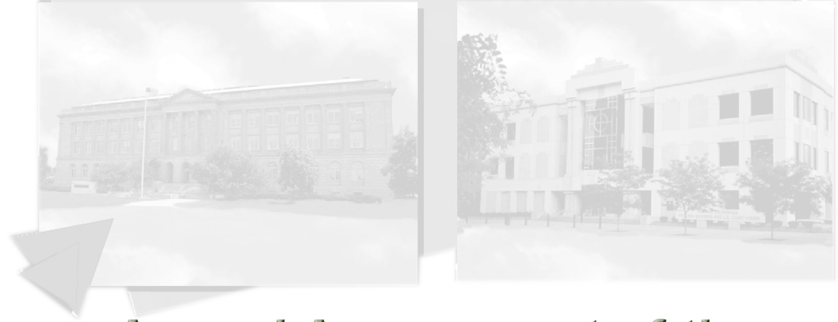




U.S. District Court Northern District of Ohio



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

for

Calendar Year

2015

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

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

District Judges

Solomon Oliver, Jr., Chief Judge

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

**James G. Carr
David A. Katz**

Magistrate Judges

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

March 31, 2016

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**Annual Assessment of the Civil and Criminal Dockets
for the United States District Court
Northern District of Ohio
Calendar Year 2015**

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

Judicial Resources

District Court Judgeships

The Northern District of Ohio is currently authorized 11 district court judgeships. In addition to the 11 active judgeships, two senior judges currently assist the Court.

Magistrate Judges

The Northern District of Ohio is authorized seven magistrate judgeships: four in Cleveland and one each in Akron, Youngstown and Toledo.

Civil Docket

For the year ending December 31, 2015:

- Total civil case filings increased 9.3% from 4,116 in 2014 to 4,497 in 2015 due to a increase in MDL filings (primarily asbestos cases).
- Traditional civil case filings (which exclude MDL and asbestos cases) decreased 5.1% from 2,890 in 2014 to 2,743 in 2015.
- Both the Eastern and Western Division filings decreased in 2015. The Eastern Division by 5.0% from 2,256 in 2014 to 2,144 in 2015 and the Western Division filings by 6.3% from 639 to 599.
- Civil case filings per authorized judgeship increased 32.2% from 338 at the close of September 2014 to 447 at the end of September 2015 ranking the Court 24th of 94 district courts in the nation and 2nd of nine courts in the Sixth Circuit. The increase was due to the asbestos remands from the Eastern District of Pennsylvania. The national average for all district courts decreased 5.5% from 436 to 412.

- Traditional civil filings showed growth in only three civil case categories: Antitrust, Habeas – non §2255 and Labor Relations.

Increase in Filings			
Case Type	2014	2015	% Change 14 - 15
Antitrust	1	4	300.0
Habeas – non §2255	266	290	28.7
Labor Relations	303	290	9.0

- Case filings decreased in ten civil case categories: Death Penalty, Tax, Patent, Admiralty, General Civil, Unfair Competitions, Administrative Reviews (Social Security matters), Personal Injury, Civil Rights and Contract. The most significant decrease was in Death Penalty, Tax, Patent and Admiralty cases. The Administrative Reviews (Social Security matters) were down 14.6 % from 419 in 2014 to 358 in 2015.

Decrease in Filings			
Case Type	2014	2015	% Change 14 - 15
Death Penalty	2	1	50.0
Tax	17	10	41.2
Patent	65	39	40.0
Admiralty	6	4	33.3
General Civil	599	498	16.9
Unfair Competition	185	154	16.8
Administrative Reviews	419	358	14.6
Personal Injury	183	165	9.8
Civil Rights	585	570	2.6
Contract	257	254	1.2

- Over the past two decades Northern Ohio has transferred 60,171 asbestos cases to the Eastern District of Pennsylvania as part of the MDL 875 Asbestos Litigation. Eastern Pennsylvania has resolved nearly all of the 186,602 cases sent to it from districts around the country, including about 58,000 from Northern Ohio. At the request of Chief Judge Oliver, Judges Polster and Katz have conducted telephonic and in-person conferences, assisted by Judge Robreno who is sitting by designation, that have already led to the dismissals of five asbestos manufacturers from a significant number of cases. Twenty of the remanded cases are currently set for trial and will be reassigned to different district judges who will conduct the trials. The Eastern District of Pennsylvania reports that an additional 515 cases may also be remanded.
- The overall number of prisoner petitions increased 15.4% from 508 in 2014 to 586 in 2015. The number of Civil Rights cases increased for the second consecutive year. Habeas Corpus petitions were 21.5% below the number of Habeas Corpus petitions filed in 2008 when the filings reached an all time high.

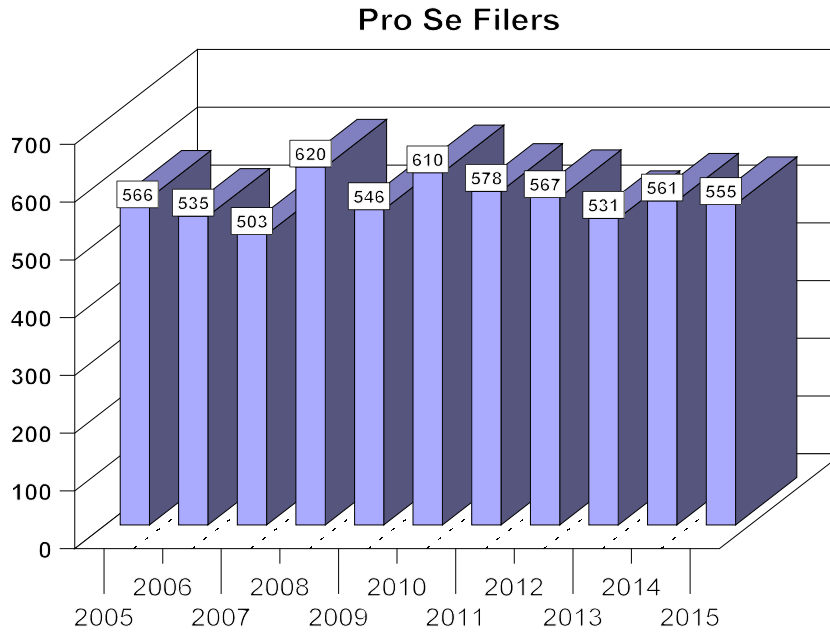
Prisoner Petitions 2007 - 2015									
Description	2007	2008	2009	2010	2011	2012	2013	2014	2015
Habeas - Alien Detainee	0	6	6	5	6	3	5	6	4
Motion to Vacate (2255)	75	80	79	64	56	73	73	71	103
Habeas Corpus	268	367	329	319	283	273	267	266	288
Habeas - Death Penalty	5	3	5	3	3	6	1	2	1
Mandamus and Other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

- Six MDL actions are pending comprising 4,587 cases, the second largest MDL docket in a decade.

Pending MDL Cases as of December 31, 2015		
Judge	Case	#
Boyko	Whirlpool (MDL 2001)	11
Carr	Heparin Products Liability (MDL 1953)	4
Gaughan	Vertue Marketing and Sales (MDL 2044)	14
Katz	DePuy Orthopaedics Inc. (MDL 2197)	4,515
Pearson	Ford Motor (MDL 2316)	5
Zouhary	Polyurethane Foam (MDL 2196)	38
	Total	4,587

- Civil case closings, excluding MDL cases, increased slightly by 0.24% from 2,912 in 2014 to 2,919 in 2015.
- The district closed 3,746 MDL cases in 2015, a 163.4% increase from 2014.
- The number of cases pending three years or longer decreased 10.6% from 47 at year end 2014 to 42 at the close of 2015.
- The overall total pending civil cases decreased 20.0 % from 10,247 in 2014 to 8,200 in 2015. Excluding MDL and asbestos cases, the number of traditional pending cases decreased 8.3 % from 2,266 to 2,078. The lowest pending total at year end in over a decade.

- The number of pro se filings decreased 1.1% from 561 in 2014 to 555 in 2015 averaging over 550 filings in the last five years. Pro se filings in the following seven categories had the highest increase: Habeas Corpus, Prisoner Civil Rights, Other Civil Rights, Social Security: Title XVI, Jobs Civil Rights, Mandamus and Other Statutory Actions.

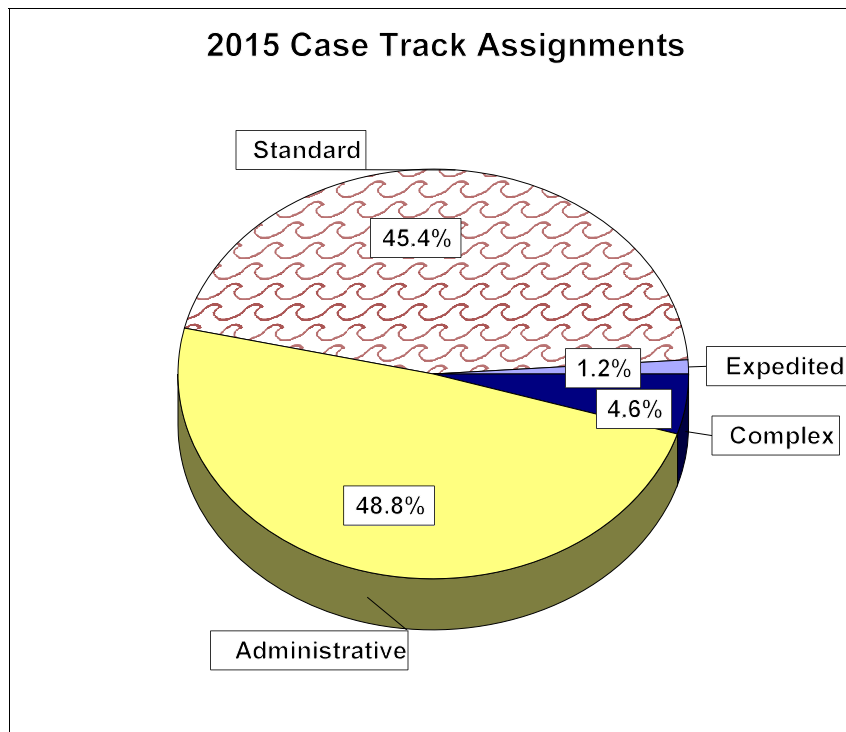


Top Seven Case Types Filed by Pro Se Filers											
Description	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
Habeas Corpus	226	240	217	316	255	263	238	240	232	228	255
Prisoner - Civil Rights	108	92	96	113	106	149	137	146	126	148	144
Other Civil Rights	74	74	82	64	73	67	92	63	62	66	62
SSI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

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 2,078 pending traditional civil cases, 62% were assigned to tracks at year end: 15 (1.2%) were assigned to the expedited track, 586 (45.4%) were assigned to the standard track, 59 (4.6%) were assigned to the complex track and 630 (48.8%) were assigned to the administrative track. Cases that have not received a track assignment are usually those cases that have been recently filed or those in which an early resolution is anticipated.



Pending Inventory Reduction Plan

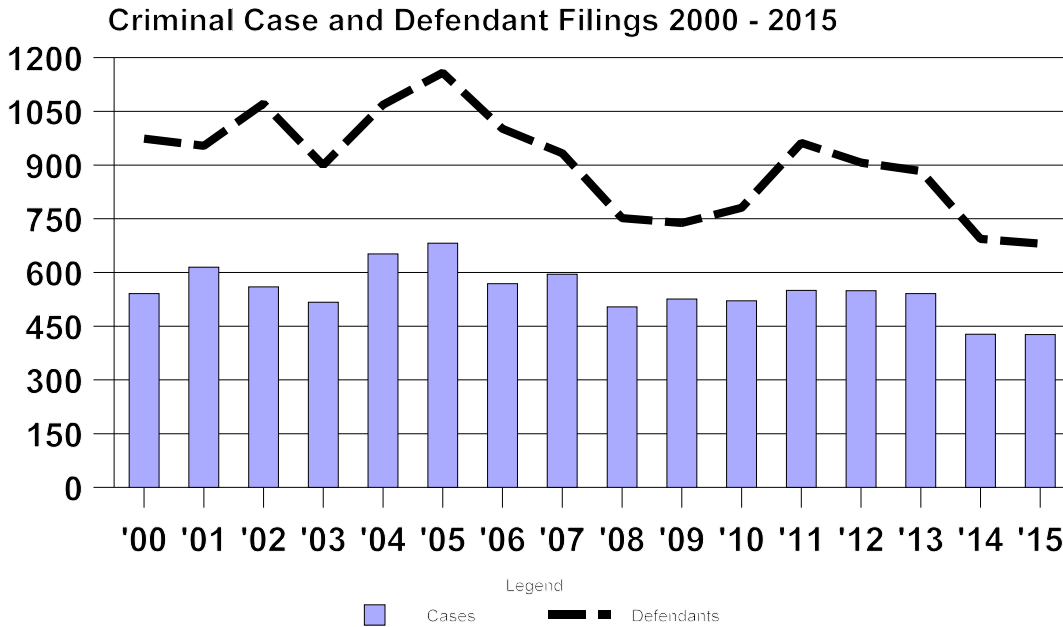
At the time the Court adopted its Differentiated Case Management plan, it also adopted a Pending Inventory Reduction Plan (PIRP) to assure the public and the bar that all cases, both new and old, would always receive a fair amount of the Court's attention. The PIRP focuses primarily on the needs of older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

- The number of civil cases three years and older decreased 10.6% from 47 in 2014 to 42 in 2015, the lowest level in over two decades.
- The number of motions pending six months or longer increased 34.4% from 32 in September 2014 to 43 in September 2015.
- The median time from filing to disposition for all civil cases (including asbestos and MDL), as reported by the Federal Court Management Statistics Judicial Workload Profile, increased 210.1% from 8.9 months in 2014 to 27.6 months in 2015. The average for all district courts is 8.8 months.
- There was one bench trial awaiting a ruling for six months or longer at the end of September 2015.
- The number of cases inactive for 90 days or more decreased 5.7% from 263 in 2014 to 248 at the end of 2015.
- 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:

- Both criminal case filings and defendants decreased in 2015. The number of new criminal cases decreased (0.2%) from 428 in 2014 to 427 in 2015. The number of new defendants decreased (1.9%) from 694 in 2014 to 681 in 2015.



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

- The Eastern Division filings dropped 0.6% from 349 to 347; however criminal filings in the Western Division increased by 1.3% from 79 to 80.
- The overall decline in the number of new criminal defendants was a result of a 20.7% decrease in the Western Division filings from 145 to 115; criminal defendant filings in the Eastern Division rose by 3.1% from 549 to 566.
- The number of felony defendant filings per judgeship remains relatively low at 64 compared to the national average of 105, which ranked 64th out of 94 district courts nationally and sixth out of nine courts in the Sixth Circuit.

- Criminal case filings increased in seven categories: All Other Criminal, Larceny and Theft, Fraud, Justice System, All Other Drugs (excludes Marijuana), Sex and Marijuana.

Criminal Case Filings			
Offense	2014	2015	% Change 2014 - 2015
All Other Criminal	12	23	91.7
Larceny and Theft	17	27	58.8
Fraud	76	99	30.3
Justice System	5	6	20.0
All Other Drugs	65	72	10.8
Sex	56	61	8.9
Marijuana	12	13	8.3

- The overall criminal case filings decrease is contributed to five categories: Regulatory, Firearms and Explosives, Immigration, Forgery and Counterfeiting and Violent offenses.

Criminal Case Filings			
Offense	2014	2015	% Change 2014 - 2015
Regulatory	21	10	52.4
Firearms and Explosives	113	75	33.6
Immigration	21	15	28.6
Forgery and Counterfeiting	10	8	20.0
Violent	20	18	14.3

- Criminal case defendant filings increased in six categories: All Other Criminal, Justice Systems, Larceny and Theft, Fraud, Forgery and Counterfeiting and Sex offenses.

Criminal Defendant Filings			
Offense	2014	2015	% Change 2014 - 2015
All Other Criminal	17	37	117.6
Justice Systems	5	9	80.0
Larceny and Theft	17	30	76.5
Fraud	116	189	62.9
Forgery and Counterfeiting	14	19	35.7
Sex	56	62	10.7

- The overall criminal defendant filings decrease comprised of five criminal categories: Justice Systems, Larceny and Theft, Forgery and Counterfeiting, All Other Criminal, Fraud, Immigration, Regulatory, Firearms and Explosives and All Other Drugs (excludes Marijuana).

