

BAD TENANT
EXPERIENCE LIST

NAME	Descript t	DOB	SSN	DL #	Landlord	Explanation	date entered
Ahoula, Laurie					Jonathan Rotstein	This person should never be rented to. And Nicki Young. This tenant change the apt number from a C to a 3 and when i replace the C they made it a zero with a marker caused some delay with the sheriff to serve .but finally its served.	2011
Allen, Robert		4/25/85			Terry Sitaram	Partner: Rosemary Jean Philion. Promised to pay on 1-5-2011, as owed \$370.00 plus late fee for December 2010. 1-5-2011 Maurice called and said Rosemary lost her billfold with all of the money in it. They did pay \$170.00 on 1-6-2011. Were to pay the balance of December and all of January on January 18, 2011. Promised to pay on 1/5/11 as owed \$370 plus late fee for Dec 2010. 1/5/11 marice called and said Rosemary lost her billfold with all the money. they paid \$170 on 1/6/11. Son lives with them and were to pay \$50/month additional for an extra person. They say he doesn't live there so they would not have to pay the extra \$50. We see him coming out of the apartment in the mornings. They dont' get along with others and argue with other tenants, calling them nasty names. Eviction February 2011	Jun-12
Arsenault, Maurice		9/26/1957	2037		Virginia Brown 258-1763 or cell 290-5834	Residents of the property adjacent to our home -- serious drug addicts, multiple arrests (drugs, battery, theft, prostitution etc). For almost 2 years we dealt with these people having drug parties till the early morning, fighting over drugs in our yard, tossing their needles in our yard, using our driveway to make drug deals and more. Fortunately nearly all of them have left due to my husband erecting a huge sign in OUR front yard with all of their mug shots posted. The ring leader and landlord who was a willing participant is Elden York, 06/17/1947.	Jan-11
Atkins, Kristie		11/18/1975			Denise Dabato 386- 290-5097	Son of Minnie Lilley. Second eviction in 3 months. Lilley well-dressed and well spoken. Orkey is a registered sex offender. I googled her to check out her "ministry," her mug shot came up!	Aug-16
Auriene, Orkey (Ortiz)					Mary Colvin 386/235- 6681	Eviction 2010 35522 left owing over 2500.00	Jul-11
Baer, Cheryl Joyner	WF	5/12/1980	889		Kim Rowland	Didn't pay rent. Doesn't know how to keep things clean. Broke Lease and left 4/10/10. Had grease fire. Didn't clean.	2010
Ballard, Taylor	BM	11/19/1986	8001		Nancy Wahby Virginia Brown 258-1763 or cell 290-5834	Police called 20 times in less than 6 months. Fighting, drunk, starts motorcycle so fumes goes into other tenants open windows. Revs motorcycle at 3:00AM. Partner: Robert E Helton	Dec-12
Barron, Susan	F	1/25/57	3154			Priscille Dias Ferreira (girl) birthday 8/6/88 ss# 2458 Broke lease, left the place a mess, ran out on rent.	Jan-11
Battah, Laith	WF	4/5/1987	4116		Nancy Wahby Paul Anthony 386-689-6605	Evicted for non payment of rent. Spot cleaned carpet in three bedrooms with bleach. Had to replace all carpets, etc	Jan-15
Bifulco, Sean & Amanda						he is deaf. Fighting and possible drugs	2011
Black, Leroy Harvey	M	8/17/1982	1831		Nancy Wahby	non-payment of rent. Stole city water, did not pay electric bills, ripped off central heat/air to sell copper. Court case 2013-31756 COCI and police report # 130009683, charged with Criminal Mischief, case #2013 303661 CFDB	
Brandao, Jennifer Britton, Scott Allen & wife, Amy			2033 2010		Prem Bhandari 301/530- 9302 Prem Bhandari 301/530- 9302	Didn't pay rent. Stole appliances and left property. Stole city water, FPL electricity and Cable. Volusia court case #2012 30752 COCI	Jan-12
Field's Black, Dominica	F	1/29/1987			Nancy Wahby	Jail for felony battery. Fighting and possible drug use.	2011
Berge, John Davis	M				Andrew Miller 386/677- 3002	rented him an immaculate 2 bedroom duplex unit. He moved in April 2014. I posted him with a three day notice for August, had to file on him. He brought a friend in a dog trashed the apartment and in 4 short months he left us with a house full of trash ruined the yard and broke all the blinds. He had a large dog and ruined all the carpet.	Aug-14

