

# THE SUPREME COURT of OHIO

2019



# CASE STATISTICS

Prepared by Office of the Clerk

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# SECTION 1 CASELOAD ACTIVITIES

The following tables provide a summary of the 2019 caseload activity for the Court, including a listing of cases filed, final dispositions, and cases pending on December 31, 2019.

Summary of Activity

CASES PENDING JANUARY 1, 2019	552
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CASES FILED	
Jurisdictional Appeals	1,288
Merit Cases	405
Practice of Law Cases	127
TOTAL CASES FILED	1,820
Cases Filed by Legal Category	
Civil	319
Criminal	888
Domestic Relations, Probate, and Juvenile	89
Miscellaneous <sup>1</sup>	397
Practice of Law	127
CASES DISPOSED	
Jurisdictional Appeals	1,152
Merit Cases	410
Practice of Law Cases	124
TOTAL CASES DISPOSED	1,686
CASES PENDING DECEMBER 31, 2019	686
CLEARANCE RATE	93%

Cases Filed

		Cases Filed
JURISDICTIONAL APPEALS		
Jurisdictional Appeals	1,188	
Death Penalty Postconviction Appeals	8	
Appeals Involving Termination of Parental Rights/Adoption	20	
Appeals from App.R. 26(B) Applications	72	
TOTAL	1,288	
MERIT CASES		
Original Actions	215	
Habeas Corpus Cases	45	
Direct Appeals (Cases Originating in Court of Appeals)	95	
Certified Conflicts	21	
Certified Conflicts Involving Termination of Parental Rights/ Adoption	1	
Appeals from Board of Tax Appeals	2	
Appeals from Public Utilities Commission	11	
Appeals from Power Siting Board	0	
Death Penalty Cases	8	
Appeals from App.R. 26(B) Application in Death Penalty Case	0	
Certified Questions of State Law	1	
Appeal from Denial of DNA Testing in Capital Case	0	
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	5	
TOTAL	405	
PRACTICE OF LAW CASES <sup>2</sup>		
Disciplinary Cases	117	
Bar Admission Cases	5	
Unauthorized Practice of Law Cases	3	
Other Matters Relating to the Practice of Law	2	
TOTAL	127	
TOTAL CASES FILED	1,820	

# Cases Disposed

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Jurisdictional Appeals	1,049
Death Penalty Postconviction Appeals	9
Appeals Involving Termination of Parental Rights/Adoption	14
Appeals from App.R. 26(B) Applications	79
Petition to Transfer Board of Tax Appeals Appeal from Court of Appeals	1
TOTAL	1,152
MERIT CASES	
Original Actions	199
Habeas Corpus Cases	45
Direct Appeals (Cases Originating in Court of Appeals)	81
Certified Conflicts	8
Certified Conflicts Involving Termination of Parental Rights/ Adoption	2
Appeals from Board of Tax Appeals	2
Appeals from Public Utilities Commission	7
Appeals from Power Siting Board	2
Death Penalty Cases	2
Appeal from App.R. 26(B) Application in Death Penalty Case	0
Certified Questions of State Law	0
Appeal from Denial of DNA Testing in Capital Case	0
Appeals of Contest of Election under R.C. 3515.15	0
Petition Challenges pursuant to Article II, Section 1g of the Ohio Constitution	1
Other Merit Cases	18
Jurisdictional Appeals Accepted for Merit Review	43
TOTAL	410
PRACTICE OF LAW CASES	
Disciplinary Cases	116
Bar Admission Cases	3
Unauthorized Practice of Law Cases	3
Other Matters Relating to the Practice of Law	2
TOTAL	124
TOTAL CASES DISPOSED	1,686

