

## Statistics Report September 2009

Nancy R. McDonnell Administrative and Presiding Judge

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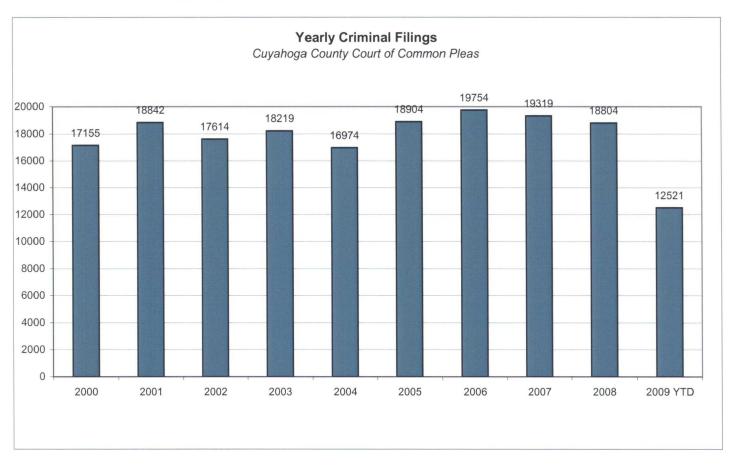
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# Criminal Case Statistics

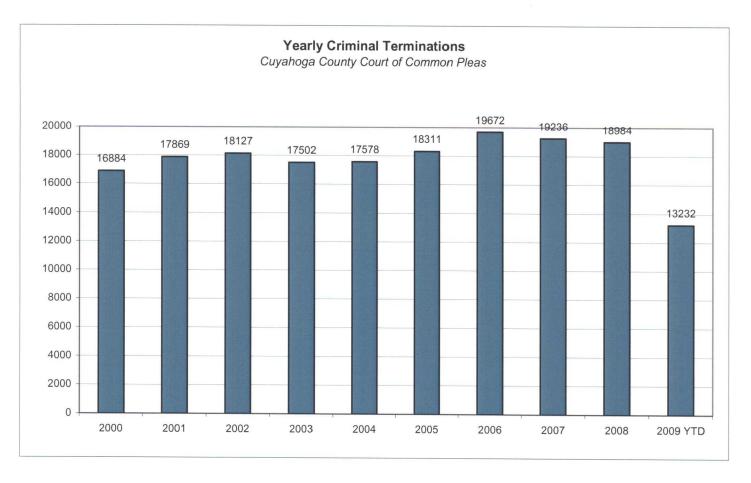
#### Newly Filed, Re-Activated And Transferred In Cases

The following chart is a representation of all newly filed cases in Cuyahoga County Court of Common Pleas from 2000 – September 2009. 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.



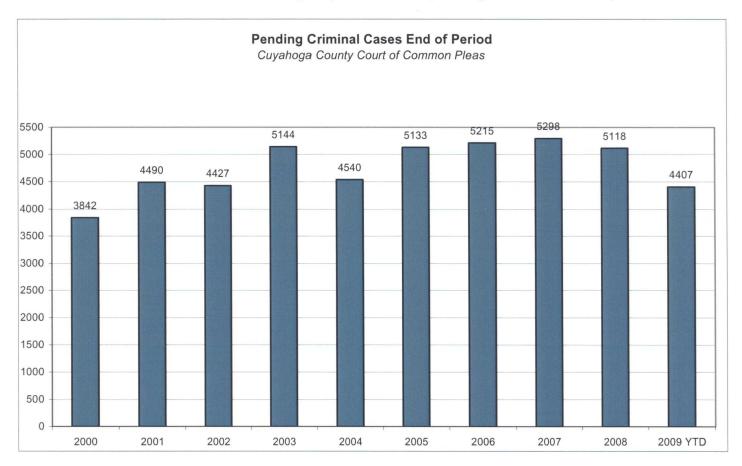
#### **Yearly Criminal Terminations**

The following chart represents the cases that have been terminated by the Court from 2000 – September 2009. 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.

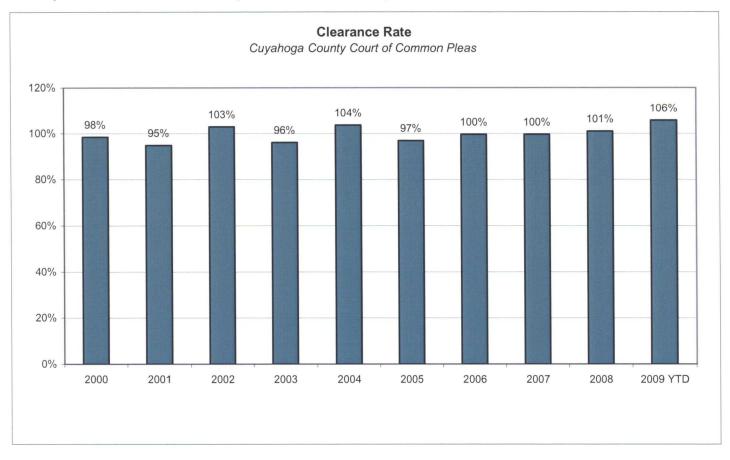


#### Pending Criminal Cases End of Period

The following chart represents the total number of cases pending at the end of the reporting period from 2000 – September 2009. 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 from September 2009.

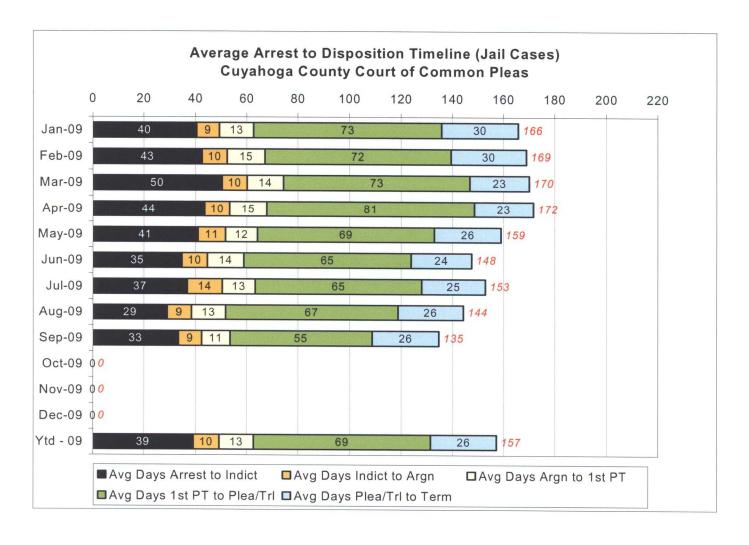
The stages examined were:

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

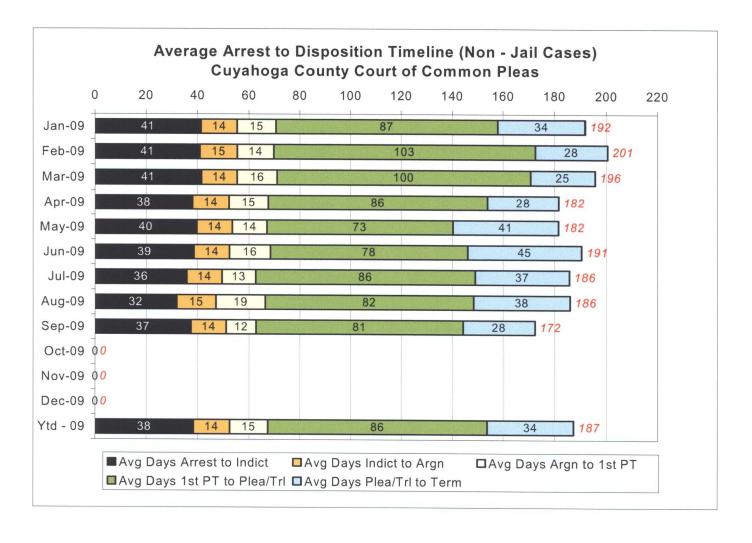
Due to the fact that each case may or may not have all of the stage date elements, a method to arrive at stage averages was applied. For a case to be included in the average for a stage there would need to be both dates for the given stage. A case would be included in the Arrest to Indictment stage if 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.

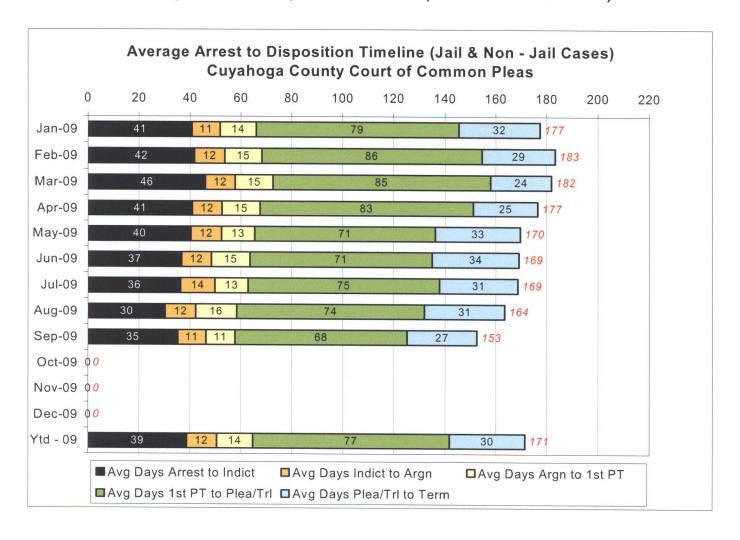
#### Average Arrest to Disposition Timeline (Jail Cases)



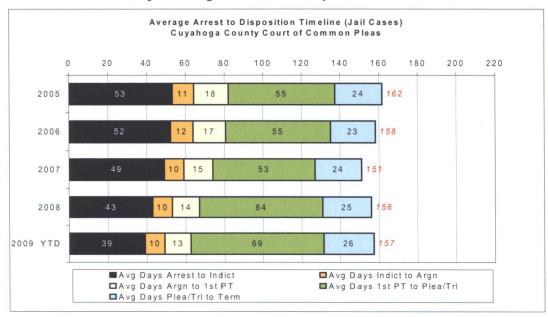
#### Average Arrest to Disposition Timeline (Non-Jail Cases)

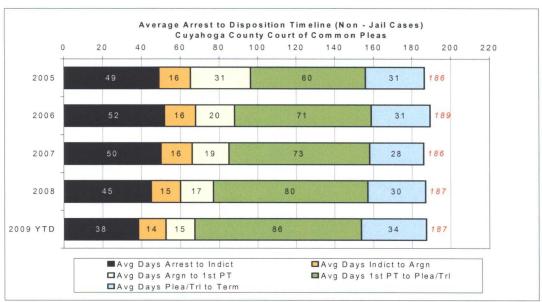


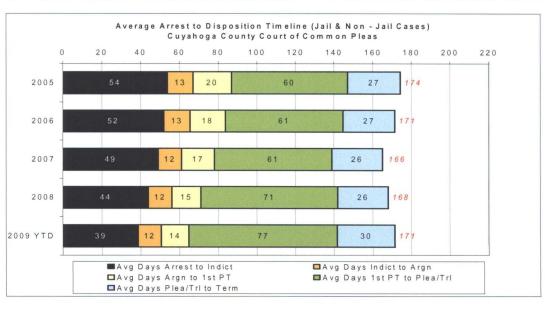
#### Average Arrest to Disposition Timeline (Jail and Non-Jail Cases)