Criminal Defendant Filings			
Offense	2014	2015	% Change 2014 - 2015
Regulatory	34	13	61.8
Marijuana	27	15	44.4
Firearms and Explosives	127	80	37.0
All Other Drugs	233	183	21.5
Violent	27	23	14.8

- Both criminal case and criminal defendant closings decreased in 2015. Criminal case closings decreased 11.8% from 474 in 2014 to 418 in 2015 and defendant closings decreased 17.5% from 787 in 2014 to 649 in 2015.
- The number of pending criminal cases at year end was up 3.7% from 376 in 2014 to 390 in 2015 and the number of pending criminal defendants increased 0.3% from 673 to 675.

Civil and Criminal Trials

The Court conducted 51 civil and criminal trials in 2015, a 10.9% increase from the 46 held in 2014. There were 26 civil trials, up 52.9% from 17 in 2014, and 25 criminal trials, down 13.8% from 29 in 2014. According to the 2015 Federal Case Management Statistics Workload Profile, the district ranked 85^h out of 94 districts in the nation and ninth out of nine in the Sixth Circuit in the total number of trials completed per authorized judgeship during the year ending September 30, 2015. A contributing factor to the increased number of trials is that judicial officers spend a considerably less amount of time resolving cases through settlement conferences. In 2015, there were 226 ADR referrals from one judicial officer to another to conduct settlement conferences on behalf of their colleagues.

Magistrate Judge Utilization

The magistrate judges continue to play a role in the management of civil cases. In 2015, there were 352 consents to the jurisdiction of magistrate judges in civil cases, a 12.2% decrease from the 401 consents in 2014. The general civil consents increased and the social security consents decreased in 2015 for the second consecutive year. The number of social security reviews consented to magistrate judges decreased 19.8% from 2014 to 2015.

Magistrate Judge Consents											
Type	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
General Civil	154	135	116	143	153	124	140	111	131	133	137
Social Security	116	134	126	137	123	145	182	152	298	268	215
Habeas	3	2	1	0	1	0	0	0	0	0	0
Total	273	271	243	280	277	269	322	263	429	401	352

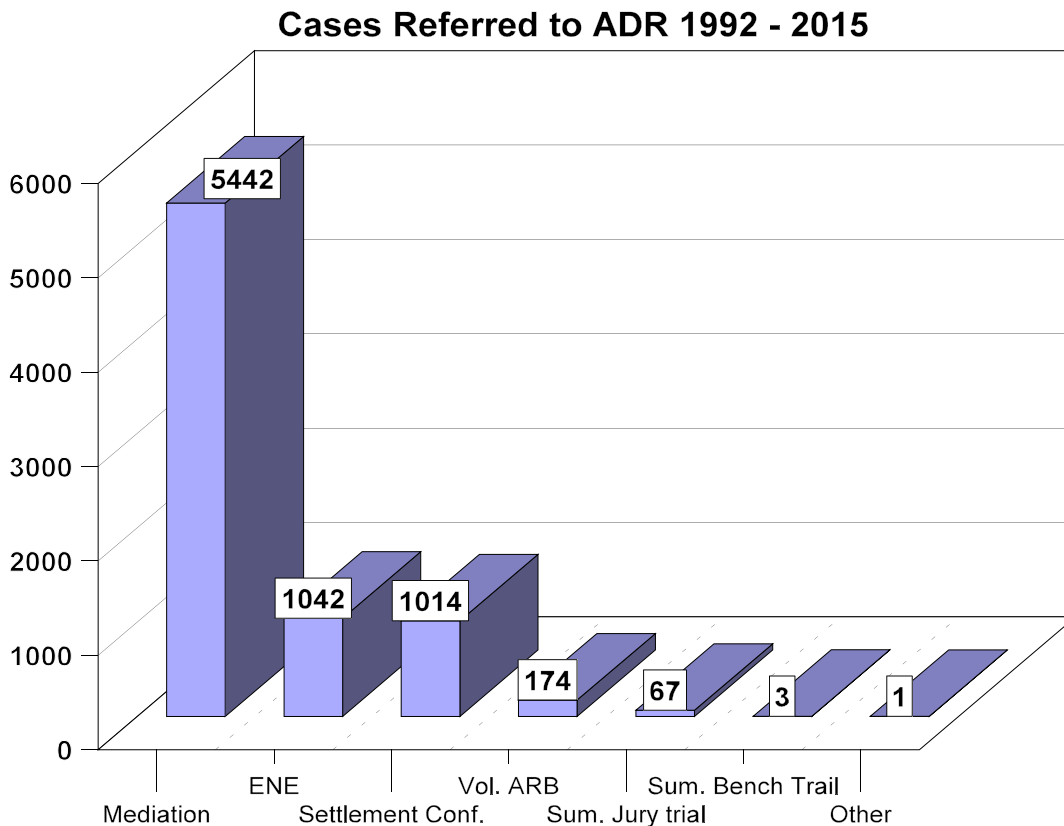
Magistrate judges were the presiding judicial officers for 388 (13.3%) of the 2,919 civil cases that were resolved in 2015 and presided over 231 (11.1%) of the 2,078 civil cases pending at the end of the year. All social security matters and habeas corpus matters are referred to magistrate judges at the time of filing.

Magistrate judges regularly address discovery disputes between parties and conduct preliminary proceedings in criminal cases. In addition, magistrate judges held 228 settlement/mediation conferences in 2015. Magistrate judges also assist the Court by frequently conducting jury voir dire. Magistrate judges have accepted guilty pleas in criminal cases upon the consent of all counsel and the defendant pursuant to General Order 99-49 since October 1999. In 2015, 136 (27.4%) of the guilty pleas were accepted by magistrate judges.

Alternative Dispute Resolution

Section 16 of the Local Rules provides for a broad menu of non-binding, court-annexed ADR processes designed to provide quicker, less expensive, and generally more satisfying alternatives to traditional litigation and court benefits greatly from the overwhelmingly pro bono services provided by the 95 attorneys who served on its Federal Court Panel of Neutrals in 2015.

Since January 1, 1992, 7,743 cases have been referred to the ADR program and 7,603 have been completed. Of the completed cases, 3,817 or 50% were resolved prior to or through an ADR proceeding.



The number of cases referred to ADR decreased about 27% from 308 in 2014 to 226 in 2015. During 2015, 137 cases were referred to Mediation, one to Early Neutral Evaluation (ENE) and 88 settlement conferences.

Of the 7,572 cases completing ADR since 1992:

- Approximately 34% were resolved through ADR:

Cases Resolved Through ADR 1992 - 2015		
Withdrawn Prior to ADR	479	6%
Settled Prior to ADR	1,235	16%
Settled Through ADR	2,552	34%
Returned to Chambers	3,306	44%
Total	7,572	

- 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.
- Six percent were withdrawn from the process prior to the ADR proceedings being conducted for various reasons including remands of actions to a state court, automatic bankruptcy stays, parties filing non-consent to voluntary arbitration, or the return of actions to chambers for ruling on dispositive motions.
- Forty-four percent were returned to chambers for post-ADR settlement negotiations and further case processing.

The number of cases referred to judicial officers to conduct ADR proceedings has increased steadily since 1992 when only 2.2% of referrals were made to judicial officers. In 2015, nearly 90% of the ADR referrals were made to judicial officers. As a result of this trend, and upon the recommendation of the Attorney Advisory Group, the Court downsized the Panel of Neutrals to 95 members effective January, 2015 in order to provide Panel members with more frequent referrals and assist them in maintaining their ADR skills.

ADR Cases					
Referrals to Neutrals vs. Judicial Officers					
January 1, 1992 through December 31, 2015					
Year	Total	Neutral	%	Judicial Officer	%
1992	360	352	97.8%	8	2.2%
1993	406	403	99.3%	3	0.7%
1994	401	381	95.0%	20	5.0%
1995	378	373	98.7%	5	1.3%
1996	345	333	96.5%	12	3.5%
1997	338	323	95.6%	15	4.4%
1998	346	330	95.4%	16	4.6%
1999	291	265	91.1%	26	8.9%
2000	260	236	90.8%	24	9.2%
2001	334	290	86.8%	44	13.2%
2002	258	184	71.3%	74	28.7%
2003	301	190	63.1%	111	36.9%
2004	257	157	61.1%	100	38.9%
2005	249	163	65.5%	86	34.5%
2006	427	330	77.3%	97	22.7%
2007	290	157	54.1%	133	45.9%
2008	319	130	40.8%	189	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	337	89	26.4%	248	73.6%
2013	284	48	16.9%	236	83.1%
2014	303	59	19.5%	244	80.5%
2015	165	17	10.3%	148	89.7%
Totals	7,491	5,157	68.8%	2,334	31.2%

Attachments

No.	Description
1	District Court Judicial Caseload Profile (Includes Asbestos and MDL)
2	District Court Judicial Caseload Profile (Excludes Asbestos and MDL)
3	District Court Vacant Judgeship Months
4	Civil Case Filings
5	Civil Case Filings by Category
6	Civil Case Filings by Division (Eastern and Western)
7	Total Civil Case Filings Per Judgeship (Includes Asbestos)
8	Weighted Civil Case Filings Per Judgeship (Includes Asbestos)
9	Civil Case Closings
10	Civil Cases Pending At Year End
11	Cases Three Years and Older
12	Criminal Case Filings
13	Criminal Case Filings by Offense
14	Criminal Defendant Filings by Offense
15	Criminal Case Filings by Division (Eastern and Western)
16	Criminal Defendant Filings by Division (Eastern and Western)
17	Total Criminal Felony Case Filings Per Judgeship
18	Criminal Case Closings
19	Pending Criminal Cases
20	Civil and Criminal Trials
21	Track Assignments of Civil Cases Closed in 2013 (Excludes Asbestos and MDL)
22	Track Assignments of Pending Civil Cases as of December 31, 2013 (Excludes Asbestos and MDL)
23	Alternative Dispute Resolution Referrals
24	Disposition of Cases Completing ADR
25	Overall Disposition of ADR Cases Neutrals vs. Judicial Officers
26	Motions Pending Six Months or More
27	Median Time in Months From Filing to Disposition
28	Bench Trials Awaiting Rulings Six Months or More
29	Civil Cases Inactive 90 or More Days
30	Civil Case Closings by Status of Judicial Officer (Excludes Asbestos and MDL)
31	Pending Civil Case Loads at Year End by Judicial Status (Excludes Asbestos and MDL)

Attachment 1

U.S. District Court — Judicial Caseload Profile³

OHIO NORTHERN

		12-Month Periods Ending						Numerical Standing Within		
		Sep 30 2010	Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015			U.S.
Overall Caseload Statistics	Filings ¹	4,619	6,346	9,195	5,614	4,828	6,032			
	Terminations	5,522	4,704	5,316	4,675	4,543	9,170			
	Pending	5,155	6,783	10,558	11,526	11,803	8,640			
	Percent Change in Total Filings Current Year Over Earlier Year	30.6	-4.9	-34.4	7.4	24.9		5	2	
Number of Judgeships		12	11	11	11	11	11			
Vacant Judgeship Months ²		16.0	14.7	8.2	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	385	577	836	510	439	548	30	2
		Civil	298	473	727	407	338	447	24	2
		Criminal Felony	63	81	86	77	62	64	64	6
		Supervised Release Hearings	23	24	24	27	39	38	36	4
	Pending Cases		430	617	960	1,048	1,073	785	9	2
	Weighted Filings ²		374	453	621	432	401	371	64	7
	Terminations		460	428	483	425	413	834	5	1
	Trials Completed		14	15	12	13	12	10	85	9
Median Time (Months)	From Filing to Disposition	Criminal Felony	6.4	7.2	7.9	8.1	8.8	8.5	34	3
		Civil ²	13.1	10.5	10.3	8.8	8.9	27.6	92	9
	From Filing to Trial ² (Civil Only)		24.0	20.1	23.6	28.7	18.9	33.0	56	5
Other	Number (and %) of Civil Cases Over 3 Years Old ²		342 7.6	453 7.6	287 2.9	212 2.0	2,206 19.7	3,084 38.3	92	9
	Average Number of Felony Defendants Filed per Case		1.5	1.7	1.7	1.6	1.6	1.6		
	Jurors	Avg. Present for Jury Selection	39.8	38.8	44.8	35.4	49.9	39.9		
		Percent Not Selected or Challenged	37.9	30.7	34.2	28.1	41.0	35.3		

2015 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	4,914	360	2,249	545	14	35	348	269	158	270	388	5	273
Criminal ¹	701	15	189	26	93	177	22	59	19	30	6	23	42

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

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

² See "Explanation of Selected Terms."

³ Includes Asbestos and MDL.

Attachment 2

U.S. District Court — Judicial Caseload Profile³

OHIO NORTHERN		12-Month Periods Ending						Numerical Standing Within		
		Sep 30 2010	Sep 30 2011	Sep 30 2012	Sep 30 2013	Sep 30 2014	Sep 30 2015			U.S.
Overall Caseload Statistics	Filings ¹	4,014	3,948	4,346	4,018	4,004	3,905			
	Terminations	3,909	3,747	4,362	4,228	4,029	4,044			
	Pending	2,986	3,191	3,181	2,977	2,945	2,781			
	Percent Change in Total Filings Current Year Over Earlier Year	-2.7	-1.1	-10.1	-2.8	-2.5		57	4	
Number of Judgeships		12	11	11	11	11	11			
Vacant Judgeship Months ²		16.0	14.7	8.2	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	335	359	395	365	364	355	76	8
		Civil	248	255	286	262	263	253	66	8
		Criminal Felony	63	81	86	77	62	64	64	6
		Supervised Release Hearings	23	24	24	27	39	38	36	4
	Pending Cases		249	290	289	271	268	253	86	9
	Weighted Filings ²		353	367	388	359	364	350	70	8
	Terminations		326	341	397	384	366	368	71	8
	Trials Completed		14	15	12	13	12	10	85	9
Median Time (Months)	From Filing to Disposition	Criminal Felony	6.4	7.2	7.9	8.1	8.8	8.5	34	3
		Civil ²	7.0	6.7	6.6	7.3	7.6	7.1	14	1
	From Filing to Trial ² (Civil Only)		24.0	20.1	23.6	28.7	18.9	33.0	56	5
Other	of Civil Cases Over 3 Years Old ²		102	111	112	109	114	97		
			4.4	4.7	4.7	4.8	4.9	4.4	36	3
	Average Number of Felony Defendants Filed per Case		1.5	1.7	1.7	1.6	1.6	1.6		
	Jurors	Avg. Present for Jury Selection	39.8	38.8	44.8	35.4	49.9	39.9		
Percent Not Selected or Challenged		37.9	30.7	34.2	28.1	41.0	35.3			

2015 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense													
Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	2,787	360	123	545	14	35	348	269	158	270	388	4	273
Criminal ¹	701	15	189	26	93	177	22	59	19	30	6	23	42

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

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

² See "Explanation of Selected Terms."

³ Excludes Asbestos and MDL.

Attachment 3

District Court Vacant Judgeship Months Source: Federal Management Statistics Profile				
September	U.S. Total	% Change	ND of OH	% Change
1991	1227.6	--	25.1	--
1992	1313.4	7.0%	47.7	90.0%
1993	1199.9	-8.6%	60.0	25.8%
1994	1104.3	-8.0%	49.0	-18.3%
1995	642.0	-41.9%	19.8	-59.6%
1996	571.7	-11.0%	6.5	-67.2%
1997	791.7	38.5%	23.0	253.8%
1998	720.2	-9.0%	11.6	-49.6%
1999	566.5	-21.3%	7.1	-38.8%
2000	597.5	5.5%	12.0	69.0%
2001	749.9	25.5%	12.0	0.0%
2002	793.4	5.8%	12.0	0.0%
2003	444.8	-43.9%	4.6	-61.7%
2004	303.3	-31.8%	0.00	-100.0%
2005	309.2	1.9%	9.0	0.0%
2006	399.3	29.1%	12.9	43.3%
2007	424.6	6.3%	5.2	-59.7%
2008	397.9	-6.3%	0.00	-100.0%
2009	602.5	51.4%	2.9	0.0%
2010	964.1	60.0%	16.0	451.7%
2011	947.1	57.2%	14.7	406.9%
2012	768.0	-18.9%	8.2	-44.2%
2013	784.1	2.1%	0.00	-100.0%
2014	768.1	-2.0%	0.00	0.0%
2015	550.6	-28.3%	0.00	0.0%

Attachment 4

Civil Case Filings					
December	Traditional ¹	Asbestos	MDL	Total	% Change
1991	3,386	5,873	0	9,259	--
1992	3,547	1,523	0	5,070	-45.2%
1993	3,550	4,319	0	7,869	55.2%
1994	3,422	4,163	0	7,585	-3.6%
1995	3,601	5,184	0	8,785	15.8%
1996	3,625	6,010	0	9,635	9.7%
1997	4,328	5,325	0	9,653	0.2%
1998	3,915	4,997	0	8,912	-7.7%
1999	4,120	3,269	0	7,389	-17.1%
2000	4,147	2,430	0	6,577	-11.0%
2001	3,880	10,841	213	14,934	127.1%
2002	3,555	1,212	226	4,993	-66.6%
2003	3,524	38	4,197	7,759	55.4%
2004	3,449	76	4,731	8,256	6.4%
2005	3,565	20	2,305	5,890	-28.7%
2006	3,298	9	639	3,946	-33.0%
2007	3,842	11	911	4,764	20.7%
2008	3,009	9	2,358	5,376	12.8%
2009	2,994	18	760	3,772	-29.8%
2010	2,937	6	603	3,546	-6.0%
2011	2,800	3	3,277	6,080	71.5%
2012	3,103	6	4,156	7,265	19.5%
2013	2,870	3	1,582	4,455	-38.7%
2014	2,890	604	622	4,116	-7.6%
2015	2,743	1,401	353	4,497	9.3%

¹ Excludes Asbestos and MDL cases.

