

ANTI-SLUM ENFORCEMENT TEAM (ASET)

Status Report 09/27/2024

LOCATION	OWNER	UNITS	STATUS UPDATE
ACTIVE TARGET PROPERTIES			
<p>2517-2615 E. Andrews (D-7) Occupied multi-unit complex with evidence of substandard housing violations including pest infestations, electrical fire hazards, mold and mildew, defective plumbing, damaged fencing, junk and rubbish</p>	<p>Meganova, LP Andrews2517 LP General Partner: Theta Holdings LLC Matthew Radmanesh, Manager of LLC</p>	35	<p>Initial ASET letter sent 7/26/23; Initial ASET Inspection conducted 9/20/23-9/22/23, 9/29/23; Notice of Violation for 40 violations issued 10/3/23; Notice and Order for 726 violations issued 10/31/23; Progress inspection conducted 12/7/23. Compliance Agreement executed 12/20/23, Site visits conducted on 1/10/24, 1/17/24, 1/25/24, 2/23/24; Progress inspection conducted 4/5/24; Site visits conducted 4/23/24, 5/15/24; Reinspection conducted 6/19/24; Extension under Compliance Agreement granted 7/10/24; Site visits conducted 7/15/24, 8/12/24; Additional complaint inspection conducted 9/17/24.</p>
<p>2630 W. Andrews (D-1) Occupied multi-unit complex with evidence of substandard housing conditions including unsafe electrical fixtures, inoperable appliances, water leaks, missing and inoperable smoke alarms, plumbing leaks, samaged flooring, junk and rubbish, and overall dilapidation</p>	<p>Srinivasu Angadala & Madhavi Latha Appana Boyana, Trustees; Ramesh Chandra Yeevani-Srinivas</p>	6	<p>Initial ASET letter sent 5/21/24, Initial ASET Inspection started 8/7/24; Notice of Violation for 16 violations issued 8/9/24; Reinspection conducted 8/15/24; Notice and Order for 125 violations issued 8/28/24; Reinspection scheduled for 10/10/24.</p>
<p>335 S. Argyle (D-5) Occupied multi-unit complex with evidence of significant health and safety violations, including a fire-damaged structure, lack of heating, broken air-conditioners, faulty electrical components, plumbing leaks, rodent infestations, rotted flooring, dilapidated exterior, broken window, and junk and rubbish.</p>	<p>Alkawthar Properties Management & Trade, Inc. Managing Partner: Omar K. Jamil</p>	56	<p>Initial ASET letter sent 4/5/23; Initial ASET Inspection started 5/17/23; Notice of Violation for 34 violations issued 5/26/23; Reinspections conducted 6/6/23 and 6/7/23, Site visits conducted on 6/30/23. Notice and Order issued 7/14/23; Site visits conducted 7/24/23, 9/7/23; Progress inspections conducted 10/30/23, 10/31/23; Compliance Agreement executed 11/15/23; Progress inspections conducted 12/15/23, 1/19/24, 2/7/24; Site visit conducted 2/23/24; Inspection conducted 3/21/24; Site visit conducted 4/4/24; Reinspections conducted 4/22/24, 4/25/24; Site visits conducted 5/21/24, 6/6/24, 6/24/24, 7/12/24, 8/1/24, 8/12/24, 8/30/24.</p>

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<p>3978 E. Calwa (D-5) Occupied multi-unit complex with evidence of serious substandard housing violations, including dilapidated stairs, inoperable smoke detectors, and inoperable emergency exit door</p>	<p align="center">Space Place LLC</p>	<p align="center">22</p>	<p>Notice of Violation for 20 violations issued on 7/30/21; Notice and Order for 4 violations issued on 7/30/21; Notice and Order re-issued on 8/16/21; Reinspections conducted on 9/9/21 and 10/19/21; Compliance Agreement executed 2/3/22; Interior reinspections conducted 10/13/22, 2/14/23, 4/25/23; Compliance Agreement executed 9/15/23; Progress inspection conducted 10/19/23; Site visits conducted 10/27/23, 11/9/23, 1/2/24, 1/18/24, 1/22/24, 2/1/24, 2/5/24, 2/23/24, 3/29/24, 4/22/24, 5/21/24; Compliance Agreement terminated 6/11/24; Reinspection conducted 7/10/24, site visit conducted 8/6/24; Notice and Order for 224 violations issued 8/29/24; Site visit conducted 9/18/24.</p>
<p>315 N. Diana (D-3) Occupied multi-unit property with evidence of sunstandard housing conditions such as deteriorated stairs and landings, damaged roofing, missing smoke and carbon monoxide alarms, pest infestations, exposed mechanical parts of fixtures, and junk and rubbish</p>	<p align="center">Khela Properties, LLC Managing Members: Baldev S. & Jasjit K. Khela</p>	<p align="center">4</p>	<p>Initial ASET letter sent 12/1/23; Initial ASET Inspection conducted 12/21/23 and 1/12/24; Notice and Order for 178 violations issued 1/24/24; Progress Inspection conducted 2/26/24; Notice of Violation for 1 violation issued 3/18/24; Reinspections conducted 4/3/24, 4/30/24; 1st Citation for \$8,000 issued 5/23/24; Pending appeal hearing for 1st Citation on 10/15/24; Site visits conducted 7/10/24, 8/1/24; Reinspection conducted 8/2/24; 2nd Citation for \$13,500 issued 8/22/24; Reinspection conducted 8/26/24; 1st Citation for \$5,750 issued 9/11/24.</p>
<p>718-720 N. First (D-7) Occupied duplex with evidence of substandard housing conditions including dilapidated roofs, water damaged ceilings, rodest infestations, damaged porch supports, a vehicle-damaged wall, and junk and rubbish</p>	<p align="center">Sean Sanchez</p>	<p align="center">2</p>	<p>Initial ASET letter sent 12/1/23; Initial ASET Inspection attempted 12/21/23 [could not gain access]; Initial ASET Inspection conducted 1/16/24 and 1/29/24; Notice of Violation for 4 violations issued 2/6/24; Site visit conducted 3/12/24; Reinspection conducted 3/19/24; Site visits conducted 4/18/24; 5/8/24, 5/13/24; Reinspection conducted 6/18/24; Administrative Citation for \$4,250 issued 7/3/24; Reinspection conducted 9/3/24; Reinspection scheduled for 10/15/24.</p>

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<p>2708-2714 N. First St. (D-4) Occupied four-unit complex with evidence of substandard conditions including fire damage, substantial dilapidation, broken windows, inoperable air conditioning units, junk and rubbish, and abandoned appliances</p>	<p align="center">Isleworth Properties Inc.</p>	<p align="center">4</p>	<p>Initial ASET letter sent 7/28/22; initial ASET inspection conducted on 9/15/22 and 9/29/22; Notice and Order for 102 violations issued 10/24/22; Compliance inspections conducted 11/30/22 and 12/7/22; Administrative Citation issued 1/4/23 for \$9,500; Exterior reinspections conducted 1/11/23, 2/1/23, and 2/13/23; Administrative appeal hearing conducted on 4/24/23; Compliance inspection conducted 7/3/23; Progress hearing conducted 7/10/23; Notice and Order issued 7/18/23; Site visits conducted 7/24/23, 8/15/23, 8/21/23, 9/12/23, 9/19/23; Notice and Order for 1 violation issued 9/29/23; Site visit conducted 10/18/23; Reinspection conducted 11/21/23; Site visits conducted 1/2/24, 1/24/24, 2/5/24, 2/23/24, 4/4/24, 4/18/24; Permit inspection conducted 3/6/24; Site visits conducted 4/23/24, 5/15/24, 6/24/24, 7/15/24, 8/1/24; Site visit conducted 9/12/24.</p>
<p>510 W. Hammond Ave. (D-3) Occupied multi-unit complex with evidence of substandard housing conditions such as broken windows, inoperable HVAC units, pest infestations, structural damage, damaged doorways, dilapidated and unusable detached garage, and overall significant deterioration</p>	<p align="center">BDHOV LP, LEHOV LP, WRHOV LP, JDHOV LP General Partners: David B. Hovannisian and Linda R. Hovannisian</p>	<p align="center">8</p>	<p>Initial ASET letter sent 12/12/22; Initial ASET inspection conducted 1/25/23; Notice and Order for 137 violations issued on 3/1/23; Site visit conducted 3/8/23; Reinspection conducted 4/5/23; Compliance Agreement executed 5/31/23; Reinspections conducted on 7/17/23, 8/25/23; Site visits conducted 1/10/24, and 1/17/24; Site visits conducted 5/1/24, 5/14/24, 5/20/24, 5/24/24, 6/26/24, 7/26/24, 8/12/24; Notice and Order for 1 violation issued 9/5/24.</p>
<p>4450 E. Hammond (D-7) Occupied multi-unit complex with evidence of substandard housing conditions such as missing electrical components, improperly secured water heaters, missing window screens, presence of inoperable vehicles, junk and rubbish, overall dilapidation</p>	<p align="center">Sothy & Narath Peang</p>	<p align="center">5</p>	<p>Initial ASET letter sent 12/18/23; Initial ASET Inspection conducted 1/31/24; Notice of Violation for 8 violations issued 2/13/24; Notice and Order for 104 violations issued 2/23/24; Reinspections conducted 3/11/24, 4/19/24; Site visits conducted 5/9/24, 5/21/24, 6/3/24, Compliance Agreement executed 7/31/24; Reinspection conducted 8/23/24.</p>
<p>1937-1943 E. Harvey (D-3) Occupied multi-unit property with evidence of substandard housing conditions such as damaged roof, damaged siding, boarded windows, damaged step, improperly installed a/c units, junk and rubbish, and overall dilapidation.</p>	<p align="center">JHS Family Limited Partnership, JCH Family Limited Partnership, and DBH Family Limited Partnership General Partner: J&V Properties, Inc. John Hovannisian, CEO</p>	<p align="center">4</p>	<p>Initial ASET letter sent 12/18/23; Initial ASET inspection conducted 4/10/24; Notice and Order for 49 violations issued 5/7/24; Site visit conducted 5/29/24; Reinspection conducted 6/26/24, Compliance Agreement executed 6/25/24, Site visits conducted 7/26/24, 8/14/24.</p>

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<p>4230 E. Hedges (D-7) Occupied multi-unit property with evidence of significant substandard housing conditions including lack of power, exposed electrical splices, inoperable HVAC units, mold and mildew, inoperable gas appliances, junk and rubbish, and overall dilapidation</p>	<p>Martin Barrera</p>	<p align="center">4</p>	<p>Initial ASET letter sent 12/1/23; Initial ASET Inspection conducted 12/20/23, Notice and Order for 111 violations issued 1/8/24; Site visits conducted 2/8/24, 4/11/24; Compliance Agreement executed 4/22/24; Reinspection conducted 5/6/24; Site visits conducted 5/15/24, 5/21/24; Reinspection conducted 6/20/24; Amended Administrative Citation for \$2,750 issued 7/18/24; Reinspection conducted 9/6/24.</p>
<p>112 W. Jensen (D-3) Occupied multi-unit property with evidence of substantial substandard housing conditions including caved in roofing, ceiling damage, rotten exterior wood components, ceiling leaks, broken windows, damaged stairs, unapproved electrical, improperly supported fireplace, damaged carport roof, dysfunctional water heater, and significant overall dilapidation.</p>	<p>Jose D. & Elia S. Trujillo</p>	<p align="center">3</p>	<p>Initial ASET letter sent 5/21/24; Initial ASET inspection conducted 6/21/24; Notice and Order for 113 violations issued 7/25/24; Reinspection scheduled for 10/9/24.</p>
<p>4327-4329 E. Kaviland / 2538-2540 S. Rowell (D-5) Occupied multi-unit complex with evidence of substandard housing conditions including lack of heat, large holes in ceilings, damaged flooring, missing smoke alarms, pest infestations, boarded windows, and junk and rubbish.</p>	<p>Thomas (Tommy) Lee New owner as of 3/12/2024: Gursharan S. Mann</p>	<p align="center">4</p>	<p>Initial ASET letter sent 12/5/23; Initial ASET Inspection conducted at two units on 1/3/24 and one unit on 1/18/24; Notice of Violation for 7 violations issued 1/23/24; Notice and Order for 158 violations issued 2/7/24; Citation for \$1,350 issued 2/29/24; Site visit conducted 3/29/24, 4/22/24; New owner letter issued on 4/26/24; Site visits conducted 5/21/24, 7/12/24; Compliance Agreement executed 7/15/24; Site visits conducted 8/6/24, 8/27/24; Exterior reinspection conducted 9/18/24.</p>

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<p>611 E. Kearney (D-3) Occupied multi-unit complex with evidence of substandard housing conditions including broken windows, damaged electrical components, missing GFCI electrical components, exposed main electrical panel, mold and mildew, missing plumbing fixtures, damaged exterior siding and soffits, and junk and rubbish.</p>	<p>Premier Real Estate Investments, LLC New Owner as of 6/28/24: LHome Mortgage Trust 2022-RTL2, Mortgagebacked Notes, Series 2022-RTL2</p>	<p align="center">16</p>	<p>Initial ASET letter sent 7/26/23; Initial ASET inspection conducted 8/16/23; Notice of Violation for 6 violations issued 9/1/23; Reinspection conducted 9/13/23; Notice and Order for 131 violations issued 9/18/23; Site visits conducted 10/11/23, 10/16/23; Reinspections conducted 11/1/23 and 12/18/23; Site visit conducted 1/5/24, and 2/21/24; Citation for \$12,500 issued 1/16/24; Notice of Violation for 2 violations issued 2/28/24; Site visit conducted 2/27/24; Reinspection conducted 3/7/24; Citation for \$250 issued 3/11/24; Reinspection conducted 3/27/24; Site visit conducted 4/18/24; Two citations for \$23,500 total issued 4/17/24; Inspection on additional complaint conducted 5/20/24; Notice and Order for 1 violation issued 5/23/24; Site visit conducted 6/4/24; Reinspection conducted 6/11/24; Site visit conducted 6/20/24; Reinspection conducted 7/8/24; Two Administrative Citations totaling \$36,500 issued 7/11/24; New owner letter issued 7/26/24; Site visit conducted 8/14/24; Reinspection conducted 9/4/24 and 9/5/24; Administrative Citation for \$16,250 issued 9/23/24.</p>
<p>3051-3091 W. McKinley (D-3) dilapidated and occupied multi-family housing complex with evidence of substantial substandard housing conditions such as water leaks, dangerous landings and staircases, damaged interior and exterior walls, damaged wood components, mold, and fire damaged units.</p>	<p>Saleh Alkobadi</p>	<p align="center">76</p>	<p>Initial ASET letter sent 10/24/22; Initial ASET inspection commenced 2/15/23; Notice of Violation for 128 violations issued on 3/3/23; Site visits conducted 3/17/23, 3/21/23, and 4/7/23; Notice and Order for 707 violations issued 4/7/23. Reinspection conducted 5/10/23; Reinspection conducted 8/7/23-8/9/23; Citation for \$61,000 issued 8/29/23 for 244 combined outstanding violations; Reinspections conducted 10/04/23, 10/17/23, 11/1/23, 11/7/23, 11/14/23; Compliance Agreement executed 12/14/23; Site visits conducted 12/20/23, 1/2/24, 1/18/24; Inspections on additional complaints conducted 1/10/24 and 1/24/24; Notice of Violation for 4 violations issued 1/26/24; Reinspections conducted 2/15/24, 2/29/24, 3/4/24, 3/26/24; Inspection on additional complaint conducted 4/19/24; Notice of Violation for 1 violation issued on 4/23/24; Reinspections conducted 5/2/24, 5/3/24; Citation for \$76,000 issued 5/22/24; Reinspection conducted 5/30/24; Site visits conducted 6/18/24, 6/25/24; 7/15/24, 8/1/24; Reinspections conducted 8/8/24, 8/14/24; Citation for \$134,000 issued 9/13/24 for 175 outstanding violations.</p>

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<p>4311-4313 E. McKinley / 4348-4350 E. FairFax (D-7) Occupied multi-unit complex with evidence of substandard housing conditions such as broken and missing windows, inoperable cooling units, lack of heat, damaged electrical components, plumbing leaks, pest infestations, and overall dilapidation.</p>	<p>Luis Zarazua</p>	<p>4</p>	<p>Initial ASET letter sent 5/21/24; Initial ASET Inspection conducted 7/24/24; Notice and Order for 93 violations issued 9/12/24.</p>
<p>1746 E. Michigan (D-7) Occupied multi-unit complex with evidence of substandard housing conditions such as intermittent lack of heat and hot water, damaged/dilapidated exterior wood components (fascia boards and walls), damaged fence, water leaks from ceiling, mold, pest infestations, lack of egress, junk and rubbish and overall dilapidation</p>	<p>T2S2 Properties, LLC Managing Member: Srinivasa Gouru</p>	<p>3</p>	<p>Initial ASET letter sent 12/18/23; Initial ASET inspection conducted 7/11/24; Notice of Violation for 7 violations issued 7/17/24; Reinspection conducted 7/31/24; Notice and Order for 122 violations issued 8/15/24, Site visit conducted 8/30/24.</p>
<p>1244 N. Millbrook (D-7) Occupied multi-unit complex with evidence of substandard housing conditions such as damaged electrical components, damaged interior wall and ceiling surfaces, inoperable gas ranges, pest infestations, and visible mold & mildew</p>	<p>Michael Zuber & Yuh-Woan O'Reilly</p>	<p>18</p>	<p>Initial ASET inspections conducted 11/29/23 and 1/3/24; Notice and Order for 453 violations issued 1/8/24; Site visit conducted 2/8/24; Compliance Agreement executed 2/28/24; Reinspection conducted 3/13/24; Site visits conducted 4/3/24, 4/3/24, 4/17/24; Reinspection conducted 5/16/24; Notice and Order for 2 violations issued 5/30/24; Site visit conducted 6/10/24; Reinspection conducted 7/12/24; Citation for \$4,250 issued 8/2/24, Site visit conducted 8/30/24; Reinspection conducted 9/13/24</p>
<p>3869 E. Olive (D-7) Occupied multi-unit complex with evidence of substandard housing conditions such as holes in the ceiling, damaged ceilings, exposed plumbing, damaged bathroom fixtures, mold and mildew, pest infestations, broken windows, missing smoke alarms, and overall dilapidation</p>	<p>HM Richards, LLC</p>	<p>28</p>	<p>Initial ASET letter sent 9/5/23; Initial ASET inspections conducted 2/14/24 and 3/1/24; Notice and Order for 274 violations issued 4/5/24; Site visit conducted 4/24/24; Reinspection conducted 5/8/24; Compliance Agreement executed 7/10/24; Site visit conducted 7/12/24; Reinspections conducted 8/16/24, 8/27/24, 9/14/24.</p>

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<p>4455 E. Olive (D-7) Dilapidated and occupied multi-unit complex with evidence of substandard housing conditions such as damaged carport and fencing, damaged driveway, damaged storage doors, missing window screens, broken window glass, and tall and dry grass and weeds</p>	<p>Sothy & Narath Peang</p>	<p align="center">5</p>	<p>Initial ASET letter sent 12/18/23; Initial ASET Inspection conducted 2/28/24; Notice of Violation for 11 violations issued 3/5/24; Reinspection conducted 3/29/24; Notice and Order for 176 violations issued 4/2/24; Site visits conducted 5/21/24, 6/3/24; Compliance Agreement executed 7/31/24; Reinspection conducted 9/18/24.</p>
<p>4781 N. Polk (D-1) Deteriorated and occupied triplex with substandard housing conditions such as missing electrical components, evidence of plumbing leaks, damaged ceilings, mold and mildew, missing smoke alarms, and overall dilapidation</p>	<p>Manny T. Marcos, Rogelio D. Tolentino and Isabelita Tolentino, Trustees</p>	<p align="center">3</p>	<p>Initial ASET letter sent 2/15/24; Initial ASET Inspection conducted 3/13/24; Notice and Order for 115 violations issued 4/16/24; Reinspection conducted 5/17/24; Administrative citation for \$21,000 issued 6/18/24; Site visits conducted 7/15/24, 8/7/24, 8/30/24; Reinspection scheduled for 9/30/24.</p>
<p>4326 E. Thomas (D-7) Occupied and deteriorated multi-unit complex with evidence of substandard housing conditions such as rotten exterior wood components, damaged exterior walls and doors, pest infestations, missing smoke alarms, missing ventilation fixtures, and overall dilapidation</p>	<p>JHS Family Limited Partnership, JCH Family Limited Partnership, and DBH Family Limited Partnership General Partner: J&V Properties, Inc. John Hovannisian, CEO</p>	<p align="center">5</p>	<p>Initial ASET letter sent 8/28/24; Initial ASET Inspection conducted 9/19/24.</p>
<p>4672 E. Tulare (D-7) Occupied and deteriorated triplex with subsatandard housing conditions such as damaged roof, improperly secured water heaters, missing electrical components, broken windows, presence of inoperable vehicles, junk and rubbish, and overall dilapidation</p>	<p>George Auen</p>	<p align="center">3</p>	<p>Initial ASET letter sent 2/22/24. Initial ASET inspection conducted 3/20/24, Notice of Violation for 6 violations issued 3/26/24; Reinspection conducted 4/1/24; Notice and Order for 128 violations issued 5/7/24; Site visit conducted 5/16/24; Progress Inspection conducted 6/10/24; Compliance Agreement executed 7/9/24; Site visit conducted 7/19/24; Reinspection conducted 8/15/24; Reinspection scheduled for 10/4/24.</p>

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<p>3319 E. Tyler (D-7) Deteriorated and partially vacant multi-unit complex with significant substandard housing conditions including damaged electrical meters, graffiti, trash and rubbish throughout</p>	<p align="center">Ronnie Smith</p>	<p align="center">4</p>	<p>Initial ASET letter sent 3/10/20; Initial ASET inspection conducted 5/8/20; Notice of Violation for 12 violations issued 5/12/20; Reinspections conducted 5/20/20, 6/19/20, 11/4/20, and 11/10/20; Virtual reinspections conducted on 5/26/21, 6/25/21; On-site reinspections conducted on 6/8/21, 6/25/21, and 7/21/21; Notice of Violation issued for 8 violations on 8/3/21; Notice and Order issued for 83 violations on 8/5/21; Reinspection conducted on 9/16/21; Administrative citation for \$1,250 issued on 10/4/21; Reinspections conducted on 6/17/22, 8/18/22, 8/24/22, 8/31/22, 9/7/22, 9/13/22, and 9/20/22; Notice and Order for 4 violations issued on 9/26/22; Administrative Citation for \$1,000 issued on 12/8/22; Administrative Citation for \$3,000 issued on 6/29/23. Site visits conducted 7/18/23, 8/1/23, 8/9/23, 8/15/23, 8/25/23, 10/19/23; Inspection Warrant executed 11/15/23; Notice and Order for 110 violations issued 12/4/23; Site visit conducted 1/3/24; Reinspection attempted 1/18/24; Site visit conducted 1/24/24, 2/13/24, 3/12/24, 4/11/24; Receivership granted 7/10/24; Site visits conducted 8/1/24, 8/13/24, 8/27/24, 9/17/24.</p>
<p>3079 E. Weldon (D-7) deteriorated and occupied multi-unit complex with significant substandard housing conditions including lack of heat, broken windows, pest infestations, missing smoke alarms, inoperable vehicles and excessive trash</p>	<p>Martha & Joseph Espana New owner as of 4/6/2023: JC Home Restorations, LLC</p>	<p align="center">4</p>	<p>Initial ASET inspection conducted 2/23/22; Notice of Violation for 15 violations issued on 3/3/22; Notice and Order for 106 violations issued on 5/6/22; Reinspection conducted on 6/7/22, Citation issued on 6/17/22; Reinspections conducted 6/24/22 and 7/21/22; Amended Notice and Order for 95 violations issued 8/8/22, Reinspection conducted 9/2/22; Administrative Citation for \$14,500 issued on 9/14/22; Reinspections conducted on 9/28/22 and 10/28/22; Administrative Citation for \$26,000 issued 11/10/22; Compliance Agreement executed with New Owner 3/29/23; Addendum executed with New Owner 4/5/23; Reinspections conducted 7/11/23, 7/24/23, 8/15/23, 9/15/23, 10/5/23; Site visit conducted 1/24/24; Citation for \$250 issued 6/6/24; Pending permit finalization.</p>

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<p>1512 E. Yale (D-7) deteriorated and occupied multi-unit complex with evidence of significant substandard housing conditions including plumbing leaks, damaged ceilings and walls, pest infestations, damaged and deteriorated exterior components, junk and rubbish throughout</p>	<p align="center">Justin M & Melinda T Martin</p>	<p align="center">4</p>	<p>Initial ASET inspection conducted 9/13/23; Notice of Violation for 10 violations issued 9/18/23; Reinspection conducted 9/26/23; Notice and Order for 116 violations issued 10/23/23; site visit conducted 11/9/23; Amended Notice and Order for 116 violations issued 11/28/23; Site visit conducted 12/21/23; Progress inspection conducted 12/28/23; Compliance Agreement executed 1/25/24; Site visits conducted 2/27/24, 3/20/24, 4/8/24, 5/13/24; Reinspection conducted 6/17/24; Administrative Citation for \$500 issued 7/9/24; Pending appeal hearing for Citation on 10/09/24; Reinspection attempted 9/5/24 (no access granted).</p>
PENDING TARGET PROPERTIES			
<p>3328 N. Marks (D-1)</p>	<p>Suneri Investments, LLC Managing Partner: Subhash Gaur</p>	<p align="center">54</p>	<p>Initial ASET letter sent 5/21/24.</p>
<p>4827 E. University (D-4)</p>	<p>David & Evonne Hopkins, Trustees</p>	<p align="center">4</p>	<p>Initial ASET letter sent 8/28/24.</p>
CLOSED TARGET PROPERTIES			
<p>3025-3049 E. Gettysburg (D-4)</p>	<p>Casa Blanca Apt., LLC Managing Partner: Debra L. Korduner</p>	<p align="center">60</p>	<p>Full compliance of 847 violations; Full payment received per Compliance Agreement</p>
<p>109 N. Glenn (D-3)</p>	<p>Refugio D. Flores</p>	<p align="center">26</p>	<p>Full compliance of 365 violations</p>
<p>1474 Fresno St. (D-3)</p>	<p>Cosmo Rentport, LLC</p>	<p align="center">33</p>	<p>Full compliance of 177 violations</p>
<p>740 N. Fisher (D-7)</p>	<p>Jeannie K Lai</p>	<p align="center">4</p>	<p>Full compliance of 101 violations</p>
<p>107 N. San Pablo (D-3)</p>	<p>Orlando E. Bohr and Divina N. Bohr, Trustees</p>	<p align="center">7</p>	<p>Full compliance of 149 violations</p>
<p>1384 E. San Ramon (D-4)</p>	<p>JHS Family Limited Partnership, JCH Family Limited Partnership, and DBH Family Limited Partnership General Partner: J&V Properties, Inc. John Hovannisian, CEO</p>	<p align="center">16</p>	<p>Full compliance of 135 violations</p>
<p>565-575 E. Barstow (D-4)</p>	<p>Stennis Scruggs</p>	<p align="center">4</p>	<p>Full compliance of 97 violations</p>
<p>444 S. Dearing Ave. (D-7)</p>	<p>Lai Properties, GP</p>	<p align="center">10</p>	<p>Full compliance of 155 violations</p>
<p>2045 E. Belmont Ave. (D-3)</p>	<p>OGCNC Properties, LLC Managing Member: Olaf Kreutz</p>	<p align="center">5</p>	<p>Full compliance of 98 violations</p>
<p>726 N. Fisher Ave. (D-7)</p>	<p>Lambo and Lily Yip, Trustees</p>	<p align="center">5</p>	<p>Full compliance of 50 violations</p>
<p>2416 E. White Ave. (D-3)</p>	<p>Lambo and Lily Yip, Trustees</p>	<p align="center">12</p>	<p>Full compliance of 121 violations</p>

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526-534 N. Echo Ave. (D-3)	JHS Family Limited Partnership, JCH Family Limited Partnership, and DBH Family Limited Partnership General Partner: J&V Properties, Inc. John Hovannisian, CEO	5	Full compliance of 56 violations
3870-3888 N. Millbrook Ave (D-4)	JHS Family Limited Partnership, JCH Family Limited Partnership, and DBH Family Limited Partnership General Partner: J&V Properties, Inc. John Hovannisian, CEO	54	Full compliance of 192 violations
5039 E. Lane (D-5)	Sean Sanchez New owner as of 4/1/20: Arumugam Krishnamoorthy New owner as of 9/9/22: Steve Rea and Barbara Rea	4	Full compliance of all violations; Full payment received per Compliance Agreement; Property referred to Reactive/Rental Housing Division for carport permit.
5049 E. Lane (D-5)	Sean Sanchez New owner as of 10/1/20: Steve Rea and Barbara Rea	8	Full compliance of all violations; Full payment received per Compliance Agreement; Property referred to Reactive/Rental Housing Division for fencing permit.
517-521 N. Fresno St. (D-3)	Mohammed J. Jaffer and Khader Ambarene	7	Full compliance of 172 violations; Full payment received per Compliance Agreement
937-945 F St. (D-3)	Wilson Wong, Yolanda Wong, and Stephanie Wong	18	Property referred to Reactive/Rental Housing Division on 2/6/23 for further action
4726 E. Floradora (D-7)	Darrell Fenn	4	Full compliance of 64 violations
3760, 3786, 3794 E. Olive (D-7)	BDHOV LP, LEHOV LP, WRHOV LP, JDHOV LP General Partners: David B. Hovannisian and Linda R. Hovannisian	13	Full compliance of 141 violations
2130 N. San Pablo (D-7)	BDHOV LP, LEHOV LP, WRHOV LP, JDHOV LP General Partners: David B. Hovannisian and Linda R. Hovannisian	4	Proactive action from owners subsequent to initial letter sent 3/4/20 rendered further action by ASET unneded
1412 E. Yale (D-7)	BDHOV LP, LEHOV LP, WRHOV LP, JDHOV LP General Partners: David B. Hovannisian and Linda R. Hovannisian	4	Proactive action from owners subsequent to initial letter sent 3/4/20 rendered further action by ASET unneded
244 N. Roosevelt (D-3)	Karen Doane	4	Proactive action from owner subsequent to initial letter sent 11/19/19 rendered further action by ASET unneded

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455 N. Glenn (D-3)	BDHOV LP, LEHOV LP, WRHOV LP, JDHOV LP General Partners: David B. Hovannisian and Linda R. Hovannisian	8	Property referred to Special Area Teams Division for further action
287-289 N. Echo (D-3)	BDHOV LP, LEHOV LP, WRHOV LP, JDHOV LP General Partners: David B. Hovannisian and Linda R. Hovannisian	2	Property referred to Community Compliance Division on 12/13/22 for further action
3015 W. Saginaw Way (D-1)	Adolfo Corona Alvarez and Maria Corona, Trustees of the Corona Family Trust	3	Proactive action from owners subsequent to initial letter sent 11/8/19 rendered further action by ASET unneeded
3431-3435 E. Grant (D-7)	Felix Hernandez Cortez Yolanda De la Cruz Ramirez	3	Proactive action from owners subsequent to initial letter sent 10/24/19 rendered further action by ASET
2995 E. Nevada (D-7)	Courtney Campbell	4	Proactive action from owner subsequent to initial letter sent 10/21/19 rendered further action by ASET unneeded
105 and 109 S. Woodrow (D-7)	George Auen	3	Proactive action from owner subsequent to initial letter sent 10/21/19 rendered further action by ASET unneeded
2985 E. Nevada (D-7)	Raie Yohannes Yared	4	Proactive action from owner subsequent to initial
3467 N. Marks (D-1)	Li Huang, Trustee	3	Proactive action from owner subsequent to initial letter sent 8/16/19 rendered further action by ASET unneeded
1414 W. Clinton (D-1)	Adriana Dermenjian	12	Proactive action from owner subsequent to initial letter sent 7/12/19 rendered further action by ASET unneeded
319 N. Diana (D-3)	JHS Family Limited Partnership, JCH Family Limited Partnership, and DBH Family Limited Partnership General Partner: J&V Properties, Inc. John Hovannisian, CEO	3	Proactive action from owners subsequent to initial letter sent 7/12/19 rendered further action by ASET unneeded
5045 E. Lane (D-5)	Sean Sanchez New owner as of 10/1/20: Steve Rea and Barbara Rea	8	Full compliance of all violations; Full payment received per Compliance Agreement
5035 E. Lane (D-5)	Sean Sanchez New owner as of 4/8/20: Satyavrat L. Joshi	4	Full compliance of all violations; Full payment received per Compliance Agreement
4518 E. Fountain Way (D-4)	Sorento Holdings Salvador Hernandez, Manager New owner as of 5/1/19: Fountain Way 57, LLC Mitch Pomeroy, LLC Manager	57	Full compliance of 1,931 violations; Full payment received per Compliance Agreement
4730 E. Lamona (D-7)	Brian Sweet & Eric Nasalroad	8	Full compliance of 68 violations

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3935 N. Effie (D-4)	Guitierrez & Son LP	42	Full compliance of 346 violations
4829 N. Parkway (D-1)	Teresa and Jose Castellanos	3	Full compliance of 57 violations
2612-2614 W. Andrews (D-1)	Rodney and Rachel Balch	6	Full compliance of 239 violations
4785 E. Tyler (D-7)	Choeng Chau	4	Full compliance of 90 violations
4660 E. Turner (D-7)	Sarkis Knnablian and Ripsime Knnablian, Trustees	10	Full compliance of 326 violations
834-840 E. Voorman (D-3)	BDHOV LP, LEHOV LP, WRHOV LP, JDHOV LP General Partners: David B. Hovannisian and Linda R. Hovannisian	4	Full compliance of 78 violations
3312-3316 E. Olive (D-7)	Baldev-Singh Khela and Jasjit Kaur Khela	3	Full compliance of 217 violations
532 and 540 N. Fisher (D-7)	Alina Eang	9	Full compliance of 300 violations
2490-2498 S. Elm (D-3)	Sami Mohamed Abdullah Alrefael, Trustee	11	Full compliance of 598 violations
3115 E. Clay (D-7)	Thao Thi Vo New owner as of 10/8/20: Bob Mohamed Hauter	4	Complete rehabilitation and full compliance of 466 violations
2046 E. White (D-3)	Binh H. Mac and Xing W. Lai	5	Full compliance of 99 violations; Full payment received per Compliance Agreement
5216 and 5228 N. Sixth (D-4) 1430 E. Bulldog Lane	BDHOV LP, LEHOV LP, WRHOV LP, JDHOV LP General Partners: David B. Hovannisian and Linda R. Hovannisian	33	Full compliance of 151 violations; Full payment received per Compliance Agreement
4805 E. University (D-4)	Rodolfo Rojas and Carmen Rojas New owner as of 9/26/19: Jesus Alvarado	3	Health and Safety Receivership; Complete rehabilitation and compliance of all violations
405-421 S. Recreation (D-7)	Tiburcio Uribe Ramirez, Esperanza Ramires Membriila, and Maria Isabel Ramirez	9	Full compliance of 590 violations; Full payment received per Settlement Agreement
4406 E. Olive (D-7)	Baldev-Singh Khela and Jasjit Kaur Khela	4	Full compliance of 100 violations; Full payment received per Compliance Agreement
4310 E. Fairfax (D-7)	Ana Marie Cornejo	4	Full compliance of 78 violations
4412 E. Olive (D-7)	Fermina Ramirez B&E Holdings & Investments, LLC, Armando Banuelos, Manager New owner as of 7/23/20: Atron Ward	4	Full compliance of 397 violations; Full payment received per Compliance Agreement
524 and 534 S. Dearing (D-7)	Jose M. Wong, Ye Fen Wong, Sunny Chan and Cecilia Chan	20	Full compliance of 867 violations; Full payment received per Compliance Agreement

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1510-1578 N. Brooks (D-3) 1151-1159 W. McKinley	Mike Chien Lu and Lina Luo	40	Full compliance of 79 violations
4659 E. Tyler (D-7)	Ricardo and Santiago Mendoza	4	Full compliance of 190 violations
3313 N. Maple (D-4)	Maple Apartment Group, LLC Mark Stephen Tan Go, Manager New owners as of 1/28/19: Secured Asset Fund Corporation; Khoa Le, CEO	64	Full compliance of violations
3304 E. Clay (D-7)	Ronald and Debra Shamp	4	ASET communication with property owner led to voluntary compliance at property. Closed on 3/11/20.
202-244 W. Shields (D-1)	Martin Nunez, Eduardo Robles, Absolon T. Ruiz, Ramiro Raygoza New Owner as of 10/14/19: MACA 1031 LLC Manager of LLC: Wai Cheung	20	Full compliance of 921 violations; Full payment received per Compliance Agreement
1237 N. Angus (D-7)	JCH Family Limited Partnership, and DBH Family Limited Partnership General Partner: J&V Properties, Inc. John Hovannisian, CEO	8	ASET communication with property owners led to proactive rehabilitation; case referred to Reactive Rental Housing Unit for follow up.
2056 E. White (D-3)	REI Group Inc.; CEO Konstantin Chernomorskiy	4	Full compliance of 242 violations; Full payment received per Compliance Agreement
West Shaw Estates (D-1) 4954 N. Holt	Various Owners New management as of 3/01/18: Regency Property Management	228	Full compliance of 780 violations; Full payment received per Settlement Agreement
1634 and 1642 A Street (D-3)	Michael J. Montgomery	8	Full compliance of 285 violations; Full payment received per Compliance Agreement
440 S. Chestnut (D-7)	Sylvia Gutierrez	12	Full compliance of 781 violations; Full payment received per Compliance Agreement
750 N. Barton (D-7)	Bruce Vue and Mairder Vang	3	Full compliance of 58 violations; Full payment received per Settlement Agreement
3312 E. Clay (D-7)	Lionel Puig and Virginia Hidalgo	4	Full compliance of 317 violations; Full payment received per Settlement Agreement
329 N. Diana (D-3)	Strang Property Management LLC; Bianca Betancourt, Manager of Strang Property Management; Luz Mendoza; and Jose Vargas, Jr.	3	Property has open case with the Reactive Rental Housing Unit, and remaining violations were referred there for further action
4040 E. Dakota (D-4)	K & K Home, LLC; Khoa Le, Manager of LLC	42	ASET communication with property owner led to voluntary compliance at property

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4880 and 4896 E. University (D-4)	Redney Bernaldo and Ruanne Bernaldo, as Co-Trustees of the Bernaldo Family Trust New owner as of 12/31/18: Kristin Messenlehner	16	ASET communication and actions by the Reactive Rental Housing Unit led to full compliance at the property
4608-4612 E. Inyo (D-5)	Victor H. Martinez	8	Full compliance of 854 violations; Full payment received per Settlement Agreement
1628 A Street (D-3)	Samuel Santiago and Raymunda Cruz de Santiago	3	ASET communication with property owner led to voluntary compliance at property
2530 W. Andrews (D-1)	BDHOV LP, LEHOV LP, WRHOV LP, JDHOV LP General Partners: David B. Hovannisian and Linda R. Hovannisian	6	Full compliance of 83 violations
1544 E. Fedora (D-7)	FGV Fresno, LP General Partner: The Group of Companies, Inc. CEO: Scott H. Krentel	93	Full compliance of 11 violations pertaining to 10 units inspected; Rental Housing to continue enforcement on remainder of property
1012 W. McKinley (D-3)	Mariano S. and Maricela G. Gonzalez	6	Full compliance of 251 violations; Full payment received per Settlement Agreement
503 S. Dearing (D-7)	Seila Michael Chan	7	ASET communication with property owner led to voluntary compliance at property
701 W. Cambridge (D-1)	Rick Torres New Ownership as of 6/28/18: Meganova, LP General Partner: Theta Holdings LLC Matthew Radmanesh, Manager of LLC	10	Full compliance of 617 violations; Full payment received per Settlement Agreement
1203 W. Simpson (D-1)	Malcolm D. Powers and Judy Pow	14	Full compliance of 700 violations; Full payment received per Settlement Agreement
4530 and 4538 E. Thomas (D-7) 4531 E. Turner	M&S Mini Mart, Inc. (unknown principal)	10	ASET communication with property owner led to voluntary compliance at property
542 N. Second (D-7)	BDHOV LP, LEHOV LP, WRHOV LP, JDHOV LP General Partners: David B. Hovannisian and Linda R. Hovannisian	4	Full compliance of 213 violations; Full payment received per Settlement Agreement
3279 and 3285 E. Clay (D-7)	Jerry M. Saylor and Gail A. Saylor, Trustees of the Saylor Trust	8	Full compliance of 424 violations; Full payment received per Settlement Agreement
770 and 780 N. Barton (D-7)	Dale E. Kirkpatrick and Vangi Kay Kirkpatrick, Trustees of the Dale and Vangi Kirkpatrick Family Trust; Linda Lee Gerard and Lowell Gerard	6	Full compliance of 248 violations; Full payment received per Settlement Agreement
608-614 F Street (D-3)	Ralph and Janet Hovannisian	3	Full compliance of 280 violations
4460 E. Woodward (D-5)	Abdo Saleh Nagi and Shiha Mohammed Abdo	4	Full compliance of 499 violations; Full payment received per Settlement Agreement

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436-444 S. Sierra Vista (D-7)	Robert J. Topoozian, Trustee of the Camelia Topoozian Survivor's Trust	3	Full compliance of 68 violations
2842 E. Hammond (D-7)	JCH Family Limited Partnership, and DBH Family Limited Partnership General Partner: J&V Properties, Inc. John Hovannisian, CEO	3	ASET communication with property owner led to voluntary compliance at property
2004 E. White (D-3)	Courtney Campbell	5	ASET communication with property owner led to voluntary compliance at property
1309 and 1315 B Street (D-3)	Vincent Medina and Pearl Delgado New Owner as of 11/19/18: Brad Hardie and Michael Zuber	2	Health and Safety Receivership; Complete rehabilitation and compliance of all violations
1531-1535 N. Brooks (D-3)	Fidelity Finance, Inc. Yirong Lu, CEO	3	Full compliance of 93 violations
2525 W. Andrews (D-1)	Jesus Aceves and Emilia Aceves	16	Full compliance of 978 violations; Full payment received per Settlement Agreement
1539-1543 N. Brooks (D-3)	Chen Liang as Trustee of the Chen Liang Living Trust	3	Full compliance of 95 violations; Full payment received
757 N. Jackson (D-7)	BDHOV LP, LEHOV LP, WRHOV LP, JDHOV LP General Partners: David B. Hovannisian and Linda R. Hovannisian	8	Full compliance of 231 violations
2845 E. Madison (D-3)	Jose Luis Garza Martinez and Juana Borja New Owner as of 8/27/18: Preferred Property, LLC Matthew Campbell, Manager of LLC	1	Health and Safety Receivership; Complete rehabilitation and compliance of all violations
329-339 N. Glenn (D-3)	Allan and Jennifer Foglio New Owner as of 4/5/19: Penn Six General Partners	7	ASET communication with new property owner led to full compliance at property
321 E. Strother (D-3)	Daniel Romo and Maria Romo New Owner as of 12/12/18: Varo-Real Investments, Inc. Diego Espinoza-Martinez, CEO	1	ASET communication with new property owner led to full compliance at property
1504 E. Yale (D-7)	Quy Dinh Le, Maryann Mai Bach Le, Ngoc Bich Thi Le	5	Full compliance of 312 violations; Full payment received per Settlement Agreement

