

Litigation History Report

Caseload

Document Type	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Dockets by year initiated	0	1	4	8	14	5	3	4	2	4	3
Judicial opinions	0	0	1	1	10	10	9	8	14	13	17

Showing all 2 result(s)

Caseload

Document Type	2018	2019	Total
Dockets by year initiated	6	0	54
Judicial opinions	14	1	98

Showing all 2 result(s)

Case Types

Type	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Bankruptcy	0	0	1	2	2	0	0	0	0	0	2
Business Organizations	0	0	0	0	0	0	1	1	3	6	7
Civil Rights	0	0	0	0	1	0	1	0	1	0	1
Commercial Law and Contracts	0	1	3	2	5	1	0	2	1	2	1
Communications	0	0	0	0	3	0	0	2	2	1	1
Constitutional Law	0	0	0	0	0	0	0	1	1	0	2
Creditor/Debtor	0	0	0	1	1	0	0	1	0	0	0
Criminal Justice	0	0	0	0	0	1	1	1	4	3	4
Employment/Labor	0	0	0	0	0	1	0	0	0	0	0
Finance and Banking	0	0	0	1	2	1	3	3	2	3	3
Government	0	0	0	0	0	0	1	1	1	0	0
Insurance	0	0	0	1	5	0	2	1	0	0	0
Other	0	0	0	1	0	1	0	0	0	0	0
Real Property	0	0	0	0	3	1	3	0	0	0	1
Remedies	0	0	0	0	1	0	0	0	0	0	0
Torts/Negligence	0	0	0	0	0	0	0	2	2	5	1

Showing all 16 result(s)

Case Types

Type	2018	2019	Total
Bankruptcy	1	0	8
Business Organizations	6	0	24
Civil Rights	3	0	7
Commercial Law and Contracts	4	0	22
Communications	0	0	9
Constitutional Law	2	0	6
Creditor/Debtor	0	0	3
Criminal Justice	1	0	15
Employment/Labor	0	0	1
Finance and Banking	2	0	20
Government	0	0	3
Insurance	0	0	9
Other	0	0	2
Real Property	0	0	8
Remedies	0	0	1
Torts/Negligence	3	0	13

Showing all 16 result(s)

Clients/Parties

Name	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
* AMCREST INDUSTRIES LLC	0	0	0	0	0	0	0	0	0	0	0
AMERANT BANK NA	0	0	0	1	1	2	0	0	0	0	0
* AN ALABAMA BANKING CO	0	0	0	0	0	0	0	0	0	0	1
* AN ALABAMA BANKING CORP	0	0	0	1	2	1	0	0	0	0	5
BANKATLANTIC	0	0	0	1	0	0	0	0	0	0	0
* BB&T BANK	0	0	0	0	0	0	1	0	0	0	0
BRANCH BANKING AND TRUST CO	0	0	0	0	1	1	1	0	1	1	0
* BRANCH BANKING AND TRUST COMPANY A NORTH CAROLINA BANKING CORPORATION SUCCESSOR IN INTEREST TO COLONIAL BANK BY ASSET ACQUISITION FROM THE FDIC AS RECEIVER FOR COLONIAL BANK N A	0	0	0	0	0	0	0	0	0	2	0
* EASTERN NATIONAL BANK 10TH FLOOR 799 BRICKELL PLAZA MIAMI FL 33131 5198	0	0	0	0	0	0	0	0	0	0	0
* EASTERN NATIONAL BANK N A	0	0	0	0	0	0	0	0	0	0	0
EASTERN NATIONAL HOLDINGS INC	0	0	0	0	0	0	0	0	0	0	0
FEDERAL DEPOSIT INSURANCE CORP	0	0	0	2	2	1	0	0	0	0	0
* FEDERAL DEPOSIT INSURANCE CORPORATION AS RECEIVER FOR FLORIDA COMMUNITY BANK	0	0	0	0	1	1	0	1	0	0	0
INTERCREDIT BANK NA	0	0	0	0	0	0	0	0	0	0	0
* LECI BRENDGEN FORQUE	0	0	0	0	1	0	0	0	0	0	0
* LINEA ITALIA SILVER AND GOLD SRI	0	0	0	0	2	0	0	0	0	0	0
* LYDECKER LEE BEHAR BERGA &	0	1	0	0	0	0	0	0	0	0	0
* MARVIN I KAPLAN ETC	0	0	0	0	0	0	1	1	1	0	0
* MERCANTIL COMMERCEBANK N A	0	0	0	0	3	0	0	2	2	0	0
* MILTON MILTIADOUS	0	0	0	0	0	0	0	1	0	0	0
* NORTH CAROLINA BANKING CORP (A)	0	0	0	0	0	0	0	0	0	0	0
* POWER FINANCIAL CR UN	0	0	2	0	0	0	0	0	0	0	0
* RADC/CADC VENTURE 2010 2 LLC	0	0	0	1	0	0	0	0	0	0	0
REGIONS BANK	0	0	1	2	2	7	3	2	3	0	0
REGIONS BANK	0	0	1	2	10	1	4	2	8	9	18
* REGIONS BANK AN ALABAMA BANKING CORP	0	0	0	0	0	0	0	0	0	0	1
* REGIONS BANK GARBETT STEPHANY ALLEN AND ROZA	0	0	0	0	1	0	0	0	0	0	0

