

**Alternative Enforcement Program
City Council Report**

Project Name: AEP ROUND 8

Start Date: 02/02/2015

of buildings that did not achieve "substantial compliance" within 12 months: 137

3oro	PHN	Street Address	Total Units ¹	Council District	Council Member Name	Registered Owner/Managing Agent	# of B/C Violations	Ratio of B/C Violations to Units	Paid or Unpaid ERP Charges ²	Building Status	Building Status Reason
MN	6	CONVENT AVENUE	8	7	MARK LEVINE	NEW YORK MANAGEMENT LLC	194	24.25	\$ 14,826.15	DISCHARGED	COMPLIANCE
MN	900	RIVERSIDE DRIVE	72	7	MARK LEVINE	NOAM CORP.	236	3.28	\$ 2,828.64	DISCHARGED	COMPLIANCE
MN	230	WEST 108 STREET	25	7	MARK LEVINE	PISCADOR, LARRY	153	6.12	\$ 3,603.69	ACTIVE	
MN	523	WEST 138 STREET	20	7	MARK LEVINE	CUNDELAN, EUGENE	115	5.75	\$ 2,362.19	ACTIVE	
MN	572	WEST 141 STREET	24	7	MARK LEVINE	COHEN, DEBRA	114	4.75	\$ 1,396.22	DISCHARGED	COMPLIANCE
MN	541	WEST 142 STREET	19	7	MARK LEVINE	SOLAR REALTY MANAGEMENT CORP	107	5.63	\$ 5,793.27	DISCHARGED	COMPLIANCE
MN	501	WEST 143 STREET	39	7	MARK LEVINE	JLP METRO MANAGEMENT INC	227	5.82	\$ 2,275.83	ACTIVE	
MN	515	WEST 143 STREET	24	7	MARK LEVINE	HSC MANAGEMENT CORP	110	4.58	\$ 33,706.06	ACTIVE	
MN	468	WEST 145 STREET	14	7	MARK LEVINE	ZI, JOHN	102	7.29	\$ 2,070.71	ACTIVE	
MN	509	WEST 150 STREET	5	7	MARK LEVINE	MUJAHID, JUBAE	48	9.60	\$ 10,872.30	DISCHARGED	COMPLIANCE
MN	535	WEST 155 STREET	21	7	MARK LEVINE	BIG CITY REALTY MANAGEMENT, LLC	80	3.81	\$ 1,823.72	ACTIVE	
MN	533	WEST 158 STREET	24	7	MARK LEVINE	158 MANAGEMENT LLC	103	4.29	\$ 1,353.28	ACTIVE	
MN	504	WEST 159 STREET	21	7	MARK LEVINE	SPRINGHOUSE MANAGEMENT LLC	119	5.67	\$ 2,464.08	ACTIVE	
MN	168	EAST 104 STREET	8	8	MELISSA M. VIVERITO	SILVERSTONE PROPERTY GROUP	67	8.38	\$ 2,018.96	DISCHARGED	COMPLIANCE
MN	322	EAST 126 STREET	28	8	MELISSA M. VIVERITO	GARTNER, HARRY	91	3.25	\$ 2,593.66	DISCHARGED	COMPLIANCE
BX	353	EAST 138 STREET	8	8	MELISSA M. VIVERITO	353 E 138TH ST LLC	54	6.75	\$ 9,302.38	DISCHARGED	COMPLIANCE
BX	758	KELLY STREET	38	8	MELISSA M. VIVERITO	TRION REAL ESTATE MANAGEMENT	197	5.18	\$ 12,405.35	DISCHARGED	COMPLIANCE
BX	64	WEST 165 STREET	33	8	MELISSA M. VIVERITO	MAIGUZO, ISSAKA	140	4.24	\$ 2,182.77	DISCHARGED	COMPLIANCE
MN	14	EAST 125 STREET	6	9	INEZ DICKENS	LINEAGE VENTURES	357	59.50	\$ 148.88	DISCHARGED	COMPLIANCE
MN	165	EDGEcombe AVENUE	20	9	INEZ DICKENS	C&C APARTMENT MANAGEMENT	121	6.05	\$ 1,522.35	DISCHARGED	COMPLIANCE
MN	2359	FREDERICK DOUGLASS BOULEVARD	10	9	INEZ DICKENS	PARK AVE SOUTH MGMT	69	6.90	\$ 3,274.18	ACTIVE	
MN	242	WEST 116 STREET	8	9	INEZ DICKENS	SHINDA MANAGEMENT CORPORATION	124	15.50	\$ 8,158.79	ACTIVE	

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² Paid or unpaid ERP charges accrued within the two years prior to selection.

The "# of B/C Violations", "Ratio of B/C Violations to Units" and "Paid or Unpaid ERP Charges" reflect the information for each building on 02/02/2015.

