

FORECLOSURE TIMES

BY LYNN E. SZYMONIAK, ESQ., ED., FRAUD DIGEST
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How many days does it take to foreclose in Florida? The average number of days for a foreclosure action to be completed is often reported, and usually accompanied by a criticism that the process is too unwieldy. The long foreclosure process has often been blamed for the nation's slow economic recovery. The discussion often moves quickly from "How long does it take?" to "How long should it take?"

While bank lawyers often argue that the foreclosure system should be changed so that foreclosures can move quickly through the courts, foreclosure defense advocates often point to due process horror stories like the recent story of Chief Circuit Judge Alan Dickey in Seminole County, Florida, who scheduled 300 foreclosure cases for three days, saying, "If everybody shows up, I'll have about 30 seconds a case."

Realty Trac provides the statistics in most stories. Realty Trac reported in January, 2012, that in Florida it took an average of 806 days to complete a foreclosure, the third longest time in the nation. New York reportedly took the longest to foreclose - 1,019 days and New Jersey was second at 964 days.

An examination of actual foreclosure cases in Palm Beach County does not support the Realty Trac findings. In this study, all of the cases filed by a major forecloser, Deutsche Bank National Trust Company ("DBNTC"), in December, 2009, were examined. DBNTC filed 170 new cases in December 2009.

Of the 170 cases, 76 cases (43.5%) remained open as of January 15, 2012.

54 of the cases were closed with entry of a final judgment of foreclosure.

40 of the cases were voluntarily dismissed by DBNTC. In many cases, a voluntary dismissal indicates the parties have reached a settlement. In foreclosures, it is also common for a bank to dismiss when the file is being transferred to another firm, a very common occurrence.

Of the cases with voluntary dismissals, the average time from filing to dismissal was 342 days.

Of the cases closed with a final judgment of foreclosure, the average number of days from the initial filing to the closing of the case was 345 days. A few cases continue long after the entry of a final judgment of foreclosure, because of post-judgment motions to re-open or set aside the final judgment. In such cases, the actual sales date was used as the end date.

Of the 94 resolved cases, 58 (62%) were resolved in less than one year.

In many of the open cases, there had been very little effort by the banks to move the case to a final resolution. It was not unusual to find open cases where there had been no docketed activity for over six months, and there were numerous cases where there had been no docketed activity for over one year.

When a foreclosure is completed, and the home sold, it is often sold for less than half of the amount of the original loan. The median sales price for existing homes in Palm Beach County fell from \$406,800 in June, 2005 to \$183,700 in November, 2011. A trustee may actually benefit, in the short term, from prolonging the foreclosure process because the final realized loss does not have to be reported to investors until the sale, thus allowing the trustee to delay the inevitable bad news to the investors. The servicer certainly benefits as the average servicer fees for servicing a loan in foreclosure are often three to five times the fees for servicing a performing loan.

There were a few hard-fought cases, with discovery disputes appearing regularly on the docket. In such cases, these disputes often involved delays by the banks in responding to discovery requests by the homeowner/defendants, particularly where the banks were asked to produce trust-related documents such as the Pooling and Servicing Agreement from the trust or original loan documents. Many of the cases involved Affidavits of Lost Notes and Lost Mortgages. The delays were caused by the plaintiff/bank.

This study will be expanded to include an entire calendar quarter and the other major foreclosers, Bank of America and Chase. It will include data from Hillsborough and St. Johns counties.

Here are the details of the action on the 170 DBNTC foreclosure cases filed in Palm Beach County in December, 2009:

