

**NON-HOMESTEADED PROPERTIES
TALLY OF CURRENT ORDERS IMPOSING FINES/LIENS
JANUARY 1, 2012**

CEB	Owner / Property	Date Imposed	Fine Amount	Total days to Date	Amount Accum. To Date	Date Recorded with Clerk	Date of Compliance	Other Information	Officer	Type
CEB-98-041 3234-19-00-1040	FINLEY, Cornelius & Margaret	5/21/98	\$15.00	\$1,152.00	17,280 \$6,444.54	05/28/98	07/16/01	Improperly maintained structure causing unsafe conditions. 08/01/01 – OOC 9/16/03 – Finley in litigation – Judge ordered property interest to be sold 10/29/03 – Partial Release of OIFL - Property sold to Zavakis - \$6,444.54 still owed. Per Legal pursue fine with Finley. 5/24/10 - Fine letter to Finley.	TR	VN1
CEB-98-095 4832-00-00-0060	MANCILLA, Martin & Catalina 878 Shell Harbor Road Pierson 98 Homestead	08/06/98	\$25.00	4,896	\$122,400.00	07/08/98		Construction for which the required building permits(s) or inspection approvals have not been obtained or maintained. 9/2/98 - OIFL 01/03/02 – Tax Deed Surplus Deposit - \$99.77 03/23/04 – FL to Mancilla 5/25/06 – FL Release of lien issued on property other than one in violation. \$1,750 received and deducted from amount of fine. 10/27/06 – FL 4/5/07 - Cannot foreclose – homesteaded property and mortgage prior to CEB liens. 5/24/07 – FL 1/14/08 – FL 8/29/08 – FL 2/13/09 - FL 7/31/09 - FL 7/16/10 - FL 1/18/11 - FL	TR	VN1
CEB-99-112 7020-03-00-0030	SHIPMAN, Mary-D HILLS, Louis, SHIPMAN, Eric & SHIPMAN, Wilbert, New Owners 524 W. Beresford Ave. DELAND	07/07/99	\$25.00	3,961	\$99,025.00	06/25/99	05/11/10	Abandoned vehicle(s) that is inoperative and/or without current license tag. 6/16/99 - OIFL 3/19/04 – Title Search Ordered 5/21/07 – FL 1/24/08 - Title Search ordered 1/31/08 – To Legal 5/19/10 - OOC & F2 5/24/10 - New Owner Letter 2/9/11 - F2	PS	A/V

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CEB-99-237 4229-01-28-0140	RAINEY, Marlynda I 1130 Avenue K OB BLAIR, Jon, New Owner FELICIANO, Wayne I. Vidal & BASISTA, Chamali JTRS, New Owner	12/01/99	\$50.00	1,393	\$69,650.00	11/12/99	09/24/03	Construction for which the required building permit(s) or inspection approvals have not been obtained or maintained 8/18/99 - OIFL 10/1/03 - OOC 11/10/05 - F2 4/11/06 - F2 5/21/07 - F2 1/14/08 - F2 8/29/08 - F2 3/24/09 - F2 4/1/10 F2 6/11/10 - New Owner letter 8/6/10 - New Owner letter 2/9/11 - F2	TR	VN1
CEB-00-150 6314-01-11-0010 (CEB-02-430)	LAW, Marjorie W. 999 Farmbrook Road PO	09/21/00	\$25.00	953	\$23,825.00	08/10/00	05/02/03	Abandoned water well not properly plugged. 11/6/02 - New Case started - ONC issued w/compliance date of 5/30/03. 9/12/03 - County's Motion to Strike filed 9/23/03 - Order to Show Cause filed 10/13/03 - Appellant's Response to Court's Order to Show Cause filed 10/27/03 - Order Dismissing Appeal 4/26/07 - F2 1/22/08 - F2 11/18/08 - F2 4/1/10 0 F2 9/29/10 - F2 2/11/11 - F2	ENV-TC	

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CEB-00-157 3221-07-00-0230	BONADIES, Tony & Luz 2929 Anchor Dr. OB	07/12/00	\$50.00	148	\$7,400.00	07/13/00	12/07/00	Junk yard where not permitted. 6/21/00 - OIFL 02/07/01 - OOC issued 02/07/01 - AOIF issued reducing fine to \$5,000 if paid by 04/08/01 04/18/01 - Amended Order Re-Imposing Fine/Lien to \$7,400 due to lack of payment of the reduced fine 4/10/06 - F2 5/22/07 - F2 1/15/08 - F2 8/29/08 - F2 3/24/09 - F2 4/1/10 - F2 9/29/10 - F2 2/11/11 - F2	JG	JY
CEB-00-158 3221-07-00-0230	BONADIES, Tony & Luz 2929 Anchor Dr. OB	07/12/00	\$50.00	148	\$7,400.00	07/13/00	12/07/00	Vehicle(s) that is inoperative and/or without current license tag. 6/21/00 - OIFL 02/07/01 - OOC issued 02/07/01 - AOIF issued reducing fine to \$5,000 if paid by 04/08/01 04/18/01 - Amended Order Re-Imposing Fine/Lien to \$7,400 due to lack of payment of the reduced fine 4/10/06 - F2 5/22/07 - F2 1/15/08 - F2 8/29/08 - F2 3/24/09 - F2 4/1/10 - F2 9/29/10 - F2 2/11/11 - F2	JG	A/V

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CEB-00-292 6306-00-00-0061	PRICE, Charles PARRILLO, Carmen & HAIDLE, Jeffrey, New Owner 4087 Bruner Rd PO	2/22/04 3/22/04	\$500.00	4420	\$60,000 (As of 4/15/04 - date judgement entered) \$9,800.00	02/15/01		Not conforming to recycling requirements to maintain mulching status. 4/15/04 - Final Judgment of Foreclosure entered 5/14/04 - Violator files bankruptcy petition - County currently litigating in bankruptcy case. 11/30/04 - Property sold at Bank Auction \$372,000 (approx). Property sold at public auction - \$100,000 paid, \$9,800 still remaining. Per RR, keep file open until \$9,800 paid and property brought into compliance. 10/19/07 - \$78,132.46 fine paid. 1/6/09 New Owner letter sent. Per Environmental - Property still in violation. 4/1/10 - FL 9/29/10 - FL 2/11/11 - F2	DA	ENV
CEB-00-317 3221-08-00-0310	HENDRICKS, Catherine W. & HENDRICKS, Leslie E. SAXE, Dorothy E. TRS & Dorothy E. Saxe Trust 22 Sunny Beach Dr. OB	10/05/00	\$50.00	222	\$9,650.00	10/12/00	04/16/01	Vehicle(s) that is inoperative and/or without current license tag. 9/6/00 - OIFL 06/20/01 - OOC issued 8/29/08 - F2 8/1/11 - New Owner Letter 2/9/11 - F2 12/14/11 - New Owner Letter	JG	A/V
CEB-01-305 7015-00-00-0480	WILKINS, George L. & WILKINS, Ryan SWINT, Dwain South Winslow Avenue DeLand	06/06/02	\$50.00	1,385	\$69,250.00	06/11/02	03/22/06	Junk Yard where not permitted. 4/3/02 - ONC/OIFL 1/9/04 - Notice of Intention to Foreclose Lien 1/23/08 - F2 10/17/08 - F2 3/24/09 - F2 4/1/10 - F2 9/29/10 - F2 2/11/11 - F2	SC	JY

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CEB-01-306 7015-00-00-0480	WILKINS, George L. & WILKINS, Ryan SWINT, Dwain South Winslow Avenue DeLand	06/07/02	\$50.00	1,385	\$69,250.00	06/11/02	03/22/06	Vehicle(s) that is inoperative and/or without current license tag. 4/3/02 - ONC/OIFL 1/9/04 - Notice of Intention to Foreclose Lien 4/26/07 - F2 1/23/08 - F2 10/17/08 - F2 3/24/09 - F2 4/1/10 - F2 9/29/10 - F2 2/11/11 - F2	SC	A/V
CEB-01-307 7015-00-00-0480	WILKINS, George L. & WILKINS, Ryan SWINT, Dwain South Winslow Avenue DeLand	06/08/02	\$50.00	1,385	\$69,250.00	06/11/02	03/22/06	Parking a truck, tractor, semi trailer, commercial bus, cutaway van, chassis cab truck where not permitted. 4/3/02 - ONC/OIFL 1/9/04 - Notice of Intention to Foreclose Lien 4/14/06 - F2 4/26/07 - F2 1/23/08 - F2 10/17/08 - F2 3/24/09 - F2 4/1/10 - F2 9/29/10 - F2 2/11/11 - F2	SC	T/T
CEB-01-320 7020-03-00-0030	SHIPMAN, Mary-D HILLS, Louis, SHIPMAN, Eric & SHIPMAN, Wilbert, New Owners 524 W. Beresford Ave. DELAND	04/04/02	\$100.00	1,223	\$122,300.00	04/16/02	08/09/05	Construction for which the required building permit(s) and inspection approvals have not been obtained. 3/20/02 - ONC/OIFL issued 3/19/04 - TS ordered 5/24/06 - FL 10/17/07 - OOC 1/24/08 - Title Search ordered 1/31/08 - To Legal 5/24/10 - New owner letter 9/29/10 - F2 2/9/11 - F2	TR	VN1

