

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

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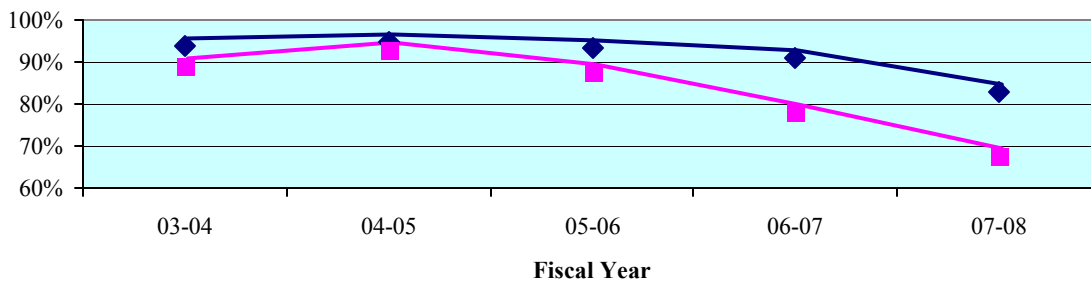
20th Judicial Circuit CLEARANCE RATE REPORT 4th QTR FY 2008-09

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*

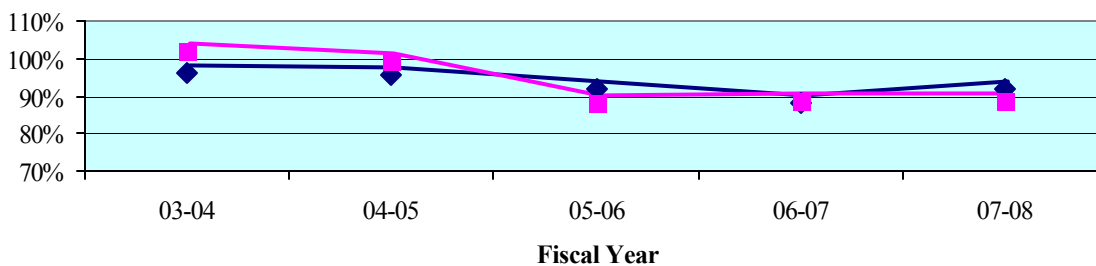


Circuit Court - Quarterly Data*

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.

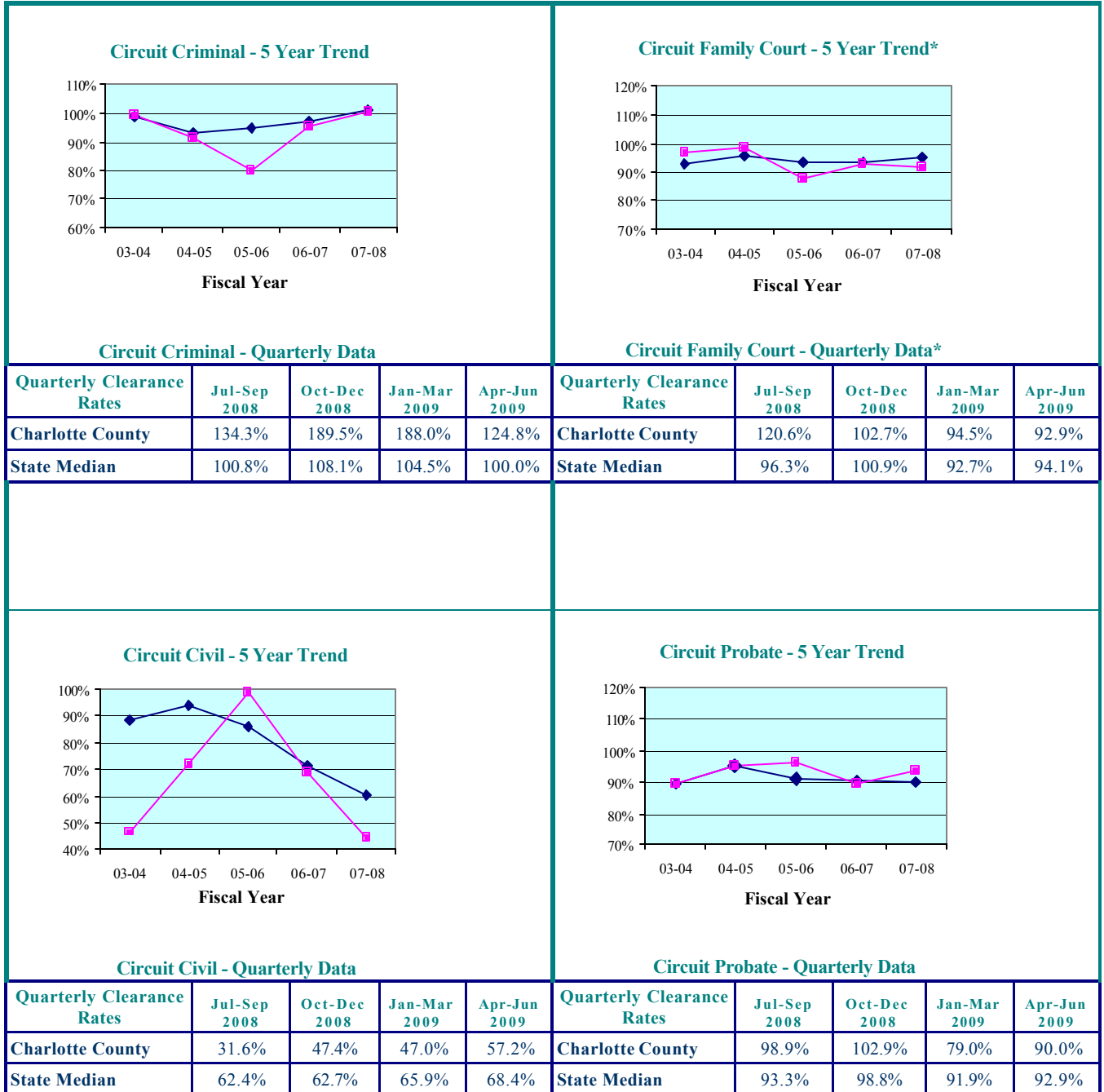
4th QTR FY 2008-09 CLEARANCE RATE REPORT 20th Judicial Circuit

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.

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

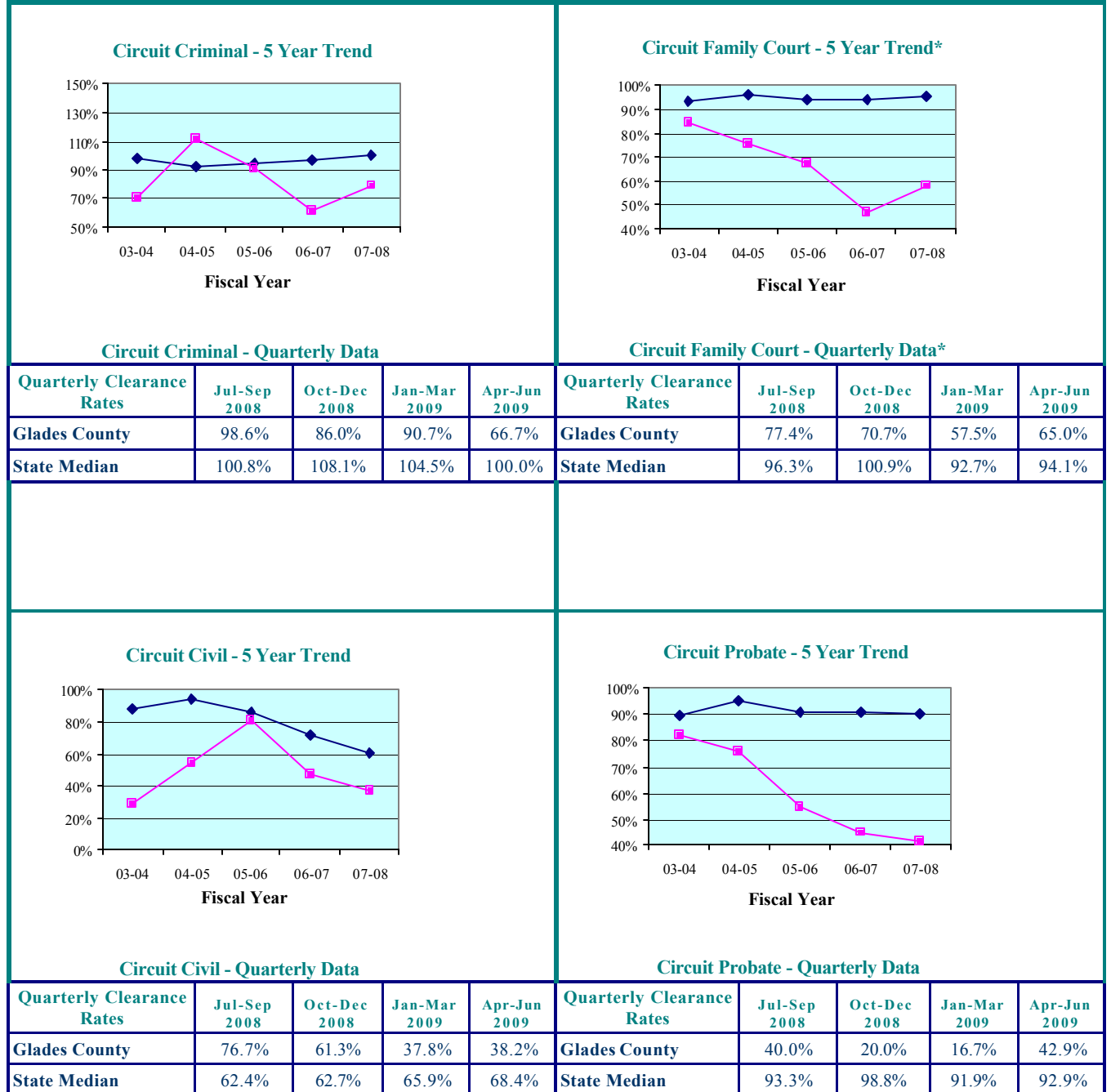
**Circuit Court
By Division
Collier County**



*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.

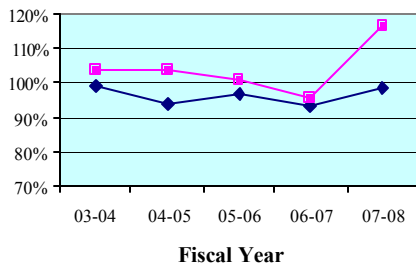
LEGEND: County ■ State Median ◆

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

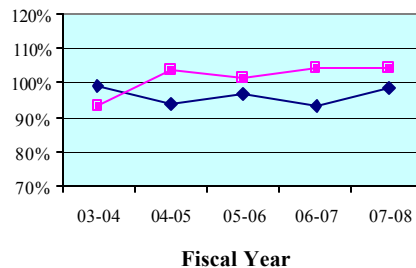
Charlotte County

Collier County

County Criminal - 5 Year Trend*



County Criminal - 5 Year Trend*



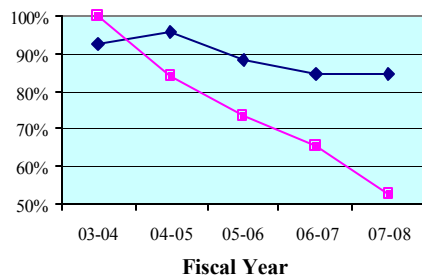
County Criminal - Quarterly Data

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%

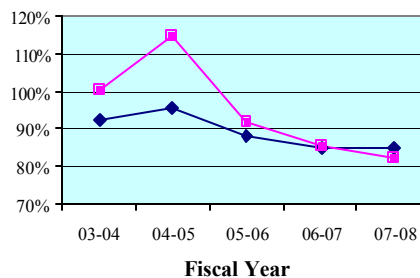
County Criminal - Quarterly Data

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

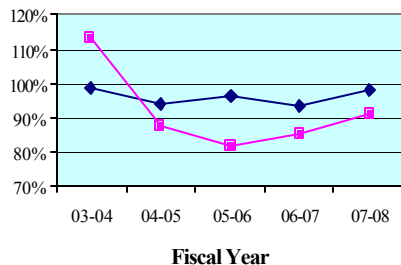


*Traffic data is not included in calculations.

LEGEND: County ■ State Median ◆

Lee County

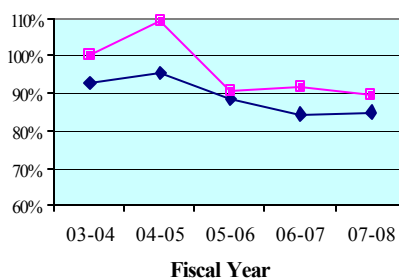
County Criminal - 5 Year Trend*



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.

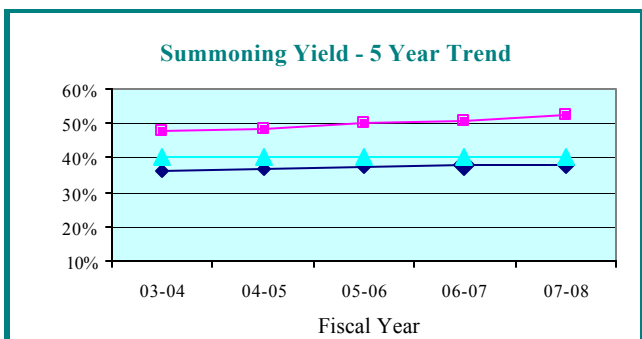
PERCENT TO VOIR DIRE The percentage of prospective jurors that undergo questioning by counsel for a specific trial. The percentage is calculated by dividing the total number of persons sent to voir dire by the total number of jurors reporting daily. The Florida Supreme Court goal for Percent to Voir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

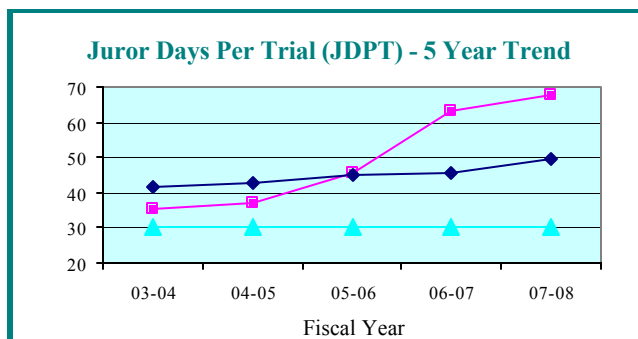
JURY MANAGEMENT INDICES REPORT

20th Judicial Circuit



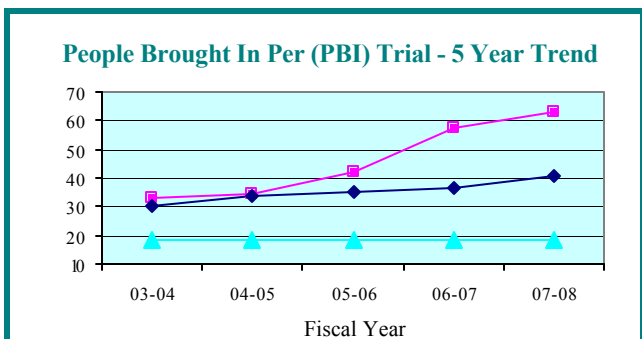
Summoning Yield - Quarterly Data

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%



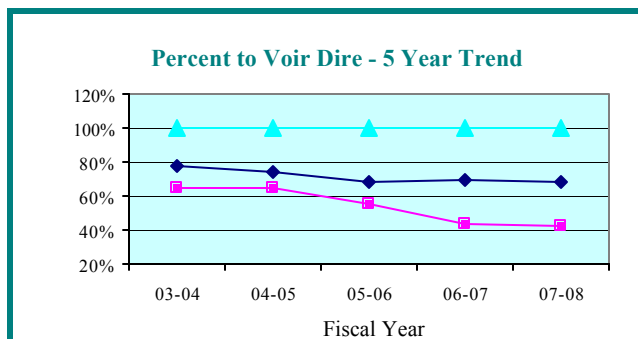
Juror Days Per Trial - Quarterly Data

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



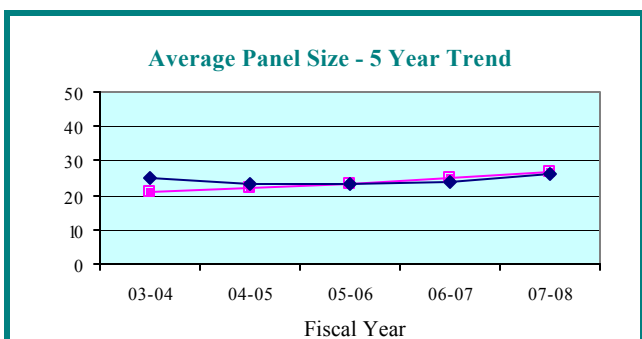
People Brought In Per Trial - Quarterly Data

