

Foreclosure and Economic Recovery Program (05/2010)

Circuit _____

General Magistrates				
OPS	Contracted Services	GM/Senior Judge Expense	Senior Judge Days @ \$350 a day	Total
				\$0.00

Case Managers			
OPS	Contracted Services	Expense	Total
			\$0.00

General Magistrate/Senior Judge Admin Support			
OPS	Contracted Services	Expense	Total
			\$0.00

Mediation Admin Support			
OPS	Contractual Services	Expense	Total
			\$0.00



From: [Kristine Slayden](#) **Sent:** Fri, 21 May 2010 13:39:55 GMT
To: [Trial Court Administrators](#); [Trial Court Chief Judges](#);
CC: [Kristine Slayden](#); [Lisa Goodner](#); [Sharon Bosley](#); [Trial Court Budget Commission](#); [Charlotte Jerrett](#); [Sharon Buckingham](#); [Heather Thuotte-Pierson](#); [Dorothy Wilson](#); [Theresa Westerfield](#); [Gary Phillips](#);
Subject: Foreclosure and Economic Recovery Non-recurring Funding FY 2010/11

[ForeclosureandEconomicRecovery FundingPlans Updated05212010.pdf \(10Kb\)](#) [Foreclosure and Economic Recovery Responses from Circuits May 2010 v2.pdf \(20Kb\)](#) [62% Estimated RPMF Backlog.pdf \(14Kb\)](#)

Chief Judges/Trial Court Administrators – The Trial Court Budget Commission met yesterday and approved the following 5 issues for the implementation of the Foreclosure and Economic Recovery Funding for FY 2010/11. Any adjustments to your circuit’s plan based on these decisions need to be emailed to Dorothy Wilson at burked@ficourts.org by COB Tuesday, May 25th. Please refer to the bottom of this email for further submission instructions.

Please note that the allocations will be provided to the Chief Justice and the Legislature for final approval.

Issue 1: FY 2010/11 Funding Allocations Approved

- 1) Approved the FY 2010/11 circuit allocations for the Foreclosure and Economic Recovery Funding, with an adjustment to the contracted services category for case management and administrative support for the 10th, 12th, and 15th circuits (due to restrictions with using contractual dollars). The revised allocation chart is attached.
- 2) Approved effective date for the implementation of the circuits’ plans so resources can be deployed on July 1, 2010, using existing FY 2009/10 funds for advertising if necessary.

Issue 2: Types of Cases and Disposition Goals Approved

- 1) Approved real property/mortgage foreclosure cases as the focus of this initiative. If a circuit has cleared all real property/mortgage foreclosure cases from backlog, the circuit may request in writing to the TCBC Chair, with a copy to the TCBC Budget Management Committee Chair, and to the State Courts Administrator, asking to use the funds to handle contracts and indebtedness cases, and county civil cases valued from \$5,001 to \$15,000.
- 2) Approved a targeted goal for the disposition of backlog cases of 62%, which corresponds to the reduction in funding (\$9.6 million proposal reduced down to \$6.0 million appropriation is a 38% reduction).

The attached chart indicates the targeted backlog reduction for the **estimated** Real Property/Mortgage Foreclosure backlog cases for each circuit. The actual number of backlog cases will need to be produced at the beginning of the initiative for tracking purposes.

Issue 3: Budget Policy Considerations Approved

- a) In order to comply with legislative intent, any expenditure of any type utilizing this funding is strictly limited to direct support of the backlog reduction of the approved case types listed in Issue 2.

- b) In order to ensure that senior judges who are assigned to the Foreclosure and Economic Recovery initiative are paid with the appropriate funds, the current senior judge application will be modified to allow circuits to specify from which funding source the senior judge should be paid. The Trial Court Administrators are responsible for ensuring that the information is reported properly.
- c) Expenditures from the Expense category are limited to intra-circuit travel for staff, intra- and inter-circuit travel for Senior Judges, consumable office supplies, postage, copying, printing and reproduction. To maximize the Expense allotment, circuits are encouraged to use existing resources or surplus furnishings for any office furniture needs for OPS staff and/or Senior Judges. Subscriptions and the like are not allowable expenditures for this funding, neither are computers or other communication devices as those items are a county funding responsibility.
- d) A contingency for the Expense category was approved in the original proposal and factored into the appropriated amount. In order to access these contingency funds, a circuit must have exhausted its Foreclosure and Economic Recovery Expense allotment. Requests for additional Expense are to be made in writing to the TCBC Chair, with a copy to the TCBC Budget Management Committee Chair, and to the State Courts Administrator. The request must provide a complete, detailed explanation of how Expense funding came to be exhausted, what steps were taken to alleviate the impending shortfall, the amount requested and how that amount was calculated.

Issue 4: Funding/Plan Monitoring Approved

- a. The Budget Management Committee (BMC) will monitor expenditures on a monthly basis to ensure that resources are only being used for the purpose of backlog reduction for the approved case types. In addition, the BMC will monitor case event data to ensure that expenditures correlate with the TCBC approved activities.
- b. The Supreme Court Inspector General will also be reviewing the Foreclosure and Economic Recovery initiative for potential inclusion in the branch's FY 2010/11 audit plan.

Issue 5: Clerk Assistance Approved

Information on in-courtroom resources (general magistrates and senior judges) that will be assigned in each county and the maximum number of courtrooms that will be scheduled at any one time in each county will be shared with clerks once it has been finalized (see attached chart – please update this information, if needed). The chief judge in each circuit should work with their clerks to ensure the clerks appropriately support their plan. These plans need to be shared with the Office of the State Courts Administrator so that the legislature can be informed of the collaborative work on this issue. In addition, the TCBC approved the requirement that the clerks of court provide data support for this initiative.

Two other issues on performance measurement and FY 2011/12 Legislative Budget Request were postponed until the June 4th TCBC meeting.

Directions:

If the decisions above require you to modify your plan allocations, please make the adjustments and notify Dorothy Wilson of the specific changes to the allocation categories by email at burked@flcourts.org by COB, Tuesday, May 25, 2010. If no changes are needed, please indicate that in an email to Dorothy. In addition, if any changes in your allocations require a revision to the in courtroom resources, please provide that information also.

Listed below are the job classes and hourly rates for OPS positions that were used in the original proposal for the Foreclosure and Economic Recovery Funding. The TCBC approved the circuit allocations with direction to the circuits that they hire within these guidelines.

Element	Position	Maximum rate
Magistrates:	Magistrate	\$35.48 hourly
Case Management: and Pinellas Monroe, Palm Beach	Court Program Specialist II	\$17.36 hourly
	Court Program Specialist I	\$14.58 hourly
	Court Program Specialist I	\$15.40 hourly w/ CAD – Hillsborough
	Court Program Specialist I	\$15.40 hourly w/ CAD – Broward, Dade,
Admin. Support: and Pinellas Dade, Monroe, Palm Beach	Senior Secretary	\$11.89 hourly
	Senior Secretary	\$12.10 hourly w/ CAD – Hillsborough
	Senior Secretary	\$12.48 hourly w/ CAD – Broward,

This amount does not include the 7.65% FICA that needs to be added to the hourly rate.

Lastly, some circuits have already developed plans and position descriptions for the implementation of this initiative. You may want to check with our colleagues if you need some assistance in developing your own plan.

Please let me know if you have any questions. Kris

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Foreclosure and Economic Recovery Funding Proposal FY 2010/11 Circuit Allocations

Circuit	General Magistrate/Senior Judge				Case Management			General Magistrate/Senior Judge Administrative Support			Mediation Administrative Support			Total
	GM OPS	GM Contracted Services	GM/Senior Judge Expense	Senior Judge Days	OPS	Contracted Services	Expenses	OPS	Contracted Services	Expenses	OPS	Contracted Services	Expenses	
1			\$5,200	\$32,200	\$63,179		\$5,786							\$106,365
2			\$2,426	\$21,180	\$40,142		\$4,800	\$34,217		\$3,600				\$106,365
3					\$38,171			\$26,090						\$64,261
4				\$172,729				\$40,000						\$212,729
5				\$44,100				\$140,430		\$113	\$28,086			\$212,729
6			\$6,514	\$82,950	\$117,378		\$3,000	\$104,360		\$3,550				\$317,752
7			\$3,351	\$91,000	\$117,378		\$1,000							\$212,729
8		\$37,035	\$2,500	\$17,500	\$39,126		\$5,204		\$5,000					\$106,365
9				\$246,750	\$178,707									\$425,457
10				\$18,200	\$42,119		\$8,980	\$28,086		\$8,980				\$106,365
11	\$82,481		\$2,597	\$171,500	\$457,782		\$20,925	\$120,568		\$6,200				\$862,053
12			\$1,411	\$94,500	\$114,000		\$2,818							\$212,729
13			\$2,500	\$195,000	\$168,477		\$5,355	\$56,172						\$427,504
14			\$5,000	\$32,430	\$36,115		\$2,500	\$27,820		\$2,500				\$106,365
15			\$10,000	\$140,000	\$313,008		\$17,000	\$161,475		\$5,057				\$646,540
16		\$14,400	\$12,725	\$49,700				\$27,989		\$1,551				\$106,365
17				\$87,500	\$547,549		\$11,491							\$646,540
18				\$260,643				\$58,451						\$319,094
19			\$12,000	\$84,000	\$84,238		\$4,405	\$28,086						\$212,729
20	\$135,470			\$153,300	\$39,126			\$71,472			\$26,090			\$425,458
Sub Total	\$217,951	\$51,435	\$66,224	\$1,995,182	\$2,396,495	\$0	\$93,264	\$925,216	\$5,000	\$31,551	\$54,176	\$0	\$0	\$5,836,494
													2% Expense Contingency	\$119,112
													Executive Direction	\$44,394
													Grand Total	\$6,000,000

1st Cir 0915

Foreclosure and Economic Recovery Funding Proposal In-Courtroom Resources Only

Circuit	County	Target Backlog Reduction	General Magistrate OPS	General Magistrate Contracted Services	Senior Judge Days	Estimated General Magistrate FTE	Senior Judge		Maximum Courtrooms
							Estimated FTE	Estimated Days	
1	Escambia						0.09	24	1
	Okaloosa						0.12	32	1
	Santa Rosa						0.05	12	1
	Walton						0.09	24	1
	Total	8,035	\$0	\$0	\$32,200	0.00	0.35	92	4
2	Franklin						0.04	10	1
	Gadsden						0.04	10	1
	Jefferson						0.04	10	1
	Leon						0.04	10	1
	Liberty						0.04	10	1
	Wakulla						0.04	10	1
	Total	2,719	\$0	\$0	\$21,180	0.00	0.24	60	6
3	Columbia								
	Dixie								
	Hamilton								
	Lafayette								
	Madison								
	Suwannee								
	Taylor								
	Total	822	\$0	\$0	\$0	0.00	0.00	0	0
4	Clay						0.63	165	1
	Duval						0.84	218	2
	Nassau						0.42	110	1
	Total	13,344	\$0	\$0	\$172,729	0.00	1.89	493	4

1st Cir 0916

Foreclosure and Economic Recovery Funding Proposal In-Courtroom Resources Only

Circuit	County	Target Backlog Reduction	General Magistrate OPS	General Magistrate Contracted Services	Senior Judge Days	Estimated General Magistrate FTE	Senior Judge		Maximum Courtrooms
							Estimated FTE	Estimated Days	
5	Citrus						0.10	25	1
	Hernando						0.10	25	1
	Lake						0.19	51	1
	Marion						0.10	25	1
	Sumter						0.00	0	0
	Total		12,357	\$0	\$0	\$44,100	0.00	0.49	126
6	Pasco						0.46	118	2
	Pinellas						0.46	119	2
	Total		\$0	\$0	\$82,950	0.00	0.92	237	4
7	Flagler						0.25	65	1
	Putnam						0.25	65	1
	St. Johns						0.25	65	1
	Volusia						0.25	65	1
	Total		13,383	\$0	\$0	\$91,000	0.00	1.00	260
8	Alachua					0.00	0.19	50	1
	Baker					0.10	0.00	0	1
	Bradford					0.10	0.00	0	1
	Gilchrist					0.10	0.00	0	1
	Levy					0.10	0.00	0	1
	Union					0.10	0.00	0	1
	Total		1,597	\$0	\$37,035	\$17,500	0.50	0.19	50
9	Orange						2.00	470	2
	Osceola						1.00	235	1
	Total		\$0	\$0	\$246,750	0.00	3.00	705	3

1st Cir 0917

Foreclosure and Economic Recovery Funding Proposal In-Courtroom Resources Only

Circuit	County	Target Backlog Reduction	General Magistrate OPS	General Magistrate Contracted Services	Senior Judge Days	Estimated General Magistrate FTE	Senior Judge		Maximum Courtrooms
							Estimated FTE	Estimated Days	
10	Hardee						0.00	0	0
	Highlands						0.00	0	0
	Polk						0.20	52	1
	Total	8,047	\$0	\$0	\$18,200	0.00	0.20	52	1
11	Dade	54,532	\$82,481	\$0	\$171,500	1.00	2.00	490	3.5
12	Desoto						0.00	0	0
	Manatee						0.52	135	2
	Sarasota						0.52	135	2
	Total	15,845	\$0	\$0	\$94,500	0.00	1.04	270	4
13	Hillsborough	23,672	\$0	\$0	\$195,000	0.00	2.14	557	2
14	Bay						0.36	92	1
	Calhoun						0.00	0	0
	Gulf						0.00	0	0
	Holmes						0.00	0	0
	Jackson						0.00	0	0
	Washington						0.00	0	0
	Total	2,873	\$0	\$0	\$32,430	0.00	0.36	92	1
15	Palm Beach	39,309	\$0	\$0	\$140,000	0.00	1.54	400	2
16	Monroe	1,656	\$0	\$14,400	\$49,700	0.18	0.55	142	3
17	Broward	35,659	\$0	\$0	\$87,500	0.00	0.96	250	2
18	Brevard						1.91	496	2
	Seminole						0.95	248	1
	Total	19,252	\$0	\$0	\$260,643	0.00	2.86	744	3

1st Cir 0918

Foreclosure and Economic Recovery Funding Proposal In-Courtroom Resources Only

Circuit	County	Target Backlog Reduction	General Magistrate OPS	General Magistrate Contracted Services	Senior Judge Days	Estimated General Magistrate FTE	Senior Judge		Maximum Courtrooms
							Estimated FTE	Estimated Days	
19	Indian River						0.18	48	1
	Martin						0.18	48	1
	Okeechobee						0.00	0	0
	St. Lucie						0.55	144	1
	Total		12,844	\$0	\$0	\$84,000	0.00	0.91	240
20	Charlotte					0.00	0.15	40	1
	Collier					0.20	0.62	162	1
	Glades					0.00	0.15	38	1
	Hendry					0.00	0.07	18	1
	Lee					1.50	0.69	180	2
	Total		25,423	\$135,470	\$0	\$153,300	1.70	1.68	438
State Total		347,165	\$217,951	\$51,435	\$1,995,182	3.38	22.33	5,698	66

Note: Information provided for Maximum Courtrooms in circuits 13 and 14 represent Hearing Rooms. All totals may not be exact due to rounding.

Target Backlog Reduction
Foreclosure and Economic Recovery Funding
Backlog Cases
FY 2006/07 through Estimated FY 2010/11

Circuit	Estimated Real Property/ Mortgage Foreclosure Backlog Cases	62% of Estimated Real Property/ Mortgage Foreclosure Backlog Cases
1	12,960	8,035
2	4,385	2,719
3	1,325	822
4	21,523	13,344
5	19,931	12,357
6	39,394	24,424
7	21,585	13,383
8	2,575	1,597
9	50,600	31,372
10	12,979	8,047
11	87,955	54,532
12	25,557	15,845
13	38,180	23,672
14	4,634	2,873
15	63,402	39,309
16	2,671	1,656
17	57,514	35,659
18	31,052	19,252
19	20,717	12,844
20	41,005	25,423
Total	559,945	347,165



From: [Kristine Slayden](#) **Sent:** Fri, 28 May 2010 08:07:48 GMT
To: [Trial Court Chief Judges](#)
CC: [Arlene Johnson](#); [Lisa Goodner](#); [Charlotte Jerrett](#); [Trial Court Administrators](#); [Judge Margaret O. Steinbeck](#); [Heather Thuotte-Pierson](#); [Dorothy Willson](#); [Theresa Westerfield](#);
Subject: Foreclosure and Economic Recovery Non-recurring Funding

[Foreclosure and Economic Recovery In Courtroom Resources Responses from Circuits May 27 2010 \(2\).pdf \(21Kb\)](#) [Foreclosure and Economic Recovery Funding Plans Updated after 05212010.pdf \(33Kb\)](#)

Chief Judges -

Attached are the final versions of the Foreclosure and Economic Recovery Funding Circuit Allocations chart and the In-courtroom Resources chart. As mentioned in my email last Friday, the Trial Court Budget Commission anticipates that the chief judge in each circuit will work with their clerks to ensure the clerks use their separate appropriation (see excerpt of CS/HB 5401 below) to adequately support the court's plan. These plans (clerk's and court's) need to be shared with the Office of the State Courts Administrator so that the Legislature can be informed of the collaborative work on this issue. In addition, the TCBC approved the requirement that the clerks of court provide data support for this initiative.

The Clerks of Court Operations Corporation (CCOC) Executive Council met on May 25, 2010 to discuss their Finance and Budget (F&B) Committee's recommendation on the methodology for distribution of their foreclosure Appropriation. They discussed the language in CS/HB 5401 and were aware that the TCBC had asked the chief judges to work with the clerks on the plan.

The CCOC F&B Committee's recommendation distributed the \$3.6 million appropriation in the following manner: Part 1 distributes \$1.8 million based on the number of cases as referenced by the TCBC reimbursed at the average per case rate; and Part 2 distributes the remaining \$1.8 million based on Court determined percentage allocation of court appropriations for foreclosures to each of the Judicial Circuits. Since the CCOC F&B methodology does not allocate by county, there was discussion about an appropriate allocation in multi-county jurisdictions. It was decided that the clerks in multi-county jurisdictions should coordinate with each other, and all clerks, in every circuit, should meet with their chief judges to make sure that the county allocations and the clerks' plans match the plan of the chief judges in each circuit.

The clerks stated their understanding that the funding will be available on July 1st and they recognized the urgency to get the resources in place as soon as possible. They discussed the goal of the appropriation to clear the foreclosure backlog and agreed that they would hire resources to assist the courts in achieving that goal. Their chair, Mr. Forman, offered to send a letter any chief judge, if contact was needed. They also passed a motion to develop a simple tracking system to make sure that they were able to track the money spent on this initiative. They plan to present a more formal plan for the tracking system at their next meeting on June 29, 2010.

Please contact the clerks in your circuit as soon as possible about your plan to fund this initiative.

Legislative staff have requested that the clerks' and courts' spending plans be submitted at the same time so that they can ensure that the two plans work together in support of the goal.

The Trial Court Budget Commission plans to discuss this matter again at their June 4th meeting. Please let me know any update on the status of the communication with your clerks before the meeting, if at all possible. Thank you for your help. Kris

CS/HB 5401 Enrolled - The sum of \$3,600,000 of non-recurring funds from the Clerks of Court Trust Fund is appropriated to the Clerks of Court Operations Corporation to be distributed to the clerks of court where the state court system has distributed the increased resources provided in the 2010-11 General Appropriations Act for workload associated with foreclosure and economic recovery. The corporation shall submit a budget amendment pursuant to chapter 216, Florida Statutes, to

distribute the funding among the clerks of court.

