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September 27, 2010

Mr. Matt P. Sarago
Information Services Manager
Federal Judicial Center
Thurgood Marshall Federal
Judiciary Building
One Columbus Circle, N.E., Room 6-360
Washington, DC 20002-8003

Dear Mr. Sarago:

This letter documents the transfer of custody of the Administrative Office of the US Courts' (AOUSC) records related to the Civil Justice Reform Act (CJRA) from the AOUSC to the Federal Judicial Center (FJC). The FJC was also involved in developing and administering the CJRA Program and has a similar collection of records. Enclosed is a list summarizing the contents of the 12 boxes to be transferred. A file folder list will be provided at the time of transfer.

Congress mandated the CJRA Program in 1990. The requirements of the Act expired in 1997, with the exception of the creation of semi-annual statistical reports, which are produced by the Statistics Division of the AOUSC. The AOUSC's records of the CJRA Program are currently in the custody of the Court Administration Policy Staff (CAPS). They document the development, implementation and management of the program, and include annual reports and plans produced by advisory committees in each Judicial District. Mr. Fred Russillo, on behalf of CAPS, requested that the CJRA files in CAPS' possession be transferred to the FJC to consolidate the collection in one location, and facilitate access for research purposes.

Mr. Matt Sarago
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Please let me know when you are ready to receive this collection and I will make arrangements to have it delivered. Your cooperation in this matter is greatly appreciated. If you have additional questions please contact me at omar_herran@ao.uscourts.gov, or at 202-502-1127.

Sincerely,



Omar Herran
Judiciary Records Officer

Enclosure

cc: Michael Gross
Abel Mattos
Fred Russillo

ADMINISTRATIVE OFFICE OF THE U.S. COURTS
CIVIL JUSTICE REFORM ACT RECORDS
SUMMARY BOX LISTING
1990-1997

- Box 1. CJRA - Background: memoranda, talking points, testimony, etc., re legislation
- Box 2. CJRA - Background: AO/FJC reports, agenda items, policy memoranda, etc., re implementation
- Box 3. CJRA Reports and Plans: Alabama - California¹
- Box 4. CJRA Reports and Plans: Colorado - Guam
- Box 5. CJRA Reports and Plans: Hawaii - Louisiana
- Box 6. CJRA Reports and Plans: Maine - Minnesota
- Box 7. CJRA Reports and Plans: Mississippi - New Mexico
- Box 8. CJRA Reports and Plans: New York - North Carolina
- Box 9. CJRA Reports and Plans: North Dakota - Oregon
- Box 10. CJRA Reports and Plans: Pennsylvania - South Dakota
- Box 11. CJRA Reports and Plans: Tennessee - Vermont
- Box 12. CJRA Reports and Plans: Virginia - Wyoming

¹Most files also include correspondence, memoranda, advisory group membership lists, and similar documentation.

Administrative Office of the U.S. Courts

Civil Justice Reform Act

Box Listing

Box 1 of 12: Biden Bill

1. Biden Bill #3, 1990
2. Biden Bill #4, 1990
3. Biden Bill #5, 1990
4. Biden Bill
5. Legislative Background: JC Opposition, Lobbying, 1984-1990

Box 2 of 12: Miscellaneous

1. "Dennis J. Wysocki Biden Bill Info" 1990-93, 1996-working papers
2. Civil Reform Implementation, 1990-1993
3. Advisory Group Reports, 1991
4. Civil Justice Reform Reports, 1991
5. Civil Justice Reform Act Folder 1 of 2, 1989-1990
6. Civil Justice Reform Act Folder 2 of 2, 1990-1992
7. Civil Justice Reform (Media), 1990
8. The Civil Justice Reform Act, 1990
9. CJRA – The Act and Amendment, 1990-94.
10. CJRA Courts – Pilots, Early Implementation Districts, 1992.
11. "Insurance Liability and Civil Justice Reform," article, undated, early 90s.
12. CJRA – "Internal Policy Memos," 1992.
13. Pamphlets: "Civil Justice Reform Roadmap" and "Collision Course in Federal Civil Discovery"
14. "CJRA Education," 1991-95.
15. American Bar Association, Litigation Section: Report of the Task Force on the Civil Justice Reform Act., July 1992.
16. "1992 – Agenda CJRA" {Model Civil Justice . . . Plan – draft & Westlaw copies, & CACM agenda item}
17. Reduction of Expense and Delay in Civil Cases, Civil Justice Expense and Delay Reduction Plan, 1991 - 1993
18. AO & FJC reviews of reports and plans, 1994, *ADR and CJRA Staff lists, January 1996, Press releases and cover letter to Chief Justice and Judicial Conference re release of #18 above, Jan 1997, AO Memorandum re Distribution of FY 1997 CJRA Reimbursable funds, January 7, 1997, "Report of the Ad Hoc Strategic Planning committee of the Federal Judicial Center,*

