

# UNITED STATES BANKRUPTCY COURT

## *SOUTHERN DISTRICT OF FLORIDA*

*301 North Miami Avenue  
Miami, Florida 33128*

*Joseph Falzone  
Clerk of Court*



## MONTHLY STATISTICAL REPORT

**AUGUST 2017**

# ***MONTHLY STATISTICAL REPORT***

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**AUGUST  
MONTHLY SARD REPORT SUMMARY**

**I. BC101 REPORT OF BANKRUPTCY CASES**

	AJC	LMI	RAM	JKO	RBR	EPK	PGH	TOTAL
Pending Prior Month	4,918	4,866	4,884	4,138	4,100	3,459	3,454	29,819
Cases Filed	241	243	240	185	184	158	158	1,409
Reopened	8	8	17	3	13	12	5	66
Split Cases	0	0	0	0	0	0	0	0
Trans. In	0	0	0	0	0	0	0	0
Reassigned To	1	0	1	0	0	0	1	3
Trans. Out	0	0	0	0	0	0	0	0
Reassigned From	0	2	0	0	0	1	0	3
Cases Closed	282	276	302	200	214	205	228	1,707
<b>Cases Pending</b>	<b>4,886</b>	<b>4,839</b>	<b>4,840</b>	<b>4,126</b>	<b>4,083</b>	<b>3,423</b>	<b>3,390</b>	<b>29,587</b>

**II. BC109 REPORT OF ADVERSARY CASES**

	AJC	LMI	RAM	JKO	RBR	EPK	PGH	TOTAL
Pending Prior Month	74	132	58	84	52	106	36	542
Cases Filed	4	5	7	4	7	5	13	45
Trans. In	0	0	0	0	0	0	0	0
Reassigned To	0	0	0	0	0	0	0	0
Cases Reopened	0	1	0	0	0	0	2	3
Trans. Out	0	0	0	0	0	0	0	0
Reassigned From	0	0	0	0	0	0	0	0
Cases Closed	4	23	7	29	15	15	1	94
<b>Cases Pending</b>	<b>74</b>	<b>115</b>	<b>58</b>	<b>59</b>	<b>44</b>	<b>96</b>	<b>50</b>	<b>496</b>

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

	Contested Proceedings	Miscellaneous Proceedings	Total Hours in Court
AJC	1	32	33
LMI	5	24	29
RAM	14	40	54
JKO	7	8	15
RBR	18	16	34
PGH	4	16	20
EPK	15	15	30
<b>Total</b>	<b>64</b>	<b>151</b>	<b>215</b>

# Case Summary Report Group By Judge

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

**NewFiled : 8/1/2017 - 8/31/2017**

<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	137	0	2	0	101	1	241	4	0
EPK	74	0	2	0	82	0	158	5	0
JKO	97	0	4	0	84	0	185	4	0
LMI	138	0	5	0	99	1	243	5	0
PGH	72	0	0	0	86	0	158	13	0
RAM	138	0	3	0	99	0	240	7	0
RBR	97	0	2	0	85	0	184	7	0
<b>Total</b>	<b>753</b>	<b>0</b>	<b>18</b>	<b>0</b>	<b>636</b>	<b>2</b>	<b>1409</b>	<b>45</b>	<b>0</b>

# Case Summary Report Group By Judge

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

Closed : 8/1/2017 - 8/31/2017

Judge	Ch7	Ch9	Ch11	Ch12	Ch13	Ch15	Total	Adv	Mis
AJC	166	0	2	1	113	0	282	4	0
EPK	95	0	7	1	102	0	205	15	0
JKO	93	0	1	0	106	0	200	29	0
LMI	162	0	0	0	114	0	276	23	0
PGH	102	0	4	0	122	0	228	1	0
RAM	174	0	3	0	125	0	302	7	0
RBR	106	0	3	0	105	0	214	15	0
Total	898	0	20	2	787	0	1707	94	0