Attachment 5

Civil Case Filings by Category																	
Case Category	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	% Change 2014-2015	% Change 2001-2015
Admiralty	21	14	8	12	12	7	3	5	3	9	6	5	3	6	4	-33.33	-80.95
Antitrust	12	15	11	6	8	5	4	19	3	13	2	2	2	1	4	300.00	-66.67
MDL	0	0	0	0	0	0	0	0	0	34	16	23	13	0	1	0.00	0.00
Civil Rights	900	789	740	684	690	640	645	602	616	665	647	612	527	585	570	-2.56	-36.67
Contract	535	537	461	429	373	338	376	411	417	356	325	277	272	257	254	-1.17	-52.52
MDL	0	23	13	2	0	6	0	0	9	0	14	11	0	0	0	0.00	0.00
Habeas – non §2255	287	287	255	295	264	301	265	365	329	319	283	273	268	266	290	9.02	1.05
Labor Relations	419	399	390	396	616	315	300	311	286	294	259	288	342	303	390	28.71	-6.92
MDL	0	0	0	8	1	0	0	8	1	5	0	0	0	0	0	0.00	0.00
Patent	47	39	38	40	40	46	37	53	47	76	48	49	35	65	39	-40.00	-17.02
Personal Injury	447	494	262	332	530	307	230	248	274	190	205	284	255	183	165	-9.84	-63.09
Asbestos	10841	1212	38	76	20	9	11	9	18	6	4	6	3	600	1401	133.50	-87.08
MDL	213	203	4184	4723	2304	601	911	2350	735	561	3241	4114	1560	622	352	-43.41	65.26
Administrative Reviews	370	333	237	230	242	307	242	251	280	322	333	470	533	419	358	-14.56	-3.24
Tax	34	28	31	26	22	30	21	30	22	13	20	18	21	17	10	-41.18	-70.59
Unfair Competition	52	52	59	61	89	98	84	71	42	76	87	62	102	185	154	-16.76	196.15
General Civil	737	546	1016	895	474	518	531	591	637	576	547	733	495	599	498	-16.86	-32.43
Foreclosures	12	6	8	34	198	374	1101	49	33	26	34	24	14	6	6	0.00	-50.00
MDL	0	0	0	0	0	0	0	0	15	3	6	8	9	0	0	0.00	0.00
Death Penalty	7	16	8	7	7	6	3	3	5	2	3	6	1	2	1	-50.00	-85.71
Total	14934	4993	7759	8256	5890	3908	4764	5376	3772	3546	6080	7265	4455	4116	4497	9.26	-69.89

Attachment 6

Civil Case Filings by Category and Divisional Office											
Eastern Division	2007	2008	2009	2010	2011	2012	2013	2014	2015	% Change 2014-2015	% Change 2007-2015
Admiralty	3	2	3	2	5	2	3	2	2	0.00%	-33.33%
Antitrust	3	17	1	3	1	1	2	1	4	300.00%	33.33%
Civil Rights	502	446	494	511	499	481	402	411	412	0.24%	-17.93%
Contract	307	340	322	287	267	223	216	208	215	3.37%	-29.97%
Habeas-non-2255	228	315	289	258	222	203	200	192	203	5.73%	-10.96%
Labor Relations	228	254	209	245	209	232	260	245	329	34.29%	44.30%
Patent	32	46	42	71	40	45	32	60	34	-43.33%	6.25%
Personal Injury	165	165	177	135	153	210	173	133	110	-17.29%	-33.33%
Administrative Review	196	199	242	269	284	424	447	345	282	-18.26%	43.88%
Tax	15	20	17	10	13	14	17	12	7	-41.67%	-53.33%
Unfair Competition	68	61	34	60	71	55	86	157	122	-22.29%	79.41%
General Civil	456	463	514	475	463	602	370	482	418	-13.28%	-8.33%
Death Penalty	2	2	4	1	1	3	0	2	1	-50.00%	-50.00%
Subtotal w/o Foreclosures	2205	2330	2348	2327	2228	2495	2208	2250	2139	-4.93%	-2.99%
Foreclosures	1030	40	25	18	33	22	14	5	5	0.00%	-99.51%
Subtotal w/Foreclosures	3235	2370	2373	2345	2261	2517	2222	2255	2144	-4.92%	-33.72%
MDL	147	2002	441	203	55	34	9	1	0	-100.00%	-100.00%
E.D. Total	3382	4372	2814	2548	2316	2551	2231	2256	2144	-4.96%	-36.61%

Western Division	2007	2008	2009	2010	2011	2012	2013	2014	2015	% Change 2014-2015	% Change 2007-2015
Admiralty	0	3	0	7	1	3	0	4	2	-50.00%	0.00%
Antitrust	1	2	2	10	1	1	0	0	0	0.00%	-100.00%
Civil Rights	143	156	122	154	148	131	125	174	158	-9.20%	10.49%
Contract	69	71	95	69	58	54	56	49	39	-20.41%	-43.48%
Habeas-non-2255	37	50	40	61	61	70	68	74	87	17.57%	135.14%
Labor Relations	72	57	77	49	50	56	82	58	61	5.17%	-15.28%
Patent	5	7	5	5	8	4	3	5	5	0.00%	0.00%
Personal Injury	65	83	97	55	52	74	82	50	55	10.00%	-15.38%
Administrative Review	46	52	38	53	49	46	86	74	76	2.70%	65.22%
Tax	6	10	5	3	7	4	4	5	3	-40.00%	-50.00%
Unfair Competition	16	10	8	16	16	7	16	28	32	14.29%	100.00%
General Civil	75	128	123	101	84	131	125	117	80	-31.62%	6.67%
Death Penalty	1	1	1	1	2	3	1	0	0	0.00%	-100.00%
Subtotal w/o Foreclosures	536	630	613	584	537	584	648	638	598	-6.27%	11.57%
Foreclosures	71	9	8	8	1	2	0	1	1	0.00%	-98.59%
Subtotal w/Foreclosures	607	639	621	592	538	586	648	639	599	-6.26%	-1.32%
MDL	764	356	319	400	3222	4122	1573	621	353	-43.16%	-53.80%
W.D. Total	1371	995	940	992	3760	4708	2221	1260	952	-24.44%	-30.56%

District Totals	2007	2008	2009	2010	2011	2012	2013	2014	2015	% Change 2014-2015	% Change 2007-2015
Admiralty	3	5	3	9	6	5	3	6	4	-33.33%	33.33%
Antitrust	4	19	3	13	2	2	2	1	4	300.00%	0.00%
Civil Rights	645	602	616	665	647	612	527	585	570	-2.56%	-11.63%
Contract	376	411	417	356	325	277	272	257	254	-1.17%	-32.45%
Habeas-non-2255	265	365	329	319	283	273	268	266	290	9.02%	9.43%
Labor Relations	300	311	286	294	259	288	342	303	390	28.71%	30.00%
Patent	37	53	47	76	48	49	35	65	39	-40.00%	5.41%
Personal Injury	230	248	274	190	205	284	255	183	165	-9.84%	-28.26%
Administrative Review	242	251	280	322	333	470	533	419	358	-14.56%	47.93%
Tax	21	30	22	13	20	18	21	17	10	-41.18%	-52.38%
Unfair Competition	84	71	42	76	87	62	102	185	154	-16.76%	83.33%
General Civil	531	591	637	576	547	733	495	599	498	-16.86%	-6.21%
Death Penalty	3	3	5	2	3	6	1	2	1	-50.00%	-66.67%
Subtotal w/o Foreclosures	2741	2960	2961	2911	2765	3079	2856	2888	2737	-5.23%	-0.15%
Foreclosures	1101	49	33	26	34	24	14	6	6	0.00%	-99.46%
Subtotal w/Foreclosures	3842	3009	2994	2937	2799	3103	2870	2894	2743	-5.22%	-28.60%
MDL	911	2358	760	603	3277	4156	1582	622	353	-43.25%	-61.25%
District (excl Asbestos)	4753	5367	3754	3540	6076	7259	4452	3516	3096	-11.95%	-34.86%
District Asbestos	11	9	18	6	4	6	3	600	1401	133.50%	12636.36%
Grand Total	4764	5376	3772	3546	6080	7265	4455	4116	4497	9.26%	-5.60%

Attachment 7

Total Civil Case Filings Per Judgeship Source: Federal Management Statistics Profile				
September	U.S. Avg.	% Change	ND of OH	% Change
1991	377	--	403	--
1992	409	8.5%	412	2.2%
1993	407	-0.5%	683	65.8%
1994	413	1.5%	663	-2.9%
1995	434	5.1%	721	8.7%
1996	471	8.5%	802	11.2%
1997	480	1.9%	833	3.9%
1998	467	-2.7%	856	2.8%
1999	403	-13.7%	569	-33.5%
2000	396	-1.7%	654	14.9%
2001	377	-4.8%	447	-31.7%
2002	413	9.5%	1,173	162.4%
2003	372	-9.9%	312	-73.4%
2004	414	11.3%	797	155.4%
2005	374	-9.7%	663	-16.8%
2006	383	2.4%	366	-44.8%
2007	380	-0.8%	309	-15.6%
2008	394	3.7%	339	9.7%
2009	408	3.6%	437	28.9%
2010	417	2.2%	298	-31.8%
2011	427	2.4%	473	58.7%
2012	411	-3.7%	727	53.7%
2013	420	2.2%	407	-44.0%
2014	436	3.8%	338	-17.0%
2015	412	-5.5%	447	32.2%

Attachment 8

Weighted Civil Case Filings Per Judgeship Source: Federal Management Statistics Profile				
September	U.S. Avg.	% Change	ND of OH	% Change
1991	386	--	349	--
1992	412	6.7%	370	6.0%
1993	419	1.7%	441	19.2%
1994	419	0.0%	415	-5.9%
1995	448	6.9%	424	2.2%
1996	472	5.4%	486	14.6%
1997	504	6.8%	503	3.5%
1998	484	-4.0%	509	1.2%
1999	480	-0.8%	428	-15.9%
2000	486	1.3%	463	8.2%
2001	486	0.0%	442	-4.5%
2002	504	3.7%	535	21.0%
2003	498	-1.2%	421	-21.3%
2004	529	6.2%	452	7.4%
2005	489	-7.6%	467	3.3%
2006	464	-5.1%	402	-13.9%
2007	477	2.8%	377	-6.2%
2008	472	-1.0%	378	0.3%
2009	480	1.7%	395	4.5%
2010	490	2.1%	374	-5.3%
2011	509	3.9%	453	21.1%
2012	520	2.2%	621	37.1%
2013	545	4.8%	432	-30.4%
2014	533	-2.2%	401	-7.2%
2015	522	-2.1%	371	-7.5%

Attachment 9

Civil Case Closings					
December	Traditional ²	Asbestos	MDL	Total	% Change
1991	3,655	3,653	0	7,308	--
1992	3,829	2,754	0	6,583	-9.9%
1993	3,485	24	0	3,509	-46.7%
1994	3,348	38	0	3,386	-3.5%
1995	3,690	20	0	3,710	9.6%
1996	4,183	6	0	4,189	12.9%
1997	3,947	4	0	3,951	-5.7%
1998	4,393	5	0	4,398	11.3%
1999	4,181	34,926	0	39,107	789.2%
2000	4,322	4,272	0	8,594	-78.0%
2001	3,826	2	0	3,828	-55.5%
2002	3,723	5	0	3,728	-2.6%
2003	3,497	10,614	10	14,121	278.8%
2004	3,450	625	5,008	9,083	-35.7%
2005	3,657	17	639	4,313	-52.5%
2006	3,440	20	2,769	6,229	44.4%
2007	3,891	12	2,061	5,964	-4.3%
2008	3,240	8	894	4,142	-30.6%
2009	2,917	19	1,401	4,337	4.7%
2010	2,944	0	1,747	4,691	8.2%
2011	2,837	0	830	3,667	-21.8%
2012	3,105	0	887	3,992	8.9%
2013	2,876	4	520	3,400	-14.8%
2014	2,912	1	1,422	4,335	27.5%
2015	2,919	465	3,746	7,130	64.5%

² Excludes Asbestos and MDL cases.

Attachment 10

Cases Pending At Year End					
December	Traditional ³	Asbestos	MDL	Total	% Change
1991	3,568	5,078	0	8,646	--
1992	3,372	3,943	0	7,315	-15.4%
1993	3,543	8,241	0	11,784	61.1%
1994	3,689	12,366	0	16,055	36.2%
1995	3,740	17,485	0	21,225	32.2%
1996	3,244	23,489	0	26,733	26.0%
1997	3,630	28,810	0	32,440	21.3%
1998	3,170	33,791	0	36,961	13.9%
1999	3,123	2,119	0	5,242	-85.8%
2000	2,952	277	0	3,229	-38.4%
2001	3,015	9,948	203	13,166	307.7%
2002	2,844	11,104	75	14,023	6.5%
2003	3,377	585	4,245	8,207	-41.5%
2004	2,790	13	3,965	6,768	-17.5%
2005	2,680	15	5,617	8,312	22.8%
2006	2,801	9	3,454	6,264	-24.6%
2007	2,474	3	2,324	4,801	-23.4%
2008	2,239	3	3,799	6,041	25.8%
2009	2,317	0	3,160	5,477	-9.3%
2010	2,309	0	2,010	4,319	-21.1%
2011	2,276	4	4,456	6,736	56.0%
2012	2,290	0	7,723	10,013	48.6%
2013	2,285	0	8,782	11,067	10.5%
2014	2,266	2	7,979	10,247	-7.4%
2015	2,078	1,535	4,587	8,200	-20.0%

³ Excludes Asbestos and MDL cases.