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**Foreclosure and Economic Recovery Funding Proposal
In-Courtroom Resources Only (as of May 27, 2010)**

Circuit	County	62% of Estimated Real Property/ Mortgage Foreclosure Backlog Cases	General Magistrates			Senior Judge		Maximum Courtrooms
			OPS Funding	Contracted Services Funding	Estimated FTE	Total Funding	Estimated Days	
1	Escambia						28	1
	Okaloosa						36	1
	Santa Rosa						14	1
	Walton						28	1
	Total	8,035	\$0	\$0	0.00	\$37,100	106	4
2	Franklin						5	1
	Gadsden						5	1
	Jefferson						0	0
	Leon						45	1
	Liberty						0	0
	Wakulla						5	1
	Total	2,719	\$0	\$0	0.00	\$21,180	60	4
3	Columbia							
	Dixie							
	Hamilton							
	Lafayette							
	Madison							
	Suwannee							
	Taylor							
	Total	822	\$0	\$0	0.00	\$0	0	0
4	Clay						165	1
	Duval						218	2
	Nassau						110	1
	Total	13,344	\$0	\$0	0.00	\$172,729	493	4

1st Cir 0923

**Foreclosure and Economic Recovery Funding Proposal
In-Courtroom Resources Only (as of May 27, 2010)**

Circuit	County	62% of Estimated Real Property/ Mortgage Foreclosure Backlog Cases	General Magistrates			Senior Judge		Maximum Courtrooms
			OPS Funding	Contracted Services Funding	Estimated FTE	Total Funding	Estimated Days	
5	Citrus						41	1
	Hernando						41	1
	Lake						41	1
	Marion						41	1
	Sumter						41	1
	Total		12,357	\$0	\$0	0.00	\$72,100	206
6	Pasco						118	2
	Pinellas						119	2
	Total		\$0	\$0	0.00	\$82,950	237	4
7	Flagler						65	1
	Putnam						65	1
	St. Johns						65	1
	Volusia						65	1
	Total		13,383	\$0	\$0	0.00	\$91,000	260
8	Alachua				0.00		50	1
	Baker				0.09		0	1
	Bradford				0.09		0	1
	Gilchrist				0.09		0	1
	Levy				0.09		0	1
	Union				0.09		0	1
	Total		1,597	\$0	\$37,035	0.45	\$17,500	50
9	Orange						470	2
	Osceola						235	1
	Total		\$0	\$0	0.00	\$246,750	705	3

1st Cir 0924

**Foreclosure and Economic Recovery Funding Proposal
In-Courtroom Resources Only (as of May 27, 2010)**

Circuit	County	62% of Estimated Real Property/ Mortgage Foreclosure Backlog Cases	General Magistrates			Senior Judge		Maximum Courtrooms
			OPS Funding	Contracted Services Funding	Estimated FTE	Total Funding	Estimated Days	
10	Hardee						0	0
	Highlands						0	0
	Polk						52	1
	Total	8,047	\$0	\$0	0.00	\$18,200	52	1
11	Dade	54,532	\$82,481	\$0	1.00	\$171,500	490	3.5
12	Desoto						0	0
	Manatee						135	2
	Sarasota						135	2
	Total	15,845	\$0	\$0	0.00	\$94,500	270	4
13	Hillsborough	23,672	\$0	\$0	0.00	\$195,000	557	2
14	Bay						92	1
	Calhoun						0	0
	Gulf						0	0
	Holmes						0	0
	Jackson						0	0
	Washington						0	0
	Total	2,873	\$0	\$0	0.00	\$32,430	92	1
15	Palm Beach	39,309	\$0	\$0	0.00	\$176,400	504	2
16	Monroe	1,656	\$0	\$14,400	0.18	\$49,700	142	3
17	Broward	35,659	\$0	\$0	0.00	\$87,500	250	2
18	Brevard						496	2
	Seminole						248	1
	Total	19,252	\$0	\$0	0.00	\$260,643	744	3

1st Cir 0925

Foreclosure and Economic Recovery Funding Proposal In-Courtroom Resources Only (as of May 27, 2010)

Circuit	County	62% of Estimated Real Property/ Mortgage Foreclosure Backlog Cases	General Magistrates			Senior Judge		Maximum Courtrooms
			OPS Funding	Contracted Services Funding	Estimated FTE	Total Funding	Estimated Days	
19	Indian River						48	1
	Martin						48	1
	Okeechobee						0	0
	St. Lucie						144	1
	Total	12,844	\$0	\$0	0.00	\$84,000	240	3
20	Charlotte				0.00		40	1
	Collier				0.20		162	1
	Glades				0.00		38	1
	Hendry				0.00		18	1
	Lee				1.50		180	2
	Total	25,423	\$135,470	\$0	1.70	\$153,300	438	6
State Total		347,165	\$217,951	\$51,435	3.33	\$2,064,482	5,896	65

Notes:

1. Totals may not be exact due to rounding.
2. Information provided for Maximum Courtrooms in circuits 13 and 14 represent Hearing Rooms.
3. Circuit 15 held \$113,080 in reserve and will reassess the progress with their plan three to four months after implementation. The circuit will then either increase aspects of their plan or return any excess funds for use by other

**Foreclosure and Economic Recovery Funding Proposal Updated after May 21, 2010
FY 2010/11 Circuit Allocations**

Circuit	General Magistrate/Senior Judge				Case Management			General Magistrate/Senior Judge Administrative Support			Mediation Administrative Support			Total
	GM OPS	GM Contracted Services	GM/Senior Judge Expense	Senior Judge Days	OPS	Contracted Services	Expenses	OPS	Contracted Services	Expenses	OPS	Contracted Services	Expenses	
1			\$2,700	\$37,100	\$63,179		\$9,386							\$106,365
2			\$2,426	\$21,180	\$40,142		\$4,800	\$34,217		\$3,600				\$106,365
3					\$38,171			\$26,090						\$64,261
4				\$172,729				\$40,000						\$212,729
5				\$72,100				\$140,430		\$198				\$212,729
6			\$6,514	\$82,950	\$221,738		\$6,550							\$517,752
7			\$3,351	\$91,000	\$117,378		\$1,000							\$212,729
8		\$37,035	\$2,500	\$17,500	\$39,126		\$5,204		\$5,000					\$106,365
9				\$246,750	\$178,707									\$425,457
10				\$18,200	\$38,871		\$11,336	\$26,623		\$11,335				\$106,365
11	\$82,481		\$2,597	\$171,500	\$457,782	\$4,860	\$16,065	\$120,568		\$6,200				\$862,053
12			\$2,000	\$94,500	\$116,229									\$212,729
13			\$2,500	\$195,000	\$168,477		\$5,355	\$56,172						\$427,504
14			\$5,000	\$32,430	\$36,115		\$2,500	\$27,820		\$2,500				\$106,365
15			\$10,000	\$250,604	\$272,103		\$20,000	\$83,833		\$10,000				\$646,540
16		\$14,400	\$12,725	\$49,700				\$27,989		\$1,551				\$106,365
17				\$87,500	\$505,378		\$53,662							\$646,540
18				\$260,643				\$58,451						\$319,094
19			\$12,000	\$84,000	\$84,238		\$4,405	\$28,086						\$212,729
20	\$135,470			\$153,300	\$39,126			\$97,562						\$425,458
Sub Total	\$217,951	\$51,435	\$64,313	\$2,138,686	\$2,416,760	\$4,860	\$134,263	\$767,841	\$5,000	\$35,385	\$0	\$0	\$0	\$5,836,494

no change

updated

2% Expense Contingency	\$119,112
Executive Direction	\$44,394
Grand Total	\$6,000,000

1st Cir 0927



From: [Judge Terrell](#) **Sent:** Fri, 11 Jun 2010 16:25:00 GMT
To: [Keri Ianey](#)
CC: [Robin Wright](#); [Judge Brace](#); [Judge Parnham](#);
Subject: DRAFT AO

FORECLOSURE AND ECONOMIC RECOVERY AO - DRAFT - 6.11.10 (Revised).doc (26Kb)

This is a revision of a draft prepared this afternoon by Keri.

TDT

Attention: The information contained in this E-mail message may be privileged and confidential under Fla.R.Jud.Admin 2.420 and information intended only for the use of the individual(s) named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this communication is strictly prohibited. If you have received this communication in error, please contact the sender by reply E-mail and destroy all copies of the original message. Thank you.

IN THE COURTS OF THE FIRST JUDICIAL CIRCUIT
IN AND FOR THE STATE OF FLORIDA

ADMINISTRATIVE ORDER NO. 2010-_____

IN RE: Foreclosure

***Foreclosure and Economic Recovery Program;
Creation of Division "W"***

O R D E R

WHEREAS, the Legislature, pursuant to a recommendation from the Supreme Court of Florida, recognizes the need to address the backlog of foreclosure actions across the State and has established the *Foreclosure and Economic Recovery Program* for statewide implementation; and

WHEREAS, the First Judicial Circuit qualifies for funding under the *Foreclosure and Economic Recovery Program* due to a backlog of foreclosure actions; it is,

ORDERED that:

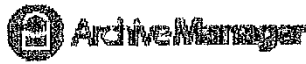
1. In each county within the First Judicial Circuit a Division will be created to address backlogged foreclosure actions filed in the First Judicial Circuit.
2. The division created in each county to address the foreclosure actions as identified in this order shall be designated "Division W."
3. Foreclosure actions filed on or before December 31, 2009, shall be reassigned to Division "W" as of the effective date of this order.
4. Until the effective date of this order all motions for summary judgment filed in qualifying cases shall continue to be scheduled before the judge currently assigned to preside over the case to include scheduling hearings on or after July 1, 2010, to

avoid continued growth of the backlog of foreclosure actions.

5. The Clerk in each county is granted authority to propose a procedural mechanism for reassigning qualified foreclosure cases to Division "W" and shall obtain approval from the [Chief Judge] [Administrative Judge in that county] for implementation of that procedural mechanism. The Clerks in the First Judicial Circuit shall create the reassignment mechanism with the understanding that should funding for the *Foreclosure and Economic Recovery Program* cease, the qualified cases reassigned under this order shall, under a subsequent order, be reassigned.
6. The creation of a Division "W" in each county creates the need for judicial assignments. The judicial assignments for the First Judicial Circuit are as follows:

Escambia County Division "W"	-	Judge John Parnham
Okaloosa County Division "W"	-	Judge A. Keith Brace
Santa Rosa County Division "W"	-	Judge John Parnham
Walton County Division "W"	-	Judge A. Keith Brace
7. Court Administration of the First Judicial Circuit shall employ one half a case manager position supported by other designated court administration staff for services to both Escambia and Santa Rosa counties and one case manager position for services to both Okaloosa and Walton counties. Every effort shall be expended to facilitate best practices, uniformity, communication, and coordination of case management services to Division "W".
8. This order does not amend, vacate or supersede the content and/or directives in either First Judicial Circuit Administrative Orders numbered 2009-18 or 2010-01.

9. The judges assigned to Division "W" shall have full authority as permitted by law to adopt case management orders and case management techniques to facilitate uniformity and coordination of processes across the First Judicial Circuit to avoid scheduling conflicts and other issues expected because of some of the unique challenges presented by foreclosure cases including scheduling of cases handled by the large foreclosure firms representing Plaintiffs in foreclosure actions.
10. The effective date of this order is July 1, 2010, through June 30, 2011, unless extended.



From: Judge Terrell **Sent:** Mon, 28 Jun 2010 14:52:00 GMT
To: Keri Igney
CC: Robin Wright
Subject: RE: Foreclosure AO

FORECLOSURE AND ECONOMIC RECOVERY AO - DRAFT - 6.28.10 REVISION.2.doc (28Kb)

Attached are some tweaks. A few sentences were broken down somewhat, and to ensure uniformity coordination through the CJ looks like the better choice.

Where does the \$ 70.00 fee come from?

The attachment's labeled the same except for the addition of .2 at the end of the "T" drive identifier.

From: Keri Igney
Sent: Monday, June 28, 2010 2:29 PM
To: Judge Terrell
Cc: Keri Igney; Robin Wright
Subject: Foreclosure AO

Robin and I continue to work on the AO for Division "W". The enclosed draft is the latest and greatest.

I know you wanted this entered before July 1.

I will be out of the office Thursday and Friday so I am hopeful I can help get it to finality before the end of Wednesday.

Chief Judge/Mortgage Foreclosures/Drafts/....6.28.10 revision

Keri Igney
 Administrative Office of the Chief Judge
 First Judicial Circuit
 850.595.4451
 Keri.Igney@FLCourts1.gov

IN THE COURTS OF THE FIRST JUDICIAL CIRCUIT
IN AND FOR THE STATE OF FLORIDA

ADMINISTRATIVE ORDER NO. 2010-_____

IN RE: Foreclosure

*Foreclosure and Economic Recovery Program;
Creation of Division "W"*

O R D E R

WHEREAS, the Legislature, pursuant to a recommendation from the Supreme Court of Florida, recognizes the need to address the backlog of foreclosure actions across the State and has established the *Foreclosure and Economic Recovery Program* for statewide implementation; and

WHEREAS, the First Judicial Circuit qualifies for funding under the *Foreclosure and Economic Recovery Program* due to a backlog of foreclosure actions; it is,

ORDERED that:

1. In each county within the First Judicial Circuit a Division will be created to address backlogged foreclosure actions filed in the First Judicial Circuit.
2. The division created in each county to address those foreclosure actions as identified in this order shall be designated "Division W."
3. Foreclosure actions filed on or before December 31, 2009, shall be reassigned to Division "W" as of the effective date of this order.
4. Until the effective date of this order all motions for summary judgment filed in qualifying cases shall continue to be scheduled before the judge currently assigned to preside over the case to include scheduling hearings on or after July 1, 2010, to

avoid continued growth of the backlog of foreclosure actions.

5. The Clerk in each county shall propose a procedural mechanism for reassigning qualified foreclosure cases to Division "W" and shall obtain approval from the Chief Judge for implementation of that procedural mechanism. The Clerks in the First Judicial Circuit shall create the reassignment mechanism with the understanding that should funding for the *Foreclosure and Economic Recovery Program* cease, the cases reassigned under this order shall, under a subsequent order, be reassigned consistent with then existing civil division structure.
6. The creation of a Division "W" in each county creates the need for judicial assignments. The judicial assignments for the First Judicial Circuit are as follows:

Escambia County Division "W"	-	Senior Judge John Parnham
Okaloosa County Division "W"	-	Senior Judge A. Keith Brace
Santa Rosa County Division "W"	-	Senior Judge John Parnham
Walton County Division "W"	-	Senior Judge A. Keith Brace
7. Court Administration of the First Judicial Circuit shall employ one-half a case manager position (supported by other court administration staff) for services to both Escambia and Santa Rosa counties and one case manager position for services to both Okaloosa and Walton counties. Every effort shall be expended to facilitate circuit-wide best practices, uniformity, communication, and coordination of case management services to Division "W".
8. This order does not amend, vacate or supersede the content and/or directives in either First Judicial Circuit Administrative Orders 2009-18 or 2010-01.
9. The judges assigned to Division "W" shall have full authority as permitted by law

to adopt case management orders and case management techniques to facilitate uniformity and coordination of processes across the First Judicial Circuit to avoid scheduling conflicts. That authority shall extend to other issues expected because of the unique challenges presented by foreclosure cases to include scheduling of cases handled by the large law firms which predominantly represent Plaintiffs in foreclosure actions.

10. Personal appearance by Plaintiff's attorney (or local counsel retained by plaintiff's attorney to appear) is required.
11. Urgent motions and orders must be hand delivered to the assigned Division "W" judge for signature when requesting cancellation of sales. The Clerk is not required to accept or deliver "urgent" or "emergency motions" when plaintiff is requesting the cancellation of a sale.
12. Payment of the required \$70.00 Foreclosure Sale Fee is required to be made at the time the Final Judgment of Foreclosure is submitted to the court for signature. The Clerk will hold the funds until the day prior to the sale.
13. Compliance with a completed checklist is required prior to setting any Final Hearing before the Court.
14. The Division "W" judge will hear any motions involving lack of prosecution in all qualifying foreclosure cases filed prior to December 31, 2009.
15. The effective date of this order is July 1, 2010, through June 30, 2011, unless extended.



From: Keri Igney

Sent: Wed, 30 Jun 2010 09:58:54 GMT

To: Judge Terrell; Judge Rasmussen; Robin Wright;

Subject: Foreclosure DRAFT

 **FORECLOSURE AND ECONOMIC RECOVERY AO - DRAFT - 6.28.10 REVISION.3.doc** (45Kb)

Enclosed is the draft of the Division W AO that reflects changes made in this morning's meeting.

I placed the changes in Paragraphs 3 and 10. Each change appears in **BOLD PRINT**.

Keri Igney
Administrative Office of the Chief Judge
First Judicial Circuit
850.595.4451
Keri.Igney@FLCourts1.gov

IN THE COURTS OF THE FIRST JUDICIAL CIRCUIT
IN AND FOR THE STATE OF FLORIDA

ADMINISTRATIVE ORDER NO. 2010-_____

IN RE: Foreclosure

*Foreclosure and Economic Recovery Program;
Creation of Division "W"*

ORDER

WHEREAS, the Legislature, pursuant to a recommendation from the Supreme Court of Florida, recognizes the need to address the backlog of foreclosure actions across the State and has established the *Foreclosure and Economic Recovery Program* for statewide implementation; and

WHEREAS, the First Judicial Circuit qualifies for funding under the *Foreclosure and Economic Recovery Program* due to a backlog of foreclosure actions; it is,

ORDERED that:

1. In each county within the First Judicial Circuit a Division will be created to address backlogged foreclosure actions filed in the First Judicial Circuit.
2. The division created in each county to address those foreclosure actions as identified in this order shall be designated "Division W."
3. **With the exception of cases in which the Motion for Summary Judgment hearing has been scheduled**, foreclosure actions filed on or before December 31,

2009, shall be reassigned to Division "W" as of the effective date of this order.

4. The Clerk in each county shall propose a procedural mechanism for reassigning qualified foreclosure cases to Division "W" and shall obtain approval from the Chief Judge for implementation of that procedural mechanism. The Clerks in the First Judicial Circuit shall create the reassignment mechanism with the understanding that should funding for the *Foreclosure and Economic Recovery Program* cease, the cases reassigned under this order shall, under a subsequent order, be reassigned consistent with then existing civil division structure.
5. The creation of a Division "W" in each county creates the need for judicial assignments. The judicial assignments for the First Judicial Circuit are as follows:

Escambia County Division "W"	-	Senior Judge John Parnham
Okaloosa County Division "W"	-	Senior Judge A. Keith Brace
Santa Rosa County Division "W"	-	Senior Judge John Parnham
Walton County Division "W"	-	Senior Judge A. Keith Brace
6. Court Administration of the First Judicial Circuit shall employ one-half a case manager position (supported by other court administration staff) for services to both Escambia and Santa Rosa counties and one case manager position for services to both Okaloosa and Walton counties. Every effort shall be expended to facilitate circuit-wide best practices, uniformity, communication, and coordination of case management services to Division "W".
7. This order does not amend, vacate or supersede the content and/or directives in either First Judicial Circuit Administrative Orders 2009-18 or 2010-01.
8. The judges assigned to Division "W" shall have full authority as permitted by law

to adopt case management orders and case management techniques to facilitate uniformity and coordination of processes across the First Judicial Circuit to avoid scheduling conflicts. That authority shall extend to other issues expected because of the unique challenges presented by foreclosure cases to include scheduling of cases handled by the large law firms which predominantly represent Plaintiffs in foreclosure actions.

9. Personal appearance by Plaintiff's attorney (or local counsel retained by plaintiff's attorney to appear) is required.
10. Urgent motions and orders must be hand delivered to the assigned Division "W" judge if available, or the duty judge for signature when requesting cancellation of sales. The Clerk is not required to accept or deliver "urgent" or "emergency motions" when plaintiff is requesting the cancellation of a sale. **The Clerk has authority to cancel sales upon a defendant's filing of a copy of a Notice of Bankruptcy in the foreclosure action in which the sale is scheduled.**
11. Payment of the required \$70.00 Foreclosure Sale Fee is required to be made at the time the Final Judgment of Foreclosure is submitted to the court for signature. The Clerk will hold the funds until the day prior to the sale.
12. Compliance with a completed checklist is required prior to setting any Final Hearing before the Court.
13. The Division "W" judge will hear any motions involving lack of prosecution in all qualifying foreclosure cases filed prior to December 31, 2009.

14. The effective date of this order is July 1, 2010, through June 30, 2011, unless extended.


TERRY D. TERRELL
CHIEF JUDGE

Copies furnished to:

Honorable A. Keith Brace, Senior Judge
Honorable John Parnham, Senior Judge
All Judges, First Judicial Circuit
All Clerks, First Judicial Circuit
Robin Wright, Trial Court Administrator
Escambia/Santa Rosa Bar Association, for publication
Okaloosa/Walton Bar Association, for publication
Craig VanBrussel, for posting on First Judicial Circuit Website



From: Keri Igney **Sent:** Wed, 30 Jun 2010 13:38:03 GMT
To: [Lisa Bernau](mailto:rdavis@clerk.co.escambia.fl.us); [Adair Cotton](#); [Honorable Don Howard](#); [Kathy Henley](#); [Linda M. Warren](#); rdavis@clerk.co.escambia.fl.us; [Honorable Ernie Magaha](#); [Honorable Martha J. Ingle](#); [Honorable Mary Johnson, Clerk - SRC](#);
CC: [Judge Terrell](#); [Robin Wright](#); [Keri Igney](#);
Subject: Foreclosure Division Admin Order

 **FORECLOSURE AND ECONOMIC RECOVERY AO - DRAFT - 6.28.10 REVISION.4.doc (46Kb)**

The enclosed administrative order is ready for signing today. If you have any concerns about the order, please convey those concerns by reply to me by close of business today.

Judge Terrell is aware some of you may be attending the Clerks' Conference. You may contact him upon your return if you are unable to do so today.

Thank you.

Keri Igney
Administrative Office of the Chief Judge
First Judicial Circuit
850.595.4451
Keri.Igney@FLCourts1.gov



From: Keri Igney **Sent:** Wed, 30 Jun 2010 12:41:09 GMT
To: Judge Terrell; Judge Rasmussen; Robin Wright;
CC: Keri Igney
Subject: Foreclosure DRAFT - REVISION 4

 **FORECLOSURE AND ECONOMIC RECOVERY AO - DRAFT - 6.28.10 REVISION.4.doc (45Kb)**

Judge Rasmussen made changes to Paragraphs 6 and 10.
Enclosed is revision 4 with these changes.

Keri Igney
Administrative Office of the Chief Judge
First Judicial Circuit
850.595.4451
Keri.Igney@FLCourts1.gov

IN THE COURTS OF THE FIRST JUDICIAL CIRCUIT
IN AND FOR THE STATE OF FLORIDA

ADMINISTRATIVE ORDER NO. 2010-_____

IN RE: Foreclosure

*Foreclosure and Economic Recovery Program;
Creation of Division "W"*

ORDER

WHEREAS, the Legislature, pursuant to a recommendation from the Supreme Court of Florida, recognizes the need to address the backlog of foreclosure actions across the State and has established the *Foreclosure and Economic Recovery Program* for statewide implementation; and

WHEREAS, the First Judicial Circuit qualifies for funding under the *Foreclosure and Economic Recovery Program* due to a backlog of foreclosure actions; it is,

ORDERED that:

1. In each county within the First Judicial Circuit a Division will be created to address backlogged foreclosure actions filed in the First Judicial Circuit.
2. The division created in each county to address those foreclosure actions as identified in this order shall be designated "Division W."
3. **With the exception of cases in which the Motion for Summary Judgment hearing has been scheduled**, foreclosure actions filed on or before December 31,

2009, shall be reassigned to Division "W" as of the effective date of this order.

