



**Statistics Report  
December 2007**

**Nancy R. McDonnell  
Administrative and Presiding Judge**



*Table of Contents*

***Criminal Statistics***

<i>Newly Filed, Re-Activated and Transferred In Cases</i>	<u>1</u>
<i>Yearly Criminal Terminations</i>	<u>2</u>
<i>Pending Criminal Cases End of Period</i>	<u>3</u>
<i>Clearance Rate</i>	<u>4</u>
<i>Arrest to Disposition Timeline</i>	<u>5</u>
<i>Average Arrest to Disposition Timeline (Jail Cases)</i>	<u>6</u>
<i>Average Arrest to Disposition Timeline (Non-Jail Cases)</i>	<u>7</u>
<i>Average Arrest to Disposition Timeline (Combined)</i>	<u>8</u>
<i>Arraignment Activity</i>	<u>9</u>

***Foreclosure Statistics***

<i>Pending Foreclosure Cases Referred to Magistrates</i>	<u>10 – 11</u>
<i>Pending Tax Foreclosure Cases Referred to Magistrates</i>	<u>12</u>
<i>Percentage of Pending Foreclosure Cases by Filing Year</i>	<u>13</u>
<i>Clearance Rate</i>	<u>14 – 15</u>
<i>Average Days to Disposition (Excluding Stays &amp; Tax Cases)</i>	<u>16</u>
<i>Average Days to Disposition (Excluding Stays, Including Tax)</i>	<u>17</u>
<i>Total New Foreclosure Filings 1995 – 2006 by Year</i>	<u>18</u>
<i>Total New Non-Tax Foreclosure Filings 2005 – 2007 by Month</i>	<u>19</u>
<i>Total New Tax Foreclosure Filings 2005 – 2007 by Month</i>	<u>20</u>
<i>Total New Foreclosure Filings 2005 – 2007 by Month</i>	<u>21</u>
<i>Magistrates' Monthly Reports</i>	<u>22</u>
<i>Foreclosure Statistics by Judge</i>	<u>30</u>

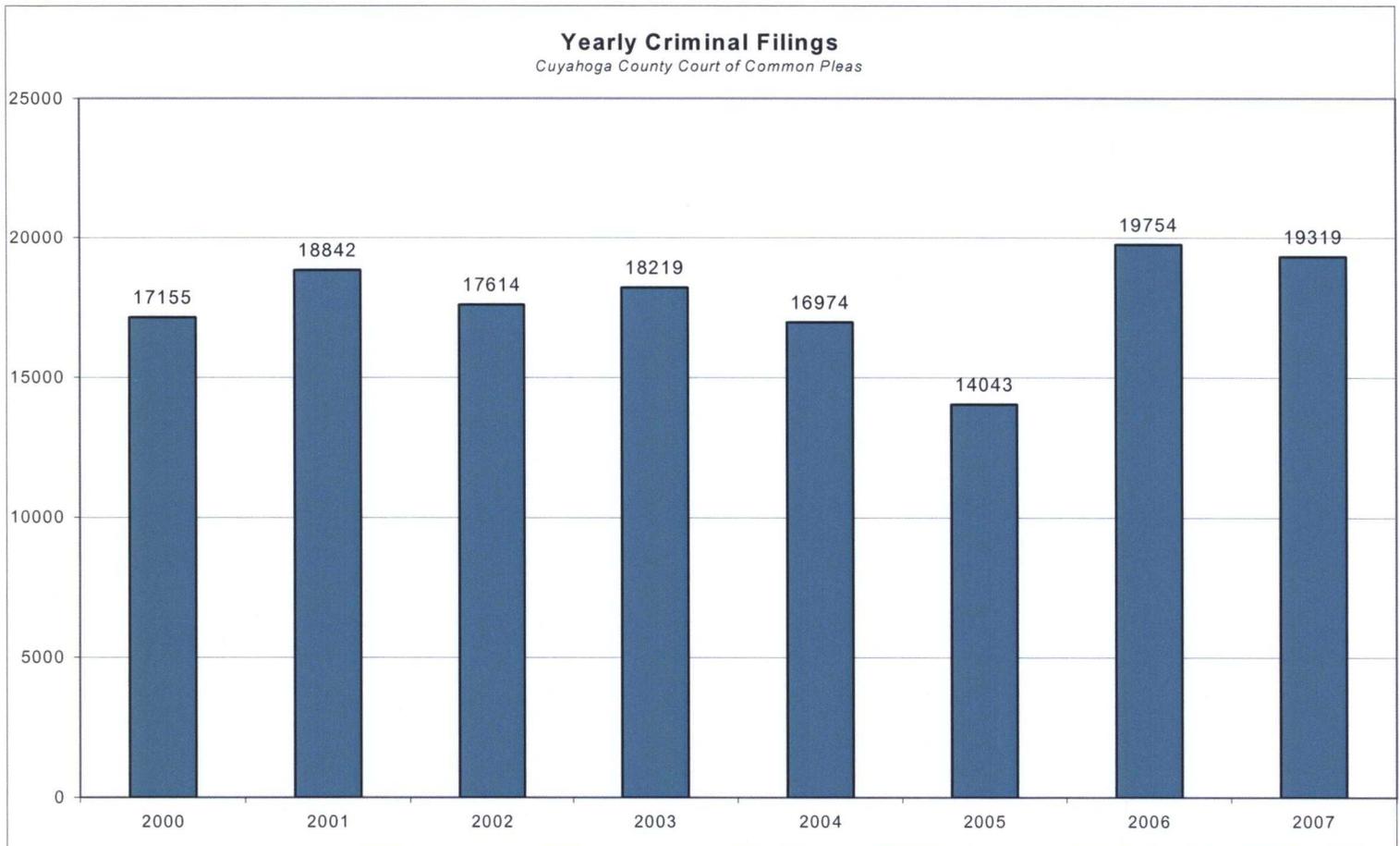
<i>Monthly Summary</i>	<u>36</u>
------------------------	-----------

# *Criminal Case Statistics*



Newly Filed, Re-Activated And Transferred In Cases

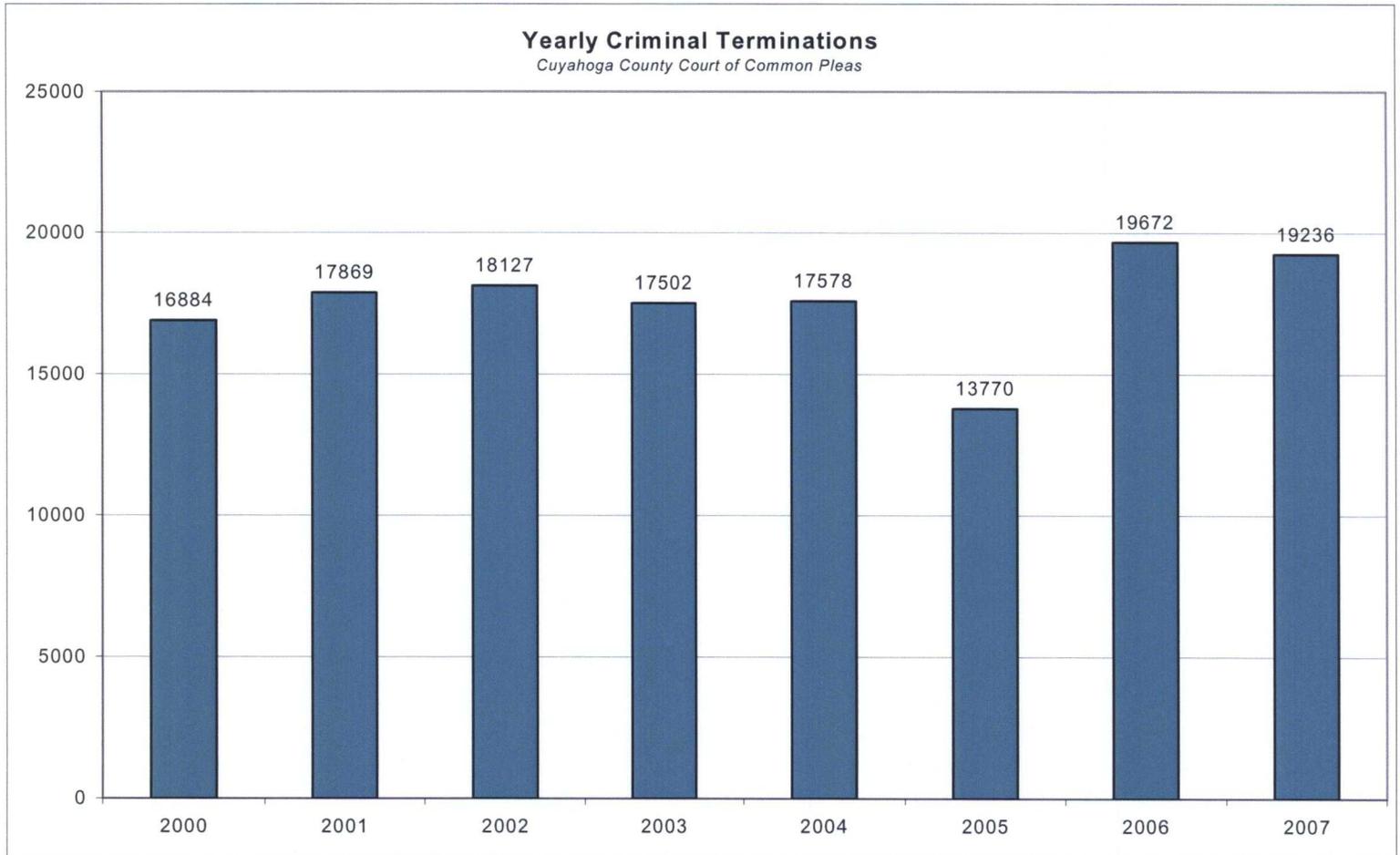
The following chart is a representation of all newly filed cases in Cuyahoga County Court of Common Pleas from 2000 – 2007 (Jan - Dec). Newly filed cases are defined as having been arraigned and assigned to a Judge. Cases that are re-activated are cases where a defendant was unavailable for trial but 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**

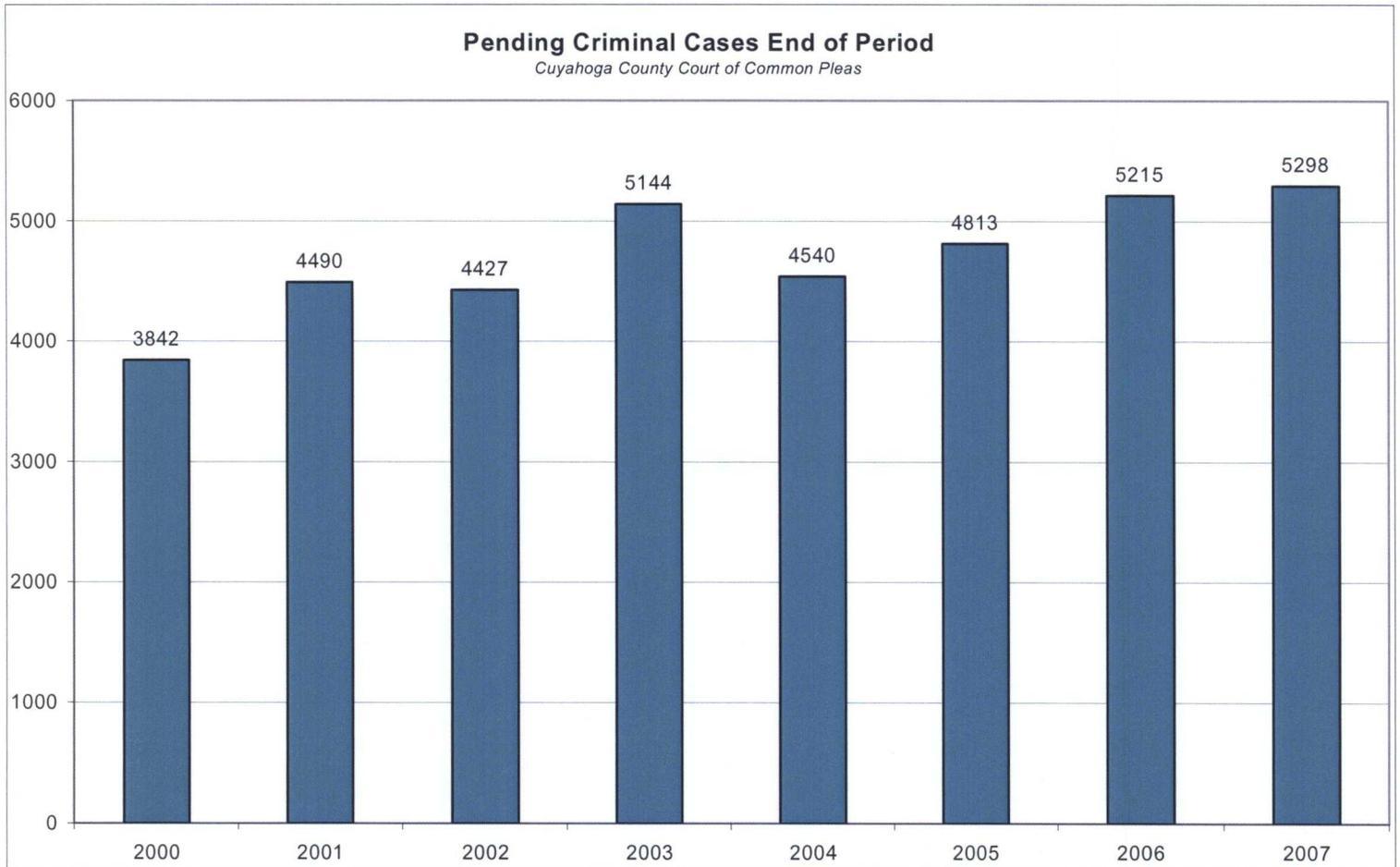
The following chart represents the cases that have been terminated by the Court from 2000 – 2007 (Jan – Dec). These are all cases that have been terminated by trial, plea or dismissal. Also cases where a defendant has become unavailable for trial or sentencing are reported as terminated.





