Abandoned Real Property Matters for the City of Coral Gables November 1, 2017

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Summary

Total # of properties	
addressed on list since	43
inception	
# in compliance	27
# in non-compliance	16
# working towards or	
under agreement or court	12^{1}
order to comply	
# of properties added	
since last report of 8-29-	5^2
17	
# of additional properties	
in compliance since last	$1(2)^3$
report of 8-29-17	

address/officer	bank and other responsible parties	violations/notes	status and deadlines	unpaid City liens
1. 109 Frow Ave (COMPLIED)	JP Morgan Chase Bank, N.A., <i>Former</i>	abandoned property/housing	COMPLIED: deadline in code enforcement Notices of Violation	no unpaid special assessment liens as

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 $^{^{1}}$ / 134 Florida Ave is not moving towards compliance by agreement or by court order and is waiting for a source of grant funds

 $^{^2}$ / 820 Malaga and 1013 Castile Ave were added to the list on 10-13-17; 25 Arvida Pkwy was added on 11-1-17; 806 Altara Ave was added on 11-1-17; 1364 Alegriano Ave was added on 11-2-17

³ / (9304 Balada St complied on 8-24-17, 2 days after last list provided to Commission but prior to meeting of 8-29-17); 1522 Cantoria Ave complied on 10-31-17

(historic	Owner and Former	standards; driveway	("NOVs") was 7-25-14; deadline	of 11-3-15
structure)	<i>Mortgagee;</i> Green	in disrepair and	in demand letter was 9-2-14;	
	River Capital, LLC,	peeling paint on	tenant and bank have corrected	unpaid code
Carlos Correa	Servicer	exterior walls,	all violations except for expired	enforcement liens
(formerly Kim		permit #91110176	re-roof permit and peeling paint	of \$59,483.75 as of
Springmyer);		(reroof) expired),	and are continuing to cooperate;	11-2-15 of
bank-owned,		Installed lattice and	Code Enforcement Board	\$59,483.75
cooperating		loose screening on	("CEB") hearing took place on 3-	
		<u>front porches</u>	18-15; property was approved	CURRENT TOTAL
probably		without a permit,	for sale on auction website	LIENS:
occupied		abandoned real	according to bank, however sale	\$0
		property registry	fell through; bank began	
cooperated		information is not	correcting violations and was	parties negotiated
		accurate, to wit	granted extension until 4-30-15	a fine reduction to
		<u>responsible</u>	to file permit application for roof	\$5,000, release of
		<u>mortgagees</u>	and paint; bank corrected new	liens recorded on
		according to	violations of 5-27-15 relating to	2-10-16
		property records	tenant who vacated; bank is	
		have failed to	preparing the permit application	no homestead
		register;	for filing; parties are also	exemption claimed
		grass/weeds are	negotiating a fine reduction	
		overgrown; 2012	agreement: painting and roofing	FILE CLOSED AND
		foreclosure	permits pass final inspection,	RETURNED TO
		completed on 4-17-	property was sold, parties are	THE CITY ON 2-25-
		14; all violations	negotiating a fine reduction	16 BY ALP
		have been corrected	agreement	
2. 501 Alcazar Ave	no bank	COMPLIED partially	added to list on 5-6-16; NOVs	special assessment
(COMPLIED)	involvement	installed chain link	sent 5-18-16, deadline in NOVs	liens of \$204.02 as
*		fence without any	is 6-18-16; demand letter	of 5-5-16,
		required	deadline is 5-30-16; lender	expecting

under renovation		development	called to ask for extension until	additional lien for
		approvals; roof,	6-6-16, when owner returns	lot clearing work
Ofc. Perez-Thayer		planters, and	from Hawaii, building permit	done by City on or
Ofc. Clifford		driveway are dirty	issued on 5-25-16, awaiting	about 5-15-16
Franquiz		and in disrepair;	three other permits; owner is	
1		walkway and door at	applying for fence permit and	no unpaid code
		rear are dirty	has obtained master permit,	enforcement liens
			expects to begin work soon;	of as of 15-5-16
			owner obtained construction	
			fence permit and erected fence	CURRENT TOTAL
			on 6-10-16; work is progressing	LIENS:
			on the house; deadline to pass	\$204.02 plus lot
			next required inspection on	clearing lien
			permit is 7-17-17; City gave	
			owner extension in code	homestead
			enforcement case until 4-14-17;	exemption claimed
			owner passed final inspection on	(but property may
			all minimum housing violations	be vacant)
			on 4-7-17; house is still under	ŕ
			construction, monitoring until	
			construction is complete	
3. 601 Sunset Rd	Global Rental E & P	<u>Squatter</u> removed	COMPLIED: Owner purchased	special assessment
(COMPLIED)	LLC, <i>Owner</i>	from property in	property at foreclosure sale,	liens of \$8993.86
		2013; abandoned	certificate of title recorded on 5-	as of 3-24-16, paid
Ampora Quintana		property/ minimum	22-15, and corrected all	4-4-16
		housing standards;	violations, and singed a fine	
vacant		roof, walls, eaves,	reduction agreement and paid	unpaid code
		driveway, walkway	all special assessment liens and	enforcement liens
cooperated		are all in need of	the reduced fines, awaiting	of \$695,075.00
		cleaning due to	partial release	(including \$3500 to

		discoloration of paint		new owner for
		and mildew.		unpermitted tree
		maintenance		removal) as of 2-
		required; tree		19-16
		removal of 5 Royal		
		Palms without a		fine reduction
		permit (no		agreement,
		mitigation required)		\$10,000 paid on or
		8.3.3.3.4		about 3-15-16
				CURRENT TOTAL
				LIENS:
				\$0
				no homestead
				exemption claimed
4. 624 Zamora Ave	Bank of New York	<u>abandoned</u>	COMPLIED: CEB entered orders	no unpaid special
(COMPLIED)	Mellon, <i>First</i>	property/ minimum	against responsible parties on 8-	assessments as of
	<i>Mortgagee;</i> Citibank,	housing standards;	20-14, deadline to comply was	11-22-16
Adolfo Garcia;	Second Mortgagee;	roof in disrepair and	9-20-14; deadline in demand	
	Wells Fargo, only	tarp placed on roof;	letter was 8-25-14; Wells Fargo	unpaid code
complied after	responsible party on	various wooden	said it would work with City to	enforcement liens
<i>litigation</i>	<i>registry</i>	areas of the structure	obtain permits and correct	of \$130,559.50 as
		are in disrepair; dirty	violations that do not require	of 11-2-15
vacant		roof, walls, walkway,	permits in the meantime,	
		porch, awning, and	however, aside from replacing	CURRENT TOTAL
		driveway; paint is	roof tarp and mowing lawn,	LIENS:
		chipping and	none of the violations had been	\$130,559.50,
		discolored; and dead	corrected; City filed complaint	partially released
		vegetation trash and	for injunction on 2-19-15,	as to property on

