

From: [Callanan, Richard <RCallanan@CA.CJIS20.ORG>](mailto:RCallanan@CA.CJIS20.ORG)

To: [Kiesel, Lisa](mailto:Kiesel,Lisa)

[Harkey, Sandra D](mailto:Harkey,SandraD)

CC:

Date: / 1/2010 1:5 :28 PM

Subject: FW: Civil charts

From: Arlene Johnson SMTP:JOHNSONA@FLCOURTS.ORG

Sent: Wednesday, March 1, 2010 2:5 :2 PM

To: Callanan, Richard

Subject: RE: Civil charts

Auto forwarded by a Rule

This is very helpful. Thank you

Original Message

From: Callanan, Richard <mailto:RCallanan@CA.CJIS20.ORG>

Sent: Wednesday, March 1, 2010 2:55 PM

To: Arlene Johnson

Cc: Aloia, Nancy K

Subject: FW: Civil charts

Arlene

As discussed, attached are most recent age of pending caseload civil and foreclosure cases from the Lee Clerk system as of 9/1/09. We had a total of approximately 2,000 Foreclosure filings and disposed of approximately 21,000 in 2008-09. As of 9/1/09, 4% were < 12 months, 4% of pending Foreclosures were < 12 months of age and 92% of Foreclosures were < 18 months of age the FL civil time standard.

Time to disposition data for Foreclosure cases disposed in 2008 thru 11/25/08 showed that 5% of cases disposed during the period were disposed within 12 months, 8% were disposed within 12 months and 98% were disposed within 18 months, which is well within 18 month civil time standard.

I hope this information is helpful.

Rick

Richard Callanan, Trial Court Administrator 20th Judicial Circuit 100 Monroe Street Fort Myers, FL 33901
295 112

Original Message

From: Harkey, Sandra D

Sent: Wednesday, March 1, 2010 2:42 PM

To: Callanan, Richard

20TH CIR 01321

As er your re uest.

Res ect ully,
Sandy Harkey
Administrative Assistant III
Administrative Office of the Courts
Twentyeth Judicial Circuit
295 112
Fax: 295 101
Sharkey ca.cis20.org

Our mission is to provide professional services to support the judiciary in their efforts to protect rights and liberties, uphold and interpret the law, and provide for the peaceful resolution of disputes.

Original Message

From: FiscalFax <mailto:FiscalFax@ca.cis20.org>
Sent: Wednesday, March 1, 2010 2: PM
To: Harkey, Sandra D
Sub ect:

This E mail was sent from Fiscal Fax A icio MP C4500 .

Scan Date: 0 . 1.2010 1 : :0 0500
Series to: vnghi@ca.cis20.org

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 scanned by Symantec Mail Security for the presence of computer viruses.

www.symantec.com

From: [Laura Bennett <lbennett@leeclerk.org>](mailto:lbennett@leeclerk.org)

Page 1

To: [Brandon Gunnoe](#)

[Golden, Diana](#)

[Dick Hogan](#)

[Je Tumbarello](#)

[Jerry Bechard](#)

[Jim Johnston](#)

[kre ci@leegov.com](mailto:krc@leegov.com)

[Katie Lagrone](#)

[Kelly Monahan](#)

[Laura Layden](#)

[Marc Joseph](#)

[Mary Eitel](#)

[Mathew Isaggio](#)

[Paige Rausch](#)

[Pat Gillespie](#)

[Callanan, Richard](#)

CC:

Date: 5/10/2010 10:22:00 AM

Subject: Weekly Numbers - May 3rd

Attached are the Lee County foreclosure numbers for the week of May 3rd.

Have a great week.

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.



WEEKLY MORTGAGE FORECLOSURE FILINGS REPORT
(CIRCUIT)

FILED BETWEEN 05/03/10 AND 05/07/10

BREAKDOWN:

DAILY

05/03/10	Monday	26
05/04/10	Tuesday	42
05/05/10	Wednesday	62
05/06/10	Thursday	52
05/07/10	Friday	30
Weekly Total		212

FORECLOSURE TYPE

Commercial	7
Homestead	102
Non-Homestead	103
Weekly Total	212

From: Callanan, Richard </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=RCALLANAN>

To: [Judges Charlotte](#)

[Judges Collier](#)

[Judges Glades](#)

[Judges Hendry](#)

[Judges Lee](#)

CC: [JA Lee](#)

[JA Hendry](#)

[JA Glades](#)

[JA Collier](#)

[JA Charlotte](#)

[Cary, G. Keith](#)

Date: /14/2010 :19:50 PM

Subject: FW: 20th Circuit Budget Committee Links to /11/10 Agenda, Budget Caseload re orts

Dear All 20th Circuit Judges,

Just as an FYI, Judge Cary asked that I provide you with a reminder that you can access a direct link to the 20th Circuit Budget Committee in formation on our 20th Circuit intranet site.

The links below will provide you with access to the most current in formation and re orts from the Circuit Budget Committee meetings, 20th Circuit state budget allocations for 2010 11, TCBC meeting update, Court workload statistics from all counties for 2004 2009 and other key agenda materials.

Please contact Eric Fishbeck 5 1 19 if you have any difficulty accessing the site. Thank you.

20th Circuit Budget Committee AGENDA AND ATTACHMENTS

[http://lc.sharepoint.com/lists/CBC 20Agenda 20 20October 20 202008/News 20Items.aspx](http://lc.sharepoint.com/lists/CBC%20Agenda%2020October%20202008/News%20Items.aspx)

20TH CIR 01325

[http://lc.sharepoint.com/TCBC/Forms/current.aspx](#)

Mortgage Foreclosure DRAFT AO

[http://lc.sharepoint.com/Mediation/Forms/default.aspx](#)

Legislative Updates 2010 SESSION LAWS

[http://lc.sharepoint.com/Legislative/2010/Updates/Forms/Standard.aspx](#)

STATS 20TH Circuit Court Workload 5 Year Trends

[http://lc.sharepoint.com/Stats/2010/2008-2012/Forms/simile.aspx](#)

Richard Callanan, Trial Court Administrator
20th Judicial Circuit
100 Monroe Street
Fort Myers, FL 33901
239.511.112

From: Kiesel, Lisa </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=LKIESEL>

To: Mann, Sheila

CC:

Date: / /2010 8: : AM

Subject: in o

Estimated number o backlog cases state ide 559,945 and circuit 41,005.

Monthly oreclosure stats by county since Jan 2010 .

Jonathan Conant cell 822 5 29

Lisa Kiesel, Chief Deputy Court Administrator
Twentieth Judicial Circuit
Administrative Office of the Courts
100 Monroe Street
Fort Myers, FL 33901
Office 295 111
Fax 295 1101

Our mission is to provide professional services to support the judiciary in their efforts to protect rights and liberties, uphold and interpret the law, and provide for the peaceful resolution of disputes.

