

appropriation (see excerpt of CS/HB 5401 below) to adequately support the court's plan. These plans (clerk's and court's) need to be shared with the Office of the State Courts Administrator so that the Legislature can be informed of the collaborative work on this issue. In addition, the TCBC approved the requirement that the clerks of court provide data support for this initiative.

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

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

The clerks stated their understanding that the funding will be available on July 1st and they recognized the urgency to get the resources in place as soon as possible. They discussed the goal of the appropriation to clear the foreclosure backlog and agreed that they would hire resources to assist the courts in achieving that goal.

Their chair, Mr. Forman, offered to send a letter any chief judge, if contact was needed. They also passed a motion to develop a simple tracking system to make sure that they were able to track the money spent on this initiative. They plan to present a more formal plan for the tracking system at their next meeting on June 29, 2010.

Please contact the clerks in your circuit as soon as possible about your plan to fund this initiative. Legislative staff have requested that the clerks' and courts' spending plans be submitted at the same time so that they can ensure that the two plans work together in support of the goal.

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

Thank you for your help. Kris

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

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)

Attachment A

Foreclosure and Economic Recovery Initiative Data Collection Plan

Clerk of Court Data Request:

In order to ensure that each circuit has a complete list of pending real property/mortgage foreclosure cases as of July 1, 2010, OSCA will work with Clerks of Court and the FACC to develop a list of all cases, non-disposed or reopened; i.e. pending, as of June 30, 2010. Circuit court administrations are currently identifying the resources needed to implement this initiative. The list of pending cases will serve to focus and direct the Courts' efforts to move these cases and provide a method for tracking progress. It is critical that this case list be available for distribution by OSCA to trial court administrators no later than close of business July 9, 2010 so that work can begin as soon as possible. To ensure accurate tracking, the initial case list data file should contain the following information and will be submitted to OSCA as a standard ASCII text file in pipe delimited format.

1. Uniform Case Number
2. The date the case was initiated
3. The applicable SRS case type of the case
4. The date the case was reopened, if applicable
5. The date the case was originally disposed (for reopened cases only)
6. The SRS disposition category (for reopened cases only)

It is understood that there are issues with identifying cases classified as reopened and/or pending due to the differences among the Clerks of Court in how these terms are defined or implemented in their various systems. Since the intent of the initiative is to identify conclusively those languishing cases that can legitimately be moved through to disposition and sale, it is better to extract more rather than fewer records at this point. However, to keep things manageable, we ask that each county exercise due care in their extraction.

OSCA will divide the cases by circuit and county and initially populate the Foreclosure and Economic Recovery Case Tracking System workbooks for each circuit. OSCA will transmit the data collection workbooks to each trial court administrator. Cases transferred into the program after July 1, 2010 will have to be entered manually by court administration staff. Court administration will provide an updated copy of these tracking workbooks to OSCA at least bi-weekly for monitoring, analysis and reporting.

Data files may be emailed to P.J. Stockdale at stockdap@flcourts.org with the subject line "Foreclosure and Economic Recovery Initiative Initial Case Data List." Please contact Mr. Stockdale by email or by phone (850-410-1523) if you have any questions concerning this data submission.

Attachment A

Foreclosure and Economic Recovery Initiative Data Collection Plan

Please use the following text values for SRS case type and SRS disposition Category

SRS Case Type

Real Prop/Mort Foreclosure (Pre2010)
Real Prop/Mort Foreclosure-Commercial \$0-50K
Real Prop/Mort Foreclosure-Commercial \$50-249K
Real Prop/Mort Foreclosure-Commercial \$250K+
Real Prop/Mort Foreclosure-Homestead, Residential \$0-50K
Real Prop/Mort Foreclosure-Homestead, Residential \$50-249K
Real Prop/Mort Foreclosure-Homestead, Residential \$250K+
Real Prop/Mort Foreclosure-Non-Homestead, Residential \$0-50K
Real Prop/Mort Foreclosure-Non-Homestead, Residential \$50-249K
Real Prop/Mort Foreclosure-Non-Homestead, Residential \$250K+
Real Prop/Mort Foreclosure-Other Real Property \$0-50K
Real Prop/Mort Foreclosure-Other Real Property \$50-249K
Real Prop/Mort Foreclosure-Other Real Property \$250K+

Please use the "Real Prop/Mort Foreclosure (pre2010)" category only for those cases initiated prior to January 2010 that cannot be associated with one of the more detailed case types implemented in January 2010. All cases initiated in or after January 2010 must reflect the more detailed case types.

SRS Disposition Types

Dismissed Before Hearing-Settlement
Dismissed Before Hearing-Mediated Settlement
Dismissed Before Hearing-Other
Dismissed After Hearing-Settlement
Dismissed After Hearing-Mediated Settlement
Dismissed After Hearing-Other
Disposed by Default
Disposed by Judge
Disposed by Non-Jury Trial
Disposed by Jury Trial
Disposed by Other
Dismissed Before Hearing (Pre2010)
Dismissed After Hearing (Pre2010)

Those disposition categories labeled as Pre2010 are only valid for those cases disposed prior to January 2010 that cannot be assigned to one of the newer (post 2010) disposition types. All cases disposed in or after January 2010 must reflect the more detailed disposition categories.

Attachment A

Foreclosure and Economic Recovery Initiative Data Collection Plan

Sample Data File:

UCN	Date Initiated	SRS Casetype	Date Reopen	Date Disposed	Disposition Category
342010CA00856AXXXXX	04/23/2008	Real Prop/Mort Foreclosure	03/18/2009	01/03/2009	Disposed by Default
342008CA02238AXXXXX	09/29/2008	Real Prop/Mort Foreclosure-Homestead, Residential \$50-249K			
342009CA08196AXXXXX	11/04/2009	Real Prop/Mort Foreclosure-Commercial \$250K+	01/03/2010	11/24/2009	Disposed by Judge

Please note, dates should be submitted in MDY format (MM/DD/YYYY)

Holly Elomina

From: Holly Elomina
Sent: Thursday, June 17, 2010 1:22 PM
To: 'Kristine Slayden'
Cc: idesantis@monroe-clerk.com; 'Pam Hancock'
Subject: Foreclosure Plans—16th Judicial Circuit
Attachments: ClerkandCourtforeclosureplans16.pdf

Good afternoon Kris,

Please find attached, plans from Court Administration and the Clerk of the Court for Monroe County regarding the Foreclosure and Economic Recovery Plan for the 16th Judicial Circuit. If you need any additional information, please do not hesitate to contact me.

Holly Elomina
Trial Court Administrator
16th Judicial Circuit
302 Fleming Street
Key West, FL 33040
(305) 295-3644
(305) 292-3435 Fax

MONROE COUNTY COURTHOUSE
500 WHITEHEAD STREET, SUITE 101
KEY WEST, FLORIDA 33040
TEL. (305) 294-4641
FAX (305) 295-3663

BRANCH OFFICE:
MARATHON SUB COURTHOUSE
3117 OVERSEAS HIGHWAY
MARATHON, FLORIDA 33050
TEL. (305) 289-6027
FAX (305) 289-1745



CLERK OF THE CIRCUIT COURT
MONROE COUNTY
www.clerk-of-the-court.com

BRANCH OFFICE:
PLANTATION KEY
GOVERNMENT CENTER
88820 OVERSEAS HIGHWAY
PLANTATION KEY, FLORIDA 33070
TEL. (305) 852-7145
FAX (305) 852-7146

ROTH BUILDING
50 HIGH POINT ROAD
PLANTATION KEY, FLORIDA 33070
TEL. (305) 852-7145
FAX (305) 853-7440

June 15, 2010

The Honorable Chief Judge Luis Garcia
Sixteenth Judicial Circuit Court
302 Fleming Street
Key West, Fl 33040

Dear Chief Judge Garcia:

My office has been provided with a schedule of court hearings for the Senior Judge assigned to hear all pending and new foreclosure cases as of July 1, 2010.

I have designated a deputy clerk for the three courthouse locations. The deputy clerks have the experience necessary to provide effective service at the hearings. The designated deputy clerks will be responsible for preparing, attending and recording the hearings.

The attached budget reflects a total of 1,537 hours of Clerk assistance to the Senior Judge assigned by the Sixteenth Circuit for the Foreclosure and Economic Recovery Program, with the associated payroll benefits and supplies.

The deputy clerks will report the time spent on the foreclosure hearings on their timesheets. The related payroll and benefits will be recorded in a separate cost center designed to provide a clear audit trail for the cost of the Foreclosure and Economic Recovery Program. Supplies will be allocated on a FTE basis. All costs included in the cost center will be direct costs. There will be no allocation for indirect costs such as administration or supervision.

Please do not hesitate to contact me for further information.

Sincerely,

Danny L. Kolhage
Clerk of the Court
Monroe County, Florida

cc: Holly Elomina, Court Administrator
Attachment

Foreclosure and Economic Recovery Budget
Cost Center 06341

Revenue - State Funding	\$ <u>41,389</u>
Expenditures	
510120 Salaries	\$ 25,588
510210 FICA	1,960
510220 Retirement	2,903
510230 Health Ins	7,542
510240 Worker's Comp	<u>105</u>
Personal Services	<u>38,098</u>
530340 Other Contractual Services	479
530410 Postage and Freight	1,152
530510 Office Supplies	<u>1,660</u>
Operating Expenses	<u>3,291</u>
Total Expenditure Budget	\$ <u>41,389</u>

Foreclosure and Economic Recovery Program—16th Judicial Circuit

One Senior Judge will be assigned all pending and new foreclosure cases effective July 1, 2010. 142 Senior Judge Days were originally requested for the initiative, which was to include county civil and certain circuit civil cases. At this time, concentrating strictly on foreclosures, seven senior judge days will be utilized per month as follows:

Key West—3 days per month

Marathon—1.5 days per month

Plantation Key—2.5 days per month

There are also 10 “special set” days beginning in September, 2010 for hearings lasting longer than 15 minutes, including trials. A clerk will need to be present at each of these calendars, in all three locations and a docket will be provided to the clerk’s office with ample time for file preparation.

The remaining senior judge days will be utilized for county court civil in the event the circuit can meet the 62% reduction goal as set by the Trial Court Budget Commission.

One OPS Senior Secretary will be hired in the Key West office to calendar hearings, prepare dockets, conform orders, etc. The existing Civil Case Manager in Plantation Key will assist in case management duties.

Magistrate dollars in the amount of \$14,400 (144 hours) were requested to assist the Senior Judge with emergency and time-sensitive hearings. These will be calendared by the senior secretary, with consultation from the senior judge, in all three courthouse locations based on need. A clerk will not need to be present at these hearings and a docket will be provided with ample time for the files to be delivered to the judge’s office.

Holly Elomina

From: holly.elomina@keys courts.net
Sent: Thursday, June 17, 2010 10:24 AM
To: 'Arlene Johnson'
Subject: RE: Foreclosure and Economic Recovery Non-recurring Funding

I sent your previous email to our Clerk and have not heard back with a response. I have our plan and he has given me a written plan with a breakdown of how he intends to use his allocation that I need to send. As far as the data portion, I have asked him to send it to you. Where do I send the other documents?

Holly Elomina
 Trial Court Administrator
 (305) 295-3644

From: Arlene Johnson [mailto:johnsona@flcourts.org]
Sent: Thursday, June 17, 2010 10:22 AM
To: Holly Elomina
Subject: RE: Foreclosure and Economic Recovery Non-recurring Funding

Holly. Would you please ask the Clerk to send both spreadsheets to PJ? Thank you

From: Arlene Johnson
Sent: Thursday, June 17, 2010 6:34 AM
To: Holly Elomina
Cc: P.J. Stockdale
Subject: RE: Foreclosure and Economic Recovery Non-recurring Funding

Good morning Holly.

I apologize for the delay in responding. Would you please ask your Clerk to review the following to ensure their foreclosure submission is complete? Completed foreclosure spreadsheets should be sent to the attention of P.J. Stockdale (stockadp@flcourts.org). We will contact you and the Clerk soon regarding the other transmission.

From: holly.elomina@keys courts.net [mailto:holly.elomina@keys courts.net]
Sent: Tuesday, June 15, 2010 10:00 AM
To: Kristine Slayden
Subject: RE: Foreclosure and Economic Recovery Non-recurring Funding

Good morning Kris,

We have met with our Clerk and have both plans ready for submission. Whose attention should I send them to? Thanks so much and have a great day.

Holly Elomina
 Trial Court Administrator
 (305) 295-3644

From: Kristine Slayden [mailto:slaydenk@flcourts.org]
Sent: Friday, May 28, 2010 9:10 AM
To: Trial Court Chief Judges
Cc: Trial Court Administrators; Lisa Goodner; Judge Margaret O. Steinbeck; Charlotte Jerrett; Dorothy Wilson; Theresa Westerfield; Arlene Johnson; Heather Thuotte-Pierson
Subject: Foreclosure and Economic Recovery Non-recurring Funding

11/15/2010

16TH CIR 00110

Chief Judges -

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

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

Thank you for your help. Kris

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

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)

Holly Elomina

From: Holly Elomina
Sent: Wednesday, June 23, 2010 4:04 PM
To: Leah Stevenson
Subject: RE: Foreclosures

Thank you!!!

Holly Elomina
Trial Court Administrator
(305) 295-3644

From: Leah Stevenson
Sent: Wednesday, June 23, 2010 2:25 PM
To: Holly Elomina
Subject: Foreclosures

Judge Becker doesn't have any foreclosure cases that she needs to keep. Let me know if you need anything further.

Leah Stevenson
Judicial Assistant
Ruth Becker, County Judge
16th Judicial Circuit
3117 Overseas Highway
Marathon, FL 33050
Phone: 305-289-6080
Fax: 305-289-6089

11/15/2010

16TH CIR 00112

Holly Elomina

From: Holly Elomina
Sent: Wednesday, June 23, 2010 4:03 PM
To: 'jdonohue'
Subject: Foreclosure AO
Attachments: 3.005.doc

I need to add in the cases the other judges are keeping, but please look at the content and what the Clerk will have to do....did I miss anything? Thanks!

Holly Elomina
Trial Court Administrator
16th Judicial Circuit
302 Fleming Street
Key West, FL 33040
(305) 295-3644
(305) 292-3435 Fax

IN THE CIRCUIT COURT OF THE 16TH
JUDICIAL CIRCUIT OF THE STATE OF
FLORIDA, IN AND FOR MONROE COUNTY

ADMINISTRATIVE ORDER: 3.005

IN RE:

ESTABLISHMENT OF CIRCUIT CIVIL
FORECLOSURE SUBDIVISION

WHEREAS, the Sixteenth Judicial Circuit, and the Florida State Courts System are experiencing an unprecedented number of mortgage foreclosures; and

WHEREAS, the Florida Legislature has allocated temporary funds specifically towards reducing the of backlog of foreclosure cases across the State of Florida; and

WHEREAS, the Supreme Court of Florida has issued a blanket order assigning senior judges to serve as temporary judges statewide in order to hear, conduct, try and determine the cases presented towards them; and

WHEREAS, the senior judges are vested with all the powers and prerogatives conferred by the Constitution and the laws of the State of Florida upon a judge of the court to which they are assigned; and

WHEREAS, the Chief Judge is charged by Rule 2.215(b)(4), Florida Rules of Judicial Administration, with the responsibility of assigning judges to courts and divisions in the Circuit, and

IT IS THEREFORE ORDERED THAT:

- A. Within the Circuit Civil Division of the Sixteenth Judicial Circuit, a Circuit Civil Foreclosure Subdivision is hereby established.
- B. The following case types shall be included in the Circuit Civil Foreclosure Subdivision:
 - a. Commercial Foreclosures;
 - b. Homestead Foreclosures;
 - c. Non-Residential Homestead Foreclosures
- C. Senior Judge Sandra Taylor, who has been assigned a blanket order by the Florida Supreme Court, hereby attached, shall be assigned all new, pending and reopened cases within the division, with the exception of:
- D. Any Commercial Foreclosure, Homestead Foreclosure or Non-Residential Homestead Foreclosure case currently disposed of that is reopened, shall be

reassigned within the Circuit Civil Foreclosure Subdivision to Judge Sandra Taylor.

- E. This Order shall take effect July 1, 2010, and terminate June 30, 2011. However, it shall not operate contrary to any incidental reassignment of cases or any other modifications that may have been or may be entered by the Chief Judge.

DONE AND ORDERED at Plantation Key, Monroe County, Florida, this ____ day of June, 2010.

Honorable Luis Garcia
Chief Judge

Holly Elomina

From: Holly Elomina
Sent: Friday, June 25, 2010 3:31 PM
To: Robin Barber
Subject: RE: Foreclosure List

He talked to me about this...the only one he wants to keep is the Lorelei case. Last we talked, he was going to ask you to send me the style and case number...I am sure he forgot in the craziness!

Holly Elomina
Trial Court Administrator
(305) 295-3644

From: Robin Barber
Sent: Friday, June 25, 2010 3:30 PM
To: Holly Elomina
Subject: Foreclosure List
Importance: High

Hi Holly,

Judge Garcia has been running around all week like a chicken with his head cut off. Two day trial turned into four, and the jury is just now listening to closing arguments. We have not been able to pin him down long enough to discuss which foreclosure cases he wants to keep. If it's okay, we'll get a list to you on Monday morning. 'Fraid that's the best we can do. Sorry for the delay.

Robin

Holly Elomina

From: holly.elomina@keyscourts.net
Sent: Monday, June 28, 2010 9:46 AM
To: 'Winston Burrell'
Subject: RE: Foreclosures

Good morning Judge Taylor,

I have set this meeting up in Courtroom E on July 22 at 4:00! Let me know if you need anything else.

Holly Elomina
Trial Court Administrator
(305) 295-3644

From: Winston Burrell [mailto:judgetaylor16@msn.com]
Sent: Sunday, June 27, 2010 11:50 AM
To: Holly Elomina
Subject: Foreclosures

Hi Holly,

Steve Roof and I have coordinated dates for meeting with the lawyers for 7/21 in PK and 7/22 in Key West. Both gatherings will be at 4:00 p.m. Judge Garcia wants to send the announcement to the bar associations, so I need to get all the information to Robin today (Monday). Can you give me a room for the KW meeting so I can pass it on to Robin? As I said, I don't anticipate that many people, so the room doesn't need to be big.

Thanks,

Sandy

Holly Elomina

From: holly.elomina@keyscourts.net
Sent: Monday, June 28, 2010 1:53 PM
To: Mark Jones; David Audlin; Ruth Becker
Cc: Paulina Smith; Kathy Rupp; Leah Stevenson; Renee Parker; Robin Barber; Maritza Mendez
Subject: FW: Foreclosures

Good afternoon,

Please see listing of cases below that will stay assigned to you after July 1st. These cases are ones that Judge Taylor mediated on, and are in addition to those your office may have personally given to me. If you have any questions, please do not hesitate to contact me.

Holly Elomina
 Trial Court Administrator
 (305) 295-3644

From: Winston Burrell [mailto:judgetaylor16@msn.com]
Sent: Sunday, June 27, 2010 11:39 AM
To: Holly Elomina
Subject: Foreclosures

Holly, below is a list of the cases I mediated.

