

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

To: Sauls, Sandi

CC:

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

Subject: ?RE: ForeclosureStats(April10).pdf

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

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

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

To: Carlin, John S.

Subject: RE: ForeclosureStats(April10).pdf

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

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

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

To: Sandi Sauls

Subject: RE: ForeclosureStats(April10).pdf

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

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

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

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

Cc: Doggett, Linda

Subject: ForeclosureStats(April10).pdf

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

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www.symantec.com

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

To: Carlin, John S.

Aloia, Nancy K

CC:

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

Subject: Foreclosure Stats

Good morning,

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

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

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

JUDGE J ROSMAN

Hearing Date 07/13/2010 3

SENIOR JUDGE STARNES

Hearing Date 07/16/2010 207

JUDGE GERALD

Hearing Date 07/19/2010 3

JUDGE LEE SCHREIBER

Hearing Date 07/19/2010 10

JUDGE MC HUGH

Hearing Date 07/19/2010 1

SENIOR JUDGE THOMPSON

Hearing Date 07/19/2010 50

JUDGE LEE SCHREIBER

Hearing Date 07/20/2010 9

SENIOR JUDGE THOMPSON

Hearing Date 07/20/2010 26

JUDGE LEE SCHREIBER

Hearing Date 07/21/2010 164

SENIOR JUDGE STARNES

Hearing Date 07/21/2010 27

JUDGE LEE SCHREIBER

Hearing Date 07/22/2010 15

SENIOR JUDGE STARNES

Hearing Date 07/22/2010 21

SENIOR JUDGE STARNES

Hearing Date 07/23/2010 40

SENIOR JUDGE THOMPSON

Hearing Date 07/23/2010 342

SENIOR JUDGE THOMPSON

Hearing Date 07/26/2010 62

SENIOR JUDGE THOMPSON

Hearing Date 07/27/2010 35

JUDGE LEE SCHREIBER

Hearing Date 07/29/2010 9

SENIOR JUDGE STARNES

Hearing Date 07/29/2010 34

SENIOR JUDGE CIVIL DEP

Hearing Date 07/30/2010 402

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

SENIOR JUDGE STARNES

Hearing Date 07/30/2010 74

JUDGE GERALD

Hearing Date 08/02/2010 1

JUDGE S WINESETT

Hearing Date 08/02/2010 1

SENIOR JUDGE STARNES

Hearing Date 08/06/2010 390

JUDGE GERALD

Hearing Date 08/09/2010 1

JUDGE MC HUGH

Hearing Date 08/09/2010 1

SENIOR JUDGE STARNES

Hearing Date 08/09/2010 5

SENIOR JUDGE STARNES

Hearing Date 08/10/2010 1

SENIOR JUDGE CIVIL DEP

Hearing Date 08/11/2010 107

SENIOR JUDGE CIVIL DEP

Hearing Date 08/12/2010 20

SENIOR JUDGE THOMPSON

Hearing Date 08/13/2010 312

JUDGE GERALD

Hearing Date 08/16/2010 2

SENIOR JUDGE CIVIL DEP

Hearing Date 08/16/2010 7

SENIOR JUDGE CIVIL DEP

Hearing Date 08/17/2010 9

SENIOR JUDGE CIVIL DEP

Hearing Date 08/18/2010 73

SENIOR JUDGE CIVIL DEP

Hearing Date 08/19/2010 6

SENIOR JUDGE STARNES

Hearing Date 08/20/2010 84

SENIOR JUDGE CIVIL DEP

Hearing Date 08/23/2010 14

JUDGE J ROSMAN

Hearing Date 08/24/2010 5

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

SENIOR JUDGE THOMPSON

Hearing Date	08/27/2010	226
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Total cases From 7/12/2010 to 8/27/2010	2,799
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Six week listing of to include hearings with a motion = **foreclosure ONLY*

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

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

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

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

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

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

Total For time: 1100 8

Starting At 1300

Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: 1300 1

Starting At 1330

Appoint Guardian Ad Litem 2

Def Mo/Mediation 1

Def Mo/Set Aside Foreclosure and stay sale 1

Drop Party Defendant 1

In Limine and Def to Strike 1

Issue Cert of Title 1

Judgement and Dismissing Action with Prejudice 1

M/Deficiency Judgment 1

M/Dismiss, M/Strike and Compel 1

Mo/for Certificate of Title 1

Mo/Writ o Possession 1

Motion: ABATE 1

Motion: AMEND 8

Motion: COMPEL 1

Motion: DEFAULT 1

Motion: DEFICIENCY JUDGMENT 3

Motion: DISMISS 5

Motion: FINAL DEFAULT JUDGMENT 1

Motion: MOTION TO WITHDRAW 2

Motion: Motion to Withdraw Counsel 2

Motion: STRIKE 3

Motion: SUBSTITUE PARTY PLAINTIFF 2

Motion: SUMMARY JUDGEMENT 3

Motion: SUMMARY JUDGMENT FORECLOSURE 2

Motion: VACATE 1

Motion: WITHDRAW 5

Order adopting Stipulation 1

Strike and Compel better Answers 1

Sub Party and MSJ 1

Sub Party Plaintiff and MSJ 2

Summary Judgment and to Dismiss 1

Vacate and Reinstate 1

Total For time: 1330 59

Starting At 1400

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

Total For time: 1400 1

Starting At 1430

for Protective Order 1

for Relief 1

Motion: AMEND 2

Motion: CASE MANAGEMENT CONFERENCE 1

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

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

Total For time: 1430 22

Starting At 1500

Motion: CASE MANAGEMENT CONFERENCE	1
Motion: DISMISS	1

Total For time: 1500 2

Starting At 1530

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

Total For time: 1530 7

Total For Hearing Date 07/19/2010 172

On Hearing Date 07/20/2010

Starting At 0900

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

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

Sub Party and MSJ	2
Writ of Possession	10

Total For time: 0900 60

Starting At 1000

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

Total For time: 1000 21

Starting At 1100

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

Total For time: 1100 10

Starting At 1330

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

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

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

Starting At 1430

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

Starting At 1530

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

Total For Hearing Date 07/20/2010 165

On Hearing Date 07/21/2010

Starting At 0830

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

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

Motion: SUBSTITUE PARTY PLAINTIFF	2
Motion: SUMMARY JUDGMENT FORECLOSURE	161
Motion: VACATE	1
MSJ and FJ	1
Writ of Possession	2

Total For time: 0830 178

Starting At 1330

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

Total For time: 1330 10

Starting At 1430

M/Writ of Possession	1
Motion: DEFICIENCY JUDGMENT	1
Motion: DISMISS	2
Motion: STRIKE	1
Motion: SUMMARY JUDGEMENT	1
Motion: VACATE	1

Total For time: 1430 7

Starting At 1530

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

Total For time: 1530 5

Total For Hearing Date 07/21/2010 200

On Hearing Date 07/22/2010

Starting At 0900

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

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

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

Starting At 1000

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

Starting At 1100

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

Starting At 1330

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

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

Starting At 1430

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

Total For time: 1430 8

Total For Hearing Date 07/22/2010 115

On Hearing Date 07/23/2010

Starting At 0900

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

Total For time: 0900 3

Starting At 1000

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

Total For time: 1000 2

Starting At 1100

Motion: DEFAULT	1
Motion: DEFICIENCY JUDGMENT	1

Total For time: 1100 2

Starting At 1330

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

Total For time: 1330 7

Starting At 1430

Motion: FINAL JUDGMENT	2
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Total For time: 1430 2

Starting At 1530

Motion: FINAL JUDGMENT	1
Motion: SUMMARY JUDGEMENT	1

Total For time: 1530 2

Total For Hearing Date 07/23/2010 18

On Hearing Date 07/29/2010

Starting At 0900

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

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

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

Total For time: 0900 46

Starting At 1000

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

Total For time: 1000 23

Starting At 1100

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

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

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

Starting At 1330

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

Starting At 1430

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

Starting At 1530

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

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

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

Total For time: 1530 9

Total For Hearing Date 07/29/2010 147

On Hearing Date 08/16/2010

Starting At 0900

Motion: STRIKE 1
Motion: WITHDRAW 1

Total For time: 0900 2

Starting At 1000

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

Total For time: 1000 1

Starting At 1100

Plaintiff Motion for Partial Summary Judgement 1

Total For time: 1100 1

Starting At 1145

All Pending Motions 1

Total For time: 1145 1

Starting At 1215

Motion: CASE MANAGEMENT 1

Total For time: 1215 1

Starting At 1330

ALL PENDING MOTIONS 1

Total For time: 1330 1

Starting At 1400

Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: 1400 1

Starting At 1430

Partial Summary Judgement 1

Total For time: 1430 1

Starting At 1500

Motion: DOCKET SOUNDING 2

Total For time: 1500 2

Total For Hearing Date 08/16/2010 11

On Hearing Date 08/17/2010

Starting At 1330

to Permit 2nd Supp Interogs 1

Total For time: 1330 1

Starting At 1430

Motion: SUMMARY JUDGEMENT 1

20TH CIR 05800

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

Total For time: 1430 1

Total For Hearing Date 08/17/2010 2

On Hearing Date 08/18/2010

Starting At 1100

Motion: PRETRIAL CONFERENCE 1

Total For time: 1100 1

Total For Hearing Date 08/18/2010 1

On Hearing Date 08/19/2010

Starting At 0900

Motion: SUMMARY JUDGEMENT 1

Total For time: 0900 1

Total For Hearing Date 08/19/2010 1

On Hearing Date 08/23/2010

Starting At 1015

Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: 1015 1

Total For Hearing Date 08/23/2010 1

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

Six week listing of all Judge Schreibers hearings [sorted by motion](#)

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

Page 1

To: [Golden, Diana](#)

[Dick Hogan](#)

[Jeff Tumbarello](#)

[Jerry Bechard](#)

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[Katie Lagrone](#)

[Kelly Monahan](#)

[Laura Layden](#)

[Marc Joseph](#)

[Mary Zettel](#)

[Mathew Visaggio](#)

[Paige Rausch](#)

[Pat Gillespie](#)

[Callanan, Richard](#)

CC:

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

Subject: Lee County Foreclosures - Week of July 6

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

Thank you.

Laura Bennett

(239)533-2522

lbennett@leeclerk.org

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

20TH CIR 05802

12_6_2010

WEEKLY MORTGAGE FORECLOSURE FILINGS REPORT
(CIRCUIT)

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

BREAKDOWN:

DAILY

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

FORECLOSURE TYPE

Commercial	4
Homestead	95
Non-Homestead	74
Weekly Total	173

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

To: [Callanan, Richard](#)

[Fishbeck, Eric](#)

[Aloia, Nancy K](#)

[McLean, Craig](#)

CC: [Kiesel, Lisa](#)

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

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

To All:

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

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

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

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

In the decision statements: my only comments are:

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

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(239) 357-4506 mobile
<mailto:kcambareri@ca.cjis20.org>

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

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

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

20TH CIR 05804

Importance: High

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

Thanks

G. Keith Cary

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

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

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

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

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

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

Importance: High

Members,

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

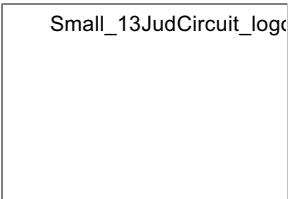
The attached discussions describes the proposed data collection plan and presents several decisions for the members. Please review the attached materials and provide a vote to Arlene Johnson or other committee staff (Kris Slayden, slaydenk@flcourts.org, PJ Stockdale, stockdap@flcourts.org) on decisions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

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

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

Michael L. Bridenback

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



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

To: Shelton, Jeremy

CC:

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

Subject: ?RE: Foreclosures Pending Conditions

Jaremy:

Three of the four below cases have been corrected.

Roger

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

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

To: Roger Eaton

Cc: Embury, Jon; Jim McCabe

Subject: RE: Foreclosures Pending Conditions

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

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

Thanks,
Jaremy

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

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

To: Embury, Jon

Cc: Shelton, Jaremy

Subject: FW: Foreclosures Pending Conditions

Jon:

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

Thanks,
Roger

From: Jim McCabe

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

To: Roger Eaton

Subject: RE: Foreclosures Pending Conditions

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

Circuit	4,929	227	
County	258	15	

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

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

Jim:

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

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

Thanks,
Roger

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

That appears to be reasonable.

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

Jon:

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

Thanks,
Roger

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

Here they are:

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

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

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

Thanks

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

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

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

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

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

CC:

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

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

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

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

To: Kristine Slayden

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

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

Auto forwarded by a Rule

Kris,

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

County: 08 Charlotte

Total records : 5427

Header Lines : 0

Records w/o reopen date: 5187

Records w/ reopen date: 240

County: 11 Collier

Total records : 9598

Header Lines : 0

Records w/o reopen date: 8869

Records w/ reopen date: 729

County: 22 Glades

Total records : 136

Header Lines : 1

Records w/o reopen date: 132

Records w/ reopen date: 4

County: 26 Hendry

Total records : 581

Header Lines : 1

Records w/o reopen date: 544

Records w/ reopen date: 37

County: 36 Lee

Total records : 20133

Header Lines : 1

Records w/o reopen date: 20133

Records w/ reopen date: 0

PJ

From: Heather Thuotte-Pierson

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

To: P.J. Stockdale

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

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

Please forward this to pj. Thanks. Kris.

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

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

Hello Kris

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

Thank you –Nancy

Nancy Aloia

Family/Civil Director

Twentieth Judicial Circuit

20TH CIR 05812

1700 Monroe Street, Ft. Myers, FL 33901

239-533-2991/Mobile 357-5641

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

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

Kris Slayden

Research and Data

Office of the State Courts Administrator

Florida Supreme Court

500 S. Duval Street

Tallahassee, Florida 32399

850-922-5106 (wk)

850-556-2335 (cell)

850-414-1342 (fax)

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

Kris Slayden

Research and Data

Office of the State Courts Administrator

Florida Supreme Court

500 S. Duval Street

Tallahassee, Florida 32399

850-922-5106 (wk)

850-556-2335 (cell)

850-414-1342 (fax)

From: P.J. Stockdale

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

To: Mike Bridenback; Richard Callanan

Cc: Kristine Slayden; Arlene Johnson

Subject: ECONRECOV: Prototype of Foreclosure Case Tracking System

Mike, Rick,

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

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

20TH CIR 05814

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

I look forward to hearing from you. Thanks

PJ

PJ Stockdale

Senior Court Statistics Consultant

OSCA - Court Services

Supreme Court Building Annex

500 S Duval St

Tallahassee FL 32301-1900

(ph) 850.410.1523

(fax) 850.414.1342

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

To: Aloia, Nancy K

Carlin, John S.

CC:

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

Subject: foreclousre stats

Hello

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

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

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

JUDGE GERALD

Hearing Date 07/19/2010 2

JUDGE MC HUGH

Hearing Date 07/19/2010 1

SENIOR JUDGE STARNES

Hearing Date 07/19/2010 9

SENIOR JUDGE THOMPSON

Hearing Date 07/19/2010 49

SENIOR JUDGE STARNES

Hearing Date 07/20/2010 7

SENIOR JUDGE THOMPSON

Hearing Date 07/20/2010 25

JUDGE LEE SCHREIBER

Hearing Date 07/21/2010 161

SENIOR JUDGE STARNES

Hearing Date 07/21/2010 27

SENIOR JUDGE STARNES

Hearing Date 07/22/2010 35

SENIOR JUDGE STARNES

Hearing Date 07/23/2010 40

SENIOR JUDGE THOMPSON

Hearing Date 07/23/2010 330

JUDGE GERALD

Hearing Date 07/26/2010 1

SENIOR JUDGE THOMPSON

Hearing Date 07/26/2010 59

SENIOR JUDGE THOMPSON

Hearing Date 07/27/2010 34

JUDGE LEE SCHREIBER

Hearing Date 07/29/2010 8

SENIOR JUDGE STARNES

Hearing Date 07/29/2010 33

SENIOR JUDGE CIVIL DEP

Hearing Date 07/30/2010 391

SENIOR JUDGE STARNES

Hearing Date 07/30/2010 71

JUDGE S WINESETT

Hearing Date 08/02/2010 1

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

SENIOR JUDGE STARNES

Hearing Date 08/06/2010 381

JUDGE GERALD

Hearing Date 08/09/2010 2

JUDGE MC HUGH

Hearing Date 08/09/2010 1

SENIOR JUDGE STARNES

Hearing Date 08/09/2010 5

SENIOR JUDGE STARNES

Hearing Date 08/10/2010 1

SENIOR JUDGE CIVIL DEP

Hearing Date 08/11/2010 8

SENIOR JUDGE THOMPSON

Hearing Date 08/13/2010 387

JUDGE GERALD

Hearing Date 08/16/2010 2

SENIOR JUDGE CIVIL DEP

Hearing Date 08/16/2010 8

SENIOR JUDGE CIVIL DEP

Hearing Date 08/17/2010 9

SENIOR JUDGE CIVIL DEP

Hearing Date 08/18/2010 75

SENIOR JUDGE CIVIL DEP

Hearing Date 08/19/2010 8

SENIOR JUDGE STARNES

Hearing Date 08/20/2010 196

SENIOR JUDGE CIVIL DEP

Hearing Date 08/23/2010 18

JUDGE J ROSMAN

Hearing Date 08/24/2010 8

SENIOR JUDGE THOMPSON

Hearing Date 08/27/2010 271

SENIOR JUDGE CIVIL DEP

Hearing Date 08/30/2010 1

SENIOR JUDGE CIVIL DEP

Hearing Date 08/31/2010 7

SENIOR JUDGE CIVIL DEP

Hearing Date 09/01/2010 2

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

SENIOR JUDGE STARNES

Hearing Date 09/03/2010 51

Total cases From 7/18/2010 to 9/3/2010 **2,725**

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

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

On Hearing Date	07/19/2010	
<hr/>		
Starting At	0900	
M/SJ; M/Dismiss		1
Total For time:	0900	1
<hr/>		
Starting At	1000	
Motion: CASE MANAGEMENT CONFERENCE		1
Motion: DISMISS		1
Total For time:	1000	2
<hr/>		
Starting At	1100	
Motion: CASE MANAGEMENT CONFERENCE		1
Total For time:	1100	1
<hr/>		
Starting At	1300	
Motion: CASE MANAGEMENT CONFERENCE		1
Total For time:	1300	1
<hr/>		
Starting At	1330	
Appoint Guardian Ad Litem		2
Motion: ABATE		1
Motion: SUMMARY JUDGEMENT		1
Total For time:	1330	4
<hr/>		
Starting At	1400	
M/ Rehearing Limine, M/ Rehearing on Dismissal of Counterclaim		1
Total For time:	1400	1
<hr/>		
Starting At	1430	
Motion: CASE MANAGEMENT CONFERENCE		1
Total For time:	1430	1
<hr/>		
Starting At	1500	
Motion: CASE MANAGEMENT CONFERENCE		1
Total For time:	1500	1
<hr/>		
Total For Hearing Date	07/19/2010	12