From: Sandi Sauls <ssauls@leeclerk.org>

To: Carlin, John S.
McHugh, Michael

CC:

Date: 8/ /2009 9:05:44 AM

Subject: Clearance rate

CA MORTGAGE FORECLOSURE STATISTICS

Case File Date Between 01/01/07 12:00 AM, 07/31/09 12:00 AM

Case First Disposition Date Between 01/01/07 12:00 AM, 07/31/09 12:00 AM

CASE BACKLOG

of Cases

24,181

MONTHLY FILINGS & DISPOSITIONS

Year	#	Month	# Filed	# Disposed	Difference	Clearance
2007	1	January	481	140	-341	29.11%
2007	2	February	558	195	-363	34.95%
2007	3	March	716	209	-507	29.19%
2007	4	April	721	228	-493	31.62%
2007	5	May	866	193	-673	22.29%
2007	6	June	962	285	-677	29.63%
2007	7	July	1,160	328	-832	28.28%
2007	8	August	1,330	309	-1,021	23.23%
2007	9	September	1,308	323	-985	24.69%
2007	10	October	1,805	424	-1,381	23.49%
2007	11	November	1,760	541	-1,219	30.74%
2007	12	December	1,895	392	-1,503	20.69%
2008	1	January	2,293	615	-1,678	26.82%
2008	2	February	2,460	570	-1,890	23.17%
2008	3	March	2,346	684	-1,662	29.16%
2008	4	April	2,463	998	-1,465	40.52%
2008	5	May	2,352	870	-1,482	36.99%
2008	6	June	2,519	1,769	-750	70.23%
2008	7	July	2,300	981	-1,319	42.65%
2008	8	August	2,154	1,135	-1,019	52.69%
2008	9	September	2,447	1,308	-1,139	53.45%
2008	10	October	2,603	1,348	-1,255	51.79%
2008	11	November	1,647	1,196	-451	72.62%
2008	12	December	2,202	3,318	+1,116	150.68%
2009	1	January	2,076	2,372	+296	114.26%
2009	2	February	1,960	1,863	-97	95.05%
2009	3	March	2,199	2,161	-38	98.27%
2009	4	April	1,902	1,709	-193	89.85%
2009	5	May	1,802	2,072	+270	114.98%
2009	6	June	1,653	1,521	-132	92.01%
2009	7	July	1,905	1,920	+15	100.79%

From: Sandi Sauls <ssauls@leeclerk.org>

To: Carlin, John S.
McHugh, Michael
Aloia, Nancy K

CC: Didonato, Lisa
Green, Charlie

Date: 8/4/2010 10:58:50 AM

Subject: Clearance report

m ! e p m ! e e ver ! e

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.

CA MORTGAGE FORECLOSURE STATISTICS

Case File Date Between 01/01/08, 07/31/10

Case Last Disposition Date Between 01/01/08, 07/31/10

CASE BACKLOG

of Cases

18,680

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	982	-1,318	42.70%
2008	8	August	2,154	1,118	-1,036	51.90%
2008	9	September	2,447	1,303	-1,144	53.25%
2008	10	October	2,602	1,337	-1,265	51.38%
2008	11	November	1,647	1,179	-468	71.58%
2008	12	December	2,202	3,213	+1,011	145.91%
2009	1	January	2,076	2,287	+211	110.16%
2009	2	February	1,960	1,786	-174	91.12%
2009	3	March	2,199	2,054	-145	93.41%
2009	4	April	1,902	1,641	-261	86.28%
2009	5	May	1,801	1,992	+191	110.61%
2009	6	June	1,653	1,518	-135	91.83%
2009	7	July	1,903	2,051	+148	107.78%
2009	8	August	1,626	1,857	+231	114.21%
2009	9	September	1,583	1,757	+174	110.99%
2009	10	October	1,554	1,677	+123	107.92%
2009	11	November	1,405	2,091	+686	148.83%
2009	12	December	1,614	1,300	-314	80.55%
2010	1	January	1,318	1,953	+635	148.18%
2010	2	February	1,394	1,393	-1	99.93%
2010	3	March	1,138	2,072	+934	182.07%
2010	4	April	988	1,812	+824	183.40%
2010	5	May	830	1,662	+832	200.24%
2010	6	June	929	1,594	+665	171.58%
2010	7	July	778	2,180	+1,402	280.21%

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

To: Cary, G. Keith
Carlin, John S.
McHugh, Michael
Callanan, Richard
Starnes, Hugh E
Thom son, James
Diamond, Stella
Kiesel, Lisa

CC:

Date: 8/5/2010 5:41:28 PM

Subject: FW: Clearance re ort

Good news on Lee's foreclosure reduction plan! We met the 100% clearance rate for July and exceeded our monthly backlog reduction target!

Foreclosure clearance rate for July is at 280% (Filed: 778/disposed: 2,180).

Pending caseload: As of 5/10 was at 21,229 cases and is now at 18,680 cases.

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

Sent: Wednesday, August 04, 2010 8:59 AM

To: Carlin, John S.; McHugh, Michael; Aloia, Nancy K

Cc: Didonato, Lisa; Green, Charlie

Subject: Clearance report

m ! e p m ! e e ver ! e

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CHARLIE GREEN: CLERK OF COURT

CA MORTGAGE FORECLOSURE STATISTICS

Case File Date Between 01/01/08, 07/31/10

Case Last Disposition Date Between 01/01/08, 07/31/10

CASE BACKLOG

of Cases

18,680

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2010	6	June	929	1,594	+665	171.58%
2010	7	July	778	2,180	+1,402	280.21%

From: Embury, Jon </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JEMBUR >

To: Shelton, Jaremy

CC:

Date: 8/1 /2010 10:55:22 AM

Subject: FW: ECONRECO : Prototy e o Foreclosure Case Tracking System

It is below

From: Callanan, Richard

Sent: Friday, July 16, 2010 11:14 AM

To: Embury, Jon; Aloia, Nancy K; Mravic, Deborah; Middlebrook, Mark; Mann, Sheila

Cc: Fishbeck, Eric; Cambareri, Kimberly; Cary, G. Keith

Subject: FW: ECONRECOV: Prototype of Foreclosure Case Tracking System

See attached. I guess Eric can tell us what all this means once the final Foreclosure Statistical tracking plan comes out...!

From: P.J. Stockdale [mailto:stockdap@flcourts.org]

Sent: Friday, July 16, 2010 9:14 AM

To: Kristine Slayden

Cc: Callanan, Richard; Aloia, Nancy K; Fishbeck, Eric; Cambareri, Kimberly

Subject: RE: ECONRECOV: Prototype of Foreclosure Case Tracking System

Kris,

As re uested, I have com leted iltering the oreclosure files or the 20th circuit based u on the resence o a reo en date ith the ollo ing results

County: 08 Charlotte

Total records : 5427

Header Lines : 0

Records w/o reopen date: 5187

Records w/ reopen date: 240

County: 11 Collier

Total records : 9598

Header Lines : 0

Records w/o reopen date: 8869

Records w/ reopen date: 729

County: 22 Glades

Total records : 136

Header Lines : 1

Records w/o reopen date: 132

Records w/ reopen date: 4

County: 26 Hendry

Total records : 581

Header Lines : 1

Records w/o reopen date: 544

Records w/ reopen date: 37

County: 36 Lee

Total records : 20133

Header Lines : 1

Records w/o reopen date: 20133

Records w/ reopen date: 0

20TH CIR 01334

PJ

From: Heather Thuotte-Pierson
Sent: Thursday, July 15, 2010 4:21 PM
To: P.J. Stockdale
Subject: FW: ECONRECOV: Prototype of Foreclosure Case Tracking System

From: Kristine Slayden
Sent: Thursday, July 15, 2010 4:20 PM
To: Heather Thuotte-Pierson
Subject: Fw: ECONRECOV: Prototype of Foreclosure Case Tracking System

Please forward this to . Thanks. Kris.