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MN	157	WEST 119 STREET	20	9	INEZ DICKENS	SHINDA MANAGEMENT CORPORATION	124	6.20	\$ 3,939.45	ACTIVE	
MN	40	WEST 128 STREET	12	9	INEZ DICKENS	BROWN, VANOH	105	8.75	\$ 4,660.24	ACTIVE	
MN	79	AUDUBON AVENUE	24	10	YDANIS RODRIGUEZ	AUDUBON 79 LLC	93	3.88	\$ 2,824.46	DISCHARGED	COMPLIANCE
MN	58	MARBLE HILL AVENUE	50	10	YDANIS RODRIGUEZ	STONEBLOCKMANAGEMENT LLC	190	3.80	\$ 3,147.23	DISCHARGED	COMPLIANCE
MN	192	NAGLE AVENUE	49	10	YDANIS RODRIGUEZ	ONE NINE DEUCE ASSOCIATES LLC	222	4.53	\$ 5,237.61	DISCHARGED	COMPLIANCE
MN	200	NAGLE AVENUE	49	10	YDANIS RODRIGUEZ	ONE NINE DEUCE ASSOCIATES LLC	221	4.51	\$ 1,840.01	DISCHARGED	COMPLIANCE
MN	88	SEAMAN AVENUE	32	10	YDANIS RODRIGUEZ	88 SEAMAN AVENUE LLC	100	3.13	\$ 5,462.23	DISCHARGED	COMPLIANCE
MN	4	SOUTH PINEHURST AVENUE	43	10	YDANIS RODRIGUEZ	ZOLTY, M.	233	5.42	\$ 7,575.53	DISCHARGED	COMPLIANCE
MN	15	WADSWORTH AVENUE	26	10	YDANIS RODRIGUEZ	MANOR MANAGEMENT	108	4.15	\$ 3,434.56	DISCHARGED	COMPLIANCE
MN	514	WEST 169 STREET	10	10	YDANIS RODRIGUEZ	BARMADON MANAGEMENT LLC	90	9.00	\$ 9,765.69	DISCHARGED	COMPLIANCE
MN	512	WEST 180 STREET	21	10	YDANIS RODRIGUEZ	WEST 180 REALTY 512 LLC	101	4.81	\$ 1,456.60	DISCHARGED	COMPLIANCE
MN	605	WEST 182 STREET	22	10	YDANIS RODRIGUEZ	KALABRITAL LLC	140	6.36	\$ 4,463.67	DISCHARGED	COMPLIANCE
MN	620	WEST 182 STREET	16	10	YDANIS RODRIGUEZ	620 WEST 182ND STREET HEIGHTS ASSOC LLC	129	8.06	\$ 5,763.32	ACTIVE	
MN	573	WEST 183 STREET	11	10	YDANIS RODRIGUEZ	SAN JUAN, ANTONIO	103	9.36	\$ 6,620.03	ACTIVE	
MN	595	WEST 207 STREET	28	10	YDANIS RODRIGUEZ	595 W 207 ASSOCIATES LLC	112	4.00	\$ 3,712.67	DISCHARGED	COMPLIANCE
MN	509	WEST 212 STREET	45	10	YDANIS RODRIGUEZ	INWOOD212 LLC	336	7.47	\$ 3,490.52	DISCHARGED	COMPLIANCE
MN	506	WEST 213 STREET	26	10	YDANIS RODRIGUEZ	COHEN, NISSAN	104	4.00	\$ 1,735.85	DISCHARGED	COMPLIANCE
BX	4632	CARPENTER AVENUE	21	11	ANDREW COHEN	CARP REALTY LLC	71	3.38	\$ 4,029.41	ACTIVE	
BX	683	EAST 234 STREET	6	11	ANDREW COHEN	KHAN, ZESHAN	68	11.33	\$ 4,317.99	ACTIVE	
BX	179	EAST MOSHOLU PARKWAY NORTH	6	11	ANDREW COHEN	RODRIGUEZ, ELAINE	43	7.17	\$ 13,460.12	ACTIVE	
BX	4625	FURMAN AVENUE	3	11	ANDREW COHEN	SAMUELSREALSTATEPROPERTIES LLC	30	10.00	\$ 7,012.82	ACTIVE	
BX	3149	PERRY AVENUE	53	11	ANDREW COHEN	LEVIE, WARREN	215	4.06	\$ 3,647.45	DISCHARGED	COMPLIANCE

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BX	135	WEST 238 STREET	66	11	ANDREW COHEN	LEVI, YEHUDA	233	3.53	\$ 5,294.58	ACTIVE	
BX	4555	WHITE PLAINS ROAD	4	11	ANDREW COHEN	BOODRAM, SHYAM	78	19.50	\$ 4,678.03	DISCHARGED	COMPLIANCE
BX	4124	BRONXWOOD AVENUE	8	12	ANDY KING	QV MANAGEMENT CORP.	142	17.75	\$ 2,779.95	ACTIVE	
BX	1000	DUNCAN STREET	3	12	ANDY KING	SABALLY, BINTA	19	6.33	\$ 8,809.87	DISCHARGED	COMPLIANCE
BX	708	EAST 215 STREET	5	12	ANDY KING	WARD WP ACQUISITIONS, LLC	76	15.20	\$ 6,160.64	ACTIVE	
BX	720	FROEAST 216 STREET	3	12	ANDY KING	ETWAROO, ESHREE	154	51.33	\$ 35,921.07	ACTIVE	
BX	769	EAST 224 STREET	7	12	ANDY KING	SAREN, NATALI	131	18.71	\$ 12,038.26	ACTIVE	
BX	967	EAST 224 STREET	6	12	ANDY KING	BOTTEHSAZAN, MORGAN	100	16.67	\$ 14,424.53	ACTIVE	
BX	872	EAST 225 STREET	5	12	ANDY KING	WARING, LISA	30	6.00	\$ 8,920.51	ACTIVE	
BX	811	EAST 226 STREET	3	12	ANDY KING	ARONOV, ISKYO	33	11.00	\$ 17,572.09	ACTIVE	
BX	829	EAST 226 STREET	3	12	ANDY KING	829 E 226 ST HOLDINGS INC.	79	26.33	\$ 10,687.78	ACTIVE	
BX	973	EAST 226 STREET	3	12	ANDY KING	DAWKINS, RICARDO	59	19.67	\$ 5,956.72	ACTIVE	
BX	817	EAST 227 STREET	5	12	ANDY KING	BOOKER, KENNETH	34	6.80	\$ 19,255.14	ACTIVE	
BX	819	EAST 227 STREET	3	12	ANDY KING	819 EAST 227TH STREET LLC	21	7.00	\$ 21,651.88	ACTIVE	
BX	940	EAST 227 STREET	3	12	ANDY KING	BERBICK, SYLVIA	44	14.67	\$ 0.00	ACTIVE	
BX	645	EAST 228 STREET	5	12	ANDY KING	ADEGBITE, BENJAMIN	131	26.20	\$ 16,106.78	ACTIVE	
BX	1800	EDENWALD AVENUE	3	12	ANDY KING	BEULAH, VINCENT	70	23.33	\$ 10,680.28	ACTIVE	
BX	3153	SEYMOUR AVENUE	17	12	ANDY KING	NEW YORK CITY MANAGEMENT	103	6.06	\$ 7,743.38	ACTIVE	
BX	733	TILDEN STREET	3	12	ANDY KING	GAMALALL, RAMWATTIE	24	8.00	\$ 27,538.90	ACTIVE	
BX	3012	WALLACE AVENUE	4	12	ANDY KING	ANDERSON, CHESTLEY	34	8.50	\$ 1,735.52	DISCHARGED	COMPLIANCE
BX	2222	HOLLAND AVENUE	3	13	JAMES VACCA	BENNETT-TURNER, GWENNETH	36	12.00	\$ 2,212.34	DISCHARGED	COMPLIANCE
BX	2226	HOLLAND AVENUE	25	13	JAMES VACCA	PERLLESHI, MARK	196	7.84	\$ 1,913.75	DISCHARGED	COMPLIANCE