On Hearing Date	07/20/2010	
<hr/>		
Starting At	0900	
Motion: WITHDRAW		1
Total For time:	0900	1
<hr/>		
Starting At	1000	
Motion: PRETRIAL CONFERENCE		1
Total For time:	1000	1
<hr/>		
Starting At	1100	
Motion: PRETRIAL CONFERENCE		1
Sanctions and Default		1
Total For time:	1100	2

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

Starting At 1330

Motion: COMPETENCY HEARING 1

Total For time: 1330 1

Starting At 1430

Motion: COMPEL 1

Total For time: 1430 1

Starting At 1530

Exception to Report and Amend Complaint 1

Total For time: 1530 1

Total For Hearing Date 07/20/2010 7

On Hearing Date 07/21/2010

Starting At 0830

M/ Extension of Time 1

M/for Writ of Possession 1

M/Substitute Defendant M/to Issue Summons 1

Motion: AMEND 2

Motion: DEFICIENCY JUDGMENT 2

Motion: FINAL DEFAULT JUDGMENT 1

Motion: Motion to Withdraw Counsel 2

Motion: SET ASIDE 1

Motion: SUBSTITUE PARTY PLAINTIFF 2

Motion: SUMMARY JUDGMENT FORECLOSURE 158

Motion: VACATE 1

MSJ and FJ 1

Writ of Possession 2

Total For time: 0830 175

Starting At 1330

M/for Leave to File 1

M/for Relief 1

Motion: ABATE 1

Motion: AMEND 1

Motion: DISMISS 1

Motion: FINAL JUDGMENT 1

Motion: SUBSTITUE PARTY PLAINTIFF 1

Motion: SUMMARY JUDGMENT FORECLOSURE 1

Total For time: 1330 8

Starting At 1430

M/Writ of Possession 1

Motion: DEFICIENCY JUDGMENT 1

Motion: DISMISS 2

Motion: STRIKE 1

Motion: SUMMARY JUDGEMENT 1

Motion: VACATE 1

Total For time: 1430 7

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

Starting At 1530

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

Total For Hearing Date 07/21/2010 195

On Hearing Date 07/29/2010

Starting At 0900

Dismiss and Stay	1
Leave to file counterclaim and 3rd party complaint	1
M/for Writ of Possession	1
M/Show Cause	1
Mo/Medation	1
Mo/Summary Judgment for Dificiency	1
Motion: AMEND	7
Motion: DISMISS	4
Motion: FINAL JUDGMENT	1
Motion: SHOW CAUSE	2
Motion: STRIKE	3
Motion: SUMMARY JUDGEMENT	5
Motion: SUMMARY JUDGMENT FORECLOSURE	2
Motion: VACATE	3
Motion: WITHDRAW	4
Objection to Dropping Count	1
Objection to Substitute Party	1
Rehearing	1
Release Surplus Funds	1
Scrivner's Error	1
Voluntary Dismissal	1
Writ of Possession	1
Writ of Possession	3
Total For time:	0900 47

Starting At 1000

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

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

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

Starting At 1100

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

Starting At 1330

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

Starting At 1430

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

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

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

Total For time: 1430 15

Starting At 1530

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

Total For time: 1530 9

Total For Hearing Date 07/29/2010 147

On Hearing Date 08/16/2010

Starting At 0900

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

Total For time: 0900 3

Starting At 1000

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

Total For time: 1000 1

Starting At 1100

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

Total For time: 1100 1

Starting At 1145

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

Total For time: 1145 1

Starting At 1215

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

Total For time: 1215 1

Starting At 1330

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

Total For time: 1330 1

Starting At 1400

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

Total For time: 1400 1

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

Starting At	1430				
Partial Summary Judgement					1
Total For time:	1430	1			
Starting At	1500				
Motion: DOCKET SOUNDING					2
Total For time:	1500	2			
Total For Hearing Date	08/16/2010				12

On Hearing Date	08/17/2010				

Starting At	0900				
Motion: ENFORCE					1
Total For time:	0900	1			
Starting At	1100				
Motion: CASE MANAGEMENT CONFERENCE					1
Total For time:	1100	1			
Starting At	1330				
to Permit 2nd Supp Interogs					1
Total For time:	1330	1			
Starting At	1430				
Motion: SUMMARY JUDGEMENT					1
Total For time:	1430	1			
Total For Hearing Date	08/17/2010				4

On Hearing Date	08/18/2010				

Starting At	1000				
Motion: CASE MANAGEMENT CONFERENCE					1
Total For time:	1000	1			
Starting At	1100				
Motion: PRETRIAL CONFERENCE					1
Total For time:	1100	1			
Starting At	1330				
Motion: PRETRIAL CONFERENCE					1
Total For time:	1330	1			
Total For Hearing Date	08/18/2010				3

On Hearing Date	08/23/2010				

Starting At	1015				
Motion: CASE MANAGEMENT CONFERENCE					1
Total For time:	1015	1			
Total For Hearing Date	08/23/2010				1

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

Six week listing of all Judge Schreibers hearings sorted by motion

20TH CIR 05825

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

Page 1

To: [Golden, Diana](#)

[Dick Hogan](#)

[Jeff Tumbarello](#)

[Jerry Bechard](#)

[Jim Johnston](#)

jkrejci@leegov.com

[Katie Lagrone](#)

[Kelly Monahan](#)

[Laura Layden](#)

[Marc Joseph](#)

[Mary Zettel](#)

[Mathew Visaggio](#)

[Paige Rausch](#)

[Pat Gillespie](#)

[Callanan, Richard](#)

CC:

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

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

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

Thank you.

Laura Bennett

(239)533-2522

lbennett@leeclerk.org

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

20TH CIR 05826

12_6_2010

WEEKLY MORTGAGE FORECLOSURE FILINGS REPORT
(CIRCUIT)

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

BREAKDOWN:

DAILY

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

FORECLOSURE TYPE

Commercial	11
Homestead	93
Non-Homestead	59
Weekly Total	163

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

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

CC:

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

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

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

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

To: Callanan, Richard

Subject: Cir20: Foreclosure and Economic Recovery Case Tracking System

Auto forwarded by a Rule

Rick,

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

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

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

Thanks

PJ

20TH CIR 05828

PJ Stockdale

Senior Court Statistics Consultant

OSCA - Court Services

Supreme Court Building Annex

500 S Duval St

Tallahassee FL 32301-1900

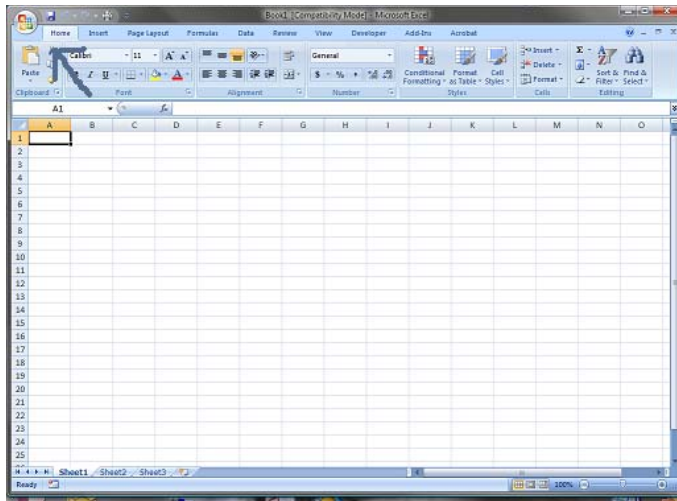
(ph) 850.410.1523

(fax) 850.414.1342

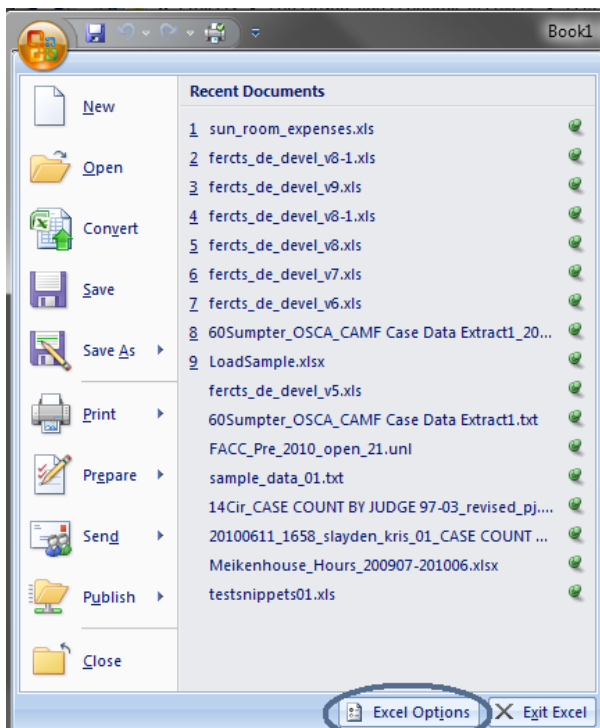
Foreclosure and Economic Recover Initiative Case Tracking System Installation Instructions

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

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

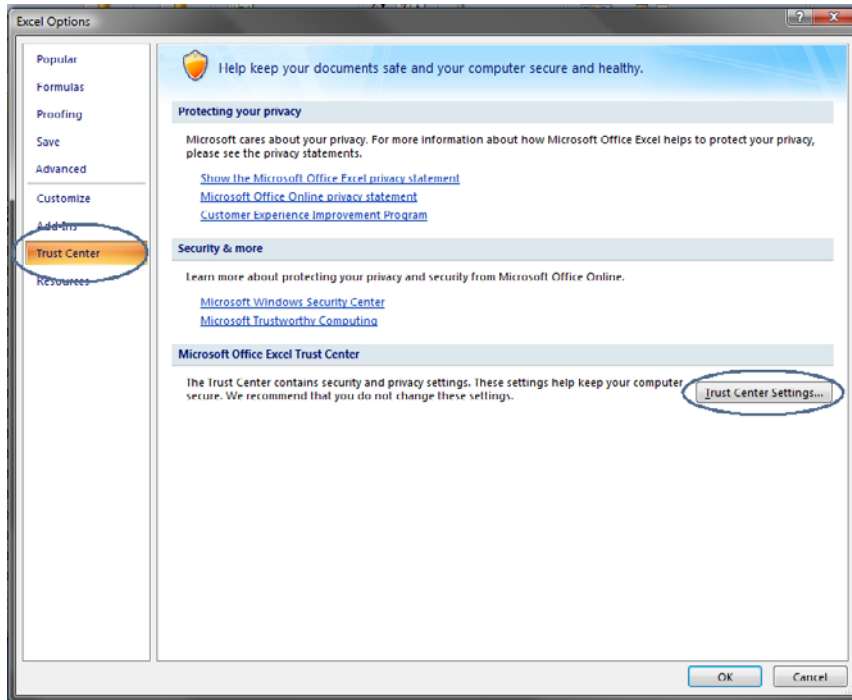


3. Click on the Windows “Office Button” in the upper left corner of the workbook
4. Click on the ‘Excel Options’ button on the bottom right corner of the menu

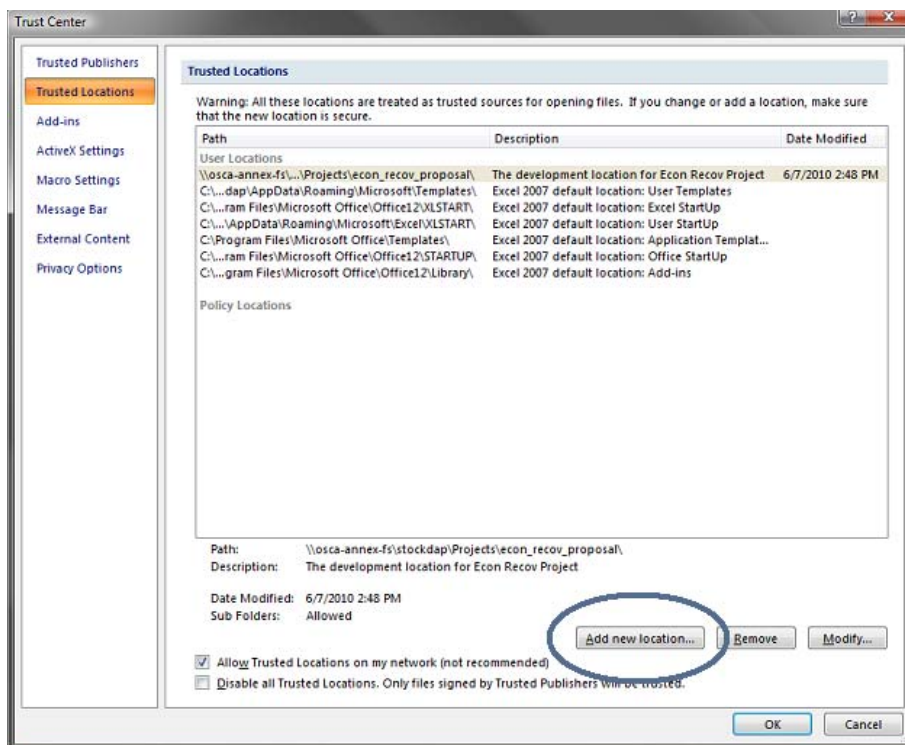


Foreclosure and Economic Recover Initiative Case Tracking System Installation Instructions

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



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

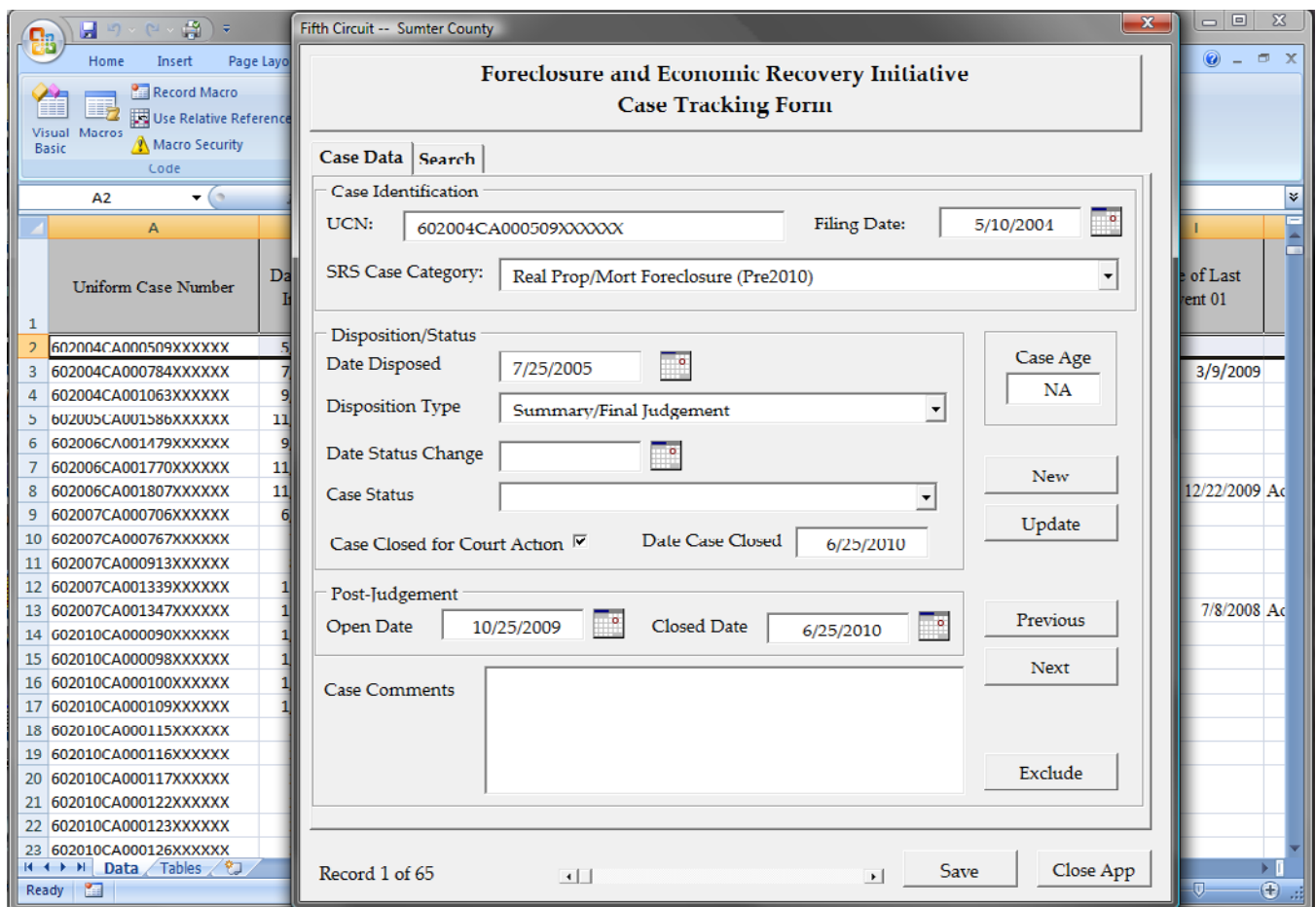


Foreclosure and Economic Recover Initiative Case Tracking System Installation Instructions

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

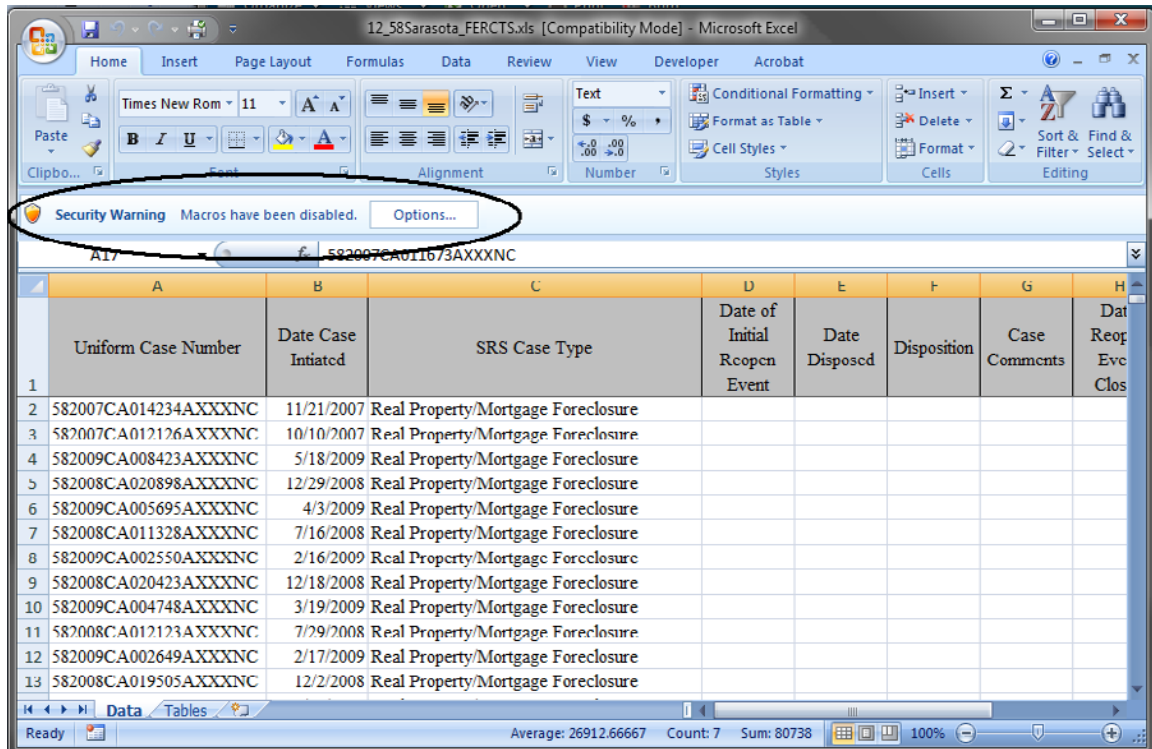
Please note, if the location that you saved your file to is not local to your workstation such as a network drive, then you must also check the box “Allow Trusted Locations on my network (not recommended). While checking this box is not always the best practice, it is acceptable in this instance. If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