11-22-16 debris: servicer did hearing on its emergency motion repair work on for injunction was set for 3-17structure without a 15: court entered agreed order no homestead permit granting injunction against exemption claimed 2008 BNY Mellon Wells Fargo; deadline to apply **foreclosure** for permits and correct FILE CLOSED AND violations that do not require RETURNED TO dismissed for want of permits, was 4-16-15, deadline prosecution on 1-18-THE CITY ON 2-8-12: new foreclosure to pass final inspection was 9-16 BY ALP 14-14941-CA-01, 14-15; work has begun on the filed 6-9-14, trial set roof; Wells Fargo requested and received 1st extension of time for 11-5-15. foreclosure sale set for good cause, until 6-30-15, to for 1-11-2015 revise the roof permit application to include work done outside the scope of the permit; roofing inspection failed on 7-9-15: 2d extension to 7-31-15 granted; City issued an NOV for work without a permit; 3rd extension (to apply for all required permits); to 8-31-15 granted; [painting permit expires in December 2015 (Liberty Painting)]; 4th extension (to obtain after-thefact permit and finish repairs extended) to 9-30-15 granted; 5th extension to 11-30-15 granted; (agreed) CEB orders

			entered on 11-19-15 regarding	
			unpermitted work that mirror	
			L *	
			the deadlines in the injunction	
			action; roof work completed on	
			11-18-15 and is awaiting	
			request for final inspection,	
			passed final on roof permit 11-	
			19-15 and on after the fact on	
			11-2-15; painting will	
			commence on 11-19-15; work	
			completed 11-21-15, awaiting	
			results of final and compliance	
			inspections pending fine	
			reduction agreement and	
			dismissal; buyer at foreclosure	
			sale redeveloped property and	
			requested a partial release and	
			notice of compliance that was	
			issued on 11-22-16	
5. 707 Ponce de	U.S. Bank as Trustee,	<u>abandoned</u>	COMPLIED; deadline in demand	unpaid special
Leon Blvd	<i>Mortgagee</i> , Ocwen	property/ minimum	letters on was 4-12-16; Property	assessment liens of
(COMPLIED)	Loan servicing, LLC,	housing standards;	Manager is requesting bids for	\$2,128.35 as of 12-
	<i>Asset</i>	exterior of Property	all repairs; the bid for pressure	2-16, PAID on 1-3-
Martha Delgado	<i>Manager/Mortgage</i>	is dirty, including,	cleaning was revised and	17
	Servicer, Altisource	but not limited to,	escalated on 5-2-16 for approval	
Servicer/new	Portfolio Solutions,	walls perimeter wall,	within 24 hours; the bids for the	unpaid code
owner cooperated	Company, Property	side door is rotted,	remaining work were requested	enforcement liens
	<i>Manager</i>	driveway is in poor	and have not come back but are	of \$913,008.75 as
		condition; property	expected by 5-5-16 and property	of 3-21-16
		not consistently	manager is following up and will	

maintained (trash escalate them when they come fine reduction and debris and hedge in; City vendor trimmed hedge agreement, needs trimming) and removed trash and debris \$15,000 on 5-18-16; Altisource began paid on 1-3-17 10-35385-CA 01 maintaining property, but had **foreclosure** not made progress on the other violations when employee who **CURRENT TOTAL** dismissed for want of prosecution; then rewas addressing the violation at LIENS: opened; foreclosure Altisource left the company, on \$915.137.10. sale vacated and 9-2-16 matter taken up by partially released amended complaint another employee who is as to property on 1escalating the matter and 3-17 filed to correct legal description; motion promises to correct the for order to show violations promptly; as of 9-13no homestead cause why 16, Altisource sent permit exemption claimed foreclosure should applications to vendors who not be granted filed obtained a pressure washing FILE CLOSED AND 5-26-16, notice of and painting permit on 9-22-16 **RETURNED TO** readiness for trial by 9-23-16; Altisource is re-THE CITY ON filed 9-16-16 submitting the application for BY the door (front elevation needed) and driveway, but Altisource may be changing vendors due to the unresponsiveness of the current vendor: Altisource obtained the permit for the front door and fascia on 10-18-16; contacted foreclosure counsel on 10-24-16 to follow up on motion for order

			to show cause why foreclosure	
			should not be granted and was	
			advised that they are awaiting a	
			trial date from the court; called	
			court on 10-24-16 to follow up	
			on trial date; pressure cleaning	
			and painting work completed,	
			servicer expects to pass final	
			inspection on door by 11-14-	
			2016 and is applying for	
			driveway permit; followed up on	
			11-15-16; property passed final	
			inspection on all permits, except	
			for pressure washing and	
			painting on 11-16-16; City	
			determined that owner need not	
			obtain an after-the-fact permit	
			for the driveway repair;	
			property deemed fully compliant	
			on 12-2-16; bank has approved	
			short sale and parties are	
			entering into a fine reduction	
			agreement to pay \$15,000 in	
			reduced fine sand fine reduction	
			agreement, \$10,000	
			paid on 7-14-15	
			all special assessment liens; City	
			provided release of liens	
6. 711 University	Investquest	minimum housing	COMPLIED; Added to list on 8-	;special assessment
Dr (COMPLIED)	Partners Holdings,	standards;	11-16; deadline in NOW was 9-	liens of \$3102.50

	Inc., Owner	vegetation on roof	12-16; deadline in demand letter	as of 10-13-16 paid
Cristina Perez-	·	that exceeds ½" in	is 9-21-16; left message for only	on 10-17-16
Thayer Clifford		height, roof is in	contact on 10-7-16; property is	
Franquiz		disrepair, exterior	under contract for sale, seller	awaiting payment
		walls, steps, CBS	requested a compliance	of unpaid code
pending historic		perimeter wall, and	agreement to correct all code	enforcement liens
designation		columns are dirty	violations, buyer and seller are	of \$400 as of 10-
		and in disrepair.	negotiating to determine who	14-16
under contract for		Awnings are dirty,	will actually correct the	
sale, compliance		City vendors covered	violations; seller signed	CURRENT TOTAL
agreement		pool and secured	agreement on 10-17-16 for	LIENS: see code
		openings two open	execution by City, but must	enforcement liens
		expired permits	bring second check for code	
		discovery prior to	enforcement fines; parties	no homestead
		closing – septic and	intend to close on 10-31-16,	exemption claimed
		walls	owner says repairs are complete	
			and requested compliance	
		property is post-	inspection on 10-24-16 and is	
		foreclosure	requesting that open septic	
			permit from 1980 be closed out;	
			City confirmed that all violations	
			are corrected, awaiting	
			confirmation that all permits are	
			closed. compliance inspection	
			performed on 11-4-2016, all	
			permits closed, new owner	
			obtained historic designation at	
			hearing on 1-19-17 , monitoring	
			until renovations are complete	
7. 815 Catalonia	no bank	minimum housing	COMPLIED: NOW deadline	no unpaid special

