

UNITED STATES BANKRUPTCY COURT

SOUTHERN DISTRICT OF FLORIDA

*301 North Miami Avenue
Miami, Florida 33128*

*Joseph Falzone
Clerk of Court*



MONTHLY STATISTICAL REPORT

JUNE 2017

MONTHLY STATISTICAL REPORT

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JUNE
MONTHLY SARD REPORT SUMMARY

I. BC101 REPORT OF BANKRUPTCY CASES

| | AJC | LMI | RAM | JKO | RBR | EPK | PGH | TOTAL |
|----------------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|---------------|
| Pending Prior Month | 4,978 | 4,923 | 4,875 | 4,276 | 4,199 | 3,472 | 3,482 | 30,205 |
| Cases Filed | 242 | 240 | 246 | 187 | 195 | 180 | 184 | 1,474 |
| Reopened | 10 | 11 | 8 | 12 | 15 | 8 | 12 | 76 |
| Split Cases | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trans. In | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reassigned To | 0 | 0 | 0 | 0 | 0 | 2 | 1 | 3 |
| Trans. Out | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reassigned From | 0 | 0 | 0 | 0 | 0 | 1 | 2 | 3 |
| Cases Closed | 278 | 271 | 265 | 252 | 263 | 167 | 209 | 1,705 |
| Cases Pending | 4,952 | 4,903 | 4,864 | 4,223 | 4,146 | 3,494 | 3,468 | 30,050 |

II. BC109 REPORT OF ADVERSARY CASES

| | AJC | LMI | RAM | JKO | RBR | EPK | PGH | TOTAL |
|----------------------|-----------|------------|-----------|-----------|-----------|------------|-----------|------------|
| Pending Prior Month | 63 | 109 | 70 | 81 | 49 | 120 | 45 | 537 |
| Cases Filed | 7 | 10 | 4 | 7 | 2 | 3 | 1 | 34 |
| Trans. In | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reassigned To | 0 | 0 | 0 | 0 | 0 | 8 | 0 | 8 |
| Cases Reopened | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trans. Out | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reassigned From | 0 | 0 | 0 | 0 | 0 | 0 | 8 | 8 |
| Cases Closed | 3 | 2 | 24 | 5 | 4 | 9 | 2 | 49 |
| Cases Pending | 67 | 117 | 50 | 83 | 47 | 122 | 36 | 522 |

III. MONTHLY REPORT OF TRIALS AND OTHER ACTIVITY

| | Contested Proceedings | Miscellaneous Proceedings | Total Hours in Court |
|--------------|-----------------------|---------------------------|----------------------|
| AJC | 16 | 24 | 40 |
| LMI | 9 | 21 | 30 |
| RAM | 14 | 34 | 48 |
| JKO | 1 | 13 | 14 |
| RBR | 0 | 10 | 10 |
| PGH | 11 | 14 | 25 |
| EPK | 1 | 17 | 18 |
| Total | 52 | 133 | 185 |

Case Summary Report Group By Judge

U.S. Bankruptcy Court -- Southern District of Florida

NewFiled : 6/1/2017 - 6/30/2017

| Judge | Ch7 | Ch9 | Ch11 | Ch12 | Ch13 | Ch15 | Total | Adv | Mis |
|--------------|------------|------------|-------------|-------------|-------------|-------------|--------------|------------|------------|
| AJC | 128 | 0 | 0 | 0 | 114 | 0 | 242 | 7 | 0 |
| EPK | 81 | 0 | 2 | 0 | 97 | 0 | 180 | 3 | 0 |
| JKO | 98 | 0 | 0 | 0 | 89 | 0 | 187 | 7 | 0 |
| LMI | 126 | 0 | 1 | 0 | 113 | 0 | 240 | 10 | 0 |
| PGH | 84 | 0 | 3 | 0 | 97 | 0 | 184 | 1 | 0 |
| RAM | 128 | 0 | 4 | 0 | 114 | 0 | 246 | 4 | 0 |
| RBR | 94 | 0 | 4 | 0 | 97 | 0 | 195 | 2 | 0 |
| Total | 739 | 0 | 14 | 0 | 721 | 0 | 1474 | 34 | 0 |

