

Case Number	Main Address	Case Status	Open Date	Closed Date	Description	Code Number	First Name	Last Name	Company
SV2016-00033	1414 ALTON RD	Closed	05/08/2016	05/18/2016	Violation of Section .90-100. Illegally disposing industrial and bulky waste. You can comply by properly disposing of the industrial or bulky waste within 24 hours of receipt of this notice. Failure to comply within 24 hours of receipt of this notice will result in the imposition of a fine. In addition, failure to comply will result in the City causing the waste to be removed from the premises involved. All costs incurred by the City for the removal and disposal of the waste shall be charged to the violator. REF: Construction debris north of property. First offense \$50.00 fine G Contreras 734	Illegal Dumping 0015			I CONSTRUCTORS LLC. % DAVID ADAMS
SV2016-00422	320 Collins AV	Closed	07/14/2016		(A) Section 90-100. insufficient garbage receptacle capacity. (B) Section 90-100. Allowing trash and garbage to overflow in a container, can or dumpster. RE: Overloaded garbage dumpster, not enough capacity for amount of trash/debris from construction site. G Caracas/724	Roll Off-0015			JHPSB COLLINS DEVELOPMENT 2 LLC
SV2016-00452	900 MERIDIAN AVE	Closed	07/19/2016	07/20/2016	Section .90-102. Illegal disposal of garbage, trash or other solid waste. RE: Construction debris behind building, in alleyway. G Caracas/724	Illegal dumping-0045			900 MERIDIAN CONDOMINIUM ASSOCIATION, INC c/o WATSON, MARK
SV2016-00455	740 MERIDIAN AVE	Closed	07/19/2016	07/24/2016	Section .90-102. Illegal disposal of garbage, trash or other solid waste. RE: Illegal dumping of wood/planks construction material and shopping cart. G Caracas/724	Illegal dumping-0045			740 MERIDIAN INVESTMENT LLC c/o DE GIULI, GERMAN A
SV2016-00662	700 16 ST	Closed	08/17/2016	08/17/2016	Pile of construction debris discarded next to sidewalk of property	Illegal disposal-0015			Deco Uno LLC
SV2016-00763	450 62 ST	Fine Paid	08/27/2016	02/07/2017	Creation of health hazard and or nuisance Ref: trash outside of construction site that has become a nuisance where residents have been constantly complaining about. 1st offense \$ 1000,00 M.Romero 744	Forthwith-0015			450 W 62 LLC c/o Capital International Financial Fund, LLC, Registered Agent PASCAL NICOLAI
SV2016-00868	6860 HARDING AVE	Closed	09/06/2016	02/09/2017	Section 90-36 Creation of health hazard and or nuisance Ref: stagnant water at the property. Construction workers using a water hose and spilling water onto sidewalk and street. Also, water is stagnant between bushes because the constant usage of water hose. Moreover, bucket left with water around the property and trash Forthwith first offense \$ 1000,00 M.Romero 744	Forthwith-0015			6860 HARDING AVE LLC C/O Joel Piotrkowski
SV2016-00880	234 JEFFERSON AVE	Fine Paid	09/07/2016	08/28/2018	Violation of section 90-100 through 90-105. Ref.: Construction material on the front of the property and the back of the property. 24 hour violation. Violation posted. CCO K.Darley 728	Illegal disposal-0015			THE HOUSING AUTHORITY/MIAMI BEACH
SV2016-01051	983 WASHINGTON AVE	Closed	10/10/2016	10/24/2016	Violation of Section 90-100: Illegally disposing of industrial or bulky waste. RE: A pile of construction material on NE corner of 955 Washington Ave. G Contreras 734	Illegal Dumping 0015			CLUB INVEST GRP LLC C/O MARRAPUDI, EUGENIO
SV2016-01077	909 COLLINS AVE	Closed	10/15/2016	01/17/2018	Illegal dumping. Re. Construction debris in the alley. 24 hour violation posted. J.caicedo	Illegal Dumping 0015			ROSHTOV 909 LLC-,C/O SERBER & ASSOCIATES, P.A.
