

Starnes, Hugh E

From: Aloia, Nancy K
Sent: Thursday, September 02, 2010 4:55 PM
To: Starnes, Hugh E; Thompson, James; Diamond, Stella; Hawthorne, Amy
Subject: FW: clearance rates through August
Attachments: ForeclosureStats(August10).pdf

Nice! Clearance rate for August is at 302% (865 filed and 2,610 disposed).

From: Sandi Sauls [<mailto:ssauls@leeclerk.org>]
Sent: Thursday, September 02, 2010 4:08 PM
To: Carlin, John S.; Aloia, Nancy K
Subject: clearance rates through August

Impressive!

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

Starnes, Hugh E

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

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

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

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

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

Starnes, Hugh E

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

Hello

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

Starnes, Hugh E

From: Aloia, Nancy K
Sent: Monday, August 09, 2010 1:12 PM
To: Thompson, James; Starnes, Hugh E
Subject: FW: Judicial Memorandum Requiring Order to Cancel Sale 8-10.pdf
Attachments: Judicial Memorandum Requiring Order to Cancel Sale 8-10.pdf

This memo was signed by Judge McHugh and is being distributed. Sandi is sending out to the primary attorneys in foreclosure cases rather than in the local attorneys mailboxes. I can also have copies available for you on the bench.

I will check with Judge McHugh to see if he would like posted on our webpage so we can get the word out.

From: Sandi Sauls [<mailto:ssauls@leeclerk.org>]
Sent: Monday, August 09, 2010 1:04 PM
To: Aloia, Nancy K
Subject: Judicial Memorandum Requiring Order to Cancel Sale 8-10.pdf

Starnes, Hugh E

From: Aloia, Nancy K
Sent: Thursday, August 05, 2010 6:41 PM
To: Cary, G. Keith; Carlin, John S.; McHugh, Michael; Callanan, Richard; Starnes, Hugh E; Thompson, James; Diamond, Stella; Kiesel, Lisa
Subject: FW: Clearance report
Attachments: ForeclosureStats(July10).pdf

- **Good news on Lee's foreclosure reduction plan! We met the 100% clearance rate for July and exceeded our monthly backlog reduction target!**
- Foreclosure clearance rate for July is at 280% (Filed: 778/disposed: 2,180).
- Pending caseload: As of 5/10 was at 21,229 cases and is now at 18,680 cases.

From: Sandi Sauls [<mailto:ssauls@leeclerk.org>]
Sent: Wednesday, August 04, 2010 8:59 AM
To: Carlin, John S.; McHugh, Michael; Aloia, Nancy K
Cc: Didonato, Lisa; Green, Charlie
Subject: Clearance report

Good month! Should help make the 62% very doable.

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.

Starnes, Hugh E

From: Aloia, Nancy K
Sent: Wednesday, August 04, 2010 12:24 PM
To: Johnston, Linda; Sauls, Sandi; Sandra Jones
Cc: Baas, Kimberly; McHugh, Michael; Thompson, James; Starnes, Hugh E; Repperger, Kathryn; Rose, Penelope
Subject: RE: Clerk
Importance: High

Hello
A meeting has been scheduled for 2pm today in Judge McHugh's hearing room. I am also copying Judge Starnes and Judge Thompson so that they may attend if available.

Penelope – I know that Judge Thompson is aware and will attend. I believe that Judge Starnes may also be aware but have not personally spoken with him. If he passes through before 2pm, please let him know about the meeting.
Thank you

From: Linda Johnston [<mailto:ljohnston@leeclerk.org>]
Sent: Wednesday, August 04, 2010 8:49 AM
To: Sauls, Sandi; Sandra Jones
Cc: Baas, Kimberly; Aloia, Nancy K; McHugh, Michael
Subject: RE: Clerk

Is there anyway that we could have a meeting this afternoon to clarify the proper procedure for our responsibilities regarding the Docket Sounding?

LJ
Senior Court Clerk
Judge Carlin's Clerk
ljohnston@leeclerk.org
Phone: 533-2505 ext. 42690

From: Sandi Sauls
Sent: Tuesday, August 03, 2010 6:39 PM
To: Sandra Jones; Linda Johnston
Subject: Fw: Clerk

Guess this answers your question. The next question is whether you need to learn JACs.

Sent From Verizon Blackberry Device.

From: Aloia, Nancy K [<mailto:NAloia@CA.CJIS20.ORG>]
Sent: Tuesday, August 03, 2010 06:29 PM
To: Sandi Sauls
Subject: Clerk

Hello

Just received your voicemail. A court clerk is needed at the Magistrates' docket soundings. Sharon English will be going back to Civil CM shortly and will not be in the courtroom. We had her there to help out with establishing courtroom practice so that we could release the process -and because I cannot be in 2 places at once :.] Thank you

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

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

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Starnes, Hugh E

From: Aloia, Nancy K
Sent: Monday, August 02, 2010 1:34 PM
To: Rose, Penelope; Carlin, John S.
Cc: Thompson, James; Starnes, Hugh E; Reduga, Scott
Subject: RE: Foreclosure ???

