

## Special Magistrate Hearing - April 29th, 2021

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**When: Apr 29, 2021 09:00 AM Eastern Time (US and Canada)**

Topic: Special Magistrate Hearing - April 29th, 2021

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Inspector: Hall/ Case Type: New

2.           **CE21020163**           **Gary A. Katz**  
Key: Sugarloaf Key  
RE#: 00117460-000200  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Hall/ Case Type: New

3.           **CE20110056**           **Harvey L. Johnson and Margaret E. Crowley**  
Key: Sugarloaf Key  
RE#: 00166800-000000  
Subject: 110-140.(a) and 6-103.(d).

COMMENTS:

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Inspector: Hall/ Case Type: Alleged Repeat

4.           **CE20120079**           **Linda Sanchez Agin**  
Key: Big Coppitt Key  
RE#: 00121380-000300  
Subject: 110-140.(a).

COMMENTS:

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Inspector: Hall/ Case Type: New

5.           **CE20050026**           **Robert A. Hoy and Jane L. Hoy**  
Key: Cudjoe Key  
RE#: 00188684-003300  
Subject: 110-140.(a), 122-4.(b)(1)d and 6-101.(d).

COMMENTS:

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Inspector: Hall/ Case Type: New

6.           **CE21020165**           **Patrick W. Swanson**  
Key: Sugarloaf Key  
RE#: 00117490-000301  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Hall/ Case Type: New

7.           **CE21020075**           **William J. Williams**  
Key: Little Torch Key  
RE#: 00219580-000000  
Subject: 110-140.(a).

COMMENTS:

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Inspector: Hall/ Case Type: New

8.           **CE20090065**           **Frank N. Mafrici**  
Key: Ramrod Key  
RE#: 00203180-000000  
Subject: 6-27.(b)(2)a, 6-27.(b)(2)b and 6-27.(b)(2)c.

COMMENTS:

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Inspector: Link/ Case Type: New

9.           **CE20080061**           **Frank N. Mafrici**  
Key: Ramrod Key  
RE#: 00203180-000000  
Subject: 6-27.(b)(1)(b and 6-27.(b)(2)b.

COMMENTS:

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Inspector: Link/ Case Type: New

10.           **CE20120026**           **Sandy Esterle, Douglas D. Stitgen and William Clemens**  
Key: Key Largo  
RE#: 00555011-002800  
Subject: 6-27.(b)(2)h.

COMMENTS:

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Inspector: Link/ Case Type: New

11.           **CE18020075**           **Carlos Gonzalez and Mercedes Mola-Mayo**  
Key: Key Largo  
RE#: 00537810-000000  
Subject: 110-140.(a).

COMMENTS:

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Inspector: Link/ Case Type: New

12.           **CE17110048**           **Lolita Lampert Lobue**  
Key: Key Largo  
RE#: 00552930-000000  
Subject: 110-140.(a).

COMMENTS:

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Inspector: Link/ Case Type: New

13.           **CE20060130**           **Mark A. Hutchings and Christopher V. Hutchings**  
Key: Key Largo  
RE#: 00537800-000000  
Subject: 110-140.(a) and 21-21.(b).

COMMENTS:

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Inspector: Garcia/ Case Type: New

14.           **CE17040047**           **Alan J. Michaelson Living Trust and Catherine Grubell Trust**  
Key: Key Largo  
RE#: 00541810-000290  
Subject: 110-140.(a).

COMMENTS:

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Inspector: Garcia/ Case Type: New

15.           **CE18030129**           **Juan Carlos Martinez, Eric Castrillon and Nicole Marie Castrillon**  
Key: Key Largo  
RE#: 00541810-000123  
Subject: 110-140.(a).

COMMENTS:

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Inspector: Garcia/ Case Type: New

16.           **CE21020181**           **Mary A. Rutland**  
Key: Little Torch Key  
RE#: 00214482-005800  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Garcia/ Case Type: New

17.           **CE21020172**           **Abdul Yglesias**  
Key: Little Torch Key  
RE#: 00214482-004900  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Garcia/ Case Type: New

18.           **CE21020178**           **Noel A. Gorden and Christopher Gorden**  
Key: Little Torch Key  
RE#: 00214482-005600  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Garcia/ Case Type: New

19.           **CE21020180**           **Jeffrey Max Stone**  
Key: Little Torch Key  
RE#: 00214482-006400  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Garcia/ Case Type: New

20.           **CE21020175**           **Ibrahim M. Maouad**  
Key: Little Torch Key  
RE#: 00214482-006600  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Garcia/ Case Type: New

21.           **CE21020179**           **Francisco A. Waigand**  
Key: Little Torch Key  
RE#: 00214482-005900  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Garcia/ Case Type: New

22.           **CE21020176**           **John Richard Wood and Maureen M. Wood**  
Key: Little Torch Key  
RE#: 00214482-005500  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Garcia/ Case Type: New

23.           **CE20120031**           **Pennie D. May**  
Key: Key Largo  
RE#: 00461050-000000  
Subject: 110-140.(a).