May 21, 1997, Judicial Conference of the United States: The Civil Justice Reform Act of 1990 – Final Report [to Congress], May 1997.

19. AO/FJC: “Guidance to Advisory Groups Appointed under the CJRA of 1990” SY94 Statistics Supplement, October 1994

Box 3 of 12: Alabama - California

1. Middle District Court of Alabama: Report of the Civil Justice Advisory Group – Montgomery Alabama, Civil Justice Reform Act Cost and Delay Reduction Plan, 1993
2. Northern District of Alabama: Civil Justice Expense and Delay Reduction Plan, December 1, 1993
3. Southern District Court of Alabama: Civil Justice Reform Act Cost and Delay Reduction Plan, 1993
4. Report of the Civil Justice Reform Act Advisory Group to the United States District Court for the Southern District of Alabama – Submitted by The Advisory Group Appointed under the Civil Justice Reform Act, April 26, 1993
5. US District Court, District of Alaska: *corresp. and orders, 1991-92, and “CJRA Plan – Annual Assessment of Dockets,” 1994. Note: No actual reports or plans.*
6. Report of the Civil Justice Reform Act Advisory Group of the US District Court for the District of Arizona, June 1993.
7. Civil Justice Expense and Delay Reduction Plan, US District Court for the District of Arizona, December 1993.
8. *Brochures: “Standards for Professional Conduct” and “Differentiated Case Management,” US District Court for the District of Arizona, [1994].*
9. *Assessment of Civil Justice Expense and Delay Reduction Plan, US District Court for the District of Arizona, March 1995.*
10. Report of the Advisory Group of the US District Court for the Western District of Arkansas, Appointed under the Civil Justice Reform Act of 1990, June 1993.
11. US District Court for the Western District of Arkansas, Civil Justice Reform Act Annual Assessment, July 14, 1995.
12. US District Court for the Western District of Arkansas: Civil Justice Expense and Delay Reduction Plan [Annual Assessment Report], December 30, 1996.
13. Report of the Advisory Group for the US District Court for the Central District of California, pursuant to the Civil Justice Reform Act of 1990, March 19, 1993.
14. Central District of California: AO Review of Reports and Plans for the Judicial Conference Subcommittee on Court Administration, Jan 14, 1994
15. US District Court for the Central District of California, *Civil Justice Expense and Delay Reduction Plan*, December 1, 1993.
16. Report [and Plan] of the Civil Justice Reform Act Advisory Group of the US District Court for the Eastern District of California, November 21, 1991.
17. US District Court for the Eastern District of California: *corresp., orders, circuit committee review, separate copies of the Plan, 1991-92.*

18. US District Court for the Northern District of California: *corresp. re staffing levels under CJRA*, August 16, 1991.
19. Annual Assessment of the Civil and Criminal Dockets and of the Civil Justice Expense and Delay Reduction Plan for the US District Court for the Northern District of California, November 5, 1993.
20. 1991 Report of the Advisory Group of the US District Court for the Northern District of California .
21. Civil Justice Expense and Delay Reduction Plan, US District Court for the Northern District of California, December 1991.
22. [US District Court for the Northern District of California]: *Discussion Paper for Design of Case Management, Disclosure/Discovery and Motion Practice*, February 1992.
23. US District Court for the Northern District of California, *Proposed and Final General Orders*, 1992.
24. *Annual Assessment of the Civil Justice Expense and Delay Reduction Plan, US District Court for the Northern District of California*, November 5, 1993.
25. US District Court for the Northern District of California: *Orders, 1994-95, and CJRA Annual Report*, 1994.
26. US District Court, Southern District of California: Draft CJRA Annual Assessment, March 1997.
27. US District Court, Southern District of California: CJRA Annual Assessment, April 1997.
28. [Draft] *Advisory Committee Report and [Final] Report . . . and Plan . . . Federal District Court, Southern District of California, pursuant to the Civil Justice Reform Act of 1990*, Sept/Oct 1991, and *corresp*, 1991-92.
29. CJRA Annual Assessment of the US District Court for the Southern District of California, March 1994.