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CEB-02-054 7431-00-00-0220	BREEDLOVE, Betty MASON, Charles William 1069 Massey Road New Smyrna Beach	07/18/02	\$50.00	1,974	\$98700.00 \$4,800.00	07/19/02	12/11/07	Construction for which the required building permits and inspection approvals have not been obtained. 5/1/02 - AOIF 4/11/03 - Notice of Intention to Foreclose Lien 8/10/06 - FL 4/26/07 - FL 12/19/07 - OOC To County Mgrs. Office fine reduction County Council reduced fine to \$4,800.00. 3/24/09 - F2 4/1/10 - F2 9/30/10 - New Owner Letter 2/11/11 - F2	TR	VN1
CEB-02-293 4832-00-00-0060	MANCILLA, Martin & Catalina M. 878 Shell Harbor Road Pierson 02-Homestead	11/07/02	\$50.00	3,311	\$165,550.00	11/08/02		Construction for which the required permit(s) and inspection approvals were not obtained. 10/15/02 - OIFL issued 5/24/06 - FL 1/07/07 - Title Search ordered and received - to Legal 4/5/07 - Cannot foreclose - homesteaded property and mortgage prior to CEB liens. 5/24/07 - FL 1/14/08 - FL 8/29/08 - FL 2/13/09 - FL 7/31/09 - FL 7/27/10 - FL 2/9/11 - FL	TR	VN1
CEB-02-445 8002-00-00-00260	BADOUR, Dale D. & Janette 2400 N. Volusia Avenue OC	06/05/03	\$50.00	3,132	\$156,600.00	06/09/03		Construction for which the required building permits and inspection approvals were not obtained. 5/7/03 - OIFL 5/6/06 - FL 1/07 - Title search ordered & received - to Legal 5/17/07 - Per Charles Hargrove - too encumbered to foreclose. 1/23/08 - FL 11/17/08 - FL 3/24/09 - FL 4/6/10 - FL 9/30/10 - FL 2/11/11 - F2	TR	VN1

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CEB-03-200 7214-01-00-0300	PALLANTE, JR., Lawrence 275 N. CR-415 New Smyrna Beach	04/08/04	\$50.00	19	\$950.00	04/16/04	04/27/04	Construction for which the required permit(s) and inspection approvals were not obtained. 1/21/04 – OIFL 2/4/04 – AOIFL 4/27/07 – F2 1/23/08 – F2 11/17/08 – F2 3/24/09 - F2 4/6/10 - F2 9/30/10 - F2 2/15/11 - F2	CK	VN1
CEB-03-325 7020-14-00-0650	THOMAS, John W. 721 W. Beresford Road DeLand	10/02/03	\$25.00	3,013	\$75,325.00	10/09/03		Junkyard where not permitted. 9/3/03 – OIFL issued 4/27/07 – FL 1/23/08 – FL 11/17/08 - FL 3/24/09 - FL 4/6/10 FL 9/10/10 - To Legal - possible foreclosure Per Legal - too encumbered to foreclose 4/18/11 - FL	PS	JY
CEB-03-327 7020-14-00-0650	THOMAS, John W. 721 W. Beresford Road DeLand	10/02/03	\$25.00	3,013	\$75,325.00	01/09/03		R/V, boat and/or trailer without current tags. 9/3/03 – OIFL issued 4/27/07 – FL 1/23/08 – FL 11/17/08 - FL 3/24/09 - FL 4/6/10 - FL 9/10/10 - To Legal - possible foreclosure Per Legal - too encumbered to foreclose 4/18/11 - FL	PS	RUB
CEB-04-197 CEB-04-261	SILVER BEACH VILLAGE 1025 South Atlantic Avenue DB	07/28/04	\$5,000.00 + 500.00-per-day			07/30/04	07/28/04	Lighting during turtle nesting season. 7/21/04 – ONC/OIFL 8/4/04 – OOC 3/2/05 – Partial Release of Lien issued. 4/27/07 – F2 1/24/08 – F2 11/17/08 – F2 3/24/09 - F2 4/6/10 - F2 9/30/10 - F2 2/15/11 - F2	BS	SEA

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CEB-04-284 8104-00-00-0202	CONNOR, Michael 585 McCracken Road LAKE HELEN	11/17/2004	\$100.00	180	\$18,000.00	11/30/04	05/17/06	Construction for which the required permits and inspection approvals were not obtained. 9/15/04 – AOIF 6/7/06 – OOC & F2 4/30/07 – F2 1/24/08 – F2 11/17/08 – F2 3/24/09 - F2 4/6/10 - F2 9/30/10 - F2 2/15/11 - F2	TR	VN1
CEB-04-334 4203-15-00-0930	ABKEN, John 42 Azalea Drive OB	9/16/2004	\$50.00	158	\$7,900.00	09/21/04	02/21/05	Abandoned vehicle(s) that is inoperative and/or without current license tag. 9/1/04 - OIFL 3/2/05 – OOC 4/30/07 – F2 7/07 – To Legal 10/9/08-County filed foreclosure	BB	A/V
CEB-04-339 4203-15-00-0930	ABKEN, John 42 Azalea Drive OB	9/16/2004	\$50.00	81	\$4,050.00	09/21/04	12/06/04	Parking motor vehicles on front yard other than on driveway. 9/1/04 - OIFL 12/15/04 – OOC 4/30/07 – F2 7/07 – To Legal 10/9/08-County filed foreclosure	BB	CAR
CEB-04-340 4203-15-00-0930	ABKEN, John 42 Azalea Drive OB	9/17/2004	\$50.00	81	\$4,050.00	09/21/04	12/07/04	Junkyard where not permitted. 9/1/04 - OIFL 12/15/04 - OOC 10/30/06 – F2 4/30/07 – F2 7/07 – To Legal 10/9/08-County filed foreclosure suit	BB	JY
CEB-04-362 9401-01-02-0060	GOODRICH, Ruth c/o Cory Parks 572 Maytown Road Oak Hill	10/21/2004	\$50.00	2,475	\$123,750.00	10/28/04		Junkyard where not permitted. 10/6/04 - OIFL 6/6/06 – Title Search Ordered 6/15/06 – To Legal Owner deceased – No probate – Need Legal Representative assigned. 4/6/10 - FL 9/30/10 - FL 3/3/11 - FL	DW	JY

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CEB-04-363 9401-01-02-0060	GOODRICH, Ruth c/o Cory Parks 572 Maytown Road Oak Hill	10/21/2004	\$50.00	1,442	\$72,500.00	10/28/04	10/10/08	Abandoned vehicle(s) that is inoperative and/or without current license tag. 10/6/04 - OIFL 6/6/06 – Title Search Ordered 6/15/06 – To Legal Owner deceased – No probate – Need Legal Representative assigned. 10/15/08 – OOC/F2 4/6/10 - F2 9/30/10 - FL 3/3/11 - F2	DW	A/V
CEB-04-364 9401-01-02-0060	GOODRICH, Ruth c/o Cory Parks 572 Maytown Road Oak Hill	10/21/2004	\$50.00	1,450	\$72,500.00	10/28/04	10/10/08	Building without address numbers. 10/6/04 - OIFL 6/6/06 – Title Search Ordered 6/15/06 – To Legal Owner deceased – No probate – Need Legal Representative assigned. 4/6/10 - FL 6/2/10 - OOC&F2 9/30/10 - F2 3/3/11 - F2	DW	MISC
CEB-04-432 6943-01-20-0312	BANKERS TRUST CO. OF CALIF. 238 East Broderick Street DeLeon Springs	12/2/2004	\$50.00	446	\$22,300.00	11/10/04	02/21/06	Boat and/or trailer improperly parked. 11/3/04 – OIFL 3/1/06 – OOC 4/30/07 – F2 1/24/08 – F2 11/17/08 – F2 3/24/09 - F2 4/6/10 - F2 8/10 - To Legal - Possible Foreclosure 4/18/11 - F2	TP	BOA
CEB-04-433 6943-01-20-0312	BANKERS TRUST CO. OF CALIF. 238 East Broderick Street DeLeon Springs	12/2/2004	\$50.00	1,986	\$99,300.00	11/20/04	05/11/10	Junkyard where not permitted. 11/3/04 – OIFL 4/30/07 – FL 1/24/08 – FL 11/17/08 - FL 3/24/09 - FL 4/6/10 - FL 5/19/10 OOC & F2 8/10 - To Legal - Possible Foreclosure 4/18/11 - F2	TP	JY

