

# UNITED STATES BANKRUPTCY COURT

## *SOUTHERN DISTRICT OF FLORIDA*

*301 North Miami Avenue  
Miami, Florida 33128*

*Joseph Falzone  
Clerk of Court*



## MONTHLY STATISTICAL REPORT

**FEBRUARY 2018**

# ***MONTHLY STATISTICAL REPORT***

## **TABLE OF CONTENTS**

	<i>page</i>
<i>I. MONTHLY SARD SUMMARY REPORT</i>	<i>2</i>
<i>II. BANKRUPTCY / ADVERSARY CASE FILINGS SUMMARY REPORT</i>	<i>3</i>
<i>III. BANKRUPTCY / ADVERSARY CASE CLOSINGS SUMMARY REPORT</i>	<i>4</i>
<i>IV. PRO SE BANKRUPTCY CASE FILINGS SUMMARY REPORT</i>	<i>5</i>
<i>V. PENDING CASELOAD REPORT BY JUDGE/DIVISION</i>	<i>6</i>
<i>VI. BUSINESS CASE FILINGS BREAKDOWN BY JUDGE/DIVISION</i>	<i>7</i>
<i>VII. CONSUMER CASE FILINGS BREAKDOWN BY JUDGE/DIVISION</i>	<i>8</i>
<i>VIII. BUSINESS CASE FILINGS BREAKDOWN BY COUNTY</i>	<i>9</i>
<i>IX. CONSUMER CASE FILINGS BREAKDOWN BY COUNTY</i>	<i>10</i>
<i>X. YEAR TO DATE BANKRUPTCY CASE FILINGS COMPARISON</i>	<i>11-12</i>
<i>XI. COMPARISON SUMMARIES AND GRAPH</i>	<i>13-14</i>

**FEBRUARY  
MONTHLY SARD REPORT SUMMARY**

**I. BC101 REPORT OF BANKRUPTCY CASES**

	AJC	LMI	RAM	JKO	RBR	EPK	PGH	TOTAL
Pending Prior Month	4,659	4,577	4,617	3,790	3,683	3,178	3,177	27,681
Cases Filed	187	189	188	162	162	126	125	1,139
Reopened	10	6	16	12	14	9	2	69
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	0	0	0
Trans. Out	0	0	0	0	0	0	0	0
Reassigned From	0	0	0	0	0	0	0	0
Cases Closed	250	254	242	188	169	178	195	1,476
<b>Cases Pending</b>	<b>4,606</b>	<b>4,518</b>	<b>4,579</b>	<b>3,776</b>	<b>3,690</b>	<b>3,135</b>	<b>3,109</b>	<b>27,413</b>

**II. BC109 REPORT OF ADVERSARY CASES**

	AJC	LMI	RAM	JKO	RBR	EPK	PGH	TOTAL
Pending Prior Month	109	91	40	67	55	92	50	504
Cases Filed	9	9	3	10	10	1	5	47
Trans. In	0	0	0	0	0	0	0	0
Reassigned To	0	0	0	0	0	0	0	0
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	0	0
Cases Closed	1	14	3	0	3	0	0	21
<b>Cases Pending</b>	<b>117</b>	<b>86</b>	<b>40</b>	<b>77</b>	<b>62</b>	<b>93</b>	<b>55</b>	<b>530</b>

**III. MONTHLY REPORT OF TRIALS AND OTHER ACTIVITY**

	Contested Proceedings	Miscellaneous Proceedings	Total Hours in Court
AJC	5	25	30
LMI	3	21	24
RAM	15	22	37
JKO	4	17	21
RBR	9	11	20
PGH	5	8	13
EPK	5	12	17
<b>Total</b>	<b>46</b>	<b>116</b>	<b>162</b>

