

**CUYAHOGA COUNTY COMMON PLEAS COURT**

**Statistics Report  
February 2008**

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



*Cuyahoga County Court of Common Pleas*

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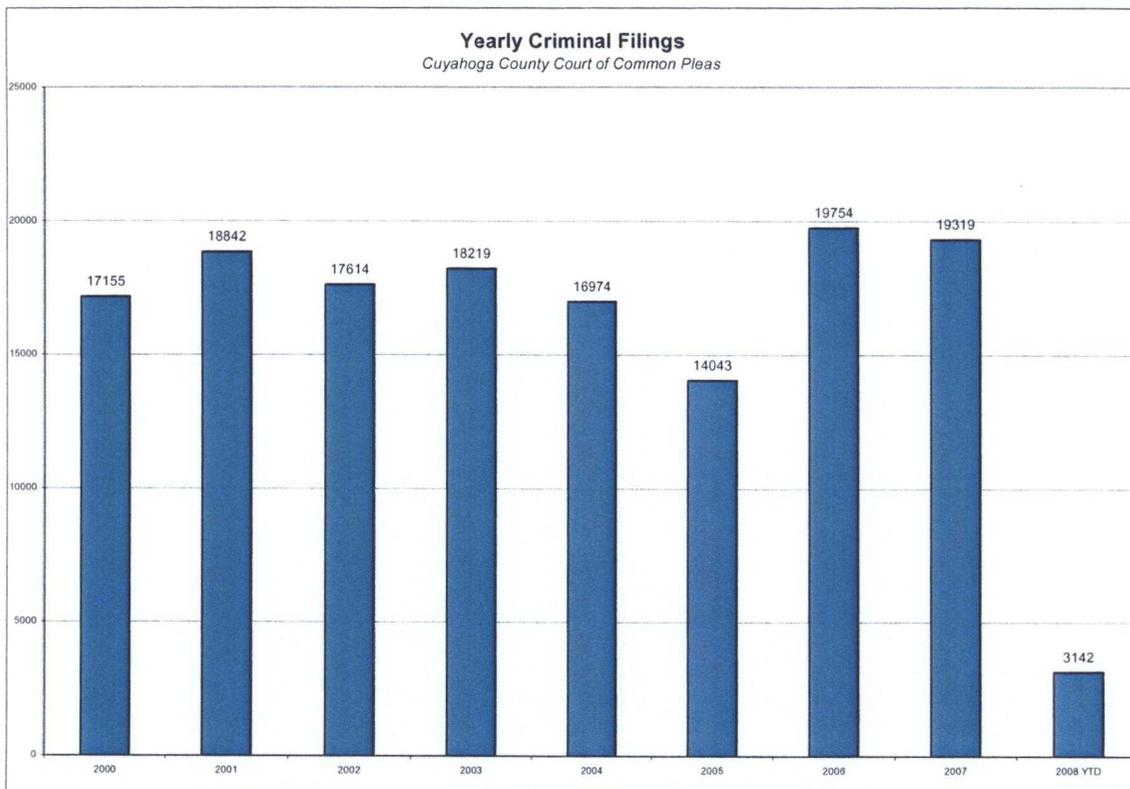
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# *Criminal Case Statistics*



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

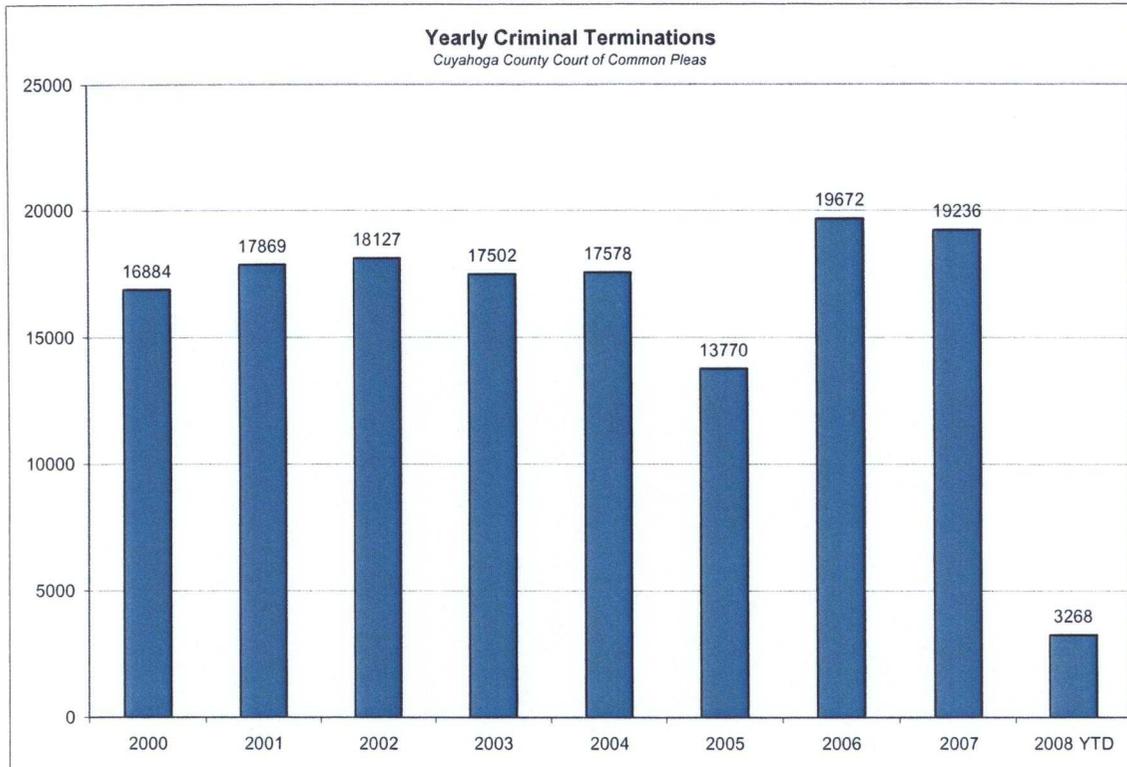
The following chart is a representation of all newly filed, re-activated, and transferred in cases in Cuyahoga County Court of Common Pleas from 2000 – February 2008. Newly filed cases are defined as having been arraigned and assigned to a Judge. Re-activated cases are defined as cases where a defendant was unavailable for trial but has now become ready to proceed. Transferred cases are defined as cases 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

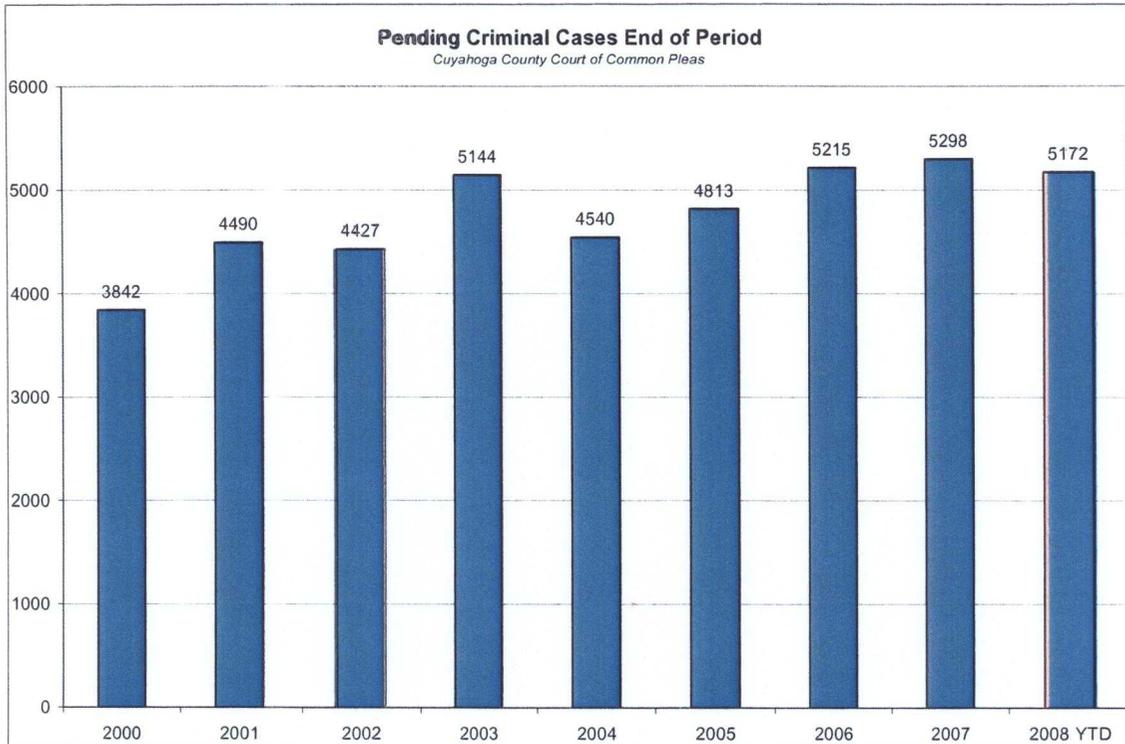
The following chart represents the cases that have been terminated by the Court from 2000 – February 2008. These are all cases that have been terminated by trial, plea or dismissal. Also cases where a defendant has become unavailable for trial or sentencing are reported as terminated.





### Pending Criminal Cases End of Period

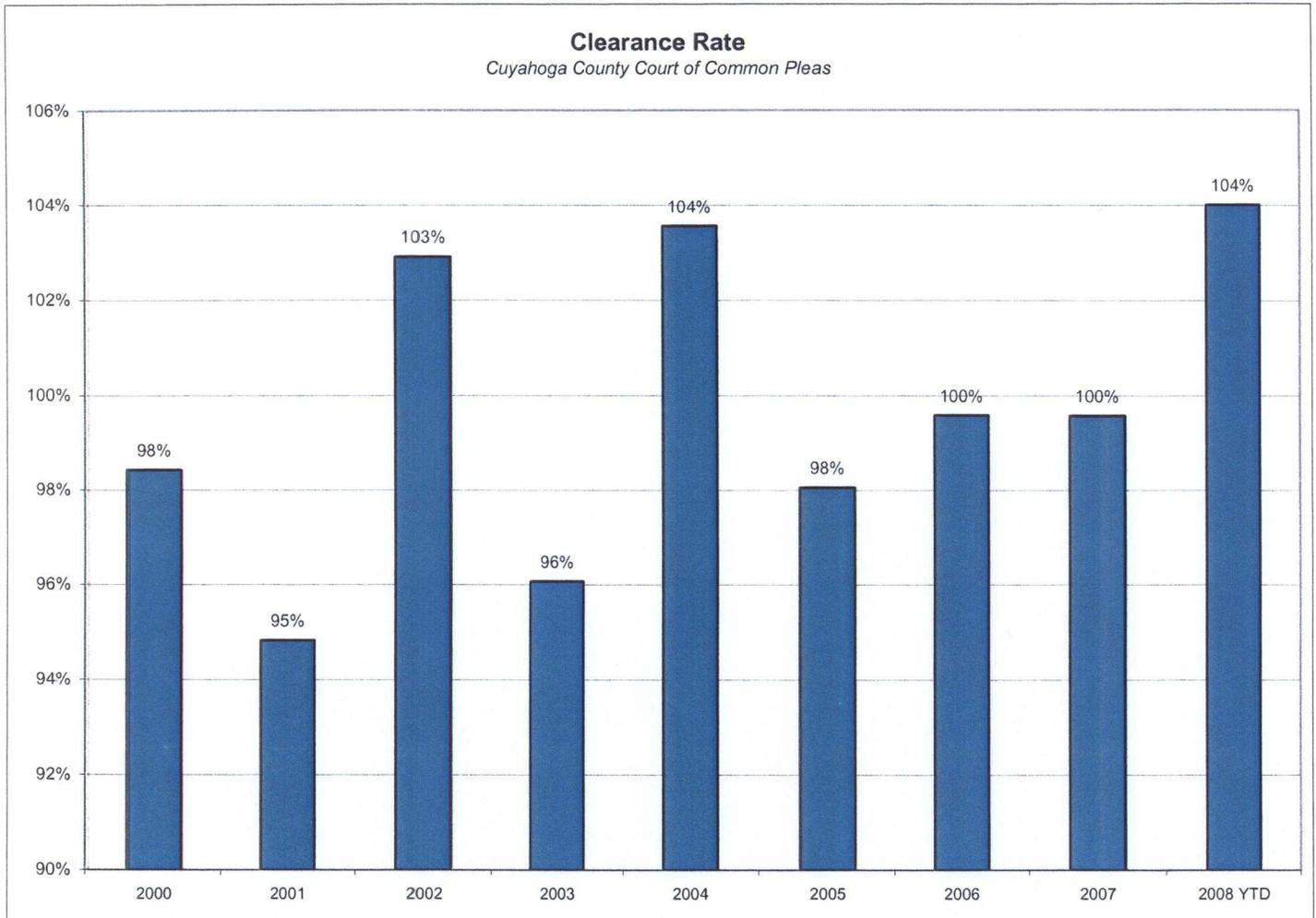
The following chart represents the total number of cases pending at the end of the reporting period from 2000 – February 2008. Taking the total number of cases pending at the beginning of the period, adding all newly filed, re-activated and transferred in cases arrives at the total pending value. The 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 2008.

