later. Also, I have many opposing counsel attorney's requesting December dates. I would hate to use earlier dates and then have to cancel them because we did not receive our documents in time for the hearing  ${\tt L}$ 

#### Erica Bletsch

Stage 3 - Judgments Hearing Coordinator 813-880-8888 Office

### ebletsch@LOGS.com |

Shapiro & Fishman, L.L.P. | 4630 Woodland Corporate Boulevard, Suite 100 | Tampa, FL 33614

Pursuant to the Fair Debt Collection Practices Act, you are advised that this office is deemed to be a debt collector and any information obtained may be used for that purpose.

**From:** Schatzberg, Beth [mailto:schatzbm@fljud13.org]

Sent: Tuesday, October 05, 2010 10:16 AM

To: Erica Bletsch

Subject: RE: JAWS hearing dates

The powers that be would like for the docket to fill up vs. out. You guys still have times open on the docket. Can you fill in those times?

Beth

From: Erica Bletsch [mailto:ebletsch@LOGS.com]

Sent: Tuesday, October 05, 2010 8:59 AM

To: Schatzberg, Beth

Subject: JAWS hearing dates

Good Morning Beth J

I was just wondering if you happened to know when new dates will be released on JAWS. We schedule our Summary Judgment Hearings 60 days out and the latest date we have available on JAWS right now is November  $30^{th}$ , which is less than 60 days.

Thanks!!

### Erica Bletsch

Stage 3 - Judgments Hearing Coordinator 813-880-8888 Office

### ebletsch@LOGS.com |

Shapiro & Fishman, L.L.P. | 4630 Woodland Corporate Boulevard, Suite 100 | Tampa, FL 33614

Pursuant to the Fair Debt Collection Practices Act, you are advised that this office is deemed to be a debt collector and any information obtained may be used for that purpose.

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# Moreno, Elisa

From: Melendi, Rick

Sent: Friday, November 19, 2010 2:17 PM

To: Hickmon, Angelina; Moreno, Elisa; Valdes, Ryan; Gammage, Trillany; Sequeira, Maria;

Schatzberg, Beth

**Subject:** Chief Justice Memo to Chief Judges re: Mortgage Foreclosures **Attachments:** Memo to Chief Judges re Mortgage Foreclosure Proceedings.pdf

Attached for your review is a copy of a Memo from the Chief Justice to all Chief Judges regarding Mortgage foreclosure Proceedings.

Thank you.

## Nauman, Chris

From:

Rowland, Dave

Sent:

Wednesday, October 27, 2010 2:47 PM

To:

Nauman, Chris

Subject:

FW: Residential Foreclosure Procedures Administrative Order

Attachments:

Residential Foreclosure Procedures.docx

### **ACLU PRR**

From: Rowland, Dave

Sent: Monday, June 28, 2010 2:08 PM

To: Menendez, Manuel

**Cc:** Barton, James ; 'Pride, Lisa'; Melendi, Rick; Nauman, Chris **Subject:** Residential Foreclosure Procedures Administrative Order

Attached is a proposed administrative order regarding the residential foreclosure cases that will be handled by senior judges in Section I and Section II of the General Civil Division. I incorporated the stand-alone "procedures" into the administrative order but left open the possibility for additional procedures to be posted to the website.

If anyone has comments please let me know. Thanks – Dave

From: Menendez, Manuel

Sent: Monday, June 28, 2010 11:06 AM

To: Rowland, Dave Subject: RMF

Manuel Menendez, Jr. Chief Judge, 13th Judicial Circuit of Florida 800 E. Twiggs St., Suite 602, Tampa, FL 33602 813-272-5022

# IN THE THIRTEENTH JUDICIAL CIRCUIT HILLSBOROUGH COUNTY, FLORIDA

# **ADMINISTRATIVE ORDER S-2010-052** (Supplements Administrative Order S-2009-098)

# RESIDENTIAL FORECLOSURE PROCEDURES

The Florida Legislature has authorized and designated funds for the purpose of processing the backlog of residential mortgage foreclosure cases. It is necessary to establish and implement appropriate procedures in order to effectuate this legislative purpose. Accordingly, two sections within the General Civil Division of the Circuit Court and procedures relating to the processing of residential foreclosure cases are hereby established.

By the power vested in the chief judge under Florida Rule of Judicial Administration 2.215(b)(2), it is therefore ORDERED:

# 1. General Civil Division Sections

All existing and newly filed residential foreclosure cases ("RF") will be assigned to one of two newly created General Civil Division Sections as follows:

Section I – cases filed in General Civil Divisions A, B, C, D, & F Section II – cases filed in General Civil Divisions G, H, I, J & K

# 2. <u>Case Filings</u>

Any existing or newly filed residential mortgage foreclosure pleadings, motions and other papers will be designated as assigned to Section I or Section II in accordance with section 1 of this administrative order. All motions should be submitted to the appropriate Section I or Section II judge.

### 3. Case Identification

Attorneys must indicate the appropriate Section on all papers and pleadings filed with the clerk by designating the Section and "RF" beneath the case number and division as set forth in the example below:

FINANCIAL INSTITUTION,	
Plaintiff,	CASE NO.
v.	DIVISION: [A,B,C,D,F,G,H,I,J or K]
JANE DOE, Defendant.	RF – SECTION [I] or [II]

# 4. Calendaring

Attorneys must schedule all hearings in Section I and Section II through the Judicial Automated Workflow System (JAWS). A copy of any motion scheduled and the notice of hearing must be uploaded at the time the hearing is scheduled. Unrepresented parties may schedule hearings by contacting the senior secretary in the respective Section.

# 5. <u>Telephonic Hearings</u>

For any telephonic hearings, all parties must be conferenced in prior to the call being placed to the court.

### 6. Foreclosure Packets

All foreclosure packets must be received at least five (5) business days prior to the scheduled hearing. All packets must include the original proposed final judgment along with sufficient copies of the final judgment, certificate of sale, certificate of disbursement, certificate of title, and three (3) sets of stamped addressed envelopes.

# 7. Sale Dates

Judicial sales will be held daily (excluding weekends and holidays) at 10:00 a.m. and 2:00 p.m. by the clerk.

# 8. Cancellation of Judicial Sale

The deadline for cancellation of a judicial sale and for the payment of the clerk's sale fee is the day of the scheduled sale, no later than 9:30 a.m. for any 10:00 a.m. sale, and no later than 1:30 p.m. for any 2:00 p.m. sale. The clerk will cancel any scheduled foreclosure sale upon receipt, no later than these deadlines, of a Notice of Cancellation of Foreclosure Sale submitted by plaintiff's counsel. The clerk will accept a facsimile of the Notice of Cancellation of Foreclosure Sale at the number designated on the clerk's website at <a href="https://www.hillsclerk.com">www.hillsclerk.com</a> (Foreclosure Sales) and the Thirteenth Judicial Circuit website at <a href="https://www.fljud13.org">www.fljud13.org</a> (General Civil Division). The original Notice of Cancellation of Foreclosure Sale must be filed with the clerk. The uniform Notice of Cancellation of Foreclosure Sale form may be found at <a href="https://www.fljud13.org/formspage.asp">www.fljud13.org/formspage.asp</a>.

# 9. Additional Procedures

Any additional procedures for residential foreclosure cases will be located at <a href="http://www.fljud13.org/divisionspage.asp">http://www.fljud13.org/divisionspage.asp</a> (Residential Foreclosure Procedures for General Civil Division Sections I & II).

# 10. <u>Previous Administrative Order Supplemented</u>

The procedures implemented by this administrative order supplement the procedures of Administrative Order S-2009-098 (*Foreclosure Procedures*), which remain in full force and effect.

# 11. Effective Date

This administrative order is effective July 1, 2010. All hearings currently scheduled for July 2010 will be heard by the appropriate Section I or Section II judge at the time and date designated in the Notice of Hearing. Beginning August 2, 2010, all hearings will be scheduled and heard as described in this administrative order.

It is ORDERED in Tampa, Hillsborough County, Florida, on this \_\_\_\_\_ day of June, 2010.

Manuel Menendez, Jr., Chief Judge

Original to: Pat Frank, Clerk of the Court
Copy to: All General Civil Division Judges

Hillsborough County Bar Association

# Wells, Tracy

From:

Tracy, Deb

Sent:

Wednesday, September 08, 2010 1:53 PM

To: Cc: Subject: Davis, Sandra Wells, Tracy Section II Docket

# Sandy,

In the future, IF when you go down there, there's a docket from the day before, please bring it up. If there's not one, don't worry about it.

That would be wonderful! Thank you so much.....

അരുഗെയുന്നെയുന്നെയുന്നെയുന്നുന്നെയു **Deborah Tracy** Manager, AOC/Budget 800 East Twiggs Street, Room 606C Tampa, Florida 33602 P: 813,272,8569 F: 813.301.3845

www.fljudi3.org



Think Green! Please do not print this e-ma!! unless necessary

# Wells, Tracy

From:

Sent:

Wells, Tracy Monday, October 04, 2010 12:07 PM Melendi, Rick

To: Subject:

RE: Section I & Il Daily Dockets

Thank you.

T.

From: Melendi, Rick

Sent: Monday, October 04, 2010 11:52 AM

To: Tracy, Deb; Pisacane, Elvira

Cc: Wells, Tracy

Subject: Section I & II Daily Dockets

Deb & Elvira,

Starting today, I need for you to bring me, not Tracy Wells, the daily dockets you are entering into the spreadsheet. I need to monitor the annotations of the dockets once you have entered the data. Once I review the dockets I will deliver them to Tracy.

Thanks.

# Bridenback, Mike

From:

Bridenback, Mike

Sent:

Tuesday, May 11, 2010 12:28 PM

To:

Cohen Harry

Subject:

Foreclosure and Economic Recovery Allocations

Have you received notice of the \$ allocation you will receive assuming the Governor does not veto the budget? The court's proposed allocation is \$427,504.

\*\*\*\*\*\*\*\*\*\*\*\*

# Michael L. Bridenback

Court Administrator 800 E. Twiggs Street, Suite 604 Tampa, FL 33602 p: 813.272.5894 f: 813.301.3800

7 7 8 1 3





# CLERK OF THE CIRCUIT COURT FORECLOSURE AND ECONOMIC RECOVERY INITIATIVE

# REAL PROPERTY/MORTGAGE FORECLOSURE BACKLOG PROCESSING & ONE-TIME APPROPRIATION Effective July 1, 2010

# **INTRODUCTION**

The Florida Legislature authorized a one-time amount of \$9.6 million (disbursed \$6.0 million to the courts and \$3.6 million to the clerks) to be dedicated to the elimination of the backlog of real property/mortgage foreclosure cases.

The Trial Court Budget Commission has set a target to "dispose 62% of all backlogged Real Property/Mortgage Foreclosure cases (non-disposed and reopened) in FY 2010-11. Due to the setting of this target, it is critical that the term "disposition" be well defined and universally understood. Under the SRS guidelines, a real property/mortgage foreclosure case is disposed of at the time a final judgment of foreclosure is entered by the judge. While the entering of the judgment effectively concludes the judicial interaction on the case, the majority of the Clerk's work is only beginning.

Clerk time involved in conducting the post sale process alone can be as much as 2.0 hours per case (conforming copies/mailing/docketing in system the final judgment; preparing/mailing/docketing in system Notice of Sale; conducting sale; answering queries from plaintiffs, mortgagors, 3rd party bidders; issuing/mailing/docketing in system certificate of sale; receipting/reconciling deposits/final payments of parties and 3rd parties; processing objections to sale filed; issuing/mailing/docketing in system certificate of title; and issuing/mailing/docketing in system writ of possession).

It is recognized that there is a time lag between the entry of a foreclosure judgment and the time the court provides to conduct the sale of 30/60/90/120 and even up to 150 to 180 days. In addition, 20 to 40% of foreclosure sales are cancelled and subsequently reset. While the court's time involved in the resetting process is deminimus, the clerk time is as long as the original setting of the sale.

As such, the SRS definition of "disposition" cannot apply as the Clerk's obligation to conduct the sale and ultimately issue the certificate of title/writ of possession has yet to be completed. Therefore, a more accurate definition of "disposition" for Clerks of the Circuit Court has been defined as follows:

• The processing of all facets of real property/mortgage foreclosure cases through the issuance of the certificate of title/writ of possession or dismissal.

The following reporting system and related business rules are to be used to track the processing of all real property/mortgage foreclosure backlog cases as defined below.

# **CLERK OF THE CIRCUIT COURT BUSINESS RULES**

# A. **GENERAL DEFINITIONS:**

a. Estimated Real Property/Mortgage Foreclosure Backlog: All real property/mortgage foreclosure cases (non-disposed and re-opened) as of June 30, 2010 as provided by each Clerk to the Office of the State Courts Administrator (OSCA) AND estimated FY 10-11 cases as identified by the OSCA in Attachment "A" column "2010-112 AND all real property/mortgage foreclosure cases initiated prior to July 1, 2010 for which a judgment was issued by the court but a certificate of title/writ of possession was not issued by the Clerk as of June 30, 2010 ("backlog").

**EXAMPLE:** If the Leon County Clerk submitted to OSCA 1,500 non-disposed and reopened real property/mortgage foreclosure cases as of June 30, 2010, **AND** you would then add the FY 10/11 projected cases from "Attachment A" provided by OSCA of 189 for a total of 1,689 (1,500 +189). Secondly, there were 2,000 additional cases in which a judgment was issued by the court but a certificate of title/writ of possession was not issued by the Clerk as of June 30, 2010. The total would add to the final backlog of 3,689 (1,689 + 2,000).

b. *Disposition:* The processing of all facets of real property/mortgage foreclosure cases through the issuance of the certificate of title or dismissal.

### B. MONTHLY FORECLOSURE EXPENDITURE AND CASE DISPOSITION REPORT:

In order to build a solid baseline for tracking the special one-time appropriation for the disposition of real property/mortgage foreclosure backlog cases as defined above, the attached report shall be filled out by each clerk's office.

This report will track the budgeted appropriation amount, the actual expenditure amount; as well as the disposition of backlog cases for each clerk's office on a monthly basis.

# a. Expenditures:

The amount of actual expenditure from the allocation received from the CCOC shall reflect only the direct cost for finalizing the sale of backlog cases. For example, if the Leon County Clerk receives \$32,976.26 for SFY 10/11 (distributed monthly from the CCOC at approximately \$2,748 per month) the total amount that can be reported on the form per month is \$2,748. As such, the annual expended amount would be no more than \$32,976.26.

The expenditure shall not include any administrative overhead costs within the Clerk's organization and shall be utilized for enhanced foreclosure workload efforts i.e.: employees, temporary staff, employee overtime, or other efforts for the purposes of reducing backlog cases. Counties with large caseloads may consider identifying FTE's dedicated to processing only backlog cases and establish a separate cost center. Counties with smaller cases loads may consider a method for reporting revenue and expenditures to a special object code.

# b. <u>Dispositions:</u>

The report will include the identification of the estimated number of backlog cases for the Clerk of the Circuit Court and the total cases dismissed and certificates of title issued each month.

Additionally, the report will track the number of sales scheduled and cancelled each month. All cases scheduled for sale during the month regardless of whether the sale occurs or is cancelled should be included (approximately 30% of scheduled sales are cancelled and subsequently reset for sale requiring duplication of sale preparation work by Clerks). Those cases for which the sale actually occurs and the certificate of title/writ of possession is issued should also be accounted for in the "Certificates of Title Issued" section above.

The Court has set a goal of reducing the backlog of real property/mortgage foreclosure cases by 62%. It is recognized that Clerk's time needed to process all facets of the case is significantly higher resulting in lag time to schedule and finalize the issuance of a certificate of title. Based on established criteria and time required for processing the disposition of a backlog case, the Clerks should not be expected to have the same percentage goal as the Court.

### Bridenback, Mike

From:

Bridenback, Mike

Sent:

Monday, August 16, 2010 8:34 AM

To:

Melendi, Rick; Wells, Tracy

Subject:

FW: Foreclosure and Economic Recovery Initiative

Attachments:

62% Estimated RPMF Backlog.pdf

I don't remember if I sent this to you so if I did you can delete.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*

# Michael L. Bridenback

Court Administrator 800 E. Twiggs Street, Suite 604 Tampa, FL 33602 p: 813.272.5894

f: 813.301.3800

www.fljud13.org



From: Kristine Slayden

Contraction Assert Of

Sent: Friday, August 06, 2010 2:53 PM

To: Trial Court Chief Judges; Trial Court Administrators

Cc: Lisa Goodner; Judge John Laurent; Judge Margaret O. Steinbeck; P.J. Stockdale; Arlene Johnson; Charlotte Jerrett

Subject: Foreclosure and Economic Recovery Initiative

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

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

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

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

# Albury, Janice

From: Melendi, Rick

Sent: Thursday, November 18, 2010 4:16 PM

To: Hickmon, Angelina; Moreno, Elisa; Valdes, Ryan; caranant@hillsclerk.com;

healy@hillsclerk.com; mnassief@hcso.tampa.fl.us; csomella@hcso.tampa.fl.us;

jlivingston@hcso.tampa.fl.us; sgibson@hcso.tampa.fl.us

Cc: Greno, Linda; Barton, James ; Williams, Judy; Arnold, James; Albury, Janice; Snavely Carla;

Bridenback, Mike; Menendez, Manuel; Wells, Tracy; Schatzberg, Beth; Gammage, Trillany; Sequeira, Maria; Causey, Michael; Roberts, Julie; Taylor, Kenneth; Stafford, Becki; Drake,

Patricia; Gant, Kimberly

Subject: Section I - Mortgage Foreclosure Courtroom Location - Week of November 22, 2010

Please note that Section I – Mortgage Foreclosure Hearings will be conducted in Courtroom 501, Edgecomb Building, 5<sup>th</sup> floor on Monday, November 22, 2010, Tuesday, November 23, 2010 and Wednesday, November 24, 2010.

A courtroom location schedule for Section I - Mortgage Foreclosure Hearings starting on Monday, November 29, 2010, will be forthcoming.

1

# Schatzberg,Beth

From:

Wells, Tracy

Sent:

To:

Thursday, July 22, 2010 6:08 PM Schatzberg,Beth; Gammage,Trillany; Sequeira, Maria

Cc:

Melendi, Rick; Flores, Roberto

Subject:

TRAINING MEETING

## **ATTENTION:**

Training is scheduled for Tuesday at 11:00 a.m. for Section II to be introduced to the new Foreclosure & Economic Recovery Case Tracking System.

We will meet on the 6<sup>th</sup> floor of the Edgecomb in Conference Room B.

Т.

### Wells, Tracy

From:

Wells, Tracy

Sent:

Thursday, July 08, 2010 12:23 PM

To: Cc: Hickmon, Angelina; Moreno, Elisa; Schatzberg, Beth; Gammage, Trillany; Sequeira, Maria

Wells, Tracy; Melendi, Rick; Greno, Linda

Subject:

FW: Banner Training

Here is the training schedule for Monday at 11:00 a.m.

T.

From: Drake, Patricia

Sent: Thursday, July 08, 2010 10:32 AM

To: Wells, Tracy

Subject: RE: Banner Training

Awesome! Thank you for coordinating the training time. We will meet in Room 202 (the CCTS training room) at 11am Monday, 12<sup>th</sup>.

The agenda will be:

- 1. Banner
- 2. Phones
- 3. JAWS, if necessary

I just found out from Jayson that Beth and Trillany have not been trained on JAWS, so they need that as well.

Just to so we are on the same page, please tell me who all will be attending. Thanks!!

