#### Fw: 22-CUPPA-0312 / 23-CUP-0061

Wyeth Akeley <isseyvoo@hotmail.com>

Fri 6/30/2023 2:05 PM

To:Brooks, Amy <Amy.Brooks@louisvilleky.gov>

Cc:amanda.miah10@gmail.com <amanda.miah10@gmail.com>;golfpiggy@msn.com <golfpiggy@msn.com>;dfmconsultingllc@gmail.com <dfmconsultingllc@gmail.com>

1 attachments (27 MB)

Toney Prop 1 liens on file.PDF;

3<sup>rd</sup> of 3 attachments included here. Please note that the entries reflected on these attachments are not merely citations, but ones that were *ignored*, *uncorrected* and converted into property liens by the Codes Dept. (in case that wasn't clear). It has been my experience that the Codes Department, if anything, is quite lenient. So to have this many liens filed against multiple properties owned by a single person is extraordinary by any measure.

From: Wyeth Akeley

Sent: Friday, June 30, 2023 2:01 PM

To: Brooks, Amy <Amy.Brooks@louisvilleky.gov>

Cc: amanda.miah10@gmail.com <amanda.miah10@gmail.com>; golfpiggy@msn.com <golfpiggy@msn.com>;

dfmconsultingllc@gmail.com <dfmconsultingllc@gmail.com>

**Subject:** 22-CUPPA-0312 / 23-CUP-0061

Ms. Brooks,

I attach for the Board's information and records copies of the Jefferson County Clerk's filings concerning co-applicant Aeron Toney (Ms. Hite's designated local property manager) and two LLCs in which he is the principal. As you can see from the highlighted entries, he has been cited DOZENS of times for property and maintenance code violations over the course of many years, in one case even resulting in a demolition order. Not only is he is habitually cited on multiple properties over the course of many years for neglect, the clerk's records also note at least a couple of *lis pendens* actions as well as posting property for criminal bail. This, in addition to his preciously submitted criminal record, makes the many assurances in Ms. Hite's recent correspondence in the record about rigorous and competent management and oversight seem not only wishful thinking, but actively misleading.

Please confirm receipt. (3<sup>rd</sup> of 3 attachments will follow in separate e-mail) Thanks!

- Wyeth Akeley

RECEIVED

JUL 10 2023

PLANNING & DESIGN SERVICES



# **Unique Hit List**

The following list of names represents the UNIQUE hits generated by your search. Click on Details for more information or on VIEW to see image.

#### **TONEY PROP 1**

Image?	Details	Grantor/Debtor	Grantee/Secured Party	Legal Desc	Date I	nto /	Document Type	XRef
VIEW	DETAILS	TONEY PROP 1	WASHINGTON TIERA NASHAY	WINGFIELD AVE NS TRACT "DB 12055 P 113"	06/01/2022	D 12368 621	DEED	NO

#### TONEY PROP 1 LIMITED LIABILI

Image?	Details	Grantor/Debtor	Grantee/Secured Party	Legal Desc	Date	linto /	Document Type	XRef
VIEW	INCIAII C	TONEY PROP 1 LIMITED LIABILI		LIEN 1317 S FLOYD ST	03/16/202	4	BLDG & HOUSING	NO
VIEW	DETAILS	TONEY PROP 1 LIMITED LIABILI		CLEAN 1314 S FLOYD ST	04/28/202	411	BLDG & HOUSING	NO
VIEW	DETAILS	TONEY PROP 1 LIMITED LIABILI		LIEN 1314 S FLOYD ST	05/12/202		BLDG & HOUSING	NO
VIEW	DETAILS	TONEY PROP 1 LIMITED LIABILI		LIEN 1317 S FLOYD ST	06/06/202	411	BLDG & HOUSING	NO

#### TONEY PROP 1 LIMITED LIABILITY

Image?	Details	Grantor/Debtor	Grantee/Secured Party	Legal Desc	11 11	Book Info / FileNum	Document Type	XRef
VIEW	DETAILS	TONEY PROP 1 LIMITED LIABILITY		LIEN 1317 S FLOYD ST	04/18/202	L 2541 588	BLDG & HOUSING	NO

VIEW	DETAILS	TONEY PROP 1 LIMITED LIABILITY		LIEN 1317 S FLOYD ST	05/05/2023	L 2547 701	BLDG & HOUSING	NO
VIEW	DETAILS	TONEY PROP 1 LIMITED LIABILITY		LIEN 1314 S FLOYD ST	05/05/2023	L 2547 733	BLDG & HOUSING	NO
VIEW		TONEY PROP 1 LIMITED LIABILITY		LIEN 1314 S FLOYD ST	1117/118//11/3		BLDG & HOUSING	YES
VIEW	DETAILS	TONEY PROP I LIMITED LIABILITY	1	LIEN 1317 S FLOYD ST			BLDG & HOUSING	YES
VIEW	DETAILS	TONEY PROP 1 LIMITED LIABILITY		CLEAN 1317 S FLOYD ST	05/19/2023	L 2552 338	BLDG & HOUSING	NO
	L.				. f L	1	i k	-i L
VIEW	DETAILS	TONEY PROP 1 LIMITED LIABILITY		CLEAN 1317 S FLOYD ST	05/19/2023	L 2552 432	DI DC 0	YES
	DETAILS			1317 S FLOVD	05/19/2023	L 2552	BLDG & HOUSING	YES YES
VIEW	DETAILS	TONEY PROP I LIMITED LIABILITY  TONEY PROP I		1317 S FLOYD ST	05/19/2023	L 2552 538	BLDG & HOUSING REL BLDG	YES
VIEW	DETAILS  DETAILS	TONEY PROP 1 LIMITED LIABILITY  TONEY PROP 1 LIMITED LIABILITY  TONEY PROP 1		1317 S FLOYD ST 1314 S FLOYD ST	05/19/2023	L 2552 538 L 2552 602 L 2553	BLDG & HOUSING REL BLDG & HOUS REL BLDG & HOUS	YES

