

CA MORTGAGE FORECLOSURE STATISTICS
 (1/1/09 thru 9/30/09)

2009

1 January

Div G	420	590	170	140.48%
Div H	407	382	-25	93.86%
Div I	405	360	-45	88.89%
Div L	418	524	106	125.36%
Div T	426	506	80	118.78%
	2,076	2,362	286	113.78%

2 February

Div G	381	406	25	106.56%
Div H	411	194	-217	47.20%
Div I	379	459	80	121.11%
Div L	399	379	-20	94.99%
Div T	390	418	28	107.18%
	1,960	1,856	-104	94.69%

3 March

Div G	421	493	72	117.10%
Div H	430	439	9	102.09%
Div I	455	336	-119	73.85%
Div L	459	390	-69	84.97%
Div T	434	489	55	112.67%
	2,199	2,147	-52	97.64%

4 April

Div G	375	325	-50	86.67%
Div H	380	382	2	100.53%
Div I	382	271	-111	70.94%
Div L	376	386	10	102.66%
Div T	389	337	-52	86.63%
	1,902	1,701	-201	89.43%

5 May

Div G	357	378	21	105.88%
Div H	372	408	36	109.68%
Div I	359	374	15	104.18%
Div L	343	406	63	118.37%
Div T	371	487	116	131.27%

CA MORTGAGE FORECLOSURE STATISTICS
 (1/1/09 thru 9/30/09)

		1,802	2,053	251	113.93%
6	June				
	Div G	332	277	-55	83.43%
	Div H	349	272	-77	77.94%
	Div I	328	313	-15	95.43%
	Div L	320	324	4	101.25%
	Div T	324	328	4	101.23%
		1,653	1,514	-139	91.59%
7	July				
	Div G	384	431	47	112.24%
	Div H	400	452	52	113.00%
	Div I	365	434	69	118.90%
	Div L	371	429	58	115.63%
	Div T	383	375	-8	97.91%
		1,903	2,121	218	111.46%
8	August				
	Div G	426	363	-63	85.21%
	Div H	396	322	-74	81.31%
	Div I	302	416	114	137.75%
	Div L	245	374	129	152.65%
	Div T	256	429	173	167.58%
		1,625	1,904	279	117.17%
9	September				
	Div G	329	358	29	108.81%
	Div H	345	345	0	100.00%
	Div I	351	500	149	142.45%
	Div L	229	324	95	141.48%
	Div T	330	302	-28	91.52%
		1,584	1,829	245	115.47%

PENDING CASE REPORT (CA)

Summary

#	Range	Case Count	Percentage
1	0-90 Days	6,260	20.11%
2	91-180 Days	5,682	18.25%
3	181-365 Days	9,241	29.69%
4	366-546 Days	5,475	17.59%
5	> 546 Days	4,469	14.36%
		31,127	100.00%

Detail (Judge)				Detail (Case Type)			
Judge	#	Range	Case Count	Case Type	#	Range	Case Count
DEFAULT	3	181-365 Days	1	Accounting CV	5	> 546 Days	1
		Total	1			Total	1
FULLER	1	0-90 Days	1,027	CA 1 Mtg Foreclosure Under \$50K	1	0-90 Days	174
	2	91-180 Days	1,106		2	91-180 Days	48
	3	181-365 Days	1,884			Total	222
	4	366-546 Days	1,105	CA 2 Mtg Foreclosure \$50K - \$250K	1	0-90 Days	3,181
	5	> 546 Days	881		2	91-180 Days	1,192
		Total	6,003			Total	4,373
GERALD	1	0-90 Days	1,213	CA 3 Mtg Foreclosure Over \$250K	1	0-90 Days	1,495
	2	91-180 Days	1,151		2	91-180 Days	523
	3	181-365 Days	1,889			Total	2,018
	4	366-546 Days	1,099	CA Agreement for Deed Foreclosure	3	181-365 Days	1
	5	> 546 Days	903		5	> 546 Days	1
		Total	6,255			Total	2
MCHUGH	1	0-90 Days	1,396	CA Asbestos	5	> 546 Days	1
	2	91-180 Days	1,138			Total	1
	3	181-365 Days	1,806	CA Auto Negligence	1	0-90 Days	110
	4	366-546 Days	1,046		2	91-180 Days	112
	5	> 546 Days	866		3	181-365 Days	161
		Total	6,252		4	366-546 Days	120
OTHER	5	> 546 Days	3		5	> 546 Days	200
		Total	3			Total	703
ROSMAN	1	0-90 Days	1,355	CA Bond Validation	1	0-90 Days	1
	2	91-180 Days	1,160		3	181-365 Days	1
	3	181-365 Days	1,795			Total	2

10/01/09 08:16 AM

Page 1 of 6

File Name: Monthly Pending Cases (FCS)

File Location: Adhoc Analysis/MTesta

Data Source: Datastore.oce

Criteria: A count of CA cases with a Case Status other than Disposed that do not have a Case First Disposition Date; grouped by the number of days since the Case File Date

PENDING CASE REPORT (CA)

Judge	#	Range	Case Count
	4	366-546 Days	1,073
	5	> 546 Days	776
		Total	6,159
WINESETT	1	0-90 Days	1,269
	2	91-180 Days	1,127
	3	181-365 Days	1,866
	4	366-546 Days	1,152
	5	> 546 Days	1,040
		Total	6,454

Case Type	#	Range	Case Count
CA Breach of Contract	1	0-90 Days	170
	2	91-180 Days	134
	3	181-365 Days	193
	4	366-546 Days	144
	5	> 546 Days	452
		Total	1,093
CA Certiorari	2	91-180 Days	6
	3	181-365 Days	4
	4	366-546 Days	1
	5	> 546 Days	2
		Total	13
CA Condominium	3	181-365 Days	2
	5	> 546 Days	4
		Total	6
CA Contract & Indebtedness	5	> 546 Days	1
		Total	1
CA Damages Monetary	1	0-90 Days	789
	2	91-180 Days	536
	3	181-365 Days	766
	4	366-546 Days	360
	5	> 546 Days	462
	Total	2,913	
CA Damages Negligence	1	0-90 Days	85
	2	91-180 Days	82
	3	181-365 Days	123
	4	366-546 Days	72
	5	> 546 Days	165
	Total	527	
CA Declaratory Judgment	1	0-90 Days	44
	2	91-180 Days	39
	3	181-365 Days	34
	4	366-546 Days	37
	5	> 546 Days	101
	Total	255	
CA Distress for Rent	1	0-90 Days	2
	2	91-180 Days	3

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Page 2 of 6

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PENDING CASE REPORT (CA)

Case Type	#	Range	Case Count
	3	181-365 Days	2
	4	366-546 Days	3
	5	> 546 Days	2
		Total	12
CA Eminent Domain	1	0-90 Days	3
	2	91-180 Days	7
	3	181-365 Days	6
	4	366-546 Days	3
	5	> 546 Days	147
		Total	166
CA Enforce Lien	1	0-90 Days	8
	2	91-180 Days	19
	3	181-365 Days	17
	4	366-546 Days	12
	5	> 546 Days	21
		Total	77
CA Eviction	1	0-90 Days	18
	2	91-180 Days	11
	3	181-365 Days	31
	4	366-546 Days	13
	5	> 546 Days	9
		Total	82
CA Foreign Judgment	1	0-90 Days	11
		Total	11
CA Forfeiture	1	0-90 Days	19
	2	91-180 Days	11
	3	181-365 Days	22
	4	366-546 Days	16
	5	> 546 Days	37
		Total	105
CA Fraud	1	0-90 Days	2
	2	91-180 Days	3
	3	181-365 Days	7
	4	366-546 Days	15
	5	> 546 Days	42
		Total	69

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Page 3 of 6

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Criteria: A count of CA cases with a Case Status other than Disposed that do not have a Case First Disposition Date; grouped by the number of days since the Case File Date

PENDING CASE REPORT (CA)

Case Type	#	Range	Case Count
CA Habeas Corpus	1	0-90 Days	1
	2	91-180 Days	2
	3	181-365 Days	2
	4	366-546 Days	2
	5	> 546 Days	2
		Total	9
CA Injunctive Relief	1	0-90 Days	11
	2	91-180 Days	17
	3	181-365 Days	30
	4	366-546 Days	12
	5	> 546 Days	52
		Total	122
CA Interpleader	1	0-90 Days	2
	2	91-180 Days	3
	3	181-365 Days	2
	4	366-546 Days	3
	5	> 546 Days	6
		Total	16
CA Jimmy Ryce Act	2	91-180 Days	1
	3	181-365 Days	1
	4	366-546 Days	1
	5	> 546 Days	1
		Total	4
CA Lien Foreclosure	2	91-180 Days	8
	3	181-365 Days	49
	4	366-546 Days	96
	5	> 546 Days	176
		Total	329
CA Malpractice	1	0-90 Days	12
	2	91-180 Days	8
	3	181-365 Days	9
	4	366-546 Days	2
	5	> 546 Days	27
		Total	58
CA Malpractice 90 Day Extension	3	181-365 Days	2
		Total	2

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Page 4 of 6

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Criteria: A count of CA cases with a Case Status other than Disposed that do not have a Case First Disposition Date; grouped by the number of days since the Case File Date

PENDING CASE REPORT (CA)

Case Type	#	Range	Case Count
CA Mandamus	1	0-90 Days	3
	2	91-180 Days	1
	3	181-365 Days	3
	4	366-546 Days	1
	5	> 546 Days	3
		Total	11
CA Mortgage Foreclosure	2	91-180 Days	2,834
	3	181-365 Days	7,557
	4	366-546 Days	4,441
	5	> 546 Days	2,223
		Total	17,055
CA Other	1	0-90 Days	29
	2	91-180 Days	19
	3	181-365 Days	46
	4	366-546 Days	44
	5	> 546 Days	58
	Total	196	
CA Other Negligence	5	> 546 Days	1
	Total	1	
CA Other Real Property 1 Under \$50K	1	0-90 Days	34
	2	91-180 Days	3
		Total	37
CA Other Real Property 2 \$50K - \$250K	1	0-90 Days	4
		Total	4
CA Other Real Property 3 Over \$250K	2	91-180 Days	1
		Total	1
CA Partition	2	91-180 Days	2
	3	181-365 Days	9
	4	366-546 Days	5
	5	> 546 Days	24
		Total	40
CA Personal Injury	1	0-90 Days	2
	2	91-180 Days	5
	3	181-365 Days	6
	4	366-546 Days	11
	5	> 546 Days	10

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File Name: Monthly Pending Cases (FCS)

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PENDING CASE REPORT (CA)

Case Type	#	Range	Case Count
		Total	34
CA Product Liability	1	0-90 Days	19
	2	91-180 Days	13
	3	181-365 Days	31
	4	366-546 Days	3
	5	> 546 Days	39
		Total	105
CA Property Damages	3	181-365 Days	1
	5	> 546 Days	5
		Total	6
CA Quiet Title	2	91-180 Days	7
	3	181-365 Days	24
	4	366-546 Days	18
	5	> 546 Days	43
		Total	92
CA Replevin	1	0-90 Days	22
	2	91-180 Days	27
	3	181-365 Days	40
	4	366-546 Days	23
	5	> 546 Days	23
		Total	135
CA Specific Performance	1	0-90 Days	2
	2	91-180 Days	2
	3	181-365 Days	9
	4	366-546 Days	10
	5	> 546 Days	38
		Total	61
CA Wrongful Death	1	0-90 Days	7
	2	91-180 Days	3
	3	181-365 Days	50
	4	366-546 Days	7
	5	> 546 Days	89
		Total	156
Establish Access CV	5	> 546 Days	1
		Total	1

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Page 6 of 6

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Criteria: A count of CA cases with a Case Status other than Disposed that do not have a Case First Disposition Date; grouped by the number of days since the Case File Date

From: Laura Bennett <lbennett@leeclerk.org>

Page 1

To: Golden, Diana

Dick Hogan

Jeff Tumbarello

Jim Johnston

jkrejci@leegov.com

Kelly Monahan

Laura Layden

Marc Joseph

Mary Zettel

Paige Raush

Pat Gillespie

Callanan, Richard

CC:

Date: 10/18/2010 7:25:16 AM

Subject: Lee County Foreclosures - Week of October 11th

Attached are the foreclosure numbers for the week of October 11th.

Have a great day.

Laura Bennett

(239)533-2522

lbennett@leeclerk.org

Florida has a very broad Public Records Law. Most written communications to or from State and Local Officials regarding State or Local business are public records available to the public and media upon request. Your email communications may therefore be subject to public disclosure.

20TH CIR 00791

12_6_2010



WEEKLY MORTGAGE FORECLOSURE FILINGS REPORT
(CIRCUIT)

FILED BETWEEN 10/11/10 AND 10/15/10

BREAKDOWN:

DAILY

10/11/10	Monday	30
10/12/10	Tuesday	31
10/13/10	Wednesday	34
10/14/10	Thursday	25
10/15/10	Friday	16
Weekly Total		136

FORECLOSURE TYPE

Commercial	7
Homestead	76
Non-Homestead	53
Weekly Total	136

From: Golden, Diana </O=SAO20/OU=CACJIS/CN=RECORDS/CN=DG2228>

To: Bennett, Laura

CC:

Date: 10/8/2010 12:49:46 PM

Subject: ?RE: Lee County Foreclosure Dispositions - Septemeber 10

Thank you.

From: Laura Bennett [mailto:lbennett@leeclerk.org]

Sent: Friday, October 08, 2010 1:40 PM

To: Jeff Tumbarello ; Jerry Bechard ; Kelly Monahan ; Marc Joseph ; Mary Zettel ; Pat Gillespie ; Golden, Diana; Dick Hogan; Jim Johnston ; jkrejci@leegov.com; Laura Layden ; Paige Rausch ; Callanan, Richard

Subject: Lee County Foreclosure Dispositions - Septemeber 10

Attached is the September foreclosure disposition report.

