Citation No.: 2013 - T035061

Issue Date: 2/ 8/2013 Status: \*LIEN PLACED\* Total Due: \$6,359.00

Violator: AMERICAN INVESTMENT SERVICES TRS Folio: 30-3110-043-0040

Mailing Address: 1497 NW 7 ST City: MIAMI State: FL Zip: 33125

Code Section: 19-13(A)

**Description:** FAILURE TO PERFORM LOT MAINTENANCE IN RESIDENTIAL DISTRICT

Issuing Department: 801 BUILDING & NEIGHBORHOOD COMPLIANCE DEPT. N. SIDE (786) 315-2552

# **VIOLATION INFORMATION**

Violation Date: 2/8/2013 Repeat Violation: NO

Violation Time: 11:13 A M Comply Due Date: 2/22/2013

**Violation Location:** 1849 NW 83 TER **Complied Date:** 5/21/2013

Inspector: 121 JOAN SPIKES Appeal Filed:

Serve Method: POSTED Appeal Due Date: 2/15/2013

Serve Date: Lien Placed: 6/27/2013

Penalty Must be Paid by: 3/10/2013 Lien Satisfied:

PARTIES		
Name	Туре	Address
AMERICAN INVESTMENT SERVICES TRS	VIOLATOR	1497 NW 7 ST MIAMI FL 33125

Citation No.: 2013 - P013297

Issue Date: 9/26/2013 Status: \*\* OPEN \*\* Total Due: \$10,510.00

Violator: AMERICAN INVEST SERV REAL EST LLC Folio: 30-3110-043-0040

Mailing Address: 1497 NW 7 ST City: MIAMI State: FL Zip: 33125

Code Section: 8-1

Description: 2007 FBC 105.1: FAILURE OF OWNER-BUILDER OR CONTRACTOR OF OBTAIN A

PERMIT

**Issuing Department**: 20 BUILDING AND NEIGHBORHOOD COMPLIANCE (786) 315-2424

### **VIOLATION INFORMATION**

Violation Date: 9/26/2013 Repeat Violation: NO

**Violation Time:** 02:01 P M **Comply Due Date:** 10/28/2013

**Violation Location:** 1849 NW 83 TERR **Complied Date:** 

Inspector: 401 VINCENT CARR Appeal Filed:

Serve Method: BY MAIL Appeal Due Date:

Serve Date: Lien Placed:

Penalty Must be Paid by: 10/28/2013 Lien Satisfied:

PARTIES		
Name	Туре	Address
AMERICAN INVEST SERV REAL EST LLC	VIOLATOR	1497 NW 7 ST MIAMI FL 33125

**Citation No.:** 2013 - P013299

Issue Date: 9/26/2013 Status: \*\* OPEN \*\* Total Due: \$10,510.00

Violator: AMERICAN INVEST SERV REAL EST LLC Folio: 30-3110-043-0040

Mailing Address: 1497 NW 7 ST City: MIAMI State: FL Zip: 33125

Code Section: 8-1

Description: 2007 FBC 105.1: FAILURE OF OWNER-BUILDER OR CONTRACTOR OF OBTAIN A

PERMIT

Issuing Department: 20 BUILDING AND NEIGHBORHOOD COMPLIANCE (786) 315-2424

### **VIOLATION INFORMATION**

Violation Date: 9/26/2013 Repeat Violation: NO

**Violation Time:** 02:03 P M **Comply Due Date:** 10/28/2013

**Violation Location:** 1849 NW 83 TERR **Complied Date:** 

Inspector: 401 VINCENT CARR Appeal Filed:

Serve Method: BY MAIL Appeal Due Date:

Serve Date: Lien Placed:

Penalty Must be Paid by: 10/28/2013 Lien Satisfied:

PARTIES		
Name	Туре	Address
AMERICAN INVEST SERV REAL EST LLC	VIOLATOR	1497 NW 7 ST MIAMI FL 33125

Citation No.: 2013 - P013300

Issue Date: 9/26/2013 Status: \*\* OPEN \*\* Total Due: \$10,510.00

Violator: AMERICAN INVEST SERV REAL EST LLC Folio: 30-3110-043-0040

Mailing Address: 1497 NW 7 ST City: MIAMI State: FL Zip: 33125

Code Section: 8-1

Description: 2007 FBC 105.1: FAILURE OF OWNER-BUILDER OR CONTRACTOR OF OBTAIN A

PERMIT

Issuing Department: 20 BUILDING AND NEIGHBORHOOD COMPLIANCE (786) 315-2424

### **VIOLATION INFORMATION**

Violation Date: 9/26/2013 Repeat Violation: NO

**Violation Time:** 02:06 P M **Comply Due Date:** 10/28/2013

**Violation Location:** 1849 NW 83 TERR **Complied Date:** 

Inspector: 401 VINCENT CARR Appeal Filed:

Serve Method: BY MAIL Appeal Due Date:

Serve Date: Lien Placed:

Penalty Must be Paid by: 10/28/2013 Lien Satisfied:

PARTIES		
Name	Туре	Address
AMERICAN INVEST SERV REAL EST LLC	VIOLATOR	1497 NW 7 ST MIAMI FL 33125

Citation No.: 2014 - T050615

Issue Date: 11/25/2014 Status: \*LIEN PLACED\* Total Due: \$1,073.50

Violator: M & R ASSETS LLC Folio: 30-3110-043-0040

Mailing Address: 1497 NW 7 ST City: MIAMI State: FL Zip: 33125

Code Section: 19-13(A)

**Description:** FAILURE TO PERFORM LOT MAINTENANCE IN RESIDENTIAL DISTRICT

Issuing Department: 801 BUILDING & NEIGHBORHOOD COMPLIANCE DEPT. N. SIDE (786) 315-2552

# **VIOLATION INFORMATION**

Violation Date: 11/21/2014 Repeat Violation: NO

**Violation Time:** 02:49 P M **Comply Due Date:** 12/ 9/2014

Violation Location: 1849 NW 83 TER Complied Date: 1/21/2015

Inspector: 127 CASSIE MAURA Appeal Filed:

Serve Method: POSTED Appeal Due Date: 12/2/2014

Serve Date: Lien Placed: 5/15/2015

Penalty Must be Paid by: 12/25/2014 Lien Satisfied:

PARTIES		
Name	Туре	Address
M & R ASSETS LLC	VIOLATOR	1497 NW 7 ST MIAMI FL 33125

**Citation No.:** 2015 - P017473

Issue Date: 6/11/2015 Status: \*LIEN PLACED\* Total Due: \$10,590.16

Violator: M & R ASSETS LLC--BACHAN NARESH Folio: 30-3110-043-0040

Mailing Address: 1497 NW 7 ST City: MIAMI State: FL Zip: 33125

Code Section: 8-1

Description: 2007 FBC 105.1: FAILURE OF OWNER-BUILDER OR CONTRACTOR OF OBTAIN A

PERMIT

Issuing Department: 20 BUILDING AND NEIGHBORHOOD COMPLIANCE (786) 315-2424

# **VIOLATION INFORMATION**

Violation Date: 6/11/2015 Repeat Violation: NO

**Violation Time:** 07:10 A M **Comply Due Date:** 7/13/2015

**Violation Location:** 1849 NW 83 TER **Complied Date:** 

Inspector: 377 SEON LEWIS Appeal Filed:

Serve Method: BY MAIL Appeal Due Date:

Serve Date: Lien Placed: 6/29/2018

Penalty Must be Paid by: 7/13/2015 Lien Satisfied:

PARTIES		
Name	Туре	Address
M & R ASSETS LLCBACHAN NARESH	VIOLATOR	1497 NW 7 ST MIAMI FL 33125

Citation No.: 2015 - T054916

Issue Date: 7/ 9/2015 Status: \*LIEN PLACED\* Total Due: \$11,525.00

Violator: M & R ASSETS LLC Folio: 30-3110-043-0040

Mailing Address: 1497 NW 7 ST City: MIAMI State: FL Zip: 33125

Code Section: 19-13(A)

Description: FAILURE TO PERFORM LOT MAINTENANCE IN RESIDENTIAL DISTRICT

Issuing Department: 801 BUILDING & NEIGHBORHOOD COMPLIANCE DEPT. N. SIDE (786) 315-2552

# **VIOLATION INFORMATION**

Violation Date: 7/8/2015 Repeat Violation: REPEAT VIOLA

**Violation Time:** 02:16 P M **Comply Due Date:** 7/16/2015

**Violation Location:** 1849 NW 83 TER **Complied Date:** 

Inspector: 127 CASSIE MAURA Appeal Filed:

Serve Method: POSTED Appeal Due Date: 7/16/2015

Serve Date: Lien Placed: 12/30/2015

Penalty Must be Paid by: 8/8/2015 Lien Satisfied:

PARTIES		
Name	Туре	Address
M & R ASSETS LLC	VIOLATOR	1497 NW 7 ST MIAMI FL 33125

Citation No.: 2016 - T060619

Issue Date: 5/ 3/2016 Status: \*LIEN PLACED\* Total Due: \$6,472.50

Violator: M & R ASSETS LLC (REG AGENT) NARESH BACH Folio: 30-3110-043-0040

Mailing Address: 1497 NW 7 ST City: MIAMI State: FL Zip: 33125

Code Section: 19-13(A)

Description: FAILURE TO PERFORM LOT MAINTENANCE IN RESIDENTIAL DISTRICT

**Issuing Department:** 651 RER - NEIGHBORHOOD COMPLIANCE - NORTH (786) 315-2552

# **VIOLATION INFORMATION**

Violation Date: 5/3/2016 Repeat Violation: NO

Violation Time: 08:10 A M Comply Due Date: 5/17/2016

**Violation Location:** 1849 NW 83 TER **Complied Date:** 

814 DASHAWN

Inspector: WILLIAMS Appeal Filed:

Serve Method: POSTED Appeal Due Date: 5/10/2016

Serve Date: Lien Placed: 9/19/2016

Penalty Must be Paid by: 6/ 2/2016 Lien Satisfied:

PARTIES		
Name	Туре	Address
M & R ASSETS LLC (REG AGENT)  NARESH BACH	VIOLATOR	1497 NW 7 ST MIAMI FL 33125

Citation No.: 2017 - T071790

Issue Date: 11/6/2017 Status: \*LIEN PLACED\* Total Due: \$11,431.00

Violator: M & R ASSETS LLC BACHAN, NARESH (REG AGT Folio: 30-3110-043-0040

Mailing Address: 1497 NW 7 ST City: MIAMI State: FL Zip: 33125

Code Section: 19-13(A)

Description: FAILURE TO PERFORM LOT MAINTENANCE IN RESIDENTIAL DISTRICT

**Issuing Department:** 651 RER - NEIGHBORHOOD COMPLIANCE - NORTH (786) 315-2552

# **VIOLATION INFORMATION**

Violation Date: 11/6/2017 Repeat Violation: REPEAT VIOLA

**Appeal Filed:** 

**Violation Time:** 03:01 P M **Comply Due Date:** 11/13/2017

Violation Location: 1849 NW 83 TER Complied Date: 9/17/2018

816 JAMES

Inspector: MARDOMINGO

Serve Method: POSTED Appeal Due Date: 11/13/2017

Serve Date: Lien Placed: 1/8/2019

Penalty Must be Paid by: 12/6/2017 Lien Satisfied:

PARTIES		
Name	Туре	Address
M & R ASSETS LLC BACHAN, NARESH (REG AGT	VIOLATOR	1497 NW 7 ST MIAMI FL 33125

Citation No.: 2017 - T072037

Issue Date: 11/16/2017 Status: \*LIEN PLACED\* Total Due: \$22,355.00

Violator: M & R ASSETS LLC REG AGT: BACHAN, NARESH Folio: 30-3110-043-0040

Mailing Address: 1497 NW 7 ST City: MIAMI State: FL Zip: 33125

Code Section: 19-13(A)

Description: FAILURE TO PERFORM LOT MAINTENANCE IN RESIDENTIAL DISTRICT

**Issuing Department:** 651 RER - NEIGHBORHOOD COMPLIANCE - NORTH (786) 315-2552

# **VIOLATION INFORMATION**

Violation Date: 11/16/2017 Repeat Violation: REPEAT VIOLA

**Appeal Filed:** 

**Violation Time:** 03:13 P M **Comply Due Date:** 11/23/2017

**Violation Location:** 1849 NW 83 TER **Complied Date:** 

Inspector: 814 DASHAWN

WILLIAMS

Serve Method: POSTED Appeal Due Date: 11/23/2017

Serve Date: Lien Placed: 9/ 5/2018

Penalty Must be Paid by: 12/16/2017 Lien Satisfied:

PARTIES		
Name	Туре	Address
M & R ASSETS LLC REG AGT: BACHAN, NARESH	VIOLATOR	1497 NW 7 ST MIAMI FL 33125