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								DOCKET		CASE
CASE ID	DIA	CASE TYPE		PARTY ID	DEFENDANT NAME	DOCKET	SEQ	FILE DATE	USERID	STAT
09-CA-020531	I	MORTGAGE	FORECLOSURE	@6682429	A BETTER BLIND INC	C449	83	07/07/10	MARTNEZ	С
				FDOR	FLORIDA STATE DEPARTMENT OF REVENUE	C449	81	07/07/10	MARTNEZ	C
				USAUSAUSA	UNITED STATES OF AMERICA	C449	80	07/07/10	MARTNEZ	С
09-CA-020760	G	MORTGAGE	FORECLOSURE	001460529	EAGLES MASTER ASSN INC	C814	42	07/16/10	MARTNEZ	С
				@6678467	CANTERBURY VILLAGE HOA INC	C814	41	07/16/10	MARTNEZ	С
				@6684131	LENE, THOMAS E	C814	43	07/16/10	MARTNEZ	С
				@6684132	LENE, LISA A	C814	39	07/16/10	MARTNEZ	С
				MTGELECTR	MERS	C814	40	07/16/10	MARTNEZ	С
09-CA-020867	G	MORTGAGE	FORECLOSURE	@6685114	AILERON INVESTMENT RESOURCES LLC	C814	58	07/07/10	MARTNEZ	C
				@6685116	TROTTER, THOMAS N	C814	54	07/07/10	MARTNEZ	C
				@6685117	TROTTER, LYDIA J	C814	55	07/07/10	MARTNEZ	C
				@6685118	KELLY, ALBERT	C814	56	07/07/10	MARTNEZ	C
				@6685119	KELLY, REBECCA	C814	57	07/07/10	MARTNEZ	С
09-CA-021080	D	MORTGAGE	FORECLOSURE	@6686743	HOFFMANN, DEBORAH J	C449	32	07/12/10	MARTNEZ	C
				@6686745	HOFFMANN, JASON	C449	29	07/12/10	MARTNEZ	C
				@6686748	SOUTH BAY LAKES HOMEOWNERS ASSN INC	C449	30	07/12/10	MARTNEZ	C
09-CA-021096	В	MORTGAGE	FORECLOSURE	@6686868	HOLMES, AMANDA VICTORIA	C449	31	07/21/10	MARTNEZ	C
				@6686869	ARMSTRONG, DANIEL E	C449	29	07/21/10	MARTNEZ	C
09-CA-021110	H	MORTGAGE	FORECLOSURE	@6686928	DUONG, HUNG T	C449	12	07/22/10	MARTNEZ	C
				@6686929	NGUYEN, NO T	C449	13	07/22/10	MARTNEZ	С
09-CA-021136	K	MORTGAGE	FORECLOSURE	@6687126	VELAZQUEZ, CARLOS M	C449	11	07/16/10	MARTNEZ	C
09-CA-021137	D	MORTGAGE	FORECLOSURE	@6375698	GRAND RESERVE CONDO ASSN AT TAMPA I	C449	17	07/09/10	MARTNEZ	С
				@6687142	CHACON, MERCEDES	C449	20	07/09/10	MARTNEZ	С
				@6687143	MATTOS, IVAN	C449	16	07/09/10	MARTNEZ	С
				MTGELECTR	MERS	C449	18	07/09/10	MARTNEZ	С
09-CA-021235	J	MORTGAGE	FORECLOSURE			C824	39	07/15/10	MARTNEZ	O
09-CA-021308	D	MORTGAGE	FORECLOSURE	@6688536	FERNANDEZ, BARBARO C	C449	22	07/01/10	MARTNEZ	С
				@6688537	HABANA GARDENS HOA INC	C449	20	07/01/10	MARTNEZ	С
09-CA-021311	K	MORTGAGE	FORECLOSURE	@6688557	BECKMAN, KATHRYN	C449	28	07/06/10	MARTNEZ	С
				@6688559	KEYSTONE RESERVE HOA INC	C449	25	07/06/10	MARTNEZ	С
				BANKAMER	BANK OF AMERICA NA	C449	26	07/06/10	MARTNEZ	С
				CITYOFTPA	CITY OF TAMPA	C449	27	07/06/10	MARTNEZ	С
09-CA-021443	I	MORTGAGE	FORECLOSURE	@6689697	PADRON, JORGE	C814	40	07/16/10	MARTNEZ	С
				@6689698	RODRIGUEZ, DENISE	C814	36	07/16/10	MARTNEZ	С
					REGIONS BANK	C814		07/16/10		Ċ
					AMSOUTH BANK	C814		07/16/10		Ċ
					COPPERFIELD AT TPA HOA ASSOC INC	C814		07/16/10		Ċ
09-CA-021507	В	MORTGAGE	FORECLOSURE		MADRAY, JERIMIAH	C449		07/22/10		Ċ
	_			@6690227	BOYETTE CREEK HOA INC	C449			MARTNEZ	C
					MADRAY, VADEWATIE	C449		07/22/10	MARTNEZ	CIR 00101

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CASE ID	DIV	CASE TYPE	PARTY ID	DEFENDANT NAME	DOCKET	SEQ	DOCKET FILE DATE	USERID	CASE STAT
	_								
09-CA-021507	В	MORTGAGE FORECLOSURE	BANKAMERI	BANK OF AMERICA NA	C449	14	07/22/10	MARTNEZ	C
09-CA-021547	H	MORTGAGE FORECLOSURE	@6690498	BURGESS, LINDA C	C449	19	07/06/10	MARTNEZ	C
			@6690499	SOUTH POINTE OF TPA HOA INC	C449	17	07/06/10	MARTNEZ	C
			MTGELECTR	MERS	C449	16	07/06/10	MARTNEZ	C
09-CA-021578	В	MORTGAGE FORECLOSURE	@6690677	SHELBURNE, CANDICE	C449	18	07/22/10	MARTNEZ	C
			@6690678	SHELBURNE, JOHN	C449	15	07/22/10	MARTNEZ	C
			@6690681	REGENCY KEY HOA INC	C449	16	07/22/10	MARTNEZ	C
09-CA-021750	C	MORTGAGE FORECLOSURE	@6692108	BARRAGAN, MARTHA L	C449	16	07/12/10	MARTNEZ	C
			@6692109	RIVERCREST COMM ASSN INC	C449	14	07/12/10	MARTNEZ	C
						17	07/12/10	MARTNEZ	C
09-CA-021773	В	MORTGAGE FORECLOSURE	@6692265	SOLORZANO, MAYORI	C449	26	07/22/10	MARTNEZ	C
			@6692267	SOLORZANO, JORGE	C449	23	07/22/10	MARTNEZ	C
			@6692270	SOMERSET MASTER ASSN INC	C449	24	07/22/10	MARTNEZ	C
09-CA-021847	F	MORTGAGE FORECLOSURE	@6692838	RICHIE, DAVID C	C449	16	07/07/10	MARTNEZ	C
			@6692839	SUN CITY CENTER COMM ASSN INC	C449	13	07/07/10	MARTNEZ	C
			SUNTRBANK	SUNTRUST BANK	C449	14	07/07/10	MARTNEZ	C
9-CA-021858	C	MORTGAGE FORECLOSURE	@6692879	PARRA, ASBEL	C449	13	07/22/10	MARTNEZ	C
			@6692880	LOPEZ, MAIPU	C449	11	07/22/10	MARTNEZ	C
9-CA-022151	J	MORTGAGE FORECLOSURE	@6694792	LYLE, JEFFREY G	C814	32	07/15/10	MARTNEZ	C
			@6694794	RAMON, DAVID	C814	30	07/15/10	MARTNEZ	C
			@6694796	GATEWAY BANK FSB	C814	31	07/15/10	MARTNEZ	С
9-CA-022163	K	MORTGAGE FORECLOSURE	@6694917	DE LA CRUZ, INES	C449	14	07/16/10	MARTNEZ	C
9-CA-022213	Н	MORTGAGE FORECLOSURE	@6695293	SAAVEDRA, MARTIN F	C449	35	07/14/10	MARTNEZ	С
			@6695294	SAAVEDRA, ANDREA	C449	33	07/14/10	MARTNEZ	C
			MORTGAGE	MORTGAGE ELECTRONIC REGISTRATION SY	C449	34	07/14/10	MARTNEZ	С
9-CA-022285	D	MORTGAGE FORECLOSURE	@6695819	PADILLA, JORGE E	C449	15	07/22/10	MARTNEZ	С
			@6695821	PADILLA, MANUELITA D	C449	12	07/22/10	MARTNEZ	С
			MORTGAGE	MORTGAGE ELECTRONIC REGISTRATION SY	C449	13	07/22/10	MARTNEZ	С
09-CA-022545	В	MORTGAGE FORECLOSURE	@6697311	ALMONTE, RAMON	C449	31	07/12/10	MARTNEZ	С
			@6697312	FERNANDEZ, ROSARIO A	C449	28	07/12/10	MARTNEZ	С
			@6697313	ALL SOLAR POWER INC	C449	30	07/12/10	MARTNEZ	С
			ISPC	INDEPENDENT SAVINGS PLAN COMPANY	C449	29	07/12/10	MARTNEZ	С
9-CA-022915	J	MORTGAGE FORECLOSURE	@6704714	JANSSEN, DAWN M	C814	49	07/09/10	MARTNEZ	С
			@6704716	BALLARD, JON F	C814	47	07/09/10	MARTNEZ	С
				S & K PORTFOLIOS INC	C814	48	07/09/10	MARTNEZ	С
9-CA-023289	K	MORTGAGE FORECLOSURE	@6707265	KOCATAS, SERHAT	C449	15	07/06/10	MARTNEZ	Ċ
				CHEN, PIN CHUN	C449		07/06/10		Ċ
			@6707267	·	C449		07/06/10		C
09-CA-023436	С	MORTGAGE FORECLOSURE	@6708348	HERITAGE ISLES GOLF AND COUNTRY CLU			07/12/10	CARRIZOS	C
0200	-		@6712753		C449			CARRIZOS	CIR 0010

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								DOCKET		CASE
CASE ID	DIV	CASE TYPE		PARTY ID	DEFENDANT NAME	DOCKET	SEQ	FILE DATE	USERID	STAT
09-CA-023568	G	MORTGAGE FOR	ECLOSURE	@6709177	JONES, CLARENCE	C449	25	07/22/10	MARTNEZ	C
	_			@6709178	JONES, SHERRY P	C449		07/22/10		c
				@6709179	ENCLAVE AT RICHMOND PLACE CONDO ASS			07/22/10		Ċ
				MORTGAGE	MORTGAGE ELECTRONIC REGISTRATION SY			07/22/10		Ċ
9-CA-023608	D	MORTGAGE FOR	ECLOSURE	@6709417	GUY, WALLACE	C814		07/14/10		Ċ
9-CA-024046		MORTGAGE FOR		@6712568	MCKEAGUE, MARILYN S	C814		07/08/10		Ċ
				@6712569	MCKEAGUE, JOHN P	C814		07/08/10		C
				@6712573	CITRUS POINTE OWNERS ASSN INC	C814		07/08/10		Ċ
				HOMESIDEL	HOMESIDE LENDING INC	C814		07/08/10		Ċ
				JPMORGAN	JP MORGAN CHASE BANK	C814		07/08/10		Ċ
9-CA-024060	I	MORTGAGE FOR	ECLOSURE	@6712647	DEBOSE, MONIQUE	C449		07/02/10		Ċ
				@6712648	ALLEGRO PALM CONDO ASSN INC	C449		07/02/10		Ċ
9-CA-024372	Н	MORTGAGE FOR	ECLOSURE		SANCHEZ, ELENA	C814		07/14/10		Ċ
				@6715628	•	C814		07/14/10		Ċ
				@6715632	MIRA LAGO WEST HOMEOWNERS ASSN INC			07/14/10		Ċ
				JPMORGAN		C814		07/14/10		C
9-CA-024402	A	MORTGAGE FOR	ECLOSURE			C814		07/22/10		C
• • • • • • • • • • • • • • • • • • • •					•	C814		07/22/10		Ċ
					•	C814		07/22/10		Ċ
9-CA-024479	В	MORTGAGE FOR	ECLOSURE	@6716486		C814		07/07/10		Ċ
9-CA-024693	_	MORTGAGE FOR		@6718556	LEON, DEYANIRA	C449		07/16/10		Ċ
9-CA-024851		MORTGAGE FOR			•	C814		07/14/10		C
				@6719660	PACIFICO, NANCY	C814		07/14/10		Ċ
						C814		07/14/10		Ċ
						C814		07/14/10		Ċ
9-CA-024894	F	MORTGAGE FOR	ECLOSURE			C814		07/02/10		Ċ
	_		•	@6719978		C814			MARTNEZ	Ċ
9-CA-025029	В	MORTGAGE FOR	ECLOSURE	@6720987	-	C449		, ,	MARTNEZ	Ċ
				@6720989	•	C449		, ,	MARTNEZ	Ċ
9-CA-025145	Т	MORTGAGE FOR!	ECLOSURE	@6721806	·	C814		• •	MARTNEZ	Ċ
	_			@6721807		C814			MARTNEZ	C
				CLERKO	•	C814			MARTNEZ	C
				HILLSCO		C814			MARTNEZ	Ċ
				STOFFL		C814		· · · · · · · · · · · · · · · · · · ·	MARTNEZ	c
9-CA-025282	K	MORTGAGE FOR	ECLOSURE	@6722884		C449			MARTNEZ	Ċ
		21.12.12.12.12.12.12.12.12.12.12.12.12.1	=	@6722886	·	C449			MARTNEZ	c
9-CA-025298	A	MORTGAGE FOR	ECLOSURE	@6723037		C449			MARTNEZ	C
				HILLSCO		C449			MARTNEZ	C
9-CA-025543	A	MORTGAGE FOR	ECLOSURE	@6724797		C449			MARTNEZ	C
				@6724798	-	C449				
					*		- 1	- ,,	MARTNEZ 13TH	CIR 001

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CASE ID	DIV	CASE TYPE		PARTY ID	DEFENDANT NAME	DOCKET	SEQ	DOCKET FILE DATE	USERID	CASE STAT
09-CA-023568	G	MORTGAGE F	ORECLOSURE	@6709177	JONES, CLARENCE	C449	25	07/22/10	MARTNEZ	
				@6709178	JONES, SHERRY P	C449	21	07/22/10	MARTNEZ	С
				@6709179	ENCLAVE AT RICHMOND PLACE CONDO ASS	C449	23	07/22/10	MARTNEZ	Ċ
				MORTGAGE	MORTGAGE ELECTRONIC REGISTRATION SY	C449	22	07/22/10	MARTNEZ	Ċ
09-CA-023608	D	MORTGAGE F	ORECLOSURE	@6709417	GUY, WALLACE	C814	23	07/14/10	MARTNEZ	С
09-CA-024046	F	MORTGAGE F	ORECLOSURE	@6712568	MCKEAGUE, MARILYN S	C814	51	07/08/10	MARTNEZ	C
				@6712569	MCKEAGUE, JOHN P	C814	47	07/08/10	MARTNEZ	С
				@6712573	CITRUS POINTE OWNERS ASSN INC	C814		07/08/10		С
				HOMESIDEL	HOMESIDE LENDING INC	C814	49	07/08/10	MARTNEZ	С
				JPMORGAN	JP MORGAN CHASE BANK	C814	48	07/08/10	MARTNEZ	С
09-CA-024060	I	MORTGAGE F	ORECLOSURE	@6712647	DEBOSE, MONIQUE	C449		07/02/10		Ċ
				@6712648	ALLEGRO PALM CONDO ASSN INC	C449	13	07/02/10	MARTNEZ	Ċ
09-CA-024372	Н	MORTGAGE F	ORECLOSURE	@6715626	SANCHEZ, ELENA	C814		07/14/10		Ċ
				@6715628	SANCHEZ, JULIO	C814		07/14/10		C
				@6715632	MIRA LAGO WEST HOMEOWNERS ASSN INC	C814		07/14/10		Ċ
				JPMORGAN	JP MORGAN CHASE BANK	C814		07/14/10		C
9-CA-024402	A	MORTGAGE F	ORECLOSURE	@6715873	MCCRAY, HARRIETT L	C814		07/22/10		C
				@671587 4	MCCRAY, LUERETHA C	C814		07/22/10		c
					CANTERBURY LAKES HOA INC	C814		07/22/10		Ċ
9-CA-024479	В	MORTGAGE F	ORECLOSURE	@6716486	BOYD, LOUISA	C814		07/07/10		Ċ
9-CA-024693	I	MORTGAGE F	ORECLOSURE	@6718556	LEON, DEYANIRA	C449				Ċ
9-CA-024851	Ι	MORTGAGE F	ORECLOSURE	@6719658	PACIFICO, ROBERT N	C814				Ċ
				@6719660	PACIFICO, NANCY	C814		07/14/10	MARTNEZ	Ċ
				@6719664	TWIN BRANCH ACRES POA INC	C814		07/14/10		c
				WACBANKNA	WACHOVIA BANK NA	C814		07/14/10		C
9-CA-024894	F	MORTGAGE F	ORECLOSURE	@6719977	LOMAZZO, LUIGI DOMENICO NODINO	C814		07/02/10		C
				@6719978	PALM SQUARE CONDO ASSN NO 1 INC	C814				c
9-CA-025029	В	MORTGAGE F	ORECLOSURE	@6720987	ROBERTS, RONALD E	C449			MARTNEZ	C
				@6720989	ROBERTS, JUANITA	C449		07/14/10	MARTNEZ	c
9-CA-025145	I	MORTGAGE F	ORECLOSURE	@6721806	WASHINGTON, RONALD	C814		07/08/10	MARTNEZ	C
				@6721807	GRAND OASIS CONDO ASSOC, INC	C814		07/08/10	MARTNEZ	C
				CLERKO	CLERK OF THE CIRCUIT COURT	C814		07/08/10		C
				HILLSCO	HILLSBOROUGH COUNTY	C814		07/08/10	MARTNEZ	Ċ
				STOFFL	STATE OF FLORIDA	C814			MARTNEZ	C
9-CA-025282	K	MORTGAGE F	ORECLOSURE		HERNANDEZ, HECTOR J	C449			MARTNEZ	C
			-	@6722886		C449			MARTNEZ	C
9-CA-025298	A	MORTGAGE F	ORECLOSURE		•	C449		07/13/10	MARTNEZ	C
330				HILLSCO		C449		07/13/10	MARTNEZ	C
9-CA-025543	А	MORTGAGE F	ORECLOSURE	@6724797		C449		07/22/10	MARTNEZ	C
				@672 47 98	QUAILEY, CUSBURTH G	C449				
				00.21700	200222, 000200000	C147	_,	07/22/10	13TH	CIR 0010

