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THIS REPORT WAS PREPARED BY THE
OFFICE OF THE COURT ADMINISTRATOR • CLERK OF COURT
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

WILKIE D. FERGUSON, JR. UNITED STATES COURTHOUSE
400 NORTH MIAMI AVENUE, ROOM 8N09
MIAMI, FL 33128-7716
PHONE: (305) 523-5100
WWW.FLSD.USCOURTS.GOV



From left to right

Back row: Beth Bloom, Robert N. Scola, Jr., James I. Cohn, Kenneth A. Marra,

Donald M. Middlebrooks, William J. Zloch, Joan A. Lenard, William P. Dimitrouleas,

Jose E. Martinez, Marcia G. Cooke, Darrin P. Gayles, Robin L. Rosenberg

Front row: Daniel T. K. Hurley, James Lawrence King, Chief Judge K. Michael Moore,

Donald L. Graham, Paul C. Huck



Chief Judge K. Michael Moore

Nominated by: President George H. W. Bush Commission Date: February 10, 1992 J.D. Fordham University School of Law, 1976 B.A. Florida State University, 1972



Judge Federico A. Moreno

Nominated by: President George H. W. Bush Commission Date: July 16, 1990 J.D. University of Miami School of Law, 1978 B.A. University of Notre Dame, 1974



Judge Ursula Ungaro

Nominated by: President George H. W. Bush Commission Date: October 9, 1992 J.D. University of Florida College of Law, 1975 B.A. University of Miami, 1973



Judge Donald M. Middlebrooks

Nominated by: President William J. Clinton Commission Date: May 27, 1997 J.D. University of Florida College of Law, 1972 B.S., B.A. University of Florida, 1968



Judge William P. Dimitrouleas

Nominated by: President William J. Clinton Commission Date: May 22, 1998 J.D. University of Florida College of Law, 1975 B.A. Furman University, 1973



Judge Jose E. Martinez

Nominated by: President George W. Bush Commission Date: September 17, 2002 J.D. University of Miami School of Law, 1965 B.B.A. University of Miami, 1962



Judge Cecilia M. Altonaga

Nominated by: President George W. Bush Commission Date: May 7, 2003 J.D. Yale University of Law, 1986 B.A. Florida International University, 1983



Judge Marcia G. Cooke

Nominated by: President George W. Bush Commission Date: May 18, 2004 J.D. Wayne State University Law School, 1977 B.S.F.S. Georgetown University, 1975



Judge Kathleen M. Williams

Nominated by: President Barack Obama Commission Date: August 4, 2011 J.D. University of Miami School of Law, 1982 B.A. Duke University, 1978



Judge Robert N. Scola, Jr.

Nominated by: President Barack Obama Commission Date: October 20, 2011 J.D. Boston College Law School, 1980 B.A. Brown University, 1977



Judge Robin L. Rosenberg

Nominated by: President Barack Obama Commission Date: July 24, 2014 J.D. Duke University School of Law, 1989 M.A. Duke University, 1989 B.A. Princeton University, 1983



Judge Rodney Smith

Nominated by: President Donald J. Trump Commission Date: June 14, 2019 J.D. Detroit College of Law (now Michigan State University College of Law), 1999 B.S. Florida A&M University, 1996



Judge Darrin P. Gayles

Nominated by: President Barack Obama Commission Date: June 19, 2014 J.D. George Washington University Law School, 1993 B.A. Howard University, 1990



Judge Roy K. Altman

Nominated by: President Donald J. Trump Commission Date: April 9, 2019 J.D. Yale Law School, 2007 B.A. Columbia University, 2004



Senior Judge James Lawrence King

Nominated by: President Richard M. Nixon
Commission Date: October 19, 1970
Honorary Doctorate of Humane Letters,
St. Thomas University, 1992
LL.B. University of Florida College of Law, 1953
B.A.E. University of Florida, 1949
A.A. University of Florida, 1947



Judge Beth Bloom

Nominated by: President Barack Obama Commission Date: June 24, 2014 J.D. University of Miami School of Law, 1988 B.S. University of Florida, 1984 A.A. Broward Community College, 1982



Judge Rodolfo A. Ruiz II

Nominated by: President Donald J. Trump Commission Date: May 3, 2019 J.D. Georgetown University Law Center, 2005 B.S. Duke University, 2002



Senior Judge Jose A. Gonzalez, Jr.

Nominated by: President Jimmy Carter Commission Date: July 28, 1978 J.D. University of Florida College of Law, 1957 B.A. University of Florida, 1952



Senior Judge William J. Zloch

Nominated by: President Ronald Reagan Commission Date: November 4, 1985 J.D. Notre Dame Law School, 1974 B.A. University of Notre Dame, 1966



Senior Judge Joan A. Lenard

Nominated by: President William J. Clinton Commission Date: December 26, 1995 J.D. Antioch School of Law, 1976 B.A. Roger Williams College, 1973



Senior Judge Kenneth A. Marra

Nominated by: President George W. Bush Commission Date: September 13, 2002 J.D. Stetson University College of Law, 1977 B.A. State University of New York at Stony Brook, 1973



Senior Judge Donald L. Graham

Nominated by: President George H. W. Bush Commission Date: September 16, 1991 J.D. The Ohio State University College of Law, 1974 B.A. West Virginia State University, 1971



