CIVIL JUSTICE REFORM ACT (CJRA) OF 1990 ADVISORY GROUP REPORT

FOR THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA AS OF MARCH 31, 1993

Michael E. Kunz Clerk of Court

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA

CIVIL JUSTICE REFORM ACT (CJRA) OF 1990 STATISTICS

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SECTION A

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA

CIVIL CASES *

CASE MANAGEMENT TRACK	PENDING 12/31/91	FIL.LD 12/31/91 TO 12/31/92	%	TERMINATED 12/31/91 TO 03/31/93	%	PENDING 03/31/93	%
HABEAS CORPUS		378	5 %	315	6.4 %	63	6.25 %
SOCIAL SECURITY		110	2 %	51	1.0 %	59	2.25 %
ARBITRATION		912	12 %	695	14.1 %	217	8.0 %
ASBESTOS		426	6 %	15	.3 %	411	15.77 %
SPECIAL		503	7 %	295	6.0 %	208	7.98 %
STANDARD		5,101	69 %	3,558	72.2 %	1,543	59.40 %
TOTAL		7,430	100 %	4,929	100 %	2,501	100 %
PERCENTAGE			100 %	66.0%	100 %	34.0%	100 %

^{*} NOT INCLUDING REOPENED CASES OR SUSPENSE CASES.

SECTION B

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA

CIVIL CASES AND CRIMINAL CASES AND DEFENDANTS 12/31/91 TO 03/31/93

CIVIL CASES *

	PENDING 12/31/91	% PENDING	FILED 12/31/91 TO 03/31/93	% FILED	TERMINATED 12/31/91 TO 03/31/93	% TERM.	PENDING 03/31/93	% PENDING
NON- ASBESTOS	4,959	46.9 %	9,449	94.5 %	10,155	83.4 %	4,25 3	50.8 %
ASBESTOS	5,601	53.1 %	545	5.5 %	2,022	16.6 %	4,124	49.2 %
TOTAL CASES	10,560	100 %	9,994	100 %	12,177	100 %	8,377	100 %

CRIMINAL CASES AND DEFENDANTS

	PENDING 12/31/91	FILED 12/31/91 TO 03/31/93	TERMINATED 12/31/91 TO 03/31/93	PENDING 03/31/93
CASES	685	846	786	745
DEFENDANTS	1,298	1,618	1,488	1,428

^{*} INCLUDES REOPENED CASES AND SUSPENSE CASES.

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA PENDING CIVIL CASES BY CATEGORY AND BY AGE AS OF 03/31/93

CIVIL CASES BY CATEGORY

Pending 4/1/93	Total	Soc Sec	Priso Civil Rts (oner Other	Other Civil Rts	V/A Stud Loan	Other Contr	Prop Rts	Real Prop	Pers Injury	Pers Prop	Bnk App	Tax Suits	Labor Suits	All Other
	8377	94	363	202	694	9	764	96	78	5098	89	62	27	338	463

PENDING CIVIL CASELOAD BY AGE

	LESS THAN 1 YEAR	1-2 YEARS	2-3 YEARS	OVER 3 YEARS	TOTAL
ASBESTOS	377	441	1293	2012	4123
NON-ASBESTOS	3363	663	142	86	4254
TOTAL	3740	1104	1435	2098	8377
PERCENT	44.7	13.2	17.1	25.0	100.0 %

