

# Statistics Report August 2008

Nancy R. McDonnell Administrative and Presiding Judge

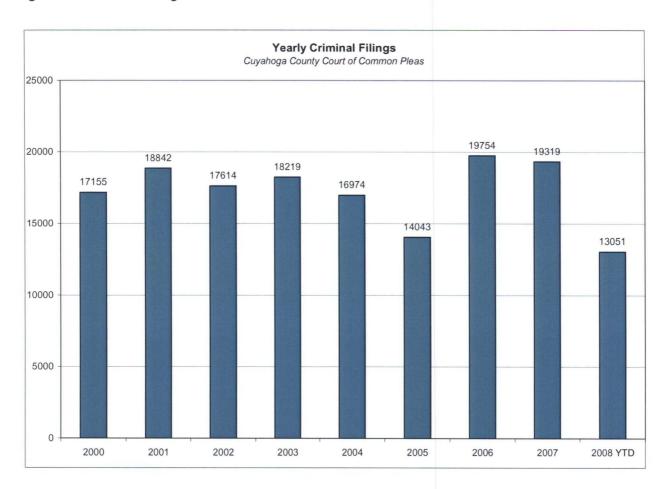
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# Criminal Case Statistics

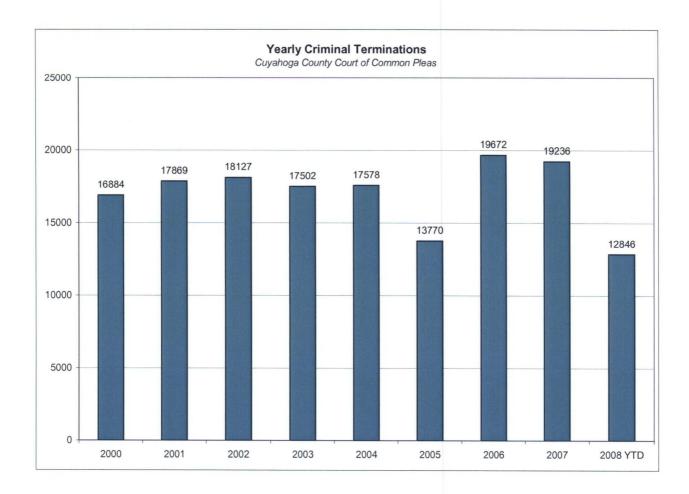
#### Newly Filed, Re-Activated And Transferred In Cases

The following chart is a representation of all newly filed cases in Cuyahoga County Court of Common Pleas from 2000 – August 2008. Newly filed cases are defined as having been arraigned and assigned to a Judge. Cases that are re-activated are cases where a defendant was unavailable for trial but has now become ready to proceed. Transferred cases are moved from one Judge's docket to another. This could be due to re-assignment to a mental health Judge or after additional information indicates that by Court rule, the case should have been assigned to another Judge.



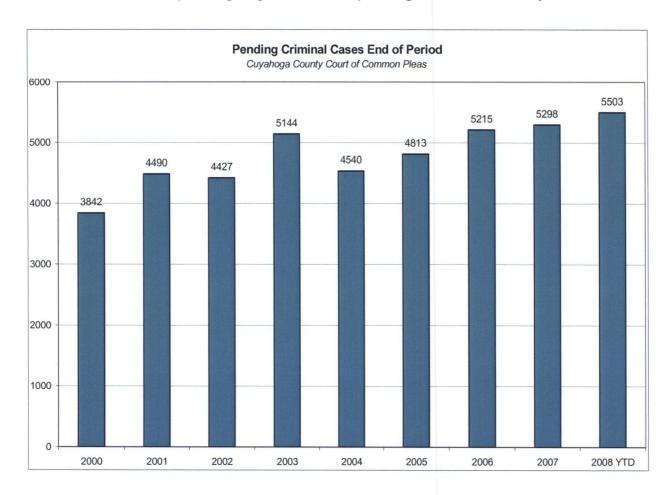
#### **Yearly Criminal Terminations**

The following chart represents the cases that have been terminated by the Court from 2000 – August 2008. These are all cases that have been terminated by trial, plea or dismissal. Also cases where a defendant has become unavailable for trial or sentencing are reported as terminated.

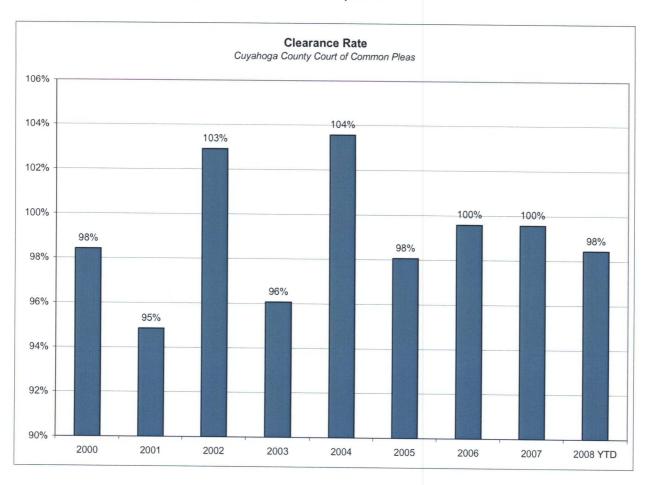


#### Pending Criminal Cases End of Period

The following chart represents the total number of cases pending at the end of the reporting period from 2000 – August 2008. Taking the total number of cases pending at the beginning of the period, adding all newly filed, re-activated and transferred in cases arrives at the total pending value. The total number of cases that have been terminated in the period are then subtracted from the total pending to give the value pending at the end of the period.



#### Clearance Rate



#### Arrest to Disposition Timeline

Arrest to disposition timeline is a method to measure how felony cases flow through the Cuyahoga County Criminal Justice System. By capturing how long a case takes to move from stage to stage, we can examine where problems may exist and where potential improvements in case processing can be made.

The source data was extracted from the Cuyahoga County Court of Common Pleas Case Management System. The overall population of sample data was based on cases terminated in a given month excluding cases that have gone through diversion programs. A case is defined as a defendant and all charges involved in a single incident. The time period for the extracted data is January thru August 2008.

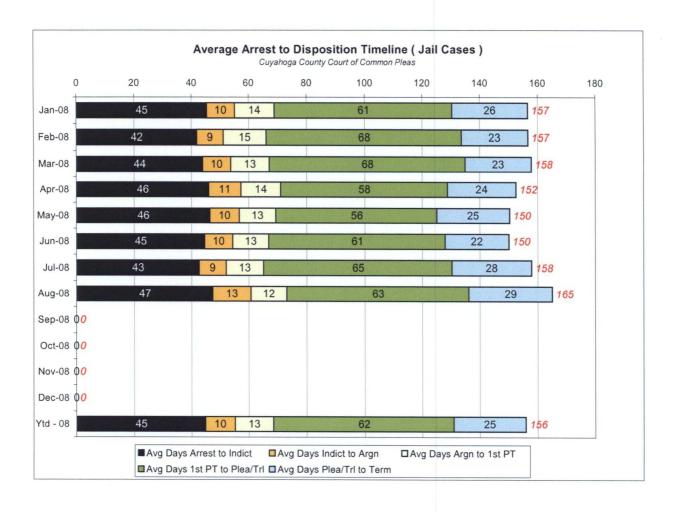
The stages examined were:

Arrest to Indictment
Indictment to Arraignment
Arraignment to 1<sup>st</sup> Pre-Trial
1<sup>st</sup> Pre-Trial to Plea/Trial
Plea/Trial to Termination

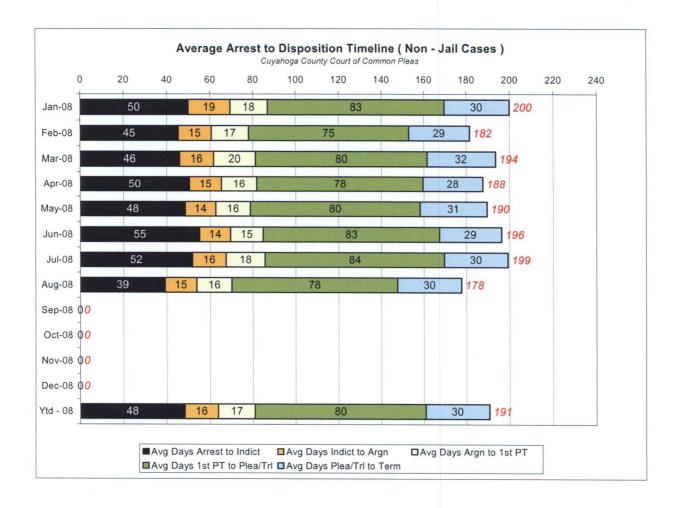
Due to the fact that each case may or may not have all of the stage date elements, a method to arrive at stage averages was applied. For a case to be included in the average for a stage there would need to be both dates for the given stage. A case would be included in the Arrest to Indictment stage if both arrest date and indictment date were available. This method was applied to each of the five stages. Next we calculated the total number of cases that met the date criteria for each of the ranges and also the total number of days between each date. To arrive at an average, the total number of days for each case in each range was calculated and divided by the total number of cases that met the date criteria. If a case had a time period or periods where the defendant was capiased or referred to the Psych Clinic, that amount of time was subtracted from the appropriate range.