# Case Summary Report Group By Judge

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

**NewFiled : 2/1/2018 - 2/28/2018**

<b>Judge</b>	<b>Ch7</b>	<b>Ch9</b>	<b>Ch11</b>	<b>Ch12</b>	<b>Ch13</b>	<b>Ch15</b>	<b>Total</b>	<b>Adv</b>	<b>Mis</b>
AJC	105	0	1	0	81	0	187	9	0
EPK	69	0	4	0	53	0	126	1	0
JKO	82	0	1	0	79	0	162	10	0
LMI	106	0	2	0	81	0	189	9	0
PGH	70	0	2	0	53	0	125	5	0
RAM	103	0	4	0	81	0	188	3	0
RBR	77	0	2	0	83	0	162	10	0
Total	612	0	16	0	511	0	1139	47	0

# Case Summary Report Group By Judge

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

Closed : 2/1/2018 - 2/28/2018

Judge	Ch7	Ch9	Ch11	Ch12	Ch13	Ch15	Total	Adv	Mis
AJC	127	0	1	0	122	0	250	1	0
EPK	76	0	4	0	98	0	178	0	0
JKO	85	0	5	0	98	0	188	0	0
LMI	146	0	0	0	108	0	254	14	0
PGH	81	0	6	0	108	0	195	0	0
RAM	130	0	1	0	111	0	242	3	0
RBR	75	0	2	0	92	0	169	3	0
Total	720	0	19	0	737	0	1476	21	0

# Case Summary Report Group By Judge

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

ProSe : 2/1/2018 - 2/28/2018

Judge	Ch7	Ch9	Ch11	Ch12	Ch13	Ch15	Total	Adv	Mis	% OfBkCases
AJC	8	0	0	0	7	0	15	9	0	8
EPK	12	0	0	0	4	0	16	1	0	13
JKO	10	0	0	0	9	0	19	10	0	11
LMI	6	0	1	0	11	0	18	9	0	9
PGH	4	0	0	0	3	0	7	5	0	5
RAM	10	0	0	0	8	0	18	3	0	9
RBR	7	0	0	0	4	0	11	10	0	6
Total	57	0	1	0	46	0	104	47	0	9

# Case Summary Report Group By Judge

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

Pending : 1/1/1990 - 2/28/2018

Judge	Ch7	Ch9	Ch11	Ch12	Ch13	Ch15	Total	Adv	Mis
AJC	859	0	45	2	3688	12	4606	117	4
EPK	584	0	61	2	2484	4	3135	93	0
JKO	643	0	103	1	3029	0	3776	77	5
LMI	881	0	73	2	3550	12	4518	86	4
PGH	572	0	46	2	2488	1	3109	55	0
RAM	861	0	42	3	3660	13	4579	40	4
RBR	627	0	57	0	3004	2	3690	62	4
Total	5027	0	427	12	21903	44	27413	530	21

# Case Summary Report Group By Judge

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

**Business : 2/1/2018 - 2/28/2018**

Judge	Ch7	Ch9	Ch11	Ch12	Ch13	Ch15	Total	Adv	Mis
AJC	5	0	1	0	1	0	7	0	0
EPK	4	0	4	0	1	0	9	0	0
JKO	3	0	1	0	1	0	5	0	0
LMI	1	0	2	0	0	0	3	0	0
PGH	1	0	2	0	1	0	4	0	0
RAM	2	0	4	0	0	0	6	0	0
RBR	8	0	2	0	2	0	12	0	0
Total	24	0	16	0	6	0	46	0	0



# Case Summary Report Group By Judge

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

Consumer : 2/1/2018 - 2/28/2018

Judge	Ch7	Ch9	Ch11	Ch12	Ch13	Ch15	Total	Adv	Mis
AJC	100	0	0	0	80	0	180	0	0
EPK	65	0	0	0	52	0	117	0	0
JKO	79	0	0	0	78	0	157	0	0
LMI	105	0	0	0	81	0	186	0	0
PGH	69	0	0	0	52	0	121	0	0
RAM	101	0	0	0	81	0	182	0	0
RBR	69	0	0	0	81	0	150	0	0
Total	588	0	0	0	505	0	1093	0	0

