



Client Open Cases

Discover Bank

Country: United States
State: Florida
Court: Lee County(Florida)
Date Range: 5/31/2014 to 5/31/2017

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The World's Largest Litigation Database

Client Open Cases: Discover Bank









Litigation Outlook

	Red	Yellow	Green
Total Cases : 65	28	19	18
Total Plaintiff : 65	28	19	18
Total Defendant : 0	0	0	0









Client Open Cases

Court	Case Number	Case Name	Outlook	Details
Lee County(Florida)	14-CC-003195	DISCOVER BANK Plaintiff vs LUDERMAN, CURLIEU Defendant		Judge Plaintiff Win Rate 208 @ 53.03 % Your Lawyer/Judge 3 @ 66.67 %
Lee County(Florida)	14-CC-003214	DISCOVER BANK Plaintiff vs PAVLISCAK, SHARON Defendant		Judge Plaintiff Win Rate 209 @ 56.63 % Your Lawyer/Judge 11 @ 50 %
Lee County(Florida)	14-CC-004839	Discover Bank Plaintiff vs Rossi, James D Defendant		Judge Plaintiff Win Rate 217 @ 48.77 % Your Lawyer/Judge 2 @ 100 %
Lee County(Florida)	14-CC-004900	Discover Bank Plaintiff vs Corcho, Leonel Martinez Et Al Defendant		Judge Plaintiff Win Rate 208 @ 53.03 % Your Lawyer/Judge 7 @ 28.57 %
Lee County(Florida)	14-CC-004945	Discover Bank Plaintiff vs Hendricks, Terri J Defendant		Judge Plaintiff Win Rate 217 @ 48.77 % Your Lawyer/Judge 2 @ 50 %
Lee County(Florida)	15-CC-000178	DISCOVER BANK Plaintiff vs STANIEC, DEBRA M Defendant		Judge Plaintiff Win Rate 214 @ 51.72 % Your Lawyer/Judge 6 @ 100 %









Client Open Cases: Discover Bank

Court	Case Number	Case Name	Outlook	Details
Lee County(Florida)	15-CC-000580	Discover Bank Plaintiff vs Ellis, Shala Defendant		Judge Plaintiff Win Rate 215 @ 52.68 % Your Lawyer/Judge 4 @ 25 %
Lee County(Florida)	15-CC-000761	Discover Bank Plaintiff vs Roman, Sandra L Defendant		Judge Plaintiff Win Rate 217 @ 48.77 % Your Lawyer/Judge 7 @ 42.86 %
Lee County(Florida)	15-CC-001383	DISCOVER BANK Plaintiff vs HUIZINGH, ELEANOR D Defendant		Judge Plaintiff Win Rate 214 @ 51.72 % Your Lawyer/Judge 5 @ 40 %
Lee County(Florida)	15-CC-001652	DISCOVER BANK Plaintiff vs MEYER, NANCY L Defendant		Judge Plaintiff Win Rate 214 @ 51.72 % Your Lawyer/Judge 2 @ 0 %
Lee County(Florida)	15-CC-001782	DISCOVER BANK Plaintiff vs HOWARD, JAMES Defendant		Judge Plaintiff Win Rate 215 @ 52.68 % Your Lawyer/Judge 1 @ 100 %
Lee County(Florida)	15-CC-002110	DISCOVER BANK Plaintiff vs Mulvey, Kevin B Defendant		Judge Plaintiff Win Rate 208 @ 53.03 % Your Lawyer/Judge 7 @ 83.33 %
Lee County(Florida)	15-CC-002128	DISCOVER BANK Plaintiff vs COELHO, GRACINDA Defendant		Judge Plaintiff Win Rate 209 @ 56.63 % Your Lawyer/Judge 2 @ 0 %
Lee County(Florida)	15-CC-002721	DISCOVER BANK Plaintiff vs BIGELOW, KIMBERLY J Defendant		Judge Plaintiff Win Rate 222 @ 54.03 % Your Lawyer/Judge 1 @ 100 %