Attachment 11

Cases Three Years and Older		
December	Cases	% Change
1991	399	--
1992	177	-55.6%
1993	144	-18.6%
1994	178	23.6%
1995	163	-8.4%
1996	145	-11.0%
1997	115	-20.7%
1998	102	-11.3%
1999	92	-9.8%
2000	58	-37.0%
2001	65	12.1%
2002	87	33.8%
2003	72	-17.2%
2004	71	-1.4%
2005	95	33.8%
2006	93	-2.1%
2007	83	-10.8%
2008	59	-28.9%
2009	78	32.2%
2010	58	-25.6%
2011	52	-10.3%
2012	51	-1.9%
2013	63	23.5%
2014	47	-25.4%
2015	42	-10.6%

Excludes Asbestos, MDL and stayed cases

Attachment 12

Criminal Case Filing				
December	Cases	% Change	Defendants	% Change
1991	430	--	684	--
1992	545	26.7%	796	16.4%
1993	462	-15.2%	669	-16.0%
1994	479	3.7%	677	1.2%
1995	494	3.1%	736	8.7%
1996	451	-8.7%	713	-3.1%
1997	479	6.2%	792	11.1%
1998	567	18.4%	871	10.0%
1999	473	-16.6%	725	-16.8%
2000	541	14.4%	974	34.3%
2001	615	13.7%	954	-2.1%
2002	560	-8.9%	1,072	12.4%
2003	517	-7.7%	900	-16.0%
2004	652	26.1%	1,069	18.8%
2005	682	4.6%	1,158	8.3%
2006	569	-16.6%	1,002	-13.5%
2007	595	4.6%	933	-6.9%
2008	504	-15.3%	752	-19.4%
2009	526	4.4%	739	-1.7%
2010	521	-1.0%	781	5.7%
2011	550	5.6%	962	23.2%
2012	549	-0.2%	907	-5.7%
2013	541	-1.5%	884	-2.5%
2014	428	-20.9%	694	-21.5%
2015	427	-0.2%	681	-1.9%

Attachment 13

Criminal Case Filings by Offense											
Offense	2007	2008	2009	2010	2011	2012	2013	2014	2015	% Change 2014-2015	% Change 2007-2015
All Other Criminal	33	41	44	38	28	23	22	12	23	91.7	-30.3
All Other Drugs	142	84	79	63	87	63	86	65	72	10.8	-49.3
Firearms and Explosives	120	123	121	146	147	141	160	113	75	-33.6	-37.5
Forgery and Counterfeiting	26	12	29	11	18	16	16	10	8	-20.0	-69.2
Fraud	115	92	98	109	123	126	87	76	99	30.3	-13.9
Immigration	33	27	25	34	36	43	25	21	15	-28.6	-54.5
Justice System Offenses	10	8	6	10	12	11	10	5	6	20.0	-40.0
Larceny and Theft	24	24	44	35	22	25	25	17	27	58.8	12.5
Marijuana	5	8	2	7	1	9	6	12	13	8.3	160.0
Regulatory Offenses	13	22	20	13	13	23	39	21	10	-52.4	-23.1
Sex Offenses	35	40	33	36	30	37	44	56	61	8.9	74.3
Violent Offenses	39	23	25	19	33	32	21	20	18	-14.3	-53.8
Total	595	504	526	521	550	549	541	428	427	-0.2	-28.2

Attachment 14

Criminal Defendant Filings by Offense											
Offense	2007	2008	2009	2010	2011	2012	2013	2014	2015	% Change 2014-2015	% Change 2007-2015
All Other Criminal	45	55	50	54	46	29	29	17	37	117.6	-21.6
All Other Drugs	337	175	184	187	310	214	280	233	183	-21.5	-45.7
Firearms and Explosives	140	133	127	153	165	163	170	127	80	-37.0	-42.9
Forgery and Counterfeiting	71	43	51	18	30	20	26	14	19	35.7	-73.2
Fraud	156	153	151	179	220	207	172	116	189	62.9	21.2
Immigration	33	27	29	34	43	45	31	21	21	0.0	-36.4
Justice System Offenses	10	8	6	15	18	12	12	5	9	80.0	-10.0
Larceny and Theft	31	32	45	38	23	29	35	17	30	76.5	-3.2
Marijuana	16	22	3	29	2	87	10	27	15	-44.4	-6.3
Regulatory Offenses	12	30	30	14	19	23	49	34	13	-61.8	8.3
Sex Offenses	37	40	33	38	32	39	46	56	62	10.7	67.6
Violent Offenses	45	34	30	22	54	39	24	27	23	-14.8	-48.9
Total	933	752	739	781	962	907	884	694	681	-1.9	-27.0

Attachment 15

Criminal Case Filings by Offense and Divisional Office											
Eastern Division	2007	2008	2009	2010	2011	2012	2013	2014	2015	% Change 2014-2015	% Change 2007-2015
All Other Criminal	25	31	36	30	23	18	15	10	17	70.0	-32.0
All Other Drugs	134	81	76	60	80	54	79	59	65	10.2	-51.5
Firearms and Explosives	112	116	105	129	118	110	140	101	63	-37.6	-43.8
Forgery and Counterfeiting	21	10	22	11	15	15	13	10	7	-30.0	-66.7
Fraud	98	72	80	100	102	106	66	64	75	17.2	-23.5
Immigration	30	21	16	22	22	29	16	8	11	37.5	-63.3
Justice System Offenses	7	5	3	9	8	9	9	5	5	0.0	-28.6
Larceny and Theft	20	21	21	30	20	25	20	14	22	57.1	10.0
Marijuana	4	7	2	7	1	8	6	9	13	44.4	225.0
Regulatory Offenses	10	20	14	12	10	21	16	7	6	-14.3	-40.0
Sex Offenses	27	32	22	20	21	25	28	43	48	11.6	77.8
Violent Offenses	30	17	19	15	30	23	18	19	15	-21.1	-50.0
E.D. Total	518	433	416	445	450	443	426	349	347	-0.6	-33.0

Western Division	2007	2008	2009	2010	2011	2012	2013	2014	2015	% Change 2014-2015	% Change 2007-2015
All Other Criminal	8	10	8	8	5	5	7	2	6	200.0	-25.0
All Other Drugs	8	3	3	3	7	9	7	6	7	16.7	-12.5
Firearms and Explosives	8	7	16	17	29	31	20	12	12	0.0	50.0
Forgery and Counterfeiting	5	2	7	0	3	1	3	0	1	0.0	-80.0
Fraud	17	20	18	9	21	20	21	12	24	100.0	41.2
Immigration	3	6	9	12	14	14	9	13	4	-69.2	33.3
Justice System Offenses	3	3	3	1	4	2	1	0	1	0.0	-66.7
Larceny and Theft	4	3	23	5	2	0	5	3	5	66.7	25.0
Marijuana	1	1	0	0	0	1	0	3	0	-100.0	-100.0
Regulatory Offenses	3	2	6	1	3	2	23	14	4	-71.4	33.3
Sex Offenses	8	8	11	16	9	12	16	13	13	0.0	62.5
Violent Offenses	9	6	6	4	3	9	3	1	3	200.0	-66.7
W.D. Total	77	71	110	76	100	106	115	79	80	1.3	3.9

District Totals	2007	2008	2009	2010	2011	2012	2013	2014	2015	% Change 2014-2015	% Change 2007-2015
All Other Criminal	33	41	44	38	28	23	22	12	23	91.7	-30.3
All Other Drugs	142	84	79	63	87	63	86	65	72	10.8	-49.3
Firearms and Explosives	120	123	121	146	147	141	160	113	75	-33.6	-37.5
Forgery and Counterfeiting	26	12	29	11	18	16	16	10	8	-20.0	-69.2
Fraud	115	92	98	109	123	126	87	76	99	30.3	-13.9
Immigration	33	27	25	34	36	43	25	21	15	-28.6	-54.5
Justice System Offenses	10	8	6	10	12	11	10	5	6	20.0	-40.0
Larceny and Theft	24	24	44	35	22	25	25	17	27	58.8	12.5
Marijuana	5	8	2	7	1	9	6	12	13	8.3	160.0
Regulatory Offenses	13	22	20	13	13	23	39	21	10	-52.4	-23.1
Sex Offenses	35	40	33	36	30	37	44	56	61	8.9	74.3
Violent Offenses	39	23	25	19	33	32	21	20	18	-10.0	-53.8
Grand Total	595	504	526	521	550	549	541	428	427	-0.2	-28.2

Attachment 16

Criminal Defendant Filings by Offense and Divisional Office											
Eastern Division	2007	2008	2009	2010	2011	2012	2013	2014	2015	% Change 2014-2015	% Change 2007-2015
All Other Criminal	37	44	40	44	40	24	20	15	31	106.7	-16.2
All Other Drugs	320	159	170	177	279	176	269	177	180	1.7	-43.8
Firearms and Explosives	131	124	111	133	135	130	149	114	66	-42.1	-49.6
Forgery and Counterfeiting	65	39	41	18	27	19	21	14	17	21.4	-73.8
Fraud	137	129	121	167	193	169	131	91	134	47.3	-2.2
Immigration	30	21	20	22	29	31	22	8	13	62.5	-56.7
Justice System Offenses	7	5	3	13	11	10	11	5	5	0.0	-28.6
Larceny and Theft	26	28	22	33	21	29	30	14	27	92.9	3.8
Marijuana	15	21	3	29	2	86	10	24	13	-45.8	-13.3
Regulatory Offenses	12	26	20	13	16	21	27	18	7	-61.1	-41.7
Sex Offenses	29	32	22	20	22	26	30	43	51	18.6	75.9
Violent Offenses	37	26	24	18	50	28	21	26	22	-15.4	-40.5
E.D. Total	846	654	597	687	825	749	741	549	566	3.1	-33.1

Western Division	2007	2008	2009	2010	2011	2012	2013	2014	2015	% Change 2014-2015	% Change 2007-2015
All Other Criminal	10	11	10	9	6	5	9	2	6	200.0	-40.0
All Other Drugs	8	16	14	10	31	38	11	56	3	-94.6	-62.5
Firearms and Explosives	8	9	16	21	30	33	21	13	14	7.7	75.0
Forgery and Counterfeiting	5	4	10	0	3	1	5	0	2	0.0	-60.0
Fraud	21	24	30	11	27	38	41	25	55	120.0	161.9
Immigration	3	6	9	12	14	14	9	13	8	-38.5	166.7
Justice System Offenses	3	3	3	2	7	2	1	0	4	0.0	33.3
Larceny and Theft	6	4	23	6	2	0	5	3	3	0.0	-50.0
Marijuana	1	1	0	0	0	1	0	3	2	-33.3	100.0
Regulatory Offenses	4	4	10	1	3	2	22	16	6	-62.5	50.0
Sex Offenses	8	8	11	18	10	13	16	13	11	-15.4	37.5
Violent Offenses	10	8	6	4	4	11	3	1	1	0.0	-90.0
W.D. Total	87	98	142	94	137	158	143	145	115	-20.7	32.2

District Totals	2007	2008	2009	2010	2011	2012	2013	2014	2015	% Change 2014-2015	% Change 2007-2015
All Other Criminal	47	55	50	53	46	29	29	17	37	117.6	-21.3
All Other Drugs	328	175	184	187	310	214	280	233	183	-21.5	-44.2
Firearms and Explosives	139	133	127	154	165	163	170	127	80	-37.0	-42.4
Forgery and Counterfeiting	70	43	51	18	30	20	26	14	19	35.7	-72.9
Fraud	158	153	151	178	220	207	172	116	189	62.9	19.6
Immigration	33	27	29	34	43	45	31	21	21	0.0	-36.4
Justice System Offenses	10	8	6	15	18	12	12	5	9	80.0	-10.0
Larceny and Theft	32	32	45	39	23	29	35	17	30	76.5	-6.3
Marijuana	16	22	3	29	2	87	10	27	15	-44.4	-6.3
Regulatory Offenses	16	30	30	14	19	23	49	34	13	-61.8	-18.8
Sex Offenses	37	40	33	38	32	39	46	56	62	10.7	67.6
Violent Offenses	47	34	30	22	54	39	24	27	23	-14.8	-51.1
Grand Total	933	752	739	781	962	907	884	694	681	-1.9	-27.0

Attachment 17

Total Criminal Felony Case and/or Defendant ⁴ Filings Per Judgeship				
Source: Federal Management Statistics Profile				
September	U.S. Avg.	% Change	ND of OH	% Change
1991	52	--	37	--
1992	54	3.8%	40	8.1%
1993	53	-1.9%	45	12.5%
1994	49	-7.5%	38	-15.6%
1995	51	4.1%	39	2.6%
1996	55	7.8%	36	-7.7%
1997	60	9.1%	34	-5.6%
1998	69	15.0%	46	35.3%
1999	74	7.2%	40	-13.0%
2000	78	5.4%	42	5.0%
2001	77	-1.3%	50	19.0%
2002	84	9.1%	48	-4.0%
2003	87	3.6%	42	-12.5%
2004	88	1.1%	53	26.2%
2005	87	-1.1%	55	3.8%
2006	84	-3.4%	48	-12.7%
2007	115	36.9%	74	--
2008	122	6.1%	70	-5.4%
2009	128	4.9%	60	-14.3%
2010	130	1.6%	63	5.0%
2011	134	3.1%	81	28.6%
2012	125	-6.7%	86	6.2%
2013	120	-4.0%	77	-10.5%
2014	107	-10.8%	62	-19.5%
2015	105	-1.9%	64	3.2%

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

Attachment 18

Criminal Case Closings				
December	Cases	% Change	Defendants	% Change
1991	448	--	635	--
1992	476	6.3%	731	15.1%
1993	523	9.9%	771	5.5%
1994	463	-11.5%	643	-16.6%
1995	505	9.1%	748	16.3%
1996	497	-1.6%	727	-2.8%
1997	461	-7.2%	732	0.7%
1998	530	15.0%	888	21.3%
1999	542	2.3%	799	-10.0%
2000	489	-9.8%	828	3.6%
2001	568	16.2%	937	13.2%
2002	575	1.2%	988	5.4%
2003	578	0.5%	975	-1.3%
2004	562	-2.8%	877	-10.1%
2005	665	18.3%	1,137	29.6%
2006	633	-4.8%	1,286	13.1%
2007	552	-12.8%	932	-27.5%
2008	559	1.3%	855	-8.3%
2009	550	-1.6%	751	-12.2%
2010	506	-8.0%	718	-4.4%
2011	492	-2.8%	755	5.2%
2012	547	11.2%	928	22.9%
2013	583	6.6%	967	4.2%
2014	474	-18.7%	787	-18.6%
2015	418	-11.8%	649	-17.5%

Attachment 19

Pending Criminal Cases				
December	Cases	% Change	Defendants	% Change
1991	303	--	508	--
1992	372	22.8%	578	13.8%
1993	307	-17.5%	450	-22.1%
1994	336	9.4%	516	14.7%
1995	329	-2.1%	518	0.4%
1996	295	-10.3%	506	-2.3%
1997	318	7.8%	569	12.5%
1998	364	14.5%	565	-0.7%
1999	294	-19.2%	485	-14.2%
2000	345	17.3%	630	29.9%
2001	405	17.4%	645	2.4%
2002	403	-0.5%	721	11.8%
2003	377	-6.5%	655	-9.2%
2004	475	26.0%	847	29.3%
2005	496	4.4%	865	2.1%
2006	443	-10.7%	794	-8.2%
2007	448	1.1%	787	-0.9%
2008	438	-2.2%	648	-17.7%
2009	410	-6.4%	634	-2.2%
2010	421	2.7%	682	7.6%
2011	472	12.1%	884	29.6%
2012	473	0.2%	860	-2.7%
2013	428	-9.5%	768	-10.7%
2014	376	-12.2%	673	-12.4%
2015	390	3.7%	675	0.3%

Attachment 20

Civil and Criminal Trials						
December	Civil Trials	% Change	Criminal Trials	% Change	Total Trials*	% Change
1991	100	--	55	--	155	--
1992	104	4.0%	56	1.8%	160	3.2%
1993	103	-1.0%	58	3.6%	161	0.6%
1994	97	-5.8%	50	-13.8%	147	-8.7%
1995	120	23.7%	66	32.0%	186	26.5%
1996	157	30.8%	46	-30.3%	203	9.1%
1997	131	-16.6%	54	17.4%	185	-8.9%
1998	129	-1.5%	53	-1.9%	182	-1.6%
1999	111	-14.0%	43	-18.9%	154	-15.4%
2000	113	1.8%	38	-11.6%	151	-1.9%
2001	88	-22.1%	46	21.1%	134	-11.3%
2002	61	-30.7%	50	8.7%	111	-17.2%
2003	60	-1.6%	49	-2.0%	109	-1.8%
2004	34	-43.3%	25	-49.0%	59	-45.9%
2005	36	5.9%	58	132.0%	94	59.3%
2006	43	19.4%	40	-31.0%	83	-11.7%
2007	25	-41.9%	35	-12.5%	60	-27.7%
2008	35	40.0%	27	-22.9%	62	3.3%
2009	41	17.1%	25	-7.4%	66	6.5%
2010	39	-4.9%	24	-4.0%	63	-4.5%
2011	35	-10.3%	37	54.2%	72	14.3%
2012	29	-17.1%	34	-8.1%	63	-12.5%
2013	18	-37.9%	33	-2.9%	51	-19.0%
2014	17	-5.6%	29	-12.1%	46	-9.8%
2015	27	58.8%	25	-13.8%	52	13.0%

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

Attachment 21

Track Assignments of Civil Cases Closed in 2015 (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	21	420	0.7%	1.3%	2.6%
Standard	758	424	26.0%	48.5%	92.4%
Complex	41	578	1.4%	2.6%	5.0%
Mass Tort	0	0	0.0%	0.0%	0.0
Administrative	743	363	25.5%	47.5%	
Unassigned:					
< 120 days	725	63	24.9%		
120 + days	624	335	21.4%		
Total	2,912				

Attachment 22

Track Assignments of Pending Civil Cases on December 31, 2015 (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	15	0.7	1.2	2.3
Standard	586	28.2	45.4	88.8
Complex	59	2.8	4.6	8.9
Mass Tort	0	0.0	0.0	0.0
Administrative	630	30.3	48.8	
Unassigned:				
< 120 days	492	23.7		
120 + days	296	14.2		
Total	2,078			

Attachment 23

Alternative Dispute Resolution Referrals								
	ENE	MED	ARB	SJT	SBT	Other	SC	Total
1992	181	141	16	22	0	0	0	360
1993	158	226	7	15	0	0	0	406
1994	128	244	5	21	2	1	0	401
1995	135	236	6	0	1	0	0	378
1996	94	247	2	2	0	0	0	345
1997	72	258	7	1	0	0	0	338
1998	37	301	8	0	0	0	0	346
1999	40	249	1	1	0	0	0	291
2000	38	219	1	0	0	0	2	260
2001	36	295	3	0	0	0	0	334
2002	21	230	6	0	0	0	1	258
2003	14	223	5	0	0	0	59	301
2004	18	176	4	0	0	0	59	257
2005	21	188	7	2	0	0	31	249
2006	13	297	81	0	0	0	36	427
2007	13	206	9	0	0	0	62	290
2008	6	233	2	0	0	0	78	319
2009	8	257	0	0	0	0	57	322
2010	2	210	1	2	0	0	120	335
2011	0	230	2	0	0	0	118	350
2012	2	261	0	0	0	0	76	339
2013	1	182	0	1	0	0	119	303
2014	3	196	1	0	0	0	108	308
2015	1	137	0	0	0	0	88	226
Grand Total	1042	5442	174	67	3	1	1014	7743
% Change 2014-2015	-200%	-32%	-100%	0%	0%	0%	-17%	-24%
% Change 1992-2015	-99%	-3%	-100%	-100%				-37%
Total as % of Grand Total	13%	70%	2%	1%	0%	0%	13%	100.00%

Attachment 24

Disposition of Cases Completing ADR 1992-2015								
	ENE	MED	ARB	SJT	SBT	OTHER	SC	TOTAL
Withdrawn from ADR	51	330	94	16	0		29	520
	5%	6%	54%	24%	0%	0%	3%	7%
Settled Prior to ADR	118	833	38	32	2		212	1235
	11%	15%	22%	48%	67%	0%	23%	16%
Returned to Chambers	661	2315	18	11	0		301	3306
	63%	43%	10%	16%	0%	0%	32%	43%
Settled During ADR	212	1906	24	8	1	1	400	2552
	20%	35%	14%	12%	33%	100%	42%	34%
Total	1042	5384	174	67	3	1	942	7613
Percentages may not total 100% due to rounding								
Note: 140 cases were still pending at the end of 2015.								