Brantley, James		9/20/1968		Denise Dabato 290-5097	386-	Residents of the property adjacent to our home -- serious drug addicts, multiple arrests (drugs, battery, theft, prostitution etc). For almost 2 years we dealt with these people having drug parties till the early morning, fighting over drugs in our yard, tossing their needles in our yard, using our driveway to make drug deals and more. Fortunately nearly all of them have left due to my husband erecting a huge sign in OUR front yard with all of their mug shots posted. The ring leader and landlord who was a willing participant is Elden York, 06/17/1947.	Aug-16
Brewer, Pamela Kay		1963		Virginia Brown 258-1763 or cell 290-5834 Dan J. Sheilds 386/7675557	5777	Always late with rent payment and everything is a mess and extremely dirty. Works for Oceans East Resort and used to work for Volusia Co. School System. Huband, Larry Brewer, does not live with but visits and fights often	Aug-11
Bruns, Angela M.						She and daughter, Amanda, caused police calls, didn't pay rent, kicked in door, disrupted other tenants	Sep-12
Burns, Gwenn Renee	WF	10/24/68	4494 884-0	Linda Justice		Knows the system. Will stay as long as possible and try to invoke PROHIBITED PRACTICES ACTS	Sep-13
Burns, Jared	WM			Linda Justice		He moved in with his mother Gwenn Burns and threatened to have the landlord arrested. He is very aggressive and nasty.	Sep-13
Burt, James	M			Gail Mitchell 352/848-5324		Ph:(603) 320-9094. Lives in Mass. His sister as well...Judy Wyman, 13 Pondover Rd, Billerica, Ma 01821. He was a slob & completely trashed the place. Had to replace entire Bed & double leather recliner (broken & urine saturated). Bed bugs & fleas from sisters dog. Ozoned it for 3 days.	May-14
Byrd, Donna Callahan, christopher(Chris, Cristop)	BF M		1832	Nancy Wahby Prem Bhandari 301/530-9302		in 40's ? both lived at my weekly furnished apartment for a couple of years then lost job and started getting behind on rent got into me for \$700.00. Found out later that they were doing drugs near the end so dont rent to them. Boyfriend Cliff Fletcher CHRISTOPHER CALLAHAN (CRIS,CHRISTOP)SSN ***-86-1832, AND HIS WIFE CHERYL MALONEY CALLAHAN while under eviction (court case #201333275 COCI)they stole everything from my furnished ocean front condo and damaged what Without paying back rent, she and boyfriend moved out during the night and took with them just about everything in the beachside luxuriously furnished condo. -- evenlight bulbs, wall sockets, linen, towels, pictures, some furniture, lamps, etc. Police report # 20120023505.	2011 Jan-14
Callahan, Christal Carter, Rhonda	F BF	1/7/1983	7694 1052	Prem Bhandari 301/530-9302 Kim Rowland		Eviction 2008 32269 left owing over 2,000.00 They don't want the landlord in the house without one of them home but then complain that things are not getting fixed and then they withhold the rent. Ben there twice for clogged bath tub but there was no sign of clog and everything was running smooth.	Jan-12 2010
Cayea, Reinhard	WM	20's		Nancy Wahby		The haven't paid July rent. Roommate of Lisa Clapp. Michelle Warn Cazella,SSN ends with -6896, phone 813-732-1869, her adult children Crystal Cazella and Jason Cazella, evicted from my property at 325 S. Franklin St, Daytona Beach, FL 32114 (case # 2016-32246 COCI)owed me \$3850 in back rent and about \$2000 in damages,called the code inspector during eviction, ex husband William Cazella threatened me and security of my property.DIVORCED PARENTS were fighting/negotiating for child support while the children were parked in my property, seeking pity and humanitarian response to plight...	2010
Cazella, Michelle Warn, William, Crystal & Jason Clapp, Lisa	F WF		6896	Prem Bhandari 301/530-9302 Nancy Wahby		Has 1-1/2 year old daughter under eviction process Steven Alexander is Cynthia Hall's son. Cynthia would make the most excuses I have ever heard. She would lie to you with a straight face. Stole all light bulbs, Big hole in bedroom door, Police there many times due to Steven Alexander Moyer. They call him Alexander. He worked as a cook at local resturant's .Duane Clark, Jr. was a drywall installer. Left apartment dirty. They owe us \$570.00.	2010
Clark, Jr., Duane E.		11/15/1958		NB17733 Virginia Brown	6721 4		

