# Case 2:17-cv-01139-JHS Document 31-5 Filed 03/02/18 Page 1 of 15



Operations Division, East District Rising Sun Ave & Benner St, 2nd Floor Philadelphia, PA 19111 Office: 215-685-0535

Email: OperationsEast@phila.gov

### INITIAL NOTICE OF VIOLATION AND ORDER

L&I Case Number:

560154

Date of Notice: 10/20/2016

IRINEO ARGENTINA PEREZ 6282 KINDRED ST PHILADELPHIA PA 19149

Property In Violation: 1916 CLARENCE ST

Dear Sir/Madam,

On 10/17/2016 the Department of License and Inspections conducted an inspection/investigation of the above property and found it in violation of the Philadelphia Code. The results of the inspection are included in the violation section below. A re-inspection will be conducted on or about 10/31/2016 to determine compliance with this order.

If you have any questions regarding this notice please contact Inspector Kendall Cooper (Kendall.Cooper@phila.gov) or the District Office noted above.

# YOU ARE ORDERED TO CORRECT THE FOLLOWING VIOLATIONS PRIOR TO THE NEXT REINSPECTION DATE INCLUDED ON THIS NOTICE

#### **VIOLATIONS:**

**Location:** no heat repair or replace heater

DWELLINGS SHALL BE PROVIDED WITH HEATING FACILITIES CAPABLE OF MAINTAINING A ROOM TEMPERATURE OF 68°F (20°C) IN ALL HABITABLE ROOMS, BATHROOMS AND TOILET ROOMS. COOKING APPLIANCES SHALL NOT BE USED TO PROVIDE SPACE HEATING TO MEET THE REQUIREMENTS OF THIS SECTION. PM-602.2

Location: repair heater

#### **RIGHT TO APPEAL**

You have the right to appeal these violations within thirty (30) days of the Date of this Notice or five (5) days for Unsafe or Imminently Dangerous violations. Appeals must be submitted in writing on approved forms to the Boards Administration Unit 11th floor Municipal Services Building 1401 John F Kennedy Blvd Philadelphia PA 19102. The appeal form can be downloaded from the L&I website at www.phila.gov/li. If you have any questions call (215) 686-2427.

of

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Email: OperationsEast@phila.gov

#### INITIAL NOTICE OF VIOLATION AND ORDER

L&I Case Number:

560154

PLEASE NOTE: TO APPEAL FIRE CODE VIOLATIONS ONLY, designated by an "F" prefix, you will need to file a FIRE CODE VIOLATION APPEAL with the Board of Safety and Fire Prevention.

The appeal form and directions can be downloaded from the Fire Department website by going to www.phila.gov/fire and clicking on FORMS.

#### PENALTIES AND FEES

Fines shall be imposed from the date of this notice and shall be assessed in the amount of \$150 to \$2000 per violation each and every day the violation remains uncorrected.

Your failure to correct the violations may result in the revocation or suspension of certain licenses and permits. Your failure to correct the violations may also result in the City filing a legal action against you to obtain compliance, an injunction, and the imposition of fees and fines.

Department of Licenses & Transpections- 1401 JFK Blvd Philadelphia, PA 19102	cv-01139-JHS Document 31-5 Filed 03/02/18 Page 3 of 15  CD ENF	ORCE Case
Report Date 11/02/2017 04:57 PM	Submitted By	Page 1
Case # 560154		
Case Information		
Stages	Associated Information	
Date / Time         By           Processed         Resolved         12/16/2016 07:14         204662           Expires         12/16/2016 07:14         204662	Case Group Priority HCEU CE-HOUSING CODE ENFORCEMENT Auto Reviews Resolution CodeH HAZARD Bill Group Source CMPLY COMPLIED Name S&O SERVICES & OPERATIONS	
Applications Affected		,
Building Application	Project Application Use Application License Application Case	·
Description of Case		
no heat		
Project# Project/Pha Size/Area Size Descri	·	
Customer Service Service # Problem Resolution Co	ode Resolved Date	
695528 NH CMPLY	12/16/2016	
Property/Site Information		
Address 01916 CLARENCE ST 0000000 PHILADELPHIA PA 19134-2017		
Location		
Owner/Tenant		
Contact ID AC4400790 Name Mailing Address 6282 KINDRED ST City PHILADELPHIA PA ZIP/PC 19149 Day Phone Fax	IRINEO ARGENTINA PEREZ  Organization State/Province Country U.S.A. Fore Evening Phone Mobile #	ign
Linked Addresses		
No Addresses are linked to this Application		
A/P Linked Addresses		
No Addresses are linked to this Application		
Linked Parcels		
No Parcels are linked to this Application		
A/P Linked Parcels		
No Parcels are linked to this Application		
Applicants/Contacts		
	L&I Record	

