Abandoned Real Property Matters for the City of Coral Gables

October 18, 2016

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Summary

Total # of properties on list	28
# in compliance	15
# in non-compliance	13
# working towards or	
under agreement or court	11
order to comply	
# of properties added since	4
last report of 3-23-16	4
# of additional properties	
in compliance since last	4
report of 3-23-16	

Of the 2 properties not yet moving towards compliance by agreement or by court order: 1) 134 Florida Ave is waiting for a source of grant funds; and 3) 1411 Mantua Ave is the subject of a forfeiture action and is expected to be the subject of a court order soon

address/officer	bank and other responsible parties	violations/notes	status and deadlines	unpaid City liens
1. 109 Frow Ave	JP Morgan Chase	abandoned	COMPLIED: deadline in code	no unpaid special
(COMPLIED)	Bank, N.A., Former	property/housing	enforcement Notices of	assessment liens as of
(historic structure)	Owner and Former	<u>standards;</u> driveway in	Violation ("NOVs") was 7-25-	11-3-15
	Mortgagee; Green	disrepair <u>and peeling</u>	14; deadline in demand letter	
Carlos Correa	River Capital, LLC,	paint on exterior walls,	was 9-2-14; tenant and bank	unpaid code
(formerly Kim	Servicer	permit #91110176	have corrected all violations	enforcement liens of
Springmyer);		(reroof) expired),	except for expired re-roof	\$59,483.75 as of 11-2-
bank-owned,		Installed lattice and	permit and peeling paint and	15 of \$59,483.75
cooperating -		loose screening on	are continuing to cooperate;	
		front porches without a	Code Enforcement Board	CURRENT TOTAL
probably occupied		permit, abandoned	("CEB") hearing took place on	LIENS:
		<u>real property registry</u>	3-18-15; property was approved	\$0
cooperated		information is not	for sale on auction website	
		<u>accurate, to wit</u>	according to bank, however sale	parties negotiated a
		responsible mortgagees	fell through; bank began	fine reduction to
		according to property	correcting violations and was	\$5,000, release of liens
		<u>records have failed to</u>	granted extension until 4-30-15	recorded on 2-10-16
		register; grass/weeds	to file permit application for	
		<u>are overgrown; 2012</u>	roof and paint; bank corrected	no homestead
		foreclosure completed	new violations of 5-27-15	exemption claimed
		on 4-17-14; all	relating to tenant who vacated;	
		violations have been	bank is preparing the permit	FILE CLOSED AND
		corrected	application for filing; parties are	RETURNED TO
			also negotiating a fine reduction	THE CITY ON 2-25-
			agreement: painting and roofing	16 BY ALP
			permits pass final inspection,	
			property was sold, parties are	
			negotiating a fine reduction	

			agreement	
2. 134 Florida	ABN AMRO	abandoned property;	deadline in code enforcement	no unpaid special
Ave	Mortgage Group,	failure to register;	Notices of Warning ("NOW")	assessment liens as of
(historic structure)	Inc., First Mortgagee;	<u>walkway, porch roof</u>	warnings expired in December,	11-3-15
	TMS Mortgage Inc.	and other areas are or	2013; deadline in demand letter	
Carlos Correa	d/b/a The Money	have discolored	was 9-3-14; City was preparing	no unpaid code
(formerly Kim	Store, Second Mortgagee	peeling paint; screen	NOV, but now expects that	enforcement liens of
Springmyer)		door is rusted, permit	County grant funds will correct	as of 10-28-15
		<u>#05050437 is expired,</u>	violations; County is waiting for	
seeking grant to		<u>abandoned real</u>	owner to sign grant documents;	CURRENT TOTAL
correct violations		property registry	City is meeting with owner to	LIENS:
		information is not	encourage her to sign grant	\$0
occupied		<u>accurate, to wit</u>	documents; owner has a	
		responsible mortgagees	meeting with County on 6-3-16	homestead exemption
		according to property	to submit documentation	claimed
		records have failed to	regarding eligibility; on 6-10-16	
		<u>register;</u> 2007 ABN	County notified City that Ms.	
		AMRO Mortgage	Gibson does not qualify for	
		Group foreclosure was	County assistance based on	
		closed without a sale	income limits; City is assessing	
		on 11-4-10	whether it or another source	
			can provide the funds	
3. 501 Alcazar	no bank involvement	partially installed chain	added to list on 5-6-16; NOVs	special assessment
Ave		link fence without any	sent 5-18-16, deadline in NOVs	liens of \$204.02 as of
*		required development	is 6-18-16; demand letter	5-5-16, expecting
		approvals ; roof,	deadline is 5-30-16; lender	additional lien for lot
under renovation		planters, and driveway	called to ask for extension until	clearing work done by
		are dirty and in	6-6-16, when owner returns	City on or about 5-
Ofc. Perez-Thayer		disrepair; walkway and	from Hawaii, building permit	15-16
,		door at rear are dirty	issued on 5-25-16, awaiting	
		· · · ·	three other permits; owner is	no unpaid code

			applying for fence permit and has obtained master permit,	enforcement liens of as of 15-5-16
			expects to begin work soon;	
			owner obtained construction	CURRENT TOTAL
			fence permit and erected fence	LIENS:
			on 6-10-16; work is progressing	\$204.02 plus lot
			on the house; next deadline to	clearing lien
			pass first required inspection on	
			permit is 3-15-17	homestead exemption
			1	claimed (but property
				may be vacant)
4. 601 Sunset Rd	Global Rental E & P	Squatter removed	COMPLIED: Owner	special assessment
(COMPLIED)	LLC, Owner	from property in 2013;	purchased property at	liens of \$8993.86 as of
	,	abandoned property/	foreclosure sale, certificate of	3-24-16, paid 4-4-16
Ampora Quintana		minimum housing	title recorded on 5-22-15, and	
		<u>standards;</u> roof, walls,	corrected all violations, and	unpaid code
vacant		eaves, driveway,	singed a fine reduction	enforcement liens of
		walkway are all in	agreement and paid all special	\$695,075.00
cooperated		need of cleaning due to	assessment liens and the	(including \$3500 to
		discoloration of paint	reduced fines, awaiting partial	new owner for
		and mildew,	release	unpermitted tree
		maintenance required;		removal) as of 2-19-16
		tree removal of 5		
		Royal Palms without a		fine reduction
		permit (no mitigation		agreement, \$10,000
		required)		paid on or about 3-
				15-16
				CURRENT TOTAL
				LIENS:
				\$0

