	8
Assault, libel and slander	3	3	0	4	2	2	3	1	6
Other Fraud	2	3	5	5	3	2	2	3	6
Foreclosure	0	0	0	1	0	0	4	3	5

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 2,309 pending civil cases (excluding MDL) 1,509 were assigned to tracks at year end: 37 (2.5%) were assigned to the expedited track, 736 (48.8%) were assigned to the standard track, 67 (4.4%) were assigned to the complex track and 669 (44.3%) were assigned to the administrative track. Cases that have not received a track assignment are usually those cases that have been recently filed or those in which an early resolution is anticipated.



Pending Inventory Reduction Plan

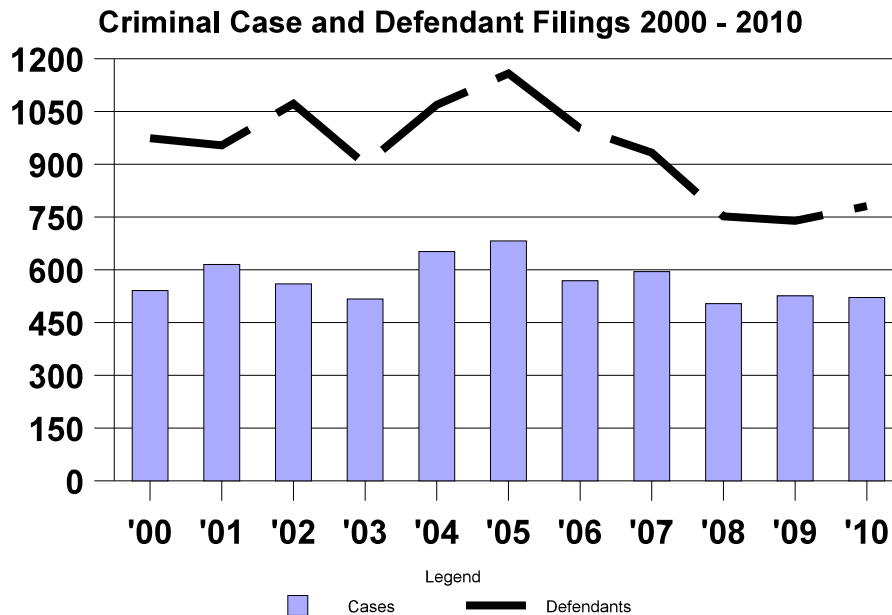
At the time the Court adopted its Differentiated Case Management plan, it also adopted a Pending Inventory Reduction Plan (PIRP) to assure the public and the bar that all cases, both new and old, would always receive a fair amount of the Court's attention. The PIRP focuses primarily on the needs of older cases but also addresses the fair and expeditious processing of all cases. The goals of the PIRP are that 1) no cases pending are over three years old, 2) no motions are pending more than six months, 3) no bench trials are awaiting rulings for more than six months, 4) no case is inactive for more than 90 days, 5) the median time from filing to disposition is reduced from the then 14 months to the national average of nine months and 6) the "Unassigned" docket is eliminated. Significant PIRP statistics include:

- The number of civil cases three years and older decreased 25.6% from 78 in 2009 to 58 in 2010.
- Since the district initiated its CJRA efforts, the number of cases that are three years and older has been reduced 85.5% from 399 cases at the close of 1991.
- The number of motions pending six months or longer decreased for the fifth year in a row, by 22.5%, to the lowest figure since 1992, from 80 in September 2009 to 62 in September 2010.
- Since September 1992, the number of motions pending six months or longer decreased 94.7% from 1,169.
- The median time from filing to disposition for all civil cases (including MDL), as reported by the Federal Court Management Statistics Judicial Workload Profile, increased from 10.4 months in 2009 to 13.1 months in 2010. The average for all district courts is 7.6 months.
- There were no bench trials awaiting a ruling for six months or longer at the end of 2010.
- The number of cases inactive for 90 days or more decreased 22.6% from 221 in 2009 to 171 at the end of 2010, the lowest figure since 1992.
- Since the inception of the PIRP, the unassigned docket has been eliminated.

Criminal Docket

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

- Criminal case filings decreased 1.0% from 526 in 2009 to 521 in 2010 while the number of criminal defendants increased 5.7% from 739 to 781.



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

- The number of felony filings per judgeship remains low at 42 compared to the national average of 98. Our ranking is 78th out of 94 nationally and 8 out of 9 in the Sixth Circuit.
- Criminal case closings decreased 8.0% from 550 in 2009 to 506 in 2010 while defendant closings decreased 4.4% from 751 in 2009 to 718 in 2010.
- The number of pending criminal cases increased 2.7% from 410 in 2009 to 421 in 2010 while the number of pending criminal defendants increased 7.6% from 634 to 682.

Civil and Criminal Trials

The Court conducted 44 civil and 26 criminal trials in 2010. According to the 2010 Federal Case Management Statistics Workload Profile, the district ranked 70th out of 94 districts in the nation and 6th out of 9 in the Sixth Circuit in the total number of trials completed per authorized judgeship during the year ending September 30, 2010. Although the number of trials is small, judicial officers spent a considerable amount of time resolving cases through settlement conferences. In 2010, there were 274 referrals from one judicial officer to another to conduct settlement conferences on behalf of their colleagues.

Magistrate Judge Utilization

The magistrate judges continue to play a large role in the management of civil cases. In 2010, there were 269 consents to the jurisdiction of magistrate judges in civil cases, a 3% decrease from 277 consents in 2009. Since 2000, the number of consents has declined sharply, primarily due to a large decrease in the number of general civil case filings.

Magistrate Judge Consents										
Type	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010
General Civil	278	246	228	256	154	135	116	143	153	124
Social Security	282	249	144	116	116	134	126	137	123	145
Habeas	0	2	6	2	3	2	1	0	1	0
Total	560	497	378	374	273	271	243	280	277	269

Magistrate judges were the presiding judicial officers for 254 (9%) of the 2,944 civil cases that were resolved in 2010 and presided over 195 (8.4%) of the 2,309 civil cases pending at the end of the year. All social security matters and habeas corpus matters are referred to magistrate judges at the time of filing.

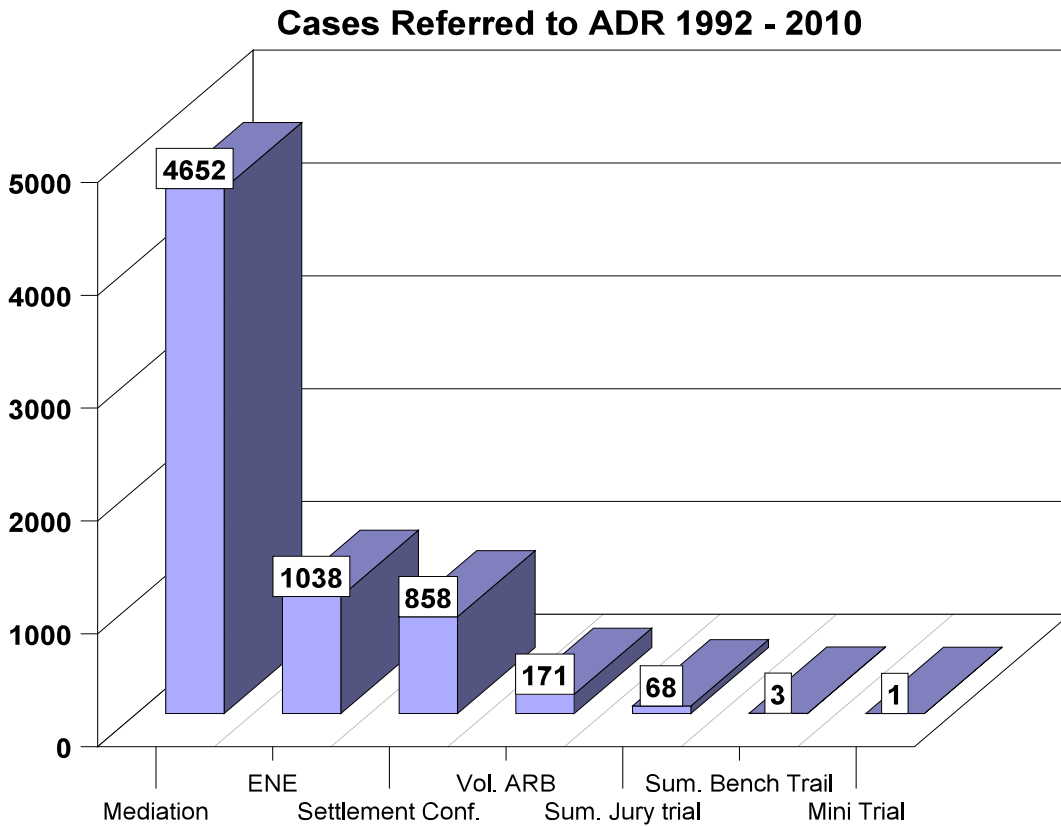
Magistrate judges conducted two bench and three jury and trials in 2010. Magistrate judges regularly address discovery disputes between parties and conduct preliminary proceedings in criminal cases. In addition, Magistrate Judges held 169 settlement/mediation conferences in 2010. Magistrate judges also assist the Court by frequently conducting jury voir dire. Magistrate judges have accepted pleas of guilty in criminal cases upon the consent of all counsel and the defendant pursuant to General Order 99-49 since October, 1999. In 2010, 156 (23.3%) guilty pleas were accepted by magistrate judges.

Due to the elevation of Judge Pearson from magistrate judge to district judge and the retirement of Magistrate Judges Gallas and Perelman the workload of the remaining five magistrate judges in the Eastern Division has increased. The magistrate judges from Cleveland are rotating between Cleveland and Akron to provide necessary coverage. Additionally, Youngstown Magistrate Judge Limbert is receiving additional work to support the increased workload in the Eastern Division.

Alternative Dispute Resolution

Section 16 of the Local Rules provides a broad menu of non-binding, court-annexed ADR processes designed to provide quicker, less expensive and generally more satisfying alternatives to traditional litigation and the court benefits greatly from the overwhelmingly pro bono services provided by the 244 attorneys who serve on its Federal Court Panel of Neutrals.

Since January 1, 1992, 6,751 cases have been referred to the ADR program and 6,530 cases have been completed. Of the completed cases, 3,503 or 52% were resolved prior to or through an ADR proceeding.



The number of cases referred to ADR increased 24% from 379 in 2009 to 501 in 2010. During 2010, two cases were referred to ENE, 222 cases were referred to Mediation and 274 cases had settlement conferences conducted by judicial officers other than the one presiding over the case.

Of the 6,530 cases completing ADR since 1991:

- Approximately 32% were resolved through ADR:

Cases Resolved Through ADR 1991 - 2010	
Mediation	1,482
Settlement Conference	345
ENE	210
Arbitration	22
Mini Trial	1
Summary Jury Trail	9
Summary Bench Trial	1
Total	2,070

- Fifteen percent were resolved after the actions were referred to ADR but before the ADR proceedings took place, e.g. default judgments and dismissed actions.
- Seven percent were withdrawn from the process prior to the ADR proceedings being conducted for various reasons including remands of actions to a state court, automatic bankruptcy stays, parties filing non-consent to voluntary arbitration, the return of actions to chambers for ruling on dispositive motions.
- Forty-six percent were returned to chambers for post-ADR settlement negotiations and further case processing.

The number of cases referred to judicial officers has steadily increased since 1992 when only 2.5% of referrals were made to judicial officers. In 2010, 77.4% of the referrals were made to judicial officers.

