

# ATTACHMENT

10



Tax Year: 2010

**Parcel Information Report  
Kankakee County  
16-09-32-421-012**

Page 1 of 1  
11/04/2010 3:48:37 PM

<b>Parcel Number</b>	<b>Township</b>	<b>Tax Code</b>	<b>Property Class</b>	<b>Land Use</b>	<b>1977 Base Value</b>	<b>Senior Freeze Year</b>
16-09-32-421-012	KANKAKEE	18003	0050		31,431	0
<b>Alternate Parcel Number</b>	<b>Homesite Acres</b>	<b>Farm Acres</b>	<b>Gross Acres</b>	<b>TIF Base</b>	<b>EZone Parcel</b>	<b>Senior Freeze Value</b>
	0.0000	0.0000	0.0000	0	NO	0
<b>Parcel Status</b>	<b>Activation Year</b>	<b>Lot Dimension</b>			<b>Level Activated</b>	
	1999	50X145			Prior Year Equalized	

**Owner Name and Address** WILLIE PEARL BURRELL TRUST  
300 N INDIANA AV  
KANKAKEE, IL 60901

**Alternate Name and Address** BURRELL WILLIE P Relationship = Tax Bill & Assessment N  
300 N INDIANA AVE  
KANKAKEE, IL 60901

**Parcel Sales**

**Site Address** 257 N CHICAGO AV  
KANKAKEE, IL 60901

**Legal Description** TOWN OF KANKAKEE  
LOT 8 BLK 1  
32-31-12E

**Parcel Notes**

**Exemption Information**

**Assessment Information**

Tax Year: 2010 Parcel Number: 16-09-32-421-012									
Category	Partial Bldg Ind	Farm Land	Farm Building	Non Farm Land	Non Farm Building	Total New Construction	Total Demolition	Assessment	Total
Prior Year Equalized	N	0	0	1,854	38,146	0	0		40,000
Township Assessor	N	0	0	1,854	38,146	0	0		40,000
Supervisor of Assessments	N	0	0	1,854	38,146	0	0		40,000
S of A Equalized	N	0	0	1,854	38,146	0	0		40,000
<b>Assessment Category</b>		<b>Homesite Dwelling Factor</b>	<b>Farm Land/ Building Factor</b>	<b>Non Farm Land Factor</b>	<b>Non Farm Building Factor</b>				
S of A Equalized		1.0000	1.0000	1.0000	1.0000				

**Parcel Genealogy:**



QUIT CLAIM DEED  
Statutory (ILLINOIS)  
(Individual to Individual)

CAUTION: Consult a lawyer before using or acting under this form. Neither the publisher nor the seller of this form makes any warranty with respect thereto, including any warranty of merchantability or fitness for a particular purpose.

93- 19902

THE GRANTORS DUDLEY B. BURRELL and WILLIE P. BURRELL, husband and wife,

*Dennis B. Long*

OCT 21 1993  
9:23 AM  
RECORDER

of the Village of St. Anne County of Kankakee State of Illinois for the consideration of Ten and no/100 DOLLARS,

in hand paid, CONVEY and QUIT CLAIM to THE WILLIE PEARL BURRELL DECLARATION OF TRUST DATED MARCH 30, 1992

(The Above Space For Recorder's Use Only)

Route 3, Box 305, St. Anne, Illinois  
(NAME AND ADDRESS OF GRANTEE)

all interest in the following described Real Estate situated in the County of Kankakee in the State of Illinois, to wit:

Lot 8, Block 1, Town of Kankakee  
Situated in Kankakee County, Illinois.

93 OCT 21 9:23 AM

93- 19902

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

Permanent Real Estate Index Number(s): 09-32-421-012-006  
Address(es) of Real Estate: 257 North Chicago, Kankakee, Illinois

DATED this 29 day of September 1993  
PLEASE PRINT OR TYPE NAME(S) BELOW SIGNATURE(S)  
Dudley B. Burrell (SEAL) Willie P. Burrell (SEAL)

State of Illinois, County of Kankakee ss. I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that

"OFFICIAL IMPRESS"  
Ann Saxl  
Notary Public, State of Illinois  
My Commission Expires 11/6/93

DUDLEY B. BURRELL and WILLIE P. BURRELL personally known to me to be the same person s whose name s are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal, this 29th day of September 1993  
Commission expires 11/6 1993  
Rolewick & Gutzke, P.C. NOTARY PUBLIC  
This instrument was prepared by 1776A S. Naperville Rd., Wheaton, Illinois 60187  
(NAME AND ADDRESS)

MAIL PO: { ROLEWICK & GUTZKE, P.C. (Name)  
1776A S. Naperville Rd. (Address)  
Wheaton, Illinois 60187 } 10-3

SEND SUBSEQUENT TAX BILLS TO:  
Mr. and Mrs. Dudley Burrell (Name)  
Route 3, Box 305 (Address)  
St. Anne, Illinois 60061

AFFIX "RIDERS" OR REVENUE STAMPS HERE

This Transaction is exempt from the Real Estate Transfer Tax Act pursuant to Ill. Rev. Stat. ch. 120, Sec. 1004, para. (c).

Dated: 9/29/93 By: *[Signature]*

STATE OF ILLINOIS  
COUNTY OF KANKAKEE

I, LORI GADBOIS, Recorder of Deeds of said  
County and Custodian of RECORDS and FILMS of  
said County, do hereby certify that the foregoing  
is a true and correct copy of the instrument  
recorded in my office 10/21/1998 at 9:23 A.M.

IN WITNESS WHEREOF, I have hereunto set  
my hand and seal, this 6th day of

  
~~RECORDER~~

DEPUTY CLERK

SEAL



Mark J. Frechette, Kankakee County Treasurer, 192 N. East Avenue, Kankakee, IL 60901, Phone: (815) 937-2960

Information for Parcel 16-09-32-421-012, Tax Year 2009 Payable 2010

< First << Prev Property 20 of 50 (See All) Next >> Last >|

Property Information

Tax Year 2009	Township KANKAKEE	Property Class 0050-VAC LOTS/LAND
Tax Status Taxable	Tax Code 19003 - KANKAKEE 03	Land Use -
Net Taxable Value 40,000	Tax Rate 11.424000	Total Tax \$4,569.60
Site Address 257 N CHICAGO AV	Owner Name and Address WILLIE PEARL BURRELL TRUST 300 N INDIANA AV KANKAKEE, IL 60901	Mailing Name and Address BURRELL WILLIE P - 300 N INDIANA AVE KANKAKEE, IL 60901
Legal Description TOWN OF KANKAKEE LOT 8 BLK 1 32-31-12E		
Lot Size 50X145		
Public Notes		

PARCEL TAXES SOLD. PLEASE CONTACT THE CLERK'S OFFICE FOR INFORMATION.

Payments

Installment	Date Due	Tax Billed	Penalty Billed	Cost Billed	Drainage Billed	Total Billed	Amount Paid	Total Unpaid
First	07/13/2010	\$2,284.80	\$102.82	\$0.00	\$0.00	\$2,387.62	\$2,387.62	\$0.00
Second	09/01/2010	\$2,284.80	\$34.27	\$23.00	\$0.00	\$2,342.07	\$2,342.07	\$0.00
<b>Total</b>		<b>\$4,569.60</b>	<b>\$137.09</b>	<b>\$23.00</b>	<b>\$0.00</b>	<b>\$4,729.69</b>	<b>\$4,729.69</b>	<b>\$0.00</b>

Payment Detail

Installment	Receipt Number	Date Paid	Paid By	Amount
First	2009055454	09/22/2010	PAID AS A SUB BY VISTA SECURITIES	\$2,284.80
Second	2009055454	09/22/2010	PAID AS A SUB BY VISTA SECURITIES	\$2,284.80
Both	N/A	09/22/2010	TAX BUYER	N/A
<b>Total</b>				<b>\$9,299.29</b>

I Want To...

- Start a New Search
- Go to the Treasurer Website
- Go to the County Website
- View:**
- Assessment Information
- Billing & Collection Information
- Exemption Information
- Farm Land Information
- Genealogy Information
- Legal Information
- Name Information
- Sales Information
- Site Address Information
- Taxing Body Information
- Print this Parcel

Disclaimer

This website is for information purposes only. Information printed from this site should not be used in lieu of a tax bill. IF YOU USE THIS STATEMENT AS A TAX BILL YOU MUST ADD \$3.00 WITH STATEMENT OR PAYMENT WILL BE RETURNED!







\*\*\* THIS DATA IS FOR INFORMATION PURPOSES ONLY \*\*\*

PROPERTY RECORD FOR KANKAKEE COUNTY, IL

ESTIMATED ROLL CERTIFICATION DATE JANUARY 1, 2002

Owner: BURRELL DUDLEY

Mailing Address: 5945 MURIEL LN, SAINT ANNE, IL 60964-4440

Property Address: 257 NCHICAGOAV, KANKAKEE, IL 60901

\*\*\*\*\* SALES INFORMATION \*\*\*\*\*

Recorded Date: 10/21/1993

Document Number: 93-19902

\*\*\*\*\* ASSESSMENT INFORMATION \*\*\*\*\*

Assessor's Parcel Number: 16-09-32-421-012

Legal Description: CITY: KANKAKEE; SEC/TWN/RNG/MERIDIAN: SEC 32 TWN 31N RNG 12E

Brief Description: TOWN OF KANKAKEE LOT 8 BLK 1 32-31-12E

Land Use: VACANT LOTS, LAND/COMM/INCLUDES APTS 5+ UNITS

Assessment Year: 2002

Total Assessed Value: \$ 33,806

\*\*\*\*\* PROPERTY CHARACTERISTICS \*\*\*\*\*

Year Built:	No. of Buildings:	
Stories:	Style:	
Units:	Air Conditioning:	
Bedrooms:	Heating:	
Baths:	Construction:	
Partial Baths:	Basement:	
Total Rooms:	Exterior Walls:	
Fireplace:	Foundation:	
Garage Type:	Roof:	
Garage Size:	Elevator:	
Pool/Spa:	Lot Size:	7250 SF
	Building Area:	

TAPE PRODUCED BY COUNTY: 3/2003



**Kankakee County Treasurer  
192 N. East Avenue  
Kankakee, IL 60901  
(815) 937-2960  
Mark Frechette, Kankakee County Treasurer**

**THIS IS FOR INFORMATIONAL PURPOSES ONLY - IF YOU USE THIS STATEMENT AS A TAX BILL YOU MUST ADD \$3.00 WITH STATEMENT OR PAYMENT WILL BE RETURNED!**

**- PARCEL DETAIL -**

<b>Parcel Number:</b> 16-09-32-421-012	<b>Site Address:</b> 257 CHICAGO AV KANKAKEE, IL 60901-
<b>Tax Year:</b> 2006	
<b>Township:</b> KANKAKEE	
<b>Tax Code:</b> 16003	<b>Previous:</b>
<b>Tax Status:</b> Taxable	<b>Legal Description:</b> TOWN OF KANKAKEE LOT 8 BLK 1 32-31-12E
<b>Property Class:</b> 0050 - VAC LOTS/LAND	<b>Previous:</b> 0050
<b>Land Use:</b>	
<b>Created:</b> 1/31/2000	

**- ASSESSMENTS -**

DOR Equalized	38,676
Department of Revenue	38,676
Board of Review Equalized	38,676
Board of Review	38,676
S of A Equalized	38,676
Supervisor of Assessments	38,676
Township Assessor	38,676
Prior Year Equalized	38,079

**- EXEMPTIONS -**

**- NAMES -**

WILLIE PEARL BURRELL TRUST	OWNER
BURRELL, WILLIE P	BOTH

**- SALES -**

**- TAX RATES -**

District	Rate	Extension
KANKAKEE AIRPORT	0.043000	\$16.63
KANKAKEE COUNTY	0.833000	\$322.19
KANKAKEE CC #520	0.348000	\$134.59
KANKAKEE UD #111	4.320000	\$1,670.80
KANKAKEE FOREST PRESERVE	0.056000	\$21.66
KANKAKEE PARK	0.531000	\$205.37
KANKAKEE TOWNSHIP ROAD	0.259000	\$100.17
KANKAKEE TOWNSHIP	0.249000	\$96.30
CITY OF KANKAKEE	3.806000	\$1,472.01

**- PAYMENTS -**

	First	Second	Totals
<b>Tax Billed:</b>	\$2,019.86	\$2,019.86	\$4,039.72
<b>Penalty Billed:</b>	\$121.19	\$60.60	\$181.79
<b>Cost Billed:</b>	\$0.00	\$54.00	\$54.00
<b>Drainage Billed:</b>	\$0.00	\$0.00	\$0.00
<b>Total Billed:</b>	\$2,141.05	\$2,134.46	\$4,275.51
<b>Amount Paid:</b>	\$2,141.05	\$2,134.46	\$4,275.51
<b>Total Unpaid:</b>	\$0.00	\$0.00	\$0.00
<b>Date Due:</b>	06/25/2007	09/04/2007	

**Total**

**10.445 \$4039.72**

**Date Paid:**

**Paid By:**

**- TAX SALES -**

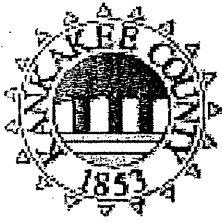
**Status:** Open Sale

**Sold To:**

**Year Sold:** 2006

**Sub Sales:**

**- NOTES -**



Mark Frechette  
Kankakee County Treasurer  
192 N. East Avenue  
Kankakee, IL 60901

[Search Home](#)   [County Home](#)

Enter as much (or as little) property information as you have and press **Search** to continue. If searching by parcel number, make sure the township number precedes the parcel number. [Click here if you need to see a list of township numbers.](#)

**Tax Year Range**

Year  -

**Parcel Number Range**

Parcel  -

**Tax**

- Ac
- Re
- Ta:
- Exi
- Sta

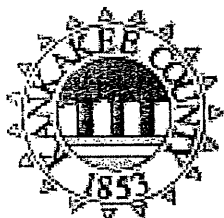
 

Name Info	<b>Year/Parcel</b>	<b>Name</b>
Site Address	2006 16-09-32-421-012	WILLIE PEARL BURRELL TRUST
Prop Class/TWP		WILLIE P BURRELL
Taxing Bodies		
Exemptions		
Prop Chars		
Legal Desc		
<b>Search Results</b>		

[Search Home](#) | [County Home](#)

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Mark Frechette  
Kankakee County Treasurer  
192 N. East Avenue  
Kankakee, IL 60901

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### Parcel Information

Tax Year:

Parcel Number:

2006



16-09-32-421-012

[Print Statement](#)

[Search Again](#)

- Overview
- Assessment
- Board of Review
- E. Zone
- Exemptions
- Genealogy
- Legal Desc.
- Names
- Redemption
- Site Address

### Site Address List

257 CHICAGO AV KANKAKEE, IL 60901-

### Site Address

House Number	Suffix	Prefix	Street Name	Street Suffix
257		N	CHICAGO	AV

City:  State:  Zip:  -

Location

Type

[Search Home](#) | [County Home](#)

Please check the **technical requirements** for using this site.





Tax Year: 2010

**Parcel Information Report  
Kankakee County  
16-09-32-421-015**

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11/04/2010 3:50:24 PM

Parcel Number	Township	Tax Code	Property Class	Land Use	1977 Base Value	Senior Freeze Year
16-09-32-421-015	KANKAKEE	16003	0050		34,043	0
Alternate Parcel Number	HomeSite Acres	Farm Acres	Gross Acres	TIF Base	EZone Parcel	Senior Freeze Value
	0.0000	0.0000	0.0000	0	NO	0
Parcel Status	Activation Year	Lot Dimension			Level Activated	
	1999	100X145			Prior Year Equalized	

Owner Name and Address  
WILLIE PEARL BURRELL TRUST  
300 N INDIANA AV  
KANKAKEE, IL 60901

Alternate Name and Address  
BURRELL WILLIE P  
300 N INDIANA AVE  
KANKAKEE, IL 60901

Relationship = Tax Bill & Assessment N

**Parcel Sales**

Site Address  
575 E OAK ST  
KANKAKEE, IL 60901

Legal Description  
TOWN OF KANKAKEE  
LOTS 13 & 16 BLK 1  
32-31-12E

**Parcel Notes**

**Exemption Information**

**Assessment Information**

Category	Partial Bldg Ind	Farm Land	Farm Building	Non Farm Land	Non Farm Building	Total Now Construction	Total Demolition	Assessment Total
Prior Year Equalized	N	0	0	3,708	37,825	0	0	41,333
Township Assessor	N	0	0	3,708	37,825	0	0	41,333
Supervisor of Assessments	N	0	0	3,708	37,825	0	0	41,333
S of A Equalized	N	0	0	3,708	37,825	0	0	41,333
Assessment Category		HomeSite Dwelling Factor	Farm Land/ Building Factor	Non Farm Land Factor	Non Farm Building Factor			
S of A Equalized		1.0000	1.0000	1.0000	1.0000			

**Parcel Genealogy:**

**BUILDING RECORD**

OCCUPANCY		DESIGN		
		MODERN		
SINGLE FAMILY	MOTEL			
TWO FAMILY	THEATER			
APARTMENTS	GAS STATION			
STORIES	WAREHOUSE			
OFFICES	INDUSTRIAL			
COOL GARAGE	FARM			
		DESIGN FACTOR		%
		GRADE FACTOR		%

CONSTRUCTION		COMPUTATIONS	
	FLOORS	UNIT	AMOUNT
	1 2 3		
FOUNDATION			
CONCRETE			
CEMENT		3647	S.F.
BRICK OR STONE			ADD. & POHS.
PIERS			BSMT. AREA
BASEMENT AREA FULL			
1/2			
NO BASEMENT			
WALLS			
BEVEL SIDING			
WIDE SIDING			
DROP SIDING			
WOOD SHINGLES			
ASPHALT SHINGLES			
ADBESTOR SHINGLES			
STUCCO ON FRAME			
STUCCO ON MASONRY			
CRACK VENEER			
STONE ON MASONRY			
STONE ON MASONRY			
CHOLLOW TILE			
CONC. OR COND. BLOCK			
FRAME CONSTRUCTION			
ANTIFRICAL STONE			
STRUCTURAL GLASS			
PLATE GLASS			
ROOFING			
ASPHALT SHINGLES			
WOOD SHINGLES			
ASBESTOS SHINGLES			
SLATE			
TILE			
METAL			
COMPOSITION			
ROLL ROOFING			
FLOOR CONCRETE			
WOOD JOIST			
STEEL JOIST			
MILL TYPE			
REIN. CONCRETE			
STEEL FRAME			
NO. OF ROOMS			
1ST.			
2ND			
3RD			

**193 Quad**

**SUMMARY OF BUILDINGS**

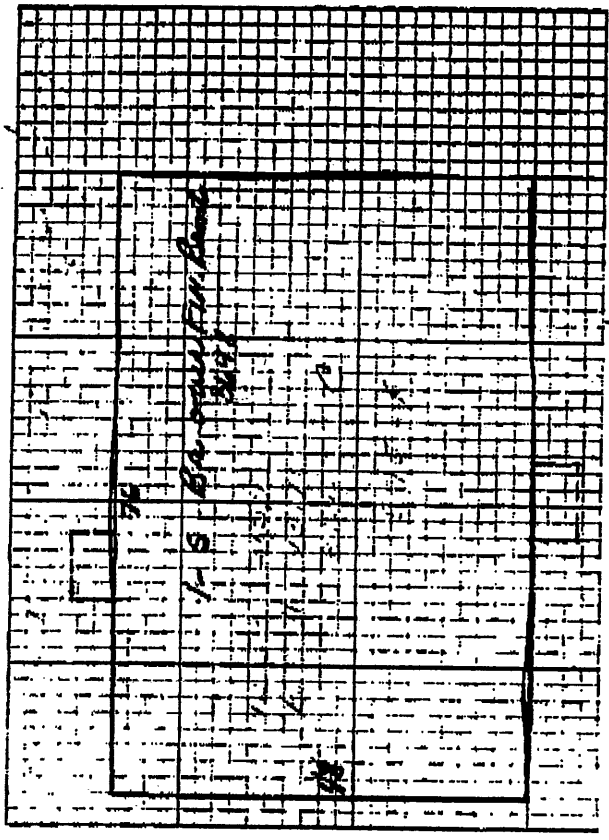
BLDG. NO.	CONSTRUCTION	SIZE	RATE	GRADE	AGE	COU.	REFL. VALUE	DEPR.	TRUE VALUE
1	1975				1975				29474
	Revised by B/L 7/1/75								
<b>TOTAL VALUE BUILDINGS</b>									<b>29477</b>

DATE MEAS.	MEAS.	DATE LISTED	LISTED	PRICED	CHECKED	TOTAL VALUE BUILDINGS
10/7/74	P.E.	11/17/74	11/17/74			29477

GRADE DENOTES QUALITY OF CONSTRUCTION: A—EXCELLENT, B—GOOD, C—AVERAGE, D—CHEAP

SKETCH







73- 03507 242

STATE OF ILLINOIS  
COUNTY OF KANEKSEE

I, the undersigned,

a Notary Public in and for said County, in the State aforesaid, do hereby certify that  
Eva L. Minor, Co-Executor of the Last Will and Testament  
of Harriet Higworth, Deceased,

personally known to me to be the same person whose name is  
subscribed to the foregoing instrument, appeared before me this day in person and  
acknowledged that she signed, sealed and delivered the said instrument  
as her free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal  
the 19th day of April, 1973

*Laurence J. ...*  
Notary Public

STATE OF ILLINOIS )  
COUNTY OF KANEKSEE ) SS

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY, that Glen Norman, Trust Officer of the City National Bank of Kanekeee, and William Howard, Assistant Trust Officer of said Bank, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Trust Officer and Assistant Trust Officer respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their free and voluntary act, and as the free and voluntary act of said Bank, for the uses and purposes therein set forth, and the said Trust Officer also did affix the said corporate seal of said Bank to said instrument as his free and voluntary act, and as the free and voluntary act of said Bank, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 19th day of April, 1973.