The following three charts are for Jail, Non-Jail and combined Jail and Non-Jail cases. Jail and Non-Jail cases are defined by the status of the defendant at arraignment.

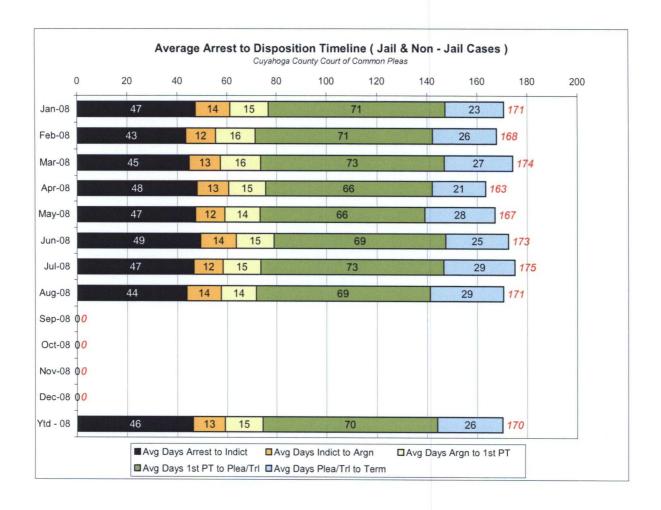
#### Average Arrest to Disposition Timeline (Jail Cases)



## Average Arrest to Disposition timeline (Non-Jail Cases)

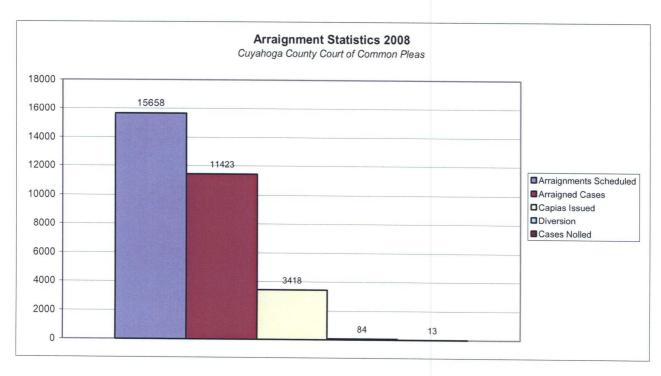


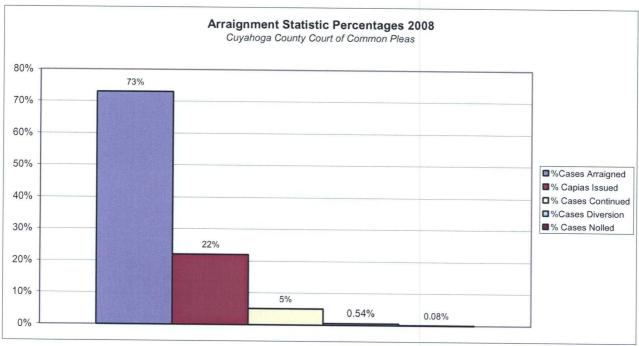
#### Average Arrest to disposition Timeline (Jail and Non-Jail Cases)



#### Arraignment Statistics

The arraignment statistics were provided by the Criminal Records Department. They are provided to give a representation of arraignment activity in the Court in 2008. These statistics include jail and non – jail arraignments.



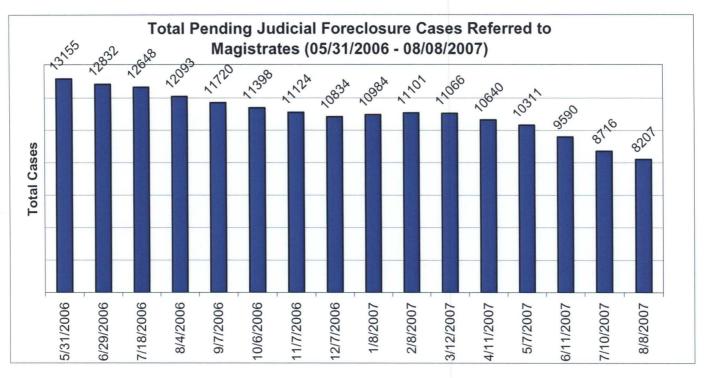


# Judicial Foreclosure Statistics 1

<sup>&</sup>lt;sup>1</sup> For clarification purposes, Foreclosure cases in this report are identified as Judicial Foreclosure filings (filing codes 1460 (Foreclosure Marsh. Of Lien), 1465(Tax Lien), 1466 (Tax Certificate), 1470 (Quiet Title), and 1480 (Partition)). These cases are different from Board of Revision Foreclosures, which are not reported here.

#### Total Pending Judicial Foreclosure Cases Referred to Magistrates (A)

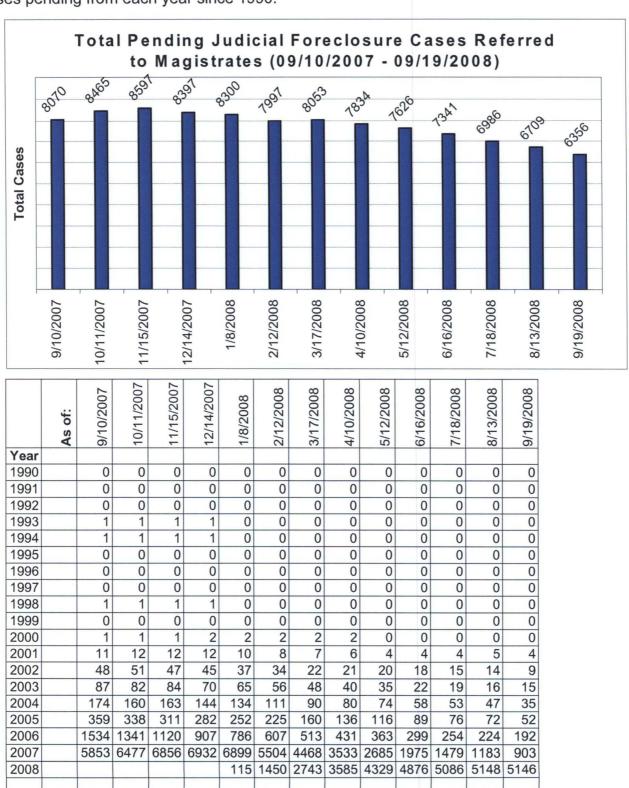
The following chart is a display of the total number of pending Judicial Foreclosure cases referred to the Magistrates on specific dates. The table below shows the number of these cases pending for each year since 1990.



	As of:	5/31/2006	6/29/2006	7/18/2006	8/4/2006	9/7/2006	10/6/2006	11/7/2006	12/7/2006	1/8/2007	2/8/2007	3/12/2007	4/11/2007	5/7/2007	6/11/2007	7/10/2007	8/8/2007
Year												-					
1990		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1991		0	0	0	0	0	1	1	1	1	1	1	0	0	0	0	0
1992		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1993		0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	1
1994		0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	1
1995		0	0	1	1	1	1	1	0	0	0	0	0	0	0	0	0
1996		2	1	1	2	2	1	1	1	1	1	1	1	1	1	1	0
1997		1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
1998		3	2	2	1	1	1	1	1	1	1	1	1	1	1	1	1
1999		13	12	12	9	9	9	6	5	4	3	1	2	1	0	0	0
2000		43	39	34	29	23	20	18	15	8	9	4	6	5	4	3	1
2001		122	107	99	87	76	70	54	49	43	37	31	28	23	15	11	9
2002		405	351	325	278	248	210	172	157	144	122	112	95	81	75	64	55
2003		702	602	549	482	414	361	304	262	238	212	197	182	159	130	105	94
2004		1788	1549	1380	1224	1047	922	802	663	552	482	435	380	331	283	224	196
2005		5653	5004	4603	4057	3529	2884	2428	1897	1611	1329	1169	945	855	712	508	418
2006		4423	5164	5641	5923	6370	6918	7336	7783	8360	7478	6591	5336	4568	3538	2588	1972
2007		0	0	0	0	0	0	0	0	21	1426	2523	3664	4286	4831	5209	5459
2008																	
Total		13155	12832	12648	12093	11720	11398	11124	10834	10984	11101	11066	10640	10311	9590	8716	8207

#### Total Pending Judicial Foreclosure Cases Referred to Magistrates (B)

The following chart is a display of the total number of pending Judicial Foreclosure cases referred to the Magistrates on specific dates. The table below shows the number of these cases pending from each year since 1990.