Case Summary Report Group By Judge

U.S. Bankruptcy Court -- Southern District of Florida

Closed : 6/1/2017 - 6/30/2017

| Judge | Ch7 | Ch9 | Ch11 | Ch12 | Ch13 | Ch15 | Total | Adv | Mis |
|-------|-----|-----|------|------|------|------|-------|-----|-----|
| AJC | 142 | 0 | 3 | 0 | 133 | 0 | 278 | 3 | 0 |
| EPK | 76 | 0 | 1 | 0 | 90 | 0 | 167 | 9 | 0 |
| JKO | 92 | 0 | 8 | 0 | 152 | 0 | 252 | 5 | 0 |
| LMI | 119 | 0 | 5 | 0 | 147 | 0 | 271 | 2 | 0 |
| PGH | 83 | 0 | 4 | 0 | 122 | 0 | 209 | 2 | 0 |
| RAM | 118 | 0 | 4 | 0 | 143 | 0 | 265 | 24 | 0 |
| RBR | 104 | 0 | 4 | 0 | 155 | 0 | 263 | 4 | 0 |
| Total | 734 | 0 | 29 | 0 | 942 | 0 | 1705 | 49 | 0 |

Case Summary Report Group By Judge

U.S. Bankruptcy Court -- Southern District of Florida

ProSe : 6/1/2017 - 6/30/2017

| Judge | Ch7 | Ch9 | Ch11 | Ch12 | Ch13 | Ch15 | Total | Adv | Mis | % OfBkCases |
|-------|-----|-----|------|------|------|------|-------|-----|-----|----------------|
| AJC | 8 | 0 | 0 | 0 | 17 | 0 | 25 | 7 | 0 | 10 |
| EPK | 14 | 0 | 1 | 0 | 10 | 0 | 25 | 3 | 0 | 14 |
| JKO | 13 | 0 | 0 | 0 | 13 | 0 | 26 | 7 | 0 | 13 |
| LMI | 11 | 0 | 0 | 0 | 15 | 0 | 26 | 10 | 0 | 10 |
| PGH | 9 | 0 | 0 | 0 | 21 | 0 | 30 | 1 | 0 | 16 |
| RAM | 9 | 0 | 0 | 0 | 18 | 0 | 27 | 4 | 0 | 11 |
| RBR | 12 | 0 | 1 | 0 | 13 | 0 | 26 | 2 | 0 | 13 |
| Total | 76 | 0 | 2 | 0 | 107 | 0 | 185 | 34 | 0 | 12 |

Case Summary Report Group By Judge

U.S. Bankruptcy Court -- Southern District of Florida

Pending : 1/1/1990 - 6/30/2017

| Judge | Ch7 | Ch9 | Ch11 | Ch12 | Ch13 | Ch15 | Total | Adv | Mis |
|-------|------|-----|------|------|-------|------|-------|-----|-----|
| AJC | 959 | 0 | 60 | 3 | 3923 | 7 | 4952 | 67 | 4 |
| EPK | 659 | 0 | 64 | 4 | 2763 | 4 | 3494 | 122 | 0 |
| JKO | 732 | 0 | 111 | 1 | 3379 | 0 | 4223 | 83 | 3 |
| LMI | 1020 | 0 | 95 | 2 | 3776 | 10 | 4903 | 117 | 4 |
| PGH | 630 | 0 | 63 | 2 | 2772 | 1 | 3468 | 36 | 0 |
| RAM | 949 | 0 | 46 | 3 | 3854 | 12 | 4864 | 50 | 4 |
| RBR | 688 | 0 | 97 | 0 | 3359 | 2 | 4146 | 47 | 4 |
| Total | 5637 | 0 | 536 | 15 | 23826 | 36 | 30050 | 522 | 19 |

