

From: Cambareri, Kimberly </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=KCAMBARERI>

To: English, Sharon

CC:

Date: 5/7/2010 12:57:38 PM

Subject: ?RE: mortgage form

We would need to utilize a pdf and add layers on top of their specific fields if you didn't want them to change any of the other wording. However, let me do some extended research this weekend using Microsoft word Templates and see how much we can lock it down. I will give you a more specific answers on Monday.

Kimberly Cambareri
Computer Programmer/Analyst
(239) 533-9103 work
(239) 357-4506 mobile
<mailto:kcambareri@ca.cjis20.org>

From: English, Sharon
Sent: Friday, May 07, 2010 1:34 PM
To: Cambareri, Kimberly
Subject: FW: mortgage form

Hi Kim! Per Judge Winesett's e-mail below, she would like to know how difficult it would be to create a document similar to the one attached. The judges are interested in a document that is encrypted so that litigants could only insert information in certain areas. No one wants you to actually recreate this document, they just want to know whether you could eventually format the encryption part. Would you please let me know whether that would be a possibility? Thanks and have a great weekend!

Sharon English
Civil Case Manager
239-533-2801

From: Winesett, Sherra
Sent: Friday, May 07, 2010 1:08 PM
To: English, Sharon
Subject: RE: mortgage form

Sharon, I've copied you on my e-mails to the civil judges sending them the uniform form. What good timing. My guess is that they will want a similar form with drop boxes for this circuit. How difficult will that be? I'll keep you posted on the judge's responses. Seems like a good project for our civil case management group along with the other uniform orders we are developing. The form with the drop boxes is probably what we will want for the other uniform orders we're developing.

From: English, Sharon
Sent: Thursday, May 06, 2010 3:01 PM
To: Winesett, Sherra
Subject: mortgage form

I found the same form you provided me on the 12th Circuit's website. I guess what I'm trying to find out is if you

20TH CIR 02049

would like your form to also have drop boxes, etc (the shaded areas on the form for litigants to fill out)? Thanks.

Sharon English
Civil Case Manager
239-533-2801

From: Fuller, Joseph </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JFULLER>

To: Winesett, Sherra

Gerald, Lynn

Rosman, Jay

McHugh, Michael

Schreiber, Lee Ann

CC:

Date: 5/7/2010 10:08:10 AM

Subject: ?FW: Foreclosure motions

From: Richards, George

Sent: Friday, May 07, 2010 9:45 AM

To: Fuller, Joseph

Subject: Foreclosure motions

Judge Fuller,

I have been seeing the following on Ex Parte Foreclosure motions from some of the big firms.

This may not be the exact wording, and I did not keep copies. If you need examples please just let me know.

Motion to cancel upcoming foreclosure sale, they are now adding something like, "should the sale have already occurred, then it will be set aside without further hearing or order". Due process??!!

On motions to set aside the Final Summary Judgment, dismiss the case, and return the original documents, I have seen one or both of the following,

1. Should the case need to be reopened for any reason it will be at no cost to the Plaintiff.
2. If the note and mortgage are marked or cancelled, upon the return they will remain if full force and effect. The markings and cancellation are null and void.

Thanks George

From: Fuller, Joseph </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JFULLER>

To: Winesett, Sherra

Gerald, Lynn

Rosman, Jay

McHugh, Michael

Schreiber, Lee Ann

CC: English, Sharon

Date: 5/7/2010 11:43:22 AM

Subject: ?RE: Foreclosure motions/Uniform Final Judgment Needed?

I would be all in favor of a uniform final judgment! We have enough to do without having to watch out for attorneys trying to slip in nonstandard provisions in judgments. . . (or scheduling hearings on Judge Schreiber's docket and then submitting "ex-parte" orders to us for consideration, etc.)

Joe

From: Winesett, Sherra

Sent: Friday, May 07, 2010 12:37 PM

To: Fuller, Joseph; Gerald, Lynn; Rosman, Jay; McHugh, Michael; Schreiber, Lee Ann; Winesett, Sherra

Cc: English, Sharon

Subject: RE: Foreclosure motions/Uniform Final Judgment Needed?

This just points out the need for a standard form final judgment. Judge Gerald has suggested a certification by the plaintiff's attorney listing any nonstandard provisions in the proposed final judgment. In working on his suggestion, I learned of a uniform final judgment form used in other circuit and asked our civil case manager to see if we could develop one for our circuit. Sharon located the form on the website of the 12th judicial circuit. I am forwarding her e-mail with the form attached to you. The attorney fills in the information in the areas allowed and can't modify other provisions. Other than the names & numbers any modifications or changes to the form must be listed in Item #8. That would make the judge's job a lot easier. Currently we have to review the entire form for such provisions as George points out are being inserted by attorneys.

Please let me know if you would like us to work on developing a uniform form for this circuit. You will note that the 12th's form says it's been updated to comply with the new final judgment form.

Sherra

From: Fuller, Joseph

Sent: Friday, May 07, 2010 11:08 AM

To: Winesett, Sherra; Gerald, Lynn; Rosman, Jay; McHugh, Michael; Schreiber, Lee Ann

Subject: FW: Foreclosure motions

From: Richards, George

Sent: Friday, May 07, 2010 9:45 AM

To: Fuller, Joseph

Subject: Foreclosure motions

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This may not be the exact wording, and I did not keep copies. If you need examples please just let me know.

Motion to cancel upcoming foreclosure sale, they are now adding something like, "should the sale have already occurred, then it will be set aside without further hearing or order". Due process??!!

20TH CIR 02052

1. Should the case need to be reopened for any reason it will be at no cost to the Plaintiff.
2. If the note and mortgage are marked or cancelled, upon the return they will remain if full force and effect. The markings and cancellation are null and void.

Thanks George

From: [Schreiber, Lee Ann </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=LSCHREIBER>](#)

To: [Fuller, Joseph](#)

[Winesett, Sherra](#)

[Gerald, Lynn](#)

[Rosman, Jay](#)

[McHugh, Michael](#)

CC: [English, Sharon](#)

Date: 5/7/2010 1:51:56 PM

Subject: ?RE: Foreclosure motions/Uniform Final Judgment Needed?

I agree. It would be a real timesaver.

From: Fuller, Joseph

Sent: Friday, May 07, 2010 12:43 PM

To: Winesett, Sherra; Gerald, Lynn; Rosman, Jay; McHugh, Michael; Schreiber, Lee Ann

Cc: English, Sharon

Subject: RE: Foreclosure motions/Uniform Final Judgment Needed?

I would be all in favor of a uniform final judgment! We have enough to do without having to watch out for attorneys trying to slip in nonstandard provisions in judgments. . . .(or scheduling hearings on Judge Schreiber's docket and then submitting "ex-parte" orders to us for consideration, etc.)

Joe

From: Winesett, Sherra

Sent: Friday, May 07, 2010 12:37 PM

To: Fuller, Joseph; Gerald, Lynn; Rosman, Jay; McHugh, Michael; Schreiber, Lee Ann; Winesett, Sherra

Cc: English, Sharon

Subject: RE: Foreclosure motions/Uniform Final Judgment Needed?

This just points out the need for a standard form final judgment. Judge Gerald has suggested a certification by the plaintiff's attorney listing any nonstandard provisions in the proposed final judgment. In working on his suggestion, I learned of a uniform final judgment form used in other circuit and asked our civil case manager to see if we could develop one for our circuit. Sharon located the form on the website of the 12th judicial circuit. I am forwarding her e-mail with the form attached to you. The attorney fills in the information in the areas allowed and can't modify other provisions. Other than the names & numbers any modifications or changes to the form must be listed in Item #8. That would make the judge's job a lot easier. Currently we have to review the entire form for such provisions as George points out are being inserted by attorneys.

20TH CIR 02054

Please let me know if you would like us to work on developing a uniform form for this circuit. You will note that the 12th's form says it's been updated to comply with the new final judgment form.

Sherra

From: Fuller, Joseph
Sent: Friday, May 07, 2010 11:08 AM
To: Winesett, Sherra; Gerald, Lynn; Rosman, Jay; McHugh, Michael; Schreiber, Lee Ann
Subject: FW: Foreclosure motions

From: Richards, George
Sent: Friday, May 07, 2010 9:45 AM
To: Fuller, Joseph
Subject: Foreclosure motions

Judge Fuller,

I have been seeing the following on Ex Parte Foreclosure motions from some of the big firms.

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Motion to cancel upcoming foreclosure sale, they are now adding something like, "should the sale have already occurred, then it will be set aside without further hearing or order". Due process??!!

On motions to set aside the Final Summary Judgment, dismiss the case, and return the original documents, I have seen one or both of the following,

1. Should the case need to be reopened for any reason it will be at no cost to the Plaintiff.

20TH CIR 02055

2. If the note and mortgage are marked or cancelled, upon the return they will remain if full force and effect. The markings and cancellation are null and void.

Thanks George

From: Winesett, Sherra </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=SWINESETT>

To: Fuller, Joseph

Gerald, Lynn

Rosman, Jay

McHugh, Michael

Schreiber, Lee Ann

Winesett, Sherra

CC: English, Sharon

Date: 5/7/2010 11:38:56 AM

Subject: ?FW: mortgage form

Here is Sharon's e-mail with the uniform form attached.

From: English, Sharon

Sent: Thursday, May 06, 2010 3:01 PM

To: Winesett, Sherra

Subject: mortgage form

I found the same form you provided me on the 12th Circuit's website. I guess what I'm trying to find out is if you would like your form to also have drop boxes, etc (the shaded areas on the form for litigants to fill out)? Thanks.

Sharon English

Civil Case Manager

239-533-2801

From: Winesett, Sherra </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=SWINESETT>

To: Fuller, Joseph

Gerald, Lynn

Rosman, Jay

McHugh, Michael

Schreiber, Lee Ann

Winesett, Sherra

CC: English, Sharon

Date: 5/7/2010 11:36:56 AM

Subject: ?RE: Foreclosure motions/Uniform Final Judgment Needed?

This just points out the need for a standard form final judgment. Judge Gerald has suggested a certification by the plaintiff's attorney listing any nonstandard provisions in the proposed final judgment. In working on his suggestion, I learned of a uniform final judgment form used in other circuit and asked our civil case manager to see if we could develop one for our circuit. Sharon located the form on the website of the 12th judicial circuit. I am forwarding her e-mail with the form attached to you. The attorney fills in the information in the areas allowed and can't modify other provisions. Other than the names & numbers any modifications or changes to the form must be listed in Item #8. That would make the judge's job a lot easier. Currently we have to review the entire form for such provisions as George points out are being inserted by attorneys.

Please let me know if you would like us to work on developing a uniform form for this circuit. You will note that the 12th's form says it's been updated to comply with the new final judgment form.

Sherra

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Sent: Friday, May 07, 2010 11:08 AM

To: Winesett, Sherra; Gerald, Lynn; Rosman, Jay; McHugh, Michael; Schreiber, Lee Ann

Subject: FW: Foreclosure motions

From: Richards, George

Sent: Friday, May 07, 2010 9:45 AM

To: Fuller, Joseph

Subject: Foreclosure motions

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On motions to set aside the Final Summary Judgment, dismiss the case, and return the original documents, I have seen one or both of the following,

1. Should the case need to be reopened for any reason it will be at no cost to the Plaintiff.
2. If the note and mortgage are marked or cancelled, upon the return they will remain if full force and effect. The markings and cancellation are null and void.

Thanks George

20TH CIR 02058

From: Winesett, Sherra </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=SWINESETT>

To: English, Sharon

CC:

Date: 5/7/2010 12:07:56 PM

Subject: ?RE: mortgage form

Sharon, I've copied you on my e-mails to the civil judges sending them the uniform form. What good timing. My guess is that they will want a similar form with drop boxes for this circuit. How difficult will that be? I'll keep you posted on the judge's responses. Seems like a good project for our civil case management group along with the other uniform orders we are developing. The form with the drop boxes is probably what we will want for the other uniform orders we're developing.

From: English, Sharon

Sent: Thursday, May 06, 2010 3:01 PM

To: Winesett, Sherra

Subject: mortgage form

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Sharon English

Civil Case Manager

239-533-2801

From: [Hendrickx, Jo-Ann </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JHENDRICKX>](mailto:Hendrickx,Jo-Ann@SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JHENDRICKX)

To: [Mann, Sheila](mailto:Mann,Sheila)

CC:

Date: 6/10/2010 11:38:12 AM

Subject: ?RE: Lucky law firm



For foreclosure, that is it right now

Jo-Ann Hendrickx
Judicial Assistant to
Honorable Christine Greider
Circuit Court
Tel: 863-675-5225
Fax: 863-675-5361

From: Mann, Sheila
Sent: Thursday, June 10, 2010 12:32 PM
To: Hendrickx, Jo-Ann
Subject: Lucky law firm

Jo

I know you said about 40-50 were requests for trial. Have you other requests for trials? If so, can you give me an estimate? thanks

From: [Mann, Sheila </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=SAM2884>](mailto:Sheila.Mann@SAO20.OU=CACJIS/CN=RECIPIENTS/CN=SAM2884)

To: [Hendrickx, Jo-Ann](mailto:JoAnn.Hendrickx@SAO20.OU=CACJIS/CN=RECIPIENTS/CN=SAM2884)

CC:

Date: 6/10/2010 11:42:32 AM

Subject: ?RE: Lucky law firm



K, thx

From: Hendrickx, Jo-Ann

Sent: Thursday, June 10, 2010 12:38 PM

To: Mann, Sheila

Subject: RE: Lucky law firm

For foreclosure, that is it right now

Jo-Ann Hendrickx
Judicial Assistant to
Honorable Christine Greider
Circuit Court
Tel: 863-675-5225
Fax: 863-675-5361

From: Mann, Sheila

Sent: Thursday, June 10, 2010 12:32 PM

To: Hendrickx, Jo-Ann

Subject: Lucky law firm

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I know you said about 40-50 were requests for trial. Have you other requests for trials? If so, can you give me an estimate? thanks

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

To: Aloia, Nancy K

CC:

Date: 6/11/2010 5:17:44 PM

Subject: ?Re: Mtn for Summary Judgment - backlog

Not a problem to not coordinate but make sure there is 35 days notice when we mail the notice before the hearing date.
Thanks for checking.

-- Sent from my Palm Pre

On Jun 11, 2010 6:02 PM, Aloia, Nancy K <NAloia@CA.CJIS20.ORG> wrote:

Foreclosure backlog: Starting to run into many cases where the Motion for Summary Judgment has been filed in the case and they are just sitting stagnant. Any concerns with us setting on the Senior Judge docket in July docket for the Mtn for Summary Judgment without coordinating with the attorneys?

I know we are already setting cases for DS/trial (possible Mtn Summary Jdgmt) using same practice â€” but needed to check if ok with this. Thank you

Nancy Aloia

Family/Civil Director

Twentieth Judicial Circuit

1700 Monroe Street, Ft. Myers, FL 33901

239-533-2991/Mobile 357-5641

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

To: Aloia, Nancy K

CC:

Date: 6/13/2010 1:40:28 PM

Subject: ?Re: Foreclosure cases - Status Review Conference

Either is fine but might be a good opportunity for full or part-time mag. We could set a whole docket of these if the numbers justify. We could tackle these after our docket soundings are set for july and aug.

-- Sent from my Palm Pre

On Jun 13, 2010 1:45 PM, Aloia, Nancy K <NAloia@CA.CJIS20.ORG> wrote:

Hello

In cases where the plaintiff and defendant have entered into a forbearance agreement and it has been over 6 months since the court was made aware - Should the status review conference be set before the Senior Judge or incoming Magistrate?

Thank you

Nancy Aloia

Family/Civil Director

Twentieth Judicial Circuit

1700 Monroe Street, Ft. Myers, FL 33901

239-533-2991/Mobile 357-5641

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

To: Kyle, Keith

Cary, G. Keith

CC:

Date: 6/16/2010 2:47:26 PM

Subject: ?RE: Proposed Trial Order/Thoughts?

I will give you a call.

From: Kyle, Keith

Sent: Wednesday, June 16, 2010 3:45 PM

To: Carlin, John S.; Cary, G. Keith

Subject: Proposed Trial Order/Thoughts?

John and Keith, we have amended the order that you all are going to be using in Lee (setting docket sounding) in foreclosure cases, effectively setting a trial date along with the usual disclosure stuff. Rather than spend time doing docket sounding, we figured why not save that time and use for trials/SJ hearings instead? Do you see any problem with just taking the old cases at issue and setting them for trial 60 days (give or take) down the line without a sounding? Please take a look, let me know what you think. We are hoping to start with a smaller test of this at the end of August (meaning we are going to try and get some version of this order out by the end of this month) and then go full speed ahead in Sept. – at least that’s what I’d like to do subject to our staff limits.

Thanks. - Keith

(PS – Thanks to Nancy Aloia for sending us your original order.)

Keith R. Kyle

Circuit Court Judge of the Twentieth Judicial Circuit

Charlotte County Justice Center

350 East Marion Avenue

Punta Gorda, FL 33950

(941) 637-2186

From: Kyle, Keith </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=KKYLE>

To: Carlin, John S.

Cary, G. Keith

CC:

Date: 6/16/2010 2:44:42 PM

Subject: Proposed Trial Order/Thoughts?

John and Keith, we have amended the order that you all are going to be using in Lee (setting docket sounding) in foreclosure cases, effectively setting a trial date along with the usual disclosure stuff. Rather than spend time doing docket sounding, we figured why not save that time and use for trials/SJ hearings instead? Do you see any problem with just taking the old cases at issue and setting them for trial 60 days (give or take) down the line without a sounding? Please take a look, let me know what you think. We are hoping to start with a smaller test of this at the end of August (meaning we are going to try and get some version of this order out by the end of this month) and then go full speed ahead in Sept. – at least that’s what I’d like to do subject to our staff limits.

Thanks. - Keith

(PS – Thanks to Nancy Aloia for sending us your original order.)

Keith R. Kyle

Circuit Court Judge of the Twentieth Judicial Circuit

Charlotte County Justice Center

350 East Marion Avenue

Punta Gorda, FL 33950

(941) 637-2186

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

To: Aloia, Nancy K

CC: McHugh, Michael

Date: 6/17/2010 1:43:12 PM

Subject: ?RE: JACS

I am ok with attorneys or pro se litigants having viewing rights and NOT scheduling rights for the JACS calendar to facilitate coordinating times prior to speaking with the Clerk if Judge McHugh concurs. I am only authorizing this for these special foreclosure dockets and not any other JACS schedules.

One idea is to just go ahead and block schedule all hearings including the 30 minute hearings as this might be the most efficient way to move our cases. I can't imagine very many lengthy residential foreclosure hearings. Another option would be to identify one day a month for hearings that are 30 minutes or longer but I would recommend block scheduling these hearings for 8:30 or 1:00 time slots with 4 hours of hearings per session but my big worry is hearings cancelling and us not getting a very big bang for our buck. I am interested in hearing Judge McHugh's thoughts.

I had Kim send to me the cases set for foreclosures in July and there are very few docket soundings compared to the times available. Have we updated all of the cases into JACS that have been scheduled?

Nancy, can you respond to my two questions from yesterday's email? I also forwarded it to you this afternoon if it was deleted. Thank you.

From: Aloia, Nancy K

Sent: Thursday, June 17, 2010 2:25 PM

To: Carlin, John S.; McHugh, Michael

Subject: JACS

Hello

Sandi and I have agreed to the following plan for scheduling foreclosure cases:

- 1) Case scheduling will continue as is with the clerk using the established procedures already in place
- 2) Court Admin will schedule cases in JACS for any cases that we set for DS/Trial, MSJ or Status Review before Mag, etc.. (Basically anything that requires us to notice).

If consideration is being given to use the Senior Judges for hearings that are 30 minutes or longer, I would recommend that we open the JACS calendar for viewing rights (not scheduling rights) so that the attorneys may coordinate a time before contacting the clerk. The clerk has agreed to schedule these in JACS if they are not required to coordinate the hearing dates. Please let me know what you think about the use of Snr Judges for hearing dockets of this nature and whether we can open for viewing rights only. If the Senior Judge are used perhaps we can set a docket 1 day a month.

Thank you –Nancy

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

To: Carlin, John S.

CC:

Date: 6/2/2010 4:33:16 PM

Subject: ?FW: mortgage form ; ideas for foreclosure cases

Wrote it to you but left you off of the email. Nice!

From: Aloia, Nancy K

Sent: Wednesday, June 02, 2010 5:33 PM

To: McHugh, Michael

Subject: FW: mortgage form ; ideas for foreclosure cases

Judge McHugh and Judge Carlin

I am recreating the attached from with the drop down boxes for the circuit (all counties). My understanding is that there have been some emails locally with the Civil Judges (with copy to Sharon) indicating they would be open to consider a Uniform Foreclosure form for use. The attached form is now in use by the 12th circuit. It is the standard from 1.996 adopted by the Florida Supreme Court.

In light of the new foreclosure plan being released 7/1, I would recommend developing this for Lee and possibly circuit-wide to help expedite our backlog. The benefit is that it will be quicker and easier for the Senior Judges when reviewing the foreclosure cases. Please let me know your thoughts and whether you would like additional language included based upon the feedback you have received from the civil judges.

Thank you

From: Kyle, Keith

Sent: Friday, May 07, 2010 3:56 PM

To: Cary, G. Keith

Cc: Embury, Jon; Callanan, Richard

Subject: FW: mortgage form ; ideas for foreclosure cases

Judge Cary, has Lee Co. developed (or considering) a standard Foreclosure Final Judgment similar to the 12th (attached)? Perhaps we can have one circuit-wide for the 20th? If so, I'd suggest that the "interest" entry have a specific recitation of something like: ___(#)___ days X _____ interest rate = accrued interest through date of judgment. We don't have the clerk checking the math up here like in Lee Co. and when I was doing foreclosures up here I was constantly finding errors in proposed judgments charging excessive interest (repeatedly). I always required the above referenced calculation in the judgments. I'd also suggest some language requiring the timely payment of clerk's fees and publication/notice fees to effectuate the sale so that the sales are not continuously postponed. There is a general fear among the judges that with hurricane season closing in a lot of companies don't want to gain legal ownership of the homes yet to minimize their risk, among other reasons.

We had a civil case management meeting today with Judges Schreiber, Richards, Jon Embury, and a number of others, including private attorneys. Given that a lot of the mill firms are not pushing their cases and are working on flat fees, perhaps for our civil case management system circuit-wide we should consider mandatory case management for foreclosures – the more these mill firms have to attend court hearings if they are not pushing their cases towards closure, the less ultimately they'll be making – good incentive to keep the files moving once filed.

I cannot make the meeting on the 14th, but I'd suggest something along the lines of the following:

Case gets filed. – Filing Attorney is required to serve a case management conference order on each party setting an **initial case management conference five months out from the filing month**. At that juncture, the 120 service period have passed (4 months) along with an additional month in which all parties at the latest should have answered. At the first conference the clerk or judge could enter all appropriate defaults and order mediation (if mediation was not ordered in the initial case management order to be served with the petition) and inquire as to what if anything further is needed by any party in terms of discovery and set a deadline – the next conference. The next case management conference could be set out either

20TH CIR 02067

months or five months out. If the case is not resolved prior to the next conference by SJ, then all loose ends if any could be tied up at the second conference and the case could be set for trial at that time. - Just a general sketch/idea, but you get the idea.