1. Arundel, Jeanette

Filing Date: 12-1-2009

Bank's Motion for Summary Judgment: 2-3-2010

Final Judgment of Foreclosure: 6-23-2010

204 DAYS

2. Booth, Jay C., Jr.

Filing Date: 12-1-2009

PENDING

Bank's Motion to Dismiss on 1-5-2012

3. Dickens, Matthew W.

Filing Date: 12-1-2009

Bank's Notice of Voluntary **Dismissal**: 5-11-2010

161 DAYS

4. Garza, Abel

Filing Date: 12-1-2009

Bank's Motion for Summary Judgment: 1-28-2010

PENDING

Last Activity: 4-12-2011

5. Girtman, Esperanza

Filing Date: 12-1-2009

Bank's Motion for Summary Judgment: 1-26-2010

Final Judgment of Foreclosure: 5-12-2010

162 DAYS

6. Hendricks, Leon

Filing Date: 12-1-2009

Bank's Motion for Summary Judgment: 7-15-2010

PENDING

Last Activity: 12-8-2011

7. Jecrois, Jean Michelet

Filing Date: 12-1-2009

PENDING

Last Activity: 3-21-2010

8. Loudort, Elza

Filing Date: 12-1-2009

Bank's Motion for Summary Judgment: 1-25-2010

Bank's Notice of Voluntary **Dismissal**: 5-11-2010

161 DAYS

9. Powell, Clifford

Filing Date: 12-1-2009

PENDING

Last Activity: 12-15-2009

10. Prince, Eddie

Filing Date: 12-1-2009

Final Judgment of Foreclosure: 8-3-2010

245 DAYS

11. Sanchez, Ivan

Filing Date: 12-1-2009

Bank's Motion to Dismiss: 6-21-2010

PENDING

Last Activity: 6-21-2010

12. Snow, Frederic Gary

Filing Date: 12-1-2009

PENDING

Last Activity: 1-11-2012

13. Torres, Sarah

Filing Date: 12-1-2009

PENDING

Last Activity: 1-25-11

14. Tresness, Melissa

Filing Date: 12-1-2009

PENDING

Last Activity: 12-28-2009

15. Harrison, Letitia Monique

Filing Date: 12-2-2009

Bank's Motion for Summary Judgment: 3-22-2010

Final Judgment of Foreclosure: 6-14-2010

194 DAYS

16. Hernandez, Angel

Filing Date: 12-2-2009

Bank's Notice of Voluntary **Dismissal**: 9-30-2010

302 DAYS

17. Joseph, Ana

Filing Date: 12-2-2009

Bank's Motion for Summary Judgment: 3-16-2010

Final Judgment of Foreclosure: 10-18-2010

Post-judgment pleadings; sold 5-4-2011

518 DAYS

18. Pell, Amy

Filing Date: 12-2-2009

Bank's Voluntary **Dismissal**: 4-27-2011

511 DAYS

19. Sandoval, Carlos

Filing Date: 12-2-2009

PENDING

Last Activity: 3-31-2010

20. Wong, Suok Ing

Filing Date: 12-2-2009

Bank's Motion for Summary Judgment: 9-17-2010

PENDING

Last Activity: 1-4-2012

21. Badgley, Kenny

Filing Date: 12-3-3009

Final Judgment of Foreclosure: 6-14-2010

Post-judgment pleadings; sold 3-4-2011

457 DAYS

22. Coicou, Joseph

Filing Date: 12-3-2009

Bank's Motion for Summary Judgment: 2-12-2010

PENDING

Last Activity: 10-14-2011

23. Dieter, Eric A.

Filing Date: 12-3-2009

Bank's Motion for Summary Judgment: 11-5-2010

Dismissed: 12-15-2010

377 DAYS

24. Figueroa, Dora D.

Filing Date: 12-3-2009

PENDING

Last Activity: 10-24-2011

25. Flores, Jaime

Filing Date: 12-3-3009

Final Judgment: 7-20-2010

Post judgment Pleadings, Sold: 3-11-2011

463 DAYS

26. Pelaez, Aldo

Filing Date: 12-3-2009

Bank's Motion for Summary Judgment: 1-19-2010