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09-CA-028134	С	MORTGAGE	FORECLOSURE	@6745716	RICHARDS, KEVIN	C449	9 (7/07/10	MARTNEZ	C
				MORTGAGE	MORTGAGE ELECTRONIC REGISTRATION SY	C449	7 (07/07/10	MARTNEZ	С
09-CA-028472	J	MORTGAGE	FORECLOSURE	@6748561	MCDERMOTT, NANCY	C1584	41 (07/16/10	MARTNEZ	0
09-CA-028533	F	MORTGAGE	FORECLOSURE	@6749060	TAFT, FREDERICK	C449	23 (7/09/10	MARTNEZ	С
				@6749062	ARBORS AT BRANCH CREEK CONDO ASSN I	C449	21 (7/09/10	MARTNEZ	С
09-CA-029053	K	MORTGAGE	FORECLOSURE	@6753683	HURLBUTT, MICHAEL J	C449	17 (7/07/10	MARTNEZ	C
09-CA-029307	G	MORTGAGE	FORECLOSURE	@6755841	SEXTON, THOMAS Y	C449	15 (07/02/10	MARTNEZ	С
				@6755843	SEXTON, HOPE R	C449	12 (7/02/10	MARTNEZ	C
				@6755844	SUMMERFIELD MASTER COMMUNITY ASSN I	C449	13 (7/02/10	MARTNEZ	C
09-CA-029322	D	MORTGAGE	FORECLOSURE	@6755923	SIEGEL, SEAN	C814	36 0	7/06/10	MARTNEZ	C
				@675592 4	SIEGEL, ERIN	C814	33 0	7/06/10	MARTNEZ	C
				@6755925	WELLINGTON NORTH AT BAY PARK HOA IN	C814	35 (7/06/10	MARTNEZ	C
				MORTGAGE	MORTGAGE ELECTRONIC REGISTRATION SY	C814	34 (7/06/10	MARTNEZ	C
09-CA-029489	F	MORTGAGE	FORECLOSURE	@6593872	FIFTH THIRD BANK TAMPA BAY	C449	16 (07/08/10	MARTNEZ	С
				@6756942	BAGLIN, MICHELE	C449	15 (07/08/10	MARTNEZ	С
09-CA-029602	D	MORTGAGE	FORECLOSURE	@6757808	DYER, MICHAEL D	C814	20 0	07/06/10	MARTNEZ	С
09-CA-029731	G	MORTGAGE	FORECLOSURE	@6759064	LAZENBY, RICHARD A	C449	13 (07/12/10	MARTNEZ	C
				@6759065	LAZENBY, JANICE C	C449	11 (7/12/10	MARTNEZ	С
09-CA-030048	J	MORTGAGE	FORECLOSURE	@6761877	URSO, PETER D	C449	37 (7/19/10	MARTNEZ	С
				@6761878	URSO, CATHERINE M	C449	33 (7/19/10	MARTNEZ	С
				@6761879	PRESTWICK VILLAGE AT THE EAGLES INC	C449	34 (7/19/10	MARTNEZ	C
				@6761880	EAGLES MASTER ASSN INC.	C449	35 (7/19/10	MARTNEZ	С
				@6761881	SUNTRUST BANK	C449	36 0	7/19/10	MARTNEZ	C
09-CA-030444	I	MORTGAGE	FORECLOSURE	@6764894	FERNANDINI, RENE	C449	15 (7/12/10	MARTNEZ	С
				@6764895	FERNANDINI, LUCIA	C449	13 0	7/12/10	MARTNEZ	С
09-CA-030695	F	MORTGAGE	FORECLOSURE	@6766375	CARSWELL, TAMARA M	C449	15 (7/08/10	MARTNEZ	С
				@6766376	CARSWELL, RICO A	C449	13 0	7/08/10	MARTNEZ	С
				@6766377	OAK FOREST OF TAMPA HOMEOWNERS ASSN	C449	14 (7/08/10	MARTNEZ	С
09-CA-030700	С	MORTGAGE	FORECLOSURE	@6766401	SHEPHERD, ANGEL	C1584	39 0	7/07/10	DIGGSL	0
09-CA-030718	В	MORTGAGE	FORECLOSURE	@6766484	BALCH, DARREN E	C449	17 (7/02/10	$\mathtt{MARTNE}Z$	С
				@6766486	BANK OF AMERICA NA	C449	15 (07/02/10	MARTNEZ	С
				@6766487	BOYETTE SPRINGS HOMEOWNERS ASSN INC	C449	16 0	7/02/10	MARTNEZ	С
09-CA-030758	I	MORTGAGE	FORECLOSURE	@6766724	PUJOLS, DORMAN V	C814	23 0	7/14/10	$\mathtt{MARTNE}Z$	С
09-CA-030819	G	MORTGAGE	FORECLOSURE	@6767145	GAINER, BARBARA J	C449	15 0	7/20/10	MARTNEZ	С
				@6767147	GAINER, CHESTER	C449	14 (7/20/10	MARTNEZ	С
09-CA-030846	J	MORTGAGE	FORECLOSURE	@6767310	SMITH, COLIN R	C449	27 0	7/09/10	MARTNEZ	С
				@6767312	SMITH, NELLIE A	C449	25 0	7/09/10	MARTNEZ	C
				@6767313	OSPREY RUN HOA INC	C449	26 0	7/09/10	MARTNEZ	C
09-CA-031008	F	MORTGAGE	FORECLOSURE	@6768563	MCMANAMEY, MICHAEL	C449	21 (7/20/10	MARTNEZ	С
				@6768570	HIGHLANDS AT HUNTERS GREEN CONDO AS	C449	20 (7/20/10	MARTNEZ 13TH	CIR 0010

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09-CA-031008	F	MORTGAGE	FORECLOSURE	BANKAMER	BANK OF AMERICA NA	C449	19	07/20/10	MARTNEZ	C
09-CA-031254	В	MORTGAGE	FORECLOSURE	@6770186	MILLER, JEROME	C814	30	07/07/10	MARTNEZ	C
				@6770187	MILLER, JOANN LANGSTON	C814	28	07/07/10	MARTNEZ	С
				SUNCOAST	SUNCOAST SCHOOLS FEDERAL CREDIT UNI	C814	29	07/07/10	MARTNEZ	С
9-CA-031262	H	MORTGAGE	FORECLOSURE	@6770234	RODRIGUEZ, JUAN	C449	17	07/07/10	MARTNEZ	R
				@6770236	ORTIZ, HERMINA	C449	14	07/07/10	MARTNEZ	R
				@6770237	WILLOWS UNIT NO 3 HOA INC	C449	15	07/07/10	MARTNEZ	R
9-CA-031618	F	MORTGAGE	FORECLOSURE	@6772896	ALEGE, RACHEL	C814	21	07/02/10	MARTNEZ	C
				@6772898	GRANT PARK ADDITION HOMEOWNERS ASSN	C814	20	07/02/10	MARTNEZ	C
9-CA-031840	I	MORTGAGE	FORECLOSURE	@6774569	LOUTTIT, ERIC A	C814	38	07/06/10	MARTNEZ	C
				@6774570	LOUTTIT, KIM M	C814	36	07/06/10	MARTNEZ	С
				@6774581	BEACHWALK AT TAMPA BAY CONDOMINIUM	C814	37	07/06/10	MARTNEZ	С
9-CA-031872	D	MORTGAGE	FORECLOSURE			C449	24	07/01/10	MARTNEZ	С
9-CA-032186	I	MORTGAGE	FORECLOSURE	@6776979	COSTA, RICHARD FRANK	C814	34	07/02/10	MARTNEZ	С
				@6776981	COSTA, DONNA LYNN	C814	33	07/02/10	MARTNEZ	C
9-CA-032276	F	MORTGAGE	FORECLOSURE	@6777407	SAMSON, RUSSELL J	C449	13	07/06/10	MARTNEZ	R
				@6777408	SAMSON, LORI E	C449	15	07/06/10	MARTNEZ	R
				@6777409	CARROLLWOOD VILLAGE PHASE III HOA I	C449	16	07/06/10	MARTNEZ	R
-CA-032368	H	MORTGAGE	FORECLOSURE	@6777861	ENNIS, JODY R	C449	23	07/21/10	MARTNEZ	С
				@6777862	ENNIS, SHIRLEY	C449	21	07/21/10	MARTNEZ	С
-CA-032382	В	MORTGAGE	FORECLOSURE	@6777945	ESPINOSA, RODRIGO	C449	13	07/22/10	MARTNEZ	С
				@6777947	ARIAS, JOHN JAIME	C449	11	07/22/10	MARTNEZ	C
				SUNTRBANK	SUNTRUST BANK	C449	12	07/22/10	MARTNEZ	С
9-CA-032436	G	MORTGAGE	FORECLOSURE	@6778175	MATEJCEK, MICHAEL G	C449	18	07/01/10	MARTNEZ	C
				@6778177	PRESERVE AT TEMPLE TERRACE CONDO AS	C449	16	07/01/10	MARTNEZ	С
9-CA-032539	В	MORTGAGE	FORECLOSURE	@6778713	WEBB, JACKI L	C449	15	07/07/10	MARTNEZ	C
				@6778715	WEBB, BRUCE A	C449	14	07/07/10	MARTNEZ	С
9-CA-032584	F	MORTGAGE	FORECLOSURE	@5782383	COLONIAL CREDIT CORPORATION	C814	59	07/01/10	MARTNEZ	С
				@6623908	VILLAGES OF BLOOMINGDALE CONDO NO 2	C814	61	07/01/10	MARTNEZ	С
				@6778991	PHILLIPS, JOHN	C814	63	07/01/10	MARTNEZ	C
				@6778993	JOHNS, SABRINA REBECCA	C814	54	07/01/10	MARTNEZ	C
				@6778995	DUNN, SHONYA YVONNE	C814	55	07/01/10	MARTNEZ	C
				@6778996	RIORDAN, EILEEN	C814	56	07/01/10	MARTNEZ	C
				FDOR	FLORIDA STATE DEPARTMENT OF REVENUE	C814	60	07/01/10	MARTNEZ	C
				FLSTATEOF	FLORIDA STATE OF	C814	57	07/01/10	MARTNEZ	C
					HILLSBOROUGH COUNTY CLERK OF THE C	C814			MARTNEZ	Ċ
				HILLSCO	HILLSBOROUGH COUNTY	C814			MARTNEZ	Ċ
9-CA-032906	н	MORTGAGE	FORECLOSURE		FAUSETTE, MARY ELLEN	C449		07/15/10	MARTNEZ	Ċ
0-CA-000101			TEAD 250K OR MORE	@6782352		C814		07/13/10	MARTNEZ	Č
	_	110.110		@6782396	•	C814			MARTNEZ	$\overset{\circ}{CIR}$ 001

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DOCKET CASE CASE ID DIV CASE TYPE PARTY ID DEFENDANT NAME DOCKET SEO FILE DATE USERID STAT MF-HOMESTRAD 250K OR MORE @6782399 WELLS FARGO BANK NA 10-CA-000101 D C814 33 07/13/10 MARTNEZ C @6782401 MIRABAY HOMEOWNERS ASSN INC C814 34 07/13/10 MARTNEZ C 10-CA-000166 B MF-HOMESTEAD 50,001-249,999 @6783129 MANCHESTER, AREE L C C449 17 07/06/10 MARTNEZ MTGELECTR MERS C449 16 07/06/10 MARTNEZ C 10-CA-000263 C MF-HOMESTEAD 50,001-249,999 @6784049 TAVAREZ, SAMUEL E C814 26 07/06/10 MARTNEZ C @6784050 TAVAREZ, MARILYN C814 25 07/06/10 MARTNEZ C 10-CA-000415 K MF-HOMESTEAD 250K OR MORE @6785476 HOELLE, HERBERT J C814 42 07/22/10 MARTNEZ C @6785480 PISANO, FRANI J C814 39 07/22/10 MARTNEZ C @6785484 FISHHAWK RANCH HOMEOWNERS ASSN INC C814 41 07/22/10 MARTNEZ C WELLBKNA WELLS FARGO BANK NA C814 40 07/22/10 MARTNEZ C 10-CA-000432 F MF-HOMESTEAD 250K OR MORE C1584 20 07/20/10 DIGGSL 0 10-CA-000471 C MF-NONHOMESTD 50,001-249,999 @6785874 BURNS . MARK C449 33 07/07/10 MARTNEZ C @6785876 ARBORS AT CARROLWOOD CONDO ASSN INC C449 31 07/07/10 MARTNEZ C MF-HOMESTEAD 50,001-249,999 @6789000 RODRIGUEZ,LUIS C 28 07/07/10 MARTNEZ 10-CA-000860 B C814 R @6789002 HERNANDEZ, SONIA C814 27 07/07/10 MARTNEZ R 10-CA-000875 A MF-HOMESTEAD 50,001-249,999 @6789113 DAVID, MARIA RODRIGUEZ C814 29 07/01/10 MARTNEZ C @6789115 BAYVIEW MEDICAL & REHAB CENTER INC C814 30 07/01/10 MARTNEZ C @6789122 CARROLLWOOD MEADOWS HOMEOWNERS ASSN C814 36 07/01/10 MARTNEZ C FMCC FORD MOTOR CREDIT CO LLC 34 07/01/10 MARTNEZ C814 C HC HILLSBOROUGH COUNTY C814 32 07/01/10 MARTNEZ C C HILLSBCLK HILLSBOROUGH COUNTY CLERK OF THE C C814 33 07/01/10 MARTNEZ NEXT STAT STATE OF FLORIDA C814 31 07/01/10 MARTNEZ C TBFCU TAMPA BAY FEDERAL CREDIT UNION C814 35 07/01/10 MARTNEZ C 10-CA-000951 F MF-HOMESTEAD 50,001-249,999 @6789805 LIVE OAK OWNERS ASSN INC 20 07/07/10 MARTNEZ C814 0 10-CA-001327 H MF-NONHOMESTD 50,001-249,999 @6209387 PINNACLE AT CARROLLWOOD CONDO ASSN C449 28 07/01/10 MARTNEZ C @6792911 GREEN, CARMEN C449 30 07/01/10 MARTNEZ C 10-CA-001407 H MF-HOMESTEAD 50,001-249,999 @6793444 HUTCHINS, SUZANNE C 22 07/06/10 MARTNEZ C449 C 10-CA-001438 A MF-HOMESTEAD 50,001-249,999 @6793659 RUSKIN COLONY PROPERTIES LLC C449 34 07/13/10 MARTNEZ 0 MF-HOMESTEAD 50K OR LESS @6865043 JPMORGAN CHASE BANK NATIONAL ASSOCI C449 10-CA-001451 K 34 07/16/10 MARTNEZ C 10-CA-001549 A MF-HOMESTEAD 50,001-249,999 @6794313 GROVES MARILYN K C449 31 07/12/10 MARTNEZ C @6794315 GROVES, DAVID CLAYTON C449 32 07/12/10 MARTNEZ C 10-CA-001553 B MF-HOMESTEAD 50,001-249,999 @6492482 COUNTRYWAY HOA INC C449 24 07/15/10 MARTNEZ C @6794348 SEAVEY, BILL 25 07/15/10 MARTNEZ C449 C @6794356 MEADOWS OF COUNTRYWAY HOA INC C449 23 07/15/10 MARTNEZ C 10-CA-001585 F MF-NONHOMESTD 50,001-249,999 C449 21 07/07/10 DIGGSL 0 10-CA-002004 D MF-HOMESTEAD 50,001-249,999 C449 23 07/22/10 MARTNEZ 10-CA-002160 F 29 07/19/10 MARTNEZ MF-NONHOMESTD 50,001-249,999 @6798621 GRANDE, CARLOS C449 C @6798622 GRANDE, ISOLDE C449 26 07/19/10 MARTNEZ C @6798624 EAGLE PALMS HOMEOWNERS ASSOCIATION C449 28 07/19/10 MARTNEZ С 27 07/19/10 MARTNEZ 13TH CIR 00107 MTGELECTR MERS C449

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10-CA-002989 G	MF-HOMESTEAD 50,001-249,999	@6804814	WHITE, STACY L	C449	27	07/01/10	MARTNEZ	С
		@6804815	WHITE, GERALD L	C449	20	07/01/10	MARTNEZ	C
		@6804816	CAMPBELL, LINDA M	C449	21	07/01/10	MARTNEZ	С
		FDOR	FLORIDA STATE DEPARTMENT OF REVENUE	C449	24	07/01/10	MARTNEZ	С
		FLSTATEOF	FLORIDA STATE OF	C449	23	07/01/10	MARTNEZ	C
		HILLSBCLK	HILLSBOROUGH COUNTY CLERK OF THE C	C449	25	07/01/10	MARTNEZ	C
		USAUSAUSA	UNITED STATES OF AMERICA	C449	22	07/01/10	MARTNEZ	C
0-CA-002996 G	MF-NON HOMESTD 250K OR MORE	@6804898	HARPER, SCOTT C	C449	40	07/02/10	MARTNEZ	C
		@6804900	HARPER, SANDRA G	C449	37	07/02/10	MARTNEZ	C
		@6804901	DIAMOND HILL MASTER ASSN INC	C449	38	07/02/10	MARTNEZ	C
0-CA-003330 G	MF-HOMESTEAD 50,001-249,999	@6807283	SIMCHICK, ROBERT C	C1584	30	07/07/10	MARTNEZ	0
0-CA-003421 F	MF-HOMESTEAD 50,001-249,999	@6808055	SIERRA, MICHAEL A	C814	39	07/19/10	MARTNEZ	С
		@6808056	SIERRA, MELISSA B	C814	34	07/19/10	MARTNEZ	С
		@6808058	CARROLLWOOD VILLAGE HOA INC	C814	36	07/19/10	MARTNEZ	С
		@6823809	SIERRA, MICHAEL A	C814	37	07/19/10	MARTNEZ	C
		@6823811	SIERRA, MELISSA B	C814	38	07/19/10	MARTNEZ	Ċ
		SUNCOAST	SUNCOAST SCHOOLS FEDERAL CREDIT UNI	C814	35	07/19/10	MARTNEZ	С
CA-003422 K	MF-HOMESTEAD 50K OR LESS	@6808062	PEASE, DARIEN J	C449	26	07/13/10	MARTNEZ	С
O-CA-004331 B	MF-HOMESTEAD 50,001-249,999	@6815239	MCINTOSH, PATRICIA M	C449	22	07/14/10	MARTNEZ	C
		@6815242	WESTCHESTER MASTER COMMUNITY ASSN I	C449	19	07/14/10	MARTNEZ	С
		@6815261	WESTCHESTER OF HILLSBOROUGH HOA INC	C449	20	07/14/10	MARTNEZ	C
		USAA	USAA FEDERAL SAVINGS BANK	C449	18	07/14/10	MARTNEZ	С
O-CA-004371 H	MF-HOMESTEAD 50,001-249,999	@6815566	SMITH, THOMAS A	C449	27	07/15/10	MARTNEZ	С
	,	@6815570	SMITH, LINDA G	C449	24	07/15/10	MARTNEZ	С
		@6815572	SMITH, PATSY	C449	25	07/15/10	MARTNEZ	С
		FDOR	FLORIDA STATE DEPARTMENT OF REVENUE	C449	23	07/15/10	MARTNEZ	С
		REGIONSBK	REGIONS BANK	C449	22	07/15/10	MARTNEZ	С
J-CA-004587 F	MF-NONHOMESTD 50,001-249,999	@6817405	BATHI, RAVI CHANDER R	C449	24	07/14/10	MARTNEZ	С
	•		PEDDI, VIDYA	C449	21	07/14/10	MARTNEZ	С
		@6817409	VILLAGES OF BLOOMINGDALE I HOMEOWNE	C449	22	07/14/10	MARTNEZ	С
0-CA-004709 H	MF-NONHOMESTD 50,001-249,999	@6818414	LEGRAND, ISAAC Z	C449	13	07/06/10	MARTNEZ	c
	, , ,		LEGRAND, PAULA S	C449	14	07/06/10	MARTNEZ	С
		@6818418	SABAL POINTE TOWNHOMES PROPERTY OWN	C449	16	07/06/10	MARTNEZ	С
		WELLBKNA	WELLS FARGO BANK NA	C449	15	07/06/10	MARTNEZ	С
CA-004926 J	MF-HOMESTEAD 50,001-249,999		OVERTON, WEYMAN DONALD	C814		07/15/10		C
		@6819790	OVERTON, CHRISTINA M	C814		07/15/10		Ċ
		@6819791	WELLS FARGO BANK NA	C814		07/15/10		Ċ
0-CA-005014 J	MF-NONHOMESTD 50,001-249,999		REED, GREGORY	C449		07/07/10		Č
		@6820445	INFOSUR TRADERS CORP	C449			MARTNEZ	C
		@6820447	INFOSUR TRADES INC	C449		07/07/10		C
						, , 20	13TH	CIR 001