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



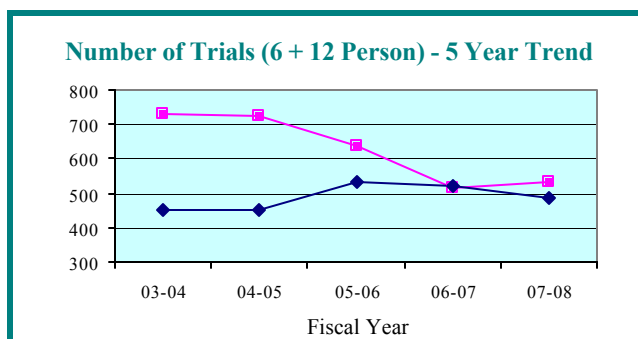
Percent to Voir Dire - Quarterly Data

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

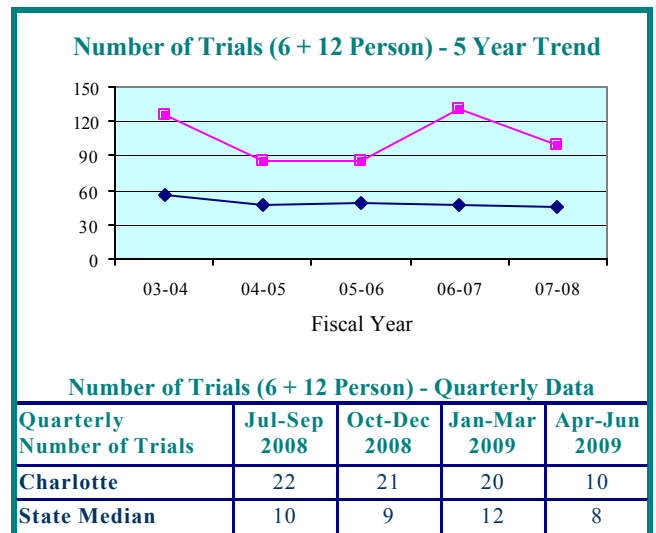
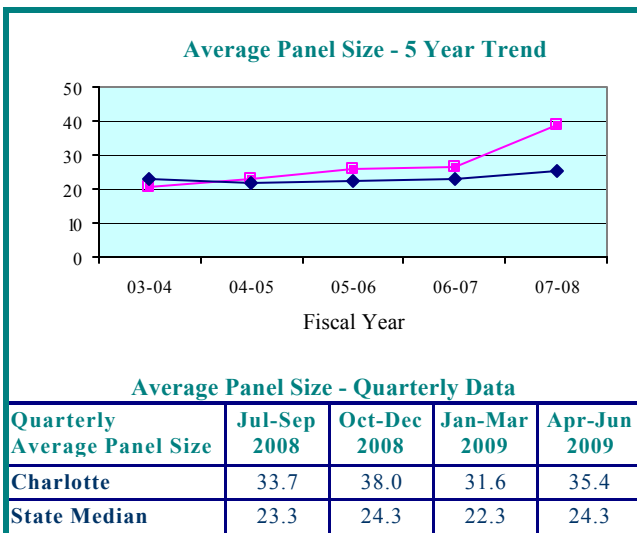
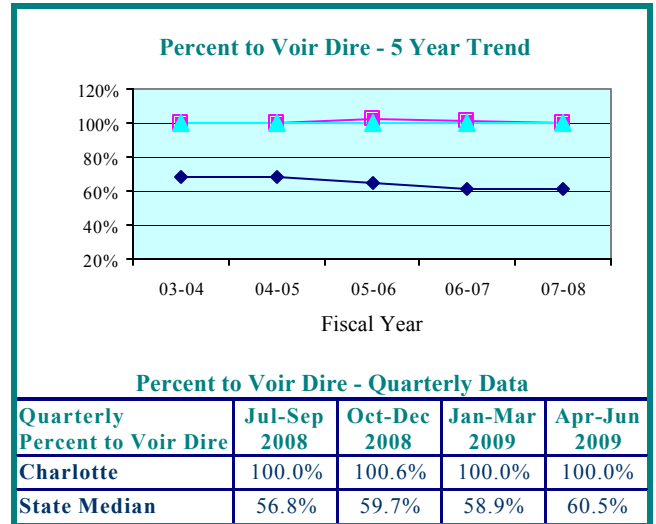
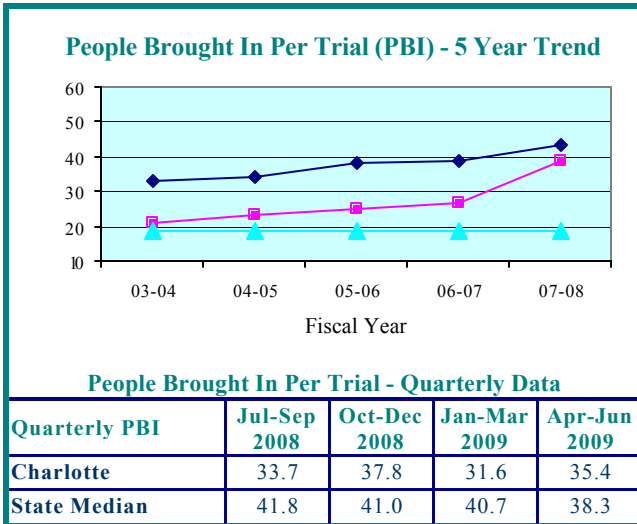
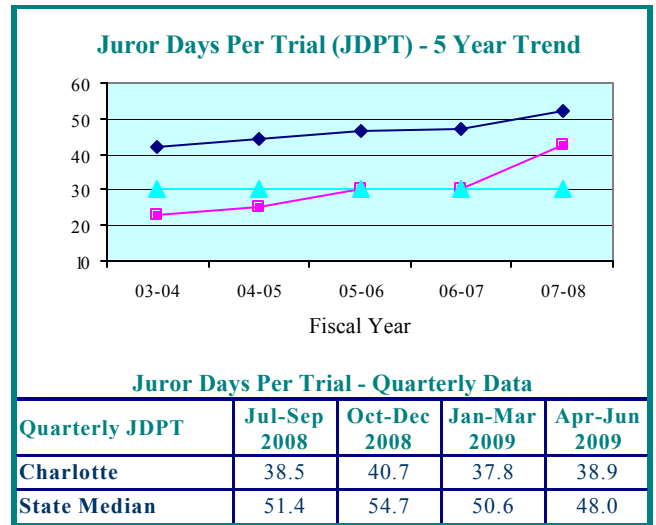
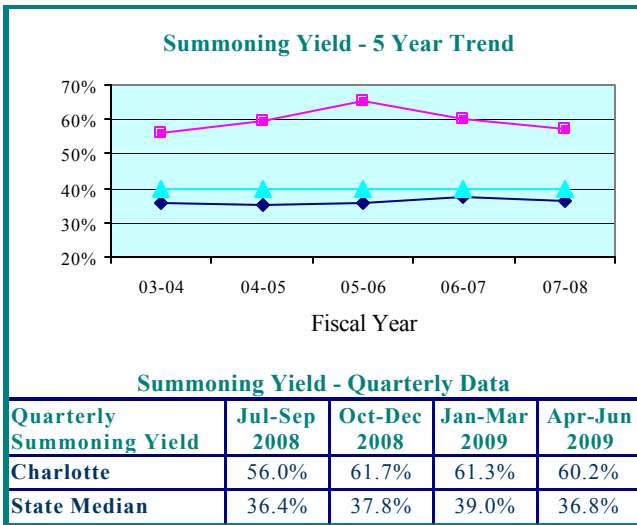
Quarterly Average Panel Size	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Twentieth Circuit	27.2	28.5	28.9	28.9
Circuit Median	26.9	26.4	28.6	26.6



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

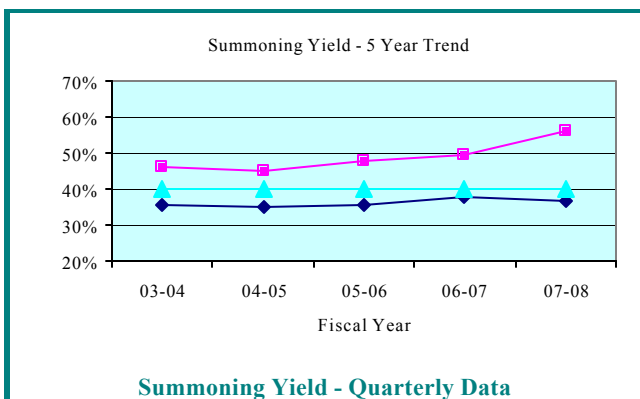
LEGEND: Circuit ■ Circuit Median ◆ Standard ▲



LEGEND: County ■ State Median ◆ Standard ▲

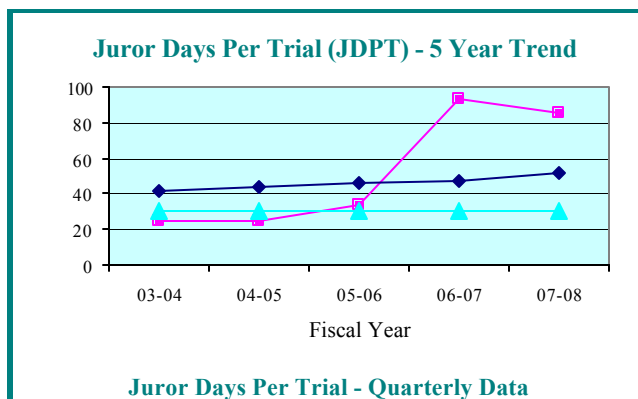
JURY MANAGEMENT INDICES REPORT

Collier County



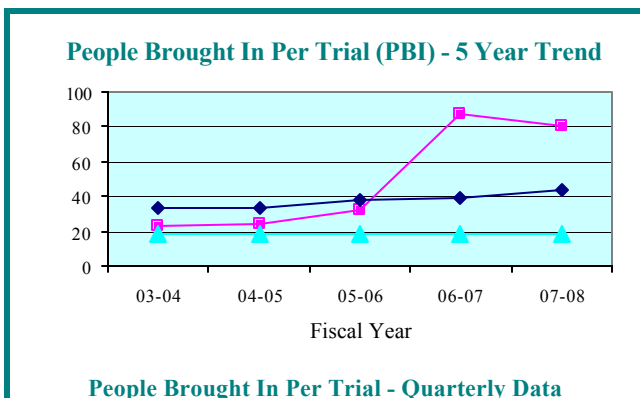
Summoning Yield - Quarterly Data

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%



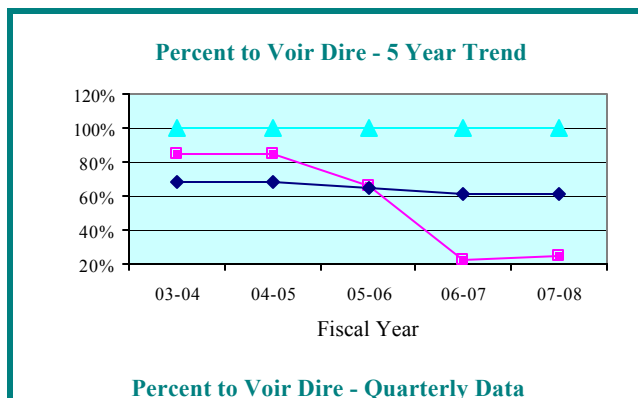
Juror Days Per Trial - Quarterly Data

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



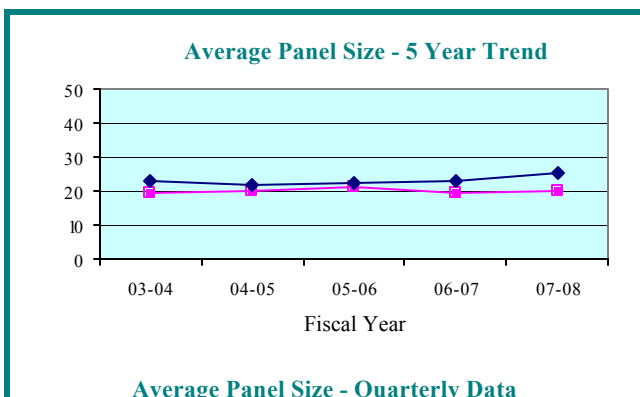
People Brought In Per Trial - Quarterly Data

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



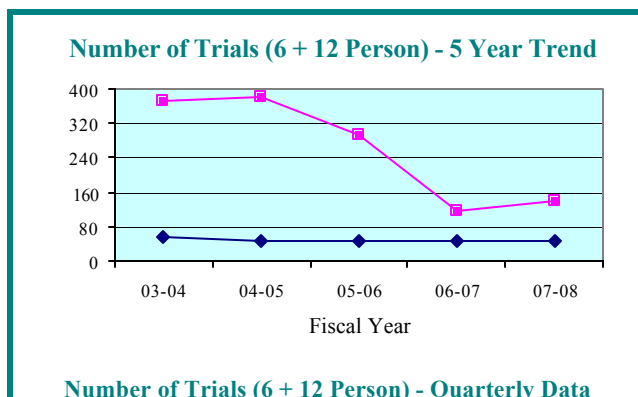
Percent to Voir Dire - Quarterly Data

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

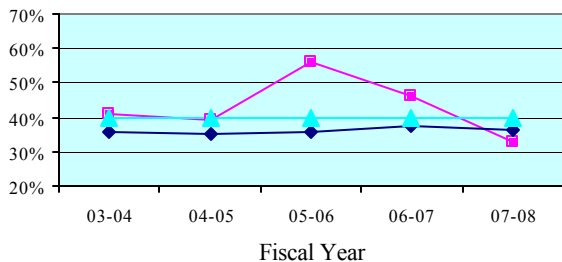
Quarterly Number of Trials	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Collier	32	22	28	27
State Median	10	9	12	8