Return to City National Bank  
Attn: Glen Norman

*Laurence J. ...*  
Notary Public  
STATE OF ILLINOIS  
APR 19 1973

SEARCHED INDEXED  
SERIALIZED FILED  
APR 19 1973  
CITY NATIONAL BANK  
OF KANEKSEE  
ILLINOIS  
PROPERTY ADDRESS  
CITY NATIONAL BANK  
KANEKSEE, ILLINOIS

STATE OF ILLINOIS  
COUNTY OF KANKAKEE

I, LORI GADBOIS, Recorder of Deeds of said  
County and Custodian of RECORDS and FILMS of  
said County, do hereby certify that the foregoing  
is a true and correct copy of the instrument  
recorded in my office 4/19/1973 at 2:20 P.M.

IN WITNESS WHEREOF, I have hereunto set  
my hand and seal, this 6th day of

May, 2010

  
RECORDER

DEPUTY CLERK

SEAL

ASSESSMENT RECORD

LAND	2600
BLDGS.	
TOTAL	2600
LAND	2600
BLDGS.	46968
TOTAL	49568
LAND	2600
BLDGS.	44620
TOTAL	47220
LAND	2600
BLDGS.	30400
TOTAL	33000
LAND	2600
BLDGS.	30400
TOTAL	33000
LAND	4833
BLDGS.	30400
TOTAL	35233
LAND	3333
BLDGS.	37674
TOTAL	41007
LAND	3422
BLDGS.	38684
TOTAL	42106
LAND	3333
BLDGS.	37674
TOTAL	41007
LAND	3333
BLDGS.	34778
TOTAL	38111
LAND	3087
BLDGS.	32208
TOTAL	35295
LAND	3010
BLDGS.	31406
TOTAL	34416

RECORD OF OWNERSHIP  
 575 E. Oak  
 Harriet Edgeworth, 213 N. Chicago KKK  
 City Natl. Bk., Tr#1611, 189 E. Ct. K3, Il.  
 73-3507

DESCRIPTION  
 16-929  
 Edgeworth Estates  
 213 N. Chicago,  
 Kankakee, Il. 60901  
 Town of Kankakee Lots 13 & 16 Blk 1

LAND VALUE COMPUTATIONS AND SUMMARY

FRONTAGE	DEPTH	UNIT VALUE	DEPTH FACTOR	ACTUAL VALUE	TRUE VALUE	TAX VALUE
1976 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>						

MEMORANDUM

LAND	BLDGS.	TOTAL
20997	33967	54964
3333	39554	42887
32889		32889

PROPERTY FACTORS

TOPOGRAPHY	IMPROVEMENTS			STREET OR ROAD			DISTRICT		
	CITY WATER	SEWER	GAS	PAVED	SEMI-IMPROVED	UNIMPROVED	IMPROVING	STATIC	DECLINING
LEVEL									
HIGH									
LOW									
ROLLING									
SWAMPY									
SOIL TYPE	LAND CLASS			DRAINAGE			BLIGHTED AREA		
LOAM	GOOD	GOOD	GOOD	GOOD	GOOD	GOOD	GOOD	GOOD	GOOD
SAND	FAIR	FAIR	FAIR	FAIR	FAIR	FAIR	FAIR	FAIR	FAIR
CLAY	POOR	POOR	POOR	POOR	POOR	POOR	POOR	POOR	POOR

BUILDING PERMIT RECORD

DATE	NUMBER	AMOUNT	PURPOSE
4-7-73	3207	65,000	8 unit Br. New 4 Pl. Bldg.

TOTAL VALUE LAND: 10000, 3333  
 TOTAL VALUE BUILDINGS: 88677, 29580  
 TOTAL VALUE LAND AND BUILDINGS: 98677, 32889  
 17303507









BUILDING RECORD

17-05-311-016

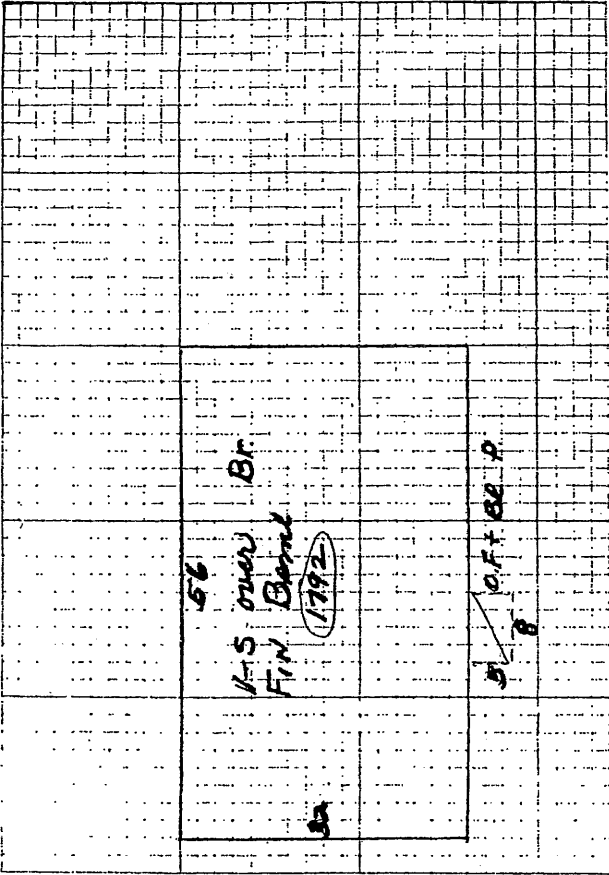
OCCUPANCY

SINGLE FAMILY	HOTEL
TWO FAMILY	THEATER
APARTMENTS	GAS STATION
STORES	WAREHOUSE
OFFICES	INDUSTRIAL
COM. GARAGE	FARM

DESIGN

MODERN
RANCH TYPE
CONVENTIONAL
DESIGN FACTOR
GRADE FACTOR

SKETCH



CONSTRUCTION

	FLOORS		
	B	1	2
FOUNDATION			
CONCRETE			
CONCRETE BLOCK			
BRICK OR STONE			
PIERS			
BASEMENT AREA FULL			
1/4			
NO BASEMENT			
WALLS			
BEVEL SIDING			
WIDE SIDING			
DROP SIDING			
WOOD SHINGLES			
ASPHALT SHINGLES			
ASBESTOS SHINGLES			
STUCCO ON FRAME			
STUCCO ON MASONRY			
BRICK VENEER			
BRICK ON MASONRY			
STONE ON MASONRY			
HOLLOW TILE			
CONC. OR CIND. BLOCK			
FRAME CONSTRUCTION			
ARTIFICIAL STONE			
STRUCTURAL GLASS			
PLATE GLASS			
ROOFING			
ASPHALT SHINGLES			
WOOD SHINGLES			
ASBESTOS SHINGLES			
SLATE			
TILE			
METAL			
COMPOSITION			
ROLL ROOFING			
FLOOR CONSTR.			
WOOD JOIST			
STEEL JOIST			
MILL TYPE			
REIN. CONCRETE			
STEEL FRAME			
NO. OF ROOMS			
BSMT.			
1ST			
2ND			
3RD			
LIGHTING			
NO LIGHTING			

COMPUTATIONS

UNIT	AMOUNT
S.F.	
ADD. & PCHS.	
BSMT. AREA	
FIN. BSMT.	
ATTIC	
HEATING	
PLUMBING	
TOTAL	
G&D FAC. %	
TOTAL	
COST FAC. %	
REPL. VALUE	

SUMMARY OF BUILDINGS

BUILDING	NO.	CONSTRUCTION	SIZE	RATE	GRADE	AGE	CDU.	REPL. VALUE	DEPR.	TRUE VALUE
DWELLING										
GARAGE										
COM. BLDG.		<i>Ante Brick</i>	<i>1792</i>			<i>1912</i>				
ASPHALT SHINGLES										
WOOD SHINGLES										
ASBESTOS SHINGLES										
SLATE										
TILE										
METAL										
COMPOSITION										
ROLL ROOFING										
FLOOR CONSTR.										
WOOD JOIST										
STEEL JOIST										
MILL TYPE										
REIN. CONCRETE										
STEEL FRAME										
NO. OF ROOMS										
BSMT.										
1ST										
2ND										
3RD										
LIGHTING										
NO LIGHTING										
DATE MEAS.										
MEAS.										
DATE LISTED										
LISTED										
PRICED										
CHECKED										
TOTAL VALUE BUILDINGS										<i>58,161</i>
										<i>19,385</i>

GRADE DENOTES QUALITY OF CONSTRUCTION: A—EXCELLENT; B—GOOD; C—AVERAGE; D—CHEAP



\*\*\* THIS DATA IS FOR INFORMATION PURPOSES ONLY \*\*\*

PROPERTY RECORD FOR KANKAKEE COUNTY, IL

ESTIMATED ROLL CERTIFICATION DATE JANUARY 1, 2002

Owner: WILLIE PEARL BURRELL TRUST (Trustee/Conservator)

Mailing Address: 300 N INDIANA AV, KANKAKEE, IL 60901

Property Address: 575 EOAKST, KANKAKEE, IL 60901

\*\*\*\*\* ASSESSMENT INFORMATION \*\*\*\*\*

Assessor's Parcel Number: 16-09-32-421-015

Legal Description: CITY: KANKAKEE; SEC/TWN/RNG/MERIDIAN: SEC 32 TWN 31N RNG 12E

Brief Description: TOWN OF KANKAKEE LOTS 13 & 16 BLK 1 32-31-12E

Land Use: VACANT LOTS, LAND/COMM/INCLUDES APTS 5+ UNITS

Assessment Year: 2002

Total Assessed Value: \$ 36,229

\*\*\*\*\* PROPERTY CHARACTERISTICS \*\*\*\*\*

Year Built:	No. of Buildings:	
Stories:	Style:	
Units:	Air Conditioning:	
Bedrooms:	Heating:	
Baths:	Construction:	
Partial Baths:	Basement:	
Total Rooms:	Exterior Walls:	
Fireplace:	Foundation:	
Garage Type:	Roof:	
Garage Size:	Elevator:	
Pool/Spa:	Lot Size:	14500 SF
	Building Area:	

TAPE PRODUCED BY COUNTY: 3/2003





Mark J. Frechette, Kankakee County Treasurer, 192 N. East Avenue, Kankakee, IL 60901, Phone: (815) 937-2960

Information for Parcel 16-09-32-421-015, Tax Year 2009 Payable 2010

Property 22 of 50 (See All) [Next >>](#) [Last >](#)

Property Information		
Tax Year 2009	Township KANKAKEE	Property Class 0050-VAC LOTS/LAND
Tax Status Taxable	Tax Code 16G03 - KANKAKEE 03	Land Use
Net Taxable Value 41,333	Tax Rate 11.424000	Total Tax \$4,721.88
Site Address 575 E OAK ST	Owner Name and Address WILLIE PEARL BURRELL TRUST 300 N INDIANA AV KANKAKEE, IL 60901	Mailing Name and Address BURRELL WILLIE P 300 N INDIANA AVE KANKAKEE, IL 60901
Legal Description TOWN OF KANKAKEE LOTS 13 & 16 BLK 1 32-31-12E		
Lot Size 100X145		
Public Notes		

- I Want To...**
- Start a New Search
  - Go to the Treasurer Website
  - Go to the County Website
  - View:**
    - Assessment Information
    - Billing & Collection Information
    - Exemption Information
    - Farm Land Information
    - Genealogy Information
    - Legal Information
    - Name Information
    - Sales Information
    - Site Address Information
    - Taxing Body Information
    - Print this Parcel

PARCEL TAXES SOLD. PLEASE CONTACT THE CLERK'S OFFICE FOR INFORMATION.

Payments							
Installment	Date Due	Tax Billed	Penalty Billed	Cost Billed	Drainage Billed	Total Billed	Total Unpaid
First	07/13/2010	\$2,360.94	\$106.24	\$0.00	\$0.00	\$2,467.18	\$0.00
Second	09/01/2010	\$2,360.94	\$35.41	\$23.00	\$0.00	\$2,419.35	\$0.00
<b>Total</b>		<b>\$4,721.88</b>	<b>\$141.65</b>	<b>\$23.00</b>	<b>\$0.00</b>	<b>\$4,886.53</b>	<b>\$0.00</b>

Payment Detail				
Installment	Receipt Number	Date Paid	Paid By	Amount
First	2009055454	09/22/2010	PAID AS A SUB BY VISTA SECURITIES	\$2,360.94
Second	2009055454	09/22/2010	PAID AS A SUB BY VISTA SECURITIES	\$2,360.94
Both	N/A	09/22/2010	TAX BUYER	N/A
<b>Total</b>				<b>\$9,608.41</b>

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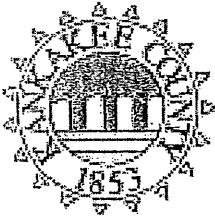
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Mark Frechette  
Kankakee County Treasurer  
192 N. East Avenue  
Kankakee, IL 60901

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Enter as much (or as little) property information as you have and press **Search** to continue. If searching by parcel number, make sure the township number precedes the parcel number. [Click here if you need to see a list of township numbers.](#)

**Tax Year Range**

Year: 2006 - 2006

**Parcel Number Range**

Parcel: 160932421015

**Tax**

- Ac
- Re
- Ta:
- Exi
- Sta

Name Info	<b>Year/Parcel</b>	<b>Name</b>
Site Address	2006 16-09-32-421-015	WILLIE PEARL BURRELL TRUST
Prop Class/TWP		WILLIE P BURRELL

- Taxing Bodies
- Exemptions
- Prop Chars
- Legal Desc
- Search Results

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**Kankakee County Treasurer**  
**192 N. East Avenue**  
**Kankakee, IL 60901**  
**(815) 937-2960**  
**Mark Frechette, Kankakee County Treasurer**

**THIS IS FOR INFORMATIONAL PURPOSES ONLY - IF YOU USE THIS STATEMENT AS A TAX BILL YOU MUST ADD \$3.00 WITH STATEMENT OR PAYMENT WILL BE RETURNED!**

- PARCEL DETAIL -

<b>Parcel Number:</b> 16-09-32-421-015	<b>Site Address:</b> 575 OAK ST KANKAKEE, IL 60901-
<b>Tax Year:</b> 2006	
<b>Township:</b> KANKAKEE	
<b>Tax Code:</b> 16003	<b>Previous:</b>
<b>Tax Status:</b> Taxable	<b>Legal Description:</b> TOWN OF KANKAKEE LOTS 13 & 16 BLK 1 32-31-12E
<b>Property Class:</b> 0050 - VAC LOTS/LAND	<b>Previous:</b> 0050
<b>Land Use:</b>	
<b>Created:</b> 1/31/2000	

- ASSESSMENTS -

DOR Equalized	38,666
Department of Revenue	38,666
Board of Review Equalized	38,666
Board of Review	38,666
S of A Equalized	38,666
Supervisor of Assessments	38,666
Township Assessor	38,666
Prior Year Equalized	38,080

- EXEMPTIONS -

- NAMES -

WILLIE PEARL BURRELL TRUST	OWNER
BURRELL, WILLIE P	BOTH

- SALES -

- TAX RATES -

District	Rate	Extension
KANKAKEE AIRPORT	0.043000	\$16.63
KANKAKEE COUNTY	0.833000	\$322.08
KANKAKEE CC #520	0.348000	\$134.56
KANKAKEE UD #111	4.320000	\$1,670.37
KANKAKEE FOREST PRESERVE	0.056000	\$21.65
KANKAKEE PARK	0.531000	\$205.32
KANKAKEE TOWNSHIP ROAD	0.259000	\$100.14
KANKAKEE TOWNSHIP	0.249000	\$96.28
CITY OF KANKAKEE	3.806000	\$1,471.63

- PAYMENTS -

	First	Second	Totals
<b>Tax Billed:</b>	\$2,019.33	\$2,019.33	\$4,038.66
<b>Penalty Billed:</b>	\$121.16	\$60.58	\$181.74
<b>Cost Billed:</b>	\$0.00	\$54.00	\$54.00
<b>Drainage Billed:</b>	\$0.00	\$0.00	\$0.00
<b>Total Billed:</b>	\$2,140.49	\$2,133.91	\$4,274.40
<b>Amount Paid:</b>	\$2,140.49	\$2,133.91	\$4,274.40
<b>Total Unpaid:</b>	\$0.00	\$0.00	\$0.00
<b>Date Due:</b>	06/25/2007 09/04/2007		

**Total**

**10.445 \$4038.66**

**Date Paid:**

**Paid By:**

**- TAX SALES -**

**Status:** Open Sale

**Sold To:**

**Year Sold:** 2006

**Sub Sales:**

**- NOTES -**

Tax Year: 2010

**Parcel Information Report  
Kankakee County  
16-09-32-203-008**

Page 1 of 1  
11/04/2010 3:50:01 PM

<b>Parcel Number</b>	<b>Township</b>	<b>Tax Code</b>	<b>Property Class</b>	<b>Land Use</b>	<b>1977 Base Value</b>	<b>Senior Freeze Year</b>
16-09-32-203-008	KANKAKEE	16003	0040		13,431	0
<b>Alternate Parcel Number</b>	<b>Homesite Acres</b>	<b>Farm Acres</b>	<b>Gross Acres</b>	<b>TIF Base</b>	<b>EZone Parcel</b>	<b>Senior Freeze Value</b>
	0.0000	0.0000	0.0000	0	NO	0
<b>Parcel Status</b>	<b>Activation Year</b>	<b>Lot Dimension</b>	<b>Level Activated</b>		<b>Prior Year Equalized</b>	
	1999	57X100				

**Owner Name and Address** WILLIE PEARL BURRELL TRUST  
300 N INDIANA AV  
KANKAKEE, IL 60901

**Alternate Name and Address** BURRELL WILLIE P Relationship = Tax Bill & Assessment N  
300 N INDIANA AVE  
KANKAKEE, IL 60901

**Parcel Sales**

**Site Address** 993 N SCHUYLER AV  
KANKAKEE, IL 60901

**Legal Description** D EHRICHS  
LT 14 & N 7' LT 13 EX  
W 45' THEREOF BLK 1

**Parcel Notes**

**Exemption Information**

**Assessment Information**

Tax Year: 2010 Parcel Number: 16-09-32-203-008

Category	Partial Bldg Ind	Farm Land	Farm Building	Non Farm Land	Non Farm Building	Total New Construction	Total Demolition	Assessment Total
Prior Year Equalized	N	0	0	627	28,708	0	0	29,333
Township Assessor	N	0	0	627	28,708	0	0	29,333
Supervisor of Assessments	N	0	0	627	28,708	0	0	29,333
S of A Equalized	N	0	0	627	28,708	0	0	29,333
<b>Assessment Category</b>		<b>Homesite Dwelling Factor</b>	<b>Farm Land/ Building Factor</b>	<b>Non Farm Land Factor</b>	<b>Non Farm Building Factor</b>			
S of A Equalized		1.0000	1.0000	1.0000	1.0000			

**Parcel Genealogy:**

### BUILDING RECORD

OCCUPANCY		DESIGN			COMPUTATIONS		SKETCH	
SINGLE FAMILY	MODERN	UNIT	AMOUNT	UNIT	S.F.	AMOUNT	1983 Quad	
SINGLE FAMILY TWO FAMILY APARTMENTS STORES OFFICES COM. GARAGE	HOTEL THEATER GAS STATION WAREHOUSE INDUSTRIAL FARM							
		CONSTRUCTION						
		FOUNDATION						
		WALLS						
		INTERIOR FINISH						
		ROOFING						
		MECHANICAL						
		ELECTRICAL						
		PLUMBING						
		FLOOR CONSTR.						
		FIN. BSMT AREA						
		FIN. ATTIC AREA						
		TOTAL						
		TOTAL						

SUMMARY OF BUILDINGS		DATE MEAS.	MEAS.	DATE LISTED	LISTED	PRICED	CHECKED	TOTAL VALUE BUILDINGS	DEPR.	TRUE VALUE
BUILDING NO. DWELLING GARAGE COM. BLDG.	CONSTRUCTION SIZE GRADE AGE COU.	10/72	PE	5/2/73	AS	M.S.		3350		46211 15361
ASPHALT SHINGLES WOOD SHINGLES ASPBESTOS SHINGLES SLATE TILE METAL COMPOSITION ROLL ROOFING	RATE RATE RATE RATE RATE									11926 M340
FLOOR CONSTR. WOOD JOIST STEEL JOIST WOOD JOIST REIN. CONCRETE STEEL FRAME	RATIO RATIO RATIO RATIO RATIO									-11926 379 4535 255
NO. OF ROOMS BSMT 1ST 2ND	RATIO RATIO RATIO RATIO									

GRADE DENOTES QUALITY OF CONSTRUCTION: A—EXCELLENT; B—GOOD; C—AVERAGE; D—CHEAP

QUIT CLAIM DEED  
Statutory (ILLINOIS)  
(Individual to Individual)

CAUTION: Consult a lawyer before using or acting under this form. Neither the publisher nor the seller of this form makes any warranty with respect thereto, including any warranty of merchantability or fitness for a particular purpose.