Hi Penelope

We have a central location for pending foreclosure matters. The Senior Judges have agreed to stop in to see Scott Reduga on the dates they are scheduled in court so they may review and sign. The Civil Judges are referring the residential foreclosure matters to us. I would recommend that you also send the foreclosure mail being sent to the Senior Judges so that we may keep everything in one location and signed timely since they are not here every day. The Senior Judges have agreed to sign off for each other so we can keep everything flowing.

Thank you – Nancy

From: Rose, Penelope
Sent: Thursday, July 29, 2010 3:20 PM
To: Carlin, John S.; Aloia, Nancy K
Subject: FW: Foreclosure ???

Judge Thompson called me earlier this week to say he would be in on Thursday and Friday. I had some foreclosure related mail for him and took it upstairs knowing he would be here to look at it.

I do have a lady to conform the foreclosure orders once they are signed.

If I may be of any further help regarding the Senior Judges and foreclosures, let me know – I am always happy to assist any way I can.

Penelope

From: Thompson, James
Sent: Thursday, July 29, 2010 2:57 PM
To: Carlin, John S.; Rose, Penelope; Aloia, Nancy K; English, Sharon; Johnston, Linda
Cc: Starnes, Hugh E
Subject: Foreclosure ???

I am getting a ton of orders/Motions/etc and I am not sure what to do with some.

1. 2 notices for trial. One for ½ day, 09CA66637, and one **for 3 days**, 07CA 1269. What to do with them?
2. Order to Show Cause-expedited foreclosure proceeding. Needs a hearing date in 60 + days. This is a type of foreclosure action we don't see often (Like never) 10CA 56348. I can sign it but how do we get hearing date and etc?
3. Order to Disburse funds that was set for a hearing 7/29 9am before I found the order. 09CA29827. I was not to be in today and have no idea if anyone granted it.
4. Packet with Judgment and purporting to include original note for September 13 SJ Hearing sent by Stern law firm. Does not have the original note and this firm should know better than to send this stuff to judge as opposed to bringing it to Sept 13 hearing
5. Exparte orders to continue hearings already held. Deny them?

I am not scheduled to be in this week and came on this stuff by chance. I see problems?

Judge Thompson

Starnes, Hugh E

From: Aloia, Nancy K
Sent: Friday, July 16, 2010 2:45 PM
To: Starnes, Hugh E
Subject: RE: Foreclosures

Do you want the summary sheets printed for your dockets?

From: Starnes, Hugh E
Sent: Friday, July 16, 2010 2:30 PM
To: Aloia, Nancy K
Subject: RE: Foreclosures

Thanks, yes, I did get the e-mail with the docket for next week.

From: Aloia, Nancy K
Sent: Friday, July 16, 2010 1:21 PM
To: Starnes, Hugh E; Thompson, James
Subject: Foreclosures

Hello
A computer is being installed in courtroom 5-E today in preparation for these dockets.
I am attaching a sample Order Setting Docket Sounding for your review.
The clerk will print a summary sheet for each case instead of bringing the files to court. L J will be the clerk in the courtroom for the first 2 weeks.

Our foreclosure information is on our court's webpage at
<http://www.ca.cjis20.org/web/programs/forecloseinfo.asp>
It is pretty basic and will be updated shortly..but gets the info out there. Telephonic hearings are not being allowed and is posted. The clerk's office continue to set contested hearings and uncontested MSJs by request through the massforeclosure email address. They are doing this for both the Senior Judges' dockets and Magistrates. Court admin staff is scheduling and noticing the Docket Soundings.
Dockets will be sent to you by email in advance of the court dates. You may have received already.
Thank you

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

Starnes, Hugh E

From: Aloia, Nancy K
Sent: Friday, July 16, 2010 1:21 PM
To: Starnes, Hugh E; Thompson, James
Subject: Foreclosures
Attachments: 07CA2548.doc

Hello
A computer is being installed in courtroom 5-E today in preparation for these dockets.
I am attaching a sample Order Setting Docket Sounding for your review.
The clerk will print a summary sheet for each case instead of bringing the files to court. L J will be the clerk in the courtroom for the first 2 weeks.

