

SCRN: CVPSSQV3 DEPT OF ENVIRONMENTAL PROTECTION DATE: 2/21/18
TERM: 1935 VIOLATION INQUIRY (HISTORY) TIME: 12:03:00
STATUS: PAID IN FULL
VIOLATION: 0801140432 ROLL: 00000 IMAGE: 00000 DISP:
DUE: NOTHING DUE
RESP LAST NAM: 120 LEXINGTON AVE CORP FIRST NAM:
HOUSE: 5722 BORO: 0
STREET: S FLAMINGO ROAD APT-238 APT. NO:
CITY: COOPER CITY STATE: FL ZIP: 33330
VIOLATION ADDR: HOUSE: 120 BORO: 1 MANHATTAN
STREET: LEXINGTON AVENUE RTC:
VIO CODE: H3R SECTION: NYCHC 151.02(B) ALJ ID:
INF DESC: FAIL TO ELIMINATE CONDITIONS CONDUCIVE TO PESTS, GARBAGE CANS/SPILLA
ISSUE AGENCY: 815 PCS - DOHMH RPT LVL: 0000
SERVICE: P PROPERTY REMOVED:
ISSUING OFFICER: ABEL CARRASQUILLO OFFICER ID: 0587
VIOLATION INPUT DATE: 09/13/17 MULTI OFFENSE: 000
VIOLATION DATE/TIME : 08/24/17 1235 TAX LIEN:
HEARING DATE/TIME: 10/11/17 0830 INT: 0.00+ DOCKET:
SCHEDULED LOCATION: 9 MANHATTAN IMPOSED AMOUNT : 300.00+
FACE AMOUNT: 300.00+ NET ALL ADJUSTS: 0.00+
LATE ADMIT : 330.00+ PAID TO DATE : 300.00+
MAX AMOUNT : 600.00+ BALANCE DUE : 0.00+
CMD: _____ MSG:

V

SCRN: CVPSSQV2 DEPT OF ENVIRONMENTAL PROTECTION DATE: 2/21/18
TERM: 1935 VIOLATION INQUIRY (HISTORY) - PAGE 01 OF 01 TIME: 12:03:05

VIOLATION NO.: 0801140432 ROLL: 00000 IMAGE: 00000

SEQ	REC DATE	EVENT	AMOUNT	CHANGE	NEW BAL
001	08/24/17	ISS - NEW VIOL ISSUANCE	+300.00	+300.00	+300.00
RMK: , 1, 20171011, 0830, 9, R=00000, I=00000					
002	09/27/17	PAY - PAYMENT MADE TO ECB	-300.00	-300.00	+0.00
RMK: 20170928P , ,PAY, +0.00, +0.00, +0.00, +0.00, R= 2707, I=01102					

RMK:

RMK:

RMK:

RMK:

RMK:

RMK:

CMD: _____ MSG: REMARKS ARE SUPPRESSED - PRESS PF6 TO DISPLAY

V

NOTICE OF VIOLATION AND HEARING FOR CIVIL PENALTIES ONLY

CITY of NEW YORK PETITIONER vs RESPONDENT

LAST NAME 120 LEXINGTON AVE CORP	FIRST NAME	INITIAL	SEX
STREET ADDRESS 5722 S FLAMINGO ROAD APT-238			
CITY COOPER CITY	STATE Florida		ZIP 33330
TYPE OF LICENSE/PERMIT OR IDENTIFICATION Pest Control Services			ISSUED BY 815
NUMBER PO1460970			

The Respondent is charged with violation of Law / Rule

DATE OF OFFENSE 08/24/2017	TIME 12:55 PM	BOROUGH Manhattan	CB NO 5	VIOLATION CODE AH3R
SECTION/RULE NYC HC 151.02(b)				
GENERAL DESCRIPTION OF SECTION/RULE Waste shall be managed to prevent pests.				
PLACE OF OCCURRENCE 120 LEXINGTON AVENUE Manhattan, NY 10016 (Block: 00884 and Lot: 0017)				
DETAILS OF VIOLATION Unsanitary garbage conditions providing food for rodents exists in that accumulated and scattered litter was found in the (location):				

PROPERTY TYPE Multi-Family
MAIL IN PENALTY 300.00
MAX PENALTY FOR VIOLATION 600.00

DATE AND TIME OF HEARING 10/11/2017 8:30 AM	ENVIRONMENTAL CONTROL BOARD HEARING LOCATION 66 John Street, 10th Floor, New York, NY 10038
Proceedings will be held under the authority of the N.Y.C Charter Section 1049a and the Rules of the City of NEW YORK at 48 RCNY Chapter 3	
WARNING: If you do not appear (or pay by mail if permitted) you will be held in default and subject to the maximum penalties permitted by law. Failure to appear or pay a penalty imposed may lead to suspension of your license or other action affecting licenses you now have or may apply for as well as the possibility of a judgment entered against you in Civil Court. FURTHER INSTRUCTIONS ARE ON THE REVERSE SIDE.	

I, an employee of the below agency, personally observed the commission of the civil violation charged above. False statements made herein are punishable as a class A Misdemeanor pursuant to section 210.45 of the Penal Law. Affirmed under penalty of perjury.

SIGNATURE OF COMPLAINANT. N.Y.C.DOHH Abel Carrasquillo			
RANK (TITLE) NAME OF COMPLAINANT (Inspector) Abel Carrasquillo	TAX REG NO 0587	AGENCY 815	REPORT LEVEL

801140432



801140432

CERTIFICATE OF SERVICE

I, Clement Francis being over 18 years of age, did serve this Notice of Violation (NOV) upon the respondent named in said NOV at the mailing address for the respondent specified in said NOV by depositing a copy of the same enclosed in a postpaid wrapper, in the mailbox regularly maintained by the United States Postal Service at 125 Worth Street, New York, NY 10013.

A rectangular box containing a handwritten signature in dark ink. The signature appears to be 'C. Francis' with a stylized flourish at the end.

Signature:

Print Name: Clement Francis

Mailing Date: September 11, 2017

Delivery Confirmation Number: 9114901496451073703417

SCRN: CVPSSQV3

DEPT OF ENVIRONMENTAL PROTECTION

DATE: 2/21/18

TERM: 1935

VIOLATION INQUIRY (HISTORY)

TIME: 12:02:49

STATUS: PAID IN FULL

VIOLATION: 0801140423 ROLL: 00000 IMAGE: 00000 DISP:

DUE: NOTHING DUE

RESP LAST NAM: 120 LEXINGTON AVE CORP

FIRST NAM:

HOUSE: 5722

BORO: 0

STREET: S FLAMINGO ROAD APT-238

APT. NO:

CITY: COOPER CITY

STATE: FL ZIP: 33330

VIOLATION ADDR: HOUSE: 120

BORO: 1 MANHATTAN

STREET: LEXINGTON AVENUE

RTC:

VIO CODE: H3P SECTION: NYCHC 151.02(A)

ALJ ID:

INF DESC: FAIL TO ELIMINATE CONDITIONS CONDUCIVE TO RODENT-DEBRIS,VEGETATION 1

ISSUE AGENCY: 815 PCS - DOHMH

RPT LVL: 0000

SERVICE: P

PROPERTY REMOVED:

ISSUING OFFICER: ABEL CARRASQUILLO

OFFICER ID: 0587

VIOLATION INPUT DATE: 09/13/17

MULTI OFFENSE: 000

VIOLATION DATE/TIME : 08/24/17 1235

TAX LIEN:

HEARING DATE/TIME: 10/11/17 0830

INT: 0.00+ DOCKET:

SCHEDULED LOCATION: 9 MANHATTAN

IMPOSED AMOUNT : 300.00+

FACE AMOUNT: 300.00+

NET ALL ADJUSTS: 0.00+

LATE ADMIT : 330.00+

PAID TO DATE : 300.00+

MAX AMOUNT : 600.00+

BALANCE DUE : 0.00+

CMD: _____

MSG:

V

SCRN: CVPSSQV2

DEPT OF ENVIRONMENTAL PROTECTION

DATE: 2/21/18

TERM: 1935

VIOLATION INQUIRY (HISTORY) - PAGE 01 OF 01

TIME: 12:02:53

VIOLATION NO.: 0801140423

ROLL: 00000

IMAGE: 00000

SEQ	REC DATE	EVENT	AMOUNT	CHANGE	NEW BAL
001	08/24/17	ISS - NEW VIOL ISSUANCE	+300.00	+300.00	+300.00
RMK: , 1, 20171011, 0830, 9, R=00000, I=00000					
002	09/27/17	PAY - PAYMENT MADE TO ECB	-300.00	-300.00	+0.00
RMK: 20170928P , ,PAY, +0.00, +0.00, +0.00, +0.00, R= 2707, I=02102					

RMK:

RMK:

RMK:

RMK:

RMK:

RMK:

CMD: _____

MSG: REMARKS ARE SUPPRESSED - PRESS PF6 TO DISPLAY

V

NOTICE OF VIOLATION AND HEARING FOR CIVIL PENALTIES ONLY
CITY of NEW YORK
PETITIONER vs RESPONDENT

LAST NAME 120 LEXINGTON AVE CORP	FIRST NAME	INITIAL	SEX
STREET ADDRESS 5722 51 FLAMINGO ROAD APT-238			
CITY COOPER CITY	STATE Florida	ZIP 33330	
TYPE OF LICENSE/PERMIT OR IDENTIFICATION Pest Control Services			ISSUED BY 815
NUMBER PO1460970			

The Respondent is charged with violation of Law / Rule

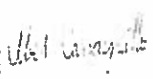
DATE OF OFFENSE 08/24/2017	TIME 12:35 PM	BOROUGH Manhattan	CB NO 5	VIOLATION CODE AH3P
SECTION/RULE NYC HC 151.02(a)				
GENERAL DESCRIPTION OF SECTION/RULE Properties shall be free of pests and conditions conducive to pests.				
PLACE OF OCCURRENCE 120 LEXINGTON AVENUE Manhattan, NY 10016 (Block: 00884 and Lot: 0017)				
DETAILS OF VIOLATION Harborage conditions that encourage the nesting of rats exists in that (specify harborage) was found in (location).				

PROPERTY TYPE Multi-Family	
MAIL IN PENALTY 300.00	MAX PENALTY FOR VIOLATION 600.00

DATE AND TIME OF HEARING 10/11/2017 8:30 AM	ENVIRONMENTAL CONTROL BOARD HEARING LOCATION 66 John Street, 10th Floor, New York, NY 10038
Proceedings will be held under the authority of the N.Y.C Charter Section 1049a and the Rules of the City of NEW YORK at 48 RCNY Chapter 3	
WARNING: If you do not appear (or pay by mail if permitted) you will be held in default and subject to the maximum penalties permitted by law. Failure to appear or pay a penalty imposed may lead to suspension of your license or other action affecting licenses you now have or may apply for as well as the possibility of a judgment entered against you in Civil Court. FURTHER INSTRUCTIONS ARE ON THE REVERSE SIDE.	

I, an employee of the below agency, personally observed the commission of the civil violation charged above. False statements made herein are punishable as a class A Misdemeanor pursuant to section 210.45 of the Penal Law. Affirmed under penalty of perjury.

SIGNATURE OF COMPLAINANT. N.Y.C.DOIIIII

			
RANK (TITLE) NAME OF COMPLAINANT (Inspector) Abel Carrasquillo	TAX REG NO 0587	AGENCY 815	REPORT LEVEL

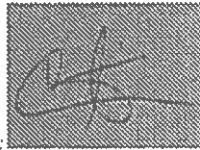
801140423



801140423

CERTIFICATE OF SERVICE

I, Clement Francis being over 18 years of age, did serve this Notice of Violation (NOV) upon the respondent named in said NOV at the mailing address for the respondent specified in said NOV by depositing a copy of the same enclosed in a postpaid wrapper, in the mailbox regularly maintained by the United States Postal Service at 125 Worth Street, New York, NY 10013.

A square box containing a handwritten signature in dark ink. The signature appears to be 'C. Francis' with a stylized flourish at the end.

Signature:

Print Name: Clement Francis

Mailing Date: September 11, 2017

Delivery Confirmation Number: 9114901496451073703417

SCRN: CVPSSQV3 DEPT OF ENVIRONMENTAL PROTECTION DATE: 2/21/18
TERM: 1935 VIOLATION INQUIRY (HISTORY) TIME: 12:02:38
STATUS: PAID IN FULL
VIOLATION: 0801140414 ROLL: 00000 IMAGE: 00000 DISP:
DUE: NOTHING DUE
RESP LAST NAM: 120 LEXINGTON AVE CORP FIRST NAM:
HOUSE: 5722 BORO: 0
STREET: S FLAMINGO ROAD APT-238 APT. NO:
CITY: COOPER CITY STATE: FL ZIP: 33330
VIOLATION ADDR: HOUSE: 120 BORO: 1 MANHATTAN
STREET: LEXINGTON AVENUE RTC:
VIO CODE: H3N SECTION: NYCHC 151.02(A) ALJ ID:
INF DESC: FAIL TO ELIMINATE RODENT INFESTATION SHOWN BY ACTIVE RODENT SIGNS 1S
ISSUE AGENCY: 815 PCS - DOHMH RPT LVL: 0000
SERVICE: P PROPERTY REMOVED:
ISSUING OFFICER: ABEL CARRASQUILLO OFFICER ID: 0587
VIOLATION INPUT DATE: 09/13/17 MULTI OFFENSE: 000
VIOLATION DATE/TIME : 08/24/17 1235 TAX LIEN:
HEARING DATE/TIME: 10/11/17 0830 INT: 0.00+ DOCKET:
SCHEDULED LOCATION: 9 MANHATTAN IMPOSED AMOUNT : 300.00+
FACE AMOUNT: 300.00+ NET ALL ADJUSTS: 0.00+
LATE ADMIT : 330.00+ PAID TO DATE : 300.00+
MAX AMOUNT : 600.00+ BALANCE DUE : 0.00+
CMD: _____ MSG: V

SCRN: CVPSSQV2

DEPT OF ENVIRONMENTAL PROTECTION

DATE: 2/21/18

TERM: 1935

VIOLATION INQUIRY (HISTORY) - PAGE 01 OF 01

TIME: 12:02:42

VIOLATION NO.: 0801140414

ROLL: 00000

IMAGE: 00000

SEQ	REC DATE	EVENT	AMOUNT	CHANGE	NEW BAL
001	08/24/17	ISS - NEW VIOL ISSUANCE	+300.00	+300.00	+300.00

RMK: , 1, 20171011, 0830, 9, R=00000, I=00000

002	09/27/17	PAY - PAYMENT MADE TO ECB	-300.00	-300.00	+0.00
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RMK: 20170928P , ,PAY, +0.00, +0.00, +0.00, +0.00, R= 2707, I=03102

RMK:

RMK:

RMK:

RMK:

RMK:

RMK:

CMD: _____

MSG: REMARKS ARE SUPPRESSED - PRESS PF6 TO DISPLAY

V

NOTICE OF VIOLATION AND HEARING FOR CIVIL PENALTIES ONLY

CITY of NEW YORK
PETITIONER vs RESPONDENT

LAST NAME 120 LEXINGTON AVE CORP	FIRST NAME	INITIAL	SEX
STREET ADDRESS 5722 5 FLAMINGO ROAD APT-238			
CITY COOPER CITY	STATE Florida	ZIP 33330	
TYPE OF LICENSE/PERMIT OR IDENTIFICATION Pest Control Services			ISSUED BY 815
NUMBER PO1460970			

The Respondent is charged with violation of Law / Rule

DATE OF OFFENSE 08/24/2017	TIME 12:35 PM	BOROUGH Manhattan	CB NO 5	VIOLATION CODE AH3N
SECTION/RULE NYC HC 151.02(a)				
GENERAL DESCRIPTION OF SECTION/RULE Properties shall be free of pests and conditions conducive to pests				
PLACE OF OCCURRENCE 120 LEXINGTON AVENUE Manhattan, NY 10016 (Block: 00884 and Lot: 0017)				
DETAILS OF VIOLATION The following active rat signs were found on premises: Fresh Droppings - back left;				

MAIL IN PENALTY 300.00	PROPERTY TYPE Multi-Family
MAX PENALTY FOR VIOLATION 600.00	

DATE AND TIME OF HEARING 10/11/2017 8:30 AM	ENVIRONMENTAL CONTROL BOARD HEARING LOCATION 66 John Street, 10th Floor, New York, NY 10038
Proceedings will be held under the authority of the N.Y.C Charter Section 1049a and the Rules of the City of NEW YORK at 48 RCNY Chapter 3	
WARNING: If you do not appear (or pay by mail if permitted) you will be held in default and subject to the maximum penalties permitted by law. Failure to appear or pay a penalty imposed may lead to suspension of your license or other action affecting licenses you now have or may apply for as well as the possibility of a judgment entered against you in Civil Court. FURTHER INSTRUCTIONS ARE ON THE REVERSE SIDE.	

I, an employee of the below agency, personally observed the commission of the civil violation charged above. False statements made herein are punishable as a class A Misdemeanor pursuant to section 210.45 of the Penal Law. Affirmed under penalty of perjury.

SIGNATURE OF COMPLAINANT, N.Y.C.DOIIIII

			
RANK (TITLE) NAME OF COMPLAINANT (Inspector) Abel Carrasquillo	TAX REG NO 0587	AGENCY 815	REPORT LEVEL

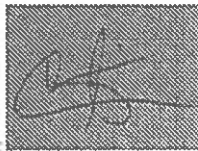
801140414



801140414

CERTIFICATE OF SERVICE

I, Clement Francis being over 18 years of age, did serve this Notice of Violation (NOV) upon the respondent named in said NOV at the mailing address for the respondent specified in said NOV by depositing a copy of the same enclosed in a postpaid wrapper, in the mailbox regularly maintained by the United States Postal Service at 125 Worth Street, New York, NY 10013.