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CEB-04-434 6943-01-20-0312	BANKERS TRUST CO. OF CALIF. 238 East Broderick Street DeLeon Springs	12/2/2004	\$50.00	363	\$18,150.00	11/10/04	11/20/05	Abandoned vehicle(s) that is inoperative and/or without current license tag. 12/7/05 – OOC 4/30/07 – F2 1/24/08 – F2 11/17/08 – F2 3/24/09 - F2 4/6/10 - F2 8/10 - To Legal - Possible Foreclosure 4/18/11 - F2	TP	A/V
CEB-04-477 6943-01-20-0350	YARBROUGH, Leola WACHOVIA COL AGT/SASS MUNI IV, New Owner 4976 Penvan Avenue DeLeon Springs	2/3/2005	\$50.00	955	\$47,750.00	02/11/05	09/16/07	Abandoned vehicle(s) that is inoperative and/or without current license tag. 1/5/05 - OIFL 1/11/07 – FL 5/1/07 – FL 10/3/07 – OOC 10/3/07 – F2 1/24/08 – F2 11/17/08 - F2 3/27/09 - F2 4/22/10 - New Owner letter 9/30/10 - F2 3/3/11 - F2	TP	A/V
CEB-04-545 4124-04-00-0530	MORRISON, Michael J. 331 North Tymber Creek OB	11/22/2004	\$100.00	2,443	\$244,300.00	03/15/05		Altering wetland without permits. 2/16/05 – OIFL (\$1,000 + \$100) Title Search order – to Legal 2/1/08. Too encumbered to foreclose – Per Legal 11/18/08 - FL 3/27/09 - FL 4/22/10 - FL 9/30/10 - FL 2/15/11 - FL	KA	WET
CEB-05-092 9307-01-12-0150	EDMONDS, Don & June 527 Thistle Hill Drive Osteen	9/8/2005	\$25.00	1,120	\$28,000.00	09/14/05	10/09/08	Abandoned vehicle(s) that is inoperative and/or without current license tag. 8/3/05 - OIFL 5/1/07 – FL 1/31/08 – FL 10/15/08 – OOC/F2 3/27/09 - F2 4/22/10 - F2 10/18/10 - F2 4/18/11 - F2	DW	A/V

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CEB-05-094 9307-01-12-0150	EDMONDS, Don & June 527 Thistle Hill Drive Osteen	9/8/2005	\$25.00	1,315	\$32,875.00	09/14/05	4/7/09	Junkyard where not permitted. 8/3/05 - OIFL 1/12/07 - FL 5/1/07 - FL 1/31/08 - FL 11/18/08 - FL 3/27/09 - FL 5/6/09 - OOC/F2 4/22/10 - F2 10/18/10 - F2 4/18/11 - F2	DW	JY
CEB-05-213 9307-01-13-0150	ELLA III, LLC, New Owner 520 Buckshot Avenue Osteen	10/19/2006	\$50.00	714	\$35,700.00	08/24/06	12/21/08	Abandoned vehicle(s) that is inoperative and/or without current license tag. 8/16/06 - OIFL 1/30/08 - New Owner Letter 10/15/08 - OOC/F2 3/27/09 - F2 3/1/10 - F2 5/24/10 New Owner Letter 10/18/10 - F2 4/18/11 - F2	DW	A/V
CEB-05-245 8113-03-02-0400	MULTI COUNTY INVESTMENTS 1862 Sweetwater Bend Deltona	9/22/2005	2,000.00 + 200.00		\$2,000.00	07/24/06	09/20/05	Abandoned vehicle(s) that is inoperative and/or without current license tag. 7/19/06 - OIFL 1/24/07 - Title search ordered. 1/27/07 - To Legal In Legal - Property divided - Possible Foreclosure 6/8/10 - New Owner Letter 10/27/10 - F2 3/21/11 - F2	BB	A/V
CEB-05-247 8113-03-02-0400	MULTI COUNTY INVESTMENTS 1862 Sweetwater Bend Deltona	9/22/2005	2,000.00 + 200.00		\$2,000.00	07/24/06	09/21/05	Junkyard where not permitted. 7/19/06 - OIFL 1/24/07 - Title search ordered. 1/27/07 - To Legal In Legal - Property divided - Possible Foreclosure 6/8/10 - New owner letter 10/27/10 - F2 3/21/11 - F2	PS	JY

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CEB-05-249 8113-03-02-0400	MULTI-COUNTY INVESTMENTS 1862 Sweetwater Bend Deltona	8/3/2006	1,000.00	182	\$182,000.00	08/09/06	02/01/07	No certificate of Occupancy 7/19/06 – OIFL 1/24/07 – Title search ordered. 1/27/07 – To Legal In Legal – Property divided – Possible Foreclosure 6/8/10 - New Owner Letter 10/27/10 - FL 3/16/11 - OOC/F2	TP	C/O
CEB-05-254 6005-00-00-0406	HENDRIX, Jr., William 1210 Night Owl Court DeLeon Springs	10/20/2005	\$25.00	894	\$22,350.00	10/20/05	04/29/08	Maintaining a R/V, boat and/or trailer without tags 9/21/05 – OIFL 5/25/06 – FL VCSO involved - Per Legal - Forfeiture Procedure Stopped 5/7/08 – OOC & F2 3/27/09 - F2 4/22/10 - F2 10/18/10 - F2 4/18/11 - F2	TP	RUB
CEB-05-256 6005-00-00-0406	HENDRIX, Jr., William 1210 Night Owl Court DeLeon Springs	10/21/2005	\$25.00	894	\$22,350.00	10/20/05	04/30/08	Junkyard where not permitted. 9/21/05 - OIFL 5/25/06 – FL VCSO involved - Per Legal - Forfeiture Procedure Stopped 5/7/08 – OOC & F2 3/27/09 - F2 4/22/10 - F2 10/18/10 - F2 4/18/11 - F2	TP	JY
CEB-05-258 6005-00-00-0406	HENDRIX, Jr., William 1210 Night Owl Court DeLeon Springs	10/20/2005	\$25.00	894	\$22,350.00	10/20/05	04/29/08	Abandoned vehicle(s) that is inoperative and/or without current license. 9/21/05 - OIFL 5/25/06 – FL VCSO involved - Per Legal - Forfeiture Procedure Stopped 5/7/08 – OOC & F2 3/27/09 - F2 4/22/10 - F2 10/18/10 - F2 4/18/11 - F2	TP	A/V

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JANUARY 1, 2012**

CEB	Owner / Property	Date Imposed	Fine Amount	Total days to Date	Amount Accum. To Date	Date Recorded with Clerk	Date of Compliance	Other Information	Officer	Type
CEB-05-430 7019-09-08-0160	JOHNSON, Elmer T. & Carolyn 1573 Monroe Street DeLand	2/22/2007	\$50.00	1,621	\$81,050.00	03/12/07		Improperly maintained structure. 1/17/07 – OIFL 1/30/08 – FL 11/18/08 - FL 3/27/09 - FL 4/22/10 - FL 10/18/10 - FL 4/18/11 - F2	TR	VN2
CEB-05-493 6005-00-00-0406	HENDRIX, Jr., William 1210 Night Owl Court DeLeon Springs	10/20/2005	\$100.00	894	\$89,400.00	10/20/05	04/29/08	Accessory building without principal structure. 9/21/05 - OIFL VCSO involved Per Legal - Forfeiture Procedure Stopped 5/7/08 – OOC & F2 3/27/09 - F2 4/22/10 - F2 10/18/10 - F2 4/18/11 - FL	TP	APS
CEB-05-559 3832-05-51-0030	MCIVER, Leeodus TARPON IV, LLC, New Owner 284 Barton Street Seville	1/5/2006	\$250.00	2,034	\$508,500.00	12/16/05		Improperly maintained structure 12/7/05 – OIFL 1/30/08 – FL 11/18/08 – FL 3/27/09 - FL 4/22/10 - FL 5/25/10 - New Owner Letter 10/18/10 - FL 4/18/11 - FL	DH	VN2
CEB-05-560 3832-03-01-0370	CRUZ, Jose Tarpon IV, LLC, New Owner 1724 Cherry Street Seville	1/6/2006	\$250.00	64	\$16,000.00	12/16/05	03/10/06	Improperly maintained structure 12/7/05 – OIFL 12/7/05 – Order to Abate 6/7/06 – OOC & F2 1/30/08 – F2 3/27/09 - F2 4/22/10 - F2 5/24/10 New Owner Letter 10/18/10 - F2 4/18/11 F2	DH	VN2
CEB-06-008 8003-38-00-0210	PRATT, Betty 1940 Tanglewood Drive OC	5/18/2006	\$25.00	1,462	\$36,550.00	06/12/06	05/19/10	Junk Yard where not permitted. 5/3/06 – OIFL 11/18/08 - FL 3/27/09 - FL 6/2/10 - OOC & F2 10/27/10 - F2 1/19/11 - Board reduced fine to \$3,655 payable in 12 months 5/20/11 - Fine Reminder	PS	JY

