

University District Housing Court Liaison Report

2/20/2015

#	COURT DATE	Docket #	STREET #	STREET NAME	FIRST NAME	LAST NAME	PROGRESS SINCE LAST COURT DATE	ACTION NEEDED FOR NEXT APPEARANCE	RETURN DATE	CHECK STATUS
1	2/6/2015	053/2015	34	Suffolk	Tiffany	Caldwell	Failed to appear and address is bogus. Court requested the COB to run an Accurint report to ascertain correct address	Court letter will be sent to correct address	2/20/2015 at 9:30 AM	
2	2/6/2015	1359/2013	145	Heath	John	Calabro	Did not appear again. Continues to fax his inability to appear due to work out of state.	Court letter sent as the minimal work completed has not been acceptable to COB Inspectors. This defendants veracity is diminishing rapidly.	5/15/2015 at 9:30 AM	
3	2/6/2015	932/2013	659	St. Lawrence	Duane	Millette	Nothing completed on property	Return for final review	2/19/2015 at 9:30 AM	
4	2/13/2015	929/2014	1175	Hertel	Agha	Motasim	Nothing. tenants and roof leaking	Last COB inspection by Inspector Davies. Defendant represented by attorney, defendant ill in home country of Jordan. Attorney states that the violations will be recified ASAP. COB was issued an immediate C/U order on this property.	4/2/2015 at 9:30 AM	
5	2/13/2015	25/2015	497	Minnesota	David	Mordue	Nothing done. Owner found guilty in absentia and fined \$15K with an immediate judgement.	COB was issued an immediate C/U order on this property.	N/A	
6	2/13/2015	29/2015	40	Phyllis	Abdul	Syed	Address for defendant is bogus. COB tasked with using Accurint to find address. Also owns 1192 Kensington and this property also in sad shape	Nothing done so owner is fined \$7.5K and a warrant for arrest which will result in 15 days in jail.	N/A	
7	2/13/2015	130/2015	509	Starin	Albert	Ifrah	Again this drama continues as the owner has a non permitted addition on his property and he is getting confusing info from the COB.	He was instructed to see Tom Brodfuehrer the Chief Inspector to get this straightened out.....hopefully this will end the drama....!!	3/26/2015 at 9:30 AM	
8	2/13/2015	143/2015	239	Westminster	Herbert	Schultz	Owner is dead and property is in disrepair.	Estate found guilty in absentia and fined \$10K in an immediate judgement.	N/A	
9	2/13/2015	144/2015	107	Woodward	Doris	Shaw	This owner is also dead and the court is just waiting for Key Bank to take the property.	Property has been vacant for many years and the roof is rumored to be leaking, so the court has ordered the COB to do an interior inspection to check the condition of the property.	3/13/2015 at 9:30 AM	
10	2/13/2015	145/2015	245	Westminster	Patricia	Talbot	This owner is also dead and the court issued a C/U order on this property. As with the other property on Westminster it is closer to Eggert Rd. than Bailey/Kensington.	Estate found guilty in absentia and fined \$15K in an immediate judgement.	N/A	
11	2/20/2015	1334/2013	608	Eggert	Ralph	Hernandez	Mr. Hernandez has received a "Notice of motion for order of reference". This motion strongly suggests that bank is moving towards an auction on this property or contemplating accepting the realtor offer in a short sale.	Owner has been instructed by the court by to keep close tabs on the realtor who is requesting a short sale and the bank personnel that sent the letter on 1/9/2015.	5/15/2015 at 9:30 AM	
12	2/20/2015	696/2014	347	Dartmouth	Samsuzza	Sharker	Tim LoVallo representing. Property not demo worthy and garage was demo'd without a permit.	LoVallo requested and adjournment and the COB has requested a trial. Return for further proceedings.	3/10/2015 at 9:30 AM	
13	2/20/2015	053/2015	34	Suffolk	Tiffany	Caldwell	COB Accurint search found new address at 2293 22nd St. NF NY. Letter sent on 2/6 has not bounced back.	Parker warning have been sent thus the COB request for a warrant are granted.	N/A	
14	The following is a Delaware District property									
15	2/20/2015	157/2015	556	Potomac	Peter	Cimino	Represented by Mitchell Stenger and is requesting an adjournment for after 2/21...PM is better.	Further proceedings	3/13/2015 at 9:30 AM	