Cases Pending December 31, 2019

686

JURISDICTIONAL APPEALS		
Jurisdictional Appeals	301	
Death Penalty Postconviction Appeals	1	
Appeals Involving Termination of Parental Rights/Adoption	3	
Appeals from App.R. 26(B) Applications	16	
Petitions to Transfer Board of Tax Appeals Appeal from Court of Appeals	3	
TOTAL	324	
MERIT CASES		
Original Actions	72	
Habeas Corpus Cases	5	
Direct Appeals (Cases Originating in Court of Appeals)	70	
Certified Conflicts	26	
Certified Conflict Involving Termination of Parental Rights/Adoption	2	
Appeals from Board of Tax Appeals	1	
Appeals from Public Utilities Commission	11	
Appeals from Power Siting Board	0	
Death Penalty Cases	16	
Certified Questions of State Law	3	
Appeals from App.R. 26(B) Application in a Death Penalty Case	0	
Appeals from Denial of DNA Testing in Capital Case	0	
Other Merit Cases	1	
Jurisdictional Appeals Accepted for Review	102	
TOTAL	309	
PRACTICE OF LAW CASES		
Disciplinary Cases	47	
Bar Admission Cases	3	
Unauthorized Practice of Law Cases	3	
TOTAL	53	

**TOTAL CASES PENDING** 



# SECTION 2 CASELOAD 2015-2019

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 2015 through 2019.

Also included in this section is a chart reflecting the number and percentage of jurisdictional appeals filed and accepted for review. This chart compares the years 2014 through 2018, 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 2018.

#### CASES FILED BY CATEGORY - 2019

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**



### Criminal

888 cases (49%)

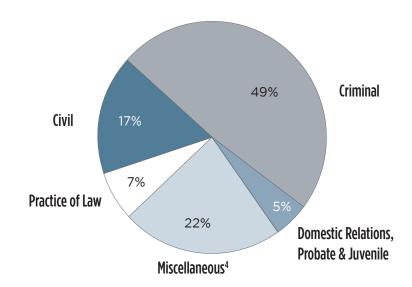
#### Practice of Law 127 cases (7%)

Domestic Relations, Probate & Juvenile

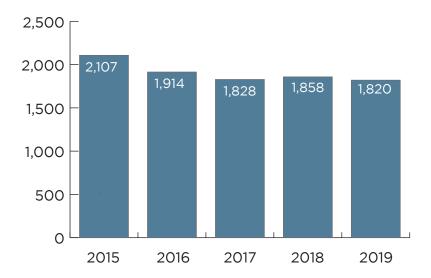
89 cases (5%)

# Miscellaneous<sup>4</sup>

397 cases (22%)