SV2016-01097	1440 W 21s ST	Closed	10/17/2016		Section 90-102: Illegal disposal of garbage, trash or industrial waste. Ref: Pieces of wood with nails falling into neighbors property from construction site. Met with complainant. 24 hour violation CCO K.Darley 728	Illegal dumping-0045	ALEJANDRO	MATOSÉS	
SV2016-01114	974 BIARRITZ DR	Closed	10/20/2016		Discarded construction trash and garbage bags on swale M. Blanco #742	Illegal disposal-0015			Museum Properties, INC - C/o Lydia Eskenzi
SV2016-01214	275 33 ST	Fine Owed	11/07/2016		Forthwith Sanitation NOV Re. Tree trimmings and construction debris on the vacant and abandoned construction site. OFC G Del Favero -- 716	Forthwith-0015	RAUL SHKOLNIK	&W LYUDMILA	C/O RAUL SHKOLNIK
SV2016-01405	7426 COLLINS AVE	Closed	12/07/2016	05/15/2017	trash on the parking lot. Ref: construction and regular trash in the parking lot Creation of health hazard and/or nuisance 1st offense \$ 1000.00 M.ROMER 744	Forthwith-0015			AJS COLLINS, LLC C/O The Jacobs Law Group
SV2016-01427	1435 ALTON RD	Closed	12/11/2016	05/31/2017	24 hour violation for construction materials facing the alley-violation was posted at 1228 Alton Rd-J.Hernandez-739	Illegal Dumping 0015			HIBISCUS ALTON INC /James Resnick
SV2016-01494	763 COLLINS AVE	Fine Paid	12/25/2016	08/16/2017	Violation of Sections 90-101, 90-36: Creation of a health hazard or nuisance. REF: Water flowing from enclosed construction site area onto sidewalk and city storm drain. 1st Offense \$1,000.00 G Contreras 734	Forthwith-0015			MANAGEMENT RESOURCE SYSTEMS, INC. % CT CORPORATION SYSTEM
SV2017-01714	983 WASHINGTON AVE	Closed	01/19/2017	01/22/2017	SECTION 90-100 ILLEGAL DISPOSAL OF GARBAGE, TRASH, INDUSTRIAL AND BULKY WASTE. RE: CONSTRUCTION MATERIAL DISPOSED IN ALLEY NOT IN AN APPROVED ROLL OFF OR GARBAGE RECEPTACLE 24 HOURS TO COMPLY	Illegal dumping-0045			CLUB INVEST GRP LLC C/O MARRAPUDI, EUGENIO
SV2017-01732	1920 COLLINS AVE	Closed	01/22/2017	05/28/2017	735 LOZUNA Sewer pipe blocked with concrete from the construction site	Forthwith-0015			TURNER CONSTRUCTION COMPANY, c/O CT CORPORATION SYSTEM
SV2017-01960	1601 COLLINS AVE	Closed	02/19/2017	02/24/2017	Violation of section 90-100/90-105 Failing to remove all garbage, trash, or other debris or discarded matters from your property or the area or the area adjacent to your property between the property line and the paved portion of the right of way. 24 hours to comply Ref. Construction debris at the rear of the property. J.caicedo 713	Illegal disposal-0015			MB REDEVELOPMENT, LLC- D/B/A: LOEWS MIAMI BEACH HOTEL c/o THE PINEHALL CORPORATION SYSTEM, INC.
SV2017-02043	6372 COLLINS AVE	Closed	03/04/2017		Miscellaneous trash, plastic bags, plastic bottles, disregarded construction tubes inside and outside along the lot; mostly along the fence. M. Coney 743	Illegal disposal-0015			6372 LLC C/O ENTIN, JOSHUA
SV2017-02120	530 41 ST	Closed	03/15/2017	06/29/2017	Violation of Section 90-100: Illegally disposing of industrial or bulky waste. REF: Construction debris at rear of property. G Contreras 734	Illegal Dumping 0015			530 AGR, LLC c/o LLERA, KAREN
SV2017-02263	8427 CRESPI BLVD	Closed	04/05/2017	10/03/2017	Violation of Section 90-36 Creation of health hazard or nuisance REF: water w/ sand from construction site going onto sidewalk and down storm drain, potential pedestrians hazard Forthwith Violation \$1,000 Fine J.Jarquin 729	Forthwith-0015			G.D Construction LLC
SV2017-02314	955 WASHINGTON AVE	Closed	04/15/2017	05/15/2017	Illegal dumping of trash, and construction materials on floor behind property visible from alleyway, garbage in alleyway, no roll-off container Section 90-102 1st offense, \$500 fine CCO AL Pena, 708 as witness	Illegal dumping-0045	C/O DAMIAN GALLO	C/O DAMIAN GALLO	WASHINGTON AVE ASSOCIATES, LLC C/O DAMIAN GALLO