Our foreclosure information is on our court's webpage at
<http://www.ca.cjis20.org/web/programs/forecloseinfo.asp>
It is pretty basic and will be updated shortly..but gets the info out there. Telephonic hearings are not being allowed and is posted. The clerk's office continue to set contested hearings and uncontested MSJs by request through the massforeclosure email address. They are doing this for both the Senior Judges' dockets and Magistrates. Court admin staff is scheduling and noticing the Docket Soundings.
Dockets will be sent to you by email in advance of the court dates. You may have received already.
Thank you

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

Starnes, Hugh E

From: Aloia, Nancy K
Sent: Tuesday, September 14, 2010 1:51 PM
To: Starnes, Hugh E; Thompson, James; Dolson, Shannon; Freeman, Craig; Hawthorne, Amy; Diamond, Stella
Subject: 2010 calendar on multiple worksheets1.xlsx
Attachments: 2010 calendar on multiple worksheets1.xlsx

Here is the most recent version of the master foreclosure calendar. This recent release includes the Senior Judge's names.

The clerks have their copy for the courtroom . Thank you

Starnes, Hugh E

From: Aloia, Nancy K
Sent: Thursday, September 30, 2010 12:32 PM
To: Starnes, Hugh E
Subject: FW: Case # 07CA007769 DLJ Mortgage v. Mozser ***Please look Nancy**

Importance: High

Hello Judge Starnes

This email sent by you was copied to the JACS account. Since it is foreclosures related - The JAC's programmer has forwarded it on to me for review and to assist. The JACS account is set-up as a "phantom account" exclusively used to internally monitor problems or return emails with the JACS system.

Would you like for me to mointor the case or follow-up with the attorneys? Thank you - Nancy

From: Starnes, Hugh E
Sent: Thursday, September 30, 2010 12:07 PM
To: 'Lwalker@flaforeclosureattorneys.com'; 'information@keithupson.com'
Cc: jacs
Subject: Case # 07CA007769 DLJ Mortgage v. Mozser

I have received Mr. Upson's letter of Sept. 27 stating he is unavailable on October 4th . I have foreclosure hearings all day every day next week, beginning at 8:30AM and continuing at 1PM each day. If the two of you can work out another day to hear the Motion for Summary Judgment, I will work it in; otherwise, Mr. Upson will probably have to get someone to cover for him. Let me know what you come up with.

Hugh E. Starnes
Senior Judge

Starnes, Hugh E

From: Aloia, Nancy K
Sent: Thursday, September 30, 2010 5:46 PM
To: Diamond, Stella; Hawthorne, Amy; Starnes, Hugh E; Thompson, James
Subject: Docket sounding - not scheduled properly on docket

Importance: High

Hello

Just wanted to alert you to a problem with the dockets:

I was just informed that we had some cases scheduled for continued docket sounding that were set incorrectly: *correct date and time-wrong Judge/ Magistrate*. The error occurred when the user entered the case into JACS and forgot to change the name of the Judge/Magistrate. This only occurs when we have more than one docket running for the same date.

Problem: This doesn't present a problem when the Judge hears a case noticed before the Magistrate but it does present a problem for the Magistrates since an Order of Referral would not have been entered in the case.

Solution: **The Magistrate's clerk will alert the Judge's clerk that the case is an add-on to the docket and the case will be moved to the proper courtroom.**

I apologize for any inconvenience this has caused or is causing in the courtroom. With the high number of docket soundings we are scheduling, I expect that we will have some errors along the way.

Thank you

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

Starnes, Hugh E

From: Aloia, Nancy K
Sent: Tuesday, October 05, 2010 11:21 AM
To: Starnes, Hugh E; Thompson, James; Diamond, Stella; Hawthorne, Amy; English, Sharon; Reduga, Scott
Subject: Foreclosure project/Sept clearance rate
Attachments: ForeclosureStats(September10).pdf

Hello

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

To-date:

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

Thank you-Nancy

Starnes, Hugh E

From: Aloia, Nancy K
Sent: Thursday, October 14, 2010 1:16 PM
To: McHugh, Michael; Winesett, Sherra; Rosman, Jay; Fuller, Joseph; Gerald, Lynn; Starnes, Hugh E; Thompson, James; Diamond, Stella; Hawthorne, Amy; Crongeyer, Robert L.
Subject: FW: New Publication Announcement from Judge Mark King Leban, Chair, FCEC Publication Committee
Attachments: Foreclosure Bench Book.pdf

New Bench Book on residential foreclosures being sent to us by OSCA. *Link below*

20th Circuit - Integrity, Fairness, Service

From: Melissa Henderson <HendersM@flcourts.org>
Date: Oct 14, 2010 12:11 PM
Subject: New Publication Announcement from Judge Mark King Leban, Chair, FCEC Publication Committee
To: Trial Court Chief Judges <TrialCourtChiefJudges@flcourts.org>; Trial Court Administrators <TrialCourtAdministrators@flcourts.org>
CC: Susan Leseman <LesemanS@flcourts.org>; OSCA-JUDED <JUDED@flcourts.org>; Blan Teagle <teagleb@flcourts.org>

To: Chief Judges and Trial Court Administrators

From: Judge Mark King Leban, Chair, Florida Court Education Council's Publications Committee

Re: New Publication: *Residential Foreclosure Bench Book*

The Publications Committee of the Florida Court Education Council is pleased to announce the posting of the *Residential Foreclosure Bench Book* in the Court Education Resource Library on the Florida State Courts intranet. The *Residential Foreclosure Bench Book* was written by the Eleventh Circuit's Judge Jennifer Bailey and Assistant General Counsel Doris Bermudez-Goodrich. Used for a recent judicial education course for judges assigned to hear foreclosure cases, this bench book presents readers with the nuts and bolts of current foreclosure law and procedures.