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

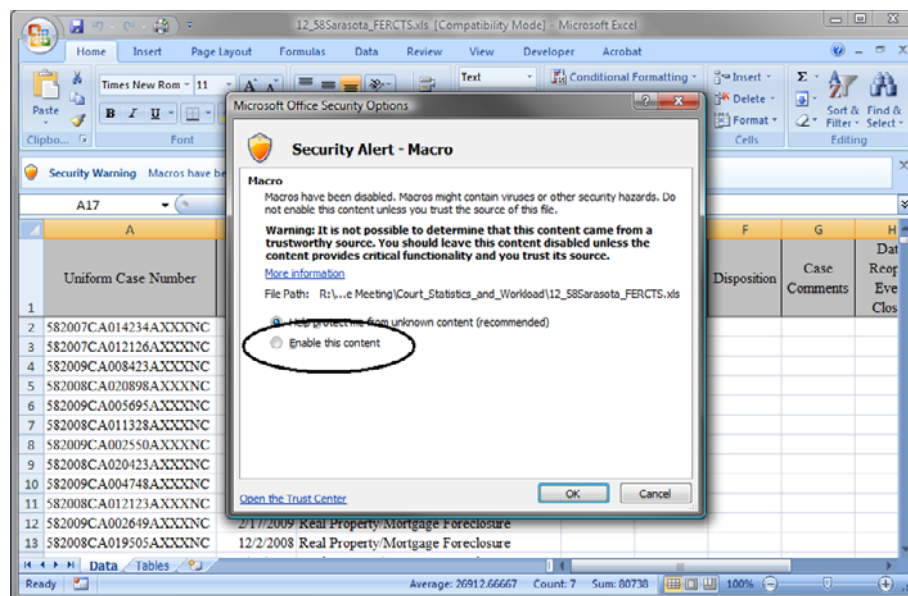


Foreclosure and Economic Recover Initiative Case Tracking System Installation Instructions

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



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



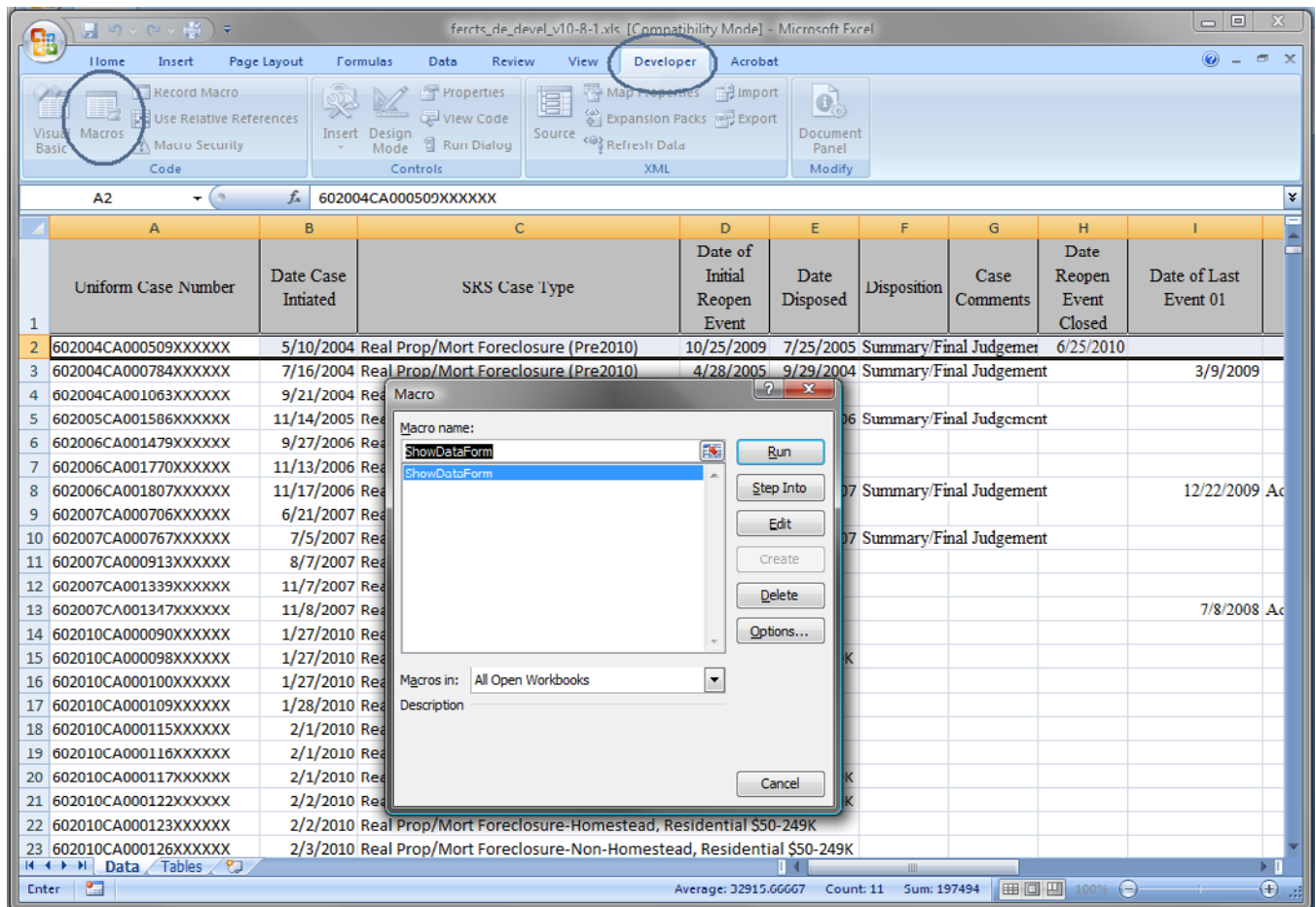
Foreclosure and Economic Recover Initiative Case Tracking System Installation Instructions

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

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

Running the Data Entry Screen directly from the spreadsheet

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



Foreclosure and Economic Recovery – Case Tracking System

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

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

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

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

1. INSTRUCTIONS FOR USE

General

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

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

Installation

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

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

Foreclosure and Economic Recovery – Case Tracking System

Twelfth Circuit - Sarasota County

Foreclosure and Economic Recovery Initiative Case Tracking Form

Case Data | Search | About | Glossary

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

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

Case Closed for Court Action Date Case Closed: _____

Post-Judgement
 Open Date: 7/6/2010 Closed Date: _____

Case Comments

Record 24 of 12264 Save FERCTS Close FERCTS

CAUTION

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

Workbooks

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

To accommodate all jurisdictions and users, workbook compatibility has been set to Excel 2003. However, this limits the number of cases that can be recorded in any one workbook to approximately 65,000. For the larger circuits, workbooks can be split into county and year (e.g. 11 13Miami Ade C 2009 FERCTS.xls). If a jurisdiction has Excel 2007 available, the workbook can be converted to Excel 2007 format with the increased capabilities associated with that format. Please contact PJ Stockdale (850 410 1523, stockdap@flcourts.org) for assistance.

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

01 17Escambia 0001 4999 FERCTS.xls
01 17Escambia 5000 9999 FERCTS.xls
01 17Escambia C 2009 FERCTS.xls

WARNING

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

NOTE

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

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

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

CAUTION

Please keep in mind that it is an Excel application.

Save your work! And save often!

Data Entry Screen

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

Twelfth Circuit -- Sarasota County

Foreclosure and Economic Recovery Initiative Case Tracking Form

Case Data | Search | About | Glossary

Case Identification

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

SRS Case Category: Real Property/Mortgage Foreclosure

Disposition/Status

Date Disposed: 11/20/2009

Disposition Type: Summary/Final Judgement

Date Status Change: 7/1/2010

Case Status: Inactivity - Other (see Case Comments)

Case Closed for Court Action Date Case Closed

Post-Judgement

Open Date: 7/6/2010 Closed Date

Case Comments

Case Age: 13

New

Update

Previous

Next

Exclude

Record 24 of 12264

Save FERCTS Close FERCTS

NOTE:

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

Foreclosure and Economic Recovery – Case Tracking System

How to update a case record

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

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

The screenshot shows the 'Foreclosure and Economic Recovery Initiative Case Tracking Form'. The 'Case Identification' section includes UCN: 582009CA008325AXXXNC and Filing Date: 5/15/2009. The 'SRS Case Category' is 'Real Property/Mortgage Foreclosure'. Under 'Disposition/Status', 'Date Disposed' is empty, 'Disposition Type' is empty, 'Date Status Change' is 7/16/2010, and 'Case Status' is 'Active'. The 'Case Age' is 430. The 'Case Closed for Court Action' checkbox is unchecked. The 'Post-Judgment' section has empty 'Open Date' and 'Closed Date' fields. The 'Case Comments' field is empty with a prompt to 'Enter brief comments about case here' and an 'Exclude' button. At the bottom, it shows 'Record 31 of 12264', 'Save FERCTS', and 'Close FERCTS' buttons.

The screenshot shows the same form after an update. The 'Case Status' remains 'Active'. The 'Case Closed for Court Action' checkbox is now checked, and the 'Date Case Closed' field is populated with 7/19/2010. A tooltip message reads 'The date the case was closed for court action'. The 'Date Disposed' is now 7/19/2010, and the 'Disposition Type' is 'Summary/Final Judgement'. The 'Date Status Change' remains 7/16/2010. The 'Case Age' is still 430. The 'Post-Judgment' section has empty 'Open Date' and 'Closed Date' fields. The 'Case Comments' field is empty with a prompt to 'Enter brief comments about case here' and an 'Exclude' button. At the bottom, it shows 'Record 31 of 12264', 'Save FERCTS', and 'Close FERCTS' buttons.

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

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



How to search for a record

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

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

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

TIP:

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

How to exclude case records

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

How to add a new case record

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

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

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

How to save your work

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

CAUTION

Please keep in mind that it is an Excel application.

Save your work! And save often!

Automatic Validity Checks

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

WARNING:

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

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

Notes on Specific Data FieldsCase Status:

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

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

NOTE:

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

Case Closed For Court Action (checkbox and date):

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

Reopen and Reopen Closed:

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

2. DEFINITIONS

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

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

Definitions for these fields are provided below.

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

3. INSTRUCTIONS FOR REPORTING TO OSCA

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

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

- ✓ This workbook is almost entirely macro driven. Most Microsoft Office installations are installed with a high level of security set by default. To ensure that macros can run for this workbook, there are a few installation steps you must take before you open the workbook. Please see the separate FERCTS Installation Guide for installation instructions.
- ✓ The first transmission of the FERCTS workbook should include updates through July 30, 2010.
- ✓ A copy of the FERCTS workbook must be submitted to the OSCA by the 10th of the month following the end of the month being reported. For example, a copy of the workbook updating information through July 30, 2010 is to be sent to the OSCA by August 10, 2010.
- ✓ The workbook copy must be submitted via e mail to FERCTS@flcourts.org. When submitting, the e mail, the subject line must contain the following words: “foreclosure and economic recovery” and the date the workbook is submitted for. For example, a workbook submitted on August 9, 2010 for the July 2010 period would contain the subject line “Foreclosure and Economic Recovery Report – 2010/07”.
- ✓ The workbook must be submitted in the Excel form provided by the OSCA. To ensure proper operation of the application, the file name is fixed as circuit number, underscore followed by county number and name ending with FERCTS.xls. An example file name is 01_17Escambia_FERCTS_LS.
- ✓ Once the trial court administrators submit a report to OSCA, an error check process will be performed by the OSCA. If reporting errors are identified, the circuit will be notified and errors must be corrected. Corrections will be verified on the next monthly submission.

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

Page 1

To: [Golden, Diana](#)

[Dick Hogan](#)

[Jeff Tumbarello](#)

[Jerry Bechard](#)

[Jim Johnston](#)

jkrejci@leegov.com

[Katie Lagrone](#)

[Kelly Monahan](#)

[Laura Layden](#)

[Marc Joseph](#)

[Mary Zettel](#)

[Mathew Visaggio](#)

[Paige Rausch](#)

[Pat Gillespie](#)

[Callanan, Richard](#)

CC:

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

Subject: Lee County Foreclosures - Week of June 19

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

Thank you.

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

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

20TH CIR 05845

12_6_2010

WEEKLY MORTGAGE FORECLOSURE FILINGS REPORT
(CIRCUIT)

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

BREAKDOWN:

DAILY

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

FORECLOSURE TYPE

Commercial	9
Homestead	74
Non-Homestead	55
Weekly Total	138

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

To: Cary, G. Keith

Carlin, John S.

Pivacek, Cynthia

Kyle, Keith

McHugh, Michael

Callanan, Richard

Kiesel, Lisa

Aloia, Nancy K

Embury, Jon

Middlebrook, Mark

Mann, Sheila

CC:

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

Subject: Emailing: Foreclosure Stats 2010

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

Foreclosure Stats 2010

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

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

To: Kellum, Ken

CC:

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

Subject: ?FW: Mortgage Foreclosure Statistics

From: Kiesel, Lisa

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

To: Callanan, Richard

Subject: FW: Mortgage Foreclosure Statistics

FYI

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

Our mission is to provide professional services to support the judiciary in their efforts to protect rights and liberties, uphold and interpret the law, and provide for the peaceful resolution of disputes.

From: Waddell, Bruce

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

To: Kiesel, Lisa

Subject: Mortgage Foreclosure Statistics

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

Mediated Resolved Impasse Continued Failure to appear

January 15 2 12 1 0

February 6 2 3 1 1

March 4 3 0 1 0

April 3 1 2 0 0

June 7 1 3 3 10

Totals: 41 10 25 6 11

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

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

CC: Kiesel, Lisa
Cary, G. Keith

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

Subject: Foreclosure pending case reporting

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

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

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

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

Thanks

20th Circuit - Integrity, Fairness, Service

From: [Embury, Jon </O=SAO20/OU=CACJIS/
CN=RECIPIENTS/CN=JEMBURY>](mailto:Embury, Jon </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JEMBURY>)

To: Shelton, Jeremy

CC:

Date: 7/28/2010 9:48:18 AM

Subject: FW: Foreclosure pending case reporting

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

From: Callanan, Richard

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

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

Cc: Kiesel, Lisa; Cary, G. Keith

Subject: Foreclosure pending case reporting

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

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

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

Thanks

20th Circuit - Integrity, Fairness, Service

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

To: Mccabe, Jim

CC: Roger Eaton

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

Subject:

Jim,

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

Thank you,

Jeremy J. Shelton

Civil Case Manager

20th Judicial Circuit, Charlotte County

Administrative Office of the Courts

350 East Marion Avenue

Punta Gorda, Florida 33983

Email: jshelton@ca.cjis20.org

Phone: 941.637.2100

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

To: Carlin, John S.

Aloia, Nancy K

CC:

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

Subject: Foreclosure Stats

Good morning,

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

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

Thank you.

Kimberly Cambareri

Computer Programmer/Analyst

20th Judicial Circuit Courts

(239) 533-9103 work

(239) 357-4506 mobile

<mailto:kcambareri@ca.cjis20.org>

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

JUDGE GERALD

Hearing Date 08/16/2010 1

SENIOR JUDGE THOMPSON

Hearing Date 08/16/2010 9

SENIOR JUDGE THOMPSON

Hearing Date 08/17/2010 8

SENIOR JUDGE THOMPSON

Hearing Date 08/18/2010 67

SENIOR JUDGE THOMPSON

Hearing Date 08/19/2010 7

SENIOR JUDGE STARNES

Hearing Date 08/20/2010 276

JUDGE GERALD

Hearing Date 08/23/2010 1

SENIOR JUDGE CIVIL DEP

Hearing Date 08/23/2010 19

JUDGE J ROSMAN

Hearing Date 08/24/2010 10

SENIOR JUDGE THOMPSON

Hearing Date 08/27/2010 385

JUDGE GERALD

Hearing Date 08/30/2010 1

SENIOR JUDGE CIVIL DEP

Hearing Date 08/30/2010 4

SENIOR JUDGE CIVIL DEP

Hearing Date 08/31/2010 15

SENIOR JUDGE STARNES

Hearing Date 09/01/2010 19

SENIOR JUDGE STARNES

Hearing Date 09/02/2010 8

SENIOR JUDGE STARNES

Hearing Date 09/03/2010 152

SENIOR JUDGE THOMPSON

Hearing Date 09/10/2010 263

JUDGE GERALD

Hearing Date 09/13/2010 3

SENIOR JUDGE STARNES

Hearing Date 09/13/2010 1

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

SENIOR JUDGE STARNES

Hearing Date	09/17/2010	135
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SENIOR JUDGE STARNES

Hearing Date	09/20/2010	19
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SENIOR JUDGE THOMPSON

Hearing Date	09/21/2010	18
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SENIOR JUDGE MCIVER

Hearing Date	09/24/2010	18
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SENIOR JUDGE STARNES

Hearing Date	09/24/2010	360
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SENIOR JUDGE THOMPSON

Hearing Date	09/27/2010	16
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SENIOR JUDGE THOMPSON

Hearing Date	09/30/2010	1
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SENIOR JUDGE STARNES

Hearing Date	10/01/2010	141
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Total cases From 8/16/2010 to 10/1/2010	1,957
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**Six week listing of to include hearings with a motion = foreclosure ONLY*

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

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

Starting At **0900**

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

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

Starting At **0945**

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

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

Starting At **1000**

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

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

Starting At **1100**

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

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

Starting At **1145**

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

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

Starting At **1215**

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

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

Starting At **1330**

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

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

Starting At **1400**

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

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

Starting At **1430**

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

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

Starting At **1600**

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

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

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

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

Starting At **0900**

Motion: COMPEL		1
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20TH CIR 05856

