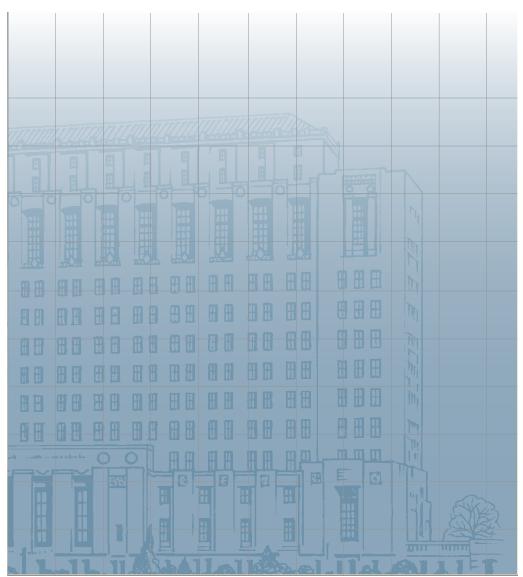


Prepared by Office of the Clerk



THE SUPREME COURT of OHIO



CASE STATISTICS

Maureen O'Connor Chief Justice

Paul E. Pfeifer Justice until Jan. 1, 2017 Terrence O'Donnell Judith Ann Lanzinger Justice until Dec. 31, 2016

> Sharon L. Kennedy Judith L. French William M. O'Neill

> > Patrick F. Fischer Justice beginning Jan. 1, 2017

R. Patrick DeWine Justice beginning Jan. 2, 2017 Justices

Michael L. Buenger Administrative Director

Stephanie E. Hess Deputy Administrative Director

> Prepared by Office of the Clerk

Sandra H. Grosko • Clerk of the Court



TA	BLE OF CONTENTS		
1.	CASELOAD ACTIVITIES	1	
	Summary of 2016 Caseload Activity	2	
	Cases Filed	3	
	Cases Disposed	4	
	Cases Pending on December 31, 2016	5	
2.	CASELOAD 2012-2016	7	
	Cases Filed by Category – 2016	8	
	Cases Filed	9	
	Cases Disposed	10	
	Cases Pending	11	
	Cases Filed by Pro Se Litigants	12	
	Jurisdictional Appeals Filed 2011 - 2015 and Accepted for Merit Review	13	
3.	TIME TO DISPOSITION 2012-2016	15	
	All Cases	16	
	Jurisdictional Appeals Accepted for Merit Review	17	
	Jurisdictional Appeals Not Accepted for Merit Review	18	
	Original Actions	19	
	Disciplinary Cases	20	
	Unauthorized Practice of Law Cases	21	
	Bar Admission Cases	22	
	Cases Decided with an Opinion	23	
4.	BRIEFING TO ORAL ARGUMENT 2012-2016	25	
	All Cases Argued	26	
	Practice of Law Cases Argued	27	
5.	E-FILING	29	
	Total New Cases Filed	30	
	Total Filings	30	
	Total Attorney New Cases Filed	30	
	Total Attorney Filings	31	
	Total Non-Attorney New Cases Filed	31	
	Total Non-Attorney Filings	31	
6.	APPENDICES	33	
	Appendix A – Practice of Law Cases - Cases Filed in 2016	34	
	Appendix B – Practice of Law Cases - Cases Disposed in 2016	35	
	Notes	37	



SECTION 1 CASELOAD ACTIVITIES

The following tables provide a summary of the 2016 caseload activity for the court, including a listing of cases filed, final dispositions, and cases pending on December 31, 2016. Summary of Activity

CASES PENDING JANUARY 1, 2016	936
CASES FILED	
Jurisdictional Appeals	1,382
Merit Cases	425
Practice of Law Cases	107
TOTAL CASES FILED	1,914
CASES DISPOSED	
Jurisdictional Appeals	1,297
Merit Cases	584
Practice of Law Cases	138
TOTAL CASES DISPOSED	2,019
CASES PENDING DECEMBER 31, 2016	831
CLEARANCE RATE	105%

