STATUS OF OUTSTANDING CEB FINES
THROUGH SEPTEMBER 2003

ORDER DATE:	CASE NO.:	OWNER(S) NAME:	FINE AMOUNT:	STATUS DATE:	STATUS:	CODE:
12/23/1988	88-026	L. E. Johnson	$1,000.00	12/15/1988	Board heard case	Zoning
		(Homestead)		04/20/1989	Notice of Lien filed	
				07/20/1998	Second Notice of Lien filed	
				11/02/1999	**In compliance. Fine unpaid.**	
				02/17/2000	Board reduced fine	
				03/28/2000	Refiled Lien to reflect reduction from $8,700.00 to $1,000.00	
				05/20/2002	Filed Order Imposing Fine	
				01/15/2003	Reminder letter sent to Respondent	
10/09/1989	89-047	Ralph Garcia	$9,000.00	09/21/1989	Board heard case	EMA
		(Judgement Lien)		**12/14/1989**	**In compliance. Fine unpaid.**	
				01/18/1990	Board reduced fine from $9,000.00 to $1,000.00, to be paid within 30 days	
				03/20/1990	Notice of Lis Pendens filed and Foreclosure	
				04/19/1990	Notice of Lien filed and respondent filed bankruptcy	
				01/09/1991	1st Foreclosure letter sent	
				07/20/1998	Notice of Lien refiled - Judgement Lien	
				05/20/2002	Filed Order Imposing Fine	
					No Contact with Respondent	
					Staff conducting diligent search	
05/06/1997	97-010	Tom Buchanan	$46,750.00	03/10/1997	Capital City Bank filed Notice of Foreclosure	EMA
		(Judgement Lien)		03/20/1997	Board continued case	
				04/17/1997	Board heard case	
				08/13/1997	Foreclosure signed by Judge Reynolds	
				11/14/1997	**In compliance. Fine unpaid.**	
				12/08/1997	Notice of Lien filed	
				07/20/2000	Board ordered Partial Release of Lien - Judgement Lien	
				05/20/2002	Filed Order Imposing Fine	
					No Contact with Respondent	
					Staff conducting diligent search	
07/30/1997	97-032	Felicia Riley	$221,200.00	07/17/1997	Board heard case	EMA
		(Homestead)		09/10/1997	Staff inspected property - not in compliance	
				12/08/1997	Staff inspected property - not in compliance	
				12/08/1997	Notice of Lien filed	

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				04/06/1998	Reminder letter sent to Respondent	
				05/01/1998	Reminder letter sent to Respondent	
				05/11/1999	Reminder letter sent to Respondent	
				03/30/2000	Notice of Lien refiled	
				05/20/2002	Filed Order Imposing Fine	
				10/28/2002	Staff inspected property - **not in compliance**	
				01/15/2003	Reminder letter sent to Respondent	
06/03/1998	98-13	James L. Bacak	$42,695.00	06/03/1998	Board heard case	Junk
	LEC980063	**(Homestead)**		06/29/1998	Notice of Lien filed	
				03/25/1999	Reminder letter sent to Respondent	
				03/30/2000	Refiled Board's Order and Notice of Lien	
				07/17/2001	Reminder letter sent to Respondent	
				10/18/2001	**In compliance. Fine unpaid.**	
				06/07/2002	Filed Order Imposing Fine	
				01/15/2003	Reminder letter sent to Respondent	
				02/05/2003	Letter returned unclaimed	
10/28/1998	98-18	Edwin E. Cash, Sr.	$94,750.00	10/15/1998	Board heard case	Building and Zoning
	LEC980227	**(Non-Homestead)**		11/24/1998	Notice of Lien filed	
				06/17/1999	Sent to County Attorney's Office to foreclose	
				11/17/1999	**In compliance. Fine unpaid.**	
				06/07/2002	Filed Order Imposing Fine	
				09/10/2002	Case pending before the Court	
				01/09/2003	Court heard Case	
				02/21/2003	Received request for Production of Documents from outside attorney for the County	
				07/26/2003	Provided documents to attorney	
12/29/1999	99-25	Marie Jones	$205,800.00	12/16/1999	Board heard case	EMA
	LEC990131	**(Homestead)**		12/28/1999	Staff inspected property - **not in compliance**	
				07/25/2000	Notice of Lien filed	
				03/23/2001	Reminder letter sent to Respondent	
				07/03/2002	Filed Order Imposing Fine	
					On-Going - Staff working with Respondent's Attorney and Engineer to resolve	
12/29/1999	99-26	James A. & L. M. Jones	$205,800.00	12/16/1999	Board heard case	EMA
		(Non-Homestead)		12/28/1999	Staff inspected property - **not in compliance**	