Ave (COMPLIED)	involvement	standards; roof in	extended to 8-31-14; demand	assessment liens as
		disrepair and tarp	letter deadline was 8-18-14,	of 11-2-15
<u>*</u>		placed on roof -	working with owner who	
		corrected 12-23-14,	obtained permits for	no paid code
Terri Sheppard		rust stains on garage	renovations to correct all	enforcement liens
		door and wall,	violations and removed tarp and	of as of 11-2-15
owner		walkway, and	erected construction fence;	
cooperating		driveway are dirty	owner is cooperating and	CURRENT TOTAL
		violations behind	working to complete the home	LIENS:
vacant, under		construction fence		\$0
construction		since 12-23-14		
				no homestead
		no pending		exemption claimed
		foreclosure		-
8. 817 Tangier St	Bank of America,	abandoned	COMPLIED: newly added will	no unpaid special
(COMPLIED)	<i>Mortgagee</i> ;	property/minimum	advise to respond to	assessment liens as
	<u>Carrington</u>	property standards;	correspondence from property	of 11-3-15
Jorge Pino	Mortgage Services,	roof has damaged	management, officer will advise	
	LLC, Servicer, Five	tarp; exterior cbs	if need a demand letter, matter	unpaid code
vacant, should be	Brothers, Property	walls, eaves, gutters,	set for CEB hearing on 9-16-15;	enforcement liens
under	Manager (may be	front cbs posts, and	CEB orders deadline for	of \$215,683.75 as
construction	<i><u>Altisource</u></i>), new	perimeter fence are	compliance 10-16-15;	of 11-2-15
	owner_Arza	dirty; gutters may	foreclosure sale set for 10-20-	
	Investment, LLC	need repair, broken	15; sold to 3rd-party buyer, Arza	TOTAL LIENS:
		window on south	Investment, LLC, deadline for	\$215,683.75
		side of structure;	NOV is 12-28-15; new owner	
		front entry guard rail	requested a fine reduction	no homestead
		and porch light are	agreement, City signed	exemption claimed
		damaged;	agreement on 12-8-15 and is	_
		foreclosure 10-2692-	awaiting fully executed	FILE CLOSED AND

		CA-01; hearing on	agreement and payment; new	RETURNED TO
		motion to re-set	deadline to pass final inspection	THE CITY ON 2-25-
		foreclosure sale set	is 5-4-16. Owner complied on 2-	16 BY ALP
		for 9-2-15	11-2016	
9. 832 Wallace St	SCR Capital	abandoned property;	COMPLIED; added to the list on	special assessment
(COMPLIED)	Partners, LLC,	expired permits:	2-9-15; deadline in demand	liens of \$10,584.96,
	Owner/Former	06050262 for a new	letter was 4-24-15; met with	of which \$8,977.49
Jorge Pino;	<i>Mortgagee</i>	residence and	mortgagee on 4-22-15	is for solid waste,
	J.P. Morgan Chase,	06040479 for a	regarding correcting the	as of 5-29-15, paid
owner	N.A., 1 st Mortgagee,	septic tank, property	violations; sale date in	7-15-15
cooperating	<i>Servicer</i>	is not consistently	foreclosure was 7-16-15; set for	
	(substituted by US	maintained,	CEB hearing on 7-15-15;	unpaid code
vacant, under	Bank, N.A. as	including but not	mortgagee signed fine reduction	enforcement liens
construction	plaintiff in	limited to, by	agreement agreeing to bid	of \$1,104,325.00 as
	foreclosure)	allowing weeds,	maximum judgment amount to	of 11-2-15
	MCS, Property	overgrown grass,	acquire the property and correct	
	<i>Manager</i>	litter, trash, junk, and	the violations; in the meantime	CURRENT TOTAL
		<u>debris</u>	mortgagee began correcting the	LIENS: \$0
		<u>[corrected in Jan or</u>	violations; parties negotiated a	
		Feb], single-family	fine reduction agreement;	fine reduction
		home on the	mortgagee/now owner agreed	agreement,
		property has not	to submit an application for	\$10,000
		been fully completed	required permits and to correct	paid on 7-14-15
		<u>in substantial</u>	violations that do not require	
		compliance with	permits by 8-13-15; obtain all	FILE CLOSED AND
		plans and	permits required by 9-14-15;	RETURNED TO
		specifications upon	and pass final inspection all	THE CITY ON
		which a building	permits by 1-11-16; owner re-	
		permit was issued	activated the existing permits on	
		for more than one	7-28-15 and has until 1-11-16,	no homestead

		year after the	to pass final inspection, owner	exemption claimed
		commencement of	granted 1 st 30-day extension	chemption claimed
		erection of the	until 2-10-16; owner granted 2 nd	
		building; 2006 and	30-day extension until 3-11-16,	
		2007 foreclosures	owner granted 3 rd (7-day)	
		dismissed, 2013	extension until 3-18-16, owner	
		foreclosure (13-	requested 4 ^{th (} 30-day) extension	
		19281 CA 01(24),	until 4-18-16 because of	
		resulted in certificate		
		of title	problem getting the permit for water service to the house; 5 th	
		OF LILIE	•	
			extension until 4-25-16 to pass	
			final on all items, except for the	
			septic permit, which is extended	
			until 5-18-16; City requested	
			waiver letter and permit be	
			expedited; owner listed	
			property for sale; owner	
			requested and received a final	
			(6 th extension) until 8-15-16	
			because of delays due to faulty	
			installation of water meter box	
			by County; owner requested	
			final inspections for 8-8-16;	
			property passed final inspection	
			on 8-22-2016	
10. 903 Granada	no bank	<u>abandoned</u>	COMPLIED: added to list on 2-	no unpaid special
Groves Ct	involvement	property/ minimum	18-15 to determine ownership	assessment liens as
(COMPLIED)		housing standards;	and begin further enforcement	of 11-3-15
		cracked walkway,	action; the owner is cooperating;	
Jorge Pino;		damaged roof, tarp	Ofc. Pino is monitoring	unpaid code

owner		on roof, dirty walls	compliance	enforcement liens
cooperating		and walkway and	_	of \$363,651.25 as
		garage door		of 11-3-15
probably vacant,				
under				CURRENT TOTAL
construction				LIENS: \$363,651.25
				no homestead
				exemption claimed
				•
				FILE CLOSED AND
				RETURNED TO
				THE CITY ON 2-25-
				16 BY ALP
11.1009	MortageIt, Inc.,	abandoned	COMPLIED: CEB entered orders	unpaid special
Columbus Ave	<i>Mortgagee</i>	property/ minimum	on 9-17-14; demand letters sent	assessment liens as
(COMPLIED)		housing standards;	on 9-22-14; at a hearing on 12-	of 7-21-15 of
,		roof in disrepair;	1014 the Miami-Dade County	\$12,945.03, of
Jorge Pino;		roof, exterior walls,	Unsafe Structures Board entered	which \$10,272.95,
(formerly		eaves, driveway, and	an agreed order allowing	is for solid waste,
Kimberley		porch are dirty or	respondents 60 days to apply for	transferred to tax
Springmyer),		<u>discolored</u>	all required permits, 30 days to	bill
		abandoned real	obtain them, and 90 days to pass	
unsafe structures		property registry	final inspection, if any deadline	\$2913.38 special
proceedings,		information is not	is missed, the City may	assessments for lot
owner cooperated		accurate, to wit	immediately demolish; owner	clearing, paid
-		responsible	has chosen to demolish instead	
vacant lot, after		mortgagees	and had until 2-17-15 to	unpaid code
demolition		according to	complete demolition; owner	enforcement liens
		property records	applied for demolition permit	of as of 7-21-15 of