From: Wells, Tracy

Sent: Thursday, July 08, 2010 10:07 AM

To: Drake, Patricia

Subject: RE: Banner Training

Pat,

What about Monday in the a.m. at 11:00, after our morning docket. That seems to work for all of us.

T.

From: Drake, Patricia

Sent: Thursday, July 08, 2010 9:16 AM

To: Wells, Tracy Cc: Stafford, Becki Subject: Banner Training

Well...it would be nice to get everyone, we could train in the training room (210 Edgecomb) if that would work for you all?

We could do 9:30, 10:00, 10:30, or even 11:00 this morning. OR, we could do 2:45 this afternoon.

At this point, I only need to train you on Banner. Although, Linda Greno just called to get the user ID for Elise, and she advised she would train her on Banner.

I also need to train them all on the phones, but I could do that after Banner, that way you could leave...

Let me know what you think!

From: Wells, Tracy

Sent: Thursday, July 08, 2010 9:13 AM

To: Drake, Patricia

Subject: RE: Children Are Quick

Which of the girls are you training beside me? Do you know? I can check their schedules and see what time works best for us.

T.

From: Drake, Patricia

Sent: Thursday, July 08, 2010 9:12 AM

To: Wells, Tracy Cc: Stafford, Becki

Subject: RE: Children Are Quick

Tracy, I am not here on Fridays, so would today work? The only thing is, I have a 2pm today with the new court reporter, but that shouldn't take long (maybe 20-30 minutes). Let me know if maybe 2:45 or 3:00 works for you.

### Thanks

From: Stafford, Beckl

Sent: Thursday, July 08, 2010 9:10 AM

To: Wells, Tracy Cc: Drake, Patricia

Subject: RE: Children Are Quick

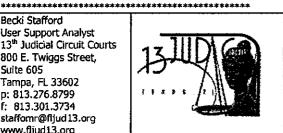
### Greetings!

Yes, today . . . Pat will be getting with you shortly . . .

Thank you.

Becki

Becki Stafford **User Support Analyst** 13th Judicial Circuit Courts 800 E. Twiggs Street, Suite 605 Tampa, FL 33602 p: 813.276.8799 f: 813.301.3734 staffomr@fljud13.org www.fljud13.org



From: Wells, Tracy

Sent: Thursday, July 08, 2010 8:44 AM

To: Stafford, Becki

Subject: RE: Children Are Quick

Becki,

Are we training today or would tomorrow be better?

T.

# Wells, Tracy

From:

Wells, Tracy

Sent:

Tuesday, July 27, 2010 1:35 PM

To: Subject: Greno, Linda RE: ibiweb.exe

Coming at cha.

Τ,

From: Greno, Linda

Sent: Tuesday, July 27, 2010 1:34 PM

To: Wells, Tracy

Subject: RE: ibiweb.exe

I'm here

From: Wells, Tracy

Sent: Tuesday, July 27, 2010 1:26 PM

**To:** Greno, Linda **Subject:** RE: ibiweb.exe

Linda,

Do you have a minute so that I can come and show you a couple of things I need cleared up today?

T.

From: Greno, Linda

Sent: Tuesday, July 27, 2010 1:20 PM

To: Wells, Tracy

Subject: FW: ibiweb.exe

From: Gary, Angela 🚑

Sent: Tuesday, July 27, 2010 10:44 AM

To: Greno, Linda Subject: RE: ibiweb.exe

I don't mind running the report for you. Just let me know when you need it and I will send it to you.

From: Greno, Linda

Sent: Tuesday, July 27, 2010 10:43 AM

To: Gary, Angela Subject: RE: Ibiweb.exe

Let me get back to you on that! Thanks again

From: Gary, Angela

Sent: Tuesday, July 27, 2010 10:36 AM

To: Greno, Linda

Subject: RE: ibiweb.exe

You have to have all the docket codes and case types that get reported in that category.

### Wells, Tracy

From:

Wells, Tracy

Sent: To: Monday, September 13, 2010 11:16 AM

Melendi, Rick

Subject:

RE: Tracy Wells - requests phone for case manager in CR419 iSSUE=27566 PROJ=7

Ok.

From: Melendi, Rick

Sent: Monday, September 13, 2010 11:00 AM

To: Wells, Tracy

Subject: Re: Tracy Wells - requests phone for case manager in CR419 ISSUE=27566 PROJ=7

Tracy,

I would still like you to monitor the motion hearings in Section II this Friday.

From: Wells, Tracy To: Melendi, Rick

Sent: Mon Sep 13 10:38:54 2010

**Subject:** RE: Tracy Wells - requests phone for case manager in CR419 ISSUE=27566 PROJ=7 Ok. Thank you, I will leave well enough alone. It needs to stay uniform that is my opinion. I got it.

Thanks.

Τ.

From: Melendi, Rick

Sent: Monday, September 13, 2010 10:36 AM

To: Wells, Tracy

Subject; Re: Tracy Wells - requests phone for case manager in CR419 ISSUE=27566 PROJ=7

Why are both case managers from Section II in court? Who's reviewing files in advance of the next day's hearings? Both case managers should not have to be in the courtroom assisting the sr. judge.

This is not how Mike and I envisioned the case management process would work. Only one (1) case manager in the courtroom or hearing room. Finally, Section I uses a single case manager in the hearing room.

I will leave the decision to you as to whether we need and want to put a phone in the courtroom.

Thanks.

From: Wells, Tracy To: Melendi, Rick

Sent: Mon Sep 13 10:24:53 2010

Subject: RE: Tracy Wells - requests phone for case manager in CR419 ISSUE=27566 PROJ=7

Rick,

Linda asked me about this early this morning. I do not think that Beth know anything about it. I apologize, I should have come to you first, I just wanted to know if it was possible, so I asked Pat. Linda seems to think that this would solve their problem and both of them would be in the courtroom and one can answer the phones while the other handle the files.

I am with whatever you suggest. You know the history.

Thanks.

Τ.

From: Melendi, Rick

Sent: Monday, September 13, 2010 10:19 AM

To: Wells, Tracy

Subject: Fw: Tracy Wells - requests phone for case manager in CR419 ISSUE=27566 PROJ=7

What happened since Friday? Section I does not have this problem.

From: Noll, Sharon To: Melendi, Rick

Sent: Mon Sep 13 10:12:58 2010

Subject: Fw: Tracy Wells - requests phone for case manager in CR419 ISSUE=27566 PROJ=7

FYI.,,

From: Helpdesk To: Noll, Sharon

Sent: Mon Sep 13 10:00:00 2010

Subject: Tracy Wells - requests phone for case manager in CR419 ISSUE=27566 PROJ=7

When replying, type your text above this line.

### **Notification of Ticket Registration**

Project:

CCTS

Ticket:

Tracy Wells - requests phone for case manager In CR419

Ticket Number: 27566

Priority: Medium

m **Status:**Await Approval

Date:

09/13/2010 **Time:** 10:00:39

Created By:Pat Drake

# **Description:**

Entered on 09/13/2010 at 10:00:39 by Pat Drake:

Tracy Wells - requests phone for case manager in CR419. Because they do not have IM, Tracy is requesting that the case manager in CR419 be provided a phone with the same extension as the conference phone so that the case mgr can answer the calls to determine the next case to be heard. This phone will need to be a 7940 or 7941, will make it flash only, and stack 6 calls to match the conference phone. This way, the Section II secretary will be relieved of answering the CR phone while making it possible for the CR to know which case is next.

Current Assignees: Pat Drake, Presidio Support

**Ticket Information:** 

Problem Type:Telecom Category:Telephone setup

**Contact Information:** 

Last Name:

Wells

First Name:

Tracy

Phone:

(813) 272-5368 Email Address

13TH CIR 00220

2

### Melendi, Rick

From: Melendi, Rick

Sent: Monday, November 08, 2010 10:45 AM

To: Albury, Janice

Subject: FW: Foreclosure Information

Attachments: cancellation stats 10-11.pdf; ATT1617663.htm

In accordance with this email below, please prepare two (2) spreadsheets with the following columns:

Date, Total Hearings Scheduled, Hearings Cancelled (prior to hearing date), Hearings Cancelled (at time of hearing), Total Hearings Cancelled, Percentage of Hearings Cancelled v. Scheduled.

In the  $1^{st}$  spreadsheet list the following dates: 15-19 Nov. in the cells/rows. In the  $2^{nd}$  spreadsheet list the following dates: 13-17 Dec. in the cells/rows.

Please send to me electronically for review. Thank you.

From: Bridenback, Mike

Sent: Thursday, October 21, 2010 8:39 PM

To: Melendi, Rick

Subject: Fwd: Foreclosure Information

Sent from my iPhone

Begin forwarded message:

From: "Kristine Slayden" <slaydenk@flcourts.org>

Date: October 21, 2010 3:54:44 PM EDT

To: "Kristine Slayden" < slaydenk@flcourts.org>, "Trial Court Administrators"

<TrialCourtAdministrators@flcourts.org>, "Kim Miller" <kmiller@jud12.flcourts.org>,

<janet.gilbert@flcourts1.gov>

Cc: "Lisa Goodner" <goodnerl@flcourts.org>, "Laura Rush" <RushL@flcourts.org>, "P.J.

Stockdale" <stockdap@flcourts.org>, "Arlene Johnson" <johnsona@flcourts.org>

Subject: RE: Foreclosure Information

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

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

Kris Slayden

Research and Data

Office of the State Courts Administrator

Florida Supreme Court

500 S. Duval Street

Tallahassee, Florida 32399

850-922-5106 (wk)

850-556-2335 (cell)

850-414-1342 (fax)

From: Kristine Slayden

Sent: Tuesday, October 19, 2010 1:23 PM

**To:** Trial Court Chief Judges; Trial Court Administrators **Cc:** Lisa Goodner; Laura Rush; P.J. Stockdale; Arlene Johnson

Subject: Foreclosure Information

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

Kris Slayden

Research and Data

Office of the State Courts Administrator

Florida Supreme Court

500 S. Duval Street

Tallahassee, Florida 32399

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850-414-1342 (fax)

# SELTION I

13TH CIRCUIT - HILLSBOROUGH COUNTY							
Total Hearings Date Scheduled		Hearings Canceled (prior to hearing date)			Percentage of Hearings Canceled v. Scheduled		
15-Nov-10	36	30	0	30	83.33%		
16-Nov-10	21:	15	2	17	80.95%		
17-Nov-10	12	3	1	4	33.33%		
18-Nov-10	65	20	19	39	60.00%		
19-Nov-10	80	24	6	30	37.50%		
TOTALS	214	92	28	120	56.07%		

# **SECTION II**

		13TH CIRCU	IT - HILLSBOROUGH (	COUNTY	
Date	Total Hearings Scheduled	Hearings Canceled (prior to hearing date)	Hearings Canceled (at time of hearing)	Total Hearings Canceled	Percentage of Hearings Canceled v. Scheduled
15-Nov-10	32	20	4	24	75.00%
16-Nov-10	11	8	1	9	81.82%
17-Nov-10	24	21	2	23	95.83%
18-Nov-10	67	25.	7	32	47.76%
19-Nov-10	79	44	3:	47	59.49%
TOTALS	213	118	17	135	63.38%

# Melendi, Rick

From: Melendi, Rick

Sent: Monday, August 30, 2010 10:28 AM

To: Michelle Kingry

Subject: RE: September, 2010 - JAWS Capacity Report

The September, 2010 capacity report ends at 9/17/10. How quickly can you give me a capacity report for September & October, 2010.

From: Kingry, Michelle [mailto:mkingry@presidio.com]

Sent: Friday, August 27, 2010 6:52 PM

To: Melendi, Rick

Cc: Roberts Julie; Mike Lawless

Subject: RE: September, 2010 - JAWS Capacity Report

Here you go. The Nulls are obviously where no one scheduled. Thanks!

Michelle Kingry | Contractor | MidAtlantic Presidio Networked Solutions | mkingry@presidio.com

www.presidio.com



From: Melendi, Rick [MELENDRT@fljud13.org]

**Sent:** Friday, August 27, 2010 5:56 PM

**To:** Kingry, Michelle

Subject: Re: September, 2010 - JAWS Capacity Report

Ok. Thank you.

Have a nice weekend!!

From: Kingry, Michelle

To: Melendi, Rick; Kingry, Michelle

Cc: Roberts Julie

**Sent:** Fri Aug 27 17:56:00 2010

Subject: RE: September, 2010 - JAWS Capacity Report

I will see what I can get you. Shouldn't be too hard. I think I saved the last guery.

Michelle Kingry | Contractor | MidAtlantic Presidio Networked Solutions | mkingry@presidio.com

www.presidio.com



From: Melendi, Rick [MELENDRT@fljud13.org]

Sent: Friday, August 27, 2010 5:11 PM

**To:** Kingry, Michelle **Cc:** Roberts, Julie

Subject: September, 2010 - JAWS Capacity Report

# Michelle,

How much trouble would it be for you to run me a September, 2010 – JAWS Capacity Report for Section I & II of the mortgage foreclosure project?

Section I	9/1/2010	9:00 AM	Butler & Hosch Telephonic	15 NULL	
Section I	9/1/2010	9:30 AM	Butler & Hosch Telephonic	15 NULL	
Section I	9/1/2010	10:00 AM	Shapiro & Fishman Telephonic	15	8
Section I	9/1/2010	10:30 AM	Shapiro & Fishman Telephonic	15	12
Section I	9/1/2010	11:00 AM	Ben Ezra & Katz Telephonic	15	3
Section I	9/1/2010	1:30 PM	David Stern Telephonic	15	10
Section I	9/1/2010	2:00 PM	David Stern Telephonic	15	2
Section I	9/1/2010	2:30 PM	David Stern Telephonic	15	1
Section I	9/1/2010	3:00 PM	All Others Telephonic	15	8
Section I	9/1/2010	3:30 PM	All Others Telephonic	15	1
Section I	9/2/2010	9:00 AM	Florida Default NON-telephonic	15	13
Section I	9/2/2010	9:30 AM	Florida Default NON-telephonic	15	15
Section I	9/2/2010	10:00 AM	Albertelli NON-telephonic	15	4
Section I	9/2/2010	10:30 AM	Kass Shuler NON-telephonic	15 NULL	
Section I	9/2/2010	11:00 AM	All Others NON-telephonic	15	12
Section I	9/2/2010	1:30 PM	Marshall Watson Telephonic	15	15
Section I	9/2/2010	2:00 PM	Marshall Watson Telephonic	15	10
Section I	9/2/2010	2:30 PM	Marshall Watson Telephonic	15 NULL	
5ection I	9/2/2010	3:00 PM	5mith, Hiatt & Diaz Telephonic	15	3
5ection I	9/2/2010	3:30 PM	Smith, Hiatt & Diaz Telephonic	15 NULL	
Section	9/3/2010	9:00 AM	Butler & Hosch Telephonic	15 NULL	
5ection I	9/3/2010	9:30 AM	Butler & Hosch Telephonic	15 NULL	
5ection I	9/3/2010	10:00 AM	All Others Telephonic	15	3
5ection I	9/3/2010	10:30 AM	All Motions - excluding M5J's	15	11
5ection I	9/3/2010	11:00 AM	All Motions - excluding M5J's	15	15
Section I	9/3/2010	1:30 PM	All Motions - excluding M5J's	15	12
Section I	9/3/2010	2:00 PM	All Motions - excluding MSJ's	15	12
Section I	9/3/2010	2:30 PM	All Motions - excluding MSJ's	15	11
Section I	9/7/2010	9:00 AM	Florida Default NON-telephonic	15	15
Section I	9/7/2010	9:30 AM	Florida Default NON-telephonic	15	14
Section I	9/7/2010	10:00 AM	Albertelli NON-telephonic	15	1
Section I	9/7/2010	10:30 AM	Kass Shuler NON-telephonic	15 NULL	
Section I	9/7/2010	11:00 AM	All Others NON-telephonic	15	10
Section I	9/7/2010	1:30 PM	Marshall Watson Telephonic	15	14
5ection I	9/7/2010	2:00 PM	Marshall Watson Telephonic	15	15
5ection I	9/7/2010	2:30 PM	Marshall Watson Telephonic	15	6
Section I	9/7/2010	3:00 PM	Smith, Hiatt & Diaz Telephonic	15 NULL	
Section I	9/7/2010	3:30 PM	5mith, Hiatt & Diaz Telephonic	15 NULL	
Section I	9/8/2010	9:00 AM	All Motions - excluding MSJ's	15	1
Section I	9/8/2010		Butler & Hosch Telephonic	15 NULL	
Section I	9/8/2010		Shapiro & Fishman Telephonic	15	7
Section I	9/8/2010		Shapiro & Fishman Telephonic	15 NULL	
Section I	9/8/2010		Ben Ezra & Katz Telephonic	15	7
Section I	9/8/2010		David Stern Telephonic	15	13
Section I	9/8/2010		David Stern Telephonic	15	12
Section I	9/8/2010		David Stern Telephonic	15	2
Section I	9/8/2010	3:00 PM	All Others Telephonic	15	14