Case Summary Report Group By Judge

U.S. Bankruptcy Court -- Southern District of Florida

Business : 6/1/2017 - 6/30/2017

| Judge | Ch7 | Ch9 | Ch11 | Ch12 | Ch13 | Ch15 | Total | Adv | Mis |
|-------|-----|-----|------|------|------|------|-------|-----|-----|
| AJC | 6 | 0 | 0 | 0 | 0 | 0 | 6 | 0 | 0 |
| EPK | 2 | 0 | 2 | 0 | 1 | 0 | 5 | 0 | 0 |
| JKO | 9 | 0 | 0 | 0 | 0 | 0 | 9 | 0 | 0 |
| LMI | 4 | 0 | 1 | 0 | 1 | 0 | 6 | 0 | 0 |
| PGH | 7 | 0 | 2 | 0 | 0 | 0 | 9 | 0 | 0 |
| RAM | 5 | 0 | 4 | 0 | 1 | 0 | 10 | 0 | 0 |
| RBR | 7 | 0 | 4 | 0 | 1 | 0 | 12 | 0 | 0 |
| Total | 40 | 0 | 13 | 0 | 4 | 0 | 57 | 0 | 0 |

Case Summary Report Group By Judge

U.S. Bankruptcy Court -- Southern District of Florida

Consumer : 6/1/2017 - 6/30/2017

| Judge | Ch7 | Ch9 | Ch11 | Ch12 | Ch13 | Ch15 | Total | Adv | Mis |
|-------|-----|-----|------|------|------|------|-------|-----|-----|
| AJC | 122 | 0 | 0 | 0 | 114 | 0 | 236 | 0 | 0 |
| EPK | 79 | 0 | 0 | 0 | 96 | 0 | 175 | 0 | 0 |
| JKO | 89 | 0 | 0 | 0 | 89 | 0 | 178 | 0 | 0 |
| LMI | 122 | 0 | 0 | 0 | 112 | 0 | 234 | 0 | 0 |
| PGH | 77 | 0 | 1 | 0 | 97 | 0 | 175 | 0 | 0 |
| RAM | 123 | 0 | 0 | 0 | 113 | 0 | 236 | 0 | 0 |
| RBR | 87 | 0 | 0 | 0 | 96 | 0 | 183 | 0 | 0 |
| Total | 699 | 0 | 1 | 0 | 717 | 0 | 1417 | 0 | 0 |

Case Summary Report Group By County

U.S. Bankruptcy Court -- Southern District of Florida

Business : 6/1/2017 - 6/30/2017

| County | Ch7 | Ch9 | Ch11 | Ch12 | Ch13 | Ch15 | Total | Adv | Mis |
|-----------------|-----|-----|------|------|------|------|-------|-----|-----|
| BROWARD-FL | 16 | 0 | 4 | 0 | 1 | 0 | 21 | 0 | 0 |
| INDIAN RIVER-FL | 1 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| MARTIN-FL | 1 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| MIAMI-DADE-FL | 15 | 0 | 5 | 0 | 2 | 0 | 22 | 0 | 0 |
| PALM BEACH-FL | 7 | 0 | 4 | 0 | 1 | 0 | 12 | 0 | 0 |
| Total | 40 | 0 | 13 | 0 | 4 | 0 | 57 | 0 | 0 |