A square box containing a handwritten signature in dark ink. The signature appears to be 'C. Francis' with a stylized flourish at the end.

Signature:

Print Name: Clement Francis

Mailing Date: September 11, 2017

Delivery Confirmation Number: 9114901496451073703417



**THE CITY OF NEW YORK
ENVIRONMENTAL CONTROL BOARD**

HEARING LOCATION:
Environmental Control Board
66 John Street
10th Floor
New York, NY 10038
(212) 361-1400



11627584135C02A3F60

Method of Appearance
Live Hearing

DECISION AND ORDER
Violation #: 0800184945 et al. (2 NOVs)
Hearing Date: February 24, 2012

To 120 LEXINGTON AVE CORP
140-23 69 AVENUE
FLUSHING, NY 11367

City of New York v. 120 LEXINGTON AVE
CORP

Total Civil Penalty: \$600.00

2 Notice(s) of Violation (NOV(s)) was/were issued to the Respondent. On the record before me, and upon the Further Findings of Fact/Conclusions of Law stated below, I find as follows and, where applicable, order payment and compliance

NOV: 0800184945
PLACE OF OCCURRENCE: 120 LEXINGTON AVENUE MANHATTAN
DATE OF OCCURRENCE: 01/30/2012
ISSUING OFFICER/AGENCY: CICELA ACEVEDO 914 815
ECB CODE: AH3N
CHARGE: NYCHC 151.02(A) FAIL TO ELIMINATE RODENT INFESTATION SHOWN BY ACTIVE RODENT SIGNS 1ST
DISPOSITION: IN VIOLATION CIVIL PENALTY IMPOSED: \$300.00

NOV: 0800184954
PLACE OF OCCURRENCE: 120 LEXINGTON AVENUE MANHATTAN
DATE OF OCCURRENCE: 01/30/2012
ISSUING OFFICER/AGENCY: CICELA ACEVEDO 914 815
ECB CODE: AH3R
CHARGE: NYCHC 151.02(B) FAIL TO ELIMINATE CONDITIONS CONDUCTIVE TO PESTS, GARBAGE CANS/SPILLAGE
DISPOSITION: IN VIOLATION CIVIL PENALTY IMPOSED: \$300.00

FURTHER FINDINGS OF FACT/CONCLUSIONS OF LAW

NOV: 0800184945 CHARGE: NYCHC 151.02(A) FAIL TO ELIMINATE RODENT INFESTATION SHOWN BY ACTIVE RODENT SIGNS 1ST NOV: 0800184954 CHARGE: NYCHC 151.02(B) FAIL TO ELIMINATE CONDITIONS CONDUCTIVE TO PESTS, GARBAGE CANS/SPILLAGE

Respondent, 120 Lexington Ave Corp., appeared by Steven Gill, Representative, who testified credibly that the area has many commercial restaurants, in an area that is a known rat infested area.

There is monthly rat abatement and the rear yard was cleaned on 1/13/12. Respondent has filled the burrows with concrete. Respondent submitted photographs of the area and invoices from the pest control company (see Respondent's Exhibit # A and B).

I find that Respondent has not rebutted the prima facie case made out by Petitioner, nor established that it made ongoing efforts to maintain the areas free from rat infestation.

First, the photographs are entitled to little weight, since Mr. Gill was unable to establish when they were taken and by whom. Second, the submitted invoices establish only a monthly service and include 2 locations. Third, Respondent established that it had cemented rat burrows on 1/13/12, but submitted no evidence that, in a highly infested area, any further inspection for rat burrows had been conducted.


I sustain the violation. A Board approved penalty is imposed.

No representative from Petitioner was present at the hearing.

With respect to Notice of Violation 800184954, the details of violation state that "unsanitary garbage conditions providing food for rodents exists in that accumulated and scattered litter was found."

I find that an accumulation of garbage providing food for rodents that has accumulated establishes that the infestation problem was not sufficiently addressed.

The charge is sustained. A Board approved penalty is imposed.

TOTAL CIVIL PENALTY: \$600.00		
		
Mon Feb 2012 02/27/12 13:58:00	Control 5	02/27/2012
Joanne F Theil, Administrative Law Judge		Date

**PAYMENT DUE WITHIN TEN (10) DAYS
READ BACK OF THIS ORDER – PROTECT YOUR RIGHTS**

SCRN: CVPSSQV3 DEPT OF ENVIRONMENTAL PROTECTION DATE: 2/21/18
TERM: 1935 VIOLATION INQUIRY (HISTORY) TIME: 11:38:19
STATUS: PAID IN FULL
VIOLATION: 0800184945 ROLL: 00000 IMAGE: 00000 DISP: IN VIOLATION
DUE: NOTHING DUE
RESP LAST NAM: 120 LEXINGTON AVE CORP FIRST NAM:
HOUSE: 140-23 BORO: 4 QUEENS
STREET: 69 AVENUE APT. NO:
CITY: FLUSHING STATE: NY ZIP: 11367
VIOLATION ADDR: HOUSE: 120 BORO: 1 MANHATTAN
STREET: LEXINGTON AVENUE RTC:
VIO CODE: H3N SECTION: NYCHC 151.02(A) ALJ ID: 0519
INF DESC: FAIL TO ELIMINATE RODENT INFESTATION SHOWN BY ACTIVE RODENT SIGNS 1S
ISSUE AGENCY: 815 PCS - DOHMH RPT LVL: 0000
SERVICE: M PROPERTY REMOVED:
ISSUING OFFICER: CICELA ACEVEDO OFFICER ID: 914
VIOLATION INPUT DATE: 02/02/12 MULTI OFFENSE: 000
VIOLATION DATE/TIME : 01/30/12 1020 TAX LIEN:
HEARING DATE/TIME: 02/24/12 0830 INT: 0.00+ DOCKET:
SCHEDULED LOCATION: 9 MANHATTAN IMPOSED AMOUNT : 300.00+
FACE AMOUNT: 300.00+ NET ALL ADJUSTS: 0.00+
LATE ADMIT : 330.00+ PAID TO DATE : 300.00+
MAX AMOUNT : 600.00+ BALANCE DUE : 0.00+
CMD: _____ MSG: *PRESS PF6 TO DISPLAY ACTUAL HEARING DATE V

SCRN: CVPSSQV2

DEPT OF ENVIRONMENTAL PROTECTION

DATE: 2/21/18

TERM: 1935

VIOLATION INQUIRY (HISTORY) - PAGE 01 OF 01

TIME: 11:38:24

VIOLATION NO.: 0800184945

ROLL: 00000

IMAGE: 00000

SEQ	REC DATE	EVENT	AMOUNT	CHANGE	NEW BAL
001	01/30/12	ISS - NEW VIOL ISSUANCE	+300.00	+300.00	+300.00
RMK: , 1, 20120302, 0830, 9, R=00000, I=00000					
002	02/24/12	ASG - HEARING ASSIGNED	+0.00	+0.00	+300.00
RMK: 20120224, 9, 0519					
003	02/27/12	HRG - HEARING RESULTS	+300.00	+0.00	+300.00
RMK: 0519, 9, V, , N, , , R= , I=					
004	03/14/12	PHA - REV PHASE ACTION	+0.00	+0.00	+300.00
RMK: C, , DU1					
005	03/26/12	PAY - PAYMENT MADE TO ECB	-300.00	-300.00	+0.00
RMK: 20120328P , , PAY, +0.00, +0.00, +0.00, +0.00, R=01C02, I=03835					

RMK:

RMK:

RMK:

CMD: _____ MSG: REMARKS ARE SUPPRESSED - PRESS PF6 TO DISPLAY

V

NOTICE OF VIOLATION AND HEARING FOR CIVIL PENALTIES ONLY

CITY of NEW YORK
PETITIONER vs RESPONDENT

LAST NAME 120 LEXINGTON AVE CORP	FIRST NAME	INITIAL	SEX
STREET ADDRESS 140-23 69 AVENUE			
CITY FLUSHING	STATE New York		ZIP 11367
TYPE OF LICENSE/PERMIT OR IDENTIFICATION PO396773			ISSUED BY 815
NUMBER Pest Control Services			

The Respondent is charged with violation of Law / Rule

DATE OF OFFENSE 01/30/2012	TIME 10:13 AM	BOROUGH Manhattan	CB NO 5	VIOLATION CODE AH3N
SECTION/RULE NYC HC 151.02(a)				
GENERAL DESCRIPTION OF SECTION/RULE Properties shall be free of pests and conditions conducive to pests.				
PLACE OF OCCURRENCE 120 LEXINGTON AVENUE Manhattan, NY 10016 (Block: 00884 and Lot: 0017)				
DETAILS OF VIOLATION The following active rat signs were found on premises: Burrows - front right.				

	PROPERTY TYPE Commercial
MAIL IN PENALTY 300.00	MAX PENALTY FOR VIOLATION 600.00

DATE AND TIME OF HEARING 03/02/2012 8:30 AM	ENVIRONMENTAL CONTROL BOARD HEARING LOCATION 66 John Street, 10th Floor, New York, NY 10038
Proceedings will be held under the authority of the N.Y.C Charter Section 1049a and the Rules of the City of NEW YORK at 48 RCNY Chapter 3	
WARNING: If you do not appear (or pay by mail if permitted) you will be held in default and subject to the maximum penalties permitted by law. Failure to appear or pay a penalty imposed may lead to suspension of your license or other action affecting licenses you now have or may apply for as well as the possibility of a judgment entered against you in Civil Court. FURTHER INSTRUCTIONS ARE ON THE REVERSE SIDE.	

I, an employee of the below agency, personally observed the commission of the civil violation charged above. False statements made herein are punishable as a class A Misdemeanor pursuant to section 210.45 of the Penal Law. Affirmed under penalty of perjury.

SIGNATURE OF COMPLAINANT, N.Y.C.DOHMH

RANK (TITLE) NAME OF COMPLAINANT (Inspector) Cicela Acevedo	TAX REG NO 914	AGENCY 815	REPORT LEVEL
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800184945



800184945

CERTIFICATE OF SERVICE

I, Sharon Walker being over 18 years of age, did serve this Notice of Violation (NOV) upon the respondent named in said NOV at the mailing address for the respondent specified in said NOV by depositing a copy of the same enclosed in a postpaid wrapper, in the mailbox regularly maintained by the United States Postal Service at 125 Worth Street, New York, NY 10013.



Signature:

Print Name: Sharon Walker

Mailing Date: February 01, 2012

Delivery Confirmation Number: 03110820000058245124

SCRN: CVPSSQV3 DEPT OF ENVIRONMENTAL PROTECTION DATE: 2/21/18
TERM: 1935 VIOLATION INQUIRY (HISTORY) TIME: 11:38:31
STATUS: PAID IN FULL
VIOLATION: 0800184954 ROLL: 00000 IMAGE: 00000 DISP: IN VIOLATION
DUE: NOTHING DUE
RESP LAST NAM: 120 LEXINGTON AVE CORP FIRST NAM:
HOUSE: 140-23 BORO: 4 QUEENS
STREET: 69 AVENUE APT. NO:
CITY: FLUSHING STATE: NY ZIP: 11367
VIOLATION ADDR: HOUSE: 120 BORO: 1 MANHATTAN
STREET: LEXINGTON AVENUE RTC:
VIO CODE: H3R SECTION: NYCHC 151.02(B) ALJ ID: 0519
INF DESC: FAIL TO ELIMINATE CONDITIONS CONDUCIVE TO PESTS, GARBAGE CANS/SPILLA
ISSUE AGENCY: 815 PCS - DOHMH RPT LVL: 0000
SERVICE: M PROPERTY REMOVED:
ISSUING OFFICER: CICELA ACEVEDO OFFICER ID: 914
VIOLATION INPUT DATE: 02/02/12 MULTI OFFENSE: 000
VIOLATION DATE/TIME : 01/30/12 1020 TAX LIEN:
HEARING DATE/TIME: 02/24/12 0830 INT: 0.00+ DOCKET:
SCHEDULED LOCATION: 9 MANHATTAN IMPOSED AMOUNT : 300.00+
FACE AMOUNT: 300.00+ NET ALL ADJUSTS: 0.00+
LATE ADMIT : 330.00+ PAID TO DATE : 300.00+
MAX AMOUNT : 600.00+ BALANCE DUE : 0.00+
CMD: _____ MSG: *PRESS PF6 TO DISPLAY ACTUAL HEARING DATE V

SCRN: CVPSSQV2

DEPT OF ENVIRONMENTAL PROTECTION

DATE: 2/21/18

TERM: 1935

VIOLATION INQUIRY (HISTORY) - PAGE 01 OF 01

TIME: 11:38:35

VIOLATION NO.: 0800184954

ROLL: 00000

IMAGE: 00000

SEQ	REC DATE	EVENT	AMOUNT	CHANGE	NEW BAL
001	01/30/12	ISS - NEW VIOL ISSUANCE	+300.00	+300.00	+300.00
RMK: , 1, 20120302, 0830, 9, R=00000, I=00000					
002	02/24/12	ASG - HEARING ASSIGNED	+0.00	+0.00	+300.00
RMK: 20120224, 9, 0519					
003	02/27/12	HRG - HEARING RESULTS	+300.00	+0.00	+300.00
RMK: 0519, 9, V, , N, , , R= , I=					
004	03/14/12	PHA - REV PHASE ACTION	+0.00	+0.00	+300.00
RMK: C, , DU1					
005	03/26/12	PAY - PAYMENT MADE TO ECB	-300.00	-300.00	+0.00
RMK: 20120328P , , PAY, +0.00, +0.00, +0.00, +0.00, R=01C02, I=03835					

RMK:

RMK:

RMK:

CMD: _____ MSG: REMARKS ARE SUPPRESSED - PRESS PF6 TO DISPLAY

V

NOTICE OF VIOLATION AND HEARING FOR CIVIL PENALTIES ONLY
CITY of NEW YORK
PETITIONER vs RESPONDENT

LAST NAME 120 LEXINGTON AVE CORP	FIRST NAME	INITIAL	SEX
STREET ADDRESS 140-23 69 AVENUE			
CITY FLUSHING	STATE New York		ZIP 11367
TYPE OF LICENSE/PERMIT OR IDENTIFICATION PO396773			ISSUED BY 815
NUMBER Pest Control Services			

The Respondent is charged with violation of Law / Rule

DATE OF OFFENSE 01/30/2012	TIME 10:13 AM	BOROUGH Manhattan	CB NO 5	VIOLATION CODE AH3R
SECTION/RULE NYC HC 151.02(b)				
GENERAL DESCRIPTION OF SECTION/RULE Waste shall be managed to prevent pests				
PLACE OF OCCURRENCE 120 LEXINGTON AVENUE Manhattan, NY 10016 (Block 00884 and Lot 0017)				
DETAILS OF VIOLATION Unsanitary garbage conditions providing food for rodents exists in that accumulated and scattered litter was found at the back left of the building:				

MAIL IN PENALTY 300.00	PROPERTY TYPE Commercial
MAX PENALTY FOR VIOLATION 600.00	

DATE AND TIME OF HEARING 03/02/2012 8:30 AM	ENVIRONMENTAL CONTROL BOARD HEARING LOCATION 66 John Street, 10th Floor, New York, NY 10038
Proceedings will be held under the authority of the N.Y.C Charter Section 1049a and the Rules of the City of NEW YORK at 48 RCNY Chapter 3	
WARNING: If you do not appear (or pay by mail if permitted) you will be held in default and subject to the maximum penalties permitted by law. Failure to appear or pay a penalty imposed may lead to suspension of your license or other action affecting licenses you now have or may apply for as well as the possibility of a judgment entered against you in Civil Court. FURTHER INSTRUCTIONS ARE ON THE REVERSE SIDE.	

I, an employee of the below agency, personally observed the commission of the civil violation charged above. False statements made herein are punishable as a class A Misdemeanor pursuant to section 210.45 of the Penal Law. Affirmed under penalty of perjury.

SIGNATURE OF COMPLAINANT, N.Y.C.DOHH

RANK (TITLE) NAME OF COMPLAINANT (Inspector) Cicela Acevedo	TAX REG NO 914	AGENCY 815	REPORT LEVEL
---	--------------------------	----------------------	---------------------

800184954



800184954

CERTIFICATE OF SERVICE

I, Sharon Walker being over 18 years of age, did serve this Notice of Violation (NOV) upon the respondent named in said NOV at the mailing address for the respondent specified in said NOV by depositing a copy of the same enclosed in a postpaid wrapper, in the mailbox regularly maintained by the United States Postal Service at 125 Worth Street, New York, NY 10013.

A handwritten signature in dark ink, appearing to read 'Sharon Walker', is written over a horizontal line.