Section I	9/8/2010	3:30 PM	All Others Telephonic	15	10
Section I	9/10/2010	9:00 AM	Florida Default NON-telephonic	15	15
Section I	9/10/2010	9:30 AM	Florida Default NON-telephonic	15	15
Section I	9/10/2010	10:00 AM	All Others Telephonic	15	1
Section I	9/10/2010	10:30 AM	All Motions - excluding MSJ's	15	13
Section I	9/10/2010	11:00 AM	All Motions - excluding MSJ's	15	15
Section I	9/10/2010	1:30 PM	All Motions - excluding MSJ's	15	15
Section I	9/10/2010	2:00 PM	All Motions - excluding MSJ's	15	15
Section I	9/10/2010	2:30 PM	All Motions - excluding MSJ's	15	15
Section I	9/13/2010		Butler & Hosch Telephonic	15	2
Section I	9/13/2010	9:30 AM	Butler & Hosch Telephonic	15 NULL	
Section I	9/13/2010	10:00 AM	Shapiro & Fishman Telephonic	15	8
Section I	9/13/2010	10:30 AM	Shapiro & Fishman Telephonic	15	3
Section I	9/13/2010	11:00 AM	Ben Ezra & Katz Telephonic	15	4
Section I	9/13/2010	1:30 PM	David Stern Telephonic	15	13
Section I	9/13/2010	2:00 PM	David Stern Telephonic	15	7
Section I	9/13/2010		David Stern Telephonic	15	4
Section I	9/13/2010		Kahane & Associates Telephonic	15	5
Section I	9/13/2010		Kahane & Associates Telephonic	15	3
Section I	9/14/2010		Florida Default NON-telephonic	15	15
Section I	9/14/2010		Florida Default NON-telephonic	15	15
Section I	9/14/2010		Albertelli NON-telephonic	15 NULL	
Section I	9/14/2010		Kass Shuler NON-telephonic	15 NULL	
Section I	9/14/2010		All Others NON-telephonic	15	12
Section I	9/14/2010		Marshall Watson Telephonic	15	15
Section I	9/14/2010		Marshall Watson Telephonic	15	14
Section I	9/14/2010		Marshall Watson Telephonic	15	15
Section I	9/14/2010		Smith, Hiatt & Diaz Telephonic	15	2
Section I	9/14/2010		Smith, Hiatt & Diaz Telephonic	15 NULL	
Section I	9/15/2010		Florida Default NON-telephonic	15	15
Section (	9/15/2010		Florida Default NON-telephonic	15	15
Section I	9/15/2010		Shapiro & Fishman Telephonic	15	2
Section I	9/15/2010		Shapiro & Fishman Telephonic	15	3
Section I	9/15/2010		Ben Ezra & Katz Telephonic	15	2
Section I	9/15/2010		•		
Section I	3/13/ZU1U	1.30 PIVI	David Stern Telephonic	15	ס
Section I			David Stern Telephonic  David Stern Telephonic	15 15	6 5
	9/15/2010	2:00 PM	David Stern Telephonic	15	5
Section I	9/15/2010 9/15/2010	2:00 PM 2:30 PM	David Stern Telephonic  David Stern Telephonic	15 15	5 2
Section I Section I	9/15/2010 9/15/2010 9/15/2010	2:00 PM 2:30 PM 3:00 PM	David Stern Telephonic David Stern Telephonic All Others Telephonic	15 15 15	5 2 2
Section I	9/15/2010 9/15/2010 9/15/2010 9/15/2010	2:00 PM 2:30 PM 3:00 PM 3:30 PM	David Stern Telephonic David Stern Telephonic All Others Telephonic All Others Telephonic	15 15 15 15	5 2 2 4
Section I Section I	9/15/2010 9/15/2010 9/15/2010 9/15/2010 9/16/2010	2:00 PM 2:30 PM 3:00 PM 3:30 PM 9:00 AM	David Stern Telephonic David Stern Telephonic All Others Telephonic All Others Telephonic Florida Default NON-telephonic	15 15 15 15 15	5 2 2 4 14
Section I Section I Section I	9/15/2010 9/15/2010 9/15/2010 9/15/2010 9/16/2010 9/16/2010	2:00 PM 2:30 PM 3:00 PM 3:30 PM 9:00 AM 9:30 AM	David Stern Telephonic David Stern Telephonic All Others Telephonic All Others Telephonic Florida Default NON-telephonic Florida Default NON-telephonic	15 15 15 15 15 15	5 2 2 4 14 14
Section I Section I Section I	9/15/2010 9/15/2010 9/15/2010 9/15/2010 9/16/2010 9/16/2010 9/16/2010	2:00 PM 2:30 PM 3:00 PM 3:30 PM 9:00 AM 9:30 AM 10:00 AM	David Stern Telephonic David Stern Telephonic All Others Telephonic All Others Telephonic Florida Default NON-telephonic Florida Default NON-telephonic Florida Default NON-telephonic	15 15 15 15 15 15 15	5 2 2 4 14 14 15
Section I Section I Section I Section I	9/15/2010 9/15/2010 9/15/2010 9/15/2010 9/16/2010 9/16/2010 9/16/2010	2:00 PM 2:30 PM 3:00 PM 3:30 PM 9:00 AM 9:30 AM 10:00 AM 10:30 AM	David Stern Telephonic David Stern Telephonic All Others Telephonic All Others Telephonic Florida Default NON-telephonic Florida Default NON-telephonic Florida Default NON-telephonic Kass Shuler NON-telephonic	15 15 15 15 15 15	5 2 2 4 14 14
Section I Section I Section I Section I Section I	9/15/2010 9/15/2010 9/15/2010 9/15/2010 9/16/2010 9/16/2010 9/16/2010 9/16/2010	2:00 PM 2:30 PM 3:00 PM 3:30 PM 9:00 AM 9:30 AM 10:00 AM 10:30 AM	David Stern Telephonic David Stern Telephonic All Others Telephonic All Others Telephonic Florida Default NON-telephonic Florida Default NON-telephonic Fiorida Default NON-telephonic Kass Shuler NON-telephonic All Others NON-telephonic	15 15 15 15 15 15 15 15	5 2 4 14 14 15 6 3
Section I Section I Section I Section I	9/15/2010 9/15/2010 9/15/2010 9/15/2010 9/16/2010 9/16/2010 9/16/2010 9/16/2010 9/16/2010	2:00 PM 2:30 PM 3:00 PM 3:30 PM 9:00 AM 9:30 AM 10:00 AM 11:00 AM 1:30 PM	David Stern Telephonic David Stern Telephonic All Others Telephonic All Others Telephonic Florida Default NON-telephonic Florida Default NON-telephonic Florida Default NON-telephonic Kass Shuler NON-telephonic All Others NON-telephonic Marshall Watson Telephonic	15 15 15 15 15 15 15	5 2 2 4 14 14 15 6
Section I Section I Section I Section I Section I Section I	9/15/2010 9/15/2010 9/15/2010 9/15/2010 9/16/2010 9/16/2010 9/16/2010 9/16/2010	2:00 PM 2:30 PM 3:00 PM 3:30 PM 9:00 AM 9:30 AM 10:00 AM 10:30 AM 11:00 AM 1:30 PM 2:00 PM	David Stern Telephonic David Stern Telephonic All Others Telephonic All Others Telephonic Florida Default NON-telephonic Florida Default NON-telephonic Fiorida Default NON-telephonic Kass Shuler NON-telephonic All Others NON-telephonic	15 15 15 15 15 15 15 15 15	5 2 4 14 14 15 6 3 15

Section I	9/16/2010	3:00 PM	Florida Default NON-telephonic	15	15
Section I	9/16/2010	3:30 PM	Florida Default NON-telephonic	15	15
Section I	9/17/2010	9:00 AM	Florida Default NON-telephonic	15	14
Section I	9/17/2010	9:30 AM	Florida Default NON-telephonic	15	15
Section I	9/17/2010	10:00 AM	All Others Telephonic	15	8
Section I	9/17/2010	10:30 AM	All Motions - excluding MSJ's	15	15
Section I	9/17/2010	11:00 AM	All Motions - excluding MSJ's	15	15
Section I	9/17/2010	1:30 PM	All Motions - excluding MSJ's	15	15
Section I	9/17/2010	2:00 PM	All Motions - excluding MSJ's	15	15
Section I	9/17/2010	2:30 PM	All Motions - excluding MSJ's	10	7
Section I	9/20/2010	9:00 AM	Butler & Hosch Telephonic	15 NULL	
Section I	9/20/2010	9:30 AM	Butler & Hosch Telephonic	15 NULL	
Section I	9/20/2010	10:00 AM	Shapiro & Fishman Telephonic	15 NULL	
Section I	9/20/2010	10:30 AM	Shapiro & Fishman Telephonic	15	3
Section I	9/20/2010	11:00 AM	Ben Ezra & Katz Telephonic	15	12
Section I	9/20/2010	1:30 PM	David Stern Telephonic	15	13
Section I	9/20/2010	2:00 PM	David Stern Telephonic	15	2
Section I	9/20/2010	2:30 PM	David Stern Telephonic	15 NULL	
Section I	9/20/2010	3:00 PM	Kahane & Associates Telephonic	15	7
Section I	9/20/2010	3:30 PM	Kahane & Associates Telephonic	15	8
Section I	9/21/2010	9:00 AM	Florida Default NON-telephonic	15	14
Section I	9/21/2010	9:30 AM	Florida Default NON-telephonic	15	13
Section I	9/21/2010	10:00 AM	Albertelli NDN-telephonic	15 NULL	
Section I	9/21/2010	10:30 AM	Kass Shuler NON-telephonic	15	15
Section I	9/21/2010	11:00 AM	All Others NON-telephonic	15	2
Section I	9/21/2010	1:30 PM	Marshall Watson Telephonic	15	15
Section I	9/21/2010	2:00 PM	Marshall Watson Telephonic	15	9
Section I	9/21/2010	2:30 PM	Marshall Watson Telephonic	15	2
Section I	9/21/2010	3:00 PM	Smith, Hiatt & Diaz Telephonic	15 NULL	
Section I	9/21/2010	3:30 PM	Smith, Hiatt & Diaz Telephonic	15 NULL	
Section I	9/22/2010	9:00 AM	Florida Default NON-telephonic	15	15
Section I	9/22/2010	9:30 AM	Florida Default NON-telephonic	15	15
Section I	9/22/2010	10:00 AM	5hapiro & Fishman Telephonic	15	2
Section I	9/22/2010	10:30 AM	Shapiro & Fishman Telephonic	15 NULL	
Section I	9/22/2010	11:00 AM	Ben Ezra & Katz Telephonic	15	1
Section I	9/22/2010	1:30 PM	David Stern Telephonic	15	12
Section I	9/22/2010	2:00 PM	David Stern Telephonic	15	1
Section I	9/22/2010		David Stern Telephonic	15	6
Section I	9/22/2010		All Others Telephonic	15	11
Section I	9/22/2010		All Others Telephonic	15	2
Section I	9/23/2010		Florida Default NON-telephonic	15	15
Section I	9/23/2010		Florida Default NON-telephonic	15	15
Section I	9/23/2010		Florida Default NON-telephonic	15	15
Section I	9/23/2010		Kass Shuler NON-telephonic	15	2
Section I	9/23/2010		All Others NON-telephonic	15	4
Section I	9/23/2010		Marshall Watson Telephonic	15	1
Section I	9/23/2010	2:00 PM	Marshall Watson Telephonic	15 NULL	

Section I	9/23/2010	2:30 PM	Marshall Watson Telephonic	15	2
Section I	9/23/2010	3:00 PM	Florida Default NON-telephonic	15	15
Section I	9/23/2010	3:30 PM	Florida Default NON-telephonic	15	15
Section I	9/24/2010	9:00 AM	Florida Default NON-telephonic	15	12
Section I	9/24/2010	9:30 AM	Florida Default NON-telephonic	15	13
Section I	9/24/2010	10:00 AM	All Others Telephonic	15	7
Section I	9/24/2010	10:30 AM	All Motions - excluding MSJ's	15	15
Section I	9/24/2010	11:00 AM	All Motions - excluding MSJ's	14	15
Section I	9/24/2010	1:30 PM	All Motions - excluding MSJ's	10	10
Section I	9/24/2010	2:00 PM	All Motions - excluding MSJ's	10	7
Section I	9/24/2010	2:30 PM	All Motions - excluding MSJ's	10	8
Section I	9/27/2010	9:00 AM	Butler & Hosch Telephonic	15 NULL	
Section I	9/27/2010	9:30 AM	Florida Default NON-telephonic	15	11
Section I	9/27/2010	10:00 AM	Shapiro & Fishman Telephonic	15	5
Section I	9/27/2010	10:30 AM	Shapiro & Fishman Telephonic	15	4
Section I	9/27/2010	11:00 AM	Ben Ezra & Katz Telephonic	15	4
Section I	9/27/2010	1:30 PM	David Stern Telephonic	15	15
Section I	9/27/2010	2:00 PM	David Stern Telephonic	15	15
Section I	9/27/2010	2:30 PM	David Stern Telephonic	15	8
Section I	9/27/2010	3:00 PM	Kahane & Associates Telephonic	15	4
Section I	9/27/2010	3:30 PM	Kahane & Associates Telephonic	15	4
Section 1	9/28/2010	9:00 AM	Florida Default NON-telephonic	15	14
Section I	9/28/2010	9:30 AM	Florida Default NON-telephonic	15	14
Section I	9/28/2010	10:00 AM	Albertelli NON-telephonic	15 NULL	
Section I	9/28/2010	10:30 AM	Kass Shuler NON-telephonic	15	2
Section I	9/28/2010	11:00 AM	All Others NON-telephonic	15	3
Section I	9/28/2010	1:30 PM	Marshall Watson Telephonic	15	13
Section I	9/28/2010	2:00 PM	Marshall Watson Telephonic	15	1
Section I	9/28/2010	2:30 PM	Marshall Watson Telephonic	15	1
Section I	9/28/2010	3:00 PM	Smith, Hiatt & Diaz Telephonic	15 NULL	
5ection I	9/28/2010	3:30 PM	Florida Default NON-telephonic	15	2
Section I	9/29/2010	9:00 AM	Florida Default NON-telephonic	15	13
Section I	9/29/2010	9:30 AM	Florida Default NON-telephonic	15	14
Section I	9/29/2010	10:00 AM	Shapiro & Fishman Telephonic	15	8
Section I	9/29/2010	10:30 AM	Shapiro & Fishman Telephonic	15	8
Section I	9/29/2010	11:00 AM	Ben Ezra & Katz Telephonic	15 NULL	
Section I	9/29/2010	1:30 PM	David Stern Telephonic	15	12
Section I	9/29/2010	2:00 PM	David Stern Telephonic	15	11
Section I	9/29/2010		David Stern Telephonic	15	11
Section I	9/29/2010	3:00 PM	All Others Telephonic	15	1
Section I	9/29/2010		All Others Telephonic	15 NULL	
5ection I	9/30/2010		Florida Default NON-telephonic	15	15
Section I	9/30/2010		Florida Default NON-telephonic	15	13
5ection I	9/30/2010		Florida Default NON-telephonic	15	15
Section I	9/30/2010		Kass Shuler NON-telephonic	15	1
Section I	9/30/2010		All Others NON-telephonic	15	7
Section I	9/30/2010	1:30 PM	Marshall Watson Telephonic	15	5

Section I	9/30/2010	2:00 PM	Marshall Watson Telephonic	15	2
Section I	9/30/2010	2:30 PM	Marshall Watson Telephonic	15	1
Section I	9/30/2010	3:00 PM	Florida Default NON-telephonic	15	11
Section I	9/30/2010	3:30 PM	Florida Default NON-telephonic	15	13
5ection I	10/1/2010	9:00 AM	Florida Default NON-telephonic	15	15
Section I	10/1/2010	9:30 AM	Florida Default NON-telephonic	15	15
Section I	10/1/2010	10:00 AM	All Others Telephonic	1\$	5
Section I	10/1/2010	10:30 AM	All Motions - excluding M5J's	15	15
Section I	10/1/2010	11:00 AM	All Motions - excluding MSJ's	15	15
Section I	10/1/2010	1:30 PM	All Motions - excluding MSJ's	15	3
5ection I	10/1/2010	2:00 PM	All Motions - excluding MSJ's	15	4
Section I	10/1/2010	2:30 PM	All Motions - excluding MSJ's	15	2
Section I	10/4/2010	9:00 AM	Butler & Hosch Telephonic	15	1
Section I	10/4/2010	9:30 AM	Florida Default NON-telephonic	15	1
Section I	10/4/2010	10:00 AM	Shapiro & Fishman Telephonic	15	9
Section I	10/4/2010	10:30 AM	Shapiro & Fishman Telephonic	15 NULL	
Section I	10/4/2010	11:00 AM	Ben Ezra & Katz Telephonic	15	2
Section I	10/4/2010	1:30 PM	David Stern Telephonic	15	15
Section I	10/4/2010	2:00 PM	David Stern Telephonic	15	9
Section I	10/4/2010	2:30 PM	David Stern Telephonic	15	4
5ection I	10/4/2010	3:00 PM	Kahane & Associates Telephonic	15	2
Section I	10/4/2010	3:30 PM	Florida Default NON-telephonic	15	4
Section I	10/5/2010	9:00 AM	Florida Default NON-telephonic	15	15
Section I	10/5/2010	9:30 AM	Florida Default NON-telephonic	15	15
Section I	10/5/2010	10:00 AM	Albertelli NON-telephonic	15	3
Section I	10/5/2010	10:30 AM	Kass Shuler NON-telephonic	15	5
Section I	10/5/2010	11:00 AM	All Others NON-telephonic	15	15
Section I	10/5/2010	1:30 PM	Marshall Watson Telephonic	15	5
5ection I	10/5/2010	2:00 PM	Marshall Watson Telephonic	15 NULL	
Section I	10/5/2010	2:30 PM	Marshall Watson Telephonic	15 NULL	
Section I	10/5/2010	3:00 PM	Smith, Hiatt & Diaz Telephonic	15	1
Section I	10/5/2010	3:30 PM	Smith, Hiatt & Diaz Telephonic	15	1
Section I	10/6/2010	9:00 AM	Florida Default NON-telephonic	15	15
Section I	10/6/2010	9:30 AM	Florida Default NON-telephonic	15	15
Section I	10/6/2010	10:00 AM	Shapiro & Fishman Telephonic	15 NULL	
Section I	10/6/2010	10:30 AM	Shapiro & Fishman Telephonic	15 NULL	
Section I	10/6/2010		Ben Ezra & Katz Telephonic	15 NULL	
Section I	10/6/2010		David Stern Telephonic	15	10
Section I	10/6/2010	2:00 PM	David Stern Telephonic	15	7
Section I	10/6/2010	2:30 PM	David Stern Telephonic	15	5
Section I	10/6/2010	3:00 PM	All Others Telephonic	15	2
Section I	10/6/2010	3:30 PM	All Others Telephonic	15 NULL	
Section I	10/7/2010	9:00 AM	Florida Default NON-telephonic	15	15
Section I	10/7/2010	9:30 AM	Florida Default NON-telephonic	15	15
Section I	10/7/2010	10:00 AM	Florida Default NON-telephonic	15	15
Section I	10/7/2010	10:30 AM	Kass Shuler NON-telephonic	15	15
Section !	10/7/2010	11:00 AM	All Others NON-telephonic	15	2

Section I	10/7/2010	1:30 PM	Marshall Watson Telephonic	15 NULL	
Section I	10/7/2010	2:00 PM	Marshall Watson Telephonic	15 NULL	
Section I	10/7/2010	2:30 PM	Marshall Watson Telephonic	15	2
Section I	10/7/2010	3:00 PM	Florida Default NON-telephonic	15	15
Section I	10/7/2010	3:30 PM	Florida Default NON-telephonic	15	15
Section I	10/8/2010	9:00 AM	Florida Default NON-telephonic	15	15
Section I	10/8/2010	9:30 AM	Florida Default NON-telephonic	15	15
Section I	10/8/2010	10:00 AM	All Others Telephonic	15	1
Section I	10/8/2010	10:30 AM	All Motions - excluding MSJ's	15	15
Section I	10/8/2010	11:00 AM	All Motions - excluding MSJ's	15	7
Section I	10/8/2010	1:30 PM	All Motions - excluding M5J's	15	4
Section I	10/8/2010	2:00 PM	All Motions - excluding MSJ's	15 NULL	
Section I	10/8/2010	2:30 PM	All Motions - excluding MSJ's	15 NULL	
Section I	10/11/2010	9:00 AM	Butler & Hosch Telephonic	15 NULL	
Section I	10/11/2010	9:30 AM	Butler & Hosch Telephonic	15 NULL	
Section I	10/11/2010	10:00 AM	Shapiro & Fishman Telephonic	15	8
Section I	10/11/2010	10:30 AM	Shapiro & Fishman Telephonic	15 NULL	
Section I	10/11/2010	11:00 AM	Ben Ezra & Katz Telephonic	15 NULL	
Section I	10/11/2010	1:30 PM	David Stern Telephonic	15	6
Section I	10/11/2010	2:00 PM	David Stern Telephonic	15	5
Section I	10/11/2010	2:30 PM	David Stern Telephonic	15	1
Section I	10/11/2010	3:00 PM	Kahane & Associates Telephonic	15	1
Section I	10/11/2010	3:30 PM	Kahane & Associates Telephonic	15 NULL	
Section I	10/12/2010	9:00 AM	Florida Default NON-telephonic	15	15
Section I	10/12/2010	9:30 AM	Florida Default NON-telephonic	15	15
Section I	10/12/2010	10:00 AM	Albertelli NON-telephonic	15 NULL	
Section I	10/12/2010	10:30 AM	Kass Shuler NON-telephonic	15	9
Section I	10/12/2010	11:00 AM	All Others NON-telephonic	15	5
Section I	10/12/2010	1:30 PM	Marshall Watson Telephonic	15 NULL	
Section I	10/12/2010	2:00 PM	Marshall Watson Telephonic	15 NULL	
Section I	10/12/2010	2:30 PM	Marshall Watson Telephonic	15 NULL	
Section I	10/12/2010	3:00 PM	Smith, Hiatt & Diaz Telephonic	15	1
Section I	10/12/2010		Smith, Hiatt & Diaz Telephonic	15 NULL	
Section I	10/13/2010	9:00 AM	Florida Default NON-telephonic	15	15
Section I	10/13/2010	9:30 AM	Florida Default NON-telephonic	15	15
Section I	10/13/2010	10:00 AM	Shapiro & Fishman Telephonic	15	3
Section I	10/13/2010	10:30 AM	Shapiro & Fishman Telephonic	15	3
Section I	10/13/2010	11:00 AM	Ben Ezra & Katz Telephonic	15 NULL	
Section I	10/13/2010		David Stern Telephonic	15	8
Section I	10/13/2010		David Stern Telephonic	15	7
Section I	10/13/2010		David Stern Telephonic	15 NULL	
Section I	10/13/2010		All Others Telephonic	15	6
Section I	10/13/2010		All Others Telephonic	15 NULL	
Section I	10/14/2010		Florida Default NON-telephonic	15	15
Section I	10/14/2010		Florida Default NON-telephonic	15	15
Section I	10/14/2010		Florida Default NON-telephonic	15	15
Section I	10/14/2010	10:30 AM	Kass Shuler NON-telephonic	15 NULL	