Have a great weekend.

*Laura Bennett
Executive Assistant
Administration Dept.
Lee County Clerk of Courts
(239)533-2522
lbennett@leeclerk.org*

Florida has a very broad Public Records Law. Most written communications to or from State and Local Officials regarding State or Local business are public records available to the public and media upon request. Your email communications may therefore be subject to public disclosure.

From: Laura Bennett <lbennett@leeclerk.org>

Page 1

To: Jeff Tumbarello

Jerry Bechard

Kelly Monahan

Marc Joseph

Mary Zettel

Pat Gillespie

Golden, Diana

Dick Hogan

Jim Johnston

jkrejci@leegov.com

Laura Layden

Paige Rausch

Callanan, Richard

CC:

Date: 10/8/2010 12:40:10 PM

Subject: Lee County Foreclosure Dispositions - Septemeber 10

Attached is the September foreclosure disposition report.

Have a great weekend.

Laura Bennett
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Lee County Clerk of Courts
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lbennett@leeclerk.org

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20TH CIR 00794

12_6_2010

CA MORTGAGE FORECLOSURE STATISTICS

Case File Date Between 01/01/08, 09/30/10

Case Last Disposition Date Between 01/01/08, 09/30/10

CASE BACKLOG

of Cases

15,724

MONTHLY FILINGS & DISPOSITIONS

Year	#	Month	# Filed	# Disposed	Difference	Clearance
2008	1	January	2,293	610	-1,683	26.60%
2008	2	February	2,460	567	-1,893	23.05%
2008	3	March	2,346	691	-1,655	29.45%
2008	4	April	2,463	1,012	-1,451	41.09%
2008	5	May	2,352	878	-1,474	37.33%
2008	6	June	2,519	1,772	-747	70.35%
2008	7	July	2,300	981	-1,319	42.65%
2008	8	August	2,154	1,116	-1,038	51.81%
2008	9	September	2,447	1,301	-1,146	53.17%
2008	10	October	2,602	1,337	-1,265	51.38%
2008	11	November	1,647	1,176	-471	71.40%
2008	12	December	2,202	3,203	+1,001	145.46%
2009	1	January	2,077	2,277	+200	109.63%
2009	2	February	1,960	1,777	-183	90.66%
2009	3	March	2,199	2,045	-154	93.00%
2009	4	April	1,902	1,633	-269	85.86%
2009	5	May	1,801	1,979	+178	109.88%
2009	6	June	1,653	1,508	-145	91.23%
2009	7	July	1,903	2,038	+135	107.09%
2009	8	August	1,626	1,848	+222	113.65%
2009	9	September	1,583	1,742	+159	110.04%
2009	10	October	1,554	1,672	+118	107.59%
2009	11	November	1,405	2,074	+669	147.62%
2009	12	December	1,614	1,286	-328	79.68%
2010	1	January	1,317	1,943	+626	147.53%
2010	2	February	1,394	1,379	-15	98.92%
2010	3	March	1,138	2,049	+911	180.05%
2010	4	April	988	1,794	+806	181.58%
2010	5	May	830	1,643	+813	197.95%
2010	6	June	929	1,580	+651	170.08%
2010	7	July	778	2,154	+1,376	276.86%
2010	8	August	865	2,634	+1,769	304.51%
2010	9	September	933	2,327	+1,394	249.41%

From: Golden, Diana </O=SAO20/OU=CACJIS/CN=RECEIPTS/CN=DG2228>

To: Gerald, Lynn

Winesett, Sherra

Rosman, Jay

Fuller, Joseph

McHugh, Michael

Richards, George

CC:

Date: 12/3/2009 9:44:06 AM

Subject: ?FW: Foreclosure Dispositions Report

Your Honors,

I received this from Charlie's Office. Just an FYI

Diana

From: Laura Bennett [mailto:lbennett@leeclerk.org]

Sent: Thursday, December 03, 2009 7:45 AM

To: Brandon Gunnoe; Golden, Diana; Jeff Tumbarello; Jerry Bechard; Jim Johnston; jkrejci@leegov.com; Kelly Monahan; Laura Layden; Mary Zettel; Mathew Visaggio; Paige Rausch; Pat Gillespie; Callanan, Richard

Subject: Foreclosure Dispositions Report

Attached is the dispositions report through November.

Thank you.

Laura Bennett

Executive Assistant

Administration Dept.

Lee County Clerk of Courts

(239)533-2544

20TH CIR 00796

Florida has a very broad Public Records Law. Most written communications to or from State and Local Officials regarding State or Local business are public records available to the public and media upon request. Your email communications may therefore be subject to public disclosure. {Token}

CA MORTGAGE FORECLOSURE STATISTICS

Case File Date Between 01/01/07 12:00 AM, 11/30/09 12:00 AM
Case First Disposition Date Between 01/01/07 12:00 AM, 11/30/09 12:00 AM

CASE BACKLOG

of Cases

23,041

MONTHLY FILINGS & DISPOSITIONS

Year	#	Month	# Filed	# Disposed	Difference	Clearance
2007	1	January	481	138	-343	28.69%
2007	2	February	558	194	-364	34.77%
2007	3	March	716	208	-508	29.05%
2007	4	April	721	228	-493	31.62%
2007	5	May	866	193	-673	22.29%
2007	6	June	962	282	-680	29.31%
2007	7	July	1,160	324	-836	27.93%
2007	8	August	1,330	309	-1,021	23.23%
2007	9	September	1,308	322	-986	24.62%
2007	10	October	1,805	424	-1,381	23.49%
2007	11	November	1,760	540	-1,220	30.68%
2007	12	December	1,895	391	-1,504	20.63%
2008	1	January	2,293	615	-1,678	26.82%
2008	2	February	2,460	568	-1,892	23.09%
2008	3	March	2,346	682	-1,664	29.07%
2008	4	April	2,463	997	-1,466	40.48%
2008	5	May	2,352	869	-1,483	36.95%
2008	6	June	2,519	1,771	-748	70.31%
2008	7	July	2,300	987	-1,313	42.91%
2008	8	August	2,154	1,127	-1,027	52.32%
2008	9	September	2,447	1,312	-1,135	53.62%
2008	10	October	2,602	1,333	-1,269	51.23%
2008	11	November	1,647	1,185	-462	71.95%
2008	12	December	2,202	3,248	+1,046	147.50%
2009	1	January	2,076	2,326	+250	112.04%
2009	2	February	1,960	1,815	-145	92.60%
2009	3	March	2,199	2,088	-111	94.95%
2009	4	April	1,902	1,660	-242	87.28%
2009	5	May	1,802	2,033	+231	112.82%
2009	6	June	1,653	1,545	-108	93.47%
2009	7	July	1,903	2,125	+222	111.67%
2009	8	August	1,626	1,934	+308	118.94%
2009	9	September	1,583	1,841	+258	116.30%
2009	10	October	1,554	1,735	+181	111.65%
2009	11	November	1,406	2,185	+779	155.41%

From: Laura Bennett <lbennett@leeclerk.org>

Page 1

To: Brandon Gunnoe

Golden, Diana

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Jerry Bechard

Jim Johnston

jkrejci@leegov.com

Kelly Monahan

Laura Layden

Mary Zettel

Mathew Visaggio

Paige Rausch

Pat Gillespie

Callanan, Richard

CC:

Date: 12/3/2009 7:45:16 AM

Subject: Foreclosure Dispositions Report

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Thank you.

Laura Bennett
Executive Assistant
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Lee County Clerk of Courts
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lbennett@leeclerk.org

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20TH CIR 00799

12_6_2010

CA MORTGAGE FORECLOSURE STATISTICS

Case File Date Between 01/01/07 12:00 AM, 11/30/09 12:00 AM

Case First Disposition Date Between 01/01/07 12:00 AM, 11/30/09 12:00 AM

CASE BACKLOG

of Cases

23,041

MONTHLY FILINGS & DISPOSITIONS

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2007	3	March	716	208	-508	29.05%
2007	4	April	721	228	-493	31.62%
2007	5	May	866	193	-673	22.29%
2007	6	June	962	282	-680	29.31%
2007	7	July	1,160	324	-836	27.93%
2007	8	August	1,330	309	-1,021	23.23%
2007	9	September	1,308	322	-986	24.62%
2007	10	October	1,805	424	-1,381	23.49%
2007	11	November	1,760	540	-1,220	30.68%
2007	12	December	1,895	391	-1,504	20.63%
2008	1	January	2,293	615	-1,678	26.82%
2008	2	February	2,460	568	-1,892	23.09%
2008	3	March	2,346	682	-1,664	29.07%
2008	4	April	2,463	997	-1,466	40.48%
2008	5	May	2,352	869	-1,483	36.95%
2008	6	June	2,519	1,771	-748	70.31%
2008	7	July	2,300	987	-1,313	42.91%
2008	8	August	2,154	1,127	-1,027	52.32%
2008	9	September	2,447	1,312	-1,135	53.62%
2008	10	October	2,602	1,333	-1,269	51.23%
2008	11	November	1,647	1,185	-462	71.95%
2008	12	December	2,202	3,248	+1,046	147.50%
2009	1	January	2,076	2,326	+250	112.04%
2009	2	February	1,960	1,815	-145	92.60%
2009	3	March	2,199	2,088	-111	94.95%
2009	4	April	1,902	1,660	-242	87.28%
2009	5	May	1,802	2,033	+231	112.82%
2009	6	June	1,653	1,545	-108	93.47%
2009	7	July	1,903	2,125	+222	111.67%
2009	8	August	1,626	1,934	+308	118.94%
2009	9	September	1,583	1,841	+258	116.30%
2009	10	October	1,554	1,735	+181	111.65%
2009	11	November	1,406	2,185	+779	155.41%

From: Golden, Diana </O=SAO20/OU=CACJIS/CN=RECEIVENTS/CN=DG2228>

To: Bennett, Laura

CC:

Date: 2/17/2010 11:32:22 AM

Subject: ?RE: Lee County Foreclosure Statistics

I am not asking you to add. I was just wondering. Thanks.

From: Laura Bennett [mailto:lbennett@leeclerk.org]
Sent: Wednesday, February 17, 2010 11:11 AM
To: Golden, Diana
Subject: RE: Lee County Foreclosure Statistics

I do not have any judges on my list. Just Rick Callanan. I'd be happy to add them though.

Laura Bennett

(239)533-2544

lbennett@leeclerk.org

From: Golden, Diana [mailto:DGGolden@CA.CJIS20.ORG]
Sent: Wednesday, February 17, 2010 11:09 AM
To: Laura Bennett
Subject: RE: Lee County Foreclosure Statistics

Laura who all do you send these to? Are the judges getting a copy?

From: Laura Bennett [mailto:lbennett@leeclerk.org]
Sent: Wednesday, February 17, 2010 11:00 AM
Subject: Lee County Foreclosure Statistics

We now have weekly foreclosure statistics available. Attached are the reports for the first two weeks of February. I will be sending you these reports each Monday morning and will continue to send you the total monthly reports at the beginning of each month. If you would rather just receive the monthly wrap up, please let me know and I will remove you from this distribution group.

20TH CIR 00801

Thank you.

Laura Bennett

Executive Assistant

Administration Dept.

Lee County Clerk of Courts

(239)533-2544

lbennett@leeclerk.org

Florida has a very broad Public Records Law. Most written communications to or from State and Local Officials regarding State or Local business are public records available to the public and media upon request. Your email communications may therefore be subject to public disclosure. {Token}

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager.

This footnote also confirms that this email message has been swept by Symantec Mail Security for the presence of computer viruses.

www.symantec.com

From: Carlin, John S. </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JSC5225>

To: Rosman, Jay
Gerald, Lynn
McHugh, Michael
Winesett, Sherra
Fuller, Joseph

CC:

Date: 2/2/2009 3:50:08 PM

Subject: ?FW: CAForeclosureStats-Sandi(Jan).pdf

Here are the clearance statistics showing a clearance of 116% for January, 2009. Thanks to everybody for your contribution to these great results!

From: Sandi Sauls [mailto:ssauls@leeclerk.org]
Sent: Monday, February 02, 2009 8:27 AM
To: Carlin, John S.
Cc: Aloia, Nancy K; Doggett, Linda
Subject: CAForeclosureStats-Sandi(Jan).pdf



CA MORTGAGE FORECLOSURE STATISTICS
(1/1/06 thru 1/31/09)

			Filed	Disposed	Difference	Clearance
2006	1	January	92	134	-42	146%
	2	February	105	84	21	80%
	3	March	129	99	30	77%
	4	April	103	81	22	79%
	5	May	152	84	68	55%
	6	June	176	127	49	72%
	7	July	178	157	21	88%
	8	August	204	149	55	73%
	9	September	212	127	85	60%
	10	October	324	139	185	43%
	11	November	324	157	167	48%
	12	December	371	126	245	34%
2007	1	January	481	140	341	29%
	2	February	558	195	363	35%
	3	March	716	209	507	29%
	4	April	721	226	495	31%
	5	May	866	193	673	22%
	6	June	962	287	675	30%
	7	July	1160	328	832	28%
	8	August	1330	309	1,021	23%
	9	September	1308	322	986	25%
	10	October	1805	424	1,381	23%
	11	November	1760	535	1,225	30%
	12	December	1895	380	1,515	20%
2008	1	January	2293	607	1,686	26%
	2	February	2460	560	1,900	23%
	3	March	2346	658	1,688	28%
	4	April	2463	993	1,470	40%
	5	May	2352	867	1,485	37%
	6	June	2519	1778	741	71%
	7	July	2300	985	1,315	43%
	8	August	2154	1142	1,012	53%
	9	September	2447	1315	1,132	54%
	10	October	2603	1370	1,233	53%
	11	November	1647	1213	434	74%
	12	December	2201	3416	-1,215	155%
2009	1	January	2074	2413	-339	116%
		Total	45791	22329	23,462	1,994%

From: Carlin, John S. </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JSC5225>

To: Gerald, Lynn

Rosman, Jay

Winesett, Sherra

Fuller, Joseph

McHugh, Michael

CC:

Date: 2/2/2009 3:48:02 PM

Subject: ?FW: Mass foreclosure hearings.xls

Fyi.....recent statistics for foreclosures.

