



U.S. District Court Northern District of Ohio

United States District Court
Northern District of Ohio



Annual Assessment of the
Civil and Criminal Dockets
for
Calendar Year
2012

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

District Judges

Solomon Oliver, Jr., Chief Judge

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

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

Magistrate Judges

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

Vernelis K. Armstrong

April 19, 2013

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**Annual Assessment of the Civil and Criminal Dockets
for the United States District Court
Northern District of Ohio
Calendar Year 2012**

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

Judicial Resources

District Court Judgeships

The Northern District of Ohio is currently authorized 11 district court judgeships. The district had one district judge vacancy in Toledo that extended from June 1, 2010, when Judge James G. Carr entered senior status, until June 18, 2012 when Judge Jeffrey J. Helmick came on board following his appointment by President Barack Obama. In addition to the 11 active judgeships, four senior judges currently assist the Court.

Magistrate Judges

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

Civil Docket

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 of Ohio are managed so well, the Judicial Panel on Multi-District Litigation (MDL) has selected this district to be the transferee court for 14 pending multi-district litigation matters. Significant civil case statistics include:

- Total civil case filings increased 19.5% from 6,080 in 2011 to 7,265 in 2012 due to an increase in MDL filings.
- Traditional civil case filings (which exclude MDL cases) increased 10.9% from 2,800 in 2011 to 3,105 in 2012.

- Civil case filings per authorized judgeship increased 37.1% from 453 at the close of September 2011 to 621 at the end of September 2012 ranking the Court fifth out of 94 in the nation and first out of nine in the Sixth Circuit. The national average for all district courts increased 2.2% from 509 to 520.
- Case filings in six civil case types increased.

Increase in Filings			
Case Type	2011	2012	% Change 11 - 12
Death Penalty	3	6	100.0
Admin. Reviews	333	470	41.1
Personal Injury	205	284	38.5
General Civil	547	733	34.0
Labor Relations	259	288	11.2
Patent	48	49	2.1

- Case filings in six civil case types decreased.

Decrease in Filings			
Case Type	2011	2012	% Change 11 - 12
Unfair Competition	87	62	28.7
Admiralty	6	5	16.7
Contract	325	277	14.8
Tax	20	18	10.0
Civil Rights	647	612	5.4
Habeas – non §2255	283	273	3.5

- The number of prisoner petitions increased 4.9% from 508 in 2011 to 533 in 2012 and has remained relatively stable over the past four years, averaging about 543 per year.

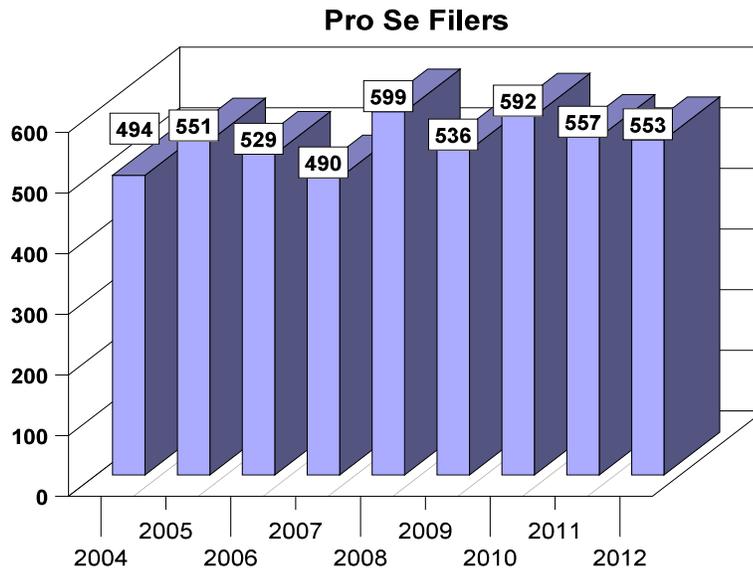
Prisoner Petitions 2005 - 2012								
Description	2005	2006	2007	2008	2009	2010	2011	2012
Habeas - Alien Detainee	0	0	0	6	6	5	6	3
Motion to Vacate (2255)	76	77	75	80	79	64	56	73
Habeas Corpus	265	297	268	367	329	319	283	273
Habeas - Death Penalty	6	7	5	3	5	3	3	6
Mandamus and Other	5	28	24	24	16	10	15	11
Prisoner Civil Rights	114	95	103	122	113	167	143	162
Prison Conditions	9	9	6	9	8	9	2	5
Civil Detainee-Conditions of Confinement	0	0	0	0	0	0	0	0
Total	475	513	481	611	556	577	508	533

- Fourteen MDL actions are pending comprising 7,723 cases.

Pending MDL Cases as of December 31, 2012		
Judge	Case	#
Boyko	Whirlpool (MDL 2001)	11
Carr	Commercial Money Center (MDL 1490)	1
Carr	Heparin Products Liability (MDL 1953)	228
Gaughan	Vertue Marketing and Sales (MDL 2044)	14
Katz	Ortho-McNeil (MDL 1742)	40
Katz	DePuy Orthopaedics Inc. (MDL 2197)	7,205
Nugent	Kaba Ilco Corporation (MDL 2220)	19
O'Malley	Sulzer (MDL 1401)	1
O'Malley	Welding Rod (MDL 1535)	1
Oliver	National City Corp. (MDL 2003)	2
Polster	Gadolinium Contrast Dyes (MDL 1909)	132
Polster	Bayer Healthcare LLC (MDL 2319)	10
Zouhary	Polyurethane Foam (MDL 2196)	54
Pearson	Ford Motor (MDL 2316)	5
	Total	7,723

- Civil case closings, excluding MDL cases, increased 9.4% from 2,837 in 2011 to 3,105 in 2012.
- The district closed 887 MDL cases in 2012, a 6.9% increase from 2011.

- The number of cases pending three years or longer increased 40.4% from 52 at year end 2011 to 73 at the close of 2012.
- The number of pending civil cases increased 48.6% from 6,736 in 2011 to 10,013 in 2012. Excluding MDL cases, the number of pending cases increased 0.6% from 2,276 to 2,290.
- The number of pro se filings decreased 0.7% from 557 in 2011 to 553 in 2012.



Top Ten Case Types Filed by Pro Se Filers									
Description	2004	2005	2006	2007	2008	2009	2010	2011	2012
Habeas Corpus	213	219	240	213	308	246	253	229	234
Prisoner - Civil Rights	97	107	92	93	110	106	149	137	146
Other Civil Rights	56	72	73	81	63	74	63	88	64
Jobs - Civil Rights	33	35	25	17	19	26	28	26	19
SSI Title XVI	8	6	5	5	3	13	15	9	13
Mandamus	9	3	19	13	23	12	8	9	8
Racketeer Influenced and Corrupt Organizations	0	25	3	5	5	11	3	6	7
Other Fraud	4	4	6	10	5	5	4	6	6
Other Statutory Actions	8	11	2	5	4	8	10	6	5
Foreclosure	0	1	0	0	4	3	5	4	4

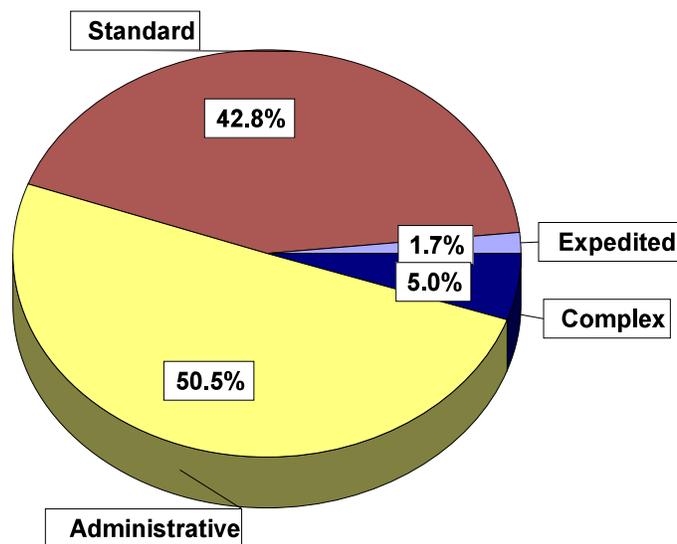
Civil Justice Reform Act Efforts

Differentiated Case Management

Pursuant to the Civil Justice Reform Act of 1990, the Northern District of Ohio adopted a Differentiated Case Management (DCM) plan that provides for the assignment of cases to appropriate tracks that operate under distinct and explicit rules, procedures and time frames for the completion of discovery and for trial. The DCM plan provides early involvement of a judicial officer in each case and establishes "event-date certainty" for case management and status conferences, discovery and motion cut-off dates, final pretrial conferences and trials. Under DCM, judicial officers review each case and assign it to one of five processing "tracks": expedited, standard, complex, administrative or mass tort. Each track employs case management guidelines tailored to the general requirements of similarly situated cases, and case management plans are issued to meet the specific needs of individual cases.

Of the 2,254 pending civil cases (excluding MDL) 1,419 were assigned to tracks at year end: 24 (1.7%) were assigned to the expedited track, 608 (42.8 %) were assigned to the standard track, 71 (5.0%) were assigned to the complex track and 716 (50.5%) 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.

2012 Case Track Assignments



Pending Inventory Reduction Plan

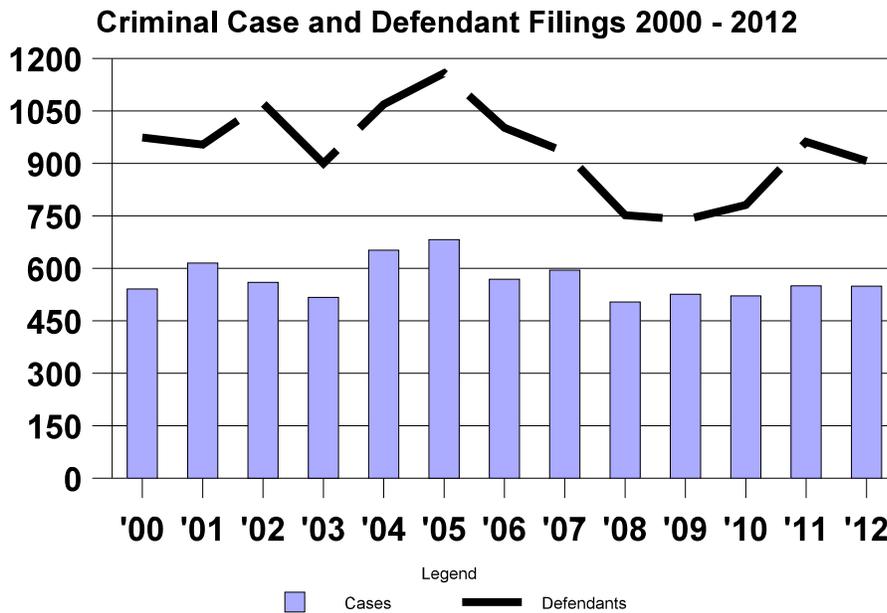
At the time the Court adopted its Differentiated Case Management plan, it also adopted a Pending Inventory Reduction Plan (PIRP) to assure the public and the bar that all cases, both new and old, would always receive a fair amount of the Court's attention. The PIRP focuses primarily on the needs of older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

- The number of civil cases three years and older decreased 1.9% from 52 in 2011 to 51 in 2012.
- The number of motions pending six months or longer decreased 65.8% from 158 in September 2011 to 54 in September 2012.
- The median time from filing to disposition for all civil cases (including MDL), as reported by the Federal Court Management Statistics Judicial Workload Profile, decreased 2% from 10.5 months in 2011 to 10.3 months in 2012. The average for all district courts is 7.8 months.
- There was one bench trial awaiting a ruling for six months or longer at the end of September 2012.
- The number of cases inactive for 90 days or more increased 31.6% from 269 in 2011 to 354 at the end of 2012.
- 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 0.2% from 550 in 2011 to 549 in 2012 and the number of criminal defendants decreased 5.7% from 962 to 907.



Cases	541	615	560	517	652	682	569	595	504	526	521	550	549
Defendants	974	954	10>	900	10>	11>	10>	933	752	739	781	962	907

- The number of felony defendant filings per judgeship remains relatively low at 86 compared to the national average of 125. Our ranking is 51st out of 94 nationally and fifth out of nine in the Sixth Circuit.
- Criminal case closings increased 11.2% from 492 in 2011 to 547 in 2012 and defendant closings increased 22.9% from 755 in 2011 to 928 in 2012.
- The number of pending criminal cases increased 0.2% from 472 in 2011 to 473 in 2012 and the number of pending criminal defendants decreased 2.7% from 884 to 860.

Civil and Criminal Trials

The Court conducted 29 civil and 34 criminal trials in 2012. According to the 2012 Federal Case Management Statistics Workload Profile, the district ranked 82nd out of 94 districts in the nation and eighth out of nine in the Sixth Circuit in the total number of trials completed per authorized judgeship during the year ending September 30, 2012. Although the number of trials is small, judicial officers spent a considerable amount of time resolving cases through settlement conferences. In 2012, there were 75 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 2012, there were 263 consents to the jurisdiction of magistrate judges in civil cases, an 18.3% decrease from the 322 consents in 2011.