**NON-HOMESTEADED PROPERTIES
TALLY OF CURRENT ORDERS IMPOSING FINES/LIENS
JANUARY 1, 2012**

CEB	Owner / Property	Date Imposed	Fine Amount	Total days to Date	Amount Accum. To Date	Date Recorded with Clerk	Date of Compliance	Other Information	Officer	Type
CEB-06-023 4801-00-00-0010	KINNEY, Walton & Dalton 1245 Bunnell Road Seville	9/19/2007	\$250.00	1,565	\$391,250.00	09/25/07		Violation of Special Exception 1/17/07 – OIFL 6/20/07 – AOIF 3/30/09 - FL 7/21/09 - Title Search Ordered 6/8/10 - FL 10/27/10 - FL 4/18/11 - FL	TP	VSE
CEB-06-024 4801-00-00-0010	KINNEY, Walton & Dalton 1245 Bunnell Road Seville	9/19/2007	\$250.00	1,565	\$391,250.00	09/25/07		Violation of Special Exception 1/17/07 – OIFL 6/20/07 – AOIF 11/18/08 - FL 3/30/09 - FL 7/21/09 - Title Search Ordered 6/8/10 - FL 10/27/10 - FL 4/18/11 - FL	TP	VSE
CEB-06-071 9307-01-13-0150	RICHARDSON, Randy ELLA III, LLC, New Owner 520 Buckshot Avenue Osteen	10/19/2006	\$50.00	1,900	\$95,000.00	08/24/06		Junkyard where not permitted. 8/16/06 - OIFL 1/30/08 - FL 11/8/08 - FL 3/9/09 - FL 5/24/10 - New Owner Letter 10/18/10 - FL 4/18/11 - FL	DW	JY
CEB-06-124 3136-01-65-0010	AA ACCURATE TRUCK & TIRE 1644 N. US Highway 1 OB	11/6/2006	\$500.00	380	\$190,000.00	11/17/06	11/21/07	No site plan approval. 7/19/06 – OIFL 5/7/07 – FL 12/5/07 – OOC 9/08 - To County Manager's office for fine reduction Reduction request withdrawn per Attorney. 3/30/09 - F2 5/25/10 - F2 10/18/10 - F2 4/18/11 - F2	BB	NSP
CEB-06-198 9221-00-00-0010	WRIGHT, J.B. & WALL, Janet 965 Iron Bend Trail Osteen	2/7/2006	\$100.00	2,154	\$215,400.00	12/7/06		Construction for which the required permits and inspection approvals were not obtained. 10/18/06 – OIFL 5/7/07 – FL 4/7/08 – FL 11/18/08 - FL 3/30/09 - FL 5/25/10 - FL 10/18/10 - FL 4/19/11 - FL	TR	VN1

**NON-HOMESTEADED PROPERTIES
TALLY OF CURRENT ORDERS IMPOSING FINES/LIENS
JANUARY 1, 2012**

CEB	Owner / Property	Date Imposed	Fine Amount	Total days to Date	Amount Accum. To Date	Date Recorded with Clerk	Date of Compliance	Other Information	Officer	Type
CEB-06-213 6214-01-04-0061	KLENK, Kenneth & Debra 1911 Blake Drive PO	9/7/2006	\$100.00	1,942	\$194,200.00	09/13/06		Contractor's shipyard where not permitted. 8/16/06 - OIFL 1/07 - Title search to Legal-too encumbered 4/7/08 - FL 12/10/08 - FL 3/30/09 - FL 2/23/10 - Lis Pendens Filed 1/9/07 - To Legal 6/11/10 - FL 12/8/10 - FL 12/14/11 - FL	DZ	MIS (Contractor)
CEB-06-214 6214-01-04-0061	KLENK, Kenneth & Debra 1911 Blake Drive PO	9/7/2006	\$100.00	1,942	\$194,200.00	09/13/06		Junk Yard 1/07 - Title search to Legal-too encumbered 2/23/10 Lis Pendens Filed 1/9/07 - To Legal 6/11/10 - FL 12/8/10 - FL 12/14/11 - FL	DZ	JY
CEB-06-224 6214-01-04-0061	KLENK, Kenneth & Debra 1911 Blake Drive PO	9/7/2006	\$100.00	1,942	\$194,200.00	09/13/06		Abandoned vehicle that is inoperative/no tags 1/07 - Title search to Legal-too encumbered 12/10/08 - FL 3/30/09 - FL 2/23/10 Lis Pendens Filed 6/11/10 - FL 12/8/10 - FL 12/14/11 - FL	DZ	A/V
CEB-06-249 7001-01-28-0280	WELLS, Sandra WELLS, Jack, New Owner 2020 6th Avenue DeLand	8/3/2006	\$50.00	253	\$12,650.00	08/09/06	04/13/07	Big Trucks parking 7/19/06 - OIFL 4/4/07 - OOC 4/23/07 - F2 4/7/08 - FL 12/10/08 - F2 4/3/09 - F2 5/25/10 - F2 10/21/10 - F2 4/19/11 - F2	TP	T/T

**NON-HOMESTEADED PROPERTIES
TALLY OF CURRENT ORDERS IMPOSING FINES/LIENS
JANUARY 1, 2012**

CEB	Owner / Property	Date Imposed	Fine Amount	Total days to Date	Amount Accum. To Date	Date Recorded with Clerk	Date of Compliance	Other Information	Officer	Type
CEB-06-288 4203-15-00-0570	LARANKO, John 2 Beechwood Drive OB	9/7/2006	\$50.00	1,942	\$97,100.00	09/13/06		Construction for which the required permits and inspection approvals were not obtained. 8/2/06 – OIFL 5/8/07 – FL 4/7/08 – FL 11/18/08 - FL 3/30/09 - FL 5/25/10 - FL 10/21/10 - FL 5/17/11 - FL	BB	VN1
CEB-06-422 6943-01-07-0030	BARNES, Jr., John & Hazel 5076 Central Avenue DeLeon Springs	2/8/2007	\$50.00	1,788	\$89,400.00	02/20/07		Abandoned vehicle that is inoperative and without property licensure. 1/17/07 – ONC/OIFL 4/7/08 - FL 11/18/08 - FL 3/30/09 - FL 5/25/10 - FL 10/21/10 - FL 5/17/11 - FL	BB	A/V
CEB-06-423 6943-01-07-0030	BARNES, Jr., John & Hazel 5076 Central Avenue DeLeon Springs	2/8/2007	\$50.00	1,788	\$89,400.00	02/20/07		Junk Yard 1/17/07 – ONC/OIFL 4/7/08 - FL 11/18/08 - FL 3/30/09 - FL 5/25/10 - FL 10/21/10 - FL 5/17/11 - FL	BB	JY
CEB-06-438 6943-01-07-0030	BARNES, Jr., John & Hazel 5076 Central Avenue DeLeon Springs	2/8/2007	\$100.00	1,788	\$178,800.00	02/20/07		Construction for which the required permits and inspection approvals were not obtained. 1/17/07 – ONC/OIFL 4/7/08 - FL 11/18/08 - FL 3/30/09 - FL 5/25/10 - FL 10/21/10 - FL 5/17/11 - FL	BB	VN1
CEB-06-502 3221-08-00-0310	HENDRICKS, Catherine & HENDRICKS, Leslie E. SAXE, Dorothy E. TRS & Dorothy E. Saxe Trust, New Owner 22 Sunny Beach Drive OB +B1	01/18/07	\$25.00	155	\$3,875.00	02/01/07	06/22/07	Abandoned vehicle(s) that is inoperative and/or without current license tag. 12/6/06 – OIFL 7/18/07 – OOC 1/31/08 – FL 10/2/09 - F2 5/25/10 - F2 12/20/10 - F2 12/14/11- New Owner Letter	BB	A/V