Cases Filed

JURISDICTIONAL APPEALS

Jurisdictional Appeals	1,282
Death Penalty Postconviction Appeals	12
Appeals Involving Termination of Parental Rights/Adoption	11
Appeals from App.R. 26(B) Applications	77
TOTAL	1,382

MERIT CASES

Original Actions	191
Habeas Corpus Cases	47
Direct Appeals (Cases Originating in Court of Appeals)	85
Certified Conflicts	15
Certified Conflicts Involving Termination of Parental Rights/ Adoption	0
Appeals from Board of Tax Appeals	69
Appeals from Public Utilities Commission	4
Appeals from Power Siting Board	0
Death Penalty Cases	4
Appeals from App.R. 26(B) Application in Death Penalty Case	0
Certified Questions of State Law	3
Appeals of Contest of Election under R.C. 3515.15	0
Petition Challenges pursuant to Article II, Section 1g of the Ohio Constitution	1
Contests of an Election pursuant to R.C. 3515.08	0
Cases Purporting to Invoke Unspecified Original Jurisdiction	6
TOTAL	425

PRACTICE OF LAW CASES¹

Disciplinary Cases	101
Bar Admission Cases	2
Unauthorized Practice of Law Cases	3
Other Matters Relating to Practice of Law	1
TOTAL	107
TOTAL CASES FILED	1,914

Cases Disposed

JURISDICTIONAL APPEALS²

TOTAL	1,297
Appeals from App.R. 26(B) Applications	83
Appeals Involving Termination of Parental Rights/Adoption	5
Death Penalty Postconviction Appeals	6
Jurisdictional Appeals	1,203

MERIT CASES

584	
75	
8	
1	
0	
10	
1	
9	
3	
8	
82	
0	
33	
98	
46	
210	
	$ \begin{array}{c} 46\\ 98\\ 33\\ 0\\ 82\\ 8\\ 3\\ 9\\ 1\\ 10\\ 0\\ 1\\ 8\\ 75\\ \end{array} $

PRACTICE OF LAW CASES

Disciplinary Cases	125
Bar Admission Cases	8
Unauthorized Practice of Law Cases	4
Other Matters Relating to Practice of Law	1
TOTAL	138

2,019

TOTAL CASES DISPOSED

For notes, see p. 37.

Cases Pending December 31, 2016

831

JURISDICTIONAL APPEALS

Jurisdictional Appeals	473
Death Penalty Postconviction Appeals	17
Appeals Involving Termination of Parental Rights/Adoption	4
Appeals from App.R. 26(B) Applications	8
TOTAL	502

MERIT CASES

Original Actions	47
Habeas Corpus Cases	13
Direct Appeals (Cases Originating in Court of Appeals)	67
Certified Conflicts	7
Appeals from Board of Tax Appeals	103
Appeals from Public Utilities Commission	9
Appeals from Power Siting Board	1
Death Penalty Cases	12
Certified Questions of State Law	2
Appeals from App.R. 26(B) Application in a Death Penalty Case	0
Other Merit Cases	1
Jurisdictional Appeals Accepted for Review	27
TOTAL	289

PRACTICE OF LAW CASES

Disciplinary Cases	37
Bar Admission Cases	2
Unauthorized Practice of Law Cases	1
Other Matters Relating to Practice of Law	0
TOTAL	40

TOTAL CASES PENDING



SECTION 2 CASELOAD 2012-2016

The following charts show the caseload activity of the court, including total cases filed, total cases disposed, total cases pending, and appeals filed by pro se litigants for the years 2012 through 2016.

Also included in this section is a chart reflecting the number and percent of jurisdictional appeals filed and accepted for review. This chart compares the years 2011 through 2015, because this data is measured by the year in which the appeal was filed. The most recent year for which the data is complete is 2015.

