

Citrus County Clerk of the Circuit Court

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Case Information

Case Number	2010 CA 004323	Case Judge	Falvey, Carol A
Case Type	CIRCUIT CIVIL	File Date	09/03/2010
Case Action	NON-HOMESTEAD FC>250,000	Case Status	CLOSED
Date of Sale	11/06/2014	Judgment Amount	\$308,739.52

Party Information (Most Recent Address Listed First)

Record	Party Type	Name (Most Recent Address Listed First)	Race	Gender	Date of Birth	Date of Death
1	PLAINTIFF	BANK OF AMERICA NA				
		Address: TAMPA FL 33623 (Mailing)				
		Attorney: BOWEN, ROBERT ESQ				
		Attorney: HERMAN, ZACH ESQ				
		Attorney: COPELAND, COURTNIIE				
		Attorney: POTOPSINGH, MARIE (Dismissed 08/19/2014)				
2	PLAINTIFF	BAC HOME LOANS SERVICING LP				
		Attorney: COPELAND, COURTNIIE				
		Attorney: WELLBORN, ELIZABETH R ESQ				
		Attorney: LEVINE, ADAM G (Dismissed 02/14/2011)				
3	DEFENDANT	HOSANG, ASTOR EVERETT				
		Address: TRENTON NJ 08610 (Mailing)				
4	DEFENDANT	UNKNOWN SPOUSE				
5	DEFENDANT	ANY AND ALL UNKNOWN PARTIES				
6	DEFENDANT	BRENTWOOD VILLAS PROPERTY OWNERS ASSOCIATION INC				
7	DEFENDANT	BRENTWOOD FARMS PROPERTY OWNERS ASSOCIATION INC				
8	DEFENDANT	MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC				
9	DEFENDANT	DOE, JOHN				
10	DEFENDANT	UNKNOWN TENANT #1				

















11	DEFENDANT	DOE, JANE				
12	DEFENDANT	UNKNOWN TENANT #2				





































Dispositions



















































Record	Status	Status Date	Disposition Code	Disposition Date	Judge	Action Code
1	Closed	09/03/2010	Closed	04/24/2014	Falvey, Carol A	NON-HOMESTEAD FC>250,000

















































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RED denotes document is in Redaction

































Docket #	Date	Description	Image	Pages
1	09/03/2010	COMPLAINT TO FORECLOSE MORTGAGE / EXHIBIT		
2	09/03/2010	CIVIL COVER SHEET		
3	09/03/2010	CA MTG FC FILING FEE > 250000 RECEIPT: 617271 DATE: 09/03/2010		
4	09/03/2010	ISSUE SUMMONS CA DR RECEIPT: 617271 DATE: 09/03/2010		
5	09/03/2010	NOTICE LIS PENDENS RECEIPT: 617271 DATE: 09/03/2010		
6	09/03/2010	ADDITIONAL DEFENDANTS CIRCUIT RECEIPT: 617271 DATE: 09/03/2010		
7	09/03/2010	SERVICE BY PROCESS SERVER: PROVEST		
8	09/03/2010	NOTICE OF LIS PENDENS- UNRECORDED (\$8.50)		
9	09/03/2010	VALUE OF REAL PROPERTY ON MORTGAGE FORECLOSURE CLAIM		
10	09/03/2010	FORM A CERTIFICATE		
11	09/03/2010	PLAINTIFFS CERTIFICATE SETTLEMENT AUTHORITY		
12	09/08/2010	CORRESPONDENCE FROM CLERK TO ATTORNEY REGARDING LIS PENDENS RECORDING FEE	 	1
13	10/20/2010	RETURN OF SERVICE-SERVED	 	3
14	10/20/2010	RETURN OF SERVICE-UNSERVED	 	4
15	10/20/2010	RETURN OF SERVICE-SERVED	 	2
16	10/20/2010	RETURN OF SERVICE-SERVED	 	2
17	10/20/2010	RETURN OF SERVICE-SERVED	 	2
18	10/20/2010	RETURN OF SERVICE-UNSERVED	 	2
19	10/20/2010	RETURN OF SERVICE-UNSERVED	 	3
20	12/08/2010	NOTICE OF APPEARANCE AS CO COUNSEL FOR BAC HOME LOANS SERVICING LP (PLAINTIFF);		
21	01/05/2011	NOTICE OF APPEARANCE AS CO COUNSEL ELIZABETH R WELLBORN (ATTORNEY) ON BEHALF OF BAC HOME LOANS SERVICING LP (PLAINTIFF)		
22	02/11/2011	JOINT STIPULATION FOR SUBSTITUTION OF COUNSEL		
23	02/14/2011	ORDER (STIPULATION FOR SUBSTITUTION OF COUNSEL)		

