

# Appendix

## Indiana Supreme Court

### FISCAL 2007-08 CASE INVENTORIES AND DISPOSITION SUMMARY

	Cases Pending as of 7/1/07	Cases Transmitted in Fiscal 2007-08	Cases Disposed in Fiscal 2007-08	Cases Pending as of 6/30/08
Civil Direct Appeals	0	0	0	0
Civil Transfers	52	398	380	70
Tax Court Petitions for Review	1	7	5	3
Criminal Direct Non-Capital	1	6	5	2
Capital Cases	3	2	3	2
Criminal Transfers	57	629	635	51
Original Actions	0	44	41	3
Certified Questions	0	0	0	0
Mandate of Funds	1	0	1	0
Attorney Discipline	79	109	108	80
Board of Law Examiners	0	1	1	0
Judicial Discipline	0	2	0	2
Rehearings	2	19	21	
Other	0	0	0	0
<b>Total</b>	<b>196</b>	<b>1,217</b>	<b>1,200</b>	<b>213</b>

### TOTAL DISPOSITIONS: 1,200

Criminal	643	53%
Civil	380	30%
Tax	5	<1%
Certified Questions	0	<1%
Original Action	41	3%
Attorney Discipline	108	7%
Board of Law Examiners	1	<1%
Judicial Discipline	0	<1%
Rehearings	21	<2%
Other	1*	<1%
<b>Total</b>	<b>1,200</b>	

\*Mandate of Funds

## MAJORITY OPINIONS AND PUBLISHED ORDERS: 168

Criminal	44	47%
Civil	47	49%
Tax	0	0%
Certified Questions	0	0%
Original Action	0	0%
Attorney Discipline	74	2%
Judicial Discipline	0	0%
Rehearings	2	<1%
Other	1*	<1%
<b>Total</b>	<b>168</b>	

\*Mandate of Funds

	Direct Appeal Crim.	Direct Appeal Civil	Transfer Crim.	Transfer Civil	Tax Review	Original Action	Att. Disc.	Jud. Disc.	Rehearing Opinions	Certified Questions	Other	Total
Shepard, C.J.	1	0	8	11	0	0	0	0	0	0	0	20
Dickson, J.	1	0	9	10	0	0	0	0	0	0	0	20
Sullivan, J.	0	0	7	10	0	0	0	0	1	0	1*	19
Boehm, J.	1	0	5	15	0	0	0	0	0	0	0	21
Rucker, J.	4	0	5	1	0	0	0	0	1	0	0	11
By the Court	0	0	3	0	0	0	74	0	0	0	0	77
<b>Total</b>	<b>7</b>	<b>0</b>	<b>37</b>	<b>47</b>	<b>0</b>	<b>0</b>	<b>74</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>168</b>

\*Mandate of Funds

## NON-DISPOSITIVE OPINIONS

	Concurring	Dissenting	Concur/Dissent in part	Recusal Opinion	Total
Shepard, C.J.	2	3	1	0	6
Dickson, J.	0	7	2	0	9
Sullivan, J.	2	7	1	0	10
Boehm, J.	2	4	3	0	9
Rucker, J.	1	5	2	0	8
<b>Total</b>	<b>7</b>	<b>26</b>	<b>9</b>	<b>0</b>	<b>42</b>

## CERTIFIED QUESTIONS

	Pending 7/1/07	Received	Accepted	Rejected	Dismissed	Opinions	Pending 6/30/08
Federal District Court	0	0	0	0	0	0	0
Federal Appellate Court	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

## CASES IN WHICH ORAL ARGUMENTS WERE HELD

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total
Criminal b/f dec. on trans.	0	0	0	1	2	0	0	0	0	1	0	0	4
Criminal after trans. granted	0	0	1	1	5	2	3	1	1	0	4	2	20
Civil/Tax b/f dec. on trans.	0	0	0	1	3	0	1	1	0	1	0	1	8
Civil/Tax after trans. granted	0	1	5	2	4	3	7	4	0	2	4	4	36
Criminal Direct Appeals	0	0	0	0	2	2	0	0	0	0	2	0	6
Civil Direct Appeal	0	0	0	0	0	0	0	0	0	0	0	0	0
Certified Question	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>1</b>	<b>6</b>	<b>5</b>	<b>16</b>	<b>7</b>	<b>11</b>	<b>6</b>	<b>1</b>	<b>4</b>	<b>10</b>	<b>7</b>	<b>74</b>

## CAPITAL CASES

	Direct Appeals	PCR	Interlocutory Appeals	Successive PCR	Rehearing	Total
Shepard, C.J.	1	0	0	0	0	0
Dickson, J.	1	0	0	0	0	1
Sullivan, J.	0	0	0	0	0	0
Boehm, J.	1	0	0	0	0	1
Rucker, J.	2	2	0	0	0	4
By the Court	0	0	0	0	0	0
<b>Total</b>	<b>5</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7</b>

## PETITIONS FOR EXTENSION OF TIME & MISCELLANEOUS ORDERS

Petitions for Extension of Time Processed.....	43
Special Judge Requests.....	77
Other Miscellaneous Appellate Orders.....	824
<b>TOTAL.....</b>	<b>944</b>