Box 4 of 12: Colorado - Guam

1. United States District Court - District of Colorado – Civil Justice Reform Act Advisory Group Report, April 1993
2. US District Court for the District of Colorado, Civil Justice Reform Act Expense and Delay Reduction Plan, November 1993.
3. “The Impact of Recent Changes in Federal Civil Procedure” [conference papers], April 15, 1994.
4. US District Court for the District of Colorado, *Civil Justice Reform Act Advisory Group Report [Annual Assessment], December 1994, also attorney survey and bankruptcy order.*
5. District of Colorado: AO Review of Reports and Plans for the Judicial Conference Subcommittee on Court Administration, 1993 - 1995
6. Final Report of the Civil Justice Reform Act Advisory Group of the US District Court for the District of Columbia, August 1993.
7. Draft Report of the Civil Justice Reform Act Advisory Group of the US District Court for the District of Columbia, February 5, 1993.

8. Final Report of the Civil Justice Reform Act Advisory Group of the US District Court for the District of Columbia, August 1993, also, *corresp. and Civil Justice Expense and Delay Reduction Plan*, 1991-94.
9. *Report and Plan of the Civil Justice Advisory Group for the District Court of Connecticut*, December 1992.
10. District of Connecticut: Revised Civil Justice Expense and Delay Reduction Plan, Nov 10, 1993
11. District of Connecticut: CJRA Advisory Group
12. Final Report from the Advisory Group Appointed Pursuant to the Civil Justice Reform Act of 1990, to the US District Court for the District of Delaware, October 1, 1991.
13. US District Court for the District of Delaware, Civil Justice Expense and Delay Reduction Plan, December 23, 1991.
14. First Assessment Report of the Advisory Group . . . to the US District Court for the District of Delaware, September 14, 1994, and *corresp.*, 1991-92, 1994.
15. Middle District of Florida: CJRA - Advisory Group, Report of the Advisory Group, Civil Justice Expense and Delay Reduction Plan, 1991 – 1993
16. Middle District of Florida: AO Review of Reports and Plans for the Judicial Conference Subcommittee on Court Administration, 1994
17. Northern District of Florida: CJRA - Report of the Advisory Group, Civil Justice Expense and Delay Reduction Plan, Advisory Group, 1991 - 1993
18. Southern District of Florida: CJRA - Advisory Group, Civil Justice Expense and Delay Reduction Plan, Annual Assessment of the Civil Justice Expense and Delay Reduction Plan, Report of the Advisory Group, Circuit Committee Review, 1991 – 1995
19. Middle District of Georgia: CJRA - Advisory Group, Civil Justice Expense and Delay Reduction Plan, Reports of the Advisory Group, 1991 – 1994
20. Report of the Advisory Group to the United States District Court for the Middle District of Georgia pursuant to the Civil Justice Reform Act of 1990, 1993
21. Plan to Minimize Cost and Delay of Civil Litigation in the Middle District of Georgia as Adopted by the United States District Court for the Middle District of Georgia Pursuant to the Civil Justice Reform Act of 1990
22. Northern District of Georgia: CJRA - Advisory Group, Assessment of the Court's Docket, Reports of the Advisory Group, Subcommittee Reports, Local Rules, Civil Justice Expense and Delay Reduction Plan, 1991 – 1995
23. Southern District of Georgia: CJRA - Advisory Group, Report and Plan of the Advisory Committee, 1991 – 1993
24. Civil Justice Advisory Committee – Report and Plan of the Advisory Committee of the United States District Court for the Southern District of Georgia Appointed under the Civil Justice Reform Act of 1990 -September 30, 1993
25. District of Guam: CJRA - Civil Justice Reform Plan, Report and Recommended plan of the Advisory Group, 1993