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From: Aloia, Nancy K <NAloia@CA.CJIS20.ORG>
Date: Jul 15, 2010 4:11 PM
Subject: RE: ECONRECOV: Prototype of Foreclosure Case Tracking System
To: Kristine Slayden <slaydenk@flcourts.org>
CC: Richard Callanan <rcallanan@ca.cjis20.org>; Fishbeck, Eric <EFishbeck@CA.CJIS20.ORG>; Cambareri, Kimberly <KCambareri@CA.CJIS20.ORG>

Hello Kris

I have checked on this and we would like for the "reopen" foreclosure cases to be filtered out for all 5 counties (Charlotte, Hendry, Glades, Collier, Lee) in the 20th Circuit.

Thank you –Nancy

Nancy Aloia
 Family/Civil Director
 Twentieth Judicial Circuit
 1700 Monroe Street, Ft. Myers, FL 33901
 239-533-2991/Mobile 357-5641

From: Kristine Slayden [mailto:slaydenk@flcourts.org]
Sent: Tuesday, July 13, 2010 9:08 AM
To: Aloia, Nancy K
Subject: FW: ECONRECOV: Prototype of Foreclosure Case Tracking System

Hey! PJ said that he can filter out reopened cases of the data reporting application if the record has listed a reopen date. Do you want him to do that for you? For Lee County only? Thanks. Kris

Kris Slayden

20TH CIR 01335

11_24_2010

Research and Data
Office of the State Courts Administrator
Florida Supreme Court
500 S. Duval Street
Tallahassee, Florida 32399
850-922-5106 (wk)
850-556-2335 (cell)
850-414-1342 (fax)

From: Kristine Slayden
Sent: Monday, July 12, 2010 5:12 PM
To: 'naloia@ca.cjis20.org'
Subject: FW: ECONRECOV: Prototype of Foreclosure Case Tracking System

Kris Slayden
Research and Data
Office of the State Courts Administrator
Florida Supreme Court
500 S. Duval Street
Tallahassee, Florida 32399
850-922-5106 (wk)
850-556-2335 (cell)
850-414-1342 (fax)

From: P.J. Stockdale
Sent: Thursday, July 01, 2010 2:24 PM
To: Mike Bridenback; Richard Callanan
Cc: Kristine Slayden; Arlene Johnson
Subject: ECONRECOV: Prototype of Foreclosure Case Tracking System

Mike, Rick,

Please find attached a copy of the Foreclosure and Economic Recovery Case Tracking System exports devel v10 8 1a.xls . We know it isn't a complete solution but I guess the first question we have is whether this application is workable to capture this data. The idea was to find some balance between the needs of small and large circuits. I would be most appreciative to hear your suggestions on how we might make this application more usable for the initiative staff. There are still a few minor bugs that we are working out but all the major components work. In order to meet our deadline to get the workbooks out to the circuits by 7/1, I will need to finalize the application by next Friday 7/9.

I've also attached a draft summary which contains a brief overview of the application and a list of the data captured along with their definitions. Mostly we used the standard SRS definitions. However, there are two fields, case status and reopened date that do not have SRS definitions. We have proposed a definition for these fields that we believe to be consistent with SRS that should help initiative staff complete the workbooks. Please take a look at these, particularly the one for reopened date. Does this seem to be a workable definition for this project?

Since this tracking application is based upon BA macros, there are a few steps that need to be taken to get it installed and running. I've attached a set of installation instructions but you may want to have one of your IT people set it up. Please have your IT folks give me a call, if needed, and I'll go through it with them.

I look forward to hearing from you. Thanks
PJ

20TH CIR 01336

PJ Stockdale
Senior Court Statistics Consultant
OSCA Court Services
Supreme Court Building Annex
500 S Duval St
Tallahassee FL 32301 1900
ph 850.410.152
fax 850.414.1442

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From: [Shelton, Jeremy </O=SAO20/OU=E_CHANGE ADMINISTRATI E GROUP F_DIBOHF2_SPDLT /CN=RECIPIENTS/CN=JSHELTON>](mailto:Shelton,Jeremy@ca.cjis20.org)

To: [Embury, Jon](mailto:Embury,Jon@ca.cjis20.org)

CC:

Date: 8/1 /2010 11: 4: AM

Subject: July reliminary data

Jon,

Here's the preliminary data for July. I've included newly filed cases in my calculations, and specified in parentheses how the numbers would differ if not counting newly filed cases. "Old" means any case filed before July 1, 2010. "New" means on or after that date.

Foreclosure cases added: **170**

Cases disposed: **373** (old), **80** (new) = **453** (total)

Clearance rate: **266%**

Total cases pending: **5,187**+170-453 = **4,904** (*If not counting new cases: 5,187-453= **4,734**)

Progress in meeting backlog goal: 62% of 5,187 = 3,216; 453 (closed)-170 (filed)= **283** (progress); **9%** of total goal of **3,216** completed

(*If not counting new cases: **453** (progress); **14%** of total goal of 3,216 completed)

Thank you,

Jeremy J. Shelton

Civil Case Manager
20th Judicial Circuit, Charlotte County
Administrative Office of the Courts
350 East Marion Avenue
Punta Gorda, Florida 33983
Email: jshelton@ca.cjis20.org
Phone: 941.637.2100

From: Embury, Jon
Sent: Friday, August 13, 2010 11:55 AM
To: Shelton, Jeremy
Subject: FW: ECONRECOV: Prototype of Foreclosure Case Tracking System

It is below

From: Callanan, Richard
Sent: Friday, July 16, 2010 11:14 AM
To: Embury, Jon; Aloia, Nancy K; Mravic, Deborah; Middlebrook, Mark; Mann, Sheila
Cc: Fishbeck, Eric; Cambareri, Kimberly; Cary, G. Keith
Subject: FW: ECONRECOV: Prototype of Foreclosure Case Tracking System

See attached. I guess Eric can tell us what all this means once the final Foreclosure Statistical t **20TH CIR 01338** comes out...!

From: P.J. Stockdale [mailto:stockdap@flcourts.org]
Sent: Friday, July 16, 2010 9:14 AM
To: Kristine Slayden
Cc: Callanan, Richard; Aloia, Nancy K; Fishbeck, Eric; Cambareri, Kimberly
Subject: RE: ECONRECOV: Prototype of Foreclosure Case Tracking System

Kris,

As requested, I have completed filtering the foreclosure files for the 20th circuit based upon the presence or absence of a reopen date with the following results

County: 08 Charlotte
Total records : 5427
Header Lines : 0
Records w/o reopen date: 5187
Records w/ reopen date: 240

County: 11 Collier
Total records : 9598
Header Lines : 0
Records w/o reopen date: 8869
Records w/ reopen date: 729

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Records w/o reopen date: 544
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Total records : 20133
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Records w/o reopen date: 20133
Records w/ reopen date: 0

PJ

From: Heather Thuotte-Pierson
Sent: Thursday, July 15, 2010 4:21 PM
To: P.J. Stockdale
Subject: FW: ECONRECOV: Prototype of Foreclosure Case Tracking System

From: Kristine Slayden
Sent: Thursday, July 15, 2010 4:20 PM
To: Heather Thuotte-Pierson
Subject: Fw: ECONRECOV: Prototype of Foreclosure Case Tracking System

Please forward this to . Thanks. Kris.

20TH CIR 01339

ris ! e
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From: Aloia, Nancy K <NAloia@CA.CJIS20.ORG>
Date: Jul 15, 2010 4:11 PM
Subject: RE: ECONRECOV: Prototype of Foreclosure Case Tracking System
To: Kristine Slayden <slaydenk@flcourts.org>
CC: Richard Callanan <rcallanan@ca.cjis20.org>; Fishbeck, Eric <EFishbeck@CA.CJIS20.ORG>; Cambareri, Kimberly <KCambareri@CA.CJIS20.ORG>

Hello Kris

I have checked on this and we would like for the "reopen" foreclosure cases to be filtered out for all 5 counties (Charlotte, Hendry, Glades, Collier, Lee) in the 20th Circuit.