**Pending Criminal Cases End of Period**

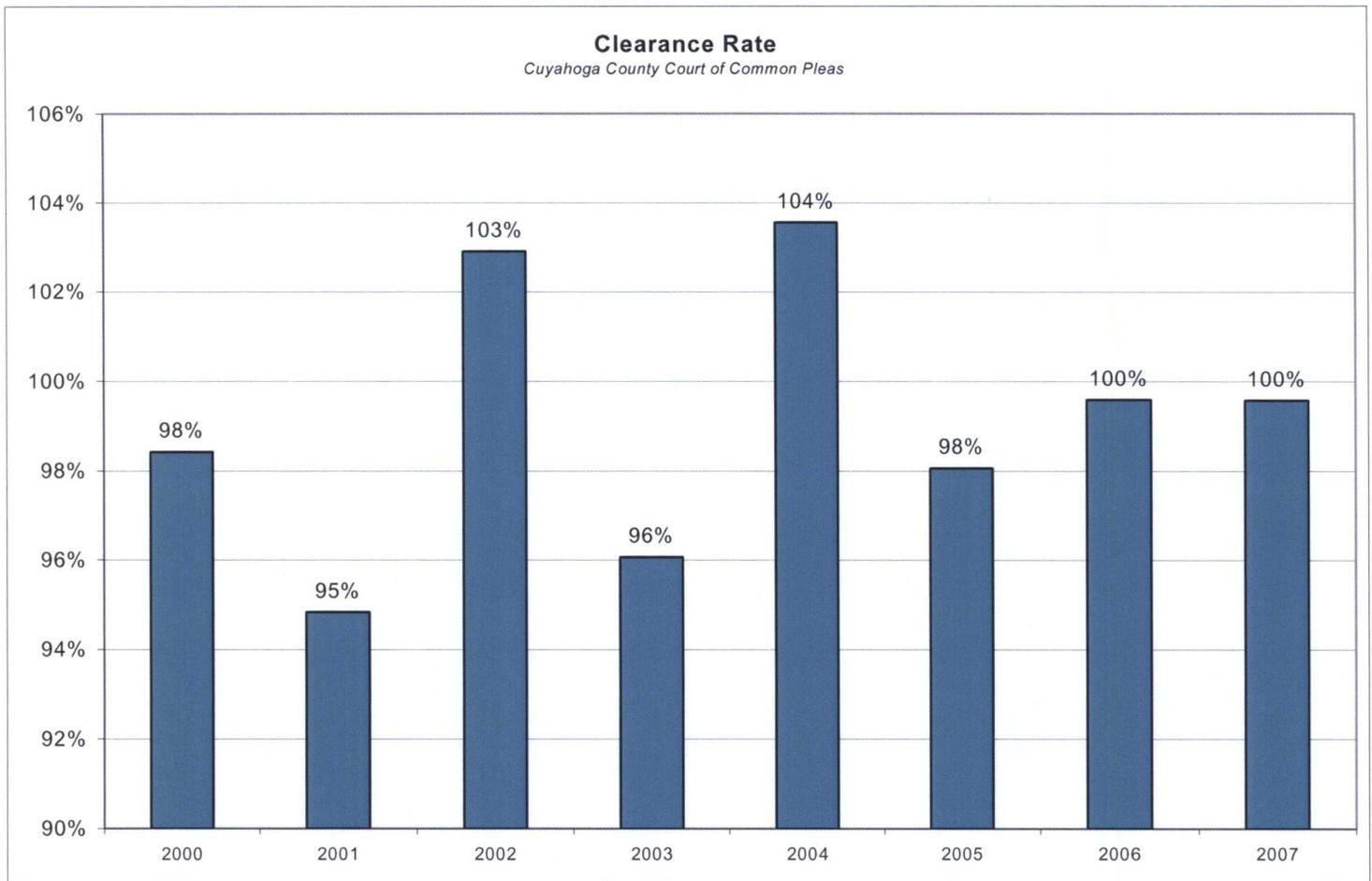
The following chart represents the total number of cases pending at the end of the reporting period from 2000 – 2007 (Jan – Dec). Taking the total number of cases pending at the beginning of the period, adding all newly filed, re-activated and transferred in cases arrives at the total pending value. 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

The Clearance Rate is the number of outgoing cases as a percentage of the number of incoming cases. Clearance rate measures whether the court is keeping up with its incoming caseload. If cases are not disposed in a timely manner, a backlog of cases awaiting disposition will grow. A Clearance Rate of 100% indicates that at least as many cases as have been filed, reopened, or reactivated in a period have been disposed.





### **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 was January 2007 through December 2007.

The stages examined were:

1. Arrest to Indictment
2. Indictment to Arraignment
3. Arraignment to 1<sup>st</sup> Pre-Trial
4. 1<sup>st</sup> Pre-Trial to Plea/Trial
5. 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.

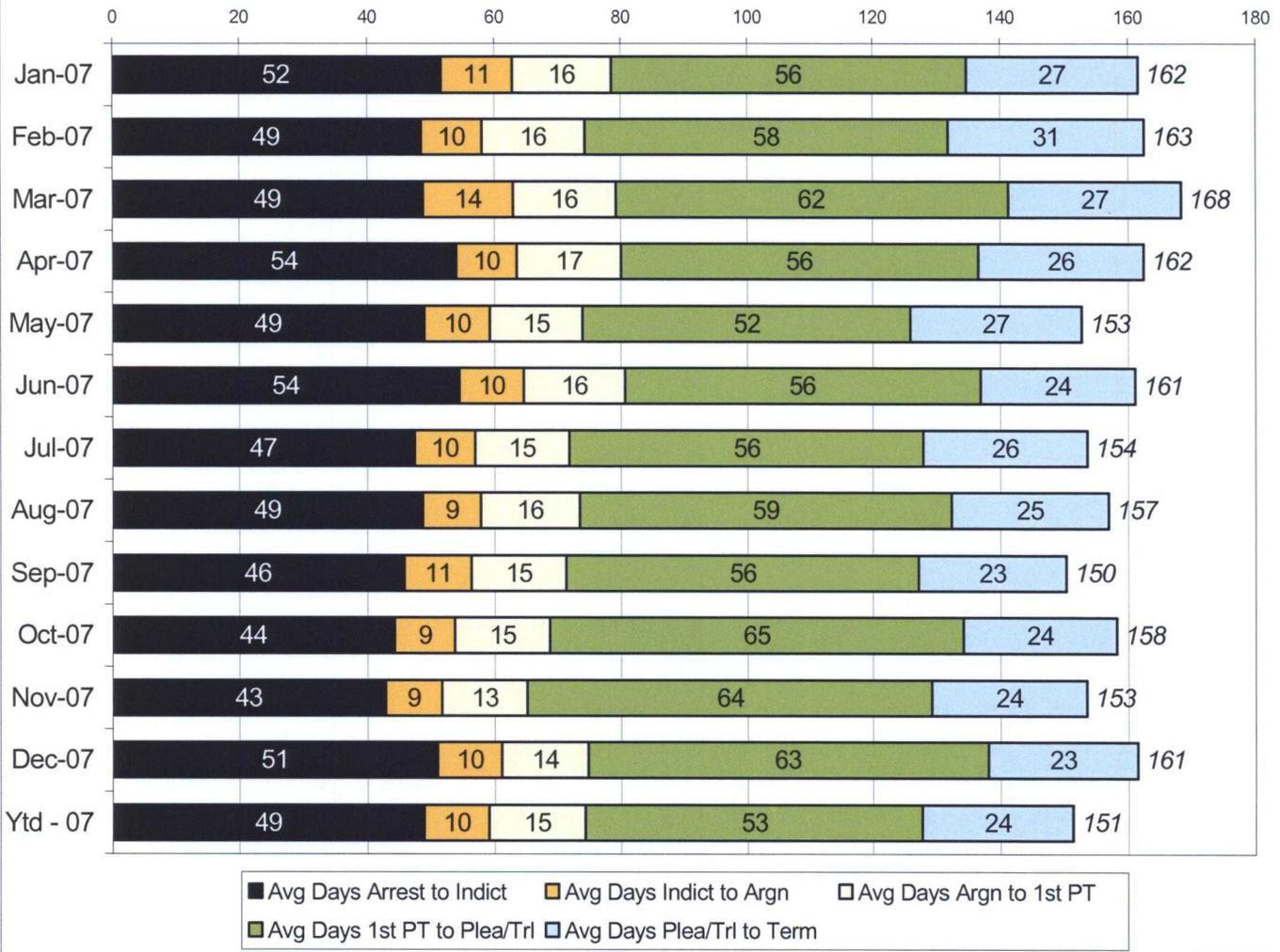
The following three charts are for Jail, Non-Jail and combined Jail and Non-Jail cases. Jail and Non-Jail cases are defined by the status of the defendant at arraignment.



Cuyahoga County Court of Common Pleas

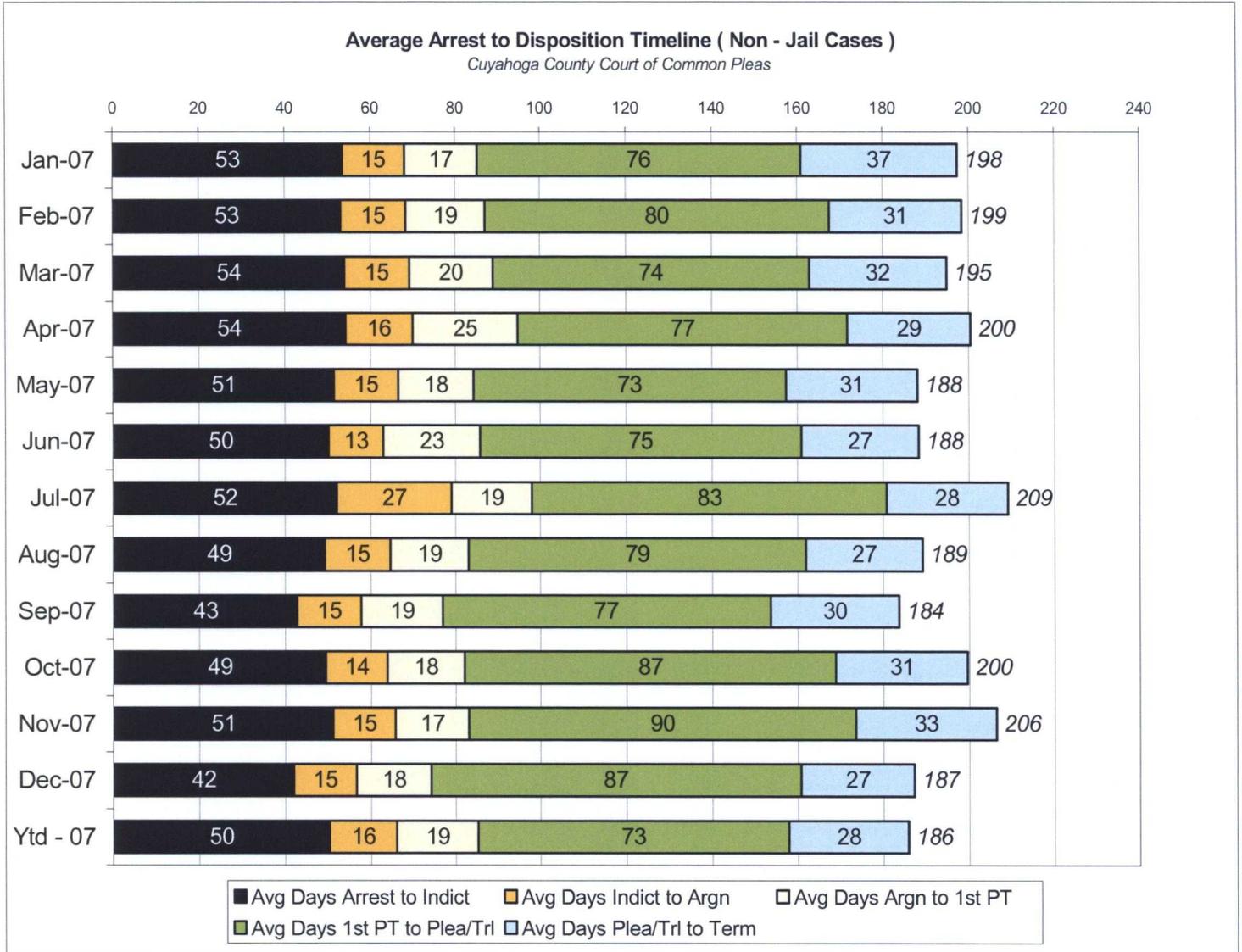
Average Arrest to Disposition Timeline (Jail Cases)

Average Arrest to Disposition Timeline ( Jail Cases )  
Cuyahoga County Court of Common Pleas