PENDING

Last Activity: 10-31-2011

27. Pompey, Sharon

Filing Date: 12-3-3009

Final Judgment of Foreclosure: 5-10-2010

Post-judgment pleadings; sold on 10-21-2010

322 DAYS

28. Bedasee, Lenford

Filing Date: 12-4-2009

Bank's Motion for Summary Judgment: 5-20-2010

Final Judgment of Foreclosure: 7-1-2010

Post-judgment Motions; Sold to Bank on 4-15-2011

497 DAYS

29. Blake, Everal D.

Filing Date: 12-4-2009

Bank's Motion for Summary Judgment: 3-22-2010

PENDING

Last Bank Activity: 2-4-2011

30. Brown, Paul Hugh

Filing Date: 12-4-2009

Bank's Motion for Summary Judgment: 3-22-2010

Final Judgment of Foreclosure: 9-28-2010

298 DAYS

31. Narcisse, Anel

Filing Date: 12-4-2009

Bank's Motion for Summary Judgment: 2-23-2010

Final Judgment of Foreclosure: 7-8-2010

218 DAYS

32. Wachocki, Phillip

Filing Date: 12-4-2009

Bank's Motion for Summary Judgment: 6-21-2010

PENDING

Last Activity: 11-14-2011

33. Weiss, Stephen

Filing Date: 12-4-2009

Bank's Motion for Summary Judgment: 2-16-2010

Final Judgment of Foreclosure: 9-14-2010

Bankruptcy and Post-Judgment Motions

Sold to Bank/Plaintiff: 9-9-2011

644 DAYS

34. Astorga, Silvia

Filing Date: 12-7-2009

Bank's Notice of Voluntary **Dismissal**: 3-4-2010

87 DAYS

35. Santiago, Lily

Filing Date: 12-7-2009

PENDING

Last Activity: 8-8-2011 Referral to Mediation

36. Herisse, Innocent

Filing Date: 12-7-2009

Bank's Motion for Summary Judgment: 6-2-2010

Final Judgment of Foreclosure: 7-16-2010

Post-judgment motions; sold to bank/plaintiff on 6-30-2011

570 DAYS

37. Johnson, Johnny

Filing Date: 12-7-2009

Bank's Voluntary **Dismissal**: 11-16-2011

709 DAYS

38. Jules, Wasler

Filing Date: 12-7-2009

Bank's Motion for Summary Judgment: 2-18-2010

Bank's Voluntary **Dismissal**: 10-1-2010

298 DAYS

39. Martin, Rigoberto

Filing Date: 12-7-2009

Bank's Motion for Summary Judgment: 7-29-2010

PENDING

Last Activity: 6-13-2011 (Bank's Motion to Substitute Counsel)

40. Auguste, Enique

Filing Date: 12-8-2009

Bank's Motion for Summary Judgment: 2-25-2010

Voluntary **Dismissal**: 11-8-2011

700 DAYS

41. Cook, William

Filing Date: 12-8-2009

Bank's Motion for Summary Judgment: 3-12-2010

Final judgment of foreclosure: 6-18-2010

Bankruptcy and post-judgment motions

PENDING

Last Activity: 12-27-2011

42. Delva, Wislande

Filing Date: 12-8-2009

Bank's Motion for Summary Judgment: 2-9-2010

Final judgment of foreclosure: 6-17-2010

191 DAYS

43. George, Beryl

Filing Date: 12-8-2009

PENDING

Last Activity: 8-11-2010

44. Gonzalez, Juan

Filing Date: 12-8-2009

Bank's Motion for Summary Judgment: 8-12-2010

PENDING

Last Activity: 7-7-11

45. Levinger, Jane

Filing Date: 12-8-2009

Bank's Motion for Summary Judgment: 1-7-2010

PENDING

Last Activity: 1-6-2012

46. McCarty, Shirlon Dioni

Filing Date: 12-8-2009

Bank's Motion for Summary Judgment: 4-20-2010

PENDING

Last Activity: 8-22-2011 (substitution of counsel for bank)