Attachment 25

Overall Disposition of ADR Cases - Neutral v. Judicial Officer																																				
Year	Referred			Pending			Completed			Outcomes			Withdrawn Prior to ADR			Settled Prior to ADR			Returned to Chambers			Settled Through ADR														
	Neutral	Officer	Total	Neutral	Officer	Total	Neutral	Officer	Total	Neutral	Officer	Total	Neutral	Officer	Total	Neutral	Officer	Total	Neutral	Officer	Total	Neutral	Officer	Total												
	1992	352	8	360	0	0	0	352	8	360	25	1	26	48	3	51	196	0	196	76	4	80	98%	2%		7%	0%	7%	13%	1%	14%	54%	0%	54%	21%	1%
1993	403	3	406	0	0	0	403	3	406	20	0	20	69	0	69	205	2	207	97	0	97	99%	1%		5%	0%	5%	17%	0%	17%	50%	0%	51%	24%	0%	24%
1994	381	20	401	0	0	0	381	20	401	27	6	33	49	6	55	222	7	229	82	1	83	95%	5%		7%	1%	8%	12%	1%	14%	55%	2%	57%	20%	0%	21%
1995	373	5	378	0	0	0	373	5	378	18	0	18	49	0	49	219	3	222	86	2	88	99%	1%		5%	0%	5%	13%	0%	13%	58%	1%	59%	23%	1%	23%
1996	333	12	345	0	0	0	333	12	345	14	1	15	38	0	38	192	5	197	89	6	95	97%	3%		4%	0%	4%	11%	0%	11%	56%	1%	57%	26%	2%	28%
1997	323	15	338	0	0	0	323	15	338	21	3	24	41	1	42	178	7	185	83	4	87	96%	4%		6%	1%	7%	12%	0%	12%	53%	2%	55%	25%	1%	26%
1998	330	16	346	0	0	0	330	16	346	25	0	25	53	2	55	163	9	172	85	5	90	95%	5%		7%	0%	7%	15%	1%	16%	47%	3%	50%	25%	1%	26%
1999	265	26	291	0	0	0	265	26	291	20	4	24	44	4	48	135	13	148	64	5	69	91%	9%		7%	1%	8%	15%	1%	16%	46%	4%	51%	22%	2%	24%
2000	236	24	260	0	0	0	236	24	260	12	1	13	31	4	35	126	6	132	65	13	78	91%	9%		5%	0%	5%	12%	2%	13%	48%	2%	51%	25%	5%	30%
2001	290	44	334	0	0	0	290	44	334	17	2	19	56	3	59	142	15	157	75	24	99	87%	13%		2%	1%	3%	17%	1%	18%	43%	4%	47%	22%	7%	30%
2002	184	74	258	0	0	0	184	74	258	4	2	6	34	3	37	80	33	113	63	36	99	71%	29%		2%	1%	3%	13%	1%	14%	31%	13%	44%	24%	14%	38%
2003	190	111	301	0	0	0	190	111	301	14	1	15	38	11	49	64	32	96	72	67	139	63%	37%		5%	0%	5%	13%	4%	16%	21%	11%	32%	24%	22%	46%
2004	157	100	257	0	0	0	157	100	257	9	3	12	32	17	49	67	40	107	49	40	89	61%	39%		4%	1%	5%	12%	7%	19%	26%	16%	42%	19%	16%	35%
2005	163	86	249	0	0	0	163	86	249	16	3	19	40	7	47	68	39	107	38	37	75	65%	35%		6%	1%	7%	16%	3%	19%	27%	16%	43%	15%	15%	30%
2006	330	97	427	0	0	0	330	97	427	111	2	113	64	11	75	87	45	132	67	39	106	77%	23%		26%	0%	26%	15%	3%	18%	20%	11%	31%	16%	9%	25%
2007	157	133	290	0	0	0	157	133	290	10	2	12	35	13	48	69	53	122	41	65	106	54%	46%		3%	1%	4%	12%	4%	17%	24%	18%	42%	14%	22%	37%
2008	130	189	319	0	0	0	130	189	319	3	4	7	31	15	46	51	78	129	45	92	137	41%	59%		1%	1%	2%	10%	5%	14%	16%	24%	40%	14%	29%	43%
2009	150	172	322	0	1	1	150	171	321	7	8	15	24	16	40	63	70	133	56	77	133	47%	53%		2%	2%	5%	7%	5%	12%	20%	22%	41%	17%	24%	41%
2010	111	224	335	0	1	1	111	223	334	2	4	6	10	46	56	46	71	117	53	101	154	33%	67%		1%	1%	2%	3%	14%	17%	14%	21%	35%	16%	30%	46%
2011	103	247	350	0	0	0	103	247	350	7	9	16	16	61	77	36	75	111	43	102	145	29%	71%		2%	3%	5%	5%	17%	22%	10%	21%	32%	12%	29%	41%
2012	90	249	339	1	1	2	89	248	337	1	2	3	7	46	53	31	71	102	50	128	178	27%	73%		0%	1%	1%	2%	14%	16%	9%	21%	30%	15%	38%	53%
2013	50	253	303	2	17	19	48	236	284	4	13	17	5	55	60	14	64	78	23	108	131	17%	83%		1%	5%	6%	2%	19%	21%	5%	23%	27%	8%	38%	46%
2014	65	243	308	6	50	56	59	193	252	3	10	13	8	52	60	18	55	73	26	86	112	21%	79%		1%	4%	5%	3%	21%	24%	7%	22%	29%	10%	34%	44%
2015	23	203	226	6	55	61	17	148	165	1	7	8	3	34	37	7	34	41	7	75	82	10%	90%		1%	4%	5%	2%	21%	22%	4%	21%	25%	4%	45%	50%
Total	5189	2554	7743	15	125	140	5174	2429	7603	391	88	479	825	410	1235	2479	827	3306	1435	1117	2552	67%	33%		5%	1%	6%	11%	5%	16%	33%	11%	43%	19%	15%	34%

Attachment 26

Motions Pending Six Months or More		
September	Motions	% Change
1992	1,169	--
1993	1,420	21.5%
1994	273	-80.8%
1995	546	100.0%
1996	494	-9.5%
1997	375	-24.1%
1998	145	-61.3%
1999	312	115.2%
2000	179	-42.6%
2001	130	-27.4%
2002	232	78.5%
2003	166	-28.4%
2004	194	16.9%
2005	203	4.6%
2006	180	-11.3%
2007	162	-10.0%
2008	117	-27.8%
2009	80	-31.6%
2010	62	-22.5%
2011	158	154.8%
2012	54	-65.8%
2013	59	9.3%
2014	32	-45.8%
2015	43	34.4%

Attachment 27

Median Time in Months from Filing to Disposition Source: Federal Management Statistics Profile				
September	U.S. Avg.	% Change	ND of OH	% Change
1991	10	--	20	--
1992	9	-10.0%	6	-70.0%
1993	8	-11.1%	2	-66.7%
1994	8	0.0%	4	100.0%
1995	8.9	11.3%	5.4	35.0%
1996	7.0	-21.3%	3.4	-37.0%
1997	8.4	20.0%	2.6	-23.5%
1998	9.2	9.5%	4.8	84.6%
1999	10.3	12.0%	5.4	12.5%
2000	8.2	-20.4%	4.2	-22.2%
2001	8.7	6.1%	8.3	97.6%
2002	8.7	0.0%	7.6	-8.4%
2003	9.3	6.9%	13.7	80.3%
2004	8.5	-8.6%	8.6	-37.2%
2005	9.5	11.8%	6.3	-26.7%
2006	8.3	-12.6%	13.5	114.3%
2007	8.6	3.6%	10.0	-25.9%
2008	8.1	-5.8%	8.9	-11.0%
2009	8.9	9.9%	10.4	16.9%
2010	7.6	-14.6%	13.1	26.0%
2011	7.3	-3.9%	10.5	-19.8%
2012	7.8	6.8%	10.3	-1.9%
2013	8.5	9.0%	8.8	-14.6%
2014	8.3	-2.4%	8.9	1.1%
2015	8.8	6.0%	27.6	210.1%

* Not meaningful. Prior to 1995, the AO reported median times only in whole numbers.
Includes Asbestos and MDL cases.

Attachment 28

Bench Trials Awaiting Rulings Six Months or More	
September	Bench Trials
1991	1
1992	0
1993	0
1994	1
1995	0
1996	0
1997	0
1998	0
1999	0
2000	0
2001	0
2002	0
2003	0
2004	0
2005	0
2006	0
2007	0
2008	0
2009	0
2010	0
2011	0
2012	1
2013	1
2014	0
2015	1

Attachment 29

Civil Cases Inactive 90 or More Days		
December	Cases	% Change
1992	635	--
1993	677	6.6%
1994	564	-16.7%
1995	551	-2.3%
1996	420	-23.8%
1997	440	4.8%
1998	330	-25.0%
1999	386	17.0%
2000	199	-48.4%
2001	495	148.7%
2002	443	-10.5%
2003	335	-24.4%
2004	373	11.3%
2005	478	28.2%
2006	296	-38.1%
2007	278	-6.1%
2008	230	-17.3%
2009	221	-3.9%
2010	171	-22.6%
2011	269	57.3%
2012	354	31.6%
2013	315	-11.0%
2014	263	-16.5%
2015	248	-5.7%

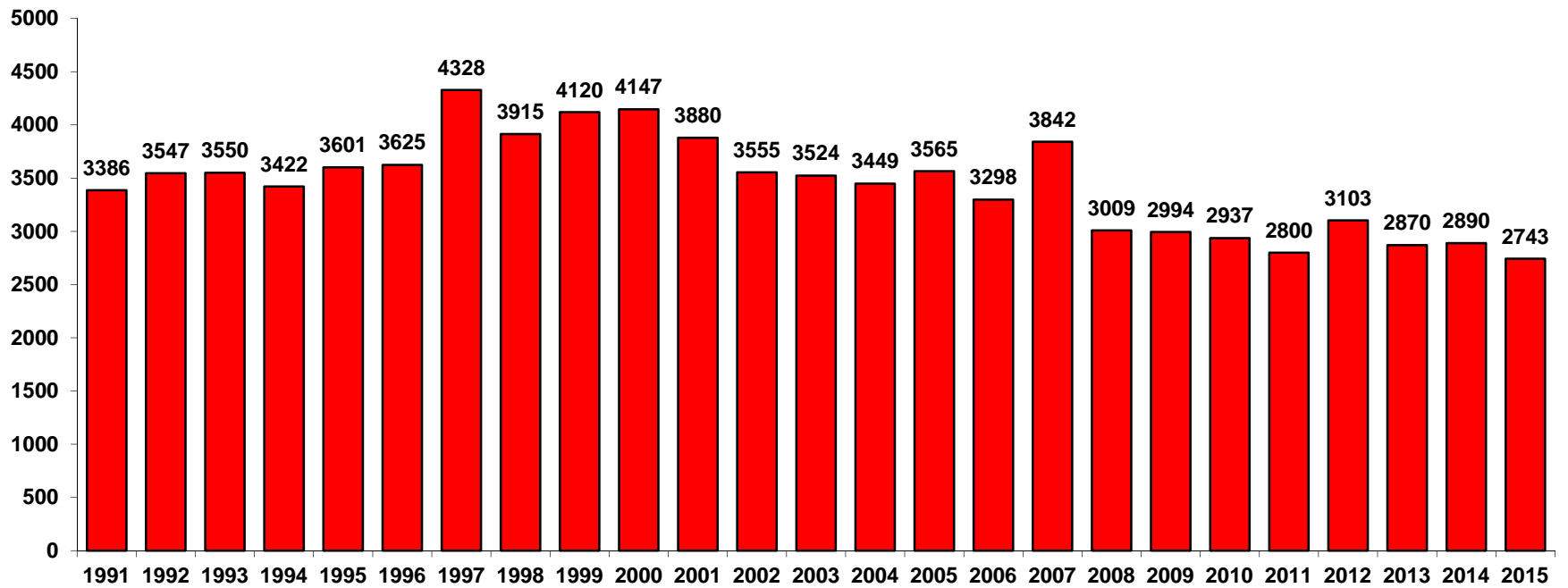
Attachment 30

Civil Case Closings by Status of Judicial Officer (Excludes Asbestos and MDL)					
	Active	Senior & Other	Magistrate	Total	% Change
1991	2,743	640	272	3,655	–
1992	2,511	926	392	3,829	4.8%
1993	2,079	956	450	3,485	-9.0%
1994	2,189	760	396	3,345	-4.0%
1995	2,593	700	397	3,690	10.3%
1996	2,744	1,035	404	4,183	13.4%
1997	2,883	727	337	3,947	-5.6%
1998	2,964	943	486	4,393	11.3%
1999	2,950	750	481	4,181	-4.8%
2000	3,104	723	495	4,322	3.4%
2001	2,723	535	568	3,826	-11.5%
2002	2,698	480	545	3,723	-2.7%
2003	2,555	448	494	3,497	-6.1%
2004	2,648	419	383	3,450	-1.3%
2005	2,586	716	355	3,657	6.0%
2006	2,515	654	269	3,438	-6.0%
2007	2,992	601	298	3,891	13.2%
2008	2,592	414	234	3,240	-16.7%
2009	2,151	499	267	2,917	-10.0%
2010	2,089	601	254	2,944	0.9%
2011	2,002	550	285	2,837	-3.6%
2012	2,280	460	378	3,118	9.9%
2013	2,112	360	404	2,876	-7.8%
2014	2,177	332	403	2,912	1.3%
2015	2,234	297	388	2,919	0.2%

