

Starnes, Hugh E

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

Forwarding foreclosure information.

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

See attached

10th Circuit - Integrity, Fairness, Service

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

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

G. Keith Cary
239-533-9140

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

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

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

From: Debbie Howells

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

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

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

Subject: October 18 JAC Conference Call

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

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

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

Debbie Howells

Office of the State Courts Administrator

500 S. Duval Street

Tallahassee, FL 32399-1900

Phone 850-922-4370

Fax 850-488-0156

Email howellsd@flcourts.org

Starnes, Hugh E

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

Hello

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

Thank you – Nancy

From: Hugh Starnes [<mailto:hstarnes@mindspring.com>]
Sent: Friday, September 10, 2010 4:18 PM
To: Hugh Starnes; Jones@coj.net; Berg,Susan; Susan Phillips; Lynn Allen/17THCircuit; Leiman,Debra
Cc: Hugh Starnes; Starnes, Hugh E; Heiney,Mia; Fields.Nancy@jud3.flcourts.org; dthomas@lakecountyclerk.org; Walker,Eve; ctcmo1@ocnjcc.org; nhanshaw@jud12.flcourts.org; merrelmc@fljud13.org; cozartc@jud14.flcourts.org; bpope@co.palm-beach.fl.us; Johnson,Rosalie; rtorre@jud6.org; khall@jud10.flcourts.org; mjuzwiak@circuit8.org; Krawiec,Anna; Glancy, Robert; Cooper.carrina@jud3.flcourts.org; sbuck3@tampabay.rr.com; AMonge@jud12.flcourts.org; logane@keyssso.net; NSAUNDER@co.palm-beach.fl.us; ach@circuit8.org; mjaffe@palm-beach.co.us; JaffeWestie@aol.com; lrc@circuit8.org; karen.schiavone@fcourts18.org; duffy@stlucieco.gov; Aloia, Nancy K; Wolff, Luanne; Mravic, Deborah; Waddell, Bruce; bsterner@circuit7.org; dsowell@hernando.fl.us; jbrewer@jud5.flcourts.org; peeler.dianna@jud3.flcourts.org; merrickrosalinde@jud3.flcourts.org; Ardabily,Michelle Bourrie; hartr@stlucieco.gov; MASmith@jud12.flcourts.org; dhaug@jud12.flcourts.org; griffitk@stlucieco.gov; hodlj@stlucieco.gov; lsanabria@jud11.flcourts.org; aolson@scgov.net; janet.gilbert@fcourts1.gov; asmall@jud10.flcourts.org; moffitt.jeri-sue@jud3.flcourts.org; Krusch@jud12.flcourts.org; muvanni@jud10.flcourts.org; meehanlf@fljud13.org; sellersc@stlucieco.gov; cthomas@co.palm-beach.fl.us; keyscourts.net; sharon.hamilton@keyscourts.net; Bancroft, Jr., Myron; mceNeill@fcourts.org; MGiuliano@co.palm-beach.fl.us; stephensk@leoncountyfl.gov; sfeSFernandez@CA.CJIS20.ORG; Fernandez, Susana; rsterner@circuit7.org; Nancy T. Blanton; Schreiber, Lee Ann; mrneims@aol.com; Rose Patterson
Subject: RE: Family Court Managers meeting

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

Starnes, Hugh E

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

Hello

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

Thank you – Nancy

Starnes, Hugh E

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

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

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

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

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

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

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

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

John

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager.

This footnote also confirms that this email message has been swept by Symantec Mail Security for the presence of computer viruses.

www.symantec.com

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

Starnes, Hugh E

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

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

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

Judge Carlin:

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

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

- Suzanne

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

Suzanne-

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

Starnes, Hugh E

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

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

Starnes, Hugh E

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

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

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

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

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

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

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

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

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

Carlin, John S.

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

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

From: Carlin, John S.