Thank you –Nancy

Nancy Aloia
Family/Civil Director
Twentieth Judicial Circuit
1700 Monroe Street, Ft. Myers, FL 33901
239-533-2991/Mobile 357-5641

From: Kristine Slayden [mailto:slaydenk@flcourts.org]
Sent: Tuesday, July 13, 2010 9:08 AM
To: Aloia, Nancy K
Subject: FW: ECONRECOV: Prototype of Foreclosure Case Tracking System

Hey! PJ said that he can filter out reopened cases of the data reporting application if the record has listed a reopen date. Do you want him to do that for you? For Lee County only? Thanks. Kris

Kris Slayden
Research and Data
Office of the State Courts Administrator
Florida Supreme Court
500 S. Duval Street
Tallahassee, Florida 32399
850-922-5106 (wk)
850-556-2335 (cell)
850-414-1342 (fax)

From: Kristine Slayden
Sent: Monday, July 12, 2010 5:12 PM
To: 'naloia@ca.cjis20.org'
Subject: FW: ECONRECOV: Prototype of Foreclosure Case Tracking System

Kris Slayden
Research and Data

20TH CIR 01340

Office of the State Courts Administrator
Florida Supreme Court
500 S. Duval Street
Tallahassee, Florida 32399
850-922-5106 (wk)
850-556-2335 (cell)
850-414-1342 (fax)

From: P.J. Stockdale
Sent: Thursday, July 01, 2010 2:24 PM
To: Mike Bridenback; Richard Callanan
Cc: Kristine Slayden; Arlene Johnson
Subject: ECONRECOV: Prototype of Foreclosure Case Tracking System

Mike, Rick,

Please find attached a copy of the Foreclosure and Economic Recovery Case Tracking System exports devel v10 8 1a.xls . We know it isn't a complete solution but I guess the first question we have is whether this application is workable to capture this data. The idea was to find some balance between the needs of small and large circuits. It would be most appreciative to hear your suggestions on how we might make this application more usable for the initiative staff. There are still a few minor bugs that we are working out but all the major components work. In order to meet our deadline to get the workbooks out to the circuits by 7/1, I will need to finalize the application by next Friday 7/9.

I've also attached a draft summary which contains a brief overview of the application and a list of the data captured along with their definitions. Mostly we used the standard SRS definitions. However, there are two fields, case status and reopened date that do not have SRS definitions. We have proposed a definition for these fields that we believe to be consistent with SRS that should help initiative staff complete the workbooks. Please take a look at these, particularly the one for reopened date. Does this seem to be a workable definition for this project?

Since this tracking application is based upon BA macros, there are a few steps that need to be taken to get it installed and running. I've attached a set of installation instructions but you may want to have one of your IT people set it up. Please have your IT folks give me a call, if needed, and I'll go through it with them.

I look forward to hearing from you. Thanks
PJ

PJ Stockdale
Senior Court Statistics Consultant
OSCA Court Services
Supreme Court Building Annex
500 S Duval St
Tallahassee FL 32301-1900
ph 850.410.152
fax 850.414.142

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From: [Shelton, Jeremy </O=SAO20/OU=E_CHANGE ADMINISTRATI E GROUP F_DIBOHF2_SPDLT /CN=RECIPIENTS/CN=JSHELTON>](mailto:Shelton,Jeremy@ca.cjis20.org)
To: [Embury, Jon](mailto:Embury,Jon@ca.cjis20.org)
CC:
Date: 8/1 /2010 2:49:10 PM
Subject: RE: July reliminary data

Here is the updated preliminary data for July. I've included newly filed cases in my calculations, and specified in parentheses how the numbers would differ if not counting newly filed cases (cases filed on or after July 1, 2010). These numbers also do not include cases that were mistakenly left open in the clerk's system even after receiving a final disposition; these cases have now been closed and will be reflected on our official report.

Foreclosure cases added: **170**

Cases disposed: **373**

Clearance rate: **219%**

Total cases pending: **5,187+170-373 = 4,984** (*If not counting new cases: 5,187-373= **4,814**)

Progress in meeting backlog goal: 62% of 5,187 = 3,216; 373 (closed)-170 (filed)= **203** (progress); **6%** of total goal of **3,216** completed

(*If not counting new cases: **373** (progress); **11%** of total goal of 3,216 completed)

Thank you,

Jeremy J. Shelton

Civil Case Manager
20th Judicial Circuit, Charlotte County
Administrative Office of the Courts
350 East Marion Avenue
Punta Gorda, Florida 33983
Email: jshelton@ca.cjis20.org
Phone: 941.637.2100

From: Shelton, Jeremy
Sent: Friday, August 13, 2010 12:35 PM
To: Embury, Jon
Subject: July preliminary data

Jon,

Here's the preliminary data for July. I've included newly filed cases in my calculations, and specified in parentheses how the numbers would differ if not counting newly filed cases. "Old" means any case filed before July 1, 2010. "New" means on or after that date.

20TH CIR 01343

Foreclosure cases added: 170

Cases disposed: 373 (old), 80 (new) = 453 (total)

Clearance rate: 266%

Total cases pending: 5,187+170-453 = 4,904 (*If not counting new cases: 5,187-453= 4,734)

Progress in meeting backlog goal: 62% of 5,187 = 3,216; 453 (closed)-170 (filed)= 283 (progress); 9% of total goal of 3,216 completed

(*If not counting new cases: 453 (progress); 14% of total goal of 3,216 completed)

Thank you,

Jeremy J. Shelton

Civil Case Manager
20th Judicial Circuit, Charlotte County
Administrative Office of the Courts
350 East Marion Avenue
Punta Gorda, Florida 33983
Email: jshelton@ca.cjis20.org
Phone: 941.637.2100

From: Embury, Jon
Sent: Friday, August 13, 2010 11:55 AM
To: Shelton, Jeremy
Subject: FW: ECONRECOV: Prototype of Foreclosure Case Tracking System

It is below

From: Callanan, Richard
Sent: Friday, July 16, 2010 11:14 AM
To: Embury, Jon; Aloia, Nancy K; Mravic, Deborah; Middlebrook, Mark; Mann, Sheila
Cc: Fishbeck, Eric; Cambareri, Kimberly; Cary, G. Keith
Subject: FW: ECONRECOV: Prototype of Foreclosure Case Tracking System

See attached. I guess Eric can tell us what all this means once the final Foreclosure Statistical tracking plan comes out...!