				no homestead exemption claimed
5. 624 Zamora	Bank of New York	abandoned property/	COMPLIED: CEB entered	no unpaid special
Ave	Mellon, <i>First</i>	minimum housing	orders against responsible	assessments as of 11-
(COMPLIED)	<i>Mortgagee</i> ; Citibank,	standards; roof in	parties on 8-20-14, deadline to	3-15
	Second Mortgagee; Wells	disrepair and tarp	comply was 9-20-14; deadline	
Adolfo Garcia;	Fargo, only responsible	placed on roof;	in demand letter was 8-25-14;	unpaid code
	party on registry	various wooden areas	Wells Fargo said it would work	enforcement liens of
complied after litigation		of the structure are in	with City to obtain permits and	\$130,559.50 as of 11-
		<u>disrepair; dirty roof,</u>	correct violations that do not	2-15
vacant		walls, walkway, porch,	require permits in the	
		awning, and driveway;	meantime, however, aside from	CURRENT TOTAL
		paint is chipping and	replacing roof tarp and mowing	LIENS:
		discolored; and dead	lawn, none of the violations had	\$130,559.50
		vegetation trash and	been corrected; City filed	
		debris; servicer did	complaint for injunction on 2-	no homestead
		<u>repair work on</u>	19-15, hearing on its emergency	exemption claimed
		<u>structure without a</u>	motion for injunction was set	
		permit	for 3-17-15; court entered	FILE CLOSED AND
		2008 BNY Mellon	agreed order granting	RETURNED TO
		foreclosure dismissed	injunction against Wells Fargo;	THE CITY ON 2-8-
		for want of prosecution	deadline to apply for permits	16 BY ALP
		on 1-18-12; new	and correct violations that do	
		foreclosure 14-14941-	not require permits, was 4-16-	
		CA-01, filed 6-9-14,	15, deadline to pass final	
		trial set for 11-5-15,	inspection was 9-14-15; work	
		foreclosure sale set for	has begun on the roof; Wells	
		1-11-2015	Fargo requested and received	
			1st extension of time for good	
			cause, until 6-30-15, to 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;	
scope of the permit; roofing inspection failed on 7-9-15; 2d	
inspection failed on 7-9-15; 2d	
1 /	
CAULISION to 7-51-15 granteu,	
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-the-fact 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 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	

6. 707 Ponce de	U.S. Bank as Trustee,	abandoned property/	deadline in demand letters on	unpaid special
Leon Blvd	Mortgagee, Ocwen	minimum housing	was 4-12-16; Property Manager	assessment liens of
	Loan servicing, LLC,	standards; exterior of	is requesting bids for all repairs;	\$2185.37 as of 3-21-
Martha Delgado	Asset Manager/Mortgage	Property is dirty,	the bid for pressure cleaning	16
	Servicer, Altisource	including, but not	was revised and escalated on 5-	
servicer cooperating	Portfolio Solutions,	limited to, walls	2-16 for approval within 24	unpaid code
	Company, Property	perimeter wall, side	hours; the bids for the	enforcement liens of
	Manager	door is rotted,	remaining work were requested	\$913,008.75 as of 3-
		driveway is in poor	and have not come back but are	21-16
		condition; property not	expected by 5-5-16 and	
		consistently	property manager is following	CURRENT TOTAL
		maintained (trash and	up and will escalate them when	LIENS: \$915,194.12
		debris and hedge needs	they come in; City vendor	
		trimming)	trimmed hedge and removed	no homestead
			trash and debris on 5-18-16;	exemption claimed
		10-35385-CA 01	Altisource began maintaining	
		foreclosure dismissed	property, but had not made	
		for want of	progress on the other violations	
		prosecution; then re-	when employee who was	
		opened	addressing the violation at	
			Altisource left the company, on	
			9-2-16 matter taken up by	
			another employee who is	
			escalating the matter and	
			promises to correct the	
			violations promptly; as of 9-13-	
			16, Altisource sent permit	
			applications to vendors who	
			obtained a pressure washing	
			and painting permit on 9-22-16	

			by 9-23-16; Altisource is re- submitting the application for the door (front elevation needed) and driveway, but Altisource may be changing vendors due to the unresponsiveness of the current vendor	
7. 711 University	Investquest Partners	<u>minimum housing</u>	Added to list on 8-11-16;	special assessment
Dr	Holdings, Inc., Owner	standards; vegetation	deadline in NOW was 9-12-16;	liens of \$3102.50 as of
		on roof that exceeds	deadline in demand letter is 9-	10-13-16 paid on 10-
Cristina Perez-		$\frac{1}{2}$ " in height, roof is in	21-16; left message for only	17-16
Thayer		disrepair, exterior	contact on 10-7-16; property is	
		walls, steps, CBS	under contract for sale, seller	awaiting payment of
pending historic		perimeter wall, and	requested a compliance	unpaid code
designation		columns are dirty and	agreement to correct all code	enforcement liens of
		in disrepair. Awnings	violations, buyer and seller are	\$400 as of 10-14-16
under contract for		are dirty, City vendors	negotiating to determine who	
sale, compliance		covered pool and	will actually correct the	CURRENT TOTAL
agreement		secured openings	violations; seller signed	LIENS: see code
0			agreement on 10-17-16 for	enforcement liens
		property is post-	execution by City, but must	
		foreclosure	bring second check for code	no homestead
			enforcement fines	exemption claimed
8. 803 Alhambra	no bank involvement	work without a permit;	deadline in demand letter is 5-	Unpaid special
Cir		based on open and	11-16; spoke to owner on 5-3-	assessment liens of
(historically		expired demolition	16, who states that he will	\$1207.92 (\$849.43
contributing)		permits and expired	cooperate, but the property has	solid waste liens and
0,		application for	endangered bats, so the owner	\$358.49 for lot
Adolfo Garcia		renovation permits;	is working on a plan that will	clearing) paid on 8-
(work w/o a permit)		± ′	allow him to develop the	30-16