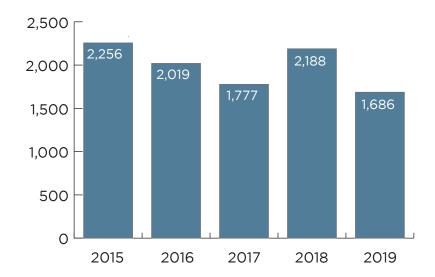


#### CASES FILED 2015-2019



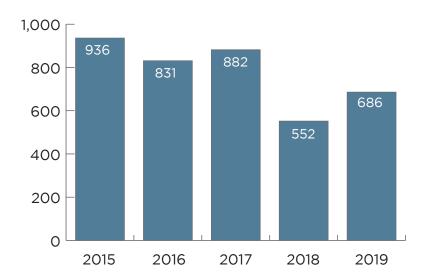
Caseload 2015-2019

# CASES DISPOSED 2015-2019



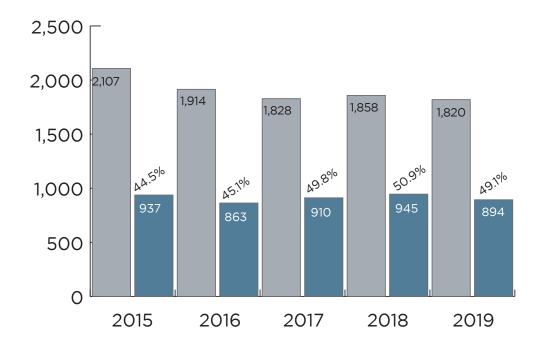
Caseload 2015-2019

# CASES PENDING ON THE 31ST DAY OF DECEMBER 2015-2019



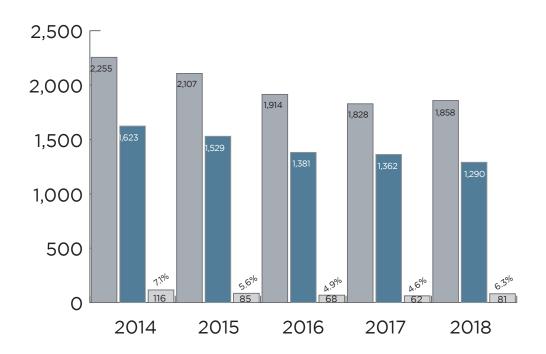
#### CASES FILED BY PRO SE LITIGANTS 2015-2019

	2015	2016	2017	2018	2019
General Cases	2,107	1,914	1,828	1,858	1,820
Pro se Cases	937	863	910	945	894
Percent Pro se	44.5%	45.1%	49.8%	50.9%	49.1%



#### JURISDICTIONAL APPEALS FILED 2014-2018 AND ACCEPTED FOR MERIT REVIEW

	2014	2015	2016	2017	2018
Cases Filed	2,255	2,107	1,914	1,828	1,858
Appeals Filed	1,623	1,529	1,381	1,362	1,290
Appeals Accepted	116	85	68	62	81
Percent Accepted	7.1%	5.6%	4.9%	4.6%	6.3%





# SECTION 3 TIME TO DISPOSITION 2015-2019

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 2015 through 2019 for purposes of comparison.

Time to Disposition 2015-2019

#### ALL CASES From Case Filing to Final Disposition

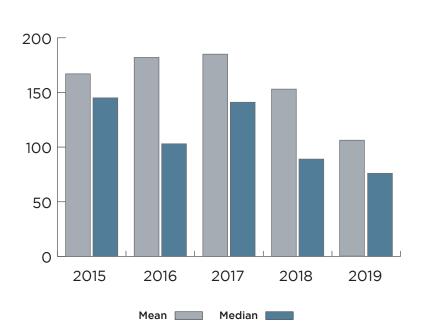
2015 — 2,256 cases 167-day mean 145-day median

2016 — 2,019 cases 182-day mean 103-day median

2017 — 1,777 cases 185-day mean 141-day median

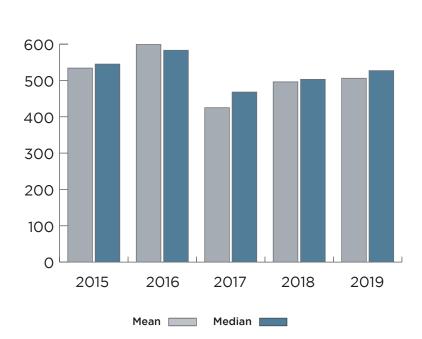
2018 — 2,188 cases 153-day mean 89-day median

2019 — 1,686 cases 106-day mean 76-day median



Time to Disposition 2015-2019

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



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

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

2017 — 33 cases 425-day mean 468-day median

2018 — 57 cases 496-day mean 503-day median

2019 — 39 cases 506-day mean 527-day median

Time to Disposition 2015-2019

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

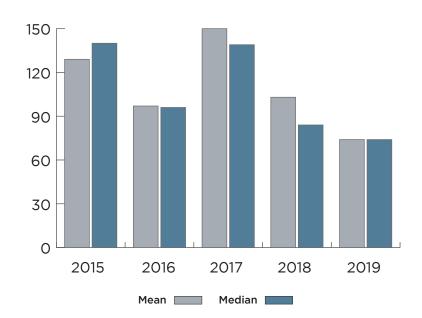
2015 — 1,618 cases 129-day mean 140-day median

2016 — 1,211 cases 97-day mean 96-day median

2017 — 1,252 cases 150-day mean 139-day median

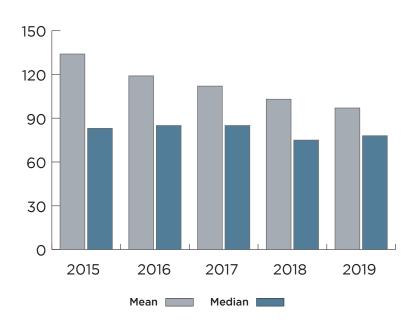
2018 — 1,483 cases 103-day mean 84-day median

