From:

Stelma, Joe

Sent:

Monday, September 20, 2010 11:15 AM

To: Subject: Moran, Donald R.; 'acsoudjr@comcast.net' FW: Foreclosure Economic Recovery Initiative

Subject.

Attachments:

Doc5.doc; 04 10Clay FERCTS.xls





Doc5.doc

04\_10Clay\_FERCTS

Fourth Circuit Court Administrator 330 E. Bay Street, Room 508 Jacksonville, Florida 32202 Work: (904) 630-1655 Fax: (904) 630-8209

----Original Message----

From: Sourbeer, Jeff

Sent: Monday, September 20, 2010 11:13 AM

To: 'jonesm@clayclerk.com'

Cc: 'Stotler, Doris'; 'Leah Conner'; Stelma, Joe; Norris, Elizabeth

Subject: FW: Foreclosure Economic Recovery Initiative

Margaret - Thank you for providing the word document which listed the Clay County Forfeiture activity totals for July and August. The OSCA has tasked us with providing the Foreclosure cases in a detailed spreadsheet which I have included with your attachment. This is a spreadsheet containing Clay County Forfeitures that was originally provided by the Clerk's IT department to OSCA around the first week of July and it reflects all activity of Foreclosure records until June 30, 2010. We were tasked with updating the status of the cases already displayed in this spreadsheet and also adding any new or reopened cases as well. Is there a way in which you can provide the above changes to the spreadsheet? We were hoping that an automated solution as there are so many cases that it is difficult to keep up with two different systems. Please let me know if this is possible and if so, when it would be available in this format? Let me know if you have any questions regarding this request. Thank you for your assistant in this matter.

Jeff Sourbeer
Court Technology Officer
Fourth Judicial Circuit
Clay, Duval and Nassau Counties
Duval County Courthouse, Room 514
330 East Bay Street
Jacksonville, Florida 32202
Email sourbeer@coj.net
Phone (904)630-7333
Fax (904)630-8345

----Original Message----

From: Margaret Jones [mailto:JonesM@clayclerk.com]

Sent: Thursday, September 16, 2010 4:09 PM

To: Sourbeer, Jeff

Cc: Doris Stotler; Leah Conner

Subject: Foreclosure Economic Recovery Initiative

From:

Stelma, Joe

Sent:

Friday, September 17, 2010 3:57 PM

To:

Moran, Donald R.

Cc:

'acsoudjr@comcast.net'

\_ . . .

Subject: FW: Status of Foreclosures Stats for Nassau

This is something you may want to consider asking prior to the conference call Monday

#### Fourth Circuit Court Administrator

330 E. Bay Street, Room 508 Jacksonville, Florida 32202 Work: (904) 630-1655 Fax:(904) 630-8209

From: Sourbeer, Jeff

Sent: Friday, September 17, 2010 3:54 PM

To: Stelma, Joe Cc: Norris, Elizabeth

Subject: RE: Status of Foreclosures Stats for Nassau

That is all three counties. I talked with Libby and she is printing them all out. That should provide you and the Chief Judge all the information you need for the conference call. One thing that is still outstanding is the updating of the OSCA's provided spreadsheets for each county. Duval said they will do it, but at a cost to the Court. I am not sure that Clay and Nassau will even provide us with it in the spreadsheet format. I wonder if the Chief could speak out about the need for the detailed spreadsheet submission? It definitely adds a lot of overhead in duplication of scarce resources to maintain two different systems. Just my view of the situation.

From: Stelma, Joe

Sent: Friday, September 17, 2010 3:47 PM

To: Sourbeer, Jeff

Subject: RE: Status of Foreclosures Stats for Nassau

thanks

#### Fourth Circuit Court Administrator

330 E. Bay Street, Room 508 Jacksonville, Florida 32202 Work: (904) 630-1655 Fax:(904) 630-8209

From: Sourbeer, Jeff

Sent: Friday, September 17, 2010 3:46 PM

**To:** Stelma, Joe **Cc:** Norris, Elizabeth

Subject: FW: Status of Foreclosures Stats for Nassau

These are the Foreclose stats for Nassau County. They added their numbers to Clay's input. This should be all you and the Chief's needs for Monday.

From: Sourbeer, Jeff

Sent: Friday, September 17, 2010 3:44 PM
To: Mitchell Keiter; 'Elaine Coats'; Lewis, Conni
Subject: FW: Status of Foreclosures Stats for Nassau

Excellent! Thank you very much for meeting our face tracked deadline. We will discuss later about how we might be able to populate the excel spreadsheet that OSCA has provided for our use. I hope you all have a wonderful weekend.

From: Mitchell Keiter [mailto:mkeiter@nassauclerk.com]

Sent: Friday, September 17, 2010 3:38 PM

To: Sourbeer, Jeff

Cc: Lewis, Conni; Elaine Coats

Subject: RE: Status of Foreclosures Stats for Nassau

Jeff,

Attached are the foreclosure stats you requested from Nassau County. Let me know if you need anything else.

Thanks.

Mitchell Keiter
IT Director
Nassau County Clerk of Courts
mkeiter@nassauclerk.com
Tel (904) 548-4575
Fax (904) 548-4842

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

**From:** Sourbeer, Jeff [mailto:SOURBEER@coj.net] **Sent:** Friday, September 17, 2010 2:43 PM

To: Mitchell Keiter Cc: Lewis, Conni

Subject: Status of Foreclosures Stats for Nassau

Mitch - Have you hand any luck finding some foreclosures stats for Nassau County. The Chief Judge needs to speak on these figures in a state-wide conference call on next Monday. I have already got a response from Duval and Clay and are waiting on your figures. Your prompt reply would be appreciated.

Jeff Sourbeer

3/1/2011

Court Technology Officer
Fourth Judicial Circuit
Clay, Duval and Nassau Counties
Duval County Courthouse, Room 514
330 East Bay Street
Jacksonville, Florida 32202
Email sourbeer@coj.net
Phone (904)630-7333
Fax (904)630-8345

From:

Stelma, Joe

Sent:

Friday, September 17, 2010 3:48 PM

To:

Moran, Donald R.; 'acsoudjr@comast.net'

Subject:

FW: Status of Foreclosures Stats for Nassau

Attachments: FORECLOSURE REPORT JULY AUG 2010 CLAY NASSAU.doc

#### Fourth Circuit Court Administrator

330 E. Bay Street, Room 508 Jacksonville, Florida 32202 Work: (904) 630-1655 Fax:(904) 630-8209

From: Sourbeer, Jeff

Sent: Friday, September 17, 2010 3:46 PM

To: Stelma, Joe Cc: Norris, Elizabeth

Subject: FW: Status of Foreclosures Stats for Nassau

These are the Foreclose stats for Nassau County. They added their numbers to Clay's input. This should be all you and the Chief's needs for Monday.

From: Sourbeer, Jeff

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Excellent! Thank you very much for meeting our face tracked deadline. We will discuss later about how we might be able to populate the excel spreadsheet that OSCA has provided for our use. I hope you all have a wonderful weekend.

From: Mitchell Keiter [mailto:mkeiter@nassauclerk.com]

Sent: Friday, September 17, 2010 3:38 PM

To: Sourbeer, Jeff

Cc: Lewis, Conni; Elaine Coats

Subject: RE: Status of Foreclosures Stats for Nassau

Jeff,

Attached are the foreclosure stats you requested from Nassau County. Let me know if you need anything else.

Thanks,

#### Mitchell Keiter

IT Director Nassau County Clerk of Courts mkeiter@nassauclerk.com Tel (904) 548-4575 Fax (904) 548-4842

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

From: Sourbeer, Jeff [mailto:SOURBEER@coj.net]

Sent: Friday, September 17, 2010 2:43 PM

To: Mitchell Keiter Cc: Lewis, Conni

Subject: Status of Foreclosures Stats for Nassau

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Jeff Sourbeer
Court Technology Officer
Fourth Judicial Circuit
Clay, Duval and Nassau Counties
Duval County Courthouse, Room 514
330 East Bay Street
Jacksonville, Florida 32202
Email sourbeer@coj.net
Phone (904)630-7333
Fax (904)630-8345

## Foreclosure and Economic Recover Initiative Clay County, Fl. Fourth Circuit

July 2010	CLAY	NASSAU
Cases Filed:	192	55
Cases Disposed:		
Dismissed Before Hearing:	75	50
Dismissed After Hearing:	0	0
Disposed by Default:	0	0
Disposed By Judge:	155	37
Disposed by Other:	0	9
Cases Reopened:	103	40
Closings on Reopens:	94	
Certificate of Titles Issued:	98	43
Sales Scheduled:	221	37
Sales Cancelled:	92	9
August 2010		
Cases Filed:	176	65
Cases Disposed:		
Dismissed Before Hearing:	71	18
Dismissed After Hearing:	0	2
Disposed By Judge:	106	56
Disposed By Other:	0	0
Cases Reopened:	130	49
Closings on Reopens:	102	
Certificate of Titles Issued:	121	37
Sales Scheduled:	162	59
Sales Cancelled:	80	4

From:

Stelma, Joe

Sent:

Friday, September 17, 2010 3:33 PM

To:

Moran, Donald R.; 'acsoudjr@comast.net'

Cc:

Pappas, Sara

Subject:

FW: Foreclosure and Economic Recovery Initiative Case Data List (DUVAL)

Attachments: Foreclosure Counts.xls

Clay and Nassau to follow.

#### Fourth Circuit Court Administrator

330 E. Bay Street, Room 508 Jacksonville, Florida 32202 Work: (904) 630-1655 Fax:(904) 630-8209

From: Sourbeer, Jeff

Sent: Friday, September 17, 2010 3:22 PM

**To:** Stelma, Joe **Cc:** Norris, Elizabeth

**Subject:** FW: Foreclosure and Economic Recovery Initiative Case Data List (DUVAL)

You should have already received this from Duval Clerk. Notice there are 3 tabs to this worksheet.

From: Sourbeer, Jeff

Sent: Friday, September 17, 2010 3:04 PM

To: Elaine Coats Cc: Mitchell Keiter

Subject: FW: Foreclosure and Economic Recovery Initiative Case Data List (DUVAL)

Here is Duval's figures. Thank you for your help.

From: Johnroe, Steve G [mailto: Steve. Johnroe@duvalclerk.com]

Sent: Thursday, September 16, 2010 1:47 PM

To: Sourbeer, Jeff

Subject: FW: Foreclosure and Economic Recovery Initiative Case Data List (DUVAL)

See the tabs at the bottom....

From: Misra, Jill A

**Sent:** Thursday, September 16, 2010 10:09 AM **To:** Misra, Jill A; Johnroe, Steve G; Brown, Betty J

Subject: RE: Foreclosure and Economic Recovery Initiative Case Data List (DUVAL)

See attached... I added the backlog counts.

Jill Misra

Applications and Development Office: 904-630-1212 ext 6717

Mobile: 904-338-3517

From: Misra, Jill A

Sent: Thursday, September 16, 2010 9:42 AM

To: Johnroe, Steve G; Brown, Betty J

Subject: RE: Foreclosure and Economic Recovery Initiative Case Data List (DUVAL)

Steve, Here are the stats that Court Admin requested for the Chief Judges meeting.

Betty is verifying the numbers. I added the count of court events scheduled from Josh's calendaring program.

From: Sourbeer, Jeff [mailto:SOURBEER@coj.net]
Sent: Wednesday, September 15, 2010 6:13 PM

To: Misra, Jill A

Subject: Re: Foreclosure and Economic Recovery Initiative Case Data List (DUVAL)

That sounds great. Thank you Jill.

On Sep 15, 2010, at 5:22 PM, "Misra, Jill A" < Jill. Misra@DuvalClerk.com > wrote:

FYI... I ran the status for July and August. I am waiting for Betty and Steve Johnroe to approve of them. I started mapping the fields from the excel file to Showcase. I may have some questions tomorrow on a could of columns in the excel file.

Josh Barge and Boone once I talk with them I will have a better Idea of what is needed so that we can produce the Month file.

**From:** Sourbeer, Jeff [mailto:SOURBEER@coj.net] **Sent:** Wednesday, September 15, 2010 12:15 PM

To: Misra, Jill A

Subject: RE: Foreclosure and Economic Recovery Initiative Case Data List (DUVAL)

Thank you Jill. You will be a real life saver if you can help us out. Due to the Disposition being entered in ShowCase for Foreclosures, it looks like it would be best for the Clerk to provide the updated spreadsheet each month. I am hoping that this will not require a lot of work on the Clerk's side to produce the file. Please let me know on your progress in getting the information for July and August.

**From:** Misra,Jill A [mailto:Jill.Misra@DuvalClerk.com] **Sent:** Wednesday, September 15, 2010 12:07 PM

To: Sourbeer, Jeff

Subject: FW: Foreclosure and Economic Recovery Initiative Case Data List (DUVAL)

Fyi The Original file we sent to OSCA was on July 9th.

From: Masculino, Joseph G

Sent: Friday, July 09, 2010 7:01 AM

To: Misra, Jill A

Cc: stockdap@flcourts.org

**Subject:** RE: Foreclosure and Economic Recovery Initiative Case Data List (DUVAL)

JP, at your convenience, please disregard the first file I sent. I have removed our Casenumber and an extra SRS Disposition column from the previous version. Here is an updated, end of business day data file for 07/08/2010

From: Misra, Jill A

Sent: Thursday, July 08, 2010 5:38 PM

To: Masculino, Joseph G

**Subject:** RE: Foreclosure and Economic Recovery Initiative Case Data List (DUVAL)

Joe, I just noticed that the case number and Court Action SRS fields were included in the file.

Document:

UCN | Date Initiated | SRS Casetype | Date Reopen | Date

Disposed | Disposition Category

Our file:

CaseNumber | UCN | Date Initiated | SRS Casetype | Date Reopen | Date

Disposed | Disposition Category | CourtActionSRS

From: Masculino, Joseph G

Sent: Thursday, July 08, 2010 4:20 PM

To: stockdap@flcourts.org
Cc: Misra,Jill A; Johnroe,Steve G

**Subject:** Foreclosure and Economic Recovery Initiative Case Data List (DUVAL)

Good Afternoon P.J.,

Attached is Duval County's Data File submission which is current as of 07/08/2010 4:15 PM.