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Department of Licenses & Bispections - CV-01139-JHS Document 31-5 Filed 03/02/18 Page 4 of 15 1401 JFK Blvd CD ENFORCE Case Philadelphia, PA 19102 Report Date Submitted By 11/02/2017 04:57 PM Page 2 Applicants/Contacts **Primary** Capacity **OWNER** Contact ID AC4400790 Foreign **Effective** Expire Name IRINEO ARGENTINA PEREZ **Day Phone Eve Phone** Address 6282 KINDRED ST Pager PIN# PHILADELPHIA PA Mobile Fax E-Mail 19149 U.S.A. Organization Position Profession Comments No Comments Contractors No Contractors **Item Description Item Status** Fees Successful Check Fees Check Inspections Inspections Successful 3366510 HCEU INSP #1 CE-HOUSING CODE ENFORCE INSP Failed 3366524 HCEU INSP #2 CE-HOUSING CODE ENFORCE INSP Failed 3399376 HCEU INSP #3 CE-HOUSING CODE ENFORCE INSP Passed Check Reviews Reviews Successful **Check Conditions** Conditions Successful Alert Conditions Successful Check Alert Conditions Check Licenses Not Checked Children Successful Check Children Status Check Open Cases Case # 420407 Case # 582624 Fees Status **Paid Date Amount** CE REINSPECTION FEE U 0.00 **Total Unpaid** 0.00 **Total Paid** 0.00 Inspections Insp# Preference Ord/Grp Comments **Scheduled** Insp Type Inspected By **Assigned To** Call HCEU INSP 204662 10/11/2016 00:00 SR311 10/12/2016 00:00 204662 3366510 1 0 204662 **HCEU INSP** 204662 10/31/2016 10:16 204662 3366524 2 0 204662 **HCEU INSP** 204662 11/23/2016 09:20 204662 3399376 3 O 204662 **Review Activities** Act # Act Type Comments Waived Started Completed Status Issued There are no Review Activities for this Report **Activity Review Details** 

No Activity Review Details

Check Conditions Condition Approval Supervisor Required

Approved By Comments

**Approved Date** 

Applied By

**Applied Date** 

**Assigned** 

No Conditions

Department of Licenses Canage actions - cv-01139-JHS Document 31-5 Filed 03/02/18 Page 5 of 15

1401 JFK Blvd Philadelphia, PA 19102

# **CD ENFORCE Case**

Report Date

11/02/2017 04:57 PM

**Submitted By** 

Page 3

No Employee Entries							
og Action Description Comments	Entered By	Start	Stop	Hours			
NOVRPT RPT-48 NOTICE OF VIOLATION SINGLE RPT SUCCESSFUL 12/15/16 10:38AM Notified: OWNER- ID:AC4400790 INSP#:1 LNAME:IRI	REPORT WRITE	12/15/2016 10:38	12/15/2016 10:38	0.00			
NOVRPT RPT-48 NOTICE OF VIOLATION SINGLE RPT SUCCESSFUL 12/15/16 10:38AM Notified: OWNER- ID:AC4400790 INSP#:2 LNAME:IRI	REPORT WRITE .	12/15/2016 10:38	12/15/2016 10:38	0.00			
NOVRPT RPT-48 NOTICE OF VIOLATION BATCH LTR SENT 11/21/16 12:31AM Insp:3366524 Notified: OWNER- ID:AC4400790 Name:IRINEO ARG	REPORT WRITE	11/21/2016 00:31	11/21/2016 00:31	0.00			
NOVRPT RPT-48 NOTICE OF VIOLATION BATCH LTR SENT 10/20/16 12:31AM Insp:3366510 Notified: OWNER- ID:AC4400790 Name:IRINEO ARG	REPORT WRITE	10/20/2016 00:31	10/20/2016 00:31	0.00			
NOV NOTICE OF VIOLATION	204662	10/17/2016 10:16		10.00			