47. Petrone, Anthony

Filing Date: 12-8-2009

Bank's Motion for Summary Judgment: 7-26-2010

Final Judgment of Foreclosure: 9-27-2011

301 DAYS

48. Saqib, Sobia M.

Filing Date: 12-8-2009

Bank's Motion for Summary Judgment: 2-4-2010

PENDING

Last Activity: 1-5-2012

49. Spee, Eric

Filing Date: 12-8-2009

Bank's Motion for Summary Judgment: 12-31-2009

Voluntary **Dismissal**: 11-19-2010

346 DAYS

50. Dennis, Marilyn

Filing Date: 12-9-2009

Bank's Motion for Summary Judgment: 6-3-2011

PENDING

Last Activity: 10-19-2011

51. Jules, Gina

Filing Date: 12-9-2009

Bank's Motion for Final Judgment: 1-28-2010

Final Judgment of Foreclosure: 9-14-2010

Bank's Motion to Vacate Final Judg. and Vol. **Dismissal**: 3-7-2011

453 DAYS

52. Lay, Lonnie

Filing Date: 12-9-2009

Voluntary **dismissal** by bank: 12-7-2010

363 DAYS

53. Winkelman, Janet

Filing Date: 12-9-2009

Bank's Voluntary **Dismissal**: 3-4-2010

85 DAYS

54. Yepes, Cesar

Filing Date: 12-9-2009

Bank's Motion for Summary Judgment: 2-5-2010

Final Judgment of Foreclosure: 8-9-2010

Post-judgment Motions

Final Judgment of Foreclosure (#2): 3-31-2011

477 DAYS

55. Basant, Garfield

Filing Date: 12-10-2009

Bank's Motion for Summary Judgment: 6-11-2010

Final Judgment of Foreclosure: 11-8-2010

Bankruptcy and Post-Judgment Motions; Sold to Bank on 4-15-2011

491 DAYS

56. Brewster, Eileen

Filing Date: 12-10-2009

Bank's Motion for Summary Judgment: 2-4-2010

Final Judgment of Foreclosure: 7-16-2010

218 DAYS

57. Derilus, Jean

Filing Date: 12-10-2009

PENDING

Last Activity: 4-25-2011

58. Dik, Carolyn Adams

Filing Date: 12-10-2009

Final Judgment of Foreclosure: 8-23-2010

Bank's Motion to Vacate Judgment and **Dismiss**: 10-24-2011

683 DAYS

59. Drake, Darla

Filing Date: 12-10-2009

Bank's Motion for Summary Final Judgment: 7-22-2010

Final Judgment of Foreclosure: 8-24-2010

257 DAYS

60. Faustin, Max

Filing Date: 12-10-2009

Bank's Motion for Summary Judgment: 10-4-2010

PENDING

Last Activity: 8-3-11 Bank's Motion to File an Amended Complaint

61. Goffe, Christina

Filing Date: 12-10-2009

Bank's Motion for Summary Judgment: 4-20-2010

Final Judgment of Foreclosure: 5-27-10

168 DAYS

62. Hartl, William

Filing Date: 12-10-2009

Bank's Notice of Voluntary **Dismissal**: 5-18-2011

524 DAYS

63. Kaplan, Jill

Filing Date: 12-10-2009

Bank's Notice of Voluntary **Dismissal**: 3-5-2010

85 DAYS

64. Rorabaugh, Patricia

Filing Date: 12-10-2009

Bank's Motion for Summary Judgment: 4-14-2010

Final Judgment of Foreclosure: 7-16-2010

PENDING

Last Activity: 1-4-2012 (Granting Bank's Motion to Sub. Counsel for Stern)