Signature:

Print Name: Sharon Walker

Mailing Date: February 01, 2012

Delivery Confirmation Number: 03110820000058245124

GORMIGOR CORP

Full Pest Control

71 Woods Drive
Roslyn, NY 11576
516-825-0849

R # A

121711To: WHOM IT MAY CONCERNAtt: NYCH PD

--

PLEASE BE ADVISED THAT THE ENTIRE BACKYARD
AT 120-121-124 LEXINGTON AVE WAS EXTERMINATED
AND BAITED FOR RATS. TAMPER PROOF BAIT
STATIONS WERE INSTALLED SECURE TO THE GROUND
WITH RAT POISON. ALL BURROWS WERE TREATED FOR
RAT INFESTATION. THIS TREATMENT WAS APPLIED
TWICE A MONTH FOR THE LAST 6 MONTHS.
THERE IS NO MORE EVIDENCE OF RAT INFESTATION
AT THIS TIME

Yours Truly

JOEL HANCOCK

120
GORMIGOR CORP

Full Pest Control
71 WOODS DRIVE
ROSLYN, NEW YORK 11576
516-625-0649
Cell: 917-478-3541

Invoice Number : _____

Date: 5/12/11

Bill To:

Job Description:

120 LEXINGTON AVE CORP	11/12/11

Billing is for the following location:

120 LEXINGTON AVE CORP

Service Date: _____ Service Description

Cost:

Record of Payment Check: 1998 Payee: GORMINGOR CORP. 6/15/2011

Date 6/15/2011	Type Bill	Reference Pest Control	Original Amt. 35.00	Balance Due 35.00	Discount Check Amount	Payment 35.00
-------------------	--------------	---------------------------	------------------------	----------------------	--------------------------	------------------

120 LEXINGTON AVE CORP

Pest Control

\$**35.00*

0100/0010

SKYLAND MANAGEMENT INC

12/07/2011 18:09 FAX 9542523804

GORMIGOR CORP

Full Pest Control

71 WOODS DRIVE

ROSLYN, NEW YORK 11576

516-625-0649

Cell: 917-478-3541

Invoice Number : _____

Date: 6/19/11

Bill To:

Job Description:

2011 Pest Control	

Billing is for the following location:

2011 Pest Control

Service Date:

Service Description

Cost:

Record of Payment Check: 2017 Payee: GORMIGOR CORP. 7/28/2011

Date	Type	Reference	Original Amt	Balance Due	Discount	Payment
7/28/2011	5#	Extermination	35.00	35.00		35.00
				Check Amount		35.00

120 LEXINGTON AVE CORP

June Extermination

\$**35.00*

010/800

SKYLAND MANAGEMENT INC

12/07/2011 18 08 FAX 9542523804

GORMIGOR CORP

Full Pest Control

71 WOODS DRIVE
ROSLYN, NEW YORK 11576
516-625-0649
Cell 917-478-3541

Invoice Number : _____

Date: 2/16/11

Bill To:

Job Description:

122-124 LEX. AVE CORP	Full Pest Control

Billing is for the following location:

122-124 LEX. AVE CORP

Service Date: Service Description

Cost:

Record of Payment Check: 1853 Payee: GORMIGOR CORP 2/25/2011

Date	Type	Reference	Original Amt	Balance Due	Discount	Payment
2/25/2011	Check	Pest control	65.00	65.00		65.00
				Check Amount		65.00

122-124 LEXINGTON AVE CORP

February pest control

\$65.00

010/9002

SKYLAND MANAGEMENT INC

12/07/2011 18:08 FAX 9542523804

GORMIGOR CORP

Full Pest Control

71 WOODS DRIVE
ROSLYN, NEW YORK 11576

516-625-0649

Cell 917-478-3541

Invoice Number : _____

Date: 2-10-1

Bill To:

Job Description:

122-124 LEX AVE CORP	Full Pest Control

Billing is for the following location:

122-124 LEX AVE CORP

Service Date:	Service Description	Cost
---------------	---------------------	------

Record of Payment Check: 1859 Payee: GORMIGOR CORP 3/29/2011

Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
3/29/2011	Bill	Pest control	65.00	65.00		65.00
				Check Amount		65.00

122-124 LEXINGTON AVE CORP

March Pest control

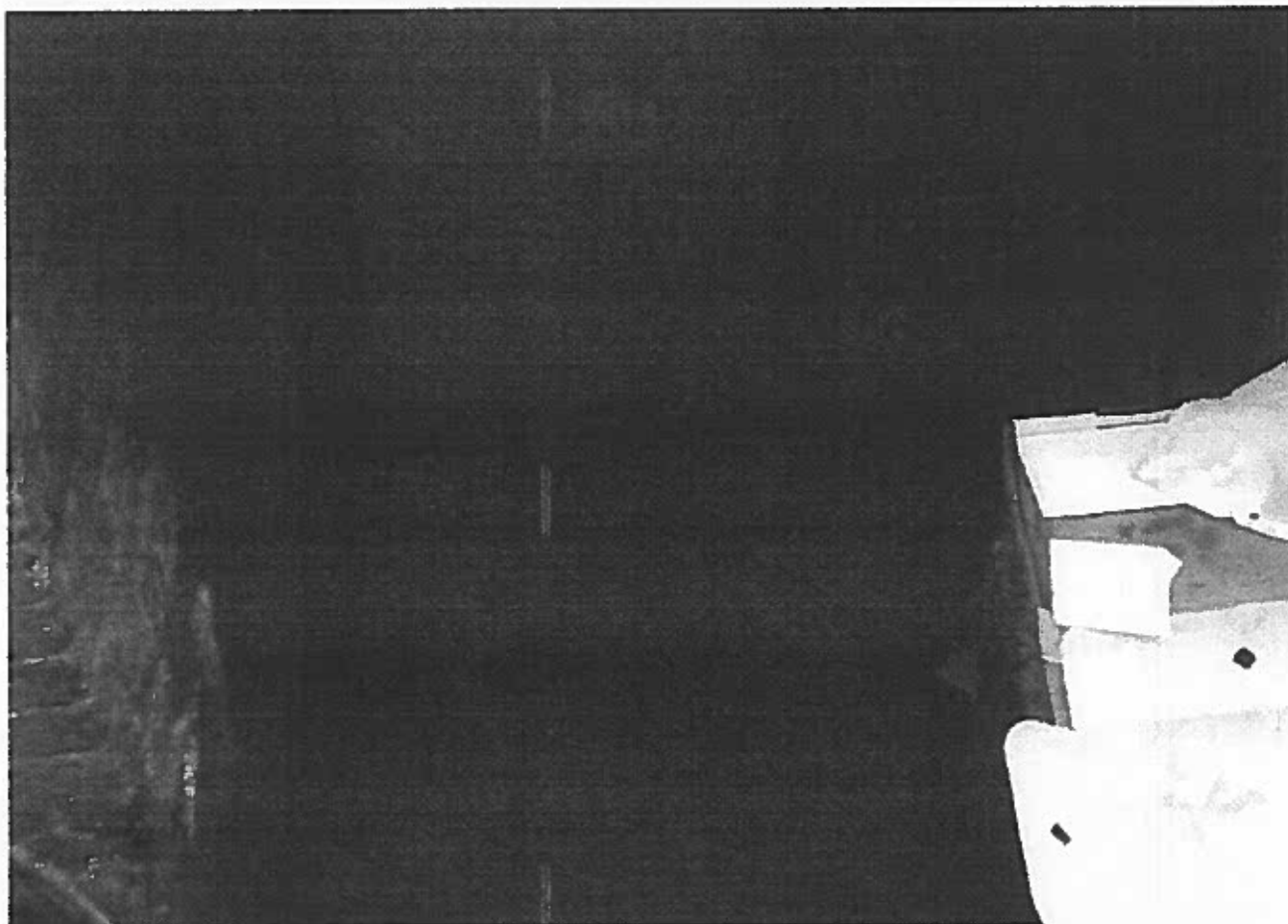
\$**65.00*

010/500

ONE MANAGEMENT INC

5088202956 X44 80 81 1107/10/21

K# D







OFFICE OF ADMINISTRATIVE TRIALS AND HEARINGS
Hearings Division

Manhattan Office
66 John Street 10th Floor, New York, NY 10038
(844) 628-4692

NOTICE OF APPEARANCE

Summons Number(s): 0800184945; 0800184954
Respondent: 120 LEXINGTON AVE CORP
Respondent/Representative: 120 LEXINGTON AVE CORP
Decision Mail Address: 140-23 69 AVENUE
FLUSHING, NY 11367

Respondent/Representative Signature

(FOR OATH USE ONLY)

The aforementioned participant appeared before me on this 24th day of February 2012

- ☐ Hearing adjourned (You will have to return to OATH on a date in the future.)
☐ Decision reserved (The hearing is complete. You will receive a decision in the mail.)

Additional Comments: _____

Joanne F Theil NYC1531 0519



**THE CITY OF NEW YORK
ENVIRONMENTAL CONTROL BOARD**

HEARING LOCATION:
Environmental Control Board
66 John Street
10th Floor
New York, NY 10038
(212) 560-6270



12023379141608CDFE4

Method of Appearance
Live Hearing

DECISION AND ORDER

Violation #: 0800321244 et al. (3 NOVs)
Hearing Date: September 27, 2013

To: Ariel Mosaffi
73-50 192nd Street
Fresh Meadows, NY 11366

City of New York v. 120 LEXINGTON AVE
CORP

Total Civil Penalty: \$900.00

3 Notice(s) of Violation (NOV(s)) was/were issued to the Respondent On the record before me, and upon the Further Findings of Fact/Conclusions of Law stated below, I find as follows and, where applicable, order payment and compliance.

NOV 0800321244
PLACE OF OCCURRENCE: 120 LEXINGTON AVENUE MANHATTAN
DATE OF OCCURRENCE: 01/04/2013
ISSUING OFFICER/AGENCY: ALI OBALI 1566 815
ECB CODE: AH3N
CHARGE: NYCHC 151.02(A) FAIL TO ELIMINATE RODENT INFESTATION SHOWN BY ACTIVE RODENT SIGNS 1ST
DISPOSITION: IN VIOLATION CIVIL PENALTY IMPOSED \$300.00

NOV 0800395559
PLACE OF OCCURRENCE: 120 LEXINGTON AVENUE MANHATTAN
DATE OF OCCURRENCE: 07/17/2013
ISSUING OFFICER/AGENCY: CICELA ACEVEDO 914 815
ECB CODE: AH3N
CHARGE: NYCHC 151.02(A) FAIL TO ELIMINATE RODENT INFESTATION SHOWN BY ACTIVE RODENT SIGNS 1ST
DISPOSITION: IN VIOLATION CIVIL PENALTY IMPOSED \$300.00

NOV 0800395568
PLACE OF OCCURRENCE: 120 LEXINGTON AVENUE MANHATTAN
DATE OF OCCURRENCE: 07/17/2013
ISSUING OFFICER/AGENCY: CICELA ACEVEDO 914 815
ECB CODE: AH3R
CHARGE: NYCHC 151.02(B) FAIL TO ELIMINATE CONDITIONS CONDUCTIVE TO PESTS, GARBAGE CANS/SPILLAGE
DISPOSITION: IN VIOLATION CIVIL PENALTY IMPOSED \$300.00

FURTHER FINDINGS OF FACT/CONCLUSIONS OF LAW:

NOV 0800321244 CHARGE: NYCHC 151.02(A) FAIL TO ELIMINATE RODENT INFESTATION SHOWN BY ACTIVE RODENT SIGNS 1ST NOV 0800395559 CHARGE: NYCHC 151.02(A) FAIL TO ELIMINATE RODENT INFESTATION SHOWN BY ACTIVE RODENT SIGNS 1ST NOV 0800395568 CHARGE: NYCHC 151.02(B) FAIL TO ELIMINATE CONDITIONS CONDUCTIVE TO PESTS, GARBAGE CANS/SPILLAGE

Ariel Mosaffi appeared as the authorized representative for respondent, 120 Lexington Avenue Corp.

Respondent is charged with violations of NYC Health Code 151.02(a) and 151.02(b).

Mr. Mosaffi submitted into evidence a letter dated 9/12/13 from a tenant at the cited premises, stating that: 1) previously there was a problem with infestation; 2) Gormigor Exterminator Company closed the burrows with cement; 3) since then the infestation has "decreased dramatically"; 4) there also is a separate exterminating company that treats the restaurant tenant monthly as well as the back yard when needed; 5) they are trying to work with other tenants to make sure garbage is properly placed in bins.

Mr. Mosaffi also submitted a letter from Gormigor Exterminating Corp stating that: 1) the rear yard at the premises is exterminated and baited for rats; 2) burrows are treated; 3) treatment is applied in the yard twice a month; 4) apartments at the premises are treated monthly.

I credit the submitted documents, but find that they fail to present a valid defense. The letter from the tenant is dated 9/12/13, many months after the violations issued. There is nothing contained therein indicating that its treatment of the premises preceded issuance of the violations. Further, while the tenant addressed its efforts to get the other tenants to keep the rear yard clean, it does not deny that the unsanitary garbage conditions cited existed on the date of issuance of the violation.


New York City Environmental Control Board

12023379141608CDFE4

With regard to the letter from Gormigor Corp, it is not established that all required steps, including setting bait traps, eliminating rat burrows, removing waste from the premises, and making regular inspections were taken. The letter fails to make mention of eliminating burrows, or removing waste from the premises.

Based on the foregoing, I find respondent failed to show that it takes adequate measures to keep the premises free of pests and conditions conducive to pests, or that it manages its waste to prevent pests.

Accordingly, the violations are sustained.

TOTAL CIVIL PENALTY: \$900.00		
		
Fri Sep 20 13 09/27/13 14 45 23	Control 2	09/27/2013
Nancy Gold, Administrative Law Judge		Date

**PAYMENT DUE WITHIN TEN (10) DAYS
READ BACK OF THIS ORDER – PROTECT YOUR RIGHTS**

SCRN: CVPSSQV3 DEPT OF ENVIRONMENTAL PROTECTION DATE: 2/21/18
TERM: 1935 VIOLATION INQUIRY (HISTORY) TIME: 11:35:32
STATUS: PAID IN FULL
VIOLATION: 0800321244 ROLL: 00000 IMAGE: 00000 DISP: IN VIOLATION
DUE: NOTHING DUE
RESP LAST NAM: 120 LEXINGTON AVE CORP FIRST NAM:
HOUSE: 5722 BORO:
STREET: S FLAMINGO RD 238 APT. NO:
CITY: COOPER CITY STATE: FL ZIP: 33330
VIOLATION ADDR: HOUSE: 120 BORO: 1 MANHATTAN
STREET: LEXINGTON AVENUE RTC: 06/01/13 B
VIO CODE: H3N SECTION: NYCHC 151.02(A) ALJ ID: 0875
INF DESC: FAIL TO ELIMINATE RODENT INFESTATION SHOWN BY ACTIVE RODENT SIGNS 1S
ISSUE AGENCY: 815 PCS - DOHMH RPT LVL: 0000
SERVICE: M PROPERTY REMOVED:
ISSUING OFFICER: ALI OBALI OFFICER ID: 1566
VIOLATION INPUT DATE: 01/15/13 MULTI OFFENSE: 000
VIOLATION DATE/TIME : 01/04/13 1116 TAX LIEN:
HEARING DATE/TIME: 09/27/13 0830 INT: 0.00+ DOCKET:
SCHEDULED LOCATION: 9 MANHATTAN IMPOSED AMOUNT : 300.00+
FACE AMOUNT: 300.00+ NET ALL ADJUSTS: 0.00+
LATE ADMIT : 330.00+ PAID TO DATE : 300.00+
MAX AMOUNT : 600.00+ BALANCE DUE : 0.00+
CMD: _____ MSG: *PRESS PF6 TO DISPLAY ACTUAL HEARING DATE V

SCRN: CVPSSQV2

DEPT OF ENVIRONMENTAL PROTECTION

DATE: 2/21/18

TERM: 1935

VIOLATION INQUIRY (HISTORY) - PAGE 01 OF 03

TIME: 11:35:39

VIOLATION NO.: 0800321244

ROLL: 00000

IMAGE: 00000

SEQ	REC DATE	EVENT	AMOUNT	CHANGE	NEW BAL
001	01/04/13	ISS - NEW VIOL ISSUANCE	+300.00	+300.00	+300.00
RMK: , 1, 20130213, 1030, 9, R=00000, I=00000					
002	02/19/13	DEF - DEFAULT PROC - BATCH	+330.00	+30.00	+330.00
RMK: ,					
003	03/11/13	PHA - REV PHASE ACTION	+0.00	+0.00	+330.00
RMK: C, , DU1					
004	04/05/13	PHA - REV PHASE ACTION	+600.00	+270.00	+600.00
RMK: C, , SKM					
005	04/22/13	PHA - REV PHASE ACTION	+0.00	+0.00	+600.00
RMK: C, E, ELI					
006	04/30/13	PHA - REV PHASE ACTION	+0.00	+0.00	+600.00
RMK: C, E, DU2					
007	05/20/13	PHA - REV PHASE ACTION	+0.00	+0.00	+600.00
RMK: A, E, ARR					
008	06/01/13	LAW - IN COLLECTION	+600.00	+0.00	+600.00
RMK: B, S					

CMD: _____

MSG: REMARKS ARE SUPPRESSED - PRESS PF6 TO DISPLAY

V

SCRN: CVPSSQV2

DEPT OF ENVIRONMENTAL PROTECTION

DATE: 2/21/18

TERM: 1935

VIOLATION INQUIRY (HISTORY) - PAGE 02 OF 03

TIME: 11:35:43

VIOLATION NO.: 0800321244

ROLL: 00000

IMAGE: 00000

SEQ	REC DATE	EVENT	AMOUNT	CHANGE	NEW BAL
009	06/26/13	MAI - MAIL NAME/ADDR CHGS	+0.00	+0.00	+600.00
RMK: , Y, , MOSAFFI , 73-50 , 192 STREET					
010	06/26/13	STA - STAY PROCESSING	+0.00	+0.00	+600.00
RMK: T, A, _					
011	06/26/13	SCH - HEARING RESCHEDULED	+0.00	+0.00	+600.00
RMK: 20130823, 9, 0830, , , 0					
012	08/27/13	MAI - MAIL NAME/ADDR CHGS	+0.00	+0.00	+600.00
RMK: , Y, , RON MOSAFFI , 73-50 , 192 STREET					
013	08/27/13	SCH - HEARING RESCHEDULED	+0.00	+0.00	+600.00
RMK: 20130927, 9, 0830, R, N, 0					
014	09/27/13	ASG - HEARING ASSIGNED	+0.00	+0.00	+600.00
RMK: 20130927, 9, 0875					
015	09/27/13	HRG - HEARING RESULTS	+300.00	-300.00	+300.00
RMK: 0875, 9, V, , N, , , R= , I=					
016	10/16/13	PHA - REV PHASE ACTION	+0.00	+0.00	+300.00
RMK: C, , DU1					

CMD: _____

MSG: REMARKS ARE SUPPRESSED - PRESS PF6 TO DISPLAY

V

SCRN: CVPSSQV2

DEPT OF ENVIRONMENTAL PROTECTION

DATE: 2/21/18

TERM: 1935

VIOLATION INQUIRY (HISTORY) - PAGE 03 OF 03

TIME: 11:35:46

VIOLATION NO.: 0800321244

ROLL: 00000

IMAGE: 00000

SEQ	REC DATE	EVENT	AMOUNT	CHANGE	NEW BAL
017	11/01/13	PAY - PAYMENT MADE TO ECB	-300.00	-300.00	+0.00
RMK: 20131104P , , PAY, +0.00, +0.00, +0.00, +0.00, R=03053, I=06102					

RMK:

RMK:

RMK:

RMK:

RMK:

RMK:

RMK:

CMD: _____

MSG: REMARKS ARE SUPPRESSED - PRESS PF6 TO DISPLAY

V



Environmental Control Board

A Division of the Office of Administrative Trials and Hearings

OATH Environmental Control Board
Special Motion Part
66 John St., 10th Floor
New York, NY 10038
Tel: (212) 361-1400

For Internal Use Only

☐ Not Mailed

Date: _____

ALJ: 9/9

Date: 6/26/13

☒ Grant

☐ No ☐ Yes ☒ No

☐ Grant w/in 45 Days

☐ Abandoned

☐ No Standing

☐ Deny 1 2 3 4 5 6 7 N/A

Notes:

Request for a New Hearing After a Failure to Appear (Vacating a Default)

- This request may only be made once.
- A separate request must be made for each notice of violation.
- Please read the entire form before filling it out.
- Answer every question in the space provided.
- You must fill out both sides.
- Please attach each document that is requested. If you do not, your request will be denied.