Attachment 31

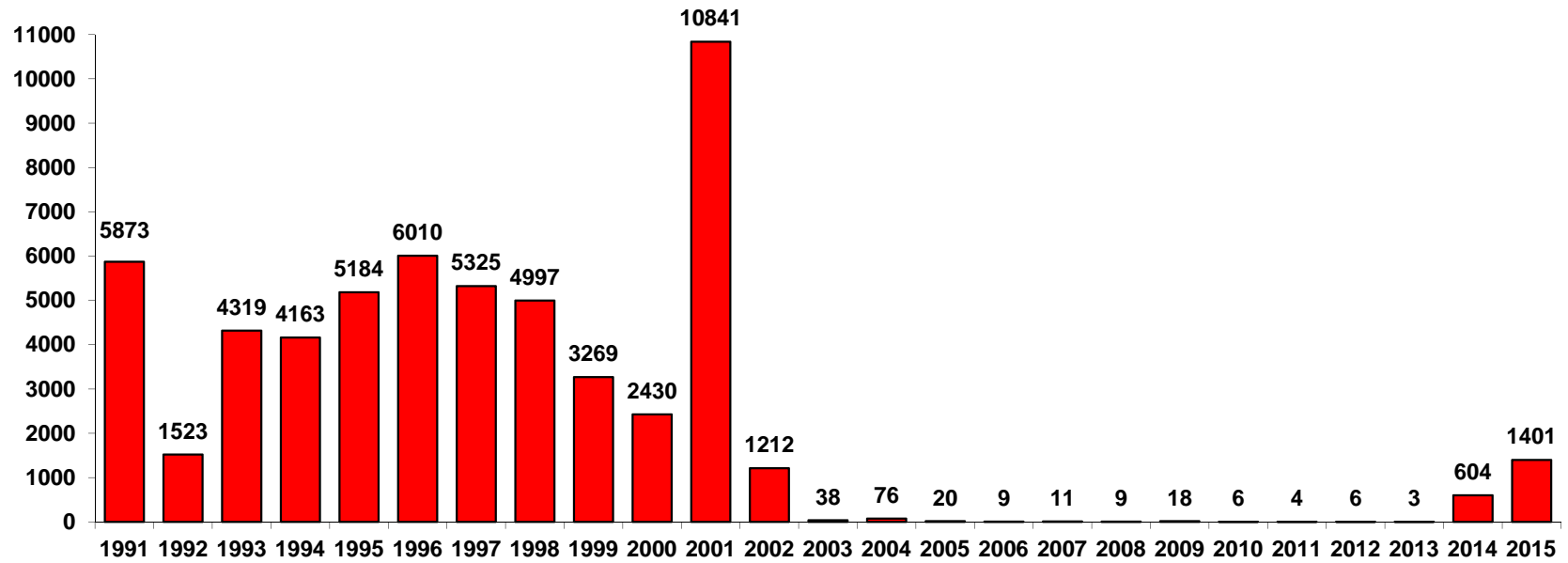
Pending Civil Case Loads at Year End by Judicial Status (Excludes Asbestos and MDL)					
	Active	Senior & Other	Magistrate	Total	% Change
1991	2,539	707	322	3,568	--
1992	1,978	970	424	3,372	-5.5%
1993	2,233	800	510	3,543	5.1%
1994	2,868	473	348	3,689	4.1%
1995	2,861	559	320	3,740	1.4%
1996	2,267	732	245	3,244	-13.3%
1997	2,556	735	339	3,630	11.9%
1998	2,278	462	429	3,169	-12.7%
1999	2,239	485	399	3,123	-1.5%
2000	2,091	387	474	2,952	-5.5%
2001	2,190	370	455	3,015	2.1%
2002	2,041	392	411	2,844	-5.7%
2003	2,749	367	282	3,398	19.5%
2004	2,202	326	262	2,790	-17.9%
2005	1,865	636	179	2,680	-3.9%
2006	1,771	561	189	2,521	-5.9%
2007	1,922	410	141	2,473	-1.9%
2008	1,706	353	180	2,239	-9.5%
2009	1,623	504	190	2,317	3.5%
2010	1,561	553	195	2,309	-0.3%
2011	1,600	470	210	2,280	-1.3%
2012	1,642	388	260	2,290	0.4%
2013	1,620	383	282	2,285	-0.2%
2014	1,622	377	269	2,268	-0.7%
2015	1,620	227	231	2,078	-8.4%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASE FILINGS (EXCLUDING ASBESTOS AND MDL)
1991-2015 (Year ending December 31)



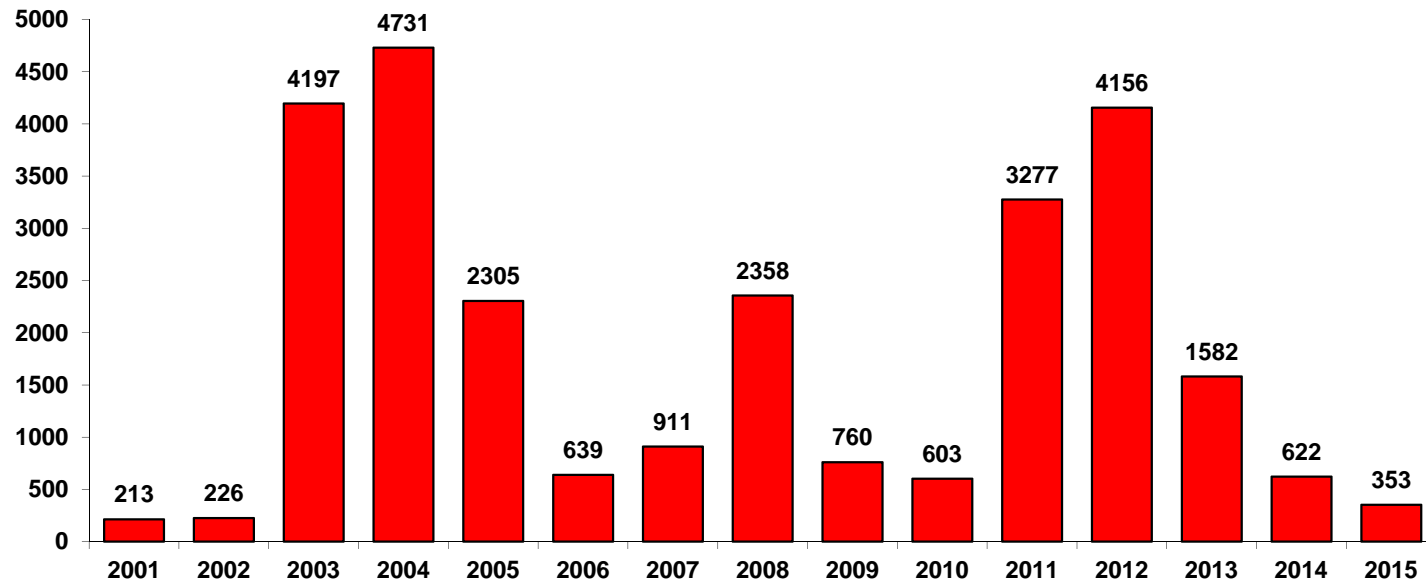
- % Change 2014-2015: -5.09%
- % Change 1991-2015: -18.99%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
ASBESTOS CASE FILINGS INCLUDING REMANDS
1991-2015 (Year ending December 31)



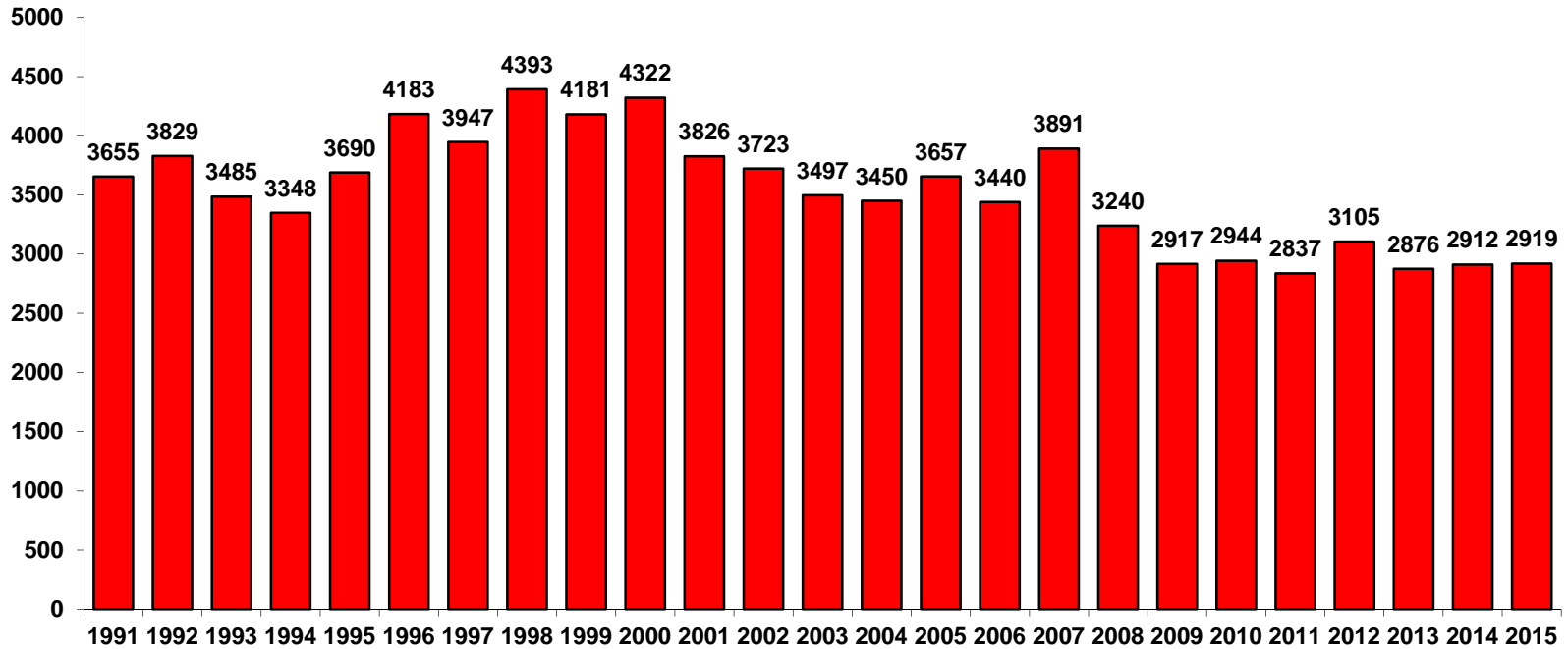
- % Change 2014-2015: 131.95%
- % Change 1991-2015: -76.15%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
MULTI-DISTRICT LITIGATION CASE FILINGS (EXCLUDING ASBESTOS)
2001-2015 (Year ending December 31)



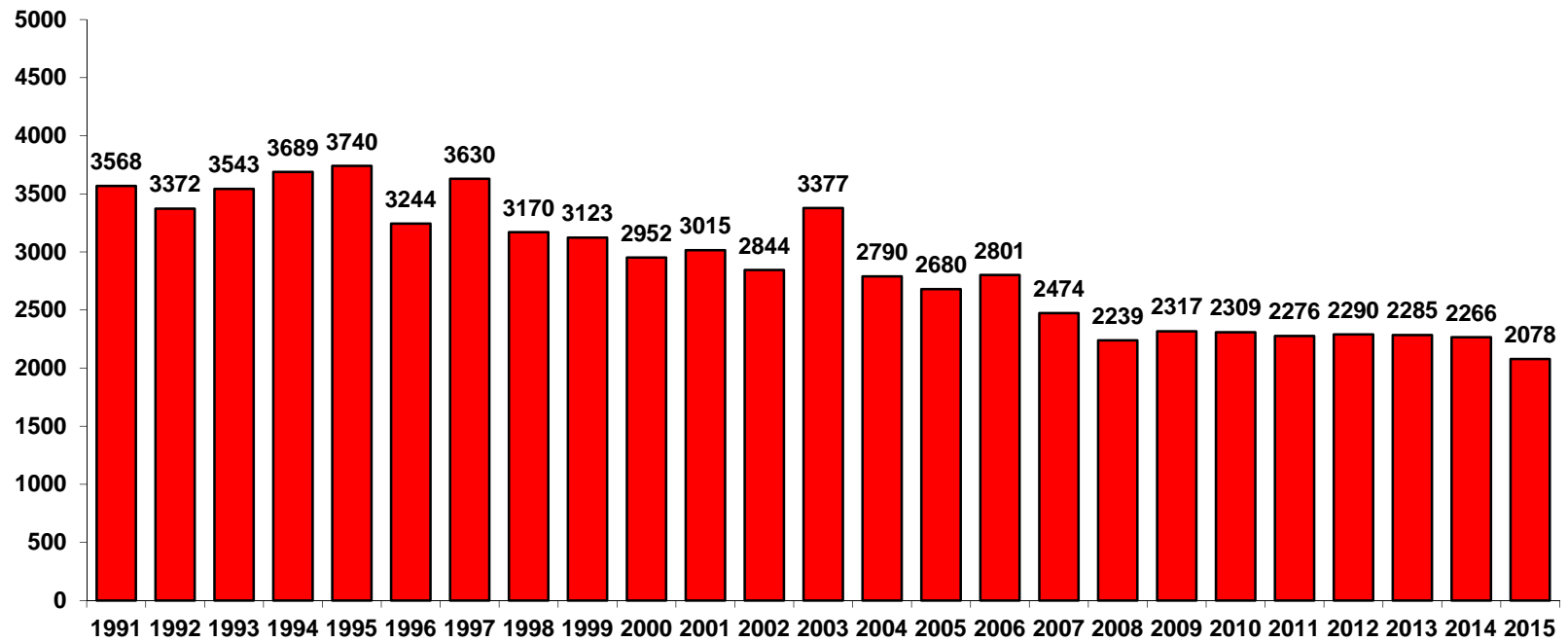
- % Change 2014-2015: - 43.25%
- % Change 2001-2015: 65.73%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASE CLOSINGS (EXCLUDING ASBESTOS AND MDL)
1991-2015 (Year ending December 31)



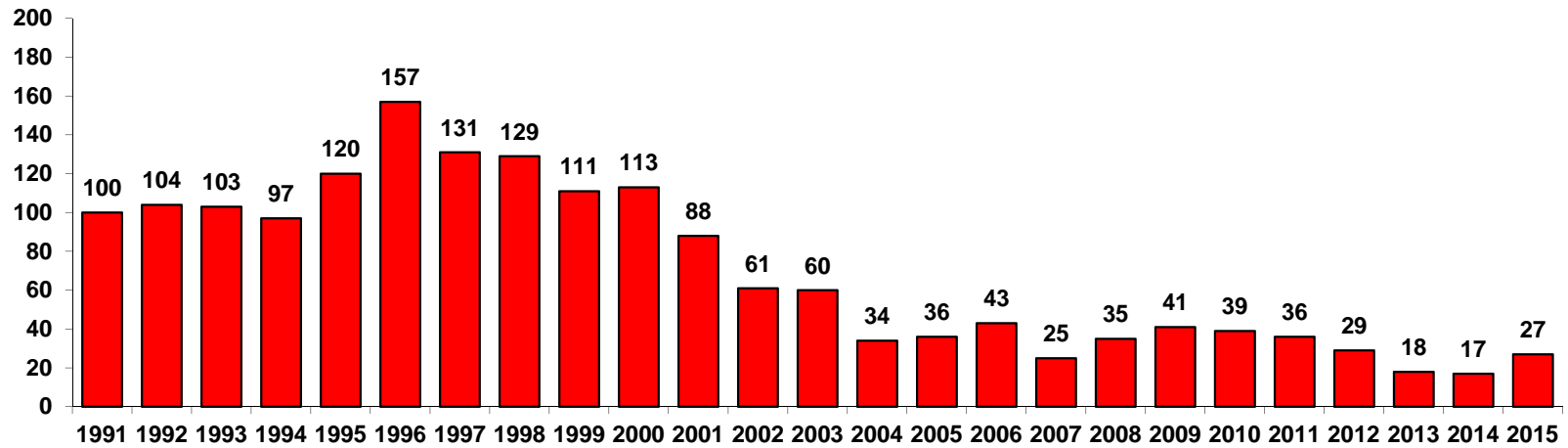
- % Change 2014-2015: 0.24%
- % Change 1991-2015: -20.14%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PENDING CIVIL CASES (EXCLUDING ASBESTOS AND MDL)
1991-2015 (Year ending December 31)