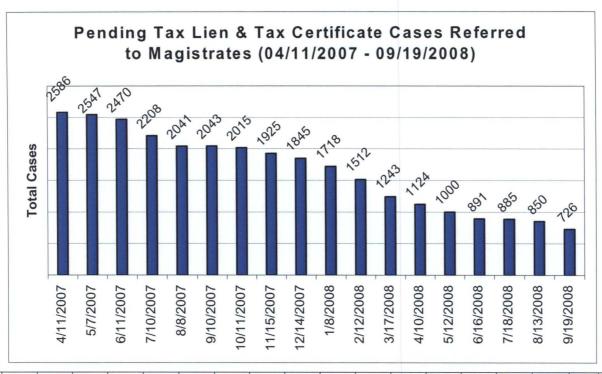


8070 8465 8597 8397 8300 7997 8053 7834 7626 7341 6986 6709 6356

**Total** 

#### Pending Tax Lien & Certificate Cases Referred to Magistrates

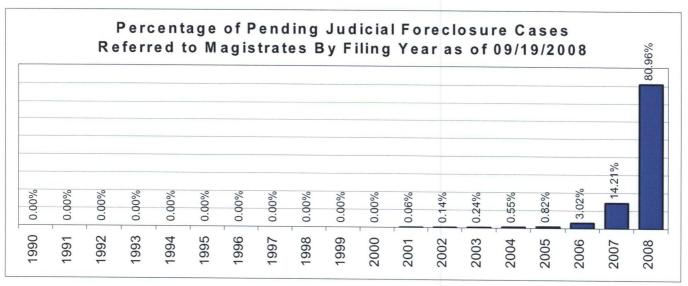
The following chart is a display of the number of pending tax Judicial Foreclosure cases referred to the Magistrates on specific dates. The table below shows the number of pending tax Judicial Foreclosure cases in each year since 1990.



	As of:	4/11/2007	5/7/2007	6/11/2007	7/10/2007	8/8/2007	9/10/2007	10/11/2007	11/15/2007	12/14/2007	1/8/2008	2/12/2008	3/17/2008	4/10/2008	5/12/2008	6/16/2008	7/18/2008	8/13/2008	9/19/2008
Year																			
1990		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1991		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1992		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1993		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1994		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1995		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1996		1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1997		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1998		1	1	1	1	1	1	1	1	1	0	0	0	0	0	0	0	0	0
1999		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2000		1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2001		10	7	7	7	6	6	6	6	6	6	5	4	4	4	4	4	4	3
2002		45	41	37	35	33	32	31	29	28	24	23	12	11	10	9	7	6	4
2003		78	70	65	51	46	42	38	36	32	29	26	17	14	13	8	5	3	1
2004		231	203	189	148	135	122	108	104	94	83	69	51	44	39	26	24	21	14
2005		520	491	453	325	272	244	224	209	193	176	159	104	87	73	52	42	35	22
2006		1202	1150	1056	892	770	673	604	533	484	424	344	274	219	175	136	118	95	70
2007		497	582	660	747	778	923	1003	1007	1007	962	791	654	532	424	350	304	262	211
2008											14	95	127	213	262	306	381	424	401
Total		2586	2547	2470	2208	2041	2043	2015	1925	1845	1718	1512	1243	1124	1000	891	885	850	726

# Percentage of Pending Judicial Foreclosure Cases By Filing Year

The following chart is a representation of the total number of pending Judicial Foreclosure cases by filing year expressed as a percentage on a specific date. The table below is the supporting data for this chart.



			-2
	As of:	9/19/2008	% of Total
Year			
1990		0	0.00%
1991		0	0.00%
1992		0	0.00%
1993		0	0.00%
1994		0	0.00%
1995		0	0.00%
1996		0	0.00%
1997		0	0.00%
1998		0	0.00%
1999		0	0.00%
2000		0	0.00%
2001		4	0.06%
2002		9	0.14%
2003		15	0.24%
2004		35	0.55%
2005		52	0.82%
2006		192	3.02%
2007		903	14.21%
2008		5146	80.96%
Total		6356	100.00%

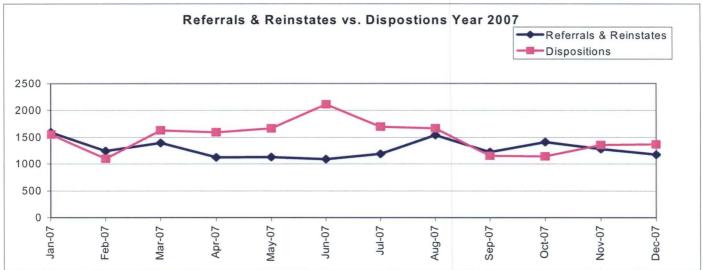
#### Judicial Foreclosure Clearance Rate Year 2006



	Referrals & Reinstates	Dispositions	Clearance Rate
Jan-06	1173	743	63%
Feb-06	1275	933	73%
Mar-06	1439	996	69%
Apr-06	997	1198	120%
May-06	1173	1643	140%
Jun-06	1205	1482	123%
Jul-06	970	1669	172%
Aug-06	1252	1616	129%
Sep-06	1246	1537	123%
Oct-06	1367	1619	118%
Nov-06	1352	1624	120%
Dec-06	1343	1193	89%
Avg	1233	1354	112%
Total	14792	16253	

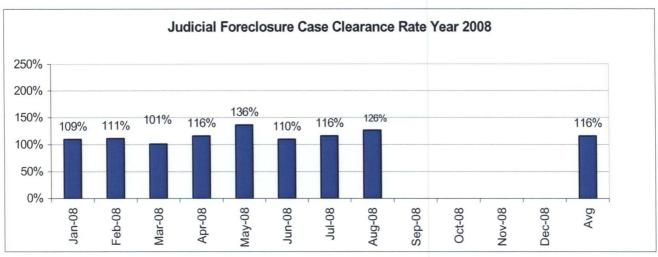
#### Judicial Foreclosure Clearance Rate Year 2007

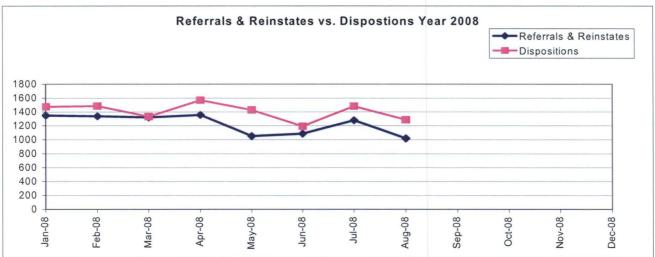




	Referrals & Reinstates	Dispositions	Clearance Rate
Jan-07	1591	1550	97%
Feb-07	1242	1095	88%
Mar-07	1393	1628	117%
Apr-07	1123	1592	142%
May-07	1126	1663	148%
Jun-07	1088	2109	194%
Jul-07	1187	1695	143%
Aug-07	1541	1666	108%
Sep-07	1222	1150	94%
Oct-07	1410	1138	81%
Nov-07	1280	1354	106%
Dec-07	1173	1365	116%
Avg	1281	1500	117%
Total	15376	18005	

#### Judicial Foreclosure Clearance Rate Year 2008

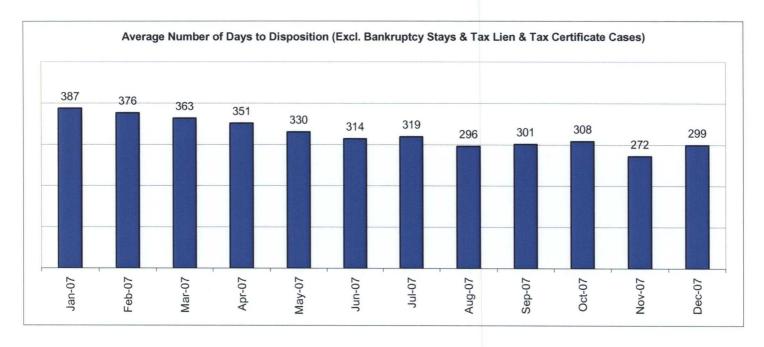


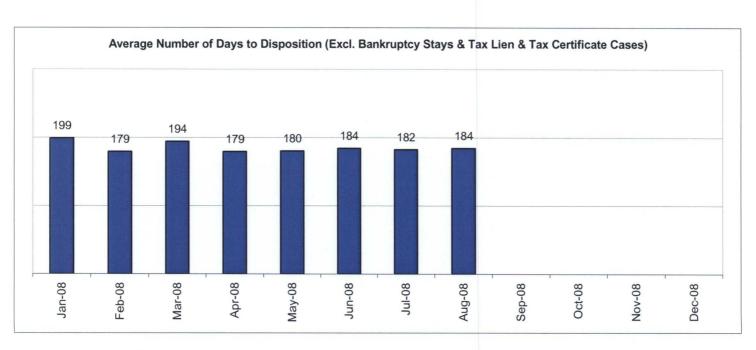


	Referrals & Reinstates	Dispositions	Clearance Rate
Jan-08	1346	1473	109%
Feb-08	1335	1483	111%
Mar-08	1317	1330	101%
Apr-08	1353	1567	116%
May-08	1048	1425	136%
Jun-08	1084	1188	110%
Jul-08	1276	1479	116%
Aug-08	1017	1283	126%
Sep-08			
Oct-08			
Nov-08			>-
Dec-08			
Avg	1222	1404	116%
Total	9776	11228	