#### Yearly Average Arrest to Disposition Timeline

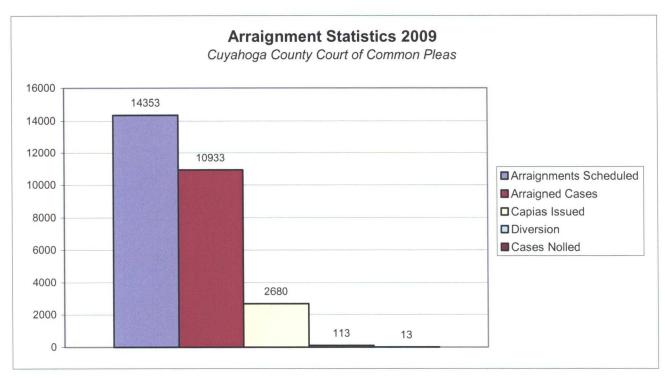


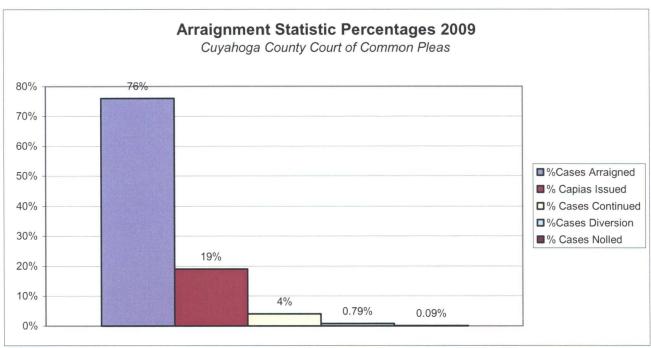




#### **Arraignment Statistics**

The arraignment statistics were provided by the Criminal Records Department. They are provided to give a representation of arraignment activity in the Court in 2009. These statistics include jail and non – jail arraignments.



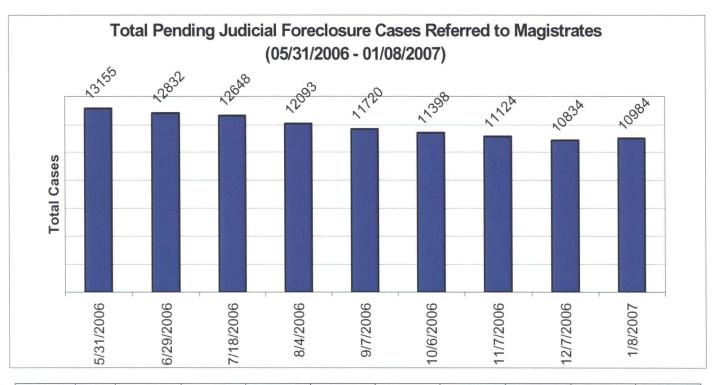


# Judicial Foreclosure Statistics 1

<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)

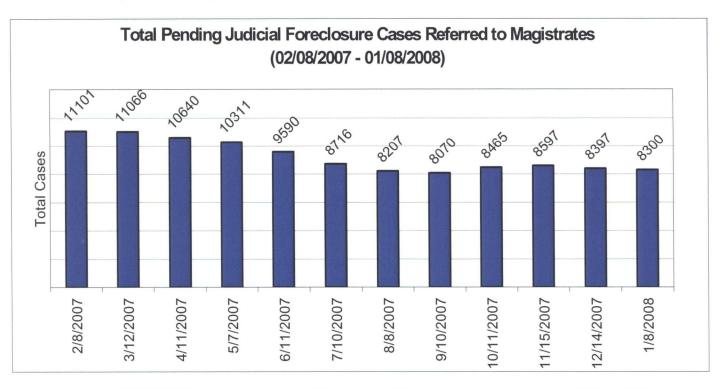
The following chart is a display of the total number of pending Judicial Foreclosure cases referred to the Magistrates on specific dates. The table below shows the number of these cases pending for each year since 1990.



	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
Year										
1990		0	0	0	0	0	0	0	0	0
1991		0	0	0	0	0	1	1	1	1
1992		0	0	0	0	0	0	0	0	0
1993		0	0	0	0	0	0	0	0	0
1994		0	0	0	0	0	0	0	0	0
1995		0	0	1	1	1	1	1	0	0
1996		2	1	1	2	2	1	1	1	1
1997		1	1	1	0	0	0	0	0	0
1998		3	2	2	1	1	1	1	1	1
1999		13	12	12	9	9	9	6	5	4
2000		43	39	34	29	23	20	18	15	8
2001		122	107	99	87	76	70	54	49	43
2002		405	351	325	278	248	210	172	157	144
2003		702	602	549	482	414	361	304	262	238
2004		1788	1549	1380	1224	1047	922	802	663	552
2005		5653	5004	4603	4057	3529	2884	2428	1897	1611
2006		4423	5164	5641	5923	6370	6918	7336	7783	8360
2007		0	0	0	0	0	0	0	0	21
Total		13155	12832	12648	12093	11720	11398	11124	10834	10984

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

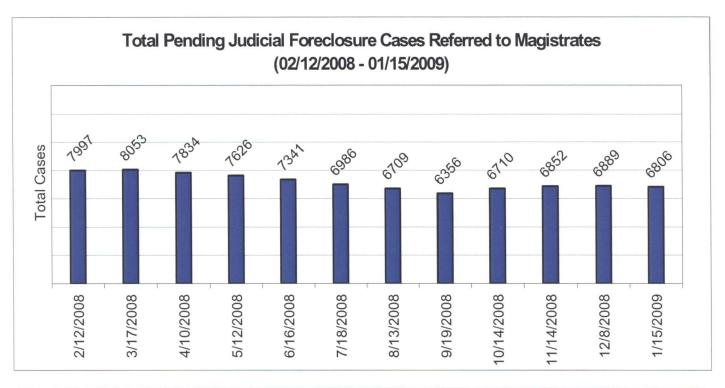
The following chart is a display of the total number of pending Judicial Foreclosure cases referred to the Magistrates on specific dates. The table below shows the number of these cases pending from each year since 1990.



Total		11101	11066	10640	10311	9590	8716	8207	8070	8465	8597	8397	8300
2000													110
2008		1420	2020	3004	7200	-1001	3203	0400	3000	0477	3030	0002	115
2007		1426	2523	3664	4286	4831	5209	5459	5853	6477	6856	6932	6899
2006		7478	6591	5336	4568	3538		1972	1534		1120	907	786
2005		1329	1169	945	855	712		418	359		311	282	252
2004		482	435	380	331	283		196		160	163	144	134
2003		212	197	182	159	130		94		82	84	70	65
2002		122	112	95	81	75	64	55		51	47	45	37
2001		37	31	28	23	15	11	9	11	12	12	12	10
2000		9	4	6	5	4	3	1	1	1	1	2	2
1999		3	1	2	1	0	0	0		0	0	0	0
1998		1	1	1	1	1	1	1	1	1	1	1	0
1997		0	0	0	0	0	0	0	0	0	0	0	0
1996		1	1	1	1	1	1	0	0	0	0	0	0
1995		0	0	0	0	0	0	0	0	0	0	0	0
1993		0	0	0	0	0	1	1	1	1	1	1	0
1993		0	0	0	0	0	1	1	1	1	1	1	0
1991 1992		0	0	0	0	0	0	0	0	0	0	0	0
1990		0	0	0	0	0	0	0	0	0	0	0	0
Year		0	0	0	0	0	0	0	0	0	0	0	0
V	As of:	2/8/2007	3/12/2007	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
			7	7		7	7		7	70	70	70	

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

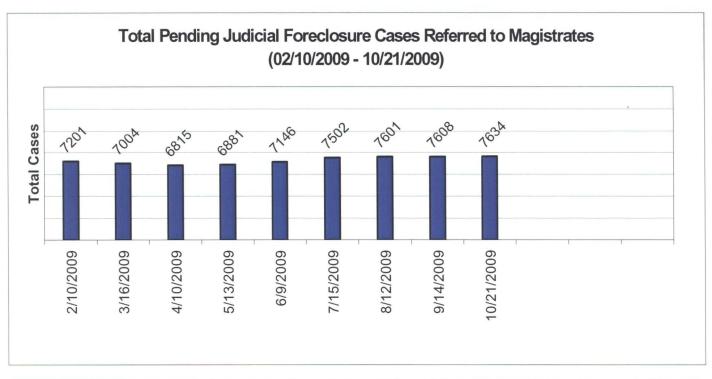
The following chart is a display of the total number of pending Judicial Foreclosure cases referred to the Magistrates on specific dates. The table below shows the number of these cases pending from each year since 1990.



2007		5504 1450	2743	3585	4329	4876	5086	5148	5146	5596	5943	6112	6186
							5086	5148	5146	5596	5943	6112	6186
2007		5504	4400	0000									
2007		FF0.4	4468	3533	2685	1975	1479	1183	903	830	667	565	443
2006		607	513	431	363	299	254	224	192	180	158	136	113
2005		225	160	136	116	89	76	72	52	49	39	36	25
2004		111	90	80	74	58	53	47	35	29	24	20	22
2003		56	48	40	35	22	19	16	15	12	8	9	10
2002		34	22	21	20	18	15	14	9	9	8	6	3
2001		8	7	6	4	4	4	5	4	5	3	3	2
2000		2	2	2	0	0	0	0	0	0	2	2	2
1999		0	0	0	0	0	0	0	0	0	0	0	0
1998		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
1996		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
1994		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
1992		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
1990		0	0	0	0	0	0	0	0	0	0	0	0
Year		- (4	(-)	4	4,	9	- 17	ω.	0,			,	
	As of:	2/12/2008	3/17/2008	4/10/2008	5/12/2008	6/16/2008	7/18/2008	8/13/2008	9/19/2008	10/14/2008	11/14/2008	12/8/2008	1/15/2009

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

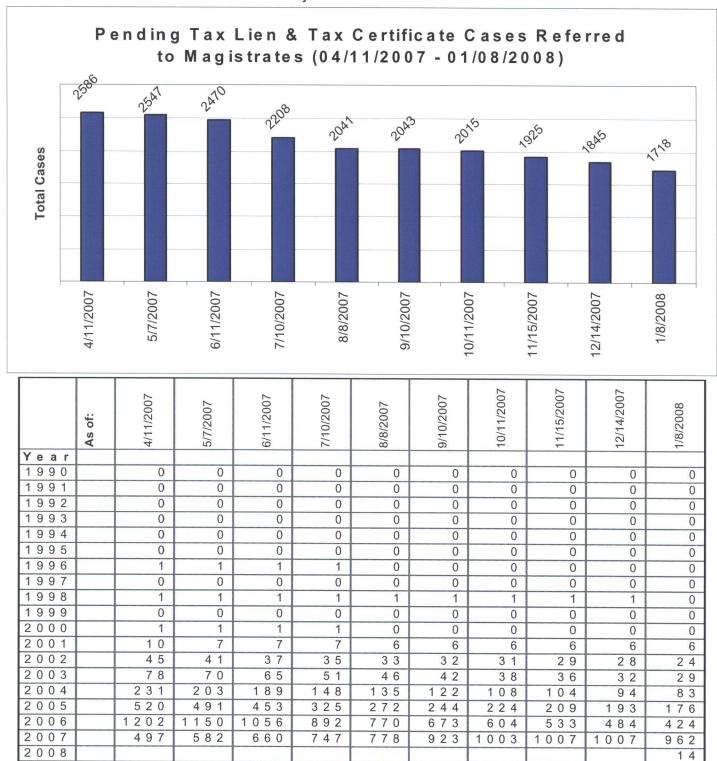
The following chart is a display of the total number of pending Judicial Foreclosure cases referred to the Magistrates on specific dates. The table below shows the number of these cases pending from each year since 1990.