Name	Sex	DOB	Address	Landlord	Notes	Date
Clark, Shannon Marie Comer, Jerry R.	WM	9/1/1974 8/8/1977	2098 821-0 8312	Virginia Brown Kim Rowland	WHEN I EVICTED HER THERE WAS VERY LITTLE FURNISHINGS THAT WAS NOT DAMAGED OR MISSING. A 27" HD TV WAS MISSING. EVERYTHING EXCEPT REFRIG AND STOVE WENT INTO GARBAGE. NO PETS ALLOWED. 2 BATCHES OF KITTENS WERE BORN DURING THE YEAR. SCRATCHED THE NICE KITCHEN TABLE AND THE CHAIRS. FLEA INFESTED. CATS POOPED BEHIND THE DRESSER 2" HIGH, 2" WIDE 8" LONG. SHADES WERE IN SHREDS AND EXPENSIVE LAMPS BROKEN. NEW MATTRESSES WERE FULL OF URINE WENT TO THE DUMP. BROKE THE CERAMIC FIXTURES IN THE BATHROOM. PUT CHIPS IN THE NEW BATHTUB, THEY DAMAGED THE BATHROOM DOOR. CARPET IN THE DUMP. BROKE GLASS ON COFFEE TABLE, DAMAGED THE DESK, DRESSER AND ENTERTAINMENT CENTER. THE MICROWAVE WAS BROKE AS WELL AS THE COFFEE POT. COOKING PANS WERE LEFT FULL OF DIRTY LEFT OVER FOOD. WE PUT THE PANS IN THE GARBAGE. THE THREE PIECE COUCH DIRTY WENT TO DUMP. WILL LIE TO YOU WITH A STRAIGHT FACE. WORKS AT CRUSIN CAFE. WAY OVER \$10,000. IN DAMAGES. I HAVE PICTURES TO VERIFY THE DAMAGES. JUDGMENT OCT 2011 FOR \$11,447.	May-11 2010
Cominsky, Stephanie			6320 Pat turner	215-421-7635	Eviction 2008 34266 Judgment for 1,950.00 finally got her out after she ran my water bill up \$500.00 and did damage to the apartment. She is bad news Well Dressed, evicted 5 times in 2 years Case 2009 34105 COCI Bermuda Estates vs Rynn Cox, Case 2010 30662 COCI Lou Vigiliotti vs Rynn Cox, Case 2010 32056 COCI Lynn Coons vs Rynn Cox , 2011 32178 COCI Carolina Club Associates v Rynn coox, 2011 34084 Francine Sama V. Rynn Cox Caused \$100's damage. Brand new carpets had to be replaced. Scratched and stained tub and surround in both bathrooms. Under sink leak damaged cabinets. Left utility bell. To be fair, she does not owe rent.	
Cox, Rynn	WF			Peggy and Lynn Koons		2010
Davis, Fallon	F			Tracy Brasells 386/492-4953	Partner Kenneth Lee Dawley. With small female child born 2008. From TN. Behind 3-4 weeks rent, ran utilities up, and broke, demolished or made so filthy everything but the appliances had to be removed from the furnished apartment. Brought in rats and huge masses of cockroaches.	Feb-14
Dawley, Jessica Nicole	WF	1/11/1987	2364	Linda Justice	lived at my weekly furnished apt. Kept finding a girlfiend in apartment started paying late then finally asked him to leave he owes me \$596.00 left the place dirty	2010
Davis, Clemmie Tremine	BM	4/8/1982	7124	Nancy Wahby	Jessica Nicole Dawley. With small female child born 2008. From TN. Behind 3-4 weeks rent, ran utilities up, and broke, demolished or made so filthy everything but the appliances had to be removed from the furnished apartment. Brought in rats and huge masses of cockroaches.	2011
Dawley, Kenneth Lee	WM	9/23/1988	9627	Linda Justice	Gave me Fake payroll check \$985.00, for rent. Pleaded guilty to Uttering A Forgery. CASE NO.: 2009-31891CFAES Ordered to pay restitution. 0 Collected.	2010
Dickinson, Mary Gray Dixon, Vickie	WF	6/22/1963	63-722-0	Virginia Brown	See Nick Eaton, her boyfriend	Jan-11
Douglas, Jessica Fisher & Rolando R.	WF Jamaic an Male	6/21/1983 10/18/1988	7210 Jamaica ID	Estella Hunter 386-253-2913	Tenants held out on rent in Blue Tide Apartment for months all while searching for other properties in the Daytona Beach area. Was contact by a member of VPO about a rental reference and informed them of tenants bad rental history. When eviction was processed, they sent letter to judge stating we failed to fix things in unit, held a human resources check and cried about husband,Rolando, leaving her to fend for herself with a special needs child. But tenant applied for new residency along with husband that left her; Tenant left hours before the writ was served. Left unit filthy and trashed. was getting mail at the residence of Gwenn Burns. She moves many people into her apartment.	
Doyle, Joshua David				Linda Justice	phone number is 363101319; evicted them due to non payment of rent; after they contested the eviction they never appeared in court, when the sheriff served he writ on the door, they then called asking for more time to leave. I of course said no. They texted telling me that I am a piece of shit, when I sent the cleaners to the apt to clean and the maintenance person they ended up leaving a whole house of furniture behind that had been destroyed and the whole time it didn't appear they cleaned their place of living at all, it was beyond disgusting and even with pest services had pest problems.	Sep-13
Droody, Myra	F	10/27/1986		Bart Beninati 386/673-4400		04/172014

					150 lb. 33 yrs old white tall 5.10" stayed until their 24 hour notice. and junk garbage all over the place They destroyed the carpet... on walls written with spray red paint dirty words... took many things from home... We have to remove all the junk...and fix the walls replace carpet..paint the house and lost rent for four months. same we wanted to help the family and they done to us.....even put our life in hell... dog poops all over	
Duff, Erin Elizabeth	F			Santokh Chhina 386/679-8939		Dec-13
Eaton, Nick	WM	12/23/1984	4250	Nancy Wahby	I called down to Clerk of court but they made a mistake somehow and these two were evicted in 2010. Now if have evicted them 11/2001. Watch out for this guy! He left after he got the 5 day notice and left the place looking okay, but then he came back and sabotaged the meter box so we had crazy electric problems. Girlfriend Vickie Dixon	2011
Ellis, Deloris	BF	1/31/1954	8591	Nancy Wahby	Evicted for non payment, got me for 2 months \$900Sherriff had to lock her out, I had to take everything to the curb, left place a mess.	2010
Estep, Wyatt	WM	8/24/1990		Denise Dabato 290-5097	386- Brown hair & beard, lots of damage to apartment walls, doors, leaky plumbing unreported, extremely dirty--cat fur & urine Partner: Alvin Upton. Didn't pay rent on time. Asked them to lease. Left Place dirty.	
Faison, Amy Field's Black, Dominica	BF F	late 20's 1/29/1987		Nancy Wahby Nancy Wahby	Possible drug problem Jail for felony battery. Fighting and possible drug use.	2010 2011
Felderman, Stephen	M	8/28/1985		Bart Beninati 386/673-4400 Paul Anthony 386-689-6605	phone number is 363101319; evicted them due to non payment of rent; after they contested the eviction they never appeared in court, when the sheriff served he writ on the door, they then called asking for more time to leave. I of course said no. They texted telling me that I am a piece of shit, when I sent the cleaners to the apt to clean and the maintenance person they ended up leaving a whole house of furniture behind that had been destroyed and the whole time it didn't appear they cleaned their place of living at all, it was beyond disgusting and even with pest services had pest problems.	04/172014
Fink, Kimberly Flachbart, Misty Fletcher, Cliff	F BM			Nancy Wahby Nancy Wahby	broke lease without any notice. Do not rent to these two. (with Charles Pecket) Husband Terrance A. Flachbart. Owes \$450. Unclean apt. See Donna Byrd, his girlfirend	Jan-14 Jan-11 2011
Ford, Alphos (al)				Nancy Wahby	They both were staying at my furnished weekly apt. they fought alot and then got behind on the rent and ended up running out on us owing \$600.00. Left place dirty. Girlfriend is Alicia Smith	2011
Ford, Heather Anne Forrester, Sharon Frazier, Sylvia		9/17/1978	1706	Virginia Brown Jonathan Rotstein Virginia Brown	a nice appearing woman. She has custody of her little girl - age about 6 or 7. She promises to pay and then only pays a small portion of what she promises. She moved in a man that ended in getting 25 years in prison. Had 4 extra people come. This person should never be rented to. Her family took her money. Evicted her. She owes us \$1392.	Sep-12 2011 Aug-13
Friia, Joseph Alan				Linda Justice	was getting mail at the residence of Gwenn Burns. She moves many people into her apartment. Apparently it's Gwenn Burns' minor daughter's father(??) -- the one who put Gwenn in the hospital???????	
Furek, Peter	M	9/6/1963	9957	Virginia Brown 258-1763 633260 or cell 290-5834	He becomes violent, bangs on partition between apts. In the middle of night. Calls landlord in middle night 72 times in 30 days. He removed everything from well furnished efficiency. Damaged everything. Damaged refrig. Vindictive toward other tenants and landlord. STAY AWAY FROM HIM.	Feb-14
Gallager, Joshua	HM	30's		Nancy Wahby	Partner: Evet Gonzales. Evicted in 2009. Didn't pay rent on time. Asked them to leave. He was doing Drugs. Left place a mess.	2010
Geary, Carlana Maeleen		2/13/1975	4114	MI572-116 Virginia Brown	Michigan Drivers License: (CHAUFFEUR LICENSE) Last 6#: 572-116. Said was sick and with major medical problems. Promised to pay. Didn't pay. Promised to move - didn't: EVICTION: WRIT OF POSSESSION: Owes: \$1345.00.	Jan-11