2019 — 1,153 cases 74-day mean 74-day median



Time to Disposition 2015-2019

#### ORIGINAL ACTIONS From Filing to Final Disposition



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

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

2017 — 197 cases 112-day mean 85-day median

2018 — 288 cases 103-day mean 75-day median

2019 — 244 cases 97-day mean 78-day median

Time to Disposition 2015-2019

# DISCIPLINARY CASES From Case Initiation to Final Disposition

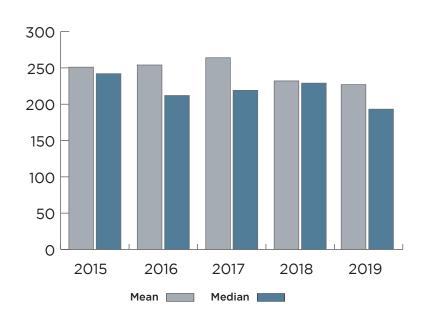
2015 — 48 cases 251-day mean 242-day median

2016 — 65 cases 254-day mean 212-day median

2017 — 39 cases 264-day mean 219-day median

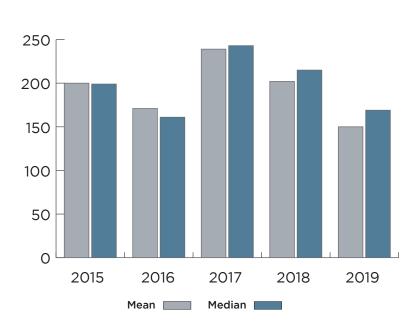
2018 — 52 cases 232-day mean 229-day median

2019 — 47 cases 227-day mean 193-day median



Time to Disposition 2015-2019

# UNAUTHORIZED PRACTICE OF LAW CASES From Case Initiation to Final Disposition



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

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

2017 — 4 cases 239-day mean 243-day median

2018 — 4 cases 202-day mean 215-day median

2019 — 3 cases 150-day mean 169-day median

Time to Disposition 2015-2019

#### BAR ADMISSION CASES From Case Initiation to Final Disposition

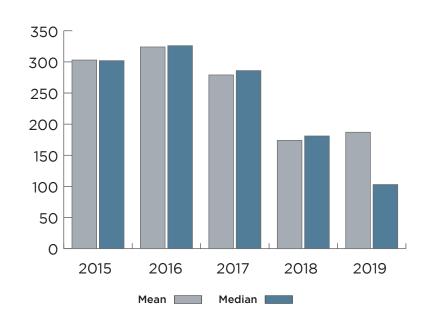
2015 — 4 cases 303-day mean 302-day median 2016 — 8 cases

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

2017 — 3 cases 279-day mean 286-day median

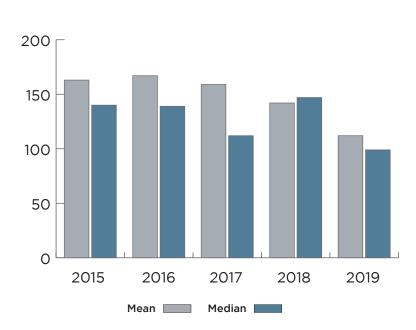
2018 — 6 cases 174-day mean 181-day median

2019 — 3 cases 187-day mean 103-day median



Time to Disposition 2015-2019

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



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

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

2017 — 198 cases 159-day mean 112-day median

2018 — 273 cases 142-day mean 147-day median

2019 — 187 cases 112-day mean 99-day median



# SECTION 4 BRIEFING TO ORAL ARGUMENT 2015-2019

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).