(COMPLIED)		disrepair and tarp	letter deadline was 8-18-14,	11-2-15
		placed on roof –	working with owner who	
*		corrected 12-23-14,	obtained permits for	no paid code
		rust stains on garage	renovations to correct all	enforcement liens of
Terri Sheppard		door and wall,	violations and removed tarp	as of 11-2-15
11		walkway, and driveway	and erected construction fence;	
owner cooperating		are dirty - violations	owner is cooperating and	CURRENT TOTAL
1 0		behind construction	working to complete the home	LIENS:
vacant, under		fence since 12-23-14		\$0
construction				
		no pending foreclosure		no homestead
				exemption claimed
				1
10.817 Tangier	Bank of America,	abandoned	COMPLIED: newly added will	no unpaid special
St (COMPLIED)	Mortgagee; Carrington	property/minimum	advise to respond to	assessment liens as of
	Mortgage Services,	property standards;	correspondence from property	11-3-15
-Jorge Pino	LLC, Servicer; Five	roof has damaged tarp;	management, officer will advise	
• •	Brothers, Property	exterior cbs walls,	if need a demand letter, matter	unpaid code
vacant, should be	Manager (may be	eaves, gutters, front cbs	set for CEB hearing on 9-16-15;	enforcement liens of
under construction	<u>Altisource</u>), new owner	posts, and perimeter	CEB orders deadline for	\$215,683.75 as of 11-
	Arza Investment,	fence are dirty; gutters	compliance 10-16-15;	2-15
	LLC	<u>may need repair,</u>	foreclosure sale set for 10-20-15;	
		broken window on	sold to 3rd-party buyer, Arza	TOTAL LIENS:
		south side of structure;	Investment, LLC, deadline for	\$215,683.75
		<u>front entry guard rail</u>	NOV is 12-28-15; new owner	
		and porch light are	requested a fine reduction	no homestead
		<u>damaged;</u> foreclosure	agreement, City signed	exemption claimed
		10-2692-CA-01;	agreement on 12-8-15 and is	
		hearing on motion to	awaiting fully executed	FILE CLOSED AND
		re-set foreclosure sale	agreement and payment; new	RETURNED TO
		set for 9-2-15	deadline to pass final inspection	THE CITY ON 2-25-

			is 5-4-16. Owner complied on	16 BY ALP
			2-11-2016	
11.832 Wallace	SCR Capital	abandoned property;	added to the list on 2-9-15;	special assessment
St (COMPLIED)	Partners, LLC,	expired permits:	deadline in demand letter was	liens of \$10,584.96, of
	Owner/Former	<u>06050262 for a new</u>	4-24-15; met with mortgagee	which \$8,977.49 is for
Jorge Pino;	<i>Mortgagee</i>	residence and	on 4-22-15 regarding correcting	solid waste, as of 5-29-
	J.P. Morgan Chase,	<u>06040479 for a septic</u>	the violations; sale date in	15, paid 7-15-15
owner cooperating	N.A., 1 st Mortgagee,	<u>tank, property is not</u>	foreclosure was 7-16-15; set for	
	Servicer (substituted by	consistently	CEB hearing on 7-15-15;	unpaid code
vacant, under	US Bank, N.A. as	maintained, including	mortgagee signed fine reduction	enforcement liens of
construction	plaintiff in	<u>but not limited to, by</u>	agreement agreeing to bid	\$1,104,325.00 as of
	foreclosure)	allowing weeds,	maximum judgment amount to	11-2-15
	MCS, Property Manager	<u>overgrown grass, litter,</u>	acquire the property and	
		<u>trash, junk, and debris</u>	correct the violations; in the	CURRENT TOTAL
		[corrected in Jan or	meantime mortgagee began	LIENS: \$0
		Feb], single-family	correcting the violations; parties	
		home on the property	negotiated a fine reduction	fine reduction
		<u>has not been fully</u>	agreement; mortgagee/now	agreement, \$10,000
		<u>completed in</u>	owner agreed to submit an	paid on 7-14-15
		substantial compliance	application for required permits	
		with plans and	and to correct violations that do	FILE CLOSED AND
		specifications upon	not require permits by 8-13-15;	RETURNED TO
		which a building	obtain all permits required by 9-	THE CITY ON
		permit was issued for	14-15; and pass final inspection	
		<u>more than one year</u>	all permits by 1-11-16; owner	
		<u>after the</u>	re-activated the existing permits	no homestead
		commencement of	on 7-28-15 and has until 1-11-	exemption claimed
		erection of the	16, to pass final inspection,	
		<u>building; 2006 and</u>	owner granted 1 st 30-day	
		2007 foreclosures	extension until 2-10-16; owner	
		dismissed, 2013	granted 2 nd -30-day extension	

		1		
		foreclosure (13-19281	until 3-11-16, owner granted 3 rd	
		CA 01(24), resulted in	(7-day) extension until 3-18-16,	
		certificate of title	owner requested 4^{th (}30-day)	
			extension until 4-18-16 because	
			of problem getting the permit	
			for water service to the house;	
			5 th 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	
12. 903 Granada	no bank involvement	abandoned property/	COMPLIED: added to list on	no unpaid special
Groves Ct		minimum housing	2-18-15 to determine ownership	assessment liens as of
(COMPLIED)		standards; cracked	and begin further enforcement	11-3-15
		<u>walkway, damaged</u>	action; the owner is	
-Jorge Pino; owner		roof, tarp on roof, dirty	cooperating; Ofc. Pino is	unpaid code
cooperating		walls and walkway and	monitoring compliance	enforcement liens of
		garage door		\$363,651.25 as of 11-
probably vacant,				3-15
under construction				
				CURRENT TOTAL