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

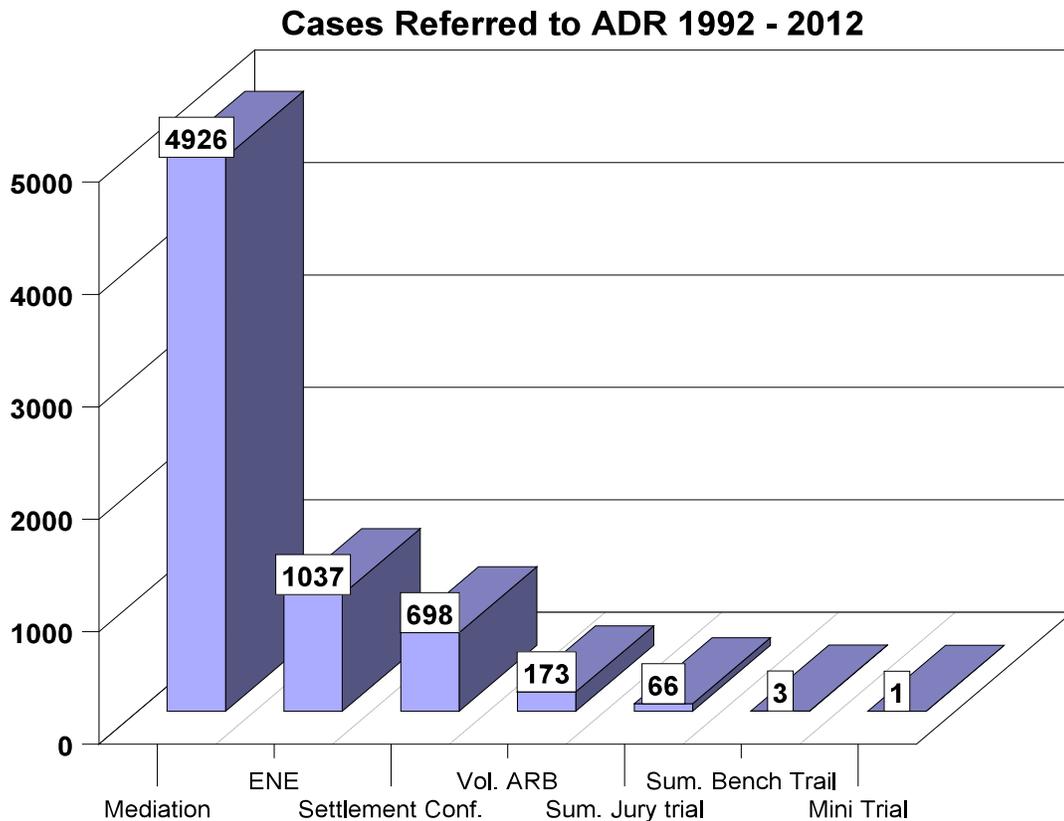
Magistrate judges were the presiding judicial officers for 378 (13.3%) of the 3,118 civil cases that were resolved in 2012 and presided over 260 (11.4%) of the 2,290 civil cases pending at the end of the year. All social security matters and habeas corpus matters are referred to magistrate judges at the time of filing.

Magistrate judges conducted four bench trials in 2012. Magistrate judges regularly address discovery disputes between parties and conduct preliminary proceedings in criminal cases. In addition, magistrate judges held 235 settlement/mediation conferences in 2012. 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 2012, 183 (25.4%) guilty pleas were accepted by magistrate judges.

Alternative Dispute Resolution

Section 16 of the Local Rules provides a broad menu of non-binding, court-annexed ADR processes designed to provide quicker, less expensive and generally more satisfying alternatives to traditional litigation, and the Court benefits greatly from the overwhelmingly pro bono services provided by the 228 attorneys who serve on its Federal Court Panel of Neutrals.

Since January 1, 1992, 6,904 cases have been referred to the ADR program and 6,846 cases have been completed. Of the completed cases, 3,753 (55%) were resolved prior to or through an ADR proceeding.



The number of cases referred to ADR decreased approximately 3% from 350 in 2011 to 338 in 2012. During 2012, 261 cases were referred to Mediation, two to Early Neutral Evaluation (ENE) and 75 had settlement conferences conducted by judicial officers other than the one presiding over the case.

Of the 6,846 cases completing ADR since 1992:

- Approximately 31% were resolved through ADR:

Cases Resolved Through ADR 1992 - 2012	
Mediation	1,676
Settlement Conference	287
ENE	211
Arbitration	23
Mini Trial	1
Summary Jury Trial	8
Summary Bench Trial	1
Total	2,207

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

The number of cases referred to judicial officers has steadily increased since 1992 when only 2.5% of referrals were made to judicial officers. In 2012, 73% of the referrals were made to judicial officers.

ADR Cases Referrals to Neutrals vs. Judicial Officers January 1, 1992 through December 31, 2012					
Year	Total	Neutral	%	Judicial Officer	%
1992	360	352	97.8%	8	2.2%
1993	405	402	99.3%	3	0.7%
1994	402	383	95.3%	19	4.7%
1995	378	373	98.7%	5	1.3%
1996	345	333	96.5%	12	3.5%
1997	338	323	95.6%	15	4.4%
1998	346	330	95.4%	16	4.6%
1999	291	265	91.1%	26	8.9%
2000	258	236	91.5%	22	8.5%
2001	334	290	86.8%	44	13.2%
2002	257	184	71.6%	73	28.4%
2003	300	189	63.0%	111	37.0%
2004	258	157	60.9%	101	39.1%
2005	251	163	64.9%	88	35.1%
2006	427	330	77.3%	97	22.7%
2007	290	157	54.1%	133	45.9%
2008	319	130	40.8%	189	65.4%
2009	322	150	46.6%	172	53.4%
2010	335	111	33.1%	224	66.9%
2011	350	103	29.4%	247	70.6%
2012	338	90	26.6%	248	73.4%
Totals	6,904	5,051	75.6%	1,853	24.4%

Attachments

No.	Description
1	District Court Judicial Caseload Profile
2	District Court Vacant Judgeship Months
3	Civil Case Filings
4	Civil Case Filings by Category
5	Civil Case Filings By Division (Eastern and Western)
6	Total Civil Case Filings Per Judgeship (Includes Asbestos)
7	Weighted Civil Case Filings Per Judgeship (Includes Asbestos)
8	Civil Case Closings
9	Civil Cases Pending At Year End
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16	Track Assignments of Civil Cases Closed in 2011 (Excludes Asbestos and MDL)
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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

Judicial Caseload Profile

OHIO NORTHERN		12-Month Periods Ending September 30						Numerical Standing Within		
		2006	2007	2008	2009	2010	2011			U.S.
Overall Caseload Statistics	Filings*	5,219	5,386	4,895	5,972	4,361	5,977	2	1	
	Terminations	6,894	6,136	5,693	5,095	5,317	4,480			
	Pending	6,884	5,772	4,978	5,854	4,892	6,386			
	Percent Change in Total Filings Current Year Over Earlier Year					37.1	Over Last Year	2	1	
		14.5	11.0	22.1	0.1	Over Earlier Years	31	2		
	Number of Judgeships	12	12	12	12	12	11			
	Vacant Judgeship Months**	12.9	5.2	0.0	2.9	16.0	14.7			
Actions per Judgeship	Filings	Total	435	450	408	498	363	544	28	2
		Civil	366	379	339	437	298	473	16	2
		Criminal Felony	48	46	42	43	42	47	74	8
		Supervised Release Hearings	21	25	27	18	23	24	49	6
	Pending Cases	574	481	415	488	408	581	15	1	
	Weighted Filings**	402	377	378	395	374	453	46	5	
	Terminations	575	511	474	425	443	407	54	5	
	Trials Completed	14	17	14	15	14	15	69	7	
Median Time (Months)	From Filing to Disposition	Criminal Felony	7.0	7.3	7.1	7.4	6.5	7.3	25	2
		Civil**	13.5	10.0	8.9	10.4	13.1	10.5	71	7
	From Filing to Trial (Civil Only)**	22.3	20.0	23.0	17.0	24.0	20.1	19	1	
Other	Number (and %) of Civil Cases Over 3 Years Old		321	585	779	667	342	453	66	7
			5.0	11.0	16.9	12.2	7.6	7.6		
	Average Number of Felony Defendants		1.7	1.6	1.6	1.4	1.5	1.7		
	Jurors	Average Present for Jury Selection	34.3	48.1	52.3	40.9	39.8	38.8		
		Percent Not Selected or Challenged	31.1	34.7	29.7	37.1	37.9	30.7		

2011 Civil and Criminal Felony Case Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	5,198	311	2,414	523	18	50	262	394	180	117	507	55	367
Criminal	516	2	84	29	139	98	38	36	15	28	11	10	26

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

** See "Explanation of Selected Terms."

Civil

- A = SOCIAL SECURITY
- B = RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS
- C = PRISONER PETITIONS
- D = FORFEITURES AND PENALTIES AND TAX SUITS
- E = REAL PROPERTY
- F = LABOR SUITS
- G = CONTRACTS
- H = TORTS
- I = COPYRIGHT, PATENT AND TRADEMARK
- J = CIVIL RIGHTS
- K = ANTITRUST
- L = ALL OTHER CIVIL

Criminal

- A = IMMIGRATION
- B = EMBEZZLEMENT
- C = WEAPONS AND FIREARMS
- D = ESCAPE
- E = BURGLARY AND LARCENY
- F = DRUGS
- G = NOT IN USE
- H = FORGERY AND COUNTERFEITING
- I = FRAUD
- J = HOMICIDE AND ASSAULT
- K = ROBBERY
- L = ALL OTHER CRIMINAL

Attachment 2

District Court Vacant Judgeship Months Source: Federal Management Statistics Profile				
September	U.S. Total	% Change	ND of OH	% Change
1991	1227.6	--	25.1	--
1992	1313.4	7.0%	47.7	90.0%
1993	1199.9	-8.6%	60.0	25.8%
1994	1104.3	-8.0%	49.0	-18.3%
1995	642.0	-41.9%	19.8	-59.6%
1996	571.7	-11.0%	6.5	-67.2%
1997	791.7	38.5%	23.0	253.8%
1998	720.2	-9.0%	11.6	-49.6%
1999	566.5	-21.3%	7.1	-38.8%
2000	597.5	5.5%	12.0	69.0%
2001	749.9	25.5%	12.0	0.0%
2002	793.4	5.8%	12.0	0.0%
2003	444.8	-43.9%	4.6	-61.7%
2004	303.3	-31.8%	0.00	-100.0%
2005	309.2	1.9%	9.0	0.0%
2006	399.3	29.1%	12.9	43.3%
2007	424.6	6.3%	5.2	-59.7%
2008	397.9	-6.3%	0.00	-100.0%
2009	602.5	51.4%	2.9	0.0%
2010	964.1	60.0%	16.0	451.7%
2011	947.1	-1.8%	14.7	-8.1%
2012	768.0	-18.9%	8.2	-44.2%

Attachment 3

Civil Case Filings					
December	Traditional	Asbestos	MDL	Total	%
1991	3,386	5,873	0	9,259	--
1992	3,547	1,523	0	5,070	-45.2%
1993	3,550	4,319	0	7,869	55.2%
1994	3,422	4,163	0	7,585	-3.6%
1995	3,601	5,184	0	8,785	15.8%
1996	3,625	6,010	0	9,635	9.7%
1997	4,328	5,325	0	9,653	0.2%
1998	3,915	4,997	0	8,912	-7.7%
1999	4,120	3,269	0	7,389	-17.1%
2000	4,147	2,430	0	6,577	-11.0%
2001	3,880	10,841	213	14,934	127.1%
2002	3,555	1,212	226	4,993	-66.6%
2003	3,524	38	4,197	7,759	55.4%
2004	3,449	76	4,731	8,256	6.4%
2005	3,565	20	2,305	5,890	-28.7%
2006	3,298	9	639	3,946	-33.0%
2007	3,842	11	911	4,764	20.7%
2008	3,010	9	2,357	5,376	12.8%
2009	2,994	18	760	3,772	-29.8%
2010	2,937	6	603	3,546	-6.0%
2011	2,800	3	3,277	6,080	71.5%
2012	3,105	6	4,156	7,265	19.5%

Attachment 4

Civil Case Filings by Category															
Case Category	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	% Change 11-12	% Change 00-12
Admiralty	23	21	14	8	12	12	7	3	5	3	9	6	5	-16.7	-78.3
Antitrust	5	12	15	11	6	8	5	4	19	3	13	2	2	0.0	-0.6
MDL	0	0	0	0	0	0	0	0	0	0	34	16	23	43.8	0.0
Civil Rights	930	900	789	740	684	690	640	645	602	616	665	647	612	-5.4	-34.2
Contract	431	535	537	461	429	373	338	376	411	417	356	325	277	-14.8	-35.7
MDL	0	0	23	13	2	0	6	0	0	9	0	14	11	-21.4	0.0
Habeas – non §2255	319	287	287	255	295	264	301	265	365	329	319	283	273	-3.5	-14.4
Labor Relations	432	419	399	390	396	616	315	300	311	286	294	259	288	11.2	-33.3
MDL	0	0	0	0	8	1	0	0	7	1	5	0	0	0.0	0.0
Patent	44	47	39	38	40	40	46	37	53	47	76	48	49	2.1	11.4
Personal Injury	281	447	494	262	332	530	307	230	239	274	190	205	284	38.5	1.1
Asbestos	2430	10841	1212	38	76	20	9	11	9	18	6	4	6	50.0	-99.8
MDL	0	213	203	4184	4723	2304	601	911	2350	735	561	3241	4114	26.9	0.0
Administrative	510	370	333	237	230	242	307	242	251	280	322	333	470	41.1	-7.8
Tax	21	34	28	31	26	22	30	21	30	22	13	20	18	-10.0	-14.3
Unfair Competition	82	52	52	59	61	89	98	84	71	42	76	87	62	-28.7	-24.4
General Civil	1055	737	546	1016	895	474	518	531	601	637	576	547	733	34.0	-30.5
Foreclosures	4	12	6	8	34	198	374	1101	49	33	26	34	24	-29.4	500.0
MDL	0	0	0	0	0	0	0	0	0	15	3	6	8	33.3	0.0
Death Penalty	10	7	16	8	7	7	6	3	3	5	2	3	6	100.0	-40.0
Total	6577	14934	4993	7759	8256	5890	3908	4764	5376	3772	3546	6080	7265	19.5	10.5