		have failed to	and requested an extension of	\$2,345,076.25
		register, demolished	21 days that was granted until 3-	
		exterior patio,	9-15; owner requested second	CURRENT TOTAL
		<u>installed</u>	extension; property passed final	LIENS:
		windows/doors, and	inspection on 3-31-15 and is in	\$0
		performed interior	compliance; City granted fine	
		renovations (i.e.:	reduction and owner paid	fine reduction
		<u>kitchen, stair rails</u>	outstanding assessments liens	agreement, fines
		and wall) without a	(except solid waste); release	reduced to \$0 in
		permit	prepared and sent to be	exchange for
		landscaping, address	recorded	immediate
		not visible from		demolition
		right-of-way, cats		
		being fed,		no homestead
		triangle of visibility;		exemption claimed
		2006 foreclosure		
		dismissed and 2012		FILE CLOSED AND
		foreclosure resulted		READY TO BE
		in judgment for prior		RETURNED TO
		owner on 5-12-14		THE CITY BY
				COURIER ON
12. 1021 Wallace	Wells Fargo Bank	<u>abandoned</u>	COMPLIED: new NOVs to owner	no unpaid special
St (COMPLIED)	N.A. as Trustee,	property/ minimum	expired 11-13-14 and 12-01-14	assessment liens as
	<i>Mortgagee,</i> Asset	housing standards;	(prior NOVs expired 7-2-14)	of 11-3-15
Jorge Pino	Recovery, <i>First</i>	roof repairs without	and NOWs to mortgagee expired	
(formerly Kim	Mortgage Assignee,	<u>a permit, exterior</u>	on 10-27-14 and 11-10-14;	unpaid code
Springmyer);	listed on Registry	walls and roof	deadline in demand letter was	enforcement liens
		<u>discolored, fascia in</u>	10-6-14; First Mortgage	of \$32,376.25 as of
Servicer		<u>disrepair, exterior</u>	Assignee applied for and	5-1-15
cooperated		construction,	obtained all necessary permits ;	

		alteration and/or	deadline to pass final inspection	CURRENT TOTAL
vacant until sold		repairs without a	on permits was 6-18-15;	LIENS:
		permit, prohibited	property passed final inspection	\$0
		installation of	on 3-30-15 and is in compliance;	
		bamboo-style	reduction request and releases	fine reduction
		screening without a	pending	agreement, \$5,000
		permit, abandoned		paid on 7-31-15
		real property		
		registry information		no homestead
		is not accurate, to wit		exemption claimed
		responsible		1
		mortgagees		FILE CLOSED AND
		according to		RETURNED TO
		property records		THE CITY ON 2-8-
		have failed to		16 BY ALP
		register, property is		
		not consistently		
		maintained,		
		including but not		
		limited to, by		
		allowing weeds,		
		overgrown grass,		
		trash, junk, and		
		<u>debris</u>		
13. 1044 Cotorro	ALS I, LLC, Owner,	abandoned property;	COMPLIED: deadline of 7-22-14	unpaid special
Ave (COMPLIED)	Former First	<u>failure to update</u>	in CEB order; deadline in	assessment liens as
(historic	<i>Mortgage Assignee,</i>	registry; unfinished	demand letter was 4-11-14;	of 1-30-15 of
structure)	Deutsche Bank	building, demolition	Servicer originally claimed it	\$5,219.51, of which
	National Trust	by neglect of historic	would comply however it later	\$4,227.08 was for
Amparo Quintana	Company, First	structure; 2010	said that the cost is very high	solid waste, were

	Mortgagee,	Deutsche Bank	due to historic designation; City	paid on 4-21-15
complied after	Countrywide Home	foreclosure	filed injunction action, parties	
<i>litigation</i>	Loans, Inc., Second	dismissed 9-4-13	entered into agreed injunction;	unpaid code
	<i>Mortgagee</i>	and re-filed 8-9-14,	First Mortgage Assignee has	enforcement liens
vacant, until sold	Nationstar	sale date set for 3-	obtained permits, and enlarged	of \$416,183.75 as
after renovation	Mortgage, LLC,	24-15, First	scope of permit to add	of 11-4-15
	Registrant, Asset	Mortgage Assignee	replacement of garage roof;	
	<i>Manager and</i>	acquired title	deadline to pass final inspection	fine reduction
	<i>Mortgage Servicer;</i>		on permits 5-28-15; set for CEB	agreement,
	new Servicer: FCI		hearing on 4-15-15; agreed	\$25,000
	Lender Services, Inc.		orders entered mirroring court	paid on 5-5-15
	Former Servicer:		deadlines; extension request	
	Safeguard		received for final deadline from	CURRENT TOTAL
	<i>Properties</i>		6-17-15 to 7-31-15; extension	LIENS:
			approved; new deadline after	\$0
			second extension approved to 9	
			15-15; new deadline after third	no homestead
			extension approved to 10-31-15;	exemption claimed
			City granted fourth request for	
			extension to 11-30-15; City	FILE CLOSED AND
			granted fifth request for	RETURNED TO
			extension to 12-15-15	THE CITY ON 2-8-
				16 BY ALP
14. 1200 Hardee	<i>Former Owner</i> : JP	<u>abandoned</u>	deadline in demand letter	no unpaid special
Rd (COMPLIED)	Morgan Chase Bank,	property/minimum	expires 5-5-16; deadline in	assessment liens as
	N.A., <i>Owner</i> ; U.S.	housing standards;	NOVs expires 6-2-16; Property	of 4-28-16
Amparo Quintana	Bank, N.A., as	roof, including eaves,	Manager provided a copy of	
	Trustee, <i>Trustee</i> ;	are dirty and in	contract, and parties are	no unpaid code
vacant,	Select Portfolio	disrepair; planter is	negotiating a fine reduction	enforcement liens
demolition permit	Servicing, Inc. Asset	dirty and discolored	agreement, if closing fails, seller	as of 4-28-16, but

obtained	Manager/ Mortgage	will correct; City sent draft of	NOVs issued
	Servicer; Re/Max	agreement to Property Manager	
compliance	Advance Realty II,	on 5-23-16; spoke to one of the	no homestead
agreement	Property Manager	two buyers on 5-26-16 and sent	exemption claimed
		him permit application	_
		documents on 5-26-16; NOVs set	
		for next CEB agenda; Buyer has	
		contract to sell to new buyer,	
		intend to close on 7-15-16,	
		parties are requesting a new fine	
		reduction agreement; buyer	
		corrected violation regarding	
		dirty planter on 8-18-16 and	
		requested 1 st extension on 8-19-	
		16, approved until 8-31-16,	
		owner requested and City	
		approved 2 nd extension until 9-	
		7-16; owner requested and City	
		granted 3 rd extension until 9-16-	
		16, due to delays in FPL letter;	
		owner submitted application on	
		9-16-2016 and had until 10-3-	
		16 to obtain permit; City is	
		reviewing the application,	
		however, due to hurricane	
		preparation closure delays,	
		owner requested and City	
		approved 4 th extension until 10-	
		14-16 to obtain the permit;	
		demolition permit was ready to	

	be picked up on 10-12-16;	
	demolition permit issued on 10-	
	13-16; deadline to complete	
	demolition, including removal of	
	construction fence and laying	
	down of sod, is 11-14-16;	
	demolition of structure began on	
	10-18-16; owner requested 5 th	
	extension until 12-9-16;	
	structure has been demolished	
	as of 11-27-16, but owner	
	cannot pass final inspection on	
	demolition permits without	
	removing the construction fence	
	and laying down sod; owner is	
	requesting a revised compliance	
	agreement to allow him to keep	
	the construction fence in place	
	until the plans for the new house	
	are approved; parties were not	
	able to reach agreement and	
	owner is in non-compliance;	
	BOA rejected plans on 2-9-17;	
	owner is going before BOA again	
	on 3-2-17; City sent owner a	
	cease and desist letter on 3-8-	
	17; deadline to remove fence	
	and lay down sod is 3-14-17;	
	owner requested meeting with	
	City Attorney; owner appealed	