Please let us know if you have any questions about the data or if there are any problems.

Joseph Masculino Applications & Development Duval County Clerk of Court (904)630-1212 ext. 4196

Report Month	New Cases	Disposed Cases	Tota! New Reopen	Total Reopen Closed
July	884	563	517	435
Aug	920	769	595	551
Sept	433	212	240	172
Total	2,237	1,544	1,352	1,158

Difference between New Cases and Disposed Case Count Totals
Difference between New Reopen Cases and Reopen Closed Cases

693 194

## Cases Disposed by Disposition is below...

Disposition	Number Disposed
Dismissed After Hearing - Pursuant to Settlement	3
Dismissed After Hearing - Other	169
Dismissed Before Hearing - Pursuant to Mediated Settlement	1
Dismissed Before Hearing - Pursuant to Settlement	92
Dismissed Before Hearing - Other	445
Disposed by Default	377
Disposed by Judge	420
Other	37
Total Disposed Cases	1,544

## Cases Disposed by Disposition and Month is below...

		Number
Disposition	Month	Disposed
Dismissed After Hearing - Other	7	7 130
Dismissed Before Hearing - Pursuant to Settlement	7	' 64
Dismissed Before Hearing - Other	7	7 194
Disposed by Default	7	7 84
Disposed by Judge	7	7 88
Other		7 3
Total	Jul	563
Dismissed After Hearing - Pursuant to Settlement	8	3
Dismissed After Hearing - Other	3	3 34
Dismissed Before Hearing - Pursuant to Settlement	3	3 20
Dismissed Before Hearing - Other	8	3 196
Disposed by Default	8	3 226
Disposed by Judge	8	3 270
Other		3 20
Total	Aug	769
Dismissed After Hearing - Other		5
Dismissed Before Hearing - Pursuant to Mediated Settlement	9	9 1
Dismissed Before Hearing - Pursuant to Settlement	9	8
Dismissed Before Hearing - Other	ξ	9 55
Disposed by Default	ξ	67
Disposed by Judge	9	9 62
Other	9	14
Total	Sept	212

From:

Stelma, Joe

Sent:

Friday, September 17, 2010 8:38 AM

To:

Moran, Donald R.; 'acsoudjr@comcast.net'

Cc:

Pappas, Sara; Talley, Alana

Subject:

FW: Foreclosure Economic Recovery Initiative

Attachments:

Doc5.doc



Doc5.doc

Fourth Circuit Court Administrator 330 E. Bay Street, Room 508 Jacksonville, Florida 32202 Work: (904) 630-1655 Fax: (904) 630-8209

----Original Message----

From: Sourbeer, Jeff

Sent: Thursday, September 16, 2010 4:15 PM

To: Stelma, Joe

Subject: FW: Foreclosure Economic Recovery Initiative

These are some numbers for Clay County. They will not be able to provide it to us in the preferred spreadsheet due to a lack of time to program it. But hopefully for the September submission.

----Original Message----

From: Margaret Jones [mailto:JonesM@clayclerk.com]

Sent: Thursday, September 16, 2010 4:09 PM

To: Sourbeer, Jeff

Cc: Doris Stotler; Leah Conner

Subject: Foreclosure Economic Recovery Initiative

## Foreclosure and Economic Recover Initiative Clay County, Fl. Fourth Circuit

## July 2010

Cases Filed:	192
Cases Disposed: Dismissed Before Hearing: Dismissed After Hearing: Disposed by Default: Disposed By Judge: Disposed by Other:	75 0 0 155 0
Cases Reopened: Closings on Reopens:	103 94
Certificate of Titles Issued:	98
Sales Scheduled: Sales Cancelled:	221 92
August 2010	
Cases Filed:	176
Cases Disposed: Dismissed Before Hearing: Dismissed After Hearing: Disposed By Judge: Disposed By Other:	71 0 106 0
Cases Reopened: Closings on Reopens:	130 102
Certificate of Titles Issued:	121
Sales Scheduled: Sales Cancelled:	162 80

Marine In a se

Report Month	New Cases	Disposed Cases	Total New Reopen	Total Reopen Closed
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Total Disposed Cases	1,544

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		Number
Disposition	Month	Disposed
Dismissed After Hearing - Other	7	130
Dismissed Before Hearing - Pursuant to Settlement	7	64
Dismissed Before Hearing - Other	7	194
Disposed by Default	7	' 84
Disposed by Judge	7	' 88
Other	7	3
Total	Jul	563
Dismissed After Hearing - Pursuant to Settlement	8	3
Dismissed After Hearing - Other	8	34
Dismissed Before Hearing - Pursuant to Settlement	8	3 20
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From:

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Sent:

Thursday, September 16, 2010 2:44 PM

To:

Sourbeer, Jeff

Cc:

Moran, Donald R.

Subject: RE: Foreclosure and Economic Recovery Initiative Case Data List (DUVAL)

thanks jeff.

#### Fourth Circuit Court Administrator

330 E. Bay Street, Room 508 Jacksonville, Florida 32202 Work: (904) 630-1655 Fax:(904) 630-8209

From: Sourbeer, Jeff

Sent: Thursday, September 16, 2010 1:51 PM

To: Stelma, Joe

Subject: FW: Foreclosure and Economic Recovery Initiative Case Data List (DUVAL)

Joe - This is their first run against the ShowCase and Calendar file.

From: Johnroe, Steve G [mailto:Steve.Johnroe@duvalclerk.com]

Sent: Thursday, September 16, 2010 1:47 PM

To: Sourbeer, Jeff

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See the tabs at the bottom....

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To: Misra, Jill A

Cc: stockdap@flcourts.org

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UCN | Date Initiated | SRS Casetype | Date Reopen | Date

Disposed | Disposition Category

Our file:

CaseNumber | UCN | Date Initiated | SRS Casetype | Date Reopen | Date

**Disposed | Disposition Category | CourtActionSRS** 

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Please let us know if you have any questions about the data or if there are any problems.

Joseph Masculino Applications & Development Duval County Clerk of Court (904)630-1212 ext. 4196

From: Stelma, Joe

Sent: Thursday, September 16, 2010 9:19 AM

To: Norris, Elizabeth
Cc: Moran, Donald R.

Subject: FW: Status of Reports

#### Fourth Circuit Court Administrator

330 E. Bay Street, Room 508 Jacksonville, Florida 32202 Work: (904) 630-1655 Fax:(904) 630-8209

**From:** P.J. Stockdale [mailto:stockdap@ficourts.org] **Sent:** Thursday, September 16, 2010 8:27 AM

To: Pappas, Sara

Cc: Sourbeer, Jeff; Paruolo, Vincent; Stelma, Joe

Subject: RE: Status of Reports

That's good news Sara,

Since we haven't spoken before, let me give you some background on the Foreclosure and Economic Recovery Initiative and what the OSCA needs from you. Please skip the parts you've heard before.

The initiative was funded by the Legislature for one year to provide both the courts and the clerks with the goal of reducing the backlog of foreclosure cases in the state. Basically, that means getting the properties through the courts and out to sale. Each circuit was given some portion of the funds to hire additional resources to handle foreclosure cases. Each circuit has a particular goal as to the number of cases to clear with these resources.

The courts have their thing to do to resolve a foreclosure and then the clerks of court do their thing to bring the property to sale. The actions the court and the clerk take are very different which means that each group need very different information. So different, in fact, that there are actually two separate case tracking efforts in place as part of this initiative. The clerks have established their own tracking system to report properties moving to sale and the court has developed its own tracking system.

The FERCTS workbooks (the excel spreadsheets) that I sent to Libby the day before yesterday are the courts case tracking system for this initiative. As foreclosure cases move through the system, we expect that initiative staff will update these workbooks as to what is happening with the cases. This will allow us to track the number of cases disposed and some additional info about the foreclosure process. Naturally, the courts have to provide the Legislature with a report at the end of July next year detailing how well we spent the initiative money. The data we

report. Is one file sufficient, or do you need it by month? Also, the Duval Clerk receives cases that are closed before it gets to the Court. Do these cases need to be reported in the same spreadsheet? Lastly, still trying to contact Clay and Nassau Clerks to get the same information on forfeitures. Is it a problem with the submission with some of September's data? Due to the Duval Clerk maintaining the Forfeiture data with other cases we are going to attempt to have the Clerk provide the statistics each month for reporting purposes because the final disposition is coming from the Clerk and is not being reported to the Court. Please let us now your response as soon as possible in the reporting of the data in the spreadsheet.

Thank you for your attention in this important matter. Sara Pappas

Administrative secretary I Duval County Courthouse 330 E. Bay Street Jacksonville, Florida 32202

From:

Stelma, Joe

Sent:

Monday, September 13, 2010 4:00 PM

To:

Moran, Donald R.

Subject: FW: ECONRECOV: Submission of FERCTS Workbooks for Sep 10, 2010

#### Fourth Circuit Court Administrator

330 E. Bay Street, Room 508 Jacksonville, Florida 32202 Work: (904) 630-1655 Fax:(904) 630-8209

From: Stelma, Joe

Sent: Monday, September 13, 2010 3:58 PM

To: 'acsoudjr@comcast.net'
Cc: Talley, Alana; Pappas, Sara

Subject: FW: ECONRECOV: Submission of FERCTS Workbooks for Sep 10, 2010

#### Fourth Circuit Court Administrator

330 E. Bay Street, Room 508 Jacksonville, Florida 32202 Work: (904) 630-1655 Fax:(904) 630-8209

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

Sent: Monday, September 13, 2010 3:52 PM

To: Sondra Lanier; Stelma, Joe; Mark Weinberg; Matthew Benefiel; Nick Sudzina; Carol Ortman; Mark Van Bever;

Thomas Genung

Cc: Kristine Slavden

Subject: ECONRECOV: Submission of FERCTS Workbooks for Sep 10, 2010

#### TCAs.

Please note that the first submission of the Foreclosure and Economic Recovery Initiative FERCTS data collection workbooks was due September 10<sup>th</sup>. Since the initiative began, the project has garnered a significant amount of attention. Multiple newspapers, the Florida Channel, and the Florida Bar are all requesting summary results of the progress made so far. The foreclosure initiative is also scheduled for discussion at the upcoming Chief Judges call next Monday.

In order to ensure that the data provided is accurate, we will need to have all of the workbooks no later than close of business tomorrow Sep 14, 2010. We regret the sharp cut off date, but once we begin

analysis, we cannot add additional data to the analysis for this month.

For those of you who have contacted Court Services to discuss delayed submission, we appreciate your situation and encourage you to provide us with the best data you can by COB tomorrow. If you cannot meet this deadline, we will include your circuit's results in next month's report.

Thank you for all your help with this project.

РJ

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

From:

Kristine Slayden [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

Attachments: 62% Estimated RPMF Backlog.pdf

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 30<sup>th</sup> 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 30<sup>th</sup>, 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)

## **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	

From:

- 3

Moran, Donald R.

Sent:

Monday, November 15, 2010 1:05 PM

To:

Emery, Caroline

Subject:

FW: Public and Media Access to Foreclosure Proceedings

Attachments: @

From: Larry Schwartztol [mailto:lschwartztol@aclu.org]

Sent: Monday, November 15, 2010 11:26 AM

To: Moran, Donald R.

Subject: FW: Public and Media Access to Foreclosure Proceedings

Dear Chief Judge Moran,

I hope this email finds you well. On Friday I sent the email printed below to your attention, but I directed it to an erroneous email address. As you will see in the forwarded text, my intent was to let you know in advance of a letter set for delivery this morning by the American Civil Liberties Union and organizations representing members of the Florida news media regarding access to foreclosure courts. My apologies for not getting this to you in advance as I had intended.

Sincerely,

Larry Schwartztol

Larry Schwartztol | Staff Attorney Racial Justice Program

The American Civil Liberties Union

125 Broad Street, 18th Floor | New York, NY 10004

Phone: 212-519-7849

This e-mail message is intended only for the named recipient(s) above, and may contain information that is confidential or privileged. If you are not the intended recipient, please advise the sender immediately by reply e-mail and delete this message and any attachments without retaining a copy.

From: Larry Schwartztol

Sent: Friday, November 12, 2010 7:18 PM

To: 'dmoran@cos.net'

Subject: Public and Media Access to Foreclosure Proceedings

Dear Chief Judge Moran,

I hope this email finds you well. I am an attorney with the American Civil Liberties Union. The ACLU is working with a coalition of organizations representing members of the Florida news media to protest barriers to access to foreclosure proceedings around the state of Florida, and particularly in Duval County. We have sent to your attention a letter detailing these concerns, to be delivered by UPS on Monday morning, and we intend to issue a press release Monday afternoon. Because we want to provide you with notice of the letter in advance of any press inquiries, it is also attached to this email.

We thank you for your attention to this matter.

From:

Moran, Donald R.

Sent:

Monday, November 15, 2010 11:27 AM

To:

'acsoudir@comcast.net'; Soud, A.C.

Subject:

FW: Public and Media Access to Foreclosure Proceedings

Attachments: @

We need to make a decision soon Canady willI make it for us.

From: Larry Schwartztol [mailto:lschwartztol@aclu.org]

Sent: Monday, November 15, 2010 11:26 AM

To: Moran, Donald R.

Subject: FW: Public and Media Access to Foreclosure Proceedings

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Ltr to Chief Judge Moran.FINAL.pdf (182.7KB)
(182.7KB)

From:

Moran, Donald R.

Sent:

Thursday, July 22, 2010 5:12 PM

To:

Pappas, Sara

Subject:

RE: Routine Order

Attachments: @

Sarah dont worry well get everything done Thanks

look forward to working with you.

From: Pappas, Sara

Sent: Thursday, July 22, 2010 4:41 PM

To: CTADM1\_CIRCUIT\_JAS; CTADM1\_CIRCUIT\_JUDGES

Subject: Routine Order

Good Afternoon All,

I have been asked to send this e-mail on behalf of Senior Circuit Judge Soud.