# TONEY PROP 1 LIMITED LIABILITY CO

Image?	Details	Grantor/Debtor	Grantee/Secured Party	Legal Desc	Date In	Book nfo / ileNum	Document Type	XRef
VIEW	INLIAH C	RELENTLESS HOLDINGS LLC		SUN VALLEY MANOR SEC 4 LOT 51	11/09/2020	D 11841 697	DEED	NO
VIEW	DETAILS	11.)	LIMITED LIABILITY	WESTWIND PARK SUB SEC 4-B LOT 100	01/14/2021	D 11901 820	DEED	NO
VIEW	DETAILS	II IMITEINI IABII ITVII	GOLDSMITH MARTIN VA	ESTWIND ARK SUB SEC B LOT 100 ALLEY ILLAGE SUB EC 1 LOT 310	D 114/2021 111 82	901 RF	GN NT/LEASE	YES
VIEW	DETAILS	TONEY PROP 1 LIMITED LIABILITY CO	MENK PHILLIP ALLAN	SUN VALLEY MANOR SEC 4 LOT 51	05/27/2021	D 12031 569	DEED	NO
VIEW		RELENTLESS HOLDINGS LLC Jul. 10, 2023	TONEY PROP 1 LIMITED LIABILITY CO Planning and D	AVE NS 51.88' "DB 12030 P 699" BEING TRACT 1	06/22/2021	12055 112	DEED UP-0061	NO

				DB 5545 P 275 VALLEYDALE ACRES SUB S 2 LOT 67	- 11			
VIEW	DETAILS	TONEY PROP I LIMITED LIABILITY CO	GOLDSMITH MARTIN	WINGFIELD AVE NS 51.88' "DB 12030 P 699" BEING TRACT 1 DB 5545 P 275 VALLEYDALE ACRES SUB SEC 2 LOT 67 WESTWIND PK	06/22/2021	M 17462 291	MORTGAGE	YES
				SUB SEC 4-B LOT 100				
VIEW	DETAILS	II IMITED LIABILITY	GOLDSMITH MARTIN	WINGFIELD AVE NS 51.88' "DB 12030 P 699" BEING TRACT 1 DB 5545 P 275  VALLEYDALE ACRES SUB SEC 2 LOT 67  WESTWIND PK SUB SEC 4-B LOT 100	06/22/2021	1 /1177 1	ASGN RENT/LEASE	YES
VIEW	DETAILS	TONEY PROP 1 LIMITED LIABILITY CO	GOLDSMITH MARTIN	CHARLESWOOD VILLAGE SEC 1 LOT 39 VALLEYDALE ACRES SUB SEC 2 LOT 67	07/16/2021	M 17513 842	MORTGAGE	YES
VIEW	DETAILS		GOLDSMITH MARTIN	CHARLESWOOD VILLAGE SEC 1 LOT 39 VALLEYDALE ACRES SUB SEC 2 LOT 67	07/16/2021	1 7/1 / ()	ASGN RENT/LEASE	YES
VIEW	DETAILS	TONEY PROP I LIMITED LIABILITY CO	GOLDSMITH MARTIN	FLOYD ST ES 30' 204-1/2' S OF ORMSBY AVE BEING JAMES CALDWELL JRS SUB LOT 19 BLK "A"	07/21/2021	M 17520 790	MORTGAGE	YES
	Receive	TONEY PROP 1 LIMITED LIABILITY d Jul. 10, 2023 deeds.com/dlist.php	GOLDSMITH MARTIN Planning and	FLOYD ST ES 30' 204-1/2' S OF Design	07/21/2021	12082	ASGN RENT/LEASE B-CUP-0061	YES

	,	CO		ORMSBY AVE BEING JAMES CALDWELL JRS SUB LOT 19 BLK "A"	70	00	
VIEW	DETAILS	TONEY PROP I LIMITED LIABILITY CO	GOLDSMITH MARTIN	FLOYD ST WS 30' 174'6" S OF ORMSBY AVE BEING JONIUS CALDWELL JR SUB LOT 2 BLK "D"	1	M 17545 MORTGAG 712	YES
VIEW	DETAILS	II INTELLIBIO I LA RILLIA VI	GOLDSMITH MARTIN	FLOYD ST WS 30' 174'6" S OF ORMSBY AVE BEING JONIUS CALDWELL JR SUB LOT 2 BLK "D"	D7/30/2021 11 99	ASGN 2092 81 RENT/LEAS	YES
VIEW	DETAILS	PALMER GERALD PALMER KEISHA TALBERT NICOLE PALMER NICOLE TALBERT CHARLES JR	TONEY PROP I LIMITED LIABILITY CO	SHERRILL AVE SS TRACT 96- 3/4' E OF 35TH ST		D 1 12094 DEED 929	NO
VIEW	DETAILS	TONEY PROP I LIMITED LIABILITY CO	GOLDSMITH MARTIN	SHERRILL AVE SS 64-11/12' 96- 3/4' E OF 35TH ST BEING PARCEL 1 & 2 DB 2890 P 428		M 17549 MORTGAG 587	EYES
VIEW	DETAILS	TONEY PROP 1 LIMITED LIABILITY CO	GOLDSMITH MARTIN	SHERRILL AVE SS TRACT 96- 3/4' E OF 35TH ST BEING PARCEL 1 & 2 DB 2890 P 428	08/03/2021 11 9	ASGN RENT/LEAS	YES
VIEW	DETAILS	TONEY PROP 1 LIMITED LIABILITY CO	GALBRAITH RAVEN	WESTWIND PARK SUB SEC 4-B LOT 100	11/04/202	D 12188 DEED 658	NO
VIEW	DETAILS	TONEY PROP 1 LIMITED LIABILITY CO	MELTON TERESA MELTON SAMANTH	VALLEYDALE ACRES SUB SI 2 LOT 67		D 12191 DEED 915	NO
VIEW	DETAILS	TONEY PROP 1 LIMITED LIABILITY CO	GOLDSMITH MARTIN	WINGFIELD AVE NS 51.88' "DB 12055 P 112" BEING TRACT 1 DB 5545 P 275	01/06/2022	M 17876 MORTGAG 434	EYES
VIEW	DETAILS	TONEY PROP 1 LIMITED LIABILITY CO	GOLDSMITH MARTIN	WINGFIELD AVE NS TRACT "DB 12055 P 112" BEING	11	ASGN 2244 RENT/LEAS 31	YES
nttps://sea		Jul. 10, 2023 leeds.com/dlist.php	Planning and	Design	The contract of the contract o	2B-CUP-0061	4/