In addition to this bench book, the Court Education Resource Library, developed by OSCA's Court Education Section and Publications Unit, contains a plethora of judicial education materials, among them, court publications (benchguides, bench books, toolkits, and case summaries); court education program materials; and other useful resources (a catalog of books, manuals, and other publications, including materials by state and national organizations).

A PDF of the bench book is attached, but you can also access it from the Court Education Resource Library, at [https://intranet.flcourts.org/osca/Judicial Education/Library/librarymain.shtml](https://intranet.flcourts.org/osca/Judicial%20Education/Library/librarymain.shtml) (As the bench book will be periodically updated to reflect changes in foreclosure law and procedure, please visit the site for update notifications.)

Please share this information with judges and court staff who are handling residential mortgage foreclosure cases.

If you have any questions, contact Susan Leseman, OSCA Publications Attorney, at (850) 922-5085 or lesemans@flcourts.org

Starnes, Hugh E

From: Aloia, Nancy K
Sent: Tuesday, October 19, 2010 4:10 PM
To: Starnes, Hugh E; Thompson, James; Diamond, Stella; Hawthorne, Amy
Subject: FW: October 18 JAC Conference Call
Attachments: Servicerstatementandframework101310.pdf

Forwarding foreclosure information.

From: Callanan, Richard
Sent: Monday, October 18, 2010 2:32 PM
To: Aloia, Nancy K; Embury, Jon; Middlebrook, Mark; Mann, Sheila
Subject: FW: October 18 JAC Conference Call

See attached

20th Circuit - Integrity, Fairness, Service

From: Cary, G. Keith <GCary@CA.CJIS20.ORG>
Date: Oct 18, 2010 2:13 PM
Subject: FW: October 18 JAC Conference Call
To: Callanan, Richard <RCallanan@CA.CJIS20.ORG>; Carlin, John S. <JCarlin@CA.CJIS20.ORG>

FYI.....you may want to push this out to our managers/judges.

G. Keith Cary
239-533-9140

From: Laura Rush [<mailto:RushL@flcourts.org>]
Sent: Monday, October 18, 2010 11:50 AM
To: Trial Court Chief Judges; Judge Kevin M. Emas
Cc: Trial Court Administrators; Trial Court Budget Exec Comm; Judge Judith L. Kreeger; Judge Jennifer Bailey; Lisa Goodner; Laura Rush; Blan Teagle; Charlotte Jerrett; Brenda Johnson; Dorothy Wilson; Greg Youchock; Greg Smith; Kristine Slayden; Sharon Buckingham; P.J. Stockdale; Alan Neubauer; Debbie Howells; Gary Phillips; Judge Wayne Miller
Subject: FW: October 18 JAC Conference Call

Judge Bailey requested that the attached additional document be available to you all for the conference call today.

Laura Rush
General Counsel
Office of the State Courts Administrator
500 South Duval Street
Tallahassee, FL 32399-1900
(850) 488-1824

From: Debbie Howells

Sent: Friday, October 15, 2010 2:59 PM

To: Trial Court Chief Judges; Judge Kevin M. Emas

Cc: Trial Court Administrators; Trial Court Budget Exec Comm; Judge Judith L. Kreeger; Judge Jennifer Bailey; Lisa Goodner; Laura Rush; Blan Teagle; Charlotte Jerrett; Brenda Johnson; Dorothy Wilson; Greg Youchock; Greg Smith; Kristine Slayden; Sharon Buckingham; P.J. Stockdale; Alan Neubauer; Debbie Howells; Gary Phillips; Judge Wayne Miller

Subject: October 18 JAC Conference Call

Chief Judge Haworth, Chair of the Judicial Administration Committee, asked us to send you the attached agenda packet for the upcoming conference call, which is scheduled to begin at 12:00 noon on Monday, October 18, 2010. To participate in the call, dial 1-888-808-6959 and, when prompted, enter conference code 9425056 followed by the # key.

Members of the Executive Committee of the Trial Court Budget Commission are welcome to attend, if their schedules permit.

If you have any difficulty accessing the agenda packet or have any questions about the call, please let me know.