<b>Department of Licer</b> 1401 JFK Blvd Philadelphia, PA 19102		-01139-JHS Document		spection Detail
Report Date 11	/02/2017 04:58 PM	Submitted By		Page 1
	ARENCE ST 0000000 PHIA PA 19134-2017	560154 Insp Type HCEU INSPCE	E-HOUSING CODE ENFORCE INSP # 3	
Application Information			· · · · · · · · · · · · · · · · · · ·	
Type CD ENFORCE Desc of Case no	CODE ENFORCEM heat	ENT UNITS <b>Priority</b> H	A/P Name	
Initial Inspection  Call Date/Time Schedule Date/Time Waived Location	11/23/2016 09:20	System Generated Order/Group 0	Assigned To 204662 Preference	
Inspection Results Inspected By Start Date/Time Completed Date/Time	204662 12/14/2016 07:13 12/14/2016 07:13	Same Trip as Insp # Odometer Start Odometer Stop	0 Partial Inspection 0 Status Passed	
Comments No Comments	· ·	·		
Code Violations				•
Violation Violation Date Location Comments Code Violation Text	code official finds that suc	COMPLIED Status Date  ned the structure referenced in this order h structure is unsafe, unlawful or, becaus	12/14/2016  Unfit. A structure is unfit for human occupancy whenever the of the degree to which the structure is in disrepair or lacks d contamination, or lacks ventilation, illumination, sanitary or	
Violation Violation Date Location Comments Code Violation Text	to the occupants of the str space within such dwelling PM15-602.2 Description 10/17/2016 Status repair heater	ucture or to the public. The owner shall be a for the duration of such unfit designation of the duration of such unfit designation of the duration of the dura		
		CE HEATING TO MEET THE REQUIRE		
History				_
Inspection # 3399376 Inspected By 204662 Location Comments	Inspection Type HCEU Order/Group 0	JINSP CE-HOUSING CODE ENFORC Scheduled 11/23/2016 09:20 Starte	E INSP # 3 <b>Status</b> Passed and 12/14/2016 07:13 <b>Completed</b> 12/14/2016 07:13	∐ Waived
Inspection # 3366510 Inspected By 204662 Location Comments		I INSP CE-HOUSING CODE ENFORC Scheduled 10/12/2016 00:00 Starte	E INSP # 1 <b>Status</b> Failed ed 10/17/2016 10:08 <b>Completed</b> 10/17/2016 10:09	☐ Waived
	•		L&I Re	ecords 036

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Operations Division, East District Rising Sun Ave & Benner St, 2nd Floor Philadelphia, PA 19111 Office: 215-685-0535

Email: OperationsEast@phila.gov

# **FINAL WARNING**

L&I Case Number:

560154

Date of Notice:

11/21/2016

IRINEO ARGENTINA PEREZ 6282 KINDRED ST PHILADELPHIA PA 19149

Property In Violation: 1916 CLARENCE ST

Dear Sir/Madam.

On 11/16/2016 the Department of Licenses and Inspections conducted a re-inspection of the above property and found that it remains in violation of the Philadelphia Code. The results are included in the violation section below. Your failure to correct the violations noted in this, and previous notices, requires the Department to pursue additional enforcement action against you as provided by law.

This is your final notice, if you have any questions regarding this matter please contact Inspector Kendall Cooper (Kendall.Cooper@phila.gov) or the District Office noted above.