#### Avg. Number of Days to Disp. (Excl. Bank. Stays & Tax Lien & Tax Cert.)

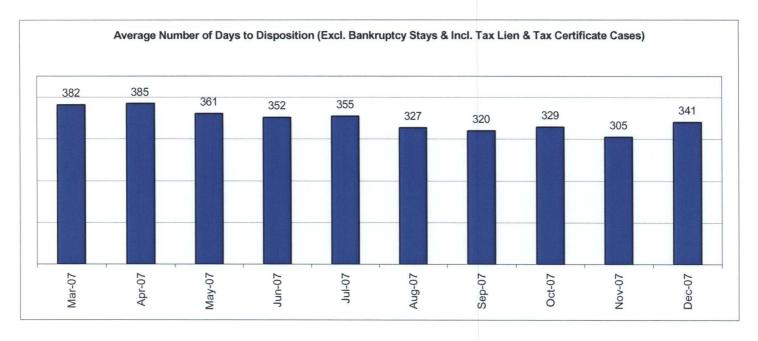
The average number of days to disposition is the number of days from filing to a final disposition entry being filed with the Clerk of Court. The data sample is based on all judicial foreclosure cases terminated by decree or dismissal (cases terminated by bankruptcy are not included) in a month. Each case is examined to determine the number of days between filing and termination with the periods that a case may have been in bankruptcy subtracted. Adding the total days of all of the cases minus bankruptcy periods and dividing by the total number of cases calculates the average. In the following chart, tax judicial foreclosure cases are excluded.

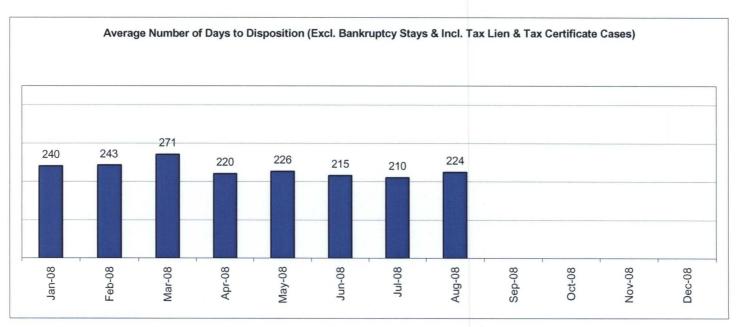




#### Avg. Number of Days to Disp. (Excl. Bank. Stays & Incl. Tax Lien & Tax Cert.)

The average number of days to disposition is the number of days from filing to a final disposition entry being filed with the Clerk of Court. The data sample is based on all Judicial Foreclosure cases terminated by decree or dismissal (cases terminated by bankruptcy are not included) in a month. Each case is examined to determine the number of days between filing and termination with the periods that a case may have been in bankruptcy subtracted. Adding the total days of all of the cases minus bankruptcy periods and dividing by the total number of cases calculates the average. In the following chart, all types of Judicial Foreclosure cases are included.

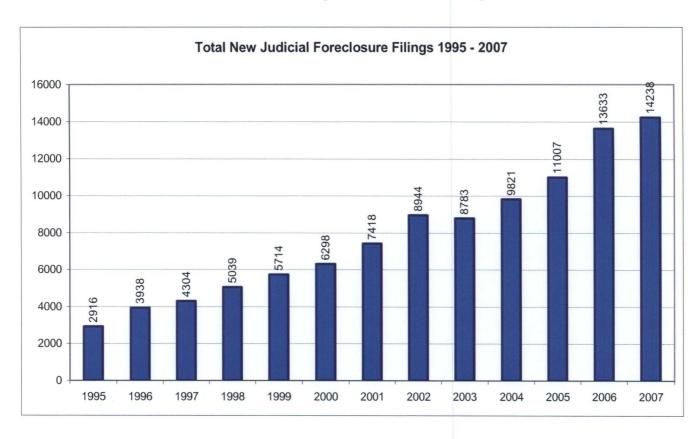




#### Total New Judicial Foreclosure Filings

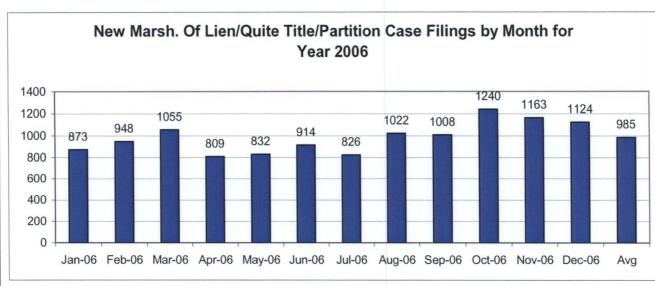
The following charts are provided as a historical view of new judicial foreclosure filings.

- 1. Total New Judicial Foreclosure Filings from 1995 2007
- 2. Total New Marsh of Lien/Quite Title/Partition Filings from 2006 2008 by Month
- 3. Total New Tax Lien & Tax Certificate Filings by Month for 2006 2008 by Month
- 4. Total New Judicial Foreclosure Filings from 2006 2008 by Month

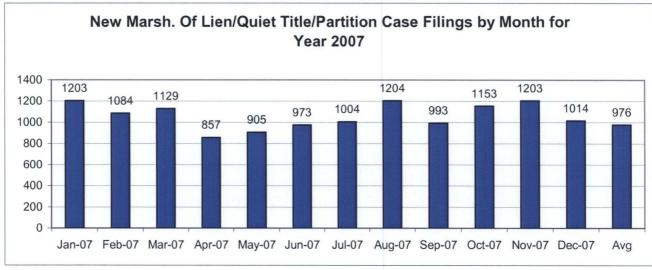


#### New Marsh of Lien./Quiet Title/Partition Filings by Month for 2006 – 2008 YTD

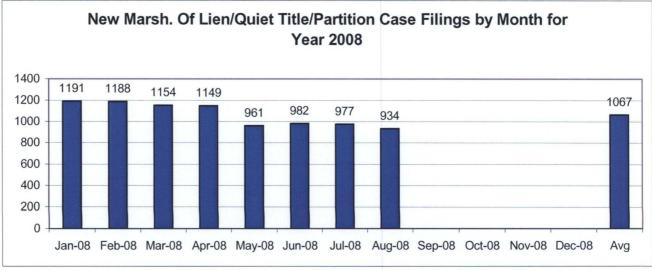
Month	# Filings
Jan-06	873
Feb-06	948
Mar-06	1055
Apr-06	809
May-06	832
Jun-06	914
Jul-06	826
Aug-06	1022
Sep-06	1008
Oct-06	1240
Nov-06	1163
Dec-06	1124
Avg	985
Total	11814





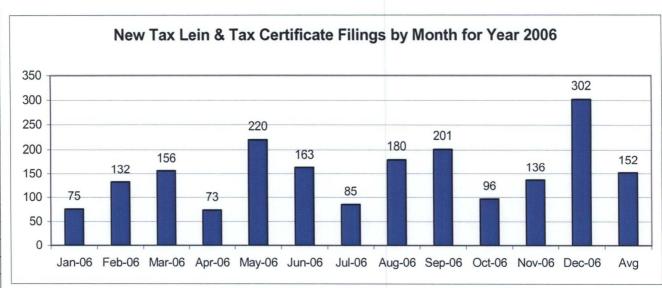


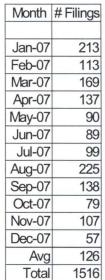




#### New Tax Lien & Certificate Filings by Month for Year 2006 - 2008 YTD

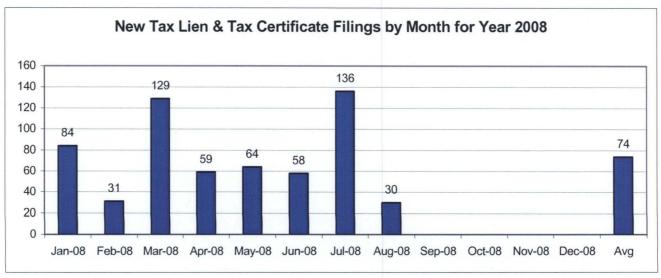
Month	# Filings
Jan-06	75
Feb-06	132
Mar-06	156
Apr-06	73
May-06	220
Jun-06	163
Jul-06	85
Aug-06	180
Sep-06	201
Oct-06	96
Nov-06	136
Dec-06	302
Avg	152
Total	1819