Geursten, Kelly		2/20/1975		Denise Dabato 290-5097	386- Residents of the property adjacent to our home -- serious drug addicts, multiple arrests (drugs, battery, theft, prostitution etc). For almost 2 years we dealt with these people having drug parties till the early morning, fighting over drugs in our yard, tossing their needles in our yard, using our driveway to make drug deals and more. Fortunately nearly all of them have left due to my husband erecting a huge sign in OUR front yard with all of their mug shots posted. The ring leader and landlord who was a willing participant is Elden York, 06/17/1947.	Aug-16
Gilmore, Pamela Kay		8/12/1951	9240 51-792-0	Virginia Brown	The ring leader and landlord who was a willing participant in their criminal activities mostly involved in the sale of the drugs is Elden York, 06/17/1947 .	Jan-11
Gonzolas, Evet	HF	30's		Nancy Wahby	Partner: Joshua Gallagher. Evicted in 2009. Didn't pay rent on time. Asked them to leave. He was doing Drugs. Left place a mess.	2010
Green, Tony	BM	6/11/1989	3381	Nancy Wahby	He called to tell me he was leaving the in 2 days. Broke his years lease on the 4th month. Damaged a wall and owes \$275.00. Would not recommend him as a tenant! I believe he had drug dealings happening, I know he was smoking pot.	3/15/2011
Griser Sally	F			Prem Bhandari 301/530-9302	supon filing eviction for non-payment of rent, she and her boyfriend destroyed the premises with baseball bats andn took away everything.	1/1/2013
Hall, Cynthia M.		1/30/1967	NB05466 1796 8	Virginia Brown	Steven Alexander is Cynthia Hall's son. Cynthia would make the most excuses I have ever heard. She would lie to you with a straight face. Stole all light bulbs, Big hole in bedroom door, Police there many times due to Steven Alexander Moyer. They call him Alexander. He worked as a cook at local resturant's .Duane Clark, Jr. was a drywall installer. Left apartment dirty. They owe us \$570.00.	
Hall, Melvin	BM			Nancy Wahby	Didn't pay rent. Owes \$840	Jan-11
Hansen, Guy Edwin		Sept. 1969		Pat Corhern 727/215-9090	I Purchase house with tenant. Does not pay rent and knows how to work the court system and great at delaying tactics. House was in a total mess when I purchase. Still working to remove him	
Heidel, John F. (Jack)		8/14/1956	9943	Virginia Brown	Jack had a large inheritance and paid rentually. His money ran out in march 2012. Said he was looking for a job. We let him earn over \$400.00 toward his rent but then wanted cash. So we requested he move out and he left the end of July. The last full month he paid his rent was March 2012. He was extremely nasty, rude and told me I would never get my money.	Sep-12
Helton, Robert E	M	4/8/1964	5011	Virginia Brown 258-1763	Police called 20 times in less than 6 months. Partner: Susan Barron single with 2 sons. Evicted 11/2010 (after 3 mos). Owes \$2500. Judgement for \$3000. 'stole' 4 br stools. Left house a mess. Food on counter. Furniture for me to move. She promises the world - don't believe her.	Dec-12
Hill, Allison E.		8/12/1978	3111	Carol Birnbaum	Left house with stuff still in it, not clean, with fleas. NSF May 2011 \$1050 ch. Pursuing collection w/ State Atty. Beverly Kelso on lease and moved 10/2011.	2010
Horst, Todd			9622	Rosemary Cucchero	Left leaving a mess. Kept keys. Owes \$775.00.	May-11
Ivey, Ashley Marie		8/26/1987	SC68394	Virginia Brown	Moved, took keys. Left apartment a mess. Owes \$775.00.	Jan-11
Ivey, Jay Richard		10/31/1955	SC34450	Virginia Brown	Very bad renters. Non-payers. Caused more than \$4000 damage. Court case 2011-34607 COCI	Jan-11
Jayasuriya Patricia			6926	Prem Bhandari 301/530-9302	Residents of the property adjacent to our home -- serious drug addicts, multiple arrests (drugs, battery, theft, prostitution etc). For almost 2 years we dealt with these people having drug parties till the early morning, fighting over drugs in our yard, tossing their needles in our yard, using our driveway to make drug deals and more. Fortunately nearly all of them have left due to my husband erecting a huge sign in OUR front yard with all of their mug shots posted. The ring leader and landlord who was a willing participant is Elden York, 06/17/1947.	Dec-13
Kelly, Jessica		3/21/1977		Denise Dabato 290-5097	Todd Horst left house with stuff still in it, not clean, with fleas. NSF May 2011 \$1050 ch. Pursuing collection w/ State Atty. Beverly Kelso on lease and moved 10/2011.	Aug-16
Kelso, Beverly			1860	Rosemary Cucchero	She left the place only when the sheriff arrived for the 24 hour eviction. The place was fillthy.	May-11
Kuhr, Rosuita	WF	8/23/1955	2532	Nancy Wahby	Didn't pay, let street people stay with them. Was always stripping copper in the driveway, Said copper was his. Evidence of drugs found in apartment. Writ of Possession: Left owing \$2032.08	Mar-11
Leeper, Donald Wayne		8/4/1968	5380 68-284-0	Virginia Brown		