Case Summary Report Group By County

U.S. Bankruptcy Court -- Southern District of Florida

Consumer : 6/1/2017 - 6/30/2017

| County | Ch7 | Ch9 | Ch11 | Ch12 | Ch13 | Ch15 | Total | Adv | Mis |
|-----------------|-----|-----|------|------|------|------|-------|-----|-----|
| BROWARD-FL | 176 | 0 | 0 | 0 | 186 | 0 | 362 | 0 | 0 |
| HIGHLANDS-FL | 6 | 0 | 0 | 0 | 11 | 0 | 17 | 0 | 0 |
| INDIAN RIVER-FL | 10 | 0 | 0 | 0 | 6 | 0 | 16 | 0 | 0 |
| MARTIN-FL | 9 | 0 | 0 | 0 | 4 | 0 | 13 | 0 | 0 |
| MIAMI-DADE-FL | 362 | 0 | 0 | 0 | 337 | 0 | 699 | 0 | 0 |
| MONROE-FL | 5 | 0 | 0 | 0 | 2 | 0 | 7 | 0 | 0 |
| OKEECHOBEE-FL | 5 | 0 | 0 | 0 | 4 | 0 | 9 | 0 | 0 |
| PALM BEACH-FL | 101 | 0 | 1 | 0 | 129 | 0 | 231 | 0 | 0 |
| ST. LUCIE-FL | 25 | 0 | 0 | 0 | 38 | 0 | 63 | 0 | 0 |
| Total | 699 | 0 | 1 | 0 | 717 | 0 | 1417 | 0 | 0 |

2017 YEAR TO DATE BANKRUPTCY CASE FILINGS BY JUDGE/M 11

| AJC | CH 7 | CH 11 | CH 12 | CH 13 | CH 15 | TOTAL |
|---------------|------------|----------|----------|------------|----------|-------------|
| JAN | 109 | 0 | 0 | 106 | 0 | 215 |
| FEB | 98 | 3 | 0 | 96 | 0 | 197 |
| MAR | 148 | 2 | 0 | 112 | 1 | 263 |
| APR | 121 | 0 | 0 | 103 | 0 | 224 |
| MAY | 127 | 0 | 0 | 108 | 0 | 235 |
| JUN | 128 | 0 | 0 | 114 | 0 | 242 |
| JUL | | | | | | 0 |
| AUG | | | | | | 0 |
| SEP | | | | | | 0 |
| OCT | | | | | | 0 |
| NOV | | | | | | 0 |
| DEC | | | | | | 0 |
| TOTALS | 731 | 5 | 0 | 639 | 1 | 1376 |

| LMI | CH 7 | CH 11 | CH 12 | CH 13 | CH 15 | TOTAL |
|---------------|------------|-----------|----------|------------|----------|-------------|
| JAN | 108 | 3 | 0 | 108 | 0 | 219 |
| FEB | 102 | 1 | 0 | 91 | 0 | 194 |
| MAR | 149 | 3 | 0 | 117 | 0 | 269 |
| APR | 119 | 5 | 0 | 104 | 0 | 228 |
| MAY | 131 | 0 | 0 | 106 | 1 | 238 |
| JUN | 126 | 1 | 0 | 113 | 0 | 240 |
| JUL | | | | | | 0 |
| AUG | | | | | | 0 |
| SEP | | | | | | 0 |
| OCT | | | | | | 0 |
| NOV | | | | | | 0 |
| DEC | | | | | | 0 |
| TOTALS | 735 | 13 | 0 | 639 | 1 | 1388 |

| RAM | CH 7 | CH 11 | CH 12 | CH 13 | CH 15 | TOTAL |
|---------------|------------|-----------|----------|------------|----------|-------------|
| JAN | 106 | 2 | 0 | 108 | 0 | 216 |
| FEB | 101 | 0 | 0 | 91 | 0 | 192 |
| MAR | 146 | 2 | 0 | 118 | 0 | 266 |
| APR | 121 | 1 | 0 | 101 | 1 | 224 |
| MAY | 127 | 2 | 1 | 109 | 1 | 240 |
| JUN | 128 | 4 | 0 | 114 | 0 | 246 |
| JUL | | | | | | 0 |
| AUG | | | | | | 0 |
| SEP | | | | | | 0 |
| OCT | | | | | | 0 |
| NOV | | | | | | 0 |
| DEC | | | | | | 0 |
| TOTALS | 729 | 11 | 1 | 641 | 2 | 1384 |