SV2017-02410	538 MERIDIAN AVE ROW	Fine Paid	05/03/2017	06/02/2017	Forthwith- 1st Offense \$1000.00 Failing to maintain the sidewalk area in front of the construction site in a clean and tidy manner. Mud puddles on the sidewalk area and pedestrians are unable to walk on the sidewalk. This is creating a nuisance.	Forthwith-0015	LUCIANO	DEMELLO [CGC1524140]	SAGEWOOD INC CGC1524140
SV2017-02467	5225 COLLINS AVE	Closed	05/12/2017	02/08/2018	Contaminated water with construction sediment discharged from property into drainage system and leaking into the Intracoastal Waterway. Section 90-36, Forthwith 1st Offense, \$1,000.00 CCO AL Pena 746, CCO Whitehead 705	Forthwith-0015			COAST TO COAST GENERAL CONTRACTORS, INC. C/O R.A. NIESEN, PRICE, WORTHY, CAMPO, PA
SV2017-02486	820 OCEAN DR	Closed	05/16/2017	07/19/2017	24 hour illegal dumping violation-construction trash bags rear of the property-alley-Approved permits for work being perform. J.Hernandez-739- Section 90-100-90-105	Illegal Dumping 0015			S O Beach Corp-c/o Corporate Creations Network Inc
SV2017-02510	5818 LA GORCE DR	Closed	05/20/2017	05/23/2017	Violation of Section 90-100: Illegally disposing of industrial or bulky waste. A large pile of furniture, construction debris, etc on swale.	Illegal Dumping 0015	Catherine	Burkett	
SV2017-02549	2015 MARSEILLE DR	Closed	05/25/2017	05/18/2018	Illegally disposing of industrial or bulky waste. Sec.90-100 Ref: Construction debris in front of property	Illegal Dumping 0015			CITY M MARSEILLE II, LLC c/o LANZA, MELISSA P, ESQ
SV2017-02567	3478 ROYAL PALM AVE	Closed	05/27/2017	07/20/2017	Construction debris on front lawn	Illegal Dumping 0015	ROYAL PALM INVESTMENTS LLC	ROYAL PALM INVESTMENTS LLC	ROYAL PALM INVESTMENTS LLC
SV2017-02612	3468 ROYAL PALM AVE	Closed	05/30/2017	06/14/2017	Violation of Section 90-100. Illegally disposing of industrial or bulky waste. REF: A pile of construction debris, doors, bag, etc on front of property. E. Valerus 740 Contreras 734	Illegal Dumping 0015	GALDINO JOSE	SILVA NETO	
SV2017-02637	6525 COLLINS AVE MASTER	Fine Paid	06/02/2017	07/05/2017	Ref: Hosing construction debris down the storm drain 1st Offense \$1,000.00 *BODY CAMERA* JParodi 755	Forthwith-0015			PSN CONTRACTING, LLC C/O ORNARI, FUAT
SV2017-02661	538 MERIDIAN AVE ROW	Fine Owed	06/06/2017		Washing sand and other debris from construction site off sidewalk into gutter and storm drain - FORTHWITH - 2ND OFFENSE	Forthwith-0015			SAGEWOOD FL, INC, c/o LUCIANO M DEMELLO, Reg agt
SV2017-02774	4525 COLLINS AVE	Closed	06/21/2017	07/21/2017	Section 90-102: Illegal disposal of garbage, trash or industrial waste. Ref: Construction debris and trash at the northeast rear of the property. BWC worn D.Saffo 745	Illegal dumping-0045	C/O DUMENIGO LAW LLC	C/O DUMENIGO LAW LLC	EDEN ROL LLC C/O DUMENIGO LAW LLC
SV2017-02822	2015 MARSEILLE DR	Closed	06/28/2017	06/29/2017	Violation of Section 90-101: Failing to remove all garbage, trash or other debris or discarded matter from your property or the area or the area adjacent to your property between the property line and the paved portion of the right-of-way. REF: Furniture illegally dumped on swale. 24 hour violation. Notice of violation was signed by the General Contractor of construction site. Body camera was worn. CCO K.Darley 728	Illegal disposal-0015			CITY M MARSEILLE II LLC
SV2017-02865	271 COCONUT LN	Closed	07/02/2017	07/28/2017	Sections 90-101, 90-36: Creation of a health hazard or nuisance. *NEW CASE CREATED TO CLOSE THIS CASE OUT PM2017-01227 Reference huge pile of trash, construction tools, bricks, shrubby trash abandoned all over the property attracting pests and rodents. You can comply by immediately disposing of said waste and abating the health hazard or nuisance as provided by law and paying a fine. Failing to comply will result in the City causing the waste to be removed pursuant to Section 90-36. All cost incurred by the City for the removal and disposal shall be the responsibility of the violator. M. Coney 743	Forthwith-0015			VENSTYLE III LLC C/O GINEVRA, GABRIEL L