Senior Judge Patricia A. Seitz

Nominated by: President William J. Clinton Commission Date: October 1, 1998 J.D. Georgetown University Law Center, 1973 B.A. Kansas State University, Manhattan 1968



Senior Judge James I. Cohn

Nominated by: President George W. Bush Commission Date: August 1, 2003 J.D. Cumberland Law School, 1974 B.A. University of Alabama, 1971



Senior Judge Daniel T. K. Hurley

Nominated by: President William J. Clinton Commission Date: March 11, 1994 J.D. George Washington University National Law Center, 1968 A.B. Saint Anselm's College, 1964



Senior Judge Paul C. Huck

Nominated by: President William J. Clinton Commission Date: July 11, 2000 J.D. University of Florida College of Law, 1965 B.A. University of Florida, 1962



From left to right

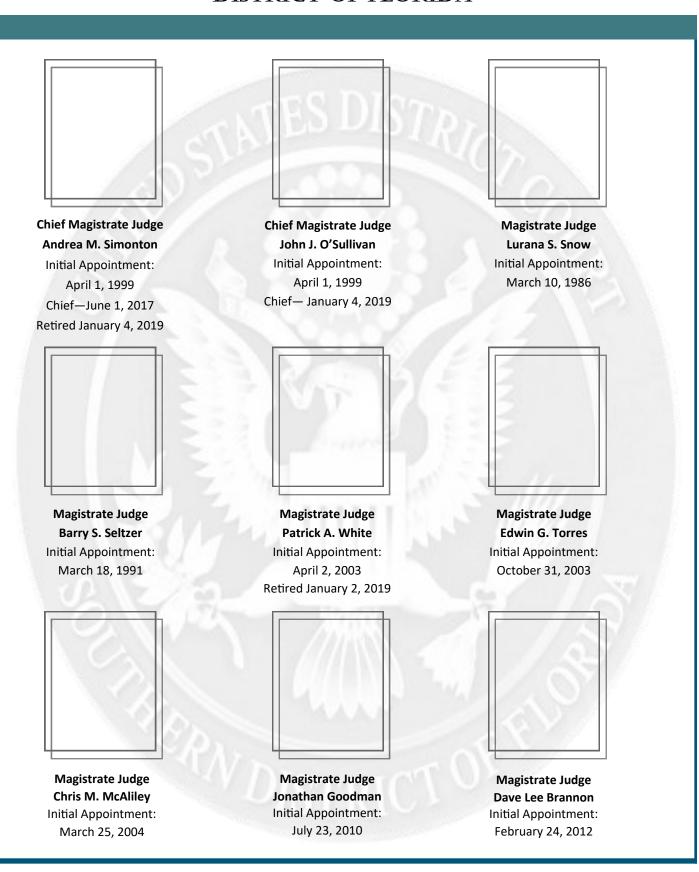
Back row: Patrick M. Hunt, Alicia M. Otazo-Reyes, Jonathan Goodman, Edwin G. Torres,

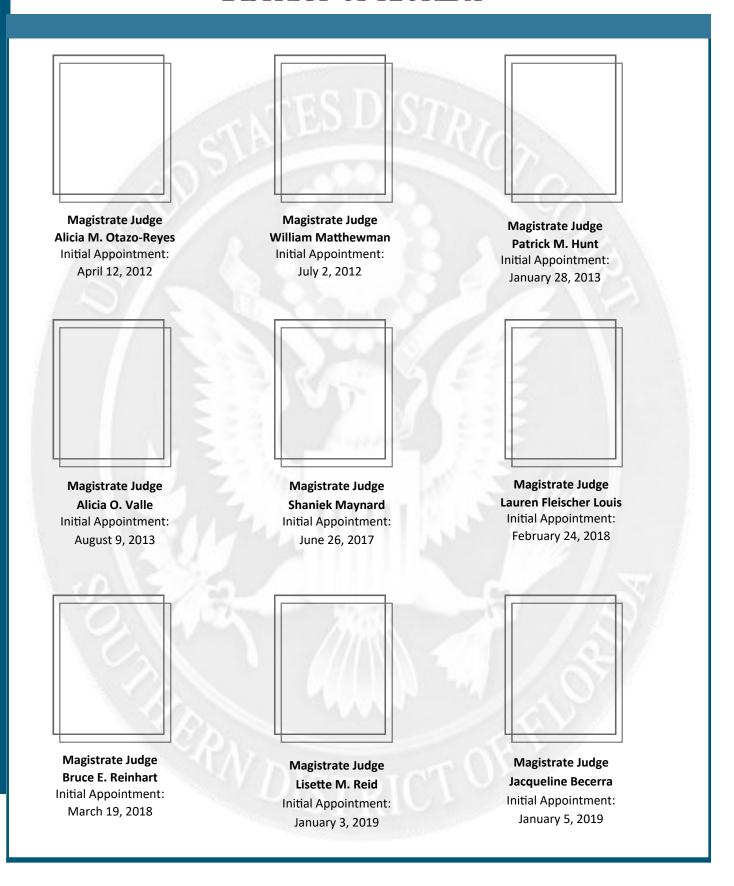
Patrick A. White, Andrea M. Simonton, John J. O'Sullivan, James M. Hopkins,