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

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

Cc: Atkins, Joanne; Repperger, Kathryn

Subject: Lunch Meeting Tuesday, Aug. 17

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

Starnes, Hugh E

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

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

-- Sent from my Palm Pre

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

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

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

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

Starnes, Hugh E

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

Penelope:

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

September

Senior Judge Schedule:

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

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

Trial Days Available: Sept. 15 and 16

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

Magistrate Diamond Schedule:

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

Trial Days Available: Sept. 29

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

Magistrate Hawthorne Schedule:

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

October

Senior Judge Schedule:

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

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

Trial Days Available: Oct. 18 and 19

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

Magistrate Diamond:

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

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

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

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

Starnes, Hugh E

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

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

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

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

Proposed July foreclosure dockets:

A. Judge Schreiber

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

B. Senior Judges

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

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

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

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

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

C. Full-time Magistrate

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

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

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

D. Part-time Magistrate

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

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

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

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

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

August Foreclosure dockets:

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

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

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

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

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

Starnes, Hugh E

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

Penelope-

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

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

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

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

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

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

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

To: [Embury, Jon](#)

CC: [Shelton, Jeremy](#)

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

Subject: FERCRS Disposed Foreclosure Cases

Hi Jon,

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

Under Florida Law, email addresses are public records. If you do not want your email address released in response to a public-records request, do not send electronic email to this entity. Instead, contact this office by phone or in writing. -- F.S. 668.606

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager.

This footnote also confirms that this email message has been swept by MIMESweeper for the presence of computer viruses.

www.clearswift.com

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

To: Callanan, Richard

Carlin, John S.

McHugh, Michael

CC:

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

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

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

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

2010

1 January

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

2 February

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

3 March

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

4 April

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

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

5 May

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

6 June

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

7 July

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

8 August

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

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

To: Aloia, Nancy K
Callanan, Richard
McHugh, Michael

CC:

Date: 9/7/2010 2:50:44 PM

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

Great news Nancy.....thanks for your leadership regarding this project!

From: Aloia, Nancy K

Sent: Tuesday, September 07, 2010 3:34 PM

To: Callanan, Richard; Carlin, John S.; McHugh, Michael

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

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

Starnes, Hugh E

From: Aloia, Nancy K
Sent: Tuesday, September 07, 2010 5:58 PM
To: Starnes, Hugh E; Thompson, James
Attachments: FCS-ForeclosureStats(August2010).pdf