Lilley, Minnie Loane, Mark					Mary Colvin 386/235-6681 Jonathan Rotstein	Well-dressed and well spoken. Son Orkey (ortiz) Auriene. Second eviction in 3 months. Orkey is a registered sex offender. I googled her to check out her "ministry," her mug shot came up! This person should never be rented to.	Jul-11 2011
Luther, Charles Marcotte, Riannon	F	4/30/1981 7/9/1979	8364		Denise Dabato 386-290-5097 Jonathan Rotstein	Possibly Violent Residents of the property adjacent to our home -- serious drug addicts, multiple arrests (drugs, battery, theft, prostitution etc). For almost 2 years we dealt with these people having drug parties till the early morning, fighting over drugs in our yard, tossing their needles in our yard, using our driveway to make drug deals and more. Fortunately nearly all of them have left due to my husband erecting a huge sign in OUR front yard with all of their mug shots posted. The ring leader and landlord who was a willing participant is Elden York, 06/17/1947. Doesn't pay her rent and brings people who may be bringing drugs on the property and violent. on disability his mother is his payee, found out she carries a gun since she doesn't feel safe around the people he hangs with, nice lady but wish she told me that from the beginning. We had to ask him to leave after he kept bringing in prostitutes and other criminal sorts on to the property and letting everyone stay in his apartment .	Aug-16 Feb-13
Marshall, Horace McCloud, Laura	BM BF	10/10/1958 40's			Nancy Wahby	Residents of the property adjacent to our home -- serious drug addicts, multiple arrests (drugs, battery, theft, prostitution etc). For almost 2 years we dealt with these people having drug parties till the early morning, fighting over drugs in our yard, tossing their needles in our yard, using our driveway to make drug deals and more. Fortunately nearly all of them have left due to my husband erecting a huge sign in OUR front yard with all of their mug shots posted. The ring leader and landlord who was a willing participant is Elden York, 06/17/1947. see info on Nissa Wray Has 2 small dogs. He will pay in full to get in, & then all you get is story after story after story.	Aug-16
McCostlin, Robert (Bobby) and Brandy Montenza, Joseph		6/5/1973 and 11/29/1977			Denise Dabato 386-290-5097 PREM BHANDARI		Aug-16
Montgomery, Daniel Mosco, Christian Eugene and Jennifer Blaire	W M F	7/22/79 9/11/72 9/16/71	8112 7430	331-0 836-0	Mary Colvin 386/235-6681 Virginia Brown 258-1763 or cell 290-5834	Owes \$1728. Started paying well but got slower and slower. Left bad cuts in formica counter top, dirty oven, refrig, shower, toilet, etc. Christian received baseball cards from us to sell on Craig's list, but didn't pay us. Steven Alexander is Cynthia Hall's son. Cynthia would make the most excuses I have ever heard. She would lie to you with a straight face. Stole all light bulbs, Big hole in bedroom door, Police there many times due to Steven Alexander Moyer. They call him Alexander. He worked as a cook at local resturant's .Duane Clark, Jr. was a drywall installer. Left apartment dirty. They owe us \$570.00. Partner is Lisa Rogers with 2 children. Always late on rent, must stay on them daily, received a Notice of Violation for an above-ground pool (not OK'ed by me) and no proper barrier/fence.	Jun-12 Feb-14
Moyer, Steven Alexander		8/22/1989		89-302-0	Virginia Brown		Jul-11
Magtutu, Michael					Ed Jars	KNOWN FOR VIOLENCE TO WOMEN. Residents of the property adjacent to our home -- serious drug addicts, multiple arrests (drugs, battery, theft, prostitution etc). For almost 2 years we dealt with these people having drug parties till the early morning, fighting over drugs in our yard, tossing their needles in our yard, using our driveway to make drug deals and more. Fortunately nearly all of them have left due to my husband erecting a huge sign in OUR front yard with all of their mug shots posted. The ring leader and landlord who was a willing participant is Elden York, 06/17/1947.	Aug-16
Miller, William Mosco, Christian Mosco, Jennifer	M F	7/23/1984	8112 7430		Denise Dabato 386-290-5097 Virginia Brown Virginia Brown	Owes \$1728. Promise to pay but never any money - only promises Owes \$1728. Promise to pay but never any money - only promises	Aug-16 Aug-13 Aug-13