From: P.J. Stockdale [mailto:stockdap@flcourts.org]
Sent: Friday, July 16, 2010 9:14 AM
To: Kristine Slayden
Cc: Callanan, Richard; Aloia, Nancy K; Fishbeck, Eric; Cambareri, Kimberly
Subject: RE: ECONRECOV: Prototype of Foreclosure Case Tracking System

Kris,

As requested, I have completed filtering the foreclosure files for the 20th circuit based upon the presence of a re-open date with the following results

County: 08 Charlotte
Total records : 5427
Header Lines : 0
Records w/o reopen date: 5187

20TH CIR 01344

Records w/ reopen date: 240

County: 11 Collier

Total records : 9598

Header Lines : 0

Records w/o reopen date: 8869

Records w/ reopen date: 729

County: 22 Glades

Total records : 136

Header Lines : 1

Records w/o reopen date: 132

Records w/ reopen date: 4

County: 26 Hendry

Total records : 581

Header Lines : 1

Records w/o reopen date: 544

Records w/ reopen date: 37

County: 36 Lee

Total records : 20133

Header Lines : 1

Records w/o reopen date: 20133

Records w/ reopen date: 0

PJ

From: Heather Thuotte-Pierson
Sent: Thursday, July 15, 2010 4:21 PM
To: P.J. Stockdale
Subject: FW: ECONRECOV: Prototype of Foreclosure Case Tracking System

From: Kristine Slayden
Sent: Thursday, July 15, 2010 4:20 PM
To: Heather Thuotte-Pierson
Subject: Fw: ECONRECOV: Prototype of Foreclosure Case Tracking System

