

Case Index

Version: **Internal** Statistical Closure Date: **01/01/2020 to 01/31/2020** 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-003148	RODRIGUEZ, PURA Plaintiff vs HERITAGE PROPERTY & CASUALTY INSURANCE COMPANY Defendant	CA Contracts and Indebtedness	01/21/2020 Disposed	01/21/2020 Final Judgment
19-CA-005760	McLewin, Charles et al Plaintiff vs Pro Restoration and Construction LLC Defendant	CA Contracts and Indebtedness	01/21/2020 Disposed	01/21/2020 Final Judgment

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **01/01/2020 to 01/31/2020** Sorted By: **Case Number**

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

Div G

Case Number	Style	Case Type Case Subtype	Case Status Date Inactive Case Status	S. Closure Date Statistical Closure
17-CA-003716	BLACK, LOUIS E, atf Stephen W Haywood Revocable Trust October 30 2015 et al Plaintiff vs BELLOT, TITUS LAMAR et al Defendant	CA Other	01/08/2020 Disposed	01/08/2020 Final Judgment Non-Jury
17-CA-004011	Holloway,Carolynn Plaintiff vs Macfarlane, Robert et al Defendant	CA Auto Negligence	01/27/2020 Disposed	01/27/2020 Final Judgment Non-Jury
18-CA-000159	US BANK NATIONAL ASSOCIATION , obo Holders of Home Equity Asset Trust 2006 3 Home Equity Pass Through Certificates Series 2006 3, Trustee Plaintiff vs COVER, WINSTON et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/23/2020 Disposed	01/23/2020 Final Judgment
18-CA-001306	Baillargeon, Jan, apr DAlessandro, Frank Plaintiff vs Branch Banking and Trust Company , siit Colonial Bank NA Defendant	CA Other Declaratory Judgment	01/06/2020 Disposed	01/06/2020 Final Judgment Non-Jury
18-CA-001796	Edison, Keva Shay Plaintiff vs Inhale LLC, dba Lion Hookah Lounge Defendant	CA Negligent Security	01/24/2020 Disposed	01/24/2020 Final Judgment
18-CA-003123	SUNCOAST CREDIT UNION Plaintiff vs EUGENE, DARLA, aka LIVERMAN, DARLA Defendant	CA Contracts and Indebtedness	01/10/2020 Disposed	01/10/2020 Final Judgment Non-Jury
18-CA-004766	Guyton, Fread Plaintiff vs Greenwood Park, LLC Defendant	CA Auto Negligence	01/28/2020 Disposed	01/28/2020 Final Judgment

Case Index

Version: **Internal** Statistical Closure Date: **01/01/2020 to 01/31/2020** Sorted By: **Case Number**