P A BRICKELL BAYVIEW CENTRE SUITE 3100 80 S W 8 STREET MIAMI FL 33130												
* REGIONS BANK GARBETT STEPHANY ALLEN AND ROZA P A BRICKELL BAYVIEW CENTRE SUITE 3100 80 S W 8 STREET MIAMI FL 33130 REGIONS BANK AN ALABAMA BANKING CORP	0	0	0	0	0	0	0	1	0	0	0	
ROBERT SHAW	0	0	0	0	0	1	0	0	0	0	0	
* SANDRA KIAH	0	0	0	0	0	0	2	0	0	0	0	
* SERVICE	0	0	0	0	0	0	0	1	0	0	0	
TOTALBANK	0	0	0	0	1	0	0	0	0	0	0	

Showing all 32 result(s)

* Other variations of this client/party name may appear in this list.

Clients/Parties

Name	2018	2019	Total
* AMCREST INDUSTRIES LLC	1	0	1
AMERANT BANK NA	0	0	4
* AN ALABAMA BANKING CO	0	0	1
* AN ALABAMA BANKING CORP	5	0	14
BANKATLANTIC	0	0	1
* BB&T BANK	0	0	1
BRANCH BANKING AND TRUST CO	2	0	7
* BRANCH BANKING AND TRUST COMPANY A NORTH CAROLINA BANKING CORPORATION SUCCESSOR IN INTEREST TO COLONIAL BANK BY ASSET ACQUISITION FROM THE FDIC AS RECEIVER FOR COLONIAL BANK N A	0	0	2
* EASTERN NATIONAL BANK 10TH FLOOR 799 BRICKELL PLAZA MIAMI FL 33131 5198	1	0	1
* EASTERN NATIONAL BANK N A	1	0	1
EASTERN NATIONAL HOLDINGS INC	1	0	1
FEDERAL DEPOSIT INSURANCE CORP	0	0	5
* FEDERAL DEPOSIT INSURANCE CORPORATION AS RECEIVER FOR FLORIDA COMMUNITY BANK	0	0	3
INTERCREDIT BANK NA	1	0	1
* LECI BRENDGEN FORQUE	0	0	1
* LINEA ITALIA SILVER AND GOLD SRI	0	0	2
* LYDECKER LEE BEHAR BERGA &	0	0	1
* MARVIN I KAPLAN ETC	0	0	3
* MERCANTIL COMMERCEBANK N A	0	0	7
* MILTON MILTIADOUS	0	0	1
* NORTH CAROLINA BANKING CORP (A)	1	0	1
* POWER FINANCIAL CR UN	0	0	2
* RADC/CADC VENTURE 2010 2 LLC	0	0	1
REGIONS BANK	0	0	20
REGIONS BANK	12	1	68
* REGIONS BANK AN ALABAMA BANKING CORP	2	0	3
* REGIONS BANK GARBETT STEPHANY ALLEN AND ROZA P A BRICKELL BAYVIEW CENTRE SUITE 3100 80 S W 8 STREET MIAMI FL 33130	0	0	1

* REGIONS BANK GARBETT STEPHANY ALLEN AND ROZA P A BRICKELL BAYVIEW CENTRE SUITE 3100 80 S W 8 STREET MIAMI FL 33130 REGIONS BANK AN ALABAMA BANKING CORP	0	0	1
ROBERT SHAW	0	0	1
* SANDRA KIAH	0	0	2
* SERVICE	0	0	1
TOTALBANK	0	0	1

Showing all 32 result(s)

* Other variations of this client/party name may appear in this list.