24	02/14/2011	AFFIDAVIT OF FACT WRIT IN THE NATURE OF RESPONSE		
25	02/14/2011	AFFIDAVIT OF FACT COVER LETTER		
26	03/07/2011	AFFIDAVIT OF FACT COVER LETTER (EXHIBIT D4) / ATTACH		
27	04/04/2011	AFFIDAVIT IF FACT CIVER LETTER / ATTACHMENTS/EXHIBITS		
28	04/08/2011	AFFIDAVIT OF FACT COVER LETTER / ATTACH		
29	04/11/2011	AFFIDAVIT OF FACT COVER LETTER / EXHIBITS ATTACH		
30	06/13/2011	AFFIDAVIT OF FACT WRIT IN THE NATURE OF RESPONSE - EXHIBIT A-27		
31	06/13/2011	AFFIDAVIT OF FACT COVER LETTER - EXHIBIT A-29		
32	08/19/2011	AFFIDAVIT OF FACT COVER LETTER / EXHIBIT K-1		
33	09/12/2011	AFFIDAVIT OF FACT COVER LETTER / EXHIBIT J7(A)		
34	09/26/2011	AFFIDAVIT OF FACT COVER LETTER / EXHIBIT J7(B)		
35	09/30/2011	AFFIDAVIT OF FACT COVER LETTER EXHIBIT ND-1A-NAP		
36	09/30/2011	AFFIDAVIT OF FACT COVER LETTER EXHIBIT "ND-1A-NAP		
37	10/24/2011	AFFIDAVIT OF FACT COVER LETTER EXHIBIT ND-2A-NAP	 	6
38	11/10/2011	AFFIDAVIT OF FACT COVER LETTER EXHIBIT CC-R4-NAP	 	2
39	11/10/2011	AFFIDAVIT OF FACT WRIT IN THE NATURE OF RESPONSE AND REQUEST EXHIBIT RR4-NPA	 	3
40	11/14/2011	AFFIDAVIT OF FACT COVER LETTER EXHIBIT FR-1A-NAP	 	6
41	11/28/2011	AFFIDAVIT OF FACT COVER LETTER EXHIBIT CC-B119-NAP	 	8
42	01/27/2012	AFFIDAVIT OF FACT COVER LETTER EXHIBIT CC-TR-NAP	 	13
43	01/27/2012	WRIT FOR ALLODIAL AL SEISIN IN DEED	 	4
44	01/27/2012	JUDICIAL NOTICE AND PROCLAMATION	 	2
45	01/27/2012	(COPY) JUDICIAL NOTICE AND PROCLAMATION	 	4
46	01/27/2012	COPY- WRIT FOR ALLODIAL AL SEISIN IN DEED EXHIBIT A2912H2011E	 	8
47	01/27/2012	(COPY) AFFIDAVIT OF FACT COVER LETTER	 	4
48	01/27/2012	(COPY) QUITCLAIM ALLODIAL AL SEISIN IN DEED	 	1
49	01/27/2012	EXHIBIT 20 2295NAP-11 TRANSFER OF INHERITANCE	 	2
50	06/01/2012	AFFIDAVIT OF FACT - EXHIBIT CC-DR1-NAP	 	4
51	06/01/2012	AFFIDAVIT OF FACT - EXHIBIT CC-DR1-WCP	 	4
52	07/30/2012	JUDGE GURROLA, BARBARA: ASSIGNED		
53	11/16/2012	NOTICE OF FILING	 	7
54	12/03/2012	EX PARTE MOTION FOR LEAVE TO AMEND COMPLAINT/FIRST AMENDED COMPLAINT FOR FORECLOSURE	 	38
55	12/11/2012	ORDER GRANTING PLAINTIFFS EX PARTE MOTION FOR LEAVE TO AMEND	 	2