| JKO | CH 7 | CH 11 | CH 12 | CH 13 | CH 15 | TOTAL |
|---------------|------------|-----------|----------|------------|----------|-------------|
| JAN | 74 | 4 | 0 | 91 | 0 | 169 |
| FEB | 95 | 4 | 0 | 81 | 0 | 180 |
| MAR | 103 | 2 | 0 | 98 | 0 | 203 |
| APR | 98 | 0 | 0 | 88 | 0 | 186 |
| MAY | 99 | 9 | 0 | 94 | 0 | 202 |
| JUN | 98 | 0 | 0 | 89 | 0 | 187 |
| JUL | | | | | | 0 |
| AUG | | | | | | 0 |
| SEP | | | | | | 0 |
| OCT | | | | | | 0 |
| NOV | | | | | | 0 |
| DEC | | | | | | 0 |
| TOTALS | 567 | 19 | 0 | 541 | 0 | 1127 |

| RBR | CH 7 | CH 11 | CH 12 | CH 13 | CH 15 | TOTAL |
|---------------|------------|-----------|----------|------------|----------|-------------|
| JAN | 73 | 1 | 0 | 91 | 0 | 165 |
| FEB | 96 | 3 | 0 | 81 | 0 | 180 |
| MAR | 104 | 2 | 0 | 96 | 0 | 202 |
| APR | 95 | 1 | 0 | 90 | 0 | 186 |
| MAY | 101 | 4 | 0 | 94 | 0 | 199 |
| JUN | 94 | 4 | 0 | 97 | 0 | 195 |
| JUL | | | | | | 0 |
| AUG | | | | | | 0 |
| SEP | | | | | | 0 |
| OCT | | | | | | 0 |
| NOV | | | | | | 0 |
| DEC | | | | | | 0 |
| TOTALS | 563 | 15 | 0 | 549 | 0 | 1127 |

| PGH | CH 7 | CH 11 | CH 12 | CH 13 | CH 15 | TOTAL |
|---------------|------------|-----------|----------|------------|----------|-------------|
| JAN | 82 | 2 | 0 | 77 | 0 | 161 |
| FEB | 69 | 1 | 0 | 73 | 0 | 143 |
| MAR | 104 | 4 | 0 | 84 | 0 | 192 |
| APR | 80 | 2 | 0 | 73 | 0 | 155 |
| MAY | 91 | 2 | 0 | 74 | 0 | 167 |
| JUN | 84 | 3 | 0 | 97 | 0 | 184 |
| JUL | | | | | | 0 |
| AUG | | | | | | 0 |
| SEP | | | | | | 0 |
| OCT | | | | | | 0 |
| NOV | | | | | | 0 |
| DEC | | | | | | 0 |
| TOTALS | 510 | 14 | 0 | 478 | 0 | 1002 |

| EPK | CH 7 | CH 11 | CH 12 | CH 13 | CH 15 | TOTAL |
|---------------|------------|-----------|----------|------------|----------|-------------|
| JAN | 85 | 0 | 0 | 80 | 0 | 165 |
| FEB | 68 | 1 | 0 | 71 | 0 | 140 |
| MAR | 107 | 3 | 0 | 85 | 0 | 195 |
| APR | 78 | 4 | 0 | 72 | 0 | 154 |
| MAY | 94 | 1 | 0 | 74 | 0 | 169 |
| JUN | 81 | 2 | 0 | 97 | 0 | 180 |
| JUL | | | | | | 0 |
| AUG | | | | | | 0 |
| SEP | | | | | | 0 |
| OCT | | | | | | 0 |
| NOV | | | | | | 0 |
| DEC | | | | | | 0 |
| TOTALS | 513 | 11 | 0 | 479 | 0 | 1003 |

