

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **06/01/2021 to 06/30/2021** 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-001361	LAKEVIEW LOAN SERVICING LLC Plaintiff vs Andrews, Peter, atf Peter Andrews Revocable Living Trust Dat et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	06/18/2021 Disposed	06/18/2021 Final Judgment Non-Jury
18-CA-002741	NCH PALMS LLC et al Plaintiff vs LEE COUNTY FLORIDA Defendant	CA Other	06/03/2021 Disposed	06/03/2021 Final Judgment Non-Jury
19-CA-000606	Costilla, Gabino Plaintiff vs T N L Property Holdings LLC et al Defendant	CA Contracts and Indebtedness	06/03/2021 Disposed	06/03/2021 Final Judgment Non-Jury
19-CA-007167	Freedom Mortgage Corporation Plaintiff vs Lafalaise, Adeline et al Defendant	CA Non-Homestead Residential Foreclosure 2: \$50,001-\$249,999	06/30/2021 Disposed	06/30/2021 Final Judgment
19-CA-007856	Bayview Loan Servicing LLC Plaintiff vs Kelly, Mary, aka Alexander, Mary et al Defendant	CA Non-Homestead Residential Foreclosure 2: \$50,001-\$249,999	06/17/2021 Disposed	06/17/2021 Final Judgment
20-CA-005643	State Farm Mutual Automobile Insurance Company, aso Montrevil, Lucien Plaintiff vs Palacios, Christina Patricia et al Defendant	CA Auto Negligence	06/11/2021 Disposed	06/11/2021 Final Judgment
20-CA-007396	FLORIDA SUNCOAST INVESTMENT INC Plaintiff vs 2012 LOT PIONEER LLC et al Defendant	CA Other Real Property Actions 2: \$50,001-\$249,999 Quiet Title	06/10/2021 Disposed	06/10/2021 Final Judgment

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **06/01/2021 to 06/30/2021** Sorted By: **Case Number**

Circuit Civil	Div G	Div H	Div I	Div L	Div T			
20-CA-008422		Add Value Development LLC Plaintiff vs Davis, Cecile M et al Defendant				CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	06/10/2021	06/10/2021
							Disposed	Final Judgment
21-CA-000003		Wilmington Savings Fund Society FSB , atf Bosco Credit II Trust Series 2010 1 Plaintiff vs Stormfeltz, Christen Defendant				CA Contracts and Indebtedness	06/15/2021	06/15/2021
							Disposed	Final Judgment
21-CA-000877		FLORIDA SUNCOAST INVESTMENT INC Plaintiff vs ZULFIGARA, ARIFA et al Defendant				CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	06/15/2021	06/15/2021
							Disposed	Final Judgment
21-CA-000913		Pelican Landing Timeshare Ventures Plaintiff vs Surran, Barry Louis et al Defendant				CA Other Real Property Actions 1: \$0-\$50,000	06/28/2021	06/28/2021
							Disposed	Final Judgment
21-CA-001369		Fifth Third Bank National Association Plaintiff vs McCulloch Marc C aka Mcculloch Marc et al Defendant				CA Non-Homestead Residential Foreclosure 2: \$50,001-\$249,999	06/18/2021	06/18/2021
							Disposed	Final Judgment
21-CA-001761		Wertin, Matthew Plaintiff vs Jeffery, Richard L et al Defendant				CA Other	06/03/2021	06/03/2021
							Disposed	Final Judgment
21-CA-002691		KOLREI INTERNATIONAL LLC Plaintiff vs Austraw, Diane P et al Defendant				CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	06/21/2021	06/21/2021
							Disposed	Final Judgment