INFORMATION ABOUT YOU AND YOUR VIOLATION

VIOLATION NUMBER (only one violation per form): 0800321244

Name of Respondent, exactly as it is written on the top of the ticket:

Print your name here: Danny Mosaffi

This request will not be processed unless you include the Respondent's current mailing address.

RESPONDENT'S MAILING ADDRESS

Danny Mosaffi
73-50 192nd Street
Fresh Meadow, NY 11366
(718) 541-7950

YOUR MAILING ADDRESS FOR VIOLATIONS

Danny Mosaffi
73-50 192nd Street
Fresh Meadow, NY 11366
(718) 541-7950

Are you the named Respondent on the ticket? Yes _____ No X

If not, answer these questions:

a) Are you authorized to represent the Respondent? Yes _____ No X

b) What is the name of the person who asked you to make this request?

c) What is that person's relationship to the Respondent? For example, if the ticket names a corporation as the Respondent, tell us what that person's job or title is at the corporation.

On what date did the Respondent first learn about this ticket?

How did the Respondent learn about the ticket?

From Internet

REASON FOR WHICH A NEW HEARING SHOULD BE GRANTED

**YOU MUST CHECK ONE OF THE REASONS LISTED BELOW. MORE THAN ONE REASON MAY BE CHECKED IF IT APPLIES.
IF NO REASON IS CHECKED, THIS REQUEST WILL BE DENIED.**

- ☐ This request will be received by ECB within 45 calendar days of the missed hearing date. If this is the case, NO EXPLANATION IS NEEDED.
- or ---
- ☒ It is more than 45 days from the missed hearing date, but it is less than 30 days from the mailing date* of the default order. If that is the case, EXPLAIN WHY YOU MISSED THE HEARING.
Did not receive notes to come to hearing
- * If you are unsure of the mailing date, call Customer Service at (212) 361-1400
- ☐ The Respondent did not receive the ticket (notice of violation) or the Issuing agency did not serve the ticket correctly.
- If the ticket names the property owner or owner's agent as Respondent, attach a copy of a New York City tax bill and/or multiple dwelling registration forms (if applicable) for the building for the year during which the ticket was issued.*
- If the ticket does NOT name the property owner or owner's agent, attach proof of respondent's mailing address at the time the ticket was issued. Such proof may be a driver's license, permit, or an authorization to collect sales taxes.*
- ☐ The ticket and notices from ECB identify the respondent as "Owner", "Agent", "Condo President" or another general title.
- Do not check this box if the ticket names a person, business, corporation, organization or other entity.*
- ☐ The Respondent died on or before the hearing date.
- This applies only when the deceased is the person who is named as Respondent on the ticket. If so, attach a copy of the death certificate of the named Respondent.*
- ☐ The Respondent was legally incompetent at the time of the hearing.
- Provide a copy of a court order stating that the Respondent was incompetent.*
- ☐ The Respondent owned the place of occurrence at one time, but sold or transferred it before the date of the ticket.
- Provide proof of the transfer, including a complete deed and a New York State Real Property Transfer Tax Form.*
- ☐ Respondent never owned the place of occurrence, or did not own it when the ticket was issued, and the ticket describes a violation that involves a building or specific property.
- If this reason applies, attach supporting documents, such as proof that someone else owned the building or property at the time the ticket was issued.*
- This reason does NOT apply if the ticket is issued for a violation that does not relate to a building or property; for example, illegal posting of handbills, littering, vending or tickets that name building managers, tenants, contractors, or other people working at a property.*
- ☐ The Respondent is a former agent, tenant or person in control of the property where the violation occurred, but was no longer an agent, tenant or person in control at the time the ticket was issued. State:
- a) respondent's connection to the property and when that connection ended: _____
- b) attach a copy of any relevant agreements or leases that show when the respondent's connection to the property ended.

I swear/affirm under penalty of perjury that: (a) the information above is true, and (b) I have not previously submitted a "Request for a New Hearing After a Failure to Appear" for this violation.

Signature: Danny Mosaffi

Date: 6/21/13

Print Name: Danny Mosaffi

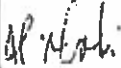
Phone: 718-541-7950

NOTICE OF VIOLATION AND HEARING FOR CIVIL PENALTIES ONLY
CITY of NEW YORK
PETITIONER vs RESPONDENT

LAST NAME 120 LEXINGTON AVE CORP	FIRST NAME	INITIAL	SEX
STREET ADDRESS 5722 S. FLAMINGO RD 238			
CITY COOPER CITY	STATE Florida		ZIP 33330
TYPE OF LICENSE/PERMIT OR IDENTIFICATION PO566699			ISSUED BY 815
NUMBER Pest Control Services			

The Respondent is charged with violation of Law / Rule

DATE OF OFFENSE 01/04/2013	TIME 10:59 AM	BOROUGH Manhattan	CB NO 5	VIOLATION CODE AH3N
SECTION/RULE NYC HC 151.02(a)				
GENERAL DESCRIPTION OF SECTION/RULE Properties shall be free of pests and conditions conducive to pests.				
PLACE OF OCCURRENCE 120 LEXINGTON AVENUE Manhattan, NY 10016 (Block: 00884 and Lot: 0017)				
DETAILS OF VIOLATION The following active rat signs were found on premises: Fresh Droppings - back left and back right; Burrows - front right;				

MAIL IN PENALTY 300.00	PROPERTY TYPE Commercial
MAX PENALTY FOR VIOLATION 600.00	
DATE AND TIME OF HEARING 02/13/2013 10:30 AM	
ENVIRONMENTAL CONTROL BOARD HEARING LOCATION 66 John Street, 10th Floor, New York, NY 10038	
Proceedings will be held under the authority of the N.Y.C Charter Section 1049a and the Rules of the City of NEW YORK at 48 RCNY Chapter 3	
WARNING: If you do not appear (or pay by mail if permitted) you will be held in default and subject to the maximum penalties permitted by law. Failure to appear or pay a penalty imposed may lead to suspension of your license or other action affecting licenses you now have or may apply for as well as the possibility of a judgment entered against you in Civil Court. FURTHER INSTRUCTIONS ARE ON THE REVERSE SIDE.	
I, an employee of the below agency, personally observed the commission of the civil violation charged above. False statements made herein are punishable as a class A Misdemeanor pursuant to section 210.45 of the Penal Law. Affirmed under penalty of perjury.	
SIGNATURE OF COMPLAINANT. N.Y.C.DOHMH 	
RANK (TITLE) NAME OF COMPLAINANT (Inspector) Ali Obali	TAX REG NO 1566
AGENCY 815	REPORT LEVEL

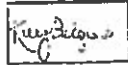
800321244



800321244

CERTIFICATE OF SERVICE

I, Kelly Belgrave being over 18 years of age, did serve this Notice of Violation (NOV) upon the respondent named in said NOV at the mailing address for the respondent specified in said NOV by depositing a copy of the same enclosed in a postpaid wrapper, in the mailbox regularly maintained by the United States Postal Service at 125 Worth Street, New York, NY 10013.



Signature:

Print Name: Kelly Belgrave

Mailing Date: January 14, 2013

Delivery Confirmation Number:0000000000000000

SCRN: CVPSSQV2

DEPT OF ENVIRONMENTAL PROTECTION

DATE: 6/26/13

TERM: 1952

VIOLATION INQUIRY (HISTORY) - PAGE 01 OF 01

TIME: 10:09:46

VIOLATION NO.: 0800321244

ROLL: 00000

IMAGE: 00000

SEQ	REC DATE	EVENT	AMOUNT	CHANGE	NEW BAL
001	01/04/13	ISS - NEW VIOL ISSUANCE	+300.00	+300.00	+300.00
RMK: , 1, 20130213, 1030, 9, R=00000, I=00000					
002	02/19/13	DEF - DEFAULT PROC - BATCH	+330.00	+30.00	+330.00
RMK: ,					
003	03/11/13	PHA - REV PHASE ACTION	+0.00	+0.00	+330.00
RMK: C, , DU1					
004	04/05/13	PHA - REV PHASE ACTION	+600.00	+270.00	+600.00
RMK: C, , SKM					
005	04/22/13	PHA - REV PHASE ACTION	+0.00	+0.00	+600.00
RMK: C, E, ELI					
006	04/30/13	PHA - REV PHASE ACTION	+0.00	+0.00	+600.00
RMK: C, E, DU2					
007	05/20/13	PHA - REV PHASE ACTION	+0.00	+0.00	+600.00
RMK: A, E, ARR					
008	06/01/13	LAW - IN COLLECTION	+600.00	+0.00	+600.00
RMK: B, S					

CMD: _____

MSG: REMARKS ARE SUPPRESSED - PRESS PF6 TO DISPLAY

V

SCRN: CVPSSQV3 DEPT OF ENVIRONMENTAL PROTECTION DATE: 6/26/13
TERM: 1952 VIOLATION INQUIRY (HISTORY) TIME: 10:09:36
STATUS: DEFAULTED
VIOLATION: 0800321244 ROLL: 00000 IMAGE: 00000 DISP: DEFAULTED
DUE: PENALTY
RESP LAST NAM: 120 LEXINGTON AVE CORP FIRST NAM:
HOUSE: 5722 BORO:
STREET: S FLAMINGO RD 238 APT. NO:
CITY: COOPER CITY STATE: FL ZIP: 33330
VIOLATION ADDR: HOUSE: 120 BORO: 1 MANHATTAN
STREET: LEXINGTON AVENUE RTC: 06/01/13 B
VIO CODE: H3N SECTION: NYCHC 151.02(A) ALJ ID:
INF DESC: FAIL TO ELIMINATE RODENT INFESTATION SHOWN BY ACTIVE RODENT SIGNS 1S
ISSUE AGENCY: 815 PCS - DOHMH RPT LVL: 0000
SERVICE: M PROPERTY REMOVED:
ISSUING OFFICER: ALI OBALI OFFICER ID: 1566
VIOLATION INPUT DATE: 01/15/13 MULTI OFFENSE: 000
VIOLATION DATE/TIME : 01/04/13 1116 TAX LIEN:
HEARING DATE/TIME: 02/13/13 1030 DOCKET:
SCHEDULED LOCATION: 9 MANHATTAN IMPOSED AMOUNT : 600.00+
FACE AMOUNT: 300.00+ NET ALL ADJUSTS: 0.00+
LATE ADMIT : 330.00+ PAID TO DATE : 0.00+
MAX AMOUNT : 600.00+ BALANCE DUE : 600.00+
CMD: _____ MSG: *PRESS PF6 TO DISPLAY ACTUAL DEFAULT DATE

V



Isaac Dabakaroff <isaacd@skylandmanagement.com>

pest control

1 message

Vik Lulla <Vlk@chinesemirch.com>

Thu, Sep 12, 2013 at 2:05 PM

To: Isaac Dabakaroff <isaacd@skylandmanagement.com>

Chinese Mirch Lax Inc
120 Lexington Avenue,
New York, NY 10016
T: (212) 532-3663

September 12, 2013

To whom it may concern,

Chinese Mirch is a tenant at 120 Lexington Ave New York NY 10016. We had previously experienced some rat infestation but since Gormigor Exterminator Company closed all the borrows with cement it decreased the infestation dramatically.

In addition we have our own exterminator, Liberty Pest Control, that maintains the restaurant extermination on a monthly basis and treats the rear space as and when required.

The rear yard has been cleaned and is being kept clear and free of all debris. We are trying to work along with other tenants to make sure that all garbage is put into black garbage bags and placed properly in the garbage bins.

Regards,


Vik Lulla
Owner / Tenant

GORMIGOR CORP

**Full Pest Control
Woods Drive
Roslyn, NY 11578
516-625-0649**

12/28/2012

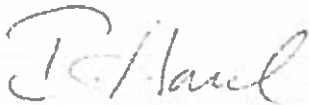
To:ECB

RE: 120 Lexington Ave Corp and 122-124 Lexington Ave Corp.

To whom it may concern,

Please be advised that Gormigor Corp pest Control has exterminated the entire back yard of 120, 122 and 124 Lexington Avenue. The rear yard is exterminated and baited for rats. Tamper proof bait stations are installed and secured to the ground with rat poison. All burrows are treated for rat infestations. This treatment is applied twice a month. The Apartments extermination service are done monthly. Gormigor Corp has been the pest control company for 120, 122 and 124 Lexington Ave for the past 10 years. If you have any further inquiries please call us at the above number.

Yours Truly,



SCRN: CVPSSQV3 DEPT OF ENVIRONMENTAL PROTECTION DATE: 2/21/18
TERM: 1935 VIOLATION INQUIRY (HISTORY) TIME: 11:36:29
STATUS: PAID IN FULL
VIOLATION: 0800395568 ROLL: 00000 IMAGE: 00000 DISP: IN VIOLATION
DUE: NOTHING DUE
RESP LAST NAM: 120 LEXINGTON AVE CORP FIRST NAM:
HOUSE: 5722 BORO:
STREET: S FLAMINGO RD 238 APT. NO:
CITY: COOPER CITY STATE: FL ZIP: 33330
VIOLATION ADDR: HOUSE: 120 BORO: 1 MANHATTAN
STREET: LEXINGTON AVENUE RTC:
VIO CODE: H3R SECTION: NYCHC 151.02(B) ALJ ID: 0875
INF DESC: FAIL TO ELIMINATE CONDITIONS CONDUCIVE TO PESTS, GARBAGE CANS/SPILLA
ISSUE AGENCY: 815 PCS - DOHMH RPT LVL: 0000
SERVICE: M PROPERTY REMOVED:
ISSUING OFFICER: CICELA ACEVEDO OFFICER ID: 914
VIOLATION INPUT DATE: 07/25/13 MULTI OFFENSE: 000
VIOLATION DATE/TIME : 07/17/13 1030 TAX LIEN:
HEARING DATE/TIME: 09/27/13 0830 INT: 0.00+ DOCKET:
SCHEDULED LOCATION: 9 MANHATTAN IMPOSED AMOUNT : 300.00+
FACE AMOUNT: 300.00+ NET ALL ADJUSTS: 0.00+
LATE ADMIT : 330.00+ PAID TO DATE : 300.00+
MAX AMOUNT : 600.00+ BALANCE DUE : 0.00+
CMD: _____ MSG: *PRESS PF6 TO DISPLAY ACTUAL HEARING DATE V

SCRN: CVPSSQV2

DEPT OF ENVIRONMENTAL PROTECTION

DATE: 2/21/18

TERM: 1935

VIOLATION INQUIRY (HISTORY) - PAGE 01 OF 01

TIME: 11:36:40

VIOLATION NO.: 0800395568

ROLL: 00000

IMAGE: 00000

SEQ	REC DATE	EVENT	AMOUNT	CHANGE	NEW BAL
001	07/17/13	ISS - NEW VIOL ISSUANCE	+300.00	+300.00	+300.00
RMK: , 1, 20130823, 0830, 9, R=00000, I=00000					
002	08/27/13	MAI - MAIL NAME/ADDR CHGS	+0.00	+0.00	+300.00
RMK: , Y, , RON MOSAFFI , 73-50 , 192 STREET					
003	08/27/13	SCH - HEARING RESCHEDULED	+0.00	+0.00	+300.00
RMK: 20130927, 9, 0830, R, N, 0					
004	09/27/13	ASG - HEARING ASSIGNED	+0.00	+0.00	+300.00
RMK: 20130927, 9, 0875					
005	09/27/13	HRG - HEARING RESULTS	+300.00	+0.00	+300.00
RMK: 0875, 9, V, , N, , , R= , I=					
006	10/16/13	PHA - REV PHASE ACTION	+0.00	+0.00	+300.00
RMK: C, , DU1					
007	11/01/13	PAY - PAYMENT MADE TO ECB	-300.00	-300.00	+0.00
RMK: 20131104P , , PAY, +0.00, +0.00, +0.00, +0.00, R=03053, I=05102					

RMK:

CMD: _____

MSG: REMARKS ARE SUPPRESSED - PRESS PF6 TO DISPLAY

V

NOTICE OF VIOLATION AND HEARING FOR CIVIL PENALTIES ONLY

CITY of NEW YORK
PETITIONER vs RESPONDENT

LAST NAME 120 LEXINGTON AVE CORP	FIRST NAME	INITIAL	SEX
STREET ADDRESS 5722 S. FLAMINGO RD 238			
CITY COOPER CITY	STATE Florida		ZIP 33330
TYPE OF LICENSE/PERMIT OR IDENTIFICATION PO665921			ISSUED BY 815
NUMBER Pest Control Services			

The Respondent is charged with violation of Law / Rule

DATE OF OFFENSE 07/17/2013	TIME 10:22 AM	BOROUGH Manhattan	CB NO 5	VIOLATION CODE AH3R
SECTION/RULE NYC HC 151.02(b)				
GENERAL DESCRIPTION OF SECTION/RULE Waste shall be managed to prevent pests.				
PLACE OF OCCURRENCE 120 LEXINGTON AVENUE Manhattan, NY 10016 (Block: 00884 and Lot: 0017)				
DETAILS OF VIOLATION Unsanitary garbage conditions providing food for rodents exists in that accumulated and scattered litter was found in the backyard. Caked food debris was observed on the South and east sidewalks.				

