

CODE CASES - FORECLOSURE / BANKRUPTCY TRACKING LOG

DATE REC'D:	LEC NO:	PROPERTY OWNER(S)	ADDRESS	MORTGAGE COMPANY OR NEW OWNER	ADDRESS	DATE TO CAO	DATE NOV SENT	STATUS UPDATE
2/26/2008	LEC080128 Junk		1172 Cottonwood Lane	Certificateholders of CWABS Series 99-02 c/o Bank of New York, Trustee	7105 Corporate Drive, Mailstop PTX-B-35 Plano, TX 75024	3/13/2009		CEB heard case on 07/16/09 and Fine/Lien is Running
								5/20/2010 - Code Board directed staff to send to CAO to begin foreclosure proceedings
3/24/2009	LEC090253 Junk	Taronica White	10044 Blue Waters Road	Bank of America Cust Serv - 800-669-6607 Foreclosure - 800-669-6650 Field Serv - 866-515-9759		1/14/2010	4/3/2009	Informed by tenant in Foreclosure - No documentation - Monitoring Case
							10/29/2012	Home is occupied and can not proceed with clean up
							12/5/2012	Follow-up inspection - no change
3/24/2009	LEC090254 Bldg - w/o	Taronica White	10044 Blue Waters Road	Bank of America Cust Serv - 800-669-6607 Foreclosure - 800-669-6650 Field Serv - 866-515-9759		1/14/2010	4/3/2009	Informed by tenant in Foreclosure - No documentation - Monitoring Case
							10/29/2012	Home is occupied and can not do anything with buildings
							12/5/2012	Follow-up inspection conducted for junk case and noticed structure still on the property
6/1/2010	LEC100497 Mowing	Brooke E. and Chad R. Reynolds	8825 Minnow Creek Drive	Adorno & Yoss, LLP c/o Clive M. Ryan	2525 Ponce de Leon Blvd., Suite 400 Miami, FL 33134			11/18/2010 Code Board heard Case - Found in violation of Section 14-41 - 30 Days to comply
							1/19/2012	<b>CLOSED</b> - CEB reduced fine and was paid.
8/9/2010	LEC100765 Junk	Richard Davis	2011 Canewood Court	Chase Manhattan			8/11/2010	Informed by Mortgage Company Property Preservation - Monitoring Case
							3/9/2011	<b>CLOSED</b> - In Compliance
8/9/2010	LEC100766 Bldg - unsafe	Richard Davis	2011 Canewood Court	Chase Manhattan	800-848-9136		8/11/2010	Informed by Mortgage Company Property Preservation - Monitoring Case

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							12/18/2012	Called Chase spoke with Dewana Peoples - sent email to property preservation dept. to contact staff
7/7/2011	LEC110432 Junk/Vehicl	Russell and Joanne Stewart	423 Shantilly Terrace	Washington Mutual Bank (Chase Bank)		10/24/2011	7/8/2011	Three (3) different firms notified per CAO
							12/4/2012	<b>CLOSED</b> - In Compliance
7/26/2011	LEC110468 Mowing	Sean Franceschi	4924 Vernon Road	Federal National Mortgage Assoc.			12/5/2011	Property owner contacted staff 12-05-11 regarding ownership of property - has not been there since 2009 filed bankruptcy. Court records found shows the property is in foreclosure. Property owner will fax documentation to staff. Once information is obtained will sent NOV to Mortgage Company.
							7/18/2012	<b>CLOSED</b> - In Compliance
9/28/2011	LEC110689	Mahmoud Mike Askari	Velda Oaks Circle (New Subdivision) (Junk)	Hancock Bank	2510 14th Street One Hancock Plaza, 7th Floor Gulfport, MS 39502		12/12/2011	Staff contacted Realtor and found the property is in foreclosure - will call back with information of mortgage company
							1/25/2012	Sent copy of NOV and photos to bank representative
							2/12/2012	<b>CLOSED</b> - In Compliance
10/4/2011	LEC110705 Mowing	Jeffrey L. Christopher	2648 Onyx Trail	Bank of America 1-888-554-4690 (Katherine)			12/7/2011	While staff was conducting a follow up inspection - found posting on window of home
							12/8/2011	Staff contacted the mortgage company regarding the violation
							1/3/2012	<b>CLOSED</b> - In Compliance
10/11/2011	LEC110733 Junk and Mowing	Carlton and Jan Pulliam	2347 Southampton Drive	Chase Bank c/o Natalie Webster Preservation Coordinator	6504 Internation Parkway, Suite 1500 Plano, TX 75093		11/14/2011	Property owner contacted staff 11-14-11 regarding ownership of property - has not been at property for over 2 years and is in foreclosure - gave staff contact information
							12/21/2011	<b>CLOSED</b> - In Compliance

