

NON-HOMESTEADED PROPERTIES
TALLY OF CURRENT ORDERS IMPOSING FINES/LIENS
MARCH 1, 2010

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 - \$6,444.54 still owed. Property sold to Zavakis	TR	VN1
CEB-99-112 7020-03-00-0030	SHIPMAN, Mary D 524 W. Beresford Ave. DELAND	07/07/99	\$25.00	3,890	\$97,250.00	06/25/99		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	PS	A/V
CEB-99-237 7020-03-00-0030	RAINEY, Marlynda I 1130 Avenue K OB	12/01/99	\$50.00	1393	\$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	TR	VN1

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CEB-00-150 4229-01-28-0140	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	ENV-TC	
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	JG	JY

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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	JG	A/V
CEB-00-292 6306-00-00-0061	PRICE, Charles 4087 Bruner Rd PO	2/22/01- 3/22/01	\$500.00	1120	\$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. Per Environmental - Property still in violation.	TR	
CEB-01-305 7015-00-00-0480	WILKINS, George L. & WILKINS, Ryan SWINT, Dwain South Winslow Avenue DeLand	06/06/02	\$50.00	1385	\$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 4/26/07 - F2 1/23/08 - F2 10/17/08 - F2 3/24/09 - 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	1385	\$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	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	1385	\$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	SC	
CEB-01-320 7020-03-00-0030	SHIPMAN, Mary D. 524 W. Beresford Avenue DeLand	04/04/02	\$100.00	1223	\$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	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	1974	\$98700.00 \$4800.00	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	TR	VN1
CEB-02-238 7001-01-31-0320	SOMERVILLE, Kevin D 7th Avenue DeLand	12/05/02	\$50.00	2,643	\$132,150.00	12/11/02		Construction for which the required building permits and inspection approvals were not obtained. 8/7/02 - OIFL 9/4/02 - AOIFL 4/27/07 - FL 1/23/08 - FL 3/24/09 - FL	TR	VN1
CEB-02-352 4228-04-00-0970	SOUTHAM, Philip & Lisa Wachovia Cust/TTE c/o Puma Tax Services 1304 Myrtle Jo OB	11/07/02	\$25.00	1371	\$32,700.00 -\$8,465.05 \$24,235.00	11/08/02	06/07/06	Abandoned vehicle(s) that is inoperative and/or without current licence tag. 10/2/02 - ONC/OIFL issued 11/10/05 - FL 4/11/06 - FL Tax Deed Sale - Statement of Claim Submitted 4/13/07 - \$8,465.05 received from Tax Deed Sale - deducted from accumulated lien balance. 5/30/07 - New Owner letter sent. 1/23/08 - F2 11/17/08 - F2 3/24/09 - F2 To Legal	BB	A/V

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CEB-02-445 8002-00-00-00260	BADOUR, Dale D. & Janette 2400 N. Volusia Avenue OC	06/05/03	\$50.00	2,461	\$123,050.00	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	TR	VN1
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	CK	VN1
CEB-03-325 7020-14-00-0650	THOMAS, John W. 721 W. Beresford Road DeLand	10/02/03	\$25.00	2,342	\$58,550.00	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	PS	JY
CEB-03-327 7020-14-00-0650	THOMAS, John W. 721 W. Beresford Road DeLand	10/02/03	\$25.00	2,342	\$58,550.00	01/09/03		R/V, boat and/or trailer without curent tags. 9/3/03 – OIFL issued 4/27/07 – FL 1/23/08 – FL 11/17/08 - FL 3/24/09 - FL	PS	

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CEB-04-197	SILVER BEACH VILLAGE 1025 South Atlantic Avenue DB	07/28/04	\$5,000.00		\$5,000.00		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	BS	SEA
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	BS	SEA
CEB-04-268 8531-00-00- 0181	EDWARDS, Dale 186 West Brooks Circle OAK HILL	08/09/04	\$25.00	23	\$575.00	08/11/04	09/01/04	Abandoned vehicle(s) that is inoperative and/or without current license tag. 8/4/04 - OIFL 6/7/06 – OOC & F2 1/23/08 – F2 9/16/08 – F2 3/24/09 - F2	DW	A/V
CEB-04-284 8104-00-00- 0202	CONNER, 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	TR	VN1

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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	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	BB	
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	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	1,957	\$97,850.00	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.	DW	JY
CEB-04-363 9401-01-02-0060	GOODRICH, Ruth c/o Cory Parks 572 Maytown Road Oak Hill	10/21/2004	\$50.00	1442	\$72,100.00	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	DW	A/V