LEGEND: County ■ State Median ◆ Standard ▲

JURY MANAGEMENT INDICES REPORT

Glades County

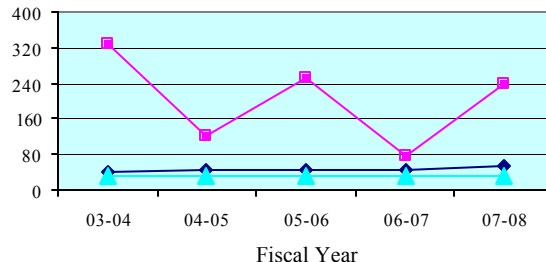
Summoning Yield - 5 Year Trend



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%

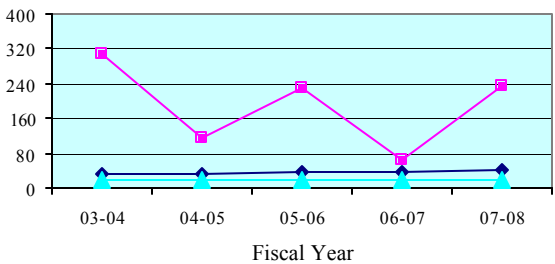
Juror Days Per Trial (JDPT) - 5 Year Trend



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

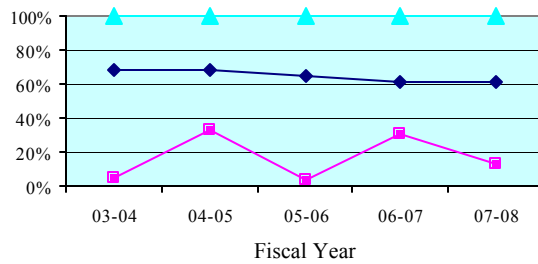
People Brought In Per Trial (PBI) - 5 Year Trend



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

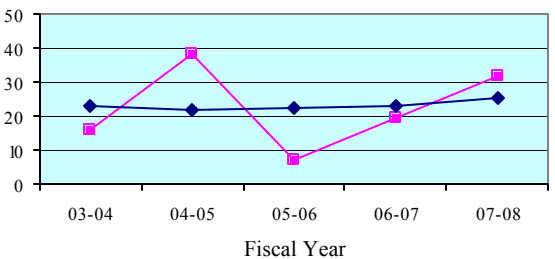
Percent to Voir Dire - 5 Year Trend



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%

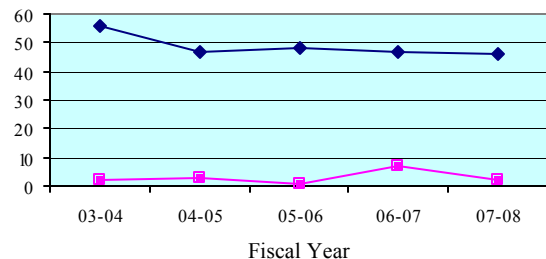
Average Panel Size - 5 Year Trend



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



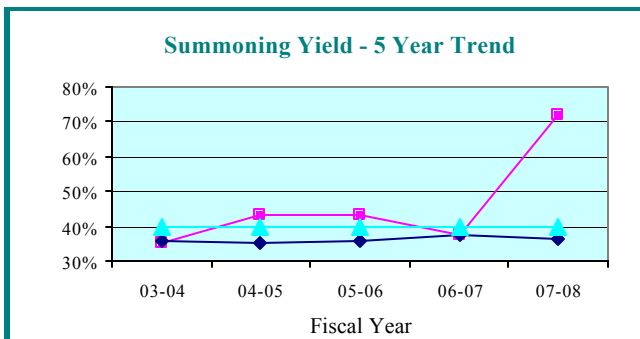
Number of Trials (6 + 12 Person) - Quarterly Data

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 ▲

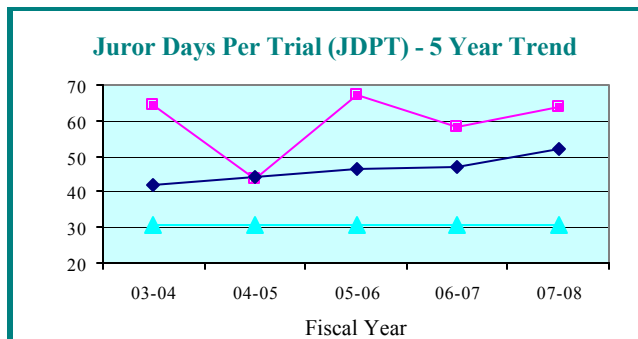
JURY MANAGEMENT INDICES REPORT

Hendry County



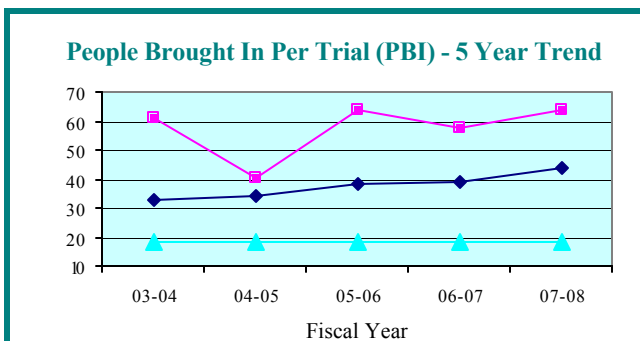
Summoning Yield - Quarterly Data

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%



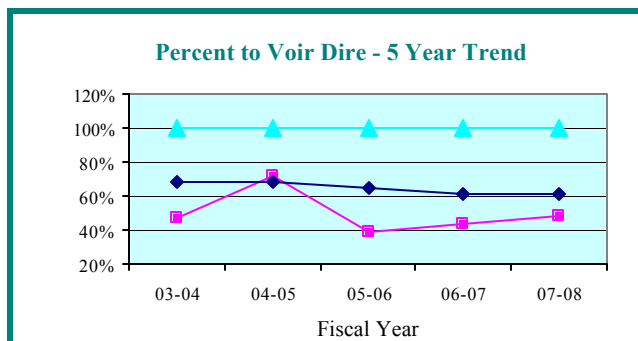
Juror Days Per Trial - Quarterly Data

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



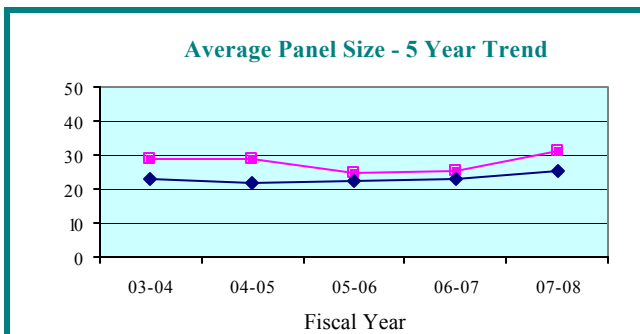
People Brought In Per Trial - Quarterly Data

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



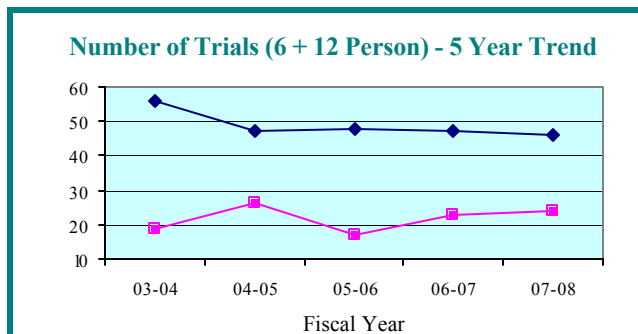
Percent to Voir Dire - Quarterly Data

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

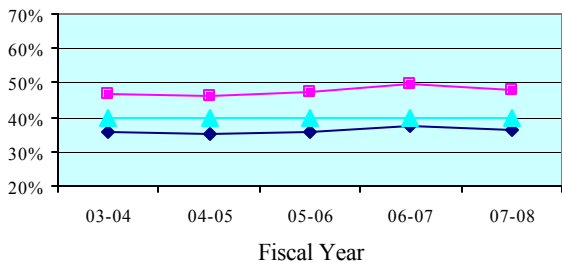
Quarterly Number of Trials	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Hendry	14	13	12	5
State Median	10	9	12	8

LEGEND: County ■ State Median ◆ Standard ▲

JURY MANAGEMENT INDICES REPORT

Lee County

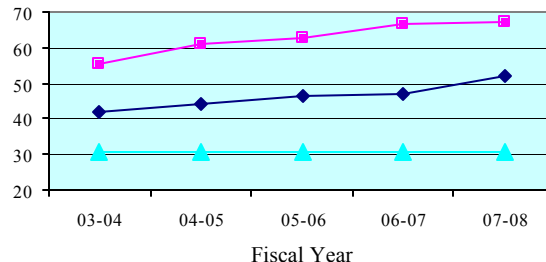
Summoning Yield - 5 Year Trend



Summoning Yield - Quarterly Data

Quarterly Summoning Yield	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Lee	45.7%	51.8%	51.5%	51.8%
State Median	36.4%	37.8%	39.0%	36.8%

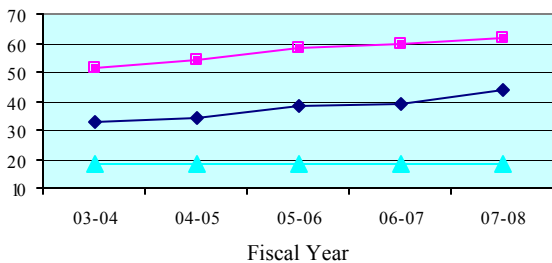
Juror Days Per Trial (JDPT) - 5 Year Trend



Juror Days Per Trial - Quarterly Data

Quarterly JDPT	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Lee	60.2	81.1	69.2	76.6
State Median	51.4	54.7	50.6	48.0

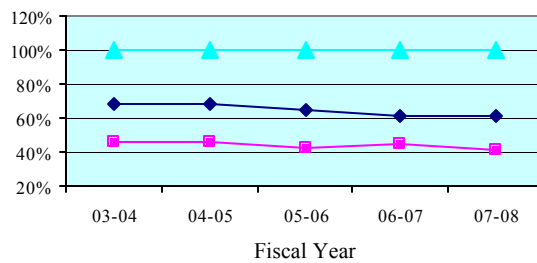
People Brought In Per Trial (PBI) - 5 Year Trend



People Brought In Per Trial - Quarterly Data

Quarterly PBI	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Lee	54.1	73.2	61.2	69.4
State Median	41.8	41.0	40.7	38.3

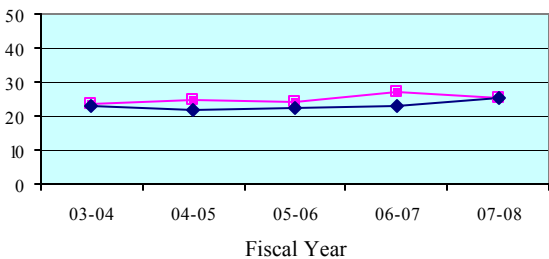
Percent to Voir Dire - 5 Year Trend



Percent to Voir Dire - Quarterly Data

Quarterly Percent to Voir Dire	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Lee	53.1%	36.7%	48.0%	43.8%
State Median	56.8%	59.7%	58.9%	60.5%

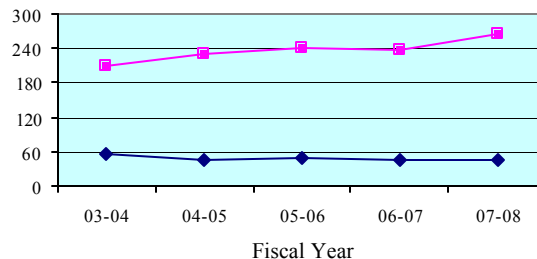
Average Panel Size - 5 Year Trend



Average Panel Size - Quarterly Data

Quarterly Average Panel Size	Jul-Sep 2008	Oct-Dec 2008	Jan-Mar 2009	Apr-Jun 2009
Lee	28.7	26.9	29.4	30.4
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
Lee	86	48	88	37
State Median	10	9	12	8

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 03730

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 03732

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 03734

11_29_2010

www.symantec.com

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20TH CIR 03735

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 03736

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

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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

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 1000

Appeal May 25, June 14 Rulings, Sanctions, Compel, Opposition
 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 1500

Motion: DOCKET SOUNDING 2

Total For time: 1500 2

Total For Hearing Date 08/16/2010 17

On Hearing Date 08/17/2010

Starting At 0900

Motion: COMPEL 1
 Motion: ENFORCE 1

Total For time: 0900 2

Starting At 1000

20TH CIR 03741

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

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: Cary, G. Keith </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=GKC2460>

To: Carlin, John S.

McHugh, Michael

Aloia, Nancy K

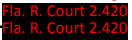
CC:

Date: 8/2/2010 1:46:52 PM

Subject: ?FW: Foreclosure Reporting

Please take a look, we can discuss later.

G. Keith Cary

239-

From: Kellum, Susan G

Sent: Monday, August 02, 2010 2:45 PM

To: Cary, G. Keith

Subject: Foreclosure Report

3

Judicial Administration Committee
Marco Island, Florida
July 25, 2010

Item III.B. Foreclosure Reporting Requirements

Penalty cases =
Dispositive X
Mortgage - Dispositive

Background:

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

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

Measurement #1:

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

Measurement #2:

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

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

- 1 - Default Judgment
- 2 - Negotiate Default
 - Bankruptcy
 - Attorney not ready

The data for these measurements must be collected as a separate reporting requirement since this data is not captured in SRS. Court Services developed a tracking application and each clerk of 3 court provided a list of backlogged cases as of close of business June 30, 2010. This application will provide a mechanism to capture and report, to the OSCA, specific and limited case information. This information will then be used as part of the final report to the Legislature describing the outcomes of the Foreclosure and Economic Recovery Initiative.

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

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Motion
in Contingency
by P.P.
Track Attys
delay. Unusually
de An

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

Questions Raised by Chief Judges/Trial Court Administrators:

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

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

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

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

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

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

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

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

Handwritten notes: #1157, 06-07, 09-10, 07-10

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

5. How do we treat reopened cases?

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

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

Track Monthly Foreclosure Dispositions

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

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

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

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

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

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

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

From: Laura Bennett <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: 8/2/2010 6:57:28 AM

Subject: Lee County Foreclosure Weekly/Monthly Reports

Attached is the foreclosure report for the week of July 26th and also the July's monthly reports.