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10/13/2011	LEC110747 Mowing	Melisa C. Smith	4912 Leah Lane	Chase Bank c/o High Risk Violations	10790 Rancho Bernardo Road San Diego, CA 92127		12/14/2011	Staff faxed documents to Chase - High Risk Violation Department and should have everything taken care of shortly
							<b>1/3/2012</b>	<b>CLOSED - In Compliance</b>
5/8/2012	LEC120333 Junk	Michael and Suzanne Martin	5649 Rustic Drive	Bank of America	P.O. Box 5170 Simi Valley, CA 93062		5/14/2012	Property owner contacted staff 05/15/12 regarding ownership of property - has not been at property for over 2 years and is in bankruptcy - gave staff contact information
							<b>8/9/2012</b>	<b>CLOSED - In Compliance</b>
6/5/2012	LEC120390	George D and Lucy M. Link	7732 Bass Ridge Trail	Wells Fargo Bank, NA	3476 Stateview Blvd Fort Mill, SC 29715 Cindy Corna-Hudson Tallahassee 544-2476		6/8/2012	HOA - informed staff the property was in foreclosure and gave information to staff for contact
							<b>9/6/2012</b>	<b>CLOSED - In Compliance</b>
7/5/2012	LEC120460 Mowing	D A and D McGibbon	3405 Sharer Road	Wells Fargo Bank, NA	800 Walnut Street DeMoines, IA 50309		7/16/2012	Property owners attorney office (Ms. Douglas) contacted staff stating this property was in bankruptcy and was surrendered last year. Will obtain mortgage information and get back in touch with staff.
							<b>11/20/2012</b>	<b>CLOSED - In Compliance</b>
6/27/2012	LEC120456 Junk	Elizabeth J. Boyd	3208 Majestic Prince Tr	SunTrust Mortgage Inc	901 Semmes Avenue Richmond, VA 23224		7/5/2012	Staff conducted a diligent search and found the property is in foreclosure
				Safeguard Properties - Nick 800-852-8306 x1994	<a href="mailto:Nikolas.Ladon@safeguardproperties.com">Nikolas.Ladon@safeguardproperties.com</a>		9/27/2012	Mortgage Company claimed certified mail
							12/20/2012	Work order scheduled to be completed sometime today (12/20/12) to address the violations
6/27/2012	LEC120576 Mowing	Elizabeth J. Boyd	3208 Majestic Prince Tr	SunTrust Mortgage Inc	901 Semmes Avenue Richmond, VA 23224		7/5/2012	Staff conducted a diligent search and found property foreclosure
				Safeguard Properties - Nick 800-852-8306 x1994	<a href="mailto:Nikolas.Ladon@safeguardproperties.com">Nikolas.Ladon@safeguardproperties.com</a>		9/27/2012	Mortgage Company claimed certified mail
							12/20/2012	Work order scheduled to be completed sometime today (12/20/12) to address the violations

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7/6/2012	LEC120457 Mowing	Esperanza and Juan Achurra	1030 Winfield Forest Dr	SunTrust	7455 Chancellor Drive Orlando, FL 32809		7/16/2012	Staff conducted a diligent search and found property foreclosure
				Safeguard Properties - Nick 800-852-8306 x1994	<a href="mailto:Nikolas.Ladon@safeguardproperties.com">Nikolas.Ladon@safeguardproperties.com</a>		9/26/2012	Mortgage Company claimed certified mail
							12/4/2012	CLOSED - In Compliance
7/6/2012	LEC120458 Bldg (Pool)	Esperanza and Juan Achurra	1030 Winfield Forest Dr	SunTrust	7455 Chancellor Drive Orlando, FL 32809		7/16/2012	Staff conducted a diligent search and found the property is in foreclosure
				Safeguard Properties - Nick 800-852-8306 x1994	<a href="mailto:Nikolas.Ladon@safeguardproperties.com">Nikolas.Ladon@safeguardproperties.com</a>		9/26/2012	Mortgage Company claimed certified mail
							12/20/2012	We had a work order opened to clean and cover the pool to be completed 12/14/12, however the contractor reported that they had to order a custom cover for this pool because it has an odd peanut shape and they did not have a cover on hand that would fit properly. As soon as they receive it they will finish the job
7/9/2012	LEC120464 Mowing	Connie Knight	4604 Twin Oaks Drive	US Bank	17500 Rockside Road Bedford, OH 44146		7/16/2012	Property owner contacted staff 08/03/12 regarding ownership of property - has not been at property for over 2 years and is in foreclosure - will get mortgage information and contact staff
				Preservation Department	855-698-7627		11/2/2012	Issued a work order and should be completed by end of month
				Five Brothers - Shelly Warren	(586) 447-5854		11/19/2012	Scheduled to conduct an inspection on 12-04-12
							12/18/2012	CLOSED - In Compliance
7/17/2012	LEC120487 Junk	Lanny and Barbara Ward	5863 Nightingale Loop	Bank of America Cust Serv - 800-669-6607 Foreclosure - 800-669-6650 Field Serv - 866-515-9759	9000 Southside Blvd., Bldg 600 Jacksonville, FL 32256		7/20/2012	Property owner contacted staff 07/27/12 regarding ownership of property - has not been at property for over 2 years and is in bankruptcy - gave staff contact information
				Safeguard - Patrick	(972) 526-6308		11/19/2012	Scheduled to conduct an inspection on 12-04-12