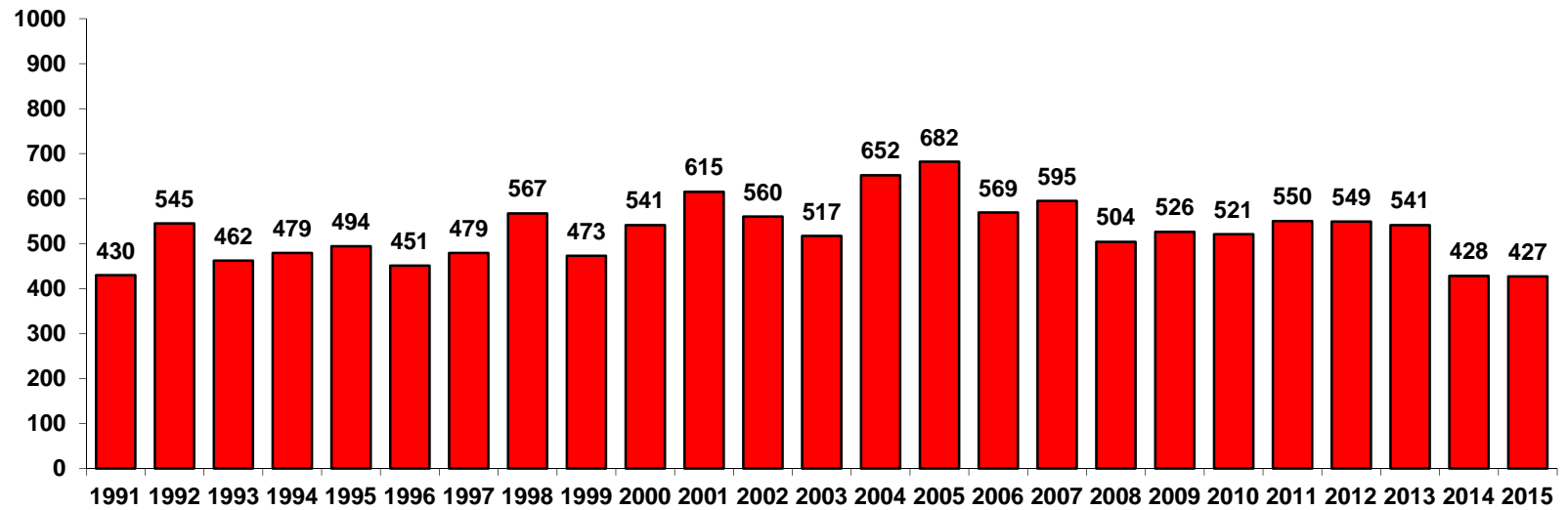
- % Change 2014-2015: -8.30%
- % Change 1991-2015: -41.76%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL TRIALS
1991-2015 (Year ending December 31)



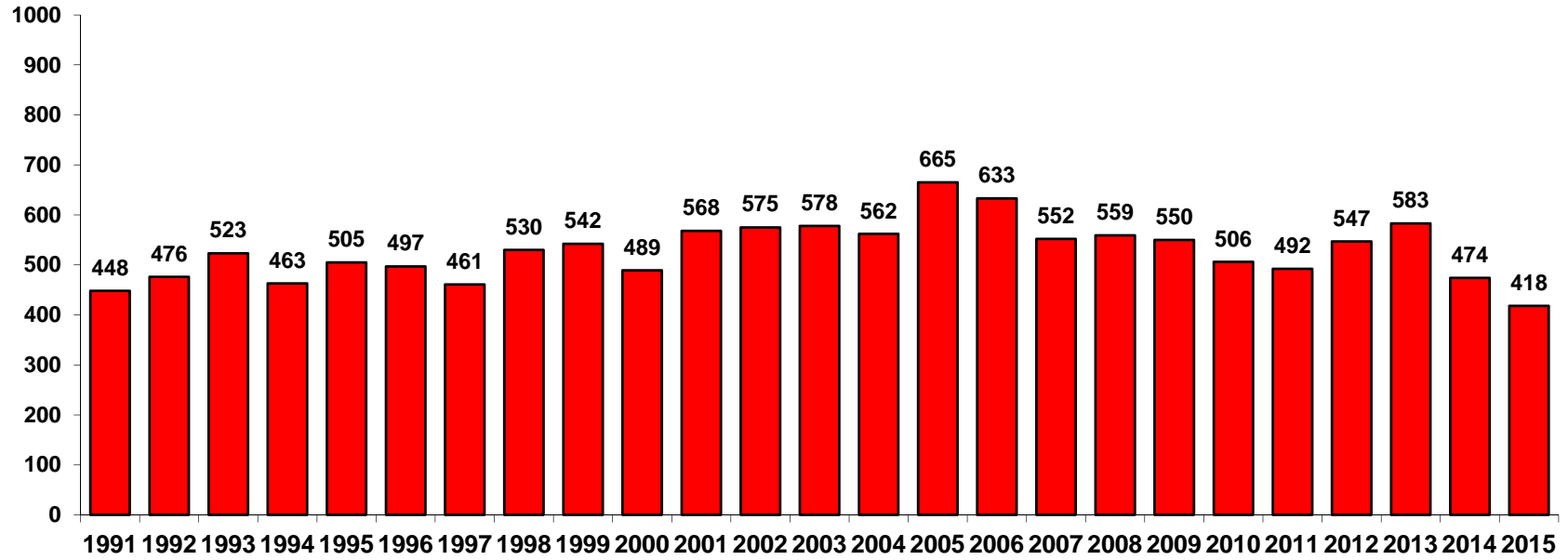
- % Change 2014-2015: 58.82%
- % Change 1991-2015: -73.00%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL CASE FILINGS
1991-2015 (Year ending December 31)



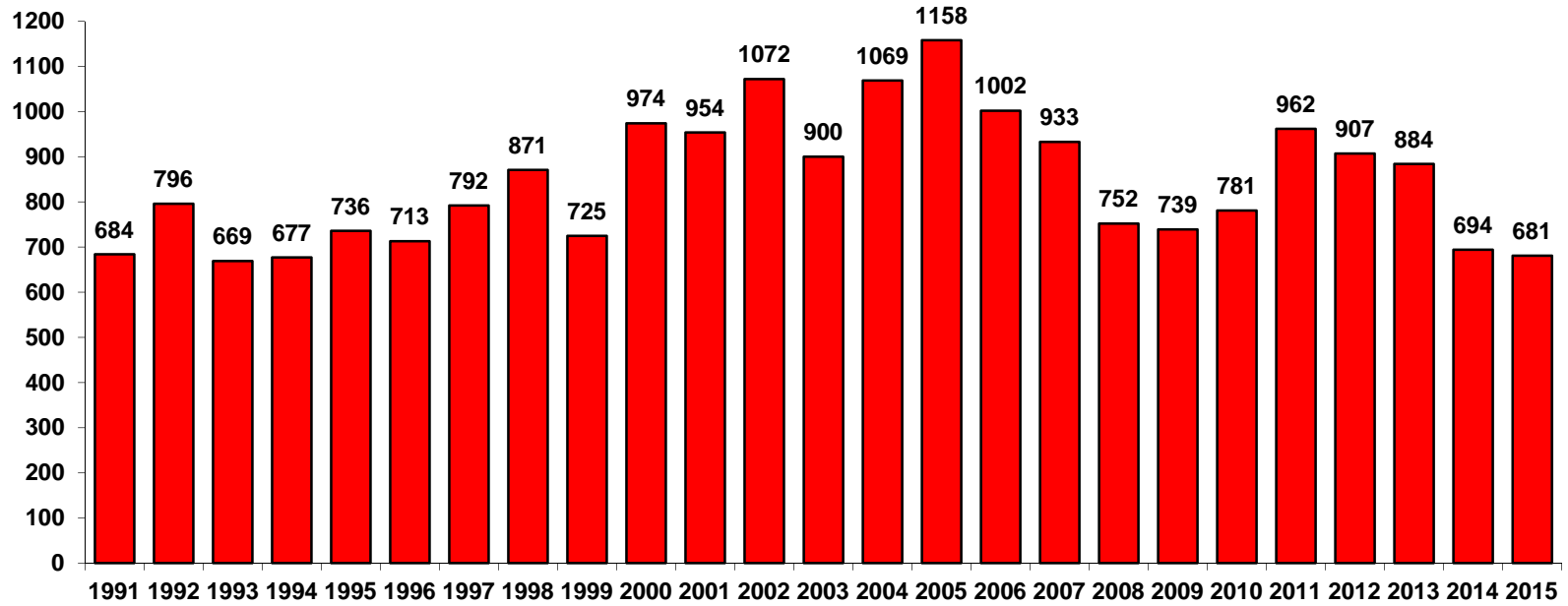
- % Change 2014-2015: -0.18%
- % Change 1991-2015: -0.47%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL CASE CLOSINGS
1991-2015 (Year ending December 31)



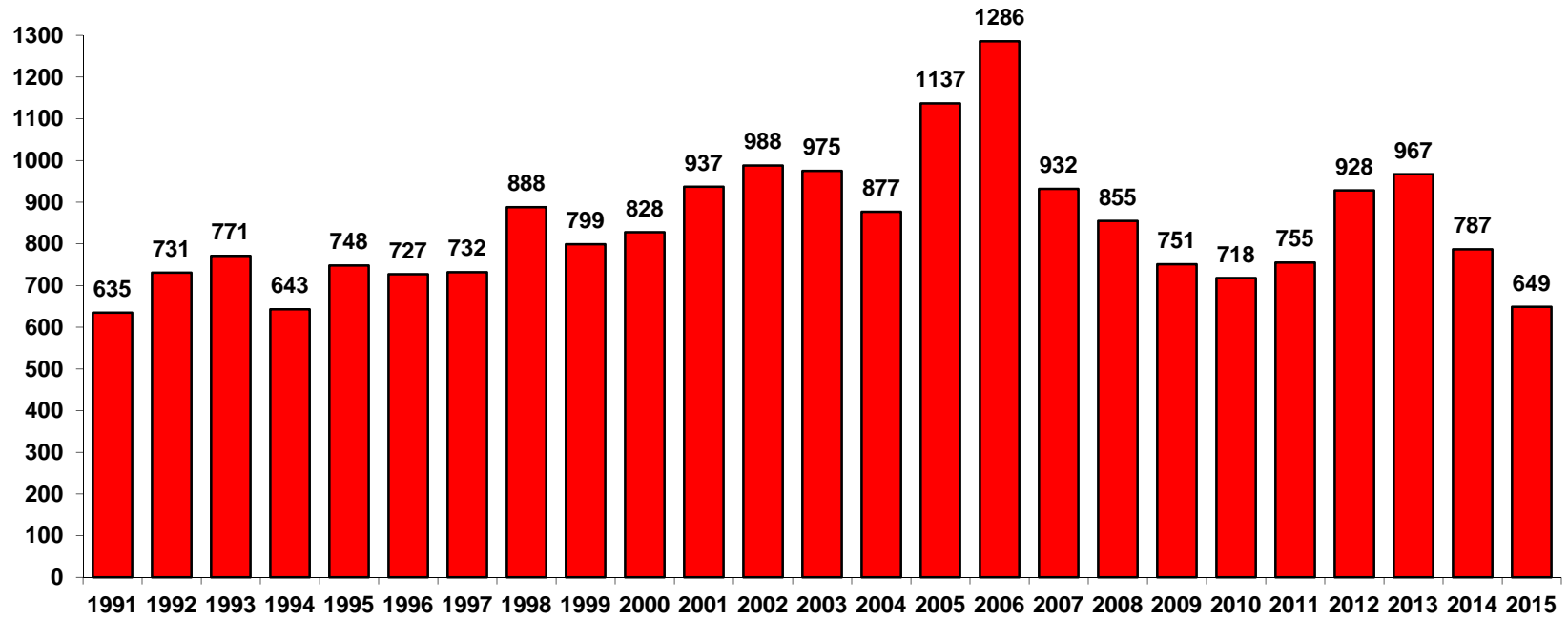
- % Change 2014-2015: -11.81%
- % Change 1991-2015: -6.70%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL DEFENDANT FILINGS
1991-2015 (Year ending December 31)



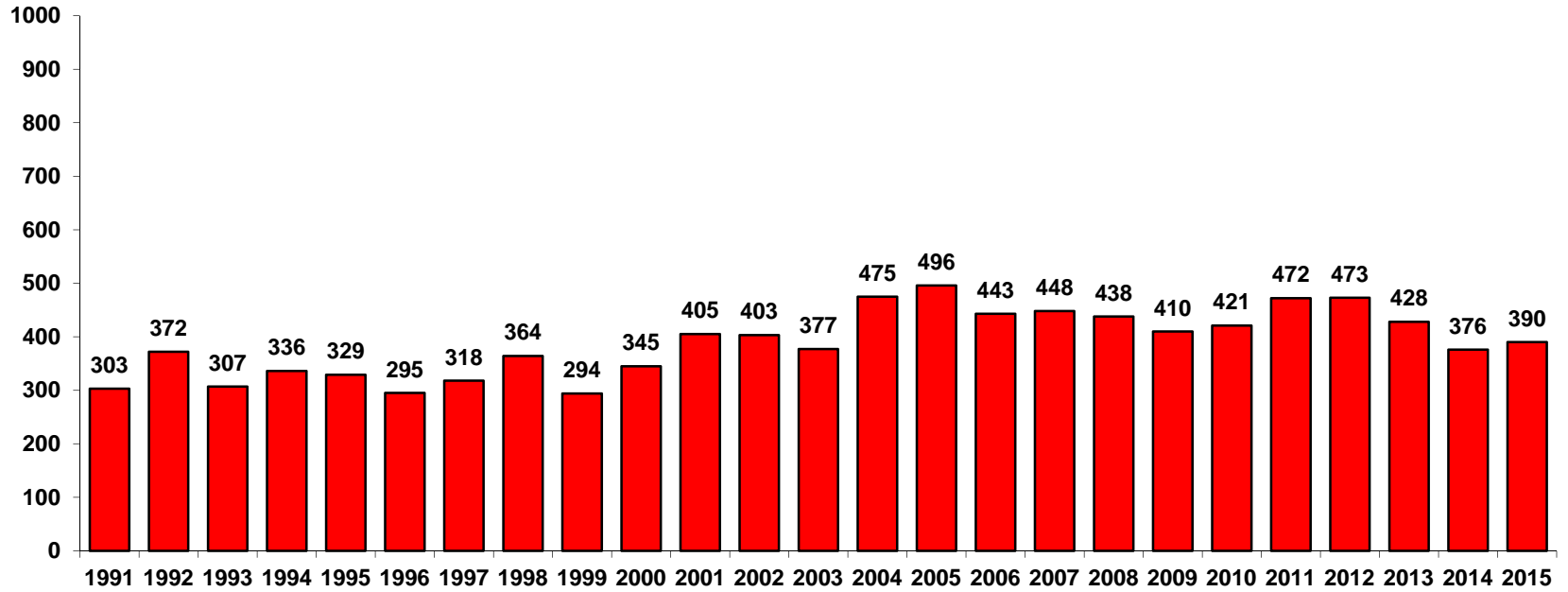
- % Change 2014-2015: -1.87%
- % Change 1991-2015: -0.44%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL DEFENDANT CLOSINGS
1991-2015 (Year ending December 31)



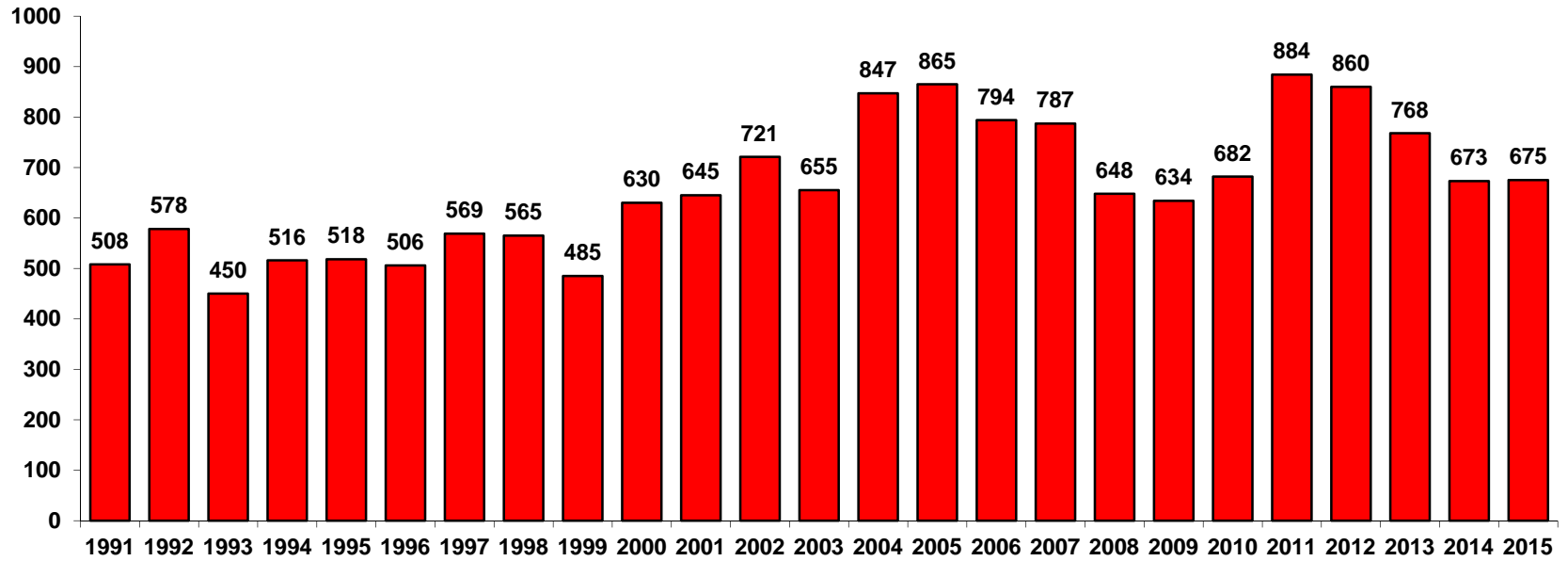
- % Change 2014-2015: -17.53%
- % Change 1991-2015: 2.20%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PENDING CRIMINAL CASES
1991-2015 (Year ending December 31)