Box 5 of 12: Hawaii - Louisiana

1. District of Hawaii: CJRA - Advisory Group, Plan, Local Rules, 1991 – 1995
2. *“AO Review of Reports and Plans for the Judicial Conference Subcommittee on Court Administration, District of Hawaii, December 21, 1993”*
3. Report of the Advisory Group of the United States District Court for the District of Hawaii Appointed Under the Civil Justice Reform Act of 1990, May 12, 1993
4. Civil Justice Reform Act Plan – United States District Court for the District of Hawaii, November 18, 1993
5. District of Idaho: CJRA - Mediation Program, Advisory Group, Advisory Committee Meeting Minutes, Annual Evaluation Report, 1991 – 1995
6. Central District of Illinois: CJRA - Advisory Group, CJRA Delay and Expense Reduction Plan, Advisory Committee Meeting Minutes, FJC Review of CJRA Reports and Plans, 1991 - 1994
7. Annual Report of the Civil Justice Reform Act Advisory Committee, 1995 Annual Assessment Central District of Illinois, December 1, 1995.
8. Report of the Civil Justice Reform Act Advisory Committee for the United States District Court, Central District of Illinois, September 1993
9. Northern District of Illinois: CJRA Advisory Committee, CJRA Expense and Delay Reduction Plan, General Order, Preliminary Report, FJC Review of CJRA Reports and Plans, 1991 – 1994
10. *Annual Assessment of Civil and Criminal Dockets, US District Court, Northern District of Illinois, July 11, 1996*
11. Civil Justice Reform Act Advisory Group Final Report – United States District Court, Northern District of Illinois, September 10, 1993
12. Southern District of Illinois: CJRA - Civil Justice Expense and Delay Reduction Plan, Report of the Advisory Group, Advisory Committee Meeting Minutes, Internal Paper Flow Chart , 1991 – 1992
13. Annual Report of the Advisory Group, US District Court for the Southern District of Illinois, December 1995.
14. Northern District of Indiana: CJRA - Report of the Advisory Group on the Reduction of Cost and Delay in Civil Cases, 1991
15. Southern District of Indiana: CJRA - Advisory Group, Report of the Civil Justice Advisory Group, Annual Assessment of the Civil Justice Advisory Group, 1991-1993
16. Northern District of Iowa: CJRA - Advisory Group, Civil Justice Expense and Delay Reduction Plan, Report of the Advisory Group, 1991 – 1993
17. Southern District of Iowa: CJRA - Advisory Group, Civil Justice Expense and Delay Reduction Plan, Report of the Advisory Group, 1991 – 1991
18. FJC Review of CJRA Reports and Plans prepared for the Judicial Conference Committee on Court Administration and Case Management – Southern District of Iowa , November 8, 1993
19. Report and Recommendations of the Civil Justice Reform Act Advisory Group, US District Court for the District of Kansas, October 25, 1991.

20. Civil Justice Reform Act Expense and Delay Reduction Plan, US District Court for the District of Kansas, December 31, 1991.
21. 1993 Annual Assessment under the Civil Justice Reform Act of the CJRA Expense and Delay Reduction Plan for the District of Kansas, October 18, 1994.
22. US District Court for the Eastern District of Kentucky: *Orders*, 1991, 1993.
23. Report of the US District Court for the Eastern District of Kentucky, Civil Justice Reform Act Advisory Committee, September 1, 1993.
24. *Annual Reports* of the Advisory Group of the US District Court for the Eastern District of Kentucky, September 1994 and December 1, 1995.
25. US District Court, Eastern District of Kentucky, *Addendum to the 1996 Annual Report*, December 12, 1996.
26. Eastern District of Kentucky : FJC Review of CJRA Reports and Plans prepared for the Judicial Conference Committee on Court Administration and Case Management , November 14, 1993
27. Western District of Kentucky : FJC Review of CJRA Reports and Plans prepared for the Judicial Conference Committee on Court Administration and Case , December 23, 1993
28. US District Court for the Western District of Kentucky: *Orders*, 1991.
29. Civil Justice Reform Act Advisory Committee Report, US District Court for the Western District of Kentucky [1993].
30. Civil Justice Expense and Delay Reduction Plan, US District Court for the Western District of Kentucky, November 30, 1993.
31. Civil Justice Expense and Delay Reduction Plan – United States District Court for the Western District of Kentucky Approved by the Court , November 30, 1993
32. Civil Justice Reform Act Advisory Committee Report – United States District Court for the Western District of Kentucky 1993
33. US District Court for the Eastern District of Louisiana – Civil Justice Expense and Delay Reduction Plan, December 1, 1993.
34. Report of the Civil Justice Reform Act Advisory Group of the US District Court for the Eastern District of Louisiana, January 25, 1993.
35. US District Court for the Eastern District of Louisiana: Civil Justice Expense and Delay Reduction Plan, December 1, 1993, and *committee lists and rule amendments*, 1991, 1995.
36. US District Court for the Middle District of Louisiana: *Minutes, 1991; Final Report of the Civil Justice Advisory Group, July 1993; and Civil Justice Advisory Group 1994 Assessment of the Court*, January 1995.
37. Civil Justice Reform Act, US District Court for the Middle District of Louisiana, Plan, December 1993.
38. 1996 CJRA Plan Assessment, Middle District of Louisiana, March 31, 1997.
39. *Report of the Middle District of Louisiana’s Advisory Group concerning the . . . 1995 Assessment of the Court . . . pursuant to the Civil Justice Reform Act of 1990*, July 2, 1996.
40. Report of the US District Court for the Western District of Louisiana, Civil Justice Reform Act Advisory Committee