Section I	10/14/2010	11:00 AM	All Others NON-telephonic	15	2
Section I	10/14/2010	1:30 PM	Marshall Watson Telephonic	15 NULL	
Section I	10/14/2010	2:00 PM	Marshall Watson Telephonic	15 NULL	
Section I	10/14/2010	2:30 PM	Marshall Watson Telephonic	15 NULL	
Section I	10/14/2010	3:00 PM	Florida Default NON-telephonic	15	15
Section I	10/14/2010	3:30 PM	Florida Default NON-telephonic	15	15
Section I	10/15/2010	9:00 AM	Florida Default NON-telephonic	15	15
Section I	10/15/2010	9:30 AM	Florida Default NON-telephonic	15	15
Section I	10/15/2010	10:00 AM	All Others Telephonic	15	1
Section I	10/15/2010	10:30 AM	All Motions - excluding MSJ's	15	7
Section I	10/15/2010	11:00 AM	All Motions - excluding MSJ's	15	4
Section I	10/15/2010	1:30 PM	All Motions - excluding MSJ's	15	3
Section I	10/15/2010	2:00 PM	All Motions - excluding MSJ's	15	3
Section I	10/15/2010	2:30 PM	All Motions - excluding MSJ's	15	1
Section I	10/18/2010	9:00 AM	Butler & Hosch Telephonic	15 NULL	
Section I	10/18/2010	9:30 AM	Butler & Hosch Telephonic	15 NULL	
Section I	10/18/2010	10:00 AM	Shapiro & Fishman Telephonic	15	6
Section I	10/18/2010	10:30 AM	Shapiro & Fishman Telephonic	15	5
Section I	10/18/2010	11:00 AM	Ben Ezra & Katz Telephonic	15 NULL	
Section I	10/18/2010	1:30 PM	David Stern Telephonic	15	5
Section I	10/18/2010	2:00 PM	David Stern Telephonic	15	3
Section I	10/18/2010	2:30 PM	David Stern Telephonic	15	1
Section I	10/18/2010	3:00 PM	Kahane & Associates Telephonic	15 NULL	
Section I	10/18/2010	3:30 PM	Kahane & Associates Telephonic	15 NULL	
Section I	10/19/2010	9:00 AM	Florida Default NON-telephonic	15	15
Section I	10/19/2010	9:30 AM	Florida Default NON-telephonic	15	15
Section I	10/19/2010	10:00 AM	Albertelli NON-telephonic	15 NULL	
Section I	10/19/2010	10:30 AM	Kass Shuler NON-telephonic	15	1
Section I	10/19/2010	11:00 AM	All Others NON-telephonic	15	2
Section I	10/19/2010	1:30 PM	Marshall Watson Telephonic	15 NULL	
Section I	10/19/2010	2:00 PM	Marshall Watson Telephonic	15 NULL	
Section I	10/19/2010	2:30 PM	Marshall Watson Telephonic	15 NULL	
Section I	10/19/2010	3:00 PM	Smith, Hiatt & Diaz Telephonic	15 NULL	
Section I	10/19/2010	3:30 PM	Smith, Hiatt & Diaz Telephonic	15 NULL	
Section I	10/20/2010	9:00 AM	Florida Default NON-telephonic	15	15
Section I	10/20/2010	9:30 AM	Florida Default NON-telephonic	15	15
Section I	10/20/2010	10:00 AM	Shapiro & Fishman Telephonic	15	1
Section I	10/20/2010	10:30 AM	Shapiro & Fishman Telephonic	15	1
Section I	10/20/2010	11:00 AM	Ben Ezra & Katz Telephonic	15 NULL	
Section I	10/20/2010	1:30 PM	David Stern Telephonic	15	2
Section I	10/20/2010	2:00 PM	David Stern Telephonic	15	3
Section I	10/20/2010	2:30 PM	David Stern Telephonic	15	1
Section I	10/20/2010	3:00 PM	All Others Telephonic	15	2
Section I	10/20/2010	3:30 PM	All Others Telephonic	15 NULL	
Section I	10/21/2010	9:00 AM	Florida Default NON-telephonic	15	15
Section !	10/21/2010	9:30 AM	Florida Default NON-telephonic	15	15
Section I	10/21/2010	10:00 AM	Florida Default NON-telephonic	15	15

Section I	10/21/2010		•	15	10
Section I	10/21/2010	11:00 AM	All Others NON-telephonic	15	1
Section I	10/21/2010	1:30 PM	Marshall Watson Telephonic	15 NULL	
Section I	10/21/2010	2:00 PM	Marshall Watson Telephonic	15	1
Section I	10/21/2010	2:30 PM	Marshall Watson Telephonic	15 NULL	
Section I	10/21/2010	3:00 PM	Smith, Hiatt & Diaz Telephonic	15 NULL	
Section I	10/21/2010	3:30 PM	Smith, Hiatt & Diaz Telephonic	15 NULL	
Section I	10/22/2010	9:00 AM	Florida Default NON-telephonic	15	15
Section I	10/22/2010	9:30 AM	Florida Default NON-telephonic	15	15
Section I	10/22/2010	10:00 AM	All Others Telephonic	15 NULL	
Section I	10/22/2010	10:30 AM	All Motions - excluding MSJ's	15	3
Section I	10/22/2010	11:00 AM	All Motions - excluding MSJ's	15	3
Section I	10/22/2010	1:30 PM	All Motions - excluding MSJ's	15	2
Section I	10/22/2010	2:00 PM	All Motions - excluding MSJ's	15 NULL	
Section I	10/22/2010	2:30 PM	All Motions - excluding MSJ's	15 NULL	
Section I	10/25/2010	9:00 AM	Butler & Hosch Telephonic	15 NULL	
Section I	10/25/2010	9:30 AM	Butler & Hosch Telephonic	15 NULL	
Section I	10/25/2010	10:00 AM	Shapiro & Fishman Telephonic	15	7
Section I	10/25/2010	10:30 AM	Shapiro & Fishman Telephonic	15	5
Section I	10/25/2010	11:00 AM	Ben Ezra & Katz Telephonic	15	1
Section I	10/25/2010	1:30 PM	David Stern Telephonic	15	13
Section I	10/25/2010	2:00 PM	David Stern Telephonic	15	1
Section I	10/25/2010	2:30 PM	David Stern Telephonic	15 NULL	
Section I	10/25/2010	3:00 PM	Kahane & Associates Telephonic	15 NULL	
Section I	10/25/2010	3:30 PM	Florida Default NON-telephonic	15	3
Section I	10/26/2010		•	15	15
Section I	10/26/2010			15	15
Section I	10/26/2010		·	15	1
Section I	10/26/2010		·	15	4
Section I	10/26/2010		•	15	1
Section I	10/26/2010		•	15 NULL	
Section I	10/26/2010		•	15 NULL	
Section I	10/26/2010		•	15	3
Section I	10/26/2010		•	15 NULL	_
Section I	10/26/2010			15 NULL	
5ection I	10/27/2010		•	15	15
Section I	10/27/2010		•	15	15
Section I	10/27/2010		•	15	4
Section I	10/27/2010		•	15 NULL	
Section I	10/27/2010		•	15 NULL	
Section I	10/27/2010		·	15	10
Section I	10/27/2010		•	15	1
Section I	10/27/2010		•	15	9
Section I	10/27/2010		·	15	1
Section I	10/27/2010		-	15	2
Section !	10/28/2010		•	15	15
Section I	10/28/2010		•	15	15
	,,				

Section I	10/28/2010	10:00 AM	Florida Default NON-telephonic	15	15
Section I	10/28/2010	10:30 AM	Kass Shuler NON-telephonic	15	15
Section I	10/28/2010	11:00 AM	All Others NON-telephonic	15 NULL	
Section I	10/28/2010	1:30 PM	Marshall Watson Telephonic	15 NULL	
Section I	10/28/2010	2:00 PM	Marshall Watson Telephonic	15 NULL	
Section I	10/28/2010	2:30 PM	Florida Default NON-telephonic	15	3
Section I	10/28/2010	3:00 PM	Florida Default NON-telephonic	15	15
Section I	10/28/2010	3:30 PM	Florida Default NON-telephonic	15	15
Section I	10/29/2010	9:00 AM	Florida Default NON-telephonic	15	15
Section I	10/29/2010	9:30 AM	Florida Default NON-telephonic	15	15
Section I	10/29/2010	10:00 AM	All Others Telephonic	15	9
Section I	10/29/2010	10:30 AM	All Motions - excluding MSJ's	15	3
Section I	10/29/2010	11:00 AM	All Motions - excluding MSJ's	<b>1</b> 5	2
Section I	10/29/2010	1:30 PM	All Motions - excluding MSJ's	15	2
Section I	10/29/2010	2:00 PM	All Motions - excluding MSJ's	15	1
Section I	10/29/2010	2:30 PM	All Motions - excluding MSJ's	15 NULL	

Section II	9/1/2010	9:00 AM	David Stern Telephonic	15	13
Section II	9/1/2010	9:30 AM	David Stern Telephonic	15	5
Section II	9/1/2010	10:00 AM	David Stern Telephonic	15	3
Section II	9/1/2010	10:30 AM	All Others Telephonic	15	8
Section II	9/1/2010	11:00 AM	All Others Telephonic	15	3
Section II	9/1/2010	1:30 PM	Butler & Hosch Telephonic	15 NULL	
Section II	9/1/2010	2:00 PM	Butler & Hosch Telephonic	15 NULL	
Section II	9/1/2010	2:30 PM	Shapiro & Fishman Telephonic	15	9
Section II	9/1/2010	3:00 PM	Shapiro & Fishman Telephonic	15	2
Section II	9/1/2010	3:30 PM	Ben Ezra & Katz Telephonic	15 NULL	
Section II	9/2/2010		Marshall Watson Telephonic	15	15
Section II	9/2/2010	9:30 AM	Marshall Watson Telephonic	15	8
Section II	9/2/2010		Marshall Watson Telephonic	15 NULL	
Section II	9/2/2010		Smith, Hiatt & Diaz Telephonic	15 NULL	
Section II	9/2/2010		Smith, Hiatt & Diaz Telephonic	15 NULL	
Section II	9/2/2010		Florida Default NON-telephonic	15	14
Section II	9/2/2010		Florida Default NON-telephonic	15	15
Section II	9/2/2010		Albertelli NON-telephonic	15	7
Section II	9/2/2010	3:00 PM	Kass Shuler NON-telephonic	15 NULL	
Section II	9/2/2010	3:30 PM	All Others NON-telephonic	15 NULL	
Section II	9/3/2010	9:00 AM	All Motions - excluding MSJ's	15	13
Section II	9/3/2010	9: <b>30 AM</b>	All Motions - excluding MSJ's	15	15
Section II	9/3/2010	10:00 AM	All Motions - excluding MSJ's	15	13
Section II	9/3/2010	10:30 AM	All Motions - excluding MSJ's	15	14
Section II	9/3/2010	11:00 AM	All Motions - excluding MSJ's	15	14
Section II	9/3/2010		Butler & Hosch Telephonic	15 NULL	
Section II	9/3/2010	2:00 PM	Butler & Hosch Telephonic	15 NULL	
Section II	9/3/2010	2:30 PM	All Others Telephonic	15	1
Section II	9/7/2010	9:00 AM	Marshall Watson Telephonic	15	15
Section II	9/7/2010		Marshall Watson Telephonic	15	8
Section II	9/7/2010	10:00 AM	Marshall Watson Telephonic	15	1
Section II	9/7/2010	10:30 AM	Smith, Hiatt & Diaz Telephonic	15 NULL	
Section II	9/7/2010	11:00 AM	Smith, Hiatt & Diaz Telephonic	15 NULL	
Section II	9/7/2010		Florida Default NON-telephonic	15	15
Section II	9/7/2010	2:00 PM	Florida Default NON-telephonic	15	14
Section II	9/7/2010		Albertelli NON-telephonic	15 NULL	
Section II	9/7/2010		Kass Shuler NON-telephonic	15 NULL	
Section II	9/7/2010		All Others NON-telephonic	15	14
Section II	9/8/2010		David Stern Telephonic	15	14
Section II	9/8/2010		David Stern Telephonic	15	7
Section II	9/8/2010		David Stern Telephonic	15	11
Section II	9/8/2010		All Others Telephonic	15	3
5ection II	9/8/2010		All Others Telephonic	15	13
Section II	9/8/2010		Butler & Hosch Telephonic	15 NULL	
Section II	9/8/2010		Butler & Hosch Telephonic	15 NULL	_
Section II	9/8/2010		Shapiro & Fishman Telephonic	15	6
Section II	9/8/2010	3:00 PM	Shapiro & Fishman Telephonic	15	1

Section II	9/8/2010	3:30 PM	Ben Ezra & Katz Telephonic	15	2
Section II	9/10/2010	9:00 AM	All Motions - excluding MSJ's	15	15
Section II	9/10/2010	9:30 AM	All Motions - excluding MSJ's	15	15
Section II	9/10/2010	10:00 AM	All Motions - excluding MSJ's	15	15
Section II	9/10/2010	10:30 AM	All Motions - excluding MSJ's	15	15
Section II	9/10/2010	11:00 AM	All Motions - excluding MSJ's	15	15
Section II	9/10/2010	1:30 PM	Florida Default NON-telephonic	15	15
Section II	9/10/2010	2:00 PM	Florida Default NON-telephonic	15	15
Section II	9/10/2010	2:30 PM	All Others Telephonic	15	6
Section II	9/13/2010	9:00 AM	David Stern Telephonic	15	11
Section II	9/13/2010	9:30 AM	David Stern Telephonic	15	2
Section II	9/13/2010	10:00 AM	David Stern Telephonic	15	5
Section II	9/13/2010	10:30 AM	Kahane & Associates Telephonic	15	5
Section II	9/13/2010	11:00 AM	Kahane & Associates Telephonic	15	7
Section II	9/13/2010	1:30 PM	Butler & Hosch Telephonic	15	2
Section II	9/13/2010	2:00 PM	Butler & Hosch Telephonic	15 NULL	
Section II	9/13/2010	2:30 PM	Shapiro & Fishman Telephonic	15	3
Section II	9/13/2010	3:00 PM	Shapiro & Fishman Telephonic	15	2
Section II	9/13/2010	3:30 PM	Ben Ezra & Katz Telephonic	15	2
Section II	9/14/2010	9:00 AM	Marshall Watson Telephonic	15	15
Section II	9/14/2010	9:30 AM	Marshall Watson Telephonic	15	15
Section II	9/14/2010	10:00 AM	Marshall Watson Telephonic	15	15
Section II	9/14/2010	10:30 AM	Smith, Hiatt & Diaz Telephonic	15	2
Section II	9/14/2010	11:00 AM	Smith, Hiatt & Diaz Telephonic	15 NULL	
Section II	9/14/2010	1:30 PM	Florida Default NON-telephonic	15	14
Section II	9/14/2010	2:00 PM	Florida Default NON-telephonic	15	15
Section II	9/14/2010	2:30 PM	Albertelli NON-telephonic	15 NULL	
Section II	9/14/2010	3:00 PM	Kass Shuler NON-telephonic	15 NULL	
Section II	9/14/2010	3:30 PM	All Others NON-telephonic	15	15
Section II	9/15/2010	9:00 AM	David Stern Telephonic	15	12
Section II	9/15/2010	9:30 AM	David Stern Telephonic	15	10
Section II	9/15/2010	10:00 AM	David Stern Telephonic	15	5
Section II	9/15/2010	10:30 AM	All Others Telephonic	15	2
Section II	9/15/2010	11:00 AM	All Others Telephonic	15	6
Section II	9/15/2010	1:30 PM	Florida Default NON-telephonic	15	14
5ection II	9/15/2010	2:00 PM	Florida Default NON-telephonic	15	13
Section II	9/15/2010	2:30 PM	Shapiro & Fishman Telephonic	15	4
Section II	9/15/2010	3:00 PM	Shapiro & Fishman Telephonic	15	1
Section II	9/15/2010	3:30 PM	Ben Ezra & Katz Telephonic	15	1
Section II	9/16/2010	9:00 AM	Marshall Watson Telephonic	15	13
Section II	9/16/2010	9:30 AM	Marshall Watson Telephonic	15	1
Section II	9/16/2010	10:00 AM	Marshall Watson Telephonic	15	3
Section II	9/16/2010		Florida Default NON-telephonic	15	15
Section II	9/16/2010		Smith, Hiatt & Diaz Telephonic	15	2
Section II	9/16/2010		Florida Default NON-telephonic	15	15
Section II	9/16/2010		Florida Default NON-telephonic	15	15
Section II	9/16/2010	2:30 PM	Florida Default NON-telephonic	15	15

