

CASE BACKLOG

of Cases

21,902

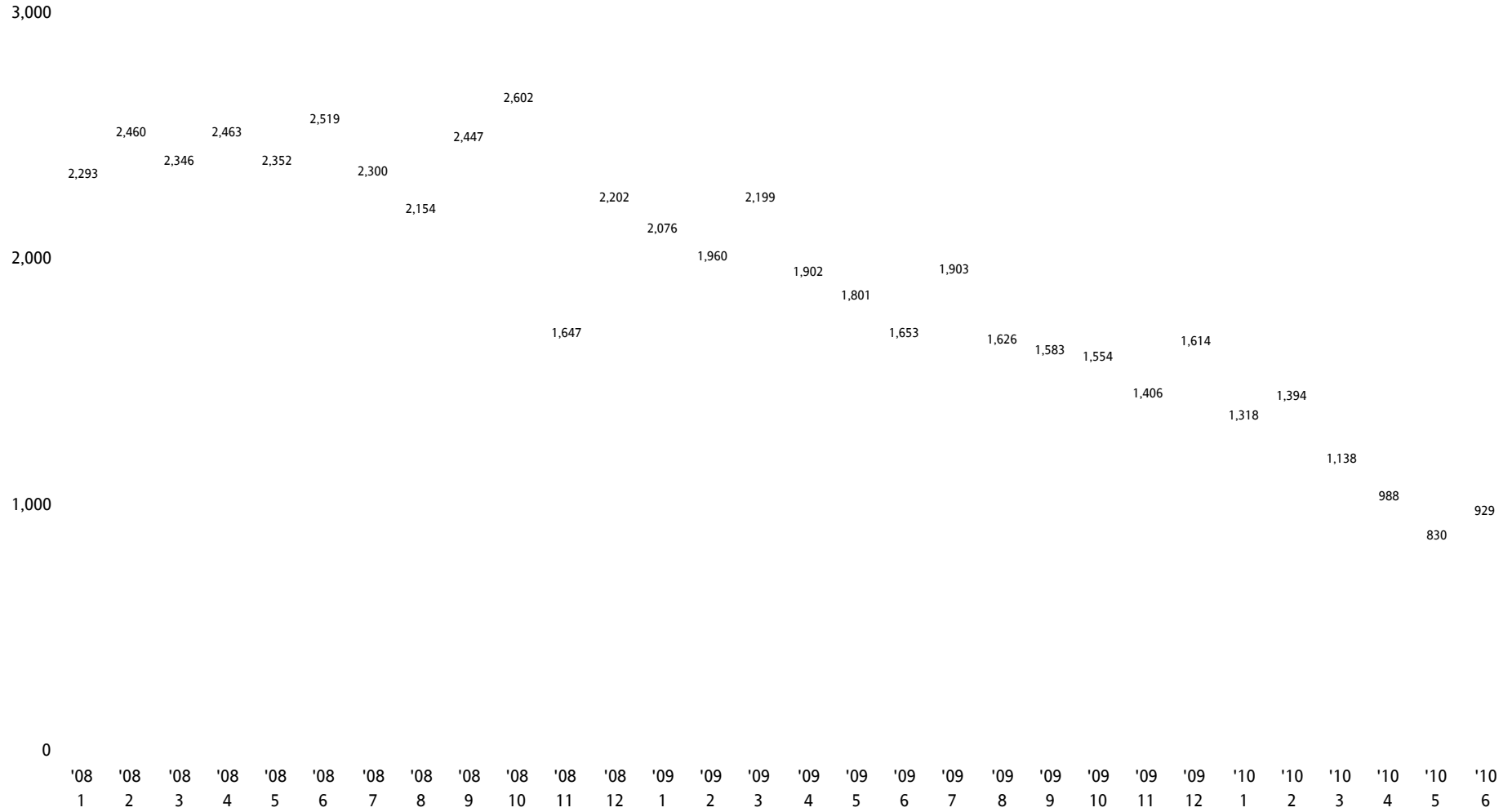
MONTHLY FILINGS & DISPOSITIONS

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

Uniform Case Number	Date Case Initiated	SRS Case Type	Date of Initial Reopen Event	Date Disposed	Disposition	Case Comments	Date Reopen Event Closed	Date of Status Change	Type of Status Change	Deleted	Closed for Court Action	Date Closed for Court Action	Case Age
222007CA000043CAXXXX	2/9/2007	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Co		FALSE		1459
222007CA000163CAXXXX	8/10/2007	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Co		FALSE		1277
222007CA000176CAXXXX	8/27/2007	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Co		FALSE		1260
222007CA000209CAXXXX	10/5/2007	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Co		FALSE		1221
222007CA000238CAXXXX	11/6/2007	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Co		FALSE		1189
222007CA000289CAXXXX	12/28/2007	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Co		FALSE		1137
222008CA000017CAXXXX	1/23/2008	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Co		FALSE		1111
222008CA000024CAXXXX	1/24/2008	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Co		FALSE		1110
222008CA000085CAXXXX	3/28/2008	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				1046
222008CA000089CAXXXX	3/31/2008	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				1043
222008CA000095CAXXXX	4/4/2008	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				1039
222008CA000097CAXXXX	4/8/2008	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				1035
222008CA000129CAXXXX	5/13/2008	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				1000
222008CA000135CAXXXX	5/19/2008	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				994
222008CA000137CAXXXX	5/22/2008	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				991
222008CA000144CAXXXX	6/2/2008	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				980
222008CA000149CAXXXX	6/5/2008	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				977
222008CA000157CAXXXX	6/17/2008	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				965
222008CA000161CAXXXX	6/20/2008	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				962
222008CA000215CAXXXX	8/13/2008	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				908
222008CA000228CAXXXX	8/26/2008	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				895
222008CA000255CAXXXX	10/13/2008	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				847
222008CA000278CAXXXX	11/13/2008	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				816
222008CA000292CAXXXX	12/8/2008	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				791
222008CA000296CAXXXX	12/10/2008	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				789
222009CA000003CAXXXX	1/6/2009	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				762
222009CA000014CAXXXX	1/21/2009	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				747
222009CA000015CAXXXX	1/21/2009	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				747
222009CA000020CAXXXX	1/29/2009	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				739
222009CA000031CAXXXX	2/10/2009	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				727
222009CA000030CAXXXX	2/11/2009	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				726
222009CA000032CAXXXX	2/12/2009	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				725
222009CA000033CAXXXX	2/12/2009	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				725
222009CA000040CAXXXX	2/20/2009	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				717
222009CA000041CAXXXX	2/23/2009	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				714
222009CA000044CAXXXX	2/25/2009	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				712
222009CA000045CAXXXX	2/25/2009	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				712
222009CA000046CAXXXX	2/26/2009	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				711
222009CA000055CAXXXX	3/10/2009	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				699
222009CA000069CAXXXX	3/31/2009	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				678
222009CA000073CAXXXX	4/10/2009	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				668
222009CA000079CAXXXX	4/23/2009	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				655
222009CA000089CAXXXX	4/28/2009	Real Property/Mortgage Foreclosure						7/1/2010	Inactivity - Other (see Case Comments)				650

CA MORTGAGE FORECLOSURE FILINGS GRAPH

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



Uniform Case Number	Date Case Initiated	SRS Case Type	Date of Initial Reopen Event	Date Disposed	Disposition	Case Comments	Date Reopen Event Closed	Date of Status Change	Type of Status Change	Deleted	Closed for Court Action	Date Closed for Court Action	Case Age
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From: [Kristine Slayden <slaydenk@flcourts.org>](mailto:slaydenk@flcourts.org)

To: [Kiesel, Lisa](#)

CC:

Date: 3/18/2010 1:04:34 PM

Subject: ?FW: estimated backlog

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

From: Arlene Johnson
Sent: Thursday, March 18, 2010 1:38 PM
To: Kristine Slayden
Subject: estimated backlog

Estimated backlog for fiscal year 2006-07 to 2008-09

County	Filings	Dispositions	Pending
Charlotte	10,061	3,894	6,167
Collier	15,982	8,010	7,972
Glades	209	80	129
Hendry	1,316	842	474
Lee	55,940	32,403	23,537
Total	83,508	45,229	38,279

Arlene Johnson
OSCA, Research and Data
Telephone 850.922.5103
Facsimile 850.414.1342

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

To: Middlebrook, Mark

Embury, Jon

Mann, Sheila

Kellum, Ken

Wolff, Luanne

Mravic, Deborah

CC:

Date: 3/18/2010 6:54:30 AM

Subject: Foreclosure Stats 2010.xlsx

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

To: [Kiesel, Lisa](#)

[Harkey, Sandra D](#)

CC:

Date: 3/31/2010 1:56:28 PM

Subject: ?FW: Civil charts

From: Arlene Johnson[SMTP:JOHNSONA@FLCOURTS.ORG]

Sent: Wednesday, March 31, 2010 2:56:26 PM

To: Callanan, Richard

Subject: RE: Civil charts

Auto forwarded by a Rule

This is very helpful. Thank you

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

From: Callanan, Richard [mailto:RCallanan@CA.CJIS20.ORG]

Sent: Wednesday, March 31, 2010 2:55 PM

To: Arlene Johnson

Cc: Aloia, Nancy K

Subject: FW: Civil charts

Arlene

As discussed, attached are most recent age of pending caseload-- civil and foreclosure cases from the Lee Clerk system as of 9/1/09. We had approx 26,000 Foreclosure filings and disposed of approximately 21,000 in 2008-09. As of 9/1/09, 43% were < 6months, 74% of pending Foreclosures were < 12 months of age and 92% of Foreclosures were <18 months of age(the FL civil time standard).

Time to disposition data for Foreclosure cases disposed in 2008(thru 11/25/08) showed that 35% of cases disposed during the period were disposed within 6 months, 86% were disposed within 12 months and 98% were disposed within 18 months, which is well within 18 month civil time standard.

I hope this information is helpful.

Rick

Richard Callanan, Trial Court Administrator 20th Judicial Circuit 1700 Monroe Street Fort Myers, FL. 33901
239 533-1712

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

From: Harkey, Sandra D

Sent: Wednesday, March 31, 2010 2:42 PM

To: Callanan, Richard

20TH CIR 03534

Subject: FW: Civil charts

As per your request.

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.

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

From: FiscalFax [mailto:FiscalFax@ca.cjis20.org]
Sent: Wednesday, March 31, 2010 2:37 PM
To: Harkey, Sandra D
Subject:

This E-mail was sent from "fiscalfax" (Aficio MP C4500).

Scan Date: 03.31.2010 13:37:07 (-0500)
Queries to: vnghi@ca.cjis20.org

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

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

www.symantec.com

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

To: Gerald, Lynn

Winesett, Sherra

McHugh, Michael

Rosman, Jay

Fuller, Joseph

Schreiber, Lee Ann

CC:

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

Subject: ?FW: Lee County Foreclosures - March 2010

FYI

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

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

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

Subject: Lee County Foreclosures - March 2010

Attached are the foreclosure numbers for the month of March.

Thank you.

Laura Bennett

Executive Assistant

Administration Dept.

Lee County Clerk of Courts

(239)533-2544

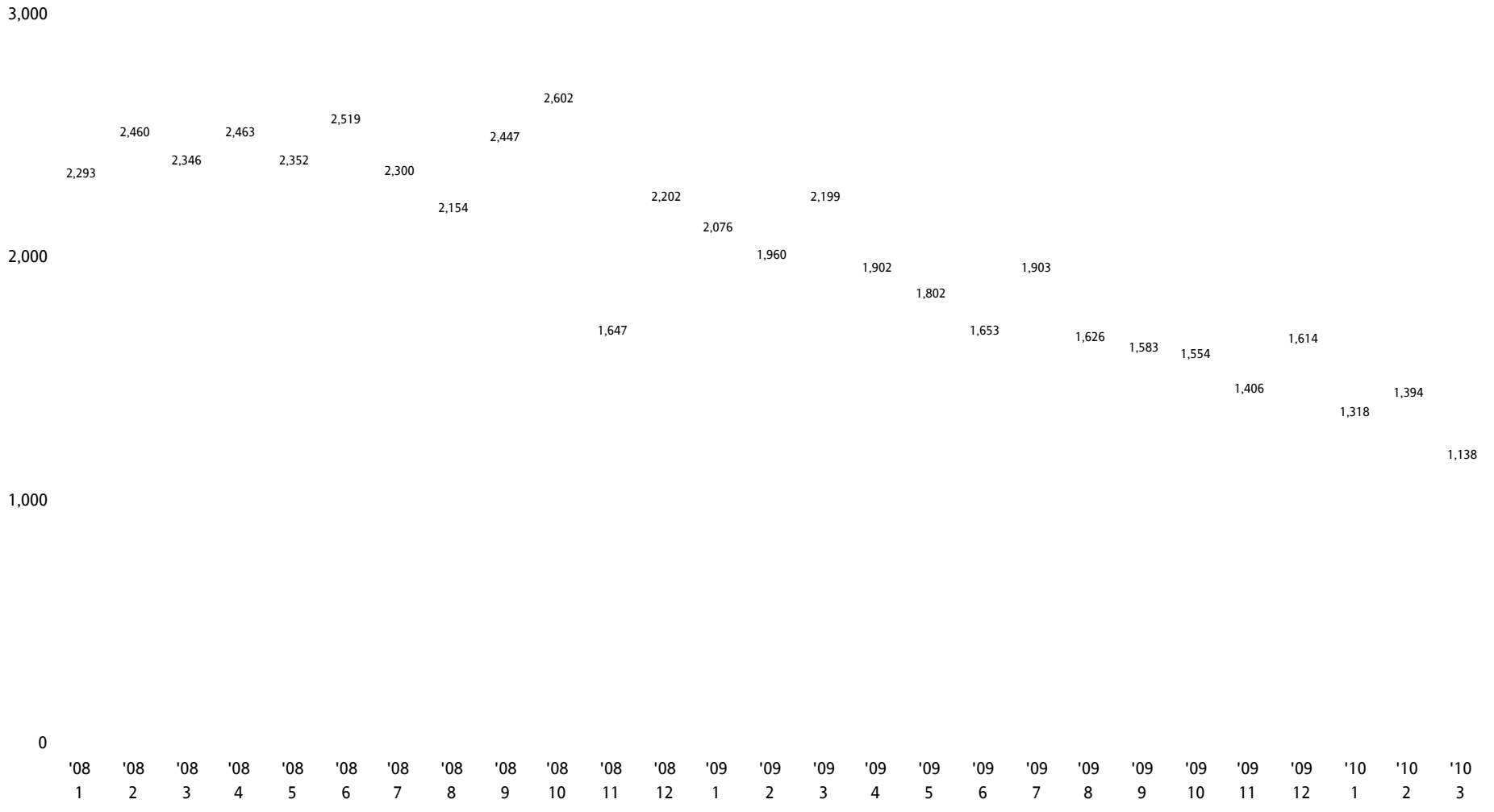
lbennett@leeclerk.org

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



CA MORTGAGE FORECLOSURE FILINGS GRAPH

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



MONTHLY MORTGAGE FORECLOSURE FILINGS
REPORT (CIRCUIT)

March

Commercial	44
Homestead	595
Non-Homestead	499
Monthly Total	1138

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

Page 1

To: [Brandon Gunnoe](#)

[Golden, Diana](#)

[Dick Hogan](#)

[Jeff Tumbarello](#)

[Jerry Bechard](#)

[Jim Johnston](#)

jkrejci@leegov.com

[Katie Lagrone](#)

[Kelly Monahan](#)

[Laura Layden](#)

[Marc Joseph](#)

[Mary Zettel](#)

[Mathew Visaggio](#)

[Paige Rausch](#)

[Pat Gillespie](#)

[Callanan, Richard](#)

CC:

Date: 4/1/2010 6:50:36 AM

Subject: Lee County Foreclosures - March 2010

Attached are the foreclosure numbers for the month of March.

Thank you.

*Laura Bennett
Executive Assistant
Administration Dept.
Lee County Clerk of Courts
(239)533-2544
lbennett@leeclerk.org*

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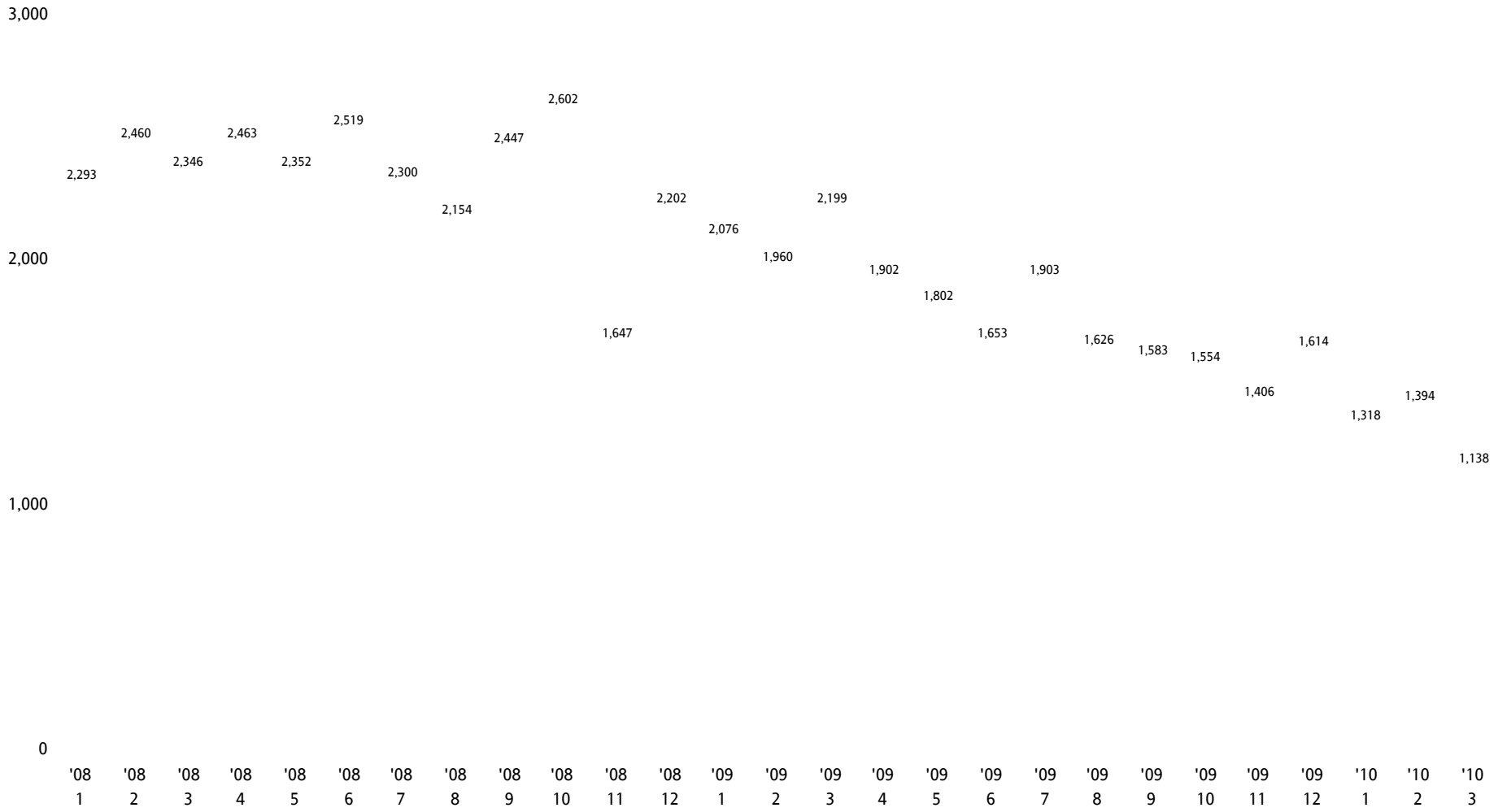
20TH CIR 03539

12_6_2010



CA MORTGAGE FORECLOSURE FILINGS GRAPH

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



MONTHLY MORTGAGE FORECLOSURE FILINGS
REPORT (CIRCUIT)

March

Commercial	44
Homestead	595
Non-Homestead	499
Monthly Total	1138

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

Page 1

To: [Brandon Gunnoe](#)

[Golden, Diana](#)

[Dick Hogan](#)

[Jeff Tumbarello](#)

[Jerry Bechard](#)

[Jim Johnston](#)

jkrejci@leegov.com

[Katie Lagrone](#)

[Kelly Monahan](#)

[Laura Layden](#)

[Marc Joseph](#)

[Mary Zettel](#)

[Mathew Visaggio](#)

[Paige Rausch](#)

[Pat Gillespie](#)

[Callanan, Richard](#)

CC:

Date: 4/26/2010 9:32:02 AM

Subject: Foreclosure Report - Week of April 19

Attached is the foreclosure report for the week of April 19th.

Have a great day!

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

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

20TH CIR 03542

12_6_2010

WEEKLY MORTGAGE FORECLOSURE FILINGS REPORT (CIRCUIT)

FILED BETWEEN 04/19/10 AND 04/23/10

BREAKDOWN:

DAILY

04/19/10	Monday	32
04/20/10	Tuesday	66
04/21/10	Wednesday	46
04/22/10	Thursday	37
04/23/10	Friday	47
Weekly Total		228

FORECLOSURE TYPE

Commercial	3
Homestead	98
Non-Homestead	127
Weekly Total	228

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

Page 1

To: [Brandon Gunnoe](#)

[Golden, Diana](#)

[Dick Hogan](#)

[Jeff Tumbarello](#)

[Jerry Bechard](#)

[Jim Johnston](#)

jkrejci@leegov.com

[Katie Lagrone](#)

[Kelly Monahan](#)

[Laura Layden](#)

[Marc Joseph](#)

[Mary Zettel](#)

[Mathew Visaggio](#)

[Paige Rausch](#)

[Pat Gillespie](#)

[Callanan, Richard](#)

CC:

Date: 4/5/2010 12:33:56 PM

Subject: Lee County Foreclosure Dispositions - March 10

Attached is the foreclosure disposition report for the month of March.

Thank you.