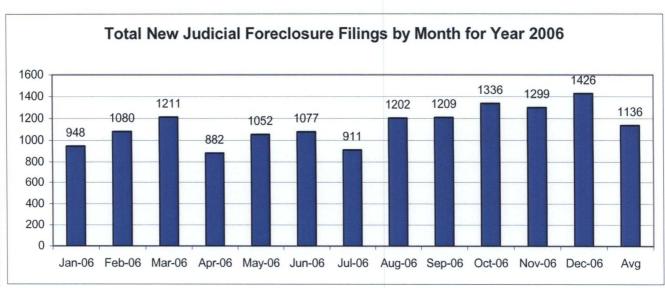


Month	# Filings
Jan-08	84
Feb-08	31
Mar-08	129
Apr-08	59
May-08	64
Jun-08	58
Jul-08	136
Aug-08	30
Sep-08	
Oct-08	
Nov-08	
Dec-08	
Avg	74
Total	591



#### Total New Judicial Foreclosure Filings by Month for Year 2006 – 2008

Month	# Filings
Jan-06	948
Feb-06	1080
Mar-06	1211
Apr-06	882
May-06	1052
Jun-06	1077
Jul-06	911
Aug-06	1202
Sep-06	1209
Oct-06	1336
Nov-06	1299
Dec-06	1426
Avg	1136
Total	13633







Month	# Filings
Jan-08	1275
Feb-08	1219
Mar-08	1283
Apr-08	1208
May-08	1025
Jun-08	1040
Jul-08	1113
Aug-08	964
Sep-08	
Oct-08	
Nov-08	
Dec-08	
Avg	1141
Total	9127



#### Magistrate's Monthly Report

The Magistrates' Monthly Report consists of 5 reports. Below is a description of each.

#### Magistrate's Monthly Supplemental Journal Entry Report (R415)

Retrieves total number of supplemental entries and Decrees of Confirmation of Sheriff's sale created during a specific period. A supplemental entry is any journal created by a magistrate, which does not close out a case. For example, any magistrate's order (MG) setting a hearing, any journal entry (JE) ruling on a motion, journals confirming Sheriff's sales, etc.).

#### Magistrate's Full Disposition Count by Magistrate Report (R413)

Retrieves total number of cases disposed of during a specific period. The dispositions are grouped by Magistrate and then broken down by the type of disposition (i. e. Default, Dismissed with Prejudice, Dismissed without Prejudice, etc.) This report can be printed three different ways. Including tax cases (Full Dispositions), excluding tax cases (Non-Tax Dispositions), and Tax cases only (Tax Dispositions).

#### Magistrate's Monthly Cases Referred/Reinstated Report (R418)

Retrieves newly field cases referred to the Magistrates Dept. and cases previously disposed by the Magistrates Dept. that are reinstated and re-referred to the magistrates. The cases are separated by Tax (filing code 1465; Tax Judicial Foreclosure & 1466; Tax Certificate Judicial Foreclosure) and Non-Tax (1460; Judicial Foreclosure Marsh. Of Lien, 1480; Partition, 1470; Quiet Title, misc. (i. e. 1391; Contract Other, etc.).

# Magistrate's Monthly Hearing Totals Report (R3146)

Retrieves total number of hearings held during one month. The hearings are grouped by Magistrate and then broken down by what type hearing was held (i. e. Default, Pretrial, etc.).

# Magistrate's Monthly Case Load Report (R3147)

Retrieves individual caseload totals for individual magistrates during a specific period. The cases are grouped by magistrate and then broken down by case type (i. e. tax judicial foreclosure, tax certificate judicial foreclosure and non-tax judicial foreclosure).

DATE: 10/14/2008 FIME: 11:54 AM OFFICE OF THE MAGISTRATES
SUPPLEMENTAL FORECLOSURE STATISTICS MONTHLY REPORT
REPORTING PERIOD: AUGUST 2008

PAGE: 1 CMSR415

<b>SUPPLEMENTALS</b>		
AUGUSTYN		258
BAKER		459
BUCHA		382
CUTHBERT		516
DYKE		257
GAUNTNER		464
GONZALEZ		406
HALL		371
HIPPLEY		256
JACKSON		432
KLEIN		344
LUCAS		161
OLSZTYN		574
WEISS		192
UNACCOUNTED	FOR	0
	TOTAL	5072
<b>CONFIRMATIONS</b>		
	TOTAL	504

CUYAHOGA COUNTY COURT OF COMMON PLEAS OFFICE OF THE MAGISTRATES

# Full Disposition Count by Magistrate

REPORTING PERIOD: FROM 08/01/2008 TO 08/31/2008

Decrees

**Defaults** 

Court Trial Dismissals

Other

Bankruptcy

Ref. Vacated

**Grand Total** 

794

630

163

391

98

0

1283

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MagID	Dispose Type	Tax Cert.	Tax Treas.	Total
<b>CA</b>				
	Bank	0	0	4
	Def	0	0	28
	Dism	0	0	28
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
MAGICT	Other	0	0	5
MAG'S T	OTAL	0	U	<u>65</u>
GDB				
JUB	Bank	0	0	8
	Def	0	0	69
	Dism	0	0	20
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
MAGICA	Other	0	0	10
MAG'S T	IUIAL	0	0	107
SMB				
	Bank	0	0	5
	Def	0	0	29
	Dism Def. Vecete	0	0	26
	Ref. Vacate Court Trial	0	0	0
	Other	0	0	3
MAG'S		0	0	63
ARC				
	Bank	0	0	9
	Def	0	Ő	61
	Dism	0	0	38
	Ref. Vacate	0	0	0
	Court Trial	0	0	1
MAG'S	Other ΓΟΤΑL	0	0	8 117
ITD	DI-			0
	Bank	0	0	8 52
	Def Dism	2	0	53 33
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	0	6
MAG'S		3	1	100
ГМG				·
MIG	Bank Def	0	0	6 20
	Dism	0	0	28
	Ref. Vacate	0	0	0
	<b>Court Trial</b>	0	0	0
	Other	0	0	5
MAG'S	<u> FOTAL</u>	0	0	<u>59</u>
TG				
. 0	Bank	0	0	11
	Def	0	Ö	54
	Dism	0	0	22
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	0	14
MAG'S	TOTAL	0	0	<u>101</u>
SNH				
	Bank Def	0	0	8 64
	Dism	0	0	17

DATE: 10/14/2008

ΓΙΜΕ: 12:00 PM

CUYAHOGA COUNTY COURT OF COMMON PLEAS OFFICE OF THE MAGISTRATES

Full Disposition Count by Magistrate
REPORTING PERIOD: FROM 08/01/2008 TO 08/31/2008

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MagID	Dispose Type	Tax Cert.	Tax Treas.	Total
	Court Trial	0	0	0
	Other	0	0	9
MAG'S T	<u>rotal</u>	0	0	<u>98</u>
кн				
	Bank	0	0	8
	Def	0	0	77
	Dism	0	0	29
	Ref. Vacate Court Trial	0	0	0
	Other	0	0	12
MAG'S		0	0	126
JLJ	Bank	0	0	12
	Def	0	0	57
	Dism	0	0	32
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	0	11
MAG'S	<u>rotal</u>	0	0	112
MK				
	Bank	0	0	8
	Def	0	0	49
	Dism	0	0	27
	Ref. Vacate	0	0	0
	Court Trial Other	0	0	0 5
MAG'S		0	0	<u>89</u>
PL				
	Bank Def	0	0	0
	Dism	8	2 12	7 20
	Ref. Vacate	0	0	0
	<b>Court Trial</b>	0	0	0
	Other	1	38	39
MAG'S	<u> FOTAL</u>	13	52	<u>66</u>
CEO				
020	Bank	0	0	10
	Def	0	0	50
	Dism	0	0	42
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
Micro	Other	0	0	6
MAG'S	<u>rotal</u>	0	0	108
CW				
	Bank	0	1	1
	Def	12	0	12
	Dism Def. Vecete	11	18	29
	Ref. Vacate	0	0	0
	Court Trial Other	0 5	0 25	30
MAG'S		28	44	72
in AGS	- CHIL	20	***	12

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**DATE:** 10/14/2008 **TIME:** 12:00 PM