65. Rose, Warren

Filing Date: 12-10-2009

Bank's Motion for Summary Judgment: 3-10-2010

Final Judgment of Foreclosure: 5-12-2010

153 DAYS

66. Tartarkin, Barry

Filing Date: 12-10-2009

PENDING

Last Activity: 2-9-2010

67. Vasquez, Sergio

Filing Date: 12-10-2009

Bank's Motion for Summary Judgment: 8-31-2011

PENDING

Last Activity: 8-31-2011

68. Williams, Roney

Filing Date: 12-10-2009

Bank's Motion for Summary Judgment: 2-10-2010

Final Judgment of Foreclosure: 6-21-2010

193 DAYS

69. Angel, Alejandro

Filing Date: 12-11-2009

PENDING

Last Activity: 1-10-2012

70. Baptiste, Kenol Jean

Filing Date: 12-11-2009

Bank's Motion for Summary Judgment: 3-22-2010

Final Judgment of Foreclosure: 6-14-2010

185 DAYS

71. Duff, Jack

Filing Date: 12-11-2009

Bank's Motion for Summary Judgment: 2-9-2010

Bank's Motion for Voluntary **dismissal**: 4-1-2011

477 DAYS

72. Isaac, Emmanuel R.

Filing Date: 12-11-2009

PENDING

Last Activity: 8-26-2010

73. Manjaro, Errol*

Filing Date: 12-11-2009

PENDING

Last Activity: 11-21-2011

74. New Century Mortgage

Filing Date: 12-11-2009

Final Order of Foreclosure: 4-21-2010

131 DAYS

75. Schapiro, Sarita

Filing Date: 12-11-2009

Bank's Motion for Summary Judgment: 4-14-2011

PENDING

Last Activity: 7-19-2011

76. Thelemaque, Onondieu

Filing Date: 12-11-2009

Bank's Motion for Final Judgment: 1-28-2010

Renewed: 12-5-2011

PENDING

Last Activity: 12-9-2011

77. Vogal, Lee Scott

Filing Date: 12-11-2009

Bank's Motion for Summary Judgment: 6-3-2010

Final Judgment of Foreclosure: 7-19-2010

220 DAYS

78. Walden, Tangela

Filing Date: 12-11-2009

Bank's Motion for Summary Judgment: 2-16-2010

Bank's Voluntary **Dismissal**: 4-1-2011

477 DAYS

79. Wilson, Charles J.

Filing Date: 12-11-2009

Final Judgment of Foreclosure: 5-9-2011

514 DAYS

80. Zeien, Jason

Filing Date: 12-11-2009

Bank's Voluntary **Dismissal**: 12-27-2011

746 DAYS

81. Caballero, Hilda

Filing Date: 12-14-2009

Bank's Motion for Summary Judgment: 3-1-2010

Final Judgment of Foreclosure: 6-18-2010

Post-judgment Motions; sold to plaintiff 9-7-2011

514 DAYS

82. Deponte, Eugenia C.

Filing Date: 12-14-2009

Bank's Motion for Summary Judgment: 2-3-2010

Final Judgment of Foreclosure: 7-6-2010

182 DAYS

83. Francois, Raphael

Filing Date: 12-14-2009

PENDING

Last Activity: 6-10-2011 (bank's motion to sub. counsel)

84. Gernstadt, Hal

Filing Date: 12-14-2009

Bank's Notice of Voluntary **Dismissal**: 6-9-2010

177 DAYS

85. Kese, Claudette Witter

Filing Date: 12-14-2009

Bank's Notice of Voluntary **Dismissal**: 7-30-2010

228 DAYS

86. Licata, Angelo

Filing Date: 12-14-2009

Final Judgment of Foreclosure: 8-2-2010

231 DAYS

87. Moody, Gary

Filing Date: 12-14-2009

Final judgment of foreclosure: 9-28-2010

298 DAYS

88. Pangilinan, Sonny

Filing Date: 12-14-2009

Bank's Voluntary **Dismissal:** 11-2-2011

688 DAYS

89. Sanderford, Charlene

Filing Date: 12-14-2009

PENDING

Last Activity: 11-10-2011 (order allowing bank to sub. counsel)

90. Webster, Dena

Filing Date: 12-14-2009

Bank's Motion for Summary Judgment: 4-19-2010

Final Judgment of Foreclosure: 5-27-2010

164 DAYS

91. Witt, Gerhardt

Filing Date: 12-14-2009

Bank's Notice of Voluntary **Dismissal:** 6-9-2010

177 DAYS

92. Avila, Randy

Filing Date: 12-15-2009

Bank's Notice of Voluntary **Dismissal:** 4-9-2010

115 DAYS

93. Burton, David

Filing Date: 12-15-2009

Final Judgment of Foreclosure: 8-30-2011

623 DAYS

94. Capp, William, Jr.

Filing Date: 12-15-2009

Bank's Motion for Summary Judgment: 3-22-2010

Final Judgment of Foreclosure: 9-1-2010

260 DAYS

95. Perez, Haydee

Filing Date: 12-15-2009

PENDING

Last Activity: 11-14-2011 (Bank's Subst. Counsel)