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 10-CA-005014	J	MF-NONHOMESTD 50,001-249,999	@6820449	FALLS AT NEW TAMPA CONDO ASSN INC	C449	18	07/07/10	MARTNEZ	
10-CA-005731	G	MF-HOMESTEAD 50,001-249,999	@6825897	STEPHENS, DONALD L	C449	25	07/02/10	MARTNEZ	0
10-CA-005939	F	MF-NONHOMESTD 50K OR LESS	@6827520	ROSA, BLANCA A	C449	22	07/06/10	MARTNEZ	С
			@6827556	ROSA, ROBERTO A	C449	20	07/06/10	MARTNEZ	С
			@6827557	PAREDES, BLANCA M	C449	21	07/06/10	MARTNEZ	C
10-CA-006080	С	MF-NON HOMESTD 250K OR MORE	@6828662	SANNES, KEVIN	C814	27	07/22/10	$\mathtt{MARTNEZ}$	C
			@6828666	HAMPTON LAKES AT MAIN STREET HOMEOW	C814	26	07/22/10	MARTNEZ	C
0-CA-006132	С	MF-HOMESTEAD 50,001-249,999	@6829055	FAJARDO, NOEL J	C814	29	07/22/10	$\mathtt{MARTNE} Z$	C
			@6829058	FAJARDO,LAR J	C814	27	07/22/10	$\mathtt{MARTNE}Z$	C
			@6829060	RIVERCREST COMMUNITY ASSN INC	C814	28	07/22/10	$\mathtt{MARTNE}Z$	С
LO-CA-006243	D	MF-NONHOMESTD 50,001-249,999	@6830179	NABORS, RANDY D	C449	20	07/15/10	MARTNEZ	С
			@6830180	RIVERWALK AT WATERSIDE ISLAND TOWNH	C449	18	07/15/10	MARTNEZ	C
			@6830181	WATERSIDE COMMUNITY ASSN INC	C449	19	07/15/10	MARTNEZ	C
			SUNTRBANK	SUNTRUST BANK	C449	17	07/15/10	MARTNEZ	C
0-CA-006710	В	MF-HOMESTEAD 50K OR LESS	@6833924	REPENN, DONALD E	C814	33	07/22/10	MARTNEZ	C
			@6833926	REPENN, PONJA	C814	32	07/22/10	$\mathtt{MARTNE} Z$	C
0-CA-006807	С	MF-NONHOMESTD 50,001-249,999	@6834740	BORDEN, MARY ANN	C449	15	07/02/10	MARTNEZ	С
			@6834741	BORDEN, RICHARD C	C449	16	07/02/10	MARTNEZ	С
			@6834742	LIVE OAK PRESERVE ASSN INC	C449	17	07/02/10	MARTNEZ	С
			@6834743	BRENTWOOD AT LIVE OAK PRESERVE ASSN	C449	18	07/02/10	MARTNEZ	С
0-CA-006947	I	MF-HOMESTEAD 50K OR LESS	@6835881	CHESTNUT, DAVID	C449	22	07/21/10	MARTNEZ	С
			@6835882	CHESTNUT, PAT	C449	19	07/21/10	MARTNEZ	C
			CITIFIN	CITIFINANCIAL EQUITY SERVICES INC	C449	20	07/21/10	MARTNEZ	C
0-CA-007141	D	MF-NONHOMESTD 50,001-249,999	@6837321	LEE, STELLA	C449	17	07/16/10	MARTNEZ	C
			@6837322	VILLAGES OF BLOOMINGDALE CONDO NO 6	C449	15	07/16/10	MARTNEZ	С
			@6837323	CUNNINGHAM, EARL	C449	16	07/16/10	MARTNEZ	С
0-CA-007178	F	MF-NONHOMESTD 50,001-249,999	@6837620	GUILLET, CHRISTOPHE	C449	11	07/08/10	MARTNEZ	C
			@6837621	GUILLET, KRISTINA	C449	10	07/08/10	MARTNEZ	C
0-CA-007186	С	MF-HOMESTEAD 50,001-249,999	HC	HILLSBOROUGH COUNTY	C1584	17	07/07/10	MARTNEZ	0
0-CA-007289	K	MF-HOMESTEAD 50,001-249,999			C449	18	07/15/10	MARTNEZ	0
0-CA-007495	J	MF-HOMESTEAD 50,001-249,999	@6840241	SOTO, MOISES	C449	23	07/19/10	MARTNEZ	0
			@6840257	SOTO, AUDREY LYNN	C449	22	07/19/10	MARTNEZ	0
0-CA-007497	K	MF-HOMESTEAD 50,001-249,999	@6840256	HILLS, CARLA	C449	22	07/01/10	MARTNEZ	С
			MORTGAGE	MORTGAGE ELECTRONIC REGISTRATION SY	C449	20	07/01/10	MARTNEZ	С
0-CA-007606	K	MF-HOMESTEAD 250K OR MORE	@6841190	STARR, DEBRA CARTER	C449	22	07/08/10	MARTNEZ	С
			@6841192	CARTER, THOMAS CHRISTOPHER	C449	18	07/08/10	MARTNEZ	C
			@6841193	MASON BLACK AND CABALLERO PA	C449	19	07/08/10	MARTNEZ	С
			@6841197	ESTATES AT RIVER CROSSING HOMEOWNER	C449	20	07/08/10	MARTNEZ	С
			BANKAMER	BANK OF AMERICA NA	C449	17	07/08/10	MARTNEZ	С
0-CA-007840	Н	MF-NON HOMESTD 250K OR MORE	@6843159	ANDREWS, JOE G	C449	17	07/07/10	MARTNEZ 13TH	CIR 001

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10-CA-007840	H MF-NON HOMESTD 250K OR MORE	@6843160	ANDREWS, STEPHANIE Z	C449	15 07/07/10	MARTNEZ	C
10-CA-007899			•	C449	32 07/13/10		0
	•	@6843616	GIABOURANI, ANNA	C449	33 07/13/10	MARTNEZ	0
10-CA-007949	I MF-HOMESTEAD 50,001-249,999	@6844042	RYAN, MICHAEL O	C449	30 07/22/10	MARTNEZ	С
		@6844043	RYAN, LAURENE S	C449	26 07/22/10	MARTNEZ	С
		@6844044	UNITED STATES OF AMERICA DEPT OF JU	C449	28 07/22/10	MARTNEZ	C
		CITIBANKO	CITIBANK NA	C449	27 07/22/10	MARTNEZ	C
10-CA-008019	K MF-HOMESTEAD 250K OR MORE	@6844664	MACALUSO, KENNETH	C449	21 07/22/10	MARTNEZ	С
		@6844665	JP MORGAN CHASE BANK NA	C449	19 07/22/10	MARTNEZ	C
10-CA-008070	G MF-NONHOMESTD 50,001-249,999	@6845033	ALVARADO, ALEXANDER	C449	26 07/07/10	MARTNEZ	С
		@6845035	VASQUEZ, LUZ	C449	21 07/07/10	MARTNEZ	С
		@6845036	CAMELOT WOODS II HOA INC	C449	22 07/07/10	MARTNEZ	С
		CAPONEBK	CAPITAL ONE BANK	C449	24 07/07/10	MARTNEZ	С
		CITIFINAL	CITIFINANCIAL INC	C449	23 07/07/10	MARTNEZ	C
		USAUSAUSA	UNITED STATES OF AMERICA	C449	25 07/07/10	MARTNEZ	C
10-CA-008286	B MF-NONHOMESTD 50,001-249,999	@6846637	RICHARDSON, STEPHEN	C449	17 07/20/10	MARTNEZ	C
		@6846638	RICHARDSON, MICHELE	C449	14 07/20/10	MARTNEZ	C
		@6846641	SHANGRI LA HOME OWNERS ASSN INC	C449	16 07/20/10	MARTNEZ	C
		CITIBANKC	CITIBANK NA	C449	15 07/20/10	MARTNEZ	С
10-CA-008915	D MF-NON HOMESTD 250K OR MORE	@6851835	CLARK, CHRISTOPHER D	C814	33 07/19/10	MARTNEZ	С
		@6851838	CLARK, BRIDGET F	C814	30 07/19/10	MARTNEZ	C
		@6851839	JP MORGAN CHASE BANK N.A.	C814	31 07/19/10	MARTNEZ	C
		@6851841	LITHIA RIDGE HOA INC	C814	32 07/19/10	MARTNEZ	C
10-CA-009242	J MF-NON HOMESTD 250K OR MORE	@6854879	NASIMA, SHANOOR	C449	11 07/09/10	MARTNEZ	C
10-CA-009322	C MF-NONHOMESTD 50,001-249,999	DEUTSC HE	DEUTSCHE BANK NATIONAL TRUST CO	C1584	14 07/21/10	KANTAKDE	0
10-CA-009332	F MF-NONHOMESTD 50K OR LESS	@6855714	ROBERTS, KURT R	C449	13 07/07/10	MARTNEZ	C
10-CA-009506	J MF-HOMESTEAD 50,001-249,999	@6857122	YOUNG, RUBY RENEE	C1584	22 07/19/10	MARTNEZ	0
10-CA-009678	C MF-HOMESTEAD 50,001-249,999	@6858735	HAMILTON, RAMANI T	C449	22 07/02/10	MARTNEZ	С
			HOMEOWNERS ASSN OF VILLA LARGO INC	C449	20 07/02/10	MARTNEZ	С
10-CA-009702	K MF-HOMESTEAD 50,001-249,999	@6858907	PAXTON, TERESA	C449	37 07/08/10	MARTNEZ	C
		@6858908	PAXTON, ANN	C449	33 07/08/10	MARTNEZ	C
		@6858909	WESTPARK PRESERVE HOA INC	C449	35 07/08/10	MARTNEZ	C
		@6858918	PAXTON, JOHN G	C449	34 07/08/10	MARTNEZ	C
10-CA-009739	I MF-HOMESTEAD 50,001-249,999	@6859331	PEREZ, LEONARDO	C449	18 07/22/10	MARTNEZ	C
		@6859333	REINA, HEIDY L	C449	14 07/22/10	MARTNEZ	C
		@6859334	ONEWEST BANK FSB	C449	16 07/22/10	MARTNEZ	C
		MORTGAGE	MORTGAGE ELECTRONIC REGISTRATION SY	C449	15 07/22/10	MARTNEZ	С
10-CA-009988	A MF-NONHOMESTD 50,001-249,999	@6861154	ROSARIO, RAUL DIAZ	C449	29 07/12/10	MARTNEZ	C
		@6861155	ZAYAS, IVELISSE	C449	27 07/12/10	MARTNEZ	C
		STATEOFFL	FLORIDA STATE OF	C449	28 07/12/10	MARTNEZ 13TH C	IR 00110

CLERK OF THE CIRCUIT COURT HILLSBOROUGH COUNTY, FLORIDA DOCKET CODE CASE LIST FROM 07/01/2010 TO 07/27/2010

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DATABASE: CPROD

							DOCKET		CASE
CASE ID	DIV	CASE TYPE	PARTY ID	DEFENDANT NAME	DOCKET	SEQ	FILE DATE	USERID	STAT
10-CA-010161	K	MF-HOMESTEAD 50,001-249,999	@6862836	JEFFERIES, LINDA RENEE	C449	20	07/12/10	MARTNEZ	С
				GRANDE OASIS AT CARROLLWOOD CONDO A	C449		07/12/10		C
			@6862839	WELLS FARGO BANK NA	C449	18	07/12/10	MARTNEZ	С
			@6862842	INFOSUR TRADES INC	C449	19	07/12/10	MARTNEZ	С
10-CA-010454	G	MF-NONHOMESTD 50,001-249,999	HSBCMTG	HSBC MORTGAGE SERVICES INC	C1584	15	07/16/10	WARRENB	0
10-CA-010591		MF-HOMESTEAD 50,001-249,999		HILL, ROOSEVELT	C449	11	07/09/10	MARTNEZ	C
			@6866048	HILL, THELMA	C449	12	07/09/10	MARTNEZ	C
10-CA-010716	H	MF-HOMESTEAD 50,001-249,999	@6867190	PRO-KEY INVESTMENTS LLC	C449	17	07/02/10	MARTNEZ	C
			@6867191	RUSH, VERONICA C	C449	14	07/02/10	MARTNEZ	C
			@6867192	SUN CITY CENTER COMM ASSN INC	C449	15	07/02/10	MARTNEZ	C
10-CA-010974	G	MF-NONHOMESTD 50,001-249,999	@6869466	WYATT, DAVID	C449	13	07/20/10	MARTNEZ	C
			WELLBKNA	WELLS FARGO BANK NA	C449	14	07/20/10	MARTNEZ	C
10-CA-011039	A	MF-HOMESTEAD 250K OR MORE	@6869824	ROTECK, LINDA B	C449	27	07/15/10	MARTNEZ	С
			@6869825	ATAMANUK, THEODORE G	C449	23	07/15/10	MARTNEZ	C
			@6869826	BANK OF AMERICA NA	C449	24	07/15/10	MARTNEZ	C
			@6869827	LITTLE ALAFIA CREEK ESTATES HOMEOWN	C449	25	07/15/10	MARTNEZ	C
10-CA-011168	I	MF-HOMESTEAD 50,001-249,999	@6871025	MENDEZ, JAMES	C449	18	07/01/10	MARTNEZ	C
			@6871026	RIVERCREST COMMUNITY ASSN INC	C449	16	07/01/10	MARTNEZ	C
10-CA-011237	H	MF-HOMESTEAD 50,001-249,999	@6871537	SPENCER, MICHAEL R	C449	25	07/14/10	MARTNEZ	C
			@6871538	JONES, QUANDIS A	C449	26	07/14/10	MARTNEZ	C
			@6871542	VALHALLA OF BRANDON POINTE HOA INC	C449	27	07/14/10	MARTNEZ	C
			FDOR	FLORIDA STATE DEPARTMENT OF REVENUE	C449	28	07/14/10	MARTNEZ	C
			HILLSBCLK	HILLSBOROUGH COUNTY CLERK OF THE C	C449	30	07/14/10	MARTNEZ	C
			STOFFL	STATE OF FLORIDA	C449	29	07/14/10	MARTNEZ	C
10-CA-011271	D	MF-NONHOMESTD 50,001-249,999	@6871899	PATTON, WILLIAM R	C449	19	07/01/10	MARTNEZ	C
			@6871900	PATTON, JUNG LEE	C449	16	07/01/10	MARTNEZ	C
			@6871903	FLAMINGO ROAD TOWNHOUSE ASSN INC	C449	17	07/01/10	MARTNEZ	C
10-CA-011343	C	MF-NON HOMESTD 250K OR MORE	@6872399	SCHMITT, JAY R	C449	16	07/20/10	MARTNEZ	C
			@6872403	CORDOBA AT BEACH PARK CONDO ASSN IN	C449	17	07/20/10	MARTNEZ	C
10-CA-011523	Α	MF-HOMESTEAD 50,001-249,999			C1584	15	07/16/10	WARRENB	0
10-CA-011525	J	MF-HOMESTEAD 50,001-249,999			C1584	16	07/15/10	WARRENB	0
10-CA-011546	K	MF-HOMESTEAD 50,001-249,999	@6874003	RODRIGUEZ-ARAGON, RENE	C449	24	07/15/10	MARTNEZ	C
			@6874006	ANHEUSER-BUSCH EMPLOYEES CREDIT UNI	C449	19	07/15/10	MARTNEZ	C
			HC	HILLSBOROUGH COUNTY	C449	21	07/15/10	MARTNEZ	C
			HILLSBCLK	HILLSBOROUGH COUNTY CLERK OF THE C	C449	22	07/15/10	MARTNEZ	С
			NEXT STAT	STATE OF FLORIDA	C449	20	07/15/10	MARTNEZ	С
10-CA-011650	Α	MF-NONHOMESTD 50,001-249,999	TA	CITY OF TAMPA	C449	17	07/13/10	MARTNEZ	0
10-CA-011809	Α	MF-NONHOMESTD 50,001-249,999	FDOR	FLORIDA STATE DEPARTMENT OF REVENUE	C1584	13	07/19/10	DIGGSL	0
10-CA-011944	I	MF-HOMESTEAD 50,001-249,999	@6877267	FERNANDEZ, FRANCISCO G	C449	15	07/07/10	MARTNEZ	C
			SUNTRUST	SUNTRUST BANK	C449	13	07/07/10	MARTNEZ 13TH	$\mathbf{CIR}^{\mathrm{C}}$ 00111

CLERK OF THE CIRCUIT COURT HILLSBOROUGH COUNTY, FLORIDA DOCKET CODE CASE LIST FROM 07/01/2010 TO 07/27/2010

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CASES...: 356 DEFENDANTS: 949

DOCKETS: 977

							DOCKET		CASE
CASE ID	DIA	CASE TYPE	PARTY ID	DEFENDANT NAME	DOCKET	SEQ	FILE DATE	USERID	STAT
						—			
10-CA-012233	Α	MF-HOMESTEAD 50,001-249,999	@6879421	HALL, IRENE	C449	11	07/07/10	MARTNEZ	С
			@6879423	HALL, FRANKLIN S	C449	9	07/07/10	MARTNEZ	С
10-CA-013011	G	MF-NONHOMESTD 50,001-249,999	@6885786	LEWIS, ALLA	C449	22	07/21/10	MARTNEZ	С
			@6885787	LEWIS, JENNIFER	C449	19	07/21/10	MARTNEZ	С
			@6885788	WHISPERING OAKDS OF TAMPA CONDO ASS	C449	20	07/21/10	MARTNEZ	C
			@6885789	FINANCIAL PORTFOLIOS II INC	C449	21	07/21/10	MARTNEZ	С
10-CA-013300	J	MF-NONHOMESTD 50,001-249,999	@6888389	SHARTZ, STEPHANIE A	C449	18	07/13/10	MARTNEZ	0
10-CA-013405	H	MF-HOMESTEAD 50,001-249,999	@6889182	YOUNG, JAMES E	C449	30	07/16/10	MARTNEZ	С
			@6889184	HANES, CANDACE	C449	22	07/16/10	MARTNEZ	С
			@6889185	RIVERGLEN OF BRANDON HOA INC	C449	23	07/16/10	MARTNEZ	C
			@6889186	RIVER WATCH HOA OF HILLSBOROUGH INC	C449	24	07/16/10	MARTNEZ	C
			FDOR	FLORIDA STATE DEPARTMENT OF REVENUE	C449	25	07/16/10	MARTNEZ	С
			HC	HILLSBOROUGH COUNTY	C449	28	07/16/10	MARTNEZ	С
			HILLSBCLK	HILLSBOROUGH COUNTY CLERK OF THE C	C449	27	07/16/10	MARTNEZ	C
			STOFFL	STATE OF FLORIDA	C449	26	07/16/10	MARTNEZ	С
10-CA-013913	В	MF-HOMESTEAD 50,001-249,999	@6893112	LAOSRI, SUPA G	C449	10	07/19/10	MARTNEZ	С
			@6893114	PEBBLE CREEK HOA OF HILLSBOROUGH CO	C449	9	07/19/10	MARTNEZ	С

Melendi, Rick

From:

Greno, Linda

Sent:

Thursday, July 08, 2010 2:17 PM

To:

Melendi, Rick

Subject:

FW: Revised Sale Dates

Attachments:

Calendar July through Dec 2010.pub; Calendar Jan through Aug 2011.pub

From: Gary, Angela [mailto:GARY@hillsclerk.com]

Sent: Thursday, July 01, 2010 12:18 PM

To: Greno, Linda

Subject: Revised Sale Dates

Good afternoon Linda,

Attached are revised sale dates. There are only a few changes that have been made. Please let me know if you have any questions.