Industries

Type	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Financial Services	0	0	2	6	15	11	8	4	12	10	18
Insurance	0	0	0	2	2	1	0	0	0	0	0

Showing all 2 result(s)

Industries

Type	2018	2019	Total
Financial Services	16	1	103
Insurance	0	0	5

Showing all 2 result(s)

Roles

Role	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Appellee	0	0	2	0	2	1	0	0	0	0	0
Counter-Claimant	0	0	0	1	0	0	0	0	0	0	0
Counter-Defendant	0	0	0	0	1	2	0	0	0	0	0
Cross-Claimant	0	0	0	2	0	0	0	0	0	0	0
Defendant	0	0	0	6	9	3	4	6	4	4	1
Plaintiff	0	1	2	2	12	8	9	5	12	12	18
Respondent	0	0	1	0	0	0	0	0	0	0	0
Third-Party Plaintiff	0	0	0	0	1	0	0	0	0	0	0

Showing all 8 result(s)

Roles

Role	2018	2019	Total
Appellee	0	0	5
Counter-Claimant	0	0	1
Counter-Defendant	0	0	3
Cross-Claimant	0	0	2
Defendant	6	0	43
Plaintiff	14	1	96
Respondent	0	0	1
Third-Party Plaintiff	0	0	1

Showing all 8 result(s)

Federal Courts

Federal Court	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Eleventh Circuit (Appellate & District)	0	0	2	8	22	13	12	11	16	17	19
United States Court of Appeals, Eleventh Circuit	0	0	1	2	3	2	2	3	1	2	2
United States District Court, M.D. Florida	0	0	0	0	1	1	4	5	13	14	17

United States District Court, S.D. Alabama	0	0	1	0	0	0	0	0	0	0	0
United States District Court, S.D. Florida	0	0	0	6	18	10	6	3	2	1	0
Ninth Circuit (Appellate & District)	0	0	0	0	0	0	0	1	0	0	0
United States District Court, N.D. California	0	0	0	0	0	0	0	1	0	0	0

Showing all 7 result(s)

Federal Courts

Federal Court	2018	2019	Total
Eleventh Circuit (Appellate & District)	19	1	140
United States Court of Appeals, Eleventh Circuit	2	0	20
United States District Court, M.D. Florida	12	1	68
United States District Court, S.D. Alabama	0	0	1
United States District Court, S.D. Florida	5	0	51
Ninth Circuit (Appellate & District)	0	0	1
United States District Court, N.D. California	0	0	1

Showing all 7 result(s)

State Courts

State Court	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Florida	0	1	3	1	2	2	0	0	0	0	1
District Court of Appeal of Florida	0	0	1	0	0	1	0	0	0	0	0
Florida Circuit Court, Miami-Dade County	0	1	2	0	2	0	0	0	0	0	1
Florida Circuit Court, Palm Beach County	0	0	0	1	0	1	0	0	0	0	0

Showing all 4 result(s)

State Courts

State Court	2018	2019	Total
Florida	1	0	11
District Court of Appeal of Florida	0	0	2
Florida Circuit Court, Miami-Dade County	1	0	7
Florida Circuit Court, Palm Beach County	0	0	2

Showing all 4 result(s)

Judges

Name	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Altonaga, Hon. Cecilia M.	0	0	0	0	0	0	0	0	0	0	0
Baker, Hon. David A.	0	0	0	0	0	0	0	0	0	1	0
Bandstra, Hon. Ted E.	0	0	0	0	1	0	0	0	0	0	0
Black, Hon. Susan H.	0	0	0	0	0	0	0	0	1	0	0
Bloom, Hon. Beth	0	0	0	1	0	0	0	0	0	0	0
Browning, Hon. E. Bailey III.	0	0	1	0	0	0	0	0	0	0	0
Cooke, Hon. Marcia G.	0	0	0	0	1	0	0	0	0	0	0
Corley, Hon. Jacqueline Scott	0	0	0	0	0	0	0	1	0	0	0
Crenshaw, Hon. Marva L.	0	0	0	0	0	1	0	0	0	0	0
Crow, Hon. David F.	0	0	0	0	0	1	0	0	0	0	0
Frazier, Hon. Douglas N.	0	0	0	0	1	0	0	0	0	0	0
Garber, Hon. Barry L.	0	0	0	0	0	1	0	0	0	0	0
Goodman, Hon. Jonathan	0	0	0	0	0	0	0	0	0	0	0
Gordo, Hon. Monica	0	0	0	0	1	0	0	0	0	0	0