# Case Summary Report Group By Judge

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

ProSe : 8/1/2017 - 8/31/2017

Judge	Ch7	Ch9	Ch11	Ch12	Ch13	Ch15	Total	Adv	Mis	% OfBkCases
AJC	10	0	0	0	17	0	27	4	0	11
EPK	10	0	1	0	14	0	25	5	0	15
JKO	11	0	0	0	14	0	25	4	0	13
LMI	7	0	1	0	18	0	26	5	0	10
PGH	10	0	0	0	11	0	21	13	0	12
RAM	7	0	1	0	15	0	23	7	0	9
RBR	24	0	0	0	9	0	33	7	0	17
Total	79	0	3	0	98	0	180	45	0	12

# Case Summary Report Group By Judge

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

Pending : 1/1/1990 - 8/31/2017

Judge	Ch7	Ch9	Ch11	Ch12	Ch13	Ch15	Total	Adv	Mis
AJC	943	0	63	1	3871	8	4886	74	4
EPK	627	0	62	2	2728	4	3423	96	0
JKO	737	0	107	1	3281	0	4126	59	3
LMI	991	0	101	2	3734	11	4839	115	4
PGH	622	0	59	2	2706	1	3390	50	0
RAM	931	0	47	3	3847	12	4840	58	4
RBR	707	0	98	0	3276	2	4083	44	4
Total	5558	0	537	11	23443	38	29587	496	19

# Case Summary Report Group By Judge

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

**Business : 8/1/2017 - 8/31/2017**

Judge	Ch7	Ch9	Ch11	Ch12	Ch13	Ch15	Total	Adv	Mis
AJC	3	0	1	0	2	1	7	0	0
EPK	3	0	1	0	4	0	8	0	0
JKO	3	0	3	0	1	0	7	0	0
LMI	7	0	4	0	1	0	12	0	0
PGH	2	0	0	0	3	0	5	0	0
RAM	4	0	2	0	0	0	6	0	0
RBR	10	0	2	0	0	0	12	0	0
Total	32	0	13	0	11	1	57	0	0



# Case Summary Report Group By Judge

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

Consumer : 8/1/2017 - 8/31/2017

Judge	Ch7	Ch9	Ch11	Ch12	Ch13	Ch15	Total	Adv	Mis
AJC	134	0	1	0	99	0	234	0	0
EPK	71	0	1	0	78	0	150	0	0
JKO	94	0	1	0	83	0	178	0	0
LMI	131	0	1	0	98	1	231	0	0
PGH	70	0	0	0	83	0	153	0	0
RAM	134	0	1	0	99	0	234	0	0
RBR	87	0	0	0	85	0	172	0	0
Total	721	0	5	0	625	1	1352	0	0

# Case Summary Report Group By County

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

**Business : 8/1/2017 - 8/31/2017**

County	Ch7	Ch9	Ch11	Ch12	Ch13	Ch15	Total	Adv	Mis
BROWARD-FL	13	0	5	0	1	0	19	0	0
MIAMI-DADE-FL	14	0	6	0	3	1	24	0	0
NASSAU-NY	0	0	1	0	0	0	1	0	0
PALM BEACH-FL	4	0	1	0	7	0	12	0	0
ST. LUCIE-FL	1	0	0	0	0	0	1	0	0
Total	32	0	13	0	11	1	57	0	0

# Case Summary Report Group By County

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

Consumer : 8/1/2017 - 8/31/2017

County	Ch7	Ch9	Ch11	Ch12	Ch13	Ch15	Total	Adv	Mis
BROWARD-FL	182	0	1	0	168	0	351	0	0
HIGHLANDS-FL	5	0	0	0	5	0	10	0	0
INDIAN RIVER-FL	12	0	0	0	8	0	20	0	0
MARTIN-FL	6	0	0	0	7	0	13	0	0
MIAMI-DADE-FL	397	0	3	0	294	1	695	0	0
MONROE-FL	1	0	0	0	2	0	3	0	0
OKEECHOBEE-FL	1	0	0	0	3	0	4	0	0
PALM BEACH-FL	91	0	1	0	102	0	194	0	0
ST. LUCIE-FL	26	0	0	0	36	0	62	0	0
Total	721	0	5	0	625	1	1352	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	127	5	0	92	0	224
AUG	137	2	0	101	1	241
SEP						0
OCT						0
NOV						0
DEC						0
<b>TOTALS</b>	<b>995</b>	<b>12</b>	<b>0</b>	<b>832</b>	<b>2</b>	<b>1841</b>