Caseload 2012-2016

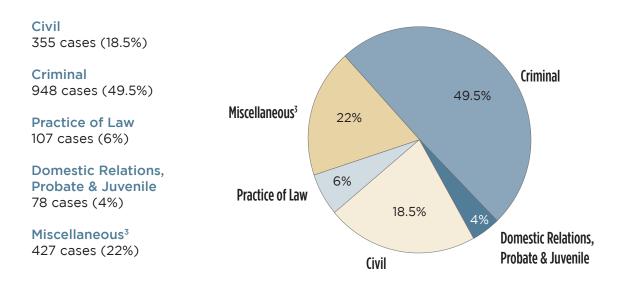
CASES FILED BY CATEGORY - 2016

The clerk's office categorizes cases according to the following designations:

- Civil
- Criminal
- Practice of Law
- Domestic Relations, Probate & Juvenile
- Miscellaneous.

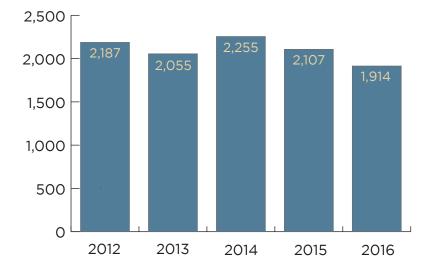
The categories correspond to those used by Ohio's courts of appeal.

CASES BY CATEGORY



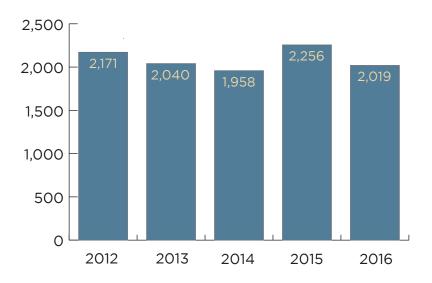
Caseload 2012-2016

CASES FILED 2012-2016



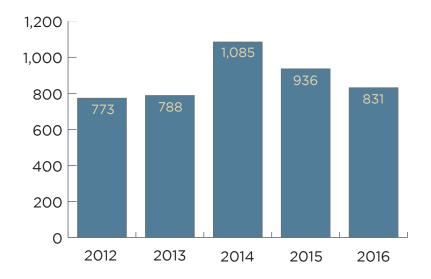
Caseload 2012-2016

CASES DISPOSED 2012-2016



Caseload 2012-2016

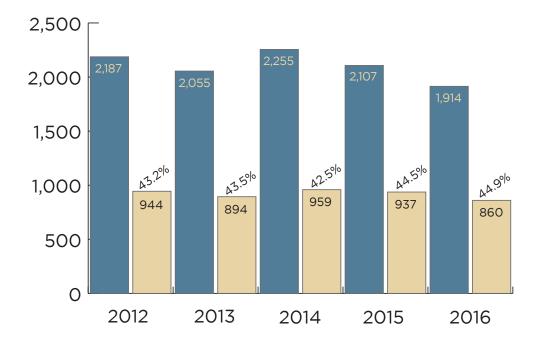
CASES PENDING ON THE 31ST DAY OF DECEMBER 2012-2016



Caseload 2012-2016

CASES FILED BY PRO SE LITIGANTS 2012-2016

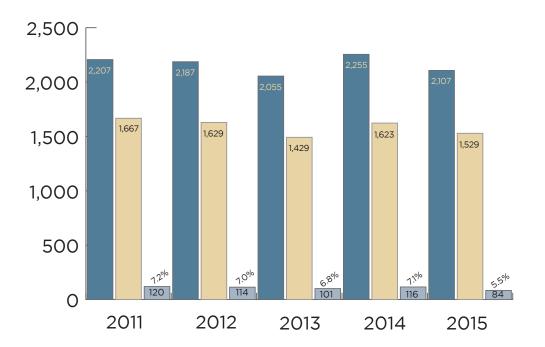
	2012	2013	2014	2015	2016
General Cases	2,187	2,055	2,255	2,107	1,914
Pro se Cases	944	894	959	937	860
Percent Pro se	43.2	43.5	42.5	44.5	44.9