	As of:	2/10/2009	3/16/2009	4/10/2009	5/13/2009	6/9/2009	7/15/2009	8/12/2009	9/14/2009	10/21/2009		
Year												
1990		0	0	0	0	0	0	0	0	0		
1991		0	0	0	0	0	0	0	0	0		
1992		0	0	0	0	0	0	0	0	0		
1993		0	0	0	0	0	0	0	0	0		
1994		0	0	0	0	0	0	0	0	0		
1995		0	0	0	0	0	0	0	0	0		
1996		0	0	0	0	0	0	0	0	0		
1997		0	0	0	0	0	0	0	0	0		
1998		0	0	0	1	0	0	0	0	0		
1999		0	0	0	0	0	0	0	0	0		
2000		2	2	2	2	2	2	3	2	2		
2001		2	1	1	1	1	1	1	1	1		
2002		3	2	3	3	3	3	1	1	1		
2003		10	12	14	11	11	11	11	9	8		
2004		20	16	15	16	16	16	15	15	15		
2005		22	19	20	19	18	16	16	16	16		
2006		106	90	84	65	62	56	49	42	30		
2007		399	314	263	231	203	165	145	129	107		
2008		5533	4356	3585	2980	2510	2030	1719	1439	1162		
2009		1104	2192	2828	3552	4320	5202	5641	5954	6292		
Total		7201	7004	6815	6881	7146	7502	7601	7608	7634		

#### Pending Tax Lien & Certificate Cases Referred to Magistrates (A)

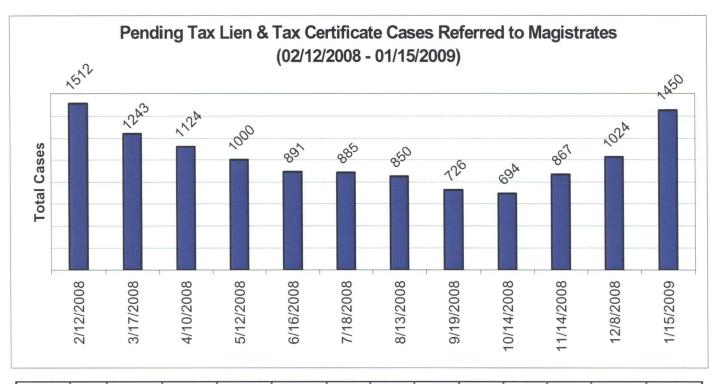
The following chart is a display of the number of pending tax Judicial Foreclosure cases referred to the Magistrates on specific dates. The table below shows the number of pending tax Judicial Foreclosure cases in each year since 1990.



Total

#### Pending Tax Lien & Certificate Cases Referred to Magistrates (B)

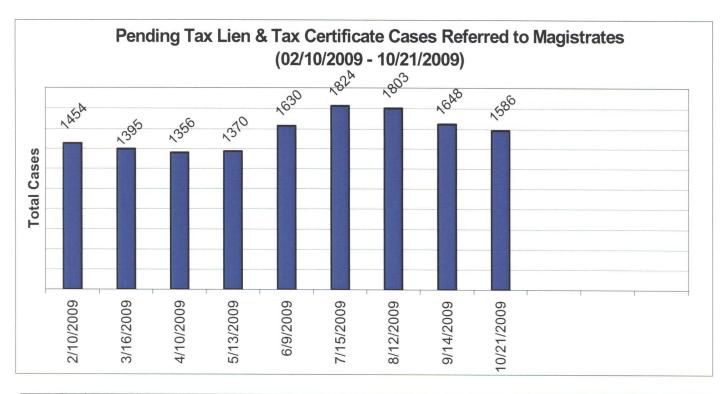
The following chart is a display of the number of pending tax Judicial Foreclosure cases referred to the Magistrates on specific dates. The table below shows the number of pending tax Judicial Foreclosure cases in each year since 1990.



	As of:	2/12/2008	3/17/2008	4/10/2008	5/12/2008	6/16/2008	7/18/2008	8/13/2008	9/19/2008	10/14/2008	11/14/2008	12/8/2008	1/15/2009
Year													
1990		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
1992		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
1994		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
1996		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
1998		0	0	0	0	0	0	0	0	0	0	0	0
1999		0	0	0	0	0	0	0	0	0	0	0	0
2000		0	0	0	0	0	0	0	0	0	1	1	1
2001		5	4	4	4	4	4	4	3	4	3	3	2
2002		2 3	1 2	1 1	10	9	7	6	4	3	2	5	0
2003		2 6	17	1 4	13	8	5	3	1	0	0	0	1
2004		6 9	5 1	4 4	3 9	2 6	2 4	2 1	1 4	9	8	5	5
2005		159	104	8 7	7 3	5 2	4 2	3 5	22	17	10	10	9
2006		3 4 4	274	2 1 9	175	136	118	9 5	7 0	6 0	52	5 0	3 9
2007		791	654	5 3 2	424	350	304	262	2 1 1	193	150	131	8 8
2008		9 5	127	2 1 3	262	306	381	424	401	408	641	8 1 9	1305
Total		1512	1243	1124	1000	891	885	8 5 0	726	694	867	1024	1450

#### Pending Tax Lien & Certificate Cases Referred to Magistrates (C)

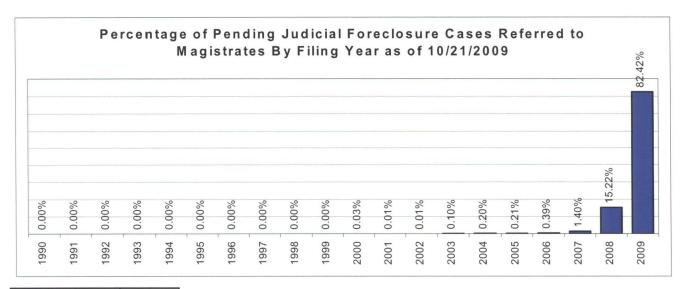
The following chart is a display of the number of pending tax Judicial Foreclosure cases referred to the Magistrates on specific dates. The table below shows the number of pending tax Judicial Foreclosure cases in each year since 1990.



1993 1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009		0 0 1 2 0 1 4 8 35 77 1244 82	0 0 1 1 0 2 3 4 29 60 1118 177	0 0 1 1 0 2 3 3 24 45 1027 250	0 0 1 1 0 1 3 3 19 39 922 381	0 0 1 1 0 1 3 3 19 36 839 727	0 0 1 1 0 1 3 3 18 30 697	0 0 1 1 0 1 4 3 14 24 586 1169	0 0 1 1 0 1 4 2 12 23 464 1140	0 0 1 1 0 1 4 2 9 16 369 1183		
1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005 2006 2007 2008		0 0 1 2 0 1 4 8 35 77	0 0 1 1 0 2 3 4 29 60 1118	0 0 1 1 0 2 3 3 3 24 45 1027	0 0 1 1 0 1 3 3 19 39 922	0 0 1 1 0 1 3 3 19 36 839	0 0 1 1 0 1 3 3 18 30 697	0 0 1 1 0 1 4 3 14 24 586	0 0 1 1 0 1 4 2 12 23 464	0 0 1 1 0 1 4 2 9 16 369		
1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005 2006 2007		0 0 1 2 0 1 4 8 35	0 0 1 1 0 2 3 4 29	0 0 1 1 0 2 3 3 3 24	0 0 1 1 0 1 3 3 19 39	0 0 1 1 0 1 3 3 19	0 0 1 1 0 1 3 3 18	0 0 1 1 0 1 4 3 14 24	0 0 1 1 0 1 4 2 12 23	0 0 1 1 0 1 4 2 9		
1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005 2006		0 0 1 2 0 1 4 8 35	0 0 1 1 0 2 3 4	0 0 1 1 0 2 3 3 24	0 0 1 1 0 1 3 3 19	0 0 1 1 0 1 3 3 19	0 0 1 1 0 1 3 3	0 0 1 1 0 1 4 3	0 0 1 1 0 1 4 2	0 0 1 1 0 1 4 2		
1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005		0 0 1 2 0 1 4 8	0 0 1 1 0 2 3 4	0 0 1 1 0 2 3 3	0 0 1 1 0 1 3 3	0 0 1 1 0 1 3 3	0 0 1 1 0 1 3 3	0 0 1 1 0 1 4	0 0 1 1 0 1 4	0 0 1 1 0 1 4		
1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004		0 0 1 2 0 1 4	0 0 1 1 0 2 3	0 0 1 1 0 2 3	0 0 1 1 0 1 3	0 0 1 1 0 1 3	0 0 1 1 0 1 3	0 0 1 1 0 1 4	0 0 1 1 0 1 4	0 0 1 1 0 1 4		
1994 1995 1996 1997 1998 1999 2000 2001 2002 2003		0 0 1 2 0	0 0 1 1 0 2	0 0 1 1 0 2	0 0 1 1 0	0 0 1 1 0	0 0 1 1 0	0 0 1 1 0	0 0 1 1 0	0 0 1 1 0		
1994 1995 1996 1997 1998 1999 2000 2001 2002		0 0 1 2	0 0 1 1 0	0 0 1 1 0	0 0 1 1 0	0 0 1 1 0	0 0 1 1 0	0 0 1 1 0	0 0 1 1 0	0 0 1 1 0		
1994 1995 1996 1997 1998 1999 2000 2001		0 0 1 2	0 0 1 1	0 0 1 1	0 0 1 1	0 0 1 1	0 0 1 1	0 0 1 1	0 0 1 1	0 0 1 1		
1994 1995 1996 1997 1998 1999 2000		0 0 1	0 0 1	0 0 1	0 0 1	0 0 1	0 0 1	0 0 1	0 0 1	0 0 1		
1994 1995 1996 1997 1998 1999		0	0	0	0	0	0	0	0	0		
1994 1995 1996 1997 1998		0	0	0	0	0	0	0	0	0		
1994 1995 1996 1997												
1994 1995 1996	- 1	0	0				0 1	U				
1994 1995		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		
1993		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		
1991		0	0	0	0	0	0	0	0	0		
1990		0	0	0	0	0	0	0	0	0		
Year			(-)	٧	47	0	- 1	ω	0)	_		
	As of:	2/10/2009	3/16/2009	4/10/2009	5/13/2009	6/9/2009	7/15/2009	8/12/2009	9/14/2009	10/21/2009		

#### Percentage of Pending Judicial Foreclosure Cases By Filing Year

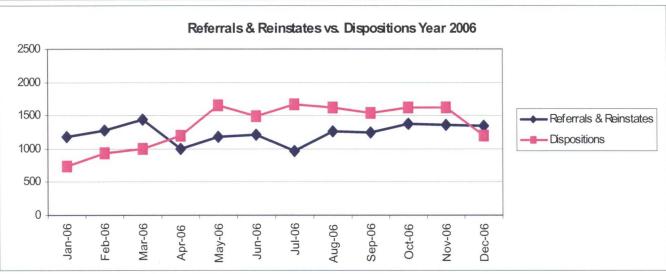
The following chart is a representation of the total number of pending Judicial Foreclosure cases by filing year expressed as a percentage on a specific date. The table below is the supporting data for this chart.



	As of:	10/21/2009	% 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		2	0.03%
2001		1	0.01%
2002		1	0.01%
2003		8	0.10%
2004		15	0.20%
2005		16	0.21%
2006		30	0.39%
2007		107	1.40%
2008		1162	15.22%
2009		6292	82.42%
Total		7634	100.00%

#### Judicial Foreclosure Clearance Rate Year 2006

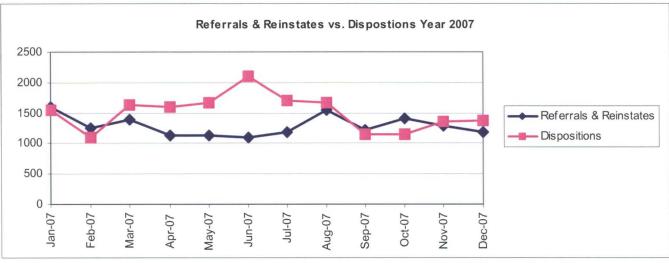




	Referrals & Reinstates	Dispositions	Clearance Rate
Jan-06	1173	743	63%
Feb-06	1275	933	73%
Mar-06	1439	996	69%
Apr-06	997	1198	120%
May-06	1173	1643	140%
Jun-06	1205	1482	123%
Jul-06	970	1669	172%
Aug-06	1252	1616	129%
Sep-06	1246	1537	123%
Oct-06	1367	1619	118%
Nov-06	1352	1624	120%
Dec-06	1343	1193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

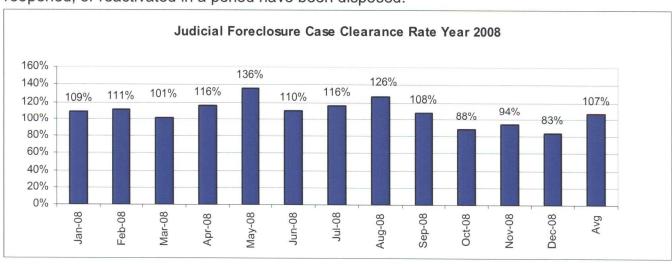
#### Judicial Foreclosure Clearance Rate Year 2007

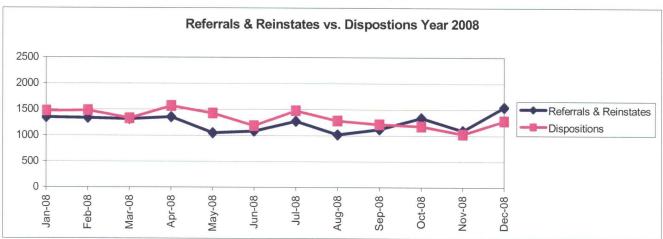




	Referrals & Reinstates	Dispositions	Clearance Rate
Jan-07	1591	1550	97%
Feb-07	1242	1095	88%
Mar-07	1393	1628	117%
Apr-07	1123	1592	142%
May-07	1126	1663	148%
Jun-07	1088	2109	194%
Jul-07	1187	1695	143%
Aug-07	1541	1666	108%
Sep-07	1222	1150	94%
Oct-07	1410	1138	81%
Nov-07	1280	1354	106%
Dec-07	1173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

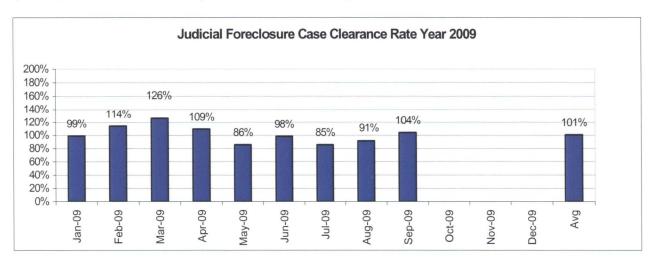
#### Judicial Foreclosure Clearance Rate Year 2008

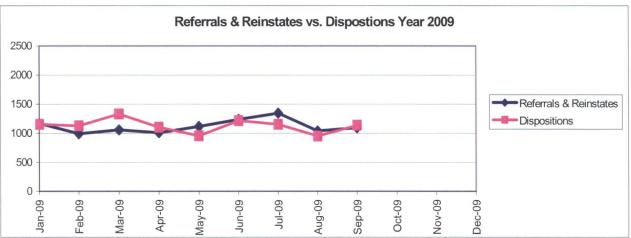




	Referrals & Reinstates	Dispositions	Clearance Rate
Jan-08	1346	1473	109%
Feb-08	1335	1483	111%
Mar-08	1317	1330	101%
Apr-08	1353	1567	116%
May-08	1048	1425	136%
Jun-08	1084	1188	110%
Jul-08	1276	1479	116%
Aug-08	1017	1283	126%
Sep-08	1121	1215	108%
Oct-08	1337	1177	88%
Nov-08	1093	1028	94%
Dec-08	1545	1282	83%
Avg	1239	1328	107%
Total	14872	15930	

#### Judicial Foreclosure Clearance Rate Year 2009

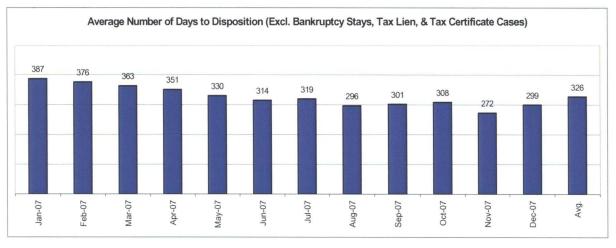


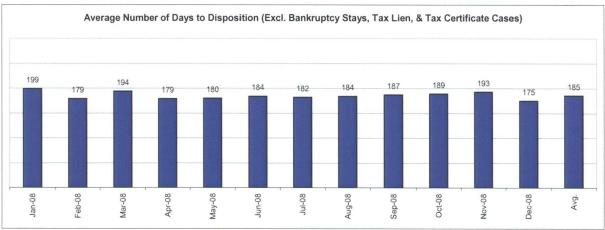


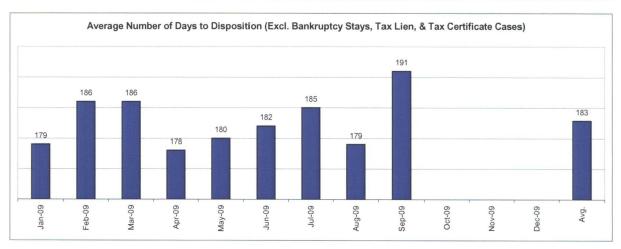
	Referrals & Reinstates	Dispositions	Clearance Rate
Jan-09	1167	1154	99%
Feb-09	991	1127	114%
Mar-09	1058	1331	126%
Apr-09	1010	1102	109%
May-09	1116	955	86%
Jun-09	1238	1214	98%
Jul-09	1345	1149	85%
Aug-09	1038	949	91%
Sep-09	1094	1136	104%
Oct-09			
Nov-09			
Dec-09			
Avg	1117	1124	101%
Total	10057	10117	

#### 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.

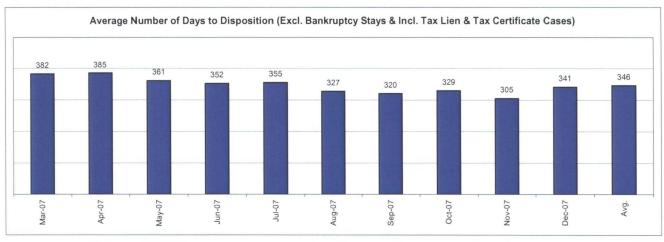


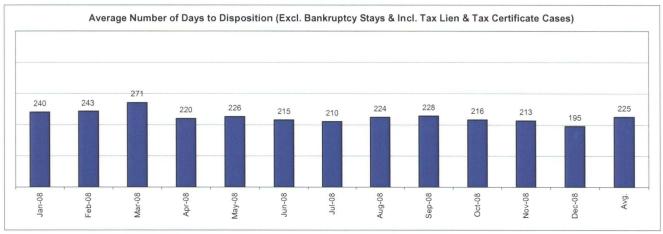


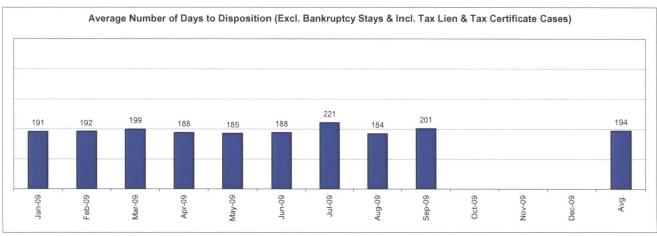


#### Avg. Number of Days to Disp. (Excl. Bank. Stays & Incl. Tax Lien & Tax Cert.)

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.



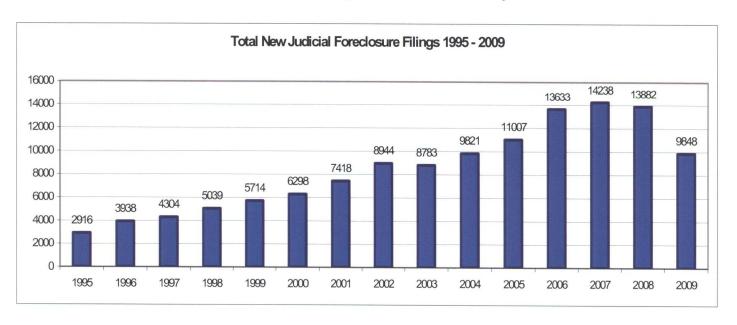




#### Total New Judicial Foreclosure Filings

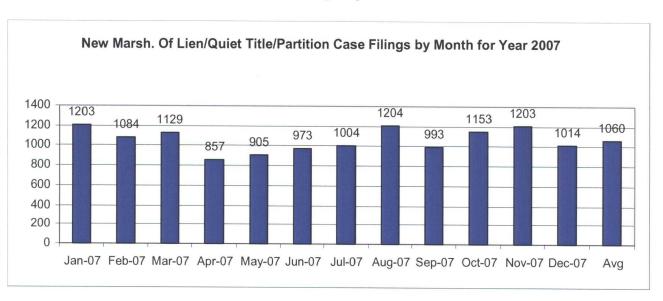
The following charts are provided as a historical view of new judicial foreclosure filings.