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

Motion: ENFORCE 1

Total For time: 0900 2

Starting At 1000

Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: 1000 1

Starting At 1100

Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: 1100 1

Starting At 1330

Motion: CONTINUE 1

Total For time: 1330 1

Starting At 1430

Motion: CASE MANAGEMENT CONFERENCE 2

Motion: SUMMARY JUDGEMENT 2

Total For time: 1430 4

Starting At 1530

Motion: CASE MANAGEMENT CONFERENCE 1

Motion: COMPEL 1

Motion: SUMMARY JUDGEMENT 1

Total For time: 1530 3

Total For Hearing Date 08/17/2010 12

On Hearing Date 08/18/2010

Starting At 0900

Motion: CASE MANAGEMENT CONFERENCE 1

Motion: PRETRIAL CONFERENCE 1

Total For time: 0900 2

Starting At 1000

Motion: CASE MANAGEMENT CONFERENCE 2

Total For time: 1000 2

Starting At 1330

Motion: PRETRIAL CONFERENCE 1

Total For time: 1330 1

Starting At 1430

Motion: PRETRIAL CONFERENCE 1

Total For time: 1430 1

Total For Hearing Date 08/18/2010 6

On Hearing Date 08/19/2010

Starting At 1000

Motion: REHEARING 1

Sanctions, and Def Dismiss and Compel 1

20TH CIR 05857

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

Total For time: 1000 2

Starting At 1430

Court to approve settlement 1
Motion: SUMMARY JUDGEMENT 1

Total For time: 1430 2

Starting At 1530

Motion: DISMISS 1

Total For time: 1530 1

Total For Hearing Date 08/19/2010 5

On Hearing Date 08/23/2010

Starting At 0900

Motion: CASE MANAGEMENT CONFERENCE 6

Total For time: 0900 6

Starting At 1000

Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: 1000 1

Starting At 1015

Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: 1015 1

Total For Hearing Date 08/23/2010 8

On Hearing Date 08/30/2010

Starting At 0900

Motion: PRETRIAL CONFERENCE 2

Total For time: 0900 2

Starting At 1000

Leave to amend and PTC 1
Motion: PRETRIAL CONFERENCE 1

Total For time: 1000 2

Starting At 1100

Motion: CASE MANAGEMENT CONFERENCE 1
Motion: PRETRIAL CONFERENCE 1

Total For time: 1100 2

Starting At 1330

Motion: CASE MANAGEMENT CONFERENCE 6

Total For time: 1330 6

Starting At 1430

In camera to Compel 1
Motion for Transfer of Pleadings and Papers 1
Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: 1430 3

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

Total For Hearing Date **08/30/2010** **15**

On Hearing Date **08/31/2010**

Starting At 0900

Motion: CASE MANAGEMENT CONFERENCE **5**

Re-Evaluation **1**

Total For time: 0900 6

Starting At 1000

Motion: CASE MANAGEMENT CONFERENCE **5**

Total For time: 1000 5

Starting At 1100

Motion: CASE MANAGEMENT CONFERENCE **1**

Total For time: 1100 1

Total For Hearing Date **08/31/2010** **12**

On Hearing Date **09/01/2010**

Starting At 0900

Motion: CASE MANAGEMENT CONFERENCE **6**

Total For time: 0900 6

Starting At 1000

Motion: CASE MANAGEMENT CONFERENCE **6**

Total For time: 1000 6

Starting At 1330

Objections to Magistrate Report **1**

Total For time: 1330 1

Total For Hearing Date **09/01/2010** **13**

On Hearing Date **09/02/2010**

Starting At 0900

Motion: CASE MANAGEMENT CONFERENCE **6**

Total For time: 0900 6

Starting At 1000

Motion: CASE MANAGEMENT CONFERENCE **6**

Total For time: 1000 6

Starting At 1100

M/Dismiss and intervention **1**

Motion: CASE MANAGEMENT CONFERENCE **2**

Total For time: 1100 3

Starting At 1330

Motion: SUMMARY JUDGEMENT **1**

Total For time: 1330 1

Starting At 1430

Charging Liens **1**

20TH CIR 05859

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

Total For time: 1430 1

Total For Hearing Date 09/02/2010 17

On Hearing Date 09/20/2010

Starting At 0900

Motion: COMPEL 1

Motion: SUMMARY JUDGEMENT 1

Total For time: 0900 2

Starting At 1000

Motion: CASE MANAGEMENT CONFERENCE 5

Motion: COMPEL 1

Total For time: 1000 6

Starting At 1100

Add Punitive Damages 1

Motion: CASE MANAGEMENT CONFERENCE 1

Motion: PRETRIAL CONFERENCE 1

Total For time: 1100 3

Starting At 1330

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

Total For time: 1330 1

Starting At 1430

Motion: COMPEL 1

Motion: SANCTIONS 1

Total For time: 1430 2

Starting At 1500

Motion: DOCKET SOUNDING 8

Total For time: 1500 8

Total For Hearing Date 09/20/2010 22

On Hearing Date 09/21/2010

Starting At 0900

Award of Damages 1

CMC and All Pending Motions 1

Total For time: 0900 2

Starting At 1000

Motion: CASE MANAGEMENT CONFERENCE 1

Motion: PRETRIAL CONFERENCE 2

Motion: SUMMARY JUDGEMENT 1

Total For time: 1000 4

Starting At 1100

Motion: PRETRIAL CONFERENCE 2

Total For time: 1100 2

Starting At 1330

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

Motion: PRETRIAL CONFERENCE 2

Total For time: 1330 2

Starting At 1430

Fees and Costs 1

Motion: LIMINE 1

Motion: PRETRIAL CONFERENCE 1

Total For time: 1430 3

Total For Hearing Date 09/21/2010 13

On Hearing Date 09/24/2010

Starting At 0900

Motion: CASE MANAGEMENT CONFERENCE 3

Total For time: 0900 3

Starting At 1000

Motion: CASE MANAGEMENT CONFERENCE 6

Total For time: 1000 6

Starting At 1300

Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: 1300 1

Total For Hearing Date 09/24/2010 10

On Hearing Date 09/27/2010

Starting At 0900

Motion: JURY TRIAL 6

Motion: NON-JURY TRIAL 2

Total For time: 0900 8

Total For Hearing Date 09/27/2010 8

On Hearing Date 09/28/2010

Starting At 0900

Motion: JURY TRIAL 6

Motion: NON-JURY TRIAL 1

Total For time: 0900 7

Total For Hearing Date 09/28/2010 7

On Hearing Date 09/29/2010

Starting At 0900

Motion: JURY TRIAL 4

Motion: NON-JURY TRIAL 1

Total For time: 0900 5

Total For Hearing Date 09/29/2010 5

On Hearing Date 09/30/2010

Starting At 0900

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

Motion: JURY TRIAL 3

Total For time: 0900 3

Total For Hearing Date 09/30/2010 3

On Hearing Date 10/01/2010

Starting At 0900

Motion: JURY TRIAL 1

Total For time: 0900 1

Total For Hearing Date 10/01/2010 1

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

Six week listing of all Judge Schreibers hearings sorted by motion

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

To: [Embury, Jon](#)

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

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

Subject: FERCRTS Foreclosure Cases Disposed

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

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

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www.clearswift.com

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

To: [Kiesel, Lisa](#)

[Harkey, Sandra D](#)

CC:

Date: 8/18/2009 5:21:04 AM

Subject: ?FW: Clearance Rate and Jury Management Quarterly Reports

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

Sent: Tuesday, August 18, 2009 6:20:43 AM

To: Callanan, Richard

Subject: Clearance Rate and Jury Management Quarterly Reports

Auto forwarded by a Rule

Attached are your clearance rate and jury management reports for the quarter ending June 30, 2009. Let me know if you have any questions or need additional information.

Arlene Johnson

OSCA, Research and Data

Telephone 850.922.5103

Facsimile 850.414.1342

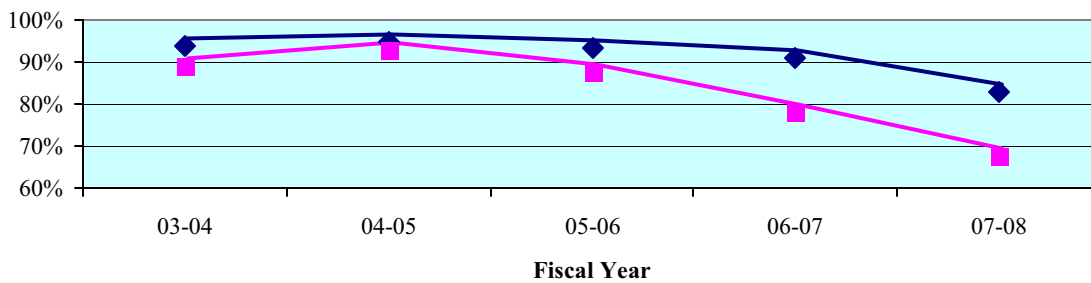
20th Judicial Circuit CLEARANCE RATE REPORT 4th QTR FY 2008-09

Clearance Rate -

The clearance rate is an indicator of whether a court is “keeping up” with its incoming caseload. The rate is determined by taking the total number of cases *disposed* divided by the total number of cases *filed* during a specific time period. For example, if a court received 1,000 new cases a month and disposed of 900 pending cases a month, the clearance rate for that month would be 90%. If a court’s clearance rate is continually less than 100% over an extended period of time, the court will develop a backlog.

Clearance rates statistically tend to be more volatile when measured over shorter time periods. They should be compared over a period of five or more years to identify trends. There are many factors that can affect a court’s clearance rate, including the number of filings, judicial assignment practices, case management resources and practices, trial rates, and reporting errors. Court managers may want to investigate many factors to identify the source(s) of a questionable clearance rate point or trend.

Circuit Court - 5 Year Trend*

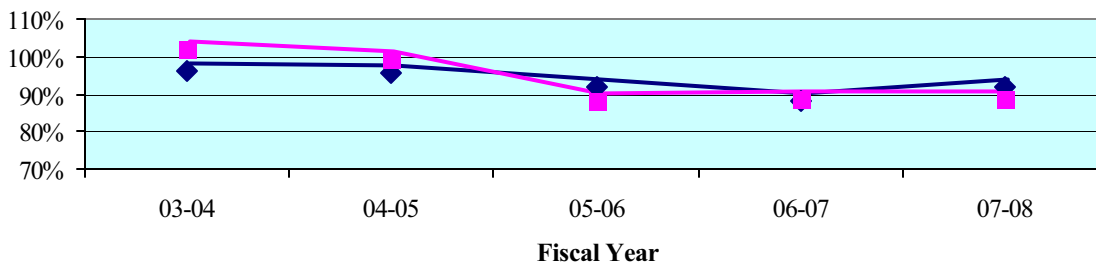


Circuit Court - Quarterly Data*

Quarterly Clearance Rates	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Twentieth Circuit	75.6%	89.1%	88.4%	90.6%
State Median	82.5%	86.4%	83.5%	85.4%

*Termination of Parental Rights petitions are not included in calculations.

County Court - 5 Year Trend**



County Court - Quarterly Data**

Quarterly Clearance Rates*	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Twentieth Circuit	95.8%	99.0%	103.5%	88.9%
State Median	102.3%	97.1%	97.2%	95.7%

**Traffic data is not included in calculations.

LEGEND: Circuit ■ State Median ◆

4th QTR FY 2008-09 CLEARANCE RATE REPORT 20th Judicial Circuit

**Circuit Court
By Division**



*Circuit Family Court includes Domestic Relations, Juvenile Delinquency and Juvenile Dependency with the exception of Termination of Parental Rights.

LEGEND: **Circuit** ■ **Circuit Median** ◆

20th Judicial Circuit CLEARANCE RATE REPORT 4th QTR FY 2008-09

Circuit Court By Category

SRS Case Type	FY2003-04	FY2004-05	FY2005-06	FY2006-07	FY2007-08
Capital Murder	50.0%	100.0%	50.0%	58.3%	20.0%
Non Capital Murder	89.8%	51.0%	46.0%	37.5%	61.7%
Sexual Offenses	59.0%	73.7%	44.5%	53.7%	72.6%
Robbery	78.8%	82.2%	65.5%	52.7%	77.8%
Other Crimes Against Persons	86.9%	74.0%	70.0%	68.4%	79.9%
Burglary	82.8%	78.4%	60.9%	65.4%	70.6%
Theft Forgery Fraud	95.8%	89.9%	68.3%	70.1%	79.2%
Worthless Checks	100.0%	50.0%	0.0%	100.0%	50.0%
Other Crimes Against Property	75.6%	86.6%	52.3%	68.0%	105.0%
Drugs	90.0%	80.8%	67.5%	70.7%	77.8%
Other Felony Crimes	98.9%	95.4%	78.8%	90.9%	96.9%
Simplified Dissolution	90.7%	114.3%	101.4%	94.4%	116.3%
Dissolution	89.4%	102.1%	103.8%	101.7%	133.3%
Child Support	78.7%	110.0%	90.7%	86.1%	96.0%
UIFSA	78.2%	90.8%	72.8%	74.2%	107.8%
Other Domestic Relations	82.0%	99.9%	90.6%	91.8%	104.1%
Domestic Violence	95.7%	97.6%	92.4%	99.2%	99.4%
Repeat Violence	91.3%	97.8%	94.3%	96.2%	99.3%
Juvenile Delinquency	99.8%	97.1%	88.9%	85.3%	89.0%
Juvenile Dependency*	90.4%	91.5%	82.9%	75.6%	81.6%
Professional Malpractice	92.2%	156.3%	113.6%	118.8%	115.6%
Products Liability	23.1%	646.7%	357.1%	161.9%	30.4%
Auto Negligence	89.4%	100.1%	76.3%	89.8%	95.5%
Other Negligence	69.4%	104.5%	92.9%	97.6%	76.1%
Condominium	61.5%	144.4%	116.7%	30.0%	53.3%
Contract and Indebtedness	85.1%	73.0%	78.8%	67.3%	68.9%
Real Property/Mortgage Foreclosure	98.7%	103.3%	94.5%	44.5%	34.8%
Eminent Domain	54.7%	49.5%	218.0%	287.1%	135.0%
Other Circuit Civil	76.4%	90.6%	78.3%	82.3%	74.1%
Probate	89.7%	91.4%	93.2%	86.4%	91.7%
Guardianship	78.7%	79.1%	91.2%	83.5%	85.6%
Trust	88.6%	77.6%	71.1%	55.7%	73.2%
Baker Act	96.2%	95.6%	95.1%	100.6%	97.3%
Substance Abuse	79.1%	85.4%	77.1%	86.3%	75.7%
Other Social	90.7%	90.0%	92.7%	103.1%	91.8%

*Juvenile Dependency does not include Termination of Parental Rights.

4th QTR FY 2008-09 CLEARANCE RATE REPORT 20th Judicial Circuit

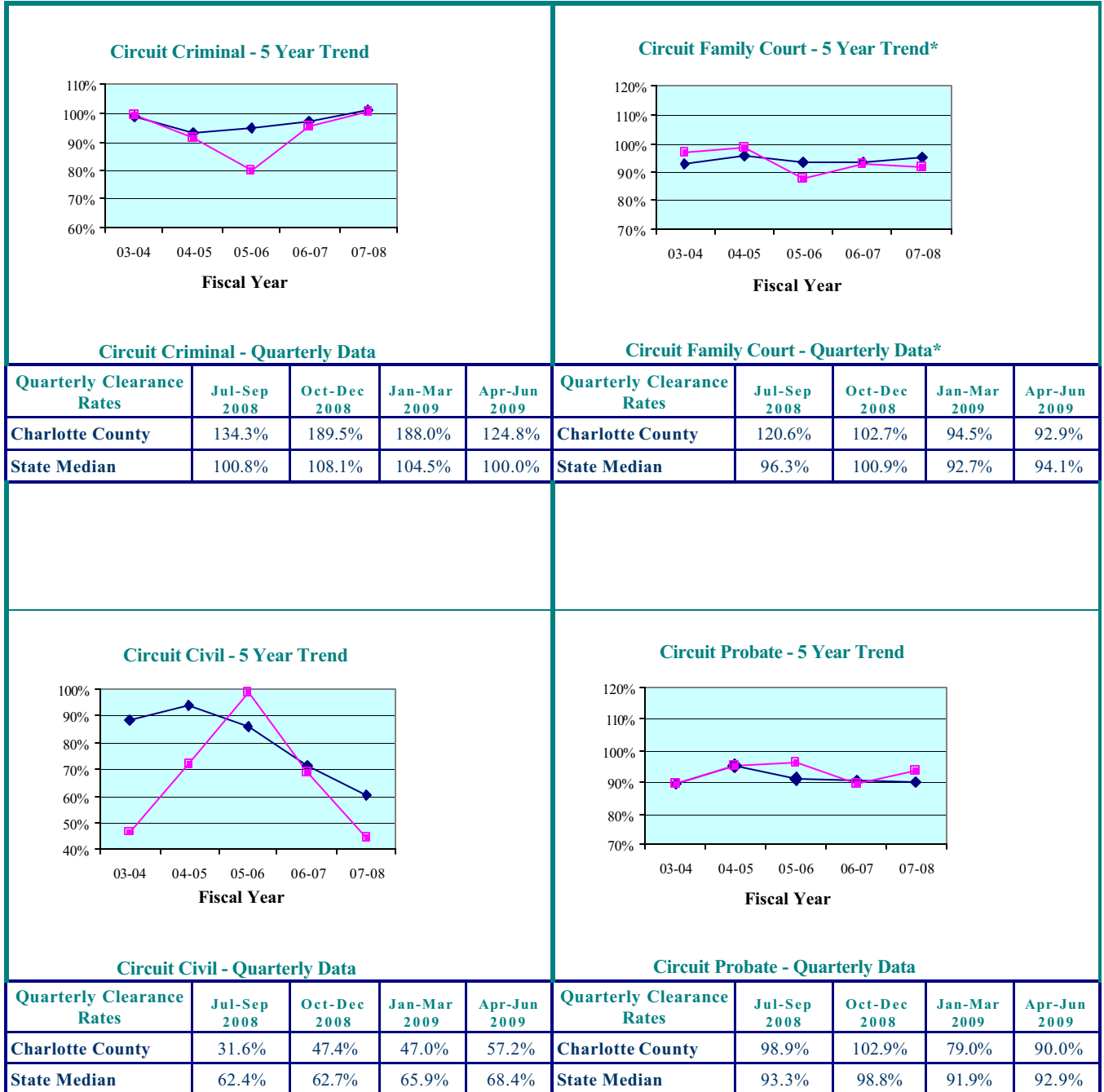
Circuit Court By Category

SRS Case Type	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Capital Murder	0.0%	0.0%	150.0%	0.0%
Non Capital Murder	63.2%	73.9%	52.6%	88.2%
Sexual Offenses	55.9%	65.2%	97.8%	72.7%
Robbery	111.1%	81.9%	72.8%	64.3%
Other Crimes Against Persons	99.1%	92.4%	90.1%	64.4%
Burglary	91.0%	87.4%	66.9%	89.7%
Theft Forgery Fraud	92.3%	98.0%	107.0%	89.4%
Worthless Checks	50.0%	0.0%	100.0%	0.0%
Other Crimes Against Property	173.7%	150.0%	113.0%	86.4%
Drugs	103.5%	85.6%	92.5%	80.0%
Other Felony Crimes	131.0%	114.0%	105.1%	99.3%
Simplified Dissolution	108.6%	94.9%	90.7%	113.2%
Dissolution	112.0%	101.2%	92.5%	104.4%
Child Support	116.8%	103.1%	96.6%	86.0%
UIFSA	175.0%	80.0%	100.0%	165.6%
Other Domestic Relations	102.4%	93.4%	95.6%	115.1%
Domestic Violence	98.7%	100.0%	96.9%	95.9%
Repeat Violence	100.2%	105.6%	92.9%	99.1%
Juvenile Delinquency	121.2%	93.3%	87.2%	92.2%
Juvenile Dependency*	69.9%	77.7%	64.5%	89.2%
Professional Malpractice	133.3%	62.5%	150.0%	112.5%
Products Liability	20.0%	16100.0%	9.1%	53.3%
Auto Negligence	99.5%	107.7%	107.3%	97.6%
Other Negligence	106.8%	108.1%	73.1%	73.3%
Condominium	150.0%	100.0%	0.0%	300.0%
Contract and Indebtedness	85.1%	73.9%	64.3%	75.4%
Real Property/Mortgage Foreclosure	48.8%	78.1%	87.9%	83.2%
Eminent Domain	0.0%	450.0%	980.0%	136.0%
Other Circuit Civil	103.3%	88.2%	97.2%	95.1%
Probate	96.0%	100.2%	96.1%	155.2%
Guardianship	82.4%	127.3%	97.0%	74.8%
Trust	115.0%	93.3%	61.1%	145.5%
Baker Act	91.9%	104.0%	94.6%	98.0%
Substance Abuse	117.1%	89.8%	156.3%	79.5%
Other Social	81.2%	138.3%	93.5%	74.3%

*Juvenile Dependency does not include Termination of Parental Rights.