KEY WEST

08-CA-683-K WELLS FARGO V. WORRELL, ET.AL. Judge Audlin
 08-CA-1396-K BANK OF NEW YORK V. MURPHY Judge Audlin
~~08-CA-1646-K CITIMORTGAGE V. SPARACIO~~ Closed
 08-CA-1787-K WELLS FARGO V HARTLEY Judge Jones
~~08-CA-2081-K COUNTRYWIDE V. MORRIS~~ Closed
 09-CA-55-K US BANK V. WASHINGTON Judge Audlin
 09-CA-83-K LITTON LOAN SERVICING V. HARDY Judge Audlin
 09-CA-537-K DEUTSCHE BANK V. HENSHAW Judge Audlin
~~09-CA-852-K KEY WEST BANK V. LUNA~~ Closed
~~09-CA-948-K BANK OF NEW YORK V. MORRIS~~ Closed
 09-CA-981-K FIFTH THIRD BANK V. MURPHY & QUIRK Judge Jones
~~09-CA-1048-K WELLS FARGO V. REILLY~~ Closed
 09-CA-1429-K CAPITAL ONE V. VANCE Judge Audlin
~~09-CA-1546-K BANK OF NY V. SAENKO~~ Closed
 09-CA-1986-K HSBC V. CAMPBELL Judge Audlin
 09-CA-2008-K HSBC V. PAGLIA Judge Audlin
 10-CA-61-K TIB BANK V. STANLEY Judge Audlin
 10-CA-219-K JP MORGAN CHASE V. LOWRY Judge Audlin
 10-CA-234-K JP MORGAN CHASE V. PALMENO Judge Audlin

MARATHON

08-CA-131-M JP MORGAN CHASE V. BARLOW Judge Becker
~~09-CA-98-M US BANK V. KUIPERS~~ Closed

PLANTATION KEY

08-CA-331-P WASHINGTON MUTUAL V. REARDON Judge Garcia
 09-CA-965-P CITIMORTGAGE V. BEATTIE Judge Garcia

11/15/2010

16TH CIR 00118

10-CA-41-P BANK OF NEW YORK V. PETERS Judge Garcia
~~10-CA-147-P WACHOVIA V. SUAREZ~~ Closed

Holly Elomina

From: Holly Elomina
Sent: Tuesday, June 29, 2010 1:03 PM
To: 'jdonohue'
Subject: Foreclosure AO
Attachments: 3.006.pdf

Hi Jacque,

Here is the signed copy of the AO creating the Foreclosure Subdivision. I sent this to Pam today and Maritza will be sending it out to all the AO contacts and Lance for posting on the Clerk's website. Please let me know if you need anything else.

Holly Elomina
Trial Court Administrator
16th Judicial Circuit
302 Fleming Street
Key West, FL 33040
(305) 295-3644
(305) 292-3435 Fax

IN THE CIRCUIT COURT OF THE 16TH
JUDICIAL CIRCUIT OF THE STATE OF
FLORIDA, IN AND FOR MONROE COUNTY

ADMINISTRATIVE ORDER: 3.006

IN RE:

ESTABLISHMENT OF CIRCUIT CIVIL
FORECLOSURE SUBDIVISION

WHEREAS, the Sixteenth Judicial Circuit, and the Florida State Courts System are experiencing an unprecedented number of mortgage foreclosures; and

WHEREAS, the Florida Legislature has allocated temporary funds specifically towards reducing the of backlog of foreclosure cases across the State of Florida; and

WHEREAS, the Supreme Court of Florida has issued a blanket order assigning senior judges to serve as temporary judges statewide in order to hear, conduct, try and determine the cases presented towards them; and

WHEREAS, the senior judges are vested with all the powers and prerogatives conferred by the Constitution and the laws of the State of Florida upon a judge of the court to which they are assigned; and

WHEREAS, the Chief Judge is charged by Rule 2.215(b)(4), Florida Rules of Judicial Administration, with the responsibility of assigning judges to courts and divisions in the Circuit, and

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- A. Within the Circuit Civil Division of the Sixteenth Judicial Circuit, a Circuit Civil Foreclosure Subdivision is hereby established.
- B. The following case types shall be included in the Circuit Civil Foreclosure Subdivision:
 - a. Commercial Foreclosures;
 - b. Homestead Foreclosures;
 - c. Non-Residential Homestead Foreclosures
- C. Senior Judge Sandra Taylor, who has been assigned a blanket order by the Florida Supreme Court, hereby attached, shall be assigned all new, pending and reopened cases within the subdivision, with the exception of the following cases:

07-CA-232-K Maresch v. Esposito
08-CA-683-K Wells Fargo v. Worrell, et al
08-CA-1396-K Bank of New York v. Murphy
08-CA-1787-K Wells Fargo v. Hartley

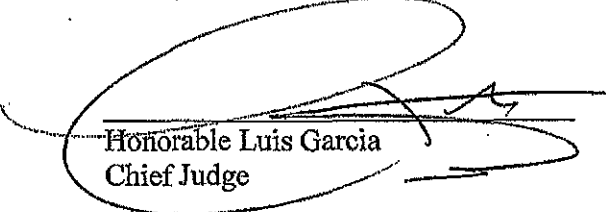
09-CA-55-K US Bank v. Washington
09-CA-83-K Litton Loan Servicing v. Hardy
09-CA-537-K Deutsche Bank v. Henshaw
09-CA-981-K Fifth Third Bank v. Murphy & Quirk
09-CA-1429-K Capital One v. Vance
09-CA-1986-K HSBC v. Campbell
09-CA-2008-K HSBC v. Paglia
10-CA-61-K TIB Bank v. Stanley
10-CA-219-K JP Morgan Chase v. Lowry
10-CA-234-K JP Morgan Chase v. Palmeno

09-CA-131-M JP Morgan Chase v. Barlow

05-CA-156-P Igoe v. Petrusha
07-CA-851-P Igoe v. Petrusha
08-CA-331-P Washington Mutual v. Reardin
08-CA-488-P Wesco Distribution v. Lorelei Associates
09-CA-19-P Dedrick v. Lindback
09-CA-279-P Great Florida Bank v. Lorelei Associates, et al
09-CA-965-P Citimortgage v. Beattie
10-CA-41-P Bank of New York v. Peters

- D. Any Commercial Foreclosure, Homestead Foreclosure or Non-Residential Homestead Foreclosure case currently disposed of that is reopened, shall be reassigned within the Circuit Civil Foreclosure Subdivision to Judge Sandra Taylor.
- E. This Order shall take effect July 1, 2010, and terminate June 30, 2011. However, it shall not operate contrary to any incidental reassignment of cases or any other modifications that may have been or may be entered by the Chief Judge.

DONE AND ORDERED at Plantation Key, Monroe County, Florida, this 22nd day of June, 2010.


Honorable Luis Garcia
Chief Judge

Supreme Court of Florida

I, PEGGY A. QUINCE, under authority vested in me as Chief Justice of the Supreme Court of Florida under article V, section 2, of the Constitution of Florida and the rules of this Court promulgated thereunder, do hereby assign and designate THE HONORABLE SANDRA E. TAYLOR for statewide judicial service, effective January 1, 2009, and upon her retirement from active full judicial service, and which shall expire on September 30, 2011. JUDGE TAYLOR is authorized to hear, conduct, try, and determine the causes which shall be presented to the judge as a temporary judge of any circuit or county court in the State of Florida upon approval by the chief judge of that court and thereafter to dispose of all matters considered by the judge, including issues of fees and costs arising out of said causes, but excluding other matters subsequently raised that are collateral to said causes, during the term of this order. JUDGE TAYLOR, under and by virtue of the authority hereof, will be vested with all powers and prerogatives conferred by the Constitution and laws of the State of Florida upon a judge of the court to which the judge is assigned after her retirement from active full judicial service.

DONE AND ORDERED at Tallahassee, Florida, on December 3, 2008.

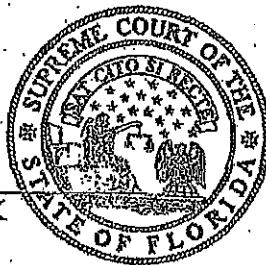


CHIEF JUSTICE
SUPREME COURT OF FLORIDA

ATTEST:



DEPUTY CLERK



Holly Elomina

From: Holly Elomina
Sent: Monday, June 28, 2010 10:43 AM
To: Ruth Becker; Tegan Slaton; David Audlin; Mark Jones
Cc: Paulina Smith; Leah Stevenson; Raquel Galvan; Kathy Rupp; Renee Parker; Robin Barber
Subject: Foreclosure AO for today's call
Attachments: 3.006.doc

Good morning,

Please see attached Administrative Order that we will be discussing on today's brief conference call. We will be meeting in the Judges' Conference Room at noon. If you have any questions prior to the call, please do not hesitate to contact me.

Holly Elomina
Trial Court Administrator
16th Judicial Circuit
302 Fleming Street
Key West, FL 33040
(305) 295-3644
(305) 292-3435 Fax

IN THE CIRCUIT COURT OF THE 16TH
JUDICIAL CIRCUIT OF THE STATE OF
FLORIDA, IN AND FOR MONROE COUNTY

ADMINISTRATIVE ORDER: 3.006

IN RE:

ESTABLISHMENT OF CIRCUIT CIVIL
FORECLOSURE SUBDIVISION

WHEREAS, the Sixteenth Judicial Circuit, and the Florida State Courts System are experiencing an unprecedented number of mortgage foreclosures; and

WHEREAS, the Florida Legislature has allocated temporary funds specifically towards reducing the of backlog of foreclosure cases across the State of Florida; and

WHEREAS, the Supreme Court of Florida has issued a blanket order assigning senior judges to serve as temporary judges statewide in order to hear, conduct, try and determine the cases presented towards them; and

WHEREAS, the senior judges are vested with all the powers and prerogatives conferred by the Constitution and the laws of the State of Florida upon a judge of the court to which they are assigned; and

WHEREAS, the Chief Judge is charged by Rule 2.215(b)(4), Florida Rules of Judicial Administration, with the responsibility of assigning judges to courts and divisions in the Circuit, and

IT IS THEREFORE ORDERED THAT:

- A. Within the Circuit Civil Division of the Sixteenth Judicial Circuit, a Circuit Civil Foreclosure Subdivision is hereby established.
- B. The following case types shall be included in the Circuit Civil Foreclosure Subdivision:
 - a. Commercial Foreclosures;
 - b. Homestead Foreclosures;
 - c. Non-Residential Homestead Foreclosures
- C. Senior Judge Sandra Taylor, who has been assigned a blanket order by the Florida Supreme Court, hereby attached, shall be assigned all new, pending and reopened cases within the subdivision, with the exception of the following cases:

07-CA-232-K Maresch v. Esposito
08-CA-683-K Wells Fargo v. Worrell, et al
08-CA-1396-K Bank of New York v. Murphy
08-CA-1787-K Wells Fargo v. Hartley

09-CA-55-K US Bank v. Washington
09-CA-83-K Litton Loan Servicing v. Hardy
09-CA-537-K Deutsche Bank v. Henshaw
09-CA-981-K Fifth Third Bank v. Murphy & Quirk
09-CA-1429-K Capital One v. Vance
09-CA-1986-K HSBC v. Campbell
09-CA-2008-K HSBC v. Paglia
10-CA-61-K TIB Bank v. Stanley
10-CA-219-K JP Morgan Chase v. Lowry
10-CA-234-K JP Morgan Chase v. Palmeno

09-CA-131-M JP Morgan Chase v. Barlow

05-CA-156-P Igoe v. Petrusha
07-CA-851-P Igoe v. Petrusha
08-CA-331-P Washington Mutual v. Reardin
08-CA-488-P Wesco Distribution v. Lorelei Associates
09-CA-19-P Dedrick v. Lindback
09-CA-279-P Great Florida Bank v. Lorelei Associates, et al
09-CA-965-P Citimortgage v. Beattie
10-CA-41-P Bank of New York v. Peters

- D. Any Commercial Foreclosure, Homestead Foreclosure or Non-Residential Homestead Foreclosure case currently disposed of that is reopened, shall be reassigned within the Circuit Civil Foreclosure Subdivision to Judge Sandra Taylor.
- E. This Order shall take effect July 1, 2010, and terminate June 30, 2011. However, it shall not operate contrary to any incidental reassignment of cases or any other modifications that may have been or may be entered by the Chief Judge.

DONE AND ORDERED at Plantation Key, Monroe County, Florida, this ____ day of June, 2010.

Honorable Luis Garcia
Chief Judge

Holly Elomina

From: Holly Elomina
Sent: Wednesday, June 23, 2010 4:05 PM
To: Kathy Rupp; Robin Barber; Renee Parker; Paulina Smith
Subject: Foreclosure Cases

Just a reminder from my earlier phone call...please send me a list of any foreclosure cases (style and case no) that your judge will be keeping and not reassigning to Judge Taylor. Thanks!!

Holly Elomina
Trial Court Administrator
16th Judicial Circuit
302 Fleming Street
Key West, FL 33040
(305) 295-3644
(305) 292-3435 Fax

Holly Elomina

From: holly.elomina@keyscourts.net
Sent: Thursday, July 01, 2010 12:20 PM
To: 'Winston Burrell'
Subject: RE: Foreclosure procedures

The only thing I need is the attachment ☺ HAHAHA

Holly Elomina
Trial Court Administrator
(305) 295-3644

From: Winston Burrell [mailto:judgetaylor16@msn.com]
Sent: Thursday, July 01, 2010 11:03 AM
To: Holly Elomina
Subject: Foreclosure procedures

Holly,

Attached are the updated requirements and procedures and the checklist. I made the changes we discussed, along with a couple more. AND I changed a couple of things on the checklist. I think this is it....I hope this is it...

Let me know if you see anything else.

Sandy

Holly Elomina

From: holly.elomina@keyscourts.net
Sent: Wednesday, June 30, 2010 3:45 PM
To: 'Winston Burrell'
Subject: RE: Foreclosures

I am going to look this over tonight! Thank you!!!

Holly Elomina
Trial Court Administrator
(305) 295-3644

From: Winston Burrell [mailto:judgetaylor16@msn.com]
Sent: Wednesday, June 30, 2010 3:11 PM
To: Holly Elomina
Subject: Foreclosures

Holly,

Attached you will find a draft of my proposed procedures and requirements for the Foreclosure Subdivision. I also created a checklist for attorneys to submit with their final judgments.

Please let me know what you think. I may look at it with a fresh eye tomorrow morning and make changes, but I think this is it.

Sorry for the delay.

Sandy

Holly Elomina

From: holly.elomina@keyscourts.net
Sent: Thursday, July 01, 2010 8:59 AM
To: 'Winston Burrell'
Subject: RE: Foreclosures

When you get a chance, can you give me a call...I have a couple (minor) questions about your procedures.

Holly Elomina
Trial Court Administrator
(305) 295-3644

From: Winston Burrell [mailto:judgetaylor16@msn.com]
Sent: Wednesday, June 30, 2010 3:11 PM
To: Holly Elomina
Subject: Foreclosures

Holly,

Attached you will find a draft of my proposed procedures and requirements for the Foreclosure Subdivision. I also created a checklist for attorneys to submit with their final judgments.

Please let me know what you think. I may look at it with a fresh eye tomorrow morning and make changes, but I think this is it.

Sorry for the delay.

Sandy

Holly Elomina

From: holly.elomina@keyscourts.net
Sent: Thursday, July 22, 2010 8:46 AM
To: Sandra Taylor
Subject: FW: sr. judge web-based system for payment for foreclosure caseload hours

FYI....I still have the paperwork here for the first four foreclosure days. Once the system is available, I will submit them along with any additional days.

Holly Elomina
Trial Court Administrator
(305) 295-3644

From: Charlotte Jerrett [mailto:jerrettc@flcourts.org]
Sent: Wednesday, July 21, 2010 11:00 PM
To: Trial Court Administrators
Cc: Lisa Goodner; Blan Teagle; Steven Hall; Gary Phillips; Delcynth Schloss; Mandy Couch
Subject: sr. judge web-based system for payment for foreclosure caseload hours

Hi All -

I wanted to touch base with you on where we are at with updating the sr. judge web-based system to request payment for hours worked on foreclosure cases. The enhancements have been completed and minor corrections are being made to insure payments for this workload can be segregated from payments made from your regular sr. judge allotments.

We expect the final testing to be completed next week. I will e-mail you with another update and/or further instructions on or before Monday, August 3. Please pass this information along to staff as necessary.

Thanks for your patience and feel free to call me with any questions.
C.

Charlotte Jerrett
Administrative Services Division
OSCA
(850) 488-9922

Holly Elomina

From: holly.elomina@keyscourts.net
Sent: Tuesday, August 10, 2010 9:42 AM
To: 'Winston Burrell'; Sandra Taylor
Cc: Josephine Cleri
Subject: FW: Foreclosure and Economic Recovery Initiative
Attachments: 62% Estimated RPF Backlog.pdf

FYI.....

Holly Elomina
Trial Court Administrator
(305) 295-3644

From: Kristine Slayden [mailto:slaydenk@flcourts.org]
Sent: Friday, August 06, 2010 2:53 PM
To: Trial Court Chief Judges; Trial Court Administrators
Cc: Lisa Goodner; Judge John Laurent; Judge Margaret O. Steinbeck; P.J. Stockdale; Arlene Johnson; Charlotte Jerrett
Subject: Foreclosure and Economic Recovery Initiative

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

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

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

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

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

16TH CIR 00132

11/15/2010

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

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

Holly Elomina

From: holly.elomina@keyscourts.net
Sent: Monday, August 23, 2010 11:16 AM
To: Sandra Taylor; 'Winston Burrell'
Subject: FW: Foreclosure questions

Can you help me with any of these answers??

Holly Elomina
Trial Court Administrator
(305) 295-3644

From: Barbara Dawicke [mailto:BDawicke@pbcgov.org]
Sent: Monday, August 23, 2010 10:52 AM
To: Trial Court Administrators
Subject: Foreclosure questions

Dear All:

If possible, please help me out with the following questions by responding by this Wednesday or Thursday (August 25th or 26th):

1. When a summary judgment is entered by the Court, it takes approximately how long before the information is docketed by the clerk?
2. In your circuit, is there a delay with the clerk holding the sales of the foreclosed properties? If so, what is that lag time?
3. In your circuit, what is the time of sale to issuance of certificate of title?
4. In your circuit, is there a lag time with the docketing of other foreclosure documents (other than summary judgments) and if so, approximately how long does it take the docket to reflect the filing?
5. What is the standard docket time for a newly filed foreclosure filing?

Please be advised that Florida has a broad public records law, and all correspondence to me via email may be subject to disclosure. Under Florida records law (SB80 effective 7-01-06), email addresses are public records. If you do not want your email address released in response to a public records request, do not send public records request to this entity. Instead, contact this office by phone or in writing.

Holly Elomina

From: holly.elomina@keyscourts.net
Sent: Monday, August 30, 2010 2:31 PM
To: 'Winston Burrell'
Subject: RE: Foreclosure Status Hearings

Judge Taylor,

I am getting ready to go into a meeting with Matt Gardi from the SAO. I will scan in the report and send it to you when I am done. With regard to the postage, we have rolls of stamps here you can have and then we will buy more with the foreclosure funds. I can send them to you if you want. Just let me know...

Holly Elomina
Trial Court Administrator
(305) 295-3644

From: Winston Burrell [mailto:judgetaylor16@msn.com]
Sent: Monday, August 30, 2010 1:56 PM
To: Holly Elomina
Subject: Foreclosure Status Hearings

Holly--

If I go ahead and mail out the notices of status hearings that I have prepared already, is there anyway I can get reimbursed for postage? I wouldn't even mind getting replacement stamps instead of money --

OR, if the court has a Fed EX account, could I use it to mail a package to Josephine containing the notices and the envelopes for her to stamp and mail?

Since I am returning on 9/10, it is not critical this time....I set most of the hearings in October and there is plenty of time left for notices to be received by the parties if I don't mail them out until 9/10...but I was thinking ahead to when I am gone 2+ weeks at a time.

What do you think?