Myotte, Steve & Cheryl			Santokh Chhina 386/679-8939	stayed after 24 hour notice. The tenants broke pipes in the bathroom ..so have to cut the walls to stop leaks inside behind wall..broken tiles, took light fixtures, curtains, blinds.. and left truck load of junk for us to clean After rent loss and court costs.....repair bills..... We got judgement for \$ 1900.00 we did not collect money.....have to pay for court costs and to cost to register judgement	Dec-12
Neel, Victoria	8/15/1984		Denise Dabato 290-5097	Residents of the property adjacent to our home -- serious drug addicts, multiple arrests (drugs, battery, theft, prostitution etc). For almost 2 years we dealt with these people having drug parties till the early morning, fighting over drugs in our yard, tossing their needles in our yard, using our driveway to make drug deals and more. Fortunately nearly all of them have left due to my husband erecting a huge sign in OUR front yard with all of their mug shots posted. The ring leader and landlord who was a willing participant is Elden York, 06/17/1947. Eviction thru the Courts. Many police calls due to fights between O'Grady and his roommate John V. Rozier. Extensive damage to 2 ceilings in first floor from water left running, over flowed and damaged the ceiling below. Apartment a dirty mess. They pooped and urinated on the carpet. So bad the carpet had to be removed. Had to paint the entire apartment due to their actions. Left owing over \$3600.00 for damages and non-payment of rent.	Aug-16
O'Grady, John T.	4/1/1966	66-121-0	Virginia Brown	Residents of the property adjacent to our home -- serious drug addicts, multiple arrests (drugs, battery, theft, prostitution etc). For almost 2 years we dealt with these people having drug parties till the early morning, fighting over drugs in our yard, tossing their needles in our yard, using our driveway to make drug deals and more. Fortunately nearly all of them have left due to my husband erecting a huge sign in OUR front yard with all of their mug shots posted. The ring leader and landlord who was a willing participant is Elden York, 06/17/1947.	
Parker, Lennea	1/5/1976		Denise Dabato 290-5097 Paul Anthony 386-689-6605	broke lease without any notice. Do not rent to these two. (with Kimberly Fink)	Aug-16
Pecket, Charles	M		Rosemary Cucchero/ RA	Did not pay rent or utilities. Left Place dirty. Left junk in house and yard	Jan-14
Pereira, Jorge		2865 292-0	Coleman	Eviction 2008 34408 Judgment for 1905.00	Aug-11
Perez, Emilio	HM	12/22/1975	2712 Kim Rowland Prem Bhandari 301/530-9302	Very bad renters. Non-payers. Caused more than \$4000 damage. Court case 2011-34607 COCI	2010
Perez Tom		9067		Partner: Maurice R. Arsenault. Promised to pay on 1-5-2011, as owed \$370.00 plus late fee for December 2010. 1-5-2011 Maurice called and said Rosemary lost her billfold with all of the money in it. They did pay \$170.00 on 1-6-2011. Were to pay the balance of December and all of January on January 18, 2011. Promised to pay on 1/5/11 as owed \$370 plus late fee for Dec 2010. 1/5/11 marice called and said Rosemary lost her billfold with all the money. they paid \$170 on 1/6/11. Son lives with them and were to pay \$50/month additional for an extra person. They say he doesn't live there so they would not have to pay the extra \$50. We see him coming out of the apartment in the mornings. They dont' get along with others and argue with other tenants, calling them nasty names. Eviction February 2011	Jan-11
Phillion, Rosemary Jean	10/25/1957	855-0	Virginia Brown 258-1763 or cell 290-5834	Without paying back rent, she and boyfriend moved out during the night and took with them just about everything in the beachside luxuriously furnished condo. -- even light bulbs, wall sockets, linen, towels, pictures, some furniture, lamps, etc. Police report # 20120023505.	Jan-12
Phone, Stuart	M	5645	Prem Bhandari 301/530-9302		Jan-12