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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 1/11/07 – F2 4/30/07 – F2 1/24/08 – F2 11/17/08 – F2 3/24/09 - F2	TP	
CEB-04-433 6943-01-20-0312	BANKERS TRUST CO. OF CALIF. 238 East Broderick Street DeLeon Springs	12/2/2004	\$50.00	1,915	\$95,750.00	11/20/04		Junkyard where not permitted. 11/3/04 – OIFL 1/11/07 – FL 4/30/07 – FL 1/24/08 – FL 11/17/08 - FL 3/24/09 - FL	TP	JY
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	TP	A/V
CEB-04-445 8412-06-00-0210	MALECKI, J. 186 Hazelwood River Rd. Edgewater	3/17/2005	\$50.00	1,810	\$90,500.00	03/21/05	09/17/09	Junkyard where not permitted. 2/16/05 - OIFL 1/11/07 – FL 4/30/07 – FL 1/24/08 – FL 11/17/08 - FL 3/27/09 - FL 10/21/09 - OOC & F2	DW	JY

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CEB-04-477 6943-01-20-0350	YARBROUGH, Leola 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	TP	A/V
CEB-04-545 4124-04-00-0530	MORRISON, Michael J. 331 North Tymber Creek OB	11/22/2004	\$100.00	1925	\$192,500.00	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	KA	WET
CEB-05-092 9307-01-12-0160	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	DW	A/V
CEB-05-094 9307-01-12-0160	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	DW	JY
CEB-05-213 9307-01-13-0150	RICHARDSON, Frank RICHARDSON, Randy, 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	DW	A/V

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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	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	PS	JY
CEB-05-249 8113-03-02-0400	MULTI-COUNTY INVESTMENTS 1862 Sweetwater Bend Deltona	8/3/2006	1,000.00	1,306	\$1,306,000.00	08/09/06		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	TP	
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	TP	
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	TP	JY

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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	TP	A/V
CEB-05-430 7019-09-08-0160	JOHNSON, Elmer T. & Carolyn 1573 Monroe Street DeLand	2/22/2007	\$50.00	1,103	\$55,150.00	03/12/07		Improperly maintained structure. 1/17/07 - OIFL 1/30/08 - FL 11/18/08 - FL 3/27/09 - FL	TR	
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	TP	
CEB-05-539 9208-01-04-0010	NIZIC, Zeljko & Sherrell 670 Osteen/Maytown Road Osteen	1/19/2006	250	1,502	\$375,500.00	01/26/06		Altering a wetland without a permit. 12/7/05 - OIFL 5/31/06 - FL 1/5/07 - Proof of claim filed for Bankruptcy filing. 6/08 Received partial payment of \$14,423.56 from Bankruptcy - When Final Order Dismissing the case is received - close out file and start new case, per Charles Hargrove.	TB	WET

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CEB-05-550 7015-19-12-0030	ROSS, Tyron & ROSS, Reginald MOLINA, Horacio, New Owner Ivy Avenue DeLand	12/31/05	\$100.00	69	\$6,900.00	01/12/06	03/10/06	Parking truck tractor, semi trailer, commercial bus, cutaway van where not permitted. 11/16/05 - OIFL 4/5/06 - OOC 1/12/07 - F2 5/7/07 - New Owner Letter 1/30/08 - F2 Tax Deed Sale Scheduled 11/18/08 - F2 3/27/09 - F2	PS	
CEB-05-551 7015-19-12-0030	ROSS, Tyron & ROSS, Reginald MOLINA, Horacio, New Owner Ivy Avenue DeLand	12/31/05	\$100.00	381	\$38,100.00	01/12/06	01/16/07	Junkyard where not permitted. 9/21/05 - OIFL 4/5/06 - OOC 5/7/07 - New Owner Letter 1/30/08 - F2 Tax Deed Sale Scheduled 11/18/08 - F2 3/27/09 - F2	PS	JY
CEB-05-552 7015-19-12-0030	ROSS, Tyron & ROSS, Reginald MOLINA, Horacio, New Owner Ivy Avenue DeLand	12/31/05	\$100.00	69	\$6,900.00	01/12/06	03/10/06	Abandoned vehicle(s) that is inoperative and/or without license tag. 9/21/05 - OIFL 4/5/06 - OOC 1/12/07 - F2 5/7/07 - New Owner Letter 1/30/08 - F2 Tax Deed Sale Scheduled 11/18/08 - F2 3/27/09 - F2	PS	A/V