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Lee County(Florida)	15-CC-002768	DISCOVER BANK Plaintiff vs JOHNSON, JEFF Defendant		Judge Plaintiff Win Rate 214 @ 51.72 % Your Lawyer/Judge 2 @ 100 %
Lee County(Florida)	15-CC-002811	DISCOVER BANK Plaintiff vs DAVID, BRIAN K Defendant		Judge Plaintiff Win Rate 217 @ 48.77 % Your Lawyer/Judge 1 @ 100 %
Lee County(Florida)	15-CC-002847	DISCOVER BANK Plaintiff vs FRABEL, GINA M Defendant		Judge Plaintiff Win Rate 209 @ 56.63 % Your Lawyer/Judge 2 @ 100 %
Lee County(Florida)	15-CC-003220	DISCOVER BANK Plaintiff vs PARKER, DANIEL L Defendant		Judge Plaintiff Win Rate 192 @ 48.37 % Your Lawyer/Judge 3 @ 33.33 %
Lee County(Florida)	15-CC-003265	DISCOVER BANK Plaintiff vs SAMPLE, BEVERLY K Defendant		Judge Plaintiff Win Rate 224 @ 51.42 % Your Lawyer/Judge 7 @ 42.86 %
Lee County(Florida)	15-CC-003272	DISCOVER BANK Plaintiff vs DEMPSEY, AIMIE D Defendant		Judge Plaintiff Win Rate 222 @ 54.03 % Your Lawyer/Judge 2 @ 100 %
Lee County(Florida)	15-CC-003446	Discover Bank Plaintiff vs Phillips, Claudette Defendant		Judge Plaintiff Win Rate 215 @ 52.68 % Your Lawyer/Judge 4 @ 75 %
Lee County(Florida)	15-CC-003584	Discover Bank Plaintiff vs Anderson, Clark D Defendant		Judge Plaintiff Win Rate 222 @ 54.03 % Your Lawyer/Judge 6 @ 80 %









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Lee County(Florida)	15-CC-003787	DISCOVER BANK Plaintiff vs WHALEN, JOSEPH L Defendant		Judge Plaintiff Win Rate 209 @ 56.63 % Your Lawyer/Judge 9 @ 55.56 %
Lee County(Florida)	15-CC-003803	DISCOVER BANK Plaintiff vs BROSTOFF, GEORGE Defendant		Judge Plaintiff Win Rate 192 @ 48.37 % Your Lawyer/Judge 5 @ 80 %
Lee County(Florida)	15-CC-003832	DISCOVER BANK Plaintiff vs LEE, SUSAN L Defendant		Judge Plaintiff Win Rate 222 @ 54.03 % Your Lawyer/Judge 1 @ 100 %
Lee County(Florida)	15-CC-003834	DISCOVER BANK Plaintiff vs WARD, JENNIFER a Defendant		Judge Plaintiff Win Rate 209 @ 56.63 % Your Lawyer/Judge 0 @ 0 %
Lee County(Florida)	15-CC-003865	DISCOVER BANK Plaintiff vs PIGOTT- CREWS, SHERYL a Et Al Defendant		Judge Plaintiff Win Rate 208 @ 53.03 % Your Lawyer/Judge 7 @ 83.33 %
Lee County(Florida)	15-CC-003878	DISCOVER BANK Plaintiff vs JOHNSON, EMERY L Et Al Defendant		Judge Plaintiff Win Rate 224 @ 51.42 % Your Lawyer/Judge 7 @ 42.86 %
Lee County(Florida)	15-CC-004014	DISCOVER BANK Plaintiff vs MCKAY, DANNY L Defendant		Judge Plaintiff Win Rate 215 @ 52.68 % Your Lawyer/Judge 4 @ 25 %
Lee County(Florida)	15-CC-004018	DISCOVER BANK Plaintiff vs JACKSONMILLER, DONNA Defendant		Judge Plaintiff Win Rate 209 @ 56.63 % Your Lawyer/Judge 0 @ 0 %