*	,			TRACT 1 DB 5545 P 275				
VIEW	DETAILS	TONEY PROP 1 LIMITED LIABILITY CO	l i	WINGFIELD AVE NS 51.88' "DB 12055 P 112" BEING TRACT 1 DB 5545 P 275	- 11	1 7893 98	MORTGAGE	YES
VIEW	DETAILS	II IMILED LABILITY	GOLDSMITH MARTIN	WINGFIELD AVE NS 51.88' 'DB 12055 P 112" BEING FRACT 1 DB 5545 P 275	1/20/2022 19	254 R	SGN ENT/LEASE	YES
VIEW		GOLDSMITH MARTIN	TONEY PROP 1 LIMITED LIABILITY CO		06/22/2022	D 12387 39	PARTIAL RELEASE	YES
VIEW		GOLDSMITH MARTIN	TONEY PROP 1 LIMITED LIABILITY CO	4030 VALLEY VIEW DR	06/23/2022	D 12387 327	PARTIAL RELEASE	YES
VIEW		GOLDSMITH MARTIN	TONEY PROP 1 LIMITED LIABILITY CO	4030 VALLEY VIEW DR	06/23/2022	D 12387 330	PARTIAL RELEASE	YES
VIEW		GOLDSMITH MARTIN	TONEY PROP 1 LIMITED LIABILITY CO	2611 WINGFIELD LN	06/23/2022	D 12387 333	PARTIAL RELEASE	YES
VIEW		GOLDSMITH MARTIN	TONEY PROP 1 LIMITED LIABILITY CO	2611 WINGFIELD LN	06/23/2022	D 12387 336	PARTIAL RELEASE	YES
VIEW	DETAILS	GOLDSMITH MARTIN	TONEY PROP 1 LIMITED LIABILITY CO		31 3	D 12387 559	RELEASE	YES
VIEW		GOLDSMITH MARTIN	TONEY PROP 1 LIMITED LIABILITY CO		06/23/2022	D 12387 561	RELEASE	YES
VIEW	1	TONEY PROP 1 LIMITED LIABILITY CO	KOPPEL BUILDING & CONSTRUCTION CO INC	SHERRILL AVE SS TRACT 96-3/4' E OF 35TH ST BEING PARCEL 1 & 2 DB 2890 P 428  CHARLESWOOD VILLAGE SEC 1 LOT 39		M 18188 168	MORTGAGI	E NO
VIEW	DETAILS	KOPPEL BUILDING & CONSTRUCTION CO INC	TONEY PROP 1 LIMITED LIABILITY CO	SHERRILL AVE SS 64-11/12' 96- 3/4' E OF 35TH ST	08/24/2022	D 12438 751	RELEASE	NO
	Receive	TONEY PROP 1 LIMITED LIABILITY CO J Jul. 10, 2023 eeds.com/dlist.php	LOAN FUNDER LLC SERIES 43261 Planning and	SHERRILL AVE SS64-11/12' 96- 3/4' E OF 35TH Design		18326	MORTGAGI CUP-0061	5/1

0/30/23,	30/23, 11:37 AM JEFFERSON COUNTY REGISTER OF DEEDS  STORY OF THE STORY							
				ST BEING PARCEL 1 & 2 DB 2890 P 428				
VIEW		TONEY PROP 1 LIMITED LIABILITY CO	LOAN FUNDER LLC SERIES 43261	SHERRILL AVE SS (ERRONEOUSLY OMITTED FROM THE DESCRIPTION IN DEED BOOK 12094 P 929) 64- 11/12' 96-3/4' E OF 35TH ST BEING PARCEL 1 & 2 DB 2690 P 428	11/21/2022		FIXTURE FILING	NO
VIEW	31	H IMITED LIABILITY H	LOAN FUNDER LLC SERIES 43261	SHERRILL AVE SS 64-11/12' 96- 3/4' E OF 35TH ST BEING PARCEL 1 & 2 DB 2890 P 428	1/21/2022 38		SGN ENT/LEASE	NO
VIEW	1	TONEY PROP 1 LIMITED LIABILITY CO	The state of the s	LIEN 1317 S FLOYD ST	12/07/2022		BLDG & HOUSING	NO
VIEW	21	TONEY PROP 1 LIMITED LIABILITY CO		LIEN 1314 S FLOYD ST	01/18/2023		BLDG & HOUSING	NO

# TONEY PROP 1 LIMITED LIABILITY CO LL

Image?	Details	Grantor/Debtor	Grantee/Secured Party	Legal Desc	11	Book Info / FileNum	Document Type	XRef
VIEW		KY GATE LLC TONEY PROP 1 LIMITED LIABILITY CO LL		08032G00500000 1314 S FLOYD ST	07/26/2022	L 2448 45	ASSN CERT DELQ	YES

# TONEY PROP 1 LIMITED LIABILITY CO LLC

Image?	Details	Grantor/Debtor	Grantee/Secured Party	Legal Desc	Date	Into /	Document Type	XRef
VIEW		FACTOR FIVE M LLC	LIMITED LIABILITY CO LLC	30' 204' 1/2' S OF ORMSBY AVE BEING JAMES CALDWELL JRS	07/21/202	12082 696	DEED	NO
	Receive	Jul. 10, 2023	Planning and De	sign		23-0	UP-0061	