S

Judge Sandra Taylor
Pending Caseload Report - 6/30/2010

2b. Civil Non-Jury Cases

Status: Active

Age: More than 12 months

Uniform Case Number	Local Case	Style	File Date	Type	Age
441998CA000315A001KW	98-CA-315-M	MARINA FUNDING GROUP INC V	11/3/1998	RPMF	4257
442003CA001092A001KW	03-CA-1092-K	MARIO CITY RESTAURANT CORP	9/15/2003	RPMF	2480
442005CA000153A001KW	05-CA-153-K	JOSEPH J WHITE VS RONALD W	2/15/2005	RPMF	1961
442005CA000156A001PK	05-CA-156-P	DANIEL IGOE VS MICHAEL E P	3/30/2005	RPMF	1918
442005CA000911A001KW	05-CA-911-K	BOARD OF COUNTY COMMISSION	9/9/2005	RPMF	1755
442006CA001015A001KW	06-CA-1015-K	WASHINGTON MUTUAL BANK FA	9/29/2006	RPMF	1370
442006CA001084A001KW	06-CA-1084-K	JP MORGAN CHASE BANK VS BA	10/18/2006	RPMF	1351
442006CA001086A001KW	06-CA-1086-K	JP MORGAN CHASE BANK VS BA	10/19/2006	RPMF	1350
442006CA001316A001KW	06-CA-1316-K	CONTRYWIDE HOME LOANS, INC	12/7/2006	RPMF	1301
442006CA001392A001KW	06-CA-1392-K	JPMORGAN CHASE BANK N.A. V	12/28/2006	RPMF	1280
442007CA000232A001KW	07-CA-232-K	LILLIAN S MARESCH VS BERNA	2/21/2007	RPMF	1225
442007CA000288A001KW	07-CA-288-K	WELLS FARGO BANK, N.A. VS	3/7/2007	RPMF	1211
442007CA000294A001KW	07-CA-294-K	WASHINGTON MUTUAL BANK FA	3/7/2007	RPMF	1211
442007CA000302A001KW	07-CA-302-K	U.S. BANK NATIONAL ASSOCIA	3/8/2007	RPMF	1210
442007CA000367A001KW	07-CA-367-K	BEACH HOUSE DEVELOPMENT PA	3/19/2007	RPMF	1199
442007CA000198A001PK	07-CA-198-P	WASHINGTON MUTUAL BANK VS	4/3/2007	RPMF	1184
442007CA000447A001KW	07-CA-447-K	DEUTSCHE BANK NATIONAL TRU	4/4/2007	RPMF	1183
442007CA000113A001MR	07-CA-113-M	WELLS FARGO BANK, N.A. VS	4/18/2007	RPMF	1169
442007CA000240A001PK	07-CA-240-P	JOHN LEBER VS LINDA PICKER	4/19/2007	RPMF	1168
442007CA000524A001KW	07-CA-524-K	JPMORGAN CHASE BANK VS MIK	4/23/2007	RPMF	1164
442007CA000572A001KW	07-CA-572-K	WELLS FARGO BANK, NA VS GR	5/2/2007	RPMF	1155
442007CA000603A001KW	07-CA-603-K	GAYLE STOKES BROWN VS DANI	5/9/2007	RPMF	1148
442007CA000610A001KW	07-CA-610-K	DOVENMUEHLE MORTGAGE, INC	5/9/2007	RPMF	1148
442007CA000165A001MR	07-CA-165-M	NATHAN P DIAMOND PA VS CHA	5/21/2007	RPMF	1136
442007CA000359A001PK	07-CA-359-P	TRANSALANTIC BANK VS CIUDA	6/6/2007	RPMF	1120
442007CA000743A001KW	07-CA-743-K	MARINE BANK VS EDWIN BRIAN	6/7/2007	RPMF	1119
442007CA000368A001PK	07-CA-368-P	WELLS FARGO BANK VS MARC S	6/11/2007	RPMF	1115
442007CA000764A001KW	07-CA-764-K	WENDY M ROZZERO VS SUNIL A	6/11/2007	RPMF	1115
442007CA000771A001KW	07-CA-771-K	BANK OF NEW YORK VS JURGEN	6/12/2007	RPMF	1114
442007CA000772A001KW	07-CA-772-K	BANK OF NEW YORK VS RICHA	6/12/2007	RPMF	1114
442007CA000387A001PK	07-CA-387-P	AMERICAN HOME MORTGAGE SER	6/21/2007	RPMF	1105
442007CA000825A001KW	07-CA-825-K	J.T. O'ROCK VS RALPH R LES	6/21/2007	RPMF	1105
442007CA000232A001MR	07-CA-232-M	WELLS FARGO BANK NA VS ROB	7/11/2007	RPMF	1085
442007CA000913A001KW	07-CA-913-K	U.S. BANK NATIONAL ASSOCIA	7/11/2007	RPMF	1085
442007CA000957A001KW	07-CA-957-K	SAXON MORTGAGE SERVICES, I	7/16/2007	RPMF	1080
442007CA000968A001KW	07-CA-968-K	LYNN LANGDALE VS BRADLEY R	7/18/2007	RPMF	1078
442007CA000970A001KW	07-CA-970-K	AURORA LOAN SERVICES, LLC	7/19/2007	RPMF	1077
442007CA000985A001KW	07-CA-985-K	BANK OF NEW YORK VS JOSEPH	7/25/2007	RPMF	1071
442007CA000521A001PK	07-CA-521-P	CHASE HOME FINANCE, LLC. V	8/13/2007	RPMF	1052
442007CA001138A001KW	07-CA-1138-K	DEUTSCHE BANK NATIONAL TRU	8/27/2007	RPMF	1038
442007CA001155A001KW	07-CA-1155-K	EMC MORTGAGE CORPORATION V	8/29/2007	RPMF	1036
442007CA000591A001PK	07-CA-591-P	AMERICAN HOME MORTGAGE SER	9/6/2007	RPMF	1028
442007CA001180A001KW	07-CA-1180-K	HSBC BANK USA VS LARRY ELK	9/6/2007	RPMF	1028
442007CA001187A001KW	07-CA-1187-K	ROBERT RUSSELL VS SLOPPY J	9/7/2007	RPMF	1027
442007CA000613A001PK	07-CA-613-P	BEACON REEF CONDOMINIUM AS	9/14/2007	RPMF	1020
442007CA000622A001PK	07-CA-622-P	PSM CONSTRUCTION CONSULTAN	9/18/2007	RPMF	1016
442007CA001282A001KW	07-CA-1282-K	U.S. BANK NATIONAL ASSOCIA	9/28/2007	RPMF	1006

2/2 58

Judge Sandra Taylor
Pending Caseload Report - 6/30/2010

2b. Civil Non-Jury Cases

Status: Active

Age: More than 12 months

Uniform Case Number	Local Case	Style	File Date	Type	Age
442007CA001288A001KW	07-CA-1288-K	BANK OF NEW YORK VS ZOLTAN	9/28/2007	RPMF	1006
442007CA001347A001KW	07-CA-1347-K	BANK OF NEW YORK VS CHRIST	10/11/2007	RPMF	993
442007CA000332A001MR	07-CA-332-M	WACHOVIA MORTGAGE CORPORAT	10/16/2007	RPMF	988
442007CA001376A001KW	07-CA-1376-K	COUNTRYWIDE HOME LOANS, IN	10/16/2007	RPMF	988
442007CA001384A001KW	07-CA-1384-K	OVERSEAS LUMBER SUPPLY, IN	10/17/2007	RPMF	987
442007CA000735A001PK	07-CA-735-P	COUNTRYWIDE BANK, FSB VS M	10/30/2007	RPMF	974
442007CA000752A001PK	07-CA-752-P	INDYMAC BANK, F.S.B. VS PA	11/5/2007	RPMF	968
442007CA000758A001PK	07-CA-758-P	THE BANK OF NEW YORK VS CH	11/6/2007	RPMF	967
442007CA001499A001KW	07-CA-1499-K	THE BANK OF NEW YORK AS TR	11/7/2007	RPMF	966
442007CA001500A001KW	07-CA-1500-K	U.S. BANK NATIONAL ASSOCIA	11/7/2007	RPMF	966
442007CA001501A001KW	07-CA-1501-K	GREENPOINT MORTGAGE FUNDIN	11/7/2007	RPMF	966
442007CA001522A001KW	07-CA-1522-K	US BANK NATIONAL ASSOCIATI	11/13/2007	RPMF	960
442007CA001550A001KW	07-CA-1550-K	FSB BANK UNITED VS TARA G	11/16/2007	RPMF	957 8/11 u
442007CA000787A001PK	07-CA-787-P	COUNTRYWIDE BANK, F.S.B. V	11/20/2007	RPMF	953
442007CA000388A001MR	07-CA-388-M	HSBC BANK USA VS LUIS ERNE	12/6/2007	RPMF	937
442007CA000818A001PK	07-CA-818-P	BANK OF NEW YORK VS BRADLE	12/6/2007	RPMF	937
442007CA001629A001KW	07-CA-1629-K	BANK OF NEW YORK AS TRUSTE	12/6/2007	RPMF	937
442007CA001632A001KW	07-CA-1632-K	THE BANK OF NEW YORK VS DA	12/6/2007	RPMF	937
442007CA000821A001PK	07-CA-821-P	DEUTSCHE BANK NATIONAL COMP	12/7/2007	RPMF	936
442007CA001658A001KW	07-CA-1658-K	WELLS FARGO BANK NATIONAL	12/11/2007	RPMF	932
442007CA000404A001MR	07-CA-404-M	CITIMORTGAGE INC VS KEY, L	12/13/2007	RPMF	930
442007CA000850A001PK	07-CA-850-P	WELLS FARGO BANK, N.A. VS	12/17/2007	RPMF	926
442007CA001711A001KW	07-CA-1711-K	MORTGAGE ELECTRONIC REGIST	12/20/2007	RPMF	923
442007CA001737A001KW	07-CA-1737-K	COUNTRYWIDE HOME LOANS SER	12/27/2007	RPMF	916
442008CA000003A001MR	08-CA-3-M	HSBC BANK USA NATIONAL ASS	1/2/2008	RPMF	910
442008CA000026A001KW	08-CA-26-K	BANK OF NEW YORK TRUST COM	1/7/2008	RPMF	905
442008CA000030A001KW	08-CA-30-K	BANK OF NEW YORK AS TRUSTE	1/7/2008	RPMF	905
442008CA000085A001KW	08-CA-85-K	BRANCH BANKING AND TRUST C	1/16/2008	RPMF	896
442008CA000020A001MR	08-CA-20-M	OCEAN BEACH CLUB TIMESHARE	1/17/2008	RPMF	895
442008CA000121A001KW	08-CA-121-K	DEUTSCHE BANK NATIONAL TRU	1/24/2008	RPMF	888
442008CA000131A001KW	08-CA-131-K	WASHINGTON MUTUAL BANK VS	1/24/2008	RPMF	888
442008CA000153A001KW	08-CA-153-K	SAMI 2005-AR2, BANK OF NEW	1/28/2008	RPMF	884
442008CA000083A001PK	08-CA-83-P	WASHINGTON MUTUAL BANK VS	2/1/2008	RPMF	880
442008CA000171A001KW	08-CA-171-K	DEUTSCHE BANK NATIONAL TRU	2/1/2008	RPMF	880
442008CA000174A001KW	08-CA-174-K	DEUTSCHE BANK NATIONAL TRU	2/1/2008	RPMF	880
442008CA000043A001MR	08-CA-43-M	LASALLE BANK NATIONAL ASSO	2/6/2008	RPMF	875 8/175
442008CA000186A001KW	08-CA-186-K	BANK OF NEW YORK AS TRUSTE	2/6/2008	RPMF	875
442008CA000188A001KW	08-CA-188-K	WELLS FARGO BANK, N.A. VS	2/6/2008	RPMF	875
442008CA000101A001PK	08-CA-101-P	CITIBANK, N.A. VS JODI LYN	2/7/2008	RPMF	874
442008CA000278A001KW	08-CA-278-K	WELLS FARGO BANK, N.A., AS	2/21/2008	RPMF	860
442008CA000060A001MR	08-CA-60-M	GMAC MORTGAGE LLC VS MARTH	2/26/2008	RPMF	855
442008CA000301A001KW	08-CA-301-K	CITIBANK, N.A. AS TRUSTEE	2/26/2008	RPMF	855
442008CA000062A001MR	08-CA-62-M	BANK OF NEW YORK VS JACQUE	2/27/2008	RPMF	854
442008CA000319A001KW	08-CA-319-K	WELLS FARGO BANK, N.A. AS	2/27/2008	RPMF	854
442008CA000063A001MR	08-CA-63-M	BANK OF NEW YORK VS HERMAN	2/28/2008	RPMF	853
442008CA000151A001PK	08-CA-151-P	WELLS FARGO BANK, NA VS KI	2/28/2008	RPMF	853
442008CA000320A001KW	08-CA-320-K	LUANI PLAZA, INC. VS THE B	2/28/2008	RPMF	853

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2b. Civil Non-Jury Cases

Status: Active

Age: More than 12 months

Uniform Case Number	Local Case	Style	File Date	Type	Age
442008CA000337A001KW	08-CA-337-K	BANK OF NEW YORK AS SUCCES	2/29/2008	RPMF	852
442008CA000344A001KW	08-CA-344-K	LEHMAN BROTHERS BANK, FSB	3/3/2008	RPMF	849
442008CA000182A001PK	08-CA-182-P	ORION BANK VS EDGAR ORTIZ	3/11/2008	RPMF	841
442008CA000186A001PK	08-CA-186-P	CHASE HOME FINANCE, LLC V	3/11/2008	RPMF	841
442008CA000400A001KW	08-CA-400-K	DEUTSCHE BANK TRUST COMPAN	3/13/2008	RPMF	839
442008CA000088A001MR	08-CA-88-M	MORTGAGEIT INC VS ORLANDO	3/14/2008	RPMF	838
442008CA000089A001MR	08-CA-89-M	CITIBANK NA VS GREGG M REI	3/14/2008	RPMF	838
442008CA000194A001PK	08-CA-194-P	WELLS FARGO BANK, N.A. VS	3/14/2008	RPMF	838
442008CA000196A001PK	08-CA-196-P	CHASE HOME FINANCE LLC VS	3/14/2008	RPMF	838
442008CA000409A001KW	08-CA-409-K	BANK OF NEW YORK AS TRUSTE	3/14/2008	RPMF	838
442008CA000415A001KW	08-CA-415-K	BANK OF NEW YORK, AS TRUST	3/14/2008	RPMF	838
442008CA000201A001PK	08-CA-201-P	WASHINGTON MUTUAL BANK VS	3/17/2008	RPMF	835
442008CA000435A001KW	08-CA-435-K	AURORA LOAN SERVICES, LLC	3/17/2008	RPMF	835
442008CA000093A001MR	08-CA-93-M	CITIBANK NA VS DONALD R ST	3/18/2008	RPMF	834
442008CA000094A001MR	08-CA-94-M	FEDERAL NATIONAL MORTGAGE	3/18/2008	RPMF	834
442008CA000448A001KW	08-CA-448-K	DEUTSCHE BANK NATIONAL TRU	3/18/2008	RPMF	834
442008CA000449A001KW	08-CA-449-K	TG ENTERPRISES OF KEY WEST	3/18/2008	RPMF	834
442008CA000453A001KW	08-CA-453-K	WASHINGTON MUTUAL BANK VS	3/19/2008	RPMF	833
442008CA000463A001KW	08-CA-463-K	NATIONAL CITY MORTGAGE CO	3/20/2008	RPMF	832
442008CA000495A001KW	08-CA-495-K	U.S. BANK NATIONAL ASSOCIA	3/26/2008	RPMF	826
442008CA000498A001KW	08-CA-498-K	CITIBANK N.A. AS TRUSTEE V	3/26/2008	RPMF	826
442008CA000500A001KW	08-CA-500-K	BANK OF NEW YORK AS TRUSTE	3/27/2008	RPMF	825
442008CA000243A001PK	08-CA-243-P	WACHOVIA BANK NATIONAL ASS	3/28/2008	RPMF	824
442008CA000517A001KW	08-CA-517-K	AURORA LOAN SERVICES, LLC	3/28/2008	RPMF	824
442008CA000521A001KW	08-CA-521-K	BANK OF NEW YORK VS JANE E	3/28/2008	RPMF	824
442008CA000523A001KW	08-CA-523-K	COUNTRYWIDE HOME LOANS INC	3/31/2008	RPMF	821
442008CA000248A001PK	08-CA-248-P	BANK OF NEW YORK VS DEREK	4/1/2008	RPMF	820
442008CA000542A001KW	08-CA-542-K	DEUTSCHE BANK NATIONAL TRU	4/1/2008	RPMF	820
442008CA000551A001KW	08-CA-551-K	WACHOVIA BANK VS SHANNON M	4/2/2008	RPMF	819
442008CA000258A001PK	08-CA-258-P	CITIBANK, N.A. VS GALE VAL	4/3/2008	RPMF	818
442008CA000557A001KW	08-CA-557-K	GMAC MORTGAGE LLC VS RODGE	4/3/2008	RPMF	818
442008CA000563A001KW	08-CA-563-K	DEUTSCHE BANK VS STEVEN V	4/4/2008	RPMF	817
442008CA000564A001KW	08-CA-564-K	WASHINGTON MUTUAL BANK VS	4/4/2008	RPMF	817
442008CA000576A001KW	08-CA-576-K	CHASE HOME FINANCE, LLC VS	4/9/2008	RPMF	812
442008CA000579A001KW	08-CA-579-K	AMERICAN HOME MORTGAGE SER	4/9/2008	RPMF	812
442008CA000584A001KW	08-CA-584-K	U.S. BANK NATIONAL ASSOCIA	4/9/2008	RPMF	812
442008CA000273A001PK	08-CA-273-P	CHASE HOME FINANCE LLC VS	4/10/2008	RPMF	811
442008CA000282A001PK	08-CA-282-P	AURORA LOAN SERVICES, LLC	4/14/2008	RPMF	807
442008CA000604A001KW	08-CA-604-K	AMERICAN HOME MORTGAGE SER	4/15/2008	RPMF	806
442008CA000290A001PK	08-CA-290-P	U.S BANK NATIONAL VS RENE	4/16/2008	RPMF	805
442008CA000611A001KW	08-CA-611-K	COUNTRYWIDE HOME LOANS, IN	4/17/2008	RPMF	804
442008CA000613A001KW	08-CA-613-K	WACHOVIA BANK, NATIONAL AS	4/17/2008	RPMF	804
442008CA000298A001PK	08-CA-298-P	WASHINGTON MUTUAL BANK VS	4/21/2008	RPMF	800
442008CA000631A001KW	08-CA-631-K	COUNTRYWIDE HOME LOANS, IN	4/21/2008	RPMF	800
442008CA000632A001KW	08-CA-632-K	AURORA LOAN SERVICES, LLC	4/21/2008	RPMF	800
442008CA000148A001MR	08-CA-148-M	WASHINGTON MUTUAL BANK FA	4/22/2008	RPMF	799
442008CA000640A001KW	08-CA-640-K	GREENPOINT MORTGAGE FUNDIN	4/22/2008	RPMF	799