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 03751

12_6_2010

Deficiency Judgments

2007

#	Month	Judgment Count
6	June	1
12	December	1
		2

2008

#	Month	Judgment Count
2	February	1
4	April	1
5	May	1
6	June	2
8	August	5
9	September	8
10	October	17
11	November	10
12	December	8
		53

2009

#	Month	Judgment Count
1	January	7
2	February	13
3	March	34
4	April	23
5	May	16
6	June	34
7	July	33
8	August	27
9	September	18
10	October	33
11	November	22
12	December	40
		300

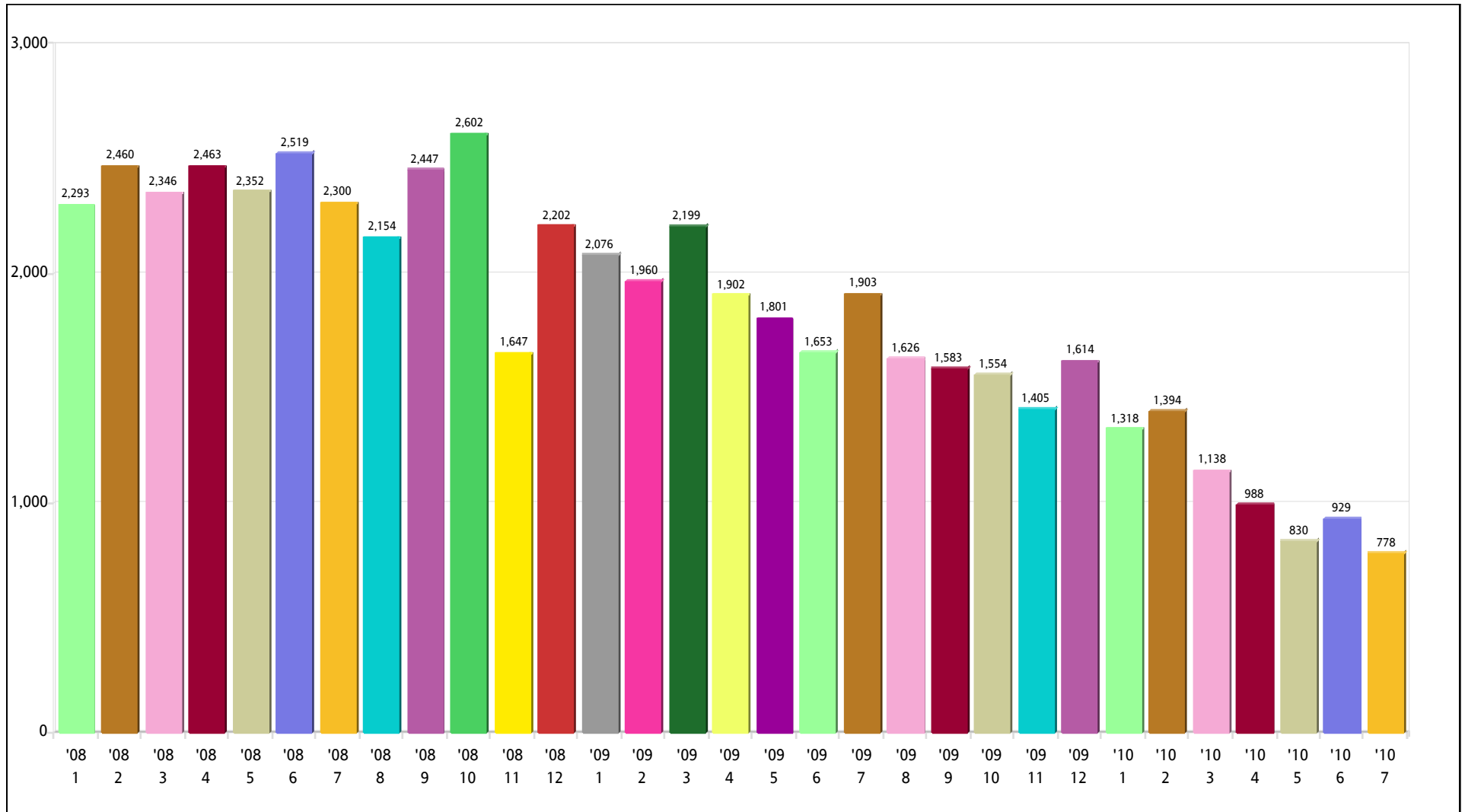
Deficiency Judgments

2010

#	Month	Judgment Count
1	January	12
2	February	15
3	March	11
4	April	35
5	May	11
6	June	12
7	July	32
		128

CA MORTGAGE FORECLOSURE FILINGS GRAPH

Case File Date Between 01/01/08, 07/31/10



MONTHLY MORTGAGE FORECLOSURE FILINGS
REPORT (CIRCUIT)

July

Commercial	39
Homestead	429
Non-Homestead	310
Monthly Total	778

WEEKLY MORTGAGE FORECLOSURE FILINGS REPORT
(CIRCUIT)

FILED BETWEEN 07/26/10 AND 07/30/10

BREAKDOWN:

DAILY

07/26/10	Monday	37
07/27/10	Tuesday	35
07/28/10	Wednesday	46
07/29/10	Thursday	35
07/30/10	Friday	47
Weekly Total		200

FORECLOSURE TYPE

Commercial	13
Homestead	105
Non-Homestead	82
Weekly Total	200

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

To: Carlin, John S.

Aloia, Nancy K

CC:

Date: 8/23/2010 7:20:34 AM

Subject: Foreclosure Stats

Good morning

Attached is a different copy of the Senior Judge docket. While the previous ones (including last week) were strictly only hearings that had foreclosure information, this is all of the motions that are being heard by the Senior Judges. I was concerned that the representation of data was incorrect, so I wanted to at least give you a detailed docket.

It's your preference, but I can continue this docket, or strictly summarize all of the information.

Also, do you still want a detailed docket 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>

Senior Judge Docket from 8/23/2010 to 10/1/2010 - All hearings

Calendar Date **8/23/2010**

Judge: **SENIOR JUDGE STARNES**

Issue Cert of Title	1
M/ Amend Cert of Title	1
M/ Issue Cert of Title	1
M/ Issue Writ	3
M/ Sub Counsel	1
M/ Transfer and Consolidate	1
M/Deficiency Judgment	1
M/for Deficiency Judgment	1
Mediation	1
Mo/Compel Mediation	1
Mo/Mediation	1
Motion and Final Judgment	1
Motion: COMPEL	3
Motion: CONTEMPT	1
Motion: DEFAULT	1
Motion: DISMISS	9
Motion: FINAL DEFAULT JUDGMENT	1
Motion: MOTION TO WITHDRAW	5
Motion: SET ASIDE	1
Motion: STRIKE	2
Motion: SUMMARY JUDGEMENT	15
Motion: SUMMARY JUDGMENT FORECLOSURE	11
Motion: WITHDRAW	1
Release Original Documents	1
Sub party and MSJ	3
Sub Party Plaintiff and MSJ	3

Morning **71**

Claim of Exemption	1
M/ Amend	2
M/ Case Mgmt Conference	1
M/ Issue Writ	1
M/ Reinstate	3
M/ SJ Sub Plaintiff	1
M/ Stay and Extension of Time	1
M/ Sub Party	1
M/ Sub Plaintiff	1
M/ Writ of Possession	4
M/Amend	1
M/Deficiency Judgment	1
M/for Deficiency Judgment	3
M/for Order to Show Cause	1
Mo/Compel & Mo Case Management Conf	1
Motion: CASE MANAGEMENT CONFERENCE	1
Motion: COMPEL	1
Motion: DISMISS	7
Motion: EXTEND TIME	2
Motion: Motion to Compel	1
Motion: MOTION TO WITHDRAW	1
Motion: Motion to Withdraw Counsel	3
Motion: STRIKE	4
Motion: SUMMARY JUDGMENT FORECLOSURE	5
Motion: VACATE	2
MSJ & Sub Plaintiff	1
MSJ Sub Party	1
Partial Summary Judgment	1

Afternoon **53**

Total For **8/23/2010** **124**

20TH CIR 03758

Senior Judge Docket from 8/23/2010 to 10/1/2010 - All hearings

Calendar Date		8/24/2010	
<hr/>			
Judge:	SENIOR JUDGE THOMPSON		
Motion: DOCKET SOUNDING			93
	Morning	93	
Motion: DOCKET SOUNDING			69
	Afternoon	69	
	<i>Total For</i>	8/24/2010	162
<hr style="border-top: 1px dashed black;"/>			
Calendar Date		8/25/2010	
<hr/>			
Judge:	SENIOR JUDGE THOMPSON		
M/to Dismiss M/to Transfer			1
	Morning	1	
	<i>Total For</i>	8/25/2010	1
<hr style="border-top: 1px dashed black;"/>			
Calendar Date		8/26/2010	
<hr/>			
Judge:	SENIOR JUDGE THOMPSON		
Motion: DOCKET SOUNDING			1
	Afternoon	1	
	<i>Total For</i>	8/26/2010	1
<hr style="border-top: 1px dashed black;"/>			
Calendar Date		8/27/2010	
<hr/>			
Judge:	SENIOR JUDGE THOMPSON		
Motion: SUMMARY JUDGMENT FORECLOSURE			210
	Morning	210	
Motion: FINAL JUDGMENT			1
Motion: SUMMARY JUDGMENT FORECLOSURE			167
	Afternoon	168	
	<i>Total For</i>	8/27/2010	378
<hr style="border-top: 1px dashed black;"/>			
Calendar Date		8/30/2010	
<hr/>			
Judge:	SENIOR JUDGE CIVIL DEP		
for Case Management Conference			1
M/ Deficiency Judgment			1
M/ to Substitute			2
Mediation			1
Mo/Compel & Case Management			1
Motion: AMEND			1
Motion: DEFAULT			2
Motion: DISMISS			8
Motion: DOCKET SOUNDING			13
Motion: FINAL JUDGMENT			1
Motion: STRIKE			1
Motion: SUMMARY JUDGEMENT			3
Reinstate			20
Reopen file			1
Sub party and MSJ			13
To Reinstate			2
to Reopen			4
	Morning	75	
Cross claims for FJ and Fees			6
Dismiss Counterclaim and leave to Amend Complaint			1
M/ Amend			1
M/ Issue Writ			5
M/ Referral to Mediation			1
M/ to Amend			2
M/ to Substitute Party			1
M/for Deficiency Judgment			1

Senior Judge Docket from 8/23/2010 to 10/1/2010 - All hearings

M/Summary Judgment M/Summary Judgment	2
M/to Set Aside Judgment M/ to Amend Answer	1
Motion to Dismiss/ Strike Defenses/ Strike Demand and Squest	1
Motion: COMPEL	1
Motion: DISBURSE FUNDS	1
Motion: DISMISS	5
Motion: DOCKET SOUNDING	4
Motion: Motion to Withdraw Counsel	1
Motion: STRIKE	2
Motion: SUMMARY JUDGEMENT	14
Motion: SUMMARY JUDGMENT FORECLOSURE	4
Motion: VACATE	2
Motion: WITHDRAW	2
Objection to Foreclosure Sale	1
Reinstate	9
Strike and MSJ	1
Strike/Extention of Time/Strike Response	1
Sub Party and MSJ	1
Supplemental Proceedings	1
To Reinstate	1

Afternoon **73**

Total For **8/30/2010** **148**

Calendar Date **8/31/2010**

Judge: **SENIOR JUDGE CIVIL DEP**

2nd Amended Motion for Case Managment	1
Case Management	2
Case Management	1
Compel and Case Mangement	1
Def Mo/Compel , Mo Deem Admissions Admitted, Mo/Compel, F	1
Dismiss discharge Les Pendens and return	1
Extend/Require Mediation	1
M/ Sub Plaintiff Amend	18
M/ Vacate Reset Mediation	1
M/Set Aside Judgment	1
M/Sub Plaintiff Amend	1
M/to Compel M/to Strike	1
M/Writ of Possession	1
Motion: AMEND	1
Motion: COMPEL	2
Motion: DEFAULT	1
Motion: DISMISS	11
Motion: Motion to Compel	3
Motion: Motion to Withdraw Counsel	1
Motion: SUMMARY JUDGEMENT	3
Motion: SUMMARY JUDGMENT FORECLOSURE	3
MSJ and Motion to Drop	2
Objection and Protective Order	1
Return of Original Docs	1
Sub Party and MSJ	3
Sub Party Plaintiff and MSJ	8
To reinstate	1

Morning **72**

M/ Adjudication of Deficiency	1
M/ Amend	3
M/ Amend Plaintiffs Name	1
M/ Leave to Amend	1
M/ Rehearing, Relief from Judgment, Stay	1
M/ Withdraw Vol Dismissal	1
M/Amend	1
M/for Extension M/for Mediation	1

Senior Judge Docket from 8/23/2010 to 10/1/2010 - All hearings

M/for Mediation M/Extension of Time	1
M/for Sunbstitution M/for Summary Judgment	1
M/to Compel M/to Abate	1
M/to Dismiss M/to Withdraw	1
M/to Substitute	1
M/Withdraw Counsel Plaintiffs FJ of Garnishment	1
Mo/Extensio of Time	1
Mo/Leave to File Amended Complaint	1
Mo/Protective Order - Mo/Protective Order	1
Motion: DEFAULT	1
Motion: DEFICIENCY JUDGMENT	3
Motion: DISMISS	13
Motion: FINAL JUDGMENT	3
Motion: MOTION TO WITHDRAW	3
Motion: QUASH	1
Motion: SET ASIDE	1
Motion: STRIKE	2
Motion: SUMMARY JUDGEMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	12
Motion: VACATE	2
MSJ, Mediation and Withdraw of Counsel	1
Reinstate Hearing	1
Strike and Dismiss Counter Claim	1
Strike Pleadings & OTSC for Sanctions	1
to Reopen	1

Afternoon 66

Total For 8/31/2010 138

Calendar Date 9/1/2010

Judge: SENIOR JUDGE STARNES

M/ Appoint Guardian Ad Litem	1
M/ for Leave to file Amended Complaint	1
M/ Sub	3
M/ Sub Plaintiff	1
M/Compel Def M/for Summary Judgment	1
M/Dismiss Strike	1
M/for Deficiency Judgment	1
M/for Leave to file Amended Complaint	1
M/for Writ of Possession	2
M/Substitute M/ Summary Judgment	1
M/Writ of Possession	1
Motion: AMEND	13
Motion: CASE MANAGEMENT CONFERENCE	2
Motion: DISBURSE FUNDS	3
Motion: DISMISS	29
Motion: MEDIATION	2
Motion: MOTION TO WITHDRAW	4
Motion: STRIKE	2
Motion: SUMMARY JUDGMENT FORECLOSURE	5
Writ of possession	1

Morning 75

M/ Compel	2
M/Amend FJ	1
M/Compel	3
M/Compel & Strike	1
M/Deficiency Judgment	1
M/Order Directing Clerk to Amend	1
M/Rehearing & Reconsideration	1
M/Set Aside & Strike	1
M/Strike M/Vacate Default	1
M/to Correct the Property Address	1

Senior Judge Docket from 8/23/2010 to 10/1/2010 - All hearings

M/Vacate Default Vacate Sale	1
M/Writ of Possession	1
Motion: AMEND	4
Motion: CASE MANAGEMENT CONFERENCE	1
Motion: CONTINUE	1
Motion: DEFAULT	1
Motion: DISBURSE FUNDS	2
Motion: DISMISS	18
Motion: MOTION TO WITHDRAW	4
Motion: Motion to Withdraw Counsel	3
Motion: REHEARING	2
Motion: SET ASIDE	2
Motion: SUMMARY JUDGEMENT	2
Motion: SUMMARY JUDGMENT FORECLOSURE	12
Motion: VACATE	8
Objection to Sale	1

Afternoon **76**

Total For **9/1/2010** **151**

Calendar Date **9/2/2010**

Judge: SENIOR JUDGE STARNES

Abate and Compel Mediation	1
M/ Deficiency Judgment	1
M/ Disburse 3rd Party Funds	1
M/ Leave	1
M/ Writ of Possession	1
M/Amend Answer	1
M/Compel	2
M/Compel Amend Answer	1
M/Dismiss & Sub Party	1
M/Leave to file Amended Complaint	1
M/Objection to Sale Vacate Default Set Aside FJ	1
M/Order to Show Cause	1
M/Partial Judgment	1
M/Release Pending Sale	1
M/Relief from Judgment	1
M/Sub Plaintiff	1
M/Substitute M/Vacate	1
M/Supplemental Proceedings Redemption Rights	1
M/to Correct Scrivener's Error	1
M/Writ of Possession	6
Motion: AMEND	7
Motion: DEFAULT	1
Motion: DISBURSE FUNDS	1
Motion: DISMISS	6
Motion: MOTION TO WITHDRAW	8
Motion: Motion to Withdraw Counsel	6
Motion: SET ASIDE	1
Motion: SHOW CAUSE	5
Motion: STRIKE	2
Motion: SUMMARY JUDGMENT FORECLOSURE	4
Motion: VACATE	2
Objection to Sale	2
Scriveners Error	1
Termination of Right of Redemption	1
Writ of Possession	1