2017 YEAR-TO-DATE COMPARISON OF BANKRUPTCY CASE FILINGS
BY JUDGE

| | AJC | LMI | RAM | JKO | RBR | PGH | EPK | TOTAL |
|-------------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|-------------|
| JAN | 215 | 219 | 216 | 169 | 165 | 161 | 165 | 1310 |
| FEB | 197 | 194 | 192 | 180 | 180 | 143 | 140 | 1226 |
| MAR | 263 | 269 | 266 | 203 | 202 | 192 | 195 | 1590 |
| APR | 224 | 228 | 224 | 186 | 186 | 155 | 154 | 1357 |
| MAY | 235 | 238 | 240 | 202 | 199 | 167 | 169 | 1450 |
| JUN | 242 | 240 | 246 | 187 | 195 | 184 | 180 | 1474 |
| JUL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| AUG | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| SEP | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| OCT | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| NOV | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| DEC | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTALS | 1376 | 1388 | 1384 | 1127 | 1127 | 1002 | 1003 | 8407 |
| % of Total | 16.37 | 16.51 | 16.46 | 13.41 | 13.41 | 11.92 | 11.93 | |

2017 YEAR-TO-DATE COMPARISON OF BANKRUPTCY CASE FILINGS
BY JUDGE/CHAPTER

| | CH 7 | CH 11 | CH 12 | CH 13 | CH 15 | TOTAL |
|---------------|-------------|-----------|----------|-------------|----------|-------------|
| AJC | 731 | 5 | 0 | 639 | 1 | 1376 |
| LMI | 735 | 13 | 0 | 639 | 1 | 1388 |
| RAM | 729 | 11 | 1 | 641 | 2 | 1384 |
| JKO | 567 | 19 | 0 | 541 | 0 | 1127 |
| RBR | 563 | 15 | 0 | 549 | 0 | 1127 |
| PGH | 510 | 14 | 0 | 478 | 0 | 1002 |
| EPK | 513 | 11 | 0 | 479 | 0 | 1003 |
| TOTALS | 4348 | 88 | 1 | 3966 | 4 | 8407 |

CALENDAR YEAR-TO-DATE COMPARISON

| | ENDING JUNE 17 | ENDING JUNE 16 | PERCENT CHANGE |
|--------------------------|-------------------|-------------------|-------------------|
| Bankruptcy Case Filings | 8,407 | 9,360 | -10 |
| Bankruptcy Case Closings | 10,614 | 11,869 | -11 |
| Adversary Filings | 252 | 309 | -18 |
| Adversary Closings | 379 | 371 | 2 |

CURRENT MONTH COMPARISON

| | JUNE 17 | JUNE 16 | PERCENT CHANGE |
|--------------------------|---------|---------|-------------------|
| Bankruptcy Case Filings | 1,474 | 1,481 | 0 |
| Bankruptcy Case Closings | 1,705 | 2,006 | -15 |
| Adversary Filings | 34 | 69 | -51 |
| Adversary Closings | 49 | 62 | -21 |

THREE YEAR COMPARISON

| | ENDING JUNE 17 | ENDING JUNE 16 | ENDING JUNE 15 | % CHANGE 2017 / 2016 | % CHANGE 2017 / 2015 |
|--------------------------|-------------------|-------------------|-------------------|-------------------------|-------------------------|
| Bankruptcy Case Filings | 16,283 | 19,837 | 25,061 | -18 | -35 |
| Bankruptcy Case Closings | 21,524 | 25,790 | 27,666 | -17 | -22 |
| Adversary Filings | 700 | 641 | 854 | 9 | -18 |
| Adversary Closings | 767 | 902 | 993 | -15 | -23 |

Filings and Closings for Dade Division includes Monroe County

Filings and Closings for Palm Beach Division includes Indian River, Highlands, Martin,

St. Lucie & Okeechobee Counties