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							12/5/2012	CLOSED - In Compliance

7/18/2012	LEC120490 Junk	Scott Hall	1239 Redfield Road	Wells Fargo Bank, NA	2180 Satellite Blvd., Ste 225 Duluth, GA 30097		7/20/2012	Staff conducted a diligent search and found the property is in foreclosure
				Safeguard Properties - Nick 800-852-8306 x1994	<a href="mailto:Nikolas.Ladon@safeguardproperties.com">Nikolas.Ladon@safeguardproperties.com</a>		9/25/2012	Mortgage Company claimed certified mail
							12/20/2012	The work order we had scheduled for 12/16/12 was not completed because the contractor stated that the home was occupied at the time they went to complete the job. According to their notes they determined occupancy because lights were on in the home, there was mail in mailbox and there was a car parked in the driveway
7/18/2012	LEC120491 Mowing	Scott Hall	1239 Redfield Road	Wells Fargo Bank, NA	2180 Satellite Blvd., Ste 225 Duluth, GA 30097		7/20/2012	Staff conducted a diligent search and found the property is in foreclosure
				Safeguard Properties - Nick 800-852-8306 x1994	<a href="mailto:Nikolas.Ladon@safeguardproperties.com">Nikolas.Ladon@safeguardproperties.com</a>		9/25/2012	Mortgage Company claimed certified mail
							12/11/2012	CLOSED - In Compliance
8/3/2012	LEC120534 Junk	Shane and Danielle Plymel	1040 Coe Landing Road	SunTrust Mortgage Inc	901 Semmes Avenue Richmond, VA 23224		8/15/2012	Staff conducted a diligent search and found the property is in foreclosure
				Safeguard Properties - Nick 800-852-8306 x1994	<a href="mailto:Nikolas.Ladon@safeguardproperties.com">Nikolas.Ladon@safeguardproperties.com</a>		9/26/2012	Mortgage Company claimed certified mail