- 1. Total New Judicial Foreclosure Filings from 1995 2009
- 2. Total New Marsh of Lien/Quite Title/Partition Filings from 2007 2009 by Month
- 3. Total New Tax Lien & Tax Certificate Filings by Month for 2007 2009 by Month
- 4. Total New Judicial Foreclosure Filings from 2007 2009 by Month

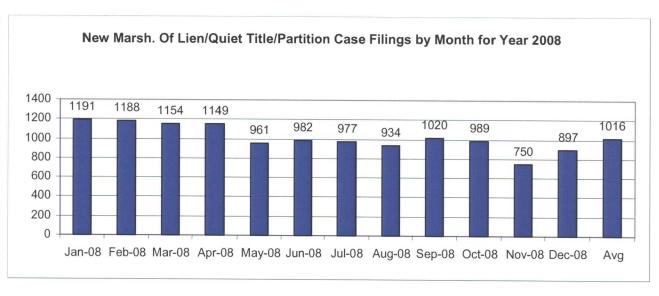


## New Marsh. of Lien/Quiet Title/Partition Filings by Month for 2007 - 2009 YTD

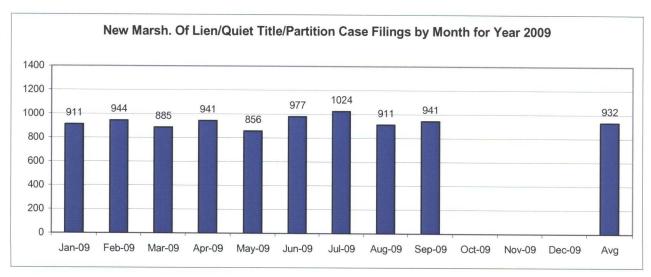
Month	# Filings
1 07	1000
Jan-07	1203
Feb-07	1084
Mar-07	1129
Apr-07	857
May-07	905
Jun-07	973
Jul-07	1004
Aug-07	1204
Sep-07	993
Oct-07	1153
Nov-07	1203
Dec-07	1014
Avg	1060
Total	12722



Month	# Filings
Jan-08	1191
Feb-08	1188
Mar-08	1154
Apr-08	1149
May-08	961
Jun-08	982
Jul-08	977
Aug-08	934
Sep-08	1020
Oct-08	989
Nov-08	750
Dec-08	897
Avg	1016
Total	12192

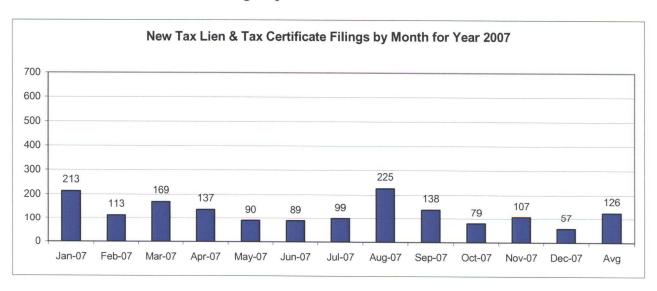


Month	# Filings
Jan-09	911
Feb-09	944
Mar-09	885
Apr-09	941
May-09	856
Jun-09	977
Jul-09	1024
Aug-09	911
Sep-09	941
Oct-09	
Nov-09	
Dec-09	
Avg	932
Total	8390

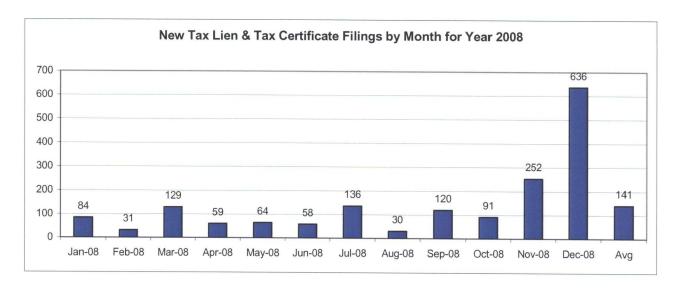


#### New Tax Lien & Certificate Filings by Month for Year 2007 - 2009 YTD

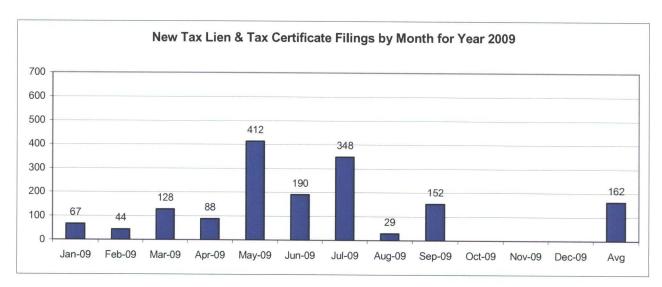
Month	# Filings
Jan-07	1203
Feb-07	1084
Mar-07	1129
Apr-07	857
May-07	905
Jun-07	973
Jul-07	1004
Aug-07	1204
Sep-07	993
Oct-07	1153
Nov-07	1203
Dec-07	1014
Avg	1060
Total	12722



Month	# Filings
WOHLI	77 1 1111193
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	120
Oct-08	91
Nov-08	252
Dec-08	636
Avg	141
Total	1690

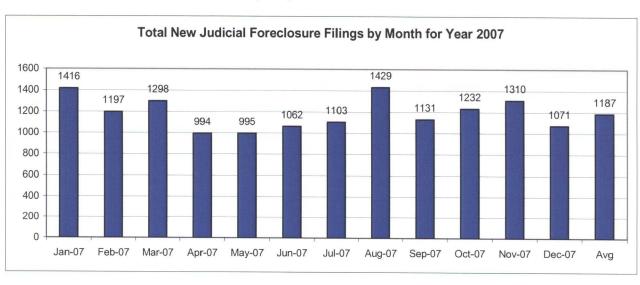


Month	# Filings
1 00	
Jan-09	67
Feb-09	44
Mar-09	128
Apr-09	88
May-09	412
Jun-09	190
Jul-09	348
Aug-09	29
Sep-09	152
Oct-09	
Nov-09	
Dec-09	
Avg	162
Total	1458

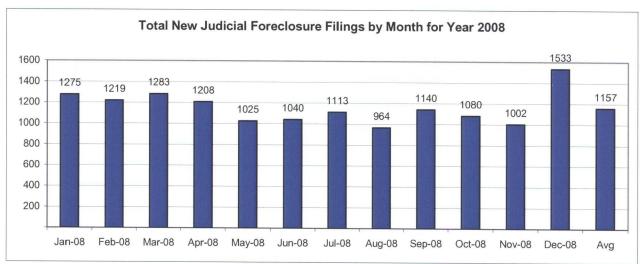


## Total New Judicial Foreclosure Filings by Month for Year 2007 – 2009 YTD

Month	# Filings
Jan-07	1416
Feb-07	1197
Mar-07	1298
Apr-07	994
May-07	995
Jun-07	1062
Jul-07	1103
Aug-07	1429
Sep-07	1131
Oct-07	1232
Nov-07	1310
Dec-07	1071
Avg	1187
Total	14238







Month	# Filings
Jan-09	978
Feb-09	988
Mar-09	1013
Apr-09	1029
May-09	1268
Jun-09	1167
Jul-09	1372
Aug-09	940
Sep-09	1093
Oct-09	
Nov-09	
Dec-09	
Avg	1094
Total	9848



#### 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 filed 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).

#### CUYAHOGA COUNTY COURT OF COMMON PLEAS

DATE: 10/14/2009 TIME: 2:40 PM OFFICE OF THE MAGISTRATES
MAGISTRATE'S MONTHLY SUPPLEMENTALS BY CASE
REPORTING PERIOD: SEPTEMBER 2009

PAGE: 1 CMSR415D

<b>SUPPLEMENTALS</b>		
BUCHA		363
AUGUSTYN		306
CUTHBERT		404
JACKSON		324
GONZALEZ		324
DYKE		267
BAKER		497
OLSZTYN		517
WEISS		229
HIPPLEY		306
VOZAR		343
LUCAS		290
KLEIN		479
GAUNTNER		390
UNACCOUNTEI	O FOR	0
	TOTAL	5039
<b>CONFIRMATIONS</b>		
	TOTAL	363

#### CUYAHOGA COUNTY COURT OF COMMON PLEAS

#### OFFICE OF THE MAGISTRATES

# Full Disposition Count by Magistrate REPORTING PERIOD: FROM 09/01/2009 TO 09/30/2009

PAGE: 1 CMSR413

MagID	Dispose Type	Tax Cert.	Tax Treas.	Tota
KCA	Dank	^		
	Bank Def	0	0	2
	Dism	0	0	3
	Ref. Vacate	0	0	
	Court Trial	0	0	
MAG'S	Other FOTAL	0 <b>0</b>	0 <b>0</b>	1 <u>7</u>
GDB				
	Bank Def	0	0	6
	Dism	0	0	3
	Ref. Vacate	0	0	
	Court Trial	0	0	
MAG'S	Other TOTAL	0	0	<u>10</u>
C1 40				
SMB	Bank	0	0	
	Def	0	0	1
	Dism Ref. Vacate	0	0	2
	Court Trial	0	0	
	Other	0	0	
MAG'S	TOTAL	0	0	5
ARC				
	Bank	0	0	4
	Def Dism	0	0	4
	Ref. Vacate	0	0	9
	Court Trial	0	0	
MAG'S I	Other OTAL	0 <b>0</b>	0 <b>0</b>	9
JTD	Bank	1	0	
	Def	1	0	2
	Dism	1	0	3
	Ref. Vacate Court Trial	0	0	
	Other	0	3	
MAG'S T		3	3	7
TMG				
	Bank	0	0	
	Def Dism	0	0	2
	Ref. Vacate	0	0	2
	Court Trial	0	0	
MAG'S T	Other OTAL	0 <b>0</b>	0	<u>6</u>
TC		*		
TG	Bank	0	0	3
	Def	0	0	2
	Dism Pof Vocate	0	0	23
	Ref. Vacate Court Trial	0	0	(
	Other	0	0	
MAG'S T		0	0	<u>59</u>
KH	1			
	Bank Def	0	0	
			0	37

DATE: 10/14/2009

TIME: 2:43 PM

Decrees	660
Defaults	464
Other	196
Court Trial	0
Dismissals	423
Bankruptcy	53
Ref. Vacated	0
Grand Total	1136

CUYAHOGA COUNTY COURT OF COMMON PLEAS

OFFICE OF THE MAGISTRATES

# Full Disposition Count by Magistrate REPORTING PERIOD: FROM 09/01/2009 TO 09/30/2009

PAGE: 2 CMSR413

MagID	Dispose Type	Tax Cert.	Tax Treas.	Total
	Ref. Vacate	0	0	0
	Court Trial Other	0	0	0
MAG'S		0	0	77
JLJ				
	Bank	0	0	6
	Def Dism	0	0	61 39
	Ref. Vacate	0	Ő	0
	Court Trial	0	0	0
MAG'S T	Other	0	0	12 <b>118</b>
MAGSI	COTAL		0	110
MK				
	Bank	0	0	4
	Def Dism	0	0	45 26
	Ref. Vacate	0	Ö	0
	Court Trial	0	0	0
MAG'S T	Other	0 <b>0</b>	0 <b>0</b>	3
MAGSI	OTAL	0		<u>78</u>
PL				
	Bank Def	0	0	0
	Dism	20 9	0 4	20 13
	Ref. Vacate	0	ó	0
	Court Trial	0	0	0
MAG'S T	Other	4 33	73 77	77 <b>110</b>
11210 0 1	OTTE		7.7	110
CEO				
	Bank Def	0	0	2
	Dism	0	0	33 38
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
MAG'S T	Other OTAL	0 <b>0</b>	0 <b>0</b>	7 <b>80</b>
-				
TJV	Bank	0	0	1
	Def	0	0	1 37
	Dism	0	Ö	23
	Ref. Vacate	0	0	0
	Court Trial Other	0	0 4	0
MAG'S TOTAL		0	4	<u>69</u>
CW				
211	Bank	1	1	2
	Def	1	0	1
	Dism Ref. Vacate	35 0	11 0	46 0
	Court Trial	0	0	0
******	Other	1	34	36
MAG'S TO	UTAL	38	46	<u>85</u>