20th Judicial Circuit CLEARANCE RATE REPORT 4th QTR FY 2008-09

**Circuit Court
By Division
Charlotte County**

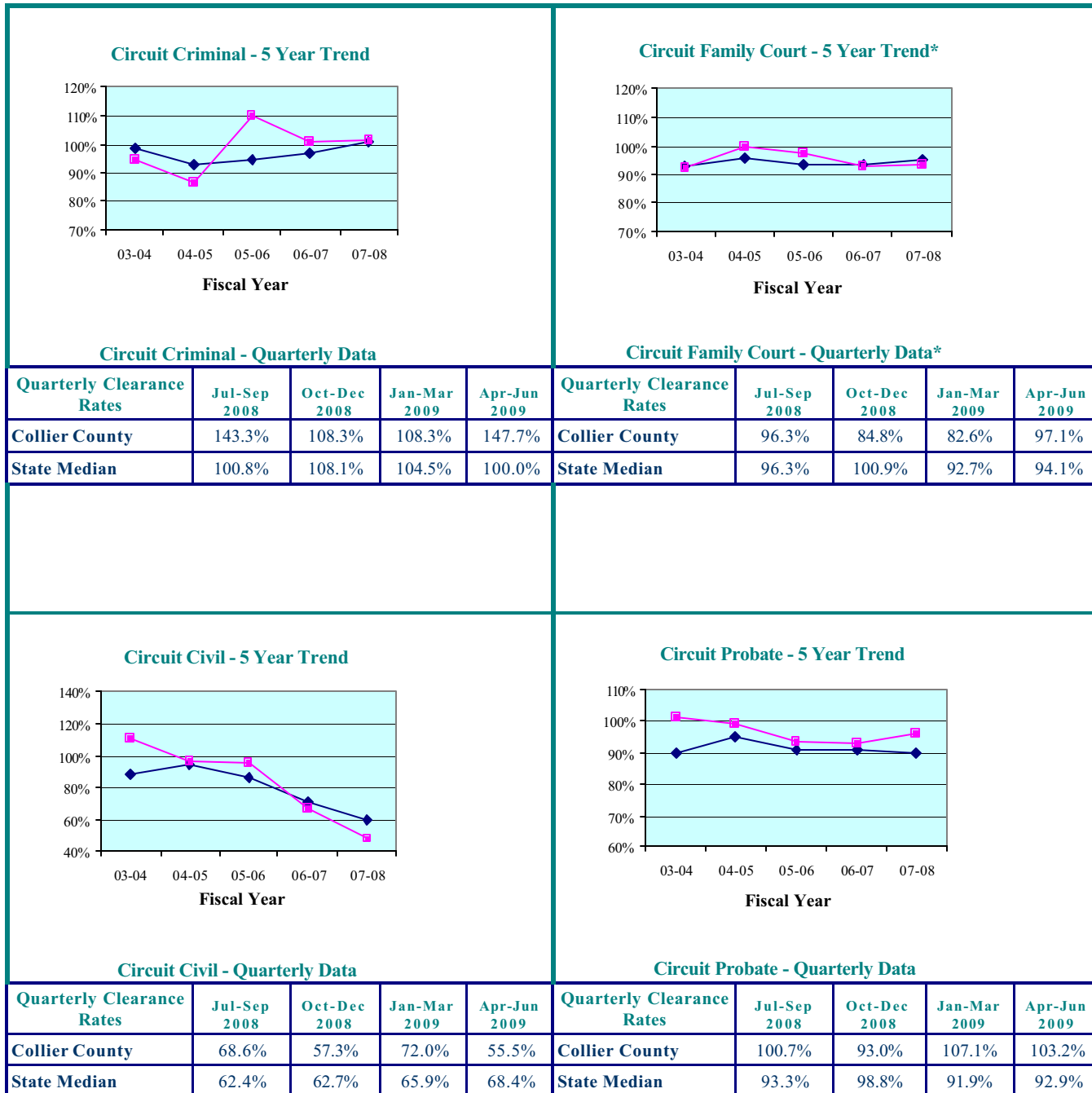


*Circuit Family Court includes Domestic Relations, Juvenile Delinquency and Juvenile Dependency with the exception of Termination of Parental Rights.

LEGEND: County ■ State Median ◆

4th QTR FY 2008-09 CLEARANCE RATE REPORT 20th Judicial Circuit

**Circuit Court
By Division
Collier County**



*Circuit Family Court includes Domestic Relations, Juvenile Delinquency and Juvenile Dependency with the exception of Termination of Parental Rights.

LEGEND: County ■ State Median ◆

**Circuit Court
By Division
Glades County**



*Circuit Family Court includes Domestic Relations, Juvenile Delinquency and Juvenile Dependency with the exception of Termination of Parental Rights.

LEGEND: County ■ State Median ◆

4th QTR FY 2008-09 CLEARANCE RATE REPORT 20th Judicial Circuit

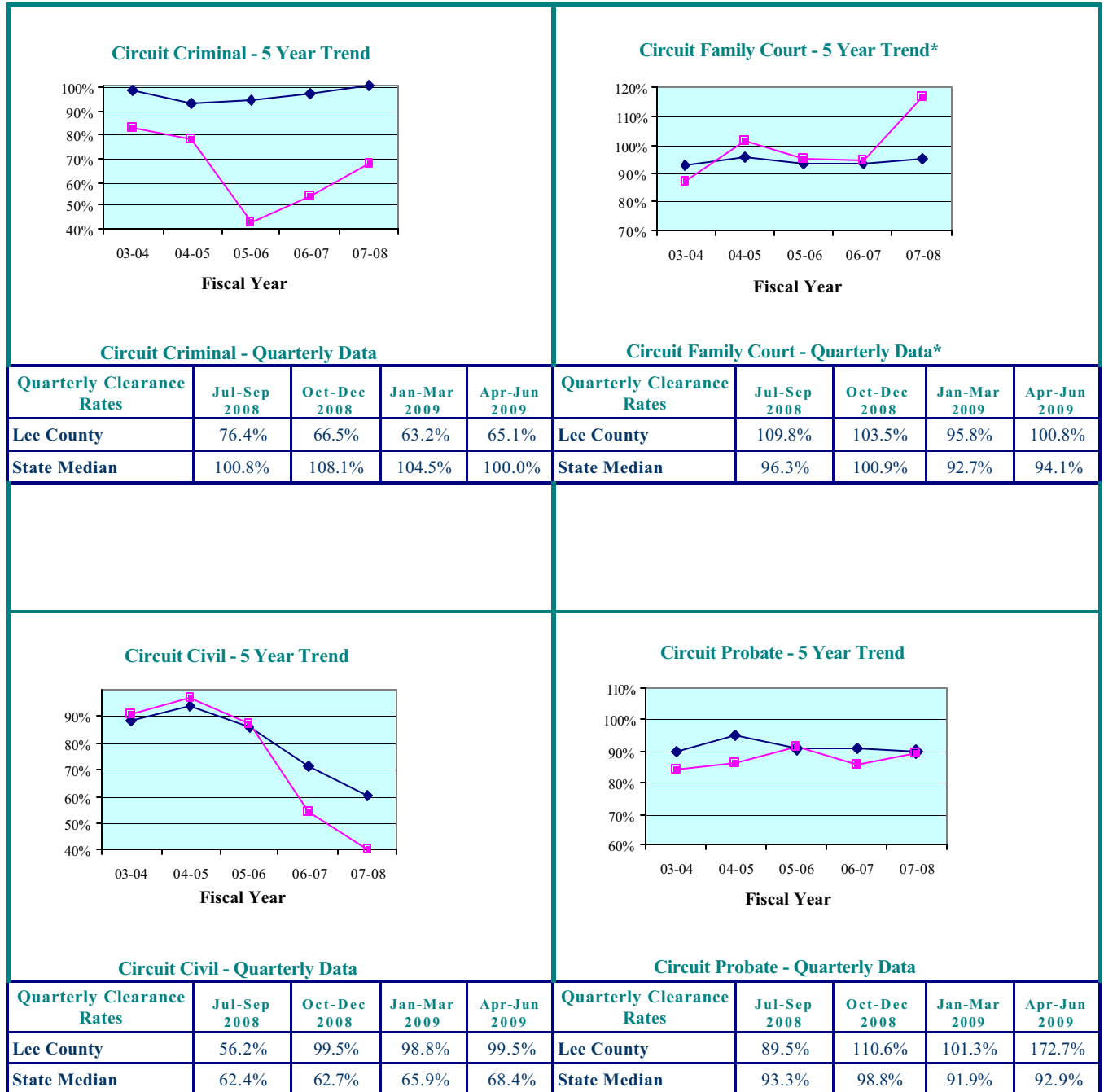
**Circuit Court
By Division
Hendry County**



*Circuit Family Court includes Domestic Relations, Juvenile Delinquency and Juvenile Dependency with the exception of Termination of Parental Rights.

LEGEND: County ■ State Median ◆

**Circuit Court
By Division
Lee County**



*Circuit Family Court includes Domestic Relations, Juvenile Delinquency and Juvenile Dependency with the exception of Termination of Parental Rights.

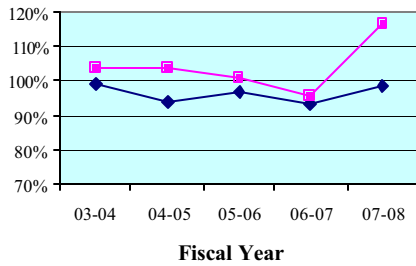
LEGEND: County ■ State Median ◆

4th QTR FY 2008-09 CLEARANCE RATE REPORT 20th Judicial Circuit

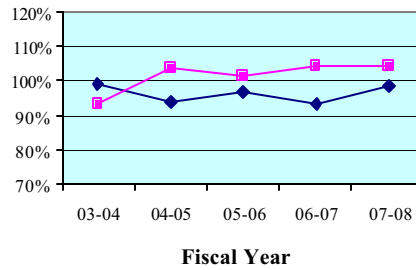
Charlotte County

Collier County

County Criminal - 5 Year Trend*



County Criminal - 5 Year Trend*



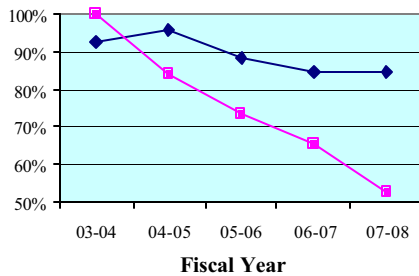
County Criminal - Quarterly Data

Quarterly Clearance Rates	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Charlotte County	104.4%	137.5%	117.2%	150.7%
State Median	96.6%	95.6%	98.0%	98.8%

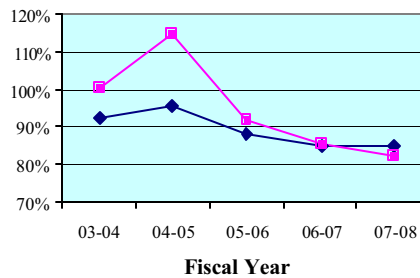
County Criminal - Quarterly Data

Quarterly Clearance Rates	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Collier County	103.7%	101.7%	103.8%	121.5%
State Median	96.6%	95.6%	98.0%	98.8%

County Civil - 5 Year Trend*



County Civil - 5 Year Trend*



County Civil - Quarterly Data*

Quarterly Clearance Rates	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Charlotte County	84.3%	59.5%	49.3%	49.3%
State Median	110.7%	92.3%	98.9%	91.1%

County Civil - Quarterly Data*

Quarterly Clearance Rates	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Collier County	100.1%	81.9%	78.4%	76.1%
State Median	110.7%	92.3%	98.9%	91.1%

*Traffic data is not included in calculations.

LEGEND: County ■ State Median ◆

20th Judicial Circuit CLEARANCE RATE REPORT 4th QTR FY 2008-09

Glades County

Hendry County

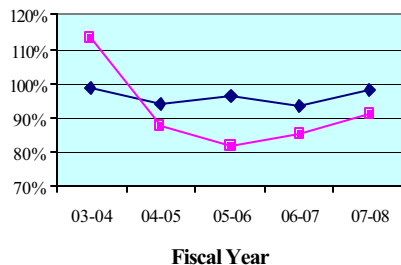


*Traffic data is not included in calculations.

LEGEND: County ■ State Median ◆

Lee County

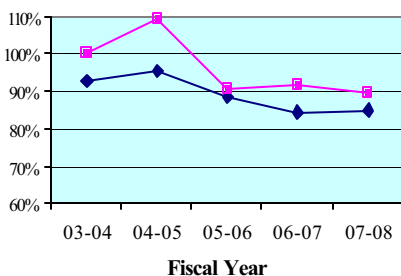
County Criminal - 5 Year Trend*



County Criminal - Quarterly Data

Quarterly Clearance Rates	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Lee County	88.8%	110.2%	125.5%	88.4%
State Median	96.6%	95.6%	98.0%	98.8%

County Civil - 5 Year Trend*



County Civil - Quarterly Data*

Quarterly Clearance Rates	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Lee County	98.7%	102.1%	106.4%	95.1%
State Median	110.7%	92.3%	98.9%	91.1%

*Traffic data is not included in calculations.

LEGEND:	County	■	State Median	◆
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20th Judicial Circuit CLEARANCE RATE REPORT 4th QTR FY 2008-09**Charlotte County
By Category**

SRS Case Type	FY2003-04	FY2004-05	FY2005-06	FY2006-07	FY2007-08
Misdemeanors	103.2%	104.0%	94.3%	94.7%	113.9%
Worthless Checks	122.7%	102.0%	281.5%	121.2%	206.2%
County Ordinances	0.0%	0.0%	0.0%	0.0%	0.0%
Municipal Ordinances	0.0%	0.0%	0.0%	0.0%	0.0%
Small Claims (up to \$5,000)	97.2%	78.8%	76.0%	64.4%	53.5%
Civil (\$5,001-\$15,000)	95.4%	90.8%	70.1%	62.3%	47.1%
Replevins	108.3%	64.3%	166.7%	20.0%	39.1%
Evictions	111.5%	88.3%	71.6%	71.9%	58.0%
Other County Civil	0.0%	66.7%	50.0%	57.9%	63.6%

**Charlotte County
By Category**

SRS Case Type	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Misdemeanors	102.3%	134.2%	117.7%	146.6%
Worthless Checks	375.0%	440.0%	105.6%	733.3%
County Ordinances	100.0%	0.0%	0.0%	0.0%
Municipal Ordinances	0.0%	0.0%	0.0%	0.0%
Small Claims (up to \$5,000)	89.6%	61.9%	54.4%	61.8%
Civil (\$5,001-\$15,000)	91.3%	50.2%	41.7%	31.9%
Replevins	50.0%	50.0%	33.3%	0.0%
Evictions	62.6%	68.7%	49.6%	54.3%
Other County Civil	300.0%	50.0%	50.0%	40.0%

Note: Traffic data is not included in calculations.

4th QTR FY 2008-09 CLEARANCE RATE REPORT 20th Judicial Circuit**Collier County
By Category**

SRS Case Type	FY2003-04	FY2004-05	FY2005-06	FY2006-07	FY2007-08
Misdemeanors	97.2%	101.1%	102.7%	103.0%	101.7%
Worthless Checks	209.5%	82.6%	84.7%	238.3%	188.7%
County Ordinances	80.4%	135.5%	105.2%	115.9%	106.5%
Municipal Ordinances	102.3%	92.7%	94.2%	91.3%	135.5%
Small Claims (up to \$5,000)	106.2%	124.3%	86.1%	82.0%	82.7%
Civil (\$5,001-\$15,000)	98.7%	109.5%	93.0%	77.1%	75.6%
Replevins	77.2%	189.5%	104.5%	104.5%	64.1%
Evictions	91.0%	103.8%	99.7%	100.2%	91.7%
Other County Civil	74.1%	142.9%	113.3%	89.7%	35.8%

**Collier County
By Category**

SRS Case Type	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Misdemeanors	103.1%	102.2%	107.7%	123.4%
Worthless Checks	150.0%	107.1%	29.3%	111.1%
County Ordinances	119.1%	110.3%	106.6%	84.9%
Municipal Ordinances	96.4%	84.1%	67.6%	188.9%
Small Claims (up to \$5,000)	119.5%	89.2%	91.6%	88.6%
Civil (\$5,001-\$15,000)	81.5%	65.9%	62.3%	60.2%
Replevins	50.0%	100.0%	100.0%	42.9%
Evictions	86.9%	91.9%	81.4%	76.4%
Other County Civil	250.0%	66.7%	43.8%	106.7%

Note: Traffic data is not included in calculations.