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				07/25/2000	Notice of Lien filed	
				03/23/2001	Reminder letter sent to Respondent	
				07/03/2002	Filed Order Imposing Fine	
					On-Going - Staff working with Respondent's Attorney and Engineer to resolve	
03/06/2000	00-02	Johnney J. Williams	$44,095.00	02/17/2000	Board heard case	Building
	LEC990921	**(Homestead)**		04/20/2000	Staff inspected property - not in compliance	
				03/23/2001	Reminder letter sent to Respondent	
				05/11/2000	Notice of Lien filed	
				06/07/2002	Filed Order Imposing Fine	
				10/25/2002	Staff inspected property - **not in compliance**	
				01/15/2003	Reminder letter sent to Respondent	
05/25/2000	00-10	Johnney J. Williams	$41,820.00	05/18/2000	Board heard case	Junk
	LEC990923	**(Homestead)**		07/07/2000	Staff inspected property - not in compliance	
				07/25/2000	Notice of Lien filed	
				06/07/2002	Filed Order Imposing Fine	
				10/25/2002	Staff inspected property - **not in compliance**	
				01/15/2003	Reminder letter sent to Respondent	
08/25/2000	00-14	Isaac & Gwendolyn Dupree	$36,605.00	08/17/2000	Board heard case	Junk
	LEC000118	**(Non-Homestead)**		12/01/2000	Staff inspected property - not in compliance	
				12/12/2000	Notice of Lien filed	
				06/07/2002	Filed Order Imposing Fine	
				10/07/2002	Staff inspected property - **not in compliance**	
				01/15/2003	Reminder letter sent to Respondent	
				02/05/2003	Letters returned unclaimed	
				08/19/2003	Staff conducting diligent search and found the property is no longer homestead property	
					Staff to complete research for possible foreclosure	
*** 11/28/2000	00-22	Linda Hatch-Puckett	($236,500.00)	11/16/2000	Board heard case	Building
	LEC000363	**(Non-Homestead)**		12/28/2000	Staff inspected property - not in compliance	
				01/04/2001	Notice of Lien filed	
				07/25/2001	Staff inspected property - not in compliance	
				08/31/2001	Staff inspected property - not in compliance	
				09/06/2001	Respondent filed Bankruptcy	

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				03/14/2002	Staff inspected property - not in compliance	
				05/13/2002	Mortgage Company filed Foreclosure Auction at Leon County Courthouse.	
				06/13/2002	Foreclosure Auction cancelled	
				07/03/2002	Filed Order Imposing Fine	
				02/05/2003	Staff inspected property - not in compliance	
				02/27/2003	Property auctioned at Leon County Courthouse - New Owner	
				04/23/2003	Staff inspected property - not in compliance	
				07/31/2003	**In compliance. Fine Unpaid**	
				09/25/2003	Petitioned Code Enforcement Board for Reduction in fine	
				10/16/2003	Board reduced fine to zero	
03/05/2001	01-005	Bobby J. Chambliss	$32,230.00	02/15/2001	Board heard case	Junk
	LEC000696	**(Non-Homestead)**		04/19/2001	Notice of Lien filed	
				06/07/2002	Filed Order Imposing Fine	
				10/07/2002	Staff inspected property - **not in compliance**	
				11/25/2002	1st Foreclosure letter sent	
				12/19/2002	Letter returned unclaimed	
					Staff conducting diligent search	
03/16/2001	01-009	Petrandis Mortgage & Investment, Inc. and Johnny Petrandis II, Agent	$23,000.00	03/15/2001	Board heard case **(Repeat Violation)**	Environmental
	LEC020548	**(Non-Homestead)**			**Violation corrected prior to Hearing**	
				03/29/2001	**Not in compliance - fine is part of compliance**	
				03/29/2001	Notice of Lien filed	
				07/02/2001	Respondent Attorney filed Appeal and Request for Oral Argument	
				07/03/2002	Filed Order Imposing Fine	
				05/20/2003	Judge heard Oral Argument	
				08/15/2003	Judge upheld Board's Order	
05/03/2001	01-010	Petrandis Mortgage & Investment, Inc. and Johnny Petrandis II, Agent	$2,000.00	04/19/2001	Board heard case **(Repeat Violation)**	Environmental
		(Non-Homestead)			**Violation corrected prior to Hearing**	
				04/26/2001	**Not in compliance - fine is part of compliance**	