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

To: [Harkey, Sandra D](#)

[Kiesel, Lisa](#)

[Melvin, Lisa](#)

[Fishbeck, Eric](#)

CC: [Smith, Carrie](#)

[Cary, G. Keith](#)

Date: 6/2/2010 1:26:44 PM

Subject: ?RE: CBC Agenda prep for 6/11

Dear All

Attached is the latest CBC agenda. We will not be putting together new “notebooks” but you should have updated handouts on your respective areas (by Tues if possible). Theses agenda items will need new attachments for handout:

4. Foreclosure Mediation (copy of new AO or link if they already have it)—Lisa: I also would like to ask you to invite Jon Conant to the meeting for a 5 minute brief intro and Q& A for the judges—if he can make it at 130 we can get him on first and get him out).

#5. TCBC – We will need summary of any key budget changes from TCBC meeting and summary of allocations(update on popular issues: SR Judge days, CTIHO, Comp for Cty Judges etc.)

#6. Budget Status Report- County & State expenditures and where we stand on county budget submissions—Lisa Nicole will need state and county expenditures updated thru 3/31/10 and a summary on county budget submissions

#7. Court Workload Stats- Eric to provide trend reports (2005-09 and projected 09-10) and update on case management performance measures project

Thanks

From: Harkey, Sandra D

Sent: Wednesday, June 02, 2010 1:44 PM

To: Kiesel, Lisa; Melvin, Lisa; Fishbeck, Eric

Cc: Callanan, Richard; Smith, Carrie

Subject: CBC Agenda meeting time change

Importance: High

20TH CIR 02069

11_19_2010

Good Afternoon,

Please be advised the CBC Agenda meeting scheduled for June 8, 2010 at 10:30 am in Conference Room B is now rescheduled to 1:30 pm, June 8, 2010 in Conference Room A.

Please let me know of any conflicts.

As always, thank you for your cooperation and have a great day.

Respectfully,

Sandy Harkey

Administrative Assistant III

Administrative Office of the Courts

Twentieth Judicial Circuit

(239) 533-1712

Fax: (239) 533-1701

Sharkey@ca.cjis20.org

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

From: [Aloia, Nancy K </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=NKW2884>](mailto:Aloia.Nancy.K@CA.CJIS20.ORG)

To: [Carlin, John S.](mailto:Carlin.John.S@CA.CJIS20.ORG)

CC:

Date: 6/22/2010 9:13:30 AM

Subject: RE: JACS

Sounds good- I will see you then. Thank you

From: Carlin, John S.

Sent: Monday, June 21, 2010 10:04 PM

To: Aloia, Nancy K

Subject: RE: JACS

How about 1:30?

-- Sent from my Palm Pre

On Jun 21, 2010 4:57 PM, Aloia, Nancy K <NAloia@CA.CJIS20.ORG> wrote:

Hello

I was interviewing the Senior Secretary position this afternoon. I am not certain if you would like me to come up now. If not, I can meet anytime tomorrow morning (8:30, 9, 9:30am, or later) – whatever works best for you.

Thank you

From: Carlin, John S.

Sent: Monday, June 21, 2010 3:24 PM

To: Aloia, Nancy K

Subject: RE: JACS

I just finished hearings. Do you want to meet briefly today or tomorrow regarding this issue?

From: Aloia, Nancy K

Sent: Friday, June 18, 2010 4:43 PM

To: Carlin, John S.

Subject: RE: JACS

Clerk is reporting they just received an email request for 25-50 motions (duration: 15-45 minutes per motion). We discussed opening dockets in the email below. We will be setting up Magistrates dockets shortly but since these requests are coming in now – do you want to designate a Senior Judge day to accommodate?

Additional docket days assigned to Senior Judges (in addition to days covered for Judge Schreiber) are:

August 9,10,11,12,13 and 24. We designated these days for DS use as part of the plan.

The clerk can provide block times for the motions. We can double the time set per session (morning session= 7 hours of hearing time set in 3.5 hours). Thank you

From: Carlin, John S.

Sent: Thursday, June 17, 2010 2:43 PM

To: Aloia, Nancy K

Cc: McHugh, Michael

Subject: RE: JACS

I am ok with attorneys or pro se litigants having viewing rights and NOT scheduling rights for the JACS calendar to facilitate coordinating times prior to speaking with the Clerk if Judge McHugh concurs. I am only authorizing this for these special foreclosure dockets and not any other JACS schedules.

One idea is to just go ahead and block schedule all hearings including the 30 minute hearings as this might be the most efficient way to move our cases. I can't imagine very many lengthy residential foreclosure hearings.

Another option would be to identify one day a month for hearings that are 30 minutes or longer but I would recommend block scheduling these hearings for 8:30 or 1:00 time slots with 4 hours of hearings per session but my big worry is hearings cancelling and us not getting a very big bang for our buck. **20TH CIR 02071** I am interested in hearing

Judge McHugh's thoughts.

I had Kim send to me the cases set for foreclosures in July and there are very few docket soundings compared to the times available. Have we updated all of the cases into JACS that have been scheduled?
Nancy, can you respond to my two questions from yesterday's email? I also forwarded it to you this afternoon if it was deleted. Thank you.

From: Aloia, Nancy K
Sent: Thursday, June 17, 2010 2:25 PM
To: Carlin, John S.; McHugh, Michael
Subject: JACS

Hello
Sandi and I have agreed to the following plan for scheduling foreclosure cases:

- 1) Case scheduling will continue as is with the clerk using the established procedures already in place
- 2) Court Admin will schedule cases in JACS for any cases that we set for DS/Trial, MSJ or Status Review before Mag, etc.. (Basically anything that requires us to notice).

If consideration is being given to use the Senior Judges for hearings that are 30 minutes or longer, I would recommend that we open the JACS calendar for viewing rights (not scheduling rights) so that the attorneys may coordinate a time before contacting the clerk. The clerk has agreed to schedule these in JACS if they are not required to coordinate the hearing dates. Please let me know what you think about the use of Snr Judges for hearing dockets of this nature and whether we can open for viewing rights only. If the Senior Judge are used perhaps we can set a docket 1 day a month.

Thank you –Nancy

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

To: Aloia, Nancy K

Pace, Cheryl

McLean, Craig

CC: Kiesel, Lisa

Waddell, Bruce

Date: 6/24/2010 6:11:56 PM

Subject: ?Re: Foreclosure webpage

Hi folks

Thanks for your help on this. It is highest priority

20th Circuit - Integrity, Fairness, Service

On Jun 24, 2010 6:06 PM, Aloia, Nancy K <NAloia@CA.CJIS20.ORG> wrote:

Hello

I need a section on the webpage for foreclosures. I have some forms that need to be placed on the webpage to streamline the process for the backlog reduction plan we have going on.

Also, I believe we have an AO and press release coming out shortly for Managed Mediation. Within that AO there are also forms that need to be accessed by the public/attnys.

Please let me know when you have a moment to discuss. The other counties may also have something to add to the webpage for their area. Thank you

Nancy Aloia

Family/Civil Director

Twentieth Judicial Circuit

1700 Monroe Street, Ft. Myers, FL 33901

239-533-2991/Mobile 357-5641

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

To: Aloia, Nancy K

McHugh, Michael

CC:

Date: 6/25/2010 12:16:56 PM

Subject: ?RE: procedure for telephonic hearings

Yes, I agree that we will not have any telephonic hearings for any foreclosure hearings for ones that are currently scheduled or will be scheduled in the future with a Magistrate or Senior Judge. You can give names of local counsel who handle cases if that would be helpful to the out of town attorney. If anybody gives you a difficult time, you can tell them that is per the Admin. Judge in Lee County. Let me know if you get any complaints.

From: Aloia, Nancy K

Sent: Friday, June 25, 2010 1:11 PM

To: McHugh, Michael; Carlin, John S.

Subject: procedure for telephonic hearings

Hello

I have a request for attorney to appear by phone in foreclosure hearing set before the Magistrate.

I would like to set protocol requiring all to appear in person for foreclosure cases that are set before wither the Senior Judge or Magistrate.

Do you foresee any problems with this? Thank you

Nancy Aloia

Family/Civil Director

Twentieth Judicial Circuit

1700 Monroe Street, Ft. Myers, FL 33901

239-533-2991/Mobile 357-5641

From: McHugh, Michael </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=MMCHUGH>

To: Carlin, John S.

Aloia, Nancy K

CC:

Date: 6/25/2010 2:03:44 PM

Subject: ?RE: procedure for telephonic hearings

I concur with Judge Carlin. None of the Judges allow telephonic appearances at Foreclosure Hearings. I would not set that precedent.

From: Carlin, John S.

Sent: Friday, June 25, 2010 1:17 PM

To: Aloia, Nancy K; McHugh, Michael

Subject: RE: procedure for telephonic hearings

Yes, I agree that we will not have any telephonic hearings for any foreclosure hearings for ones that are currently scheduled or will be scheduled in the future with a Magistrate or Senior Judge. You can give names of local counsel who handle cases if that would be helpful to the out of town attorney. If anybody gives you a difficult time, you can tell them that is per the Admin. Judge in Lee County. Let me know if you get any complaints.

From: Aloia, Nancy K

Sent: Friday, June 25, 2010 1:11 PM

To: McHugh, Michael; Carlin, John S.

Subject: procedure for telephonic hearings

Hello

I have a request for attorney to appear by phone in foreclosure hearing set before the Magistrate.

I would like to set protocol requiring all to appear in person for foreclosure cases that are set before wither the Senior Judge or Magistrate.

Do you foresee any problems with this? Thank you

Nancy Aloia

Family/Civil Director

Twentieth Judicial Circuit

1700 Monroe Street, Ft. Myers, FL 33901

239-533-2991/Mobile 357-5641

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

To: Carlin, John S.

CC:

Date: 6/28/2010 5:01:16 PM

Subject: Foreclosure Cases web procedures

Hello

I am sending this to our IT department to post on our webpage Re: Scheduling Foreclosure cases. Please let me know if there is anything additional you would like to include. Also being posted is an Order of Referral to Magistrate so that the attorneys may access and complete upon receiving hearing time before the Magistrate.

Information regarding the Managed Mediation program will also be posted in this Foreclosure section.

Thank you – Nancy

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

To: Aloia, Nancy K

CC:

Date: 6/28/2010 10:05:12 PM

Subject: ?RE: Foreclosure Cases web procedures

Looks good to me. Thanks for the opportunity to review.

From: Aloia, Nancy K

Sent: Monday, June 28, 2010 6:01 PM

To: Carlin, John S.

Subject: Foreclosure Cases web procedures

Hello

I am sending this to our IT department to post on our webpage Re: Scheduling Foreclosure cases. Please let me know if there is anything additional you would like to include. Also being posted is an Order of Referral to Magistrate so that the attorneys may access and complete upon receiving hearing time before the Magistrate.

Information regarding the Managed Mediation program will also be posted in this Foreclosure section.

Thank you – Nancy

From: Hayes, Hugh </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=HUGHH>

To: Pivacek, Cynthia

Mravic, Deborah

Ramirez, Lynn

Metcalf, Jan

CC: Williams, Diane

Figuroa-Ibanez, Nancy

Middlebrook, Mark

Date: 6/28/2010 9:16:38 AM

Subject: ?RE: Senior Judge Foreclosure Order Signing

Feel free to use the 4th Floor conference room...no one uses it to my knowledge.

From: Pivacek, Cynthia

Sent: Monday, June 28, 2010 9:59 AM

To: Mravic, Deborah; Ramirez, Lynn; Metcalf, Jan; Hayes, Hugh

Cc: Williams, Diane; Figuroa-Ibanez, Nancy; Middlebrook, Mark

Subject: RE: Senior Judge Foreclosure Order Signing

Debbie,

Feel Free to offer the conference room on the 2nd floor. It was brought to my attention that the senior judge office might be hard for him to maneuver. Or we could probably find an open chambers for him. I am going to include Mark in the loop for his suggestions.

He will definitely need a place where paperwork can be dropped and picked up and where he will have access to secretarial staff. (I do not know where you plan to put the foreclosure secretary)

From: Mravic, Deborah

Sent: Monday, June 28, 2010 7:11 AM

To: Ramirez, Lynn; Metcalf, Jan; Pivacek, Cynthia; Hayes, Hugh

Cc: Williams, Diane; Figuroa-Ibanez, Nancy

Subject: RE: Senior Judge Foreclosure Order Signing

20TH CIR 02078

Judge Monaco will be back on July 7. I will check with him regarding where he would like to be stationed. I would think it would be the Senior Judge office. But, I will confirm. I have senior judges scheduled for ONLY Wednesdays for the month of July and then August thru December 8 they are scheduled three days a week (Monday, Tuesday, Wednesday). Let me know if you have any questions.

Debbie Mravic
Program Coordinator - Family Court
3301 Tamiami Trail East, Naples, FL 34112
239-252-2603
dmravic@ca.cjis20.org

From: Ramirez, Lynn
Sent: Friday, June 25, 2010 1:48 PM
To: Mravic, Deborah; Metcalfe, Jan; Pivacek, Cynthia; Hayes, Hugh
Subject: Senior Judge Foreclosure Order Signing

Judge Pivacek asked me to email you to make sure we are all on the same page when it comes to the final orders of SJ foreclosures that have been heard by the Senior Judge. She said that the SJ orders are to be held for the Sr Judge to sign when he returns to the building. Debbie, we need to know where Judge Monaco would like to sit to sign these orders (i.e., the 2d floor conference room) and once he's advised us, we will place and leave the files in that designated office for him to sign upon his next trip to the courthouse.

Thanks, Lynn

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

To: Kiesel, Lisa

CC: McLean, Craig

Date: 6/30/2010 12:21:02 PM

Subject: ?FW: Order of Referral to Magistrate -general fore-Diamond

Please check out the link Cheryl has provided. After our conversation late yesterday, I am not certain if this is still the format you want to use.

I know also at our meeting on Monday we discussed that you would be making contacting with the other counties to determine if they would also like to post on the webpage. In that event, we would need to provide a link to each county and a general information page regarding foreclosures. I am only providing the Lee County format. My suggestion is that this is the way to go for the circuit at some point soon since all counties are starting the reduction program 7/1/10. The general information page would allow for narrative that would include the reduction plan, managed mediation program, and link to your page as well for the circuit.

I am ready to rock with this and need it up as soon as possible so even if the above is decided at a later date, I would recommend posting Lee County's as it is. The forms that are being posted are being provided to me by email, individually, in response to scheduled hearings before the Magistrate. Thank you

From: Pace, Cheryl

Sent: Wednesday, June 30, 2010 1:06 PM

To: Aloia, Nancy K

Cc: Cambareri, Kimberly; McLean, Craig

Subject: RE: Order of Referral to Magistrate -general fore-Diamond

Nancy,

Try this one the fields look smaller but the box type is different and allows pasting into and will print all characters typed in. I also have the preview of the web page done if you would like to take a look. I will post it and add a button to the home page when the other forms are done and you approve the page. There is a link to the Managed Mediation Page and I will add a link on the Mediation Page back to this page.

Here's the link: <http://www.ca.cjis20.org/web/programs/forecloseinfo.asp>

Thank You,

Cheryl Pace

Internet/Intranet Manager

(239) 533-2915 work

(239) 826-4983 mobile

<mailto:cpace@ca.cjis20.org>

From: Aloia, Nancy K

Sent: Wednesday, June 30, 2010 12:47 PM

To: Pace, Cheryl

Cc: Cambareri, Kimberly; McLean, Craig

Subject: RE: Order of Referral to Magistrate -general fore-Diamond

Thanks Cheryl- That fixed it!

In the "other" section next to the check boxes – can you make the area larger? It appears that you can type at length but it does not show all of the text when printing .

With civil foreclosure case types, it is not unusual for there to be multiple parties under the certificate of services area. As such, many legal assistants use the copy and paste feature to drop the information into a document. I noticed that I am unable to do that in the *certificate of service* section. Is there a way to make this happen? Thanks

20TH CIR 02080

From: Pace, Cheryl
Sent: Tuesday, June 29, 2010 8:15 PM
To: Aloia, Nancy K; McLean, Craig; Cambareri, Kimberly
Subject: RE: Order of Referral to Magistrate -general fore-Diamond

I had same problem with internet explorer. You need to check above where it says allow active x controls then you can select check boxes. Let me know if you still can't access them. Thanks cheryl

From: Aloia, Nancy K <NAloia@CA.CJIS20.ORG>
Sent: Tuesday, June 29, 2010 5:58 PM
To: Pace, Cheryl <CPace@CA.CJIS20.ORG>; McLean, Craig <CMcLean@CA.CJIS20.ORG>; Cambareri, Kimberly <KCambareri@CA.CJIS20.ORG>
Subject: RE: Order of Referral to Magistrate -general fore-Diamond

Can you take a look at the tabs in the document? After you select a Magistrate's name, I am unable to tab to the select a check box. The document also does not allow tabbing to the text box next to "Other" and also at the bottom of the document for service list.

Thank you

From: Pace, Cheryl
Sent: Tuesday, June 29, 2010 8:43 AM
To: Aloia, Nancy K; McLean, Craig; Cambareri, Kimberly
Subject: RE: Order of Referral to Magistrate -general fore-Diamond

Nancy,

Kim and I added fields to the form. Please test it out and let us know if this will work for you on the new web page.

Thank You,

Cheryl Pace
Internet/Intranet Manager
(239) 533-2915 work
(239) 826-4983 mobile
<mailto:cpace@ca.cjis20.org>

From: Aloia, Nancy K
Sent: Monday, June 28, 2010 1:01 PM
To: Pace, Cheryl; McLean, Craig; Cambareri, Kimberly
Subject: Order of Referral to Magistrate -general fore-Diamond

Hello

Here is the [Order of Referral to Magistrate](#) for Lee County . I have placed notes within the document and also highlighted and italicized the areas. The highlighted and italicized words should be removed once completed. They are only notes for you to hopefully make this easier. Please let me know if you have any questions. X3-2991

Thank you – Nancy

From: Friedman, David </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=DFRIEDMAN>

To: Hendrickx, Jo-Ann

CC:

Date: 6/9/2009 10:52:58 AM

Subject: order of referral

With Judge Pivacek's agreement I have added a sentence to the foreclosure order of referral. It is the second sentence in the first capitalized, underlined, bold-faced paragraph, which now connects the specific case number and case-style in the Notice of Hearing to the Order of Referral. For future use it is attached for Hendry County use in foreclosure matters.

I will ask Michael Slater to change the title on the Hendry list to "foreclosure" instead of "civil"; the same change he has made to the list of orders of referral in Collier. (The proper form for use in civil cases in the first order of referral on the Collier list.)

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

To: Carlin, John S.

CC:

Date: 7/13/2010 1:54:22 PM

Subject: ?RE: Draft Schedule for September and October for Senior Judges and Magistrates for Foreclosure cases

In September – We have Wed the 8th open for a Senior Judge day OR we can do a Friday wither the 3,10 or 17th.

The Magistrate calendar is OK since I am plugging in dates for Amy based upon the calendar I forwarded and Stella is not here.

From: Carlin, John S.

Sent: Tuesday, July 13, 2010 2:52 PM

To: Aloia, Nancy K

Subject: RE: Draft Schedule for September and October for Senior Judges and Magistrates for Foreclosure cases

What do you recommend for substitute DS date with a Senior Judge? Thanks for finding this!

From: Aloia, Nancy K

Sent: Tuesday, July 13, 2010 2:47 PM

To: Carlin, John S.

Subject: RE: Draft Schedule for September and October for Senior Judges and Magistrates for Foreclosure cases

Hello

Sept 9th is a court holiday – Rosh Hashanah

From: Carlin, John S.

Sent: Wednesday, July 07, 2010 2:41 PM

To: Aloia, Nancy K; McHugh, Michael

Subject: Draft Schedule for September and October for Senior Judges and Magistrates for Foreclosure cases

September

Senior Judge Schedule:

Hearing dates: September 1, 2, 20, 21, 24 and 27- 75 cases at 8:30 and 100 cases at 1:00

Docket soundings: September 7, 9, 13, 14, 22, 23, 28, 29 and 30- 75 cases at 8:30 and 75 cases at 1:00

Trial Days Available: Sept. 15 and 16

Friday Summary Judgment dockets: Sept. 3, 10, 17 and 24- 250 cases at 8:30 and 250 cases at 1:00

Once we agree to these dates, Penelope will book Judge Starnes and Judge Thompson

Magistrate Diamond Schedule:

Docket Sounding Dates: Sept. 1, 2, 22, 23, 24, 27, 28, (60 at 8:30 and 60 at 1:00)

Trial Days Available: Sept. 29

Lengthy Hearings (15 mins. or longer) set for Sept. 30 at 8:30, 9:30, 10:30, 1:00, 2:00, 3:00 and 4:00- set four hearings per hour

20TH CIR 02083

Magistrate Hawthorne Schedule:
Set her for a docket sounding for every day that she is working in September. 60 cases at 8:30 and 60 cases at 1:00. She should not need any office time since she is in court doing docket soundings.

October

Senior Judge Schedule:

Hearing Dates: Oct. 4, 5, 11, 12, 18, 19 (75 cases at 8:30 and 100 cases at 1:00)

Docket Soundings: Oct. 6, 7, 13, 14, 21, 25, 26, 27, 28 (100 cases at 8:30 and 100 cases at 1:00)

Trial Days Available: Oct. 18 and 19

Friday Summary Judgment Dockets: Oct. 1, 8, 15, 22, 29 (250 cases at 8:30 and 250 cases at 1:00)

Magistrate Diamond:

Docket Soundings: Oct. 5, 6, 7, 12, 13, 14, 19, 20, 21, 26, 27, 28 (75 cases at 8:30 and 75 cases at 1:00)

Trials Days Available: Oct. 4, 8, 11, 15, 18, 22, 25

Lengthy Hearings: Oct. 29- schedule same as Sept.

Magistrate Hawthorne: Same schedule with 75 cases at 8:30 and 75 cases at 1:00 for Docket Soundings for each day that she is working in October

Please let me know your thoughts regarding this draft schedule. Thank you.

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

To: McHugh, Michael

CC:

Date: 7/13/2010 3:42:32 PM

Subject: ?RE: Uniform Mortgage Foreclosure FJ - status?

Can you send me the final version you have approved so that I have the correct one to place on the web?

Just to clarify – this form is to be placed in the “General Foreclosure” information page we have for Lee County. Correct?

From: McHugh, Michael

Sent: Tuesday, July 13, 2010 4:24 PM

To: Aloia, Nancy K

Subject: RE: Uniform Mortgage Foreclosure FJ - status?

Based on our conversation yesterday I think we want to put this form on our website as the preferred or requested form for residential foreclosures. As stated we don't want to not accept a final Judgment because it is not in this form, but we want to encourage the form's use. I have discussed this with Judge Winesett and she is in agreement with this plan.

From: Aloia, Nancy K

Sent: Wednesday, July 07, 2010 1:35 PM

To: McHugh, Michael

Subject: FW: Uniform Mortgage Foreclosure FJ - status?

Hello

Judge Winesett is inquiring about the uniform FJ order for foreclosures. Would you like me to respond to her? Thank you

From: English, Sharon

Sent: Wednesday, July 07, 2010 9:26 AM

To: Aloia, Nancy K

Cc: Cambareri, Kimberly

Subject: Uniform Mortgage Foreclosure FJ - status?

Good morning. I just received a call from Judge Winesett's JA, Debbie Hamsharie. Judge Winesett would like to know the status of the uniform final judgment for mortgage foreclosure that was being drafted. Does anyone know anything about this?