# ALL CASES ARGUED<sup>5</sup> From Completion of Briefing to Oral Argument

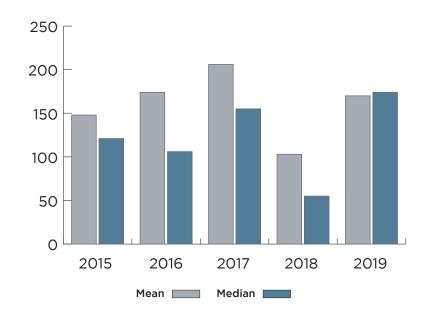
2015 — 89 cases 148-day mean 121-day median

2016 — 142 cases 174-day mean 106-day median

2017 — 57 cases 206-day mean 155-day median

2018 — 93 cases 103-day mean 55-day median

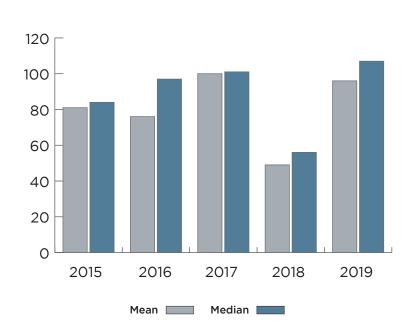
2019 — 50 cases 170-day mean 174-day median



Briefing to Oral Argument 2015-2019

PRACTICE OF LAW CASES ARGUED – Disciplinary Cases, Bar Admission Cases & Unauthorized Practice of Law Cases

From Completion of Briefing to Oral Argument



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

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

2017 — 12 cases 100-day mean 101-day median

2018 — 17 cases 49-day mean 56-day median

2019 — 7 cases 96-day mean 107-day median

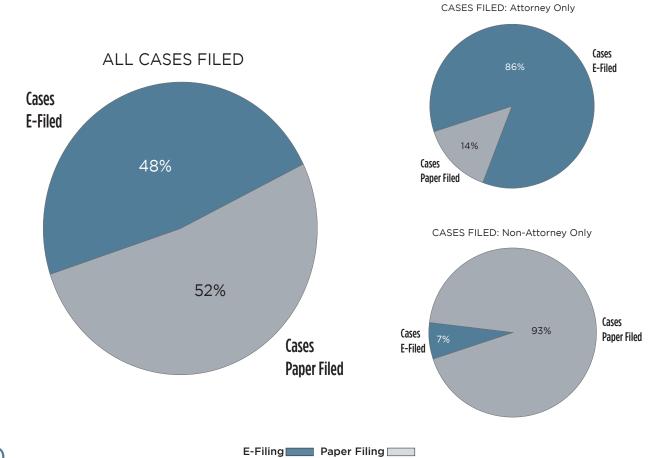


# SECTION 5 E-FILING

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

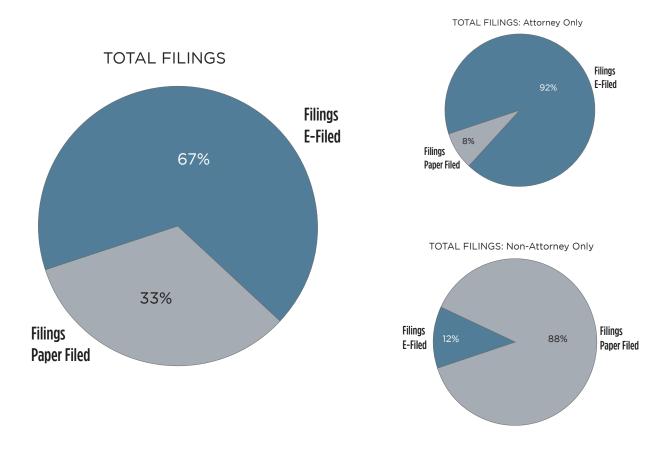
# TOTAL NEW CASES FILED 2019

	All	Attorney Only	Non- Attorney Only
Total Cases Filed	1,820	941	879
Cases E-Filed	875	810	65
	48%	86%	7%
Cases Paper Filed	945	131	814
	52%	14%	93%



# TOTAL FILINGS IN 2019

	All	Attorney Only	Non- Attorney Only
Total Filings	9,791	6,729	3,062
Filings E-Filed	6,557	6,191	366
	67%	92%	12%
Filings Paper Filed	3,234	538	2,696
	33%	8%	88%