4. The Clerk in each county shall propose a procedural mechanism for reassigning qualified foreclosure cases to Division "W" and shall obtain approval from the Chief Judge for implementation of that procedural mechanism. The Clerks in the First Judicial Circuit shall create the reassignment mechanism with the understanding that should funding for the *Foreclosure and Economic Recovery Program* cease, the cases reassigned under this order shall, under a subsequent order, be reassigned consistent with then existing civil division structure.
5. The creation of a Division "W" in each county creates the need for judicial assignments. The judicial assignments for the First Judicial Circuit are as follows:

Escambia County Division "W"	-	Senior Judge John Parnham
Okaloosa County Division "W"	-	Senior Judge A. Keith Brace
Santa Rosa County Division "W"	-	Senior Judge John Parnham
Walton County Division "W"	-	Senior Judge A. Keith Brace
6. Court Administration of the First Judicial Circuit shall employ a **half time** case manager (supported by other court administration staff) for services to both Escambia and Santa Rosa counties and **one full-time** case manager for services to both Okaloosa and Walton counties. Every effort shall be expended to facilitate circuit-wide best practices, uniformity, communication, and coordination of case management services to Division "W".
7. This order does not amend, vacate or supersede the content and/or directives in either First Judicial Circuit Administrative Orders 2009-18 or 2010-01.
8. The judges assigned to Division "W" shall have full authority as permitted by law

to adopt case management orders and case management techniques to facilitate uniformity and coordination of processes across the First Judicial Circuit to avoid scheduling conflicts. That authority shall extend to other issues expected because of the unique challenges presented by foreclosure cases to include scheduling of cases handled by the large law firms which predominantly represent Plaintiffs in foreclosure actions.

9. Personal appearance by Plaintiff's attorney (or local counsel retained by plaintiff's attorney to appear) is required.
10. Urgent motions and **proposed** orders must be hand delivered to the assigned Division "W" judge, if available, or the duty judge for signature when requesting cancellation of sales. The Clerk is not required to deliver to the division judge "urgent" or "emergency" motions when plaintiff is requesting the cancellation of a sale. **The Clerk has authority to cancel sales upon a defendant filing a copy of a Notice of Bankruptcy in the foreclosure action in which the sale is scheduled.**
11. Payment of the required \$70.00 Foreclosure Sale Fee is required to be made at the time the Final Judgment of Foreclosure is submitted to the court for signature. The Clerk will hold the funds until the day prior to the sale.
12. Compliance with a completed checklist is required prior to setting any Final Hearing before the Court.
13. The Division "W" judge will hear any motions involving lack of prosecution in all qualifying foreclosure cases filed prior to December 31, 2009.

14. The effective date of this order is July 1, 2010, through June 30, 2011, unless extended.


TERRY D. TERRELL
CHIEF JUDGE

Copies furnished to:

Honorable A. Keith Brace, Senior Judge
Honorable John Parnham, Senior Judge
All Judges, First Judicial Circuit
All Clerks, First Judicial Circuit
Robin Wright, Trial Court Administrator
Escambia/Santa Rosa Bar Association, for publication
Okaloosa/Walton Bar Association, for publication
Craig VanBrussel, for posting on First Judicial Circuit Website



From: Keri Igney **Sent:** Wed, 30 Jun 2010 16:57:19 GMT
To: Robin Wright; ESC-Judges; OKA-Judges; SRA-Judges; WAL-Judges; Honorable Don Howard; Honorable Ernie Magaha; Honorable Martha J. Ingle; Honorable Mary Johnson, Clerk - SRC;
CC: Shella Sims; Janet Gilbert; Keri Igney; Craig Vanbrussel; Alicia Wardlow; Brenda Sansom; Cathy White; ESC-JA's; Brooke Jones; Will Moore; Lisa Bernau; Adair Cotton; OKA-JA's; SRA-JA's; WAL-JA's; Kathy Henley; Linda M. Warren; Brenda VanBrussel; Marcia K. Phelps;
Subject: Foreclosure and Economic Recovery Program - Division "W"

 **2010-32 DIVISION W - FORECLOSURE.pdf (139Kb)**

Enclosed is Administrative Order No. 2010-32, *Foreclosure and Economic Recovery Program; Creation of Division "W"* entered by Judge Terrell June 30, 2010, effective July 1, 2010.

Keri Igney
Administrative Office of the Chief Judge
First Judicial Circuit
850.595.4451
Keri.Igney@FLCourts1.gov

IN THE COURTS OF THE FIRST JUDICIAL CIRCUIT
IN AND FOR THE STATE OF FLORIDA

ADMINISTRATIVE ORDER NO. 2010-32

IN RE: Foreclosure

*Foreclosure and Economic Recovery Program;
Creation of Division "W"*

O R D E R

WHEREAS, the Legislature, pursuant to a recommendation from the Supreme Court of Florida, recognizes the need to address the backlog of foreclosure actions across the State and has established the *Foreclosure and Economic Recovery Program* for statewide implementation; and

WHEREAS, the First Judicial Circuit qualifies for funding under the *Foreclosure and Economic Recovery Program* due to a backlog of foreclosure actions; it is,

ORDERED that:

1. In each county within the First Judicial Circuit a Division will be created to address backlogged foreclosure actions filed in the First Judicial Circuit.
2. The division created in each county to address those foreclosure actions as identified in this order shall be designated "Division W."
3. With the exception of cases in which the Motion for Summary Judgment hearing or a final hearing has been scheduled, foreclosure actions filed on or before

December 31, 2009, shall be reassigned to Division "W" as of the effective date of this order.

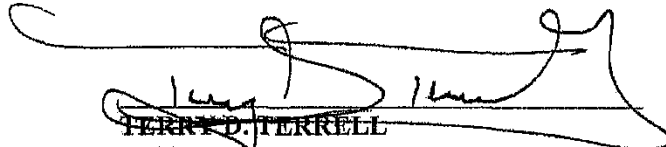
4. The Clerk in each county shall propose a procedural mechanism for reassigning qualified foreclosure cases to Division "W" and shall obtain approval from the Chief Judge for implementation of that procedural mechanism. The Clerks in the First Judicial Circuit shall create the reassignment mechanism with the understanding that should funding for the *Foreclosure and Economic Recovery Program* cease, the cases reassigned under this order shall, under a subsequent order, be reassigned consistent with then existing civil division structure.
5. The creation of a Division "W" in each county creates the need for judicial assignments. The judicial assignments for the First Judicial Circuit are as follows:

Escambia County Division "W"	-	Senior Judge John Parnham
Okaloosa County Division "W"	-	Senior Judge A. Keith Brace
Santa Rosa County Division "W"	-	Senior Judge John Parnham
Walton County Division "W"	-	Senior Judge A. Keith Brace
6. Court Administration of the First Judicial Circuit shall employ a half time case manager (supported by other court administration staff) for services to both Escambia and Santa Rosa counties and one full-time case manager for services to both Okaloosa and Walton counties. Every effort shall be expended to facilitate circuit-wide best practices, uniformity, communication, and coordination of case management services to Division "W".
7. This order does not amend, vacate or supersede the content and/or directives in either First Judicial Circuit Administrative Orders 2009-18 or 2010-01.

8. The judges assigned to Division "W" shall have full authority as permitted by law to adopt case management orders and case management techniques to facilitate uniformity and coordination of processes across the First Judicial Circuit to avoid scheduling conflicts. That authority shall extend to other issues expected because of the unique challenges presented by foreclosure cases to include scheduling of cases handled by the large law firms which predominantly represent Plaintiffs in foreclosure actions.
9. Personal appearance by Plaintiff's attorney (or local counsel retained by plaintiff's attorney to appear) is required.
10. Urgent motions and proposed orders must be hand delivered to the assigned Division "W" judge, if available, or the duty judge for signature when requesting cancellation of sales. The Clerk is not required to deliver to the division judge "urgent" or "emergency" motions when plaintiff is requesting the cancellation of a sale. The Clerk has authority to cancel sales upon a defendant filing a copy of a Notice of Bankruptcy in the foreclosure action in which the sale is scheduled.
11. Payment of the required \$70.00 Foreclosure Sale Fee is required to be made at the time the Final Judgment of Foreclosure is submitted to the court for signature. The Clerk will hold the funds until the day prior to the sale.
12. Compliance with a completed checklist is required prior to setting any Final Hearing before the Court.
13. The Division "W" judge will hear any motions involving lack of prosecution in all qualifying foreclosure cases filed prior to December 31, 2009.

14. The effective date of this order is July 1, 2010, through June 30, 2011, unless extended.

DONE AND ORDERED in Pensacola, Escambia County, Florida this 30th day of June, 2010.



HERBERT D. TERRELL
CHIEF JUDGE

Copies furnished to:

Honorable A. Keith Brace, Senior Judge
Honorable John Parnham, Senior Judge
All Judges, First Judicial Circuit
All Clerks, First Judicial Circuit
Robin Wright, Trial Court Administrator
Escambia/Santa Rosa Bar Association, for publication
Okaloosa/Walton Bar Association, for publication
Craig VanBrussel, CTO, *First Judicial Circuit Website*



From: Janet Gilbert
Sent: Thu, 01 Jul 2010 09:44:25 GMT
To: ESC-JA's; Vicki Jackson; Adair Cotton; ESC-Judges; OKA-JA's; OKA-Judges; SRA-JA's; SRA-Judges; WAL-JA's; WAL-Judges; Kathy Henley; Linda Warren; Brandy Norris; Cheri High; Klm Davis;
CC: Robin Wright
Subject: Foreclosure and Economic Recovery Program

During the 2010/2011 fiscal year, the First Judicial Circuit will be participating in a statewide Foreclosure and Economic Recovery Program to address the backlog of foreclosure cases in each county. Per AO 2010-32, all cases filed prior to December 31, 2009 that are not already set for hearing, will be moved to Division "W" in each county and managed by senior judges and case managers assigned to this project. For purposes of managing calls and questions on cases in this category, please instruct them to leave a message at 850-595-4533. The case managers have not yet been hired, so please let them know it may take some time to receive a return call. We hope to have them on board within the next couple of weeks. Your assistance and patience during this *start-up* period is greatly appreciated.

If this does not apply to you, please consider for general information purposes only. Thank you.

Janet E. Gilbert

Family Court Manager
Court Administration
1st Judicial Circuit of Florida
190 Governmental Center
Pensacola, FL 32502
Phone: 850-595-0379
FAX: 850-595-3246

janet.gilbert@flcourts1.gov

Attention: The information contained in this E-mail message may be privileged and confidential under Fla. R. Jud. Admin. 2.420 and information intended only for the use of the individual(s) named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this communication is strictly prohibited. If you have received this communication in error, please contact the sender by reply E-mail and destroy all copies of the original message. Thank you.



From: [Burton Conner](#) **Sent:** Thu, 01 Jul 2010 20:17:46 GMT
To: [Judge Terrell](#); [Bailey, Jennifer](#); [Lee Haworth](#);
Subject: For What It's Worth

[SJ Checklist 19th Cir 6-29-10.docx \(19Kb\)](#)

Hi,
 I think it was in the course of perusing some of the materials Jennifer has put together for teaching foreclosure law that I came across a checklist to be submitted by plaintiff's counsel when submitting a summary judgment packet. I have revamped the checklist for our case managers to use in prepping summary judgment packets for our senior judges as they roll into high gear with our Economic Recovery funds from the legislature. As you will see, I included provisions for monitoring compliance with our MAO. I am attaching what I have prepared in case you may find it useful for your circuit. If there are glitches...please let me know.
 Burton

 This e-mail has been scanned by Verizon Business Managed Email Content Service, using Skeptic(tm) technology powered by MessageLabs.

MORTGAGE FORECLOSURE SUMMARY JUDGMENT CHECKLIST
NINETEENTH JUDICIAL CIRCUIT: Indian River, Martin, Okeechobee, and St. Lucie Counties

Plaintiff(s): _____
Case No: _____

Date of Hearing: _____
Time of Hearing: _____

(Highlight in yellow any problem areas)

Applies to Cases filed on or after 3/13/09:

- Yes No Was properly filled out *Form A* filed?
- Yes No Is property homestead and loan to a financial institution (RMFM Program applies)? If "yes:"
 - Yes No *Notice RMFM Program* form was attached to Summons.
 - Yes No *Notice of Borrower Nonparticipation* filed? (If "yes," skip to section on Service on Defendants)
 - Yes No Program Manager's *Notice of Compliance* filed?
 - Yes No Program Manager's *Notice of Non-Compliance* filed? (If "yes," flagged in courtfile or copy attached)
 - Yes No *Mediation Report* filed?
 - Yes No Complete copy of Plaintiff counsel's *Certificate of Compliance With AO 2010-03* was submitted with SJ packet.

SERVICE ON DEFENDANTS (Attach additional sheets if necessary)

Defendant	Served (Y/N)	Type (P/S/C)	Response Filed (Date/None)	Date Defaulted	NMA (Y/N)

SUMMARY JUDGMENT PACKET

Date Received: _____

- Yes No Original Note filed; *or* Count to Re-establish Lost Note pled and affidavit filed in support
- Yes No Original Mortgage filed; *or* Count to Re-establish Lost Mortgage pled & affidavit in support
- Yes No Plaintiff is original lender; *or* Allonge or Assignment filed
- Yes No Affidavit of Indebtedness (Principal, Interest, Late Charges)
- Yes No Affidavit as to Costs
- Yes No Affidavit as to Attorney's Fees (rate/hours or flat fee)
- Yes No Affidavit as to Reasonableness of Attorney's Fees (if required)
- Yes No 19th Judicial Circuit's *Uniform Final Judgment of Foreclosure* form is used
- Yes No Amounts: *Final Judgment of Foreclosure* match amounts in affidavits; amounts are totaled & correct
- Yes No Certificate of Sale included
- Yes No Certificate of Title included
- Yes No Notice of Hearing & Motion filed & sent to Defendants at least 25 days prior to hearing
- Yes No Four (4) self-addressed, stamped envelopes mailed to clerk for EACH party entitled to copies of Final Judgment, Notice of Sale, Certificate of Sale, and Certificate of Title; [e.g., a 2 party case = 8 envelopes]
- Yes No Suggestion/Notice of Bankruptcy filed
 If "yes," copy of order lifting stay filed Yes No

SUMMARY JUDGMENT FINAL HEARING – Uncontested Cases

Date Notice Hrg Served _____

SUMMARY JUDGMENT FINAL HEARING – Contested Cases

Date Notice Hrg Served _____

- Yes No Affidavits filed in Opposition to Motion for Summary Judgment (flagged in courtfile or copy attached)
- Yes No Affirmative Defenses filed (flagged in courtfile or copy attached)

NOTES TO JUDGE:

_____, Case Manager Date: _____

P=Personal S=Substituted C=Constructive NMA=Non-Military Affidavit

SERVICE ON DEFENDANTS (Con't)

Defendant	Served (Y/N)	Type (P/S/C)	Response Filed (Date/None)	Date Defaulted	NMA (Y/N)

P=Personal S=Substituted C=Constructive NMA=Non-Military Affidavit



From: [Judge Terrell](#) **Sent:** Fri, 02 Jul 2010 08:30:44 GMT
To: [Judge Brace](#); [Judge Parnham](#);
CC: [Robin Wright](#); [Janet Gilbert](#);
Subject: FW: For What It's Worth

[SJ Checklist 19th Cir 6-29-10.docx \(19Kb\)](#)

This is the other sample checklist.

From: Burton Conner [mailto:ConnerB@circuit19.org]
Sent: Thursday, July 01, 2010 8:18 PM
To: Bailey, Jennifer; Judge Terrell; Lee Haworth
Subject: For What It's Worth

Hi,
 I think it was in the course of perusing some of the materials Jennifer has put together for teaching foreclosure law that I came across a checklist to be submitted by plaintiff's counsel when submitting a summary judgment packet. I have revamped the checklist for our case managers to use in prepping summary judgment packets for our senior judges as they roll into high gear with our Economic Recovery funds from the legislature. As you will see, I included provisions for monitoring compliance with our MAO. I am attaching what I have prepared in case you may find it useful for your circuit. If there are glitches...please let me know.
 Burton

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MORTGAGE FORECLOSURE SUMMARY JUDGMENT CHECKLIST
 NINETEENTH JUDICIAL CIRCUIT: Indian River, Martin, Okeechobee, and St. Lucie Counties

Plaintiff(s): _____ **Date of Hearing:** _____
Case No: _____ **Time of Hearing:** _____

(Highlight in yellow any problem areas)

Applies to Cases filed on or after 3/13/09:

- Yes No** Was properly filled out *Form A* filed?
- Yes No** Is property homestead and loan to a financial institution (RMFM Program applies)? If "yes:"
 - Yes No** *Notice RMFM Program* form was attached to Summons.
 - Yes No** *Notice of Borrower Nonparticipation* filed? (If "yes," skip to section on Service on Defendants)
 - Yes No** Program Manager's *Notice of Compliance* filed?
 - Yes No** Program Manager's *Notice of Non-Compliance* filed? (If "yes," flagged in courtfile or copy attached)
 - Yes No** *Mediation Report* filed?
 - Yes No** Complete copy of Plaintiff counsel's *Certificate of Compliance With AO 2010-03* was submitted with SJ packet.

SERVICE ON DEFENDANTS (Attach additional sheets if necessary)

Defendant	Served (Y/N)	Type (P/S/C)	Response Filed (Date/None)	Date Defaulted	NMA (Y/N)

SUMMARY JUDGMENT PACKET

Date Received: _____

- Yes No** Original Note filed; *or* Count to Re-establish Lost Note pled and affidavit filed in support
- Yes No** Original Mortgage filed; *or* Count to Re-establish Lost Mortgage pled & affidavit in support
- Yes No** Plaintiff is original lender; *or* Allonge or Assignment filed
- Yes No** Affidavit of Indebtedness (Principal, Interest, Late Charges)
- Yes No** Affidavit as to Costs
- Yes No** Affidavit as to Attorney's Fees (rate/hours or flat fee)
- Yes No** Affidavit as to Reasonableness of Attorney's Fees (if required)
- Yes No** 19th Judicial Circuit's *Uniform Final Judgment of Foreclosure* form is used
- Yes No** Amounts: *Final Judgment of Foreclosure* match amounts in affidavits; amounts are totaled & correct
- Yes No** Certificate of Sale included
- Yes No** Certificate of Title included
- Yes No** Notice of Hearing & Motion filed & sent to Defendants at least 25 days prior to hearing
- Yes No** Four (4) self-addressed, stamped envelopes mailed to clerk for EACH party entitled to copies of Final Judgment, Notice of Sale, Certificate of Sale, and Certificate of Title; [e.g., a 2 party case = 8 envelopes]
- Yes No** Suggestion/Notice of Bankruptcy filed
 If "yes," copy of order lifting stay filed **Yes No**

SUMMARY JUDGMENT FINAL HEARING – Uncontested Cases

Date Notice Hrg Served

SUMMARY JUDGMENT FINAL HEARING – Contested Cases

Date Notice Hrg Served

- Yes No** Affidavits filed in Opposition to Motion for Summary Judgment (flagged in courtfile or copy attached)
- Yes No** Affirmative Defenses filed (flagged in courtfile or copy attached)

NOTES TO JUDGE:

_____, Case Manager Date: _____

P=Personal S=Substituted C=Constructive NMA=Non-Military Affidavit

SERVICE ON DEFENDANTS (Con't)

Defendant	Served (Y/N)	Type (P/S/C)	Response Filed (Date/None)	Date Defaulted	NMA (Y/N)

P=Personal S=Substituted C=Constructive NMA=Non-Military Affidavit



From: Robin Wright **Sent:** Fri, 16 Jul 2010 12:09:34 GMT
To: Jane Fillinain; Glenda Calvasina; Miriam Lane; Faye Westholm; Ardve Graham; Kimberly Eaton; Ana Eligio;
CC: Judge Terrell; Judge Bell; Judge Boles; Judge Geeker; Judge Nobles; Judge Rasmussen; Janet Gilbert;
Judge KL Williams; Brooke Jones;
Subject: Foreclosure and Economic Recovery Program

In order to set up the "W" foreclosure division for the Foreclosure and Economic Recovery Program, we need a list of cases that are already scheduled for hearing in your division. Please provide this list to Janet Gilbert no later than close of business on Wednesday, July 21st.

Thank you,

Robin

Robin M. Wright
Trial Court Administrator
1st Circuit
190 Governmental Center
Pensacola, FL 32502
850-595-4400
robin.wright@f1courts1.gov

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From: [Judge Nobles](#) **Sent:** Fri, 16 Jul 2010 12:47:00 GMT
To: [Robin Wright](#)
CC: [Judge Terrell](#)
Subject: RE: Foreclosure and Economic Recovery Program

Yesterday, I wrote you about the 7/1/10 changes in the law. I found the answer to my question and, as the law has changed, but we weren't notified of the change, passed the information on to Kasey.

Another question has come up regarding foreclosure cases. I went down to talk to Terry, but he wasn't in his office. Sharon Regan stopped by to set a number of attorney's fees hearings. She has thirty plus cases, in several divisions, that are all 09 or older, but already have had the final judgments entered. I assume, since a judgment has been entered, my cases will come back to me. Am I correct?

From: Robin Wright
Sent: Friday, July 16, 2010 10:52 AM
To: Faye Westholm; Glenda Calvasina; Ardye Graham; Ana Eligio; Jane Fillingim; Miriam Lane; Kimberly Eaton
Cc: Judge Geeker; Judge Rasmussen; Judge Terrell; Judge KL Williams; Judge Nobles; Judge Bell; Judge Boles; Janet Gilbert; Brooke Jones
Subject: Foreclosure and Economic Recovery Program

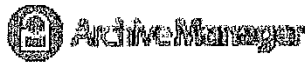
In order to set up the "W" foreclosure division for the Foreclosure and Economic Recovery Program, we need a list of cases that are already scheduled for hearing in your division. Please provide this list to Janet Gilbert no later than close of business on Wednesday, July 21st.