96. Pinnock, Brian

Filing Date: 12-15-2009

Final judgment of foreclosure: 11-15-2011

700 DAYS

97. Purcell, Joyce

Filing Date: 12-15-2009

Vol. **Dismissal** by Bank: 7-7-2011

569 DAYS

98. Roblero, Rolfi E.

Filing Date: 12-15-2009

PENDING

Last Activity: 10-26-2011

99. Schweizer, Edward

Filing Date: 12-15-2009

PENDING

Last Activity: 6-2-2011 (sub. of counsel)

100. Sonntag, Charles

Filing Date: 12-15-2009

Vacate final judgment; voluntary **dismissal**: 8-30-2011

622 DAYS

101. Summa, Caryn

Filing Date: 12-15-2009

PENDING

Last Activity: 1-10-2012

102. Tooch, Charles A. Jr.

Filing Date: 12-15-2009

Final judgment of foreclosure: 6-14-2010

181 DAYS

103. Collins, James

Filing Date: 12-16-09

Bank's Motion for Summary Judgment Filed: 8-2-2010

Dismissed by Bank 5-4-2011

504 DAYS

104. Elias, Alejandro

Filing Date: 12-16-2009

Bank's Voluntary **Dismissal**: 10-8-2010

296 DAYS

105. English, Darla

Filing Date: 12-16-2009

Dismissed by Bank: 7-14-2010

210 DAYS

106. Gama, Jose Omar

Filing Date: 12-16-2009

PENDING

Last Activity: Mediation Report 11-16-2010

107. James, Yvonne

Filing Date: 12-16-2009

Bank's Motion for Summary Judgment Filed: 8-10-2010

Final Judgment of Foreclosure Entered: 8-10-2010

237 DAYS

108. Jeantinoble, Odmar

Filing Date: 12-16-2009

Defendant's MTD Filed: 1-21-2010

PENDING

109. Lehman, Elizabeth

Filing Date: 12-16-2009

PENDING

Last Activity: 1-3-2012

110. Maxwell, Bertha P.

Filing Date: 12-16-2009

PENDING

Last Activity: 7-22-2010

111. Muras, Wayne

Filing Date: 12-16-2009

Final Judgment of Foreclosure: 6-14-2010

180 DAYS

112. Shapiro, Andrea

Filing Date: 12-16-2009

Bank's Motion for Default Filed: 5-24-2010

PENDING

Last Activity: 5-24-2010

113. Shook, Kraig

Filing Date: 12-16-2009

PENDING

Last Activity: 8-4-2011

114. Tronccone, Monique

Filing Date: 12-16-2009

Bank's Motion for Summary Judgment Filed: 3-2-2010

Final Judgment of Foreclosure Entered: 5-12-2010

147 DAYS

115. Lormejuste, Clare Rose

Filing Date: 12-17-2009

Vol. **Dismissal** by Bank: 6-28-2010

193 DAYS

116. Meant, Jean Baptiste

Filing Date: 12-17-2009

Bank's Motion for Summary Judgment Filed: 5-6-2010

Final Judgment of Foreclosure Entered: 6-21-2010

185 DAYS

117. Rubner, Vaclave

Filing Date: 12-17-2009

Bank's Motion for Summary Judgment Filed: 3-22-2010

Final Judgment of Foreclosure Entered: 6-14-2010

179 DAYS

118. Travis, Farah

Filing Date: 12-17-2009

Bank's Motion for Summary Judgment Filed: 1-4-2010

Voluntary **Dismissal** By Bank: 11-19-2010

337 DAYS

119. Zaremba, Jameelia

Filing Date: 12-17-2009

Bank's Motion for Summary Judgment Filed: 3-26-2010

Final Judgment of Foreclosure Entered: 7-8-2010

Numerous Post Judgment matters; Sold to Bank: 12-30-2011
(\$31,100)