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Court	Case Number	Case Name	Outlook	Details
Lee County(Florida)	15-CC-004023	DISCOVER BANK Plaintiff vs RUBIO, LAURA M Defendant		Judge Plaintiff Win Rate 215 @ 52.68 % Your Lawyer/Judge 4 @ 25 %
Lee County(Florida)	15-CC-004045	DISCOVER BANK Plaintiff vs JOYNER, CAROL Defendant		Judge Plaintiff Win Rate 222 @ 54.03 % Your Lawyer/Judge 6 @ 80 %
Lee County(Florida)	15-CC-004052	DISCOVER BANK Plaintiff vs MARMOLEJOS, JOSE Defendant		Judge Plaintiff Win Rate 224 @ 51.42 % Your Lawyer/Judge 7 @ 42.86 %
Lee County(Florida)	15-CC-004053	DISCOVER BANK Plaintiff vs MARMOLEJOS, MILDRED F Defendant		Judge Plaintiff Win Rate 192 @ 48.37 % Your Lawyer/Judge 5 @ 80 %
Lee County(Florida)	15-CC-004135	DISCOVER BANK Plaintiff vs GAYMON, SUDIE E Et Al Defendant		Judge Plaintiff Win Rate 215 @ 52.68 % Your Lawyer/Judge 4 @ 25 %
Lee County(Florida)	15-CC-004136	DISCOVER BANK Plaintiff vs JOHNSON, DOREEN Defendant		Judge Plaintiff Win Rate 222 @ 54.03 % Your Lawyer/Judge 6 @ 80 %
Lee County(Florida)	15-CC-004247	DISCOVER BANK Plaintiff vs SCHWING, JOANNE Defendant		Judge Plaintiff Win Rate 224 @ 51.42 % Your Lawyer/Judge 7 @ 42.86 %
Lee County(Florida)	15-CC-004342	DISCOVER BANK Plaintiff vs MILLS, VIVIAN a Defendant		Judge Plaintiff Win Rate 208 @ 53.03 % Your Lawyer/Judge 7 @ 83.33 %









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Lee County(Florida)	15-CC-004344	DISCOVER BANK Plaintiff vs PARGA REYES, BONNIE L Defendant		Judge Plaintiff Win Rate 208 @ 53.03 % Your Lawyer/Judge 7 @ 83.33 %
Lee County(Florida)	15-CC-004392	DISCOVER BANK Plaintiff vs MCCASLIN, Debra L Defendant		Judge Plaintiff Win Rate 222 @ 54.03 % Your Lawyer/Judge 1 @ 100 %
Lee County(Florida)	15-CC-004405	DISCOVER BANK Plaintiff vs TROLLINGER, COLLEEN a Defendant		Judge Plaintiff Win Rate 208 @ 53.03 % Your Lawyer/Judge 7 @ 83.33 %
Lee County(Florida)	15-CC-004406	DISCOVER BANK Plaintiff vs WIERIMA, BRIAN GEORGE Defendant		Judge Plaintiff Win Rate 217 @ 48.77 % Your Lawyer/Judge 11 @ 54.55 %
Lee County(Florida)	15-CC-004426	DISCOVER BANK Plaintiff vs Menzies, Dennis C Defendant		Judge Plaintiff Win Rate 192 @ 48.37 % Your Lawyer/Judge 0 @ 0 %
Lee County(Florida)	15-CC-004517	DISCOVER BANK Plaintiff vs LONG, EMMALYN L Defendant		Judge Plaintiff Win Rate 209 @ 56.63 % Your Lawyer/Judge 0 @ 0 %
Lee County(Florida)	15-CC-004544	Discover Bank Plaintiff vs Padron, Isabel Defendant		Judge Plaintiff Win Rate 217 @ 48.77 % Your Lawyer/Judge 1 @ 0 %
Lee County(Florida)	15-CC-004549	DISCOVER BANK Plaintiff vs TROLLINGER, ALAN W Defendant		Judge Plaintiff Win Rate 224 @ 51.42 % Your Lawyer/Judge 7 @ 42.86 %