		COMPLAINT		
57	12/21/2012	AFFIDAVIT OF FACT EXHIBIT CC-AP-DN1	 	6
58	12/26/2012	RETURNED COPY OF ORDER GRANTING EX PARTE MOTION FOR LEAVE TO AMEND COMPLAINT	 	43
59	12/26/2012	VOLUME 2 CREATED		
60	01/17/2013	RETURNED COPY OF ORDER GRANTING PLAINTIFFS EXPARTE MOTION FOR LEAVE TO AMEND COMPLAINT	 	3
61	01/28/2013	CORRESPONDENCE	 	2
63	09/27/2013	ORDER SETTING CAUSE FOR HEARING	 	2
64	10/01/2013	CASE MGMT/STATUS CONFERENCE SET FOR 01/22/2014 AT 2:50 PM IN CH/ , JDG: GURROLA, BARBARA		
65	10/10/2013	RETURN MAIL	 	1
66	10/10/2013	RETURN MAIL	 	1
68	01/24/2014	NOTICE OF CHANGE OF ATTORNEY OF RECORD FOR PLAINTIFF AND DIRECTIONS TO THE CLERK TO UPDATE ATTORNEY INFORMATION	 	2
69	01/24/2014	NOTICE OF DROPPING PARTY E - Recorded (OR.2602.325 / 2014003655)	 	2
70	01/24/2014	MOTION FOR DEFAULT/DEFAULT - ENTERED	 	4
71	01/24/2014	NON-MILITARY AFFIDAVIT	 	5
72	01/24/2014	ORDER SETTING NON JURY TRIAL	 	2
73	01/27/2014	NON MILITARY AFFIDAVIT	 	5
74	01/29/2014	PLAINTIFF'S ATTORNEY: COPELAND, COURTNIE ASSIGNED		
75	01/29/2014	TRIAL SET FOR 04/23/2014 AT 9:40 AM IN / , JDG: GURROLA, BARBARA		
77	02/03/2014	RETURN MAIL	 	1
78	02/07/2014	PLAINTIFF'S EXHIBIT LIST	 	3
79	02/07/2014	WITNESS LIST	 	3
80	02/07/2014	CERTIFICATE OF SERVICE	 	4
81	02/24/2014	RETURN MAIL	 	2
82	02/24/2014	RETURN MAIL	 	2
83	02/24/2014	COPY ORDER SETTING NON JURY TRIAL	 	2
84	02/24/2014	COPY NOTICE OF DROPPING PARTY	 	2
85	02/24/2014	COPY PLAINTIFFS MOTION FOR DEFAULT AND CLERKS DEFAULT	 	11
86	02/24/2014	PLAINTIFFS EXHIBIT LIST	 	3
87	02/24/2014	WITNESS LIST	 	3
88	02/24/2014	COPY CERTIFICATE OF SERVICE	 	4