Chris M. McAliley, Dave Lee Brannon, William Matthewman

Front row: William C. Turnoff, Barry L. Garber (recalled), Chief Magistrate Judge Barry S. Seltzer,

Peter R. Palermo (recalled), Lurana S. Snow

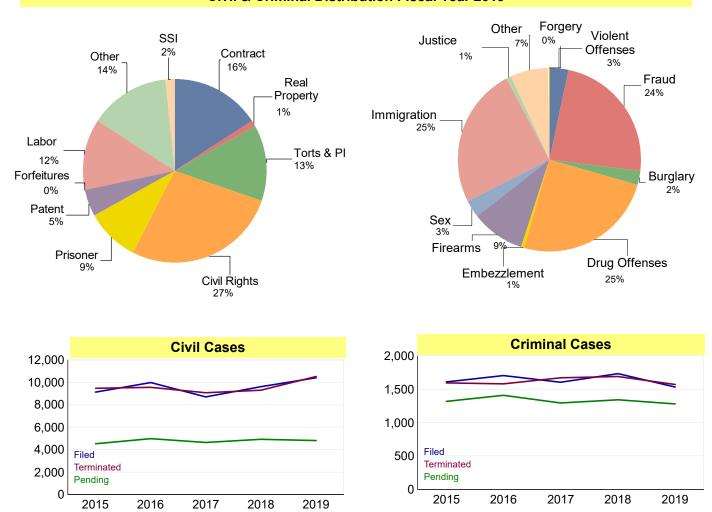




UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA DISTRICT CASELOAD INFORMATION

	2015	2016	2017	2018	2019	% Change 2018-2019	% Change 2015-2019
			FILING	S			
Civil Cases	9,126	9,974	8,700	9,602	10,395	8.3%	13.9%
Criminal Cases	1,610	1,705	1,605	1,735	1,534	-11.6%	-4.7%
Criminal Defendants	2,439	2,481	2,394	2,393	2,080	-13.1%	-14.7%
Total Cases	10,736	11,679	10,305	11,337	11,929	5.2%	11.1%
			TERMINATI	IONS			
Civil Cases	9,481	9,546	9,060	9,307	10,512	12.9%	10.9%
Criminal Cases	1,594	1,582	1,673	1,692	1,572	-7.1%	-1.4%
Criminal Defendants	2,357	2,354	2,528	2,428	2,177	-10.3%	-7.6%
Total Cases	11,075	11,128	10,733	10,999	12,084	9.9%	9.1%
PENDING							
Civil Cases	4,531	4,969	4,628	4,923	4,820	-2.1%	6.4%
Criminal Cases	1,321	1,411	1,297	1,343	1,283	-4.5%	-2.9%
Criminal Defendants	2,041	2,137	1,971	1,961	1,877	-4.3%	-8.0%
Total Cases	5,852	6,380	5,925	6,266	6,103	-2.6%	4.3%

Civil & Criminal Distribution Fiscal Year 2019

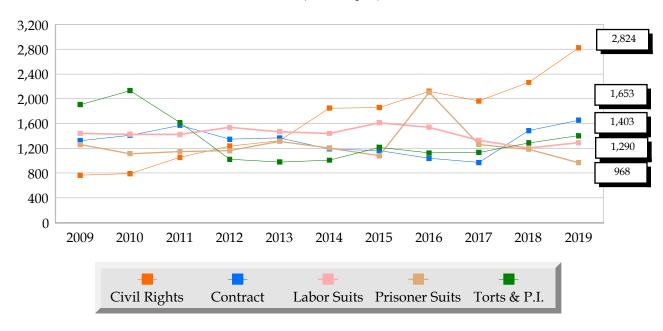


Source: Administrative Office of the United States Courts. Judicial Business of the U.S. Courts (2015-2019). Tables: C, C3, D, D3. http://www.uscourts.gov/Statistics/JudicialBusiness.aspx

Civil Case Filings Fiscal Year 2019 (Oct 1 - Sep 30) Contract Other Social Security **Labor Suits** Real Property 14% **16**% 12% 13% Torts & Personal Patent, Injury Copyright & Trademark 5% 0% 9% 27% Forfeitures & Penalties **Prisoner Suits**

Selected Civil Filings Fiscal Year (Oct 1 - Sep 30)

^lCivil Rights



Notes: Includes original and reopened filings. Excludes miscellaneous filings.

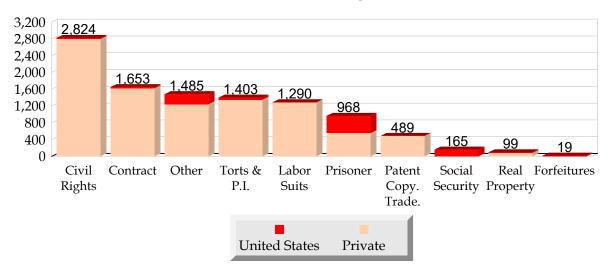
Source: Administrative Office of the United States Courts. Judicial Business of the U.S. Courts (2009-2019). Table: C3. http://www.uscourts.gov/Statistics/JudicialBusiness.aspx

Civil Filings

Fiscal Year (Oct 1 - Sep 30)