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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-05-553 7015-19-12-0050	ROSS, Tyron & ROSS, Reginald MOLINA, Horacio, New Owner Ivy Avenue DeLand	12/31/05	\$100.00	69	\$6,900.00	01/12/06	03/10/06	Abandoned vehicle(s) that is inoperative and/or without license tag. 9/21/05 - OIFL 4/5/06 - OOC 1/12/07 - F2 5/7/07 - New Owner Letter 1/30/08 - F2 11/18/08 - F2 3/27/09 - F2	PS	A/V
CEB-05-554 7015-19-12-0050	ROSS, Tyron & ROSS, Reginald MOLINA, Horacio, New Owner Ivy Avenue DeLand	01/01/05	\$100.00	381	\$38,100.00	01/12/06	01/16/07	Junkyard where not permitted. 9/21/05 - OIFL 4/5/06 - OOC 5/7/07 - New Owner Letter 1/30/08 - F2 11/18/08 - F2 3/27/09 - F2	PS	JY
CEB-05-555 7015-19-12-0050	ROSS, Tyron & ROSS, Reginald MOLINA, Horacio, New Owner Ivy Avenue DeLand	12/31/05	\$100.00	69	\$6,900.00	01/12/06	03/10/06	Parking truck tractor, semi tractor, commercial bus, cutaway van where not allowed. 9/21/05 - OIFL 4/5/06 - OOC 5/7/07 - New Owner Letter 1/30/08 - F2 3/27/09 - F2	PS	
CEB-05-559 3832-05-51-0030	MCIVER, Leeondus 284 Barton Street Seville	1/5/2006	\$250.00	1,516	\$379,000.00	12/16/05		Improperly maintained structure - OIFL 1/12/07 - FL 5/7/07 - FL 1/30/08 - FL 11/18/08 - FL 3/27/09 - FL	12/7/05 DH	

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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-05-560 3832-03-01-0370	CRUZ, Jose 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 5/7/07 – F2 1/30/08 – F2 11/18/08 – Notice of Foreclosure Action 3/27/09 - F2	DH	
CEB-06-008 8003-38-00-0210	PRATT, Betty 1940 Tanglewood Drive OC	5/18/2006	\$25.00	1,140	\$28,500.00	06/12/06		Junk Yard where not permitted. 5/3/06 – OIFL 1/30/08 – FL 11/18/08 - FL 3/27/09 - FL	PS	JY
CEB-06-023 4801-00-00-0010	KINNEY, Walton & Dalton 1245 Bunnell Road Seville	9/19/2007	\$250.00	894	\$223,500.00	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	TP	
CEB-06-024 4801-00-00-0010	KINNEY, Walton & Dalton 1245 Bunnell Road Seville	9/19/2007	\$250.00	894	\$223,500.00	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	TP	
CEB-06-038 5913-00-00-0040	CONNELL, Frankie G. & CLIFTON, Ellis Franklin 6740 Lake Winona Road DeLeon Springs	2/16/2011	\$100.00					Excavation without the required permits, exemptions and/or approvals. 2/3/10 OIFL	TP	
CEB-06-067 7435-02-13-0230	CHAO, Mei Z. & Stan 4601 Saxon Drive NSB	11/2/2006	\$50.00	613	\$30,650.00	11/06/06	05/21/08	Construction for which the required permits and inspection approvals were not obtained.(fence) 10/18/06 – OIFL 1/30/08 – FL 7/16/08 - OOC & F2 3/30/09 - F2	DH	VN1

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-06-071 9307-01-13-0150	RICHARDSON, Randy 520 Buckshot Avenue Osteen	10/19/2006	\$50.00	1,229	\$61,450.00	08/24/06		Junkyard where not permitted. 8/16/06 - OIFL 5/8/07 FL 1/30/08 - FL 11/18/08 - FL	DW	JY
CEB-06-124 3136-01-65-0090	AA ACCURATE TRUCK & TIRE 1644 N. US Highway 1 OB	11/6/2006	\$500.00	370	\$185,000.00	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	BB	
CEB-06-156 4238-02-02-0110	MCCARTHY, Gordon L. 1150 N.US Hwy. 1 OB	5/3/2007	\$500.00	1,033	\$516,500.00	03/28/07		Abandoned vehicle that is inoperative and without property licensure. 3/21/07 – OIFL Appealed to Circuit Court 4/7/08 - FL 3/30/09 - FL	BB	A/V
CEB-06-157 4238-02-02-0110	MCCARTHY, Gordon L. 1150 N.US Hwy. 1 OB	5/3/2007	\$250.00	1,033	\$258,250.00	03/28/07		Junk Yard 3/21/07 – OIFL Appealed to Circuit Court 4/7/08 - FL 3/30/09 - FL	BB	JY