OFFICE OF THE MAGISTRATES
MAGISTRATE'S MONTHLY REF/REIN CASES
FROM 08/01/2008 TO 08/31/2008

CMSR418

MAGISTRATE		REINSTATED						
	Tax Treas.	Tax Cert.	Non-Tax	Total	Tax Treas.	Tax Cert.	Non-Tax	Total
AUGUSTYN/KEVIN/C	0	0	56	56	0	0	7	7
BAKER/GAIL/D	0	0	84	84	0	0	8	8
BUCHA/STEPHEN/M	0	0	61	61	0	0	7	7
CUTHBERT/AMY/R	0	0	69	69	0	0	4	4
DYKE/JOHN/T	3	1	95	99	0	0	2	2
GAUNTNER/TIMOTHY/M	0	0	76	76	0	0	2	2
GONZALEZ/TRACEY/	0	0	77	77	0	0	12	12
HALL/STEPHANIE/N	2	0	39	41	0	0	5	5
HIPPLEY/KEVIN/	0	0	80	80	0	0	6	6
JACKSON/JIM/L	0	0	84	84	0	0	11	11
KLEIN/MONICA/	0	0	99	99	0	0	9	9
LUCAS/PAUL/	5	3	0	8	1	0	1	2
OLSZTYN/CHRISTOPHER/E	0	0	84	84	0	0	9	9
WEISS/CAROL/	5	3	0	8	3	4	0	7
TOTAL	15	7	904	926	4	4	83	91
COMPINED TOTAL							03	71

**COMBINED TOTAL** 

1017

#### OFFICE OF THE MAGISTRATES MAG MONTHLY HEARING TOTALS

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1111				
		Monthly Hearing Total	1,029	
AUGUSTYN				
Default Hearings	41			
Tax Hearings	0			
Pretrials	8			
TOTAL:	49			
BAKER				
Default Hearings	61			
Tax Hearings	0			
Pretrials	8			
TOTAL:	69			
BUCHA Defends Henringer	66			
Default Hearings Tax Hearings	0			
Pretrials	10			
TOTAL:	76			
CUTHBERT				
Default Hearings	78			
Tax Hearings	0			
Pretrials	4			
TOTAL:	82			
DYKE				
Default Hearings	45			
Tax Hearings Pretrials	0 9			
TOTAL:	54			
GAUNTNER				
Default Hearings	57			
Tax Hearings	0			
Pretrials	14			
TOTAL:	71			
GONZALEZ				
Default Hearings	69			
Tax Hearings Pretrials	0 3			
TOTAL:	72			
HALL	00			
Default Hearings Tax Hearings	90 0			
Pretrials	3			
TOTAL:	93			
HIPPLEY				
Default Hearings	93			
Tax Hearings	0			
Pretrials	2			
TOTAL:	95			
JACKSON Default Hearings	98			
Tax Hearings	0			
Pretrials	23			

121

TOTAL:

OFFICE OF THE MAGISTRATES MAG MONTHLY HEARING TOTALS Reporting Period: August 2008

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DATE: 10/14/2008

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KLEIN			
Default Hearings	79		
Tax Hearings	0		
Pretrials	8		
TOTAL:	87		
LUCAS			
Default Hearings	1		
Tax Hearings	11		
Pretrials	6		
TOTAL:	18		
OLSZTYN			
Default Hearings	72		
Tax Hearings	0		
Pretrials	17		
TOTAL:	89		
WEISS			
Default Hearings	12		
Tax Hearings	32		
Pretrials	9		
TOTAL:	53		

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Magistrate Name	No	n Tax Total	•	Γax Cert.		Tax Treas.	•	Total Tax	7	Total Cases
AUGUSTYN		253		4		0		4		257
BAKER		459		0		0		0		459
BUCHA		359		0		0		0		359
CUTHBERT		439		0		0		0		439
DYKE		392		2		5		7		399
GAUNTNER		395		0		0		0		395
GONZALEZ		568		0		0		0		568
HALL		582		0		10		10		592
HIPPLEY		709		0		0		0		709
JACKSON		584		0		0		0		584
KLEIN		698		0		0		0		698
LUCAS		4		142		285		427		431
OLSZTYN		467		0		1		1		468
WEISS		2		92		244		336		338
	Non Tax Total:	5911	Cert.Tax Total:	240	Tax Treas. Total	: 545	Total Tax:	785	Total Cases:	6696

#### Report CMSR1062 - Judicial Foreclosure Statistics by Judge

Report CMSR1062 provides a list of judicial foreclosure case activity for each Judge. The report identifies how many cases were pending at the beginning of the period. The new cases filed and cases that were transferred in or reactivated are added to the number pending at the beginning of the period. It then shows the type and number of terminations for the period. The total terminations are subtracted from the total pending which provides the pending at the end of the period.

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	New Cases Filed 26	Cases Tran	sferred In / Reactiva	ted	Total 222
D C 1	D 01 1	C TIL	D: .	0.1	
					Total 35
10					187
	New Cases Filed	Cases Tran		ited	Total
	21		2		250
Default 27	RefVacated 0	Court Trial	Dismiss 13	Other 9	Total 52
			Total Pending at E	and of Period	198
	New Coses Filed	Coasa Tron	asformed In / Reporting	atad	Total
	New Cases Filed	Cases Trai	6	ited	Total 329
Default	RefVacated	Court Trial	Dismiss	Other	Total
23	0	0	13	7	45
			Total Pending at F	End of Period	284
	New Cases Filed	Cases Trai	nsferred In / Reactive	ated	Total
	27	Cuses III	7		256
Default 9	RefVacated 0	Court Trial	Dismiss 11	Other 9	Total 32
				End of Period	224
	New Cases Filed	Cases Trai		ated	Total 234
501					
Default 17	RefVacated 0	Court Trial 0	Dismiss 17	Other 4	Total 42
			Total Pending at I	End of Period	192
	New Cases Filed	Cases Trai	nsferred In / Reactive 4	ated	Total 326
D C 1		C Til	D:	Other	
28	Ref v acated 0	Court Trial	Dismiss 15	8	Total 54
			Total Pending at I	End of Period	272
	N C Pil I	C	6 11 /2	. 1	
	New Cases Filed 39	Cases Trai	nsferred In / Reactiv 0	ated	Total 214
Dafault	DafVanetad	Court Trial	Diamica	Othor	
Default 26	Ref Vacated 0	Court Trial	Dismiss 19	Other 4	Total 56
			Total Pending at 1	End of Period	158
			Total I cliding at I	Life of Feriod	130
	Default 27  Default 23  Default 17  Default 23  Default 28	New Cases Filed 27 Default RefVacated 27 Default RefVacated 27 Default RefVacated 23 New Cases Filed 31 Default RefVacated 27 Default RefVacated 9 New Cases Filed 30 New Cases Filed 30 New Cases Filed 30 Default RefVacated 17 New Cases Filed 30 Default RefVacated 17 New Cases Filed 31 Default RefVacated 31 Default RefVacated 31 Default RefVacated 31 Default RefVacated 31 RefVacated 31 RefVacated 32 RefVacated 33 Default RefVacated	Default RefVacated Court Trial  New Cases Filed 27  Default RefVacated 27  Default RefVacated 27  New Cases Filed 31  Default RefVacated 23  New Cases Filed 31  Default RefVacated 27  New Cases Filed 30  New Cases Filed 30  Default RefVacated Court Trial 17  New Cases Filed 30  Default RefVacated Court Trial 0  New Cases Filed 31  Default RefVacated Court Trial 0  New Cases Filed 31  Default RefVacated Court Trial 0  New Cases Filed 31  Default RefVacated Court Trial 0  New Cases Filed Cases Transpace 31  Default RefVacated Court Trial 0  New Cases Filed Cases Transpace 32  New Cases Filed Cases Transpace 33  Default RefVacated Court Trial 0  New Cases Filed Cases Transpace 33  Default RefVacated Court Trial Cases Transpace 33  Default RefVacated Cases Transpace 33  Default RefVacated Court Trial Cases Transpace 33  Default RefVacated Cases Transpace 33  Default RefVacated Court Trial Cases Transpace 34  New Cases Filed Cases Transpace 34  New C	Default RefVacated 15 0 Court Trial Dismiss 11 Total Pending at E  New Cases Filed 27 Cases Transferred In / Reactive 27 Default RefVacated 31 Cases Transferred In / Reactive 31 Dismiss 13 Total Pending at E  New Cases Filed 31 Cases Transferred In / Reactive 6 Dismiss 13 Total Pending at E  New Cases Filed 27 Cases Transferred In / Reactive 7 Default RefVacated 27 Court Trial Dismiss 11 Total Pending at E  New Cases Filed 27 Cases Transferred In / Reactive 7 Default RefVacated 27 Default RefVacated 27 Court Trial Dismiss 11 Total Pending at E  New Cases Filed 30 Cases Transferred In / Reactive 30 Default RefVacated Court Trial Dismiss 17 Total Pending at E  New Cases Filed 30 Cases Transferred In / Reactive 31 Default RefVacated Court Trial Dismiss 15 Total Pending at E  New Cases Filed 31 Cases Transferred In / Reactive 31 Default RefVacated Court Trial Dismiss 15 Total Pending at E  New Cases Filed 30 Cases Transferred In / Reactive 39 Default RefVacated Court Trial Dismiss 15 Total Pending at E  New Cases Filed 39 Cases Transferred In / Reactive 39 Default RefVacated Court Trial Dismiss 15 Total Pending at E  New Cases Filed 39 Default RefVacated Court Trial Dismiss 15 Total Pending at E  New Cases Filed 39 Default RefVacated Court Trial Dismiss 15 Total Pending at E	Default RefVacated 27  Default RefVacated 27  Default RefVacated 27  Default RefVacated 27  Default RefVacated 31  Default RefVacated 31  Default RefVacated 27  Default RefVacated 31  Default RefVacated 31  Default RefVacated 27  Default RefVacated 31  Default RefVacated 27  Default RefVacated 31  Default RefVacated 27  Default RefVacated 27  Default RefVacated 30  New Cases Filed 27  Default RefVacated 27  Default RefVacated 30  New Cases Filed 30  Default RefVacated 31  Default RefVacated 33  Default RefVacated 34  Cases Transferred In / Reactivated 4  Total Pending at End of Period  New Cases Filed 35  Total Pending at End of Period  New Cases Filed 36  Cases Transferred In / Reactivated 4  Total Pending at End of Period  New Cases Filed 35  Total Pending at End of Period