**NON-HOMESTEADED PROPERTIES
TALLY OF CURRENT ORDERS IMPOSING FINES/LIENS
JANUARY 1, 2012**

CEB	Owner / Property	Date Imposed	Fine Amount	Total days to Date	Amount Accum. To Date	Date Recorded with Clerk	Date of Compliance	Other Information	Officer	Type
CEB-06-505 3221-08-00-0310	HENDRICKS, Catherine & HENDRICKS, Leslie E. SAXE, Dorothy E. TRS & Dorothy E. Saxe Trust, New Owner 22 Sunny Beach Drive OB	01/18/07	\$100.00	1,278	\$127,800.00	02/01/07	07/19/10	Junkyard where not permitted. 12/6/06 – OIFL 1/31/08 – FL 9/25/08 - FL 3/13/09 - FL 10/2/09 FL 7/21/10 - OOC & F2 12/20/10 - F2 12/14/11 - New Owner Letter	BB	JY
CEB-06-525 8447-02-06-3490	GOODRICH, Robert L. 131 Dunlamb Road Oak Hill	12/21/2006	\$50.00	1,684	\$84,200.00	01/09/07		Junk Yard 12/6/06 – ONC/OIFL 5/8/07 – FL 4/7/08 - FL 11/18/08 - FL 3/30/09 - FL 5/25/10 - FL 10/27/10 - FL	DW	JY
CEB-06-557 6943-01-07-0020	BARNES, Jr., John & Hazel 5067 Commerce Avenue DeLeon Springs	2/8/2007	\$50.00	1,788	\$89,400.00	02/20/07		Junk Vehicle 1/17/07 – ONC/OIFL 3/7/07 – OOL 5/8/07 – FL 4/7/08 – FL 11/21/08 - FL 3/30/09 - FL 5/25/10 - FL 10/27/10 - FL	BB	AV
CEB-06-562 4238-02-06-0050	BAY, William P. 1059 N. US Hwy. 1 OB	2/16/2007			\$2,000.00	02/21/07	02/14/07	Itinerant Merchant Violation 1/17/07 – OIFL 3/7/07 – OOC 4/7/08 – F2 3/30/09 - F2 5/25/10 - F2 10/27/10 - F2	BB	IML
CEB-06-567 6039-10-22-0160	RIVERA, Waldo F. TARPON IV LLC, New Owner Garden Street DeLand	5/3/2007	\$100.00	1,104	\$110,400.00	03/05/07	05/11/10	Abandoned vehicle that is inoperative and without property licensure. 2/7/07 – ONC/OIFL 4/7/08 – FL 11/21/08 - FL 4/21/09 - FL Up For Tax Deed Sale 5/3/10 - New Owner Letter Sent 5/19/10 - OOC & F2 10/27/10 - F2	BB	A/V

**NON-HOMESTEADED PROPERTIES
TALLY OF CURRENT ORDERS IMPOSING FINES/LIENS
JANUARY 1, 2012**

CEB	Owner / Property	Date Imposed	Fine Amount	Total days to Date	Amount Accum. To Date	Date Recorded with Clerk	Date of Compliance	Other Information	Officer	Type
CEB-06-568 6039-10-22-0160	RIVERA, Waldo F. TARPON IV LLC, New Owner Garden Street DeLand	5/3/2007	\$100.00	1,635	\$163,500.00	03/05/07	10/24/11	Junk Yard 2/7/07 – ONC/OIFL 4/7/08 – FL 11/21/08 - FL 4/21/09 - FL Up For Tax Deed Sale 5/3/10 - New Owner Letter Sent 10/27/10 - FL 11/16/11 - OOC & F2	BB	JY
CEB-06-569 6039-10-22-0160	RIVERA, Waldo F. TARPON IV LLC, New Owner Garden Street DeLand	5/3/2007	\$100.00	1,704	\$170,400.00	03/05/07		RV, boat, trailer without current tags. 2/7/07 – ONC/OIFL 4/7/08 – FL 11/21/08 - FL 4/21/09 - FL Up For Tax Deed Sale 5/3/10 - New Owner Letter Sent 10/27/10 - FL	BB	RUB
CEB-06-570 6039-10-22-0160	RIVERA, Waldo F. TARPON IV LLC, New Owner Garden Street DeLand	5/3/2007	\$100.00	1,104	\$110,400.00	03/05/07	05/11/10	Vehicle storage without principal structure. 2/7/07 – ONC/OIFL 4/7/08 – FL 11/21/08 - FL 4/21/09 - FL Up For Tax Deed Sale 5/3/10 - New Owner Letter Sent 5/19/10 OOC & F2 10/27/10 - F2	BB	APS
CEB-07-071 6029-00-00-0010	SPH FLORIDA LLC 3100 N. Woodland Blvd. DeLand Santa Daniela, LLC, New Owner	5/3/2007	\$250.00	48	\$12,000.00	05/19/07	6/20/2007	Perforated systems closed causing runoff to adjacent properties. ONC/OIFL – 3/21/07 7/18/07 – OOC 2/8/08 – Asst. County Manager reduced fine to \$6,000.00 w/conditions. 4/7/08 – F2 4/21/09 - F2 - Fine reverts back to original amount. 5/25/10 - F2 10/27/10 - New Owner Letter	JP	DE

**NON-HOMESTEADED PROPERTIES
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CEB	Owner / Property	Date Imposed	Fine Amount	Total days to Date	Amount Accum. To Date	Date Recorded with Clerk	Date of Compliance	Other Information	Officer	Type
CEB-07-115 4242-14-00-0490	JRW ENTERPRISES LLC 1971 Carolina OB	04/05/07	\$150.00	514	\$77,100.00	04/12/07	04/15/08	Improperly maintained structure. ONC/OIFL – 3/7/07 4/10/08 – FL 10/15/08 – OOC/F2 4/21/09 - F2 5/25/10 - F2 10/27/10 - F2 12/14/11 - FL	AB	VN2
CEB-07-209 3832-05-66-0100/ 3832-05-66-0090	TREVINO, Jr., Oscar & Pearl Lake George Road Seville ROLON, Pablo J. R, New Owner	08/02/07	\$50.00	1,075	\$53,750.00	08/08/07	05/12/10	Junkyard where not permitted. 7/18/07- OIFL 1/31/08 – FL 9/25/08 - FL 3/16/09 - FL 8/31/09 - New owner letter sent. 5/19/10 OOC & F2 10/28/10 - F2	BB	JY
CEB-07-376 7435-04-04-0260	PICHELMAN, Sean 4717 S. Atlantic Avenue NSB	12/06/07	\$150.00	1,487	\$223,050.00	12/31/07		Construction for which the required permit(s) and inspection approvals were not obtained. 10/17/07 – OIFL 4/10/08 - FL 11/12/08 – Volusia's Answer to Mortgage Foreclosure 4/21/09 - FL 12/7/09 - Volusia's Answer to Complaint 5/25/10 - FL 10/10/10 - Bankruptcy Filed - Cannot pursue until out of bankruptcy.	AB	VN1
CEB-07-389 3234-02-00-0210	LOTOS, Raoul & AUFRICHT, M. 139 Laurie Drive OB	02/07/08	\$50.00	33	\$1,650.00	11/05/07	03/11/08	Construction for which the required permit(s) and inspection approvals were not obtained. 11/7/07 – OIFL 3/19/08 – OOC & F2 4/21/09 - F2 5/25/10 - F2 10/28/10 - F2	AB	VN1
CEB-07-466 4805-04-03-0010	TREVINO, Oscar & Pearl 1600 N. US Highway 17 Seville	12/06/07	\$25.00	1,487	\$37,175.00	12/13/07		Abandoned vehicles that is inoperative and without proper licensure. 11/7/07 - OIFL 4/10/08 – FL 11/24/08 - FL 4/21/09 - FL 5/25/10 - FL 10/28/10 - FL	BB	A/V