41. US District Court for the Western District of Louisiana – Civil Justice Expense and Delay Reduction Plan, December 1, 1993.

Box 6 of 12: Maine - Minnesota

1. US District Court, District of Maine: *Committee lists*, 1991.
2. Report of the Advisory Group, US District Court for the District of Maine, appointed under the Civil Justice Reform Act of 1990, February 1, 1993.
3. Cost and Delay Reduction Plan for the District of Maine, under the Civil Justice Reform Act of 1990, August 1, 1993.
4. *Results [of the] Civil Justice Reform Act Survey*, District of Maine, April 21, 1995.
5. *Annual Report of the Advisory Group*, US District Court for the District of Maine, June 15, 1995.
6. Draft Report of the Advisory Group, US District Court for the District of Maryland, appointed under the Civil Justice Reform Act of 1990, February 1993.
7. US District Court, District of Massachusetts: *committee list, corresp., minutes*, 1991.
8. US District Court, District of Massachusetts: *Expense and Delay Reduction Plan (Preliminary Draft)*, October 21, 1991.
9. *Expense and Delay Reduction Plan . . .*, US District Court, District of Massachusetts, Civil Justice Reform Committee, November 18, 1991.
10. US District Court, Eastern District of Michigan, Civil Justice Reform Act of 1990, Plan for the Reduction of Expense and Delay in Civil Cases, October 1993.
11. US District Court, Eastern District of Michigan, Civil Justice Reform Act of 1990, Report of the Advisory Group, March 1993, and *Advisory Group working papers and corresp.*, 1990-91.
12. United States District Court Eastern District of Michigan – Civil Justice Reform Act of 1990 – Report of the Advisory Group – July 1992 Supplemented March 1993
13. Report of the Advisory Group of the US District Court for the Western District of Michigan, Appointed under the Civil Justice Reform Act of 1990, December 23, 1991
14. Differentiated Case Management Plan of the US District Court for the Western District of Michigan, pursuant to the Civil Justice Reform Act of 1990, December 18, 1991, and *corresp and amendments*, 1991-94.
15. Differentiated Case Management Plan in the US District Court for the Western District of Michigan, Annual Assessment, 1993-94, May 19, 1995.
16. Differentiated Case Management Plan in the US District Court for the Western District of Michigan, Annual Assessment, September 1, 1994 – August 31, 1995.
17. Civil Justice Reform Act Implementation Plan, US District Court for the District of Minnesota, August 23, 1993.
18. US District Court for the District of Minnesota: Civil Justice Reform Act Implementation Plan, 1993-96 Assessment, March 1997.

19. Report of the Civil Justice Reform Act Advisory Group of the United States District Court for the District of Minnesota – Submitted to the Court pursuant to Title 28, Section 472 (b) of the United States Code 1991