/30/23, 1	1:37 AM		JEFFERSON C	OUNTY REGISTER OF	DEEDS			
				SUB LOT 19 BLK "A"				
VIEW		MORGAN HOLLY J BRENDLE JONATHAN R	TONEY PROP 1 LIMITED LIABILITY CO LLC	FLOYD ST WS 30' 174'6" S OF ORMSBY AVE BEING JONIUS CALDWELL JR SUB LOT 2 BLK "D"	07/30/2021	D 12092 977	DEED	NO
VIEW	DETAILS	TONEY PROP 1 LIMITED LIABILITY CO LLC		LIEN 1317 S FLOYD ST	101/06/70/71		BLDG & HOUSING	YES
VIEW		TONEY PROP 1 LIMITED LIABILITY CO LLC		1317 S FLOYD ST	06/30/2022	L 2437 401	REL BLDG & HOUS	YES
VIEW	DETAILS	TONEY PROP 1 LIMITED LIABILITY CO LLC	SOWELL MARTINA M SOWELL MARTINA MARTA	CHARLESWOOI VILLAGE SEC 1 LOT 39	11	D 12438 755	DEED	NO
VIEW	DETAILS		GOLDSMITH MARTIN	FLOYD ST ES 30' 204-1/2' S OF ORMSBY AVE BEING JAMES CALDWELL JRS SUB LOT 19 BLK "A"  FLOYD ST WS 30' 174'6" S OF ORMSBY AVE BEING JONIUS CALDWELL JR SUB LOT 2 BLK "D"  ST CATHERINE ST NS 234' 49' E OF SW COR LOT 18 JOHN RUSTS SUB	09/30/2022 50	- 1	IORTGAGE	YES
VIEW	1	TONEY PROP 1 LIMITED LIABILITY CO LLC	TLT SOLUTIONS LLC	FLOYD ST ES 30' 204-1/2' S OF ORMSBY AVE BEING JAMES CALDWELL JRS SUB LOT 19 BLK "A"  FLOYDE ST WS 30' 174'6" S OF ORMSBY AVE BEING JONIUS CALDWELL JR SUB LOT 2 BLK "D"	04/27/2023	D 12599 409	DEED	NO

7/18

# TONEY PROP 1 LIMITED LIABILTY CO

Image?	Details	Grantor/Debtor	Grantee/Secured Party	Legal Desc	Date	Book Info / FileNum	Document Type	XRef
VIEW	DETAILS	GOLDSMITH MARTIN	TONEY PROP 1 LIMITED LIABILTY CO	2611 WINGFIELD LN	06/22/2022	11 1201	PARTIAL RELEASE	YES

#### TONEY PROP 1 LIMITED LIABLIEITY CO

Image?	Details	Grantor/Debtor	Grantee/Secured Party	Legal Desc	Date	Book Info / FileNu	Document Type	XRef
VIEW	DETAILS	ILIMITED	GOLDSMITH	WESTWIND PARK SUB SEC 4-B LOT 100	01/14/2021	M 17089 227	MORTGAGE	YES

#### TONEY PROP 1 LIMITED LIABLITY CO

Image?	Details	Grantor/Debtor	Grantee/Secured Party	Legal Desc	Date	Book Info / FileNu	Document Type	XRef
VIEW		II IMITED LIABITIV II		UN VALLEY MANOR SEC 4 OT 51	11/09/2020	M 16938 236	MORTGAGE	YES

#### **TONEY PROP 1 LLC**

Image?	Details	Grantor/Debtor	Grantee/Secured Party	Legal Desc	Date	Book Info / FileNum	Document Type	XRef
VIEW	DETAILS	RELENTLESS HOLDINGS LLC	TONEY PROP 1 LLC	VALLEY VILLAGE SUB SEC 1 LOT 310	07/28/202	D 11745 172	DEED	NO
VIEW	DETAILS	HONEY PROPILIC	GOLDSMITH MARTIN	VALLEY VILLAGE SUB SEC 1 LOT 310	7/28/2020	M 16690 820	10RTGAGE	YES
VIEW	<u>DETAILS</u>	HONEA BROKELLIC	GOLDSMITH	VALLEY VILLAGE SUB EC 1 LOT 310	/28/2020 ]		SGN ENT/LEASE	YES
VIEW		TONEY PROP 1 LLC	HILL KARMIN ELAINE Planning and	VILLAGE SUB	02/04/202	11921	DEED CUP-0061	NO

				SEC 1 LOT 310		918		
VIEW	DETAILS	FLIPPINLOAN LLC	TONEY PROP 1 LLC	SUN VALLEY MANOR SEC 4 LOT 51		D 12044 458	RELEASE	YES
VIEW	DETAILS	RELENTLESS HOLDINGS LLC	TONEY PROP 1 LLC	CHARLESWOOD VILLAGE SEC 1 LOT 39	07/16/202	D 12079 449	DEED	NO
VIEW	DETAILS	GOLDSMITH MARTIN	TONEY PROP 1 LLC		12/10/2021	D 12219 709	RELEASE	YES
VIEW	DETAILS	GOLDSMITH MARTIN	TONEY PROP 1 LLC		12/10/2021	D 12219 711	RELEASE	YES

# TONEY PROP I LIMITED LIABILITY CO LL

Image?	Details	Grantor/Debtor	Grantee/Secured Party	Legal Desc	Date	Book Info / FileNum	Document Type	XRef
VIEW	-	KY GATE LLC TONEY PROP I LIMITED LIABILITY CO LL	1	08032G00500000 1314 S FLOYD ST	10/24/2022	L 2484 877	REL CERTF DELQ	YES

# **TONEY PROPERTIES**

Image?	Details	Grantor/Debtor	Grantee/Secured Party	Legal Desc	Date	Book Info / FileNum	Document Type	XRef
VIEW	DETAILS	JACKSON VALERIE MILLER MARVIN MITCHELL MICHAEL GUMM KATHY BOARD VENITA MITCHELL JOHN R JR FINNEY TIMOTHY FOLEY BRYANT & HOLLAWAY LEGAL RECOVERIES INC LIALING CE More		DEMO 3913 RIVER PARK DR	05/11/2010	L 1681 892	BLDG & HOUSING	YES