Thank you,

Robin

Robin M. Wright
 Trial Court Administrator
 1st Circuit
 190 Governmental Center
 Pensacola, FL 32502
 850-595-4400
robin.wright@flcourts1.gov

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From: [Judge Terrell](#) **Sent:** Mon, 19 Jul 2010 08:04:01 GMT

To: [Judge Santurri](#); [Judge Allen](#); [Judge Shackelford](#); [Judge Bell](#); [Judge Boles](#); [Judge Geeker](#); [Judge Green](#); [Judge Grinstead](#); [Judge Heflin](#); [Judge Johnson](#); [Judge Jones](#); [Judge Joyce Williams](#); [Judge Ketchel](#); [Judge Laporte](#); [Judge Maney](#); [Judge Nobles](#); [Judge Rasmussen](#); [Judge Remington](#); [Judge Ward](#); [Judge Wells](#); [Judge Kinsey](#); [Judge Nickinson](#); [Judge MGoodman](#); [Judge RGoodman](#); [Judge Swanson](#); [Judge Beraosh](#); [Judge KL Williams](#); [Judge Stone](#); [Judge Bilbrey](#); [Judge Hilliard](#); [Judge Brace](#); [Judge Brown](#); [Judge Simon](#); [Judge Rimmer](#);

CC: [Robin Wright](#); [ESC-JA's](#); [OKA-JA's](#); [SRA-JA's](#); [WAL-JA's](#);

Subject: FW: Conference of Circuit Judges civil justice committee meeting

FYI.

From: Shinholser, Olin [<mailto:OShinholser@Jud10.FLCourts.org>]
Sent: Sunday, July 18, 2010 3:23 PM
To: Shinholser, Olin
Subject: Conference of Circuit Judges civil justice committee meeting

Chiefs,
Please pass on to your circuit judges.

The civil justice committee will be meeting at or about noon on July 27 (see conference agenda for final details) in Salon G-J of the Marco Island Marriot.
Among the agenda items will be civil jury instruction updates and civil mortgage foreclosures. As to foreclosures be prepared to discuss: your circuit's long and short term plans; plans for use of economic recovery dollars and what to do when the money is gone; how the civil division is being impacted and typical availability of senior judges; and should the conference be doing anything.
Please let me know if you want anything else added to the agenda.

Olin W. Shinholser, Circuit Judge
Highlands County Courthouse, Suite 333
430 South Commerce Avenue
Sebring, Florida 33870
863-402-6901 (Phone)
863-402-6918 (Fax)

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This message was sent with High Importance.

From: Judge Terrell **Sent:** Thu, 19 Aug 2010 17:18:36 GMT

To: Judge Santurri; Judge Allen; Judge Shackelford; Judge Bell; Judge Boles; Judge Geeker; Judge Green; Judge Grinsted; Judge Heflin; Judge Johnson; Judge Jones; Judge Joyce Williams; Judge Ketchel; Judge Laporte; Judge Maney; Judge Nobles; Judge Rasmussen; Judge Remington; Judge Ward; Judge Wells; Judge Kinsey; Judge Nicklison; Judge MGoodman; Judge RGoodman; Judge Swanson; Judge Bergosh; Judge KL Williams; Judge Stone; Judge Bilbrey; Judge Hilliard; Judge Brace; Judge Brown (Judge.Brown@FLCOURTS1.GOV); Judge Simon; Judge Rimmer;

CC: Robin Wright; Janet Gilbert; ESC-JA's; OKA-JA's; SRA-JA's; WAL-JA's; Judge Parnham; Judge Brace;

Subject: Mortgage Foreclosure Backlog Initiative

Uniform Form- FORECLOSURE AND ECONOMIC RECOVERY DISPOSITION FORM.doc (33Kb)

The stated goal of the Mortgage Foreclosure Backlog Initiative is to reduce the backlog of all foreclosure cases by 62% by June 30, 2011. That is a lofty goal!

As a consequence, accurate accounting of closure of all foreclosure cases is necessary; because while cases are being closed, new cases are being filed. The Supreme Court and the Chief Judges' Judicial Administration Committee have requested that all judges handling foreclosure cases report outcomes in a timely manner. Attached is a form created just for that purpose. Each judge is responsible to fill out the form in a timely manner and forward the completed form to the relevant foreclosure backlog initiative case manager for your county.

In addition, to ensure complete accounting, each judge shall provide the foreclosure initiative case manager a list of all foreclosure cases handled since January 1, 2010. That list can be provided in a number of alternative ways by November 1, 2010. The list should include the case name and case number. If you or your JA have the time and wish to assist further, the specific information we need documented is the entry of final summary judgment in a foreclosure case.

If your JA keeps an electronic docket, have an electronic copy of the docket for any date that a foreclosure case was heard forwarded to the case manager. If you only have written docket sheets or ledgers, either send a photo copy or a fax of the docket sheet or ledger for any date a foreclosure case was heard to the case manager.

We are aware this requirement places added demands on stretched resources, but accurate, timely reporting of our use and management of the Legislature's special appropriation to reduce the backlog is vital. It is not a stretch to say that the judiciary's future may be impacted by how well we manage and demonstrate progress on reducing the backlog by effective use of this special appropriation.

TDT

Attention: The information contained in this E-mail message may be privileged and confidential under Fla.R.Jud.Admin 2.420 and information intended only for the use of the individual(s) named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this communication is strictly prohibited. If you have received this communication in error, please contact the sender by reply E-mail and destroy all copies of the original message. Thank you.

FORECLOSURE AND ECONOMIC RECOVERY DISPOSITION FORM
 IN AND FOR _____ COUNTY, FLORIDA
 FIRST JUDICIAL CIRCUIT OF FLORIDA

Real Property/Mortgage Foreclosure

_____,
 Plaintiff,
 vs. Judge: _____
 Case No.: 20 _____ CA 00 _____
 _____,
 Defendant(s). Date: _____, 20 _____

Disposition	<i>{ check one }</i>
Summary/Final Judgment	
Trial	
Dismissed	
Other (specify)	

Other Action	<i>{ check one }</i>
Stayed – Bankruptcy	
Stayed – Pending resolution of another case	
Stayed – By agreement of parties	
Stayed – Appeal pending	
Lack of Prosecution (LOP) – Attorney Inactivity	
Rescheduled – Insufficient pleadings or documentation	
Ordered to Mediation/Awaiting Mediation Results	
Other – see comments below	

Other Information/Comments:

IMPORTANT NOTICE: This form is to be sent to the Foreclosure and Economic Recovery Case Manager listed below (care of Clerk’s Office, Circuit Civil) to report activity on any foreclosure case filed in your division before July 1, 2010.

Escambia and Santa Rosa: Mark Lehmann (850-595-4533)
 Okaloosa and Walton: Amanda Bailey (850-689-7329)



From: [Keri Igney](#) **Sent:** Wed, 15 Sep 2010 14:44:08 GMT
To: [Judge Terrell](#); [Judge Rasmussen](#); [Robin Wright](#);
CC: [Keri Igney](#)
Subject: Foreclosure and Economic Recovery Report

I spoke with Janet Gilbert.

When the Recovery program was implemented, the Clerk of each county provided statistical data to Tallahassee.

Tallahassee generated a report to the Circuit of all foreclosure data by county.

The report from Tallahassee applicable to Escambia contained "re-opened" mortgage foreclosure cases. Janet explains that these cases have already had a MSJ hearing and the foreclosure action is completed; however, the Clerk of Escambia reports they had no mechanism for "closing" these cases. Some of this same problem exists in the Okaloosa numbers. These cases (circuitwide) are included in the "CASES EXCLUDED" data on the report you received this morning.

Janet and her staff are working diligently to review EACH of the 2,445 cases circuitwide to determine if in fact the case is closed. This involves reviewing the court docket in each case - one at a time.

Janet explains there are many "clean up" projects as to the data received in the initial report from Tallahassee. Janet indicates it is her plan to have the report you reviewed this morning presented with the "clean" information within the next month.

Robin has returned to the office and Janet indicates Robin has an understanding of how the data was presented to you.

Robin - we missed you today!

Keri

Keri Igney
Administrative Office of the Chief Judge
First Judicial Circuit
850.595.4451
Keri.Igney@FLCourts1.gov



From: [Judge Terrell](#) **Sent:** Fri, 06 Aug 2010 14:00:19 GMT
To: [Judge Parnham](#); [Judge Brace](#);
CC: [Robin Wright](#); [Janet Gilbert](#);
Subject: FW: Foreclosure and Economic Recovery Initiative

[62% Estimated RPF Backlog.pdf \(14Kb\)](#)

From: Kristine Slayden [mailto:slaydenk@flcourts.org]
Sent: Friday, August 06, 2010 1:53 PM
To: Trial Court Chief Judges; Trial Court Administrators
CC: Lisa Goodner; Judge John Laurent; Judge Margaret O. Steinbeck; P.J. Stockdale; Arlene Johnson; Charlotte Jerrett
Subject: Foreclosure and Economic Recovery Initiative

Chief Judges and Trial Court Administrators -- As mentioned at the JAC meeting in Marco Island, the OSCA plans to provide you with monthly feedback on your progress in achieving the 62% backlog reduction goal. As a reminder, I have attached the target backlog reduction statistics for the foreclosure and economic recovery initiative. We have received a number of inquiries from judges requesting these statistics. You may want to forward the attachment to those judges who are directly working on the initiative.

We plan to send you the following two reports monthly so that you can monitor the statistics that we get in Tallahassee:

- 1) As data comes in from the clerks of court on their SRS reports of filings and dispositions, we will provide you with your circuit's progress in reducing the backlog by 62%. We will send the first report out to you on August 30th and then monthly from then on.
- 2) As data comes in from court administration on the status of the cases from the tracking system, we will provide you with analysis of the status and age of cases currently being handled as part of the initiative. We will send the first report out to you on September 30th, and then monthly from then on.

These monthly statistics will be provided to you only for internal use and will not be released externally without prior approval. Please let me know if you have any questions. Thanks. Kris

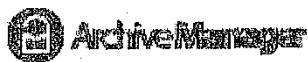
Kris Slayden
Research and Data
Office of the State Courts Administrator
Florida Supreme Court
500 S. Duval Street

Tallahassee, Florida 32399
850-922-5106 (wk)
850-556-2335 (cell)
850-414-1342 (fax)

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Target Backlog Reduction
Foreclosure and Economic Recovery Funding
Backlog Cases
FY 2006/07 through Estimated FY 2010/11

Circuit	Estimated Real Property/ Mortgage Foreclosure Backlog Cases	62% of Estimated Real Property/ Mortgage Foreclosure Backlog Cases
1	12,960	8,035
2	4,385	2,719
3	1,325	822
4	21,523	13,344
5	19,931	12,357
6	39,394	24,424
7	21,585	13,383
8	2,575	1,597
9	50,600	31,372
10	12,979	8,047
11	87,955	54,532
12	25,557	15,845
13	38,180	23,672
14	4,634	2,873
15	63,402	39,309
16	2,671	1,656
17	57,514	35,659
18	31,052	19,252
19	20,717	12,844
20	41,005	25,423
Total	559,945	347,165



From: [Lisa Bernau](#) **Sent:** Thu, 05 Aug 2010 10:46:32 GMT
To: [Judge Terrell](#)
Subject: Re: Administrative Order 2010-32 : Foreclosure and Economic Recovery Program; Creation of Division "W"

Thank you!
 Lisa Bernau
 Chief Deputy
 Ernie Lee Magaha
 Clerk of the Circuit Court & Comptroller
 Escambia County, Florida
 850-595-4312
lbernau@escambiaclerk.com

----- Original Message -----

From: [Judge Terrell](#)
To: [Lendy Davis](#)
Cc: [Robin Wright](#); [Lisa Bernau](#); [Kim Davis](#); [Judge Rasmussen](#)
Sent: Thursday, August 05, 2010 10:22 AM
Subject: RE: Administrative Order 2010-32 : Foreclosure and Economic Recovery Program; Creation of Division "W"

After review of the plan, it is approved.

Please note that Administrative Order 2010-37 has been entered, and Division "B" will collapse effective January 3, 2011. As a consequence, if Division "W" is disbanded June 30, 2011, then the cases remaining from Division "WB" will need to be randomly reassigned to other divisions handling civil matters. If the circuit is authorized additional judgeships in the future with one of those approved being assigned to Escambia County, Division "B" will be reactivated when the newly assigned judge takes office.

From: [Lendy Davis \[mailto:lfdavis@escambiaclerk.com\]](mailto:lfdavis@escambiaclerk.com)
Sent: Friday, July 30, 2010 5:03 PM
To: [Judge Terrell](#)
Cc: [Robin Wright](#); [Lisa Bernau](#); [Kim Davis](#)
Subject: Administrative Order 2010-32 : Foreclosure and Economic Recovery Program; Creation of Division "W"

Chief Circuit Judge Terrell,

In response to **Administrative Order 2010-32 : Foreclosure and Economic Recovery Program; Creation of Division "W"**, we submit for your review and approval our proposed procedural mechanism for reassigning qualified Foreclosure cases to Division W.

We also submit for your review a complete listing of open Foreclosure cases filed in Escambia on or before December 31, 2009 for which no future judicial hearing is scheduled. The cases contained in this list will be reassigned to Division "W" upon your approval.

Please contact me with any questions or concerns on our proposed procedures or case listing.

Thank you,
Lendy Davis
 850-595-0171
 Administrator
 Honorable Ernie Lee Magaha
 Clerk of the Circuit Court & Comptroller
 Escambia County, Florida

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From: [Judge Terrell](#) **Sent:** Thu, 05 Aug 2010 10:22:32 GMT
To: [Lendy Davis](#)
CC: [Judge Rasmussen](#); [Robin Wright](#); [Kim Davis](#); [Lisa Bernau](#);
Subject: RE: Administrative Order 2010-32 : Foreclosure and Economic Recovery Program; Creation of Division "W"

After review of the plan, it is approved.

Please note that Administrative Order 2010-37 has been entered, and Division "B" will collapse effective January 3, 2011. As a consequence, if Division "W" is disbanded June 30, 2011, then the cases remaining from Division "WB" will need to be randomly reassigned to other divisions handling civil matters. If the circuit is authorized additional judgeships in the future with one of those approved being assigned to Escambia County, Division "B" will be reactivated when the newly assigned judge takes office.

From: Lendy Davis [mailto:lfdavis@escambiaclerk.com]
Sent: Friday, July 30, 2010 5:03 PM
To: Judge Terrell
Cc: Robin Wright; 'Lisa Bernau'; 'Kim Davis'
Subject: Administrative Order 2010-32 : Foreclosure and Economic Recovery Program; Creation of Division "W"

Chief Circuit Judge Terrell,

In response to **Administrative Order 2010-32 : Foreclosure and Economic Recovery Program; Creation of Division "W"**, we submit for your review and approval our proposed procedural mechanism for reassigning qualified Foreclosure cases to Division W.

We also submit for your review a complete listing of open Foreclosure cases filed in Escambia on or before December 31, 2009 for which no future judicial hearing is scheduled. The cases contained in this list will be reassigned to Division "W" upon your approval.

Please contact me with any questions or concerns on our proposed procedures or case listing.

Thank you,
Lendy Davis
850-595-0171
Administrator
Honorable Ernie Lee Magaha
Clerk of the Circuit Court & Comptroller
Escambia County, Florida

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From: Judge Terrell **Sent:** Thu, 05 Aug 2010 10:21:24 GMT
To: Judge Rasmussen
Subject: FW: Administrative Order 2010-32 : Foreclosure and Economic Recovery Program; Creation of Division "W"

CAMF 20100720 NoEntry.xls (331Kb) PROPOSED PROCEDURAL MECHANISM FOR REASSIGNING QUALIFIED FORECLOSURE CASES TO DIVISION.doc (24Kb) CAMF 20100720 NoEntry.pdf (82Kb)

FYI

From: Lendy Davis [mailto:lfDavis@escambiaclerk.com]
Sent: Friday, July 30, 2010 5:03 PM
To: Judge Terrell
Cc: Robin Wright; 'Lisa Bernau'; 'Kim Davis'
Subject: Administrative Order 2010-32 : Foreclosure and Economic Recovery Program; Creation of Division "W"

Chief Circuit Judge Terrell,

In response to **Administrative Order 2010-32 : Foreclosure and Economic Recovery Program; Creation of Division "W"**, we submit for your review and approval our proposed procedural mechanism for reassigning qualified Foreclosure cases to Division W.

We also submit for your review a complete listing of open Foreclosure cases filed in Escambia on or before December 31, 2009 for which no future judicial hearing is scheduled. The cases contained in this list will be reassigned to Division "W" upon your approval.

Please contact me with any questions or concerns on our proposed procedures or case listing.

Thank you,
Lendy Davis
 850-595-0171
 Administrator
 Honorable Ernie Lee Magaha
 Clerk of the Circuit Court & Comptroller
 Escambia County, Florida

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**ESCAMBIA COUNTY, FLORIDA CLERK OF THE CIRCUIT COURT AND COMPTROLLER
PROPOSED PROCEDURAL MECHANISM
FOR REASSIGNING QUALIFIED FORECLOSURE CASES TO DIVISION "W"**

CREATION OF DIVISION "W"

The Clerk will create a division "W" for each division assigned to hear Foreclosure cases so that the cases reassigned to division "W" under *Administrative Order 2010-32* may be reassigned consistent with then existing civil division structure should funding for the *Foreclosure and Economic Recovery Program* cease. Senior Judge John Parnham will be assigned to all division "W's".

Division "WA" will be created for division "A" cases.
Division "WB" will be created for division "B" cases.
Division "WC" will be created for division "C" cases.
Division "WD" will be created for division "D" cases.
Division "WE" will be created for division "E" cases.
Division "WF" will be created for division "F" cases.
Division "WJ" will be created for division "J" cases.
Division "WK" will be created for division "K" cases.

IDENTIFICATION OF ELIGIBLE FORECLOSURE CASES

The Clerk requires a listing of Foreclosure cases in which the Motion for Summary Judgment hearing has been scheduled. The scheduling of these hearings is performed by the individual divisions and recorded on various calendaring systems.

The divisions will give the Clerk a list of Foreclosure cases with hearings scheduled after July 1, 2010.

The Clerk will create a listing of all open Foreclosure cases in Escambia County filed on or before December 31, 2009 and are not contained in the set of Foreclosure cases provided by the divisions. This listing will contain the assigned division, the case number, the file date, and the style of the case. The Clerk will remove the cases set for hearing from the listing.

The Clerk will reassign the Foreclosure cases on the listing to the appropriate division "W" – Senior Judge John Parnham.

The Clerk will create a new listing of all reassigned Foreclosure cases in Escambia County filed. This listing will contain the assigned division "W", the case number, the file date, and the style of the case. The Clerk will give this listing of open Foreclosure cases to the Chief Circuit Judge and Court Administrator for distribution.

ADMINISTRATIVE ORDER NO. 2010-32

IN RE: Foreclosure

*Foreclosure and Economic Recovery Program;
Creation of Division "W"*

4. The Clerk in each county shall propose a procedural mechanism for reassigning qualified foreclosure cases to Division "W" and shall obtain approval from the Chief Judge for implementation of that procedural mechanism. The Clerks in the First Judicial Circuit shall create the reassignment mechanism with the understanding that should funding for the *Foreclosure and Economic Recovery Program* cease, the cases reassigned under this order shall, under a subsequent order, be reassigned consistent with then existing civil division structure.

**ESCAMBIA COUNTY, FLORIDA CLERK OF THE CIRCUIT COURT AND COMPTROLLER
PROPOSED PROCEDURAL MECHANISM
FOR REASSIGNING QUALIFIED FORECLOSURE CASES TO DIVISION "W"**

CREATION OF DIVISION "W"

The Clerk will create a division "W" for each division assigned to hear Foreclosure cases so that the cases reassigned to division "W" under *Administrative Order 2010-32* may be reassigned consistent with then existing civil division structure should funding for the *Foreclosure and Economic Recovery Program* cease. Senior Judge John Parnham will be assigned to all division "W's".

Division "WA" will be created for division "A" cases.
Division "WB" will be created for division "B" cases.
Division "WC" will be created for division "C" cases.
Division "WD" will be created for division "D" cases.
Division "WE" will be created for division "E" cases.
Division "WF" will be created for division "F" cases.
Division "WJ" will be created for division "J" cases.
Division "WK" will be created for division "K" cases.

IDENTIFICATION OF ELIGIBLE FORECLOSURE CASES

The Clerk requires a listing of Foreclosure cases in which the Motion for Summary Judgment hearing has been scheduled. The scheduling of these hearings is performed by the individual divisions and recorded on various calendaring systems.

The divisions will give the Clerk a list of Foreclosure cases with hearings scheduled after July 1, 2010.

The Clerk will create a listing of all open Foreclosure cases in Escambia County filed on or before December 31, 2009 and are not contained in the set of Foreclosure cases provided by the divisions. This listing will contain the assigned division, the case number, the file date, and the style of the case. The Clerk will remove the cases set for hearing from the listing.

The Clerk will reassign the Foreclosure cases on the listing to the appropriate division "W" – Senior Judge John Parnham.

The Clerk will create a new listing of all reassigned Foreclosure cases in Escambia County filed. This listing will contain the assigned division "W", the case number, the file date, and the style of the case. The Clerk will give this listing of open Foreclosure cases to the Chief Circuit Judge and Court Administrator for distribution.

ADMINISTRATIVE ORDER NO. 2010-32

IN RE: Foreclosure

*Foreclosure and Economic Recovery Program;
Creation of Division "W"*

4. The Clerk in each county shall propose a procedural mechanism for reassigning qualified foreclosure cases to Division "W" and shall obtain approval from the Chief Judge for implementation of that procedural mechanism. The Clerks in the First Judicial Circuit shall create the reassignment mechanism with the understanding that should funding for the *Foreclosure and Economic Recovery Program* cease, the cases reassigned under this order shall, under a subsequent order, be reassigned consistent with then-existing civil division structure.