SV2017-02893	624 MICHIGAN AVE	Closed	07/05/2017	07/27/2017	Section 90-102: Illegal disposal of garbage, trash or industrial waste. Re - Construction and other debris at rear of property L Hemmings - 714 1st offense	Illegal dumping-0045			RESTATE CONSTRUCTION LLC c/o GIADRESCO, CARLO

SV2017-02899	1780 71 ST	Closed	07/05/2017	07/06/2017	Illegal disposal of large bulk items, trash and other items. RE: Construction items and other trash on swale encroaching 71st Street. 24 hour warning 735 J.Ozuna	Illegal Dumping 0015	Rocio	Hathorn	HATHORN AND ASSOCIATES LLC
SV2017-02920	300 PALM AVE	Closed	07/08/2017	03/01/2018	Section 90-36, 90-101 Creation of a health hazard or nuisance. You can comply by immediately disposing of said waste and abating the health hazard or nuisance as provided by law and paying a fine. Failing to comply will result in the City causing the waste to be removed pursuant to Section 90-36. All cost incurred by the City for the removal and disposal shall be the responsibility of the violator. Re: Dirty water and sludge discarded by front fence and driveway approach of construction site. Second offense. \$2000 BWC USED CCO CASTILLO (738)	Forthwith-0015			AG 07 INVESTMENTS LLC C/O R.A. GUERRERO, ALEXANDER
SV2017-03091	455 LINCOLN RD	Closed	07/25/2017	08/24/2017	Section 90-99-90-100-Illegal dumping of construction debris falling from the overhang of the building- J.Hernandez-739 The owner of the building was called and informed for immediate action.	Illegal Dumping 0015			LINCOLN DREXEL LTD & LINCOLN-DREXEL WASERSTEIN LTD C/O JEFFREY ROSENBERG
SV2017-03287	2372 ALTON RD	Closed	08/10/2017	08/15/2017	Section .90-100. Illegally disposing of industrial or bulky waste. Ref. Construction debris dumped in the front swale of the property. N. Balgobin 748 BWC Used	Illegal Dumping 0015			2372 Miami Beach LLC
SV2017-03371	728 OCEAN DR	Closed	08/20/2017	10/20/2017	Section 90-281. Allowing the debris in a roll off container to overflow. Reference overflowing roll off with construction debris and trash. You can comply by emptying the container and cleaning all the debris surrounding it or removing the container within 24 hours of receipt of this notice, and paying a fine of: First offense=\$350.00 fine Section .90-100. Illegally disposing of industrial or bulky waste. Reference cement blocks and trash all on the ground next to the roll off. You can comply by properly disposing of the industrial or bulky waste within 24 hours of receipt of this notice. Failure to comply within 24 hours of receipt of this notice will result in the imposition of a fine. In addition, failure to comply will result in the City causing the waste to be removed from the premises involved. All costs incurred by the City for the removal and disposal of the waste shall be charged to the violator. First offense=\$500.00 fine M. Coney 743	Roll Off-0015	CHARLES	MEDRANO [CGC056840]	OAK CONSTRUCTION CO INC CGC056840
SV2017-03391	770 S SHORE DR	Closed	08/22/2017	08/23/2017	Violation of Section 90-101: Failing to remove all garbage, trash or other debris or discarded matter from your property or the area or the area adjacent to your property between the property line and the paved portion of the right-of-way. REF: Construction debris on swale and sidewalk. Notice of violation was signed by Alexander Guelmas. Body camera was worn. 24 hour violation. CCO K.Darley 728	Illegal disposal-0015			770 shore drive llc c/o NICOLAI, PASCAL
SV2017-03410	7220 RUE NOTRE DAME	Closed	08/24/2017	08/25/2017	Sect 90-100, 90-105: Illegal disposal of garbage, trash, industrial and bulky waste Re: Construction material disposed on side of property - Greenspace next to bay same material being used on property and inside of property 24 hours to remove all material and restore green space \$500 fine plus pick up fee 735 J.Ozuna	Illegal Dumping 0015			7220 RUE NOTRE DAME LLC
SV2017-03421	841 W W 47 ST	Closed	08/26/2017	09/19/2017	Section .90-100. Illegally disposing of industrial or bulky waste. Ref. Dumping of construction material on the swale. N.Balgobin 748 BWC Used	Illegal Dumping 0015	Mark & Svetlana	Katsman	