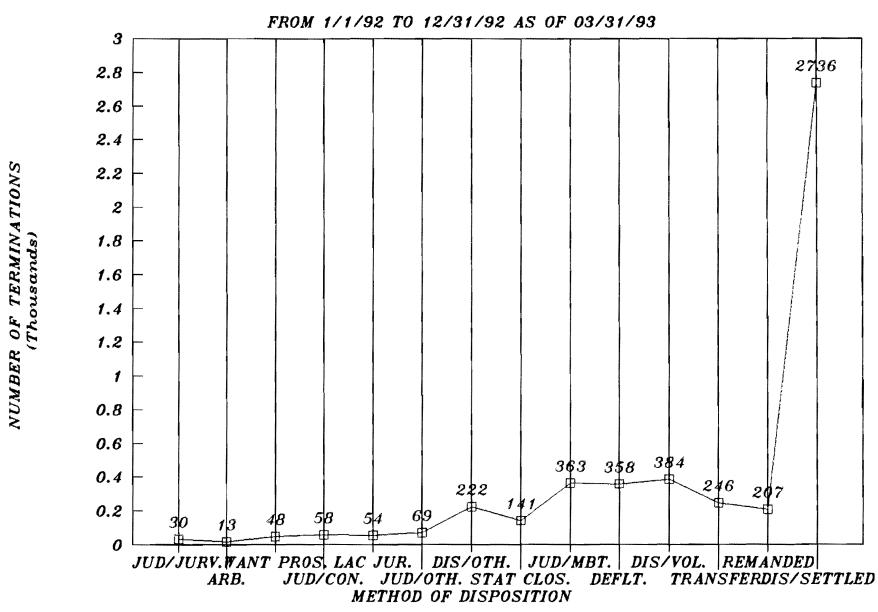
UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA CIVIL CASES FILED FROM 01/01/92 TO 12/31/92 AND TERMINATED AS OF 3/31/93 BY METHOD OF DISPOSITION

AWARD OF ARBITRATION	13	.26 %
DISMISSED-WANT OF PROSECUTION	48	.97 %
JUDGMENT ON CONSENT	58	1.18 %
DISMISSED-LACK OF JURISDICTION	54	1.10 %
JUDGMENT OTHER	69	1.40 %
DISMISSED OTHER	222	4.51 %
STATISTICAL CLOSING	141	2.86 %
JUDGMENT MOTION BEFORE TRIAL	363	7.36 %
DEFAULT JUDGMENT	<i>35</i> 8	7.26 %
DISMISSED VOLUNTARILY	384	7.79 %
TRANSFERED	246	4.99 %
REMANDED	207	4.20 %
JUDGMENT-JURY VERDICT	30	.61 %
DISMISSED SETTLED	2736	55.51 %
TOTAL	4929	100 %

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA CIVIL CASES FILED FROM 01/01/92 TO 12/31/92 AND TERMINATED AS OF 12/31/92 BY METHOD OF DISPOSITION

AWARD OF ARBITRATION	13	.26 %
DISMISSED-WANT OF PROSECUTION	48	.97 %
JUDGMENT ON CONSENT	58	1.18 %
DISMISSED-LACK OF JURISDICTION	62	1.10 %
JUDGMENT OTHER	89	1.40 %
DISMISSED OTHER	228	4.51 %
STATISTICAL CLOSING	167	2.86 %
JUDGMENT MOTION BEFORE TRIAL	368	7.36 %
DEFAULT JUDGMENT	365	7.26 %
DISMISSED VOLUNTARILY	407	7.79 %
TRANSFERED	268	4.99 %
REMANDED	225	4.20 %
JUDGMENT-JURY VERDICT	30	.61 %
DISMISSED SETTLED	2879	55.51 %
TOTAL	4929	100 %
TOTAL	4929	100 %