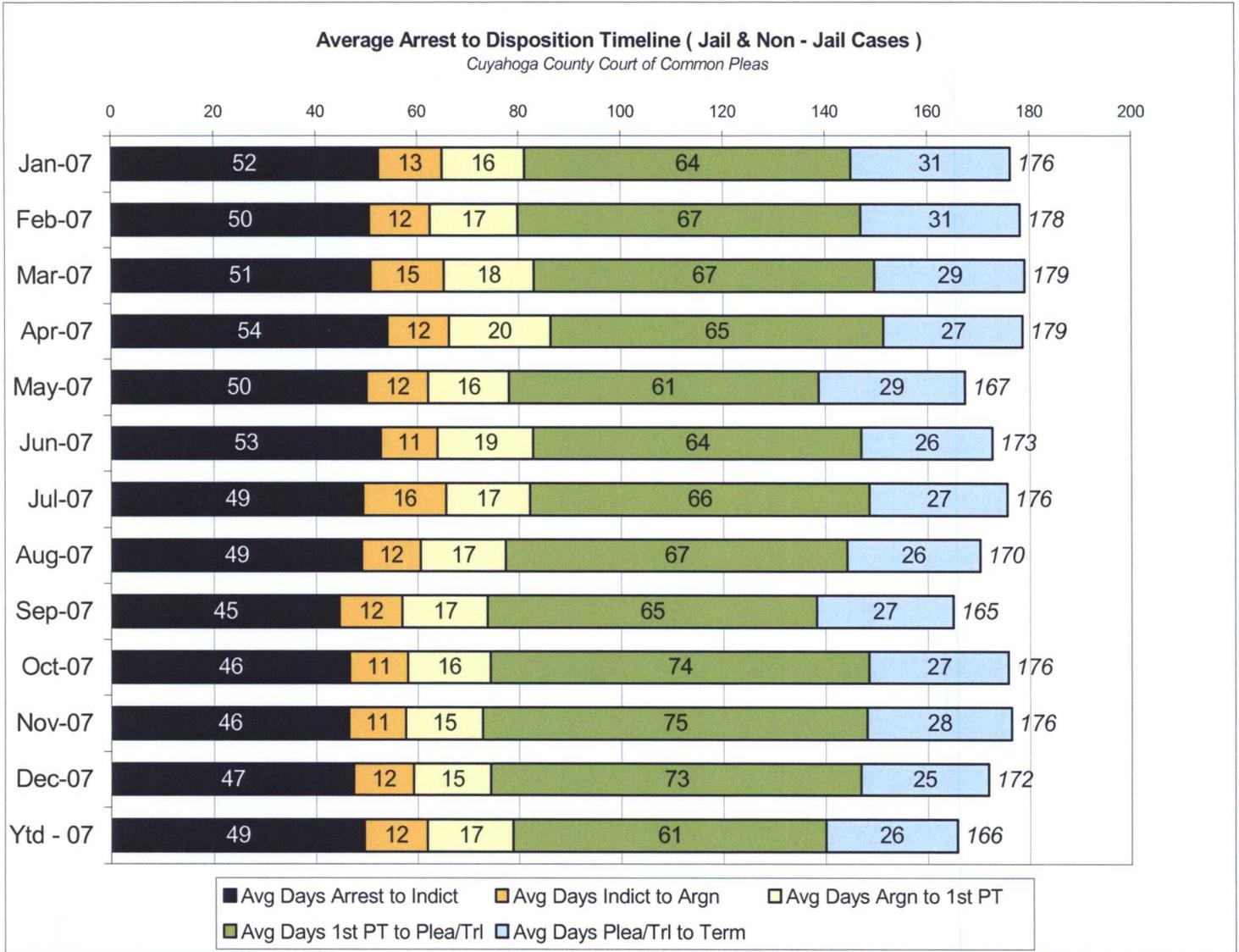
Average Arrest to Disposition Timeline (Non-Jail Cases)





**Cuyahoga County Court of Common Pleas**

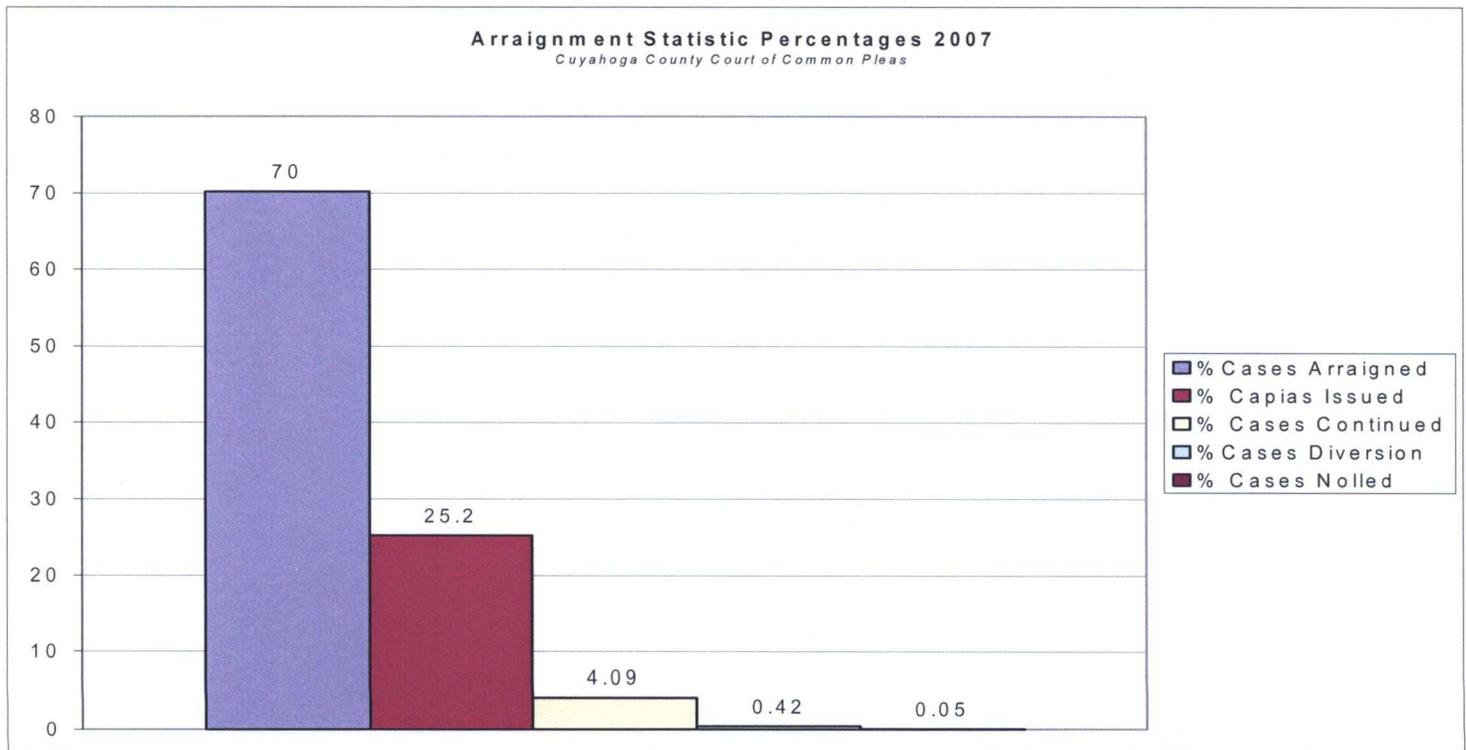
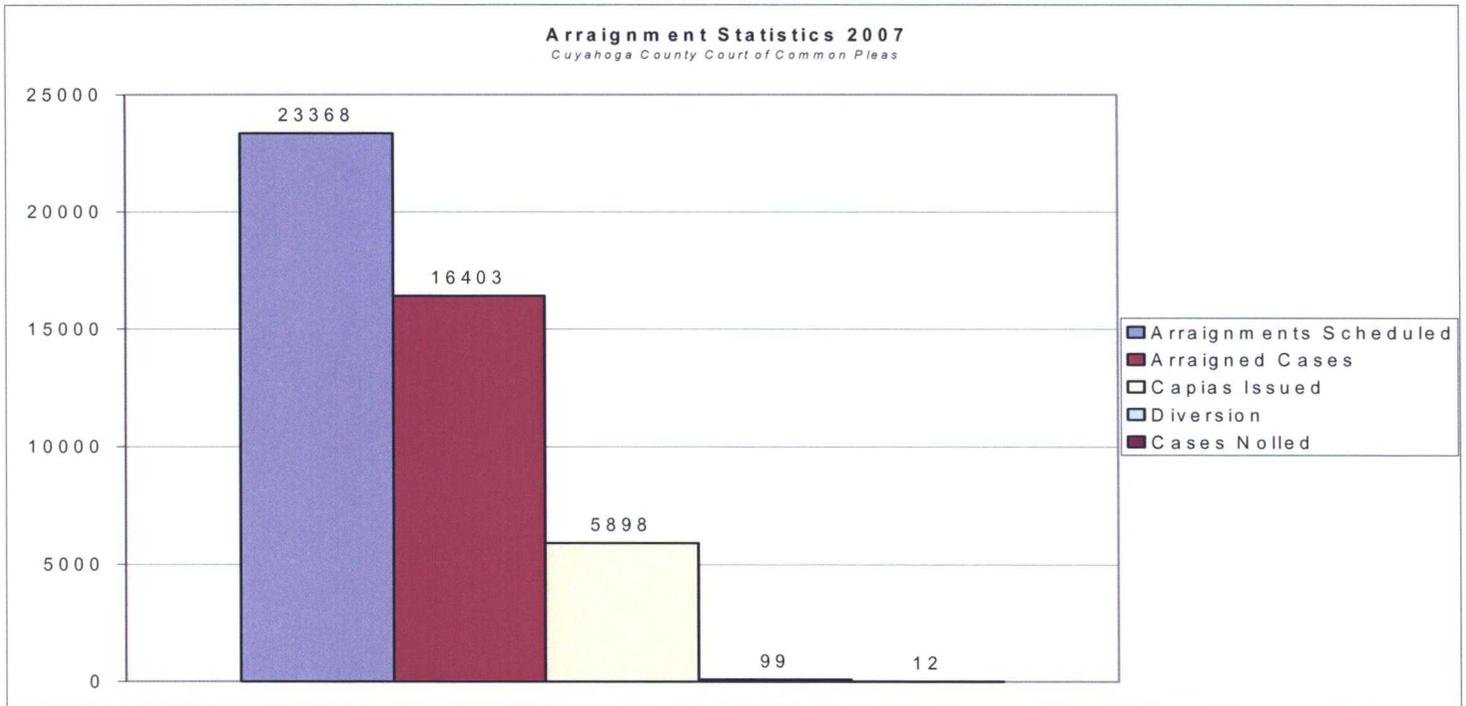
**Average Arrest to Disposition Timeline (Jail and Non-Jail Cases)**





### 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 2007. These statistics include jail and non – jail arraignments.

