

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **08/01/2021 to 08/31/2021** 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
19-CA-001615	JP MORGAN ALTERNATIVE LOAN TRUST 2006 S3 MORTGAGE , atf US Bank National Association Plaintiff vs MYERSON, THEODORE P, aka Myerson, Theodore et al Defendant	CA Homestead Residential Foreclosure 3: \$250,000 or more	08/31/2021 Disposed	08/31/2021 Final Judgment Non-Jury
19-CA-005251	Boyd Management LLC Plaintiff vs MFB Holdings LLC et al Defendant	CA Non-Homestead Residential Foreclosure 2: \$50,001-\$249,999	08/17/2021 Disposed	08/17/2021 Final Judgment
19-CA-005471	Lake Michigan Credit Union Plaintiff vs Florida Natural Health Center of Bonita Springs Inc et al Defendant	CA Contracts and Indebtedness	08/16/2021 Disposed	08/16/2021 Final Judgment
19-CA-005953	PADILLA, DARIEN DIAZ Plaintiff vs MARTIN, LEDESMY Alfonso et al Defendant	CA Auto Negligence	08/30/2021 Disposed	08/30/2021 Final Judgment
19-CA-008567	Johnson, Robert Plaintiff vs Cimen, Patricia Defendant	CA Other	08/11/2021 Disposed	08/11/2021 Final Judgment Non-Jury
20-CA-002211	Citibank NA , aka NRZ Pass Through Trust VI Plaintiff vs Rowe, Maria A, aka Rowe, Maria Alicia et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	08/30/2021 Disposed	08/30/2021 Final Judgment
20-CA-005603	HSBC Bank USA NA , atf Merrill Lynch Mortgage Investors Trust Series MLCC 2007 2 Plaintiff vs Minoui, Hormoz M et al Defendant	CA Homestead Residential Foreclosure 3: \$250,000 or more	08/31/2021 Disposed	08/31/2021 Final Judgment Non-Jury
20-CA-005905	COCONUT PLANTATION CONDOMINIUM ASSOCIATION INC Plaintiff vs Herman Suzanne Dorothy et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000 Lien Foreclosure	08/02/2021 Disposed	08/02/2021 Final Judgment

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **08/01/2021 to 08/31/2021** Sorted By: **Case Number**

Circuit Civil	Div G	Div H	Div I	Div L	Div T		
20-CA-007302		Silvercreek Realty Investments 2 LLC Plaintiff vs Graves, Evan L et al Defendant				CA Other Real Property Actions 3: \$250,000 or more	08/02/2021 Disposed 08/02/2021 Final Judgment
20-CA-007979		Courcy, Marc Plaintiff vs Unknown Assigns Successors et al, other Bay Colony Gateway LLC et al Defendant				CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	08/05/2021 Disposed 08/05/2021 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	08/30/2021 Disposed 08/30/2021 Final Judgment
21-CA-001845		Imperial Fire and Casualty Insurance Company Plaintiff vs Ange, Sterlin Saint et al Defendant				CA Insurance Claims	08/26/2021 Reclosed 08/11/2021 Final Judgment
21-CA-002793		Add Value Development LLC Plaintiff vs SP Tang LLC Defendant				CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	08/11/2021 Disposed 08/11/2021 Final Judgment
21-CA-003137		Add Value Development LLC Plaintiff vs Martin, Oscar P et al Defendant				CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	08/17/2021 Disposed 08/17/2021 Final Judgment
21-CA-003167		City of Cape Coral Police Department Plaintiff vs Octavien, Jordon Defendant				CA Contraband Forfeiture	08/30/2021 Disposed 08/30/2021 Final Judgment
21-CA-004238		Mirabello, Francis J, atf Trust UA Dorrance H Hamilton dated March 15 1996 et al Plaintiff vs Hamilton, S Matthews V, Jr. et al Defendant				CA Trust Litigation	08/08/2021 Disposed 08/08/2021 Final Judgment

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **08/01/2021 to 08/31/2021** 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
19-CA-001083	METROPOLITAN LIFE INSURANCE COMPANY Plaintiff vs UNKNOWN HEIRS et al, aka GRIMSLEY, WILLIAM HENRY, III, Trustee et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	08/30/2021 Disposed	08/30/2021 Final Judgment Non-Jury
19-CA-006164	SFR SERVICES LLC, aao Nesselhauf, Chad Plaintiff vs AVATAR PROPERTY AND CASUALTY INSURANCE COMPANY Defendant	CA Contracts and Indebtedness	08/26/2021 Reclosed	08/09/2021 Final Judgment Jury
19-CA-007281	Malk Holdings LLC Plaintiff vs Hannah, Douglas, aka Hannah, Douglas J Defendant	CA Business Transactions	09/02/2021 Reclosed	08/24/2021 Final Judgment Jury
19-CA-008613	GEICO GENERAL INSURANCE COMPANY, aso Phillips, Leslie Ann Plaintiff vs THIEDE, NICOLE CHRISTINE et al Defendant	CA Auto Negligence	08/11/2021 Disposed	08/11/2021 Final Judgment
20-CA-001346	US BANK NATIONAL ASSOCIATION, atf Mastr Adjustable Rate Mortgages Trust 2006 OA1 Mortgage Pass Through Certificates Series 2006 OA1 Plaintiff vs KREATSOULAS, JOHN et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	08/16/2021 Disposed	08/16/2021 Final Judgment
20-CA-001376	PHH Mortgage Corporation Plaintiff vs Mullins, Carole M et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	08/13/2021 Disposed	08/13/2021 Final Judgment Non-Jury
20-CA-006446	JNL Home Services LLC Plaintiff vs McDusky Inc, dba Kenmark Air et al Defendant	CA Business Transactions	08/18/2021 Disposed	08/18/2021 Final Judgment