METHOD OF TERMINATION FOR CASES FILED

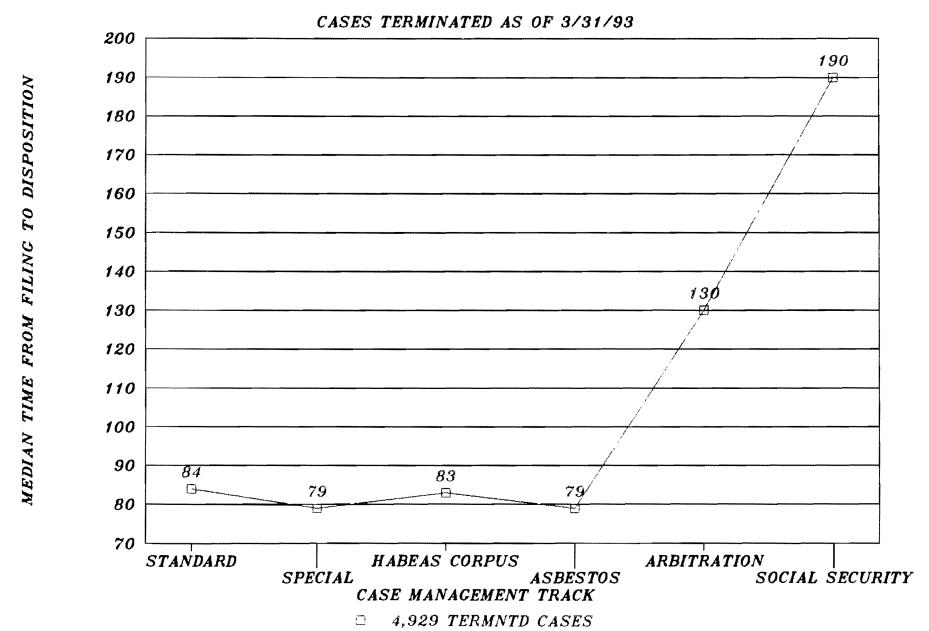


□ 4,929 TERMNTD CASES

SECTION C

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA MEDIAN TIME FOR CASES FILED BETWEEN 01/01/92 AND 12/31/92 FROM FILING TO DISPOSITION FOR CASES TERMINATED AS OF 03/31/93 BY CASE MANAGEMENT TRACK

CASE MANAGEMENT TRACK	STANDARD	SPECIAL	HABEAS CORPUS	ASBESTOS	ARBITRATION	SOCIAL SECURITY	TOTALS
MEDIAN TIME IN DAYS	84	79	83	<i>7</i> 9	130	190	94
TOTAL NUMBER OF CASES	3558	295	315	15	695	51	4929
% OF TOTAL NUMBER OF CASES	72.2 %	6.0 %	6.4 %	.3 %	14.1 %	1.0 %	100 %



SECTION D

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA MOTIONS PENDING AND BENCH TRIALS SUBMITTED OVER 6 MONTHS CIVIL CASES PENDING 3 YEARS OR MORE

DATE	MOTIONS PENDING OVER 180 DAYS	BENCH TRIALS SUBMITTED OVER 6 MONTHS	CIVIL CASES PENDING 3 YEARS OR MORE
9/30/91	105	3	119
12/31/91	249	3	101
3/31/92	68	0	102
6/30/92	68	0	109
9/30/92	15	0	101
12/31/92	27	0	89
3/31/93	17	0	86

SECTION E

EASTERN DISTRICT OF PENNSYLVANIA TIME INTERVALS FROM CASE FILING DATE TO DATE SETTING TRIAL ON CASES FILED 1/1/92 TO 12/31/92 AS OF 3/31/93

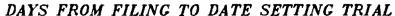
TIME INTERVALS	TOTAL NUMBER OF CASES	CUMULATIVE TOTAL	PERCENTAGE	CUMULATIVE PERCENTAGE
0 - 30 DAYS	137	137	9 %	9 %
31 - 60 DAYS	224	361	15 %	24 %
61 - 90 DAYS	288	649	19 %	43 %
91 - 120 DAYS	289	938	19 %	62 %
121 - 150 DAYS	225	1163	15 %	77 %
151 - 180 DAYS	133	1296	8 %	85 %
181 - 210 DAYS	89	1385	6 %	91 %
211 - 240 DAYS	48	1433	3 %	94 %
241 - 270 DAYS	33	1466	2 %	96 %
271 - 300 DAYS	31	1497	2 %	98 %
301 - 330 DAYS	21	1518	1 %	99 %
331 - 360 DAYS	13	1331	.8 %	99.8 %
361 - 390 DAYS	2	1533	.05 %	99.85 %
391 - 420 DAYS	5	1538	.1 %	99.95 %
421 - 450 DAYS	2	1540	.05 %	100.00 %
TOTALS	1540	1540	100 %	100 %