## ATTORNEY DISCIPLINE, CONTEMPT, AND RELATED MATTERS

### Disciplinary cases pending before hearing officer/court on July 1, 2007

Before the Court for Hearing Officer Appointment.....	3
Disciplinary Action Pending Before Hearing Officer.....	40
Reinstatement Action Pending before Hearing Officer.....	14
Briefing Stage.....	7
Before the Court for Decision.....	5
Show Cause Order Entered, Awaiting Response.....	3
Noncooperation Suspension Entered, Awaiting Response.....	7
<b>TOTAL CASES PENDING AS OF JULY 1, 2007.....</b>	<b>79</b>

### New disciplinary matters received during fiscal year 2007-08

Verified Complaints for Disciplinary Action.....	47
Petitions to Show Cause for Noncooperation.....	32
Administrative Admonitions Tendered.....	5
Petitions for Resignation.....	2
Petitions for Reinstatement.....	6
Petitions to Revoke Probation.....	3
Petitions to Terminate Probation.....	3
Notices of Foreign Discipline, Requests for Reciprocal Discipline.....	5
Petition for Emergency Interim Suspension, Notices of Guilty Finding.....	3
Contempt of Court Proceedings.....	2
Miscellaneous.....	1
<b>TOTAL NEW CASES FILED FISCAL YEAR 2007-2008.....</b>	<b>109</b>

### Disciplinary cases disposed during fiscal year 2007-08

By Private Administrative Admonition.....	2
By Rejecting Private Administrative Admonition.....	1
By Private Reprimand.....	4
By Public Reprimand.....	9
By Suspension (after verified complaint).....	24
By Order Accepting Resignation.....	7
By Emergency Interim Suspension.....	1
By Order Imposing Interim Suspension on Finding of Guilt.....	3
By Reciprocal Discipline (Suspension).....	4
By Finding Contempt of Court.....	1
By Dismissal on Compliance with Show Cause Order.....	23
By Converting to Indefinite Suspension for Noncooperation.....	3
By Finding for the Respondent.....	1
By Dismissing or Withdrawing Action.....	1
By Granting Reinstatement.....	9
By Withdrawing of Petition for Reinstatement.....	3
By Denying Reinstatement.....	0
By Terminating Probation.....	3
By Revoking Probation.....	2
By Miscellaneous Order.....	7
<b>TOTAL CASES DISPOSED DURING FISCAL YEAR 2007-08.....</b>	<b>108</b>

### Disciplinary cases pending July 1, 2008

Before the Court for Hearing Officer Appointment.....	10
Disciplinary Action Pending before Hearing Officer.....	30
Reinstatement Action Pending before Hearing Officer.....	7
Briefing Stage.....	5
Before the Court for Decision.....	11
Show Cause Order Entered, Awaiting Response.....	3
Noncooperation Suspension Entered, Awaiting Response.....	14
<b>TOTAL PENDING AS OF JULY 1, 2008.....</b>	<b>80</b>

## ANALYSIS OF SUPREME COURT DISPOSITIONS

### Criminal Cases

Opinions on direct appeals.....	7
Direct appeal disposed of by order .....	1
Opinions on petitions to transfer .....	37
Opinions on rehearing.....	2
Orders on rehearing.....	12
Petitions to transfer dismissed, denied, or appeal remanded by unpublished order.....	598
Other .....	0
<b>TOTAL.....</b>	<b>657</b>

### Civil Cases

Opinions and dispositive orders on certified questions .....	0
Opinions on direct appeals.....	0
Direct Appeals disposed of by order.....	0
Opinions on rehearing .....	0
Orders on rehearing.....	7
Opinions on petitions to transfer.....	47
Petitions to transfer denied, dismissed, or appeal remanded by unpublished order.....	333
Other dispositions, civil .....	0
<b>TOTAL.....</b>	<b>387</b>

### Tax Cases

Opinions on Tax Court petitions for review .....	0
Dispositive orders on Tax Court petitions for review.....	5
<b>TOTAL.....</b>	<b>5</b>

### Original Actions

Opinions issued.....	0
Disposed of without opinion.....	41
<b>TOTAL.....</b>	<b>41</b>

### Mandate of Funds

Opinions and published orders.....	1
<b>TOTAL .....</b>	<b>1</b>

### Attorney Disciplinary Matters

Opinions and published orders.....	74
Other dispositions .....	34
<b>TOTAL.....</b>	<b>108</b>

### Petitions for Review of State Board of Law Examiners Matters

Petitions for review.....	1
<b>TOTAL.....</b>	<b>1</b>

### Judicial Discipline Matters

Opinions and published orders.....	0
Other dispositions .....	0
<b>TOTAL.....</b>	<b>0</b>

**TOTAL DISPOSITION .....** 1,200

## CASES PENDING AS OF JUNE 30, 2008

	<b>Pending Cases as of June 30, 2008</b> <i>(does not include Pets. for Rehearing)</i>	<b>Pending Petitions For Rehearing as of June 30, 2008</b>
Shepard, C.J.	6	0
Dickson, J.	3	0
Sullivan, J.	9	0
Boehm, J.	9	0
Rucker, J.	10	0
To the Court	5	0
Unassigned Civil Cases	47	
Unassigned Tax Court Petitions for Review	2	
Unassigned Criminal Transfer Cases	37	
Unassigned Criminal Direct Appeals	0	
Unassigned Civil Direct Appeals	0	
Unassigned Original Actions	3	
Unassigned Certified Questions	0	
Unassigned Other	0	
Pending Bar Examination Reviews	0	
Attorney Discipline	80	
Judicial Discipline	2	
<b>Total</b>	<b>213</b>	<b>0</b>