THE GRANTORS DUDLEY B. BURRELL and WILLIE P. BURRELL, husband and wife,

of the Village of St. Anne County of Kankakee State of Illinois for the consideration of Ten and no/100 DOLLARS, in hand paid,

CONVEY and QUIT CLAIM to THE WILLIE PEARL BURRELL DECLARATION OF TRUST DATED MARCH 30, 1992

93- 19897  
*Dennis B. Coz*  
OCT 21 1993  
9:33 AM  
RECORDER

(The Above Space For Recorder's Use Only)

Route 3, Box 305, St. Anne, Illinois  
(NAME AND ADDRESS OF GRANTEE)

all interest in the following described Real Estate situated in the County of Kankakee in the State of Illinois, to wit:

Lot Fourteen (14) and the North Seven (7) feet of Lot Thirteen (13) excepting the West forty-five (45) feet thereof, in Block One (1) of Diederich Ehrich's Subdivision of Lots Seven (7) and Eight (8) of the Associates Second Addition to the Town of Kankakee City, now known as the City of Kankakee, In Kankakee County, Illinois.

93-121 A9: 23

93- 19897

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

Permanent Real Estate Index Number(s): 09-32-203-008-004  
Address(es) of Real Estate: 993 North Schuyler, Kankakee, Illinois

DATED this 29 day of September 1993  
*Dudley B. Burrell* (SEAL) *Willie P. Burrell* (SEAL)  
PLEASE PRINT OR TYPE NAME(S) BELOW SIGNATURE(S)  
Dudley B. Burrell Willie P. Burrell

State of Illinois, County of Kankakee ss. I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that



DUDLEY B. BURRELL and WILLIE P. BURRELL personally known to me to be the same person whose name s are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal, this 29th day of September 1993  
Commission expires 11/6 1993  
NOTARY PUBLIC  
Rolewick & Gutzke, P.C.  
This instrument was prepared by 1776A S. Naperville Rd., Wheaton, Illinois 60187  
(NAME AND ADDRESS)

MAIL TO: ROLEWICK & GUTZKE, P.C. (Name)  
1776A S. Naperville Rd. (Address)  
Wheaton, Illinois 60187 (City, State and Zip)

SEND SUBSEQUENT TAX BILLS TO:

Mr. and Mrs. Dudley Burrell (Name)  
Route 3, Box 305 (Address)  
St. Anne, Illinois 60964 (City, State and Zip)

AFFIX "RIDERS" OR REVENUE STAMPS HERE  
This Transaction is exempt from the Real Estate Transfer Tax Act pursuant to Ill. Rev. Stat. ch. 120, Sec. 1004, para. (c).  
Dated: 9/29/93 By: *[Signature]*

STATE OF ILLINOIS  
COUNTY OF KANKAKEE

I, LORI GADBOIS, Recorder of Deeds of said  
County and Custodian of RECORDS and FILMS of  
said County, do hereby certify that the foregoing  
is a true and correct copy of the instrument

recorded in my office 10/21/1998 at 9:23 A.M

IN WITNESS WHEREOF, I have hereunto set  
my hand and seal, this 6th day of

May, 2010

~~Lori Gadbois~~  
RECORDER

~~Lori Gadbois~~  
DEPUTY CLERK

SEAL



\*\*\* THIS DATA IS FOR INFORMATION PURPOSES ONLY \*\*\*

PROPERTY RECORD FOR KANKAKEE COUNTY, IL

ESTIMATED ROLL CERTIFICATION DATE JANUARY 1, 2002

Owner: WILLIE PEARL BURRELL TRUST (Trustee/Conservator)

Mailing Address: 300 N INDIANA AV, KANKAKEE, IL 60901

Property Address: 993 NSCHUYLERAV, KANKAKEE, IL 60901

\*\*\*\*\* SALES INFORMATION \*\*\*\*\*

Recorded Date: 10/21/1993

Document Number: 93-19897

\*\*\*\*\* ASSESSMENT INFORMATION \*\*\*\*\*

Assessor's Parcel Number: 16-09-32-203-008

Legal Description: CITY: KANKAKEE; SEC/TWN/RNG/MERIDIAN: SEC 32 TWN 31N RNG 12E

Brief Description: D EHRICHS RESUB LOTS 7-8 N 7 OF 13 & 14 W 45 LOTS 13-14 BLK 1

Land Use: RESIDENTIAL LOT WITH STRUCT/INCLUDES DUPLEX

Assessment Year: 2002

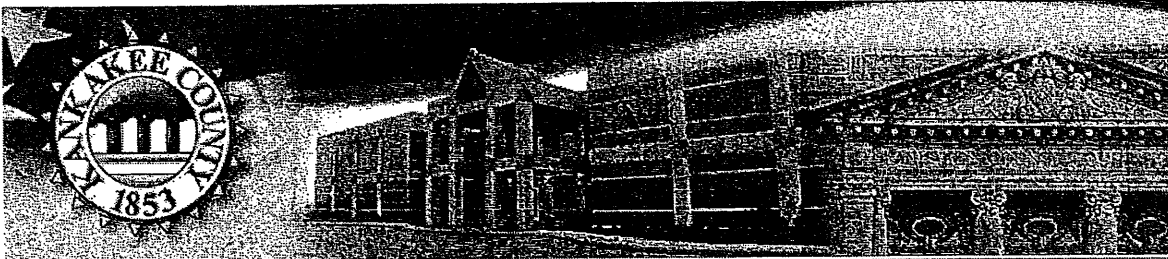
Total Assessed Value: \$ 20,366

\*\*\*\*\* PROPERTY CHARACTERISTICS \*\*\*\*\*

Year Built:	No. of Buildings:	
Stories:	Style:	
Units:	Air Conditioning:	
Bedrooms:	Heating:	
Baths:	Construction:	
Partial Baths:	Basement:	
Total Rooms:	Exterior Walls:	
Fireplace:	Foundation:	
Garage Type:	Roof:	
Garage Size:	Elevator:	
Pool/Spa:	Lot Size:	5700 SF
	Building Area:	

TAPE PRODUCED BY COUNTY: 3/2003





Mark J. Frechette, Kankakee County Treasurer, 192 N. East Avenue, Kankakee, IL 60901, Phone: (815) 937-2960

Information for Parcel 16-09-32-203-008, Tax Year 2009 Payable 2010

< First << Prev Property 3 of 50 (See All) Next >> Last >

Property Information

Tax Year 2009	Township KANKAKEE	Property Class 0040-IMPROVED LOTS
Tax Status Taxable	Tax Code 16003 - KANKAKEE 03	Land Use
Net Taxable Value 29,333	Tax Rate 11.424000	Total Tax \$3,351.00
Site Address 993 N SCHUYLER AV	Owner Name and Address WILLIE PEARL BURRELL TRUST 300 N INDIANA AV KANKAKEE, IL 60901	Mailing Name and Address BURRELL WILLIE P 300 N INDIANA AVE KANKAKEE, IL 60901
Legal Description D EHRICHS RESUB LOTS 7-8 N 7' OF 13 & 14 W 45' LOTS 13-14 BLK 1		
Lot Size 57X100		
Public Notes		

I Want To...

- Start a New Search
- Go to the Treasurer Website
- Go to the County Website
- View:**
- Assessment Information
- Billing & Collection Information
- Exemption Information
- Farm Land Information
- Genealogy Information
- Legal Information
- Name Information
- Sales Information
- Site Address Information
- Taxing Body Information
- Print this Parcel

Payments

Installment	Date Due	Tax Billed	Penalty Billed	Cost Billed	Drainage Billed	Total Billed	Amount Paid	Total Unpaid
First	07/13/2010	\$1,675.50	\$75.40	\$0.00	\$0.00	\$1,750.90	\$0.00	\$1,750.90
Second	09/01/2010	\$1,675.50	\$50.27	\$10.00	\$0.00	\$1,735.77	\$0.00	\$1,735.77
<b>Total</b>		<b>\$3,351.00</b>	<b>\$125.67</b>	<b>\$10.00</b>	<b>\$0.00</b>	<b>\$3,486.67</b>	<b>\$0.00</b>	<b>\$3,486.67</b>

Payment Detail

Installment	Receipt Number	Date Paid	Paid By	Amount
<b>Total</b>				<b>\$0.00</b>

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**Tax Year Range**

Year  -

**Parcel Number Range**

Parcel

**Tax**

- Ac
- Re
- Ta
- Ex
- Sta

Name Info	<b>Year/Parcel</b>	<b>Name</b>
Site Address	2006 16-09-32-203-008	WILLIE PEARL BURRELL TRUST
Prop Class/TWP		WILLIE P BURRELL
Taxing Bodies		
Exemptions		
Prop Chars		
Legal Desc		

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**192 N. East Avenue**  
**Kankakee, IL 60901**  
**(815) 937-2960**  
**Mark Frechette, Kankakee County Treasurer**

**THIS IS FOR INFORMATIONAL PURPOSES ONLY - IF YOU USE THIS STATEMENT AS A TAX BILL YOU MUST ADD \$3.00 WITH STATEMENT OR PAYMENT WILL BE RETURNED!**

- PARCEL DETAIL -

<b>Parcel Number:</b> 16-09-32-203-008	<b>Site Address:</b>
<b>Tax Year:</b> 2006	993 SCHUYLER AV
<b>Township:</b> KANKAKEE	KANKAKEE, IL 60901-
<b>Tax Code:</b> 16003	<b>Previous:</b>
<b>Tax Status:</b> Taxable	<b>Legal Description:</b>
<b>Property Class:</b> 0040 - IMPROVED LOTS	<b>Previous:</b> 0040
<b>Land Use:</b>	D EHRICHS RESUB
<b>Created:</b> 1/31/2000	LOTS 7-8 N 7' OF 13 & 14
	W 45' LOTS 13-14 BLK 1

- ASSESSMENTS -

DOR Equalized	25,880
Department of Revenue	25,880
Board of Review Equalized	25,880
Board of Review	25,880
S of A Equalized	25,880
Supervisor of Assessments	25,880
Township Assessor	24,648
Prior Year Equalized	24,648

- EXEMPTIONS -

- NAMES -

WILLIE PEARL BURRELL TRUST	OWNER
BURRELL, WILLIE P	BOTH

- SALES -

- TAX RATES -

District	Rate	Extension
KANKAKEE AIRPORT	0.043000	\$11.13
KANKAKEE COUNTY	0.833000	\$215.60
KANKAKEE CC #520	0.348000	\$90.06
KANKAKEE UD #111	4.320000	\$1,118.02
KANKAKEE FOREST PRESERVE	0.056000	\$14.49
KANKAKEE PARK	0.531000	\$137.42
KANKAKEE TOWNSHIP ROAD	0.259000	\$67.03
KANKAKEE TOWNSHIP	0.249000	\$64.44
CITY OF KANKAKEE	3.806000	\$984.99

- PAYMENTS -

	First	Second	Totals
<b>Tax Billed:</b>	\$1,351.59	\$1,351.59	\$2,703.18
<b>Penalty Billed:</b>	\$60.82	\$20.27	\$81.09
<b>Cost Billed:</b>	\$0.00	\$23.00	\$23.00
<b>Drainage Billed:</b>	\$0.00	\$0.00	\$0.00
<b>Total Billed:</b>	\$1,412.41	\$1,394.86	\$2,807.27
<b>Amount Paid:</b>	\$1,412.41	\$1,394.86	\$2,807.27

<b>Total</b>	<b>10.445</b>	<b>\$2703.18</b>	<b>Total Unpaid:</b>	\$0.00	\$0.00	\$0.00
			<b>Date Due:</b>	06/25/2007	09/04/2007	
			<b>Date Paid:</b>	9/24/2007	9/24/2007	
			<b>Paid By:</b>	PAID AS A SUB BY INTERSTATE FUNDING CORP		

**- TAX SALES -**

**Status:** Open Sale  
**Sold To:** INTERSTATE FUNDING  
**Year Sold:** 2005  
**Sub Sales:** 2006

**- NOTES -**



# ATTACHMENT

11



CYBERDRIVEILLINOIS

JESSE WHITE  
SECRETARY OF STATE

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## CORPORATION FILE DETAIL REPORT

Entity Name	B & D MANAGEMENT CORPORATION	File Number	57305819
Status	DISSOLVED		
Entity Type	CORPORATION	Type of Corp	DOMESTIC BCA
Incorporation Date (Domestic)	05/07/1993	State	ILLINOIS
Agent Name	WILLIE P BURRELL	Agent Change Date	05/07/1993
Agent Street Address	300 N INDIANA AVE	President Name & Address	WILLIE P BURRELL 5945 MURIEL LN ST ANNE 60964
Agent City	KANKAKEE	Secretary Name & Address	INVOLUNTARY DISSOLUTION 10 01 01
Agent Zip	60901	Duration Date	PERPETUAL
Annual Report Filing Date	00/00/0000	For Year	2001

[Return to the Search Screen](#)

[BACK TO CYBERDRIVEILLINOIS.COM HOME PAGE](#)

ILLINOIS SECRETARY OF STATE

2 of 9 DOCUMENTS

**THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY**

**CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE ISSUING GOVERNMENT AGENCY**

ILLINOIS SECRETARY OF STATE

**Company Name:** B & D MANAGEMENT CORPORATION

**Type:** DOMESTIC CORPORATION

**Status:** DISSOLVED

**Duration:** PERPETUAL

**Date of Incorporation/Qualification:** 5/7/1993 (Anniversary Month: MAY)

**State or Country of Incorporation:** ILLINOIS

**Purpose:** REAL ESTATE INVESTMENT

**Registered Agent:**

WILLIE P BURRELL

Agent Appointed: 5/7/1993

**Registered Office:**

300 N INDIANA AVE

KANKAKEE, IL 60901

County: KANKAKEE

**Additional Information:** NOT REGULATED BY ILLINOIS COMMERCE COMMISSION

**Corporation Number:** 57305819

**Annual Report:**

Date Mailed: 3/9/2001

Delinquency Statement Date: 6/15/2001

Tax Factor: 1.000000

Date Mailed: 3/10/2000

Tax Factor: 1.000000

Tax Amount Paid: \$ 25.00

**Stock Information:**

Change in Capital: 5/7/1993

Tax Capital: \$ 1,000

Total Capital: \$ 1,000

# ATTACHMENT

12

This Attachment includes Personal Privacy Information.  
It is therefore being treated as Confidential  
and is omitted from this set.



# ATTACHMENT

13





1393E Chestnut

DAVIS,ALETHA

1 of 2 DOCUMENTS

\*\*\* THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY \*\*\*

**JUDGMENTS AND LIENS STATE OF ILLINOIS**

**KANKAKEE LAW MAGISTRATE COURT**

**DEBTOR: DAVIS,ALETHA**

**ADDRESS: 1393 E CHESTNUT  
KANKAKEE, IL 60901**

**CREDITOR: WILLIE P BURRELL**

**NUMBER: 01LM555**

**TYPE: CIVIL NEW FILING**

**ENTERED: 07/20/2001**

**EVICTION: YES**

DAVIS,ALETHA

2 of 2 DOCUMENTS

**\*\*\* THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY \*\*\***

**JUDGMENTS AND LIENS STATE OF ILLINOIS**

**KANKAKEE LAW MAGISTRATE COURT**

**DEBTOR: DAVIS,ALETHA**

**ADDRESS: 1393 E CHESTNUT  
KANKAKEE, IL 60901**

**CREDITOR: WILLIE P BURRELL**

**AMOUNT: \$ 783**

**NUMBER: 01LM555**

**TYPE: CIVIL JUDGMENT**

**ENTERED: 07/27/2001**

**EVICITION: YES**

257 N. Chicago



2003 LM 000510

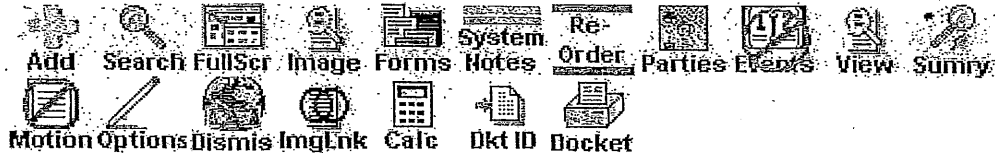
BURRELL, WILLIE P -VS- LOVE, ALYNTHIA

Search Criteria

Docket Entry  Begin Date  SortDescending  
 Images  All Dockets  End Date  
 Participant   
 Display Option  Exclude Non Display Dockets

Search Results

Docket Date	Reference	Description	Amt Owed/ Amt Dism/Credit	Amount Due
6/17/2003	4	JUDGMNT FOR PLAINTIFF IN THE SUM OF \$983.00 JGH AUDIO DK		
6/9/2003		SC 096495 46.00 60903L 20030609 CA		
6/9/2003	3	46.00 Total Payment CA CASH. SC 096495 PLA 0001		
6/9/2003	2	46.00 Assessed FED FORCIBLE ENTRY & DET PLA 0001		
6/6/2003		PROSE Attorney for WILLIE P BURRELL		
6/6/2003	1	FED COMPLAINT FILED-SUMMONS ISSUED RETURNABLE 061703 \$46.00		



2003 LM 000508

BURRELL, WILLIE P -VS- WASHINGTON, NORRICE

Search Criteria

Docket Entry		Begin Date	SortDescending
Images	All Dockets	End Date	
Participant			
Display Option	Exclude Non Display Dockets		

Search Results

Docket Date	Referenc e	Description	Amt Owed/ Dism/Credit	Amount Due
6/17/2003	4	JUDGMNT FOR PLAINTIFF IN THE SUM OF \$508.00 JGH AUDIO DK		
6/9/2003		SC 096497 46.00 60903L 20030609 CA		
6/9/2003	3	46.00 Total Payment CA CASH SC 096497 PLA 0001		
6/9/2003	2	46.00 Assessed FED FORCIBLE ENTRY & DET PLA 0001		
6/6/2003		PROSE Attorney for WILLIE P BURRELL		
6/6/2003	1	FED COMPLAINT FILED-SUMMONS ISSUED RETURNABLE 061703 \$46.00		

LOVE,ALYNTHIA

3 of 4 DOCUMENTS

**\*\*\* THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY \*\*\***

**JUDGMENTS AND LIENS STATE OF ILLINOIS**

**KANKAKEE LAW MAGISTRATE COURT**

**DEBTOR: LOVE,ALYNTHIA**

**ADDRESS: 257 N CHICAGO #1  
KANKAKEE, IL 60901**

**CREDITOR: WILLIE P BURRELL**

**AMOUNT: \$ 983**

**NUMBER: 03LM510**

**TYPE: CIVIL JUDGMENT**

**ENTERED: 06/17/2003**

**EVICTION: YES**

WASHINGTON,NORRICE

4 of 4 DOCUMENTS

**\*\*\* THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY \*\*\***

**JUDGMENTS AND LIENS STATE OF ILLINOIS**

**KANKAKEE LAW MAGISTRATE COURT**

**DEBTOR: WASHINGTON,NORRICE**

**ADDRESS: 257 N CHICAGO #5  
KANKAKEE, IL 60901**

**CREDITOR: WILLIE P BURRELL**

**AMOUNT: \$ 508**

**NUMBER: 03LM508**

**TYPE: CIVIL JUDGMENT**

**ENTERED: 06/17/2003**

**EVICTION: YES**



Judge's Docket and Record Sheet No. 08-LM-000904

ATTORNEY'S	KANKAKEE COUNTY CIRCUIT COURT	ACTION
PRO SE	WILLIE BURRELL  VS JOHNETTE DORSEY	PLAINTIFF  DEFENDANT
		COMPLAINT IN FORCIBLE ENTRY AND DETAINER

DATE	ENTRY	COST
------	-------	------

10/08/08 COMPLAINT FILED, SUMMONS ISSUED RETURNABLE 10/20/08. 76.00 PD

*fed*  
 SUMMONS RETURNED, SERVED ~~NOT SERVED~~ *10/10/08*  
*10/14/08* *ct/lc* *99*

*10-20-08*  
 Case called for return of Summons.  
 Plaintiff appears by Atty Pro Se.  
 Defendant(s) appear not after being duly served. DEFAULT JUDGMENT rendered in favor of plaintiff against Def(s) for \$ Possession including \$ 1713.00 in attorney's fees plus costs. See order signed.  
 (SCHMIDT:104audio)jmc  
*Five day Notice filed.*

*11-28-08*  
 Court Order returned. Posted 11-19-08

(OVER)

STATE OF ILLINOIS  
IN THE CIRCUIT COURT OF THE TWENTY-FIRST JUDICIAL CIRCUIT  
KANKAKEE COUNTY

Willie P. Brunell  
(Plaintiff)

VS.