**NON-HOMESTEADED PROPERTIES
TALLY OF CURRENT ORDERS IMPOSING FINES/LIENS
JANUARY 1, 2012**

CEB	Owner / Property	Date Imposed	Fine Amount	Total days to Date	Amount Accum. To Date	Date Recorded with Clerk	Date of Compliance	Other Information	Officer	Type
CEB-07-525 7324-09-00-0160	HOWARD, Jr. ,Lewis 1876 Pioneer Trail NSB	05/07/08	\$25.00	1,334	\$33,350.00	06/03/08		Construction for which the required permits and/or inspection approvals were not obtained. 3/19/08 - ONC/OIFL 3/8/11 - FL	AB	VN1
CEB-07-747 6901-01-00-0560	ABBOTT, Joseph L. Ramano Avenue DeLeon Springs	12/05/07	\$250.00	1488	\$372,000.00	12/19/07		Parking truck tractor where not permitted. 12/5/07 – OIFL (\$250 one time fine for repeat) 9/25/08 – FL 4/21/09 - FL 5/25/10 - FL 10/28/10 - FL	BB	T/T
CEB-08-073 6038-06-00-0350	RODRIGUEZ, Agueda 148 Robin Hood Drive DeLand	08/20/08	\$50.00	115	\$5,750.00	08/29/08	12/28/08	Construction for which the required permits and/or inspection approvals were not obtained. 6/4/08 - ONC/OIFL 11/24/08 - FL 1/13/09 - OOC/F2 4/21/09 - F2 5/25/10 - F2 10/29/10 - F2	AB	VN1
CEB-08-109 8531-00-00-0320	SUDDUTH, Betty 172 West Brook Circle Oak Hill	04/23/08	\$500.00 + \$50.00			05/16/08	04/23/08	Abandoned vehicle(s)) that is inoperative and without proper licensure. 5/7/08 - OIFL 5/8/08 - OOC/F2 11/24/08 - F2 4/21/09 - F2 5/25/10 - F2 10/29/10 - F2	PS	A/V
CEB-08-110 8531-00-00-0320	SUDDUTH, Betty 172 West Brook Circle Oak Hill	04/23/08	\$500.00 + \$50.00			05/16/08	04/23/08	Abandoned vehicle(s)) that is inoperative and without proper licensure. 5/7/08 - OIFL 5/8/08 - OOC/F2 11/24/08 - F2 4/21/09 - F2 5/25/10 - F2 10/29/10 - F2	PS	A/V
CEB-08-120 6312-04-00-2930	SCULLY, Kevin James & Terumi 4339 S. Atlantic Avenue PO	07/17/08	\$500.00	1,263	\$631,500.00	07/24/08		Hotel/motel where not permitted. 7/16/08 – OIFL Appealed to Circuit Court Appeal Denied 12/10 title search ordered - To Legal 12/14/11 - FL	DW	MIS

**NON-HOMESTEADED PROPERTIES
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JANUARY 1, 2012**

CEB	Owner / Property	Date Imposed	Fine Amount	Total days to Date	Amount Accum. To Date	Date Recorded with Clerk	Date of Compliance	Other Information	Officer	Type
CEB-08-122 6312-02-00-0920	SCULLY, Robert & Nuchanat 4031 S. Atlantic Avenue PO	07/17/08	\$500.00	1,263	\$631,500.00	07/24/08		Hotel/motel where not permitted. 7/16/08 – OIFL Appealed to Circuit Court Appeal Denied 12/10 title search ordered - To Legal 12/14/11 - FL	DW	MIS
CEB-08-159 7211-00-00-0147	PATEL, Rakesh HSBC BANK USA NA, New owner 434 Rockefeller Drive NSB	08/06/08	\$50.00	1,243	\$62,150.00	08/13/08		Construction for which the required permit(s) and inspection approvals were not obtained. 10/17/07 – OIFL 4/10/08 - FL 6/18/08 - OIFL 1/25/11 - New owner letter	AB	VN1
CEB-08-186 700104-24-0430	PARKER, Gregory R. 980 9th Avenue DeLand	11/20/08	\$50.00	1,137	\$56,850.00	12/04/08		Construction for which the required permit(s) and inspection approvals were not obtained. 10/15/08 - OIFL 4/15/09 - Volusia County's Answer to Complaint to Foreclose. 4/21/09 - FL 5/25/10 - FL 10/29/10 - FL	AB	VN1
CEB-08-418 6302-09-00-0200	VUKSANAJ, Gjelosh & Maria 107 Venetian Way PO	07/03/09	\$100.00	912	\$11,100.00	07/08/09		Construction for which the required building permit(s) and inspection approvals have not been obtained. 6/17/09 - OIFL(\$1,000 + \$100 - \$10,000 cap) 5/25/10 - FL 10/29/10 - FL	AB	VN1
CEB-08-429 7939-01-00-0040	KRZYNOWEK, Jan & GRAZYNA, Drabinska 1475 Grand Avenue DeLand	12/01/08	\$2,000.00 + \$100.00			12/18/08	12/01/08	Abandoned vehicle(s) that is inoperative and without proper licensure. 11/19/08 - OIFL 12/17/08 - OOC/F2 Owner has filed bankruptcy and no fine/lien discussion until out of bankruptcy. Foreclosure filed 10/13/09	BB	A/V
CEB-08-430 7939-01-00-0040	KRZYNOWEK, Jan & GRAZYNA, Drabinska 1475 Grand Avenue DeLand	12/01/08	\$3,000.00 + \$100.00			12/18/08	12/01/08	Junkyard where not permitted. 11/19/08 - OIFL 12/17/08 - OOC/F2 Owner has filed bankruptcy and no fine/lien discussion until out of bankruptcy. Foreclosure filed 10/13/09	BB	JY

**NON-HOMESTEADED PROPERTIES
TALLY OF CURRENT ORDERS IMPOSING FINES/LIENS
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CEB	Owner / Property	Date Imposed	Fine Amount	Total days to Date	Amount Accum. To Date	Date Recorded with Clerk	Date of Compliance	Other Information	Officer	Type
CEB-08-469 7015-19-08-0250	CARBONI, Alice & William Massachusetts Avenue DeLand	02/19/09	\$50.00	1,046	\$52,300.00	04/27/09		Accessory use without principle structure/use (parking and/or storage of vehicles where not permitted. 1/7/09 - ONC/OIFL 4/21/09 - FL 6/5/09 - Lis Pendens 6/22/09 - Volusia's Answer to Complaint 5/25/10 - FL 10/29/10 - FL 12/14/11 - FL	DZ	ASP
CEB-09-060 7018-08-02-0080	TUCKER, Edward R. 300 S. Woodland Boulevard DeLand	09/22/11	\$50.00	101	\$5,050.00	09/01/11		Construction for which the required permit(s) and inspections were not obtained. 8/17/11 - OIFL \$500 + \$100 per day	TP	VN1
CEB-09-145 5032-00-00-0099	CURBELO, Orestes Olmo 1260 Cherokee Drive DeLeon Springs	08/06/09	\$250.00	878	\$219,500.00	08/11/09		Construction for which the required permit(s) and inspections were not obtained. (fence) 8/5/09 - OIFL(\$5,000 one time fine + \$250) 5/25/10 - FL 10/28/10 - FL	DZ	VN1
CEB-09-150 7019-03-00-0750	BEREGI, Yvan & MCKUNE, Victoria 1025 S. Woodward Avenue DeLand	03/04/10	\$25.00	668	\$16,700.00	03/08/10		Construction for which the required permit(s) and inspections were not obtained. 2/3/10 - OIFL 10/29/10 - FL 12/14/11 - FL	BB	VN1
CEB-09-151 5032-00-00-0099	BEREGI, Yvan & MCKUNE, Victoria 1025 S. Woodward Blvd. DeLand	03/04/10	\$25.00	668	\$16,700.00	03/08/10		Construction for which the required permit(s) and inspections were not obtained. 2/3/10 - OIFL 10/29/10 - FL 12/14/11 - FL	BB	VN1
CEB-09-152 5032-00-00-0099	BEREGI, Yvan & MCKUNE, Victoria 1025 S. Woodward Blvd. DeLand	03/04/10	\$25.00	668	\$16,700.00	03/08/10		Improperly maintained structure. 2/3/10 - OIFL 10/29/10 - FL 12/14/11 - FL	BB	VN1
CEB-09-184 8004-01-69-0440	ROBINSON, Aubrey & CARAWAY, Kiona Marie BANK OF NEW YORK MELLON, New Owner 1496 10th Street OC	11/05/09	\$25.00	787	\$19,675.00	11/09/09		Construction for which the required permit(s) and inspections were not obtained. 10/21/09 - OIFL (\$500 + \$25 per day) 6/8/10 - FL 10/29/10 - FL 12/14/11 - New Owner Letter	DZ	VN1