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KILBANE-KOCH, JUDITH

Foreclosure Statistics by Judge

Reporting Period: August 2008

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**Judge** Cases Transferred In / Reactivated Pending at Beg of Period New Cases Filed Total 23 304 277 Terminations RefVacated Court Trial Bankruptcy Default **Dismiss** Other Total 25 41 Total Pending at End of Period 263 FUERST, NANCY A Pending at Beg of Period New Cases Filed Cases Transferred In / Reactivated Total 29 284 **Terminations** RefVacated Default Court Trial **Dismiss** Other Total Bankruptcy 36 Total Pending at End of Period 248 GALLAGHER, EILEEN A Pending at Beg of Period New Cases Filed Cases Transferred In / Reactivated Total 27 196 Terminations Bankruptcy **Dismiss** Default RefVacated Court Trial Other Total 52 Total Pending at End of Period 144 GALLAGHER, EILEEN T Pending at Beg of Period New Cases Filed Cases Transferred In / Reactivated Total 33 12 241 **Terminations** Bankruptcy Default Court Trial RefVacated Dismiss Other Total 13 44 197 Total Pending at End of Period GALLAGHER, HOLLIE L Pending at Beg of Period New Cases Filed Cases Transferred In / Reactivated Total 198 230 **Terminations** Bankruptcy Default RefVacated Court Trial **Dismiss** Other Total 20 45 Total Pending at End of Period 185 GAUL, DANIEL Pending at Beg of Period New Cases Filed Cases Transferred In / Reactivated Total 290 30 321 **Terminations** Bankruptcy Default Court Trial RefVacated **Dismiss** Other Total 16 32 Total Pending at End of Period 289 GREENE, LILLIAN J Pending at Beg of Period New Cases Filed Cases Transferred In / Reactivated Total 31 280 **Terminations** Bankruptcy Default Court Trial Other RefVacated **Dismiss** Total 23 56 Total Pending at End of Period 224

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ludge						
Pending at Beg of Period 252		New Cases Filed 31	Cases Tran	sferred In / Reactiva 2	ted	Total 285
Terminations Bankruptcy 3	Default 13	RefVacated 0	Court Trial	Dismiss 10	Other 7	Total 33
				Total Pending at E	nd of Period	252
MATIA, DAVID T Pending at Beg of Period 217		New Cases Filed 26	Cases Tran	nsferred In / Reactive	ited	Total 243
Terminations Bankruptcy 4	Default 26	RefVacated 0	Court Trial 0	Dismiss 7	Other 7	Total 44
				Total Pending at E	and of Period	199
MCCAFFERTY, BRIDGET M Pending at Beg of Period 136 Terminations		New Cases Filed 30	Cases Tran	nsferred In / Reactive 5	ated	Total 171
Bankruptcy 3	Default 20	RefVacated 0	Court Trial 0	Dismiss 8	Other 4	Total 35
				Total Pending at E	and of Period	136
MCCORMICK, TIMOTHY Pending at Beg of Period 143		New Cases Filed 22	Cases Tran	nsferred In / Reactive	ated	Total 172
Terminations  Bankruptcy 3	Default 9	RefVacated 0	Court Trial 0	Dismiss 10	Other 3	Total 25
				Total Pending at E	End of Period	147
MCDONNELL, NANCY R Pending at Beg of Period 51 Terminations		New Cases Filed 10	Cases Tran	nsferred In / Reactiva	ated	Total 62
Bankruptcy 1	Default 1	RefVacated 0	Court Trial 0	Dismiss 3	Other 0	Total 5
				Total Pending at E	End of Period	57
MCGINTY, TIMOTHY J Pending at Beg of Period 208		New Cases Filed 31	Cases Tran	nsferred In / Reactive	ated	Total 261
Terminations  Bankruptcy 3	Default 20	RefVacated 0	Court Trial 0	Dismiss 13	Other 22	Total 58
				Total Pending at I	End of Period	203
MCMONAGLE, RICHARD J Pending at Beg of Period 236		New Cases Filed 25	Cases Tran	nsferred In / Reactive	ated	Total 265
Terminations  Bankruptcy 3	Default 12	RefVacated 0	Court Trial 0	Dismiss 10	Other 3	Total 28
				Total Pending at I	and of Dowland	237

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Reporting Period: August 2008

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udge						
Pending at Beg of Period 246		New Cases Filed 27	Cases Tran	nsferred In / Reactiva 1	ted	Total 274
Terminations Bankruptcy 4	Default 26	RefVacated 0	Court Trial	Dismiss 11	Other 9	Total 50
				Total Pending at E	nd of Period	224
D'DONNELL, JOHN P Pending at Beg of Period 244		New Cases Filed 24	Cases Tran	nsferred In / Reactive 3	ited	Total 271
Terminations Bankruptcy 1	Default 36	RefVacated 0	Court Trial 0	Dismiss 7	Other 7	Total 51
				Total Pending at E	nd of Period	220
POKORNY, THOMAS J Pending at Beg of Period 1 Terminations		New Cases Filed 0	Cases Tran	nsferred In / Reactive 0	ated	Total
Bankruptcy 0	Default 0	RefVacated 0	Court Trial 0	Dismiss 0	Other 0	Total 0
				Total Pending at E	and of Period	1
RUSSO, JOHN J Pending at Beg of Period 185		New Cases Filed 33	Cases Trai	nsferred In / Reactiva 2	ated	Total 220
Terminations Bankruptcy 2	Default 15	RefVacated 0	Court Trial 0	Dismiss 14	Other 7	Total 38
				Total Pending at E	End of Period	182
RUSSO, JOSEPH D Pending at Beg of Period 190		New Cases Filed 25	Cases Trai	nsferred In / Reactive 2	ated	Total 217
Terminations  Bankruptcy 5	Default 16	RefVacated 0	Court Trial 0	Dismiss 13	Other 0	Total 34
				Total Pending at I	End of Period	183
RUSSO, MICHAEL J Pending at Beg of Period 184		New Cases Filed 28	Cases Trai	nsferred In / Reactive 3	ated	Total 215
Terminations Bankruptcy 2	Default 21	RefVacated 0	Court Trial	Dismiss 13	Other 3	Total 39
				Total Pending at I	End of Period	176
RUSSO, NANCY MARGARET Pending at Beg of Period 127		New Cases Filed 27	Cases Tra	nsferred In / Reactiv	ated	Total 157
Terminations Bankruptcy 0	Default 28	RefVacated 0	Court Trial 0	Dismiss 13	Other 6	Total 47
				Total Pending at I	7 1 CD 1 1	110

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Judge						
Pending at Beg of Period 226		New Cases Filed 32	Cases Trans	ferred In / Reactiva 5	ated	Total 263
Terminations Bankruptcy 1	Default 22	RefVacated 0	Court Trial	Dismiss 7	Other 10	Total 40
				Total Pending at E	End of Period	223
SUSTER, RONALD Pending at Beg of Period 226		New Cases Filed 29	Cases Trans	eferred In / Reactive 5	ated	Total 260
Terminations Bankruptcy 5		RefVacated 0	Court Trial 0	Dismiss 7	Other 7	Total 39
				Total Pending at E	End of Period	221
SUTULA, JOHN D Pending at Beg of Period 298 Terminations	3	New Cases Filed 27		sferred In / Reactive 3		Total 328
Bankruptey		RefVacated 0	Court Trial 0	Dismiss 8	Other 11	Total 48
				Total Pending at I	End of Period	280
SUTULA, KATHLEEN ANN Pending at Beg of Period 157		New Cases Filed 33			ated	Total 191
Terminations Bankruptcy	Default 7	RefVacated 0	Court Trial 0	Dismiss 8	Other 1	Total 18
				Total Pending at I	End of Period	173
SYNENBERG, JOAN Pending at Beg of Period 228 Terminations		New Cases Filed 31	Cases Trans	sferred In / Reactive	ated	Total 263
Bankruptcy	y Default 3 14	RefVacated 0	Court Trial 0	Dismiss 9	Other 5	Total 31
				Total Pending at I	End of Period	232
FERRY, STEVEN J Pending at Beg of Period 205 Terminations		New Cases Filed 36	Cases Trans	sferred In / Reactiv	ated	Total 244
Bankruptcy	y Default 5	RefVacated 0	Court Trial	Dismiss 15	Other 5	Total 28
				Total Pending at I	End of Period	216
VILLANUEVA, JOSE` A Pending at Beg of Perior 253		New Cases Filed 27	Cases Trans	sferred In / Reactiv	ated	Total 290
Terminations Bankrupte	y Default 2 25	RefVacated 0	Court Trial 0	Dismiss 11	Other 8	Total 46
				Total Pending at I	End of Period	244