743 DAYS

120. Boden, Pio Izabel

Filing Date: 12-18-2009

Voluntary **Dismissal** By Bank: 4-15-2010

118 DAYS

121. Cullen, Lyn

Filing Date: 12-18-2009

Bank's Motion for Summary Judgment Filed: 3-16-2010

PENDING

Last Activity: 3-16-2010

122. Guerrier, Jean

Filing Date: 12-18-2009

Bank's Motion for Summary Judgment Filed: 2-22-2010

Voluntary **dismissal** by Bank: 2-19-2011

428 DAYS

123. Jestine, Saint Jamais

Filing Date: 12-18-2009

Vol. **Dismissal** by Bank: 2-16-2010

60 DAYS

124. Kearney, Virginia

Filing Date: 12-18-2009

Bank's Motion for Summary Judgment Filed: 9-29-2010

PENDING

Last Activity: 9-29-2010

125. Pierre, Carmel

Filing Date: 12-18-2009

PENDING

Last Activity: 5-25-1

126. Reeves, Ilene

Filing Date: 12-18-2009

Bank's Motion for Summary Judgment Filed: 9-10-2010

PENDING

127. Santiago, Ana E.

Filing Date: 12-18-2009

Bank's Motion for Summary Judgment Filed: 1-4-11

Bank's Notice of Voluntary Dismissal Filed: 4-13-2011

480 DAYS

128. Wilson, David

Filing Date: 12-18-2009

PENDING

Last Activity: 12-22-2011

129. Cash, Cleona

Filing Date: 12-21-2009

Bank's Motion for Summary Judgment Filed: 10-26-2010

PENDING

Last activity: 10-8-2010

130. Duran, Juan

Filing Date: 12-21-2009

Bank's Motion for Summary Judgment Filed: 2-5-10

PENDING

Last activity: 12-29-2010

131. Esposito, Sally

Filing Date: 12-21-2009

PENDING

Last activity: 11-1-2010

132. Garcia, Jorge

Filing Date: 12-21-2009

Bank's Motion for Summary Judgment Filed: 7-16-2010

Final Judgment of Foreclosure Entered: 8-10-2010

232 DAYS

133. Jean-Pierre, Elvince

Filing Date: 12-21-2009

Bank's Motion for Summary Judgment Filed: 4-13-2010

PENDING

Last Activity: 4-27-2011

134. Stenback, Gordon

Filing Date: 12-21-2009

Bank's Motion for Summary Judgment Filed: 7-2-2010

Numerous post-judgment pleadings

Sold to bank for \$16,600 on 3-14-2011

448 DAYS

135. Paloni, Chrissa

Filing Date: 12-22-2009

PENDING

Last Activity: 7-14-2011

136. Serrano, Joseph

Filing Date: 12-22-2009

Final Judgment of Foreclosure Entered: 6-16-2011

Numerous post-judgment pleadings

Sold to plaintiff for \$190,200 on 8-1-2011

587 DAYS

137. Spence, Ida

Filing Date: 12-22-2009

Bank's Motion for Summary Judgment Filed: 7-13-2010

PENDING

Last Activity: 11-22-2010

138. Arvisais, Arlettie

Filing Date: 12-23-2009

Bank's Motion for Summary Judgment Filed: 9-10-2010

Final Judgment of Foreclosure Entered: 12-20-2011 (\$149,435)

Sale date 2/13 (5200 Edgecliff Avenue)

362 DAYS

139. Cisterna, Paul

Filing Date: 12-23-2009

Bank's Notice of Voluntary **Dismissal**: 2-19-2010

58 DAYS

140. Elliott, Paul

Filing Date: 12-23-2009

Bank's Motion for Summary Judgment Filed: 3-16-2011

PENDING

Last Activity: 5-31-2011

141. Jackson, Rickey

Filing Date: 12-23-2009

Final Judgment of Foreclosure: 9-8-2010

259 DAYS

142. Lloyd, Stephen

Filing Date: 12-23-2009

Bank's Motion for Summary Judgment Filed: 2-23-2010

Final Judgment of Foreclosure Entered: 7-15-2010 (\$829,749.31)