Please forward this to . Thanks. Kris.

```

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From: Aloia, Nancy K <NAloia@CA.CJIS20.ORG>
Date: Jul 15, 2010 4:11 PM
Subject: RE: ECONRECOV: Prototype of Foreclosure Case Tracking System
To: Kristine Slayden <slaydenk@flcourts.org>
CC: Richard Callanan <rcallanan@ca.cjis20.org>; Fishbeck, Eric

20TH CIR 01345

<EFishbeck@CA.CJIS20.ORG>; Cambareri, Kimberly <KCambareri@CA.CJIS20.ORG>

Hello Kris

I have checked on this and we would like for the "reopen" foreclosure cases to be filtered out for all 5 counties (Charlotte, Hendry, Glades, Collier, Lee) in the 20th Circuit.

Thank you –Nancy

Nancy Aloia

Family/Civil Director

Twentieth Judicial Circuit

1700 Monroe Street, Ft. Myers, FL 33901

239-533-2991/Mobile 357-5641

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To: Aloia, Nancy K

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Kris Slayden

Research and Data

Office of the State Courts Administrator

Florida Supreme Court

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From: P.J. Stockdale

Sent: Thursday, July 01, 2010 2:24 PM

To: Mike Bridenback; Richard Callanan

Cc: Kristine Slayden; Arlene Johnson

Subject: ECONRECOV: Prototype of Foreclosure Case Tracking System

Mike, Rick,

20TH CIR 01346

Please find attached a copy of the Foreclosure and Economic Recovery Case Tracking System exports devel v10 8 1a.xls . We know it isn't a complete solution but I guess the first question we have is whether this application is workable to capture this data. The idea was to find some balance between the needs of small and large circuits. It would be most appreciative to hear your suggestions on how we might make this application more usable for the initiative staff. There are still a few minor bugs that we are working out but all the major components work. In order to meet our deadline to get the workbooks out to the circuits by 1/1, I will need to finalize the application by next Friday 1/9

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I look forward to hearing from you. Thanks
PJ

PJ Stockdale
Senior Court Statistics Consultant
OSCA Court Services
Supreme Court Building Annex
500 S Duval St
Tallahassee FL 32301 1900
Phone 850.410.152
Fax 850.414.142

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

To: [Bennett, Laura](#)

CC:

Date: 9/1/2010 8: :42 AM

Subject: RE: Lee County Foreclosures August 2010

Thanks Laura

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

Sent: Wednesday, September 01, 2010 9:05 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 - August 2010

Attached are the foreclosure numbers for the month of August.

There were also 43 motions for Deficiency Judgments filed.

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.

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

To: McHugh, Michael

Callanan, Richard

CC:

Date: 9/2/2010 : :12 PM

Subject: FW: clearance rates through August

Official report from the clerk: August clearance rate at 301. 73% (865 filed/2,610 disposed).

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

Sent: Thursday, September 02, 2010 4:08 PM

To: Carlin, John S.; Aloia, Nancy K

Subject: clearance rates through August

Impressive!

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.

CA MORTGAGE FORECLOSURE STATISTICS

Case File Date Between 01/01/08, 08/31/10

Case Last Disposition Date Between 01/01/08, 08/31/10

CASE BACKLOG

of Cases

17,078

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	878	-1,474	37.33%
2008	6	June	2,519	1,773	-746	70.39%
2008	7	July	2,300	980	-1,320	42.61%
2008	8	August	2,154	1,117	-1,037	51.86%
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	1,177	-470	71.46%
2008	12	December	2,202	3,207	+1,005	145.64%
2009	1	January	2,077	2,282	+205	109.87%
2009	2	February	1,960	1,780	-180	90.82%
2009	3	March	2,199	2,046	-153	93.04%
2009	4	April	1,902	1,637	-265	86.07%
2009	5	May	1,801	1,989	+188	110.44%
2009	6	June	1,653	1,512	-141	91.47%
2009	7	July	1,903	2,047	+144	107.57%
2009	8	August	1,626	1,855	+229	114.08%
2009	9	September	1,583	1,748	+165	110.42%
2009	10	October	1,554	1,674	+120	107.72%
2009	11	November	1,405	2,084	+679	148.33%
2009	12	December	1,614	1,292	-322	80.05%
2010	1	January	1,318	1,952	+634	148.10%
2010	2	February	1,394	1,391	-3	99.78%
2010	3	March	1,138	2,065	+927	181.46%
2010	4	April	988	1,803	+815	182.49%
2010	5	May	830	1,654	+824	199.28%
2010	6	June	929	1,590	+661	171.15%
2010	7	July	778	2,175	+1,397	279.56%
2010	8	August	865	2,610	+1,745	301.73%

From: Laura Bennett <lbennett@leeclerk.org>

Page 1

To: Golden, Diana

Dick Hogan

Je Tumbarello

Jerry Bechard

Jim Johnston

kre ci@leegov.com

Katie Lagrone

Kelly Monahan

Laura Layden

Marc Joseph

Mary Eitel

Mathe@isaggio

Paige Rausch

Pat Gillespie

Callanan, Richard

CC:

Date: 9/2/2010 10:04:42 PM

Subject: Lee County Foreclosures - August 2010

Attached is the foreclosure backlog report through August 2010.

Thank you.

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

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2010	8	August	865	2,610	+1,745	301.73%

From: Kellum, Ken </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=KEN40 2>

To: Aloia, Nancy K

CC:

Date: 9/10/2010 1:24:12 PM

Subject: RE: oreclosure

Thanks see you at 3.

Ken Kellum

From: Aloia, Nancy K

Sent: Friday, September 10, 2010 2:24 PM

To: Kellum, Ken

Subject: foreclosure

Foreclosure reduction project

Targeted reduction is 62% or 12,482 of the pending foreclosure caseload (*As reported June 1, total pending caseload= 20,133*).

The pending foreclosure caseload as of Sept. 1 was 17,078 which is a 15% reduction of the overall pending caseload since the start of this project.

Filings and Dispositions: (June to Sept): # of cases filed = 2,572 and # of cases disposed = 6,375

Monthly breakdown:

	Filed	Disposed
June	929	1,590
July	778	2,175
August	865	2,610

* The total pending civil caseload (all types) as of June 1 was 27,842 cases. Seventy-two percent (72%) or 20,133 were foreclosures. However, this number includes all foreclosure case types- commercial and residential cases combined. It wasn't until January 1 of this year that Florida began identifying foreclosure case types more specifically (homestead residential, non-homestead residential and commercial) upon filings with the courts.