Circuit Civil	Div G	Div H	Div I	Div L	Div T		
19-CA-002330		BANK OF AMERICA NA	Plaintiff vs CYPRESS LANDING ASSOCIATION INC et al	Defendant	CA Non-Homestead Residential Foreclosure 3: \$250,000 or more	01/27/2020	01/27/2020
						Disposed	Final Judgment
19-CA-002909		JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Plaintiff vs Unknown Heirs et al other Owen, Regina A a/k/a Owen Regina f/k/a Collins, Regina et al	Defendant	CA Non-Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/23/2020	01/23/2020
						Disposed	Final Judgment
19-CA-003132		US Bank National Association, atf Residential Asset Securities Corporation Home Equity Mortgage Asset Backed Pass Through Certificates Series 2005 EMX2	Plaintiff vs Unknown Spouse Heirs etal, other Buis, Martha J et al	Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/23/2020	01/23/2020
						Disposed	Final Judgment
19-CA-004006		BANKUNITED NA	Plaintiff vs WYLIE, LELUNDA, aka Wylie, Lelunda Camisha et al	Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/23/2020	01/23/2020
						Disposed	Final Judgment
19-CA-004366		NATIONSTAR MORTGAGE LLC , dba CHAMPION MORTGAGE COMPANY	Plaintiff vs UNKNOWN HEIRS ET AL , Estate of Thorne, Daniel R et al	Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/09/2020	01/09/2020
						Disposed	Final Judgment
19-CA-005049		Suncoast Credit Union	Plaintiff vs Jordan, Christine et al	Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/23/2020	01/23/2020
						Disposed	Final Judgment
19-CA-005129		WILMINGTON SAVINGS FUND SOCIETY FSB, dba Christiana Trust	Plaintiff vs Alexander , James , aka James W Alexander III et al	Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/09/2020	01/09/2020
						Disposed	Final Judgment
19-CA-005185		QUICKEN LOANS INC	Plaintiff vs CHAVEZ, AUGUSTO R et al	Defendant	CA Homestead Residential Foreclosure 3: \$250,000 or more	01/23/2020	01/23/2020
						Disposed	Final Judgment
19-CA-005794		NATIONSTAR MORTGAGE , dba Mr Cooper	Plaintiff vs NESTER, ANN et al	Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/09/2020	01/09/2020
						Disposed	Final Judgment
19-CA-006463		Newrez LLC, dba Shellpoint Mortgage Servicing	Plaintiff vs Russell, Herman C et al	Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/09/2020	01/09/2020
						Disposed	Final Judgment

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **01/01/2020 to 01/31/2020** Sorted By: **Case Number**

Circuit Civil	Div G	Div H	Div I	Div L	Div T				
19-CA-006946						Wilmington Trust National Association, atf MFRA Trust 2014 2 Plaintiff vs Bayliss, James G, Jr. et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/27/2020	01/27/2020
								Disposed	Final Judgment
19-CA-007157						Add Value Development LLC Plaintiff vs ERDL Tax Lien Investments LP et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000	01/06/2020	01/06/2020
								Disposed	Final Judgment

Case Index

Version: **Internal** Statistical Closure Date: **01/01/2020 to 01/31/2020** Sorted By: **Case Number**

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

Div H

Case Number	Style	Case Type Case Subtype	Case Status Date Inactive Case Status	S. Closure Date Statistical Closure
16-CA-004360	LSREF2 COBALT LLC Plaintiff vs SULLIVAN, JAMES W et al Defendant	CA Business Transactions	01/27/2020 Disposed	01/27/2020 Final Judgment
17-CA-003699	Steiger, Silvia et al Plaintiff vs Krekic, Zlatan Defendant	CA Contracts and Indebtedness	01/13/2020 Disposed	01/13/2020 Final Judgment
18-CA-001835	Miller, Javaris Plaintiff vs Alliance of Casa La Linda Corporation , dba Jackson Plaza Apartments Defendant	CA Negligent Security	01/27/2020 Disposed	01/27/2020 Final Judgment Jury
18-CA-003394	GEICO GENERAL INSURANCE COMPANY , aso Cordones, Leandro Plaintiff vs Rivera, Camelia Perez Defendant	CA Auto Negligence	01/09/2020 Disposed	01/09/2020 Final Judgment
18-CA-004389	Reverse Mortgage Solutions Inc Plaintiff vs Unknown Heirs et al , Estate of Willcox, Lois R et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/09/2020 Disposed	01/09/2020 Final Judgment
19-CA-000611	ANTONSON, DONALD et al Plaintiff vs MILLIGAN, ROBERT CHARLES et al Defendant	CA Contracts and Indebtedness	01/13/2020 Disposed	01/13/2020 Final Judgment
19-CA-001930	WILMINGTON SAVINGS FUND SOCIETY FSB, dba Christiana Trust Plaintiff vs HIMSCHOOT, MICHAEL et al Defendant	CA Homestead Residential Foreclosure 3: \$250,000 or more	01/09/2020 Disposed	01/09/2020 Final Judgment
19-CA-002961	SELECT PORTFOLIO SERVICING INC Plaintiff vs UNKNOWN HEIRS et al othr Heard, Martin T et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/23/2020 Disposed	01/23/2020 Final Judgment
19-CA-003571	RE Property Holdings LLC Plaintiff vs Lacroix, Paulette Defendant	CA Contracts and Indebtedness	01/27/2020 Disposed	01/27/2020 Final Judgment