	PROPERTY TYPE Commercial
MAIL IN PENALTY 300.00	MAX PENALTY FOR VIOLATION 600.00

DATE AND TIME OF HEARING 08/23/2013 8:30 AM	ENVIRONMENTAL CONTROL BOARD HEARING LOCATION 66 John Street, 10th Floor, New York, NY 10038
Proceedings will be held under the authority of the N.Y.C Charter Section 1049a and the Rules of the City of NEW YORK at 48 RCNY Chapter 3	
WARNING: If you do not appear (or pay by mail if permitted) you will be held in default and subject to the maximum penalties permitted by law. Failure to appear or pay a penalty imposed may lead to suspension of your license or other action affecting licenses you now have or may apply for as well as the possibility of a judgment entered against you in Civil Court. FURTHER INSTRUCTIONS ARE ON THE REVERSE SIDE.	

I, an employee of the below agency, personally observed the commission of the civil violation charged above. False statements made herein are punishable as a class A Misdemeanor pursuant to section 210.45 of the Penal Law. Affirmed under penalty of perjury.

SIGNATURE OF COMPLAINANT. N.Y.C.DOHHH

RANK (TITLE) NAME OF COMPLAINANT (Supervisor) Cicela Acevedo	TAX REG NO 914	AGENCY 815	REPORT LEVEL
---	-------------------	---------------	--------------

800395568



800395568

CERTIFICATE OF SERVICE

I, Sharon Walker being over 18 years of age, did serve this Notice of Violation (NOV) upon the respondent named in said NOV at the mailing address for the respondent specified in said NOV by depositing a copy of the same enclosed in a postpaid wrapper, in the mailbox regularly maintained by the United States Postal Service at 125 Worth Street, New York, NY 10013.



Signature:

Print Name: Sharon Walker

Mailing Date: July 24, 2013

Delivery Confirmation Number: 03120860000241774360

SCRN: CVPSSQV3 DEPT OF ENVIRONMENTAL PROTECTION DATE: 2/21/18
TERM: 1935 VIOLATION INQUIRY (HISTORY) TIME: 11:36:48
STATUS: PAID IN FULL
VIOLATION: 0800395559 ROLL: 00000 IMAGE: 00000 DISP: IN VIOLATION
DUE: NOTHING DUE
RESP LAST NAM: 120 LEXINGTON AVE CORP FIRST NAM:
HOUSE: 5722 BORO:
STREET: S FLAMINGO RD 238 APT. NO:
CITY: COOPER CITY STATE: FL ZIP: 33330
VIOLATION ADDR: HOUSE: 120 BORO: 1 MANHATTAN
STREET: LEXINGTON AVENUE RTC:
VIO CODE: H3N SECTION: NYCHC 151.02(A) ALJ ID: 0875
INF DESC: FAIL TO ELIMINATE RODENT INFESTATION SHOWN BY ACTIVE RODENT SIGNS 1S
ISSUE AGENCY: 815 PCS - DOHMH RPT LVL: 0000
SERVICE: M PROPERTY REMOVED:
ISSUING OFFICER: CICELA ACEVEDO OFFICER ID: 914
VIOLATION INPUT DATE: 07/25/13 MULTI OFFENSE: 000
VIOLATION DATE/TIME : 07/17/13 1030 TAX LIEN:
HEARING DATE/TIME: 09/27/13 0830 INT: 0.00+ DOCKET:
SCHEDULED LOCATION: 9 MANHATTAN IMPOSED AMOUNT : 300.00+
FACE AMOUNT: 300.00+ NET ALL ADJUSTS: 0.00+
LATE ADMIT : 330.00+ PAID TO DATE : 300.00+
MAX AMOUNT : 600.00+ BALANCE DUE : 0.00+
CMD: _____ MSG: *PRESS PF6 TO DISPLAY ACTUAL HEARING DATE V

SCRN: CVPSSQV2

DEPT OF ENVIRONMENTAL PROTECTION

DATE: 2/21/18

TERM: 1935

VIOLATION INQUIRY (HISTORY) - PAGE 01 OF 01

TIME: 11:36:54

VIOLATION NO.: 0800395559

ROLL: 00000

IMAGE: 00000

SEQ	REC DATE	EVENT	AMOUNT	CHANGE	NEW BAL
001	07/17/13	ISS - NEW VIOL ISSUANCE	+300.00	+300.00	+300.00
RMK: , 1, 20130823, 0830, 9, R=00000, I=00000					
002	08/27/13	MAI - MAIL NAME/ADDR CHGS	+0.00	+0.00	+300.00
RMK: , Y, , RON MOSAFFI , 73-50 , 192 STREET					
003	08/27/13	SCH - HEARING RESCHEDULED	+0.00	+0.00	+300.00
RMK: 20130927, 9, 0830, R, N, 0					
004	09/27/13	ASG - HEARING ASSIGNED	+0.00	+0.00	+300.00
RMK: 20130927, 9, 0875					
005	09/27/13	HRG - HEARING RESULTS	+300.00	+0.00	+300.00
RMK: 0875, 9, V, , N, , , R= , I=					
006	10/16/13	PHA - REV PHASE ACTION	+0.00	+0.00	+300.00
RMK: C, , DU1					
007	11/01/13	PAY - PAYMENT MADE TO ECB	-300.00	-300.00	+0.00
RMK: 20131104P , ,PAY, +0.00, +0.00, +0.00, +0.00, R=03053, I=04102					

RMK:

CMD: _____

MSG: REMARKS ARE SUPPRESSED - PRESS PF6 TO DISPLAY

V

NOTICE OF VIOLATION AND HEARING FOR CIVIL PENALTIES ONLY

CITY of NEW YORK PETITIONER vs RESPONDENT

LAST NAME 120 LEXINGTON AVE CORP	FIRST NAME	INITIAL	SEX
STREET ADDRESS 5722 S. FLAMINGO RD 238			
CITY COOPER CITY	STATE Florida		ZIP 33330
TYPE OF LICENSE/PERMIT OR IDENTIFICATION PO665921			ISSUED BY 815
NUMBER Pest Control Services			

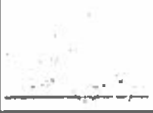
The Respondent is charged with violation of Law / Rule

DATE OF OFFENSE 07/17/2013	TIME 10:22 AM	BOROUGH Manhattan	CB NO 5	VIOLATION CODE AH3N
SECTION/RULE NYC HC 151.02(a)				
GENERAL DESCRIPTION OF SECTION/RULE Properties shall be free of pests and conditions conducive to pests.				
PLACE OF OCCURRENCE 120 LEXINGTON AVENUE Manhattan, NY 10016 (Block: 00884 and Lot: 0017)				
DETAILS OF VIOLATION The following active rat signs were found on premises: Fresh Droppings - back yard, Burrows - back yard.				

	PROPERTY TYPE Commercial
MAIL IN PENALTY 300.00	MAX PENALTY FOR VIOLATION 600.00

DATE AND TIME OF HEARING 08/23/2013 8:30 AM	ENVIRONMENTAL CONTROL BOARD HEARING LOCATION 66 John Street, 10th Floor, New York, NY 10038
Proceedings will be held under the authority of the N.Y.C Charter Section 10-49a and the Rules of the City of NEW YORK at 48 RCNY Chapter 3	
WARNING: If you do not appear (or pay by mail if permitted) you will be held in default and subject to the maximum penalties permitted by law. Failure to appear or pay a penalty imposed may lead to suspension of your license or other action affecting licenses you now have or may apply for as well as the possibility of a judgment entered against you in Civil Court. FURTHER INSTRUCTIONS ARE ON THE REVERSE SIDE.	

I, an employee of the below agency, personally observed the commission of the civil violation charged above. False statements made herein are punishable as a class A Misdemeanor pursuant to section 210.45 of the Penal Law. Affirmed under penalty of perjury.

SIGNATURE OF COMPLAINANT. N.Y.C.DOHH			
			
RANK (TITLE) NAME OF COMPLAINANT (Supervisor) Cicela Acevedo	TAX REG NO 914	AGENCY 815	REPORT LEVEL

800395559



800395559

CERTIFICATE OF SERVICE

I, Sharon Walker being over 18 years of age, did serve this Notice of Violation (NOV) upon the respondent named in said NOV at the mailing address for the respondent specified in said NOV by depositing a copy of the same enclosed in a postpaid wrapper, in the mailbox regularly maintained by the United States Postal Service at 125 Worth Street, New York, NY 10013.



Signature:

Print Name: Sharon Walker

Mailing Date: July 24, 2013

Delivery Confirmation Number 03120860000241774360



Environmental Control Board

A Division of the Office of Administrative Trials and Hearings

☒ 66 John Street
10th Floor
New York, NY 10038
Tel. # 212-361-1400
Fax # 212-361-1433

☐ 9 Bond Street
7th Floor
Brooklyn, NY 11201
Tel. # 718-923-6100
Fax # 718-875-5561

☐ 144-06 94th Avenue
Main Floor
Jamaica, NY 11435
Tel. # 718-298-7300
Fax # 718-298-7075

☐ 350 St. Marks Place
Main Floor
S.I., NY 10301
Tel. # 718-815-8385
Fax # 718-815-8391

☐ 3030 Third Avenue
2nd Floor
Bronx, NY 10455
Tel. # 718-993-6110
Fax # 718-993-3077

REQUEST FOR A NEW HEARING DATE

Date: 8/23/13

Respondent: 120 Lexington Ave Corp.

(The Respondent is the person or business entity named on the front of the violation.)

Request submitted by: Ron Masaffi

Relationship to Respondent: Respondent
Authorized Representative

Full Mailing Address: 7350 192 St.
Fresh Meadows, NY 11366

Telephone Number: 718. 541. 7950

Violation number(s):

inal 800 321 244 800 395 568 800 395 540
inal 800 321 262 800 395 530 800 395 559
800 395 521

Reason for new hearing date request:

2013 AUG 23 PM 3:56

ECB

FOR OFFICE USE ONLY (Do not write below this line)

Old hearing date: 8/23/13

New hearing date: _____

- ☐ Respondent/Authorized Representative was informed that this is a final rescheduled.
☐ Respondent/Authorized Representative was advised of the pre-hearing stipulation.

Request taken by: Felicita Torres



Environmental Control Board

A Division of the Office of Administrative Trials and Hearings

122 14493

$$R_5H_3N.$$

**66 John Street
10th Floor
New York, NY 10038
Tel. # 212-560-6270
Fax # 212-361-1900**


☐ 9 Bond Street
7th Floor
Brooklyn, NY 11201
Tel. # 718-923-6100
Fax # 718-875-5561

144-06 94th Avenue
Main Floor
Jamaica, NY 11435
Tel. # 718-298-7300
Fax # 718-298-7075

350 St. Marks Place
Main Floor
S.J., NY 10301
Tel. # 718-815-8385
Fax # 718-815-8391

☐ **3030 Third Avenue-
2nd Floor
Bronx, NY 10455
Tel. # 718-993-6110
Fax # 718-993-3077**

NOTICE OF APPEARANCE

RESPONDENT NAME (as written on the ticket)		List Violation No.(s) 1 ticket number per line		FOR OFFICE USE ONLY	
Where the Hearing Decision will be mailed (Print Clearly)				ADJ.	D.R.
120 Lexington Ave Corp RESPONDENT NAME (as written on the ticket)		800 395 559			
Ariel Mosaffi Name		800 321 244			
73-50 192 Street Street		800 395 568			
Fresh Meadows NY 11366 City State Zip Code					
917 387-6568 (Area Code) Telephone Number					
E-Mail Address					
Ariel Mosaffi Your Name - Please Print					
 Your Name - Please Sign					
YOU ARE:		YOU ARE HERE TO REQUEST A(N):			
<input type="checkbox"/> RESPONDENT		<input checked="" type="checkbox"/> HEARING			
<input checked="" type="checkbox"/> AUTHORIZED REPRESENTATIVE		<input type="checkbox"/> ADJOURNMENT			
		<input type="checkbox"/> ADMIT			

FOR OFFICE USE ONLY

ORDER OF ADJOURNMENT

**ON THE MOTION/ORDER OF ☐ RESPONDENT ☐ PETITIONER ☐ ADMINISTRATIVE LAW JUDGE,
THE HEARING ON THE ABOVE DESCRIBED MATTER(S) IS HEREBY ADJOURNED TO:**

1. ☐ _____ AT _____ A.M. / P.M. 2. ☐ SUCH DATE AND TIME AS E.C.B. MAY SET.
MONTH DAY YEAR RESPONDENT WILL BE NOTIFIED OF NEW DATE.

☐ ISSUING OFFICER REQUIRED

NAME _____

ID#

AGENCY

☐ PETITIONER / RESPONDENT TO PRESENT FURTHER EVIDENCE / WITNESS

ADMINISTRATIVE LAW JUDGE

ALI #

DATE _____



OFFICE OF ADMINISTRATIVE TRIALS AND HEARINGS
Hearings Division

Manhattan Office
66 John Street 10th Floor, New York, NY 10038
(844) 628-4692

NOTICE OF APPEARANCE

Summons Number(s): 0800321244; 0800395559; 0800395568
Respondent: 120 LEXINGTON AVE CORP
Respondent/Representative: Ariel Mosaffi
Decision Mail Address: 73-50 192nd Street
Fresh Meadows, NY 11366

Respondent/Representative Signature

(FOR OATH USE ONLY)

The aforementioned participant appeared before me on this 27th day of September 2013

- ☐ Hearing adjourned (You will have to return to OATH on a date in the future.)
☐ Decision reserved (The hearing is complete. You will receive a decision in the mail.)

Additional Comments: _____

Nancy Gold NYC2047 0875

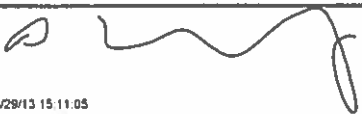
[illegible]

1203126913EF1B30834

City of New York v. 120 LEXINGTON AVE
CORP

1203126913EF1B30B34

I find that the NOV does not make out a prima facie violation because it does not include any specific factual charges. Therefore, the NOV is dismissed.