Attachment 5

Civil Case Filings By Division (Eastern and Western)								
2010	Civil		MDL		Foreclosures		Asbestos	Total
	Easter	Wester	Eastern	W estern	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	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
2011	Civil		MDL		Foreclosures		Asbestos	Total
	Easter	Wester	Eastern	W estern	Eastern	Western		
Admiralty	5	1	0	0	0	0	0	6
Antitrust	1	1	0	16	0	0	0	18
Civil Rights	499	148	0	0	0	0	0	647
Contract	267	58	14	0	0	0	0	339
Habeas-non-2255	222	61	0	0	0	0	0	283
Labor Relations	209	50	0	0	0	0	0	259
Patent	40	8	0	0	0	0	0	48
Personal Injury	153	52	41	3206	0	0	4	3456
Administrative	284	49	0	0	0	0	0	333
Tax	13	7	0	0	0	0	0	20
Unfair Competition	71	16	0	0	0	0	0	87
General Civil	463	84	0	0	33	1	0	581
Death Penalty	1	2	0	0	0	0	0	3
Total	2228	537	55	3222	33	1	4	6080
2012	Civil		MDL		Foreclosures		Asbestos	Total
	Easter	Wester	Eastern	W estern	Eastern	Western		
Admiralty	2	3	0	0	0	0	0	5
Antitrust	1	1	0	23	0	0	0	25
Civil Rights	481	131	0	0	0	0	0	612
Contract	223	54	11	0	0	0	0	288
Habeas-non-2255	203	70	0	0	0	0	0	273
Labor Relations	232	56	0	0	0	0	0	288
Patent	45	4	0	0	0	0	0	49
Personal Injury	210	74	22	4093	0	0	6	4405
Administrative	424	46	0	0	0	0	0	470
Tax	14	4	0	0	0	0	0	18
Unfair Competition	55	7	0	0	0	0	0	62
General Civil	602	131	1	6	22	2	0	764
Death Penalty	3	3	0	0	0	0	0	6
Total	2495	584	34	4122	22	2	6	7265

Attachment 6

Total Civil Case Filings Per Judgeship (Includes Asbestos)				
Source: Federal Management Statistics Profile				
September	U.S. Avg.	% Change	ND of OH	% Change
1991	377	--	403	--
1992	409	8.5%	412	2.2%
1993	407	-0.5%	683	65.8%
1994	413	1.5%	663	-2.9%
1995	434	5.1%	721	8.7%
1996	471	8.5%	802	11.2%
1997	480	1.9%	833	3.9%
1998	467	-2.7%	856	2.8%
1999	403	-13.7%	569	-33.5%
2000	396	-1.7%	654	14.9%
2001	377	-4.8%	447	-31.7%
2002	413	9.5%	1,173	162.4%
2003	372	-9.9%	312	-73.4%
2004	414	11.3%	797	155.4%
2005	374	-9.7%	663	-16.8%
2006	383	2.4%	366	-44.8%
2007	380	-0.8%	379	3.6%
2008	394	3.7%	339	-10.6%
2009	408	3.6%	437	28.9%
2010	417	2.2%	298	-31.8%
2011	427	2.4%	473	58.7%
2012	411	-3.7%	727	53.7%

Attachment 7

Weighted Civil Case Filings Per Judgeship (Includes Asbestos)				
Source: Federal Management Statistics Profile				
September	U.S. Avg.	% Change	ND of OH	% Change
1991	386	--	349	--
1992	412	6.7%	370	6.0%
1993	419	1.7%	441	19.2%
1994	419	0.0%	415	-5.9%
1995	448	6.9%	424	2.2%
1996	472	5.4%	486	14.6%
1997	504	6.8%	503	3.5%
1998	484	-4.0%	509	1.2%
1999	480	-0.8%	428	-15.9%
2000	486	1.3%	463	8.2%
2001	486	0.0%	442	-4.5%
2002	504	3.7%	535	21.0%
2003	498	-1.2%	421	-21.3%
2004	529	6.2%	452	7.4%
2005	489	-7.6%	467	3.3%
2006	464	-5.1%	402	-13.9%
2007	477	2.8%	377	-6.2%
2008	472	-1.0%	378	0.3%
2009	480	1.7%	395	4.5%
2010	490	2.1%	374	-5.3%
2011	509	3.9%	453	21.1%
2012	520	2.2%	621	37.1%

Attachment 8

Civil Case Closings					
December	Traditional ¹	Asbestos	MDL	Total	%
1991	3,655	3,653	0	7,308	--
1992	3,829	2,754	0	6,583	-9.9%
1993	3,485	24	0	3,509	-46.7%
1994	3,348	38	0	3,386	-3.5%
1995	3,690	20	0	3,710	9.6%
1996	4,183	6	0	4,189	12.9%
1997	3,947	4	0	3,951	-5.7%
1998	4,393	5	0	4,398	11.3%
1999	4,181	34,926	0	39,107	789.2%
2000	4,322	4,272	0	8,594	-78.0%
2001	3,826	2	0	3,828	-55.5%
2002	3,723	5	0	3,728	-2.6%
2003	3,497	10,614	10	14,121	278.8%
2004	3,450	625	5,008	9,083	-35.7%
2005	3,657	17	639	4,313	-52.5%
2006	3,440	20	2,769	6,229	44.4%
2007	3,891	12	2,061	5,964	-4.3%
2008	3,240	8	894	4,142	-30.6%
2009	2,917	19	1,401	4,337	4.7%
2010	2,944	0	1,747	4,691	8.2%
2011	2,837	0	830	3,667	-21.8%
2012	3,105	0	887	3,992	8.9%

¹

Excludes Asbestos and MDL cases.

Attachment 9

Cases Pending At Year End					
December	Traditional²	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%

² Excludes Asbestos and MDL cases.

Attachment 10

Cases Three Years and Older		
December	Cases	% Change
1991	399	--
1992	177	-55.6%
1993	144	-18.6%
1994	178	23.6%
1995	163	-8.4%
1996	145	-11.0%
1997	115	-20.7%
1998	102	-11.3%
1999	92	-9.8%
2000	58	-37.0%
2001	65	12.1%
2002	87	33.8%
2003	72	-17.2%
2004	71	-1.4%
2005	95	33.8%
2006	93	-2.1%
2007	83	-10.8%
2008	59	-28.9%
2009	78	32.2%
2010	58	-25.6%
2011	52	-10.3%
2012	51	-1.9%

Excludes stayed cases

Attachment 11

Criminal Case Filing				
December	Cases	% Change	Defendants	% Change
1991	430	--	684	--
1992	545	26.7%	796	16.4%
1993	462	-15.2%	669	-16.0%
1994	479	3.7%	677	1.2%
1995	494	3.1%	736	8.7%
1996	451	-8.7%	713	-3.1%
1997	479	6.2%	792	11.1%
1998	567	18.4%	871	10.0%
1999	473	-16.6%	725	-16.8%
2000	541	14.4%	974	34.3%
2001	615	13.7%	954	-2.1%
2002	560	-8.9%	1,072	12.4%
2003	517	-7.7%	900	-16.0%
2004	652	26.1%	1,069	18.8%
2005	682	4.6%	1,158	8.3%
2006	569	-16.6%	1,002	-13.5%
2007	595	4.6%	933	-6.9%
2008	504	-15.3%	752	-19.4%
2009	526	4.4%	739	-1.7%
2010	521	-1.0%	781	5.7%
2011	550	5.6%	962	23.2%
2012	549	-0.2%	907	-5.7%

Attachment 12

Total Criminal Felony Case and/or Defendant³ Filings Per Judgeship Source: Federal Management Statistics Profile				
September	U.S. Avg.	% Change	ND of OH	% Change
1991	52	--	37	--
1992	54	3.8%	40	8.1%
1993	53	-1.9%	45	12.5%
1994	49	-7.5%	38	-15.6%
1995	51	4.1%	39	2.6%
1996	55	7.8%	36	-7.7%
1997	60	9.1%	34	-5.6%
1998	69	15.0%	46	35.3%
1999	74	7.2%	40	-13.0%
2000	78	5.4%	42	5.0%
2001	77	-1.3%	50	19.0%
2002	84	9.1%	48	-4.0%
2003	87	3.6%	42	-12.5%
2004	88	1.1%	53	26.2%
2005	87	-1.1%	55	3.8%
2006	84	-3.4%	48	-12.7%
2007	115	36.9%	74	--
2008	122	6.1%	70	-5.4%
2009	128	4.9%	60	-14.3%
2010	130	1.6%	63	5.0%
2011	134	3.1%	81	28.6%
2012	125	-6.7%	86	6.2%

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

Attachment 13

Criminal Case Closings				
December	Cases	% Change	Defendants	% Change
1991	448	--	635	--
1992	476	6.3%	731	15.1%
1993	523	9.9%	771	5.5%
1994	463	-11.5%	643	-16.6%
1995	505	9.1%	748	16.3%
1996	497	-1.6%	727	-2.8%
1997	461	-7.2%	732	0.7%
1998	530	15.0%	888	21.3%
1999	542	2.3%	799	-10.0%
2000	489	-9.8%	828	3.6%
2001	568	16.2%	937	13.2%
2002	575	1.2%	988	5.4%
2003	578	0.5%	975	-1.3%
2004	562	-2.8%	877	-10.1%
2005	665	18.3%	1,137	29.6%
2006	633	-4.8%	1,286	13.1%
2007	552	-12.8%	932	-27.5%
2008	559	1.3%	855	-8.3%
2009	550	-1.6%	751	-12.2%
2010	506	-8.0%	718	-4.4%
2011	492	-2.8%	755	5.2%
2012	547	11.2%	928	22.9%

Attachment 14

Pending Criminal Cases				
December	Cases	% Change	Defendants	% Change
1991	303	--	508	--
1992	372	22.8%	578	13.8%
1993	307	-17.5%	450	-22.1%
1994	336	9.4%	516	14.7%
1995	329	-2.1%	518	0.4%
1996	295	-10.3%	506	-2.3%
1997	318	7.8%	569	12.5%
1998	364	14.5%	565	-0.7%
1999	294	-19.2%	485	-14.2%
2000	345	17.3%	630	29.9%
2001	405	17.4%	645	2.4%
2002	403	-0.5%	721	11.8%
2003	377	-6.5%	655	-9.2%
2004	475	26.0%	847	29.3%
2005	496	4.4%	865	2.1%
2006	443	-10.7%	794	-8.2%
2007	448	1.1%	787	-0.9%
2008	438	-2.2%	648	-17.7%
2009	410	-6.4%	634	-2.2%
2010	421	2.7%	682	7.6%
2011	472	12.1%	884	29.6%
2012	473	0.2%	860	-2.7%

Attachment 15

Civil and Criminal Trials						
December	Civil Trials	% Change	Criminal Trials	% Change	Total Trials*	% Change
1991	100	--	55	--	155	--
1992	104	4.0%	56	1.8%	160	3.2%
1993	103	-1.0%	58	3.6%	161	0.6%
1994	97	-5.8%	50	-13.8%	147	-8.7%
1995	120	23.7%	66	32.0%	186	26.5%
1996	157	30.8%	46	-30.3%	203	9.1%
1997	131	-16.6%	54	17.4%	185	-8.9%
1998	129	-1.5%	53	-1.9%	182	-1.6%
1999	111	-14.0%	43	-18.9%	154	-15.4%
2000	113	1.8%	38	-11.6%	151	-1.9%
2001	88	-22.1%	46	21.1%	134	-11.3%
2002	61	-30.7%	50	8.7%	111	-17.2%
2003	60	-1.6%	49	-2.0%	109	-1.8%
2004	34	-43.3%	25	-49.0%	59	-45.9%
2005	36	5.9%	58	132.0%	94	59.3%
2006	43	19.4%	40	-31.0%	83	-11.7%
2007	25	-41.9%	35	-12.5%	60	-27.7%
2008	35	40.0%	27	-22.9%	62	3.3%
2009	41	17.1%	25	-7.4%	66	6.5%
2010	39	-4.9%	24	-4.0%	63	-4.5%
2011	36	-7.7%	37	54.2%	73	15.9%
2012	29	-19.4%	34	-8.1%	63	-13.7%

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

Attachment 16

Track Assignments of Civil Cases Closed in 2012 (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	54	343	1.8	3.3	6.2
Standard	774	444	26.4	47.7	88.5
Complex	47	935	1.6	2.9	5.4
Mass Tort	0	0	0.0	0.0	0.0
Administrative	749	380	25.5	46.1	
Unassigned:					
< 120 days	767	62	26.1		
120 + days	546	364	18.6		
Total	2,937				

Attachment 17

Track Assignments of Pending Civil Cases on December 31, 2012 (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	24	1.1	1.7	3.4
Standard	608	27.0	42.8	86.5
Complex	71	3.1	5.0	10.1
Mass Tort	0	0.0	0.0	0.0
Administrative	716	31.8	50.5	
Unassigned:				
< 120 days	469	20.8		
120 + days	366	16.2		
Total	2,254			

Attachment 18

Alternative Dispute Resolution								
	ENE	MED	ARB	SJT	SBT	Other	SC	Total
1992	181	141	16	22				360
1993	158	226	7	14				405
1994	128	244	5	22	2	1		402
1995	135	236	6		1			378
1996	94	247	2	2				345
1997	72	258	7	1				338
1998	37	301	8					346
1999	40	249	1	1				291
2000	38	219	1					258
2001	36	295	3					334
2002	21	230	6					257
2003	14	223	5				58	300
2004	18	176	4				60	258
2005	21	187	7	2			34	251
2006	13	297	81				36	427
2007	13	206	9				62	290
2008	6	233	2				78	319
2009	8	257					57	322
2010	2	210	1	2			120	335
2011		230	2				118	350
2012	2	261					75	338
Grand Total	1037	4926	173	66	3	1	698	6904
% Change 11-12		-12%					57%	4%
% Change 92-12	-83%	-97%	-91%	-67%	-100%	-100%	-100%	-95%
Total as % of Grand Total	15%	71%	3%	1%	0%	0%	10%	100%

Attachment 19

Disposition of Cases Completing ADR								
	ENE	MED	ARB	SJT	SBT	OTHER	SC	TOTAL
Withdrawn from ADR	51	308	94	16			13	482
	5%	6%	55%	24%	0%	0%	2%	7%
Settled Prior to ADR	118	745	38	31	2		130	1064
	11%	15%	22%	47%	67%	0%	19%	16%
Returned to Chambers	657	2163	18	11			244	3093
	63%	44%	10%	17%	0%	0%	36%	45%
Settled During ADR	211	1676	22	8	1	1	287	2206
	20%	34%	13%	12%	33%	100%	43%	32%
Total	1037	4892	172	66	3	1	674	6845
Percentages may not total 100% due to rounding								