Box 7 of 12: Mississippi - New Mexico

1. Civil Justice Reform Act of 1990, US District Courts for the Northern and Southern Districts of Mississippi, Uniform Plan, October 1, 1993.
2. US District Court, Northern District of Mississippi – Civil Justice Reform Act of 1990, Advisory Group Report and Recommended Plan, August 20, 1993, and *corresp*, 1991, 1995.
3. Report of the Civil Justice Reform Act Advisory Group, US District Court, Southern District of Mississippi, July 2, 1993.
4. US District Court for the Eastern District of Missouri – Report of the Advisory Group Appointed under the Civil Justice Reform Act of 1990,nd; CJRA Delay and Expense Reduction Plan, November 1993, and FJC review, 1994.
5. *Report of the Advisory Group of the US District Court for the Eastern District of Missouri, Appointed under the Civil Justice Reform Act of 1990 [1993].*
6. Civil Justice Reform Act Expense and Delay Reduction Plan, US District Court for the Eastern District of Missouri, December 1, 1993.
7. Report of the Civil Justice Reform Act Advisory Group, US District Court, Eastern District of Missouri, May 23, 1997.
8. *Civil Justice Reform Act of 1990, US District Court, Western District of Missouri, Early Assessment Program, September 1991.*
9. *Report of the Advisory Group, Civil Justice Reform Act of 1990, US District Court, Western District of Missouri, December 23, 1991.*
10. *Civil Justice Expense and Delay Reduction Plan for the US District Court for the Western District of Missouri, April 30, 1992.*
11. *Report of the Civil Justice Reform Act Advisory Group, US District Court for the District of Montana, August 1991.*
12. Civil Justice Expense and Delay Reduction Plan and Related Amendments, . . . District of Montana, April 1, 1992, and *Orders*, March 1992.
13. “Nebraska Civil Justice Advisory Group Report” [1993].
14. US District Court for the District of Nebraska, Civil Justice Delay and Expense Reduction Plan, November 1993.
15. “Nebraska Civil Justice Advisory Group Report” [1993]: [Appendix C,] Attorney Survey Results.
16. “Nebraska Civil Justice Advisory Group Report” [1993]: [Appendix D, Docket Study].
17. *US District Court, District of Nebraska, Annual Docket Assessment*, July 1995.
18. District of Nevada: CJRA – Report of CJRA Advisory Group, Civil Justice Expense and Delay Reduction Plan, and Advisory Group, 1991 – 1993
19. District of New Hampshire: CJRA - Civil Justice Expense and Delay Reduction Plan, Report of the Advisory Group, 1993

20. US District Court for the District of New Hampshire: *First Annual Assessment of the Advisory Group Adopted under the Civil Justice Reform Act of 1990*, March 3, 1997.
21. District of New Jersey: CJRA – Civil Justice Expense and Delay Reduction Plan, Minutes of the Advisory Committee, Annual Assessments, Mediation Guidelines, 1991-1997
22. District of New Mexico: CJRA – Advisory Group, Report of the Advisory Group, Review forms, Sample Letters and questionnaires, and Civil Justice Expense and Delay Reduction Plan, Annual Assessments, 1991 – 1997
23. US District Court, District of New Mexico, Process Innovation Report, August 1996.
24. 1995 Annual Assessment of the . . . Civil and Criminal Dockets, US District Court for the District of New Mexico.

Box 8 of 12: New York - North Carolina

1. Eastern District of New York: CJRA - Members of the Advisory Group, Report of the Advisory Group, Civil Justice Expense and Delay Reduction Plan, Annual Report, and Annual Assessment, 1991 – 1995
2. Eastern District of New York: Interim and Final Report of the Civil Justice Reform Act of 1990 Advisory Group to Chief Justice, 1990
3. Northern District of New York: CJRA - Members of the Advisory Group, Civil Justice Expense and Delay Reduction Plan, Report and Recommendations of the Advisory Group, 1991 – 1993
4. Civil Justice Reform Act of 1990 Expense and Delay Reduction Plan United states District Court for the Northern District of New York, May 14, 1993
5. Southern District of New York: CJRA – Members of the Advisor y Group, Civil Justice Expense and Delay Reduction Plan, Guide to the Civil Justice Expense and Delay Reduction Plan, Report and Recommendations of the Advisory Group, Annual Assessment 1991- 1995
6. Local Rules of the US District Courts for the Southern and Eastern Districts of New York, effective April 15, 1997.
7. Western District of New York: CJRA – Members of the Advisor y Group, Civil Justice Expense and Delay Reduction Plan, Report and Recommendations of the Advisory Group, First Annual Assessment, 1991 – 1993
8. Eastern District of North Carolina: CJRA – Members of the Advisor y Group, Civil Justice Expense and Delay Reduction Plan, Report and Recommendations of the Advisory Group, Civil Case Management Practices, 1991 – 1993
9. Middle District of North Carolina: CJRA – Members of the Advisor y Group, Report of the Advisory Group, CJRA Plan, 1991 – 1995
10. Western District of North Carolina: CJRA – Advisory Panel, Reports of the Advisory Group, Civil Justice Expense and Delay Reduction Plan, Amendment to Civil Justice Expense and Delay Reduction Plan, 1991 - 1995
11. Final Assessment and Recommendations Arising from the Civil Justice Reform Act . . . US District Court, for the Western District of North Carolina, October 1998.