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Court	Case Number	Case Name	Outlook	Details
Lee County(Florida)	15-CC-004577	DISCOVER BANK Plaintiff vs CASTOR, NORMAN T Defendant		Judge Plaintiff Win Rate 215 @ 52.68 % Your Lawyer/Judge 13 @ 76.92 %
Lee County(Florida)	15-CC-004627	DISCOVER BANK Plaintiff vs BACA, JUAN S Defendant		Judge Plaintiff Win Rate 224 @ 51.42 % Your Lawyer/Judge 7 @ 42.86 %
Lee County(Florida)	15-CC-004646	DISCOVER BANK Plaintiff vs EMMONS, WILLIAM W Defendant		Judge Plaintiff Win Rate 215 @ 52.68 % Your Lawyer/Judge 0 @ 0 %
Lee County(Florida)	15-CC-004754	DISCOVER BANK Plaintiff vs THOMAS, MELISSA a Defendant		Judge Plaintiff Win Rate 222 @ 54.03 % Your Lawyer/Judge 6 @ 80 %
Lee County(Florida)	15-CC-004800	DISCOVER BANK Plaintiff vs HUMMEL, BOBBIE J Defendant		Judge Plaintiff Win Rate 222 @ 54.03 % Your Lawyer/Judge 1 @ 100 %
Lee County(Florida)	15-CC-004824	DISCOVER BANK Plaintiff vs KETTLER, MARGARET a Defendant		Judge Plaintiff Win Rate 215 @ 52.68 % Your Lawyer/Judge 4 @ 75 %
Lee County(Florida)	15-CC-004931	DISCOVER BANK Plaintiff vs CSOTTY, JOEL K Defendant		Judge Plaintiff Win Rate 217 @ 48.77 % Your Lawyer/Judge 11 @ 54.55 %
Lee County(Florida)	15-CC-004943	DISCOVER BANK Plaintiff vs HARRISON, VICKIE S Defendant		Judge Plaintiff Win Rate 192 @ 48.37 % Your Lawyer/Judge 0 @ 0 %

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Court	Case Number	Case Name	Outlook	Details
Lee County(Florida)	15-CC-004982	DISCOVER BANK Plaintiff vs MEDERO, BOBBY Defendant		Judge Plaintiff Win Rate 217 @ 48.77 % Your Lawyer/Judge 11 @ 54.55 %
Lee County(Florida)	15-CC-004983	DISCOVER BANK Plaintiff vs STANTON, DAVID G Defendant		Judge Plaintiff Win Rate 192 @ 48.37 % Your Lawyer/Judge 1 @ 100 %
Lee County(Florida)	15-CC-005000	DISCOVER BANK Plaintiff vs PADRON, ORESTES Defendant		Judge Plaintiff Win Rate 214 @ 51.72 % Your Lawyer/Judge 5 @ 40 %
Lee County(Florida)	15-CC-005082	DISCOVER BANK Plaintiff vs SIMER, KAREN Defendant		Judge Plaintiff Win Rate 208 @ 53.03 % Your Lawyer/Judge 7 @ 83.33 %
Lee County(Florida)	15-CC-005080	DISCOVER BANK Plaintiff vs KEATING, DAVID J Defendant		Judge Plaintiff Win Rate 222 @ 54.03 % Your Lawyer/Judge 6 @ 80 %
Lee County(Florida)	15-CC-005096	DISCOVER BANK Plaintiff vs UTTERBACK, KATHY Defendant		Judge Plaintiff Win Rate 208 @ 53.03 % Your Lawyer/Judge 7 @ 83.33 %
Lee County(Florida)	15-CC-005165	DISCOVER BANK Plaintiff vs HUGHES, PAMELA SUE Defendant		Judge Plaintiff Win Rate 215 @ 52.68 % Your Lawyer/Judge 13 @ 76.92 %
Lee County(Florida)	15-CC-005188	DISCOVER BANK Plaintiff vs LYONS, KAREN L Defendant		Judge Plaintiff Win Rate 222 @ 54.03 % Your Lawyer/Judge 6 @ 80 %