20th Judicial Circuit CLEARANCE RATE REPORT 4th QTR FY 2008-09**Glades County
By Category**

SRS Case Type	FY2003-04	FY2004-05	FY2005-06	FY2006-07	FY2007-08
Misdemeanors	108.4%	91.8%	62.9%	57.7%	48.7%
Worthless Checks	133.3%	0.0%	0.0%	100.0%	66.7%
County Ordinances	0.0%	0.0%	0.0%	0.0%	0.0%
Municipal Ordinances	100.0%	0.0%	0.0%	0.0%	0.0%
Small Claims (up to \$5,000)	65.5%	31.4%	58.3%	63.6%	59.6%
Civil (\$5,001-\$15,000)	47.4%	44.4%	47.1%	36.4%	83.3%
Replevins	0.0%	0.0%	0.0%	0.0%	0.0%
Evictions	19.2%	43.8%	25.0%	41.7%	44.0%
Other County Civil	50.0%	50.0%	0.0%	0.0%	100.0%

**Glades County
By Category**

SRS Case Type	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Misdemeanors	58.0%	42.9%	75.2%	67.3%
Worthless Checks	0.0%	0.0%	0.0%	66.7%
County Ordinances	0.0%	0.0%	0.0%	0.0%
Municipal Ordinances	0.0%	0.0%	0.0%	0.0%
Small Claims (up to \$5,000)	150.0%	125.0%	72.7%	30.0%
Civil (\$5,001-\$15,000)	90.0%	37.5%	150.0%	33.3%
Replevins	0.0%	0.0%	0.0%	0.0%
Evictions	11.1%	20.0%	0.0%	20.0%
Other County Civil	0.0%	0.0%	0.0%	0.0%

Note: Traffic data is not included in calculations.

4th QTR FY 2008-09 CLEARANCE RATE REPORT 20th Judicial Circuit

Hendry County By Category

SRS Case Type	FY2003-04	FY2004-05	FY2005-06	FY2006-07	FY2007-08
Misdemeanors	99.1%	91.7%	94.0%	87.5%	81.5%
Worthless Checks	88.5%	103.4%	81.0%	160.0%	120.0%
County Ordinances	117.4%	95.7%	88.9%	600.0%	75.0%
Municipal Ordinances	100.0%	100.0%	87.5%	35.4%	50.8%
Small Claims (up to \$5,000)	94.6%	71.3%	78.8%	84.0%	93.8%
Civil (\$5,001-\$15,000)	73.0%	68.1%	104.1%	70.5%	81.7%
Replevins	92.6%	375.0%	160.0%	52.6%	266.7%
Evictions	92.1%	71.6%	98.3%	91.1%	84.8%
Other County Civil	84.6%	50.0%	250.0%	0.0%	0.0%

Hendry County By Category

SRS Case Type	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Misdemeanors	100.3%	85.3%	87.2%	83.6%
Worthless Checks	0.0%	0.0%	50.0%	100.0%
County Ordinances	200.0%	0.0%	0.0%	50.0%
Municipal Ordinances	200.0%	62.5%	36.4%	26.1%
Small Claims (up to \$5,000)	87.3%	95.5%	111.3%	101.6%
Civil (\$5,001-\$15,000)	200.0%	84.6%	78.7%	69.8%
Replevins	100.0%	0.0%	0.0%	0.0%
Evictions	142.9%	105.6%	87.1%	131.0%
Other County Civil	0.0%	0.0%	0.0%	0.0%

Note: Traffic data is not included in calculations.

20th Judicial Circuit CLEARANCE RATE REPORT 4th QTR FY 2008-09**Lee County
By Category**

SRS Case Type	FY2003-04	FY2004-05	FY2005-06	FY2006-07	FY2007-08
Misdemeanors	106.0%	91.4%	79.5%	85.0%	96.1%
Worthless Checks	226.0%	95.9%	80.1%	113.2%	204.9%
County Ordinances	100.0%	95.7%	88.3%	86.6%	84.3%
Municipal Ordinances	99.9%	71.0%	84.7%	83.7%	78.5%
Small Claims (up to \$5,000)	108.9%	119.4%	86.2%	88.4%	88.4%
Civil (\$5,001-\$15,000)	87.8%	102.7%	85.3%	98.5%	79.2%
Replevins	90.6%	155.8%	104.6%	106.5%	103.7%
Evictions	92.6%	97.2%	99.8%	91.1%	100.3%
Other County Civil	66.7%	122.6%	111.4%	85.0%	101.4%

**Lee County
By Category**

SRS Case Type	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Misdemeanors	90.0%	94.5%	131.3%	90.7%
Worthless Checks	120.0%	98.6%	1041.4%	137.5%
County Ordinances	101.0%	107.3%	85.2%	92.7%
Municipal Ordinances	67.4%	214.7%	92.3%	73.6%
Small Claims (up to \$5,000)	111.9%	101.8%	125.7%	105.0%
Civil (\$5,001-\$15,000)	84.1%	90.4%	75.1%	78.1%
Replevins	50.0%	130.0%	88.9%	108.0%
Evictions	92.5%	119.8%	119.9%	103.7%
Other County Civil	222.2%	80.0%	100.0%	155.6%

Note: Traffic data is not included in calculations.

JURY MANAGEMENT INDICES REPORT

The Jury Management indices were developed to monitor jury systems performance in the local trial courts. Consistently poor performance on one or more of the indices **may** indicate the need to review and conceivably change procedures. Often, however, the indices are not sufficient to isolate the specific problem or suggest alternative or modifications that will improve performance. The following are definitions of the indices used in this report.

***Jury Management** data is provided by the clerk of court for each county or the circuit court administrator. This data is self reported through the jury management reports, and the accuracy, validity, and reliability of this data can not be confirmed by OSCA staff.*

SUMMONING YIELD A comparison of the number of jurors who are available to serve on the first day of the term of service to the number of prospective jurors summoned for the term. The Summoning Yield percentage is calculated by dividing the total number of prospective jurors available to serve by the total number of jurors summoned. The Florida Supreme Court goal for the Summoning Yield index is forty percent (40%) or more.

JUROR DAYS PER TRIAL (JDPT) The average number of days a juror is needed for each trial. JDPT is calculated by dividing the sum of jurors reporting daily and carry-overs by the total number of jury trials (six-person + twelve-person). The Florida Supreme Court goal for the JDPT is 30.5 or less.

PEOPLE BROUGHT IN PER TRIAL (PBI) The average number of prospective jurors needed to start a trial. PBI is calculated by dividing the total number of jurors reporting daily by the total number of jury trials (six-person + twelve-person). The Florida Supreme Court goal for the PBI is 18.3 or less for a “typical” six-person trial and 30.5 or less for a “typical” twelve-person trial.

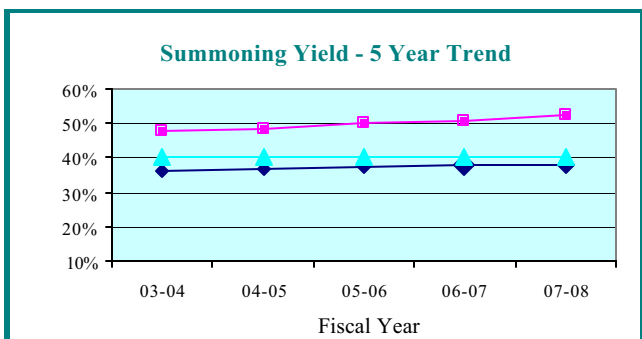
PERCENT TO VOIR DIRE The percentage of prospective jurors that undergo questioning by counsel for a specific trial. The percentage is calculated by dividing the total number of persons sent to voir dire by the total number of jurors reporting daily. The Florida Supreme Court goal for Percent to Voir Dire is 100% or more.

AVERAGE PANEL SIZE The average number of prospective jurors selected from the pool and sent to voir dire for the empanelment of one jury. In Florida, there are standard panel sizes for all trials. These standard panel sizes are set by administrative order of the Chief Justice.

NUMBER OF TRIALS The total number of six-person and twelve-person trials.

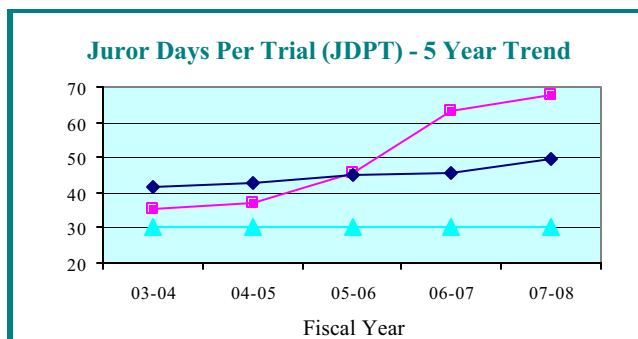
JURY MANAGEMENT INDICES REPORT

20th Judicial Circuit



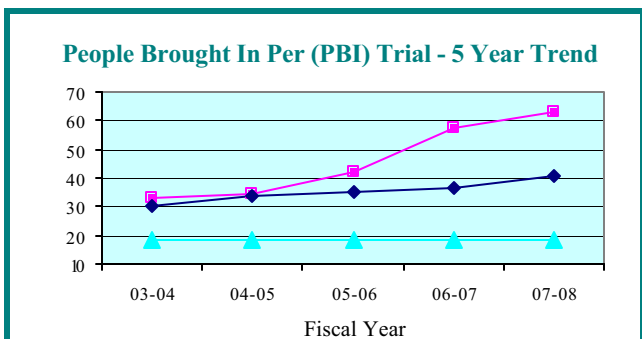
Summoning Yield - Quarterly Data

Quarterly Summoning Yield	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Twentieth Circuit	49.6%	55.2%	55.4%	55.7%
Circuit Median	37.5%	38.9%	40.6%	40.2%



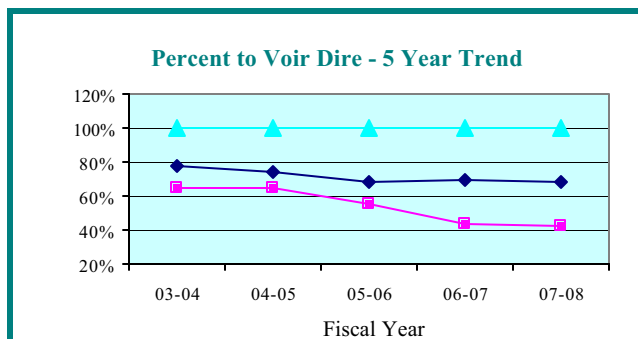
Juror Days Per Trial - Quarterly Data

Quarterly JDPT	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Twentieth Circuit	61.9	72.7	70.4	68.0
Circuit Median	53.1	54.5	50.7	50.9



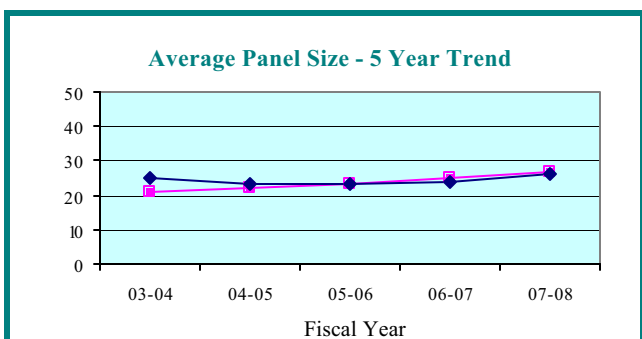
People Brought In Per Trial - Quarterly Data

Quarterly PBI	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Twentieth Circuit	56.9	67.2	64.2	62.8
Circuit Median	44.6	42.4	40.2	41.5



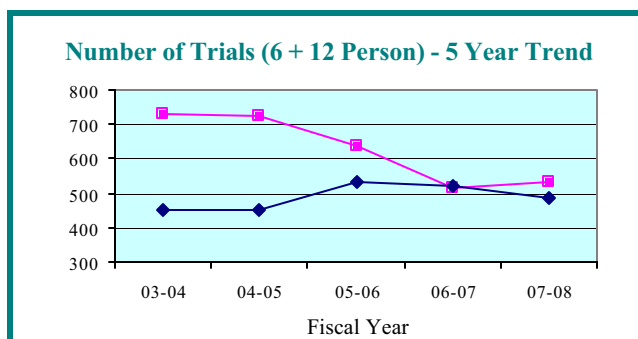
Percent to Voir Dire - Quarterly Data

Quarterly Percent to Voir Dire	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Twentieth Circuit	47.8%	42.4%	45.1%	46.0%
Circuit Median	66.9%	68.0%	65.9%	63.6%



Average Panel Size - Quarterly Data

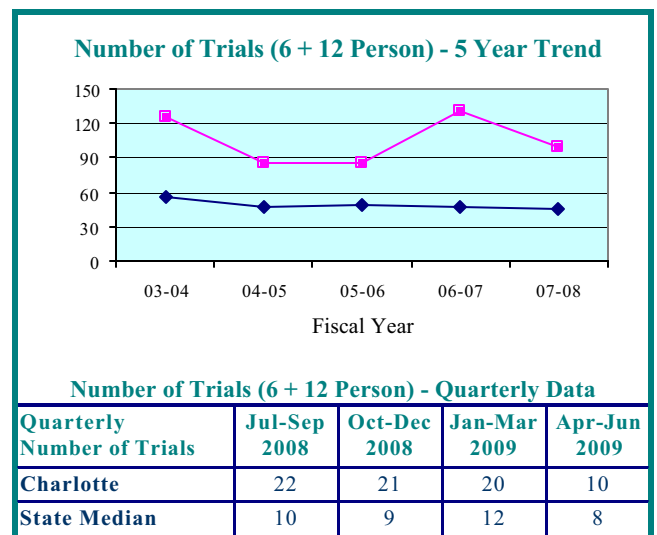
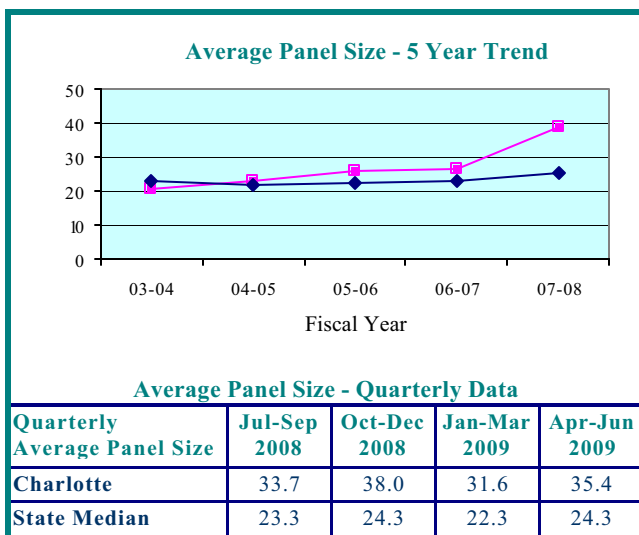
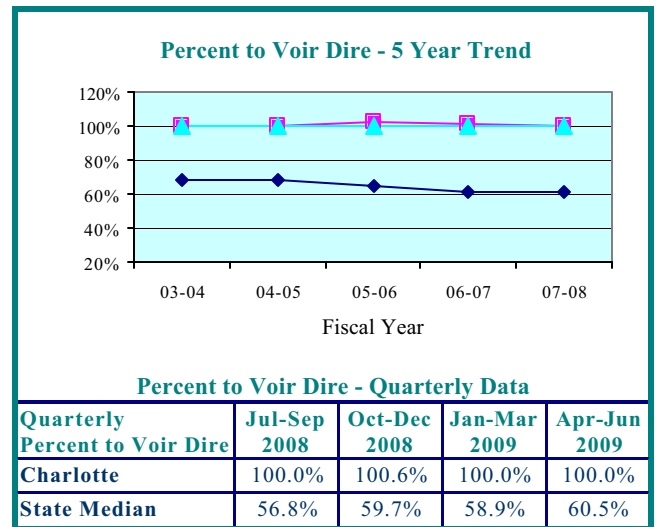
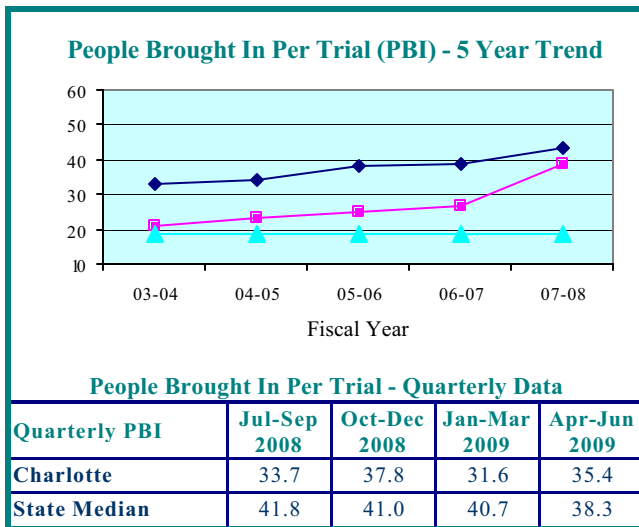
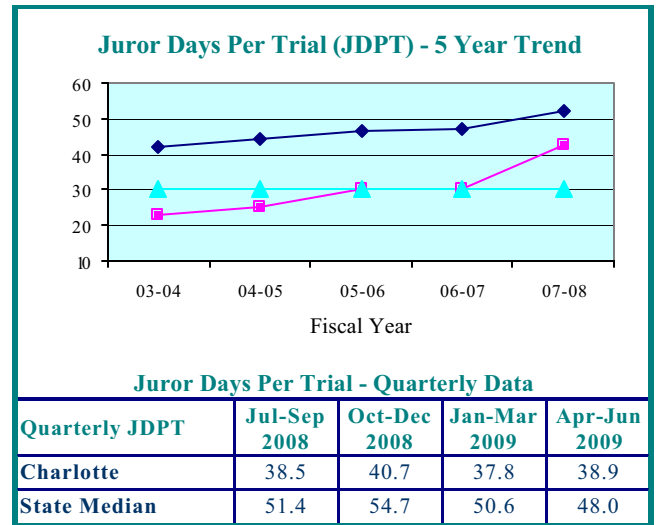
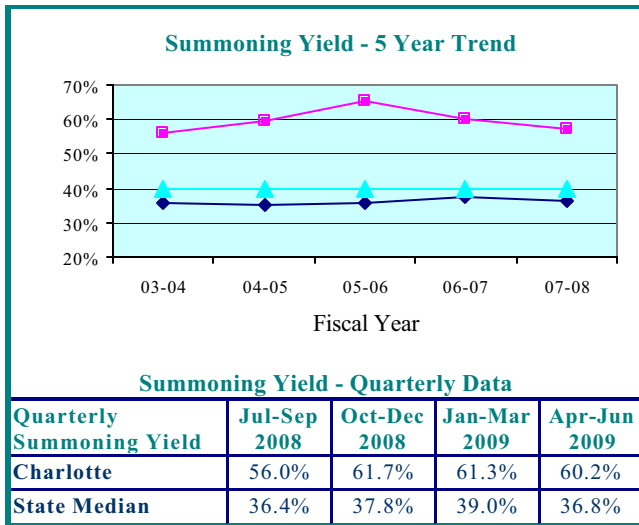
Quarterly Average Panel Size	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Twentieth Circuit	27.2	28.5	28.9	28.9
Circuit Median	26.9	26.4	28.6	26.6