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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-06-178 7018-16-00-0020	BENET, Helen & CLARK, Ritchie & CLARK, Nancy 702 Gracie Court DeLand BEDDARD, David F., New Owner	1/18/2007	\$125.00	874	\$109,250.00	07/12/06	06/10/09	Construction for which the required permits and inspection approvals were not obtained. 7/5/06 – OIFL 8/2/06 – AOIF 1/29/08 – FL 9/25/08 – FL 4/15/08 – Volusia County Code Enforcement Board Answer to Complaint to Foreclose. 1/27/08 – Filed Statement of Claim Affidavit for Tax Deed Sale – will proceed with new owner when known. 3/30/09 - New Owner through Tax Deed Sale - letter sent. 6/17/09 - OOC/F2	DH	VN1
CEB-06-179 7018-16-00-0020	BENET, Helen & CLARK, Ritchie & CLARK, Nancy 702 Gracie Court DeLand BEDDARD, David F., New Owner	1/18/2007	\$125.00	835	\$80,765.97	07/12/06	02/02/09	Improperly maintained structure 7/5/06 – OIFL 8/2/06 – AOIF 1/29/08 – FL 9/25/08 – FL 4/15/08 – Volusia County Code Enforcement Board Answer to Complaint to Foreclose. 1/27/08 – Filed Statement of Claim Affidavit for Tax Deed Sale – will proceed with new owner when known. 3/30/09 - New Owner through Tax Deed Sale - letter sent. 4/15/09 - OOC/F2 4/23/09 received \$12,484.03 surplus funds from Tax Deed Sale and applied it to this case.	DH	
CEB-06-198 9221-00-00-0010	WRIGHT, J.B. & WALL, Janet 965 Iron Bend Trail Osteen	2/7/2006	\$100.00	937	\$93,700.00	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	TR	VN1

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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-06-199 9216-00-00-0310	GRUSS, Calvin 520 Cypress Isles Road Osteen	4/19/2007	\$100.00	804	\$80,400.00	04/25/07	07/23/09	Construction for which the required permits and inspection approvals were not obtained. 4/4/07 – OIFL 4/7/08 – FL 11/1/08 - FL 3/30/09 - FL 8/19/09 - OOC/F2	TR	VN1
CEB-06-213 6214-01-04-0061	KLENK, Kenneth & Debra 1911 Blake Drive PO	9/7/2006	\$100.00	1,271	\$127,100.00	09/13/06		Contractor's shopyard where not permitted. 8/16/06 - OIFL 1/07 – Title search ordered and received – to Legal	DZ	
CEB-06-214 6214-01-04-0061	KLENK, Kenneth & Debra 1911 Blake Drive PO	9/7/2006	\$100.00	1,271	\$127,100.00	09/13/06		Junk Yard 1/07 – Title search ordered and received – to Legal Per Charles Hargrove – Too encumbered to foreclose 4/7/08 – FL 12/10/08 - FL 3/30/09 - FL	DZ	JY
CEB-06-224 6214-01-04-0061	KLENK, Kenneth & Debra 1911 Blake Drive PO	9/7/2006	\$100.00	1,271	\$127,100.00	09/13/06		Abandoned vehicle that is inoperative and without property licensure. 1/07 – Title search ordered and received – to Legal Per Charles Hargrove – Too encumbered to foreclose 4/7/08 – FL 12/10/08 - FL 3/30/09 - FL	DZ	AV
CEB-06-249 7001-01-28-0280	WELLS, Sandra 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	TP	