Thank you

Angela L Gary

Angela L Gary

Manager

Circuit Civil Division

800 E Twiggs St Room 530

PO Box 989

Tampa FL 33601-0989

Phone # 813.276.8100 ext 3886

Fax # 813.272.5508

gary@hillsclerk.com

July 2010

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1 8/5/10	2 8/6/10	3
4	5 Clerk's Office Closed	6 8/10/10	7 8/11/10	8 8/12/10	9 8/13/10	10
11	12 8/16/10	13 8/17/10	14 8/18/10	15 8/19/10	16 8/20/10	17
18	19 8/23/10	20 8/24/10	21 8/25/10	22 8/26/10	23 8/27/10	24
25	26 8/30/10	27 8/31/10	28 9/1/10	29 9/2/10	30 9/3/10	31
						13TH CIR 00114

August 2010

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 9/10/10	3 9/7/10	<i>4</i> 9/8/10	5 9/17/10	6 9/10/10	7
8	9 9/13/10	10 9/14/10	11 9/15/10	12 9/16/10	13 9/17/10	14
15	16 9/20/10	17 9/21/10	18 9/22/10	19 9/23/10	20 9/24/10	21
22	23 9/27/10	24 9/28/10	25 9/29/10	26 9/30/10	27 10/1/10	28
29	30 10/4/10	31 10/5/10				
						13TH CIR 00115

September 2010

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 10/6/10	2 10/7/10	3 10/8/10	4
5	6 Clerk's Of- fice Closed 10/11/10	7 10/12/10	8 10/13/10	9Clerk's Of- fice Closed 10/14/10	10 10/15/10	11
12	13 10/18/10	14 10/19/10	15 10/20/10	16 10/21/10	17 10/22/10	18
19	20 10/25/10	21 10/26/10	22 10/27/10	23 10/28/10	24 10/29/10	25
26	27 11/1/10	28 11/2/10	29 11/3/10	30 11/4/10		

October 2010

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1 11/5/10	2
3	4 11/8/10	5 11/9/10	6 11/10/10	7 11/12/10	8 11/12/10	9
10	11 11/15/10	12 11/16/10	13 11/17/10	14 11/18/10	15 11/19/20	16
17	18 11/22/10	19 11/23/10	20 11/24/10	21 12/3/10	22 12/3/10	23
24	25 11/29/10	26 11/30/10	27 12/1/10	28 12/2/10	29 12/10/10	30
31						

November 2010

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 12/6/10	2 12/7/10	3 12/8/10	4 12/9/10	5 12/10/10	6
7	8 12/13/10	9 12/14/10	10 12/15/10	11 Clerks' Of- fice Closed 12/16/10	12 12/17/10	13
14	15 12/20/10	16 12/21/10	17 12/22/10	18 12/30/10	19 12/31/10	20
21	22 12/27/10	23 12/28/10	24 12/29/10	25 Clerk's Office Closed 12/30/10	26 Clerk's Of- fice Closed 12/31/10	27
28	29 1/7/11	30 1/4/11				
					1	3TH CIR 0

December 2010

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 1/5/11	2 1/6/11	3 1/7/11	4
5	6 1/10/11	7 1/11/11	8 1/12/11	9 1/13/11	10 1/14/11	11
12	13 1/21/11	14 1/18/11	15 1/19/11	16 1/20/11	17 1/21/11	18
19	20 1/24/11	21 1/25/11	22 1/26/11	23 Clerk's Office Closed 1/27/11	24 Clerk's Of- fice Closed 1/28/11	25
26	27 1/31/11	28 2/1/11	29 2/2/11	30 2/3/11	31 2/4/11	
						3TH CIR 00119

January 2011

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3 Clerk's Of- fice Closed 2/7/11	4 2/8/11	5 2/9/11	6 2/10/11	7 2/11/11	8
9	10 2/14/11	11 2/15/11	12 2/16/11	13 2/17/11	14 2/18/11	15
16	17 Clerk's Of- fice Closed 2/21/11	18 2/22/11	19 2/23/11	20 2/24/11	21 2/25/11	22
23	24 2/28/11	25 3/1/11	26 3/2/11	27 3/3/11	28 3/4/11	29
30	31 3/7/11					

February 2011

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
		3/8/11	3/9/11	3/10/11	3/11/11	
6	7	8	9	10	11	12
	3/14/11	3/15/11	3/16/11	3/17/11	3/18/11	
13	14	15	16	17	18	19
	3/21/11	3/22/11	3/23/11	3/24/11	3/25/11	
20	21	22	23	24	25	26
	3/28/11	3/29/11	3/30/11	3/31/11	4/1/11	
27	28					
	4/4/11					
						13TH CIR 0012

March 2011

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 4/5/11	2 4/6/11	3 4/7/11	4 4/8/11	5
6	7 4/11/11	8 4/12/11	9 4/13/11	10 4/14/11	11 4/15/11	12
13	14 4/18/11	15 4/19/11	16 4/20/11	/7 4/21/11	18 4/29/11	19
20	21 4/25/11	22 4/26/11	23 4/27/11	24 4/28/11	25 4/29/11	26
27	28 5/2/11	29 5/3/11	30 5/4/11	31 5/5/11		

April 2011

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1 5/6/11	2
3	4 5/9/11	5 5/10/11	6 5/11/11	7 5/12/11	8 5/13/11	9
10	11 5/16/11	12 5/17/11	13 5/18/11	14 5/19/11	15 5/20/11	16
17	18 5/23/11	19 5/24/11	20 5/25/11	21 5/26/11	22 5/27/11	23
24	25 6/3/11	26 5/31/11	27 6/1/11	28 6/2/11	29 6/3/11	30
						13TH CIR 0012

May 2011

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
	6/6/11	6/7/11	6/8/11	6/9/11	6/10/11	
8	9	10	11	12	13	14
	6/13/11	6/14/11	6/15/11	6/16/11	6/17/11	
15	16	17	18	19	20	21
	6/20/11	6/21/11	6/22/11	6/23/11	6/24/11	
22	23	24	25	26	27	28
	6/27/11	6/28/11	6/29/11	6/30/11	7/1/11	
29	30 Clerk's Of-	31				
	fice Closed 7/4/11	7/5/11				
	// // 11					13TH CIR 0012

June 2011

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
			7/6/11	7/7/11	7/8/11	
5	6	7	8	9	10	11
	7/11/11	7/12/11	7/13/11	7/14/11	7/15/11	
12	13	14	15	16	17	18
	7/18/11	7/19/11	7/20/11	7/21/11	7/22/11	
19	20	21	22	23	24	25
	7/25/11	7/26/11	7/27/11	7/28/11	7/29/11	
<u> </u>	27	28	29	30		
	8/1/11	8/2/11	8/3/11	8/4/11		

July 2011

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4 Clerk's Office Closed	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						
						13TH CIR 00120

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January 2011

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3 Clerk's Of-	4	5	6	7	8
	fice Closed 2/7/11	2/8/11	2/9/11	2/10/11	2/11/11	
9	10	11	12	13	14	15
	2/14/11	2/15/11	2/16/11	2/17/11	2/18/11	
16	17 Clerk's Of-	18	19	20	21	22
	fice Closed 2/21/11	2/22/11	2/23/11	2/24/11	2/25/11	
23	24	25	26	27	28	29
	2/28/11	3/1/11	3/2/11	3/3/11	3/4/11	
30	31					
	3/7/11					
						13TH CIR 0012

February 2011

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 3/8/11	2 3/9/11	3 3/10/11	<i>4 3/11/11</i>	5
6	7 3/14/11	8 3/15/11	9 3/16/11	10 3/17/11	11 3/18/11	12
13	14 3/21/11	15 3/22/11	16 3/23/11	17 3/24/11	18 3/25/11	19
20	21 3/28/11	22 3/29/11	23 3/30/11	24 3/31/11	25 4/1/11	26
27	28 4/4/11					
						13TH CIR 00129

March 2011

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 4/5/11	2 4/6/11	3 4/7/11	4 4/8/11	5
6	7 4/11/11	8 4/12/11	9 4/13/11	10 4/14/11	11 4/15/11	12
13	14 4/18/11	15 4/19/11	16 4/20/11	/7 4/21/11	18 4/29/11	19
20	21 4/25/11	22 4/26/11	23 4/27/11	24 4/28/11	25 4/29/11	26
27	28 5/2/11	29 5/3/11	30 5/4/11	31 5/5/11		

April 2011

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
					5/6/11	
3	4	5	6	7	8	9
	5/9/11	5/10/11	5/11/11	5/12/11	5/13/11	
10	11	12	13	14	15	16
	5/16/11	5/17/11	5/18/11	5/19/11	5/20/11	
17	18	19	20	21	22	23
	5/23/11	5/24/11	5/25/11	5/26/11	5/27/11	
24	25	26	27	28	29	30
	6/3/11	5/31/11	6/1/11	6/2/11	6/3/11	-
						13TH CIR 001

May 2011

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 6/6/11	3 6/7/11	<i>4 6/8/11</i>	5 6/9/11	6 6/10/11	7
8	9 6/13/11	10 6/14/11	11 6/15/11	12 6/16/11	13 6/17/11	14
15	16 6/20/11	17 6/21/11	18 6/22/11	19 6/23/11	20 6/24/11	21
22	23 6/27/11	24 6/28/11	25 6/29/11	26 6/30/11	27 7/1/11	28
29	30 Clerk's Of- fice Closed 7/4/11	31 7/5/11				
						13TH CIR 00132

June 2011

Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4
		7/6/11	7/7/11	7/8/11	
6	7	8	9	10	11
7/11/11	7/12/11	7/13/11	7/14/11	7/15/11	
13	14	15	16	17	18
7/18/11	7/19/11	7/20/11	7/21/11	7/22/11	
20	21	22	23	24	25
7/25/11	7/26/11	7/27/11	7/28/11	7/29/11	
27	28	29	30		
8/1/11	8/2/11	8/3/11	8/4/11		
	6 7/11/11 13 7/18/11 20 7/25/11	6 7 7/11/11 7/12/11 13 14 7/18/11 7/19/11 20 21 7/25/11 7/26/11	6 7 8 7/11/11 7/12/11 7/13/11 13 14 15 7/18/11 7/19/11 7/20/11 20 21 7/20/11 7/25/11 7/26/11 7/27/11 27 28 29	6 7 8 9 7/11/11 7/12/11 7/13/11 7/14/11 13 14 15 16 7/18/11 7/19/11 7/20/11 7/21/11 20 21 22 23 7/25/11 7/26/11 7/27/11 7/28/11 27 28 29 30	1 2 3 7/6/11 7/7/11 7/8/11 6 7 8 9 7/11/11 7/12/11 7/13/11 7/14/11 13 14 15 16 17 7/18/11 7/19/11 7/20/11 7/21/11 7/22/11 20 21 22 23 24 7/25/11 7/26/11 7/27/11 7/28/11 7/29/11 27 28 29 30

July 2011

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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3	4 Clerk's Office Closed	5	6	7	8	9
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Melendi, Rick

From:

Gutierrez, N. Sue

Sent:

Monday, June 28, 2010 8:52 AM

To:

Melendi, Rick

Subject:

Judge Bergmann's Foreclosure Checklist

Attachments:

FORECLOSURE CHECK LIST.doc

Good Morning, Rick: Judge Bergmann is on vacation and will be returning mid-week. Judge Barton has asked that I forward you Judge Bergmann's Foreclosure Checklist. Sue

Judge Charles Ed Bergmann Division F. Circuit Civil 1

- Original Note or Lost Note Affidavit if Affidavit: check for agreement to indemnify maker. Fla. Stat. 673.3091(2).
- 2. Affidavit as to Costs: Check Costs: see Uniform Guidelines for Taxation of Costs.
- 3. Affidavit of Attorneys' Fees: Reasonable hourly rate and number of hours, or flat fee contract. Not necessary for the Court to hold a Hearing when a default has been entered if fees do not exceed 3% of the principal amount owed at the time of filing the complaint.
 Fla. Stat. 702.06(2). See also Fla. Stat. 687.06
- 4. Affidavit of Indebtedness or Affidavit of Amounts due and Owing. Cannot collect late fees after loan accelerated. *Fowler v. First Federal, 643 So. 2d 30.* Calculation of interest must show dates and rates and per diem. If more than one year of taxes and insurance, should be set forth by year.
- Personal Service on Defendants. If not, and Service by publication there must be an Affidavit of Diligent Search and Inquiry and compliance with Chapter 49, Fla. Stat.
 49.401 et. seq.
- Answer filed or Default. If Default need Non-Military Affidavit (50 USCA App. § 520).
- 7. Confirm that a copy of the Motion for Summary Judgment, and Summary Judgment evidence, were served on all defendants at least 20 days prior to the hearing. Fla. R. Civ. P. 1.510
- 8. Approved form: Uniform Final Summary Judgment of Foreclosure (August 1, 2007 revision)
- 9. Fla. Stat. 702.07: Power of Courts and Judges to set aside foreclosure decrees at any time before sale.

¹ Revised 1-25-2010

Albury, Janice

From:

Albury, Janice

Sent:

Thursday, June 24, 2010 12:27 PM

To: Cc: Drake, Patricia Noll, Sharon

Subject:

RE: Phones for Foreclosure Training

Oh, I forgot that Judge Padgett will not be attending the meeting. He will be out of town. Everyone else said they would be here.

From: Drake, Patricia

Sent: Thursday, June 24, 2010 12:25 PM

To: Albury, Janice **Cc:** Noll, Sharon

Subject: RE: Phones for Foreclosure Training

Thank you!

From: Albury, Janice

Sent: Thursday, June 24, 2010 12:23 PM

To: Drake, Patricia **Cc:** Noll, Sharon

Subject: RE: Phones for Foreclosure Training

Attached is the July schedule. The two-week rotation won't start until August, but I don't have the schedule yet for August or beyond. All of the senior judges on rotation will be here on Monday, June 28 @ noon for a meeting with Judge Barton and Judge Arnold if you prefer to train them on that day since they are pretty scattered during the month of July. But I'll leave that all up to you.

From: Drake, Patricia

Sent: Thursday, June 24, 2010 12:16 PM

To: Albury, Janice

Subject: FW: Phones for Foreclosure Training

Do you have the foreclosure senior judge rotation list yet? If so, may I have a copy? If not, will you please send me a copy when ready? Thanks!!

From: Noll, Sharon

Sent: Thursday, June 24, 2010 9:01 AM

To: Drake, Patricia **Cc:** Melendi, Rick

Subject: Phones for Foreclosure Training

Pat: One more thing, please make sure that we obtain a copy of the schedule for the senior judges that will be covering foreclosures. Until the secretaries are hired and fully trained on the phones, I need you to make sure that training is coordinated for the judges as they rotate in (every two weeks), so that the judge coming in is familiar with the phones before they start hearings. Perhaps — if you already haven't — can make up an instruction sheet to leave with them along with the Help Desk number printed on it in case they have a problem. THANKS!

From:

Moreno, Elisa

Sent: To: Thursday, December 02, 2010 9:18 AM Melendi, Rick; Wells, Tracy; Greno, Linda

Cc:

Hickmon, Angelina

Subject:

No Bailiff

Importance:

High

Good morning!

Today was the second day we started court without a bailiff and had defendants present. Please advise who I need to reach out to or if we will be acting as the bailiff (ha!) ©

Thank you in advance!

Elisa

Nauman, Chris

From:

Rowland, Dave

Sent:

Wednesday, December 15, 2010 10:02 AM

To:

Nauman, Chris

Subject:

FW:

Attachments:

Letter to Lisa Goodner.docx

From: Menendez, Manuel

Sent: Tuesday, December 14, 2010 2:57 PM

To: Rowland, Dave Subject: FW:

From: Bridenback, Mike

Sent: Tuesday, November 16, 2010 2:24 PM

To: Menendez, Manuel Cc: Barton, James Subject: RE:

Attached is a rough draft for your review.

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: Menendez, Manuel

Sent: Tuesday, November 16, 2010 10:28 AM

To: Bridenback, Mike Cc: Barton, James

Subject:

I would like to reply to OSCA today, before this gets out of control! Did you see Judge Barton's email? It's a good start.

St. Petersburg Times tampabay.com

ACLU: Keep foreclosure hearings open in Florida courts

Times staff

The American Civil Liberties Union is urging judges to ensure that foreclosure proceedings in Florida's courts are open to the public and the media. In letters sent to Chief Justice Charles Canady of the Florida Supreme Court and Chief Judge Donald Moran of Florida's Fourth Judicial Circuit, the ACLU cites a "troubling pattern of foreclosure courts operating behind closed doors." The ACLU says court observers who called two courts to ask about rules governing foreclosure proceedings were told they were closed to the public. Also, the ACLU says an attorney (a reference to April Charney, an attorney with Jacksonville Area Legal Aid) reportedly was "castigated" by a judge for attending a proceeding with *Rolling Stone* magazine reporter Matt Taibbi. His story, critical of the Jacksonville's "rocket docket" court for expediting home foreclosures, hit the newsstands Friday. Florida Chief Justice Canady told the AP on Monday that he is "deeply concerned" about the allegations.

Manuel Menendez, Jr. Chief Judge, 13th Judicial Circuit of Florida 800 E. Twiggs St., Suite 602, Tampa, FL 33602 813-272-5022

Dear Lisa:

In response to the reference in the letter to the Chief Justice from the Florida Press Association that "...[a] court observer in Hillsborough County called the court to ask about the rules governing attendance at foreclosure proceedings and was told that the proceedings were not open to the public", I directed Judge James Barton, Administrative Judge of the Circuit Civil Division and Mike Bridenback, the court administrator, to conduct an inquiry to determine the validity of this allegation. It is difficult to investigate such an allegation that does not provide any specifics as to who the "court observer" is that made the call or who the person talked to that he or she references as the "court".

There are multiple entities that a person may call. These include a judicial assistant for a judge, a judge, the court administrator and its various departments, the clerk of court and its various departments or the sheriff's court security and operations unit. Judge Barton contacted each of the judicial assistants and judges who routinely handle mortgage foreclosure cases and did not find one person who recalls accepting a call where the question was are the foreclosure proceedings open to the public. The individuals questioned by Judge Barton about this issue confirm that they understand that foreclosure hearings are open to the public and indicated that they would not have told anyone that the hearings are closed.

Mr. Bridenback contacted the clerk of court's chief deputy for court operations who oversees the departments that support the handling of mortgage foreclosure cases and requested that she inquire with her staff to determine if anyone received a call requesting information about whether the foreclosure proceedings are open to the public. The chief deputy reported back to Mr. Bridenback that no one remembers fielding such a call. She also confirmed that staff acknowledged an understanding that foreclosure proceedings are open to the public and would not indicate otherwise to any individual who may ask such a question.