#### **VIOLATIONS:**

Location: no heat repair or replace heater

DWELLINGS SHALL BE PROVIDED WITH HEATING FACILITIES CAPABLE OF MAINTAINING A ROOM TEMPERATURE OF 68°F (20°C) IN ALL HABITABLE ROOMS, BATHROOMS AND TOILET ROOMS. COOKING APPLIANCES SHALL NOT BE USED TO PROVIDE SPACE HEATING TO MEET THE REQUIREMENTS OF THIS SECTION. PM-602.2

Location: repair heater

#### PENALTIES AND FEES

Fines shall be imposed from 10/20/2016 and shall be assessed in the amount of \$150 to \$2000 per violation each and every day the violation remains uncorrected.

# Case 2:17-cv-01139-JHS Document 31-5 Filed 03/02/18 Page 8 of 15



Operations Division, East District Rising Sun Ave & Benner St, 2nd Floor Philadelphia, PA 19111

Office: 215-685-0535

Email: OperationsEast@phila.gov

### FINAL WARNING

L&I Case Number:

560154

Your failure to correct the violations may result in the revocation or suspension of certain licenses and permits. Your failure to correct the violations may also result in the City filing a legal action against you to obtain compliance, an injunction, and the imposition of fees and fines.

# Case 2:17-cv-01139-JHS Document 31-5 Filed 03/02/18 Page 9 of 15



Operations Division, East District Rising Sun Ave & Benner St, 2nd Floor Philadelphia, PA 19111 Office: 215-685-0535

Email: OperationsEast@phila.gov

# **INITIAL NOTICE OF VIOLATION AND ORDER**

L&I Case Number:

568463

Date of Notice: 01/04/2017

IRINEO ARGENTINA PEREZ 6282 KINDRED ST PHILADELPHIA PA 19149

Property In Violation: 1916 CLARENCE ST

Dear Sir/Madam,

On 12/30/2016 the Department of License and Inspections conducted an inspection/investigation of the above property and found it in violation of the Philadelphia Code. The results of the inspection are included in the violation section below. A re-inspection will be conducted on or about 01/09/2017 to determine compliance with this order.

If you have any questions regarding this notice please contact Inspector Kendall Cooper (Kendall.Cooper@phila.gov) or the District Office noted above.

# YOU ARE ORDERED TO CORRECT THE FOLLOWING VIOLATIONS PRIOR TO THE NEXT REINSPECTION DATE INCLUDED ON THIS NOTICE

#### **VIOLATIONS:**

Location: no heat repair or replace heater

DWELLINGS SHALL BE PROVIDED WITH HEATING FACILITIES CAPABLE OF MAINTAINING A ROOM TEMPERATURE OF 68°F (20°C) IN ALL HABITABLE ROOMS, BATHROOMS AND TOILET ROOMS. COOKING APPLIANCES SHALL NOT BE USED TO PROVIDE SPACE HEATING TO MEET THE REQUIREMENTS OF THIS SECTION. PM-602.2

Location: BUILDIING

REAPIR OR REPLACE HEATER

#### **RIGHT TO APPEAL**

You have the right to appeal these violations within thirty (30) days of the Date of this Notice or five (5) days for Unsafe or Imminently Dangerous violations. Appeals must be submitted in writing on approved forms to the Boards Administration Unit 11th floor Municipal Services Building 1401 John F Kennedy Blvd Philadelphia PA 19102. The appeal form can be downloaded from the L&I website at www.phila.gov/li. If you have any questions call (215) 686-2427.

of

#### Case 2:17-cv-01139-JHS Document 31-5 Filed 03/02/18 Page 10 of 15



Operations Division, East District Rising Sun Ave & Benner St, 2nd Floor Philadelphia, PA 19111 Office: 215-685-0535

Email: OperationsEast@phila.gov

#### INITIAL NOTICE OF VIOLATION AND ORDER

L&I Case Number:

568463

PLEASE NOTE: TO APPEAL FIRE CODE VIOLATIONS ONLY, designated by an "F" prefix, you will need to file a FIRE CODE VIOLATION APPEAL with the Board of Safety and Fire Prevention.

The appeal form and directions can be downloaded from the Fire Department website by going to www.phila.gov/fire and clicking on FORMS.

#### PENALTIES AND FEES

Fines shall be imposed from the date of this notice and shall be assessed in the amount of \$150 to \$2000 per violation each and every day the violation remains uncorrected.