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2b. Civil Non-Jury Cases

Status: Active

Age: More than 12 months

Uniform Case Number	Local Case	Style	File Date	Type	Age
442008CA000149A001MR	08-CA-149-M	US BANK NATIONAL ASSOCIATI	4/24/2008	RPMF	797
442008CA000320A001PK	08-CA-320-P	BANK OF NEW YORK VS GARY W	4/25/2008	RPMF	796
442008CA000655A001KW	08-CA-655-K	BANK OF NEW YORK AS TRUSTE	4/25/2008	RPMF	796
442008CA000657A001KW	08-CA-657-K	WACHOVIA MORTGAGE, FSB VS	4/25/2008	RPMF	796
442008CA000666A001KW	08-CA-666-K	FIRST STATE BANK OF THE FL	4/25/2008	RPMF	796
442008CA000664A001KW	08-CA-664-K	JOHN MUSCARELLO VS CHRISTI	4/28/2008	RPMF	793
442008CA000331A001PK	08-CA-331-P	WASHINGTON MUTUAL BANK VS	4/29/2008	RPMF	792
442008CA000684A001KW	08-CA-684-K	COUNTRYWIDE HOME LOANS, IN	4/30/2008	RPMF	791
442008CA000686A001KW	08-CA-686-K	BANK OF NEW YORK AS TRUSTE	4/30/2008	RPMF	791
442008CA000687A001KW	08-CA-687-K	COUNTRYWIDE HOME LOANS, IN	4/30/2008	RPMF	791
442008CA000688A001KW	08-CA-688-K	AURORA LOAN SERVICES, LLC	4/30/2008	RPMF	791
442008CA000157A001MR	08-CA-157-M	COUNTRYWIDE BANK FSB VS ST	5/1/2008	RPMF	790
442008CA000336A001PK	08-CA-336-P	LASALLE BANK VS ALFREDO ME	5/1/2008	RPMF	790
442008CA000701A001KW	08-CA-701-K	U.S. BANK NATIONAL ASSOCIA	5/2/2008	RPMF	789
442008CA000343A001PK	08-CA-343-P	BANK OF AMERICA VS BARBARA	5/5/2008	RPMF	788
442008CA000350A001PK	08-CA-350-P	HSBC BANK USA VS JESUS SUA	5/5/2008	RPMF	788
442008CA000182A001MR	08-CA-182-M	THE SCHOONER A CONDOMINIUM	5/6/2008	RPMF	785
442008CA000164A001MR	08-CA-164-M	BANK OF NEW YORK VS STERHA	5/6/2008	RBME	785
442008CA000166A001MR	08-CA-166-M	ISTAR FM LOANS LLC VS KEY	5/6/2008	RPMF	785
442008CA000725A001KW	08-CA-725-K	LASALLE BANK NATINAL ASSOC	5/6/2008	RPMF	785
442008CA000728A001KW	08-CA-728-K	WELLS FARGO N A AS TRUSTEE	5/6/2008	RPMF	785
442008CA000732A001KW	08-CA-732-K	WASHINGTON MUTUAL BANK FA	5/7/2008	RPMF	784
442008CA000740A001KW	08-CA-740-K	BANK OF NEW YORK AS TRUSTE	5/8/2008	RPMF	783
442008CA000742A001KW	08-CA-742-K	BANK OF NEW YORK AS TRUSTE	5/8/2008	RPMF	783
442008CA000746A001KW	08-CA-746-K	INDYMAC BANK, FSB VS EDUAR	5/8/2008	RPMF	783
442008CA000358A001PK	08-CA-358-P	WASHINGTON MUTUAL BANK VS	5/9/2008	RPMF	782
442008CA000748A001KW	08-CA-748-K	COUNTRYWIDE HOME LOANS, IN	5/9/2008	RPMF	782
442008CA000362A001PK	08-CA-362-P	CHASE HOME FINANCIAL.LLC V	5/12/2008	RPMF	779
442008CA000365A001PK	08-CA-365-P	U.S. BANK NATIONAL ASSOC.	5/12/2008	RPMF	779
442008CA000762A001KW	08-CA-762-K	BANYAN TREE OF KEY WEST CO	5/12/2008	RPMF	779
442008CA000374A001PK	08-CA-374-P	CENTRAL MORTGAGE CO. VS J	5/14/2008	RPMF	777
442008CA000384A001PK	08-CA-384-P	BANK OF NEW YORK TRUST CO.	5/15/2008	RPMF	776
442008CA000774A001KW	08-CA-774-K	COUNTRYWIDE BANK FSB VS RO	5/15/2008	RPMF	776
442008CA000776A001PK	08-CA-776-K	WASHINGTON MUTUAL BANK VS	5/15/2008	RPMF	776
442008CA000180A001MR	08-CA-180-M	FREMONT INVESTMENT & LOAN	5/16/2008	RPMF	775
442008CA000782A001KW	08-CA-782-K	THE BANK OF NEW YORK AS TR	5/16/2008	RPMF	775
442008CA000390A001PK	08-CA-390-P	WELLS FARGO BANK VS RAQUEL	5/19/2008	RPMF	772
442008CA000405A001PK	08-CA-405-P	CITIGROUP GLOBAL MARKETS R	5/23/2008	RPMF	768
442008CA000408A001PK	08-CA-408-P	OCEAN BANK VS CHERYL LINDB	5/27/2008	RPMF	764
442008CA000850A001KW	08-CA-850-K	U.S. NATIONAL BANK, AS TRU	5/29/2008	RPMF	762
442008CA000852A001KW	08-CA-852-K	AURORA LOAN SERVICES, LLC	5/29/2008	RPMF	762
442008CA000190A001MR	08-CA-190-M	DEUTSCHE BANK NATIONAL TRU	5/30/2008	RPMF	761
442008CA000194A001MR	08-CA-194-M	JPMORGAN CHASE BANK NATION	5/30/2008	RPMF	761
442008CA000419A001PK	08-CA-419-P	U.S. BANK NATIONAL ASSOC V	5/30/2008	RPMF	761
442008CA000861A001KW	08-CA-861-K	U.S. BANK NATIONAL ASSOCIA	5/30/2008	RPMF	761
442008CA000863A001KW	08-CA-863-K	JPMORGAN CHASE BANK VS KAT	5/30/2008	RPMF	761
442008CA000196A001MR	08-CA-196-M	AURORA LOAN SERVICES LLC V	6/2/2008	RPMF	758

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2b. Civil Non-Jury Cases

Status: Active

Age: More than 12 months

Uniform Case Number	Local Case	Style	File Date	Type	Age
442008CA000865A001KW	08-CA-865-K	LAS SALINAS CONDOMINIUM AS	6/2/2008	RPMF	758
442008CA000876A001KW	08-CA-876-K	U.S. BANK NATIONAL ASSOCIA	6/3/2008	RPMF	757
442008CA000877A001PK	08-CA-877-K	BANK OF NEW YORK VS JERRY	6/3/2008	RPMF	757
442008CA000434A001PK	08-CA-434-P	U.S. BANK VS KENNETH K NYM	6/4/2008	RPMF	756
442008CA000435A001PK	08-CA-435-P	JPMORGAN CHASE BANK VS JOR	6/4/2008	RPMF	756
442008CA000436A001PK	08-CA-436-P	AMERICAN HOME-MTG-SERVICI	6/4/2008	RPMF	756
442008CA000203A001MR	08-CA-203-M	BANK OF NEW YORK VS GRANT	6/5/2008	RPMF	755
442008CA000890A001KW	08-CA-890-K	AURORA LOAN SERVICES, LLC	6/5/2008	RPMF	755
442008CA000892A001KW	08-CA-892-K	INDYMAC BANK FSB VS JAMES	6/5/2008	RPMF	755
442008CA000205A001MR	08-CA-205-M	BANK OF NEW YORK VS CHRIST	6/6/2008	RPMF	754
442008CA000448A001PK	08-CA-448-P	AURORA LOAN SERVICES, LLC.	6/6/2008	RPMF	754
442008CA000897A001KW	08-CA-897-K	JPMORGAN CHASE BANK, N.A.	6/6/2008	RPMF	754
442008CA000898A001KW	08-CA-898-K	JPMORGAN CHASE BANK N.A. V	6/6/2008	RPMF	754
442008CA000455A001PK	08-CA-455-P	BANK OF AMERICA VS THOMAS	6/9/2008	RPMF	751
442008CA000917A001KW	08-CA-917-K	MORTGAGEIT, INC. VS MEREDI	6/10/2008	RPMF	750
442008CA000919A001KW	08-CA-919-K	RESIDENTIAL FUNDING CORPOR	6/10/2008	RPMF	750
442008CA000920A001KW	08-CA-920-K	US BANK NATIONAL ASSOCIATI	6/10/2008	RPMF	750
442008CA000923A001KW	08-CA-923-K	BANK OF NEW YORK, AS TRUST	6/10/2008	RPMF	750
442008CA000462A001PK	08-CA-462-P	BANK OF NEW YORK VS REYNAL	6/11/2008	RPMF	749
442008CA000927A001KW	08-CA-927-K	BANK OF NEW YORK, AS TRUST	6/11/2008	RPMF	749
442008CA000464A001PK	08-CA-464-P	JPMORGAN CHASE BANK VS DAN	6/12/2008	RPMF	748
442008CA000944A001KW	08-CA-944-K	DEUTSCHE BANK NATIONAL TRU	6/16/2008	RPMF	744
442008CA000968A001KW	08-CA-968-K	AURORA LOAN SERVICES, LLC	6/19/2008	RPMF	741
442008CA000489A001PK	08-CA-489-P	WACHOVIA MORTGAGE, FSB VS	6/20/2008	RPMF	740
442008CA000975A001KW	08-CA-975-K	CHASE HOME FINANCE LLC VS	6/20/2008	RPMF	740
442008CA000976A001KW	08-CA-976-K	COUNTRYWIDE HOME LOANS, IN	6/20/2008	RPMF	740
442008CA000224A001MR	08-CA-224-M	WELLS FARGO BANK NA VS MIC	6/23/2008	RPMF	737
442008CA000225A001MR	08-CA-225-M	HSBC BANK USA NA VS VERONI	6/23/2008	RPMF	737
442008CA000230A001MR	08-CA-230-M	THE BANK OF NEW YORK VS JE	6/23/2008	RPMF	737
442008CA000494A001PK	08-CA-494-P	US BANK NATIONAL ASSOCIATI	6/24/2008	RPMF	736
442008CA000497A001PK	08-CA-497-P	NORTHERN TRUST FBO ROBERT	6/24/2008	RPMF	736
442008CA000501A001PK	08-CA-501-P	BANK OF NEW YORK VS STEVEN	6/25/2008	RPMF	735
442008CA000996A001KW	08-CA-996-K	U.S. BANK NATIONAL ASSOCIA	6/26/2008	RPMF	734
442008CA000235A001MR	08-CA-235-M	AURORA LOAN SERVICES LLC V	6/30/2008	RPMF	730
442008CA000241A001MR	08-CA-241-M	COUNTRYWIDE BANK FSB VS AL	7/1/2008	RPMF	729
442008CA000521A001PK	08-CA-521-P	COLONIAL BANK VS PROFESSIO	7/1/2008	RPMF	729
442008CA001040A001KW	08-CA-1040-K	NATIONAL CITY MORTGAGE VS	7/2/2008	RPMF	728
442008CA000527A001PK	08-CA-527-P	JPMORGAN CHASE BANK VS MAR	7/3/2008	RPMF	727
442008CA001041A001KW	08-CA-1041-K	BANK OF NEW YORK, AS SUCCE	7/3/2008	RPMF	727
442008CA001055A001KW	08-CA-1055-K	INDYMAC BANK, F.S.B. VS PA	7/8/2008	RPMF	722
442008CA001072A001KW	08-CA-1072-K	BANK OF NEW YORK, AS TRUST	7/10/2008	RPMF	720
442008CA001076A001KW	08-CA-1076-K	GMAC MORTGAGE, LLC VS SUSA	7/11/2008	RPMF	719
442008CA001084A001KW	08-CA-1084-K	HSBC BANK, USA AS TRUSTEE	7/11/2008	RPMF	719
442008CA001085A001KW	08-CA-1085-K	DEUTSCHE BANK N.A. VS MARK	7/11/2008	RPMF	719
442008CA001091A001KW	08-CA-1091-K	CITIBANK, N.A. VS PAUL L W	7/15/2008	RPMF	715
442008CA001093A001KW	08-CA-1093-K	HSBC BANK USA, N.A. AS TRU	7/15/2008	RPMF	715
442008CA001095A001KW	08-CA-1095-K	DEUTSCHE BANK NATIONAL TRU	7/15/2008	RPMF	715

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2b. Civil Non-Jury Cases.

Status: Active

Age: More than 12 months

Uniform Case Number	Local Case	Style	File Date	Type	Age
442008CA001096A001KW	08-CA-1096-K	GMAC MORTGAGE, LLC VS PAUL	7/15/2008	RPMF	715
442008CA001097A001KW	08-CA-1097-K	AURORA LOAN SERVICES, LLC	7/16/2008	RPMF	714
442008CA001103A001KW	08-CA-1103-K	U.S. BANK NATIONAL ASSOCIA	7/16/2008	RPMF	714
442008CA001105A001KW	08-CA-1105-K	COUNTRYWIDE HOME LOANS, IN	7/16/2008	RPMF	714
442008CA001109A001KW	08-CA-1109-K	GUARANTY BANK, FSB VS STEV	7/16/2008	RPMF	714
442008CA001116A001KW	08-CA-1116-K	U.S. BANK NATIONAL ASSOCIA	7/17/2008	RPMF	713
442008CA001121A001KW	08-CA-1121-K	US BANK NATIONAL ASSOCIATI	7/17/2008	RPMF	713
442008CA001123A001KW	08-CA-1123-K	CHASE HOME FINANCE LLC VS	7/18/2008	RPMF	712
442008CA001127A001KW	08-CA-1127-K	BANK OF NEW YORK, AS TRUST	7/18/2008	RPMF	712
442008CA000268A001MR	08-CA-268-M	AURORA LOANS SERVICES LLC	7/21/2008	RPMF	709
442008CA000577A001PK	08-CA-577-P	JPMORGAN CHASE BANK VS OSW	7/22/2008	RPMF	708
442008CA000584A001PK	08-CA-584-P	COUNTRYWIDE HOME LOANS VS	7/24/2008	RPMF	706
442008CA000586A001PK	08-CA-586-P	DEUTSCHE BANK NATIONAL TRU	7/24/2008	RPMF	706
442008CA001163A001KW	08-CA-1163-K	WASHINGTON MUTUAL BANK VS	7/24/2008	RPMF	706
# 442008CA001167A001KW	08-CA-1167-K	DEUTSCHE BANK NATIONAL TRU	7/24/2008	RPMF	706
442008CA001169A001KW	08-CA-1169-K	HSBC BANK USA, NATIONAL AS	7/25/2008	RPMF	705
442008CA001176A001KW	08-CA-1176-K	US BANK NATIONAL ASSOC VS	7/25/2008	RPMF	705
442008CA001178A001KW	08-CA-1178-K	US BANK VS ALLEN E PEREZ	7/25/2008	RPMF	705
442008CA001197A001KW	08-CA-1197-K	WELLS FARGO BANK NA VS BAR	7/31/2008	RPMF	699
442008CA001199A001KW	08-CA-1199-K	WACHOVIA MORTGAGE FSB VS F	7/31/2008	RPMF	699
442008CA000607A001PK	08-CA-607-P	BUTTONWOOD BAY CONDO ASSOC	8/1/2008	RPMF	698
442008CA001208A001KW	08-CA-1208-K	YALE MORTGAGE CORPORATION	8/4/2008	RPMF	695
@ 442008CA001211A001KW	08-CA-1211-K	BANK OF NEW YORK VS THOMAS	8/4/2008	RPMF	695
442008CA001213A001KW	08-CA-1213-K	U S BANK NATIONAL ASSOCIAT	8/4/2008	RPMF	695
442008CA001215A001KW	08-CA-1215-K	JPMORGAN CHASE BANK VS RIC	8/4/2008	RPMF	695
442008CA000613A001PK	08-CA-613-P	BANK OF NEW YORK MELLON VS	8/5/2008	RPMF	694
442008CA000619A001PK	08-CA-619-P	U.S. BANK NATIONAL ASSOC.	8/6/2008	RPMF	693
442008CA000621A001PK	08-CA-621-P	DEUTSCHE BANK NATIONAL VS	8/6/2008	RPMF	693
442008CA001240A001KW	08-CA-1240-K	INDYMAC FEDERAL BANK VS RO	8/6/2008	RPMF	693
442008CA001245A001KW	08-CA-1245-K	LA SALLE BANK N.A. VS EDWA	8/7/2008	RPMF	692
442008CA001246A001KW	08-CA-1246-K	AURORA LOAN SERVICES, LLC	8/7/2008	RPMF	692
442008CA001247A001KW	08-CA-1247-K	US BANK NATIONAL ASSOCIATI	8/7/2008	RPMF	692
442008CA000627A001PK	08-CA-627-P	AURORA LOAN SERVICES, LLC	8/8/2008	RPMF	691 7/21 ST
442008CA001254A001KW	08-CA-1254-K	CITIMORTGAGE INC VS MICHAE	8/8/2008	RPMF	691
442008CA001257A001KW	08-CA-1257-K	AMERICAN HOME MORTGAGE SER	8/8/2008	RPMF	691
442008CA001259A001KW	08-CA-1259-K	AURORA LOAN SERVICES, LLC	8/8/2008	RPMF	691
# 442008CA000637A001PK	08-CA-637-P	COUNTRYWIDE HOME LOANS, IN	8/11/2008	RPMF	688
442008CA001271A001KW	08-CA-1271-K	US BANK NATIONAL ASSOCIATI	8/11/2008	RPMF	688
442008CA000289A001MR	08-CA-289-M	LA SALLE BANK NA VS LUIS A	8/12/2008	RPMF	687
442008CA000290A001MR	08-CA-290-M	DEUTSCHE BANK NATIONAL TRU	8/12/2008	RPMF	687 also see 442
442008CA001282A001KW	08-CA-1282-K	DEUTSCHE BANK NATIONAL TRU	8/12/2008	RPMF	687
442008CA000292A001MR	08-CA-292-M	JPMORGAN CHASE BANK NATION	8/14/2008	RPMF	685
442008CA000645A001PK	08-CA-645-P	WELLS FARGO BANK VS PETER	8/14/2008	RPMF	685
442008CA000653A001PK	08-CA-653-P	U.S. BANK NATIONAL ASSOC.	8/20/2008	RPMF	679
442008CA001327A001KW	08-CA-1327-K	AURORA LOAN SERVICES LLC V	8/22/2008	RPMF	677
442008CA001345A001KW	08-CA-1345-K	AURORA LOAN SERVICES LLC V	8/22/2008	RPMF	677
442008CA001349A001KW	08-CA-1349-K	HSBC BANK USA VS JAMES E T	8/22/2008	RPMF	677