Escambia County, Florida Clerk of the Circuit Court and Comptroller

Circuit Civil - Mortgage Foreclosure Cases
Open Case Status
Filed Prior to 01/01/2010

(as of 07/20/2010)

DIVISION	CASE NUMBER	FILE DATE	First PLAINTIFF	First DEFENDANT
A	2004 CA 001600	08/20/2004	WILLIAMS	WILLIAMS
A	2008 CA 000177	01/17/2008	BANK OF NEW YORK	OSTENDORF
A	2008 CA 000423	02/09/2008	BANK OF AMERICA N A	FROMM
A	2008 CA 000466	02/12/2008	COUNTRYWIDE HOME LOANS INC	MAYO
A	2008 CA 000933	03/24/2008	CHASE HOME FINANCE LLC	BENNETT
A	2008 CA 000972	03/25/2008	HSBC BANK USA NATIONAL ASSOCIATION	MROZ
A	2008 CA 001134	04/10/2008	CHASE HOME FINANCE LLC	WHITE
A	2008 CA 001182	04/16/2008	COUNTRYWIDE HOME LOANS INC	BROWN
A	2008 CA 001305	04/24/2008	COUNTRYWIDE HOME LOANS INC	BURNETTE
A	2008 CA 001632	05/23/2008	SOUTH-EASTERN HOTELS LIMITED PARTNERSHIP	SUKHI SCENIC HIGHWAY LLC
A	2008 CA 001736	06/04/2008	HSBC BANK USA NATIONAL ASSOCIATION	HATHAWAY
A	2008 CA 001801	06/11/2008	DEUTSCHE BANK NATIONAL TRUST COMPANY	MONEY
A	2008 CA 002026	07/01/2008	COUNTRYWIDE HOME LOANS	GODWIN
A	2008 CA 002091	07/08/2008	DEUTSCHE BANK NATIONAL TRUST COMPANY	TRUONG
A	2008 CA 002120	07/10/2008	DEUTSCHE BANK NATIONAL TRUST COMPANY	BENNETT
A	2008 CA 002213	07/18/2008	US BANK NATIONAL ASSOCIATION	CRISPELL
A	2008 CA 002348	07/28/2008	DEUTSCHE BANK NATIONAL TRUST COMPANY	GRAHAM
A	2008 CA 002351	07/28/2008	DEUTSCHE BANK	HOMEVESTMENT LLC
A	2008 CA 002527	08/12/2008	CITIMORTGAGE INC	NEWMAN
A	2008 CA 002658	08/26/2008	CITIMORTGAGE INC	MABIRE
A	2008 CA 002707	08/28/2008	CITIMORTGAGE INC	AUER
A	2008 CA 002739	08/29/2008	BANK OF NEW YORK MELLON	IKNER
A	2008 CA 002758	09/03/2008	CITIMORTGAGE INC	ESTATE OF JOHN M LATHAM DECEASED
A	2008 CA 002876	09/11/2008	BANK OF NEW YORK MELLON	WILSON
A	2008 CA 003103	09/30/2008	NATIONAL CITY MORTGAGE CO	HANSEN
A	2008 CA 003168	10/06/2008	COUNTRYWIDE HOME LOANS INC	HENSLEY
A	2008 CA 003213	10/09/2008	LASALLE BANK NATIONAL ASSOCIATION	UNKNOWN SPOUSE HEIRS DEVISES UNDER ESTATE OF
A	2008 CA 003237	10/13/2008	REGIONS BANK AN ALABAMA BANKING CORPORATION	CHAMBERS
A	2008 CA 003278	10/15/2008	BANK OF NEW YORK MELLON	HENSCHEN
A	2008 CA 003341	10/20/2008	MOORE	WHITTINGTON
A	2008 CA 003379	10/23/2008	DEUTSCHE BANK NATIONAL TRUST COMPANY	GAINER
A	2008 CA 003471	10/31/2008	COUNTRYWIDE HOME LOANS INC	BALL
A	2008 CA 003541	11/06/2008	INDYMAC FEDERAL BANK FSB	DENTREMONT
A	2008 CA 003761	11/26/2008	B&E HOLDINGS LLC	ELLYSON PLACE LLC
A	2008 CA 003783	12/03/2008	LASALLE BANK NATIONAL ASSOCIATION	MGLEOD
A	2008 CA 003797	12/03/2008	US BANK NATIONAL ASSOCIATION	MATUSZ
A	2008 CA 003939	12/12/2008	COUNTRYWIDE HOME LOANS SERVICING LP	BRYANT
A	2008 CA 003951	12/15/2008	FINANCIAL FREEDOM SFC	WEBER
A	2009 CA 000018	01/05/2009	COUNTRYWIDE HOME LOANS SERVICING LP	SMITH
A	2009 CA 000266	01/22/2009	BANCORPSOUTH BANK	SHUGART
A	2009 CA 000396	02/03/2009	BANK OF AMERICA NATIONAL ASSOCIATION	BATES
A	2009 CA 000404	02/04/2009	WELLS FARGO BANK NA	POU
A	2009 CA 000416	02/04/2009	CHASE HOME FINANCE LLC	RHODES
A	2009 CA 000426	02/05/2009	WELLS FARGO BANK NA	PALMER
A	2009 CA 000447	02/06/2009	WELLS FARGO BANK NA	DAVIS
A	2009 CA 000463	02/09/2009	CITIMORTGAGE INC	FORTUNA
A	2009 CA 000560	02/16/2009	MATHIS	STALLWORTH
A	2009 CA 000725	02/27/2009	US BANK NATIONAL ASSOCIATION	THOMPSON
A	2009 CA 000742	03/02/2009	BANK OF NEW YORK MELLON	BROWN
A	2009 CA 000743	03/02/2009	INDYMAC FEDERAL BANK FSB	GOLDBERG
A	2009 CA 000746	03/02/2009	COUNTRYWIDE HOME LOANS SERVICING LP	KRIEGER
A	2009 CA 000765	03/03/2009	HSBC BANK USA NATIONAL ASSOCIATION	BROADNAX
A	2009 CA 000770	03/03/2009	JACKSON	GREEN
A	2009 CA 000931	03/13/2009	JP MORGAN CHASE BANK NATIONAL ASSOCIATION	PRESCOTT
A	2009 CA 000968	03/17/2009	FLAGSTAR BANK FSB	REYNOLDS
A	2009 CA 000971	03/17/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	BEASLEY
A	2009 CA 001033	03/23/2009	US BANK NATIONAL ASSOCIATION AS TRUSTEE	DARBY
A	2009 CA 001036	03/23/2009	NAVY FEDERAL CREDIT UNION	CALHOUN
A	2009 CA 001060	03/25/2009	US BANK NATIONAL ASSOCIATION	HO
A	2009 CA 001140	03/31/2009	COUNTRYWIDE HOME LOANS SERVICING LP	WHITE
A	2009 CA 001164	04/01/2009	COUNTRYWIDE HOME LOANS SERVICING LP	MILLER
A	2009 CA 001174	04/02/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	WARREN
A	2009 CA 001186	04/03/2009	JPMORGAN CHASE BANK NA	ROBERTS
A	2009 CA 001224	04/09/2009	US BANK NA	NERNEY
A	2009 CA 001226	04/09/2009	BANK OF NEW YORK MELLON	BLANTON
A	2009 CA 001341	04/23/2009	COUNTRYWIDE HOME LOANS SERVICING LP	SKERIS
A	2009 CA 001364	04/27/2009	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	WIGGINS
A	2009 CA 001377	04/28/2009	COUNTRYWIDE HOME LOANS SERVICING	ROBERTSON

Escambia County, Florida Clerk of the Circuit Court and Comptroller

Circuit Civil - Mortgage Foreclosure Cases
Open Case Status
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(as of 07/20/2010)

DIVISION	CASE NUMBER	FILE DATE	First PLAINTIFF	First DEFENDANT
A	2009 CA 001402	04/29/2009	BANK OF NEW YORK MELLON	BRANDON
A	2009 CA 001459	05/05/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	NGUYEN
A	2009 CA 001468	05/05/2009	US BANK NA	WEAKLEY
A	2009 CA 001549	05/13/2009	CHASE HOME FINANCE LLC	MADDEN
A	2009 CA 001550	05/13/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	BAKOTA
A	2009 CA 001575	05/15/2009	WELLS FARGO BANK NA	SMITH
A	2009 CA 001576	05/15/2009	HOUSEHOLD FINANCE CORPORATION III	SCOTT
A	2009 CA 001897	05/18/2009	TAYLOR BEAN & WHITAKER MORTGAGE CORP	MOBERG
A	2009 CA 001879	05/27/2009	ROARK	MITCHELL
A	2009 CA 001709	06/29/2009	CHASE HOME FINANCE LLC	HURLBERT
A	2009 CA 001814	08/08/2009	US BANK NATIONAL ASSOCIATION	RUSSELL
A	2009 CA 001819	06/09/2009	BAC HOME LOAN SERVICING LP	STEADHAM
A	2009 CA 001838	06/10/2009	CITIFINANCIAL EQUITY SERVICES INC	JONES
A	2009 CA 001851	06/11/2009	NATIONAL CITY BANK	AIGOTTI
A	2009 CA 001859	06/11/2009	FLAGSTAR BANK FSB	MOONEYHAM
A	2009 CA 001873	06/12/2009	BAC HOME LOANS SERVICING L P	BURNETT
A	2009 CA 001902	06/16/2009	BANK OF AMERICA NATIONAL ASSOCIATION	PARSONS
A	2009 CA 001909	06/16/2009	BAC HOME LOANS SERVICING L P	WEIGNER
A	2009 CA 001917	06/16/2009	BAC HOME LOANS SERVICING L P	STAUFFER
A	2009 CA 001929	06/16/2009	U S BANK NATIONAL ASSOCIATION	ZAGORAC
A	2009 CA 001963	06/18/2009	BAC HOME LOANS SERVICING LP	MCCOY
A	2009 CA 001975	06/19/2009	BANK OF NEW YORK MELLON	HILL
A	2009 CA 001997	06/22/2009	NATIONSTAR MORTGAGE LLC	GRIFFIN
A	2009 CA 002005	06/23/2009	BAC HOME LOANS SERVICING LP	KOLB
A	2009 CA 002020	06/23/2009	BANK OF AMERICA NA	LETT
A	2009 CA 002061	06/25/2009	AURORA LOAN SERVICES LLC	IRBY
A	2009 CA 002063	06/28/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	BIGLER
A	2009 CA 002062	06/25/2009	BAC HOME LOANS SERVICING LP	BOSINGER
A	2009 CA 002103	06/30/2009	BAC HOME LOANS SERVICING LP	LYNINGER
A	2009 CA 002174	07/06/2009	BAC HOME LOANS SERVICING LP	CLAYTON
A	2009 CA 002175	07/07/2009	CITIMORTGAGE INC	KULCZYSKI
A	2009 CA 002198	07/07/2009	US BANK NATIONAL ASSOCIATION	KING
A	2009 CA 002228	07/09/2009	BAC HOME LOANS SERVICING LP	TULLOS
A	2009 CA 002247	07/14/2009	DAILEY	ESTATE OF THELMA BEATRICE DELOACH
A	2009 CA 002252	07/10/2009	U S BANK NA	BERUBE
A	2009 CA 002254	07/13/2009	B & E HOLDINGS LLC	ANTHONY
A	2009 CA 002300	07/14/2009	WELLS FARGO BANK NA	GRIFFIN
A	2009 CA 002326	07/16/2009	BAC HOME LOANS SERVICING LP	CAMPBELL
A	2009 CA 002367	07/21/2009	TAYLOR BEAN & WHITAKER MORTGAGE CORP	BROWN
A	2009 CA 002380	07/22/2009	US BANK NA	THURBER
A	2009 CA 002390	07/22/2009	TAYLOR BEAN & WHITAKER MORTGAGE CORP	STROUD
A	2009 CA 002503	07/30/2009	BANK OF NEW YORK MELLON	RIVAZFAR
A	2009 CA 002518	07/31/2009	CENTRAL CREDIT UNION OF FLORIDA	ROBERTS
A	2009 CA 002555	08/03/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	EGELHOFF
A	2009 CA 002602	08/05/2009	CITIFINANCIAL EQUITY SERVICES INC	HOLLEY
A	2009 CA 002627	08/10/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	COZZI
A	2009 CA 002843	08/11/2009	BAC HOME LOANS SERVICING LP	GILLESPEY
A	2009 CA 002659	08/12/2009	SUNTRUST MORTGAGE INC	DONOVAN
A	2009 CA 002736	08/17/2009	CITIMORTGAGE INC	DODGE
A	2009 CA 002756	08/18/2009	BAC HOME LOANS SERVICING LP	BAKER
A	2009 CA 002767	08/19/2009	BANK OF NEW YORK MELLON	HENRIQUEZ
A	2009 CA 002771	08/19/2009	BAC HOME LOANS SERVICING LP	RAMSEY
A	2009 CA 002835	08/25/2009	WELLS FARGO FINANCIAL SYSTEM FLORIDA INC	COOKS
A	2009 CA 002852	08/26/2009	SUNTRUST MORTGAGE INC	SHELTON
A	2009 CA 002948	09/01/2009	BAC HOME LOANS SERVICING LP	GRUBBS
A	2009 CA 002968	09/01/2009	US BANK NATIONAL ASSOCIATION	STINE
A	2009 CA 002981	09/02/2009	EVERHOME MORTGAGE COMPANY	MCCALLUM
A	2009 CA 003037	09/09/2009	BAC HOME LOANS SERVICING LP	LISKEY FAMILY REAL ESTATE A CALIFORNIA CORPORATION
A	2009 CA 003058	09/10/2009	SUNTRUST MORTGAGE INC	FRYE
A	2009 CA 003060	09/10/2009	CITIMORTGAGE INC	CONNORS
A	2009 CA 003067	09/10/2009	BAC HOME LOANS SERVICING LP	TRAMUTA
A	2009 CA 003074	09/11/2009	CITIMORTGAGE INC	REDFIELD
A	2009 CA 003136	09/11/2009	BANK OF NEW YORK MELLON	STEARNS
A	2009 CA 003158	09/14/2009	BANK OF NEW YORK MELLON	MITCHELL
A	2009 CA 003197	09/17/2009	BAC HOME LOANS SERVICING LP	LISKEY
A	2009 CA 003244	09/21/2009	BAC HOME LOANS SERVICING LP	GRASSO
A	2009 CA 003249	09/21/2009	BANK OF NEW YORK MELLON TRUST COMPANY NA	CAMPBELL
A	2009 CA 003336	09/28/2009	BANK OF NEW YORK MELLON	ABRAM

Escambia County, Florida Clerk of the Circuit Court and Comptroller

Circuit Civil - Mortgage Foreclosure Cases
Open Case Status
Filed Prior to 01/01/2010

(as of 07/20/2010)

DIVISION	CASE NUMBER	FILE DATE	First PLAINTIFF	First DEFENDANT
A	2009 CA 003376	10/05/2009	FANG	MICKELSON
A	2009 CA 003406	10/05/2009	US BANK NA	RICHARDS
A	2009 CA 003410	10/05/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	TURK
A	2009 CA 003419	10/05/2009	BANK OF NEW YORK MELLON	REID
A	2009 CA 003443	10/07/2009	SUNTRUST MORTGAGE INC	CALDWELL
A	2009 CA 003477	10/08/2009	GMAC MORTGAGE LLC	PILEGGI
A	2009 CA 003492	10/09/2009	CITIMORTGAGE INC	HANKS
A	2009 CA 003498	10/09/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	JAMES
A	2009 CA 003515	10/12/2009	CITIMORTGAGE INC	HUSKEY
A	2009 CA 003525	10/13/2009	WELLS FARGO BANK NA	GILES
A	2009 CA 003540	10/14/2009	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	JENNINGS
A	2009 CA 003556	10/15/2009	AURORA LOAN SERVICES LLC	FRAZIER
A	2009 CA 003588	10/19/2009	LIQUIDATION PROPERTIES INC	WILDER
A	2009 CA 003592	10/20/2009	BRANCH BANKING AND TRUST COMPANY	MCEACHERN
A	2009 CA 003640	10/22/2009	BANK OF AMERICA NA	HOLT
A	2009 CA 003696	10/27/2009	CITIFINANCIAL SERVICES INC	ESTATE OF ANNIE R CALHOUN
A	2009 CA 003737	10/30/2009	MIDFIRST BANK	SALTER
A	2009 CA 003739	10/30/2009	MIDFIRST BANK	ALLEN
A	2009 CA 003761	10/30/2009	CITIMORTGAGE INC	HARDY
A	2009 CA 003820	11/05/2009	WACHOVIA BANK NATIONAL ASSOCIATION	YOUNG
A	2009 CA 003837	11/09/2009	WELLS FARGO BANK NA	BROWN
A	2009 CA 003862	11/12/2009	BANK OF NEW YORK	WHITE
A	2009 CA 003871	11/12/2009	BANK OF NEW YORK MELLON	HENDRICKS
A	2009 CA 003874	11/12/2009	BAC HOME LOANS SERVICING LP	HOLLEY
A	2009 CA 003923	11/13/2009	BAC HOME LOANS SERVICING LP	MOYE
A	2009 CA 003955	11/17/2009	BAC HOME LOANS SERVICING LP	WALLACE
A	2009 CA 003956	11/17/2009	BAC HOME LOANS SERVICING LP	FANNING
A	2009 CA 003962	11/18/2009	US BANK NATIONAL ASSOCIATION	DOUGHERTY
A	2009 CA 003989	11/18/2009	DEUTSCHE BANK TRUST COMPANY AMERICAS	MAYGARDEN
A	2009 CA 004009	11/23/2009	BANK OF NEW YORK	LYNCH
A	2009 CA 004012	11/23/2009	GMAC MORTGAGE LLC	DOUP
A	2009 CA 004027	11/24/2009	MIDFIRST BANK	DOZIER
A	2009 CA 004043	11/24/2009	EMC MORTGAGE CORPORATION	WILLIAMS
A	2009 CA 004048	11/25/2009	BAC HOME LOANS SERVICING LP	PHELPS
A	2009 CA 004051	11/25/2009	CITIMORTGAGE INC	SOUTHERN
A	2009 CA 004066	11/25/2009	CITIMORTGAGE INC	GALBRAITH
A	2009 CA 004099	12/01/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	FISHER
A	2009 CA 004105	12/02/2009	BAC HOME LOANS SERVICING LP	SANGSTER
A	2009 CA 004138	12/03/2009	CU MEMBERS MORTGAGE	TOWNSEND
A	2009 CA 004142	12/03/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	MILES
A	2009 CA 004173	12/07/2009	BANK OF AMERICA NA A NATIONAL BANKING ASSOCIATION	PER PROPERTIES LLC A FLORIDA LIMITED LIABILITY
A	2009 CA 004177	12/08/2009	BAC HOME LOANS SERVICING LP	PATTI
A	2009 CA 004180	12/08/2009	US BANK NATIONAL ASSOCIATION	DAVIS
A	2009 CA 004198	12/09/2009	BANK OF NEW YORK MELLON	JOHNSON
A	2009 CA 004220	12/10/2009	ONEWEST BANK FSB	GEISER
A	2009 CA 004239	12/14/2009	US BANK NA	CARTER
A	2009 CA 004247	12/14/2009	WHITNEY NATIONAL BANK	BARCUS
A	2009 CA 004266	12/15/2009	BAC HOME LOANS SERVICING LP	JOHNSON
A	2009 CA 004260	12/15/2009	REGIONS BANK AN ALABAMA BANKING CORP	CRUMPLER
A	2009 CA 004280	12/16/2009	NATIONSTAR MORTGAGE LLC	DIX
A	2009 CA 004284	12/16/2009	SUNTRUST MORTGAGE INC	MEADORS
A	2009 CA 004285	12/16/2009	BANK OF NEW YORK MELLON	BOYD
A	2009 CA 004302	12/17/2009	COFIELD	HOWELL
A	2009 CA 004310	12/18/2009	CHASE HOME FINANCE LLC	SMITH
A	2009 CA 004350	12/22/2009	US BANK NATIONAL ASSOCIATION	WILLIAMS
A	2009 CA 004390	12/23/2009	JPMORGAN CHASE BANK NA	TEGMEIER
A	2009 CA 004399	12/28/2009	BANK OF NEW YORK MELLON	MCWILLIAMS
A	2009 CA 004404	12/28/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	JOHNSON
A	2009 CA 004424	12/28/2009	BAC HOME LOANS SERVICING LP	GIERISCH
A	2009 CA 004428	12/28/2009	PNC MORTGAGE	RILEY
A	2009 CA 004449	12/30/2009	PHH MORTGAGE CORPORATION	ESTATE OF RAYMOND ROY QUALLS
A	2009 CA 004459	12/31/2009	BANK OF NEW YORK MELLON	SMITH

Escambia County, Florida Clerk of the Circuit Court and Comptroller

Circuit Civil - Mortgage Foreclosure Cases
Open Case Status
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(as of 07/20/2010)