The stages examined were:

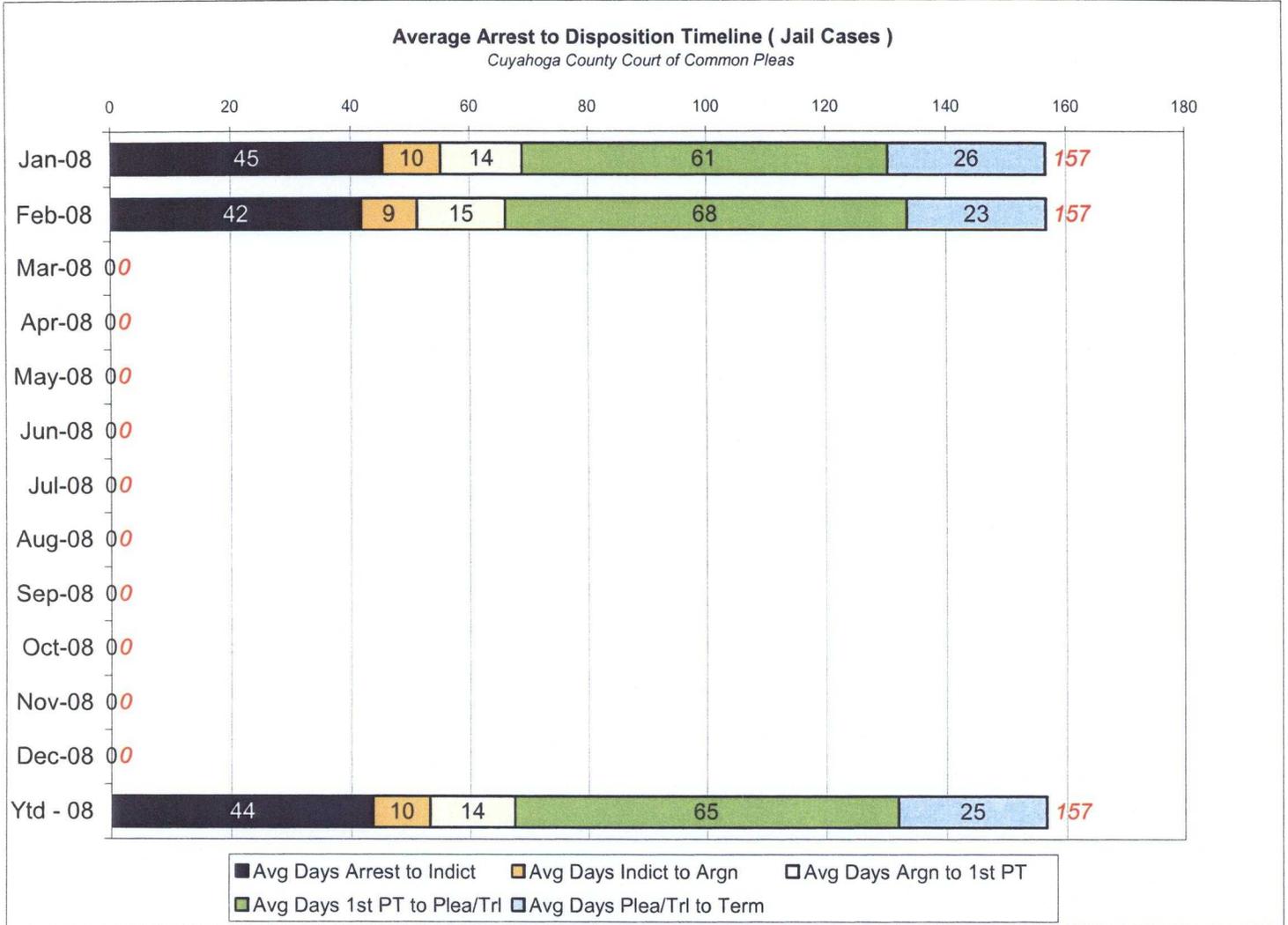
1. Arrest to Indictment
2. Indictment to Arraignment
3. Arraignment to 1<sup>st</sup> Pre-Trial
4. 1<sup>st</sup> Pre-Trial to Plea/Trial
5. Plea/Trial to Termination

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.

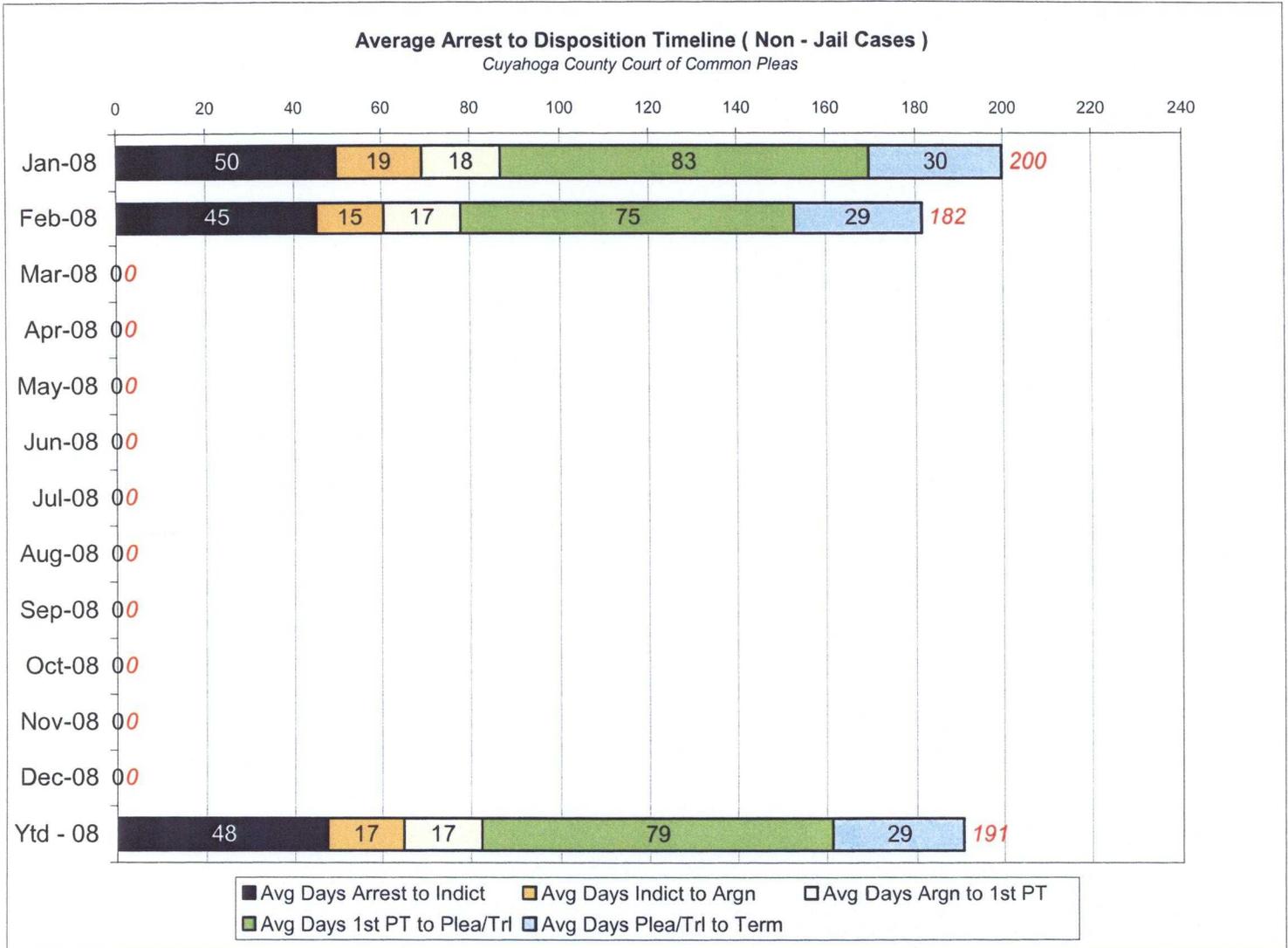


### Average Arrest to Disposition Timeline (Jail Cases)



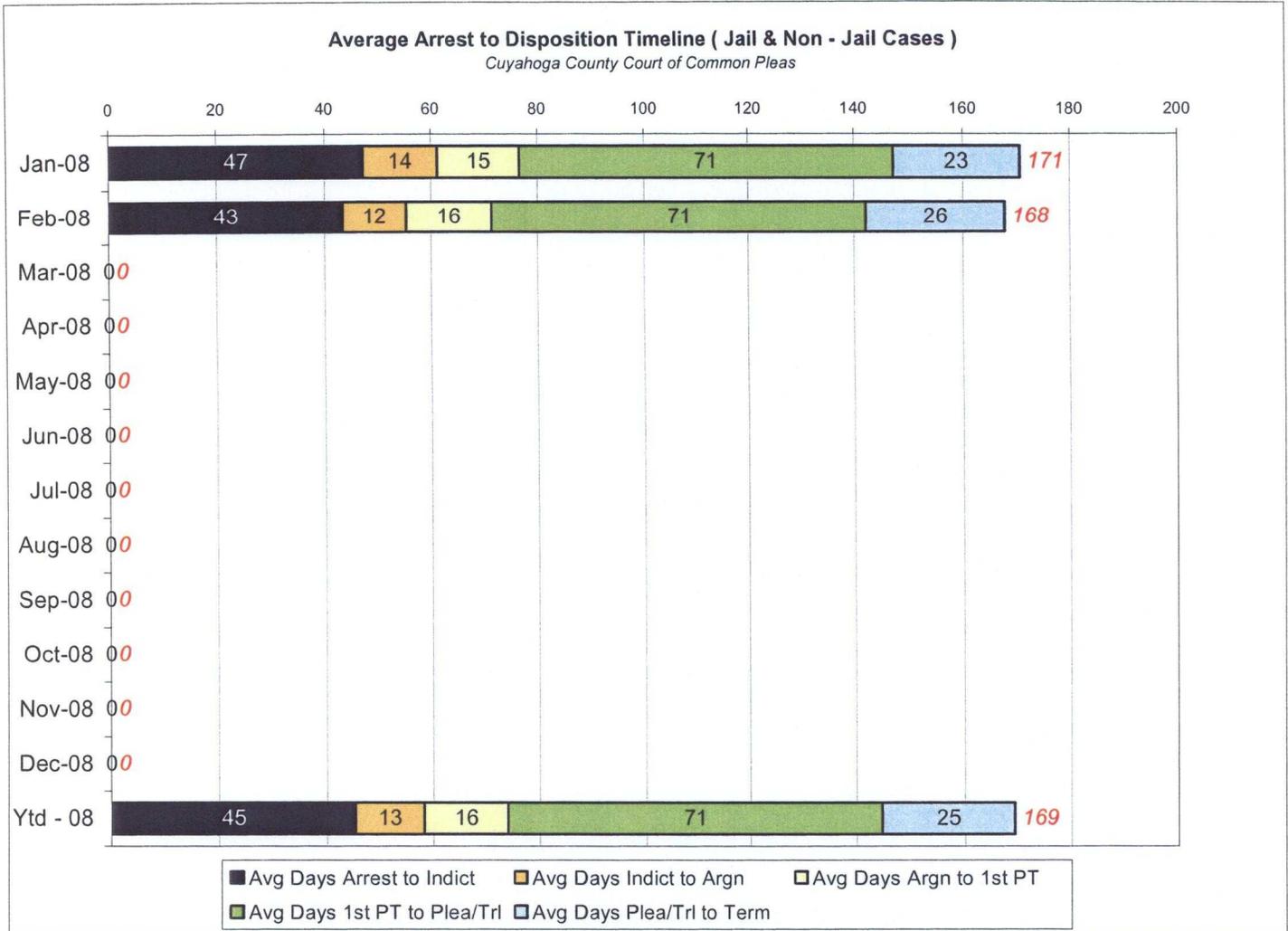


Average Arrest to Disposition Timeline (Non-Jail Cases)