Debbie Howells

Office of the State Courts Administrator

500 S. Duval Street

Tallahassee, FL 32399-1900

Phone 850-922-4370

Fax 850-488-0156

Email howellsd@flcourts.org

Starnes, Hugh E

From: Aloia, Nancy K
Sent: Thursday, October 28, 2010 11:01 AM
To: 'Hugh Starnes'; Starnes, Hugh E
Subject: RE: Family Court Managers meeting

Hello

I have been able to clear my calendar tomorrow and would like to attend the meeting with you. I know sometimes you drive up on your own because of separate plans. Would you like to ride with me or do you need to drive on your own?

Thank you – Nancy

From: Hugh Starnes [<mailto:hstarnes@mindspring.com>]
Sent: Friday, September 10, 2010 4:18 PM
To: Hugh Starnes; Jones@coj.net; Berg,Susan; Susan Phillips; Lynn Allen/17THCircuit; Leiman,Debra
Cc: Hugh Starnes; Starnes, Hugh E; Heiney,Mia; Fields.Nancy@jud3.flcourts.org; dthomas@lakecountyclerk.org; Walker,Eve; ctcmo1@ocnjcc.org; nhanshaw@jud12.flcourts.org; merrelmc@fljud13.org; cozartc@jud14.flcourts.org; bpope@co.palm-beach.fl.us; Johnson,Rosalie; rtorre@jud6.org; khall@jud10.flcourts.org; mjuzwiak@circuit8.org; Krawiec,Anna; Glancy, Robert; Cooper.carrina@jud3.flcourts.org; sbuck3@tampabay.rr.com; AMonge@jud12.flcourts.org; logane@keysso.net; NSAUNDER@co.palm-beach.fl.us; ach@circuit8.org; mjaffe@palm-beach.co.us; JaffeWestie@aol.com; lrc@circuit8.org; karen.schiavone@flcourts18.org; duffy@stlucieco.gov; Aloia, Nancy K; Wolff, Luanne; Mravic, Deborah; Waddell, Bruce; bsterner@circuit7.org; dsowell@hernando.fl.us; jbrewer@jud5.flcourts.org; peeler.dianna@jud3.flcourts.org; merrickrosalinde@jud3.flcourts.org; Ardabily,Michelle Bourrie; hartr@stlucieco.gov; MASmith@jud12.flcourts.org; dhaug@jud12.flcourts.org; griffitk@stlucieco.gov; hodlj@stlucieco.gov; lsanabria@jud11.flcourts.org; aolson@scgov.net; janet.gilbert@flcourts1.gov; asmall@jud10.flcourts.org; moffitt.jeri-sue@jud3.flcourts.org; Krusch@jud12.flcourts.org; muvanni@jud10.flcourts.org; meehanlf@fljud13.org; sellersc@stlucieco.gov; cthomas@co.palm-beach.fl.us; keyscountys.net; sharon.hamilton@keyscountys.net; Bancroft, Jr., Myron; mcneill@flcourts.org; MGiuliano@co.palm-beach.fl.us; stephensk@leoncountyfl.gov; sfeSFernandez@CA.CJIS20.ORG; Fernandez, Susana; rsterner@circuit7.org; Nancy T. Blanton; Schreiber, Lee Ann; mrneims@aol.com; Rose Patterson
Subject: RE: Family Court Managers meeting

Attached is a file with the minutes of the last meeting. Please let me know of any changes needed. The date for the next meeting of October 29th, is firm and the room is confirmed.

Starnes, Hugh E

From: Aloia, Nancy K
Sent: Wednesday, November 03, 2010 11:59 AM
To: Cary, G. Keith; Callanan, Richard; Carlin, John S.; Starnes, Hugh E; Thompson, James
Subject: ForeclosureStats(October10).pdf - Adobe Reader
Attachments: ForeclosureStats(October10).pdf

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

Starnes, Hugh E

From: Carlin, John S.
Sent: Wednesday, October 06, 2010 2:59 PM
To: Johnston, Linda; Starnes, Hugh E
Subject: RE:

LJ,
How many trials are set for Oct. 18? Thanks.

From: Linda Johnston [<mailto:ljohnston@leeclerk.org>]
Sent: Wednesday, October 06, 2010 2:01 PM
To: Starnes, Hugh E; Carlin, John S.
Subject: RE:

The date that we used for those Trials were on 11-24-10 to fill up that date.

From: Starnes, Hugh E [<mailto:HStarnes@CA.CJIS20.ORG>]
Sent: Wednesday, October 06, 2010 12:43 PM
To: Hon. John S. Carlin
Cc: Linda Johnston
Subject: RE:

I am glad to give any time not used for trials. I think we set two more one or two hour trials yesterday for that date – one at 10AM and one at 3PM. Is that right, LJ?

From: Carlin, John S.
Sent: Wednesday, October 06, 2010 10:26 AM
To: Starnes, Hugh E
Subject:

October 18 you are scheduled for 1 trial in the a.m. and 1 trial in the p.m. I recently learned that Judge McHugh needs a Senior judge for civil hearings for Oct 18. Would you be willing to cover his docket on October 18 too?

