

ROBERT J. COLOMBO, JR. CHIEF JUDGE

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## DOCKET DIRECTIVE 2017 - 05

## STATE OF MICHIGAN THIRD JUDICIAL CIRCUIT

SUBJECT: Proceedings Regarding Expedited Quiet Title and Foreclosure Actions filed by the Detroit Land Bank Authority

This Docket Directive rescinds and replaces Docket Directive 2014-26.

This Docket Directive is issued pursuant to MCR 8.110 and 8.111.

## IT IS ORDERED THAT:

Effective: March 15, 2017

This Docket Directive applies to all complaints, petitions, and accompanying requests for expedited quiet title and foreclosure actions filed in the Third Judicial Circuit Court initiated by the Detroit Land Bank Authority pursuant to MCL 124.759. The Docket Directive is necessary for the purposes of administrative efficiency, judicial economy, establishing adequate minimum due process, including notice requirements, and to avoid the potential for conflicting decisions on the same issue by judges of the same court.

The following procedures will apply to all complaints, petitions, and accompanying requests for expedited quiet title and foreclosure actions filed on or after March 15, 2017:

- All civil actions for Expedited Quiet Title and Foreclosure Proceedings (CH) filed by the Detroit Land Bank Authority will be assigned to the docket of the Chief Judge. The Detroit Land Bank Authority will clearly identify all actions subject to this Docket Directive at case initiation.
- 2. The properties identified for Expedited Quiet Title and Foreclosure Actions by the Detroit Land Bank Authority may be joined and filed as one action, not to exceed 100 separate properties.
- 3. Each complaint, petition, or request for Expedited Quiet Title and Foreclosure Action shall include allegations that the following minimum diligent inquiry efforts were made with respect to each owner, interested parties, or lienholders of record in



the subject properties: Completion of a title search of the records of the Wayne County Register of Deeds, as well as a search of the Wayne County Treasurer property tax records, to identify and locate owners, interested parties, or lienholders of record in the subject property who are entitled to notice of the quiet title and foreclosure hearing and their last known address.

- 4. Prior to issuance of a judgment, the following efforts shall be made with respect to each owner, interested parties, or lienholders of record in the subject properties:
  - (a) Utilization of electronic investigative tools available on the internet and other available tracking database services including but not limited to those provided by Lexis, Westlaw, ChoicePoint, or other similar services to identify the last known address of the owners, interested parties, or lienholders of record in the subject properties.
  - (b) Service of process by first class mail, certified mail, and posting on subject property as required under MCL 124.759(6), at the last known address of owners or interested parties of record, as ascertained through diligent inquiry efforts described above.
  - (c) Posting a copy of the notice of Expedited Quiet Title and Foreclosure Action, as required under MCL 124.759(7), on each of the subject properties identified in the action.
- 5. Before the Expedited Quiet Title and Foreclosure Hearing, the Detroit Land Bank Authority shall file proof of notice by certified mail, proof of notice by posting on the property, and proof of notice by publication if applicable, as required pursuant to MCL 124.759(10). All diligent inquiry efforts relating to notice and proof of service shall be specifically detailed in an affidavit pertaining to each property and shall otherwise be in conformity with this Docket Directive and applicable court rules.
- 6. Recognizing the significant costs and effort associated with providing copies of common evidence exhibits with each complaint filed in these actions, each complaint will identify all common evidence exhibits and the locations where a copy of such common evidence exhibits may be obtained. One such location shall include the Record Room for the Wayne County Clerk's Office located in room B-61 of the Coleman A. Young Building and the other location may include the Detroit Land Bank Authority's website identified as such in the complaint.
- 7. The Wayne County Clerk, the Third Circuit Court's Case Processing Department, and the Third Circuit Court's Information Technology Systems Bureau are directed to take all steps necessary to implement this Directive.

Hon. Robert J. Colombo, Jr., Chief Judge

Third Judicial Circuit of Michigan

Dated: March 15, 2017