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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-06-261 5334-02-08-0110	AMA INVESTMENTS 3120 Liberty Street DB	7/6/2006	\$100.00	831	\$83,100.00	06/14/06	10/14/08	Construction for which the required permits and inspection approvals were not obtained. 6/7/06 – OIFL 10/20/06 – New Owner Letter sent 4/7/08 – FL 10/15/08 – OOC/F2 3/18/09 - Board reduced fine to \$8,310.00 if paid by 4/17/09.	TR	VN1
CEB-06-288 4203-08-00-0570	LARANKO, John 2 Beechwood Drive OB	9/7/2006	\$50.00	1,271	\$63,550.00	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	BB	VN1
CEB-06-350 4036-00-00-0010	SECOR, Blaze & Sherrie & HIGGS, David M. West Granda Boulevard OB	8/5/2010	\$200.00					Excavation without the required permits, exemptions and/or approvals. 11261/6/10 OIFL		
CEB-06-351 7015-19-05-0430	SCHMIDT-CRITTENDEN Donna & LOPES, JR. 1300 E. Voorhis Avenue DeLand	10/5/2006	\$25.00	1,243	\$31,075.00	10/27/06		Construction for which the required permits and inspection approvals were not obtained. 9/6/06 – OIFL 5/8/07 – FL 4/7/08 – FL 11/18/08 - FL 3/30/09 - FL	PS	VN1
CEB-06-422 6943-01-07-0030	BARNES, Jr., John & Hazel 5076 Commerce Avenue DeLeon Springs	2/8/2007	\$50.00	1,117	\$55,850.00	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	BB	A/V
CEB-06-423 6943-01-07-0030	BARNES, Jr., John & Hazel 5076 Commerce Avenue DeLeon Springs	2/8/2007	\$50.00	1,117	\$55,850.00	02/20/07		Junk Yard 1/17/07 – ONC/OIFL 4/7/08 - FL 11/18/08 - FL 3/30/09 - FL	BB	JY

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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-06-438 6943-01-07-0030	BARNES, Jr., John & Hazel 5076 Commerce Avenue DeLeon Springs	2/8/2007	\$100.00	1,117	\$111,700.00	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	BB	VN1
CEB-06-520 4112-01-00-0100	CHEESMAN, David A & Julia D. 759 Hope Street OB	2/22/2007	\$100.00	208	\$20,800.00	02/15/07	09/04/07	Junk Yard 1/17/07 – OIFL 1/31/08 – F2 9/25/08 – F2 3/30/09 - FL	TP	JY
CEB-06-525 8447-02-06-3490	GOODRICH, Robert L. 131 Dunlamb Road Oak Hill	12/21/2006	\$50.00	1,166	\$58,300.00	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	DW	JY
CEB-06-557 6943-01-07-0020	BARNES, Jr., John & Hazel 5067 Commerce Avenue DeLeon Springs	2/8/2007	\$50.00	1,117	\$55,850.00	02/20/07		Junk Vehicle 1/17/07 – ONC/OIFL 3/7/07 – OOC 5/8/07 – FL 4/7/08 – FL 11/21/08 - FL 3/30/09 - FL	BB	JY
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	BB	
CEB-06-567 6039-10-22-0160	RIVERA, Waldo F. Garden Street DeLand	5/3/2007	\$100.00	1,033	\$103,300.00	03/05/07		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	BB	A/V

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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-06-568 6039-10-22-0160	RIVERA, Waldo F. Garden Street DeLand	5/3/2007	\$100.00	1,033	\$103,300.00	03/05/07		Junk Yard 2/7/07 – ONC/OIFL 4/7/08 – FL 11/21/08 - FL 4/21/09 - FL Up For Tax Deed Sale	BB	JY
CEB-06-569 6039-10-22-0160	RIVERA, Waldo F. Garden Street DeLand	5/3/2007	\$100.00	1,033	\$103,300.00	03/05/07		R/V, 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	BB	
CEB-06-570 6039-10-22-0160	RIVERA, Waldo F. Garden Street DeLand	5/3/2007	\$100.00	1,033	\$103,300.00	03/05/07		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	BB	
CEB-06-605 6035-03-00-0080	PATEL, Kamdesh R. 1615 Old Daytona Road DeLand	5/3/2007	\$100.00	1,033	\$103,300.00	4/13/2007		Construction for which the required permit(s) and inspection approvals were not obtained. 4/4/07 – OIFL 9/4/08 – Title Search Ordered 9/16/08 – Per Legal – Too encumbered to foreclose. 11/21/08 - FL 1/7/09 – Volusia's Answer to Complaint to Foreclose. 4/21/09 - FL	TR	VN1
CEB-07-071 6029-00-00-0010	SPH FLORIDA LLC 3100 N. Woodland Blvd. DeLand	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.	JP	