STATUS OF OUTSTANDING CEB FINES
THROUGH SEPTEMBER 2003

ORDER DATE:	CASE NO.:	OWNER(S) NAME:	FINE AMOUNT:	STATUS DATE:	STATUS:	CODE:
				05/17/2001	Notice of Lien filed	
				07/08/2001	Respondent Attorney filed Appeal	
				07/03/2002	Filed Order Imposing Fine	
				05/20/2003	Judge heard Oral Argument	
				08/15/2003	Judge upheld Board's Order	
08/23/2001	01-025	Joseph Ira Eubanks	$20,855.00	08/16/2001	Board heard case	Junk
	LEC010249	**(Non-Homestead)**		09/25/2001	Staff inspected property - not in compliance	
				10/23/2001	Notice of Lien filed	
				07/03/2002	Filed Order Imposing Fine	
				11/01/2002	Staff inspected property - not in compliance	
				02/14/2003	1st Foreclosure letter	
				03/28/2003	Received letter from Respondent's attorney to release lien on properties	
				04/04/2003	Certified letter (2/14/03) returned unclaimed	
				04/16/2003	Staff inspected property - not in compliance	
				04/17/2003	Board heard case for Lien Release	
				04/24/2003	Filed Partial Release of Lien	
				05/12/2003	**In compliance. Fine unpaid.**	
08/23/2001	01-026	John & Linda Sicinski	$7,250.00	08/16/2001	Board heard case	Building
	LEC010228	**(Non-Homestead)**		09/05/2001	Notice of Lien filed	
				07/03/2002	Filed Order Imposing Fine	
					Staff conducting diligent search	
	01-026	John & Linda Sicinski	$5,142.20	**10/04/2001**	**In compliance. Fine Unpaid.**	Abatement
				12/05/2001	Notice of Lien filed for reimbursement to County sent to Respondent	
09/26/2001	01-029	Ronald Pontones	$870.00	09/20/2001	Board heard case	Junk
	LEC010341	**(Homestead)**		**12/20/2001**	**In compliance. Fine Unpaid.**	
				12/12/2001	Notice of Lien filed	
				07/03/2002	Filed Order Imposing Fine	
10/23/2001	01-034	Matthew & Harris A. Taylor	$23,760.00	10/18/2001	Board heard case	Junk
	LEC010417	**(Homestead)**		12/07/2001	Staff inspected property - not in compliance	
				12/13/2001	Notice of Lien filed	
				07/03/2002	Filed Order Imposing Fine	
				01/15/2003	Staff inspected property - **not in compliance**	

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THROUGH SEPTEMBER 2003

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10/23/2001	01-038	Joseph Ira Eubanks	$122,000.00	10/18/2001	Board heard case	Environmental
	LEC010643	**(Non-Homestead)**		01/03/2002	Staff inspected property - not in compliance	
					Notice of Lien filed	
				07/03/2002	Filed Order Imposing Fine	
				11/01/2002	Staff inspected property - not in compliance	
				02/14/2003	1st Foreclosure letter	
				03/28/2003	Received letter from Respondent's attorney to release lien on properties	
				04/04/2003	Certified letter (2/14/03) returned unclaimed	
				04/16/2003	Staff inspected property - not in compliance	
				04/17/2003	Board heard case for Lien Release	
				04/24/2003	Filed Partial Release of Lien	
				04/25/2003	**In compliance. Fine unpaid.**	
03/05/2002	02-002	Ulysses Smith	$19,105.00	02/21/2002	Board heard case	Junk
	LEC000697	**(Non-Homestead)**		04/12/2002	Staff inspected property - **not in compliance**	
				04/25/2002	Filed Order Imposing Fine and Notice of Lien	
					Staff conducting diligent search	
03/05/2002	02-003	Ulysses Smith	$128,250.00	02/21/2002	Board heard case	Building
	LEC010122	**(Non-Homestead)**		05/10/2002	Staff inspected property - **not in compliance**	
				06/07/2002	Filed Order Imposing Fine and Notice of Lien	
					Staff conducting diligent search	
04/25/2002	02-013	Eddie M. & Laura Rooks	$121,000.00	04/18/2002	Board heard case	Building
	LEC010645	**(Non-Homestead)**		06/28/2002	Staff inspected property - **not in compliance**	
				07/03/2002	Filed Order Imposing Fine and Notice of Lien	
					Staff conducting diligent search	
07/25/2002	02-019	Rosalynn Bates Allen	$14,135.00	07/18/2002	Board heard case	Junk
	LEC010811	**(Non-Homestead)**		08/29/2002	Filed Order Imposing Fine and Notice of Lien	
				08/29/2002	Received summons "Complaint to Foreclose Mortgage"	
				09/15/2002	Respondent filed bankruptcy	
				08/26/2003	Property still in bankruptcy status	
10/01/2002	02-023	Tim C. Phillips	$13,225.00	08/15/2002	Board heard case	Junk