# Monthly Summary

# MONTHLY SUMMARY August 2008

		3.2.3											
	DEM		SIGNE			Y TRI		Dran	CI.		DING		+
NAME	PEND	CV	CR .	TOTAL	CV	CR	TOTAL	DISP	CV	FR	CR	TOTAL	-
Dick Ambrose	740	87	49	136	1	1	2	138	337	185	216	738	+2
Janet R. Burnside	685	83	43	126	2	1	3	140	306	200	165	671	+ 14
Kenneth R. Callahan	820	88	48	136	0	0	0	144	348	313	151	812	+ 8
Brian J. Corrigan	801	91	42	133	2	0	2	116	429	223	166	818	- 17
Peter J. Corrigan	683	83	45	128	2	1	3	135	317	211	148	676	+ 7
Michael P. Donnelly	834	89	31	120	0	2	2	186	350	283	135	768	+ 66
Carolyn B. Friedland	746	82	52	134	1	1	2	169	344	172	195	711	+ 35
Stuart A. Friedman	853	86	59	145	1	0	1	134	335	274	255	864	- 11
Nancy A. Fuerst	686	85	49	134	1	0	1	141	300	246	133	679	+ 7
Eileen A. Gallagher	789	85	46	131	0	0	0	141	424	181	174	779	+ 10
Eileen T. Gallagher	678	94	50	144	0	1	1	131	327	195	169	691	- 13
Hollie L. Gallagher	660	83	52	135	2	2	4	139	296	185	175	656	+ 4
Daniel Gaul	903	79	57	136	0	0	0	112	361	310	256	927	- 24
Lillian J. Greene	802	78	25	103	1	0	1	150	397	221	137	755	+ 47
Judith Kilbane Koch	839	86	50	136	0	0	0	132	416	252	175	843	- 4
David T. Matia	670	83	48	131	1	1	2	160	312	198	131	641	+ 29
Bridget M. McCafferty	382	82	37	119	0	2	2	130	150	128	93	371	+ 11
Timothy McCormick	664	87	49	136	1	0	1	127	401	147	125	673	- 9
Nancy R. McDonnell	174	19	11	30	0	1	1	29	75	64	36	175	- 1
Timothy J. McGinty	672	98	36	134	1	6	7	166	291	248	101	640	+ 32
Richard J. McMonagle	781	81	49	130	0	0	0	132	396	238	145	779	+ 2
Timothy E. McMonagle	732	89	40	129	0	0	0	161	351	224	125	700	+ 32
John P. O'Donnell	721	85	38	123	0	1	1	135	323	261	125	709	+ 12
John J. Russo	592	83	40	123	0	0	0	124	322	189	80	591	+1
Joseph D. Russo	849	82	52	134	0	0	0	155	368	181	279	828	+ 21
Michael J. Russo	662	84	51	135	1	1	2	143	312	175	167	654	+ 8
Nancy Margaret Russo	466	82	28	110	2	1	3	140	231	129	76	436	+ 30
Shirley Strickland Saffold	746	82	50	132	0	2	2	106	304	222	246	772	- 26
Ronald Suster	716	83	48	131	1	4	5	124	292	223	208	723	- 7
John D. Sutula	909	85	55	140	0	3	3	148	380	278	243	901	+ 8
Kathleen Ann Sutula	562	82	42	124	0	1	1	131	268	171	116	555	+ 7
Joan Synenberg	850	81	53	134	1	1	2	129	435	258	162	855	- 5
Steven J. Terry	785	89	51	140	0	0	0	114	344	218	249	811	- 26
José A. Villanueva	869	90	39	129	1	1	2	141	444	267	146	857	+ 12
TOTALS	24321	2826	1515	4341	22	34	56	4603	11286	7270	5503		+ 26

# Corrections/Adjustments

# Corrections / Adjustments

There was an error in the Yearly Criminal Filings and Clearance Rate statistics for the Months of May and June 2008.

Criminal cases that were transferred in, reactivated or redesignated were not included in the calculation for *Yearly Criminal Filings* total. Consequently, the *Clearance Rate* was affected as well.

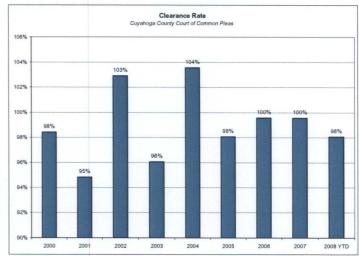
The following charts reflect the corrected numbers.

#### **MAY 2008**

#### Newly Filed, Re-Activated And Transferred In Cases

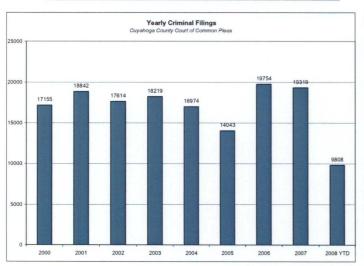
# Yearly Criminal Filings Cuyahoga County Court of Common Pleas 25000 18842 17614 18219 16974 15000 10000 14043 14043 8039

#### Clearance Rate

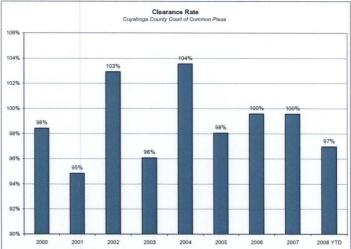


#### **JUNE 2008**

#### Newly Filed, Re-Activated And Transferred In Cases

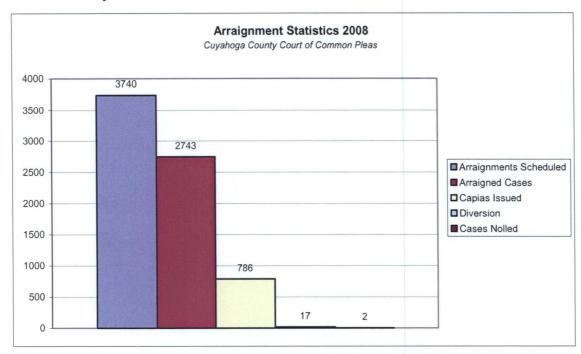


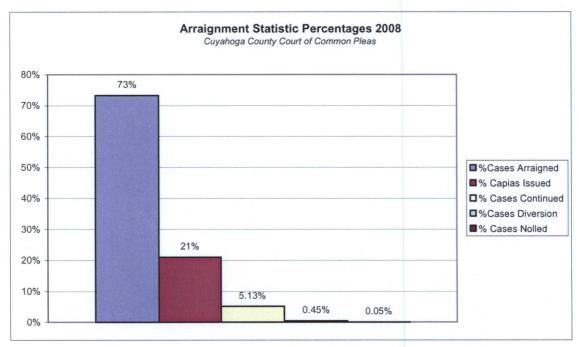
#### Clearance Rate



# Corrections / Adjustments

There was an error in the Arraignment Statistics reported February 2008. Month to date figures were entered instead of year to date figures. The corrected charts below reflect year to date figures for February 2008.





# Corrections / Adjustments

There was an error in the data reported on page 20 of the Statistics Report for December 2007. The error existed in the Total field of the chart for New Tax Judicial Foreclosure Filings by Month for Year 2007.

The chart on the left reflects the error. The chart on the right reflects the correction.

Month	# Filings	Month	# Filings
Jan-07	213	Jan-07	213
Feb-07	113	Feb-07	113
Mar-07	169	Mar-07	169
Apr-07	137	Apr-07	137
May-07	90	May-07	90
Jun-07	89	Jun-07	89
Jul-07	99	Jul-07	99
Aug-07	225	Aug-07	225
Sep-07	138	Sep-07	138
Oct-07	79	Oct-07	79
Nov-07	107	Nov-07	107
Dec-07	57	Dec-07	57
Avg	126	Avg	126
Total	1459	Total	1516

The graph is correct. It does not show a yearly total so it was not impacted by the error.