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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	AB	
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	AB	
CEB-07-140 4242-19-39-0170	BLEVINS, Rodney & Karen 1126 Carmen Avenue DB	7/17/2007	\$50.00	257	\$12,850.00	08/08/07	04/23/08	Construction for which the required permit(s) and inspection approvals were not obtained. 6/20/07 – OIFL 4/10/08 - FL 5/7/08 – OOC 5/8/08 – F2 11/24/08 – F2 4/21/09 - F2	AB	VN1
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	942	\$47,100.00	08/08/07		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.	BB	JY
CEB-07-224 4238-02-05-0090	BALIFF, James 1133 N. US Highway 1 OB	08/02/07	\$50.00	7	\$350.00	04/14/08	08/09/07	Construction for which the required permit(s) and inspection approvals were not obtained. 8/2/07 – OIFL 8/15/07 – OOC 8/15/07 – F2 4/10/08 – F2 11/24/08 - F2 4/21/09 - F2	BB	VN1
CEB-07-316 8413-05-00-1860	RODRIGUEZ, Diana 189 Flamingo Road Edgewater	02/19/09	\$250.00	375	\$93,750.00			Construction for which the required permit(s) and inspection approvals were not obtained. 2/4/09 - OIFL (pool to be secured by 2/19/09) - Pool secured.	AB	VN1

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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-07-376 7435-04-04-0260	PICHELMAN, Sean 4717 S. Atlantic Avenue NSB	12/06/07	\$150.00	816	\$122,400.00	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	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	AB	VN1
CEB-07-466 4805-04-03-0010	TREVINO, Oscar & Pearl 1600 N. US Highway 17 Seville	12/06/07	\$25.00	816	\$20,400.00	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	BB	A/V
CEB-07-559 3227-01-00-0160	BERNSTEIN, Charles 51 Ocean Breeze Circle OB	06/19/08	\$100.00	620	\$62,000.00	06/26/08		Construction for which the required permit(s) and inspection approvals were not obtained. 6/4/08 – OIFL 10/20/08 – Volusia’s Answer to Mortgage Foreclosure. 2/7/09 - Volusia's Answer to Mortgage Foreclosure 4/21/09 - FL	AB	VN1
CEB-07-670 7343-06-00-0774	KAHLE, Steven & Tami 690 Dolores Street NSB	06/04/08	\$50.00	635	\$31,750.00	06/16/08		Construction without building permit(s) and/or inspection approvals. 5/7/08 – OIFL 11/24/08 - FL 4/21/09 - FL	AB	VN1
CEB-07-711 7324-02-03-0010	WEISS, Howard & Wendy 277 Tanner Street NSB	09/04/08	\$50.00	543	\$27,150.00	09/15/08		Construction for which the required permit(s) and inspection approvals were not obtained. 6/4/08 – OIFL 11/24/08 - FL 4/21/09 - FL	AB	VN1

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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-07-747 6901-01-00-0560	ABBOTT, Joseph L. Ramano Avenue DeLeon Springs	12/05/07	\$250.00			12/19/07		Parking truck tractor where not permitted. 12/5/07 – OIFL 9/25/08 – F2 4/21/09 - FL	BB	
CEB-07-771 4203-13-00-0760	BARBARO, Andrew 17 Hibiscus Drive OB	06/05/08	\$100.00	187	\$18,700.00	06/09/08	12/09/08	Improperly parked boat and/or trailer. 5/7/08 – OIFL 11/24/08 – FL 12/17/08 – OOC/F2 4/21/09 - F2 7/1/09 - Board reduced fine to \$500 to be paid by 8/31/09.	TP	
CEB-08-054 3136-01-63-0020	CAPMARK FINANCE, INC. 1560 N. US Highway 1 OB	09/04/08	\$100.00	543	\$54,300.00	09/11/08		Junkyard where not permitted 9/3/08 – OIFL(\$1,000 + \$100) 1/21/09 – New Owner letter sent.	TP	JY
CEB-08-055 3136-01-63-0020	CAPMARK FINANCE, INC. 1560 N. US Highway 1 OB	09/04/08	\$100.00	543	\$54,300.00	09/11/08		Semi Truck storage 9/3/08 – OIFL (\$1,000 + \$100) 1/21/09 – New Owner letter sent.	TP	
CEB-08-056 3136-01-63-0020	CAPMARK FINANCE, INC. 1560 N. US Highway 1 OB	09/04/08	\$100.00	543	\$54,300.00	09/11/08		Dumping tires & trash 9/3/08 – OIFL (\$1,000 + \$100) 1/21/09 – New Owner letter sent.	TP	
CEB-08-057 3136-01-63-0020	CAPMARK FINANCE, INC. 1560 N. US Highway 1 OB	09/04/08	\$100.00	543	\$54,300.00	09/11/08		Operating a business where not permitted 9/3/08 – OIFL (\$1,000 + \$100) 1/21/09 – New Owner letter sent.	TP	
CEB-08-070 7430-04-04-0190	FIANO, Jay G. 1290 James Street NSB	03/05/09	\$100.00	361	\$36,100.00			Construction for which the required permits and/or inspection approvals were not obtained. 2/18/09 - ONC/OIFL 4/21/09 - FL	AB	VN1
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	AB	VN1