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BX	1905	ANDREWS AVENUE SOUTH	12	14	FERNANDO CABRERA	KHAN, ZESHAN	82	6.83	\$ 9,030.79	DISCHARGED	COMPLIANCE
BX	74	CLINTON PLACE	3	14	FERNANDO CABRERA	OBIOHA, MCLORD	55	18.33	\$ 7,693.65	ACTIVE	
BX	1995	CRESTON AVENUE	46	14	FERNANDO CABRERA	PRESTIGE MANAGEMENT INC.	278	6.04	\$ 1,905.43	DISCHARGED	COMPLIANCE
BX	2538	CRESTON AVENUE	11	14	FERNANDO CABRERA	TBG DEVELOPMENT, LLC	282	25.64	\$ 61,367.78	DISCHARGED	COMPLIANCE
BX	1815	DAVIDSON AVENUE	40	14	FERNANDO CABRERA	PRESTIGE MANAGEMENT INC	185	4.63	\$ 10,796.97	DISCHARGED	COMPLIANCE
BX	1824	DAVIDSON AVENUE	47	14	FERNANDO CABRERA	PRESTIGE MANAGEMENT INC	301	6.40	\$ 4,880.11	DISCHARGED	COMPLIANCE
BX	2055	DAVIDSON AVENUE	21	14	FERNANDO CABRERA	PRESTIGE MANAGEMENT INC	127	6.05	\$ 2,580.76	DISCHARGED	COMPLIANCE
BX	54	EAST 176 STREET	52	14	FERNANDO CABRERA	PRESTIGE MANAGEMENT INC	244	4.69	\$ 2,875.47	ACTIVE	
BX	156	EAST 178 STREET	36	14	FERNANDO CABRERA	GIBBONS, ARTHUR	214	5.94	\$ 1,746.07	ACTIVE	
BX	2555	GRAND CONCOURSE	26	14	FERNANDO CABRERA	VARGAS, BENITO	93	3.58	\$ 1,420.27	DISCHARGED	COMPLIANCE
BX	1920	LORING PLACE SOUTH	11	14	FERNANDO CABRERA	1920 LORING PLACE LLC	258	23.45	\$ 36,423.66	ACTIVE	
BX	20	WEST 190 STREET	37	14	FERNANDO CABRERA	MIDAS PROPERTY MANAGEMENT CORP.	386	10.43	\$ 25,456.69	ACTIVE	
BX	4173	3 AVENUE	8	15	RITCHIE TORRES	ALLBORO INC.	87	10.88	\$ 2,828.63	ACTIVE	
BX	1977	BIRCHALL AVENUE	3	15	RITCHIE TORRES	BAROI, ALBERT	30	10.00	\$ 2,441.98	ACTIVE	
BX	2403	CAMBRELENG AVENUE	20	15	RITCHIE TORRES	CAMBRELENG JJ, LLC	97	4.85	\$ 6,461.18	DISCHARGED	COMPLIANCE
BX	2912	CRUGER AVENUE	3	15	RITCHIE TORRES	HART, TREVARDO	93	31.00	\$ 9,268.34	ACTIVE	
BX	546	EAST 182 STREET	25	15	RITCHIE TORRES	SCHEINER, ARI	159	6.36	\$ 3,508.04	DISCHARGED	COMPLIANCE
BX	735	EAST 182 STREET	21	15	RITCHIE TORRES	NEW YORK CITY MANAGEMENT	86	4.10	\$ 6,344.94	DISCHARGED	COMPLIANCE
BX	269	EAST 194 STREET	26	15	RITCHIE TORRES	SHERIDAN MANAGEMENT	90	3.46	\$ 1,950.78	DISCHARGED	COMPLIANCE
BX	264	ECHO PLACE	27	15	RITCHIE TORRES	PRESTIGE MANAGEMENT INC	184	6.81	\$ 8,894.84	DISCHARGED	COMPLIANCE
BX	718	GARDEN STREET	3	15	RITCHIE TORRES	VELEZ, JOSE	36	12.00	\$ 22,138.79	ACTIVE	
BX	2474	MARION AVENUE	25	15	RITCHIE TORRES	PRESTIGE MANAGEMENT INC	126	5.04	\$ 3,466.79	DISCHARGED	COMPLIANCE