**NON-HOMESTEADED PROPERTIES
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CEB	Owner / Property	Date Imposed	Fine Amount	Total days to Date	Amount Accum. To Date	Date Recorded with Clerk	Date of Compliance	Other Information	Officer	Type
CEB-09-187 5829-00-00-0170	ROBINSON, Richard & Maria 1477 West State Road 40 Astor	11/19/09	\$500.00	13	\$9,500.00	11/12/09	12/02/09	Business where not permitted. 11/4/09 OIFL - (\$3,000 + \$500 per day) 12/18/09 - OOC/F2 6/8/10 - F2 10/29/10 - F2 12/14/11 - F2	DZ	BUS
CEB-09-188 5829-00-00-0170	ROBINSON, Richard & Maria 1477 West State Road 40 Astor	11/19/09	\$500.00	13	\$9,500.00	11/12/09	12/02/09	Contractor's shop/contractor's yard where not permitted. 11/4/09 OIFL - (\$3,000 + \$500 per day) 12/18/09 - OOC/F2 6/8/10 - F2 10/29/10 - F2 12/14/11 - FL	DZ	MIS
CEB-09-189 3221-01-00-0910	FIRST AMERICAN MECHANICAL INC. 140 Avalon Drive OB	01/21/10	\$100.00	710	\$71,000.00	01/25/10		Construction for which the required permit(s) and inspections were not obtained. 10/21/09 - OIFL 6/8/10 - FL 8/17/10 - Volusia County's Answer to Foreclosure Complaint 2/15/11 - FL	BH	VN1
CEB-09-242 7418-08-12-0110	The Oak St. Trust 306 Oak Street NSB	04/08/10	\$50.00	633	\$31,650.00	04/13/10		Improperly maintained structure 3/17/10 - OIFL 10/29/10 - FL 12/14/11 - FL		VN2
CEB-09-249 7216-00-00-0032	KENTUCKY HERITAGE OUTDOORS 4395 SR-44 NSB	04/07/10	\$50.00	634	\$31,700.00	04/13/10		Altering a wetland without permit. 4/7/10 - OIFL 10/29/10 - FL 3/1/11 - Volusia's Answer to Complaint of Foreclosure.	BK	
CEB-09-252 7211-00-00-0147	PATEL, Rakesh HSBC BANK USA NA, New owner 434 Rockefeller Drive NSB	02/04/10	\$250.00		\$11,000.00	02/09/10		Construction for which the required permit(s) and inspection approvals were not obtained. 1/20/10- OIFL (\$1,000 one time fine & \$250 per day with a cap of \$10,000). 12/22/10 - New Owner Letter	AB	VN1
CEB-09-258 8413-03-00-0090	ECCLESTON, Robert L. 3655 US Highway 1 Edgewater	06/07/10	\$50.00	11	\$550.00	06/17/10	06/18/10	Parking truck tractor, semi trailer, commercial bus, cutaway van where not permitted. 6/7/10 - OIFL 8/4/10 - OOC & F2 2/11/11 - F2	BH	

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CEB-09-262 8413-03-00-0090	ECCLESTON, Robert L. 3655 US Highway 1 Edgewater	06/07/10	\$50.00	101	\$5,050.00	06/17/10	09/16/10	Vehicle(s) that are inoperative and/or without current tag. 6/7/10 - OIFL 10/29/10 - FL 3/16/11 - OOC & F2	BH	
CEB-09-263 8413-03-00-0090	ECCLESTON, Robert L. 3655 US Highway 1 Edgewater	06/07/10	\$50.00	573	\$28,650.00	06/17/10		Construction without permit(s) and/or inspection approvals. 6/7/10 - OIFL 10/29/10- FL	BH	
CEB-09-265 8413-03-00-0090	ECCLESTON, Robert L. 3655 US Highway 1 Edgewater	06/07/10	\$50.00	573	\$28,650.00	06/17/10		Construction without permit(s) and/or inspection approvals. 6/7/10 - OIFL 10/29/10 - FL	BH	
CEB-09-272 7915-01-00-0060	OATES, Sandra & KAWALEK, Dora 2857 West New York Avenue DeLand	01/19/12	\$100.00					Construction without permit(s) and/or inspection approvals. 6/15/11 - OIFL	DZ	VN1
CEB-09-274 7915-01-00-0060	OATES, Sandra & KAWALEK, Dora 2857 West New York Avenue DeLand	01/19/12	\$100.00					Junkyard where not permitted. 6/15/11 - OIFL	DZ	VN1
CEB-09-275 7915-01-00-0060	OATES, Sandra & KAWALEK, Dora 2857 West New York Avenue DeLand	01/19/12	\$100.00					Failure to observe setbacks. 6/15/11 - OIFL	DZ	VN1
CEB-10-008 8202-00-03-0023	TATE, Steve SUNSHINE STATE EQUITY LLC, New Owner Alligator Ranch Rd. NSB	11/04/10	\$250.00	423	\$105,750.00	11/17/10		Excavation without the required permits, exemptions and/or approvals. 10/20/10 OIFL - \$1,000 and \$250 per day 12/14/11 - New Owner Letter		
CEB-10-012 7915-01-00-0060	OATES, Sandra & KAWALEK, Dora 2857 West New York Avenue DeLand	01/19/12	\$100.00					Construction without permit(s) and/or inspection approvals. 6/15/11 - OIFL	DZ	VN1
CEB-10-018 5829-00-00-0170	ROBINSON, Richard & Maria 1477 West State Road 40 Astor	01/27/10	\$1,000.00	105	\$111,000.00	03/19/10	05/12/10	Business where not permitted. REPEAT 3/17/10 - OIFL (\$6,000 + \$1,000 per day to start 1/27/10) 5/19/10 - OOC & F2 10/29/10 - F2 12/14/11 - F2	PS	BUS

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CEB-10-019 5829-00-00-0170	ROBINSON, Richard & Maria 1477 West State Road 40 Astor	01/27/10	\$1,000.00	105	\$111,000.00	03/19/10	05/12/10	Contractor shop/yard where not permitted. 3/17/10 - OIFL (\$6,000 + \$1,000 per day to start 1/27/10) 5/19/10 - OOC & F2 10/29/10 - F2 12/14/11 - F2	PS	BUS
CEB-10-037 5234-00-00-0230	LOCKERBIE, Phyllis 1415 Frances Drive DB	09/25/10	\$50.00	11	\$550.00		12/20/11	Construction without permit(s) and/or inspection approvals. 9/15/10 - OIFL 10/6/10 Board stayed fine until compliance is achieved. 12/21/11 - OOC & F2	TP	VN1
CEB-10-038 5234-00-00-0230	LOCKERBIE, Phyllis 1415 Frances Drive DB	09/25/10	\$50.00	11	\$550.00		12/20/11	Occupying, permitting use or occupancy or changing use of any premise until C.O. is issued. 9/15/10 - OIFL 10/6/10 Board stayed fine until compliance is achieved. 12/21/11 - OOC & F2	TP	
CEB-10-040 5234-00-00-0230	LOCKERBIE, Phyllis 1415 Frances Drive DB	09/25/10	\$50.00	11	\$550.00			Maintaining a duplex/multi family dwelling. 9/15/10 - OIFL 10/6/10 Board stayed fine until compliance is achieved. 12/21/11 - OOC & F2	TP	
CEB-10-094 8506-04-02-8010	INGENITO, John F. & Marie 5203 South Atlantic Avenue NSB	10/20/11	\$50.00			06/22/11		Construction without permit(s) and/or inspection approvals. 6/14/11 - OIFL 7/20/11 - AOIFL 10/19/11 - Board stayed fine indefinitely.	VN1	DZ
CEB-10-095 3221-07-00-0230	COUCEIRO, Luis Zupa 3012 Turnbull Bay Road NSB	09/15/10	\$50.00	473	\$23,650.00	09/20/10		Improperly maintained conditions. 9/15/10 - OIFL 12/8/10 - FL	DZ	VN2
CEB-10-096 3221-07-00-0230	COUCEIRO, Luis Zupa 3012 Turnbull Bay Road NSB	09/15/10	\$50.00	473	\$23,650.00	09/20/10		Construction for which the required permit(s) and inspections were not obtained. 9/15/10 - OIFL 12/8/10 - FL	DZ	VN1
CEB-10-098 3221-07-00-0230	BONADIES, Tony & Luz 2929 Anchor Drive OB	09/03/10	\$25.00	262	\$6,550.00	09/08/10	05/23/11	Abandoned vehicle(s) that is inoperative and without proper licensure. 8/4/10 - OIFL 12/8/10 - FL 6/15/11 - OOC & F2	BB	AV
CEB-10-099 4203-14-00-1530	PATTEN, Bradford B. 46 Palmetto Drive OB	03/17/11	\$50.00	290	\$14,500.00	03/21/11		Improperly maintained structure(s) and/or system(s). 3/16/11 - OIFL - \$250 and \$50 per day	JW	Env