E-Filing Paper Filing



# SECTION 6 APPENDICES

# Appendix A: Practice of Law Cases - Cases Filed

CASES PENDING DECEMBER 31, 2018		50
DISCIPLINARY CASES		
Dischi Envitt Choles		
Cases on Report of Board		39
Consent to Discipline Cases		6
Attorney Retirement/Resignation Cases		39
Reciprocal Discipline Cases		3
Cases upon Felony Conviction		15
Disciplinary Default Cases pursuant to Gov.Bar R. V(14)		14
Judge Disciplinary Cases under Gov.Bar R. V		1
	TOTAL	117
BAR ADMISSION CASES		
Character and Fitness Cases		5
	TOTAL	5
UNAUTHORIZED PRACTICE OF LAW CASES		
Unauthorized Practice of Law/On Report of Board		3
	TOTAL	3
OTHER MATTERS RELATING TO THE PRACTICE OF LAW		
Motion to Appear and Show Cause		1
Motion to Appear and Show Cause  Motion to Quash Subpoena Duces Tecum		1
Modeli to Quasii Subpoelia Duces Tecuni	TOTAL	2
		_

TOTAL PRACTICE OF LAW CASES FILED

127

#### DISCIPLINARY CASES

Cases On Report of Board		
Public Reprimand		3
Definite Suspension		19
Indefinite Suspension		5
Disbarment		2
Dismissed		$1^6$
	TOTAL	30
Consent to Discipline Cases		
Public Reprimand		4
Definite Suspension		6
Dismissed		$1^7$
	TOTAL	11
Attorney Retirement/Resignation Cases		
Retirement Accepted		24
Resignation Accepted with Disciplinary Action Pending		12
Resignation Denied		1
	TOTAL	37
Reciprocal Discipline Cases		
Public Reprimand		2
Definite Suspension		2
Dismissed		1
	TOTAL	5
Cases Upon Felony Conviction		
Interim Suspension		14
Remanded to board		1
	TOTAL	15
Consent to Discipline Cases on Remand		
Definite Suspension		3
Disciplinary Default Cases pursuant to Gov.Bar R. V(14)		
Definite Suspension		1
Indefinite Suspension		8
Dismissed	_	$3^8$
	TOTAL	12

<sup>&</sup>lt;sup>6</sup>Case No. 2019-0807 was dismissed upon the death of the attorney.

<sup>&</sup>lt;sup>7</sup>Case No. 2018-0258 was dismissed following the filing of a new case on remand.

<sup>&</sup>lt;sup>8</sup>Case Nos. 2018-1256 and 2019-0133 were dismissed upon the acceptance of the attorneys' resignations from the practice of law with disciplinary action pending. Case No. 2018-1840 was dismissed upon the disbarment of the attorney.

Practice of Law Cases - Cases Disposed - Continued

Judge Disciplinary Cases under Gov. Bar R.V	r	
Public reprimand		1
Definite suspension		1
Indefinite suspension		1
	TOTAL	3
BAR ADMISSION CASES		
Character and Fitness Cases		
Applicant Approved		2
Applicant Disapproved, May Reapply		1
	TOTAL	3
UNAUTHORIZED PRACTICE OF LAW CASE	ΞS	
Cases On Report of Board		
Respondent Enjoined from Actions Cons	stituting	1
the Unauthorized Practice of Law and Ci	<u> </u>	
Dismissed		$1^9$
Cases On Consent Decree		
Respondent Enjoined from Actions Consthe Unauthorized Practice of Law	stituting	1
	TOTAL	3
OTHER MATTERS RELATING TO THE PRAC	CTICE OF LAW	
Attorney suspended pending compliance	a C	1
Motion to quash subpoena duces tecum		1
	TOTAL	2
TOTAL PRACTICE OF LAW CASES DIS	POSED	124
CASES PENDING DECEMBER 31, 2019		53
PRACTICE OF LAW CLEARANCE RATE	<u>-</u>	97%

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# THE SUPREME COURT of OHIO

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