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Court	Case Number	Case Name	Outlook	Details
Lee County(Florida)	16-CC-001732	Discover Bank vs MONICA McGrath		Judge Plaintiff Win Rate 76 @ 67.19 % Your Lawyer/Judge 2 @ 100 %
Lee County(Florida)	16-CC-002284	Discover Bank vs Laverne Robertson		Judge Plaintiff Win Rate 76 @ 67.19 % Your Lawyer/Judge 3 @ 100 %
Lee County(Florida)	16-CC-002315	Discover Bank vs Edward Antonelli martha Antonelli		Judge Plaintiff Win Rate 53 @ 65.91 % Your Lawyer/Judge 0 @ 0 %

Showing 1 - 65 of 65

Sorted By: Court, Ascending Order



- Litigation History
- Case Types
- Legal Representation
- Attorney/Firm performance
- Case Duration
(overall, case type, judge, client)

Client Report: Dade County

Case Type Pie Chart

Case Type	Percentage
Comm Premises Liability	62%
Other Negligence	7%
Product Liability	3%
Auto Negligence (Greater Than \$15,000)	2%
Rpmf Homestead (\$50,001 - \$249,999)	2%
Discrimination - Employment Or Other	1%
3 - Contract & Indebtedness	1%
22 - Products Liability	0%
105 - Negl Prem Liab Com	11%
Contract & Indebtedness (Greater Than \$15,000)	4%
107 - Negl Others	2%
10 - Auto Negligence	2%
Rpmf Non-homestead (\$50,001 - \$249,999)	2%
Rpmf Non-homestead (\$250,000 Or More)	1%
Rpmf Homestead (\$250,000 Or More)	1%



- Litigation Experience
- Case Types
- Client Representation
- Performance (overall, case type, judge, client)
- Case Duration (overall, case type, judge, client)

Case Type Report

Case Type	Cases	Closed Cases	Win Count	Loss Count	Average Case Duration	Outcome
100 - Mtg P Corn 550,001 - 554,999	1	0	0	0	0	0%
111 - Mtg P Res 50-599,000	14	0	0	0	0	0%
112 - Mtg P Res 550,001 - 554,999	256	21	2	19	78	10%
113 - Mtg P Res 555,000 or More	128	6	1	5	37	17%

Judge Report

Judge	Cases	Closed Cases	Win Count	Average Case Duration	Outcome
Abby Cynamon	1	0	0	0	0%
Antonio Accolla	2	0	0	0	0%
Antonio Marto	1	0	0	0	0%
	1	0	0	0	0%
	1	0	0	0	0%
	1	0	0	0	0%
	1	0	0	0	0%

Top Clients List

Client	Cases	Closed Cases	Win Count	Average Case Duration	Outcome
360 Mortgage Group LLC	1	0	0	0	0%
Alta II LLC	2	0	0	0	0%
Alta III LLC	1	0	0	0	0%
Alta West LLC	1	0	0	0	0%
Alta X-Orig LLC	1	0	0	0	0%
Alta XI, LLC (GONZALEZ, Olivia J)	1	0	0	0	0%

Argent Securities INC/DEUTSCHE BANK National TRUST Company

Argy TRUST

Bank of AMERICA

Alternative Line Of Credit

Fargo Bank National Association

Lawyer Information

Name	Email	Domain	Bar Number	Title	Firm
amichael@argts.com	amichael@argts.com	argts.com	29235		Robertson, Anschutz & Samp, Schinfeld, P.L.L.C.