From: Sandi Sauls [mailto:ssauls@leeclerk.org]

Sent: Monday, February 02, 2009 9:51 AM

To: Carlin, John S.

Cc: Aloia, Nancy K

Subject: Mass foreclosure hearings.xls

From: Golden, Diana </O=SAO20/OU=CACJIS/CN=RECORDS/CN=DG2228>

To: Bennett, Laura

CC:

Date: 2/22/2010 11:16:06 AM

Subject: ?RE: Lee County Foreclosure Weekly Numbers

Looks like they are declining

From: Laura Bennett [mailto:lbennett@leeclerk.org]

Sent: Monday, February 22, 2010 8:02 AM

To: Brandon Gunnoe; Golden, Diana; Dick Hogan; Jeff Tumbarello; Jerry Bechard; Jim Johnston; jkrejci@leegov.com; Katie Lagrone; Kelly Monahan; Laura Layden; Marc Joseph; Mary Zettel; Mathew Visaggio; Paige Rausch; Pat Gillespie; Callanan, Richard

Subject: Lee County Foreclosure Weekly Numbers

Attached are the foreclosure numbers for the week of 2/15/10.

Thank you.

Laura Bennett

(239)533-2544

lbennett@leeclerk.org

Florida has a very broad Public Records Law. Most written communications to or from State and Local Officials regarding State or Local business are public records available to the public and media upon request. Your email communications may therefore be subject to public disclosure. {Token}

From: Golden, Diana </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=DG2228>

To: Gerald, Lynn

Winesett, Sherra

Rosman, Jay

Fuller, Joseph

McHugh, Michael

Richards, George

CC:

Date: 2/4/2010 12:03:30 PM

Subject: ?FW: Lee County Foreclosures - January 2010

FYI

From: Laura Bennett [mailto:lbennett@leeclerk.org]

Sent: Wednesday, February 03, 2010 7:49 AM

To: Brandon Gunnoe; Golden, Diana; Dick Hogan; Jeff Tumbarello; Jerry Bechard; Jim Johnston; jkrejci@leegov.com; Kelly Monahan; Laura Layden; Mary Zettel; Mathew Visaggio; Paige Rausch; Pat Gillespie; Callanan, Richard

Subject: Lee County Foreclosures - January 2010

Attached are the foreclosure numbers and dispositions through January 2010.

Thank you.

Laura Bennett

Executive Assistant

Administration Dept.

Lee County Clerk of Courts

(239)533-2544

lbennett@leeclerk.org

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CA MORTGAGE FORECLOSURE STATISTICS

Case File Date Between 01/01/08 12:00 AM, 01/31/10 12:00 AM
Case First Disposition Date Between 01/01/08 12:00 AM, 01/31/10 12:00 AM

CASE BACKLOG

of Cases

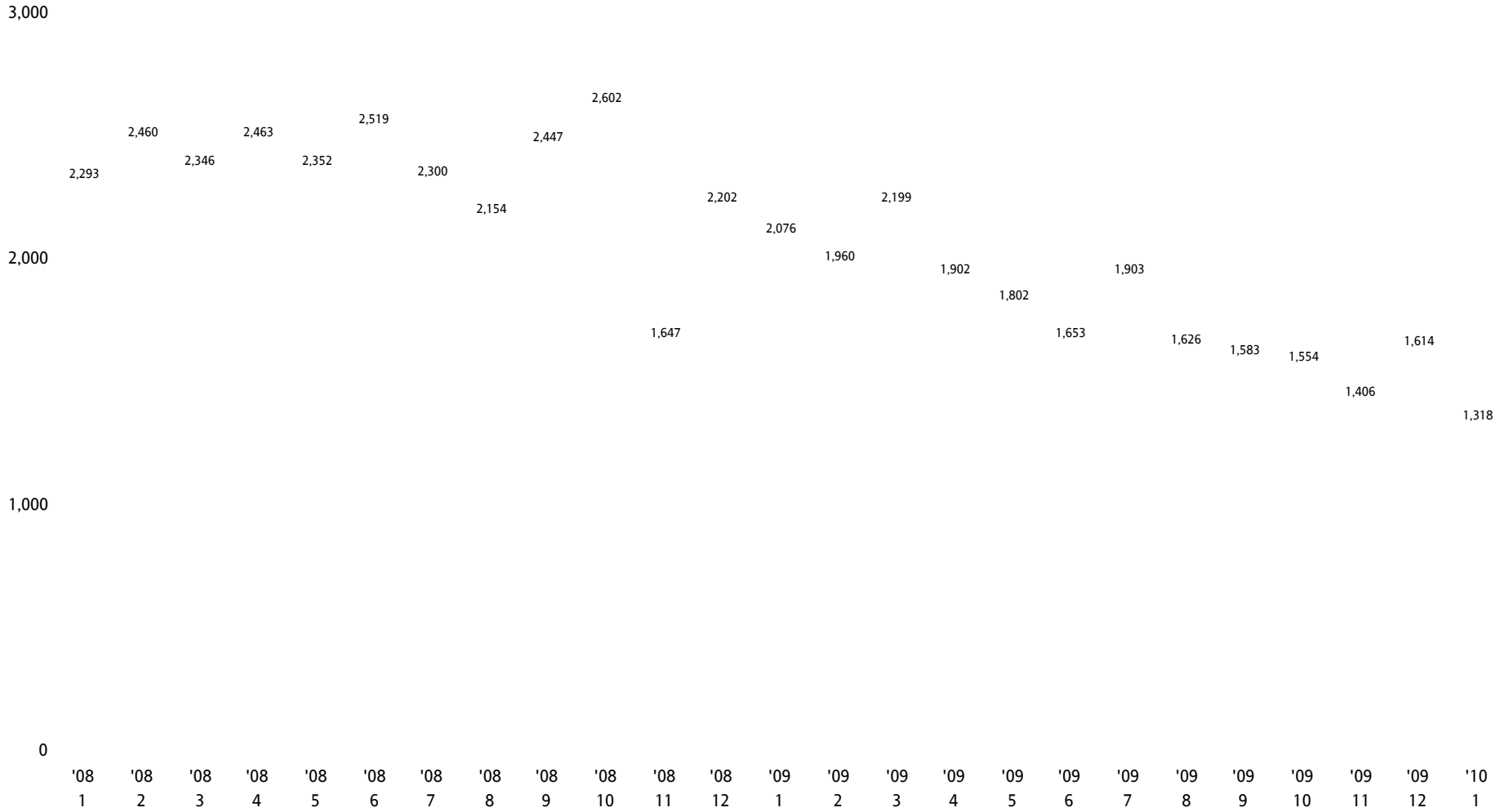
22,862

MONTHLY FILINGS & DISPOSITIONS

Year	#	Month	# Filed	# Disposed	Difference	Clearance
2008	1	January	2,293	615	-1,678	26.82%
2008	2	February	2,460	568	-1,892	23.09%
2008	3	March	2,346	681	-1,665	29.03%
2008	4	April	2,463	997	-1,466	40.48%
2008	5	May	2,352	868	-1,484	36.90%
2008	6	June	2,519	1,772	-747	70.35%
2008	7	July	2,300	986	-1,314	42.87%
2008	8	August	2,154	1,125	-1,029	52.23%
2008	9	September	2,447	1,308	-1,139	53.45%
2008	10	October	2,602	1,333	-1,269	51.23%
2008	11	November	1,647	1,184	-463	71.89%
2008	12	December	2,202	3,237	+1,035	147.00%
2009	1	January	2,076	2,313	+237	111.42%
2009	2	February	1,960	1,807	-153	92.19%
2009	3	March	2,199	2,073	-126	94.27%
2009	4	April	1,902	1,652	-250	86.86%
2009	5	May	1,802	2,018	+216	111.99%
2009	6	June	1,653	1,532	-121	92.68%
2009	7	July	1,903	2,099	+196	110.30%
2009	8	August	1,626	1,913	+287	117.65%
2009	9	September	1,583	1,812	+229	114.47%
2009	10	October	1,554	1,721	+167	110.75%
2009	11	November	1,406	2,156	+750	153.34%
2009	12	December	1,614	1,354	-260	83.89%
2010	1	January	1,318	2,007	+689	152.28%

CA MORTGAGE FORECLOSURE FILINGS GRAPH

Case File Date Between 01/01/08 12:00 AM, 01/31/10 12:00 AM



CASE BACKLOG

of Cases

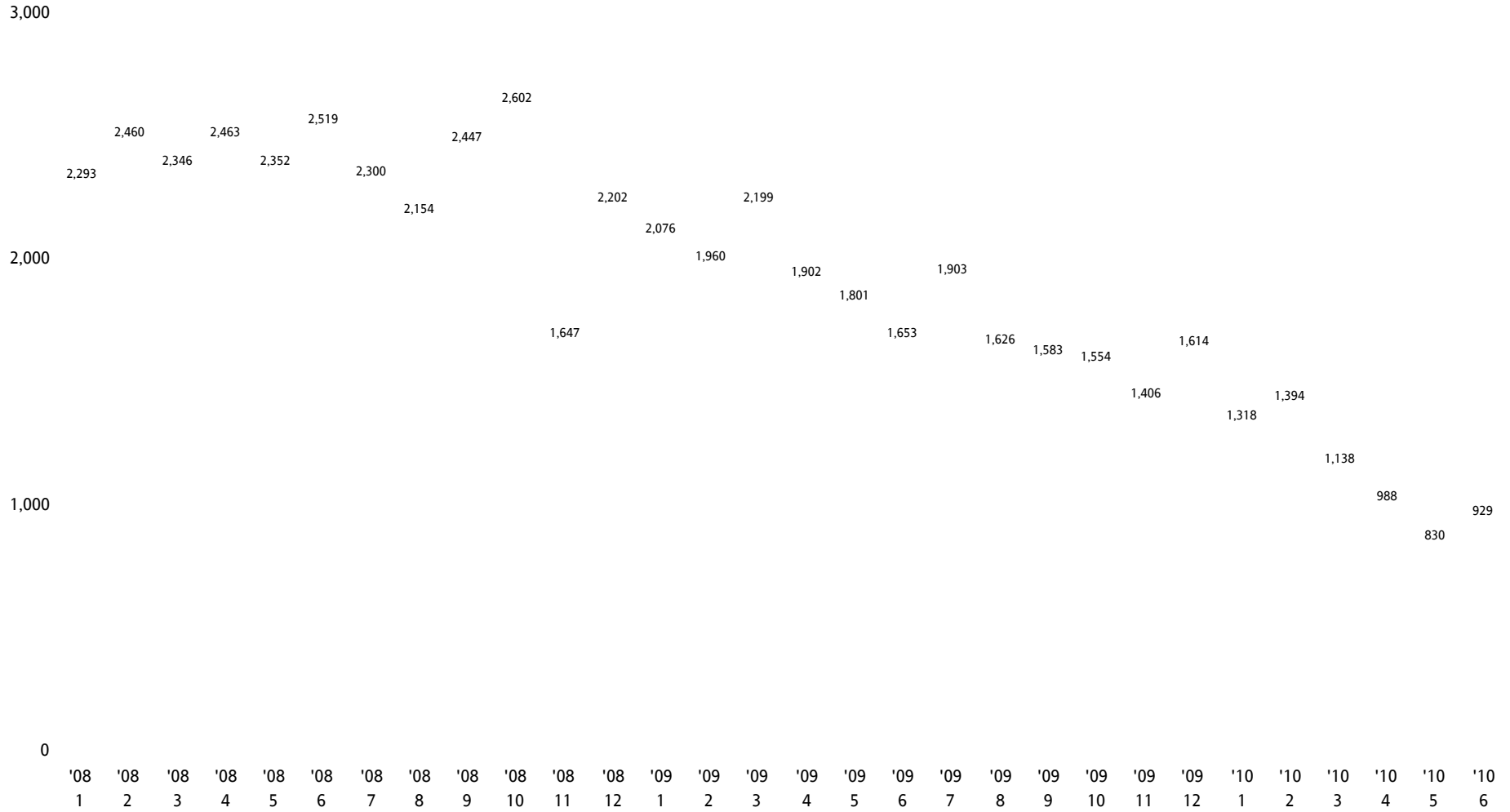
21,902

MONTHLY FILINGS & DISPOSITIONS

Year	#	Month	# Filed	# Disposed	Difference	Clearance
2008	1	January	2,293	611	-1,682	26.65%
2008	2	February	2,460	567	-1,893	23.05%
2008	3	March	2,346	691	-1,655	29.45%
2008	4	April	2,463	1,012	-1,451	41.09%
2008	5	May	2,352	879	-1,473	37.37%
2008	6	June	2,519	1,779	-740	70.62%
2008	7	July	2,300	986	-1,314	42.87%
2008	8	August	2,154	1,119	-1,035	51.95%
2008	9	September	2,447	1,304	-1,143	53.29%
2008	10	October	2,602	1,337	-1,265	51.38%
2008	11	November	1,647	1,183	-464	71.83%
2008	12	December	2,202	3,225	+1,023	146.46%
2009	1	January	2,076	2,304	+228	110.98%
2009	2	February	1,960	1,801	-159	91.89%
2009	3	March	2,199	2,066	-133	93.95%
2009	4	April	1,902	1,653	-249	86.91%
2009	5	May	1,802	2,009	+207	111.49%
2009	6	June	1,653	1,535	-118	92.86%
2009	7	July	1,903	2,086	+183	109.62%
2009	8	August	1,626	1,895	+269	116.54%
2009	9	September	1,583	1,784	+201	112.70%
2009	10	October	1,554	1,703	+149	109.59%
2009	11	November	1,406	2,134	+728	151.78%
2009	12	December	1,614	1,338	-276	82.90%
2010	1	January	1,318	1,998	+680	151.59%
2010	2	February	1,394	1,430	+36	102.58%
2010	3	March	1,138	2,128	+990	186.99%

CA MORTGAGE FORECLOSURE FILINGS GRAPH

Case File Date Between 01/01/08, 06/30/10



From: Aloia, Nancy K </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=NKW2884>

To: Callanan, Richard

Carlin, John S.