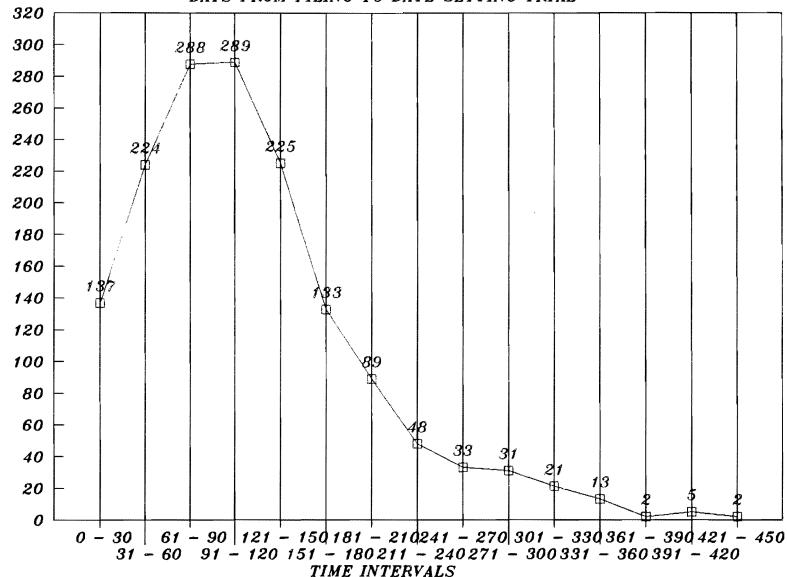
UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA TIME INTERVALS FROM CASE FILING DATE TO DATE SETTING TRIAL ON CASES FILED 1/1/92 TO 12/31/92 AS OF 3/31/93 BY CASE MANAGEMENT TRACK

TIME INTERVALS	SPECIAL	ARBITRATION	STANDARD	HABEAS CORPUS	SOCIAL SECRTY.	ASBESTOS
0-30 DAYS	10	4	123	0	1	0
31-60 DAYS	10	4	209	0	0	0
61-90 DAYS	22	15	251	0	0	0
91-120 DAYS	14	16	259	0	0	0
121-150 DAYS	13	11	201	o	0	0
151-180 DAYS	7	7	119	0	0	0
181-210 DAYS	6	6	77	0	0	0
211-240 DAYS	1	2	45	0	0	0
241-270 DAYS	3	3	27	0	0	0
271-300 DAYS	4	4	23	0	0	0
301-330 DAYS	2	5	14	0	0	
						0
331-360 DAYS	2	2	9	0	0	0
361-390 DAYS	0	0	2	0	0	0
391-420 DAYS	0	1	4	0	0	0
421-450 DAYS	0	1	1	0	0	0
TOTALS	94	81	1364	0	1	0

NUMBER OF DAYS

CASES FILED 1/1/92 TO 12/31/92





ON 1540 CASES

SECTION F

U.S. DISTRICT COURT - EASTERN DISTRICT OF PENNSYLVANIA COURT ANNEXED COMPULSORY ARBITRATION STATISTICS FROM 02/01/78 TO 03/31/93 ON CASES FILED SINCE 02/01/78 AS OF 03/31/93

108265		108265	CIVIL CASES FILED IN A 182 MONTH PERIOD			
23970	OF	108265	CIVIL CASES WERE IN ARBITRATION	22 %		
23240	23240 OF 23970 CIVIL CASES HAVE BEEN TERMINATED					
			CASES TERMINATED			
730	OF	23970 ARE PENDING CASES				
<i>578</i>	OF	23970	TERMINATED BY TRIAL DENOVO	3 %		
1230	OF	23970	TERMINATED BY DEFAULT JUDGMENT	5 %		
1692	OF	23970	TERMINATED BY JUDGMENT ON ARBITRATORS' AWARD	7 %		
8967	OF	23970	TERMINATED BY COURT ORDER ON MOTION	37 %		
10773	OF	23970	TERMINATED BY SETTLEMENT	45 %		
23970	OF	23970	TOTAL	100 %		
	 		STATUS OF CASES PENDING IN ARBITRATION PROGRAM			
20	OF	730	30 DAYS FOR DENOVO TRIAL NOT EXPIRED	3 %		
30	OF	730	MOTIONS PENDING	4 %		
33	OF	730	SCHEDULED FOR TRIAL DENOVO	4 %		
84	OF	730	PRESENTLY UNTRIABLE IN SUSPENSE FILE	12 %		
155	OF	730	ANSWER NOT YET FILED	21 %		
165	OF	730	COMPLAINT NOT YET SERVED	23 %		
243	OF	730	SCHEDULED FOR ARBITRATION HEARING	33 %		
730	OF	730	TOTAL	100 %		
12477	OF	23970	TERMINATED PRIOR TO BEING SENT TO ARBITRATION	52 %		
5177	OF	23970 ARBITRATORS' AWARDS FILED		21 %		
403		403	ARBITRATORS' AWARDS FILED IN PAST 12 MONTHS			
114		114	DEMANDS FOR TRIAL DENOVO FILED IN PAST 12 MONTHS 28			
\$ 1,35	55,962.00	PAID	TO ARBITRATORS IN 182 MONTHS OF COMPULSORY ARBITRATION			
\$ 416,125.03 ARB.		ARBI	ITRATORS FEES FORFEITED TO U.S. SINCE AUGUST, 1983 IN			
1	316	CASI	ES WHERE JUDGMENT WAS NOT MORE FAVORABLE			
\$ 40.44 PAIL		PAIL	PER CASE TERMINATED			