					210lb. 43 yrs old white tall 6.2" . They stayed till the last 24 hours notice even and left the property....and junk garbage all over the place They destroyed the carpet... on walls written with spray red paint dirty words... took many things from home... We have to remove all the junk...and fix the walls replace carpet..paint the house and lost rent for four months. same we wanted to help the family and they done to us.....even put our life in hell... dog poops all over.	
Quinlan, James				Santokh Chhina 386/679-8939		1/1/2013
Ragusa, Dawn Yvette	9/21/1976	76-841-0	Virginia Brown		DAWN: FL ID reflects name as; DAWN YVETTE TATROE: DOB: 09-21-1976. Last 6 of FL ID:76-841-0. Writ of Possession. Owe: \$3829.00. Landlord: Virginia Brown Joe was getting a huge settlement thru Morgan and Morgan and was to pay us to date when received the money. Received the money and didn't pay. Writ of Possession. Owe: \$3829.00.	Jan-11
Ragusa, Joseph M.		5497 70-289-0	Virginia Brown		Residents of the property adjacent to our home -- serious drug addicts, multiple arrests (drugs, battery, theft, prostitution etc). For almost 2 years we dealt with these people having drug parties till the early morning, fighting over drugs in our yard, tossing their needles in our yard, using our driveway to make drug deals and more. Fortunately nearly all of them have left due to my husband erecting a huge sign in OUR front yard with all of their mug shots posted. The ring leader and landlord who was a willing participant is Elden York, 06/17/1947.	Jan-11
Renforth, Kara Richardson, Arlesha	5/22/1989		Denise Dabato 290-5097 jonathan Rotstein	386-	This person should never be rented to. Residents of the property adjacent to our home -- serious drug addicts, multiple arrests (drugs, battery, theft, prostitution etc). For almost 2 years we dealt with these people having drug parties till the early morning, fighting over drugs in our yard, tossing their needles in our yard, using our driveway to make drug deals and more. Fortunately nearly all of them have left due to my husband erecting a huge sign in OUR front yard with all of their mug shots posted. The ring leader and landlord who was a willing participant is Elden York, 06/17/1947.	Aug-16 2011
Richert, Donald Robinson, Miles and Amber	4/1/1982		Denise Dabato 290-5097 R. Kane	386-	They play the delay game Partner is Michael Magtutu with 2 children. Always late on rent, must stay on them daily, received a Notice of Violation for an above-ground pool (not OK'ed by me) and no proper barrier/fence.	Aug-16 Jun-12
Rogers, Lisa			Ed Jars		5 police calls between 6-25-2010 and 9-6-2010. Twice left water running until the water came thru the ceiling below. Unable to get along with other tenants in complex. Excess drinking problem. In process of eviction (Nov. 2010).	Jul-11
Rozier, John	WM 9/12/1956	6673 332-0	Tom & Virginia Brown			2010
Rutledge, Ernest, Jr.	8/27/1966		Nancy Wahby		Realsed from jail 2009. Sneaked in girlfriend who is prostitue USES HER SISTER'S ID. Residents of the property adjacent to our home -- serious drug addicts, multiple arrests (drugs, battery, theft, prostitution etc). For almost 2 years we dealt with these people having drug parties till the early morning, fighting over drugs in our yard, tossing their needles in our yard, using our driveway to make drug deals and more. Fortunately nearly all of them have left due to my husband erecting a huge sign in OUR front yard with all of their mug shots posted. The ring leader and landlord who was a willing participant is Elden York, 06/17/1947.	2011
Schoonover, Brittany	2/22/1985		Denise Dabato 290-5097	386-	Residents of the property adjacent to our home -- serious drug addicts, multiple arrests (drugs, battery, theft, prostitution etc). For almost 2 years we dealt with these people having drug parties till the early morning, fighting over drugs in our yard, tossing their needles in our yard, using our driveway to make drug deals and more. Fortunately nearly all of them have left due to my husband erecting a huge sign in OUR front yard with all of their mug shots posted. The ring leader and landlord who was a willing participant is Elden York, 06/17/1947.	Aug-16
Seay, Melissa	about 24		Denise Dabato 290-5097	386-	with all of their mug shots posted. The ring leader and landlord who was a willing participant is Elden York, 06/17/1947.	Aug-16

Sherman, Arthur Silvernell, Jody	WM WM	6/27/60	5564 227-0	linda justice Kim Rowland	moved out and left non-paying people in the house -- gwenn Renee Burns, Joseph friia, Jared Burns Eviction 2008 33550 Judgment for 1920.00 They both were staying at my furnished weekly apt. they fought alot and then got behind on the rent and ended up running out on us owing \$600.00. Left place dirt.	9/9/2013 2010
Smith, Alicia	F			Nancy Wahby	Boyfriend Aldophus (Al) Ford. VIOLENT WHEN HIGH. Residents of the property adjacent to our home -- serious drug addicts, multiple arrests (drugs, battery, theft, prostitution etc). For almost 2 years we dealt with these people having drug parties till the early morning, fighting over drugs in our yard, tossing their needles in our yard, using our driveway to make drug deals and more. Fortunately nearly all of them have left due to my husband erecting a huge sign	2011
Smith, Travis		6/3/1977		Denise Dabato 290-5097	386- in OUR front yard with all of their mug shots posted. The ring leader and landlord who was a willing participant is Elden York, 06/17/1947.	Aug-16
Snizek, Karen				Virginia Brown	Promised to pay. Didn't pay. Evicted her for non-payment. CASE NO. 2006-31386-COCI. \$1,780.51 Judgement. PAID \$100.00. Residents of the property adjacent to our home -- serious drug addicts, multiple arrests (drugs, battery, theft, prostitution etc). For almost 2 years we dealt with these people having drug parties till the early morning, fighting over drugs in our yard, tossing their needles in our yard, using our driveway to make drug deals and more. Fortunately nearly all of them have left due to my husband erecting a huge sign in OUR front yard	Jan-11
Stevenson, Shelly		about 42		Denise Dabato 290-5097 PREM BHANDARI 301-530-9302	386- with all of their mug shots posted. The ring leader and landlord who was a willing participant is Elden York, 06/17/1947. EVICTION COURT CASE # 2016 34506 COCI, in default the first second month, owed \$2,000 before eviction through Sheriff, substantial damage, theft, indications of substance abuse, VIOLENT PERSONALITY & SHORT TEMPER Occupation: Beautician and sometimes construction. Left apartment VERY DIRTY. JUDGEMENT FOR \$1,627.90. MOVES IN DIFFERENT WOMAN ON A FREQUENT BASIS. Landlord: Virginia Brown	Aug-16
Strickland, Christina and Strickland, Justin			5737/ 0381		Current name Joan Kennedy -- see long description under Kennedy, Joan	Feb-17
Strollo, Jr., vincent J. Stuczynski, Joan	WF	10/24/1959 11/17/51	59-384-0	Virginia Brown Vicky Whedbee 3865669182	Daniel about 33 years old; Nicole about 30. They stayed at the last minute of the Sherrif came... and left some stuff to take care junk... Non payment of rents.... just paid only for three months even after late fees. etc.... so lost rent for four months as did not want to rent to any one unless satisfactory record:	Jan-11
Suba, Daniel Lyon & Nicole				Santokh Chhina 386/679-8939	DAWN: FL ID reflects name as; DAWN YVETTE TATROE: DOB: 09-21-1976. Last 6 of FL ID:76-841-0. Writ of Possession. Owe: \$3829.00. Landlord: Virginia Brown Eviction 2006 33244 left owing over 2000.00	Jan-13
Tatroe, Dawn Yvette Thomas, Maurince	BM	9/21/1976 11/17/1946	76-841-0 9361	Virginia Brown Kim Rowland	known for drugs, domestic violence-tries to present himself as an outstanding citizen and fully aware of how the legal system works for tenants. Residents of the property adjacent to our home -- serious drug addicts, multiple arrests (drugs, battery, theft, prostitution etc). For almost 2 years we dealt with these people having drug parties till the early morning, fighting over drugs in our yard, tossing their needles in our yard, using our driveway to make drug deals and more. Fortunately nearly all of them have left due to my husband erecting a huge sign in OUR front yard with all of their mug	Jan-11 2010
Thorton, Patrick		12/21/1976		Denise Dabato 290-5097	386- shots posted. The ring leader and landlord who was a willing participant is Elden York, 06/17/1947.	Aug-16

