

 **CASE NUMBER: 12-CA-014325**

HILLSBOROUGH TRANSIT AUTHORITY vs UNDER TRUST DATED 5-18-94et al,

Case Number: 12-CA-014325

Uniform Case Number: 292012CA014325A001HC

Filed On: 2012-09-11

Case Type: Eminent Domain

Case Status: Closed

Judicial Officer: Huey, L. Paul

Defendant: UNDER TRUST DATED 5-18-94

Amount Due: \$0.00

CASE PARTY INFORMATION

Party Type	Name	Attorney	Attorney Contact
Defendant	ALPINE LIQUOR INC		
Defendant	DONNA F BREWER INTER VIVOS TRUST UDT APRIL 27, 1990		
Defendant	DOUG BELDEN TAX COLLECTOR		
Defendant	FAMILY DOLLAR STORES OF FLORIDA INC		
Defendant	FIRST NATIONAL BANK OF FORT SMITH		
Defendant	GEORGE MICHAEL NAUERT TRUST UDT 3-15-93		
Plaintiff	HILLSBOROUGH TRANSIT AUTHORITY		
Defendant	RODRIGUEZ, RAUL C		
Defendant	SAND DOLLAR II LLC		
Defendant	TAMPA WOMANS HEALTH CENTER INC		
Defendant	UNDER TRUST DATED 5-18-94		

CASE JUDGE INFORMATION

Judge Assigned	Division	Date	Reason
Huey, L. Paul	Division I	01/31/2015	Rotation/Administrative Order
Stephens, Scott. Steven	Division I	08/18/2013	Rotation/Administrative Order
Sabella, C. Christopher	Division I	09/11/2012	

CASE EVENT INFORMATION

Event Date	Doc Index	Charge Number	Title
04/09/2020	1		PAPER CASE FILE DESTROYED - DIGITIZED Paper document converted to electronic image(s) destroyed per requirements set forth in Rules of Judicial Administration 2.525(c)(2)(B); (c)(2)(F); and (c)(4)
01/09/2017			ORDER ON - TO - FOR Instrument Number: 2017016094
03/02/2016			Dismissal Docket (Judicial Officer: Huey, Paul L) (09:00 AM - COURTROOM 504 800 E TWIGGS ST. TAMPA FL 33602)
01/20/2016			FILE RECEIVED IN HOME LOCATION - RC--- IMAGED FILE
01/13/2016			CONVERTED FINANCIAL HISTORY Fund Date Invoice Interface Amount GLActivity Description E00646 11/28/2012 _____ Y0000825 _____93250.00 Credit 12-CA-014325 E00646 11/30/2012 _____ J0000247 _____0.81 Credit Investment P
09/24/2014			CASE IMAGE AND VERIFIED AS OF THIS DATE
09/25/2013			FINAL DISPOSITION FORM
08/02/2013			STIPULATED JUDGMENT Instrument Number: 2013299870
06/21/2013			FINAL JUDGMENT AFTER DEFAULT

HILLSBOROUGH TRANSIT AUTHORITY vs UNDER TRUST DATED 5-18-94et al,

Instrument Number: 2013245268

06/21/2013 JUDGE'S COPIES OF PLEADINGS

06/18/2013 NOTICE OF NON-AVAILABILITY
6/19-6/28, 7/19-7/26, 8/30-9/6

06/07/2013 MEDIATION RESULTS REPORT

06/07/2013 MOTION FOR ENTRY OF DEFAULT JUDGMENT
EXHIBIT ATTACHED
"Plaintiff: HILLSBOROUGH TRANSIT AUTHORITY"

05/20/2013 NOTICE
OF MEDIATION SETTLEMENT AUTHORITY / COMES NOW DEFT ALPINE
LIQUOR INC

05/13/2013 RESPONSE TO REQUEST FOR ADMISSIONS
DEFENDANT ALPINE LIQUOR INC'S

05/06/2013 DEFAULT ENTERED BY CLERK
MAILED ON 5/6/13
"Defendant: FIRST NATIONAL BANK OF FORT SMITH"

04/24/2013 NOTICE OF DROPPING NAMED PARTY
Instrument Number: 2013167060
Instrument Number: 2013167047

04/24/2013 MOTION FOR DEFAULT BY CLERK
"Defendant: FIRST NATIONAL BANK OF FORT SMITH"

04/11/2013 REQUEST FOR ADMISSIONS

03/22/2013 STIPULATED FINAL JUDGMENT
Instrument Number: 2013120228

03/04/2013 NOTICE
OF MEDIATION SETTLEMENT AUTHORITY. 06/06/13.