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

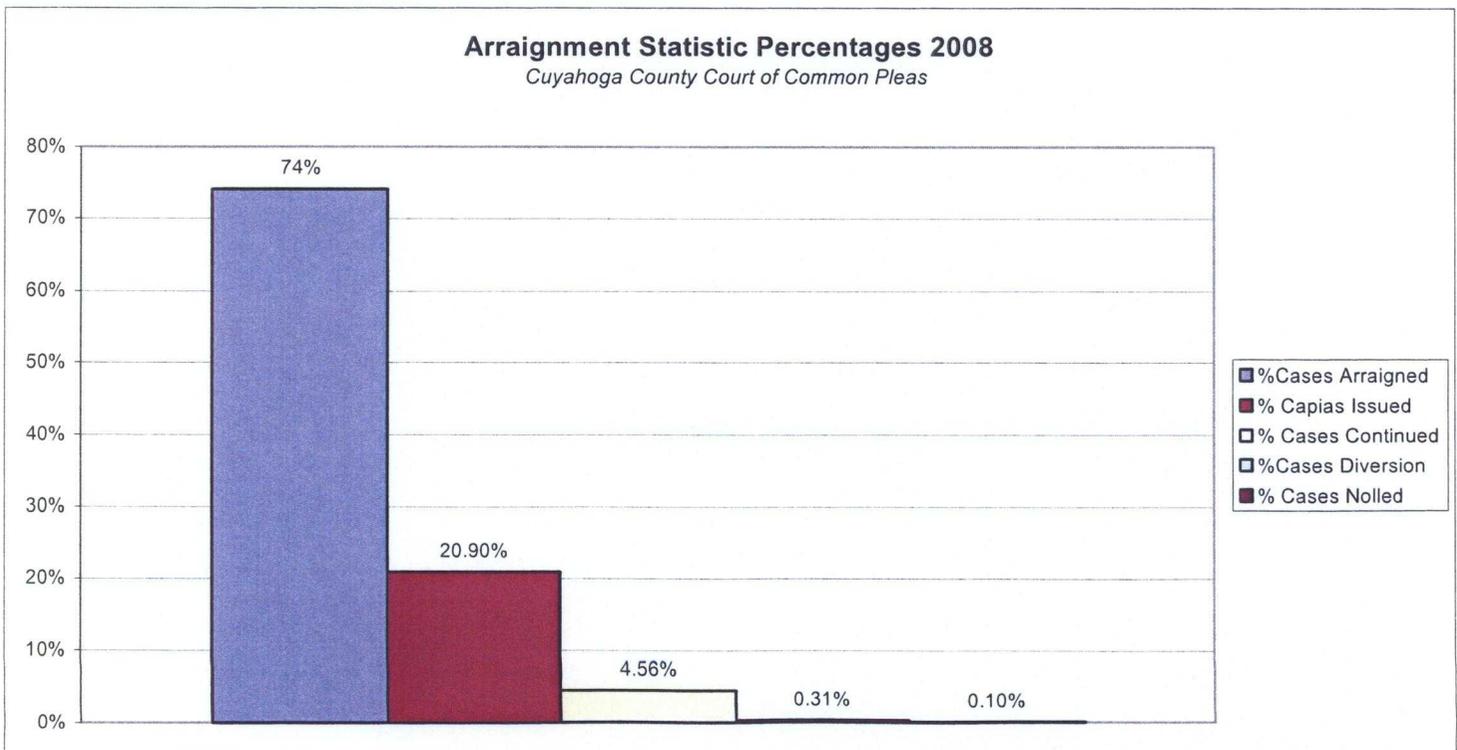
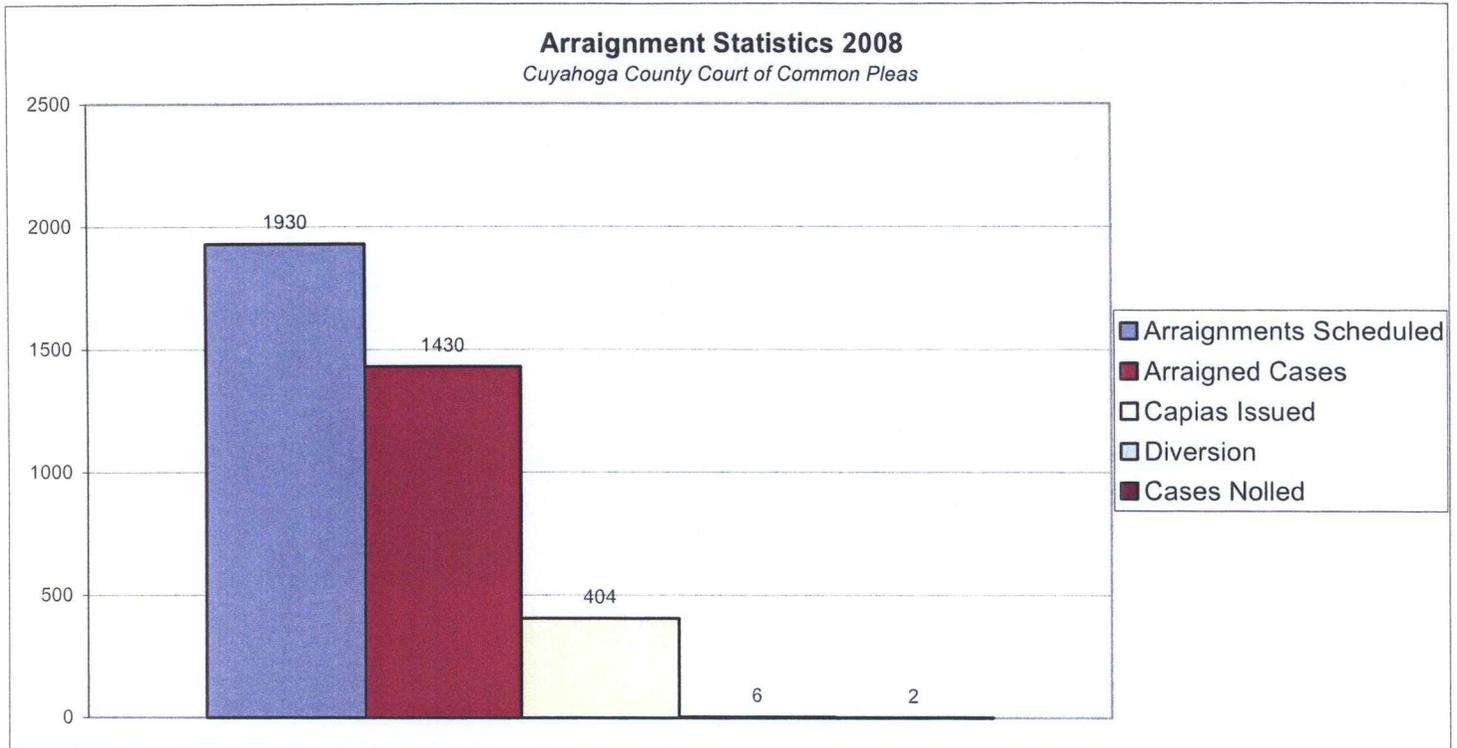




## Cuyahoga County Court of Common Pleas

### 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 February 2008. These statistics include jail and non – jail arraignments.



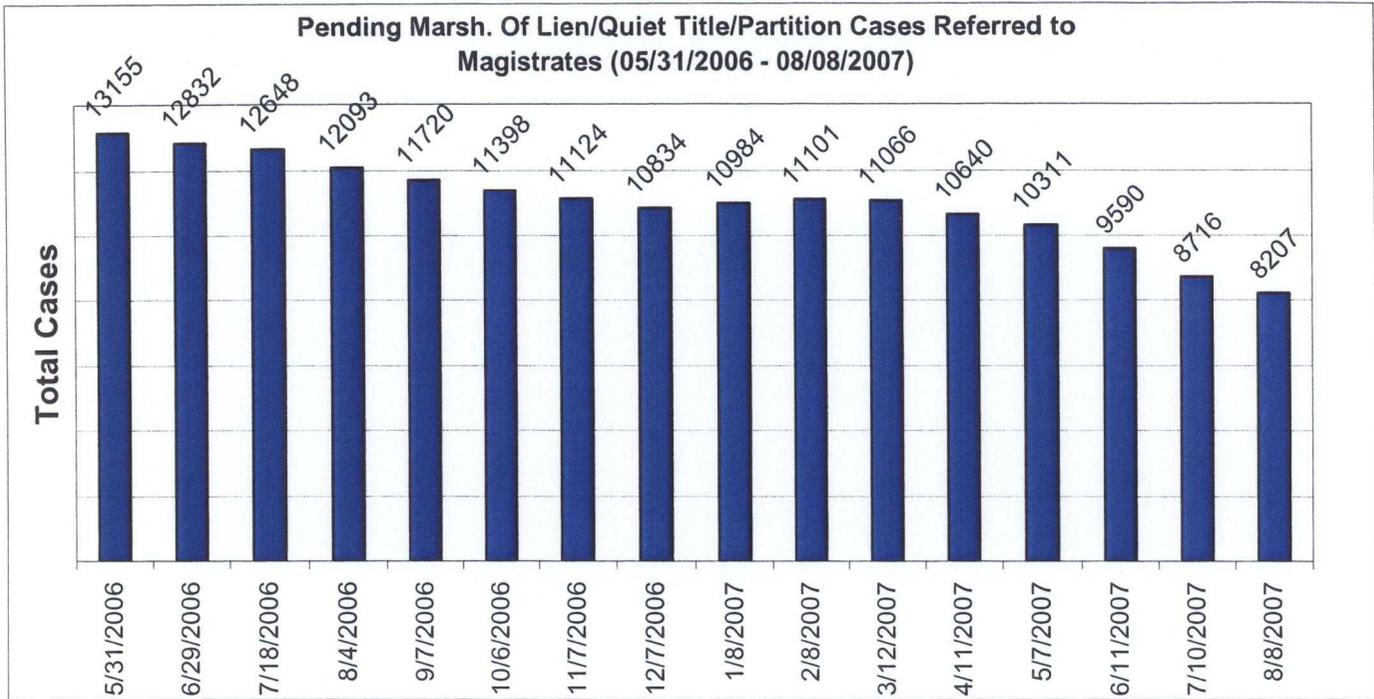
# ***Foreclosure Statistics,***<sup>1</sup>

<sup>1</sup> *For clarification purposes, Foreclosure cases in this report are identified as Judicial Foreclosure filings (filing codes 1460, 1465, 1466, 1470, and 1480). These are different from Board of Revision Foreclosures, which are not reported here.*



### Pending Marsh of Lien/Quiet Title/Partition Cases Referred to Magistrates

The following chart is a display of the number of pending Marsh. Of Lien, Quiet Title, and Partition cases referred to the Magistrates on specific dates. The table below shows the number of these cases pending for each year since 1990.



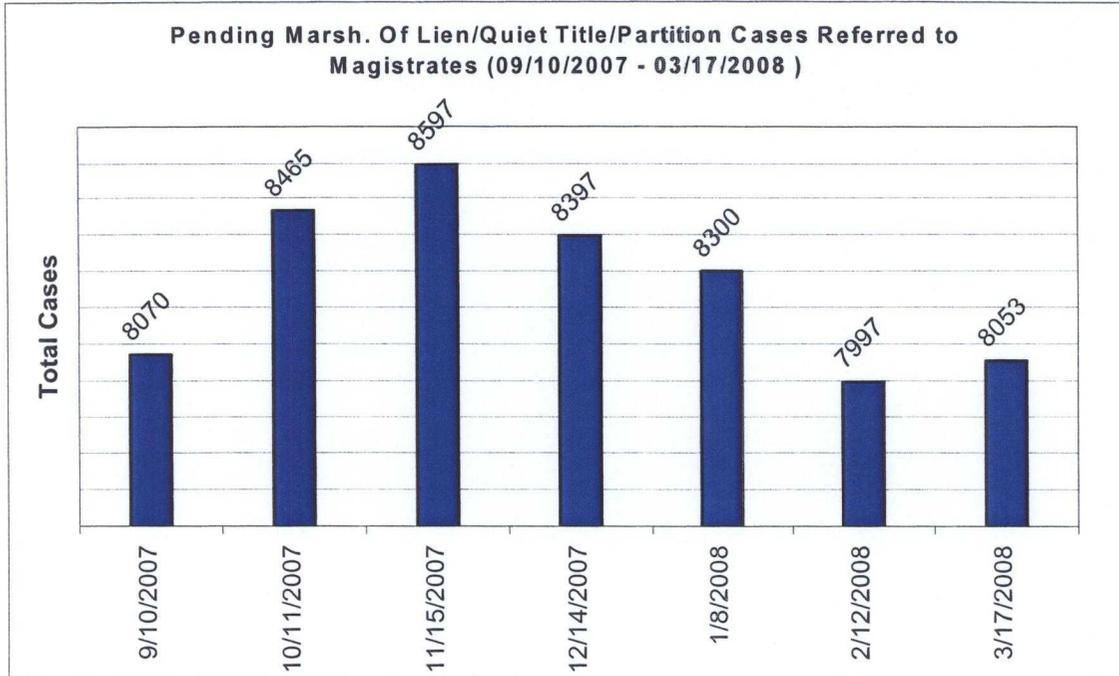
### Pending Marsh. of Lien/Quiet Title/Partition Cases Referred to Magistrates

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
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
2008																
<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 Marsh. Of Lien/Quiet Title/Partition Cases Referred to Magistrates**

The following chart is a display of the number of pending Marsh. Of Lien, Quiet Title, and Partition cases referred to the Magistrates on specific dates. The table below shows the number of these cases pending from each year since 1990.



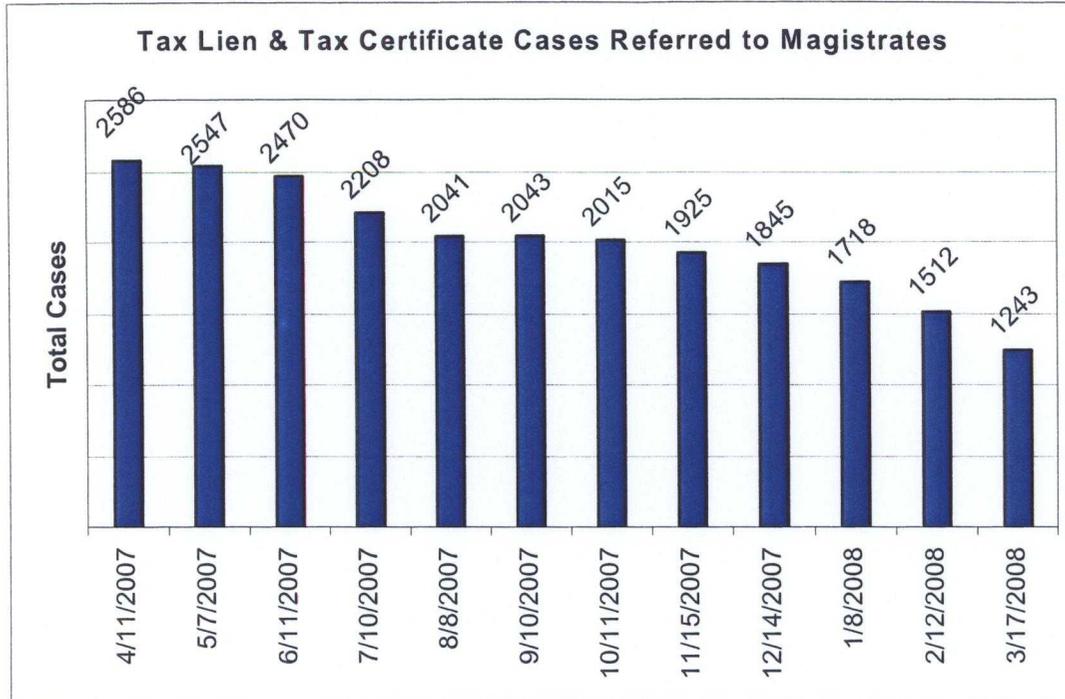
	As of:	9/10/2007	10/11/2007	11/15/2007	12/14/2007	1/8/2008	2/12/2008	3/17/2008
<b>Year</b>								
1990		0	0	0	0	0	0	0
1991		0	0	0	0	0	0	0
1992		0	0	0	0	0	0	0
1993		1	1	1	1	0	0	0
1994		1	1	1	1	0	0	0
1995		0	0	0	0	0	0	0
1996		0	0	0	0	0	0	0
1997		0	0	0	0	0	0	0
1998		1	1	1	1	0	0	0
1999		0	0	0	0	0	0	0
2000		1	1	1	2	2	2	2
2001		11	12	12	12	10	8	7
2002		48	51	47	45	37	34	22
2003		87	82	84	70	65	56	48
2004		174	160	163	144	134	111	90
2005		359	338	311	282	252	225	160
2006		1534	1341	1120	907	786	607	513
2007		5853	6477	6856	6932	6899	5504	4468
2008						115	1450	2743
<b>Total</b>		<b>8070</b>	<b>8465</b>	<b>8597</b>	<b>8397</b>	<b>8300</b>	<b>7997</b>	<b>8053</b>



*Cuyahoga County Court of Common Pleas*

**Pending Tax Lien & Certificate Cases Referred to Magistrates**

The following chart is a display of the number of pending Tax Lien & Tax Certificate cases referred to the Magistrates on specific dates. The table below shows the number of these pending cases in each year since 1990.