McHugh, Michael

CC:

Date: 9/7/2010 2:33:56 PM

Subject: FCS-ForeclosureStats(August2010).pdf - Adobe Reader

Final August Foreclosure report from the Clerk shows a 307% clearance rate (865 filed/2,655 disposed). The dispositions are up from the report they submitted last week.

CA MORTGAGE FORECLOSURE STATISTICS
 (1/1/10 thru 8/31/10)

2010

1 January

Div G	250	378	+128	151.20%
Div H	265	421	+156	158.87%
Div I	268	405	+137	151.12%
Div L	269	382	+113	142.01%
Div T	265	366	+101	138.11%
	1,317	1,952	+635	148.22%

2 February

Div G	280	283	+3	101.07%
Div H	281	275	-6	97.86%
Div I	287	283	-4	98.61%
Div L	274	266	-8	97.08%
Div T	272	283	+11	104.04%
	1,394	1,390	-4	99.71%

3 March

Div G	228	457	+229	200.44%
Div H	230	421	+191	183.04%
Div I	223	413	+190	185.20%
Div L	236	411	+175	174.15%
Div T	221	362	+141	163.80%
	1,138	2,064	+926	181.37%

4 April

Circuit Civil	1		-1	0.00%
Div G	200	342	+142	171.00%
Div H	213	334	+121	156.81%
Div I	189	380	+191	201.06%
Div L	192	376	+184	195.83%
Div T	193	371	+178	192.23%
	988	1,803	+815	182.49%

CA MORTGAGE FORECLOSURE STATISTICS (1/1/10 thru 8/31/10)

5 May

Div G	151	324	+173	214.57%
Div H	166	312	+146	187.95%
Div I	180	340	+160	188.89%
Div L	169	367	+198	217.16%
Div T	164	310	+146	189.02%
	830	1,653	+823	199.16%

6 June

Circuit Civil		2	+2	#INF
Div G	173	316	+143	182.66%
Div H	183	308	+125	168.31%
Div I	181	334	+153	184.53%
Div L	193	302	+109	156.48%
Div T	199	326	+127	163.82%
	929	1,588	+659	170.94%

7 July

Circuit Civil		2	+2	#INF
Div G	164	421	+257	256.71%
Div H	166	429	+263	258.43%
Div I	137	455	+318	332.12%
Div L	165	412	+247	249.70%
Div T	146	455	+309	311.64%
	778	2,174	+1,396	279.43%

8 August

Circuit Civil		6	+6	#INF
Div G	187	499	+312	266.84%
Div H	178	590	+412	331.46%
Div I	163	526	+363	322.70%
Div L	162	529	+367	326.54%
Div T	175	505	+330	288.57%
	865	2,655	+1,790	306.94%

From: Carlin, John S. </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JSC5225>

To: Starnes, Hugh E
Thompson, James
Diamond, Stella
Hawthorne, Amy

CC: Cary, G. Keith
Callanan, Richard
Aloia, Nancy K

Date: 10/5/2010 10:24:40 AM

Subject: ?FW: Foreclosure project/Sept clearance rate

Hugh, Jim, Stella and Amy,

Thank you for the outstanding job that you all are performing with foreclosures. The below disposition and clearance rates are a tribute to all of you and the great job that you are doing with foreclosures. Many, many thanks!

John

From: Aloia, Nancy K
Sent: Tuesday, October 05, 2010 11:19 AM
To: Cary, G. Keith; Carlin, John S.; Callanan, Richard; McHugh, Michael; Sauls, Sandi
Subject: Foreclosure project/Sept clearance rate

Hello

The foreclosure clearance rate for September is 249% (933 filed/2,327 disposed). This is still great news! The clearance rate is affected by the higher filings this month so it appears lower than last. However, our goal for this project is to dispose of the same number of filings per month plus 1,040 additional cases. So, for September we met our 100% clearance rate and disposed of 1,394 additional cases which is 354 more cases than our reduction goal....so, great news!

To-date:

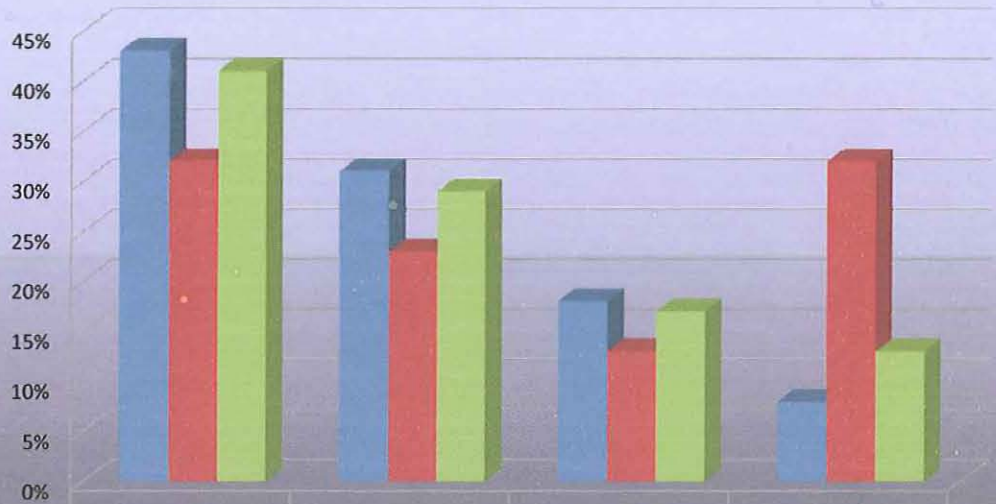
- We have met our 100% clearance rate every month**
- We have met the reduction goal of 1,040 cases every month**
- We have disposed of 1,410 additional cases over our goals**

Thank you-Nancy

20th Circuit
Lee County

Age of Pending Cases for Civil

End Date: 9/1/09



23,981

7,231

31,212

Foreclosures	43%	10,283	31%	7,508	18%	4,310	8%	1,870
Civil Cases without Foreclosures	32%	2,330	23%	1,641	13%	964	32%	2,296
All Civil Cases	41%	12,623	29%	9,149	17%	5,274	13%	4,166

20th Circuit
Lee County

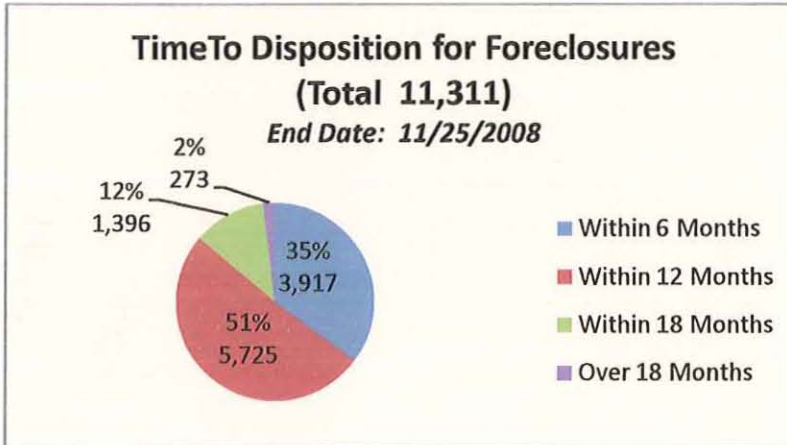
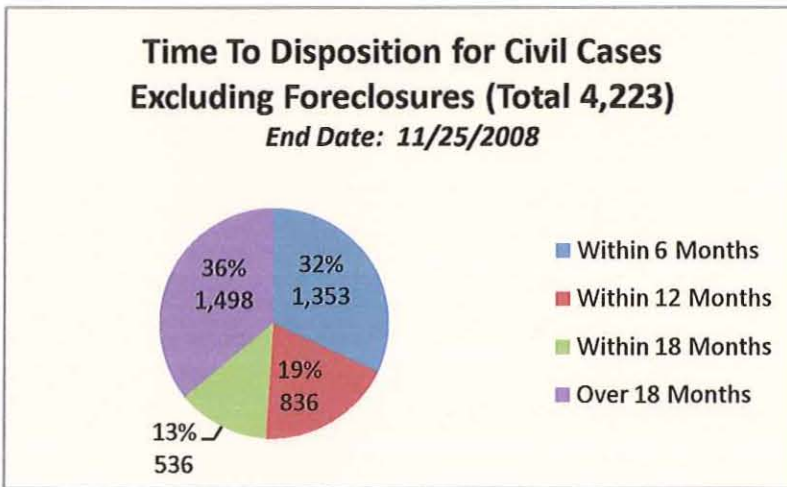
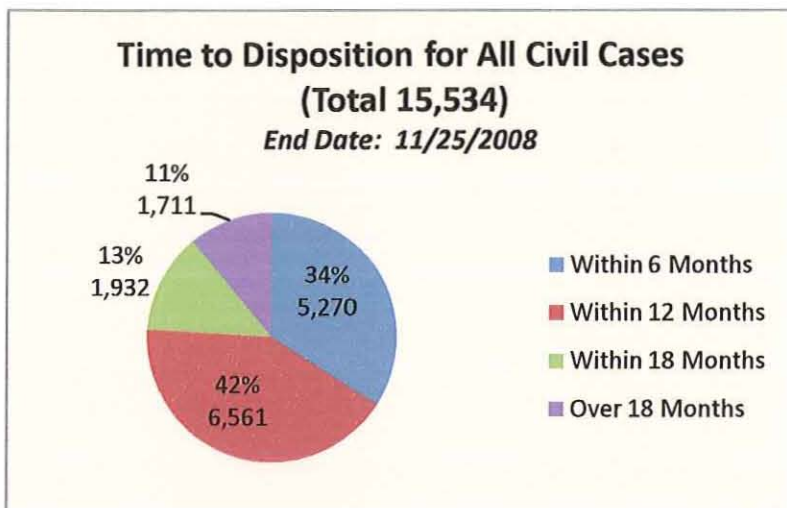
Age of Pending Cases for Civil

End Date: 11-25-2008



25,425
6,991
32,416

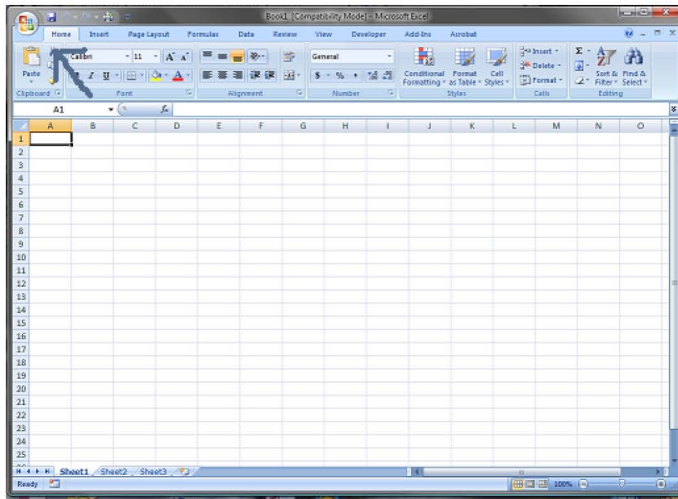
	Within 6 Months	Within 12 Months	Within 18 Months	Over 18 Months
Foreclosures	51% 12,975	37% 9,367	10% 2,597	2% 546
Civil Cases without Foreclosures	29% 2,057	24% 1,699	17% 1,177	29% 2,058
All Civil Cases	46% 15,032	34% 11,066	12% 3,774	8% 2,604



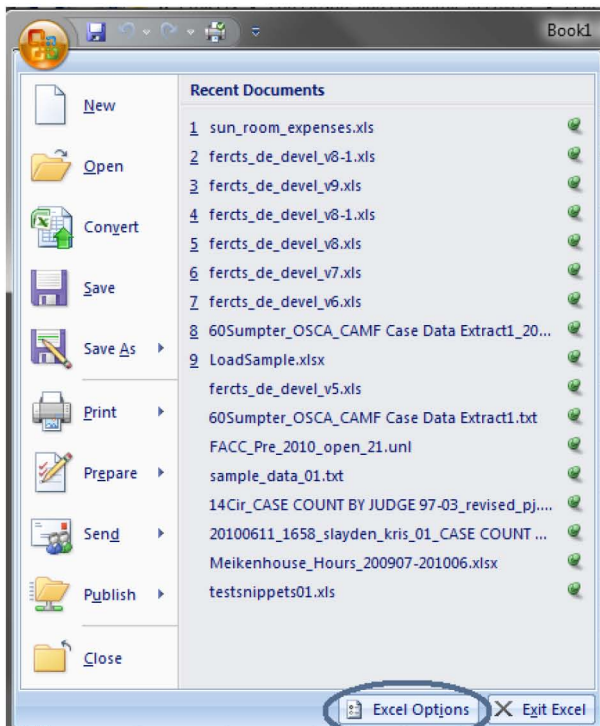
Foreclosure and Economic Recover Initiative Case Tracking System Installation Instructions

This workbook is almost entirely macro driven. Most Microsoft Office installations are installed with a high level of security set by default. To ensure that macros can run for this workbook, there are a few steps you must take before you open the workbook. If you are using Excel 2007,

1. Save the FERCTS workbook to a directory to the directory where it will be used and note the location (for example C: Foreclosure FERCTS)
2. Open a blank Excel workbook