Now, there was an incident where a reporter for the New York Times came to the front desk of the clerk's circuit civil department and asked where the foreclosure dockets were being held. The clerk who responded did indicate that the hearing room was attached to judges' chambers which entry is restricted. This means that in order to get to the hearing room, the bailiff or the judicial assistant must permit entry. This procedure has been in place since the Edgecomb Courthouse was opened in 2003. Most of the hearings in the circuit civil division occur in hearing rooms not courtrooms. These hearing rooms are attached to judges' chambers. For obvious security reasons, any

attorney, litigant or even court staff must request entry. No one has unfettered access to the area where judges are located in this courthouse. But, all who request entry who have business before the court or who may just wish to observe are granted access.

It is my understanding that the reporter may have interpreted this restrictive process as a barrier to observe the proceedings. The reporter expressed concern about this to Mr. Bridenback who attempted to explain the procedures and that they were not intended to deny access to a public court proceeding. The result was that the reporter was given access and was able to observe the proceedings.

Mr. Bridenback also talked with each of the court staff who supports the mortgage foreclosure project. This included the chief of court operations, chief administrative assistant to the court administrator, the central receptionist who handles all calls coming into the court administrator's office, the case managers and secretaries assigned to the foreclosure project. Again, no one recalls receiving a call regarding whether the foreclosure proceedings are open or not. All confirmed that they understood that these proceedings are open and stated that they would not have ever said otherwise to anyone who may inquire either in person or on the telephone.

The case managers and secretaries are on the front lines of this project. They have a lot of contact with attorneys and litigants. Some did indicate that they have heard complaints about the security restrictions for entry into the hearing room from attorneys and litigants. Also, the hearing room is small and because of the volume of cases, there are occasions when not all individuals can actually get into the hearing room. Chairs are lined up along the hallway leading into the hearing room where the overflow sometimes has to sit awaiting their hearing. This is a practical reality that does exist particularly on Fridays when all motions are heard. We are in the process of relocating the hearings to a larger courtroom that permit easier access and accommodate more people. We hope to have this new courtroom operational by the end of the year.

The bailiffs who support the foreclosure proceedings were also contacted. They fully understand the policy of foreclosure proceedings being open to the public. The sheriff has a comprehensive education and training program that addresses proper protocols for officers to address issues such as this. They too do not recall receiving a call concerning whether the proceedings are public or not. They also have the responsibility for the security of judges, court staff, attorney, litigants and the public. The exercise of this responsibility sometimes requires the officer to be forceful in carrying out this important task. The bailiffs did report that they have met resistance on occasion from attorneys and litigants when they are exercising their discretion to maintain security for all who enter the courthouse and could understand where their actions could be misconstrued.

The possible source for this allegation may be Matt Weidner, attorney who publishes a Blog on the internet (mattweidnerlaw.com). In a recent blog on September 24, 2010, Mr. Weidner states that "across this state, oftentimes in secret courtrooms that are hidden from the public using evidence and information that is hidden from the scrutiny of press or public view, judges will be signing thousands of foreclosure judgments. I was in one of those secret Kafka-esque courtrooms in Tampa yesterday..."

Of course, like any other Blog, this is Mr. Weidner's opinion. He may believe this to be true but I do not share his opinion and a reasonable analysis of the foreclosure process in place in the 13th Judicial Circuit would reveal nothing could be further from the truth. We would welcome an independent review of our process.

Once again, due to the lack of access to a traditional courtroom, foreclosure proceedings in one of the two foreclosure sections in our circuit are being held in a hearing room that is located adjacent to judges' chambers in an area where entry is screened for security reasons. I acknowledge that it is not a courtroom that someone can access through a public lobby. Because of the volume of cases, there may be situations where bailiffs in carrying out their prescribed duties, find it necessary to delay access for safety or security reasons. No one has ever been denied access to these proceedings. I can also assure you that the judges hearing these cases are very experience judges who are reviewing each case on its merits and making a judgment based on the facts and law in the case. The real difference between how these cases were handled prior to the project and now are that we had 10 judges conducting foreclosure dockets with no case management support prior to the implementation of this project. We now have 2 judges handling all foreclosure cases with case management support.

Our case managers review every case calendared to determine whether all required documents are properly filed and ready for consideration by the court. Hundreds of cases have been pulled from the calendar due to lack of insufficient pleadings. The case managers are in the hearing and record all actions taken by the judge. The cases are set in 30 minute blocks of time with no more than 15 cases schedule per time block. We use an automated system where the attorneys schedule their cases on a web-based calendaring system. An attorney must certify that the case is ready for final resolution before it can be calendared. Notice to all parties is provided through this automated calendaring system.

Most of the hearings are conducted telephonically. Summary Judgment hearings are held Monday through Thursday from 9 am to 5 pm. Cases are calendared on two dockets each handled simultaneously by a senior judge. We have a pool of 6 senior judges who are assigned for a two week period. On Fridays of each week, non-dispositive motion hearings are held between 9 am and 5 pm. Beginning in December,

we are also conducting case management conferences for those cases that have not been calendared for summary judgment hearing. The purpose of these hearings is to determine why the case is not moving toward disposition and to set these cases for trial.

Please do not hesitate for you have questions or need additional information.

Nauman, Chris

From: Rowland, Dave

Sent: Wednesday, October 27, 2010 11:59 AM

To: Nauman, Chris

Subject: FW: 6th Circuit Mortgage Foreclosure Backlog Process

ACLU PRR

From: Bridenback, Mike

Sent: Tuesday, August 31, 2010 3:18 PM

To: Menendez, Manuel Cc: Rowland, Dave

Subject: 6th Circuit Mortgage Foreclosure Backlog Process

I found this description of the 6th circuit's backlog project on their website.

The foreclosure calendars will be presided over by senior judges, retired judges who have been certified by the State Supreme Court to fill in for sitting judges when needed. The goal is to schedule up to 100 summary judgment cases per day during twice-a-week sessions at each of four courthouses in the Circuit. A summary judgment hearing is the last step in the foreclosure process and clears the way for the property to be sold at auction. As more new cases are filed - currently at the rate of more than 500 a month in Pinellas County – it has become increasingly difficult for attorneys representing lenders to schedule summary judgment hearings.

The new calendars will be on Tuesdays and Thursdays in Dade City; on Tuesdays and Fridays in St. Petersburg; on Wednesdays and Thursdays in Clearwater; and Wednesdays and Fridays in New Port Richey. Dedicated phone lines have been set up for attorneys who have summary judgment motions ready to be heard: 352-521-4274, ext. 5867 in Dade City; 727-847-2411, ext. 7246 in New Port Richey; 727-464-3300 in Clearwater; and 727-582-7700 in St. Petersburg.

The senior judges will primarily hear summary judgment motions, McGrady said, pointing out that discovery and other preliminary motions will still be heard on the regular judicial calendars.

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



Wells, Tracy

From: Sent: Wells, Tracy

ent: Tuesday, Sen

To: Subject: Tuesday, September 28, 2010 5:47 PM Melendi, Rick

RE: Sylvia Landis

Rick,

I apologize for just getting back to you. Judge Taylor sent Ryan home sick and I had to cover all day. He left around 9:30 a.m. He was so sick he shouldn't have come, but I appreciate his dedication.

I am at my desk right now. We can get together some time tomorrow if you choose. I think Ryan may be out tomorrow also.

T.

From: Melendl, Rick

Sent: Tuesday, September 28, 2010 12:06 PM

To: Wells, Tracy

Subject: FW: Sylvia Landis

Tracy,

Met w/ Ms. Landis today @ 12:00. Come see me when you have a chance.

From: Albury, Janice

Sent: Tuesday, September 28, 2010 10:09 AM

To: Melendi, Rick Subject: Sylvia Landis

She will be here between 11 & 1 today to pick up her packet.

Bridenback, Mike

From: Dorothy Wilson

Sent: Wednesday, May 26, 2010 3:55 PM

To: Grant Slayden; Sondra Lanier; Weinberg, Mark; 'Ted McFetridge'; Benefiel, Matthew;

Bridenback, Mike; Ortman, Carol; Callanan, Richard

Subject: FW: Foreclosure and Economic Recovery Non-recurring Funding FY 2010/11

Attachments: ForeclosureandEconomicRecovery_FundingPlans_Updated05212010.pdf; Foreclosure and

Economic Recovery Responses from Circuits_May 2010_v2.pdf; 62% Estimated RPMF

Backlog.pdf

Importance: High

Good Afternoon,

Just checking on the status of the exercise below? Thanks

From: Kristine Slayden

Sent: Friday, May 21, 2010 2:42 PM

To: Trial Court Chief Judges; Trial Court Administrators

Cc: Trial Court Budget Commission; Lisa Goodner; Charlotte Jerrett; Dorothy Wilson; Gary Phillips; Theresa Westerfield;

Heather Thuotte-Pierson; Kristine Slayden; Sharon Bosley; Sharon Buckingham **Subject:** Foreclosure and Economic Recovery Non-recurring Funding FY 2010/11

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

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

Issue 1: FY 2010/11 Funding Allocations Approved

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

Issue 2: Types of Cases and Disposition Goals Approved

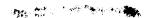
- 1) Approved real property/mortgage foreclosure cases as the focus of this initiative. If a circuit has cleared all real property/mortgage foreclosure cases from backlog, the circuit may request in writing to the TCBC Chair, with a copy to the TCBC Budget Management Committee Chair, and to the State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

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

Issue 3: Budget Policy Considerations Approved

- a) In order to comply with legislative intent, any expenditure of any type utilizing this funding is strictly limited to direct support of the backlog reduction of the approved case types listed in Issue 2.
- b) In order to ensure that senior judges who are assigned to the Foreclosure and Economic Recovery initiative are paid with the appropriate funds, the current senior judge application will be modified to allow circuits to specify from which funding source the senior judge should be paid. The Trial Court Administrators are responsible for ensuring that the information is reported properly.
- c) Expenditures from the Expense category are limited to intra-circuit travel for staff, intra- and inter-circuit travel for Senior Judges, consumable office supplies, postage, copying, printing and reproduction. To maximize the Expense allotment, circuits are encouraged to use existing resources or surplus furnishings for any office furniture needs for OPS staff and/or Senior Judges. Subscriptions and the like are not allowable expenditures for this funding, neither are computers or other communication devices as those items are a county funding responsibility.
- d) A contingency for the Expense category was approved in the original proposal and factored into the appropriated amount. In order to access these contingency funds, a circuit must have exhausted its Foreclosure and Economic Recovery Expense allotment. Requests for additional Expense are to be made in writing to the TCBC Chair, with a copy to the TCBC Budget Management Committee Chair, and to the State Courts Administrator. The request must provide a complete, detailed explanation of how Expense funding came to be exhausted, what steps were taken to alleviate the impending shortfall, the amount requested and how that amount was calculated.

Issue 4: Funding/Plan Monitoring Approved



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

Issue 5: Clerk Assistance Approved

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

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

Directions:

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

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

Element	Position	Maximum rate
Magistrates:	Magistrate	\$35.48 hourly
Case Management:	Court Program Specialist II	\$17.36 hourly
	Court Program Specialist I	\$14.58 hourly
	Court Program Specialist I	\$15.40 hourly w/ CAD – Hillsborough and Pinellas
	Court Program Specialist I	\$15.40 hourly w/ CAD – Broward, Dade, Monroe,
Palm Beach	•	
Admin. Support:	Senior Secretary	\$11.89 hourly
Admin Support.	Senior Secretary	\$12.10 hourly w/ CAD – Hillsborough and Pinellas
	Senior Secretary	\$12.48 hourly w/ CAD – Broward, Dade, Monroe,
Palm Beach	= = = 33. 5.u. ,	,, , , , , , , , , , , , , , , , ,

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

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

Please let me know if you have any questions. Kris

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)



Bridenback, Mike

From:

Melendi, Rick

Sent:

Monday, October 11, 2010 5:08 PM

To:

Bridenback, Mike

Subject:

FW:

Attachments:

13_29Hillsborough_FERCTS.xlsm

Mike,

Attached is the month of September's mortgage foreclosure data. Please forward the attached document to OSCA.

Below Roberto has kindly broken down the number s for your review.

From: Flores, Roberto

Sent: Monday, October 11, 2010 5:01 PM

To: Melendi, Rick Subject: Fwd:

Completed.

Sent from my iPhone

Begin forwarded message:

To: "Melendi, Rick"



Disposed total 4595 of 33592

Disposed on September and through October 11, 2010 – 2058

Disposed on July - 699

Disposed on August - 1837

Disposed on 2006 - 1

Active - 68

Inactivity - Attorney inactivity - 1

Insufficient pleading or Documentation - 108

Mediation/Settlement negotiations - 15

Stayed Bankruptcy - 6

Inactivity - other -28798

Blank - 1

232 Dismissed out of 4595 Disposed.

SECTION I: Divisions A,B,C,D,F

	Monday	Tuesday	Wednesday	Thursday	Friday	
	T-11	No. Telestorie	Talanhania	N. Talailania	T. 1	
ļ	Telephonic	Non-Telephonic	Telephonic	Non-Telephonic	Telephonic	
9:00	Butler & Hosch	Fla. Default	Butler & Hosch	Fla. Default	Butler & Hosch	
9:30	Butler & Hosch	Fla. Default	Butler & Hosch	Fla. Default	Butler & Hosch	!
10:00	Shapiro & Fishman	Albertelli	Shapiro & Fishman	Albertelli	All Others	1
10:30	Shapiro & Fishman	Kass Shuler	Shapiro & Fishman	Kass Shuler	Motions (All)	7 T 3.T
11:00	Ben Ezra & Katz	All Others	Ben Ezra & Katz	All Others >	Motions (All)	ı
		(MESS)				
ļ	Telephonic	Telephonic	Telephonic	Telephonic		ı
						ı
1:30	David Stern	Marshall Watson	David Stern	Marshall Watson	Motions (All)	I
2:00	David Stern _	Marshall Watson	David Stern	Marshall Watson	Motions (All)	ı
2:30	David Stern	Marshall Watson	David Stern	Marshall Watson	Motions (All)	
3:00	Kahane & Asso.	Smith Hyatt & Diaz	All Others \	Smith Hyatt & Diaz		
3:30	Kahane & Asso.	Smith Hyatt & Diaz	All Others	Smith Hyatt & Diaz		:
1						
	15 cases per block	15 cases per block	15 cases per block	15 cases per block	15 cases per block	·
<u></u>	Total: 150	Total: 150	Total: 150	Total: 150	Total: 120	!

15/30 minutes

SECTION II: Divisions G, H, I, J, K

	Monday	Tuesday	Wednesday	Thursday	Friday
	Telephonic	Telephonic	Telephonic	Telephonic	
9:00	David Stern	Marshall Watson	David Stern	Marshall Watson	Motions (All)
9:30	David Stern	Marshall Watson	David Stern	Marshall Watson	Motions (AII)
10:00	David Stern	Marshall Watson	David Stern	Marshall Watson	Motions (All)
10:30	Kahane & Asso.	Smith Hyatt & Diaz	All Others	Smith Hyatt & Diaz	Motions (All)
11:00	Kahane & Asso.	Smith Hyatt & Diaz	All Others	Smith Hyatt & Diaz	Motions (All)
	Telephonic	Non-Telephonic	Telephonic	Non-Telephonic	Telephonic
1:30	Butler & Hosch	Fla. Default	Butler & Hosch	Fla. Default	Butler & Hosch
2:00	Butler & Hosch	Fla. Default	Butler & Hosch	Fla. Default	Butler & Hosch
2:30	Shapiro & Fishman	Albertelli	Shapiro & Fishman	Albertelli	All Others
3:00	Shapiro & Fishman	Kass Shuler	Shapiro & Fishman	Kass Shulter	
3:30	Ben Ezra & Katz	All Others	Ben Ezra & Katz	All Others	
	15 cases per block Total: 150	15 cases per block Total: 150	15 cases per block Total: 150	15 cases per block Total: 150	15 cases per block Total:120

Bridenback, Mike

From:

Melendi, Rick

Sent:

Friday, July 30, 2010 4:25 PM

To:

Bridenback, Mike

Subject:

FW: ECONRECOV: Modifications to the FERCTS workbook

It appears that my suggestion regarding excluded records which grays out the spreadsheet was approved by OSCA. The practical application for the suggestion actually benefited OSCA. Anyway, I will ask Roberto to program the change so the grayed out box appears on our workbook/spreadsheet.

From: P.J. Stockdale [

Sent: Friday, July 30, 2010 3:42 PM

To: Melendi, Rick

Subject: ECONRECOV: Modifications to the FERCTS workbook

Rick,

I have been looking into your request to have excluded records greyed out on the spreadsheet as well as in the user form. This can be accomplished pretty easily as it turns out. You just have to replace one function in the spreadsheets VBA code.

I don't know how familiar you are with VBA so please ignore anything that is obvious. If you aren't familiar with VBA, then give me a call. I can walk you through it in a couple of minutes. But if you are familiar with it, then ...

Make a copy of your workbook

Open your workbook and then open the VBA developer.

Select the form ufForm2 and right click to select View Code

Once in the code screen, find the subroutine cmdDelete_Click() and replace it completely with the below code

```
Private Sub cmdDelete Click()
    If IsInAddMode (True) Then Exit Sub
    If Cells(CurrentRecord + RowOffset,
             RecDeletedCol + ColumnOffset). Value = False Then
        Cells(CurrentRecord + RowOffset, RecDeletedCol + ColumnOffset).Value = vbTrue
        ActiveSheet.Range(Cells(CurrentRecord + RowOffset, 1 + ColumnOffset),
                          Cells(CurrentRecord + RowOffset, FieldCount + ColumnOffset)).
                    Interior.Color = RGB(210, 210, 210)
    Else
        Cells(CurrentRecord + RowOffset, RecDeletedCol + ColumnOffset).Value = vbFalse
        ActiveSheet.Range(Cells(CurrentRecord + RowOffset, 1 + ColumnOffset),
                          Cells(CurrentRecord + RowOffset, FieldCount + ColumnOffset)).
                    Interior.Color = RGB(255, 255, 255)
    End If
    UpdateForm
End Sub
```

Save the workbook and that should do it.

Melendi, Rick

From: Bridenback, Mike

Sent: Monday, October 04, 2010 1:46 PM

To: Melendi, Rick

Subject: FW: E-Filing Mortgage Foreclosure Complaints

Attachments: 2010-12-1.pdf

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: Walt Smith [mailto:WSmith@jud12.flcourts.org]

Sent: Monday, October 04, 2010 1:26 PM

To: Ted McFetridge; Benefiel, Matthew; Bridenback, Mike; Callahan, Richard; slonergan@jud11.flcourts.org; Dawicke, Barbara; Elomina, Holly; Genung, Tom; Inskeep, Gay; Ortman, Carol; Shadburn, Jan; Grant Slayden; Stelma, Joe;

Sudzina, Nick; Trammell, David; Van Bever, Mark; Weinberg, Mark; Sondra M. Lanier; Wright, Robin

Cc: Chic Palmeri

Subject: RE: E-Filing Mortgage Foreclosure Complaints

We have an AO that mandates e-filing for mortgage foreclosures, along with a checklist.