Morning **74**

Compel	3
M/ Dismiss & Strike	1
M/ for Leave to File Amended Complaint	1
M/Amend Answer	3

20TH CIR 03762

Senior Judge Docket from 8/23/2010 to 10/1/2010 - All hearings

M/Amend FJ	1
M/Amend Plaintiff Name & Case Style	1
M/Clarification	1
M/Deficiency Judgment	2
M/Enlargement of Time Protective Order	1
M/Extension of Time	1
M/Mediation Continuance	1
M/Objection to Dropping Count	1
M/Objection to Sale	1
M/Rehearing	1
M/Rehearing M/Set Aside FJ Abate Sale Mediator	1
M/Relief from Judgment	1
M/Return Original Note & Mortgage	1
M/Set Aside FJ Mediation Relief from Judgment and or	1
M/Strike Writ of Possession	1
M/Strike Pleading Default	1
M/Sub Party	1
M/Sub Party Amend Case Style	1
Mediation	1
Motion: AMEND	3
Motion: DISBURSE FUNDS	1
Motion: DISMISS	14
Motion: MOTION TO WITHDRAW	4
Motion: Motion to Withdraw Counsel	3
Motion: QUASH	1
Motion: SET ASIDE	1
Motion: STRIKE	3
Motion: SUMMARY JUDGMENT FORECLOSURE	5
Motion: VACATE	1
Notice of Conflict	1
Objection to Sale	2
Objection to Sale M/Vacate Sale Stay Cert of Title	1

Afternoon 68

Total For 9/2/2010 142

Calendar Date 9/3/2010

Judge: SENIOR JUDGE STARNES

Motion: FINAL DEFAULT JUDGMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	132

Morning 133

Motion: SUMMARY JUDGEMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	20

Afternoon 21

Total For 9/3/2010 154

Calendar Date 9/7/2010

Judge: SENIOR JUDGE STARNES

Motion: DOCKET SOUNDING	95
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Morning 95

Motion: DOCKET SOUNDING	90
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Afternoon 90

Total For 9/7/2010 185

Calendar Date 9/10/2010

Judge: SENIOR JUDGE THOMPSON

Motion: SUMMARY JUDGMENT FORECLOSURE	171
Plf M/for Summary Judgment Deft M/Summary Judgment	1

Morning 172

M/Cross Plaintiffs SJ	1
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20TH CIR 03763

Senior Judge Docket from 8/23/2010 to 10/1/2010 - All hearings

Motion: SUMMARY JUDGMENT	1
Motion: SUMMARY JUDGMENT FORECLOSURE	91
Afternoon	93
Total For	9/10/2010
	265

Calendar Date **9/13/2010**

Judge: SENIOR JUDGE STARNES

M/to Substitute M/Summary Judgment	1
Motion: ABATE	1
Motion: DOCKET SOUNDING	72
Motion: SUMMARY JUDGMENT FORECLOSURE	1
Morning	75
Motion: DOCKET SOUNDING	81
Afternoon	81
Total For	9/13/2010
	156

Calendar Date **9/14/2010**

Judge: SENIOR JUDGE STARNES

Motion: DOCKET SOUNDING	78
Morning	78
Motion: ABATE	3
Motion: DOCKET SOUNDING	93
Afternoon	96
Total For	9/14/2010
	174

Calendar Date **9/15/2010**

Judge: SENIOR JUDGE STARNES

Motion: NON-JURY TRIAL	1
Morning	1
Motion: NON-JURY TRIAL	1
Afternoon	1
Total For	9/15/2010
	2

Calendar Date **9/17/2010**

Judge: SENIOR JUDGE STARNES

Motion: ABATE	1
Motion: SUMMARY JUDGMENT FORECLOSURE	192
Morning	193
Motion: SUMMARY JUDGMENT FORECLOSURE	87
Afternoon	87

Judge: SENIOR JUDGE THOMPSON

Motion: DOCKET SOUNDING	78
Morning	78
Motion: DOCKET SOUNDING	81
Afternoon	81
Total For	9/17/2010
	439

Calendar Date **9/20/2010**

Judge: SENIOR JUDGE STARNES

M/ Vacate Foreclosure Sale , Cert of Title & FJ Strike	1
M/Amend FJ	5
M/Compel M/Extension of Time	1
M/Default M/Dismiss	1
M/Deficiency Judgment	2
M/Enforce Mediation Agreement	3
M/File Supplemental Complaint	1

Senior Judge Docket from 8/23/2010 to 10/1/2010 - All hearings

M/for Deficiency Judgment	1
M/Issue Cert of Title Writ of Possession	1
M/Objection to Sale	1
M/Rehearing & Reconsideration of Order	1
M/Sub Party MSJ	3
M/Sub Plaintiff Issue Cert of Title	1
M/Writ of Possession	5
Mo Sub Party Plaintiff & Mo/Sumamry Judgment	1
Mo Sub Party Plaintiff and Mo/SJ	1
Mo/Sub Party Plaintiff - Mo/SJ	5
Mo/Sub Party Plaintiff & Mo/Sumamry Judgment	1
Mo/Sub Party Plaintiff & Mo/Summary Judgement	1
Mo/Sub Party Plaintiff & Mo/Summary Judgment	1
Motion to Reinstate	1
Motion: AMEND	4
Motion: DEFAULT	2
Motion: DISMISS	11
Motion: EXTEND TIME	1
Motion: MOTION TO WITHDRAW	1
Motion: Motion to Withdraw Counsel	3
Motion: REHEARING	1
Motion: SET ASIDE	1
Motion: STRIKE	1
Motion: SUBSTITUE PARTY PLAINTIFF	1
Motion: SUMMARY JUDGEMENT	4
Motion: SUMMARY JUDGMENT FORECLOSURE	17
Motion: VACATE	6
MSJ and Sub Party	2
Re-hearing for Surplus Funds	1
WRIT OF POSSESSION	1

Morning 95

	1
Def/Moton to Strike	1
Dismiss Action and Vacate Default	1
M/ Abate Compel	2
M/ Compel	1
M/ Deficiency Judgment	1
M/Compel	1
Mo/Reopen Case & Set Aside Court's Order of Dismissal	1
Motion: AMEND	1
Motion: CASE MANAGEMENT CONFERENCE	1
Motion: COMPEL	2
Motion: DISMISS	11
Motion: SET ASIDE	1
Motion: STRIKE	6
Motion: SUMMARY JUDGMENT FORECLOSURE	5
Obj to Mo/vacate Foreclosure Sale & Cert of Sale	1
Verified Mo/Intervene - Mo/Set Aside Bid - Mo/Set Aside Sale	1

Afternoon 38

Total For 9/20/2010 133

Calendar Date 9/21/2010

Judge: SENIOR JUDGE THOMPSON

M/ Strike	1
M/ Vacate FJ, Sale, Cert of Sale, Cert of Title & Amend	1
M/ Writ of Possession	1
M/Amend Cert of Title	1
M/Leave to File Supplemental Complaint	1
M/Reform Assignment of Mtg Correct Scriveners Error	1
M/Writ of Possession	7
Motion: AMEND	1

Senior Judge Docket from 8/23/2010 to 10/1/2010 - All hearings

Motion: COMPEL	1
Motion: DISMISS	4
Motion: FINAL JUDGMENT	1
Motion: Motion to Withdraw Counsel	1
Motion: SET ASIDE	1
Motion: SUMMARY JUDGEMENT	2
Motion: SUMMARY JUDGMENT FORECLOSURE	2
Writ of Possession	1
Morning 27	
Evidentiary M/Deficiency Judgment	1
for Case Management Conference	1
M/ Amend Plaintiff Name & Case Style	1
M/ Cancel FJ & Release Lien	1
M/ Compel, Dismiss & Strike	1
M/ Rehearing and Reconsideration	1
M/Abate & Compel	1
M/Amend FJ	2
M/Contemp & Sanctions	1
M/deficiency Judgment	2
M/Dismiss M/Sanctions	1
M/for Protective Order	1
M/Intervene	1
M/Mediation Continuance	1
M/Rehearing	2
M/Rehearing & Reconsideration	3
M/Request for Answers to Interrogatories	1
M/Set Aside FJ	1
M/SJ Strike Affirmative Defenses	1
M/Strike	1
M/Strike Dismiss Counterclaim Objection to Req for Proc	1
M/Sub Party	1
M/Sub Party MSJ	2
M/Summary Judgent Damages	1
M/Trial Date	1
M/Vacate FJ Cancel Sale Referral to Mediation	1
M/Writ of Possession	1
Motion: AMEND	6
Motion: COMPEL	2
Motion: DISMISS	11
Motion: MEDIATION	1
Motion: REHEARING	1
Motion: SUMMARY JUDGMENT FORECLOSURE	17
MSJ Compel M/Appear Telephonically at Mediation	1
MSJ/Sub Party/Amend Case Caption	1

Afternoon 73

Total For 9/21/2010 100

Calendar Date 9/22/2010

Judge: SENIOR JUDGE THOMPSON

Motion: AMEND	1
Motion: DOCKET SOUNDING	70

Morning 71

Mo/Sub Party Plaintiff - Mo/SJ	1
Motion: DOCKET SOUNDING	78

Afternoon 79

Total For 9/22/2010 150

Calendar Date 9/23/2010

Judge: SENIOR JUDGE THOMPSON

Motion: AMEND	1
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20TH CIR 03766

Senior Judge Docket from 8/23/2010 to 10/1/2010 - All hearings

Motion: DOCKET SOUNDING	91
Sub Party and MSJ	1
Morning	93
Motion: DOCKET SOUNDING	70
Motion: EXTEND TIME	1
Afternoon	71
Total For	9/23/2010
	164

Calendar Date **9/24/2010**

Judge: SENIOR JUDGE MCIVER

For Mediation	1
M/ Amend SJ Sub Plaintiff Reset Sale	1
M/ for Assignment of Bid	1
M/ Writ of Possession	1
M/Amend Plaintiffs Name & Case Style	1
M/Amend SJ Sub Plaintiff Reset Sale	1
M/Deficiency Judgment	1
M/Extension of Time	4
M/for Deficiency Judgment	1
M/Referral to Mediation	2
M/Strike Reply to Affirmative Defenses	1
M/Writ of Possession	5
Motion: AMEND	4
Motion: COMPEL	1
Motion: DEFICIENCY JUDGMENT	1
Motion: DISMISS	13
Motion: MEDIATION	1
Motion: Motion to Withdraw Counsel	1
Motion: SET ASIDE	1
Motion: SUMMARY JUDGMENT FORECLOSURE	12
MSJ M/Sub Plaintiff	1
Objection to Discovery	1
Relief from Default	1
Writ of Possession	1

Morning **58**

M/ Deficiency Judgment	1
M/Amend Answer	1
M/Amend FJ Reschedule Sale	1
M/Deficiency Judgment	1
M/Extension of Time	1
M/Mediation Continuance	1
M/Mediation Compel Protection Order	1
M/Mediation Vacate Judgment	1
M/Partial SJ	1
M/Substitute M/Summary Judgment	1
M/to Reinstate	1
M/Vacate FJ Objection to Issuance of Cert of Title	1
M/Withdraw as Counsel M/Fees	1
More definate Statement	1
Motion: AMEND	2
Motion: DEFICIENCY JUDGMENT	1
Motion: DISBURSE FUNDS	1
Motion: DISMISS	11
Motion: MEDIATION	2
Motion: MOTION TO WITHDRAW	1
Motion: Motion to Withdraw Counsel	1
Motion: SET ASIDE	1
Motion: STRIKE	2
Motion: SUMMARY JUDGMENT FORECLOSURE	11
Motion: VACATE	1

Senior Judge Docket from 8/23/2010 to 10/1/2010 - All hearings

MSJ M/Sub Party		1
Afternoon	49	
<hr/>		
Judge:	SENIOR JUDGE STARNES	
Motion: ABATE		1
Motion: AMEND		3
Motion: SUMMARY JUDGMENT FORECLOSURE		246
Morning	250	
Motion: Motion to Withdraw Counsel		1
Motion: SUMMARY JUDGMENT FORECLOSURE		151
Afternoon	152	
Total For	9/24/2010	509

Calendar Date		9/27/2010
<hr/>		
Judge:	SENIOR JUDGE THOMPSON	
Amended M/Set Aside Default Vacate FJ		1
M/ Atty fees and costs		1
M/ to Assign Bid Issue Cert of Title		1
M/Amend Answer		1
M/Deficiency Judgment		1
M/Determine Homestead		1
M/Reschedule Sale		1
M/Set Aside Default Mediation		1
Motion: AMEND		1
Motion: COMPEL		1
Motion: DISMISS		12
Motion: Motion to Withdraw Counsel		1
Motion: SET ASIDE		1
Motion: SUMMARY JUDGMENT FORECLOSURE		13
Motion: VACATE		1
MSJ M/Order to Cancel Sale		1
Morning	39	
Amended M/Vacate Judgment Enforce Mediated Agreement		1
Dismiss and Join Party		1
M/ Deficiency Judgment		1
M/ Strike Demand		1
M/Abate Compel		1
M/Amend Strike		1
M/Compel Order for Mediation		1
M/Deficiency Judgment		1
M/Dismiss M/for Mediation		1
M/Extension of Time		1
M/Protective Order		1
M/Strike		1
M/Vacate FJ Amend		1
Motion: AMEND		7
Motion: ATTORNEYS FEES		1
Motion: COMPEL		3
Motion: DISMISS		15
Motion: EXTEND TIME		1
Motion: MEDIATION		1
Motion: MOTION TO WITHDRAW		1
Motion: QUASH		1
Motion: STRIKE		2
Motion: SUMMARY JUDGMENT FORECLOSURE		10
Motion: VACATE		1
MSJ Count 1 only		1
Response and Objection to Request for Production		1
Afternoon	58	
Total For	9/27/2010	97

Senior Judge Docket from 8/23/2010 to 10/1/2010 - All hearings

Calendar Date 9/28/2010

Judge: SENIOR JUDGE THOMPSON

Motion: DOCKET SOUNDING	71
Morning	71
Motion: DOCKET SOUNDING	87
Afternoon	87
<i>Total For</i>	<i>9/28/2010</i>
	158

Calendar Date 9/29/2010

Judge: SENIOR JUDGE THOMPSON

Motion: DOCKET SOUNDING	77
Morning	77
Motion: COMPEL	1
Motion: DOCKET SOUNDING	79
Motion: INTERVENE	1
Motion: SHOW CAUSE	1
Afternoon	82
<i>Total For</i>	<i>9/29/2010</i>
	159

Calendar Date 9/30/2010

Judge: SENIOR JUDGE THOMPSON

Motion: DOCKET SOUNDING	90
Morning	90
Motion: DOCKET SOUNDING	75
Motion: SUMMARY JUDGMENT FORECLOSURE	1
Afternoon	76
<i>Total For</i>	<i>9/30/2010</i>
	166

Calendar Date 10/1/2010

Judge: SENIOR JUDGE STARNES

Motion: SUMMARY JUDGMENT FORECLOSURE	149
Morning	149
Motion: SUMMARY JUDGMENT FORECLOSURE	30
Afternoon	30
<i>Total For</i>	<i>10/1/2010</i>
	179

Total cases From 8/23/2010 to 10/1/2010 **4,435**

Six week listing of all Senior Judge hearings *sorted by motion*

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

To: [Shelton, Jaremy](#)

CC:

Date: 8/24/2010 6:59:40 AM

Subject: ?RE: FERCRTS Foreclosure Cases Disposed

Hi Jaremy,

Sorry I haven't gotten back with you sooner, I've been tied up with the new BenchMark Criminal system. The changes you have requested don't sound like any problem but my time has been limited, could you please get with John Embry and request my time to work on this through Dean Testa, thanks I would appreciate it.

