

# Case Index

Lee County

Version: **Internal** Statistical Closure Date: **02/01/2021 to 02/28/2021** Sorted By: **Case Number**

**Circuit Civil** **Div G** **Div H** **Div I** **Div L** **Div T**

## Circuit Civil

Case Number	Style	Case Type Case Subtype	Case Status Date Inactive Case Status	S. Closure Date Statistical Closure
18-CA-005098	Marlin Construction Group LLC, aao Wright, Ann Plaintiff vs Avatar Property & Casualty Insurance Company Defendant	CA Contracts and Indebtedness	02/25/2021 Disposed	02/25/2021 Final Judgment Jury
18-CA-006172	CMR CONSTRUCTION & ROOFING LLC, aao Hayes, Gloria Plaintiff vs SECURITY FIRST INSURANCE COMPANY, dba Security First Florida Defendant	CA Insurance Claims	02/02/2021 Disposed	02/02/2021 Final Judgment Jury

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## Div G

Case Number	Style	Case Type Case Subtype	Case Status Date Inactive Case Status	S. Closure Date Statistical Closure
19-CA-007082	Mathew, Pat M Plaintiff vs McCall, Shane T et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	02/19/2021 Disposed	02/19/2021 Final Judgment
19-CA-008475	Midfirst Bank Plaintiff vs Amici, James Dalton, aka Amici, Dalton et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	02/12/2021 Disposed	02/12/2021 Final Judgment
20-CA-001626	GFA International Inc Plaintiff vs Greeley and Hansen LLC Defendant	CA Contracts and Indebtedness	02/15/2021 Disposed	02/15/2021 Final Judgment
20-CA-003394	BUILDERS GRADE LLC Plaintiff vs GRIMALDI, JOSEPH et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000	02/22/2021 Disposed	02/22/2021 Final Judgment
20-CA-004458	Catalina at Winkler Homeowners Association Inc Plaintiff vs Lampley, David et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000 Lien Foreclosure	02/10/2021 Disposed	02/10/2021 Final Judgment
20-CA-006211	MEB LOAN TRUST IV US BANK NATIONAL ASSOCIATION, Trustee Plaintiff vs LEDUC, JOHANNE Defendant	CA Non-Homestead Residential Foreclosure 2: \$50,001-\$249,999	02/08/2021 Disposed	02/08/2021 Final Judgment Non-Jury
20-CA-006263	TBF Financial LLC Plaintiff vs Pickard, Robert W Defendant	CA Contracts and Indebtedness	02/23/2021 Disposed	02/23/2021 Final Judgment

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## Div H

Case Number	Style	Case Type Case Subtype	Case Status Date Inactive Case Status	S. Closure Date Statistical Closure
19-CA-005074	HSBC BANK USA NATIONAL ASSOCIATION , atf Sequoia Mortgage Trust 2007 1 Plaintiff vs MCCOY, JEFFREY D et al Defendant	CA Homestead Residential Foreclosure 3: \$250,000 or more	02/12/2021 Disposed	02/12/2021 Final Judgment Non-Jury
19-CA-005602	BANK OF NEW YORK MELLON , fka Bank of New York as Trustee for the Certificate Holders of the CWALT Inc Alternative Loan Trust 2005 J12 Mortgage Pass Through Certificates Series 2005 J12 Plaintiff vs FUENTES, FANILEY et al Defendant	CA Non-Homestead Residential Foreclosure 2: \$50,001-\$249,999	02/12/2021 Disposed	02/12/2021 Final Judgment Non-Jury
20-CA-000901	Lloyd, Michael Plaintiff vs Everhard, Karen et al Defendant	CA Other Real Property Actions 2: \$50,001-\$249,999 Partition	02/26/2021 Disposed	02/26/2021 Final Judgment
20-CA-001767	NATIONSTAR MORTGAGE LLC, dba Champion Mortgage Company Plaintiff vs Schlotter , Dolores M et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	02/12/2021 Disposed	02/12/2021 Final Judgment Non-Jury
20-CA-006060	Choice Plus LLC Plaintiff vs Lee County Clerk of Court Defendant	CA Other	02/10/2021 Disposed	02/10/2021 Final Judgment