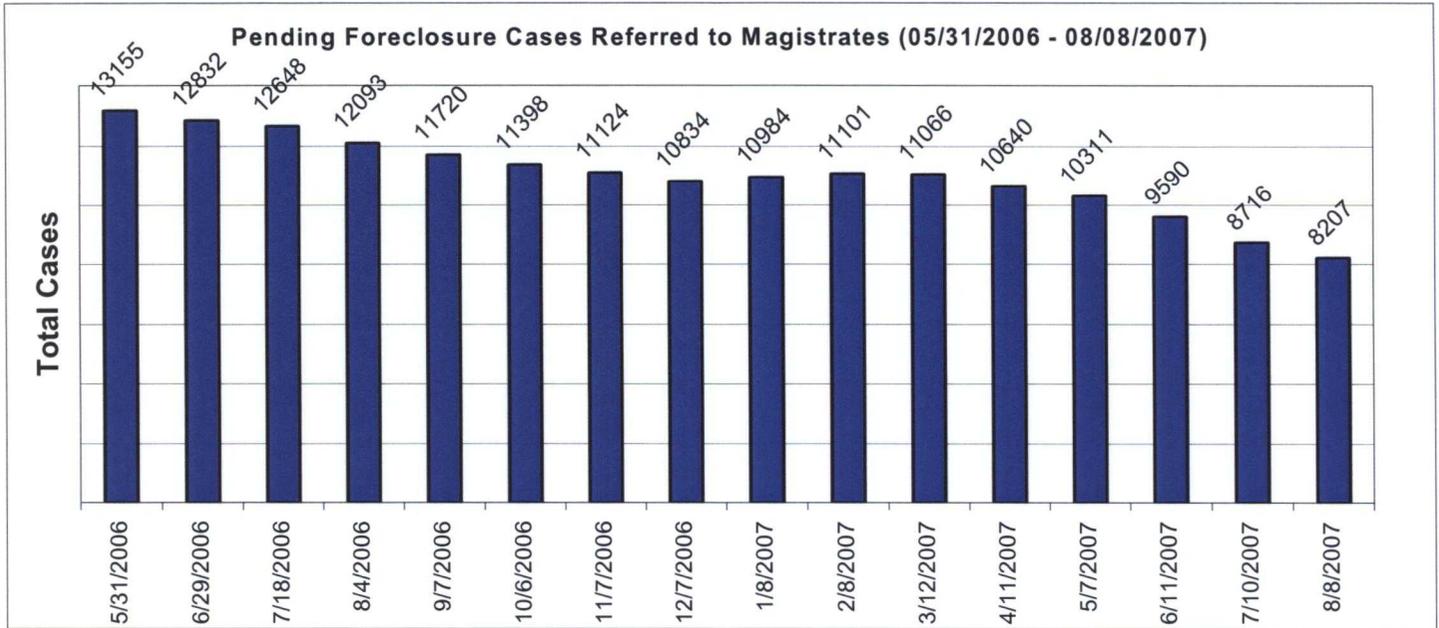


# *Foreclosure Statistics*



**Pending Foreclosure Cases Referred to Magistrates**

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

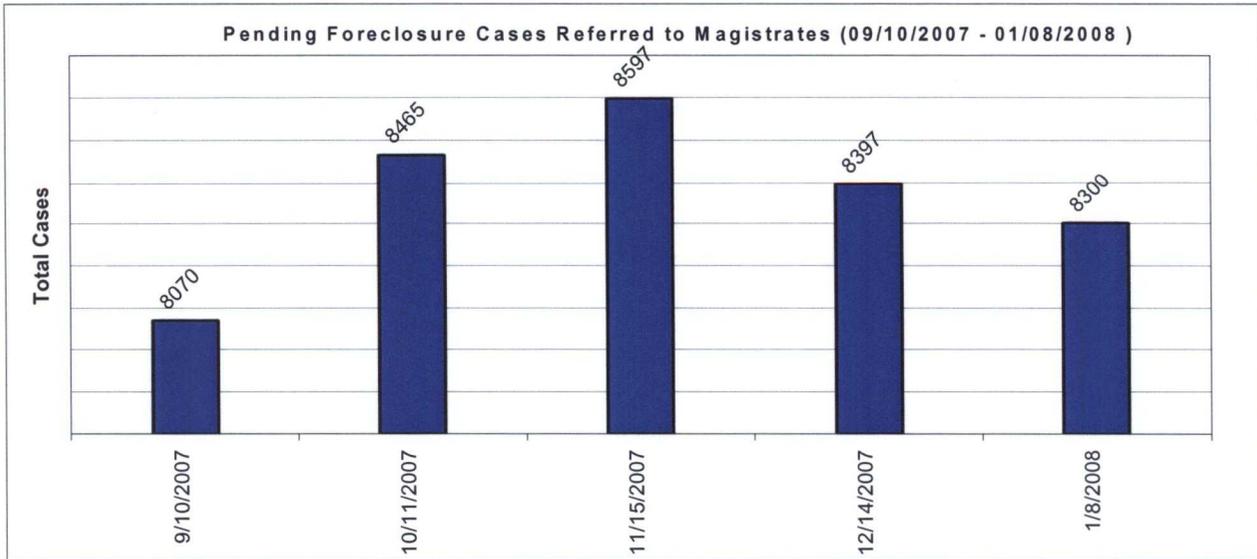


	As of:	5/31/2006	6/29/2006	7/18/2006	8/4/2006	9/7/2006	10/6/2006	11/7/2006	12/7/2006	1/8/2007	2/8/2007	3/12/2007	4/11/2007	5/7/2007	6/11/2007	7/10/2007	8/8/2007
Year																	
1990		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1991		0	0	0	0	0	1	1	1	1	1	1	0	0	0	0	0
1992		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1993		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
<b>Total</b>		<b>13155</b>	<b>12832</b>	<b>12648</b>	<b>12093</b>	<b>11720</b>	<b>11398</b>	<b>11124</b>	<b>10834</b>	<b>10984</b>	<b>11101</b>	<b>11066</b>	<b>10640</b>	<b>10311</b>	<b>9590</b>	<b>8716</b>	<b>8207</b>



**Pending Foreclosure Cases Referred to Magistrates**

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



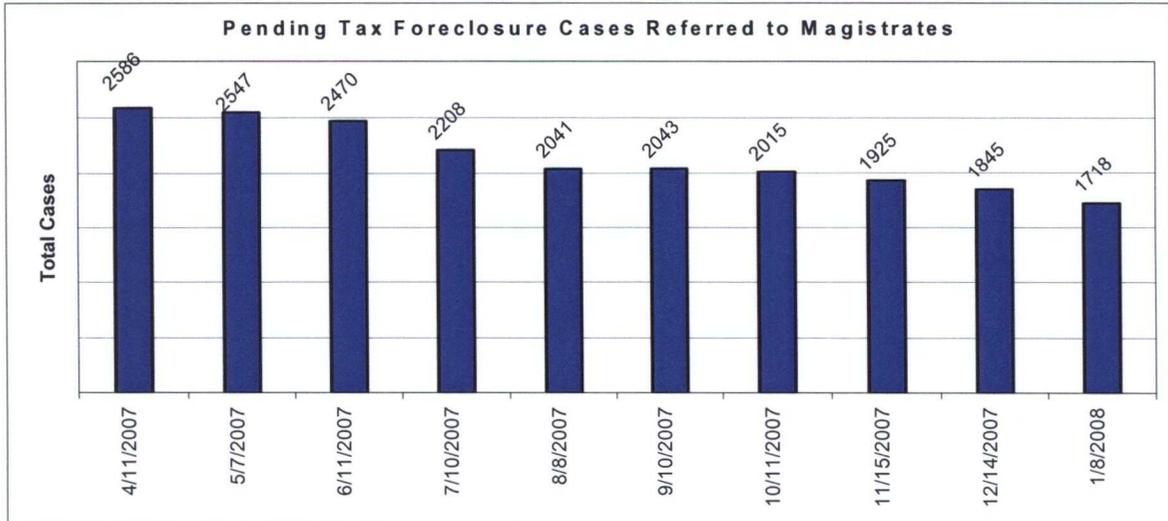
Year	As of:	9/10/2007	10/11/2007	11/15/2007	12/14/2007	1/8/2008
1990		0	0	0	0	0
1991		0	0	0	0	0
1992		0	0	0	0	0
1993		1	1	1	1	0
1994		1	1	1	1	0
1995		0	0	0	0	0
1996		0	0	0	0	0
1997		0	0	0	0	0
1998		1	1	1	1	0
1999		0	0	0	0	0
2000		1	1	1	2	2
2001		11	12	12	12	10
2002		48	51	47	45	37
2003		87	82	84	70	65
2004		174	160	163	144	134
2005		359	338	311	282	252
2006		1534	1341	1120	907	786
2007		5853	6477	6856	6932	6899
2008						115
<b>Total</b>		<b>8070</b>	<b>8465</b>	<b>8597</b>	<b>8397</b>	<b>8300</b>



**Cuyahoga County Court of Common Pleas**

**Pending Tax Foreclosure Cases Referred to Magistrates**

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

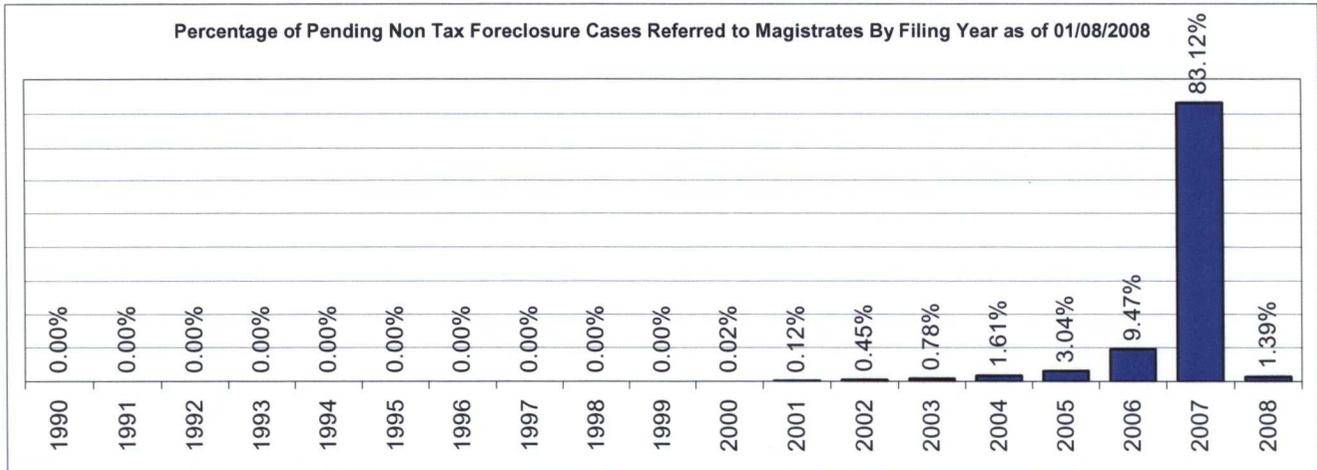


As of:	4/11/2007	5/7/2007	6/11/2007	7/10/2007	8/8/2007	9/10/2007	10/11/2007	11/15/2007	12/14/2007	1/8/2008
<b>Year</b>										
1990	0	0	0	0	0	0	0	0	0	0
1991	0	0	0	0	0	0	0	0	0	0
1992	0	0	0	0	0	0	0	0	0	0
1993	0	0	0	0	0	0	0	0	0	0
1994	0	0	0	0	0	0	0	0	0	0
1995	0	0	0	0	0	0	0	0	0	0
1996	1	1	1	1	0	0	0	0	0	0
1997	0	0	0	0	0	0	0	0	0	0
1998	1	1	1	1	1	1	1	1	1	0
1999	0	0	0	0	0	0	0	0	0	0
2000	1	1	1	1	0	0	0	0	0	0
2001	10	7	7	7	6	6	6	6	6	6
2002	45	41	37	35	33	32	31	29	28	24
2003	78	70	65	51	46	42	38	36	32	29
2004	231	203	189	148	135	122	108	104	94	83
2005	520	491	453	325	272	244	224	209	193	176
2006	1202	1150	1056	892	770	673	604	533	484	424
2007	497	582	660	747	778	923	1003	1007	1007	962
2008										14
<b>Total</b>	<b>2586</b>	<b>2547</b>	<b>2470</b>	<b>2208</b>	<b>2041</b>	<b>2043</b>	<b>2015</b>	<b>1925</b>	<b>1845</b>	<b>1718</b>



**Percentage of Pending Foreclosure Cases By Filing Year**

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

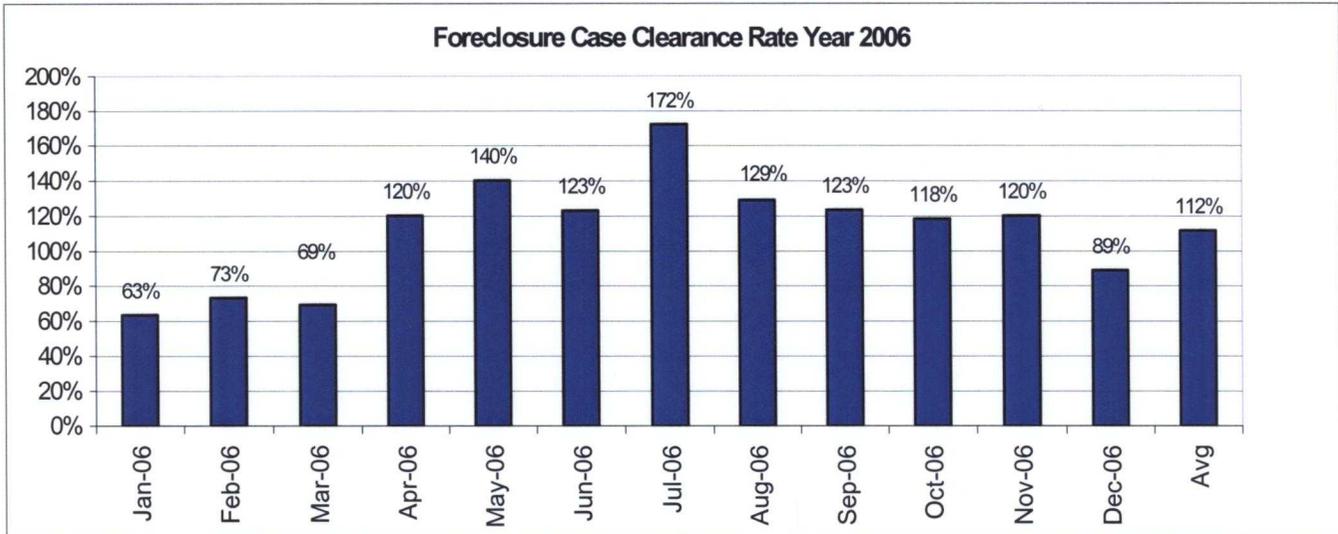


Year	As of:	1/8/2008	% of Total
1990		0	0.00%
1991		0	0.00%
1992		0	0.00%
1993		0	0.00%
1994		0	0.00%
1995		0	0.00%
1996		0	0.00%
1997		0	0.00%
1998		0	0.00%
1999		0	0.00%
2000		2	0.02%
2001		10	0.12%
2002		37	0.45%
2003		65	0.78%
2004		134	1.61%
2005		252	3.04%
2006		786	9.47%
2007		6899	83.12%
2008		115	1.39%



**Foreclosure Clearance Rate Year 2006**

The Clearance Rate is the number of outgoing cases as a percentage of the number of incoming cases. Clearance rate measures whether the court is keeping up with its incoming caseload. If cases are not disposed in a timely manner, a backlog of cases awaiting disposition will grow. A Clearance Rate of 100% indicates that at least as many cases as have been filed, reopened, or reactivated in a period have been disposed.