#### TONEY PROPERTIES LLC

Image? Details Grantor/I	Debtor Grantee/S	Secured Party	Legal Desc	Date	Book	Document	XRef
Received Jul. 1	0, 2023 P1	anning and De	sign	Approximation and the second	Info / <b>23-0</b>	Type <b>UP-0061</b>	

					FileNum		
VIEW	DETAILS	A&J PROPERTIES LLC	TONEY PROPERTIES LLC	CYPRESS & DUMESNIL STS SW COR 50' BEING HOMESTEAD ADD LOT 33 & 34 BLK 3	D 9025 703	DEED	NO
VIEW	DETAILS	TONEY PROPERTIES LLC	RIVER CITY BANK	CYPRESS & DUMESNIL STS SW COR 50' BEING HOMESTEAD ADD LOT 33 & 34 BLK 3	6/01/2007 M 10713 M 313	ORTGAGE	YES
VIEW	DETAILS	COUNTRYWIDE HOME LOANS INC	TONEY PROPERTIES	GEORGE W ANDERSON SUB LOT 2 BLK 3 ESMT	D 9131 171	DEED	NO
VIEW	DETAILS	TONEY PROPERTIES LLC	WILSON THOMAS	CYPRESS & DUMESNIL STS SW COR 50' BEING HOMESTEAD ADD LOT 33 & 34 BLK 3	D 9132 683	DEED	NO
VIEW	DETAILS	TONEY PROPERTIES	DIVED CITY BANK	GEORGE W ANDERSON SUB LOT 2 BLK 3	1/14/2007 M 10955 M 862 M	IORTGAGE	YES
VIEW	DETAILS	RIVER CITY BANK	TONEY PROPERTIES		11/28/2007 D 9142 592	RELEASE	YES
VIEW	DETAILS	TONEY PROPERTIES	DIVED CITY BANK	GEORGE W ANDERSON SUB LOT 2 BLK 3	5/06/2008 M 11174 M 164 M	IORTGAGE	YES
VIEW	DETAILS	TONEY PROPERTIES LLC		RT OF RGANIZATION	21/2008 C 687 CO	RPORATION	NO
VIEW	DETAILS	RIVER CITY BANK	TONEY PROPERTIES LLC		05/22/2008 D 9230 461	RELEASE	YES
VIEW	DETAILS	HOUSE BUYERS INC	TONEY PROPERTIES	GILLETTE PL LOT 15	06/02/2008 D 9234 679	DEED	NO
	Receive	TONEY PROPERTIES Led. 10, 2023 leeds.com/dlist.php	RIVER CITY BANK Planning and	and the same of th		ORTGAGE	YES

					534	4		
VIEW	DETAILS	US BANK NATIONAL ASSN TR WACHOVIA BANK NA TR AEGIS ASSET BACKED SECURITIES TRUST	TONEY PROPERTIES LLC	MICHIGAN DR (FORMERLY WALNUT ST) SS 31'8" 158'10" W OF 41ST ST	11	D 9283 DF 694	EED	NO
VIEW	DETAILS	TONEY PROPERTIES LLC	RIVER CITY BANK	MICHIGAN DR (FORMERLY WALNUT ST) SS 31'8" 158'10" W OF 41ST ST	9/05/2008 M 113	313 MOR	RTGAGE Y	′ES
VIEW	DETAILS	BANK OF NEW YORK TRUST CO NA JPMORGAN CHASE BANK NA TR	TONEY PROPERTIES	ALGONQUIN PL SUB SEC 3 LOT 29 BLK "B"	03/02/2009	D 9356 547	EED	NO
VIEW	DETAILS	TONEY PROPERTIES LLC	RIVER CITY BANK	ALGONQUIN PL SUB SEC 3 LOT 29 BLK "B"	3/02/2009 M 114 886		RTGAGE	⁄ES
VIEW	DETAILS	TONEY PROPERTIES LLC	DIVED FIT V DANK I	GILLETTE PL LOT 15	6/09/2009 M 116 46:	1	RTGAGE	/ES
VIEW	DETAILS	RIVER CITY BANK	TONEY PROPERTIES LLC		06/29/2009 9 9	- 11	LEASE	/ES
VIEW	DETAILS	TAX EASE LIEN SERVICING LLC TONEY PROPERTIES LLC		07039C00050000 1377 DIXIE HWY	08/20/2009 L 2	ASS CED DE	SN RT LQ	/ES
VIEW	DETAILS	PTL SERVICES LLC TONEY PROPERTIES LLC		25109200660015 1804 GILLETTE AVE	08/20/2009 L <sub>2</sub>	L 1097 CE 220 DE	RT Y	/ES
VIEW	DETAILS	RIVER CITY BANK	TONEY PROPERTIES LLC		09/30/2009 8	- 11	LEASE	/ES
VIEW	DETAILS	TONEY PROPERTIES LLC	RIVER CITY BANK	MICHIGAN DR (FORMERLY WALNUT ST) SS I 31'8" 158'10" W OF 41ST ST	1/03/2009 M 66	11	RTGAGE	/ES
VIEW	DETAILS	TONEY PROPERTIES LLC	FREEMAN DWAIN L FREEMAN BERTHA J	MICHIGAN DR (FORMERLY WALNUT ST) SS 31'8" 158'10" W OF 41ST ST		D 9496 225	EED	NO
VIEW	DETAILS	TONEY PROPERTIES LLC	SMITH CHARLES A SR	GILLETTE PL LOT 15 ESMT	12/18/2009	D 9499 389	EED	NO
	Receive	GOODLOE OLIVER SR Jul. 10, 2023 deeds.com/dlist.php	TONEY PROPERTIES LLC Planning and	22ND STS NE	12/22/2009	D D1 9501 <b>23-CUP</b>		NO 11/1