*Laura Bennett
Executive Assistant
Administration Dept.
Lee County Clerk of Courts
(239)533-2544
lbennett@leeclerk.org*

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20TH CIR 03544

12_6_2010

CA MORTGAGE FORECLOSURE STATISTICS

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

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

CASE BACKLOG

of Cases

21,902

MONTHLY FILINGS & DISPOSITIONS

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

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

Page 1

To: [Brandon Gunnoe](#)

[Golden, Diana](#)

[Dick Hogan](#)

[Jeff Tumbarello](#)

[Jerry Bechard](#)

[Jim Johnston](#)

jkrejci@leegov.com

[Katie Lagrone](#)

[Kelly Monahan](#)

[Laura Layden](#)

[Marc Joseph](#)

[Mary Zettel](#)

[Mathew Visaggio](#)

[Paige Rausch](#)

[Pat Gillespie](#)

[Callanan, Richard](#)

CC:

Date: 4/5/2010 6:59:08 AM

Subject: Lee County Foreclosures - Week of March 29

Attached is the foreclosure report for the week of March 29th.

Have a great week!

*Laura Bennett
Executive Assistant
Administration Dept.
Lee County Clerk of Courts
(239)533-2544
lbennett@leeclerk.org*

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20TH CIR 03546

12_6_2010



CHARLIE GREEN: CLERK OF COURT

WEEKLY MORTGAGE FORECLOSURE FILINGS REPORT
(CIRCUIT)

FILED BETWEEN 03/29/10 AND 04/01/10

BREAKDOWN:

DAILY

03/29/10	Monday	55
03/30/10	Tuesday	45
03/31/10	Wednesday	55
04/01/10	Thursday	24
Weekly Total		179

FORECLOSURE TYPE

Commercial	6
Homestead	99
Non-Homestead	74
Weekly Total	179

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

Page 1

To: [Brandon Gunnoe](#)

[Golden, Diana](#)

[Dick Hogan](#)

[Jeff Tumbarello](#)

[Jerry Bechard](#)

[Jim Johnston](#)

jkrejci@leegov.com

[Katie Lagrone](#)

[Kelly Monahan](#)

[Laura Layden](#)

[Marc Joseph](#)

[Mary Zettel](#)

[Mathew Visaggio](#)

[Paige Rausch](#)

[Pat Gillespie](#)

[Callanan, Richard](#)

CC:

Date: 5/10/2010 7:22:06 AM

Subject: Weekly Numbers - May 3rd

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

Have a great week.

Laura Bennett
(239)533-2522
lbennett@leeclerk.org

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



CHARLIE GREEN: CLERK OF COURT

WEEKLY MORTGAGE FORECLOSURE FILINGS REPORT
(CIRCUIT)

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

BREAKDOWN:

DAILY

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

FORECLOSURE TYPE

Commercial	7
Homestead	102
Non-Homestead	103
Weekly Total	212

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

To: Sauls, Sandi

CC:

Date: 5/5/2010 10:30:14 AM

Subject: ?RE: ForeclosureStats(April10).pdf

With 21,200 cases, I would like for someone to contact the big foreclosure firms and get them to schedule at least 500 cases each Friday. Can you make the contact or have LJ make the contact? We have plenty of time during the month for contested foreclosure hearings. Happy to talk more if you want to. Thanks, Sandi.

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

Sent: Wednesday, May 05, 2010 11:21 AM

To: Carlin, John S.

Subject: RE: ForeclosureStats(April10).pdf

21,200 cases. We are starting to see a slow down in the request for uncontested hearing time. Would it be possible to use a few hours every Friday for contested foreclosure Judgment hearings?

From: Carlin, John S. [mailto:**Fla. R. Court 2.420**]

Sent: Wednesday, May 05, 2010 11:18 AM

To: Sandi Sauls

Subject: RE: ForeclosureStats(April10).pdf

Good news.....what is our current backlog?

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

Sent: Wednesday, May 05, 2010 8:23 AM

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

Cc: Doggett, Linda

Subject: ForeclosureStats(April10).pdf

As our new filings go down, we are finally able to reduce the backlog significantly:)

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.

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: Sandi Sauls <ssauls@leeclerk.org>

To: Carlin, John S.

CC:

Date: 5/5/2010 10:20:44 AM

Subject: ?RE: ForeclosureStats(April10).pdf

21,200 cases. We are starting to see a slow down in the request for uncontested hearing time. Would it be possible to use a few hours every Friday for contested foreclosure Judgment hearings?

From: Carlin, John S. [mailto:[Fla. R. Court 2.420](mailto:Carlin, John S.)]

Sent: Wednesday, May 05, 2010 11:18 AM

To: Sandi Sauls

Subject: RE: ForeclosureStats(April10).pdf

Good news.....what is our current backlog?

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

Sent: Wednesday, May 05, 2010 8:23 AM

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

Cc: Doggett, Linda

Subject: ForeclosureStats(April10).pdf

As our new filings go down, we are finally able to reduce the backlog significantly:)

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www.symantec.com

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

Page 1

To: [Brandon Gunnoe](#)

[Golden, Diana](#)

[Dick Hogan](#)

[Jeff Tumbarello](#)

[Jerry Bechard](#)

[Jim Johnston](#)

jkrejci@leegov.com

[Katie Lagrone](#)

[Kelly Monahan](#)

[Laura Layden](#)

[Marc Joseph](#)

[Mary Zettel](#)

[Mathew Visaggio](#)

[Paige Rausch](#)

[Pat Gillespie](#)

[Callanan, Richard](#)

CC:

Date: 6/1/2010 6:55:52 AM

Subject: Lee County Weekly/Monthly Foreclosures

Attached are the Lee County foreclosure numbers for the week of May 24th and the report for the month of May.

Thank you.

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

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

Deficiency Judgments

2007

6	June	1
12	December	1
		2

2008

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

2009

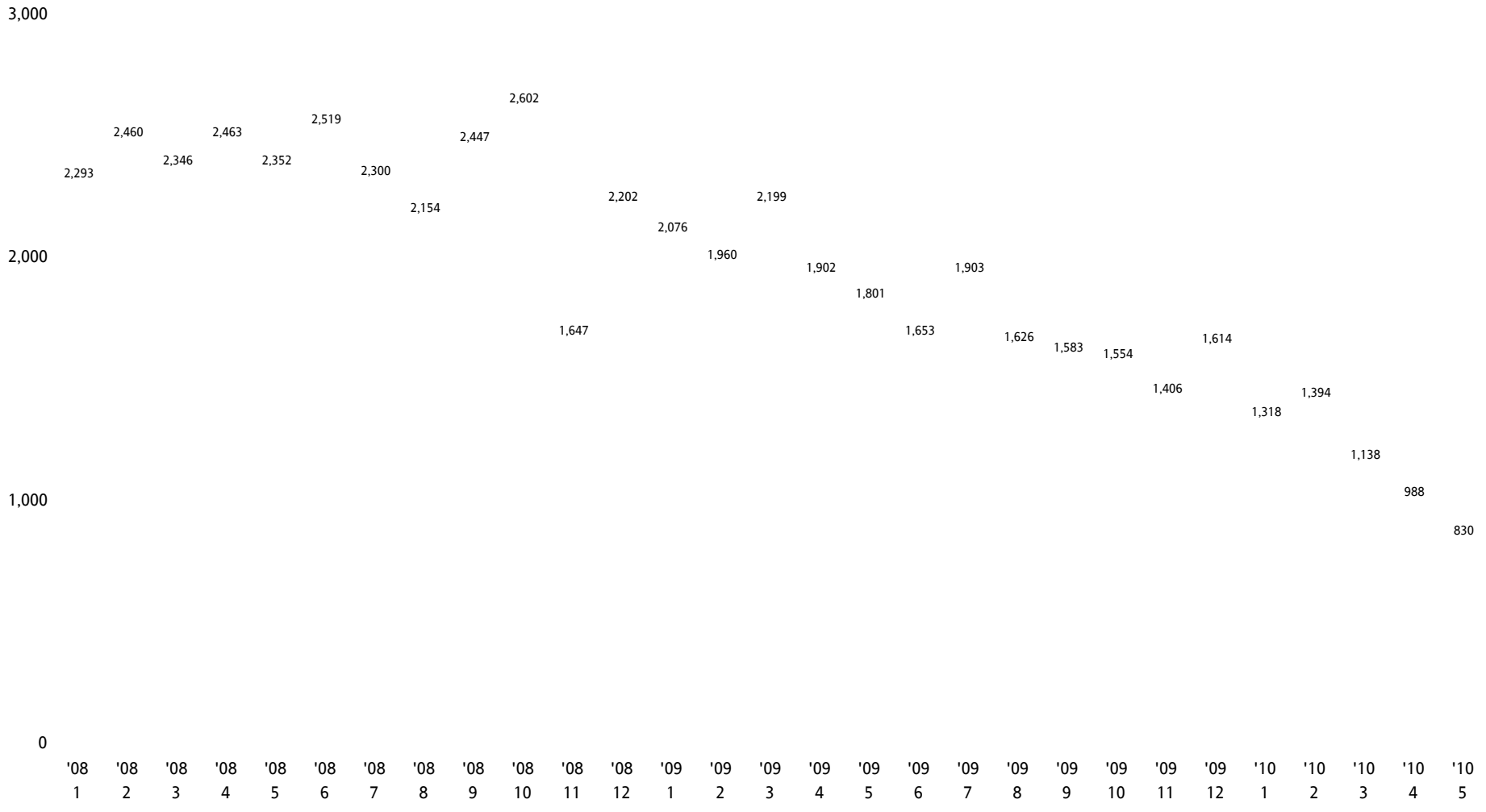
1	January	7
2	February	13
3	March	34
4	April	23
5	May	16
6	June	34
7	July	33
8	August	27
9	September	18
10	October	33
11	November	22
12	December	40
		300

2010

1	January	12
2	February	15
3	March	11
4	April	35
5	May	11
		84

CA MORTGAGE FORECLOSURE FILINGS GRAPH

Case File Date Between 01/01/08, 05/31/10





CHARLIE GREEN: CLERK OF COURT

WEEKLY MORTGAGE FORECLOSURE FILINGS REPORT
(CIRCUIT)

FILED BETWEEN 05/24/10 AND 05/28/10

BREAKDOWN:

DAILY

05/24/10	Monday	38
05/25/10	Tuesday	47
05/26/10	Wednesday	48
05/27/10	Thursday	45
05/28/10	Friday	27
Weekly Total		205

FORECLOSURE TYPE

Commercial	8
Homestead	102
Non-Homestead	95
Weekly Total	205

MONTHLY MORTGAGE FORECLOSURE FILINGS
REPORT (CIRCUIT)

May

Commercial	39
Homestead	417
Non-Homestead	374
Monthly Total	830

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

Page 1

To: [Golden, Diana](#)

[Dick Hogan](#)

[Jeff Tumbarello](#)

[Jerry Bechard](#)

[Jim Johnston](#)

jkrejci@leegov.com

[Katie Lagrone](#)

[Kelly Monahan](#)

[Laura Layden](#)

[Marc Joseph](#)

[Mary Zettel](#)

[Mathew Visaggio](#)

[Paige Rausch](#)

[Pat Gillespie](#)

[Callanan, Richard](#)

CC:

Date: 6/14/2010 7:12:52 AM

Subject: Lee County Foreclosures - Week of June 7

Attached are the Lee County foreclosure numbers for the week of June 7th.

Have a great day.

Thanks.

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

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20TH CIR 03557

12_6_2010



CHARLIE GREEN: CLERK OF COURT

WEEKLY MORTGAGE FORECLOSURE FILINGS REPORT
(CIRCUIT)

FILED BETWEEN 06/07/10 AND 06/11/10

BREAKDOWN:

DAILY

06/07/10	Monday	29
06/08/10	Tuesday	48
06/09/10	Wednesday	33
06/10/10	Thursday	36
06/11/10	Friday	10
Weekly Total		156

FORECLOSURE TYPE

Commercial	13
Homestead	87
Non-Homestead	56
Weekly Total	156

From: Cary, G. Keith </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=GKC2460>

To: McHugh, Michael

Callanan, Richard

Carlin, John S.

CC: Aloia, Nancy K

Date: 6/15/2009 9:10:38 AM

Subject: ?RE: Weekly Numbers

Is the filing fee going up July 1 ? Assuming the Gov signs the bill.

G. Keith Cary

239 Fla. R. Court 2,420
Fla. R. Court 2,420

From: McHugh, Michael

Sent: Monday, June 15, 2009 9:51 AM

To: Callanan, Richard; Carlin, John S.

Cc: Cary, G. Keith; Aloia, Nancy K

Subject: RE: Weekly Numbers

I had heard that firms had tried to file prior to the filing fee going up. Hopefully this is the beginning of a trend.

From: Callanan, Richard

Sent: Monday, June 15, 2009 9:40 AM

To: Carlin, John S.

Cc: Cary, G. Keith; Aloia, Nancy K; McHugh, Michael

Subject: FW: Weekly Numbers

Looks like foreclosures are finally starting to cool off...334 filed last week

From: Linda Doggett [mailto:ldoggett@leeclerk.org]

Sent: Monday, June 15, 2009 9:38 AM

To: Rita Geehan-Miller; Callanan, Richard

Subject: FW: Weekly Numbers

Linda Doggett

Director, Courts Department

Lee County Clerk of Circuit Court

(239) 533-2554

From: Mark Testa

Sent: Monday, June 15, 2009 7:59 AM

To: Charlie Green

Cc: Linda Doggett; Sandi Sauls

Subject: Weekly Numbers

Mark J. Testa

Business Information Analyst I

Lee County Clerk of Courts

(239) 533-2585

mtesta@leeclerk.org

20TH CIR 03559

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

Page 1

To: [Golden, Diana](#)

[Dick Hogan](#)

[Jeff Tumbarello](#)

[Jerry Bechard](#)

[Jim Johnston](#)

jkrejci@leegov.com

[Katie Lagrone](#)

[Kelly Monahan](#)

[Laura Layden](#)

[Marc Joseph](#)

[Mary Zettel](#)

[Mathew Visaggio](#)

[Paige Rausch](#)

[Pat Gillespie](#)

[Callanan, Richard](#)

CC:

Date: 6/2/2010 10:05:04 AM

Subject: Monthly Foreclosures - Lee County

Attached is the foreclosure disposition report for the month of May.

Thank you.

Laura Bennett

(239)533-2522

lbennett@leeclerk.org

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

20TH CIR 03561

12_6_2010

CA MORTGAGE FORECLOSURE STATISTICS

Case File Date Between 01/01/08, 05/31/10

Case Last Disposition Date Between 01/01/08, 05/31/10

CASE BACKLOG

of Cases

20,513

MONTHLY FILINGS & DISPOSITIONS

Year	#	Month	# Filed	# Disposed	Difference	Clearance
2008	1	January	2,293	611	-1,682	26.65%
2008	2	February	2,460	567	-1,893	23.05%
2008	3	March	2,346	691	-1,655	29.45%
2008	4	April	2,463	1,012	-1,451	41.09%
2008	5	May	2,352	879	-1,473	37.37%
2008	6	June	2,519	1,776	-743	70.50%
2008	7	July	2,300	984	-1,316	42.78%
2008	8	August	2,154	1,118	-1,036	51.90%
2008	9	September	2,447	1,302	-1,145	53.21%
2008	10	October	2,602	1,337	-1,265	51.38%
2008	11	November	1,647	1,181	-466	71.71%
2008	12	December	2,202	3,219	+1,017	146.19%
2009	1	January	2,076	2,293	+217	110.45%
2009	2	February	1,960	1,792	-168	91.43%
2009	3	March	2,199	2,064	-135	93.86%
2009	4	April	1,902	1,646	-256	86.54%
2009	5	May	1,801	2,001	+200	111.10%
2009	6	June	1,653	1,529	-124	92.50%
2009	7	July	1,903	2,070	+167	108.78%
2009	8	August	1,626	1,872	+246	115.13%
2009	9	September	1,583	1,771	+188	111.88%
2009	10	October	1,554	1,687	+133	108.56%
2009	11	November	1,406	2,101	+695	149.43%
2009	12	December	1,614	1,316	-298	81.54%
2010	1	January	1,318	1,971	+653	149.54%
2010	2	February	1,394	1,410	+16	101.15%
2010	3	March	1,138	2,100	+962	184.53%
2010	4	April	988	1,841	+853	186.34%
2010	5	May	830	1,677	+847	202.05%

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

To: [Kiesel, Lisa](#)

[Harkey, Sandra D](#)

CC:

Date: 6/25/2010 2:10:00 PM

Subject: ?FW: ECONRECOV: Follow up on Foreclosure Initiative Case Tracking

From: P.J. Stockdale[SMTP:STOCKDAP@FLCOURTS.ORG]

Sent: Friday, June 25, 2010 3:09:42 PM

To: Callanan, Richard

Cc: Kristine Slayden; Arlene Johnson

Subject: ECONRECOV: Follow up on Foreclosure Initiative Case Tracking

Auto forwarded by a Rule

Rick,

As a follow up to our conversation yesterday, I wanted to let you know that we are currently putting the finishing touches on the case tracking app and we can forward that and some supporting documentation down to you early next week.

Please give us a call if you have any additional thoughts and suggestions

PJ

PJ Stockdale

Senior Court Statistics Consultant

OSCA - Court Services

Supreme Court Building Annex

500 S Duval St

Tallahassee FL 32301-1900

(ph) 850.410.1523

20TH CIR 03563

From: Laura Bennett <lbennett@leeclerk.org>

Page 1

To: Golden, Diana

Dick Hogan

Jeff Tumbarello

Jerry Bechard

Jim Johnston

jkrejci@leegov.com

Katie Lagrone

Kelly Monahan

Laura Layden

Marc Joseph

Mary Zettel

Mathew Visaggio

Paige Rausch

Pat Gillespie

Callanan, Richard

CC:

Date: 6/28/2010 6:59:10 AM

Subject: Lee County Foreclosure - Week of June 21

Attached are the Lee County foreclosure numbers for the week of June 21st.

Have a great day.

Thanks.

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

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20TH CIR 03565

12_6_2010



CHARLIE GREEN: CLERK OF COURT

WEEKLY MORTGAGE FORECLOSURE FILINGS REPORT
(CIRCUIT)

FILED BETWEEN 06/21/10 AND 06/25/10

BREAKDOWN:

DAILY

06/21/10	Monday	26
06/22/10	Tuesday	45
06/23/10	Wednesday	48
06/24/10	Thursday	51
06/25/10	Friday	33
Weekly Total		203

FORECLOSURE TYPE

Commercial	7
Homestead	106
Non-Homestead	90
Weekly Total	203

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

To: Carlin, John S.

McHugh, Michael

Callanan, Richard

CC:

Date: 6/3/2010 3:20:00 PM

Subject: Targeted reduction - 62% foreclosure

Hello

I am working on mapping out Lee County's target for foreclosure to meet the 62% reduction plan. I feel better about meeting our goal:

Circuit backlog is 41,005. A 62% reduction is 25,423 for the circuit.

Lee County's backlog as of 5/1/10 is 21,229. A 62% reduction for Lee is 13,162 cases. That means we need to dispose of 1,097 cases per month in order to meet Lee's goal.

With the present system in place using "Foreclosure Fridays" (not including reduction plan to being 7/1), we are already disposing of more cases than our County goal. We will still need to assist with meeting the circuit goal but it looks a little better with the calculations for Lee County!

Thank you

Nancy Aloia

Family/Civil Director

Twentieth Judicial Circuit

1700 Monroe Street, Ft. Myers, FL 33901

239-533-2991/Mobile 357-5641

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

Page 1

To: [Golden, Diana](#)

[Dick Hogan](#)

[Jeff Tumbarello](#)

[Jerry Bechard](#)

[Jim Johnston](#)

jkrejci@leegov.com

[Katie Lagrone](#)

[Kelly Monahan](#)

[Laura Layden](#)

[Marc Joseph](#)

[Mary Zettel](#)

[Mathew Visaggio](#)

[Paige Rausch](#)

[Pat Gillespie](#)

[Callanan, Richard](#)

CC:

Date: 6/7/2010 7:52:42 AM

Subject: Lee County Foreclosures - Week of May 1

Attached is the foreclosure report for the week of May 1st.

Have a great day!

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

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20TH CIR 03568

12_6_2010

FILED BETWEEN 06/01/10 AND 06/03/10

BREAKDOWN:

DAILY

06/01/10	Tuesday	42
06/02/10	Wednesday	41
06/03/10	Thursday	33
06/04/10	Friday	40
Weekly Total		156

FORECLOSURE TYPE

Homestead	97
Non-Homestead	59
Weekly Total	156

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

To: Sauls, Sandi

CC:

Date: 7/1/2009 9:38:10 AM

Subject: ?RE: ForeclosureStats(June) (6).pdf

What are you proposing we increase the number to due to cancellations?

Message powered by a Samsung Mobile device.

From: Sandi Sauls <ssauls@leeclerk.org>

Sent: Wednesday, July 01, 2009 10:12 AM

To: Carlin, John S. <Fla. R. Court 2.420 [REDACTED]> Aloia, Nancy K <NAloia@CA.CJIS20.ORG>

Cc: McHugh, Michael <Fla. R. Court 2.420 [REDACTED]>

Subject: ForeclosureStats(June) (6).pdf

<<ForeclosureStats(June) (6).pdf>> The bad news - we are below 100%. I've asked LJ to increase the number of cases she is setting since there are so many cancellations.

As an aside, there are over 2000 foreclosure cases that will be eligible for the Oct abatement hearing if nothing is filed on these cases beforehand.

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: Carlin, John S.