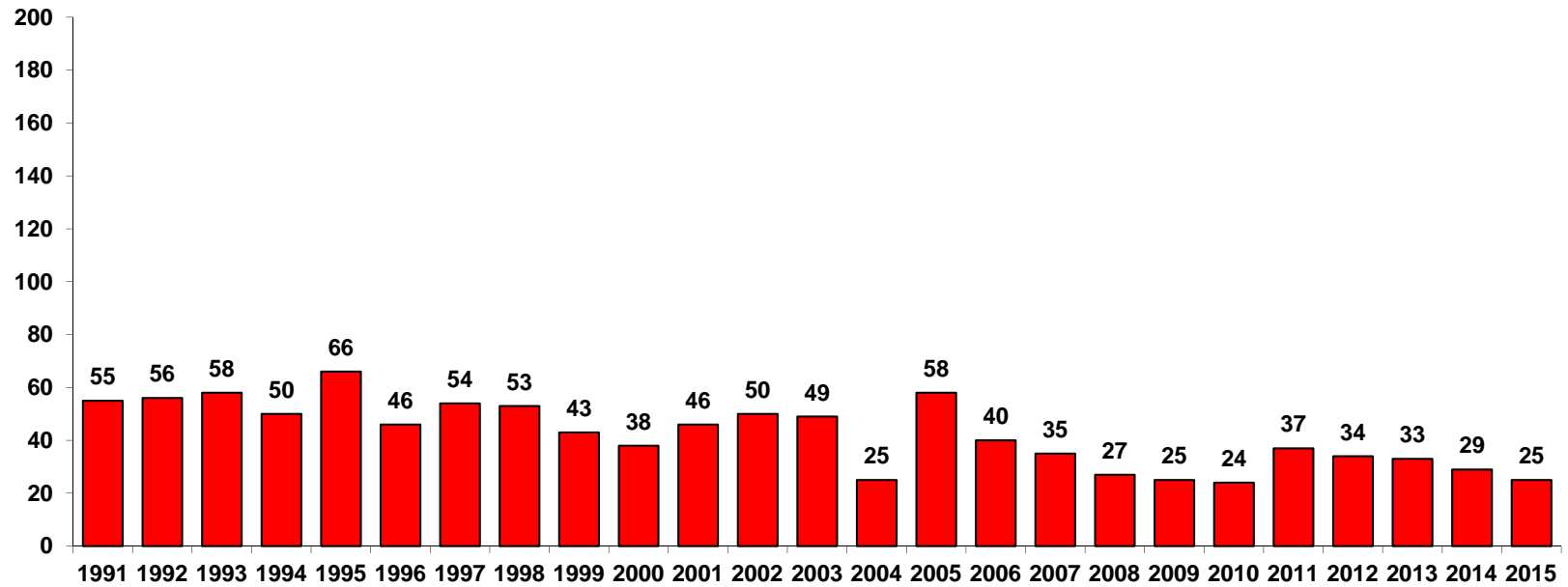
- % Change 2014-2015: 3.72%
- % Change 1991-2015: 28.71%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PENDING CRIMINAL DEFENDANTS
1991-2015 (Year ending December 31)



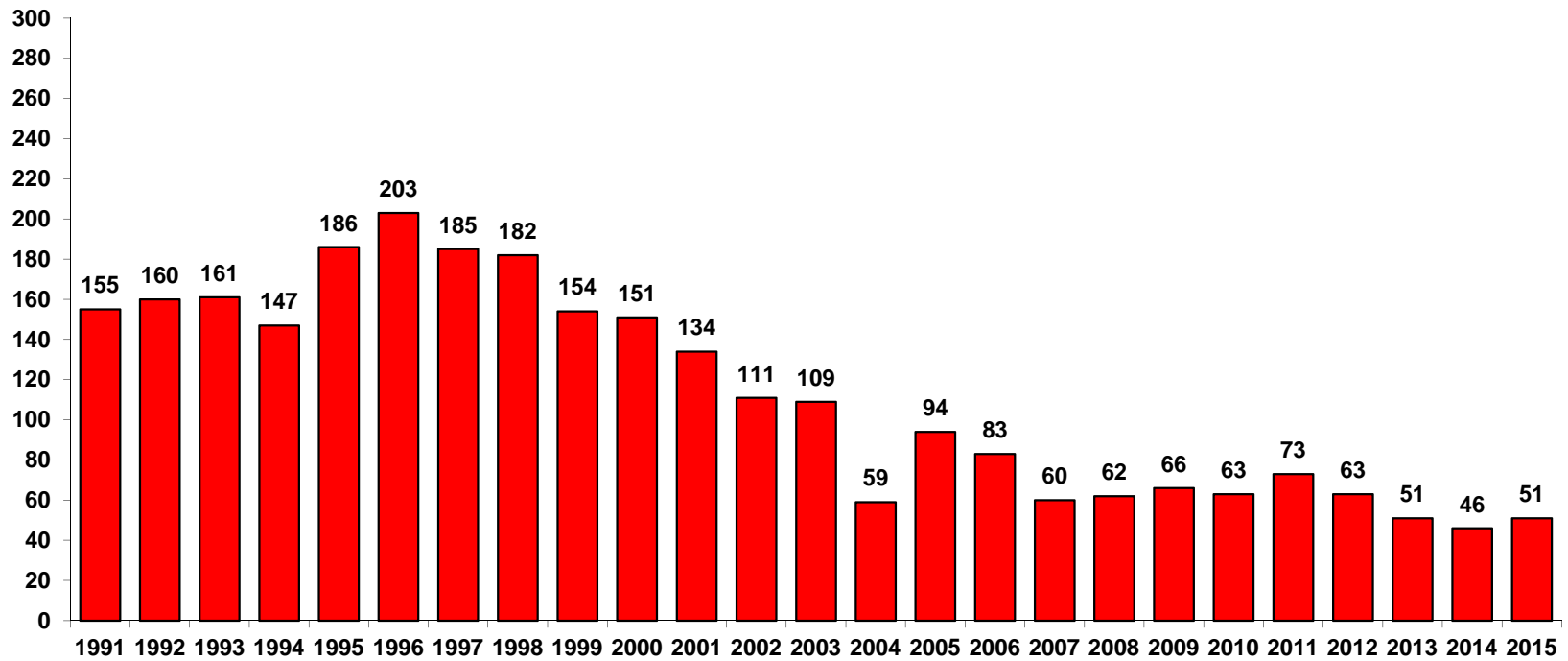
- % Change 2014-2015: .30%
- % Change 1991-2015: 32.87%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CRIMINAL TRIALS
1991-2015 (Year ending December 31)



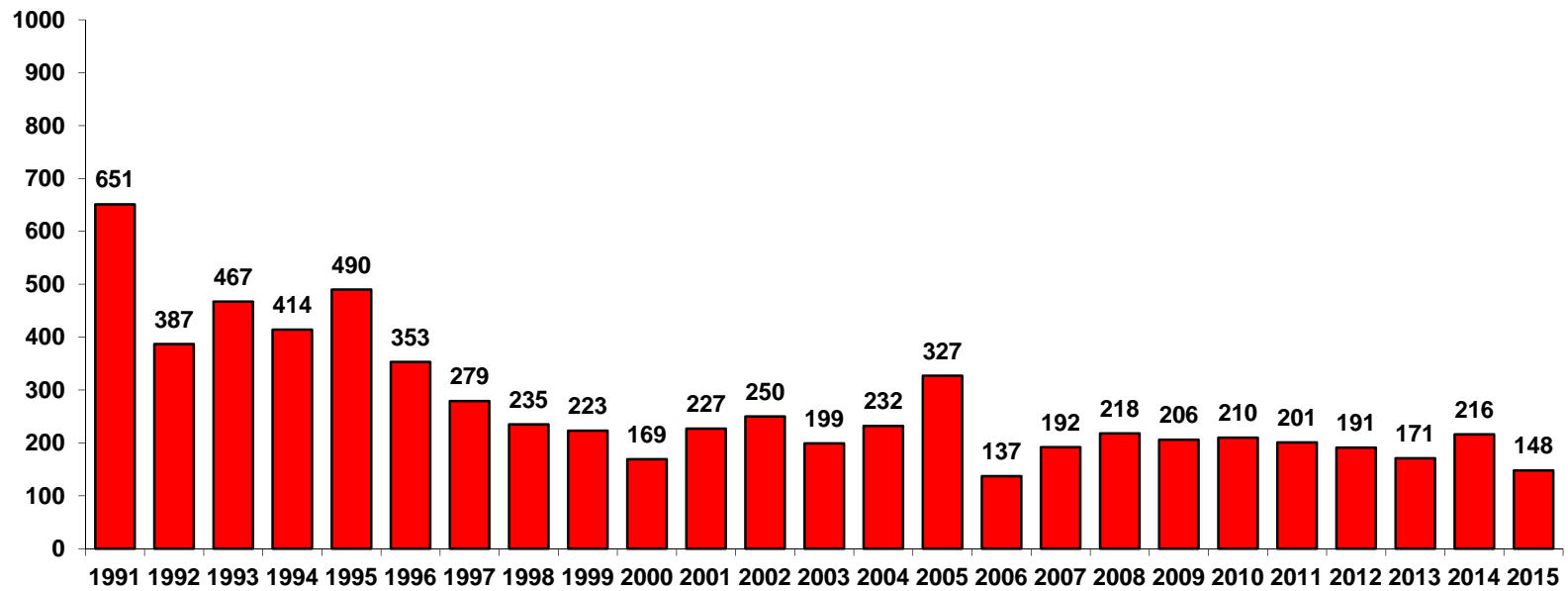
- % Change 2014-2015: -13.79%
- % Change 1991-2015: -54.55%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
TOTAL CIVIL AND CRIMINAL TRIALS
1991-2015 (Year ending December 31)



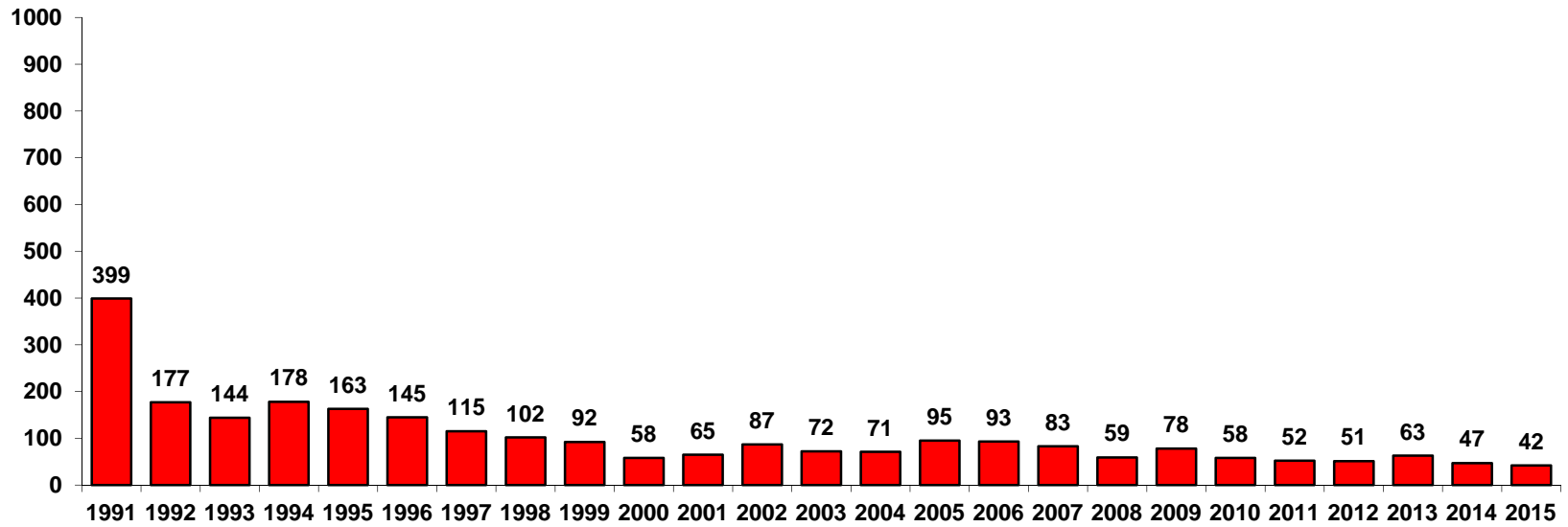
- % Change 2014-2015: 10.87%
- % Change 1991-2015: -67.10%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASES PENDING MORE THAN TWO YEARS
1991-2015 (Year ending December 31)**



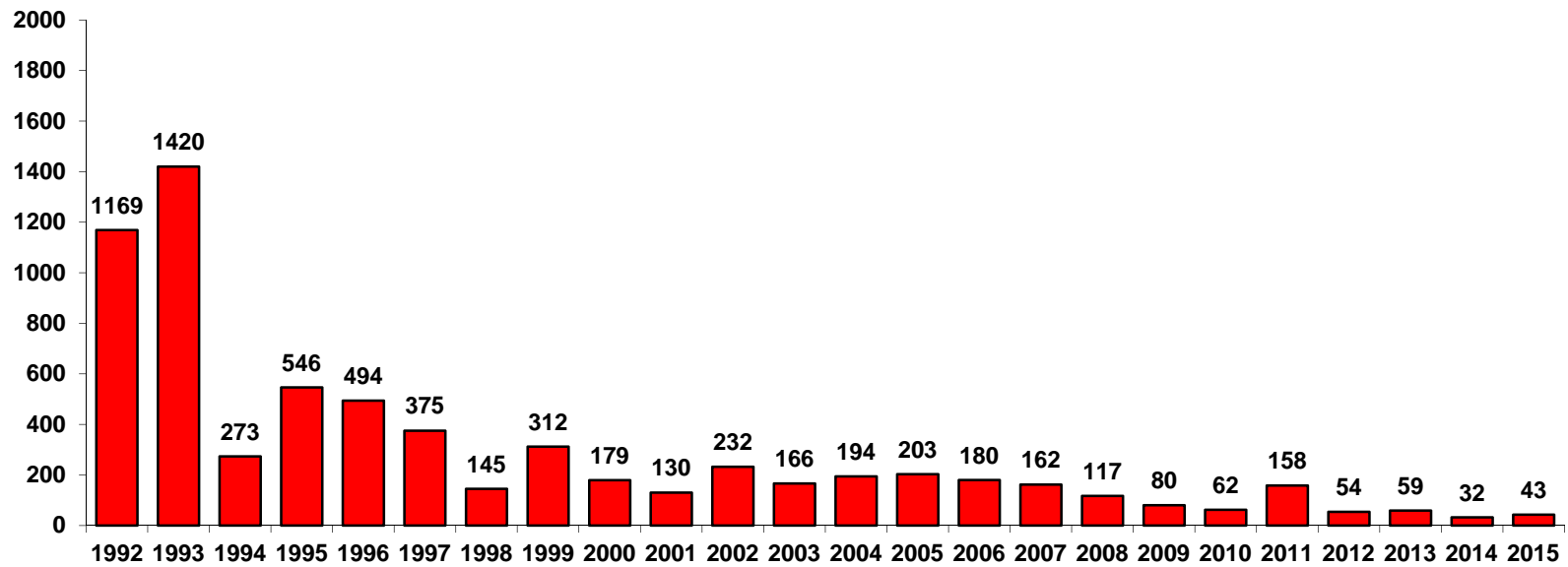
- % Change 2014-2015: -31.48%
- % Change 1991-2015: -77.27%

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CIVIL CASES PENDING MORE THAN THREE YEARS
1991-2015 (Year ending December 31)**



- % Change 2014-2015: -10.64%
- % Change 1991-2015: -89.47%

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
MOTIONS PENDING MORE THAN SIX MONTHS
1992-2015 (Reporting period ending September 30)



- % Change 2014-2015: 34.38%
- % Change 1992-2015: -96.32%