	2018	2019	Change
Civil Rights	2,265	2,824	24.7%
Contract	1,485	1,653	11.3%
Forfeitures & Penalties	20	19	-5.0%
Labor Suits	1,203	1,290	7.2%
Patent, Copyright & Trademark	535	489	-8.6%
Prisoner Suits	1,184	968	-18.2%
Real Property	107	99	-7.5%
Social Security	152	165	8.6%
Torts & Personal Injury	1,288	1,403	8.9%
Other	1,363	1,485	9.0%
Total	9,602	10,395	8.3%

Civil Filings Fiscal Year 2019 (Oct 1 - Sep 30)

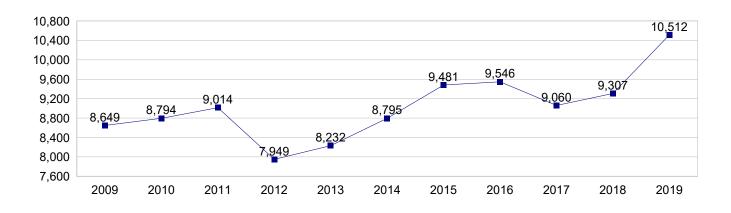


Notes: Includes original and reopened filings. Excludes miscellaneous filings.

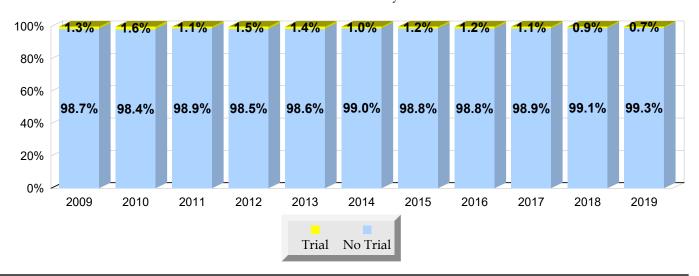
 $Source: Administrative\ Office\ of\ the\ United\ States\ Courts.\ Judicial\ Business\ of\ the\ U.S.\ Courts\ (2018-2019).\ Table:\ C3.$

http://www.uscourts.gov/Statistics/JudicialBusiness.aspx

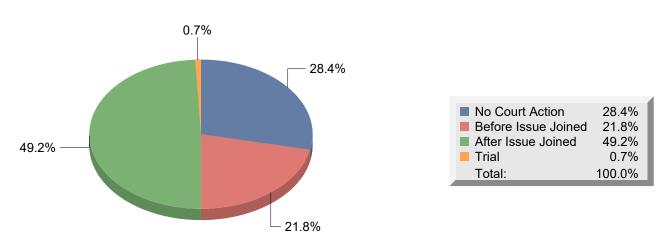
Civil Cases Terminated Fiscal Year (Oct 1 - Sep 30)



Civil Cases Terminated by Trial



Progress at Termination Fiscal Year 2019 (Oct 1 - Sep 30)



Sources: CM/ECF; Administrative Office of the United States Courts. Judicial Business of the U.S. Courts (2009-2019). Table: C. http://www.uscourts.gov/Statistics/JudicialBusiness.aspx

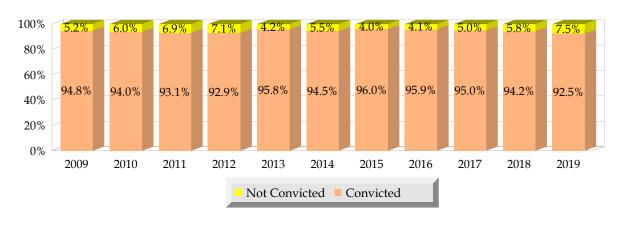
STATISTICS - CRIMINAL

Criminal Defendants Terminated Fiscal Year (Oct 1 - Sep 30)

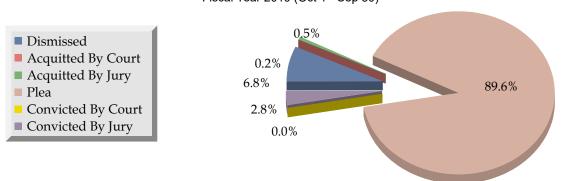
Defendants Terminated



Rates of Conviction



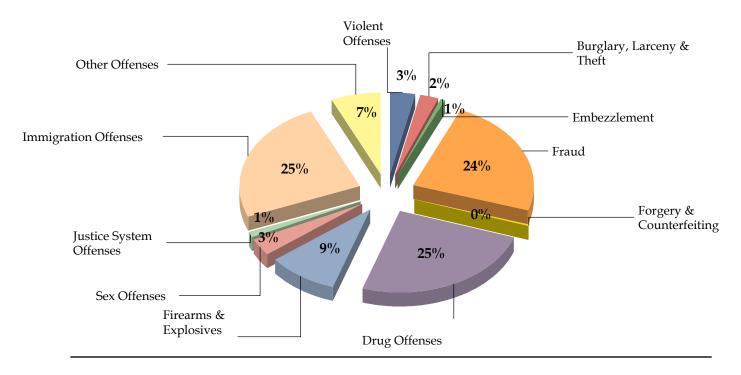
Criminal Defendants Terminated Fiscal Year 2019 (Oct 1 - Sep 30)