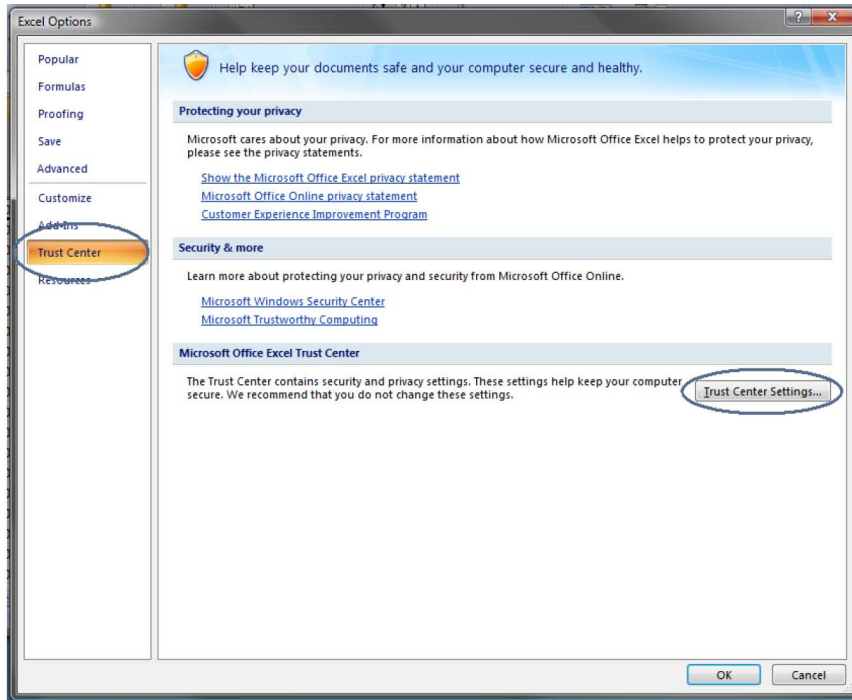


3. Click on the Windows "Office Button" in the upper left corner of the workbook
4. Click on the "Excel Options" button on the bottom right corner of the menu

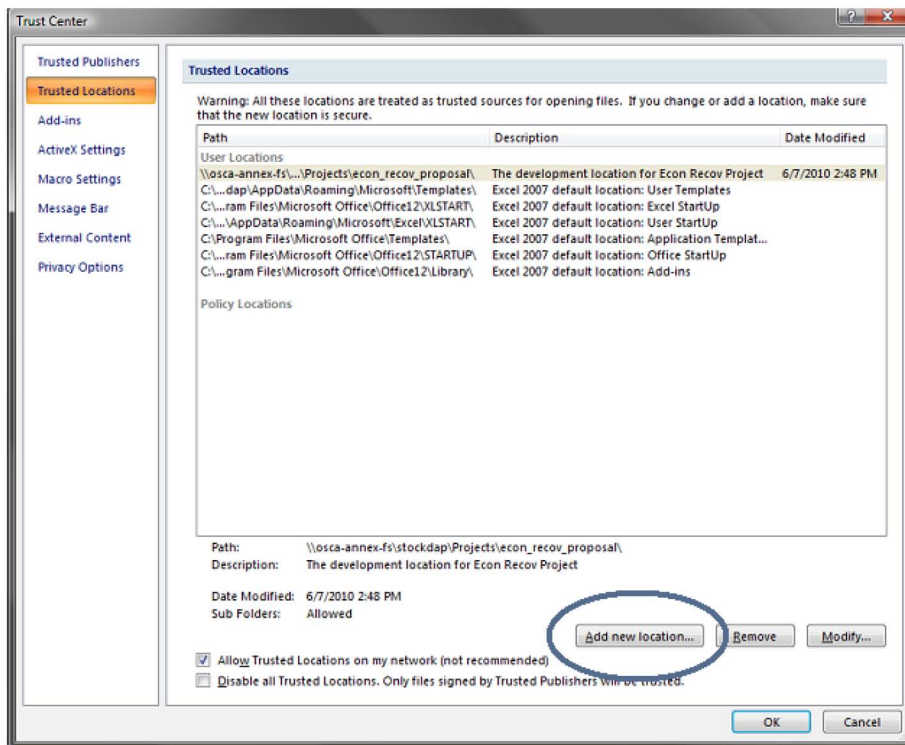


Foreclosure and Economic Recover Initiative Case Tracking System Installation Instructions

5. From this menu, select “Trust Center” and then click on the “Trust Center Settings” button



6. From the Trust Center Settings, Select “Trusted Locations” from the menu along the left side, you should see something similar to the image below:



Foreclosure and Economic Recover Initiative Case Tracking System Installation Instructions

7. Click on the “Add new location” button which will bring up a dialog box to enter a location. You are going to enter the location of the FERCTS workbook that you noted in step 1 above. You can type it directly into the text box or you can use the “Browse” button to navigate to the location. Once you have found the location, click OK. This will add the location to your trust center which will allow you to enable macros without compromising security on your machine.

Please note, if the location that you saved your file to is not local to your workstation such as a network drive, then you must also check the box “Allow Trusted Locations on my network (not recommended). While checking this box is not always the best practice, it is acceptable in this instance. If your local security policy prohibits you from checking this box, then you will have to save the workbook in a location local to your workstation.

Now you should be able to open the workbook with macros enabled. When you double click on the workbook, you should see something like the following:

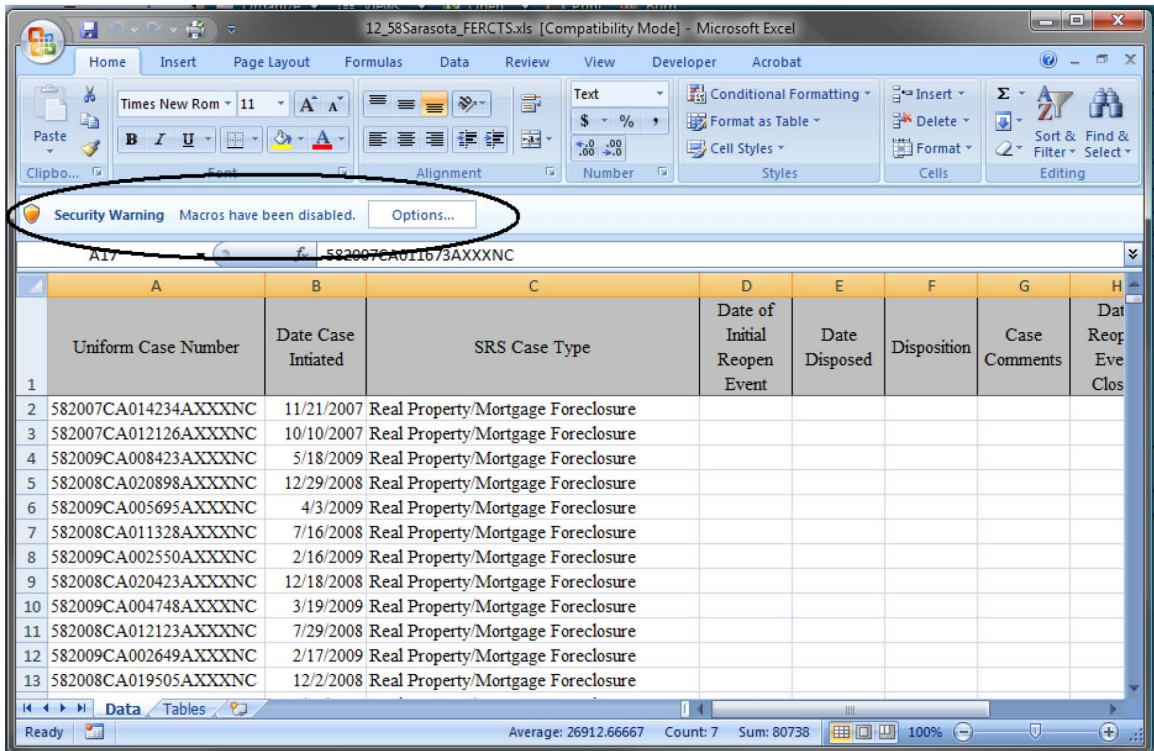
The screenshot shows a Microsoft Excel spreadsheet in the background with a table of case numbers. Overlaid on this is a form titled "Foreclosure and Economic Recovery Initiative Case Tracking Form". The form is divided into several sections:

- Case Identification:** UCN: 602004CA000509XXXXXX, Filing Date: 5/10/2004, SRS Case Category: Real Prop/Mort Foreclosure (Pre2010)
- Disposition/Status:** Date Disposed: 7/25/2005, Disposition Type: Summary/Final Judgement, Date Status Change: [empty], Case Status: [empty]
- Case Closed for Court Action:** Date Case Closed: 6/25/2010
- Post-Judgement:** Open Date: 10/25/2009, Closed Date: 6/25/2010
- Case Comments:** [empty text box]

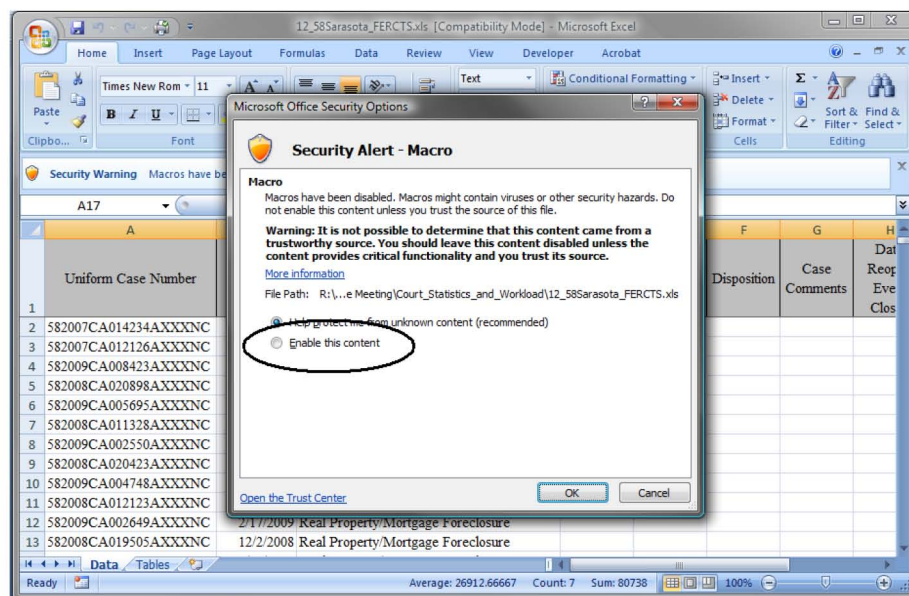
On the right side of the form, there are buttons for "Case Age" (NA), "New", "Update", "Previous", "Next", and "Exclude". At the bottom of the form, there are buttons for "Save" and "Close App". The Excel spreadsheet in the background has a column header "Uniform Case Number" and a list of case numbers from row 2 to 23.

Foreclosure and Economic Recover Initiative Case Tracking System Installation Instructions

If you have completed these installation instructions and you do not receive the Data Entry Screen above but, instead, see the following, then the installation may not have completed successfully or your system has enabled more stringent security restrictions than is standard.



To check installation, click on the box labeled “Options” and click the radio button “Enable this content”



Foreclosure and Economic Recover Initiative Case Tracking System Installation Instructions

If the FERCTS initialized and then displays the data entry screen then the installation did not complete properly. If the data entry screen does not display, please contact your systems administrator for assistance in enabling macro content for these workbooks.

Note: If you are using Excel 2003, there is no solution except to lower your security level to medium or lower.

Running the Data Entry Screen directly from the spreadsheet

The user form may be run directly from the spreadsheet by pressing the shortcut key, CTRL-m or by selecting the Developer -> Macros -> ShowDataForm from the macro menu. Then select Run

The screenshot shows the Microsoft Excel interface with the Developer tab selected. The 'Macros' button in the ribbon is circled. A 'Macro' dialog box is open, displaying a list of macros. The 'ShowDataForm' macro is selected and highlighted. The 'Run' button is visible in the dialog box. The background spreadsheet contains a table with columns for Uniform Case Number, Date Case Initiated, SRS Case Type, Date of Initial Reopen Event, Date Disposed, Disposition, Case Comments, Date Reopen Event Closed, and Date of Last Event 01.