Aloia, Nancy K

CC: McHugh, Michael

Date: 7/1/2009 8:35:16 AM

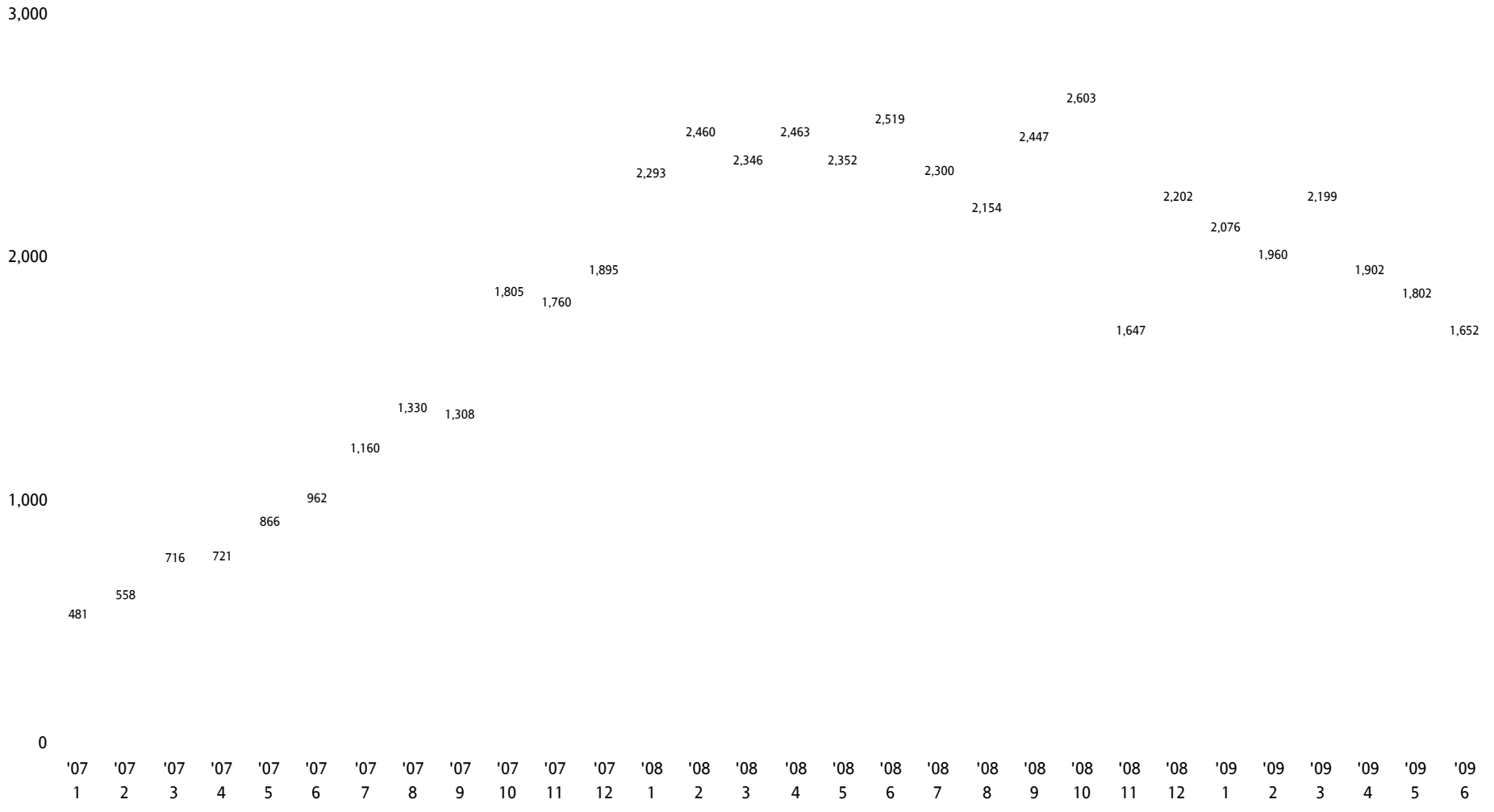
Subject: ForeclosureGraph(June).pdf

<<ForeclosureGraph(June).pdf>> The good news - new cases are decreasing

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

CA MORTGAGE FORECLOSURE FILINGS GRAPH

Case File Date Between 01/01/07 12:00 AM, 06/30/09 12:00 AM



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

To: [Kiesel, Lisa](#)

[Harkey, Sandra D](#)

CC:

Date: 7/1/2010 12:03:14 PM

Subject: ?FW: 20th Circuit- Lee County Foreclosure Trends- June 2010

From: Kristine Slayden[SMTP:SLAYDENK@FLCOURTS.ORG]

Sent: Thursday, July 01, 2010 1:02:41 PM

To: Callanan, Richard

Cc: Steinbeck, Margaret

Subject: RE: 20th Circuit- Lee County Foreclosure Trends- June 2010

Auto forwarded by a Rule

Thanks Rick. Statewide, we are actually seeing June much lower than May (19K versus 23K). But, your area's statistics is the leading indicator for the state, so it's helpful to see this chart. Kris

Kris Slayden

Research and Data

Office of the State Courts Administrator

Florida Supreme Court

500 S. Duval Street

Tallahassee, Florida 32399

850-922-5106 (wk)

850-556-2335 (cell)

850-414-1342 (fax)

From: Callanan, Richard [mailto:RCallanan@CA.CJIS20.ORG]

Sent: Thursday, July 01, 2010 10:15 AM

To: Kristine Slayden

Cc: Judge Margaret O. Steinbeck

Subject: FW: 20th Circuit- Lee County Foreclosure Trends- June 2010

20TH CIR 03573

Kris

Here is the latest trend on Lee County foreclosures—bitter sweet, but thought you might want to see it for revenue projection purposes.

Rick

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www.symantec.com

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

To: Fishbeck, Eric
Cambareri, Kimberly

CC: Aloia, Nancy K
McLean, Craig
Smith, Carrie

Date: 7/1/2010 1:45:02 PM

Subject: ?FW: ECONRECOV: Prototype of Foreclosure Case Tracking System (HIGH PRIORITY)

Eric and Kim

Please look over this Foreclosure Pending Case reporting system prototype from OSCA. They are asking for comments from us. The instructions indicate that they expect our Case Management staff to enter this data and update status of pending cases bi-weekly. I don't see how this can be done manually, but I want to ask you to install the test application and let me know if you see any way to pull this data on "case status" from the clerks system in Lee. If not, let me know your thinking on how best to get this information.

I would like to get together next Tuesday at 10:00 am to discuss if that works for you.

Thank you.

Richard Callanan, Trial Court Administrator
20th Judicial Circuit
1700 Monroe Street
Fort Myers, FL. 33901
239 533-1712

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

20TH CIR 03575

Mike, Rick,

Please find attached a copy of the Foreclosure and Economic Recovery Case Tracking System (fercts_devel_v10-8-1a.xls). We know it isn't a complete solution but I guess the first question we have is whether this application is workable to capture this data. The idea was to find some balance between the needs of small and large circuits. I would be most appreciative to hear your suggestions on how we might make this application more usable for the initiative staff. There are still a few minor bugs that we are working out but all the major components work. In order to meet our deadline to get the workbooks out to the circuits by 7/16, I will need to finalize the application by next Friday (7/9)

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

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

I look forward to hearing from you. Thanks

PJ

PJ Stockdale

Senior Court Statistics Consultant

OSCA - Court Services

Supreme Court Building Annex

500 S Duval St

Tallahassee FL 32301-1900

20TH CIR 03576

11_23_2010

(ph) 850.410.1523

(fax) 850.414.1342

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

To: [Kiesel, Lisa](#)
[Harkey, Sandra D](#)

CC:

Date: 7/1/2010 1:24:52 PM

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

From: P.J. Stockdale[SMTP:STOCKDAP@FLCOURTS.ORG]
Sent: Thursday, July 01, 2010 2:23:45 PM
To: Mike Bridenback; Callanan, Richard
Cc: Kristine Slayden; Arlene Johnson
Subject: ECONRECOV: Prototype of Foreclosure Case Tracking System
Auto forwarded by a Rule

Mike, Rick,

Please find attached a copy of the Foreclosure and Economic Recovery Case Tracking System (fercts_devel_v10-8-1a.xls). We know it isn't a complete solution but I guess the first question we have is whether this application is workable to capture this data. The idea was to find some balance between the needs of small and large circuits. I would be most appreciative to hear your suggestions on how we might make this application more usable for the initiative staff. There are still a few minor bugs that we are working out but all the major components work. In order to meet our deadline to get the workbooks out to the circuits by 7/16, I will need to finalize the application by next Friday (7/9)

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I look forward to hearing from you. Thanks

PJ

20TH CIR 03578

11_19_2010

PJ Stockdale

Senior Court Statistics Consultant

OSCA - Court Services

Supreme Court Building Annex

500 S Duval St

Tallahassee FL 32301-1900

(ph) 850.410.1523

(fax) 850.414.1342

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

To: Gerald, Lynn

McHugh, Michael

Winesett, Sherra

Rosman, Jay

Fuller, Joseph

Schreiber, Lee Ann

CC:

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

Subject: ?FW: Lee County Foreclosures - June 2010

FYI

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

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

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

Subject: Lee County Foreclosures - June 2010

Attached are the foreclosure numbers for the month of June.

Thank you.

Laura Bennett

Executive Assistant

Administration Dept.

Lee County Clerk of Courts

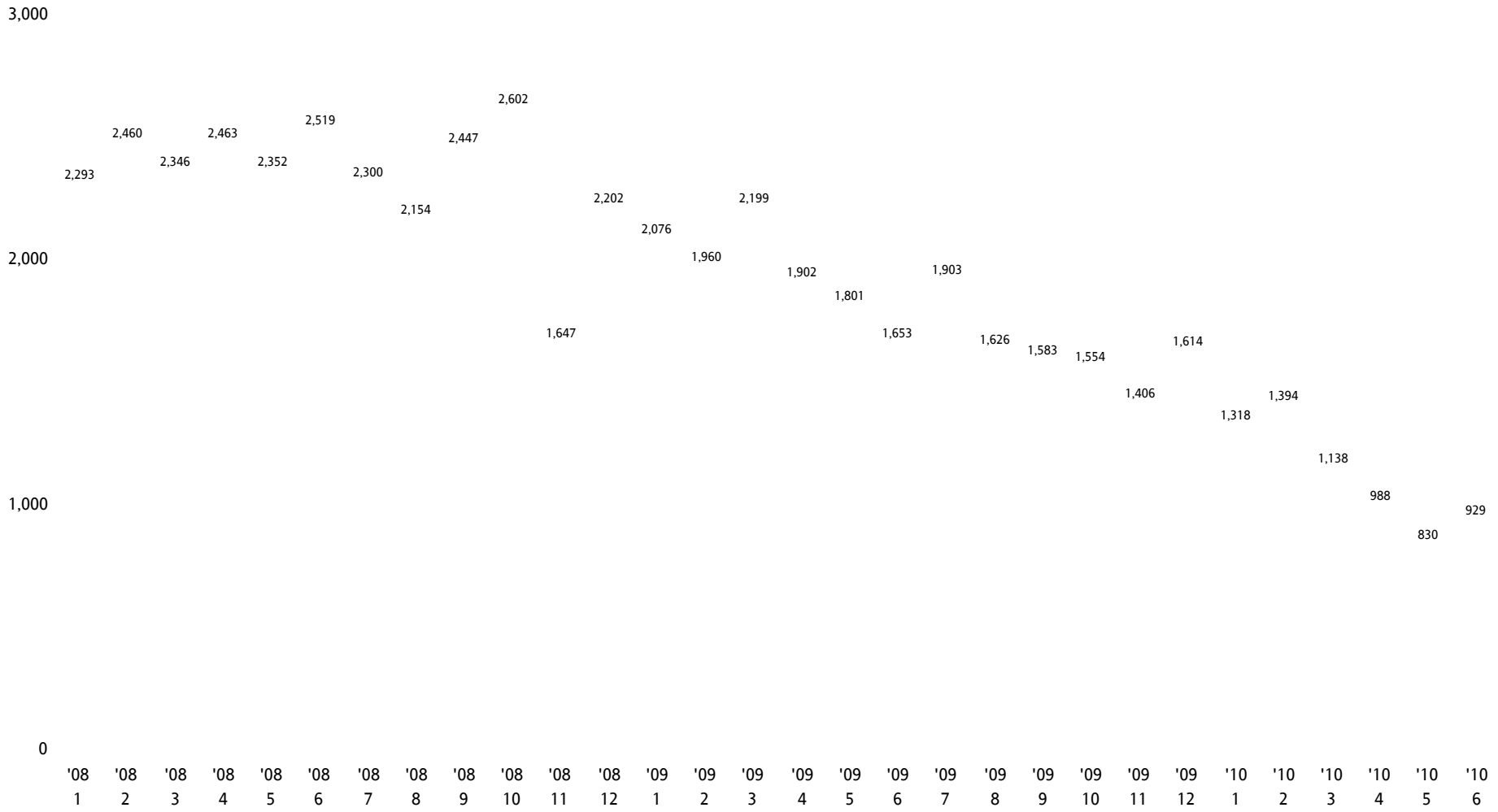
(239)533-2522

lbennett@leeclerk.org

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CA MORTGAGE FORECLOSURE FILINGS GRAPH

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



MONTHLY MORTGAGE FORECLOSURE FILINGS
REPORT (CIRCUIT)

June

Commercial	33
Homestead	518
Non-Homestead	378
Monthly Total	929

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

To: Carlin, John S.

Aloia, Nancy K

CC:

Date: 7/12/2010 9:42:52 AM

Subject: Foreclosure Stats

Good morning,

Here are the six week foreclosure stats for the senior judges with the time period of 07/12/2010 to 08/27/2010. Also attached is the detailed listing by date and hearing type for Judge Schreiber.

Kimberly Cambareri
Computer Programmer/Analyst
20th Judicial Circuit Courts
(239) 533-9103 work
(239) 357-4506 mobile
<mailto:kcambareri@ca.cjis20.org>

Foreclosure docket from 7/12/2010 to 8/27/2010

JUDGE J ROSMAN

Hearing Date 07/13/2010 3

SENIOR JUDGE STARNES

Hearing Date 07/16/2010 207

JUDGE GERALD

Hearing Date 07/19/2010 3

JUDGE LEE SCHREIBER

Hearing Date 07/19/2010 10

JUDGE MC HUGH

Hearing Date 07/19/2010 1

SENIOR JUDGE THOMPSON

Hearing Date 07/19/2010 50

JUDGE LEE SCHREIBER

Hearing Date 07/20/2010 9

SENIOR JUDGE THOMPSON

Hearing Date 07/20/2010 26

JUDGE LEE SCHREIBER

Hearing Date 07/21/2010 164

SENIOR JUDGE STARNES

Hearing Date 07/21/2010 27

JUDGE LEE SCHREIBER

Hearing Date 07/22/2010 15

SENIOR JUDGE STARNES

Hearing Date 07/22/2010 21

SENIOR JUDGE STARNES

Hearing Date 07/23/2010 40

SENIOR JUDGE THOMPSON

Hearing Date 07/23/2010 342

SENIOR JUDGE THOMPSON

Hearing Date 07/26/2010 62

SENIOR JUDGE THOMPSON

Hearing Date 07/27/2010 35

JUDGE LEE SCHREIBER

Hearing Date 07/29/2010 9

SENIOR JUDGE STARNES

Hearing Date 07/29/2010 34

SENIOR JUDGE CIVIL DEP

Hearing Date 07/30/2010 402

Foreclosure docket from 7/12/2010 to 8/27/2010

SENIOR JUDGE STARNES

Hearing Date 07/30/2010 74

JUDGE GERALD

Hearing Date 08/02/2010 1

JUDGE S WINESETT

Hearing Date 08/02/2010 1

SENIOR JUDGE STARNES

Hearing Date 08/06/2010 390

JUDGE GERALD

Hearing Date 08/09/2010 1

JUDGE MC HUGH

Hearing Date 08/09/2010 1

SENIOR JUDGE STARNES

Hearing Date 08/09/2010 5

SENIOR JUDGE STARNES

Hearing Date 08/10/2010 1

SENIOR JUDGE CIVIL DEP

Hearing Date 08/11/2010 107

SENIOR JUDGE CIVIL DEP

Hearing Date 08/12/2010 20

SENIOR JUDGE THOMPSON

Hearing Date 08/13/2010 312

JUDGE GERALD

Hearing Date 08/16/2010 2

SENIOR JUDGE CIVIL DEP

Hearing Date 08/16/2010 7

SENIOR JUDGE CIVIL DEP

Hearing Date 08/17/2010 9

SENIOR JUDGE CIVIL DEP

Hearing Date 08/18/2010 73

SENIOR JUDGE CIVIL DEP

Hearing Date 08/19/2010 6

SENIOR JUDGE STARNES

Hearing Date 08/20/2010 84

SENIOR JUDGE CIVIL DEP

Hearing Date 08/23/2010 14

JUDGE J ROSMAN

Hearing Date 08/24/2010 5

Foreclosure docket from 7/12/2010 to 8/27/2010

SENIOR JUDGE THOMPSON

Hearing Date 08/27/2010 **226**

Total cases From 7/12/2010 to 8/27/2010 **2,799**

Six week listing of to include hearings with a motion = **foreclosure ONLY*

Judge Schreibers Docket from 7/12/2010 to 8/27/2010 - All
hearings

On Hearing Date **07/19/2010**

Starting At	0900	
Drop Party, Vacate Default and Dismiss		1
M/for Authority to Proceed		1
M/SJ; M/Dismiss		1
M/Strike; M/Default		1
Motion: ABATE		1
Motion: AMEND		1
Motion: COMPEL		1
Motion: DEFICIENCY JUDGMENT		8
Motion: DISMISS		6
Motion: SET ASIDE		1
Motion: STRIKE		1
Motion: SUBSTITUE PARTY PLAINTIFF		1
Motion: SUMMARY JUDGEMENT		5
Motion: SUMMARY JUDGMENT FORECLOSURE		6
Motion: WITHDRAW		3
Objection to Sale and Vacate FJ		1
Sub Party and MSJ		3
to Reopen Case		1
Vacate and Reopen		1
Vacate Voluntary Dismissal of Def		1
Writ of Possession		1
Total For time:	0900	46

Starting At	1000	
M/Accept Affidavit M/to Issue Certificate of Title		1
Motion: CASE MANAGEMENT CONFERENCE		1
Motion: DEFAULT		1
Motion: DISMISS		11
Motion: FINAL JUDGMENT		1
Motion: Motion to Withdraw Counsel		1
Motion: SET ASIDE		2
Motion: STRIKE		2
Motion: SUMMARY JUDGEMENT		2
Motion: SUMMARY JUDGMENT FORECLOSURE		1
to Disburse 3rd party funds		1
to Reopen		1
Writ of possession		1
Total For time:	1000	26

Starting At	1100	
Motion: CASE MANAGEMENT CONFERENCE		1
Motion: COMPEL		1
Motion: DISMISS		1
Motion: SET ASIDE		1
Motion: STRIKE		3
Quash and set aside default		1

Judge Schreibers Docket from 7/12/2010 to 8/27/2010 - All
hearings

Total For time: 1100 8

Starting At 1300

Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: 1300 1

Starting At 1330

Appoint Guardian Ad Litem 2
 Def Mo/Mediation 1
 Def Mo/Set Aside Foreclosure and stay sale 1
 Drop Party Defendant 1
 In Limine and Def to Strike 1
 Issue Cert of Title 1
 Judgement and Dismissing Action with Prejudice 1
 M/Deficiency Judgment 1
 M/Dismiss, M/Strike and Compel 1
 Mo/for Certificate of Title 1
 Mo/Writ o Possession 1
 Motion: ABATE 1
 Motion: AMEND 8
 Motion: COMPEL 1
 Motion: DEFAULT 1
 Motion: DEFICIENCY JUDGMENT 3
 Motion: DISMISS 5
 Motion: FINAL DEFAULT JUDGMENT 1
 Motion: MOTION TO WITHDRAW 2
 Motion: Motion to Withdraw Counsel 2
 Motion: STRIKE 3
 Motion: SUBSTITUE PARTY PLAINTIFF 2
 Motion: SUMMARY JUDGEMENT 3
 Motion: SUMMARY JUDGMENT FORECLOSURE 2
 Motion: VACATE 1
 Motion: WITHDRAW 5
 Order adopting Stipulation 1
 Strike and Compel better Answers 1
 Sub Party and MSJ 1
 Sub Party Plaintiff and MSJ 2
 Summary Judgment and to Dismiss 1
 Vacate and Reinstate 1

Total For time: 1330 59

Starting At 1400

M/ Rehearing Limine, M/ Rehearing on Dismissal of Counterclaim

Total For time: 1400 1

Starting At 1430

for Protective Order 1
 for Relief 1
 Motion: AMEND 2
 Motion: CASE MANAGEMENT CONFERENCE 1

Judge Schreibers Docket from 7/12/2010 to 8/27/2010 - All
hearings

Motion: DISMISS	9
Motion: STRIKE	1
Motion: SUBSTITUE PARTY PLAINTIFF	1
Motion: SUMMARY JUDGEMENT	3
Objection to Filing	1
Objection to Sale	1
WRIT OF POSSESSION	1

Total For time: 1430 22

Starting At 1500

Motion: CASE MANAGEMENT CONFERENCE	1
Motion: DISMISS	1

Total For time: 1500 2

Starting At 1530

More Definate Statement and to Dismiss	1
Motion: DISMISS	2
Motion: FINAL JUDGMENT	1
Motion: STRIKE	1
Motion: SUMMARY JUDGEMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	1

Total For time: 1530 7

Total For Hearing Date 07/19/2010 172

On Hearing Date 07/20/2010

Starting At 0900

Case Management	1
Compel Production, deposition and mediation	1
Default and Default Judgment	1
Dismiss/deny and Mediate	1
Mediation	2
Motion: AMEND	5
Motion: CASE MANAGEMENT	1
Motion: COMPEL	2
Motion: DEFAULT	2
Motion: DEFICIENCY JUDGMENT	2
Motion: DISMISS	10
Motion: FINAL JUDGMENT	1
Motion: MOTION TO WITHDRAW	1
Motion: QUASH	1
Motion: STRIKE	2
Motion: SUBSTITUE PARTY PLAINTIFF	2
Motion: SUMMARY JUDGEMENT	2
Motion: SUMMARY JUDGMENT FORECLOSURE	3
Motion: WITHDRAW	2
MSJ, Release docs and fees	1
Objection to Sale	3
Show Cause and Atty Fees	1
Stop Foreclosure	1