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

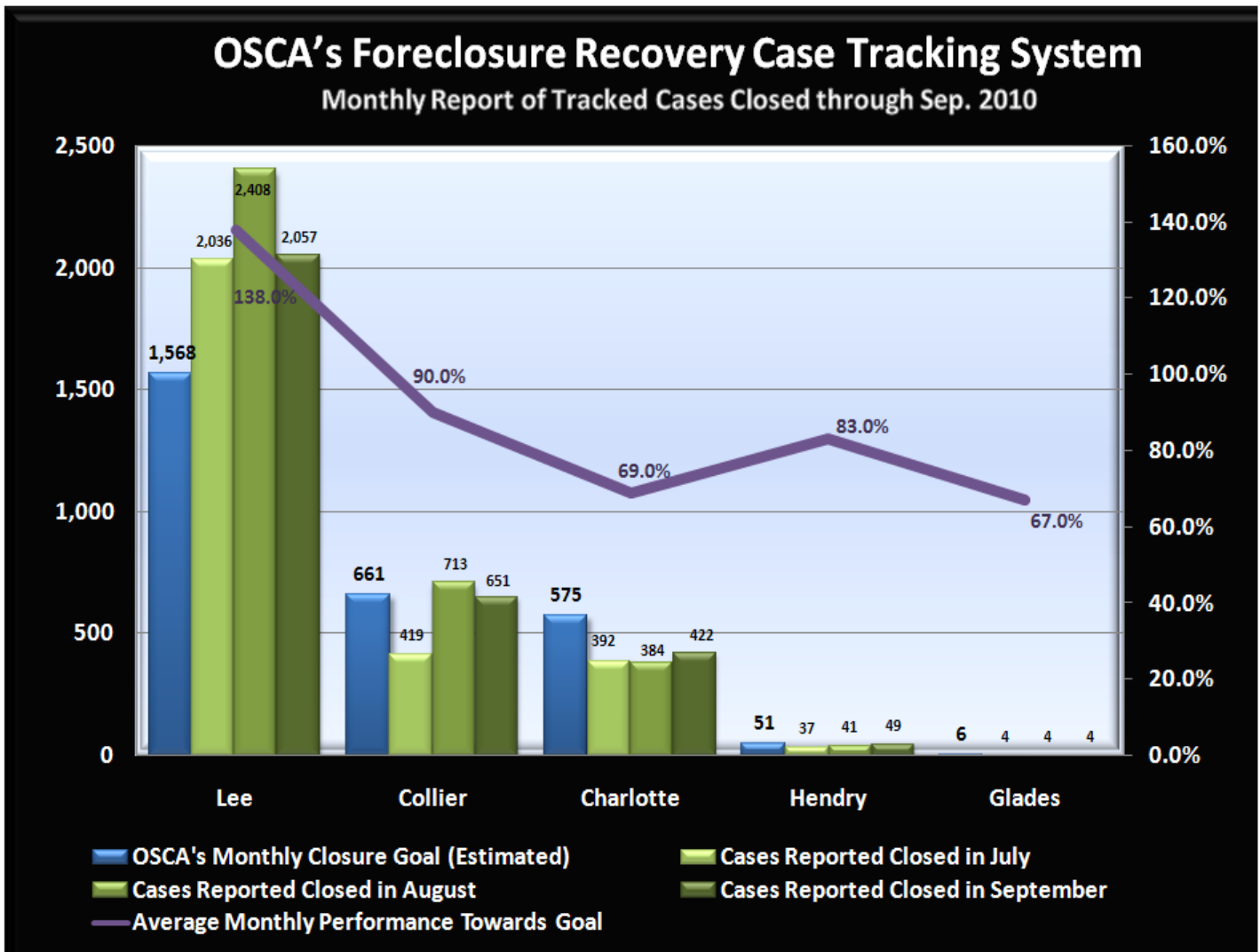


OSCA's Foreclosure Recovery Case Tracking System: October 2010

Beginning July 1, 2010, the OSCA required the Circuit Courts to track foreclosure cases that are associated with the Florida Legislature's funding of its Foreclosure and Economic Recovery program. The OSCA's case tracking system included the following number of foreclosure case that it desired to be individually tracked for both current case status and disposition information. The following table indicates how many cases each county has to track:

County	Tracked foreclosure cases
Charlotte	5,188
Collier	8,870
Hendry	549
Glades	133
Lee	20,134

The estimated goal of the project is a combination of backlog reduction coupled with management of incoming cases. This metric is a moving target; however, present estimates of progress are indicated in the below chart:



Fishbeck, Eric

From: Callanan, Richard
Sent: Friday, July 02, 2010 10:11 AM
To: Fishbeck, Eric; Cambareri, Kimberly; Aloia, Nancy K
Cc: McLean, Craig; Sauls, Sandi; Didonato, Lisa; Doggett, Linda
Subject: FW: ECONRECOV: Prototype of Foreclosure Case Tracking System (HIGH PRIORITY)
Attachments: FERCTS_Installation.doc; FERCTS_TCA_Summary_20100701.doc; fercts_devel_v10-8-1a.xls

From: Callanan, Richard
Sent: Thursday, July 01, 2010 2:45 PM
To: Fishbeck, Eric; Cambareri, Kimberly
Cc: Aloia, Nancy K; McLean, Craig; Smith, Carrie
Subject: FW: ECONRECOV: Prototype of Foreclosure Case Tracking System (HIGH PRIORITY)

Eric, Kim& Nancy

Please look over this Foreclosure Pending Case reporting system prototype from OSCA outlined in the attachments. They are asking for our comments before they "launch" this new reporting system on 7/15. The instructions indicate that they expect our local staff to enter this data and update status of pending cases as provided by the Clerks on a bi-weekly basis. I don't see how this can be done manually, but I want to ask you to install the test application and let me know if you see any way to pull this data on "case status" from the clerks Odyssey system in Lee. I am copying Sandi and Lisa D to ask their assistance in helping to generate this type of Foreclosure report. If not, let me know your thinking on how best to get this information.