SV2017-03690	721 COLLINS AVE	Closed	10/01/2017	10/20/2017	Ref: Construction debris at the rear of the property 24 hours to comply BODY WORN CAMERA JParodi 755 Violation of Section 90-101: Construction debris dumped on sidewalk. 24 hour violation. Notice of violation was posted. CCO K.Darley 728	Illegal disposal-0015			CLB ASSOCIATES, LTD. C/O COMRAS, MICHAEL A
SV2017-03773	1930 BAY DR	Fine Owed	10/11/2017		Section 90-281. Allowing the debris in a roll off container to overflow. You can comply by emptying the container and cleaning all the debris surrounding it or removing the container within 24 hours of receipt of this notice, and paying a fine of: First offense=\$350.00 fine REF: Roll-Off overflowing Section 90-102. Illegal disposal of garbage, trash or industrial waste. You can comply by properly disposing of the garbage, trash or industrial waste within 24 hrs of receipt of this notice. Failure to comply within 24 hours of receipt of this notice will result in the imposition of a fine. In addition, failure to comply will result in the City causing the waste to be removed from the premises involved. All cost incurred by the City for the removal and disposal of waste shall be charged to the violator. First offense = \$500.00 fine. REF: Construction debris BWC E. Valerus 740	Roll Off-0015			IRE 728 OCEAN DRIVE , LLC d/b/a Johnny Rockets
SV2017-03895	728 OCEAN DR	Closed	10/22/2017	12/18/2017	Section 90-102: Illegal disposal of garbage, trash or industrial waste. Ref: Construction material on swale in front of property First offense: 24hrs to comply BWC Used H.Castillo 738	Illegal dumping-0045	MICHAEL SIMKINS	NICOLE SIMKINS	
SV2017-03916	5869 PINE TREE DR ROW	Closed	10/23/2017	10/31/2017	Section 90-100: Illegally disposing of industrial or bulky waste. Ref: Wood and construction debris dumped in front of the property. BWC Worn 24 hrs to comply. D.Saffo 745	Illegal Dumping 0015	A NUSBAUM & W L	S EPELBAUM & W J	
SV2017-03944	2025 BAY DR	Closed	10/26/2017	10/31/2017	Section 90-100: Illegally disposing of industrial or bulky waste. Ref: Car parts, construction debris and a shelf dumped in the rear of the property. BWC Worn 24 hrs to comply. D.Saffo 745	Illegal Dumping 0015			ARRP MIAMI, LLC C/O WALTERS, ALAN S
SV2017-03967	1616 ALTON RD	Fine Paid	10/29/2017	05/03/2018	Violation of Section 90-100: Illegally disposing of industrial or bulky waste. REF: A pile of construction debris and a pile of shrubbery on the swale, north side of property. G Contreras 734	Illegal Dumping 0015	WALTER	GAYMAN	
SV2017-04003	2234 PRAIRIE AVE	Closed	10/31/2017	11/13/2017	Section 90-100 2 piles of dirt, construction debris and palm fronds in the front yard. Body Worn Camera used. J. Rios (706)	Illegal Dumping 0015			Arcadia Condominium of Miami Beach Condominium Association Inc. c/o Landa-Posada, Maria
SV2017-04028	1205 Meridian AV	Closed	11/01/2017	12/21/2017	Setion 90-100: Illegally disposing of industrial or bulky waste. Ref Construction Material Violation issued - 24 hours to comply - Posted H Jimenez - 752	Illegal Dumping 0015			GATOR EDWARDS PARTNERS LLP % GOLDSMITH, JAMES A
SV2017-04377	953 COLLINS AVE	Closed	12/01/2017	01/12/2018	Violation of Section 90-101 Construction debris on swale. 24 hour violation. Notice of violation was posted. Body camera worn. CCO K.Darley 728	Illegal disposal-0015			OPTIMIZ USA LLC c/o: NICOLAI, PASCAL
SV2017-04380	1930 BAY RD	Closed	12/01/2017	12/22/2017	Violation of Section 90-281: Allowing the debris in a roll off container to overflow. REF: Overloaded roll-off with construction debris and black trash bags by roll-off. BWC G Contreras 734	Roll Off-0015	CRAIG	EDELSTEIN	
SV2017-04484	3633 FLAMINGO DR	Closed	12/10/2017	12/27/2017	Violation of Section 90-100: Illegally disposing of industrial or bulky waste. REF: A pile of construction debris on swale. G Contreras 734	Illegal Dumping 0015	HAYM	ROSENBERG	
SV2017-04509	3483 CHASE AVE	Closed	12/12/2017	12/27/2017	24 hour violation-Section 90-105 Construction materials rear of the property-active construction site- J.Hernandez-739	Illegal Dumping 0015			WASHINGTON 234 LLC-r/a Herbin Florenca
SV2018-04824	234 WASHINGTON AVE	Closed	01/02/2018	02/16/2018	Violation of Section 90-101 Construction mud and debris coming from the property onto the sidewalk and street. 24 hour violation. Notice of violation was signed by Aulba Cruz (employee). BWC used. CCO K.Darley 728	Illegal disposal-0015			Dade Earthmoving Services LLC c/o: Josiel Sanchez
SV2018-04914	870 SHORE DR ROW	Closed	01/11/2018	01/13/2018	Violation of Section 90-101 Construction debris dumped on swale, west side of property. 24 hour violation. Notice of violation posted. CCO K.Darley 728	Illegal disposal-0015			CITY M MARSEILLE II LLC
SV2018-05212	2015 MARSEILLE DR	Fine Paid	02/06/2018	11/14/2018	Ref. Dumping of construction material on the swale. N. Balgobin 748 BWC Used	Illegal Dumping 0015	FABRICIO &	MARILENE NOVAS GARCIA	
SV2018-05240	4475 NAUTILUS DR	Closed	02/09/2018	02/16/2018	Construction debris along the white gate and walk way leading to the beach. The installation orange mustard color foam needs to be cleaned up by construction crews.	Illegal Dumping 0015			COAST TO COAST GENERAL CONTRACTORS, INC. C/O R.A. NIESEN, PRICE, WORTHY, CAMPO, PA
SV2018-05289	6515 COLLINS AVE	Closed	02/12/2018	03/12/2018	Violation of: Setion 90-100: Illegally disposing of industrial or bulky waste. Reference: Trash on swale and construction debris on front of property. BWC G. Maury 735 G. Contreras 734	Illegal Dumping 0015	JAY FELDMAN	JAY FELDMAN Gerasimos	
SV2018-05383	3765 SHERIDAN AVE	Closed	02/22/2018	03/12/2018	Section 90-100: Illegally disposing of industrial or bulky waste. Ref: Trash bag on swale with construction debris 24hrs to comply BWC Used H.Castillo 738	Illegal Dumping 0015	Vera Kaeppeler &	Mavrokefalos	
SV2018-05798	4585 MERIDIAN AVE	Closed	04/06/2018	04/25/2018	Ref: Construction debris throughout the property. Section 90-100: Illegally disposing of industrial or bulky waste. You can comply by properly disposing of the industrial or bulky waste within 24 hours of receipt of this notice. Failure to comply within 24 hours of receipt of this notice will result in the imposition of a fine. In addition, failure to comply will result in the City causing the waste to be removed from the premises involved. All costs incurred by the City for the removal and disposal of the waste shall be charged to the violator. First offense=\$500.00 fine Second and subsequent offense=\$1000.00 fine.	Illegal Dumping 0015			J D ENGINEERING & CONSTRUCTION CORP. R.A ORTIZ, YOEL
SV2018-05995	1567 MERIDIAN AVE	Closed	05/04/2018	06/26/2018	Violation of section 90-100 and 90-105 Illegal disposal of garbage, trash, industrial, and bulky waste. REF. Crates and cardboard boxes from construction site illegally dumped on public property. 1st offense 24 hours to comply. J.Caicedo 713	Illegal dumping-0045		HHLP Miami Beach Associates, LLC	HHLP Miami Beach Associates, LLC
SV2018-06022	3925 COLLINS AVE	Closed	05/08/2018	05/21/2018	Illegal disposal of bulky waste Ref: construction material, debris at the rear of property M.Romero 744	Illegal Dumping 0015			849 WASHINGTON LLC C/O BLAIR, LAURENCE I
SV2018-06124	849 WASHINGTON AVE	Closed	05/21/2018						

SV2018-06128	8427 CRESPI BLVD	Fine Paid	05/22/2018	05/24/2018	Violation of Sections 90-101, 90-36: Creation of a health hazard or nuisance. Reference: Sediment running from the construction site to the sidewalk, off to the street and down the storm drain. 1st Offense \$1000 BWC CCO Jefferson 747	Forthwith-0015			SUNSTONE DEVELOPERS LLC c/o PIERRE ELMALEH, RA
SV2018-06264	6350 ALLISON RD	Closed	06/05/2018	06/21/2018	Section 90-100: Illegally disposing of industrial or bulky waste. Ref: Large amount of construction material placed outside on swale. 24hrs to comply BWC Used H.Castillo 738	Illegal Dumping 0015	INIGO	ZABALA	