Judge Schreibers Docket from 7/12/2010 to 8/27/2010 - All hearings

Sub Party and MSJ	2
Writ of Possession	10

Total For time: 0900 60

Starting At 1000

Case Management	1
Compel, Responses for Interrogatories and Req for Production	1
Dissolve Pendens and Default	1
Motion: AMEND	3
Motion: CASE MANAGEMENT	2
Motion: DEFICIENCY JUDGMENT	2
Motion: DISMISS	1
Motion: FINAL DEFAULT JUDGMENT	1
Motion: PRETRIAL CONFERENCE	1
Motion: SHOW CAUSE	1
Motion: SUBSTITUE PARTY PLAINTIFF	2
Motion: VACATE	2
Set aside default	1
to Reconsider	1
Vacate FJ/Default and Objection to Sale	1

Total For time: 1000 21

Starting At 1100

Def to continue and Plaintiffs to Strike	1
Motion: DISMISS	3
Motion: PRETRIAL CONFERENCE	1
Motion: STRIKE	1
Motion: SUMMARY JUDGEMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	1
Partial Summary Judgment to Strike Defenses	1
Take Notice, Abate and Stay	1

Total For time: 1100 10

Starting At 1330

Def Mo to Compel	1
Entry of Deficiency Judgment	1
Extension to Respond	1
Leave to Amend	1
Mo for Leave to File Amended Complaint	2
Mo/Extension of Time	1
Mo/Set Aside Default	1
Motion to Reopen	1
Motion: AMEND	10
Motion: COMPEL	1
Motion: COMPETENCY HEARING	1
Motion: DEFICIENCY JUDGMENT	1
Motion: DISMISS	6
Motion: SET ASIDE	1
Motion: SUBSTITUE PARTY PLAINTIFF	4
Motion: SUMMARY JUDGEMENT	3

Judge Schreibers Docket from 7/12/2010 to 8/27/2010 - All hearings

Motion: SUMMARY JUDGMENT FORECLOSURE	3
Objection	1
Objection to Sale	1
Objection to Wage Garnishment	1
PI Mo to Dismiss Def Counterclaim	1
Release of funds from Clerk and counter for same	1
Sub Party and MSJ	2
to Inspect Documents	1
To Reopen	1
Total For time:	1330 48

Starting At 1430

Dismiss, Quash and Default	1
M/ to Reinstate	1
Mediation and to Set Aside Default	1
Motion: ABATE	1
Motion: DEFICIENCY JUDGMENT	1
Motion: DISMISS	3
Motion: Motion to Compel	1
Motion: STRIKE	1
Motion: SUBSTITUE PARTY PLAINTIFF	1
Motion: SUMMARY JUDGMENT FORECLOSURE	1
Motion: VACATE	1
Reconsideration	1
Strike and Withdraw	1
Strike Jury Trial/Strike Answer and Set Aside	1
Writ of Possession	1
Total For time:	1430 17

Starting At 1530

Exception to Report and Amend Complaint	1
Mo/issue certificate of Title	1
Motion: AMEND	3
Motion: COMPEL	2
Motion: DEFICIENCY JUDGMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	1
Total For time:	1530 9

Total For Hearing Date 07/20/2010 165

On Hearing Date 07/21/2010

Starting At 0830

M/ Extension of Time	1
M/for Writ of Possession	1
M/Substitute Defendant M/to Issue Summons	1
Motion: AMEND	2
Motion: DEFICIENCY JUDGMENT	2
Motion: FINAL DEFAULT JUDGMENT	1
Motion: Motion to Withdraw Counsel	2
Motion: SET ASIDE	1

Judge Schreibers Docket from 7/12/2010 to 8/27/2010 - All hearings

Motion: SUBSTITUE PARTY PLAINTIFF	2	
Motion: SUMMARY JUDGMENT FORECLOSURE	161	
Motion: VACATE	1	
MSJ and FJ	1	
Writ of Possession	2	
Total For time:	0830	178

Starting At 1330

M/ for Relief	1	
M/for Leave to File	1	
M/for Relief	1	
Motion: ABATE	1	
Motion: AMEND	1	
Motion: DISMISS	1	
Motion: FINAL JUDGMENT	1	
Motion: SUBSTITUE PARTY PLAINTIFF	2	
Motion: SUMMARY JUDGMENT FORECLOSURE	1	
Total For time:	1330	10

Starting At 1430

M/Writ of Possession	1	
Motion: DEFICIENCY JUDGMENT	1	
Motion: DISMISS	2	
Motion: STRIKE	1	
Motion: SUMMARY JUDGEMENT	1	
Motion: VACATE	1	
Total For time:	1430	7

Starting At 1530

Compel and Summary Judgment	1	
Motion: QUASH	1	
Motion: STRIKE	1	
Motion: SUMMARY JUDGMENT FORECLOSURE	2	
Total For time:	1530	5

Total For Hearing Date	07/21/2010	200
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On Hearing Date 07/22/2010

Starting At 0900

deposit fund into court registry	7	
for Mediation	1	
Lack of Jurisdiction	1	
Leave to Amend	1	
M/ for Assignment of Bid	1	
M/ Writ of Possession	1	
Motion: COMPEL	2	
Motion: DISMISS	6	
Motion: MOTION TO WITHDRAW	3	
Motion: STRIKE	1	
Motion: SUMMARY JUDGEMENT	2	

Judge Schreibers Docket from 7/12/2010 to 8/27/2010 - All hearings

Motion: SUMMARY JUDGMENT FORECLOSURE	3
Motion: VACATE	4
Objection to dropping Count	1
to deposit funds into court registry	1
Vacate and Amend Title	1
Total For time:	0900 36

Starting At 1000

M/Writ of Possession	1
Motion: AMEND	4
Motion: DISMISS	4
Motion: SUMMARY JUDGMENT	2
Motion: SUMMARY JUDGMENT FORECLOSURE	2
STRIKE AND Summary Judgment	1
Total For time:	1000 14

Starting At 1100

Leave to Amend Complaint	1
Motion: AMEND	1
Motion: DEFICIENCY JUDGMENT	1
Motion: DISMISS	2
Motion: VACATE	1
Strike and MSJ	1
Total For time:	1100 7

Starting At 1330

Ajudication of Defieny Amount	1
Deed and mort reformation	1
M/ Extension of Time	1
Mo/Extension Ti,e - Mo/Early Mediation	1
Mo/Set Aside Sale, Cert of title, Reforem Legal Descrip. Amend	1
Motion: AMEND	3
Motion: COMPEL	1
Motion: DEFAULT	3
Motion: DEFICIENCY JUDGMENT	1
Motion: DISMISS	9
Motion: FINAL DEFAULT JUDGMENT	2
Motion: FINAL JUDGMENT	1
Motion: MOTION TO WITHDRAW	1
Motion: SET ASIDE	1
Motion: SUBSTITUE PARTY PLAINTIFF	2
Motion: SUMMARY JUDGMENT	4
Motion: SUMMARY JUDGMENT FORECLOSURE	9
Motion: WITHDRAW	1
MSJ and Sub Party	3
Release of Funds	1
Strike and Sub Party and MSJ	1
to release surplus funds	2
Total For time:	1330 50

Judge Schreibers Docket from 7/12/2010 to 8/27/2010 - All
hearings

Starting At 1430

Compel Mediation and Drop Party	3
Extension of Time	1
Motion: DISMISS	1
Motion: SUMMARY JUDGEMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	1
Objection, Vacate and Issue Cert of Title	1

Total For time: 1430 8

Total For Hearing Date 07/22/2010 115

On Hearing Date 07/23/2010

Starting At 0900

COMPEL AND OBJECTION TO FJ; Meditaion	1
Motion: DEFICIENCY JUDGMENT	1
MSJ; Set Aside Default	1

Total For time: 0900 3

Starting At 1000

STRIKE (2); POST BOND; DISMISS; PL. MOTION TO SUB PAI	1
Writ of Possession and Stay	1

Total For time: 1000 2

Starting At 1100

Motion: DEFAULT	1
Motion: DEFICIENCY JUDGMENT	1

Total For time: 1100 2

Starting At 1330

Case Management Conference	1
Dismiss and SFJ	1
Motion: DEFAULT	1
Motion: DISMISS	3
Motion: FINAL JUDGMENT	1

Total For time: 1330 7

Starting At 1430

Motion: FINAL JUDGMENT	2
------------------------	----------

Total For time: 1430 2

Starting At 1530

Motion: FINAL JUDGMENT	1
Motion: SUMMARY JUDGEMENT	1

Total For time: 1530 2

Total For Hearing Date 07/23/2010 18

On Hearing Date 07/29/2010

Starting At 0900

Dismiss and Stay	1
Leave to file counterclaim and 3rd party complaint	1

Judge Schreibers Docket from 7/12/2010 to 8/27/2010 - All
hearings

M/Show Cause	1
Mo/Medation	1
Mo/Summary Judgment for Dificiency	1
Motion: AMEND	7
Motion: DISMISS	4
Motion: FINAL JUDGMENT	1
Motion: SHOW CAUSE	2
Motion: STRIKE	3
Motion: SUMMARY JUDGEMENT	5
Motion: SUMMARY JUDGMENT FORECLOSURE	3
Motion: VACATE	3
Motion: WITHDRAW	3
Objection to Dropping Count	1
Objection to Substitute Party	1
Rehearing	1
Release Surplus Funds	1
Scrivner's Error	1
Voluntary Dismissal	1
Writ of Posession	1
Writ of Possession	3

Total For time: 0900 46

Starting At 1000

For rehearing	2
Leave, Dismiss and Stike	1
Motion: AMEND	2
Motion: COMPEL	1
Motion: DISMISS	4
Motion: FINAL DEFAULT JUDGMENT	1
Motion: QUASH	1
Motion: SHOW CAUSE	1
Motion: STRIKE	1
Motion: SUMMARY JUDGEMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	2
Motion: VACATE	1
Rehearing/Set Aside/Abate sale/Mediation	1
Sub Party and Amend	1
Substituting Counsel	1
to Reinstate	1
Writ of Possession	1

Total For time: 1000 23

Starting At 1100

Appoint Guardian Ad Litem	1
Motion: AMEND	1
Motion: CONTINUE	1
Motion: DISMISS	4
Motion: QUASH	1
Motion: SUMMARY JUDGEMENT	1

Judge Schreibers Docket from 7/12/2010 to 8/27/2010 - All
hearings

Motion: SUMMARY JUDGMENT FORECLOSURE	1
Motion: VACATE	1
Refund foreclosure Fees	1
Renewed Summary Judgment	1
Writ of Possession	1
Total For time:	1100 14

Starting At 1330

Appt Mediator and Mediation	1
Dismiss/Strike/Objection to Req for Production/Compel and dep	1
Enlargement of Time	1
Enlargement of Time	1
For Mediation	1
Issue amended title	1
M/to DismissM/for SJ	1
Motion to REset	1
Motion: ABATE	1
Motion: AMEND	1
Motion: COMPEL	3
Motion: DEFICIENCY JUDGMENT	4
Motion: DISMISS	3
Motion: SHOW CAUSE	1
Motion: SUMMARY JUDGEMENT	9
Motion: SUMMARY JUDGMENT FORECLOSURE	2
Objection to Sale	1
Summary Judgment and to Strike	1
Writ of Possession	2
Writ of Possession	4
Total For time:	1330 40

Starting At 1430

Defendents motion for extension of time	1
Extension of Time	1
for Rehearing	1
Motion: DEFICIENCY JUDGMENT	2
Motion: DISMISS	4
Motion: STRIKE	1
Motion: SUMMARY JUDGEMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	1
Rehearing	1
Vacate and Compel	1
Writ of Possession	1
Total For time:	1430 15

Starting At 1530

confirm sale/Strike Objection	1
Motion: DISMISS	3
Motion: Motion to Withdraw Counsel	1
Motion: SHOW CAUSE	1
Motion: VACATE	1

Judge Schreibers Docket from 7/12/2010 to 8/27/2010 - All
hearings

Recind and 3rf Party sale confirmation 1
Referral to Mediation 1

Total For time: 1530 9

Total For Hearing Date 07/29/2010 147

On Hearing Date 08/16/2010

Starting At 0900

Motion: STRIKE 1
Motion: WITHDRAW 1

Total For time: 0900 2

Starting At 1000

Appeal May 25, June 14 Rulings, Sanctions, Compel, Opposition 1

Total For time: 1000 1

Starting At 1100

Plaintiff Motion for Partial Summary Judgement 1

Total For time: 1100 1

Starting At 1145

All Pending Motions 1

Total For time: 1145 1

Starting At 1215

Motion: CASE MANAGEMENT 1

Total For time: 1215 1

Starting At 1330

ALL PENDING MOTIONS 1

Total For time: 1330 1

Starting At 1400

Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: 1400 1

Starting At 1430

Partial Summary Judgement 1

Total For time: 1430 1

Starting At 1500

Motion: DOCKET SOUNDING 2

Total For time: 1500 2

Total For Hearing Date 08/16/2010 11

On Hearing Date 08/17/2010

Starting At 1330

to Permit 2nd Supp Interogs 1

Total For time: 1330 1

Starting At 1430

Motion: SUMMARY JUDGEMENT 1

Judge Schreibers Docket from 7/12/2010 to 8/27/2010 - All
hearings

Total For time: 1430 1

Total For Hearing Date 08/17/2010 2

On Hearing Date 08/18/2010

Starting At 1100

Motion: PRETRIAL CONFERENCE 1

Total For time: 1100 1

Total For Hearing Date 08/18/2010 1

On Hearing Date 08/19/2010

Starting At 0900

Motion: SUMMARY JUDGEMENT 1

Total For time: 0900 1

Total For Hearing Date 08/19/2010 1

On Hearing Date 08/23/2010

Starting At 1015

Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: 1015 1

Total For Hearing Date 08/23/2010 1

Total cases From 7/12/2010 to 8/27/2010 833

Six week listing of all Judge Schreibers hearings sorted by motion

From: Laura Bennett <lbennett@leeclerk.org>

Page 1

To: Golden, Diana

Dick Hogan

Jeff Tumbarello

Jerry Bechard

Jim Johnston

jkrejci@leegov.com

Katie Lagrone

Kelly Monahan

Laura Layden

Marc Joseph

Mary Zettel

Mathew Visaggio

Paige Rausch

Pat Gillespie

Callanan, Richard

CC:

Date: 7/12/2010 6:43:40 AM

Subject: Lee County Foreclosures - Week of July 6

Attached are the foreclosure numbers for the week of July 6th.

Thank you.

Laura Bennett

(239)533-2522

lbennett@leeclerk.org

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

20TH CIR 03599

12_6_2010



CHARLIE GREEN: CLERK OF COURT

WEEKLY MORTGAGE FORECLOSURE FILINGS REPORT
(CIRCUIT)

FILED BETWEEN 07/06/10 AND 07/09/10

BREAKDOWN:

DAILY

07/06/10	Tuesday	45
07/07/10	Wednesday	45
07/08/10	Thursday	53
07/09/10	Friday	30
Weekly Total		173

FORECLOSURE TYPE

Commercial	4
Homestead	95
Non-Homestead	74
Weekly Total	173

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

To: [Callanan, Richard](#)

[Fishbeck, Eric](#)

[Aloia, Nancy K](#)

[McLean, Craig](#)

CC: [Kiesel, Lisa](#)

Date: 7/13/2010 2:12:56 PM

Subject: ?RE: CSWC: Court Statistics and Workload Committee (CSWC) Decision Needed

To All:

I know this has been discussed many times – but here is my two cents worth.

Measurement #1: Dispose of 62% of all backlogged Real Property / Mortgage Foreclosure cases (non-disposed and reopened in FY 2010-11) The clarification of not including the re-opened cases has been discussed with PJ, the clerk and Nancy spoke with Kristine Slayden. We had spoke with PJ and agreed that we would maintain two separate excel spreadsheets. One was the measurement of all active/pending cases as of 06/30/2010 and the other would be the re-opened.

Also, wanted to point out that Monday morning an email was received by from the Clerk of Courts (Sandi Sauls) of an excel spread sheet with all available data elements for all active/pending cases as of June 03, 2010. We do not have a re-opened excel spreadsheet. I currently have a copy of this spreadsheet and have the ability, via Hyperion, to update the spreadsheet as the cases close.

Under Issue #3: Definition of Reopen Closed Event: Date of Reopen Event Closed – it refers to the date after the motion is resolved by order. The question was raised in a meeting that was held with the Clerk last Friday, what if it is multiple motions that are closed with a single order. Should we report on the initial motion and the order or all the motions.?

In the decision statements: my only comments are:

4. In a programmatic effort, I believe option 3 would be the simplest to capture for case status reporting.
5. For the cases status initially to be set to “Inactivity or Pending – other” is that for the re-open sample?

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

From: Callanan, Richard
Sent: Monday, July 12, 2010 4:33 PM
To: Fishbeck, Eric; Cambareri, Kimberly; Aloia, Nancy K
Cc: Kiesel, Lisa
Subject: FW: CSWC: Court Statistics and Workload Committee (CSWC) Decision Needed
Importance: High

Here is what OSCA came up with. NEED any comments for Chief Judge by Tues COB !

From: Cary, G. Keith
Sent: Monday, July 12, 2010 3:32 PM
To: Callanan, Richard
Subject: FW: CSWC: Court Statistics and Workload Committee (CSWC) Decision Needed

20TH CIR 03601

Importance: High

Can you take a look at this and we can talk tomorrow afternoon or you can email me a response. I will be in court tomorrow am.

Thanks

G. Keith Cary

239-Fla. R. Court 2,420
Fla. R. Court 2,420

From: Bridenback, Mike [mailto:BRIDENML@fljud13.org]

Sent: Monday, July 12, 2010 2:40 PM

To: Barbara Dawicke; Cary, G. Keith; Debbie Burch; Dusty Going (JA); Grant Slayden; Judge Ellen S. Masters (Chair); Judge Ilona M. Holmes; Judge J. Preston Silvernail; Judge Jonathan Sjoström; Judge Peter F. Marshall; Judge Shelley J. Kravitz; William L. Wright; Linda Grubbs (JA); Linda Maina (JA); Lorraine Gauss (JA); Marion Barclay (Asst); Proctor, Martin; Mary White; Patricia Cantrell (Asst); Paula Watkins; Philip G. Schlissel; Kellum, Susan G; Wells, Tracy; Lapierre, Valerie

Cc: slaydenk@flcourts.org; P.J. Stockdale; Arlene Johnson

Subject: CSWC: Court Statistics and Workload Committee (CSWC) Decision Needed

Importance: High

Members,

Our committee has received another emergency issue to address that requires it be handled by email instead of a scheduled conference call. Judge Masters has asked me to chair this issue for her. Attached is a discussion of the Data Collection Plan for the Foreclosure and Economic Recover Initiative. As many of you are aware, the Legislature allotted the courts \$6 million to provide extra resources to alleviate much of the real property foreclosure backlog. While basic statistics and initiative targets will be computed via SRS, the TCBC has also determined that additional case activity data is necessary to summarize the initiative for the Legislature. The TCBC has requested that the CSWC review and approve this aspect of the project.

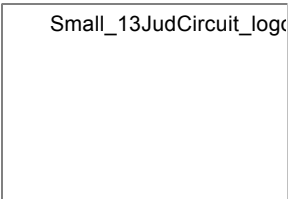
The attached discussions describes the proposed data collection plan and presents several decisions for the members. Please review the attached materials and provide a vote to Arlene Johnson or other committee staff (Kris Slayden, slaydenk@flcourts.org, PJ Stockdale, stockdap@flcourts.org) on decisions one through six no later than close of business on Thursday 7/14. The data collection workbooks are scheduled to be sent to the TCAs on Monday 7/19.

Additionally, if there are any areas of this plan that you feel bear further discussion or can be further improved, please provide your comments to the members and staff as soon as possible so that these issues may be fully considered.

Please feel free to contact myself or committee staff if you have questions or need additional information.

Michael L. Bridenback

Court Administrator
800 E. Twiggs Street, Suite 604
Tampa, FL 33602
p: 813.272.5894
f: 813.301.3800
bridenml@fljud13.org
www.fljud13.org



From: Roger Eaton <Roger.Eaton@co.charlotte.fl.us>

To: Shelton, Jeremy

CC:

Date: 7/14/2010 3:32:16 PM

Subject: ?RE: Foreclosures Pending Conditions

Jaremy:

Three of the four below cases have been corrected.

Roger

From: Shelton, Jeremy [mailto:JShelton@CA.CJIS20.ORG]

Sent: Friday, July 09, 2010 3:01 PM

To: Roger Eaton

Cc: Embury, Jon; Jim McCabe

Subject: RE: Foreclosures Pending Conditions

After sorting through the master list closely, I found 4 cases that have last docket dates in the future, which I'm assuming must be typos. See if we can't get those corrected in the system, fyi.

Case Number	Last Docket Date
09002601CA	11/17/2019
09006513CA	10/12/2010
10000084CA	06/25/2011
10000396CA	10/15/2010

Thanks,
Jaremy

From: Roger Eaton [mailto:Roger.Eaton@co.charlotte.fl.us]

Sent: Friday, July 09, 2010 9:48 AM

To: Embury, Jon

Cc: Shelton, Jeremy

Subject: FW: Foreclosures Pending Conditions

Jon:

Please review grand total of cases before sending off to OSCA.

Thanks,
Roger

From: Jim McCabe

Sent: Friday, July 09, 2010 8:57 AM

To: Roger Eaton

Subject: RE: Foreclosures Pending Conditions

The report is complete and the final totals are listed below. I have also attached a copy of the file that I am sending to OSCA.

Circuit	4,929	227	
County	258	15	

TOTALS	5,187	242	GRAND TOTAL = 5,429 Cases

From: Roger Eaton
Sent: Thursday, July 08, 2010 3:56 PM
To: Jim McCabe
Cc: Jim Masch
Subject: FW: Foreclosures Pending Conditions

Jim:

Please include the reopen pending cases to the final foreclosure pending report.

Can you also provide me with the total final amount of pending backlog cases that we are going to send to OSCA?

Thanks,
Roger

From: Embury, Jon [mailto:JEmbury@CA.CJIS20.ORG]
Sent: Thursday, July 08, 2010 3:36 PM
To: Roger Eaton
Subject: RE: Foreclosures Pending Conditions

That appears to be reasonable.