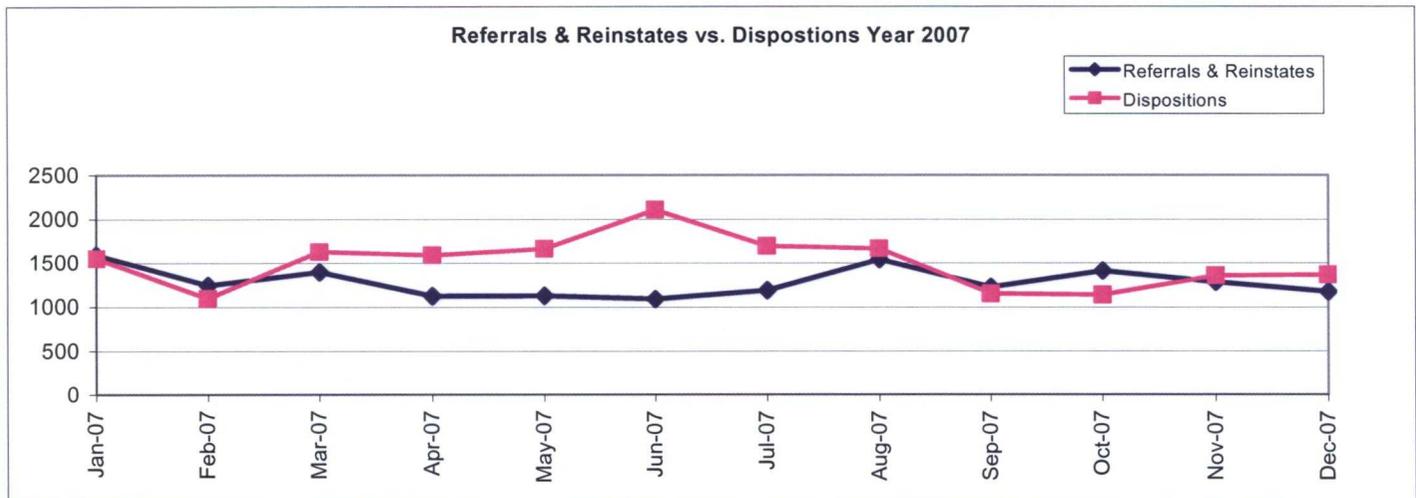
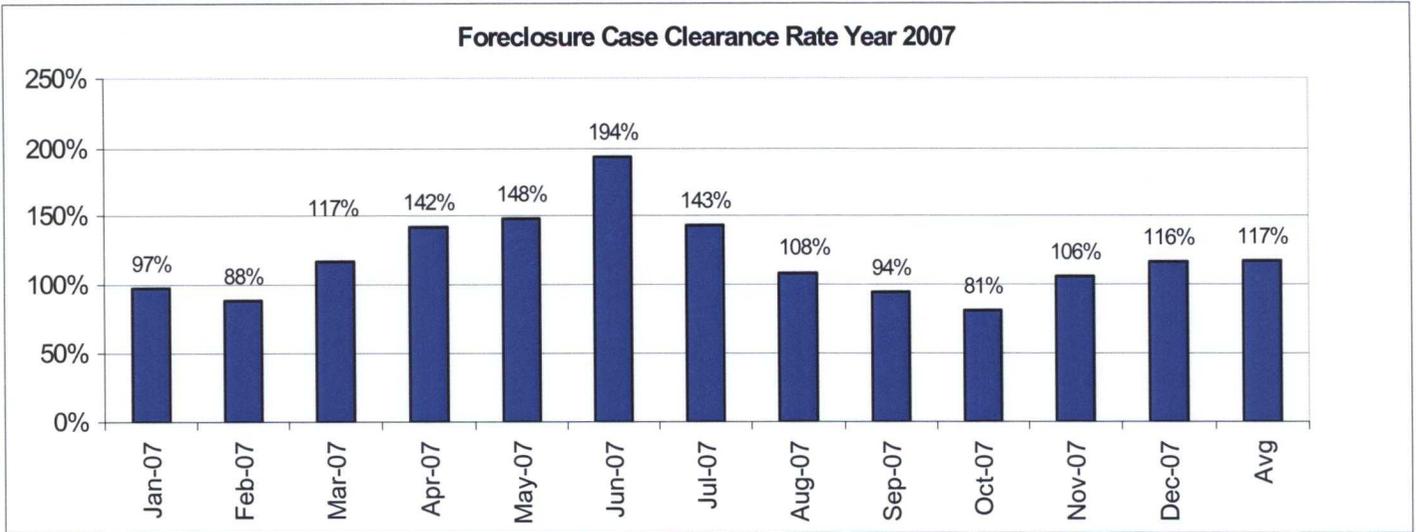


	Referrals & Reinstates	Dispositions	Clearance Rate
Jan-06	1173	743	63%
Feb-06	1275	933	73%
Mar-06	1439	996	69%
Apr-06	997	1198	120%
May-06	1173	1643	140%
Jun-06	1205	1482	123%
Jul-06	970	1669	172%
Aug-06	1252	1616	129%
Sep-06	1246	1537	123%
Oct-06	1367	1619	118%
Nov-06	1352	1624	120%
Dec-06	1343	1193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



**Foreclosure Clearance Rate Year 2007**

The Clearance Rate is the number of outgoing cases as a percentage of the number of incoming cases. Clearance rate measures whether the court is keeping up with its incoming caseload. If cases are not disposed in a timely manner, a backlog of cases awaiting disposition will grow. A Clearance Rate of 100% indicates that at least as many cases as have been filed, reopened, or reactivated in a period have been disposed.

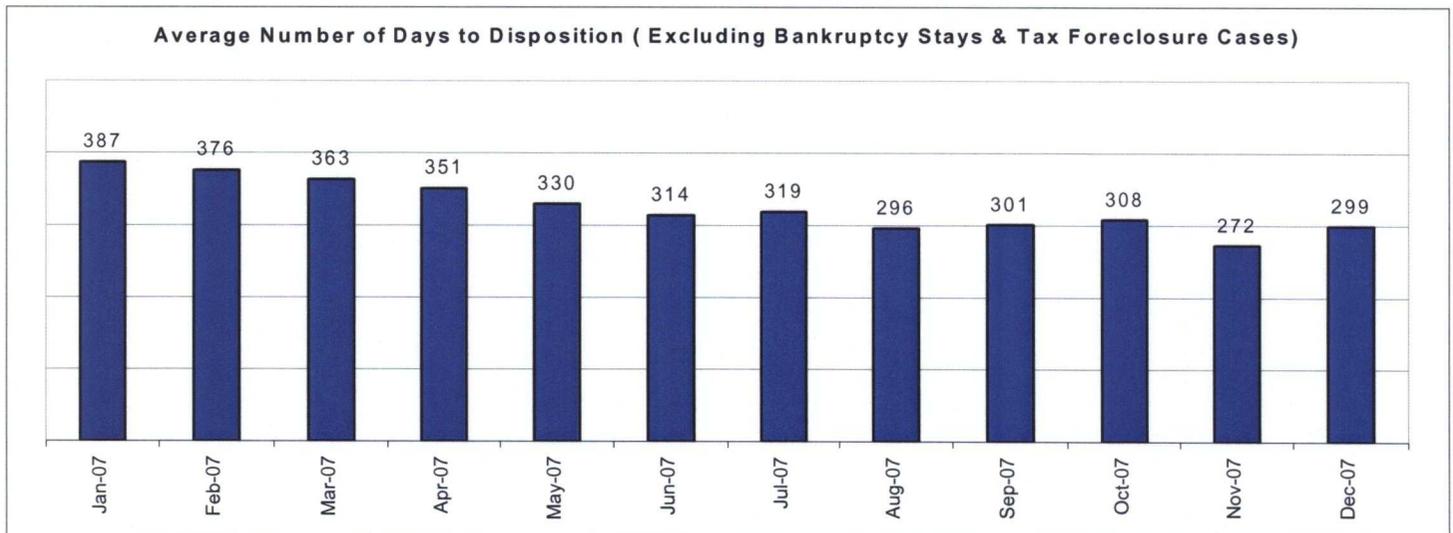
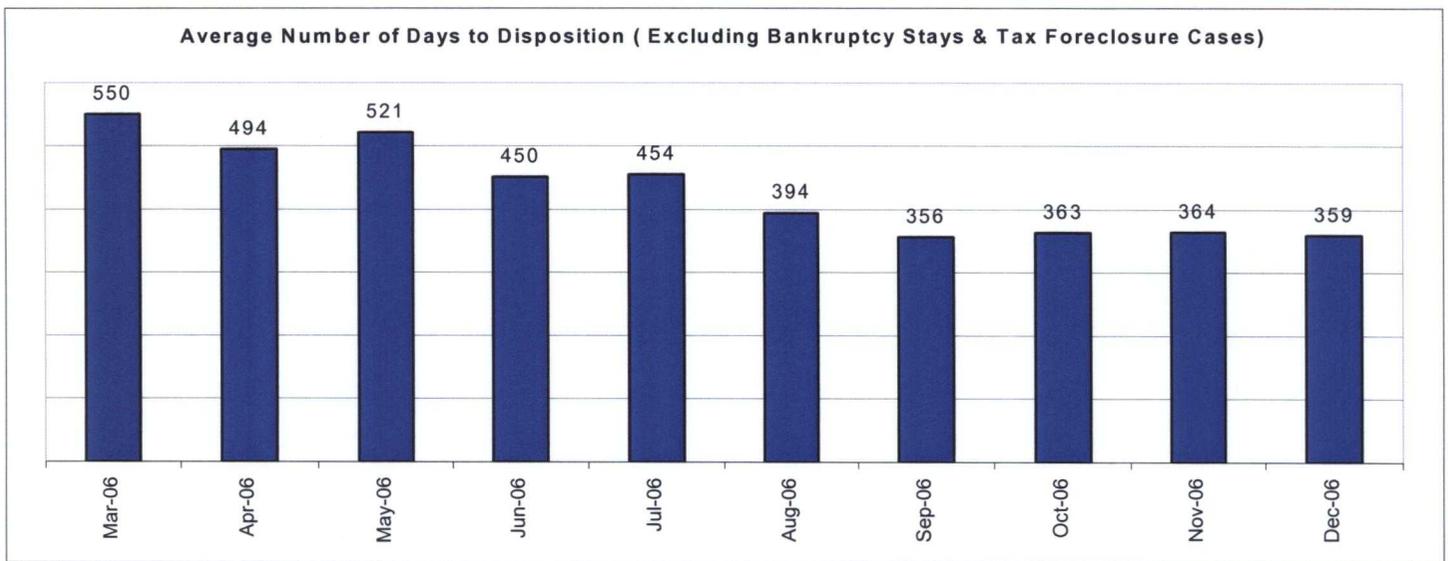


	Referrals & Reinstates	Dispositions	Clearance Rate
Jan-07	1591	1550	97%
Feb-07	1242	1095	88%
Mar-07	1393	1628	117%
Apr-07	1123	1592	142%
May-07	1126	1663	148%
Jun-07	1088	2109	194%
Jul-07	1187	1695	143%
Aug-07	1541	1666	108%
Sep-07	1222	1150	94%
Oct-07	1410	1138	81%
Nov-07	1280	1354	106%
Dec-07	1173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



**Average Number of Days to Disposition  
(Excluding Bankruptcy Stays & Tax Foreclosure Cases)**

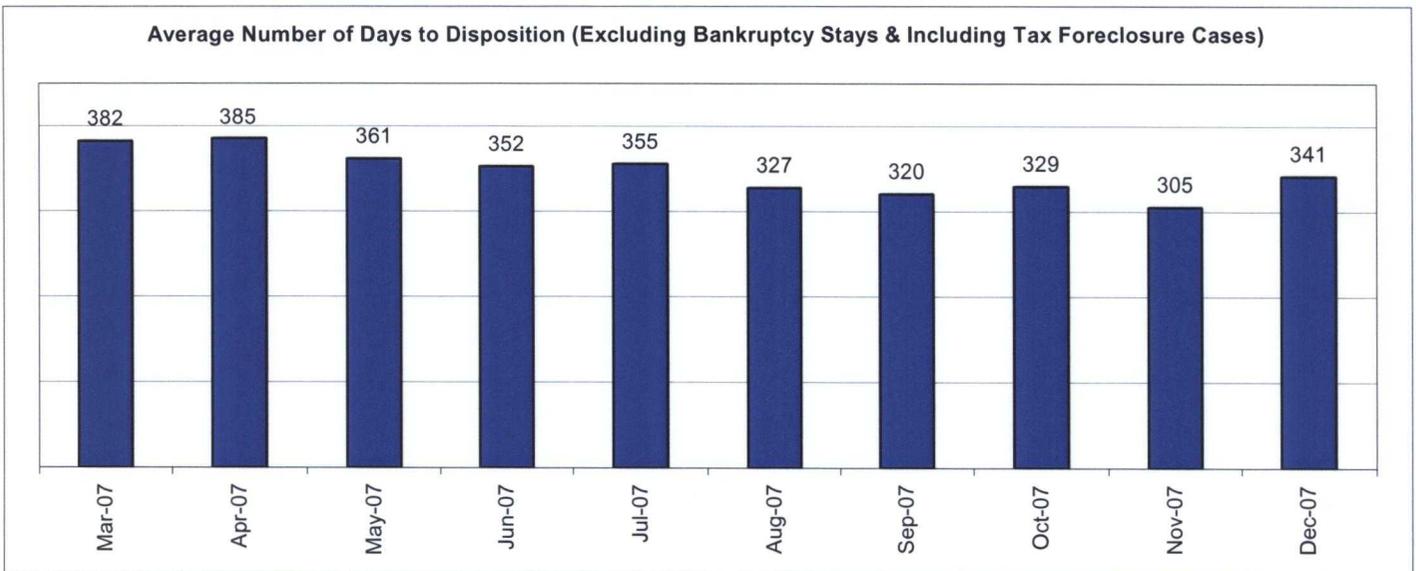
The average number of days to disposition is the number of days from filing to a final disposition entry being filed with the Clerk of Court. The data sample is based on all foreclosure cases terminated by decree or dismissal (cases terminated by bankruptcy are not included) in a month. Each case is 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 foreclosure cases are excluded.





**Average Number of Days to Disposition  
(Excluding Bankruptcy Stays & Including Tax Foreclosure Cases)**

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 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 foreclosure cases are included.