Number of Trials (6 + 12 Person) - Quarterly Data

Quarterly Number of Trials	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Twentieth Circuit	154	104	148	79
Circuit Median	119	98	141	87

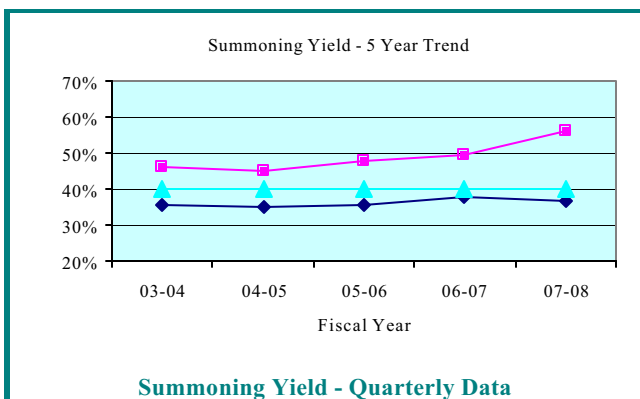
LEGEND: Circuit ■ Circuit Median ◆ Standard ▲



LEGEND: County ■ State Median ◆ Standard ▲

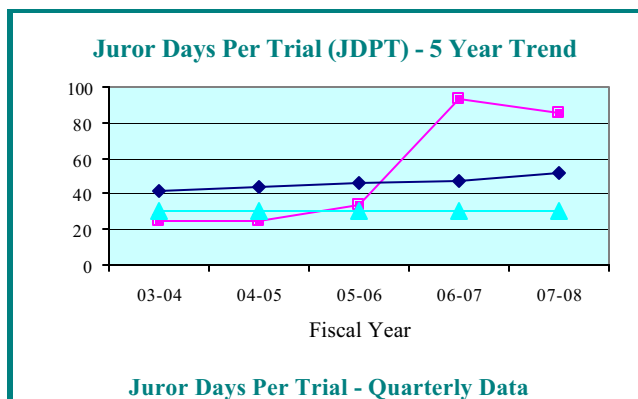
JURY MANAGEMENT INDICES REPORT

Collier County



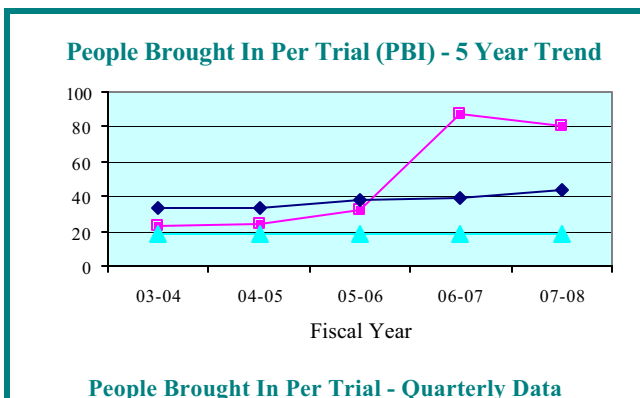
Summoning Yield - Quarterly Data

Quarterly Summoning Yield	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Collier	49.5%	54.3%	57.0%	51.6%
State Median	36.4%	37.8%	39.0%	36.8%



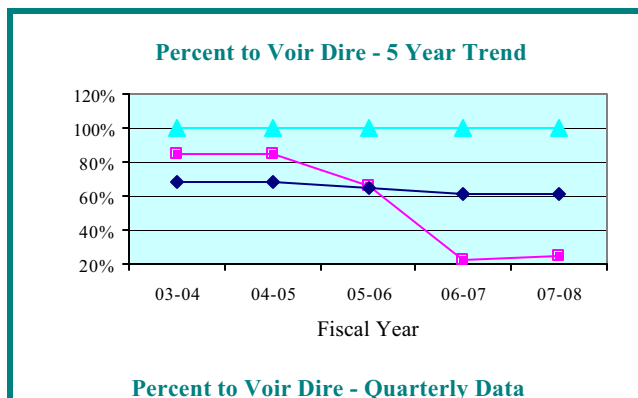
Juror Days Per Trial - Quarterly Data

Quarterly JDPT	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Collier	82.5	90.5	96.3	64.4
State Median	51.4	54.7	50.6	48.0



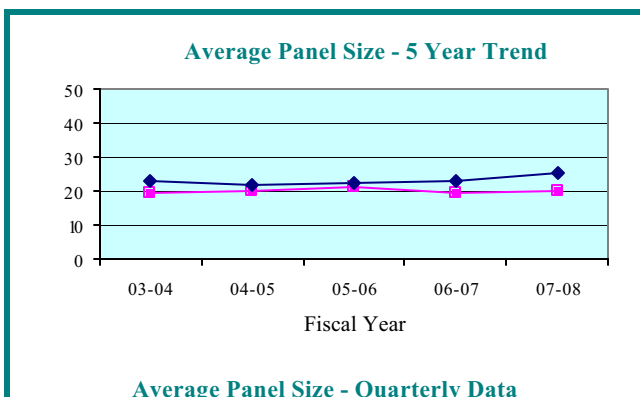
People Brought In Per Trial - Quarterly Data

Quarterly PBI	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Collier	78.2	85.4	92.8	60.6
State Median	41.8	41.0	40.7	38.3



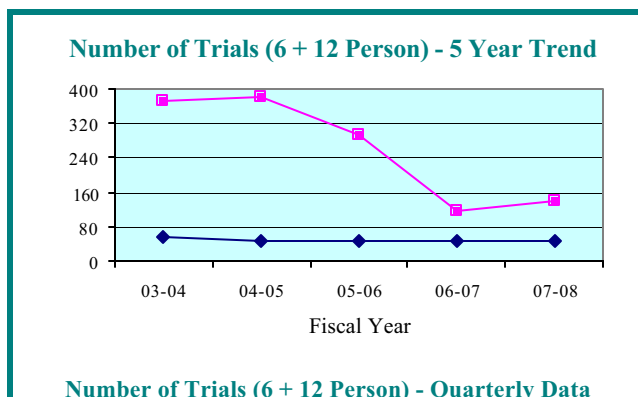
Percent to Voir Dire - Quarterly Data

Quarterly Percent to Voir Dire	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Collier	25.2%	22.2%	23.1%	36.6%
State Median	56.8%	59.7%	58.9%	60.5%



Average Panel Size - Quarterly Data

Quarterly Average Panel Size	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Collier	19.7	19.0	21.4	22.2
State Median	23.3	24.3	22.3	24.3



Number of Trials (6 + 12 Person) - Quarterly Data

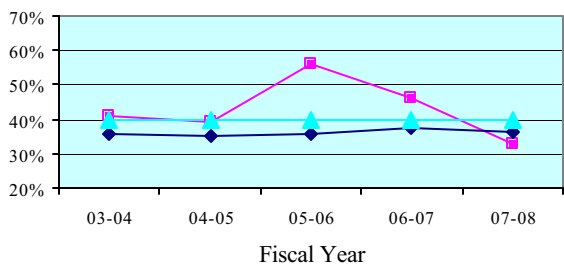
Quarterly Number of Trials	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Collier	32	22	28	27
State Median	10	9	12	8

LEGEND: County ■ State Median ◆ Standard ▲

JURY MANAGEMENT INDICES REPORT

Glades County

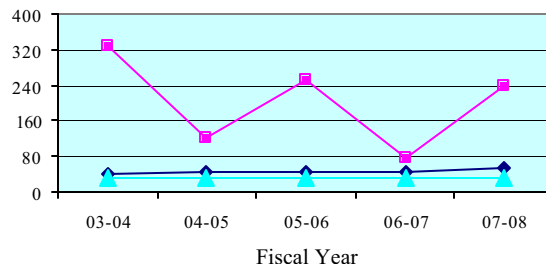
Summoning Yield - 5 Year Trend



Summoning Yield - Quarterly Data

Quarterly Summoning Yield	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Glades	26.5%	22.7%	20.4%	64.0%
State Median	36.4%	37.8%	39.0%	36.8%

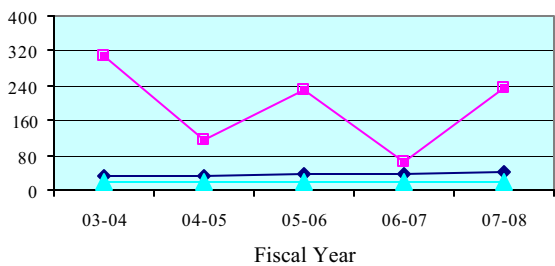
Juror Days Per Trial (JDPT) - 5 Year Trend



Juror Days Per Trial - Quarterly Data

Quarterly JDPT	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Glades	0.0	0.0	0.0	0.0
State Median	51.4	54.7	50.6	48.0

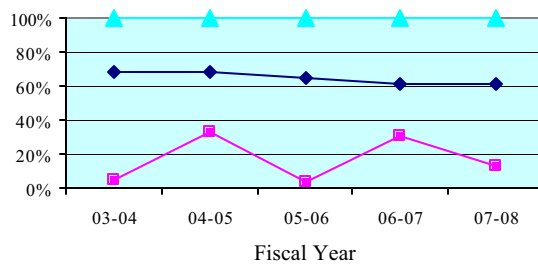
People Brought In Per Trial (PBI) - 5 Year Trend



People Brought In Per Trial - Quarterly Data

Quarterly PBI	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Glades	0.0	0.0	0.0	0.0
State Median	41.8	41.0	40.7	38.3

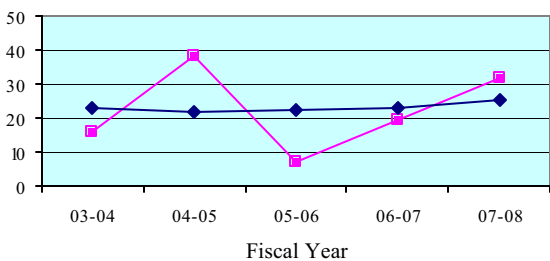
Percent to Voir Dire - 5 Year Trend



Percent to Voir Dire - Quarterly Data

Quarterly Percent to Voir Dire	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Glades	0.0%	0.0%	0.0%	0.0%
State Median	56.8%	59.7%	58.9%	60.5%

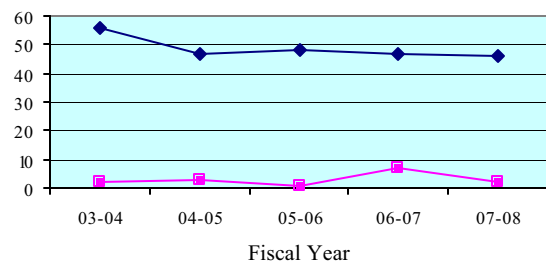
Average Panel Size - 5 Year Trend



Average Panel Size - Quarterly Data

Quarterly Average Panel Size	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Glades	0.0	0.0	0.0	0.0
State Median	23.3	24.3	22.3	24.3

Number of Trials (6 + 12 Person) - 5 Year Trend



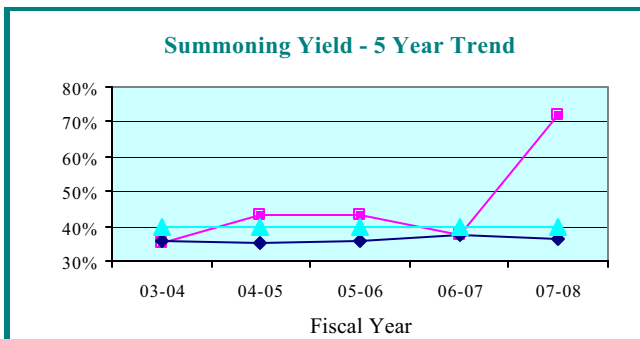
Number of Trials (6 + 12 Person) - Quarterly Data

Quarterly Number of Trials	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Glades	0	0	0	0
State Median	10	9	12	8

LEGEND: County ■ State Median ◆ Standard ▲

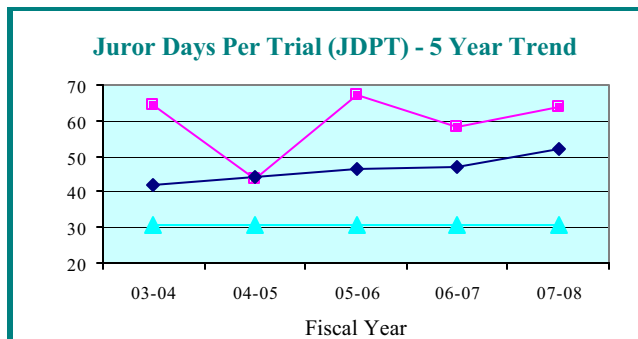
JURY MANAGEMENT INDICES REPORT

Hendry County



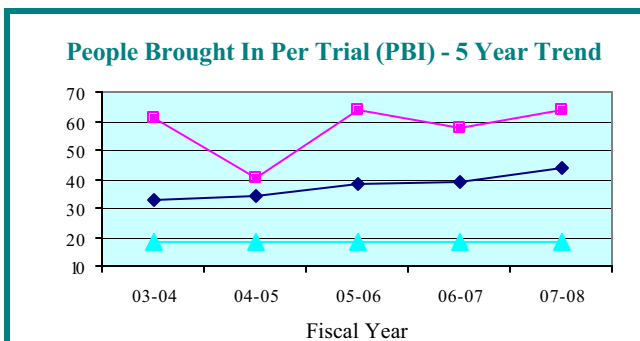
Summoning Yield - Quarterly Data

Quarterly Summoning Yield	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Hendry	74.6%	69.1%	74.4%	74.7%
State Median	36.4%	37.8%	39.0%	36.8%



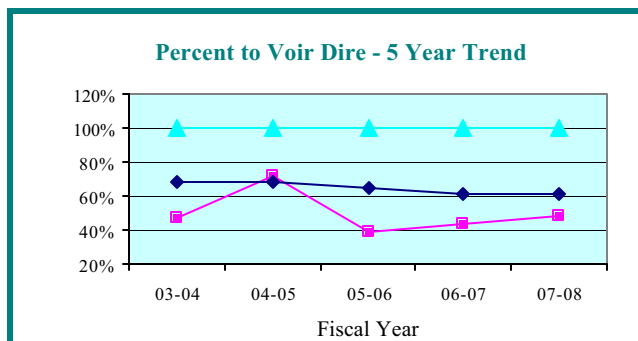
Juror Days Per Trial - Quarterly Data

Quarterly JDPT	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Hendry	32.9	60.7	49.1	75.0
State Median	51.4	54.7	50.6	48.0



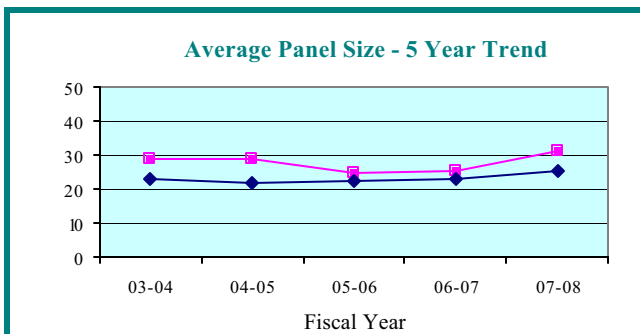
People Brought In Per Trial - Quarterly Data

Quarterly PBI	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Hendry	32.9	59.3	49.1	75.0
State Median	41.8	41.0	40.7	38.3



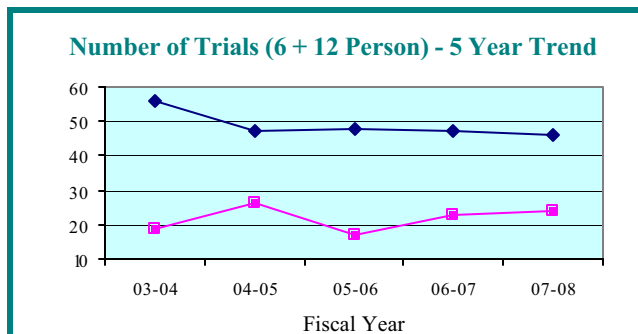
Percent to Voir Dire - Quarterly Data

Quarterly Percent to Voir Dire	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Hendry	74.4%	59.7%	78.6%	54.9%
State Median	56.8%	59.7%	58.9%	60.5%



Average Panel Size - Quarterly Data

Quarterly Average Panel Size	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Hendry	24.5	35.4	38.6	41.2
State Median	23.3	24.3	22.3	24.3