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **01/01/2020 to 01/31/2020** Sorted By: **Case Number**

Circuit Civil	Div G	Div H	Div I	Div L	Div T			
19-CA-003945		WELLS FARGO BANK NA Plaintiff vs ALEXANDER, MARY, aka Alexander, Mary E et al Defendant				CA Non-Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/23/2020 Disposed	01/23/2020 Final Judgment
19-CA-004044		Suncoast Credit Union Plaintiff vs Elders, James S, aka Elders, James Shawn et al Defendant				CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/23/2020 Disposed	01/23/2020 Final Judgment
19-CA-004176		Florida Suncoast Investment Inc Plaintiff vs Reedy, Edward J et al Defendant				CA Other Real Property Actions 2: \$50,001-\$249,999	01/30/2020 Disposed	01/30/2020 Final Judgment
19-CA-004297		DITECH FINANCIAL LLC , fka Green Tree Servicing LLC Plaintiff vs FACEY, GLORIA et al Defendant				CA Non-Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/23/2020 Disposed	01/23/2020 Final Judgment
19-CA-004302		Bank of America NA Plaintiff vs Molina, William E, aka Molina, William et al Defendant				CA Non-Homestead Residential Foreclosure 3: \$250,000 or more	01/21/2020 Disposed	01/21/2020 Final Judgment
19-CA-004592		US Bank National Association Plaintiff vs Cologero, Anthony et al Defendant				CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/09/2020 Disposed	01/09/2020 Final Judgment
19-CA-004787		SUNCOAST CREDIT UNION Plaintiff vs TOSCANO, RANDOLPH D Defendant				CA Contracts and Indebtedness	01/17/2020 Disposed	01/17/2020 Final Judgment
19-CA-005706		Deutsche Bank National Trust Company , atf Holders of the New Century Home Equity L Plaintiff vs Sapp, Tiffany, aka Alexandre, Tiffany et al Defendant				CA Non-Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/23/2020 Disposed	01/23/2020 Final Judgment
19-CA-005976		AmeriHome Mortgage Company LLC Plaintiff vs Stasinski, Jessica R et al Defendant				CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/23/2020 Disposed	01/23/2020 Final Judgment
19-CA-006611		Haggerty, Barry Plaintiff vs Gulf Harbour Master Association Inc et al Defendant				CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	01/10/2020 Disposed	01/10/2020 Final Judgment
19-CA-007748		Orellana, Greg Francisco Plaintiff vs Viera, Karel et al Defendant				CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	01/27/2020 Disposed	01/27/2020 Final Judgment

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **01/01/2020 to 01/31/2020** Sorted By: **Case Number**

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

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **01/01/2020 to 01/31/2020** Sorted By: **Case Number**