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **06/01/2021 to 06/30/2021** 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
18-CA-003937	Ben, Janet Plaintiff vs Koenig, Scott et al Defendant	CA Auto Negligence	06/03/2021 Disposed	06/03/2021 Final Judgment Jury
19-CA-005209	MORGAN, JOHNNIE, Jr. Plaintiff vs CASSEUS, CLARA B et al Defendant	CA Other Real Property Actions 2: \$50,001-\$249,999 Quiet Title	06/07/2021 Disposed	06/07/2021 Final Judgment
19-CA-007237	Ditech Financial LLC , fka Green Tree Servicing LLC Plaintiff vs Guetler, Terrance, Jr., aka Guetler, Terrance et al Defendant	CA Non-Homestead Residential Foreclosure 3: \$250,000 or more	06/18/2021 Disposed	06/18/2021 Final Judgment
19-CA-007962	Shaffer, Laine Plaintiff vs Kangwa, Chilufya Defendant	CA Auto Negligence	06/25/2021 Disposed	06/25/2021 Final Judgment
20-CA-001985	GILLETTE, MELISSA et al Plaintiff vs Erickson's Drying Sytems Inc Defendant	CA Premises Liability - Residential	06/09/2021 Disposed	06/09/2021 Final Judgment Non-Jury
21-CA-000291	Card, Christie Plaintiff vs Price, Marcus et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000	06/25/2021 Disposed	06/25/2021 Final Judgment Non-Jury
21-CA-002360	Direct General Insurance Company Plaintiff vs Augustine, Angelette Defendant	CA Contracts and Indebtedness	06/28/2021 Disposed	06/28/2021 Final Judgment

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **06/01/2021 to 06/30/2021** 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
18-CA-001936	Park, Sangjae Plaintiff vs GM Infinity Trucking Corporation et al Defendant	CA Auto Negligence	06/07/2021 Disposed	06/07/2021 Final Judgment Jury
18-CA-002003	Universal Property and Casualty Insurance Company, aso Zupancic, Francesca A Plaintiff vs Matera I At Vasari Condominium Association Inc et al Defendant	CA Negligence - Other	06/09/2021 Disposed	06/09/2021 Final Judgment
18-CA-005887	NATIONSTAR MORTGAGE LLC, dba CHAMPION MORTGAGE COMPANY Plaintiff vs PRETTYMAN, JOANNE et al Defendant	CA Non-Homestead Residential Foreclosure 2: \$50,001-\$249,999	06/18/2021 Disposed	06/18/2021 Final Judgment Non-Jury
19-CA-004901	Potter, Perry A et al Plaintiff vs Fiddlesticks Country Club Inc Defendant	CA Other	06/23/2021 Reclosed	06/07/2021 Final Judgment Non-Jury
19-CA-005252	MTGLQ Investors LP Plaintiff vs Bonnie Fredeen aka Bonnie J. Fredeen et al Defendant	CA Homestead Residential Foreclosure 3: \$250,000 or more	06/10/2021 Disposed	06/10/2021 Final Judgment
20-CA-006542	South State Bank National Association, fka CenterState Bank NA Plaintiff vs Miller, Jaclyn A et al Defendant	CA Non-Homestead Residential Foreclosure 2: \$50,001-\$249,999	06/25/2021 Disposed	06/25/2021 Final Judgment
20-CA-008669	REVERSE MORTGAGE FUNDING LLC Plaintiff vs Corley , Edward H, Jr. et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	06/18/2021 Disposed	06/18/2021 Final Judgment Non-Jury
20-CA-008703	LURIE, SAMUEL L, atf Samuel L Lurie Revocable Living Trust Dated 7 1 02 Plaintiff vs GRADY, PENNIE HILL et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	06/07/2021 Disposed	06/07/2021 Final Judgment

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **06/01/2021 to 06/30/2021** Sorted By: **Case Number**

Circuit Civil	Div G	Div H	Div I	Div L	Div T				
21-CA-000561						US EXCELLENCE SERVICE INC Plaintiff vs SCORNAVACCA, JENNIFER, fka Sanginario, Jennifer et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	06/01/2021	06/01/2021
								Disposed	Final Judgment
21-CA-000858						Hernandez, Alain Alfonso Plaintiff vs Foley Joyce et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	06/08/2021	06/08/2021
								Disposed	Final Judgment
21-CA-000976						Florida Signature Homes LLC Plaintiff vs City of Cape Coral Florida et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	06/14/2021	06/14/2021
								Disposed	Final Judgment
21-CA-003035						Alain Investments LLC Plaintiff vs Alanis Investments LLC et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	06/29/2021	06/29/2021
								Disposed	Final Judgment