	A	B	C	D	E	F	G	H	I
	Uniform Case Number	Date Case Initiated	SRS Case Type	Date of Initial Reopen Event	Date Disposed	Disposition	Case Comments	Date Reopen Event Closed	Date of Last Event 01
1									
2	602004CA000509XXXXXX	5/10/2004	Real Prop/Mort Foreclosure (Pre2010)	10/25/2009	7/25/2005	Summary/Final Judgement		6/25/2010	
3	602004CA000784XXXXXX	7/16/2004	Real Prop/Mort Foreclosure (Pre2010)	4/28/2005	9/29/2004	Summary/Final Judgement			3/9/2009
4	602004CA001063XXXXXX	9/21/2004	Real Prop/Mort Foreclosure (Pre2010)						
5	602005CA001586XXXXXX	11/14/2005	Real Prop/Mort Foreclosure (Pre2010)				06 Summary/Final Judgement		
6	602006CA001479XXXXXX	9/27/2006	Real Prop/Mort Foreclosure (Pre2010)						
7	602006CA001770XXXXXX	11/13/2006	Real Prop/Mort Foreclosure (Pre2010)						
8	602006CA001807XXXXXX	11/17/2006	Real Prop/Mort Foreclosure (Pre2010)						
9	602007CA000706XXXXXX	6/21/2007	Real Prop/Mort Foreclosure (Pre2010)				07 Summary/Final Judgement		12/22/2009 Ac
10	602007CA000767XXXXXX	7/5/2007	Real Prop/Mort Foreclosure (Pre2010)				07 Summary/Final Judgement		
11	602007CA000913XXXXXX	8/7/2007	Real Prop/Mort Foreclosure (Pre2010)						
12	602007CA001339XXXXXX	11/7/2007	Real Prop/Mort Foreclosure (Pre2010)						
13	602007CA001347XXXXXX	11/8/2007	Real Prop/Mort Foreclosure (Pre2010)						
14	602010CA000090XXXXXX	1/27/2010	Real Prop/Mort Foreclosure-Homestead, Residential \$50-249K						
15	602010CA000098XXXXXX	1/27/2010	Real Prop/Mort Foreclosure-Homestead, Residential \$50-249K						
16	602010CA000100XXXXXX	1/27/2010	Real Prop/Mort Foreclosure-Homestead, Residential \$50-249K						
17	602010CA000109XXXXXX	1/28/2010	Real Prop/Mort Foreclosure-Homestead, Residential \$50-249K						
18	602010CA000115XXXXXX	2/1/2010	Real Prop/Mort Foreclosure-Homestead, Residential \$50-249K						
19	602010CA000116XXXXXX	2/1/2010	Real Prop/Mort Foreclosure-Homestead, Residential \$50-249K						
20	602010CA000117XXXXXX	2/1/2010	Real Prop/Mort Foreclosure-Homestead, Residential \$50-249K						
21	602010CA000122XXXXXX	2/2/2010	Real Prop/Mort Foreclosure-Homestead, Residential \$50-249K						
22	602010CA000123XXXXXX	2/2/2010	Real Prop/Mort Foreclosure-Homestead, Residential \$50-249K						
23	602010CA000126XXXXXX	2/3/2010	Real Prop/Mort Foreclosure-Non-Homestead, Residential \$50-249K						7/8/2008 Ac

Foreclosure and Economic Recovery – Case Tracking System

This document provides guidance on procedures to be used when completing the Foreclosure and Economic Recovery – Case Reporting System (FERCTS). For ease of use, this document is divided into three (3) major sections: 1) Instructions for use, 2) Definitions, and 3) Instructions for reporting to the OSCA.

FERCTS is an Excel based case tracking system that is intended to capture essential case activity data over the life of the initiative. The FERCTS provides one workbook for each county in a circuit. The workbooks have been preloaded with a list of non-disposed and reopened cases for a specific county. This list was provided by the Clerk of Courts and includes all non-disposed, reopened and pending cases outstanding as of close of business June 30, 2010. New cases, filed or reopened after June 30, 2010, that are transferred to the initiative will need to be entered into the tracking application by court administration staff either individually or in bulk.

WARNING! To provide maximum flexibility for all jurisdictions, this Excel application is provided with basic capabilities only. It is not provided as a case management tool.

Please keep in mind that it is an Excel application.
Save your work! And save often!

1. INSTRUCTIONS FOR USE

General

FERCTS is an Excel based case tracking system that is intended to capture certain essential case activity data over the life of the initiative. FERCTS is not intended to provide case management capabilities. Nor is it intended to capture every event, reopen or status change in the life of the case. Instead, this application will provide a mechanism to capture and report, to the OSCA, specific and limited case information. This information will then be used as part of the final report to the Legislature describing the outcomes of the Foreclosure and Economic Recovery Initiative.

The TCBC has directed that each circuit be given the maximum latitude possible in accomplishing the goals of this Initiative. Consequently, the FERCTS was designed to provide basic data reporting capabilities as part of a programmed application while making available the full data management capabilities inherent in Excel. The application provides basic data entry and search capabilities. More advanced data manipulation should be accomplished through Excel search, sort and filter functions.

Installation

The case tracking application is almost entirely driven by macro computer code written specifically for this initiative. Most Microsoft Office installations are installed with a high level of security set by default which prevents most macros from running correctly. To ensure that macros can run for this workbook, there are a few installation steps you must take before you open the workbook. Please see the separate FERCTS Installation Guide for detailed installation instructions.

If the installation was successful, the user should see the following case tracking screen after opening the workbook:

Foreclosure and Economic Recovery – Case Tracking System

**Foreclosure and Economic Recovery Initiative
Case Tracking Form**

Case Data | Search | About | Glossary

Case Identification
UCN: 582009CA005172AXXXNC Filing Date: 3/26/2009
SRS Case Category: Real Property/Mortgage Foreclosure

Disposition/Status
Date Disposed: 11/20/2009 Case Age: 13
Disposition Type: Summary/Final Judgement
Date Status Change: 7/1/2010
Case Status: Inactivity - Other (see Case Comments)

Case Closed for Court Action Date Case Closed:
Post-Judgement
Open Date: 7/6/2010 Closed Date:
Case Comments:
Buttons: New, Update, Previous, Next, Exclude

Record 24 of 12264 Save FERCTS Close FERCTS

CAUTION

If you do not see the above user form, see only the underlying spreadsheet or receive an error message, please contact Court Services, PJ Stockdale, 850-410-1523, stockdap@flcourts.org for assistance.

Workbooks

The FERCTS provides one workbook for each county in a circuit. The workbooks have been preloaded with a list of non-disposed and reopened cases for a specific county. This list was provided by the Clerk of Courts and includes all non-disposed, reopened and pending cases outstanding as of close of business June 30, 2010. New cases, filed or reopened after June 30, 2010, that are transferred to the initiative will need to be entered into the tracking application by court administration staff either individually or in bulk.

To accommodate all jurisdictions and users, workbook compatibility has been set to Excel 2003. However, this limits the number of cases that can be recorded in any one workbook to approximately 65,000. For the larger circuits, workbooks can be split into county and year (e.g. 11_13MiamiDade_CY2009_FERCTS.xls). If a jurisdiction has Excel 2007 available, the workbook can be converted to Excel 2007 format with the increased capabilities associated with that format. Please contact PJ Stockdale (850-410-1523, stockdap@flcourts.org) for assistance.

Unfortunately, Excel does not have multi-user capabilities in any version. This means that a single workbook cannot be updated by two different persons at the same time. However, it is possible to make copies of the workbooks for different individuals. If multiple persons will be performing data entry, it is recommended that the workbooks be divided into calendar years or case number blocks for each individual so that each case appears in only one workbook. This practice will reduce duplication of effort and will greatly simplify updating. We ask that you save these workbooks using a standard naming format. Some examples of workbook names are

01_17Escambia_0001-4999_FERCTS.xls
01_17Escambia_5000-9999_FERCTS.xls
01_17Escambia_CY2009_FERCTS.xls

WARNING

To provide maximum flexibility for all jurisdictions, this Excel application is provided with basic capabilities. It is not provided as case management tool.

NOTE

To ensure the SA E feature of the workbook is operational, please be sure to enter the exact, full name of the workbook in the App Workbook cell of the TABLES worksheet. (cell reference TABLES B7)

Please contact PJ Stockdale (850-410-1523, stockdap@flcourts.org) for assistance

If you choose to bulk load data directly into the spreadsheet, it is imperative that the user use the SRS case category, case disposition category and the Type of Event category exactly as they are listed on the worksheet Tables for SRS Case Category (column D), Case Disposition (column E) and Type of Status (Column F). If these values are not entered exactly, the data entry user form will not recognize the value and will not display the record on the form. Additionally, these case records will be not be considered valid when the data is sent to the OSCA as they cannot be cross referenced to one of these categories.

CAUTION

Please keep in mind that it is an Excel application.

Save your work! And save often!

Data Entry Screen

The application provides a one page data entry and display user form with a second search tab. New cases can be added through the main user form or directly into the spreadsheet. The underlying Excel spreadsheet does allow for basic bulk loading of data to make this task easier for larger circuits. However, care must be taken to ensure the correct format and field order is maintained. Please see the [Definitions](#) section for a more detailed description of these fields.

The screenshot shows a web-based data entry form titled "Foreclosure and Economic Recovery Initiative Case Tracking Form". The form is organized into several sections:

- Case Identification:** Includes fields for UCN (582009CA005172AXXXNC), Filing Date (3/26/2009), and SRS Case Category (Real Property/Mortgage Foreclosure).
- Disposition/Status:** Includes Date Disposed (11/20/2009), Disposition Type (Summary/Final Judgement), Date Status Change (7/1/2010), and Case Status (Inactivity - Other (see Case Comments)).
- Post-Judgement:** Includes Open Date (7/6/2010) and Closed Date.
- Case Comments:** A large text area for entering case details.
- Navigation and Action:** Buttons for "New", "Update", "Previous", "Next", and "Exclude". A "Case Age" display shows 13.
- Footer:** Shows "Record 24 of 12264", "Save FERCTS", and "Close FERCTS" buttons.

NOTE:

All pre-loaded backlogged cases assigned to this initiative have been assigned a default status of "Inactivity – Other". Please ensure that this status is changed to "Active" when either the judicial officer or support staff begins work on the case.

How to update a case record

The FERCTS is designed to capture essential case activity data. Consequently, it will be necessary for staff to update case records. For example, assume that the court is ready to take action on the case represented by the data entry screen above.

- The first action required is to reset the case status from “Inactive – Other” to “Active”. Since it is unlikely that every record to be updated will be the first record in the spreadsheet, the user will need to search for the record by UCN. See the section [How to search for a record](#) for more information on searching.

The screenshot shows the 'Foreclosure and Economic Recovery Initiative Case Tracking Form' for case UCN: 582009CA008325A0000NC. The 'Disposition/Status' section shows 'Date Disposed' is empty, 'Disposition Type' is empty, 'Date Status Change' is 7/16/2010, and 'Case Status' is 'Active'. The 'Case Closed for Court Action' checkbox is unchecked. The 'Case Age' is 430. The 'Post-Judgement' section shows 'Open Date' and 'Closed Date' are empty. The 'Case Comments' field is empty with a placeholder 'Enter brief comments about case here' and an 'Exclude' button.

The screenshot shows the same case tracking form after updates. 'Date Disposed' is now 7/19/2010 and 'Disposition Type' is 'Summary/Final Judgement'. 'Date Status Change' remains 7/16/2010. The 'Case Closed for Court Action' checkbox is now checked, and the 'Date Case Closed' field is populated with 7/19/2010. A tooltip message reads 'The date the case was closed for court action'. The 'Case Age' remains 430. The 'Post-Judgement' section remains empty.

Additional status changes may occur as this action proceeds and staff should update the status as required.

- When a case is finally disposed for judicial action whether by disposition or resolution of a post-judgment action (see [Definitions](#)), the user should enter the date of the disposition along with the appropriate disposition type. Please note that for a post-judgment case, the user need only supply the date of re-opening or of closing. The “Case Closed for Court Action” checkbox and the “Date Case Closed” fields will be completed automatically whenever a valid disposition date or a valid post-judgment closed date is entered.
- To reduce the amount of data entry, the case status may be left as “Active” since it is redundant to require a status change of “Disposed”


How to search for a record

The tracking application provides basic search capabilities via the Search tab. Since the user has ready access to the full searching capabilities of Excel, the search function provides search capability on the three fields determined most useful during field tests; 1) Uniform case number, 2) Case status and 3) Case age. For this

initiative, case age is calculated to be the number of days from filing to the current date or from the reopen date (whichever is later) to current date.

The application search function will then allow the user to move through all of items meeting the search criteria using the “Find Next” and “Find Previous” buttons. The search function allows wildcards so that more than one case can be identified such as all cases with a UCN in 2008 (172008) or with a case age greater than 180 days (>180). Please use the “Tips” button located on the Search tab for additional information on using wildcards.

TIP:

For more advanced data manipulation, please use the inherent processing capabilities of Excel. The user form may be closed by clicking on the red  in the top right corner of the form. The user form may be reactivated by pressing the shortcut key, CTRL-m, or from the menu by clicking the Developer option, then selecting Macros. Select the ShowDataForm macro and click the “run” button. The initial splash screen will not display but after a few moments, the user form will appear.

How to exclude case records

Due to limitations in some Clerk of Court systems, the initial set of cases pre-loaded into these workbooks may include cases that are not appropriate candidates for this initiative. The FERCTS provides an “Exclude” button on in the bottom right corner of the data entry screen which will allow the user to mark these record as ineligible. The record will not be deleted from the spreadsheet but will appear as grayed out on the data entry form.

How to add a new case record

New records may be added by clicking on the “Add” button. This will place the application in insert mode which will blank the data entry screen and will position the cursor on the first blank row at the end of the spreadsheet that is visible behind the data entry form. The user must enter, at a minimum, a Uniform Case Number, filing date and case status. The application will enter the SRS case type automatically. When initially entering a case into the tracking system, please assign the appropriate case status from the list provided.

Once the appropriate data is entered, the user must click the “Update” button to commit the record to the spreadsheet. Most buttons will not work in insert mode. To cancel the new record, click the “Cancel New” button. This will delete the new data and return the cursor to the record that was active before the “New” button was selected. Clicking the “New” button while in insert mode will save the current record and advance the cursor to the next blank record.

The Search and the Insert modes are complimentary in that the user can enter insert mode while search criteria are active. However, the reverse is not true; the user cannot enter search mode while in insert mode.

How to save your work

There are three methods for saving a FERCTS workbook: 1) Click on the “Save FERCTS” on the data entry screen. This will save the workbook and return the user to the data entry screen. 2) Click on the “Close FERCTS” button on the data entry screen. This will save and close the FERCTS workbook. It will not affect other Excel workbooks that may be open. 3) use the SAVE (CTRL-S) option from Excel

CAUTION

Please keep in mind that it is an Excel application.

Save your work! And save often!

Automatic Validity Checks

The FERCTS will perform a variety of data entry validity checks both when the data is entered and when an update is applied. Certain fields such as the UCN and date fields are checked for validity as the data is entered. The user will not be able to advance until the errors are corrected. In the case of a new record, all date errors must be corrected before the Update (add record) or Cancel New button will work. In addition to field level checks, the entire record is also checked for consistency before it is committed to the spreadsheet. At this stage, the FERCTS will check that the case record is consistent by looking at each field and ensuring that together, the information makes sense. For example, the application will check that a valid disposition category is associated with a valid disposition date.

WARNING:

Please take care if you are bulk loading data directly into the underlying spreadsheet.