# Case Summary Report Group By County

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

**Business : 2/1/2018 - 2/28/2018**

County	Ch7	Ch9	Ch11	Ch12	Ch13	Ch15	Total	Adv	Mis
BROWARD-FL	11	0	3	0	3	0	17	0	0
INDIAN RIVER-FL	2	0	0	0	0	0	2	0	0
MIAMI-DADE-FL	8	0	7	0	1	0	16	0	0
PALM BEACH-FL	1	0	5	0	1	0	7	0	0
ST. LUCIE-FL	2	0	1	0	1	0	4	0	0
Total	24	0	16	0	6	0	46	0	0

# Case Summary Report Group By County

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

Consumer : 2/1/2018 - 2/28/2018

County	Ch7	Ch9	Ch11	Ch12	Ch13	Ch15	Total	Adv	Mis
BROWARD-FL	148	0	0	0	158	0	306	0	0
HIGHLANDS-FL	6	0	0	0	8	0	14	0	0
INDIAN RIVER-FL	8	0	0	0	3	0	11	0	0
MARTIN-FL	14	0	0	0	2	0	16	0	0
MIAMI-DADE-FL	298	0	0	0	240	0	538	0	0
MONROE-FL	8	0	0	0	3	0	11	0	0
OKEECHOBEE-FL	1	0	0	0	3	0	4	0	0
PALM BEACH-FL	80	0	0	0	65	0	145	0	0
ST. LUCIE-FL	25	0	0	0	23	0	48	0	0
Total	588	0	0	0	505	0	1093	0	0

2018 YEAR TO DATE BANKRUPTCY CASE FILINGS BY JUDGE/M 11

AJC	CH 7	CH 11	CH 12	CH 13	CH 15	TOTAL
JAN	114	3	0	99	2	218
FEB	105	1	0	81	0	187
MAR			0		0	0
APR			0		0	0
MAY			0		0	0
JUN			0		0	0
JUL			0		0	0
AUG			0		0	0
SEP			0		0	0
OCT			0		0	0
NOV			0		0	0
DEC			0		0	0
<b>TOTALS</b>	<b>219</b>	<b>4</b>	<b>0</b>	<b>180</b>	<b>2</b>	<b>405</b>

LMI	CH 7	CH 11	CH 12	CH 13	CH 15	TOTAL
JAN	115	4	0	101	0	220
FEB	106	2	0	81	0	189
MAR			0		0	0
APR			0		0	0
MAY			0		0	0
JUN			0		0	0
JUL			0		0	0
AUG			0		0	0
SEP			0		0	0
OCT			0		0	0
NOV			0		0	0
DEC			0		0	0
<b>TOTALS</b>	<b>221</b>	<b>6</b>	<b>0</b>	<b>182</b>	<b>0</b>	<b>409</b>

RAM	CH 7	CH 11	CH 12	CH 13	CH 15	TOTAL
JAN	118	1	0	99	1	219
FEB	103	4	0	81	0	188
MAR			0		0	0
APR			0		0	0
MAY			0		0	0
JUN			0		0	0
JUL			0		0	0
AUG			0		0	0
SEP			0		0	0
OCT			0		0	0
NOV			0		0	0
DEC			0		0	0
<b>TOTALS</b>	<b>221</b>	<b>5</b>	<b>0</b>	<b>180</b>	<b>1</b>	<b>407</b>

JKO	CH 7	CH 11	CH 12	CH 13	CH 15	TOTAL
JAN	76	1	0	81	0	158
FEB	82	1	0	79	0	162
MAR			0		0	0
APR			0		0	0
MAY			0		0	0
JUN			0		0	0
JUL			0		0	0
AUG			0		0	0
SEP			0		0	0
OCT			0		0	0
NOV			0		0	0
DEC			0		0	0
<b>TOTALS</b>	<b>158</b>	<b>2</b>	<b>0</b>	<b>160</b>	<b>0</b>	<b>320</b>