ADR Cases Referrals to Neutrals vs. Judicial Officers January 1, 1992 through December 31, 2010					
Year	Total	Neutral	%	Judicial Officer	%
1992	361	352	97.5%	9	2.5%
1993	406	403	99.3%	3	0.7%
1994	402	382	95.0%	20	5.0%
1995	378	373	98.7%	5	1.3%
1996	347	333	96.0%	14	4.0%
1997	338	323	95.6%	15	4.4%
1998	346	330	95.4%	16	4.6%
1999	294	265	90.1%	29	9.9%
2000	259	236	91.1%	23	8.9%
2001	352	290	82.4%	62	17.6%
2002	287	184	64.1%	103	35.9%
2003	319	190	59.6%	129	40.4%
2004	303	160	52.8%	143	47.2%
2005	318	163	51.3%	155	48.7%
2006	457	331	72.4%	126	27.6%
2007	329	157	47.7%	172	52.3%
2008	375	131	34.9%	244	65.4%
2009	379	150	39.6%	229	60.4%
2010	501	113	22.6%	388	77.4%
Totals	6,751	4,866	72.1%	1,885	27.9%

Attachments

#	Description
1	District Court Judicial Caseload Profile
2	District Court Vacant Judgeship Months
3	Civil Case Filings
4	Civil Case Filings by Category
5	Civil Case Filings By Division (Eastern and Western)
6	Total Civil Case Filings Per Judgeship (Includes Asbestos)
7	Weighted Civil Case Filings Per Judgeship (Includes Asbestos)
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16	Track Assignments of Civil Cases Closed in 2010 (Excludes Asbestos and MDL)
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21	Motions Pending Six Months or More
22	Median Time in Months From Filing to Disposition
23	Bench Trials Awaiting Rulings Six Months or More
24	Civil Cases Inactive 90 or More Days
25	Civil Case Closings by Status of Judicial Officer (Excludes Asbestos and MDL)
26	Pending Civil Case Loads at Year End by Judicial Status (Excludes Asbestos and MDL)

Attachment 1

U.S. DISTRICT COURT - JUDICIAL CASELOAD PROFILE

		12-MONTH PERIOD ENDING SEPTEMBER 30						Numerical Standing		
OHIO NORTHERN		2010	2009	2008	2007	2006	2005	U.S.	Circuit	
OVERALL CASELOAD STATISTICS	Filings *	4,361	5,972	4,895	5,386	5,219	8,854			
	Terminations	5,317	5,095	5,693	6,136	6,894	4,885			
	Pending	4,892	5,854	4,978	5,772	6,884	9,123			
	% Change in Total Filings	Over Last Year		-27.0				94	9	
		Over Earlier Years		-10.9	-19.0	-16.4	-50.8	93	9	
Number of Judgeships		12	12	12	12	12	12	12		
Vacant Judgeship Months **		16.0	2.9	.0	5.2	12.9	9.0			
ACTIONS PER JUDGESHIP	FILINGS	Total	363	498	408	450	435	738	68	9
		Civil	298	437	339	379	366	663	51	6
		Criminal Felony	42	43	42	46	48	55	78	8
		Supervised Release Hearings **	23	18	27	25	21	20	53	6
	Pending Cases		408	488	415	481	574	760	40	5
	Weighted Filings **		374	395	378	377	402	467	66	8
	Terminations		443	425	474	511	575	407	40	2
	Trials Completed		14	15	14	17	14	10	70	6
MEDIAN TIMES (months)	From Filing to Disposition	Criminal Felony	6.5	7.4	7.1	7.3	7.0	7.1	16	2
		Civil **	13.1	10.4	8.9	10.0	13.5	6.3	90	9
	From Filing to Trial ** (Civil Only)		24.0	17.0	23.0	20.0	22.3	17.5	31	1
OTHER	Civil Cases Over 3 Years Old **	Number	342	667	779	585	321	587	63	8
		Percentage	7.6	12.2	16.9	11.0	5.0	6.8		
	Average Number of Felony Defendants Filed Per Case		1.5	1.4	1.6	1.6	1.7	1.8		
	Jurors	Avg. Present for Jury Selection	39.77	40.90	52.33	48.10	34.27	33.58		
		Percent Not Selected or Challenged	37.9	37.1	29.7	34.7	31.1	28.7		

2009 CIVIL AND CRIMINAL FELONY FILINGS BY NATURE OF SUIT AND OFFENSE													
Type of	TOTAL	A	B	C	D	E	F	G	H	I	J	K	L
Civil	3581	319	684	562	43	47	300	435	186	139	491	12	363
Criminal*	499	8	49	40	151	100	26	30	10	37	14	10	24

- Civil
 - o A = SOCIAL SECURITY
 - o B = RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS
 - o C = PRISONER PETITIONS
 - o D = FORFEITURES AND PENALTIES AND TAX SUITS
 - o E = REAL PROPERTY
 - o F = LABOR SUITS
 - o G = CONTRACTS
 - o H = TORTS
 - o I = COPYRIGHT, PATENT AND TRADEMARK
 - o J = CIVIL RIGHTS
 - o K = ANTITRUST
 - o L = ALL OTHER CIVIL
- Criminal
 - o A = IMMIGRATION
 - o B = EMBEZZLEMENT
 - o C = WEAPONS AND FIREARMS
 - o D = ESCAPE
 - o E = BURGLARY AND LARCENY
 - o F = DRUGS
 - o G = NOT IN USE
 - o H = FORGERY AND COUNTERFEITING
 - o I = FRAUD
 - o J = HOMICIDE AND ASSAULT
 - o K = ROBBERY
 - o L = ALL OTHER CRIMINAL

Attachment 2

District Court Vacant Judgeship Months Source: Federal Management Statistics Profile				
September	U.S. Total	% Change	ND of OH	% Change
1991	1227.6	--	25.1	--
1992	1313.4	7.0%	47.7	90.0%
1993	1199.9	-8.6%	60.0	25.8%
1994	1104.3	-8.0%	49.0	-18.3%
1995	642.0	-41.9%	19.8	-59.6%
1996	571.7	-11.0%	6.5	-67.2%
1997	791.7	38.5%	23.0	253.8%
1998	720.2	-9.0%	11.6	-49.6%
1999	566.5	-21.3%	7.1	-38.8%
2000	597.5	5.5%	12.0	69.0%
2001	749.9	25.5%	12.0	0.0%
2002	793.4	5.8%	12.0	0.0%
2003	444.8	-43.9%	4.6	-61.7%
2004	303.3	-31.8%	0.00	-100.0%
2005	309.2	1.9%	9.0	0.0%
2006	399.3	29.1%	12.9	43.3%
2007	424.7	6.4%	5.2	-59.7%
2008	397.9	-6.3%	0.00	-100.0%
2009	602.7	51.5%	2.9	0.0%
2010	963.8	59.9%	16.0	451.7%

Attachment 3

Civil Case Filings					
December	Traditional ¹	Asbestos	MDL	Total	% Change
1991	3,386	5,873	0	9,259	--
1992	3,547	1,523	0	5,070	-45.2%
1993	3,550	4,319	0	7,869	55.2%
1994	3,422	4,163	0	7,585	-3.6%
1995	3,601	5,184	0	8,785	15.8%
1996	3,625	6,010	0	9,635	9.7%
1997	4,328	5,325	0	9,653	0.2%
1998	3,915	4,997	0	8,912	-7.7%
1999	4,120	3,269	0	7,389	-17.1%
2000	4,147	2,430	0	6,577	-11.0%
2001	3,880	10,841	213	14,934	127.1%
2002	3,555	1,212	226	4,993	-66.6%
2003	3,524	38	4,197	7,759	55.4%
2004	3,449	76	4,731	8,256	6.4%
2005	3,565	20	2,305	5,890	-28.7%
2006	3,298	9	639	3,946	-33.0%
2007	3,842	11	911	4,764	20.7%
2008	3,010	9	2,357	5,376	36.2%
2009	2,994	18	760	3,772	-20.8%
2010	2,937	6	603	3,546	-6.0%

¹

Excludes Asbestos and MDL cases.

Attachment 4

Civil Case Filings by Category																
Case Category	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	% Change 2009-2010	% Change 1997-2010
Admiralty	18	18	11	23	21	14	8	12	12	7	3	5	3	9	200.0	-50.0
Antitrust	5	10	3	5	12	15	11	6	8	5	4	19	3	13	333.3	1.6
Civil Rights	993	1032	938	930	900	789	740	684	690	640	645	602	616	665	8.0	-33.0
Contract	391	370	397	431	535	537	461	429	373	338	376	411	417	356	-14.6	-9.0
MDL	0	0	0	0	0	23	13	2	0	6	0	0	9	34	277.8	0.0
Habeas – non §2255	354	402	326	319	287	287	255	295	264	301	265	365	329	319	-3.0	-9.9
Labor Relations	386	333	362	432	419	399	390	396	616	315	300	311	286	294	2.8	-23.8
MDL	0	0	0	0	0	0	0	8	1	0	0	7	1	5	400.0	0.0
Patent	53	51	27	44	47	39	38	40	40	46	37	53	47	76	61.7	43.4
Personal Injury	782	378	347	281	447	494	262	332	530	307	230	239	274	190	-30.7	-75.7
Asbestos	5325	4997	3269	2430	10841	1212	38	76	20	9	11	9	18	6	-66.7	-99.9
MDL	0	0	0	0	213	203	4184	4723	2304	601	911	2350	735	561	-23.7	0.0
Administrative Reviews	381	395	493	510	370	333	237	230	242	307	242	251	280	322	15.0	-15.5
Tax	34	33	19	21	34	28	31	26	22	30	21	30	22	13	-40.9	-61.8
Unfair Competition	79	88	86	82	52	52	59	61	89	98	84	71	42	76	81.0	-3.8
General Civil	837	776	1087	1055	737	546	1016	895	474	518	531	601	637	576	-9.6	-31.2
Foreclosures	12	19	7	4	12	6	8	34	198	374	1101	49	33	26	-21.2	116.7
MDL	0	0	0	0	0	0	0	0	0	0	0	0	15	3	-80.0	0.0
Death Penalty	3	10	17	10	7	16	8	7	7	6	3	3	5	2	-60.0	-33.3
Total	9653	8912	7389	6577	14934	4993	7759	8256	5890	3908	4764	5376	3772	3546	-6.0	-63.3%

Attachment 5

Civil Case Filings By Division (Eastern and Western)								
2008	Civil		MDL		Foreclosures		Asbestos	Total
	Eastern	Western	Eastern	Western	Eastern	Western		
Admiralty	2	3	0	0	0	0	0	5
Antitrust	17	2	0	0	0	0	0	19
Civil Rights	446	156	0	0	0	0	0	602
Contract	340	71	0	0	0	0	0	411
Habeas-non-2255	315	50	0	0	0	0	0	365
Labor Relations	254	57	7	0	0	0	0	318
Patent	46	7	0	0	0	0	0	53
Personal Injury	165	83	1985	356	0	0	9	2598
Administrative Reviews	199	52	0	0	0	0	0	251
Tax	20	10	0	0	0	0	0	30
Unfair Competition	61	10	0	0	0	0	0	71
General Civil	463	128	10	0	40	9	0	650
Death Penalty	2	1	0	0	0	0	0	3
Total	2330	630	2002	356	40	9	9	5376
2009	Civil		MDL		Foreclosures		Asbestos	Total
	Eastern	Western	Eastern	Western	Eastern	Western		
Admiralty	3	0	0	0	0	0	0	3
Antitrust	1	2	0	0	0	0	0	3
Civil Rights	494	122	0	0	0	0	0	616
Contract	322	95	9	0	0	0	0	426
Habeas-non-2255	289	40	0	0	0	0	0	329
Labor Relations	209	77	1	0	0	0	0	287
Patent	42	5	0	0	0	0	0	47
Personal Injury	177	97	417	318	0	0	0	1009
Administrative Reviews	242	38	0	0	0	0	0	280
Tax	17	5	0	0	0	0	0	22
Unfair Competition	34	8	0	0	0	0	0	42
General Civil	514	123	15	0	25	8	18	703
Death Penalty	4	1	0	0	0	0	0	5
Total	2348	613	442	318	25	8	18	3772
2010	Civil		MDL		Foreclosures		Asbestos	Total
	Eastern	Western	Eastern	Western	Eastern	Western		
Admiralty	2	7	0	0	0	0	0	9
Antitrust	3	10	0	34	0	0	0	47
Civil Rights	511	154	0	0	0	0	0	665
Contract	287	69	0	0	0	0	0	356
Habeas-non-2255	258	61	0	0	0	0	0	319
Labor Relations	245	49	5	0	0	0	0	299
Patent	71	5	0	0	0	0	0	76
Personal Injury	135	55	197	364	0	0	6	757
Administrative Reviews	269	53	0	0	0	0	0	322
Tax	10	3	0	0	0	0	0	13
Unfair Competition	60	16	0	0	0	0	0	76
General Civil	475	101	1	2	18	8	0	605
Death Penalty	1	1	0	0	0	0	0	2
Total	2327	584	203	400	18	8	6	3546

Attachment 6

Total Civil Case Filings Per Judgeship (Includes Asbestos)				
Source: Federal Management Statistics Profile				
September	U.S. Avg.	% Change	ND of OH	% Change
1991	377	--	403	--
1992	409	8.5%	412	2.2%
1993	407	-0.5%	683	65.8%
1994	413	1.5%	663	-2.9%
1995	434	5.1%	721	8.7%
1996	471	8.5%	802	11.2%
1997	480	1.9%	833	3.9%
1998	467	-2.7%	856	2.8%
1999	403	-13.7%	569	-33.5%
2000	396	-1.7%	654	14.9%
2001	377	-4.8%	447	-31.7%
2002	413	9.5%	1,173	162.4%
2003	372	-9.9%	312	-73.4%
2004	414	11.3%	797	155.4%
2005	374	-9.7%	663	-16.8%
2006	383	2.4%	366	-44.8%
2007	380	-0.8%	379	3.6%
2008	394	3.7%	339	-10.6%
2009	408	3.6%	437	28.9%
2010	417	2.2%	298	-31.8%

Attachment 7

Weighted Civil Case Filings Per Judgeship (Includes Asbestos)				
Source: Federal Management Statistics Profile				
September	U. S. Avg.	% Change	ND of OH	% Change
1991	386	--	349	--
1992	412	6.7%	370	6.0%
1993	419	1.7%	441	19.2%
1994	419	0.0%	415	-5.9%
1995	448	6.9%	424	2.2%
1996	472	5.4%	486	14.6%
1997	504	6.8%	503	3.5%
1998	484	-4.0%	509	1.2%
1999	480	-0.8%	428	-15.9%
2000	486	1.3%	463	8.2%
2001	486	0.0%	442	-4.5%
2002	504	3.7%	535	21.0%
2003	498	-1.2%	421	-21.3%
2004	529	6.2%	452	7.4%
2005	489	-7.6%	467	3.3%
2006	464	-5.1%	402	-13.9%
2007	477	2.8%	377	-6.2%
2008	472	-1.0%	378	0.3%
2009	480	1.7%	395	4.5%
2010	490	2.1%	374	-5.3%

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%

²

Excludes Asbestos and MDL cases.