Section II	9/16/2010	3:00 PM	Kass Shuler NON-telephonic	15	14
Section II	9/16/2010	3:30 PM	All Others NON-telephonic	15	4
Section II	9/17/2010	9:00 AM	All Motions - excluding MSJ's	15	15
Section II	9/17/2010	9:30 AM	All Motions - excluding MSJ's	15	8
Section II	9/17/2010	10:00 AM	All Motions - excluding MSJ's	15	<b>1</b> 5
Section II	9/17/2010		All Motions - excluding MSJ's	15	6
Section II	9/17/2010		All Motions - excluding MSJ's	15	9
Section II	9/17/2010	1:30 PM	Florida Default NON-telephonic	15	15
Section II	9/17/2010	2:00 PM	Florida Default NON-telephonic	15	15
Section II	9/17/2010	2:30 PM	All Others Telephonic	15	2
Section II	9/20/2010	9:00 AM	David Stern Telephonic	15	11
Section II	9/20/2010	9:30 AM	David Stern Telephonic	15	7
Section II	9/20/2010		David Stern Telephonic	15	4
Section II	9/20/2010		Kahane & Associates Telephonic	15	7
Section II	9/20/2010		Kahane & Associates Telephonic	15 NULL	
Section II	9/20/2010		Butler & Hosch Telephonic	15 NULL	
Section II	9/20/2010		Butler & Hosch Telephonic	15 NULL	
Section II	9/20/2010		Shapiro & Fishman Telephonic	15	1
Section II	9/20/2010		Shapiro & Fishman Telephonic	15 NULL	
Section II	9/20/2010		Ben Ezra & Katz Telephonic	15	3
Section II	9/21/2010		Marshall Watson Telephonic	15	15
Section II	9/21/2010		Marshall Watson Telephonic	15	4
Section II	9/21/2010		Marshall Watson Telephonic	15	1
Section II	9/21/2010		Smith, Hiatt & Diaz Telephonic	15	1
Section II	9/21/2010		Smith, Hiatt & Diaz Telephonic	15 NULL	-
Section II	9/21/2010		Florida Default NON-telephonic	15	15
Section II	9/21/2010		Florida Default NON-telephonic	15	15
Section II	9/21/2010		Albertelli NON-telephonic	15 NULL	13
Section II	9/21/2010		Kass Shuler NON-telephonic	15 17522	7
Section II	9/21/2010		All Others NON-telephonic	15	12
Section II	9/22/2010		David Stern Telephonic	15	8
Section II	9/22/2010		David Stern Telephonic	15	5
Section II	9/22/2010		David Stern Telephonic	15	4
Section II	9/22/2010		All Others Telephonic	15	5
Section II	9/22/2010		All Others Telephonic	15	2
Section II	9/22/2010		Florida Default NON-telephonic	15	13
Section II	9/22/2010		Florida Default NON-telephonic	15	12
Section II	9/22/2010		Shapiro & Fishman Telephonic	15	7
Section II	9/22/2010		Shapiro & Fishman Telephonic	15	7
Section II	9/22/2010		Ben Ezra & Katz Telephonic	15 NULL	,
Section II	9/23/2010		Marshall Watson Telephonic	15 1022	7
Section II	9/23/2010		Marshall Watson Telephonic	15	2
Section II	9/23/2010		Marshall Watson Telephonic	15	3
Section II	9/23/2010		Florida Default NON-telephonic	15	5 15
Section II	9/23/2010		Florida Default NON-telephonic	15	15
Section II	9/23/2010		Florida Default NON-telephonic	15	15
Section II	9/23/2010		Florida Default NON-telephonic	15	14
3ecuon II	3/23/2010	2.00 FIVI	nonda beradit Non-telephonic	13	14

Section II	9/23/2010	2:30 PM	Florida Default NON-telephonic	15	12
Section II	9/23/2010	3:00 PM	Kass Shuler NON-telephonic	15 NULL	
5ection II	9/23/2010	3:30 PM	All Others NON-telephonic	15	8
Section II	9/24/2010	9:00 AM	All Motions - excluding M5J's	15	15
Section II	9/24/2010	9:30 AM	All Motions - excluding MSJ's	10	8
Section II	9/24/2010	10:00 AM	All Motions - excluding M5J's	10	10
5ection II	9/24/2010	10:30 AM	All Motions - excluding MSJ's	10	6
Section II	9/24/2010	11:00 AM	All Motions - excluding MSJ's	10	8
Section II	9/24/2010	1:30 PM	Florida Default NON-telephonic	15	15
5ection II	9/24/2010	2:00 PM	Florida Default NON-telephonic	15	14
5ection II	9/24/2010	2:30 PM	All Others Telephonic	15	8
Section II	9/27/2010	9:00 AM	David Stern Telephonic	15	12
Section II	9/27/2010	9:30 AM	David Stern Telephonic	15	9
5ection II	9/27/2010	10:00 AM	David Stern Telephonic	15	6
Section II	9/27/2010	10:30 AM	Kahane & Associates Telephonic	15	7
Section II	9/27/2010	11:00 AM	Kahane & Associates Telephonic	15 NULL	
Section II	9/27/2010	1:30 PM	Butler & Hosch Telephonic	15 NULL	
Section II	9/27/2010	2:00 PM	Florida Default NON-telephonic	15	15
5ection II	9/27/2010	2:30 PM	Shapiro & Fishman Telephonic	15	4
Section II	9/27/2010	3:00 PM	Shapiro & Fishman Telephonic	1\$	3
Section II	9/27/2010	3:30 PM	Ben Ezra & Katz Telephonic	15	2
Section II	9/28/2010	9:00 AM	Marshall Watson Telephonic	15	13
Section II	9/28/2010	9:30 AM	Marshall Watson Telephonic	15	2
Section II	9/28/2010	10:00 AM	Marshall Watson Telephonic	15	3
Section II	9/28/2010	10:30 AM	Smith, Hiatt & Diaz Telephonic	15 NULL	
Section II	9/28/2010	11:00 AM	Florida Default NON-telephonic	15	6
Section II	9/28/2010	1:30 PM	Florida Default NON-telephonic	15	14
Section II	9/28/2010	2:00 PM	Florida Default NON-telephonic	15	15
Section II	9/28/2010	2:30 PM	Albertelli NON-telephonic	15 NULL	
Section II	9/28/2010	3:00 PM	Kass Shuler NON-telephonic	15	14
5ection II	9/28/2010	3:30 PM	All Others NON-telephonic	15	1
Section II	9/29/2010	9:00 AM	David Stern Telephonic	15	10
Section II	9/29/2010	9:30 AM	David Stern Telephonic	15	4
Section II	9/29/2010	10:00 AM	David Stern Telephonic	15	5
Section II	9/29/2010	10:30 AM	All Others Telephonic	15	3
5ection II	9/29/2010	11:00 AM	All Others Telephonic	15	8
5ection II	9/29/2010	1:30 PM	Florida Default NON-telephonic	15	15
Section II	9/29/2010	2:00 PM	Florida Default NON-telephonic	15	14
Section II	9/29/2010	2:30 PM	Shapiro & Fishman Telephonic	15	5
Section II	9/29/2010	3:00 PM	Shapiro & Fishman Telephonic	15	3
5ection II	9/29/2010	3:30 PM	Ben Ezra & Katz Telephonic	15	3
Section II	9/30/2010	9:00 AM	Marshall Watson Telephonic	15	3
Section II	9/30/2010		Marshall Watson Telephonic	15	1
Section II	9/30/2010		Marshall Watson Telephonic	15	6
5ection II	9/30/2010		Florida Default NON-telephonic	15	15
Section II	9/30/2010		Florida Default NON-telephonic	15	15
5ection II	9/30/2010	1:30 PM	Florida Default NON-telephonic	15	15

Section II	9/30/2010	2:00 PM	Florida Default NON-telephonic	15	15
Section II	9/30/2010	2:30 PM	Florida Default NON-telephonic	15	14
Section II	9/30/2010	3:00 PM	Kass Shuler NON-telephonic	15	14
Section II	9/30/2010		All Others NON-telephonic	15	3
Section II	10/1/2010	9:00 AM	All Motions - excluding MSJ's	11	11
Section II	10/1/2010	9:30 AM	All Motions - excluding MSJ's	10	6
5ection II	10/1/2010	10:00 AM	All Motions - excluding MSJ's	10	6
Section II	10/1/2010	10:30 AM	All Motions - excluding M5J's	10	2
Section II	10/1/2010	11:00 AM	All Motions - excluding M5J's	10	9
Section II	10/1/2010	1:30 PM	Florida Default NON-telephonic	15	15
Section II	10/1/2010		Florida Default NON-telephonic	15	15
Section II	10/1/2010	2:30 PM	All Others Telephonic	15	4
Section II	10/4/2010	9:00 AM	David Stern Telephonic	15	15
Section II	10/4/2010	9:30 AM	David Stern Telephonic	15	11
Section II	10/4/2010	10:00 AM	David Stern Telephonic	15	3
Section II	10/4/2010	10:30 AM	Kahane & Associates Telephonic	15 NULL	
Section II	10/4/2010	11:00 AM	Florida Default NON-telephonic	15	15
Section II	10/4/2010	1:30 PM	Butler & Hosch Telephonic	15	1
5ection II	10/4/2010	2:00 PM	Florida Default NON-telephonic	15	15
Section II	10/4/2010	2:30 PM	Shapiro & Fishman Telephonic	15	9
Section II	10/4/2010	3:00 PM	Shapiro & Fishman Telephonic	15 NULL	
Section II	10/4/2010	3:30 PM	Ben Ezra & Katz Telephonic	15	2
Section II	10/5/2010	9:00 AM	Marshall Watson Telephonic	15	9
Section II	10/5/2010	9:30 AM	Marshall Watson Telephonic	15 NULL	
Section II	10/5/2010	10:00 AM	Marshall Watson Telephonic	15 NULL	
Section II	10/5/2010	10:30 AM	Smith, Hiatt & Diaz Telephonic	15	3
Section II	10/5/2010	11:00 AM	Florida Default NON-telephonic	15	15
Section II	10/5/2010	1:30 PM	Florida Default NON-telephonic	15	15
Section II	10/5/2010	2:00 PM	Florida Default NON-telephonic	15	15
Section II	10/5/2010	2:30 PM	Albertelli NON-telephonic	15	1
5ection II	10/5/2010	3:00 PM	Kass Shuler NON-telephonic	15	3
Section II	10/5/2010	3:30 PM	All Others NON-telephonic	15	4
Section II	10/6/2010	9:00 AM	David Stern Telephonic	15	8
Section II	10/6/2010	9:30 AM	David Stern Telephonic	15	7
Section II	10/6/2010	10:00 AM	David Stern Telephonic	15	9
Section II	10/6/2010	10:30 AM	All Others Telephonic	15 NULL	
Section II	10/6/2010	11:00 AM	All Others Telephonic	15 NULL	
Section II	10/6/2010	1:30 PM	Florida Default NON-telephonic	15	15
Section II	10/6/2010	2:00 PM	Florida Default NON-telephonic	15	15
Section II	10/6/2010	2:30 PM	Shapiro & Fishman Telephonic	15 NULL	
Section II	10/6/2010	3:00 PM	Florida Default NON-telephonic	15	15
Section II	10/6/2010	3:30 PM	Ben Ezra & Katz Telephonic	15 NULL	
Section II	10/7/2010	9:00 AM	Marshall Watson Telephonic	15	2
Section II	10/7/2010		Marshall Watson Telephonic	15	1
Section II	10/7/2010		Marshall Watson Telephonic	15	2
Section II	10/7/2010		Florida Default NON-telephonic	15	15
Section II	10/7/2010	11:00 AM	Florida Default NON-telephonic	15	15

Section II	10/7/2010	1:30 PM	Florida Default NON-telephonic	15	15
Section II	10/7/2010	2:00 PM	Florida Default NON-telephonic	15	15
5ection II	10/7/2010	2:30 PM	Florida Default NON-telephonic	15	15
Section II	10/7/2010	3:00 PM	Kass 5huler NON-telephonic	15 NULL	
5ection II	10/7/2010	3:30 PM	All Others NON-telephonic	15	11
Section II	10/8/2010	9:00 AM	All Motions - excluding M5J's	10	6
Section II	10/8/2010	9:30 AM	All Motions - excluding M5J's	10	8
5ection II	10/8/2010	10:00 AM	All Motions - excluding M5J's	10	7
Section II	10/8/2010	10:30 AM	All Motions - excluding M5J's	10	1
5ection II	10/8/2010	11:00 AM	All Motions - excluding M5J's	10	4
Section II	10/8/2010		Florida Default NON-telephonic	15	15
5ection II	10/8/2010		Florida Default NON-telephonic	15	15
Section II	10/8/2010		All Others Telephonic	15	2
Section II	10/11/2010		David Stern Telephonic	15	6
5ection II	10/11/2010		David Stern Telephonic	15 NULL	
Section II	10/11/2010		David Stern Telephonic	15	1
5ection II	10/11/2010		Kahane & Associates Telephonic	15	4
Section II	10/11/2010		Kahane & Associates Telephonic	15 NULL	
5ection II	10/11/2010		Butler & Hosch Telephonic	15 NULL	
Section II	10/11/2010		Florida Default NON-telephonic	15	15
Section II	10/11/2010		Shapiro & Fishman Telephonic	15	4
Section II	10/11/2010		Shapiro & Fishman Telephonic	15 NULL	
Section II	10/11/2010		Ben Ezra & Katz Telephonic	15 NULL	
5ection II	10/12/2010		Marshall Watson Telephonic	15	1
Section II	10/12/2010		Marshall Watson Telephonic	15 NULL	
Section II	10/12/2010		Florida Default NON-telephonic	15	15
5ection II	10/12/2010		Florida Default NON-telephonic	15	15
Section II	10/12/2010		5mith, Hiatt & Diaz Telephonic	15	2
Section II	10/12/2010		Florida Default NON-telephonic	15	15
Section II	10/12/2010		Florida Default NON-telephonic	15	15
Section II	10/12/2010		Albertelli NON-telephonic	15 NULL	
5ection II	10/12/2010		Kass Shuler NON-telephonic	15	10
Section II	10/12/2010		All Others NON-telephonic	15	1
5ection II	10/13/2010		David Stern Telephonic	15	3
Section II	10/13/2010		David Stern Telephonic	15	5
Section II	10/13/2010		David Stern Telephonic	15	4
5ection II	10/13/2010		All Others Telephonic	15	2
Section II	10/13/2010		All Others Telephonic	15	2
Section II	10/13/2010		Florida Default NON-telephonic	15 15	15
Section II	10/13/2010		Florida Default NON-telephonic	15	15
Section II	10/13/2010		Shapiro & Fishman Telephonic	15 15 NUU!	3
Section II	10/13/2010		Shapiro & Fishman Telephonic	15 NULL	
Section II Section II	10/13/2010 10/14/2010		Ben Ezra & Katz Telephonic  Marshall Watson Telephonic	15 NULL 15 NULL	
Section II	10/14/2010		Marshall Watson Telephonic	15 NULL	
Section II	10/14/2010		Florida Default NON-telephonic	15 NOLL	12
Section II	10/14/2010		Florida Default NON-telephonic	15	15
Jection II	TO, T-12010	10.00 AM	Trained Delium Hon-telephonic	10	10

Section II	10/14/2010	11:00 AM	Florida Default NON-telephonic	15	15
Section II	10/14/2010	1:30 PM	Florida Default NON-telephonic	15	15
Section II	10/14/2010	2:00 PM	Florida Default NON-telephonic	15	15
Section II	10/14/2010	2:30 PM	Florida Default NON-telephonic	15	15
Section II	10/14/2010	3:00 PM	Kass Shuler NON-telephonic	15	12
Section II	10/14/2010	3:30 PM	All Others NON-telephonic	15	1
Section II	10/15/2010	9:00 AM	All Motions - excluding MSJ's	10	1
Section II	10/15/2010	9:30 AM	All Motions - excluding MSJ's	10	2
Section II	10/15/2010	10:00 AM	All Motions - excluding MSJ's	10	1
Section II	10/15/2010	10:30 AM	All Motions - excluding MSJ's	10	1
Section II	10/15/2010	11:00 AM	All Motions - excluding MSJ's	10	4
Section II	10/15/2010	1:30 PM	Florida Default NON-telephonic	15	15
Section II	10/15/2010	2:00 PM	Florida Default NON-telephonic	15	15
Section II	10/15/2010		All Others Telephonic	15 NULL	
Section II	10/18/2010		David Stern Telephonic	15	15
Section II	10/18/2010		David Stern Telephonic	15	8
Section II	10/18/2010		David Stern Telephonic	15	5
Section II	10/18/2010		Kahane & Associates Telephonic	15	1
Section II	10/18/2010		Florida Default NON-telephonic	15	7
Section II	10/18/2010		Butler & Hosch Telephonic	15 NULL	
Section II	10/18/2010		Butler & Hosch Telephonic	15 NULL	
Section II	10/18/2010		Shapiro & Fishman Telephonic	15	5
Section II	10/18/2010		Shapiro & Fishman Telephonic	15 NULL	
Section II	10/18/2010		Ben Ezra & Katz Telephonic	15 NULL	
Section II	10/19/2010		Marshall Watson Telephonic	15 NULL	
Section II	10/19/2010		Marshall Watson Telephonic	15 NULL	
Section II	10/19/2010		Marshall Watson Telephonic	15 NULL	
Section II	10/19/2010		Smith, Hiatt & Diaz Telephonic	15 NULL	
Section II	10/19/2010		Florida Default NON-telephonic	15	2
Section II	10/19/2010		Florida Default NON-telephonic	<b>1S</b>	15
Section II	10/19/2010		Florida Default NON-telephonic	15	15
Section II	10/19/2010		Albertelli NON-telephonic	15 NULL	
Section II	10/19/2010		Kass Shuler NON-telephonic	<b>1S</b>	2
Section II	10/19/2010		All Others NON-telephonic	15	2
Section II	10/20/2010		David Stern Telephonic	15	11
Section II	10/20/2010		David Stern Telephonic	15	1
Section II	10/20/2010		David Stern Telephonic	15 NULL	
Section II	10/20/2010		All Others Telephonic	15 NULL	
Section II	10/20/2010		All Others Telephonic	15 NULL	4-
Section II	10/20/2010		Florida Default NON-telephonic	15	15
Section II	10/20/2010		Florida Default NON-telephonic	15	15
Section II	10/20/2010		Shapiro & Fishman Telephonic	15	2
Section II	10/20/2010		Shapiro & Fishman Telephonic	15 NULL	
Section II Section II	10/20/2010		Ben Ezra & Katz Telephonic	15 NULL	4
	10/21/2010		Marshall Watson Telephonic	15 15 NUU	1
Section II	10/21/2010		Marshall Watson Telephonic	15 NULL	
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Section II	10/21/2010	10:30 AM	Florida Default NON-telephonic	15	15
Section II	10/21/2010		Florida Default NON-telephonic	15	15
Section II	10/21/2010	1:30 PM	Florida Default NON-telephonic	15	15
Section II	10/21/2010	2:00 PM	Florida Default NON-telephonic	15	15
Section II	10/21/2010		Florida Default NON-telephonic	15	15
Section II	10/21/2010	3:00 PM	Kass Shuler NON-telephonic	15 NULL	
Section II	10/21/2010	3:30 PM	All Others NON-telephonic	15 NULL	
Section II	10/22/2010	9:00 AM	All Motions - excluding MSJ's	10	4
Section II	10/22/2010		All Motions - excluding MSJ's	10 NULL	
Section II	10/22/2010		All Motions - excluding MSJ's	10	3
Section II	10/22/2010		All Motions - excluding MSJ's	10	1
Section II	10/22/2010		All Motions - excluding MSJ's	10	1
Section II	10/22/2010		Florida Default NON-telephonic	15	15
Section II	10/22/2010		Florida Default NON-telephonic	15	15
Section II	10/25/2010		David Stern Telephonic	15	5
Section II	10/25/2010		David Stern Telephonic	15	1
Section II	10/25/2010		David Stern Telephonic	15	2
Section II	10/25/2010		Kahane & Associates Telephonic	15 NULL	
Section II	10/25/2010		Florida Default NON-telephonic	15	1
Section II	10/25/2010		Butler & Hosch Telephonic	15 NULL	
Section II	10/25/2010		Butler & Hosch Telephonic	15 NULL	
Section II	10/25/2010		Shapiro & Fishman Telephonic	15	9
Section II	10/25/2010		Shapiro & Fishman Telephonic	15	7
Section II	10/25/2010		Ben Ezra & Katz Telephonic	15	1
Section II	10/26/2010		Marshall Watson Telephonic	15 NULL	
Section II	10/26/2010		Marshall Watson Telephonic	15 NULL	
Section II	10/26/2010		Marshall Watson Telephonic	15 NULL	
Section II	10/26/2010		Smith, Hiatt & Diaz Telephonic	15 NULL	_
Section II	10/26/2010		Florida Default NON-telephonic	15	3
Section II	10/26/2010		Florida Default NON-telephonic	15	15
Section II	10/26/2010		Florida Default NON-telephonic	15	15
Section II	10/26/2010		Albertelli NON-telephonic	15	2
Section II	10/26/2010		Kass Shuler NON-telephonic	15	5
Section II	10/26/2010		All Others NON-telephonic	15 NULL	_
Section II	10/27/2010		David Stern Telephonic	15	1
Section II	10/27/2010		David Stern Telephonic	15	6
Section II	10/27/2010		David Stern Telephonic	15	12
Section II	10/27/2010		All Others Telephonic	15	4
Section II	10/27/2010		All Others Telephonic	15 15	2
Section II	10/27/2010		Florida Default NON-telephonic	15	15
Section II	10/27/2010		Florida Default NON-telephonic	15	15
Section II Section II	10/27/2010 10/27/2010		Shapiro & Fishman Telephonic Florida Default NON-telephonic	15 15	3 7
Section II	10/27/2010		Ben Ezra & Katz Telephonic	15 15 NULL	,
Section II	10/27/2010		Marshall Watson Telephonic	15 NULL	
Section II	10/28/2010		Marshall Watson Telephonic	15 NULL	
Section II	10/28/2010		Marshall Watson Telephonic	15 NULL	
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Section II	10/28/2010	10:30 AM	Florida Default NON-telephonic	15	15
Section II	10/28/2010	11:00 AM	Florida Default NON-telephonic	15	15
Section II	10/28/2010	1:30 PM	Florida Default NON-telephonic	15	15
Section II	10/28/2010	2:00 PM	Florida Default NON-telephonic	15	15
Section II	10/28/2010	2:30 PM	Florida Default NON-telephonic	15	15
Section II	10/28/2010	3:00 PM	Kass Shuler NON-telephonic	15	15
Section II	10/28/2010	3:30 PM	All Others NON-telephonic	15 NULL	
Section II	10/29/2010	9:00 AM	All Motions - excluding MSJ's	15	1
Section II	10/29/2010	9:30 AM	All Motions - excluding MSJ's	15	2
Section II	10/29/2010	10:00 AM	All Motions - excluding MSJ's	15	4
Section II	10/29/2010	10:30 AM	All Motions - excluding MSJ's	15	2
Section II	10/29/2010	11:00 AM	All Motions - excluding MSJ's	15	2
Section II	10/29/2010	1:30 PM	Florida Default NON-telephonic	15	15
Section II	10/29/2010	2:00 PM	Florida Default NON-telephonic	15	15
5ection II	10/29/2010	2:30 PM	All Others Telephonic	15	4