No. 08-LM-904 FILED

Johnette Dorsey  
(Defendant)

OCT 20 2008

Kathryn Thomas  
CIRCUIT COURT CLERK

COURT ORDER

This cause coming on to be heard upon the complaint of the Plaintiff Willie P. Brunell  
and against the Defendant Johnette Dorsey  
and the court having heard the evidence presented  
herein, and being fully advised of the premises herein, doth find:

- 1) That it has jurisdiction of the subject matter herein and the parties hereto.
- 2) That the Plaintiff     have and recover of and from the Defendant     the possession of the following described premises: ~~330 East State~~ 257 No Chicago #7  
   , situated in City of Kankakee
- 3) That the Plaintiff     have and recover of and from the Defendant    , rent in the sum of \$ 1713.00, plus costs of suit.

IT IS THEREFORE ORDERED ADJUDGED AND DECREED:

- 1) That judgment is hereby entered in favor of the Plaintiff Willie P. Brunell  
   , and against the Defendant Johnette Dorsey  
   , for the premises commonly described as: 257 No Chicago #7 Kankakee, Illinois
- 2) That judgment is hereby entered in favor of the Plaintiff    , and against the Defendant    , for rent in the sum of \$ Seventeen Hundred Thirteen & 00/100 plus costs.
- 3) That the Sheriff is commanded to execute this order and serve the same on the Defendant     upon receipt of a certified copy thereof.

DATED: October 20 20 08

ENTER [Signature]  
ASSOCIATE CIRCUIT JUDGE

NAME: Willie P. Brunell

I HEREBY CERTIFY THE ABOVE TO BE CORRECT.

ATTORNEY FOR: pro se

DATED THIS \_\_\_\_\_ DAY \_\_\_\_\_

ADDRESS: 300 No Indiana

OF \_\_\_\_\_ 20 \_\_\_\_\_

CITY: Kankakee

TELEPHONE: 815-9336087

CIRCUIT CLERK  
KANKAKEE COUNTY, ILLINOIS

575 E. Oak

Judge's Docket and Record Sheet No. 09-LM-345

ATTORNEY'S	KANKAKEE COUNTY CIRCUIT COURT	ACTION
PRO SE	WILLIE P BURRELL  VS. CATHERINE DAVIS	PLAINTIFF  DEFENDANT
		COMPLAINT IN FORCIBLE ENTRY AND DETAINER

DATE	ENTRY	COST
4-29-09	COMPLAINT FILED, SUMMONS ISSUED RETURNABLE	5-08-09 \$76.00PI

5-6-09

~~Fed Summons returned, not served~~

cb

5-8-09

Case called for return of Summons.  
Plaintiff appears by Atty Prose  
Def(s) not served / service not  
issued. Alias Summons ordered  
to issue returnable 5-20-09  
at 9:00 A.M.  
(SCHMIDT7104 audio)jmc

5-20-09

Case called for return of alias Summons  
Plaintiff appears by Atty Prose  
Defendant appears Not  
On Plaintiff's motion, case is  
dismissed without prejudice with  
leave to reinstate.  
(SCHMIDT:104audio)jmc

C

6-4-09

~~Alias~~ 6-17-09

45.00

7-10-09

~~Alias FED~~ SUMMONS RETURNED, NOT SERVED 6-9-09

17.44

(OVER)

STATE OF ILLINOIS  
IN THE CIRCUIT COURT OF THE TWENTY-FIRST JUDICIAL CIRCUIT  
KANKAKEE COUNTY

FILED

JUN 17 2009

Willie Pearl Junell

(Plaintiff)

VS.

No. 09LM-345

Catherine Davis

(Defendant)

*William Thomas*  
CIRCUIT COURT CLERK

COURT ORDER

This cause coming on to be heard upon the complaint of the Plaintiff Willie Pearl Junell  
and against the Defendant Catherine Davis  
and the court having heard the evidence presented  
herein, and being fully advised of the premises herein, doth find:

- 1) That it has jurisdiction of the subject matter herein and the parties hereto.
- 2) That the Plaintiff \_\_\_ have and recover of and from the Defendant \_\_\_ the possession of the following described premises:  
\_\_\_\_\_, situated in \_\_\_\_\_.
- 3) That the Plaintiff \_\_\_ have and recover of and from the Defendant \_\_\_, rent in the sum of \$ 2,731.00, plus costs of suit.

IT IS THEREFORE ORDERED ADJUDGED AND DECREED:

- 1) That judgment is hereby entered in favor of the Plaintiff Willie Pearl Junell  
and against the Defendant Catherine Davis, for the premises commonly described as: 575 E. Oak #7
- 2) That judgment is hereby entered in favor of the Plaintiff \_\_\_, and against the Defendant \_\_\_, for rent in the sum of \$ 2,731.00 plus costs.
- 3) That the Sheriff is commanded to execute this order and serve the same on the Defendant \_\_\_ upon receipt of a certified copy thereof.

DATED: June 17 20 09

NAME: Willie Pearl Junell

ATTORNEY FOR: pro se

ADDRESS: 300 W. Indiana

CITY: Kankakee

TELEPHONE: 815 933 6087

ENTER [Signature]  
ASSOCIATE CIRCUIT JUDGE

I HEREBY CERTIFY THE ABOVE TO BE CORRECT.

DATED THIS \_\_\_\_\_ DAY \_\_\_\_\_

OF \_\_\_\_\_ 20 \_\_\_\_\_

CIRCUIT CLERK  
KANKAKEE COUNTY, ILLINOIS

CHESE;NICOLE

3 of 10 DOCUMENTS

Law Bulletin Publishing Company

\*\*\* THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY \*\*\*

COUNTY: KANKAKEE COUNTY, ILLINOIS

DEBTOR: CHESE;NICOLE  
575 E OAK APT 1  
KANKAKEE, IL 60901-4060

CREDITOR: BURRELL;WILLIE

CASE NAME: CHESE;NICOLE

CASE NUMBER: 05LM 0000789

FILING DATE: 8/29/2005

TYPE: JUDGMENT

AMOUNT: \$ 1,059.00

ATTORNEY: PRO SE

PERRY;FRANCENE

4 of 10 DOCUMENTS

Law Bulletin Publishing Company

\*\*\* THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY \*\*\*

COUNTY: KANKAKEE COUNTY, ILLINOIS

DEBTOR: PERRY;FRANCENE  
575 E OAK APT 3  
KANKAKEE, IL 60901-4060

CREDITOR: BURRELL;WILLIE

CASE NAME: PERRY;FRANCENE

CASE NUMBER: 05LM 0000500

FILING DATE: 6/23/2005

TYPE: JUDGMENT

AMOUNT: \$ 199.00

ATTORNEY: PRO SE

PERRY,FRANCEBE

5 of 10 DOCUMENTS

\*\*\* THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY \*\*\*

**JUDGMENTS AND LIENS STATE OF ILLINOIS**

**KANKAKEE LAW MAGISTRATE COURT**

**DEBTOR: PERRY,FRANCEBE**

**ADDRESS: 575 E OAK #3  
KANKAKEE, IL 60901**

**CREDITOR: WILLIE P BURRELL**

**AMOUNT: \$ 3,375**

**NUMBER: 02LM561**

**TYPE: CIVIL JUDGMENT**

**ENTERED: 08/05/2002**

**EVICITION: YES**



PERRY;FRANCENE

4 of 10 DOCUMENTS

Law Bulletin Publishing Company

\*\*\* THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY \*\*\*

COUNTY: KANKAKEE COUNTY, ILLINOIS

DEBTOR: PERRY;FRANCENE  
575 E OAK APT 3  
KANKAKEE, IL 60901-4060

CREDITOR: BURRELL;WILLIE

CASE NAME: PERRY;FRANCENE

CASE NUMBER: 05LM 0000500

FILING DATE: 6/23/2005

TYPE: JUDGMENT

AMOUNT: \$ 199.00

ATTORNEY: PRO SE

RICE,STEPHANIE

6 of 10 DOCUMENTS

**\*\*\* THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY \*\*\***

**JUDGMENTS AND LIENS STATE OF ILLINOIS**

**KANKAKEE LAW MAGISTRATE COURT**

**DEBTOR: RICE,STEPHANIE**

**ADDRESS: 575 E OAK #4  
KANKAKEE, IL 60901**

**CREDITOR: WILLIE P BURRELL**

**AMOUNT: \$ 668**

**NUMBER: 95LM887**

**TYPE: CIVIL JUDGMENT**

**ENTERED: 12/01/1995**

**EVICTION: YES**

BURNSIDE,SHEILA

1 of 10 DOCUMENTS

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**JUDGMENTS AND LIENS STATE OF ILLINOIS**

**KANKAKEE LAW MAGISTRATE COURT**

**DEBTOR: BURNSIDE,SHEILA**

**ADDRESS: 575 E OAK #6  
KANKAKEE, IL 60901**

**CREDITOR: WILLIE P BURRELL**

**AMOUNT: \$ 615**

**NUMBER: 97LM946**

**TYPE: CIVIL JUDGMENT**

**ENTERED: 12/29/1997**

**EVICTION: YES**

1975 Erzinger

EGGLESTON,MARTHA

3 of 3 DOCUMENTS

\*\*\* THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY \*\*\*

JUDGMENTS AND LIENS STATE OF ILLINOIS

KANKAKEE LAW MAGISTRATE COURT

**DEBTOR:** EGGLESTON,MARTHA

**ADDRESS:** 1975 E ERZINGER  
KANKAKEE, IL 60901

**CREDITOR:** WILLIE PEARL BURRELL

**AMOUNT:** \$ 1,889

**NUMBER:** 04LM352

**TYPE:** CIVIL JUDGMENT

**ENTERED:** 05/04/2004

**EVICITION:** YES

BENTLEY,MAXINE

1 of 3 DOCUMENTS

**\*\*\* THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY \*\*\***

**JUDGMENTS AND LIENS STATE OF ILLINOIS**

**KANKAKEE LAW MAGISTRATE COURT**

**DEBTOR: BENTLEY,MAXINE**

**ADDRESS: 1975 E ERZINGER  
KANKAKEE, IL 60901**

**CREDITOR: WILLIE P BURRELL**

**AMOUNT: \$ 1,481**

**NUMBER: 02LM674**

**TYPE: CIVIL JUDGMENT**

**ENTERED: 09/30/2002**

**EVICITION: YES**

BENTLEY,OZROE

2 of 3 DOCUMENTS

\*\*\* THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY \*\*\*

JUDGMENTS AND LIENS STATE OF ILLINOIS

KANKAKEE LAW MAGISTRATE COURT

**DEBTOR:** BENTLEY,OZROE

**ADDRESS:** 1975 E ERZINGER  
KANKAKEE, IL 60901

**CREDITOR:** WILLIE P BURRELL

**AMOUNT:** \$ 1,481

**NUMBER:** 02LM674

**TYPE:** CIVIL JUDGMENT

**ENTERED:** 09/30/2002

**EVICTON:** YES

993 N. Schuyler



ATTORNEY'S	KANKAKEE COUNTY CIRCUIT COURT	ACTION
PRO SE	WILLIE P BURRELL  LEON WADE FINA WADE	PLAINTIFF  VS.  DEFENDANT  COMPLAINT IN FORCIBLE ENTRY AND DETAINER

DATE	ENTRY	COST
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4-29-09	COMPLAINT FILED, SUMMONS ISSUED RETURNABLE	5-08-09	\$76.00PD
---------	--	---------	-----------

*6-4-09*  
~~Summons returned, served/ not served~~ *6-1-09 ch*  
*ted* *BB44*

5/8/09	Case called. Plaintiff appears pro se; defendants appear pro se and admit liability. On Plaintiff's motion, complaint is amended by interlineation. Judgment entered in favor of plaintiff and against both defendants for possession and \$2530.96 plus costs. Five Day Notice presented. See Order signed.	(SCHMIDT:104;audio) jmc
--------	--	-------------------------

*5-14-09*  
~~Summons returned, served/ not served~~ *5-12-09*  
*POSTED*

(OVER)

2335  
5/14 CB

STATE OF ILLINOIS  
IN THE CIRCUIT COURT OF THE TWENTY-FIRST JUDICIAL CIRCUIT  
KANKAKEE COUNTY

Willie Pearl Jewell  
(Plaintiff)

VS.

No. 09-LM-344 FILED

Leon Jina Wade  
(Defendant)

MAY 08 2009

Kathryn Thomas  
CIRCUIT COURT CLERK

COURT ORDER

This cause coming on to be heard upon the complaint of the Plaintiff Willie Pearl Jewell  
and against the Defendant Leon Jina Wade  
and the court having heard the evidence presented  
herein, and being fully advised of the premises herein, doth find:

- 1) That it has jurisdiction of the subject matter herein and the parties hereto.
- 2) That the Plaintiff Willie Pearl Jewell have and recover of and from the Defendant Leon Jina Wade the possession of the following described premises: 993 7th Schuyler Ave #2, situated in City of Kankakee.
- 3) That the Plaintiff Willie Pearl Jewell have and recover of and from the Defendant Leon Jina Wade, rent in the sum of \$ 2530.96, plus costs of suit.

IT IS THEREFORE ORDERED ADJUDGED AND DECREED:

- 1) That judgment is hereby entered in favor of the Plaintiff Willie Pearl Jewell, and against the Defendant Leon Jina Wade, for the premises commonly described as: 993 7th Schuyler Ave #2 Kankakee Ill.
- 2) That judgment is hereby entered in favor of the Plaintiff Willie Pearl Jewell, and against the Defendant Leon Jina Wade, for rent in the sum of \$ Twenty five hundred thirty & 96/100 plus costs.
- 3) That the Sheriff is commanded to execute this order and serve the same on the Defendant Leon Jina Wade upon receipt of a certified copy thereof.

DATED: May 8 2009  
NAME: Willie Pearl Jewell  
ATTORNEY FOR: Leo Jina  
ADDRESS: 300 7th Schuyler  
CITY: Kankakee  
TELEPHONE: 815 933 1187

ENTER [Signature]  
ASSOCIATE CIRCUIT JUDGE

I HEREBY CERTIFY THE ABOVE TO BE CORRECT.  
DATED THIS \_\_\_\_\_ DAY \_\_\_\_\_  
OF \_\_\_\_\_ 20 \_\_\_\_\_

CIRCUIT CLERK  
KANKAKEE COUNTY, ILLINOIS

BANKS,KIM

8 of 154 DOCUMENTS

\*\*\* THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY \*\*\*

JUDGMENTS AND LIENS STATE OF ILLINOIS

KANKAKEE LAW MAGISTRATE COURT

**DEBTOR:** BANKS,KIM

**ADDRESS:** 993 N SCHUYLER AV #1  
KANKAKEE, IL 60901

**CREDITOR:** WILLIE P BURRELL

**NUMBER:** 01LM708

**TYPE:** CIVIL NEW FILING

**ENTERED:** 09/17/2001

**EVICITION:** YES

BANKS,KIM

9 of 154 DOCUMENTS

\*\*\* THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY \*\*\*

JUDGMENTS AND LIENS STATE OF ILLINOIS

KANKAKEE LAW MAGISTRATE COURT

**DEBTOR:** BANKS,KIM

**ADDRESS:** 993 N SCHUYLER AV #1  
KANKAKEE, IL 60901

**CREDITOR:** WILLIE P BURRELL

**AMOUNT:** \$ 961

**NUMBER:** 01LM708

**TYPE:** CIVIL JUDGMENT

**ENTERED:** 09/24/2001

**EVICTION:** YES

BANKS,KIM

2 of 8 DOCUMENTS

**\*\*\* THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY \*\*\***

**JUDGMENTS AND LIENS STATE OF ILLINOIS**

**KANKAKEE LAW MAGISTRATE COURT**

**DEBTOR: BANKS,KIM**

**ADDRESS: 993 N SCHUYLER AV #1  
KANKAKEE, IL 60901**

**CREDITOR: WILLIE P BURRELL**

**AMOUNT: \$ 961**

**NUMBER: 01LM708**

**TYPE: CIVIL JUDGMENT**

**ENTERED: 09/24/2001**

**EVICITION: YES**

DORSEY,AUDREY

3 of 8 DOCUMENTS

\*\*\* THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY \*\*\*

JUDGMENTS AND LIENS STATE OF ILLINOIS

KANKAKEE LAW MAGISTRATE COURT

**DEBTOR:** DORSEY,AUDREY

**ADDRESS:** 993 N SCHUYLER AV #1  
KANKAKEE, IL 60901

**CREDITOR:** WILLIE PEARL BURRELL

**AMOUNT:** \$ 589

**NUMBER:** 93LM224

**TYPE:** CIVIL JUDGMENT

**ENTERED:** 05/06/1993

**EVICTION:** YES

MORGAN,DARRYL

4 of 8 DOCUMENTS

\*\*\* THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY \*\*\*

JUDGMENTS AND LIENS STATE OF ILLINOIS

KANKAKEE LAW MAGISTRATE COURT

**DEBTOR:** MORGAN,DARRYL

**ADDRESS:** 993 N SCHUYLER AV #1  
KANKAKEE, IL 60901

**CREDITOR:** WILLIE PEARL BURRELL

**AMOUNT:** \$ 589

**NUMBER:** 93LM224

**TYPE:** CIVIL JUDGMENT

**ENTERED:** 05/06/1993

**EVICTION:** YES

ROGUS,ANDREA

5 of 8 DOCUMENTS

\*\*\* THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY \*\*\*

JUDGMENTS AND LIENS STATE OF ILLINOIS

KANKAKEE LAW MAGISTRATE COURT

**DEBTOR:** ROGUS,ANDREA

**ADDRESS:** 993 N SCHUYLER #2  
KANKAKEE, IL 60901

**CREDITOR:** WILLIE PEARL BURRELL

**AMOUNT:** \$ 2,700

**NUMBER:** 04LM169

**TYPE:** CIVIL JUDGMENT

**ENTERED:** 03/17/2004

**EVICITION:** YES



ROSENTHALL,LATONYA

6 of 8 DOCUMENTS

\*\*\* THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY \*\*\*

JUDGMENTS AND LIENS STATE OF ILLINOIS

KANKAKEE LAW MAGISTRATE COURT

**DEBTOR:** ROSENTHALL,LATONYA

**ADDRESS:** 993 N SCHUYLER #4  
KANKAKEE, IL 60901

**CREDITOR:** WILLIE P BURRELL

**AMOUNT:** \$ 1,248

**NUMBER:** 99LM724

**TYPE:** CIVIL JUDGMENT

**ENTERED:** 09/21/1999

**EVICTION:** YES

WHITLOW,NADIA

7 of 8 DOCUMENTS

**\*\*\* THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY \*\*\***

**JUDGMENTS AND LIENS STATE OF ILLINOIS**

**KANKAKEE LAW MAGISTRATE COURT**

**DEBTOR: WHITLOW,NADIA**

**ADDRESS: 993 N SCHUYLER #4  
KANKAKEE, IL 60901**

**CREDITOR: WILLIE PEARL BURRELL**

**AMOUNT: \$ 2,100**

**NUMBER: 04LM167**

**TYPE: CIVIL JUDGMENT**

**ENTERED: 03/08/2004**

**EVICTION: YES**

WHITLOW,NADIA

8 of 8 DOCUMENTS

\*\*\* THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY \*\*\*

JUDGMENTS AND LIENS STATE OF ILLINOIS

KANKAKEE LAW MAGISTRATE COURT

**DEBTOR:** WHITLOW,NADIA

**ADDRESS:** 993 N SCHUYLER #4  
KANKAKEE, IL 60901

**CREDITOR:** WILLIE BURRELL

**AMOUNT:** \$ 3,410

**NUMBER:** 04LM542

**TYPE:** CIVIL JUDGMENT

**ENTERED:** 08/09/2004

**EVICITION:** YES

Other

Judge's Docket and Record Sheet No. 08-LM-000586

ATTORNEY'S	KANKAKEE COUNTY CIRCUIT COURT	ACTION
PRO SE	WILLIE P BURRELL  VS VICTORIA MOORE  VS.  DEFENDANT	PLAINTIFF       COMPLAINT IN FORCIBLE ENTRY AND DETAINER

DATE	ENTRY	COST
07/22/08	COMPLAINT FILED, SUMMONS ISSUED RETURNABLE 08/01/08.	76.00 PD
7-24-08	SUMMONS RETURNED <u>SERVED</u> / <del>NOT SERVED</del> 7-23-08	16.00
8/1/08	Case called Plaintiff appears pro se; defendant appears pro se and admits liability Judgment entered in favor of plaintiff against defendant for possession only this date Defendant denies liability as to rent. Case set for trial on 8/26/08 at 10:30am Defendant ordered to file appearance no later than 8/22/08 Pauper's petition procedures explained Five day notice filed (SCHMIDT;!04;audio)jmc <i>See Order signed.</i>	
8-4-08	<i>Court Order returned Posted 8-1-08</i>	
8/26/08	Case called Plaintiff appears pro se; defendant appears not Oral motion by plaintiff for default judgment Court notes no appearance filed within timeframe previously allowed by Court Motion allowed Default judgment entered in favor of plaintiff against defendant for \$949.00 plus costs. See Order signed and filed (SCHMIDT;!04;audio)jmc	

(OVER)

STATE OF ILLINOIS  
IN THE CIRCUIT COURT OF THE TWENTY-FIRST JUDICIAL CIRCUIT  
KANKAKEE COUNTY

Willie P. Durrell  
(Plaintiff)

VS.