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	126	1	0	95	0	222
AUG	138	5	0	99	1	243
SEP						0
OCT						0
NOV						0
DEC						0
<b>TOTALS</b>	<b>999</b>	<b>19</b>	<b>0</b>	<b>833</b>	<b>2</b>	<b>1853</b>

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	126	3	0	93	0	222
AUG	138	3	0	99	0	240
SEP						0
OCT						0
NOV						0
DEC						0
<b>TOTALS</b>	<b>993</b>	<b>17</b>	<b>1</b>	<b>833</b>	<b>2</b>	<b>1846</b>

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	92	0	0	93	0	185
AUG	97	4	0	84	0	185
SEP						0
OCT						0
NOV						0
DEC						0
<b>TOTALS</b>	<b>756</b>	<b>23</b>	<b>0</b>	<b>718</b>	<b>0</b>	<b>1497</b>

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	91	2	0	88	0	181
AUG	97	2	0	85	0	184
SEP						0
OCT						0
NOV						0
DEC						0
<b>TOTALS</b>	<b>751</b>	<b>19</b>	<b>0</b>	<b>722</b>	<b>0</b>	<b>1492</b>

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	100	7	0	81	0	188
AUG	72	0	0	86	0	158
SEP						0
OCT						0
NOV						0
DEC						0
<b>TOTALS</b>	<b>682</b>	<b>21</b>	<b>0</b>	<b>645</b>	<b>0</b>	<b>1348</b>

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	94	2	0	82	0	178
AUG	74	2	0	82	0	158
SEP						0
OCT						0
NOV						0
DEC						0
<b>TOTALS</b>	<b>681</b>	<b>15</b>	<b>0</b>	<b>643</b>	<b>0</b>	<b>1339</b>

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	224	222	222	185	181	188	178	1400
AUG	241	243	240	185	184	158	158	1409
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>1841</b>	<b>1853</b>	<b>1846</b>	<b>1497</b>	<b>1492</b>	<b>1348</b>	<b>1339</b>	<b>11216</b>
<b>% of Total</b>	<b>16.41</b>	<b>16.52</b>	<b>16.46</b>	<b>13.35</b>	<b>13.30</b>	<b>12.02</b>	<b>11.94</b>	

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

	CH 7	CH 11	CH 12	CH 13	CH 15	TOTAL
AJC	995	12	0	832	2	1841
LMI	999	19	0	833	2	1853
RAM	993	17	1	833	2	1846
JKO	756	23	0	718	0	1497
RBR	751	19	0	722	0	1492
PGH	682	21	0	645	0	1348
EPK	681	15	0	643	0	1339
<b>TOTALS</b>	<b>5857</b>	<b>126</b>	<b>1</b>	<b>5226</b>	<b>6</b>	<b>11216</b>

### CALENDAR YEAR-TO-DATE COMPARISON

	ENDING AUG 17	ENDING AUG 16	PERCENT CHANGE
Bankruptcy Case Filings	11,216	12,157	-8
Bankruptcy Case Closings	14,022	15,975	-12
Adversary Filings	352	451	-22
Adversary Closings	509	473	8

### CURRENT MONTH COMPARISON

	AUG 17	AUG 16	PERCENT CHANGE
Bankruptcy Case Filings	1,409	1,495	-6
Bankruptcy Case Closings	1,707	2,065	-17
Adversary Filings	45	57	-21
Adversary Closings	94	33	185

### THREE YEAR COMPARISON

	ENDING AUG 17	ENDING AUG 16	ENDING AUG 15	% CHANGE 2017 / 2016	% CHANGE 2017 / 2015
Bankruptcy Case Filings	16,295	18,719	24,344	-13	-33
Bankruptcy Case Closings	20,826	24,807	27,575	-16	-24
Adversary Filings	658	636	907	3	-27
Adversary Closings	795	842	954	-6	-17

*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*