89	02/25/2014	ORDER SETTING NON JURY TRIAL COPY	 	2
90	02/25/2014	NOTICE OF DROPPING PARTY COPY	 	2
91	02/25/2014	PLAINTIFFS MOTION FOR DEFAULT AND CLERKS DEFAULT COPY	 	11
92	02/25/2014	PLAINTIFFS EXHIBIT LIST COPY	 	3
93	02/25/2014	WITNESS LIST COPY	 	3
94	02/25/2014	CERTIFICATE OF SERVICE COPY	 	4
96	04/24/2014	PLAINTIFF'S EXHIBIT LIST TAKEN IN BY JUDGE GURROLA	 	1
97	04/24/2014	NOTICE OF FILING ORIGINAL NOTE AND MORTGAGE	 	40
98	04/24/2014	FINAL JUDGMENT OF FORECLOSURE E - Recorded (OR.2618.2361 / 2014018788)	 	6
99	04/24/2014	CASE CLOSED		
100	05/12/2014	AFFIDAVIT OF TRUTH	 	12
101	05/22/2014	NOTICE OF FORECLOSURE SALE	 	2
102	05/27/2014	AFFIDAVIT OF FACT	 	3
103	06/05/2014	PROOF OF PUBLICATION	 	2
104	06/06/2014	FORECLOSURE SALE LISTING SET FOR 06/12/2014 AT 10:00 AM IN RA/ , JDG: FORECLOSURE, SALE		
105	06/06/2014	PLAINTIFF'S MOTION TO CANCEL FORECLOSURE SALE DATE FOR JUNE 12, 2014	 	3
106	06/06/2014	CASE REOPENED FOR REOPEN		
108	06/09/2014	JUDGE GURROLA, BARBARA: ASSIGNED		
109	06/10/2014	ASSIGNMENT OF BID	 	2
110	06/11/2014	ORDER ON PLAINTIFF'S MOTION TO CANCEL FORECLOSURE SALE DATE FOR JUNE 12, 2014 SALE E - Recorded (OR.2627.2015. / 2014026438)	 	2
111	06/11/2014	REOPENED CASE CLOSED		
113	06/16/2014	RETURN MAIL	 	1
114	06/20/2014	PAYMENT \$0.00 RECEIPT #2014023981	 	1
116	07/24/2014	NOTICE OF APPEARANCE OF CO-COUNSEL	 	2
117	07/24/2014	MOTION FOR SUBSTITUTION OF PLAINTIFF'S COUNSEL	 	5
118	07/24/2014	CASE REOPENED FOR REOPEN		
119	07/28/2014	MOTION FOR SUBSTITUTION OF PLAINTIFF'S COUNSEL	 	10
121	08/19/2014	AFFIDAVIT OF FACT	 	4
122	08/19/2014	AFFIDAVIT OF TRUTH (COPY)	 	5
123	08/19/2014	ORDER SUBSTITUTING COUNSEL	 	2