Thanks.

Sharon English

Civil Case Manager

239-533-2801

From: Atkins, Joanne </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JA2871>

To: Carlin, John S.

CC:

Date: 7/13/2010 8:27:40 AM

Subject: ?FW: Order of Referral to Magistrate - Residential Foreclosures

From: Aloia, Nancy K

Sent: Monday, July 12, 2010 6:35 PM

To: Hamsharie, Deborah; Trammell, Cindy; Golden, Diana; Thompson, Lucinda; 'Repperger, Kathryn'; Atkins, Joanne

Cc: Reduga, Scott; English, Sharon

Subject: Order of Referral to Magistrate - Residential Foreclosures

Hello

Res-Foreclosure cases being scheduled on the Magistrates' docket after an attorney has emailed the Massforeclosure account for hearing have been provided instructions (via our webpage) to complete an *Order of Referral to Magistrate* form and submit the order to us in civil case management for processing .

It has come to my attention that the *Order of Referral* are being sent directly to the Civil Judge's offices for signature by the law firms instead of to the Civil Case Management program as instructed. In the event you receive an *Order of Referral*, please just forward to Scott Reduga or myself so that we may handle the matter.

Thank you

Nancy Aloia

Family/Civil Director

Twentieth Judicial Circuit

1700 Monroe Street, Ft. Myers, FL 33901

239-533-2991/Mobile 357-5641

From: Trammell, Cindy </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=CLS2274>

To: Rose, Penelope

CC:

Date: 7/13/2010 10:23:30 AM

Subject: ?FW: Foreclosure information

From: Aloia, Nancy K

Sent: Thursday, July 08, 2010 7:32 PM

To: Trammell, Cindy; Golden, Diana; Thompson, Lucinda; Repperger, Kathryn; Conderman, Ellen; Hamsharie, Deborah

Cc: McHugh, Michael; Reduga, Scott; Winesett, Sherra

Subject: Foreclosure information

Hello

Me again. Here are the questions I received today:

- 1) Names/Numbers of Magistrate and Assistant? Magistrate Stella Diamond started this week. Her assistant is Craig Freeman and he begins Monday, 7/12. They are located on the first floor judicial pod next to the Child Support Hearing Officers (previously where Judge Thompson was located). Magistrate Amy Hawthorne is part-time and she begins August 10. Her part-time assistant is Shannon Dolson and she started last week. They will be on the third floor-Judicial office (previously where Judge E. Adams was located). Shannon is working out of DV Office right now while she is being trained on notices and Odyssey. (I will provide numbers shortly)
- 2) Where are their hearings and courtroom? Magistrate Diamond will use 1-B and Magistrate Hawthorne will use 5-I.
- 3) Will they receive all M F/C paperwork (Exparte motions)? I think this was answered earlier by separate email. On 8/1, Scott Reduga will receive all of the motions/paperwork to provide to the Senior Judges and or set on an available calendar before the Senior Judge or Magistrate. Anything time sensitive matters should be marked since we do not have a Senior Judges here every day and do not want to miss anything. We are still working out how all of this will work but we will have one central location for the paperwork received. Until 8/1, cases are still being handled by Judge Schreiber.
- 4) Who will sign the orders? If only Judges, is it only 2 weeks a month? The Judges are here throughout the month and not necessarily at 2 week intervals. The Senior Judges' calendar may overlap on some days but for the most part we are indentifying separate days for each Senior Judge throughout the month. The schedule is not the same as it was for Judge Schreiber with a 2-week rotation. We may not have a Senior Judge available for signing every day and will need to work through how this will operate when review and signatures are needed immediately.
- 5) What are the Magistrates hearing and what are the Snr judges hearing? Foreclosure Fridays continue with uncontested Motion for Summary Judgment handled by the Snr Judges. Other dockets before the Magistrate and Senior Judges are mixed with contested hearings, docket soundings and motions for Summary judgment.
- 6) Who will handle emergency motions? This will again depend on the Senior Judges' calendar and the dockets. Scott will be provided a calendar for days that the Senior Judges are available. We will set up a system with the Senior Judges on how they would like for us to handle. We will be meeting with them some time in the next week. I will provide more information as it becomes available.

Calls concerning foreclosures may be addressed to Sharon English, Civil Case Manager, or myself. She can be reached at 533-2801 and my number is below. The procedures for scheduling residential foreclosures remains the same and all are required to email the Massforeclosure email account. Foreclosures information has been provided on the court's webpage. The clerk continues to assist us with the scheduling of these cases. Docket Soundings are being scheduled by Court Admin using the Magistrate Assistants and internal staff being pulled from various depts. We started with the oldest cases first and are halfway through 2008.

Thank you – Nancy

Nancy Aloia

Family/Civil Director

Twentieth Judicial Circuit

1700 Monroe Street, Ft. Myers, FL 33901

239-533-2991/Mobile 357-5641

20TH CIR 02087

From: Winesett, Sherra </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=SWINESETT>

To: McHugh, Michael

CC: Crongeyer, Robert L.

Date: 7/13/2010 2:27:22 PM

Subject: ?RE: REVISED GM ORDER OF REFERRAL 071310

I have reviewed the order and made a few cosmetic /consistency type changes and it is attached.

From: McHugh, Michael

Sent: Tuesday, July 13, 2010 9:23 AM

To: Winesett, Sherra

Cc: Crongeyer, Robert L.

Subject: RE: REVISED GM ORDER OF REFERRAL 071310

I like the new order and agree that we should begin using it. I have gone ahead and made the changes in the document permanent. Why don't you take a look at it and make sure it is now in the final form. If it is I will forward it to Nancy for implementation.

From: Winesett, Sherra

Sent: Monday, July 12, 2010 7:47 PM

To: McHugh, Michael

Cc: Crongeyer, Robert L.

Subject: REVISED GM ORDER OF REFERRAL 071310

Judge McHugh: Bob Crongeyer and I have revised the General Magistrate Order of Referral. The revised order which we have agreed on, showing revisions we made, is attached. You can see by Bob's comments, and I agree, that using this order is much better than trying to adopt a local rule and will also eliminate the need for a second order. If satisfactory, I'd like to start using the revised order as soon as we can before we start getting exceptions filed. We'll await approval from you or whoever needs to give it. The order of referral for the foreclosure magistrates could also incorporate these changes since what they are using is our current order with some modifications to deal with foreclosures.

Note: You will need to get someone with more word skills than I have to finalize the order without the deletions and red-lining. Every time I hit review and final and save, it shows and prints a final draft but when I save it, it always saves showing the revisions.

From: Crongeyer, Robert L.

Sent: Monday, July 12, 2010 9:06 AM

To: Winesett, Sherra

Subject: RE: NEW ORDER OF REFERRAL - JULY 8, 2010.

Judge – Your revisions look fine to me. I definitely think this modification of the Order of Referral is the way to go. By incorporating the language providing guidance on how to proceed in this one Order, we eliminate the need for a second order after the exceptions are filed. Judge Fuller suggested a local rule which is also a good idea,. However I note under Rule 2.215(d) of the Florida Rules of Judicial Administration, adoption of a local rule as defined in Rule 2.120(b) can only be done after approval by the Florida Supreme Court and such approval can only be sought in January of each year, unless it is deemed an administrative order under Rule 2.120(c).

Bob

Robert L. Crongeyer

General Magistrate

Fourth Floor

Lee County Justice Center

1700 Monroe Street

Fort Myers, FL 33901

20TH CIR 02088

(239) 533-2583

From: Winesett, Sherra
Sent: Thursday, July 08, 2010 3:59 PM
To: Crongeyer, Robert L.
Subject: RE: NEW ORDER OF REFERRAL - JULY 8, 2010.

Attached is my revision of your revision, the first shows the changes by deletions & underlining and the second removes the deletions so it's easier to read. I incorporated some of the procedure/language from the family law rule 12.490 which distinguishes between record & transcript, the record consisting of the file, evidence, depositions and a transcript if needed.

Apparently, this order is being modified for use by the foreclosure magistrate so I wanted to be precise. Feel free to criticize, make suggestions, etc.

From: Crongeyer, Robert L.
Sent: Thursday, July 08, 2010 2:02 PM
To: Winesett, Sherra
Subject: NEW ORDER OF REFERRAL - JULY 8, 2010.

Judge – Attached is proposed revision to the “new” order of Referral. I think it covers everything, but please review. It does still state there is no electronic recording and we are working to get that rectified, although it invites the presence of a court reporter.

Bob

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

To: Davis, Dana
Conderman, Ellen

CC: Richards, George
Schreiber, Lee Ann

Date: 7/15/2010 11:02:06 AM

Subject: ?RE: Question

Yes we will need to make some changes.

I would like to coordinate a quick meeting with you, Ellen, Judge Richards and Judge Schreiber. I just want to make sure we are all on the same page.

Is there any time (for you and your Judge) that may work this afternoon or Friday? My only limitation is Friday at 1:30 I have a court technology meeting. But that should only be about an hour.

Thank you

From: Davis, Dana
Sent: Thursday, July 15, 2010 9:46 AM
To: Conderman, Ellen; Embury, Jon
Subject: Question

Since changes are being made to the Charlotte foreclosure procedure I would like to change my voicemail message and JACS rules to indicate so prior to implementation. Can we do that and if so what should we tell people?

Dana Davis
Judicial Assistant to Hon. George C. Richards
Charlotte County Circuit Judge
Telephone 941-637-2375
Fax 941-637-2358 (new fax)

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

To: Freeman, Craig

Diamond, Stella

CC:

Date: 7/16/2010 12:23:20 PM

Subject: Emailing: forecloseinfo

Attachments: forecloseinfo.url

Link to the court's webpage for foreclosure information.

Shortcut to: <http://www.ca.cjis20.org/web/programs/forecloseinfo.asp>

I will be by today with follow-up on questions received.

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

To: Sauls, Sandi

CC: Diamond, Stella

Freeman, Craig

Reduga, Scott

Date: 7/16/2010 3:49:08 PM

Subject: Foreclosure Order Adopting Report and Recommendation (2)

Hello Sandi

I am forwarding another document to be placed in Odyssey. Thank you

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

To: Sauls, Sandi

CC: Diamond, Stella

Freeman, Craig

Date: 7/16/2010 3:47:06 PM

Subject: ?FW: Report and Recommendation Template

Can you please place in Odyssey for civil cases? She needs early part of next week in preparation for her dockets. I have re-titled "Foreclosure Report and Recommendation" so that it is not confused with Mag Crongeyer's civil case reports. I also saved as a doc file since our doc templates do not translate well from your end. Please let me know if you have any questions. Thank you

From: Freeman, Craig

Sent: Friday, July 16, 2010 4:04 PM

To: Aloia, Nancy K

Cc: Diamond, Stella

Subject: Report and Recommendation Template

Nancy,

This is the "Report and Recommendation" form for Odyssey.

Craig

From: [Hendrickx, Jo-Ann </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JHENDRICKX>](mailto:Hendrickx,Jo-Ann@CA.CJIS20.ORG)

To: 'Shirly Celestin'

CC:

Date: 7/16/2010 3:01:40 PM

Subject: ?FW: RE: Add on for Hendry Judge

Here are the full names of the new Judges that will handle foreclosure in Hendry County/Glades County. Thank you

From: Connell, Marguerite

Sent: Friday, July 16, 2010 3:59 PM

To: Hendrickx, Jo-Ann

Subject: RE: RE: Add on for Hendry Judge

William C. McIver

Donald Pellechia

From: Hendrickx, Jo-Ann

Sent: Friday, July 16, 2010 3:49 PM

To: Connell, Marguerite

Subject: FW: RE: Add on for Hendry Judge

What are the full names of the Senior Judges

Jo-Ann Hendrickx

Judicial Assistant to

Honorable Christine Greider

Circuit Court

Tel: 863-675-5225

Fax: 863-675-5361

From: Shirly Celestin [mailto:scelestin@courtcall.com]

Sent: Friday, July 16, 2010 1:40 PM

To: Hendrickx, Jo-Ann

Subject: Re: RE: Add on for Hendry Judge

Received. Thank you very much, Jo-Ann.

<-----Original Message----->

From: Hendrickx, Jo-Ann [JHendrickx@CA.CJIS20.ORG]

Sent: 7/16/2010 10:29:59 AM

To: 'Shirly Celestin'

Cc: Mann, Sheila

Subject: RE: Add on for Hendry Judge

I will provide you with the full names.

20TH CIR 02094

**Mr. Larsen will still be in Hendry/Glades.
Those Judges' are in addition.**

Jo-Ann Hendrickx
Judicial Assistant to
Honorable Christine Greider
Circuit Court
Tel: 863-675-5225
Fax: 863-675-5361

From: Shirlyly Celestin [mailto:scelestin@courtcall.com]
Sent: Friday, July 16, 2010 12:50 PM
To: Hendrickx, Jo-Ann
Subject: Re: Add on for Hendry Judge

Okay.
Jo-Ann would please provide me with full name for these judges.
Is Judge McIver substituting Magistrate Larsen as of September 2010? if So, will Mag. Larsen continue to use Courtcall?
Please advise.


Thank you.

Shirlyly Celestin
Calendar Clerk
CourtCall, LLC
P 888-882-6878 ext. 870
F 888-883-2946

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Thank you.

<-----Original Message----->
From: Hendrickx, Jo-Ann [JHendrickx@CA.CJIS20.ORG]
Sent: 7/16/2010 8:49:49 AM
To: 'Shirlyly Celestin'
Subject: Add on for Hendry Judge

 Image removed by sender. Image removed by sender.

Good morning,

We are going to have new Judges doing foreclosures in Hendry County. I would need Courtcall to add the following Judges:

**Judge McIver
Judge Pallichia.**

Thank you

**Jo-Ann Hendrickx
Judicial Assistant to
Honorable Christine Greider
Circuit Court
Tel: 863-675-5225
Fax: 863-675-5361**

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From: [Hendrickx, Jo-Ann </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JHENDRICKX>](mailto:Hendrickx,Jo-Ann@CA.CJIS20.ORG)

To: [Lauron Mckenzie'](mailto:Lauron.Mckenzie@marshallwatson.com)

CC:

Date: 7/16/2010 8:11:06 AM

Subject: ?RE: HENDRY HEARINGS NEEDED

We have new procedures for all foreclosure cases whether they are msj or other kind of motions.

Jo-Ann Hendrickx
Judicial Assistant to
Honorable Christine Greider
Circuit Court
Tel: 863-675-5225
Fax: 863-675-5361

From: Lauron Mckenzie [mailto:lauron.mckenzie@marshallwatson.com]
Sent: Friday, July 16, 2010 9:10 AM
To: Hendrickx, Jo-Ann
Cc: Connell, Marguerite
Subject: RE: HENDRY HEARINGS NEEDED

Actually it's a motion to dismiss, not a motion for summary judgment. Sorry

From: Hendrickx, Jo-Ann [mailto:JHendrickx@CA.CJIS20.ORG]
Sent: Friday, July 16, 2010 9:07 AM
To: Lauron Mckenzie
Cc: Connell, Marguerite
Subject: RE: HENDRY HEARINGS NEEDED

WE have new procedures and I am going to forward your email to the Foreclosure assistant to help you with scheduling your hearing.

Jo-Ann Hendrickx
Judicial Assistant to
Honorable Christine Greider
Circuit Court
Tel: 863-675-5225
Fax: 863-675-5361

From: Lauron Mckenzie [mailto:lauron.mckenzie@marshallwatson.com]
Sent: Friday, July 16, 2010 9:03 AM
To: Hendrickx, Jo-Ann
Subject: RE: HENDRY HEARINGS NEEDED

yes

20TH CIR 02097

From: Hendrickx, Jo-Ann [mailto:JHendrickx@CA.CJIS20.ORG]
Sent: Friday, July 16, 2010 9:01 AM
To: Lauron Mckenzie
Subject: RE: HENDRY HEARINGS NEEDED

Good morning, is this a Foreclosure case?

Jo-Ann Hendrickx
Judicial Assistant to
Honorable Christine Greider
Circuit Court
Tel: 863-675-5225
Fax: 863-675-5361

From: Lauron Mckenzie [mailto:lauron.mckenzie@marshallwatson.com]
Sent: Thursday, July 15, 2010 4:54 PM
To: Hendrickx, Jo-Ann
Subject: HENDRY HEARINGS NEEDED

Hi Jo-Ann. Can you give me a few hearing dates for the below case because I have to coordinate with opposing counsel. Thanks.

Fla. R. Court 2.420
Fla. R. Court 2.420
Fla. R. Court 2.420
Fla. R. Court 2.420
Fla. R. Court 2.420
Fla. R. Court 2.420
Fla. R. Court 2.420
Fla. R. Court 2.420

Lauron McKenzie
Judgment Hearing Setter
Law Offices of Marshall C. Watson P.A.
1800 NW 49th Street | Suite 120 | Fort Lauderdale FL 33309
Office: (954) 453-0365 Ext 1355
Email: lauron.mckenzie@marshallwatson.com

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20TH CIR 02098

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

To: Diamond, Stella

CC:

Date: 7/20/2010 11:51:52 AM

Subject: Notice with next event- magistrate

Notice setting next court event. Language with cert of service.

From: [Hendrickx, Jo-Ann </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JHENDRICKX>](mailto:Hendrickx,Jo-Ann@CA.CJIS20.ORG)

To: 'Shirly Celestin'

CC:

Date: 7/20/2010 9:40:26 AM

Subject: ?RE: Court Call

They will doing on day of Motions for Summary Judgments on Foreclosure per month and various Civil Motions 1 day a month

Jo-Ann Hendrickx
Judicial Assistant to
Honorable Christine Greider
Circuit Court
Tel: 863-675-5225
Fax: 863-675-5361

From: Shirly Celestin [mailto:scelestin@courtcall.com]
Sent: Tuesday, July 20, 2010 10:39 AM
To: Hendrickx, Jo-Ann
Subject: Re: Court Call

Thank you, Jo-Ann. Do you know if they will be doing Motion for Summary judgments of Foreclosures various days/times?

Shirly Celestin
Calendar Clerk
CourtCall, LLC
P 888-882-6878 ext. 870
F 888-883-2946

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Thank you.

<-----Original Message----->

From: Hendrickx, Jo-Ann [JHendrickx@CA.CJIS20.ORG]
Sent: 7/20/2010 7:31:17 AM
To: 'Shirly Celestin'
Subject: Court Call

20TH CIR 02101



Good morning,

I just wanted to let you know that the new Judges in Hendry will be starting August 26.

Thanks

Jo-Ann Hendrickx
Judicial Assistant to
Honorable Christine Greider
Circuit Court
Tel: 863-675-5225
Fax: 863-675-5361

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From: Hendrickx, Jo-Ann </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JHENDRICKX>

To: McGarity, James

CC:

Date: 7/23/2009 9:58:14 AM

Subject: ?RE: Updated Docket



I think that because attorneys are filing it with the notice of hearing, the clerk files the notice and the Order as one documents. If you open the Notice of Hearing you might have it all together

Jo-Ann Hendrickx

**Judicial Assistant to
Honorable Christine Greider
Circuit Judge
Tel: 863-675-5225
Fax: 863-675-5361**

From: McGarity, James
Sent: Thursday, July 23, 2009 10:56 AM
To: Hendrickx, Jo-Ann
Subject: RE: Updated Docket

Thanks, I was looking thru the ccis window and for the civil cases in the p.m. they are docketed. I figured that the a.m. foreclosures would probably be "blanket" since they didn't show in the ccis as separate filings.

From: Hendrickx, Jo-Ann
Sent: Thursday, July 23, 2009 10:53 AM
To: McGarity, James
Subject: RE: Updated Docket

There is.....The Attorneys are filing the blanket order of referral with their notice of hearing. I have reviewed the files and the ones that did not have it; I have printed it and attached it to the top of the file. Some Attorneys are stubborn and do not understand the full process yet.

Jo-Ann Hendrickx

**Judicial Assistant to
Honorable Christine Greider
Circuit Judge
Tel: 863-675-5225
Fax: 863-675-5361**

From: McGarity, James
Sent: Thursday, July 23, 2009 10:48 AM
To: Hendrickx, Jo-Ann
Subject: RE: Updated Docket

Dumb question. Is there a blanket Order of Referral giving me jurisdiction in all the foreclosure cases I'll hear? If so, let me know.

Thanks,
Jim

20TH CIR 02103

From: Hendrickx, Jo-Ann
Sent: Thursday, July 23, 2009 10:24 AM
To: McGarity, James
Subject: RE: Updated Docket

I will probably be here at 8:30. You can ask the Security guys to let you in my office. The files are in a basket.

Jo-Ann Hendrickx
Judicial Assistant to
Honorable Christine Greider
Circuit Judge
Tel: 863-675-5225
Fax: 863-675-5361

From: McGarity, James
Sent: Thursday, July 23, 2009 10:23 AM
To: Hendrickx, Jo-Ann
Subject: RE: Updated Docket

That's ok. The Clerk can apprise me in the morning. I'll get there @ 8 a.m.

From: Hendrickx, Jo-Ann
Sent: Thursday, July 23, 2009 10:22 AM
To: McGarity, James
Subject: RE: Updated Docket

I have 2 foreclosure add ons:
Fla. R. Court 2.420 at 9:00am.

Jo-Ann Hendrickx
Judicial Assistant to
Honorable Christine Greider
Circuit Judge
Tel: 863-675-5225
Fax: 863-675-5361

From: McGarity, James
Sent: Thursday, July 23, 2009 10:22 AM
To: Hendrickx, Jo-Ann
Subject: RE: Updated Docket

Jo-Ann
No need to email me if any cases cancelled. If there are add-ons please let me know.
Thanks,
Jim

From: Hendrickx, Jo-Ann
Sent: Thursday, July 23, 2009 9:50 AM
To: McGarity, James
Subject: Updated Docket

Good morning,

20TH CIR 02104

Would you like for me to email you the most recent updated docket or do I just print a copy and provide it to you tomorrow morning?

Jo-Ann Hendrickx
Judicial Assistant to
Honorable Christine Greider
Circuit Judge
Tel: 863-675-5225
Fax: 863-675-5361

From: Hayes, Hugh </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=HUGHH>

To: Metcalf, Jan

CC:

Date: 7/27/2010 1:30:58 PM

Subject: HAMP

Once a Hamp app has been made, the servicer bank must certify to the foreclosure atty that a borrower is not HAMP eligible before foreclosure sale can be conducted.

Sent from my Verizon Wireless BlackBerry

From: [Hendrickx, Jo-Ann </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JHENDRICKX>](mailto:Hendrickx,Jo-Ann@CA.CJIS20.ORG)

To: Shirly Celestin

CC: Connell, Marguerite

Date: 7/29/2010 12:02:16 PM

Subject: ?RE: RE: Senior Judges

Thank you

Jo-Ann Hendrickx
Judicial Assistant to
Honorable Christine Greider
Circuit Court
Tel: 863-675-5225
Fax: 863-675-5361

From: Shirly Celestin [mailto:scelestin@courtcall.com]

Sent: Thursday, July 29, 2010 12:01 PM

To: Hendrickx, Jo-Ann

Subject: Re: RE: Senior Judges

Okay, in order NOT to create a conflict for motions and trial hearing dates with the MSJ hearings, we will create a line for MSJ hearings only under - [Hendry, Senior Judges/Foreclosures](#)

Thank you.