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BX	2348	PROSPECT AVENUE	3	15	RITCHIE TORRES	WEST, SILBERT	38	12.67	\$ 25,526.60	ACTIVE	
BX	2105	RYER AVENUE	53	15	RITCHIE TORRES	CITY SKYLINE REALTY INC	192	3.62	\$ 2,519.15	DISCHARGED	COMPLIANCE
BX	1731	VAN BUREN STREET	3	15	RITCHIE TORRES	YUSUPOV, ROBERT	105	35.00	\$ 6,671.98	DISCHARGED	COMPLIANCE
BX	757	VAN NEST AVENUE	3	15	RITCHIE TORRES	ROSADO, RAYMOND	17	5.67	\$ 8,111.18	ACTIVE	
BX	2355	WASHINGTON AVENUE	3	15	RITCHIE TORRES	YOUSEFZADEL, BENJAMIN	28	9.33	\$ 16,522.12	ACTIVE	
BX	2366	WEBSTER AVENUE	26	15	RITCHIE TORRES	EXCEPTIA MANAGEMENT, LLC	111	4.27	\$ 4,416.97	DISCHARGED	COMPLIANCE
BX	1133	BOSTON ROAD	51	16	VANESSA L. GIBSON	RENTAL & MANAGEMENT ASSOCIATE	160	3.14	\$ 6,321.15	DISCHARGED	COMPLIANCE
BX	1308	CLAY AVENUE	3	16	VANESSA L. GIBSON	OKORO, ANTHONY	156	52.00	\$ 7,665.11	ACTIVE	
BX	1320	CLAY AVENUE	3	16	VANESSA L. GIBSON	GADELOV, BERTA	32	10.67	\$ 14,443.82	ACTIVE	
BX	1350	CLAY AVENUE	3	16	VANESSA L. GIBSON	SMITH, JW	48	16.00	\$ 10,177.68	ACTIVE	
BX	888	GRAND CONCOURSE	81	16	VANESSA L. GIBSON	BOMBART MGMT	400	4.94	\$ 6,558.48	ACTIVE	
BX	1119	GRANT AVENUE	8	16	VANESSA L. GIBSON	DIAZ, TEOFILO	76	9.50	\$ 7,538.61	DISCHARGED	COMPLIANCE
BX	1151	GRANT AVENUE	5	16	VANESSA L. GIBSON	GABAY, DANIEL	60	12.00	\$ 9,577.92	DISCHARGED	COMPLIANCE
BX	665	JEFFERSON PLACE	3	16	VANESSA L. GIBSON	MARCIANO, MARCO	21	7.00	\$ 5,528.23	ACTIVE	
BX	1413	PROSPECT AVENUE	21	16	VANESSA L. GIBSON	1413 PROSPECT AVE REALTY CORP	107	5.10	\$ 2,894.73	DISCHARGED	COMPLIANCE
BX	640	BARRETTO STREET	4	17	MARIA DEL CARMEN ARROYO	SCHETTINI, SANDRALE	36	9.00	\$ 11,137.34	DISCHARGED	COMPLIANCE
BX	955	BRUCKNER BOULEVARD	3	17	MARIA DEL CARMEN ARROYO	GREEN, MICHAEL	88	29.33	\$ 6,038.43	DISCHARGED	COMPLIANCE
BX	1445	BRYANT AVENUE	3	17	MARIA DEL CARMEN ARROYO	STOKES, ANDRE	43	14.33	\$ 14,360.84	ACTIVE	
BX	628	COURTLANDT AVENUE	13	17	MARIA DEL CARMEN ARROYO	MAIGUZO, ISSAKA	127	9.77	\$ 17,703.77	DISCHARGED	COMPLIANCE
BX	335	EAST 148 STREET	36	17	MARIA DEL CARMEN ARROYO	AMSEL, MOISHE	123	3.42	\$ 1,474.30	DISCHARGED	COMPLIANCE
BX	377	EAST 153 STREET	24	17	MARIA DEL CARMEN ARROYO	CURTIS, ERIC	105	4.38	\$ 10,375.19	DISCHARGED	COMPLIANCE
BX	1124	FOX STREET	4	17	MARIA DEL CARMEN ARROYO	IROZURU, EJIKEME	62	15.50	\$ 15,111.72	ACTIVE	

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BX	1801	MARMION AVENUE	26	17	MARIA DEL CARMEN ARROYO	CARCAMO, CARLOS	121	4.65	\$ 5,295.60	DISCHARGED	COMPLIANCE
BX	1824	MOHEGAN AVENUE	3	17	MARIA DEL CARMEN ARROYO	RODRIGUEZ, PEDRO	31	10.33	\$ 23,884.96	ACTIVE	
BX	632	MORRIS AVENUE	3	17	MARIA DEL CARMEN ARROYO	FIGUEROA, DAVID	114	38.00	\$ 2,857.55	ACTIVE	
BX	1095	PROSPECT AVENUE	22	17	MARIA DEL CARMEN ARROYO	ORTIZ, ANGEL	79	3.59	\$ 1,606.28	DISCHARGED	COMPLIANCE
BX	1023	SOUTHERN BOULEVARD	9	17	MARIA DEL CARMEN ARROYO	DEMBITZER, JON	64	7.11	\$ 3,201.35	DISCHARGED	COMPLIANCE
BX	1237	TINTON AVENUE	3	17	MARIA DEL CARMEN ARROYO	HOLDEN, KEITH	99	33.00	\$ 3,540.48	DISCHARGED	ADMINISTRATIVE
BX	1158	BOYNTON AVENUE	66	18	ANNABEL PALMA	KOPLAN, ABE	261	3.95	\$ 8,242.32	DISCHARGED	COMPLIANCE
BX	1381	CASTLE HILL AVENUE	75	18	ANNABEL PALMA	T & S MANAGEMENT	288	3.84	\$ 1,255.02	DISCHARGED	COMPLIANCE
BX	1976	CROSS BRONX EXPRESSWAY	6	18	ANNABEL PALMA	ABU-ZAYDEH, MOHAMMAD	65	10.83	\$ 16,768.59	ACTIVE	
BX	1228	ROSEDALE AVENUE	3	18	ANNABEL PALMA	RODRIGUEZ, LUIS	20	6.67	\$ 6,046.52	DISCHARGED	COMPLIANCE
BX	2430	TRATMAN AVENUE	20	18	ANNABEL PALMA	GENESIS REALTY GROUP LLC	122	6.10	\$ 23,993.08	DISCHARGED	COMPLIANCE
BX	1113	WARD AVENUE	51	18	ANNABEL PALMA	1111 WARD LLC	199	3.90	\$ 1,277.37	DISCHARGED	COMPLIANCE
BX	1530	WHITE PLAINS ROAD	3	18	ANNABEL PALMA	CONNELL, AUDREY	28	9.33	\$ 26,395.55	ACTIVE	
QN	34-46	107 STREET	3	21	JULISSA FERRERAS	WILLIAMS, WILHELMINA	39	13.00	\$ 24,951.92	ACTIVE	
QN	26-11	96 STREET	4	21	JULISSA FERRERAS	ZHENG, DANNY	69	17.25	\$ 17,911.33	ACTIVE	
QN	101-68	126 STREET	3	28	RUBEN WILLS	RAMCHAMAN, DEOMATTIE	84	28.00	\$ 3,517.87	ACTIVE	
QN	106-43	156 STREET	4	28	RUBEN WILLS	ADJARA, JENNIFER	76	19.00	\$ 4,357.73	ACTIVE	
QN	146-42	LAKEWOOD AVENUE	5	28	RUBEN WILLS	BETTER HOMES SALES INC	46	9.20	\$ 10,418.29	DISCHARGED	COMPLIANCE
QN	60-72	56 STREET	4	30	ELIZABETH CROWLEY	MCCARTHY, LAURA	116	29.00	\$ 47,786.15	ACTIVE	
QN	20-20	MENAHAN STREET	3	30	ELIZABETH CROWLEY	MCGAHAN, JAMES	19	6.33	\$ 23,690.60	ACTIVE	
QN	11-24	MC BRIDE STREET	3	31	DONOVAN RICHARDS, JR.	WILLIAMS, OLIVER	35	11.67	\$ 7,806.28	ACTIVE	
QN	86-06	102 AVENUE	3	32	ERIC ULRICH	REAL PROPERTY MANAGEMENT NEW YORK	89	29.67	\$ 10,958.65	ACTIVE	