# Hickmon, Angelina

From: Melendi, Rick

Sent: Friday, November 19, 2010 12:22 PM

To: Hickmon, Angelina; Moreno, Elisa; Valdes, Ryan; caranant@hillsclerk.com;

healy@hillsclerk.com; Causey,Michael

Cc: Wells, Tracy; Bridenback, Mike; Snavely Carla; Greno, Linda; Barton, James; Albury, Janice;

Schatzberg, Beth; Gammage, Trillany; Sequeira, Maria; Roberts, Julie; Drake, Patricia;

Stafford, Becki; Gant, Kimberly; Taylor, Kenneth

Subject: Section I - Mortgage Foreclosure Hearings - week of November 29, 2010

Dear All,

Please be advised that starting the week of November 29, 2010 to June 30, 2011, Section I – Mortgage Foreclosure hearings will be conducted in CR 500. The only exception to the above are the weeks of January 31, 2011 and March 7, 2011 and March 14, 2011. During those three (3) weeks only, Section I will conduct its hearings in CR 501 (Arnold).

If any of you should have any questions, please do not hesitate to contact me.

#### Hickmon, Angelina

From: Melendi, Rick

Sent: Thursday, September 16, 2010 7:11 PM

To: Valdes, Ryan; Hickmon, Angelina; Moreno, Elisa; Sequeira, Maria; Gammage, Trillany;

Schatzberg,Beth

Cc: Wells, Tracy

Subject: FW: Foreclosure motions

Please read the email below from Judge Barton to all Circuit Civil Judges and Judicial Assistants reminding them of the procedures for all motion scheduling in Sections I & II and the referrals of motions by the sr. judges to the original circuit civil division. Please note in red below, Judge Barton's directive regarding the referrals of motions made by the sr. judges back to the original division and the tagging of the files at the time of the hearing. As it relates to workflow processes, the case manager shall be responsible for tagging the file (noting the original division circuit civil by letter division via post-it note on the court file) in the courtroom at the time the referral is made by the sr. judge. The case managers shall also be responsible for delivering the tagged files to the originally assigned circuit civil divisions – judicial assistant immediately following the conclusion of the a.m. or p.m. docket.

If you should have any questions, please get with me.

Thank you.

From: Barton, James

Sent: Wednesday, September 15, 2010 4:59 PM

To: CIRCCIVJUD

**Cc:** CIRCCIVJA; Melendi, Rick **Subject:** Foreclosure motions

Please make sure that, when an attorney's office calls to schedule a motion hearing in a residential foreclosure case (i.e., motions to dismiss, motions to strike, etc.), the attorney is told to schedule the hearing on JAWS with the appropriate foreclosure Section. If the motion has been referred by a Section senior judge back to the original circuit civil division judge because the motion is complex or for some other reason, the attorney should be told to set the matter on the original circuit civil division judge's calendar.

Mr. Melendi should inform the Section teams to tag the files where a senior judge refers a motion back to a regular division judge and to send those files to the division judge's JA.

Questions?

# Schatzberg, Beth

From:

Schatzberg, Beth

Sent:

Thursday, September 23, 2010 11:50 AM

To:

'Erica Bletsch'

Subject:

RE: Hearing Cancellations

You are able to cancel a hearing, but not within 24 hours of the docket that it is to be heard. You can only cancel hearings that you scheduled. If opposing counsel scheduled the hearing, you can not cancel it. What are you trying to cancel?

From: Erica Bletsch [mailto:ebletsch@LOGS.com]
Sent: Thursday, September 23, 2010 11:36 AM

To: Schatzberg, Beth

Cc: Lesa Jack

Subject: Hearing Cancellations

Hi Beth!

I was just wondering why we no longer can cancel hearings on JAWS. Is that going to be from now on? How should we go about cancelling them?

Thanks! J

#### **Erica Bletsch**

Stage 3 - Judgments Hearing Coordinator 813-880-8888 Office

#### ebletsch@LOGS.com |

Shapiro & Fishman, L.L.P. | 4630 Woodland Corporate Boulevard, Suite 100 | Tampa, FL 33614

Pursuant to the Fair Debt Collection Practices Act, you are advised that this office is deemed to be a debt collector and any information obtained may be used for that purpose.

This email, and any attachments thereto, is intended only for use by the addressee(s) named herein and may contain legally privileged and/or confidential information. If you are not the intended recipient of this e-mail, you are hereby notified that any dissemination, distribution or copying of this e-mail, and any attachments thereto, is strictly prohibited. If you have received this e-mail in error, please immediately notify me at 813-880-8888 and permanently delete the original and any copy of any e-mail and any printout thereof.

#### Nauman, Chris

From:

Rowland, Dave

Sent:

Wednesday, December 15, 2010 10:02 AM

To:

Nauman, Chris

Subject:

FW:

From: Menendez, Manuel

Sent: Tuesday, December 14, 2010 2:58 PM

To: Rowland, Dave Subject: FW:

From: Barton, James

Sent: Tuesday, November 16, 2010 6:45 PM To: Bridenback, Mike; Menendez, Manuel

Subject: RE:

In the second paragraph, you should make a change. I talked with the secretaries in the foreclosure divisions but have not talked to the judges who do not talk with members of the public.

From: Bridenback, Mike

Sent: Tuesday, November 16, 2010 2:24 PM

To: Menendez, Manuel Cc: Barton, James Subject: RE:

Attached is a rough draft for your review.

Michael L. Bridenback

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



From: Menendez, Manuel

Sent: Tuesday, November 16, 2010 10:28 AM

To: Bridenback, Mike Cc: Barton, James

Subject:

I would like to reply to OSCA today, before this gets out of control! Did you see Judge Barton's email? It's a good start.

# St. Petersburg Times tampabay.com

November 15, 2010

# ACLU: Keep foreclosure hearings open in Florida courts

Times staff

The American Civil Liberties Union is urging judges to ensure that foreclosure proceedings in Florida's courts are open to the public and the media. In letters sent to Chief Justice Charles Canady of the Florida Supreme Court and Chief Judge Donald Moran of Florida's Fourth Judicial Circuit, the ACLU cites a "troubling pattern of foreclosure courts operating behind closed doors." The ACLU says court observers who called two courts to ask about rules governing foreclosure proceedings were told they were closed to the public. Also, the ACLU says an attorney (a reference to April Charney, an attorney with Jacksonville Area Legal Aid) reportedly was "castigated" by a judge for attending a proceeding with *Rolling Stone* magazine reporter Matt Taibbi. His story, critical of the Jacksonville's "rocket docket" court for expediting home foreclosures, hit the newsstands Friday. Florida Chief Justice Canady told the AP on Monday that he is "deeply concerned" about the allegations.

Manuel Menendez, Jr. Chief Judge, 13th Judicial Circuit of Florida 800 E. Twiggs St., Suite 602, Tampa, FL 33602 813-272-5022

# Nauman, Chris

From:

Nauman, Chris

Sent:

Thursday, October 28, 2010 1:58 PM

To:

Nauman, Chris

Subject:

FW: Residential Foreclosure Procedures

Attachments:

S-2010-052.PDF

#### ACLU PRR

From: Barbas, Lee

Sent: Tuesday, June 29, 2010 3:28 PM

**To:** Mestas, Joy; <u>bohnerd@hillsclerk.com</u>; Melendi, Rick; Nauman, Chris; <u>cpruitt@hillsbar.com</u>; Pendino, Judge; Foster, Robert A.; Barton, James; Sisco, Michelle; Bergmann, Charles; Cook, Martha; Silver, Bernard; Baumann, Herbert J.;

Arnold, James; Levens, William; Nielsen, Richard; Tharpe, Chet; Tharpe, Chet

Cc: Rowland, Dave

Subject: Residential Foreclosure Procedures

#### Good afternoon.

Attached is your copy of the Administrative Order in reference to Residential Foreclosure Procedures. Please contact our office should you have any questions.

\*

Leeisa Barbas

Court Counsel's Office Thirteenth Judicial Circuit 800 East Twiggs Street, Suite 603

Tampa, Florida 33602 Phone: 813-272-6843

E-mail: barbastj@fljud13.org

# IN THE THIRTEENTH JUDICIAL CIRCUIT HILLSBOROUGH COUNTY, FLORIDA

# **ADMINISTRATIVE ORDER S-2010-052** (Supplements Administrative Order S-2009-098)

# **RESIDENTIAL FORECLOSURE PROCEDURES**

The Florida Legislature has authorized and designated funds for the purpose of processing the backlog of residential mortgage foreclosure cases. It is necessary to establish and implement appropriate procedures in order to effectuate this legislative purpose. Accordingly, two sections within the General Civil Division of the Circuit Court and procedures relating to the processing of residential foreclosure cases are hereby established.

By the power vested in the chief judge under Florida Rule of Judicial Administration 2.215(b)(2), it is therefore ORDERED:

#### 1. General Civil Division Sections

All existing and newly filed residential foreclosure cases ("RF") will be assigned to one of two newly created General Civil Division Sections as follows:

Section I – cases filed in General Civil Divisions A, B, C, D, & F Section II – cases filed in General Civil Divisions G, H, I, J & K

#### 2. Case Filings

Any existing or newly filed residential mortgage foreclosure pleadings, motions and other papers will be designated as assigned to Section I or Section II in accordance with section I of this administrative order. All motions should be submitted to the appropriate Section I or Section II judge.

#### 3. Case Identification

Attorneys must indicate the appropriate Section on all papers and pleadings filed with the clerk by designating the Section and "RF" beneath the case number and division as set forth in the example below:

FINANCIAL INSTITUTION,	
Plaintiff,	CASE NO.
v.	DIVISION: [A,B,C,D,F,G,H,I,J or K]
JANE DOE, Defendant.	RF – SECTION [I] or [II]

#### 4. Calendaring

Attorneys must schedule all hearings in Section I and Section II through the Judicial Automated Workflow System ("JAWS"). JAWS may be accessed at the following link: <a href="http://www.fljud13.org/JAWSpage.htm">http://www.fljud13.org/JAWSpage.htm</a>. A copy of any motion scheduled and the notice of hearing must be uploaded at the time the hearing is scheduled. Unrepresented parties may schedule hearings by telephoning the appropriate senior secretary in Section I at (813) 272-8572 or Section II at (813) 272-5121.

# 5. <u>Telephonic Hearings</u>

For any telephonic hearings, all parties must be conferenced in prior to the call being placed to the court.

#### 6. Foreclosure Packets

All foreclosure packets must be received at least five (5) business days prior to the scheduled hearing. All packets must include the original proposed final judgment along with sufficient copies of the final judgment, certificate of sale, certificate of disbursement, certificate of title, and three (3) sets of stamped addressed envelopes.

#### 7. Sale Dates

Judicial sales will be held by the clerk daily (excluding weekends and holidays) at 10:00 a.m. and 2:00 p.m.

#### 8. <u>Cancellation of Judicial Sale</u>

The deadline for cancellation of a judicial sale and for the payment of the clerk's sale fee is the day of the scheduled sale, no later than 9:30 a.m. for any 10:00 a.m. sale, and no later than 1:30 p.m. for any 2:00 p.m. sale. The clerk will cancel any scheduled foreclosure sale upon receipt, no later than these deadlines, of a Notice of Cancellation of Foreclosure Sale submitted by plaintiff's counsel. The clerk will accept a facsimile of the Notice of Cancellation of Foreclosure Sale at the number designated on the clerk's website at <a href="www.hillsclerk.com">www.hillsclerk.com</a> (Foreclosure Sales) and the Thirteenth Judicial Circuit website at <a href="www.fljud13.org">www.fljud13.org</a> (General Civil Division). The original Notice of Cancellation of Foreclosure Sale must be filed with the clerk. The uniform Notice of Cancellation of Foreclosure Sale form may be found at <a href="www.fljud13.org/formspage.asp">www.fljud13.org/formspage.asp</a>.

# 9. Previous Administrative Order Supplemented

The procedures implemented by this administrative order supplement the procedures of Administrative Order S-2009-098 (*Foreclosure Procedures*), which remain in full force and effect.

#### 10. Effective Date

This administrative order is effective July 1, 2010. All hearings currently scheduled for July 2010 will be heard by the appropriate Section I or Section II judge at

the time and date designated in the Notice of Hearing. Beginning August 2, 2010, all hearings will be scheduled and heard as described in this administrative order.

It is ORDERED in Tampa, Hillsborough County, Florida, on this \_\_\_\_\_\_ day of June, 2010.

Manuel Menendez, Jr., Chief Judge

Original to: Pat Frank, Clerk of the Court

Copy to: All General Civil Division Judges

Hillsborough County Bar Association

# Wells, Tracy

From:

Wells, Tracy

Sent:

Wednesday, September 22, 2010 8:34 AM

To: Subject: Schatzberg,Beth RE: August 3rd docket

You are welcome.

T.

From: Schatzberg, Beth

Sent: Wednesday, September 22, 2010 8:22 AM

To: Wells, Tracy

Subject: RE: August 3rd docket

Thank you!

From: Wells, Tracy

Sent: Wednesday, September 22, 2010 8:11 AM

To: Schatzberg, Beth

Subject: RE: August 3rd docket

Yes I spoke to him and he is forwarding the packet directly to me and I have the file waiting for the packet. I will give it to you once I receive it.

Thank you.

T.

From: Schatzberg, Beth

Sent: Wednesday, September 22, 2010 8:08 AM

To: Wells, Tracy

Subject: RE: August 3rd docket

As a follow up to my e-mail yesterday, are you taking care of this and I can take it off of my to do list?

From: Schatzberg, Beth

Sent: Tuesday, September 21, 2010 11:56 AM

To: Wells, Tracy

Subject: RE: August 3rd docket

That file that you were just asking for (10-010335) is one that I was working on from Friday – John Johnson called wanting to know the status of the file – the hearing was held on 8/19 w/ a 10/21 sale date issued. He stated he's been calling several times but had not heard back yet. I looked for the packet / file Friday & Monday with no luck. Can he just submit another packet and we can get it signed right away to still have time for 10/21?

Beth

From: Wells, Tracy

Sent: Tuesday, September 21, 2010 9:16 AM

To: Schatzberg, Beth

Subject: RE: August 3rd docket

You are welcome.

# Wells, Tracy

From: Sent: Schatzberg,Beth

To: Cc: Friday, October 29, 2010 9:15 AM Melendi, Rick; Wells, Tracy

Gammage, Trillany policy on translator

Cc: Subject:

Happy Friday! I know that we are not required to provide a translator, but we had a need yesterday & we were trying to find someone because Judge Evans was insistent on having someone for the last hearing of the day. How would you both like for us to proceed in the future so that we are all on the same page?

Thanks! Beth

Beth M. Schatzberg
Case Manager
Sect. II Mortgage Foreclosures
Hillsborough County Courthouse
800 E. Twiggs St., Ste. 425
(813) 272-8578

#### Bridenback, Mike

From:

P.J. Stockdale

Sent:

Monday, June 28, 2010 11:53 AM

To:

Bridenback, Mike

Cc:

Kristine Slayden; Arlene Johnson

Subject:

RE: ECONRECOV: List of Possible Events

Actually, this is perfect. Just what we were needing.

Thanks a lot.

PJ

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

From: Bridenback, Mike

Sent: Monday, June 28, 2010 11:27 AM

To: P.J. Stockdale

Cc: Kristine Slayden; Arlene Johnson

Subject: RE: ECONRECOV: List of Possible Events

The legal terms Stay(ed) and Abate(d) have very specific and different meanings in the law. My suggestion would be that in most foreclosure actions the basis for not proceeding to disposition is due to a "Stay of the proceedings". As such, I would suggest the following tracking categories.

Case Stayed or Abated – Bankruptcy

Case Stayed or Abated - Pending resolution of another case Case Stayed or Abated - by Agreement by all of the parties

Case Stayed or Abated - Stay on Appeal pending

No Action Inactivity or Pending – Attorney inactionivity

No Action Inactivity or Pending – Insufficient/Inaccurate pleadings or documentation

No Action Lack of available court resources

No Action Inactivity or Pending – Other (see comments) The reason for non-disposition above can be noted in the Other category, instead of having its own standalone category which may draw attention.

I hope this helps.

\*\*\*\*\*\*\*\*\*\*\*\*\*

# Michael L. Bridenback

Court Administrator 800 E. Twiggs Street, Suite 604 Tampa, FL 33602 p: 813.272.5894 f: 813.301.3800





From: P.J. Stockdale

**Sent:** Thursday, June 24, 2010 3:57 PM

To: Bridenback, Mike

Cc: Kristine Slayden; Arlene Johnson

Subject: ECONRECOV: List of Possible Events

Mike,

Sorry for the delay in getting back to you. Back to back meetings all ran long. As Kris was saying, we are trying to capture those circumstances that would prevent the court system from actively moving the case through to disposition. We started with a list of 23 events but we really want to pare that down to say 5-8 significant circumstances. Here's where we are at now

. . .