				LIENS: \$363,651.25
				no homestead exemption claimed
				FILE CLOSED AND RETURNED TO THE CITY ON 2-25- 16 BY ALP
13.1009	MortageIt, Inc.,	abandoned property/	COMPLIED: CEB entered	unpaid special
Columbus Ave	<i>Mortgagee</i>	minimum housing	orders on 9-17-14; demand	assessment liens as of
(COMPLIED)		<u>standards;</u>	letters sent on 9-22-14; at a	7-21-15 of
		<u>roof in disrepair; roof,</u>	hearing on 12-1014 the Miami-	\$12,945.03, of which
Jorge Pino;		exterior walls, eaves,	Dade County Unsafe Structures	\$10,272.95, is for
(formerly		driveway, and porch	Board entered an agreed order	solid waste,
Kimberley		are dirty or discolored	allowing respondents 60 days to	transferred to tax bill
Springmyer),		<u>abandoned real</u>	apply for all required permits,	
		property registry	30 days to obtain them, and 90	\$2913.38 special
unsafe structures		information is not	days to pass final inspection, if	assessments for lot
proceedings, owner		<u>accurate, to wit</u>	any deadline is missed, the City	clearing, paid
cooperated		responsible mortgagees	may immediately demolish;	
		according to property	owner has chosen to demolish	unpaid code
vacant lot, after		<u>records have failed to</u>	instead and had until 2-17-15 to	enforcement liens of
demolition		register, demolished	complete demolition; owner	as of 7-21-15 of
		exterior patio, installed	applied for demolition permit	\$2,345,076.25
		windows/doors, and	and requested an extension of	
		performed interior	21 days that was granted until	CURRENT TOTAL
		<u>renovations (i.e.:</u>	3-9-15; owner requested	LIENS:
		<u>kitchen, stair rails and</u>	second extension; property	\$0
		wall) without a permit	passed final inspection on 3-31-	
		landscaping, address	15 and is in compliance ; City	fine reduction

		not visible from right- of-way, cats being fed, triangle of visibility; 2006 foreclosure dismissed and 2012 foreclosure resulted in judgment for prior owner on 5-12-14	granted fine reduction and owner paid outstanding assessments liens (except solid waste); release prepared and sent to be recorded	agreement, fines reduced to \$0 in exchange for immediate demolition no homestead exemption claimed FILE CLOSED AND READY TO BE RETURNED TO
				THE CITY BY COURIER ON
14. 1021 Wallace	Wells Fargo Bank	<u>abandoned property/</u>	COMPLIED: new NOVs to	no unpaid special
St (COMPLIED)	N.A. as Trustee,	minimum housing	owner expired 11-13-14 and 12-	assessment liens as of
	<i>Mortgagee</i> , Asset	<u>standards;</u>	01-14 (prior NOVs expired 7-	11-3-15
Jorge Pino	Recovery, First	roof repairs without a	2-14) and NOWs to mortgagee	
(formerly Kim	Mortgage Assignee, listed	<u>permit, exterior walls</u>	expired on 10-27-14 and 11-10-	unpaid code
Springmyer);	on Registry	and roof discolored,	14; deadline in demand letter	enforcement liens of
		<u>fascia in disrepair,</u>	was 10-6-14; First Mortgage	\$32,376.25 as of
Servicer cooperated		exterior construction,	Assignee applied for and	5-1-15
-		alteration and/or	obtained all necessary permits ;	
vacant until sold		repairs without a	deadline to pass final inspection	CURRENT TOTAL
		permit, prohibited	on permits was 6-18-15;	LIENS:
		installation of bamboo-	property passed final inspection	\$0
		style screening without	on 3-30-15 and is in	
		<u>a permit, abandoned</u>	compliance; reduction request	fine reduction
		real property registry	and releases pending	agreement, \$5,000
		information is not		paid on 7-31-15
		accurate, to wit		-
		responsible mortgagees		no homestead

		according to property		exemption claimed
		records have failed to		exemption claimed
				FILE CLOSED AND
		register, property is not		
		<u>consistently</u>		RETURNED TO
		maintained, including		THE CITY ON 2-8-
		but not limited to, by		16 BY ALP
		allowing weeds,		
		overgrown grass, trash,		
		j unk, and debris		
15. 1044 Cotorro	ALS I, LLC, Owner,	abandoned property;	COMPLIED: deadline of 7-22-	unpaid special
Ave	Former First Mortgage	failure to update	14 in CEB order; deadline in	assessment liens as of
(COMPLIED)	Assignee, Deutsche	registry; unfinished	demand letter was 4-11-14;	1-30-15 of \$5,219.51,
(historic structure)	Bank National Trust	building, demolition by	Servicer originally claimed it	of which \$4,227.08
	Company, First	neglect of historic	would comply however it later	was for solid waste,
Amparo Quintana	Mortgagee,	structure; 2010	said that the cost is very high	were paid on 4-21-15
	Countrywide Home	Deutsche Bank	due to historic designation; City	
complied after	Loans, Inc., Second	foreclosure dismissed	filed injunction action, parties	unpaid code
litigation	Mortgagee	9-4-13 and re-filed 8-9-	entered into agreed injunction;	enforcement liens of
	Nationstar Mortgage,	14, sale date set for 3-	First Mortgage Assignee has	\$416,183.75 as of 11-
vacant, until sold	LLC, Registrant, Asset	24-15, First Mortgage	obtained permits, and enlarged	4-15
after renovation	Manager and Mortgage	Assignce acquired title	scope of permit to add	
	Servicer; new Servicer:		replacement of garage roof;	fine reduction
	FCI Lender Services, Inc.		deadline to pass final inspection	agreement, \$25,000
	Former Servicer:		on permits 5-28-15; set for CEB	paid on 5-5-15
	Safeguard Properties		hearing on 4-15-15; agreed	1
			orders entered mirroring court	CURRENT TOTAL
			deadlines; extension request	LIENS:
			received for final deadline from	\$0
			6-17-15 to 7-31-15; extension	
			approved; new deadline after	no homestead
			second extension approved to 9-	exemption claimed

			15-15; new deadline after third	
			extension approved to 10-31-	FILE CLOSED AND
			15; City granted fourth request	RETURNED TO
			for extension to 11-30-15; City	THE CITY ON 2-8-
			granted fifth request for	16 BY ALP
			extension to 12-15-15	
16. 1200 Hardee	Former Owner: JP	abandoned	deadline in demand letter	no unpaid special
Rd	Morgan Chase Bank,	property/minimum	expires 5-5-16; deadline in	assessment liens as of
	N.A., Owner; U.S.	housing standards;	NOVs expires 6-2-16; Property	4-28-16
Amparo Quintana	Bank, N.A., as	roof, including eaves,	Manager provided a copy of	
1 ~	Trustee, Trustee;	are dirty and in	contract, and parties are	no unpaid code
vacant, demolition	Select Portfolio	disrepair; planter is	negotiating a fine reduction	enforcement liens as
permit obtained	Servicing, Inc. Asset	dirty and discolored	agreement, if closing fails, seller	of 4-28-16, but NOVs
1	Manager/Mortgage		will correct; City sent draft of	issued
compliance	Servicer; Re/Max		agreement to Property	
agreement	Advance Realty II,		Manager on 5-23-16; spoke to	no homestead
	Property Manager		one of the two buyers on 5-26-	exemption claimed
	1 2 8		16 and sent 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	
			CAULISION UNUL 5-7-10, OWIICI	