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CITY OF NEW YORK
 DEPARTMENT OF HOUSING PRESERVATION AND DEVELOPMENT
Alternative Enforcement Program
City Council Report

Project Name: AEP ROUND 8

Start Date: 02/02/2015

of buildings that did not achieve "substantial compliance" within 12 months: 137

3oro	PHN	Street Address	Total Units ¹	Council District	Council Member Name	Registered Owner/Managing Agent	# of B/C Violations	Ratio of B/C Violations to Units	Paid or Unpaid ERP Charges ²	Building Status	Building Status Reason
QN	110-97	85 AVENUE	3	32	ERIC ULRICH	CYFA	55	18.33	\$ 0.00	DISCHARGED	COMPLIANCE
BK	95	CLAY STREET	8	33	STEPHEN LEVIN	NEALIS, MALINA	123	15.38	\$ 10,849.19	ACTIVE	
BK	113	FREEMAN STREET	6	33	STEPHEN LEVIN	113 FREEMAN LLC.	91	15.17	\$ 5,322.29	DISCHARGED	COMPLIANCE
BK	300	NASSAU AVENUE	6	33	STEPHEN LEVIN	NAPCO REALTY LTD	124	20.67	\$ 8,808.94	DISCHARGED	7A ADMIN APPT
BK	717	BUSHWICK AVENUE	3	34	ANTONIO REYNOSO	MUHAMMAD, AAJUF	52	17.33	\$ 7,703.87	DISCHARGED	COMPLIANCE
BK	324	CENTRAL AVENUE	6	34	ANTONIO REYNOSO	324 REALTY HOLDINGS LLC	90	15.00	\$ 48,314.06	ACTIVE	
BK	562	EVERGREEN AVENUE	5	34	ANTONIO REYNOSO	ARYEH, JOSEF	100	20.00	\$ 4,086.62	ACTIVE	
QN	1720	HARMAN STREET	6	34	ANTONIO REYNOSO	1720 HARMAN REALTY LLC	56	9.33	\$ 7,068.21	DISCHARGED	COMPLIANCE
BK	30	LINDEN STREET	6	34	ANTONIO REYNOSO	EVERTON MANAGEMENT LLC	45	7.50	\$ 5,987.32	DISCHARGED	COMPLIANCE
BK	643	FRANKLIN AVENUE	8	35	LAURIE CUMBO	FRIEDMAN, DAVID	105	13.13	\$ 3,377.69	ACTIVE	
BK	560	LINCOLN PLACE	21	35	LAURIE CUMBO	MARTIN, ELCORNO	180	8.57	\$ 6,516.82	DISCHARGED	COMPLIANCE
BK	1063	BEDFORD AVENUE	14	36	ROBERT CORNEGY	CORBIN, KELVIN	115	8.21	\$ 1,873.31	ACTIVE	
BK	1144	BERGEN STREET	17	36	ROBERT CORNEGY	1144 BERGEN INC	99	5.82	\$ 1,309.46	DISCHARGED	COMPLIANCE
BK	980	DE KALB AVENUE	3	36	ROBERT CORNEGY	VELOVIC, HEIDI	40	13.33	\$ 13,476.40	ACTIVE	
BK	1237	DEAN STREET	13	36	ROBERT CORNEGY	PIERRE, EVERTON	174	13.38	\$ 16,318.20	ACTIVE	
BK	823	GATES AVENUE	4	36	ROBERT CORNEGY	ROTHKRUG, SIMON	46	11.50	\$ 2,724.60	ACTIVE	
BK	243	HANCOCK STREET	12	36	ROBERT CORNEGY	PROJECT TEEN AID HDFC	209	17.42	\$ 11,360.11	ACTIVE	
BK	268	HANCOCK STREET	3	36	ROBERT CORNEGY	THOMAS, ROBERT	23	7.67	\$ 8,513.21	ACTIVE	
BK	525	HANCOCK STREET	3	36	ROBERT CORNEGY	525 HANCOCK ST LLC	28	9.33	\$ 0.00	DISCHARGED	COMPLIANCE
BK	802	LAFAYETTE AVENUE	3	36	ROBERT CORNEGY	BROWN, NATHANIEL	60	20.00	\$ 7,047.91	DISCHARGED	COMPLIANCE
BK	401	MACON STREET	16	36	ROBERT CORNEGY	CLARKE, JOHN	244	15.25	\$ 1,453.37	ACTIVE	
BK	82	MARION STREET	8	36	ROBERT CORNEGY	JACOB MARION LLC	280	35.00	\$ 12,258.41	DISCHARGED	COMPLIANCE

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of buildings that did not achieve "substantial compliance" within 12 months: 137

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BK	648	MONROE STREET	3	36	ROBERT CORNEGY	BRUER, BENNY	19	6.33	\$ 3,547.28	ACTIVE	
BK	257	QUINCY STREET	21	36	ROBERT CORNEGY	ROSE REALTY	71	3.38	\$ 74.44	DISCHARGED	COMPLIANCE
BK	952	ST MARKS AVENUE	40	36	ROBERT CORNEGY	952 ST MARKS AVENUE HDFO	263	6.58	\$ 45,647.18	ACTIVE	
BK	545	THROOP AVENUE	4	36	ROBERT CORNEGY	LEWINSON, MIRIAH	65	16.25	\$ 13,972.03	DISCHARGED	COMPLIANCE
BK	147	BLEECKER STREET	4	37	RAFAEL ESPINAL	BLEECKER HOLDINGS LLC	58	14.50	\$ 50,763.84	DISCHARGED	COMPLIANCE
BK	192	COOPER STREET	3	37	RAFAEL ESPINAL	RUBEN, JOE	31	10.33	\$ 8,695.14	DISCHARGED	COMPLIANCE
BK	63	COOPER STREET	6	37	RAFAEL ESPINAL	WRIGHT, HENRY	52	8.67	\$ 3,785.90	DISCHARGED	COMPLIANCE
BK	1416	DE KALB AVENUE	6	37	RAFAEL ESPINAL	SIRAGUSA, JOHN	100	16.67	\$ 2,951.76	ACTIVE	
BK	1567	DE KALB AVENUE	8	37	RAFAEL ESPINAL	ZARRA, ANNA	56	7.00	\$ 4,945.54	ACTIVE	
BK	1999	EASTERN PARKWAY	3	37	RAFAEL ESPINAL	MOSES, LARRY	21	7.00	\$ 7,061.75	ACTIVE	
BK	1869	EASTERN PARKWAY EXTENSION	3	37	RAFAEL ESPINAL	YANKO MANAGEMENT LLC	31	10.33	\$ 7,306.37	DISCHARGED	COMPLIANCE
BK	3221	FULTON STREET	6	37	RAFAEL ESPINAL	WELLINGTON, TERRY ANN	45	7.50	\$ 1,424.29	DISCHARGED	COMPLIANCE
BK	1556	GREENE AVENUE	3	37	RAFAEL ESPINAL	FROMOWITZ, ARON	18	6.00	\$ 16,237.04	DISCHARGED	COMPLIANCE
BK	1228	HALSEY STREET	3	37	RAFAEL ESPINAL	HALSEY COMFORT LLC	20	6.67	\$ 2,645.62	DISCHARGED	COMPLIANCE
BK	306	HARMAN STREET	6	37	RAFAEL ESPINAL	EOL PROPERTIES	31	5.17	\$ 5,009.65	DISCHARGED	COMPLIANCE
BK	682	HART STREET	3	37	RAFAEL ESPINAL	UNITED VERNON LLC	22	7.33	\$ 23,056.75	ACTIVE	
BK	175	HULL STREET	3	37	RAFAEL ESPINAL	KLEPNER, JOEL	101	33.67	\$ 6,462.71	ACTIVE	
BK	240	HULL STREET	3	37	RAFAEL ESPINAL	MINZ, MOSHE	55	18.33	\$ 3,276.29	ACTIVE	
BK	245	HULL STREET	6	37	RAFAEL ESPINAL	PATWARY, ANWAR	229	38.17	\$ 3,367.30	DISCHARGED	COMPLIANCE
BK	727	KNICKERBOCKER AVENUE	4	37	RAFAEL ESPINAL	FERGUSON, JEOFFREY	125	31.25	\$ 3,750.76	ACTIVE	
BK	247	LINCOLN AVENUE	3	37	RAFAEL ESPINAL	ITWARU, JAIRAM	20	6.67	\$ 2,752.48	DISCHARGED	COMPLIANCE
BK	361	MILLER AVENUE	20	37	RAFAEL ESPINAL	SMILEY, THOMAS	106	5.30	\$ 1,609.79	DISCHARGED	COMPLIANCE