RBR	CH 7	CH 11	CH 12	CH 13	CH 15	TOTAL
JAN	74	3	0	78	0	155
FEB	77	2	0	83	0	162
MAR			0		0	0
APR			0		0	0
MAY			0		0	0
JUN			0		0	0
JUL			0		0	0
AUG			0		0	0
SEP			0		0	0
OCT			0		0	0
NOV			0		0	0
DEC			0		0	0
<b>TOTALS</b>	<b>151</b>	<b>5</b>	<b>0</b>	<b>161</b>	<b>0</b>	<b>317</b>

PGH	CH 7	CH 11	CH 12	CH 13	CH 15	TOTAL
JAN	79	1	0	66	0	146
FEB	70	2	0	53	0	125
MAR			0		0	0
APR			0		0	0
MAY			0		0	0
JUN			0		0	0
JUL			0		0	0
AUG			0		0	0
SEP			0		0	0
OCT			0		0	0
NOV			0		0	0
DEC			0		0	0
<b>TOTALS</b>	<b>149</b>	<b>3</b>	<b>0</b>	<b>119</b>	<b>0</b>	<b>271</b>

EPK	CH 7	CH 11	CH 12	CH 13	CH 15	TOTAL
JAN	83	1	0	67	0	151
FEB	69	4	0	53	0	126
MAR			0		0	0
APR			0		0	0
MAY			0		0	0
JUN			0		0	0
JUL			0		0	0
AUG			0		0	0
SEP			0		0	0
OCT			0		0	0
NOV			0		0	0
DEC			0		0	0
<b>TOTALS</b>	<b>152</b>	<b>5</b>	<b>0</b>	<b>120</b>	<b>0</b>	<b>277</b>

2018 YEAR-TO-DATE COMPARISON OF BANKRUPTCY CASE FILINGS  
BY JUDGE

	AJC	LMI	RAM	JKO	RBR	PGH	EPK	TOTAL
JAN	218	220	219	158	155	146	151	1267
FEB	187	189	188	162	162	125	126	1139
MAR	0	0	0	0	0	0	0	0
APR	0	0	0	0	0	0	0	0
MAY	0	0	0	0	0	0	0	0
JUN	0	0	0	0	0	0	0	0
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
<b>TOTALS</b>	<b>405</b>	<b>409</b>	<b>407</b>	<b>320</b>	<b>317</b>	<b>271</b>	<b>277</b>	<b>2406</b>
% of Total	16.83	17.00	16.92	13.30	13.18	11.26	11.51	

2018 YEAR-TO-DATE COMPARISON OF BANKRUPTCY CASE FILINGS  
BY JUDGE/CHAPTER

	CH 7	CH 11	CH 12	CH 13	CH 15	TOTAL
AJC	219	4	0	180	2	405
LMI	221	6	0	182	0	409
RAM	221	5	0	180	1	407
JKO	158	2	0	160	0	320
RBR	151	5	0	161	0	317
PGH	149	3	0	119	0	271
EPK	152	5	0	120	0	277
<b>TOTALS</b>	<b>1271</b>	<b>30</b>	<b>0</b>	<b>1102</b>	<b>3</b>	<b>2406</b>

### CALENDAR YEAR-TO-DATE COMPARISON

	ENDING FEB 18	ENDING FEB 17	PERCENT CHANGE
Bankruptcy Case Filings	2,406	2,536	-5
Bankruptcy Case Closings	3,022	3,358	-10
Adversary Filings	88	68	29
Adversary Closings	81	142	-43

### CURRENT MONTH COMPARISON

	FEB 18	FEB 17	PERCENT CHANGE
Bankruptcy Case Filings	1,139	1,226	-7
Bankruptcy Case Closings	1,476	1,231	20
Adversary Filings	41	43	-5
Adversary Closings	60	71	-15

### THREE YEAR COMPARISON

	ENDING FEB 18	ENDING FEB 17	ENDING FEB 16	% CHANGE 2017 / 2016	% CHANGE 2017 / 2015
Bankruptcy Case Filings	15,387	16,848	21,521	-9	-22
Bankruptcy Case Closings	19,928	21,752	26,233	-8	-17
Adversary Filings	534	696	771	-23	-10
Adversary Closings	584	765	960	-24	-20

*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*