John

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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.

www.symantec.com

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Starnes, Hugh E

From: Carlin, John S.
Sent: Wednesday, September 01, 2010 1:20 PM
To: Ederr, Suzanne
Cc: Starnes, Hugh E; McHugh, Michael; Aloia, Nancy K
Subject: RE:

Thanks, Suzanne, for researching this issue for us. Much appreciated.

From: Ederr, Suzanne
Sent: Wednesday, September 01, 2010 12:44 PM
To: Carlin, John S.
Subject: RE:

Judge Carlin:

Rule 2.505 specifically addresses the way in which an attorney may appear in a case and the way in which an attorney's appearance may be terminated. An attorney may appear "[b]y substitution of counsel, but only by order of court and with written consent of the client, filed with the court." (emphasis added). Fla. R. Jud. Admin. 2.505(e)(2). Likewise, in the context of substitution of counsel, the appearance of the first attorney shall terminate "[b]y order of court, under the procedure set forth in subdivision (e)(2) of this rule." The filing of the stipulation is just the first step, but the firm language of the rule shows that the intent is that counsel cannot actually be considered substituted absent an order from the Court, and counsel cannot be considered relieved of his/her obligation absent an order from the Court.

I hope this helps to answer your question. Please advise if I can provide any further assistance.

- Suzanne

From: Carlin, John S.
Sent: Tuesday, August 17, 2010 1:57 PM
To: Ederr, Suzanne
Cc: Starnes, Hugh E; Aloia, Nancy K; McHugh, Michael
Subject:

Suzanne-

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

Starnes, Hugh E

From: Carlin, John S.
Sent: Thursday, August 19, 2010 11:38 AM
To: Starnes, Hugh E; Thompson, James
Cc: McHugh, Michael; Aloia, Nancy K; Connor, Lori
Subject: Help with signing foreclosure Orders

I spoke with Judge Rapkin and he is agreeable to sign foreclosure Orders on the days when he is in Lee County doing DV cases. His next DV rotation is in September and he will sign any foreclosure Orders on Sept. 7, 8, 13, 14 and 15.

Starnes, Hugh E

From: Carlin, John S.
Sent: Friday, August 13, 2010 12:57 PM
To: Aloia, Nancy K
Cc: Starnes, Hugh E; Thompson, James
Subject: FW: Lunch Meeting Tuesday, Aug. 17

Can you order signature stamps for Judge Starnes and Judge Thompson? I would order 2 for each. Thanks.

From: Starnes, Hugh E
Sent: Friday, August 13, 2010 12:01 PM
To: Carlin, John S.
Subject: RE: Lunch Meeting Tuesday, Aug. 17

One more thing to add: We could use a signature stamp for use at docket soundings to allow the Clerk to stamp the order for the new date without running over to the bench.

From: Starnes, Hugh E
Sent: Friday, August 13, 2010 10:57 AM
To: 'Carlin, John S.'
Subject: RE: Lunch Meeting Tuesday, Aug. 17

Actually, the hearings are going well from my standpoint, and I have nothing to raise. The flow and nature of the paper work is an area of concern.

1. The volume is at such a rate that there is an issue as to whether the existing personnel can handle it on a sustained basis. I have been at the courthouse until anywhere from 6PM to 8PM each day this week. One of those days both Jim Thompson and I were working on the signing and it still went after normal hours. The staff is working probably harder than we are.
2. I would estimate a third of the signing involves cancellation or rescheduling of sales. I am wondering if we might need to communicate with the plaintiff's attorneys about some alternative to this chaotic cycle which would allow them to get a SJ, but no sale date with the right to request a sale date at their option at a later date (within a specified time range). This could avoid a huge headache for the staff and the signing judges.
3. Plaintiff attorneys are naming GAL's in their motions from around the state; the GAL attorneys are unknown to us. I have talked to Greg Burns and Ryan Dugan, who are willing to serve, and I have started filling in their names.
4. We get a substantial number of continuance requests for docket soundings based on scheduling conflicts with other cases, as well as requests for telephone conferences. We generally deny these requests, but Burns and Dugan have agreed to let us give out their names as defense attorneys who will "stand in" at a reasonable rate. That way, we can give a helpful response to some meritorious requests for some relief.
5. I am hearing from the local plaintiff attorneys (Hill and Greg Goetz) that they are getting burned out (my choice of language) because of the pace of the multiple hearing calendars each week, and we should probably think about discussing if there is a need to discuss any ways to give them some relief or help them in some way.

From: Carlin, John S.
Sent: Thursday, August 12, 2010 9:56 PM
To: Starnes, Hugh E
Subject: RE: Lunch Meeting Tuesday, Aug. 17

Can you email a list of problems that you have encountered at docket soundings, Friday SJ hearings and motion days? Also, any other issues for the group to discuss. Thanks.