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

Div I

Case Number	Style	Case Type Case Subtype	Case Status Date Inactive Case Status	S. Closure Date Statistical Closure
12-CA-000093	Duarte, Edelmiro Plaintiff vs Snap On Inc, nka Snap On Incorporated et al Defendant	CA Auto Negligence	01/21/2020 Disposed	01/21/2020 Final Judgment Jury
17-CA-000830	Caballero, Lazaro et al Plaintiff vs Pest Magicians LLC Defendant	CA Contracts and Indebtedness	01/17/2020 Disposed	01/17/2020 Final Judgment
17-CA-003993	McManus, James Plaintiff vs Reith, Donna et al Defendant	CA Libel / Slander	01/07/2020 Disposed	01/07/2020 Final Judgment Non-Jury
18-CA-000682	DEUTSCHE BANK NATIONAL TRUST COMPANY, atf New Century Home Equity Loan Trust Series 2004A Asset Backed Pass Through Certificates Series 2004 A Plaintiff vs BEEZLEY, THOMAS C, III et al Defendant	CA Non-Homestead Residential Foreclosure 3: \$250,000 or more	01/23/2020 Disposed	01/23/2020 Final Judgment
18-CA-002461	US BANK NATIONAL ASSOCIATION, siit Bank of America National Association Plaintiff vs Zeper, Richard et al Defendant	CA Non-Homestead Residential Foreclosure 3: \$250,000 or more	01/09/2020 Disposed	01/09/2020 Final Judgment
18-CA-004340	James B Nutter & Company Plaintiff vs Carter, Sandra et al Defendant	CA Homestead Residential Foreclosure 3: \$250,000 or more	01/23/2020 Disposed	01/23/2020 Final Judgment
18-CA-005141	LIVE WELL FINANCIAL INC Plaintiff vs Unknown Heirs et al Estate of Nagy, Gregg aka Nagy, Gregg John et al Defendant	CA Homestead Residential Foreclosure 1: \$0-\$50,000	01/23/2020 Disposed	01/23/2020 Final Judgment
19-CA-000355	SUNCOAST CREDIT UNION Plaintiff vs BYERS, MICHAEL L, aka BYERS, MICHAEL Defendant	CA Contracts and Indebtedness	01/21/2020 Disposed	01/21/2020 Final Judgment

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **01/01/2020 to 01/31/2020** Sorted By: **Case Number**

Circuit Civil	Div G	Div H	Div I	Div L	Div T			
19-CA-000839		Bank of New York Mellon, fka Bank of New York Plaintiff vs Steinberg, Mark A et al Defendant				CA Non-Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/23/2020 Disposed	01/23/2020 Final Judgment
19-CA-000913		BANK OF AMERICA NA Plaintiff vs NAGLE, JEAN C Defendant				CA Contracts and Indebtedness	01/17/2020 Disposed	01/17/2020 Final Judgment
19-CA-001838		United States of America, obo United States Department of Agriculture Rural Development Plaintiff vs Jett, Lindsay et al Defendant				CA Non-Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/23/2020 Disposed	01/23/2020 Final Judgment
19-CA-002523		BANK OF AMERICA NA Plaintiff vs DOAN, HUYEN et al Defendant				CA Non-Homestead Residential Foreclosure 3: \$250,000 or more	01/23/2020 Disposed	01/23/2020 Final Judgment
19-CA-002950		Renzenberger , William F, atf William F Renzenberger Declaration of Trust dated September 15 1990 Plaintiff vs Delacourt, Paul et al Defendant				CA Non-Homestead Residential Foreclosure 3: \$250,000 or more	01/09/2020 Disposed	01/09/2020 Final Judgment
19-CA-004043		US BANK NATIONAL ASSOCIATION Plaintiff vs MARSH, THOMAS W, Jr. et al Defendant				CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/23/2020 Disposed	01/23/2020 Final Judgment
19-CA-004450		WELLS FARGO BANK NA Plaintiff vs LELEUX, DANNY et al Defendant				CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/09/2020 Disposed	01/09/2020 Final Judgment
19-CA-004635		Cape Holdings Enterprises Inc Plaintiff vs Stearn, Florence Emily et al Defendant				CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	01/10/2020 Disposed	01/10/2020 Final Judgment
19-CA-005268		DEUTSCHE BANK NATIONAL TRUST COMPANY , atf Morgan Stanley Structured Trust I 2007 1 Plaintiff vs RIDER, PAUL et al Defendant				CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/09/2020 Disposed	01/09/2020 Final Judgment
19-CA-006525		DGN Properties FL LLC Plaintiff vs Hawkins, Mendy D, aka Redford, Mendy Defendant				CA Contracts and Indebtedness	01/14/2020 Disposed	01/14/2020 Final Judgment