Box 9 of 12: North Dakota – Oregon

1. Civil Justice Reform Act Report and Plan, US District Court for the District of North Dakota, December 1, 1993, and *corresp.*, 1991.
2. Report of the Civil Justice Reform Act Advisory Group for the District of North Dakota - Civil Justice Expense and Delay Reduction Plan, September 29, 1993 (North Dakota Law Review, vol. 69, no. 4)
3. Report and Plan, Civil Justice Reform Act Advisory Group, US District Court, Northern Mariana Islands, June 1993.
4. US District Court, Northern Mariana Islands, *Revised Local Rules, June 1993, and corresp.*, 1991, 1993.
5. *A Study of the Differentiated Case Management Implemented Pursuant to the Civil Justice Reform Act of 1990 in the Federal District Court for the Northern District of Ohio, nd, cover letter dated May 8, 1997. (2 copies)*
6. US District Court for the Northern District of Ohio: *Annual Assessment of the Civil and Criminal Docket*, March 31, 1997.
7. US District Court, Northern District of Ohio: *corresp, orders, FJC evaluation*, 1991-92.
8. US District Court, Northern District of Ohio: *Differentiated Case Management Plan, Discussion Draft and Final Report*, 1991.
9. US District Court, Northern District of Ohio: *Annual Assessment of the Civil and Criminal Docket pursuant to the Civil Justice Reform Act*, February 7, 1995.
10. 1995 Annual Assessment Report of the Advisory Group, US District Court for the Southern District of Ohio, November 30, 1995.
11. First Report of the Advisory Group, US District Court, Southern District of Ohio, September 30, 1993.
12. *Civil Justice Expense and Delay Reduction Plan*, US District Court for the Southern District of Ohio, November 30, 1993 and *CJRA Annual Assessment Report*, November 30, 1994.
13. 1996 Annual Assessment Report of the Advisory Group, US District Court for the Southern District of Ohio, January 1997.
14. Report of the US District Court for the Eastern District of Oklahoma, Civil Justice Reform Act Advisory Committee, November 1993.
15. US District Court for the Eastern District of Oklahoma, Civil Justice Expense and Delay Reduction Plan, November 1993.
16. Report of the Advisory Group of the US District Court for the Northern District of Oklahoma, Appointed under the Civil Justice Reform Act of 1990, and Supplement, December 11, 1992.
17. Cost and Delay Reduction Plan for the US District Court for the Northern District of Oklahoma, December 1, 1993.
18. *1995 Annual Report of the US District Court for the Northern District of Oklahoma concerning its Civil Justice Reform Plan*, May 2, 1995.
19. Northern District of Oklahoma: 1995 Annual Report of the Advisory Group, February 28, 1995

20. *US District Court for the Western District of Oklahoma: Annual Assessment under the Civil Justice Reform Act of 1990 for the year 1995, June 1996, and Minutes of Advisory Group meetings, 1996.*
21. *US District Court for the Western District of Oklahoma: Annual Assessment under the Civil Justice Reform Act of 1990 for the year 1994, June 1996.*
22. *US District Court for the Western District of Oklahoma: Information and guidance for the Advisory Group Appointed under the Civil Justice Reform Act of 1990, April 1991.*
23. *Report of the Advisory Group of the US District Court for the Western District of Oklahoma, Appointed under the Civil Justice Reform Act of 1990, October 21, 1991.*
24. *US District Court for the Western District of Oklahoma, Civil Justice Expense and Delay Reduction Plan, December 1991.*
25. *US District Court for the Western District of Oklahoma: Advisory Group corresp., minutes, questionnaires and orders, 1991-92, 1994.*
26. *US District Court for the Western District of Oklahoma, Annual Assessment . . . 1993, January 1995, and Minutes, January 27, 1995.*
27. *US District Court for the Western District of Oklahoma, Amended Rules, April 20, 1994 and February 1, 1995.*
28. *Local Court Rules of The United States District Court for the Western District of Oklahoma – Adopted November 1, 1989 with Amendments through March 18, 1993*
29. *US District Court, District of Oregon: Case Management Plan, April 17, 1991. **ANNOTATED on cover as “first draft”***
30. *US District Court, District of Oregon: Report of the CJRA Advisory Committee, December 30, 1991.*
31. *US District Court, District of Oregon: membership lists, 1991, 1995.*