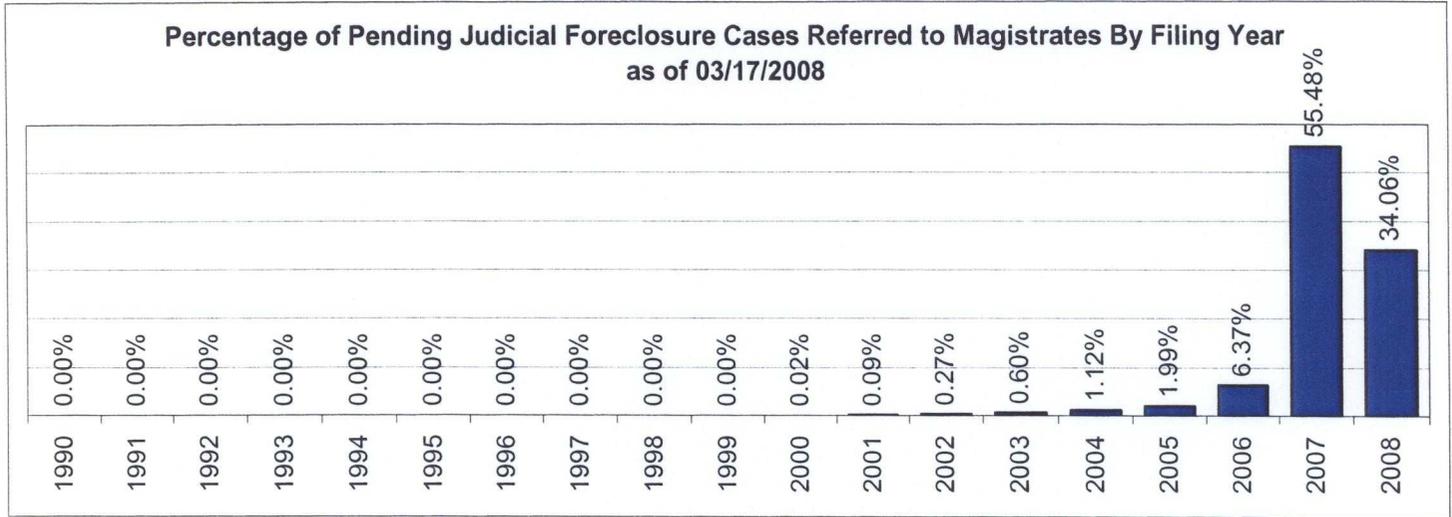


	As of:	4/11/2007	5/7/2007	6/11/2007	7/10/2007	8/8/2007	9/10/2007	10/11/2007	11/15/2007	12/14/2007	1/8/2008	2/12/2008	3/17/2008
<b>Year</b>													
1990		0	0	0	0	0	0	0	0	0	0	0	0
1991		0	0	0	0	0	0	0	0	0	0	0	0
1992		0	0	0	0	0	0	0	0	0	0	0	0
1993		0	0	0	0	0	0	0	0	0	0	0	0
1994		0	0	0	0	0	0	0	0	0	0	0	0
1995		0	0	0	0	0	0	0	0	0	0	0	0
1996		1	1	1	1	0	0	0	0	0	0	0	0
1997		0	0	0	0	0	0	0	0	0	0	0	0
1998		1	1	1	1	1	1	1	1	1	0	0	0
1999		0	0	0	0	0	0	0	0	0	0	0	0
2000		1	1	1	1	0	0	0	0	0	0	0	0
2001		10	7	7	7	6	6	6	6	6	6	5	4
2002		45	41	37	35	33	32	31	29	28	24	23	12
2003		78	70	65	51	46	42	38	36	32	29	26	17
2004		231	203	189	148	135	122	108	104	94	83	69	51
2005		520	491	453	325	272	244	224	209	193	176	159	104
2006		1202	1150	1056	892	770	673	604	533	484	424	344	274
2007		497	582	660	747	778	923	1003	1007	1007	962	791	654
2008											14	95	127
<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>	<b>1512</b>	<b>1243</b>



**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.

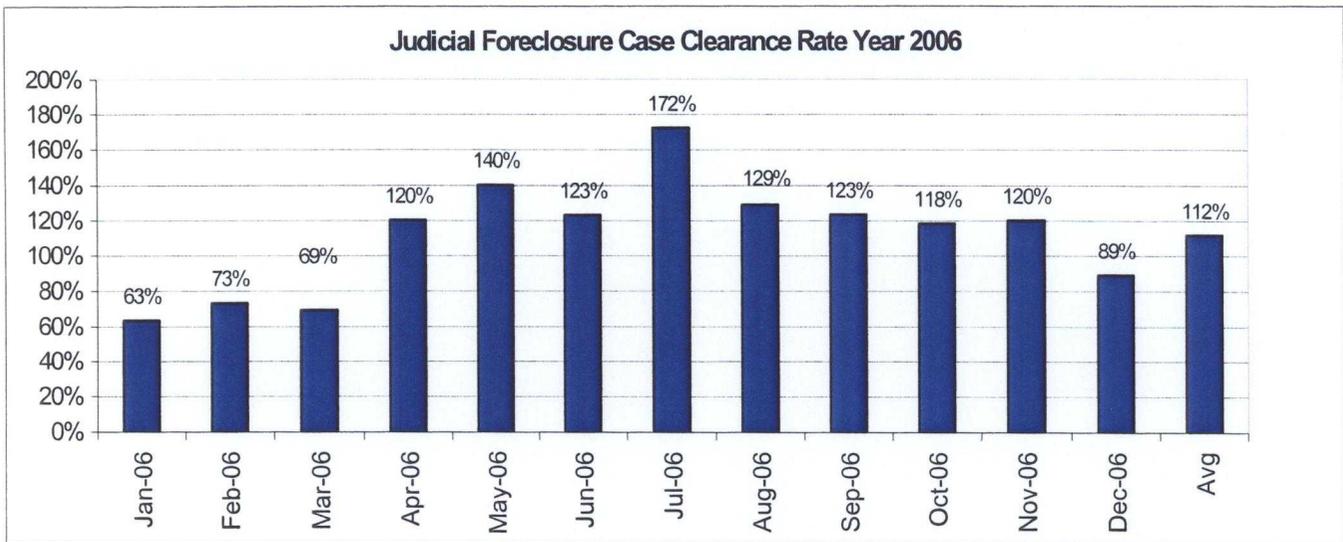


Year	As of:	3/17/2008	% of Total
1990		0	0.00%
1991		0	0.00%
1992		0	0.00%
1993		0	0.00%
1994		0	0.00%
1995		0	0.00%
1996		0	0.00%
1997		0	0.00%
1998		0	0.00%
1999		0	0.00%
2000		2	0.02%
2001		7	0.09%
2002		22	0.27%
2003		48	0.60%
2004		90	1.12%
2005		160	1.99%
2006		513	6.37%
2007		4468	55.48%
2008		2743	34.06%
<b>Total</b>		<b>8053</b>	<b>100.00%</b>



**Judicial 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.

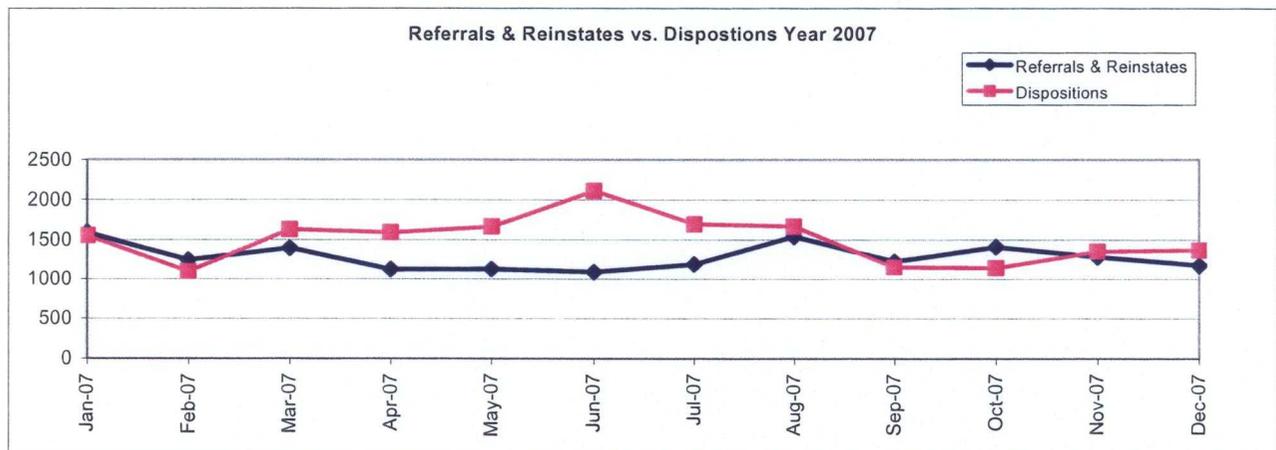
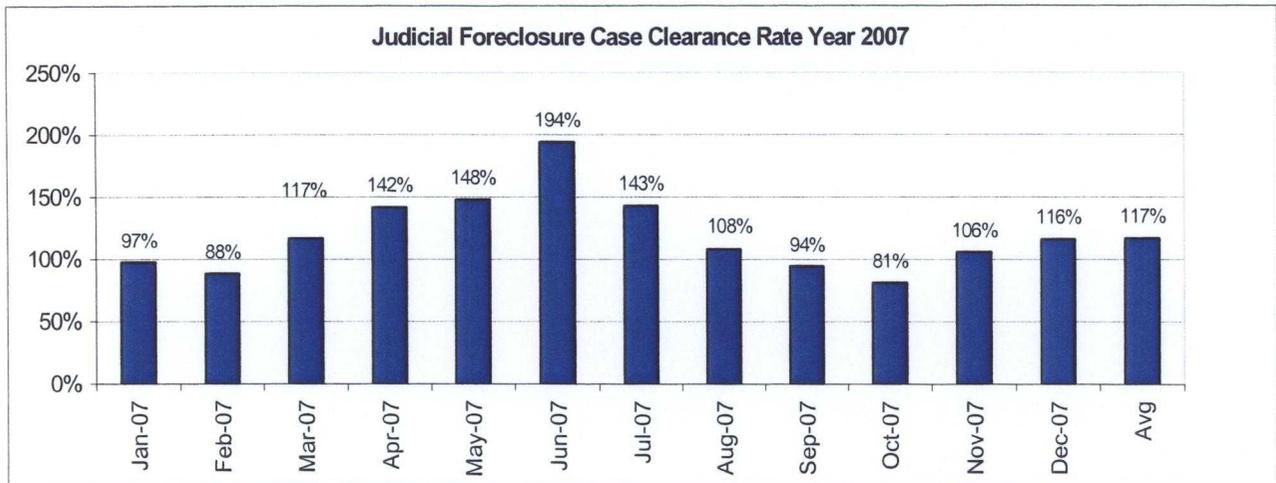


	Referrals & Reinstates	Dispositions	Clearance Rate
Jan-06	1173	743	63%
Feb-06	1275	933	73%
Mar-06	1439	996	69%
Apr-06	997	1198	120%
May-06	1173	1643	140%
Jun-06	1205	1482	123%
Jul-06	970	1669	172%
Aug-06	1252	1616	129%
Sep-06	1246	1537	123%
Oct-06	1367	1619	118%
Nov-06	1352	1624	120%
Dec-06	1343	1193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



## Judicial 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.

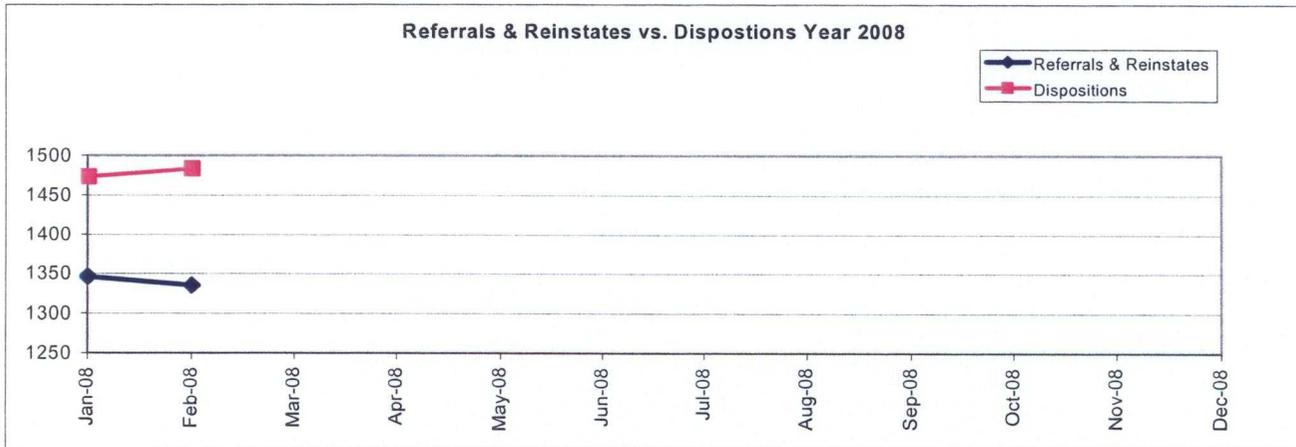
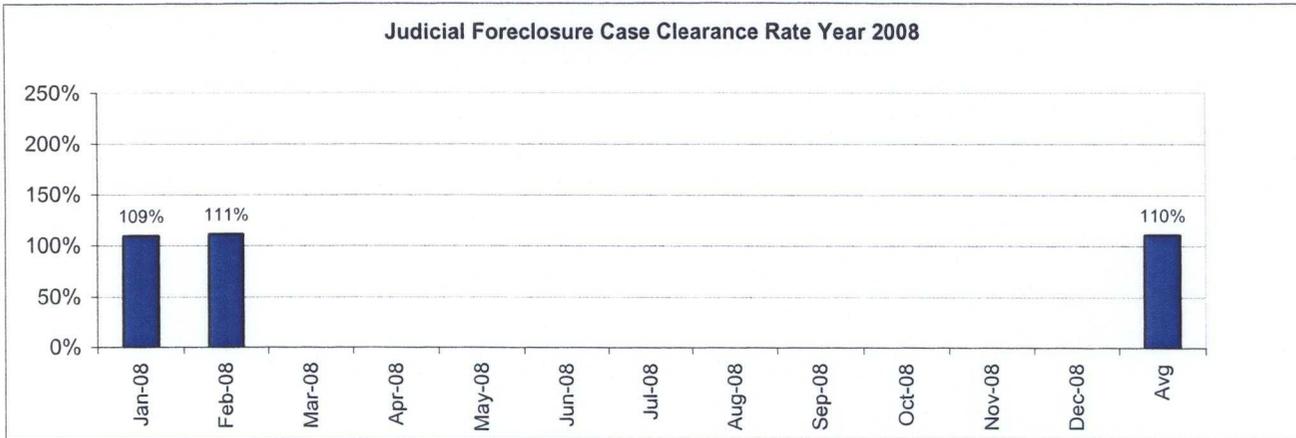


	Referrals & Reinstates	Dispositions	Clearance Rate
Jan-07	1591	1550	97%
Feb-07	1242	1095	88%
Mar-07	1393	1628	117%
Apr-07	1123	1592	142%
May-07	1126	1663	148%
Jun-07	1088	2109	194%
Jul-07	1187	1695	143%
Aug-07	1541	1666	108%
Sep-07	1222	1150	94%
Oct-07	1410	1138	81%
Nov-07	1280	1354	106%
Dec-07	1173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



### Judicial Foreclosure Clearance Rate Year 2008

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.



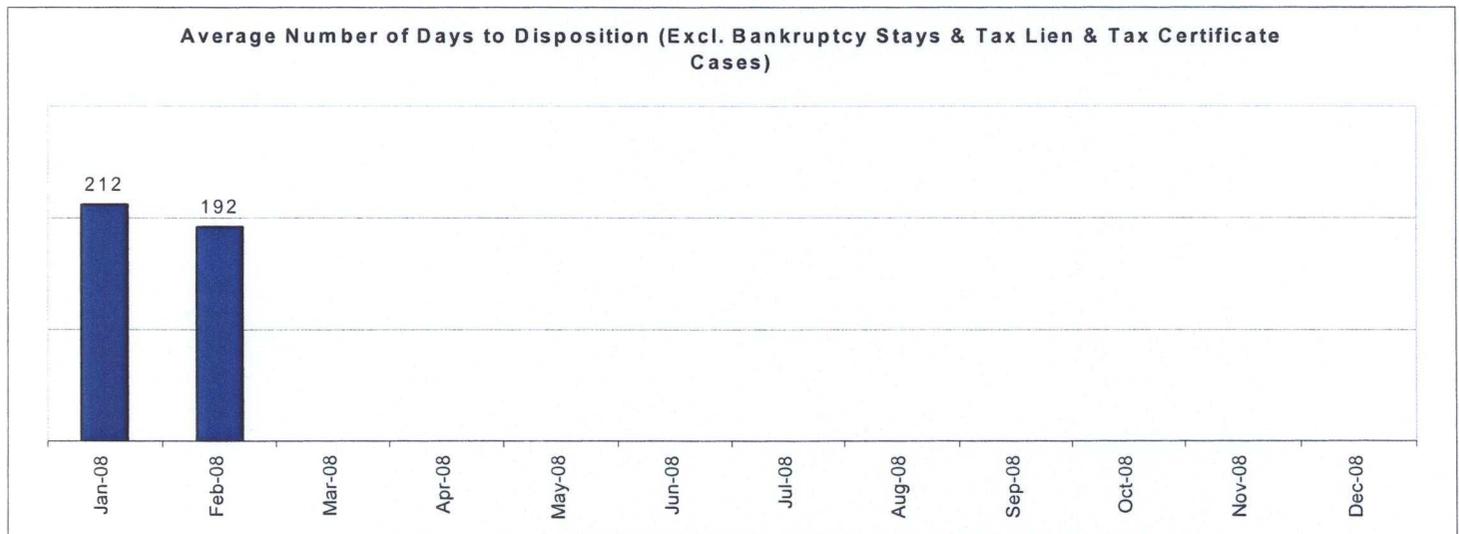
Judicial Foreclosure Case Clearance Rate			
	Referrals & Reinstates	Dispositions	Clearance Rate
Jan-08	1346	1473	109%
Feb-08	1335	1483	111%
Mar-08			
Apr-08			
May-08			
Jun-08			
Jul-08			
Aug-08			
Sep-08			
Oct-08			
Nov-08			
Dec-08			
Avg	1341	1478	110%
Total	2681	2956	



*Cuyahoga County Court of Common Pleas*

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

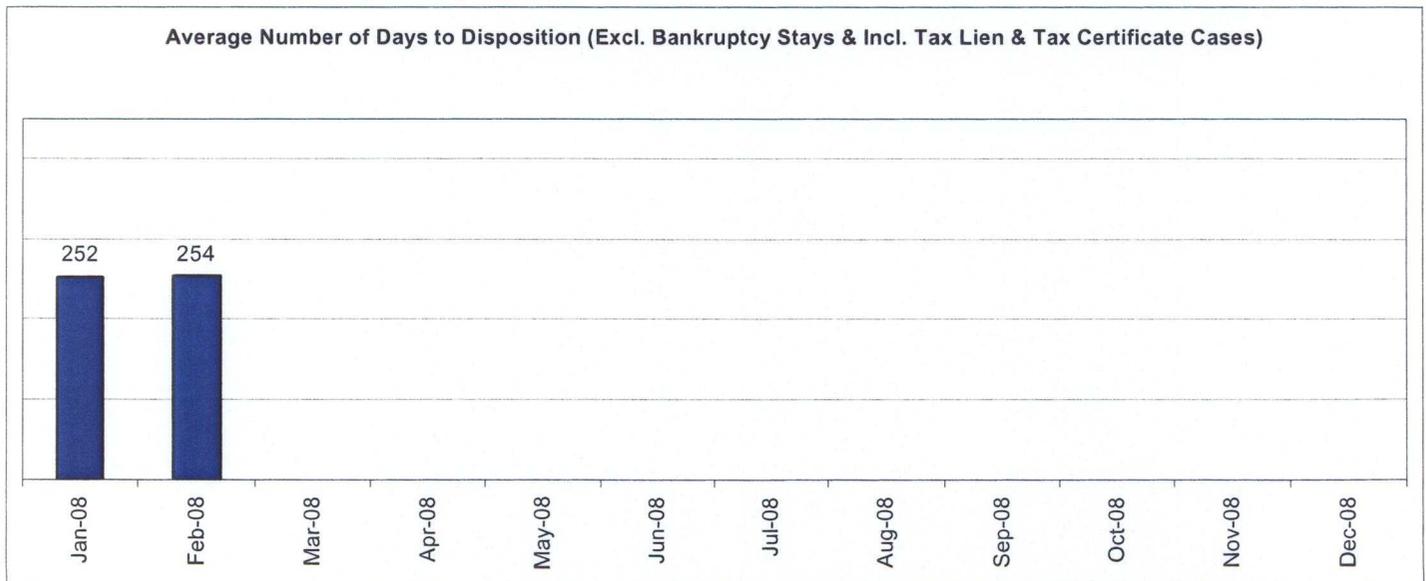
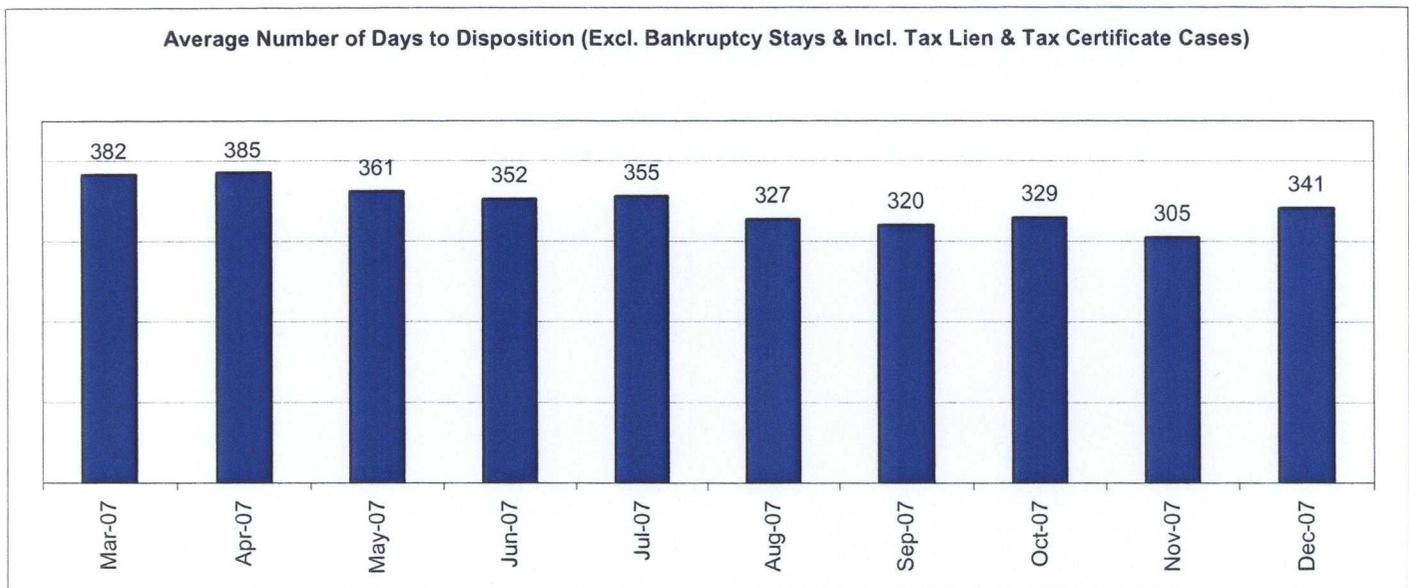
The average number of days to disposition is the number of days from filing to a final disposition entry being filed with the Clerk of Court. The data sample is based on all judicial foreclosure cases terminated by decree or dismissal (cases terminated by bankruptcy are not included) in a month. Each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





### Average Number of Days to Disposition (Excluding Bankruptcy Stays & Including Tax Lien & Certificate 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 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.