Walt

From: Ted McFetridge [mailto:mcfetridget@circuit8.org]

Sent: Monday, October 04, 2010 1:06 PM

To: Benefiel, Matthew; Bridenback, Mike; Callahan, Richard; slonergan@jud11.flcourts.org; Dawicke, Barbara; Elomina, Holly; Genung, Thomas; Inskeep, Gay Lynne; Ted McFetridge; Ortman, Carol; Shadburn, Jan; Slayden, Grant; Walt Smith; Stelma, Joseph; Sudzina, Nick; Trammel, David; Van Bever, Mark; Weinberg, Mark; Sondra M. Lanier; Wright, Robin

Cc: Chic Palmeri

Subject: E-Filing Mortgage Foreclosure Complaints

Does anyone currently allow for e-filing for mortgage foreclosure complaints, related mortgage foreclosure court documents, judgment etc. and of course can you share how you do this?

Currently this is a paper driven and paper heavy division in the 8th.

Ted

IN THE TWELFTH JUDICIAL CIRCUIT COURT FOR DESOTO, MANATEE AND SARASOTA COUNTIES, FLORIDA

ADMINISTRATIVE ORDER 2010-12.1

ADMINISTRATIVE ORDER ESTABLISHING STANDARD PROCEDURES FOR ATTORNEYS PROSECUTING AND DEFENDING RESIDENTIAL AND COMMERCIAL MORTGAGE FORECLOSURE ACTIONS

(Vacating AO 2008-14.1 and AO 2008-15.1)

WHEREAS, the Twelfth Judicial Circuit is experiencing an unprecedented number of mortgage foreclosures and the influx of these cases is straining the capacity of the courts to manage them efficiently; and

WHEREAS, reductions in judicial branch funding in the State of Florida have resulted in the elimination of support and administrative staff in the circuit, making the review of documentation submitted in connection with foreclosure summary judgments problematic; and

WHEREAS, standardized procedures are required to facilitate efficient processing of foreclosure cases and verification that cases are ripe for final disposition; and

WHEREAS, the court no longer has the personnel to undertake foreclosure file reviews or to confirm the accuracy of summary judgment hearing packets submitted by the parties; and

WHEREAS, judges in the Twelfth Circuit have had persistent difficulties communicating with parties filing foreclosure actions or their attorneys regarding logistical and efficiency issues, and this frustrates the orderly disposition of cases resulting in unnecessary delay and docket congestion; and

WHEREAS, standard procedures for the electronic filing of papers, pleadings and uniform checklists are necessary to assist the Court and Clerk in the processing of large numbers of documents submitted in connection with actions to foreclose mortgages; and the supreme court has mandated statewide managed mediation in AOSC09-54 and the retirement of the circuit's homestead conciliation program;

NOW, THEREFORE, it is ORDERED that the following procedures shall be in force in the Twelfth Judicial Circuit on or after June 21, 2010:

This Administrative Order regulates local procedures governing the filing of actions by attorneys to foreclose residential and commercial mortgages on real property located within the boundaries of the Twelfth Judicial Circuit. Consequently, this Order does not apply to independent actions to foreclose other interests in real property such as homeowner association liens, condominium or cooperative association liens, mechanic liens, governmental entity, tax or equitable liens. An independent action is one that does

not include as a party a person or entity foreclosing a commercial or residential mortgage in the same case.

However, when their clients are parties to a commercial or residential foreclosure, attorneys defending a commercial or residential foreclosure and attorneys representing homeowner associations, condominium or cooperative associations, and government entities with liens are required to E-File all defensive motions and pleadings in accordance with procedures set forth herein.

This Order does not regulate the filing of motions or pleadings in foreclosure cases by *pro se* litigants who are required to comply with all applicable Florida Rules of Civil Procedure.

I. <u>Procedures Applicable to Foreclosure Actions in All Counties On or After June 21, 2010</u>

The following procedures are applicable to all parties represented by counsel filing or defending residential or commercial mortgage foreclosure actions in Manatee, Sarasota, and Desoto Counties regardless of the date the complaint was filed, and to attorneys who set for hearing foreclosure summary judgments or motions relating to such foreclosure cases on or after June 21, 2010,

A. Standard Form Final Judgment Required

Based on supreme court Form 1.996(a), the circuit has adopted a standard foreclosure Final Judgment. This form shall be used in all cases by represented parties seeking to foreclose mortgages. A copy of this form and all forms referenced in this Administrative Order are available on the circuit's website: www.jud12.flcourts.org/

B. Use of JACS to Schedule Hearings in Foreclosure Cases

The Twelfth Circuit employs a Judicial Automated Calendaring System (JACS). Information concerning the use of JACS can be found through a link on the circuit's internet home page: www.jud12.flcourts.org. JACS may only be accessed by members of The Florida Bar using their bar number. Each judge serving in the Civil Division of circuit court reserves time in JACS for the setting of hearings, including motions for summary judgment in foreclosure actions.

Attorneys are required to have an email address as part of the JACS registration process. Hearing dates reserved and cancelled through JACS will be confirmed through email generated by the calendaring system. Instructions for updating JACS registration are available on the circuit's web site.

Civil Division judges have published their individual policies governing the setting of hearings on the JACS home page. Because these policies differ from judge to judge, they should be consulted by counsel and regularly reviewed for updates and modifications.

This is especially true when new judges rotate into the Civil Division. Blocks of time have been set aside specifically for foreclosures.

C. Procedures for Scheduling and Canceling Summary Judgment Hearings

Several law firms engaged in volume foreclosure filings have developed the practice of reserving hearing time for summary judgment before the motion is filed and have consistently failed to comply with judges' cut-off dates for filing summary judgment packets. This has resulted in the waste of valuable hearing time for other litigants when the motion is not forthcoming and the hearing is not canceled by the party. The following procedures are necessary to facilitate the efficient disposition of large numbers of foreclosure filings:

1. No Summary Judgment Hearings to be Scheduled Without a Motion and Supporting Documents Ready for Filing

Hearing time for motions for summary judgments in foreclosure cases shall not be reserved on JACS until the motion, with complete supporting documentation, is prepared and ready for filing with the Clerk. Motions and summary judgment packets shall be transmitted electronically to the Clerk immediately after the hearing time is obtained. Judges will monitor compliance with this requirement and may cancel hearings that have been set without the contemporaneous filing of a motion. Sanctions also may be imposed for chronic disregard of this requirement.

Contested summary judgments filed by plaintiff or defense should be set for hearing on the judges' regular civil docket. Depending on the budget allocated to the circuit by the legislature, special dockets may be established to address foreclosure backlogs. In this event, senior judges, judges serving in other divisions, or magistrates may be assigned to preside over contested or uncontested foreclosures.

2. Updating Costs and Affidavits After Summary Judgment Hearing is Scheduled

A complete foreclosure packet with such information as is currently available to plaintiff is required to be E-filed contemporaneous with the obtaining of hearing time. However, if circumstances change or additional costs are incurred after the acquisition of the hearing date, an amended cost affidavit and proposed final judgment should be E-filed with the Clerk accompanied by a Notice of Filing. Updated or amended documents are required to be in the Clerk's possession at least three (3) business days prior to the hearing.

3. Summary Judgment Pleadings and Related Documents to be Sent to Clerks; Checklist Required

On or after the effective date of this order, parties seeking summary judgment in foreclosure actions shall transmit the documentation supporting the motion, including the

original proposed Final Judgment, note and mortgage, to the Clerks. They are not to be sent to the judges' chambers, nor are copies of these papers to be sent to chambers. As noted above, no summary judgment hearing time shall be obtained on JACS until the motion for summary judgment and complete package of supporting documentation is in final form and ready for immediate filing with the Clerk.

The summary judgment documentation submitted to the Clerks shall include the Twelfth Circuit's *Mortgage Foreclosure Summary Judgment Checklist*, a form approved by the chief judge and available on the circuit's website, www.jud12.flcourts.org. The checklist requires counsel's confirmation that appropriate steps have been taken to prepare the case for disposition by summary judgment, and that all documents supporting the motion have been timely filed or submitted.

The Mortgage Foreclosure Summary Judgment Checklist requires counsel to accurately set forth the status of the case and to inform the court of any deficiencies. The Checklist shall be signed by the attorney of record. Plaintiffs' submissions will be spot checked to verify that required document have been filed and that all certifications required by this order and by AO 2010-11.1 (Administrative Order For Case Management of Residential Foreclosure Cases and Mandatory Referral of Mortgage Foreclosure Cases Involving Homestead Residences to Mediation), have been complied with. It remains the responsibility of the filing attorney to accurately complete the Checklist as the judge will rely upon the attorney's representation as an officer of the court as to its accuracy.

Hearings on motions for summary judgment may be canceled if the forms required by this Administrative Order (e.g., circuit-approved Final Judgment, *Mortgage Foreclosure Summary Judgment Checklist*, Certificate of Compliance with the Residential Mortgage Foreclosure Mediation Program, a copy of the most recently filed Form A) do not accompany the summary judgment motion or are not used, or if the documents required by the checklist are not timely filed, are missing and their absence is not adequately explained.

For good cause shown, upon the request of a party the assigned judge may waive the requirements of this Administrative Order or the production of any item or document required by the checklist. Such requests shall be made before the checklist is filed and the hearing on the motion for summary judgment is scheduled.

4. Procedures Applicable to Cases Filed On or After June 21, 2010 - Prerequisite Relating to Homestead Properties - Compliance with Residential Mortgage Foreclosure Mediation Program - Attorney's Certificate;

By separate Administrative Order, AO 2010-11.1, effective June 21, 2010, the circuit has adopted a Residential Mortgage Foreclosure Mediation Program (RMFM Program). Before a summary judgment hearing is scheduled to foreclose a lien on homestead property in the Twelfth Circuit, the requirements of the program must be met.

On or after June 21, 2010, when a foreclosure complaint is filed against homestead property the RMFM Program requires plaintiff's counsel to include with the summons a *Notice to Homeowners Facing Foreclosure*, which explains the program and invites eligible homeowners to participate in the Program. The RMFM Program is being facilitated by a Program Manager, who acts as an independent contractor charged with the primary responsibility of administering homestead mediations.

In addition, the RMFM Program requires plaintiffs' counsel to file a copy of the most recently filed Form A (see Paragraph 17, AO2010-11.1), and an Attorney's Certificate of Compliance at the same time the motion for summary judgment is filed and the hearing date is booked on JACS. This is a prerequisite to scheduling a hearing on the motion for summary judgment and is part of the Mortgage Foreclosure Summary Judgment Checklist and documentation required to schedule a summary judgment hearing. [Forms available on circuit website, www.jud12.flcourts.org.]

5. Cancellation of Summary Judgment Hearings

JACS should be used to cancel summary judgment hearings whenever possible. However, JACS will not authorize a cancellation when it would result in short notice to the parties. When JACS does not permit cancellation, the party who has noticed the hearing may cancel it telephonically or via email by contacting the judge's judicial assistant. The cancellation communication should be followed promptly by a Notice of Cancellation filed with the Clerk. When the cancellation occurs shortly before the hearing, persons who are required to receive notice should be advised of the cancellation by the most expeditious means.

6. Cancellation of Foreclosure Sales

In the event it becomes necessary to cancel a foreclosure sale on short notice, the original motion to cancel and a proposed order shall be filed with the Clerk with copies FAXED to the judge's chambers. These motions will be reviewed expeditiously, and a copy of the signed order will be faxed or emailed to the attorney. Assigned judges may require a new motion setting foreclosure sales. Upon request of counsel, Clerks may set new sale dates upon receiving written notification from judges that a sale has been cancelled. NOTE: Supreme Court Form 1.996(b) should be used to cancel and reschedule foreclosure sales.

D. Legal Standards for Summary Judgment to Be Followed

Parties seeking to foreclose a mortgage by summary judgment are required to establish, through admissible evidence, that they hold the note and mortgage that is the subject of the action. This is a crucial element of standing. Documentation submitted with the motion must support the assertion of ownership. Mere allegations of ownership do not suffice. BAC Funding Consortium Inc. v. Jean-Jacques, 28 So. 3d 936 (Fla. 2d DCA 2010.

Moreover, in the typical case, to prevail on summary judgment there must be shown a clear chain of note ownership linking the originator of the loan to the party claiming ownership. *Verizzo v. Bank of New York, 28 So.3d 976 (Fla. 2d DCA 2010)*. This linkage is frequently missing and is a major cause of denials of motions for summary judgment.

E. Complaints to Foreclose Residential Mortgages To Be Verified

On February 11, 2010, the supreme court amended Rule of Civil Procedure 1.110(b) requiring verification of mortgage foreclosure complaints involving residential property. The court gave the following reasons for the new rule:

The primary purposes of this amendment are (1) to provide incentive for the plaintiff to appropriately investigate and verify its ownership of the note or right to enforce the note and ensure that the allegations in the complaint are accurate; (2) to conserve judicial resources that are currently being wasted on inappropriately pleaded "lost note" counts and inconsistent allegations; (3) to prevent the wasting of judicial resources and harm to defendants resulting from suits brought by plaintiffs not entitled to enforce the note; and (4) to give trial courts greater authority to sanction plaintiffs who make false allegations. In Re: Amendments to the Florida Rules of Civil Procedure, No. SC09-1490, pp. 3-4..

Complaints filed in violation of this requirement before or after the effective date of this order may be subject to dismissal *sua sponte* without prejudice to file a new action, and assigned division judges may require a new complaint, case number, and clerk's fee as a sanction for non-compliance.

F. Appointment of Circuit Foreclosure Liaison

Any plaintiff who has filed five (5) or more foreclosure actions in the Twelfth Judicial Circuit while this Administrative Order is in effect shall appoint two circuit liaisons, one of whom shall be a lawyer and the other a representative of the entity servicing the plaintiff's mortgages, if any, and, if none, a representative of the plaintiff. Plaintiff's counsel shall provide written notice of the name, phone number (including extension), email, and mailing address of both liaisons to the chief judge within 30 days after the effective date of this Administrative Order, and on the first Monday of each July thereafter while this Administrative Order is in effect.

The liaisons shall be informed of the requirements of this Administrative Order and shall be capable of answering questions concerning the administrative status of pending cases and the party's internal procedures relating to the processing of foreclosure cases, and be readily accessible to discuss administrative and logistical issues affecting the progress of the plaintiff's cases through courts of the Twelfth Circuit. Plaintiff's counsel shall promptly inform the chief judge of any changes in designation of the liaisons and the contact information of the liaisons. The liaisons shall act as the court's point of contact

in the event the plaintiff fails to comply with this Administrative Order on multiple occasions and there is a need to communicate with the plaintiff concerning administrative matters of mutual interest.

II. Attorneys Required to Electronically File Affirmative and Defensive Pleadings and Motions in Manatee and Sarasota County Residential and Commercial Foreclosures,

The Clerks of Manatee and Sarasota Counties are part of a Supreme Court sanctioned project to establish procedures for the electronic filing of pleadings. Known as E-Filing, this innovative system saves litigants money and reduces processing and document review time for the Clerks. Except for a limited number of original documents or exhibits, such as notes and mortgages, E-Filing eliminates the necessity of providing hardcopies of documents or pleadings to the Clerk. The electronic version replaces them. Judges and attorneys of record will be able to view the electronically filed documents on line.

Since December 1, 2008, parties with attorneys have been required to use the E-Filing system when filing foreclosure pleadings, motions and litigation-related documents in Manatee and Sarasota Counties, and in connection with summary or final judgment hearings scheduled on or after that date. The requirement for E-Filing of foreclosure actions continues under this Administrative Order and is mandatory for attorneys representing clients seeking to foreclose or defend commercial or residential mortgages.

It is the intent of this Order that all papers filed by plaintiff or defense attorneys in foreclosure cases on or after June 21, 2010, except for original notes, mortgages, negotiable instruments or items of evidentiary value, be accomplished by use of the E-Filing procedures approved by this court; and that copies of original notes, mortgages, negotiable instruments, and items of evidentiary value be E-Filed at the same time the originals are submitted to the Clerk. For documents, motions or pleadings submitted by counsel on or after June 21, 2010, regardless of the filing date of the complaint, after once warning non-compliant attorneys, Clerks are authorized to return original pleadings or motions submitted by members of The Florida Bar who are non-compliant with the E-Filing rules set forth in this Order.

E-Filing procedures are similar in both counties but are not identical. Parties shall use the E-Filing word processing formats prescribed by the Clerks. Litigants and their counsel should consult each Clerk's website for detailed instructions: www.sarasotaclerk.com/or www.manateeclerk.com.

- A. Requests for Exemption: Requests for exemption from E-Filing requirements may be directed to the Clerk, and if denied, referred by written request for consideration and final decision to the Chief Judge.
- **B. Rules for E-Filers:** The following rules apply to parties E-Filing in Sarasota and Manatee County who submit pleadings or motions, or who set final or summary

judgment hearings on or after the effective date of this Order regardless of the date the complaint was filed:

- 1. **Original Documents:** Original documents of evidentiary value such as promissory notes and mortgages shall be delivered to the Clerk and accompanied by a Notice of Filing. Copies of original documents also shall be included in the parties' E-Filing submission. Only one copy of original documents needs to be E-Filed.
- 2. Plaintiffs to Provide Copies of Final Summary Judgments to Parties: The Twelfth Circuit requires the personal appearance in court of attorneys requesting mortgage foreclosure summary judgments. When the judge approves a summary judgment, the clerk will provide sale dates. If so directed by the Clerk, it shall be the responsibility of plaintiffs' counsel to enter the sale dates into judgment copies and to mail conformed copies to interested parties. To facilitate preparation of these documents, the court will provide a conforming stamp for counsel's use at the hearing.
- 3. Plaintiffs to Provide Envelopes to Clerks for Foreclosure Documents and Certificates of Sale and Title: At the time of any hearing scheduled on or after June 21, 2010, parties obtaining foreclosure summary judgments shall provide the clerks with sufficient pre-addressed and stamped envelopes for service of all required legal documents, including certificates of sale and certificates of title. Clerks are authorized to adopt standard procedures to facilitate the transmission of foreclosure documents to and from attorneys and the parties that are not inconsistent with this Order.
- 4. Notices of Sale, Proof of Publication, and Notices of Re-scheduled Sales: It shall be plaintiffs' responsibility to complete and submit Notices of Sale directly to the newspaper. On or before the close of the business day preceding the sale, the original Notices of Sale shall be filed with the Clerk together with affidavits in proof of publication prior. Clerks are authorized to cancel sales if the Notice of Sale and affidavit in proof of publication have not been timely filed. Upon entry of a court order rescheduling sales, plaintiffs shall submit Notices of Sale and affidavits in proof of publication to the Clerk in the same manner.
- 5. Other Orders Submitted by Counsel: In the course of litigation, it may be necessary for E-Filers to submit proposed or stipulated orders for the judge's consideration. These shall be E-Filed; however, in addition hard copies shall be sent directly to the assigned judge. The copies sent to the judge shall be accompanied by self-addressed, stamped envelopes for each party entitled to service of conformed copies.

III. Sanctions for Non-Compliance

Failure to comply with the provisions of this Administrative Order may result in the cancellation of hearings, termination of the privilege of telephone hearings, or other sanctions. Chronic offenders may be denied access to JACS and required to request hearing time by email, which may result in substantial delays in the processing of cases.

IV. Effective Date

Except as otherwise provided, the procedures set forth in this Administrative Order shall be effective June 21, 2010 as to cases filed on or after that date. Administrative Order 2008-14.1 (Establishing Standard Procedures for Foreclosures) and Administrative Order 2008-15.1 (Establishing Homestead Conciliation Program) are vacated and no longer effective as of June 21, 2010.

DONE AND ORDERED in Sarasota, Sarasota County this 20th day of MAY, 2010.