124	08/19/2014	REOPENED CASE CLOSED		
125	08/22/2014	PLAINTIFF'S ATTORNEY: BOWEN, ROBERT ESQ ASSIGNED		
126	08/22/2014	JUDGE FALVEY, CAROL A: ASSIGNED		
127	08/22/2014	CORRESPONDENCE FROM CLERK	 	1
129	09/09/2014	MOTION TO RESCHEDULE JUNE 12, 2014 FORECLOSURE SALE	 	3
130	09/09/2014	CASE REOPENED FOR REOPEN		
132	09/16/2014	CORRESPONDENCE FROM CLERK	 	1
133	09/17/2014	ORDER RESCHEDULING JUNE 12, 2014 FORECLOSURE SALE E - Recorded (OR.2645.1369. / 2014041700)	 	3
134	09/17/2014	FORECLOSURE SALE LISTING SET FOR 11/06/2014 AT 10:00 AM IN RA/ , JDG: FORECLOSURE, SALE		
136	09/17/2014	REOPENED CASE CLOSED		
137	09/19/2014	AFFIDAVIT OF TRUTH NOTICE TO CO COUNSEL	 	6
138	10/07/2014	AFFIDAVIT OF TRUTH	 	4
139	10/09/2014	NOTICE OF RESCHEDULED SALE	 	2
140	10/09/2014	AFFIDAVIT OF TRUTH	 	4
142	10/21/2014	PAYMENT \$5.00 RECEIPT #2014040570	 	1
143	10/22/2014	PAYMENT \$46.00 RECEIPT #2014040726	 	1
144	10/22/2014	NOTICE OF REMOVAL: CIVIL RIGHTS CASES	 	8
145	10/29/2014	FINAL NOTICE FOR COLLECTIONS	 	1
146	10/30/2014	PAYMENT \$88.00 RECEIPT #2014041577	 	1
147	10/30/2014	PROOF OF PUBLICATION	 	2
148	10/31/2014	ASSIGNMENT OF BID	 	2
150	11/04/2014	PAYMENT \$50.00 RECEIPT #2014042324	 	1
151	11/05/2014	ASSIGNMENT OF BID	 	2
152	11/06/2014	ORDER STRIKING DEFENDANT'S NOTICE OF REMOVAL	 	2
153	11/06/2014	FORECLOSURE SALE BID FORM	 	2
154	11/06/2014	CERTIFICATE OF SALE/PROOF OF PUBLICATION E - Recorded (OR.2654.1662. / 2014049641)	 	3
155	11/13/2014	DEFENDANT'S MOTION TO STRIKE SALE OF PROPERTY	 	7
156	11/13/2014	EXHIBIT (A)	 	1
157	11/13/2014	EXHIBIT (B)	 	6
158	11/13/2014	EXHIBIT (C)	 	3

159	11/13/2014	EXHIBIT (D)	 	1
160	11/13/2014	CASE REOPENED FOR REOPEN		
163	11/13/2014	LETTER OF COLLECTION	 	1
164	11/14/2014	ORDER DENYING DEFENDANT'S MOTION TO STRIKE SALE OF PROPERTY	 	2
165	11/14/2014	REOPENED CASE CLOSED		
166	11/17/2014	NOTICE OF LIS PENDENS E - Recorded (OR.2658.1199. / 2014052951)	 	2
167	11/18/2014	CERTIFICATE OF NO DISBURSEMENTS	 	2
168	11/18/2014	CERTIFICATE OF TITLE - E - Recorded (OR.2657.1260. / 2014052066)	 	2
169	11/20/2014	CORRESPONDENCE FROM CLERK	 	1
170	11/20/2014	PAYMENT \$50.00 RECEIPT #2014044564	 	1
172	12/02/2014	PAYMENT \$9.00 RECEIPT #2014045617	 	1
174	12/02/2014	NOTICE OF APPEAL E - Recorded (OR.2658.1386. / 2014053014)	 	4
175	12/02/2014	LETTER OF COLLECTION - APPEALS	 	1
176	12/03/2014	5TH DISTRICT COURT OF APPEAL-ACKNOWLEDGEMENT OF NEW CASE (5D14-4338) NON-FINAL	 	1
177	12/04/2014	SENT TO COLLECTION AGENCY		
178	12/12/2014	PAYMENT \$1.00 RECEIPT #2014047211	 	1
179	12/15/2014	PAYMENT \$100.00 RECEIPT #2014047289	 	1
180	04/06/2015	PAYMENT \$2.00 RECEIPT #2015012276	 	1
181	04/13/2015	PAYMENT \$41.00 RECEIPT #2015013454	 	1

Events

Disclaimer

Some scheduled events may not be listed, please see the docket for more information.