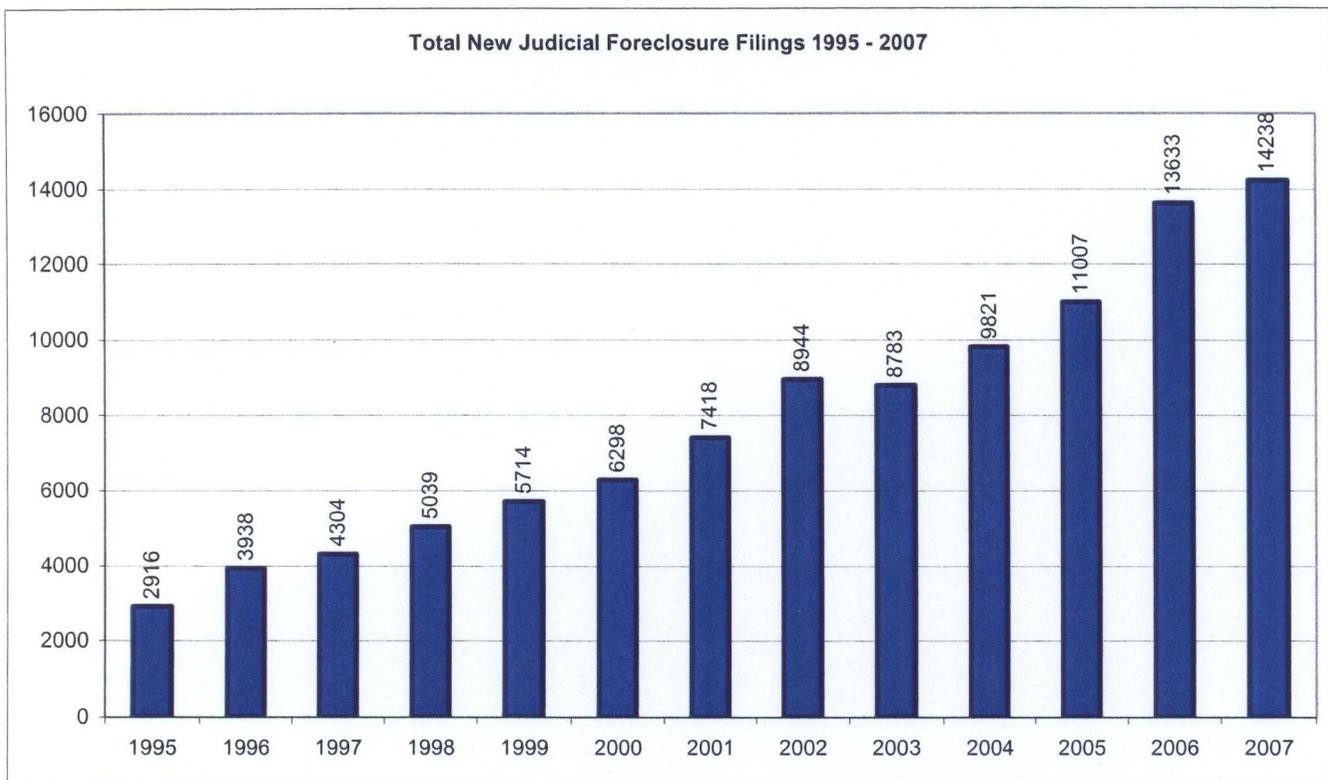




### Total New Judicial Foreclosure Filings

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

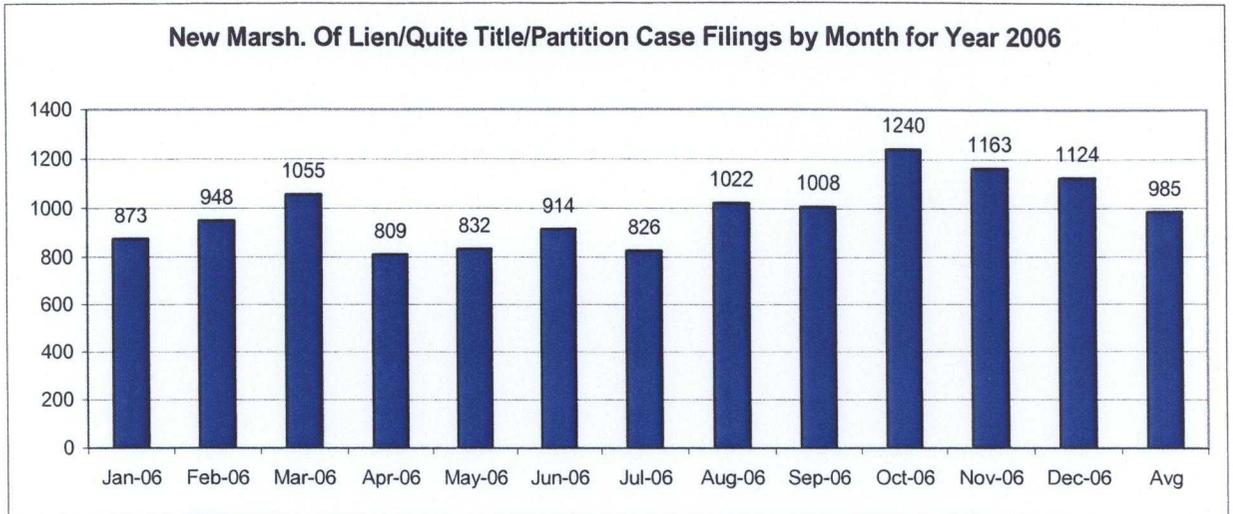
1. Total New Judicial Foreclosure Filings from 1995 – 2007
2. Total New Marsh of Lien/Quite Title/Partition Filings from 2006 – 2008 by Month
3. Total New Tax Lien & Tax Certificate Filings by Month for 2006 – 2008 by Month
4. Total New Judicial Foreclosure Filings from 2006 – 2008 by Month



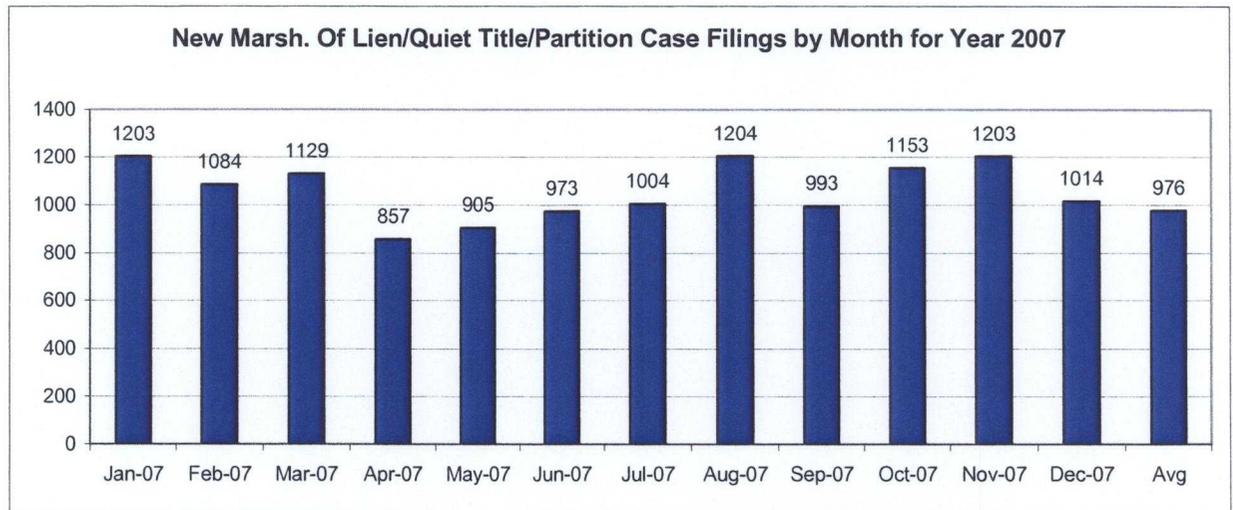


**New Marsh of Lien./Quiet Title/Partition Filings by Month for 2006 – 2008 YTD**

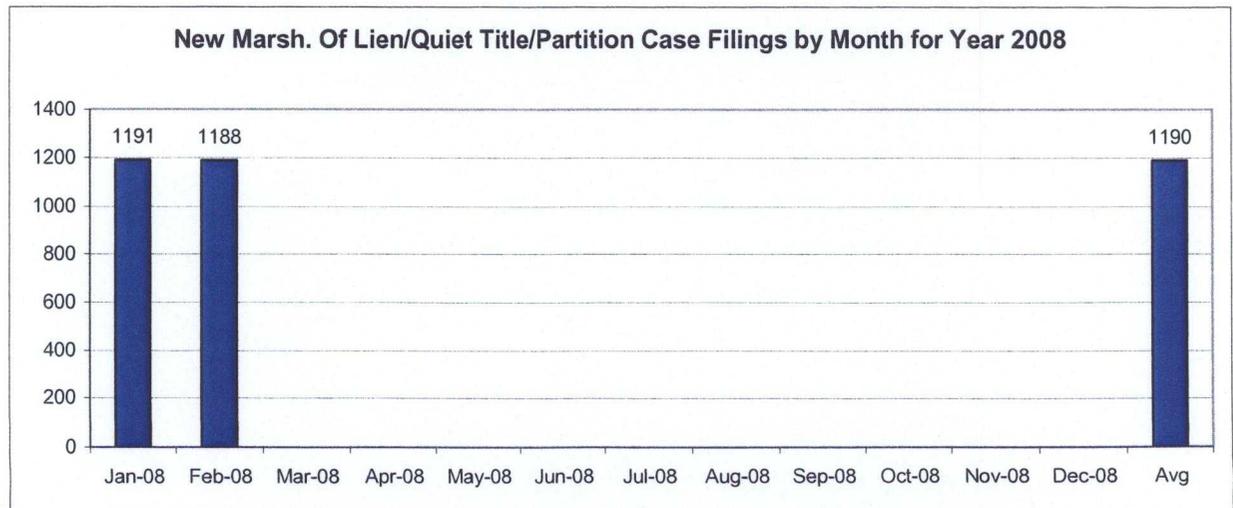
Month	# Filings
Jan-06	873
Feb-06	948
Mar-06	1055
Apr-06	809
May-06	832
Jun-06	914
Jul-06	826
Aug-06	1022
Sep-06	1008
Oct-06	1240
Nov-06	1163
Dec-06	1124
Avg	985
Total	11814



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



Month	# Filings
Jan-08	1191
Feb-08	1188
Mar-08	
Apr-08	
May-08	
Jun-08	
Jul-08	
Aug-08	
Sep-08	
Oct-08	
Nov-08	
Dec-08	
Avg	1190
Total	2379