Lee E. Haworth, Chief Judge

cc: All Judges in the Twelfth Circuit
Gulf Coast Legal Services
Legal Aid of Manasota
Florida Rural Legal Services

Florida Legal Services

Classic Services

Clerks of Court, Twelfth Circuit

Manatee County Bar Association

Sarasota County Bar Association

Plaintiffs' Foreclosure Liaisons: Dr. Greg Firestone, USF, & Collins Center for

Public Policy

Hickmon, Angelina

From:

Wells, Tracy

Sent:

Thursday, July 22, 2010 1:03 PM

To:

Sequeira, Maria; Hickmon, Angelina; Moreno, Elisa; Schatzberg, Beth; Gammage, Trillany

Subject:

Afternoon mail pick-up time change

For your information.

Subject: Afternoon mail pick-up time change

The afternoon mail pick-up will be occurring 30 minutes earlier for the next 3 days through next Tuesday. We need to pick up the mail at 2:30 instead of 3 for that period. Next Wednesday we will return to the normal 3 pm time.

Thanks

Kirby

Schatzberg, Beth

From:

Schatzberg, Beth

Sent:

Friday, October 08, 2010 11:06 AM

To:

Gammage, Trillany

Subject:

RE: 3 different cases received with separate calls not coordinated

absolutely

From: Gammage, Trillany

Sent: Friday, October 08, 2010 11:06 AM

To: Schatzberg, Beth

Subject: RE: 3 different cases received with separate calls not coordinated

That stinks. I'm sorry. Brief Judge Gomez on the importance of making this point with Maria. It's best coming from him.

From: Schatzberg, Beth

Sent: Friday, October 08, 2010 11:04 AM

To: Gammage, Trillany

Subject: RE: 3 different cases received with separate calls not coordinated

One atty argued with the judge that she announced herself to Maria & it should have been told to him. They now have to file a reply in disagreement b/c they weren't heard.

and the first of the first transference and the own translated a sum the well-supervise papers planters.

From: Gammage, Trillany

Sent: Friday, October 08, 2010 11:02 AM

To: Schatzberg, Beth

Subject: RE: 3 different cases received with separate calls not coordinated

Yes. That's probably best. The attorney's should know better though.

From: Schatzberg, Beth

Sent: Friday, October 08, 2010 11:01 AM

To: Gammage, Trillany

Subject: RE: 3 different cases received with separate calls not coordinated

No – she usually doesn't. Maybe Judge Gomez can say something??

From: Gammage, Trillany

Sent: Friday, October 08, 2010 11:00 AM

To: Schatzberg.Beth

Subject: RE: 3 different cases received with separate calls not coordinated

Did she reply to your previous e-mail?

From: Schatzberg, Beth

Sent: Friday, October 08, 2010 10:59 AM

To: Gammage, Trillany

Subject: 3 different cases received with separate calls not coordinated

This is the 3rd time that it's happened in this ½ hour window. Suggestions on how to work this with Maria...

Beth M. Schatzberg

Case Manager Sect. II Mortgage Foreclosures Hillsborough County Courthouse 800 E. Twiggs St., Ste. 425 (813) 272-8578

From:

Melendi, Rick

Sent:

Thursday, November 18, 2010 4:16 PM

To:

Hickmon, Angelina; Moreno, Elisa; Valdes, Ryan; caranant@hillsclerk.com;

healy@hillsclerk.com; mnassief@hcso.tampa.fl.us; csomella@hcso.tampa.fl.us;

jlivingston@hcso.tampa.fl.us; sgibson@hcso.tampa.fl.us

Cc:

Greno, Linda; Barton, James ; Williams, Judy; Arnold, James; Albury, Janice; Snavely Carla;

Bridenback, Mike; Menendez, Manuel; Wells, Tracy; Schatzberg, Beth; Gammage, Trillany; Sequeira, Maria; Causey, Michael; Roberts, Julie; Taylor, Kenneth; Stafford, Becki; Drake,

Patricia: Gant. Kimberly

Subject:

Section I - Mortgage Foreclosure Courtroom Location - Week of November 22, 2010

Please note that Section I – Mortgage Foreclosure Hearings will be conducted in Courtroom 501, Edgecomb Building, 5th floor on Monday, November 22, 2010, Tuesday, November 23, 2010 and Wednesday, November 24, 2010.

A courtroom location schedule for Section I - Mortgage Foreclosure Hearings starting on Monday, November 29, 2010, will be forthcoming.

From:

Schatzberg, Beth

Sent:

Friday, September 24, 2010 12:55 PM

To:

Wells, Tracy; Sequeira, Maria; Valdes, Ryan; Gammage, Trillany; Hickmon, Angelina;

Moreno, Elisa

Cc:

Melendi, Rick; Bridenback, Mike

Subject:

RE: Meeting today

Thanks! See you then-

Beth

From: Wells, Tracy

Sent: Friday, September 24, 2010 12:47 PM

To: Schatzberg, Beth; Sequeira, Maria; Valdes, Ryan; Gammage, Trillany; Hickmon, Angelina; Moreno, Elisa

Cc: Melendi, Rick; Bridenback, Mike

Subject: Meeting today

MEETING NOTICE:

We have a meeting scheduled for **today** at **3:30 p.m**. Please report to the **6**th **floor**, **Room 604**, to the Court Adminstrator's Conference Room . Check in with the receptionist and she will buzz you back.

Thank you.

Tracy.

From:

Melendi, Rick

Sent:

Tuesday, August 31, 2010 10:40 AM

To:

Moreno, Elisa; Hickmon, Angelina; Schatzberg, Beth; Gammage, Trillany; Sequeira, Maria;

Valdes, Ryan

Cc:

Barton, James; Wells, Tracy

Subject:

FW: JAWS code deployment 08302010

Importance:

High

FYI – The new upload requirement feature in JAWS has been deployed (see bullet point 2 below). Accordingly, I would request that the case managers monitor whether the new upload requirement cuts down on the number of final summary judgment and motion hearings from being scheduled and heard where not all pleadings and documentation were filed prior to the hearing being held.

Thank you.

From: Roberts, Julie [mailto:jroberts@PRESIDIO.com]

Sent: Tuesday, August 31, 2010 9:28 AM

To: Sedita, Susan; Puig, Caryn; Greno, Linda; Hecksher, Sandra L.; Gutierrez, N. Sue; Fish, Mary; Openchowski, Sasha; D'Agresta, Robyn R.; Williams, Judy; Williamson, Linda; Gomez, Myra; Oakes, Jacquelyn; Stephens, Steven; Mynatt, Ann E.; Belliveau, Hillary; Smith, Lisa E. (JA); Davis, Linda; Flowers, Suzanne; Morgan, Jackie; Baker, Mona; Jones, Kortina; Gillen, Anita; Scollin, Laurie; Burt, Cynthia; Lauderdale, Carmen E.; Martinez, Alicia; Stone, Denise; Meehan, Lynn; Wills, Anissa; Harris, Cheryl; Thomas, Teresa; Gilbert, Adrienne; Lapierre, Valerie; Reeves, Vicki L.; Casper, Joy; Schoonover, Selena; Browning, Diana; Julian, Donna M.

Cc: Bellan, Steve; Drake, Patricia; Schemenauer, Jayson; Tonya Grimes - Contact; Melendi, Rick; Noll, Sharon; Stafford, Becki; Gant, Kimberly; Snell, Janell; Lemmons, Michael; DEMELJR; Carlton, David; Flores, Roberto; Ktaylor; Lee, Bekida; John Betancourt

Subject: JAWS code deployment 08302010

Importance: High

All -

New code was deployed last night for JAWS. The new changes include:

- Only scheduling attorney (or JA/Judge) can cancel a hearing
- If the check box for file upload is checked, then when an attorney schedules a hearing it will force them to upload a file. Please note we do not validate what file is uploaded therefore it is up to the internal judicial staff to review the uploaded file to make sure it is what is requested/needed.

If you have any questions, please let me know.

Thanks Julie

Julie Roberts | Network Architect | South | Presidio Networked Solutions 5622 HillView Ct, Lakeland, FL 33810 | iroberts@PRESIDIO.com D: | M: 863,398.4959 | www.presidio.com CCNP, PMP # 55412



From: Melendi, Rick

Sent: Monday, November 08, 2010 3:45 PM

To: Hickmon, Angelina; Moreno, Elisa; Gammage, Trillany; Schatzberg, Beth

Subject: FW: 13th Circuit Foreclosure Stats.xlsx **Attachments:** 13th Circuit Foreclosure Stats.xlsx

Case Managers,

Pursuant to a request made by the Office of the States Court Administrator in Tallahassee, you will need to start tracking hearings scheduled and hearings canceled data for the next two (2) months. The information that you need to capture is contained and limited to the data requested in the attached spreadsheet. As you can see the data collection is only for one week in November and December, 2010. Please take a minute to review the attached and note the weeks in the month you will gather data.

Your cooperation and assistance is greatly appreciated.

From: Albury, Janice

Sent: Monday, November 08, 2010 12:06 PM

To: Melendi, Rick

Subject: 13th Circuit Foreclosure Stats.xlsx

Bridenback, Mike

From:

Bridenback, Mike

Sent:

Tuesday, May 11, 2010 1:14 PM

To:

Heather Thuotte-Pierson

Subject:

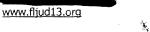
RE: Foreclosure and Economic Recovery Program

4,

I did not do this with the original plan.

Michael L. Bridenback

Court Administrator 800 E. Twiggs Street, Suite 604 Tampa, FL 33602 p: 813.272.5894 f: 813.301.3800



From: Heather Thuotte-Pierson

Sent: Tuesday, May 11, 2010 1:01 PM

To: Trial Court Administrators

Subject: Foreclosure and Economic Recovery Program

Just as a reminder, when you are calculating how much of your funds you plan to allocate to the OPS category, you will need to factor in the 7.65% for FICA.

Thanks. Heather

Heather Thuotte-Pierson Office of the State Courts Administrator **Court Statistics Consultant** (850) 410-3376

Bridenback, Mike

From:

Bridenback, Mike

Sent:

Thursday, August 19, 2010 1:24 PM

To:

Melendi, Rick

Subject:

Fwd: Foreclosure Project

Is there a problem?

Sent from my iPhone

Begin forwarded message:

From: "Snavely, Carla"

Date: August 19, 2010 11:16:49 AM MDT

To: "Bridenback, Mike" <

Subject: FW: Foreclosure Project

Mike,

When you have a chance give me a call. I would like to meet with you regarding this project. C

From: Martinez, Debi

Sent: Thursday, August 19, 2010 10:56 AM

To: Snavely, Carla

Subject: FW: Foreclosure Project

FYI

From: Martinez, Debi

Sent: Thursday, August 19, 2010 10:55 AM

To: 'Melendi, Rick'

Subject: Foreclosure Project

Hey Rick,

Please call me when you have an opportunity concerning the Foreclosure closing codes.

Thank you

Debi Martinez

Director of County Criminal Telephone 813.276.2029 Ext. 4648

Bridenback, Mike

From:

Melendi, Rick

Sent:

Monday, August 30, 2010 9:51 AM

To:

Bridenback, Mike

Subject:

RE: July 2010 status report

I am putting some things together for you to give to the chief. I will be over in 15 minutes, or so to discuss.

From: Bridenback, Mike

Sent: Monday, August 30, 2010 9:16 AM

To: Melendi, Rick

Subject: FW: July 2010 status report

Based on this chart, we are not where we need to be. Let's discuss.

Michael L. Bridenback

Court Administrator 800 E. Twiggs Street, Suite 604 Tampa, FL 33602 p: 813.272.5894

f: 813.301.3800

www.fljud13.org



From: Kristine Slayden

Sent: Monday, August 30, 2010 9:09 AM

To: Bridenback, Mike

Subject: FW: July 2010 status report

Mike - Would you take a quick look at this table and see if it makes sense to you? What I will say in the transmittal email is:

Attached is the first monthly "progress report" that shows how each circuit is doing in reaching their 62% goal for reducing backlog in foreclosure cases. At the end of the initiative in June 2011, all circuits should have 100% in the "Percent of Target Reduced" column. Please note that this first month report includes any activity by the trial courts in preparation for initiative, i.e. cleaning up data, disposing outstanding cases, etc.

The statewide progress of 27.5% for the first month may seem high, but this is due to two factors. The first factor, mentioned above, counts in the "Number of Backlog Foreclosure Cases Reduced to Date" column any cases that were closed out as part of the clean up/preparation in the months leading up to the beginning of the initiative start data of July 1, 2010. In addition, foreclosure cases came in lower than expected in the last few months of FY 2009-10, which means that the actual backlog accumulated for that year was lower than the original estimated amount.

Please call me if you have any questions. Thanks. Kris

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

From: Arlene Johnson

Sent: Monday, August 30, 2010 8:43 AM

To: Kristine Slayden

£ 14.5

Subject: July 2010 status report

Arlene Johnson OSCA, Research and Data Telephone 850.922.5103 Facsimile 850.414.1342

Melendi, Rick

From: Bridenback, Mike

Sent: Friday, August 27, 2010 2:24 PM

To: Melendi, Rick

Subject: FW: case management info

Attachments: MEMO Guide for Targeted Case Management.doc; ORDER case management

FORECLOSURE.doc

I talked to Walt and they plan to use a case management conference as their tool to push the attorneys.

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: Walt Smith [mailto:WSmith@jud12.flcourts.org]

Sent: Friday, August 27, 2010 2:23 PM

To: Bridenback, Mike

Subject: case management info

The second attached has both the order setting case management and the case management order (post-

hearing). Hopefully, this helps.

Walt

Guide for Targeted Case Management Foreclosure Cases Judge Lee E. Haworth 8-20-10 draft

Case managers need to be familiar with the attached order setting case management conferences (CMC). There are two types of CMCs: where the case is "at issue," and when it is not "at issue." The appropriate block on the Order Setting Case Management Conference needs to be checked. The judge will address different matters at the PTC depending upon whether the case is at issue.

Procedure

- 1. Review the case file to determine if the case is "at issue." Cases that are "at issue" are ready to be set for trial. Also, look for and save the mailing addresses of the parties as they appear on the most recent pleadings. You will need this later.
- 2. Florida Rule of Civil Procedure 1.440(a), defines when a case is at issue: "An action is at issue after any motions directed to the last pleading served have been disposed of or, if no such motions are served, 20 days after service of the last pleading...." The "last pleading served" is typically the defendant's answer, or plaintiff's "reply" to an affirmative defense raised in the answer. Sometimes a defendant will have filed a counterclaim, in which instance the case is not at issue until the plaintiff has answered the counterclaim. A letter from an unrepresented defendant that addresses anything about the case, e.g., explaining why the mortgage is unpaid, or hardships, we accept as an answer.
- 3. If there are motions to amend pleadings, dismiss, stay proceedings, to strike pending, the case is NOT at issue. Such motions (and all pending motions) will be heard at the CMC.
- 4. Insert the hearing date, time, and courtroom number in the Order Setting CMC. Request the judge's signature, then mail conformed copies of the Order Setting CMC to the parties, originals to the clerk. Maintain a list of all scheduled hearings.
- 5. After attorneys or litigants receive their notice of hearing, they may move for continuance of the CMCs, since the hearing was not coordinated with them. If the request comes from the plaintiff mills, the judges may decide to deny the motions on the assumption the big firms have enough lawyers to cover. Defense motions may be more problematic. Case managers should check with the judges to see if they have a policy regarding how they want to handle motions to continue CMC filed by defending parties. When the judge makes the decision, you will prepare

- orders granting or denying the continuances, with copies to the parties. Orders granting a continuance of the CMC should include a new hearing date.
- 6. Attend the CMC. Have a calendar available with future hearings and trial dates. For each case set for CMC, have a Case Management Order in Foreclosure Case prepared and available for the Senior Judge's use. Neat handwriting is acceptable on the Orders.
- 7. A Case Management Order in Foreclosure Case should be completed for each case set on the CMC docket. If the judge orders a trial or another hearing, ask the judge to sign the Case Management Order in Foreclosure Case at that time, provide conformed copies to all parties in attendance at the hearing, and mail copies to any absent parties. NOTE: The Order Setting CMC requires plaintiffs to bring stamped addressed envelopes for each party.
- 8. Maintain a running list of hearings and cases set for trial. Let the Senior Judge know how many cases are set on his trial docket so he can determine the maximum acceptable number. NOTE: The trial date must be set at least 30+ days from date of the notice. There is no such limit on hearings, which can be set at any reasonable time.
- 9. If the judge requests it, attend trials and have appropriate orders or judgment on hand for the judge to sign. If you don't have the required order, check with the civil judges' JAs, then with Kim Miller to get the forms you need. See that the orders are signed and conformed copies sent to all parties.

IN THE CIRCUIT COURT OF THE TWELFTH JUDICIAL CIRCUIT IN AND FOR SARASOTA, MANATEE COUNTY, FLORIDA

	CIRCUIT CIVIL DIVISION
vs.	CASE NO.:
Defendant(s).	

ORDER SETTING CASE MANAGEMENT CONFERENCE AND ALL PENDING MOTIONS FOR HEARING IN FORECLOSURE CASE

<u>CASE NOT AT ISSUE</u>. The case is NOT at issue as motions directed to the last pleading have been filed but not disposed. Pursuant to Rule 1.200, Fla. Rules Civ. P. (2010), this action is set for case management conference. Counsel shall appear with calendars and be prepared to report on:

- 1. Pleading status;
- 2. Summary Judgment status;
- 3. Loss mitigation status;
- 4. Discovery status;
- 5. Trial status;
- 6. If judgment has been entered, sale status;

AND ALL PENDING MOTIONS SHALL BE HEARD AT THIS TIME.

<u>CASE AT ISSUE</u>. Pursuant to Rule 1.440(c), Fla. Rules Civ. P. (2010), this action is at issue, as all motions directed to the last pleading have been disposed, or at least 20 days have elapsed since the last pleading. Pursuant to Rule 1.200, Fla. Rules Civ. P. (2010), this action is set for case management conference. Counsel shall appear with calendars and be prepared to address the following issues, in addition to others set forth in the rule:

- 1. Set a trial date:
- 2. Pleading status;
- 3. Summary Judgment status;

- 4. Loss mitigation status;
- 5. Discovery status;

AND ALL PENDING MOTIONS SHALL BE HEARD AT THIS TIME

The Case Management Co courtroom on: Dat				
Lynn N. Silvert 34237	tooth Judicial Ce	enter, 2002 Ri	ngling Blvd.,	Sarasota, FL,
Manatee Count 34205	y Judicial Cente	er, 1051 Mana	tee Avenue W	est, Bradenton, I
If the party is represented, Failure to have adequate ke failure to appear. Failure to affirmative relief must appeat attorney and they intend to of pleadings. The purpose appropriate steps to bring to	nowledge of the coappear will respear. Borrowers dispute the clair of this hearing is	case to addre sult in dismiss must appear i ms. Failure to s to determine	ss case status al of the case. If they are not appear may	will be deemed Any party seeki represented by a result in the striki
Plaintiff shall bring stam the Case Management Co	-	envelopes foi	all parties o	n the service list
DONE and ORDE of, 20	RED in		County, Flor	rida, this da
			CIRCUIT JUE	OGE
	CERTIFICA	TE OF SER	VICE	
I HEREBY CERTI Transport have been furnis			-	going Order to
on this day of Augu	ıst, 2009.			
		Foreclosur	e Case Manag	ger
A. Sarasota County				

"If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Sarasota County Jury Office, P.O. Box 3079, Sarasota, Florida 34230-3079, (941)861-7400, at least seven (7) days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than seven (7) days; if you are hearing or voice impaired, call 711."