Litigation History

Overall

Cases	Closed Cases	Win Count	Loss Count	Average Case Duration	Outcome
2129	249	55	185	1508	23%

Plaintiff

Cases	Closed Cases	Win Count	Loss Count	Average Case Duration	Outcome
2129	249	55	185	1508	23%

Analytics

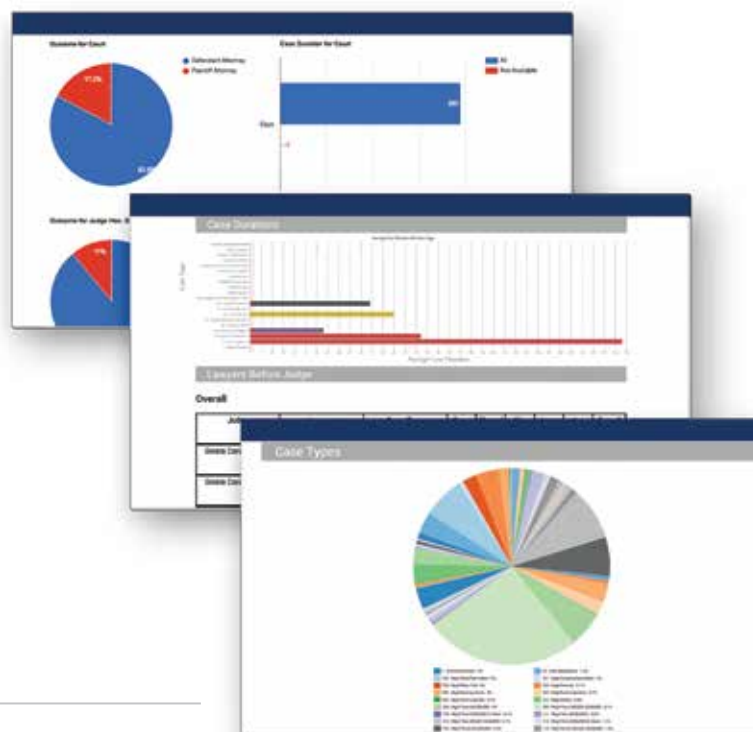


Judge Report

Premonition's Judge Report contains in-depth analytics on the outcomes of attorneys in front of a judge. It is used by General Counsel to identify the most effective and efficient attorneys in front of a judge. Law Firms use this report for gathering judicial intelligence, hiring co-counsel and identifying the strength of opposing counsel.

- Attorney Performance by case type
- Case Durations by case type and attorney
- Plaintiff/Defendant outcomes by case type
- Attorney Experience in front of a judge
- Performance Outliers

Useful for: Law Firms, General Counsel, Claims Managers, Litigation Finance



Law Firm Report

Premonition's Law Firm Report provides in-depth analysis of a Law Firm's performance and efficiency. General Counsel use this during their Panel Counsel Review process to identify top-performing firms. Law Firm's use this report to track their litigation experience/performance and to improve their business development by pitching to their strengths.

- Litigation History and Experience
- Client Representation
- Overall Firm Performance
- Specific Attorney Performance
- Average Case Durations (overall, case type, client)
- Case Types
- Benchmarking to Competitors

Useful for: Law Firms, General Counsel, Claims Managers



Court Report

Premonition's Court Report reveals the quantity of cases and performance of all the lawyers in a particular court. This report is used to identify top performing attorneys or identify potential venues in which to file a case.

- Attorney Experience (Number of Cases in a Court)
- Attorney Performance by Case Type
- Benchmarking to peer performance

Useful for: Law Firms, General Counsel, Claims Managers, Litigation Finance



Top Litigants Report

Premonition's Top Litigants Report ranks companies by volume of litigation in a court, state, or country. Law Firms use this report to identify potential hidden clients. Litigation Finance Firms use this to identify potential leads.

Useful for: Law Firms, General Counsel, Claims Managers, Litigation Finance