

U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO

2007 MAR 16 PM 5:00

U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CLEVELAND

GENERAL ORDER NO. 2007-03

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO**

CREATION OF THE DOCKET FOR
JUDGE SARA E. LIOI

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ORDER NO. 2007-03

At the regular meeting of the judges conducted on October 10, 2006 the Court approved the method for creating a docket for newly appointed Judge Sara E. Lioi. In order to create this docket, the Court agreed to abide by the following "premises":

- (1) The February 28, 2007 pending civil dockets will be utilized in arriving at the "average docket".
- (2) The following judges shall participate in the creation of the dockets prompted by the arrival of Judge Lioi:

Hon. Solomon Oliver, Jr.
Hon. Kathleen M. O'Malley
Hon. Peter C. Economus
Hon. Donald C. Nugent
Hon. Patricia A. Gaughan
Hon. James S. Gwin
Hon. Dan Aaron Polster
Hon. John R. Adams
Hon. Christopher A. Boyko
Hon. Sara E. Lioi

- (3) The average docket will be determined by dividing the pending civil inventory by 10, the number of participating judges.

- (4) No case may be transferred to Judge Lioi which has previously been transferred twice before. No judge may transfer a case more than two-years old. Should a judge have insufficient cases to transfer within a category, then waivers will be generated.
- (5) The selection and distribution of cases shall apply to the following categories of cases. The percentages are representative of the pending caseload in the Eastern Division, as of the close of February 28, 2007.

<u>CATEGORY</u>	<u>PERCENTAGE</u>
1 - Admiralty	0.20%
2 - Antitrust	0.07%
3 - Civil Rights	20.26%
4 - Contract	11.56%
5 - Habeas Corpus	14.62%
6 - Labor Relations	8.57%
7 - Patent	2.38%
8 - Personal Injury	5.78%
9 - Review of Adm. Action	6.59%
10 - Tax	1.50%
11 - Unfair competition, trademark & copyright	2.38%
12 - General Civil	26.09%
TOTAL	100.00%

- (6) The Clerk's Office will provide a breakdown of the number of cases by category a judge may transfer or waive to Judge Lioi, as well as an actual case listing of cases that may be transferred.
- (7) The transferor judge will identify those cases by category to be transferred and shall provide their case listing of transferred cases by category to the Clerk within one week of the date of this order.
- (8) In the event Judge Lioi is disqualified from hearing a case which was transferred to her pursuant to this order, that case shall be returned to the transferor judge. The transferor judge will then be permitted to designate for transfer another case in the same category.
- (9) The prior magistrate judge assignments to cases transferred under this protocol will remain unchanged.
- (10) For the convenience of the parties, judges are asked, all other things being equal, to give consideration to transferring "Akron" based cases.

- (11) Judge Lioi will be placed on the civil draw upon entrance on duty and on the criminal draw on 30 days after the date of entrance on duty.

IT IS SO ORDERED.

FOR THE COURT



James G. Carr
Chief Judge

DRAFT ESTIMATE BASED ON STATISTICS FOR THE CLOSE OF AUGUST
 Creation of Docket for Hon. Sara E. Lioi
 Based on Dockets as of the close of February 2007
Standard Ratio Method

Civil Cases to be Transferred or Waived to Judge Sara Lioi											
Category	Oliver	O'Malley	Economus	Nugent	Gaughan	Gwin	Polster	Adams	Boyko	Total	
Admiralty	0	0	0	0	0	0	0	0	0	0	
Antitrust	0	0	0	0	0	0	0	0	0	0	
Civil Rights	4	4	3	3	2	4	2	4	4	30	
Contract	2	2	2	2	1	2	1	2	2	16	
Habeas	3	3	2	2	2	2	2	3	3	22	
Labor Relations	2	2	1	1	1	1	1	2	2	13	
Patent	1	1	1	0	0	0	0	0	0	3	
Personal Injury	1	1	1	1	1	1	1	1	1	9	
Admin. Review	1	1	1	2	1	1	1	1	1	10	
Tax	0	0	0	0	1	1	0	0	0	2	
Unfair Competition	1	0	0	0	0	0	0	1	1	3	
General Civil	6	5	3	3	3	4	3	6	6	39	
Transfer	21	19	14	14	12	16	11	20	20	147	