Attachment 20

Overall Disposition of ADR Cases - Neutral v. Judicial Officer																											
Year	Referred									Pending			Completed			Withdrawn Prior to ADR			Settled Prior to ADR			Returned to Chambers			Settled Through ADR		
	Neutral	Judicial	Total	Neutral	Judicial	Total	Neutral	Judicial	Total	Neutral	Judicial	Total	Neutral	Judicial	Total	Neutral	Judicial	Total	Neutral	Judicial	Total	Neutral	Judicial	Total			
1992	352	8	360	0	0	0	352	8	360	32	1	33	48	3	51	196	0	196	76	4	80						
	98%	2%								8%	2%	7%	6%	1%	5%	8%	0%	6%	6%	0%	4%						
1993	402	3	405	0	0	0	402	3	405	31	1	32	69	0	69	205	2	207	97	0	97						
	99%	1%								7%	3%	7%	9%	0%	6%	8%	0%	7%	7%	0%	4%						
1994	383	19	402	0	0	0	383	19	402	29	6	35	50	5	55	222	7	229	82	1	83						
	95%	5%								7%	17%	7%	6%	2%	5%	9%	1%	7%	6%	0%	4%						
1995	373	5	378	0	0	0	373	5	378	19	0	19	49	0	49	219	3	222	86	2	88						
	99%	1%								5%	0%	4%	6%	0%	5%	9%	0%	7%	6%	0%	4%						
1996	333	12	345	0	0	0	333	12	345	14	1	15	38	0	38	192	5	197	89	6	95						
	97%	3%								3%	7%	3%	5%	0%	4%	8%	1%	6%	6%	1%	4%						
1997	323	15	338	0	0	0	323	15	338	21	3	24	41	1	42	178	7	185	83	4	87						
	96%	4%								5%	13%	5%	5%	0%	4%	7%	1%	6%	6%	0%	4%						
1998	330	16	346	0	0	0	330	16	346	29	0	29	53	2	55	163	9	172	85	5	90						
	95%	5%								7%	0%	6%	7%	1%	5%	7%	1%	6%	6%	1%	4%						
1999	265	26	291	0	0	0	265	26	291	22	4	26	44	4	48	135	13	148	64	5	69						
	91%	9%								5%	15%	5%	5%	2%	5%	6%	2%	5%	5%	1%	3%						
2000	236	22	258	0	0	0	236	22	258	14	1	15	31	4	35	126	6	132	65	11	76						
	91%	9%								3%	7%	3%	4%	2%	3%	5%	1%	4%	5%	1%	3%						
2001	290	44	334	0	0	0	290	44	334	17	2	19	56	3	59	142	15	157	75	24	99						
	87%	13%								4%	11%	4%	7%	1%	6%	6%	2%	5%	5%	3%	4%						
2002	184	73	257	0	0	0	184	73	257	7	2	9	34	3	37	80	32	112	63	36	99						
	72%	28%								2%	22%	2%	4%	1%	3%	3%	5%	4%	5%	4%	4%						
2003	189	111	300	0	0	0	189	111	300	16	1	17	37	12	49	64	31	95	72	67	139						
	63%	37%								4%	6%	4%	5%	5%	5%	3%	5%	3%	5%	8%	6%						
2004	157	101	258	0	0	0	157	101	258	9	3	12	32	17	49	67	39	106	49	42	91						
	61%	39%								2%	25%	2%	4%	7%	5%	3%	6%	3%	4%	5%	4%						
2005	163	88	251	0	0	0	163	88	251	17	3	20	40	7	47	68	42	110	38	36	74						
	65%	35%								4%	15%	4%	5%	3%	4%	3%	6%	4%	3%	4%	3%						
2006	330	97	427	0	0	0	330	97	427	112	2	114	64	11	75	87	45	132	67	39	106						
	77%	23%								27%	2%	24%	8%	4%	7%	4%	7%	4%	5%	5%	5%						
2007	157	133	290	0	0	0	157	133	290	12	2	14	35	13	48	69	53	122	41	65	106						
	54%	46%								3%	14%	3%	4%	5%	5%	3%	8%	4%	3%	8%	5%						
2008	130	189	319	0	0	0	130	189	319	3	4	7	31	15	46	51	78	129	45	92	137						
	41%	59%								1%	57%	1%	4%	6%	4%	2%	12%	4%	3%	11%	6%						
2009	150	172	322	0	0	0	150	172	322	7	9	16	24	16	40	63	70	133	56	77	133						
	47%	53%								2%	56%	3%	3%	6%	4%	3%	11%	4%	4%	9%	6%						
2010	111	224	335	0	2	2	111	222	333	2	4	6	10	46	56	46	71	117	53	101	154						
	33%	67%								0%	67%	1%	1%	18%	5%	2%	11%	4%	4%	12%	7%						
2011	103	247	350	1	69	70	102	243	345	8	9	17	15	60	75	36	74	110	43	100	143						
	29%	71%								2%	15%	567%	2%	23%	7%	1%	11%	4%	3%	12%	6%						
2012	90	248	338	15	36	51	75	212	287	1	2	3	6	35	41	26	56	82	42	119	161						
	27%	73%								0%	67%	1%	15%	85%	4%	32%	68%	3%	26%	74%	7%						
Total	5051	1853	6904	16	42	58	5035	1811	6846	422	60	482	807	257	1064	2435	658	3093	1371	836	2207						
	73%	27%								88%	12%	7%	76%	24%	16%	79%	21%	45%	62%	38%	32%						

Attachment 21

Motions Pending Six Months or More		
September	Motions	% Change
1992	1,169	--
1993	1,420	21.5%
1994	273	-80.8%
1995	546	100.0%
1996	494	-9.5%
1997	375	-24.1%
1998	145	-61.3%
1999	312	115.2%
2000	179	-42.6%
2001	130	-27.4%
2002	232	78.5%
2003	166	-28.4%
2004	194	16.9%
2005	203	4.6%
2006	180	-11.3%
2007	162	-10.0%
2008	117	-27.8%
2009	80	-31.6%
2010	62	-22.5%
2011	158	154.8%
2012	54	-65.8%

Attachment 22

Median Time in Months from Filing to Disposition Source: Federal Management Statistics Profile				
September	U.S. Avg.	% Change	ND of OH	% Change
1991	10	--	20	--
1992	9	-10.0%	6	-70.0%
1993	8	-11.1%	2	-66.7%
1994	8	0.0%	4	100.0%
1995	8.9	11.3%	5.4	35.0%
1996	7.0	-21.3%	3.4	-37.0%
1997	8.4	20.0%	2.6	-23.5%
1998	9.2	9.5%	4.8	84.6%
1999	10.3	12.0%	5.4	12.5%
2000	8.2	-20.4%	4.2	-22.2%
2001	8.7	6.1%	8.3	97.6%
2002	8.7	0.0%	7.6	-8.4%
2003	9.3	6.9%	13.7	80.3%
2004	8.5	-8.6%	8.6	-37.2%
2005	9.5	11.8%	6.3	-26.7%
2006	8.3	-12.6%	13.5	114.3%
2007	8.6	3.6%	10.0	-25.9%
2008	8.1	-5.8%	8.9	-11.0%
2009	8.9	9.9%	10.4	16.9%
2010	7.6	-14.6%	13.1	26.0%
2011	7.3	-3.9%	10.5	-19.8%
2012	7.8	6.8%	10.3	-1.9%

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

Attachment 23

Bench Trials Awaiting Rulings Six Months or More	
September	Bench Trials
1991	1
1992	0
1993	0
1994	1
1995	0
1996	0
1997	0
1998	0
1999	0
2000	0
2001	0
2002	0
2003	0
2004	0
2005	0
2006	0
2007	0
2008	0
2009	0
2010	0
2011	0
2012	1

Attachment 24

Civil Cases Inactive 90 or More Days		
December	Cases	% Change
1992	635	--
1993	677	6.6%
1994	564	-16.7%
1995	551	-2.3%
1996	420	-23.8%
1997	440	4.8%
1998	330	-25.0%
1999	386	17.0%
2000	199	-48.4%
2001	495	148.7%
2002	443	-10.5%
2003	335	-24.4%
2004	373	11.3%
2005	478	28.2%
2006	296	-38.1%
2007	278	-6.1%
2008	230	-17.3%
2009	221	-3.9%
2010	171	-22.6%
2011	269	57.3%
2012	354	31.6%

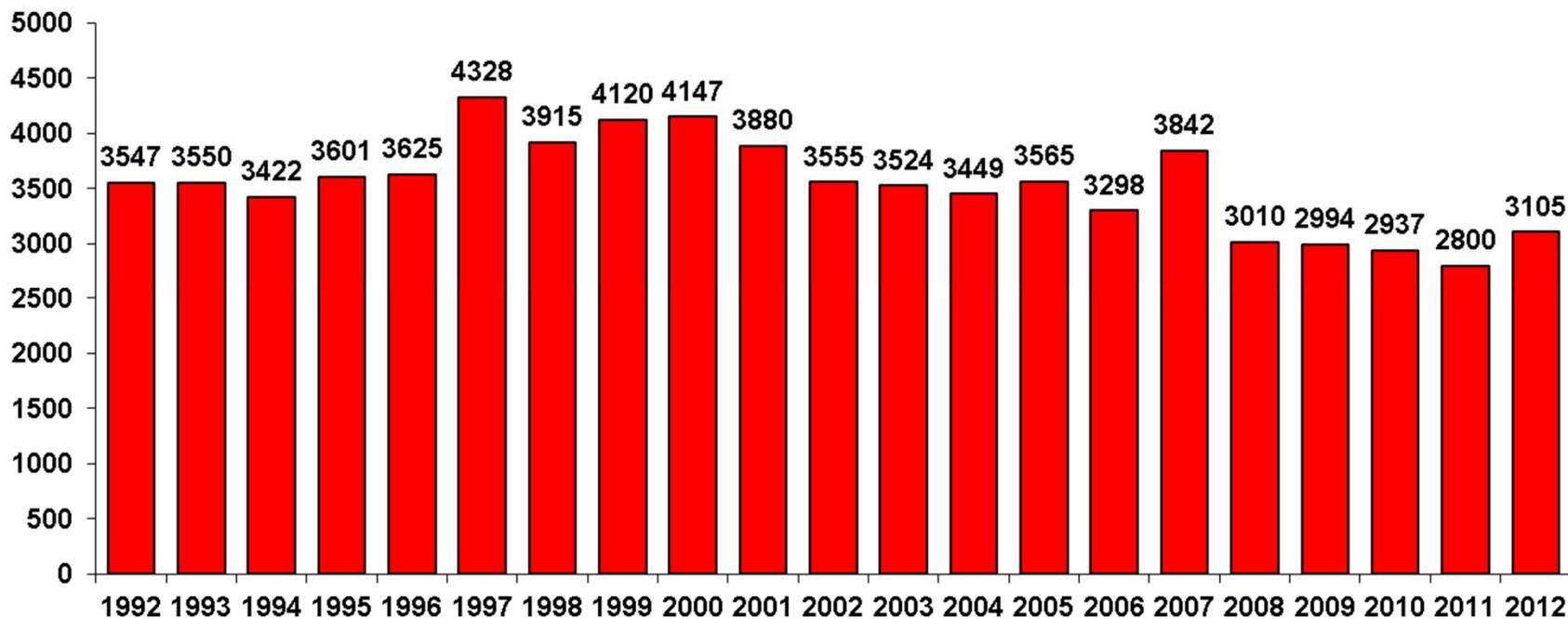
Attachment 25

Civil Case Closings by Status of Judicial Officer (Excludes Asbestos and MDL)					
	Active	Senior & Other	Magistrate	Total	% Change
1991	2,743	640	272	3,655	–
1992	2,511	926	392	3,829	4.8%
1993	2,079	956	450	3,485	-9.0%
1994	2,189	760	396	3,345	-4.0%
1995	2,593	700	397	3,690	10.3%
1996	2,744	1,035	404	4,183	13.4%
1997	2,883	727	337	3,947	-5.6%
1998	2,964	943	486	4,393	11.3%
1999	2,950	750	481	4,181	-4.8%
2000	3,104	723	495	4,322	3.4%
2001	2,723	535	568	3,826	-11.5%
2002	2,698	480	545	3,723	-2.7%
2003	2,555	448	494	3,497	-6.1%
2004	2,648	419	383	3,450	-1.3%
2005	2,586	716	355	3,657	6.0%
2006	2,515	654	269	3,438	-6.0%
2007	2,992	601	298	3,891	13.2%
2008	2,592	414	234	3,240	-16.7%
2009	2,151	499	267	2,917	-10.0%
2010	2,089	601	254	2,944	0.9%
2011	2,002	550	285	2,837	-3.6%
2012	2,280	460	378	3,118	9.9%