U.S. DISTRICT COURT - EASTERN DISTRICT OF PENNSYLVANIA COURT ANNEXED COMPULSORY ARBITRATION STATISTICS FROM 01/01/92 TO 3/31/93 ON CASES FILED FROM 01/01/92 TO 12/31/92

	ī				
	7430 CIVIL CASES FILED IN A 12 MONTH PERIOD		CIVIL CASES FILED IN A 12 MONTH PERIOD		
1272	OF	7430	CIVIL CASES WERE IN ARBITRATION	14 %	
637	OF	1272	CIVIL CASES HAVE BEEN TERMINATED	50 %	
			CASES TERMINATED		
9	OF	1272	TERMINATED BY TRIAL DENOVO	1 %	
31	OF	1272	TERMINATED BY JUDGMENT ON ARBITRATORS' AWARD	2 %	
32	OF	1272	TERMINATED BY DEFAULT JUDGMENT	3 %	
277	OF	1272	TERMINATED BY COURT ORDER ON MOTION	22 %	
288	OF	1272	TERMINATED BY SETTLEMENT	22 %	
635	OF	1272	ARE PENDING CASES	50 %	
1272	OF	1272	TOTAL	100 %	
	T T		STATUS OF CASES PENDING IN ARBITRATION PROGRAM	<u> </u>	
14	OF	635	SCHEDULED FOR TRIAL DENOVO	2 %	
18	OF	635	30 DAYS FOR DENOVO TRIAL NOT EXPIRED	3 %	
25	OF	635	PRESENTLY UNTRIABLE IN SUSPENSE FILE	4 %	
30	OF	635	MOTIONS PENDING	4 %	
151	OF	635	ANSWER NOT YET FILED	24 %	
165	OF	635	COMPLAINT NOT YET SERVED	26 %	
232	OF	635	SCHEDULED FOR ARBITRATION HEARING	37 %	
635	OF	635	TOTAL	100 %	
495	OF	1272	TERMINATED PRIOR TO BEING SENT TO ARBITRATION	39 %	
116 OF 1272 ARBITRATORS' AWARDS FILED		ARBITRATORS' AWARDS FILED	9 %		
	116		ARBITRATORS' AWARDS FILED IN PAST 12 MONTHS		
		45	DEMANDS FOR TRIAL DENOVO FILED IN PAST 12 MONTHS	39 %	
\$ 42	2,080.00	PAID	TO ARBITRATORS IN 15 MONTHS OF COMPULSORY ARBITRATION		
\$ 11,400.00 ARBITRATORS FEES FORFEITED TO U.S. SINCE JULY, 1992					
	23 CASES		S WHERE JUDGMENT WAS NOT MORE FAVORABLE		
\$	48.16	PAID	PER CASE TERMINATED		

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA

THE COMPARISON OF THE STATISTICAL BREAKDOWN OF ODD AND EVEN NUMBERED CASES FILED DURING THE PERIOD JANUARY 1, 1991 AND DECEMBER 31, 1991 AS OF MARCH 31, 1993

	ODD CASES	EVEN CASES
TOTAL NUMBER OF CASES FILED	1635	1600
TOTAL NUMBER OF CASES TERMINATED IN WHICH A MEDIATION CONFERENCE WAS HELD OR SCHEDULED TOTAL NUMBER OF CASES TERMINATED IN WHICH A MEDIATION CONFERENCE WAS NOT HELD OR SCHEDULED	714 <u>847</u>	
TOTAL NUMBER OF CASES TERMINATED	<u>1561</u>	<u>1514</u>
TOTAL NUMBER OF CASES ELIGIBLE FOR MEDIATION AND PENDING	74	86
TOTAL NUMBER OF CASES PENDING IN WHICH A MEDIATION CONFERENCE WAS HELD OR SCHEDULED	<u>.75</u>	
TOTAL NUMBER OF CASES PENDING WHICH ARE ELIGIBLE FOR MEDIATION AND A MEDIATION CONFERENCE WAS NOT HELD OR SCHEDULED	0	
TOTAL NUMBER OF CASES IN WHICH A MEDIATION CONFERENCE WAS HELD OR SCHEDULED 788		