#### **Type of Event**

Set Default Judgment Hearing - routine

Set Default Judgment Hearing - expedited

Default Judgment Entered

Case Set for Hearing/Motions by Plaintiff - routine

Case Set for Hearing/Motions by Plaintiff - expedited

Summary Judgment/Final Judgment

Order to Show Cause

Emergency Motions - Other

Emergency Motions - Motion to Cancel/Reschedule Sale

Case Stayed or Abated - Bankruptcy

Case Stayed or Abated - Pending resolution of another case

Case Stayed or Abated - Agreement by all parties

Case Stayed or Abated - Neglect

Case Stayed or Abated - Stay on appeal

Case Stayed or Abated - Other

Case Disposed - Awaiting Sale

Petition/Motion - Other

Order - Other

Conference

Hearing

Trial

Postponement - Other

Mediation

Based upon our discussion today, maybe we can reduce it to something like

Case Stayed or Abated - Bankruptcy
Case Stayed or Abated - Pending resolution of another case
Case Stayed or Abated - Agreement by all parties
Case Stayed or Abated - Stay on appeal
No Action - Attorney inaction
No Action - Insufficient/Inaccurate Documentation
No Action - Lack of available court resources
No Action - Other (see comments)

The idea is that a case would be placed in one of these status' when the case is in the courts ball field but the court can't take action on a case because of these circumstances. Also, we are looking for a good term to use to reflect the "can't take action" status that doesn't already have a loaded meaning within the courts. For example "inactive" has a specific meaning as does "stayed". I was thinking "No Action" but maybe "Delayed" would be better.

I was planning on having an prototype of the case tracking application ready to send to a few TCA's early next week. I'd appreciate if you would take a look at it. It is difficult to quickly knock off a one size fits all application but it will be very helpful to get some suggestions on how to make it more usable in the field.

Look forward to hearing from you Thanks
PJ

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

#### Bridenback, Mike

From: P.J. Stockdale

Sent: Friday, October 08, 2010 3:22 PM
To: Trial Court Administrators

Cc: Kristine Slayden; Arlene Johnson

Subject: Clarification of Foreclosure Reporting Requirements

Trial Court Administrators,

Thank you for your participation in yesterdays phone call. We appreciate your patience and insight into these projects.

I would like to summarize the issues discussed yesterday concerning the reporting requirements for the Foreclosure and Economic Recovery Case Tracking System (FERCTS) workbooks.

In the interest of keeping the project manageable while still satisfying the essential reporting requirements:

- + The importance of the 62% target numbers have been clarified to better reflect the goals of the initiative and the mission of the courts. The target numbers provide a goal to shoot for but should not emphasized to the detriment of a fair and meaningful adjudicatory process.
- + In order to reduce the workload impact of the reporting component, circuits do not need to report the dates of reopen or reopen closed events. If a case that was disposed prior to July 1, 2010 that does not already appear in your application workbook is reopened, this case does not need to be added to the workbook.
- + It is still important that we track the number of cases achieving final disposition. Therefore, new cases that are opened after July 1, 2010 will need to be added to the application as appropriate.

Existing cases achieving final disposition should also be updated and reported.

+ As discussed, several mortgage companies within the state are enacting a voluntary moratorium on their foreclosure proceedings while they review their internal procedures. In many parts of the state, this will affect a significant number of cases currently being processed by initiative staff. While some concrete statistics on the number of cases affected would be useful, the additional workload required to report this circumstance does not justify the result. Active cases affected for more than thirty days by these voluntary stoppages should be reported in the "Inactive – Other" status category in the FERCTS workbook. Initiative staff are encouraged to identify cases affected by a moratorium in the comments field but this is not required.

We are open to suggestions from the circuits as to how we might obtains some hard numbers to help us better understand the impact of these moratoria.

Many jurisdictions report that they have enough cases not affected by the moratoria to keep initiative staff busy.

Thanks again for your input. Please contact myself or Kris if you have any questions or comments.

PJ

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

# Bridenback, Mike

From:

Snavely, Carla [5

Sent:

Monday, July 12, 2010 3:53 PM

To: Subject: Bridenback, Mike RE: Foreclosures

Thanks

# Carla S. Snavely

Chief Deputy of Court Operations Clerk of the Circuit Court (813) 276-8100 Ext. 6100

From: Bridenback, Mike

**Sent:** Monday, July 12, 2010 3:48 PM

To: Snavely, Carla; Melendi, Rick

Cc: Pride, Lisa; Gary, Angela; Healy, Donna; Wells, Tracy

Subject: RE: Foreclosures

I will have Tracy arrange.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

# Michael L. Bridenback

Court Administrator 800 E. Twiggs Street, Suite 604 Tampa, FL 33602

p: 813.272.5894 f: 813.301.3800

www.fljud13.org

13.JUD

From: Snavely, Carla

Sent: Monday, July 12, 2010 3:45 PM To: Melendi, Rick; Bridenback, Mike

Cc: Pride, Lisa; Gary, Angela; Healy, Donna

Subject: Foreclosures

Can we get our teams together so they can meet each other and talk a little about how everyone envisions this project? I think it would be good for everyone.

# Carla S. Snavely

Chief Deputy of Court Operations Clerk of the Circuit Court (813) 276-8100 Ext. 6100

# Bridenback, Mike

From:

Bridenback, Mike

Sent:

Wednesday, July 28, 2010 4:34 PM

To:

Melendi, Rick; Wells, Tracy FW: Foreclosure Workshop 2010

Subject: Attachments:

Foreclosure Workshop 2010 (2).pdf

Importance:

Low

fyi

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

# Michael L. Bridenback

Court Administrator 800 E. Twiggs Street, Suite 604 Tampa, FL 33602 p: 813.272.5894 f: 813.301.3800



www.fljud13.org

From: Florida Legislative Mailings [r

Sent: Wednesday, July 28, 2010 4:10 PM

To: Bridenback, Mike

Subject: Foreclosure Workshop 2010

Importance: Low

See Attached.

# Mortgage Assistance and Foreclosure Prevention Workshop

# Congresswoman Kathy Castor -hosts-



Foreclosure Assistance Workshop to provide information on Foreclosures and Mortgages

Saturday, August 7, 2010 9:00 AM – 2:00 PM

Jefferson High School 4401 West Cypress Street Tampa, FL 33607

Our purpose is to provide immediate assistance to families facing foreclosure or who are concerned about their current housing and financial situation.

The workshop will consist of loan counseling, mortgage modification plans provided by service lenders, resources tables, and panel discussions. Representatives from housing counseling agencies will also be available to provide advice.

# Participants Include:

- Banks
- Credit Unions
- HUD Certified Counseling Agencies
- City and County Government
- Housing & Urban Development (HUD)

# Melendi, Rick

From: Fallon, Simone

Sent: Wednesday, June 23, 2010 11:46 AM

To: Smith, Angie Cc: Melendi, Rick

Subject: JAWS annoucement for Residential Mortgage Foreclosures

I posted the new announcement to the circuit civil judges' (a-k) "schedule" and "preferences" pages on the new website.

#### Simone

\*\*\*\*\*\*\*\*\*\*\*

#### Simone Fallon

Web Team & Graphic Design Office of Public Information 800 E. Twiggs Street, Suite 606A Tampa, FL 33602 p: 813.301.7282 fallonsd@fljud13.org www.fljud13.org



# Melendi, Rick

From:

Kingry, Michelle [mkingry@presidio.com] Friday, July 30, 2010 9:18 PM

Sent:

To: Cc:

Melendi, Rick Roberts Julie

Subject:

Here it is

Attachments:

Section I and II Report.xlsx

Sorry it slipped my mind. Any item with Null for scheduled cases = 0.

Thanks!

Michelle Kingry | Contractor | MidAtlantic Presidio Networked Solutions | mkingry@presidio.com www.presidio.com



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Section I	7/22/2010		Shapiro & Fishman Telephonic	
Section I	7/22/2010		Shapiro & Fishman Telephonic	
Section I	7/22/2010		Shapiro & Fishman Telephonic	
Section I	7/22/2010		Shapiro & Fishman Telephonic	
Section I	8/2/2010		Butler & Hosch Telephonic	
Section I	8/2/2010		Butler & Hosch Telephonic	
Section I	8/2/2010		Shapiro & Fishman Telephonic	
Section I	8/2/2010		Shapiro & Fishman Telephonic	
Section I	8/2/2010		Ben Ezra & Katz Telephonic	
Section I	8/2/2010		David Stern Telephonic	
Section I	8/2/2010		David Stern Telephonic	
Section I	8/2/2010		David Stern Telephonic	
Section I	8/2/2010	3:00 PM	Kahane & Associates Telephonic	:
Section I	8/2/2010	3:30 PM	Kahane & Associates Telephonic	:
Section I	8/3/2010	9:00 AM	Florida Default NON-telephonic	
Section I	8/3/2010	9:30 AM	Florida Default NON-telephonic	
Section I	8/3/2010	10:00 AM	Albertelli NON-telephonic	
Section I	8/3/2010		Kass Shuler NON-telephonic	
Section I	8/3/2010	11:00 AM	All Others NON-telephonic	
Section I	8/3/2010	1:30 PM	Marshall Watson Telephonic	
Section I	8/3/2010	2:00 PM	Marshall Watson Telephonic	
Section I	8/3/2010	2:30 PM	Marshall Watson Telephonic	
Section I	8/3/2010	3:00 PM	Smith, Hiatt & Diaz Telephonic	
Section I	8/3/2010	3:30 PM	Smith, Hiatt & Diaz Telephonic	
Section I	8/4/2010	9:00 AM	Butler & Hosch Telephonic	
Section I	8/4/2010	9:30 AM	Butler & Hosch Telephonic	
Section I	8/4/2010	10:00 AM	Shapiro & Fishman Telephonic	
Section I	8/4/2010	10:30 AM	Shapiro & Fishman Telephonic	
Section I	8/4/2010	11:00 AM	Ben Ezra & Katz Telephonic	
Section I	8/4/2010	1:30 PM	David Stern Telephonic	
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Section I	8/5/2010	2:00 PM Marshall Watson	Telephonic
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Section I	8/5/2010	3:00 PM Smith, Hiatt & Di	az Telephonic
Section I	8/5/2010	3:30 PM Smith, Hiatt & Di	az Telephonic
Section I	8/6/2010	9:00 AM Butler & Hosch T	elephonic
Section I	8/6/2010	9:30 AM Butler & Hosch T	elephonic
Section I	8/6/2010	10:00 AM All Others Teleph	ionic
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Section I	8/6/2010	11:00 AM All Motions - exc	luding MSJ's
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Section I	8/9/2010	9:00 AM Butler & Hosch T	elephonic
Section I	8/9/2010	9:30 AM Butler & Hosch T	elephonic
Section I	8/9/2010	10:00 AM Shapiro & Fishma	an Telephonic
Section I	8/9/2010	10:30 AM Shapiro & Fishma	an Telephonic
Section I	8/9/2010	11:00 AM Ben Ezra & Katz T	Telephonic Telephonic
Section I	8/9/2010	1:30 PM David Stern Tele	phonic
Section I	8/9/2010	2:00 PM David Stern Tele	ohonic
Section I	8/9/2010	2:30 PM David Stern Telep	honic
Section I	8/9/2010	3:00 PM Kahane & Associa	ates Telephonic
Section I	8/9/2010	3:30 PM Kahane & Associa	ates Telephonic
Section I	8/10/2010	9:00 AM Florida Default N	ON-telephonic
Section I	8/10/2010	9:30 AM Florida Default N	ON-telephonic
Section I	8/10/2010	10:00 AM Albertelli NON-te	lephonic
Section I	8/10/2010	10:30 AM Kass Shuler NON	-telephonic
Section I	8/10/2010	11:00 AM All Others NON-t	elephonic
Section I	8/10/2010	1:30 PM Marshall Watson	Telephonic
Section I	8/10/2010	2:00 PM Marshall Watson	Telephonic
Section I	8/10/2010	2:30 PM Marshall Watson	Telephonic
Section I	8/10/2010	3:00 PM Smith, Hiatt & Di	az Telephonic
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Section I	8/11/2010	11:00 AM Ben Ezra & Katz	•
Section I	8/11/2010	1:30 PM David Stern Tele	
Section I	8/11/2010	2:00 PM David Stern Tele	
Section I	8/11/2010	2:30 PM David Stern Telep	
Section I	8/11/2010	3:00 PM All Others Teleph	
Section I	8/11/2010	3:30 PM All Others Teleph	
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Section I	8/13/2010		Butler & Hosch Telephonic
Section I	8/13/2010		Butler & Hosch Telephonic
Section I	8/13/2010		All Others Telephonic
Section I	8/13/2010		All Motions - excluding MSJ's
Section I	8/13/2010		All Motions - excluding MSJ's
Section I	8/13/2010		All Motions - excluding MSJ's
Section I	8/13/2010		All Motions - excluding MSJ's
Section I	8/13/2010		All Motions - excluding MSJ's
Section I	8/16/2010		Butler & Hosch Telephonic
Section I	8/16/2010		Butler & Hosch Telephonic
Section 1	8/16/2010		Shapiro & Fishman Telephonic
Section i	8/16/2010		Shapiro & Fishman Telephonic
Section I	8/16/2010		Ben Ezra & Katz Telephonic
Section I	8/16/2010		David Stern Telephonic
Section I	8/16/2010		David Stern Telephonic
Section I	8/16/2010		David Stern Telephonic
Section I	8/16/2010		Kahane & Associates Telephonic
Section I	8/16/2010		Kahane & Associates Telephonic
Section I	8/17/2010	9:00 AM	Florida Default NON-telephonic
Section I	8/17/2010	9:30 AM	Florida Default NON-telephonic
Section I	8/17/2010	10:00 AM	Albertelli NON-telephonic
Section I	8/17/2010	10:30 AM	Kass Shuler NON-telephonic
Section I	8/17/2010	11:00 AM	All Others NON-telephonic
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Section I	8/17/2010		Smith, Hiatt & Diaz Telephonic
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# Melendi, Rick

From: Bridenback, Mike

Sent: Wednesday, July 28, 2010 2:28 PM

To: Melendi, Rick; Barton, James; Wells, Tracy

Cc: Menendez, Manuel

Subject: Mortgage Foreclosure Backlog Project

For what it is worth, I got around to calculating the age distribution of the pending cases on the spreadsheet provided by the clerk.

Pending by Age Groups	Number of cases
Over 2000 days	16
1500 – 1999 days	27
1000 – 1499 days	677
900 – 999 days	717
800 – 899 days	1439
700 – 799 days	1940
600 – 699 days	4728
500 – 599 days	3174
400 – 499 days	3802
300 – 399 days	4482
200 – 299 days	4442
100 – 199 days	4990
Under 100 days	<u>3293</u>
Total	33702
Reopened Cases	1667

\*\*\*\*\*\*\*\*\*\*\*

# Michael L. Bridenback

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

www.fljud13.org



# Melendi, Rick

From:

Melendi, Rick

Sent:

Monday, June 28, 2010 11:22 AM

To:

Bridenback, Mike

Subject:

RE: ECONRECOV: List of Possible Events

The legal terms Stay(ed) and Abate(d) have very specific and different meanings in the law. My suggestion would be that in most foreclosure actions the basis for not proceeding to disposition is due to a "Stay of the proceedings". As such, I would suggest the following tracking categories.

Case Stayed or Abated - Bankruptcy

Case Stayed or Abated - Pending resolution of another case Case Stayed or Abated - by Agreement by all of the parties

Case Stayed or Abated - Stay on Appeal pending

No Action Inactivity or Pending – Attorney inactionivity

No Action Inactivity or Pending - Insufficient/Inaccurate pleadings or documentation

No Action - Lack of available court resources

No Action Inactivity or Pending – Other (see comments) The reason for non-disposition above can be noted in the Other category, instead of having its own standalone category which may draw attention.

From: Bridenback, Mike

**Sent:** Thursday, June 24, 2010 4:09 PM **To:** Barton, James ; Melendi, Rick

Subject: FW: ECONRECOV: List of Possible Events

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

I would appreciate your suggestions.

Michael L. Bridenback

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



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

Sent: Thursday, June 24, 2010 3:57 PM

To: Bridenback, Mike

Cc: Kristine Slayden; Arlene Johnson

Subject: ECONRECOV: List of Possible Events

#### Mike,

Sorry for the delay in getting back to you. Back to back meetings all ran long. As Kris was saying, we are trying to capture those circumstances that would prevent the court system from actively moving the case through to disposition. We started with a list of 23 events but we really want to pare that down to say 5-8 significant circumstances. Here's where we are at now

#### Type of Event

Set Default Judgment Hearing - routine

Set Default Judgment Hearing - expedited

Default Judgment Entered

Case Set for Hearing/Motions by Plaintiff - routine

Case Set for Hearing/Motions by Plaintiff - expedited

Summary Judgment/Final Judgment

Order to Show Cause

**Emergency Motions - Other** 

Emergency Motions - Motion to Cancel/Reschedule Sale

Case Stayed or Abated - Bankruptcy

Case Stayed or Abated - Pending resolution of another case

Case Stayed or Abated - Agreement by all parties

Case Stayed or Abated - Neglect

Case Stayed or Abated - Stay on appeal

Case Stayed or Abated - Other

Case Disposed - Awaiting Sale

Petition/Motion - Other

Order - Other

Conference

Hearing

Trial

Postponement - Other

Mediation

Based upon our discussion today, maybe we can reduce it to something like

Case Stayed or Abated - Bankruptcy

Case Stayed or Abated - Pending resolution of another case

Case Stayed or Abated - Agreement by all parties

Case Stayed or Abated - Stay on appeal

No Action - Attorney inaction

No Action - Insufficient/Inaccurate Documentation

No Action - Lack of available court resources

No Action – Other (see comments)

The idea is that a case would be placed in one of these status' when the case is in the courts ball field but the court can't take action on a case because of these circumstances. Also, we are looking for a good term to use to reflect the "can't take action" status that doesn't already have a loaded meaning within the courts. For example "inactive" has a specific meaning as does "stayed". I was thinking "No Action" but maybe "Delayed" would be better.

I was planning on having an prototype of the case tracking application ready to send to a few TCA's early next week. I'd appreciate if you would take a look at it. It is difficult to quickly knock off a one size fits all application but it will be very helpful to get some suggestions on how to make it more usable in the field.

Look forward to hearing from you Thanks
PJ

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

# Hickmon, Angelina

From: Greno, Linda

Sent:

To:

Subject:

Monday, October 04, 2010 11:37 AM
Hickmon, Angelina
Section I schedule beginning Nov. 1
Mortgage Foreclosure Schedule Section I beginning Nov 1 2010.docx; image001.jpg Attachments:

I've added Butler & Hosch back to the schedule beginning November

# Moreno, Elisa

From:

Melendi, Rick

Sent:

Tuesday, November 30, 2010 9:33 AM

To:

Hickmon, Angelina; Moreno, Elisa; Gammage, Trillany; Schatzberg, Beth

Subject: Attachments: FW: 13th Circuit Foreclosure Stats.xlsx 13th Circuit Foreclosure Stats.xlsx

Good morning,

Pursuant to my email request below, please send me the November, 2010, data spreadsheet. As requested, I need to forward November's data on to the Office of The States Court Administrator (OSCA) today.

Thank you.