-- Sent from my Palm Pre

On Aug 12, 2010 7:36 PM, Starnes, Hugh E <HStarnes@CA.CJIS20.ORG> wrote:

I am covering Archie Hayward's docket that day, and am not sure what I will be doing, but I assume I will be ok for lunch.

From: Carlin, John S.

Sent: Thursday, August 12, 2010 1:41 PM

To: Starnes, Hugh E; Thompson, James; McHugh, Michael; Diamond, Stella; Hawthorne, Amy; Aloia, Nancy K

Cc: Atkins, Joanne; Repperger, Kathryn

Subject: Lunch Meeting Tuesday, Aug. 17

I would like to get our group together on Tuesday, Aug. 17 at 11:45 at the Veranda to discuss how things are going in our first month with foreclosures. Please let me know if you are available on this date. Also, please email a list of topics that you would like to discuss at our meeting i.e. plaintiff's counsel not showing for docket sounding and how do we best handle? I will compile the list of issues for our discussion. Thank you.

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From: Carlin, John S.
Sent: Thursday, August 12, 2010 1:41 PM
To: Starnes, Hugh E; Thompson, James; McHugh, Michael; Diamond, Stella; Hawthorne, Amy; Aloia, Nancy K
Cc: Atkins, Joanne; Repperger, Kathryn
Subject: Lunch Meeting Tuesday, Aug. 17

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Starnes, Hugh E

From: Carlin, John S.
Sent: Thursday, July 08, 2010 2:31 PM
To: Rose, Penelope
Cc: Starnes, Hugh E; Thompson, James; Aloia, Nancy K
Subject: Senior Judges for Sept. and Oct. foreclosure cases

Penelope:

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

September

Senior Judge Schedule:

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

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

Trial Days Available: Sept. 15 and 16

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

Magistrate Diamond Schedule:

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

Trial Days Available: Sept. 29

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

Magistrate Hawthorne Schedule:

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

October

Senior Judge Schedule:

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

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

Trial Days Available: Oct. 18 and 19

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

Magistrate Diamond:

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

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

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

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

Starnes, Hugh E

From: Carlin, John S.
Sent: Wednesday, June 09, 2010 11:11 AM
To: McHugh, Michael; Aloia, Nancy K
Cc: Callanan, Richard; Cary, G. Keith; Rose, Penelope; Kellum, Ken; Starnes, Hugh E; Thompson, James; Atkins, Joanne
Subject: Foreclosure dockets for July and August

Here is the long awaited draft for foreclosure hearings. I thought that it would be best to initially set out a two month schedule for your review and then we can expand it.

I also wanted to inquire if both of you would be available tomorrow to have brief telephone interviews with applicants for the Magistrate positions. It would also be nice if later today we could meet to look at the applicants. Would 2:30 work for both of you today in my office?

Nancy, have you prepared a draft Order of Referral for foreclosure cases?

Proposed July foreclosure dockets:

A. Judge Schreiber

Judge Schreiber will handle hearings on July 1, 19, 20, 21, 22, 23 and 29

B. Senior Judges

Judge Starnes and Judge Thompson will be having hearings and docket soundings in July for a total of 9 days on the following dates: July 19, July 20, July 21, July 22, July 23, July 26, July 27, July 29 and July 30.

Courtroom 5-E will be used for contested hearings and docket soundings on July 19, 20, 21, 22, 26, 27, 29.

Courtroom 5-F will be used for contested hearings and docket soundings on July 23 and July 30

Courtroom 5-E will be used for foreclosure Friday high volume uncontested summary judgment docket on July 23 and July 30

*****Effective August 1, 5-E will be used for foreclosure Friday high volume uncontested summary judgment hearings and 5-F will be used for contested hearings, docket soundings and trials.

C. Full-time Magistrate

Courtroom assigned will be 1-B which is the old J on the first floor

Provide time for new Magistrate to shadow civil judges and any additional time could be used for preparing Trial Orders for future docket soundings

Set docket soundings for the Full-time Magistrate for July 27, July 28 and July 29 with 50 set for 8:30 a.m. and 50 set for 1:00 p.m. Use same Order for Trial as used with Senior Judges but need Order of Referral too.

D. Part-time Magistrate

Courtroom assigned for Part-time Magistrate will be 5-I

Provide time for new Part-time Magistrate to shadow civil judges and any additional time could be used for preparing Trial Orders for future docket soundings

Set docket soundings for Part-time Magistrate for July 27 and 28 with 50 set for 8:30 a.m. and 50 set for 1:00 p.m. Use same Order for Trial as used with Senior Judges but need Order of Referral too.

- E. There are 7 Non-Jury trials set for July that we agreed to take away from the Civil Judges. Gerald has one, Rosman has 3 and Winesett has 3. I plan to request that these Judges contact me after the docket sounding if a trial date is needed and I will assign a date with a Senior Judge.