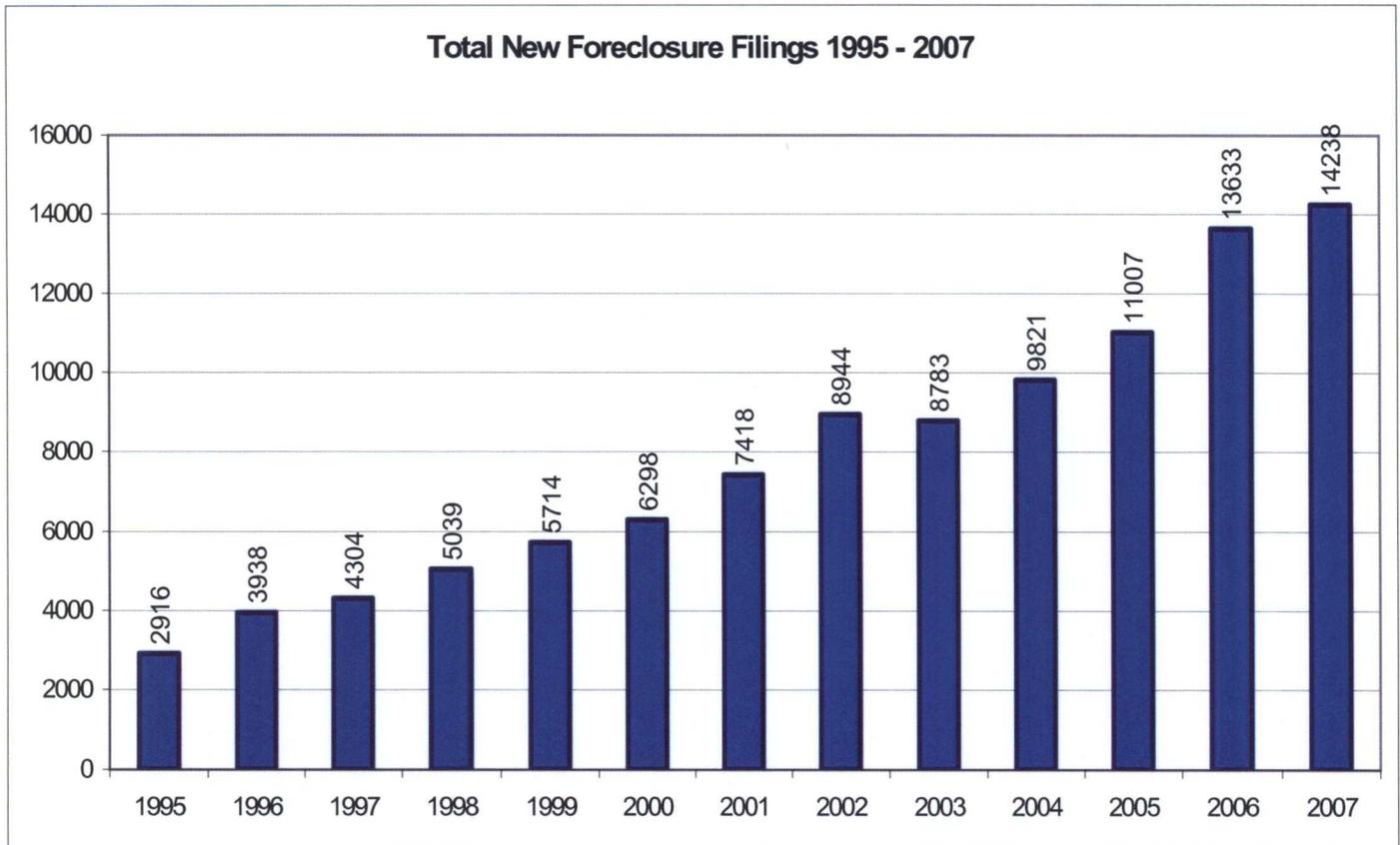




### Total New Foreclosure Filings

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

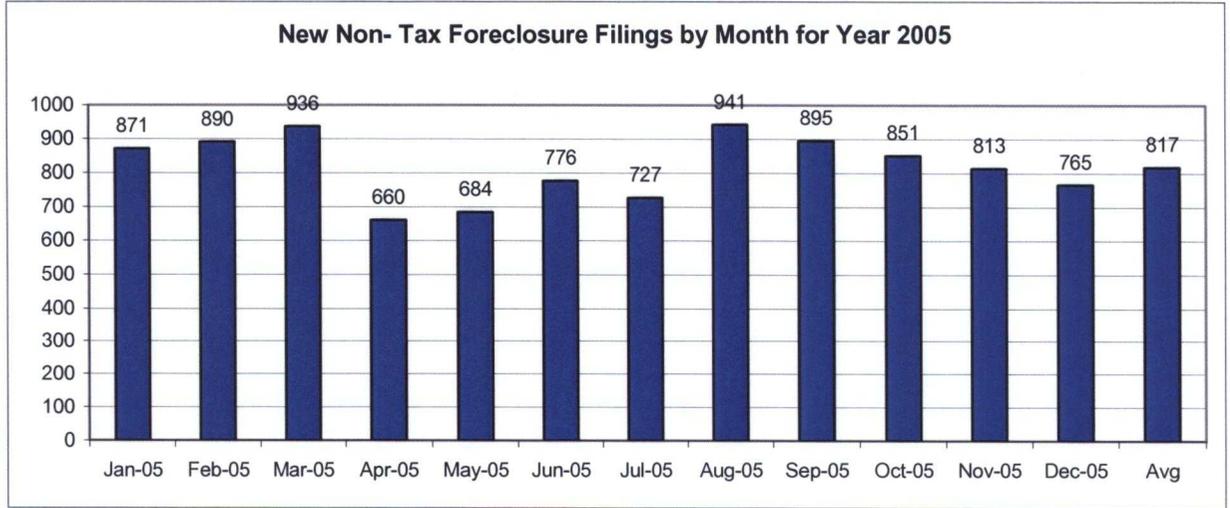
1. Total New Foreclosure Filings from 1995 – 2007
2. Total New Foreclosure Filings from 2005 – 2007 by month



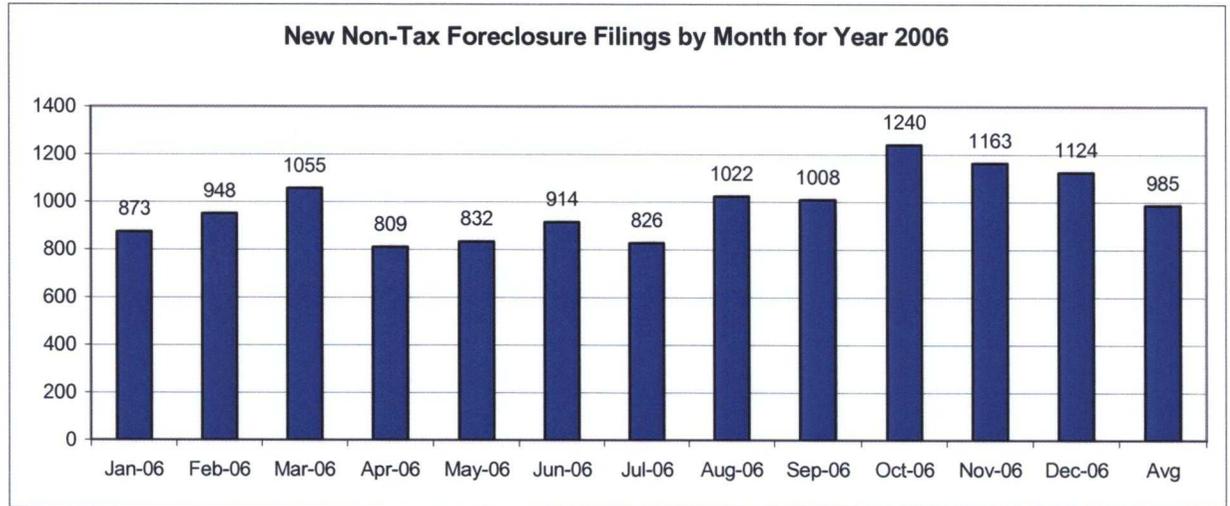


**New Non- Tax Foreclosure Filings by Month for 2005 – 2007 YTD**

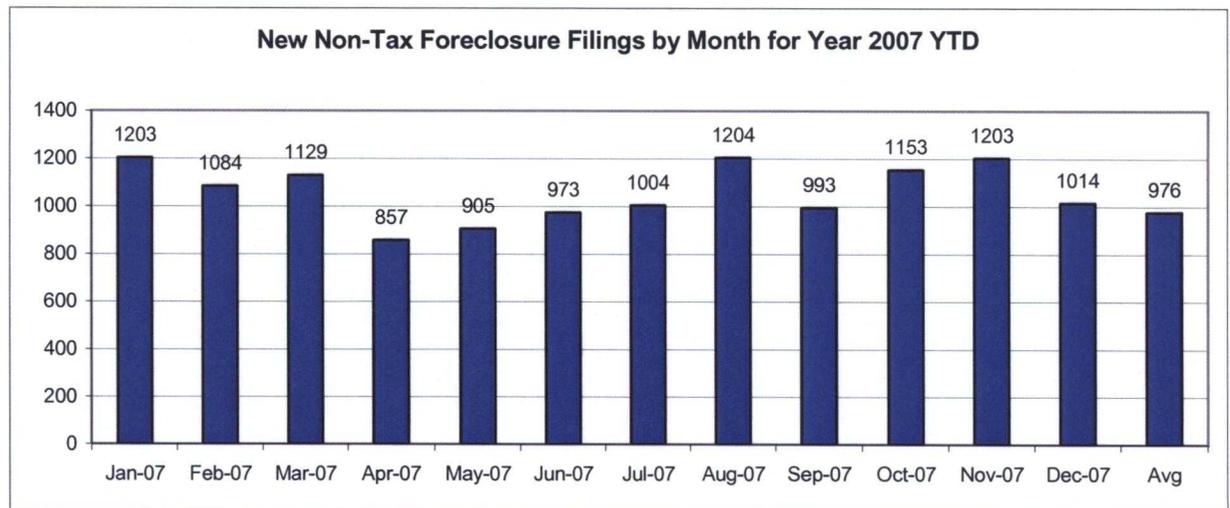
Month	# Filings
Jan-05	871
Feb-05	890
Mar-05	936
Apr-05	660
May-05	684
Jun-05	776
Jul-05	727
Aug-05	941
Sep-05	895
Oct-05	851
Nov-05	813
Dec-05	765
Avg	817
Total	10626



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



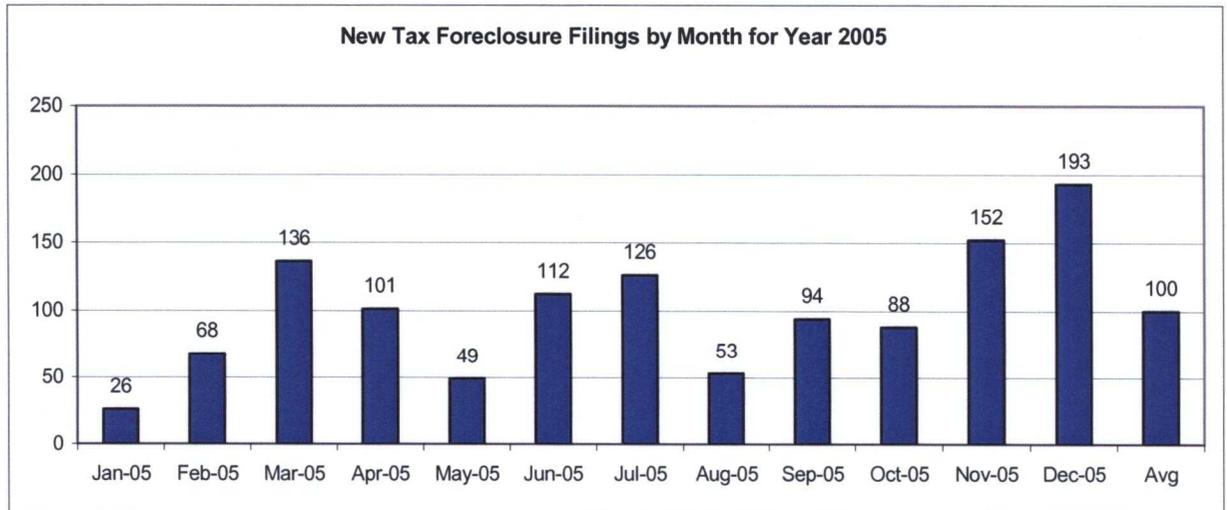
Month	# Filings
Jan-07	1203
Feb-07	1084
Mar-07	1129
Apr-07	857
May-07	905
Jun-07	973
Jul-07	1004
Aug-07	1204
Sep-07	993
Oct-07	1153
Nov-07	1203
Dec-07	1014
Avg	976
Total	12722