16. 1209 Tangier St (COMPLIED) Jorge Pino vacant, renovated	Deutsche Bank as Trustee, Owner, Ocwen Loan Servicing, LLC, Asset Manager/Mortgage Servicer, Altisource Solutions, Inc., Property Manager, Abdolamir Lamboshkon; Buyer New Owner: MS Miami Realty, LLC	abandoned property/ minimum housing standards; roof, eaves, walkway and driveway require cleaning and maintenance due to peeling of paint, mildew and discoloration of paint	denial by BOA of design of new home; City extended deadline on cease and desist order until 4-4-17; passed final inspection on demolition on 4-5-17 COMPLIED: fine reduction agreement entered into 7-27-15, closing took place on 10-28-15, buyer will correct violations; deadline to correct violations is 3-1-16, owner expects to pass final inspection on paint and roof permits by 3-30-16 or sooner and was granted an extension until 4-3-16; property is in compliance as of 4-4-16; code enforcement partial release recorded 7-28-16	no unpaid special assessment liens as of 7-27-15 unpaid code enforcement liens of \$199,008.75 as of 6-22-15 CURRENT TOTAL LIENS: \$0 fine reduction agreement, \$15,000 paid on 7-27-15
				no homestead exemption claimed
17. 1248 Sorolla	Schenley Park 2905,	abandoned	COMPLIED: deadlines in NOVs	unpaid special
Ave (COMPLIED)	LLC, New Owner;	property/minimum	against responsible parties	assessment liens as
	Crystal Clear	housing standards;	expired 12-21-14; deadline in	of 7-13-15 of
Jorge Pino and	Holdings, LLC,	abandoned real	demand letter expired 11-17-14;	\$10,456.23, of
Adolfo Garcia,	Foreclosure Sale	property registry	foreclosure sale scheduled for 1-	which \$ 10,064.78
	Buyer; Bank of New	information is not	7-15; foreclosure sale set aside;	was for solid waste,

complied after	York Mellon,	accurate, to wit	motion for hearing on order	paid on 7-24-15
<i>litigation</i>	<i>Mortgagee;</i> Bayview	<u>responsible</u>	setting aside sale scheduled for	•
	Loan Servicing, LLC,	mortgagees	2-24-15, deadline for short sale	unpaid code
vacant lot, after	Asset	according to	was 2-28-15; Servicer corrected	enforcement liens
demolition	Manager/Mortgage	property records	violations other than	of \$85,477.50 as of
	Servicer;	have failed to	structure/roof in the meantime;	6-26-15
	M & M Mortgage	register; property is	City filed motion to intervene	
	Services, Inc.,	not consistently	and appeared at hearing on 2-	CURRENT TOTAL
	Registrant and	maintained,	24-15 to assert its position that	LIENS:
	Property Manager	including but not	the property be brought into	\$0
		limited to, by	compliance as soon as possible;	
		allowing weeds,	foreclosure sale purchaser	fine reduction
		overgrown grass,	appealed order denying motion	agreement \$5,000
		trash, junk, and	to re-set foreclosure sale, City	paid on 7-24-15
		<u>debris</u>	filed injunction action; hearing	
		roof needs repair	on emergency motion for	no homestead
		due to wood rot,	injunction held on 4-20-15; 60-	exemption claimed
		water damage;	day deadline to comply was 6-9-	
		<u>repair</u>	2015; City filed an emergency	FILE CLOSED AND
		broken/damaged	motion for sanctions and to	RETURNED TO
		windows, gutters,	appoint receiver; at the	THE CITY ON 2-25-
		porch ceiling,	emergency hearing of 6-29-15	16 BY ALP
		columns, eaves and	the judge recused herself based	
		driveway; clean roof,	on a conflict; the City obtained	
		walls, planters,	an immediate transfer and	
		chimney, walkways,	submitted a request for an	
		<u>driveway and</u>	emergency hearing from the	
		sidewalk, exterior	new judge who provided hearing	
		construction,	dates; the City also issued a	
		alteration and/or	notice of unsafe structure and	

requested the next available repairs without a permit; prohibited hearing date before the County's batting cage **Unsafe Structures Board which** structure, dirty pool. would have been 9-16-15; the City adopted its own unsafe rain water accumulation. structures ordinance: tadpoles and meanwhile, foreclosure sale buver and bank settled the mosquitos, termite infestation, loose appeal and a certificate of title in roof tiles and fallen favor of the foreclosure sale buver was recorded on 6-26-15; gutter, palm fronds on roof; on the same date, the buyer foreclosure filed 2under a contract with 10-12 foreclosure sale buyer entered into a fine reduction agreement; buver corrected all violations by that did not require permits by 7-24-15 and by 7-31-15 passed final inspection on permit for total demolition of all structures including the pool, Court entered agreed injunction order against buyer, agreed order awarding sanctions (of \$15,000) against bank and servicer, and an order awarding sanctions against former owners, new owner paid reduced fines and all assessment liens, liens were released and sanctions were paid

18. 1411 Mantua	U. S. Bank National	Porch in disrepair;	COMPLIED; City is prepared	unpaid special
Ave (COMPLIED)	Association, Owner;	roof is	NOVs and sent demand letter -	assessment liens of
	Valerie A.	dirty/mildewed and	deadline in demand letter was 3-	\$3,679.46 as of 3-
Terri Sheppard	Fernandez, <i>Former</i>	is in need of	30-16; City filed forfeiture action	14-16
	<i>Owner</i> ; Mantua	cleaning; roof is in	on 5-16-16 and is setting	
forfeiture action	Concepts, LLC,	disrepair; outdated	preliminary hearing on or before	unpaid code
pending	Purported Owner;	information on	6-16-16, unless otherwise	enforcement liens
	Safeguard	Registry indicates	agreed; preliminary hearing in	of \$599,864.46 as
vacant	Properties, LLC,	that the last monthly	forfeiture is being scheduled	of 3-17-16
	Registrant/Property	inspection was	within 10 days of 9-12-16; City	
	Manager;	September 2, 2015,	attempted to negotiate a joint	CURRENT TOTAL
	Select Portfolio	and incorrectly	motion for a court order to allow	LIENS: \$151,958.75
	Servicing,	indicates that the	servicer to complete the repairs	
	Asset	Property is occupied,	on the property in lieu of	no homestead
	Manager/Mortgage	and that it is in pre-	forfeiture; court entered order	exemption claimed
	Servicer	foreclosure status	finding probable cause on 9-23-	
		(now corrected to	16; the City will now serve	
		reflect the property	forfeiture complaint on all	
		is vacant REO);	interested parties and litigate	
		Property is not	the forfeiture; in the meantime,	
		consistently	the City is filing an emergency	
		maintained,	motion to request that the	
		including but not	parties demolish the structure	
		limited to, by	or that the City be allowed to do	
		allowing weeds,	so; Court entered order allowing	
		overgrown grass,	City to demolish the structure,	
		trash, junk, and	City is seeking bids and expects	
		debris	to demolish in mid-January; City	
			awarded work and contractor is	
			demolishing structure; property	