No. 08-LM-586

Victoria Moore  
(Defendant)

AUG 11 2008

COURT ORDER

This cause coming on to be heard upon the complaint of the Plaintiff Willie P. Durrell  
and against the Defendant Victoria Moore  
and the court having heard the evidence presented  
herein, and being fully advised of the premises herein, doth find:

- 1) That it has jurisdiction of the subject matter herein and the parties hereto.
- 2) That the Plaintiff \_\_\_ have and recover of and from the Defendant \_\_\_ the possession of the following described premises: 560 East Chestnut #5 Kar  
situated in city of Kankakee.
- 3) That the Plaintiff \_\_\_ have and recover of and from the Defendant \_\_\_, rent in the sum of \$ 949.00, plus costs of suit.

IT IS THEREFORE ORDERED ADJUDGED AND DECREED:

- 1) That judgment is hereby entered in favor of the Plaintiff Willie P. Durrell  
and against the Defendant Victoria Moore, for the premises commonly described as: 560 East Chestnut #5 Kankakee, Ill.
- 2) That judgment is hereby entered in favor of the Plaintiff \_\_\_, and against the Defendant \_\_\_, for rent in the sum of \$ Nine Hundred forty nine & 7/10 plus costs.
- 3) That the Sheriff is commanded to execute this order and serve the same on the Defendant \_\_\_ upon receipt of a certified copy thereof.

DATED: August 26 2008

NAME: Willie Paul Durrell

ATTORNEY FOR: pro se

ADDRESS: 300 No Indiana

CITY: Kankakee

TELEPHONE: 815-933 6087

ENTER [Signature]  
ASSOCIATE CIRCUIT JUDGE

I HEREBY CERTIFY THE ABOVE TO BE CORRECT.

DATED THIS \_\_\_\_\_ DAY \_\_\_\_\_

OF \_\_\_\_\_ 20 \_\_\_\_\_

CIRCUIT CLERK  
KANKAKEE COUNTY, ILLINOIS

# ATTACHMENT

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# Section 1018 – Disclosure Rule Enforcement Response and Penalty Policy

**United States Environmental Protection Agency  
Office of Enforcement and Compliance Assurance  
Office of Civil Enforcement  
Waste and Chemical Enforcement Division**

**December 2007**



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## Chapter 1: Introduction

The revised *Section 1018 – Disclosure Rule Enforcement Response and Penalty Policy* supersedes the February 2000 *Section 1018 -- Disclosure Rule Enforcement Response Policy*. It sets forth guidelines for the Environmental Protection Agency (EPA or the Agency) to use in determining the appropriate enforcement response and penalty amount, in settlement or in litigation, for violations of Section 1018 of the Residential Lead-Based Paint Hazard Reduction Act of 1992. The revisions in this policy take into account an increase in the maximum statutory penalty required by the Debt Collection Improvement Act of 1996, recent case law developments and other relevant EPA policies that impact enforcement actions.

The purpose of this Enforcement Response and Penalty Policy (ERPP) is to provide predictable and consistent enforcement responses and penalty amounts for violations of Section 1018, yet retain flexibility to allow for individual facts and circumstances of a particular case.

This policy is not binding on the Agency. The policies and procedures set forth herein are intended solely for the guidance of employees of the EPA. They are not intended to, nor do they constitute a rulemaking by the EPA, nor do they impose requirements on EPA staff or the regulated community. They may not be relied upon to create a right or a benefit, substantive or procedural, enforceable at law or in equity by any person. Further, this document is not intended to limit the discretion of EPA staff. Enforcement staff should continue to make appropriate case-by-case enforcement judgments guided, but not restricted or limited, by the policies contained in this document.

### I. Background

The Centers for Disease Control and Prevention (CDC) has established the elevated blood-lead level (EBL) of 10 micrograms per deciliter ( $\mu\text{g}/\text{dL}$ ) to be a level of concern for children. In the early 1990s the National Health and Nutrition Examination Survey (NHANES) data indicated that there were approximately 890,000 American children with levels greater than 10  $\mu\text{g}/\text{dL}$ . In addition, minority and low-income children were disproportionately affected. Lead poisoning in children causes intelligence quotient deficiencies, reading and learning disabilities, impaired hearing, reduced attention span, hyperactivity and behavior problems; in severe cases it may lead to seizures, coma and death. NHANES data further indicated that in as many as 4 million homes in the United States, children's health was endangered by lead-based paint and/or lead-based paint hazards. In response to this national crisis, Congress enacted *Title X: Residential Lead-Based Paint Hazard Reduction Act of 1992*, 42 United States Code (USC) Section 4851 (Title X).<sup>1</sup>

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<sup>1</sup> The CDC's recent statement on *Preventing Lead Poisoning in Young Children*, August 2005, recognized that recent studies indicate that additional evidence exists of adverse health effects in children at blood lead levels of less than 10  $\mu\text{g}/\text{dL}$ . However, the CDC has determined that it will not lower the level of concern at this time.

## Chapter I: Introduction

There has been significant progress in reducing the number of EBL children, as documented by the most recent NHANES data showing approximately 310,000 EBL children. CDC's Advisory Committee on Childhood Lead Poisoning Prevention updated its recommendations in 2005 and called for the nation to focus on primary prevention of childhood lead poisoning. Lead in housing remains the most significant source of lead exposure for young children. The CDC recommends the control of lead-based paint contaminated house dust and soil and poorly maintained lead-based paint in housing as the first essential element of primary prevention of lead exposure for young children.<sup>2</sup> Elevated blood-lead levels are totally preventable, and such prevention remains a national concern.

Pursuant to Section 1018 of Title X, the U.S. Environmental Protection Agency (EPA) and the U.S. Department of Housing and Urban Development (HUD) promulgated joint regulations for the disclosure of lead-based paint and/or lead-based paint hazards in pre-1978 housing (target housing) offered for sale or lease. These regulations were published on March 6, 1996, at 61 Fed. Reg. 9064, and are codified at Title 40 of the Code of Federal Regulations (CFR) Part 745, Subpart F and at 24 CFR Part 35, Subpart H (Disclosure Rule).

### II. Enforcement Response and Penalty Policy Applicability

This *Disclosure Rule Enforcement Response and Penalty Policy* is immediately applicable and should be used to inform the appropriate enforcement response and to guide the calculation of any proposed penalties in administrative enforcement actions concerning violations of the Disclosure Rule.

### III. Applicability to Federal Facilities

As discussed below, the Disclosure Rule defines seller and lessor to include government agencies. Thus, when a federal facility or government agency is the seller or lessor of target housing, as defined in the statute and the rule, the requirements of Section 1018 and the Disclosure Rule apply to such facility or agency.

Pursuant to Section 1018(b)(5), a violation of the Disclosure Rule is a prohibited act under Section 409 of TSCA and is subject to EPA enforcement authority under Section 16 of TSCA. Section 408 of TSCA, 15 USC § 2688, subjects each department, agency, and instrumentality of the executive, legislative and judicial branches of the federal government to all federal, state, interstate, and local requirements, both substantive and procedural, respecting lead-based paint, lead-based paint activities, and lead-based paint hazards. The federal, state, interstate, and local substantive and procedural requirements referred to in Section 408 of TSCA include, but are not limited to, all administrative orders and all civil and administrative penalties and fines regardless of whether such penalties or fines are punitive or coercive in nature. The Disclosure Rule contains federal requirements respecting lead-based paint, lead-based paint

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<sup>2</sup> *Preventing Lead Poisoning in Young Children*, A Statement by the Centers for Disease Control and Prevention, Atlanta: CDC; 2005

## Chapter I: Introduction

activities, and lead-based paint hazards. Therefore, federal facilities are subject to the Disclosure Rule requirements.

In proposing penalties against federal agencies, EPA will consider the *Disclosure Rule Enforcement Response and Penalty Policy*. Before a penalty order becomes final, Section 16(a)(2) of TSCA, 15 USC § 2615(a)(2), requires the Administrator to provide the federal agency with notice and an opportunity for a formal hearing on the record in accordance with the Administrative Procedures Act. The *Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties and the Revocation/Termination or Suspension of Permits* at 40 CFR Part 22 set forth EPA's general rules of administrative practice governing the assessment of administrative penalties and require that, before a final order of the U.S. EPA's Environmental Appeals Board issued to a Federal agency becomes effective, the head of the department, agency, or instrumentality of the United States to which the order was issued may request a conference with the Administrator: 40 CFR §22.31(e).

Finally, although federal agencies are subject to the lead disclosure requirements, there may be unique complexities associated with cases against federal agencies. Thus, because of these complexities and because such cases may have major inter-agency implications that rise to a level of national attention, Regions generally should notify and consult with the Federal Facilities Enforcement Office prior to bringing an enforcement action. See *Appendix C* for a link to "Redelegation of Authority and Guidance on Headquarters Involvement in Regulatory Enforcement Cases".

### IV. Structure of This Document

This document consists of two policies to guide civil enforcement actions for Disclosure Rule violations. The enforcement response policy in Chapters 3 and 4 addresses violations of the Disclosure Rule and provides guidelines for use in determining the appropriate enforcement response to such violations. The penalty policy in Chapters 5, 6, and 7 provides rational, consistent and equitable penalty calculation methodologies and guidance for use in applying the TSCA Section 16, 15 USC § 2615, statutory penalty factors to particular cases. The penalty policy sets forth the Agency's policy and internal guidelines for determining penalty amounts that: (1) should be sought in administrative actions filed under TSCA<sup>3</sup> and (2) would be acceptable in settlement of administrative and judicial enforcement actions under TSCA. Together these policies are known as the *Disclosure Rule Enforcement Response and Penalty Policy (Disclosure Rule ERPP)*.

Violations of the Disclosure Rule are subject to civil penalties under Section 16(a) of the Toxic Substances Control Act (TSCA), 15 USC § 2615(a). Section 1018(b)(5) of Title X specifically states:

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<sup>3</sup> This Policy does not limit the penalty amount that may be sought; the United States may, in its discretion, continue to request a civil penalty up to the statutory maximum amount, and may litigate for the maximum amount justifiable on the facts of the case.

## Chapter I: Introduction

*It shall be a prohibited act under Section 409 of the Toxic Substances Control Act for any person to fail or refuse to comply with a provision of this section or with any rule or order issued under this section. For purposes of enforcing this section under the Toxic Substances Control Act, the penalty for each violation applicable under Section 16 of that Act shall be no more than \$10,000.<sup>4</sup>*

Therefore, violations of the Disclosure Rule are prohibited acts under Section 409 of TSCA, 15 USC § 2689. Section 16 of TSCA states that any person who violates a provision of Section 409 shall be liable to the United States for a civil penalty.

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<sup>4</sup> The maximum penalty amount was adjusted to \$11,000 per violation under the *Civil Monetary Penalty Inflation Adjustment Rule*, 40 CFR Part 19 (1998), which increased, by ten percent, the civil penalties which can be assessed for violations occurring on or after July 28, 1997. Subsequent amendments to the *Civil Monetary Penalty Inflation Adjustment Rule* further provide for a 17.23% penalty increase for violations occurring on or after March 15, 2004, but the rule did not adjust the statutory maximum penalty amount which is still \$11,000 per violation at this time. 40 CFR Part 19 (2004)



## Chapter 2: Summary of Rule and Requirements

The purpose of the Disclosure Rule is to ensure that individuals and families receive the information necessary to protect themselves and their families from lead-based paint and/or lead-based paint hazards. This information will help families and individuals make informed housing decisions to reduce their risk of exposure to lead-based paint and lead-based paint hazards.

The Disclosure Rule requires sellers, lessors and agents to comply with certain requirements when selling or leasing housing built before 1978 (target housing). For purposes of the Disclosure Rule, “seller” is defined as any entity that transfers legal title to target housing, in whole or in part. The Disclosure Rule defines “lessor” as any entity that offers target housing for lease, rent, or sublease. “Purchaser” is defined as an entity that enters into an agreement to purchase an interest in target housing under the Disclosure Rule. “Lessee” is defined as any entity that enters into an agreement to lease, rent, or sublease target housing. Finally, the Disclosure Rule defines “agent” as any party who enters into a contract with a seller or lessor, including any party who enters into a contract with a representative of the seller or lessor, to sell or lease target housing.

The Disclosure Rule requires that, before a purchaser or lessee is obligated under any contract to purchase or lease target housing, certain requirements must be met. These requirements include the following:

- Sellers and lessors must provide purchasers and lessees with an EPA-approved lead hazard information pamphlet;
- Sellers and lessors must disclose the presence of any known lead-based paint and/or lead-based paint hazards to the purchasers and lessees and to any agent;
- Sellers and lessors must provide purchasers and lessees with any available records or reports pertaining to the presence of lead-based paint and/or lead-based paint hazards in the target housing;
- Sellers must grant purchasers a 10-day period to conduct a risk assessment or inspection for the presence of lead-based paint and/or lead-based paint hazards, unless the parties mutually agree, in writing, upon a different period of time or the purchaser waives, in writing, the opportunity to conduct the risk assessment or inspection;
- Sellers and lessors must disclose information pertaining to lead-based paint and/or lead-based paint hazards as an attachment to a contract to sell target housing or as an attachment or within a contract to lease target housing in accordance with the Disclosure Rule requirements;
- Sellers, lessors and agents must retain a copy of each Disclosure Rule statement and certification for at least three years from completion of the transaction; and
- Each agent involved in any transaction to sell or lease target housing must ensure compliance with all requirements of the Disclosure Rule.

## Chapter 2: Summary of Rule and Requirements

The Disclosure Rule does not apply to the following transactions:

- Sales of target housing at foreclosure;
- Leases of target housing that has been found to be lead-based paint free by an inspector certified under the Federal program or under a federally accredited state or tribal certification program;
- Short term leases of 100 days or less, where no lease renewal or extension can occur;
- Lease renewals where the lessor previously met all disclosure requirements and the information pertaining to lead-based paint and/or lead-based paint hazards has not changed;
- The sale or lease of 0-bedroom dwellings; and
- The sale or lease of housing for the elderly or persons with disabilities (unless any child under six (6) years of age resides or is expected to reside in such target housing).

## **Chapter 3: Responsible Party / Appropriate Respondent**

The individuals who must comply with the Disclosure Rule are sellers, lessors and agents who are involved in the selling or leasing of target housing. The Disclosure Rule specifically addresses the responsibilities of agents by requiring them to ensure compliance with the provisions of the law. Agents fulfill this requirement by informing sellers and lessors of their obligations and by making sure that these activities are completed by the seller, lessor, or the agent personally. The Disclosure Rule also identifies the affirmative duty of the sellers and lessors to disclose to their agents any known lead-based paint and/or lead-based paint hazards in target housing.

In determining the appropriate respondent(s) for the enforcement response, consideration should be given to the person(s) / entity(ies) with direct control over disclosure activities.

See *Appendix A* for examples of common responsible parties.

## Chapter 4: Determining the Level of Action

When evidence supports an enforcement action, the Region should determine, using the criteria set forth below, which of the following responses is appropriate: a notice of noncompliance; a civil administrative complaint; a criminal referral; injunctive relief; or some combination of these actions.

### I. Notices of Noncompliance

On a case-by-case basis EPA may determine that the issuance of a notice of noncompliance (NON) is the most appropriate response. Facts and circumstances will vary, but this enforcement response may be used when a violator has substantially complied with the requirements of the Disclosure Rule and timely disclosure has been made. For example, if an agent provided a purchaser with the 10-day opportunity to conduct an inspection and a copy of the lead pamphlet but failed to sign the disclosure form, a NON typically is the appropriate enforcement response. In addition, if the proposed penalty is \$1,000 or less following the application of downward penalty adjustment factors provided in this policy, EPA may issue a NON in lieu of seeking a penalty.

A NON should require a violator to take corrective action to comply with the Disclosure Rule. The type and nature of the corrective action will depend upon the specific violation(s). The NON also may require that action be taken by a certain date and that proof of its completion be submitted promptly to EPA.

### II. Civil Administrative Complaints

A civil administrative complaint generally is the appropriate response to violations of the Disclosure Rule. Violators may be subject to civil penalties pursuant to TSCA Section 16. On September 10, 1980, EPA published the *Guidelines for Assessment of Civil Penalties Under Section 16 of the Toxic Substances Control Act; PCB Penalty Policy*, 45 Fed. Reg. 59771 (1980). This penalty system provides the general framework for civil penalty assessments under TSCA. It establishes standardized definitions and applications of factors that TSCA requires the Administrator to consider in proposing to assess a civil penalty. The TSCA penalty system also states that as regulations are developed, specific penalty guidelines will be developed adopting in detail the application of the general penalty system to the new regulation.

A civil administrative complaint may contain a proposed penalty that has been calculated pursuant to this policy. Alternatively, the complaint may specify the number of violations for which a penalty is sought, a brief explanation of the severity of each violation alleged, and a recitation of the statutory penalty authority applicable for each violation in the complaint. 40 CFR 22.14(a)(4). This "notice pleading" approach would not eliminate the need for EPA to specify a proposed penalty and explain how the proposed penalty was calculated in accordance with Section 16 of TSCA, but would postpone such requirement until after the filing of

## Chapter 4: Determining the Level of Action

prehearing information exchanges, at which time each party shall have exchanged all factual information considered relevant to the assessment of a penalty. 40 CFR 22.19(a)(4).

An administrative action should result in an enforceable agreement and the assessment of a penalty. Before a penalty order becomes final, Section 16(a)(2)(A) of TSCA, 15 USC § 2615(a)(2)(A), requires the Administrator to provide each respondent with notice and an opportunity for a formal hearing in accordance with the Administrative Procedures Act. EPA's general rules of administrative practice governing the assessment of administrative penalties are set forth in 40 CFR Part 22, entitled *Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties and the Revocation/Termination or Suspension of Permits*.

### III. Criminal Sanctions

In addition to being subject to the various types of civil sanctions, any person who knowingly or willfully violates any provision of Section 409 of TSCA is subject to misdemeanor criminal sanctions. See, Section 16(b) of TSCA, 15 USC § 2615(b). These sanctions include imprisonment for not more than one year, as well as a criminal fine of not more than \$25,000 for each day of violation.<sup>5</sup> Disclosure Rule violations which are especially egregious in nature – in terms of the threat of harm, or the level of culpability, or both – should be brought to the attention of EPA's Criminal Investigation Division. This Division will determine whether to exercise its discretion to pursue a criminal investigation and, where appropriate, to refer the matter to the United States Department of Justice (DOJ) for a prosecutorial determination.

### IV. Injunctive Relief

The EPA may obtain injunctive relief by requesting the legal support of DOJ. DOJ may make an application for injunctive relief in U.S. district court under TSCA Section 17(a), 15 USC § 2616(a), to direct a violator to comply with the Disclosure Rule. In addition to requesting such relief, DOJ, on EPA's behalf, also may request that the court use its general equity powers to compel a violator of the Disclosure Rule to abate the lead-based paint and/or lead-based paint hazards in the target housing.