Caseload 2011-2015

JURISDICTIONAL APPEALS FILED 2011-2015 AND ACCEPTED FOR MERIT REVIEW

	2011	2012	2013	2014	2015
Cases Filed	2,207	2,187	2,055	2,255	2,107
Appeals Filed	1,667	1,629	1,492	1,623	1,529
Appeals Accepted	120	114	101	116	84
Percent Accepted	7.2	7.0	6.8	7.1	5.5





SECTION 3 TIME TO DISPOSITION 2012-2016

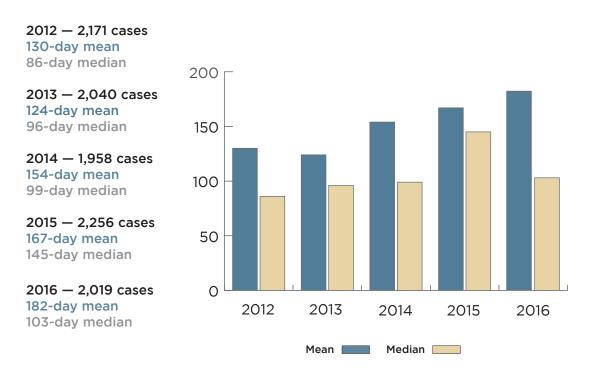
The following charts reflect the length of time from the origination of an action to final disposition in various categories of case types, including:

- All cases
- Jurisdictional appeals accepted for merit review
- Original actions
- Disciplinary cases
- Unauthorized practice of law cases
- Bar admission cases
- All cases decided with an opinion.

The charts provide data for the years 2012 through 2016 for purposes of comparison.

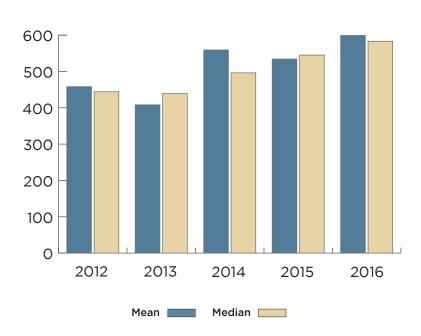
Time to Disposition 2012-2016

ALL CASES From Case Filing to Final Disposition



Time to Disposition 2012-2016

JURISDICTIONAL APPEALS ACCEPTED FOR MERIT REVIEW From Filing of Notice of Appeal to Final Disposition



2012 — 86 cases 458-day mean 444-day median

2013 — 59 cases 408-day mean 439-day median

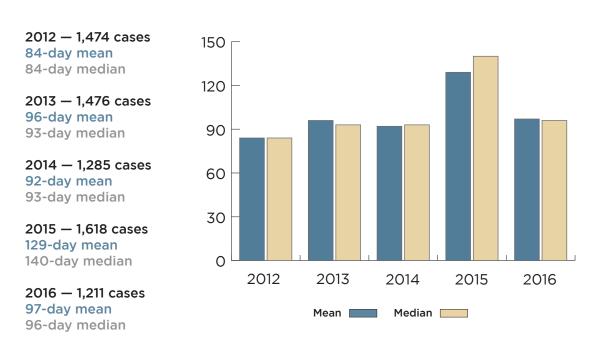
2014 — 65 cases 559-day mean 496-day median

2015 — 57 cases 534-day mean 545-day median

2016 — 68 cases 599-day mean 583-day median

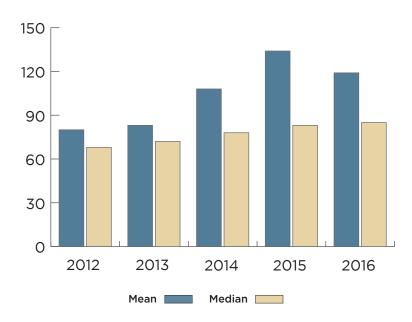
Time to Disposition 2012-2016

JURISDICTIONAL APPEALS NOT ACCEPTED FOR MERIT REVIEW From Filing of Notice of Appeal to Final Disposition