				1
			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 an 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	
17. 1209 Tangier	Deutsche Bank as	abandoned property/	COMPLIED: fine reduction	no unpaid special
St (COMPLIED)	Trustee, Owner;	minimum housing	agreement entered into 7-27-	assessment liens as of
	Ocwen Loan	standards; roof, eaves,	15, closing took place on 10-28-	7-27-15
Jorge Pino	Servicing, LLC, Asset	walkway and driveway	15, buyer will correct violations;	
	Manager/Mortgage	require cleaning and	deadline to correct violations is	unpaid code
vacant, renovated	Servicer; Altisource	maintenance due to	3-1-16, owner expects to pass	enforcement liens of
	Solutions, Inc.,	peeling of paint,	final inspection on paint and	\$199,008.75 as of 6-
	Property Manager;	mildew and	roof permits by 3-30-16 or	22-15
	Abdolamir	discoloration of paint	sooner and was granted an	
	Lamboshkon; Buyer		extension until 4-3-16; property	CURRENT TOTAL
	New Owner: MS		is in compliance as of 4-4-16;	LIENS: \$0
	Miami Realty, LLC		code enforcement partial	
			release recorded 7-28-16	fine reduction

				agreement, \$15,000 paid on 7-27-15
				no homestead
10, 1000 5				exemption claimed
18. 1222 Tangier	Bank of New York	abandoned property/	Added to list on 3-3-16. City is	unpaid special
St	Mellon, <i>Owner</i> ;	minimum housing	preparing NOVs and a demand	assessment liens of
	Nationstar Mortgage,	standards; driveway is	letter, negotiated fine reduction	\$1072.85 as of 3-23-
Cristina Perez-	LLC, Servicer;	dirty and in disrepair;	agreement dated 4-15-16,	16, paid on 4-11-16
Thayer	Cyprexx Services,	roof, exterior walls,	deadlines to correct violations	
	LLC,	and walkway are dirty;	in fine reduction agreement: 30-	unpaid code
under renovation	Registrant/Property	outdated information	30-120, first deadline to apply	enforcement liens of
	<i>Manager</i>	on Registry indicates	for permits is 5-16-16, 1 st	\$151,958.75 as of 3-
vacant		that the last monthly	extension requested and	21-16, reduced to
		inspection was 8-2-15,	granted to June 15, 2016	\$3927.15
fine reduction		and incorrectly	because of unanticipated	
agreement		indicates that the	problems with the property that	CURRENT TOTAL
		Property is occupied,	need to be addressed, owner is	LIENS: \$153,031.60
		and that it is in pre-	tenting the property for termites	until comply with
		foreclosure status;	and obtaining bids from	agreement
		property is not	architects has until 5-15-16 to	
		consistently	apply for all necessary permits;	no homestead
		maintained, including	owner requested and City	exemption claimed
		but not limited to, by	granted 2 nd extension request	1
		allowing weeds,	until 7-15-16 to apply for	parties negotiated a
		overgrown grass, trash,	permits; City granted 3 rd	fine reduction
		junk, and debris;	extension until 8-31-16; owners	agreement to \$5,000
			requested 4 th extension on 8-30-	for all liens, including
			16 (until 12-16-16); City	\$3927.15 for the code
			approved 4 th extension until 9-	enforcement liens,
			30-16; owner requested another	reduced fines paid on

			extension to address BOA	4-11-2016
			comments, City approved 5 th	
			extension until 10-31-16;	
19. 1248 Sorolla	Schenley Park 2905,	abandoned property/	COMPLIED: deadlines in	unpaid special
Ave	LLC, New Owner;	minimum housing	NOVs against responsible	assessment liens as of
(COMPLIED)	Crystal Clear Holdings,	standards;	parties expired 12-21-14;	7-13-15 of
	LLC, Foreclosure Sale	abandoned real	deadline in demand letter	\$10,456.23, of which
Jorge Pino and	<i>Buyer</i> ; Bank of New	property registry	expired 11-17-14; foreclosure	\$ 10,064.78 was for
Adolfo Garcia,	York Mellon,	information is not	sale scheduled for 1-7-15;	solid waste, paid on 7-
	Mortgagee; Bayview	<u>accurate, to wit</u>	foreclosure sale set aside;	24-15
complied after	Loan Servicing, LLC,	responsible mortgagees	motion for hearing on order	
<i>litigation</i>	Asset Manager/Mortgage	according to property	setting aside sale scheduled for	unpaid code
	Servicer;	<u>records have failed to</u>	2-24-15, deadline for short sale	enforcement liens of
vacant lot, after	M & M Mortgage	register; property is not	was 2-28-15; Servicer corrected	\$85,477.50 as of 6-26-
demolition	Services, Inc.,	consistently	violations other than	15
	Registrant and Property	maintained, including	structure/roof in the meantime;	
	Manager	<u>but not limited to, by</u>	City filed motion to intervene	CURRENT TOTAL
		allowing weeds,	and appeared at hearing on 2-	LIENS:
		overgrown grass, trash,	24-15 to assert its position that	\$0
		j unk, and debris	the property be brought into	
		<u>roof needs repair due</u>	compliance as soon as possible;	fine reduction
		<u>to wood rot, water</u>	foreclosure sale purchaser	agreement \$5,000
		<u>damage; repair</u>	appealed order denying motion	paid on 7-24-15
		broken/damaged	to re-set foreclosure sale, City	
		windows, gutters,	filed injunction action; hearing	no homestead
		porch ceiling, columns,	on emergency motion for	exemption claimed
		eaves and driveway;	injunction held on 4-20-15; 60-	
		<u>clean roof, walls,</u>	day deadline to comply was 6-9-	FILE CLOSED AND
		planters, chimney,	2015; City filed an emergency	RETURNED TO
		<u>walkways, driveway</u>	motion for sanctions and to	THE CITY ON 2-25-
		and sidewalk, exterior	appoint receiver; at the	16 BY ALP