From: Melendi, Rick

Sent: Monday, November 08, 2010 3:45 PM

To: Hickmon, Angelina; Moreno, Elisa; Gammage, Trillany; Schatzberg, Beth

Subject: FW: 13th Circuit Foreclosure Stats.xlsx

Case Managers,

Pursuant to a request made by the Office of the States Court Administrator in Tallahassee, you will need to start tracking hearings scheduled and hearings canceled data for the next two (2) months. The information that you need to capture is contained and limited to the data requested in the attached spreadsheet. As you can see the data collection is only for one week in November and December, 2010. Please take a minute to review the attached and note the weeks in the month you will gather data.

Your cooperation and assistance is greatly appreciated.

From: Albury, Janice

**Sent:** Monday, November 08, 2010 12:06 PM

To: Melendi, Rick

**Subject:** 13th Circuit Foreclosure Stats.xlsx

# Wells, Tracy

From:

Schatzberg,Beth

Sent:

Friday, September 10, 2010 10:48 AM

To:

Wells, Tracy; Hickmon, Angelina; Sequeira, Maria; Valdes, Ryan; Gammage, Triilany

Cc: Subject:

RE: Hearings

We are good with not needing telephone communications during the week, it's just on Fridays with the Motion docket that communication helps. During the week, only 1 atty calls in for each 30 minute window.

From: Wells, Tracy

Sent: Friday, September 10, 2010 10:45 AM

To: Schatzberg, Beth; Hickmon, Angelina; Sequeira, Maria; Valdes, Ryan; Gammage, Trillany

Cc: Greno, Linda Subject: Hearings

For your information,

I am going to sit in the courtroom on Monday and Tuesday (Sections I & II ) to observe to see if it is necessary to have to telecommute via- e-mail during hearings.

Т.

From:

Menendez, Manuel

Sent:

Tuesday, May 11, 2010 1:57 PM

To:

Bridenback, Mike

Subject:

Re: Alternative Allocation Plans

Has Barton provided any input?

Sent from my iPhone

On May 11, 2010, at 11:09 AM, "Bridenback, Mike"



Attached are 2 alternatives for your consideration. Alternative 1 reduces the circuit senior judge allocation by 100 days which would be equivalent to going to a 4 day work schedule for 2 senior judges instead of a 5 day work schedule. As a result, we can maintained 5 case manager and 2 secretary positions with a significant reduction in operating expenses. Alternative II restores the circuit senior judge day allocation to 520 days which would be a 5 day work schedule for 2 senior judges, reduces the case manager positions from 5 to 4, maintains the 2 secretary positions and slightly increases the expense allocation in comparison to Alternative 1.

The difference between the 2 alternatives is that alternative 2 trades 1 case manager for 100 senior judge days.

\*\*\*\*\*\*\*\*\*\*\*\*

# Michael L. Bridenback

Court Administrator

800 E. Twiggs Street, Suite 604

Tampa, FL 33602

p: 813.272.5894

<image003.jpg>

f: 813.301.3800

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<FORECLOSURE AND ECONOMIC RECOVERY PROGRAM.docx>

From:

Bridenback, Mike

Sent:

Tuesday, May 11, 2010 2:34 PM

To:

Menendez, Manuel

Subject:

RE: Alternative Allocation Plans

He has not

\*\*\*\*\*\*\*\*\*\*\*\*\*

# Michael L. Bridenback

Court Administrator 800 E. Twiggs Street, Suite 604 Tampa, FL 33602 p: 813.272.5894 f: 813.301.3800



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From: Menendez, Manuel

Sent: Tuesday, May 11, 2010 1:57 PM

To: Bridenback, Mike

Subject: Re: Alternative Allocation Plans

Has Barton provided any input?

Sent from my iPhone

On May 11, 2010, at 11:09 AM, "Bridenback, Mike"



Attached are 2 alternatives for your consideration. Alternative 1 reduces the circuit senior judge allocation by 100 days which would be equivalent to going to a 4 day work schedule for 2 senior judges instead of a 5 day work schedule. As a result, we can maintained 5 case manager and 2 secretary positions with a significant reduction in operating expenses. Alternative II restores the circuit senior judge day allocation to 520 days which would be a 5 day work schedule for 2 senior judges, reduces the case manager positions from 5 to 4, maintains the 2 secretary positions and slightly increases the expense allocation in comparison to Alternative 1.

The difference between the 2 alternatives is that alternative 2 trades 1 case manager for 100 senior judge days.

\*\*\*\*\*\*\*\*\*\*\*\*

Michael L. Bridenback

Court Administrator

<image003.jpg>

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Tampa, FL 33602

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From:

Sudzina, Nick

Sent:

Wednesday, June 09, 2010 10:00 AM

To:

Sondra M. Lanier; Trial Court Administrators

Subject:

RE: Foreclosure Case Management

Sondra,

All of our Clerk's resources are going to the Polk Clerk. We can handle the workload in our two lower counties with the system we have in place.

Nick

From: Sondra M. Lanier

Sent: Wednesday, June 09, 2010 9:47 AM

To: Trial Court Administrators

**Subject:** Foreclosure Case Management

Good morning. I'm sure that my esteemed colleagues are ahead of me on this, so would someone please share your plan? We have a conference call with our clerks this afternoon and I am working on my proposal.

# Sondra Lanier

Trial Court Administrator Third Judicial Circuit (386)758-2163 Lake City (386)362-1017 Live Oak (386)362-2658 Fax

From:

Bridenback, Mike

Sent:

Monday, October 04, 2010 8:40 AM

To: Subject: Barton, James ; Melendi, Rick FW: two articles on foreclosures

\*\*\*\*\*\*\*\*\*\*\*\*\*\*

# Michael L. Bridenback

Court Administrator 800 E. Twiggs Street, Suite 604 Tampa, FL 33602 p: 813.272.5894

f: 813.301.3800

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From: Walt Smith

Sent: Sunday, October 03, 2010 9:00 AM

To: Trial Court Administrators; trialcourtchiefjudges@flcourts.org

Subject: FW: two articles on foreclosures

FYI.

Posted on Sun, Oct. 03, 2010

# Judges try to get grip on foreclosure chaos Manatee's backlog of cases has judges taking serious actions

By DUANE MARSTELLER dmarsteller@bradenton.com

MANATEE — The fifth time was the final straw for Manatee County Circuit Court Judge Janette Dunnigan.

Four times in a 2007 foreclosure case, a Fort Lauderdale law firm representing a bank scheduled a hearing and either did not appear or canceled it at the last minute without telling others. So when it happened again April 13, Dunnigan called Smith, Hiatt and Diaz P.A. and issued a warning: Stop it or I'll hold you in contempt of court.

The threat didn't work: The firm subsequently set two more hearings and didn't show for either one. So Dunnigan found the firm in "deliberate, willful and flagrant" contempt after an Aug. 30 hearing and issued a \$49,000 fine, which the firm is contesting.

Legal observers said they believe Dunnigan's act is the first time a Florida judge has sanctioned a so-called 'foreclosure mill' for its practices. But they said it also illustrates a growing effort by judges to regain control of the foreclosure process after years of chaos.

"The system's overloaded and they've got to do something about it," said Dawn Bates-Buchanan, managing attorney for Gulfcoast Legal Services' Bradenton office. "The judges all are saying, 'No more. We've had enough.'"

That frustration stems from a foreclosure crisis of historic proportions.

Nearly 15,200 foreclosure suits have been filed in Manatee since 2008, according to court records. Mortgage lenders and servicers have initiated foreclosure proceedings against more than 1.33 million Florida homes and repossessed more than 197,300 during that time, according to RealtyTrac, a foreclosure tracking service.

The state courts administrator's office estimated in March that roughly 500,000 foreclosure cases in Florida were still unresolved. The office said it plans to release an updated estimate later this month.

The legal and financial systems were ill-prepared to handle the crush, resulting in massive court backlogs and delays. It also led to the rise of several law firms that file thousands of foreclosure cases a month, which critics have dubbed "foreclosure mills."

Local court officials have tried various measures to streamline the foreclosure process, including requiring law firms to file suits electronically; file all relevant documents when scheduling a hearing; designate a primary contact person; and appear in person at all foreclosure-related hearings.

Court officials also set up an automated system for scheduling court hearings and established "rocket dockets" to expedite uncontested cases. But they acknowledge those efforts have had limited success and that problems with incomplete or missing paperwork, missed hearings and non-compliance with court procedures still persist.

"We've been bugging these people to do it right and follow the rules for quite a while, but we're still having issues," said Chief Judge Lee Haworth, of the 12th Judicial Circuit, which encompasses Manatee, Sarasota and DeSoto counties.

For example, more than one out of every five expedited cases heard during a recent three-week period had some form of paperwork or procedural problem, he said.

That has judges taking a harder stance on those who aren't following the rules.

On Sept. 17, Sarasota County Circuit Court Judge Harry Rapkin dismissed 61 of 258 cases on his docket because bank attorneys did not follow court procedures. Another 32 cases were continued because of similar but minor issues, Haworth said.

The dismissals mean plaintiffs who want to resurrect their cases will have to re-file and pay filing fees of up to \$1,900 for each case.

But Dunnigan's contempt order and fine is the strongest rebuke thus far. Besides the missed hearings, she scolded Hiatt, Smith and Diaz for routinely not filing required paperwork.

"The law firm's lack of consideration for the court's calendars, their disobediance for this court's local rules and orders, and their misconduct in handling mortgage foreclosure cases is deliberate, willful and flagrant in nature, and as such is evidence of contempt," she wrote in her Sept. 2 ruling.

Besides the fine, she ordered the firm to pay \$450 to the homeowner for lost wages and interpreter costs and pay the Barrington Ridge Homeowners Association's legal costs for the missed hearings. Scott Petersen, the association's attorney, later said those costs amounted to \$840.

"The abusive practices that the judge attacked have been a serious impediment to the progress of community associations in maintaining financial stability without the benefit of maintenance fees from 'underwater' units that have been abandoned by owners," he said.

Dunnigan also ordered Hiatt, Smith and Diaz to implement a system to assure its attorneys are adequately prepared for and attend scheduled hearings. The firm also was given a Thursday, Sept. 30, deadline to provide signed statements from its lawyers and support staff that they have read the local circuit's rules of procedure or risk additional fines of \$7,000 a day.

The firm disputed her characterization, saying the missed hearings resulted from the local court circuit's rules not being completely loaded into its database. Partner Roy A. Diaz also said the firm has made "extreme changes" in its internal policies and procedures to avoid more missed hearings.

He filed motions asking Dunnigan to recuse herself from the original case because of "prejudice and bias" and either rescind the order or hold another hearing, which Dunnigan denied Friday.

Consumer advocates and defense attorneys are hailing her contempt order and other actions against such large law firms, including judges in Miami-Dade County, Illinois and New York who wiped out homeowners' mortgages because of misconduct.

Those firms' assembly line tactics also have prompted at least three lenders — Bank of America, Ally Financial/GMAC and JP Morgan Chase — to temporarily suspend foreclosure proceedings in at least 23 states, including Florida.

"Crazy things have been happening and the judges are tired of hearing about it," Bates-Buchanan said. "They're holding plaintiff's counsel to the fire. They're trying to regain control of the process."

Dismissing cases, issuing contempt orders and issuing fines aren't the only tactics that local court officials are using, Haworth said.

They're also spending more time reviewing inactive foreclosure cases. For example, the last filing in a foreclosure suit involving companies owned by U.S. Rep. Vern Buchanan and his brother was on May 19, 2009, records show.

In cases where nothing has been filed in at least 10 months, judges and clerks are telling lawyers to either get the case moving or it will be administratively dismissed.

"Our judges are saying enough's enough," Haworth said. "We've heard every excuse and promise (from bank attorneys) under the sun, and nothing's gotten better. We've had to take stronger measures."

# Sarasota judge simplifies foreclosure cases

# COURTROOM: A checklist of filing errors can bring a case to a halt

By Todd Ruger

Published: Sunday, October 3, 2010 at 1:00 a.m.

Criminal defense attorneys used to call Judge Harry Rapkin "Hang 'Em High Harry" for his tough prison sentences, and his latest crackdown in foreclosure court might have home lenders trying to come up with a similar nickname.

Rapkin unleashed a new order last week, aimed at attorneys for lenders who are still making the kind of simple errors that would be considered ridiculous in any courtroom. A lot is at stake; Rapkin sees hundreds of cases where the lender is minutes away from taking someone's property.

Rapkin's new order completely dismisses foreclosure cases when they do not follow the simplest of rules.

The judge's new order has nine check boxes listing the most common mistakes he sees in foreclosures. The most basic -not showing up for a hearing -- is listed first. Then there is one for attorneys who filed a motion to win a case that they had
previously dismissed, and one for attorneys who filed a motion to win a case they had already won. If one these boxes
gets checked, the judge dismisses the case.

The obviousness of the errors is one outcome of the mass volume of foreclosures running through Florida courts and the desire by large legal firms to handle foreclosures en masse, resulting in shoddy practices.

"This isn't brain surgery," said Sarasota attorney Michael Belle, who reviews foreclosure filings for the judges as part of a court-sponsored program.

On Sept. 24, the day Rapkin debuted the order, a quarter of the 250 cases seeking his permission to retake property made one of the errors, 61 in all.

Rapkin's checkboxes give him a quick way to make rulings on the cases. But it also has a twinge of ridicule: as in, can you believe professional attorneys can get things this wrong?

Belle said it is a sad commentary about how a judge feels he must hold the hand of these attorneys just to meet elementary standards.

"Judge Rapkin is now finally saying I can't trust these guys anymore, so here's what I'm going to do," Belle said.

The most direct message gets sent right to the lenders' pocketbooks. The order dismisses the foreclosure, meaning the lender must pay a filing fee up to \$1,900 again if it wants to try to foreclose on the property again.

Attorneys in at least 15 of the 61 cases Rapkin dismissed with the new order have already tried to get a rehearing to try to save their case.

The foreclosure system is still overwhelmed by cases, with attorneys for some lenders each handling thousands of cases.

Foreclosure defense attorneys have decried the paperwork from lenders for years.

Now, problems with paperwork have led some lenders to halt foreclosures in up to 23 states, and the Florida Attorney General's Office is investigating possible fraudulent documents being used to retake homes.

From:

Bridenback, Mike

Sent:

Thursday, August 26, 2010 3:42 PM

To:

Melendi, Rick

Subject:

FW: foreclosure hearings

Importance:

High

Let's discuss

\*\*\*\*\*\*\*\*\*\*\*\*\*

# Michael L. Bridenback

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f: 813.301.3800

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From: Menendez, Manuel

Sent: Thursday, August 26, 2010 3:41 PM To: Bridenback, Mike; Barton, James Subject: foreclosure hearings

Importance: High

I understand that the volume of cases being set for summary judgment hearings before our senior judges are not the volume we had hoped (to-wit: only 56 cases yesterday). I suggest we immediately start scheduling foreclosure cases for trial.

Manuel Menendez, Jr. Chief Judge, 13th Judicial Circuit of Florida 800 E. Twiggs St., Suite 602, Tampa, FL 33602 813-272-5022

# Melendi, Rick

From:

Melendi, Rick

Sent:

Friday, September 10, 2010 8:03 AM

To:

Flores, Roberto

Cc:

Roberts Julie; Taylor, Ken; Tracy, Deb; Pisacane, Elvira; Noll, Sharon; Bridenback, Mike

Subject:

Mortgage Foreclosure Tracking System Workbook - Monthly Data Report

Attachments:

MFTracking SystemWorkbookProceduresDOC.PDF

#### Good morning,

The Trial Court Administrators from each circuit are required to submit a copy of the mortgage foreclosure tracking system workbook to OSCA on the 10<sup>th</sup> of each month following the end of the monthly period. Today is September 10, 2010. Accordingly, please merge Deb Tracy and Elvira Pisacane's copies of the tracking system workbook into one (1) workbook copy. Once the merger is complete, please follow the procedures outlined in the attached and forward same to Mr. Bridenback for final submission.

Lastly, should there be a problem with merging of the copies, please notify me immediately.

Thank you.

#### 3. INSTRUCTIONS FOR REPORTING TO OSCA

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

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

- ✓ This workbook is almost entirely macro driven. Most Microsoft Office installations are installed with a high level of security set by default. To ensure that macros can run for this workbook, there a few installation steps you must take before you open the workbook. Please see the separate FERCTS Installation Guide for installation instructions.
- ✓ The first transmission of the FERCTS workbook should include updates through July 30, 2010.
- ✓ A copy of the FERCTS workbook must be submitted to the OSCA by the 10<sup>th</sup> of the month following the end of the month being reported. For example, a copy of the workbook updating information through July 30, 2010 is to be sent to the OSCA by August 10, 2010.
- ✓ The workbook copy must be submitted via e-mail to <u>FERCTS@flcourts.org</u>. When submitting, the e-mail, the subject line must contain the following words: "foreclosure and economic recovery" and the date the workbook is submitted for. For example, a workbook submitted on August 9, 2010 for the July 2010 period would contain the subject line "Foreclosure and Economic Recovery Report 2010/07".
- ✓ The workbook must be submitted in the Excel form provided by the OSCA. To ensure proper operation of the application, the file name is fixed as circuit number, underscore followed by county number and name ending with FERCTS.xls. An example file name is 01 17Escambia FERCTS.XLS.
- ✓ Once the trial court administrators submit a report to OSCA, an error check process will be performed by the OSCA. If reporting errors are identified, the circuit will be notified and errors must be corrected. Corrections will be verified on the next monthly submission.

# Albury, Janice

From:

Fallon,Simone

Sent:

Friday, August 13, 2010 2:37 PM

To:

Albury, Janice

Subject:

RE: question about senior judges

Thanks again. I've added them to the judicial directory. Have a great weekend!

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

#### Simone Fallon

Web Team & Graphic Design Office of Public Information 800 E. Twiggs Street, Suite 606A Tampa, FL 33602 p: 813.301.7282 fallonsd@fliud13.org www.fljud13.org



From: Albury, Janice

Sent: Friday, August 13, 2010 10:17

AΜ

To: Fallon, Simone

Subject: RE: question about senior

judges

Section 1 – Ryan Valdez (813) 272-8572 Section 2 – Maria Sequeira (813) 272-5121

From: Fallon, Simone

Sent: Friday, August 13, 2010 10:14 AM

To: Albury, Janice

Subject: RE: question about senior judges

Thanks Janice. Sounds good to me-I'll add them back. Not sure why they were omitted. Do you know who the secretary is for section 1?

\*\*\*\*\*\*\*\*\*\*\*\*

#### Simone Fallon

Web Team & Graphic Design Office of Public Information 800 E. Twiggs Street, Suite 606A Tampa, FL 33602 p: 813.301.7282 fallonsd@fljud13.org www.fljud13.org



From: Albury, Janice

**Sent:** Friday, August 13, 2010 10:13

ΑM

To: Fallon, Simone

Subject: RE: question about senior

judges

I think they should be included in the directory because they have now hired the secretary for each section and they have phone numbers assigned to each section. The judge would just indicate Senior Judge. That's my opinion.

From: Fallon, Simone

Sent: Friday, August 13, 2010 10:10 AM

To: Albury, Janice

Subject: question about senior judges

Hi Janice,

These two sections of Residential Mortgage Foreclosure were included within the judicial directory on our old website but are not posted to our new site. I was thinking that maybe someone else removed them on purpose and I should verify whether or not they should be included within the directory. Can you help me out with this one?

Thanks,

Simone

**Circuit Courts:** 

	Residential Mortgage Foreclosures - Section 1 - Senior Judge	513 Edgecomb	-	272-8572	ТВА
	Residential Mortgage Foreclosures - Section 2 - Senior Judge	422 Edgecomb	409	272-8572	Maria Sequeira

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# Simone Fallon

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