From: Roger Eaton [mailto:Roger.Eaton@co.charlotte.fl.us]
Sent: Thursday, July 08, 2010 2:28 PM
To: Embury, Jon
Cc: Shelton, Jaremy
Subject: FW: Foreclosures Pending Conditions

Jon:

The latest reopen pending report has 243 cases listed using the below criteria. Please review the attached list and let me know if you want to include these cases in the final pending report.

Thanks,
Roger

From: Jim McCabe
Sent: Thursday, July 08, 2010 2:01 PM
To: Roger Eaton
Subject: RE: Foreclosures Pending Conditions

Here they are:

2061 – Order
8334 – Agreed Order
8663 – Final Order
8933 – Certificate of Title
9081 – Order Rescheduling Forclosure Sale

20TH CIR 03604

From: Roger Eaton
Sent: Thursday, July 08, 2010 1:56 PM
To: Jim McCabe
Subject: RE: Foreclosures Pending Conditions

Could you give me the descriptions of the docket codes below?

Thanks

From: Jim McCabe
Sent: Thursday, July 08, 2010 1:15 PM
To: Roger Eaton
Subject: Forclosures Pending Conditions

Here are the requirements and conditions for determining the pending forclosures:

1. Must be a Forclosure Case
2. File Date must be before 07/01/2010
3. Case is pending if there is NO disposition date
4. Case is pending if there is a Reopen Date and does not meet exceptions 5 or 6 listed below
5. Case is NOT pending if there is a docket code of 2061, 8334, 8663, 8933 or 9081 and the docket date is same or greater than reopen date
6. Case is NOT pending if Disposition Date is same or greater than Reopen Date

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www.symantec.com

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

To: [Kiesel, Lisa](#)
[Harkey, Sandra D](#)

CC:

Date: 7/16/2010 8:14:48 AM

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

From: P.J. Stockdale[SMTP:STOCKDAP@FLCOURTS.ORG]

Sent: Friday, July 16, 2010 9:14:18 AM

To: Kristine Slayden

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

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

Auto forwarded by a Rule

Kris,

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

County: 08 Charlotte

Total records : 5427

Header Lines : 0

Records w/o reopen date: 5187

Records w/ reopen date: 240

County: 11 Collier

Total records : 9598

Header Lines : 0

Records w/o reopen date: 8869

Records w/ reopen date: 729

County: 22 Glades

Total records : 136

Header Lines : 1

Records w/o reopen date: 132

Records w/ reopen date: 4

County: 26 Hendry

Total records : 581

Header Lines : 1

Records w/o reopen date: 544

Records w/ reopen date: 37

County: 36 Lee

Total records : 20133

Header Lines : 1

Records w/o reopen date: 20133

Records w/ reopen date: 0

PJ

From: Heather Thuotte-Pierson

Sent: Thursday, July 15, 2010 4:21 PM

To: P.J. Stockdale

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

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

Please forward this to pj. Thanks. Kris.

Kris Slayden
OSCA - Research and Data
Florida Supreme Court
500 S. Duval St.
Tallahassee; FL 32312
850.922.5106 (office)
850.556.2335 (cell)
850.414.1342 (fax)

From: Aloia, Nancy K
Date: Jul 15, 2010 4:11 PM
Subject: RE: ECONRECOV: Prototype of Foreclosure Case Tracking System
To: Kristine Slayden
CC: Richard Callanan ; Fishbeck, Eric ; Cambareri, Kimberly

Hello Kris

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

Thank you –Nancy

Nancy Aloia

Family/Civil Director

Twentieth Judicial Circuit

20TH CIR 03609

1700 Monroe Street, Ft. Myers, FL 33901

239-533-2991/Mobile 357-5641

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

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

Kris Slayden

Research and Data

Office of the State Courts Administrator

Florida Supreme Court

500 S. Duval Street

Tallahassee, Florida 32399

850-922-5106 (wk)

850-556-2335 (cell)

850-414-1342 (fax)

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

Kris Slayden

Research and Data

Office of the State Courts Administrator

Florida Supreme Court

500 S. Duval Street

Tallahassee, Florida 32399

850-922-5106 (wk)

850-556-2335 (cell)

850-414-1342 (fax)

From: P.J. Stockdale

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

To: Mike Bridenback; Richard Callanan

Cc: Kristine Slayden; Arlene Johnson

Subject: ECONRECOV: Prototype of Foreclosure Case Tracking System

Mike, Rick,

Please find attached a copy of the Foreclosure and Economic Recovery Case Tracking System (fercts_devel_v10-8-1a.xls). We know it isn't a complete solution but I guess the first question we have is whether this application is workable to capture this data. The idea was to find some balance between the needs of small and large circuits. I would be most appreciative to hear your suggestions on how we might make this application more usable for the initiative staff. There are still a few minor bugs that we are working out but all the major components work. In order to meet our deadline to get the workbooks out to the circuits by 7/16, I will need to finalize the application by next Friday (7/9)

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

20TH CIR 03611

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

I look forward to hearing from you. Thanks

PJ

PJ Stockdale

Senior Court Statistics Consultant

OSCA - Court Services

Supreme Court Building Annex

500 S Duval St

Tallahassee FL 32301-1900

(ph) 850.410.1523

(fax) 850.414.1342

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

To: Aloia, Nancy K

Carlin, John S.

CC:

Date: 7/18/2010 2:57:18 PM

Subject: foreclousre stats

Hello

Here are the six week foreclosure stats for the senior Judge Docket from June 18, 2010 thru September 3, 2010. Also attached is Judge Schreiber's docket from June 18, 2010 to September 3, 2010.

Kimberly Cambareri
Computer Programmer/Analyst
20th Judicial Circuit Courts
(239) 533-9103 work
(239) 357-4506 mobile
<mailto:kcambareri@ca.cjis20.org>

Foreclosure docket from 7/18/2010 to 9/3/2010

JUDGE GERALD

Hearing Date 07/19/2010 2

JUDGE MC HUGH

Hearing Date 07/19/2010 1

SENIOR JUDGE STARNES

Hearing Date 07/19/2010 9

SENIOR JUDGE THOMPSON

Hearing Date 07/19/2010 49

SENIOR JUDGE STARNES

Hearing Date 07/20/2010 7

SENIOR JUDGE THOMPSON

Hearing Date 07/20/2010 25

JUDGE LEE SCHREIBER

Hearing Date 07/21/2010 161

SENIOR JUDGE STARNES

Hearing Date 07/21/2010 27

SENIOR JUDGE STARNES

Hearing Date 07/22/2010 35

SENIOR JUDGE STARNES

Hearing Date 07/23/2010 40

SENIOR JUDGE THOMPSON

Hearing Date 07/23/2010 330

JUDGE GERALD

Hearing Date 07/26/2010 1

SENIOR JUDGE THOMPSON

Hearing Date 07/26/2010 59

SENIOR JUDGE THOMPSON

Hearing Date 07/27/2010 34

JUDGE LEE SCHREIBER

Hearing Date 07/29/2010 8

SENIOR JUDGE STARNES

Hearing Date 07/29/2010 33

SENIOR JUDGE CIVIL DEP

Hearing Date 07/30/2010 391

SENIOR JUDGE STARNES

Hearing Date 07/30/2010 71

JUDGE S WINESETT

Hearing Date 08/02/2010 1

Foreclosure docket from 7/18/2010 to 9/3/2010

SENIOR JUDGE STARNES

Hearing Date 08/06/2010 381

JUDGE GERALD

Hearing Date 08/09/2010 2

JUDGE MC HUGH

Hearing Date 08/09/2010 1

SENIOR JUDGE STARNES

Hearing Date 08/09/2010 5

SENIOR JUDGE STARNES

Hearing Date 08/10/2010 1

SENIOR JUDGE CIVIL DEP

Hearing Date 08/11/2010 8

SENIOR JUDGE THOMPSON

Hearing Date 08/13/2010 387

JUDGE GERALD

Hearing Date 08/16/2010 2

SENIOR JUDGE CIVIL DEP

Hearing Date 08/16/2010 8

SENIOR JUDGE CIVIL DEP

Hearing Date 08/17/2010 9

SENIOR JUDGE CIVIL DEP

Hearing Date 08/18/2010 75

SENIOR JUDGE CIVIL DEP

Hearing Date 08/19/2010 8

SENIOR JUDGE STARNES

Hearing Date 08/20/2010 196

SENIOR JUDGE CIVIL DEP

Hearing Date 08/23/2010 18

JUDGE J ROSMAN

Hearing Date 08/24/2010 8

SENIOR JUDGE THOMPSON

Hearing Date 08/27/2010 271

SENIOR JUDGE CIVIL DEP

Hearing Date 08/30/2010 1

SENIOR JUDGE CIVIL DEP

Hearing Date 08/31/2010 7

SENIOR JUDGE CIVIL DEP

Hearing Date 09/01/2010 2

Foreclosure docket from 7/18/2010 to 9/3/2010

SENIOR JUDGE STARNES

Hearing Date	09/03/2010	51
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Total cases From 7/18/2010 to 9/3/2010	2,725
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**Six week listing of to include hearings with a motion = foreclosure ONLY*

Judge Schreibers Docket from 7/18/2010 to 9/3/2010 - All hearings

On Hearing Date **07/19/2010**

Starting At **0900**

M/SJ; M/Dismiss 1

Total For time: **0900** **1**

Starting At **1000**

Motion: CASE MANAGEMENT CONFERENCE 1

Motion: DISMISS 1

Total For time: **1000** **2**

Starting At **1100**

Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: **1100** **1**

Starting At **1300**

Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: **1300** **1**

Starting At **1330**

Appoint Guardian Ad Litem 2

Motion: ABATE 1

Motion: SUMMARY JUDGEMENT 1

Total For time: **1330** **4**

Starting At **1400**

M/ Rehearing Limine, M/ Rehearing on Dismissal of Counterclaim

Total For time: **1400** **1**

Starting At **1430**

Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: **1430** **1**

Starting At **1500**

Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: **1500** **1**

Total For Hearing Date **07/19/2010** **12**

On Hearing Date **07/20/2010**

Starting At **0900**

Motion: WITHDRAW 1

Total For time: **0900** **1**

Starting At **1000**

Motion: PRETRIAL CONFERENCE 1

Total For time: **1000** **1**

Starting At **1100**

Motion: PRETRIAL CONFERENCE 1

Sanctions and Default 1

Total For time: **1100** **2**

Judge Schreibers Docket from 7/18/2010 to 9/3/2010 - All hearings

Starting At 1330

Motion: COMPETENCY HEARING 1

Total For time: 1330 1

Starting At 1430

Motion: COMPEL 1

Total For time: 1430 1

Starting At 1530

Exception to Report and Amend Complaint 1

Total For time: 1530 1

Total For Hearing Date 07/20/2010 7

On Hearing Date 07/21/2010

Starting At 0830

M/ Extension of Time 1

M/for Writ of Possession 1

M/Substitute Defendant M/to Issue Summons 1

Motion: AMEND 2

Motion: DEFICIENCY JUDGMENT 2

Motion: FINAL DEFAULT JUDGMENT 1

Motion: Motion to Withdraw Counsel 2

Motion: SET ASIDE 1

Motion: SUBSTITUE PARTY PLAINTIFF 2

Motion: SUMMARY JUDGMENT FORECLOSURE 158

Motion: VACATE 1

MSJ and FJ 1

Writ of Possession 2

Total For time: 0830 175

Starting At 1330

M/for Leave to File 1

M/for Relief 1

Motion: ABATE 1

Motion: AMEND 1

Motion: DISMISS 1

Motion: FINAL JUDGMENT 1

Motion: SUBSTITUE PARTY PLAINTIFF 1

Motion: SUMMARY JUDGMENT FORECLOSURE 1

Total For time: 1330 8

Starting At 1430

M/Writ of Possession 1

Motion: DEFICIENCY JUDGMENT 1

Motion: DISMISS 2

Motion: STRIKE 1

Motion: SUMMARY JUDGEMENT 1

Motion: VACATE 1

Total For time: 1430 7

Judge Schreibers Docket from 7/18/2010 to 9/3/2010 - All hearings

Starting At 1530

Compel and Summary Judgment	1
Motion: QUASH	1
Motion: STRIKE	1
Motion: SUMMARY JUDGMENT FORECLOSURE	2

Total For time: 1530 5

Total For Hearing Date 07/21/2010 195

On Hearing Date 07/29/2010

Starting At 0900

Dismiss and Stay	1
Leave to file counterclaim and 3rd party complaint	1
M/for Writ of Possession	1
M/Show Cause	1
Mo/Medation	1
Mo/Summary Judgment for Dificiency	1
Motion: AMEND	7
Motion: DISMISS	4
Motion: FINAL JUDGMENT	1
Motion: SHOW CAUSE	2
Motion: STRIKE	3
Motion: SUMMARY JUDGEMENT	5
Motion: SUMMARY JUDGMENT FORECLOSURE	2
Motion: VACATE	3
Motion: WITHDRAW	4
Objection to Dropping Count	1
Objection to Substitute Party	1
Rehearing	1
Release Surplus Funds	1
Scrivner's Error	1
Voluntary Dismissal	1
Writ of Possession	1
Writ of Possession	3

Total For time: 0900 47

Starting At 1000

For rehearing	2
Leave, Dismiss and Stike	1
Motion: AMEND	2
Motion: COMPEL	1
Motion: DISMISS	4
Motion: FINAL DEFAULT JUDGMENT	1
Motion: QUASH	1
Motion: SHOW CAUSE	1
Motion: STRIKE	1
Motion: SUMMARY JUDGEMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	2
Motion: VACATE	1

Judge Schreibers Docket from 7/18/2010 to 9/3/2010 - All hearings

Rehearing/Set Aside/Abate sale/Mediation	1	
Sub Party and Amend	1	
Substituting Counsel	1	
to Reinstate	1	
Writ of Possession	1	
Total For time:	1000	23

Starting At 1100

Appoint Guardian Ad Litem	1	
Motion: AMEND	1	
Motion: CONTINUE	1	
Motion: DISMISS	4	
Motion: QUASH	1	
Motion: SUMMARY JUDGEMENT	1	
Motion: SUMMARY JUDGMENT FORECLOSURE	1	
Motion: VACATE	1	
Refund foreclosure Fees	1	
Renewed Summary Judgment	1	
Writ of Possession	1	
Total For time:	1100	14

Starting At 1330

Appt Mediator and Mediation	1	
Dismiss/Strike/Objection to Req for Production/Compel and dep	1	
Enlargement of Time	1	
Enlargement of Time	1	
For Mediation and Judicial Default	1	
Issue amended title	1	
M/to DismissM/for SJ	1	
Motion to REset	1	
Motion: AMEND	1	
Motion: COMPEL	2	
Motion: DEFICIENCY JUDGMENT	4	
Motion: DISMISS	2	
Motion: SHOW CAUSE	1	
Motion: SUMMARY JUDGEMENT	9	
Motion: SUMMARY JUDGMENT FORECLOSURE	2	
Motion: WITHDRAW	1	
Objection to Sale	1	
Strike, Compel mediation and Sanctions	1	
Summary Judgment and to Strike	1	
Writ of Possession	2	
Writ of Possession	4	
Total For time:	1330	39

Starting At 1430

Defendents motion for extension of time	1	
Extension of Time	1	
for Rehearing	1	
Motion: DEFICIENCY JUDGMENT	2	

Judge Schreibers Docket from 7/18/2010 to 9/3/2010 - All
hearings

Motion: DISMISS	4
Motion: STRIKE	1
Motion: SUMMARY JUDGEMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	1
Rehearing	1
Vacate and Compel	1
Writ of Possession	1

Total For time: 1430 15

Starting At 1530

confirm sale/Strike Objection	1
Motion: DISMISS	3
Motion: Motion to Withdraw Counsel	1
Motion: SHOW CAUSE	1
Motion: VACATE	1
Recind and 3rf Party sale confirmation	1
Referral to Mediation	1

Total For time: 1530 9

Total For Hearing Date 07/29/2010 147

On Hearing Date 08/16/2010

Starting At 0900

CHANGE OF VENUE	1
Motion: SHOW CAUSE	1
Motion: WITHDRAW	1

Total For time: 0900 3

Starting At 1000

Appeal May 25, June 14 Rulings, Sanctions, Compel, Opposition	1
---	---

Total For time: 1000 1

Starting At 1100

Plaintiff Motion for Partial Summary Judgement	1
--	---

Total For time: 1100 1

Starting At 1145

All Pending Motions	1
---------------------	---

Total For time: 1145 1

Starting At 1215

Motion: CASE MANAGEMENT	1
-------------------------	---

Total For time: 1215 1

Starting At 1330

ALL PENDING MOTIONS	1
---------------------	---

Total For time: 1330 1

Starting At 1400

Motion: CASE MANAGEMENT CONFERENCE	1
------------------------------------	---

Total For time: 1400 1

Judge Schreibers Docket from 7/18/2010 to 9/3/2010 - All
hearings

Starting At	1430		
Partial Summary Judgement			1
Total For time:	1430	1	
<hr/>			
Starting At	1500		
Motion: DOCKET SOUNDING			2
Total For time:	1500	2	
<hr/>			
Total For Hearing Date	08/16/2010	12	
<hr/>			
On Hearing Date	08/17/2010		
<hr/>			
Starting At	0900		
Motion: ENFORCE			1
Total For time:	0900	1	
<hr/>			
Starting At	1100		
Motion: CASE MANAGEMENT CONFERENCE			1
Total For time:	1100	1	
<hr/>			
Starting At	1330		
to Permit 2nd Supp Interogs			1
Total For time:	1330	1	
<hr/>			
Starting At	1430		
Motion: SUMMARY JUDGEMENT			1
Total For time:	1430	1	
<hr/>			
Total For Hearing Date	08/17/2010	4	
<hr/>			
On Hearing Date	08/18/2010		
<hr/>			
Starting At	1000		
Motion: CASE MANAGEMENT CONFERENCE			1
Total For time:	1000	1	
<hr/>			
Starting At	1100		
Motion: PRETRIAL CONFERENCE			1
Total For time:	1100	1	
<hr/>			
Starting At	1330		
Motion: PRETRIAL CONFERENCE			1
Total For time:	1330	1	
<hr/>			
Total For Hearing Date	08/18/2010	3	
<hr/>			
On Hearing Date	08/23/2010		
<hr/>			
Starting At	1015		
Motion: CASE MANAGEMENT CONFERENCE			1
Total For time:	1015	1	
<hr/>			
Total For Hearing Date	08/23/2010	1	

Total cases From 7/18/2010 to 9/3/2010 **381**

20TH CIR 03622

Six week listing of all Judge Schreibers hearings sorted by motion

From: Laura Bennett <lbennett@leeclerk.org>

Page 1

To: Golden, Diana

Dick Hogan

Jeff Tumbarello

Jerry Bechard

Jim Johnston

jkrejci@leegov.com

Katie Lagrone

Kelly Monahan

Laura Layden

Marc Joseph

Mary Zettel

Mathew Visaggio

Paige Rausch

Pat Gillespie

Callanan, Richard

CC:

Date: 7/19/2010 7:33:56 AM

Subject: Lee County Foreclosures - Week of July 12th.

Attached are the foreclosure numbers for the week of July 12th.

Thank you.

Laura Bennett

(239)533-2522

lbennett@leeclerk.org

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

20TH CIR 03623

12_6_2010



CHARLIE GREEN: CLERK OF COURT

WEEKLY MORTGAGE FORECLOSURE FILINGS REPORT
(CIRCUIT)

FILED BETWEEN 07/12/10 AND 07/16/10

BREAKDOWN:

DAILY

07/12/10	Monday	28
07/13/10	Tuesday	53
07/14/10	Wednesday	47
07/15/10	Thursday	26
07/16/10	Friday	9
Weekly Total		163

FORECLOSURE TYPE

Commercial	11
Homestead	93
Non-Homestead	59
Weekly Total	163

From: [Callanan, Richard </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=RCALLANAN>](#)

To: [Fishbeck, Eric](#)
[Cambareri, Kimberly](#)
[Aloia, Nancy K](#)

CC: [McLean, Craig](#)
[Sauls, Sandi](#)
[Didonato, Lisa](#)
[Doggett, Linda](#)

Date: 7/2/2010 9:11:14 AM

Subject: ?FW: ECONRECOV: Prototype of Foreclosure Case Tracking System (HIGH PRIORITY)

From: Callanan, Richard
Sent: Thursday, July 01, 2010 2:45 PM
To: Fishbeck, Eric; Cambareri, Kimberly
Cc: Aloia, Nancy K; McLean, Craig; Smith, Carrie
Subject: FW: ECONRECOV: Prototype of Foreclosure Case Tracking System (HIGH PRIORITY)

Eric, Kim& Nancy

Please look over this Foreclosure Pending Case reporting system prototype from OSCA outlined in the attachments. They are asking for our comments before they “launch” this new reporting system on 7/15. The instructions indicate that they expect our local staff to enter this data and update status of pending cases as provided by the Clerks on a bi-weekly basis. I don’t see how this can be done manually, but I want to ask you to install the test application and let me know if you see any way to pull this data on “case status” from the clerks Odyssey system in Lee. I am copying Sandi and Lisa D to ask their assistance in helping to generate this type of Foreclosure report. If not, let me know your thinking on how best to get this information.

Kim, kindly coordinate a meeting with Eric, Nancy and Sandi and Lisa as soon as possible since we need to get a response to them on 7/8.

Thank you.