SV2018-06445	234 WASHINGTON AVE	Closed	07/04/2018	07/24/2018	Violation of: Section 90-100: Illegally disposing of industrial or bulky waste. Reference: Construction trash in the rear of the property. BWC Used G.Maury 735	Illegal Dumping 0015			WASHINGTON 234 LLC-r/a Herbin Florencia
SV2018-06623	221 MERIDIAN AVE	Closed	08/04/2018	09/12/2018	Violation of section 90-100/90-105 Failing to remove all garbage, trash, or other debris discarded matter from your property or the area or the area adjacent to your property between the property line and the paved portion of the right of way. REF. Construction debris at the rear of the property (alley) 24 hour notice BWC J.Caicedo	Illegal disposal-0015	william	reynolds	MERIDIAN PLAZA CONDOMINIUM INC
SV2018-06668	271 N N HIBISCUS DR	Closed	08/10/2018	08/23/2018	Ref. Construction material in garbage can. N. Balgobin 748 BWC Used	Illegal dumping-0045			Vallis LLC
SV2018-06681	5725 LA GORCE DR	Fine Owed	08/11/2018		Section 90-101: Failing to remove all garbage, trash or other debris or discarded matter from your property or the area or the area adjacent to your property between the property line and the paved portion of the right-of-way. REF: Construction wood panels 24 Hours to comply/Posted and will Certified Mail 1st Offense: \$200.00 BWC was activated M. Blanco #742	Illegal disposal-0015			5725 LA GORCE PARTNERS, LLC C/O LIQUIDUS 5 INC
SV2018-06860	1425 COLLINS AVE	Closed	08/30/2018	09/17/2018	Section 90-100 Ref- Construction debris dumped in the rear of the property 1st offense BWC USED R Rosquete 737	Illegal Dumping 0015			1425 COLLINS AVE LLC C/O Behar, Aaron
SV2018-07040	1300 MONAD TER	Closed	09/18/2018	04/26/2019	Violation of Sections 90-101, 90-36. Creation of a health hazard or nuisance. \ Ref: Illicit discharge from construction site at 1300 Monad Terrace BWC R Martini 745 G Contreras 734	Forthwith-0015			G.T. MCDONALD ENTERPRISES, INC. C/O CORPORATION SERVICE COMPANY
SV2018-07046	1325 MARSEILLE DR	Closed	09/18/2018	11/09/2018	Section 90-100 Construction debris/tiles inside garbage gan. Body Worn Camera used. J. Rios (706)	Illegal Dumping 0015			Valenk LLC c/o Gerardo S. Rodriguez
SV2018-07255	428 S S HIBISCUS DR	Closed	10/17/2018	10/31/2018	Violation of Section 90-102. Illegal disposal of garbage, trash or industrial waste. Ref: Construction materials such as buckets and other debris placed in overloaded garbage container. BWC R Martini 745	Illegal dumping-0045			CASA ISCHIA LLC C/O GARY P COHEN, PA
SV2018-07280	281 PALM AVE	Closed	10/21/2018	11/26/2018	Violation of Section 90-100. Illegally disposing of industrial or bulky waste. Ref: Wooden pallet in front of the property and wooden construction material at rear of the property. Grass need to be cut at rear of the property as well. BWC R Martini 745	Illegal Dumping 0015	Sandra	Malek	
SV2018-07294	321 COLLINS AVE	Closed	10/23/2018	12/11/2018	Sect. 90-99 thru 105 Illegal dumping of construction debris 24hrs to comply R. Lee 719	Illegal Dumping 0015			HUSA LH JZ, LLC c/o CT CORPORATION SYSTEM REG. AGENT
SV2018-07308	835 82 ST	Closed	10/26/2018	12/18/2018	Unsatisfactory conditions at 835 82nd St. ----- Violation of Section 90-100: Illegally disposing of industrial or bulky waste. Ref: Illegal disposal of construction material and trash around the property. CCO722 A Vega BWC used.	Illegal Dumping 0015	Jose	Barni Jtrs	
SV2018-07413	8701 COLLINS AVE	Fine Owed	11/15/2018		Section 90-36: Creation of health hazard or nuisance Ref- Street drain not completely covered on main road of construction site. Violation posted and will be sent certified mail. Spoke to worker on site by the name of Ken Abella. I advised him to cover all street drainage immediately to avoid future complaints. First offense \$1000 fine Body cam in use J Randolph 749 J Hernandez	Forthwith-0015			John Moriarty & Associates R/A The Prentice Hall Corporation System INC