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CEB-10-137 7001-05-12-0430	TIDE WAY HOMES INC. 1580 9th Avenue DeLand	11/17/10	\$100.00	410	\$41,000.00	10/25/10		Altering a wetland without a permit. 11/17/10 OIFL \$2,500 one time fine and \$100 per day 5/10/11 - New Owner Letter	BB	Env
CEB-10-179 7418-01-29-0070	MORRIS, Bennie C. & Hallie Mae 209 Spruce Street NSB	07/21/11	\$25.00	164	\$4,100.00	07/26/11		Junkyard where not permitted. 5/18/11 - OIFL (\$100 one time fine & \$25 per day)	DZ	
CEB-10-181 7418-01-29-0070	MORRIS, Bennie C. & Hallie Mae 209 Spruce Street NSB	07/21/11	\$25.00	164	\$4,100.00	07/26/11		Abandoned vehicle(s) that is inoperative and without property licensure. 5/18/11 - OIFL (\$100 one time fine & \$25 per day)	DZ	A/V
CEB-10-182 7418-01-29-0070	MORRIS, Bennie C. & Hallie Mae 209 Spruce Street NSB	07/21/11	\$25.00	164	\$4,100.00	07/26/11		Improperly parked trailer. 5/18/11 - OIFL (\$100 one time fine & \$25 per day)	DZ	A/V
CEB-10-183 7418-01-29-0070	MORRIS, Bennie C. & Hallie Mae 209 Spruce Street NSB	07/21/11	\$25.00	164	\$4,100.00	07/26/11		R/V, boat and/or trailer without current tag. 5/18/11 - OIFL (\$100 one time fine & \$25 per day)	DZ	A/V
CEB-10-184 7418-01-29-0070	MORRIS, Bennie C. & Hallie Mae 209 Spruce Street NSB	07/21/11	\$25.00	164	\$4,100.00	07/26/11		Parking motor vehicle on front yard. 5/18/11 - OIFL (\$100 one time fine & \$25 per day)	DZ	A/V
CEB-11-037 6944-01-00-0862	HAGAN, James A. & Lori N. 2090 Bright Way DeLand	03/21/11	\$150.00	28	\$4,200.00	03/21/11	04/18/11	Improperly maintained structure(pool) 3/16/11 - OIFL \$500 one time fine and \$150 per day Board requested property be secured by County. 4/20/11 - OOC & F2 and lien to secure property - \$1,630	DZ	
CEB-11-038 6944-01-00-0862	HAGAN, James A. & Lori N. 2090 Bright Way DeLand	03/21/11	\$150.00	28	\$4,200.00	03/21/11	04/18/11	Improperly maintained structure (residence) 3/16/11 - OIFL \$500 one time fine and \$150 per day Board requested property be secured by County. 4/20/11 - OOC & F2	DZ	
CEB-11-039 7028-10-00-0100	STEIGERWALD, Ronald & BURNETTE, Barbara Elaine 2140 Pennsylvania Drive DeLand	03/21/11	\$50.00	28	\$1,400.00	03/21/11	04/18/11	Improperly maintained structure (residence) 3/16/11 - OIFL \$250 one time fine and \$50 per day Board requested property be secured by County. 4/20/11 - OOC & F2 and lien to secure property - \$150.	DZ	

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CEB-11-055 7028-10-00-0100	MCGINN-BALMAIN, Marcella 1606 Old Daytona Road DeLand	05/02/11	\$50.00	17	\$850.00	06/24/11	05/19/11	Improperly maintained structure (residence) 4/20/11 - OIFL Board requested property be secured by County. 6/16/11 - OOC & F2 Lien placed on property for \$1,750 to secure pool.	DZ	VN2
CEB-11-103 7028-10-00-0100	CARON, Michael 4254 South Atlantic Avenue PO	08/01/11	\$500.00	11	\$5,500.00	08/22/11	08/12/11	Having hotel/motel where not allowed. 7/20/11 - OIFL (\$1,000.00 + \$500.00 per day) 11/16/11 - Board reduced fine to \$1,000 to be paid in 60 days.	BJ	
CEB-11-147 3216-12-00-0020	ALLEN, John 8 Seabridge Drive OB	08/22/11	\$250.00	21	\$5,250.00		09/12/11	Improperly maintained structure(s) and/or system(s). 8/17/11 - OIFL - \$1,000 and \$250 per day and letter to secure. Lien for costs to secure - 9/20/11	TP	VN2
CEB-11-150 4242-20-29-0300	AMAR, Simon 686 Espanola Avenue OB	12/22/11	\$25.00	10	\$250.00			Improperly maintained structure(s) and/or system(s). 12/21/11 - OIFL	BH	VN2
CEB-11-154 6312-02-00-0750	SOTOLONGO, Shawn 4115 S. Atlantic Avenue PO	12/22/11	\$100.00	10	\$1,000.00			Hotel/Motel where not permitted. 12/21/11 - OIFL (\$1,000 + \$100 per day)	BH	
CEB-11-173 6944-17-00-0180	HUTCHINSON, Oscar 2117 Glenwood Hammock Rd. DeLand		\$1,000.00				10/25/11	Construction without permit(s) and/or inspection approvals. 9/21/11 - OIFL - \$1,000 11/16/11 - OOC & F2	TP	VN1
CEB-11-174 6944-17-00-0180	HUTCHINSON, Oscar 2117 Glenwood Hammock Rd. DeLand		\$1,000.00				10/02/11	Improperly maintained structure(s) and/or system(s). 9/21/11 - OIFL \$1,000 and letter to secure. 10/19/11 OOC & F2	DZ	VN2
CEB-11-190 3216-00-02-0021	LEES, George R. & Lisa 3540 John Anderson Drive OB		\$1,000.00				10/12/11	Improperly maintained structure(s) and/or system(s). 9/21/11 - OIFL - \$1,000 and letter to secure. 11/16/11 OOC & F2	TP	VN2
CEB-11-191 3209-01-00-0280	JONES, Grover P. & Bonnie 175 Coquina Key Drive OB		\$1,000.00					Improperly maintained structure(s) and/or system(s). 9/21/11 - OIFL - \$1,000 and letter to secure.	TP	VN2
CEB-11-192 5828-00-00-0106	WILLIAMS, Michael A. 1920 Leah Star Road Astor	02/16/12	\$50.00					Cars, bicycles, boats, trailers, etc. sales where not allowed. 11/16/11 - OIFL	BH	
CEB-11-199 9108-04-00-0170	WHITE, Andrew & Stacey 1502 Stone Trail Enterprise		\$1,000.00				11/08/11	Improperly maintained structure(s) and/or system(s). 10/19/11 - OIFL \$1,000 and letter to secure	BB	VN2
CEB-11-206 7915-05-00-0070	WISNIEWSKI, Betty & BENNETT, David 2943 North Shell Road DeLand	01/19/12	\$25.00					R/V improperly parked 10/19/11 - OIFL 12/21/11 - AOIF issue changing date of fine to start to 1/19/12	TP	

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CEB-11-228 7422-01-25-0010	Chases On The Beach 3401 S. Atlantic Avenue NSB	10/19/11	\$100.00	5	\$500.00		10/24/11	Lights illuminating the beach during sea turtle lighting season. 10/19/11 - OIFL \$2,000 one-time fine and \$100.00 per day	TP	
CEB-11-233 9505-00-00-0528	BENDER, Gary D. 367 Beehive Drive Oak Hill	03/21/12	\$25.00		\$0.00			Construction without the required permit(s) and inspection approval(s) 12/21/11 - OIFL	TP	VN1
CEB-11-241 8003-12-01-0220	MASTELLAR, Tina 206 North Stark Avenue OC	11/23/11	\$100.00	39	\$3,900.00			Improperly maintained structure(s) and/or system(s). 10/19/11 - OIFL and letter to secure	TP	VN2
CEB-11-250 5335-03-06-0050	NJA BK-6527 US 3418 S. Atlantic Avenue Daytona Beach Shores		\$500.00					Lights illuminating the beach during sea turtle lighting season. 12/21/11 - OIFL (\$500 one time fine paid by 1/20/12)	DP	SEA

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