Kim, kindly coordinate a meeting with Eric, Nancy and Sandi and Lisa as soon as possible since we need to get a response to them on 7/8.

Thank you.

*Richard Callanan, Trial Court Administrator
20th Judicial Circuit
1700 Monroe Street
Fort Myers, FL. 33901
239 533-1712*

From: P.J. Stockdale [<mailto:stockdap@flcourts.org>]
Sent: Thursday, July 01, 2010 2:24 PM
To: Mike Bridenback; Callanan, Richard
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?

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.

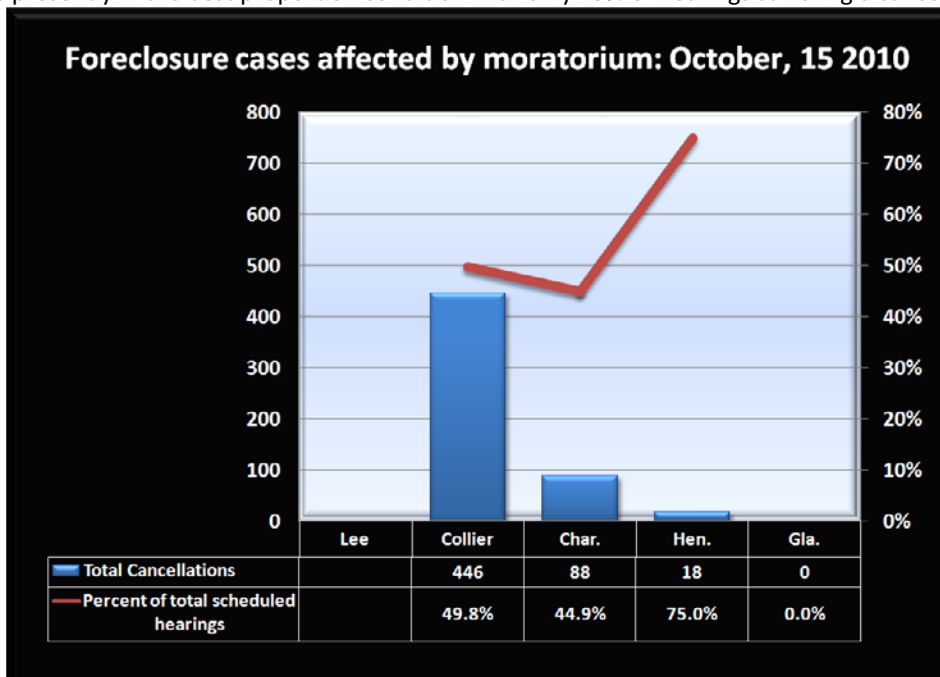
I look forward to hearing from you. Thanks
PJ