DIVISION	CASE NUMBER	FILE DATE	First PLAINTIFF	First DEFENDANT
B	2005 CA 002044	10/31/2005	BIEHL FINANCIAL INC	ROBINSON
B	2006 CA 001432	08/02/2006	ROBERTSON	LATIMER
B	2007 CA 001407	06/28/2007	WELLS FARGO BANK NA	CROSS
B	2007 CA 001611	07/19/2007	PEOPLES FIRST COMMUNITY BANK	BERCAW
B	2008 CA 000316	01/31/2008	BELL	HEMOCRAFT OF NORTHWEST FLORIDA INC
B	2008 CA 000364	02/04/2008	COUNTRYWIDE HOME LOANS INC	MEZA
B	2008 CA 000396	02/07/2008	NATIONAL CITY MORTGAGE CO	SAVAGE
B	2008 CA 000522	02/16/2008	GMAC MORTGAGE LLC	STALLWORTH-ALLEN
B	2008 CA 000572	02/20/2008	CHASE HOME FINANCE LLC	OLSEN
B	2008 CA 000801	03/11/2008	SUNTRUST BANK	WALTER
B	2008 CA 000836	03/14/2008	COUNTRYWIDE HOME LOANS INC	ADAMS
B	2008 CA 001292	04/23/2008	AMERIBANK	STALLWORTH
B	2008 CA 001636	05/16/2008	B&E HOLDINGS LLC	COOK
B	2008 CA 001667	05/20/2008	DEUTSCHE BANK NATIONAL TRUST COMPANY	SCIORTINO
B	2008 CA 001662	05/29/2008	FIRST GULF BANK NA	PANHANDLE HOMES INC A FL CORP
B	2008 CA 001719	06/02/2008	D & E PROPERTY SOLUTIONS LLC AS TRUSTEE A FL LLC	ESTATE OF R W SMITH
B	2008 CA 001867	06/16/2008	GMAC MORTGAGE LLC	COLLINS
B	2008 CA 001904	06/20/2008	DEUTSCHE BANK NATIONAL TRUST COMPANY	CSEH
B	2008 CA 002081	07/08/2008	BANK OF NEW YORK	JENKINS
B	2008 CA 002202	07/16/2008	CHASE HOME FINANCE LLC	BRATLEY
B	2008 CA 002290	07/23/2008	FIRST HORIZON HOME LOANS	CARDENAS
B	2008 CA 002337	07/25/2008	DEUTSCHE BANK NATIONAL TRUST COMPANY	QUINTANILLA
B	2008 CA 002663	08/27/2008	WELLS FARGO BANK NA	HUEBSCHMAN
B	2008 CA 002806	09/09/2008	WELLS FARGO BANK NA	SIMONEAUX
B	2008 CA 002912	09/15/2008	BANK OF NEW YORK	MCCOLLUM
B	2008 CA 002994	09/22/2008	COUNTRYWIDE HOME LOANS INC	UNKNOWN HEIRS IN INTEREST OF ESTATE DANIEL A SEELY
B	2008 CA 003211	10/09/2008	REGIONS BANK	JEMISON
B	2008 CA 003223	10/10/2008	US BANK NATIONAL ASSOCIATION	GIBBES
B	2008 CA 003456	10/30/2008	MIDFIRST BANK	HARDWICK
B	2008 CA 003528	11/05/2008	EMC MORTGAGE CORPORATION	EQUICREDIT CORPORATION OF AMERICA
B	2008 CA 003530	11/05/2008	DEUTSCHE BANK NATIONAL TRUST COMPANY	WALSH
B	2008 CA 003738	11/26/2008	WELLS FARGO BANK NA	LATIMORE
B	2008 CA 003888	12/10/2008	US BANK NATIONAL ASSOCIATION	PEDERSEN
B	2008 CA 003945	12/16/2008	MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC	NELSON
B	2008 CA 004030	12/19/2008	AMTRUST BANK	SUTTON
B	2008 CA 004066	12/22/2008	CITIBANK NA	YOUNG
B	2009 CA 000041	01/06/2009	CHASE HOME FINANCE LLC	RENDELL
B	2009 CA 000042	01/06/2009	KNOX	MARTIN
B	2009 CA 000131	01/12/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	SANDERS
B	2009 CA 000161	01/14/2009	US BANK NATIONAL ASSOCIATION	LAWRENCE
B	2009 CA 000427	02/05/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	MATTESON
B	2009 CA 000431	02/06/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	DAVIDSON
B	2009 CA 000446	02/09/2009	GULLEY	LYONS
B	2009 CA 000606	02/18/2009	GMAC MORTGAGE LLC	LEVI
B	2009 CA 000621	02/19/2009	COUNTRYWIDE HOME LOANS SERVICING LP	ELKINS
B	2009 CA 000626	02/19/2009	AURORA LOAN SERVICES LLC	TROYER
B	2009 CA 000668	02/23/2009	COUNTRYWIDE HOME LOANS SERVICING LP	MCMANUS
B	2009 CA 000736	03/02/2009	US BANK NATIONAL ASSOCIATION	PAPAJOHN
B	2009 CA 000793	03/04/2009	COUNTRYWIDE HOME LOANS SERVICING LP	HEIKEN
B	2009 CA 000866	03/17/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	DIXON
B	2009 CA 001025	03/20/2009	AURORA LOAN SERVICES LLC	ARNOLD
B	2009 CA 001226	04/08/2009	US BANK NATIONAL ASSOCIATION	ROBERTS
B	2009 CA 001288	04/16/2009	LEHMAN BROTHERS BANK FSB	HOLDEN
B	2009 CA 001297	04/17/2009	US BANK NA	LILLA
B	2009 CA 001368	04/27/2009	ACCUBANC MORTGAGE	GENTILE
B	2009 CA 001385	04/28/2009	US BANK NATIONAL ASSOCIATION	DENTREMONT
B	2009 CA 001386	04/28/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	THOMPSON
B	2009 CA 001413	05/01/2009	COASTAL BANK AND TRUST OF FLORIDA	ESCAMBIA COUNTY COMMUNITY LAND TRUST INC A FLORIDA
B	2009 CA 001432	05/01/2009	CHASE HOME FINANCE LLC	VALLERY
B	2009 CA 001436	05/01/2009	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	ROBERTS
B	2009 CA 001461	05/04/2009	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	JACKSON
B	2009 CA 001480	05/06/2009	WELLS FARGO BANK NA	CRAWFORD
B	2009 CA 001604	05/08/2009	US BANK NATIONAL ASSOCIATION	BLACKWELDER
B	2009 CA 001612	05/19/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	CROWDUS
B	2009 CA 001626	05/19/2009	BANK OF AMERICA NATIONAL ASSOCIATION	MARTIN
B	2009 CA 001640	05/20/2009	WELLS FARGO BANK NA	KAUFFMAN
B	2009 CA 001666	05/28/2009	VANDERBILT MORTGAGE AND FINANCE INC A TENNESSEE	SMITH
B	2009 CA 001715	05/29/2009	U S BANK N A	OSWALD

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B	2009 CA 001782	06/05/2009	WELLS FARGO BANK NA	JAMES
B	2009 CA 001791	06/05/2009	AURORA LOAN SERVICES LLC	ANDERSON
B	2009 CA 001802	06/08/2009	US BANK NA	JAMES
B	2009 CA 001805	06/08/2009	CHASE HOME FINANCE LLC	LINGO
B	2009 CA 001811	06/09/2009	FIRST HORIZON HOME LOANS A DIVISION OF FIRST TN	MARSH
B	2009 CA 001830	06/09/2009	INDYMAC FEDERAL BANK FSB	HARDEE
B	2009 CA 001850	06/11/2009	CITIMORTGAGE INC	RHEAL
B	2009 CA 001877	06/12/2009	BAC HOME LOANS SERVICING L P	BOSTON
B	2009 CA 001896	06/15/2009	HSBC BANK USA NATIONAL ASSOCIATION	BAIRDEN
B	2009 CA 001897	06/16/2009	CHASE HOME FINANCE LLC	REEVES
B	2009 CA 001971	06/18/2009	HSBC BANK USA NATIONAL ASSOCIATION	MAYBERRY
B	2009 CA 002008	06/23/2009	BANK OF NEW YORK MELLON TRUST COMPANY NA	WALKER
B	2009 CA 002047	06/25/2009	BAC HOME LOANS SERVICING LP	SWORD
B	2009 CA 002056	06/25/2009	WELLS FARGO BANK NA	BUCHANAN
B	2009 CA 002090	06/25/2009	AURORA LOAN SERVICES LLC	SCHROCK
B	2009 CA 002085	06/29/2009	CITIMORTGAGE INC	BENDER
B	2009 CA 002087	06/29/2009	BAC HOME LOANS SERVICING LP	OBERLY
B	2009 CA 002121	06/30/2009	BANK OF AMERICA NA	ROSS
B	2009 CA 002158	07/02/2009	AURORA LOAN SERVICES LLC	NGUYEN
B	2009 CA 002187	07/07/2009	MIDFIRST BANK	NORMAN
B	2009 CA 002212	07/08/2009	INDYMAC FEDERAL BANK FSB	MAKI
B	2009 CA 002222	07/08/2009	CITIMORTGAGE INC	SCOTT
B	2009 CA 002269	07/13/2009	WACHOVIA BANK NATIONAL ASSOCIATION	BARNES
B	2009 CA 002288	07/14/2009	BAC HOME LOANS SERVICING LP	HAVENER
B	2009 CA 002313	07/15/2009	US BANK NA	GRIGGS
B	2009 CA 002331	07/18/2009	US BANK NATIONAL ASSOCIATION	PENNINGER
B	2009 CA 002383	07/22/2009	MOREQUITY INC	MOTES
B	2009 CA 002436	07/24/2009	BAC HOME LOANS SERVICING LP	NOGUEIRA
B	2009 CA 002438	07/24/2009	BANK OF NEW YORK MELLON	GAINES
B	2009 CA 002465	07/29/2009	AMERICAN GENERAL HOME EQUITY INC	STALLWORTH
B	2009 CA 002477	07/29/2009	BAC HOME LOANS SERVICING LP	HUFFMAN
B	2009 CA 002509	07/30/2009	CITIMORTGAGE INC	MCCURDY
B	2009 CA 002541	08/03/2009	WELLS FARGO FINANCIAL SYSTEM FLORIDA INC	LEE
B	2009 CA 002552	08/03/2009	HOUSEHOLD FINANCE CORPORATION III	DAVENPORT
B	2009 CA 002559	08/04/2009	CHASE HOME FINANCE LLC	JONES
B	2009 CA 002573	08/04/2009	WACHOVIA BANK NC	GRACE
B	2009 CA 002575	08/05/2009	TAYLOR BEAN & WHITAKER MORTGAGE CORP	DAVIDSON
B	2009 CA 002584	08/05/2009	US BANK NATIONAL ASSOCIATION	AXTELL
B	2009 CA 002593	08/08/2009	SUNTRUST BANK	SMITH
B	2009 CA 002622	08/10/2009	DEUTSCHE BANK	GARRETT
B	2009 CA 002646	08/11/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	BROOKS
B	2009 CA 002662	08/12/2009	US BANK NATIONAL ASSOCIATION	ROBERSON
B	2009 CA 002673	08/13/2009	CHASE HOME FINANCE LLC	OURSLEER
B	2009 CA 002682	08/13/2009	AURORA LOAN SERVICES LLC	FERNANDEZ
B	2009 CA 002686	08/13/2009	FLAGSTAR BANK FSB	HEESE
B	2009 CA 002709	08/14/2009	RTR PROPERTIES LLC	PHILLIPS
B	2009 CA 002725	08/17/2009	BAC HOME LOANS SERVICING LP	BARKER
B	2009 CA 002733	08/17/2009	US BANK NATIONAL ASSOCIATION	SPEARS
B	2009 CA 002756	08/19/2009	US BANK NA	FINLEY
B	2009 CA 002770	08/19/2009	BANK OF AMERICA NATIONAL ASSOCIATION	WATSON
B	2009 CA 002817	08/24/2009	JPMORGAN CHASE BANK	BAIN
B	2009 CA 002840	08/25/2009	BANK OF NEW YORK MELLON	WEAVER
B	2009 CA 002849	08/26/2009	US BANK NA	ROSS
B	2009 CA 002926	08/28/2009	BANK OF AMERICA NA A NATIONAL BANKING ASSOCIATION	SOLID CONSTRUCTION OF THE GULF COAST INC A FL CORP
B	2009 CA 002941	08/31/2009	CITIMORTGAGE INC	MATULA
B	2009 CA 002967	09/01/2009	HSBC BANK USA NA	CHATMAN
B	2009 CA 002972	09/01/2009	WELLS FARGO BANK NATIONAL ASSOCIATION	ENGWALL
B	2009 CA 003007	09/04/2009	NATIONAL CITY BANK	CLARK
B	2009 CA 003137	09/11/2009	BAC HOME LOANS SERVICING LP	DEANE
B	2009 CA 003142	09/11/2009	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	MALAMO
B	2009 CA 003148	09/14/2009	BANK OF NEW YORK MELLON	BAEZ
B	2009 CA 003178	09/16/2009	BAC HOME LOANS SERVICING LP	ORGAN
B	2009 CA 003191	09/16/2009	BAC HOME LOANS SERVICING LP	HUYNH
B	2009 CA 003240	09/21/2009	US BANK NATIONAL ASSOCIATION	MOSER
B	2009 CA 003250	09/22/2009	WELLS FARGO FINANCIAL SYSTEM FLORIDA INC	ETHERIDGE
B	2009 CA 003282	09/22/2009	WACHOVIA MORTGAGE FSB	PRITCHETT
B	2009 CA 003267	09/22/2009	AMTRUST BANK	GADE
B	2009 CA 003283	09/23/2009	BENEFICIAL FLORIDA INC	GASTON

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B	2009 CA 003291	09/23/2009	FINANCIAL FREEDOM SFC	THOMAS
B	2009 CA 003305	09/24/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	ENFINGER
B	2009 CA 003329	09/28/2009	CITIBANK NA	WILBOURN
B	2009 CA 003344	09/29/2009	BANK OF AMERICA NA	JORDAN
B	2009 CA 003349	09/29/2009	BANK OF AMERICA NATIONAL ASSOCIATION	PETERSON
B	2009 CA 003369	10/01/2009	SUNTRUST MORTGAGE INC	GREGG
B	2009 CA 003371	10/01/2009	BANK OF AMERICA NA	TEMPO HOMES INC
B	2009 CA 003393	10/02/2009	BANK OF NEW YORK MELLON	REYNOLDS
B	2009 CA 003400	10/02/2009	CITIMORTGAGE INC	CONLEY
B	2009 CA 003434	10/06/2009	BAC HOME LOANS SERVICING LP	PHILLIPS
B	2009 CA 003442	10/07/2009	US BANK NA	BAKER
B	2009 CA 003445	10/07/2009	WELLS FARGO BANK NA	DICKERSON
B	2009 CA 003455	10/07/2009	SUNTRUST MORTGAGE INC	JOHNSON
B	2009 CA 003490	10/09/2009	BANK OF NEW YORK MELLON TRUST COMPANY NA	ROSS
B	2009 CA 003514	10/12/2009	BAC HOME LOANS SERVICING LP	NGUYEN
B	2009 CA 003538	10/14/2009	MIDFIRST BANK	TREVINO
B	2009 CA 003548	10/19/2009	BRENDA BISCHOFF REVOCABLE LIVING TRUST	MWC PROPERTIES LLC A FLORIDA LLC
B	2009 CA 003561	10/15/2009	BANK OF NEW YORK MELLON	GLENN
B	2009 CA 003556	10/15/2009	US BANK NA	JOHNSON
B	2009 CA 003575	10/16/2009	BANK OF AMERICA NA	CORTEZ
B	2009 CA 003589	10/20/2009	BANK OF AMERICA NATIONAL ASSOCIATION	TUMS
B	2009 CA 003595	10/20/2009	JP MORGAN CHASE BANK NATIONAL ASSOCIATION	BAEHR
B	2009 CA 003614	10/21/2009	BANK OF NEW YORK MELLON	HUOT
B	2009 CA 003633	10/22/2009	REGIONS BANK	LEISURE TYME RV INC
B	2009 CA 003637	10/22/2009	BAC HOME LOANS SERVICING LP	SHEARMAN
B	2009 CA 003638	10/22/2009	BANK OF AMERICA NA	BRITT
B	2009 CA 003672	10/23/2009	BAC HOME LOANS SERVICING LP	HUDSON
B	2009 CA 003697	10/27/2009	BAC HOME LOANS SERVICING LP	MATIAS
B	2009 CA 003702	10/27/2009	WELLS FARGO BANK NA	KEENER
B	2009 CA 003710	10/28/2009	SUNTRUST MORTGAGE INC	EVANS
B	2009 CA 003725	10/29/2009	WELLS FARGO FINANCIAL SYSTEM FLORIDA INC	ALLEN
B	2009 CA 003730	10/29/2009	BAC HOME LOANS SERVICING LP	JACKSON
B	2009 CA 003754	10/30/2009	UNITED STATES OF AMERICA ACTING THROUGH RURAL	WILLIAMS
B	2009 CA 003775	11/03/2009	GASPAR	LEE
B	2009 CA 003776	11/02/2009	BAC HOME LOANS SERVICING LP	WEATHERLY
B	2009 CA 003802	11/04/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	SHINE
B	2009 CA 003804	11/04/2009	NATIONSTAR MORTGAGE LLC	OWENS
B	2009 CA 003834	11/06/2009	BANK OF AMERICA NA	DANLEY AND SONS ELECTRIC CO INC A FL CORP
B	2009 CA 003847	11/06/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	CLARK
B	2009 CA 003868	11/12/2009	BAC HOME LOANS SERVICING LP	HARTIGAN
B	2009 CA 003870	11/12/2009	BAC HOME LOANS SERVICING LP	BRAUN
B	2009 CA 003873	11/12/2009	BANK OF AMERICA NA	CUMMINS
B	2009 CA 003895	11/12/2009	METLIFE HOME LOANS	CARNEY
B	2009 CA 003927	11/16/2009	US BANK NATIONAL ASSOCIATION	FARRIS
B	2009 CA 003951	11/17/2009	CHASE HOME FINANCE LLC	DURRANCE
B	2009 CA 003963	11/18/2009	BAC HOME LOANS SERVICING LP	ADAMS
B	2009 CA 003984	11/19/2009	BANK OF NEW YORK MELLON	LEIKEN
B	2009 CA 003987	11/19/2009	FIFTH THIRD MORTGAGE COMPANY	JORDAN
B	2009 CA 004005	11/20/2009	BAC HOME LOANS SERVICING LP	STREHLE
B	2009 CA 004018	11/23/2009	US BANK NA	HUTSENPILLER
B	2009 CA 004026	11/24/2009	BAC HOME LOANS SERVICING LP	SELLERS
B	2009 CA 004045	11/24/2009	BAC HOME LOANS SERVICING LP	ADAMS
B	2009 CA 004047	11/25/2009	BANK OF NEW YORK MELLON	CHAPPELL
B	2009 CA 004071	11/30/2009	CHASE HOME FINANCE LLC	BLACKWELDER
B	2009 CA 004117	12/02/2009	BANK OF NEW YORK MELLON	KENT
B	2009 CA 004143	12/04/2009	CHASE HOME FINANCE LLC	GORDON
B	2009 CA 004157	12/04/2009	ESCAMBIA COUNTY A POLITICAL SUBDIVISION OF THE	DEXTER
B	2009 CA 004163	12/04/2009	BAC HOME LOANS SERVICING LP	SLOAN
B	2009 CA 004168	12/07/2009	BANK OF NEW YORK MELLON	MCMANUS
B	2009 CA 004185	12/08/2009	CITIMORTGAGE INC	NEESE
B	2009 CA 004192	12/09/2009	LIN MUSICK FAMILY LIMITED PARTNERSHIP AND THE LL	BROWN
B	2009 CA 004194	12/09/2009	SUNTRUST MORTGAGE INC	BOYER
B	2009 CA 004212	12/09/2009	CHASE HOME FINANCE LLC	PERKINS
B	2009 CA 004216	12/10/2009	WELLS FARGO BANK NA	MILLER
B	2009 CA 004243	12/14/2009	BANK OF AMERICA NA	NOLIN
B	2009 CA 004250	12/14/2009	US BANK NA	DAVIDSON
B	2009 CA 004274	12/16/2009	KYLES	KYLES
B	2009 CA 004278	12/16/2009	BANK OF NEW YORK MELLON	DHAITI

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B	2009 CA 004293	12/17/2009	BENEFICIAL FLORIDA INC	WILLIAMS
B	2009 CA 004298	12/18/2009	WELLS FARGO BANK NA	WILLIAMS
B	2009 CA 004301	12/18/2009	HSBC BANK USA NATIONAL ASSOCIATION	RICHARDSON
B	2009 CA 004307	12/18/2009	CITIMORTGAGE INC	WHITE
B	2009 CA 004309	12/18/2009	WELLS FARGO BANK NA	ALEXANDER
B	2009 CA 004324	12/18/2009	BANK OF NEW YORK MELLON	DANIELS
B	2009 CA 004334	12/21/2009	CENTRAL MORTGAGE COMPANY	BARCUS
B	2009 CA 004358	12/22/2009	BANK OF NEW YORK MELLON	CROUCH
B	2009 CA 004364	12/23/2009	US BANK NATIONAL ASSOCIATION AS TRUSTEE	ANDERSON
B	2009 CA 004380	12/23/2009	OCWEN LOAN SERVICING LLC	KALMIKOV
B	2009 CA 004405	12/28/2009	HSBC BANK USA NATIONAL ASSOCIATION	RCAN
B	2009 CA 004427	12/28/2009	BAC HOME LOANS SERVICING LP	HARDY
B	2009 CA 004435	12/29/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	DILLARD
B	2009 CA 004445	12/29/2009	BAC HOME LOANS SERVICING LP	MARTIN
B	2009 CA 004446	12/29/2009	WELLS FARGO BANK NA	FINDLEY
B	2009 CA 004454	12/30/2009	BANK OF NEW YORK MELLON	MUELLER