Time to Disposition 2012-2016

ORIGINAL ACTIONS From Filing to Final Disposition



2012 — 196 cases 80-day mean 68-day median

2013 — 253 cases 83-day mean 72-day median

2014 — 212 cases 108-day mean 78-day median

2015 — 193 cases 134-day mean 83-day median

2016 — 256 cases 119-day mean 85-day median

Time to Disposition 2012-2016

DISCIPLINARY CASES From Case Initiation to Final Disposition

247-day mean 228-day median 2013 – 47 cases

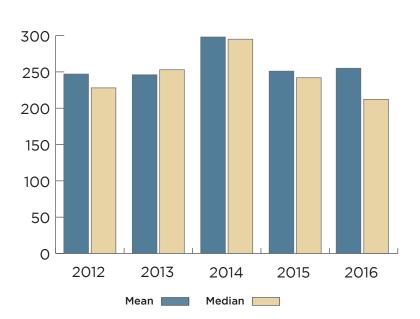
2012 - 97 cases

246-day mean 253-day median

2014 — 51 cases 298-day mean 295-day median

2015 — 48 cases 251-day mean 242-day median

2016 — 64 cases 255-day mean 212-day median



Time to Disposition 2012-2016

UNAUTHORIZED PRACTICE OF LAW CASES From Case Initiation to Final Disposition



2012 — 2 cases 283-day mean 283-day median

2013 — 4 cases 188-day mean 185-day median

2014 — 8 cases 308-day mean 262-day median

2015 — 4 cases 200-day mean 199-day median

2016 — 3 cases 171-day mean 161-day median

Time to Disposition 2012-2016

BAR ADMISSION CASES From Case Initiation to Final Disposition

288-day mean 268-day median 2013 — 9 cases

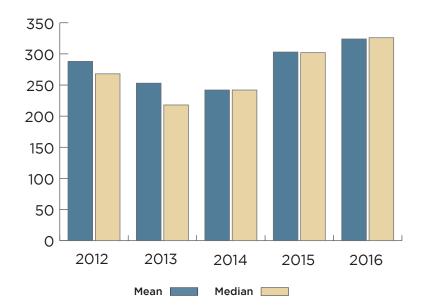
2012 — 7 cases

253-day mean 218-day median

2014 — 2 cases 242-day mean 242-day median

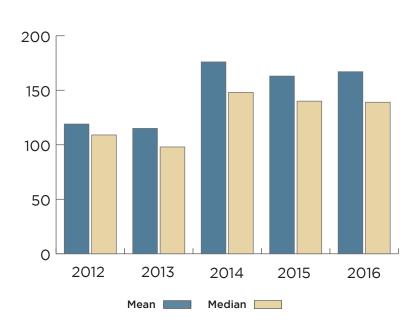
2015 — 4 cases 303-day mean 302-day median

2016 — 8 cases 324-day mean 326-day median



Time to Disposition 2012-2016

CASES DECIDED WITH AN OPINION From Submission to Court Until Issuance of Opinion



2012 — 338 cases 119-day mean 109-day median

2013 — 192 cases 115-day mean 98-day median

2014 — 262 cases 176-day mean 148-day median

2015 — 237 cases 163-day mean 140-day median

2016 — 358 cases 167-day mean 139-day median



SECTION 4 briefing to oral argument 2012-2016

The following charts show the time from the completion of briefing on a matter until oral argument is held. The time measured includes the six-week advance notice provided to parties who are scheduled to participate in oral argument. The charts provided are for:

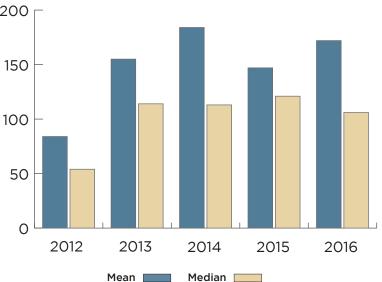
- All cases argued
- Practice of law cases argued (including disciplinary cases, bar admission cases, and unauthorized practice of law cases).