Attachment 9

Cases Pending At Year End					
December	Traditional³	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%

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%

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%

Attachment 12

Total Criminal Felony Case Filings Per Judgeship Source: Federal Management Statistics Profile				
September	U.S. Avg.	% Change	ND of OH	% Change
1991	52	--	37	--
1992	54	3.8%	40	8.1%
1993	53	-1.9%	45	12.5%
1994	49	-7.5%	38	-15.6%
1995	51	4.1%	39	2.6%
1996	55	7.8%	36	-7.7%
1997	60	9.1%	34	-5.6%
1998	69	15.0%	46	35.3%
1999	74	7.2%	40	-13.0%
2000	78	5.4%	42	5.0%
2001	77	-1.3%	50	19.0%
2002	84	9.1%	48	-4.0%
2003	87	3.6%	42	-12.5%
2004	88	1.1%	53	26.2%
2005	87	-1.1%	55	3.8%
2006	84	-3.4%	48	-12.7%
2007	85	1.2%	46	-4.2%
2008	91	7.1%	42	-8.7%
2009	97	6.6%	43	2.4%
2010	98	1.0%	42	-2.3%

Attachment 13

Criminal Case Closings				
December	Cases	% Change	Defendants	% Change
1991	448	--	635	--
1992	476	6.3%	731	15.1%
1993	523	9.9%	771	5.5%
1994	463	-11.5%	643	-16.6%
1995	505	9.1%	748	16.3%
1996	497	-1.6%	727	-2.8%
1997	461	-7.2%	732	0.7%
1998	530	15.0%	888	21.3%
1999	542	2.3%	799	-10.0%
2000	489	-9.8%	828	3.6%
2001	568	16.2%	937	13.2%
2002	575	1.2%	988	5.4%
2003	578	0.5%	975	-1.3%
2004	562	-2.8%	877	-10.1%
2005	665	18.3%	1,137	29.6%
2006	633	-4.8%	1,286	13.1%
2007	552	-12.8%	932	-27.5%
2008	559	1.3%	855	-8.3%
2009	550	-1.6%	751	-12.2%
2010	506	-8.0%	718	-4.4%

Attachment 14

Pending Criminal Cases				
	Cases	% Change	Defendants	% Change
1991	303	--	508	--
1992	372	22.8%	578	13.8%
1993	307	-17.5%	450	-22.1%
1994	336	9.4%	516	14.7%
1995	329	-2.1%	518	0.4%
1996	295	-10.3%	506	-2.3%
1997	318	7.8%	569	12.5%
1998	364	14.5%	565	-0.7%
1999	294	-19.2%	485	-14.2%
2000	345	17.3%	630	29.9%
2001	405	17.4%	645	2.4%
2002	403	-0.5%	721	11.8%
2003	377	-6.5%	655	-9.2%
2004	475	26.0%	847	29.3%
2005	496	4.4%	865	2.1%
2006	443	-10.7%	794	-8.2%
2007	448	1.1%	787	-0.9%
2008	438	-2.2%	648	-17.7%
2009	410	-6.4%	634	-2.2%
2010	421	2.7%	682	7.6%

Attachment 15

Civil and Criminal Trials						
December	Civil Trials	% Change	Criminal Trials	% Change	Total Trials*	% Change
1991	100	--	55	--	155	--
1992	104	4.0%	56	1.8%	160	3.2%
1993	103	-1.0%	58	3.6%	161	0.6%
1994	97	-5.8%	50	-13.8%	147	-8.7%
1995	120	23.7%	66	32.0%	186	26.5%
1996	157	30.8%	46	-30.3%	203	9.1%
1997	131	-16.6%	54	17.4%	185	-8.9%
1998	129	-1.5%	53	-1.9%	182	-1.6%
1999	111	-14.0%	43	-18.9%	154	-15.4%
2000	113	1.8%	38	-11.6%	151	-1.9%
2001	88	-22.1%	46	21.1%	134	-11.3%
2002	61	-30.7%	50	8.7%	111	-17.2%
2003	60	-1.6%	49	-2.0%	109	-1.8%
2004	53	-11.7%	52	6.1%	105	-3.7%
2005	38	-28.3%	47	-9.6%	85	-19.0%
2006	45	18.4%	41	-12.8%	86	1.2%
2007	27	-40.0%	40	-2.4%	67	-22.1%
2008	39	44.4%	30	-25.0%	69	3.0%
2009	42	7.7%	27	-10.0%	69	0.0%
2010	44	4.8%	26	-3.7%	70	1.4%

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

Attachment 16

Track Assignments of Civil Cases Closed in 2010 (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	86	168	2.9	5.3	8.8
Standard	838	186	28.5	51.7	85.6
Complex	55	228	1.9	3.4	5.6
Mass Tort	0	0	0.0	0.0	0.0
Administrative	643	125	21.8	39.6	
Unassigned:					
< 120 days	783	59	26.6		
120 + days	539	178	18.3		
Total	2,944				

Attachment 17

Track Assignments of Pending Civil Cases as of December 31, 2010 (Excludes Asbestos and MDL)				
Track	# of Pending Cases	Percentage of Cases	Percentage of Cases Assigned to Tracks	Percentage of Cases Assigned to Non-Administrative Tracks
Expedited	37	1.6	2.5	4.4
Standard	736	31.9	48.8	87.6
Complex	67	2.9	4.4	8.0
Mass Tort	0	0.0	0.0	0.0
Administrative	669	29.0	44.3	
Unassigned:				
< 120 days	435	18.8		
120 + days	365	15.8		
Total	2,309			

Attachment 18

Alternative Dispute Resolution								
	ENE	MED	ARB	SJT	SBT	Other	SC ⁴	Total
1992	181	142	16	22				361
1993	158	227	7	14				406
1994	128	244	5	22	2	1		402
1995	135	236	6		1			378
1996	94	249	2	2				347
1997	72	258	7	1				338
1998	37	301	8					346
1999	40	252	1	1				294
2000	38	220	1					259
2001	36	312	3	1				352
2002	21	258	6	1			1	287
2003	14	238	5				62	319
2004	18	190	4				91	303
2005	21	199	7	2			89	318
2006	13	305	81				58	457
2007	13	223	9				84	329
2008	9	263	2				101	375
2009	8	293					78	379
2010	2	222	1	2			274	501
Grand Total	1038	4,632	171	68	3	1	838	6,751
% Change 09-10	300.0%	32.0%	-100.0%	-100.0%			-71.5%	-24.4%
% Change 92-10	-98.9%	56.3%	- 93.8%	-90.9%				38.8%
Total as % of Grand Total	15.4%	68.6%	2.5%	1.0%	0.0%	0.0%	12.4%	100.0%

4 Denotes settlement conference.

Attachment 19

Disposition of Cases Completing ADR								
	ENE	MED	ARB	SJT	SBT	OTHER	SC ⁵	TOTAL
Withdrawn from ADR	51 5%	296 7%	93 55%	16 24%			5	461 7%
Resolved Prior to ADR	117 11%	690 15%	38 22%	31 46%	2 67%		94 13%	972 15%
Resolved Through ADR	210 20%	1,482 33%	22 13%	9 13%	1 33%	1 100%	345 48%	2,070 32%
Settlement Negotiations and Case Processing to Continue	659 64%	2,061 46%	17 10%	12 18%			278 39%	3,027 46%
Total	1,037	4,529	170	68	3	1	722	6,530
Percentages may not total to 100% due to rounding.								

⁵

Denotes settlement conference.

Attachment 20

Overall Disposition of ADR Cases Neutrals vs. Judicial Officers												
			Returned to Chambers		Settled Prior		Withdrawn		Settled Through		Overall % of Total	
Year	Total Cases Referred to ADR	Total ADR Cases Pending	Neutral	Judicial Officer	Neutral	Judicial Officer	Neutral	Judicial Officer	Neutral	Judicial Officer	Neutral	Judicial Officer
1992	361	0	196	1	48	3	32	1	76	4	352	9
			54%	0%	13%	1%	9%	0%	21%	1%	98%	2%
1993	406	0	206	2	69		31	1	97		403	3
			51%	0%	17%	0%	8%	0%	24%	0%	99%	1%
1994	402	0	222	7	49	6	29	6	82	1	382	20
			55%	2%	12%	1%	7%	1%	20%	0%	95%	5%
1995	378	0	219	3	49		19		86	2	373	5
			58%	1%	13%	0%	5%	0%	23%	1%	99%	1%
1996	347	0	192	6	38		14	1	89	7	333	14
			55%	2%	11%	0%	4%	0%	26%	2%	96%	4%
1997	338	0	178	7	41	1	21	3	83	4	323	15
			53%	2%	12%	0%	6%	1%	25%	1%	96%	4%
1998	346	0	163	9	53	2	29		85	5	330	16
			47%	3%	15%	1%	8%	0%	25%	1%	95%	5%
1999	294	0	135	15	44	5	22	4	64	5	265	29
			46%	5%	15%	2%	7%	1%	22%	2%	90%	10%
2000	259	0	126	6	31	4	14	1	65	12	236	23
			49%	2%	12%	2%	5%	0%	25%	5%	91%	9%

**Overall Disposition of ADR Cases
Neutrals vs. Judicial Officers**

			Returned to Chambers		Settled Prior		Withdrawn		Settled Through		Overall % of Total	
Year	Total Cases Referred to ADR	Total ADR Cases Pending	Neutral	Judicial Officer	Neutral	Judicial Officer	Neutral	Judicial Officer	Neutral	Judicial Officer	Neutral	Judicial Officer
2001	352	0	142	22	56	3	17	2	75	35	290	62
			40%	6%	16%	1%	5%	1%	21%	10%	82%	83%
2002	287	0	80	41	34	4	7	3	63	55	184	103
			28%	14%	12%	1%	2%	1%	22%	19%	64%	36%
2003	319	0	65	41	37	13	16	1	72	74	190	129
			20%	13%	12%	4%	5%	0%	23%	23%	60%	40%
2004	303	0	68	53	32	22	9	3	51	65	160	143
			22%	17%	11%	7%	3%	1%	17%	21%	53%	47%
2005	318	0	68	59	40	7	17	3	38	86	163	155
			21%	19%	13%	2%	5%	1%	12%	27%	51%	49%
2006	457	0	112	53	63	12	88	2	68	59	331	126
			25%	12%	14%	3%	19%	0%	15%	13%	72%	28%
2007	329	0	69	75	35	13	12	2	41	82	157	172
			21%	23%	11%	4%	4%	1%	12%	25%	48%	52%
2008	375	0	51	112	31	16	3	5	46	111	131	244
			14%	30%	8%	4%	1%	1%	12%	30%	35%	65%
2009	379	10	62	86	24	21	6	10	54	106	146	223
			16%	23%	6%	6%	2%	3%	14%	28%	39%	59%
2010	501	197	27	80	10	56	1	2	31	97	69	235
			5%	16%	2%	11%	0%	0%	6%	19%	14%	47%

**Overall Disposition of ADR Cases
Neutrals vs. Judicial Officers**

			Returned to Chambers		Settled Prior		Withdrawn		Settled Through		Overall % of Total	
Year	Total Cases Referred to ADR	Total ADR Cases Pending	Neutral	Judicial Officer	Neutral	Judicial Officer	Neutral	Judicial Officer	Neutral	Judicial Officer	Neutral	Judicial Officer
Totals	6,751	207	2,381	678	784	188	387	50	1,266	810	4,818	1,726
			35%	10%	12%	3%	6%	1%	19%	12%	71%	26%

Attachment 21

Motions Pending Six Months or More		
September	Motions	% Change
1992	1,169	--
1993	1,420	21.5%
1994	273	-80.8%
1995	546	100.0%
1996	494	-9.5%
1997	375	-24.1%
1998	145	-61.3%
1999	312	115.2%
2000	179	-42.6%
2001	130	-27.4%
2002	232	78.5%
2003	166	-28.4%
2004	194	16.9%
2005	203	4.6%
2006	180	-11.3%
2007	162	-10.0%
2008	117	-27.8%
2009	80	-31.6%
2010	62	-22.5%

Attachment 22

Median Time in Months from Filing to Disposition Source: Federal Management Statistics Profile				
September	U.S. Avg.	% Change	ND of OH	% Change
1991	10	--	20	--
1992	9	-10.0%	6	-70.0%
1993	8	-11.1%	2	-66.7%
1994	8	0.0%	4	100.0%
1995	8.9	11.3%	5.4	35.0%
1996	7.0	-21.3%	3.4	-37.0%
1997	8.4	20.0%	2.6	-23.5%
1998	9.2	9.5%	4.8	84.6%
1999	10.3	12.0%	5.4	12.5%
2000	8.2	-20.4%	4.2	-22.2%
2001	8.7	6.1%	8.3	97.6%
2002	8.7	0.0%	7.6	-8.4%
2003	9.3	6.9%	13.7	80.3%
2004	8.5	-8.6%	8.6	-37.2%
2005	9.5	11.8%	6.3	-26.7%
2006	8.3	-12.6%	13.5	114.3%
2007	8.6	3.6%	10.0	-25.9%
2008	8.1	-5.8%	8.9	-11.0%
2009	8.9	9.9%	10.4	16.9%
2010	7.6	-14.6%	13.1	26.0%