### V. Multiple Remedies

There may be circumstances where more than one enforcement response is appropriate.

**Criminal Sanctions:** The law is well settled that simultaneous civil and criminal enforcement proceedings are legally permissible. The Regions may conduct parallel proceedings where appropriate.

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<sup>5</sup> As modified by the Alternative Fines Act, 18 USC § 3571, an individual could be fined up to \$100,000 for a violation that does not result in death, or an amount calculated according to the loss to a victim or the gain by the defendant, whichever is greater. Organizations may be fined up to \$200,000 per count.

## Chapter 4: Determining the Level of Action

**Civil Administrative Penalty and Injunctive Relief:** There may be instances in which the concurrent filing of a civil administrative complaint and a request for injunctive relief is appropriate.

The use of multiple responses depends on the facts and circumstances of each case.

## Chapter 5: Calculating the Proposed Penalty

In determining the amount of any civil penalty for violations of the Disclosure Rule, Section 16 of TSCA requires EPA to take into account the nature, circumstances, extent, and gravity of the violation or violations alleged and, with respect to the violator, ability to pay, effect on ability to continue to do business, any history of prior such violations, the degree of culpability, and such other matters as justice may require (i.e., the “TSCA statutory penalty factors”). In developing a proposed penalty, EPA will take into account the particular facts and circumstances of each case, with specific reference to the TSCA statutory penalty factors. This ERPP follows the general framework described in EPA’s *Guidelines for Assessment of Civil Penalties Under Section 16 of the Toxic Substances Control Act; PCB Penalty Policy*, 45 Fed. Reg. 59771 (1980) (TSCA Civil Penalty Guidelines) and includes an analysis of the TSCA statutory penalty factors, as well as guidance on their application to particular Disclosure Rule violations. In this manner, this ERPP provides a rational, consistent and equitable penalty calculation methodology for applying the TSCA statutory penalty factors to Disclosure Rule violations in civil enforcement cases. See *Appendix C* for a link to the TSCA Civil Penalty Guidelines.

Gravity refers to the overall seriousness of the violation. To determine the gravity-based penalty, the following factors are considered:

- the “nature” of the violation;
- the “circumstances” of the violation; and
- the “extent” of harm that may result from a given violation.

These factors are incorporated into a penalty matrix that specifies the appropriate gravity-based penalty. See *Appendix B*.

Once the gravity-based penalty has been determined, upward or downward adjustments may be made to that penalty amount by considering other factors, including the following:

- the violator’s ability to pay/ability to continue in business;
- the violator’s history of prior violations;
- the violator’s degree of culpability;
- voluntary disclosure of violations by the violator; and
- such other factors as justice may require.

These adjustments are discussed in more detail in Chapter 7.

### I. Nature

The TSCA Civil Penalty Guidelines discuss the “nature” of the violation as the essential character of the violation and incorporate the concept of whether the violation is of a chemical control, control-associated data gathering, or hazard assessment nature. The requirements of

## Chapter 5: Calculating the Proposed Penalty

40 CFR Part 745, Subpart F, are most appropriately characterized as “hazard assessment” in nature. The Disclosure Rule requirements are designed to provide potential purchasers and lessees of target housing with information that will permit them to weigh and assess the risks presented by the actual or possible presence of lead-based paint and/or lead-based paint hazards in the target housing they might purchase or lease. This information is vital to purchasers and lessees to make an informed decision about whether to reside in target housing because of the potential risk to all inhabitants and particularly to young children and/or pregnant women residing in that target housing. The “nature” of the violation will have a direct effect on the measure used to determine which “circumstances” and “extent” categories are selected on the gravity-based penalty matrix in *Appendix B*.

### II. Circumstances

The “circumstances” reflect the probability of harm resulting from a particular type of violation. For a Disclosure Rule violation, the harm is associated with the failure to disclose information on lead-based paint and/or lead-based paint hazards. Therefore, the primary circumstance to be considered is the purchaser’s or lessee’s ability to properly assess and weigh the factors associated with human health risk when purchasing or leasing target housing. The greater the deviation from the regulations (such as no disclosure), the greater the likelihood that the purchaser or lessee will be uninformed about the hazards associated with lead-based paint and, consequently, the greater the likelihood of harm due to exposure to lead-based paint and/or lead-based paint hazards.

The following system ranks potential violations using six levels that factor in compliance with the disclosure requirements and the level of potential harm associated with the purchaser’s or lessee’s lack of knowledge of lead-based paint and/or lead-based paint hazards in the target housing. For purposes of this penalty policy, the specific violations of the Disclosure Rule have been characterized as follows:

- |                 |   |
|-----------------|---|
| Levels 1 and 2: | Violations having a high probability of impairing the purchaser’s or lessee’s ability to assess the information required to be disclosed.   |
| Levels 3 and 4: | Violations having a medium probability of impairing the purchaser’s or lessee’s ability to assess the information required to be disclosed. |
| Levels 5 and 6: | Violations having a low probability of impairing the purchaser’s or lessee’s ability to assess the information required to be disclosed.    |

### III. Extent

The term “extent” is used to consider the degree, range, or scope of the violation’s potential for harm. In the context of the Disclosure Rule, the measure of the extent of harm will focus on the overall intent of the rule, which is to prevent childhood lead poisoning. For example, the potential for harm from the failure to disclose known lead-based paint and/or lead-



## Chapter 5: Calculating the Proposed Penalty

based paint hazard information to the purchaser or lessee of target housing would be considered “major” if risk factors are high for exposure. TSCA Civil Penalty Guidelines provide the following definitions for the three extent categories:

- Major: Potential for “serious” damage to human health or the environment.
- Significant: Potential for “significant” damage to human health or the environment.
- Minor: Potential for a “lesser” amount of damage to human health or the environment.

Therefore, specific violations of the Disclosure Rule requirements have been characterized as “major,” “significant,” or “minor” in extent. Under the Disclosure Rule, the extent factor is based on two measurable facts:

- the age of any children who live in the target housing; and
- whether a pregnant woman lives in the target housing.

**Age of child(ren) living in target housing:** Any individual can be adversely affected by the presence of lead-based paint and/or lead-based paint hazards in target housing. The most serious reactions may include nausea, vomiting, seizures, coma or death as a result of lead poisoning. Children under the age of six are most likely to be adversely affected and to exhibit other long-term effects of exposure to lead, based on habits (particularly hand-to-mouth activity) and vulnerability due to their continuing physical development. As children mature into adults, they are less affected by the presence of lead. The age factor will be determined by the age of the youngest individual residing in the target housing at the time the violation occurred or the youngest individual in the family that is purchasing or leasing the target housing.

If complainant knows or has reason to believe that a child under the age of six is present, then for purposes of proposing a gravity-based penalty, the major extent category may be used. Where the age of the youngest individual is not known, or a respondent is able to demonstrate to EPA’s satisfaction that the youngest individual residing in or to be residing in the target housing at the time of the violation was at least six years of age and less than 18 years of age, then EPA may use a significant extent factor. Where a respondent is able to demonstrate to EPA’s satisfaction that no individuals younger than eighteen years of age were residing in or to be residing in the target housing at the time of the violation, then EPA may use a minor extent factor.

**Pregnant women living in target housing:** Pregnant women are also very susceptible to the dangers of lead-based paint and/or lead-based paint hazards. Lead exposure before or during pregnancy can alter fetal development and cause miscarriages. If EPA determines that a pregnant woman resided in or was purchasing/leasing the target housing at the time violation occurred, then a major extent is appropriate.

## Chapter 5: Calculating the Proposed Penalty

### IV. Economic Benefit of Noncompliance

A seller, lessor or agent who has violated the Disclosure Rule may not profit from his/her violative acts. Based on the Agency's 1984 Policy on Civil Penalties, the Agency should eliminate economic incentives for noncompliance by recapturing any significant economic benefit of noncompliance that accrues to a violator from noncompliance with the law. See *Appendix C for a link to this policy*. If, after the penalty is paid, violators still profit by violating the law, there is little incentive to comply. Therefore, it is incumbent on all enforcement personnel to consider economic benefit. Economic benefit can result from a violator delaying or avoiding compliance costs, or when a violator achieves an illegal competitive advantage through its noncompliance. The compliance costs per unit to comply with the Disclosure Rule are generally low, and economic benefit of noncompliance is not usually included in proposed penalties. However, on a case-by-case basis EPA may determine that an economic advantage has been gained and a penalty for economic benefit should be sought.<sup>6</sup>

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<sup>6</sup> Section 1018 of Title X also allows the purchaser or lessee to bring a civil action for damages and the court may award treble damages, court costs, reasonable attorney fees, and expert witness fees if that party prevails.

## Chapter 6: Determining the Number of Violations

Each requirement of the Disclosure Rule is a separate and distinct requirement and a failure to comply with any requirement is a violation of the Disclosure Rule. In order to determine whether a violation of the Disclosure Rule has occurred, the applicable requirements must be reviewed to determine which regulatory provisions have been violated. For example, each lessor who is leasing target housing must comply with each of the Disclosure Rule requirements of 40 CFR §§ 745.107(a), 745.113(b) and § 745.113(c) including:

- Provide the lessee with an EPA-approved lead hazard information/pamphlet;
- Disclose to the lessee the presence of any known lead-based paint and/or lead-based paint hazards;
- Disclose to each agent the presence of any known lead-based paint and/or lead-based paint hazards and the existence of any available records or reports pertaining to lead-based paint and/or lead-based paint hazards;
- Provide to the lessee any available records or reports pertaining to lead-based paint and/or lead-based paint hazards in the target housing;
- Include, as an attachment or within each contract to lease target housing, the Lead Warning Statement;
- Include, as an attachment or within each contract to lease target housing, a statement by the lessor disclosing the presence of known lead-based paint and/or lead-based paint hazards or indicating no knowledge of lead-based paint and/or lead-based paint hazards;
- Include, as an attachment or within each contract to lease target housing, a list of any records or reports available to the lessor that pertain to lead-based paint and/or lead-based paint hazards or indicate that no such records or reports are available;
- Include, as an attachment or within each contract to lease, a statement by the lessee affirming receipt of the required information;
- Include, as an attachment or within each contract to lease, a statement by any agent(s) involved in the transaction to lease target housing that such agent(s) has informed the lessor of the lessor's obligations and that the agent(s) is aware of his/her duty to ensure compliance;
- Include, as an attachment or within each contract to lease target housing, signatures and dates of the lessor, agent, and lessee certifying to the accuracy of their statements; and
- Retain a copy of the completed disclosure records for no less than three years from the commencement date of the lease.

Each seller must comply with each of the Disclosure Rule requirements of 40 CFR §§ 745.107(a), 745.113(a) and 745.113(c), which are similar to the requirements for lessors except that the seller must include the disclosure information as an attachment and does not have the option to include the disclosure information within the contract to sell target housing. The seller must also comply with 40 CFR § 745.110, which requires the seller to give the purchaser an opportunity to conduct an inspection or a risk assessment.

## Chapter 6: Determining the Number of Violations

Each agent is required by 40 CFR § 745.115(a) to inform the seller or lessor of his/her obligations under 40 CFR §§ 745.107, 745.110, and 745.113; and to ensure that the seller or lessor has performed all activities under these sections, or to personally ensure such compliance. Agents, like sellers and lessors, are required by 40 CFR § 745.113(c) to retain records of sales and lease transactions for three years.

For each transaction reviewed, there may be evidence that a seller, lessor and/or agent has violated one or more of the applicable requirements. After identifying which violations are appropriate to pursue for an individual real estate transaction, based on the applicable regulatory requirements, the next step is to determine the number of real estate transactions in which violations occurred. For purposes of this policy, the term “real estate transaction” refers to those business dealings that result in an agreement between either a lessor/agent and a lessee or a seller/agent and purchaser for target housing. Each real estate transaction is a “stand alone” transaction; therefore, the penalty for each violation found in each individual transaction should be assessed separately. The number of lease agreements or sales contracts reviewed determines the number of real estate transactions involved in a particular case.

For example, if a lessor owns eight target housing units in an apartment building and EPA has evidence that the lessor fails to comply with the Disclosure Rule when leasing each of these units, the lessor generally should be held liable for violating the applicable Disclosure Rule requirements in each of the eight transactions. When the civil administrative complaint is filed against the lessor, all eight transactions should be included in the same complaint. In this case, the total gravity-based penalty would be the sum of the penalties for violations of all applicable requirements for each of the eight transactions.

## Chapter 7: Adjustment Factors

Section 16(a)(2)(B) of TSCA, 15 USC § 2615(a)(2)(B), describes the factors that EPA must consider in determining the amount of the civil penalty. As discussed in Chapter 5, EPA must consider the nature, circumstances, extent, and gravity of the violation. With respect to the violator, EPA must consider: the ability to pay/ability to continue to do business; any history of prior such violations; the degree of culpability; and other factors as justice may require.<sup>7</sup> Sections IV and V of this chapter include brief discussions of adjustments for supplemental environmental projects and voluntary self-disclosure that are available under other EPA policies.

EPA ordinarily should make all appropriate upward adjustments of the penalty amount prior to issuance of the proposed penalty, while downward adjustments generally should not be made until after the proposed penalty has been issued, at which time the burden of persuasion that downward adjustment is proper should be placed on the respondent. Unless otherwise noted these factors may be considered either during settlement negotiations or litigation.

### I. Ability to Pay/Continue in Business

Section 16 of TSCA requires that the violator's ability to pay the proposed civil penalty be considered as a statutory factor in determining the amount of the penalty. Absent proof to the contrary, EPA can establish a respondent's ability to pay with circumstantial evidence relating to a company's size and sales. The TSCA Civil Penalty Guidelines state that the EPA generally will not request penalties that are clearly beyond the financial means of the violator.

To determine the amount of the proposed penalty in relation to a person's ability to pay, the case team should review publicly available information, such as Dun and Bradstreet reports, a company's filings with the Securities and Exchange Commission (when appropriate) or other available financial reports before issuing the complaint. In determining the amount of a penalty for a violator when financial information is not publicly available, relevant facts obtained from the sales contract or lease (such as the sale or lease amount of the dwelling) or the number of dwellings owned or leased by the violator, may offer insight regarding the violator's ability to pay the penalty.

If a violator raises ability to pay as a defense in its answer or in the course of settlement negotiations, EPA generally should request the following types of information:

- The last three to five years of tax returns;
- Balance sheets;
- Income statements;
- Statements of changes in financial position;
- Statement of operations;

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<sup>7</sup> Under unusual circumstances there may be other factors not identified herein that must be considered to reach a just resolution.

## Chapter 7: Adjustment Factors

- Information on business and corporate structure;
- Retained earnings statements;
- Loan applications, financing agreements, security agreements;
- Annual and quarterly reports to shareholders and the SEC, including 10K reports; and
- Statements of assets and liabilities.

In appropriate circumstances EPA may seek a penalty that might prevent a violator from continuing in business. For example, even when there is an inability to pay, it is unlikely that EPA would reduce a penalty when a seller, lessor, or agent has refused to correct a serious violation or when a seller, lessor, or agent has a long history of violations. This long history would demonstrate that a less severe measure (*i.e.*, a penalty reduction) has been ineffective.

### II. History of Prior Violations

When a violator has a history of prior violations of the Disclosure Rule, the proposed penalty should be adjusted upward by a maximum of 25% in accordance with the TSCA Civil Penalty Guidelines. The need for such an upward adjustment derives from the violator not having been sufficiently motivated to comply with the Disclosure Rule by the penalty assessed for the previous violation(s).

For the purpose of this policy, EPA interprets “prior violations” to mean any prior violation(s) of the Disclosure Rule. The following guidelines apply in evaluating the history of such violations:

(1) To constitute a prior violation: (a) the prior violation should have resulted in a consent agreement and final order (CAFO), consent decree, default judgment, non-consensual civil judgment or criminal conviction; and (b) the resulting order / judgment / conviction should have been entered or executed within five calendar years prior to the date the subsequent violation occurred. Receipt of payment made to the U.S. Treasury can be used as evidence constituting a prior violation, regardless of whether a respondent admitted to the violation and/or entered into a CAFO. Issuance of a Notice of Noncompliance does not constitute a prior violation for purposes of this policy.

(2) Two or more corporations or business entities owned by, or affiliated with, the same parent corporation or business entity may not necessarily affect each other’s history (such as with independently-owned franchises) if they are substantially independent of one another in their management and in the functioning of their Boards of Directors. EPA reserves the right to request, obtain, and review all underlying and supporting financial documents that form the basis of these records to verify their accuracy. If the violator fails to provide the necessary information and the information is not readily available through other sources, then EPA is entitled to rely on the information it does have in its control or possession.

## Chapter 7: Adjustment Factors

(3) In the case of wholly-owned subsidiaries, the parent corporation's history of violation applies to all of its subsidiaries. The history of violation for a wholly-owned subsidiary will apply to the parent corporation.

### III. Degree of Culpability

This factor may be used only to raise a penalty. TSCA is a strict liability statute for civil actions, so culpability is irrelevant to the determination of legal liability. However, this does not render the violator's culpability irrelevant in assessing an appropriate penalty. Knowing or willful violations generally reflect an increased culpability on the part of the violator and may even give rise to criminal liability. The culpability of the violator should be reflected in the amount of the penalty, which may be increased by up to 25% for this factor.

In assessing the degree of culpability, all of the following points should be considered:

- the degree of control the violator had over the events constituting the violation;
- any actual knowledge of the presence of lead-based paint and/or lead-based paint hazards in the target housing being leased or sold;
- the level of sophistication of the violator in dealing with compliance issues; and
- the extent to which the violator knew of the legal requirement that was violated (for example, did the violator receive a NON or was the requirement to disclose information pertaining to lead-based paint and/or lead-based paint hazards contained in an abatement order received by the violator).

### IV. Supplemental Environmental Projects

Supplemental Environmental Projects (SEPs) are environmentally beneficial projects which a respondent agrees to undertake in settlement of an environmental enforcement action, but which the respondent is not otherwise legally required to perform. SEPs are only available in negotiated settlements.

EPA has broad discretion to settle cases with appropriate penalties. Evidence of a violator's commitment and ability to perform the proposed SEP is a relevant factor for EPA to consider in establishing an appropriate settlement penalty. The SEP Policy, effective May 1, 1998, defines categories of projects that may qualify as SEPs and establishes procedures for calculating the cost of the SEP and the percentage of that cost which may be applied as a mitigating factor in determining an appropriate settlement amount. See *Appendix C* for links on EPA's website to the current version of the SEP Policy and the November 23, 2004 memo entitled "Supplemental Environmental Projects in Administrative Enforcement Matters Involving Section 1018 Lead-Based Paint Cases". EPA should ensure that the inclusion of any SEP in settlement of an enforcement action is consistent with the SEP Policy in effect at the time of the settlement. Examples of potential SEPs are listed in *Appendix D*.

## Chapter 7: Adjustment Factors

### V. Voluntary Disclosure of Violations before an Inspection, Investigation, or Tip / Complaint

The civil penalties that are calculated on the basis of the factors in Chapter 5 of this policy may be reduced or eliminated in negotiated settlements if the violator voluntarily discloses the violations to EPA before EPA receives any information about the violation or initiates an inspection or investigation.

#### A. Audit Policy

A seller, lessor, or agent who conducts an audit and voluntarily self-discloses any violations of the Disclosure Rule under the *Incentives for Self-Policing: Discovery, Disclosure, Correction and Prevention of Violations*, 65 Fed. Reg. 19618, April 11, 2000 (Audit Policy) may be eligible for a reduction of up to 100% of the gravity-based penalty if all the criteria established in the Audit Policy are met. See *Appendix C* for a link to the Audit Policy. Reference should be made to that document to determine whether a regulated entity qualifies for this penalty mitigation.

#### B. Small Business Policy

A business with fewer than 100 employees also may be eligible for elimination of the entire gravity-based penalty under the *EPA's Policy on Compliance Incentives for Small Business* (Small Business Policy) (June 10, 1996). Under the Small Business Policy, a business with fewer than 100 employees is eligible for elimination of the penalty if the violations were discovered as a result of the violator's participation in the compliance assistance program or the conduct of a voluntary self-audit and the violator meets all the criteria listed in the Small Business Policy. See *Appendix C* for a link to the Small Business Policy. Reference should be made to that document to determine whether a regulated entity qualifies for this penalty mitigation.

#### C. Self-Disclosure

If a violator self-discloses a violation of the Disclosure Rule but does not qualify for consideration under either the Audit Policy or the Small Business Policy, the proposed civil penalty amount may still be reduced for such voluntary disclosure. To encourage voluntary disclosure of Disclosure Rule violations, EPA may make a penalty reduction of up to 25%. An additional penalty reduction up to 25% (for a total of up to a 50% reduction) may be given to those violators who report the potential violation to EPA within 30 days of discovery.

The reduction for voluntary disclosure and immediate disclosure may be made prior to issuing the complaint.