TOTAL CIVIL PENALTY: \$300.00		
		
Wed May 2013 05/29/13 15:11:05	Control 5	05/29/2013
Decna Greenberg, Administrative Law Judge		Date

**PAYMENT DUE WITHIN TEN (10) DAYS
READ BACK OF THIS ORDER – PROTECT YOUR RIGHTS**

SCRN: CVPSSQV3 DEPT OF ENVIRONMENTAL PROTECTION DATE: 2/21/18
TERM: 1935 VIOLATION INQUIRY (HISTORY) TIME: 11:35:54
STATUS: PAID IN FULL
VIOLATION: 0800326790 ROLL: 00000 IMAGE: 00000 DISP: IN VIOLATION
DUE: NOTHING DUE
RESP LAST NAM: 120 LEXINGTON AVE CORP FIRST NAM:
HOUSE: 5722 BORO:
STREET: S FLAMINGO RD #238 APT. NO:
CITY: COOPER CITY STATE: FL ZIP: 33330
VIOLATION ADDR: HOUSE: 120 BORO: 1 MANHATTAN
STREET: LEXINGTON AVENUE RTC:
VIO CODE: H3N SECTION: NYCHC 151.02(A) ALJ ID: 0771
INF DESC: FAIL TO ELIMINATE RODENT INFESTATION SHOWN BY ACTIVE RODENT SIGNS 1S
ISSUE AGENCY: 815 PCS - DOHMH RPT LVL: 0000
SERVICE: M PROPERTY REMOVED:
ISSUING OFFICER: KATIMA EMPTAGE OFFICER ID: 1234
VIOLATION INPUT DATE: 01/30/13 MULTI OFFENSE: 000
VIOLATION DATE/TIME : 01/17/13 1420 TAX LIEN:
HEARING DATE/TIME: 05/20/13 0830 INT: 0.00+ DOCKET:
SCHEDULED LOCATION: 9 MANHATTAN IMPOSED AMOUNT : 300.00+
FACE AMOUNT: 300.00+ NET ALL ADJUSTS: 0.00+
LATE ADMIT : 330.00+ PAID TO DATE : 300.00+
MAX AMOUNT : 600.00+ BALANCE DUE : 0.00+
CMD: _____ MSG: *PRESS PF6 TO DISPLAY ACTUAL HEARING DATE V

SCRN: CVPSSQV2

DEPT OF ENVIRONMENTAL PROTECTION

DATE: 2/21/18

TERM: 1935

VIOLATION INQUIRY (HISTORY) - PAGE 01 OF 02

TIME: 11:36:05

VIOLATION NO.: 0800326790

ROLL: 00000

IMAGE: 00000

SEQ	REC DATE	EVENT	AMOUNT	CHANGE	NEW BAL
001	01/17/13	ISS - NEW VIOL ISSUANCE	+300.00	+300.00	+300.00
RMK: , 1, 20130301, 1030, 9, R=00000, I=00000					
002	03/06/13	DEF - DEFAULT PROC - BATCH	+330.00	+30.00	+330.00
RMK: ,					
003	03/15/13	MAI - MAIL NAME/ADDR CHGS	+0.00	+0.00	+330.00
RMK: , Y, , 122-24 LEXINGTON AVE. COR, 73-50 , 192 STREET					
004	03/15/13	MAI - MAIL NAME/ADDR CHGS	+0.00	+0.00	+330.00
RMK: , Y, , MOSAFFI , 73-50 , 192 STREET					
005	03/19/13	STA - STAY PROCESSING	+0.00	+0.00	+330.00
RMK: T, A, _					
006	03/19/13	SCH - HEARING RESCHEDULED	+0.00	+0.00	+330.00
RMK: 20130520, 9, 0830, , , 0					
007	05/20/13	ASG - HEARING ASSIGNED	+0.00	+0.00	+330.00
RMK: 20130520, 9, 0771					
008	05/29/13	HRG - HEARING RESULTS	+300.00	-30.00	+300.00
RMK: 0771, 9, V, , N, , , R= , I=					

CMD: _____

MSG: REMARKS ARE SUPPRESSED - PRESS PF6 TO DISPLAY

V

SCRN: CVPSSQV2 DEPT OF ENVIRONMENTAL PROTECTION DATE: 2/21/18
TERM: 1935 VIOLATION INQUIRY (HISTORY) - PAGE 02 OF 02 TIME: 11:36:08

VIOLATION NO.: 0800326790 ROLL: 00000 IMAGE: 00000

SEQ	REC DATE	EVENT	AMOUNT	CHANGE	NEW BAL
009	06/14/13	PHA - REV PHASE ACTION	+0.00	+0.00	+300.00
RMK: C, , DU1					
010	06/18/13	PAY - PAYMENT MADE TO ECB	-300.00	-300.00	+0.00
RMK: 20130619P , , PAY, +0.00, +0.00, +0.00, +0.00, R=08P29, I=08148					

RMK:

RMK:

RMK:

RMK:

RMK:

RMK:

CMD: _____ MSG: REMARKS ARE SUPPRESSED - PRESS PF6 TO DISPLAY V

NOTICE OF VIOLATION AND HEARING FOR CIVIL PENALTIES ONLY

CITY of NEW YORK
PETITIONER vs RESPONDENT

LAST NAME 120 LEXINGTON AVE CORP	FIRST NAME	INITIAL	SEX
STREET ADDRESS 5722 S FLAMINGO RD #238			
CITY COOPER CITY	STATE Florida		ZIP 33330
TYPE OF LICENSE/PERMIT OR IDENTIFICATION PO585170			ISSUED BY 815
NUMBER Pest Control Services			

The Respondent is charged with violation of Law / Rule

DATE OF OFFENSE 01/17/2013	TIME 2:00 PM	BOROUGH Manhattan	CB NO 5	VIOLATION CODE AH3N
SECTION/RULE NYC HC 151.02(a)				
GENERAL DESCRIPTION OF SECTION/RULE Properties shall be free of pests and conditions conducive to pests.				
PLACE OF OCCURRENCE 120 LEXINGTON AVENUE Manhattan, NY 10016 (Block 00884 and Lot 0017)				
DETAILS OF VIOLATION The following active rat signs were found on premises: Fresh Droppings - back left and back right; Burrows - front right and back right;				

PROPERTY TYPE Commercial	
MAIL IN PENALTY 300.00	MAX PENALTY FOR VIOLATION 600.00

DATE AND TIME OF HEARING 03/01/2013 10:30 AM	ENVIRONMENTAL CONTROL BOARD HEARING LOCATION 66 John Street, 10th Floor, New York, NY 10038
Proceedings will be held under the authority of the N.Y.C Charter Section 1049a and the Rules of the City of NEW YORK at 48 RCNY Chapter 3	
WARNING: If you do not appear (or pay by mail if permitted) you will be held in default and subject to the maximum penalties permitted by law. Failure to appear or pay a penalty imposed may lead to suspension of your license or other action affecting licenses you now have or may apply for as well as the possibility of a judgment entered against you in Civil Court. FURTHER INSTRUCTIONS ARE ON THE REVERSE SIDE.	

I, an employee of the below agency, personally observed the commission of the civil violation charged above. False statements made herein are punishable as a class A Misdemeanor pursuant to section 210.45 of the Penal Law. Affirmed under penalty of perjury.

SIGNATURE OF COMPLAINANT, N.Y.C.DOHMH

RANK (TITLE) NAME OF COMPLAINANT (Inspector) Katima Emplage	TAX REG NO 1234	AGENCY 815	REPORT LEVEL
--	--------------------	---------------	--------------

800326790



800326790

CERTIFICATE OF SERVICE

I, Sharon Walker being over 18 years of age, did serve this Notice of Violation (NOV) upon the respondent named in said NOV at the mailing address for the respondent specified in said NOV by depositing a copy of the same enclosed in a postpaid wrapper, in the mailbox regularly maintained by the United States Postal Service at 125 Worth Street, New York, NY 10013.

A handwritten signature in dark ink, appearing to read 'Sharon Walker', enclosed within a rectangular border.

Signature:

Print Name: Sharon Walker

Mailing Date: January 29, 2013

Delivery Confirmation Number 03120860000241767027

718-479-6911

122-124 LEXINGTON AVE CORP.

5722 S. FLAMINGO RD # 238
COOPER CITY FL 33330-3206
TEL: 954-742-0340 FAX: 954-252-3804

RE: 120 Lexington Avenue
Job ID: PO5585170

January 16, 2013

And

122-124 Lexington Ave
Job ID: PO586442
NYC Department of Health and Hygiene

To whom it may concern,

Please be advised that Gormigor exterminator Corp. Is the company that does our monthly exterminating services to our buildings. We are attaching a statement from the company explaining their work that is done twice a month

We are doing everything possible to keep the area clean.

Thank you,

Skyland Management

GORMIGOR CORP

Full Pest Control

71 Woods Drive
Roslyn, NY 11578
516-825-0549

1/14/2013

To: WHOM IT MAY CONCERN

At: H. P. D. & DEPARTMENT OF HEALTH & MENTAL HYGIENE

--	--

PLEASE BE ADVISED THAT THE ENTIRE BACKYARD	
AT 120-122-124 LEXINGTON AVE WAS EXTERMINATED	
AND BAITED FOR RATS. TAMAR PROOF BAIT	
STATIONS WERE INSTALLED SECURE TO THE GROUND	
WITH RAT POISON. ALL BARBERS WERE TREATED FOR	
RAT INFESTATION. THIS TREATMENT WAS APPLIED	
TWICE A MONTH FOR THE LAST 6 MONTHS.	
THERE IS NO MORE EVIDENCE OF RAT INFESTATION	
AT THIS TIME	

Yours Truly

DEAL HANCOCK

Sec 01

REC'D MAR 13 2013

Robertson, Felice

From: outgoingagency@customerservice.nyc.gov
Sent: Tuesday, March 12, 2013 7:54 PM
To: SMPEFORM
Subject: City of New York - Correspondence #1-1-834648417 SMP_eHearing

Your City of New York - CRM Correspondence Number is 1-1-834648417

DATE RECEIVED: 03/12/2013 19:52:33

DATE DUE: 03/26/2013 19:53:38

SOURCE: ASRM

The e-mail message below was submitted to the City of New York via NYC.gov or the 311 Call Center. It is forwarded to your agency by the 311 Customer Service Center. In accordance with the Citywide Customer Service standard, your response is due in 14 calendar days.

If this message is to a Commissioner / Agency Head and needs to be re-routed to another agency or cc to another agency, forward the email to outgoingagency@customerservice.nyc.gov. Do not make any changes to the subject line. Include any comments and it will be processed by the 311 Customer Service Center.

All other web forms are to be handled by the receiving agency.

ALJ: 1057	Date: 3-14-13
<input checked="" type="radio"/> Deny	WCRsq'd? Yes <input checked="" type="radio"/>
1 2 3 4 5 6 7 N/A	
Response within 45 days	

-----Original Message-----

From: PortalAdmin@doitt.nyc.gov
Sent: 03/12/2013 19:52:27
To: sbladm@customerservice.nyc.gov; charris@doitt.nyc.gov; along@doitt.nyc.gov; mquskova@doitt.nyc.gov
Subject: < No Subject >

From: {}
Subject: SMP_eHearing

Below is the result of your feedback form. It was submitted by {} on Tuesday, March 12, 2013 at 19:52:27

This form resides at
<http://www.nyc.gov/html/ecb/html/respond/smp-form.shtml>

Confirmation: Your Request for a New Hearing After a Failure to Appear E-Form has been received by the Environmental Control Board (ECB). Once ECB has processed your completed E-Form submission, you will receive a response to your request

for new hearing by mail at the address you provided. Please keep this receipt for your records

NOV: 0800326790
Respondent First Name: 122-24 Lexington
Respondent Last Name: Ave Corp
Respondent Street Address: 7350 192 street
Respondent City: fresh meadows
Respondent State: NY
Respondent zip: 11366
Applicant first name: danny
Applicant last name: mosaiffi
Applicant Email Address: dannyviolations@yahoo.co
Phone Number: 718 541-7950
Name Appear on Ticket: No
Authorized to represent Respondent: yes
Person_Request: Isaac Stein
Relationship to the Respondent: owner

The Date Respondent first learn about this ticket: 5/8/13

How did the Respondent learn about the ticket?: We never received the notification for this violation. Please provide us with a new hearing date.
Thank you

This request will be received by ECR within 45 calendar days of the missed hearing date:
yes

Agreement: I swear/affirm under penalty of perjury that: (a) the information above is true, and (b) I have not previously submitted a Request for a New Hearing After a Failure to Appear for this violation.

REMOTE_HOST: 208.111.129.122
HTTP_USER_AGENT: Mozilla/5.0 (compatible; MSIE 10.0; Windows NT 6.2; WOW64; Trident/6.0; MATRUS)

SCRN: CWPSSQV3

DEPT OF ENVIRONMENTAL PROTECTION

DATE: 3/14/13

TERM: 3202

VIOLATION INQUIRY (HISTORY)

TIME: 17:19:05

STATUS: DEFAULTED

VIOLATION: 0800326790 ROLL: 00000 IMAGE: 00000 DIS: DEFAULTED

DUR: PENALTY

RESP LAST NAM: 120 LEXINGTON AVE CORP

FIRST NAM:

HOUSE: 5722

BORO:

STREET: S FLAMINGO RD #238

APT. NO:

CITY: COOPER CITY

STATE: FL ZIP: 33380

VIOLATION ADDR: HOUSE: 120

BORO: 1 MANHATTAN

STREET: LEXINGTON AVENUE

RTC:

VIO CODE: HEN SECTION: NYCHC 151.02(A)

ADJ ID:

INF DESC: FAIL TO ELIMINATE RODENT INFESTATION SHOWN BY ACTIVE RODENT SIGNS 1S

ISSUE AGENCY: 815 PCS - DOHMH

RET LVL: 0000

SERVICE: M

PROPERTY REMOVED:

ISSUING OFFICER: KATIMA EMPAGE

OFFICER ID: 1234

VIOLATION INPUT DATE: 01/30/13

MULTI OFFENSE: 000

VIOLATION DATE/TIME : 01/17/13 1420

TAX LIEN:

HEARING DATE/TIME: 03/01/13 1030

DOCKET:

SCHEDULED LOCATION: 9 MANHATTAN

IMPOSED AMOUNT : 330.00+

FACE AMOUNT: 300.00+

NET ALL ADJUSTS: 0.00+

LATE ADMIT : 330.00+

PAID TO DATE : 0.00+

MAX AMOUNT : 600.00+

BALANCE DUE : 330.00+

CMD: _____

MSG: *PRESS PF6 TO DISPLAY ACTUAL DEFAULT DATE

V

SCRK: CVPSSQV2

DEPT OF ENVIRONMENTAL PROTECTION

DATE: 3/14/13

TERM: 3202

VIOLATION INQUIRY (HISTORY) - PAGE 01 OF 01

TIME: 17:19:07

VIOLATION NO.: 0800326790

ROLL: 00000

IMAGE: 00000

SEQ	REC DATE	EVENT	AMOUNT	---BALANCE DUE---	CHANGE	NEW BAL
001	01/17/13	ISS - NEW VIOL ISSUANCE	+300.00		+300.00	+300.00
RMK: , 1, 20130301, 1030, 9, R=00000, I=00000						
002	03/06/13	DEF - DEFAULT PROC - BATCH	+330.00		+30.00	+330.00

RMK: ,

RMK:

RMK:

RMK:

RMK:

RMK:

RMK:

CMD: _____

MSG: REMARKS ARE SUPPRESSED - PRESS PF6 TO DISPLAY

V

NOTICE OF VIOLATION AND HEARING FOR CIVIL PENALTIES ONLY
CITY of NEW YORK
PETITIONER vs RESPONDENT

LAST NAME 120 LEXINGTON AVE CORP		FIRST NAME		INITIAL	SEX
STREET ADDRESS 5722 S FLAMINGO RD #238					
CITY COOPER CITY		STATE Florida		ZIP 33330	
TYPE OF LICENSE/PERMIT OR IDENTIFICATION POS85170				ISSUED BY 815	
NUMBER Pest Control Services					
The Respondent is charged with violation of Law / Rule					
DATE OF OFFENSE 01/17/2013	TIME 2:00 PM	BOROUGH Manhattan	CB NO 5	VIOLATION CODE AH3N	
SECTION/RULE NYC HC 151.02(a)					
GENERAL DESCRIPTION OF SECTION/RULE Properties shall be free of pests and conditions conducive to pests.					
PLACE OF OCCURRENCE 120 LEXINGTON AVENUE Manhattan, NY 10016 (Block: 00884 and Lot: 0017)					
DETAILS OF VIOLATION The following active rat signs were found on premises: Fresh Droppings - back left and back right; Burrows - front right and back right.					
			PROPERTY TYPE Commercial		
MAIL IN PENALTY 300.00			MAX PENALTY FOR VIOLATION 600.00		
DATE AND TIME OF HEARING 03/01/2013 10:30 AM		ENVIRONMENTAL CONTROL BOARD HEARING LOCATION 66 John Street, 10th Floor, New York, NY 10038			
Proceedings will be held under the authority of the N.Y.C Charter Section 1049a and the Rules of the City of NEW YORK at 48 RCNY Chapter 3					
WARNING: If you do not appear (or pay by mail if permitted) you will be held in default and subject to the maximum penalties permitted by law. Failure to appear or pay a penalty imposed may lead to suspension of your license or other action affecting licenses you now have or may apply for as well as the possibility of a judgment entered against you in Civil Court. FURTHER INSTRUCTIONS ARE ON THE REVERSE SIDE.					
I, an employee of the below agency, personally observed the commission of the civil violation charged above. False statements made herein are punishable as a class A Misdemeanor pursuant to section 210.45 of the Penal Law. Affirmed under penalty of perjury.					
SIGNATURE OF COMPLAINANT: N.Y.C. DOHMH					
RANK (TITLE) NAME OF COMPLAINANT (Inspector) Katrina Emptage		TAX REG NO 1234	AGENCY 815	REPORT LEVEL	

800326790



800326790

CERTIFICATE OF SERVICE

I, Sharon Walker being over 18 years of age, did serve this Notice of Violation (NOV) upon the respondent named in said NOV at the mailing address for the respondent specified in said NOV by depositing a copy of the same enclosed in a postpaid wrapper in the mailbox regularly maintained by the United States Postal Service at 125 Worth Street, New York, NY 10013.