Case Index

Version: **Internal** Statistical Closure Date: **06/01/2021 to 06/30/2021** Sorted By: **Case Number**

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

[Div L](#)

Case Number	Style	Case Type Case Subtype	Case Status Date Inactive Case Status	S. Closure Date Statistical Closure
19-CA-007443	Amaral, John , atf Amaral Family Trust et al Plaintiff vs AVATAR PROPERTY & CASUALTY INSURANCE COMPANY Defendant	CA Contracts and Indebtedness	06/07/2021 Disposed	06/07/2021 Final Judgment
20-CA-002751	LOPEZ, DONALD et al Plaintiff vs CASTLE KEY INDEMNITY COMPANY Defendant	CA Contracts and Indebtedness	06/10/2021 Disposed	06/10/2021 Final Judgment
20-CA-004751	Kerscher, Mark et al Plaintiff vs Cape Coral Roofing & Sheet Metal Inc et al Defendant	CA Contracts and Indebtedness	06/09/2021 Disposed	06/09/2021 Final Judgment

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **06/01/2021 to 06/30/2021** 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-005707	Springstead Holdings Inc Plaintiff vs Del Prado Mall Professional Condominium Association INC Defendant	CA Contracts and Indebtedness	06/08/2021 Disposed	06/08/2021 Final Judgment Non-Jury
19-CA-001673	BANK OF NEW YORK MELLON, fka Bank of New York Plaintiff vs UNKNOWN HEIRS , other Williams, Betty J et al Defendant	CA Non-Homestead Residential Foreclosure 2: \$50,001-\$249,999	06/25/2021 Disposed	06/25/2021 Final Judgment
19-CA-004464	HORNES, DARRYL Plaintiff vs LEON, JORGE et al Defendant	CA Auto Negligence	06/17/2021 Disposed	06/17/2021 Final Judgment Jury
19-CA-006930	DISCOVER BANK Plaintiff vs LAN, SANTIAGO Defendant	CA Contracts and Indebtedness	06/21/2021 Disposed	06/21/2021 Final Judgment
19-CA-008510	A & E Adventures LLC Plaintiff vs GCTC Holdings LLC Defendant	CA Contracts and Indebtedness	06/08/2021 Disposed	06/08/2021 Final Judgment Non-Jury
20-CA-008027	Walker, Steven L, atf S Walker Associates 401K Plan et al Plaintiff vs Cass, Kimberly et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	06/25/2021 Disposed	06/25/2021 Final Judgment
20-CA-008063	CASCADE FUNDING MORTGAGE TRUST 2019 RM3 Plaintiff vs UNKNOWN HEIRS ETAL, Estate of Lebowitz, Aaron et al Defendant	CA Non-Homestead Residential Foreclosure 3: \$250,000 or more	06/10/2021 Disposed	06/10/2021 Final Judgment Non-Jury
20-CA-008433	BELLA CITY HOMES LLC Plaintiff vs SCHULTZ, ARLENE M, aka Schultz Family Trust uad March 9 1992 et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	06/10/2021 Disposed	06/10/2021 Final Judgment

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **06/01/2021 to 06/30/2021** Sorted By: **Case Number**

Circuit Civil	Div G	Div H	Div I	Div L	Div T
21-CA-000034		JOHN CRAIG REITAN IRA LLC Plaintiff vs TISSA INVESTMENT LLC et al Defendant			
				CA Other Real Property Actions 2: \$50,001-\$249,999 Quiet Title	06/17/2021
					06/17/2021
					Disposed
					Final Judgment
21-CA-001789		SGIA Residential Bridge Loan Venture V LP Plaintiff vs Ginaven, Greg et al Defendant			
				CA Non-Homestead Residential Foreclosure 2: \$50,001-\$249,999	06/10/2021
					06/10/2021
					Disposed
					Final Judgment
21-CA-002763		Sotelo Investment Group LLC Plaintiff vs Brodhagen, Crystal, apr Olberding, Elmer et al Defendant			
				CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	06/23/2021
					06/23/2021
					Disposed
					Final Judgment

Grand Total: 47