As some of you may know all of the Senior Judges in the Foreclosure Division will be at the Judge's Conference at Marco Island this coming Monday, Tuesday and Wednesday.

As some of you may also know, each day there are a lot of uncontested routine orders that come in via mail, Clerk's Office and Delivery Service. While Judge Moran is going to handle morning calendar, I can not expect him to remain up here for a while signing orders.

It would be greatly appreciated if any Circuit Judges who are not going to the conference could come up to room 506 to sign for the Senior Judges, so that the orders can get sent out in the mail. Again, it would be greatly appreciated.

If you can, please e-mail me at <u>Sarap@coj.net</u> or call me on Monday morning, as I will be out tomorrow at 630-3792.

Thanks a lot,

Foreclosure Division

<<

Notebook.jpg (3.0KB)

(3.0KB)

>:

#### Stelma, Joe

From:

Janocko, Eve

Sent:

Thursday, March 10, 2011 12:47 PM

To:

Talley, Alana; Soud, A.C.

Cc:

Stelma, Joe; Sourbeer, Jeff

Subject:

Foreclosure Stats through February 2011

Attachments: Foreclosure Counts All Months - Duval County Feb 2011.xls

Hi Judge Soud and Robin,

Attached are the foreclosure stats through February 2011. Please let me know if you notice anything with the data. I noticed the scheduled # for February seems high compared to previous months. Does this seem OK to you?

Thanks,

Eve

Eve Janocko
Court Operations Program Assistant
Duval County Courthouse
330 East Bay Street, Room 512B
Jacksonville, Florida 32202
Voice: (904)-630-1644
Fax: (904)-301-3810
ejanocko@coj.net

## Duval Foreclosure Statistics

Total Cases		Case	Counts	and the second		Court Calendar			Disposition	
Month	New Cases	Disposed Cases	Reopen Cases	Closed Reopen Case	Scheduled	Rescheduled	Cancelled	Dismissed	Summary / Final Judgment	Unknown
2010 Jul	884	567	421	365	2	20	105	381	184	2
2010 Aug	920	763	371	350	206	78	199	252	493	18
2010 Sep	962	635	312	267	651	58	208	208	405	22
2010 Oct	618	584	518	442	719	67	481	272	303	9
2010 Nov	454	454	417	355	664	66	925	191	247	16
2010 Dec	422	260	268	185	643	26	409	178	71	11
2011 Jan	411	620	274	236	424	37	115	323	273	24
2011 Feb	361	440	282	223	935	1	2	292	131	17
2011 Mar	17		4	2	87	1				
2011 Apr					2			i		
2011 May										
2011 Jun										
Total	5,049	4,323	2,867.	2,425	4,333	354	2,444	2,097	2,107	119

				Original Backlog Cases		Case 0	Counts		
Total Foreclosure Cases Active	Inactivity - Attorney inactivity	Inactivity - Other	Stayed - Appeal pending	Stayed – Bankruptcy			Disposed Cases	Reopen Cases	Closed Reopen Case
21,067 14,268	4	6,451	1	343	Total Backleg	14,291			
	7 11 21 41 0 21 12 1				2010 Jul		503	62	89
					2010 Aug		716	32	47
					2010 Sep		599	63	58
					2010 Oct		519	216	188
					2010 Nov		380	202	171
					2010 Dec		196	108	80
					2011 Jan		527	119	104
					2011 Feb		318	131	102
					2011 Mar			2	1
					2011 Apr				
					2011 May	No.			
					2011 Jun	Process and			
					Total		-3,758	935	840

#### Stelma, Joe

From:

Mitchell Keiter [mkeiter@nassauclerk.com]

Sent:

Friday, March 04, 2011 11:29 AM

To:

Janocko, Eve

Cc:

Stelma, Joe

Subject:

RE: February 2011 FERCTS Workbook Duplicates

Attachments: 04 45Nassau FERCTS.xls

Hi Eve,

Attached is the corrected file. It also includes this month's submission data. I applicate for this happening again and have stressed to the person filling out this worksheet for us, to please check for this before asking me to submit it.

Thanks again for all your help!

Mitchell Keiter IT Director Nassau County Clerk of Courts mkeiter@nassauclerk.com Tel (904) 548-4575 Fax (904) 548-4842

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

From: Janocko, Eve [mailto:EJanocko@coj.net] Sent: Monday, February 28, 2011 7:59 AM

To: Mitchell Keiter Cc: Stelma, Joe

Subject: FW: February 2011 FERCTS Workbook Duplicates

Hi Mitch,

Please see Arlene' comments below regarding the duplicate records for Nassau County. I appreciate your assistance in correcting the file so we can resubmit the data to OSCA. When you have the corrected file ready, please send it to me so I may forward to Arlene at OSCA.

Thanks so much!

Eve

Eve Janocko Court Operations Program Assistant **Duval County Courthouse** 330 East Bay Street, Room 512B Jacksonville, Florida 32202 Voice: (904)-630-1644

Fax: (904)-301-3810

3/17/2011

#### ejanocko@coj.net

From: Stelma, Joe

Sent: Friday, February 25, 2011 2:17 PM

To: Janocko, Eve

Subject: FW: February 2011 FERCTS Workbook Duplicates

#### Fourth Circuit Court Administrator

330 E. Bay Street, Room 508 Jacksonville, Florida 32202 Work: (904) 630-1655 Fax:(904) 630-8209

**From:** Arlene Johnson [mailto:johnsona@flcourts.org]

Sent: Friday, February 25, 2011 2:15 PM

To: Stelma, Joe

**Subject:** February 2011 FERCTS Workbook Duplicates

Joe. We found duplicate records in your Nassau FERCTS workbook that was transmitted to us in early February 2011. At your earliest convenience, would you please review the attached spreadsheet and identify which of the duplicate records contains the correct data.

Once you identify the records with the correct data, please delete the records with the incorrect data from your FERCTS workbook and resend the complete corrected FERCTS workbook to our office along with your March 2011 transmission. We will not be able to include these cases in any analysis until you have completed this process. Please note that the deletion must be made to the underlying spreadsheet and not from the user form. If you need assistance, please contact your local help desk or PJ Stockdale at <a href="mailto:stockdap@flcourts.org">stockdap@flcourts.org</a> or 850-410-1523.

Arlene Johnson OSCA, Research and Data Telephone 850.922.5103 Facsimile 850.414.1342

#### Stelma, Joe

From:

Janocko, Eve

Sent:

Monday, February 28, 2011 7:59 AM

To:

'Mitchell Keiter'

Cc:

Stelma, Joe

Subject:

FW: February 2011 FERCTS Workbook Duplicates

Attachments: Circuit 4 Dups.xls

Hi Mitch,

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Thanks so much!

Eve

Eve Janocko
Court Operations Program Assistant
Duval County Courthouse
330 East Bay Street, Room 512B
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Voice: (904)-630-1644
Fax: (904)-301-3810
eianocko@coi.net

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Sent: Friday, February 25, 2011 2:17 PM

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Subject: FW: February 2011 FERCTS Workbook Duplicates

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A01	0	1	7/26/201	10

From:

Arlene Johnson [johnsona@flcourts.org]

Sent:

Friday, February 25, 2011 2:15 PM

To:

Stelma, Joe

Subject:

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Attachments: Circuit 4 Dups.xls

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Arlene Johnson OSCA, Research and Data Telephone 850.922.5103 Facsimile 850.414.1342

#### Cir4\_Nassau

:	Uniform Case Number	Date Case  Intraced:  SRS Case Type a
	452010CA000189AXXXYX 452010CA000189AXXXYX	1/26/2010 REALPROPERTY/MORTGAGEFORECLOSURE 2/25/2010 REALPROPERTY/MORTGAGEFORECLOSURE
	452010CA000396AXXXYX 452010CA000396AXXXYX	5/5/2010 REALPROPERTY/MORTGAGEFORECLOSURE 5/5/2010 REALPROPERTY/MORTGAGEFORECLOSURE

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#### Cir4\_Nassau

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#### Cir4\_Nassau

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A01	0	1	9/29/2010
A01	0	1	7/26/2010
A01	0	1	7/26/2010

From:

Janocko, Eve

Sent:

Wednesday, February 09, 2011 8:04 AM

To:

Talley, Alana

Cc:

Stelma, Joe; Sourbeer, Jeff

Subject:

Foreclosure Stats July 2010-January 2011

Attachments: Foreclosure Counts All Months - Duval County Jan 2011.xls

Hi Robin,

Attached are the monthly stats for July 2010 through January 2011 generated from the FERCTS data that is submitted to OSCA. Let me know if you have any questions.

Eve

Eve Janocko
Court Operations Program Assistant
Duval County Courthouse
330 East Bay Street, Room 512B
Jacksonville, Florida 32202
Voice: (904)-630-1644
Fax: (904)-301-3810
ejanocko@coj.net

#### Duval Foreclosure Statistics

Total Cases		Case	Counts			Court Calendar			Disposition	
Month	New Cases	Disposed Cases	Reopen Cases	Closed Reopen Case	Scheduled	Rescheduled	Cancelled	Dismissed	Summary / Final Judgment	Unknown
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2010 Aug	920	764	381	355	206	78	199	252	494	18
2010 Sep	962	636	320	272	651	58	208	208	405	23
2010 Oct	618	585	531	450	719	67	481	273	303	9
2010 Nov	454	454	432	367	664	66	925	192	247	15
2010 Dec	422	260	286	195	643	26	409	177	72	11
2011 Jan	411	623	316	273	424	37	115	324	276	23
2011 Feb	80	67	65	49	935	1	2	33	32	2
2011 Mar					87	1				
2011 Apr					2					
2011 May										
2011 Jun										
Total	4,751	3,956	2,754	2,330	4,333	354	2,444	1 1 842	2,011	103

Type of Status Change						Onglinal Backlog Cases		Case (	Counts	
Total Foreclosure Cases	Active	Inactivity - Attorney inactivity	Inactivity - Other	Stayed - Appeal pending	Stayed – Bankruptcy			Disposed Cases	Reopen Cases	Closed Reopen Case
20,721	13,582	3	6,789	1	346	Total Backlog	14,291			
						2010 Jul		505	61	90
						2010 Aug		717	34	47
						2010 Sep		599	65	60
						2010 Oct		519	220	191
	***					2010 Nov		381	213	178
						2010 Dec	Page 1	196	114	84
						2011 Jan		530	136	121
						2011 Feb		55	32	22
						2011 Mar			i	
						2011 Apr	100		<u> </u>	
						2011 May				
						2011 Jun				
						Total		3,502	875	+ 793

From:

Kristine Slayden [slaydenk@flcourts.org]

Sent:

Tuesday, February 01, 2011 12:24 PM

To:

Trial Court Chief Judges; Trial Court Administrators

Cc:

Lisa Goodner; Craig Waters; Blan Teagle; Laura Rush; Greg Youchock; P.J. Stockdale;

Arlene Johnson; Charlotte Jerrett; Dorothy Wilson

Subject:

Foreclosure and Economic Recovery Status Report

Attachments: Second Quarter of FY 2010-11 Status Report.pdf

Chief Judges/Trial Court Administrators: Attached is the Foreclosure and Economic Recovery Status Report, updated with data from the second quarter of Fiscal Year 2010-11.

As you can see from the attached document, the number of dispositions have dropped in the second quarter. Based on various newspaper articles, what we have heard from the field, and from hearing cancellation reports we have received from your offices, we believe that this drop in dispositions is due in part to the voluntary moratorium imposed by some of the major lenders in Florida and a significant cancellations of hearings during October through December 2010.

Please let me know if you have any questions. Kris

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

#### Foreclosure and Economic Recovery Status Report Balance of Backlog

#### First Quarter and Second Quarter FY 2010-11

Circuit	Real Property/ Mortgage Foreclosure Backlog as of June 30, 2010 <sup>1</sup>	First Quarter of FY 2010-11 Initiative Dispositions <sup>2</sup> (July 2010 to September 2010)	Second Quarter of FY 2010-11 Initiative Dispositions <sup>2</sup> (October 2010 to December 2010)	Total First and Second Quarter of FY 2010-11 Initiative Dispositions <sup>2</sup>	Balance of Backlog After First and Second Quarter of FY 2010-11 <sup>3</sup>
1	10,979	1,099	930	2,029	8,950
2	3,460	162	242	404	3,056
3	1,115	211	187	398	717
4	17,916	2,415	1,687	4,102	13,814
5	16,281	981	1,055	2,036	14,245
6	31,791	2,998	1,473	4,471	27,320
7	18,440	3,856	2,163	6,019	12,421
8	1,926	533	518	1,051	875
9	39,700	7,824	5,327	13,151	26,549
10	11,045	3,143	1,573	4,716	6,329
11	75,326	5,553	5,092	10,645	64,681
12	21,617	1,999	2,508	4,507	17,110
13	32,843	4,213	1,726	5,939	26,904
14	3,897	849	508	1,357	2,540
15	46,438	10,236	3,918	14,154	32,284
16	2,259	183	233	416	1,843
17	48,675	9,813	3,784	13,597	35,078
18	27,117	4,212	2,264	6,476	20,641
19	19,061	1,399	607	2,006	17,055
20	32,453	9,835	4,416	14,251	18,202
Total	462,339	71,514	40,211	111,725	350,614

<sup>&</sup>lt;sup>1</sup> Real Property/Mortgage Foreclosure Backlog as of June 30, 2010 was determined by subtracting the number of SRS dispositions from the number of SRS filings for July 1, 2006 through June 30, 2010.

<sup>&</sup>lt;sup>2</sup> Initiative Dispositions are based on data that is provided to the OSCA on a monthly basis by each trial court. First and second quarter data are the reported information on cases disposed using the new resources. Total represents the sum of the first and second quarters. In addition, Desoto County and Okeechobee County did not receive Foreclosure and Economic Recovery funding and are not included above.