			passed final inspection on	
			demolition permit on 3-8-17;	
			City is negotiating fine reduction	
			agreement	
10 1522 Combonia	no bank		C	
19. 1522 Cantoria		mosquito infestation,	COMPLIED on 10-31-17 - added	special assessment
Ave (COMPLIED)	involvement	property	to list on 8-8-17; demand letter	liens of \$2,758.28
		maintenance and	sent on 8-9-17, deadline in	as of 8-4-17 (does
		minimum housing:	demand letter is 8-16-17; NOVs	not include most
Terri Sheppard		allowing an active	sent 8-22-17, deadline in NOVs	recent planned lot
		mosquito infestation	is 9-21-17; City vendor cleaned	clearing and pool
		in the stagnant	and covered pool, owner said	cleaning and
		swimming pool,	would finish cleaning roof by 8-	covering)
		property is not	25-17 but had to fire contractor	
		consistently	and hire someone else, who	no code
		maintained,	could not finish cleaning roof	enforcement liens
		including but not	due to rain; owner asked until 9-	as of 8-11-17
		limited to, by	13-17 to complete repairs	
		allowing weeds,		CURRENT TOTAL
		overgrown grass and		LIENS:
		vegetation, dead		\$0
		vegetation, and the		
		accumulation of		no homestead
		water in the pool in		exemption claimed
		such a manner or		1
		fashion as to make		
		possible the		
		propagation of		
		mosquitoes therein;		
		roof is dirty and in		
		need of cleaning;		

		pool cover needs to		
		be fixed, water		
		1		
20. 1549 San	Lux Duonoution IIC	accumulating again	Had complied but was in	no unnoid anosial
	Lux Properties, LLC,	<u>abandoned</u>	Had complied but was in	no unpaid special
Rafael Ave	Purchaser from	property/ minimum	violation, in compliance again;	assessment liens as
(COMPLIED)	Bank,	housing standards;	deadline in demand letter was 8-	of 11-3-15
	Deutsche Bank,	roof in disrepair and	13-14; bank foreclosure sale was	
Jorge Pino,	Former First	tarp placed on roof,	9-12-14, plaintiff (Deutsche	
transferred to	<i>Mortgagee, now</i>	roof and wood at	Bank) won auction; City issued	unpaid code
Terri Sheppard,	Owner	front entrance in	NOV with deadline of 1-10-15;	enforcement liens
transferred	Select Portfolio	<u>disrepair, dirty walls,</u>	set for CEB on 3-18-15; tree	of \$917,233.75 as
Martha Delgado	Servicing, Inc., Asset	roof, walkways,	issue; lien reduction agreement	of 2-9-15; fines
	<i>Manager/Mortgage</i>	driveway, driveway,	signed, closing took place on 3-	reimposed
bank sold,	<i>Servicer</i>	and fountain,	6-15 and buyer began to re-	
purchaser	Safeguard	damaged concrete	develop the property; partial	CURRENT TOTAL
cooperating	Properties, LLC,	<u>block post, garage</u>	release recorded 3-2-15;	LIENS: \$917,233.75
	Registrant and	<u>was partially</u>	deadline to finish building the	
vacant lot, after	Property Manager	<u>enclosed without a</u>	new house is 2-26-2016; on 6-	fine reduction
demolition, open		permit ; 2008	30-15 City received complaint	agreement \$7,500,
permits for		Deutsche Bank	that condition of property has	paid 4-16-15; fines
construction		foreclosure sale date	not improved and sent demand	reimposed
		took place on 9-12-	letter to owner; deadline in	_
		14; 2008 Credit	demand letter was 7-7-15,	no homestead
		Union foreclosure	parties negotiated a revised fine	exemption claimed
		judgment entered	reduction agreement, in	
		without sale 1-23-09	anticipation of the new	
			agreement, owner submitted	
			demolition permit application	
			on 8-20-15; deadline to pass	
			final inspection on demolition	

permit and obtain construction
permit was 9-7-15, three
extensions allowed: owner
requested first extension to 9-
14-15, which City granted,
Owner requested second
extension to 9-21-15, which City
granted; Owner requested third
extension to 9-28-15; extension
until 10-5-15 (4th) granted;
extension until 10-12-15 (5th)
granted; extension until 10-19-
15 (6th) granted; extension until
10-26-15 (7th) granted; house
has been demolished extension
(8th and final) until 11-25-15
granted; owner passed final
inspection on demolition permit
on 11-12-15; fence and
demolition permit re-opened on
1-22-16 pending issuance of
new construction permits;
owner is working to obtain
permits, awaiting zoning
approval based on issue
regarding protection of existing
trees; owner checked out plans
on 5-3-16 to address multiple
comments and City granted an
extension until 5-31-16; permit

ready and may be obtained upon payment of fees, owner deciding whether to continue construction, final deadline is 8-31-2016; owner timely submitted an illegible application, final deadline extended to 9-5-16 for owner to submit a legible application; owner obtained permit on 9-2-16; City sent demand letter to owner on 2-10-17, deadline to pass first inspection is 3-1-17; permit expired and City sent cease and desist letter and citations on 3-6-17; deadline to remove fence and lay down sod is 3-13-17; City cancelled releases of liens and reimposed fines: Owner submitted a photograph and letter on 3-9-17 showing that he removed the construction fence and is awaiting bids to lay sod on the areas that require it, he is also requesting an extension on the expired permit; Property passed final (zoning) inspection on demolition permit on 3-16-17; City reimposed fines

21. 3500 Le Jeune	Deutsche Bank Trust	squatter, abandoned	COMPLIED; deadline to comply	no unpaid special
Rd (COMPLIED)	Company Americas,	property/minimum	with CEB orders was 9-20-14;	assessment liens as
	former 1 st	housing standards;	deadline in demand letter was 5-	of 7-17-15
Adolfo Garcia	mortgagee now	roof is in disrepair	2-14; some violations, including	
(zone is assigned	owner	(shredded blue tarp	squatter and blue tarp, have	unpaid code
to Cristina Perez-	Assurant Field	on roof), hole in roof,	been corrected; bank signed	enforcement liens
Thayer Clifford	Services <i>, Registrant</i>	2 nd floor roof	contract for sale, original closing	of \$705,333.75 as
Franquiz)	<i>and Property</i>	collapse,	date of 1-5-15; buyer met with	of 2-23-15
	<i>Manager</i>	windows/doors are	City regarding correction of	
buyer	PennyMac, Asset	broken, wooden	violations and reduction of fines;	CURRENT TOTAL
cooperating, fine	<i>Manager/Mortgage</i>	parts of structure are	closing took place on 3-6-15 and	LIENS:
reduction	Servicer	rotted, structure	buyers entered into agreed CEB	\$705,333.75
agreement		shows water	order and a fine reduction	
		damage, light	agreement; owner passed final	fine reduction
vacant, under		fixtures are	inspection on paint permit on 4-	agreement
construction		damaged, dirty roof	14-15, interior demolition	\$10,000, paid on 6-
		and building,	permit is pending but was	17-15
		overgrown	rejected 4-29-15 but this may be	
		landscaping, dead	cancelled if the permit for the	no homestead
		vegetation and trash	two-story addition is issued, the	exemption claimed
		and debris, ongoing	deadline to apply for permits	
		some trash, and	was 8-17-15, to obtain permits	
		property is not	is 9-15-15, and to pass final	
		secured,	inspection by 1-13-16; on 7-2-15	
		squatter removed 6-	Board of Architects approved	
		24-14 ; 2008	preliminary submittal for two-	
		foreclosure	story addition, owner requested	
		completed 2-24-12	first extension until 9-15-15 to	
			submit completed application,	
			must obtain permits by 10-15-	