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## Div I

Case Number	Style	Case Type Case Subtype	Case Status Date Inactive Case Status	S. Closure Date Statistical Closure
19-CA-000934	Irons, Alisha Plaintiff vs Allied Portables LLC Defendant	CA Discrimination - Employment or Other	02/17/2021 Disposed	02/17/2021 Final Judgment Non-Jury
19-CA-005348	US BANK TRUST NA , atf LSF11 Master Participation Trust Plaintiff vs Sky, Anthony F, apr Muhlhauser, Mary A et al Defendant	CA Non-Homestead Residential Foreclosure 1: \$0-\$50,000	02/12/2021 Disposed	02/12/2021 Final Judgment Non-Jury
19-CA-005502	Pointe Royale Condominium Association Inc Plaintiff vs Metro Power Systems Inc Defendant	CA Contracts and Indebtedness	02/17/2021 Disposed	02/17/2021 Final Judgment Non-Jury
19-CA-007714	College Improvements LLC Plaintiff vs Pascuzzi, Robert, dba Brisket Brothers BBQ Smokehouse Defendant	CA Contracts and Indebtedness	02/18/2021 Disposed	02/18/2021 Final Judgment
20-CA-000171	Suncoast Credit Union Plaintiff vs Ark of Safety Childcare Center Inc et al Defendant	CA Commercial Foreclosure 2: \$50,001-\$249,999	02/23/2021 Disposed	02/23/2021 Final Judgment
20-CA-001300	Bankunited NA Plaintiff vs Unknown Heirs etal, other Morrison, Jon A et al Defendant	CA Homestead Residential Foreclosure 3: \$250,000 or more	02/12/2021 Disposed	02/12/2021 Final Judgment
20-CA-005150	DEUTSCHE BANK NATIONAL TRUST COMPANY, atf Home Equity Mortgage Loan Asset Backed Trust Series INABS 2006 D Home Equity Mortgage Loan Asset Backed Certificates Series INABS 2006 D Plaintiff vs Unknown Heirs etal, Estate of Peluso, Alfonse et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	03/02/2021 Reclosed	02/12/2021 Final Judgment Non-Jury

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20-CA-007366						Gomez, Conrrado et al Plaintiff vs Denison, June M, aka Denison, June Marie et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	02/09/2021	02/09/2021
								Disposed	Final Judgment
20-CA-008453						Jurkovic, Boris et al Plaintiff vs Property Appraiser of Lee County Florida, aka Kenneth M Wilkinson et al Defendant	CA Other	02/05/2021	02/05/2021
								Disposed	Final Judgment
21-CA-000309						Bertholet, Kelly B, other Bertholet, Edward Plaintiff vs Long, Tracy L et al Defendant	CA Trust Litigation	02/05/2021	02/05/2021
								Disposed	Final Judgment

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Case Number	Style	Case Type Case Subtype	Case Status Date Inactive Case Status	S. Closure Date Statistical Closure
16-CA-001124	HSBC Bank USA National Association, atf Registered Holders of Ace Securities Corp Home Equity Loan Trust Series 2006 NC2 Asset Backed Pass through Certificates Plaintiff vs Molinero, Catherine et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	02/12/2021 Disposed	02/12/2021 Final Judgment
17-CA-000286	Williams, Jerry Plaintiff vs GAN of Fort Myers Inc, dba Taylor Rental Defendant	CA Premises Liability - Commercial	02/12/2021 Disposed	02/12/2021 Final Judgment
19-CA-005294	BANK OF NEW YORK MELLON TRUST COMPANY NA, atf Mortgage Assets Management Series I Trust Plaintiff vs Sherman, Jeanne A, atf Jeanne A Sherman Trust dated 8/4/97 et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	02/12/2021 Disposed	02/12/2021 Final Judgment Non-Jury
19-CA-005346	Bank of New York Mellon, fka Bank of New York Plaintiff vs Deily, Jeffrey C, aka Deily, Jeffrey et al Defendant	CA Non-Homestead Residential Foreclosure 3: \$250,000 or more	02/12/2021 Disposed	02/12/2021 Final Judgment Non-Jury

**Grand Total: 28**