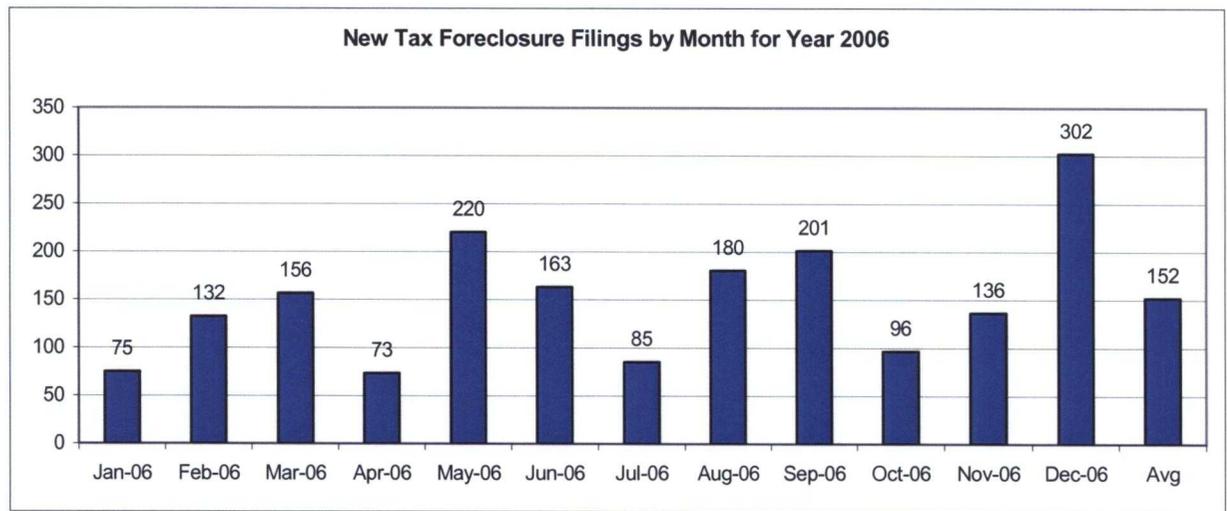


**New Tax Foreclosure Filings by Month for Year 2005 – 2007 YTD**

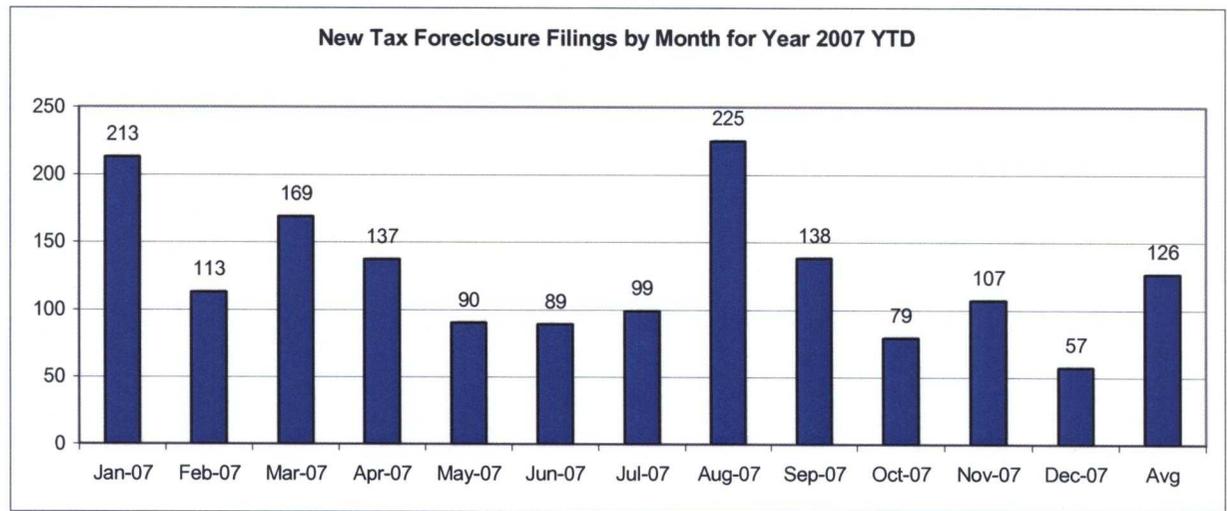
Month	# Filings
Jan-05	26
Feb-05	68
Mar-05	136
Apr-05	101
May-05	49
Jun-05	112
Jul-05	126
Aug-05	53
Sep-05	94
Oct-05	88
Nov-05	152
Dec-05	193
Avg	100
Total	1298



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-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





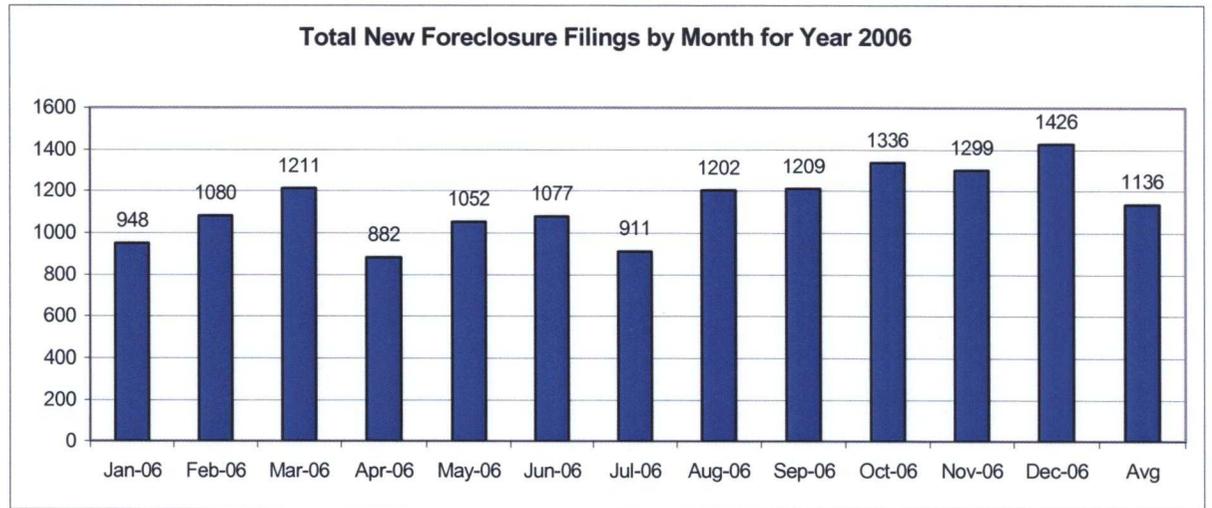
**Cuyahoga County Court of Common Pleas**

**Total New Foreclosure Filings by Month for Year 2005 – 2007**

Month	# Filings
Jan-05	897
Feb-05	958
Mar-05	1072
Apr-05	761
May-05	733
Jun-05	888
Jul-05	853
Aug-05	994
Sep-05	989
Oct-05	939
Nov-05	965
Dec-05	958
Avg	917
Total	11007



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-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



**The Magistrates' Monthly Report consists of the 5 following reports. Below is the description for each.**

**Report R418**

Retrieves newly field cases referred to the Magistrates Dept. and cases previously disposed by the magistrates that are reinstated and re-referred to the magistrates. The cases are separated by Tax (filing code 1465 & 1466) and Non-Tax (1460, 1480, 1470, misc.)

**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.)

**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.)

**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 Prejudiced, Dismissed without Prejudiced, etc.) This report can be printed three different ways. Including tax cases (Full Dispositions), excluding tax cases (Non-Tax Dispositions), and only Tax cases (Tax Dispositions).

**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. non-tax) any case whose filing code is not 1466 or 1465 and the case disposition = 20. That means the case was referred to the Magistrates Dept.; Tax Certificate (filing code 1466), and Tax Treasurer (filing code 1465).

**CUYAHOGA COUNTY COURT OF COMMON PLEAS**

DATE: 01/08/2008  
TIME: 9:40 AM

OFFICE OF THE MAGISTRATES  
SUPPLEMENTAL FORECLOSURE STATISTICS MONTHLY REPORT  
REPORTING PERIOD: DECEMBER 2007

PAGE: 1  
CMSR415

---

**SUPPLEMENTALS**

AUGUSTYN	343
BAKER	374
BANKS	367
BUCHA	495
CUTHBERT	335
DYKE	211
GAUNTNER	498
GONZALEZ	342
HALL	415
JACKSON	411
KLEIN	375
LUCAS	284
OLSZTYN	463
WEISS	200
UNACCOUNTED FOR	0

**TOTAL** 5113

**CONFIRMATIONS**

**TOTAL** 613

**CUYAHOGA COUNTY COURT OF COMMON PLEAS**

OFFICE OF THE MAGISTRATES

**Full Disposition Count by Magistrate**

REPORTING PERIOD: FROM 12/01/2007 TO 12/31/2007

DATE: 01/08/2008

TIME: 9:44 AM

PAGE: 1

CMSR413

MagID	Dispose Type	Tax Cert.	Tax Treas.	Total
KCA				
	Bank	0	0	4
	Def	0	2	42
	Dism	0	0	16
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	0	19
	<b><u>MAG'S TOTAL</u></b>	<b>0</b>	<b>2</b>	<b><u>81</u></b>

Decrees	882
Defaults	641
Other	241
Court Trial	0
Dismissals	360
Bankruptcy	121
Ref. Vacated	2
<b>Grand Total</b>	<b>1365</b>

GDB				
	Bank	0	0	5
	Def	0	0	40
	Dism	0	0	15
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	0	7
	<b><u>MAG'S TOTAL</u></b>	<b>0</b>	<b>0</b>	<b><u>67</u></b>

MB				
	Bank	0	0	6
	Def	0	0	76
	Dism	0	0	37
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	0	9
	<b><u>MAG'S TOTAL</u></b>	<b>0</b>	<b>0</b>	<b><u>128</u></b>

SMB				
	Bank	0	0	10
	Def	0	1	28
	Dism	0	0	23
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	6	15
	<b><u>MAG'S TOTAL</u></b>	<b>0</b>	<b>7</b>	<b><u>76</u></b>

ARC				
	Bank	0	0	6
	Def	0	0	43
	Dism	0	0	21
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	1	10
	<b><u>MAG'S TOTAL</u></b>	<b>0</b>	<b>1</b>	<b><u>80</u></b>

JTD				
	Bank	0	0	3
	Def	3	0	41
	Dism	0	1	19
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	3	11
	<b><u>MAG'S TOTAL</u></b>	<b>3</b>	<b>4</b>	<b><u>74</u></b>

TMG				
	Bank	0	0	12
	Def	0	0	27
	Dism	0	0	26
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	0	5
	<b><u>MAG'S TOTAL</u></b>	<b>0</b>	<b>0</b>	<b><u>70</u></b>

TG				
	Bank	0	0	14
	Def	0	0	75
	Dism	0	0	18

**CUYAHOGA COUNTY COURT OF COMMON PLEAS**

**OFFICE OF THE MAGISTRATES**

**Full Disposition Count by Magistrate**

REPORTING PERIOD: FROM 12/01/2007 TO 12/31/2007

DATE: 01/08/2008

TIME: 9:44 AM

PAGE: 2

CMSR413

MagID	Dispose Type	Tax Cert.	Tax Treas.	Total
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	0	13
	<b><u>MAG'S TOTAL</u></b>	<b>0</b>	<b>0</b>	<b><u>120</u></b>
<hr/>				
SNH	Bank	0	0	18
	Def	0	0	91
	Dism	0	0	35
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	0	23
	<b><u>MAG'S TOTAL</u></b>	<b>0</b>	<b>0</b>	<b><u>167</u></b>
<hr/>				
JLJ	Bank	0	0	10
	Def	0	0	57
	Dism	0	0	30
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	0	5
	<b><u>MAG'S TOTAL</u></b>	<b>0</b>	<b>0</b>	<b><u>102</u></b>
<hr/>				
MK	Bank	0	0	13
	Def	0	0	38
	Dism	0	0	17
	Ref. Vacate	0	0	2
	Court Trial	0	0	0
	Other	0	0	10
	<b><u>MAG'S TOTAL</u></b>	<b>0</b>	<b>0</b>	<b><u>80</u></b>
<hr/>				
PL	Bank	0	1	1
	Def	3	1	5
	Dism	28	24	53
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	44	44
	<b><u>MAG'S TOTAL</u></b>	<b>31</b>	<b>70</b>	<b><u>103</u></b>
<hr/>				
CEO	Bank	0	0	14
	Def	0	0	64
	Dism	0	0	28
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	0	13
	<b><u>MAG'S TOTAL</u></b>	<b>0</b>	<b>0</b>	<b><u>119</u></b>
<hr/>				
CW	Bank	3	1	5
	Def	13	1	14
	Dism	13	8	22
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	1	56	57
	<b><u>MAG'S TOTAL</u></b>	<b>30</b>	<b>66</b>	<b><u>98</u></b>

**CUYAHOGA COUNTY COURT OF COMMON PLEAS**

DATE: 01/08/2008  
 TIME: 09:44 AM

OFFICE OF THE MAGISTRATES  
 MAGISTRATE'S MONTHLY REF/REIN CASES  
 FROM 12/01/2007 TO 12/31/2007

CMSR418

MAGISTRATE	NEW REFERRALS				REINSTATED			
	Tax Treas.	Tax Cert.	Non-Tax	Total	Tax Treas.	Tax Cert.	Non-Tax	Total
<u>AUGUSTYN/KEVIN/C</u>	0	0	53	53	0	0	6	6
<u>BAKER/GAIL/D</u>	0	0	101	101	0	0	4	4
<u>BANKS/MARIE/</u>	0	0	111	111	0	0	4	4
<u>BUCHA/STEPHEN/M</u>	0	0	72	72	0	0	10	10
<u>CUTHBERT/AMY/R</u>	0	0	85	85	0	0	8	8
<u>DYKE/JOHN/T</u>	0	1	62	63	0	0	1	1
<u>GAUNTNER/TIMOTHY/M</u>	0	0	66	66	0	0	4	4
<u>GONZALEZ/TRACEY/</u>	0	0	95	95	0	0	5	5
<u>HALL/STEPHANIE/N</u>	0	0	94	94	0	0	21	21
<u>JACKSON/JIM/L</u>	0	0	88	88	0	0	9	9
<u>KLEIN/MONICA/</u>	0	0	79	79	0	0	13	13
<u>LUCAS/PAUL/</u>	18	19	0	37	0	1	0	1
<u>OLSZTYN/CHRISTOPHER/E</u>	0	0	97	97	0	0	9	9
<u>WEISS/CAROL/</u>	14	22	0	36	1	0	0	1
<b><u>TOTAL</u></b>	<b>32</b>	<b>42</b>	<b>1003</b>	<b>1077</b>	<b>1</b>	<b>1</b>	<b>94</b>	<b>96</b>
<b><u>COMBINED TOTAL</u></b>	1173							

**CUYAHOGA COUNTY COURT OF COMMON PLEAS**

**OFFICE OF THE MAGISTRATES**

**MAG MONTHLY HEARING TOTALS**

Reporting Period: December 2007

DATE: 01/08/2008  
TIME: 09:44 AM

PAGE: 1  
CMSR3146

Monthly Hearing Total      933

AUGUSTYN	
Default Hearings	31
Tax Hearings	1
Pretrials	11
<hr/>	
TOTAL:	43
BAKER	
Default Hearings	87
Tax Hearings	0
Pretrials	3
<hr/>	
TOTAL:	90
BANKS	
Default Hearings	49
Tax Hearings	0
Pretrials	12
<hr/>	
TOTAL:	61
BUCHA	
Default Hearings	52
Tax Hearings	0
Pretrials	14
<hr/>	
TOTAL:	66
CUTHBERT	
Default Hearings	72
Tax Hearings	0
Pretrials	13
<hr/>	
TOTAL:	85
DYKE	
Default Hearings	36
Tax Hearings	0
Pretrials	7
<hr/>	
TOTAL:	43
GAUNTNER	
Default Hearings	46
Tax Hearings	0
Pretrials	11
<hr/>	
TOTAL:	57
GONZALEZ	
Default Hearings	55
Tax Hearings	0
Pretrials	6
<hr/>	
TOTAL:	61
HALL	
Default Hearings	63
Tax Hearings	0
Pretrials	1
<hr/>	
TOTAL:	64
JACKSON	
Default Hearings	65
Tax Hearings	0
Pretrials	10
<hr/>	