Attachment 26

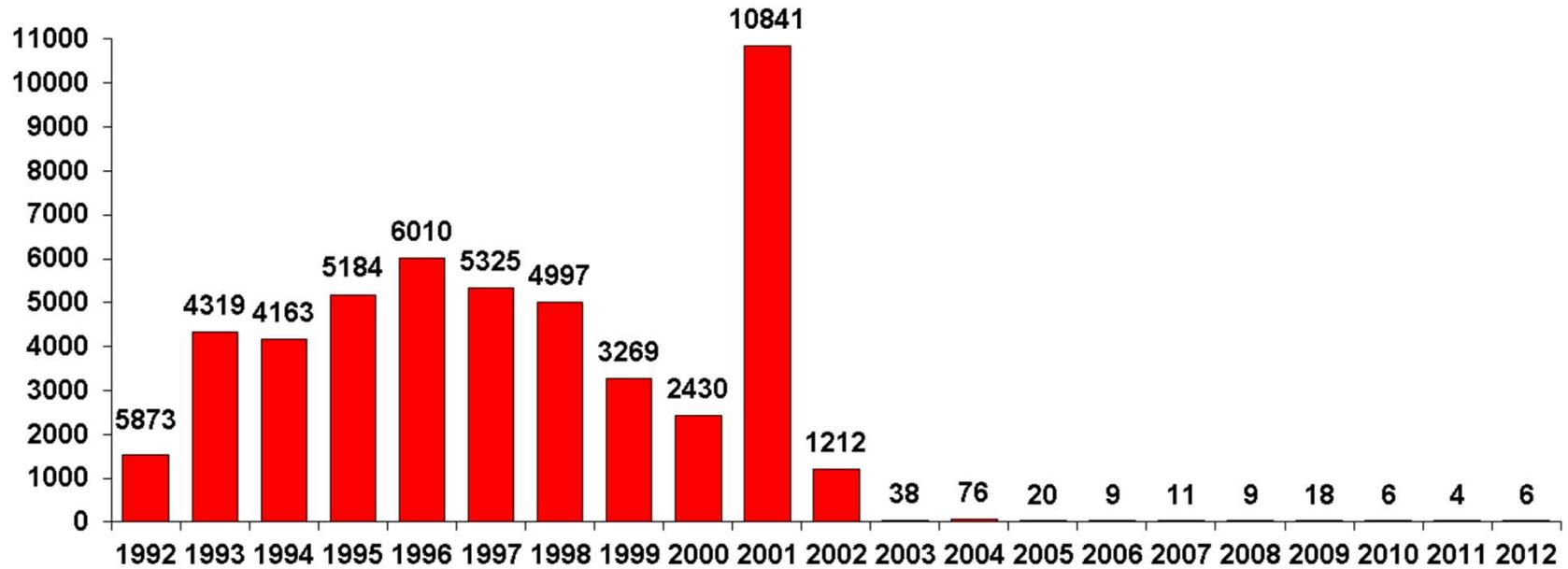
Pending Civil Case Loads at Year End by Judicial Status (Excludes Asbestos and MDL)					
	Active	Senior & Other	Magistrate	Total	% Change
1991	2,539	707	322	3,568	--
1992	1,978	970	424	3,372	-5.5%
1993	2,233	800	510	3,543	5.1%
1994	2,868	473	348	3,689	4.1%
1995	2,861	559	320	3,740	1.4%
1996	2,267	732	245	3,244	-13.3%
1997	2,556	735	339	3,630	11.9%
1998	2,278	462	429	3,169	-12.7%
1999	2,239	485	399	3,123	-1.5%
2000	2,091	387	474	2,952	-5.5%
2001	2,190	370	455	3,015	2.1%
2002	2,041	392	411	2,844	-5.7%
2003	2,749	367	282	3,398	19.5%
2004	2,202	326	262	2,790	-17.9%
2005	1,865	636	179	2,680	-3.9%
2006	1,771	561	189	2,521	-5.9%
2007	1,922	410	141	2,473	-1.9%
2008	1,706	353	180	2,239	-9.5%
2009	1,623	504	190	2,317	3.5%
2010	1,561	553	195	2,309	-0.3%
2011	1,600	470	210	2,280	-1.3%
2012	1,642	388	260	2,290	0.4%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASE FILINGS (EXCLUDING ASBESTOS AND MDL)
1992-2012 (Year ending December 31)**



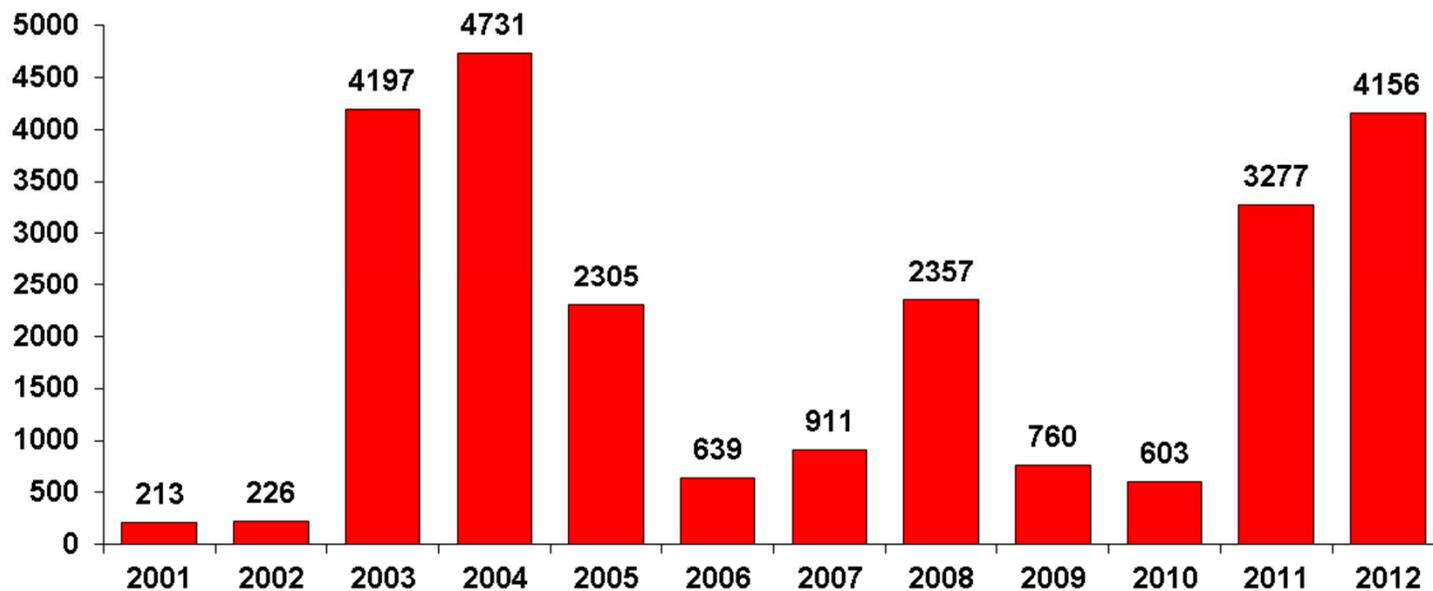
- **% Change 2011-2012: 10.89%**
- **% Change 1992-2012: -21.06%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
ASBESTOS CASE FILINGS
1992-2012 (Year ending December 31)**



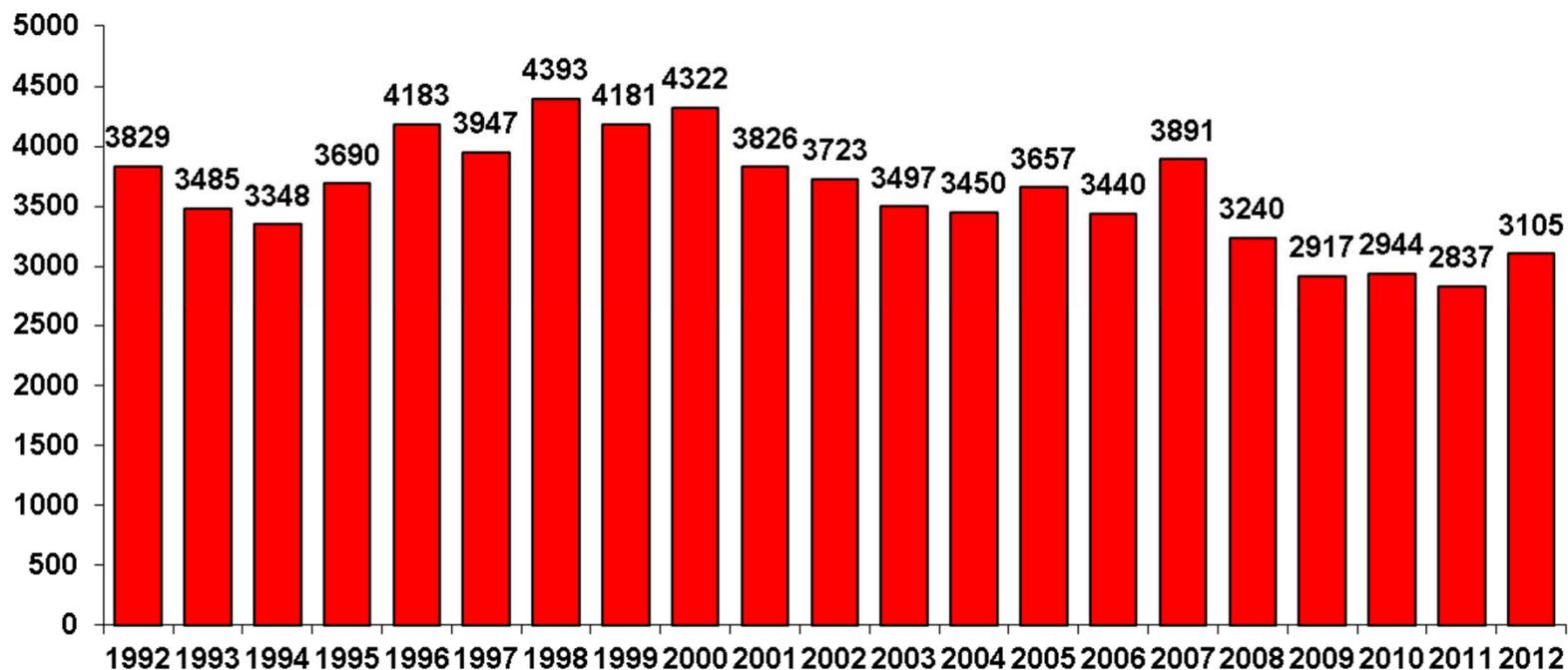
- % Change 2011-2012: 50.00%
- % Change 1992-2012: -99.61%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
MULTI-DISTRICT LITIGATION CASE FILINGS (EXCLUDING ASBESTOS)
2001-2012 (Year ending December 31)**



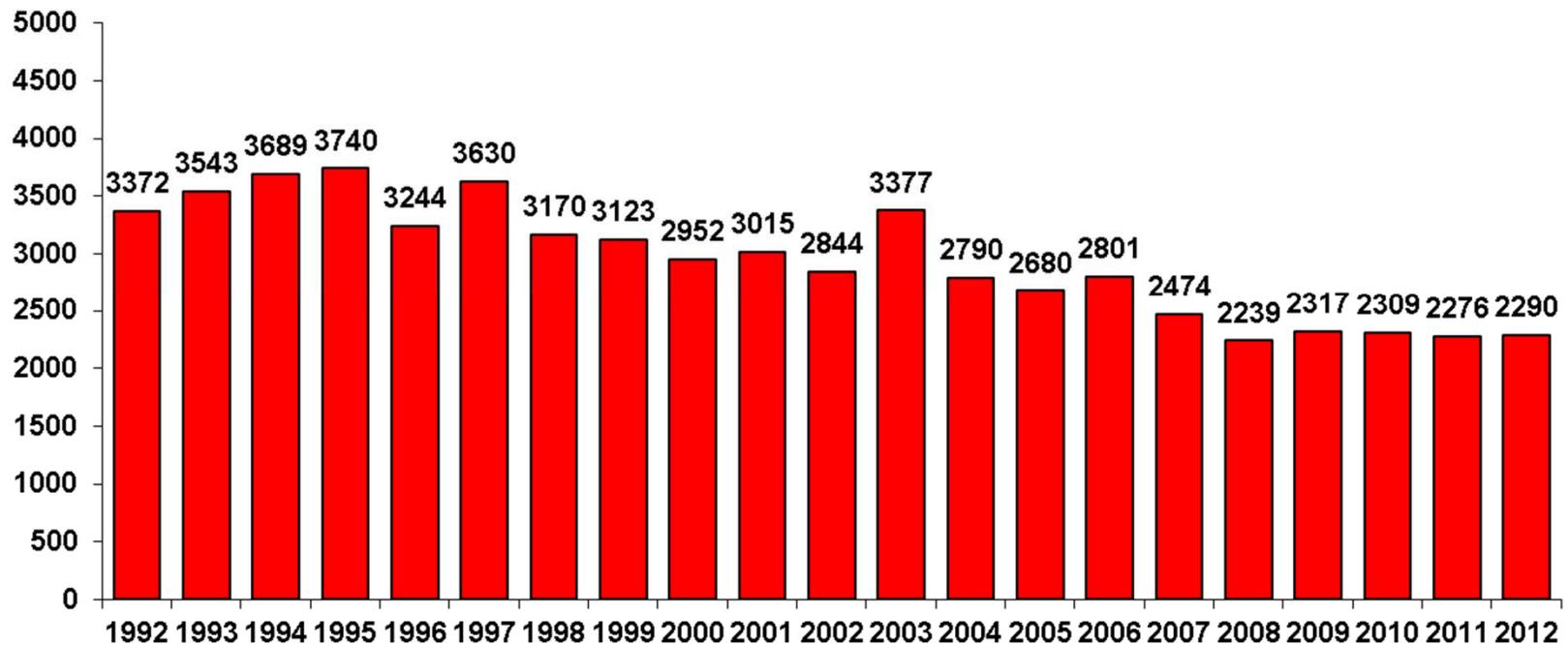
- % Change 2011-2012: 26.82%
- % Change 2001-2012: 1851.17%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASE CLOSINGS (EXCLUDING ASBESTOS AND MDL)
1992-2012 (Year ending December 31)**