<sup>&</sup>lt;sup>3</sup> Balance of Backlog After First and Second Quarter of Fiscal Year 2010-11 was determined by subtracting the Total First and Second Quarter of FY 2010-11 Initiative Dispositions from the number of Real Property/Mortgage Foreclosure Backlog as of June 30, 2010.

## Foreclosure and Economic Recovery Status Report Type of Dispositions<sup>1</sup>

#### October 1, 2010 through December 31, 2010

Circuit	Dismissed	Summary/ Final Judgment	Trial	Other <sup>2</sup>	Unidentified	Total Disposed
1	605	323	1	0	1	930
2	49	164	0	29	0	242
3	114	73	0	0	0	187
4	831	821	0	0	35	1,687
5	858	189	2	1	5	1,055
6	130	1,343	0	0	0	1,473
7	934	1,146	5	78	0	2,163
8	318	143	2	55	0	518
9	3,022	2,304	1	0	0	5,327
10	693	880	0	0	0	1,573
11	3,437	1,655	0	0	0	5,092
12	1,854	654	0	0	0	2,508
13	0	1,726	0	0	0	1,726
14	290	217	0	0	1	508
15	2,763	1,150	4	0	1	3,918
16	171	61	0	0	1	233
17	2,077	1,707	0	. 0	0	3,784
18	1,690	546	0	0	28	2,264
19	248	358	1	0	0	607
20	1,238	3,174	4	0	0	4,416
Total	21,322	18,634	20	163	72	40,211

<sup>&</sup>lt;sup>1</sup> Type of Dispositions are based on the initiative data that is provided to the OSCA on a monthly basis by each trial court. These data represent the reported information on cases disposed from October 1, 2010 through December 31, 2010 using the new resources. Desoto County and Okeechobee County did not receive Foreclosure and Economic Recovery funding and are not included above.

Note: Numerous methods are used by the circuits to calendar real property/mortgage foreclosure cases which could affect the number of dismissals within a circuit. These methods are: 1) following a review by a case manager; 2) at the request of the plaintiffs' attorney; and 3) after hearing by a judge. The majority of circuits calendar hearings following a case review by a case manager. These cases are calendared for either a case management or lack of prosecution hearing. A number of circuits also calendar cases at the request of the plaintiffs' attorneys. These cases are either calendared based upon the request alone or based upon the request and ensurance that the case meets the threshold for a summary/final judgment. Circuits that use the threshold method for setting calendars typically have low or zero dismissals.

<sup>&</sup>lt;sup>2</sup> Other is used to report cases disposed when they are: administratively dismissed, consolidated into a primary case, transferred or have a change of venue, etc.

## Foreclosure and Economic Recovery Status Report Type of Dispositions<sup>1</sup>

#### July 1, 2010 through December 31, 2010

		Summary/ Final		2		Total
Circuit	Dismissed	Judgment	Trial	Other <sup>2</sup>	Unidentified	Disposed
1	977	1,047	2	0	3	2,029
2	72	303	0	29	0	404
3	196	202	o	0	0	398
4	1,821	2,198	0	0	83	4,102
5	1,222	806	2	1	5	2,036
6	229	4,241	1	0	0	4,471
7	2,155	3,720	7	137	0	6,019
8	500	469	6	76	0	1,051
9	5,236	7,912	2	1	0	13,151
10	1,602	3,113	1	0	0	4,716
11	7,575	3,070	0	0	0	10,645
12	2,084	2,416	5	2	0	4,507
13	225	5,714	0	0	0	5,939
14	660	691	0	0	6	1,357
15	5,751	8,396	6	0	1	14,154
16	240	175	0	0	1	416
17	4,453	8,999	1	0	144	13,597
18	3,233	3,170	3	0	70	6,476
19	831	1,155	3	0	17	2,006
20	2,504	11,735	5	0		14,251
Total	41,566	69,532	44	246	337	111,725

<sup>&</sup>lt;sup>1</sup> Type of Dispositions are based on the initiative data that is provided to the OSCA on a monthly basis by each trial court. These data represent the reported information on cases disposed from <u>July 1, 2010 through December 31, 2010</u> using the new resources. In addition, Desoto County and Okeechobee County did not receive Foreclosure and Economic Recovery funding and are not included above.

Note: Numerous methods are used by the circuits to calendar real property/mortgage foreclosure cases which could affect the number of dismissals within a circuit. These methods are: 1) following a review by a case manager; 2) at the request of the plaintiffs' attorney; and 3) after hearing by a judge. The majority of circuits calendar hearings following a case review by a case manager. These cases are calendared for either a case management or lack of prosecution hearing. A number of circuits also calendar cases at the request of the plaintiffs' attorneys. These cases are either calendared based upon the request alone or based upon the request and ensurance that the case meets the threshold for a summary/final judgment. Circuits that use the threshold method for setting calendars typically have low or zero dismissals.

<sup>&</sup>lt;sup>2</sup> Other is used to report cases disposed when they are: administratively dismissed, consolidated into a primary case, transferred or have a change of venue, etc.

#### Foreclosure and Economic Recovery Status Report Case Status<sup>1</sup>

As of December 31, 2010

	Cases	Cases	Cases	Cases
Circuit	Disposed	Active <sup>2</sup>	Inactive <sup>3</sup>	Stayed <sup>4</sup>
1	2,029	286	8,732	39
2	404	1,132	2,908	26
3	398	396	497	13
4	4,102	10,037	10,649	335
5	2,036	2,239	13,836	0
6	4,471	1,652	30,254	88
7	6,019	6	13,432	98
8	1,051	1,164	1,039	20
9	13,151	5,911	36,757	17
10	4,716	9,154	2,701	24
11	10,645	54,574	18,375	0
12	4,507	1,309	16,368	55
13	5,939	27,313	313	5
14	1,357	2,574	1,445	44
15	14,154	36,429	5,718	104
16	416	1,026	1,121	31
17	13,597	24,750	25,837	0
18	6,476	634	24,286	433
19	2,006	16,784	3,981	0
20	14,251	19,291	529	1,012
Total	111,725	216,661	218,778	2,344

<sup>&</sup>lt;sup>1</sup> Cases Status is based on the initiative data that is provided to the OSCA on a monthly basis by each trial court. Cases Disposed represent the reported information on dispositions from <u>July 1, 2010 through December 31, 2010</u> using the new resources and the status of the remaining pending cases. In addition, Desoto and Okeechobee Counties did not receive Foreclosure and Economic Recovery funding and are not included above.

<sup>&</sup>lt;sup>2</sup> Cases Active represents those cases the court is actively working to resolve. Court administration may not be made aware immediately when a case moves from inactive to active status.

<sup>&</sup>lt;sup>3</sup> Cases Inactive represents cases where judicial action cannot be concluded due to extenuating circumstances. This includes, but is not limited to, cases inactive due to attorney inactivity, cases with insufficient pleadings or documentation, cases involved in mediation/settlement negotiations, and other similar matters. All cases at the beginning of the initiative in July 2010 were identified as inactive.

<sup>&</sup>lt;sup>4</sup> Cases Stayed includes bankruptcy cases, cases pending resolution of another case, cases where there is an agreement of the parties, and cases pending appeal.

## Foreclosure and Economic Recovery Status Report Number of Additional Real Property/Mortgage Foreclosure Cases Added to Backlog and Percent of Cases Disposed

#### Quarter Ending September 2006 through December 2010

Quarter	Number of Additional Backlog Cases Added <sup>1</sup>	Clearance Rate <sup>2</sup>
July -September 2006	4,199	78.6%
October - December 2006	8,702	64.5%
January - March 2007	13,810	56.9%
April - June 2007	16,852	54.6%
July -September 2007	26,233	45.9%
October - December 2007	38,843	39.7%
January - March 2008	50,105	38.4%
April - June 2008	51,031	43.8%
July -September 2008	53,250	45.5%
October - December 2008	49,528	49.9%
January - March 2009	50,157	53.6%
April - June 2009	36,545	63.0%
July -September 2009	35,033	64.0%
October - December 2009	28,972	69.5%
January - March 2010	15,187	81.5%
April - June 2010	-15,152	124.0%
July -September 2010	-16,284	125.0%
October - December 2010	-17,806	154.2%

<sup>&</sup>lt;sup>1</sup> Number of Additional Backlog Cases Added was determined by subtracting the number of SRS dispositions from the number of SRS filings for the quarters ending September 30, 2006 through December 31, 2010.

<sup>&</sup>lt;sup>2</sup> Clearance Rate was determined by dividing the number of SRS dispositions by the number of SRS filings for the quarters ending September 30, 2006 through December 31, 2010.

From:

Stelma, Joe

Sent:

Wednesday, October 13, 2010 11:34 AM

To:

Janocko, Eve

Subject:

FW: First Amend. Admin. Order 2010-1 -Residential Homestead Foreclosure Cases

Mandatory Referral to Mediation

Attachments:

img-X13094632-0001.pdf



mg-X13094632-000 1.pdf (172 KB...

Fourth Circuit Court Administrator 330 E. Bay Street, Room 508 Jacksonville, Florida 32202 Work: (904) 630-1655 Fax: (904) 630-8209

----Original Message-----

From: D'Amour, Rose

Sent: Wednesday, October 13, 2010 11:20 AM

To: CTADM1 JUDGES; Sampson, John; Walton, Leatrice; Akel, Franklin; Houser, Joanna; Misiak, Dianne; Matthews, Donald; Keebler, Maria; DeLorenzo, Denise; Bass, Lester; Hon Daniel Wilensky; Hon John H. Skinner; Hon Mack Crenshaw Jr.; Hon Richard R. Townsend; Hon Timothy R. Collins; Hon. William H. Wilkes; Hon Brian J. Davis; Hon Grandville C. Burgess; Hon Robert Foster

Cc: Stewart, Gina; Heiney, Mia; Stelma, Joe; 'jba@jaxbar.org'; 'Michael.Figgins@Jaxlegalaid.org'; Gardner, James; Laquidara, Cindy; 'dschutt@jaxtrialattorneys.com'; 'bgm@bgmccarthy.com'; 'kowalski.law@mac.com' Subject: FW: First Amend. Admin. Order 2010-1 -Residential Homestead Foreclosure Cases Mandatory Referral to Mediation

Good Morning Everyone.

Please read the attached administration order. Thanks.

Rosemarie D'Amour Judicial Assistant to Chief Judge Donald R. Moran, Jr. Duval County Courthouse-Room 220 Jacksonville, Fl. 32202 904-630-2541 E-Mail: Rosed@coj.net

----Original Message----

From: WorkCentre 7345 [mailto:xrxscan@coj.net] Sent: Wednesday, October 13, 2010 10:47 AM To: D'Amour, Rose; Brunette, Suzanne

Subject: First Amend. Admin. Order 2010-1 -Residential Homestead Foreclosure Cases Mandatory Referral to Mediation

Please open the attached document. It was scanned and sent to you using a Xerox WorkCentre.

Number of Images: 5 Attachment File Type: PDF

Device Name: WorkCentre 7345

#### Device Location:

For more information on Xerox products and solutions, please visit http://www.xerox.com/

From: Arlene Johnson [johnsona@flcourts.org]
Sent: Thursday, December 23, 2010 12:01 PM

To: Stelma, Joe

Subject: Foreclosure and Economic Recovery Initiative

Joe. In preparation for the second quarter fiscal year 2010-11 Foreclosure and Economic Recovery status report (October to December 2010) we have completed a review of your foreclosure initiative statistics for July 2010 to November 2010. Below are 3 tables that summarize your foreclosure statistics through November 2010. Following the tables is a list of questions pertaining to these summary statistics. Please note that this summary does not include the dispositions or status of reopened cases.

TABLE 1: Number of Dispositions By Month					
Month	Number				
July	856				
August	844				
September	712				
October	763				
November 602					
Total	3,777				

TABLE 2: Number of Dispositions l	Ву Туре
Type	Number
Dismissed	1,595
Summary/ Final Judgment	1,822
Trial	0
Unknown	360
Total	3,777

TABLE 3: Status of Cases								
Status	Number							
Disposed	3,777							
Active	7,130							
Stayed-Bankruptcy	306							
Stayed-Pending Resolution of Another Case	0							
Stayed-By Agreement of Parties	0							
Stayed-Appeal Pending	1							
Inactive-Attorney Inactivity	29							
Inactive-Insufficient Pleadings or Documentation	0							
Inactive-Mediation/Settlement Negotiations	6							
Inactive-Other	10,894							
Total	22,143							

#### Questions:

- 1. In Table 2, please verify that zero "Trials" were conducted from July to November 2010.
- 2. In Table 2, there are 360 cases with an "Unknown" type of disposition. Would you please provide the type of disposition for these cases in your next monthly transmission (due January 10, 2011)?
- 3. In Table 3, please verify that there are only 29 cases inactive due to "Attorney Inactivity" and zero cases inactive due to "Insufficient Pleadings or Documentation."
- 4. To assist us in describing some of the statewide variation in the reporting of type of dispositions,

would you please explain how these cases are calendared in your counties? Some examples are: upon request by the attorney, after a review by a case manager, after the attorney has met the threshold for a summary judgment, etc.

Arlene Johnson OSCA, Research and Data Telephone 850.922.5103 Facsimile 850.414.1342

From: Sourbeer, Jeff

Sent: Thursday, December 16, 2010 4:10 PM

To: Johnroe, Steve G

Cc: Trent, Pam; Stelma, Joe; Janocko, Eve

Subject: RE: Foreclosure Meeting

Steve - I have a printed check in the amount of \$7,950 to cover the software development costs for the Court's customization to obtain Foreclosure information. Who needs to get this check?

From: Johnroe, Steve G [mailto: Steve. Johnroe@duvalclerk.com]

Sent: Thursday, December 09, 2010 3:09 PM

**To:** Sourbeer, Jeff **Cc:** Trent, Pam

Subject: RE: Foreclosure Meeting

Jeff – here's what our accounting office said:

Since Court Admin wants to use their \$2 technology funds in 15U we will need an issued check, instead of a transfer. So we can deposit into the \$1.90 PRMTF that does not reside with the City, but in the Clerk's bank account. At that point we can offset it as a reimbursement to salaries, if specified.