It is possible to enter invalid data when entering bulk data directly into the spreadsheet (for example entering a UCN without a filing date). These records will be displayed by the data entry form. However, the application will not allow the user to leave the record until the errors are corrected. A large number of erroneous records could significantly reduce the usability of the FERCTS.

Notes on Specific Data Fields

Case Status:

Case Status captures information on the state of a case as it relates to judicial activity. Status is subdivided into three broad categories which identify whether the court is actively working to resolve a case or whether the case cannot be concluded due to extenuating circumstances and just what those circumstances are. The primary purpose of the tracking application is to identify why cases are not moving through the system

All cases transferred into the initiative have been assigned a default status of “Inactivity – Other (see Case Comments). When there is activity on these cases, please change the status from “Inactivity – Other” to “Active”.

NOTE:

When changing a case status to “Inactivity – Other”, please include a brief description of the reason in the case comments field of the record. In particular, if the case is inactive due to loss mitigation review, please add the notation “**loss mitigation review**” to the case comments. Comments are not required for those cases that were pre-loaded into these workbooks.

Case Closed For Court Action (checkbox and date):

These fields provide a convenient way of flagging a case record when no additional court action is required. They are set automatically when a case is disposed or when a reopened case is closed. Since it is not possible to predict all of the ways a case may move through the court system, the user may manually change the Date Case Closed for Court Action field or may override the status by un-checking the Case Closed for Court Action check box. If this box is unchecked, then the case will be considered to require additional court action before the case can be moved to sale so, please, be sure that action is required.

Date Reopen and Reopen Closed:

If the Reopen Date and the Reopen Closed date are both filled in, changing the Reopen date to a value that is greater than the current Reopen Closed date will cause the application to assume a new reopen action is pending. The application will blank out the Reopen Closed date and clear the Case Closed for Court Action Status.

2. DEFINITIONS

Definitions for this initiative come primarily from the [Summary Reporting System Manual \(January 2002\)](#) with the exception of Case Status and Date Reopen Closed.

For purposes of this initiative, case status captures information on the state of a case as it relates to judicial activity and date reopen closed captures the date that a previously reopened case was closed.

Definitions for these fields are provided below.

- Circuit
- County
- Uniform Case Number – full 20 character UCN as defined by the Supreme Court
- Filing Date – initial document stamp date per the SRS Manual
- SRS Case Category – ‘Real Property/Mortgage Foreclosure’
- Date of Case Status Change – captures the date case status changed from one category to another.
- Current Case Status – captures information on the state of a case as it relates to judicial activity. Over broad categories, it identifies whether the court is actively working to resolve a case or whether the judicial action cannot be concluded due to extenuating circumstances.
 - Active
 - Stayed – Bankruptcy
 - Stayed - Pending resolution of another case
 - Stayed - by Agreement of the parties
 - Stayed - Appeal pending
 - Inactivity - Attorney inactivity
 - Inactivity - Insufficient pleadings or documentation
 - Inactivity - Mediation/Settlement negotiations
 - Inactivity - Other (see Case Comments). Please include a brief description of the reason in the case comments field of the record. In particular, if the case is inactive due to loss mitigation review, please add the notation “loss mitigation review” to the case comments
- Date of Disposition – Per the SRS Manual, report cases as disposed after the final judicial decision which terminates a civil proceeding by a summary/final judgment or ordered entered by the court.
- Disposition Type – Summary/Final Judgment, Trial, and Dismissed
- Date of Reopen Event – Report the date that a post-judgment motion is filed and the \$50 fee is paid.
- Date Reopen Event Closed – Report the date on which the reopened case is closed after the motion which reopened the case has been resolved by judicial decision/order which completes court proceedings on the issue raised by the motion (ex. Motion to reschedule foreclosure sale, Order rescheduling sale)

3. INSTRUCTIONS FOR REPORTING TO OSCA

These instructions establish the reporting standards to be followed when entering and submitting FERCTS information. The FERCTS workbook encapsulates all real property/mortgage foreclosure cases that are non-disposed or reopened (i.e. pending) as of June 30, 2010. The data from this tracking system will be used to provide the Supreme Court with information on the number of dispositions, average age and clearance rate of backlogged real property/mortgage foreclosure cases. Trial court administrators are to submit a copy of the tracking system workbook on a monthly basis to the Office of the State Courts Administrator (OSCA.) OSCA is to receive the copy no more than the 10th of the month following the end of the monthly period.

Following are the procedures to use when submitting a copy of the tracking system workbook to the OSCA.

- ✓ This workbook is almost entirely macro driven. Most Microsoft Office installations are installed with a high level of security set by default. To ensure that macros can run for this workbook, there are a few installation steps you must take before you open the workbook. Please see the separate FERCTS Installation Guide for installation instructions.
- ✓ The first transmission of the FERCTS workbook should include updates through July 30, 2010.
- ✓ A copy of the FERCTS workbook must be submitted to the OSCA by the 10th of the month following the end of the month being reported. For example, a copy of the workbook updating information through July 30, 2010 is to be sent to the OSCA by August 10, 2010.
- ✓ The workbook copy must be submitted via e-mail to FERCTS@flcourts.org. When submitting, the e-mail, the subject line must contain the following words: “foreclosure and economic recovery” and the date the workbook is submitted for. For example, a workbook submitted on August 9, 2010 for the July 2010 period would contain the subject line “Foreclosure and Economic Recovery Report – 2010/07”.
- ✓ The workbook must be submitted in the Excel form provided by the OSCA. To ensure proper operation of the application, the file name is fixed as circuit number, underscore followed by county number and name ending with FERCTS.xls. An example file name is 01_17Escambia_FERCTS. LS.
- ✓ Once the trial court administrators submit a report to OSCA, an error check process will be performed by the OSCA. If reporting errors are identified, the circuit will be notified and errors must be corrected. Corrections will be verified on the next monthly submission.

House panel OKs foreclosure bill

Measure intended to help all parties

BY BILL COTTERELL

The News-Press Capital Bureau

TALLAHASSEE — A House committee gave swift approval Monday to Rep. Tom Grady's "user-friendly" foreclosure bill, which he said will protect homeowners who fall on hard times and unclog courts flooded by a wave of bad mortgages.

Grady, R-Naples, said his proposal (HB 1523) provides needed protections for lenders, property owners and neighborhoods. It would also assure borrowers the right of a meeting with lenders, requiring the mortgage holders to prove that an owner is in default.

"The bill provides for a new consensual process for borrowers and lenders to keep a dispute out of court and expedite the resolution," said Grady after the House Civil Justice and Courts Policy Committee approved his bill.

"There are significant benefits for both sides and for others, like condo association members, homeowner associations, law enforcement, state and local government — pretty much everyone who has a stake

in a community," he said.

Testimony before the committee indicated there are about 500,000 foreclosures pending at some point of proceedings. Grady said his bill would let borrowers who owe more than their properties are worth avoid having a "deficiency judgment" for the difference. He said foreclosures now have to go to court.

"They could still proceed in court but a lot of times there are no defenses to foreclosure," he said. "Foreclosure is very expensive, foreclosure takes a very long time and while they're pending, people all around the foreclosures are miserable."

He said condo associations don't get paid, abandoned or poorly maintained properties lower quality of life for neighbors, cities and counties don't get their taxes and sometimes law-enforcement agencies have more to do. Grady said 15 to 17 states have adopted a system for "a process outside of the courts," like arbitration or alternative dispute-resolution to use a quicker system for settlement.

"It's a more user-friendly system outside the court," he said. "It will save everybody time and money."

20TH CIR 00834



JOE FLINT

**CLERK OF THE CIRCUIT COURT
TWENTIETH JUDICIAL CIRCUIT
GLADES COUNTY, FLORIDA**

**GLADES COUNTY COURTHOUSE
500 AVENUE J
POST OFFICE BOX 10
MOORE HAVEN, FLORIDA 33471-0010**

June 7, 2010

Honorable G. Keith Cary
Chief Judge
Twentieth Judicial Circuit of Florida
Lee County Justice Center
1700 Monroe Street
Fort Myer, Florida 33901

RE: Foreclosure Backlog Program Allotments to the Clerks of the 20th Circuit

Dear Judge Cary:

We have discussed the Foreclosure Backlog Plans with Kelly Brantley, Judge Jack Lundy's Judicial Assistant, and the prorated allocations summarized in your memorandum look reasonable for Glades County.

If you have any questions, please let me know.

Sincerely,

Joe Flint
Glades County
Clerk of the Circuit Court

CASE BACKLOG

of Cases

19,956

MONTHLY FILINGS & DISPOSITIONS

Year	#	Month	# Filed	# Disposed	Difference	Clearance
2008	1	January	2,293	611	-1,682	26.65%
2008	2	February	2,460	567	-1,893	23.05%
2008	3	March	2,346	691	-1,655	29.45%
2008	4	April	2,463	1,012	-1,451	41.09%
2008	5	May	2,352	879	-1,473	37.37%
2008	6	June	2,519	1,775	-744	70.46%
2008	7	July	2,300	983	-1,317	42.74%
2008	8	August	2,154	1,118	-1,036	51.90%
2008	9	September	2,447	1,302	-1,145	53.21%
2008	10	October	2,602	1,337	-1,265	51.38%
2008	11	November	1,647	1,180	-467	71.65%
2008	12	December	2,202	3,217	+1,015	146.09%
2009	1	January	2,076	2,291	+215	110.36%
2009	2	February	1,960	1,788	-172	91.22%
2009	3	March	2,199	2,061	-138	93.72%
2009	4	April	1,902	1,643	-259	86.38%
2009	5	May	1,801	1,997	+196	110.88%
2009	6	June	1,653	1,523	-130	92.14%
2009	7	July	1,903	2,061	+158	108.30%
2009	8	August	1,626	1,865	+239	114.70%
2009	9	September	1,583	1,767	+184	111.62%
2009	10	October	1,554	1,682	+128	108.24%
2009	11	November	1,406	2,096	+690	149.08%
2009	12	December	1,614	1,308	-306	81.04%
2010	1	January	1,318	1,963	+645	148.94%
2010	2	February	1,394	1,400	+6	100.43%
2010	3	March	1,138	2,084	+946	183.13%
2010	4	April	988	1,832	+844	185.43%
2010	5	May	830	1,671	+841	201.33%
2010	6	June	929	1,591	+662	171.26%

From: Golden, Diana </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=DG2228>

To: Gerald, Lynn

Winesett, Sherra

McHugh, Michael

Rosman, Jay

Fuller, Joseph

Schreiber, Lee Ann

CC:

Date: 4/1/2010 8:23:52 AM

Subject: ?FW: Lee County Foreclosures - March 2010

FYI

From: Laura Bennett [mailto:lbennett@leeclerk.org]

Sent: Thursday, April 01, 2010 7:51 AM

To: Brandon Gunnoe; Golden, Diana; Dick Hogan; Jeff Tumbarello; Jerry Bechard; Jim Johnston; jkrejci@leegov.com; Katie Lagrone; Kelly Monahan; Laura Layden; Marc Joseph; Mary Zettel; Mathew Visaggio; Paige Rausch; Pat Gillespie; Callanan, Richard

Subject: Lee County Foreclosures - March 2010

Attached are the foreclosure numbers for the month of March.

Thank you.

Laura Bennett

Executive Assistant

Administration Dept.

Lee County Clerk of Courts

(239)533-2544

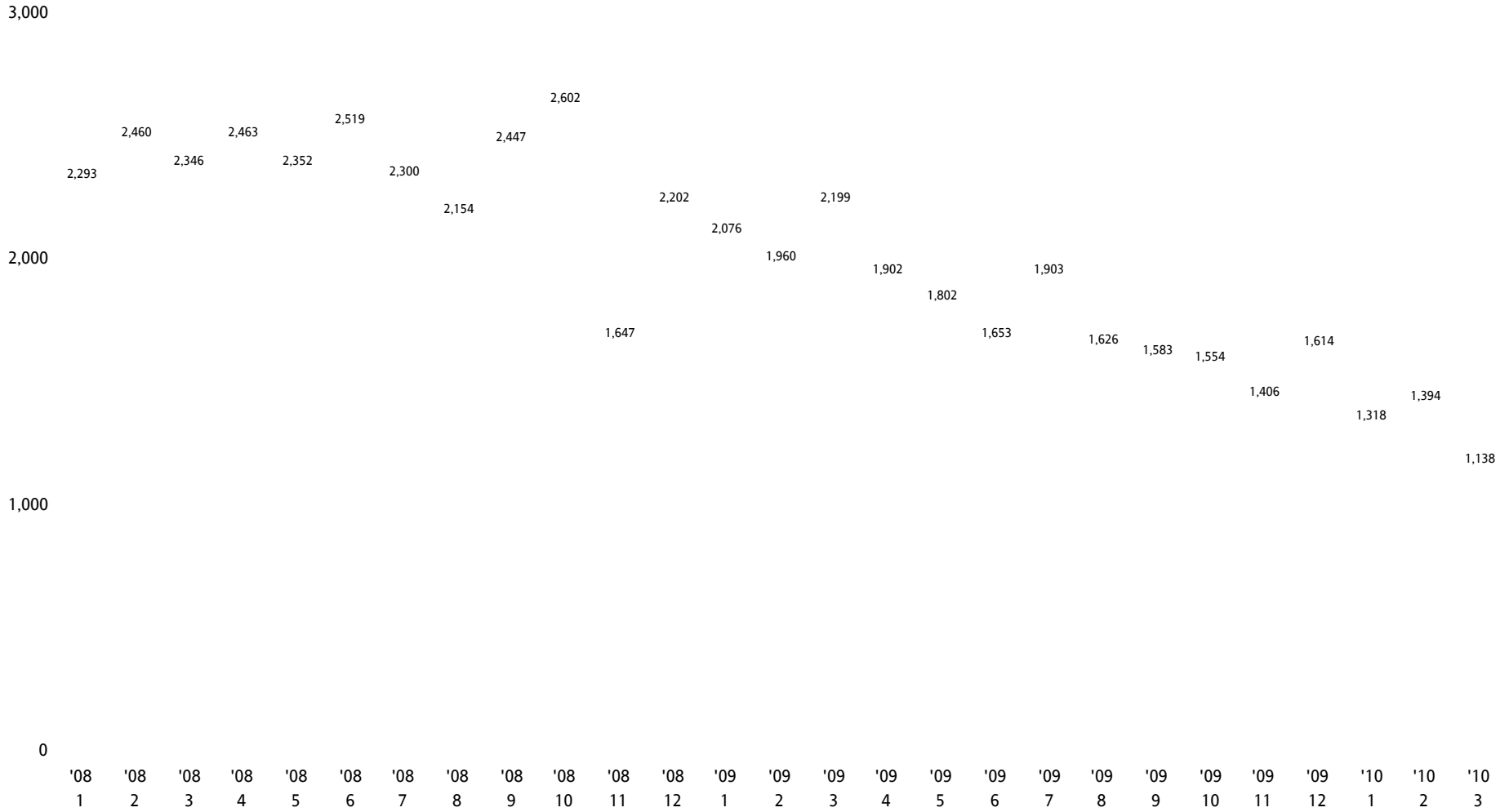
lbennett@leeclerk.org

Florida has a very broad Public Records Law. Most written communications to or from State and Local Officials regarding State or Local business are public records available to the public and media upon request. Your email communications may therefore be subject to public disclosure. {Token}