Box 10 of 12: Pennsylvania - South Dakota

1. *Eastern District of Pennsylvania: CJRA - Annual Reports, Advisory Group Meetings, PA-E-Dist workload and status of Docket, Report of the Advisory Group, Statistics Report , 1991-1996 #1*
2. *Eastern District of Pennsylvania: CJRA – Proposed Amendment to Federal Rule of Civil Procedure, Seminar on Basic Civil Practice, Civil Justice Expense and Delay Reduction Plan, and Miscellaneous, 1991-1995 #2*
3. *US District Court, Eastern District of Pennsylvania, “Court-Annexed Early Mediation Program: Questionnaire Findings,” December 1992.*
4. *Middle District of Pennsylvania: CJRA – Report of the Advisory Group, Civil Justice Reform Act of 1990 Expense and Delay Reduction Plan, 1992 – 1994*
5. *Report & Plan of the Civil Justice Advisory Group for the US District Court for the Western District of Pennsylvania, [1993], and correspondence, 1991, 1993.*
6. *Annual Assessment, Civil Justice Advisory Group of the US District Court, Western District of Pennsylvania, March 13, 1996.*

7. District of Puerto Rico: CJRA - Advisory Group, Report of the Advisory Group, Civil Justice Expense and Delay Reduction Plan, 1990-1995
8. US District Court, District of Rhode Island: Civil Justice Reform Act Advisory Group Report [1992], Advisory Group Report Summary, and 1994 Annual Report.
9. Civil Justice Reform Act of 1990, District of Rhode Island, Civil Justice Expense and Delay Reduction Plan, December 1, 1993.
10. District of South Carolina: Report of the Civil Justice Reform Act Advisory Group, Exhibits to Civil Justice Reform Act Advisory Group Report, Annual Assessment for the Civil Justice Expense and Delay Reduction Plan, Civil Justice Expense and Delay Reduction Plan, 1993 - 1994
11. District of South Dakota: CJRA - Advisory Group Report, Civil Justice Expense and Delay Reduction Plan, Annual Assessment Report, 1992-1995

Box 11 of 12: Tennessee - Virgin Islands

1. Eastern District of Tennessee: Advisory Group, Report of the Advisory Group on Litigation Cost and Delay, Civil Justice Reform Act Plan, 1991-1993
2. Middle District of Tennessee: CJRA Advisory Group, Civil Justice Reform Act Advisory Group- Appendices, Civil Justice Reform Act Advisory Group- Volume II, Civil Justice Reform Act Advisory Group- Final Report, Report to the Court - Annual Assessment, Cost and Delay Reduction Plan, Report of the Civil Justice Reform Act Advisory Group, Thomas A. Higgins Dissenting, 1991 - 1995
3. Western District of Tennessee: CJRA Advisory Group, Report of Advisory Group Summary, Report of Civil Justice Reform Act Advisory Group, Report on Case Management Procedures, Annual Assessment, 1991-1994
4. Eastern District of Texas: CJRA Advisory Committee Members, Preliminary Plan -Civil Justice Expense and Delay Reduction Plan, CJRA Annual Assessments, Report of the Advisory Group, Letter to Robert M. Parker from Patrick F. Kelly of United States District Court Eastern District of Kansas, 1991 - 1994
5. Northern District of Texas – Annual Report on the Impact of the Civil Justice Expense and Delay Reduction Plan, Civil Justice Reform Act Advisory Committee Report, CJRA Report and Plan, Civil Case Flow, Alternative Dispute Resolution, Civil Justice Expense and Delay Reduction Plan , 1991 – 1994
6. US District Court for the Northern District of Texas: Second Annual Report on the . . . Civil Justice Expense and Delay Reduction Plan, December 1995.
7. US District Court, Northern District of Texas: Third Annual Report on the Impact of the Civil Justice Expense and Delay Reduction Plan, May 1997.
8. Report on the impact of the Cost and Delay Reduction Plan Adopted by the United States District Court for the Southern District of Texas – April 6, 1993
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