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

Attachment 23

Bench Trials Awaiting Rulings Six Months or More	
September	Bench Trials % Change
1991	1
1992	0
1993	0
1994	1
1995	0
1996	0
1997	0
1998	0
1999	0
2000	0
2001	0
2002	0
2003	0
2004	0
2005	0
2006	0
2007	0
2008	0
2009	0
2010	0

Attachment 24

Civil Cases Inactive 90 or More Days		
December	Cases	% Change
1992	635	--
1993	677	6.6%
1994	564	-16.7%
1995	551	-2.3%
1996	420	-23.8%
1997	440	4.8%
1998	330	-25.0%
1999	386	17.0%
2000	199	-48.4%
2001	495	148.7%
2002	443	-10.5%
2003	335	-24.4%
2004	373	11.3%
2005	478	28.2%
2006	296	-38.1%
2007	278	-6.1%
2008	230	-17.3%
2009	221	-3.9%
2010	171	-22.6%

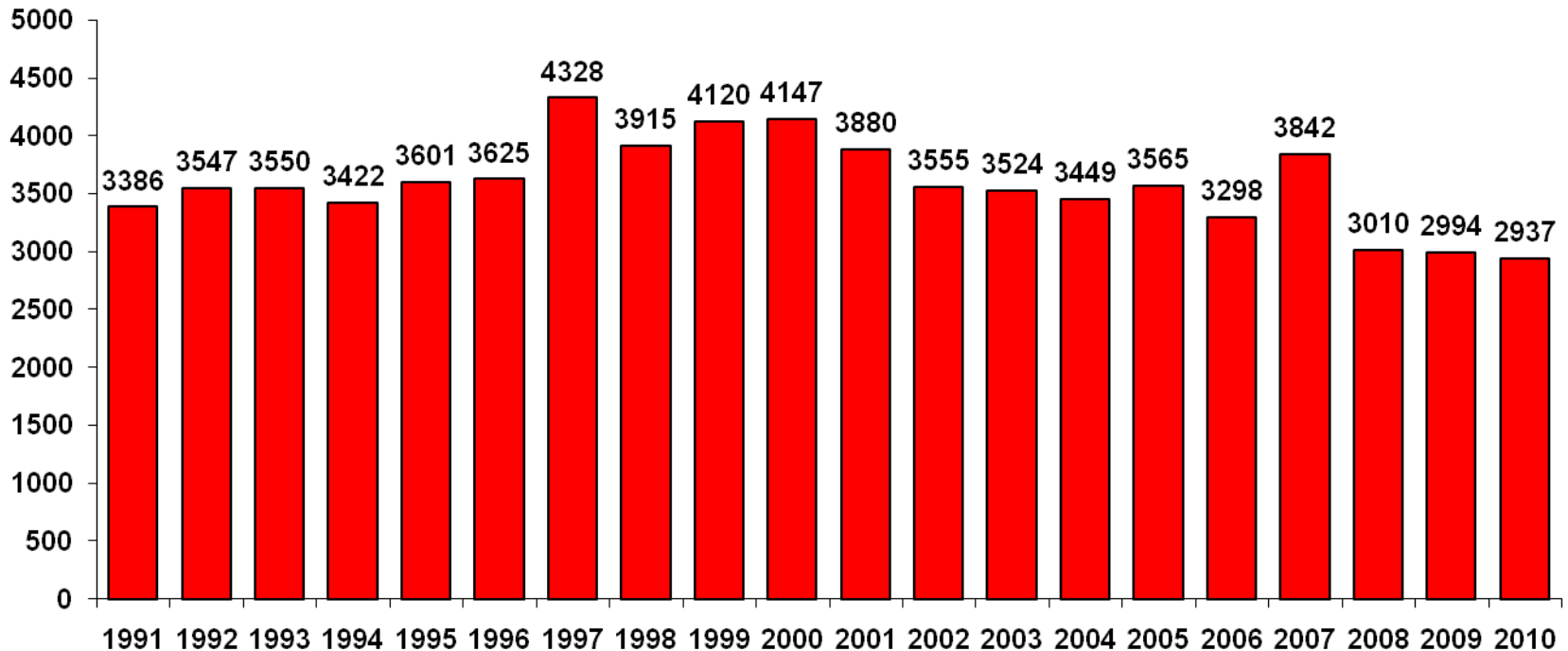
Attachment 25

Civil Case Closings by Status of Judicial Officer (Excludes Asbestos and MDL)					
	Active	Senior & Other	Magistrate	Total	% Change
1991	2,743	640	272	3,655	–
1992	2,511	926	392	3,829	4.8%
1993	2,079	956	450	3,485	-9.0%
1994	2,189	760	396	3,345	-4.0%
1995	2,593	700	397	3,690	10.3%
1996	2,744	1,035	404	4,183	13.4%
1997	2,883	727	337	3,947	-5.6%
1998	2,964	943	486	4,393	11.3%
1999	2,950	750	481	4,181	-4.8%
2000	3,104	723	495	4,322	3.4%
2001	2,723	535	568	3,826	-11.5%
2002	2,698	480	545	3,723	-2.7%
2003	2,555	448	494	3,497	-6.1%
2004	2,648	419	383	3,450	-1.3%
2005	2,586	716	355	3,657	6.0%
2006	2,515	654	269	3,438	-6.0%
2007	2,992	601	298	3,891	13.2%
2008	2,592	414	234	3,240	-16.7%
2009	2,151	499	267	2,917	-10.0%
2010	2,089	601	254	2,944	0.9%

Attachment 26

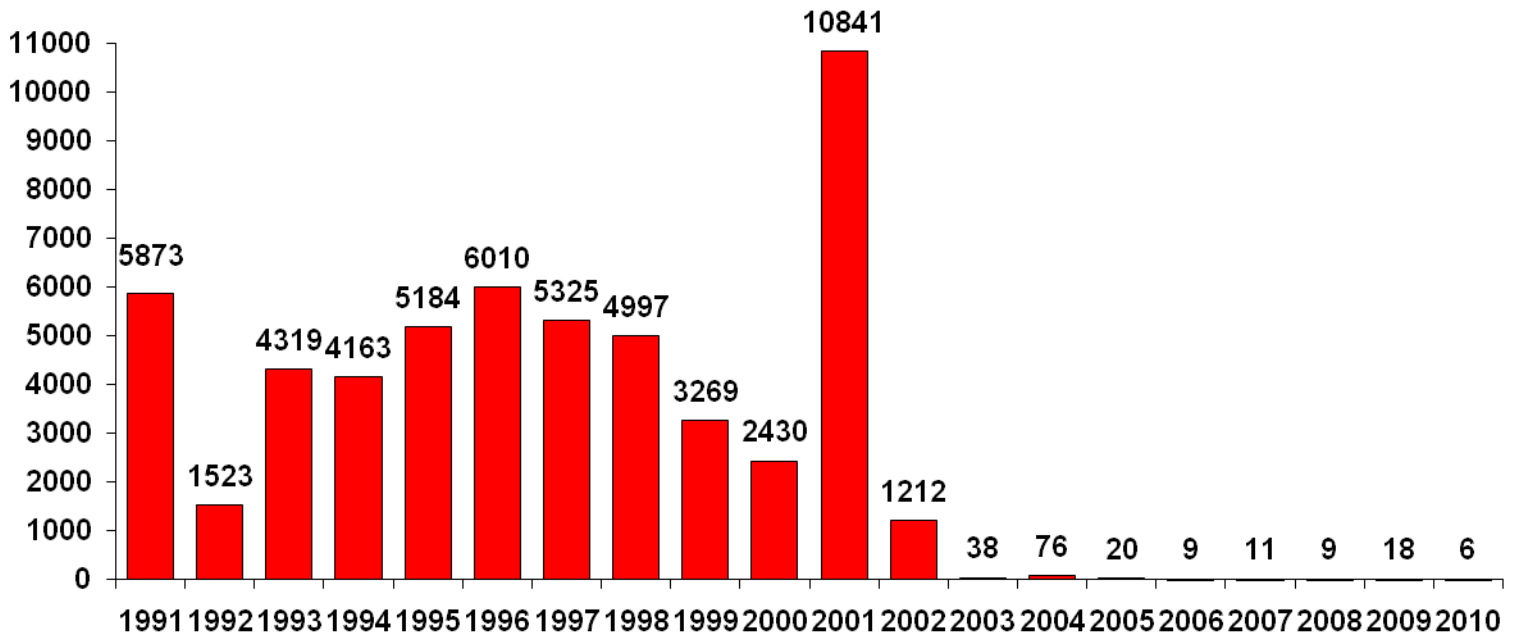
Pending Civil Case Loads at Year End by Judicial Status (Excludes Asbestos and MDL)					
	Active	Senior & Other	Magistrate	Total	% Change
1991	2,539	707	322	3,568	--
1992	1,978	970	424	3,372	-5.5%
1993	2,233	800	510	3,543	5.1%
1994	2,868	473	348	3,689	4.1%
1995	2,861	559	320	3,740	1.4%
1996	2,267	732	245	3,244	-13.3%
1997	2,556	735	339	3,630	11.9%
1998	2,278	462	429	3,169	-12.7%
1999	2,239	485	399	3,123	-1.5%
2000	2,091	387	474	2,952	-5.5%
2001	2,190	370	455	3,015	2.1%
2002	2,041	392	411	2,844	-5.7%
2003	2,749	367	282	3,398	19.5%
2004	2,202	326	262	2,790	-17.9%
2005	1,865	636	179	2,680	-3.9%
2006	1,771	561	189	2,521	-5.9%
2007	1,922	410	141	2,473	-1.9%
2008	1,706	353	180	2,239	-9.5%
2009	1,623	504	190	2,317	3.5%
2010	1,561	553	195	2,309	-0.3%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASE FILINGS (EXCLUDING ASBESTOS AND MDL)
1991-2010 (Year ending December 31)**



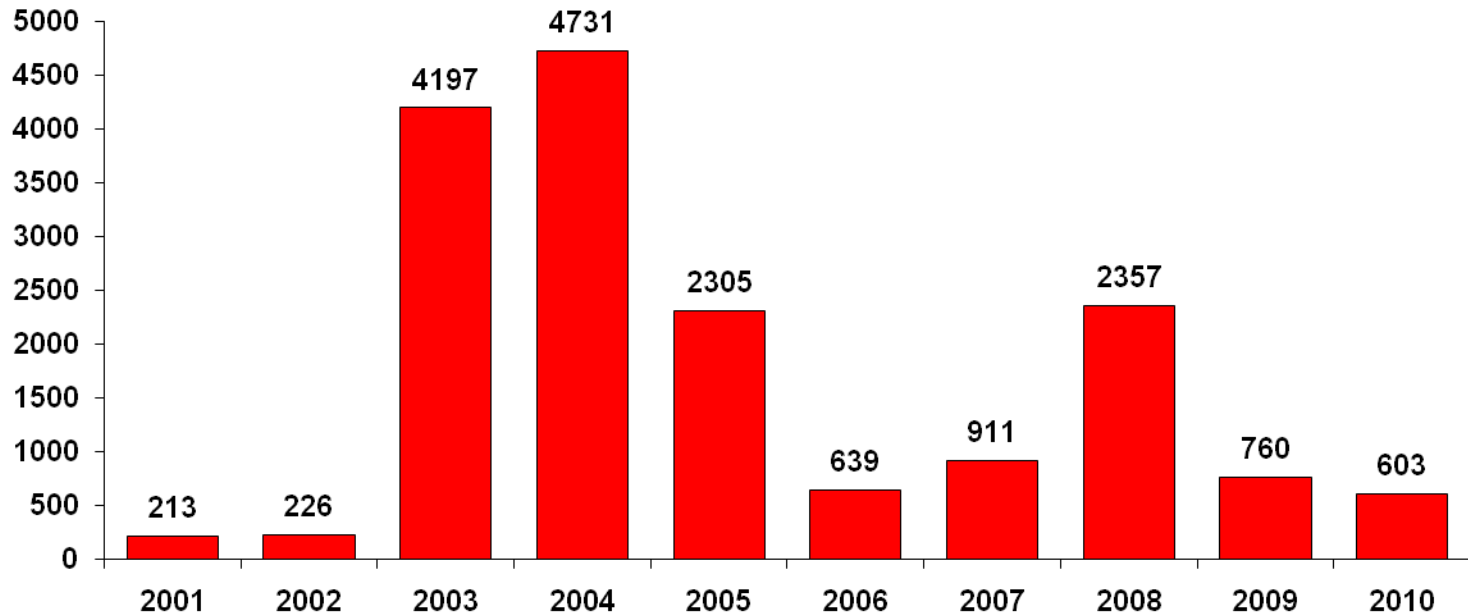
- **% Change 2009-2010: - 1.90%**
- **% Change 1991-2010: -13.26%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
ASBESTOS CASE FILINGS
1991-2010 (Year ending December 31)**