	15; owner is working to obtain
	permits, plans were signed out
	to owner on 11-6-15.
	owner requested 2d extension to
	re-submit plans on 3-24-16;
	owner requested 3rd extension
	on 8-9-16 until 9-2-16; on 9-6-
	16 owner requested and City
	approved 4th and final extension
	to 9-26-16; after realizing that it
	would not be possible to obtain
	approval of the plans to add to
	the existing structure (after five
	hearings before the Board of
	Architects), the owner requested
	an amended fine reduction
	agreement providing for total
	demolition of the property, City
	approved revised fine
	agreement and should receive a
	signed copy from the owner on
	10-25-16; owner is reviewing
	the proposed agreement; in the
	meantime, the owner expects to
	have a signed contract with the
	demolition contractor by 10-20-
	16; amended fine reduction
	agreement fully executed on 11-
	1-16; deadline to apply for
	demolition permit is 11-16-16;
	demondion permit is 11 10 10,

			the owner requested an	
			extension until 12-16-16 due to	
			the fault of the demolition	
			contractor in failing to process	
			the application; permit	
			application submitted on 12-17-	
			16, owner requested and	
			received an extension until 1-31	
			17 to obtain permit; demolition	
			permit issued on 2-13-17; owner	
			has until 2-28-17 to pass final	
			inspection on permit, but owner	
			requested and City granted an	
			1 3 8	
			extension until 3-3-17; property	
			passed final inspection on	
22 2224	D I CA	1 1 1	demolition permit on 3-8-17;	. 1 . 1
22. 3901	Bank of America,	<u>abandoned</u>	property added on 10-5-15,	no unpaid special
Alhambra Cir	<i>Mortgagee and</i>	property/ minimum	demand letter sent on 10-13-15,	assessment liens
(COMPLIED)	Servicer,	<u>housing violations</u> ;	deadline expired 10-20-15,	
	Safeguard	roof in disrepair and	deadline in warning notices was	unpaid code
Jorge Pino,	Properties, LLC,	tarp placed on roof;	11-8-15; deadline in NOV is 12-	enforcement liens
transferred to	Registrant and	eaves, trellis, exterior	8-15; owner's son is correcting	of \$64,208.75 as of
Terri Sheppard	Property Manager	cbs walls, and	some violations but says he is	11-3-15
		columns are dirty	awaiting insurance check for	
possibly occupied		and discolored; and	roof damaged during hurricane,	CURRENT TOTAL
by owner's son		rear iron gates are	foreclosure sale set for 1-7-16;	LIENS: \$64,208.75
		dirty/and have rust	new owner is working with the	against prior
		stains; foreclosure	City to bring the violations into	owner
		09-7018 CA 01 (04),	compliance; deadline in fine	
		sale set for 1-7-16 at	reduction agreement is 8-15-16;	fine reduction

		9:00 a.m.	owner obtained roof permit on	agreement,
			2-17-16 and a painting permit	
			on 2-18-16; permits cancelled	no homestead
			on 4-19-16 and 4-20-16;	exemption claimed
			deadline to comply was 8-15-16,	
			contacted owner on 8-24-16 to	
			follow up and confirmed with	
			City that he is in compliance	
23. 4600 Brooker	Federal National	minimum housing	COMPLIED; Owner filed a pro se	special assessment
St (COMPLIED)	Mortgage	violations/expired	bankruptcy; deadline in demand	liens of \$6,393.32
	Association,	<u>permit, property has</u>	letter deadline was 6-22-15;	as of 6-30-15, all
Amparo Quintana	<i>Mortgagee/New</i>	furniture, mattress,	property manager responded	for solid waste,
Clifford Franquiz	Owner	recycling, clothing	that relief from the automatic	transferred to tax
Carlos Correa, and	Green Tree	and excess debris	stay would be required before it	bill
Adolfo Garcia	Servicing, LLC a/k/a	stored in the car	can take any action and servicer	
	Green Tree Credit	port; exterior walls	would have to authorize repairs;	code enforcement
in foreclosure	Solutions, Servicer	have plant	property manager asked	liens of
	Five Brothers,	overgrowth,	servicer to respond to City;	\$731,201.25 as of
occupant eviction	Registrant, Property	chipping, and	servicer's attorney says he is	8-2-16
	<i>Manager</i>	discolored paint;	willing to agree to injunctive	
vacant		roof and fascia in	relief if necessary, owner said he	CURRENT TOTAL
		disrepair (missing	would begin correcting	LIENS:
		tiles and wood rot to	violations, but cannot afford to	\$731,201.25
		gable siding); and	do so and will not authorize	
		rusted ironwork;	bank and servicer to do so	no homestead
		house needs to be	without imposing unreasonable	exemption claimed
		cleaned and washed	conditions; therefore, City filed	
		and painted; work	proofs of claim in bankruptcy	
		done under a permit	and has asked bank and servicer	
		that expired or was	to re-set foreclosure sale, since	

revoked: permit automatic stay in bankruptcy number 0350260 to expired; bankruptcy hearing on clean, paint, and bank's motion to confirm that repair the structure, automatic stay expired was set including but not for 9-15-15; CEB hearing set for limited to 9-16-15; and 10-21-15 for Green baseboards. Tree Servicing; deadline for debtor to avoid dismissal was moldings, fascia, 10-23-15. debtor did not soffits, windows, and doors: abandoned comply, trustee filed notice of vehicle: non-compliance, servicer filed motion to reset sale on 10-23-15 and paid fee to re-open foreclosure case 10-34634 CA 01 (24), foreclosure case, bankruptcy reopened, sale took was dismissed 11-2-15, hearing place; awaiting on motion to reset sale is set for 12-8-15: foreclosure sale set for posting of writ of 1-27-16; hearing on motion to possession reinstate bankruptcy case is set for 2-6-16; bankruptcy court reinstated bankruptcy, but excluded Property from stay; hearing on owner's objection to the foreclosure sale is 6-14-16: judge entered order of recusal on 6-14-16; hearing on defendant's objections to sale set for 7-27-16 did not make the calendar, so plaintiff re-set it for 8-17-16; City filed motion to

	intervene; Court granted motion	
	to intervene and overruled	
	objections to sale; clerk issued	
	certificate of title on 8-26-16;	
	City is working with counsel for	
	Fannie Mae to expedite eviction	
	of tenant and his belongings	
	from the carport to and correct	
	the remaining violations;	
	hearing on purchaser's motion	
	for writ of possession is	
	scheduled for 10-19-16 (after	
	expiration of 30-day notice to	
	tenant sent by mortgagee on 9-	
	1-16 and 7-business day notice	
	period for motion); court denied	
	owner's objections and entered	
	order for writ of possession and	
	is considering entering an order	
	to show cause against owner	
	who sought to prevent issuance	
	of writ with notice of third	
	bankruptcy in spite of prior	
	bankruptcy court order	
	specifying that the third	
	bankruptcy did not stay the	
	foreclosure; writ of possession	
	issued 10-23-16; broker for	
	Fannie Mae has agreed to begin	
	processing the work orders for	