Graham, Hon. Donald L.	0	0	0	0	0	1	1	0	0	0	0
Granade, Hon. Callie V. S.	0	0	1	2	0	0	0	0	0	0	0
Honeywell, Hon. Charlene	0	0	0	0	0	0	0	0	0	0	1
Hunt, Hon. Patrick M.	0	0	0	0	0	0	1	0	0	0	0
Jordan, Hon. Adalberto	0	0	0	1	0	0	0	0	0	0	0
Kelly, Hon. Patricia J.	0	0	0	0	0	1	0	0	0	0	0
Khouzam, Hon. Nelly	0	0	0	0	0	1	0	0	0	0	0
Kovachevich, Hon. Elizabeth	0	0	0	0	0	1	1	3	6	11	11
Lehr, Hon. Myriam	0	0	1	0	0	0	0	0	0	0	0
Lenard, Hon. Joan A.	0	0	0	0	0	0	0	0	0	1	0
Lindsey, Hon. Norma S.	0	0	0	0	1	0	0	0	0	0	0
Marcus, Hon. Stanley	0	0	0	0	0	0	0	0	0	0	1
Marra, Hon. Kenneth A.	0	0	0	0	1	0	0	0	1	2	0
Martin, Hon. Beverly B.	0	0	0	0	0	0	0	0	0	0	1
Matthewman, Hon. William	0	0	0	0	1	0	0	0	1	0	0
Maynard, Hon. Shaniek	0	0	0	0	0	0	0	0	0	0	0
Merryday, Hon. Steven	0	0	0	0	0	0	0	0	0	1	2
Middlebrooks, Hon. Donald M.	0	0	0	0	0	0	0	0	0	0	0
Moore, Hon. K. Michael	0	0	0	0	2	0	0	0	0	0	0
Nelson, Hon. Katherine	0	0	1	0	0	0	0	0	0	0	0
O'Sullivan, Hon. John J.	0	0	0	1	0	0	0	0	0	0	0
Otazo Reyes, Hon. Alicia M.	0	0	0	0	1	0	0	0	0	0	0
Padovano, Hon. Philip J.	0	0	1	0	0	0	0	0	0	0	0
Pizzo, Hon. Mark	0	0	0	0	0	1	3	2	6	1	1
Presnell, Hon. Gregory	0	0	0	0	0	0	0	0	1	0	0
Pryor, Hon. Jill A.	0	0	0	0	0	1	0	0	1	0	0
Pryor, Hon. William H. Jr.	0	0	0	0	0	0	1	0	1	0	0
Rosenbaum, Hon. Robin S.	0	0	0	0	0	0	1	0	0	0	1
Ryskamp, Hon. Kenneth L.	0	0	0	1	6	0	0	0	0	0	0
Sanchez-Llorens, Hon. Migna	0	1	0	0	0	0	0	0	0	0	0
Sansone, Hon. Amanda Arnold	0	0	0	0	0	0	0	0	0	1	3
Santovenia, Hon. Maria de Jesus	0	0	0	0	0	0	0	0	0	0	1
Schwartz, Hon. Caryn Canner	0	0	1	0	0	0	0	0	0	0	0
Scola, Hon. Robert N. Jr.	0	0	0	0	2	5	4	1	0	0	0
Simonton, Hon. Andrea M.	0	0	0	0	1	0	0	0	0	0	0
Spaulding, Hon. Karla	0	0	0	0	0	0	0	0	1	0	0
Steele, Hon. John	0	0	0	0	1	0	0	0	0	0	0
Tjoflat, Hon. Gerald Bard	0	0	0	0	0	0	1	0	0	0	0
Torres, Hon. Edwin G.	0	0	0	1	3	1	0	2	1	0	0
Trawick, Hon. Daryl E.	0	0	0	0	0	0	0	0	0	0	0
Tuite, Hon. Christopher	0	0	0	0	0	0	0	0	0	0	1
Turnoff, Hon. William C.	0	0	0	1	3	0	0	0	0	0	0
Valle, Hon. Alicia O.	0	0	0	1	0	0	0	0	0	0	0
Vitunac, Hon. Ann Emily	0	0	0	1	1	0	0	0	0	0	0
Williams, Hon. Kathleen M.	0	0	0	1	2	0	0	0	0	0	0
Wilson, Hon. Charles R.	0	0	0	0	0	0	1	0	0	0	0
Zloch, Hon. William J.	0	0	0	0	2	3	1	3	0	0	0