From: [Shelton, Jeremy </O=SAO20/OU=E_CHANGE ADMINISTRATI E GROUP
F_DIBOHF2_SPDLT /CN=RECIPIENTS/CN=JSHELTON>](mailto:Shelton,Jeremy@ca.cjis20.org)
To: [Fishbeck, Eric](mailto:Eric.Fishbeck@ca.cjis20.org)
CC: [Embury, Jon](mailto:Jon.Embury@ca.cjis20.org)
Date: 9/1 /2010 :49:58 AM
Subject: FERCTS 2010/0 Charlotte County

Here is our FERCTS spreadsheet updated for the month of August. I believe the report includes the first few days of September as well. As of 9/10, we have closed 1104 cases according to this report.

All cases are set to default values on the spreadsheet (Inactive status and blank date fields) until the case is disposed. We also have not yet been able to update the "Disposition" field for closed cases (this must be done manually for all cases.) Also, please note that we have added 3 columns at the end of the spreadsheet for our internal use (these columns are hidden.) I've marked all closed cases in grey to make them easier to see.

Thank you,

Jeremy J. Shelton

Civil Case Manager
20th Judicial Circuit, Charlotte County
Administrative Office of the Courts
350 East Marion Avenue
Punta Gorda, Florida 33983
Email: jshelton@ca.cjis20.org
Phone: 941.637.2100

From: [Shelton, Jeremy </O=SAO20/OU=E_CHANGE ADMINISTRATI E GROUP F_DIBOHF2_SPDLT /CN=RECIPIENTS/CN=JSHELTON>](mailto:Shelton,Jeremy@ca.cjis20.org)
To: Fishbeck, Eric
CC: Embury, Jon
Date: 9/1 /2010 10:21:2 AM
Subject: RE: FERCTS 2010/0 Charlotte County

Sorry, the missing attachment must have been my mistake. The spreadsheet is now attached.

Thank you,

Jeremy J. Shelton

Civil Case Manager
20th Judicial Circuit, Charlotte County
Administrative Office of the Courts
350 East Marion Avenue
Punta Gorda, Florida 33983
Email: jshelton@ca.cjis20.org
Phone: 941.637.2100

From: Fishbeck, Eric
Sent: Monday, September 13, 2010 9:41 AM
To: Shelton, Jeremy
Subject: RE: FERCTS - 2010/07 Charlotte County
Importance: Low

Dear Mr. Shelton,

Thank you so much for all of the hard work; although, I don't think that the spreadsheet (*attachment*) came through on my end – it might be a problem with my inbox (*it's overly stuffed*); thanks for any reattempts (*sorry if it's my technical hiccup*), happy Monday,

Eric Fishbeck
20th Judicial Circuit
Office: 239.533.1719
Fax: 239.533.1702

From: Shelton, Jeremy
Sent: Monday, September 13, 2010 8:50 AM
To: Fishbeck, Eric
Cc: Embury, Jon
Subject: FERCTS - 2010/07 Charlotte County

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20TH CIR 01355

11_24_2010

Thank you,

Jeremy J. Shelton

Civil Case Manager
20th Judicial Circuit, Charlotte County
Administrative Office of the Courts
350 East Marion Avenue
Punta Gorda, Florida 33983
Email: jshelton@ca.cjis20.org
Phone: 941.637.2100

From: Laura Bennett <lbennett@leeclerk.org>

Page 1

To: Je Tumbarello

Jerry Bechard

Kelly Monahan

Marc Joseph

Mary Eitel

Pat Gillespie

Golden, Diana

Dick Hogan

Jim Johnston

kre@lee.gov

Laura Layden

Paige Rausch

Callanan, Richard

CC:

Date: 9/2 /2010 10:02:22 AM

Subject: Lee County Foreclosures September 20th

Attached are the foreclosure numbers for the week of September 20th.

Thank you.

Laura Bennett

(239)533-2522

lbennett@leeclerk.org

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WEEKLY MORTGAGE FORECLOSURE FILINGS REPORT
(CIRCUIT)

FILED BETWEEN 09/20/10 AND 09/24/10

BREAKDOWN:

DAILY

09/20/10	Monday	62
09/21/10	Tuesday	34
09/22/10	Wednesday	42
09/23/10	Thursday	34
09/24/10	Friday	18
Weekly Total		190

FORECLOSURE TYPE

Commercial	4
Homestead	107
Non-Homestead	79
Weekly Total	190

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

To: Gerald, Lynn
Winesett, Sherra
Rosman, Jay
Fuller, Jose h
McHugh, Michael
Carlin, John S.

CC:

Date: 10/1/2009 8: 1:08 AM

Subject: FW: Lee County Foreclosures Se tember 2009

Passing along Foreclosure Re ort in ormation.

From: Laura Bennett mailto:lbennett leeclerk.org
Sent: Thursday, October 01, 2009 8:08 AM
To: Brandon Gunnoe Golden, Diana Jim Johnston kre ci leegov.com Kelly Monahan Laura Layden Mathe
isaggio Pat Gilles ie Ryan Hiraki
Sub ect: Lee County Foreclosures Se tember 2009

Attached are the Se tember 2009 oreclosure re orts or Lee County.

Thank you.

Laura Bennett
Executive Assistant
Administration De t.
Lee County Clerk o Courts
2 9 5 2544
lbennett leeclerk.org

Florida has a very broad Public Records La . Most ritten communications to or rom State and Local O cials regarding State or Local business are ublic records available to the ublic and media u on re uest. our email communications may there ore be sub ect to ublic disclosure. Token



CHARLIE GREEN: CLERK OF COURT

CA MORTGAGE FORECLOSURE STATISTICS

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

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

CASE BACKLOG

of Cases

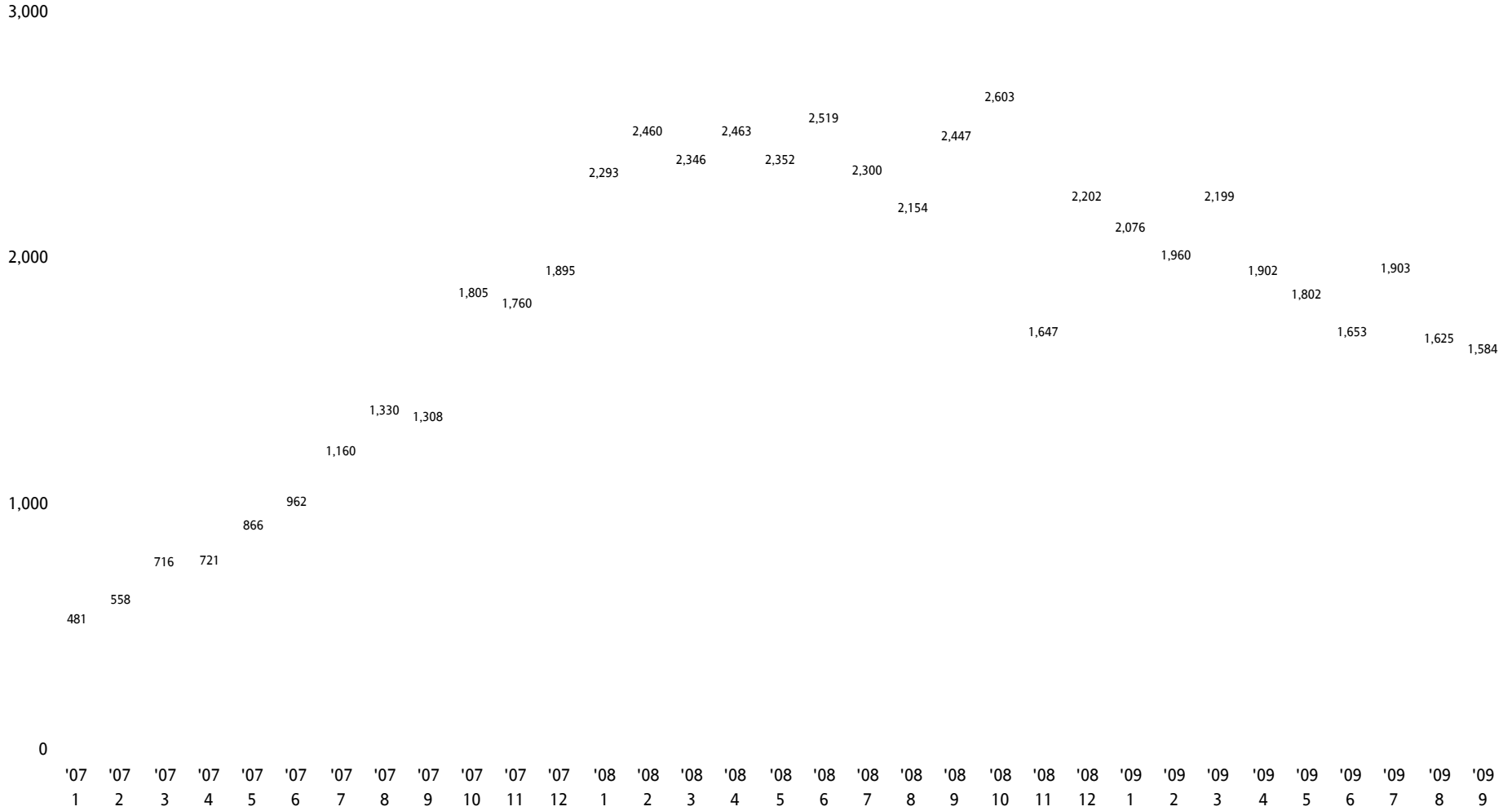
22,616

MONTHLY FILINGS & DISPOSITIONS

Year	#	Month	# Filed	# Disposed	Difference	Clearance
2007	1	January	481	140	-341	29.11%
2007	2	February	558	195	-363	34.95%
2007	3	March	716	209	-507	29.19%
2007	4	April	721	228	-493	31.62%
2007	5	May	866	193	-673	22.29%
2007	6	June	962	285	-677	29.63%
2007	7	July	1,160	328	-832	28.28%
2007	8	August	1,330	309	-1,021	23.23%
2007	9	September	1,308	323	-985	24.69%
2007	10	October	1,805	424	-1,381	23.49%
2007	11	November	1,760	541	-1,219	30.74%
2007	12	December	1,895	392	-1,503	20.69%
2008	1	January	2,293	615	-1,678	26.82%
2008	2	February	2,460	569	-1,891	23.13%
2008	3	March	2,346	684	-1,662	29.16%
2008	4	April	2,463	999	-1,464	40.56%
2008	5	May	2,352	872	-1,480	37.07%
2008	6	June	2,519	1,777	-742	70.54%
2008	7	July	2,300	991	-1,309	43.09%
2008	8	August	2,154	1,133	-1,021	52.60%
2008	9	September	2,447	1,315	-1,132	53.74%
2008	10	October	2,603	1,340	-1,263	51.48%
2008	11	November	1,647	1,195	-452	72.56%
2008	12	December	2,202	3,305	+1,103	150.09%
2009	1	January	2,076	2,362	+286	113.78%
2009	2	February	1,960	1,856	-104	94.69%
2009	3	March	2,199	2,147	-52	97.64%