SV2018-07456	418 EUCLID AVE	Closed	11/25/2018	12/04/2018	Section 90-105: Illegal disposal of garbage trash industrial and bulky waste. Mattress next to construction pile in the front of the building. Complain Anonymous First Violation 24hrs to correct \$500 Body Cam in use Violation Issued J Randolph 749 J Hernandez 739	Illegal dumping-0035			418 Euclid Ave Condominium INC. R/A Tim Voda
SV2018-07479	1716 ALTON RD	Invoice Pending	11/30/2018		Sections 90-101, 90-36: Creation of a health hazard or nuisance. RE: Liquid going into the drain on 1716 Alton Rd coming from the construction site at 1700 Alton Rd. First Offense: \$1,000.00 A.PEREZ736 BWC	Forthwith-0015			BY HIS GRACE CONSTRUCTION SERVICES INC C/O ALEXANDER RODRIGUEZ
SV2018-07608	915 WASHINGTON AVE	Closed	12/24/2018	02/05/2019	Violation of Section 90-100: Illegally disposing of industrial or bulky waste. Ref: 2 Pallets, a piece of wood w/ graffit, a box and 2 foam rollers in the rear of property History check conducted, 1st Offense NOV issued, 24 hours to comply Posted in the rear of property because access to the front was blocked due to construction (pic attached) BWC activated I. Hanna 728	Illegal Dumping 0015			WASHINGTON AVE ASSOCIATES LLC C/O THE LIGHTSTONE GROUP C/O CORPORATION SERVICE COMPANY
SV2018-07623	221 E E DI LIDO DR	Notice of Violation	12/27/2018		sediment from the construction on the property going into city drains 731 M. Coakley	Forthwith-0015	ARNE	KVINNESLAND [CGC1523606]	HCD GROUP CORP - CGC1523606
SV2018-07629	6979 COLLINS AVE	Closed	12/29/2018	04/30/2019	Violation of section 90-102 Illegal disposal of bulky waste trash and bulky waste Ref: mattress & construction debris M.Romero 744	Illegal dumping-0045			VILARINO PROPERTY GROUP INC C/o IRVING J GONZALEZ
SV2019-07763	5785 PINE TREE DR	Closed	01/19/2019	01/23/2019	Discarded Garden Trash and construction debris on the swale area. NOV was posted.	Illegal dumping-0035		C/O MENICUCCI VILLA	PINETREE HOLDING CORP
SV2019-07968	1311 WEST AVE	Closed	02/27/2019	03/04/2019	90-35 Creation of health hazard and nuisance Ref: garbage in the rear of the property filled with construction debris and receptacle has overflowing food that has been left out. Complaint came from email and no further information was given 1st violation issued J Randolph 749	Forthwith-0015			Givedo Reality LLC C/O Rizzi Giulia
SV2019-08015	4300 ALTON RD	Closed	03/08/2019	03/13/2019	Section 90-102: Illegal disposal of garbage, trash or industrial waste. REF: Illegal dumping of Plumbing and construction debris. 24 hours to comply Notice of Violation Hand Delivered BWC was activated. M. Blanco #742	Illegal dumping-0045			Mount Sinai Medical Center of Florida Inc.
SV2019-08110	31 VENETIAN WAY	Invoice Pending	03/25/2019		Email complaint from Sanitation Dept- Concrete sediments from the construction site going down the storm drain- J.Hernandez-739 Civic Construction Co First Offense 2000.00 fine Forthwith Public Works was called for service- Violation of section 90-36 Creation of health hazard and/ or nuisance Ref: lot of trash, construction material, lifting weight equipment at the courtyard in front of each unit 2nd offense M.Romero 744	Bio-hazardous-0025			Civic Construction Co-r/a Alfredo J De Armas
SV2019-08193	7805 DICKENS AVE	Appeal	04/06/2019		Ref. Draining of water from construction site into the storm drain. Sections 90-101, 90-36. Creation of a health hazard or nuisance. 1st Offense Fine \$1,000.00 N. Balgobin 748 BWC used	Forthwith-0015	ALLEN	KAUL	ARRP 1600 ALTON LLC C/O NRAI Services, Inc
SV2019-08248	1600 ALTON RD	Appeal	04/15/2019		Section 90-281. Allowing the debris in a roll off container to overflow. REF: Overloaded Dumpster with crates, boxes, metal and other construction debris discarded surrounding the roll off. You can comply by emptying the container and cleaning all the debris surrounding it or removing the container and paying a fine of: First offense=\$350.00 fine Second offense=\$500.00 fine	Forthwith-0015			
SV2019-08360	1210 W W 60 ST	Notice of Violation	04/30/2019		Third and subsequent offense=\$1000.00 fine.	Roll Off-0015	Spencer	Goldenberg	