Briefing to Oral Argument 2012-2016

ALL CASES ARGUED⁴ From Completion of Briefing to Oral Argument

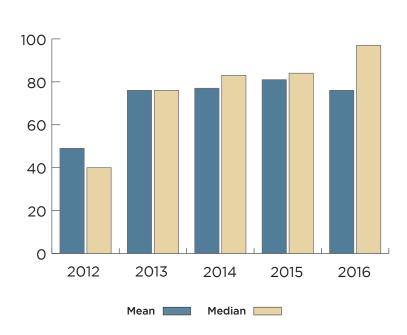
2012 - 147 cases 84-day mean 200 54-day median 2013 - 78 cases 150 155-day mean 114-day median 2014 - 123 cases 100 184-day mean 113-day median 50 2015 - 88 cases 147-day mean 121-day median

2016 — 139 cases 172-day mean 106-day median



Briefing to Oral Argument 2012-2016

PRACTICE OF LAW CASES ARGUED – Disciplinary Cases, Bar Admission Cases & Unauthorized Practice of Law Cases From Completion of Briefing to Oral Argument



2012 — 32 cases 49-day mean 40-day median

2013 — 8 cases 76-day mean 76-day median

2014 — 14 cases 77-day mean 83-day median

2015 — 8 cases 81-day mean 84-day median

2016 — 19 cases 76-day mean 97-day median



SECTION 5 E-FILING

The following charts show a breakdown of the percentage of filings that were filed through the Supreme Court's E-Filing Portal.

2016 Case Statistics

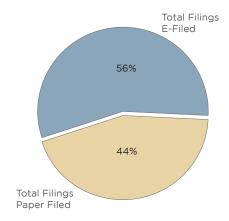
E-Filing 2016

E-FILING

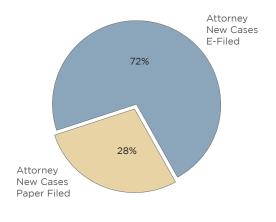
TOTAL:	1,914
Total New Cases E-Filed	807
Total New Cases Paper Filed	1,107

		New Cases Paper Filed
	58%	
	42%	7
New Cases E-Filed		

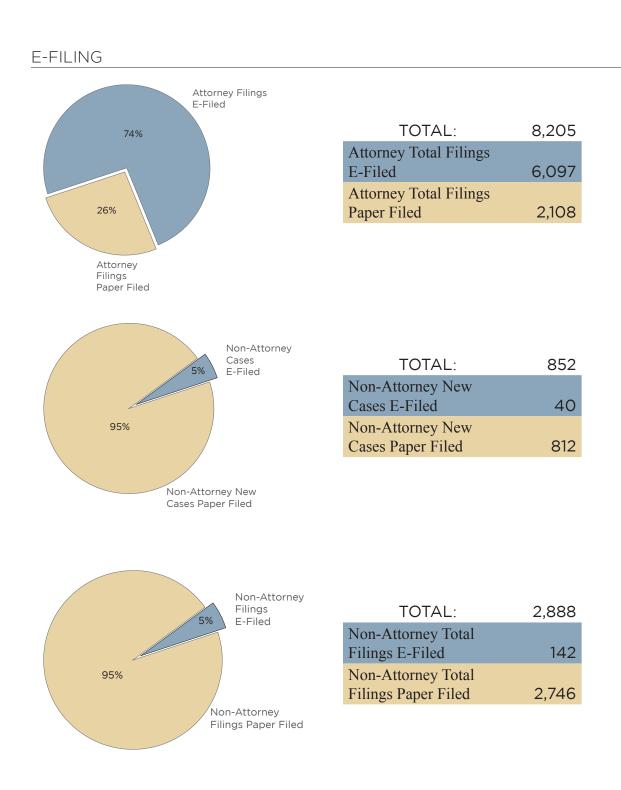
TOTAL:	11,093
Total Filings E-Filed	6,239
Total Filings Paper Filed	4,854