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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-08-090 8202-00-08-0010	DEVLIN, Colum & Irene 820 South SR-415 NSB	07/17/08	\$25.00	592	\$14,800.00	07/29/08		Construction for which the required permit(s) and inspection approvals were not obtained. 6/18/08 – OIFL 9/30/08 – Volusia’s Answer to Complaint to Foreclosure 4/21/09 - FL	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	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	PS	A/V
CEB-08-120 6312-04-00-2930	SCULLY, Kevin James & Terumi 4339 S. Atlantic Avenue PO	07/17/08	\$500.00	592	\$296,000.00	07/24/08		Hotel/motel where not permitted. 7/16/08 – OIFL Appealed to Circuit Court	DW	
CEB-08-122 6312-02-00-0920	SCULLY, Robert & Nuchanat 4031 S. Atlantic Avenue PO	07/17/08	\$500.00	592	\$296,000.00	07/24/08		Hotel/motel where not permitted. 7/16/08 – OIFL Appealed to Circuit Court	DW	
CEB-08-170 8104-00-06-0100	CARLSTROM, David J. & CARLSTROM, Diane Kearns 487 McCracken Road Lake Helen	08/07/08	\$100.00	571	\$57,100.00	08/04/08		Junkyard where not permitted 7/16/08 – OIFL 11/24/08 - FL 4/21/09 - FL	DZ	JY
CEB-08-186 700104-24-0430	PARKER, Gregory R. 980 9th Avenue DeLand	11/20/08	\$50.00	466	\$23,300.00	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	AB	VN1

NON-HOMESTEADED PROPERTIES
TALLY OF CURRENT ORDERS IMPOSING FINES/LIENS
MARCH 1, 2010

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-08-359 3241-06-00-0570	DEUTSCHE BANK 30 Seacrest Drive OB	11/06/08	\$50.00	7	\$350.00	09/15/08	11/13/07	Parking truck tractor where not permitted. 10/15/08 – OIFL 11/19/08 –OOC/F2 4/21/09 - F2	TP	
CEB-08-365 6944-01-00-0991	WYANT, Patricia A. 2585 Audubon Avenue DeLand	11/20/08	\$50.00	466	\$23,300.00	11/24/08		Junkyard where not permitted. 10/15/08 - OIFL 4/21/09 - FL	BB	JY
CEB-08-397 3234-03-00-0020	Capmark Finance 1590 Ocean Shore Boulevard OB	09/04/08	\$1,000.00 + \$100.00	59	\$1,000.00 + \$5,900.00 \$6,900.00	09/15/08	10/23/08	Junkyard where not permitted. 11/19/08 - OIFL 12/17/08 - OOC/F2	TP	JY
CEB-08-418 6302-09-00-0200	VUKSANAJ, Gjelosh & Maria 107 Venetian Way PO	07/03/09	\$100.00	241	\$24,100.00			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)	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 dicussion until out of bankruptcy.	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.	BB	JY
CEB-08-432 4136-03-03-0060	LEWIS, Walter S. & Susan J. 226 Treeline Lane OB	03/04/10	\$50.00					Construction for which the required building permit(s) and inspection approvals have not been obtained. 2/3/10 - OIFL(Not to exceed \$5,000)	AB	VN1
CEB-08-469 7015-19-08-0250	CARBONI, Alice & William Massachusetts Avenue DeLand	02/19/09	\$50.00	375	\$18,750.00	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	DZ	