Your failure to correct the violations may result in the revocation or suspension of certain licenses and permits. Your failure to correct the violations may also result in the City filing a legal action against you to obtain compliance, an injunction, and the imposition of fees and fines.

Case 2:17-cv-01139-JHS Document 31-5 Filed 03/02/18 Page 11 of 15 Department of Licenses & Inspections 1401 JFK Blvd Case Inspection Detail Philadelphia, PA 19102 Page 1 Submitted By 11/29/2017 12:22 PM Report Date # 2 Insp Type HCEU INSPCE-HOUSING CODE ENFORCE INSP 568463 A/P # Inspection # 3439571 **Property Information** 01916 CLARENCE ST 0000000 Address PHILADELPHIA PA 19134-2017 Location Application Information Priority H A/P Name Type CD ENFORCE CODE ENFORCEMENT UNITS **Desc of Case** no heat Initial Inspection Assigned To 204662 System Generated Call Date/Time Preference Order/Group Schedule Date/Time 01/09/2017 09:42 Location Inspection Results Same Trip as Insp# Inspected By 204662 Partial Inspection **Odometer Start** 0 Start Date/Time 01/13/2017 07:35 Status Passed **Odometer Stop** Completed Date/Time 01/13/2017 07:36 Comments No Comments **Code Violations** UNFIT STRUCTURE PM15-109.1 Description Violation 01/13/2017 Status Date COMPLIED **Violation Date** 12/30/2016 Location no heat repair or replace heater Comments The Department has deemed the structure referenced in this order Unfit. A structure is unfit for human occupancy whenever the **Code Violation Text** code official finds that such structure is unsafe, unlawful or, because of the degree to which the structure is in disrepair or lacks maintenance, is unsanitary, vermin or rat infested, contains filth and contamination, or lacks ventilation, illumination, sanitary or heating facilities or other essential equipment required by this code, or because the location of the structure constitutes a hazard to the occupants of the structure or to the public. The owner shall be prohibited from admitting any new tenants to any tenant space within such dwelling for the duration of such unfit designation PM-109 MECH AND ELEC - HEATING RESID PM15-602.2 Description Violation COMPLIED **Status Date** 01/13/2017 12/30/2016 Status **Violation Date** BUILDIING Location REAPIR OR REPLACE HEATER Comments DWELLINGS SHALL BE PROVIDED WITH HEATING FACILITIES CAPABLE OF MAINTAINING A ROOM TEMPERATURE OF **Code Violation Text** 68°F (20°C) IN ALL HABITABLE ROOMS, BATHROOMS AND TOILET ROOMS. COOKING APPLIANCES SHALL NOT BE USED TO PROVIDE SPACE HEATING TO MEET THE REQUIREMENTS OF THIS SECTION. PM-602.2 History Status Failed 3439490 Inspection Type HCEU INSP CE-HOUSING CODE ENFORCE INSP Inspection # Order/Group Inspected By 204662 Location Comments 3439571 Inspection Type HCEU INSP CE-HOUSING CODE ENFORCE INSP 2 Status Passed Inspection # 0 Scheduled 01/09/2017 09:42 Started 01/13/2017 07:35 Completed 01/13/2017 07:36 Order/Group Inspected By 204662 Location Comments **Activity Review Details** No Activity Review Details

L&I Records 041

#### Case 2:17-cv-01139-JHS Document 31-5 Filed 03/02/18 Page 12 of 15



Operations Division, East District 7522 Castor Ave Philadelphia, PA 19152 Office: 215-685-0535

Email: OperationsEast@phila.gov

#### INITIAL NOTICE OF VIOLATION AND ORDER

L&I Case Number:

582624

Date of Notice:

05/09/2017

IRINEO ARGENTINA PEREZ 6282 KINDRED ST PHILADELPHIA PA 19149

Property In Violation: 1916 CLARENCE ST

Dear Sir/Madam,

On 05/05/2017 the Department of License and Inspections conducted an inspection/investigation of the above property and found it in violation of the Philadelphia Code. The results of the inspection are included in the violation section below. A re-inspection will be conducted on or about 06/09/2017 to determine compliance with this order.