STATUS OF OUTSTANDING CEB FINES
THROUGH SEPTEMBER 2003

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	LEC010718	**(Non-Homestead)**		09/20/2002	Staff inspected property - not in compliance	
				10/01/2002	Filed Order Imposing Fine and Notice of Lien	
				03/21/2003	Staff inspected property - **not in compliance**	
11/26/2002	02-033	William E. Grimes	$9,795.00	11/21/2002	Board heard case	Junk
	LEC010754	**(Non-Homestead)**		01/06/2003	Staff inspected property - **not in compliance**	
				01/09/2003	Filed Order Imposing Fine and Notice of Lien	
11/26/2002	02-036	James V. & J. M. Marshall	$9,795.00	11/21/2002	Board heard case	Junk
	LEC020351	**(Homestead)**		01/06/2003	Staff inspected property - **not in compliance**	
				01/09/2003	Filed Order Imposing Fine and Notice of Lien	
02/27/2003	03-004	Horace & Alice Pride	$38,750.00	02/20/2003	Board heard case	Junk
	LEC020463	**(Non-Homestead)**		05/02/2003	Staff inspected property - **not in compliance**	
				05/06/2003	Filed Order Imposing Fine and Notice of Lien	
04/15/2003	03-005	Michael F. & L. J. McCarty	$19,450.00	03/20/2003	Board heard case	Building
	LEC020545	**(Non-Homestead)**		04/29/2003	Staff inspected property - not in compliance	
				05/06/2003	Filed Order Imposing Fine and Notice of Lien	
	03-005	Michael F. & L. J. McCarty	$2,200.00	**07/11/2003**	**In compliance. Fine unpaid.**	Abatement
				08/02/2003	Notice of Lien filed for reimbursement to County sent to Respondent	
04/15/2003	03-006	George W. Frost, Jr. & R.	$3,270.09	03/20/2003	Board heard case	Building
	LEC020545	**(Non-Homestead)**		04/29/2003	Staff inspected property - not in compliance	
				05/06/2003	Filed Order Imposing Fine and Notice of Lien	
	03-006	George W. Frost, Jr. & R.	$2,200.00	**07/11/2003**	**In compliance. Fine unpaid.**	Abatement
				08/02/2003	Notice of Lien filed for reimbursement to County sent to Respondent	
04/24/2003	03-009	Willie & Karen Hall	$4,580.00	04/17/2003	Board heard case	Junk
	LEC020672	**(Homestead)**		06/03/2003	Staff inspected property - not in compliance	
				06/10/2003	Filed Order Imposing Fine and Notice of Lien	
				09/10/2003	Staff inspected property - **not in compliance**	
				09/11/2003	Mortgage Company Foreclosing on property	
04/24/2003	03-011	Mary Hall	$4,055.00	04/17/2003	Board heard case	Junk

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	LEC020346	**(Non-Homestead)**		06/16/2003	Staff inspected property - not in compliance	
				06/19/2003	Filed Order Imposing Fine and Notice of Lien	
				09/11/2003	Staff inspected property - **not in compliance**	
05/23/2003	03-012	Bennie J. & F. E. Eller	$1,500.00	05/15/2003	Board heard case	Junk
	LEC020403	**(Non-Homestead)**		08/22/2003	Staff inspected property - **not in compliance**	
				08/27/2003	Filed Order Imposing Fine and Notice of Lien	
		GRAND TOTAL	$1,341,432.29			

***New owner petitioned the Code Enforcement Board for a Reduction in fine. On October 16, 2003 the Board heard the case and reduced the fine to zero.