NOT CLOSED

Judge Sandra Taylor
Pending Caseload Report - 6/30/2010

2b. Civil Non-Jury Cases

Status: Active

Age: More than 12 months

Uniform Case Number	Local Case	Style	File Date	Type	Age
442008CA000302A001MR	08-CA-302-M	CHASE HOME FINANCE LLC VS	8/25/2008	RPMF	674
442008CA000308A001MR	08-CA-308-M	DEUTSCHE BANK NATIONAL TRU	8/26/2008	RPMF	673
442008CA000696A001PK	08-CA-696-P	JPMORGAN CHASE BANK VS WIL	8/29/2008	RPMF	670
442008CA001391A001KW	08-CA-1391-K	WACHOVIA MORTGAGE CORPORAT	8/29/2008	RPMF	670
442008CA001393A001KW	08-CA-1393-K	US BANK NATIONAL ASSOCIATI	8/29/2008	RPMF	670
442008CA001396A001KW	08-CA-1396-K	BANK OF NEW YORK VS RITA M	8/29/2008	RPMF	670
442008CA000705A001PK	08-CA-705-P	CHASE HOME FINANCE,LLC. VS	9/3/2008	RPMF	665
442008CA000315A001MR	08-CA-315-M	WACHOVIA MORTGAGE FSB VS K	9/4/2008	RPMF	664
442008CA000713A001PK	08-CA-713-P	CITIBANK VS CRISTAL COLEMA	9/4/2008	RPMF	664
442008CA000714A001PK	08-CA-714-P	WELLS FARGO BANK VS WILLIA	9/4/2008	RPMF	664
442008CA001424A001KW	08-CA-1424-K	BANK OF NEW YORK VS GREGOR	9/4/2008	RPMF	664
442008CA000729A001PK	08-CA-729-P	E TRADE BANK VS NATHALIAN	9/10/2008	RPMF	658
442008CA000731A001PK	08-CA-731-P	BANK OF AMERICA VS RAISMIL	9/10/2008	RPMF	658
442008CA000734A001PK	08-CA-734-P	WELLS FARGO BANK VS STEVEN	9/11/2008	RPMF	657
442008CA000736A001PK	08-CA-736-P	REGIONS BANK VS JERRY JAY	9/11/2008	RPMF	657
442008CA001439A001KW	08-CA-1439-K	WACHOVIA MORTGAGE FSB VS P	9/11/2008	RPMF	657
442008CA001440A001KW	08-CA-1440-K	BANK OF NEW YORK MELLON VS	9/11/2008	RPMF	657
442008CA001446A001KW	08-CA-1446-K	CENTURY BANK FSB VS RUSSEL	9/11/2008	RPMF	657
442008CA001450A001KW	08-CA-1450-K	BANK OF NEW YORK MELLON FK	9/11/2008	RPMF	657
442008CA001453A001KW	08-CA-1453-K	CHASE HOME FINANCE LLC VS	9/12/2008	RPMF	656
442008CA001459A001KW	08-CA-1459-K	HSBC BANK USA VS PAUL L WA	9/12/2008	RPMF	656
442008CA001464A001KW	08-CA-1464-K	US BANK NATIONAL ASSOCIATI	9/12/2008	RPMF	656
442008CA001465A001KW	08-CA-1465-K	BANK OF NEW YORK VS WILLIA	9/12/2008	RPMF	656
442008CA001467A001KW	08-CA-1467-K	NATIONAL CITY BANK VS AMAD	9/12/2008	RPMF	656
442008CA001468A001KW	08-CA-1468-K	MORTGAGE ELECTRONIC REGIST	9/12/2008	RPMF	656
442008CA001469A001KW	08-CA-1469-K	COUNTRYWIDE HOME LOANS, IN	9/12/2008	RPMF	656
442008CA000333A001MR	08-CA-333-M	MORTGAGE ELECTRONIC REGIST	9/19/2008	RPMF	649
442008CA000764A001PK	08-CA-764-P	WELLS FARGO BANK VS TULAY	9/19/2008	RPMF	649
442008CA001509A001KW	08-CA-1509-K	AURORA LOAN SERVICES LLC V	9/19/2008	RPMF	649
442008CA001514A001KW	08-CA-1514-K	US BANK NATIONAL ASSOCIATI	9/19/2008	RPMF	649
442008CA001519A001KW	08-CA-1519-K	SUNTRUST MORTGAGE INC VS M	9/19/2008	RPMF	649
442008CA001520A001KW	08-CA-1520-K	GREENPOINT MORTGAGE FUNDIN	9/19/2008	RPMF	649
442008CA001521A001KW	08-CA-1521-K	BANK OF NEW YORK MELLON VS	9/19/2008	RPMF	649
442008CA001522A001KW	08-CA-1522-K	AURORA LOANS SERVICES LLC	9/19/2008	RPMF	649
442008CA001525A001KW	08-CA-1525-K	COUNTRYWIDE HOME LOANS INC	9/19/2008	RPMF	649
442008CA000766A001PK	08-CA-766-P	SOVEREIGN BANK VS STEVEN L	9/22/2008	RPMF	646
442008CA000780A001PK	08-CA-780-P	SUNTRUST BANK, N.A. VS TER	9/25/2008	RPMF	643
442008CA000781A001PK	08-CA-781-P	CHASE HOME FINANCE,LLC. VS	9/25/2008	RPMF	643
442008CA001566A001KW	08-CA-1566-K	INDYMAC FEDERAL BANK FSB V	9/29/2008	RPMF	639
442008CA000793A001PK	08-CA-793-P	DEUTSCHE BANK NATIONAL TRU	9/30/2008	RPMF	638
442008CA000801A001PK	08-CA-801-P	CHASE HOME FEDERAL,LLC. VS	10/1/2008	RPMF	637
442008CA000802A001PK	08-CA-802-P	THE BANK OF NEW YORK VS TE	10/1/2008	RPMF	637
442008CA001581A001KW	08-CA-1581-K	COUNTRYWIDE HOME LOANS, IN	10/1/2008	RPMF	637
442008CA001582A001KW	08-CA-1582-K	JPMORGAN CHASE BANK NA VS	10/1/2008	RPMF	637
442008CA000351A001MR	08-CA-351-M	COUNTRYWIDE HOME LOANS INC	10/2/2008	RPMF	636
442008CA000823A001PK	08-CA-823-P	GARY ROBICHAUD VS FIRST 2	10/3/2008	RPMF	635
442008CA001611A001KW	08-CA-1611-K	LOAN LINK FINANCIAL SERVIC	10/7/2008	RPMF	631

NOT CLOSED

ALL CASES NOT CLOSED

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2b. Civil Non-Jury Cases

Status: Active

Age: More than 12 months

Uniform Case Number	Local Case	Style	File Date	Type	Age
442008CA001616A001KW	08-CA-1616-K	BANK OF NEW YORK VS MICHAEL	10/7/2008	RPMF	631
442008CA001619A001KW	08-CA-1619-K	JPMORGAN CHASE BANK NA VS	10/8/2008	RPMF	630
442008CA001624A001KW	08-CA-1624-K	DEUTSCHE BANK NATIONAL TRU	10/8/2008	RPMF	630
442008CA001625A001KW	08-CA-1625-K	HSBC BANK USA NATIONAL ASS	10/8/2008	RPMF	630
442008CA001628A001KW	08-CA-1628-K	COUNTRYWIDE BANK FSB VS GR	10/9/2008	RPMF	629
442008CA001630A001KW	08-CA-1630-K	HSBC BANK USA NATIONAL ASS	10/9/2008	RPMF	629
442008CA001631A001KW	08-CA-1631-K	U.S. BANK NATIONAL ASSOCIA	10/9/2008	RPMF	629
442008CA000378A001MR	08-CA-378-M	AMTRUST BANK VS OLIVER GUI	10/14/2008	RPMF	624
442008CA000844A001PK	08-CA-844-P	SECURITY BANK NA VS HARLEY	10/14/2008	RPMF	624
442008CA001644A001KW	08-CA-1644-K	E*TRADE VS JOHN T FAHEY	10/14/2008	RPMF	624
442008CA000847A001PK	08-CA-847-P	COUNTRYWIDE HOME LOANS VS	10/15/2008	RPMF	623
442008CA000848A001PK	08-CA-848-P	CHASE HOME FINANCE LLC VS	10/15/2008	RPMF	623
442008CA001658A001KW	08-CA-1658-K	MORTGAGE ELECTRONIC REGIST	10/16/2008	RPMF	622
442008CA001666A001KW	08-CA-1666-K	BANK OF NEW YORK MELLON FK	10/16/2008	RPMF	622
442008CA001670A001KW	08-CA-1670-K	INDYMAC FEDERAL BANK FSB V	10/16/2008	RPMF	622
442008CA001672A001KW	08-CA-1672-K	DEUTSCHE BANK NATIONAL TRU	10/16/2008	RPMF	622
442008CA000382A001MR	08-CA-382-M	WACHOVIA MORTGAGE FSB VS M	10/17/2008	RPMF	621
442008CA000383A001MR	08-CA-383-M	WELLS FARGO BANK VS STANLE	10/20/2008	RPMF	618
442008CA000850A001PK	08-CA-850-P	GMAC MORTGAGE VS ALINA C R	10/21/2008	RPMF	617
442008CA000853A001PK	08-CA-853-P	LASALLE BANK NATIONAL VS P	10/21/2008	RPMF	617
442008CA001700A001KW	08-CA-1700-K	INDYMAC FEDERAL BANK FSB F	10/22/2008	RPMF	616
442008CA001705A001KW	08-CA-1705-K	WELLS FARGO BANK NATIONAL	10/22/2008	RPMF	616
442008CA000869A001PK	08-CA-869-P	US BANK NATIONAL ASSOCIATI	10/24/2008	RPMF	614
442008CA001726A001KW	08-CA-1726-K	HOME FEDERAL BANK OF HOLLY	10/24/2008	RPMF	614
442008CA000876A001PK	08-CA-876-P	U.S. NATIONAL BANK ASSOC.	10/27/2008	RPMF	611
442008CA001731A001KW	08-CA-1731-K	GMAC MORTGAGE LLC VS PAUL	10/27/2008	RPMF	611
442008CA001738A001KW	08-CA-1738-K	HSBC BANK USA NA TRUSTEE O	10/27/2008	RPMF	611
442008CA000405A001MR	08-CA-405-M	US BANK NATIONAL ASSOCIATI	10/31/2008	RPMF	607
442008CA000892A001PK	08-CA-892-P	US BANK NATIONAL ASSOC. VS	10/31/2008	RPMF	607
442008CA001756A001KW	08-CA-1756-K	COUNTRYWIDE HOME LOANS INC	10/31/2008	RPMF	607
442008CA001772A001KW	08-CA-1772-K	BANC OF AMERICA FUNDING CO	10/31/2008	RPMF	607
442008CA001781A001KW	08-CA-1781-K	HSBC BANK USA NATIONAL ASS	10/31/2008	RPMF	607
442008CA001783A001KW	08-CA-1783-K	BRANCH BANKING AND TRUST C	10/31/2008	RPMF	607
442008CA001787A001KW	08-CA-1787-K	WELLS FARGO BANK VS MICHAEL	10/31/2008	RPMF	607
442008CA000895A001PK	08-CA-895-P	HSBC BANK,USA VS JOSE MART	11/3/2008	RPMF	604
442008CA001793A001KW	08-CA-1793-K	WACHOVIA MORTGAGE FSB VS E	11/3/2008	RPMF	604
442008CA001795A001KW	08-CA-1795-K	THORNBURG MORTGAGE HOME LO	11/4/2008	RPMF	603
442008CA000415A001MR	08-CA-415-M	COUNTRYWIDE HOME LOANS INC	11/7/2008	RPMF	600
442008CA001814A001KW	08-CA-1814-K	COUNTRYWIDE HOME LOANS VS	11/7/2008	RPMF	600
442008CA001815A001KW	08-CA-1815-K	NATIONAL CITY MORTGAGE CO	11/7/2008	RPMF	600
442008CA001817A001KW	08-CA-1817-K	AURORA LOAN SERVICE, LLC V	11/7/2008	RPMF	600
442008CA001818A001KW	08-CA-1818-K	AURORA LOAN SERVICE, LLC V	11/7/2008	RPMF	600
442008CA001819A001KW	08-CA-1819-K	BANK OF AMERICA NA VS EVER	11/7/2008	RPMF	600
442008CA001830A001KW	08-CA-1830-K	WACHOVIA BANK NATINAL ASSO	11/10/2008	RPMF	597
442008CA000914A001PK	08-CA-914-P	DEUTSCHE BANK NATIONAL VS	11/12/2008	RPMF	595
442008CA000418A001MR	08-CA-418-M	BANK OF NEW YORK VS KELLY	11/13/2008	RPMF	594
442008CA001847A001KW	08-CA-1847-K	ACTION REALTY AND INVESTME	11/14/2008	RPMF	593

8/18 SJ

8/20 SJ

8/17 S.J.

8/16 S.J.

Judge Sandra Taylor
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2b. Civil Non-Jury Cases

Status: Active

Age: More than 12 months

Uniform Case Number	Local Case	Style	File Date	Type	Age
442008CA001849A001KW	08-CA-1849-K	HSBC BANK USA VS ALEXEI SA	11/14/2008	RPMF	593
442008CA001851A001KW	08-CA-1851-K	BANK OF NEW YORK MELLON VS	11/14/2008	RPMF	593
442008CA000930A001PK	08-CA-930-P	CITIGROUP GLOBAL MARKETS R	11/17/2008	RPMF	590
442008CA000931A001PK	08-CA-931-P	WELLS FARGO BANK VS LOUIS	11/17/2008	RPMF	590
442008CA001858A001KW	08-CA-1858-K	U S BANK NATIONAL ASSOCIAT	11/17/2008	RPMF	590
442008CA001860A001KW	08-CA-1860-K	DEUTSCHE BANK NATIONAL TRU	11/17/2008	RPMF	590
442008CA001861A001KW	08-CA-1861-K	U S BANK NATIONAL ASSOCIAT	11/17/2008	RPMF	590
442008CA001865A001KW	08-CA-1865-K	GMAC MORTGAGE LLC VS LAWRE	11/17/2008	RPMF	590
442008CA001869A001KW	08-CA-1869-K	BANK OF NEW YORK VS JOHN P	11/17/2008	RPMF	590
442008CA001870A001KW	08-CA-1870-K	BRANCH BANKING AND TRUST C	11/17/2008	RPMF	590
442008CA000935A001PK	08-CA-935-P	BANK OF AMERICA VS JOSEPH	11/19/2008	RPMF	588
442008CA001885A001KW	08-CA-1885-K	WACHOVIA MORTGAGE FSB FKA	11/19/2008	RPMF	588
442008CA000430A001MR	08-CA-430-M	RESIDENTIAL FUNDING COMPAN	11/21/2008	RPMF	586
442008CA000942A001PK	08-CA-942-P	BANK OF NEW YORK VS BENJAM	11/21/2008	RPMF	586
442008CA001898A001KW	08-CA-1898-K	DEUTSCHE BANK TRUST COMPAN	11/21/2008	RPMF	586
442008CA001899A001KW	08-CA-1899-K	JPMORGAN CHASE BANK NATION	11/21/2008	RPMF	586
442008CA001901A001KW	08-CA-1901-K	DEUTSCHE BANK NATIONAL TRU	11/21/2008	RPMF	586
442008CA000944A001PK	08-CA-944-P	HSBC BANK USA VS CHARLES K	11/24/2008	RPMF	583
442008CA000437A001MR	08-CA-437-M	US BANK NATIONAL ASSOCIATI	12/1/2008	RPMF	576
442008CA000956A001PK	08-CA-956-P	GLENN LAHTI VS PAUL VALET	12/1/2008	RPMF	576
442008CA000959A001PK	08-CA-959-P	DEUTSCHE BANK NATIONAL TRU	12/1/2008	RPMF	576
442008CA000960A001PK	08-CA-960-P	FLAGSTAR BANK FSB VS HOWAR	12/1/2008	RPMF	576
442008CA000962A001PK	08-CA-962-P	BANKUNITED FSB VS CHRISTOP	12/1/2008	RPMF	576
442008CA000441A001MR	08-CA-441-M	BANK OF NEW YORK VS JEFF W	12/2/2008	RPMF	575
442008CA001938A001KW	08-CA-1938-K	US BANK NATIONAL ASSOCIATI	12/2/2008	RPMF	575
442008CA001949A001KW	08-CA-1949-K	BANK OF NEW YORK TRUSTEE V	12/2/2008	RPMF	575
442008CA001951A001KW	08-CA-1951-K	DEUTSHE BANK NATIONAL TRUS	12/2/2008	RPMF	575
442008CA000966A001PK	08-CA-966-P	CHASE HOME FINANCE.LLC. VS	12/3/2008	RPMF	574
442008CA000972A001PK	08-CA-972-P	WACHOVIA MORTGAGE,FSB. VS	12/3/2008	RPMF	574
442008CA000973A001PK	08-CA-973-P	INDYMAC FEDERAL BANK VS ST	12/3/2008	RPMF	574
442008CA001962A001KW	08-CA-1962-K	DEUTSCHE BANK TRUST COMPAN	12/3/2008	RPMF	574
442008CA001965A001KW	08-CA-1965-K	BANK OF NEW YORK TRUSTEE V	12/4/2008	RPMF	573
442008CA001966A001KW	08-CA-1966-K	GMAC MORTGAGE LLC VS MARK	12/4/2008	RPMF	573
442008CA001970A001KW	08-CA-1970-K	U S BANK NATIONAL ASSOCIAT	12/4/2008	RPMF	573
442008CA000446A001MR	08-CA-446-M	COUNTRYWIDE HOME LOANS INC	12/5/2008	RPMF	572
442008CA000452A001MR	08-CA-452-M	WACHOVIA BANK NATIONAL ASS	12/9/2008	RPMF	568
442008CA001993A001KW	08-CA-1993-K	BANK OF AMERICA NATIONAL A	12/9/2008	RPMF	568
442008CA000997A001PK	08-CA-997-P	LASALLE BANK VS ENRIQUE R	12/11/2008	RPMF	566
442008CA000999A001PK	08-CA-999-P	LASALLE BANK NATIONAL VS W	12/12/2008	RPMF	565
442008CA002014A001KW	08-CA-2014-K	BANK OF NEW YORK MELLON FK	12/12/2008	RPMF	565
442008CA002015A001KW	08-CA-2015-K	COUNTRYWIDE HOME LOANS INC.	12/12/2008	RPMF	565
442008CA000456A001MR	08-CA-456-M	BANK OF NEW YORK VS EVAN J	12/15/2008	RPMF	562
442008CA002025A001KW	08-CA-2025-K	BANK OF NEW YORK MELLON VS	12/15/2008	RPMF	562
442008CA002029A001KW	08-CA-2029-K	BANK OF NEW YORK MELLON VS	12/15/2008	RPMF	562
442008CA002032A001KW	08-CA-2032-K	NATIONAL CITY MORTGAGE A D	12/16/2008	RPMF	561
442008CA002033A001KW	08-CA-2033-K	PROVIDENT BANK OF MARYLAND	12/16/2008	RPMF	561
442008CA002034A001KW	08-CA-2034-K	DEUTSCHE BANK TRUST COMPAN	12/16/2008	RPMF	561