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA

STATISTICAL BREAKDOWN OF THE STATUS OF ODD NUMBERED CASES ELIGIBLE FOR MEDIATION FILED DURING THE PERIOD JANUARY 1, 1991 AND DECEMBER 31, 1991 AS OF MARCH 31, 1993

	ODD CASES	PERCENTAGE
TOTAL NUMBER OF CASES FILED	1635	100 %
TOTAL NUMBER OF CASES TERMINATED IN WHICH A MEDIATION CONFERENCE WAS HELD OR SCHEDULED TOTAL NUMBER OF CASES TERMINATED IN WHICH A MEDIATION CONFERENCE WAS NOT HELD OR SCHEDULED	714 <u>847</u>	
TOTAL NUMBER OF CASES TERMINATED	<u>1561</u>	95 %
TOTAL NUMBER OF CASES ELIGIBLE FOR MEDIATION AND PENDING	74	5 %
TOTAL NUMBER OF CASES PENDING IN WHICH A MEDIATION CONFERENCE WAS HELD OR SCHEDULED	<u>74</u>	
TOTAL NUMBER OF CASES PENDING WHICH ARE ELIGIBLE FOR MEDIATION AND A MEDIATION CONFERENCE WAS NOT HELD OR SCHEDULED	o	
TOTAL NUMBER OF CASES IN WHICH A MEDIATION CONFERENCE WAS HELD OR SCHEDULED 788		

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF PENNSYLVANIA

ODD-NUMBERED CASES

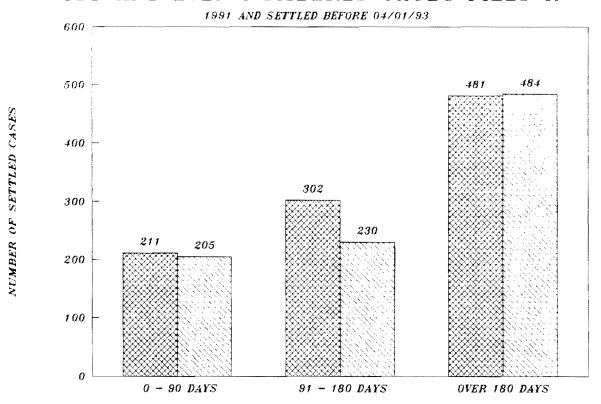
SUMMARY OF MEDIATION CONFERENCES

RUNNING TOTAL FROM JANUARY 1, 1991

THROUGH MARCH 31, 1993

	1991 CASES IN WHICH A CONFERENCE WAS HELD OR SCHEDULED	CASES SETTLED BEFORE CONFERENCE	CASES SETTLED DURING CONFERENCE	CASES SETTLED AFTER CONFERENCE	CASES PENDING
TOTAL	788	62	43	609	74
	788		714		74
		91% Settled			9 % Pending

ODD AND EVEN NUMBERED CASES FILED IN



ODD CASES EVEN CASES

UNITED STATE DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA

THE COMPARISON OF THE STATISTICAL BREAKDOWN OF ODD AND EVEN NUMBERED CASES FILED DURING THE PERIOD JANUARY 1, 1992 AND DECEMBER 31, 1992 AS OF MARCH 31, 1993

	ODD CASES	EVEN CASES
TOTAL NUMBER OF CASES FILED	1035	1034
TOTAL NUMBER OF CASES TERMINATED IN WHICH A MEDIATION CONFERENCE WAS HELD OR SCHEDULED TOTAL NUMBER OF CASES TERMINATED IN WHICH A MEDIATION CONFERENCE WAS NOT HELD OR SCHEDULED	270 390	
TOTAL NUMBER OF CASES TERMINATED	660	<u>661</u>
TOTAL NUMBER OF CASES ELIGIBLE FOR MEDIATION AND PENDING	375	373
TOTAL NUMBER OF CASES PENDING IN WHICH A MEDIATION CONFERENCE WAS HELD OR SCHEDULED	<u>199</u>	
TOTAL NUMBER OF CASES PENDING WHICH ARE ELIGIBLE FOR MEDIATION AND A MEDIATION CONFERENCE WAS NOT HELD OR SCHEDULED	176	
TOTAL NUMBER OF CASES IN WHICH A MEDIATION CONFERENCE WAS HELD OR SCHEDULED 469		