DATE: 10/14/2009

TIME: 2:43 PM

**DATE:** 10/14/2009 **TIME:** 02:43 PM

OFFICE OF THE MAGISTRATES
MAGISTRATE'S MONTHLY REF/REIN CASES
FROM 09/01/2009 TO 09/30/2009

CMSR418

MAGISTRATE		NEW REFE	ERRALS		REINSTATED					
a a	Tax Treas.	Tax Cert.	Non-Tax	Total	Tax Treas.	Tax Cert.	Non-Tax	Total		
AUGUSTYN/KEVIN/C	0	0	57	57	0	0	2	2		
BAKER/GAIL/D	0	0	91	91	0	0	7	7		
BUCHA/STEPHEN/M	0	0	45	45	0	0	6	6		
CUTHBERT/AMY/R	0	0	76	76	0	0	6	6		
DYKE/JOHN/T	3	1	89	93	0	0	9	9		
GAUNTNER/TIMOTHY/M	0	0	53	53	0	0	11	11		
GONZALEZ/TRACEY/	0	0	68	68	0	0	7	7		
HIPPLEY/KEVIN/	0	0	79	79	0	0	3	3		
JACKSON/JIM/L	0	0	75	75	0	0	14	14		
KLEIN/MONICA/	0	0	79	79	0	0	5	5		
LUCAS/PAUL/	31	38	0	69	0	0	0	0		
OLSZTYN/CHRISTOPHER/E	0	0	89	89	0	0	11	11		
VOZAR/THOMAS/J	2	4	58	64	0	0	4	4		
WEISS/CAROL/	28	42	0	70	0	1	0	1		
TOTAL	64	85	859	1008	0	1	85	86		
COMBINED TOTAL	1094									

# OFFICE OF THE MAGISTRATES MAG MONTHLY HEARING TOTALS Reporting Period: September 2009

DATE: 10/14/2009

TIME: 02:43 PM

Pretrials

5

PAGE: 1 CMSR3146

	41 82	Monthly Hearing Total	878	13		
AUGUSTYN Default Hearings Tax Hearings Pretrials	61 0 13					
TOTAL:	74					
BAKER Default Hearings Tax Hearings Pretrials	52 0 1					
TOTAL:	53					
BUCHA Default Hearings Tax Hearings Pretrials	51 0 17					
TOTAL:	68				ž i	
CUTHBERT Default Hearings Tax Hearings Pretrials	73 0 15					
TOTAL:	88					
DYKE Default Hearings Tax Hearings Pretrials	16 0 3					
TOTAL:	19					
GAUNTNER Default Hearings Tax Hearings Pretrials	58 0 10					
TOTAL:	68					
GONZALEZ Default Hearings Tax Hearings Pretrials	57 0 6					
TOTAL:	63					
HIPPLEY Default Hearings Tax Hearings Pretrials	69 0 4					
TOTAL:	73					
JACKSON Default Hearings Tax Hearings Pretrials	62 0 11					
TOTAL:	73					
KLEIN Default Hearings Tax Hearings Pretrials	58					

# OFFICE OF THE MAGISTRATES MAG MONTHLY HEARING TOTALS

DATE: 10/14/2009

TIME: 02:43 PM

Reporting Period: September 2009

PAGE: 2 CMSR3146

	_		
TOTAL:	63		
LUCAS			
Default Hearings	1		
Tax Hearings	32		
Pretrials	19		
TOTAL:	52		
OLSZTYN			
Default Hearings	54		
Tax Hearings	0		
Pretrials	13		
-			
TOTAL:	67		
MOZAD			
VOZAR	50		
Default Hearings	58		
Tax Hearings	2		
Pretrials	9		
TOTAL:	69		
TOTAL.	09		
WEISS			
Default Hearings	16		
Tax Hearings	26		
Pretrials	6		
1 Tourism			
TOTAL:	48		
1011111	10		

DATE: 10/14/2009 TIME: 2:44 PM Office of the Magistrates Magistrate's Monthly Case Load MONTH: SEPTEMBER 2009

PAGE: 1 CMSR3147

Magistrate Name	Non Tax ?	Total Tax C	ert.	Tax Treas.		Total Tax		Total Cases
AUGUSTYN	293	0		0		0	. 2	293
BAKER	471	0		0		0		471
BUCHA	358	0		0		0		358
CUTHBERT	540	0		0		0		540
DYKE	393	15		22	H 27 - 81	37		430
GAUNTNER	357	0		0		0		357
GONZALEZ	503	0		0		0		503
HIPPLEY	673	0		0		0		673
JACKSON	588	0		0		0		588
KLEIN	554	0		0		0		554
LUCAS	7	360		523		883		890
OLSZTYN	495	0		0		0		495
VOZAR	538	20		28		48		586
WEISS	1	295		427		722		723
	Non Tax Total: 5771	Cert.Tax Total: 690	Tax Treas. Total:	1000	- Total Tax:	1690	Total Cases:	7461

# 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.

DATE: 10/14/2009 TIME: 02:39 PM Foreclosure Statistics by Judge Reporting Period: September 2009

PAGE: 1 CMSR1062

Judge							
AMBROSE, DICK Pending at Terminations	t Beg of Period 227		New Cases Filed 38	Cases Tra	insferred In / Reactiv	vated	Total 276
Terminations	Bankruptcy 0	Default 13	RefVacated 0	Court Trial 0	Dismiss 17	Other 9	Total 39
					Total Pending at E	End of Period	237
BURNSIDE, JANET R Pending at Terminations	t Beg of Period 269	1	New Cases Filed 27	Cases Tra	nsferred In / Reactiv 12	vated	Total 308
Terrimations	Bankruptcy 2	Default 11	RefVacated 0	Court Trial 0	Dismiss 13	Other 7	Total
					Total Pending at E	End of Period	275
CALABRESE, DEENA R Pending at Terminations	Beg of Period 280		New Cases Filed 32	Cases Tra	nsferred In / Reactiv 2	vated	Total 314
	Bankruptcy 0	Default 18	RefVacated 0	Court Trial 0	Dismiss 14	Other 8	Total 40
					Total Pending at E	and of Period	274
Terminations	Beg of Period 207		New Cases Filed 0	Cases Tra	nsferred In / Reactiv	7ated	Total 212
Terminations	Bankruptcy 0	Default 16	RefVacated 0	Court Trial	Dismiss 10	Other 6	Total 32
					Total Pending at E	nd of Period	180
CORRIGAN, PETER J Pending at Terminations	Beg of Period 224		New Cases Filed 39	Cases Tra	nsferred In / Reactiv 6	rated	Total 269
Terminations	Bankruptcy 1	Default 14	RefVacated 0	Court Trial 0	Dismiss 15	Other 8	Total 38
					Total Pending at E	nd of Period	231
DONNELLY, MICHAEL Pending at Terminations	P Beg of Period 266		New Cases Filed 38	Cases Tran	nsferred In / Reactiv 6	rated	Total 310
Terrimations	Bankruptcy 1	Default 22	RefVacated 0	Court Trial 0	Dismiss 11	Other 8	Total 42
					Total Pending at E	nd of Period	268
RIEDLAND, CAROLYN Pending at E Terminations	IB Beg of Period 196		New Cases Filed 35	Cases Tran	nsferred In / Reactiv 6	ated	Total 237
1 Ammanono	Bankruptcy 1	Default 6	RefVacated 0	Court Trial 0	Dismiss 10	Other 11	Total 28
					Total Pending at En	nd of Period	209

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Judge					-				
Pending a	at Beg of Period 300		New Cases Filed 39	Cases Tra	nsferred In / Reactiv	vated	Total 341		
reminations	Bankruptcy 3	Default 9	RefVacated 0	Court Trial	Dismiss 8	Other 8	Total		
					Total Pending at E	and of Period	313		
FUERST, NANCY A Pending a Terminations	at Beg of Period 254	0	New Cases Filed 26	Cases Tra	nsferred In / Reactiv	vated	Total 283		
Terrimations	Bankruptcy 1	Default 12	RefVacated 0	Court Trial 0	Dismiss 11	Other 8	Total		
					Total Pending at End of Period				
GALLAGHER, EILEEN Pending a Terminations	A at Beg of Period 200		New Cases Filed 30	Cases Tra	nsferred In / Reactiv	vated	Total 233		
	Bankruptcy 1	Default 15	RefVacated 0	Court Trial 0	Dismiss 17	Other 15	Total 48		
					Total Pending at E	and of Period	185		
SALLAGHER, EILEEN T Pending at Terminations	T t Beg of Period 225		New Cases Filed 34	Cases Tra	nsferred In / Reactiv	vated	Total		
	Bankruptcy 2	Default 11	RefVacated 0	Court Trial 0	Dismiss 11	Other 20	Total		
					Total Pending at E	and of Period	234		
	L t Beg of Period 216		New Cases Filed 33	Cases Tra	Cases Transferred In / Reactivated 7				
Terminations	Bankruptcy 1	Default 9	RefVacated 0	Court Trial 0	Dismiss 13	Other 8	Total		
					Total Pending at E	nd of Period	225		
GAUL, DANIEL Pending at Terminations	t Beg of Period 266		New Cases Filed 24	Cases Tran	nsferred In / Reactiv	rated	Total 294		
1 cmmations	Bankruptcy 1	Default 14	RefVacated 0	Court Trial 0	Dismiss 7	Other 14	Total 36		
					Total Pending at E	nd of Period	258		
	Beg of Period 261		New Cases Filed 37	Cases Tran	nsferred In / Reactiv 9	ated	Total 307		
Terminations	Bankruptcy 4	Default 19	RefVacated 0	Court Trial 0	Dismiss 14	Other 7	Total 44		
					Total Pending at En	nd of Period	263		

