

JUDGE PAIRING REFERENCE SHEET Effective 4/12/2012

JUDGE	Mag-CV	Mag-CR	NEW Case Opening Criteria
Altonaga, Cecilia M.	Simonton	Simonton	MIA, FTL, <i>Ref Type E</i>
Cohn, James I.	Seltzer	Seltzer	MIA, FTL, WPB
Cooke, Marcia G.	Turnoff	Turnoff	MIA, FTL
Dimitrouleas, William P.	Snow	Snow	MIA, FTL, WPB, 2255's to LSS, <i>CV ONLY - Ref Type E</i>
Gold, Alan S.*	Goodman	Goodman	MIA, FTL
Gonzalez, Jose A. Jr.*	Snow	Snow	FTL, No random assignments, <i>CV ONLY - Ref Type E</i>
Graham, Donald L.	Goodman	Goodman	MIA, FTL, FTP
Hoeveler, William M.*	Bandstra	Bandstra	MIA ONLY, No 2254, 2241, soc.sec, bkc, random 2255, north or emergency wheel
Huck, Paul C.*	Bandstra	Bandstra	MIA, FTL
Hurley, Daniel T. K.*	Hopkins	Vitunac	CV: WPB ONLY (No - Patent, Habeas Death Penalty, Antitrust), (JMH Ref Type E). { ONLY if petitioner appears through cnsl on 2254/2255 Cases - JMH Ref Type R+R } CR: FTL/WPB, <i>AEV Ref Type PTD</i>
King, James Lawrence*	McAliley	McAliley	MIA, KW, <i>Upon CR Motion ONLY (excluding bond matters) - Ref Type E</i>
Lenard, Joan A.	O'Sullivan	O'Sullivan	MIA, FTL
Marra, Kenneth A.	Brannon	AEV/JMH	FTL, WPB, BKC Appeals**, (<i>CR ONLY: Even-AEV, {Odd-JMH, Ref Type E}</i>)
Martinez, Jose E.	McAliley	McAliley	MIA, FTL, FTP, KW, <i>Upon CR Motion ONLY (excluding bond matters) - Ref Type E</i>
Middlebrooks, Donald M.	Brannon	Brannon	FTL, WPB, (MIA CR Mag = Garber)
Moore, K. Michael	Torres	Torres	MIA, FTL, FTP, KW, BKC Appeals**
Moreno, Federico A.	Otazo-Reyes	Otazo-Reyes	MIA, FTL
Ryskamp, Kenneth L.*	Vitunac	Hopkins	WPB ONLY; No Cr 11+days, (JMH Ref Type E)
Scola, Jr., Robert N. **See Summary of Changes**	Rosenbaum	Snow	MIA, FTL, WPB (MIA CV/CR Mag = TEB) (FTL CR Mag = LSS, CV Mag = RSR Ref Type E) (WPB CR Mag = AEV, CV Mag = JMH REF Type E)
Seitz, Patricia A.	Simonton	Simonton	MIA, FTL, <i>Ref Type E</i>
Ungaro, Ursula	Torres	Torres	MIA, FTL
Williams, Kathleen M. **See Summary of Changes**	Seltzer	Snow	MIA, FTL, WPB, BKC Appeals** (MIA CV/CR Mag = Turnoff) (WPB CR Mag = DLB, CV Mag = JMH Ref Type E)
Zloch, William J.	Rosenbaum	Rosenbaum	MIA, FTL, WPB, <i>CV ONLY - Ref Type E</i>

Paired MJ Reference Type for NEW Cases:

James M. Hopkins (WPB) (ref type "E")
 Frank J. Lynch, Jr. (FTP) (ref type "E")
 Chris M. McAliley (Upon CR Motion ONLY - [excluding Bond matters] - ref type "E")
 Robin S. Rosenbaum (FTL) (CV ONLY - ref type "E")
 Andrea M. Simonton (ref type "E")
 Lurana S. Snow (FTL) (CV ONLY - reftype "E")
 Ann E. Vitunac (WPB) (DTKH CR ONLY - reftype "PTD")

* Senior Status

Pro Se Prisoner Mag Pairing: White - (ref type RR - Enter Clerks Notice of Assignment)

Social Security Mag Pairing:

FTP Judges - Lynch (ref type RR - Enter Clerks Notice of Assignment)
 WPB Cases for Judges Williams/Scola - Lynch (ref type RR - Enter Clks Notice of Assignment)
 WPB Judges - Lynch (ref type RR - Enter Clerks Notice of Assignment)
 FTL Judges (Including Williams/Scola) assigned 25% to PRP; 25% to BLG; 25% to RLD; remaining to the Paired Mag (ref type RR)
 Miami Judges (Including MIA Cases for Williams/Scola)-Dube (ref type RR = ClksNtcAssgnmt)

**BKC 28 USC 157d -Withdrawal of Reference are randomly assigned.

East Everglades Land Condemnation Cases: Turnoff reftype PTD
 Capital (Death) Cases have NO Magistrate Assigned ---DJ ONLY

Summary of Changes JUDGE PAIRING REFERENCE SHEET (Effective 4/12/12)

Change Date: 4/12/2012

Per Revised Administrative Order 2012-28 - Amended MIA pairing assignments re retirement of Chief Magistrate Judge Stephen T. Brown. Chief District Judge Federico A. Moreno now paired with Magistrate Judge Alicia M. Otazo-Reyes.