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2b. Civil Non-Jury Cases

Status: Active

Age: More than 12 months

Uniform Case Number	Local Case	Style	File Date	Type	Age
442008CA002037A001KW	08-CA-2037-K	BANK OF NEW YORK TRUSTEE F	12/16/2008	RPMF	561
442008CA001017A001PK	08-CA-1017-P	DEUTSCHE BANK NATIONAL VS	12/18/2008	RPMF	559
442008CA002044A001KW	08-CA-2044-K	GMAC MORTGAGE LLC VS MATTH	12/18/2008	RPMF	559
442008CA002049A001KW	08-CA-2049-K	BANK OF NEW YORK MELLON FK	12/18/2008	RPMF	559
442008CA000458A001MR	08-CA-458-M	COUNTRYWIDE HOME LOANS SER	12/22/2008	RPMF	555
442008CA001022A001PK	08-CA-1022-P	CITIBANK VS DALIA ORTA	12/22/2008	RPMF	555
442008CA001023A001PK	08-CA-1023-P	RESIDENTIAL FUNDING COMPAN	12/22/2008	RPMF	555
442008CA000462A001MR	08-CA-462-M	COUNTRYWIDE HOME LOANS SER	12/23/2008	RPMF	554
442008CA001027A001PK	08-CA-1027-P	REGIONS BANK VS SARA LAM	12/23/2008	RPMF	554
442008CA001033A001PK	08-CA-1033-P	U.S. BANK NATIONAL VS RAUL	12/24/2008	RPMF	553
442008CA002084A001KW	08-CA-2084-K	BANK OF NEW YORK MELLON FK	12/24/2008	RPMF	553
442008CA002085A001KW	08-CA-2085-K	BANK OF NEW YORK TRUSTEE F	12/24/2008	RPMF	553
442008CA002086A001KW	08-CA-2086-K	HSBC BANK USA NA TRUSTEE O	12/24/2008	RPMF	553
442008CA002088A001KW	08-CA-2088-K	BANK OF NEW YORK AS TRUSTE	12/24/2008	RPMF	553
442008CA002104A001KW	08-CA-2104-K	HSBC BANK USA NATINAL ASSO	12/29/2008	RPMF	548
442008CA002114A001KW	08-CA-2114-K	BANK OF AMERICA NATIONAL A	12/30/2008	RPMF	547
442008CA002118A001KW	08-CA-2118-K	AURORA LOAN SERVICES LLC V	12/31/2008	RPMF	546
442008CA002127A001KW	08-CA-2127-K	PNC BANK NATIONAL ASSOCIAT	12/31/2008	RPMF	546
442008CA002128A001KW	08-CA-2128-K	AURORA LOAN SERVICES LLC V	12/31/2008	RPMF	546
442008CA002130A001KW	08-CA-2130-K	AURORA LOAN SERVICES LLC V	12/31/2008	RPMF	546
442009CA000003A001MR	09-CA-3-M	INDYMAC FEDERAL BANK FSB V	1/5/2009	RPMF	541
442009CA000004A001PK	09-CA-4-P	COUNTRYWIDE HOME LOANS VS	1/5/2009	RPMF	541
442009CA000013A001PK	09-CA-13-P	U.S. BANK NATIONAL VS GREG	1/6/2009	RPMF	540
442009CA000017A001KW	09-CA-17-K	NATIONAL CITY BANK VS YOEL	1/7/2009	RPMF	539
442009CA000022A001KW	09-CA-22-K	WELLS FARGO BANK NA VS ELI	1/7/2009	RPMF	539
442009CA000023A001KW	09-CA-23-K	INDYMAC FEDERAL BANK FSB V	1/7/2009	RPMF	539
442009CA000025A001KW	09-CA-25-K	CENTENNIAL BANK FAK MARINE	1/7/2009	RPMF	539
442009CA000033A001PK	09-CA-33-P	ANGELFISH CAY CONDO CHALET	1/12/2009	RPMF	534
442009CA000038A001KW	09-CA-38-K	COUNTRYWIDE HOME LOANS SER	1/12/2009	RPMF	534
442009CA000039A001KW	09-CA-39-K	WELLS FARGO BANK NA VS DAV	1/12/2009	RPMF	534
442009CA000041A001KW	09-CA-41-K	BANK OF NEW YORK TRUSTEE F	1/12/2009	RPMF	534
442009CA000049A001KW	09-CA-49-K	BANK OF NEW YORK MELLON TR	1/12/2009	RPMF	534
442009CA000009A001MR	09-CA-9-M	US BANK NATIONAL ASSOCIATI	1/13/2009	RPMF	533
442009CA000051A001KW	09-CA-51-K	INDYMAC FEDERAL BANK FSB S	1/13/2009	RPMF	533
442009CA000055A001KW	09-CA-55-K	US BANK NATIONAL ASSOCIAT	1/13/2009	RPMF	533
442009CA000059A001KW	09-CA-59-K	SUNTRUST MORTGAGE INC VS D	1/13/2009	RPMF	533
442009CA000060A001KW	09-CA-60-K	CHASE HOME FINANCE LLC VS	1/13/2009	RPMF	533
442009CA000062A001KW	09-CA-62-K	DEUTSCHE BANK NATIONAL TRU	1/13/2009	RPMF	533
442009CA000044A001PK	09-CA-44-P	INDYMAC FEDERAL BANK VS RI	1/14/2009	RPMF	532
442009CA000045A001PK	09-CA-45-P	U.S. BANK NATIONAL ASSOC.	1/14/2009	RPMF	532
442009CA000051A001PK	09-CA-51-P	CITIMORTGAGE, INC. VS SANT	1/15/2009	RPMF	531
442009CA000057A001PK	09-CA-57-P	HSBC BANK USA VS JEFFREY S	1/15/2009	RPMF	531
442009CA000059A001PK	09-CA-59-P	NATIONAL CITY MORTGAGE VS	1/15/2009	RPMF	531
442009CA000071A001KW	09-CA-71-K	LASELLE BANK NA TRUSTEE FO	1/15/2009	RPMF	531
442009CA000076A001KW	09-CA-76-K	HSBC BANK USA NATIONAL ASS	1/15/2009	RPMF	531
442009CA000080A001KW	09-CA-80-K	WELLS FARGO BANK NA TRUSTE	1/15/2009	RPMF	531
442009CA000081A001KW	09-CA-81-K	AMTRUST BANK VS DONNA DAMA	1/15/2009	RPMF	531

Holly Elomina

From: holly.elomina@keyscourts.net
Sent: Monday, August 30, 2010 4:02 PM
To: 'Winston Burrell'
Subject: RE: Foreclosure Status Hearings
Attachments: 20100830155856.pdf

Judge Taylor,

I scanned in 10 pages of cases listed under the "active more than 12 months" section. If you get through these and need more, just let me know. Maritza is placing a roll of 100 stamps in the mail to you today. Take care!

Holly Elomina
 Trial Court Administrator
 (305) 295-3644

From: Winston Burrell [mailto:judgetaylor16@msn.com]
Sent: Monday, August 30, 2010 3:30 PM
To: Holly Elomina
Subject: RE: Foreclosure Status Hearings

No problem. And yes, if you would drop the stamps in the mail to me at my St. Augustine address, I will be there on Saturday and can get the notices out over the weekend. As always, thanks.

S

From: holly.elomina@keyscourts.net
To: judgetaylor16@msn.com
Subject: RE: Foreclosure Status Hearings
Date: Mon, 30 Aug 2010 14:30:52 -0400

Judge Taylor,

I am getting ready to go into a meeting with Matt Gardi from the SAO. I will scan in the report and send it to you when I am done. With regard to the postage, we have rolls of stamps here you can have and then we will buy more with the foreclosure funds. I can send them to you if you want. Just let me know...

Holly Elomina
 Trial Court Administrator
 (305) 295-3644

From: Winston Burrell [mailto:judgetaylor16@msn.com]
Sent: Monday, August 30, 2010 1:56 PM
To: Holly Elomina
Subject: Foreclosure Status Hearings

Holly--

If I go ahead and mail out the notices of status hearings that I have prepared already, is there anyway I can get reimbursed for postage? I wouldn't even mind getting replacement stamps instead of money --

OR, if the court has a Fed EX account, could I use it to mail a package to Josephine containing the notices and the envelopes for her to stamp and mail?

Since I am returning on 9/10, it is not critical this time....I set most of the hearings in October and there is plenty

11/15/2010

16TH CIR 00146

of time left for notices to be received by the parties if I don't mail them out until 9/10...but I was thinking ahead to when I am gone 2+ weeks at a time.

What do you think?

S

Holly Elomina

From: holly.elomina@keyscourts.net
Sent: Tuesday, August 31, 2010 9:09 AM
To: 'Winston Burrell'; David Audlin; Judge Ptomey; Luis Garcia; Mark Jones; Peary Fowler; Ruth Becker; Tegan Slaton; Wayne Miller
Cc: Carol Koris; Kathy Rupp; Kim Stover; Leah Stevenson; Monica Guieb; Paulina Smith; Raquel Galvan; Renee Parker; Robin Barber; Star Garcia
Subject: FW: Foreclosure mill fined - fyi

Interesting article—especially if you have any cases with the Smith, Hiatt and Diaz firm as counsel.

Holly Elomina
 Trial Court Administrator
 (305) 295-3644

From: Walt Smith [mailto:WSmith@jud12.flcourts.org]
Sent: Tuesday, August 31, 2010 7:14 AM
To: Trial Court Administrators; chiefjudges@flcourts.org
Cc: judykreeger@gmail.com; goodnerl@flcourts.org
Subject: Foreclosure mill fined - fyi

Judge fines major legal firm for foreclosure conduct

Lawyers to pay \$49,000 for not showing up at scheduled hearings

By Todd Ruger

Published: Tuesday, August 31, 2010 at 1:00 a.m.

A circuit judge singled out a Fort Lauderdale foreclosure firm on Monday, finding its business model violates legal ethics and leveling a \$49,000 fine for scheduling hearings and then not showing up in court.

In a judicial district that has taken a hard line on fraudulent or messy foreclosure filings, the judge's ruling is the first time a court officer has openly attacked the methods of one of the firms responsible for thousands of foreclosures statewide.

Circuit Judge Janette Dunnigan scolded five lawyers from the Smith, Hiatt and Diaz firm in connection with a Manatee County foreclosure case filed in 2007. The firm is one of several "foreclosure mills" filing thousands of foreclosure cases monthly.

The firm's attorneys filed what amounted to "sham" paperwork setting seven hearings over two years, and then failed to appear in court or tell the judge or other parties when they were canceled. The case is still unresolved.

The behavior is willful, deliberate and flagrant and violates oaths of professional practice for lawyers, Dunnigan said. The firm also routinely does not comply with local court rules about how foreclosure cases should be handled, Dunnigan ruled.

"It is disrespectful and inconsiderate of the court's time and impedes judicial administration," Dunnigan said.

Sarasota attorney Michael Belle, who is trying to clean up the foreclosure process, said it was the first major

penalty from a state judge about how the so-called "foreclosure mills" do business.

The firms handle the majority of foreclosure cases for lenders, bidding against each other to handle large numbers of cases.

"If every judge did what Judge Dunnigan just did, we would have a lot less congestion in the court system," Belle said. "The judiciary has finally said, 'You've pushed too far.'"

Dunnigan brought the contempt of court herself, and threatened to push forward on a criminal contempt of court against the attorneys.

The firm's partner, Roy Diaz, told the judge Monday that the firm had changed its practices to correct the issues Dunnigan brought up in her motion for contempt, such as reviewing all cases 20 days before a hearing to make sure the firm has the paperwork ready and will not have to cancel. He said his high-volume firm would have to increase staff by 500 percent to deal with the foreclosure crisis.

But Dunnigan said the firm's new policies must not be working too well -- the firm and one of its attorneys failed to show up for a foreclosure hearing in another case Monday morning. Diaz had no explanation.

"What you're telling me is you pay lip service to me but yet I have not seen one single actual corrected policy procedure, you're telling me your volume practice is going to remain because you can't afford it," Dunnigan said.

"There is no reasonable justification for noncompliance, the way you run your business is not an excuse or justification to the court to practice law the way you do," Dunnigan said. "If you can't handle it, sir, get more lawyers or throw it to the local lawyers."

The firm will be fined \$7,000 a day until it provides Dunnigan with a description of a new policy that attorneys cannot set hearings without having all documents ready. Also, every lawyer in the firm must sign documentation that they understand the new policies.

The firm must also review all cases scheduled in Manatee County and have the attorney that will appear at that hearing sign a paper that they will do so.

After the hearing, Diaz said the ruling showed a disconnect between the reality of handling cases as a crisis hits the real estate market and the rules change constantly.

The case turned out well for the homeowner. The law firm voluntarily dismissed the case, and must pay the owner \$450 in lost wages for showing up at the last hearing.

Holly Elomina

From: holly.elomina@keyscourts.net
Sent: Tuesday, August 03, 2010 11:25 AM
To: 'Winston Burrell'
Subject: RE: Foreclosure Payments--July

Yes, I did and yes, it was in pdf! It will be paid August 23rd.

Holly Elomina
Trial Court Administrator
(305) 295-3644

From: Winston Burrell [mailto:judgetaylor16@msn.com]
Sent: Tuesday, August 03, 2010 10:56 AM
To: Holly Elomina
Subject: RE: Foreclosure Payments--July

Thank you so much for staying on top of this. My new laptop does not open pdf (I will ask Gerald to fix that when I get back next week) so I don't know if you attached your usual note telling me when the compensation requested would be paid. Any idea?

Sandy

Subject: Foreclosure Payments--July
Date: Tue, 3 Aug 2010 10:48:15 -0400
From: holly.elomina@keyscourts.net
To: judgetaylor16@msn.com

Good morning,

I was able to access the system today and enter in the eight days that you worked in July! I have attached the compensation form to this email. OSCA is requesting that we enter in the days every two weeks, which is what we initially spoke about. At this point, I think we are all caught up, so we can start the two-week submissions with the August dates! Take care and see you next week.

Holly

Holly Elomina

From: Holly Elomina
Sent: Tuesday, August 03, 2010 10:48 AM
To: 'Winston Burrell'
Subject: Foreclosure Payments--July
Attachments: 20100803104706.pdf

Good morning,

I was able to access the system today and enter in the eight days that you worked in July! I have attached the compensation form to this email. OSCA is requesting that we enter in the days every two weeks, which is what we initially spoke about. At this point, I think we are all caught up, so we can start the two-week submissions with the August dates! Take care and see you next week.

Holly



Confirm/Verify Compensation Submission

Welcome **HOLLY ELOMINA**.

This is your confirmation/verification of the compensation submission for **Sandra Taylor**.

This submission will be forwarded to the Administrative Services & Personnel Division of the OSCA for payment.

Court: Sixteenth Judicial Circuit /Monroe County

Entry	Date	Division/Hours	Make Changes * to date and hours
Day 1	07/02/2010	Foreclosure----4 hour(s)	Edit Day 1
Day 2	07/07/2010	Foreclosure----10 hour(s)	Edit Day 2
Day 3	07/08/2010	Foreclosure----8 hour(s)	Edit Day 3
Day 4	07/09/2010	Foreclosure----10 hour(s)	Edit Day 4
Day 5	07/19/2010	Foreclosure----11 hour(s)	Edit Day 5
Day 6	07/20/2010	Foreclosure----11 hour(s)	Edit Day 6
Day 7	07/21/2010	Foreclosure----8 hour(s)	Edit Day 7
Day 8	07/23/2010	Foreclosure----8 hour(s)	Edit Day 8
Return to Search Screen			

*Paydate for above dates
is Aug 23rd*

Holly Elomina

From: Holly Elomina
Sent: Wednesday, September 15, 2010 11:57 AM
To: 'jdonohue'
Subject: Foreclosure Cases

Good morning!

Can you check these two cases for me? I think they should be closed, but they are showing as pending!

09-CA-1352-K
09-CA-1529-K

Let me know what you find!! Thanks!

Holly Elomina
Trial Court Administrator
16th Judicial Circuit
302 Fleming Street
Key West, FL 33040
(305) 295-3644
(305) 292-3435 Fax

Holly Elomina

From: holly.elomina@keyscourts.net
Sent: Friday, September 17, 2010 11:03 AM
To: 'jdonohue'
Subject: RE: Foreclosure Cases

Thank you ma'am! Have a great evening.

Holly Elomina
Trial Court Administrator
(305) 295-3644

From: jdonohue [mailto:jdonohue@monroe-clerk.com]
Sent: Wednesday, September 15, 2010 4:06 PM
To: 'Holly Elomina'
Subject: RE: Foreclosure Cases

Good Afternoon,
Both cases are now closed.
Thanks,
J

From: Holly Elomina [mailto:holly.elomina@keyscourts.net]
Sent: Wednesday, September 15, 2010 11:57 AM
To: jdonohue
Subject: Foreclosure Cases

Good morning!

Can you check these two cases for me? I think they should be closed, but they are showing as pending!

09-CA-1352-K
09-CA-1529-K

Let me know what you find!! Thanks!

Holly Elomina
Trial Court Administrator
16th Judicial Circuit
302 Fleming Street
Key West, FL 33040
(305) 295-3644
(305) 292-3435 Fax

Holly Elomina

From: holly.elomina@keyscourts.net
Sent: Friday, September 17, 2010 11:03 AM
To: Denise Moore
Subject: FW: Foreclosure Cases

Hi Denise!

FYI....

Holly Elomina
Trial Court Administrator
(305) 295-3644

From: jdonohue [mailto:jdonohue@monroe-clerk.com]
Sent: Wednesday, September 15, 2010 4:06 PM
To: 'Holly Elomina'
Subject: RE: Foreclosure Cases

Good Afternoon,
Both cases are now closed.
Thanks,
J

From: Holly Elomina [mailto:holly.elomina@keyscourts.net]
Sent: Wednesday, September 15, 2010 11:57 AM
To: jdonohue
Subject: Foreclosure Cases

Good morning!

Can you check these two cases for me? I think they should be closed, but they are showing as pending!

09-CA-1352-K
09-CA-1529-K

Let me know what you find!! Thanks!

Holly Elomina
Trial Court Administrator
16th Judicial Circuit
302 Fleming Street
Key West, FL 33040
(305) 295-3644
(305) 292-3435 Fax

Holly Elomina

From: Holly Elomina
Sent: Thursday, July 01, 2010 2:52 PM
To: David Audlin; Judge Ptomey; Luis Garcia; Mark Jones; Peary Fowler; Ruth Becker; Tegan Slaton; Wayne Miller; Carol Koris; Kathy Rupp; Kim Stover; Leah Stevenson; Paulina Smith; Raquel Galvan; Renee Parker; Robin Barber; Star Garcia
Cc: 'Winston Burrell'; 'Stephen Roof'; Lourdes Leal; Maritza Mendez
Subject: Foreclosure Division

Good afternoon,

Please be advised that the Administrative Orders relating to the Foreclosure Subdivision and the Managed Mediation Program, in addition to Judge Taylor's procedures for foreclosures have been posted to our website. You can find everything at www.keyscourts.net. If you have any questions, please do not hesitate to contact me.

Holly Elomina
Trial Court Administrator
16th Judicial Circuit
302 Fleming Street
Key West, FL 33040
(305) 295-3644
(305) 292-3435 Fax

Holly Elomina

From: Holly Elomina
Sent: Thursday, July 01, 2010 3:04 PM
To: Renee Parker
Subject: RE: Foreclosure Division

No problem...you can direct anyone right there and they should get the answers they need!!

Holly Elomina
Trial Court Administrator
(305) 295-3644

From: Renee Parker
Sent: Thursday, July 01, 2010 3:02 PM
To: Holly Elomina
Subject: RE: Foreclosure Division

Thanks for the update. ☺

I will make sure if we receive any questions I know where I can direct them for more information regarding this new procedure.

Thanks!
Renee

From: Holly Elomina
Sent: Thursday, July 01, 2010 2:52 PM
To: David Audlin; Judge Ptomey; Luis Garcia; Mark Jones; Peary Fowler; Ruth Becker; Tegan Slaton; Wayne Miller; Carol Koris; Kathy Rupp; Kim Stover; Leah Stevenson; Paulina Smith; Raquel Galvan; Renee Parker; Robin Barber; Star Garcia
Cc: Winston Burrell; Stephen Roof; Lourdes Leal; Maritza Mendez
Subject: Foreclosure Division

Good afternoon,

Please be advised that the Administrative Orders relating to the Foreclosure Subdivision and the Managed Mediation Program, in addition to Judge Taylor's procedures for foreclosures have been posted to our website. You can find everything at www.keyscourts.net. If you have any questions, please do not hesitate to contact me.

Holly Elomina
Trial Court Administrator
16th Judicial Circuit
302 Fleming Street
Key West, FL 33040
(305) 295-3644
(305) 292-3435 Fax

Holly Elomina

From: holly.elomina@keyscourts.net
Sent: Thursday, September 30, 2010 8:56 AM
To: 'Winston Burrell'
Subject: RE: Foreclosure Division (what else?)

Good morning,

I got your message Tuesday and just realized last night that I had not called you back. I called my voice mail and left myself a message to call you, so I sincerely apologize for my ADHD kicking in.