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C	2006 CA 001042	06/08/2006	BANK OF NEW YORK	LEE
C	2006 CA 001320	07/19/2006	PENSACOLA RICHELIEU CONDOMINIUM ASSOCIATION INC	TRIMARK CATASTROPHE SERVICES INC
C	2007 CA 000006	01/02/2007	JPMORGAN CHASE BANK NA	JACKSON
C	2007 CA 001519	07/09/2007	BANK OF NEW YORK	LONG
C	2007 CA 001771	08/06/2007	COUNTRYWIDE HOME LOANS INC	BELLOWS
C	2007 CA 002267	10/01/2007	WACHOVIA BANK NATIONAL ASSOCIATION	GREEN
C	2007 CA 002437	10/16/2007	CITIMORTGAGE INC	COMMUNITIES AT MARCUS LAKE HOMEOWNERS ASSOCIATION
C	2007 CA 002794	11/20/2007	CHASE HOME FINANCE LLC	SIMPSON
C	2008 CA 000022	01/04/2008	AVELO MORTGAGE LLC	DENSON
C	2008 CA 000352	02/04/2008	BANK OF NEW YORK	OWENS
C	2008 CA 000427	02/09/2008	COUNTRYWIDE HOME LOANS INC	HURST
C	2008 CA 000754	03/06/2008	UNITED GUARANTY RESIDENTIAL INSURANCE COMPANY C	LAWRENCE
C	2008 CA 000787	03/10/2008	SPIVEY	SPIVEY
C	2008 CA 000883	03/26/2008	COUNTRYWIDE HOME LOANS INC	HATFIELD
C	2008 CA 001026	04/01/2008	WELLS FARGO BANK NA	REESE
C	2008 CA 001262	04/22/2008	BANK OF NEW YORK	EDWARDS
C	2008 CA 001314	04/25/2008	DEUTSCHE BANK NATIONAL TRUST COMPANY	CONTI
C	2008 CA 001355	04/29/2008	BSALTA 2005-09	BANK OF NEW YORK
C	2008 CA 001443	05/06/2008	GREEN TREE SERVICING LLC	WARD
C	2008 CA 001461	05/08/2008	BANK OF AMERICA NA	RADER
C	2008 CA 001492	06/12/2008	CITIMORTGAGE INC	SWANSON
C	2008 CA 001573	05/19/2008	DEUTSCHE BANK NATIONAL TRUST COMPANY	WILLI
C	2008 CA 001663	05/28/2008	SAXON MORTGAGE SERVICES INC	SMITH
C	2008 CA 001784	06/10/2008	DEUTSCHE BANK NATIONAL TRUST COMPANY	PEARSON
C	2008 CA 002112	07/09/2008	ELIASON	BUCKLEW
C	2008 CA 002179	07/14/2008	DEUTSCHE BANK NATIONAL TRUST COMPANY	NDAH
C	2008 CA 002264	07/21/2008	DEUTSCHE BANK NATIONAL TRUST COMPANY	STOKES
C	2008 CA 002297	07/24/2008	BANK OF NEW YORK	LIKELY
C	2008 CA 002303	07/24/2008	COUNTRYWIDE HOME LOANS INC	CANADY
C	2008 CA 002436	08/04/2008	CITIMORTGAGE INC	SHARP
C	2008 CA 002515	08/11/2008	GMAC MORTGAGE LLC	AUSTIN
C	2008 CA 002518	08/11/2008	HSBC BANK USA NA	SHINSTINE
C	2008 CA 002543	08/13/2008	US BANK NATIONAL ASSOCIATION	EVERITT
C	2008 CA 002636	08/22/2008	MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC	WINCHESTER
C	2008 CA 002684	09/11/2008	US BANK NA	BROWN
C	2008 CA 002910	09/15/2008	CITIMORTGAGE INC	MIZE
C	2008 CA 003130	10/02/2008	DEUTSCHE BANK NATIONAL TRUST COMPANY	DODD
C	2008 CA 003215	10/09/2008	US BANK NATIONAL ASSOCIATION	ALLEN
C	2008 CA 003242	10/13/2008	CITIMORTGAGE INC	WILLIAMS-JONES
C	2008 CA 003342	10/21/2008	INDYMAC FEDERAL BANK FSB	LAVETT
C	2008 CA 003596	11/12/2008	AMTRUST BANK	MORENO
C	2008 CA 003627	11/17/2008	ESCAMBIA COUNTY FLORIDA	BAZAIN
C	2008 CA 003649	11/18/2008	CREDIT BASED ASSET SERVICING AND SECURITIZATION	MCDONALD
C	2008 CA 003681	11/19/2008	SHOEMAKER	BELFOR USA GROUP INC
C	2008 CA 003677	12/09/2008	BANK OF NEW YORK MELLON	DELSENI
C	2008 CA 003699	12/10/2008	COUNTRYWIDE HOME LOANS SERVICING LP	DORSEY
C	2008 CA 004001	12/18/2008	TAYLOR BEAN & WHITAKER MORTGAGE CORP	WISE
C	2008 CA 004098	12/24/2008	BANK OF AMERICA NATIONAL ASSOCIATION	IBANEZ
C	2009 CA 000004	01/02/2009	US BANK NA	LEE
C	2009 CA 000039	01/08/2009	WELLS FARGO BANK NA	JEWETT
C	2009 CA 000061	01/06/2009	PENSACOLA HABITAT FOR HUMANITY INC A FLORIDA NOT	JERNIGAN
C	2009 CA 000068	01/07/2009	CITIMORTGAGE INC	NICHOLSON
C	2009 CA 000081	01/08/2009	US BANK NA	DUNGAN
C	2009 CA 000231	01/20/2009	BANK OF NEW YORK MELLON	PACHECO
C	2009 CA 000250	01/21/2009	COUNTRYWIDE HOME LOANS SERVICING LP	BANUELOS
C	2009 CA 000272	01/22/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	MADISON
C	2009 CA 000346	01/30/2009	US BANK NATIONAL ASSOCIATION	CATON
C	2009 CA 000398	02/03/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	MATUSZ
C	2009 CA 000496	02/11/2009	HSBC BANK USA NATIONAL ASSOCIATION	PROUTY
C	2009 CA 000515	02/12/2009	STEWART	STROTHER
C	2009 CA 000561	02/18/2009	DEEP SOUTH CRANE RENTALS INC A FLORIDA CORPORAT	BYRD
C	2009 CA 000644	02/23/2009	WACHOVIA MORTGAGE CORPORATION	MONTALVAN
C	2009 CA 000661	02/25/2009	WELLS FARGO BANK NATIONAL ASSOCIATION	IBANEZ
C	2009 CA 000605	03/05/2009	CHASE HOME FINANCE LLC	WALLER
C	2009 CA 000683	03/10/2009	COUNTRYWIDE HOME LOANS SERVICING LP	ESTATE OF CECIL LOYD HAWTHORNE
C	2009 CA 000617	03/13/2009	INDYMAC FEDERAL BANK FSB	HOFFMAN
C	2009 CA 001004	03/19/2009	WELLS FARGO BANK NA	MONTGOMERY
C	2009 CA 001131	03/30/2009	RBC CENTURA BANK	DWIER

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C	2009 CA 001137	03/31/2009	HSBC BANK USA NATIONAL ASSOCIATION	NORRED
C	2009 CA 001146	03/31/2009	TREASURE COAST HOME TEAM FINANCING CORP	POPA
C	2009 CA 001151	03/31/2009	BANK OF NEW YORK MELLON TRUST COMPANY NA	MCCLOSKEY
C	2009 CA 001171	04/02/2009	HSBC BANK USA NATIONAL ASSOCIATION	GIBSON
C	2009 CA 001304	04/20/2009	WILMINGTON TRUST COMPANY	CONNOR
C	2009 CA 001367	04/24/2009	COUNTRYWIDE HOME LOANS SERVICING LP	PELEZO
C	2009 CA 001378	04/28/2009	COUNTRYWIDE HOME LOANS SERVICING LP	MURPHY
C	2009 CA 001401	04/29/2009	CITIMORTGAGE INC	LOWE
C	2009 CA 001411	04/30/2009	NATIONAL CITY MORTGAGE A DIV OF NATIONAL CITY BANK	MARSON
C	2009 CA 001447	06/04/2009	REGIONS BANK	PFISTER
C	2009 CA 001521	06/12/2009	CITIMORTGAGE INC	WYER
C	2009 CA 001616	06/20/2009	HOUSEHOLD FINANCE CORPORATION III	ANTONE
C	2009 CA 001618	06/20/2009	REGIONS BANK	MEANS
C	2009 CA 001821	05/20/2009	FLAGSTAR BANK FSB	SMITH
C	2009 CA 001838	05/20/2009	WELLS FARGO BANK NA	MURPHY
C	2009 CA 001726	06/03/2009	BANK OF AMERICA NA	MEDLEY
C	2009 CA 001748	06/04/2009	WELLS FARGO BANK NA	MORENO
C	2009 CA 001789	06/05/2009	BAC HOME LOANS SERVICING LP	RODGERS
C	2009 CA 001792	06/05/2009	US BANK NA	STEWART
C	2009 CA 001793	06/05/2009	INDYMAC FEDERAL BANK FSB	GRANT
C	2009 CA 001813	06/09/2009	GMAC MORTGAGE LLC	BELL
C	2009 CA 001862	06/12/2009	FEDERAL NATIONAL MORTGAGE ASSOCIATION	VASSER
C	2009 CA 001862	06/16/2009	CHASE HOME FINANCE LLC	LUMPKIN
C	2009 CA 001918	06/16/2009	BANK OF NEW YORK MELLON	SHEFFIELD
C	2009 CA 001938	06/17/2009	BAC HOME LOANS SERVICING LP	MERRITT
C	2009 CA 001976	06/18/2009	BAC HOME LOANS SERVICING LP	RUOLPH
C	2009 CA 002009	06/23/2009	BANK OF NEW YORK MELLON TRUST COMPANY NA	WALKER
C	2009 CA 002022	06/23/2009	US BANK NA	URECH
C	2009 CA 002039	06/24/2009	BAC HOME LOANS SERVICING LP	WHITE
C	2009 CA 002049	06/25/2009	BAC HOME LOANS SERVICING LP	COLLINS
C	2009 CA 002096	06/29/2009	BANK OF AMERICA NATIONAL ASSOCIATION	BARRIBALL
C	2009 CA 002104	06/30/2009	CITIFINANCIAL EQUITY SERVICES INC	REIHELD
C	2009 CA 002117	06/30/2009	SUNTRUST MORTGAGE INC	DEES
C	2009 CA 002124	06/30/2009	CITIMORTGAGE INC	BREWER
C	2009 CA 002139	07/01/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	RICHARDSON
C	2009 CA 002183	07/06/2009	JPMORGAN CHASE BANK NA	DARNES
C	2009 CA 002188	07/07/2009	AURORA LOAN SERVICES LLC	EATON
C	2009 CA 002189	07/07/2009	BAC HOME LOANS SERVICING LP	VUNOVICH
C	2009 CA 002213	07/09/2009	US BANK NA	GODWIN
C	2009 CA 002223	07/09/2009	REGIONS BANK	BRANNAN
C	2009 CA 002261	07/10/2009	WELLS FARGO BANK NA	PRATER
C	2009 CA 002271	07/13/2009	BAC HOME LOANS SERVICING LP	GAINES
C	2009 CA 002283	07/14/2009	ONEWEST BANK FSB	SEIBERT
C	2009 CA 002321	07/16/2009	ROSAS	ATHANASIOS
C	2009 CA 002346	07/17/2009	US BANK NATIONAL ASSOCIATION	GIAP
C	2009 CA 002356	07/20/2009	WACHOVIA BANK NA	WEST
C	2009 CA 002369	07/21/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	GARRETT
C	2009 CA 002376	07/22/2009	BAC HOME LOANS SERVICING LP	LAMMENS
C	2009 CA 002406	07/23/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	YOUNG
C	2009 CA 002425	07/24/2009	BOESCH	BUTGEREIT
C	2009 CA 002478	07/29/2009	TAYLOR BEAN AND WHITAKER MORTGAGE CORPORATION	BROWNING
C	2009 CA 002484	07/29/2009	US BANK NATIONAL ASSOCIATION	ABRAM
C	2009 CA 002522	07/31/2009	BAC HOME LOANS SERVICING LP	YORK
C	2009 CA 002534	07/31/2009	HSBC BANK USA NATIONAL ASSOCIATION	BENJAMIN
C	2009 CA 002585	08/05/2009	CITIMORTGAGE INC	JACKSON
C	2009 CA 002626	08/10/2009	BANK OF NEW YORK MELLON	SCHAIERBERG
C	2009 CA 002663	08/11/2009	CITIMORTGAGE INC	TROTT
C	2009 CA 002674	08/13/2009	BANK OF NEW YORK MELLON	WEST
C	2009 CA 002684	08/13/2009	AURORA LOAN SERVICES LLC	SATO
C	2009 CA 002896	08/13/2009	MITCHELL	JACKSON SMITH LLC A FLORIDA LIMITED LIABILITY CO
C	2009 CA 002712	08/14/2009	FLAGSTAR BANK FSB	BROWN
C	2009 CA 002720	08/17/2009	US BANK NATIONAL ASSOCIATION	WARD
C	2009 CA 002722	08/17/2009	SUNTRUST MORTGAGE INC	GEORGE
C	2009 CA 002738	08/18/2009	DEUTSCHE BANK	MARSHALL
C	2009 CA 002745	08/18/2009	US BANK NA	BALDWIN
C	2009 CA 002789	08/24/2009	WACHOVIA BANK NATIONAL ASSOCIATION	BRYE
C	2009 CA 002833	08/25/2009	US BANK NATIONAL ASSOCIATION	ECCLES
C	2009 CA 002842	08/26/2009	BANK OF NEW YORK MELLON	NIELSON

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C	2009 CA 002850	08/26/2009	WELLS FARGO FINANCIAL SYSTEM FLORIDA INC	REEDER
C	2009 CA 002889	08/27/2009	SUNTRUST MORTGAGE INC	SHELTON
C	2009 CA 002872	08/27/2009	WACHOVIA BANK NA	ESTATE OF MILTON SWAIN
C	2009 CA 002936	08/31/2009	WELLS FARGO BANK NA	SHELDON
C	2009 CA 002958	08/01/2009	CITIMORTGAGE INC	EVANS
C	2009 CA 002976	09/02/2009	WELLS FARGO FINANCIAL SYSTEM FLORIDA INC	COLES
C	2009 CA 002984	08/02/2009	BANK OF NEW YORK MELLON	TAYLOR
C	2009 CA 003030	09/06/2009	INTERNATIONAL FIRE PROTECTION INC	BIRCH GLADE DEVELOPMENT COMPANY
C	2009 CA 003049	09/09/2009	WELLS FARGO BANK NA	MCARTHUR
C	2009 CA 003060	09/09/2009	CITIMORTGAGE INC	JUSTICE
C	2009 CA 003065	09/10/2009	CITIMORTGAGE INC	RILLING
C	2009 CA 003126	09/11/2009	BANK OF NEW YORK MELLON	PHAN
C	2009 CA 003150	09/14/2009	BANK OF NEW YORK MELLON	STONE
C	2009 CA 003154	09/14/2009	CITIMORTGAGE INC	MALVITCH
C	2009 CA 003192	09/16/2009	NAVY FEDERAL CREDIT UNION	MERRITT
C	2009 CA 003221	09/18/2009	CITIMORTGAGE INC	BRAY
C	2009 CA 003232	09/18/2009	GRP LOAN LLC	MAYON
C	2009 CA 003234	09/21/2009	PENTAGON FEDERAL CREDIT UNION	MENDOZA
C	2009 CA 003251	09/22/2009	RESIDENTIAL FUNDING REAL ESTATE HOLDINGS LLC	ST JEAN
C	2009 CA 003285	09/22/2009	BAC HOME LOANS SERVICING LP	BJORKLUND
C	2009 CA 003303	09/24/2009	BAC HOME LOANS SERVICING LP	PORTER
C	2009 CA 003318	09/25/2009	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	HEALY
C	2009 CA 003356	09/30/2009	WELLS FARGO BANK NA	HARTFORD
C	2009 CA 003403	10/05/2009	WACHOVIA MORTGAGE CORPORATION	DARDEN
C	2009 CA 003447	10/07/2009	CHASE HOME FINANCE LLC	JOHNSON
C	2009 CA 003457	10/08/2009	US BANK NA	LORENZEN
C	2009 CA 003474	10/08/2009	DEUTSCHE BANK TRUST COMPANY AMERICAS	PARKS
C	2009 CA 003489	10/09/2009	CREDIT BASED ASSET SERVICING AND SECURITIZATION	FORD
C	2009 CA 003497	10/09/2009	BAC HOME LOANS SERVICING LP	LYNN
C	2009 CA 003512	10/12/2009	CITIMORTGAGE INC	SHADDIX
C	2009 CA 003528	10/13/2009	WELLS FARGO BANK NA	BARFIELD
C	2009 CA 003532	10/14/2009	SUNTRUST MORTGAGE INC	SMITH
C	2009 CA 003542	10/15/2009	US BANK NA	POPE
C	2009 CA 003549	10/15/2009	US BANK NATIONAL ASSOCIATION	BROWN
C	2009 CA 003574	10/16/2009	CHASE HOME FINANCE LLC	COWBOY REAL ESTATE LLC
C	2009 CA 003587	10/19/2009	US BANK NA	ARNOLD
C	2009 CA 003603	10/20/2009	CITIMORTGAGE INC	MILAM
C	2009 CA 003616	10/21/2009	BAC HOME LOANS SERVICING LP	STEWART
C	2009 CA 003618	10/21/2009	BAC HOME LOANS SERVICING LP	FATOLITIS
C	2009 CA 003623	10/21/2009	BAC HOME LOANS SERVICING LP	USRY
C	2009 CA 003668	10/23/2009	AURORA LOAN SERVICES LLC	EDGECLUMBE
C	2009 CA 003683	10/26/2009	CITIMORTGAGE INC	ESTATE OF NELL I FRINGLE
C	2009 CA 003693	10/27/2009	U S BANK N A	TROTTER
C	2009 CA 003701	10/27/2009	U S BANK N A	AMOS
C	2009 CA 003709	10/28/2009	CHASE HOME FINANCE LLC	MERRILL
C	2009 CA 003732	10/29/2009	PENSACOLA BEACH APARTMENTS TRUST	ADAMS
C	2009 CA 003738	10/30/2009	CHASE HOME FINANCE LLC	GREENE
C	2009 CA 003773	11/02/2009	BAC HOME LOANS SERVICING LP	CHUNN
C	2009 CA 003782	11/02/2009	RBC BANK (USA)	FLM COASTAL ENTERPRISES LLC
C	2009 CA 003783	11/03/2009	BRANCH BANKING AND TRUST COMPANY	WEAVER
C	2009 CA 003787	11/03/2009	BAC HOME LOANS SERVICING LP	SIGMAN
C	2009 CA 003811	11/04/2009	US BANK NATIONAL ASSOCIATION	STANLEY
C	2009 CA 003814	11/04/2009	ONEWEST BANK FSB	BUSH
C	2009 CA 003829	11/05/2009	BAC HOME LOANS SERVICING LP	PELEZO
C	2009 CA 003852	11/09/2009	AURORA LOAN SERVICES LLC	MISORA
C	2009 CA 003854	11/09/2009	BANK OF NEW YORK MELLON	GREHOLVER
C	2009 CA 003880	11/12/2009	GMAC MORTGAGE LLC	ARNOLD
C	2009 CA 003890	11/12/2009	YOST	PINCINGE
C	2009 CA 003921	11/12/2009	ESCOBAR	OLIVER
C	2009 CA 003926	11/13/2009	BAC HOME LOANS SERVICING LP	ARD
C	2009 CA 003942	11/16/2009	WELLS FARGO BANK NA	HIGHSMITH
C	2009 CA 003945	11/17/2009	BAC HOME LOANS SERVICING LP	COLLINS
C	2009 CA 003960	11/17/2009	US BANK NATIONAL ASSOCIATION	MCCULLAR
C	2009 CA 003979	11/18/2009	ESCOBAR	DEUTSCHE BANK NATIONAL TRUST COMPANY
C	2009 CA 003997	11/20/2009	BANK OF NEW YORK MELLON	LEIKEN
C	2009 CA 004006	11/20/2009	MACQUARIE MORTGAGES USA INC	DHAITI
C	2009 CA 004019	11/23/2009	BANK OF NEW YORK MELLON	CHAPPELL
C	2009 CA 004029	11/24/2009	GMAC MORTGAGE LLC	BANISTER