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O'DONNELL, JOHN P

Foreclosure Statistics by Judge Reporting Period: September 2009

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Judge			F		В		Ta .		
	at Beg of Period 228		New Cases Filed 44	Cases Tra	insferred In / Reactiv	vated	Total 279		
Terminations	Bankruptcy 4	Default 22	RefVacated 0	Court Trial 0	Dismiss 10	Other 8	Total 44		
					Total Pending at E	End of Period	235		
MCCAFFERTY, BRID Pending Terminations	GET M at Beg of Period 196		New Cases Filed 30	Cases Tra	nsferred In / Reactiv	vated	Total		
Terrimagons	Bankruptcy 3	Default 22	RefVacated 0	Court Trial 0	Dismiss 16	Other 11	Total		
			e e		Total Pending at F	End of Period	179		
MCCORMICK, TIMO Pending  Terminations	THY at Beg of Period 225		New Cases Filed 35	Cases Tra	nsferred In / Reacti	vated	Total 264		
	Bankruptcy 1	Default 15	RefVacated 0	Court Trial 0	Dismiss 20	Other 11	Total		
					Total Pending at E	End of Period	217		
MCDONNELL, NANCY R Pending at Beg of Period 46 Terminations			New Cases Filed 14	Cases Tra	Cases Transferred In / Reactivated 0				
Terminations	Bankruptcy 0	Default 4	RefVacated 0	Court Trial 0	Dismiss 1	Other 2	Total		
					Total Pending at E	and of Period	53		
MCGINTY, TIMOTHY Pending Terminations	at Beg of Period 232	-	New Cases Filed 31	Cases Tra	nsferred In / Reactiv 20	vated	Total 283		
Terrinications	Bankruptcy 3	Default 8	RefVacated 0	Court Trial 0	Dismiss 15	Other 24	Total 50		
					Total Pending at E	and of Period	233		
MCMONAGLE, RICHA Pending Terminations	ARD J at Beg of Period 218		New Cases Filed 33	Cases Tra	nsferred In / Reactiv 6	rated	Total 257		
1 chimiations	Bankruptcy 3	Default 14	RefVacated 0	Court Trial 0	Dismiss 4	Other 5	Total 26		
					Total Pending at E	and of Period	231		
	THY E at Beg of Period 236		New Cases Filed 42	Cases Trai	nsferred In / Reactiv 5	rated	Total 283		
Terminations	Bankruptcy 3	Default 9	RefVacated 0	Court Trial 0	Dismiss 11	Other 9	Total		
					Total Pending at E	nd of Period	251		

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Judge							
	g at Beg of Period 210		New Cases Filed 21	Cases Tra	nsferred In / Reactiv 4	rated	Total
Terminations	Bankruptcy 0	Default 12	RefVacated 0	Court Trial 0	Dismiss 9	Other 7	Tota
					Total Pending at E	and of Period	207
RUSSO, JOHN J Pending Terminations	g at Beg of Period 226		New Cases Filed 26	Cases Tra	nsferred In / Reactiv 9	rated	Total 261
1 emmadons	Bankruptcy 1	Default 10	RefVacated 0	Court Trial 0	Dismiss 8	Other 11	Total
					Total Pending at E	nd of Period	231
RUSSO, JOSEPH D Pending Terminations	g at Beg of Period 210		New Cases Filed 35	Cases Trai	nsferred In / Reactiv 5	rated	Total 250
Terrimations	Bankruptcy 2	Default 13	RefVacated 0	Court Trial 0	Dismiss 21	Other 4	Total
					Total Pending at E	nd of Period	210
USSO, MICHAEL J Pending at I Terminations	g at Beg of Period 243		New Cases Filed 33	Cases Tra	nsferred In / Reactiv 5	rated	Total 281
	Bankruptcy 2	Default 19	RefVacated 0	Court Trial 0	Dismiss 11	Other 8	Total 40
					Total Pending at E	nd of Period	241
	RGARET at Beg of Period 144		New Cases Filed 36	Cases Tran	nsferred In / Reactiv 6	rated	Total 186
Terminations	Bankruptcy 2	Default 17	RefVacated 0	Court Trial	Dismiss 16	Other 8	Total
					Total Pending at E	nd of Period	143
AFFOLD, SHIRLEY S Pending Terminations	STRICKI at Beg of Period 237		New Cases Filed 39	Cases Trar	nsferred In / Reactiv 4	ated	Total 280
Terminations	Bankruptcy 1	Default 19	RefVacated 0	Court Trial 0	Dismiss 11	Other 8	Total
					Total Pending at E	nd of Period	241
	N J at Beg of Period 237		New Cases Filed 34	Cases Tran	nsferred In / Reactiv 7	ated	Total 278
Terminations	Bankruptcy 0	Default 14	RefVacated 0	Court Trial 0	Dismiss	Other 15	Total 42
					Total Pending at E	nd of Period	236

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Judge							
	at Beg of Period 229	4	New Cases Filed 37	Cases Tra	nsferred In / Reacti	vated	Total 270
Terminations	Bankruptcy 0	Default 6	RefVacated 0	Court Trial	Dismiss 8	Other 7	Total 21
					Total Pending at I	End of Period	249
SUTULA, JOHN D Pending a	at Beg of Period 286		New Cases Filed 35	Cases Tra	insferred In / Reacti	vated	Total 321
Terminations	Bankruptcy 1	Default 7	RefVacated 0	Court Trial 0	Dismiss 15	Other 11	Total 34
					Total Pending at H	End of Period	287
SUTULA, KATHLEEN Pending a	ANN at Beg of Period 193		New Cases Filed 41	Cases Tra	nsferred In / Reacti	vated	Total 241
Terrimations	Bankruptcy 3	Default 5	RefVacated 0	Court Trial 0	Dismiss 20	Other 6	Total 34
					Total Pending at E	and of Period	207
SYNENBERG, JOAN Pending a Terminations	at Beg of Period 248		New Cases Filed 25	Cases Tra	nsferred In / Reactiv	vated	Total 277
Terrimations	Bankruptcy 0	Default 13	RefVacated 0	Court Trial 0	Dismiss 16	Other 13	Total 42
					Total Pending at E	nd of Period	235
TERRY, STEVEN J Pending a Terminations	t Beg of Period 232		New Cases Filed 34	Cases Trai	nsferred In / Reactiv	rated	Total 275
Terrimations	Bankruptcy 4	Default 16	RefVacated 0	Court Trial 0	Dismiss 17	Other 10	Total 47
					Total Pending at E	nd of Period	228
VILLANUEVA, JOSE' A Pending at Beg of Pe			New Cases Filed 36	Cases Tran	nsferred In / Reactiv	rated	Total 325
1 chimitations	Bankruptcy 2	Default 30	RefVacated 0	Court Trial 0	Dismiss 12	Other 11	Total 55
					Total Pending at E	nd of Period	270

# Monthly Summary

# **MONTHLY SUMMARY** September 2009

TRIALS  ASSIGNED JURY COURT PENDING +																
NAME	PEND	CV AS	SIGNE CR	TOT	CV	CR	TOT	CV		TOT	DISP	CV	PEND. FR	ING CR	тот	+
Dick Ambrose	674	96	27	123	1	1	2	1	0	1	163	292	237	105	634	+ 40
Janet R. Burnside	765	98	43	141	1	1	2	1	2	3	141	331	278	156	765	0
Deena R. Calabrese	773	90	17	107	0	0	0	0	0	0	135	316	274	155	745	+ 28
Brian J. Corrigan	702	6	26	32	0	0	0	0	1	1	110	283	179	162	624	+ 78
Peter J. Corrigan	672	94	45	139	0	3	3	0	0	0	150	308	251	102	661	+ 11
Michael P. Donnelly	704	96	52	148	0	1	1	0	0	0	128	317	278	129	724	- 20
Carolyn B. Friedland	722	93	38	131	0	0	0	1	1	2	121	359	223	150	732	- 10
Stuart A. Friedman	820	92	47	139	1	0	1	0	0	0	127	315	324	193	832	- 12
Nancy A. Fuerst	665	86	33	119	0	0	0	0	0	0	148	285	250	101	636	+ 29
Eileen A. Gallagher	700	78	36	114	1	0	1	1	0	1	154	351	226	83	660	+ 40
Eileen T. Gallagher	664	104	39	143	0	3	3	0	0	0	138	285	237	147	669	- 5
Hollie L. Gallagher	616	101	43	144	0	1	1	0	3	3	119	307	227	107	641	- 25
Daniel Gaul	842	92	94	186	1	0	1	1	0	1	162	364	281	221	866	- 24
Lance T. Mason	738	94	28	122	0	1	1	0	0	0	147	319	274	120	713	+ 25
David T. Matia	631	95	52	147	0	0	0	0	0	0	114	300	235	129	664	- 33
Bridget M. McCafferty	399	90	19	109	0	2	2	0	0	0	131	156	146	75	377	+ 22
Timothy McCormick	684	88	45	133	1	1	2	0	0	0	164	299	218	136	653	+ 31
Nancy R. McDonnell	143	34	5	39	1	0	1	0	0	0	26	88	61	7	156	- 13
Timothy J. McGinty	570	108	31	139	1	3	4	1	1	2	153	261	233	62	556	+ 14
Richard J. McMonagle	766	89	48	137	0	0	0	0	0	0	167	378	239	119	736	+ 30
Timothy E. McMonagle	689	91	39	130	0	0	0	0	2	2	106	327	250	136	713	- 24
John P. O'Donnell	613	89	39	128	0	1	1	0	0	0	117	300	209	115	624	- 11
John J. Russo	606	98	43	141	0	0	0	0	1	1	120	316	231	80	627	- 21
Joseph D. Russo	738	101	40	141	0	1	1	2	2	4	177	315	210	177	702	+ 36
Michael J. Russo	659	91	34	125	0	2	2	0	0	0	150	277	241	116	634	+ 25
Nancy Margaret Russo	460	96	44	140	1	0	1	0	1	1	136	242	163	59	464	- 4
Shirley Strickland Saffold	688	91	50	141	0	2	2	0	0	0	133	279	242	175	696	- 8
Brendan J. Sheehan	604	94	57	151	1	0	1	1	2	3	158	293	183	121	597	+ 7
Ronald Suster	788	92	58	150	1	0	1	0	0	0	128	321	250	239	810	- 22
John D. Sutula	861	86	39	125	0	2	2	3	0	3	132	358	286	210	854	+ 7
Kathleen Ann Sutula	614	99	44	143	0	1	1	0	2	2	129	287	207	134	628	- 14
Joan Synenberg	814	86	42	128	0	1	1	0	1	1	138	424	263	117	804	+ 10
Steven J. Terry	771	97	51	148	0	2	2	0	1	1	136	374	231	178	783	- 12
José A. Villanueva	742	99	41	140	0	1	1	0	2	2	171	326	294	91	711	+ 31
TOTALS	22897	3034	1389	4423	11	30	41	12	22	34	4629	10353	7931	4407	22691	+ 206