TOTAL:	1,062
Attorney New Cases E-Filed	767
Attorney New Cases Paper Filed	295



E-Filing 2016





SECTION 6 APPENDICES

Appendix A: Practice of Law Cases - Cases Filed

CASES PENDING JANUARY 1, 2016

DISCIPLINARY CASES

Cases on Report of Board	35
Consent to Discipline Cases	7
Cases on Motion for Interim Remedial Suspension	4
Attorney Resignation Cases	21
Reciprocal Discipline Cases	8
Cases upon Felony Conviction	12
Disciplinary Default Judgment Cases pursuant to Gov.Bar R. V(14)	13
Judge Disciplinary Case under Gov.Bar R. V	1

BAR ADMISSION CASES

Character and Fitness Cases

2

71

UNAUTHORIZED PRACTICE OF LAW CASES

Unauthorized Practice of Law/On Report of Board	1
Unauthorized Practice of Law/On Consent Decree	1
Unauthorized Practice of Law/On Motion for Interim Cease and Desist Order	1

OTHER MATTER RELATING TO PRACTICE OF LAW

Motion for Contempt

TOTAL PRACTICE OF LAW CASES FILED

107

1

Appendix B: Practice of Law Cases - Cases Disposed

DISCIPLINARY CASES

Cases On Report of Board	
Public Reprimand	8
Definite Suspension	31
Indefinite Suspension	7
Disbarment	5
Consent to Discipline Cases	
Public Reprimand	2
Definite Suspension	10
Cases on Motion for Interim Remedial Suspension	
Interim Suspension	4
Attorney Resignation Cases	
Resignation Accepted with Disciplinary Action Pending	19
Reciprocal Discipline Cases	
Definite Suspension	4
Indefinite Suspension	2
Dismissed	1^5
Cases Upon Felony Conviction	
Interim Suspension	12
Consent to Discipline Cases on Remand	
Definite Suspension	1
Disciplinary Default Judgment Cases pursuant to Gov.Bar R. (V)(14)	
Definite Suspension	1
Indefinite Suspension	12
Dismissed	5^6
Judge Disciplinary Cases under Gov.Bar R. V	
Public Reprimand	1

Practice of Law Cases - Cases Disposed - Continued

BAR ADMISSION CASES	
Character and Fitness Cases	
Applicant Disapproved, May Reapply	8
UNAUTHORIZED PRACTICE OF LAW CASES	
Cases On Report of Board	
Respondent Enjoined from Actions Constituting the Unauthorized Practice of Law and Civil Penalty Imposed	1
Cases on Consent Decree	
Respondent Enjoined from Actions Constituting the Unauthorized Practice of Law and Civil Penalty Imposed	1
Respondent Enjoined from Actions Constituting the Unauthorized Practice of Law	1
Motion for Interim Cease and Desist Order	
Granted	1
OTHER MATTER RELATING TO PRACTICE OF LAW	
Respondent Found in Contempt	1
TOTAL PRACTICE OF LAW CASES DISPOSED	138
CASES PENDING DECEMBER 31, 2016	40
PRACTICE OF LAW CLEARANCE RATE	129%

- 1. See Appendix A for a breakdown of cases relating to the practice of law that were filed in 2016.
- 2. This category includes dispositions where the court declined to accept jurisdiction and did not review the merits of the case.
- 3. Miscellaneous cases include Certified Conflict Cases, Certified Questions of State Law, Direct Appeals, Original Actions and Administrative Appeals.
- 4. The data in this chart may vary when compared to the data presented in prior statistical reports because the court may initially decline jurisdiction over a case but subsequently grant reconsideration, accept jurisdiction, and hold oral argument.
- 5. Case No. 2016-1613 was dismissed upon the acceptance of the attorney's resignation from the practice of law with disciplinary action pending.
- 6. Case No. 2015-0602 was dismissed upon the respondent's death. Case Nos. 2015-0817, 2015-1129, 2016-0033, and 2016-0800 were dismissed upon the acceptance of the attorneys' resignations from the practice of law with disciplinary action pending.



Published by The Supreme Court of Ohio Office of the Clerk March 2017



THE SUPREME COURT of OHIO

Office of the Clerk 65 South Front Street Columbus, Ohio 43215-3431 www.supremecourt.ohio.gov