So, can your folks write us a check for the money?

From: Sourbeer, Jeff [mailto:SOURBEER@coj.net] Sent: Thursday, December 09, 2010 10:38 AM

**To:** Johnroe, Steve G **Cc:** Trent, Pam

Subject: FW: Foreclosure Meeting

Steve - I just wanted to let you know of our intent to move forward of the programming required to automate the submission of Foreclosure data for the Fourth Judicial Circuit. I will let you know when the monies have been transferred to the Clerk. Is there a particular account in your organization in which this money needs to be TD'ed?

From: Sourbeer, Jeff

Sent: Thursday, December 09, 2010 10:31 AM

To: Trent, Pam

**Cc:** Stelma, Joe; Janocko, Eve **Subject:** FW: Foreclosure Meeting

Pam - On this Monday and Tuesday of this week, the Chief Judge and Joe Stelma met with the TCBC group in Tallahassee to request funding to pay the Duval County Clerk of Court to develop a software program which will formulate the Foreclosure cases into a specific format required by OSCA. The TCBC turned down the request, so we will need to pay the \$7,950.00 development fee using our 15U funding. Can you please take care of this as soon as possible. Let me know if you have any questions regarding this request. Thank you,.

**From:** Misra,Jill A [mailto:Jill.Misra@DuvalClerk.com] **Sent:** Wednesday, September 22, 2010 12:23 PM

To: Pappas, Sara; Stelma, Joe; Sourbeer, Jeff; Paruolo, Vincent; Talley, Alana; Howard, Ray L;

Brown, Betty J; A. C. Soud, Jr.

Cc: Johnroe, Steve G

Subject: RE: Foreclosure Meeting

Sorry for responding so late. I am attaching the proposal plan of the work that we would do for the Foreclosure Case Tracking. The plan is brief and I will go into more detail at the meeting. The basic idea is that there is one source for the data and that would be the Clerk of Court Case Management System. The plan contains estimated hours. If we do go with this plan the Clerk would bill actual hours spent developing the application. Again I will go over the plan in detail at 2:00.

We will continue with the initial agreement of giving Court Admin a updated excel file that to submit to OSCA for the July and August data. This should be completed today or tomorrow.

I have a 3:00 meeting at JSO and I would still like to attend this meeting if possible. If not I will stay as long as I am needed.

Thanks.

Jill Misra

Applications and Development

**Duval County Clerk of Court** 

Office: 904-630-1212 ext 6717

Mobile: 904-338-3517

**From:** Pappas, Sara [mailto:SaraP@coj.net] **Sent:** Monday, September 20, 2010 1:57 PM

To: Stelma, Joe; Sourbeer, Jeff; Paruolo, Vincent; Talley, Alana; Howard, Ray L; Brown, Betty J; Misra, Jill

A; A. C. Soud, Jr.

Subject: Foreclosure Meeting

Good Afternoon,

I am writing this e-mail to inform everyone of a meeting that will take place concerning the reporting of foreclosures for each month to come. Joe has asked that I e-mail all of you, as it would be helpful to have you there. The meeting will be this Wednesday, September 22, 2010 at 2:00 p.m. in Room 506. If you have any questions please e-mail me. I hope to see you all there.

Thanks,

Sara

From: Shore, Brent

Sent: Thursday, December 16, 2010 4:01 PM

To: Stelma, Joe Subject: RE: Judge Gillman

He met with me as well. I told him to let us know when he was returning to Jacksonville as soon as he knew. I haven't heard from him since then, and that was in August or September.

From: Stelma, Joe

Sent: Thursday, December 16, 2010 3:16 PM

To: Shore, Brent

Subject: RE: Judge Gillman

I really cannot say. There was a meeting with the chief and he is in s. fla.

#### Fourth Circuit Court Administrator

330 E. Bay Street, Room 508 Jacksonville, Florida 32202 Work: (904) 630-1655 Fax:(904) 630-8209

From: Shore, Brent

Sent: Thursday, December 16, 2010 1:13 PM

To: Stelma, Joe

Subject: RE: Judge Gillman

Thanks. I will assume we are proceeding without him.

From: Stelma, Joe

Sent: Thursday, December 16, 2010 1:13 PM

To: Shore, Brent

Subject: RE: Judge Gillman

As far as i know, staying in Miami doing the foreclosures. I will let you know if i hear anything different.

#### Fourth Circuit Court Administrator

330 E. Bay Street, Room 508 Jacksonville, Florida 32202 Work: (904) 630-1655 Fax:(904) 630-8209

From: Shore, Brent

Sent: Thursday, December 16, 2010 11:32 AM

To: Stelma, Joe; Gardner, James

Subject: Judge Gillman

Do we know his status for 2011? Is he returning as a Hearing Officer or staying in Miami doing foreclosures? Thanks.

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To: Stelma, Joe

Subject: RE: Judge Gillman

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Sent: Thursday, December 16, 2010 11:32 AM

To: Stelma, Joe; Gardner, James

Subject: Judge Gillman

Do we know his status for 2011? Is he returning as a Hearing Officer or staying in Miami doing foreclosures? Thanks.

From: Janocko, Eve

Sent: Friday, December 10, 2010 2:38 PM

To: Stelma, Joe
Cc: Norris, Elizabeth

Subject: Foreclosure Cases

Hi Joe,

Just met with Steve Johnroe and Judge Soud about dismissal of the older foreclosure cases. Judge Soud will be entering an order to get rid of these older cases. We should have these removed in about 60 days if folks don't show cause to keep them open.

I am heading out now. I will see you on Thursday.

Eve

Eve Janocko
Court Operations Program Assistant
Duval County Courthouse
330 East Bay Street, Room 512B
Jacksonville, Florida 32202
Voice: (904)-630-1644
Fax: (904)-301-3810
ejanocko@coj.net

From:

Janocko, Eve

Sent:

Thursday, December 09, 2010 11:02 AM

To:

Talley, Alana

Cc:

Sourbeer, Jeff; Stelma, Joe; Soud, A.C.

Subject:

Foreclosure Stats by Month

Attachments: Foreclosure Counts All Months - Duval County.xls

Hi Robin,

Attached is the summary of monthly foreclosure data through December 6 provided by the clerk. It is the summary of the FERCTS data OSCA requires. Let me know if you notice any inconsistencies with the data.

Thanks!

Eve

Eve Janocko
Court Operations Program Assistant
Duval County Courthouse
330 East Bay Street, Room 512B
Jacksonville, Florida 32202
Voice: (904)-630-1644
Fax: (904)-301-3810
ejanocko@coj.net

#### Duval Foreclosure Statistics

Total Cases		: Case (	Counts			Court Calendar	Contract the		Disposition	
Month	New Cases	Disposed Cases	Reopen Cases	Closed Reopen Case	Scheduled	Rescheduled	Cancelled	Dismissed	Summary / Final Judgment	Unknown
2010 Jul	884	568	438	377	2	20	105	385	155	28
2010 Aug	920	766	404	371	206	78	199	251	491	24
2010 Sep	962	634	339	283	651	58	208	205	400	29
2010 Oct	618	592	603	498	719	67	481	273	173	146
2010 Nov	454	453	538	446	664	66	925	192	131	130
2010 Dec	28	16	35	19	643	26	409	8	1	7
2011 Jan					424	37	115			
2011 Feb					935	1	2			
2011 Mar			}		87	1				
2011:Apr					2					
2011 May										
2011 Jun										
Total	3,866	3.029	2,357	1,994	4,333	354	2,444	1,314	1,351	364

Тy	pe of Sta	ius Chan	ge		Unginal Backlog Cases Case Counts						
Total Foreclosure Cases Active	Inactivity - Attorney inactivity	Inactivity - Other	Stayed - Appeal pending	Stayed – Bankruptcy			Disposed Cases	Reopen Cases	Closed Reopen Case		
19,257 11,410	35	7,480	1	331	Total Backlog	14,291					
		<u> </u>		***************************************	2010 Jul		507	63	90		
					2010 Aug		719	38	49		
					2010 Sep		599	69	65		
					2010 Oct		527	241	207		
					2010 Nov		381	258	210		
					2010 Dec		12	14	8		
					2011 Jan						
					2011 Feb						
					2011 Mar	14.54.14		Ţ			
					2011 Apr	100					
					2011 May		[				
					2011 Jun						
					Total		2,745	683	629		

From:

Sourbeer, Jeff

Sent:

Thursday, December 09, 2010 10:38 AM

To:

Stelma, Joe; Janocko, Eve

Subject:

FW: Foreclosure Meeting

Attachments: Court Admin Foreclosure Economic Recovery Proposal.doc

FYI

From: Sourbeer, Jeff

Sent: Thursday, December 09, 2010 10:38 AM

**To:** Johnroe, Steve G **Cc:** Trent, Pam

Subject: FW: Foreclosure Meeting

Steve - I just wanted to let you know of our intent to move forward on the programming required to automate the submission of Foreclosure data for the Fourth Judicial Circuit. I will let you know when the monies have been transferred to the Clerk. Is there a particular account in your organization in which this money needs to be TD'ed?

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Cc: Stelma, Joe; Janocko, Eve Subject: FW: Foreclosure Meeting

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To: Pappas, Sara; Stelma, Joe; Sourbeer, Jeff; Paruolo, Vincent; Talley, Alana; Howard, Ray L;

Brown, Betty J; A. C. Soud, Jr.

Cc: Johnroe, Steve G

Subject: RE: Foreclosure Meeting

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We will continue with the initial agreement of giving Court Admin a updated excel file that to submit to OSCA for the July and August data. This should be completed today or tomorrow.

#### Description

Court Administration is in need of an application that will track the status of the foreclosure backlog and new foreclosure cases. With limited office staff the ability to pull the data directly from the Clerk of Courts case management system into the Court Admin table would significantly reduce the workload on the Court Administration staff.

#### Goals

The Goals of this application are to:

- Provide Court Administration nightly updates from the Clerk of Court's Foreclosure Case Tracking System
- Provide a WEB application that will allow Court Administration to view the status of cases moving through the Foreclosure Economic Recovery court process
- Provide Court Administration statistics on demand
- Provide a means to build the excel file for monthly submissions to OSCA
- Provide an option to include tracking Nassau and Clay County cases within the same application

#### Solution

The Clerk of Court will write a WEB application that will be hosted on the Clerk's servers. The data from the initial backlog excel file will be imported into a table. The table will be updated nightly with new cases, new reopen cases and the case status changes.

The application will provide:

- Case Search Capabilities
- Filter list of cases by Case Age, Case Status, Case Year, Case Initiated Date
- An Export for the Monthly File Submission
- A Statistical Report of totals by Month
- All updates will come from the Clerk's case management system

#### Cost Summary

		Hourly		
Scripts to Update FERCTS table	Hours	Fee		Cost
Insert New Cases	2	\$ 75.00	\$	150.00
Insert New Reopen Cases	2	\$ 75.00	\$	150.00
Update Disposition Date and Court Action	2	\$ 75.00	\$	150.00
Update Reopen Date	2	\$ 75.00	\$	150.00
Update Reopen Close Date	2	\$ 75.00	\$	150.00
Update Case Status from Docket Information	4	\$ 75.00	\$	300.00
Application			ancom backs th	-
Write the WEB page to display, filter and sort the Foreciosure FERCTS Cases	40	\$ 75.00	\$ :	3,000.00
Write a WEB page to display Monthly Stats	10	\$ 75.00	\$	750.00
Clay/Nassau	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Write a WEB service to process insert and updates from Clay and Nassau	10	\$ 75.00	\$	750.00
Modify WEB pages to filter by Clay, Nassau and Duval	10	\$ 75.00	\$	750.00
Monthly File Processing		nequence of the second		
Write an application to export data by county for submission to OSCA	10	\$ 75.00	\$	750.00
Monthly processing time	12	\$ 75.00	\$	900.00
5/2011		Расе	1 of	3

3/15/2011

Page 1 of 3

#### Report Samples:

All Cases		Case C	Counts		Court Calendar				
Month	New Cases	Disposed Cases	Reopen Cases	Closed Reopen Case	Scheduled	Rescheduled	Cancelled		
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2010 Ang	920	769	595	551	651	78	199		
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2010 Nov					981	46	81		
2010 Dec					1,028	38	76		
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2011 Feb					4		-		
2011 Mar									
2011 Apr									
2011 May									
2011 Jun									
Total	2,237	1,544	1,352	1,158	4,117	252	646		

Original Backlog Cases		Case C	Counts			Court Calenda	1
Month	New Cases	Disposed Cases	Reopen Cases	Closed Reopen Case	Scheduled	Rescheduled	Cancelled
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2010 July 2010 Aug	12.5	725	64	70			
·	1000						
2010 Sept		198	42	32			
2010 Nov	2.3134			[			
2010 Dec							
2011Jan							
2011 Feb							
2011 Mar							
2011 Apr			L				
2011 May	74.1						
2011 Jun	100						
Total	12	1,437	175	206			

Mock image of the WEB page:

# TSOCIAL OTHERS. SOCIAL OTHERS

#### Foreclosure Economic Recovery Initiative

. j						Recordsol					
	UNC File Date	Reopen Date	Date Disposori	Disposition	Reopen Close Date	Status Change	Status Change Type Doleted		Court Action Close Date	Casa	Comments
	162003CA000675303XMA 01/23/2003	10/06/2009	09/22/2010	Summary/Final Judgement	Sep 22 201	07/01/2010	inscirity - Other (see Case Comments)	No			-Relesto
	162003/CA901540XXXXXA 02/24/2003					07/91/2010	Inactivity - Other (see Case Commants)	Ha		2767	Select.
	162003CA001569XXXXMA 02/25/2003					07/01/2010	Inectivity - Other (see Case Comments)	Ha		2766	Salest
	162003CA002012XXXXXA 03/14/2003					07/01/2010	Inectivity - Other (see Cose Comments)	No		2749	Select.
	162003CA004621XXX0MA 07/61/2003					97/01/2010	fnacilyty - Other (see Case Comments)	No		2640	Select
	162003CA00534GKKXXMA 07/29/2003					07/01/2010	backsty - Other (see Case Comments)	No		2612	Select.)
	162003CA905396XXXX9AA 07/29/2003					67/01/2010	Inactivity - Other (see Case Comments)	No		2612	(Select)
	152003CA906747VXXMA.09/23/2003					07/01/2010	inactibly - Other (see Case Comments)	No		2566	Balect
	162003CA007114200XXAA 10/07/2003					07/01/2010	inactivity - Other (see Case Comments)	No		2542	Ageleta:
	. 162003CA007367XXXXXA 10/20/2003	05/26/2010	83/22/2004	Summany/Final Audgement		07/01/2010	Inectivity - Other (see Case Comments)	Yes		117	State of the
	162003CA007630XXXNAA, 10/27/2003					07/61/2010	Inectivity - Other (see Case Comments)	Yes		2622	Sales)
	162903CA007737XXXXMA.11/04/2003					07/01/2010	Inactivity - Other (see Case Comments)	Yes		2514	Splect.
	162003CA008104XXXXXA 11/19/2003					07/01/2010	Inactivity - Other (see Cose Comments)	Yes		2499	Select
	162003CA00811753XXXMA 11/20/2003					07/01/2010	Inactivity - Other (see Case Comments)	Yes		2498	Select.