					Photo (Mugshot) https://bustednewspaper.com/fl-volusia-tinisha-tolbert-2017-04-17-111300/ moved out and left a mess. She moved her boyfriends in as soon as she moved in, and had repeated run-ins with her Ex Husband, after assuring us he would not be a problem. Police were called at least 8 times to the residence, she was even arrested after attacking her boyfriend with a kitchen knife. We held back a pro-rated portion of her last month's rent, and all of her security deposit, damages totaled more than the deposit. She claims to be indigent, is morbidly obese, and broke the bottom out of a fiberglass shower stall, and is now suing us for her security deposit and last month's rent. Do not rent to her.	
Tolbert, Tinisha	BF	10/2/1983	6901	Randy Zurrin 386/212-0367		
Upton, Alvin	BM	late 20's		Nancy Wahby	Partner: Amy Faison. Didn't pay rent on time. Asked them to lease. Left Place dirty. Possible drug problem	2010
Valent, Kathryn				Steve Koenig 386 257-6700	and Stephen Wayda. Stopped paying rent then told me go ahead and evict me. I know how to drag this out and drag you through court. I got them out pretty fast but they tried getting a stay, but the judge called me and continued with the put out. They totally trashed the house, animal excrement everywhere. They checked out great but turned out terrible, beware.	Jan-15
Velez, Raymond	HM	9/25/89		Nancy Wahby	He is a felon and moved in with Lindsey Wilson who has a battery felon charge. Evicted for non payment of rent got judgment for Possession on Jan. 6, 2011. Girl friend Ronetta Edwards. Left the place a mess.	Mar-15
Williams, Julius				Nancy Wahby	a tenant since 2007, not very clean. Ended up leaving owing me \$750.00. Swearing that he is going to pay me, but yet have not seen a dime. Heavy drinker, works as a	2010
Wilson, Ron	WM	6/14/1958	3136	Nancy Wahby	386- Moved in on April 15, 2014 paid two months and took me until 10-20-2014 to serve writ of possession, apartment complete mess, feces in bathtub. carpet ruined holes in walls	2011
Windham, Terra & Christopher			1914 & 8964 &	Rusty Claunch 451-7006		Oct-14
Wilson, Lindsey	WF	1/10/91		Nancy Wahby	Lied about her date of birth and moved her drinker boyfriend, Raymond Velez, in with her 3 children (2 boys and a girl) approximate ages 6, 7, 8 and a dog, beagle. Threatened to kill landlord upon issuing them an eviction notice. Tenant possible owners of weapons. They went 2 months without paying rent. Didn't pay rent. Owes \$840	Mar-15
Winn, Thomas P.	WM			Sean Duszny	Eviction case # 2014-32265 COCI against NISSA WRAY, phone: 614-772-4240, resulted in writ of possession on 7/17/14. After the initial payment/signing of lease Nissa Wray never payed the rent. She knows how to keep the landlord at bay by creating repair emergencies. Upon receipt of eviction notice, she and her friend JOSEPH MONTENAZ stole the new refrigerator, dismantled the hotwater heater, punctured the newly laid roof, etc. and reported various violations to Code Enforcement officer E. Lopez who wants only state licensed contractors with City permit to fix problems, but none has been willing to pull the permit, including Jay Crandall Construction. Nissa and Joseph work hand in hand, Police Case #db140010187 is alive. Nissa escaped being arrested just by minutes.....All property owners should be very aware of both of them because they may get injured and claim disability/insurance money...	2010
Wormert, Melanie	WF			Nancy Wahby	and Kathryn Valent. Stopped paying rent then told me go ahead and evict me. I know how to drag this out and drag you through court. I got them out pretty fast but they tried getting a stay, but the judge called me and continued with the put out. They totally trashed the house, animal excrement everywhere. They checked out great but turned out terrible, beware.	Jan-11
Wray, Nissa				PREM BHANDARI 301-530-9302	13 Pondover Rd, Billerica, Ma 01821. He was a slob & completely trashed the place. Had to replace entire Bed & double leather recliner (broken & urine saturated). Bed bugs & fleas from sisters dog. Ozoned it for 3 days. Her brother is James Burt...Email: jtb51057@hotmail Ph:(603) 320-9094. Lives in Mass	
Wayda, Stephen				Steve Koenig 386 257-6700		Jan-15
Wyman, Judy	F			Gail Mitchell 352/848-5324		May-14

Nicki Young

Young, Laurie

WF

about 35

Terry Sitaram 386/237-4444

Nancy Wahby

And Nicki Yound. This tenant change the apt number from a C to a 3 and when i replace the C they made it a zero with a marker caused some delay with the sheriff to serve .but finally its served.

Dauger 14 & 6. 57", Broke 1-yr lease. Property filthy. Owes \$920. Sent to Collection Agency

Jun-12

2010