				COR 35'	***************************************	78		
VIEW	DETAILS	TONEY PROPERTIES LLC	RIVER CITY BANK	MARKET & 22ND STS NE COR 35'	2/22/2009 N		1ORTGAGE	YES
VIEW	DETAILS	TONEY PROPERTIES LLC		LIEN 4110 W MUHAMMAD ALI BLVD	01/14/2010	L 1131 240	BLDG & HOUSING	NO
VIEW	DETAILS	RIVER CITY BANK	TONEY PROPERTIES LLC		02/02/2010	D 9517 985	RELEASE	YES
VIEW	DETAILS	RIVER CITY BANK	TONEY PROPERTIES LLC		02/02/2010	D 9517 986	RELEASE	YES
VIEW	1	PTL SERVICES LLC TONEY PROPERTIES LLC		1-15-10 25109200660015 1804 GILLETTE AVE	02/26/2010	L 1142 297	REL CERTF DELQ	YES
VIEW	DETAILS	TONEY PROPERTIES LLC	RIVER CITY BANK	MARKET & 22ND STS NE COR 35'	11		MORTGAGE	YES
VIEW	DETAILS	TONEY PROPERTIES	RINEHARDT MORRIS P RINEHARDT TINIKA L	ALGONQUIN PL SUB SEC 3 LOT 29 BLK "B"		D 9548 160	DEED	NO
4	1		<u> </u>			jl		<u> </u>
VIEW	DETAILS	MURRELL HULEN MURRELL ARLENE	TONEY PROPERTIES	18TH ST (AKA DIXIE HWY) & DUMESNIL ST NE COR 26'	05/18/2010	D 9562 225	DEED	NO
		MURRELL HULEN MURRELL ARLENE TONEY PROPERTIES LLC	LLC RIVER CITY BANK	DIXIE HWY) & DUMESNIL ST NE COR 26'	05/18/2010 N	1 225	DEED	
VIEW	DETAILS		LLC RIVER CITY BANK	DIXIE HWY) & DUMESNIL ST NE COR 26'	05/18/2010 N 05/18/2010 05/18/2010	225 		
VIEW	DETAILS  DETAILS	TONEY PROPERTIES  LLC  RIVER CITY BANK	RIVER CITY BANK  TONEY PROPERTIES LLC  RIVER CITY BANK	DIXIE HWY) & DUMESNIL ST NE COR 26'	05/18/2010 05/18/2010 05/18/2010 05/21/2010	225   1991   78	MORTGAGE	YES
VIEW	DETAILS  DETAILS	TONEY PROPERTIES LLC  RIVER CITY BANK  TONEY PROPERTIES	RIVER CITY BANK  TONEY PROPERTIES LLC  RIVER CITY BANK	DIXIE HWY) & DUMESNIL ST NE COR 26'  18TH (AKA DIXIE HWY) & DUMESNIL STS NW COR 26'  MARKET & 22ND STS NE	05/18/2010 05/18/2010 05/18/2010 05/21/2010 13	D 9562 730 N	MORTGAGE RELEASE	YES

VIEW	DETAILS	RIVER CITY BANK	TONEY PROPERTIES LLC		06/04/2010	D 9570 326	RELEASE	YES
VIEW	DETAILS	TONEY PROPERTIES LLC	RIVER CITY BANK	RIVER PK DR (FORMERLY CHESTNUT ST) NS 30' 90' E OF 40TH ST (FORMERLY GARRS LN)	06/16/2010	M 12023 609	MORTGAGE	YES
VIEW		TONEY AERON L TONEY PROPERTIES LLC		18TH ST (AKA DIXIE HWY) & DUMESNIL NE COR 26'	08/13/2010	L 1181	BAIL BOND	YES
VIEW	<u>DETAILS</u>	TAX EASE LIEN SERVICING LLC TONEY PROPERTIES LLC		07039C0050000 1377 DIXIE HWY	08/16/2010	L 1181 965	ASSN CERT DELQ	YES
VIEW	DETAILS	TONEY PROPERTIES LLC		LIEN 3915 RIVER PARK DR	11/01/2010	L 1200	BLDG & HOUSING	YES
VIEW	<u>DETAILS</u>	TAX EASE LIEN SERVICING LLC TONEY PROPERTIES LLC		01-05-11 07039C00050000 284 N MYERS RD O	01/26/2011	L 1217 658	REL CERTF DELQ	YES
makes makens a state of the sta	<u>DETAILS</u>	TAX EASE LIEN SERVICING LLC TONEY PROPERTIES LLC		01-05-11 07039C00050000 284 N MYERS RD O	01/26/2011	L 1217 659	REL CERTF DELQ	YE\$
VIEW	DETAILS	TONEY PROPERTIES LLC		3915 RIVER PARK DR	08/17/201	L 1259 326	REL BLDG & HOUS	YES
VIEW	DETAILS	TONEY PROPERTIES LLC		CLEAN 3915 RIVER PARK DE	11/28/201	L 1277 342	BLDG & HOUSING	YES
VIEW	DETAILS	TONEY PROPERTIES LLC		3915 RIVER PK DR	01/05/2012	L 1283 55	REL BLDG & HOUS	YES
VIEW	DETAILS	TONEY PROPERTIES LLC TONEY AERON TONEY LAKESHA	RIVER CITY BANK	18TH ST (AKA DIXIE HWY) & DUMESNIL ST NE COR 26'	01/10/2012	M 12678 688	MORTGAGE	YES
VIEW	DETAILS	TONEY PROPERTIES LLC TONEY AERON TONEY LAKESHA	DIVED CITY BANK	RIVER PK DR (FORMERLY CHESTNUT ST) NS 30' 90' E OF 40TH ST (FORMERLY GARRS LN)	01/10/2012	M 12678 693	MORTGAGE	YES
VIEW	DETAILS	RIVER CITY BANK	TONEY PROPERTIES LLC	The second state of the se	01/10/2012	D 9825 509	RELEASE	YES
<u> </u>	L	1 Jul. 10. 2023	Planning and				-CUP-0061	-> L