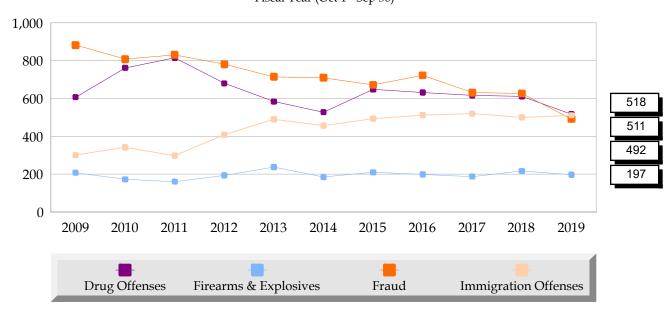
Source: Administrative Office of the United States Courts. Judicial Business of the U.S. Courts (2009-2019). Table: D-7. http://www.uscourts.gov/Statistics/JudicialBusiness.aspx

STATISTICS - CRIMINAL

Criminal Defendants Commenced Fiscal Year 2019 (Oct 1 - Sep 30)



Selected Criminal Defendants Commenced Fiscal Year (Oct 1 - Sep 30)



Source: Administrative Office of the United States Courts. Judicial Business of the U.S. Courts (2009-2019). Tables: D,D-3. http://www.uscourts.gov/Statistics/JudicialBusiness.aspx

STATISTICS - CRIMINAL

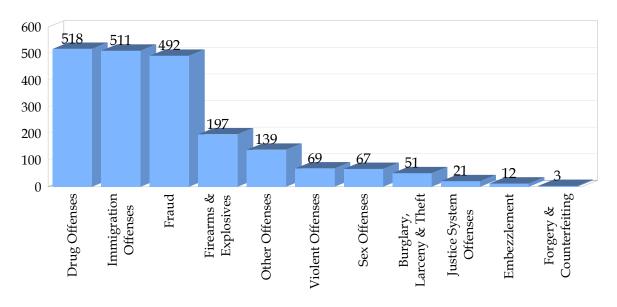
Criminal Defendants Commenced

Fiscal Year (Oct 1 - Sep 30)

	2018	2019	Change
Burglary, Larceny & Theft	55	51	-7.3%
Drug Offenses	612	518	-15.4%
Embezzlement	9	12	33.3%
Firearms & Explosives	217	197	-9.2%
Forgery & Counterfeiting	13	3	-76.9%
Fraud	627	492	-21.5%
Immigration Offenses	500	511	2.2%
Justice System Offenses	28	21	-25.0%
Sex Offenses	78	67	-14.1%
Violent Offenses	83	69	-16.9%
Other	171	139	-18.7%
Total	2,393	2,080	-13.1%

Criminal Defendants Commenced

Fiscal Year 2019 (Oct 1 - Sep 30)

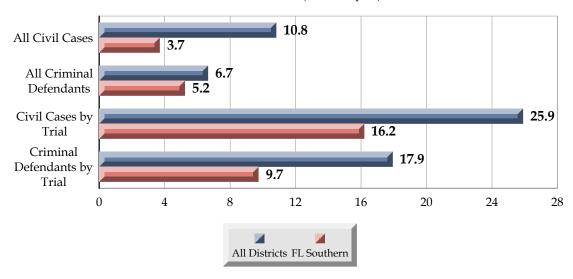


STATISTICS - DISPOSITION TIMES

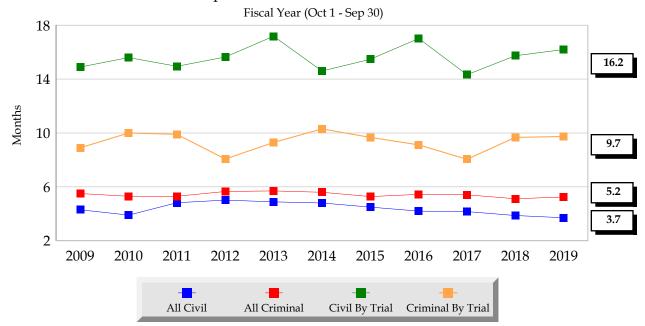
Median Months Filing to Disposition

Disposition Time Comparison

Fiscal Year 2019 (Oct 1 - Sep 30)



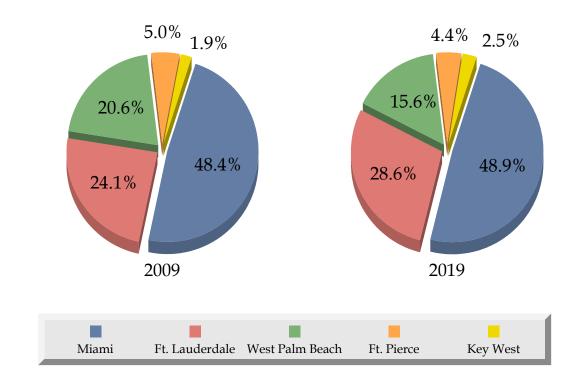
Disposition Time - Florida Southern



Source: Administrative Office of the United States Courts. Judicial Business of the U.S. Courts (2009-2019). Tables: C-5, D-6. http://www.uscourts.gov/Statistics/JudicialBusiness.aspx

STATISTICS - TOTAL FILINGS

Civil and Criminal Filings by Division Fiscal Year (Oct 1 - Sep 30)



	Civil Filings		Criminal Filings			Total Filings			
	2009	2019	Change	2009	2019	Change	2009	2019	Change
Miami	3,914	5,001	27.8%	1,053	838	-20.4%	4,967	5,839	17.6%
Ft. Lauderdale	2,143	3,061	42.8%	328	355	8.2%	2,471	3,416	38.2%
West Palm Beach	1,970	1,605	-18.5%	148	251	69.6%	2,118	1,856	-12.4%
Ft. Pierce	456	458	0.4%	52	64	23.1%	508	522	2.8%
Key West	158	270	70.9%	38	26	-31.6%	196	296	51.0%
District	8,641	10,395	20.3%	1,619	1,534	-5.3%	10,260	11,929	16.3%

Notes: Includes original and reopened filings. Excludes miscellaneous filings.