So far you have 115 days remaining—you used 8 in July, 9 in August and 10 in September. There is \$12,987 left in expenses and \$13,700 left in magistrate dollars. I am not sure if there are any other invoices outstanding for magistrate work, because the only one on our sheets is for Don Yates from August 20th in the amount of \$700.00. Unfortunately, you cannot move expense dollars to contractual dollars or vice versa. Also, because this money is allocated for a specific purpose, even if I had excess contractual, I don't think I could move money from my regular budget into this special initiative.

I am furiously working on getting the stats into the spreadsheets. I have decided to focus on the cases that have been identified as closed first and then enter data from oldest-newest. If you need anything else, or want to talk on the phone, I will be around all day today. I won't be here tomorrow, as I have the first session of Leadership Monroe!

Holly Elomina
Trial Court Administrator
(305) 295-3644

From: Winston Burrell [mailto:judgetaylor16@msn.com]
Sent: Wednesday, September 29, 2010 8:03 PM
To: Holly Elomina
Subject: Foreclosure Division (what else?)

Hi Holly--

I am working on a big push of sorts to try to get some decent stats before the end of the year and am, of course, worrying about how to make things even out. I would like to get some information from you about our budget.

First, could you tell what I have spent in the different categories to date?

Then, I was wondering if there is any flexibility in moving monies from category to category. Like, if I had money left over from expenses, could I use it toward more magistrate hours? I have some "unknowns" out there, including how conservative the new special mags will be in their billing. I know that if I get a huge hit from either Thomes or Warner that the problem can be solved by not using them again, but I still want to make sure I can afford some help after the first of the year!! This is especially so in light of the fact that I have to schedule a trial week right after the first of the year.

Your help is greatly appreciated.

Sandy

Holly Elomina

From: holly.elomina@keyscourts.net
Sent: Monday, October 18, 2010 1:13 PM
To: Sandra Taylor
Subject: FW: October 18 JAC Conference Call
Attachments: Servicerstatementandframework101310.pdf

FYI....

Holly Elomina
Trial Court Administrator
(305) 295-3644

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

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

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

From: Debbie Howells
Sent: Friday, October 15, 2010 2:59 PM
To: Trial Court Chief Judges; Judge Kevin M. Emas
Cc: Trial Court Administrators; Trial Court Budget Exec Comm; Judge Judith L. Kreeger; Judge Jennifer Bailey; Lisa Goodner; Laura Rush; Blan Teagle; Charlotte Jerrett; Brenda Johnson; Dorothy Wilson; Greg Youchock; Greg Smith; Kristine Slayden; Sharon Buckingham; P.J. Stockdale; Alan Neubauer; Debbie Howells; Gary Phillips; Judge Wayne Miller
Subject: October 18 JAC Conference Call

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

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

If you have any difficulty accessing the agenda packet or have any questions about the call,
11/15/2010

please let me know.

Debbie Howells
Office of the State Courts Administrator
500 S. Duval Street
Tallahassee, FL 32399-1900
Phone 850-922-4370
Fax 850-488-0156
Email howellsd@flcourts.org

FEDERAL HOUSING FINANCE AGENCY



STATEMENT

For Immediate Release
October 13, 2010

Contact: Corinne Russell (202) 414-6921
Stefanie Mullin (202) 414-6376

Statement By FHFA Acting Director Edward J. DeMarco On Servicer Financial Affidavit Issues

“On October 1, FHFA announced that Fannie Mae and Freddie Mac are working with their respective servicers to identify foreclosure process deficiencies and that where deficiencies are identified, will work together with FHFA to develop a consistent approach to address the problems. Since then, additional mortgage servicers have disclosed shortcomings in their processes and public concern has increased.

Today, I am directing the Enterprises to implement a four-point policy framework detailing FHFA’s plan, including guidance for consistent remediation of identified foreclosure process deficiencies. This framework envisions an orderly and expeditious resolution of foreclosure process issues that will provide greater certainty to homeowners, lenders, investors, and communities alike.

In developing this framework, FHFA has benefitted from close consultation with the Administration and other federal financial regulators.

The country’s housing finance system remains fragile and I intend to maintain our focus on addressing this issue in a manner that is fair to delinquent households, but also fair to servicers, mortgage investors, neighborhoods and most of all, is in the best interest of taxpayers and housing markets.”

(Attachment follows)

###

The Federal Housing Finance Agency regulates Fannie Mae, Freddie Mac and the 12 Federal Home Loan Banks. These government-sponsored enterprises provide more than \$5.9 trillion in funding for the U.S. mortgage markets and financial institutions.

FEDERAL HOUSING FINANCE AGENCY



Four-Point Policy Framework For Dealing with Possible Foreclosure Process Deficiencies

1. **Verify Process** -- Mortgage servicers must review their processes and procedures and verify that all documents, including affidavits and verifications, are completed in compliance with legal requirements. Requests for such reviews have already been made by FHFA, the Enterprises, the Federal Housing Administration, and the Office of the Comptroller of the Currency, among others. In the event a servicer's review reveals deficiencies, the servicer must take immediate corrective action as described below.

2. **Remediate Actual Problems** -- When a servicer identifies a foreclosure process deficiency, it must be remediated in an appropriate and timely way and be sustainable. In particular, when a servicer identifies shortcomings with foreclosure affidavits, whether due to affidavits signed without appropriate knowledge and review of the documents, or improperly notarized, the following steps should be taken, as appropriate to the particular mortgage:
 - a. **Pre-judgment foreclosure actions:** Servicers must review any filed affidavits to ensure that the information contained in the affidavits was correct and that the affidavits were completed in compliance with applicable law. If the servicer's review indicates either (a) that the information in a previously filed affidavit was not correct or (b) that the affidavit was not completed in compliance with applicable law, the servicer must work with foreclosure counsel to take appropriate remedial actions, which may include preparing and filing a properly prepared and executed replacement affidavit before proceeding to judgment.

 - b. **Post-judgment foreclosure actions (prior to foreclosure sale):** Before a foreclosure sale can proceed, servicers must review any affidavits relied upon in the proceedings to ensure that the information contained in the affidavits was correct and that the affidavits were completed in compliance with applicable law. If the servicer's review indicates either (a) that the information in a previously filed affidavit was not correct or (b) that the affidavit was not completed in compliance with applicable law, the servicer must work with foreclosure counsel to address the issue consistent with local procedures. Potential remedial measures could include filing an appropriate motion to substitute a properly completed replacement affidavit with the court and to ratify or amend the foreclosure judgment.

c. **Post-foreclosure sale (Enterprise owns the property):**

- **Eviction actions:** Before an eviction can proceed, servicers with deficiencies must confirm that the information contained in any affidavits relied upon in the foreclosure proceeding was correct and that the affidavits were completed in compliance with applicable law. If the servicer's review indicates either (a) that the information in a previously filed affidavit was not correct or (b) that the affidavit was not completed in compliance with applicable law, the servicer must work with foreclosure counsel to address the issue consistent with local procedures before the eviction proceeds. Potential remedial measures could include seeking an order to substitute a properly prepared affidavit and to ratify the foreclosure judgment and/or confirm the foreclosure sale.

- **Real Estate Owned (REO):** With respect to the clearing of title for REO properties, servicers must confirm that the information contained in any affidavits relied upon in the foreclosure proceeding was correct and that the affidavits were completed in compliance with applicable law. If the servicer's review indicates either (a) that the information in a previously filed affidavit was not correct or (b) that the affidavit was not completed in compliance with applicable law, the servicer must work with foreclosure counsel to address the issue consistent with local procedures and take actions as may be required to ensure that title insurance is available to the purchaser for the subject property in light of the facts surrounding the foreclosure actions.

d. **Bankruptcy Cases:** Servicers must review any filed affidavits in pending cases to ensure that the information contained in the affidavits was correct and that the affidavits were completed in compliance with applicable law. If the servicer's review indicates either (a) that the information in a previously filed affidavit was not correct or (b) that the affidavit was not completed in compliance with applicable law, the servicer must work with bankruptcy counsel to take appropriate remedial actions.

3. ***Refer Suspicion of Fraudulent Activity*** -- Servicers are reminded that in any foreclosure processing situation involving possible fraudulent activity, they should meet applicable legal reporting obligations.

4. ***Avoid Delay*** -- In the absence of identified process problems, foreclosures on mortgages for which the borrower has stopped payment, and for which foreclosure alternatives have been unsuccessful, should proceed without delay. Delays in foreclosures add cost and other burdens for communities, investors, and taxpayers. For Enterprise loans, delay means that taxpayers must continue to support the Enterprises' financing of mortgages without the benefit of payment and neighborhoods are left with more vacant properties. Therefore, a servicer that has identified no deficiencies in its foreclosure processes should not postpone its foreclosure activities.

FHFA will provide additional guidance should it become necessary.

Holly Elomina

From: holly.elomina@keys courts.net
Sent: Wednesday, October 20, 2010 8:28 AM
To: 'Winston Burrell'
Subject: FW: Foreclosure Information

I guess they decided that they wanted it. Can you give me some numbers and information on the cancellations you have received so far?

Holly Elomina
Trial Court Administrator
(305) 295-3644

From: Kristine Slayden [mailto:slaydenk@flcourts.org]
Sent: Tuesday, October 19, 2010 1:23 PM
To: Trial Court Chief Judges; Trial Court Administrators
Cc: Lisa Goodner; Laura Rush; P.J. Stockdale; Arlene Johnson
Subject: Foreclosure Information

Chief Judges/Trial Court Administrators – As a follow up to the JAC conference call yesterday, we would like to request any information you can provide on the cancellations of hearings or suspension of foreclosure cases by the plaintiff. You can either send summary information by email, case specific information in a spreadsheet or you can provide information in the comment section of the existing Foreclosure Case Tracking application. Please note, in order to determine the magnitude of the cancellation, we need to know total number of hearing scheduled. We will compile the data and attempt to quantify a statewide estimate of the impact. Please contact me if you have any questions. Thank you. 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)

Manatee County								
Date	MSJ Granted	MSJ denied	Dismissed	Hearing Cancelled prior to court date	Referred to contested docket	Continued for noncompliance	Total Hearings Scheduled	Percentage of cases resulting in SJ or dismissal
1-Jul	83	0	0	5	0	23	111	74.77%
8-Jul	74	0	0	12	2	28	116	63.79%
15-Jul	84	0	0	16	6	11	117	71.79%
22-Jul	61	0	0	36	5	5	107	57.01%
29-Jul	50	1	0	16	2	35	104	48.08%
5-Aug	64	3	0	21	5	34	127	50.39%
12-Aug	93	2	0	46	4	14	159	58.49%
19-Aug	47	1	0	18	3	15	84	55.95%
26-Aug	102	0	0	37	9	26	174	58.62%
16-Sep	21	0	1	29	2	0	53	41.51%
14-Oct	86	0	24	103	8	19	240	45.83%
21-Oct								
28-Oct								
							0	
TOTALS	765	7	25	339	46	210	1392	56.75%

scheduled. We will compile the data and attempt to quantify a statewide estimate of the impact. Please contact me if you have any questions. Thank you. 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)

Holly Elomina

From: holly.elomina@keyscourts.net
Sent: Monday, November 01, 2010 10:24 AM
To: 'Kristine Slayden'
Cc: 'winstonburrell@msn.com'; Sandra Taylor
Subject: RE: Foreclosure Information

Kris,

I was out on Friday, so I apologize for being a day late with this data. There were only three days of hearings scheduled the week of 10/18, so I went back to the previous week and included two dates of hearings (10/14 and 10/15). Over the course of these five days, there were 221 hearings scheduled, and of those 221 hearings, 76 cancelled. Please let me know if you need any additional information.

Holly Elomina
 Trial Court Administrator
 (305) 295-3644

From: Kristine Slayden [mailto:slaydenk@flcourts.org]
Sent: Thursday, October 21, 2010 3:55 PM
To: Kristine Slayden; Trial Court Administrators; Kim Miller; 'janet.gilbert@flcourts1.gov'
Cc: Lisa Goodner; Laura Rush; P.J. Stockdale; Arlene Johnson
Subject: RE: Foreclosure Information

TCA's: I received quite a few emails in response to the email below asking for clarification. At the risk of making Walt and Kim angry for singling them out (ha!), I have attached a spreadsheet that they sent us. We would love to have all the detail that they sent in this chart. However, at a minimum, if you have the ability to provide and it is not too burdensome, please email the total number of hearings scheduled and the number of hearings cancelled in a particular week. Please note the week period that the data applies to. We would prefer this data once a month, if possible, for the next couple of months. To keep the reporting requirements down, we are only asking for the data pertaining to one week out of the month, preferably the 2nd or 3rd week of the month. We will continue to evaluate the need for this data and let you know when to stop reporting to us.

If possible, please start with the week of October 18th, and provide it to us by Friday, October 29, 2010. Again, thank you so much for your voluntary help on this project.

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

From: Kristine Slayden
Sent: Tuesday, October 19, 2010 1:23 PM
To: Trial Court Chief Judges; Trial Court Administrators
Cc: Lisa Goodner; Laura Rush; P.J. Stockdale; Arlene Johnson
Subject: Foreclosure Information

16TH CIR 00168

11/15/2010

Chief Judges/Trial Court Administrators – As a follow up to the JAC conference call yesterday, we would like to request any information you can provide on the cancellations of hearings or suspension of foreclosure cases by the plaintiff. You can either send summary information by email, case specific information in a spreadsheet or you can provide information in the comment section of the existing Foreclosure Case Tracking application. Please note, in order to determine the magnitude of the cancellation, we need to know total number of hearing scheduled. We will compile the data and attempt to quantify a statewide estimate of the impact. Please contact me if you have any questions. Thank you. 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)



**Executive Committee
Supplemental Agenda
Friday, July 23, 2010 – 1:00-5:00 PM
Capri Salon 9-10
Marco Island Marriott, Marco Island, FL**

- 1. State of Florida – Court Staff -- Pay Initiative**
- 2. Foreclosure Reporting Requirements**
- 3. State Courts Revenue Trust Fund Governance Issues**

Item III.B. Foreclosure Reporting Requirements

Background:

On May 20, 2010, the Trial Court Budget Commission (TCBC) approved the FY 2010/11 circuit allocations for the Foreclosure and Economic Recovery Funding and approved the effective date for the implementation of the circuits' plans so resources can be deployed on July 1, 2010. On June 4, 2010, the TCBC requested the Court Statistics and Workload Committee to 1) oversee and approve the development of a case reporting system for the Foreclosure and Economic Recovery initiative; and 2) monitor the results from the data capture in the case reporting system.

There are two distinct measurements relevant to this initiative. The first measure was provided by the TCBC as the goal for this project.

Measurement #1:

- ❖ Dispose 62% of all backlogged Real Property/Mortgage Foreclosure cases (non-disposed and reopened) in FY 2010/11 (see attached chart). This measure will be evaluated at the end of the initiative period using the same methodology as used initially to describe the project to the legislature. This methodology uses the official SRS filing and disposition statistics to calculate backlog.

Measurement #2:

The second measurement will provide case specific information during the initiative period. It will allow the courts to generally describe how and why cases are moving or failing to move through the system. Specifically, this second measurement will identify:

- The average age of target cases
- The status of target cases

The data for these measurements must be collected as a separate reporting requirement since this data is not captured in SRS. Court Services developed a tracking application and each clerk of court provided a list of backlogged cases as of close of business June 30, 2010. This application will provide a mechanism to capture and report, to the OSCA, specific and limited case information. This information will then be used as part of the final report to the Legislature describing the outcomes of the Foreclosure and Economic Recovery Initiative.

It is anticipated that a portion of the resources funded for the initiative will be used for this data reporting endeavor. There could be an extensive amount of workload associated with the data reporting system. Nevertheless, this information is essential in summarizing the effort of the courts' in reducing the real property/mortgage foreclosure backlog.

The Court Statistics and Workload Committee was very sensitive to the additional workload any reporting mechanism will impose on initiative staff. Throughout the development process, staff attempted to balance the need for and value of information to report to the legislature against the workload necessary to capture it. OSCA staff worked with judges and court administration in multiple circuits to determine the minimum amount of data needed. The CSWC considered many options on the level of reporting by date element, and, on July 15, 2010, voted to approve the reporting system as developed by the OSCA.

Questions Raised by Chief Judges/Trial Court Administrators:

1. When we refer to the backlog, are we referring to the total number of pending cases or something else?

The backlog calculation that was used in the 62% target compared filings to dispositions in FY 2006/07 through an estimated FY 2010/11. To produce the case specific reporting system, the clerk of court produced a list of cases that were pending as of June 30, 2010. These two different counts are going to be used for two different purposes, one to measure aggregate success and the other to collect case specific information.

2. When we refer to a 62% reduction, are we referring to a 62% drop in the cases pending at the time of our initial calculation? If so, will that be measured by cases closed during the year or cases remaining open at the end of the year?

The 62% reduction is a reduction by 62% of the original number of backlogged cases (2006/07 through 2009/10 and the estimated backlog for 2010/11) that was presented to the Legislature when the funds were requested.

3. In relation to question #2, how do we actually factor in the new foreclosure cases that will be filed during this fiscal year?

The population of backlogged cases is not stagnant. An estimate of the backlog that will occur in FY 2010/11 was included for the 62% measure and will be calculated automatically on June 30, 2011. For the case specific reporting system, it was not possible to include them in the case specific file that the clerks provided as of June 30, 2010. Therefore, any cases that comes in after June 30, 2010 that is handled as part of the initiative will need to be entered by court administration into the case specific reporting system. Again, that system will not be used to track the target goal of 62%. Instead, that system will be used to generally describe how and why cases are moving or not moving through the system.

4. Which has more significance; the number of cases closed this fiscal year or the number of cases pending at the end of the fiscal year?

The number of cases pending on June 30, 2011 will be used to determine if the circuit met their 62% target. The number of cases pending will be calculated in the same

manner as it was calculated originally, using the official SRS statistics that are provided monthly to OSCA by the Clerks of Court.

5. How do we treat reopened cases?

Reopened cases are included in the data provided by the clerks for the case specific tracking system. It is the discretion of each chief judge if they want to focus on reopened cases or not as part of this initiative.

6. Are we to rely on the clerk to provide the relevant numbers for our calculations or should we be taking affirmative steps to confirm our own numbers?

For the 62% target rate, we are relying on the official SRS statistics provided by the clerks of court. However, we know that there is a potential for reporting errors in that data, especially in the dispositions portion, since that data is not audited by the OSCA. Circuits should be proactive in checking the SRS statistics that are produced by the clerks. Reports on filings and disposition are sent to court administration quarterly and specific reports may be requested from Court Services as needed.

7. Is it correct that for our purposes, a closed case is a case which has either been dismissed or gone to final judgment? In other words, we do not have to wait for sale to take place to count a case as closed. This is an issue because many clerks' offices are facing unanticipated delays in the sale process due to both the work load and frequent cancelation and reschedule of sale dates.

A case is determined closed when it is dismissed or a judgment entered as per the SRS Manual definitions. For our targeted goal of 62%, it does not matter if the clerk has not sold the property.

8. Is it correct that the clerks will be keeping separate statistics to show their own level of success with backlog reduction and, if so, is their closure date based upon a different standard? (Sale vs. final judgment or dismissal).

The clerks are working on a reporting mechanism. As part of the Executive Council, Judge Steinbeck has talked with them about the court's measurement and tracking system. At this point, we have not seen their final reporting document, but the earlier version focused on tracking judicial sales.