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **08/01/2021 to 08/31/2021** Sorted By: **Case Number**

Circuit Civil	Div G	Div H	Div I	Div L	Div T		
21-CA-000438		Fifth Third Bank National Association Plaintiff vs Naatz, Astrid et al Defendant				CA Non-Homestead Residential Foreclosure 1: \$0-\$50,000	08/13/2021 Disposed 08/13/2021 Final Judgment
21-CA-000447		Athene Annuity & Life Assurance Company Plaintiff vs Darnell, Dorothy et al Defendant				CA Non-Homestead Residential Foreclosure 3: \$250,000 or more	08/30/2021 Disposed 08/30/2021 Final Judgment
21-CA-001145		Haines , Craig P, atf Craig P Haines Trust Plaintiff vs ASLETT, ERNEST et al Defendant				CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	08/31/2021 Disposed 08/31/2021 Final Judgment
21-CA-002028		LoanCare LLC Plaintiff vs Hubach, Marilyn et al Defendant				CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	08/13/2021 Disposed 08/13/2021 Final Judgment
21-CA-002414		FAJARDO, ALVARO et al Plaintiff vs LBB 1418 LLC Defendant				CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	08/25/2021 Disposed 08/25/2021 Final Judgment
21-CA-003276		Add Value Development LLC Plaintiff vs Kreth, Darlene Anne et al Defendant				CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	08/11/2021 Disposed 08/11/2021 Final Judgment

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **08/01/2021 to 08/31/2021** 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
16-CA-004233	Ames, Samuel et al Plaintiff vs Fairbank, David H, atf David H Fairbank Living Trust dated September 25 2003 et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000	08/20/2021 Disposed	08/20/2021 Final Judgment Jury
19-CA-000605	Bank of New York Mellon , fka Bank of New York Plaintiff vs Cabrera, Jessica S et al Defendant	CA Non-Homestead Residential Foreclosure 3: \$250,000 or more	08/13/2021 Disposed	08/13/2021 Final Judgment
19-CA-004620	Maas Hospitality BS LLC, dba Days Inn Springs Resort Plaintiff vs Triple Ds LLC, dba Taco Viva Pizzeria et al Defendant	CA Contracts and Indebtedness	09/02/2021 Reclosed	08/26/2021 Final Judgment Jury
19-CA-005893	Homebridge Financial Services Inc Plaintiff vs Tapio, June, aka Tapio, June A et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	08/30/2021 Disposed	08/30/2021 Final Judgment Non-Jury
20-CA-001822	ZEIS, DEBORAH Plaintiff vs FIRST WATCH RESTAURANTS INC et al Defendant	CA Negligence - Other	08/31/2021 Disposed	08/31/2021 Final Judgment
21-CA-000292	American Express National Bank Plaintiff vs Hurtado, Eliety, aka Hurtado-Lopez, Eliety Defendant	CA Contracts and Indebtedness	08/20/2021 Disposed	08/20/2021 Final Judgment
21-CA-000575	US EXCELLENCE SERVICE INC Plaintiff vs Thomson, Hamish et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	08/30/2021 Disposed	08/30/2021 Final Judgment
21-CA-000810	RJH PROPERTIES LLC Plaintiff vs MCDONALD, ELISSA Defendant	CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	08/30/2021 Disposed	08/30/2021 Final Judgment

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **08/01/2021 to 08/31/2021** Sorted By: **Case Number**

Circuit Civil	Div G	Div H	Div I	Div L	Div T		
21-CA-001218		BIRSCEO LLC Plaintiff vs WISEL, EDWIN F et al Defendant				CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	08/24/2021 08/24/2021 Disposed Final Judgment
21-CA-001255		TERRAVERDE COUNTRY CLUB MASTER ASSOCIATION INC Plaintiff vs HAAS, MATTHEW W et al Defendant				CA Other Real Property Actions 1: \$0-\$50,000 Lien Foreclosure	08/02/2021 08/02/2021 Disposed Final Judgment
21-CA-003297		Add Value Development LLC Plaintiff vs Wray, Tony et al Defendant				CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	08/26/2021 08/26/2021 Disposed Final Judgment
21-CA-004290		Mirabello, Francis J, atf Trust UA Dorrance H Hamilton dated March 15 1996 as Amended Twenty Year Annuity Trust et al Plaintiff vs Hamilton, S Matthews V, Jr. et al Defendant				CA Trust Litigation	08/04/2021 08/04/2021 Disposed Final Judgment