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA

STATISTICAL BREAKDOWN OF THE STATUS OF ODD NUMBERED CASES ELIGIBLE FOR MEDIATION FILED DURING THE PERIOD JANUARY 1, 1992 AND DECEMBER 31, 1992 AS OF MARCH 31, 1993

	ODD CASES	PERCENTAGE
TOTAL NUMBER OF CASES FILED	1035	100 %
TOTAL NUMBER OF CASES TERMINATED IN WHICH A MEDIATION CONFERENCE WAS HELD OR SCHEDULED TOTAL NUMBER OF CASES TERMINATED IN WHICH A MEDIATION CONFERENCE WAS NOT HELD OR SCHEDULED	270 <u>390</u>	
TOTAL NUMBER OF CASES TERMINATED	<u>660</u>	64 %
TOTAL NUMBER OF CASES ELIGIBLE FOR MEDIATION AND PENDING	375	<i>36 %</i>
TOTAL NUMBER OF CASES PENDING IN WHICH A MEDIATION CONFERENCE WAS HELD OR SCHEDULED	<u>199</u>	
TOTAL NUMBER OF CASES PENDING WHICH ARE ELIGIBLE FOR MEDIATION AND A MEDIATION CONFERENCE WAS NOT HELD OR SCHEDULED	176	
TOTAL NUMBER OF CASES IN WHICH A MEDIATION CONFERENCE WAS HELD OR SCHEDULED 469		

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF PENNSYLVANIA

ODD-NUMBERED CASES

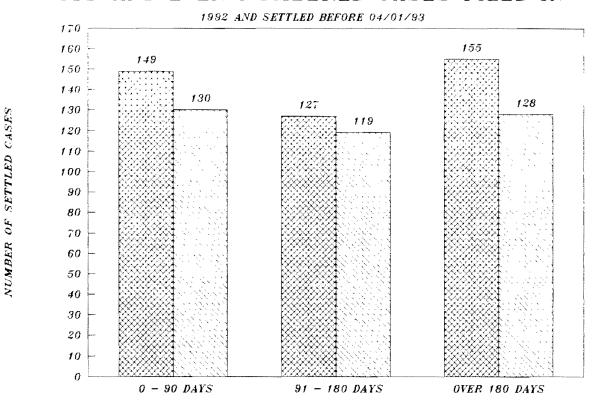
SUMMARY OF MEDIATION CONFERENCES

RUNNING TOTAL FROM JANUARY 1, 1992

THROUGH MARCH 31, 1993

	1992 CASES IN WHICH A CONFERENCE WAS HELD OR SCHEDULED	CASES SETTLED BEFORE CONFERENCE	CASES SETTLED DURING CONFERENCE	CASES SETTLED AFTER CONFERENCE	CASES PENDING
TOTAL	469	44	17	209	199
	469		270		199
		58 % Settled			42 % Pending

ODD AND EVEN NUMBERED CASES FILED IN



ODD CASES EVEN CASES

SECTION G

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA

JUDICIAL RESOURCES SUMMARY

	TOTAL AUTHORIZED JUDGESHIPS	TOTAL ACTIVE JUDGES	TOTAL SENIOR JUDGES	TOTAL VACANT JUDGESHIP MONTHS
12/31/91	23	19	11	4
01/31/92	23	19	11	4
02/29/92	23	19	11	4
03/31/92	23	20	11	4
04/30/92	23	20	11	3
05/31/92	23	21	11	3
06/30/92	23	21	11	2
07/31/92	23	22	11	2
08/31/92	23	22	11	1
09/30/92	23	22	11	1
10/31/92	23	23	11	0
11/30/92	23	23	11	0
12/31/92	23	23	11	0
01/31/93	23	23	11	0
02/28/93	23	23	11	0
03/31/93	23	23	11	0
TOTAL VACANT JUDGESHIP MONTHS				28