3/15/2011 Page 3 of 3

From: Sourbeer, Jeff

Sent: Thursday, December 09, 2010 10:36 AM

To: Janocko, Eve Cc: Stelma, Joe

Subject: RE: Foreclosure Meeting

#### Super!

From: Janocko, Eve

Sent: Thursday, December 09, 2010 10:35 AM

**To:** Sourbeer, Jeff; Stelma, Joe **Subject:** RE: Foreclosure Meeting

The report for November has already been submitted so we are on time with the OSCA.

Eve Janocko
Court Operations Program Assistant
Duval County Courthouse
330 East Bay Street, Room 512B
Jacksonville, Florida 32202
Voice: (904)-630-1644
Fax: (904)-301-3810
ejanocko@coj.net

From: Sourbeer, Jeff

Sent: Thursday, December 09, 2010 10:34 AM

**To:** Stelma, Joe **Cc:** Janocko, Eve

Subject: RE: Foreclosure Meeting

Will do.

From: Stelma, Joe

Sent: Thursday, December 09, 2010 10:33 AM

**To:** Sourbeer, Jeff **Cc:** Janocko, Eve

Subject: RE: Foreclosure Meeting

please keep steve in the loop.we do not want to be late on this for the report.

#### Fourth Circuit Court Administrator

330 E. Bay Street, Room 508 Jacksonville, Florida 32202 Work: (904) 630-1655 Fax:(904) 630-8209 From: Sourbeer, Jeff

Sent: Thursday, December 09, 2010 10:31 AM

To: Trent, Pam

**Cc:** Stelma, Joe; Janocko, Eve **Subject:** FW: Foreclosure Meeting

Pam - On this Monday and Tuesday of this week, the Chief Judge and Joe Stelma met with the TCBC group in Tallahassee to request funding to pay the Duval County Clerk of Court to develop a software program which will formulate the Foreclosure cases into a specific format required by OSCA. The TCBC turned down the request, so we will need to pay the \$7,950.00 development fee using our 15U funding. Can you please take care of this as soon as possible. Let me know if you have any questions regarding this request. Thank you,

**From:** Misra,Jill A [mailto:Jill.Misra@DuvalClerk.com] **Sent:** Wednesday, September 22, 2010 12:23 PM

To: Pappas, Sara; Stelma, Joe; Sourbeer, Jeff; Paruolo, Vincent; Talley, Alana; Howard, Ray L;

Brown, Betty J; A. C. Soud, Jr.

Cc: Johnroe, Steve G

Subject: RE: Foreclosure Meeting

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I have a 3:00 meeting at JSO and I would still like to attend this meeting if possible. If not I will stay as long as I am needed.

Thanks.

Jill Misra Applications and Development Duval County Clerk of Court Office: 904-630-1212 ext 6717 Mobile: 904-338-3517

**From:** Pappas, Sara [mailto:SaraP@coj.net] **Sent:** Monday, September 20, 2010 1:57 PM

To: Stelma, Joe; Sourbeer, Jeff; Paruolo, Vincent; Talley, Alana; Howard, Ray L; Brown, Betty J; Misra, Jill

A; A. C. Soud, Jr.

Subject: Foreclosure Meeting

#### Good Afternoon,

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Thanks, Sara

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Jill Misra
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Office: 904-630-1212 ext 6717
Mobile: 904-338-3517

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Sourbeer, Jeff

Sent:

Thursday, December 09, 2010 10:31 AM

To:

Trent, Pam

Cc:

Stelma, Joe; Janocko, Eve

Subject:

FW: Foreclosure Meeting

Attachments: Court Admin Foreclosure Economic Recovery Proposal, doc

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Thanks.

Sara

### Description

Court Administration is in need of an application that will track the status of the foreclosure backlog and new foreclosure cases. With limited office staff the ability to pull the data directly from the Clerk of Courts case management system into the Court Admin table would significantly reduce the workload on the Court Administration staff.

### Goals

The Goals of this application are to:

- Provide Court Administration nightly updates from the Clerk of Court's Foreclosure Case Tracking System
- Provide a WEB application that will allow Court Administration to view the status of cases moving through the Foreclosure Economic Recovery court process
- Provide Court Administration statistics on demand
- Provide a means to build the excel file for monthly submissions to OSCA
- Provide an option to include tracking Nassau and Clay County cases within the same application

### Solution

The Clerk of Court will write a WEB application that will be hosted on the Clerk's servers. The data from the initial backlog excel file will be imported into a table. The table will be updated nightly with new cases, new reopen cases and the case status changes.

The application will provide:

- Case Search Capabilities
- Filter list of cases by Case Age, Case Status, Case Year, Case Initiated Date
- An Export for the Monthly File Submission
- A Statistical Report of totals by Month
- All updates will come from the Clerk's case management system

### Cost Summary

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ours	Fee	Cos	st
2	\$ 75.00	\$ 150	00.0
2	\$ 75.00	\$ 150	0.00
2	\$ 75.00	\$ 150	0.00
2	\$ 75.00	\$ <b>1</b> 50	0.00
2	\$ 75.00	<b>\$</b> 150	0.00
4	\$ 75.00	\$ 300	00.0
40	\$ 75.00	\$ 3,000	00.0
10	\$ 75.00	\$ 750	00.0
10	\$ 75.00	\$ 750	0.00
10	\$ 75.00	\$ 750	0.00
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10	\$ 75.00	\$ 750	00.0
12	\$ 75.00	\$ 900	00.0
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3/15/2011

Page 1 of 3

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2011 May													
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2010 Dec							
2011 Jan							
2011 Feb					1		
2011 Mar					1		
2011 Apr							
2011 May							
2011 Jun					Ì		
Total		1,437	175	206			

Mock image of the WEB page:



### Foreclasure Economic Recovery intlative

		Record Set				
UNC File Date Beopen Date Date Disposed	Disposition Reopen Clus Date	e Status Change	Status Change Type	Deleted Closed for Court Court Action Close Action Date	Cose Age	Cor .ments
162003CA000516XXXXMA 01/23/2003 10/06/2009 09/22/2010	Summary/Final Sep 22 291		Inactivity - Other (see Case Comments)	No	-	[Beleck]
162003CA9015100CXMAA 62/24/2003		07/01/2018	Inactivity - Other (see Case Convinente)	No	2787	Select.
.162003CA901569XXXXAA 02/25/2003		87/01/2010	Inactivity - Other (see Case Comments)	No	2766	(Anders)
162003CA002012XXXXMA 03/14/2003		07/01/2010	Inscinity - Other (see Case Convinents)	No	2749	Select
\$62003CA004621320C(MA 07/04/2003		07/01/2010	Inactinty - Other (see Case Conspents)	tio	2640	(Select.)
162003/CA005346x2000MA 07/29/2003		07/03/2010	Inschity - Other (see Cage Comments)	No	2612	(241st)
462003CA00636653XXXXA 07/29/2003		07/01/2010	inacibity - Other (see Case Comments)	No	2812	(Selection)
162003CA0067473XXXAA 05/23/2003		07/01/2010	inactivity - Other (see Case Commente)	No	2556	Select
162003CA0071142XXXXX 10/07/2803		07/01/2010	Inactivity - Other (see Case Community)	No	2642	Selected
162003CA90Y387XOXMA 10/20/2063 65/26/2010 63/22/2004	Summary/Final Judgement	07/91/2010	Instituty - Other (see Case Convents)	Yas	117	Select
162003CA007630XXXIMA 10/27/2003	-	07/01/2010	Inactivity - Other (see Case Convents)	Yes	2522	Spleck)
162003/CA007737XXXX9AA,11894/2003		97/01/2010	inactivity - Other (see Case Comments)	Yes	2514	(Anders
162003CA008104XXXXAA 11/19/2003		07/01/2010	inactivity - Other (see Case Comments)	Yes	2459	(Pales)
152003CA008117XXXXMA.11/20/2083		67/01/2010	Inactivity - Other (see Case Commonts)	Yes	2498	a Steller L

3/15/2011 Page 3 of 3

From: Janocko, Eve

Sent: Thursday, December 09, 2010 9:05 AM

To: Soud, A.C.

Cc: Talley, Alana; Stelma, Joe; Johnroe, Steve G; Norris, Elizabeth

Subject: Foreclosure Data

Good Morning Judge Soud,

Joe and I would like to meet with you to discuss the older foreclosure cases that have not seen any activity in over 10 months. In reviewing the FERCTS data which we are required to send to the OSCA, many of these older cases are inflating the pending cases.

Please let me know what works for your schedule.

Thank You,

Eve

Eve Janocko
Court Operations Program Assistant
Duval County Courthouse
330 East Bay Street, Room 512B
Jacksonville, Florida 32202
Voice: (904)-630-1644
Fax: (904)-301-3810
ejanocko@coj.net

From:

Janocko, Eve

Sent:

Thursday, December 02, 2010 11:03 AM

To:

Misra, Jill A

Cc:

Sourbeer, Jeff; Johnroe, Steve G; Strong, Chuck R; Stelma, Joe; Janocko, Eve

Subject: RE: Judge Case Count Report by Divisional Assignment

Hi Jill, Steve, and Chuck,

Just spoke with PJ Stockdale from the OSCA. OSCA wants the case count report by each separate division (CR-A, CR-B, etc.) listing the judges that served in the division during calendar year 2010. I asked him about the scenario where a judge fills in to handle 5 cases in a misdemeanor division when the judge's primary assignment is felony. He said to include the judge under the misdemeanor division and caveat with comments that the judge was temporarily assigned and note the primary assignment.

I am not sure how we will run the report so I can comment on temporary and primary division assignments? Please run the case count report by court divisions with the judges listed. I will review and highlight areas I think need caveats and we can discuss. I can use the judge division assignments to make comments.

Thanks.

Eve

Eve Janocko
Court Operations Program Assistant
Duval County Courthouse
330 East Bay Street, Room 512B
Jacksonville, Florida 32202
Voice: (904)-630-1644
East: (904)-3810

Fax: (904)-301-3810 ejanocko@coj.net

**From:** Misra,Jill A [mailto:Jill.Misra@DuvalClerk.com] **Sent:** Wednesday, December 01, 2010 8:23 AM

To: Janocko, Eve

Cc: Sourbeer, Jeff; Johnroe, Steve G; Strong, Chuck R

Subject: RE: Judge Case Count Report by Divisional Assignment

We can meet in the clerks conference room on the 1<sup>st</sup> floor if that is okay with you?

From: Janocko, Eve [mailto:EJanocko@coj.net] Sent: Wednesday, December 01, 2010 8:12 AM

To: Misra, Jill A

Cc: Sourbeer, Jeff; Johnroe, Steve G; Strong, Chuck R

Subject: RE: Judge Case Count Report by Divisional Assignment

Yes...where would you like to meet?

Eve Janocko

3/15/2011

Court Operations Program Assistant Duval County Courthouse 330 East Bay Street, Room 512B Jacksonville, Florida 32202 Voice: (904)-630-1644

Fax: (904)-301-3810 ejanocko@coj.net

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To: Janocko, Eve

Cc: Sourbeer, Jeff; Johnroe, Steve G; Strong, Chuck R

Subject: RE: Judge Case Count Report by Divisional Assignment

Will you have time to meet at 9?

**From:** Janocko, Eve [mailto:EJanocko@coj.net] **Sent:** Wednesday, December 01, 2010 7:59 AM

To: Misra, Jill A

Cc: Sourbeer, Jeff; Johnroe, Steve G; Strong, Chuck R

Subject: RE: Judge Case Count Report by Divisional Assignment

Hi Jill,

Heave at 1:00 today. I have a meeting at 10 this morning that will last till 11:00. I will be here tomorrow afternoon until 2:00. What time works for you today or tomorrow.

Thanks, Eve

Eve Janocko
Court Operations Program Assistant
Duval County Courthouse
330 East Bay Street, Room 512B
Jacksonville, Florida 32202
Voice: (904)-630-1644
Fax: (904)-301-3810
ejanocko@coj.net

From: Misra,Jill A [mailto:Jill.Misra@DuvalClerk.com] Sent: Tuesday, November 30, 2010 11:16 AM

To: Janocko, Eve

Cc: Sourbeer, Jeff; Johnroe, Steve G; Strong, Chuck R

Subject: RE: Judge Case Count Report by Divisional Assignment

Eve can we meet tomorrow afternoon. Chuck will have a report ready for us to look at.

From: Janocko, Eve [mailto:EJanocko@coj.net] Sent: Tuesday, November 30, 2010 10:53 AM

To: Misra, Jill A

Cc: Sourbeer, Jeff; Johnroe, Steve G

3/15/2011

### Subject: RE: Judge Case Count Report by Divisional Assignment

Thanks for the clarification on the reporting criteria. Some counties across the state assign the foreclosure cases to division judges then send them to the senior judges to handle. In these counties, the division judge will get credit for the new case and disposition.