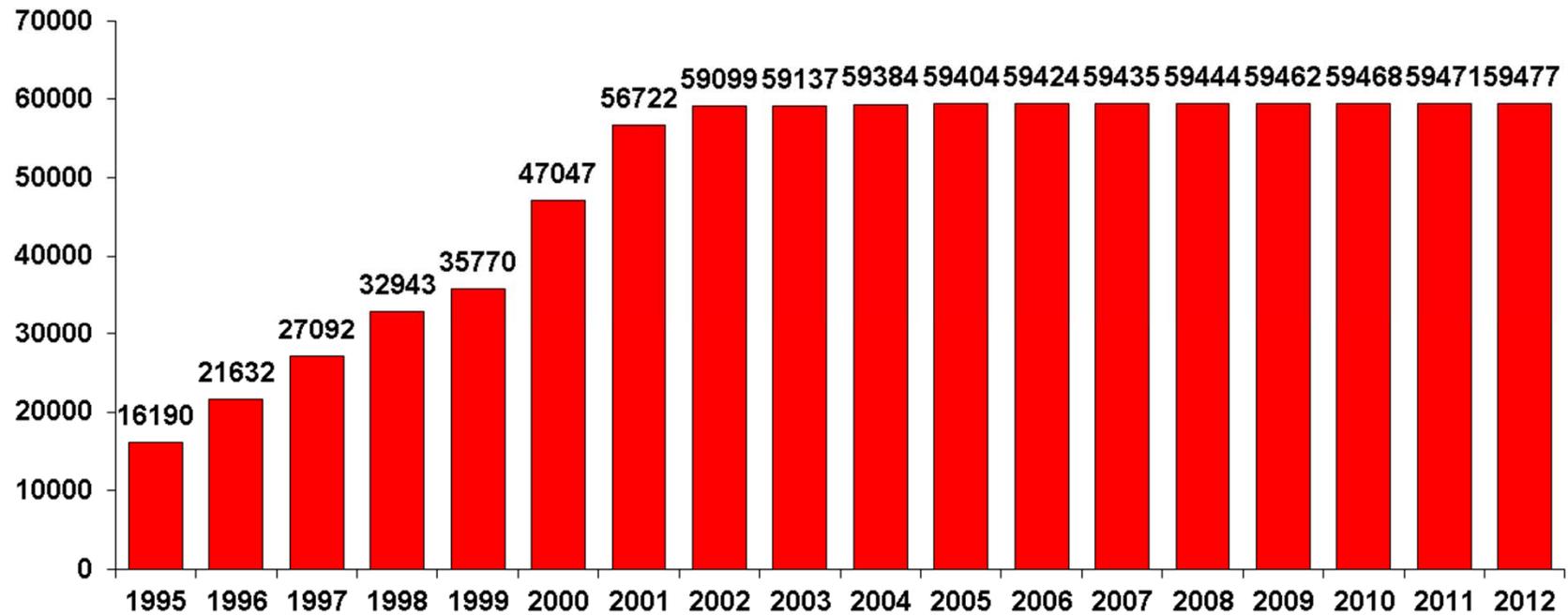
- **% Change 2011-2012: - 3.63%**
- **% Change 1992-2012: -25.91%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PENDING CIVIL CASES (EXCLUDING ASBESTOS AND MDL)
1992-2012 (Year ending December 31)**



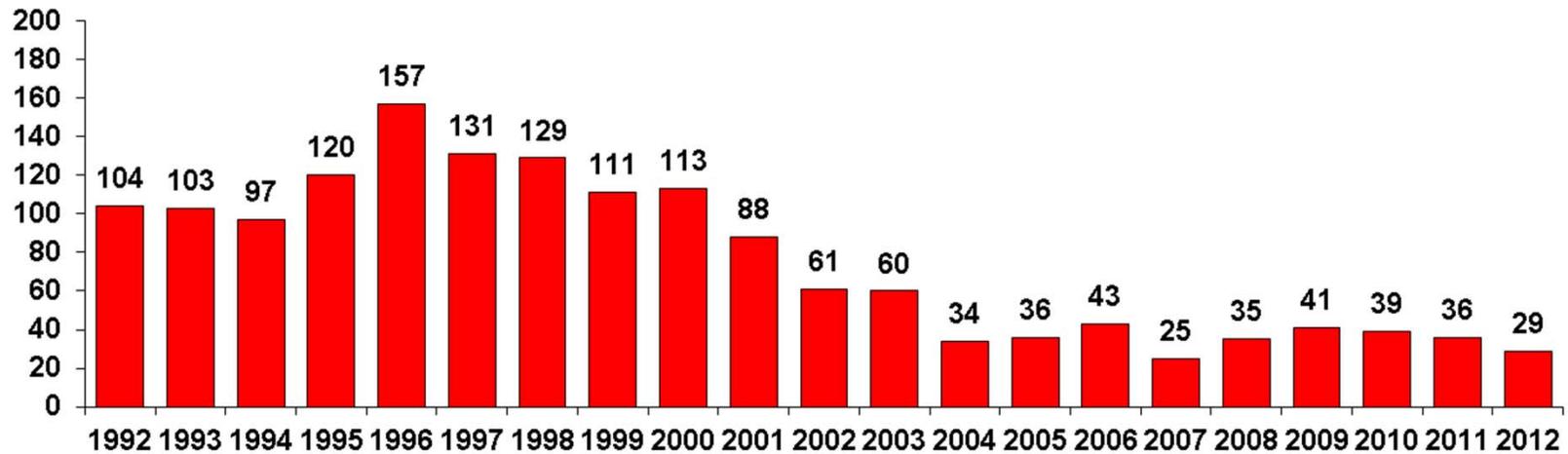
- **% Change 2011-2012: 0.62%**
- **% Change 1992-2012: -32.09%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
ASBESTOS CASE FILES MAINTAINED
1995-2012 (Year ending December 31)**



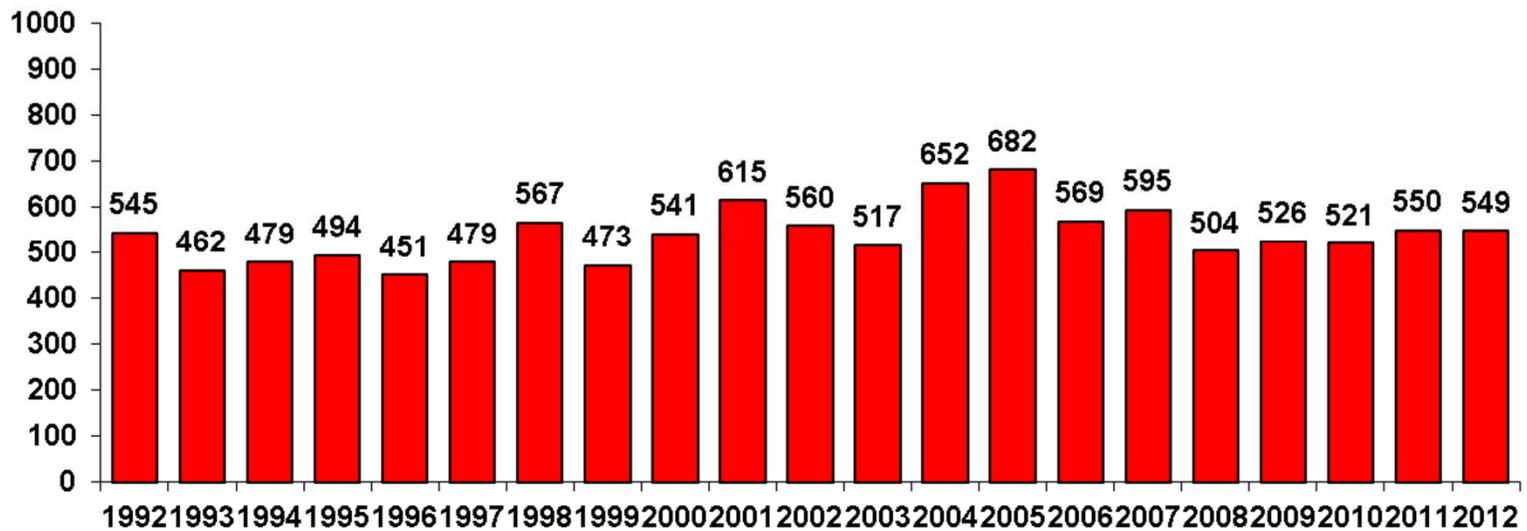
- **% Change 2011-2012: 0.01%**
- **% Change 1995-2012: 267.37%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL TRIALS
1992-2012 (Year ending December 31)**



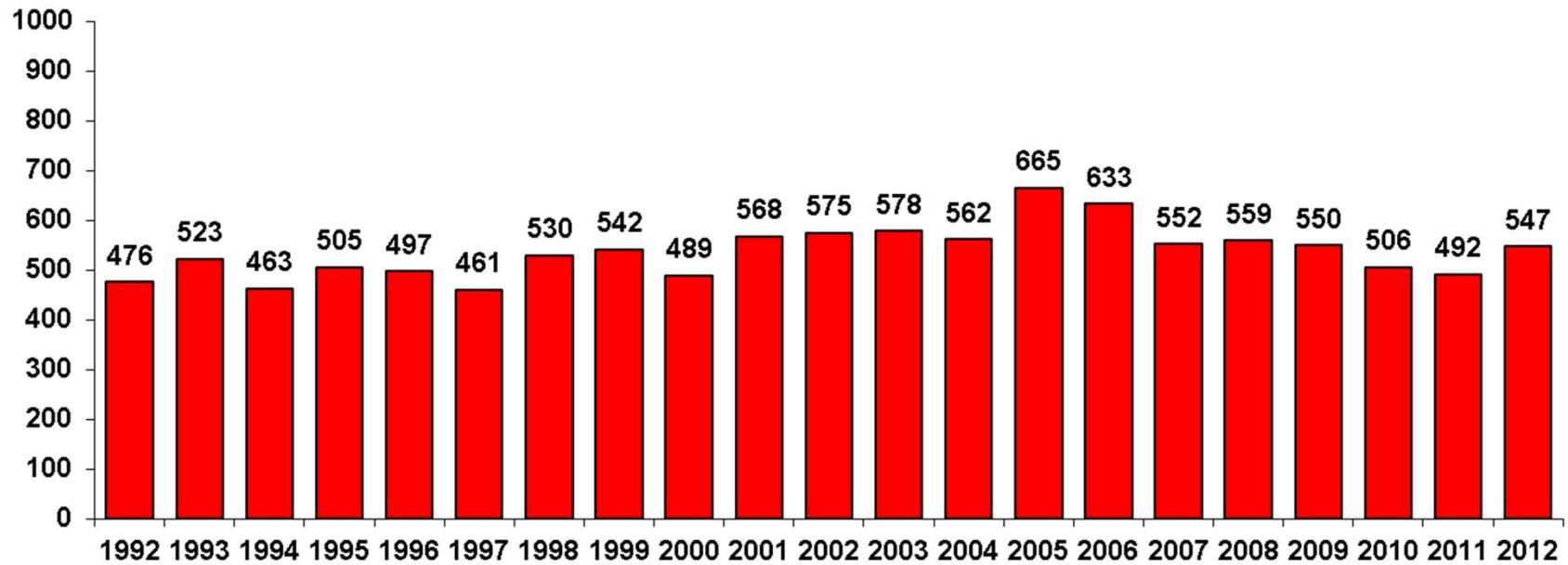
- **% Change 2011-2012: - 19.44%**
- **% Change 1992-2012: - 72.12%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL CASE FILINGS
1992-2012 (Year ending December 31)**



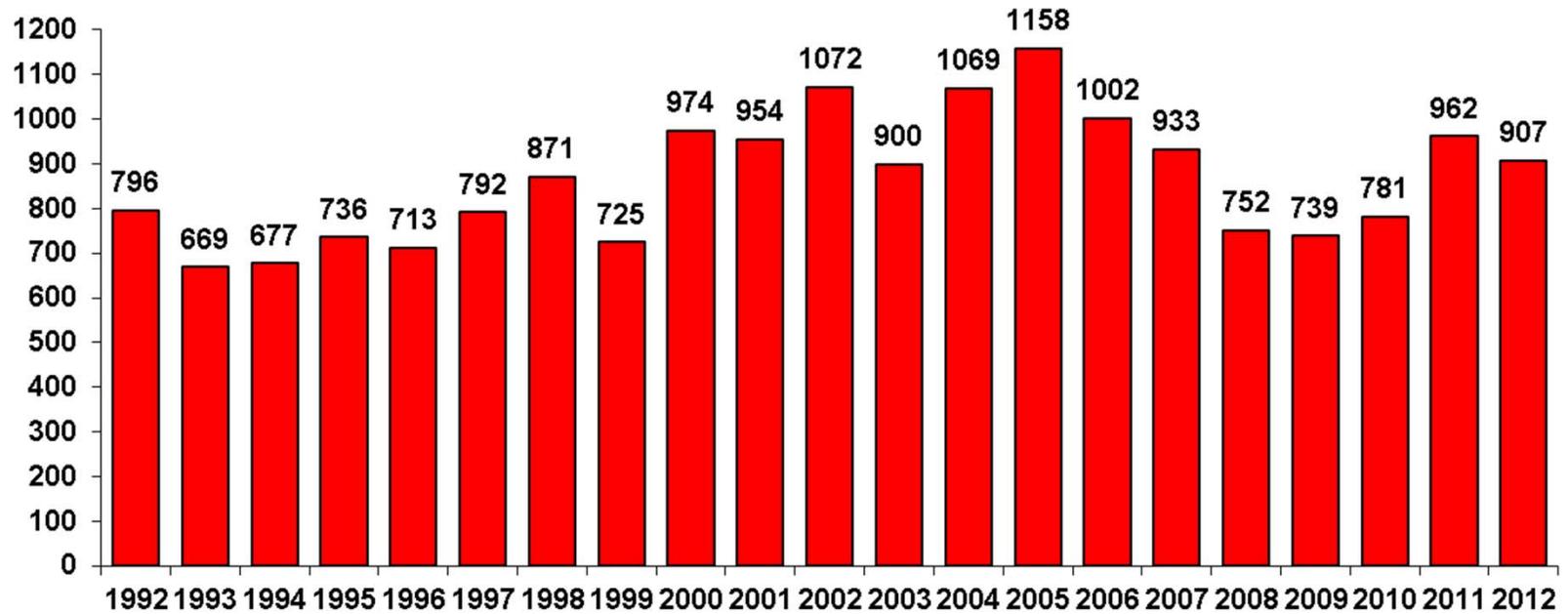
- % Change 2011-2012: -0.18%
- % Change 1992-2012: .73%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL CASE CLOSINGS
1992-2012 (Year ending December 31)**