		1 1 00 00 17	
	construction, alteration	emergency hearing of 6-29-15	
	<u>and/or repairs without</u>	the judge recused herself based	
	<u>a permit; prohibited</u>	on a conflict; the City obtained	
	<u>batting cage structure,</u>	an immediate transfer and	
	<u>dirty pool, rain water</u>	submitted a request for an	
	accumulation, tadpoles	emergency hearing from the	
	<u>and mosquitos, t</u> ermite	new judge who provided	
	infestation, loose roof	hearing dates; the City also	
	<u>tiles and fallen gutter,</u>	issued a notice of unsafe	
	palm fronds on roof ;	structure and requested the next	
	foreclosure filed 2-10-	available hearing date before	
	<u>12</u>	the County's Unsafe Structures	
		Board which would have been	
		9-16-15; the City adopted its	
		own unsafe structures	
		ordinance; meanwhile,	
		foreclosure sale buyer and bank	
		settled the appeal and a	
		certificate of title in favor of the	
		foreclosure sale buyer was	
		recorded on 6-26-15; on the	
		same date, the buyer under a	
		contract with foreclosure sale	
		buyer entered into a fine	
		reduction agreement; buyer	
		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	
	I		

				[
			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	
20. 1411 Mantua	U. S. Bank National	Porch in disrepair; roof	City is prepared NOVs and sent	unpaid special
Ave	Association, Owner;	is dirty/mildewed and	demand letter - deadline in	assessment liens of
	Valerie A. Fernandez,	is in need of cleaning;	demand letter was 3-30-16; City	\$3,679.46 as of 3-14-
Terri Sheppard	Former Owner; Mantua	roof is in disrepair;	filed forfeiture action on 5-16-	16
	Concepts, LLC,	outdated information	16 and is setting preliminary	
forfeiture action	Purported Owner;	on Registry indicates	hearing on or before 6-16-16,	unpaid code
pending	Safeguard Properties,	that the last monthly	unless otherwise agreed;	enforcement liens of
	LLC,	inspection was	preliminary hearing in forfeiture	\$599,864.46 as of 3-
vacant	Registrant/Property	September 2, 2015,	is being scheduled within 10	17-16
	Manager;	and incorrectly	days of 9-12-16; City attempted	
	Select Portfolio	indicates that the	to negotiate a joint motion for a	CURRENT TOTAL
	Servicing,	Property is occupied,	court order to allow servicer to	LIENS: \$151,958.75
	Asset Manager/Mortgage	and that it is in pre-	complete the repairs on the	
	Servicer	foreclosure status (now	property in lieu of forfeiture;	no homestead
		corrected to reflect the	court entered order finding	exemption claimed
		property is vacant	probable cause on 9-23-16; the	
		REO) ; Property is not	City will now serve forfeiture	
		consistently	complaint on all interested	
		maintained, including	parties and litigate the	
		but not limited to, by	forfeiture; in the meantime, the	
		allowing weeds,	City is filing an emergency	

		ouronomouro concer tra-l-	motion to request that the	
		overgrown grass, trash,	motion to request that the	
		junk, and debris	parties demolish the structure or	
			that the City be allowed to do	
			SO	
21.1433	no bank involvement	<u>minimum housing</u>	NOV deadline to comply 9-12-	no unpaid assessment
Mendavia Ave		standards; walls,	14 for failure to maintain and 9-	liens
* (h <u>istoric structure)</u>		<u>walkway, chimney,</u>	25-14 for work without a	
		garage door , front	permit; deadline in demand	no unpaid code
Terri Sheppard,		window and driveway	letter was 8-28-14; owner	enforcement liens
		strips are dirty and/or	corrected all violations relating	
owner cooperating		in need of repair,	to external appearance and is	CURRENT TOTAL
		interior demolition	working through his attorney on	LIENS:
vacant, under		without a permit; no	resolving the work without a	\$O
construction		pending foreclosure	permit violation; owner	
			obtained master permit on 1-	no homestead
			26-15, roofing permit obtained	exemption claimed
			2-11-16; last inspection was 2-	1
			26-16, work is proceeding;	
			owner estimates work will be	
			done by 12-1-16; deadline to	
			pass next required inspection is	
			1-9-17	
22. 1549 San	Lux Properties, LLC,	abandoned property/	COMPLIED; deadline in	no unpaid special
Rafael Ave	Purchaser from Bank,	minimum housing	demand letter was 8-13-14;	assessment liens as of
(COMPLIED)	Deutsche Bank,	standards; roof in	bank foreclosure sale was 9-12-	11-3-15
, , ,	Former First	disrepair and tarp	14, plaintiff (Deutsche Bank)	
Jorge Pino,	Mortgagee, now Owner	placed on roof,	won auction; City issued NOV	
transferred to Terri	Select Portfolio	roof and wood at front	with deadline of 1-10-15; set for	unpaid code
Sheppard	Servicing, Inc., Asset	entrance in disrepair,	CEB on 3-18-15; tree issue; lien	enforcement liens of
11	Manager/Mortgage	dirty walls, roof,	reduction agreement signed,	\$917,233.75 as of 2-9-
bank sold,	Servicer	walkways, driveway,	closing took place on 3-6-15	15

purchaser	Safeguard Properties,	driveway, and	and buyer began to re-develop	
cooperating	LLC, Registrant and	fountain, damaged	the property; partial release	CURRENT TOTAL
	Property Manager	concrete block post,	recorded 3-2-15; deadline to	LIENS: \$917,233.75
vacant lot, after		garage was partially	finish building the new house is	
demolition, open		enclosed without a	2-26-2016; on 6-30-15 City	fine reduction
permits for		permit; 2008 Deutsche	received complaint that	agreement \$7,500,
construction		Bank foreclosure sale	condition of property has not	paid 4-16-15
		date took place on 9-	improved and sent demand	-
		12-14; 2008 Credit	letter to owner; deadline in	no homestead
		Union foreclosure	demand letter was 7-7-15,	exemption claimed
		judgment entered	parties negotiated a revised fine	
		without sale 1-23-09	reduction agreement, in	
			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)	