20TH CIR 00837

CA MORTGAGE FORECLOSURE FILINGS GRAPH

Case File Date Between 01/01/08 12:00 AM, 03/31/10 12:00 AM





MONTHLY MORTGAGE FORECLOSURE FILINGS
REPORT (CIRCUIT)

March

Commercial	44
Homestead	595
Non-Homestead	499
Monthly Total	1138

From: Golden, Diana </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=DG2228>

To: Gerald, Lynn

McHugh, Michael

Winesett, Sherra

Rosman, Jay

Fuller, Joseph

Schreiber, Lee Ann

CC:

Date: 7/1/2010 9:36:28 AM

Subject: ?FW: Lee County Foreclosures - June 2010

FYI

From: Laura Bennett [mailto:lbennett@leeclerk.org]

Sent: Thursday, July 01, 2010 8:39 AM

To: Golden, Diana; Dick Hogan; Jeff Tumbarello; Jerry Bechard; Jim Johnston; jkrejci@leegov.com; Katie Lagrone; Kelly Monahan; Laura Layden; Marc Joseph; Mary Zettel; Mathew Visaggio; Paige Rausch; Pat Gillespie; Callanan, Richard

Subject: Lee County Foreclosures - June 2010

Attached are the foreclosure numbers for the month of June.

Thank you.

Laura Bennett

Executive Assistant

Administration Dept.

Lee County Clerk of Courts

(239)533-2522

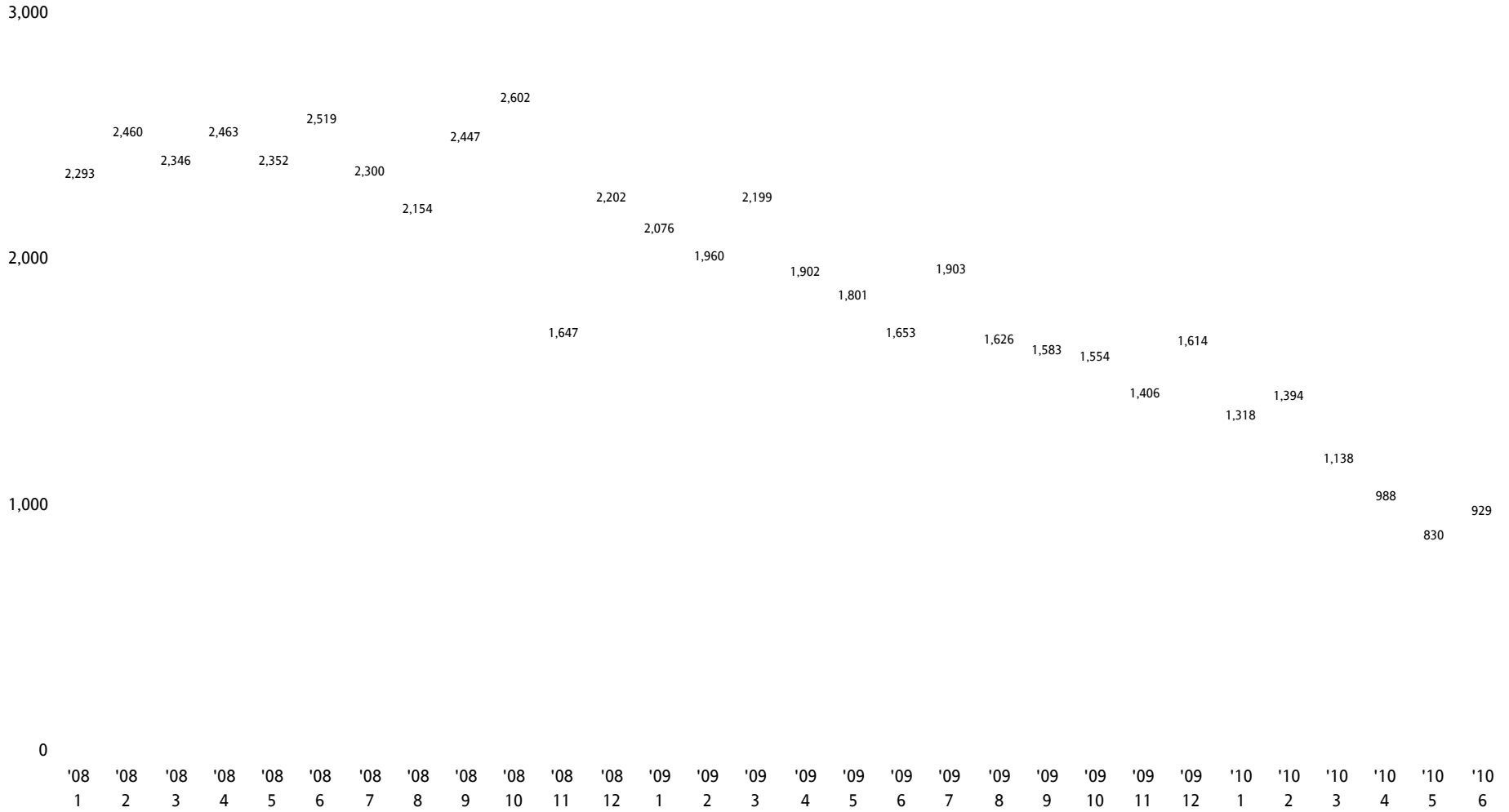
lbennett@leeclerk.org

Florida has a very broad Public Records Law. Most written communications to or from State and Local Officials regarding State or Local business are public records available to the public and media upon request. Your email communications may therefore be subject to public disclosure. {Token}

20TH CIR 00841

CA MORTGAGE FORECLOSURE FILINGS GRAPH

Case File Date Between 01/01/08, 06/30/10





MONTHLY MORTGAGE FORECLOSURE FILINGS
REPORT (CIRCUIT)

June

Commercial	33
Homestead	518
Non-Homestead	378
Monthly Total	929

Lee County Clerk of Courts
Mortgage Foreclosure Case Statistics

Cases Filed	Cases Disposed or Cleared	Number of Outstanding Cases	Case Clearance (filed-disp)	Date	Comments
		644		Dec-05	
92	134	602	(42)	Jan-06	
105	84	623	21	Feb-06	
129	99	653	30	Mar-06	
103	81	675	22	Apr-06	
152	84	743	68	May-06	
176	127	792	49	Jun-06	
178	157	813	21	Jul-06	
204	149	868	55	Aug-06	
212	127	953	85	Sep-06	
324	139	1,138	185	Oct-06	
324	157	1,305	167	Nov-06	
371	126	1,550	245	Dec-06	Increase in new case filings start to significantly exceed dispositions
481	140	1,891	341	Jan-07	
558	195	2,254	363	Feb-07	
716	209	2,761	507	Mar-07	
721	226	3,256	495	Apr-07	
866	193	3,929	673	May-07	
962	287	4,604	675	Jun-07	
1,160	328	5,436	832	Jul-07	
1,330	309	6,457	1,021	Aug-07	
1,308	322	7,443	986	Sep-07	
1,805	424	8,824	1,381	Oct-07	
1,760	535	10,049	1,225	Nov-07	
1,895	380	11,564	1,515	Dec-07	
2,293	607	13,250	1,686	Jan-08	
2,460	560	15,150	1,900	Feb-08	
2,346	658	16,838	1,688	Mar-08	
2,463	993	18,308	1,470	Apr-08	
2,352	867	19,793	1,485	May-08	
2,519	1,771	20,541	748	Jun-08	Mass Foreclosure Hearings started with senior judges
2,300	982	21,859	1,318	Jul-08	
2,154	1,334	22,679	820	Aug-08	
2,447	1,308	23,818	1,139	Sep-08	
2,603	1,349	25,072	1,254	Oct-08	
1,647	1,199	25,520	448	Nov-08	
2,202	3,350	24,372	(1,148)	Dec-08	Additional Judge time added which stopped the acceleration of outstanding cases
2,076	2,392	24,056	(316)	Jan-09	
1,960	1,886	24,130	74	Feb-09	
2,199	2,189	24,140	10	Mar-09	
1,902	1,707	24,335	195	Apr-09	
51,855	28,164			Totals	

Lee County Clerk of Courts
Mortgage Foreclosure Analysis for Backlog and Dispositions

Estimates for backlog on June 2010
Without Mass Foreclosures and With Mass Foreclosures

24,335	Foreclosure backlog as of April 2009
1900	new filings per month
22800	new filings per year
523	dispositions per month w/o mass foreclosures
6276	dispositions per year w/o mass foreclosures
16524	increase in one year
40,859	June 2010 total w/o mass foreclosure docket
2100	dispositions per month with mass foreclosures *
25200	dispositions per year with mass foreclosures
-2,400	decrease in one year
21,935	June 2010 with mass foreclosure docket

*Note: 2100 estimated foreclosure dispositions include dispositions/sales processed by Clerk (1849 estimated) and dispositions by other means, redemptions for example (251 estimated).

Lee County Clerk of Courts Mortgage Foreclosure Case Processing Activity & Personnel Costs Analysis

#	Case Initiation (not included in calculations)	Avg time
1	Open case/ scan/record Lis Pendens/ issue summonses/notices of action	20 minutes
2	Case verification	5 minutes
3	Service Returns/scan/data entry/filing	20 minutes
4	Subsequent Constructive Service	20 minutes
5	General Docketing/scanning/filing	40 minutes
6	Defaults	20 minutes
Processing of Sale and Disposition (included in calculations)		
7	Clerk time in court	10 minutes
8	Judgment/sale date/Notice of Sale/send for publication/copies/data entry/recording/filing	40 minutes
9	Calendaring JACS	5 minutes
10	Judicial Sale/bid sheet/Cert of Sale/copies of Affidavit/fees	25 minutes
11	Outside bidder	10 minutes *
12	Cert of Disbursements/Cert of Title/recording/copies	20 minutes
13	Disbursements	10 minutes
14	Surplus trustees	20 minutes *
15	Reschedules/data entry/calendaring/copies/scanning/filing	15 minutes *
	* 45 Minutes only on cases with outside bidders/surpluses/reschedules	
	Total	<u>155 minutes to process individually</u>

63 minutes to process in mass

Increase in case processing due to mass foreclosure exclusively

number cases for the regular dockets (average for 1 year prior to mass hearings)	523
number of cases for regular dockets plus mass foreclosure dockets (average)	<u>1849</u>
total foreclosure cases to process per month over the regular docket	<u>1326</u>

FTEs needed to process mass foreclosures

83538 minutes per month
1392.3 hours per month
16707.6 hours per year needed
2080 hours per year per FTE
8.03 FTE's needed for mass foreclosure proc

Temp services FTEs for less complex tasks (annual costs)	4	\$28,000	\$112,000
Employee FTEs for more complex tasks (salary + benefits)	4	\$45,000	<u>\$180,000</u>
			<u>\$292,000</u> Total budget needed

From: Starnes, Hugh E </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=HES2257>

To: Aloia, Nancy K

Cary, G. Keith

Callanan, Richard

Carlin, John S.

Thompson, James

CC:

Date: 11/3/2010 11:34:26 AM

Subject: ?RE: ForeclosureStats(October10).pdf - Adobe Reader

The train continues to roll!

From: Aloia, Nancy K

Sent: Wednesday, November 03, 2010 11:59 AM

To: Cary, G. Keith; Callanan, Richard; Carlin, John S.; Starnes, Hugh E; Thompson, James

Subject: ForeclosureStats(October10).pdf - Adobe Reader

Hello

Foreclosure Clearance rate for October is 262.48% (565 filed/1,483 disposed). Clearance rate is higher than last month because of the lower # of filings.

Thank you – Nancy

From: Thompson, James </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JRT2831>

To: Bennett, Laura

CC:

Date: 3/6/2009 8:37:14 AM

Subject: ?RE: Lee County Foreclosure Information

Very helpful and informative. Thank You

Judge Thompson

From: Laura Bennett [mailto:lbennett@leeclerk.org]
Sent: Thursday, March 05, 2009 4:28 PM
To: Thompson, James
Cc: Green, Charlie
Subject: Lee County Foreclosure Information

Judge Thompson,

Attached is the latest foreclosure statistics and disposed cases reports. Also, there will be hearings each Friday of this month with a max of 400 cases and a rocket docket day on March 24th with 759 cases.

Thank you.

Laura Bennett

Executive Assistant

Administration Dept.

Lee County Clerk of Courts

(239)533-2544

lbennett@leeclerk.org

20TH CIR 00849

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