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

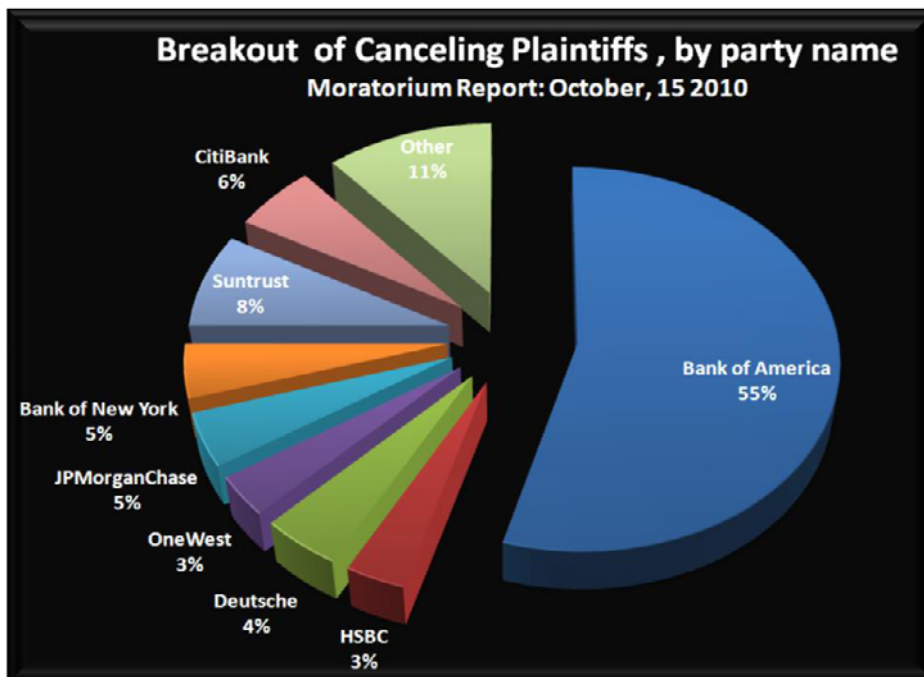


Foreclosure cases affected by moratorium tactic: October, 15 2010

The circuit has presently recorded 547 foreclosure-hearing cancellations, which represents 50.27% of all cases pending. The ratio of cancellations to pending hearings has hit Hendry county the hardest (75%), while Charlotte County is presently in the best proportion condition with only 45% of hearings suffering a cancellation.



Among the cancelling plaintiffs, Bank of America possesses the majority of the hearing-cancellations (55%), while the second largest category of "other plaintiffs" includes WaMu and U.S. Bank (*with no more than one cancellation a piece*).



Fishbeck, Eric

From: Fishbeck, Eric
Sent: Friday, October 15, 2010 12:45 PM
To: Callanan, Richard
Subject: RE: Foreclosures - Number and Banks cancelling hearings(HIGH PRIORITY)
Attachments: Moratorium-Report-Oct2010.pdf; Moratorium-Report-Oct2010.docx

Importance: Low

Nancy's still cleaning up Kim's report; she provided assurance that it will be here 12:45; however, I didn't want you to not see what we're working towards,

Eric Fishbeck
20th Judicial Circuit
Office: 239.533.1719
Fax: 239.533.1702

From: Callanan, Richard
Sent: Friday, October 15, 2010 11:30 AM
To: Fishbeck, Eric
Subject: RE: Foreclosures - Number and Banks cancelling hearings(HIGH PRIORITY)

Eric

Kim Cambo says she sent Nancy report today...

I have a meeting with Chief at 115

From: Fishbeck, Eric
Sent: Friday, October 15, 2010 11:17 AM
To: Callanan, Richard
Subject: RE: Foreclosures - Number and Banks cancelling hearings(HIGH PRIORITY)

Dear Mr. C.,

I double checked with Sandy, and it seems that Nancy wasn't (yet) to get us a report. I simply misread – I'm currently running a Hyperion report, and I should be able to update you shortly,

Eric Fishbeck
20th Judicial Circuit
Office: 239.533.1719
Fax: 239.533.1702

From: Callanan, Richard
Sent: Wednesday, October 13, 2010 4:31 PM
To: Aloia, Nancy K; Middlebrook, Mark; Mann, Sheila
Cc: Fishbeck, Eric; Cary, G. Keith
Subject: FW: Foreclosures - Number and Banks cancelling hearings(HIGH PRIORITY)

FYI. Here is Charlotte's report on foreclosure cancellations.