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

From: Shelton, Jaremy [mailto:JShelton@CA.CJIS20.ORG]
Sent: Thursday, August 19, 2010 12:57 PM
To: Jim McCabe
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.

20TH CIR 03770

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,

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

To: [Embury, Jon](mailto:Embury,Jon)

CC:

Date: 8/24/2010 7:45:46 AM

Subject: ?FW: FERCRS Foreclosure Cases Disposed

FYI, I got this from Jim this morning.

From: Jim McCabe [mailto:Jim.McCabe@co.charlotte.fl.us]
Sent: Tuesday, August 24, 2010 8:00 AM
To: Shelton, Jeremy
Subject: RE: FERCRS Foreclosure Cases Disposed

Hi Jeremy,

Sorry I haven't gotten back with you sooner, I've been tied up with the new BenchMark Criminal system. The changes you have requested don't sound like any problem but my time has been limited, could you please get with John Embry and request my time to work on this through Dean Testa, thanks I would appreciate it.

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

From: Shelton, Jeremy [mailto:JShelton@CA.CJIS20.ORG]
Sent: Thursday, August 19, 2010 12:57 PM
To: Jim McCabe
Subject: RE: FERCRS Foreclosure Cases Disposed

Jim,

Here are the changes we need made to the FERCRS 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,

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

To: Cary, G. Keith

Carlin, John S.

Pivacek, Cynthia

Kyle, Keith

McHugh, Michael

Greider, Christine

Callanan, Richard

Kiesel, Lisa

Middlebrook, Mark

Embury, Jon

Kellum, Ken

Mann, Sheila

'Simon M. Harrison'

CC:

Date: 8/24/2010 7:01:58 AM

Subject: Foreclosure Stats 2010.xlsx

From: Embury, Jon </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=JEMBURY>

To: McCabe, Jim

CC: Shelton, Jeremy

Date: 8/25/2010 3:54:04 PM

Subject: ?RE: Business Rules for the FERCRTS Foreclosure Cases Disposed

Jaremy Shelton- Civil Case Manager
Jon Embury- Court Operations Manager

Let us know when you want to sit down. I have time available on Thursday.
Jon

From: Jim McCabe [mailto:Jim.McCabe@co.charlotte.fl.us]
Sent: Wednesday, August 25, 2010 4:24 PM
To: Embury, Jon
Cc: Shelton, Jeremy
Subject: Business Rules for the FERCRTS Foreclosure Cases Disposed

Hi Jon,

I wanted to have you and Jaremy review the business rules that I have drafted up for this report, let me know when you both would be available to do this. I will also need your job titles as I will put these on the sign-off sheet that I will have you both sign, thanks.

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

To: [Embury, Jon](#)

CC: [Shelton, Jeremy](#)

Date: 8/25/2010 3:23:42 PM

Subject: Business Rules for the FERCRS Foreclosure Cases Disposed

Hi Jon,

I wanted to have you and Jeremy review the business rules that I have drafted up for this report, let me know when you both would be available to do this. I will also need your job titles as I will put these on the sign-off sheet that I will have you both sign, thanks.

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

To: [Embury, Jon](#)

CC: [Shelton, Jeremy](#)

Date: 8/26/2010 1:09:06 PM

Subject: FERCRS Foreclosure Cases Disposed

Hi Jon,

This is the new format of the spreadsheet per the business rules that we established. I did not populate the disposition field with (Summary/Final Judgment, Trial or Dismissed), I thought you would have to populate this manually. If you need me to fill it in we would need to go over the business rules for that. Let me know how this looks to you – thanks.

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From: Sandi Sauls <ssauls@leeclerk.org>

To: Carlin, John S.
McHugh, Michael

CC:

Date: 8/3/2009 9:05:44 AM

Subject: Clearance rate

CA MORTGAGE FORECLOSURE STATISTICS

Case File Date Between 01/01/07 12:00 AM, 07/31/09 12:00 AM
 Case First Disposition Date Between 01/01/07 12:00 AM, 07/31/09 12:00 AM

CASE BACKLOG

of Cases
24,181

MONTHLY FILINGS & DISPOSITIONS

Year	#	Month	# Filed	# Disposed	Difference	Clearance
2007	1	January	481	140	-341	29.11%
2007	2	February	558	195	-363	34.95%
2007	3	March	716	209	-507	29.19%
2007	4	April	721	228	-493	31.62%
2007	5	May	866	193	-673	22.29%
2007	6	June	962	285	-677	29.63%
2007	7	July	1,160	328	-832	28.28%
2007	8	August	1,330	309	-1,021	23.23%
2007	9	September	1,308	323	-985	24.69%
2007	10	October	1,805	424	-1,381	23.49%
2007	11	November	1,760	541	-1,219	30.74%
2007	12	December	1,895	392	-1,503	20.69%
2008	1	January	2,293	615	-1,678	26.82%
2008	2	February	2,460	570	-1,890	23.17%
2008	3	March	2,346	684	-1,662	29.16%
2008	4	April	2,463	998	-1,465	40.52%
2008	5	May	2,352	870	-1,482	36.99%
2008	6	June	2,519	1,769	-750	70.23%
2008	7	July	2,300	981	-1,319	42.65%
2008	8	August	2,154	1,135	-1,019	52.69%
2008	9	September	2,447	1,308	-1,139	53.45%
2008	10	October	2,603	1,348	-1,255	51.79%
2008	11	November	1,647	1,196	-451	72.62%
2008	12	December	2,202	3,318	+1,116	150.68%
2009	1	January	2,076	2,372	+296	114.26%
2009	2	February	1,960	1,863	-97	95.05%
2009	3	March	2,199	2,161	-38	98.27%
2009	4	April	1,902	1,709	-193	89.85%
2009	5	May	1,802	2,072	+270	114.98%
2009	6	June	1,653	1,521	-132	92.01%
2009	7	July	1,905	1,920	+15	100.79%

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

To: [Embury, Jon](#)

CC: [Shelton, Jeremy](#)

Date: 8/30/2010 8:33:18 AM

Subject: FERCRTS Foreclosure Cases Disposed

Hi Jon,

I was just wondering if you and Jeremy had a chance to look over the format of the new spreadsheet I sent. Let me know how it looks, we should be done with this month's run if it looks OK. Then we would just need to rerun it every month to reflect the newly disposed cases – thanks.

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

To: [Shelton, Jeremy](#)

CC: [Embury, Jon](#)

Date: 8/30/2010 9:42:36 AM

Subject: ?RE: FERCRTS Foreclosure Cases Disposed

September 3rd sounds good to me, we shall shoot for that date – thanks.

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

Sent: Monday, August 30, 2010 10:37 AM

To: Jim McCabe

Cc: Embury, Jon

Subject: RE: FERCRTS Foreclosure Cases Disposed

Correct, any case disposed of prior to 6/30/2010 should reflect a date of 8/31/2010, except the ones already marked as 7/31/2010.

Could you have the updated report to us by Friday, September 3? That should allow enough time for everything to be recorded in the clerk's office.

Thanks

From: Jim McCabe [mailto:Jim.McCabe@co.charlotte.fl.us]

Sent: Monday, August 30, 2010 10:34 AM

To: Shelton, Jeremy

Cc: Embury, Jon

Subject: RE: FERCRTS Foreclosure Cases Disposed

I should probably wait to run it after August 31st because of that one column for Date of Status Change – you will want that to reflect a date of 08/31/2010 for any that were disposed prior to 06/30/2010. Does that sound correct to you?

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

Sent: Monday, August 30, 2010 9:58 AM

To: Jim McCabe

Cc: Embury, Jon

Subject: RE: FERCRTS Foreclosure Cases Disposed

Jim,

The spreadsheet looks great; everything is just how we wanted it. When can you rerun it to show all of the August disposals (the current version shows disposals up to 8/16)?

Thank you,

J 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 03783

From: Jim McCabe [mailto:Jim.McCabe@co.charlotte.fl.us]
Sent: Monday, August 30, 2010 9:33 AM
To: Embury, Jon
Cc: Shelton, Jaremy
Subject: FERCRS Foreclosure Cases Disposed

Hi Jon,

I was just wondering if you and Jaremy had a chance to look over the format of the new spreadsheet I sent. Let me know how it looks, we should be done with this month's run if it looks OK. Then we would just need to rerun it every month to reflect the newly disposed cases – thanks.

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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: 8/30/2010 7:30:34 AM

Subject: Lee County Foreclosures - Week of August 23rd

Attached are the foreclosure numbers for the week of August 23rd.

Have a great day.

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 03786

12_6_2010

WEEKLY MORTGAGE FORECLOSURE FILINGS REPORT
(CIRCUIT)

FILED BETWEEN 08/23/10 AND 08/27/10

BREAKDOWN:

DAILY

08/23/10	Monday	32
08/24/10	Tuesday	37
08/25/10	Wednesday	38
08/26/10	Thursday	37
08/27/10	Friday	34
Weekly Total		178

FORECLOSURE TYPE

Commercial	5
Homestead	106
Non-Homestead	67
Weekly Total	178

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

To: Cary, G. Keith
Carlin, John S.
McHugh, Michael
Callanan, Richard
Starnes, Hugh E
Thompson, James
Diamond, Stella
Kiesel, Lisa

CC:

Date: 8/5/2010 5:41:28 PM

Subject: ?FW: Clearance report

Good news on Lee's foreclosure reduction plan! We met the 100% clearance rate for July and exceeded our monthly backlog reduction target!

Foreclosure clearance rate for July is at 280% (Filed: 778/disposed: 2,180).

Pending caseload: As of 5/10 was at 21,229 cases and is now at 18,680 cases.

From: Sandi Sauls [mailto:ssauls@leeclerk.org]
Sent: Wednesday, August 04, 2010 8:59 AM
To: Carlin, John S.; McHugh, Michael; Aloia, Nancy K
Cc: Didonato, Lisa; Green, Charlie
Subject: Clearance report

Good month! Should help make the 62% very doable.

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.



CHARLIE GREEN: CLERK OF COURT

CA MORTGAGE FORECLOSURE STATISTICS

Case File Date Between 01/01/08, 07/31/10

Case Last Disposition Date Between 01/01/08, 07/31/10

CASE BACKLOG

of Cases
18,680

MONTHLY FILINGS & DISPOSITIONS

Year	#	Month	# Filed	# Disposed	Difference	Clearance
2008	1	January	2,293	611	-1,682	26.65%
2008	2	February	2,460	567	-1,893	23.05%
2008	3	March	2,346	691	-1,655	29.45%
2008	4	April	2,463	1,012	-1,451	41.09%
2008	5	May	2,352	879	-1,473	37.37%
2008	6	June	2,519	1,775	-744	70.46%
2008	7	July	2,300	982	-1,318	42.70%
2008	8	August	2,154	1,118	-1,036	51.90%
2008	9	September	2,447	1,303	-1,144	53.25%
2008	10	October	2,602	1,337	-1,265	51.38%
2008	11	November	1,647	1,179	-468	71.58%
2008	12	December	2,202	3,213	+1,011	145.91%
2009	1	January	2,076	2,287	+211	110.16%
2009	2	February	1,960	1,786	-174	91.12%
2009	3	March	2,199	2,054	-145	93.41%
2009	4	April	1,902	1,641	-261	86.28%
2009	5	May	1,801	1,992	+191	110.61%
2009	6	June	1,653	1,518	-135	91.83%
2009	7	July	1,903	2,051	+148	107.78%
2009	8	August	1,626	1,857	+231	114.21%
2009	9	September	1,583	1,757	+174	110.99%
2009	10	October	1,554	1,677	+123	107.92%
2009	11	November	1,405	2,091	+686	148.83%
2009	12	December	1,614	1,300	-314	80.55%
2010	1	January	1,318	1,953	+635	148.18%
2010	2	February	1,394	1,393	-1	99.93%
2010	3	March	1,138	2,072	+934	182.07%
2010	4	April	988	1,812	+824	183.40%
2010	5	May	830	1,662	+832	200.24%
2010	6	June	929	1,594	+665	171.58%
2010	7	July	778	2,180	+1,402	280.21%

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

To: Middlebrook, Mark

CC:

Date: 8/5/2010 3:37:48 PM

Subject: ?Re: Foreclosure and Economic Recovery Initiative initial Case Data List

Not true, but unbelievably complicated. Eric will call to clarify. Many cases are reopened for postponement of sale etc, which is not in the count

Richard Callanan
Circuit Court Administrator
20th Judicial Circuit
Fort Myers, FL 33901

On Aug 5, 2010, at 3:14 PM, "Middlebrook, Mark" wrote:

Good Afternoon Sir

Can you please read the below text and advise. This makes no sense to both Debbie and I.

Thanks

From: Mravic, Deborah
Sent: Thursday, July 29, 2010 2:25 PM
To: Middlebrook, Mark
Cc: Pivacek, Cynthia
Subject: FW: Foreclosure and Economic Recovery Initiative initial Case Data List

Do you know if this is true?? That re-closed cases will count in the reduction?? It doesn't make sense..if it is true...wouldn't it easy for us to start working on to close the reclosed cases??

From: Jill M. Lennon [mailto:Jill.Lennon@collierclerk.com]
Sent: Thursday, July 29, 2010 11:17 AM
To: Pivacek, Cynthia
Cc: Mravic, Deborah
Subject: RE: Foreclosure and Economic Recovery Initiative initial Case Data List

They will be closed and count in the reduction. That is my understanding.

20TH CIR 03790

From: Pivacek, Cynthia [mailto:CPivacek@CA.CJIS20.ORG]
Sent: Thursday, July 29, 2010 11:16 AM
To: Jill M. Lennon
Cc: Mravic, Deborah
Subject: RE: Foreclosure and Economic Recovery Initiative initial Case Data List

do they then get reclosed and counted as dispositions? will they be counted in our reduction in backlog?

Sorry for my lack of understanding..just want to have a clearly identified target.

From: Jill M. Lennon [mailto:Jill.Lennon@collierclerk.com]
Sent: Thursday, July 29, 2010 11:09 AM
To: Pivacek, Cynthia
Cc: Mravic, Deborah
Subject: RE: Foreclosure and Economic Recovery Initiative initial Case Data List

They required us to report the number of reopens. I will check with Darlene to see the main reasons for reopens.

Thank you,

Jill

From: Pivacek, Cynthia [mailto:CPivacek@CA.CJIS20.ORG]
Sent: Thursday, July 29, 2010 9:42 AM
To: Jill M. Lennon
Cc: Mravic, Deborah
Subject: RE: Foreclosure and Economic Recovery Initiative initial Case Data List

Good..I will keep working with you and get back with you on the other matters...Mark is back so I have filled him in on the topics we talked about

Also, if you come across any cases that need judicial follow up like we talked about...i.e. filed in 2011, you pull the

Also,,are we going to be counted on reopens? If so, what is a reopen in a foreclosure...perhaps a motion for a writ , deficiency judgment or to re foreclosure?