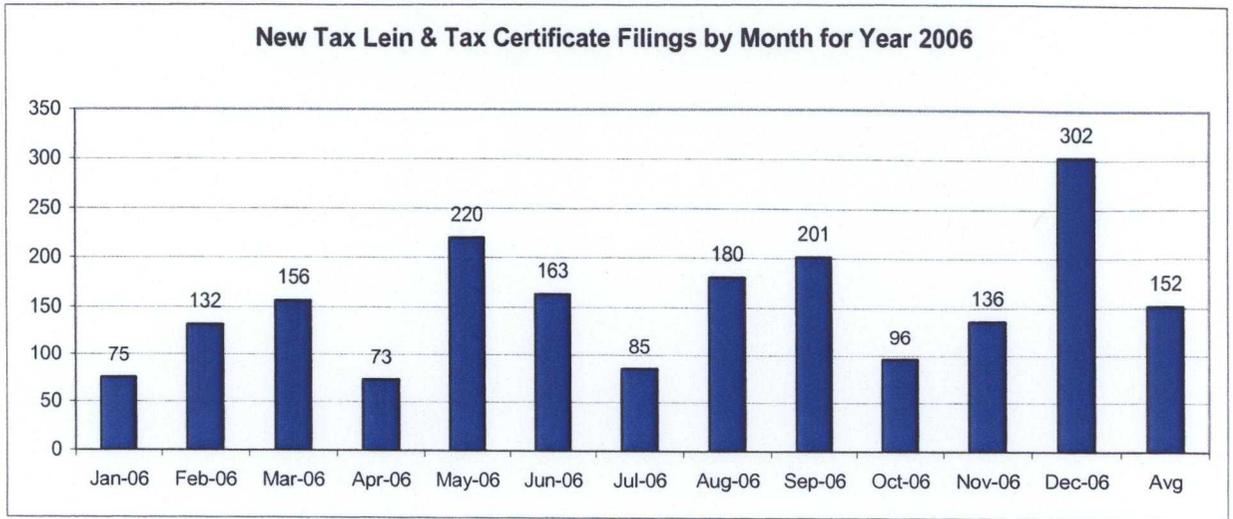




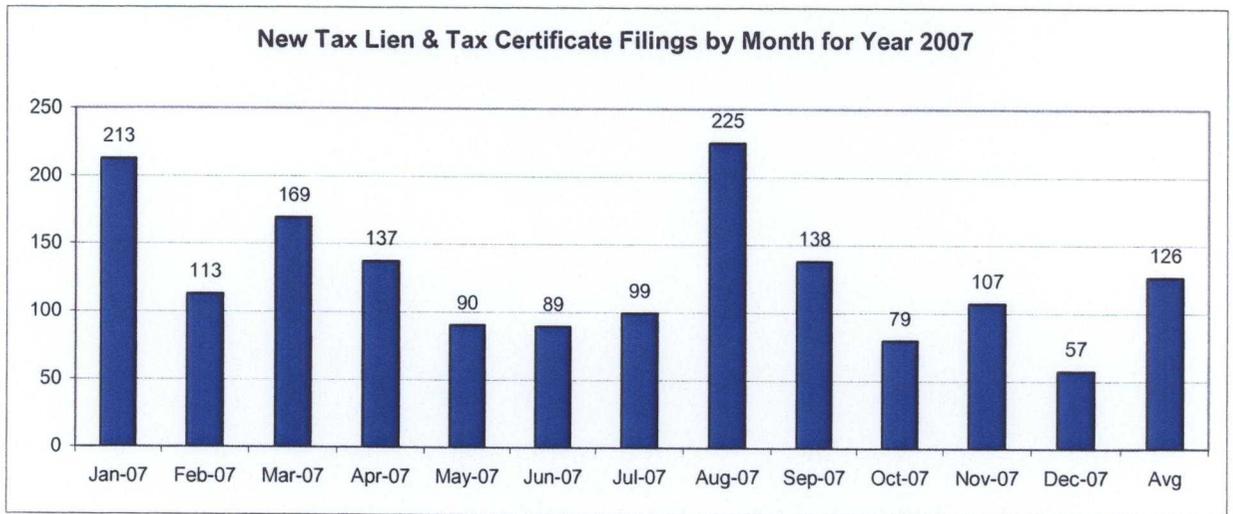
*Cuyahoga County Court of Common Pleas*

**New Tax Lien & Certificate Filings by Month for Year 2006 – 2008 YTD**

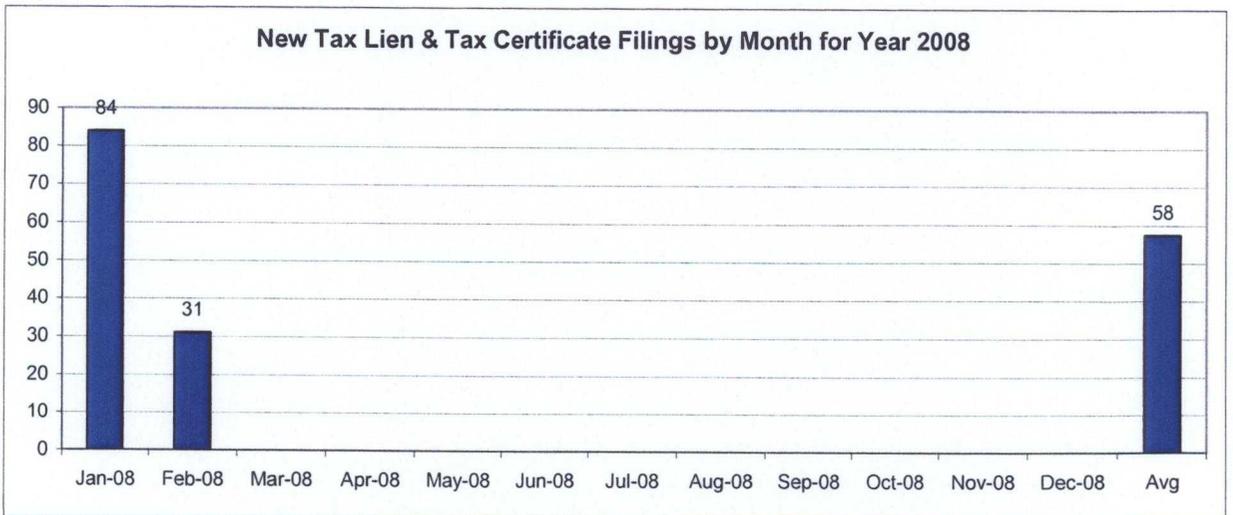
Month	# Filings
Jan-06	75
Feb-06	132
Mar-06	156
Apr-06	73
May-06	220
Jun-06	163
Jul-06	85
Aug-06	180
Sep-06	201
Oct-06	96
Nov-06	136
Dec-06	302
Avg	152
Total	1819



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	1516



Month	# Filings
Jan-08	84
Feb-08	31
Mar-08	
Apr-08	
May-08	
Jun-08	
Jul-08	
Aug-08	
Sep-08	
Oct-08	
Nov-08	
Dec-08	
Avg	58
Total	115

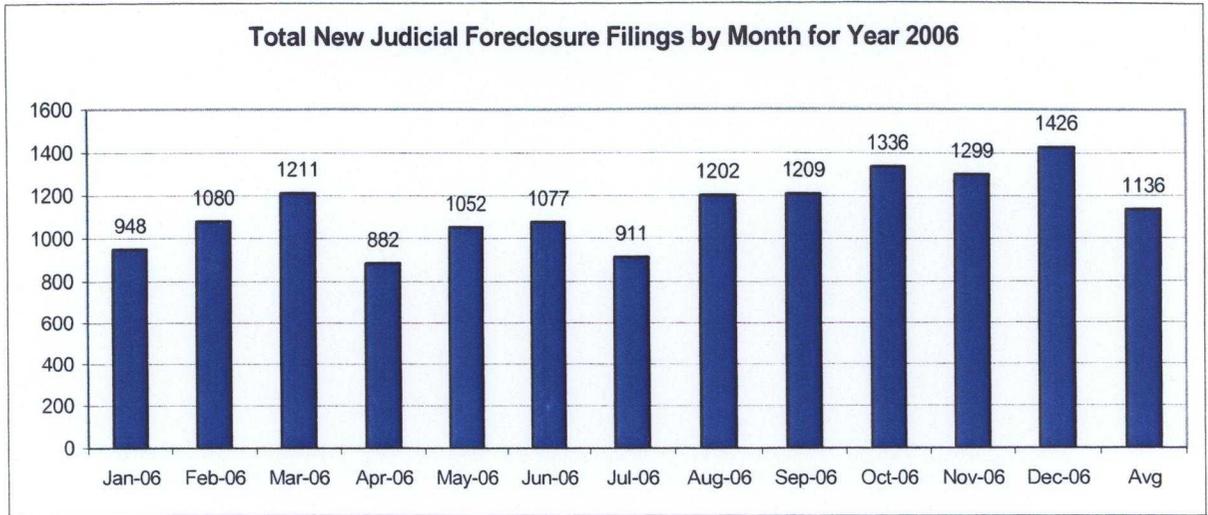




*Cuyahoga County Court of Common Pleas*

**Total New Judicial Foreclosure Filings by Month for Year 2006 – 2008**

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



Month	# Filings
Jan-08	1275
Feb-08	1219
Mar-08	
Apr-08	
May-08	
Jun-08	
Jul-08	
Aug-08	
Sep-08	
Oct-08	
Nov-08	
Dec-08	
Avg	1247
Total	2494





## *Cuyahoga County Court of Common Pleas*

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 field 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: 04/21/2008  
TIME: 10:11 AM

OFFICE OF THE MAGISTRATES  
SUPPLEMENTAL FORECLOSURE STATISTICS MONTHLY REPORT  
REPORTING PERIOD: FEBRUARY 2008

PAGE: 1  
CMSR415

## SUPPLEMENTALS

AUGUSTYN	302
BAKER	441
BUCHA	448
CUTHBERT	494
DYKE	168
GAUNTNER	445
GONZALEZ	482
HALL	443
HIPPLEY	0
JACKSON	385
KLEIN	577
LUCAS	288
OLSZTYN	533
WEISS	378
UNACCOUNTED FOR	58

TOTAL 5442

## CONFIRMATIONS

TOTAL 476

**CUYAHOGA COUNTY COURT OF COMMON PLEAS**

OFFICE OF THE MAGISTRATES

**Full Disposition Count by Magistrate**

REPORTING PERIOD: FROM 02/01/2008 TO 02/29/2008

DATE: 04/21/2008

TIME: 10:21 AM

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CMSR413

MagID	Dispose Type	Tax Cert.	Tax Treas.	Total
KCA	Bank	0	0	4
	Def	0	0	44
	Dism	0	0	28
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	0	6
	<b>MAG'S TOTAL</b>	<b>0</b>	<b>0</b>	<b><u>82</u></b>

Decrees	895
Defaults	652
Other	243
Court Trial	0
Dismissals	476
Bankruptcy	112
Ref. Vacated	0
<b>Grand Total</b>	<b>1483</b>

GDB	Bank	0	0	3
	Def	0	0	83
	Dism	0	0	34
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	0	7
	<b>MAG'S TOTAL</b>	<b>0</b>	<b>0</b>	<b><u>127</u></b>

MB	Bank	0	0	3
	Def	0	0	59
	Dism	0	0	21
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	0	9
	<b>MAG'S TOTAL</b>	<b>0</b>	<b>0</b>	<b><u>92</u></b>

SMB	Bank	0	0	10
	Def	0	0	39
	Dism	0	0	15
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	0	8
	<b>MAG'S TOTAL</b>	<b>0</b>	<b>0</b>	<b><u>72</u></b>

ARC	Bank	0	0	12
	Def	0	0	43
	Dism	0	0	47
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	0	10
	<b>MAG'S TOTAL</b>	<b>0</b>	<b>0</b>	<b><u>112</u></b>

JTD	Bank	0	0	9
	Def	0	0	39
	Dism	1	1	22
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	1	6
	<b>MAG'S TOTAL</b>	<b>1</b>	<b>2</b>	<b><u>76</u></b>

TMG	Bank	0	0	8
	Def	0	0	33
	Dism	0	0	25
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	0	12
	<b>MAG'S TOTAL</b>	<b>0</b>	<b>0</b>	<b><u>78</u></b>

TG	Bank	0	0	11
	Def	0	0	48
	Dism	0	0	40

**CUYAHOGA COUNTY COURT OF COMMON PLEAS**

OFFICE OF THE MAGISTRATES

**Full Disposition Count by Magistrate**

REPORTING PERIOD: FROM 02/01/2008 TO 02/29/2008

DATE: 04/21/2008

TIME: 10:21 AM

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MagID	Dispose Type	Tax Cert.	Tax Treas.	Total
	Court Trial	0	0	0
	Other	0	0	6
	<b><u>MAG'S TOTAL</u></b>	<b>0</b>	<b>0</b>	<b><u>105</u></b>
<hr/>				
SNH	Bank	0	0	11
	Def	0	0	46
	Dism	0	0	39
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	0	3
	<b><u>MAG'S TOTAL</u></b>	<b>0</b>	<b>0</b>	<b><u>99</u></b>
<hr/>				
JLJ	Bank	0	0	7
	Def	0	0	44
	Dism	0	0	25
	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>83</u></b>
<hr/>				
MK	Bank	0	0	5
	Def	0	0	75
	Dism	0	0	44
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	0	0	16
	<b><u>MAG'S TOTAL</u></b>	<b>0</b>	<b>0</b>	<b><u>140</u></b>
<hr/>				
PL	Bank	5	0	5
	Def	13	0	13
	Dism	22	21	44
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	6	65	71
	<b><u>MAG'S TOTAL</u></b>	<b>46</b>	<b>86</b>	<b><u>133</u></b>
<hr/>				
CEO	Bank	0	0	21
	Def	0	0	74
	Dism	0	0	38
	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>146</u></b>
<hr/>				
CW	Bank	1	2	3
	Def	11	1	12
	Dism	26	28	54
	Ref. Vacate	0	0	0
	Court Trial	0	0	0
	Other	5	64	69
	<b><u>MAG'S TOTAL</u></b>	<b>43</b>	<b>95</b>	<b><u>138</u></b>

**CUYAHOGA COUNTY COURT OF COMMON PLEAS**

DATE: 04/21/2008  
 TIME: 10:22 AM

OFFICE OF THE MAGISTRATES  
 MAGISTRATE'S MONTHLY REF/REIN CASES  
 FROM 02/01/2008 TO 02/29/2008

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	69	69	0	0	6	6
<u>BAKER/GAIL/D</u>	0	0	106	106	0	0	9	9
<u>BANKS/MARIE/</u>	0	0	102	102	0	0	6	6
<u>BUCHA/STEPHEN/M</u>	0	0	81	81	0	0	17	17
<u>CUTHBERT/AMY/R</u>	0	0	104	104	0	0	7	7
<u>DYKE/JOHN/T</u>	0	0	69	69	0	0	2	2
<u>GAUNTNER/TIMOTHY/M</u>	0	0	85	85	0	0	6	6
<u>GONZALEZ/TRACEY/</u>	0	0	113	113	0	0	12	12
<u>HALL/STEPHANIE/N</u>	0	0	114	114	0	0	12	12
<u>HIPPLEY/KEVIN/</u>	0	0	13	13	0	0	1	1
<u>JACKSON/JIM/L</u>	0	0	100	100	0	0	10	10
<u>KLEIN/MONICA/</u>	0	0	111	111	0	0	13	13
<u>LUCAS/PAUL/</u>	12	5	0	17	0	0	0	0
<u>OLSZTYN/CHRISTOPHER/E</u>	0	0	114	114	0	0	19	19
<u>WEISS/CAROL/</u>	10	6	0	16	0	0	1	1
<b><u>TOTAL</u></b>	22	11	1181	1214	0	0	121	121
<b><u>COMBINED TOTAL</u></b>	1335							

**CUYAHOGA COUNTY COURT OF COMMON PLEAS**

**OFFICE OF THE MAGISTRATES**

**MAG MONTHLY HEARING TOTALS**

Reporting Period: February 2008

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DATE: 04/21/2008  
TIME: 10:22 AM

Monthly Hearing Total      1,088

AUGUSTYN  
 Default Hearings            42  
 Tax Hearings                0  
 Pretrials                      14  


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 TOTAL:                        56

BAKER  
 Default Hearings            79  
 Tax Hearings                0  
 Pretrials                      9  


---

 TOTAL:                        88

BUCHA  
 Default Hearings            49  
 Tax Hearings                0  
 Pretrials                      22  


---

 TOTAL:                        71

CUTHBERT  
 Default Hearings            77  
 Tax Hearings                0  
 Pretrials                      15  


---

 TOTAL:                        92

DYKE  
 Default Hearings            28  
 Tax Hearings                0  
 Pretrials                      5  


---

 TOTAL:                        33

GAUNTNER  
 Default Hearings            55  
 Tax Hearings                0  
 Pretrials                      9  


---

 TOTAL:                        64

GONZALEZ  
 Default Hearings            96  
 Tax Hearings                0  
 Pretrials                      14  


---

 TOTAL:                        110

HALL  
 Default Hearings            97  
 Tax Hearings                0  
 Pretrials                      3  


---

 TOTAL:                        100

JACKSON  
 Default Hearings            76  
 Tax Hearings                0  
 Pretrials                      13  


---

 TOTAL:                        89

KLEIN  
 Default Hearings            83  
 Tax Hearings                0  
 Pretrials                      13  


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 TOTAL:                        96

**CUYAHOGA COUNTY COURT OF COMMON PLEAS**

**OFFICE OF THE MAGISTRATES**

**MAG MONTHLY HEARING TOTALS**

**Reporting Period: February 2008**

**DATE: 04/21/2008**  
**TIME: 10:22 AM**

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LUCAS  
Default Hearings           0  
Tax Hearings               60  
Pretrials                   36  