*****Any other ideas for July foreclosure cases?

August Foreclosure dockets:

- A. Judge Schreiber has hearings scheduled on August 16, 17, 18, 20, 23, 30 and 31 and Senior Judges will cover. I will have Penelope book Judges Starnes and Judge Thompson for these dates. We will set hearings for 8:30 and 1:00 with up to 75 cases (hearings or docket soundings) in the a.m. and up to 100 cases (hearings and docket soundings) in the p.m. Courtroom 5-F used for these hearings. A sign needs to be put on 5-H directing people to 5-F as Schreiber has scheduled in 5-H.
- B. We will always have foreclosure Friday high volume uncontested summary judgment hearings on Fridays of every week with a Senior Judge. August dates are Aug. 6, 13, 20 and 27. Penelope will book Starnes or Thompson. Courtroom 5-E is used for Friday high volume uncontested summary judgments.
- C. Additional Senior Judges dates for Penelope to book in August:

Aug. 9, 10, 11, 12 and 13 and 24: Schedule 50 docket soundings for 8:30 and 50 for 1:00-Courtroom 5-F

Aug. 25, 26 and 27 leave open for Senior Judge trial days from previous docket soundings in July-Courtroom 5-F

- D. Full-time Magistrate: Set 50 docket soundings in the a.m. at 8:30 and 50 docket soundings in the p.m. at 1:00 on Aug. 10, 11, 12, 17, 18, 19, 24, 25, 26, 31, Sept. 1 and Sept. 2. Leave Aug. 6, 13, 20, 27 and Sept. 3 open for trial referrals. All cases set in 1-B.
- E. Part-time Magistrate: Set 50 docket soundings in the a.m. at 8:30 and 50 docket soundings in the p.m. at 1:00 p.m. on Aug. 10, 11, 17, 18, 24, 25, 31 and Sept. 1. Leave Aug. 12, 19 and 26 open in the a.m. at 8:30 for trial referrals. All cases set in 5-I.

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

Starnes, Hugh E

From: Carlin, John S.
Sent: Friday, May 21, 2010 2:30 PM
To: Rose, Penelope
Cc: Johnston, Linda; Kellum, Ken; McHugh, Michael; Aloia, Nancy K; Starnes, Hugh E; Thompson, James
Subject: Contested Foreclosure hearings in July

Penelope-

Please book Judge Thompson for July 19, 20, 26, 27 for contested foreclosure hearings.

Please book Judge Starnes for July 21, 22, 23, 29 and 30 for contested foreclosure hearings.

Please confirm with me that Judge Starnes and Thompson are available on all of these July dates.

LJ- We can book 40 contested hearings for the morning session beginning at 8:30 a.m. and 40 contested hearings for the afternoon session beginning at 1:00 p.m. Can you let FL Default group know of these dates today since there is a timeline for summary judgment hearings. Do you also want to contact other firms regarding this time availability for contest foreclosure hearings in July? We really need to book 80 hearings each day to make this work.

Ken- Please respond to all with the 5th floor courtroom for these hearings so LJ can get the word out today as she is out of the office next week.

Please let me know if anybody has any questions. Thank you.

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

Page 1

To: [Jeff Tumbarello](#)

[Jerry Bechard](#)

[Kelly Monahan](#)

[Marc Joseph](#)

[Mary Zettel](#)

[Pat Gillespie](#)

[Golden, Diana](#)

[Dick Hogan](#)

[Jim Johnston](#)

jkrejci@leegov.com

[Laura Layden](#)

[Paige Rausch](#)

[Callanan, Richard](#)

CC:

Date: 9/27/2010 7:02:26 AM

Subject: Lee County Foreclosures - September 20th

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

Thank you.

Laura Bennett

(239)533-2522

lbennett@leeclerk.org

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 03867

12_6_2010



CHARLIE GREEN: CLERK OF COURT

WEEKLY MORTGAGE FORECLOSURE FILINGS REPORT
(CIRCUIT)

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

BREAKDOWN:

DAILY

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

FORECLOSURE TYPE

Commercial	4
Homestead	107
Non-Homestead	79
Weekly Total	190

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

To: [Embury, Jon](#)

CC: [Shelton, Jaremy](#)

Date: 9/3/2010 7:04:30 AM

Subject: FERCRTS Disposed Foreclosure Cases

Hi Jon,

After talking with Roger yesterday, he wanted me to hold off on running the dispositions program until he was sure that he has all the dispositions entered for the month of August. So I am waiting to hear from him before running the monthly totals for August. If you have any questions pertaining to this subject please give Roger a call – thanks.

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

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 MIMESweeper for the presence of computer viruses.

www.clearswift.com

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

To: Callanan, Richard

Carlin, John S.

McHugh, Michael

CC:

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

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

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

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

2010

1 January

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

2 February

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

3 March

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

4 April

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

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

5 May

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

6 June

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

7 July

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

8 August

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