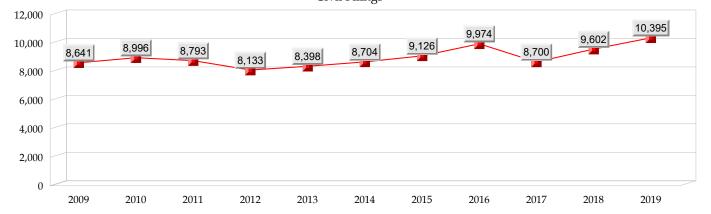
 $Source: CM/ECF; Administrative\ Office\ of\ the\ United\ States\ Courts.\ Judicial\ Business\ of\ the\ U.S.\ Courts\ (2009,2019).\ Tables:\ C,\ D.$

http://www.uscourts.gov/Statistics/JudicialBusiness.aspx

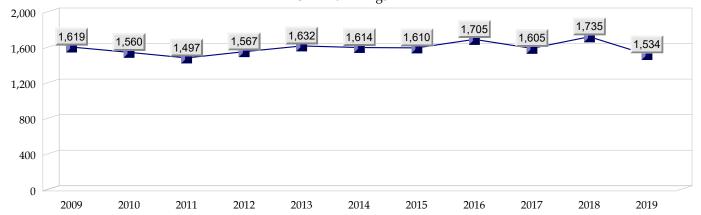
STATISTICAL CHARTS AND GRAPHS OF COURT OPERATIONS TOTAL FILINGS

Case Filings Fiscal Year (Oct 1 - Sep 30)

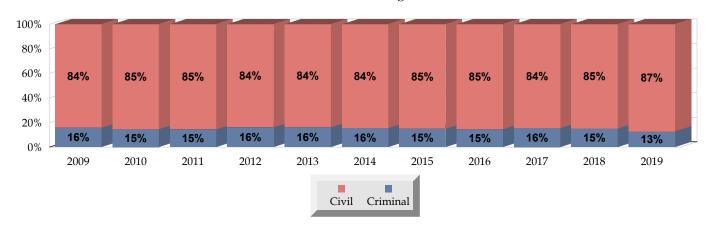
Civil Filings



Criminal Filings



Share of Total Filings

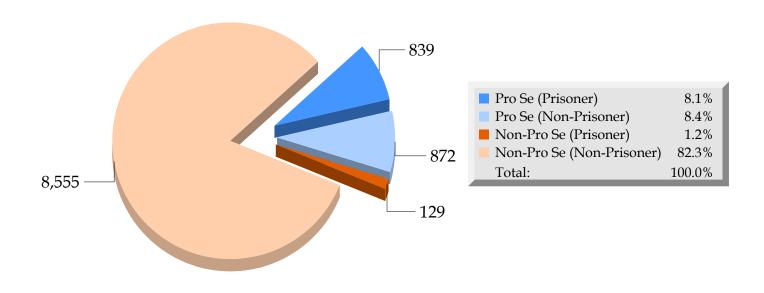


 $Notes: Includes\ original\ and\ reopened\ filings.\ Excludes\ miscellaneous\ filings.$

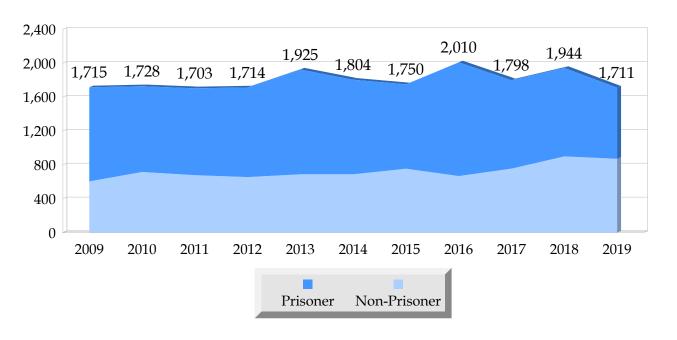
Source: Administrative Office of the United States Courts. Judicial Business of the U.S. Courts (2009-2019). Tables: C, D.

http://www.uscourts.gov/Statistics/JudicialBusiness.aspx

Pro Se Case Filings Fiscal Year 2019 (Oct 1 - Sep 30)