Showing all 61 result(s)

Judges

Name	2018	2019	Total
Altonaga, Hon. Cecilia M.	1	0	1
Baker, Hon. David A.	0	0	1

Bandstra, Hon. Ted E.	0	0	1
Black, Hon. Susan H.	0	0	1
Bloom, Hon. Beth	0	0	1
Browning, Hon. E. Bailey III.	0	0	1
Cooke, Hon. Marcia G.	1	0	2
Corley, Hon. Jacqueline Scott	0	0	1
Crenshaw, Hon. Marva L.	0	0	1
Crow, Hon. David F.	0	0	1
Frazier, Hon. Douglas N.	0	0	1
Garber, Hon. Barry L.	0	0	1
Goodman, Hon. Jonathan	2	0	2
Gordo, Hon. Monica	0	0	1
Graham, Hon. Donald L.	0	0	2
Granade, Hon. Callie V. S.	0	0	3
Honeywell, Hon. Charlene	1	0	2
Hunt, Hon. Patrick M.	0	0	1
Jordan, Hon. Adalberto	0	0	1
Kelly, Hon. Patricia J.	0	0	1
Khouzam, Hon. Nelly	0	0	1
Kovachevich, Hon. Elizabeth	2	1	36
Lehr, Hon. Myriam	0	0	1
Lenard, Hon. Joan A.	0	0	1
Lindsey, Hon. Norma S.	0	0	1
Marcus, Hon. Stanley	0	0	1
Marra, Hon. Kenneth A.	2	0	6
Martin, Hon. Beverly B.	0	0	1
Matthewman, Hon. William	0	0	2
Maynard, Hon. Shaniek	1	0	1
Merryday, Hon. Steven	4	0	7
Middlebrooks, Hon. Donald M.	1	0	1
Moore, Hon. K. Michael	0	0	2
Nelson, Hon. Katherine	0	0	1
O'Sullivan, Hon. John J.	0	0	1
Otazo Reyes, Hon. Alicia M.	0	0	1
Padovano, Hon. Philip J.	0	0	1
Pizzo, Hon. Mark	2	0	16
Presnell, Hon. Gregory	0	0	1
Pryor, Hon. Jill A.	0	0	2
Pryor, Hon. William H. Jr.	0	0	2
Rosenbaum, Hon. Robin S.	0	0	2
Ryskamp, Hon. Kenneth L.	0	0	7
Sanchez-Llorens, Hon. Migna	0	0	1
Sansone, Hon. Amanda Arnold	4	0	8
Santovenia, Hon. Maria de Jesus	0	0	1
Schwartz, Hon. Caryn Canner	0	0	1
Scola, Hon. Robert N. Jr.	0	0	12
Simonton, Hon. Andrea M.	0	0	1
Spaulding, Hon. Karla	0	0	1
Steele, Hon. John	0	0	1
Tjoflat, Hon. Gerald Bard	0	0	1
Torres, Hon. Edwin G.	0	0	8
Trawick, Hon. Daryl E.	1	0	1
Tuite, Hon. Christopher	1	0	2

Turnoff, Hon. William C.	0	0	4
Valle, Hon. Alicia O.	0	0	1
Vitunac, Hon. Ann Emily	0	0	2
Williams, Hon. Kathleen M.	0	0	3
Wilson, Hon. Charles R.	0	0	1
Zloch, Hon. William J.	0	0	9

Showing all 61 result(s)