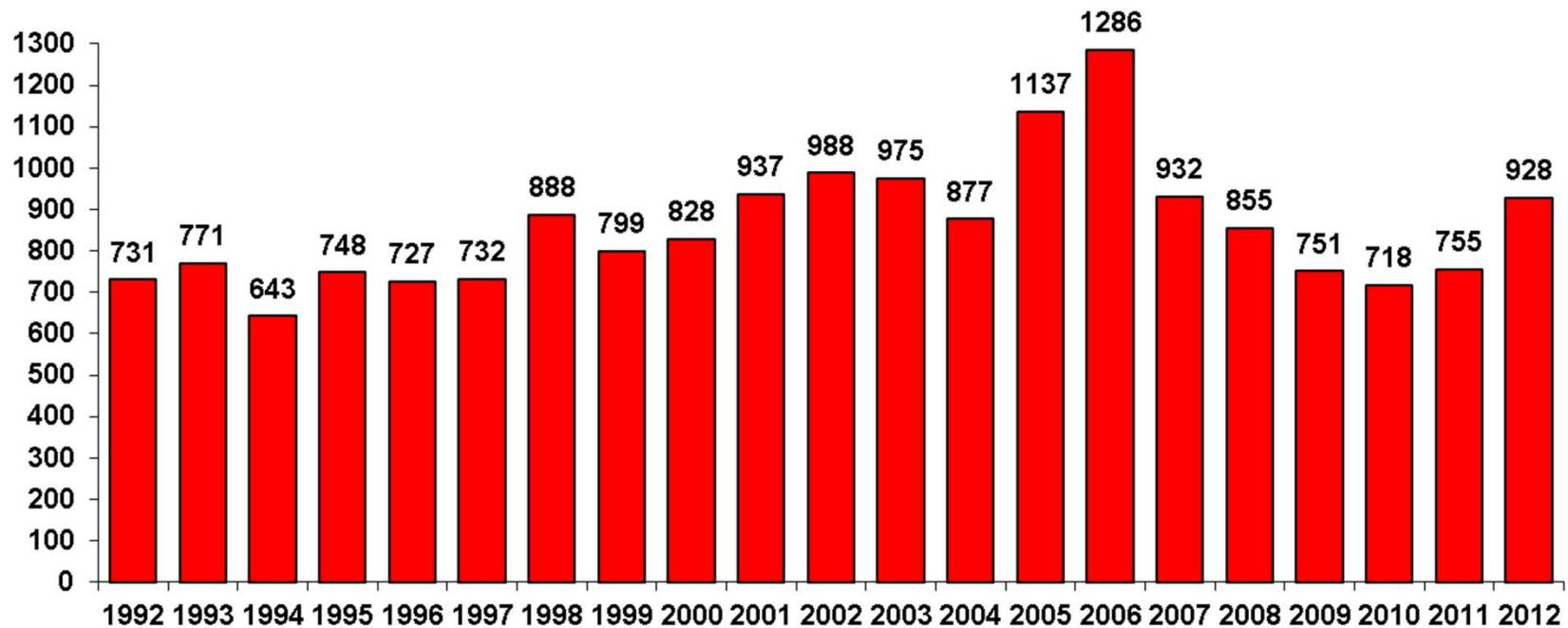
- **% Change 2011-2012: 11.18%**
- **% Change 1992-2012: 14.92%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL DEFENDANT FILINGS
1992-2012 (Year ending December 31)**



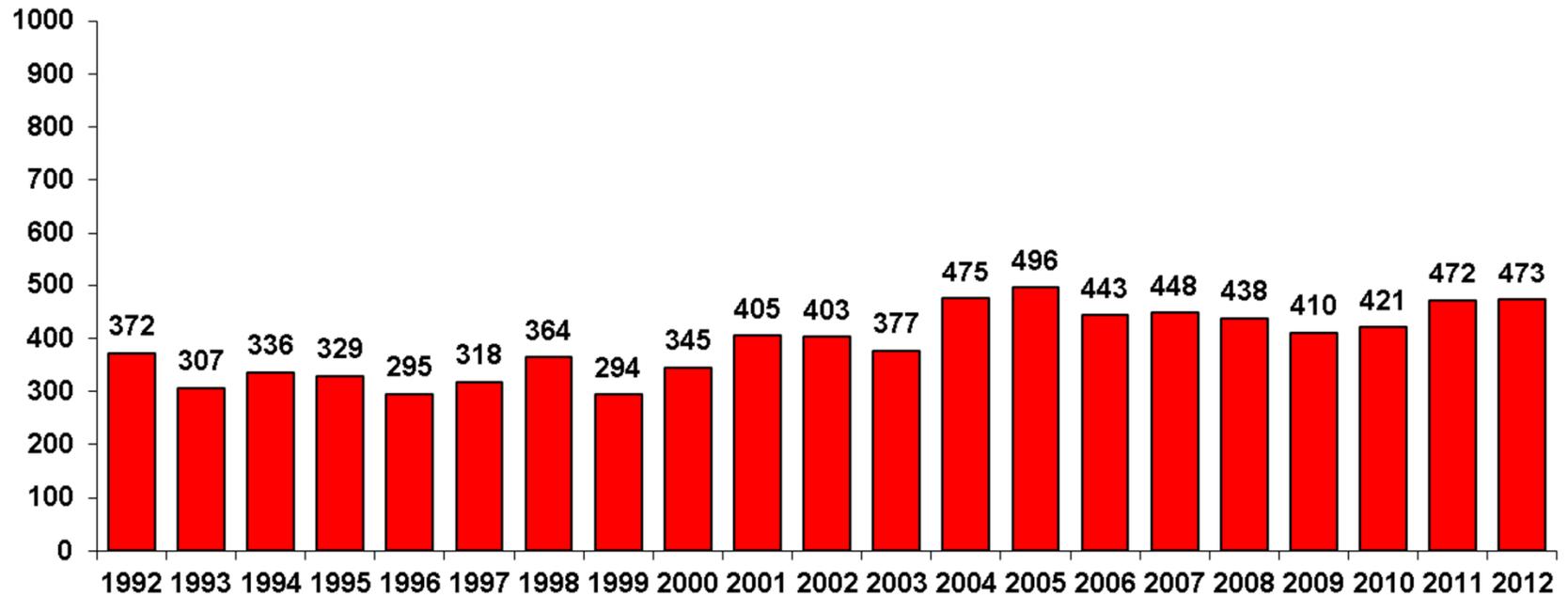
- **% Change 2011-2012: -5.72%**
- **% Change 1992-2012: 13.94%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL DEFENDANT CLOSINGS
1992-2012 (Year ending December 31)**



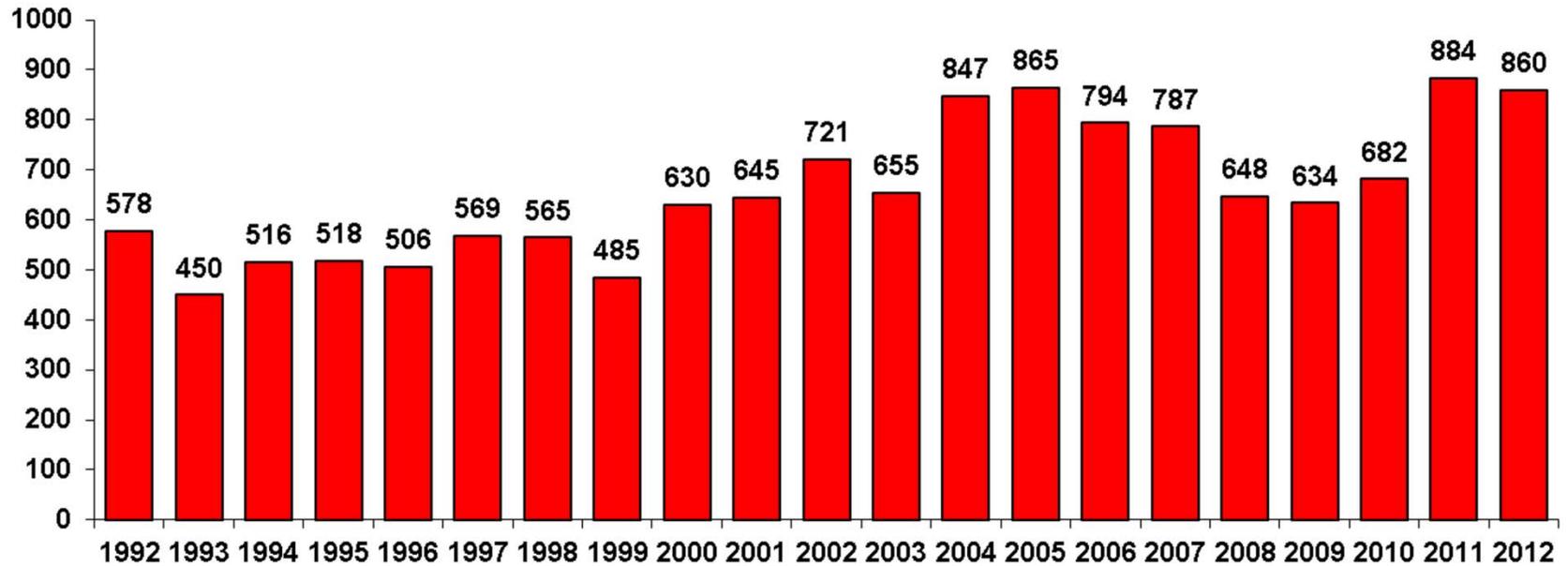
- **% Change 2011-2012: 22.91%**
- **% Change 1992-2012: 26.95%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PENDING CRIMINAL CASES
1992-2012 (Year ending December 31)**



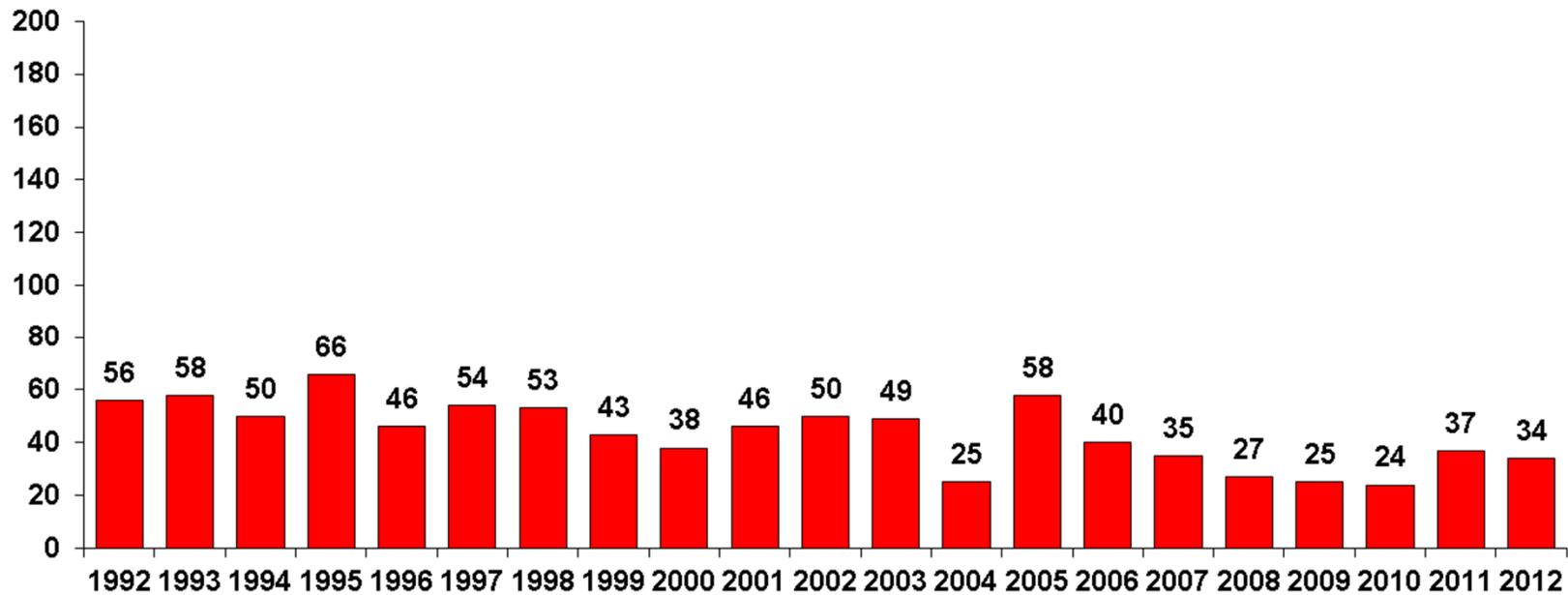
- **% Change 2011-2012: 0.21%**
- **% Change 1992-2012: 27.15%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PENDING CRIMINAL DEFENDANTS
1992-2012 (Year ending December 31)**



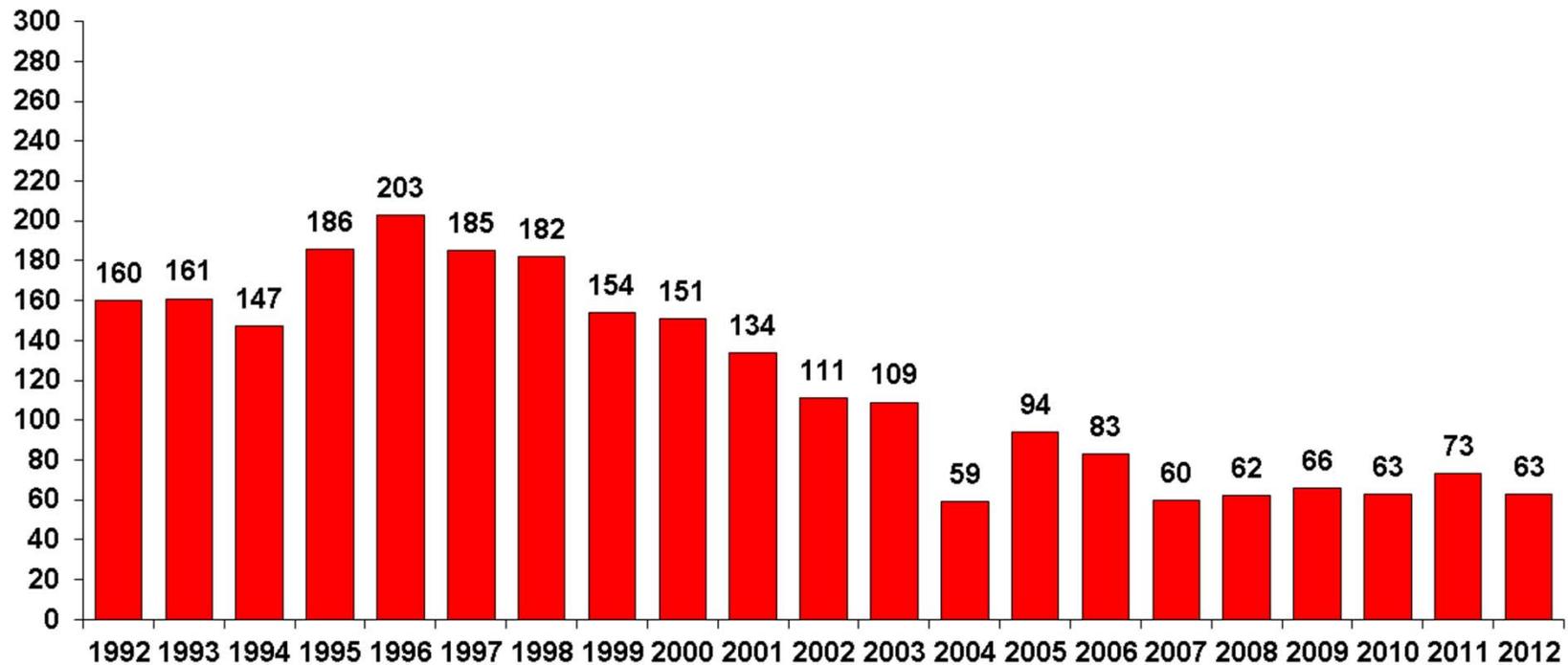
- **% Change 2011-2012: -2.71%**
- **% Change 1992-2012: 48.79%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL TRIALS
1992-2012 (Year ending December 31)**