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							12/20/2012	We have a work order scheduled for 12/25/12 to send contractors to the property. The note in the system from the client says to remove the debris from the property, but technically since this is a Fannie Mae I believe they will need to provide bids first and we will then submit them for Fannie Mae's approval
8/3/2012	LEC120535 Mowing	Shane and Danielle Plymel	1040 Coe Landing Road	SunTrust Mortgage Inc	901 Semmes Avenue Richmond, VA 23224		8/15/2012	Staff conducted a diligent search and found the property is in foreclosure
				Safeguard Properties - Nick 800-852-8306 x1994	<a href="mailto:Nikolas.Ladon@safeguardproperties.com">Nikolas.Ladon@safeguardproperties.com</a>		9/26/2012	Mortgage Company claimed certified mail
							12/11/2012	<b>CLOSED - In Compliance</b>
7/24/2012	LEC120512 Mowing	Jessee and April Pinner	332 Lexington Road	Wells Fargo Bank, NA	101 North Phillips Ave Sioux Falls, SD 57104		8/6/2012	Staff conducted a diligent search and found property in foreclosure
							12/4/2012	<b>CLOSED - In Compliance</b>
8/8/2012	LEC120539 Junk	Bruce and J A Durflinger	9050 T Bird Road	Amerifirst Financial Corp	616 West Centre Avenue Portage, MI 49024		8/15/2012	Staff conducted a diligent search and found the property is has a reverse mortgage
							12/5/2012	Follow-up inspection found house appears vacant and junk remains on the property
				Michael - FF_codeviolations@owb.com	1-800-441-4428		12/18/2012	Sent email to property preservation - will secure bid to clean up property and stay in contact with staff
8/8/2012	LEC120547 Mowing	Joseph Meyer	1904 Longview Drive	SunTrust Mortgage Inc	901 Semmes Avenue Richmond, VA 23224		7/5/2012	Staff conducted a diligent search and found property in foreclosure
				Safeguard Properties - Nick 800-852-8306 x1994	<a href="mailto:Nikolas.Ladon@safeguardproperties.com">Nikolas.Ladon@safeguardproperties.com</a>		10/25/2012	Sent email to Safeguard Properties (Property Preservation for Bank)
							12/20/2012	Property is scheduled to be reinspected 12/25/12 to verify occupancy status
8/10/2012	LEC120550 Mowing	Jacqueline and Al Williams	4130 Mission Road	Ocwen Loan Servicing, LLC	1661 Worthington Road, Ste. 100 W. Palm Beach, FL 33409		8/16/2012	Staff conducted a diligent search and found the property is in foreclosure

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				Altisource Property Preservation	Michila - 866-952-6514		11/2/2012	Work order issued on 10-31-12 - ready for inspection
							<b>11/6/2012</b>	<b>CLOSED - In Compliance</b>
8/23/2012	LEC120603 Mowing	Nancy L. Zeigler	2204 Mandrell Court	Branch Banking and Trust P.O. Box 2027 Greenville, SC 29602			9/11/2012	Staff conducted a diligent search and found the property is in foreclosure
							<b>12/5/2012</b>	<b>CLOSED - In Compliance</b>
8/31/2012	LEC120621 Mowing	Adrian F. Carroll	5310 Montejo Drive	U S Bank	4801 Frederica Street Owensboro, KY 42301		9/11/2012	Staff conducted a diligent search and found property in foreclosure
							<b>10/23/2012</b>	<b>CLOSED - In Compliance</b>

9/21/2012	LEC120658 Junk	Jerry E and Ann K. Garner	4308 Holder Lane - (AKA - 2815 Blount Creek Road)	Deutsche Bank National Trust Company	300 S Grand Avenue, 41st FL Los Angeles, CA 90071		10/3/2012	Staff conducted a diligent search and found property in foreclosure
							12/17/2012	Received call from Safeguard - still working on violation - will call when completed - more junk than they expected
9/21/2012	LEC120662 Bldg/unsafe	Jerry E and Ann K. Garner	4308 Holder Lane - (AKA - 2815 Blount Creek Road)	Deutsche Bank National Trust Company	300 S Grand Avenue, 41st FL Los Angeles, CA 90071		10/3/2012	Staff conducted a diligent search and found the property is in foreclosure
				Bank of America Cust Serv - 800-669-6607 Foreclosure - 800-669-6650 Field Serv - 866-515-9759	P.O. Box 941852 Simi Valley, CA 93094		10/26/2012	Received copy of Bank of America sent to Property Owners
				Safeguard - Patrick	(972) 526-6308		11/26/2012	Received call from Safeguard - ready for inspection
							12/17/2012	Received call from Safeguard - having to bid to secure the property - will call when completed
10/8/2012	LEC120687 Mowing	Michele A. Clinton and Anthony DeVos	8512 Bannerman Bluff Drive	Deutsche Bank National Trust Company	300 S Grand Avenue, 41st FL Loss Angeles, CA 90071		11/15/2012	Staff conducted a diligent search and found the property is in foreclosure

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							12/10/2012	Staff contacted Preservation with inspection results - Not in compliance
10/30/2012	LEC120736 Mowing	David R. and Jennifer L. Jones	10972 Heartwood Hills Blvd	Ocwen Loan Servicing, LLC	1661 Worthington Road, Ste. 100 W. Palm Beach, FL 33409		11/2/2012	Staff conducted a diligent search and found the property is in foreclosure
				Altisource Property Preservation	Corey - 866-952-6514		11/5/2012	Will issue a work order and should be completed within 10 days
							12/12/2012	Received call from Altisource - should be ready for inspection after new year
<b>OPENED:</b>		15						
<b>CLOSED:</b>		20						
<b>TOTAL CASES:</b>		35						

1/9/2013