03/04/2013 NOTICE OF MEDIATION CONFERENCE
RESCHEDULED TO JUNE 6, 2013 AT 10:00AM TO 5:00PM

02/27/2013 CHANGE OF ADDRESS

02/14/2013 STIPULATED FINAL JUDGMENT
Instrument Number: 2013069124

02/13/2013 NOTICE
OF MEDIATION SETTLEMENT AUTHORITY 04/05/2013

02/13/2013 NOTICE OF MEDIATION CONFERENCE
04/05/2013 10 AM TO 5 PM

01/28/2013 AMENDED NOTICE
OF MEDIATION PARCEL 9 / 02-13-2013 FROM 10:00AM TO 5:00PM

01/18/2013 REPORT
MEDIATION
PARTIES REACHED A SETTLEMENT CONTINGENT UPON BOARD
APPROVAL

01/18/2013 NOTICE
OF MEDIATION SETTLEMENT AUTHORITY

01/18/2013 NOTICE OF MEDIATION CONFERENCE
02/13/2013 10 AM TO 5 PM

01/14/2013 COPY OF
ORDER GRANTING DEFENDANT'S MOTION FOR APPOINTMENT AND
DISBURSEMENT OF FUNDS AS TO PARCEL 23 (WITH DIRECTIONS TO
CLERK AS TO DISBURSEMENT)

01/14/2013 COPY OF
ORDER GRANTING DEFENDANT'S MOTION FOR APPORTIONMENT AND
DISBURSEMENT OF FUNDS AS TO PARCEL 23 (WITH DIRECTIONS TO
CLERK AS TO DISBURSEMENT)

01/14/2013 ORDER DISBURSING FUNDS

HILLSBOROUGH TRANSIT AUTHORITY vs UNDER TRUST DATED 5-18-94et al,

Instrument Number:
01/03/2013 NOTICE
OF MEDIATION SETTLEMENT AUTHORITY
12/27/2012 NOTICE
OF MEDIATION SETTLEMENT AUTHORITY
12/21/2012 STIPULATED FINAL JUDGMENT
Instrument Number: 2012464731
12/14/2012 ORDER DISBURSING FUNDS
Instrument Number:
12/14/2012 NOTICE
OF MEDIATION SETTLEMENT AUTHORITY
12/14/2012 NOTICE OF MEDIATION CONFERENCE
PARCEL 40
12/13/2012 NOTICE OF CANCELLING HEARING
12/19/12 AT 3:30PM
12/11/2012 ORDER ON - TO - FOR
Instrument Number: 2012445942
12/10/2012 COPY OF
NOTICE OF TAXES DUE & MOTION FOR ORDER DIRECTING PAYMENT OF
REAL ESTATE TAX & DROPPING DOUG BELDEN AS A PARTY AS TO ALL
PARCELS
12/04/2012 NOTICE
OF TAX DUE AND MOTION FOR ORDER DIRECTING PAYMENT OF REAL
ESTATE TAX AND DROPPING DOUG BELDEN AS A PARTY AS TO ALL
PARCELS
12/03/2012 NOTICE
OF DEPOSIT
11/28/2012 NOTICE OF HEARING
DECEMBER 14, 2012 8:45AM
11/28/2012 MOTION TO - FOR
DFDT ARC FDTPAFL001, LLC / APPORTIONMENT AND DISBURSEMENT OF
FUNDS AS TO PARCEL 23
11/28/2012 DEPOSIT IN REGISTRY OF COURT
\$93,250.00 deposit and \$170.00 fee
11/26/2012 ORDER OF TAKING
Instrument Number: 2012422408
11/21/2012 MOTION FOR ORDER
LIMITING SERVICE OF PLEADINGS AND PAPERS
11/21/2012 ORDER OF TAKING
STIPULATED ORDER OF TAKING AND FINAL JUDGMENT AS TO ARC
FDTPAFL001, LLC, A DELAWARE LIMITED LIABILITY COMPANY (CURRENT
OWNER OF RECORD) PARCEL 23
"Date Signed: 11/20/2012", "Judicial Officer:: Sabella, Christopher C"
11/21/2012 COPY OF
MOTION FOR ORDER
11/21/2012 ORDER OF TAKING
Instrument Number: 2012422568
11/21/2012 ORDER ON - TO - FOR
Instrument Number: 2012422424
11/21/2012 ORDER OF TAKING
Instrument Number: 2012422396
Instrument Number: 2012422066
11/20/2012 NOTICE OF CANCELLING HEARING
SCHEDULED FOR 11/20/12 2PM

HILLSBOROUGH TRANSIT AUTHORITY vs UNDER TRUST DATED 5-18-94et al,

11/16/2012 MOTION TO - FOR
DFDT ARC FDTPAFL001, LLC / CONTINUE ORDER OF TAKING HEARING AS
TO PARCEL 23

11/16/2012 CROSS NOTICE OF HEARING
11/20/12 @ 2:00 PM MOTION TO CONTINUE ORDER OF TAKING HEARING
AS TO PARCEL 23

11/16/2012 ANSWER
ARC FDTPAFL001 LLC
PAUL D BAIN ESQ

11/07/2012 AFFIDAVIT
OF PUBLICATION

11/07/2012 SUMMONS TO SHOW CAUSE HEARING DATE

11/07/2012 ACCEPTANCE OF SERVICE AND WAIVER

11/07/2012 NOTICE OF FILING
ATTACHED - ORIGINAL AFFIDAVIT OF PUBLICATION

11/07/2012 CERTIFIED MAIL RETURN RECEIPT (GREEN CARD)
TO FIRST NATIONAL BANK OF FORT SMITH

11/07/2012 NOTICE OF FILING
ATTACHED - ORIGINAL RETURN RECEIPT OF SERVICE

11/06/2012 SUMMONS RETURNED SERVED
THOMAS CANAVAN, TRUSTEE UDT 5-18-94
TAMPA WOMEN'S CENTER 20 DAY
"Date 2: 10/26/2012"