Richard Callanan, Trial Court Administrator
20th Judicial Circuit
1700 Monroe Street
Fort Myers, FL. 33901
239 533-1712

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

Mike, Rick,

Please find attached a copy of the Foreclosure and Economic Recovery Case Tracking System (fercts_devel_v10-8-1a.xls). We know it isn't a complete solution but I guess the first question we have is whether this application is workable to capture this data. The idea was to find some balance between the needs of small and large circuits. I would be most appreciative to hear your suggestions on how we might make this application more usable for the initiative staff. There are still a few minor bugs that we are working out but all the major components work. In order to meet our deadline to get the workbooks out to the circuits by 7/16, I will need to finalize the application by next Friday (7/9)

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

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

I look forward to hearing from you. Thanks

20TH CIR 03626

11_23_2010

PJ

PJ Stockdale

Senior Court Statistics Consultant

OSCA - Court Services

Supreme Court Building Annex

500 S Duval St

Tallahassee FL 32301-1900

(ph) 850.410.1523

(fax) 850.414.1342

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

To: [Kiesel, Lisa](#)
[Harkey, Sandra D](#)

CC:

Date: 7/20/2010 9:53:24 AM

Subject: ?FW: Cir20: Foreclosure and Economic Recovery Case Tracking System

From: P.J. Stockdale[SMTP:STOCKDAP@FLCOURTS.ORG]

Sent: Tuesday, July 20, 2010 10:50:11 AM

To: Callanan, Richard

Subject: Cir20: Foreclosure and Economic Recovery Case Tracking System

Auto forwarded by a Rule

Rick,

Please find attached the Foreclosure and Economic Recovery Case Tracking System (FERCTS) workbook for each county in your circuit. These workbooks have been pre-loaded with all non-disposed, reopened and pending cases as of June 30, 2010 as provided by the Clerks of Court for that county. We apologize for the delay in completing these workbooks for you. Since the Foreclosure Initiative began July 1, 2010, please update these workbooks to include all initiative activity beginning on July 1, 2010. Please email a copy of these workbooks to the OSCA on the 10th of each month. Since we are late getting this to you and there is probably a lot of work being done initially, we are going to skip the first reporting cycle and ask that you provide your first submission on September 10, 2010. Please see the attached FERCTS Users Guide for more information.

Since this tracking application is based upon VBA macros, there are a few steps that need to be taken to get it installed and running. I've attached a set of installations instructions to this email. However, each circuit has established different security procedures that could affect installation. You may want to have one of your IT people set the application up to ensure it works properly. Please have your IT folks give me a call, if needed, and I'll go through it with them. Please note that if you only see a spreadsheet and not a data entry screen, the application may not have installed properly.

Please do not hesitate to contact Court Services, Kris Slayden (slaydenk@flcourts.org), or PJ Stockdale (stockdap@flcourts.org) if you have any questions or if we can be of any assistance.

Thanks

PJ

20TH CIR 03628

PJ Stockdale

Senior Court Statistics Consultant

OSCA - Court Services

Supreme Court Building Annex

500 S Duval St

Tallahassee FL 32301-1900

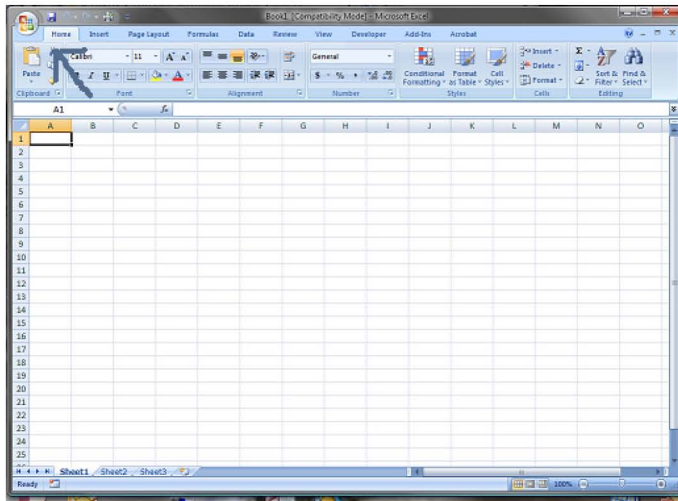
(ph) 850.410.1523

(fax) 850.414.1342

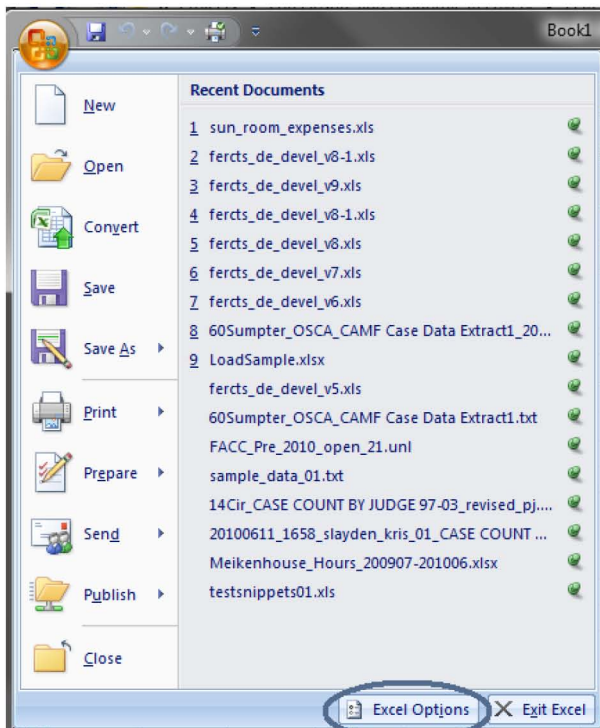
Foreclosure and Economic Recover Initiative Case Tracking System Installation Instructions

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

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

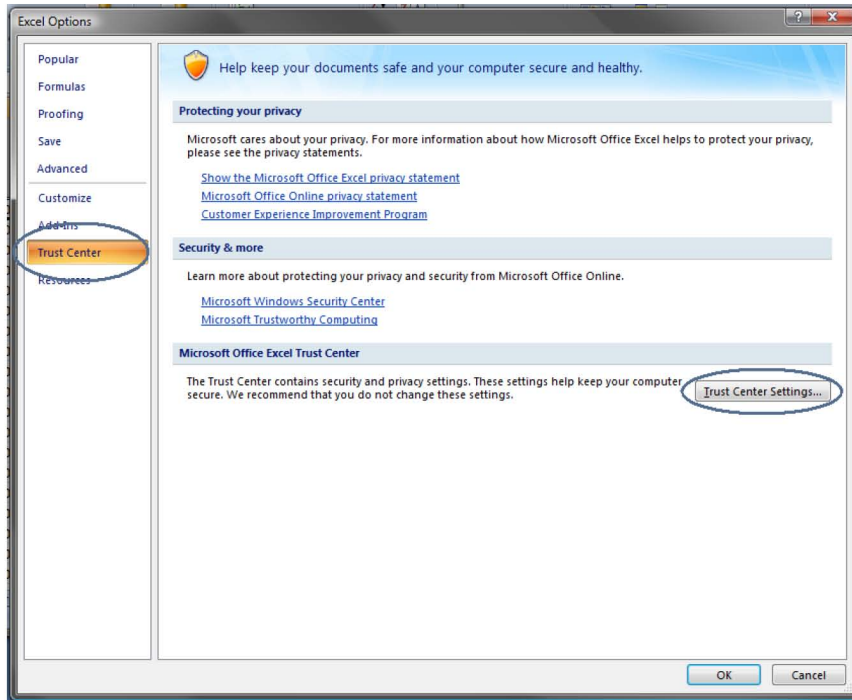


3. Click on the Windows “Office Button” in the upper left corner of the workbook
4. Click on the ‘Excel Options’ button on the bottom right corner of the menu

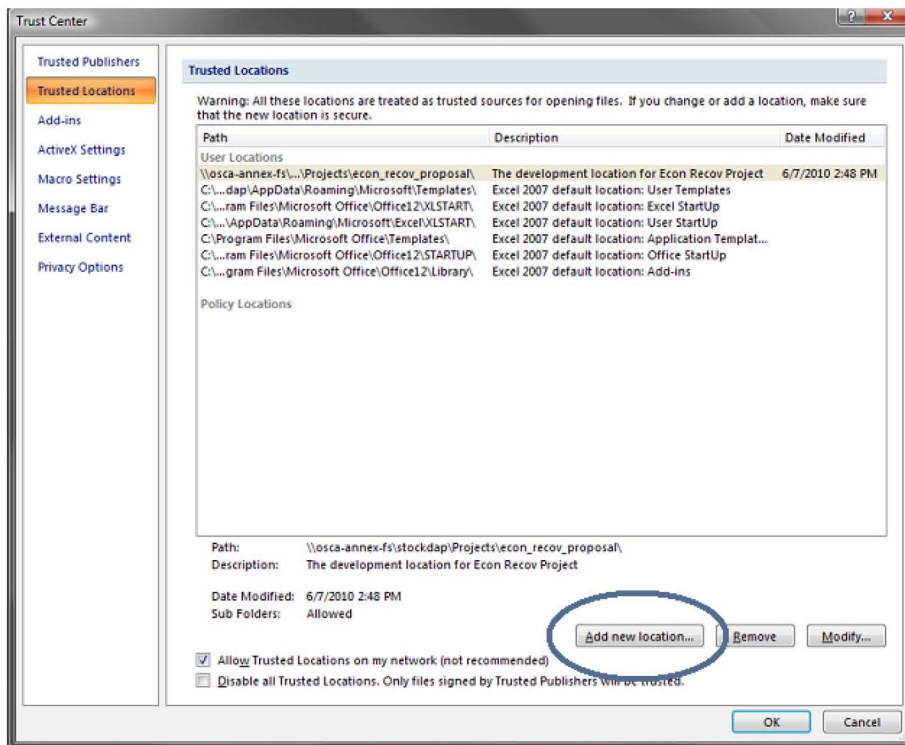


Foreclosure and Economic Recover Initiative Case Tracking System Installation Instructions

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



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



Foreclosure and Economic Recover Initiative Case Tracking System Installation Instructions

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

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

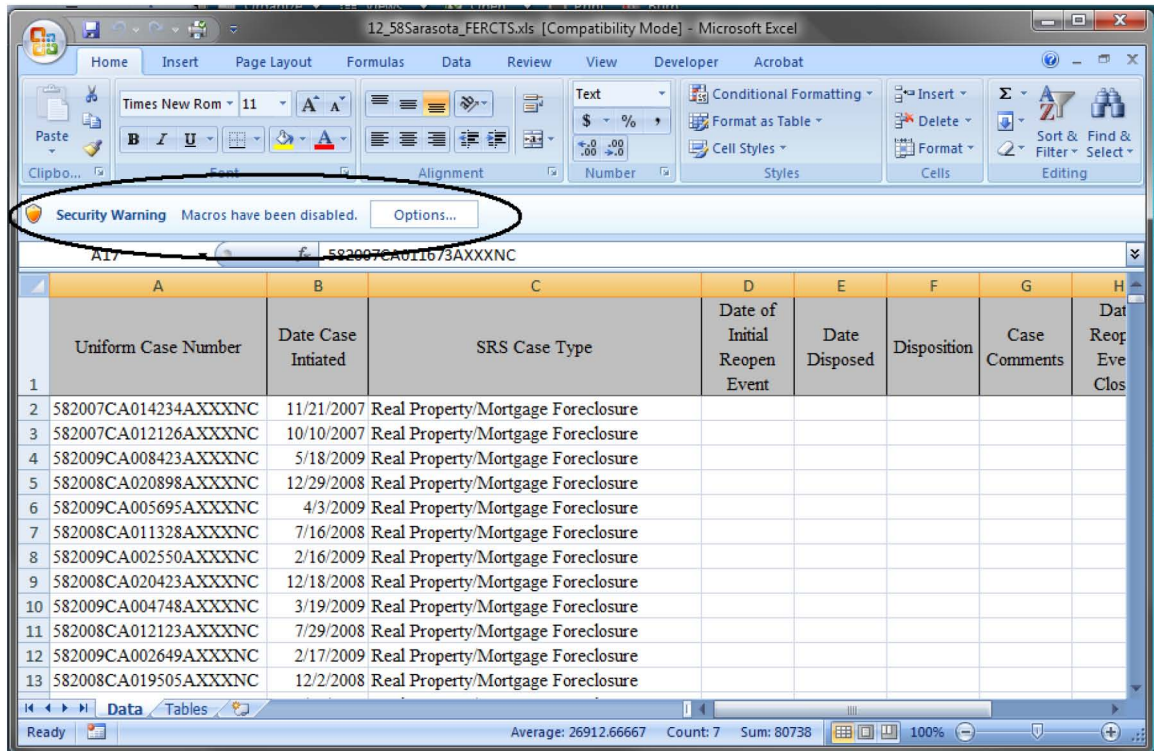
Now you should be able to open the workbook with macros enabled. When you double click on the workbook, you should see something like the following:

The screenshot shows a Microsoft Excel spreadsheet in the background with a 'Data' table containing uniform case numbers. Overlaid on this is a 'Foreclosure and Economic Recovery Initiative Case Tracking Form' window. The form is titled 'Fifth Circuit -- Sumter County' and contains the following fields and controls:

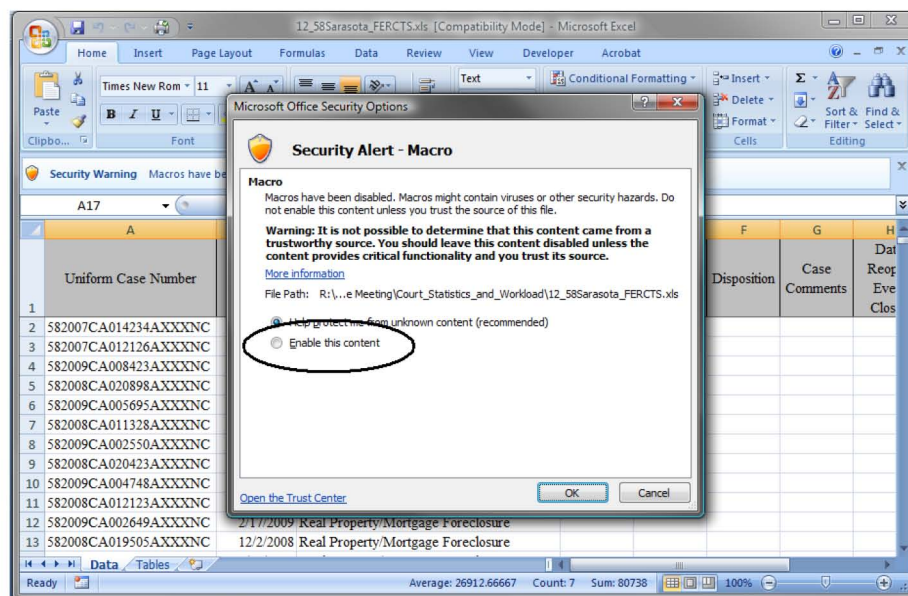
- Case Identification:** UCN: 602004CA000509XXXXXX, Filing Date: 5/10/2004, SRS Case Category: Real Prop/Mort Foreclosure (Pre2010)
- Disposition/Status:** Date Disposed: 7/25/2005, Disposition Type: Summary/Final Judgement, Date Status Change: [empty], Case Status: [empty]
- Post-Judgement:** Open Date: 10/25/2009, Closed Date: 6/25/2010, Case Closed for Court Action: , Date Case Closed: 6/25/2010
- Case Comments:** [empty text box]
- Buttons:** Case Age (NA), New, Update, Previous, Next, Exclude
- Footer:** Record 1 of 65, Save, Close App

Foreclosure and Economic Recover Initiative Case Tracking System Installation Instructions

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



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



Foreclosure and Economic Recover Initiative Case Tracking System Installation Instructions

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

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

Running the Data Entry Screen directly from the spreadsheet

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

The screenshot shows the Microsoft Excel 2003 interface. The 'Developer' tab is selected in the ribbon, and the 'Macros' button is circled. A 'Macro' dialog box is open, showing a list of macros with 'ShowDataForm' selected. The 'Run' button is highlighted. The background spreadsheet contains a table with columns for Uniform Case Number, Date Case Initiated, SRS Case Type, Date of Initial Reopen Event, Date Disposed, Disposition, Case Comments, Date Reopen Event Closed, and Date of Last Event 01.

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

Foreclosure and Economic Recovery – Case Tracking System

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

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

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

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

1. INSTRUCTIONS FOR USE

General

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

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

Installation

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

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

Foreclosure and Economic Recovery – Case Tracking System

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

Case Data | Search | About | Glossary

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

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

Case Closed for Court Action Date Case Closed:
Post-Judgement
Open Date: 7/6/2010 Closed Date:
Case Comments:
Exclude

Record 24 of 12264 Save FERCTS Close FERCTS

CAUTION

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

Workbooks

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

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

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

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

WARNING

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

NOTE

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

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

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

CAUTION

Please keep in mind that it is an Excel application.

Save your work! And save often!

Foreclosure and Economic Recovery – Case Tracking System

Data Entry Screen

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

Twelfth Circuit -- Sarasota County

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

Case Data | Search | About | Glossary

Case Identification

UCN: 582009CA005172AXXNC Filing Date: 3/26/2009

SRS Case Category: Real Property/Mortgage Foreclosure

Disposition/Status

Date Disposed: 11/20/2009

Disposition Type: Summary/Final Judgement

Date Status Change: 7/1/2010

Case Status: Inactivity - Other (see Case Comments)

Case Closed for Court Action Date Case Closed

Post-Judgement

Open Date: 7/6/2010 Closed Date

Case Comments

Case Age: 13

New

Update

Previous

Next

Exclude

Record 24 of 12264 Save FERCTS Close FERCTS

NOTE:

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

Foreclosure and Economic Recovery – Case Tracking System

How to update a case record

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

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

The screenshot shows the 'Foreclosure and Economic Recovery Initiative Case Tracking Form' with the following fields and values:

- Case Identification: UCN: 582009CA008325A000NC, Filing Date: 5/15/2009
- SRS Case Category: Real Property/Mortgage Foreclosure
- Disposition/Status: Date Disposed (empty), Disposition Type (empty), Date Status Change: 7/16/2010, Case Status: Active
- Case Age: 430
- Case Closed for Court Action: Date Case Closed (empty)
- Post-Judgement: Open Date (empty), Closed Date (empty)
- Buttons: New, Update, Previous, Next, Exclude
- Footer: Record 31 of 12264, Save FERCTS, Close FERCTS

The screenshot shows the 'Foreclosure and Economic Recovery Initiative Case Tracking Form' with the following fields and values:

- Case Identification: UCN: 582009CA008325A000NC, Filing Date: 5/15/2009
- SRS Case Category: Real Property/Mortgage Foreclosure
- Disposition/Status: Date Disposed: 7/19/2010, Disposition Type: Summary/Final Judgement, Date Status Change: 7/16/2010, Case Status: Active
- Case Age: 430
- Case Closed for Court Action: Date Case Closed: 7/19/2010
- Post-Judgement: Open Date (empty), Closed Date (empty)
- Buttons: New, Update, Previous, Next, Exclude
- Footer: Record 31 of 12264, Save FERCTS, Close FERCTS

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

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

How to search for a record

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

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

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

TIP:

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

How to exclude case records

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

How to add a new case record

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

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

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

How to save your work

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

CAUTION

Please keep in mind that it is an Excel application.

Save your work! And save often!

Automatic Validity Checks

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

WARNING:

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

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

Notes on Specific Data Fields

Case Status:

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

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

NOTE:

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

Case Closed For Court Action (checkbox and date):

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

Date Reopen and Reopen Closed:

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

2. DEFINITIONS

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

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

Definitions for these fields are provided below.

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

3. INSTRUCTIONS FOR REPORTING TO OSCA

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

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

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

To: [Golden, Diana](#)

[Dick Hogan](#)

[Jeff Tumbarello](#)

[Jerry Bechard](#)

[Jim Johnston](#)

jkrejci@leegov.com

[Katie Lagrone](#)

[Kelly Monahan](#)

[Laura Layden](#)

[Marc Joseph](#)

[Mary Zettel](#)

[Mathew Visaggio](#)

[Paige Rausch](#)

[Pat Gillespie](#)

[Callanan, Richard](#)

CC:

Date: 7/26/2010 6:50:18 AM

Subject: Lee County Foreclosures - Week of June 19

Attached are the foreclosure numbers for the week of June 19th.

Thank you.

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

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



CHARLIE GREEN: CLERK OF COURT

WEEKLY MORTGAGE FORECLOSURE FILINGS REPORT
(CIRCUIT)

FILED BETWEEN 07/19/10 AND 07/23/10

BREAKDOWN:

DAILY

07/19/10	Monday	27
07/20/10	Tuesday	37
07/21/10	Wednesday	17
07/22/10	Thursday	25
07/23/10	Friday	32
Weekly Total		138

FORECLOSURE TYPE

Commercial	9
Homestead	74
Non-Homestead	55
Weekly Total	138

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

To: Cary, G. Keith

Carlin, John S.

Pivacek, Cynthia

Kyle, Keith

McHugh, Michael

Callanan, Richard

Kiesel, Lisa

Aloia, Nancy K

Embury, Jon

Middlebrook, Mark

Mann, Sheila

CC:

Date: 7/27/2010 10:18:34 AM

Subject: Emailing: Foreclosure Stats 2010

The message is ready to be sent with the following file or link attachments:

Foreclosure Stats 2010

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

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

To: Kellum, Ken

CC:

Date: 7/28/2009 2:17:36 PM

Subject: ?FW: Mortgage Foreclosure Statistics

From: Kiesel, Lisa

Sent: Tuesday, July 28, 2009 2:49 PM

To: Callanan, Richard

Subject: FW: Mortgage Foreclosure Statistics

FYI

Lisa Kiesel, Chief Deputy Court Administrator
Twentieth Judicial Circuit
Administrative Office of the Courts
1700 Monroe Street
Fort Myers, FL 33901
Office (239) 533-1711
Fax (239) 533-1701

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: Waddell, Bruce

Sent: Tuesday, July 28, 2009 12:19 PM

To: Kiesel, Lisa

Subject: Mortgage Foreclosure Statistics

The following statistics reflect those cases mediated through the Court Mediation Program during the first six months of 2009.

Mediated Resolved Impasse Continued Failure to appear

January 15 2 12 1 0

February 6 2 3 1 1

March 4 3 0 1 0

April 3 1 2 0 0

June 7 1 3 3 10

Totals: 41 10 25 6 11

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

To: Fishbeck, Eric
Cambareri, Kimberly
Embury, Jon
Mann, Sheila
Middlebrook, Mark
Mravic, Deborah
Aloia, Nancy K

CC: Kiesel, Lisa
Cary, G. Keith

Date: 7/28/2010 9:39:10 AM

Subject: Foreclosure pending case reporting

At TCBC it was decided that circuits will have to report on the pending caseload and status codes. We did get them to move to monthly rather than biweekly.

Final guidelines will be out next week, and we will need to begin this in august for period ending 7/31.

If we can't get status codes from clerk report, we should at least be sure to get active/inactive and last event/next scheduled event so that we can track status on open foreclosue cases as accurately as possible. This may also require some info to be collected at Magistrate docket soundings to track status, eg bankruptcy, delay/continued by plaintiff atty etc.

Eric, pease get the guidelines out to Civil and Admin services mgr's and work with them to try to get info from clerks systems though monthly pending case reports. Please keep me posted.

Thanks

20th Circuit - Integrity, Fairness, Service

From: Embury, Jon </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JEMBURY>
To: Shelton, Jeremy
CC:
Date: 7/28/2010 9:48:18 AM
Subject: FW: Foreclosure pending case reporting

Looks like the they are going to want something in August. Not sure what happened to the September time frame. We will see what Jim McCabe works up at the end of the week.

From: Callanan, Richard

Sent: Wednesday, July 28, 2010 10:39 AM

To: Fishbeck, Eric; Cambareri, Kimberly; Embury, Jon; Mann, Sheila; Middlebrook, Mark; Mravic, Deborah; Aloia, Nancy K

Cc: Kiesel, Lisa; Cary, G. Keith

Subject: Foreclosure pending case reporting

At TCBC it was decided that circuits will have to report on the pending caseload and status codes. We did get them to move to monthly rather than biweekly.

Final guidelines will be out next week, and we will need to begin this in august for period ending 7/31.

If we can't get status codes from clerk report, we should at least be sure to get active/inactive and last event/next scheduled event so that we can track status on open foreclosue cases as accurately as possible. This may also require some info to be collected at Magistrate docket soundings to track status, eg bankruptcy, delay/continued by plaintiff atty etc.

Eric, pease get the guidelines out to Civil and Admin services mgr's and work with them to try to get info from clerks systems though monthly pending case reports. Please keep me posted.

Thanks

20th Circuit - Integrity, Fairness, Service

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

Page 1

To: [Golden, Diana](#)

[Dick Hogan](#)

[Jeff Tumbarello](#)

[Jerry Bechard](#)

[Jim Johnston](#)

jkrejci@leegov.com

[Katie Lagrone](#)

[Kelly Monahan](#)

[Laura Layden](#)

[Marc Joseph](#)

[Mary Zettel](#)

[Mathew Visaggio](#)

[Paige Rausch](#)

[Pat Gillespie](#)

[Callanan, Richard](#)

CC:

Date: 7/6/2010 7:23:12 AM

Subject: Lee County Foreclosure Dispositions - June 2010

Attached is the foreclosure disposition report for the month of June.

Thank you.

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

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

20TH CIR 03652

12_6_2010

CA MORTGAGE FORECLOSURE STATISTICS

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

Case Last Disposition Date Between 01/01/08, 06/30/10

CASE BACKLOG

of Cases

19,956

MONTHLY FILINGS & DISPOSITIONS

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

From: Laura Bennett <lbennett@leeclerk.org>

Page 1

To: Golden, Diana

Dick Hogan

Jeff Tumbarello

Jerry Bechard

Jim Johnston

jkrejci@leegov.com

Katie Lagrone

Kelly Monahan

Laura Layden

Marc Joseph

Mary Zettel

Mathew Visaggio

Paige Rausch

Pat Gillespie

Callanan, Richard

CC:

Date: 7/6/2010 6:40:36 AM

Subject: Lee County Foreclosures - Week of June 28

Attached are the foreclosure numbers for the week of June 28th.

Thank you.

Laura Bennett

(239)533-2522

lbennett@leeclerk.org

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

20TH CIR 03654

12_6_2010



CHARLIE GREEN: CLERK OF COURT

WEEKLY MORTGAGE FORECLOSURE FILINGS REPORT
(CIRCUIT)

FILED BETWEEN 06/28/10 AND 07/02/10

BREAKDOWN:

DAILY

06/28/10	Monday	46
06/29/10	Tuesday	38
06/30/10	Wednesday	40
07/01/10	Thursday	41
07/02/10	Friday	34
Weekly Total		199

FORECLOSURE TYPE

Commercial	6
Homestead	105
Non-Homestead	88
Weekly Total	199

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

To: [Kiesel, Lisa](#)

[Harkey, Sandra D](#)

CC:

Date: 7/7/2010 4:06:22 PM

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

From: P.J. Stockdale[SMTP:STOCKDAP@FLCOURTS.ORG]

Sent: Wednesday, July 07, 2010 5:05:51 PM

To: P.J. Stockdale; Callanan, Richard

Cc: Kristine Slayden; Arlene Johnson

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

Auto forwarded by a Rule

Rick,

Just wanted to follow up on your thoughts for the foreclosure case tracking application. Mike has suggested reducing the SRS case types to one single type "Real Property/Mortgage Foreclosure" as there isn't any real need to break it out further. It seems clear from the ongoing discussion up here that the primary purpose of this reporting application is to capture some solid activity data about foreclosure cases rather than disposition data on specific case types so I am very interested in your take on the status values. The challenge is to define case status changes that are broad enough that it is practical to capture the data while making them specific enough to describe the evolution of the case. We've had some good input from Mike and Judge Bailey in this area.

I apologize for rushing a little but we are trying to lock down the details so that we can present to the Court Statistics and Workload Committee on Monday. I look forward to hearing from you.

PJ

PJ Stockdale

Senior Court Statistics Consultant

OSCA - Court Services

Supreme Court Building Annex

20TH CIR 03656

Tallahassee FL 32301-1900

(ph) 850.410.1523

(fax) 850.414.1342

From: P.J. Stockdale

Sent: Thursday, July 01, 2010 3:56 PM

To: Richard Callanan; Mike Bridenback

Cc: Kristine Slayden; Arlene Johnson

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

Rick,

Thanks for the quick response. The clerks in each county will be providing OSCA with a base list of pending foreclosure cases outstanding as of June 30, 2010. The OSCA will preload a set of workbooks for each circuit. Assuming the Court Statistics and Workload Committee signs off on the data plan, we expect to have the working data out to the circuits by 7/16.

I understand what you are saying, Rick. It is something we struggled with as we put this together. Coming up with something that will help those circuits that need it without hobbling the operations of other circuits has been quite a challenge. Of course, that is why we sent the workbooks out to you. Now is a good time for some feedback and discussion.

I look forward to hearing from you.

Thanks again

PJ

PJ Stockdale

Senior Court Statistics Consultant

20TH CIR 03657

11_19_2010

OSCA - Court Services

Supreme Court Building Annex

500 S Duval St

Tallahassee FL 32301-1900

(ph) 850.410.1523

(fax) 850.414.1342

From: Callanan, Richard [mailto:RCallanan@CA.CJIS20.ORG]
Sent: Thursday, July 01, 2010 3:10 PM
To: P.J. Stockdale; Mike Bridenback
Cc: Kristine Slayden; Arlene Johnson
Subject: Re: ECONRECOV: Prototype of Foreclosure Case Tracking System

PJ

Thank you for the chance to review and comment. Will the clerks or osca be providing the base list/excel file of pending cases? I am reviewing this with my IT, statistical reporting and civil folks and will get you comments next week.

As I mentioned to you, I understand the need for case status tracking to identify delayed cases and we have local MIS pending case reports from most clerks already to help track and move cases. I don't think having a case manager data enter this manually for 59000 cases is the best way to do this on case by case basis.

That said we are looking at ways to pull the majority of these status codes from clerk database and will

20th Circuit - Integrity, Fairness, Service

On Jul 1, 2010 2:24 PM, P.J. Stockdale wrote:

Mike, Rick,

Please find attached a copy of the Foreclosure and Economic Recovery Case Tracking System (fercts_devel_v10-8-1a.xls). We know it isn't a complete solution but I guess the first question we have is whether this application is workable to capture this data. The idea was to find some balance between the needs of small and large circuits. I would be most appreciative to hear your suggestions on how we might make this application more usable for the initiative staff. There are

20TH CIR 03658

still a few minor bugs that we are working out but all the major components work. In order to meet our deadline to get the workbooks out to the circuits by 7/16, I will need to finalize the application by next Friday (7/9)

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

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

I look forward to hearing from you. Thanks

PJ

PJ Stockdale

Senior Court Statistics Consultant

OSCA - Court Services

Supreme Court Building Annex

500 S Duval St

Tallahassee FL 32301-1900

(ph) 850.410.1523

(fax) 850.414.1342

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

To: Eaton, Roger

CC: Shelton, Jaremy

Date: 7/7/2010 3:51:30 PM

Subject: ?RE: Foreclosure Reports for Circuit and County

Looks Good. But did you guys already close out those foreclosure cases that were set on the lack of prosecution docket for 7/2/10? I'm good with this figure being locked in.

From: Roger Eaton [mailto:Roger.Eaton@co.charlotte.fl.us]

Sent: Wednesday, July 07, 2010 12:23 PM

To: Embury, Jon

Cc: McCabe, Jim; Shelton, Jaremy

Subject: Foreclosure Reports for Circuit and County

Jon:

Attached are the updated pending foreclosure spreadsheets for both Circuit and County as of June 30th, 2010.

If all looks good, the tally from the two reports combined is what we will send to OSCA for the final pending foreclosure report.

Thanks,
Roger

From: Jim McCabe

Sent: Wednesday, July 07, 2010 10:20 AM

To: Roger Eaton

Subject: Forclosure Reports for Circuit and County

The spreadsheets for both of these are attached.

Under Florida Law, email addresses are public records. If you do not want your email address released in response to a public-records request, do not send electronic email to this entity. Instead, contact this office by phone or in writing. -- F.S. 668.606

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

To: Mann, Sheila

CC:

Date: 7/7/2010 8:37:36 AM

Subject: info

Estimated number of backlog cases statewide 559,945 and circuit 41,005.

Monthly foreclosure stats by county since Jan 2010 .

Jonathan Conant – cell 822-5729

Lisa Kiesel, Chief Deputy Court Administrator
Twentieth Judicial Circuit
Administrative Office of the Courts
1700 Monroe Street
Fort Myers, FL 33901
Office (239) 533-1711
Fax (239) 533-1701

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From: [Roger Eaton <Roger.Eaton@co.charlotte.fl.us>](mailto:Roger.Eaton@co.charlotte.fl.us)

To: [Embury, Jon](#)

CC: [Mccabe, Jim](#)
[Shelton, Jaremy](#)

Date: 7/7/2010 11:22:32 AM

Subject: Foreclosure Reports for Circuit and County

Jon:

Attached are the updated pending foreclosure spreadsheets for both Circuit and County as of June 30th, 2010.

If all looks good, the tally from the two reports combined is what we will send to OSCA for the final pending foreclosure report.

Thanks,
Roger

From: Jim McCabe
Sent: Wednesday, July 07, 2010 10:20 AM
To: Roger Eaton
Subject: Forclosure Reports for Circuit and County

The spreadsheets for both of these are attached.

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

To: [Kiesel, Lisa](#)
[Harkey, Sandra D](#)

CC:

Date: 7/8/2010 11:59:12 AM

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

From: P.J. Stockdale[SMTP:STOCKDAP@FLCOURTS.ORG]

Sent: Thursday, July 08, 2010 12:58:21 PM

To: Callanan, Richard; Mike Bridenback

Cc: Fishbeck, Eric; Kristine Slayden; Arlene Johnson

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

Auto forwarded by a Rule

Thanks Rick,

I appreciate the input. We suspected as much about the cases in "reopen" status. I would imagine this is true in many jurisdictions. We will include your comments to the CSWC. Workload has always been an issue that concerns them. I agree with you assessment that a good review will likely be a necessary first step in this process. Getting some solid factual data statewide on the actual status of these cases will be an important result of this initiative, I think.

It was good to talk with Eric today. It is good to see the project begin to gel. It is clear that you folks have put a lot of thought into this process. Please feel free to email me if you have more insights into the project.

Thanks

PJ

PJ Stockdale

Senior Court Statistics Consultant

OSCA - Court Services

Supreme Court Building Annex

500 S Duval St

20TH CIR 03665

Tallahassee FL 32301-1900

(ph) 850.410.1523

(fax) 850.414.1342

From: Callanan, Richard [mailto:RCallanan@CA.CJIS20.ORG]
Sent: Thursday, July 08, 2010 10:36 AM
To: P.J. Stockdale; Mike Bridenback
Cc: Fishbeck, Eric; Kristine Slayden; Arlene Johnson
Subject: RE: ECONRECOV: Prototype of Foreclosure Case Tracking System

PJ

We think your definition of “reopened” cases is right on the money. It should only include cases reopened and pending final “judicial” action.

We pulled a sample of case marked “reopened” in Clerk systems in Lee and Charlotte and manually went through a sample—as you know, it is complicated by the fact that the clerks:

(1) Mark foreclosure cases as “reopened” for many reasons , i.e. postponement of sale (online sales are often cancelled) after default judgment by the court, etc. For our purposes, and under your definition, these cases are in fact “closed”. A very small percentage of cases marked “reopened” by the clerk (less than 5% from our sample)are actually reopened pending further judicial action, e.g. motion to vacate dismissal and reopen, motion to vacate mediation settlement due to failure to carry out terms of settlement etc.

We intend to obtain separate pending case extract report list for “reopened” cases, with a listing of last event/date and work through those to note as “closed” where we can determine the case is simply pending clerk action. This will be time consuming, but I think necessary.

(2) We are told by Lee and Charlotte clerks, that once a case is marked as reopened, they have no way to capture the second “closed” date. As such, the clerk system will not report date closed on reopened cases. That means this will often require manual search of the case file. In Charlotte county alone, they have about 10% of the entire pending caseload in “reopened” status, so this will be very labor intensive on the circuits. We are trying to get funding to hire 2 additional interns (on county payroll) to go through all of the reopened cases as of 6/30/10. That way we will at least

2011 CIR 0366

start with a clean count. Keeping this up to date is going to be very labor intensive for the circuits.

Rick

From: P.J. Stockdale [mailto:stockdap@flcourts.org]
Sent: Thursday, July 08, 2010 10:04 AM
To: Callanan, Richard; Mike Bridenback
Cc: Fishbeck, Eric; Kristine Slayden; Arlene Johnson
Subject: RE: ECONRECOV: Prototype of Foreclosure Case Tracking System

Rick,

Thanks for the feedback. We have had some great feedback on this and we presenting all of the recommendations to the Court Statistics and Workload Committee. Hopefully, we can get these details nailed down at last.

There was one other issue that we wanted your feedback on. Actually, Mike, we would like your feedback as well. That is the definition of when a reopened case is closed. There is no formal definition in SRS for this event and we want case managers and initiative staff to have a clear picture of when the case is closed. We used the SRS definition for dispositions as a basis tailored it to specifically to the initiative. Please edit the below definition if you think it needs more discrete direction for the case manager.

Date Reopen Event Closed – report reopen cases as closed after the final judicial decision which terminates court proceedings, including a summary/final judgment or order entered by the court, and that transfers the case to the clerk of court for action to complete sale.

Thanks again

PJ

PJ Stockdale

Senior Court Statistics Consultant

20TH CIR 03667

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From: Callanan, Richard [mailto:RCallanan@CA.CJIS20.ORG]

Sent: Wednesday, July 07, 2010 6:05 PM

To: P.J. Stockdale

Cc: Fishbeck, Eric; Kristine Slayden; Arlene Johnson; Mike Bridenback

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

PJ,

I definitely agree with Mike's idea to limit the case type categories.

We have spent a lot of time with local staff, reviewing these codes and reporting elements, and our biggest problem is the large number of status codes and difficulty in capturing the status code changes. We have some ideas on simplifying the "status codes", since this is the real key to the tracking report. It is also the most difficult to capture since the clerk in the courtroom is the only real-time way to get the status changes and the clerks systems do not capture them in any detailed way.

Anyway, here is our suggestion, and Eric Fishbeck will be calling you to discuss in more detail:

1. Reduce the status codes from nine to four categories: (1) Active, (2) Stayed -Bankruptcy/Other, (3) Inactivity by Attorney/Abatement or (4) Closed. . Most clerks systems can report on at least 3 of these 4 status codes, and with a possible extract report from the clerks system that notes "last event" and "date of last event" staff may be able to research and determine if there was an order staying/inactivating the case. With fewer codes, staff may be able to work with clerks to get these type of extract reports. Frankly, clerks in small counties will a lot of difficulty capturing any data beyond active/inactive/closed.

20TH CIR 03668

2. Limit the “Event” reporting to ONLY the “Last Event” , “Date of Last Event” and Status Code otherwise this gets way to cumbersome. Don’t try to capture all events and dates of status change through this report. If we want interim time and event analysis , we can do that with sampling.

Eric will be calling with some other thoughts and to discuss in detail..

Thanks again for the chance to comment.

Rick

From: P.J. Stockdale [mailto:stockdap@flcourts.org]
Sent: Wednesday, July 07, 2010 5:06 PM
To: P.J. Stockdale; Callanan, Richard
Cc: Kristine Slayden; Arlene Johnson
Subject: RE: ECONRECOV: Prototype of Foreclosure Case Tracking System

Rick,

Just wanted to follow up on your thoughts for the foreclosure case tracking application. Mike has suggested reducing the SRS case types to one single type “Real Property/Mortgage Foreclosure” as there isn’t any real need to break it out further. It seems clear from the ongoing discussion up here that the primary purpose of this reporting application is to capture some solid activity data about foreclosure cases rather than disposition data on specific case types so I am very interested in your take on the status values. The challenge is to define case status changes that are broad enough that it is practical to capture the data while making them specific enough to describe the evolution of the case. We’ve had some good input from Mike and Judge Bailey in this area.

I apologize for rushing a little but we are trying to lock down the details so that we can present to the Court Statistics and Workload Committee on Monday. I look forward to hearing from you.

PJ

20TH CIR 03669

11_19_2010

PJ Stockdale

Senior Court Statistics Consultant

OSCA - Court Services

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Tallahassee FL 32301-1900

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(fax) 850.414.1342

From: P.J. Stockdale

Sent: Thursday, July 01, 2010 3:56 PM

To: Richard Callanan; Mike Bridenback

Cc: Kristine Slayden; Arlene Johnson

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

Rick,

Thanks for the quick response. The clerks in each county will be providing OSCA with a base list of pending foreclosure cases outstanding as of June 30, 2010. The OSCA will preload a set of workbooks for each circuit. Assuming the Court Statistics and Workload Committee signs off on the data plan, we expect to have the working data out to the circuits by 7/16.

I understand what you are saying, Rick. It is something we struggled with as we put this together. Coming up with something that will help those circuits that need it without hobbling the operations of other circuits has been quite a challenge. Of course, that is why we sent the workbooks out to you. Now is a good time for some feedback and discussion.

I look forward to hearing from you.

20TH CIR 03670

Thanks again

PJ

PJ Stockdale

Senior Court Statistics Consultant

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(fax) 850.414.1342

From: Callanan, Richard [mailto:RCallanan@CA.CJIS20.ORG]
Sent: Thursday, July 01, 2010 3:10 PM
To: P.J. Stockdale; Mike Bridenback
Cc: Kristine Slayden; Arlene Johnson
Subject: Re: ECONRECOV: Prototype of Foreclosure Case Tracking System

PJ

Thank you for the chance to review and comment. Will the clerks or osca be providing the base list/excel file of pending cases? I am reviewing this with my IT, statistical reporting and civil folks and will get you comments next week.

As I mentioned to you, I understand the need for case status tracking to identify delayed cases and we have local MIS pending case reports from most clerks already to help track and move cases. I don't think having a case manager data enter this manually for 59000 cases is the best way to do this on case by case basis.

That said we are looking at ways to pull the majority of these status codes from clerk database and will

20th Circuit - Integrity, Fairness, Service

20TH CIR 03671

On Jul 1, 2010 2:24 PM, P.J. Stockdale wrote:

Mike, Rick,

Please find attached a copy of the Foreclosure and Economic Recovery Case Tracking System (fercts_devel_v10-8-1a.xls). We know it isn't a complete solution but I guess the first question we have is whether this application is workable to capture this data. The idea was to find some balance between the needs of small and large circuits. I would be most appreciative to hear your suggestions on how we might make this application more usable for the initiative staff. There are still a few minor bugs that we are working out but all the major components work. In order to meet our deadline to get the workbooks out to the circuits by 7/16, I will need to finalize the application by next Friday (7/9)

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

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

I look forward to hearing from you. Thanks

PJ

PJ Stockdale

Senior Court Statistics Consultant

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From: Roger Eaton <Roger.Eaton@co.charlotte.fl.us>

To: Embury, Jon

CC: Shelton, Jaremy

Date: 7/8/2010 12:53:24 PM

Subject: ?RE: Foreclosure Reports for Circuit and County

I'm going to close out the abetment cases from 7/2 this Monday after we send the osca report.

From: Embury, Jon [mailto:JEmbury@CA.CJIS20.ORG]

Sent: Wednesday, July 07, 2010 4:51 PM

To: Roger Eaton

Cc: Shelton, Jaremy

Subject: RE: Foreclosure Reports for Circuit and County

Looks Good. But did you guys already close out those foreclosure cases that were set on the lack of prosecution docket for 7/2/10? I'm good with this figure being locked in.

From: Roger Eaton [mailto:Roger.Eaton@co.charlotte.fl.us]

Sent: Wednesday, July 07, 2010 12:23 PM

To: Embury, Jon

Cc: McCabe, Jim; Shelton, Jaremy

Subject: Foreclosure Reports for Circuit and County

Jon:

Attached are the updated pending foreclosure spreadsheets for both Circuit and County as of June 30th, 2010.

If all looks good, the tally from the two reports combined is what we will send to OSCA for the final pending foreclosure report.

Thanks,
Roger

From: Jim McCabe

Sent: Wednesday, July 07, 2010 10:20 AM

To: Roger Eaton

Subject: Forclosure Reports for Circuit and County

The spreadsheets for both of these are attached.

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From: Roger Eaton <Roger.Eaton@co.charlotte.fl.us>

To: Embury, Jon

CC: Shelton, Jeremy

Date: 7/9/2010 8:48:10 AM

Subject: ?FW: Foreclosures Pending Conditions

Jon:

Please review grand total of cases before sending off to OSCA.