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BK	364	PALMETTO STREET	6	37	RAFAEL ESPINAL	ROSENBERG, ISAAC	67	11.17	\$ 24,234.70	ACTIVE	
BK	1803	PITKIN AVENUE	24	37	RAFAEL ESPINAL	PACIFIC MANAGEMENT	112	4.67	\$ 3,244.73	DISCHARGED	COMPLIANCE
BK	2488	PITKIN AVENUE	3	37	RAFAEL ESPINAL	2488 MANAGEMENT CORP	139	46.33	\$ 8,718.66	DISCHARGED	COMPLIANCE
BK	223	ROCKAWAY AVENUE	3	37	RAFAEL ESPINAL	MBONU, KENNETH	35	11.67	\$ 6,552.56	ACTIVE	
BK	180	SCHAEFER STREET	3	37	RAFAEL ESPINAL	UNITED GREENE LLC	28	9.33	\$ 1,784.76	DISCHARGED	COMPLIANCE
BK	181	SCHAEFER STREET	3	37	RAFAEL ESPINAL	2320 BAEUMONT AVE UNIT3D LLC	61	20.33	\$ 2,764.75	ACTIVE	
BK	375	SUMPTER STREET	6	37	RAFAEL ESPINAL	GREEN, DAVID	39	6.50	\$ 2,987.36	ACTIVE	
BK	287	VERMONT STREET	3	37	RAFAEL ESPINAL	ROSE, KARLENE	53	17.67	\$ 6,595.16	DISCHARGED	COMPLIANCE
BK	151	WEIRFIELD STREET	3	37	RAFAEL ESPINAL	BAILEY, PERCIVAL	34	11.33	\$ 2,145.49	ACTIVE	
BK	170	WILSON AVENUE	6	37	RAFAEL ESPINAL	UNITED WILSON LLC	111	18.50	\$ 2,252.54	ACTIVE	
BK	636	WILSON AVENUE	6	37	RAFAEL ESPINAL	B & H DEVELOPEMENT 1 CORP	147	24.50	\$ 6,184.81	DISCHARGED	7A ADMIN APPT
BK	131	WYCKOFF AVENUE	8	37	RAFAEL ESPINAL	AINI, JACK	92	11.50	\$ 3,674.90	ACTIVE	
BK	227	23 STREET	8	38	CARLOS MENCHACA	227 23RD STREET REALTY	92	11.50	\$ 3,859.01	ACTIVE	
BK	6310	4 AVENUE	23	38	CARLOS MENCHACA	BROOKLYN MANAGEMENT SERVICES	112	4.87	\$ 2,307.51	ACTIVE	
BK	245	46 STREET	6	38	CARLOS MENCHACA	LANDAU, CHESKY	53	8.83	\$ 3,761.60	DISCHARGED	COMPLIANCE
BK	5714	6 AVENUE	3	38	CARLOS MENCHACA	YEUNG, HIU LEE	36	12.00	\$ 16,633.68	ACTIVE	
BK	294	5 AVENUE	7	39	BRAD LANDER	NV PROPERTIES MANAGEMENT LLC	104	14.86	\$ 2,084.26	DISCHARGED	COMPLIANCE
BK	410	EAST 17 STREET	30	40	MATHIEU EUGENE	SUPREME REALTY	150	5.00	\$ 6,238.34	DISCHARGED	COMPLIANCE
BK	333	LINCOLN ROAD	8	40	MATHIEU EUGENE	333 LINCOLN ESTATES LLC	103	12.88	\$ 4,706.76	DISCHARGED	COMPLIANCE
BK	2010	NEWKIRK AVENUE	32	40	MATHIEU EUGENE	PILLER, MOSHE	100	3.13	\$ 3,079.04	DISCHARGED	COMPLIANCE
BK	540	BAINBRIDGE STREET	6	41	DARLENE MEALY	PREMISES, OWNER OF	84	14.00	\$ 4,859.31	DISCHARGED	COMPLIANCE
BK	1967	BERGEN STREET	7	41	DARLENE MEALY	PREMISES, OWNER OF	75	10.71	\$ 4,099.17	ACTIVE	

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BK	448	DECATUR STREET	3	41	DARLENE MEALY	DECATUR FORTRESS TRUST	25	8.33	\$ 12,572.76	ACTIVE	
BK	125	DUMONT AVENUE	4	41	DARLENE MEALY	TSADOK, HAIM	22	5.50	\$ 128,725.38	ACTIVE	
BK	397	EAST 49 STREET	34	41	DARLENE MEALY	397 E 49 ST REALTY ASSOC	238	7.00	\$ 2,809.85	ACTIVE	
BK	141	EAST 54 STREET	15	41	DARLENE MEALY	LENOX PALACE	106	7.07	\$ 2,390.42	DISCHARGED	COMPLIANCE
BK	1575	EAST NEW YORK AVENUE	3	41	DARLENE MEALY	KOPPEL, KENNETH	43	14.33	\$ 6,848.25	ACTIVE	
BK	1165	EASTERN PARKWAY	16	41	DARLENE MEALY	INTEGRITY MANAGEMENT LLC	155	9.69	\$ 3,175.50	DISCHARGED	COMPLIANCE
BK	1058	HERKIMER STREET	4	41	DARLENE MEALY	NAGOROV, ARKADIY	29	7.25	\$ 9,403.20	ACTIVE	
BK	351	HOWARD AVENUE	23	41	DARLENE MEALY	BERNAT, ABE	99	4.30	\$ 3,963.60	DISCHARGED	COMPLIANCE
BK	992	JEFFERSON AVENUE	9	41	DARLENE MEALY	WONG, TONG QUAN	152	16.89	\$ 859.34	ACTIVE	
BK	9427	KINGS HIGHWAY	48	41	DARLENE MEALY	CHARLES, SAMUEL	169	3.52	\$ 3,279.97	DISCHARGED	COMPLIANCE
BK	785	MAC DONOUGH STREET	3	41	DARLENE MEALY	KLEIN, SIMON	64	21.33	\$ 11,788.30	DISCHARGED	COMPLIANCE
BK	821	MADISON STREET	3	41	DARLENE MEALY	MADISON PROPERTY HOLDINGS LLC	30	10.00	\$ 3,390.65	DISCHARGED	COMPLIANCE
BK	580	MIDWOOD STREET	4	41	DARLENE MEALY	COHEN, SEMA	45	11.25	\$ 8,835.51	DISCHARGED	COMPLIANCE
BK	2127	PACIFIC STREET	3	41	DARLENE MEALY	ISAAC, SANDRA	30	10.00	\$ 8,161.13	ACTIVE	
BK	1939	PARK PLACE	37	41	DARLENE MEALY	NEBHDCO	179	4.84	\$ 4,308.91	ACTIVE	
BK	1398	PITKIN AVENUE	5	41	DARLENE MEALY	OKOUNE, E	72	14.40	\$ 9,137.56	DISCHARGED	COMPLIANCE
BK	1922	PROSPECT PLACE	4	41	DARLENE MEALY	PRUE, CLAUDETTE	93	23.25	\$ 29,778.92	ACTIVE	
BK	510	RALPH AVENUE	6	41	DARLENE MEALY	CITY OF N Y -IN REM, .	40	6.67	\$ 5,577.84	ACTIVE	
BK	253	SARATOGA AVENUE	3	41	DARLENE MEALY	SLOAN, LINDA	37	12.33	\$ 8,513.69	ACTIVE	
BK	1808	ST JOHNS PLACE	3	41	DARLENE MEALY	1808 LLC	98	32.67	\$ 10,434.01	ACTIVE	
BK	394	AMBOY STREET	4	42	INEZ BARRON	STEPHEN, EDGAR	47	11.75	\$ 5,087.06	ACTIVE	
BK	311	ATKINS AVENUE	4	42	INEZ BARRON	COHEN, JOSEPH	25	6.25	\$ 10,686.99	ACTIVE	