Eve Janocko
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Duval County Courthouse
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Jacksonville, Florida 32202
Voice: (904)-630-1644
Fax: (904)-301-3810
eianocko@coi.net

From: Misra,Jill A [mailto:Jill.Misra@DuvalClerk.com] Sent: Tuesday, November 30, 2010 10:45 AM

To: Janocko, Eve

Cc: Sourbeer, Jeff; Johnroe, Steve G

Subject: FW: Judge Case Count Report by Divisional Assignment

Thank you for the sample. For the Senior Judges on the foreclosure cases we do not assign a specific judge to these cases. The cases will show up on the report as "Foreclosure Judge". All other cases are assigned to the division Judge. After we send you the report we can meet and discuss what changes we need to make.

Thanks, Jill

From: Janocko, Eve [mailto:EJanocko@coj.net] Sent: Tuesday, November 30, 2010 10:29 AM

To: Misra, Jill A
Cc: Sourbeer, Jeff

Subject: RE: Judge Case Count Report by Divisional Assignment

Hi Jill,

Here is the example format that OSCA sent out. Can we set up a time to discuss the reporting criteria for cases assigned to senior judges? I have some questions to make sure the judge case count reflects this workload. Thanks so much.

Eve

Eve Janocko
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Duval County Courthouse
330 East Bay Street, Room 512B
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Voice: (904)-630-1644
Fax: (904)-301-3810
ejanocko@coj.net

**From:** Misra, Jill A [mailto:Jill.Misra@DuvalClerk.com] **Sent:** Tuesday, November 30, 2010 10:23 AM

To: Janocko, Eve Cc: Sourbeer, Jeff

Subject: RE: Judge Case Count Report by Divisional Assignment

Eve we have the query ready. Do you have a sample how the report should look? I thought that I save a sample of how the report should be filled out but I don't have the sample. We should have the report to you by Friday.

Let me know if you have a sample. I can come up and get it or you can stop by the 4<sup>th</sup> floor behind Purchasing.

From: Janocko, Eve [mailto:EJanocko@coj.net] Sent: Tuesday, November 23, 2010 10:08 AM

To: Misra, Jill A Cc: Sourbeer, Jeff

Subject: Judge Case Count Report by Divisional Assignment

Hi Jill,

Just touching base regarding the Judge Case Count by Divisional Assignment preliminary report. I think it will be helpful for me to review a preliminary report to make sure the data reflects the judges workload by division and determine if any special comments need to be added. I look forward to hearing from you.

Thanks,

Eve

Eve Janocko
Court Operations Program Assistant
Duval County Courthouse
330 East Bay Street, Room 512B
Jacksonville, Florida 32202
Voice: (904)-630-1644
Fax: (904)-301-3810
ejanocko@coj.net

From: Smith, James M [Mike,Smith@DuvatClerk.com]

Sent: Tuesday, November 30, 2010 11:43 AM

To: Sourbeer, Jeff

Cc: Johnroe Steve G: Stelma ...joe: Norris, Elizabeth: Paruolo, Vincent

Subject: Re: File-less court

I'm there Mike

Although this message was sent from my personal iPhone it may be subject to public records laws.

On Nov 30, 2010, at 11:22 AM, "Sourbeer, Jeff" < SOURBEER@coj.net> wrote:

Is 9:30 AM Thursday okay? If so, we can meet in room 505. Let me know if that works for you,

From: Smith, James M [mailto:Mike.Smith@DuvalClerk.com] Sent: Tuesday, November 30, 2010 11:08 AM To: Sourbeer, Jeff; Johnroe,Steve G Subject: Re: File-less court

Geoff.

We can discuss the physical placement of a thin client for public use together. I would want to make sure it suits all stakeholders,

The projectors should be ceiling mounted with the appropriate mounting device and terminate at the clerks pc where a clerk employee is being utilized. In the event there is not a clerk employee it should terminate to the Judges pc.

We are a little premature on the public announcement, we can discuss those details when we get together. I would recommend we start "putting a bug in the ear" of the attorneys about the need for wireless devices if they are going to need access to a document other than what the Judge is currently asking for. They should also be made aware that any printing of documents will be their responsibility in the near future and can be done from Showcase now.

I'm not sure about what courtroom(s) are to be used I will wait on your guidance.

I would like to meet early Thursday morning, if possible, to discuss moving forward. We have an afternoon meeting with Judge Gooding about Juvi courts following suit and it would help answering questions that may arise in that meeting.

Mike

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On Nov 30, 2010, at 9:55 AM, "Sourbeer, Jeff" < SOURBEER@coj.net> wrote:

Mike - Not sure about the placement of the public workstation near courtroom 58. Would this be a thin client? Where do you anticipate the input feed for the data projector to be located in the courtroom (e.g., Clerk position, attorney position or both?) We would normally use Best Buy to install the two ceiling mounted data projectors in the courtrooms, similar to room 505. This is not a speedy installation. I heard discussion that courtroom 59 might be used for the 2nd foreclosure courtroom but I need to verify that information. Joe Stelma and James Gardner, the Court's Public Information Officer, should be involved in the public and attorney notice going live with a file-less court. I am open anytime Thursday or Friday this week. Just let me know when you can meet.

From: Smith, James M [mailto:Mlke.Smith@DuvalClerk.com] Sentr Monday, November 29, 2010 3:16 PM To: Sourbeer, Jeff; Johnroe,Steve G; Paruolo, Vincent Subject: File-less court

Geoff,

We had another demonstration with the projector this morning this time with Judge Bowden. The demo went well and seemed to be well received by the Judge. I understand that sometime in January we will be 'creating' another Foreclosure courtroom. I am still unclear whether it will be the other 5th floor courtroom or the Judge's Chambers in the Foreclosure area. Regardless, it looks as if we are moving forward with file-less court as soon as we can get everything ready. The following is an action item list that I came up with. Please feel free to change or add anything you think is pertinent.

- Ceiling mounted projectors. I have looked into the costs and these run in the neighborhood of \$700.00 each. Of course the cable, mounting bracket and labor to mount will probably double that amount. It is my unde4dstanding that Court Admin will provide that technology.
- Training for Judges. Each Judge should probably be familiar with C.O.R.E and Showcase Web to ensure they have what they need in lieu of not having a physical file.
- 3. Training for Attorneys. We should probably offer to train the attorneys on C.O.R.E and Showcase Web to ensure they have what they need in lieu of not having a physical file also.
- 4. Public notice that we are going file-less in the courtrooms to meet the mandate of paperless courts in the future. The attorneys will need to provide, at their expense, a device that will allow them to access the electronic files. We should also provide a public access station outside the courtroom(s) to allow pro-se and private attorneys the same access. However, we currently do not give public access to documents with public access. I will get with Steve Johnroe and Rose Devoe to discuss how we handle those requests as we move forward. In my humble opinion, if we decide that we are going live by a certain date, we should probably ask the judges etal to remind the attorneys that the file-less court is coming and that they should start preparing and that there will be a need to bring a wireless device.

I would like to set up a meeting soon, because of the holiday schedule and limited number of actual work days, we may need to get equipment procurement moving forward. This short list is basically only for Foreclosure. There are some other considerations for the other courtrooms that we can discuss later.

Let me know what you think,

Mike

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Sent: Tuesday, November 30, 2010 11:22 AM

To: Smith, James M

Cc: Johnroe, Steve G; Stelma, Joe; Norris, Elizabeth; Paruolo, Vincent

Subject: RE: File-less court

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From: Smith, James M [malito:Mike.Smith@DuvalClerk.com]
Sent: Tuesday, November 30, 2010 11:08 AM
To: Sourbeer, Jeff; Johnroe,Steve G

Subject: Re: File-less court

### Genff

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From: Smith, James M [mailto:Mike.Smith@DuvalClerk.com] Sent: Monday, November 29, 2010 3:16 PM To: Sourbeer, Jeff; Johnroe, Steve G; Paruolo, Vincent Subject: File-less Court

Geoff,

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- 2. Training for Judges. Each Judge should probably be familiar with C.O.R.E and Showcase Web to ensure they have what they need in lieu of not having a physical file.
- 3. Training for Attorneys. We should probably offer to train the attorneys on C.O.R.B and Showcase Web to ensure they have what they need in lieu of not having a physical file also.
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Let me know what you think,

Mike

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records requ

Smith, James M IMike Smith@DuvalClerk.com1 From:

Sent: Tuesday, November 30, 2010 10:50 AM

Sourbeer, Jeff To:

Cer Johnroe, Steve G; Paruoto, Vincent; Stelma, Joe; Norris, Elizabeth; Trent, Pam; Balsamo, Tina; Gardner, James

Subject: Re: File-less court

I will get with you on the physical location of a public device. I am just making sure we consider everything as we move forward. I think this would be a good use for one of these devices. It would be a cheaper solution that may also help keep down the help desk maintenance as well.

The projector should be ceiling mounted with the appropriate mounting device and connect to the clerks workstation where a clerk is utilized. If the courtroom is sans a clerk

it should probably terminate at the Judges station.

I am not privy to the second courtroom location I will wait to hear from you when it's finalized by the Judges,

We are a little premature on the

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On Nov 30, 2010, at 9:55 AM, "Sourbeer, Jeff" < SOURBEER@coi.net> wrote:

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From: Smith, James M [mailto:Mike,Smith@DuvalClerk.com] Sent: Monday, November 29, 2010 3:16 PM
To: Sourbeer, Jeff; Johnroe, Steve G; Paruolo, Vincent Subject: File-less court

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From: Sourbeer, Jeff

Sent: Tuesday, November 30, 2010 9:56 AM

To: Smith, James M

Cc: Johnroe, Steve G; Paruolo, Vincent; Stelma, Joe; Norris, Elizabeth; Trent, Pam; Balsamo, Tina; Gardner,

James

Subject: RE: File-less court

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From: Smith, James M [mailto:Mike.Smith@DuvalClerk.com]

Sent: Monday, November 29, 2010 3:16 PM

To: Sourbeer, Jeff; Johnroe, Steve G; Paruolo, Vincent

Subject: File-less court

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Let me know what you think, Mike

From: Laura Rush [RushL@flcourts.org]

Sent: Tuesday, November 23, 2010 5:56 PM

To: Trial Court Administrators

Cc: 'LKearson@jud11.flcourts.org'; Berghorn, Robin; 'Lisa DeBrauwere'

Subject: ACLU Request - Clarification of Item #4

All,

ACLU agreed to the following revision to request item #4:

All records of the judicial branch that concern planning, proposing, creating, reviewing, approving, revising or distributing training for general magistrates or senior judges to preside over foreclosure cases. This request includes, but is not limited to, any manuals or other training materials provided to general magistrates or senior judges assigned to preside over foreclosure cases.

This request is not intended to encompass logistical e-mail, e.g., committee meeting notices, but is intended to encompass records preceding final work products.

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

From:

Heather Thuotte-Pierson [piersonh@flcourts.org]

Sent:

Friday, November 19, 2010 3:21 PM

To:

Trial Court Chief Judges; Trial Court Budget Commission; Trial Court Administrators

Cc:

Lisa Goodner; Kristine Slayden; Charlotte Jerrett

Subject:

November 15, 2010 Article V Revenue Estimating Conference

Attachments: TrustFundEstimatesNovember2010REC.pdf

The official estimates from the November 15, 2010 Article V Revenue Estimating Conference for the State Courts Revenue Trust Fund (SCRTF), the Mediation and Arbitration Trust Fund (MATF), and the Court Education Trust Fund (CETF) are attached. Proposed forecasts were provided to the conference principals by the Legislative Office of Economic and Demographic Research, the Executive Office of the Governor, the Office of the State Courts Administrator and the Clerks of Court Operations Corporation. Official estimates were based on four months of actual revenue data for FY 2010/11 and/or transaction data. More detailed information on the estimates can be found on the Office of Economic and Demographic Research website: <a href="http://edr.state.fl.us/Content/conferences/articleV/index.cfm">http://edr.state.fl.us/Content/conferences/articleV/index.cfm</a>

Foreclosure revenues are projected to decrease in FY 2010-11 in recognition of the continued lower level of foreclosure filings in the first quarter and in anticipation of a temporary dip in filings resulting from the "Robo-Signing Scandal". However, the higher number of filings is expected to resume in the second half of FY 2010-11 and then climb in the out years due to the high number of mortgages in various stages of default.

More details will be provided at the December 7, 2010 TCBC meeting.

Please let me know if you have any questions.

Thanks, Heather

Heather Thuotte-Pierson Office of the State Courts Administrator Court Statistics Consultant (850) 410-3376 piersonh@flcourts.org

# Article V Revenue Estimating Conference Comparisons July 2010 and \*\*New\*\* November 2010 FY 2010/11 and FY 2011/12 Revenue Estimates (in millions)

	SCRTF		MATF		CETF	
Article V Revenue Conferences	FY 2010/11	FY 2011/12	FY 2010/11	FY 2011/12	FY 2010/11	FY 2011/12
July 2010 Estimate	\$335.9	\$350.5	\$17.1	\$16.4	\$3.7	\$3.5
November 2010 Estimate	\$312.4	\$352.7	\$16.7	\$16.3	\$3.6	\$3.3
Difference	(\$23.5)	\$2.2	(\$0.4)	(\$0.1)	(\$0.1)	(\$0.2)

### State Courts Revenue Trust Fund Revenue Projections by Source (in millions) FY 2010/11 and FY 2011/12

	FY 2010/11 Projected Revenue <sup>1</sup> (Annual	FY 2011/12 Projected Revenue <sup>1</sup> (Annual
Source	Projection)	Projection)
\$5 Civil Traffic Assessment	\$12.2	\$12.2
\$25 Speeding Fine Increase	\$6.8	\$6.8
18% Driving School Reduction	\$6.5	\$6.5
Real Property/Foreclosure \$80 Redirect, \$100 Fee Increase and Graduated Filing Fee Increase	\$238.6	\$280.2
\$115 Increase in Probate	\$6.8	\$6.7
\$180 Redirect/Increase in Circuit Civil (Excluding Foreclosures)	\$34.2	\$32.7
\$80 Redirect in Family	\$6.5	\$6.7
Counterclaim Graduated Fee Increase	\$0.5	\$0.6
Appellate \$50 Filling Fee	\$0.3	\$0.3
Total	\$312.4	\$352.7

 $<sup>^1\,\</sup>rm FY~2010/11$  and FY 2011/12 Projected Revenue from the November 2010 Article V Revenue Estimating Conference.