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TOTAL:                       96

OLSZTYN  
Default Hearings           93  
Tax Hearings               0  
Pretrials                   15  

---

TOTAL:                       108

WEISS  
Default Hearings           1  
Tax Hearings               59  
Pretrials                   25  

---

TOTAL:                       85

**CUYAHOGA COUNTY COURT OF COMMON PLEAS**

DATE: 04/21/2008  
 TIME: 10:23 AM

Office of the Magistrates  
 Magistrate's Monthly Case Load  
 MONTH: FEBRUARY 2008

PAGE: 1  
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Magistrate Name	Non Tax Total	Tax Cert.	Tax Treas.	Total Tax	Total Cases
AUGUSTYN	310	0	0	0	310
BAKER	547	0	0	0	547
BANKS	3	0	0	0	3
BUCHA	416	0	2	2	418
CUTHBERT	520	0	0	0	520
DYKE	340	6	7	13	353
GAUNTNER	375	0	0	0	375
GONZALEZ	695	0	0	0	695
HALL	774	0	0	0	774
HIPPLEY	674	0	0	0	674
JACKSON	637	0	0	0	637
KLEIN	713	0	0	0	713
LUCAS	5	260	412	672	677
OLSZTYN	572	0	1	1	573
WEISS	9	257	392	649	658
<b>Non Tax Total:</b>	<b>6590</b>	<b>Cert.Tax Total: 523</b>	<b>Tax Treas. Total: 814</b>	<b>Total Tax: 1337</b>	<b>Total Cases: 7927</b>



*Cuyahoga County Court of Common Pleas*

**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.

**CUYAHOGA COUNTY COURT OF COMMON PLEAS**

**Foreclosure Statistics by Judge**

DATE: 04/21/2008  
TIME: 10:27 AM

Reporting Period: February 2008

**Judge**

<b>AMBROSE, DICK</b>							
	Pending at Beg of Period		New Cases Filed	Cases Transferred In / Reactivated			Total
	221		43	7			271
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	6	18	0	0	13	12	49
Total Pending at End of Period							222
<b>BURNSIDE, JANET R</b>							
	Pending at Beg of Period		New Cases Filed	Cases Transferred In / Reactivated			Total
	253		36	2			291
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	5	15	0	0	22	11	53
Total Pending at End of Period							238
<b>CALLAHAN, KENNETH R</b>							
	Pending at Beg of Period		New Cases Filed	Cases Transferred In / Reactivated			Total
	303		42	3			348
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	2	19	0	0	16	10	47
Total Pending at End of Period							301
<b>CORRIGAN, BRIAN J</b>							
	Pending at Beg of Period		New Cases Filed	Cases Transferred In / Reactivated			Total
	285		31	2			318
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	4	8	0	0	18	9	39
Total Pending at End of Period							279
<b>CORRIGAN, PETER J</b>							
	Pending at Beg of Period		New Cases Filed	Cases Transferred In / Reactivated			Total
	289		33	7			329
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	12	40	0	0	14	14	80
Total Pending at End of Period							249
<b>DONNELLY, MICHAEL P</b>							
	Pending at Beg of Period		New Cases Filed	Cases Transferred In / Reactivated			Total
	287		36	3			326
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	1	12	0	0	8	9	30
Total Pending at End of Period							296
<b>FRIEDLAND, CAROLYN B</b>							
	Pending at Beg of Period		New Cases Filed	Cases Transferred In / Reactivated			Total
	240		39	3			282
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	5	18	0	0	10	4	37
Total Pending at End of Period							245
<b>FRIEDMAN, STUART A</b>							

# CUYAHOGA COUNTY COURT OF COMMON PLEAS

## Foreclosure Statistics by Judge

PAGE: 2  
CMSR1062

DATE: 04/21/2008  
TIME: 10:27 AM

Reporting Period: February 2008

Judge	Pending at Beg of Period		New Cases Filed			Cases Transferred In / Reactivated			Total
	263		31			8			302
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other			Total
	4	12	0	0	10	11			37
Total Pending at End of Period								265	
CUERST, NANCY A	Pending at Beg of Period		New Cases Filed			Cases Transferred In / Reactivated			Total
	271		37			5			313
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other			Total
	2	20	0	0	20	8			50
Total Pending at End of Period								263	
GALLAGHER, EILEEN A	Pending at Beg of Period		New Cases Filed			Cases Transferred In / Reactivated			Total
	174		31			3			208
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other			Total
	3	19	0	0	18	4			44
Total Pending at End of Period								164	
GALLAGHER, EILEEN T	Pending at Beg of Period		New Cases Filed			Cases Transferred In / Reactivated			Total
	240		41			23			304
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other			Total
	4	23	0	0	7	27			61
Total Pending at End of Period								243	
GALLAGHER, HOLLIE L	Pending at Beg of Period		New Cases Filed			Cases Transferred In / Reactivated			Total
	252		38			3			293
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other			Total
	4	26	0	0	14	10			54
Total Pending at End of Period								239	
GAUL, DANIEL	Pending at Beg of Period		New Cases Filed			Cases Transferred In / Reactivated			Total
	318		46			7			371
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other			Total
	6	7	0	0	17	11			41
Total Pending at End of Period								330	
GREENE, LILLIAN J	Pending at Beg of Period		New Cases Filed			Cases Transferred In / Reactivated			Total
	285		37			6			328
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other			Total
	3	16	0	0	15	11			45
Total Pending at End of Period								283	
KILBANE-KOCH, JUDITH	Pending at Beg of Period		New Cases Filed			Cases Transferred In / Reactivated			Total

**CUYAHOGA COUNTY COURT OF COMMON PLEAS**

**Foreclosure Statistics by Judge**

DATE: 04/21/2008  
TIME: 10:27 AM

Reporting Period: February 2008

**Judge**

Pending at Beg of Period		New Cases Filed			Cases Transferred In / Reactivated			Total
293		33			6			332
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total	
	1	25	0	0	21	11	58	
Total Pending at End of Period							274	
<hr/>								
Pending at Beg of Period		New Cases Filed			Cases Transferred In / Reactivated			Total
255		28			6			289
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total	
	1	22	0	0	10	9	42	
Total Pending at End of Period							247	
<hr/>								
Pending at Beg of Period		New Cases Filed			Cases Transferred In / Reactivated			Total
180		36			4			220
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total	
	0	38	0	0	28	2	68	
Total Pending at End of Period							152	
<hr/>								
Pending at Beg of Period		New Cases Filed			Cases Transferred In / Reactivated			Total
196		37			4			237
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total	
	2	25	0	0	16	6	49	
Total Pending at End of Period							188	
<hr/>								
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	
	1	2	0	0	4	4	11	
Total Pending at End of Period							69	
<hr/>								
Pending at Beg of Period		New Cases Filed			Cases Transferred In / Reactivated			Total
253		38			27			318
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total	
	6	18	0	0	11	27	62	
Total Pending at End of Period							256	
<hr/>								
Pending at Beg of Period		New Cases Filed			Cases Transferred In / Reactivated			Total
282		33			9			324
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total	
	2	32	0	0	17	10	61	
Total Pending at End of Period							263	

MCMONAGLE, TIMOTHY E

**CUYAHOGA COUNTY COURT OF COMMON PLEAS**

**Foreclosure Statistics by Judge**

Reporting Period: February 2008

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CMSR1062

DATE: 04/21/2008  
TIME: 10:27 AM

Judge

Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated			Total
305		37		4			346
Terminations							
Bankruptcy	3	Default	25	RefVacated	0	Court Trial	0
						Dismiss	14
						Other	6
Total Pending at End of Period							298
Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated			Total
294		27		5			326
Terminations							
Bankruptcy	4	Default	10	RefVacated	0	Court Trial	0
						Dismiss	16
						Other	7
Total Pending at End of Period							289
Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated			Total
209		40		4			253
Terminations							
Bankruptcy	4	Default	23	RefVacated	0	Court Trial	0
						Dismiss	18
						Other	11
Total Pending at End of Period							197
Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated			Total
204		30		6			240
Terminations							
Bankruptcy	3	Default	15	RefVacated	0	Court Trial	0
						Dismiss	14
						Other	5
Total Pending at End of Period							203
Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated			Total
251		43		1			295
Terminations							
Bankruptcy	4	Default	28	RefVacated	0	Court Trial	0
						Dismiss	19
						Other	12
Total Pending at End of Period							232
Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated			Total
176		33		1			210
Terminations							
Bankruptcy	5	Default	21	RefVacated	0	Court Trial	0
						Dismiss	14
						Other	3
Total Pending at End of Period							167
Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated			Total
276		38		5			319
Terminations							
Bankruptcy	2	Default	27	RefVacated	0	Court Trial	0
						Dismiss	8
						Other	5
Total Pending at End of Period							277

SUSTER, RONALD

**CUYAHOGA COUNTY COURT OF COMMON PLEAS**

**Foreclosure Statistics by Judge**

DATE: 04/21/2008  
TIME: 10:27 AM

Reporting Period: February 2008

**Judge**

Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated			Total
261		40		7			308
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	4	15	0	0	16	8	43
Total Pending at End of Period							265
Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated			Total
289		40		3			332
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	1	31	0	0	14	14	60
Total Pending at End of Period							272
Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated			Total
206		36		5			247
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	5	24	0	0	13	7	49
Total Pending at End of Period							198
Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated			Total
269		42		5			316
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	2	21	0	0	7	9	39
Total Pending at End of Period							277
Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated			Total
206		37		7			250
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	4	9	0	0	13	9	35
Total Pending at End of Period							215
Pending at Beg of Period		New Cases Filed		Cases Transferred In / Reactivated			Total
282		39		3			324
Terminations	Bankruptcy	Default	RefVacated	Court Trial	Dismiss	Other	Total
	3	12	0	0	11	5	31
Total Pending at End of Period							293

# *Monthly Summary*

# MONTHLY SUMMARY

## February 2008

NAME	PEND	ASSIGNED			JURY TRIALS			DISP	PENDING				+ -
		CV	CR	TOTAL	CV	CR	TOTAL		CV	FR	CR	TOTAL	
Dick Ambrose	775	93	50	143	0	3	3	160	332	222	204	758	+ 17
Janet R. Burnside	759	86	28	114	0	2	2	191	304	241	137	682	+ 77
Kenneth R. Callahan	854	95	67	162	1	1	2	152	380	327	157	864	- 10
Brian J. Corrigan	909	95	45	140	1	0	1	155	418	279	197	894	+ 15
Peter J. Corrigan	775	93	52	145	1	0	1	177	328	271	144	743	+ 32
Michael P. Donnelly	740	93	83	176	0	1	1	117	369	305	125	799	- 59
Carolyn B. Friedland	758	98	46	144	0	1	1	134	356	257	155	768	- 10
Stuart A. Friedman	853	89	62	151	0	0	0	174	337	276	217	830	+ 23
Nancy A. Fuerst	707	97	47	144	0	0	0	151	309	260	131	700	+ 7
Eileen A. Gallagher	830	92	48	140	1	0	1	160	450	202	158	810	+ 20
Eileen T. Gallagher	724	114	41	155	2	3	5	159	332	241	147	720	+ 4
Hollie L. Gallagher	771	92	30	122	0	0	0	184	318	239	152	709	+ 62
Daniel Gaul	967	92	53	145	1	2	3	178	394	351	189	934	+ 33
Lillian J. Greene	918	91	48	139	0	0	0	145	425	285	202	912	+ 6
Judith Kilbane Koch	926	96	42	138	2	0	2	159	451	273	181	905	+ 21
David T. Matia	733	99	47	146	1	2	3	184	310	250	135	695	+ 38
Bridget M. McCafferty	442	97	34	131	0	4	4	173	203	140	57	400	+ 42
Timothy McCormick	652	95	57	152	1	4	5	150	335	188	131	654	- 2
Nancy R. McDonnell	204	22	15	37	0	1	1	51	87	76	27	190	+ 14
Timothy J. McGinty	695	109	41	150	0	5	5	176	287	297	85	669	+ 26
Richard J. McMonagle	776	92	48	140	0	1	1	155	382	264	115	761	+ 15
Timothy E. McMonagle	808	94	51	145	0	1	1	157	361	297	138	796	+ 12
John P. O'Donnell	725	86	49	135	0	2	2	128	299	321	112	732	- 7
John J. Russo	610	96	50	146	0	0	0	167	298	207	84	589	+ 21
Joseph D. Russo	934	95	27	122	1	1	2	132	433	234	257	924	+ 10
Michael J. Russo	764	92	58	150	0	0	0	165	329	231	189	749	+ 15
Nancy Margaret Russo	484	92	57	149	1	0	1	139	215	186	93	494	- 10
Shirley Strickland Saffold	779	90	49	139	1	1	2	148	317	276	177	770	+ 9
Ronald Suster	701	98	48	146	2	1	3	139	295	267	146	708	- 7
John D. Sutula	853	89	49	138	0	5	5	183	305	270	233	808	+ 45
Kathleen Ann Sutula	611	100	53	153	0	3	3	152	280	198	134	612	- 1
Joan Synenberg	897	89	47	136	0	0	0	135	431	305	162	898	- 1
Steven J. Terry	792	94	55	149	0	3	3	131	366	215	229	810	- 18
José A. Villanueva	890	92	39	131	0	1	1	85	452	312	172	936	- 46
<b>TOTALS</b>	25616	3137	1616	4753	16	48	64	5146	11488	8563	5172	25223	+ 393

# *Corrections/Adjustments*



### Corrections/Adjustments

There was an error in the data reported on page 20 of the Statistics Report for December 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
<b>Total</b>	<b>1459</b>

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
<b>Total</b>	<b>1516</b>

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