VIEW	DETAILS	RIVER CITY BANK	TONEY PROPERTIES		01/10/2012	D 9825 510	RELEASE	YES
VIEW	DETAILS	TONEY PROPERTIES LLC	I I	3915 RIVER PARK DR	02/08/2012	L 1289	REL BLDG & HOUS	YES
VIEW	DETAILS	FEDERAL HOME LOAN MORTGAGE CORP	TONEY PROPERTIES	RIVER PK DR (FORMERLY CHESTNUT ST) NS 30' 180' E OF 40TH (FORMERLY  GEARS LN) BEING COLUMBIAN SUB PRT OF LOT 38 & 39	03/07/2012	D 9851 361	DEED	NO
VIEW		FEDERAL NATIONAL MORTGAGE ASSN FANNIE MAE	TONEY PROPERTIES LLC	CEDAR ST FORMERLY GRAYSON ST NS 30' 363-5/12' W OF 22ND ST	03/23/2012	D 9860 73	DEED	NO
VIEW	DETAILS	SPALDING WATHEN SPALDING SUSAN	TONEY PROPERTIES LLC	ALGONQUIN PL SEC 7 LOT 19	04/20/2012	D 9874 60	DEED	NO
VIEW	DETAILS	TONEY PROPERTIES LLC	SMITH SAMANTHA R	RIVER PK DR (FORMERLY CHESTNUT ST) NS 30' 180' E OF 40TH ST  (FORMERLY GEARS LN) BEING COLUMBIAN SUB PRT OF LOT 38 & 39	05/24/2012	D 9890 569	DEED	NO
VIEW	DETAILS	TONEY PROPERTIES LLC		LIEN 3915 RIVER PARK DR	10/01/2012	L 1342 685	BLDG & HOUSING	NO
VIEW	DETAILS	MORRIS SHUNITA MORRIS SHUNITA M	TONEY PROPERTIES	WALNUT ST SS TRACT 91'1" E OF 27TH ST	05/13/2013	D 10067 347	DEED	NO
VIEW	DETAILS	MORRIS SHUNITA MORRIS SHUNITA M	TONEY PROPERTIES	MUHAMMAD ALI BLVD FORMERLY WALNUT ST SS 45' 45' E OF 27TH ST	05/13/2013	D 10067 350	DEED	NO
VIEW	DETAILS	PAUL BLAIR TONEY PROPERTIES LLC		7-17-13 02002D00280000 2227 CEDAR ST		L 1432	ASSN CERT DELQ	YES
	Receive	TONEY PROPERTIES LLC Jul. 10, 2023 leeds.com/dlist.php	SABRE HAWK PROPERTIES LLC Planning and D	MUHAMMAD ALIBLVD esign	09/09/2013	10133	DEED OUP-0061	NO 14/1

5/30/23, 11 ⊪1°	1.37 AW	I I	JEFFERSON CC	DONNER V	II	672	I	81
				FORMERLY WALNUT ST SS 45' 45' E OF 27TH ST		072		
VIEW	DETAILS	TONEY PROPERTIES LLC	SABRE HAWK PROPERTIES LLC	WALNUT ST SS TRACT 90' E OF 27TH ST	09/09/2013	D 10133 678	DEED	NO
VIEW		TONEY PROPERTIES LLC	SABRE HAWK PROPERTIES LLC	CEDAR ST FORMERLY GRAYSON ST NS 30' 363-5/12' W OF 22ND ST	09/09/2013	D 10133 680	DEED	NO
VIEW		PAUL BLAIR TONEY PROPERTIES LLC		9-10-13 02002D00280000 2227 CEDAR ST	W 1(1) / 1 / / / / / 1 2 (1	L 1444 401	REL CERTF DELQ	YES
VIEW		TONEY PROPERTIES LLC		LIEN 3915 RIVER PK DR	11/26/2013	L 1459 909	BLDG & HOUSING	NO
VIEW	DETAILS	A&J PROPERTIES 1 LLC HEIN JEFF K TONEY AERON LEE TONEY LAKESHA	TONEY PROPERTIES LLC	ST DENIS AVE SS 52' 300' E OF ORHCARD WAY	01/23/2014	D 10195 367	DEED	NO
VIEW	DETAILS	DETCO LLC TONEY PROPERTIES LLC		7-25-14 07039C00050000 1377 DIXIE HWY		L 1311	ASSN CERT DELQ	YES
VIEW	DETAILS	TONEY PROPERTIES LLC		LIEN 3014 ST DENNIS AVE	10/06/2014	L 1527 514	BLDG & HOUSING	NO
	DETAILS	FORECLOSURE MANAGEMENT CO NATIONS DEFAULT SERVICES INC GOODLOES RENTAL PROPERTIES & REMODELING CONTRACTORS INC TONEY PROPERTIES LLC LOUISVILLE JEFFERSON COUNTY METRO GOVERNMENT RIVER CITY BANK INC ROCKYS AUTO SALES INC		15CI400258 MARKET & 22ND STS NE COR 35'		L 1549 868	LIS PENDENS	YES
VIEW	DETAILS	TONEY PROPERTIES LLC		LIEN 2133 W MARKET ST	HILL/X//III		BLDG & HOUSING	YES
VIEW	DETAILS	FORECLOSURE MANAGEMENT CO NATIONS DEFAULT SERVICES INC		15CI400258	07/10/2015		REL LIS PENDENS	YES