From: Shelton, Jeremy
Sent: Monday, October 11, 2010 2:46 PM
To: Callanan, Richard
Cc: Embury, Jon
Subject: RE: Foreclosures - Number and Banks cancelling hearings(HIGH PRIORITY)

Rick,

Attached is a breakdown of the cancellations we've seen for our summary judgment hearings in October. I included the information from JACS for each case cancelled which includes the dates/times cancelled and comments entered by the cancelling attorneys. A majority of the cases is coming from Bank of America, but a number of other banks are cancelling as well, and local counsel have indicated that they are expecting more (some have received instructions to cancel all hearings.)

Our tentative plan is to ensure that these cancelled hearings get scheduled for trial in December.

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: Embury, Jon
Sent: Monday, October 11, 2010 12:22 PM
To: Shelton, Jeremy
Subject: FW: Foreclosures - Number and Banks cancelling hearings(HIGH PRIORITY)
Importance: High

Here is the article I forgot print.

From: Callanan, Richard
Sent: Monday, October 11, 2010 10:52 AM
To: Aloia, Nancy K; Embury, Jon; Mann, Sheila; Middlebrook, Mark
Cc: Fishbeck, Eric; Cary, G. Keith
Subject: FW: Foreclosures - Number and Banks cancelling hearings(HIGH PRIORITY)
Importance: High

Dear All

Chief needs a report from all counties on # of foreclosure cases that have been cancelled, by event and banks/firms cancelling. We should get the report for 10/1/10 to 10/11/10. –if you were getting cancellations prior to then, let us know that and the numbers/banks involved.

EXAMPLE

County: COLLIER

Time period: (9/10-10/10) or other.

Hearing Date	Hearing Type	#Cancelled	Bank (if known)	Next event set/date?
10/4/10	Default/ Summary Judgment Cancelled in JACS 9/28/10	15	GMAC (10), BOA (5)	NONE YET
10/5/10	Contested Hearing/Trial Counsel NO Show/Dismissal	5	GMAC (5)	N/A
10/8/10	Clerk – Foreclose. Sale Cancelled 10/7/10	2	JP Morgan	11/8/10

COMMENTS: GMAC indicates to Case Manager on 10/1/10 that all hearings will be cancelled; No other firms/banks have provided notice of moratorium; No info available from clerk on # sales cancelled prior to 10/8

Please get information to Eric by Thursday 10/14. Call Eric or I if you have any questions. Thanks

*Richard Callanan, Trial Court Administrator
20th Judicial Circuit
1700 Monroe Street
Fort Myers, FL. 33901
239 533-1712*

From: Cary, G. Keith
Sent: Monday, October 11, 2010 9:51 AM
To: Callanan, Richard
Cc: Cary, G. Keith
Subject: Foreclosures
Importance: High

Happy Monday !

I don't feel like I have a real handle on what is happening in our circuit with the recent mortgage "moratorium", of course it all happened so fast I am not sure any of us do. So that we can have a better understanding I am suggesting you appoint someone in AOC to be our point person and collect data on this issue. I would like to have a brief report ready by next Monday for the JAC conference call at noon. This will also allow us to give direction to our staff/magistrates/judges as to our plan of attack.

Questions I have are: What banks have canceled hearings? Number of cancellations? Number of sales canceled? Number of trials canceled or continued? Number of voluntary dismissals? When a bank comes in on a hearing date and says they need time to get a new affidavit are we granting continuances? Are we resetting for another hearing or just setting for trial?

I have attached something from today's NewsPress showing names of banks, do we have anything like this?

I think before we can make decisions on how to move forward we need to know what we are facing. It maybe that the majority of the other banks are not having issues with their files?

FYI...I am here today, gone to Glades tomorrow all day, Jacksonville Wednesday and Thursday for CFA commission meetings, back here on Friday, I am speaker at Bar Lunch, so if we need to get together looks like Monday or Friday.

G. Keith Cary
Chief Judge - Twentieth Judicial Circuit
Lee, Collier, Charlotte, Hendry and Glades Counties
1700 Monroe Street
Fort Myers, FL 33901
Fla. R. Court 2.420
www.ca.cjis20.org

Recipient

Callanan, Richard

Delivery

Delivered: 10/15/2010 12:45 PM