			the repairs pending execution on	
			the writ of possession; Fannie	
			Mae obtained possession on 11-	
			14-16; followed up with Mr.	
			Gonzalez on 11-15-16 who is	
			correcting the violations;	
			deadline in NOV against Fannie	
			Mae is 12-15-16, deadline in	
			NOW against Florida First is 12-	
			23-16; parties entered into a	
			fine reduction agreement;	
			deadline to pass final inspection	
			on demolition permit is 2-24-17;	
			demolition permit issued on 2-9-	
			17 and demolition has begun:	
			deadline to pass final inspection	
			extended at owner's request to	
			3-3-17; owner requested and	
			City granted extension until 3-7-	
			16 to pass final inspection;	
			passed final inspection on 3-8-	
			17; partial release recorded 4-	
			19-17	
24. 5626 Granada	Portola Investments	abandoned	CEB hearing set for 9-17-14;	unpaid special
Blvd (COMPLIED)	8324, Inc.,	property/ minimum	deadline in demand letter was 9	assessment liens as
	Purported Owner;	housing standards;	3-14; Chase referred matter to	of 5-12-15 of
Amparo Quintana	Pacific Coast	temporary chain link	legal department on 9-18-14;	\$14,080.84, of
(formerly Kim	Development,	fence in disrepair,	legal department contacted City	which \$1,636.30 is
Springmyer),	Record Owner, JP	exterior walls are	on 9-25-14 offering to take	for solid waste,
	Morgan Chase, N.A.,	discolored, work	corrective action, but none has	transferred to tax

in litigation	First Mortgagee;	done under a permit	been taken; City filed complaint	bill
(City's second	MCS (Mortgage	that expired or was	for injunction on 2-17-15;	
lawsuit)	Contracting	revoked: permit	hearing on emergency motion	unpaid code
	Services), <i>Registrant</i>	number 05110127	for injunction was 3-20-15; first	enforcement liens
vacant, in	JP Morgan Chase,	for a temporary	deadline for compliance expired	of \$807,731.49 as
receivership,	N.A.,	chain-link fence;	on 4-20-2015; City filed motion	of 5-12-15
construction	Asset	permit number	for sanctions and to appoint	
nearly complete	Manager/Mortgage	07060044 for a new	receiver; at hearing on 5-15-15	CURRENT TOTAL
	Servicer	residence and permit	court entered four orders in	LIENS: \$807,731.49
police watch	Global Business	number BL-08-01-	favor of the City; bank appealed;	
order, in place	Partners, <i>Property</i>	0529 for a swimming	parties are discussing settlement	no homestead
since Nov. 2015	Manager	pool, uncompleted	of the appeal; in the meantime,	exemption claimed
		building, address	on 6-4-15 the receiver began his	
		missing one digit –	work to assess the property,	
		"5", property is not	secure financing, and correct the	
		consistently	violations; receiver filed a	
		maintained,	motion to enter into	
		including but not	construction contract that is set	
		limited to, by	for hearing on 4-1-16, on 3-17-	
		allowing weeds,	16 the Court ordered all parties	
		overgrown grass,	to submit their	
		trash, junk, and	counterproposals by 3-30-16;	
		debris	court approved Receiver's	
		tree fell or was	contract on 4-1-16 and	
		knocked down on or	Receiver's contractor began	
		about 5-2-15 and	work; City is expediting permits;	
		was removed; 2008	City posted receiver's sign;	
		Chase foreclosure	property obtained certificate of	
		dismissed 6-8-11,	completion as to the single-	
		new foreclosure (15-	family home on 10-14-16 and is	

		16635 CA 01 (24)	avaiting final inapaction of the	
		` ,	awaiting final inspection of the	
		filed	pool after a revision to the plans	
			to reflect that the deep end of	
			the pool was moved during	
			construction to the side closest	
			to the pump; property in	
			compliance and all open permits	
			closed as of 11-8-16 ; City is	
			paying Receiver's fees and costs	
			in exchange for receiver's	
			certificates and liens until	
			property is sold; owner had until	
			4-10-17 to sell, since he did not	
			do so, receiver will not begin	
			selling property	
25. 5810	no bank	Property is not	COMPLIED on 8-16-17; added to	no special
Leonardo St	involvement	consistently	list on 7-21-17; demand letter	assessment liens as
	mvorvement		*	
(COMPLIED)		maintained,	sent on 7-21-17, deadline in	of 7-19-17
		including but not	demand letter is 7-28-17; NOVs	,
Ofc. Amparo		limited to, by	sent 7-24-17, deadline in NOVs	no code
Quintana		allowing weeds,	is 8-24-17; on 7-21-17 owner	enforcement liens
		overgrown grass and	said he would have lawn mowed	of 7-20-17
not historically		vegetation, dead	on 7-22-17 and correct all	
significant		vegetation, and the	remaining violations promptly;	CURRENT TOTAL
		accumulation of	all violations corrected by 8-16-	LIENS:
		water on the pool	17	\$0
		cover in such a		
		manner or fashion as		no homestead
		to make possible the		exemption claimed

		magguitage therein		
		mosquitoes therein		
		and pool cover is		
		damaged at the		
		corners; a window is		
		broken and boarded		
		up; failure to		
		maintain 100%		
		ground cover or sod		
		on the Property and		
		the swale (the		
		property has been		
		the subject of		
		recurring complaints		
		and violations and		
		has a pending		
		application for HOA		
		approval for		
		renovations and an		
		addition)		
26. 6400 San	Ninpo, LLC - owner	overgrown, property	COMPLIED: Ofc. Quintana was	no unpaid special
Vicente St	-	under construction;	preparing NOVs, however City	assessment liens as
(COMPLIED)		property is not	vendor corrected violation; Ofc.	of 11-3-15
,		<u>consistently</u>	Quintana is monitoring the	
Amparo Quintana		maintained,	property; no new violations	unpaid code
		including but not		enforcement liens
City vendor		limited to, by		of \$278.75 as of 11-
corrected		allowing weeds.		3-15
		overgrown grass,		
vacant, under		litter, trash, junk, and		CURRENT TOTAL
construction		debris; City swale		LIENS: \$278.75

		and private property		
		and private property are overgrown		no homestead exemption claimed
				FILE CLOSED AND RETURNED TO THE CITY ON 2-25- 16 BY ALP
27. 9304 Balada St	Lender Legal	property	COMPLIED on 8-24-17; added to	special assessment
(COMPLIED)	Services, <i>Registrant</i> ;	maintenance and	list on 8-22-17; City vendor	liens of \$6,977.62
	Wilmington Savings	minimum housing:	corrected lot maintenance	as of 8-7-17 (does
Adolfo Garcia	Fund Society, FSB,	stagnant swimming	violations and pool violation as	not include most
	Mortgagee;	pool, property is not	of 8-25-17; property is set for	recent lot clearing)
	Carrington	consistently	foreclosure sale on 9-11-17; City	
	Mortgage Services,	maintained,	will monitor and will ensure	no code
	Asset Manager and	including but not	buyer maintains property or will	enforcement liens
	Property Manager	limited to, by	send demand letter to buyer	of \$8-23-17
		allowing weeds,		
		overgrown grass and		CURRENT TOTAL
		vegetation, dead		LIENS:
		vegetation, and the		\$6,977.62
		accumulation of		
		water in the pool in		no homestead
		such a manner or		exemption claimed
		fashion as to make		
		possible the		
		propagation of		
		mosquitoes therein		

* - property is not in violation of the Abandoned Real Property Ordinance, because there is no evidence that it is in default of the mortgage, so only the owner is held responsible

strikethrough – property has been brought into compliance

last updated: 11-1-17 assessments for unpaid solid waste charges that are not yet in arrears are not shown