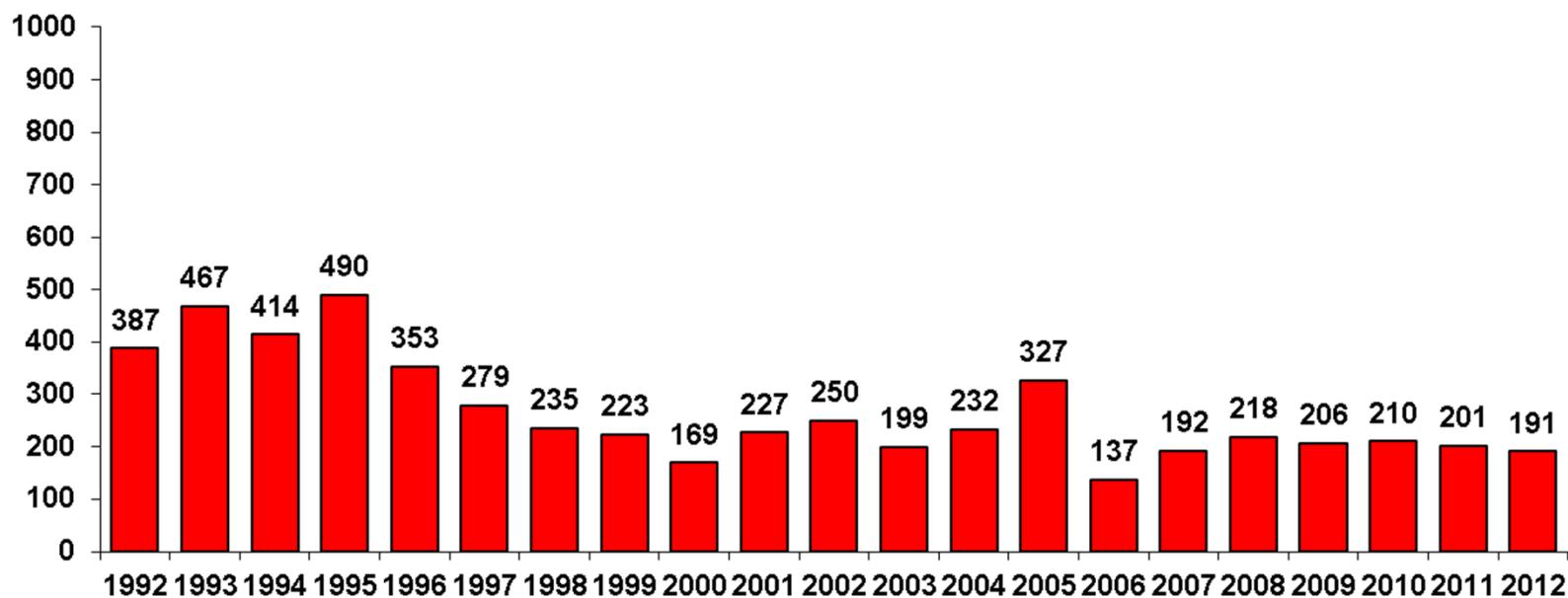
- % Change 2011-2012: - 8.11%
- % Change 1992-2012: -39.29%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
TOTAL CIVIL AND CRIMINAL TRIALS
1992-2012 (Year ending December 31)**



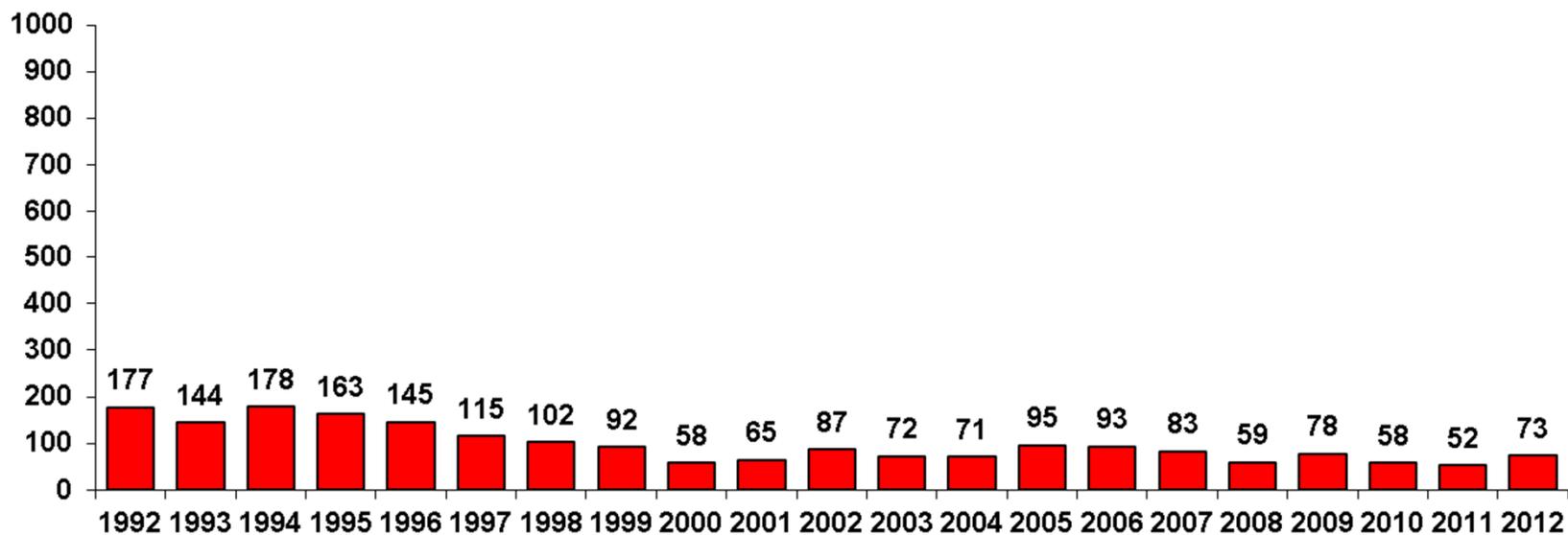
- **% Change 2011-2012: -13.70%**
- **% Change 1992-2012: -60.63%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASES PENDING MORE THAN TWO YEARS
1992-2012 (Year ending December 31)**



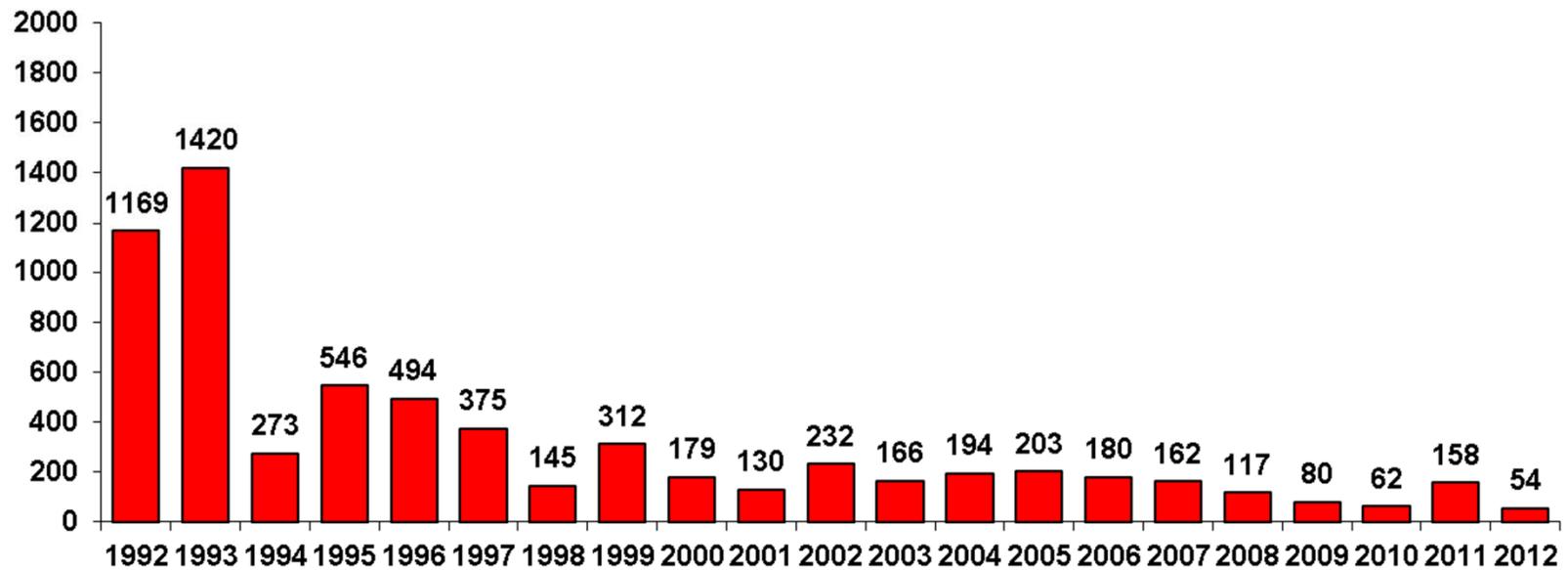
- **% Change 2011-2012: - 4.98%**
- **% Change 1992-2012: -50.65%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASES PENDING MORE THAN THREE YEARS
1992-2012 (Year ending December 31)**



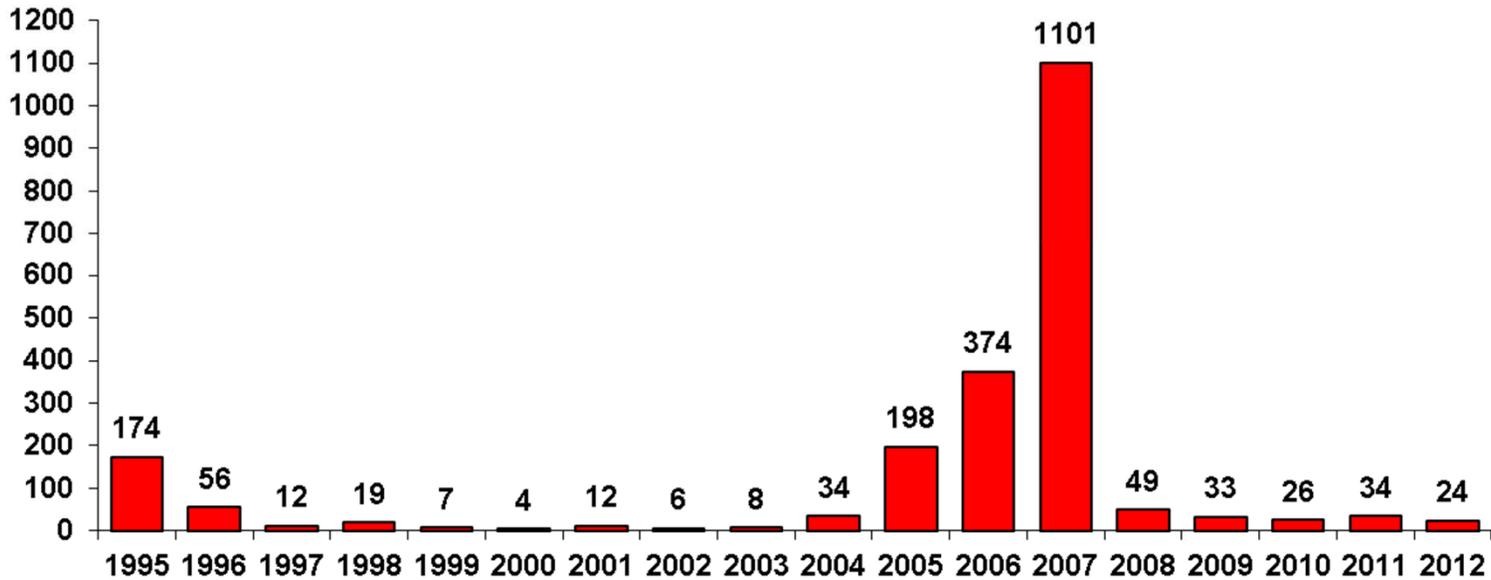
- **% Change 2011-2012: 40.38%**
- **% Change 1992-2012: -58.76%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
MOTIONS PENDING MORE THAN SIX MONTHS
1992-2012 (Reporting period ending September 30)**



- **% Change 2011-2012: - 65.82%**
- **% Change 1992-2012: - 95.38%**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
FORECLOSURE CASE FILINGS
1995-2012 (Year ending December 31)**



% Change 2011-2012: -29.41%

% Change 1995-2011: -86.21%