# Year to Date Summary

# SUMMARY FOR THE COURT January - September 2009

Service Rose	design reco		
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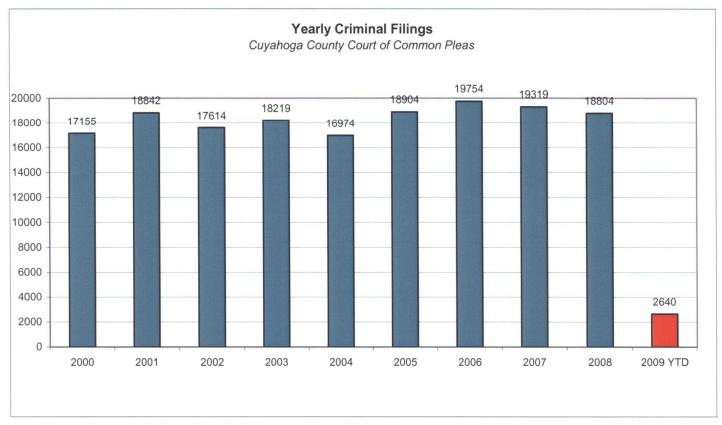
		AS	SSIGN	ED		JU	RY	C	OUR	T			PEND	ING		+
NAME	PEND	CV	CR	TOT	CV	CR	TOT	CV	CR	TOT	DISP	CV	FR	CR	TOT	-
Dick Ambrose	717	859	407	1266	5	16	21	4	9	13	1349	292	237	105	634	+ 83
Janet R. Burnside	683	857	390	1247	2	15	17	3	13	16	1165	331	278	156	765	- 82
Deena R. Calabrese	762	881	454	1335	. 5	10	15	1	5	6	1352	316	274	155	745	+ 17
Brian J. Corrigan	885	594	316	910	10	5	15	1	12	13	1171	283	179	162	624	+ 261
Peter J. Corrigan	675	841	377	1218	6	17	23	1	0	1	1232	308	251	102	661	+ 14
Michael P. Donnelly	719	844	413	1257	4	12	16	2	4	6	1252	317	278	129	724	- 5
Carolyn B. Friedland	740	855	379	1234	2	10	12	1	13	14	1242	359	223	150	732	+ 8
Stuart A. Friedman	851	855	421	1276	5	8	13	0	12	12	1295	315	324	193	832	+ 19
Nancy A. Fuerst	710	831	402	1233	.4	9	13	1	3	4	1307	285	250	101	636	+ 74
Eileen A. Gallagher	729	843	349	1192	2	4	6	5	8	13	1261	351	226	83	660	+ 69
Eileen T. Gallagher	711	928	371	1299	6	12	18	1	3	4	1341	285	237	147	669	+ 42
Hollie L. Gallagher	650	853	281	1134	3	13	16	1	5	6	1143	307	227	107	641	+9
Daniel Gaul	913	841	472	1313	5	6	11	2	3	5	1360	364	281	221	866	+ 47
Lance T. Mason	819	831	371	1202	2	16	18	1	6	7	1308	319	274	120	713	+ 106
David T. Matia	676	843	389	1232	1	8	9	1	4	5	1244	300	235	129	664	+ 12
Bridget M. McCafferty	399	834	315	1149	4	21	25	2	2	4	1171	156	146	75	377	+ 22
Timothy McCormick	728	819	387	1206	7	9	16	1	15	16	1281	299	218	136	653	+ 75
Nancy R. McDonnell	172	202	57	259	1	5	6	0	0	0	275	88	61	7	156	+ 16
Timothy J. McGinty	552	927	332	1259	4	19	23	3	1	4	1255	261	233	62	556	- 4
Richard J. McMonagle	776	820	376	1196	1	6	7	0	5	5	1236	378	239	119	736	+ 40
Timothy E. McMonagle	698	844	373	1217	10	9	19	1	7	8	1202	327	250	136	713	- 15
John P. O'Donnell	610	821	307	1128	5	18	23	11	3	14	1114	300	209	115	624	- 14
John J. Russo	605	844	408	1252	5	11	16	2	8	10	1230	316	231	80	627	- 22
Joseph D. Russo	853	870	414	1284	4	8	12	5	11	16	1435	315	210	177	702	+ 151
Michael J. Russo	652	848	370	1218	3	14	17	2	3	5	1236	277	241	116	634	+ 18
Nancy Margaret Russo	450	865	345	1210	4	4	8	1	11	12	1196	242	163	59	464	- 14
Shirley Strickland Saffold	726	836	379	1215	5	13	18	0	2	2	1245	279	242	175	696	+ 30
Brendan J. Sheehan	759	867	368	1235	7	22	29	3	14	17	1397	293	183	121	597	+ 162
Ronald Suster	712	840	428	1268	4	4	8	1	14	15	1170	321	250	239	810	- 98
John D. Sutula	899	821	465	1286	4	19	23	14	15	29	1331	358	286	210	854	+ 45
Kathleen Ann Sutula	603	853	338	1191	2	25	27	1	9	10	1166	287	207	134	628	- 25
Joan Synenberg	837	834	342	1176	1	8	9	0	8	8	1209	424	263	117	804	+ 33
Steven J. Terry	865	853	384	1237	2	14	16	0	5	5	1319	374	231	178	783	+ 82
José A. Villanueva	868	858	341	1199	2	8	10	0	6	6	1356	326	294	91	711	+ 157
TOTALS	24004	28012	12521	40533	137	398	535	72	239	311	41846	10353	7931	4407	22691	+ 1313

# Corrections/Adjustments

# Corrections / Adjustments

There was an error in the Yearly Criminal Filings statistics for the month of February 2009.

The following chart reflects the corrected number.

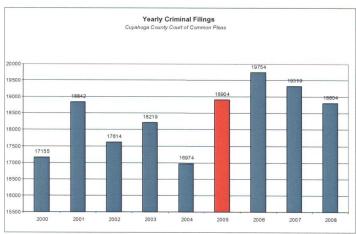


# Corrections / Adjustments

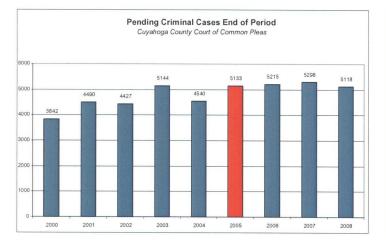
There was an error in the Yearly Criminal Filings, Yearly Criminal Terminations, Pending Criminal Cases End of Period, and Clearance Rate statistics for the year 2005.

The following charts reflect the corrected numbers.

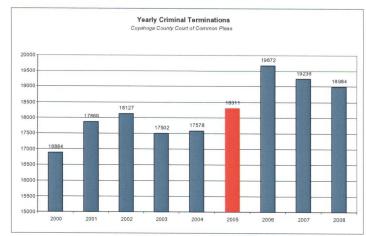
#### **Yearly Criminal Filings**



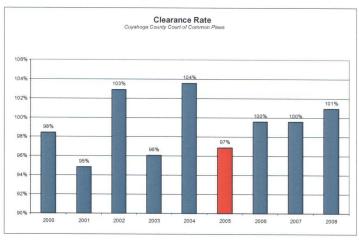
#### Pending Criminal Cases End of Period



#### **Yearly Criminal Terminations**

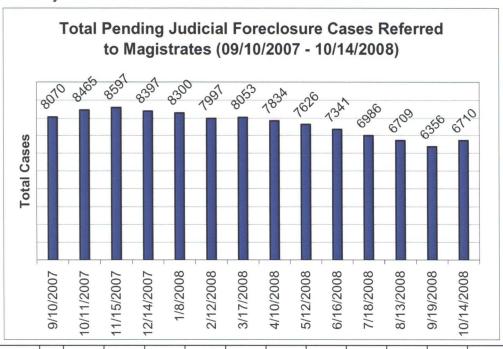


#### Clearance Rate



## Corrections / Adjustments

There was an error in the *Total Pending Judicial Foreclosure Cases Referred to Magistrates* for the Month of September 2008. Active cases that were referred to Foreclosure Mediation were erroneously excluded from the total. Below are the corrected charts.



	As of:	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	10/14/2008
Year											la .				
1990		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
1992		0	0	0	0	0	0	0	0	0	0	0	0	0	0
1993		1	1	1	1	0	0	0	0	0	0	0	0	0	0
1994		1	1	1	1	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
1996		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
1998		1	1	1	1	0	0	0	0	0	0	0	0	0	0
1999		0	0	0	0	0	0	0	0	0	0	0	0	0	0
2000		1	1	1	2	2	2	2	2	0	0	0	0	0	0
2001		11	12	12	12	10	8	7	6	4	4	4	5	4	5
2002		48	51	47	45	37	34	22	21	20	18	15	14	9	9
2003		87	82	84	70	65	56	48	40	35	22	19	16	15	12
2004		174	160	163	144	134	111	90	80	74	58	53	47	35	29
2005		359	338	311	282	252	225	160	136	116	89	76	72	52	49
2006		1534	1341	1120	907	786	607	513	431	363	299	254	224	192	180
2007		5853	6477	6856	6932	6899	5504	4468	3533	2685	1975	1479	1183	903	830
2009						115	1450	2743	3585	4329	4876	5086	5148	5146	5596
Total		8070	8465	8597	8397	8300	7997	8053	7834	7626	7341	6986	6709	6356	6710

## 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 re-designated were not included in the calculation for *Yearly Criminal Filings* total. Consequently, the *Clearance Rate* was affected as well.

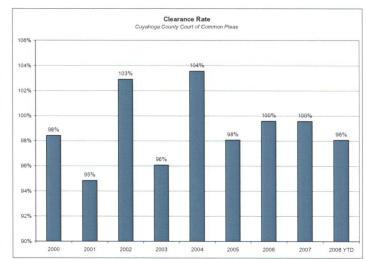
The following charts reflect the corrected numbers.

#### **MAY 2008**

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

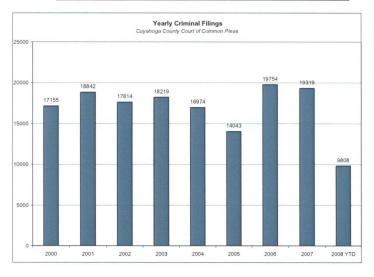
# 25000 2000 18842 17614 18219 16974 19319 16900 170000 17000

#### Clearance Rate

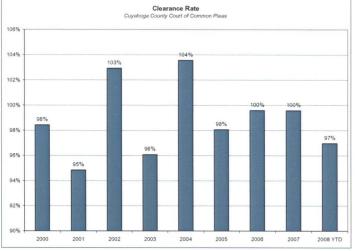


#### **JUNE 2008**

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

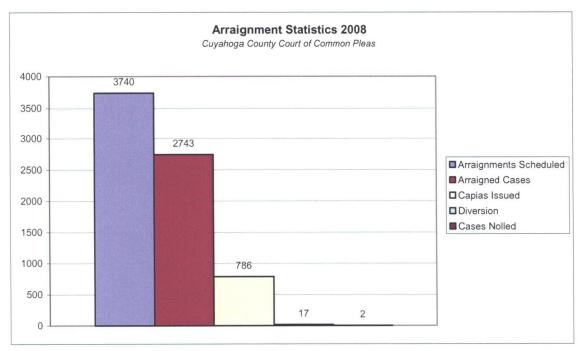


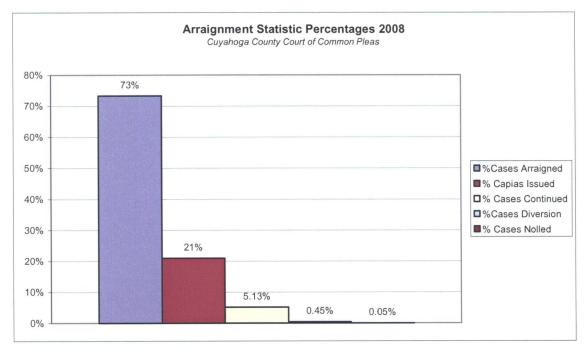
#### Clearance Rate



# Corrections / Adjustments

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





# Corrections / Adjustments

There was an error in the data reported on page 20 of the Statistics Report for January 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
Jan-07	213
Feb-07	113
Mar-07	169
Apr-07	137
May-07	90
Jun-07	89
Jul-07	99
Aug-07	225
Sep-07	138
Oct-07	79
Nov-07	107
Dec-07	57
Avg	126
Total	1459

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

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