<-----Original Message----->

From: Hendrickx, Jo-Ann [JHendrickx@CA.CJIS20.ORG]

Sent: 7/29/2010 8:44:36 AM

To: 'Shirly Celestin'

Cc: Connell, Marguerite

Subject: RE: Senior Judges

All 3 Judges will have MSJ days and regular motion days and trial days.
However you think Courtcall should handle the dial in number is up to you.

Jo-Ann Hendrickx
Judicial Assistant to
Honorable Christine Greider
Circuit Court
Tel: 863-675-5225
Fax: 863-675-5361

From: Shirly Celestin [mailto:scelestin@courtcall.com]

Sent: Thursday, July 29, 2010 11:38 AM

To: Hendrickx, Jo-Ann

Subject: Re: Senior Judges

20TH CIR 02107

Jo-Ann, I am trying to call you,

Do you want me to create a new dial number for a senior judge calendar? which will mean that all MSJ hearings be scheduled under this calendar regardless of who will be the judge calling into the line; or Are we to set these hearings under Judge [Mclver](#)?

Shirly Celestin
Calendar Clerk
CourtCall, LLC
P 888-882-6878 ext. 870
F 888-883-2946

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Thank you.

<-----Original Message----->

From: Hendrickx, Jo-Ann [JHendrickx@CA.CJIS20.ORG]
Sent: 7/29/2010 8:13:58 AM
To: 'scelestin@courtcall.com'
Cc: Connell, Marguerite
Subject: Senior Judges

Image removed by sender. Image removed by sender.

Hi there,

WE are setting court for the Senior Judges in Hendry but apparently Courtcall doesn't have them up and running yet.

Please help.

I am copying Margo from our office who is the contact for the Senior Judges.

Thank you

**Jo-Ann Hendrickx
Judicial Assistant to
Honorable Christine Greider
Circuit Court
Tel: 863-675-5225**

20TH CIR 02108

Fax: 863-675-5361

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From: [Greider, Christine </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=CGREIDER>](mailto:Greider,Christine@SAO20.CACJIS.RECIPIENTS.CGREIDER)

To: [Hendrickx, Jo-Ann](mailto:Hendrickx,Jo-Ann)

CC:

Date: 7/30/2009 11:43:16 AM

Subject: orderfornonjurytrial.doc

Please discontinue use of your Order for Non-Jury trial and use the attached. Your form is not compliant with Rules of Judicial Administration. Note that there are fields within which you must insert variables (or remove variables) Thanks.

From: [Aloia, Nancy K </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=NKW2884>](mailto:Aloia.Nancy.K@CA.CJIS20.ORG)
To: [Carlin, John S.](mailto:Carlin.John.S@CA.CJIS20.ORG)
CC:
Date: 7/6/2010 6:19:16 PM
Subject: RE: left a message

I will bring the numbers for August to our meeting tomorrow at 3pm.
Magistrate Diamond started today. HR orientation completed. We met with Judge McHugh. She has a general training/observation plan and will be meeting with Judge Winesett tomorrow. Foreclosure material was provided to her today by Judge Winesett. She is using the downtime between court observations to read through the material and prepare. 1st docket to begin 7/27 to 7/29 for contested hearings.
I will provide Mag Hawthornes' schedule at the meeting. Good Night- Nancy

From: Carlin, John S.
Sent: Tuesday, July 06, 2010 2:54 PM
To: Aloia, Nancy K
Subject: RE: left a message

I would like to meet tomorrow at 3:00 to touch base regarding foreclosures. Can you bring the number of docket soundings set for aug. With sr. Judges and magistrates? I will share with you a draft schedule for sept. And oct. For hearings, docket soundings and trial dates for sr. Judges and magistrates. Do you have a shadow plan for mag. Diamond until she has her first docket later this month? Do we have a final schedule for mag. Hawthorne?

-- Sent from my Palm Pre

On Jul 2, 2010 6:29 PM, Aloia, Nancy K <NAloia@CA.CJIS20.ORG> wrote:
I did. I also spoke with her again today with a follow-up to the conversation she and I had yesterday. I needed to check on some matters with HR. We are working out a calendar that should be final on Tuesday since Monday is a Holiday.

Have a great 4th!
From: Carlin, John S.
Sent: Friday, July 02, 2010 2:53 PM
To: Aloia, Nancy K
Subject: RE: left a message
Did you look at amy's proposed calendar?

-- Sent from my Palm Pre

On Jun 30, 2010 5:39 PM, Aloia, Nancy K <NAloia@CA.CJIS20.ORG> wrote:
We have set the Senior Judges' August dockets for Docket Sounding as follows:

9th = 117 cases
10th = 104 cases
11th = 109 cases
12th = 123 cases
13th = 106 cases
Magistrate's DS for August (still scheduling)=
10th = 91 cases
11th = 51 cases
12th = scheduling now

We targeted 50 cases in the morning and 50 in the afternoon. The Magistrate's docket will fill by week's end. At present, there are 701 cases set for Docket Sounding. We estimate at least 860 cases set for the week of 8/9 - 8/13. Trial time will be needed with future calendaring. We will get an idea from the July DS on how much.

Senior Secretary staff has been hired and begin tomorrow and in the following weeks. In addition to staff allocated through economic relief money - I have been able to obtain funds for 2 additional full-time secretaries until 10/1/10

From: Carlin, John S.

Sent: Wednesday, June 30, 2010 1:02 PM

To: Aloia, Nancy K

Subject: RE: left a message

Sounds good. I will work on the September and October dockets and get them to you next week. How are things going regarding scheduling the August dates?

From: Aloia, Nancy K

Sent: Wednesday, June 30, 2010 11:36 AM

To: Carlin, John S.

Subject: left a message

Hello

Joanne stopped by while I was at a meeting this morning and left the letter from Amy Hawthorne re: schedule. I have left a message for Amy and will finalize a schedule as soon as we speak. I need to confirm that she will be working the hours submitted because we are setting the dockets. I will follow-up with you once the schedule is final. I left a message on Joanne's voice mail earlier and am in the office if you need to reach me. Thank you -

Nancy

Nancy Aloia

Family/Civil Director

Twentieth Judicial Circuit

1700 Monroe Street, Ft. Myers, FL 33901

239-533-2991/Mobile 357-5641

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

To: Diamond, Stella

CC:

Date: 7/6/2010 1:40:38 PM

Subject: dockets

Hello

Here are some foreclosure dockets that you can observe:

7/9 in 5-E, Judge Thompson (high volume docket=250 cases)- uncontested Summary Judgments (MSJ)

7/16 in 5-E, Judge Starnes (high volume docket=214 cases) - uncontested Summary Judgments (MSJ)

7/19 in 5-E, Judge Thompson (84 cases) contested hearings, Docket Sounding,. MSJ

7/20 in 5-E, Judge Thompson (61 cases) contested hearings, Docket Sounding,. MSJ

7/21 in 5-E, Judge Starnes (78 cases) contested hearings, Docket Sounding, MSJ

7/22 in 5-E, Judge Starnes (56 cases) Contested hearings, Docket Sounding, MSJ

7/23 in 5-F, Judge Starnes (66 cases), Contested hearings, Docket Sounding, MSJ

7/26 in 5-E Judge Thompson (88 cases) Contested hearings, Docket Sounding, MSJ

7/27 in 5-E, Judge Thompson (99 cases) Contested hearings, Docket Sounding, MSJ

7/29 in 5-E, Judge Starnes (87 cases), Contested hearings, Docket Sounding, MSJ

7/30 in 5-F, Judge Starnes (80 cases), Contested hearings, Docket Sounding, MSJ

Your docket begins July 27-29. These dockets were opened up for contested hearings but are small in number mostly due to the response. It is typical that the plaintiffs request docket times and when we open dockets for scheduling they fail to set. As of now the dockets are 7/27 = 10 cases/ July 28= 10 cases and July 29 = 12 cases. More cases will be set as they come through.

I am looking for additional dockets to observe for this week. Our technology dept should have come over to set you up on the computer. Lily should have provided you a supply book to place an order. Lexis/Nexis and Westlaw logins have been emailed to you.

Thank you

Nancy Aloia

Family/Civil Director

Twentieth Judicial Circuit

1700 Monroe Street, Ft. Myers, FL 33901

239-533-2991/Mobile 357-5641

From: Diamond, Stella </O=SAO20/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SDIAMOND>

To: Aloia, Nancy K

CC:

Date: 7/6/2010 3:32:58 PM

Subject: ?RE: dockets

Fine. Going through the paperwork that Judge Winesett gave me and the computer person was here to set me up. One question, where can I find out what time the dockets(that I can observe) that you sent to me will be start?

From: Aloia, Nancy K
Sent: Tuesday, July 06, 2010 4:04 PM
To: Diamond, Stella
Subject: RE: dockets

Thank you for the reminder. I will mark the calendar. Everything going OK?

From: Diamond, Stella
Sent: Tuesday, July 06, 2010 4:03 PM
To: Aloia, Nancy K
Subject: RE: dockets

Nancy: I just wanted to be sure that you are still aware that I will be out from Sept 7 through Sept 21 (as we had discussed on the telephone) so that no hearings will be scheduled for me during that time period. Thanks, Stella

From: Aloia, Nancy K
Sent: Tuesday, July 06, 2010 2:41 PM
To: Diamond, Stella
Subject: dockets

Hello

Here are some foreclosure dockets that you can observe:

7/9 in 5-E, Judge Thompson (high volume docket=250 cases)- uncontested Summary Judgments (MSJ)

7/16 in 5-E, Judge Starnes (high volume docket=214 cases) - uncontested Summary Judgments (MSJ)

7/19 in 5-E, Judge Thompson (84 cases) contested hearings, Docket Sounding,. MSJ

7/20 in 5-E, Judge Thompson (61 cases) contested hearings, Docket Sounding,. MSJ

7/21 in 5-E, Judge Starnes (78 cases) contested hearings, Docket Sounding, MSJ

7/22 in 5-E, Judge Starnes (56 cases) Contested hearings, Docket Sounding, MSJ

7/23 in 5-F, Judge Starnes (66 cases), Contested hearings, Docket Sounding, MSJ

7/26 in 5-E Judge Thompson (88 cases) Contested hearings, Docket Sounding, MSJ

7/27 in 5-E, Judge Thompson (99 cases) Contested hearings, Docket Sounding, MSJ

7/29 in 5-E, Judge Starnes (87 cases), Contested hearings, Docket Sounding, MSJ

7/30 in 5-F, Judge Starnes (80 cases), Contested hearings, Docket Sounding, MSJ

Your docket begins July 27-29. These dockets were opened up for contested hearings but are small in number mostly due to the response. It is typical that the plaintiffs request docket times and when we open dockets for scheduling they fail to set. As of now the dockets are 7/27 = 10 cases/ July 28= 10 cases and July 29 = 12 cases. More cases will be set as they come through.

I am looking for additional dockets to observe for this week. Our technology dept should have come over to set you up on the computer. Lily should have provided you a supply book to place an order. Lexis/Nexis and Westlaw logins have been emailed to you.

Thank you

20TH CIR 02114

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

From: Hayes, Hugh </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=HUGHH>

To: Metcalfe, Jan

CC:

Date: 7/7/2009 3:55:40 PM

Subject: ?FW:

From: Pivacek, Cynthia

Sent: Tuesday, July 07, 2009 4:13 PM

To: Hayes, Hugh

Subject: FW:

fyi

From: Dwight E. Brock [mailto:Dwight.Brock@collierclerk.com]

Sent: Tuesday, July 07, 2009 4:09 PM

To: Pivacek, Cynthia

Cc: Lofendo, Jennifer

Subject: RE:

It was Florida Default that filed 45 plus motions and other firms are filing them in smaller batches. Jennifer is advising me that they are continuing to get a rash of the motions to reschedule sales again today. The motions are separate motions for each case. Jennifer's number is 7549 if you would like more information.

From: Pivacek, Cynthia [mailto:CPivacek@CA.CJIS20.ORG]

Sent: Tuesday, July 07, 2009 3:56 PM

To: Dwight E. Brock

Cc: Hugh Hayes - Circuit Judge

Subject: RE:

Dwight,

Is it one motion with multiple case numbers or individual cases? I routinely check to make sure that valid reasons are

20TH CIR 02116

given. I want to make sure they are not cancelling sales just did taking title to the property.

From: Dwight E. Brock [mailto:Dwight.Brock@collierclerk.com]
Sent: Tuesday, July 07, 2009 3:15 PM
To: Pivacek, Cynthia
Subject:

The ladies in foreclosure advised me that one law firm filed a motion in around 100 cases to reschedule the sale. That process increases our work load tremendously.

Under Florida Law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by telephone or in writing.

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

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

www.symantec.com

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

To: Aloia, Nancy K
McHugh, Michael

CC:

Date: 7/7/2010 1:40:46 PM

Subject: Draft Schedule for September and October for Senior Judges and Magistrates for Foreclosure cases

September

Senior Judge Schedule:

Hearing dates: September 1, 2, 20, 21, 24 and 27- 75 cases at 8:30 and 100 cases at 1:00

Docket soundings: September 7, 9, 13, 14, 22, 23, 28, 29 and 30- 75 cases at 8:30 and 75 cases at 1:00

Trial Days Available: Sept. 15 and 16

Friday Summary Judgment dockets: Sept. 3, 10, 17 and 24- 250 cases at 8:30 and 250 cases at 1:00

Once we agree to these dates, Penelope will book Judge Starnes and Judge Thompson

Magistrate Diamond Schedule:

Docket Sounding Dates: Sept. 1, 2, 22, 23, 24, 27, 28, (60 at 8:30 and 60 at 1:00)

Trial Days Available: Sept. 29

Lengthy Hearings (15 mins. or longer) set for Sept. 30 at 8:30, 9:30, 10:30, 1:00, 2:00, 3:00 and 4:00- set four hearings per hour

Magistrate Hawthorne Schedule:

Set her for a docket sounding for every day that she is working in September. 60 cases at 8:30 and 60 cases at 1:00. She should not need any office time since she is in court doing docket soundings.

October

Senior Judge Schedule:

Hearing Dates: Oct. 4, 5, 11, 12, 18, 19 (75 cases at 8:30 and 100 cases at 1:00)

Docket Soundings: Oct. 6, 7, 13, 14, 21, 25, 26, 27, 28 (100 cases at 8:30 and 100 cases at 1:00)

Trial Days Available: Oct. 18 and 19

Friday Summary Judgment Dockets: Oct. 1, 8, 15, 22, 29 (250 cases at 8:30 and 250 cases at 1:00)

Magistrate Diamond:

Docket Soundings: Oct. 5, 6, 7, 12, 13, 14, 19, 20, 21, 26, 27, 28 (75 cases at 8:30 and 75 cases at 1:00)

Trials Days Available: Oct. 4, 8, 11, 15, 18, 22, 25

20TH CIR 02118

Lengthy Hearings. Oct. 29 - schedule same as Sept.

Magistrate Hawthorne: Same schedule with 75 cases at 8:30 and 75 cases at 1:00 for Docket Soundings for each day that she is working in October

Please let me know your thoughts regarding this draft schedule. Thank you.

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

To: Hamsharie, Deborah

Trammell, Cindy

Repperger, Kathryn

CC:

Date: 7/7/2010 9:25:08 AM

Subject: ?FW: Foreclosures - Residential

FYI

From: Aloia, Nancy K

Sent: Tuesday, July 06, 2010 4:13 PM

To: Golden, Diana

Subject: RE: Foreclosures - Residential

Yes- they should direct them to the Massforeclosure email address.

Also, we have the webpage out there that has the information as well in the event you want to direct some of the calls there. Any problems that you run into can be directed to myself or Sharon English.

Thanks

Here is the link to Lee County foreclosure webpage with some of the forms. We are trying to develop this so any suggestions you may have- let me know! You always have great input.

<http://www.ca.cjis20.org/web/programs/forecloseinfo.asp>

From: Golden, Diana

Sent: Tuesday, July 06, 2010 2:03 PM

To: Aloia, Nancy K

Subject: Foreclosures - Residential

Hi Nancy,

Do we have a new contact person for contested residential foreclosures yet? I know that Judge Schreiber and Ellen are moving to their new docket as of July 1 so I need to know who to direct these calls to if we have a person yet or if they are supposed to be directed to the massforeclosure@leeclerk.org. Thanks for your help. Hope you had a great 4th!

Diana :-)

From: Thompson, Lucinda </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=LTHOMPSON>

To: Golden, Diana

Repperger, Kathryn

Trammell, Cindy

Hamsharie, Deborah

Conderman, Ellen

CC: Cambareri, Kimberly

Pace, Cheryl

Date: 7/7/2010 8:28:04 AM

Subject: Please note the changes listed below...

RESIDENTIAL MORTGAGE FORECLOSURE HEARINGS:

Please note: Attorneys must be present for hearings. No telephonic appearances will be permitted in residential mortgage foreclosure cases.

- For hearing time on **all Residential Mortgage Foreclosure**, please e-mail massforeclosure@leeclerk.org. (Please do not place dashes in the case number for e-mailed requests. Example: 04CA20008)

Please be advised that I have asked Kim and Cheryl in IT to make the above changes to JACS. Judge Schreiber's office is no longer scheduling any residential foreclosure hearings.

*Lucinda Thompson
Judicial Assistant to Judge Fuller
Lee County Justice Center
1700 Monroe Street
Fort Myers, FL 33901
(239) 533-2831*

From: Thompson, Lucinda </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=LTHOMPSON>

To: Golden, Diana

CC:

Date: 7/7/2010 9:04:50 AM

Subject: ?RE: Foreclosures - Residential

Thanks. It would be nice if they advised all of us about the new information and all of the changes and the dates the changes are going into effect. :-)

Lucinda Thompson
Judicial Assistant to Judge Fuller
Lee County Justice Center
1700 Monroe Street
Fort Myers, FL 33901
(239) 533-2831

From: Golden, Diana
Sent: Wednesday, July 07, 2010 10:00 AM
To: Thompson, Lucinda
Subject: FW: Foreclosures - Residential

FYI

From: Aloia, Nancy K
Sent: Tuesday, July 06, 2010 4:13 PM
To: Golden, Diana
Subject: RE: Foreclosures - Residential

Yes- they should direct them to the Massforeclosure email address.
Also, we have the webpage out there that has the information as well in the event you want to direct some of the calls there. Any problems that you run into can be directed to myself or Sharon English.

Thanks
Here is the link to Lee County foreclosure webpage with some of the forms. We are trying to develop this so any suggestions you may have- let me know! You always have great input.

<http://www.ca.cjis20.org/web/programs/forecloseinfo.asp>

From: Golden, Diana
Sent: Tuesday, July 06, 2010 2:03 PM
To: Aloia, Nancy K
Subject: Foreclosures - Residential

Hi Nancy,

Do we have a new contact person for contested residential foreclosures yet? I know that Judge ~~20TH CIR 021122~~ Ellen are

moving to their new docket as of July 1 so I need to know who to direct these calls to if we have a person yet or if they are supposed to be directed to the massforeclosure@leeclerk.org. Thanks for your help. Hope you had a great 4th!

Page 2

Diana :-)

From: [Wolff, Luanne </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=LUANNEW>](mailto:Wolff,Luanne@SAO20/OU=CACJIS/CN=RECIPIENTS/CN=LUANNEW)

To: [Embury, Jon](mailto:Embury,Jon)
[Shelton, Jaremy](mailto:Shelton,Jaremy)

CC:

Date: 7/7/2010 12:23:58 PM

Subject: ?FW: Family Court Managers meeting scheduled for Friday, April 30, 2010

FYI-

You may find something useful (or not) check out the 17th Circuit Web site....

Luanne

From: Lynn Allen/17THCircuit [mailto:LAllen@17th.flcourts.org]

Sent: Wednesday, July 07, 2010 1:08 PM

To: Leiman, Debra

Cc: Hugh Starnes; Starnes, Hugh E; Heiney,Mia; Fields.Nancy@jud3.flcourts.org; dthomas@lakecountyclerk.org; Walker, Eve; ctcmo1@ocnjcc.org; nhanshaw@jud12.flcourts.org; merrelmc@fljud13.org; cozartc@jud14.flcourts.org; bpope@co.palm-beach.fl.us; susan.phillips@flcourts18.org; sberg@circuit5.org; Johnson, Rosalie; rtorre@jud6.org; khall@jud10.flcourts.org; mjuzwiak@circuit8.org; Krawiec, Anna; Glancy, Robert; Cooper.carrina@jud3.flcourts.org; sbuck3@tampabay.rr.com; AMonge@jud12.flcourts.org; logane@keysso.net; NSAUNDER@co.palm-beach.fl.us; ach@circuit8.org; mjaffe@palm-beach.co.us; JaffeWestie@aol.com; ltc@circuit8.org; karen.schiavone@flcourts18.org; duffya@stlucieco.gov; Aloia, Nancy K; Wolff, Luanne; Mravic, Deborah; Waddell, Bruce; bsterner@circuit7.org; dsowell@hernando.fl.us; jbrewer@jud5.flcourts.org; peeler.dianna@jud3.flcourts.org; merrickrosalinde@jud3.flcourts.org; Ardabily, Michelle Bourrie; hartr@stlucieco.gov; MASmith@jud12.flcourts.org; dhaug@jud12.flcourts.org; griffitk@stlucieco.gov; hodlj@stlucieco.gov; lsanabria@jud11.flcourts.org; aolson@scgov.net; janet.gilbert@flcourts1.gov; asmall@jud10.flcourts.org; moffitt.jeri-sue@jud3.flcourts.org; Krusch@jud12.flcourts.org; muvanni@jud10.flcourts.org; meehanlf@fljud13.org; sellersc@stlucieco.gov; cthomas@co.palm-beach.fl.us; keys courts.net; sharon.hamilton@keys courts.net; Bancroft, Jr., Myron; mcneill@flcourts.org; MGiuliano@co.palm-beach.fl.us; stephensk@leoncountyfl.gov; sfeSFernandez@CA.CJIS20.ORG; Fernandez, Susana; rsterner@circuit7.org; Nancy T. Blanton; Schreiber, Lee Ann; mrneims@aol.com; 'Rose Patterson'

Subject: RE: Family Court Managers meeting scheduled for Friday, April 30, 2010

Hello All:

For our new foreclosure program, related administrative orders and procedures, please log on to our website www.17th.flcourts.org.