### VI. Other Unique Factors

This policy allows an adjustment in settlement for other factors that may arise on a case-by-case basis.



## Chapter 7: Adjustment Factors

### A. Potential for Harm Due to Risk of Exposure

EPA may mitigate the proposed penalty based on information regarding the potential risk of exposure to lead-based paint and/or lead-based paint hazards in the target housing where the violation(s) allegedly occurred.

#### (1). No Known Risk of Exposure

EPA may adjust the proposed penalty downward by up to 95% if the violator provides EPA with appropriate documentation (such as reports of lead inspections conducted in accordance with HUD Guidelines for Assessment of Lead-Based Paint and Lead-Based Paint Hazards in Target Housing) that clearly demonstrates that the target housing is found by a certified inspector to have been lead-based paint free at the time of the alleged violation.<sup>8</sup> See *Appendix C* for a link to the HUD Guidelines.

#### (2). Reduced Risk of Exposure

In the absence of evidence of lead-based paint hazards, including soil and/or dust lead hazards, EPA may adjust the proposed penalty downward if the violator provides appropriate documentation of a reduced risk of exposure.<sup>9</sup> The maximum penalty reductions discussed below generally will be available only for those properties where a lead paint risk assessment has documented that there are no lead-based paint hazards.

EPA may adjust the proposed penalty downward by up to 50% if the violator provides documentation that clearly demonstrates that the target housing was interior lead-based paint free<sup>10</sup> in accordance with applicable state and/or local requirements at the time the alleged violation occurred. Where state/local requirements allow for further subcategories, such as lead-based paint free apartment units without lead-based paint free certification in common areas, then the amount of penalty reduction will be less than 50%.

EPA may adjust the proposed penalty downward by up to 40% if the violator provides documentation that clearly demonstrates that a significant potential source of lead-based paint hazards in the target housing was removed prior to the alleged violations (e.g., windows including window frames were replaced, thereby eliminating lead-based paint on a friction surface).

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<sup>8</sup> If the lead-based paint free certification occurred before the date of the lease transaction, the transaction would have been exempt from the regulation. If the lead-based paint free certification occurred prior to the date of a sales transaction, the regulatory requirement to disclose still would have applied.

<sup>9</sup> If the lead-based paint free certification occurred before the date of the lease transaction, the transaction would have been exempt from the regulation. If the lead-based paint free certification occurred prior to the date of a sales transaction, the regulatory requirement to disclose still would have applied.

<sup>10</sup> The term interior lead-based paint free refers to the entire interior including common areas.

## Chapter 7: Adjustment Factors

EPA may adjust the proposed penalty downward by up to 25% if the violator provides documentation that clearly demonstrates that the target housing was free of lead-based paint hazards at the time the alleged violation occurred (e.g., encapsulation was done or no lead-based paint hazards were found in a hazard assessment done in accordance with all applicable federal, state and local requirements). For each year that elapsed between the time at which the evidence demonstrated that the target housing was free of lead-based paint hazards and the occurrence of the alleged violation, the amount of the adjustment generally will decrease by approximately 5%, so that generally there will be no downward penalty adjustment for hazard reduction after five years.

The overall amount of penalty reduction given for reduced risk will be determined on a case-by-case basis and will depend on a number of variables, including, but not limited to: the scope of work; how the work was conducted (e.g., were lead safe work practices used) and financed; the timing, permanence, demonstrated effectiveness, and actual outcome of the risk reduction; and requirements of federal, state, and local laws, including pre-existing enforcement actions. In order to determine whether an activity presents a reduced risk of exposure, EPA may require additional documentation and/or analytical sampling by the violator, such as clearance testing.

### B. Litigation Risk

When developing its settlement position, complainant should evaluate every penalty with a view toward the potential for litigation and attempt to ascertain the maximum civil penalty the court or administrative law judge is likely to award if the case proceeds to hearing or trial. The complainant should take into account, inter alia, the inherent strength of the case and the potential strength of the violator's equitable and legal defenses.<sup>11</sup>

Downward adjustments of the proposed penalty for settlement purposes may be warranted depending on the Complainant's assessment of these litigation considerations. The extent of the adjustments will depend on the specific litigation considerations presented in any particular case. EPA should still obtain a penalty sufficient to remove any economic incentive for violating applicable TSCA requirements. The memorandum signed by James Strock on August 9, 1990, "Documenting Penalty Calculations and Justifications of EPA Enforcement Actions," discusses further the requirements for legal and factual "litigation risk" analyses. See *Appendix C* for a link to this memorandum.

### C. Attitude

In cases where a settlement is negotiated prior to a hearing, after other factors have been applied as appropriate, EPA may reduce the resulting adjusted proposed civil penalty by an additional amount of up to 30% for attitude, if the circumstances warrant. In addition to creating an incentive for cooperative behavior during the compliance evaluation and

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<sup>11</sup> The resource outlay involved in litigating a case should not be a determining factor in adjusting a penalty to avoid litigation, but may be considered in addition to such other factors as may exist.

## Chapter 7: Adjustment Factors

enforcement process, this adjustment factor further reinforces the concept that respondents face a significant risk of higher penalties in litigation than in settlement. The attitude adjustment has three components: (1) cooperation; (2) immediate steps taken to comply with the Disclosure Rule; and (3) early settlement.

- (1). EPA may reduce the adjusted proposed penalty up to 10% based on a respondent's cooperation throughout the entire compliance monitoring, case development, and settlement process.
- (2). EPA may also reduce the adjusted proposed penalty up to 10% for a respondent's immediate good faith efforts to comply with the Disclosure Rule and the speed and completeness with which it comes into compliance.
- (3). EPA may reduce the adjusted proposed penalty up to 10% if the case is settled before the filing of pre-hearing exchange documents.

## Appendices

## Appendix A Responsible Party Examples

This appendix gives examples of parties who may meet the regulatory definition of agent<sup>12</sup> and therefore need to comply with the Disclosure Rule. This is not intended to be a complete or exhaustive list.

**Listing Real Estate Agency (Listing Agent):** Traditionally, the real estate agency enters into a direct contract with the seller or lessor for the right (exclusive or otherwise) to represent the seller. The contract states the terms of compensation in the amount of a set percentage of the sale price in consideration of the time and effort expended by the broker (real estate agency) on behalf of the seller and in further consideration of the advice and counsel provided to the seller. Thus, real estate agencies may be agents under the Disclosure Rule, and as such would be responsible for ensuring compliance with the Disclosure Rule.

Where an agency is the agent, the Disclosure Rule requirement for signature of an agent may be satisfied by a signature from any sales associate and/or broker who is in a contractual relationship with the seller or lessor for the purpose of selling or leasing target housing.

**Selling Real Estate Agency (Selling Agent):** The residential real estate sales contract traditionally is brokered between a listing real estate agency that represents the seller, and a selling real estate agency that represents the purchaser. Both agencies are generally paid their commissions by the seller. The listing and selling real estate agencies generally have sales associates who share their sales commission with the real estate agency and all may be agents in a sale or lease of target housing.

**Buyer's Agent:** Any representative compensated solely by the purchaser is not an agent for the purposes of the Disclosure Rule.

**Contract Service Provider:** If a seller does not use the services of a real estate agency, but instead handles the transaction personally with the help of a contract service provider, and one responsibility of the contract service provider is to ensure that all the proper documents are used, completed and signed, the contract service provider is an agent and is responsible for ensuring compliance with the Disclosure Rule.

**Property Management Firm:** Where a property management firm enters into a contract with a seller or lessor for the purpose of selling or leasing target housing and where the firm's duties include ensuring that the parties properly execute all sales and leases, the property management firm may be an agent for purposes of the Disclosure Rule.

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<sup>12</sup> Agent means any party who enters into a contract with a seller or lessor, including any party who enters into a contract with a representative of the seller or lessor, for the purpose of selling or leasing target housing. This term does not apply to purchasers or any purchaser's representative who receives all compensation from the purchaser.

**Resident Manager:** Where a resident manager is an independent contractor who has entered into a contract with a seller or lessor for the purpose of selling or leasing target housing and the duties of the resident manager include ensuring that the parties properly execute all sales and leases, then the resident manager is an agent for the purposes of the Disclosure Rule.

**Locator Service:** An entity or individual that locates target housing for a lessee and neither contracts with nor is in any way compensated by the lessor is not an agent for the purposes of the Disclosure Rule.

## Appendix B Penalty Matrices

Circumstance Level	Disclosure Rule Violation
<b>Components of Full Disclosure</b>	
Level 1	Seller, Lessor, and Agent Requirement: Failure to provide purchaser or lessee EPA-approved lead hazard information/pamphlet pursuant to 40 CFR § 745.107(a)(1)
Level 1	Seller, Lessor, and Agent Requirement: Failure to disclose to purchaser or lessee the presence of any known lead-based paint and/or lead-based paint hazards in the target housing pursuant to 40 CFR § 745.107(a)(2)
Level 1	Seller and Lessor Requirement: Failure to disclose to each agent the presence of any known lead-based paint and/or lead-based paint hazards in the target housing and the existence of any available records or reports pertaining to lead-based paint and/or lead-based paint hazards pursuant to 40 CFR § 745.107(a)(3)
Level 1	Seller, Lessor, and Agent Requirement: Failure to provide purchaser or lessee any records or reports available to the seller or lessor pertaining to lead-based paint and/or lead-based paint hazards in the target housing pursuant to 40 CFR § 745.107(a)(4)
<b>Warning Statements</b>	
Level 2	Seller and Agent Requirement: Failure to include, as an attachment to a contract to purchase target housing, the Lead Warning Statement pursuant to 40 CFR § 745.113(a)(1)
Level 3	Seller and Agent Requirement: Failure to include, as an attachment to a contract to purchase target housing, a statement by the seller disclosing the presence of known lead-based paint and/or lead-based paint hazards or indicating no knowledge of the presence of lead-based paint and/or lead-based paint hazards pursuant to 40 CFR § 745.113(a)(2)
Level 2	Lessor and Agent Requirement: Failure to include, as an attachment or within the contract to lease target housing, the Lead Warning Statement pursuant to 40 CFR § 745.113(b)(1)
Level 3	Lessor and Agent Requirement: Failure to include, as an attachment or within the contract to lease target housing, a statement by the lessor disclosing the presence of known lead-based paint and/or lead-based paint hazards or indicating no knowledge of the presence of lead-based paint and/or lead-based paint hazards pursuant to 40 CFR § 745.113(b)(2)
<b>Opportunity to Conduct Inspection</b>	
Level 3	Seller and Agent Requirement: Failure to permit the purchaser a 10-day period to conduct a risk assessment or inspection for the presence of lead-based paint and/or lead-based paint hazards or to obtain the purchaser's waiver of such opportunity in writing pursuant to 40 CFR § 745.110

Appendix B Penalty Matrices

Circumstance Level	Disclosure Rule Violation
<b>Certification and Acknowledgment</b>	
Level 5	Seller and Agent Requirement: Failure to include, as an attachment to a contract to purchase target housing, a list of any records or reports available to the seller that pertain to the presence of any known lead-based paint and/or lead-based paint hazards in the target housing or to indicate that no such records are available pursuant to 40 CFR § 745.113(a)(3)
Level 4	Seller and Agent Requirement: Failure to include, as an attachment to a contract to purchase target housing, a statement by the purchaser affirming receipt of the information required by 40 CFR §§ 745.113(a)(2) and (a)(3) and the lead hazard pamphlet required under 15 USC § 2696 (sic, misprint should read § 2686) as specified in 40 CFR § 745.113(a)(4)
Level 4	Seller and Agent Requirement: Failure to include, as an attachment to a contract to purchase target housing, a statement by the purchaser that he/she has either had an opportunity to conduct risk assessment or inspection or has waived the opportunity to do so pursuant to 40 CFR § 745.113(a)(5)
Level 5	Agent Requirement: Failure to include, as an attachment to a contract to purchase target housing, a statement by one or more agents involved in the transaction to sell target housing that the agent(s) has informed the seller of the seller's obligations and that the agent(s) is aware of his/her duty to ensure compliance with the Disclosure Rule pursuant to 40 CFR § 745.113(a)(6)
Level 5	Lessor and Agent Requirement: Failure to include, as an attachment or within a contract to lease target housing, a list of any records or reports available to the lessor that pertain to the presence of any known lead-based paint and/or lead-based paint hazards in the target housing or to indicate that no such records are available pursuant to 40 CFR § 745.113(b)(3)
Level 4	Lessor and Agent Requirement: Failure to include, as an attachment or within a contract to lease target housing, a statement by the lessee affirming receipt of the information required by 40 CFR §§ 745.113(b)(2) and (b)(3) and the lead hazard pamphlet required under 15 USC § 2696 (sic, misprint should read § 2686) as specified in 40 CFR § 745.113(b)(4)
Level 5	Agent Requirement: Failure to include, as an attachment or within a contract to lease target housing, a statement by one or more agents involved in the transaction to lease target housing that the agent(s) has informed the lessor of the lessor's obligations and that the agent(s) is aware of his/her duty to ensure compliance with the Disclosure Rule pursuant to 40 CFR § 745.113(b)(5)



Appendix B Penalty Matrices

Circumstance Level	Disclosure Rule Violation
<b>Failure to Retain Records/Signatures and Dates</b>	
Level 6	Seller and Agent Requirement: Failure to include, as an attachment to a contract to purchase target housing, the signatures of the sellers, agents and purchasers certifying to the accuracy of their statements, as well as dates of said signatures, pursuant to 40 CFR § 745.113(a)(7)
Level 6	Lessor and Agent Requirement: Failure to include, as an attachment or within a contract to lease target housing, the signatures of the lessors, agents and lessees certifying to the accuracy of their statements, as well as dates of said signatures, pursuant to 40 CFR § 745.113(b)(6)
Level 6	Seller, Lessor, and Agent Requirement: Failure to retain a copy of the completed disclosure records for no less than three years from the commencement date of the lease or the completion date of the sale pursuant to 40 CFR § 745.113(c)(1)

**Extent Category Matrix**

Occupant of the target housing is:	A child under 6 years of age, or a pregnant woman	A child 6 years of age or older but less than 18 years of age or age of occupant not provided	18 years of age or older
Extent:	Major	Significant	Minor

Appendix B Penalty Matrices

**Gravity-Based Penalty Matrix<sup>13</sup>**

for violations occurring on or after March 15, 2004

The gravity based penalty, a function of the nature, circumstances, and extent of each violation, is guided by the following matrix.

<b>Circumstance</b>	<b>Major Extent</b>	<b>Significant Extent</b>	<b>Minor Extent</b>
<b>HIGH</b>			
Level 1	\$11,000	\$7,740	\$2,580
Level 2	\$10,320	\$6,450	\$1,550
<b>MEDIUM</b>			
Level 3	\$7,740	\$5,160	\$770
Level 4	\$5,160	\$3,220	\$520
<b>LOW</b>			
Level 5	\$2,580	\$1,680	\$260
Level 6	\$1,290	\$640	\$130

**Gravity-Based Penalty Matrix<sup>14</sup>**

for violations occurring on or before March 14, 2004

The gravity based penalty, a function of the nature, circumstances, and extent of each violation, is guided by the following matrix.

<b>Circumstance</b>	<b>Major Extent</b>	<b>Significant Extent</b>	<b>Minor Extent</b>
<b>HIGH</b>			
Level 1	\$11,000	\$6,600	\$2,200
Level 2	\$8,800	\$5,500	\$1,320
<b>MEDIUM</b>			
Level 3	\$6,600	\$4,400	\$660
Level 4	\$4,400	\$2,750	\$440
<b>LOW</b>			
Level 5	\$2,200	\$1,430	\$220
Level 6	\$1,100	\$550	\$110

<sup>13</sup> This matrix takes into consideration the *Civil Monetary Penalty Inflation Adjustment Rule*, 40 CFR Part 19 (2004).

<sup>14</sup> This matrix takes into consideration the *Civil Monetary Penalty Inflation Adjustment Rule*, 40 CFR Part 19 (1998).

## Appendix C Internet References for Policy Documents

EPA maintains a website with copies of applicable policies and other useful information

### EPA Home Page:

<http://www.epa.gov>

### Compliance and Enforcement Home Page:

<http://www.epa.gov/compliance/>

### EPA's 1984 Civil Penalty Policy:

<http://www.epa.gov/compliance/resources/policies/civil/penalty/epapolicy-civilpenalties021684.pdf>

### Documenting Penalty Calculations and Justifications of EPA Enforcement Actions, (Aug 1990):

<http://www.epa.gov/compliance/resources/policies/civil/rcra/caljus-strock-mem.pdf>

### TSCA Enforcement Policy and Guidance Documents:

<http://cfpub.epa.gov/compliance/resources/policies/civil/tsca/>

### Supplemental Environmental Projects:

<http://cfpub.epa.gov/compliance/resources/policies/civil/seps/>

#### Final Supplemental Environmental Projects Policy (1998)

<http://www.epa.gov/compliance/resources/policies/civil/seps/fnl-sup-hermn-mem.pdf>

#### SEPs in Administrative Enforcement Matters Involving Section 1018 Lead-Based Paint Cases (Nov 2004)

<http://www.epa.gov/compliance/resources/policies/civil/seps/sepssection1018-leadbasedpaint112304.pdf>

#### Treatment of Lead-based Paint Abatement Work as a Supplemental Environmental Project in Administrative Settlements (Jan 2004)

<http://www.epa.gov/compliance/resources/policies/civil/seps/leadbasedabatement-sep012204.pdf>

### Audit Policy:

<http://www.epa.gov/compliance/incentives/auditing/auditpolicy.html>

## Appendix C Internet References for Policy Documents

### **Small Business Policy:**

<http://www.epa.gov/compliance/incentives/smallbusiness/index.html>

### **Redelegation of Authority:**

<http://www.epa.gov/compliance/resources/policies/civil/rcra/hqregenfcases-mem.pdf>

### **HUD Technical Guidelines for the Evaluation and Control of Lead Based Paint Hazards in Housing:**

<http://www.hud.gov/offices/lead/guidelines/hudguidelines/index.cfm>

## Appendix D Examples of Potential Supplemental Environmental Projects

The following list of potential Supplemental Environmental Projects (SEPs) is not exhaustive, but is intended to offer some examples.<sup>15</sup>

- Abatement of lead-based paint and/or lead-based paint hazards in target housing in compliance with requirements of 40 CFR 227(e)
- Renovation (such as window or door replacement) that includes removal of components containing lead-based paint and/or lead-based paint hazards from target housing, followed by clearance testing as defined in 40 CFR 227(e)(8)
- Risk assessment of target housing to identify lead-based paint hazards, followed by correction of any hazards identified
- Acquisition of an XRF for a governmental organization
- Address lead-based paint and/or lead-based paint hazards in a child-occupied facility through abatement, renovation with clearance testing, or risk assessment with correction of lead-based paint hazards
- Blood-lead level screening and/or treatment for children where Medicaid coverage is not available (Blood-lead level screening and/or treatment for children underserved by Medicaid may also be appropriate, with approval from the Special Litigation and Projects Division in OECA)
- Purchase and operate a mobile health clinic, including outfitting the mobile units ... for example, blood lead level testing and treatment for children in public housing
- Purchase and donate lead health screening equipment to schools, public health departments, clinics, etc.
- Provide free lab tests for lead in dust, soil and paint chip samples; make testing available to low-income homeowners, small rental property owners, and community-based organizations

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<sup>15</sup> Whether the Agency decides to accept a proposed SEP as part of a settlement, and the amount of any penalty mitigation that may be given for a particular SEP, is purely within EPA's discretion. (See, *Supplemental Environmental Projects Policy, May 1, 1998, page 3*)





UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
WASHINGTON, D.C. 20460

OFFICE OF  
ENFORCEMENT AND  
COMPLIANCE ASSURANCE

JUN - 5 2006

**MEMORANDUM**

**SUBJECT:** Penalty Policy Supplements Pursuant to the 2004 Civil Monetary Penalty Inflation Adjustment Rule

**FROM:** Stephanie P. Brown, Acting Director *Stephanie Brown*  
Toxics and Pesticides Enforcement Division  
Office of Civil Enforcement

**TO:** Regional Counsels  
Regional TSCA, FIFRA, and EPCRA Division Directors

This memorandum modifies each enforcement response/penalty policy (Penalty Policy) within the purview of the Toxics and Pesticides Enforcement Division (TPED) to adjust for the Civil Monetary Penalty Inflation Adjustment Rule published in the Federal Register on February 13, 2004 (69 Fed. Reg. 7121), and codified at 40 C.F.R. Parts 19 and 27 (Final Rule). The matrices herein supercede and void any interim matrices for the 2004 rule issued or used by TPED or a Regional Office. In accordance with the Final Rule, all violations occurring on or after March 15, 2004 are subject to statutory penalties adjusted for inflation. A complete list of each Penalty Policy subject to this memorandum is provided at Attachment A. Appendix B provides instructions for amending each Penalty Policy, as well as updated matrices for insertion into each policy.