Record	Date	Start Time	Location	Event Type	Judge	Result
1	01/22/2014	2:50PM	CHAMBERS	CASE MGMT/STATUS CONFERENCE	Gurrola, Barbara	
2	04/23/2014	9:40AM		TRIAL	Gurrola, Barbara	
3	06/12/2014	10:00AM	REALAUCTION	FORECLOSURE SALE LISTING	FORECLOSURE, SALE	CANCELLED
4	11/06/2014	10:00AM	REALAUCTION	FORECLOSURE SALE LISTING	FORECLOSURE, SALE	SOLD PLAINTIFF

Financial Summary

Disclaimer

Monetary amounts indicated as "dismissed" reflect not only fines, costs and fees that may have been dismissed, but may also include amounts that have been modified due to legislative changes, fees that cannot be accepted prior to a court hearing, and other reasons. The dismissal of amounts due on a case do not reflect the disposition of the case. Contact the Clerk's office for specific information regarding dismissed amounts.

The fees itemized below may not include all fees currently due on this case, please contact our office to confirm payoff amount.

Record	Docket Application	Owed	Paid	Dismissed	Due
1	CA MTG FC FILING FEE > 250000	\$1,905.00	\$1,905.00	\$0.00	\$0.00
2	Circuit Civil Lower Ct Appeal Filing Fee	\$100.00	\$100.00	\$0.00	\$0.00
3	Circuit Civil Mortgage Foreclosure Sale Fee	\$70.00	\$70.00	\$0.00	\$0.00
4	AUCTION FEE	\$49.00	\$49.00	\$0.00	\$0.00
5	RE-OPEN FEE-CA/DR	\$100.00	\$100.00	\$0.00	\$0.00
6	ISSUE SUMMONS CA DR	\$70.00	\$70.00	\$0.00	\$0.00
7	RE-OPEN FEE-CA/DR	\$50.00	\$0.00	\$0.00	\$50.00
8	NOTICE LIS PENDENS	\$14.00	\$5.50	\$0.00	\$8.50
9	NOTICE LIS PENDENS	\$9.00	\$9.00	\$0.00	\$0.00
10	Additional Defendants Circuit	\$7.50	\$7.50	\$0.00	\$0.00
11	Copies Circuit Civil	\$88.00	\$88.00	\$0.00	\$0.00
12	Copies Circuit Civil	\$46.00	\$46.00	\$0.00	\$0.00
13	Copies Circuit Civil	\$41.00	\$41.00	\$0.00	\$0.00
14	Copies Circuit Civil	\$5.00	\$5.00	\$0.00	\$0.00
15	Copies Circuit Civil	\$2.00	\$2.00	\$0.00	\$0.00
16	Copies Circuit Civil	\$1.00	\$1.00	\$0.00	\$0.00
	Total	\$2,557.50	\$2,499.00	\$0.00	\$58.50

Receipts

Record	Date	Receipt	Received From	Payment Amount	Applied Amount
1	09/03/2010	617271	DJS PROCESSING	\$1,988.00	\$1,988.00
2	06/20/2014	2014023981	JOSHUA SABET ESQ	\$0.00	\$0.00
3	10/21/2014	2014040570	ASTOR HOSANG	\$5.00	\$5.00
4	10/22/2014	2014040726	MAURICE HARRIS	\$46.00	\$46.00
5	10/30/2014	2014041577	ASTOR E HOSANG	\$88.00	\$88.00
6	10/30/2014	2014041625	20049 Brandee Williams	\$70.00	\$70.00
7	11/04/2014	2014042324	ALBERTELLI LAW	\$50.00	\$50.00

8	11/06/2014	2014042648	20049 Brandee Williams	\$49.00	\$49.00
9	11/20/2014	2014044564	HOSANG, ASTOR EVERETT	\$50.00	\$50.00
10	12/02/2014	2014045617	ASTOR HO SANG EL	\$9.00	\$9.00
11	12/12/2014	2014047211	HOSANG, ASTOR EVERETT	\$1.00	\$1.00
12	12/15/2014	2014047289	HOSANG, ASTOR EVERETT	\$100.00	\$100.00
13	04/06/2015	2015012276	LOURDES CARBALLO	\$2.00	\$2.00
14	04/13/2015	2015013454	KRISTEN TAJAK	\$41.00	\$41.00

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