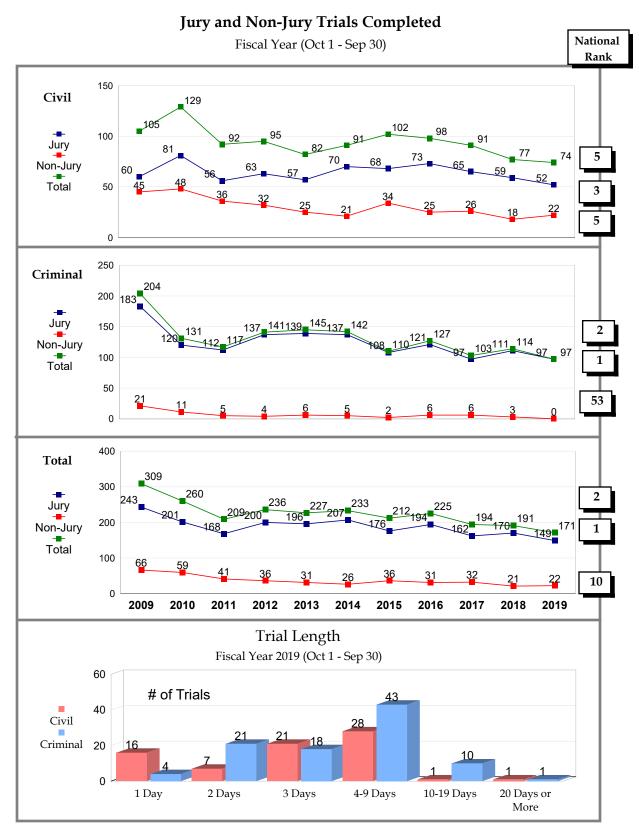


Pro Se Case Filings Fiscal Year (Oct 1 - Sep 30)



Source: Administrative Office of the United States Courts. Judicial Business of the U.S. Courts (2009-2019). Table: C-13,S-23,S-24. http://www.uscourts.gov/Statistics/JudicialBusiness.aspx

STATISTICS - TRIALS



Source: Administrative Office of the United States Courts. Judicial Business of the U.S. Courts (2009-2019). Tables: T-1, T-2, T-4, T-5.

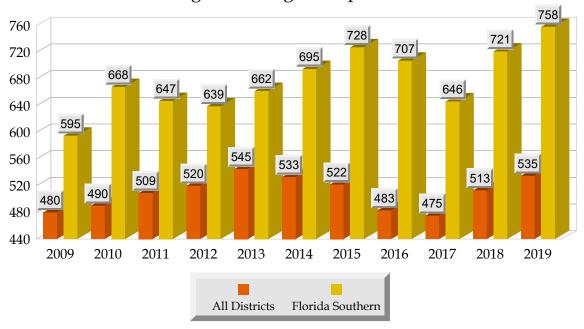
http://www.uscourts.gov/Statistics/JudicialBusiness.aspx

STATISTICS - WEIGHTED FILINGS

Weighted Filings per Authorized Judgeship

Fiscal Year (Oct 1 - Sep 30)

Weighted Filings Comparison



Weighted Filings Detail - Florida Southern

Fiscal Year (Oct 1 - Sep 30)

<u>Year</u>	<u>Civil</u>	<u>Criminal</u>	Criminal Supervised		National
			<u>Release</u>		<u>Rank</u>
2009	470	122	3.61	595	11
2010	540	124	3.47	668	8
2011	511	133	3.30	647	13
2012	507	128	3.52	639	13
2013	537	121	3.50	662	12
2014	576	115	3.73	695	7
2015	604	120	3.63	728	6
2016	512	192	3.00	707	7
2017	459	184	3.41	646	11
2018	527	191	3.20	721	9
2019	599	156	3.33	758	8

Chief Magistrate Judge Andrea M. Simonton
Retirement Celebration
January 3, 2019

















Magistrate Judge Patrick A. White Retirement Celebration January 7, 2019

















District Judge Jose E. Martinez

Portrait Ceremony

March 22, 2019







Black History Month Celebration

March 29, 2019

Committee Chair, District Judge Darrin P. Gayles





THE JUDGES OF THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

INVITE YOU TO THEIR ANNUAL BLACK HISTORY CELEBRATION



PANELISTS: Dr. Keneshia Grant, Political Science Professor, Howard University

Karen Andre, Attorney and Political Strategist

MODERATOR: Magistrate Judge Shaniek Maynard

Friday, March 29, 2019 Wilkie D. Ferguson, Jr. United States Courthouse
Time: 11:30 a.m. 400 North Miami Avenue
Ceremonial Courtroom, 13th Floor

Light refreshments following program, 14th Floor

Please RSVP by March 25, 2019 Email: FLSD_Program@flsd.uscourts.gov

This program was postponed from being held during Black History Month due to the government shutdown.









Magistrate Judge Lisette M. Reid Investiture June 17, 2019





Magistrate Judge Jacqueline Becerra
Investiture
July 19, 2019

United States Attorney Ariana Fajardo Orshan Swearing In September 13, 2019



Hispanic Heritage Month Celebration September 19, 2019 Committee Chair, Magistrate Judge Alicia O. Valle







The Judges of the United States District Court Southern District of Florida

Invite you to attend the Court's Hispanic Heritage Month Program and Celebration

A Conversation with our Newest Hispanic Federal Judges

Participating Judges: United States District Judge

Roy K. Altman United States District Judge Rodolfo A. Ruiz II United States Magistrate Judge

Jacqueline Becerra

Moderator: United States Magistrate Judge

Alicia O. Valle

Thursday, September 19, 2019 Time: 4:00 P.M.