Thanks,
Roger

From: Jim McCabe

Sent: Friday, July 09, 2010 8:57 AM

To: Roger Eaton

Subject: RE: Foreclosures Pending Conditions

The report is complete and the final totals are listed below. I have also attached a copy of the file that I am sending to OSCA.

	Cases Not Disposed	Cases Reopened	
Circuit	4,929	227	
County	258	15	

TOTALS	5,187	242	GRAND TOTAL = 5,429 Cases

From: Roger Eaton

Sent: Thursday, July 08, 2010 3:56 PM

To: Jim McCabe

Cc: Jim Masch

Subject: FW: Foreclosures Pending Conditions

Jim:

Please include the reopen pending cases to the final foreclosure pending report.

Can you also provide me with the total final amount of pending backlog cases that we are going to send to OSCA?

Thanks,
Roger

From: Embury, Jon [mailto:JEmbury@CA.CJIS20.ORG]

Sent: Thursday, July 08, 2010 3:36 PM

To: Roger Eaton

Subject: RE: Foreclosures Pending Conditions

That appears to be reasonable.

20TH CIR 03676

From: Roger Eaton [mailto:Roger.Eaton@co.charlotte.fl.us]
Sent: Thursday, July 08, 2010 2:28 PM
To: Embury, Jon
Cc: Shelton, Jaremy
Subject: FW: Foreclosures Pending Conditions

Jon:

The latest reopen pending report has 243 cases listed using the below criteria. Please review the attached list and let me know if you want to include these cases in the final pending report.

Thanks,
Roger

From: Jim McCabe
Sent: Thursday, July 08, 2010 2:01 PM
To: Roger Eaton
Subject: RE: Foreclosures Pending Conditions

Here they are:

- 2061 – Order
- 8334 – Agreed Order
- 8663 – Final Order
- 8933 – Certificate of Title
- 9081 – Order Rescheduling Forclosure Sale

From: Roger Eaton
Sent: Thursday, July 08, 2010 1:56 PM
To: Jim McCabe
Subject: RE: Foreclosures Pending Conditions

Could you give me the descriptions of the docket codes below?

Thanks

From: Jim McCabe
Sent: Thursday, July 08, 2010 1:15 PM
To: Roger Eaton
Subject: Forclosures Pending Conditions

Here are the requirements and conditions for determining the pending forclosures:

1. Must be a Forclosure Case
2. File Date must be before 07/01/2010
3. Case is pending if there is NO disposition date
4. Case is pending if there is a Reopen Date and does not meet exceptions 5 or 6 listed below
5. Case is NOT pending if there is a docket code of 2061, 8334, 8663, 8933 or 9081 and the docket date is same or greater than reopen date
6. Case is NOT pending if Disposition Date is same or greater than Reopen Date

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

To: Mccabe, Jim

CC: Roger Eaton

Date: 8/10/2010 1:54:56 PM

Subject:

Jim,

Could we get the two foreclosure spreadsheets from you sometime this week? The first is the normal foreclosure backlog spreadsheet, updated to reflect everything closed on or after July 1. The second is the OSCA spreadsheet we discussed with Roger.

Thank you,

Jeremy J. Shelton

Civil Case Manager

20th Judicial Circuit, Charlotte County

Administrative Office of the Courts

350 East Marion Avenue

Punta Gorda, Florida 33983

Email: jshelton@ca.cjis20.org

Phone: 941.637.2100

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

To: Shelton, Jaremy

CC:

Date: 8/13/2010 10:55:22 AM

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

It is below

From: Callanan, Richard

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

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

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

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

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

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

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

To: Kristine Slayden

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

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

Kris,

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

County: 08 Charlotte

Total records : 5427

Header Lines : 0

Records w/o reopen date: 5187

Records w/ reopen date: 240

County: 11 Collier

Total records : 9598

Header Lines : 0

Records w/o reopen date: 8869

Records w/ reopen date: 729

County: 22 Glades

Total records : 136

Header Lines : 1

Records w/o reopen date: 132

Records w/ reopen date: 4

County: 26 Hendry

Total records : 581

Header Lines : 1

Records w/o reopen date: 544

Records w/ reopen date: 37

County: 36 Lee

Total records : 20133

Header Lines : 1

Records w/o reopen date: 20133

Records w/ reopen date: 0

20TH CIR 03680

PJ

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

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

Please forward this to pj. Thanks. Kris.

Kris Slayden
OSCA - Research and Data
Florida Supreme Court
500 S. Duval St.
Tallahassee; FL 32312
850.922.5106 (office)
850.556.2335 (cell)
850.414.1342 (fax)

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

Hello Kris

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

Thank you –Nancy

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

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

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

Kris Slayden

20TH CIR 03681

11_24_2010

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850-556-2335 (cell)
850-414-1342 (fax)

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

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

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

Mike, Rick,

Please find attached a copy of the Foreclosure and Economic Recovery Case Tracking System (fercts_devel_v10-8-1a.xls). We know it isn't a complete solution but I guess the first question we have is whether this application is workable to capture this data. The idea was to find some balance between the needs of small and large circuits. I would be most appreciative to hear your suggestions on how we might make this application more usable for the initiative staff. There are still a few minor bugs that we are working out but all the major components work. In order to meet our deadline to get the workbooks out to the circuits by 7/16, I will need to finalize the application by next Friday (7/9)

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

I look forward to hearing from you. Thanks
PJ

20TH CIR 03682

11_24_2010

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

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

CC:

Date: 8/13/2010 11:34:36 AM

Subject: July preliminary data

Jon,

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

Foreclosure cases added: 170

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

Clearance rate: 266%

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

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

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

Thank you,

Jeremy J. Shelton

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

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

It is below

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

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

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

Kris,

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

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

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

County: 22 Glades
Total records : 136
Header Lines : 1
Records w/o reopen date: 132
Records w/ reopen date: 4

County: 26 Hendry
Total records : 581
Header Lines : 1
Records w/o reopen date: 544
Records w/ reopen date: 37

County: 36 Lee
Total records : 20133
Header Lines : 1
Records w/o reopen date: 20133
Records w/ reopen date: 0

PJ

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

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

Please forward this to pj. Thanks. Kris.

20TH CIR 03685

Kris Slayden
OSCA - Research and Data
Florida Supreme Court
500 S. Duval St.
Tallahassee; FL 32312
850.922.5106 (office)
850.556.2335 (cell)
850.414.1342 (fax)

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

Hello Kris

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

Thank you –Nancy

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

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

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

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

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

Kris Slayden
Research and Data

20TH CIR 03686

11_24_2010

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

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

Mike, Rick,

Please find attached a copy of the Foreclosure and Economic Recovery Case Tracking System (fercts_devel_v10-8-1a.xls). We know it isn't a complete solution but I guess the first question we have is whether this application is workable to capture this data. The idea was to find some balance between the needs of small and large circuits. I would be most appreciative to hear your suggestions on how we might make this application more usable for the initiative staff. There are still a few minor bugs that we are working out but all the major components work. In order to meet our deadline to get the workbooks out to the circuits by 7/16, I will need to finalize the application by next Friday (7/9)

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

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

I look forward to hearing from you. Thanks
PJ

PJ Stockdale
Senior Court Statistics Consultant
OSCA - Court Services
Supreme Court Building Annex
500 S Duval St
Tallahassee FL 32301-1900
(ph) 850.410.1523
(fax) 850.414.1342

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20TH CIR 03687

11_24_2010

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From: [Shelton, Jaremy </O=SAO20/OU=EXCHANGE ADMINISTRATIVE GROUP \(FYDIBOHF23SPDLT\)/CN=RECIPIENTS/CN=JSHELTON>](mailto:Shelton, Jaremy </O=SAO20/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JSHELTON>)

To: Embury, Jon

CC:

Date: 8/13/2010 2:49:10 PM

Subject: ?RE: July preliminary data

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

Foreclosure cases added: **170**

Cases disposed: **373**

Clearance rate: **219%**

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

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

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

Thank you,

Jaremy J. Shelton

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

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

Jon,

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

20TH CIR 03689

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

Clearance rate: 266%

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

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

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Thank you,

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20TH CIR 03690

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PJ

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To: Kristine Slayden <slaydenk@flcourts.org>
CC: Richard Callanan <rcallanan@ca.cjis20.org>; Fishbeck, Eric

20TH CIR 03691

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

Hello Kris

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850-414-1342 (fax)

From: P.J. Stockdale

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

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Cc: Kristine Slayden; Arlene Johnson

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20TH CIR 03692

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

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

To: Carlin, John S.

Aloia, Nancy K

CC:

Date: 8/16/2010 8:04:52 AM

Subject: Foreclosure Stats

Good morning,

Here are the six week foreclosure stats starting 08/16/2010 to 10/01/2010 for both the senior judge Foreclosure only data and Judge Schreiber detailed docket information. Please let me know if you have any questions.

Judge Carlin do you still want the detailed information for Judge Schreiber?

Thank you.

Kimberly Cambareri

Computer Programmer/Analyst

20th Judicial Circuit Courts

(239) 533-9103 work

(239) 357-4506 mobile

<mailto:kcambareri@ca.cjis20.org>

Foreclosure docket from 8/16/2010 to 10/1/2010

JUDGE GERALD

Hearing Date 08/16/2010 1

SENIOR JUDGE THOMPSON

Hearing Date 08/16/2010 9

SENIOR JUDGE THOMPSON

Hearing Date 08/17/2010 8

SENIOR JUDGE THOMPSON

Hearing Date 08/18/2010 67

SENIOR JUDGE THOMPSON

Hearing Date 08/19/2010 7

SENIOR JUDGE STARNES

Hearing Date 08/20/2010 276

JUDGE GERALD

Hearing Date 08/23/2010 1

SENIOR JUDGE CIVIL DEP

Hearing Date 08/23/2010 19

JUDGE J ROSMAN

Hearing Date 08/24/2010 10

SENIOR JUDGE THOMPSON

Hearing Date 08/27/2010 385

JUDGE GERALD

Hearing Date 08/30/2010 1

SENIOR JUDGE CIVIL DEP

Hearing Date 08/30/2010 4

SENIOR JUDGE CIVIL DEP

Hearing Date 08/31/2010 15

SENIOR JUDGE STARNES

Hearing Date 09/01/2010 19

SENIOR JUDGE STARNES

Hearing Date 09/02/2010 8

SENIOR JUDGE STARNES

Hearing Date 09/03/2010 152

SENIOR JUDGE THOMPSON

Hearing Date 09/10/2010 263

JUDGE GERALD

Hearing Date 09/13/2010 3

SENIOR JUDGE STARNES

Hearing Date 09/13/2010 1

Foreclosure docket from 8/16/2010 to 10/1/2010

SENIOR JUDGE STARNES

Hearing Date 09/17/2010 135

SENIOR JUDGE STARNES

Hearing Date 09/20/2010 19

SENIOR JUDGE THOMPSON

Hearing Date 09/21/2010 18

SENIOR JUDGE MCIVER

Hearing Date 09/24/2010 18

SENIOR JUDGE STARNES

Hearing Date 09/24/2010 360

SENIOR JUDGE THOMPSON

Hearing Date 09/27/2010 16

SENIOR JUDGE THOMPSON

Hearing Date 09/30/2010 1

SENIOR JUDGE STARNES

Hearing Date 10/01/2010 141

Total cases From 8/16/2010 to 10/1/2010 1,957

**Six week listing of to include hearings with a motion = foreclosure ONLY*

Judge Schreibers Docket from 8/16/2010 to 10/1/2010 - All
hearings

On Hearing Date **08/16/2010**

Starting At **0900**

CHANGE OF VENUE		1
Motion: DISBURSE FUNDS		1
Motion: ENFORCE		1
Motion: SHOW CAUSE		1
Motion: WITHDRAW		2

Total For time: **0900** **6**

Starting At **0945**

Dismiss and MSJ		1
-----------------	--	---

Total For time: **0945** **1**

Starting At **1000**

Appeal May 25, June 14 Rulings, Sanctions, Compel, Opposition		1
Strike Pleadings and impose Sanctions		1
to Reopen		1

Total For time: **1000** **3**

Starting At **1100**

Plaintiff Motion for Partial Summary Judgement		1
--	--	---

Total For time: **1100** **1**

Starting At **1145**

All Pending Motions		1
---------------------	--	---

Total For time: **1145** **1**

Starting At **1215**

Motion: CASE MANAGEMENT		1
-------------------------	--	---

Total For time: **1215** **1**

Starting At **1330**

ALL PENDING MOTIONS		1
---------------------	--	---

Total For time: **1330** **1**

Starting At **1400**

Motion: CASE MANAGEMENT CONFERENCE		1
------------------------------------	--	---

Total For time: **1400** **1**

Starting At **1430**

Partial Summary Judgement		1
---------------------------	--	---

Total For time: **1430** **1**

Starting At **1600**

Motion: SUMMARY JUDGEMENT		1
---------------------------	--	---

Total For time: **1600** **1**

Total For Hearing Date **08/16/2010** **17**

On Hearing Date **08/17/2010**

Starting At **0900**

Motion: COMPEL		1
----------------	--	---

20TH CIR 03697

Judge Schreibers Docket from 8/16/2010 to 10/1/2010 - All
hearings

Motion: ENFORCE 1

Total For time: 0900 2

Starting At 1000

Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: 1000 1

Starting At 1100

Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: 1100 1

Starting At 1330

Motion: CONTINUE 1

Total For time: 1330 1

Starting At 1430

Motion: CASE MANAGEMENT CONFERENCE 2

Motion: SUMMARY JUDGEMENT 2

Total For time: 1430 4

Starting At 1530

Motion: CASE MANAGEMENT CONFERENCE 1

Motion: COMPEL 1

Motion: SUMMARY JUDGEMENT 1

Total For time: 1530 3

Total For Hearing Date 08/17/2010 12

On Hearing Date 08/18/2010

Starting At 0900

Motion: CASE MANAGEMENT CONFERENCE 1

Motion: PRETRIAL CONFERENCE 1

Total For time: 0900 2

Starting At 1000

Motion: CASE MANAGEMENT CONFERENCE 2

Total For time: 1000 2

Starting At 1330

Motion: PRETRIAL CONFERENCE 1

Total For time: 1330 1

Starting At 1430

Motion: PRETRIAL CONFERENCE 1

Total For time: 1430 1

Total For Hearing Date 08/18/2010 6

On Hearing Date 08/19/2010

Starting At 1000

Motion: REHEARING 1

Sanctions, and Def Dismiss and Compel 1

Judge Schreibers Docket from 8/16/2010 to 10/1/2010 - All
hearings

Total For time: 1000 2

Starting At 1430

Court to approve settlement 1
Motion: SUMMARY JUDGEMENT 1

Total For time: 1430 2

Starting At 1530

Motion: DISMISS 1

Total For time: 1530 1

Total For Hearing Date 08/19/2010 5

On Hearing Date 08/23/2010

Starting At 0900

Motion: CASE MANAGEMENT CONFERENCE 6

Total For time: 0900 6

Starting At 1000

Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: 1000 1

Starting At 1015

Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: 1015 1

Total For Hearing Date 08/23/2010 8

On Hearing Date 08/30/2010

Starting At 0900

Motion: PRETRIAL CONFERENCE 2

Total For time: 0900 2

Starting At 1000

Leave to amend and PTC 1

Motion: PRETRIAL CONFERENCE 1

Total For time: 1000 2

Starting At 1100

Motion: CASE MANAGEMENT CONFERENCE 1

Motion: PRETRIAL CONFERENCE 1

Total For time: 1100 2

Starting At 1330

Motion: CASE MANAGEMENT CONFERENCE 6

Total For time: 1330 6

Starting At 1430

In camera to Compel 1

Motion for Transfer of Pleadings and Papers 1

Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: 1430 3

Judge Schreibers Docket from 8/16/2010 to 10/1/2010 - All hearings

Total For Hearing Date	08/30/2010	15
<hr style="border-top: 1px dashed black;"/>		
On Hearing Date	08/31/2010	
<hr style="border-top: 1px solid black;"/>		
Starting At	0900	
Motion: CASE MANAGEMENT CONFERENCE		5
Re-Evaluation		1
Total For time:	0900	6
<hr style="border-top: 1px dashed black;"/>		
Starting At	1000	
Motion: CASE MANAGEMENT CONFERENCE		5
Total For time:	1000	5
<hr style="border-top: 1px dashed black;"/>		
Starting At	1100	
Motion: CASE MANAGEMENT CONFERENCE		1
Total For time:	1100	1
<hr style="border-top: 1px dashed black;"/>		
Total For Hearing Date	08/31/2010	12
<hr style="border-top: 1px dashed black;"/>		
On Hearing Date	09/01/2010	
<hr style="border-top: 1px solid black;"/>		
Starting At	0900	
Motion: CASE MANAGEMENT CONFERENCE		6
Total For time:	0900	6
<hr style="border-top: 1px dashed black;"/>		
Starting At	1000	
Motion: CASE MANAGEMENT CONFERENCE		6
Total For time:	1000	6
<hr style="border-top: 1px dashed black;"/>		
Starting At	1330	
Objections to Magistrate Report		1
Total For time:	1330	1
<hr style="border-top: 1px dashed black;"/>		
Total For Hearing Date	09/01/2010	13
<hr style="border-top: 1px dashed black;"/>		
On Hearing Date	09/02/2010	
<hr style="border-top: 1px solid black;"/>		
Starting At	0900	
Motion: CASE MANAGEMENT CONFERENCE		6
Total For time:	0900	6
<hr style="border-top: 1px dashed black;"/>		
Starting At	1000	
Motion: CASE MANAGEMENT CONFERENCE		6
Total For time:	1000	6
<hr style="border-top: 1px dashed black;"/>		
Starting At	1100	
M/Dismiss and intervention		1
Motion: CASE MANAGEMENT CONFERENCE		2
Total For time:	1100	3
<hr style="border-top: 1px dashed black;"/>		
Starting At	1330	
Motion: SUMMARY JUDGEMENT		1
Total For time:	1330	1
<hr style="border-top: 1px dashed black;"/>		
Starting At	1430	
Charging Liens		1

Judge Schreibers Docket from 8/16/2010 to 10/1/2010 - All
hearings

Total For time: 1430 1

Total For Hearing Date 09/02/2010 17

On Hearing Date 09/20/2010

Starting At 0900

Motion: COMPEL 1

Motion: SUMMARY JUDGEMENT 1

Total For time: 0900 2

Starting At 1000

Motion: CASE MANAGEMENT CONFERENCE 5

Motion: COMPEL 1

Total For time: 1000 6

Starting At 1100

Add Punitive Damages 1

Motion: CASE MANAGEMENT CONFERENCE 1

Motion: PRETRIAL CONFERENCE 1

Total For time: 1100 3

Starting At 1330

Bifurcate, Partial SJ,M/Determine Damages,M/Summary Judg. 1

Total For time: 1330 1

Starting At 1430

Motion: COMPEL 1

Motion: SANCTIONS 1

Total For time: 1430 2

Starting At 1500

Motion: DOCKET SOUNDING 8

Total For time: 1500 8

Total For Hearing Date 09/20/2010 22

On Hearing Date 09/21/2010

Starting At 0900

Award of Damages 1

CMC and All Pending Motions 1

Total For time: 0900 2

Starting At 1000

Motion: CASE MANAGEMENT CONFERENCE 1

Motion: PRETRIAL CONFERENCE 2

Motion: SUMMARY JUDGEMENT 1

Total For time: 1000 4

Starting At 1100

Motion: PRETRIAL CONFERENCE 2

Total For time: 1100 2

Starting At 1330

20TH CIR 03701

Judge Schreibers Docket from 8/16/2010 to 10/1/2010 - All
hearings

Motion: PRETRIAL CONFERENCE 2

Total For time: 1330 2

Starting At 1430

Fees and Costs 1

Motion: LIMINE 1

Motion: PRETRIAL CONFERENCE 1

Total For time: 1430 3

Total For Hearing Date 09/21/2010 13

On Hearing Date 09/24/2010

Starting At 0900

Motion: CASE MANAGEMENT CONFERENCE 3

Total For time: 0900 3

Starting At 1000

Motion: CASE MANAGEMENT CONFERENCE 6

Total For time: 1000 6

Starting At 1300

Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: 1300 1

Total For Hearing Date 09/24/2010 10

On Hearing Date 09/27/2010

Starting At 0900

Motion: JURY TRIAL 6

Motion: NON-JURY TRIAL 2

Total For time: 0900 8

Total For Hearing Date 09/27/2010 8

On Hearing Date 09/28/2010

Starting At 0900

Motion: JURY TRIAL 6

Motion: NON-JURY TRIAL 1

Total For time: 0900 7

Total For Hearing Date 09/28/2010 7

On Hearing Date 09/29/2010

Starting At 0900

Motion: JURY TRIAL 4

Motion: NON-JURY TRIAL 1

Total For time: 0900 5

Total For Hearing Date 09/29/2010 5

On Hearing Date 09/30/2010

Starting At 0900

Judge Schreibers Docket from 8/16/2010 to 10/1/2010 - All
hearings

Motion: JURY TRIAL 3

Total For time: 0900 3

Total For Hearing Date 09/30/2010 3

On Hearing Date 10/01/2010

Starting At 0900

Motion: JURY TRIAL 1

Total For time: 0900 1

Total For Hearing Date 10/01/2010 1

Total cases From 8/16/2010 to 10/1/2010 174

Six week listing of all Judge Schreibers hearings sorted by motion

From: [Jim McCabe <Jim.McCabe@co.charlotte.fl.us>](mailto:Jim.McCabe@co.charlotte.fl.us)

To: [Embury, Jon](#)

CC: [Shelton, Jaremy](#)
[Eaton, Roger](#)

Date: 8/17/2010 10:54:28 AM

Subject: FERCRTS Foreclosure Cases Disposed

The spreadsheet is attached. There are a total of 875 cases disposed, I added the Case Number field to the end. Not sure of any other fields of information you will need, if so, then we can add them onto the end of this spreadsheet. Let me know how it looks thanks.

Jim McCabe
Programmer Analyst
Charlotte County
(941) 637-2350

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