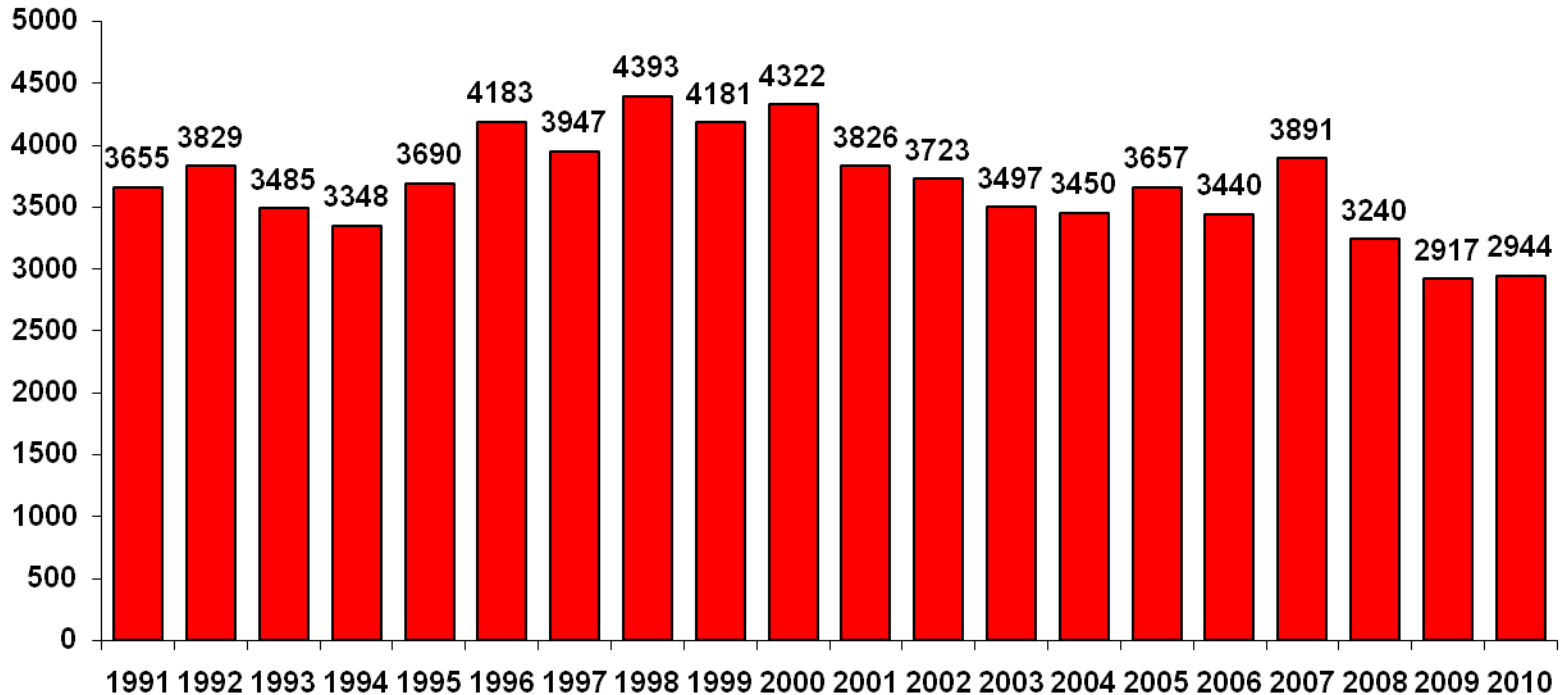
- % Change 2009-2010: - 0.20%
- % Change 1991-2010: -99.90%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
MULTI-DISTRICT LITIGATION CASE FILINGS (EXCLUDING ASBESTOS)
2001-2010 (Year ending December 31)**



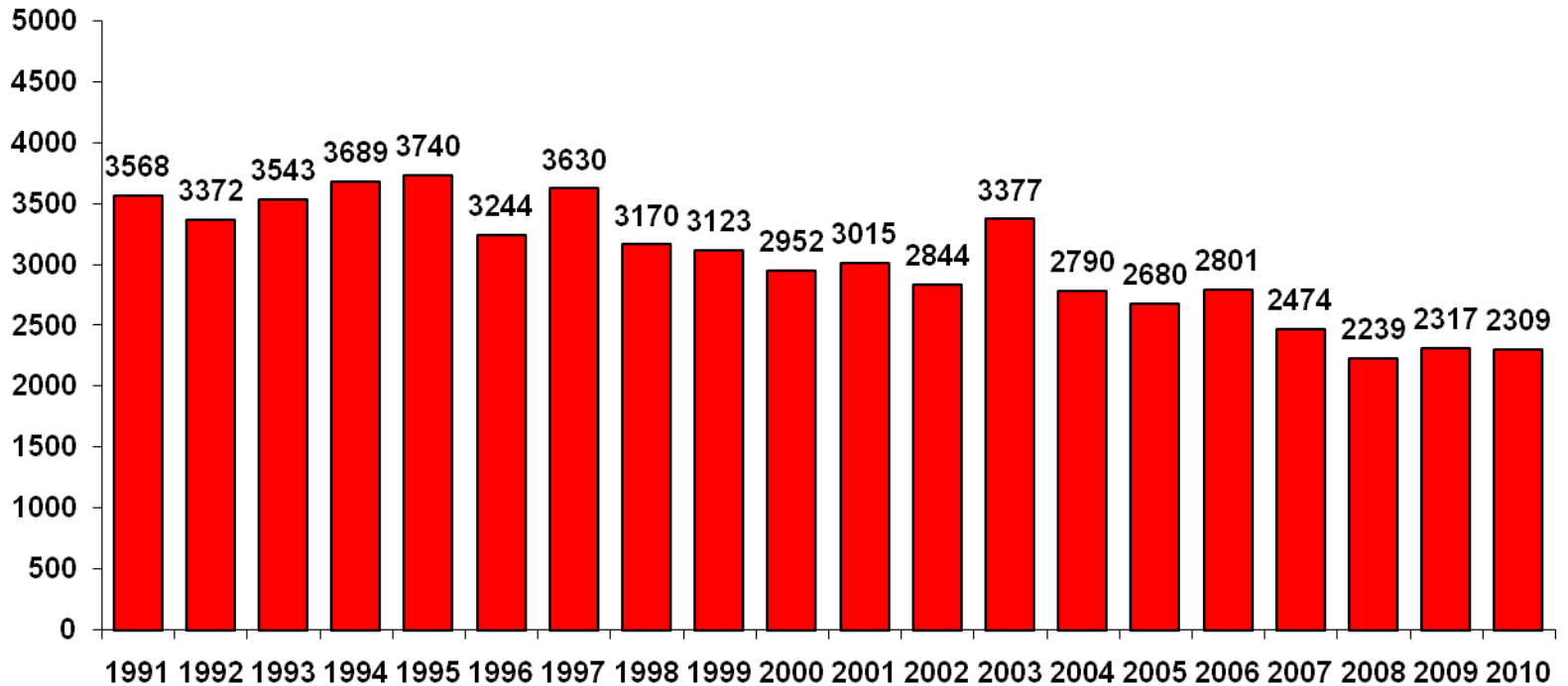
- **% Change 2009-2010: - 20.66%**
- **% Change 2001-2010: 183.10%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASE CLOSINGS (EXCLUDING ASBESTOS AND MDL)
1991-2010 (Year ending December 31)**



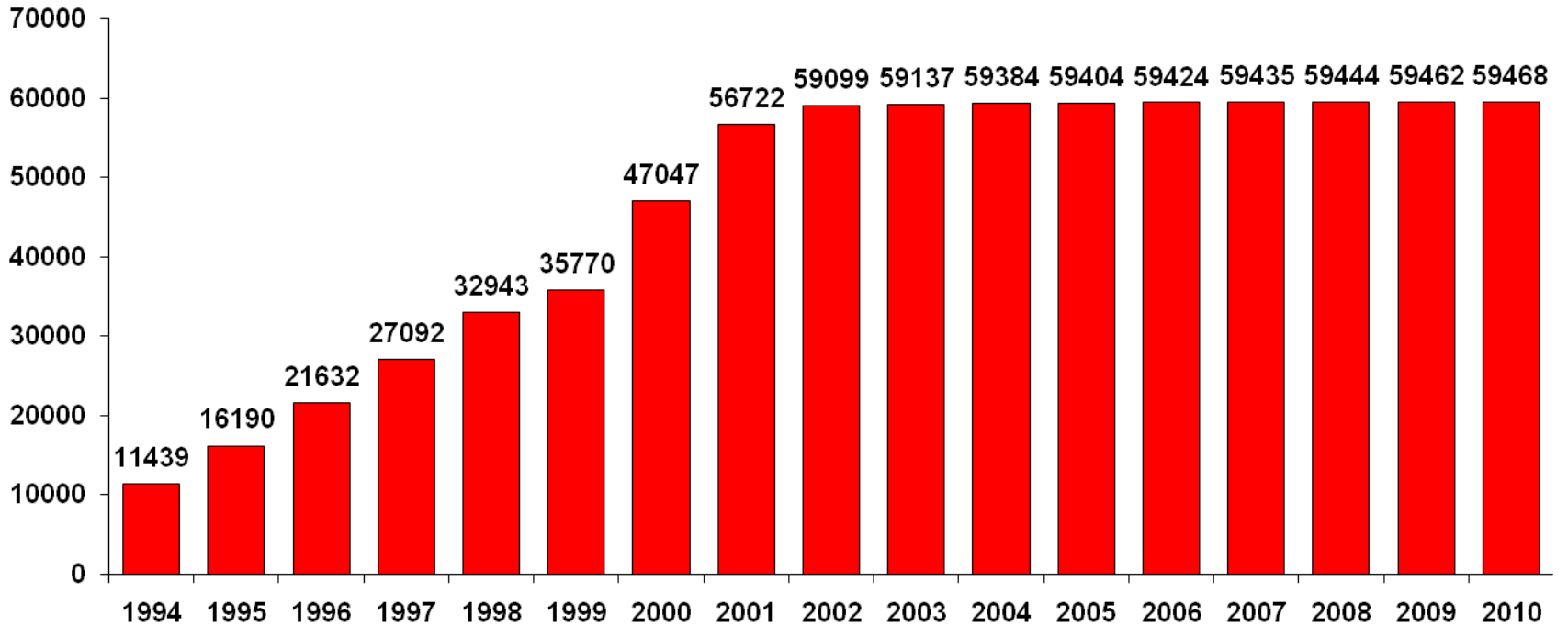
- **% Change 2009-2010: 0.93%**
- **% Change 1991-2010: -19.45%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PENDING CIVIL CASES (EXCLUDING ASBESTOS AND MDL)
1991-2010 (Year ending December 31)**



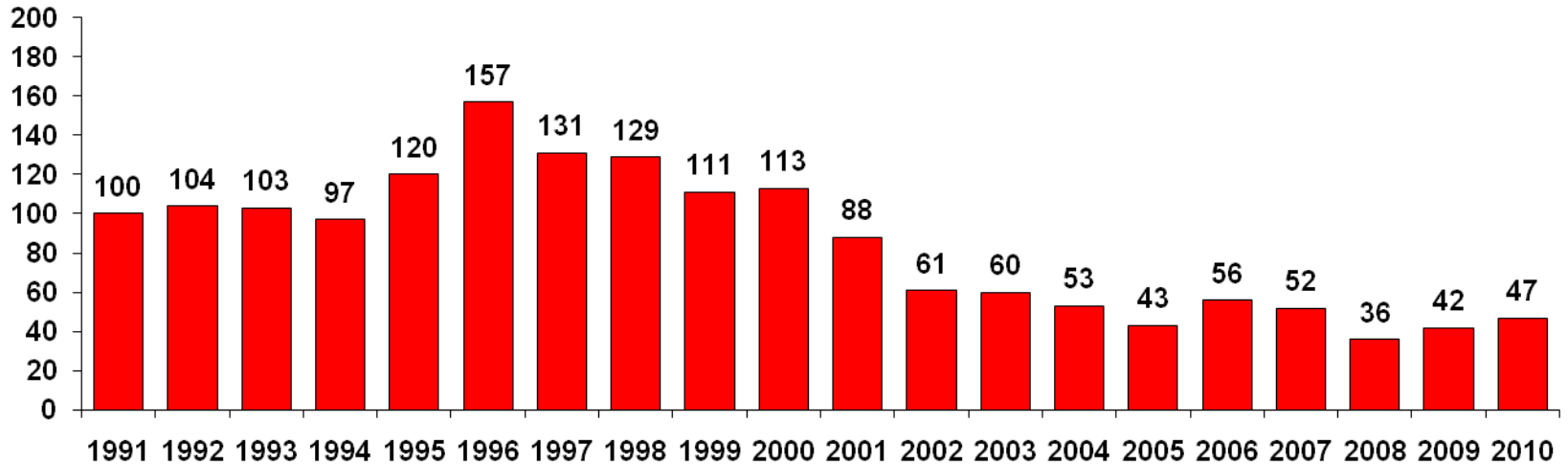
- **% Change 2009-2010: - 0.35%**
- **% Change 1991-2010: -35.29%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
ASBESTOS CASE FILES MAINTAINED
1994-2010 (Year ending December 31)**