Reception immediately following program 14th Floor Wilkie D. Ferguson, Jr. Courthouse 400 North Miami Avenue Ceremonial Courtroom, 13th floor

Please RSVP by September 16, 2019 Email: FLSD_Reception@flsd.uscourts







District Judge Rodolfo A. Ruiz II
Investiture
August 15, 2019





District Judge Roy K. Altman Investiture October 18, 2019

District Judge Rodney Smith
Investiture
November 1, 2019



REGISTRATION NOW OPEN

Space is Limited

Key Dates: Sep 17, 2019 | Registration Opens Oct. 24, 2019 | Program Date

This national event is being presented by the Judicial Conference of the United States Committee on the Administration of the Bankruptcy System as a part of its efforts to foster diversity in the bankruptcy bench and bar

or more information you may email our local committee co-cha Monique D. Haves at mdh@moniquedhaves.com

SAVE THE DATE

ROADWAYS TO THE FEDERAL BENCH WHO, ME? A BANKRUPTCY JUDGE?



Live Broadcast from Washington, D.C.

Local Roundtable Discussions Among Federal Bench, Bar, and Law Students

> Miami, Florida Ferguson Court House 400 N. Miami Ave., Miami, FL 33128

> > October 24, 2019

Diversity Symposium

Host Judge: Chief Bankruptcy Judge

Laurel M. Isicoff

October 24, 2019

Magistrate Judge Barry S. Seltzer
Retirement Celebration
December 6, 2019





Outreach Programs

Civil Discourse and Difficult Decisions is a program that brings students into the federal courthouse, during which they actively participate in discussions with judges and volunteer lawyers related to critical life skills, civil discourse and adult decisions with permanent legal consequences.

Care Academy provides an opportunity to enrich the educational experience of school age children and expose them to career choices that are available if they set goals and work toward a strong academic foundation.

Legal Up! is a collaborative effort under the auspices of the Miami-Dade Family Learning Partnership, led by District Judge Ursula Ungaro in which over 190 prominent local attorneys, judges, and law students provide civic and life skills education to at-risk youth and juveniles in Miami-Dade County.

For more information on the Court's Outreach Programs, visit our website at

http://www.flsd.uscourts.qov/community-and-educational-outreach-civics-education-and-volunteer-opportunities

Civil Discourse and Difficult Decisions Senior Judge Patricia A. Seitz Miami Senior High School January 25, 2019



Civil Discourse and Difficult Decisions
District Judge Robin L. Rosenberg and Magistrate Judge Shaniek Maynard
Fort Pierce Westwood, Performance Based High School and Treasure Coast High School (not pictured)
February 12, 2019





Civil Discourse and Difficult Decisions District Judge Beth Bloom Cutler Bay Senior High School April 18, 2019





Law Day
District Judges Darrin P. Gayles and
Beth Bloom and
Magistrate Judge Edwin G. Torres
Miami Central Senior High School
May 3, 2019

Constitution Day
District Judge Robin L. Rosenberg
Donna Klein Jewish Academy and
Santaluces High School
September 17, 2019





Constitution Day
District Judges Jose E. Martinez
and Beth Bloom
iPrep Academy and Law Enforcement
Officers' Memorial High School
September 17, 2019

Civil Discourse and Difficult Decisions Magistrate Judge Lauren Fleischer Louis Barbara Goleman Senior High School October 18, 2019



Civil Discourse and Difficult Decisions
Magistrate Judge Shaniek Maynard
Performance Based Preparatory Academy
Fort Pierce Westwood High School
Fort Pierce Central High School
November 14, 2019





Civil Discourse and Difficult Decisions District Judge Cecilia M. Altonaga Southwest Senior High School November 15, 2019



Civil Discourse and Difficult Decisions
Magistrate Judge Shaniek Maynard
Treasure Coast High School and
St. Lucie West Centennial High School
November 20, 2019





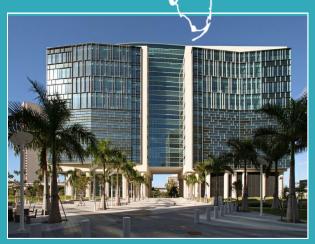
Civil Discourse and Difficult Decisions Senior Judge Paul C. Huck Miami Carol City Senior High School December 13, 2019



COURTHOUSES OF THE SOUTHERN DISTRICT OF FLORIDA



C. Clyde Atkins U.S. Courthouse 301 North Miami Avenue Miami, FL 33128



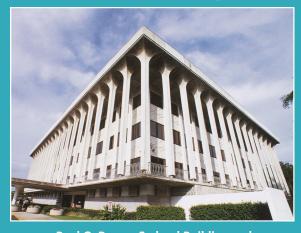
Wilkie D. Ferguson, Jr. U.S. Courthouse 400 North Miami Avenue Miami, FL 33128



James Lawrence King Federal Justice Building 99 N.E. Fourth Street Miami, FL 33132



U.S. Federal Building and Courthouse 299 East Broward Boulevard Fort Lauderdale, FL 33301



Paul G. Rogers Federal Building and U.S. Courthouse 701 Clematis Street West Palm Beach, FL 33401



Sidney M. Aronovitz U.S. Courthouse 301 Simonton Street Key West, FL 33040



Alto Lee Adams, Sr. U.S. Courthouse 101 South U.S. Highway 1 Fort Pierce, FL 34950

U.S. District Court
Southern District of Florida
400 North Miami Avenue
Miami, Florida 33128