Lynn E. Allen

Family Court Manager

17th Judicial Circuit

201 SE 6th Street, Room 470

Fort Lauderdale, Florida 33301

954-831-7756 (Phone)

954-831-6061 (Fax)

-----"Leiman, Debra" <DLeiman@jud6.org> wrote: -----

To: Hugh Starnes <Fla. R. Court 2.420 [REDACTED]>, "Starnes,Hugh E" <Fla. R. Court 2.420 [REDACTED]> "Heiney,Mia" <MHEINEY@coj.net>, "Fields.Nancy@jud3.flcourts.org" <Fields.Nancy@jud3.flcourts.org>, "dthomas@lakecountyclerk.org" <dthomas@lakecountyclerk.org>, "Walker, Eve" <EWalker@jud6.org>, "ctcmo1@ocnjcc.org" <ctcmo1@ocnjcc.org>, "nhanshaw@jud12.flcourts.org" <nhanshaw@jud12.flcourts.org>, "merrelmc@fljud13.org" <merrelmc@fljud13.org>, "cozartc@jud14.flcourts.org" <cozartc@jud14.flcourts.org>, "bpope@co.palm-beach.fl.us" <bpope@co.palm-beach.fl.us>, "susan.phillips@flcourts18.org" <susan.phillips@flcourts18.org>, "sberg@circuit5.org" <sberg@circuit5.org>, "Johnson, Rosalie" <RJohnson@jud6.org>, "rtorre@jud6.org" <rtorre@jud6.org>, "khall@jud10.flcourts.org" <khall@jud10.flcourts.org>, "mjuzwiak@circuit8.org" <mjuzwiak@circuit8.org>, "Krawiec, Anna" <AKrawiec@jud6.org>, "Glancy,Robert" <RGlancy@CA.CJIS20.ORG>, "Cooper.carrina@jud3.flcourts.org" <Cooper.carrina@jud3.flcourts.org>, "LAllen@17th.flcourts.org" <LAllen@17th.flcourts.org>, "sbuck3@tampabay.rr.com" <sbuck3@tampabay.rr.com>, "AMonge@jud12.flcourts.org" <AMonge@jud12.flcourts.org>, "logane@keysso.net" <logane@keysso.net>, "nsaunder@co.palm-beach.fl.us" <nsaunder@co.palm-beach.fl.us>, "ach@circuit8.org" <ach@circuit8.org>, "mjaffe@palm-beach.co.us" <mjaffe@palm-beach.co.us>

<mjaffe@palm-beach.co.us>, "JaffeWestie@aol.com" <JaffeWestie@aol.com>, "ltc@circuit8.org" <ltc@circuit8.org>, "karen.schiavone@flcourts18.org" <karen.schiavone@flcourts18.org>, "duffy@stlucieco.gov" <duffy@stlucieco.gov>, "Aloia,Nancy K" <NAloia@CA.CJIS20.ORG>, "Wolff,Luanne" <LWolff@CA.CJIS20.ORG>, "Mravic,Deborah" <DMravic@CA.CJIS20.ORG>, "Waddell,Bruce" <BWaddell@CA.CJIS20.ORG>, "bsterner@circuit7.org" <bsterner@circuit7.org>, "dsowell@hernando.fl.us" <dsowell@hernando.fl.us>, "jbrewer@jud5.flcourts.org" <jbrewer@jud5.flcourts.org>, "peeler.dianna@jud3.flcourts.org" <peeler.dianna@jud3.flcourts.org>, "merrickrosalinde@jud3.flcourts.org" <merrickrosalinde@jud3.flcourts.org>, "Ardabily, Michelle Bourrie" <MArdabily@jud6.org>, "hartr@stlucieco.gov" <hartr@stlucieco.gov>, "MASmith@jud12.flcourts.org" <MASmith@jud12.flcourts.org>, "dhaug@jud12.flcourts.org" <dhaug@jud12.flcourts.org>, "griffitk@stlucieco.gov" <griffitk@stlucieco.gov>, "hodlj@stlucieco.gov" <hodlj@stlucieco.gov>, "lsanabria@jud11.flcourts.org" <lsanabria@jud11.flcourts.org>, "aolson@scgov.net" <aolson@scgov.net>, "janet.gilbert@flcourts1.gov" <janet.gilbert@flcourts1.gov>, "asmall@jud10.flcourts.org" <asmall@jud10.flcourts.org>, "moffitt.jeri-sue@jud3.flcourts.org" <moffitt.jeri-sue@jud3.flcourts.org>, "Krusch@jud12.flcourts.org" <Krusch@jud12.flcourts.org>, "muvanni@jud10.flcourts.org" <muvanni@jud10.flcourts.org>, "meehanlf@fljud13.org" <meehanlf@fljud13.org>, "sellersc@stlucieco.gov" <sellersc@stlucieco.gov>, "cthomas@co.palm-beach.fl.us" <cthomas@co.palm-beach.fl.us>, keyscourts.net <mausbor@jud12.flcourts.org>, logan, "sharon.hamilton@keyscourts.net" <sharon.hamilton@keyscourts.net>, "Bancroft,Jr.,Myron" <MBancroftJr@CA.CJIS20.ORG>, "mcneill@flcourts.org" <mcneill@flcourts.org>, "MGIuliano@co.palm-beach.fl.us" <MGIuliano@co.palm-beach.fl.us>, "stephensk@leoncountyfl.gov" <stephensk@leoncountyfl.gov>, "sfeSFernandez@CA.CJIS20.ORG" <sfeSFernandez@CA.CJIS20.ORG>, "Fernandez,Susana" <SFernandez@CA.CJIS20.ORG>, "rsterner@circuit7.org" <rsterner@circuit7.org>

From: "Leiman, Debra" <DLeiman@jud6.org>

Date: 07/07/2010 12:18PM

cc: "Nancy T. Blanton" <blanton.nancy@jud3.flcourts.org>, "Schreiber, Lee Ann" <Fla. R. Court 2.420

"mrneims@aol.com" <mrneims@aol.com>, 'Rose Patterson' <PattersR@flcourts.org>

Subject: RE: Family Court Managers meeting scheduled for Friday, April 30, 2010

Good Afternoon.....

Since I realize that some folks may not be physically present at the upcoming meeting, but may be participating...I wanted to send you a fact sheet that is on the Sixth Circuit's Website in reference to the Residential Mortgage Foreclosure Mediation Program. In addition, please note that at the top of the fact sheet is our website and the applicable Administrative Order for our Circuit.

CONFIDENTIALITY NOTICE: *This communication and the information contained therein, including attachments, is privileged and confidential. It is intended only for the exclusive use of the intended recipient. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited as provided for by electronic communication privacy laws. If you have received this communication in error, please notify Debra Leiman by telephone at (727) 453-7168 and immediately permanently delete and destroy this communication and any copies thereof. Thank you for your compliance.*

Debra Leiman

UFC Staff Director

Sixth Judicial Circuit

14250 49th Street North

Clearwater, Florida

727 453-7168

From: Hugh Starnes <Fla. R. Court 2.420

Sent: Wednesday, July 07, 2010 11:29 AM

To: Starnes,Hugh E; Heiney,Mia; Fields.Nancy@jud3.flcourts.org; dthomas@lakecountyclerk.org; Walker, Eve; ctcmo1@ocnjcc.org; nhanshaw@jud12.flcourts.org; merrelmc@fljud13.org; cozartc@jud14.flcourts.org; bpope@co.palm-beach.fl.us; susan.phillips@flcourts18.org; sberg@circuit5.org; Johnson, Rosalie; rtorre@jud6.org; Leiman, Debra; khall@jud10.flcourts.org; mjuzwiak@circuit8.org; Krawiec, Anna; Glancy,Robert; Cooper.carrina@jud3.flcourts.org; LAllen@17th.flcourts.org; sbuck3@tampabay.rr.com; AMonge@jud12.flcourts.org; logane@keyssso.net; nsaunder@co.palm-beach.fl.us; ach@circuit8.org; mjaffe@palm-beach.co.us; JaffeWestie@aol.com; ltc@circuit8.org; karen.schiavone@flcourts18.org; duffya@stlucieco.gov; Aloia,Nancy K; Wolff,Luanne; Mravic,Deborah; Waddell,Bruce; bsterner@circuit7.org; dsowell@hernando.fl.us; jbrewer@jud5.flcourts.org; peeler.dianna@jud3.flcourts.org; merrickrosalinde@jud3.flcourts.org; Ardabily, Michelle Bourrie; hartr@stlucieco.gov; MASmith@jud12.flcourts.org; dhaug@jud12.flcourts.org; griffitk@stlucieco.gov; hodlj@stlucieco.gov; lsanabria@jud11.flcourts.org; aolson@scgov.net; janet.gilbert@flcourts1.gov; asmall@jud10.flcourts.org; moffitt.jeri-sue@jud3.flcourts.org; Krusch@jud12.flcourts.org; muvanni@jud10.flcourts.org; meehanlf@fljud13.org; sellersc@stlucieco.gov;

cthomas@co.palm-beach.fl.us; keyscourts.net; sharon.hamilton@keyscourts.net; Bancroft,Jr.,Myron; mcneill@flcourts.org; MGiuliano@co.palm-beach.fl.us; stephensk@leoncountyfl.gov; sfeSFernandez@CA.CJIS20.ORG; Fernandez,Susana; rsterner@circuit7.org

Cc: Nancy T. Blanton; Schreiber, Lee Ann; mrneims@aol.com; 'Rose Patterson'

Subject: RE: Family Court Managers meeting scheduled for Friday, April 30, 2010

This is a reminder that the next Family Court Managers meeting will be held on July 23, 2010, at the Tampa Airport Marriott from 10AM to 3PM. Subjects will be:

1. Legislative update – post session.
2. Regional Training conference opportunities, and especially mediation credits.
3. Self help forms pending before the Supreme Court
4. If there is a denial of temporary parenting time based on a DUI, do you have to set a hearing? Discuss policy and practice.
5. Update on foreclosure mediation. Each Circuit should bring their information about their status.

Also, Rose Patterson of OSCA is working on getting us some form of video or other technology to allow those who can't travel to participate. We may be able to do this before the next meeting. I will keep you posted!

Hugh Starnes

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

To: Rose, Penelope

CC: Starnes, Hugh E

Thompson, James

Aloia, Nancy K

Date: 7/8/2010 1:31:26 PM

Subject: Senior Judges for Sept. and Oct. foreclosure cases

Penelope:

Please see the below calendar for foreclosure hearings and schedule Judge Starnes and Judge Thompson as equally as possible for all of the Senior Judge dates for September and October. I would appreciate you letting me know next Wednesday, July 14 who is scheduled for each of the below Senior Judge dates. Please disregard the dates for Mag. Diamond and Mag. Hawthorne. Please let me know if you have any questions. Thank you.

September

Senior Judge Schedule:

Hearing dates: September 1, 2, 20, 21, 24 and 27- 75 cases at 8:30 and 100 cases at 1:00

Docket soundings: September 7, 9, 13, 14, 22, 23, 28, 29 and 30- 75 cases at 8:30 and 75 cases at 1:00

Trial Days Available: Sept. 15 and 16

Friday Summary Judgment dockets: Sept. 3, 10, 17 and 24- 250 cases at 8:30 and 250 cases at 1:00

Magistrate Diamond Schedule:

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Lengthy Hearings (15 mins. or longer) set for Sept. 30 at 8:30, 9:30, 10:30, 1:00, 2:00, 3:00 and 4:00- set four hearings per hour

Magistrate Hawthorne Schedule:

Set her for a docket sounding for every day that she is working in September. 60 cases at 8:30 and 60 cases at 1:00. She should not need any office time since she is in court doing docket soundings.

October

Senior Judge Schedule:

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Docket Soundings: Oct. 6, 7, 13, 14, 21, 25, 26, 27, 28 (100 cases at 8:30 and 100 cases at 1:00)

Trial Days Available: Oct. 18 and 19

Friday Summary Judgment Dockets: Oct. 1, 8, 15, 22, 29 (250 cases at 8:30 and 250 cases at 1:00)

20TH CIR 02127

Magistrate Diamond:

Docket Soundings: Oct. 5, 6, 7, 12, 13, 14, 19, 20, 21, 26, 27, 28 (75 cases at 8:30 and 75 cases at 1:00)

Trials Days Available: Oct. 4, 8, 11, 15, 18, 22, 25

Lengthy Hearings: Oct. 29- schedule same as Sept.

Magistrate Hawthorne: Same schedule with 75 cases at 8:30 and 75 cases at 1:00 for Docket Soundings for each day that she is working in October

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

To: Thompson, Lucinda

CC: Hamsharie, Deborah

Trammell, Cindy

Date: 7/8/2010 10:08:30 AM

Subject: ?RE: Mortgage foreclosures

Working on getting an answer Lucy. If I don't get it I will forward this to Deb for Judge Winesett to get an answer at lunch. I think everything will go through Reduga in FCS which is Nancy's admin asst.

Diana

From: Thompson, Lucinda

Sent: Thursday, July 08, 2010 9:50 AM

To: Golden, Diana

Subject: RE: Mortgage foreclosures

On additional question I have is about "Emergency Motions" for Mortgage Foreclosure cases. Previously were directed to forward them to Judge Schreiber when she was here. If there will be a senior Judge here every week, will they handle all of the Emergency Motions??

Lucinda Thompson

Judicial Assistant to Judge Fuller

Lee County Justice Center

1700 Monroe Street

Fort Myers, FL 33901

(239) 533-2831

From: Golden, Diana

Sent: Thursday, July 08, 2010 9:45 AM

To: Hamsharie, Deborah; Trammell, Cindy; Thompson, Lucinda

Subject: RE: Mortgage foreclosures

I just sent the information I have got to you guys if I get the answer to my last question I will forward on to you. Let me know the outcome of the meeting. J

From: Hamsharie, Deborah

Sent: Thursday, July 08, 2010 9:33 AM

To: Golden, Diana; Trammell, Cindy; Thompson, Lucinda

Subject: Mortgage foreclosures

Judge Winesett has a meeting today at noon on Civil Case Mgmt and I've asked her to address with Judge Mchugh some of the issues we are having and phone calls we are receiving. Would you please take a moment and email me back w/issues you have. I am asking her to suggest a meeting with us all so we all know what is going on.

Thanks

Deb

Deborah Hamsharie
Judicial Assistant to
Hon. Sherra Winesett
239-533-2600

To: Thompson, Lucinda

Repperger, Kathryn

Trammell, Cindy

Hamsharie, Deborah

Conderman, Ellen

Fuller, Joseph

McHugh, Michael

Rosman, Jay

Winesett, Sherra

Schreiber, Lee Ann

CC: Reduga, Scott

Aloia, Nancy K

Arenas, Liliana

Crongeyer, Robert L.

Golden, Diana

Date: 7/8/2010 8:43:02 AM

Subject: FYI - Residential Foreclosure Paperwork

Hi everyone,

After speaking with Nancy, Judge Schrieber will hand the residential paperwork up and to August 1 and any requests for hearing can be sent to Massforeclosure@leeclerk.org or refer to the 20th circuit web page. Our residential paperwork will go to Scott Reduga in family court services (32536) after the August 1 date when the senior judges take over the residential foreclosures. I have one more question in to her which is whether or not the senior judges will handle this as a whole all month or if this is still going to be set up on a two week basis as it is now. Hope this helps.

Diana

From: Aloia, Nancy K

Sent: Wednesday, July 07, 2010 5:50 PM

To: Golden, Diana

Cc: Reduga, Scott

Subject: RE: Question

Yes- You can send to Scott Reduga for the Senior Judges after 8/1. We will coordinate with the Snr Judges for signature and follow-up.

Will you communicate with the Civil Jas so all are aware? Would you mind copying me so I have record. Thanks for checking. Let me know of any other hiccups you are running in to.

Thank you

From: Golden, Diana

Sent: Wednesday, July 07, 2010 12:21 PM

To: Aloia, Nancy K

Subject: RE: Question

20TH CIR 02130

Has a decision been made as to where after that?

From: Aloia, Nancy K
Sent: Wednesday, July 07, 2010 12:08 PM
To: Golden, Diana
Subject: RE: Question

She does not transition from this docket until 8/1 so everything should still go to her until then.

From: Golden, Diana
Sent: Wednesday, July 07, 2010 10:36 AM
To: Aloia, Nancy K
Subject: Question

Hi Nancy,

I have one more question as I will be on vacation the week of the 19th which would have begun Judge Schreiber's two weeks for resident foreclosure paperwork. Where does that paperwork go this month for those two weeks? To Judge Schreiber still? I need to be able to advise my clerks and fill in JA. Thanks.

Diana :-)

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

To: Thompson, Lucinda

CC:

Date: 7/8/2010 10:50:44 AM

Subject: ?RE: FYI - Residential Foreclosure Paperwork

Yes I am

From: Thompson, Lucinda

Sent: Thursday, July 08, 2010 11:50 AM

To: Golden, Diana

Subject: RE: FYI - Residential Foreclosure Paperwork

Are you referring to the foreclosure paperwork??

Lucinda Thompson

Judicial Assistant to Judge Fuller

Lee County Justice Center

1700 Monroe Street

Fort Myers, FL 33901

(239) 533-2831

From: Golden, Diana

Sent: Thursday, July 08, 2010 11:43 AM

To: Golden, Diana; Thompson, Lucinda; Repperger, Kathryn; Trammell, Cindy; Hamsharie, Deborah; Conderman, Ellen;

Fuller, Joseph; McHugh, Michael; Rosman, Jay; Winesett, Sherra; Schreiber, Lee Ann

Cc: Reduga, Scott; Aloia, Nancy K; Arenas, Liliana; Crongeyer, Robert L.

Subject: RE: FYI - Residential Foreclosure Paperwork

Hi everyone,

My last question Nancy clarified that the residential foreclosures are being sent to the senior judge on a monthly basis as a whole. Any time sensitive issues we may get need to be brought to her attention.

Diana

From: Golden, Diana

Sent: Thursday, July 08, 2010 11:01 AM

To: Golden, Diana; Thompson, Lucinda; Repperger, Kathryn; Trammell, Cindy; Hamsharie, Deborah; Conderman, Ellen;

Fuller, Joseph; McHugh, Michael; Rosman, Jay; Winesett, Sherra; Schreiber, Lee Ann

Cc: Reduga, Scott; Aloia, Nancy K; Arenas, Liliana; Crongeyer, Robert L.

Subject: RE: FYI - Residential Foreclosure Paperwork

Here Is Nancy's response to my last question. She said "The plan is for the year until July 1, 2011. On 7/21/10 forwarded to

us at any time. If there is something that is time sensitive please let me know since the Senior Judges are not here every day during the month.”

When paperwork is forwarded to Scott Reduga they will coordinate with the Senior Judges for signature and follow-up since they are not here every day during the week.

I am still not clear if this is for all month or for two weeks for the senior judges and will follow up on that issue.

Diana

From: Golden, Diana

Sent: Thursday, July 08, 2010 9:43 AM

To: Thompson, Lucinda; Repperger, Kathryn; Trammell, Cindy; Hamsharie, Deborah; Conderman, Ellen; Fuller, Joseph; McHugh, Michael; Rosman, Jay; Winesett, Sherra; Schreiber, Lee Ann

Cc: Reduga, Scott; Aloia, Nancy K; Arenas, Liliana; Crongeyer, Robert L.; Golden, Diana

Subject: FYI - Residential Foreclosure Paperwork

Hi everyone,

After speaking with Nancy, Judge Schrieber will hand the residential paperwork up and to August 1 and any requests for hearing can be sent to Massforeclosure@leeclerk.org or refer to the 20th circuit web page. Our residential paperwork will go to Scott Reduga in family court services (32536) after the August 1 date when the senior judges take over the residential foreclosures. I have one more question in to her which is whether or not the senior judges will handle this as a whole all month or if this is still going to be set up on a two week basis as it is now. Hope this helps.

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To: Golden, Diana

Cc: Reduga, Scott

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Will you communicate with the Civil Jas so all are aware? Would you mind copying me so I have record. Thanks for checking. Let me know of any other hiccups you are running in to.

Thank you

From: Golden, Diana

Sent: Wednesday, July 07, 2010 12:21 PM

To: Aloia, Nancy K

Subject: RE: Question

Has a decision been made as to where after that?

From: Aloia, Nancy K

Sent: Wednesday, July 07, 2010 12:08 PM

To: Golden, Diana

20TH CIR 02133

She does not transition from this docket until 8/1 so everything should still go to her until then.

From: Golden, Diana
Sent: Wednesday, July 07, 2010 10:36 AM
To: Aloia, Nancy K
Subject: Question

Hi Nancy,

I have one more question as I will be on vacation the week of the 19th which would have begun Judge Schreiber's two weeks for resident foreclosure paperwork. Where does that paperwork go this month for those two weeks? To Judge Schreiber still? I need to be able to advise my clerks and fill in JA. Thanks.

Diana :-)

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

To: Thompson, Lucinda

CC: Hamsharie, Deborah

Trammell, Cindy

Date: 7/8/2010 10:08:30 AM

Subject: ?RE: Mortgage foreclosures

Working on getting an answer Lucy. If I don't get it I will forward this to Deb for Judge Winesett to get an answer at lunch. I think everything will go through Reduga in FCS which is Nancy's admin asst.

Diana

From: Thompson, Lucinda

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To: Golden, Diana

Subject: RE: Mortgage foreclosures

On additional question I have is about "Emergency Motions" for Mortgage Foreclosure cases. Previously were directed to forward them to Judge Schreiber when she was here. If there will be a senior Judge here every week, will they handle all of the Emergency Motions??

Lucinda Thompson

Judicial Assistant to Judge Fuller

Lee County Justice Center

1700 Monroe Street

Fort Myers, FL 33901

(239) 533-2831

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Sent: Thursday, July 08, 2010 9:33 AM

To: Golden, Diana; Trammell, Cindy; Thompson, Lucinda

Subject: Mortgage foreclosures

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Thanks

Deb

Deborah Hamsharie
Judicial Assistant to
Hon. Sherra Winesett
239-533-2600

From: Hayes, Hugh </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=HUGHH>

To: Friedman, David

Pivacek, Cynthia

CC: Mravic, Deborah

Metcalf, Jan

Date: 8/1/2009 6:00:24 PM

Subject: ?RE: foreclosure case management

Sounds good to me. I'm available any day this week @ lunch...other than our judge's meeting.

From: Friedman, David

Sent: Friday, July 31, 2009 12:25 PM

To: Pivacek, Cynthia

Cc: Hayes, Hugh; Mravic, Deborah

Subject: RE: foreclosure case management

Anytime that is convenient for you. I look forward to it.

From: Pivacek, Cynthia

Sent: Thursday, July 30, 2009 4:53 PM

To: Friedman, David

Cc: Hayes, Hugh

Subject: RE: foreclosure case management

Judge Hayes is out the rest of the week..maybe we could meet next week during a lunch..I think I am available any lunch period, so lets wait until Judge Hayes returns...

From: Friedman, David

Sent: Thursday, July 30, 2009 11:18 AM

To: Pivacek, Cynthia; Hayes, Hugh

Cc: Mravic, Deborah

Subject: foreclosure case management

Your Honors:

I think it would be useful for us to meet soon regarding a question I have. Many cases are not moving along to summary judgment and HOAs file a notice of trial. Some of these cases are appropriate for mediation, but others may not be (not owner occupied or not occupied at all). I would like to discuss with you the scheduling of non-jury trials before me or case management or any other method of resolution of these types of cases. Understanding whether each of you desires a different route through the court system or whether there is unanimity would be helpful as I process cases for trial or alternative dispute resolution.

Respectfully,

DCF

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

To: Carlin, John S.

CC:

Date: 8/11/2010 1:46:42 PM

Subject: ?RE: 8/19 - Need Snr Judge for foreclosures

Just following up with an earlier email sent while you were out to determine if you would like for me to follow-up with Penelope regarding the 8/19 hearing date.

Feedback on project: We took over the review/signing of the foreclosures August 1. We anticipated the volume to be higher in the beginning and then expected it to level off. We are on day 10 and it does not appear to be leveling off. On average, it take about 3.5 hours a day to sign foreclosure paperwork. Last night I was here with Judge Starnes until 8pm. Both were here together signing Friday evening until 6:30pm. The majority of the paperwork received are for resets on foreclosure sales.

From: Aloia, Nancy K

Sent: Friday, August 06, 2010 1:04 PM

To: Carlin, John S.