COMMENTS:

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Inspector: Garcia/ Case Type: New

24.           **CE20110023**           **Vanessa Egued & Victoria Sanchez**  
Key: Key Largo  
RE#: 00459460-000000  
Subject: 110-140.(a).

COMMENTS:

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Inspector: Garcia/ Case Type: New

25.           **CE21010053**           **Michael Terry and Jaimie Terry**  
Key: Key Largo  
RE#: 00527870-000000  
Subject: 110-140.(a).

COMMENTS:



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Inspector: Cutie/ Case Type: New

26.           **CE20110034**           **Elizabeth Diaz- Veliz and Victor Diaz-Veliz**  
Key: Key Largo  
RE#: 00453475-006100  
Subject: 110-140.(a) and 19-33.

COMMENTS:

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Inspector: Cutie/ Case Type: New

27.           **CE20050095**           **Larry O. Lee**  
Key: Key Largo  
RE#: 00523260-000000  
Subject: 110-140.(a).

COMMENTS:

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Inspector: Cutie/ Case Type: New

28.           **CE21020044**           **Daniel R. Edelstein Revocable Trust 02/16/05**  
**C/O Edelstein Michael A Trustee**  
Key: Little Torch Key  
RE#: 00214482-000900  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Cutie/ Case Type: New

29.           **CE21020042**           **Johnnie L. Mitchell and David L. Skinner**  
Key: Little Torch Key  
RE#: 00214481-007100  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Cutie/ Case Type: New

30.           **CE21020050**           **Garard V. Lee**  
Key: Little Torch Key  
RE#: 00214482-001400  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Anders/ Case Type: New

31.           **CE21030005**           **Humberto Ruiz and Esther Valmana**  
Key: Little Torch Key  
RE#: 00219240-000000  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Anders/ Case Type: New

32.           **CE21030010**           **Ronda L. Sterley and Ronald A. Shear**  
Key: Little Torch Key  
RE#: 00219250-000000  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Anders/ Case Type: New

33.           **CE21030013**           **Stuart A. Mead and Ruth Mead**  
Key: Little Torch Key  
RE#: 00219640-000000  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Anders/ Case Type: New

34.           **CE21030004**           **Bass Rocks Ocean Inn Inc.**  
Key: Little Torch Key  
RE#: 00218810-000000  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Anders/ Case Type: New

35.           **CE18010007**           **Herbert Alexander Regan Jr.**  
Key: Big Pine key  
RE#: 00256670-000000  
Subject: 110-140.(a), 130-83.(a)(5) and 21-20.(a).

COMMENTS:

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Inspector: Anders/ Case Type: New

36.           **CE18020062**           **Herbert Alexander Regan Jr.**  
Key: Big Pine key  
RE#: 00256660-000000  
Subject: 110-140.(a), 130-83.(a)(5) and 21-20.(a).

COMMENTS:

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Inspector: Anders/ Case Type: New

37.           **CE21030021**           **Jose M. Rodriguez Trustee of the Jose M. Rodriguez Trust**  
Key: Little Torch Key  
RE#: 00215580-000000  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Jagtiani/ Case Type: New

38.           **CE21030020**           **Julia Parson**  
Key: Big Pine key  
RE#: 00267960-000000  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Jagtiani/ Case Type: New

39.           **CE21030018**           **Kenneth G. Menzies Jr. and Peggy C. Menzies**  
Key: Big Pine key  
RE#: 00265600-000000  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Jagtiani/ Case Type: New

40.           **CE21030017**           **Patrick Scott Arnold and Bethany Davis Arnold**  
Key: Big Pine key  
RE#: 00266340-000000  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Jagtiani/ Case Type: New

41.           **CE21020109**           **Joseph John Strong Jr.**  
Key: Big Pine key  
RE#: 00266040-000000  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Jagtiani/ Case Type: New

42.           **CE21030011**           **Thomas Walker Cox Estate C/O Mark T. Cox IV P/R**  
Key: Big Pine key  
RE#: 00266650-000000  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Jagtiani/ Case Type: New

43.           **CE21030016**           **Rebecca N. Horan and Kevin E. Williams**  
Key: Big Pine key  
RE#: 00265820-000000  
Subject: 20-51.(a).

COMMENTS:

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Inspector: Jagtiani/ Case Type: New

44.           **CE19040089**           **BD Land Co LLC C/O Dedek Jeanette**  
Key: Stock Island  
RE#: 00132590-000000  
Subject: 110-140.(a).

COMMENTS:

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Inspector: Jagtiani/ Case Type: New

45.           **CE20090072**           **John Gregory Francis**  
Key: Big Coppitt Key  
RE#: 00157940-000000  
Subject: 114-13.(i), 114-201.(3), 17-2.(c)\*, 21-20.(a) and 19-33.

COMMENTS:

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Inspector: McPherson/ Case Type: New

46.           **CE20080098**           **John Roberts IV and Beth Roberts**  
Key: Duck Key  
RE#: 00377270-000104  
Subject: 134-1.(k)(2).