	1	1		
			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; deadline to pass first	
			inspection is 3-1-17	
23. 3500 Le Jeune	Deutsche Bank Trust	squatter, abandoned	deadline to comply with CEB	no unpaid special
Rd	Company Americas,	property/minimum	orders was 9-20-14; deadline in	assessment liens as of
	former 1 st mortgagee now	housing standards;	demand letter was 5-2-14; some	7-17-15

Adolfo Garcia	owner	roof is in disrepair	violations, including squatter	
(zone is assigned to	Assurant Field	(shredded blue tarp on	and blue tarp, have been	unpaid code
Cristina Perez-	Services, Registrant and	$\frac{1}{1000}$, hole in roof, 2^{nd}	corrected; bank signed contract	enforcement liens of
Thayer)	Property Manager	floor roof collapse,	for sale, original closing date of	\$705,333.75 as of 2-
	PennyMac, Asset	windows/doors are	1-5-15; buyer met with City	23-15
buyer cooperating,	Manager/Mortgage	broken, wooden parts	regarding correction of	
fine reduction	Servicer	of structure are rotted,	violations and reduction of	CURRENT TOTAL
agreement		structure shows water	fines; closing took place on 3-6-	LIENS:
		damage, light fixtures	15 and buyers entered into	\$705,333.75
vacant, under		are damaged, dirty	agreed CEB order and a fine	
construction		roof and building,	reduction agreement; owner	fine reduction
		overgrown	passed final inspection on paint	agreement \$10,000,
		landscaping, dead	permit on 4-14-15, interior	paid on 6-17-15
		vegetation and trash	demolition permit is pending	
		and debris, ongoing	but was rejected 4-29-15 but	no homestead
		some trash, and	this may be cancelled if the	exemption claimed
		property is not	permit for the two-story	
		secured,	addition is issued, the deadline	
		squatter removed 6-	to apply for permits was 8-17-	
		$\frac{24-14}{2};2008$	15, to obtain permits is 9-15-15,	
		foreclosure completed	and to pass final inspection by	
		2-24-12	1-13-16; on 7-2-15 Board of	
			Architects approved	
			preliminary submittal for two-	
			story addition, owner requested	
			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,	

			. 101	
			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 4 th 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	
			is reviewing the proposed	
			agreement; in the meantime,	
			the owner expects to have a	
			signed contract with the	
			demolition contractor by 10-20-	
			16	
24.3901	Bank of America,	<u>abandoned property/</u>	property added on 10-5-15,	no unpaid special
Alhambra Cir	Mortgagee and Servicer;	minimum housing	demand letter sent on 10-13-15,	assessment liens
(COMPLIED)	Safeguard Properties,	<u>violations;</u> roof in	deadline expired 10-20-15,	
	LLC, Registrant and	disrepair and tarp	deadline in warning notices was	unpaid code
Jorge Pino,	Property Manager	placed on roof; eaves,	11-8-15; deadline in NOV is	enforcement liens of
transferred to Terri	_	trellis, exterior cbs	12-8-15; owner's son is	\$64,208.75 as of
Sheppard		walls, and columns are	correcting some violations but	11-3-15
11		dirty and discolored;	says he is awaiting insurance	
possibly occupied		and rear iron gates are	check for roof damaged during	CURRENT TOTAL
by owner's son		dirty/and have rust	hurricane, foreclosure sale set	LIENS: \$64,208.75
~, ~, ~, ~, ~, ~, ~, ~, ~, ~, ~, ~, ~, ~	1	and, and have rase	marrieune, foreelesure sale set	

		stains; foreclosure 09-	for 1-7-16; new owner is	a main at price as man
		· · · · · · · · · · · · · · · · · · ·		against prior owner
		7018 CA 01 (04), sale	working with the City to bring	C l ···
		set for 1-7-16 at 9:00	the violations into compliance;	fine reduction
		a.m.	deadline in fine reduction	agreement,
			agreement is 8-15-16; owner	
			obtained roof permit on 2-17-16	no homestead
			and a painting permit on 2-18-	exemption claimed
			16; permits cancelled on 4-19-	
			16 and 4-20-16; 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	
25. 3933 Riviera	PennyMac, New	abandoned property;	NOV deadline was 8-18-14,	no unpaid special
Dr	Owner (acquired property	structure and roof are	deadline in demand letter was	assessment liens as of
	from Chase); JP	is dirty, property is	6-4-14; Wells Fargo has said it	7-13-15
Cristina Perez-	Morgan	overgrown, dead	was working to obtain permits	
Thayer	Chase/Chase Home	vegetation, stagnant	and correct violations that do	unpaid code
Carlos Correa	Finance, LLC, 1 st	pool, peeling paint,	not require permits in the	enforcement liens of
	mortgagee	rodent infestation; roof	meantime, but, other than	\$596,135.50 as of 11-
buyer cooperating,	(MERS as nominee	and ceiling have caved	updating the registry, no	2-15
fine reduction	for) RBS Citizens,	in unpermitted	corrective action had been	
agreement	N.A.	structure by pool	taken; City was preparing	CURRENT TOTAL
	Wells Fargo Bank,	unrepaired hurricane	complaint for injunction, but	LIENS: \$596,135.50
vacant, under	N.A, as Trustee, 2 nd	damage	new owner/servicer has begun	
construction	mortgagee	abandoned property	taking action to correct	fine reduction
	Pennymac Loan	registry information is	violations; reduction request	agreement, \$10,000,
	Services, Servicer	outdated and property	pending; parties signed a fine	paid on 7-13-15
	Safeguard Properties,	is not consistently	reduction agreement and owner	
	LLC, Registrant and	maintained, including	has approved bids for work to	no homestead
	Property Manager	but not limited to, by	begin; owner agrees to submit	exemption claimed