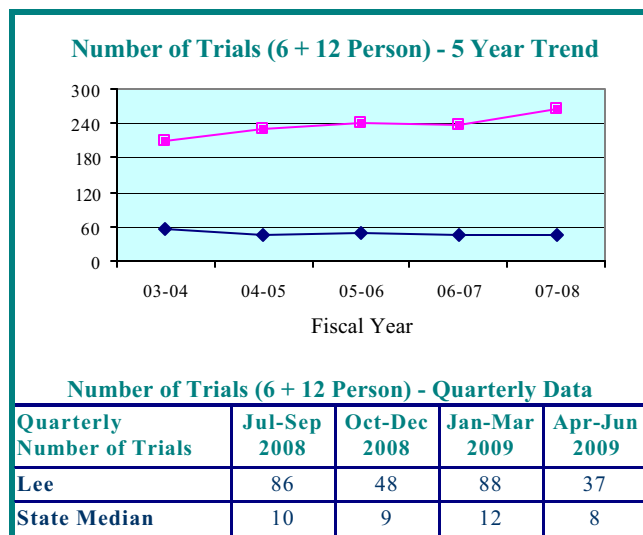
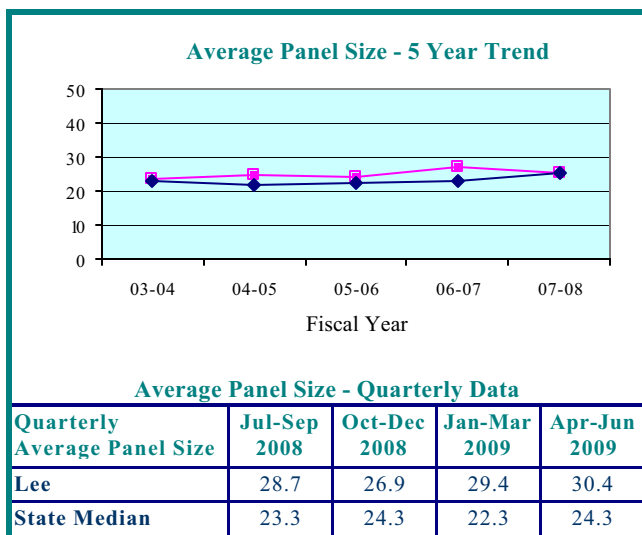
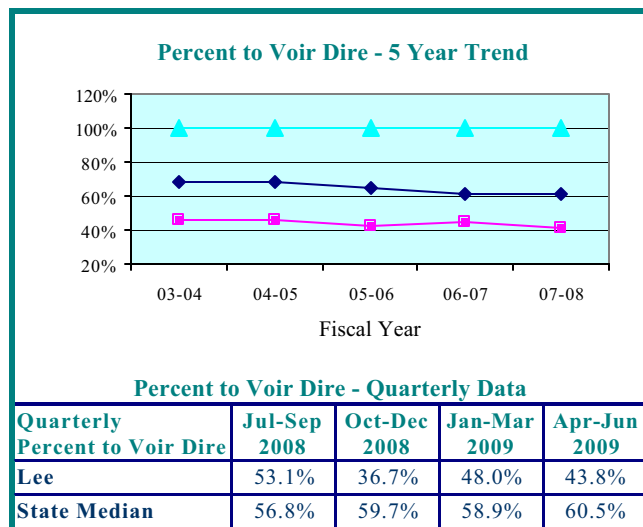
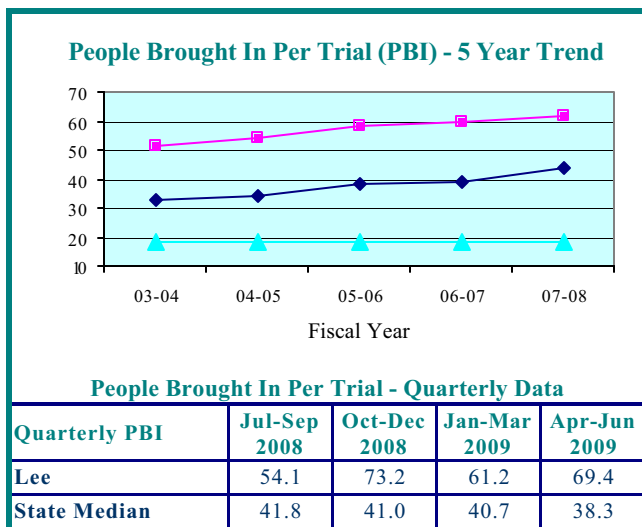
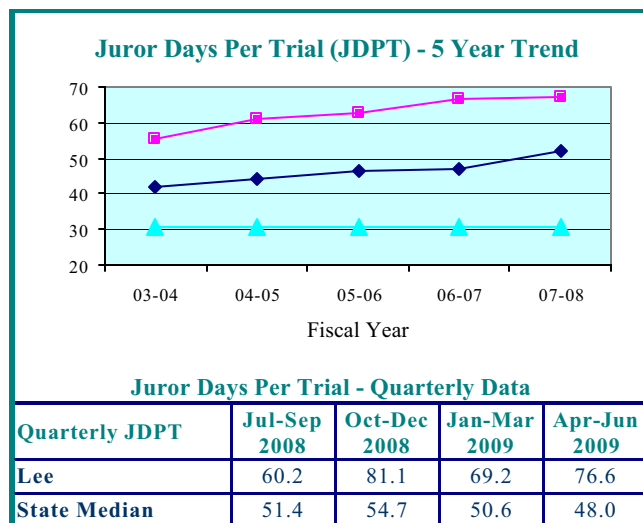
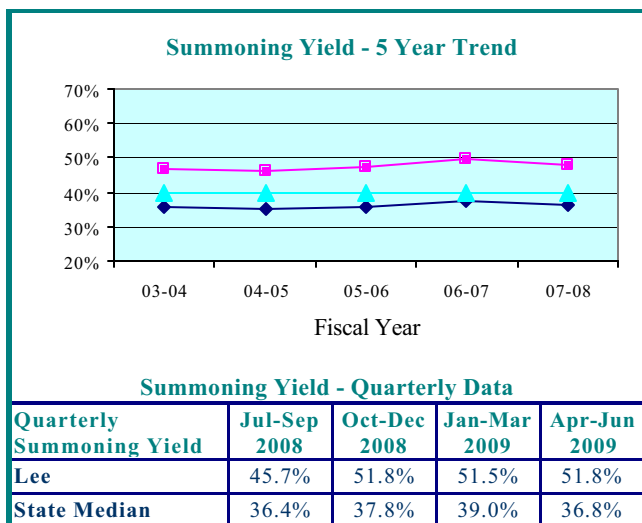
Number of Trials (6 + 12 Person) - Quarterly Data

Quarterly Number of Trials	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Hendry	14	13	12	5
State Median	10	9	12	8

LEGEND: County ■ State Median ◆ Standard ▲

JURY MANAGEMENT INDICES REPORT

Lee County



LEGEND: County ■ State Median ◆ Standard ▲

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

To: Middlebrook, Mark

CC:

Date: 8/19/2010 12:43:34 PM

Subject: ?Fwd: Foreclosure Stats - Tracking(Revised)

Made some spell check errors in first email

20th Judicial Circuit > Integrity, Fairness, Service

Begin forwarded message:

From: "Callanan, Richard"

Date: August 19, 2010 1:36:28 PM EDT

To: "Middlebrook, Mark"

Cc: "Fishbeck, Eric"

Subject: Re: Foreclosure Stats - Tracking

No. It is not even clear on the three most basic stats that the court needs:

1. # Foreclosure cases filed in July 2010 (it looks like 336 new cases, but it is not clear)
2. # Foreclosure cases disposed by the court in July2010 (it looks like 367, but it is unclear whether this includes the dismissal and defaults. Also, that number is so low, that it needs to be checked carefully. If this number is accurate, Collier is in serious trouble of not meeting backlog reduction targets).
3. What is number of active pending foreclosure cases on July 31, 2010 compared to June 30, 2010? (This is very basic info that I do not see anywhere).

Eric will need to review to see if the active pending case inventories listed are sufficient to meet even basic needs to report status of open foreclosures. The management info reported looks very inadequate based on what we are getting from other clerk systems.

20th Judicial Circuit > Integrity, Fairness, Service

On Aug 19, 2010, at 1:04 PM, "Middlebrook, Mark" wrote:

20TH CIR 05889

Does the attachment answer the questions for tracking??? It doesn't for me, but might for the state.

From: Mravic, Deborah

Sent: Thursday, August 19, 2010 12:57 PM

To: Middlebrook, Mark; Pivacek, Cynthia

Subject: FW: Foreclosure Stats - Tracking

Mark,

Is this what you need??

From: Jill M. Lennon [mailto:Jill.Lennon@collierclerk.com]

Sent: Thursday, August 19, 2010 12:48 PM

To: Mravic, Deborah

Subject: FW: Foreclosure Stats - Tracking

Here are the figures. There are multiple tabs. You can find the actual case numbers on one of the tabs.

From: Robert A. Bowers

Sent: Tuesday, August 17, 2010 4:58 PM

To: Jill M. Lennon; Lori M. Kraycik

Subject: RE: Foreclosure Stats - Tracking

These are the numbers I gave to Ray Millum last week reporting on the foreclosures, are these the numbers you need?

(The line highlighted in green are the numbers referencing the backlog)

From: Jill M. Lennon

Sent: Tuesday, August 17, 2010 1:39 PM

To: Robert A. Bowers; Lori M. Kraycik

Subject: FW: Foreclosure Stats - Tracking

Is this ready?

From: Mravic, Deborah [mailto:DMravic@CA.CJIS20.ORG]

20TH CIR 05891

Sent: Monday, August 16, 2010 4:16 PM

To: Jill M. Lennon

Cc: Middlebrook, Mark

Subject: Foreclosure Stats - Tracking

Jill,

It appears we need stats for July regarding the following:

- How many backlog cases were heard in July?

- How many dispositions in July on the backlog cases?

- How many backlog foreclosure cases are pending ?

Can you let me know when you can have these stats available??

Thanks.

Debbie Mravic

Program Coordinator - Family Court

3301 Tamiami Trail East, Naples, FL 34112

239-252-2603

dmravic@ca.cjis20.org

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20TH CIR 05893

11_29_2010

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20TH CIR 05894

11_29_2010

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

To: Mccabe, Jim

CC:

Date: 8/19/2010 11:57:08 AM

Subject: ?RE: FERCRTS Foreclosure Cases Disposed

Jim,

Here are the changes we need made to the FERCTS spreadsheet according to OSCA's requirements.

1. Column L (Closed for Court Action): Every line in this column should say "TRUE" or "FALSE". Any row with a disposed date in Column E (Date Disposed) should have "TRUE" in Column L. Any row without a disposed date in Column E (showing as 00/00/0000) should say "FALSE" in Column L.
2. Column M (Date Closed for Court Action): the dates in this column should be the same as the dates in Column E (Date Disposed).
3. Column I (Date of Status Change): any field in Column I with a date BEFORE 7/1/2010 should be changed to 7/31/2010. If the row has a disposal date in Column E of before July 1 of this year, it means the case mistakenly left open in the system even though they should have been closed. Column E reflects the date it should have been closed and Column I reflects when the clerk actually corrected the mistake and closed the case in the system (7/31/2010.) For example, row 21 (case 082004CC001086XXXXXX) on the spreadsheet should read "11/2/2007" in Column E but "7/31/2010" in Column I.
4. Columns D, E, H, and M: Can you replace all of the fields that have "00/00/0000" with a dash ("-") or leave them blank so that only fields with actual dates have a visible value? For example, for the "inactive" cases, columns D, E, H, and M should all be blank or have a dash ("-") as the value. For disposed cases, Columns E and M should both reflect the same date (disposal date), but columns D and H should be blank or have a dash ("-") if there is not a reopen event date in the field.
5. Column F: can you make a drop-down list or auto-complete feature for this column? Every field in the column will be one of four options ("Summary/Final Judgment", "Trial", or "Dismissed", or blank if it is not yet disposed). The information in this column will have to be entered by hand, so it would be easier to select one of these options from a list rather than typing the information in each time. Each field in the column should be blank as the default format, until it is changed manually.

Let me know if you have any questions or problems. If you need to, drop by my office to discuss. Send me a copy of the spreadsheet with these changes when you can.

Thank you,

Jeremy J. Shelton

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

20TH CIR 05895

From: Jim McCabe [mailto:Jim.McCabe@co.charlotte.fl.us]
Sent: Tuesday, August 17, 2010 11:54 AM
To: Embury, Jon
Cc: Shelton, Jaremy; Eaton, Roger
Subject: FERCRTS Foreclosure Cases Disposed

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

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

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

To: Carlin, John S.

Aloia, Nancy K

CC:

Date: 8/2/2010 8:04:46 AM

Subject: Foreclosure Stats

Good morning,

Here are the six week foreclosure stats for the Senior Judges and the detailed docket for Judge Schreiber. The date range is from August 2, 2010 to September 17, 2010. Would it be a good idea to include the Magistrates in the Senior judge foreclosure stats? I was just thinking if you need it let me know.

Please contact me if you have any questions.

Kimberly Cambareri

Computer Programmer/Analyst

20th Judicial Circuit Courts

(239) 533-9103 work

(239) 357-4506 mobile

<mailto:kcambareri@ca.cjis20.org>

Foreclosure docket from 8/2/2010 to 9/17/2010

JUDGE S WINESETT

Hearing Date 08/02/2010 1

SENIOR JUDGE STARNES

Hearing Date 08/06/2010 358

JUDGE GERALD

Hearing Date 08/09/2010 2

JUDGE MC HUGH

Hearing Date 08/09/2010 1

SENIOR JUDGE STARNES

Hearing Date 08/09/2010 5

SENIOR JUDGE STARNES

Hearing Date 08/10/2010 1

SENIOR JUDGE CIVIL DEP

Hearing Date 08/11/2010 8

SENIOR JUDGE MCIVER

Hearing Date 08/11/2010 96

SENIOR JUDGE MCIVER

Hearing Date 08/12/2010 19

SENIOR JUDGE STARNES

Hearing Date 08/13/2010 9

SENIOR JUDGE THOMPSON

Hearing Date 08/13/2010 366

JUDGE GERALD

Hearing Date 08/16/2010 2

SENIOR JUDGE CIVIL DEP

Hearing Date 08/16/2010 9

SENIOR JUDGE CIVIL DEP

Hearing Date 08/17/2010 9

SENIOR JUDGE CIVIL DEP

Hearing Date 08/18/2010 75

SENIOR JUDGE CIVIL DEP

Hearing Date 08/19/2010 7

SENIOR JUDGE STARNES

Hearing Date 08/20/2010 291

JUDGE GERALD

Hearing Date 08/23/2010 1

SENIOR JUDGE CIVIL DEP

Hearing Date 08/23/2010 20

Foreclosure docket from 8/2/2010 to 9/17/2010

JUDGE J ROSMAN

Hearing Date 08/24/2010 8

SENIOR JUDGE THOMPSON

Hearing Date 08/27/2010 389

SENIOR JUDGE CIVIL DEP

Hearing Date 08/30/2010 4

SENIOR JUDGE CIVIL DEP

Hearing Date 08/31/2010 15

SENIOR JUDGE STARNES

Hearing Date 09/01/2010 11

SENIOR JUDGE STARNES

Hearing Date 09/02/2010 4

SENIOR JUDGE STARNES

Hearing Date 09/03/2010 128

SENIOR JUDGE THOMPSON

Hearing Date 09/10/2010 166

SENIOR JUDGE STARNES

Hearing Date 09/13/2010 1

SENIOR JUDGE STARNES

Hearing Date 09/17/2010 60

Total cases From 8/2/2010 to 9/17/2010 2,066

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

Judge Schreibers Docket from 8/2/2010 to 9/17/2010 - All
hearings

On Hearing Date	08/16/2010		
<hr/>			
Starting At	0900		
CHANGE OF VENUE			1
Motion: DISBURSE FUNDS			1
Motion: ENFORCE			1
Motion: SHOW CAUSE			1
Motion: WITHDRAW			2
Total For time:	0900	6	
<hr/>			
Starting At	1000		
Appeal May 25, June 14 Rulings, Sanctions, Compel, Opposition			1
Strike Pleadings and impose Sanctions			1
to Reopen			1
Total For time:	1000	3	
<hr/>			
Starting At	1100		
Plaintiff Motion for Partial Summary Judgement			1
Total For time:	1100	1	
<hr/>			
Starting At	1145		
All Pending Motions			1
Total For time:	1145	1	
<hr/>			
Starting At	1215		
Motion: CASE MANAGEMENT			1
Total For time:	1215	1	
<hr/>			
Starting At	1330		
ALL PENDING MOTIONS			1
Total For time:	1330	1	
<hr/>			
Starting At	1400		
Motion: CASE MANAGEMENT CONFERENCE			1
Total For time:	1400	1	
<hr/>			
Starting At	1430		
Partial Summary Judgement			1
Total For time:	1430	1	
<hr/>			
Starting At	1500		
Motion: DOCKET SOUNDING			2
Total For time:	1500	2	
<hr/>			
Total For Hearing Date	08/16/2010	17	

On Hearing Date	08/17/2010		
<hr/>			
Starting At	0900		
Motion: COMPEL			1
Motion: ENFORCE			1
Total For time:	0900	2	

Starting At 1000

Judge Schreibers Docket from 8/2/2010 to 9/17/2010 - All
hearings

Motion: CASE MANAGEMENT CONFERENCE 1
Total For time: 1000 1

Starting At 1100

Motion: CASE MANAGEMENT CONFERENCE 1
Total For time: 1100 1

Starting At 1330

Motion: CONTINUE 1
Total For time: 1330 1

Starting At 1430

Motion: CASE MANAGEMENT CONFERENCE 2
 Motion: SUMMARY JUDGEMENT 2
Total For time: 1430 4

Starting At 1530

Motion: CASE MANAGEMENT CONFERENCE 1
 Motion: COMPEL 1
 Motion: SUMMARY JUDGEMENT 1
Total For time: 1530 3

Total For Hearing Date 08/17/2010 12

On Hearing Date 08/18/2010

Starting At 0900

Motion: PRETRIAL CONFERENCE 1
Total For time: 0900 1

Starting At 1000

Motion: CASE MANAGEMENT CONFERENCE 1
Total For time: 1000 1

Starting At 1100

Motion: PRETRIAL CONFERENCE 1
Total For time: 1100 1

Starting At 1330

Motion: PRETRIAL CONFERENCE 1
Total For time: 1330 1

Starting At 1430

Motion: PRETRIAL CONFERENCE 1
Total For time: 1430 1

Total For Hearing Date 08/18/2010 5

On Hearing Date 08/19/2010

Starting At 1000

Motion: SANCTIONS 1
Total For time: 1000 1

Starting At 1430

Judge Schreibers Docket from 8/2/2010 to 9/17/2010 - All
hearings

Court to approve settlement 1
 Motion: SUMMARY JUDGEMENT 1
Total For time: 1430 2

Total For Hearing Date 08/19/2010 3

On Hearing Date 08/23/2010

Starting At 0900
 Motion: CASE MANAGEMENT CONFERENCE 6
Total For time: 0900 6

Starting At 1000
 Motion: CASE MANAGEMENT CONFERENCE 1
Total For time: 1000 1

Starting At 1015
 Motion: CASE MANAGEMENT CONFERENCE 1
Total For time: 1015 1

Total For Hearing Date 08/23/2010 8

On Hearing Date 08/30/2010

Starting At 0900
 Motion: PRETRIAL CONFERENCE 2
Total For time: 0900 2

Starting At 1000
 Motion: PRETRIAL CONFERENCE 2
Total For time: 1000 2

Starting At 1100
 Motion: CASE MANAGEMENT CONFERENCE 1
 Motion: PRETRIAL CONFERENCE 1
Total For time: 1100 2

Starting At 1330
 Motion: CASE MANAGEMENT CONFERENCE 6
Total For time: 1330 6

Starting At 1430
 In camera to Compel 1
 Motion: CASE MANAGEMENT CONFERENCE 1
Total For time: 1430 2

Total For Hearing Date 08/30/2010 14

On Hearing Date 08/31/2010

Starting At 0900
 Motion: CASE MANAGEMENT CONFERENCE 2
Total For time: 0900 2

Total For Hearing Date 08/31/2010 2

Judge Schreibers Docket from 8/2/2010 to 9/17/2010 - All
hearings

On Hearing Date 09/02/2010

Starting At 1330

Motion: SUMMARY JUDGEMENT 1

Total For time: 1330 1

Total For Hearing Date 09/02/2010 1

Total cases From 8/2/2010 to 9/17/2010 62

Six week listing of all Judge Schreibers hearings sorted by motion

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

To: Atkins, Joanne

CC:

Date: 8/2/2010 8:53:34 AM

Subject: ?FW: Emailing: Foreclosure Stats 2010

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

From: Waddell, Bruce

Sent: Tuesday, July 27, 2010 11:19 AM

To: Cary, G. Keith; Carlin, John S.; Pivacek, Cynthia; Kyle, Keith; McHugh, Michael; Callanan, Richard; Kiesel, Lisa; Aloia, Nancy K; Embury, Jon; Middlebrook, Mark; Mann, Sheila

Subject: Emailing: Foreclosure Stats 2010

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

Foreclosure Stats 2010

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