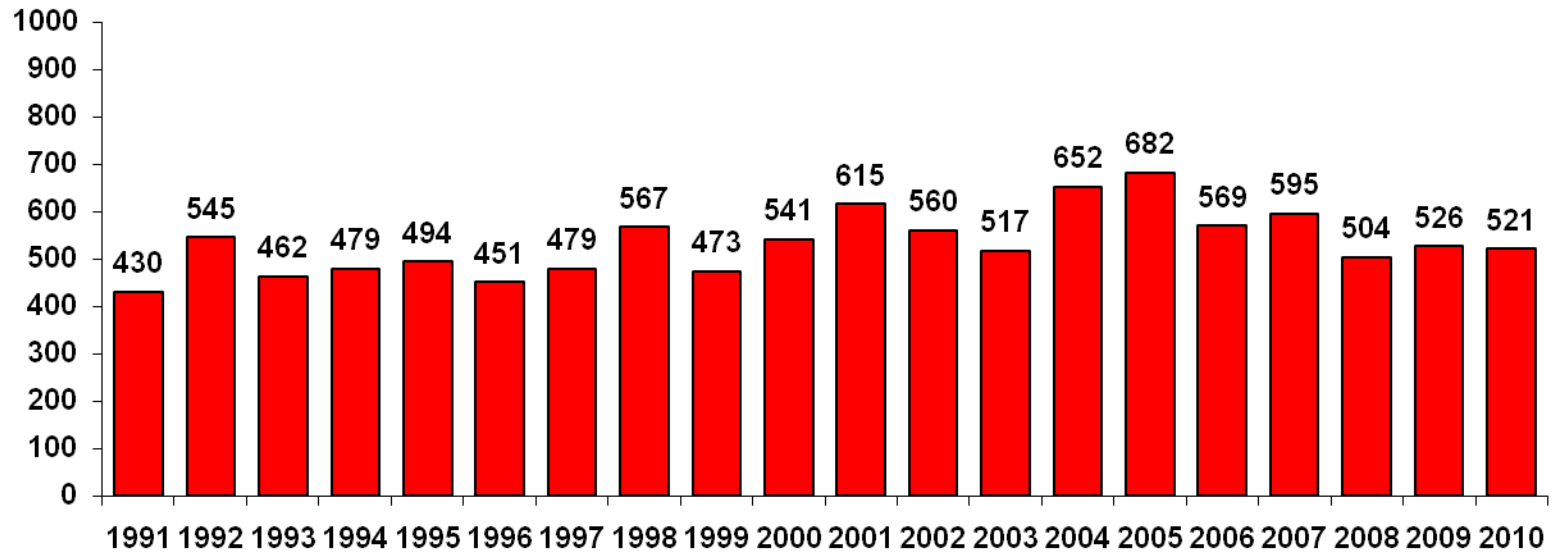
- **% Change 2009-2010: 0.04%**
- **% Change 1994-2010: 419.87%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL TRIALS
1991-2010 (Year ending December 31)**



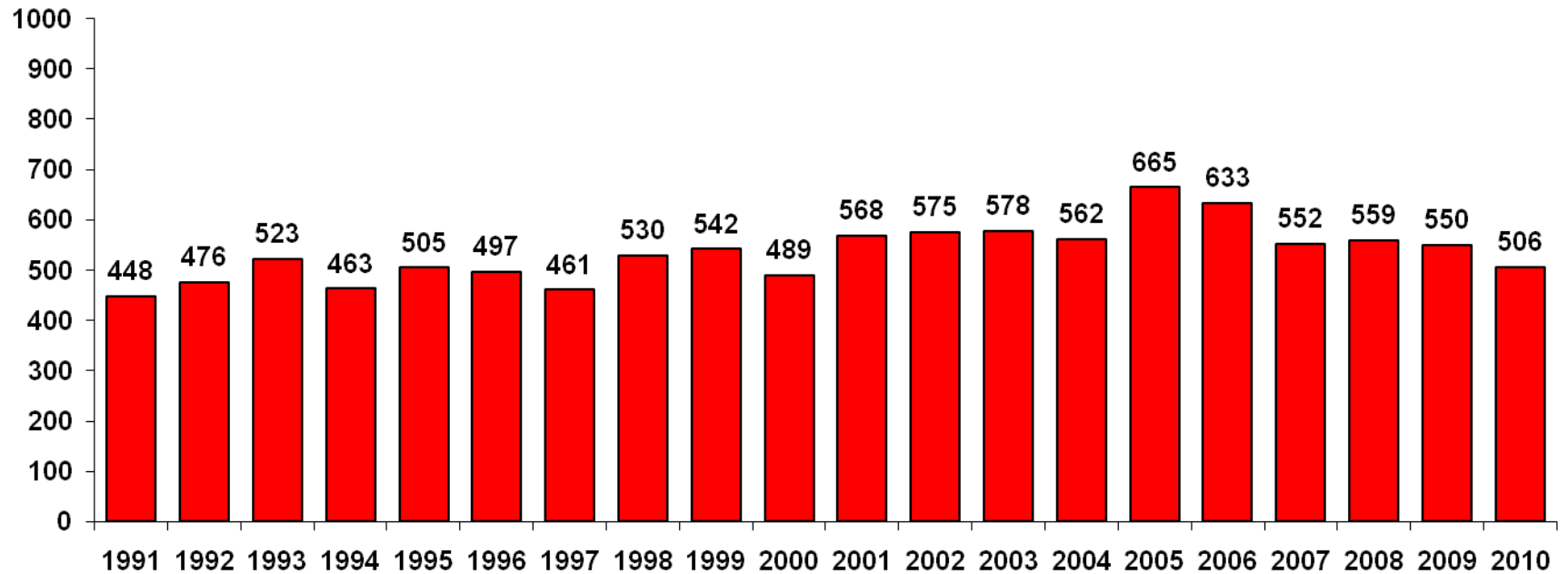
- **% Change 2009-2010: 11.90%**
- **% Change 1991-2010: -53.00%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL CASE FILINGS
1991-2010 (Year ending December 31)**



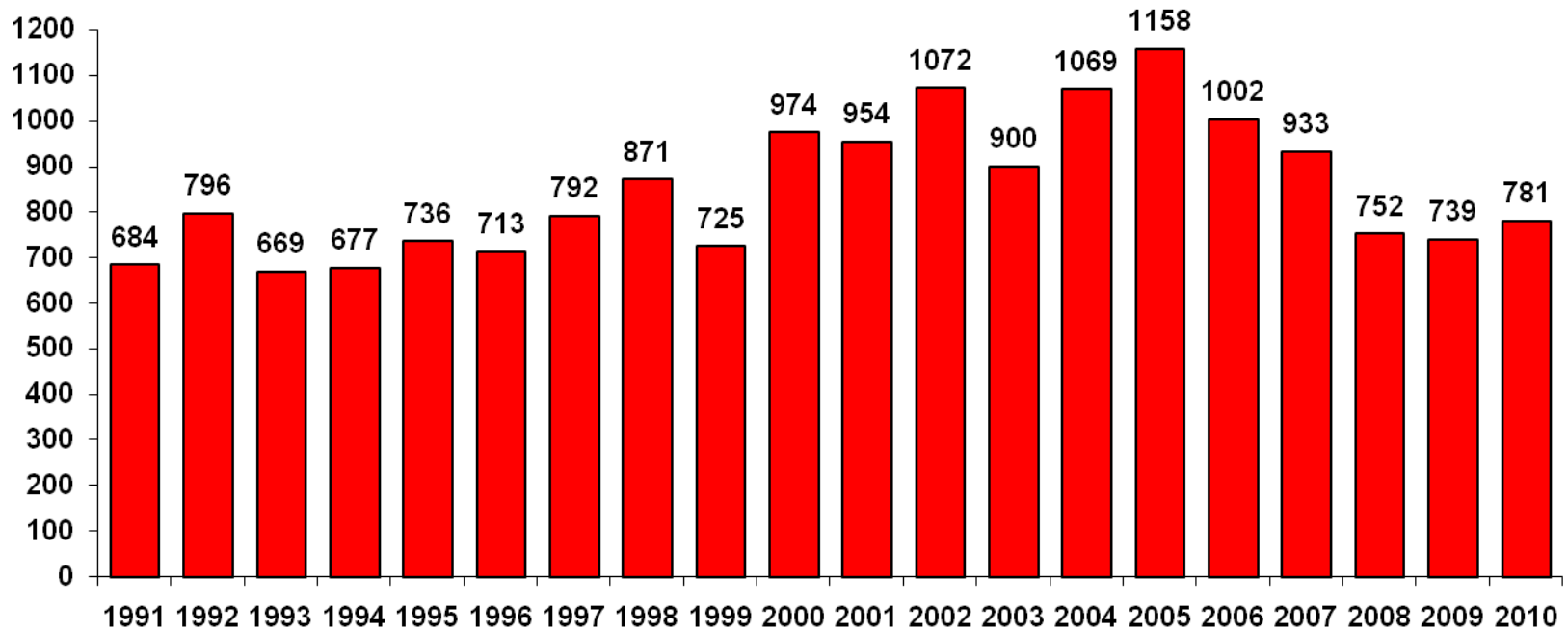
- **% Change 2009-2010: - 0.95%**
- **% Change 1991-2010: 21.16%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL CASE CLOSINGS
1991-2010 (Year ending December 31)**



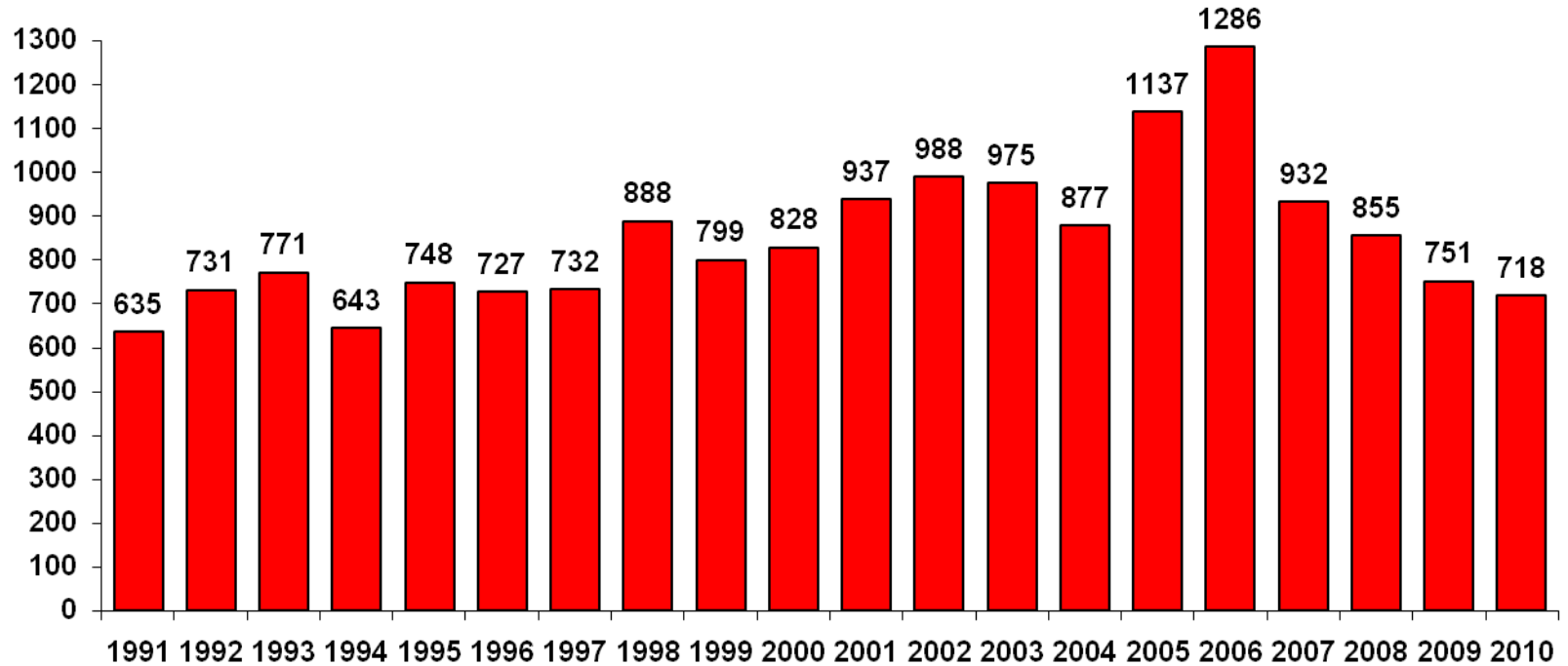
- **% Change 2009-2010: - 8.00%**
- **% Change 1991-2010: 12.95%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL DEFENDANT FILINGS
1991-2010 (Year ending December 31)**