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

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

MEETING AGENDA
March 22, 2010
8:30 a.m. – 12:00 Noon
JMR, Supreme Court Bldg.
Tallahassee, FL



- 9:00 – 9:05 I. Welcome and Introduction of Guests
 Approval of 12/11/09 & 2/2/10 Minutes
- 9:05 – 10:00 II. Status of Current Year Funding
- A. Salary Budgets
- B. Operating Budgets
- C. Trust Fund Cash Balances
- D. Report from Budget Management Committee
1. Court Reporting Equipment
2. Personnel Policies
- 10:00 – 11:30 III. Update on 2010 Session
- A. Overview of House & Senate Budget Proposals
- B. Proposed Budget Reductions from the Department of
 Revenue for the Child Support Hearing Officer
 Contract for FY 2010/11
- C. Implementation of Foreclosure and Economic
 Recovery Funding on July 1, 2010
- D. Overview of Budget Conforming Bills and
 Implementing Legislation
- E. Overview of Pay and Benefits Legislation
- F. Other Bills of Interest
1. HB 1513/SB 1994
2. HB 1523/SB 2270
3. HB 13/SB 130
4. HB 181/SB 790
5. HB 735/SB 2636
6. HB 891/SB 2208
7. HB 1491/SB 1706
8. HB 1523/SB 2270
9. SB 2640
10. SB 2696
- 11:30 – 12:00 IV. Judicial Conference and TCBC Legislative Conference
 Activities
- 12:00 Adjourn

Trial Court Budget Commission
 March 22, 2010
 Tallahassee, Florida
 Agenda Item III.C

Foreclosure and Economic Recovery Funding Proposal

Circuit	County	Estimated Number of Backlog Cases	GM/Senior Judge Portion of the Foreclosure and Economic Recovery Funding Proposal			Information from Trial Court Administrators			
			General Magistrate OPS	General Magistrate Contracted Services	Senior Judge Days	Estimated General Magistrate FTE	Estimated Senior Judges		Maximum Courtrooms ²
							Estimate Shown in FTE	Estimate Shown in Days ¹	
1	Escambia					0.16	42	1	
	Okaloosa					0.19	50	1	
	Santa Rosa					0.13	33	1	
	Walton					0.16	42	1	
	Total	17,739	\$0	\$0	\$58,100	0.00	0.64	166	4
2	Franklin					0.02	4	1	
	Gadsden					0.02	5	1	
	Jefferson					0.00	0	0	
	Leon					0.18	46	1	
	Liberty					0.00	0	0	
	Wakulla					0.02	5	1	
	Total	7,134	\$0	\$0	\$21,180	0.00	0.23	60	4

16TH CIR 00178

Trial Court Budget Commission
 March 22, 2010
 Tallahassee, Florida
 Agenda Item III.C

Foreclosure and Economic Recovery Funding Proposal

Circuit	County	Estimated Number of Backlog Cases	GM/Senior Judge Portion of the Foreclosure and Economic Recovery Funding Proposal			Information from Trial Court Administrators			
			General Magistrate OPS	General Magistrate Contracted Services	Senior Judge Days	Estimated General Magistrate FTE	Estimated Senior Judges		Maximum Courtrooms ²
							Estimate Shown in FTE	Estimate Shown in Days ¹	
3	Columbia								
	Dixie								
	Hamilton								
	Lafayette								
	Madison								
	Suwannee								
	Taylor								
	Total	2,356	\$0	\$0	\$0	0.00	0.00		0
4	Clay				0.75				1
	Duval				1.00				1
	Nassau				0.25				1
	Total	30,144	\$0	\$159,376	\$0	2.00	0.00		3
5	Citrus					0.15	39		1
	Hernando					0.40	103		1
	Lake					0.50	129		1
	Marion					0.58	150		1
	Sumter					0.03	8		1
	Total	28,511	\$0	\$0	\$150,150	0.00	1.65	429	5

16TH CIR 00180

Trial Court Budget Commission
 March 22, 2010
 Tallahassee, Florida
 Agenda Item III.C

Foreclosure and Economic Recovery Funding Proposal

Circuit	County	Estimated Number of Backlog Cases	GM/Senior Judge Portion of the Foreclosure and Economic Recovery Funding Proposal			Information from Trial Court Administrators			
			General Magistrate OPS	General Magistrate Contracted Services	Senior Judge Days	Estimated General Magistrate FTE	Estimated Senior Judges		Maximum Courtrooms ²
							Estimate Shown in FTE	Estimate Shown in Days ¹	
6	Pasco					0.65	168	2	
	Pinellas					0.65	168	2	
	Total	51,993	\$0	\$0	\$117,600	0.00	1.29	336	4
7	Flagler					0.50		2	
	Putnam					0.25		2	
	St. Johns					0.50		2	
	Volusia					0.75		4	
	Total	27,851	\$0	\$62,400	\$61,250	2.00	0.00		10
8	Alachua					0.40	0.15	144	1
	Baker					0.07	0.03	24	1
	Bradford					0.07	0.03	24	1
	Gilchrist					0.03	0.01	12	1
	Levy					0.10	0.04	36	1
	Union					0.03	0.01	12	1
	Total	3,404	\$0	\$75,000	\$24,500	0.70	0.27	252	6
9	Orange						2.25		2
	Osceola						1.25		1
	Total	65,989	\$0	\$0	\$306,250	0.00	3.50		3

16TH CIR 00182

Trial Court Budget Commission
 March 22, 2010
 Tallahassee, Florida
 Agenda Item III.C

Foreclosure and Economic Recovery Funding Proposal

Circuit	County	Estimated Number of Backlog Cases	GM/Senior Judge Portion of the Foreclosure and Economic Recovery Funding Proposal			Information from Trial Court Administrators			
			General Magistrate OPS	General Magistrate Contracted Services	Senior Judge Days	Estimated General Magistrate FTE	Estimated Senior Judges		Maximum Courtrooms ²
							Estimate Shown in FTE	Estimate Shown in Days ¹	
10	Hardee					0.00		0	
	Highlands					0.00		0	
	Polk					0.20		1	
	Total	15,992	\$0	\$0	\$18,200	0.00	0.20	1	
11	Dade	126,197	\$0	\$159,376	\$84,000	2.00	0.92	3	
12	Desoto					0.00	0.00	0	
	Manatee					0.50	0.50	1	
	Sarasota					0.50	0.50	1	
	Total	37,077	\$0	\$79,688	\$91,000	1.00	1.00	2	
13	Hillsborough	55,143	\$0	\$0	\$292,500	0.00	3.00	2	
14	Bay					0.14	36	1	
	Calhoun					0.02	6	1	
	Gulf					0.02	6	1	
	Holmes					0.02	6	1	
	Jackson					0.05	12	1	
	Washington					0.02	6	1	
	Total	6,118	\$0	\$0	\$25,200	0.00	0.28	72	6
15	Palm Beach	86,380	\$0	\$320,000	\$142,800	4.02	1.57	6	

16TH CIR 00184

Trial Court Budget Commission
 March 22, 2010
 Tallahassee, Florida
 Agenda Item III.C

Foreclosure and Economic Recovery Funding Proposal

Circuit	County	Estimated Number of Backlog Cases	GM/Senior Judge Portion of the Foreclosure and Economic Recovery Funding Proposal			Information from Trial Court Administrators				
			General Magistrate OPS	General Magistrate Contracted Services	Senior Judge Days	Estimated General Magistrate FTE	Estimated Senior Judges		Maximum Courtrooms ²	
							Estimate Shown in FTE	Estimate Shown in Days ¹		
16	Monroe	3,650	\$0	\$40,000	\$70,000	0.50	0.77	200	1	
17	Broward	86,912	\$0	\$0	\$306,250	0.00	3.50		4	
18	Brevard					1.00	2.00		3	
	Seminole					1.00	1.00		2	
	Total	45,850	\$159,376	\$0	\$252,000	2.00	3.00		5	
19	Indian River					0.20	0.09	24	2	
	Martin					0.20	0.09	24	2	
	Okeechobee					0.00	0.00	0	0	
	St. Lucie					0.60	0.55	143	2	
	Total	27,532	\$0	\$79,688	\$66,500	1.00	0.73	190	6	

16TH CIR 00186

Trial Court Budget Commission
 March 22, 2010
 Tallahassee, Florida
 Agenda Item III.C

Foreclosure and Economic Recovery Funding Proposal

Circuit	County	Estimated Number of Backlog Cases	GM/Senior Judge Portion of the Foreclosure and Economic Recovery Funding Proposal			Information from Trial Court Administrators			
			General Magistrate OPS	General Magistrate Contracted Services	Senior Judge Days	Estimated General Magistrate FTE	Estimated Senior Judges		Maximum Courtrooms ²
							Estimate Shown in FTE	Estimate Shown in Days ¹	
20	Charlotte					0.50	0.12	30	1
	Collier					1.00	0.23	60	1
	Glades					0.25	0.06	15	1
	Hendry					0.25	0.06	15	1
	Lee					2.00	0.46	120	2
	Total		59,091	\$318,752	\$0	\$84,000	4.00	0.92	240
State Total		785,063	\$478,128	\$975,528	\$2,171,480	19.22	23.47	1,945	81

¹ Total senior judge days for FY 2010/11.

² Maximum Courtrooms is the maximum number of courtrooms that will be scheduled at any one time. Courtrooms will not be used each work day during a week. FTE is more representative of workload.

16TH CIR 00188

Item V. A. Foreclosure and Economic Recovery Funding - Case Reporting System

Background

On 5/20/2010, the Trial Court Budget Commission (TCBC) discussed several issues related to the Foreclosure and Economic Recovery Funding. The Commission completed work on the first five issues leaving only the Case Reporting System and the FY2011/12 Legislative Budget Request (LBR) to be resolved. The LBR issue will be discussed on Agenda Item VII.

The TCBC voted that the focus for this project will be on Real Property/Mortgage Foreclosure cases. The following has been adopted as the primary goal of the Foreclosure and Economic Recovery Funding Initiative:

- ❖ 62% of all Real Property/Mortgage Foreclosure cases pending (non-disposed and reopened) will be disposed in FY2010-11

Issue

In order to monitor the success of this initiative, the following statistics will be calculated:

- Clearance rates
- The number of cases disposed
- The percent of backlogged cases
- The average age of target cases

Clerk of Court Data Requirements:

The Clerks of Court in each county will be required to provide to the OSCA a list of all cases, non-disposed or reopened (i.e. pending), as of June 30, 2010. The list should be provided to the OSCA no later than close of business July 9, 2010. The file will be submitted in a format determined by the OSCA:

1. Uniform Case Number,
2. The date the case was initiated,
3. The applicable SRS case type of the case
4. The date the case was reopened, if applicable
5. The date the case was originally disposed (for reopened cases only)
6. The SRS disposition category (for reopened cases only)

The Office of the State Courts Administrator will include in its audit schedule additional time to audit this data to ensure that the data reported is accurate. The Court Statistics and Workload Committee of the Trial Court Performance and Accountability Commission will oversee the data collection instruments and reporting elements.

Decision Needed

1. Approve that the Budget Management Committee monitor budget expenditures and compare to these statistics to ensure that the budget is being expended as intended and the backlog is decreasing.

Agenda Item V. B.: Update on Clerk of Court Operations Corporation Allocation of Clerks' Economic Recovery Funding

Background

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

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

The CCOC F&B's \$3.6 million recommended circuit allocation for the clerks of court (not county because they haven't done that yet), was based on two calculations. \$1.8 million was distributed proportionally to the \$6 million budget that the circuit courts are getting. The other \$1.8 million is distributed proportionally based on the total number of real property/mortgage foreclosure cases in the circuit (as calculated by the Office of the State Courts Administrator). The attached chart shows the two allocations and the total \$3.6 million allocation by circuit.

Since the CCOC F&B methodology does not allocate by county, there was discussion about an appropriate allocation in multi-county jurisdictions. It was decided that the clerks in multi-county jurisdictions should coordinate with each other, and all clerks, in every circuit, should meet with their chief judges to make sure that the county allocations and the clerks' plans match the plan of the chief judges in each circuit.

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

Agenda Item V. B.: Update on Clerk of Court Operations Corporation Allocation of Clerks' Economic Recovery Funding

Issues

An email was sent out on May 28, 2010 from the Office of the State Courts Administrator asking each chief judge to contact the clerks in their circuit as soon as possible about their plan to fund this initiative. Legislative staff has requested that the clerks' and courts' spending plans be submitted at the same time so that they can ensure that the two plans work together in support of the goal. The chief judges were informed that the Trial Court Budget Commission planned to discuss this matter again at their June 4th meeting, and were asked to provide any update on the status of the communication with their clerks before the meeting, if at all possible.

A letter was sent out on May 28, 2010, from Clerk Howard Forman, Chair of the CCOC Executive Council, to all chief judges in multi-county circuits (see attached letter to the first circuit). Mr. Forman requested that the chief judge meet with each of the clerks in their circuit to collaborate on a plan to provide resources to address the foreclosure backlog. He also asked the chief judges, after their collaboration with the clerks in their circuit, to provide any information and/or suggestions to help the CCOC make a decision to allocate dollars among the clerks in their circuit, as specific dollar amount dedicated to each county or as percentage of the circuit total. He is requesting a response by June 5, 2010.

Recommendation

Direct staff to follow up with the Trial Court Administrators in those circuits that have not reported on the status of their plan with the clerks.

DRAFT FORECLOSURE BACKLOG

Circuits	Counties	Foreclosure Cases	Courts Allocation	Proportionate share (B/\$5,836,494)	(A * \$3.214)	(C * \$1.8m)	Total (D + E)
		A	B	C	D	E	F
1	Escambia, Okaloosa, Santa Rosa, Walton	12,960	\$106,365	0.018224	\$41,661.31	\$32,803.43	\$74,464.74
2	Liberty, Leon, Wakulla, Franklyn, Gadsden, Jefferson	4,385	\$106,365	0.018224	\$14,096.05	\$32,803.43	\$46,899.48
3	Madison, Columbia, Suwanee, Lafayette, Dixie, Hamilton, Taylor	1,325	\$64,261	0.011010	\$4,259.35	\$19,818.37	\$24,077.72
4	Clay, Duval, Nassau	21,523	\$212,729	0.036448	\$69,187.99	\$65,606.54	\$134,794.53
5	Sumter, Citrus, Hernando, Marion, Lake	19,931	\$212,729	0.036448	\$64,070.34	\$65,606.54	\$129,676.88
6	Pasco, Pinellas	39,394	\$317,752	0.054442	\$126,636.24	\$97,996.09	\$224,632.33
7	Flagler, Putnam, St Johns, Volusia	21,585	\$212,729	0.036448	\$69,387.30	\$65,606.54	\$134,993.84
8	Levy, Union, Alachua, Baker, Bradford, Gilchrist	2,575	\$106,365	0.018224	\$8,277.61	\$32,803.43	\$41,081.04
9	Orange, Osceola	50,600	\$425,457	0.072896	\$162,659.12	\$131,212.78	\$293,871.90
10	Polk, Highlands, Hardee	12,979	\$106,365	0.018224	\$41,722.39	\$32,803.43	\$74,525.81
11	Miami-Dade	87,955	\$862,053	0.147700	\$282,740.77	\$265,860.87	\$548,601.65
12	Desoto, Manatee, Sarasota	25,557	\$212,729	0.036448	\$82,155.72	\$65,606.54	\$147,762.26
13	Hillsborough	38,180	\$427,504	0.073247	\$122,733.70	\$131,844.08	\$254,577.79
14	Bay, Calhoun, Gulf, Holmes, Jackson, Washington	4,634	\$106,365	0.018224	\$14,896.49	\$32,803.43	\$47,699.92
15	Palm Beach	63,402	\$646,540	0.110775	\$203,812.52	\$199,395.73	\$403,208.26
16	Monroe	2,671	\$106,365	0.018224	\$8,586.22	\$32,803.43	\$41,389.64
17	Broward	57,514	\$646,540	0.110775	\$184,884.92	\$199,395.73	\$384,280.65
18	Brevard, Seminole	31,052	\$319,094	0.054672	\$99,819.98	\$98,409.97	\$198,229.95
19	Okeechobee, Martin, St Lucie, Indian River	20,717	\$212,729	0.036448	\$66,597.02	\$65,606.54	\$132,203.56
20	Charlotte, Collier, Glades, Hendry, Lee	41,005	\$425,458	0.072896	\$131,814.97	\$131,213.09	\$263,028.06
		559,944	\$5,836,494	1	\$1,800,000.00	\$1,800,000.00	\$3,600,000.00

\$1,800,000
 \$3.2146072 per case
 (\$1.8m / 559,944)

FLORIDA CCOC
Clerks of Court
Operations Corporation



May 28, 2010

Honorable Howard Forman
Broward County
Chair

Honorable Harvey Ruvim
Dade County
Vice Chairman

Honorable Richard Weiss
Polk County
Secretary/Treasurer

Honorable John Crawford
Nassau County

Honorable Scott Ellis
Brevard County

Honorable Bob Inzer
Leon County

Honorable Buddy Irby
Alachua County

Honorable Tim Sanders
Madison County

Honorable
Margaret Steinbeck
Judge

Senate

Honorable Sharon Bock
Palm Beach Clerk

House
Vacant

Joe Boyd
General Counsel

John Dew
Executive Director

2560-102 Barrington Circle
Tallahassee, Florida 32308

The Honorable Terry D. Terrell
First Judicial Circuit
190 Governmental Center
Pensacola , FL 32502

Dear Chief Judge Terry D. Terrell:

The Executive Council for the Clerks of Court Operations Corporation (CCOC) is requesting assistance in the allocation of the \$3.6 million nonrecurring appropriation dedicated to the Clerks of Court to assist in addressing the workload associated with the foreclosure and economic recovery initiative. This assistance will be invaluable to the success of the Clerks' ability to assist the courts in clearing the outstanding backlog of foreclosure cases in 10/11.

As already requested by the TCBC, the CCOC Executive Council also ask that you meet with each of the Clerks in your circuit to collaborate on a plan to provide resources to address the foreclosure backlog. While the CCOC has determined an amount to provide in total to Clerks in your circuit, we are still seeking additional information on how to distribute these dollars among the individual Clerks. Based on a methodology approved by the CCOC, the portion of the \$3.6 million appropriation dedicated to be distributed among the Clerks in your circuit is \$74,464.74.

After your collaboration with the Clerks in your circuit we would appreciate any information and/or suggestions you could provide to help the CCOC make a decision to allocate dollars among the Clerks in your circuit. Please provide this information/suggestion either as specific dollar amount dedicated to each county or as percentage of the circuit total.

This information can be emailed to John Dew, CCOC Executive Director at jdew@ficcoc.org. Given the short timeframe to implement this initiative, please provided this information to Mr. Dew by close of business on June 5, 2010.

If you have any questions regarding this request, I have directed Mr. Dew to make himself available. In additional to the email address above, you can contact him at (850) 386-2223.

With appreciation,

Howard Forman
Chair of the CCOC Executive Council

CC: John Dew

Renee Parker

From: Holly Elomina
Sent: Wednesday, August 25, 2010 9:26 AM
To: Renee Parker
Subject: RE: list of cases Judge Garcia Kept
Attachments: 3.006.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Hi Renee,

Here is the order that established the division. It has a listing of the cases that were kept by the other judges. Let me know if you need anything else!

Holly Elomina
Trial Court Administrator
(305) 295-3644

From: Renee Parker
Sent: Wednesday, August 25, 2010 9:19 AM
To: Holly Elomina
Subject: list of cases Judge Garcia Kept

#2

Holly,

Do you still have the list of cases Judge Garcia kept from Judge Ta

Renee Parker, FRP
Judicial Assistant
Chief Judge Luis M. Garcia's Chambers
88820 Overseas Hwy.
Plantation Key, FL 33070
Phone: (305) 852-7165
Fax: (305) 852-7113