								1000
		PROPERTIES & REMODELING CONTRACTORS INC TONEY PROPERTIES LLC LOUISVILLE JEFFERSON COUNTY METRO GOVERNMENT RIVER CITY BANK INC ROCKYS AUTO SALES INC						
VIEW	DETAILS	TONEY PROPERTIES LLC	FRESH ENTERPRISES LLC	ALGONQUIN PLACE SEC 7 LOT 19	09/11/2015	D 10465 729	DEED	NO
VIEW	DETAILS	TONEY PROPERTIES LLC	LOP PROPERTIES LLC	MARKET & 22ND ST NE COR 35'	03/02/2016	D 10567 571	DEED	NO
VIEW	DETAILS	BIVERTITY BANK	TONEY PROPERTIES LLC		03/16/2016	14	RELEASE	YES
VIEW	DETAILS	TONEY PROPERTIES LLC		LIEN 1377 DIXIE HWY	05/31/2016	L 1689 87	BLDG & HOUSING	NO
VIEW	DETAILS	TONEY PROPERTIES LLC		2133 W MARKET ST	06/15/2016		REL BLDG & HOUS	YES
VIEW	DETAILS	COUNTY INVESTMENTS LLC		7-25-16 0739C00050000	0-1001016		ASSN	YES
		TONEY PROPERTIES LLC		1377 DIXIE HWY	07/29/2016	333	CERT DELQ	IES
VIEW	DETAILS		07- 13 DU ER HA TC FU CC TH AI 3R PU	HWY 5-16 039C00050000 77 DIXIE HWY JE TO CLERK ROR DID NOT AVE ELIBIBILITY D PURCHASE. JINDS OLLECTED FROM	08/12/2016	333 L	DELQ	YES
		COUNTY INVESTMENTS LLC TONEY PROPERTIES LLC	07- 13 DU ER HA TC FU CC TH AI 3R PU	HWY  5-16 039C00050000 77 DIXIE HWY JE TO CLERK ROR DID NOT AVE ELIBIBILITY D PURCHASE. JINDS OLLECTED FROM HE FOREMENTIONED D PARTY JIRCHASER HAVE	08/12/2016	L 1722 479	DELQ  EXON CERTF	
VIEW	DETAILS	COUNTY INVESTMENTS LLC TONEY PROPERTIES LLC  TONEY PROPERTIES LLC	07- 13 DU ER HA TC FU CC TH AI 3R PU	HWY  5-16 039C00050000 77 DIXIE HWY JE TO CLERK ROR DID NOT AVE ELIBIBILITY D PURCHASE. JINDS OLLECTED FROM HE FOREMENTIONED D PARTY JIRCHASER HAVE EEN REFUNDED.	08/12/2016	L 1722 479 L 1750 215	EXON CERTF DELQ	YES
VIEW	DETAILS	COUNTY INVESTMENTS LLC TONEY PROPERTIES LLC  TONEY PROPERTIES LLC  TONEY PROPERTIES LLC	07- 13 DU ER HA TC FU CC TH AI 3R PU	HWY  5-16 039C00050000 77 DIXIE HWY JE TO CLERK ROR DID NOT AVE ELIBIBILITY D PURCHASE. UNDS OLLECTED FROM HE FOREMENTIONED LD PARTY JRCHASER HAVE EEN REFUNDED.  LIEN 1377 DIXIE HWY	08/12/2016	L 1722 479 L 1777 215 L 1777 984	EXON CERTF DELQ  BLDG & HOUSING	YES

16/18

					AT THE RESERVE THE PARTY OF THE			
VIEW	DETAILS	TONEY AERON LEE CAUDELL TONEY LAKESHA D TONEY PROPERTIES LLC LOUISVILLE JEFFERSON COUNTY METRO GOVERNMENT DEPARTMENT OF CODES & REGULATIONS UNITED STATE OF AMERICA INTERNAL REVENUE SERVICE		17CI402357 ST DENIS AVE SS 52' 300' E OF ORCHARD WAY	01/02/2018	L 1917 279	LIS PENDENS	NO
VIEW	DETAILS	TONEY PROPERTIES LLC	1	LIEN 1377 DIXIE HWY			BLDG & HOUSING	NO
VIEW	DETAILS	TONEY PROPERTIES LLC		LIEN 1377 DIXIE HWY	05/11/2018		BLDG & HOUSING	ИО
VIEW	DETAILS	TONEY PROPERTIES LLC		LIEN 1377 DIXIE HWY	08/15/2018	L 1998 862	BLDG & HOUSING	NO
VIEW	DETAILS	REPUBLIC BANK & TRUST CO TONEY AERON LEE CAUDELL TONEY LAKESHA D TONEY PROPERTIES LLC LOUISVILLE JEFFERSON COUNTY METRO GOVERNMENT DEPARTMENT OF INSPECTIONS PERMITS & LICENSES UNITED STATES OF AMERICA INTERNAL REVENUE SERVICE	REPUBLIC BANK & TRUST CO	ST DENIS AVE SS 52' 300' E OF ORCHARD WAY	10/24/2018	D 11275 204	DEED	NO
VIEW	DETAILS	TONEY PROPERTIES LLC	RILLIE LARONDA	GEORGE W ANDERSON SUB LOT 2 BLK 3 ESMT	03/13/2019	D 11366 213	DEED	NO
VIEW	DETAILS	TONEY PROPERTIES LLC		LIEN 3014 ST DENNIS AVE	03/18/2019	L 2072 695	BLDG & HOUSING	NO
VIEW	DETAILS	TONEY PROPERTIES LLC	WHIPPLE MOUNTAIN LAND REVOCABLE TRUST	18TH (AKA DIXIE HWY) & DUMESNIL STS NE COR 26'	04/10/2019	D 11385 263	DEED	NO
VIEW		TONEY PROPERTIES LLC Jul. 10, 2023	WHIPPLE MOUNTAIN LAND REVOCABLE TRUST Planning and D	(FORMERLY CHESTNUT ST) NS 30' 90' E OF 40TH ST	04/26/2019	11395 769	DEED	NO
nttps://sea		leeds.com/dlist.php	Ü	-				17/1

130123, 1	1.07 7 1111		OLI I LINGOIN OC	ONT TREGIOTER OF	DEEDO			
	- And Andrews -			(FORMERLY GARRS LN)				
VIEW	DETAILS	RIVER CITY BANK	TONEY PROPERTIES LLC TONEY AERON TONEY LAKESHA		1	D 11413 336	RELEASE	YES
VIEW	DETAILS	RIVER CITY BANK	TONEY PROPERTIES LLC TONEY AERON TONEY LAKESHA		05/23/2019	D 11413 338	RELEASE	YES
VIEW	DETAILS	RIVERCITY BANK	TONEY PROPERTIES LLC		05/23/2019	D 11413 340	RELEASE	YES
VIEW	DETAILS	TONEY AERON L TONEY PROPERTIES LLC		202100384 3014 ST DENNIS AVE	07/29/2021	L 2325 76	STATE LIEN	NO

Back To Unique Hit List

Home