CUYAHOGA COUNTY COURT OF COMMON PLEAS

OFFICE OF THE MAGISTRATES

MAG MONTHLY HEARING TOTALS

Reporting Period: December 2007

DATE: 01/08/2008

TIME: 09:44 AM

PAGE: 2

CMSR3146

---

TOTAL:	75
KLEIN	
Default Hearings	73
Tax Hearings	0
Pretrials	3
<hr/>	
TOTAL:	76
LUCAS	
Default Hearings	0
Tax Hearings	33
Pretrials	24
<hr/>	
TOTAL:	57
OLSZTYN	
Default Hearings	76
Tax Hearings	0
Pretrials	13
<hr/>	
TOTAL:	89
WEISS	
Default Hearings	0
Tax Hearings	43
Pretrials	23
<hr/>	
TOTAL:	66

**CUYAHOGA COUNTY COURT OF COMMON PLEAS**

DATE: 01/08/2008  
 TIME: 9:45 AM

Office of the Magistrates  
 Magistrate's Monthly Case Load  
 MONTH: DECEMBER 2007

PAGE: 1  
 CMSR3147

Magistrate Name	Non Tax Total	Tax Cert.	Tax Treas.	Total Tax	Total Cases
AUGUSTYN	292	0	0	0	292
BAKER	606	0	0	0	606
BANKS	642	0	0	0	642
BUCHA	402	0	3	3	405
CUTHBERT	516	0	0	0	516
DYKE	341	9	10	19	360
GAUNTNER	371	0	0	0	371
GONZALEZ	714	0	0	0	714
HALL	734	0	0	0	734
JACKSON	604	0	0	0	604
KLEIN	679	0	0	0	679
LUCAS	5	323	578	901	906
OLSZTYN	581	0	1	1	582
WEISS	8	283	531	814	822
<b>Non Tax Total:</b>	<b>6495</b>	<b>Cert.Tax Total: 615</b>	<b>Tax Treas. Total: 1123</b>	<b>Total Tax: 1738</b>	<b>Total Cases: 8233</b>

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

Report CMSR1062 provides a list of 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.

# CUYAHOGA COUNTY COURT OF COMMON PLEAS

DATE: 01/11/2008  
TIME: 02:27 PM

## Foreclosure Statistics by Judge Reporting Period: December 2007

PAGE: 1  
CMSR1062

Judge							
<b>AMBROSE, DICK</b>							
Pending at Beg of Period			New Cases Filed		Cases Transferred In / Reactivated		Total
	265		35		1		301
Terminations							Total
	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	62
	8	28	0	0	17	9	
	Total Pending at End of Period						239
<b>BURNSIDE, JANET R</b>							
Pending at Beg of Period			New Cases Filed		Cases Transferred In / Reactivated		Total
	257		36		2		295
Terminations							Total
	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	33
	0	16	0	0	11	6	
	Total Pending at End of Period						262
<b>CALLAHAN, KENNETH R</b>							
Pending at Beg of Period			New Cases Filed		Cases Transferred In / Reactivated		Total
	310		32		3		345
Terminations							Total
	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	33
	4	14	0	0	10	5	
	Total Pending at End of Period						312
<b>CORRIGAN, BRIAN J</b>							
Pending at Beg of Period			New Cases Filed		Cases Transferred In / Reactivated		Total
	325		29		4		358
Terminations							Total
	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	59
	4	31	0	0	13	11	
	Total Pending at End of Period						299
<b>CORRIGAN, PETER J</b>							
Pending at Beg of Period			New Cases Filed		Cases Transferred In / Reactivated		Total
	303		32		6		341
Terminations							Total
	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	43
	1	28	0	0	6	8	
	Total Pending at End of Period						298
<b>DONNELLY, MICHAEL P</b>							
Pending at Beg of Period			New Cases Filed		Cases Transferred In / Reactivated		Total
	292		33		2		327
Terminations							Total
	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	40
	0	13	0	0	20	7	
	Total Pending at End of Period						287
<b>FRIEDLAND, CAROLYN B</b>							
Pending at Beg of Period			New Cases Filed		Cases Transferred In / Reactivated		Total
	265		29		2		296
Terminations							Total
	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	42
	2	20	0	0	12	8	
	Total Pending at End of Period						254
<b>FRIEDMAN, STUART A</b>							

# CUYAHOGA COUNTY COURT OF COMMON PLEAS

## Foreclosure Statistics by Judge

DATE: 01/11/2008  
TIME: 02:27 PM

Reporting Period: December 2007

Judge							
	Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated		Total
	302		36		5		343
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	4	42	0	0	22	4	72
	Total Pending at End of Period						271
FUERST, NANCY A							
	Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated		Total
	296		27		1		324
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	9	28	0	0	13	8	58
	Total Pending at End of Period						266
GALLAGHER, EILEEN A							
	Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated		Total
	181		34		6		221
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	3	23	0	0	10	17	53
	Total Pending at End of Period						168
GALLAGHER, EILEEN T							
	Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated		Total
	261		28		14		303
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	2	14	0	0	10	21	47
	Total Pending at End of Period						256
GALLAGHER, HOLLIE L							
	Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated		Total
	258		27		6		291
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	6	17	0	0	16	11	50
	Total Pending at End of Period						241
GAUL, DANIEL							
	Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated		Total
	340		29		6		375
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	4	21	0	0	9	10	44
	Total Pending at End of Period						331
GREENE, LILLIAN J							
	Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated		Total
	292		30		2		324
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	5	16	0	0	14	8	43
	Total Pending at End of Period						281

KILBANE-KOCH, JUDITH

**CUYAHOGA COUNTY COURT OF COMMON PLEAS**

DATE: 01/11/2008  
 TIME: 02:27 PM

**Foreclosure Statistics by Judge**  
 Reporting Period: December 2007

PAGE: 3  
 CMSR1062

**Judge**

	Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated		Total
	284		32		3		319
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	4	12	0	0	6	9	31
	Total Pending at End of Period						288

<b>MATIA, DAVID T</b>							
	Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated		Total
	291		28		2		321
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	4	24	0	0	10	13	51
	Total Pending at End of Period						270

<b>MCCAFFERTY, BRIDGET M</b>							
	Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated		Total
	181		38		4		223
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	1	9	0	0	11	2	23
	Total Pending at End of Period						200

<b>MCCORMICK, TIMOTHY</b>							
	Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated		Total
	189		29		4		222
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	2	14	0	0	10	9	35
	Total Pending at End of Period						187

<b>MCDONNELL, NANCY R</b>							
	Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated		Total
	68		11		1		80
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	3	3	0	0	5	1	12
	Total Pending at End of Period						68

<b>MCGINTY, TIMOTHY J</b>							
	Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated		Total
	256		35		15		306
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	8	11	0	0	12	17	48
	Total Pending at End of Period						258

<b>MCMONAGLE, RICHARD J</b>							
	Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated		Total
	256		35		3		294
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	3	15	0	0	10	3	31
	Total Pending at End of Period						263

MCMONAGLE, TIMOTHY E

# CUYAHOGA COUNTY COURT OF COMMON PLEAS

## Foreclosure Statistics by Judge

DATE: 01/11/2008  
TIME: 02:27 PM

Reporting Period: December 2007

Judge							
	Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated		Total
	314		32		3		349
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	4	23	0	0	6	13	46
	Total Pending at End of Period						303
O'DONNELL, JOHN P							
	Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated		Total
	301		35		5		341
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	4	39	0	0	9	14	66
	Total Pending at End of Period						275
RUSSO, JOHN J							
	Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated		Total
	221		30		3		254
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	6	13	0	0	18	5	42
	Total Pending at End of Period						212
RUSSO, JOSEPH D							
	Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated		Total
	208		26		3		237
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	3	22	0	0	8	6	39
	Total Pending at End of Period						198
RUSSO, MICHAEL J							
	Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated		Total
	253		31		5		289
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	4	15	0	0	7	12	38
	Total Pending at End of Period						251
RUSSO, NANCY MARGARET							
	Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated		Total
	172		34		1		207
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	0	22	0	0	7	9	38
	Total Pending at End of Period						169
SAFFOLD, SHIRLEY STRICKL							
	Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated		Total
	273		39		2		314
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	2	7	0	0	9	6	24
	Total Pending at End of Period						290

SUSTER, RONALD

# CUYAHOGA COUNTY COURT OF COMMON PLEAS

## Foreclosure Statistics by Judge

PAGE: 5  
CMSR1062

DATE: 01/11/2008  
TIME: 02:27 PM

Reporting Period: December 2007

**Judge**

Judge	Pending at Beg of Period	New Cases Filed			Cases Transferred In / Reactivated			Total
	281	27			4			312
Terminations	Bankruptcy 5	Default 19	RefVacated 0	Court Trial 0	Dismiss 2	Other 4	Total 30	
	Total Pending at End of Period						282	
SUTULA, JOHN D								
	297	34			3			334
Terminations	Bankruptcy 3	Default 26	RefVacated 0	Court Trial 0	Dismiss 11	Other 11	Total 51	
	Total Pending at End of Period						283	
SUTULA, KATHLEEN ANN								
	233	39			4			276
Terminations	Bankruptcy 2	Default 38	RefVacated 0	Court Trial 0	Dismiss 8	Other 7	Total 55	
	Total Pending at End of Period						221	
SYNENBERG, JOAN								
	288	31			3			322
Terminations	Bankruptcy 4	Default 25	RefVacated 0	Court Trial 0	Dismiss 13	Other 3	Total 45	
	Total Pending at End of Period						277	
TERRY, STEVEN J								
	224	28			7			259
Terminations	Bankruptcy 6	Default 12	RefVacated 0	Court Trial 0	Dismiss 13	Other 7	Total 38	
	Total Pending at End of Period						221	
VILLANUEVA, JOSE A								
	304	33			5			342
Terminations	Bankruptcy 2	Default 19	RefVacated 0	Court Trial 0	Dismiss 11	Other 6	Total 38	
	Total Pending at End of Period						304	

# *Monthly Summary*

# MONTHLY SUMMARY

## December 2007

NAME	PEND	ASSIGNED			JURY TRIALS			DISP	PENDING				+ -
		CV	CR	TOTAL	CV	CR	TOTAL		CV	FR	CR	TOTAL	
Dick Ambrose	830	83	51	134	2	3	5	166	347	239	212	798	+ 32
Janet R. Burnside	782	83	45	128	1	2	3	125	334	265	186	785	- 3
Kenneth R. Callahan	843	84	49	133	0	0	0	136	369	338	133	840	+ 3
Brian J. Corrigan	939	80	53	133	0	1	1	146	403	299	224	926	+ 13
Peter J. Corrigan	786	86	52	138	1	1	2	124	340	320	140	800	- 14
Michael P. Donnelly	802	87	53	140	0	2	2	188	364	296	94	754	+ 48
Carolyn B. Friedland	797	81	40	121	0	0	0	160	344	266	148	758	+ 39
Stuart A. Friedman	868	88	49	137	3	1	4	164	370	282	189	841	+ 27
Nancy A. Fuerst	747	81	38	119	0	4	4	149	315	264	138	717	+ 30
Eileen A. Gallagher	817	86	56	142	0	3	3	134	432	205	188	825	- 8
Eileen T. Gallagher	715	94	44	138	0	2	2	135	322	254	142	718	- 3
Hollie L. Gallagher	795	84	54	138	0	1	1	166	339	241	187	767	+ 28
Daniel Gaul	962	88	41	129	0	0	0	102	442	352	195	989	- 27
Lillian J. Greene	965	84	52	136	0	2	2	164	470	283	184	937	+ 28
Judith Kilbane Koch	950	81	44	125	1	0	1	132	468	287	188	943	+ 7
David T. Matia	780	82	49	131	0	1	1	146	342	273	150	765	+ 15
Bridget M. McCafferty	406	83	38	121	2	2	4	74	195	178	80	453	- 47
Timothy McCormick	643	79	39	118	1	2	3	119	319	187	136	642	+ 1
Nancy R. McDonnell	210	21	11	32	1	1	2	39	83	75	45	203	+ 7
Timothy J. McGinty	701	95	51	146	1	3	4	157	304	299	87	690	+ 11
Richard J. McMonagle	726	81	40	121	0	1	1	96	370	264	117	751	- 25
Timothy E. McMonagle	804	86	40	126	0	1	1	134	374	300	122	796	+ 8
John P. O'Donnell	752	84	34	118	1	0	1	149	314	308	99	721	+ 31
John J. Russo	635	83	23	106	0	0	0	114	313	222	92	627	+ 8
Joseph D. Russo	892	86	47	133	2	0	2	114	411	229	271	911	- 19
Michael J. Russo	774	83	47	130	0	0	0	141	312	250	201	763	+ 11
Nancy Margaret Russo	476	81	40	121	0	1	1	103	211	188	95	494	- 18
Shirley Strickland Saffold	818	86	42	128	0	2	2	137	321	289	199	809	+ 9
Ronald Suster	735	82	42	124	0	1	1	127	290	284	158	732	+ 3
John D. Sutula	871	81	47	128	0	1	1	165	336	280	218	834	+ 37
Kathleen Ann Sutula	630	84	48	132	0	2	2	137	281	221	123	625	+ 5
Joan Synenberg	927	83	44	127	0	0	0	132	431	305	186	922	+ 5
Steven J. Terry	812	87	36	123	0	1	1	134	366	220	215	801	+ 11
José A. Villanueva	929	85	38	123	1	3	4	153	420	323	156	899	+ 30
<b>TOTALS</b>	26119	2802	1477	4279	17	44	61	4562	11652	8886	5298	25836	+ 283