

LITIGATION LIST

TO: Mayor and City Commission

FROM: Jose Smith, City Attorney

DATE: March 21, 2017

I. Civil Rights:

II. Personal Injury:

NEW CASES

Luna Franco v. CNMB

III. Other Litigation:

IV. Forfeitures:

CLOSED CASES

CNMB v. Jeremy Souvenir In Re: Forfeiture of \$6,400.00 in US Currency

CNMB v. Fritz Rosemond In Re: Forfeiture of 2011 MBW 528i Vin #
WBAFR1C54BC737715

CNMB v. Emmanuel Vasquez In Re: Forfeiture of \$30,000.00 in U.S. Currency

CNMB v. Luis Navarro and Ulysses DeVillegas In Re: Forfeiture of \$52,913.00 in U.S.
Currency, \$5,000.00 in U.S. Currency, \$719.00 in U.S. Currency

V. Mortgage Foreclosures:

NEW CASES

Nationstar Mortgage v. Essie King and CNMB

Wilmington Trust v. Robert Djordevic and CNMB

Broker Floridian Mortgage v. Charitable Fleurant and CNMB

VI. Bankruptcies:

VII. Other information: