

# Case Index

Lee County

Version: **Internal** Statistical Closure Date: **11/01/2022 to 11/30/2022** Sorted By: **Case Number**

**Circuit Civil** **Div G** **Div H** **Div I** **Div L** **Div T** **Div Q** **Juvenile** **Dependency** **Div K1** **Div K2**

## Div G

Case Number	Style	Case Type Case Subtype	Case Status Date Inactive Case Status	S. Closure Date Statistical Closure
20-CA-002581	City of Cape Coral Plaintiff vs Bunch, Nicholas et al Defendant	CA Eminent Domain	11/03/2022 Disposed	11/03/2022 Final Judgment
20-CA-002780	City of Cape Coral Plaintiff vs Blanco, Calixto et al Defendant	CA Eminent Domain	11/03/2022 Disposed	11/03/2022 Final Judgment
21-CA-003721	Direct General Insurance Company Plaintiff vs Pierre, Marjorie Defendant	CA Contracts and Indebtedness	11/22/2022 Disposed	11/22/2022 Final Judgment
21-CA-003752	WILMINGTON SAVINGS FUND SOCIETY FSB, dba CHRISTIANA TRUST Plaintiff vs MOTH, PETER ALAN et al Defendant	CA Non-Homestead Residential Foreclosure 3: \$250,000 or more	11/30/2022 Disposed	11/30/2022 Final Judgment Non-Jury
21-CA-005344	SUNCOAST CREDIT UNION Plaintiff vs UNKNOWN HEIRS of Virginia L McIntosh, et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	11/22/2022 Disposed	11/22/2022 Final Judgment
21-CA-005946	FIRST HOME BANK Plaintiff vs SWFL PERFORMANCE LLC, dba Training Box et al Defendant	CA Contracts and Indebtedness	11/16/2022 Disposed	11/16/2022 Final Judgment
22-CA-000446	LOANDEPOT.COM LLC Plaintiff vs MURRAY, STEPHEN C et al Defendant	CA Non-Homestead Residential Foreclosure 2: \$50,001-\$249,999	11/15/2022 Disposed	11/15/2022 Final Judgment
22-CA-000997	L&M QUALITY HOMES LLC Plaintiff vs BRUCE, DAVID et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	11/17/2022 Disposed	11/17/2022 Final Judgment

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22-CA-001144		Rapid Lands LLC Plaintiff vs JM Prado Trust et al Defendant						CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	11/21/2022	11/21/2022
									Disposed	Final Judgment
22-CA-002072		DRUM, JAMES A, II Plaintiff vs PEJO, JULIA A et al Defendant						CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	11/16/2022	11/16/2022
									Disposed	Final Judgment
22-CA-003272		Harris, James E, Jr. Plaintiff vs Carpenter, James et al Defendant						CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	11/21/2022	11/21/2022
									Disposed	Final Judgment
22-CA-003565		VanWyk, Linda M, other Linda M Van Wyk Irrevocable Trust Dated November 2 1990 Plaintiff vs Wells Fargo Bank NA, fka Norwest Investments and Trust Complaint Wisconsin et al Defendant						CA Trust Litigation	11/16/2022	11/16/2022
									Disposed	Final Judgment
22-CA-003589		Pupo, Fernanda Plaintiff vs CSF 222 LLC et al Defendant						CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	11/21/2022	11/21/2022
									Disposed	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
18-CA-000300	International Capital Investment Company II LLC Plaintiff vs Rizzo, Margaret et al Defendant	CA Non-Homestead Residential Foreclosure 3: \$250,000 or more	11/15/2022 Disposed	11/15/2022 Final Judgment
20-CA-003446	City of Cape Coral Plaintiff vs DeJesus, Gladys et al Defendant	CA Eminent Domain	11/08/2022 Disposed	11/08/2022 Final Judgment
20-CA-004960	City of Cape Coral Plaintiff vs Speak, Linda T, nka Hauanio, Linda T et al Defendant	CA Eminent Domain	11/03/2022 Disposed	11/03/2022 Final Judgment
21-CA-000764	Chabanova, Ivana Plaintiff vs Varga, Matus et al Defendant	CA Shareholder Derivative Action	11/14/2022 Disposed	11/14/2022 Final Judgment
21-CA-002744	Columna Inc Plaintiff vs Boston, Jasmine Hunter Defendant	CA Business Transactions	11/14/2022 Disposed	11/14/2022 Final Judgment
21-CA-005200	Curtis, Elyse Plaintiff vs Morrison Aluminum Construction Inc et al Defendant	CA Auto Negligence	11/14/2022 Disposed	11/14/2022 Final Judgment
21-CA-005553	Site Group Miami Corp Plaintiff vs Mashiter, Mark Richard et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	11/21/2022 Disposed	11/21/2022 Final Judgment
22-CA-002024	Lennar Homes LLC Plaintiff vs Gates Group LLC, dba Gates Construction et al Defendant	CA Contracts and Indebtedness	11/07/2022 Disposed	11/07/2022 Final Judgment
22-CA-003612	US BANK TRUST NATIONAL ASSOCIATION, atf Truman 2021 SC9 Title Trust Plaintiff vs ARCUNI, KAREN, aka ARCUNI, KAREN A et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	11/22/2022 Disposed	11/22/2022 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
20-CA-005312	Feltes, Adele Plaintiff vs State Farm Florida Insurance Company Defendant	CA Contracts and Indebtedness	11/16/2022 Disposed	11/16/2022 Final Judgment Jury
20-CA-006595	Lee County Sheriffs Office Plaintiff vs Campbell, Jarnell Taurice Defendant	CA Contraband Forfeiture	11/28/2022 Disposed	11/28/2022 Final Judgment Jury
21-CA-002420	Armed Forces Relief and Benefit Association Plaintiff vs Proctor, William E, III et al Defendant	CA Insurance Claims	11/22/2022 Disposed	11/22/2022 Final Judgment
21-CA-004479	Arguello, Ernesto Plaintiff vs German Crocodiles Garage LLC et al Defendant	CA Contracts and Indebtedness	11/14/2022 Disposed	11/14/2022 Final Judgment
21-CA-004698	L26 Development LLC et al Plaintiff vs Kinsey, Deborah Defendant	CA Business Torts	11/21/2022 Disposed	11/21/2022 Final Judgment
22-CA-001188	SOUTHERN IMPRESSION HOMES LLC Plaintiff vs TAN HILL LIMITED LLC et al Defendant	CA Other Real Property Actions 2: \$50,001-\$249,999 Quiet Title	11/01/2022 Disposed	11/01/2022 Final Judgment
22-CA-001205	CAPE HOLDINGS ENTERPRISES INC Plaintiff vs WRA VDL108 LLC et al Defendant	CA Other Real Property Actions 3: \$250,000 or more Quiet Title	11/01/2022 Disposed	11/01/2022 Final Judgment
22-CA-001218	Shadow Lakes at Lehigh Acres Homeowners Association Inc Plaintiff vs Bazelaïs, Alex et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000 Lien Foreclosure	11/08/2022 Disposed	11/08/2022 Final Judgment