Subject: 8/19 - Need Snr Judge for foreclosures

Importance: High

Hello

On 8/19 we do not have a Senior Judge assigned to cover Judge Schreiber's docket. It was not one of the dates listed for coverage so I am not certain if their office just missed that date when they provided it to you.

If you OK - I can take care of with Penelope. Thank you

Nancy Aloia

Family/Civil Director

Twentieth Judicial Circuit

1700 Monroe Street, Ft. Myers, FL 33901

239-533-2991/Mobile 357-5641

From: Trammell, Cindy </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=CLS2274>

To: Rose, Penelope

CC:

Date: 8/11/2010 10:15:32 AM

Subject: ?RE: Foreclosure Mail

K thxs....

From: Rose, Penelope

Sent: Wednesday, August 11, 2010 11:13 AM

To: Perham, Kathleen; Trammell, Cindy; Hamsharie, Deborah

Cc: Kellum, Ken

Subject: Foreclosure Mail

Good Morning Ladies:

If you have any foreclosure related mail, please take it to Family Court Services – specifically to Scott Rudega. He is Nancy Aloia's Administrative Assistant and he opens the foreclosure related mail.

Thank you.

Penelope

From: [Shelton, Jeremy </O=SAO20/OU=EXCHANGE ADMINISTRATIVE GROUP \(FYDIBOHF23SPDLT\)/CN=RECIPIENTS/CN=JSHELTON>](mailto:Shelton,Jeremy@ca.cjis20.org)

To: [Davis, Dana](mailto:Davis,Dana@ca.cjis20.org)

CC:

Date: 8/12/2010 3:36:14 PM

Subject: foreclosrue trial order

This is the trial order we are using containing additional language (per Judge Kyle).

Thank you,

Jeremy J. Shelton

Civil Case Manager

20th Judicial Circuit, Charlotte County

Administrative Office of the Courts

350 East Marion Avenue

Punta Gorda, Florida 33983

Email: jshelton@ca.cjis20.org

Phone: 941.637.2100

Starnes, Hugh E

From: Aloia, Nancy K
Sent: Friday, August 13, 2010 6:02 PM
To: Starnes, Hugh E; Thompson, James; English, Sharon; Reduga, Scott
Subject: Foreclosure Mediation Procedures
Attachments: Foreclosure Mediation Procedures.docx

Hello

Bruce Waddell has provided us with the Mediation Dept's procedures to help with signing the foreclosure orders. I have posted on the wall in the room where the Senior Judges are signing. Thank you

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

To: Carlin, John S.

McHugh, Michael

CC:

Date: 8/16/2010 5:41:22 PM

Subject: Foreclosure Meeting

Court Outcome document shows the # of DS set and # of cases continued.

July had the mixed dockets (DS and hearings) so numbers are lower. In August, Magistrate Diamond is on vacation for 3 weeks and we set 1,862 DS. September is a full docket with about 3,900 DS set.

I believe Judge Starnes has more to add to the list of discussion for tomorrow's meeting. If he has a chance, he will email and I will add on. He is still here reviewing/signing orders.

Thank you – Nancy

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

To: Carlin, John S.

McHugh, Michael

CC:

Date: 8/16/2010 12:59:02 PM

Subject: monthlyseniorjudge (2).pdf - Adobe Reader

Hello

In response to your earlier email, I had the stat report run by Kim modified to pick up on all motion types. Here is a more accurate picture of what is happening with these dockets.

To-date: 3 trials set.

I will send over a breakdown of continued DS notices that went out via a separate spreadsheet. The Judges and Magistrates are case managing at the first DS so that is why you will see a higher #.

Thank you

Senior Judge Docket from 8/16/2010 to 9/13/2010 - All hearings

Calendar Date **8/16/2010**

Judge: **SENIOR JUDGE THOMPSON**

Abate and Compel Mediation	1
Compel Mediation	1
Dismiss and Extension of Time	1
Dismiss and Objections on MSJ	1
M/ Amend Certificate of Title	1
M/ for Writ of Possession	1
M/Extension of Time M/for Mediation	1
M/for Writ of Possession	1
M/Substitute M/Summary Judgment	1
M/to Amend	2
M/to Correct Scrivener's Error	1
M/to Require Mediation	1
Motion to Reinstate	1
Motion: AMEND	1
Motion: COMPEL	1
Motion: DEFICIENCY JUDGMENT	4
Motion: DISMISS	10
Motion: EXTEND TIME	1
Motion: FINAL DEFAULT JUDGMENT	1
Motion: MOTION TO WITHDRAW	1
Motion: Motion to Withdraw Counsel	3
Motion: SET ASIDE	1
Motion: STRIKE	2
Motion: SUMMARY JUDGEMENT	7
Motion: SUMMARY JUDGMENT FORECLOSURE	5
Motion: VACATE	1
Motion: WITHDRAW	1
Objection to Dropping Count	2
Sanctions and to Strike	1
Set aside notice of dropping and to Reinstate unknown spouse &	1
Sub Party and MSJ	6
Sub Party Plaintiff and MSJ	2
to Reinstate	4
Writ of Possession	1
Morning	70
Compel Discovery and to Order Mediation	1
Def Motion for Mediation	1
Enlargement of Time	1
Extension of Time and to Stay	1
for Mediation	1
Judgment for pleadings or Strike and sanctions	1
M/ Substitute of Party Defendant	1
M/to Amend Answer	1
Mediation	1
Mo/Mediation	1
Mo/Sub APrtY Plaintiff - Mo.SJ	1
Mo/Sub PArty Plaintiff - Mo/Sj	1
Mo/Sub Party Plaintiff - Mo/Summary Judgment	1
Mo/Sub Party Plaintiff & Mo/Sumamry Judgment	1
Mo/Sub PArty Plaintiff & Mo/Summary Judgment	1
Motion: AMEND	1
Motion: DISMISS	12
Motion: FINAL JUDGMENT	7
Motion: Motion to Compel	1
Motion: REHEARING	1
Motion: SET ASIDE	1
Motion: SUBSTITUE PARTY PLAINTIFF	5
Motion: SUMMARY JUDGEMENT	9

20TH CIR 02144

Senior Judge Docket from 8/16/2010 to 9/13/2010 - All hearings

OSC	1
Reinstate	1
Relief from Judgment	1
Sub Party and MSJ	1
to Reinstate	1

Afternoon 68

Total For 8/17/2010 140

Calendar Date 8/18/2010

Judge: SENIOR JUDGE THOMPSON

M/ Amended FJ	1
M/ for Leave to File	1
M/ for Writ of Possession	1
M/ to Amend	1
M/Amend Certificate of Title	1
M/Amend FSJ	1
M/for Leave to File	1
M/for Leave to file Amended Complaint	3
M/for Writ of Possession	2
M/Substitute Party	5
M/to Reinstate	1
M/to Reschedule Sale	1
M/Writ of Possession	2
Motion: AMEND	7
Motion: FINAL JUDGMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	55
Motion: VACATE	5

Morning 89

Amend	1
Case Management Conference	1
for Rehearing MSJ	1
M.Protective Order M/to Strike	1
M/ Appoint Guardian at Litem	1
M/ Leave to file Reply	1
M/ Partial SJ	1
M/ Reopen	1
M/ Reset Sale & Dispurse	1
M/ Sub Plaintiff	3
M/ to Amend	2
M/ to Substitute	1
M/ Writ of Possession	1
M/Amend	1
M/Amend Answer	1
M/for Leave to file Amended Answer	1
M/for Writ of Possession	2
M/Substitute M/Summary Judgment	2
M/to Amend M/to Substitute	1
M/to Compel Mediation M/to Vacate FJ	1
M/to Reinstate	1
M/to Reset Sale	1
M/to Substitute	1
M/to Substitute Party	1
M/to Substitute Party M/for Summary Judgment	1
MO/ComeplDiscovery /log	1
Mo/Dismiss CounterClaim - Pl. Mo/Compel- Def Mo/Dismiss	1
Mo/Strike - Mo/Summary Judgment	1
Motion: AMEND	1
Motion: DEFAULT	1
Motion: DISMISS	6
Motion: EXTEND TIME	1
Motion: Motion to Compel	3

Senior Judge Docket from 8/16/2010 to 9/13/2010 - All hearings

Motion: Motion to Withdraw Counsel	6
Motion: SET ASIDE	1
Motion: STRIKE	3
Motion: SUBSTITUE PARTY PLAINTIFF	2
Motion: SUMMARY JUDGMENT FORECLOSURE	12
Motion: VACATE	2
Objection to Sale	1
Relief and Objection to Sale	1

Afternoon **73**

Total For **8/18/2010** **162**

Calendar Date **8/19/2010**

Judge: **SENIOR JUDGE THOMPSON**

Amend and Dismiss	1
Compel and Dismiss counterclaim	1
Correct Scriverners Error and MSJ	1
Discovery Objections and MSJ	1
Extended time to respond to Discovery	1
M/ Amend	3
M/ Dismiss Vacate Default	1
M/ Stop Foreclosure sale	1
M/ Writ of Possession	1
M/for Deficiency Judgment	1
M/for Leave to Amend	1
M/Substitute M/Summary Judgment	6
M/Substitute M/Summary Judgment	1
M/to Amend FJ and Reset Sale Date	1
Mo/Extension of time	1
Mo/Mediation	1
Motion: AMEND	2
Motion: COMPEL	2
Motion: DISMISS	11
Motion: Motion to Compel	1
Motion: MOTION TO WITHDRAW	1
Motion: Motion to Withdraw Counsel	2
Motion: STRIKE	1
Motion: SUBSTITUE PARTY PLAINTIFF	4
Motion: SUMMARY JUDGEMENT	7
Motion: SUMMARY JUDGMENT FORECLOSURE	1
Motion: VACATE	1
MSJ & M/Drop Party	1
Sub Party and MSJ	2
Sub Party Plaintiff and MSJ	10

Morning **69**

M/ Award atty fees & costs	1
M/ Deficiency Judgment	1
M/ Issue Writ	1
M/ Sub Plaintiff	1
M/ to Substitute	1
M/ Vacate Set Aside Judgment	1
M/ Vacate FJ Dismiss	1
M/for Leave to File Supplemental	1
M/Strike M/Vacate Default	1
M/to Amend	1
M/to Set Aside Default	1
Motion: AMEND	2
Motion: CASE MANAGEMENT	1
Motion: COMPEL	3
Motion: DEFICIENCY JUDGMENT	1
Motion: DISMISS	17
Motion: Motion to Compel	1

Senior Judge Docket from 8/16/2010 to 9/13/2010 - All hearings

Motion: Motion to Withdraw Counsel	1
Motion: SET ASIDE	1
Motion: STRIKE	3
Motion: SUMMARY JUDGEMENT	10
Motion: SUMMARY JUDGMENT FORECLOSURE	6
Motion: WITHDRAW	2
Objection to dropping count	1
Objection to Sale	1
Sub Party and MSJ	1
Sub Party Plaintiff and MSJ	3
Subparty Plaintiff and MSJ	1
Summary Judgment and Strike	1
to Dispense of Mediation	1
vACATE FJ AND CANCEL Sale AND RESCHEDULE	1
Afternoon	69
Total For	8/19/2010
	138

Calendar Date **8/20/2010**

Judge: SENIOR JUDGE STARNES

Motion: SUMMARY JUDGMENT FORECLOSURE	143
Morning	143
M/Correct Scrivener's Error M/Summary Judgment	1
Motion: SUMMARY JUDGEMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	133
Afternoon	135

Judge: SENIOR JUDGE THOMPSON

Evidentiary Hearing on Motion for Deficiency Judgment	1
Motion: DEFICIENCY JUDGMENT	1
Motion: QUASH	1
Strike Jury Trial Demand and Dismiss counter claims	1
Morning	4
Motion: ABATE	1
Motion: DEFAULT	1
Motion: DEFICIENCY JUDGMENT	4
Motion: SUMMARY JUDGEMENT	1
Strike affirmative defenses and to Strike Counter Claim	1
To Tax Cosex and Atty Fees	1
Afternoon	9
Total For	8/20/2010
	291

Calendar Date **8/23/2010**

Judge: SENIOR JUDGE CIVIL DEP

Issue Cert of Title	1
M/ Amend Cert of Title	1
M/ Issue Cert of Title	1
M/ Issue Writ	3
M/ Sub Counsel	1
M/ Transfer and Consolidate	1
M/Deficiency Judgment	1
M/for Deficiency Judgment	1
Mediation	1
Mo/Compel Mediation	1
Mo/Mediation	1
Motion and Final Judgment	1
Motion: COMPEL	3
Motion: CONTEMPT	1
Motion: DEFAULT	1
Motion: DISMISS	9
Motion: FINAL DEFAULT JUDGMENT	1

Senior Judge Docket from 8/16/2010 to 9/13/2010 - All hearings

Motion: Motion to Compel		1
Motion: MOTION TO WITHDRAW		5
Motion: SET ASIDE		1
Motion: STRIKE		2
Motion: SUMMARY JUDGEMENT		15
Motion: SUMMARY JUDGMENT FORECLOSURE		13
Motion: WITHDRAW		1
Release Original Documents		1
Sub party and MSJ		3
Sub Party Plaintiff and MSJ		3
Morning	74	
Claim of Exemption		1
M/ Amend		2
M/ Atty fees and costs		1
M/ Case Mgmt Conference		1
M/ Issue Writ		1
M/ Reinstate		3
M/ SJ Sub Plaintiff		1
M/ Stay and Extension of Time		1
M/ Sub Party		1
M/ Sub Plaintiff		1
M/ Writ of Possession		4
M/Amend		1
M/Deficiency Judgment		1
M/for Deficiency Judgment		3
M/for Order to Show Cause		1
Mo/Compel & Mo Case Management Conf		1
Motion: CASE MANAGEMENT CONFERENCE		1
Motion: COMPEL		1
Motion: DEFAULT		2
Motion: DISMISS		10
Motion: EXTEND TIME		2
Motion: Motion to Compel		3
Motion: MOTION TO WITHDRAW		2
Motion: Motion to Withdraw Counsel		3
Motion: STRIKE		4
Motion: SUMMARY JUDGMENT FORECLOSURE		6
Motion: VACATE		2
MSJ & Sub Plaintiff		1
MSJ Sub Party		1
Partial Summary Judgment		1
Afternoon	63	
Total For	8/23/2010	137
<hr/>		
Calendar Date	8/24/2010	
<hr/>		
Judge:	SENIOR JUDGE THOMPSON	
Motion: DOCKET SOUNDING		91
Morning	91	
Motion: DOCKET SOUNDING		67
Afternoon	67	
Total For	8/24/2010	158
<hr/>		
Calendar Date	8/25/2010	
<hr/>		
Judge:	SENIOR JUDGE THOMPSON	
M/to Dismiss M/to Transfer		1
Morning	1	
Total For	8/25/2010	1
<hr/>		
Calendar Date	8/26/2010	

Senior Judge Docket from 8/16/2010 to 9/13/2010 - All hearings

Judge: SENIOR JUDGE THOMPSON		
Motion: DOCKET SOUNDING		1
Afternoon	1	
Total For	8/26/2010	1

Calendar Date 8/27/2010		
Judge: SENIOR JUDGE THOMPSON		
Motion: SUMMARY JUDGMENT FORECLOSURE		215
Morning	215	
Motion: SUMMARY JUDGMENT FORECLOSURE		170
Afternoon	170	
Total For	8/27/2010	385

Calendar Date 8/30/2010		
Judge: SENIOR JUDGE CIVIL DEP		
for Case Management Conference		1
M/ Deficiency Judgment		1
M/ to Substitute		2
Mediation		1
Mo/Compel & Case Management		1
Motion: AMEND		1
Motion: DEFAULT		2
Motion: DISMISS		8
Motion: DOCKET SOUNDING		13
Motion: FINAL JUDGMENT		1
Motion: STRIKE		1
Motion: SUMMARY JUDGEMENT		3
Reinstate		20
Reopen file		1
Sub party and MSJ		13
To Reinstate		2
to Reopen		4
Morning	75	
Cross claims for FJ and Fees		6
Dismiss Counterclaim and leave to Amend Complaint		1
M/ Amend		1
M/ Issue Writ		5
M/ Referral to Mediation		1
M/ to Amend		2
M/ to Substitute Party		1
M/for Deficiency Judgment		1
M/Summary Judgment M/Summary Judgment		2
M/to Set Aside Judgment M/ to Amend Answer		1
Motion to Dismiss/ Strike Defenses/ Strike Demand and Squest		1
Motion: COMPEL		1
Motion: DISBURSE FUNDS		1
Motion: DISMISS		6
Motion: DOCKET SOUNDING		4
Motion: Motion to Compel		1
Motion: Motion to Withdraw Counsel		1
Motion: STRIKE		2
Motion: SUMMARY JUDGEMENT		14
Motion: SUMMARY JUDGMENT FORECLOSURE		4
Motion: VACATE		2
Motion: WITHDRAW		2
Objection to Foreclosure Sale		1
Reinstate		9
Strike and MSJ		1
Strike/Extention of Time/Strike Response		1

Senior Judge Docket from 8/16/2010 to 9/13/2010 - All hearings

Motion: SET ASIDE	1
Motion: STRIKE	2
Motion: SUMMARY JUDGEMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	12
Motion: VACATE	2
MSJ, Mediation and Withdraw of Counsel	1
Reinstate Hearing	1
Strike and Dismiss Counter Claim	1
Strike Pleadings & OTSC for Sanctions to Reopen	1
Afternoon	66
Total For	8/31/2010
Calendar Date	9/1/2010

Judge: SENIOR JUDGE STARNES	
M/ Appoint Guardian Ad Litem	1
M/ for Leave to file Amended Complaint	1
M/ Sub	3
M/ Sub Plaintiff	1
M/Compel Def M/for Summary Judgment	1
M/for Deficiency Judgment	1
M/for Leave to file Amended Complaint	1
M/for Writ of Possession	2
M/Substitute M/ Summary Judgment	1
M/Writ of Possession	1
Motion: AMEND	13
Motion: CASE MANAGEMENT CONFERENCE	2
Motion: DISBURSE FUNDS	3
Motion: DISMISS	30
Motion: MEDIATION	2
Motion: MOTION TO WITHDRAW	4
Motion: STRIKE	2
Motion: SUMMARY JUDGMENT FORECLOSURE	5
Writ of possession	1
Morning	75
M/ Compel	2
M/Amend FJ	1
M/Compel	3
M/Compel & Strike	1
M/Deficiency Judgment	1
M/Order Directing Clerk to Amend	1
M/Rehearing & Reconsideration	1
M/Set Aside & Strike	1
M/Strike M/Vacate Default	1
M/to Correct the Property Address	1
M/Writ of Possession	1
Motion: AMEND	5
Motion: CASE MANAGEMENT CONFERENCE	2
Motion: CONTINUE	1
Motion: DEFAULT	1
Motion: DISBURSE FUNDS	2
Motion: DISMISS	19
Motion: MOTION TO WITHDRAW	4
Motion: Motion to Withdraw Counsel	3
Motion: REHEARING	2
Motion: SET ASIDE	2
Motion: SUMMARY JUDGEMENT	2
Motion: SUMMARY JUDGMENT FORECLOSURE	14
Motion: VACATE	7
Objection to Sale	1

Senior Judge Docket from 8/16/2010 to 9/13/2010 - All hearings

Calendar Date	9/2/2010	79	154
Judge: SENIOR JUDGE STARNES			
Abate and Compel Mediation			1
M/ Deficiency Judgment			1
M/ Disburse 3rd Party Funds			1
M/ Leave			1
M/ Writ of Possession			1
M/Amend Answer			1
M/Compel			3
M/Dismiss & Sub Party			1
M/Leave to file Amended Complaint			1
M/Objection to Sale Vacate Default Set Aside FJ			1
M/Order to Show Cause			1
M/Partial Judgment			1
M/Release Pending Sale			1
M/Relief from Judgment			1
M/Sub Plaintiff			1
M/Substitute M/Vacate			1
M/Supplemental Proceedings Redemption Rights			1
M/to Correct Scrivener's Error			1
M/Writ of Possession			6
Motion: AMEND			6
Motion: COMPEL			1
Motion: CONTEMPT			1
Motion: DEFAULT			1
Motion: DISBURSE FUNDS			1
Motion: DISMISS			5
Motion: MOTION TO WITHDRAW			5
Motion: Motion to Withdraw Counsel			5
Motion: SET ASIDE			1
Motion: SHOW CAUSE			5
Motion: STRIKE			2
Motion: SUMMARY JUDGMENT FORECLOSURE			3
Motion: VACATE			2
Objection to Sale			2
Scriveners Error			1
Termination of Right of Redemption			1
Writ of Possession			1
Morning 69			
M/ Dismiss & Strike			1
M/ for Leave to File Amended Complaint			1
M/Amend Answer			3
M/Clarification			1
M/Deficiency Judgment			2
M/Dismiss Amend Plaintiffs name			1
M/Enlargement of Time Protective Order			1
M/Extension of Time			1
M/Objection to Dropping Count			1
M/Objection to Sale			1
M/Rehearing			1
M/Rehearing M/Set Aside FJ Abate Sale Mediator			1
M/Relief from Judgment			1
M/Return Original Note & Mortgage			1
M/Set Aside FJ Mediation Relief from Judgment and or			1
M/Strike Writ of Possession			1
M/Strike Pleading Default			1
M/Sub Party Amend Case Style			1
Motion: AMEND			1

Senior Judge Docket from 8/16/2010 to 9/13/2010 - All hearings

Motion: DISMISS	12
Motion: MOTION TO WITHDRAW	4
Motion: Motion to Withdraw Counsel	3
Motion: QUASH	1
Motion: SET ASIDE	1
Motion: STRIKE	2
Motion: SUMMARY JUDGEMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	5
Motion: VACATE	1
Notice of Conflict	1
Objection to Sale	2
Objection to Sale M/Vacate Sale Stay Cert of Title	1

Afternoon 56

Total For 9/2/2010 125

Calendar Date 9/3/2010

Judge: SENIOR JUDGE STARNES

Motion: FINAL DEFAULT JUDGMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	133
Morning 134	
Motion: SUMMARY JUDGEMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	19

Afternoon 20

Total For 9/3/2010 154

Calendar Date 9/7/2010

Judge: SENIOR JUDGE STARNES

Motion: DOCKET SOUNDING	95
Morning 95	
Motion: DOCKET SOUNDING	90
Afternoon 90	

Total For 9/7/2010 185

Calendar Date 9/10/2010

Judge: SENIOR JUDGE THOMPSON

Motion: SUMMARY JUDGMENT FORECLOSURE	173
Pltf M/for Summary Judgment Deft M/Summary Judgment	1
Morning 174	
M/Cross Plaintiffs SJ	1
Motion: SUMMARY JUDGMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	90

Afternoon 92

Total For 9/10/2010 266

Calendar Date 9/13/2010

Judge: SENIOR JUDGE STARNES

M/to Substitute M/Summary Judgment	1
Motion: ABATE	1
Motion: DOCKET SOUNDING	73
Motion: SUMMARY JUDGMENT FORECLOSURE	1
Morning 76	

Motion: DOCKET SOUNDING 82

Afternoon 82

Total For 9/13/2010 158

Total cases From 8/16/2010 to 9/13/2010 2,883

20TH CIR 02154

Six week listing of all Senior Judge hearings sorted by motion

Starnes, Hugh E

From: Aloia, Nancy K
Sent: Thursday, August 19, 2010 7:02 PM
To: Carlin, John S.; McHugh, Michael; Starnes, Hugh E; Thompson, James; Diamond, Stella; Hawthorne, Amy; Freeman, Craig; Reduga, Scott; English, Sharon; Connor, Lori; Schifferl, Christine; Sauls, Sandi; Marinell, Amanda; Johnston, Linda; Golden, Diana; Hamsharie, Deborah; Thompson, Lucinda; Trammell, Cindy; Conderman, Ellen; Repperger, Kathryn; Dolson, Shannon; Kellum, Susan G
Subject: Foreclosure dockets

Foreclosure dockets have been posted on our webpage. Parties may be referred to this webpage when inquiring about their case on the docket. This search will hit the JACS database at the time they run the docket inquiry. Dockets may be searched for the Senior Judges and Magistrates. Link provided below.