From: Jill M. Lennon [mailto:Jill.Lennon@collierclerk.com]
Sent: Wednesday, July 28, 2010 2:36 PM
To: Pivacek, Cynthia
Subject: RE: Foreclosure and Economic Recovery Initiative initial Case Data List

It looks like 8869 pending foreclosures and 731 reopens.

From: Pivacek, Cynthia [mailto:CPivacek@CA.CJIS20.ORG]
Sent: Wednesday, July 28, 2010 2:03 PM
To: Jill M. Lennon
Subject: RE: Foreclosure and Economic Recovery Initiative initial Case Data List

Thanks...is there a Number of outstanding cases as of July 1 that we can quantify?

From: Jill M. Lennon [mailto:Jill.Lennon@collierclerk.com]
Sent: Tuesday, July 27, 2010 5:10 PM
To: Pivacek, Cynthia; Middlebrook, Mark
Subject: FW: Foreclosure and Economic Recovery Initiative initial Case Data List

Here is the report that we sent to OSCA. Darlene will continue to work on the reopen cases that really should be closed. That should help. I will forward you all reports that we send.

Jill

From: Darlene M. Muszynski
Sent: Tuesday, July 13, 2010 2:02 PM
To: 'stockdap@flcourts.org'
Cc: Dwight E. Brock; Jill M. Lennon; Jennifer L. Lofendo; Marc D. Tougas
Subject: Foreclosure and Economic Recovery Initiative initial Case Data List

P.J.

20TH CIR 03792

Please find Collier County's Foreclosure Initial Case Data List.

Darlene Muszynski

Assistant Director Civil

(239) 252-2706

darlene.muszynski@collierclerk.com

◇

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From: Middlebrook, Mark </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=MARKM>

To: Callanan, Richard

CC:

Date: 8/5/2010 2:14:10 PM

Subject: ?FW: Foreclosure and Economic Recovery Initiative initial Case Data List

Good Afternoon Sir

Can you please read the below text and advise. This makes no sense to both Debbie and I.

Thanks

From: Mravic, Deborah

Sent: Thursday, July 29, 2010 2:25 PM

To: Middlebrook, Mark

Cc: Pivacek, Cynthia

Subject: FW: Foreclosure and Economic Recovery Initiative initial Case Data List

Do you know if this is true?? That re-closed cases will count in the reduction?? It doesn't make sense..if it is true...wouldn't it easy for us to start working on to close the reclosed cases??

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

Sent: Thursday, July 29, 2010 11:17 AM

To: Pivacek, Cynthia

Cc: Mravic, Deborah

Subject: RE: Foreclosure and Economic Recovery Initiative initial Case Data List

They will be closed and count in the reduction. That is my understanding.

From: Pivacek, Cynthia [mailto:CPivacek@CA.CJIS20.ORG]

Sent: Thursday, July 29, 2010 11:16 AM

To: Jill M. Lennon

Cc: Mravic, Deborah

Subject: RE: Foreclosure and Economic Recovery Initiative initial Case Data List

do they then get reclosed and counted as dispositions? will they be counted in our reduction in backlog?

20TH CIR 03795

Sorry for my lack of understanding..just want to have a clearly identified target.

From: Jill M. Lennon [mailto:Jill.Lennon@collierclerk.com]
Sent: Thursday, July 29, 2010 11:09 AM
To: Pivacek, Cynthia
Cc: Mravic, Deborah
Subject: RE: Foreclosure and Economic Recovery Initiative initial Case Data List

They required us to report the number of reopens. I will check with Darlene to see the main reasons for reopens.

Thank you,

Jill

From: Pivacek, Cynthia [mailto:CPivacek@CA.CJIS20.ORG]
Sent: Thursday, July 29, 2010 9:42 AM
To: Jill M. Lennon
Cc: Mravic, Deborah
Subject: RE: Foreclosure and Economic Recovery Initiative initial Case Data List

Good..I will keep working with you and get back with you on the other matters...Mark is back so I have filled him in on the topics we talked about

Also, if you come across any cases that need judicial follow up like we talked about...i.e. final judgments, if you pull the file and send them to Debbie Mravic she will have the follow up done...so that should help move cases too!!

Also,,are we going to be counted on reopens? If so, what is a reopen in a foreclosure...perhaps a motion for a writ , deficiency judgment or to re foreclosure?

From: Jill M. Lennon [mailto:Jill.Lennon@collierclerk.com]
Sent: Wednesday, July 28, 2010 2:36 PM
To: Pivacek, Cynthia

20TH CIR 03796

Subject: RE: Foreclosure and Economic Recovery Initiative initial Case Data List

It looks like 8869 pending foreclosures and 731 reopens.

From: Pivacek, Cynthia [mailto:CPivacek@CA.CJIS20.ORG]
Sent: Wednesday, July 28, 2010 2:03 PM
To: Jill M. Lennon
Subject: RE: Foreclosure and Economic Recovery Initiative initial Case Data List

Thanks...is there a Number of outstanding cases as of July 1 that we can quantify?

From: Jill M. Lennon [mailto:Jill.Lennon@collierclerk.com]
Sent: Tuesday, July 27, 2010 5:10 PM
To: Pivacek, Cynthia; Middlebrook, Mark
Subject: FW: Foreclosure and Economic Recovery Initiative initial Case Data List

Here is the report that we sent to OSCA. Darlene will continue to work on the reopen cases that really should be closed. That should help. I will forward you all reports that we send.

Jill

From: Darlene M. Muszynski
Sent: Tuesday, July 13, 2010 2:02 PM
To: 'stockdap@flcourts.org'
Cc: Dwight E. Brock; Jill M. Lennon; Jennifer L. Lofendo; Marc D. Tougas
Subject: Foreclosure and Economic Recovery Initiative initial Case Data List

P.J.

Please find collier County's Foreclosure Initial Case Data List.

Darlene Muszynski

Assistant Director Civil

(239) 252-2706

darlene.muszynski@collierclerk.com

<

20TH CIR 03797

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From: Rose, Penelope </O=SAO20/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=PROSE>

To: Callanan, Richard

Carlin, John S.

Cary, G. Keith

Embury, Jon

Kellum, Ken

Kiesel, Lisa

Kyle, Keith

Middlebrook, Mark

Pivacek, Cynthia

CC:

Date: 8/5/2010 12:57:40 PM

Subject: July 2010 SJ Foreclosure Report

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

To: Aloia, Nancy K
Middlebrook, Mark
Embury, Jon
Mann, Sheila

CC: Cary, G. Keith
Fishbeck, Eric

Date: 8/6/2010 2:25:08 PM

Subject: ?FW: Foreclosure and Economic Recovery Initiative

Dear All

See attached the overall foreclosure backlog target reductions from OSCA. Eric Fishbeck will be working with you to track these 62% backlog reduction targets and assist you in the pending case status reports.

Preliminary reports are that we are doing great so far, but I do not have Foreclosure case data for July from all counties yet. It is important that you obtain data from the clerk on a monthly basis to keep track of progress: Foreclosure cases added/cases disposed/clearance rate /total cases pending/progress in meeting backlog goal. Please let me know when you have this data for the month of July for your county.

Thanks

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

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

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

20TH CIR 03801

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

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

Kris Slayden

Research and Data

Office of the State Courts Administrator

Florida Supreme Court

500 S. Duval Street

Tallahassee, Florida 32399

850-922-5106 (wk)

850-556-2335 (cell)

850-414-1342 (fax)

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

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

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

To: Carlin, John S.

Aloia, Nancy K

CC:

Date: 8/9/2010 8:13:06 AM

Subject: Foreclosure Stats

Good morning

Here are the six week foreclosure stats from 08/09/2010 to 09/24/2010. Also included are the detailed stats for Judge Schreiber. 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 8/9/2010 to 9/24/2010

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 18

SENIOR JUDGE STARNES

Hearing Date 08/13/2010 8

SENIOR JUDGE THOMPSON

Hearing Date 08/13/2010 357

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 8

SENIOR JUDGE CIVIL DEP

Hearing Date 08/18/2010 67

SENIOR JUDGE CIVIL DEP

Hearing Date 08/19/2010 7

SENIOR JUDGE STARNES

Hearing Date 08/20/2010 285

JUDGE GERALD

Hearing Date 08/23/2010 1

SENIOR JUDGE CIVIL DEP

Hearing Date 08/23/2010 20

JUDGE J ROSMAN

Hearing Date 08/24/2010 10

SENIOR JUDGE THOMPSON

Hearing Date 08/27/2010 387

Foreclosure docket from 8/9/2010 to 9/24/2010

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 7

SENIOR JUDGE STARNES

Hearing Date 09/03/2010 153

SENIOR JUDGE THOMPSON

Hearing Date 09/10/2010 193

JUDGE GERALD

Hearing Date 09/13/2010 1

SENIOR JUDGE STARNES

Hearing Date 09/13/2010 1

SENIOR JUDGE STARNES

Hearing Date 09/17/2010 82

SENIOR JUDGE STARNES

Hearing Date 09/20/2010 15

SENIOR JUDGE THOMPSON

Hearing Date 09/21/2010 15

SENIOR JUDGE MCIVER

Hearing Date 09/24/2010 17

SENIOR JUDGE STARNES

Hearing Date 09/24/2010 345

Total cases From 8/9/2010 to 9/24/2010 2,159

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

Judge Schreibers Docket from 8/9/2010 to 9/24/2010 - 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 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

Total For Hearing Date 08/16/2010 15

On Hearing Date 08/17/2010

Starting At 0900

Motion: COMPEL	1
Motion: ENFORCE	1

Total For time: 0900 2

Starting At 1000

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

Total For time: 1000 1

Starting At 1100

20TH CIR 03807

Judge Schreibers Docket from 8/9/2010 to 9/24/2010 - All
hearings

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
 Motion: SANCTIONS 1
Total For time: 1000 2

Starting At 1430

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

Total For Hearing Date 08/19/2010 4

Judge Schreibers Docket from 8/9/2010 to 9/24/2010 - All hearings

On Hearing Date	08/23/2010	
<hr/>		
Starting At	0900	
Motion: CASE MANAGEMENT CONFERENCE		6
Total For time:	0900	6
<hr/>		
Starting At	1000	
Motion: CASE MANAGEMENT CONFERENCE		1
Total For time:	1000	1
<hr/>		
Starting At	1015	
Motion: CASE MANAGEMENT CONFERENCE		1
Total For time:	1015	1
<hr/>		
Total For Hearing Date	08/23/2010	8

On Hearing Date	08/30/2010	
<hr/>		
Starting At	0900	
Motion: PRETRIAL CONFERENCE		2
Total For time:	0900	2
<hr/>		
Starting At	1000	
Motion: PRETRIAL CONFERENCE		2
Total For time:	1000	2
<hr/>		
Starting At	1100	
Motion: CASE MANAGEMENT CONFERENCE		1
Motion: PRETRIAL CONFERENCE		1
Total For time:	1100	2
<hr/>		
Starting At	1330	
Motion: CASE MANAGEMENT CONFERENCE		6
Total For time:	1330	6
<hr/>		
Starting At	1430	
In camera to Compel		1
Motion: CASE MANAGEMENT CONFERENCE		1
Total For time:	1430	2
<hr/>		
Total For Hearing Date	08/30/2010	14

On Hearing Date	08/31/2010	
<hr/>		
Starting At	0900	
Motion: CASE MANAGEMENT CONFERENCE		5
Total For time:	0900	5
<hr/>		
Starting At	1000	
Motion: CASE MANAGEMENT CONFERENCE		5
Total For time:	1000	5
<hr/>		
Starting At	1100	
Motion: CASE MANAGEMENT CONFERENCE		1
Total For time:	1100	1

Judge Schreibers Docket from 8/9/2010 to 9/24/2010 - All hearings

Total For Hearing Date **08/31/2010** **11**

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**

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: COMPEL **1**

Total For time: 1000 1

Starting At 1100

Add Punitive Damages **1**

20TH CIR 03810

Judge Schreibers Docket from 8/9/2010 to 9/24/2010 - All hearings

Motion: PRETRIAL CONFERENCE 1

Total For time: 1100 2

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 16

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

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 1000

Motion: CASE MANAGEMENT CONFERENCE 1

Total For time: 1000 1

Starting At 1300

Motion: CASE MANAGEMENT CONFERENCE 1

20TH CIR 03811

Judge Schreibers Docket from 8/9/2010 to 9/24/2010 - All
hearings

Total For time: 1300 1

Total For Hearing Date 09/24/2010 2

Total cases From 8/9/2010 to 9/24/2010 **131**

Six week listing of all Judge Schreibers hearings sorted by motion

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

To: Pivacek, Cynthia

CC: Middlebrook, Mark

Hayes, Hugh

Mravic, Deborah

Fishbeck, Eric

Date: 9/1/2010 7:07:06 PM

Subject: ?Re: Foreclosure backlog

Hi Judge

The sale cancellations won't affect the backlog reduction numbers. Cases that are disposed by the court, e.g summary judgment, are counted as disposed for purposes of backlog reduction. Sale cancellations by clerk will not affect the numbers. The clerk may note the cases as reopened on his system pending new sale date, but those reopened cases should not be in our pending case count. They are disposed as far as the court is concerned.

We are seeing cases noticed in lee for trial/docket sounding that are postponing before Hearing for suggestion of bankruptcy. Those Cases are checked on PACER and if any bankruptcy petition is Filed, the case is noted on pending case list as delayed- bankruptcy. OSCA will not count those cases in the active backlog if so noted.

OSCA will be sending out a pending case report that they compile from clerks systems on 9/10 and we are required to work with clerks to validate the lists and keep the pending case lists and bankruptcy-delay reasons as accurate as possible. It will be very tough list to keep up to date, and clerks will need to work with us on it. Eric Fishbeck has been working with OSCA and will work with Deb and clerks on this report.

I will set up a time to come down with Eric and go over these issues.

PS. We are also working on the clerk-chief judge letter you mentioned this am. Should have to you shortly

Best,

Rick

20th Judicial Circuit > Integrity, Fairness, Service

On Sep 1, 2010, at 4:28 PM, "Pivacek, Cynthia" wrote:

Rick

This is a problem that is going to interfere with our ability to reduce our backlog. It is not a new issue.

20TH CIR 03813

I do have any real options or suggestions. The majority are cancelled because the bank says they are working with the homeowner. So if we take a hard and fast position on cancellations, then we will be accused of discouraging workouts. We have no control if they are canceled due to bankruptcy.

For statistical purposes, I understand that our numbers are counted when the final judgment is signed. There was some question about reopens.

It may just be an issue that it is cumbersome to the clerk and time consuming.

Maybe we should work with the clerk to trigger a computer record of the reasons for the cancellations.

CAP

From: Dwight E. Brock [mailto:Dwight.Brock@collierclerk.com]
Sent: Wednesday, September 01, 2010 3:39 PM
To: Pivacek, Cynthia; Hayes, Hugh; Cary, G. Keith
Subject: FYI

Of our 588 foreclosure cases set for sale by order, 261 or 44.4% of the sales were canceled (see attached report). I thought that you might want to be aware of the numbers.

Dwight

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From: Dwight E. Brock <Dwight.Brock@collierclerk.com>

To: Pivacek, Cynthia

Hayes, Hugh

Cary, G. Keith

CC:

Date: 9/1/2010 2:38:54 PM

Subject: FYI

Of our 588 foreclosure cases set for sale by order, 261 or 44.4% of the sales were canceled (see attached report). I thought that you might want to be aware of the numbers.