2009	4	April	1,902	1,701	-201	89.43%
2009	5	May	1,802	2,053	+251	113.93%
2009	6	June	1,653	1,514	-139	91.59%
2009	7	July	1,903	2,121	+218	111.46%
2009	8	August	1,625	1,904	+279	117.17%
2009	9	September	1,584	1,829	+245	115.47%

CA MORTGAGE FORECLOSURE FILINGS GRAPH

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



Average number of cases filed in 2006: 197

From: [Laura Bennett <lbennett@leeclerk.org>](mailto:lbennett@leeclerk.org)

Page 1

To: [Je Tumbarello](#)

[Jerry Bechard](#)

[Kelly Monahan](#)

[Marc Joseph](#)

[Mary Eitel](#)

[Pat Gillespie](#)

[Golden, Diana](#)

[Dick Hogan](#)

[Jim Johnston](#)

krc@leegov.com

[Laura Layden](#)

[Paige Rausch](#)

[Callanan, Richard](#)

CC:

Date: 10/1/2010 10:22 AM

Subject: Lee County Foreclosures September 2010

Attached are the foreclosure statistics for the month of September.

Have a great weekend!

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.

Deficiency Judgments

2007

6	June	1
12	December	1
		2

2008

2	February	1
4	April	1
5	May	1
6	June	2
8	August	5
9	September	8
10	October	17
11	November	10
12	December	8
		53

2009

1	January	7
2	February	13
3	March	34
4	April	23
5	May	16
6	June	34
7	July	33
8	August	27
9	September	18
10	October	33
11	November	22
12	December	40
		300

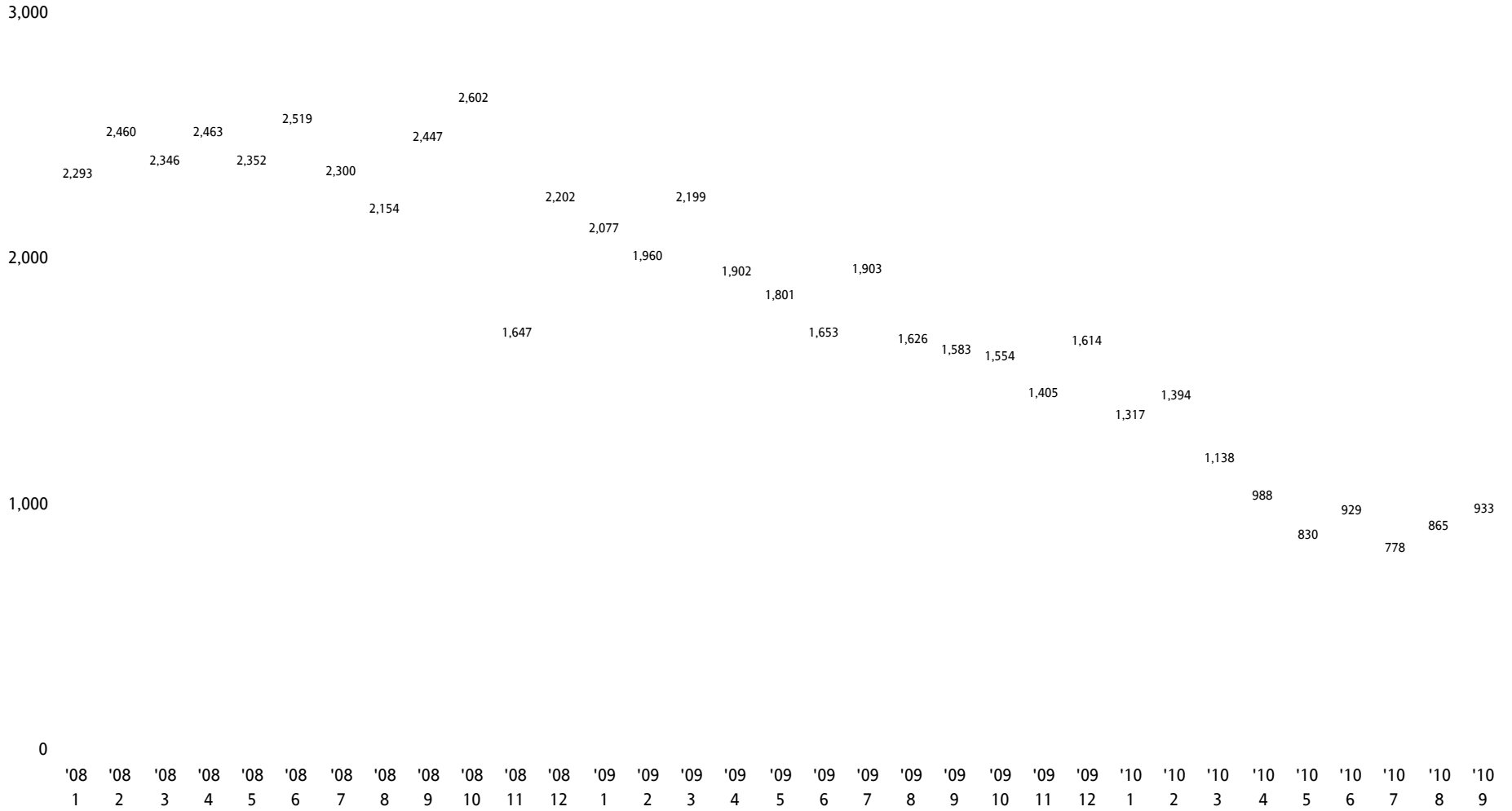
Deficiency Judgments

2010

1	January	12
2	February	15
3	March	11
4	April	35
5	May	11
6	June	12
7	July	32
8	August	52
9	September	29
		209

CA MORTGAGE FORECLOSURE FILINGS GRAPH

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



MONTHLY MORTGAGE FORECLOSURE FILINGS
REPORT (CIRCUIT)

September

Commercial	33
Homestead	521
Non-Homestead	379
Monthly Total	933

From: Laura Bennett <lbennett@leeclerk.org>

Page 1

To: Je Tumbarello

Jerry Bechard

Kelly Monahan

Marc Joseph

Mary Eitel

Pat Gillespie

Golden, Diana

Dick Hogan

Jim Johnston

kre@lee.gov

Laura Layden

Paige Rausch

Callanan, Richard

CC:

Date: 10/4/2010 10:22 AM

Subject: Lee County Foreclosures - Week of September 27

Attached are the Lee County foreclosure numbers for the week of September 27th.

Thank you.

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.



WEEKLY MORTGAGE FORECLOSURE FILINGS REPORT
(CIRCUIT)

FILED BETWEEN 09/27/10 AND 10/01/10

BREAKDOWN:

DAILY

09/27/10	Monday	48
09/28/10	Tuesday	51
09/29/10	Wednesday	55
09/30/10	Thursday	44
10/01/10	Friday	31
Weekly Total		229

FORECLOSURE TYPE

Commercial	6
Homestead	127
Non-Homestead	96
Weekly Total	229

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

To: Cary, G. Keith

Carlin, John S.

Callanan, Richard

McHugh, Michael

Sauls, Sandi

CC:

Date: 10/5/2010 10:18: 8 AM

Subject: Foreclosure ro ect/Se t 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

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

To: Starnes, Hugh E
Thom son, James
Diamond, Stella
Ha thorne, Amy
English, Sharon
Reduga, Scott

CC:

Date: 10/5/2010 10:21:24 AM

Subject: Foreclosure ro ect/Se t 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



CHARLIE GREEN: CLERK OF COURT

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: [Rose, Penelope </O=SAO20/OU=EMCHANGE ADMINISTRATIVE GROUP \(FYDIBOHF2SPDLT\)/CN=RECIPIENTS/CN=PROSE>](mailto:Rose, Penelope@SAO20.OU=EMCHANGE ADMINISTRATIVE GROUP (FYDIBOHF2SPDLT)/CN=RECIPIENTS/CN=PROSE)

To: [Callanan, Richard](#)
[Carlin, John S.](#)
[Cary, G. Keith](#)
[Embury, Jon](#)
[Kellum, Ken](#)
[Kiesel, Lisa](#)
[Kyle, Keith](#)
[Middlebrook, Mark](#)
[Pivacek, Cynthia](#)

CC: [Aloia, Nancy K](#)

Date: 10/5/2010 10:28 : 8 AM

Subject: September 2010 SJ Foreclosure Report

From: Starnes, Hugh E </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=HES225 >

To: Aloia, Nancy K
Thom son, James
Diamond, Stella
Ha thorne, Amy
English, Sharon
Reduga, Scott

CC:

Date: 10/5/2010 10: 2:54 AM

Subject: RE: Foreclosure ro ect/Se t clearance rate

Good news, indeed! Thanks to everyone who has contributed to what is truly a team effort!

From: Aloia, Nancy K
Sent: Tuesday, October 05, 2010 11:21 AM
To: Starnes, Hugh E; Thompson, James; Diamond, Stella; Hawthorne, Amy; English, Sharon; Reduga, Scott
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

From: Shelton, Jaremy </O=SAO20/OU=E_CHANGE ADMINISTRATI_E GROUP_F_DIBOHF2_SPDLT /CN=RECIPIENTS/CN=JSHELTON>
To: Fishbeck, Eric
CC: Embury, Jon
Date: 10/8/2010 11:02:2 AM
Subject: RE: 20_08Charlotte FERCTS Oct 2010

Mr. Fishbeck,

The newest report (run 10/8) for Charlotte County is attached. Our "62%" goal is to close 3,216 of 5,187 cases. As of today's report, we have closed 1,475 cases (roughly 46% of our goal, a total reduction of 28% of the standing backlog.)

The report only includes data for closed cases. Cases remaining open show only default fields on the report. All cases that have been closed are highlighted in grey.

Thank you,

Jaremy J. Shelton

Civil Case Manager
20th Judicial Circuit, Charlotte County
Administrative Office of the Courts
350 East Marion Avenue
Punta Gorda, Florida 33983
Email: jshelton@ca.cjis20.org
Phone: 941.637.2100

From: Fishbeck, Eric
Sent: Friday, October 08, 2010 9:56 AM
To: Embury, Jon
Cc: Shelton, Jaremy
Subject: 20_08Charlotte_FERCTS (Oct 2010)
Importance: Low

Dear Mr. Embury,

Go Phins. I wanted to thank Charlotte Co. again for delivering such an excellent inaugural foreclosure report. Oh, that the other counties succeeded as you. I plan to ship up this month's submission later today, but I wanted to let you know that Collier is going to be a little behind, so if you guys need some more time, I don't think it will hurt us at all.

Happy Friday,

Eric Fishbeck
20th Judicial Circuit
Lee County Justice Center
1700 Monroe Street
Fort Myers, FL 33901
efishbeck@ca.cjis20.org
Office: 239.533.1719
Fax: 239.533.1702

20TH CIR 01374

From: Waddell, Bruce </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=BJW2458>

To: Cary, G. Keith

Carlin, John S.

McHugh, Michael

Kyle, Keith

Pivacek, Cynthia

Callanan, Richard

Kiesel, Lisa

Kellum, Ken

Middlebrook, Mark

Embury, Jon

Mann, Sheila

'Jonathan D. Conant'

'Simon M. Harrison'

CC:

Date: 10/19/2010 2:44:50 PM

Subject: Foreclosure Stats 2010.xlsx