If you have any questions regarding this notice please contact Inspector Kendall Cooper (Kendall.Cooper@phila.gov) or the District Office noted above.

# YOU ARE ORDERED TO CORRECT THE FOLLOWING VIOLATIONS PRIOR TO THE NEXT REINSPECTION DATE INCLUDED ON THIS NOTICE

#### **VIOLATIONS:**

THE ROOF AND FLASHING SHALL BE SOUND, TIGHT AND NOT HAVE DEFECTS THAT ADMIT RAIN. ROOF DRAINAGE SHALL BE ADEQUATE TO PREVENT DAMPNESS OR DETERIORATION IN THE WALLS OR INTERIOR PORTION OF THE STRUCTURE. ROOF DRAINS, GUTTERS AND DOWNSPOUTS SHALL BE MAINTAINED IN GOOD REPAIR AND FREE FROM OBSTRUCTIONS. ROOF WATER SHALL NOT BE DISCHARGED IN A MANNER THAT CREATES A NUISANCE PM-304.7

**Location:** rear kithen roof/ ceiling leaking repair roof

#### RIGHT TO APPEAL

You have the right to appeal these violations within thirty (30) days of the Date of this Notice or five (5) days for Unsafe or Imminently Dangerous violations. Appeals must be submitted in writing on approved forms to the Boards Administration Unit 11th floor Municipal Services Building 1401 John F Kennedy Blvd Philadelphia PA 19102. The appeal form can be downloaded from the L&I website at www.phila.gov/li. If you have any questions call (215) 686-2427.

PLEASE NOTE: TO APPEAL FIRE CODE VIOLATIONS ONLY, designated by an "F" prefix, you will need to file a FIRE CODE VIOLATION APPEAL with the Board of Safety and Fire Prevention.

# Case 2:17-cv-01139-JHS Document 31-5 Filed 03/02/18 Page 13 of 15



Operations Division, East District 7522 Castor Ave Philadelphia, PA 19152 Office: 215-685-0535

Email: OperationsEast@phila.gov

# INITIAL NOTICE OF VIOLATION AND ORDER

L&I Case Number:

582624

The appeal form and directions can be downloaded from the Fire Department website by going to www.phila.gov/fire and clicking on FORMS.

#### PENALTIES AND FEES

Fines shall be imposed from the date of this notice and shall be assessed in the amount of \$150 to \$2000 per violation each and every day the violation remains uncorrected.

Your failure to correct the violations may result in the revocation or suspension of certain licenses and permits. Your failure to correct the violations may also result in the City filing a legal action against you to obtain compliance, an injunction, and the imposition of fees and fines.

# Case 2:17-cv-01139-JHS Document 31-5 Filed 03/02/18 Page 14 of 15



Operations Division, East District 7522 Castor Ave Philadelphia, PA 19152 Office: 215-685-0535

Email: OperationsEast@phila.gov

#### INITIAL NOTICE OF VIOLATION AND ORDER

L&I Case Number:

582624

Date of Notice:

05/09/2017

IRENEO ARGENTINA PEREZ 1916 CLARENCE STREET PHILADLEPHIA PA 19134

Property In Violation: 1916 CLARENCE ST

Dear Sir/Madam,

On 05/05/2017 the Department of License and Inspections conducted an inspection/investigation of the above property and found it in violation of the Philadelphia Code. The results of the inspection are included in the violation section below. A re-inspection will be conducted on or about 06/09/2017 to determine compliance with this order.

If you have any questions regarding this notice please contact Inspector Kendall Cooper (Kendall.Cooper@phila.gov) or the District Office noted above.

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**Location:** rear kithen roof/ ceiling leaking repair roof

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### Case 2:17-cv-01139-JHS Document 31-5 Filed 03/02/18 Page 15 of 15



Operations Division, East District 7522 Castor Ave Philadelphia, PA 19152 Office: 215-685-0535

Email: OperationsEast@phila.gov

# INITIAL NOTICE OF VIOLATION AND ORDER

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582624

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