Dwight

Please visit us on the web at www.collierclerk.com

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From: Golden, Diana </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=DG2228>

To: Gerald, Lynn

Rosman, Jay

Winesett, Sherra

Fuller, Joseph

McHugh, Michael

CC: Trammell, Cindy

Hamsharie, Deborah

Thompson, Lucinda

Repperger, Kathryn

Date: 9/1/2010 8:36:28 AM

Subject: ?FW: Lee County Foreclosures - August 2010

Here are the latest numbers on foreclosures.

From: Laura Bennett [mailto:lbennett@leeclerk.org]

Sent: Wednesday, September 01, 2010 9:05 AM

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

Subject: Lee County Foreclosures - August 2010

Attached are the foreclosure numbers for the month of August.

There were also 43 motions for Deficiency Judgments filed.

Have a great day!

Laura Bennett

(239)533-2522

lbennett@leeclerk.org

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Deficiency Judgments

2007

#	Month	Judgment Count
6	June	1
12	December	1
		2

2008

#	Month	Judgment Count
2	February	1
4	April	1
5	May	1
6	June	2
8	August	5
9	September	8
10	October	17
11	November	10
12	December	8
		53

2009

#	Month	Judgment Count
1	January	7
2	February	13
3	March	34
4	April	23
5	May	16
6	June	34
7	July	33
8	August	27
9	September	18
10	October	33
11	November	22
12	December	40
		300

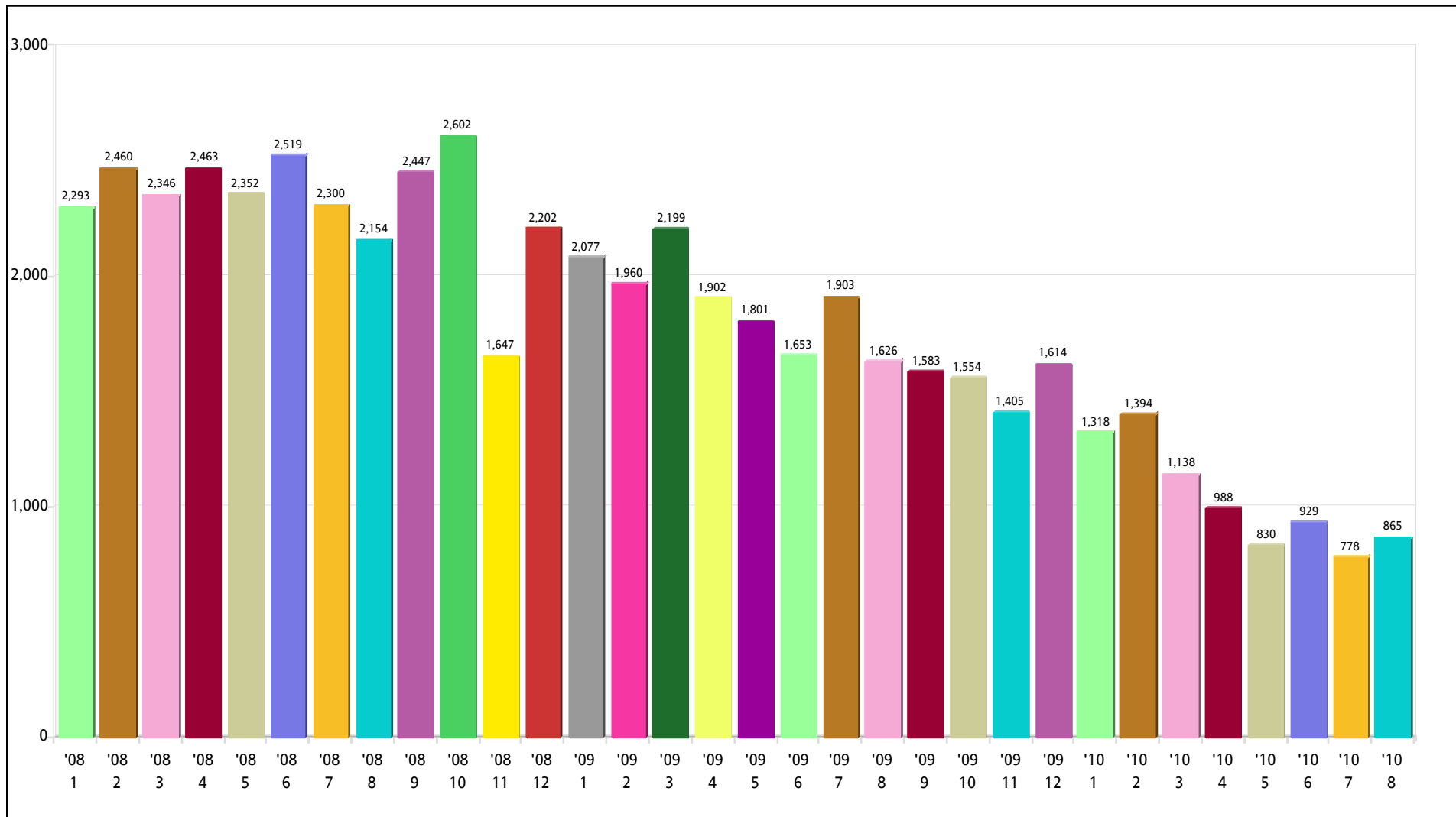
Deficiency Judgments

2010

#	Month	Judgment Count
1	January	12
2	February	15
3	March	11
4	April	35
5	May	11
6	June	12
7	July	32
8	August	51
		179

CA MORTGAGE FORECLOSURE FILINGS GRAPH

Case File Date Between 01/01/08, 08/31/10



MONTHLY MORTGAGE FORECLOSURE FILINGS
REPORT (CIRCUIT)

August

Commercial	21
Homestead	509
Non-Homestead	335
Monthly Total	865

From: Golden, Diana </O=SAO20/OU=CACJIS/CN=RECORDS/CN=DG2228>

To: [Bennett, Laura](#)

CC:

Date: 9/1/2010 8:36:42 AM

Subject: ?RE: Lee County Foreclosures - August 2010

Thanks Laura

From: Laura Bennett [mailto:lbennett@leeclerk.org]

Sent: Wednesday, September 01, 2010 9:05 AM

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

Subject: Lee County Foreclosures - August 2010

Attached are the foreclosure numbers for the month of August.

There were also 43 motions for Deficiency Judgments filed.

Have a great day!

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.

From: Pivacek, Cynthia </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=CYNTHIAE>

To: Callanan, Richard

Mravic, Deborah

CC: Middlebrook, Mark

Hayes, Hugh

Date: 9/1/2010 3:27:20 PM

Subject: ?FW: FYI

Rick

This is a problem that is going to interfere with our ability to reduce our backlog. It is not a new issue.

I do have any real options or suggestions. The majority are cancelled because the bank says they are working with the homeowner. So if we take a hard and fast position on cancellations, then we will be accused of discouraging workouts. We have no control if they are canceled due to bankruptcy.

For statistical purposes, I understand that our numbers are counted when the final judgment is signed. There was some question about reopens.

It may just be an issue that it is cumbersome to the clerk and time consuming.

Maybe we should work with the clerk to trigger a computer record of the reasons for the cancellations.

CAP

From: Dwight E. Brock [mailto:Dwight.Brock@collierclerk.com]

Sent: Wednesday, September 01, 2010 3:39 PM

To: Pivacek, Cynthia; Hayes, Hugh; Cary, G. Keith

Subject: FYI

Of our 588 foreclosure cases set for sale by order, 261 or 44.4% of the sales were canceled (see attached report). I thought that you might want to be aware of the numbers.

Please visit us on the web at www.collierclerk.com

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From: Pivacek, Cynthia </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=CYNTHIAE>

To: Brock, Dwight

Hayes, Hugh

Cary, G. Keith

CC:

Date: 9/1/2010 3:32:02 PM

Subject: ?RE: FYI

Dwight,

Thanks for the information. I will work with Rick Callanan and Judge Hayes to see if we can come up with any viable solutions. I am afraid our hands are tied to some extent. I would be interested in any suggestions you might have. I would imagine this is a state wide problem for both the clerks and the judiciary.

Judge Pivacek

From: Dwight E. Brock [mailto:Dwight.Brock@collierclerk.com]

Sent: Wednesday, September 01, 2010 3:39 PM

To: Pivacek, Cynthia; Hayes, Hugh; Cary, G. Keith

Subject: FYI

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Dwight

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20TH CIR 03825

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From: Kellum, Ken </O=SAO20/OU=CACJIS/CN=RECIPIENTS/CN=KEN4032>

To: Aloia, Nancy K

CC:

Date: 9/10/2010 1:24:12 PM

Subject: ?RE: foreclosure

Thanks see you at 3.

Ken Kellum

From: Aloia, Nancy K

Sent: Friday, September 10, 2010 2:24 PM

To: Kellum, Ken

Subject: foreclosure

Foreclosure reduction project

Targeted reduction is 62% or 12,482 of the pending foreclosure caseload (*As reported June 1, total pending caseload= 20,133*).

The pending foreclosure caseload as of Sept. 1 was 17,078 which is a 15% reduction of the overall pending caseload since the start of this project.

Filings and Dispositions: (June to Sept): # of cases filed = 2,572 and # of cases disposed = 6,375

Monthly breakdown:

	Filed	Disposed
June	929	1,590
July	778	2,175
August	865	2,610

* The total pending civil caseload (all types) as of June 1 was 27,842 cases. Seventy-two percent (72%) or 20,133 were foreclosures. However, this number includes all foreclosure case types- commercial and residential cases combined. It wasn't until January 1 of this year that Florida began identifying foreclosure case types more specifically (homestead residential, non-homestead residential and commercial) upon filings with the courts.

Starnes, Hugh E

From: Aloia, Nancy K
Sent: Friday, September 10, 2010 2:30 PM
To: Starnes, Hugh E
Subject: FW: foreclosure

Hello

I just provided Ken Kellum with a breakdown on how this project is going. He is meeting with the media at 3pm in my office. I thought you might like to see the progress.

From: Aloia, Nancy K
Sent: Friday, September 10, 2010 2:24 PM
To: Kellum, Ken
Subject: foreclosure

Foreclosure reduction project

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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: Fishbeck, Eric

CC: Embury, Jon

Date: 9/13/2010 7:49:58 AM

Subject: FERCTS – 2010/07 Charlotte County

Here is our FERCTS spreadsheet updated for the month of August. I believe the report includes the first few days of September as well. As of 9/10, we have closed 1104 cases according to this report.

All cases are set to default values on the spreadsheet (Inactive status and blank date fields) until the case is disposed. We also have not yet been able to update the "Disposition" field for closed cases (this must be done manually for all cases.) Also, please note that we have added 3 columns at the end of the spreadsheet for our internal use (these columns are hidden.) I've marked all closed cases in grey to make them easier to see.

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

To: Fishbeck, Eric

CC: Embury, Jon

Date: 9/13/2010 10:21:26 AM

Subject: ?RE: FERCTS - 2010/07 Charlotte County

Sorry, the missing attachment must have been my mistake. The spreadsheet is now attached.

Thank you,

Jaremy 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: Fishbeck, Eric
Sent: Monday, September 13, 2010 9:41 AM
To: Shelton, Jaremy
Subject: RE: FERCTS - 2010/07 Charlotte County
Importance: Low

Dear Mr. Shelton,

Thank you so much for all of the hard work; although, I don't think that the spreadsheet (*attachment*) came through on my end – it might be a problem with my inbox (*it's overly stuffed*); thanks for any reattempts (*sorry if it's my technical hiccup*), happy Monday,

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

From: Shelton, Jaremy
Sent: Monday, September 13, 2010 8:50 AM
To: Fishbeck, Eric
Cc: Embury, Jon
Subject: FERCTS - 2010/07 Charlotte County

Here is our FERCTS spreadsheet updated for the month of August. I believe the report includes the first few days of September as well. As of 9/10, we have closed 1104 cases according to this report.

All cases are set to default values on the spreadsheet (Inactive status and blank date fields) until the case is disposed. We also have not yet been able to update the "Disposition" field for closed cases (this must be done manually for all cases.) Also, please note that we have added 3 columns at the end of the spreadsheet for our internal use (these columns are hidden.) I've marked all closed cases in grey to make them easier to see.

20TH CIR 03830

11_24_2010

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

To: McHugh, Michael

Carlin, John S.

CC:

Date: 9/2/2010 12:22:18 PM

Subject: ?FW: clearance rate

The clerk's office is still putting in dispositions from 8/31 so this number may be slightly higher!

From: Aloia, Nancy K

Sent: Wednesday, September 01, 2010 4:25 PM

To: Carlin, John S.

Subject: clearance rate

"Unofficial" report for foreclosure clearance rate =306% clearance rate for August. There were 2,505 dispositions.

We are running the report against Odyssey but need to wait for the official clerk's report which should come out in the next couple of days.

Nancy Aloia

Family/Civil Director

Twentieth Judicial Circuit

1700 Monroe Street, Ft. Myers, FL 33901

239-533-2991/Mobile 357-5641

From: Laura Bennett <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: 9/2/2010 3:07:42 PM

Subject: Lee County Foreclosures - August 2010

Attached is the foreclosure backlog report through August 2010.

Thank you.

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

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20TH CIR 03833

12_6_2010

CA MORTGAGE FORECLOSURE STATISTICS

Case File Date Between 01/01/08, 08/31/10

Case Last Disposition Date Between 01/01/08, 08/31/10

CASE BACKLOG

of Cases
17,078

MONTHLY FILINGS & DISPOSITIONS

Year	#	Month	# Filed	# Disposed	Difference	Clearance
2008	1	January	2,293	611	-1,682	26.65%
2008	2	February	2,460	567	-1,893	23.05%
2008	3	March	2,346	691	-1,655	29.45%
2008	4	April	2,463	1,012	-1,451	41.09%
2008	5	May	2,352	878	-1,474	37.33%
2008	6	June	2,519	1,773	-746	70.39%
2008	7	July	2,300	980	-1,320	42.61%
2008	8	August	2,154	1,117	-1,037	51.86%
2008	9	September	2,447	1,301	-1,146	53.17%
2008	10	October	2,602	1,337	-1,265	51.38%
2008	11	November	1,647	1,177	-470	71.46%
2008	12	December	2,202	3,207	+1,005	145.64%
2009	1	January	2,077	2,282	+205	109.87%
2009	2	February	1,960	1,780	-180	90.82%
2009	3	March	2,199	2,046	-153	93.04%
2009	4	April	1,902	1,637	-265	86.07%
2009	5	May	1,801	1,989	+188	110.44%
2009	6	June	1,653	1,512	-141	91.47%
2009	7	July	1,903	2,047	+144	107.57%
2009	8	August	1,626	1,855	+229	114.08%
2009	9	September	1,583	1,748	+165	110.42%
2009	10	October	1,554	1,674	+120	107.72%
2009	11	November	1,405	2,084	+679	148.33%
2009	12	December	1,614	1,292	-322	80.05%
2010	1	January	1,318	1,952	+634	148.10%
2010	2	February	1,394	1,391	-3	99.78%
2010	3	March	1,138	2,065	+927	181.46%
2010	4	April	988	1,803	+815	182.49%
2010	5	May	830	1,654	+824	199.28%
2010	6	June	929	1,590	+661	171.15%
2010	7	July	778	2,175	+1,397	279.56%
2010	8	August	865	2,610	+1,745	301.73%