Shortcut to: <http://www.ca.cjis20.org/web/programs/forecloseinfo.asp>

Additional inquiries after the docket search is conducted may be made to myself or Sharon English. Our contact information is posted on the webpage. Please let me know if you are having any problems viewing the dockets.

Please note: The clerk's office provides the official docket for the courtroom. The official docket is numbered and run approximately 10-days prior to court. Thank you

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

To: Ederr, Suzanne

CC: Starnes, Hugh E

Aloia, Nancy K

McHugh, Michael

Date: 8/17/2010 12:57:18 PM

Subject:

Suzanne-

An issue came up today at a meeting discussing foreclosure matters. We are receiving a lot of Stipulations to Substitute Counsel with Orders for our judges to sign. The volume is quite high. My question is do we have to sign these Orders or can the original stipulation filed in the court file end the matter? Thank you for researching this issue for us.

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

To: Aloia, Nancy K

CC: McHugh, Michael

Date: 8/17/2010 1:19:02 PM

Subject: ?FW: monthliseniorjudge (2).pdf - Adobe Reader

If I am reading the schedule correctly, it looks like Judge Thompson has a total of 9 hearings on Aug. 20 and 1 hearing on August 25. Is this correct? If so, these two days might be good office days for him to sign Orders. Please advise if these numbers are correct. Thank you.

From: Aloia, Nancy K

Sent: Monday, August 16, 2010 1:59 PM

To: Carlin, John S.; McHugh, Michael

Subject: monthliseniorjudge (2).pdf - Adobe Reader

Hello

In response to your earlier email, I had the stat report run by Kim modified to pick up on all motion types. Here is a more accurate picture of what is happening with these dockets.

To-date: 3 trials set.

I will send over a breakdown of continued DS notices that went out via a separate spreadsheet. The Judges and Magistrates are case managing at the first DS so that is why you will see a higher #.

Thank you

Senior Judge Docket from 8/16/2010 to 9/13/2010 - All hearings

Calendar Date **8/16/2010**

Judge: **SENIOR JUDGE THOMPSON**

Abate and Compel Mediation	1
Compel Mediation	1
Dismiss and Extension of Time	1
Dismiss and Objections on MSJ	1
M/ Amend Certificate of Title	1
M/ for Writ of Possession	1
M/Extension of Time M/for Mediation	1
M/for Writ of Possession	1
M/Substitute M/Summary Judgment	1
M/to Amend	2
M/to Correct Scrivener's Error	1
M/to Require Mediation	1
Motion to Reinstate	1
Motion: AMEND	1
Motion: COMPEL	1
Motion: DEFICIENCY JUDGMENT	4
Motion: DISMISS	10
Motion: EXTEND TIME	1
Motion: FINAL DEFAULT JUDGMENT	1
Motion: MOTION TO WITHDRAW	1
Motion: Motion to Withdraw Counsel	3
Motion: SET ASIDE	1
Motion: STRIKE	2
Motion: SUMMARY JUDGEMENT	7
Motion: SUMMARY JUDGMENT FORECLOSURE	5
Motion: VACATE	1
Motion: WITHDRAW	1
Objection to Dropping Count	2
Sanctions and to Strike	1
Set aside notice of dropping and to Reinstate unknown spouse &	1
Sub Party and MSJ	6
Sub Party Plaintiff and MSJ	2
to Reinstate	4
Writ of Possession	1

Morning **70**

Compel Discovery and to Order Mediation	1
Def Motion for Mediation	1
Enlargement of Time	1
Extension of Time and to Stay	1
for Mediation	1
Judgment for pleadings or Strike and sanctions	1
M/ Substitute of Party Defendant	1
M/to Amend Answer	1
Mediation	1
Mo/Mediation	1
Mo/Sub APrtY Plaintiff - Mo.SJ	1
Mo/Sub PArty Plaintiff - Mo/Sj	1
Mo/Sub Party Plaintiff - Mo/Summary Judgment	1
Mo/Sub Party Plaintiff & Mo/Sumamry Judgment	1
Mo/Sub PArty Plaintiff & Mo/Summary Judgment	1
Motion: AMEND	1
Motion: DISMISS	12
Motion: FINAL JUDGMENT	7
Motion: Motion to Compel	1
Motion: REHEARING	1
Motion: SET ASIDE	1
Motion: SUBSTITUE PARTY PLAINTIFF	5
Motion: SUMMARY JUDGEMENT	9

Senior Judge Docket from 8/16/2010 to 9/13/2010 - All hearings

OSC	1
Reinstate	1
Relief from Judgment	1
Sub Party and MSJ	1
to Reinstate	1

Afternoon 68

Total For 8/17/2010 140

Calendar Date 8/18/2010

Judge: SENIOR JUDGE THOMPSON

M/ Amended FJ	1
M/ for Leave to File	1
M/ for Writ of Possession	1
M/ to Amend	1
M/Amend Certificate of Title	1
M/Amend FSJ	1
M/for Leave to File	1
M/for Leave to file Amended Complaint	3
M/for Writ of Possession	2
M/Substitute Party	5
M/to Reinstate	1
M/to Reschedule Sale	1
M/Writ of Possession	2
Motion: AMEND	7
Motion: FINAL JUDGMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	55
Motion: VACATE	5

Morning 89

Amend	1
Case Management Conference	1
for Rehearing MSJ	1
M.Protective Order M/to Strike	1
M/ Appoint Guardian at Litem	1
M/ Leave to file Reply	1
M/ Partial SJ	1
M/ Reopen	1
M/ Reset Sale & Dispurse	1
M/ Sub Plaintiff	3
M/ to Amend	2
M/ to Substitute	1
M/ Writ of Possession	1
M/Amend	1
M/Amend Answer	1
M/for Leave to file Amended Answer	1
M/for Writ of Possession	2
M/Substitute M/Summary Judgment	2
M/to Amend M/to Substitute	1
M/to Compel Mediation M/to Vacate FJ	1
M/to Reinstate	1
M/to Reset Sale	1
M/to Substitute	1
M/to Substitute Party	1
M/to Substitute Party M/for Summary Judgment	1
MO/ComeplDiscovery /log	1
Mo/Dismiss CounterClaim - Pl. Mo/Compel- Def Mo/Dismiss	1
Mo/Strike - Mo/Summary Judgment	1
Motion: AMEND	1
Motion: DEFAULT	1
Motion: DISMISS	6
Motion: EXTEND TIME	1
Motion: Motion to Compel	3

Senior Judge Docket from 8/16/2010 to 9/13/2010 - All hearings

Motion: Motion to Withdraw Counsel	6
Motion: SET ASIDE	1
Motion: STRIKE	3
Motion: SUBSTITUE PARTY PLAINTIFF	2
Motion: SUMMARY JUDGMENT FORECLOSURE	12
Motion: VACATE	2
Objection to Sale	1
Relief and Objection to Sale	1

Afternoon **73**

Total For **8/18/2010** **162**

Calendar Date **8/19/2010**

Judge: SENIOR JUDGE THOMPSON

Amend and Dismiss	1
Compel and Dismiss counterclaim	1
Correct Scriverners Error and MSJ	1
Discovery Objections and MSJ	1
Extended time to respond to Discovery	1
M/ Amend	3
M/ Dismiss Vacate Default	1
M/ Stop Foreclosure sale	1
M/ Writ of Possession	1
M/for Deficiency Judgment	1
M/for Leave to Amend	1
M/Substitute M/Summary Judgment	6
M/Substitute M/Summary Judgment	1
M/to Amend FJ and Reset Sale Date	1
Mo/Extension of time	1
Mo/Mediation	1
Motion: AMEND	2
Motion: COMPEL	2
Motion: DISMISS	11
Motion: Motion to Compel	1
Motion: MOTION TO WITHDRAW	1
Motion: Motion to Withdraw Counsel	2
Motion: STRIKE	1
Motion: SUBSTITUE PARTY PLAINTIFF	4
Motion: SUMMARY JUDGEMENT	7
Motion: SUMMARY JUDGMENT FORECLOSURE	1
Motion: VACATE	1
MSJ & M/Drop Party	1
Sub Party and MSJ	2
Sub Party Plaintiff and MSJ	10

Morning **69**

M/ Award atty fees & costs	1
M/ Deficiency Judgment	1
M/ Issue Writ	1
M/ Sub Plaintiff	1
M/ to Substitute	1
M/ Vacate Set Aside Judgment	1
M/ Vacate FJ Dismiss	1
M/for Leave to File Supplemental	1
M/Strike M/Vacate Default	1
M/to Amend	1
M/to Set Aside Default	1
Motion: AMEND	2
Motion: CASE MANAGEMENT	1
Motion: COMPEL	3
Motion: DEFICIENCY JUDGMENT	1
Motion: DISMISS	17
Motion: Motion to Compel	1

Senior Judge Docket from 8/16/2010 to 9/13/2010 - All hearings

Motion: Motion to Withdraw Counsel	1
Motion: SET ASIDE	1
Motion: STRIKE	3
Motion: SUMMARY JUDGEMENT	10
Motion: SUMMARY JUDGMENT FORECLOSURE	6
Motion: WITHDRAW	2
Objection to dropping count	1
Objection to Sale	1
Sub Party and MSJ	1
Sub Party Plaintiff and MSJ	3
Subparty Plaintiff and MSJ	1
Summary Judgment and Strike	1
to Dispense of Mediation	1
vACATE FJ AND CANCEL Sale AND RESCHEDULE	1
Afternoon	69
Total For	8/19/2010
	138

Calendar Date **8/20/2010**

Judge: SENIOR JUDGE STARNES

Motion: SUMMARY JUDGMENT FORECLOSURE	143
Morning	143
M/Correct Scrivener's Error M/Summary Judgment	1
Motion: SUMMARY JUDGEMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	133
Afternoon	135

Judge: SENIOR JUDGE THOMPSON

Evidentiary Hearing on Motion for Deficiency Judgment	1
Motion: DEFICIENCY JUDGMENT	1
Motion: QUASH	1
Strike Jury Trial Demand and Dismiss counter claims	1
Morning	4
Motion: ABATE	1
Motion: DEFAULT	1
Motion: DEFICIENCY JUDGMENT	4
Motion: SUMMARY JUDGEMENT	1
Strike affirmative defenses and to Strike Counter Claim	1
To Tax Cosex and Atty Fees	1
Afternoon	9
Total For	8/20/2010
	291

Calendar Date **8/23/2010**

Judge: SENIOR JUDGE CIVIL DEP

Issue Cert of Title	1
M/ Amend Cert of Title	1
M/ Issue Cert of Title	1
M/ Issue Writ	3
M/ Sub Counsel	1
M/ Transfer and Consolidate	1
M/Deficiency Judgment	1
M/for Deficiency Judgment	1
Mediation	1
Mo/Compel Mediation	1
Mo/Mediation	1
Motion and Final Judgment	1
Motion: COMPEL	3
Motion: CONTEMPT	1
Motion: DEFAULT	1
Motion: DISMISS	9
Motion: FINAL DEFAULT JUDGMENT	1

Senior Judge Docket from 8/16/2010 to 9/13/2010 - All hearings

Motion: Motion to Compel		1
Motion: MOTION TO WITHDRAW		5
Motion: SET ASIDE		1
Motion: STRIKE		2
Motion: SUMMARY JUDGEMENT		15
Motion: SUMMARY JUDGMENT FORECLOSURE		13
Motion: WITHDRAW		1
Release Original Documents		1
Sub party and MSJ		3
Sub Party Plaintiff and MSJ		3
Morning	74	
Claim of Exemption		1
M/ Amend		2
M/ Atty fees and costs		1
M/ Case Mgmt Conference		1
M/ Issue Writ		1
M/ Reinstate		3
M/ SJ Sub Plaintiff		1
M/ Stay and Extension of Time		1
M/ Sub Party		1
M/ Sub Plaintiff		1
M/ Writ of Possession		4
M/Amend		1
M/Deficiency Judgment		1
M/for Deficiency Judgment		3
M/for Order to Show Cause		1
Mo/Compel & Mo Case Management Conf		1
Motion: CASE MANAGEMENT CONFERENCE		1
Motion: COMPEL		1
Motion: DEFAULT		2
Motion: DISMISS		10
Motion: EXTEND TIME		2
Motion: Motion to Compel		3
Motion: MOTION TO WITHDRAW		2
Motion: Motion to Withdraw Counsel		3
Motion: STRIKE		4
Motion: SUMMARY JUDGMENT FORECLOSURE		6
Motion: VACATE		2
MSJ & Sub Plaintiff		1
MSJ Sub Party		1
Partial Summary Judgment		1
Afternoon	63	
Total For	8/23/2010	137
<hr/>		
Calendar Date	8/24/2010	
<hr/>		
Judge:	SENIOR JUDGE THOMPSON	
Motion: DOCKET SOUNDING		91
Morning	91	
Motion: DOCKET SOUNDING		67
Afternoon	67	
Total For	8/24/2010	158
<hr/>		
Calendar Date	8/25/2010	
<hr/>		
Judge:	SENIOR JUDGE THOMPSON	
M/to Dismiss M/to Transfer		1
Morning	1	
Total For	8/25/2010	1
<hr/>		
Calendar Date	8/26/2010	

Senior Judge Docket from 8/16/2010 to 9/13/2010 - All hearings

Judge: SENIOR JUDGE THOMPSON		
Motion: DOCKET SOUNDING		1
Afternoon	1	
Total For	8/26/2010	1

Calendar Date 8/27/2010		
Judge: SENIOR JUDGE THOMPSON		
Motion: SUMMARY JUDGMENT FORECLOSURE		215
Morning	215	
Motion: SUMMARY JUDGMENT FORECLOSURE		170
Afternoon	170	
Total For	8/27/2010	385

Calendar Date 8/30/2010		
Judge: SENIOR JUDGE CIVIL DEP		
for Case Management Conference		1
M/ Deficiency Judgment		1
M/ to Substitute		2
Mediation		1
Mo/Compel & Case Management		1
Motion: AMEND		1
Motion: DEFAULT		2
Motion: DISMISS		8
Motion: DOCKET SOUNDING		13
Motion: FINAL JUDGMENT		1
Motion: STRIKE		1
Motion: SUMMARY JUDGEMENT		3
Reinstate		20
Reopen file		1
Sub party and MSJ		13
To Reinstate		2
to Reopen		4
Morning	75	
Cross claims for FJ and Fees		6
Dismiss Counterclaim and leave to Amend Complaint		1
M/ Amend		1
M/ Issue Writ		5
M/ Referral to Mediation		1
M/ to Amend		2
M/ to Substitute Party		1
M/for Deficiency Judgment		1
M/Summary Judgment M/Summary Judgment		2
M/to Set Aside Judgment M/ to Amend Answer		1
Motion to Dismiss/ Strike Defenses/ Strike Demand and Squest		1
Motion: COMPEL		1
Motion: DISBURSE FUNDS		1
Motion: DISMISS		6
Motion: DOCKET SOUNDING		4
Motion: Motion to Compel		1
Motion: Motion to Withdraw Counsel		1
Motion: STRIKE		2
Motion: SUMMARY JUDGEMENT		14
Motion: SUMMARY JUDGMENT FORECLOSURE		4
Motion: VACATE		2
Motion: WITHDRAW		2
Objection to Foreclosure Sale		1
Reinstate		9
Strike and MSJ		1
Strike/Extention of Time/Strike Response		1

Senior Judge Docket from 8/16/2010 to 9/13/2010 - All hearings

Motion: SET ASIDE	1
Motion: STRIKE	2
Motion: SUMMARY JUDGEMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	12
Motion: VACATE	2
MSJ, Mediation and Withdraw of Counsel	1
Reinstate Hearing	1
Strike and Dismiss Counter Claim	1
Strike Pleadings & OTSC for Sanctions to Reopen	1
Afternoon	66
Total For	8/31/2010
Calendar Date	9/1/2010

Judge: SENIOR JUDGE STARNES

M/ Appoint Guardian Ad Litem	1
M/ for Leave to file Amended Complaint	1
M/ Sub	3
M/ Sub Plaintiff	1
M/Compel Def M/for Summary Judgment	1
M/for Deficiency Judgment	1
M/for Leave to file Amended Complaint	1
M/for Writ of Possession	2
M/Substitute M/ Summary Judgment	1
M/Writ of Possession	1
Motion: AMEND	13
Motion: CASE MANAGEMENT CONFERENCE	2
Motion: DISBURSE FUNDS	3
Motion: DISMISS	30
Motion: MEDIATION	2
Motion: MOTION TO WITHDRAW	4
Motion: STRIKE	2
Motion: SUMMARY JUDGMENT FORECLOSURE	5
Writ of possession	1

Morning 75

M/ Compel	2
M/Amend FJ	1
M/Compel	3
M/Compel & Strike	1
M/Deficiency Judgment	1
M/Order Directing Clerk to Amend	1
M/Rehearing & Reconsideration	1
M/Set Aside & Strike	1
M/Strike M/Vacate Default	1
M/to Correct the Property Address	1
M/Writ of Possession	1
Motion: AMEND	5
Motion: CASE MANAGEMENT CONFERENCE	2
Motion: CONTINUE	1
Motion: DEFAULT	1
Motion: DISBURSE FUNDS	2
Motion: DISMISS	19
Motion: MOTION TO WITHDRAW	4
Motion: Motion to Withdraw Counsel	3
Motion: REHEARING	2
Motion: SET ASIDE	2
Motion: SUMMARY JUDGEMENT	2
Motion: SUMMARY JUDGMENT FORECLOSURE	14
Motion: VACATE	7
Objection to Sale	1

Senior Judge Docket from 8/16/2010 to 9/13/2010 - All hearings

Calendar Date	9/2/2010	79	154
Judge: SENIOR JUDGE STARNES			
Abate and Compel Mediation			1
M/ Deficiency Judgment			1
M/ Disburse 3rd Party Funds			1
M/ Leave			1
M/ Writ of Possession			1
M/Amend Answer			1
M/Compel			3
M/Dismiss & Sub Party			1
M/Leave to file Amended Complaint			1
M/Objection to Sale Vacate Default Set Aside FJ			1
M/Order to Show Cause			1
M/Partial Judgment			1
M/Release Pending Sale			1
M/Relief from Judgment			1
M/Sub Plaintiff			1
M/Substitute M/Vacate			1
M/Supplemental Proceedings Redemption Rights			1
M/to Correct Scrivener's Error			1
M/Writ of Possession			6
Motion: AMEND			6
Motion: COMPEL			1
Motion: CONTEMPT			1
Motion: DEFAULT			1
Motion: DISBURSE FUNDS			1
Motion: DISMISS			5
Motion: MOTION TO WITHDRAW			5
Motion: Motion to Withdraw Counsel			5
Motion: SET ASIDE			1
Motion: SHOW CAUSE			5
Motion: STRIKE			2
Motion: SUMMARY JUDGMENT FORECLOSURE			3
Motion: VACATE			2
Objection to Sale			2
Scriveners Error			1
Termination of Right of Redemption			1
Writ of Possession			1
Morning 69			
M/ Dismiss & Strike			1
M/ for Leave to File Amended Complaint			1
M/Amend Answer			3
M/Clarification			1
M/Deficiency Judgment			2
M/Dismiss Amend Plaintiffs name			1
M/Enlargement of Time Protective Order			1
M/Extension of Time			1
M/Objection to Dropping Count			1
M/Objection to Sale			1
M/Rehearing			1
M/Rehearing M/Set Aside FJ Abate Sale Mediator			1
M/Relief from Judgment			1
M/Return Original Note & Mortgage			1
M/Set Aside FJ Mediation Relief from Judgment and or			1
M/Strike Writ of Possession			1
M/Strike Pleading Default			1
M/Sub Party Amend Case Style			1
Motion: AMEND			1

Senior Judge Docket from 8/16/2010 to 9/13/2010 - All hearings

Motion: DISMISS	12
Motion: MOTION TO WITHDRAW	4
Motion: Motion to Withdraw Counsel	3
Motion: QUASH	1
Motion: SET ASIDE	1
Motion: STRIKE	2
Motion: SUMMARY JUDGEMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	5
Motion: VACATE	1
Notice of Conflict	1
Objection to Sale	2
Objection to Sale M/Vacate Sale Stay Cert of Title	1

Afternoon 56

Total For 9/2/2010 125

Calendar Date 9/3/2010

Judge: SENIOR JUDGE STARNES

Motion: FINAL DEFAULT JUDGMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	133
Morning	134
Motion: SUMMARY JUDGEMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	19
Afternoon	20

Total For 9/3/2010 154

Calendar Date 9/7/2010

Judge: SENIOR JUDGE STARNES

Motion: DOCKET SOUNDING	95
Morning	95
Motion: DOCKET SOUNDING	90
Afternoon	90

Total For 9/7/2010 185

Calendar Date 9/10/2010

Judge: SENIOR JUDGE THOMPSON

Motion: SUMMARY JUDGMENT FORECLOSURE	173
Pltf M/for Summary Judgment Deft M/Summary Judgment	1
Morning	174
M/Cross Plaintiffs SJ	1
Motion: SUMMARY JUDGMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	90
Afternoon	92

Total For 9/10/2010 266

Calendar Date 9/13/2010

Judge: SENIOR JUDGE STARNES

M/to Substitute M/Summary Judgment	1
Motion: ABATE	1
Motion: DOCKET SOUNDING	73
Motion: SUMMARY JUDGMENT FORECLOSURE	1
Morning	76
Motion: DOCKET SOUNDING	82
Afternoon	82

Total For 9/13/2010 158

Total cases From 8/16/2010 to 9/13/2010 2,883

20TH CIR 02168

Six week listing of all Senior Judge hearings sorted by motion

From: Jill M. Lennon <Jill.Lennon@collierclerk.com>

To: Mravic, Deborah

CC: Pedrotty, Jodi

Metcalf, Jan

Pivacek, Cynthia

Hayes, Hugh

Middlebrook, Mark

Date: 8/17/2010 3:29:06 PM

Subject: ?RE: Foreclosure Order

I will let them know.

Jill

From: Mravic, Deborah [mailto:DMravic@CA.CJIS20.ORG]

Sent: Tuesday, August 17, 2010 4:27 PM

To: Jill M. Lennon

Cc: Pedrotty, Jodi; Jan Metcalf - JA Judge Hugh Hayes; Pivacek, Cynthia; Hugh Hayes - Circuit Judge; Middlebrook, Mark

Subject: Foreclsoure Order

Jill

Could you direct the Foreclosure clerks to send all Foreclosure paperwork, orders etc. to the Senior Judge office on 3rd floor chambers (Judge Martin's old chambers!)?? The Senior judge will review and sign all orders for Judge Pivacek and Hayes.

Please let me know if you have any questions.