B. Manatee County

"If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Manatee County Jury Office, P.O. Box 25400, Bradenton, Florida 34206, (941)741-4062, at least seven (7) days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than seven (7) days; if you are hearing or voice impaired, call 711."

IN THE CIRCUIT COURT OF THE TWELFTH JUDICIAL CIRCUIT IN AND FOR SARASOTA, MANATEE, FLORIDA

Plaintiff,	CIRCUIT CIVIL DIVISION
vs.	CASE NO.:
Defendant(s)/	
CASE MANAGEMEN	T ORDER IN FORECLOSURE CASE
THIS ACTION was before the cou	rt for case management. IT IS ORDERED:
	ENIED. The following motions were granted or ng action:
management hearing; The following pleadings of defer	prejudice for failure of plaintiff to appear at case andant case management hearing:
OTHER:	

	rIONS PENDING: All j g judge, in courtroom	pending motions are scheduled fo on:	or hearing before the
Date: _		, at	A. M. /P. M.
	Lynn N. Silvertooth J 34237	udicial Center, 2002 Ringling Bl	vd., Sarasota, FL,
	Manatee County Judio 34205.	cial Center, 1051 Manatee Avenu	ue West, Bradenton, FL,
appear fo		vill require minutes; or t in dismissal of the action or stri	
		ddressed envelopes for all parti	ies on the service list to
the hear 3. <u>SUM</u> summar	ring. IMARY JUDGMENT:	ddressed envelopes for all parti A party has indicated the case manded the summary judgment hearing	ay be disposed by
3. SUM summar minutes	ring. IMARY JUDGMENT: y judgment. It is estimate ; or hours. Parties seeking summary	A party has indicated the case may be the summary judgment hearing young to be judgment shall file the motion a	ay be disposed by g will require
3. SUM summar minutes	ring. IMARY JUDGMENT: y judgment. It is estimate ; or hours.	A party has indicated the case may be the summary judgment hearing young to be judgment shall file the motion a	ay be disposed by g will require and supporting
3. SUM summar minutes:	ring. IMARY JUDGMENT: y judgment. It is estimate ; or hours. Parties seeking summary documentation on or before Summary judgment he	A party has indicated the case maded the summary judgment hearing judgment shall file the motion appres	ay be disposed by g will require and supporting ce judge, courtroom
3. SUM summar minutes:	IMARY JUDGMENT: y judgment. It is estimate ; or hours. Parties seeking summary documentation on or before Summary judgment he on: Date:	A party has indicated the case maded the summary judgment hearing judgment shall file the motion appresent to be adding for compliance aring is set before the presiding judgment.	ay be disposed by g will require and supporting ce judge, courtroom A. M. /P. M.

Failure of the moving party to file timely motions or to appear on the date scheduled for hearing may result in dismissal of the action or striking of pleadings. Plaintiff shall bring stamped addressed envelopes for all parties on the service list to the summary judgment hearing.

	COMPELLED: Final judgment has been entered but transfer of title has not Sale of the subject property shall occur on or before: DEADLINE FOR TITLE TO TRANSE	_ R
	nilure to comply with the deadline may result in dismissal of the action or riking of pleadings.	
	L: The case is set for non-jury trial jury trial before the presiding judge, non: Date:, atA. M. /P.M	
	Lynn N. Silvertooth Judicial Center, 2002 Ringling Blvd., Sarasota, FL, 34237	
	Manatee County Judicial Center, 1051 Manatee Avenue West, Bradenton, FI 34205.	٠,
ple	tilure to appear for trial may result in dismissal of the action or striking of eadings.	
	It is estimated the case will take hours days to try.	
	Parties shall comply with the requirements set forth on Ex A.	
c.	DOCKET SOUNDING: will not be set; is set before the presiding	
	judge on Date:, at, atA. M. /P.M., at the same location as the trial. Docket Sounding is a mandatory appearance	
	for the parties. Failure to appear may result in dismissal of the case or striking	
	of pleadings. OTHER:	_
		_
 		_
6. O '	THER:	
		_
 		_
		_
		_
		_
	A MANUAL LINE OF THE TOTAL CONTRACT OF THE T	_
DONE A	ND ORDERED this day of, 20	

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that true and correct copies of the foregoing Order to Transport have been furnished by U.S. Mail and/or Fax, to:

on this day of August, 2009.	
	Foreclosure Case Manager

Sarasota County

"If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Sarasota County Jury Office, P.O. Box 3079, Sarasota, Florida 34230-3079, (941)861-7400, at least seven (7) days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than seven (7) days; if you are hearing or voice impaired, call 711."

Manatee County

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EXHIBIT A

FORECLOSURE CASES SET FOR TRIAL

Parties shall comply with the following. Judges may add to or amend these rules.

Discovery Completed 10 Days Pretrial. All discovery shall be completed **TEN (10) days** prior to trial. Discovery conducted thereafter may be conducted upon written stipulation of the parties or with leave of Court. A case will not be continued where facts are discovered after the deadline that could have been discovered earlier using due diligence.

Initial Exchange of Lay and Expert Witness Lists and Trial Exhibits - Initial Exchange 20 Days Prior to Trial. Unless otherwise ordered by the Court, no later than TWENTY (20) days prior to trial, counsel shall exchange lists of exhibits expected to be actually used at trial as well as the names, addresses and expected subject matter of testimony as to all lay and expert witnesses expected to testify. Counsel shall specifically designate expert witnesses.

Supplemental Exchange 15 Days Prior to Trial. Each party shall have the right to submit a supplemental list upon receipt and review of the opposing party's list no later than FIFTEEN (15) days prior to trial.

Enforcement. The lists must be specific. General categories will not be accepted. No party shall be permitted to call a witness or introduce any exhibit not so disclosed without a written stipulation or leave of court.

Pre-Trial Motions. All pre-trial motions must be heard by the Court prior to trial or will be deemed to have been waived. All motions must be scheduled according to the Rules of Civil Procedure.

Rules for Trial. All trial exhibits shall be marked for identification and provided to the Clerk on the first day of trial. On the first day of trial plaintiff should bring to court a proposed final judgment, and, where applicable a verdict and set of jury instructions. Opening and closing statements shall not exceed 15 minutes unless approved in advance by the judge. Parties and attorneys are expected to conduct their case courteously and to observe rules of decorum in speech and conduct.

Special Rules for Parties Without Lawyers. Parties without attorneys are required to comply with Exhibit B, attached.

EXHIBIT B - RULES FOR SELF-REPRESENTED PARTIES

CAREFULLY READ AND UNDERSTAND THESE RULES BEFORE TRIAL. ASK THE JUDGE TO CLARIFY ANY RULES YOU DO NOT UNDERSTAND.

- 1. When the judge is talking do NOT interrupt. If you are talking, STOP when the judge begins to speak. When you talk to the judge, stand up.
- 2. Do not address any comments or questions to the opposing party or attorney unless the judge gives you permission to do so. Do not attempt to directly engage the opposing attorney in argument or debate. Address legal arguments and remarks to the judge.
- 3. The judge may set time limits for motions, legal arguments or objections made during trial or pre-trial hearings. If you exceed the time limits, you will be cut off. Once time is called, do not make additional comments that relate to the subject of the motion or objection.
- 4. When in court do not argue with the judge or criticize his rulings.
- 5. After the judge rules on a motion or objection, do not dispute the ruling or make comments in his presence expressing agreement or disagreement with his decision.
- 6. The judge is a neutral party and cannot offer advice regarding how to try your case, introduce evidence, or explain legal principles important to your case.
- 7. Stay behind counsel table unless the judge grants permission to move away from it. If you are allowed to speak from a podium, you must remain within arm's reach of the podium at all times unless permission is granted to do otherwise.
- 8. If you need to approach a witness, the clerk, or the bench, ask permission to do so first.
- 9. Do not offer a document or exhibit to a witness without first showing it to the opposing attorney or party.
- 10. Objections must state a legal basis. The fact that you disagree with the answer a witness gives, or your belief that a witness is wrong or lying, is not a proper objection.
- 11. When you call witnesses to testify, you are not allowed to use leading questions on direct examination. A leading question is one that suggests the answer. To avoid this, try starting the question with Who, What, When, Where, Why.
- 12. If you intend to rely on appellate cases or statutes to support your legal position, bring copies to court for the judge and the opposing party.
- 13. If objected to, hearsay evidence is not admissible unless it qualifies under a specific hearsay exception. The exception must be identified by the offering party. For this reason, all evidence you think may be important to your case may not be admitted.

facts. If	electing jurors, of a jury is select hile the case is possible.	ed, do not add	o give testimo ress questions	ony concerning s to jurors or l	your version nave contact v	of the with a

IN THE CIRCUIT COURT OF THE TWELFTH JUDICIAL CIRCUIT IN AND FOR SARASOTA, MANATEE COUNTY, FLORIDA

CID CITIT CIVIT DIVICIONI

riamun,	CIRCUIT CIVIL DIVISION
vs.	CASE NO.:
Defendant(s).	

ORDER SETTING CASE MANAGEMENT CONFERENCE AND ALL PENDING MOTIONS FOR HEARING IN FORECLOSURE CASE

<u>CASE NOT AT ISSUE</u>. The case is NOT at issue as motions directed to the last pleading have been filed but not disposed. Pursuant to Rule 1.200, Fla. Rules Civ. P. (2010), this action is set for case management conference. Counsel shall appear with calendars and be prepared to report on:

1. Pleading status;

DI - 1 - 4100

- 2. Summary Judgment status;
- 3. Loss mitigation status;
- 4. Discovery status;
- 5. Trial status;
- 6. If judgment has been entered, sale status;

AND ALL PENDING MOTIONS SHALL BE HEARD AT THIS TIME.

CASE AT ISSUE. Pursuant to Rule 1.440(c), Fla. Rules Civ. P. (2010), this action is at issue, as all motions directed to the last pleading have been disposed, or at least 20 days have elapsed since the last pleading. Pursuant to Rule 1.200, Fla. Rules Civ. P. (2010), this action is set for case management conference. Counsel shall appear with calendars and be prepared to address the following issues, in addition to others set forth in the rule:

- 1. Set a trial date;
- 2. Pleading status;
- 3. Summary Judgment status;
- 4. Loss mitigation status;
- 5. Discovery status;

AND ALL PENDING MOTIONS SHALL BE HEARD AT THIS TIME

	all be heard before the presiding judge, in, atA. M. /P. M.
Lynn N. Silvertooth Judicia 34237	al Center, 2002 Ringling Blvd., Sarasota, FL,
Manatee County Judicial C 34205	enter, 1051 Manatee Avenue West, Bradenton, FL,
Failure to have adequate knowledge of failure to appear. Failure to appear wil affirmative relief must appear. Borrov attorney and they intend to dispute the	who appears must have knowledge of the case. It the case to address case status will be deemed a result in dismissal of the case. Any party seeking wers must appear if they are not represented by an claims. Failure to appear may result in the strikinging is to determine the status of the case and the conclusion.
Plaintiff shall bring stamped address the Case Management Conference.	sed envelopes for all parties on the service list to
DONE and ORDERED in of	County, Florida, this day
	CIRCUIT JUDGE
CERTIF	ICATE OF SERVICE
I HEREBY CERTIFY that true Transport have been furnished by U.S.	e and correct copies of the foregoing Order to Mail and/or Fax, to:
on this day of August, 2009.	
	Foreclosure Case Manager
A. Sarasota County	

"If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Sarasota County Jury Office, P.O. Box 3079,

Sarasota, Florida 34230-3079, (941)861-7400, at least seven (7) days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than seven (7) days; if you are hearing or voice impaired, call 711."

B. Manatee County

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IN THE CIRCUIT COURT OF THE TWELFTH JUDICIAL CIRCUIT IN AND FOR SARASOTA, MANATEE, FLORIDA

CIRCUIT CIVIL DIVISION
CASE NO.:
T ORDER IN FORECLOSURE CASE
rt for case management. IT IS ORDERED:
ENIED. The following motions were granted or ng action:
_
orejudice for failure of plaintiff to appear at case
ase management hearing:

		, at	A. M. /P. M
	Lynn N. Silvertooth Judicial C 34237	enter, 2002 Ringling B	lvd., Sarasota, FL,
	Manatee County Judicial Center 34205.	er, 1051 Manatee Aven	ue West, Bradenton, FL
appear f	mated motion hearings will requir for the hearing may result in dismi	ssal of the action or stri	
Plaintif the hear	f shall bring stamped addressed ring.	envelopes for all part	ies on the service list t
summar minutes	MARY JUDGMENT: A party hery judgment. It is estimated the sure; or hours.	nmary judgment hearin	g will require
	Parties seeking summary judgment documentation on or before:		
(Summary judgment hearing is son: Date:		
	Lynn N. Silvertooth Judicial C	enter, 2002 Ringling B	lvd Sarasota FL
	34237		1 · d., Odiusota, 1 2,
	34237 Manatee County Judicial Center 34205. OTHER:	er, 1051 Manatee Aven	ue West, Bradenton, FI
	Manatee County Judicial Center 34205.	er, 1051 Manatee Aven	ue West, Bradenton, FI

			een entered but transfer of tit r on or before:	
	3 1	1 7	DEADLINE FOR TITLE T	O TRANSER
	llure to comply with t	he deadline may	result in dismissal of the action	on or
			jury trial before the presid, atA	
	Lynn N. Silvertooth 34237	Judicial Center, 2	2002 Ringling Blvd., Sarasota	ı, FL,
	Manatee County Jud 34205.	icial Center, 105	l Manatee Avenue West, Bra	denton, FL,
	llure to appear for tria adings.	l may result in di	smissal of the action or striki	ng of
			hours days to try	y.
			nents set forth on Ex A.	
c.			be set; is set before the pre	-
	at the same location	as the trial Dock	, atA. et Sounding is a mandatory a	NI. / Y. IVI.,
			result in dismissal of the case	
	INC. B. S.			
6. <u>O</u> T	<u>[HER:</u>			
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
DONE A	ND ORDERED this	day of _		.•
			Circuit Judge	

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that true and correct copies of the foregoing Order to Transport have been furnished by U.S. Mail and/or Fax, to:

on this day of August, 2009.	
	Foreclosure Case Manager

Sarasota County

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Initial Exchange of Lay and Expert Witness Lists and Trial Exhibits - Initial Exchange 20 Days Prior to Trial. Unless otherwise ordered by the Court, no later than TWENTY (20) days prior to trial, counsel shall exchange lists of exhibits expected to be actually used at trial as well as the names, addresses and expected subject matter of testimony as to all lay and expert witnesses expected to testify. Counsel shall specifically designate expert witnesses.

Supplemental Exchange 15 Days Prior to Trial. Each party shall have the right to submit a supplemental list upon receipt and review of the opposing party's list no later than FIFTEEN (15) days prior to trial.

Enforcement. The lists must be specific. General categories will not be accepted. No party shall be permitted to call a witness or introduce any exhibit not so disclosed without a written stipulation or leave of court.

Pre-Trial Motions. All pre-trial motions must be heard by the Court prior to trial or will be deemed to have been waived. All motions must be scheduled according to the Rules of Civil Procedure.

Rules for Trial. All trial exhibits shall be marked for identification and provided to the Clerk on the first day of trial. On the first day of trial plaintiff should bring to court a proposed final judgment, and, where applicable a verdict and set of jury instructions. Opening and closing statements shall not exceed 15 minutes unless approved in advance by the judge. Parties and attorneys are expected to conduct their case courteously and to observe rules of decorum in speech and conduct.

Special Rules for Parties Without Lawyers. Parties without attorneys are required to comply with Exhibit B, attached.

EXHIBIT B - RULES FOR SELF-REPRESENTED PARTIES

CAREFULLY READ AND UNDERSTAND THESE RULES BEFORE TRIAL. ASK THE JUDGE TO CLARIFY ANY RULES YOU DO NOT UNDERSTAND.

- 1. When the judge is talking do NOT interrupt. If you are talking, STOP when the judge begins to speak. When you talk to the judge, stand up.
- 2. Do not address any comments or questions to the opposing party or attorney unless the judge gives you permission to do so. Do not attempt to directly engage the opposing attorney in argument or debate. Address legal arguments and remarks to the judge.
- 3. The judge may set time limits for motions, legal arguments or objections made during trial or pre-trial hearings. If you exceed the time limits, you will be cut off. Once time is called, do not make additional comments that relate to the subject of the motion or objection.
- 4. When in court do not argue with the judge or criticize his rulings.
- 5. After the judge rules on a motion or objection, do not dispute the ruling or make comments in his presence expressing agreement or disagreement with his decision.
- 6. The judge is a neutral party and cannot offer advice regarding how to try your case, introduce evidence, or explain legal principles important to your case.
- 7. Stay behind counsel table unless the judge grants permission to move away from it. If you are allowed to speak from a podium, you must remain within arm's reach of the podium at all times unless permission is granted to do otherwise.
- 8. If you need to approach a witness, the clerk, or the bench, ask permission to do so first.
- 9. Do not offer a document or exhibit to a witness without first showing it to the opposing attorney or party.
- 10. Objections must state a legal basis. The fact that you disagree with the answer a witness gives, or your belief that a witness is wrong or lying, is not a proper objection.
- 11. When you call witnesses to testify, you are not allowed to use leading questions on direct examination. A leading question is one that suggests the answer. To avoid this, try starting the question with Who, What, When, Where, Why.
- 12. If you intend to rely on appellate cases or statutes to support your legal position, bring copies to court for the judge and the opposing party.
- 13. If objected to, hearsay evidence is not admissible unless it qualifies under a specific hearsay exception. The exception must be identified by the offering party. For this reason, all evidence you think may be important to your case may not be admitted.
- 14. When selecting jurors, do not attempt to give testimony concerning your version of the facts. If a jury is selected, do not address questions to jurors or have contact with a juror while the case is pending.

Schatzberg, Beth

From:

Schatzberg,Beth

Sent:

Tuesday, October 05, 2010 11:50 AM

To:

Greno, Linda

Subject:

RE: JAWS hearing dates

Thank you-

Beth

From: Greno, Linda

Sent: Tuesday, October 05, 2010 11:49 AM

To: Schatzberg, Beth

Subject: RE: JAWS hearing dates

If they cannot set in November, they will have to wait.

From: Schatzberg, Beth

Sent: Tuesday, October 05, 2010 11:49 AM

To: Greno, Linda

Subject: RE: JAWS hearing dates

Linda-

They are scheduled in November and have taken time up in their slots. Not all of the time has been used, but they are just wanting to schedule forward.

Beth

From: Greno, Linda

Sent: Tuesday, October 05, 2010 10:59 AM

To: Schatzberg,Beth

Subject: RE: JAWS hearing dates

Are they saying they will not be using any of the Nov. dates? If so, I will adjust the calendar removing them from November.

From: Schatzberg, Beth

Sent: Tuesday, October 05, 2010 10:29 AM

To: Greno, Linda

Subject: FW: JAWS hearing dates

Any input?

From: Erica Bletsch [mailto:ebletsch@LOGS.com]
Sent: Tuesday, October 05, 2010 10:19 AM

To: Schatzberg, Beth

Subject: RE: JAWS hearing dates

I have almost completely filled up the 29th and 30th. We have to schedule our Summary Judgment Hearings 60 days out due to the time it takes to receive certain documents. Right now, our firm should be scheduling on December 3rd or