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22-CA-001746		BANK OF NEW YORK MELLON , fka Bank of New York Plaintiff vs CRUZ, RODRIGO, aka CRUZ, RODRIGO F et al Defendant						CA Non-Homestead Residential Foreclosure 3: \$250,000 or more	11/06/2022	11/06/2022
									Disposed	Final Judgment
22-CA-002546		Shadow Lakes at Lehigh Acres Homeowners Association Inc Plaintiff vs Mauzy, Kimberly Defendant						CA Other Real Property Actions 1: \$0-\$50,000 Lien Foreclosure	11/08/2022	11/08/2022
									Disposed	Final Judgment
22-CA-003400		Corkscrew Crossing Community Development District Plaintiff vs State of Florida et al Defendant						CA Other	11/21/2022	11/21/2022
									Disposed	Final Judgment
22-CA-004418		Lawson, Alexander et al Plaintiff vs Clevelanad, Kathryn Lawson et al Defendant						CA Trust Litigation	11/08/2022	11/08/2022
									Disposed	Final Judgment

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**Div T**

Case Number	Style	Case Type Case Subtype	Case Status Date Inactive Case Status	S. Closure Date Statistical Closure
21-CA-003710	Ortiz-Hopkins, Josue Plaintiff vs Vicidomini, Vincent D et al Defendant	CA Auto Negligence	11/08/2022 Disposed	11/08/2022 Final Judgment
22-CA-000840	Bank Of New York Mellon, fka Bank Of New York Plaintiff vs Lilly, Haydee M et al Defendant	CA Non-Homestead Residential Foreclosure 3: \$250,000 or more	11/18/2022 Disposed	11/18/2022 Final Judgment
22-CA-001347	US Bank National Association Plaintiff vs Emme, Amy et al Defendant	CA Homestead Residential Foreclosure 2: \$50,001-\$249,999	11/15/2022 Disposed	11/15/2022 Final Judgment Non-Jury
22-CA-002171	DJR INVESTMENT GROUP LLC Plaintiff vs BROWN, CHERYL ZANETTA et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	11/15/2022 Disposed	11/15/2022 Final Judgment
22-CA-002484	Kolrei International LLC Plaintiff vs CAVRICH, STEPHEN J, Jr. et al Defendant	CA Other Real Property Actions 1: \$0-\$50,000 Quiet Title	11/17/2022 Disposed	11/17/2022 Final Judgment

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[Div Q](#)

Case Number	Style	Case Type Case Subtype	Case Status Date Inactive Case Status	S. Closure Date Statistical Closure
19-CA-001630	SFR SERVICES LLC, aao Zapisek, John Plaintiff vs AVATAR PROPERTY & CASUALTY INSURANCE COMPANY Defendant	CA Contracts and Indebtedness	11/09/2022 Disposed	11/09/2022 Final Judgment
21-CA-005522	Coconut Shores East CAI Plaintiff vs Heritage Property & Casualty Insurance Company Defendant	CA Contracts and Indebtedness	11/17/2022 Disposed	11/17/2022 Final Judgment

**Grand Total: 41**