Change Date: 2/28/2012

Per Revised Administrative Order 2012-11 - Amended WPB pairing assignments re Williams CR cases to Magistrate Judge Dave Lee Brannon.

Change Date: 2/24/2012

Judge Jordan separates from District Court to go to the Court of Appeals - now finalizing cases. Per Administrative Order 2012-11 - Modified WPB pairing assignments re new Magistrate Judge Dave Lee Brannon.

Change Date: 12/28/2011

1) Per Administrative Order 2011-112 - Modified WPB pairing assignments re LRJ 1/6/2012 retirement.
2) Per Administrative Order 2011-111 - Modified to reflect change in pairing assignments re Social Security Cases for FTL Judges: 25% go to Palermo; 25% to Garber; 25% to Dube; and the remaining to their FTL Paired Mag. Williams/Scola Miami Social Security cases continue to go to Dube. And, Williams/Scola WPB Social Security cases continue to go to Lynch.

Change Date: 11/18/2011

Additional changes related to assignments for Judge Scola

- 1) New civil/criminal case assignments start date 11/14/2011
- 2) Subsequent civil transfers/reassignments effective 11/18/2011

Change Date: 10/26/2011

Per Administrative Order 2011-87 - Modified to include new judge pairings for recently appointed Judge Robert N. Scola, Jr.

- 1) Judge Scolas' initial CV/CR reassignments/transfers are effective 10/26/11
- 2) Judge Jordan is now paired with Magistrate Judge Bandstra.
- 3) Social Security Mag Paring:
 - WPB Cases for Judges Williams/Scola go to Judge Lynch
 - FTL Judges (Including Williams/Scola) go to their paired FTL Mag
 - MIA Judges (Including Cases for Williams/Scola) go to Dube

Change Date: 8/8/2011

Per Administrative Order 2011-62 - Modified to include new judge pairings for recently appointed Judge Kathleen Williams.

Change Date: 4/1/2011

Other Assignments clarified to include:

- 1) Bandstra - Recusals from other "Miami" Magistrate Judges
- 2) Turnoff - Bandstra Recusals
- 3) Garber - Middlebrooks Miami Criminal Cases Guilty Pleas, Motions to Suppress and Supervised Release Violation Hearings from all District Judges who may offer them to Magistrate Judge Garber
- 4) Palermo - Some Social Security Appeals and Settlement Conferences

Change Date: 12/9/2010

Updated that effective immediately, any new criminal cases assigned to Senior Judge Daniel T. K. Hurley and paired with Magistrate Judge Ann E. Vitunac will receive a "ptd" Referral Type at the time of case opening.

Change Date: 7/23/2010

Per Administrative Order 2010-99, Magistrate Judge recusals, regardless of where case is filed:

- 1) FTL Mag Judge recuses - assign to another FTL Mag Judge. If all FTL Mag Judges recuse, assign to WPB Mag Judge. If all FTL and WPB Mag Judges recuse, assign to Miami Mag Judge.
- 2) WPB Mag Judge recuses - assign to another WPB Mag Judge. If all WPB Mag Judges recuse, assign to FTL Mag Judge. If all FTL and WPB Mag Judges recuse, assign to Miami Mag Judge.
- 3) FTP Mag Judge recuses - assign to WPB Mag Judge. If all WPB Mag Judges recuse, assign to FTL Mag Judge. If all FTL and WPB Mag Judges recuse, assign to Miami Mag Judge. Lynch shall not receive recusals unless all Mag Judges in District recuse.
- 4) Miami Mag Judge recuses - assign to Mag Judge Bandstra. Bandstra recusals to Turnoff. If all Miami Mag Judges recuse, assign to a FTL Mag Judge. If all Miami and FTL Mag Judges recuse, assign to a WPB Mag Judge.

NOTES: *Above recusal assignments are random/blind from appropriate Mag Recusal Wheel.
Recalled Mag Judges shall not receive any recusal assignments.*

Change Date: 6/8/2010

Updated to clarify Judge King has no assignment restrictions on his 100% caseload.

Change Date: 5/21/2010

Updated to make perfectly clear that Judge Hoeveler accepts emergency filings in cases assigned to him, but not matters from the emergency wheel.