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **08/01/2021 to 08/31/2021** 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-002273	Reynolds Ventures Inc Plaintiff vs Namour, Joseph et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000 Lien Foreclosure	08/03/2021 Disposed	08/03/2021 Final Judgment Jury
19-CA-001697	BANK OF NEW YORK MELLON, fka Bank of New York Plaintiff vs Leo, John, atf 14514 Speranza Way Land Trust dated June 12 2013 et al Defendant	CA Non-Homestead Residential Foreclosure 3: \$250,000 or more	08/13/2021 Disposed	08/13/2021 Final Judgment Non-Jury
19-CA-002633	Bank Of New York Mellon , fka Bank of New York Plaintiff vs Ramos, Jairo et al Defendant	CA Homestead Residential Foreclosure 3: \$250,000 or more	08/13/2021 Disposed	08/13/2021 Final Judgment Non-Jury
19-CA-003675	TruHome Solutions LLC Plaintiff vs Villanueva, Santos et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	08/16/2021 Disposed	08/16/2021 Final Judgment Non-Jury
19-CA-006652	QUICKEN LOANS INC Plaintiff vs Janicki, Diane K et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	08/13/2021 Disposed	08/13/2021 Final Judgment Non-Jury
20-CA-001041	Pelican Landing Timeshare Ventures Plaintiff vs Hayden, Floyd Fitzgerald et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000	08/10/2021 Disposed	08/10/2021 Final Judgment
20-CA-001339	City of Cape Coral Plaintiff vs Kung, Othmar et al Defendant	CA Eminent Domain	08/12/2021 Disposed	08/12/2021 Final Judgment
20-CA-002154	ESPINOSA, ARMANDO TARRALBA Plaintiff vs Meyer, John William Defendant	CA Negligence - Other	08/03/2021 Disposed	08/03/2021 Final Judgment

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **08/01/2021 to 08/31/2021** Sorted By: **Case Number**

Circuit Civil	Div G	Div H	Div I	Div L	Div T		
20-CA-002156		Abich, Yudismir Torres Plaintiff vs Meyer, John William Defendant				CA Negligence - Other	08/03/2021 Disposed 08/03/2021 Final Judgment
20-CA-002159		Suarez, Ada, obo Suarez, Shayla De La Caridad Aguiar, a minor Plaintiff vs Meyer, John William Defendant				CA Negligence - Other	08/03/2021 Disposed 08/03/2021 Final Judgment
20-CA-002809		MCCARTHY, JOHN Plaintiff vs SIMON PROPERTY GROUP LP et al Defendant				CA Premises Liability - Commercial	08/24/2021 Disposed 08/24/2021 Final Judgment
20-CA-005128		US BANK TRUST NATIONAL ASSOCIATION , atf REO Trust 2017 RPL1 Plaintiff vs LONG, DONNA E, et al Defendant				CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	08/10/2021 Disposed 08/10/2021 Final Judgment
20-CA-008500		Bank of New York Mellon, sbm Bank of New York Plaintiff vs Giles, Golden et al Defendant				CA Non-Homestead Residential Foreclosure 2: \$50,001-\$249,999	08/30/2021 Disposed 08/30/2021 Final Judgment
21-CA-000573		JANCICH, THEODORE T et al Plaintiff vs TUFANO, EDWARD R et al Defendant				CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	08/24/2021 Disposed 08/24/2021 Final Judgment
21-CA-000574		MAXIMA INVESTMENT GROUP INC Plaintiff vs WILLIAMS, ALVIN et al Defendant				CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	08/24/2021 Disposed 08/24/2021 Final Judgment
21-CA-000783		REVERSE MORTGAGE FUNDING LLC Plaintiff vs Cooper , Joyce E et al Defendant				CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	08/30/2021 Disposed 08/30/2021 Final Judgment Non-Jury
21-CA-002237		MEB Loan Trust IV US Bank National Association Plaintiff vs Smith, Randall S, aka Smith, Randall et al Defendant				CA Homestead Residential Foreclosure 1: \$0-\$50,000	08/16/2021 Disposed 08/16/2021 Final Judgment
21-CA-004246		Mirabello, Francis J a/t/f Trust UA Dorrance H Hamilton dated March 15 1996 as amended Ten Year Annuity Trust et al Plaintiff vs Hamilton, S Matthews V, Jr. et al Defendant				CA Trust Litigation	08/04/2021 Disposed 08/04/2021 Final Judgment

Case Index

Lee County

Version: **Internal** Statistical Closure Date: **08/01/2021 to 08/31/2021** Sorted By: **Case Number**

Circuit Civil	Div G	Div H	Div I	Div L	Div T		
21-CA-004248		Mirabello, Francis J Plaintiff vs Hamilton, S Matthews, V JR Defendant			CA Trust Litigation	08/04/2021	08/04/2021
						Disposed	Final Judgment
21-CA-004605		In Re: The Donaldson Joint Revocable Trust dated November 10 2004 as restated			CA Trust Litigation	08/30/2021	08/30/2021
						Disposed	Final Judgment

Grand Total: 61