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **01/01/2020 to 01/31/2020** Sorted By: **Case Number**

Circuit Civil	Div G	Div H	Div I	Div L	Div T				
19-CA-006775						Caliber Home Loans Inc Plaintiff vs Campos Bautista, Ronal Alexander, aka Campos Bautista, Ronal A et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/23/2020	01/23/2020
								Disposed	Final Judgment
19-CA-007089						REAL ESTATE 2017 LLC Plaintiff vs PAGE FIELD COMMERCIAL PARK CONDOMINIUM ASSOCIATION Inc et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	01/07/2020	01/07/2020
								Disposed	Final Judgment

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **01/01/2020 to 01/31/2020** Sorted By: **Case Number**

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

[Div T](#)

Case Number	Style	Case Type Case Subtype	Case Status Date Inactive Case Status	S. Closure Date Statistical Closure
18-CA-000843	HSBC BANK USA NA Plaintiff vs Perales, Noemi et al Defendant	CA Non-Homestead Residential Foreclosure 3: \$250,000 or more	01/13/2020 Disposed	01/13/2020 Final Judgment
18-CA-006163	CITIBANK NA , atf CMLTI Asset Trust Plaintiff vs ALMSTROM, WAYNE S et al Defendant	CA Non-Homestead Residential Foreclosure 3: \$250,000 or more	01/09/2020 Disposed	01/09/2020 Final Judgment
19-CA-000085	SUNTRUST BANK Plaintiff vs Moore, Kelly Ann et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/09/2020 Disposed	01/09/2020 Final Judgment
19-CA-001342	BANK OF NEW YORK MELLON, aka Bank of New York Plaintiff vs Indiana Home Servicing Inc et al Defendant	CA Non-Homestead Residential Foreclosure 3: \$250,000 or more	01/23/2020 Disposed	01/23/2020 Final Judgment
19-CA-002348	Suncoast Credit Union Plaintiff vs Rosas, Jose Vera Defendant	CA Other	01/09/2020 Disposed	01/09/2020 Final Judgment
19-CA-004271	IONA HOUSE CORPORATION Plaintiff vs TABERNACULO DE ALABANZA INC et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	01/17/2020 Disposed	01/17/2020 Final Judgment
19-CA-004363	Wells Fargo Bank NA Plaintiff vs Giompalo, Anthony M, aka Giompalo, Anthony et al Defendant	CA Non-Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/09/2020 Disposed	01/09/2020 Final Judgment
19-CA-004593	QUICKEN LOANS INC Plaintiff vs Miank, Richard L et al Defendant	CA Non-Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/09/2020 Disposed	01/09/2020 Final Judgment
19-CA-004783	US BANK NATIONAL ASSOCIATION, atf American General Mortgage Loan Trust 2010 1 Plaintiff vs Unknown Heirs et al, other Edwards, Gertrude J et al Defendant	CA Non-Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/09/2020 Disposed	01/09/2020 Final Judgment

Case Index

Version: **Internal** Statistical Closure Date: **01/01/2020 to 01/31/2020** Sorted By: **Case Number**

Circuit Civil	Div G	Div H	Div I	Div L	Div T		
19-CA-004867		WELLS FARGO BANK NA Plaintiff vs VERGARA, WILLIAM RENE, aka Vergara, William R et al Defendant			CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	01/23/2020	01/23/2020
						Disposed	Final Judgment
19-CA-005084		Sedig, Robert Plaintiff vs Sedig, Katherine Defendant			CA Contracts and Indebtedness	01/08/2020	01/08/2020
						Disposed	Final Judgment
19-CA-007791		CLERK OF THE CIRCUIT COURT AND COMPTRROLLER FOR LEE COUNTY FLORIDA Plaintiff vs Quinn, Lizanne , other Asset Intervention Inc et al Defendant			CA Other Interpleader	01/30/2020	01/30/2020
						Disposed	Final Judgment

Grand Total: 73