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	allowing weeds,	an application for required	
	overgrown grass, trash,	permits and to correct violations	
	junk, and debris	that do not require permits by	
	registry reflects prior	8-12-15; obtain all permits	
	owner ; ALL	required by 9-11-15; and pass	
	EXISTING	final inspection all permits by 1-	
	VIOLATIONS	11-16; pre-application was	
	CORRECTED, but	submitted on 8-20-15 and went	
	new violation of	before Board of Architects for	
	unpermitted pump	windows and doors on 8-20-15;	
	room will be corrected	windows ready by the end of	
	by buyer; perimeter	September; passed on painting	
	wall was recently	permit on 11-10-15; property is	
	damaged in a car	under contract and closing is	
	accident; 2013 Chase	expected to take place on or	
	foreclosure concluded,	before 6-17-16; Buyer is aware	
	(two prior foreclosures	of and will correct remaining	
	since 2008, one filed	violation regarding illegal	
	by Chase, have been	addition; buyers closed on 7-27-	
	dismissed)	16; deadline to apply for	
	/	demolition permit is 8-26-16;	
		owner obtained permit for	
		repair to damaged wall on 8-26-	
		16 and requested extension on	
		demolition permit; owner	
		requested and City granted 1st	
		request for extension until 9-15-	
		16 to apply for permit for	
		unpermitted pump house	
		(owner has obtained permits for	
		renovation of the house and	
		removation of the nouse and	

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siding); and rusted	necessary, owner said he would	
ironwork; house needs	begin correcting violations, but	no homestead
to be cleaned and	cannot afford to do so and will	exemption claimed
		exemption claimed
washed and painted;	not authorize bank and servicer	
Work done under a	to do so without imposing	
permit that expired or	unreasonable conditions;	
was revoked: permit	therefore, City filed proofs of	
number 0350260 to	claim in bankruptcy and has	
clean, paint, and repair	asked bank and servicer to re-	
the structure, including	set foreclosure sale, since	
but not limited to	automatic stay in bankruptcy	
baseboards, moldings,	expired; bankruptcy hearing on	
fascia, soffits, windows,	bank's motion to confirm that	
and doors; foreclosure	automatic stay expired was set	
case 10-34634 CA 01	for 9-15-15; CEB hearing set for	
(24), awaiting re-	9-16-15; and 10-21-15 for	
opening to set hearing	Green Tree Servicing; deadline	
on motion to re-set sale	for debtor to avoid dismissal	
	was 10-23-15, debtor did not	
	comply, trustee filed notice of	
	non-compliance, servicer filed	
	motion to reset sale on 10-23-15	
	and paid fee to re-open	
	foreclosure case, bankruptcy	
	was dismissed 11-2-15, hearing	
	on motion to reset sale is set for	
	12-8-15; foreclosure sale set for	
	1-27-16; hearing on motion to	
	reinstate bankruptcy case is set	
	for 2-6-16; bankruptcy court	
	reinstated bankruptcy, but	
	Temstated Danki upicy, Dut	

			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)	
27. 5626	Portola Investments	abandoned property/	CEB hearing set for 9-17-14;	unpaid special
Granada Blvd	8324, Inc., <i>Purported</i> <i>Owner</i> ; Pacific Coast	<u>minimum housing</u> standards: temporary	deadline in demand letter was	assessment liens as of 5-12-15 of
Ampara Quintana	-	<u>standards;</u> temporary chain link fence in	9-3-14; Chase referred matter	
Amparo Quintana	Development, <i>Record</i>		to legal department on 9-18-14;	\$14,080.84, of which \$1,626,20 is for solid
(formerly Kim	Owner, JP Morgan	disrepair, exterior walls	legal department contacted City	\$1,636.30 is for solid

Springmyer),	Chase, N.A., First	are discolored, work	on 9-25-14 offering to take	waste, transferred to
	Mortgagee; MCS	done under a permit	corrective action, but none has	tax bill
in litigation	(Mortgage	that expired or was	been taken; City filed complaint	
(City's second	Contracting Services),	revoked: permit	for injunction on 2-17-15;	unpaid code
lawsuit)	Registrant	number 05110127 for	hearing on emergency motion	enforcement liens of
	JP Morgan Chase,	a temporary chain-link	for injunction was 3-20-15; first	\$807,731.49 as of 5-
vacant, in	N.A.,	fence; permit number	deadline for compliance expired	12-15
receivership,	Asset Manager/Mortgage	07060044 for a new	on 4-20-2015; City filed motion	
construction nearly	Servicer	residence and permit	for sanctions and to appoint	CURRENT TOTAL
complete	Global Business	number BL-08-01-	receiver; at hearing on 5-15-15	LIENS: \$807,731.49
	Partners, Property	0529 for a swimming	court entered four orders in	
police watch order,	Manager	pool, uncompleted	favor of the City; bank	no homestead
in place since Nov.		building, address	appealed; parties are discussing	exemption claimed
2015		missing one digit -	settlement of the appeal; in the	
		<u>"5", property is not</u>	meantime, on 6-4-15 the	
		consistently	receiver began his work to	
		maintained, including	assess the property, secure	
		but not limited to, by	financing, and correct the	
		allowing weeds,	violations; receiver filed a	
		overgrown grass, trash,	motion to enter into	
		junk, and debris	construction contract that is set	
		tree fell or was	for hearing on 4-1-16, on 3-17-	
		knocked down on or	16 the Court ordered all parties	
		about 5-2-15 and was	to submit their	
		removed ; 2008 Chase	counterproposals by 3-30-16;	
		foreclosure dismissed	court approved Receiver's	
		6-8-11, new	contract on 4-1-16 and	
		foreclosure (15-16635	Receiver's contractor began	
		CA 01 (24) filed	work; City is expediting	
			permits; City posted receiver's	
			sign; property passed final	

			electrical inspection and	
			obtained certificate of	
			completion as to the single-	
			family home on 10-14-16 and is	
			awaiting final inspection of the	
			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	
28. 6400 San	Ninpo, LLC - owner	overgrown, property	COMPLIED: Ofc. Quintana	no unpaid special
Vicente St	_	under construction;	was preparing NOVs, however	assessment liens as of
(COMPLIED)		property is not	City vendor corrected violation;	11-3-15
		consistently	Ofc. Quintana is monitoring	
Amparo Quintana		maintained, including	the property; no new violations	unpaid code
		but not limited to, by		enforcement liens of
City vendor		allowing weeds,		\$278.75 as of 11-3-15
corrected		overgrown grass, litter,		
		trash, junk, and debris;		CURRENT TOTAL
vacant, under		City swale and private		LIENS: \$278.75
construction		property are		
		overgrown		no homestead
				exemption claimed
				exemption claimed
				FILE CLOSED AND
				RETURNED TO
				THE CITY ON 2-25-
				16 BY ALP

* - 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: 10/18/16

assessments for unpaid solid waste charges that are not yet in arrears are not shown