Debbie Mravic

Program Coordinator - Family Court

3301 Tamiami Trail East, Naples, FL 34112

239-252-2603

dmravic@ca.cjis20.org

20TH CIR 02169

11_29_2010

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From: Mravic, Deborah </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=DMRAVIC>

To: Lennon, Jill

CC: Pedrotty, Jodi

Metcalf, Jan

Pivacek, Cynthia

Hayes, Hugh

Middlebrook, Mark

Date: 8/17/2010 3:26:32 PM

Subject: Foreclsoure Order

Jill

Could you direct the Foreclosure clerks to send all Foreclosure paperwork, orders etc. to the Senior Judge office on 3rd floor chambers (Judge Martin's old chambers!)?? The Senior judge will review and sign all orders for Judge Pivacek and Hayes.

Please let me know if you have any questions.

Debbie Mravic
Program Coordinator - Family Court
3301 Tamiami Trail East, Naples, FL 34112
239-252-2603
dmravic@ca.cjis20.org

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

To: Aloia, Nancy K

CC:

Date: 8/18/2010 12:54:30 PM

Subject: ?RE:

I apologize again for my lack of communication. Penelope has nothing to do with the schedule that we create for November and December. I want to finalize a schedule and then we will see which Senior Judge is available. If both Judges Starnes and Thompson are not available, we have others who have agreed to help us with foreclosures. This is how we always schedule Senior Judges for all divisions. I also think that weekly office time needs to be scheduled for both Judge Starnes and Judge Thompson. There are certainly some modifications that can be made regarding signing that will ease the burden if Judge Starnes and Judge Thompson agree. We can talk more about these ideas on Friday. Thanks for all of your help and I will see you Friday.

From: Aloia, Nancy K

Sent: Wednesday, August 18, 2010 1:49 PM

To: Carlin, John S.

Subject: RE:

I am available this Friday at 3:30pm and will come to your office. Since Nov/Dec are holiday months- I was checking to see if Penelope was aware of any dates to avoid before trying to establishing the next calendar. I will email you a draft tomorrow or earlier if I hear from Penelope before then. I will not be asking her to secure coverage until we speak and you approve.

I have been monitoring the progress of the dockets to determine how many DS to schedule. Our observation is that with the present set-up requiring the Senior Judges to review and sign on the same day they are scheduled for court may be too much for them. I am observing signs of exhaustion by the Senior Judges with the 10-12 hour days. The additional factor considered is the # of cases continued to these existing DS dates. Using the formula below appears to be ideal:
Judges -75 in the morning and 75 in the afternoon. Magistrate- 60 in the morning and 60 in the afternoon.

If we factor additional office days we may be able to increase the numbers but I did not get the impression at yesterday's meeting that they wanted to put in more time. It has not been said but I am concerned they may not want to continue at this pace. Judge Starnes has been coming through to help Judge Thompson this week since it is his day to sign since he is covering the contested hearing foreclosure dockets. Judge Starnes was covering another court and finished early but he was still here until 6:45. Judge Thompson did not finish until 4:30 and came through to begin signing.
I hope my observations help. I would recommend keeping the formula until we change plans.

From: Carlin, John S.

Sent: Wednesday, August 18, 2010 1:01 PM

To: Aloia, Nancy K

Subject: RE:

Thanks for your prompt response. I apologize for the confusion that my below email caused. I am requesting that you provide to me a draft schedule for November and December for the Senior Judges and Magistrates similar to the one that I sent to you on July 7. I would appreciate seeing the dates, events and number of cases being set per court session as outlined in the July 7 email. Then, I would like to meet with you Friday afternoon to discuss this draft. Once we finalize the November and December schedules, I will contact Penelope to schedule the Senior Judges as needed. As you prepare this draft for our discussion, I am interested in how many hearing days you think that we need for November and December based upon how well we are filling the hearing times in August, September and October. I also want to finalize this schedule this week so that we can begin noticing these docket sounding dates to give the parties at least 60 days before the docket sounding which increases their lead time to allow for a SJ Motion to be filed. Please email me the draft schedule tomorrow so that I have time to review prior to our Friday meeting. Are you available Friday around 3:30? Thanks, Nancy.

From: Aloia, Nancy K

Sent: Tuesday, August 17, 2010 4:53 PM

To: Carlin, John S.

20TH CIR 02172

The Magistrate calendar has been completed. I will get with Penelope on dates available for use for the Snr judges.

From: Carlin, John S.

Sent: Tuesday, August 17, 2010 2:05 PM

To: Aloia, Nancy K

Subject:

Nancy-

As a follow up to our meeting, can you send to me a draft schedule for November and December for the Senior Judges and Magistrates? Since our goal is to give 60 days notice for the docket soundings, I would appreciate having this schedule on Thursday so we can discuss and finalize this week. Also, please speak further with Judge Starnes and Judge Thompson and let me know where they would like to add office time to the August, September and October schedules and how they would like to schedule office days for November and December. I will get with Judge McHugh on the new Order that we will be using for docket soundings. Please let me know if there is anything that you need for me to do regarding foreclosures. Thanks, Nancy.

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

To: Carlin, John S.

McHugh, Michael

Starnes, Hugh E

Thompson, James

Diamond, Stella

Hawthorne, Amy

Freeman, Craig

Reduga, Scott

English, Sharon

Connor, Lori

Schifferl, Christine

Sauls, Sandi

Marinell, Amanda

Johnston, Linda

Golden, Diana

Hamsharie, Deborah

Thompson, Lucinda

Trammell, Cindy

Conderman, Ellen

Repperger, Kathryn

Dolson, Shannon

Kellum, Susan G

CC:

Date: 8/19/2010 6:02:16 PM

Subject: Foreclosure dockets

Attachments: forecloseinfo.url

Foreclosure dockets have been posted on our webpage. Parties may be referred to this webpage when inquiring about their case on the docket. This search will hit the JACS database at the time they run the docket inquiry. Dockets may be searched for the Senior Judges and Magistrates. Link provided below.

Shortcut to: <http://www.ca.cjis20.org/web/programs/forecloseinfo.asp>

Additional inquiries after the docket search is conducted may be made to myself or Sharon English. Our contact information is posted on the webpage. Please let me know if you are having any problems viewing the dockets.

Please note: The clerk's office provides the official docket for the courtroom. The official docket is numbered and run approximately 10-days prior to court. Thank you

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

To: Sauls, Sandi

McHugh, Michael

CC: Aloia, Nancy K

Date: 8/19/2010 3:00:54 PM

Subject: ?RE: Orders to Cancel sales

Just a point of clarification. I wanted the civil judges input to make sure that they agreed that they would sign any Order to Cancel sale that are presented to them the day before the sale and they would have to sign it by 2:00 to get the next day sale cancelled. The Senior Judges are signing all other foreclosure orders but we can't guarantee this quick of a turn around by a Senior Judge as they typically spend most of the day in court and sign at the end of the day which would be too late to cancel the next day sale. I know that people do take vacations, attend conferences so we could have a system where they covered for each other and I would also be willing to sign these if someone was not available. Mike, do you think this is reasonable or do you have any other thoughts?

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

Sent: Thursday, August 19, 2010 3:45 PM

To: McHugh, Michael

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

Subject: Orders to Cancel sales

If we receive an untimely Motion and Order to Cancel a (Foreclosure) Sale, may we return the pleadings to the attorney (with their \$50 reopen fee)? If yes, then the question is the definition of untimely. After talking to Judge Carlin we thought untimely could be any time after 10:00AM the day before the sale because we would have difficulty getting the Order to the Judge and having it returned to us in time to perform the cancellation process. Judge Carlin said we needed the Circuit Civil Judges approval before we could act on this. Also there may be "emergency" situations that need to be dealt with somehow. My only interest in this is to reduce the unnecessary paperwork for both the Judges and clerk. It may not even be a problem, but I have come to expect very little from the foreclosure mills. Could you possibly get a "ruling" from the Civil Judges on this if you think it has any merit? Thank you.

Thank you,

Sandi C Sauls
Civil Division Manager
239-533-9188

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

From: Sandi Sauls <ssauls@leeclerk.org>

To: McHugh, Michael

CC: Carlin, John S.

Aloia, Nancy K

Date: 8/19/2010 2:45:16 PM

Subject: Orders to Cancel sales

If we receive an untimely Motion and Order to Cancel a (Foreclosure) Sale, may we return the pleadings to the attorney (with their \$50 reopen fee)? If yes, then the question is the definition of untimely. After talking to Judge Carlin we thought untimely could be any time after 10:00AM the day before the sale because we would have difficulty getting the Order to the Judge and having it returned to us in time to perform the cancellation process. Judge Carlin said we needed the Circuit Civil Judges approval before we could act on this. Also there may be "emergency" situations that need to be dealt with somehow. My only interest in this is to reduce the unnecessary paperwork for both the Judges and clerk. It may not even be a problem, but I have come to expect very little from the foreclosure mills. Could you possibly get a "ruling" from the Civil Judges on this if you think it has any merit? Thank you.

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Civil Division Manager
239-533-9188

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From: [Aloia, Nancy K </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=NKW2884>](mailto:Aloia.Nancy.K@SAO20.OU=CACJIS/CN=RECIPIENTS/CN=NKW2884)
 To: Thompson, James
 CC: McHugh, Michael
[Carlin, John S.](mailto:Carlin, John S)
Rose, Penelope
English, Sharon
Johnston, Linda

Date: 8/2/2010 11:53:58 AM

Subject: FW: Foreclosure ???

Hello Judge Thompson,

Fla. R. Court 2.420 (case specific)

I will handle the Notices for Trial. If you receive in the future you can just forward to me and I will take care of scheduling.

There are 3 cases requesting an OSC date (one of the cases you listed below). The process being used by the law firm is a little unusual so I will check with Judge McHugh to establish procedure. I have already been in contact with the legal assistant regarding this case. I will also take care of scheduling.

I will contact Stern Law firm to make sure they do not send their packets to you directly and remind them that they must bring to the hearing.

We have only 5 matters pending right now in the foreclosure bin so the items below may have already been signed by Judge Starnes. I will check with Scott in the morning when he returns to the office for follow-up on the remaining cases. Please let me know when you are back in the office so we can meet with Judge McHugh.

Thank you

From: Carlin, John S.

Sent: Thursday, July 29, 2010 4:32 PM

To: Thompson, James; Rose, Penelope; Aloia, Nancy K; English, Sharon; Johnston, Linda

Cc: Starnes, Hugh E

Subject: Re: Foreclosure ???

Jim,

Fla. R. Court 2.420 (case specific)

I am copying Nancy Aloia with this email and would appreciate Nancy meeting with you along with Judge McHugh if he is available asap. Notices for Trial should be set for a docket sounding and Nancy has these dates. She also has dates for hearings. I will check with you upon my return. Thanks for your email.

John

-- Sent from my Palm Pre

On Jul 29, 2010 2:56 PM, Thompson, James <**Fla. R. Court 2.420**> wrote:

I am getting a ton of orders/Motions/etc and I am not sure what to do with some.

1. 2 notices for trial. One for 1/2 day, **Fla. R. Court 2.420 (case specific)** and one for 3 days, **Fla. R. Court 2.420 (case specific)**. What to do with them?
2. Order to Show Cause-expedited foreclosure proceeding. Needs a hearing date in 60 + days. This is a type of foreclosure action we don't see often (Like never) **Fla. R. Court 2.420 (case specific)**. I can sign it but how do we get hearing date and etc?
3. Order to Disburse funds that was set for a hearing 7/29 9am before I found the order **Fla. R. Court 2.420 (case specific)**. I was not to be in today and have no idea if anyone granted it.
4. Packet with Judgment and purporting to include original note for September 12th 2010 sent by Stern law firm. Does not have the original note and this firm should know better than to send this stuff to judge as

opposed to bringing it to Sept 13 hearing

Page 2

5. Exparte orders to continue hearings already held. Deny them?

I am not scheduled to be in this week and came on this stuff by chance. I see problems?

Judge Thompson

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

To: Hamsharie, Deborah

CC: Trammell, Cindy

Date: 8/2/2010 1:46:16 PM

Subject: ?RE: Notices for Trial

I spoke with the clerks today. We already have a mailbox set-up with them so it shouldn't be a problem to divert the NFTs. I think the issues is that the residential foreclosure case types were not created until this year. Everything filed prior to that time was lumped together under mortgage foreclosures – including the commercial cases. Since we are only setting the residential cases – I think the concern is whether they are forwarding it to the proper place. They (clerk's office) is having a meeting tomorrow and will discuss. Thanks

From: Hamsharie, Deborah

Sent: Monday, July 26, 2010 11:09 AM

To: Aloia, Nancy K

Cc: Trammell, Cindy

Subject: Notices for Trial

Cindy & I are receiving Notices for Trial for mortgage foreclosures. These are being brought to us by the Clerk. Can you please inform Sandy Sauls to direct them to Sharon English.

Thanks.

Debbie

Deborah Hamsharie
Judicial Assistant to
Hon. Sherra Winesett
239-533-2600

From: [Kyle, Keith </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=KKYLE>](mailto:Kyle_Keith@SAO20.CACJIS.CN=RECIPIENTS.CN=KKYLE)

To: [Embury, Jon](#)
[Shelton, Jeremy](#)

CC: [Richards, George](#)
[Schreiber, Lee Ann](#)

Date: 8/2/2010 12:28:24 PM

Subject: Order Setting Foreclosures KRK

Judge Richards and Judge Schreiber ---- FYI.
Jon and Jeremy ---- per prior discussion.

Per discussion in regards to the Foreclosure Trial Order, I added the reference to:

1. 1.440(c) [which should address an attorney's concern about the Court's authority to set matters for trial; we can as long as the pleadings are at issue and we give a minimum of 30 days' notice],
2. to the waiver of pending motions if not properly set/noticed/coordinated, and
3. changed the Judge's name entry to a generic "presiding Foreclosure Judge" – along with the requirement the parties show up early to verify the judge and/or courtroom the day of trial.

Jeremy can make other revisions, as needed, per discussion or as otherwise needed. Thanks.

If litigants need a continuance (despite having six months plus, let alone a year plus time on most of these cases), they can move for the same and state/explain good cause as to why they need [limited to a couple months or so] even more time to get proof of note/mortgage/non-payment/outstanding amount due and owed, etc. The goal is to get these cases done and over with as per the FL Supreme Court's directive; our one year clock already has started to run.

Once the order is finalized, Penny probably can make a template form to allow one to hit "tab" to go through the order to fill in with names, dates, times, etc. instead of having to cut-and-paste every order. Lee's version (for docket sounding) was set up that way.

From: Sandi Sauls <ssauls@leeclerk.org>

To: McHugh, Michael

CC:

Date: 8/2/2010 4:00:26 PM

Subject: ?RE: Memorandum on Foreclosure Cancellations

This is fine. Thanks.

From: McHugh, Michael [mailto:[Fla. R. Court 2.420](mailto:Fla.R.Court.2.420)]

Sent: Monday, August 02, 2010 4:51 PM

To: Sandi Sauls

Subject: Memorandum on Foreclosure Cancellations

I put this together quickly and I am not sure if it is what you were looking for. Let me know if this is OK, or if you would like any further language in the memo.

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Starnes, Hugh E

From: Aloia, Nancy K
Sent: Monday, August 02, 2010 1:34 PM
To: Rose, Penelope; Carlin, John S.
Cc: Thompson, James; Starnes, Hugh E; Reduga, Scott
Subject: RE: Foreclosure ???

Hi Penelope

We have a central location for pending foreclosure matters. The Senior Judges have agreed to stop in to See Scott Reduga on the dates they are scheduled in court so they may review and sign. The Civil Judges are referring the residential foreclosure matters to us. I would recommend that you also send the foreclosure mail being sent to the Senior Judges so that we may keep everything in one location and signed timely since they are not here every day. The Senior Judges have agreed to sign off for each other so we can keep everything flowing.

Thank you – Nancy

From: Rose, Penelope
Sent: Thursday, July 29, 2010 3:20 PM
To: Carlin, John S.; Aloia, Nancy K
Subject: FW: Foreclosure ???

Judge Thompson called me earlier this week to say he would be in on Thursday and Friday. I had some foreclosure related mail for him and took it upstairs knowing he would be here to look at it.

I do have a lady to conform the foreclosure orders once they are signed.

If I may be of any further help regarding the Senior Judges and foreclosures, let me know – I am always happy to assist any way I can..

Penelope

From: Thompson, James
Sent: Thursday, July 29, 2010 2:57 PM
To: Carlin, John S.; Rose, Penelope; Aloia, Nancy K; English, Sharon; Johnston, Linda
Cc: Starnes, Hugh E
Subject: Foreclosure ???

I am getting a ton of orders/Motions/etc and I am not sure what to do with some.

1. 2 notices for trial. One for ½ day, [REDACTED] and one for 3 days, [REDACTED] What to do with them?
2. Order to Show Cause-expedited foreclosure proceeding. Needs a hearing date in 60 + days. This is a type of foreclosure action we don't see often (Like never) [REDACTED] I can sign it but how do we get hearing date and etc?
3. Order to Disburse funds that was set for a hearing 7/29 9am before I found the order. [REDACTED] I was not to be in today and have no idea if anyone granted it.
4. Packet with Judgment and purporting to include original note for September 13 SJ Hearing sent by Stern law firm. Does not have the original note and this firm should know better than to send this stuff to judge as opposed to bringing it to Sept 13 hearing
5. Exparte orders to continue hearings already held. Deny them?

I am not scheduled to be in this week and came on this stuff by chance. I see problems?

Judge Thompson

From: [Carlin, John S. </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JSC5225>](mailto:Carlin.John.S.</O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JSC5225>)
 To: [Aloia, Nancy K](mailto:Aloia.Nancy.K)
 CC:
 Date: 8/20/2010 12:21:16 PM
 Subject: RE: Draft Schedule

Thanks, Nancy, for the emails yesterday. I need to reschedule our 3:30 meeting to discuss the November and December foreclosure calendars to another day next week. Have a good week-end.

From: Aloia, Nancy K
 Sent: Thursday, August 19, 2010 6:28 PM
 To: Carlin, John S.
 Subject: FW: Draft Schedule

November

Senior Judge Schedule:

Hearing dates: November 1, 2, 8, 15, 22, 29 – (75 cases at 8:30 and 100 cases at 1:00)
 Docket soundings: November 4, 9, 10, 16, 17, 18, 23, 30- 75 cases at 8:30 and 75 cases at 1:00
 Trial Days Available: Nov. 12, 24
 Friday Summary Judgment dockets: Nov. 5, 12, 19 at 8:30 and 250 cases at 1:00

Magistrate Diamond Schedule:

Hearing dates: November 30
 Docket soundings: November 2, 3, 4, 9, 10, 16, 17, 18, 23, 24, with 60 at 8:30 and 60 cases at 1:00
 Trial Days Available: Nov. 1, 5, 8, 12, 15, 19, 22, 29

Magistrate Hawthorne Schedule:

Docket soundings: November 2, 3, 4, 9, 10, 16, 17, 18, 23, 24, 30 with 60 at 8:30 and 60 cases at 1:00
 Trial Days Available: Nov. 22

December

Senior Judge Schedule:

Hearing dates: December 6, 7, 13, 14, 27, 28 – (75 cases at 8:30 and 100 cases at 1:00)
 Docket soundings: Dec 1, 2, 8, 9, 15, 16, 20, 21, 29 at 75 cases at 8:30 and 75 cases at 1:00
 Trial Days Available: Dec. 10, 21
 Friday Summary Judgment dockets: Dec 3, 10, 17 at 8:30 and 250 cases at 1:00

Magistrate Diamond Schedule:

Hearing dates: Dec. 30 (15 mins. or longer) at 8:30, 9:30, 10:30, 1:00, 2:00, 3:00 and 4:00- set four hearings per hour
 Docket soundings: Dec., 1, 2, 7, 8, 9, 14, 15, 16, 21, 22, 28, 29 with 60 at 8:30 and 60 cases at 1:00
 Trial Days Available: Dec. 3, 6, 10, 13, 17, 20, 27

Magistrate Hawthorne Schedule:

Docket soundings: Dec. 1, 2, 7, 8, 9, 14, 15, 16, 20, 21, 22, 28, 29 with 60 at 8:30 and 60 cases at 1:00
 Trial Days Available: Dec. 27

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

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

To: McHugh, Michael

CC:

Date: 8/20/2010 1:14:48 PM

Subject: ?RE: Notice Setting Trial/Docket Sounding

Thanks for looking at this. Have a good week-end.

From: McHugh, Michael

Sent: Friday, August 20, 2010 2:14 PM

To: Carlin, John S.

Subject: RE: Notice Setting Trial/Docket Sounding

Looks fine. It is definitely to the point.

From: Carlin, John S.

Sent: Friday, August 20, 2010 2:00 PM

To: McHugh, Michael

Subject: FW: Notice Setting Trial/Docket Sounding

Fyi.....are you ok with this form? I requested something to be done in writing at the DS so allow for follow-up at the next DS.

From: Aloia, Nancy K

Sent: Friday, August 20, 2010 1:58 PM

To: Sauls, Sandi; Carlin, John S.

Subject: RE: Notice Setting Trial/Docket Sounding

Done -This will be ready for court Monday. A sample form is being provided to you in the event you would like to forward to the clerks who will be completing the new section. Please let me know if there is anything additional you would like for me to include or modify on the form. Thank you

rom: Aloia, Nancy K

Sent: Thursday, August 19, 2010 6:41 PM

To: Sauls, Sandi; Carlin, John S.

Subject: RE: Notice Setting Trial/Docket Sounding

I think this may work. Let me see what I can do to modify the form.

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

Sent: Thursday, August 19, 2010 4:44 PM

To: Carlin, John S.

Cc: Aloia, Nancy K

Subject: Notice Setting Trial/Docket Sounding

I think it's a good idea to continue to put the "ruling" on the actual form *Notice Setting Trial/Docket Sounding* which is provided to all parties and filed in the case. I agree that it takes too much judicial time for the Magistrate to write it out. I am suggesting to Nancy that we add two or three check boxes on the form such as *Plaintiff to file Motion for Summary Judgment to be heard on XXXX* which seems to be the most common. The clerk can check off the appropriate box or append some directive prior to making copies for the parties. Do you think this might work?

Thank you,

Sandi C Sauls
Civil Division Manager
239-533-9188

20TH CIR 02185

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

From: Rose, Penelope </O=SAO20/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=PROSE>

To: Kellum, Ken

CC:

Date: 8/20/2010 8:30:54 AM

Subject: ?FW: Foreclosure mail

The last two sentences are very nice!!!

From: Aloia, Nancy K
Sent: Thursday, August 19, 2010 7:11 PM
To: Rose, Penelope
Cc: Reduga, Scott
Subject: Foreclosure mail

Hello

The clerk's office will be handling the opening and sorting of the foreclosure mail. We will provide the mail to the clerks using our central location so it does not get mixed up with other case types since much of it is time sensitive.

You may drop off to us in Scott's office (place under the mail table) or let us know you have mail and we can pick it up. Thank you for all your help with everything. You have been wonderful!

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

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

To: Sauls, Sandi

CC: Green, Charlie

Doggett, Linda

Date: 8/21/2009 1:17:02 PM

Subject:

Sandi-

You mentioned the need to add one day of high volume foreclosure hearings for September or October and I told you that I was in agreement with this idea. Do you have a date in mind and I will begin to look for coverage? Thanks, Sandi.