11/06/2012 SUMMONS RETURNED SERVED
DONNA F BREWER, TRUSTEE OF THE DONNA F BREWER
20 DAYS
"Date 2: 10/26/2012"

11/02/2012 ANSWER
"Defendant: TAMPA WOMANS HEALTH CENTER INC"
"Defendant: GEORGE MICHAEL NAUERT TRUST UDT 3-15-93", "Defendant:
UNDER TRUST DATED 5-18-94", "Private Attorney: BENTLEY, MARK S"

11/02/2012 LETTER TO CLERK FROM
WENDY EHLERS

11/01/2012 SUMMONS RETURNED UNEXECUTED
JOHN S JOHNSON

11/01/2012 SUMMONS RETURNED SERVED
FAMILY DOLLAR STORES OF FLORIDA INC
C/O CT CORPORATION SYSTEM
"Date 2: 10/23/2012"

11/01/2012 LETTER TO CLERK FROM
WENDY EHLERS

11/01/2012 ANSWER
"Defendant: RODRIGUEZ, RAUL C"

10/30/2012 NOTICE OF NON-AVAILABILITY
D. TOBYN DEYOUNG, ESQUIRE / 11/13/12 THROUGH 11/22/12

10/30/2012 LETTER TO CLERK FROM
GRACE REGISTER

10/26/2012 ANSWER
"Defendant: DOUG BELDEN TAX COLLECTOR"

10/26/2012 LETTER TO CLERK FROM
GRACE REGISTER

10/26/2012 ACCEPTANCE OF SERVICE AND WAIVER
PROCESS

10/25/2012 NOTICE OF NON-AVAILABILITY

HILLSBOROUGH TRANSIT AUTHORITY vs UNDER TRUST DATED 5-18-94et al,

DEFENDANT ALPINE LIQUORS, INC., THE UNDERSIGNED COUNSEL FOR
DEFENDANT WILL BE UNAVAILABLE FROM NOVEMBER 13, 2012
THROUGH NOVEMBER 22, 2012, INCLUSIVE

10/24/2012 DISCLAIMER
 OF INTEREST
 "Defendant: DONNA F BREWER INTER VIVOS TRUST UDT APRIL 27, 1990"

10/24/2012 LETTER FROM
 MARK BENTLEY PA

10/24/2012 LETTER TO CLERK FROM
 WENDY EHLERS

10/24/2012 NOTICE OF APPEARANCE
 BEHALF OF THOMAS CANAVAN, TRUSTEE MARK BENTLEY ESQ
 "Defendant: UNDER TRUST DATED 5-18-94"

10/23/2012 REQUEST FOR PRODUCTION

10/23/2012 LETTER TO CLERK FROM
 GRACE REGISTER

10/23/2012 NOTICE OF SERVICE OF INTERROGATORIES
 FIRST SET / PROPOUNDED

10/23/2012 ANSWER AND AFFIRMATIVE DEFENSES
 "Defendant: ALPINE LIQUOR INC"

10/22/2012 ACCEPTANCE OF SERVICE AND WAIVER

10/19/2012 NOTICE OF SERVICE OF INTERROGATORIES
 OF FIRST SET

10/19/2012 REQUEST FOR PRODUCTION

10/19/2012 ANSWER AND AFFIRMATIVE DEFENSES
 "Defendant: ALPINE LIQUOR INC"

10/18/2012 NOTICE
 TO SHOW CAUSE AND NOTICE OF SUIT

10/18/2012 CERTIFICATE OF MAILING
 X 1 - SENT TO FIRST NATIONAL BANK OF FORT SMITH
 602 GARRISON AVE., FORT SMITH, AR 72902

10/18/2012 SUMMONS ISSUED
 X 11
 "Plaintiff: HILLSBOROUGH TRANSIT AUTHORITY"

10/16/2012 CERTIFIED MAIL RETURN RECEIPT (GREEN CARD)
 TO FIRST NATIONAL BANK OF FORT SMITH

09/11/2012 LIS PENDENS

09/11/2012 PETITION
 IN EMINENT DOMAIN

09/11/2012 DECLARATION OF TAKING
 AND ESTIMATE OF VALUE
 "Plaintiff: HILLSBOROUGH TRANSIT AUTHORITY"

09/11/2012 MOTION TO - FOR
 ORDER LIMITING SERVICE OF PLEADINGS AND PAPERS
 "Plaintiff: HILLSBOROUGH TRANSIT AUTHORITY"

09/11/2012 FILE HOME LOCATION IS TAMPA

09/11/2012 CIVIL COVER SHEET

09/11/2012 COMPLAINT