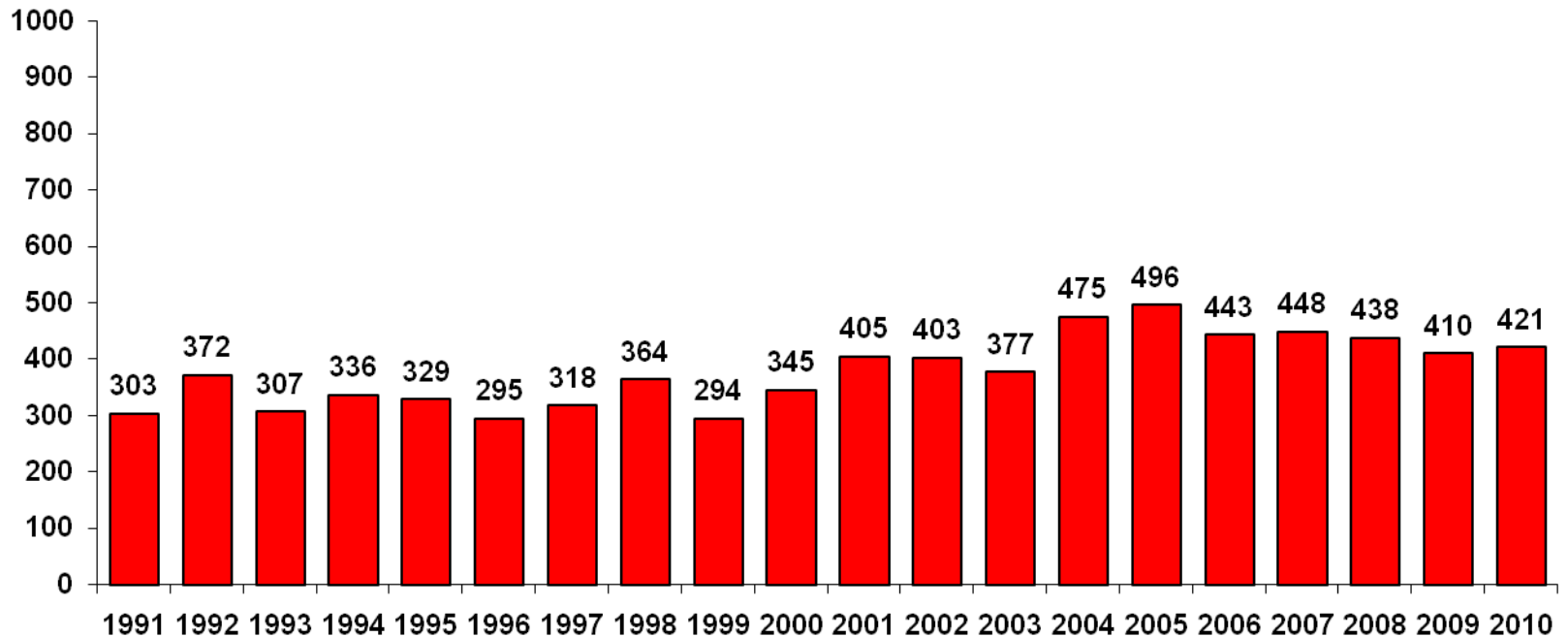
- **% Change 2009-2010: 5.68%**
- **% Change 1991-2010: 14.18%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL DEFENDANT CLOSINGS
1991-2010 (Year ending December 31)**



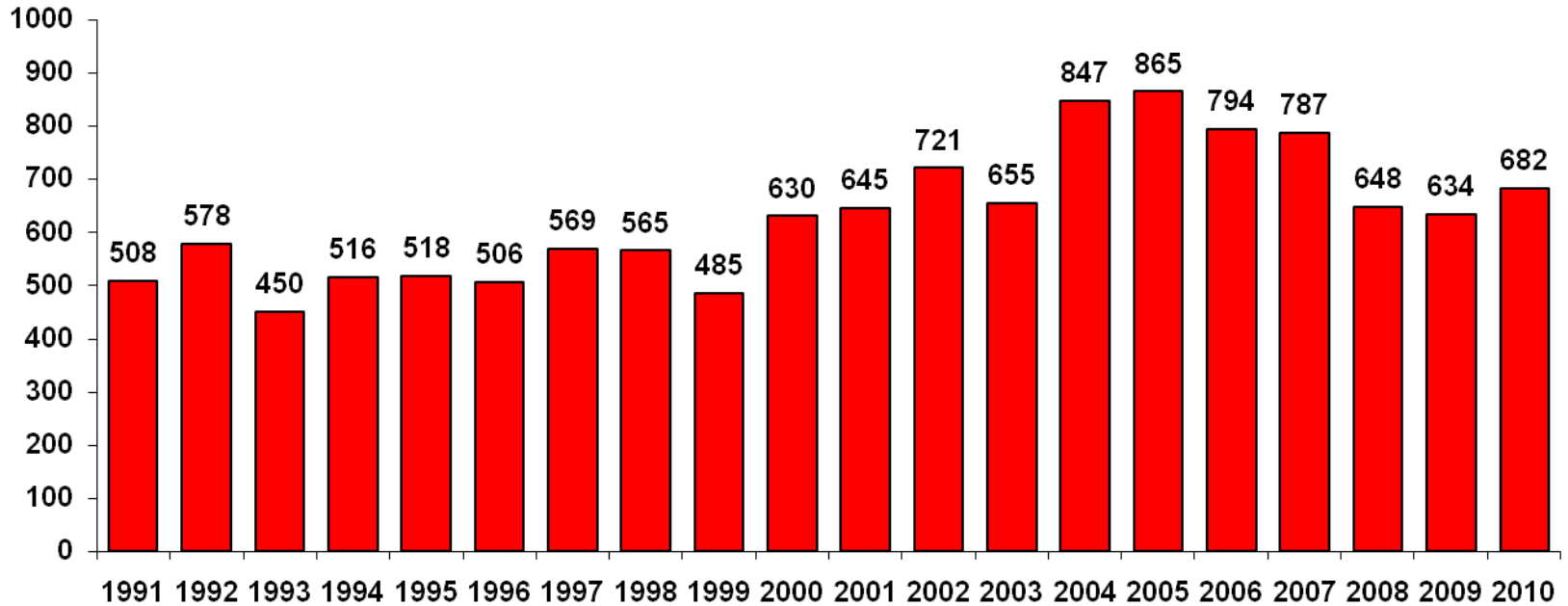
- **% Change 2009-2010: - 4.39%**
- **% Change 1991-2010: 13.07%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PENDING CRIMINAL CASES
1991-2010 (Year ending December 31)**



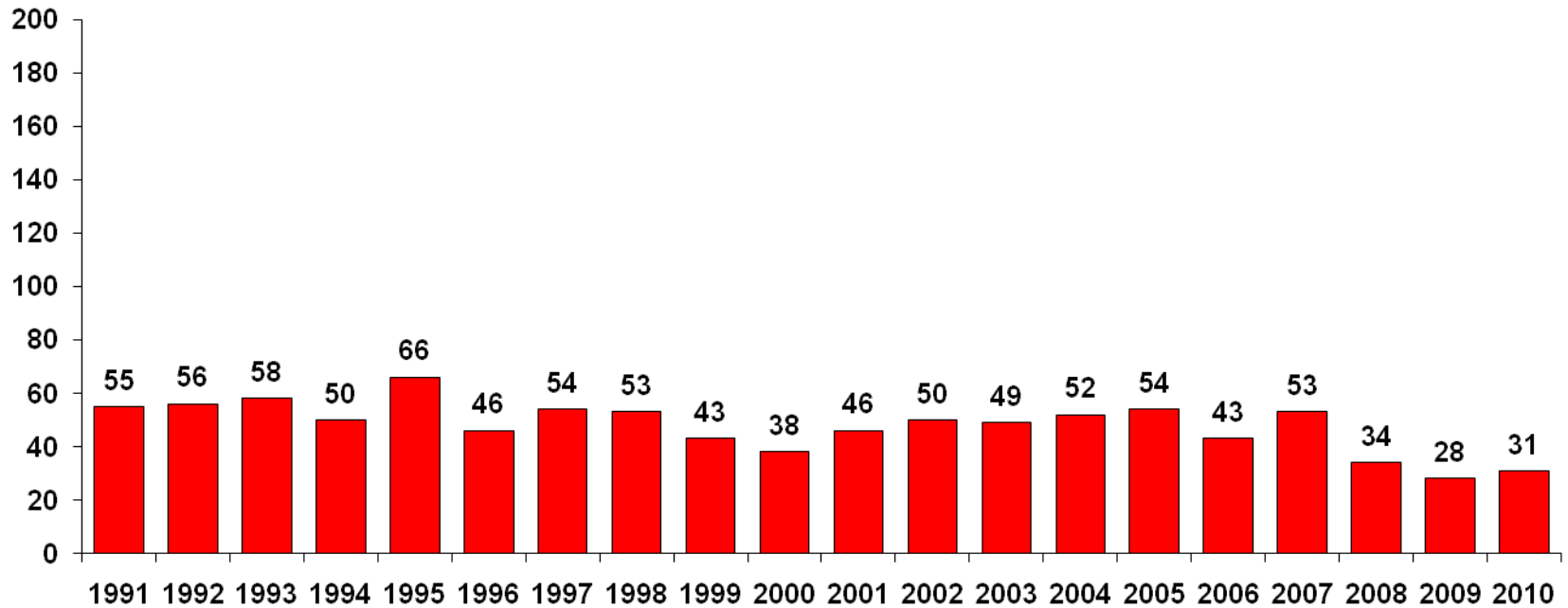
- **% Change 2009-2010: 2.68%**
- **% Change 1991-2010: 38.94%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PENDING CRIMINAL DEFENDANTS
1991-2010 (Year ending December 31)**



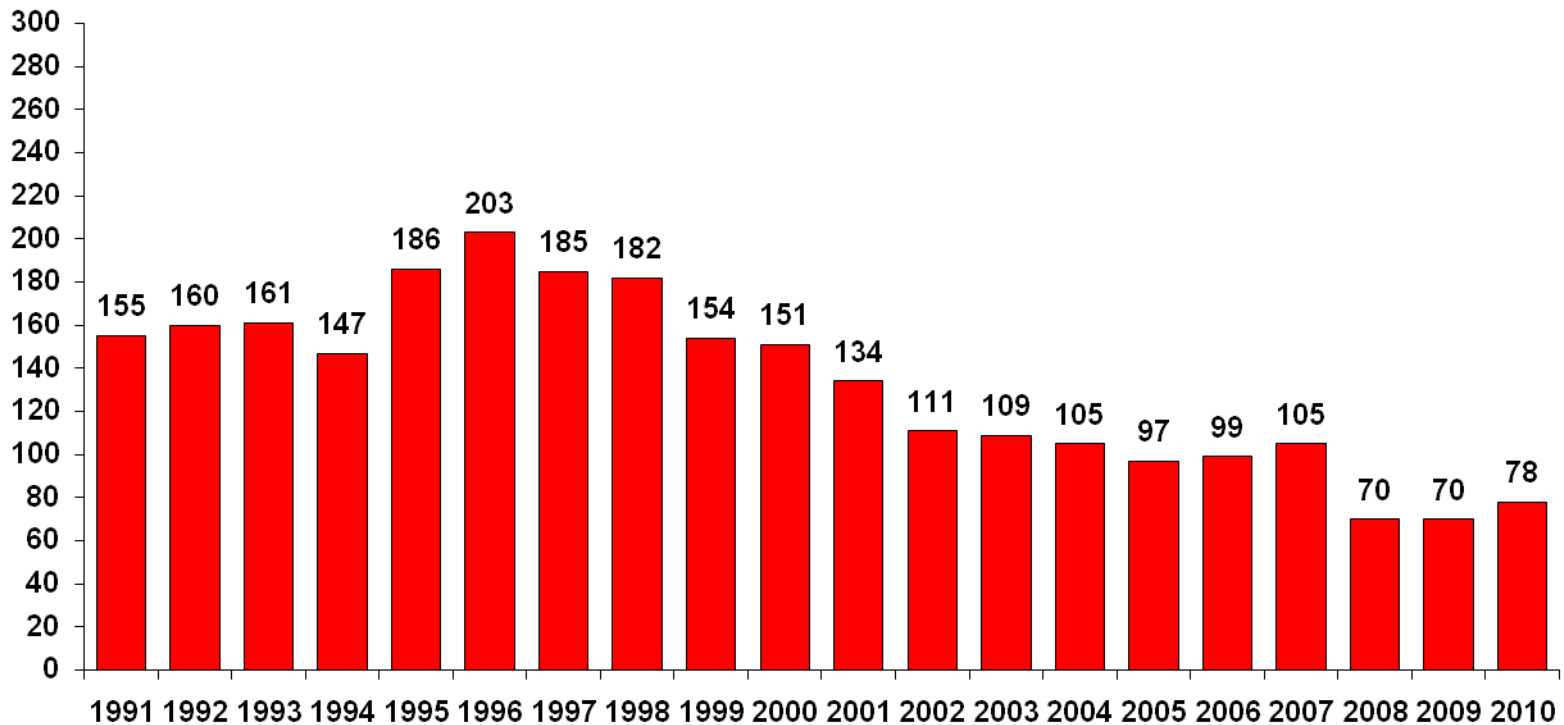
- **% Change 2009-2010: 7.57%**
- **% Change 1991-2010: 34.25%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL TRIALS
1991-2010 (Year ending December 31)**



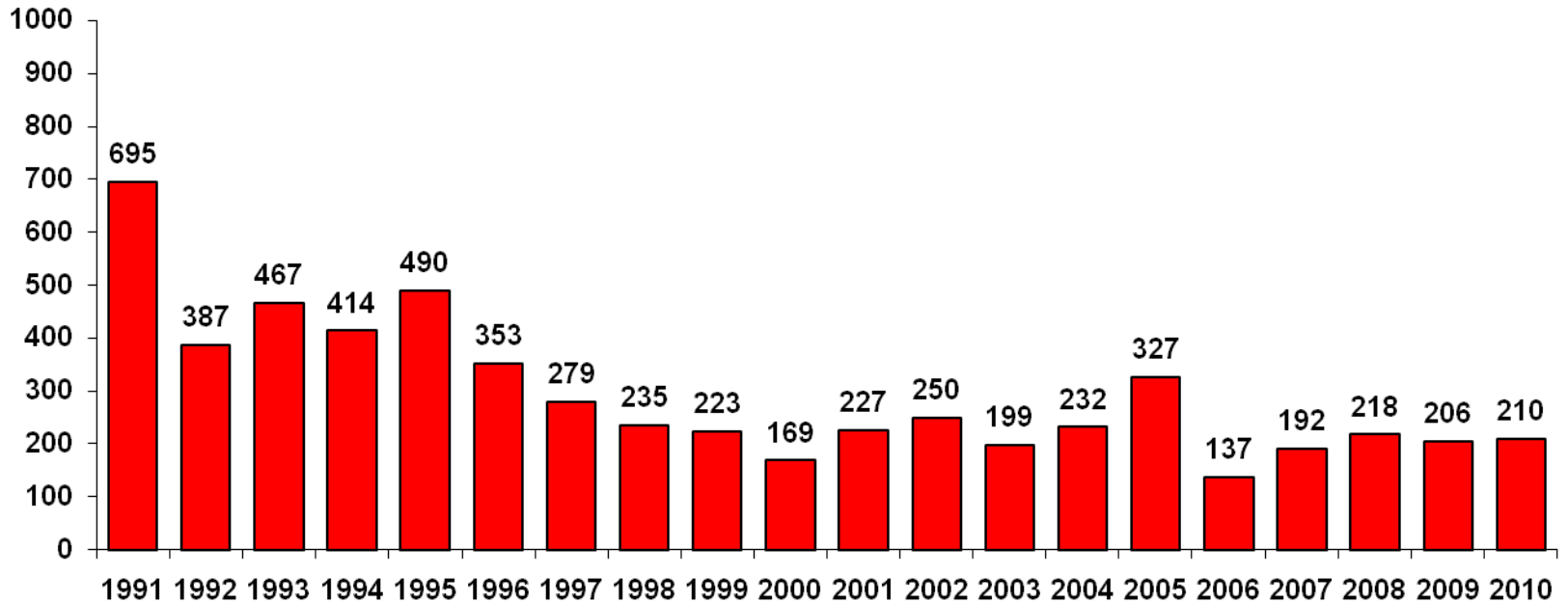
- **% Change 2009-2010: 10.71%**
- **% Change 1991-2010: -43.64%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
TOTAL CIVIL AND CRIMINAL TRIALS
1991-2010 (Year ending December 31)**



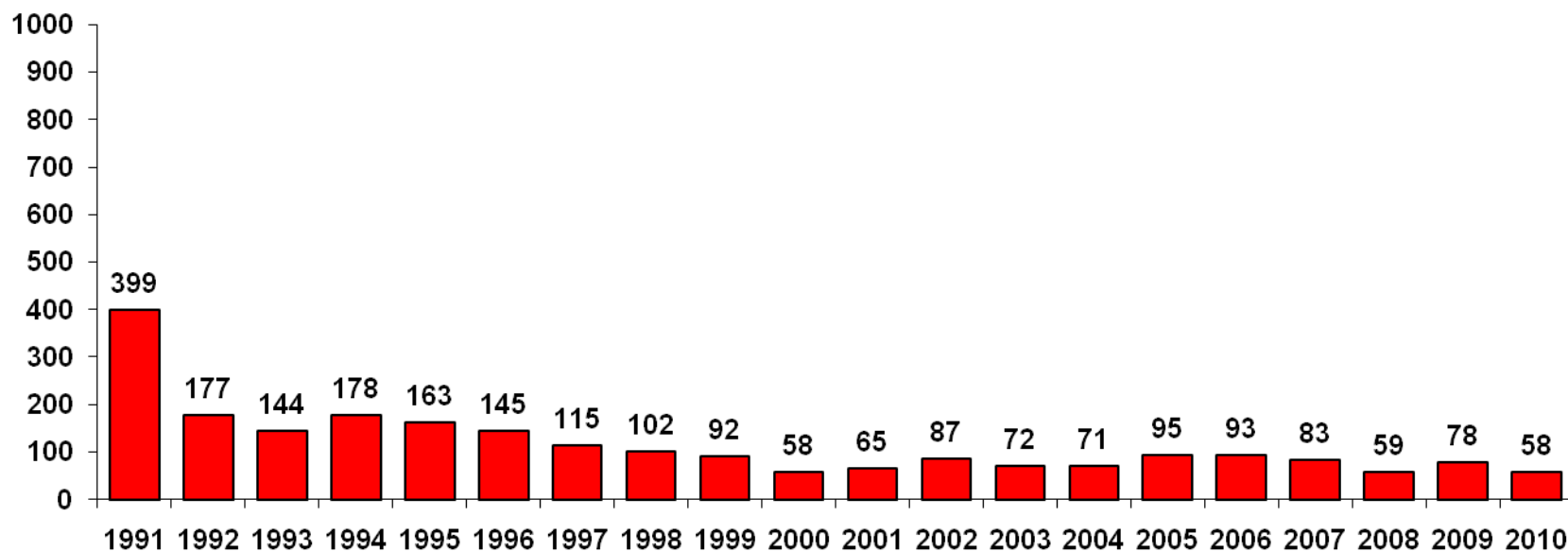
- **% Change 2009-2010: 11.43%**
- **% Change 1991-2010: -49.68%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASES PENDING MORE THAN TWO YEARS
1991-2010 (Year ending December 31)**



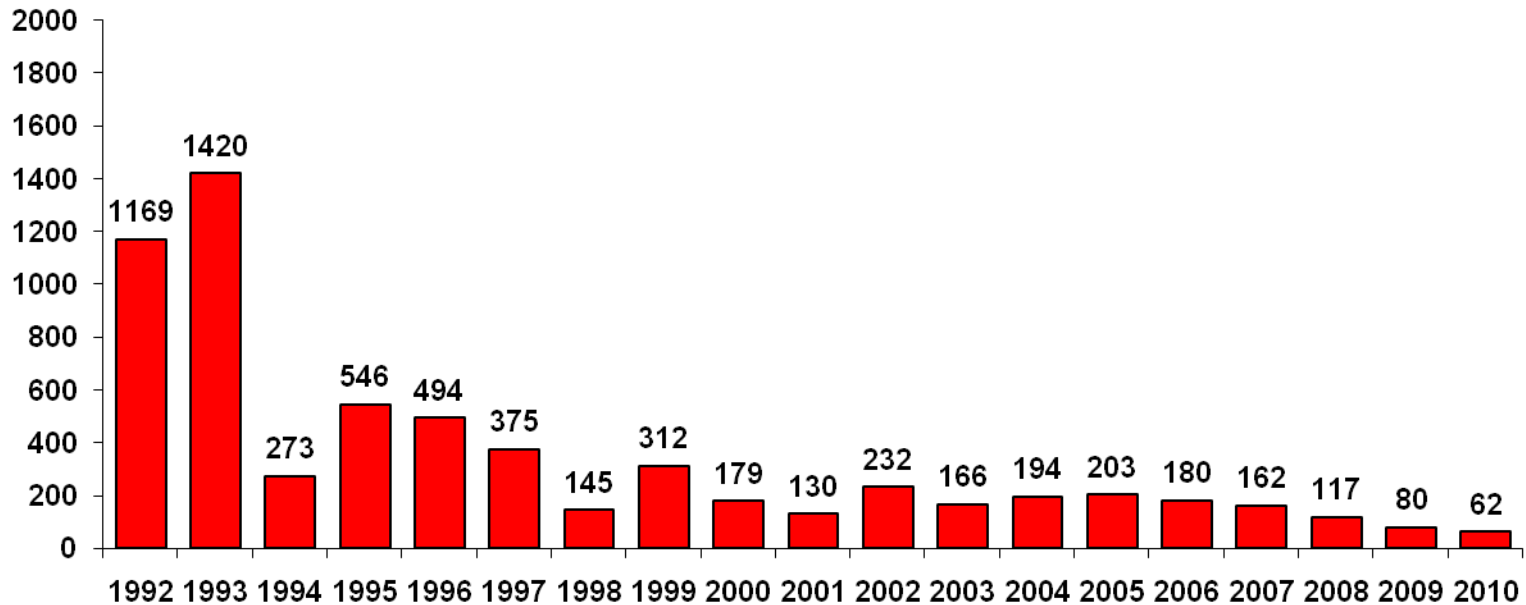
- **% Change 2009-2010: 1.94%**
- **% Change 1991-2010: -69.78%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASES PENDING MORE THAN THREE YEARS
1991-2010 (Year ending December 31)**



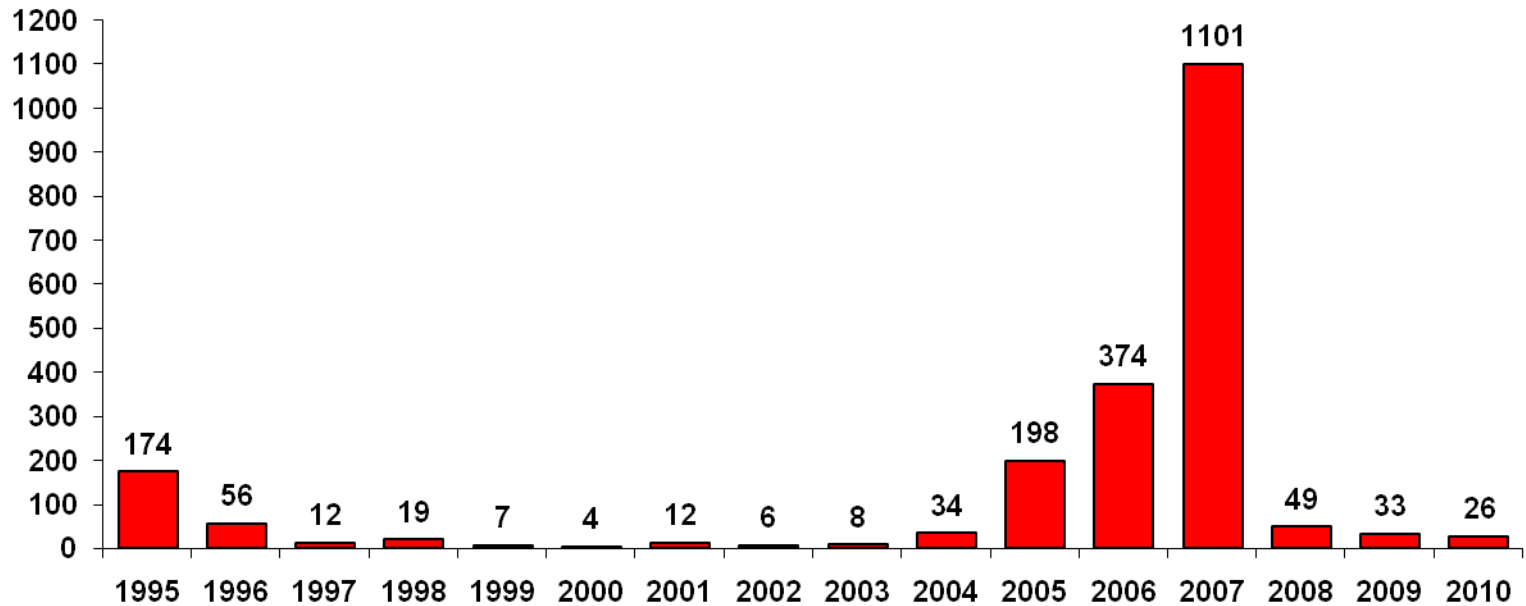
- **% Change 2009-2010: -25.64%**
- **% Change 1991-2010: -85.46%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
MOTIONS PENDING MORE THAN SIX MONTHS
1992-2010 (Reporting period ending September 30)**



- **% Change 2009-2010: -22.50%**
- **% Change 1992-2010: -94.70%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
FORECLOSURE CASE FILINGS
1995-2010 (Year ending December 31)**



% Change 2009-2010: -21.21%

% Change 1995-2010: -85.06%