204 DAYS

143. Williams, Kenneth

Filing Date: 12-23-2009

PENDING

Last Activity: 12-22-2011

144. Barrett, James

Filing Date: 12-28-2009

Final Judgment of Foreclosure: 8-23-2011

238 DAYS

145. Benjamin, Aaron

Filing Date: 12-28-2009

Bank's Voluntary **Dismissal** Filed: 4-23-2010

116 DAYS

146. Brink, Daniela

Filing Date: 12-28-2009

PENDING

Last Activity: 4-5-2010

147. Flatley, Rachel

Filing Date: 12-28-2009

PENDING

Last Activity: 7-30-3010

148. Herisca, Marie

Filing Date: 12-28-2009

PENDING

Last Activity: 1-9-2012

149. Jacobson, Donald

Filing Date: 12-28-2009

PENDING

Last Activity: 11-28-2011

150. Puhl, Douglas

Filing Date: 12-28-2009

Bank's Motion for Summary Judgment Filed: 2-24-2010

PENDING

Last Activity: 4-19-2011

151. Zamir, Elisha

Filing Date: 12-28-2009

PENDING

Last Activity: 8-24-2011

152. Albury, Beverly

Filing Date: 12-29-2009

Vol. **Dismissal**: 3-1-2011

427 DAYS

153. Berlinger, Gary

Filing Date: 12-29-2009

Vol. **Dismissal**: 12-14-2010

350 DAYS

154. Darling, Melvina R.

Filing Date: 12-29-2009

PENDING

Last Activity: 11-21-2011

155. Ellis, Thomas

Filing Date: 12-29-2009

PENDING

Last Activity: Order for Bank to Sub. Counsel: 6-10-2011

156. O'Callaghan, Susanna

Filing Date: 12-29-2011

Bank's Motion for Summary Judgment Filed: 3-23-2010

Final Judgment of Foreclosure Entered: 6-14-2010 (\$281,906)

167 DAYS

157. Peters, Julian

Filing Date: 12-29-2009

Bank's Notice of Vol. **Dismissal**: 7-28-2010

211 DAYS

158. Ulyssee, Kerole

Filing Date: 12-29-2009

PENDING

Last Activity: 1-12-2010

159. Cheshire, Denise

Filing Date: 12-30-2009

PENDING

Last Activity: 2-4-2011

160. Confessore, Joseph

Filing Date: 12-30-2009

PENDING

Last Activity: 8-10-2011

161. Etienne, Sandra

Filing Date: 12-30-2009

Vol. **Dismissal** by Bank: 9-15-2010

259 DAYS

162. Florez, Andres

Filing Date: 12-30-2009

Final Judgment of Foreclosure: 8-9-2010

Post-judgment motions; sold to bank 7-8-2011

555 DAYS

163. O'Donnell, Michael

Filing Date: 12-30-2009

Final judgment of foreclosure: 6-9-2011

Post-judgment motions; sold on 12-6-2011

706 DAYS

164. Reyes, Domingo

Filing Date: 12-30-2009

PENDING

Last Activity: 12-30-2011

165. Castillo, Biviana

Filing Date: 12-31-2009

PENDING

Last Activity: 4-15-2010

166. Cruz, Lorenzo

Filing Date: 12-31-2009

Bank's Motion for Summary Judgment: 1-10-12

PENDING

Last Activity: 1-10-2012

167. Drolet, Peter A.

Filing Date: 12-31-2009

PENDING

Last Activity: 12-12-2011

168. Miranda, Rigoberta

Filing Date: 12-31-2009

PENDING

Last Activity: 7-21-2011 (Bank's sub. Of counsel)

169. O'Neill, Francis T.

Filing Date: 12-31-2009

Final Judgment of Foreclosure: 8-30-2010

607 DAYS

170. Schwartz, Michael

Filing Date: 12-31-2009

Final Judgment of Foreclosure: 11-22-2011

691 DAYS