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C	2009 CA 004046	11/24/2009	BANK OF NEW YORK MELLON	WIDEMAN
C	2009 CA 004054	11/25/2009	BAC HOME LOANS SERVICING LP	ROBERTS
C	2009 CA 004093	11/30/2009	BAC HOME LOANS SERVICING LP	COBIA
C	2009 CA 004107	12/02/2009	BAC HOME LOANS SERVICING LP	DORE
C	2009 CA 004111	12/02/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	HILL
C	2009 CA 004119	12/03/2009	WELLS FARGO BANK NA	MAKIN
C	2009 CA 004122	12/03/2009	FIRST NATIONAL BANK OF FLORIDA	RUSSELL CONTAINER CORPORATION
C	2009 CA 004182	12/04/2009	CITIBANK NA	REASE
C	2009 CA 004184	12/08/2009	FINANCIAL FREEDOM SFC	ESTATE OF R L BRYANS
C	2009 CA 004202	12/09/2009	BAC HOME LOANS SERVICING LP	COX
C	2009 CA 004221	12/10/2009	GMAC MORTGAGE LLC	MENGES
C	2009 CA 004235	12/11/2009	CHASE HOME FINANCE LLC	HALE
C	2009 CA 004244	12/14/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	HODGDON
C	2009 CA 004254	12/16/2009	BAC HOME LOANS SERVICING LP	SCHEPPER
C	2009 CA 004269	12/16/2009	SUNTRUST MORTGAGE INC	AGRECY
C	2009 CA 004281	12/16/2009	SUNTRUST MORTGAGE INC	MOSCOVITZ
C	2009 CA 004287	12/17/2009	US BANK NATIONAL ASSOCIATION AS TRUSTEE	KING
C	2009 CA 004292	12/17/2009	BAC HOME LOANS SERVICING LP	BUSH
C	2009 CA 004304	12/18/2009	CITIMORTGAGE INC	HOWARD
C	2009 CA 004311	12/18/2009	US BANK NATIONAL ASSOCIATION AS TRUSTEE	DUBOSE
C	2009 CA 004313	12/18/2009	BAC HOME LOANS SERVICING LP	DAVIDSON
C	2009 CA 004326	12/21/2009	SUNTRUST MORTGAGE INC	CLARK
C	2009 CA 004354	12/22/2009	BANK OF NEW YORK MELLON	MORRIS
C	2009 CA 004374	12/23/2009	REGIONS BANK	FOWLER
C	2009 CA 004383	12/23/2009	US BANK NA	ALLISON
C	2009 CA 004385	12/23/2009	US BANK NA	THOMPSON
C	2009 CA 004386	12/23/2009	BANK OF AMERICA NATIONAL ASSOCIATION	ZIMMERMAN
C	2009 CA 004415	12/29/2009	SUNTRUST MORTGAGE INC	NEWMAN
C	2009 CA 004421	12/29/2009	CITIBANK NA	STACEY
C	2009 CA 004431	12/29/2009	US BANK NATIONAL ASSOCIATION	GILBERT
C	2009 CA 004434	12/29/2009	CHASE HOME FINANCE LLC	SEVERS
C	2009 CA 004441	12/29/2009	BANK OF NEW YORK MELLON TRUST COMPANY NATIONAL	CAMPBELL
C	2009 CA 004448	12/30/2009	BAC HOME LOANS SERVICING LP	STARK
C	2009 CA 004456	12/23/2009	JRBY ENGINEERING AND CONSTRUCTION INC	SEASPRAY PERDIDO KEY OWNERS ASSOCIATION INC

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D	2005 CA 000712	04/16/2006	BANKERS TRUST COMPANY OF CALIFORNIA NA	STRONG
D	2006 CA 000929	05/22/2006	LORING	MORROW
D	2007 CA 000949	04/25/2007	NETBANK	WALSON
D	2007 CA 002135	09/18/2007	BANK OF NEW YORK	ROBINSON
D	2007 CA 002227	09/25/2007	MOFFA EVANS	BEYERS
D	2007 CA 002352	10/09/2007	WILSON	SCHNEIDER
D	2007 CA 002596	11/01/2007	REGIONS BANK	BARKER
D	2007 CA 002693	11/13/2007	EQUICREDIT CORPORATION OF AMERICA	CREEL
D	2007 CA 002779	11/20/2007	DEUTSCHE BANK NATIONAL TRUST COMPANY	SCOTT
D	2007 CA 002916	12/04/2007	GMAC MORTGAGE LLC	YOUNG
D	2007 CA 002942	12/06/2007	VIRTUAL.BANK A DIVISION OF LYDIAN PRIVATE BANK	FELEPPA
D	2007 CA 003097	12/20/2007	CITIBANK NA	LIVING IN GOD'S HIGHER TRUTHS MINISTRIES INC
D	2008 CA 000536	02/23/2008	HSBC BANK USA NATIONAL ASSOCIATION	DAVIS
D	2008 CA 000839	02/26/2008	CITIMORTGAGE INC	CASEY
D	2008 CA 000763	03/05/2008	AURORA LOAN SERVICES LLC	NEELY
D	2008 CA 000944	03/24/2008	FREEDOM MORTGAGE CORPORATION	BRAUN
D	2008 CA 001137	04/10/2008	DEUTSCHE BANK TRUST COMPANY AMERICA'S	ALLEN
D	2008 CA 001260	04/21/2008	US BANK NATIONAL ASSOCIATION	WATTERS
D	2008 CA 001336	04/28/2008	BANK OF NEW YORK	WILEY
D	2008 CA 001734	06/04/2008	LASALLE BANK NATIONAL ASSOCIATION	ANDREWS
D	2008 CA 001811	06/12/2008	GMAC MORTGAGE LLC	COLLINS
D	2008 CA 001830	06/13/2008	US BANK NATIONAL ASSOCIATION	ESTATE OF DOROTHY M JACKSON DECEASED
D	2008 CA 002123	07/10/2008	DEUTSCHE BANK NATIONAL TRUST COMPANY	DUDLEY
D	2008 CA 002195	07/15/2008	CITIMORTGAGE INC	BULLARD
D	2008 CA 002219	07/17/2008	BANK OF NEW YORK	POWELL
D	2008 CA 002220	07/17/2008	CITIBANK NA	COTHRAN
D	2008 CA 002262	07/21/2008	BANK OF NEW YORK	SCHEERER
D	2008 CA 002281	07/23/2008	WELLS FARGO BANK NA	FERRIE
D	2008 CA 002343	07/28/2008	HSBC BANK USA NA	BASSETT
D	2008 CA 002362	07/28/2008	CITIMORTGAGE INC	BULLARD
D	2008 CA 002522	08/11/2008	LASALLE BANK NATIONAL ASSOCIATION	APPLE
D	2008 CA 002529	08/12/2008	COUNTRYWIDE HOME LOANS INC	NULTY
D	2008 CA 002541	08/13/2008	BANK OF AMERICA NA	STROBEL
D	2008 CA 002618	08/21/2008	AURORA LOAN SERVICES LLC	CATTAR
D	2008 CA 003209	10/09/2008	WACHOVIA MORTGAGE FSB	KHORRAM
D	2008 CA 003225	10/10/2008	AMTRUST BANK	DALTON
D	2008 CA 003264	10/14/2008	UNITED STATES OF AMERICA	FERRER
D	2008 CA 003312	10/17/2008	CITIMORTGAGE INC	PETERSON
D	2008 CA 003370	10/22/2008	BANKATLANTIC	KARTARI
D	2008 CA 003499	11/03/2008	CHASE HOME FINANCE LLC	HUDSON
D	2008 CA 003785	12/01/2008	UBS REAL ESTATE SECURITIES INC	MAY
D	2008 CA 003799	12/03/2008	CHASE HOME FINANCE LLC	ANDERSON
D	2008 CA 003938	12/12/2008	COUNTRYWIDE HOME LOANS SERVICING LP	JOHNSON
D	2008 CA 004039	12/18/2008	METLIFE HOME LOANS A DIVISION OF METLIFE BANK NA	POGUE-MIDDLETON
D	2009 CA 000078	01/08/2009	NATIONAL CITY BANK	TRIEBULL
D	2009 CA 000213	01/20/2009	SUNTRUST MORTGAGE INC	CARTER
D	2009 CA 000266	01/22/2009	VANDERBILT MORTGAGE AND FINANCE INC A TENNESSEE	DIRDEN
D	2009 CA 000311	01/27/2009	LASALLE BANK NATIONAL ASSOCIATION	GALVEZ
D	2009 CA 000450	02/06/2009	BANK OF NEW YORK MELLON	DAVENPORT
D	2009 CA 000544	02/13/2009	COUNTRYWIDE HOME LOANS SERVICING LP	ROWAN
D	2009 CA 000579	02/17/2009	SAXON MORTGAGE SERVICES INC	TEAGUE
D	2009 CA 000647	02/23/2009	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	SHARP
D	2009 CA 000721	02/27/2009	US BANK NA	JENNINGS
D	2009 CA 000747	03/02/2009	CITIMORTGAGE INC	JUAREZ
D	2009 CA 000778	03/04/2009	US BANK NATIONAL ASSOCIATION	ROWE
D	2009 CA 000808	03/05/2009	BANK OF NEW YORK MELLON	DOEGE IF LIVING AND IF DEAD
D	2009 CA 000912	03/12/2009	NATIONSTAR MORTGAGE LLC	SHOWEN
D	2009 CA 000941	03/16/2009	NATIONAL CITY BANK	ROBINSON
D	2009 CA 000987	03/17/2009	TAYLOR BEAN & WHITAKER MORTGAGE CORP	ROTHAAR
D	2009 CA 000998	03/19/2009	US BANK NATIONAL ASSOCIATION	SHIRLEY
D	2009 CA 001032	03/23/2009	PEOPLES FIRST COMMUNITY BANK	SHELTON
D	2009 CA 001119	03/30/2009	CENTRAL PROGRESSIVE BANK A LOUISIANA BANKING CO	JOE PETE INVESTMENTS INC A FLORIDA CORPORATION
D	2009 CA 001136	03/31/2009	COUNTRYWIDE HOME LOANS SERVICING LP	SMITH
D	2009 CA 001184	04/03/2009	WELLS FARGO BANK NA	LEWIS
D	2009 CA 001198	04/06/2009	CITIMORTGAGE INC	SHUMATE
D	2009 CA 001215	04/07/2009	COUNTRYWIDE HOME LOANS SERVICING LP	DUARD PATRICK SPRUCE TRUST DATED AUGUST 29
D	2009 CA 001273	04/15/2009	AURORA LOAN SERVICES LLC	KNUEDLER
D	2009 CA 001306	04/20/2009	AMTRUST BANK	JOHNSON

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D	2009 CA 001320	04/21/2009	GMAC MORTGAGE LLC	KECK
D	2009 CA 001321	04/21/2009	BANK OF NEW YORK MELLON	KROGER
D	2009 CA 001324	04/21/2009	WELLS FARGO FINANCIAL SYSTEM FLORIDA INC	BOUCHER
D	2009 CA 001380	04/28/2009	CITIBANK NA	WOODY
D	2009 CA 001390	04/29/2009	SOLOE	STALLWORTH
D	2009 CA 001399	04/29/2009	US BANK NA	GRANT
D	2009 CA 001409	04/30/2009	AMTRUST BANK	MCCURDY
D	2009 CA 001440	06/01/2009	US BANK NATIONAL ASSOCIATION	WILSON
D	2009 CA 001461	06/05/2009	WELLS FARGO BANK NA	CUTTER
D	2009 CA 001607	05/11/2009	BROOKS	DUNSFORD
D	2009 CA 001610	05/11/2009	WACHOVIA MORTGAGE FSB	COLEMAN
D	2009 CA 001630	05/12/2009	REGIONS BANK	WARNER
D	2009 CA 001608	05/19/2009	LVN CORPORATION	TAITE
D	2009 CA 001631	06/19/2009	TAYLOR BEAN & WHITAKER MORTGAGE CORP	ODOM
D	2009 CA 001632	06/20/2009	CHASE HOME FINANCE LLC	MASON
D	2009 CA 001707	05/28/2009	TAYLOR BEAN & WHITAKER MORTGAGE CORP	HICKS
D	2009 CA 001751	06/04/2009	NATIONSTAR MORTGAGE LLC	HICKS
D	2009 CA 001778	06/05/2009	CITIMORTGAGE INC	SANDERS
D	2009 CA 001788	06/05/2009	CITIMORTGAGE INC	DONNELL
D	2009 CA 001804	06/09/2009	ONEWEST BANK F S B	FERNANDEZ
D	2009 CA 001809	06/08/2009	AURORA LOAN SERVICES LLC	WILLIAMS
D	2009 CA 001847	06/10/2009	OCWEN LOAN SERVICING LLC	TAYLOR
D	2009 CA 001895	06/15/2009	CHASE HOME FINANCE LLC	COUTO
D	2009 CA 001900	06/16/2009	CHASE HOME FINANCE LLC	COPE
D	2009 CA 001901	06/16/2009	BAC HOME LOANS SERVICING L P	GUILD
D	2009 CA 001914	06/16/2009	BANK OF AMERICA NA	ROSS
D	2009 CA 001958	06/18/2009	BAC HOME LOANS SERVICING LP	PRICE
D	2009 CA 001980	06/18/2009	BAC HOME LOANS SERVICING LP	HOLLOMAN
D	2009 CA 002050	06/25/2009	BAC HOME LOANS SERVICING LP	MCDOLE
D	2009 CA 002053	06/25/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	ROBERTS
D	2009 CA 002084	06/26/2009	CITIMORTGAGE INC	MORROW
D	2009 CA 002098	06/29/2009	GMAC MORTGAGE LLC	HUFFMAN
D	2009 CA 002120	06/30/2009	JPMORGAN CHASE BANK NA	BROOKS
D	2009 CA 002167	07/09/2009	BAC HOME LOANS SERVICING LP	NOBLE
D	2009 CA 002231	07/09/2009	U S BANK NATIONAL ASSOCIATION	WILSON
D	2009 CA 002277	07/13/2009	AURORA LOAN SERVICES LLC	ANDRADE
D	2009 CA 002296	07/14/2009	U S BANK NATIONAL ASSOCIATION	HUTTO
D	2009 CA 002302	07/14/2009	WELLS FARGO FINANCIAL SYSTEM FLORIDA INC	MONTGOMERY
D	2009 CA 002342	07/17/2009	AMTRUST BANK	GLIES
D	2009 CA 002345	07/17/2009	GMAC MORTGAGE LLC	DUNN
D	2009 CA 002376	07/22/2009	CHASE HOME FINANCE LLC	BROOKS
D	2009 CA 002435	07/24/2009	WACHOVIA BANK NATIONAL ASSOCIATION	SEARLES
D	2009 CA 002511	07/30/2009	CHASE HOME FINANCE LLC	MCCLEARY
D	2009 CA 002530	07/31/2009	WELLS FARGO FINANCIAL SYSTEM FLORIDA INC	BONIFAY
D	2009 CA 002531	07/31/2009	NEW SOUTH FSB	JONES
D	2009 CA 002540	08/03/2009	CITIMORTGAGE INC	HARTWELL
D	2009 CA 002607	08/07/2009	DEUTSCHE BANK TRUST COMPANY AMERICAS	COOLEY
D	2009 CA 002614	08/07/2009	CHASE HOME FINANCE LLC	SCANLAN
D	2009 CA 002652	08/11/2009	BANK OF AMERICA NA	LEE BOATS INC
D	2009 CA 002683	08/13/2009	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	RICH
D	2009 CA 002685	08/13/2009	US BANK NATIONAL ASSOCIATION	STEVENS-HARTLEY
D	2009 CA 002694	08/13/2009	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	EPLEY
D	2009 CA 002728	08/17/2009	CHASE HOME FINANCE LLC	CRENSHAW
D	2009 CA 002739	08/19/2009	LASALLE BANK NATIONAL ASSOCIATION	WILLITS
D	2009 CA 002750	08/18/2009	FIRST NATIONAL BANK OF BALDWIN COUNTY	FLAMER-HENDERSON
D	2009 CA 002761	08/18/2009	BAC HOME LOANS SERVICING LP	GLAZEBROOK
D	2009 CA 002773	08/20/2009	BAC HOME LOANS SERVICING LP	DAVIS
D	2009 CA 002782	08/20/2009	BAC HOME LOANS SERVICING LP	MEJIA
D	2009 CA 002785	08/20/2009	BAC HOME LOANS SERVICING LP	TAYLOR
D	2009 CA 002838	08/25/2009	SUNTRUST MORTGAGE INC	HULL
D	2009 CA 002846	08/26/2009	SUNTRUST MORTGAGE INC	WRIGHT
D	2009 CA 002882	08/28/2009	CURRY	TYLER
D	2009 CA 002873	08/27/2009	BANK OF NEW YORK MELLON	COX
D	2009 CA 002827	09/02/2009	SCHOFIELD	SCHOFIELD
D	2009 CA 002843	08/31/2009	WELLS FARGO FINANCIAL SYSTEM FLORIDA INC	MOORER
D	2009 CA 002991	09/03/2009	HANCOCK BANK	LYNN
D	2009 CA 002995	09/03/2009	BANK OF NEW YORK MELLON	SACRO
D	2009 CA 002997	09/03/2009	RESIDENTIAL MORTGAGE TRUST 2008-R1	FULTON

Escambia County, Florida Clerk of the Circuit Court and Comptroller

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DIVISION	CASE NUMBER	FILE DATE	First PLAINTIFF	First DEFENDANT
D	2009 CA 003052	08/10/2009	BANK OF AMERICA NA	FENTON
D	2009 CA 003058	08/10/2009	BANK OF AMERICA NA	ALEXANDER
D	2009 CA 003064	09/10/2009	BAC HOME LOANS SERVICING LP	GADDY
D	2009 CA 003072	09/10/2009	BAC HOME LOANS SERVICING LP	CRUZ
D	2009 CA 003141	09/11/2009	CHASE HOME FINANCE LLC	SERRANO
D	2009 CA 003144	09/11/2009	CHASE HOME FINANCE LLC	GOODWIN
D	2009 CA 003167	09/14/2009	BANK ON NEW YORK MELLON	PALMER
D	2009 CA 003186	09/16/2009	US BANK NA	BENBOE
D	2009 CA 003247	09/21/2009	LITTON LAON SERVICING LP	BURBEL
D	2009 CA 003264	09/22/2009	GMAC MORTGAGE LLC	STEELE
D	2009 CA 003264	09/22/2009	NATIONAL CITY MORTGAGE	VILLAS AT JASMINE PARK LLC
D	2009 CA 003279	09/23/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	COOK
D	2009 CA 003290	09/23/2009	GMAC MORTGAGE LLC	LAGOMARSINO
D	2009 CA 003294	09/24/2009	CITIMORTGAGE INC	JOHNSON
D	2009 CA 003307	09/25/2009	WARD	SMITH
D	2009 CA 003311	09/25/2009	NATIONSTAR MORTGAGE LLC	CKER
D	2009 CA 003335	09/29/2009	US BANK NATIONAL ASSOCIATION	HUYNH
D	2009 CA 003363	09/29/2009	WELLS FARGO FINANCIAL SYSTEM FLORIDA INC	RADFORD
D	2009 CA 003372	10/01/2009	BAC HOME LOANS SERVICING LP	WILSON
D	2009 CA 003385	10/02/2009	BAYVIEW LOAN SERVICING LLC	MOSS
D	2009 CA 003440	10/06/2009	BAC HOME LOANS SERVICING LP	GYARMATHY
D	2009 CA 003452	10/07/2009	BAC HOME LOANS SERVICING LP	BIGGERSTAFF
D	2009 CA 003475	10/08/2009	GMAC MORTGAGE LLC	BOUDREAUX
D	2009 CA 003530	10/14/2009	CITIMORTGAGE INC	KLUKOWSKI
D	2009 CA 003534	10/14/2009	NEW SOUTH FSB	HAMMOND
D	2009 CA 003546	10/15/2009	US BANK NA	SUD
D	2009 CA 003563	10/15/2009	CITIMORTGAGE INC	SEITZ
D	2009 CA 003588	10/20/2009	BANK OF AMERICA NA	RIVERS
D	2009 CA 003610	10/20/2009	US BANK NATIONAL ASSOCIATION	WELLS
D	2009 CA 003612	10/20/2009	WELLS FARGO BANK NATIONAL ASSOCIATION	BARNETT
D	2009 CA 003624	10/20/2009	RESERVE AT CARPENTER'S CREEK HOMEOWNERS	BRADY
D	2009 CA 003629	10/21/2009	CITIMORTGAGE INC	GRAHAM

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D	2009 CA 003834	10/22/2009	NEW SOUTH FSB	GRANT
D	2009 CA 003861	10/23/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	BROOKS
D	2009 CA 003871	10/26/2009	BANK OF NEW YORK	FINE
D	2009 CA 003884	10/26/2009	BAC HOME LOANS SERVICING LP	MATHIS
D	2009 CA 003733	10/30/2009	SUNTRUST MORTGAGE INC	FITZHUGH
D	2009 CA 003752	10/30/2009	WELLS FARGO BANK NA	NICHOLSON
D	2009 CA 003753	10/30/2009	UNITED STATES OF AMERICA ACTING THROUGH RURAL	TAYLOR
D	2009 CA 003760	10/30/2009	BAC HOME LOANS SERVICING LP	ROGERS
D	2009 CA 003812	11/04/2009	WELLS FARGO BANK NA	LEE
D	2009 CA 003826	11/05/2009	COASTAL BANK AND TRUST OF FLORIDA	WINGATE VIEW DEVELOPERS LLC A FLORIDA
D	2009 CA 003850	11/06/2009	HSBC BANK USA NATIONAL ASSOCIATION	LEE
D	2009 CA 003884	11/12/2009	BANK OF AMERICA NA	ESTATE OF TERESA A FINORA
D	2009 CA 003866	11/12/2009	WELLS FARGO FINANCIAL SYSTEM FLORIDA INC	MCNEASE
D	2009 CA 003877	11/12/2009	WELLS FARGO BANK NA	NORMAN
D	2009 CA 003881	11/12/2009	CHASE HOME FINANCE LLC	DAVENPORT
D	2009 CA 003897	11/12/2009	WELLS FARGO BANK NA	RICHARDSON
D	2009 CA 003920	11/13/2009	BAC HOME LOANS SERVICING LP	SZABO
D	2009 CA 003935	11/16/2009	BAC HOME LOANS SERVICING LP	YODER
D	2009 CA 003958	11/17/2009	NATIONSTAR MORTGAGE LLC	BRUMMET
D	2009 CA 003867	11/18/2009	BANK OF NEW YORK MELLON	CURREY
D	2009 CA 004003	11/20/2009	NATIONWIDE ADVANTAGE MORTGAGE COMPANY	TILMAN
D	2009 CA 004011	11/23/2009	US BANK NATIONAL ASSOCIATION	JOHNSON
D	2009 CA 004023	11/24/2009	HUNTINGTON NATIONAL BANK	HUNT
D	2009 CA 004024	11/24/2009	REGIONS BANK AN ALABAMA BANKING CORP	OLSON
D	2009 CA 004044	11/24/2009	DEUTSCHE BANK NATIONAL TRUST COMPANY	CAOILI-KARSTEN
D	2009 CA 004057	11/25/2009	CITIMORTGAGE INC	HICKENBOTHAM