# State Courts Revenue Trust Fund FY 2010/11 Monthly Revenue Comparisons (Projected vs. Actual)

	REC Officia	il Estimate	Actual Monthly Revenues				
Source	FY 2010/11 Projected Revenue <sup>1</sup> (Annual Projection)	FY 2010/11 Projected Revenue (One Month Projection)	Actual Revenues (June 2010 Collections/ July 2010 Remittance) <sup>2</sup>	Actual Revenues (July 2010 Collections/ August 2010 Remittance) <sup>2</sup>	Actual Revenues (August 2010 Collections/ September 2010 Remittance) <sup>2</sup>	Actual Revenues (September 2010 Collections/ October 2010 Remittance) <sup>2</sup>	FY 2010/11 Year to Date Collections
\$5 Civil Traffic Assessment	\$12,200,000	\$1,016,667	\$1,119,699	\$1,041,918	\$1,028,918	\$1,007,156	\$4,197,690
Adjudication Withheld	NA	NA	\$457,222	NA	NA	NA	\$457,222
\$25 Speeding Fine Increase	\$6,800,000	\$566,667	\$634,932	\$613,631	\$629,378	\$610,914	\$2,488,855
18% Driving School Reduction	\$6,500,000	\$541,667	\$532,248	\$530,034	\$526,554	\$524,857	\$2,113,692
Real Property/Foreclosure \$80 Redirect, \$100 Fee Increase and Graduated Filing Fee Increase	\$238,600,000	\$19,883,333				<del></del>	
\$115 Increase in Probate	\$6,800,000	\$566,667	\$568,079	\$557,944	\$549,272	\$515,942	\$2,191,237
\$180 Redirect/Increase in Circuit Civil (Excluding Foreclosures) \$80 Redirect in Family	\$34,200,000 \$6,500,000	\$2,850,000 \$541,667	\$3,013,667 \$574,082		\$2,930,952 \$531,763	\$2,891,560 \$525,068	\$11,975,951 \$2,177,261
Counterclaim Graduated Fee						,	, ,
Increase	\$500,000	\$41,667	\$56,800	\$46,708	\$57,765	\$47,046	\$208,319
Appellate \$50 Filing Fee	\$300,000	\$25,000	\$22,550	\$23,800	\$29,800	\$27,400	\$103,550
Other (Refunds)	NA	NA	\$12,113	\$6,803	\$15,997	\$5,440	\$40,353
Total	\$312,400,000	\$26,033,333	\$26,209,886	<b>\$23,539,333</b>	\$25,613,036	\$26,110,707	\$101,472,962

Note: Monthly Projected Revenue represent 1/12 of the annual amount. Actual revenue will vary from month to month, and revenues will likely be lower in later months due to foreclosure cases slowing down as the economy improves. Any collection of revenue above the legislatively appropriated budget for the State Courts System is just excess cash that cannot be spent because the courts do not have the authority to spend it.

<sup>&</sup>lt;sup>1</sup> FY 2010-11 Projected Revenue from the November 15, 2010 Article V Revenue Estimating Conference.

<sup>&</sup>lt;sup>2</sup> As reported by in the Department of Revenue Consolidation Report; Appellate \$50 Filing Fee as reported by OSCA, Finance and Accounting



The Honorable John F. Laurent, Chair

The Honorable Margaret Steinbeck, Vice-Chair

### Members

Catherine Brunson, Circuit Judge Paul S. Bryan, Circuit Judge Joseph P. Farina, Circuit Judge Charles A. Francis, Circuit Judge Mark Mahon, Circuit Judge J. Thomas McGrady, Circuit Judge Wayne M. Miller, County Judge Belvin, Perry, Jr., Circuit Judge Robert E. Roundtree, Jr., Circuit Judge Clayton D. Simmons, Circuit Judge Elijah Smiley, Circuit Judge Patricia V. Thomas, Circuit Judge Mike Bridenback, Court Administrator Tom Genung, Court Administrator Sandra Lonergan, Court Administrator Carol Lee Ortman, Court Administrator Walt Smith, Court Administrator Mark Weinberg, Court Administrator Robin Wright, Court Administrator

### Ex-Officio Members

The Honorable Kevin M. Emas Florida Conference of Circuit Court Judges

> The Honorable Susan F. Schaeffer Chair Emeritus

Supreme Court Liaison

Justice James E. C. Perry

Florida State Courts System 500 South Duval Street Tallahassee, FL 32399-1900 www.flcourts.org

### MEMORANDUM

Jel 3. Lauret

TO:

Chief Judges of the Circuit Courts

FROM:

John Laurent

DATE:

October 28, 2010

SUBJECT:

Foreclosure Initiative

In follow up to the Judicial Administration Committee conference call held on October 18, 2010, I am writing to reiterate the Trial Court Budget Commission's purpose for tracking the progress of cases the trial courts are hearing using funding provided for the foreclosure and economic recovery initiative. When the Florida Legislature appropriated special funding of \$6 million to help the trial courts with the significant backload of foreclosure cases, the Trial Court Budget Commission established a measurement of progress that corresponded to the funding received: 62% of the backlog cases potentially could be processed because the Legislature funded 62% of the original request from the courts. A simple case tracking system was set up to monitor the progress and identify any reasons for delays. This is so that we will be able to report to the Legislature on how these funds were used. However, the Legislature has not specifically directed us to make such a report.

The 62% rate is not a quota. The 62% rate is simply a goal set by the TCBC to help measure the courts' progress in this initiative and document how the appropriation for the foreclosure initiative is being spent. The 62% rate was set before the initiative began and, most notably, before many of the lender moratoriums and other delays occurred. Please assure judges working on this project that the 62% rate was never intended to interfere with their ability to adjudicate each case fairly on its merits.

We will continue to monitor the progress of this initiative because we have an obligation to account for how these funds have been used. But we also will document all issues related to any difficulties that prevent or delay the court from hearing and disposing of cases before them.

JL/ks

cc:

TCBC Members

From: Melissa Henderson [HendersM@flcourts.org]

Sent: Thursday, November 18, 2010 3:56 PM

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Pleus; 'Icex1118@aol.com'; 'bover@att.net'

Cc:

Martha Martin

Subject:

Message from Chief Justice Canady on Foreclosure Education

Attachments: Foreclosure Bench Book.pdf. Memo - Foreclosure Initiative.pdf

The Publications Committee of the Florida Court Education Council has posted the Residential Foreclosure Bench Book in the Court Education Resource Library on the Florida State Courts intranet. The Residential Foreclosure Bench Book was written in the spring of 2010 by the Eleventh Circuit's Judge Jennifer Bailey and Assistant General Counsel Doris Bermudez-Goodrich. Used for a judicial education course for judges assigned to hear foreclosure cases in the summer of 2010, this bench book presents readers with the nuts and bolts of current foreclosure law and procedures. However, please be aware that there may have been some changes in the law since this publication was first done. Therefore, it is important that you continue to do your own research for updates in the law. We hope to post an updated version of this bench book near the end of this year, or the first of 2011.

A PDF of the bench book is attached, but you can also access it from the Court Education Resource Library, at

https://intranet.flcourts.org/osca/Judicial\_Education/Library/librarymain.shtml (As the bench book will be periodically updated to reflect changes in foreclosure law and procedure, please visit the site for update notifications.)

This site can only be accessed from your court workstation computer unless you also have access to your court computer from your home.

If you have any questions about the bench book, contact Susan Leseman, OSCA Publications Attorney, at (850) 922-5085 or <a href="mailto:lesemans@floourts.org">lesemans@floourts.org</a>

Also attached to this email is a memo from Judge John Laurent, Chair of the Trial Court Budget Commission, which was sent to all chief judges regarding the foreclosure case backlog tracking initiative.

Finally, if you were not able to attend the Circuit Judges' Conference in Marco Island in July 2010, the foreclosure course which was taught at that event was recorded. If you would like a DVD of that course, please contact Ann Luchini at <a href="mailto:luchinia@flcourts.org">luchinia@flcourts.org</a> and she will send it to you.

(This message has been sent to all Senior Judges with email addresses on file with OSCA.)

# RESIDENTIAL FORECLOSURE BENCH BOOK

Prepared by

Honorable Jennifer D. Bailey
Administrative Judge
Circuit Civil Jurisdiction Division
Eleventh Judicial Circuit of Florida

and

Doris Bermudez-Goodrich
Assistant General Counsel
Eleventh Judicial Circuit of Florida

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### **Introduction**

1. Foreclosure is the enforcement of a security interest by judicial sale of collateral. All mortgages shall be foreclosed of equity. § 702.01, Fla. Stat. (2010).

### 2. Definitions:

(a) **Mortgage**: any written instrument securing the payment of money or advances including liens to secure payment of assessments for condominiums, cooperatives and homeowners' associations. § 702.09, Fla. Stat. (2010).

A mortgage creates only a specific lien against the property; it is not a conveyance of legal title or of the right of possession. § 697.02, Fla. Stat. (2010); Fla. Nat'l. Bank & Trust Co. of Miami v. Brown, 47 So. 2d 748 (1949).

- (b) **Mortgagee**: refers to the lender; the secured party or holder of the mortgage lien. § 721.82(6), Fla. Stat. (2010).
- (c) **Mortgagor:** refers to the obligor or borrower; the individual or entity who has assumed the obligation secured by the mortgage lien. § 721.82(7), Fla. Stat. (2010). The mortgagor holds legal title to the mortgaged property. *Hoffman v. Semet*, 316 So. 2d 649, 652 (Fla. 4th DCA 1975).
- 3. To foreclosure the mortgage lien and extinguish equities of redemption, secured parties must file a civil action. § 45.0315, Fla. Stat. (2010).

### Lender's Right to Foreclose

- 1. Constitutional obligation to uphold mortgage contract and right to foreclose. F. S. A. Const. Art 1 § 10.
- (a) Right unaffected by defendant's misfortune. *Lee County Bank v. Christian Mut. Found., Inc.,* 403 So. 2d 446, 449 (Fla. 2d DCA 1981); *Morris v. Waite,* 160 So. 516, 518 (Fla. 1935).
- (b) Right not contingent on mortgagor's health, good fortune, ill fortune, or the regularity of his employment. *Home Owners' Loan Corp. v. Wilkes,* 178 So. 161, 164 (Fla. 1938).
- (c) Contract impairment or imposition of moratorium is prohibited by court. *Lee County Bank v. Christian Mut. Foundation, Inc.*, 403 So. 2d 446, 448 (Fla. 1981).

From:

Sourbeer, Jeff

Sent:

Thursday, November 18, 2010 12:11 PM

To:

'johnsona@flcourts.org'; 'goodnerl@flcourts.org'

Cc:

Stelma, Joe; Norris, Elizabeth

Subject: Fourth Judicial Circuit Foreclosure Software

Lisa - Joe Stelma asked me to update you and Arlene as to what the \$8,000 was going to provide regarding our Foreclosure program.

The Clerk's IT staff in Duval County would import data from their Case Maintenance system, ShowCase, which was developed by Aptitude Solutions. All new Foreclosures, Reopen cases and update status of existing Foreclosures would be extracted from ShowCase for the given reporting month using SQL code to access the database tables of information. This data is then used to automatically update the existing OSCA worksheet for the particular county. There is a provision to accept text format files from Clay and Nassau County which reflect the data from their respective Case Maintenance System (i.e., FACT from Nassau County and Odyssey from Clay County.) The text files are provided by the IT staff in the other counties based on the format the Duval County Clerk's IT staff has established. Thus, this code could be easily adapted by other Circuits as long as the data is provided in the same file format.

The Duval Clerk's IT staff is also developing a web based application that will allow one to open the OSCA worksheet for viewing and searching. This is a screenshot of that application. It should soon be available to the Court.

Let me know if you have any further questions regarding these applications.



From: Emery, Caroline

Sent: Wednesday, November 17, 2010 3:54 PM

To: Stelma, Joe

Subject: RE: ACLU Public Records Requests - clarification on item #2

Thank you.

Caroline Emery, Court Counsel Duval County Courthouse Room 220 330 East Bay Street Jacksonville, FL 32202 Wk: 904-630-7256 Fax: 904-630-8334

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From: Stelma, Joe

Sent: Wednesday, November 17, 2010 2:33 PM

To: Emery, Caroline

Subject: Fwd: ACLU Public Records Requests - clarification on item #2

Sent from my iPhone

Begin forwarded message:

From: Laura Rush < RushL@flcourts.org > Date: November 17, 2010 2:05:43 PM EST

**To:** Trial Court Administrators < TrialCourtAdministrators@flcourts.org >

Cc: "LKearson@jud11.flcourts.org" <LKearson@jud11.flcourts.org>, "Berghorn, Robin"

<ctlcrb1@ocnjcc.org>, 'Lisa DeBrauwere' <debrauwerel@jud14.flcourts.org>

Subject: ACLU Public Records Requests - clarification on item #2

All,

ACLU attorney Larry Schwartztol by November 15 e-mail forwarded the following clarifications for circuit request item #2 – the following is an excerpt from his e-mail:

Circuit Request #2: The issue we discussed regarding this request was the concern that, as written, it would require an extremely labor-intensive review of all case files. Our intent is not to request records specific to individual cases, but rather the records relating to the rules, procedures, and practices governing all foreclosure cases within a particular circuit. To that end, I think we can adapt the language I provided above for OSCA Request #2. We therefore modify Circuit Request #2 to read:

3/15/2011