NON-HOMESTEADED PROPERTIES
TALLY OF CURRENT ORDERS IMPOSING FINES/LIENS
MARCH 1, 2010

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-08-510 6943-06-00-0160	VERDINEZ, Christobal & Margarita 4850 North US Highway 17 DeLeon Springs	03/19/09	\$100.00		\$6,300.00	04/01/09	05/21/09	Sign with expired sign permit. 1/21/09 - ONC/OIFL 6/3/09 - OOC/F2 8/5/09 - Board reduced fine to \$500.00 to be paid by 2/5/10.	BB	
CEB-08-520 8412-05-00-0130	BAYVIEW LOAN SERVICING 104 South Cory Drive Edgewater	12/17/09	\$50.00	74	\$3,700.00			Failure to maintain the health of any replacement trees for a period of 2 years from date of planting. 12/2/09 - OIFL	BB	
CEB-09-005 8412-05-00-1330	BAYVIEW LOAN SERVICING 104 South Cory Drive Edgewater	01/21/10	\$200.00	39	\$7,800.00			Not maintaining landscaped areas in appropriate conditions. 1/6/10 OIFL	BJ	
CEB-09-133 4203-03-00-0720	MACKIRDY, Daniel R. Et Al 146 Longwood Drive OB	08/20/09	\$25.00	193	\$4,825.00			Construction for which the required permit(s) and inspections were not obtained. (Fence) 8/19/09 - OIFL(\$500 one time fine + \$25 w/ \$5,000 cap)	DW	VN1
CEB-09-145 5032-00-00-0099	CURBELO, Orestes Olmo 1260 Cherokee Drive DeLeon Springs	08/06/09	\$250.00	207	\$51,750.00			Construction for which the required permit(s) and inspections were not obtained. (Fence) 8/5/09 - OIFL(\$5,000 one time fine + \$250)	DZ	VN1
CEB-09-150 5032-00-00-0099	BEREGI, Yvan & MCKUNE, Victoria 1025 S. Woodland Blvd. DeLand	03/04/10	\$25.00					Construction for which the required permit(s) and inspections were not obtained. (Fence) 2/3/10 - OIFL	BB	VN1
CEB-09-151 5032-00-00-0099	BEREGI, Yvan & MCKUNE, Victoria 1025 S. Woodland Blvd. DeLand	03/04/10	\$25.00					Construction for which the required permit(s) and inspections were not obtained. (Fence) 2/3/10 - OIFL	BB	VN1
CEB-09-152 5032-00-00-0099	BEREGI, Yvan & MCKUNE, Victoria 1025 S. Woodland Blvd. DeLand	03/04/10	\$25.00					Improperly maintained structure. 2/3/10 - OIFL	BB	VN1
CEB-09-184 8004-01-69-0440	ROBINSON, Aubrey & CARAWAY, Kim 1496 10th Street OC	11/05/09	\$25.00	116	\$2,900.00			Construction for which the required permit(s) and inspections were not obtained. 10/21/09 - OIFL (\$500 + \$25 per day)	DZ	VN1
CEB-09-187 5829-00-00-0170	ROBINSON, Richard & Maria 1477 West State Road 40 Astor	11/19/09	\$25.00	102	\$2,550.00			Business where not permitted. 11/4/09 OIFL 12/18/09 - OOC/F2	DZ	

NON-HOMESTEADED PROPERTIES
TALLY OF CURRENT ORDERS IMPOSING FINES/LIENS
MARCH 1, 2010

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-09-188 5829-00-00-0170	FIANO, Jay G. 1290 James Street NSB	11/19/09	\$25.00	102	\$2,550.00			Contractor's shop/contractor's yard where not permitted. 11/4/09 OIFL 12/18/09 - OOC/F2	DZ	
CEB-09-189 3221-01-00-0910	FIRST AMERICAN MECHANICAL INC. 140 Avalon Drive OB	01/21/10	\$100.00	39	\$3,900.00			Construction for which the required permit(s) and inspections were not obtained. 10/21/09 - OIFL	BH	VN1
CEB-09-210 6302-09-00-0190	AURORA LOAN SERVICING 4243 Cardinal Boulevard PO	02/18/10	\$50.00	11	\$550.00			Junkyard where not permitted. 1/20/10 - OIFL (Maximum \$5,000)	TP	JY
CEB-09-235 6302-09-00-0190	HODGES, Michael D. 101 Venetian Way PO	02/04/10	\$50.00	25	\$1,250.00			Junkyard where not permitted. 1/20/10 - OIFL (Maximum \$5,000)	TP	JY
CEB-09-252 7211-00-00-0147	PATEL, Rakesh 434 Rockefeller Drive NSB	02/04/10	\$50.00	25	\$1,250.00			Junkyard where not permitted. 1/20/10 - OIFL (Maximum \$5,000)	TP	JY