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2330 E. Ashlan (D-4) 4781 E. Ashlan (D-4) 3320 N. West (D-1) 415, 431, 475 N. Manila (D-5) 424 S. Chestnut (D-7) 423 S. Dearing (D-7) 1115 W. Simpson (D-1) 441 S. Dearing (D-7) 2690 N. Weber (D-1)	K & K Home, LLC and Secured Asset Fund Corporation; Khoa Le, Manager of LLC and CEO of Corporation	194	ASET communication with new property owner resulted in voluntary compliance at multiple properties
2060 and 2064 S. Maple (D-5)	JHS Family Limited Partnership, JCH Family Limited Partnership, and DBH Family Limited Partnership General Partner: J&V Properties, Inc. John Hovannisian, CEO	38	ASET communication with property owner led to voluntary compliance at property
760 N. Barton (D-7)	Ai Huang	3	ASET communication with property owner led to voluntary compliance at property
4538 E. Hamilton (D-5)	Paul E. Moen, Trustee of Paul E. Moen Living Trust; Dale E. and Vangi K. Kirkpatrick, Trustees of the Dale E. and Vangi K. Kirkpatrick Family Trust	28	Full compliance of 2,315 violations; Full payment received per Settlement Agreement
345 S. Chestnut (D-7) 4820 E. Laurel	Central Community Development Center; Donald Lockhart, CEO	7	Final Judgment and Permanent Injunction obtained
2248-2266 W. Princeton (D-1)	Sanh X. Le and Marilyn M. Ly, Co-Trustees of the Le Family Living Trust	22	Full compliance of 1,651 violations achieved at property; Full payment received per Settlement Agreement
6540 N. Winery (D-6)	Brian H. Rosene	1	Health and Safety Receivership; Complete rehabilitation
1367 E. San Ramon (D-4)	Brian H. Rosene; John and Leona Tosatto	4	Health and Safety Receivership; Complete rehabilitation
4853 E. University (D-4)	Ronald D. Mullins and Olga E. Mullins	5	Health and Safety Receivership; Complete rehabilitation and compliance of 129 violations
611 N. Van Ness (D-7)	JJM Investment Property Fresno, LLC; Jenifer Mandella, Manager of LLC	14	Full compliance achieved at property; Full payment received per Settlement Agreement
619 N. Van Ness (D-1)	JJM Investment Property Fresno LLC; Jenifer Mandella, Manager of LLC	5	Full compliance achieved at property; Full payment received per Settlement Agreement
4132 E. El Monte Way (D-5)	Jasjit Kaur Khela and Baldev Singh Khela	1	Full compliance achieved at property; Full payment of citation
36 E. Saginaw Way (D-1)	WITR, LLC and Brad J. Hardie	9	Voluntary compliance and rehabilitation of property undertaken by new owner pursuant to ASET involvement

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4811 E. Geary (D-5)	Wells Fargo Bank, N.A.	1	Voluntary compliance and rehabilitation of property undertaken by new owner pursuant to ASET involvement
358 and 360 N. Roosevelt (D-3)	BDHOV, LP and LEHOV, LP; David B. Hovannisian, General Partner	8	Full compliance achieved at property; Full payment of citation
4242 E. Olive (D-7)	BDHOV, LP and LEHOV, LP; David B. Hovannisian, General Partner	12	Rehabilitation complete; Full compliance of 548 violations
1464 E. Patterson (D-3)	BDHOV, LP and LEHOV, LP; David B. Hovannisian, General Partner	13	All permits finalized; Full compliance achieved at property
1450 N. Archie (D-7)	Brian H. Rosene and Randy L. Cunningham	1	Demolition completed; Judgment for Fees and Costs granted
4538-4550 E. Olive (D-7)	Guadalupe Fernandez	6	Health and Safety Receivership; Complete rehab and compliance of 112 violations
1131 N. Jackson (D-7)	Guadalupe Fernandez	7	Health and Safety Receivership; Complete rehab and compliance of 113 violations
334 N. Roosevelt (D-3)	Rosalio M. Avila	4	Full compliance of 24 violations
2307 N. Maroa (D-1)	Catherine D. Senner	1	Full compliance of 20 violations; Full payment received per Settlement Agreement
Hotel California (D-1) 530 N. Weber	Venu Sharma	52	Full compliance of 215 violations; Full payment received per Settlement Agreement
2748 N. Weber (D-1)	Sunny and Cecilia Chan	54	Full compliance of 1,043 violations; Full payment received per Settlement Agreement
2061/2075 S. Hayston (D-5)	Sunny and Cecilia Chan	34	Full compliance of 648 violations; Full payment received per Settlement Agreement
2005 W. Shields (D-1)	Lynn B. Sayavong	6	Full compliance of 165 violations; Full payment received
[below items include actions of STOPP team prior to creation of ASET]			
Summerset Village (D-7) 2103 N. Angus	Chris Henry	220	Full compliance of 1,450 violations; Settlement payment approved
255 N. Diamond (D-3)	Luis Santos	4	Full compliance of 61 violations
5239 E. Huntington (D-7)	New Ownership	60	Full compliance of 291 violations
474 N. Glenn (D-3)	New Ownership	8	Full compliance of 37 violations