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BK	816	BELMONT AVENUE	13	42	INEZ BARRON	816 BELMONT LLC	91	7.00	\$ 4,277.86	ACTIVE	
BK	625	BLAKE AVENUE	5	42	INEZ BARRON	DIAZ, FABIO	71	14.20	\$ 1,208.64	ACTIVE	
BK	627	BLAKE AVENUE	5	42	INEZ BARRON	METROPOLITAN PROPERTY GROUP	75	15.00	\$ 2,280.47	DISCHARGED	COMPLIANCE
BK	1050	CRESCENT STREET	3	42	INEZ BARRON	KORAL, YOSSEF	16	5.33	\$ 8,483.26	DISCHARGED	COMPLIANCE
BK	491	EAST 94 STREET	20	42	INEZ BARRON	KING EQUITIES	69	3.45	\$ 3,808.91	ACTIVE	
BK	307	LEGION STREET	4	42	INEZ BARRON	COPIN, ZIT	26	6.50	\$ 3,779.77	ACTIVE	
BK	385	LEGION STREET	4	42	INEZ BARRON	WISH REALTY	31	7.75	\$ 0.00	ACTIVE	
BK	418	NEW JERSEY AVENUE	5	42	INEZ BARRON	SCHWARTZ, ISAAC	40	8.00	\$ 2,813.06	DISCHARGED	COMPLIANCE
BK	722	NEW LOTS AVENUE	3	42	INEZ BARRON	RODRIGUEZ, LOUIS	25	8.33	\$ 6,525.32	ACTIVE	
BK	580	OSBORN STREET	4	42	INEZ BARRON	BARRY, DEREK	54	13.50	\$ 1,502.91	ACTIVE	
BK	285	POWELL STREET	3	42	INEZ BARRON	DE LA CRUZ, CARLOS	39	13.00	\$ 6,196.41	ACTIVE	
BK	510	RIVERDALE AVENUE	22	42	INEZ BARRON	LIBERTY PLACE PROPERTY MANAGEMENT	76	3.45	\$ 2,275.55	DISCHARGED	COMPLIANCE
BK	560	SHEFFIELD AVENUE	6	42	INEZ BARRON	SEIDENFELD, SHAYA	107	17.83	\$ 14,033.26	DISCHARGED	COMPLIANCE
BK	583	VAN SICLEN AVENUE	6	42	INEZ BARRON	FOREMAN, AINSLEY	39	6.50	\$ 4,073.28	ACTIVE	
BK	582	WILLIAMS AVENUE	4	42	INEZ BARRON	MADRID, MARIO	62	15.50	\$ 3,530.86	DISCHARGED	COMPLIANCE
BK	470	WYONA STREET	3	42	INEZ BARRON	HAZLEWOOD, ANDRE	148	49.33	\$ 2,540.95	ACTIVE	
BK	511	80 STREET	3	43	VINCENT J. GENTILE	JIANG, QING	41	13.67	\$ 22,921.36	DISCHARGED	COMPLIANCE
BK	2714	AVENUE D	24	45	JUMAANE D. WILLIAMS	PREMISES, OWNER OF	228	9.50	\$ 4,567.37	DISCHARGED	COMPLIANCE
BK	324	EAST 29 STREET	3	45	JUMAANE D. WILLIAMS	KITAMAN, PARIS	26	8.67	\$ 8,351.74	ACTIVE	
BK	388	EAST 34 STREET	6	45	JUMAANE D. WILLIAMS	GALANDAUER, HERSHY	65	10.83	\$ 4,305.50	DISCHARGED	COMPLIANCE
BK	447	EAST 45 STREET	6	45	JUMAANE D. WILLIAMS	RAOUL, PIERRE	106	17.67	\$ 4,446.38	ACTIVE	
BK	2011	NOSTRAND AVENUE	3	45	JUMAANE D. WILLIAMS	SEWELL, ELAINE	75	25.00	\$ 7,818.80	ACTIVE	

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BK	2026	NOSTRAND AVENUE	11	45	JUMAANE D. WILLIAMS	SPICER, CLINTON	102	9.27	\$ 4,464.14	DISCHARGED	COMPLIANCE
BK	2842	WEST 35 STREET	4	47	MARK TREYGER	BOODHAN, POPE	54	13.50	\$ 8,334.24	ACTIVE	
BK	2785	EAST 15 STREET	4	48	CHAIM DEUTSCH	EAST ESTATES LLC	73	18.25	\$ 5,806.13	DISCHARGED	COMPLIANCE
BK	1985	OCEAN AVENUE	48	48	CHAIM DEUTSCH	RUBIN, MARK	222	4.63	\$ 1,547.94	ACTIVE	
BK	2630	OCEAN AVENUE	48	48	CHAIM DEUTSCH	RUBIN, MARK	222	4.63	\$ 12,132.51	ACTIVE	
SI	411	JERSEY STREET	5	49	DEBORAH ROSE	ELADMA, MOHAMED	43	8.60	\$ 4,370.75	DISCHARGED	COMPLIANCE

Building Count: 248

¹ "Total Units" reflects the number of units in the building as of the report run date and may vary from the unit count reported when the building was selected for the AEP Program. HPD records indicated that all buildings had at least three dwelling units at the time of selection.

² Paid or unpaid ERP charges accrued within the two years prior to selection.

The "# of B/C Violations", "Ratio of B/C Violations to Units" and "Paid or Unpaid ERP Charges" reflect the information for each building on 02/02/2015.