COMMENTS:

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Inspector: McPherson/ Case Type: New: Sister Case to CE20080101 Keyscaribbean

47.           **CE20080100**           **Teresa Sylvia**  
Key: Duck Key  
RE#: 00377270-000102  
Subject: 134-1.(k)(2).

COMMENTS:

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Inspector: McPherson/ Case Type: New: Sister Case to CE20080100 Syliva

48.           **CE20080101**           **KEY VACA RENTALS, LLC / KEYS CARIBBEAN VACATION**  
**RENTALS (FICTITIOUS NAME)**  
Key: Duck Key  
RE#: N/A  
Subject: 134-1.(k)(2).

COMMENTS:

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Inspector: McPherson/ Case Type: New: Sister Case to CE20080103 Keyscaribbean

49.           **CE20080102**           **552 COURT LLC**  
Key: Duck Key  
RE#: 00377270-0000105  
Subject: 134-1.(k)(2).

COMMENTS:

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Inspector: McPherson/ Case Type: New: Sister Case to CE20080102 552 Court LLC

50.           **CE20080103**           **KEY VACA RENTALS, LLC / KEYS CARIBBEAN VACATION RENTALS (FICTITIOUS NAME)**  
Key: Duck Key  
RE#: N/A  
Subject: 134-1.(k)(2).

COMMENTS:

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Inspector: McPherson/ Case Type: New: Sister Case to CE20080105 Keyscaribbean

51.           **CE20080104**           **552 COURT LLC**  
Key: Duck Key  
RE#: 00377270-000110  
Subject: 134-1.(k)(2).

COMMENTS:

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Inspector: McPherson/ Case Type: New: Sister Case to CE20080104 552 Court LLC

52.           **CE20080105**           **KEY VACA RENTALS, LLC / KEYS CARIBBEAN VACATION RENTALS (FICTITIOUS NAME)**  
Key: Duck Key  
RE#: N/A  
Subject: 134-1.(k)(2).

COMMENTS:

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Inspector: McPherson/ Case Type: New: Sister Case to CE20080109 Am Coastal Vac

53.           **CE20080108**           **Eric Pachter and Cira Pachter**  
Key: Duck Key  
RE#: 00377270-000107  
Subject: 134-1.(k)(2).

COMMENTS:

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Inspector: McPherson/ Case Type: New: Sister Case to CE20080108 Pachter

54.           **CE20080109**           **American Coastal Vacation Rentals LLC**  
Key: Duck Key  
RE#: N/A  
Subject: 134-1.(k)(2)

COMMENTS:

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Inspector: McPherson/ Case Type: New: Sister Case to CE20080111 Keyscaribbean

55.           **CE20080110**           **Philip J. Savarese**  
Key: Duck Key  
RE#: 00377270-000112  
Subject: 134-1.(k)(2)

COMMENTS:

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Inspector: McPherson/ Case Type: New: Sister Case to CE20080110 Savarese

56.           **CE20080111**           **KEY VACA RENTALS, LLC / KEYS CARIBBEAN VACATION**  
**RENTALS (FICTITIOUS NAME)**  
Key: Duck Key  
RE#: N/A  
Subject: 134-1.(k)(2)

COMMENTS:

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Inspector: Rodriguez/County Attorney/ Case Type: Review

57.           **CE19090113**           **Kenneth Bailey and Linda Bailey**  
Key: Key Largo  
RE#: 00551006-013900  
Subject: Collections

COMMENTS:



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Inspector: Rodriguez/County Attorney/ Case Type: Review

58.           **CE19030117**           **Elizabeth Delgado**  
Key: Key Largo  
RE#: 00502780-000000  
Subject: Collections

COMMENTS:

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Inspector: Rodriguez/County Attorney/ Case Type: Review

59.           **CE18040095**           **Francis Scott Janosco**  
Key: Big Pine Key  
RE#: 00312990-000000  
Subject: Collections

COMMENTS:

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Inspector: Rodriguez/County Attorney/ Case Type: Review

60.           **CE19030056**           **James A. Stura**  
Key: Geiger Key  
RE#: 00147015-000600  
Subject: Collections

COMMENTS:

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Inspector: Rodriguez/County Attorney/ Case Type: Review

61.           **CE18030056**           **Reinaldo Hernandez and Odalis Hernandez**  
Key: Key Largo  
RE#: 00551007-003400  
Subject: Collections

COMMENTS:

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Inspector: Rodriguez/County Attorney/ Case Type: Review

62.           **CE19020170**           **Elizabeth Joy Strohbeen Wood and John Strohbeen III**  
Key: Cudjoe Key  
RE#: 00180480-000000  
Subject: Collections

COMMENTS:

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Inspector: County Attorney/Grant/ Case Type: Review

63.           **CE18080007**           **Jeanie S. Morris Estate C/O Andrew Morris**  
Key: Big Pine Key  
RE#: 00307160-000000  
Subject: Mitigation

COMMENTS:

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Inspector: County Attorney/Grant/ Case Type: Review

64.           **CE11100069**           **Largo Management Company Inc.**  
Key: Cudjoe Key  
RE#: 00504080-000000  
Subject: Mitigation

COMMENTS:

**ADJOURNMENT:**