Signature



Print Name: Sharon Walker

Mailing Date: January 27, 2013

Delivery Confirmation Number 03120560006241767027

SCRN: CVPSSQV3 DEPT OF ENVIRONMENTAL PROTECTION DATE: 2/21/18
TERM: 1935 VIOLATION INQUIRY (HISTORY) TIME: 11:36:14
STATUS: HEARING COMPLETED
VIOLATION: 0800326809 ROLL: 00000 IMAGE: 00000 DISP: DISMISSED
DUE: NOTHING DUE
RESP LAST NAM: 120 LEXINGTON AVE CORP FIRST NAM:
HOUSE: 5722 BORO:
STREET: S FLAMINGO RD #238 APT. NO:
CITY: COOPER CITY STATE: FL ZIP: 33330
VIOLATION ADDR: HOUSE: 120 BORO: 1 MANHATTAN
STREET: LEXINGTON AVENUE RTC:
VIO CODE: H3R SECTION: NYCHC 151.02(B) ALJ ID: 0771
INF DESC: FAIL TO ELIMINATE CONDITIONS CONDUCIVE TO PESTS, GARBAGE CANS/SPILLA
ISSUE AGENCY: 815 PCS - DOHMH RPT LVL: 0000
SERVICE: M PROPERTY REMOVED:
ISSUING OFFICER: KATIMA EMPTAGE OFFICER ID: 1234
VIOLATION INPUT DATE: 01/30/13 MULTI OFFENSE: 000
VIOLATION DATE/TIME : 01/17/13 1420 TAX LIEN:
HEARING DATE/TIME: 05/20/13 0830 INT: 0.00+ DOCKET:
SCHEDULED LOCATION: 9 MANHATTAN IMPOSED AMOUNT : 0.00+
FACE AMOUNT: 300.00+ NET ALL ADJUSTS: 0.00+
LATE ADMIT : 330.00+ PAID TO DATE : 0.00+
MAX AMOUNT : 600.00+ BALANCE DUE : 0.00+
CMD: _____ MSG: *PRESS PF6 TO DISPLAY ACTUAL HEARING DATE V

SCRN: CVPSSQV2

DEPT OF ENVIRONMENTAL PROTECTION

DATE: 2/21/18

TERM: 1935

VIOLATION INQUIRY (HISTORY) - PAGE 01 OF 01

TIME: 11:36:19

VIOLATION NO.: 0800326809

ROLL: 00000

IMAGE: 00000

SEQ	REC DATE	EVENT	AMOUNT	CHANGE	NEW BAL
001	01/17/13	ISS - NEW VIOL ISSUANCE	+300.00	+300.00	+300.00
RMK: , 1, 20130301, 1030, 9, R=00000, I=00000					
002	03/06/13	DEF - DEFAULT PROC - BATCH	+330.00	+30.00	+330.00
RMK: ,					
003	03/15/13	MAI - MAIL NAME/ADDR CHGS	+0.00	+0.00	+330.00
RMK: 1, Y, Y, 120 LEXINGTON AVE CORP , 73-50 , 192 STREET					
004	03/19/13	STA - STAY PROCESSING	+0.00	+0.00	+330.00
RMK: T, A, _					
005	03/19/13	SCH - HEARING RESCHEDULED	+0.00	+0.00	+330.00
RMK: 20130520, 9, 0830, , , 0					
006	05/20/13	ASG - HEARING ASSIGNED	+0.00	+0.00	+330.00
RMK: 20130520, 9, 0771					
007	05/29/13	HRG - HEARING RESULTS	+0.00	-330.00	+0.00
RMK: 0771, 9, D, , N, , , R= , I=					

RMK:

CMD: _____

MSG: REMARKS ARE SUPPRESSED - PRESS PF6 TO DISPLAY

V

NOTICE OF VIOLATION AND HEARING FOR CIVIL PENALTIES ONLY
CITY of NEW YORK
PETITIONER vs RESPONDENT

LAST NAME 120 LEXINGTON AVE CORP	FIRST NAME	INITIAL	SEX
STREET ADDRESS 5722 S FLAMINGO RD #238			
CITY COOPER CITY	STATE Florida		ZIP 33330
TYPE OF LICENSE/PERMIT OR IDENTIFICATION PO585170			ISSUED BY 815
NUMBER Pest Control Services			

The Respondent is charged with violation of Law / Rule

DATE OF OFFENSE 01/17/2013	TIME 2:00 PM	BOROUGH Manhattan	CB NO 5	VIOLATION CODE AH3R
SECTION/RULE NYC HC 151.02(b)				
GENERAL DESCRIPTION OF SECTION/RULE Waste shall be managed to prevent pests.				
PLACE OF OCCURRENCE 120 LEXINGTON AVENUE Manhattan, NY 10016 (Block 00884 and Lot 0017)				
DETAILS OF VIOLATION Uncovered garbage containers with spillage providing food for rodents exists in that (specify) .				

PROPERTY TYPE
Commercial

MAIL IN PENALTY
300.00

MAX PENALTY FOR VIOLATION
600.00

DATE AND TIME OF HEARING
03/01/2013 10:30 AM

ENVIRONMENTAL CONTROL BOARD HEARING LOCATION
66 John Street, 10th Floor, New York, NY 10038

Proceedings will be held under the authority of the N.Y.C Charter Section 10-49a and the Rules of the City of NEW YORK at 48 RCNY Chapter 3

WARNING: If you do not appear (or pay by mail if permitted) you will be held in default and subject to the maximum penalties permitted by law. Failure to appear or pay a penalty imposed may lead to suspension of your license or other action affecting licenses you now have or may apply for as well as the possibility of a judgment entered against you in Civil Court. **FURTHER INSTRUCTIONS ARE ON THE REVERSE SIDE.**

I, an employee of the below agency, personally observed the commission of the civil violation charged above. False statements made herein are punishable as a class A Misdemeanor pursuant to section 210.45 of the Penal Law. Affirmed under penalty of perjury.

SIGNATURE OF COMPLAINANT. N.Y.C.DOHMH

RANK (TITLE) NAME OF COMPLAINANT
(Inspector) Katima Emptage

TAX REG NO
1234

AGENCY
815

REPORT LEVEL

800326809



800326809

CERTIFICATE OF SERVICE

I, Sharon Walker being over 18 years of age, did serve this Notice of Violation (NOV) upon the respondent named in said NOV at the mailing address for the respondent specified in said NOV by depositing a copy of the same enclosed in a postpaid wrapper, in the mailbox regularly maintained by the United States Postal Service at 125 Worth Street, New York, NY 10013.

A handwritten signature in dark ink, appearing to read 'Sharon Walker', is written over a horizontal line.

Signature:

Print Name: Sharon Walker

Mailing Date: January 29, 2013

Delivery Confirmation Number: 03120860000241767027

REC'D MAR 13 2013

Robertson, Felice

From: outgoingagency@customerservice.nyc.gov
Sent: Tuesday, March 12, 2013 7:36 PM
To: SMPEFORM
Subject: City of New York - Correspondence #1-1-834648312 SMP_eHearing

Your City of New York - CRM Correspondence Number is 1-1-834648312

DATE RECEIVED: 03/12/2013 19:34:31

DATE DUE: 03/26/2013 19:36:16

SOURCE: eSRM

The e-mail message below was submitted to the City of New York via NYC.gov or the 311 Call Center. It is forwarded to your agency by the 311 Customer Service Center. In accordance with the Citywide Customer Service standard, your response is due in 14 calendar days.

If this message is to a Commissioner / Agency Head and needs to be re-routed to another agency or cc to another agency, forward the email to outgoingagency@customerservice.nyc.gov. Do not make any changes to the subject line. Include any comments and it will be processed by the 311 Customer Service Center.

All other web forms are to be handled by the receiving agency.

ALJ:	983	Date:	3/15/13
Grant	Deny	VOReq'd?	Yes <input checked="" type="radio"/> No <input type="radio"/>
Reason:	1 2 3 4 5 6 7 N/A		
Notes:	w/ 45 DAYS		

-----Original Message-----

From: PortalAdmin@doitt.nyc.gov
Sent: 03/12/2013 19:34:29
To: sbldmp@customerservice.nyc.gov; charrie@doitt.nyc.gov; cleng@doitt.nyc.gov; nguskova@doitt.nyc.gov
Subject: < No Subject >

From: {}
Subject: SMP_eHearing

Below is the result of your feedback form. It was submitted by
() on Tuesday, March 12, 2013 at 19:34:29

This form resides at
<http://www.nyc.gov/html/ecb/html/respond/smp-form.shtml>

Confirmation: Your Request for a New Hearing After a Failure to Appear E-Form has been received by the Environmental Control Board (ECB). Once ECB has processed your completed E-Form submission, you will receive a response to your request

for new hearing by mail at the address you provided. Please keep this receipt for your records

NOV: 0800326809
Respondent First Name: 123 Lexington
Respondent Last Name: Ave Corp
Respondent Street Address: 7330 192 street
Respondent City: fresh meadows
Respondent State: NY
Respondent zip: 11366
Applicant first name: danny
Applicant last name: mbsaffi
Applicant Email Address: dannyviolations@yahoo.com
Phone Number: 718 341-7950
Name Appear on Ticket: No
Authorized to represent Respondent: yes
Person Request: Isaac Stein
Relationship to the Respondent: owner

The Date Respondent first learn about this ticket: 3/8/13

How did the Respondent learn about the ticket?: We never received the notification for this violation. Please provide us with a new hearing date.
Thank you

This request will be received by ECR within 45 calendar days of the missed hearing date:
yes

Agreement: I swear/affirm under penalty of perjury that: (a) the information above is true, and (b) I have not previously submitted a Request for a New Hearing After a Failure to Appear for this violation.

REMOTE_HOST: 208.111.129.122

HTTP_USER_AGENT: Mozilla/5.0 (compatible; MSIE 10.0; Windows NT 6.2; WOW64; Trident/6.0; MATBCS)

TERM: 2831

VIOLATION INQUIRY (HISTORY)

TIME: 17:46:49

STATUS: DEFAULTED

VIOLATION: 0800326809 ROLL: 00000 IMAGE: 00000 DISP: DEFAULTED

DUE: PENALTY

RESP LAST NAM: 120 LEXINGTON AVE CORP

FIRST NAM:

HOUSE: 5722 BORO:

STREET: S FLAMINGO RD #238 APT. NO:

CITY: COOPER CITY STATE: FL ZIP: 33330

VIOLATION ADDR: HOUSE: 120 BORO: 1 MANHATTAN

STREET: LEXINGTON AVENUE RTC:

VIC CODE: H3R SECTION: NYCHC 151.02(B) ALJ ID:

INF DESC: FAIL TO ELIMINATE CONDITIONS CONDUCIVE TO PESTS, GARBAGE CANS/SPILLA

ISSUE AGENCY: 815 PCS - DOHMH RPT LVL: 0000

SERVICE: M PROPERTY REMOVED:

ISSUING OFFICER: KATIMA EMPTAGE OFFICER ID: 1234

VIOLATION INPUT DATE: 01/30/13 MULTI OFFENSE: 000

VIOLATION DATE/TIME : 01/17/13 1420 TAX LIEN:

HEARING DATE/TIME: 03/01/13 1030 DOCKET:

SCHEDULED LOCATION: 9 MANHATTAN IMPOSED AMOUNT : 330.00+

FACE AMOUNT: 300.00+ NET ALL ADJUSTS: 0.00+

LATE ADMIT : 330.00+ PAID TO DATE : 0.00+

MAX AMOUNT : 600.00+ BALANCE DUE : 330.00+

CMD: _____ MSG: *PRESS PF6 TO DISPLAY ACTUAL DEFAULT DATE

V



OFFICE OF ADMINISTRATIVE TRIALS AND HEARINGS
Hearings Division

Manhattan Office
66 John Street 10th Floor, New York, NY 10038
(844) 628-4692

NOTICE OF APPEARANCE

Summons Number(s): 0800326790; 0800326809
Respondent: 120 LEXINGTON AVE CORP
Respondent/Representative: Ariel Mosaffi
Decision Mail Address: 73-50 192nd St.
Fresh Meadows, NY 11366

Respondent/Representative Signature

(FOR OATH USE ONLY)

The aforementioned participant appeared before me on this 20th day of May 2013

- ☐ Hearing adjourned (You will have to return to OATH on a date in the future.)
☐ Decision reserved (The hearing is complete. You will receive a decision in the mail.)

Additional Comments: _____

Deena F Greenberg NYC8082 0771



**THE CITY OF NEW YORK
ENVIRONMENTAL CONTROL BOARD**

HEARING LOCATION:
Environmental Control Board
66 John Street
10th Floor
New York, NY 10038
(212) 361-1400



113985791320685156A

Method of Appearance
Live Hearing

DECISION AND ORDER

Violation #: 0800089759 et al. (2 NOVs)
Hearing Date: August 26, 2011

To: DM Violations
73-50 192 street
Fresh Meadows, NY 11366

City of New York v. 120 LEXINGTON AVE
CORP

Total Civil Penalty: \$600.00

2 Notice(s) of Violation (NOV(s)) was/were issued to the Respondent. On the record before me, and upon the Further Findings of Fact/Conclusions of Law stated below, I find as follows and, where applicable, order payment and compliance

NOV: 0800089759

PLACE OF OCCURRENCE: 120 LEXINGTON AVENUE MANHATTAN

DATE OF OCCURRENCE: 07/25/2011

ISSUING OFFICER/AGENCY: ALI OBALI 1566 815

ECB CODE: AH3N

CHARGE: NYCHC 151.02(A) FAIL TO ELIMINATE RODENT INFESTATION SHOWN BY ACTIVE RODENT SIGNS 1ST

DISPOSITION: IN VIOLATION

CIVIL PENALTY IMPOSED:

\$300.00

NOV: 0800089768

PLACE OF OCCURRENCE: 120 LEXINGTON AVENUE MANHATTAN

DATE OF OCCURRENCE: 07/25/2011

ISSUING OFFICER/AGENCY: ALI OBALI 1566 815

ECB CODE: AH3P

CHARGE: NYCHC 151.02(A) FAIL TO ELIMINATE CONDITIONS CONDUCTIVE TO RODENT-DEBRIS, VEGITATION 1ST

DISPOSITION: IN VIOLATION

CIVIL PENALTY IMPOSED:

\$300.00

FURTHER FINDINGS OF FACT/CONCLUSIONS OF LAW:

NOV: 0800089759 CHARGE: NYCHC 151.02(A) FAIL TO ELIMINATE RODENT INFESTATION SHOWN BY ACTIVE RODENT SIGNS 1ST

Danni Mosafi of DM Violations appeared for Respondent 120 LEXINGTON AVE CORP and waived the issuing officer, right to hire a lawyer, the right to a translator and was informed of the appeal rights

He stated that respondent had no defense to the NOV.

NOV sustained

NOV: 0800089768 CHARGE: NYCHC 151.02(A) FAIL TO ELIMINATE CONDITIONS CONDUCTIVE TO RODENT-DEBRIS, VEGITATION 1ST

Danni Mosafi of DM Violations appeared for Respondent 120 LEXINGTON AVE CORP and waived the issuing officer, right to hire a lawyer, the right to a translator and was informed of the appeal rights

He argued that the NOV is duplicative of an NOV 800068051 issued the same time for rodents on premises

NOV sustained.

I find that the NOVs allege different violations and are not duplicative.

The cited NOV alleges harborage conditions for rodents

TOTAL CIVIL PENALTY: \$600.00

Fri Aug 2011 08/26/11 11:29:03

Control 5

08/26/2011

Barry Glass, Administrative Law Judge

Date

**PAYMENT DUE WITHIN TEN (10) DAYS
READ BACK OF THIS ORDER - PROTECT YOUR RIGHTS**

New York City Environmental Control Board

113985791320685156A

SCRN: CVPSSQV3 DEPT OF ENVIRONMENTAL PROTECTION DATE: 2/21/18
TERM: 1935 VIOLATION INQUIRY (HISTORY) TIME: 11:37:33
STATUS: PAID IN FULL
VIOLATION: 0800089759 ROLL: 00000 IMAGE: 00000 DISP: IN VIOLATION
DUE: NOTHING DUE
RESP LAST NAM: 120 LEXINGTON AVE CORP FIRST NAM:
HOUSE: 140-23 BORO: 4 QUEENS
STREET: 69 AVENUE APT. NO:
CITY: FLUSHING STATE: NY ZIP: 11367
VIOLATION ADDR: HOUSE: 120 BORO: 1 MANHATTAN
STREET: LEXINGTON AVENUE RTC:
VIO CODE: H3N SECTION: NYCHC 151.02(A) ALJ ID: 0528
INF DESC: FAIL TO ELIMINATE RODENT INFESTATION SHOWN BY ACTIVE RODENT SIGNS 1S
ISSUE AGENCY: 815 PCS - DOHMH RPT LVL: 0000
SERVICE: M PROPERTY REMOVED:
ISSUING OFFICER: ALI OBALI OFFICER ID: 1566
VIOLATION INPUT DATE: 07/28/11 MULTI OFFENSE: 000
VIOLATION DATE/TIME : 07/25/11 1117 TAX LIEN:
HEARING DATE/TIME: 08/26/11 0830 INT: 0.00+ DOCKET:
SCHEDULED LOCATION: 9 MANHATTAN IMPOSED AMOUNT : 300.00+
FACE AMOUNT: 300.00+ NET ALL ADJUSTS: 0.00+
LATE ADMIT : 330.00+ PAID TO DATE : 300.00+
MAX AMOUNT : 600.00+ BALANCE DUE : 0.00+
CMD: _____ MSG: *PRESS PF6 TO DISPLAY ACTUAL HEARING DATE V

SCRN: CVPSSQV2

DEPT OF ENVIRONMENTAL PROTECTION

DATE: 2/21/18

TERM: 1935

VIOLATION INQUIRY (HISTORY) - PAGE 01 OF 01

TIME: 11:37:39

VIOLATION NO.: 0800089759

ROLL: 00000

IMAGE: 00000

SEQ	REC DATE	EVENT	AMOUNT	CHANGE	NEW BAL
001	07/25/11	ISS - NEW VIOL ISSUANCE	+300.00	+300.00	+300.00
RMK: , 1, 20110826, 0830, 9, R=00000, I=00000					
002	08/26/11	ASG - HEARING ASSIGNED	+0.00	+0.00	+300.00
RMK: 20110826, 9, 0528					
003	08/26/11	HRG - HEARING RESULTS	+300.00	+0.00	+300.00
RMK: 0528, 9, V, , N, , , R= , I=					
004	09/12/11	PHA - REV PHASE ACTION	+0.00	+0.00	+300.00
RMK: C, , DU1					
005	10/11/11	PHA - REV PHASE ACTION	+0.00	+0.00	+300.00
RMK: C, , SKM					
006	10/25/11	PHA - REV PHASE ACTION	+0.00	+0.00	+300.00
RMK: C, E, ELI					
007	11/04/11	PHA - REV PHASE ACTION	+0.00	+0.00	+300.00
RMK: C, E, DU2					
008	11/15/11	PAY - PAYMENT MADE TO ECB	-300.00	-300.00	+0.00
RMK: 20111116P , , PAY, +0.00, +0.00, +0.00, +0.00, R=01C02, I=02860					

CMD: _____

MSG: REMARKS ARE SUPPRESSED - PRESS PF6 TO DISPLAY

V

NOTICE OF VIOLATION AND HEARING FOR CIVIL PENALTIES ONLY

**CITY of NEW YORK
PETITIONER vs RESPONDENT**

LAST NAME 120 LEXINGTON AVE CORP	FIRST NAME	INITIAL	SEX
STREET ADDRESS 140-23 69 AVE			
CITY FLUSHING	STATE New York		ZIP 11367
TYPE OF LICENSE/PERMIT OR IDENTIFICATION P0268178			ISSUED BY S15
NUMBER Pest Control Services			

The Respondent is charged with violation of Law / Rule

DATE OF OFFENSE 07/25/2011	TIME 11:07 AM	BOROUGH Manhattan	CB NO 5	VIOLATION CODE AH3N
SECTION/RULE NYC HC 151.02(a)				
GENERAL DESCRIPTION OF SECTION/RULE Properties shall be free of pests and conditions conducive to pests.				
PLACE OF OCCURRENCE 120 LEXINGTON AVENUE, Manhattan, NY 10016 (Block: 00884 and Lot: 0017)				
DETAILS OF VIOLATION The following active rat signs were found on premises: Fresh Droppings - back left and back right; Burrows - front left and back right;				

MAIL IN PENALTY 300.00	PROPERTY TYPE Commercial	MAX PENALTY FOR VIOLATION 600.00
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DATE AND TIME OF HEARING 08/26/2011 8:30 AM	ENVIRONMENTAL CONTROL BOARD HEARING LOCATION 60 John Street, 10th Floor, New York, NY 10038
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Proceedings will be held under the authority of the N.Y.C. Charter Section 1049a and the Rules of the City of NEW YORK at 48 RCNY Chapter 3

WARNING: If you do not appear (or pay by mail if permitted) you will be held in default and subject to the maximum penalties permitted by law. Failure to appear or pay a penalty imposed may lead to suspension of your license or other action affecting licenses you now have or may apply for as well as the possibility of a judgment entered against you in Civil Court. **FURTHER INSTRUCTIONS ARE ON THE REVERSE SIDE.**

I, an employee of the below agency, personally observed the commission of the civil violation charged above. False statements made herein are punishable as a class A Misdemeanor pursuant to section 210.45 of the Penal Law. Affirmed under penalty of perjury.

SIGNATURE OF COMPLAINANT, N.Y.C. DOHMH

[Handwritten Signature]

RANK (TITLE) NAME OF COMPLAINANT (Inspector) Ali Obadi	TAX REG NO 1566	AGENCY S15	REPORT LEVEL
--	---------------------------	----------------------	---------------------

800089759



800089759

CERTIFICATE OF SERVICE

I, Sharon Walker being over 18 years of age, did serve this Notice of Violation (NOV) upon the respondent named in said NOV at the mailing address for the respondent specified in said NOV by depositing a copy of the same enclosed in a postpaid wrapper, in the mailbox regularly maintained by the United States Postal Service at 125 Worth Street, New York, NY 10013.

Signature



Print Name: Sharon Walker

Mailing Date: July 27, 2011

Delivery Confirmation Number: 03110820000058242321

SCRN: CVPSSQV3 DEPT OF ENVIRONMENTAL PROTECTION DATE: 2/21/18
TERM: 1935 VIOLATION INQUIRY (HISTORY) TIME: 11:37:46
STATUS: PAID IN FULL
VIOLATION: 0800089768 ROLL: 00000 IMAGE: 00000 DISP: IN VIOLATION
DUE: NOTHING DUE
RESP LAST NAM: 120 LEXINGTON AVE CORP FIRST NAM:
HOUSE: 140-23 BORO: 4 QUEENS
STREET: 69 AVENUE APT. NO:
CITY: FLUSHING STATE: NY ZIP: 11367
VIOLATION ADDR: HOUSE: 120 BORO: 1 MANHATTAN
STREET: LEXINGTON AVENUE RTC:
VIO CODE: H3P SECTION: NYCHC 151.02(A) ALJ ID: 0528
INF DESC: FAIL TO ELIMINATE CONDITIONS CONDUCTIVE TO RODENT-DEBRIS, VEGETATION 1
ISSUE AGENCY: 815 PCS - DOHMH RPT LVL: 0000
SERVICE: M PROPERTY REMOVED:
ISSUING OFFICER: ALI OBALI OFFICER ID: 1566
VIOLATION INPUT DATE: 07/28/11 MULTI OFFENSE: 000
VIOLATION DATE/TIME : 07/25/11 1117 TAX LIEN:
HEARING DATE/TIME: 08/26/11 0830 INT: 0.00+ DOCKET:
SCHEDULED LOCATION: 9 MANHATTAN IMPOSED AMOUNT : 300.00+
FACE AMOUNT: 300.00+ NET ALL ADJUSTS: 0.00+
LATE ADMIT : 330.00+ PAID TO DATE : 300.00+
MAX AMOUNT : 600.00+ BALANCE DUE : 0.00+
CMD: _____ MSG: *PRESS PF6 TO DISPLAY ACTUAL HEARING DATE V

SCRN: CVPSSQV2

DEPT OF ENVIRONMENTAL PROTECTION

DATE: 2/21/18

TERM: 1935

VIOLATION INQUIRY (HISTORY) - PAGE 01 OF 01

TIME: 11:37:54

VIOLATION NO.: 0800089768

ROLL: 00000

IMAGE: 00000

SEQ	REC DATE	EVENT	AMOUNT	CHANGE	NEW BAL
001	07/25/11	ISS - NEW VIOL ISSUANCE	+300.00	+300.00	+300.00
RMK: , 1, 20110826, 0830, 9, R=00000, I=00000					
002	08/26/11	ASG - HEARING ASSIGNED	+0.00	+0.00	+300.00
RMK: 20110826, 9, 0528					
003	08/26/11	HRG - HEARING RESULTS	+300.00	+0.00	+300.00
RMK: 0528, 9, V, , N, , , R= , I=					
004	09/12/11	PHA - REV PHASE ACTION	+0.00	+0.00	+300.00
RMK: C, , DU1					
005	10/11/11	PHA - REV PHASE ACTION	+0.00	+0.00	+300.00
RMK: C, , SKM					
006	10/25/11	PHA - REV PHASE ACTION	+0.00	+0.00	+300.00
RMK: C, E, ELI					
007	11/04/11	PHA - REV PHASE ACTION	+0.00	+0.00	+300.00
RMK: C, E, DU2					
008	11/15/11	PAY - PAYMENT MADE TO ECB	-300.00	-300.00	+0.00
RMK: 20111116P , , PAY, +0.00, +0.00, +0.00, +0.00, R=01C02, I=02859					

CMD: _____

MSG: REMARKS ARE SUPPRESSED - PRESS PF6 TO DISPLAY

V

NOTICE OF VIOLATION AND HEARING FOR CIVIL PENALTIES ONLY
CITY of NEW YORK
PETITIONER vs RESPONDENT

LAST NAME 120 LEXINGTON AVE CORP	FIRST NAME	INITIAL	SEX
STREET ADDRESS 140-23 69 AVE			
CITY FLUSHING	STATE New York		ZIP 11367
TYPE OF LICENSE/PERMIT OR IDENTIFICATION PO268178			ISSUED BY SIS
NUMBER Pest Control Services			

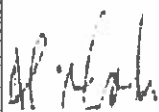
The Respondent is charged with violation of Law / Rule

DATE OF OFFENSE 07/24/2011	TIME 11:07 AM	BOROUGH Manhattan	CB NO 5	VIOLATION CODE AHDP
SECTION/RULE N.Y.C. HC 151.02(a)				
GENERAL DESCRIPTION OF SECTION/RULE Properties shall be free of pests and conditions conducive to pests.				
PLACE OF OCCURRENCE 120 LEXINGTON AVENUE, Manhattan, NY 10016 (Block: 00834 and Lot: 0017)				
DETAILS OF VIOLATION Harborage conditions that encourage the nesting of rats exists in the accumulation of pieces of wood, metal rods, and boards and other rubbish in the back yard of the building.				

MAIL IN PENALTY 300.00	PROPERTY TYPE Commercial
	MAX PENALTY FOR VIOLATION 600.00

DATE AND TIME OF HEARING 08/26/2011 8:30 AM	ENVIRONMENTAL CONTROL BOARD HEARING LOCATION 66 John Street, 10th Floor, New York, NY 10038
Proceedings will be held under the authority of the N.Y.C. Charter Section 1049a and the Rules of the City of NEW YORK at 48 RCNY Chapter 3	
WARNING: If you do not appear (or pay by mail if permitted) you will be held in default and subject to the maximum penalties permitted by law. Failure to appear or pay a penalty imposed may lead to suspension of your license or other action affecting licenses you now have or may apply for as well as the possibility of a judgment entered against you in Civil Court. FURTHER INSTRUCTIONS ARE ON THE REVERSE SIDE.	

I, an employee of the below agency, personally observed the commission of the civil violation charged above. False statements made herein are punishable as a class A Misdemeanor pursuant to section 210.45 of the Penal Law. Affirmed under penalty of perjury.

SIGNATURE OF COMPLAINANT, N.Y.C. DOHMH			
			
RANK (TITLE) NAME OF COMPLAINANT (Inspector) Ali Obadi	TAX REG NO 1466	AGENCY 315	REPORT LEVEL

800089768



800089768

CERTIFICATE OF SERVICE

I, Sharon Walker being over 18 years of age, did serve this Notice of Violation (NOV) upon the respondent named in said NOV at the mailing address for the respondent specified in said NOV by depositing a copy of the same enclosed in a postpaid wrapper, in the mailbox regularly maintained by the United States Postal Service at 125 Worth Street, New York, NY 10013.



Signature:

Print Name: Sharon Walker

Mailing Date: July 27, 2011

Delivery Confirmation Number: 03110820000058242321



OFFICE OF ADMINISTRATIVE TRIALS AND HEARINGS
Hearings Division

Manhattan Office
66 John Street 10th Floor, New York, NY 10038
(844) 628-4692

NOTICE OF APPEARANCE

Summons Number(s): 0800089759; 0800089768
Respondent: 120 LEXINGTON AVE CORP
Respondent/Representative: DM Violations
Decision Mail Address: 73-50 192 street
Fresh Meadows, NY 11366

Respondent/Representative Signature

(FOR OATH USE ONLY)

The aforementioned participant appeared before me on this 26th day of August 2011

- ☐ Hearing adjourned (You will have to return to OATH on a date in the future.)
☐ Decision reserved (The hearing is complete. You will receive a decision in the mail.)

Additional Comments: _____

Barry Glass NYC8074 0528

SCRN: CVPSSQV3 DEPT OF ENVIRONMENTAL PROTECTION DATE: 2/21/18
TERM: 1935 VIOLATION INQUIRY (HISTORY) TIME: 11:50:05
STATUS: DEFAULTED
VIOLATION: 0800632021 ROLL: 00000 IMAGE: 00000 DISP: DEFAULTED
DUE: PENALTY
RESP LAST NAM: 120 LEXINGTON AVE CORP FIRST NAM:
HOUSE: 140-23 BORO: 4 QUEENS
STREET: 69 AVENUE APT. NO:
CITY: FLUSHING STATE: NY ZIP: 11367
VIOLATION ADDR: HOUSE: 129 BORO: 1 MANHATTAN
STREET: EAST 28 STREET RTC: 09/01/15 B
VIO CODE: H3N SECTION: NYCHC 151.02(A) ALJ ID:
INF DESC: FAIL TO ELIMINATE RODENT INFESTATION SHOWN BY ACTIVE RODENT SIGNS 1S
ISSUE AGENCY: 815 PCS - DOHMH RPT LVL: 0000
SERVICE: P PROPERTY REMOVED:
ISSUING OFFICER: ALI OBALI OFFICER ID: 1566
VIOLATION INPUT DATE: 04/24/15 MULTI OFFENSE: 000
VIOLATION DATE/TIME : 04/17/15 1015 TAX LIEN:
HEARING DATE/TIME: 05/22/15 0830 INT: 0.00+ DOCKET:
SCHEDULED LOCATION: 9 MANHATTAN IMPOSED AMOUNT : 600.00+
FACE AMOUNT: 300.00+ NET ALL ADJUSTS: 0.00+
LATE ADMIT : 330.00+ PAID TO DATE : 0.00+
MAX AMOUNT : 600.00+ BALANCE DUE : 600.00+
CMD: _____ MSG: *PRESS PF6 TO DISPLAY ACTUAL DEFAULT DATE V

SCRN: CVPSSQV2

DEPT OF ENVIRONMENTAL PROTECTION

DATE: 2/21/18

TERM: 1935

VIOLATION INQUIRY (HISTORY) - PAGE 01 OF 02

TIME: 11:50:10

VIOLATION NO.: 0800632021

ROLL: 00000

IMAGE: 00000

SEQ	REC DATE	EVENT	AMOUNT	CHANGE	NEW BAL
001	04/17/15	ISS - NEW VIOL ISSUANCE	+300.00	+300.00	+300.00
RMK: , 1, 20150522, 0830, 9, R=00000, I=00000					
002	05/27/15	DEF - DEFAULT PROC - BATCH	+330.00	+30.00	+330.00
RMK: ,					
003	06/15/15	PHA - REV PHASE ACTION	+0.00	+0.00	+330.00
RMK: C, , DU1					
004	07/13/15	PHA - REV PHASE ACTION	+600.00	+270.00	+600.00
RMK: C, , SKM					
005	07/27/15	PHA - REV PHASE ACTION	+0.00	+0.00	+600.00
RMK: C, E, ELI					
006	08/05/15	PHA - REV PHASE ACTION	+0.00	+0.00	+600.00
RMK: C, E, DU2					
007	08/24/15	PHA - REV PHASE ACTION	+0.00	+0.00	+600.00
RMK: A, E, ARR					
008	09/01/15	LAW - IN COLLECTION	+600.00	+0.00	+600.00
RMK: B, S					

CMD: _____

MSG: REMARKS ARE SUPPRESSED - PRESS PF6 TO DISPLAY

V

SCRN: CVPSSQV2

DEPT OF ENVIRONMENTAL PROTECTION

DATE: 2/21/18

TERM: 1935

VIOLATION INQUIRY (HISTORY) - PAGE 02 OF 02

TIME: 11:50:16

VIOLATION NO.: 0800632021

ROLL: 00000

IMAGE: 00000

SEQ	REC DATE	EVENT	AMOUNT	---BALANCE DUE---	CHANGE	NEW BAL
009	08/19/16	PHA - REV PHASE ACTION	+600.00		+0.00	+600.00

RMK: G, E, AGD

RMK:

RMK:

RMK:

RMK:

RMK:

RMK:

RMK:

CMD: _____

MSG: REMARKS ARE SUPPRESSED - PRESS PF6 TO DISPLAY

V

NOTICE OF VIOLATION AND HEARING FOR CIVIL PENALTIES ONLY

CITY of NEW YORK
PETITIONER vs RESPONDENT

LAST NAME 120 LEXINGTON AVE CORP	FIRST NAME	INITIAL	SEX
STREET ADDRESS 140-23 69th AVE			
CITY FLUSHING	STATE New York		ZIP 11367
TYPE OF LICENSE/PERMIT OR IDENTIFICATION Pest Control Services			ISSUED BY 815
NUMBER PO940105			

The Respondent is charged with violation of Law / Rule

DATE OF OFFENSE 04/17/2015	TIME 10:15 AM	BOROUGH Manhattan	CB NO 5	VIOLATION CODE AH3N
SECTION/RULE NYC HC 151.02(a)				
GENERAL DESCRIPTION OF SECTION/RULE Properties shall be free of pests and conditions conducive to pests.				
PLACE OF OCCURRENCE 129 EAST 28 STREET Manhattan, NY 10016 (Block: 00884 and Lot: 0017)				
DETAILS OF VIOLATION The following active rat signs were found on premises: Fresh Droppings - back yard;				

	PROPERTY TYPE Commercial
MAIL IN PENALTY 300.00	MAX PENALTY FOR VIOLATION 600.00

DATE AND TIME OF HEARING 05/22/2015 8:30 AM	ENVIRONMENTAL CONTROL BOARD HEARING LOCATION 66 John Street, 10th Floor, New York, NY 10038
Proceedings will be held under the authority of the N.Y.C Charter Section 1049a and the Rules of the City of NEW YORK at 48 RCNY Chapter 3	
WARNING: If you do not appear (or pay by mail if permitted) you will be held in default and subject to the maximum penalties permitted by law. Failure to appear or pay a penalty imposed may lead to suspension of your license or other action affecting licenses you now have or may apply for as well as the possibility of a judgment entered against you in Civil Court. FURTHER INSTRUCTIONS ARE ON THE REVERSE SIDE.	

I, an employee of the below agency, personally observed the commission of the civil violation charged above. False statements made herein are punishable as a class A Misdemeanor pursuant to section 210.45 of the Penal Law. Affirmed under penalty of perjury.

SIGNATURE OF COMPLAINANT. N.Y.C.DOHMH



RANK (TITLE) NAME OF COMPLAINANT (Inspector) Ali Obali	TAX REG NO 1566	AGENCY 815	REPORT LEVEL
--	---------------------------	----------------------	---------------------

800632021



800632021

CERTIFICATE OF SERVICE

I, Sharon Walker being over 18 years of age, did serve this Notice of Violation (NOV) upon the respondent named in said NOV at the mailing address for the respondent specified in said NOV by depositing a copy of the same enclosed in a postpaid wrapper, in the mailbox regularly maintained by the United States Postal Service at 125 Worth Street, New York, NY 10013.

A handwritten signature in black ink, appearing to read 'Sharon Walker', written over a horizontal line.

Signature:

Print Name: Sharon Walker

Mailing Date: April 22, 2015

Delivery Confirmation Number: 911490112086048258202