The adjustments here follow the implementation policy established in the attached September 21, 2004 memorandum signed by Thomas V. Skinner. That memorandum provides for adjusting each cell in a penalty matrix by multiplying the existing gravity-based penalty component by 1.1723. We are aware that this approach results in penalty amounts (within matrix cells) that are not rounded-off as compared to previous iterations. This is the outcome required by proper application of the Final Rule. The September 21, 2004 memorandum also provides for rounding the aggregate penalty in a particular case to the nearest \$100 unit after calculating and summing the gravity-based penalties for each count in the case.

Violations occurring before March 15, 2004 and after January 30, 1997 remain subject to penalties adjusted for inflation as specified in TPED's April 18, 1997 memorandum entitled Penalty Policy Supplements Pursuant to the Civil Penalty Inflation Adjustment Rule. Copies of this memorandum are available upon request.

Please contact Brian Dyer at (202) 564-4166 ([dyer.brian@epa.gov](mailto:dyer.brian@epa.gov)) if you have any questions concerning these penalty adjustments.

#### Attachments

cc: Rosemarie Kelley, U.S. EPA OECA/OCE  
David Abdalla, U.S. EPA OECA/OCE  
Susan O'Keefe, U.S. EPA OECA/OCE  
John Neylan, U.S. EPA OECA/OC  
Tom Ripp, U.S. EPA OECA/OC  
Priscilla Flattery, U.S. EPA OPPTS/OPPT  
Ben Smith, U.S. EPA OEI/OIAA  
Craig Matthiessen, U.S. EPA OSWER/OEM  
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Ken Stoller, U.S. EPA Region 2  
Adrian Enache, U.S. EPA Region 2  
Daniel Kraft, U.S. EPA Region 2  
John Higgins, U.S. EPA Region 2  
Ken Eng, U.S. EPA Region 2  
Harry Daw, U.S. EPA Region 3  
Aquanetta Dickens, U.S. EPA Region 3  
Mikal, Shabazz, U.S. EPA Region 3  
Jeanne Gettle, U.S. EPA Region 4  
Anthony Toney, U.S. EPA Region 4  
Joanne Benante, U.S. EPA Region 4  
Caron Falconer, U.S. EPA Region 4  
Anthony Restaino, U.S. EPA Region 5  
Mark Horwitz, U.S. EPA Region 5  
Bob Goodfellow, U.S. EPA Region 6  
Maria Martinez, U.S. EPA Region 6  
Steve Vargo, U.S. EPA Region 6  
Jamie Green, U.S. EPA Region 7  
Mark A. Smith, U.S. EPA Region 7  
Elisabeth Evans, U.S. EPA Region 8  
Pam Cooper, U.S. EPA Region 9  
Paula Bisson, U.S. EPA Region 9  
Scott Downey, U.S. EPA Region 10



## ATTACHMENT A

### FEDERAL INSECTICIDE, FUNGICIDE, AND RODENTICIDE ACT

FIFRA: Worker Protection Standard Penalty Policy - Interim Final - (09/01/97)

Enforcement Response Policy for the Federal Insecticide, Fungicide and Rodenticide Act --Good Laboratory Practice (GLP) Regulations - (09/30/91)

Enforcement Response Policy for the Federal Insecticide, Fungicide, and Rodenticide Act (FIFRA) - (07/02/90)

FIFRA Section 7(c) Enforcement Response Policy - (02/10/86)

### TOXIC SUBSTANCES CONTROL ACT

Section 1018 - Disclosure Rule Enforcement Response Policy - (02/01/00)

Reporting and Recordkeeping Rules and Requirements: TSCA SECTIONS 8, 12 AND 13 - (03/31/99)

Polychlorinated Biphenyl's Penalty Policy - (02/26/98)

Enforcement Response Policy for TSCA Section 4 Test Rules - (05/28/86)

Amendment to the TSCA Section 5 Enforcement Response Policy - (06/08/89)

Asbestos Hazard Emergency Response Act (AHERA) Enforcement Response Policy - (01/31/89)

Interim Final Enforcement Response Policy – Asbestos Abatement Projects: Worker Protection: Final Rule - (11/14/89)

Final TSCA GLP Enforcement Response Policy - (04/09/85)

### EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW ACT

Enforcement Response Policy for Section 313 of the Emergency Planning Community Right-To-Know Act (1989) and Section 6607 of the Pollution Prevention Act (1990), Amended - (04/12/01)

Enforcement Response Policy for Sections 304, 311, and 312 of the Emergency Planning and Community Right-to-Know Act (1989) and Section 103 of the Comprehensive Environmental Response, Compensation and Liability Act - (09/30/99)

**ATTACHMENT B**

<b>PENALTY POLICY</b>	<b>DIRECTION</b>
<b>FIFRA</b>	
FIFRA: Worker Protection Standard Penalty Policy - Interim Final (09/01/97)	Insert table (p. 4-A) behind page 4.
Enforcement Response Policy for the Federal Insecticide, Fungicide, and Rodenticide Act – Good Laboratory Practice (GLP) Regulations (09/30/91)	No insert. When proposing penalty amounts under the Enforcement Response Policy for GLP Regulations, dated September 30, 1991, actual dollar amounts are determined by using the ERP for FIFRA (07/02/90). See directions below for FIFRA ERP.
Enforcement Response Policy for the Federal Insecticide, Fungicide, and Rodenticide Act (07/02/90)	Insert after page 19-A in the policy and page C-1 in the appendix.
FIFRA Section 7(c) Enforcement Response Policy (02/10/86)	No insert. While the FIFRA ERP (1990) does not supersede the Section 7(c) ERP (1986), the matrix setting forth the penalties in the ERP for FIFRA (07/02/90) should be used instead of the matrix in the 1986 policy.
<b>TSCA</b>	
Section 1018 – Disclosure Rule Enforcement Response Policy (02/01/00)	Insert matrix (Appendix B-4-A) behind Appendix B-4
Reporting and Recordkeeping Rules and Requirements: TSCA SECTIONS 8, 12, AND 13 (03/31/99)	Insert matrix (p.7-B) behind page 7-A.
Polychlorinated Biphenyls Penalty Policy (04/09/90)	Insert matrix (p.9-B) behind page 9-A.
Enforcement Response Policy for TSCA Section 4 Test Rules (05/28/86)	Insert matrix (p2-B) behind page 2-A.
Amendment to the TSCA Section 5 Enforcement Response Policy (06/08/89)	Insert matrix (p.16-B) behind page 16-A.
Asbestos Hazard Emergency Response Act (AHERA) Enforcement Response Policy (01/31/89)	Insert matrix (p.11-B) behind page 11-A. Insert matrix (p.17-B) behind page 17-A.
Interim Final Enforcement Response Policy – Asbestos Abatement Projects: Worker Protection: Final Rule (11/14/89)	Insert matrix (p. 6-B) behind page 6-A.
Final TSCA GLP Enforcement Response Policy (04/09/85)	Insert matrix (p.4-B) behind page 4-A.
<b>EPCRA</b>	
Enforcement Response Policy for Section 313 of the Emergency Planning and Community Right-To-Know Act (1989) and Section 6607 of the Pollution Prevention Act (1990), Amended (04/12/01)	Insert matrix (p11-B) behind page 11-A.
Final Enforcement Response Policy for Sections 304, 311, 312 of EPCRA and Section 103 of CERCLA (09/30/99)	Insert matrix (pp. 20C & 20D) behind page 20B.

Gravity-based penalty table to supplement **Worker Protection Standard Penalty Policy - Interim Final (09/01/97)** for violations that occur on or after March 15, 2004. Insert behind page 4.

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**Determining the Appropriate Enforcement Response**

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In conclusion, the following chart summarizes when issuance of a NOW or a Civil Administrative Complaint is the appropriate enforcement response:

PERSON	FIRST VIOLATION	SECOND VIOLATION WITHIN FIVE (5) YEARS
Registrant OR Commercial applicator <sup>1</sup> OR Wholesaler OR Dealer OR Retailer OR Distributor <sup>1</sup>	If gravity adjustment factor is 3 or below (minor violations)-->NOW under § 9(c)(3)  If gravity adjustment factor is 4 or greater--> Civil Administrative Complaint for a §14(a)(1) violator category with a penalty amount up to \$5,000/violation if committed prior to 1/30/97; or up to \$5,500/violation if committed on or after 1/30/97; or up to \$6,500/violation if committed on or after March 15, 2004 <sup>2</sup>	Civil Administrative Complaint for a §14(a)(1) violator category with a penalty amount up to \$5,000/violation if committed prior to 1/30/97; or up to \$5,500/violation if committed on or after 1/30/97; or up to \$6,500/violation if committed on or after March 15, 2004. <sup>2</sup>
Private applicator <sup>1</sup>	NOW for a § 14(a)(2) violator category	Civil Administrative Complaint for a §14(a)(2) violator category with a penalty amount up to \$1,000/violation if committed prior to March 15, 2004; or up to \$1,100/violation if committed on or after March 15, 2004. <sup>2,3</sup>
"For hire" applicator	Civil Administrative Complaint for a § 14(a)(2) violator category with a penalty amount up to \$500/violation if committed prior to 1/30/97; or \$550/violation if committed on or after 1/30/97; or \$650/violation if committed on or after March 15, 2004. <sup>1</sup>	Civil Administrative Complaint for a §14(a)(2) violator category for a penalty amount up to \$1,000/violation if committed prior to March 15, 2004; or \$1,100/violation if committed on or after March 15, 2004 <sup>2,3</sup>

**Note:** After calculating the gravity-based penalty for each count, the total applicable gravity-based penalty for all counts in a particular case/matter should be rounded to the nearest unit of \$100 as required by the memorandum from Thomas Skinner, dated September 21, 2004, implementing the Civil Monetary Penalty Adjustment Rule as published in the Federal Register on February 13, 2004 (69 FR 7121).

<sup>1</sup> Also see FIFRA ERP ASSESSING ADMINISTRATIVE CIVIL PENALTIES (pg. 17) and footnotes (pg. 10), regarding further discussions on distributors, and commercial, "for-hire" and private applicators.

<sup>2</sup> Even if the Total gravity adjustment level is 4 or greater, and if the violation occurs despite the "exercise of due care," and no "significant harm" occurs, a NOW under §14(a)(4) may be issued at any time.

<sup>3</sup> Prior written warning or citation will be considered for any FIFRA violation.

Gravity-based penalty matrix to supplement Enforcement Response Policy for the Federal Insecticide, Fungicide, and Rodenticide Act (FIFRA) (07/02/90) for Section 14(a)(1) violations that occur on or after March 15, 2004. Insert behind page 19-A.

CIVIL PENALTY MATRIX FOR FIFRA SECTION 14(a)(1)

SIZE OF BUSINESS

LEVEL	I	II	III
LEVEL 1	\$6,500	\$6,500	\$6,500
LEVEL 2	\$6,500	\$5,158	\$3,869
LEVEL 3	\$5,158	\$3,869	\$2,579
LEVEL 4	\$3,869	\$2,579	\$1,290

Note: After calculating the gravity-based penalty for each count, the total applicable gravity-based penalty for all counts in a particular case/matter should be rounded to the nearest unit of \$100 as required by the memorandum from Thomas Skinner, dated September 21, 2004, implementing the Civil Monetary Penalty Adjustment Rule as published in the Federal Register on February 13, 2004 (69 FR 7121).

Gravity-based penalty matrix to supplement Enforcement Response Policy for the Federal Insecticide, Fungicide, and Rodenticide Act (FIFRA) (07/02/90) for Section 14(a)(2) violations that occur on or after March 15, 2004. Insert behind page 19-B.

CIVIL PENALTY MATRIX FOR FIFRA SECTION 14(a)(2)<sup>†</sup>

SIZE OF BUSINESS

LEVEL	I	II	III
LEVEL 1	\$1,100 <sup>†</sup>	\$1,100 <sup>†</sup>	\$1,100 <sup>†</sup>
LEVEL 2	\$1,100 <sup>†</sup>	\$1,032	\$774
LEVEL 3	\$1,032	\$774	\$650

<sup>†</sup> This 14(a)(2) matrix is only for use in determining civil penalties issued subsequent to a notice of warning or following a citation for a prior violation, or in the case of a "for hire" applicator using a registered general use pesticide, subsequent to the issuance of a civil penalty of \$650.

**Note:** After calculating the gravity-based penalty for each count, the total applicable gravity-based penalty for all counts in a particular case/matter should be rounded to the nearest unit of \$100 as required by the memorandum from Thomas Skinner, dated September 21, 2004, implementing the Civil Monetary Penalty Adjustment Rule as published in the Federal Register on February 13, 2004 (69 FR 7121).

In the matter of Petrocco Farms, the Administrative Law Judge identified a typographical error in the December 31, 1996, Civil Monetary Penalty Inflation Adjustment Rule published at 40 C.F.R. §19.4 which incorrectly listed the statutory maximum penalty for FIFRA § 14(a)(2) as \$1,000. The statutory maximum amount for FIFRA § 14(a)(2) should have been adjusted by the 10% inflation factor to \$1,100 in the codified table in the 1996 publication. The correct amount was published in the preamble but not in the table.

As a result of the 1996 error and the peculiarities of the rounding provisions of the penalty inflation rule, the statutory maximum penalty for FIFRA § 14(a)(2) in the recent Civil Monetary Penalty Inflation Adjustment Rule that was effective on March 15, 2004, was incorrectly increased to \$1,200 when the penalty amount should have remained \$1,100. Therefore, \$1,000 is the statutory maximum for violations occurring between January 30, 1997, and March 14, 2004, and \$1,100 is the statutory maximum for violations occurring on or after March 15, 2004.

Gravity-based penalty matrix to supplement Section 1018-Disclosure Rule Enforcement Response Policy (02/01/00) for violations that occur on or after March 15, 2004. Insert behind Appendix B-4.

EXTENT CATEGORY MATRIX			
Occupant of the target housing is:	Pregnant woman, a child under 6 years of age, or age of occupant not provided	Child 6 years of age or older but less than 18 years of age	Occupant is 18 years of age or older
EXTENT	Major	Significant	Minor

**GRAVITY-BASED PENALTY (GBP) MATRIX**

The GBP, a function of the nature, circumstances and extent of each violation, is determined by using the following matrix:

CIRCUMSTANCE	MAJOR	SIGNIFICANT	MINOR
	EXTENT	EXTENT	EXTENT
HIGH			
Level 1	\$11,000	\$7,737	\$2,579
Level 2	\$10,316	\$6,448	\$1,547
MEDIUM			
Level 3	\$7,737	\$5,158	\$774
Level 4	\$5,158	\$3,224	\$516
LOW			
Level 5	\$2,579	\$1,676	\$258
Level 6	\$1,290	\$645	\$129

Note: After calculating the gravity-based penalty for each count, the total applicable gravity-based penalty for all counts in a particular case/matter should be rounded to the nearest unit of \$100 as required by the memorandum from Thomas Skinner, dated September 21, 2004, implementing the Civil Monetary Penalty Adjustment Rule as published in the Federal Register on February 13, 2004 (69 FR 7121).

Gravity based penalty matrix to supplement **Recordkeeping and Reporting Rules and Requirements for TSCA Sections 8, 12 and 13** for violations that occur on or after March 15, 2004. Insert behind page 8.

**TSCA §§ 8, 12, & 13  
GRAVITY BASED PENALTY MATRIX**

CIRCUMSTANCES	EXTENT		
	A Major	B Significant	C Minor
<b>LEVELS</b>			
1 High Range	\$32,500	\$21,922	\$6,448
2	\$25,791	\$16,764	\$3,869
3 Mid Range	\$19,343	\$12,895	\$1,934
4	\$12,895	\$7,737	\$1,290
5 Low Range	\$6,448	\$3,869	\$645
6	\$2,579	\$1,676	\$258

Note: After calculating the gravity-based penalty for each count, the total applicable gravity-based penalty for all counts in a particular case/matter should be rounded to the nearest unit of \$100 as required by the memorandum from Thomas Skinner, dated September 21, 2004, implementing the Civil Monetary Penalty Adjustment Rule as published in the Federal Register on February 13, 2004 (69 FR 7121).

Gravity Based Penalty Matrix to supplement PCB Penalty Policy (4/9/90) for violations that occur on or after March 15, 2004. Insert behind page 9-A.

**TSCA § 6 (PCB)  
GRAVITY BASED PENALTY MATRIX**

CIRCUMSTANCES (probability of damages)	EXTENT		
	A Major	B Significant	C Minor
<b>LEVELS</b>			
1 High Range	\$32,500	\$21,922	\$6,448
2	\$25,791	\$16,764	\$3,869
3 Mid Range	\$19,343	\$12,895	\$1,934
4	\$12,895	\$7,737	\$1,290
5 Low Range	\$6,448	\$3,869	\$645
6	\$2,579	\$1,676	\$258

Note: After calculating the gravity-based penalty for each count, the total applicable gravity-based penalty for all counts in a particular case/matter should be rounded to the nearest unit of \$100 as required by the memorandum from Thomas Skinner, dated September 21, 2004, implementing the Civil Monetary Penalty Adjustment Rule as published in the Federal Register on February 13, 2004 (69 FR 7121).



Gravity Based Penalty Matrix to supplement TSCA Section 4 Test Rule Enforcement Response Policy (5/28/86) for violations that occur on or after March 15, 2004. Insert behind page 2-A.

**TSCA § 4  
GRAVITY BASED PENALTY MATRIX**

CIRCUMSTANCES (probability of damages)	EXTENT		
	A Major	B Significant	C Minor
<b>LEVELS</b> 1 High Range	\$32,500	\$21,922	\$6,448
2	--	--	--
3 Mid Range	\$19,343	\$12,895	\$1,934
4	\$12,895	\$7,737	\$1,290
5 Low Range	\$6,448	\$3,869	\$645
6	\$2,579	\$1,676	\$258

Note: After calculating the gravity-based penalty for each count, the total applicable gravity-based penalty for all counts in a particular case/matter should be rounded to the nearest unit of \$100 as required by the memorandum from Thomas Skinner, dated September 21, 2004, implementing the Civil Monetary Penalty Adjustment Rule as published in the Federal Register on February 13, 2004 (69 FR 7121).

Gravity Based Penalty Matrix to supplement TSCA Section 5 Enforcement Response Policy (07/01/93) for violations that occur on or after March 15, 2004. Insert behind page 16-A

**TSCA § 5  
GRAVITY BASED PENALTY MATRIX**

CIRCUMSTANCES	EXTENT		
	A Major	B Significant	C Minor
<b>LEVELS</b> 1 High Range	\$32,500	\$21,922	\$6,448
2	\$25,791	\$16,764	\$3,869
3 Mid Range	\$19,343	\$12,895	\$1,934
4	\$12,895	\$7,737	\$1,290
5 Low Range	\$6,448	\$3,869	\$645
6	\$2,579	\$1,676	\$258

Note: After calculating the gravity-based penalty for each count, the total applicable gravity-based penalty for all counts in a particular case/matter should be rounded to the nearest unit of \$100 as required by the memorandum from Thomas Skinner, dated September 21, 2004, implementing the Civil Monetary Penalty Adjustment Rule as published in the Federal Register on February 13, 2004 (69 FR 7121).

Gravity Based Penalty Matrix to supplement Interim Final Enforcement of the Asbestos Hazard Emergency Response Act (1/31/89) for violations March 15, 2004. Insert behind page 11-A.

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Response Policy that occur on or e

Base Penalty for LEA's

CIRCUMSTANCES (Levels)	Extent LEVEL A MAJOR (>3,000 sq.ft. or 1,000 linear ft.)	Extent LEVEL B SIGNIFICANT (>160 sq.ft. or 260 linear ft. but <3,000 sq. ft. or 1,000 linear ft.)	Extent LEVEL C MINOR (<or = 260 sq. ft. or 260 linear ft.)
LEVEL 1	\$6,500	\$5,182	\$1,524
LEVEL 2	\$6,096	\$3,658	\$914
LEVEL 3	\$4,572	\$3,048	\$610
LEVEL 4	\$3,048	\$1,829	
LEVEL 5	\$1,524	\$914	
LEVEL 6	\$610	\$396	

Note: After calculating the gravity-based penalty for each count, the total applicable for all counts in a particular case/matter should be rounded to the nearest unit of \$100 as required by the Adjustment Rule as published in the Federal Register on February 13, 2004 (69 FR 7121). Gravity-based penalty as required by the Monetary Penalty

gravity based penalty matrix to supplement Interim Final Enforcement Response Policy for Asbestos Hazard Emergency Response Act (1/31/89) for violations that occur on or after March 15, 2004. Insert behind page 17-A.

AHERA - "Other Persons"-

CIRCUMSTANCES (Levels)	Extent LEVEL A MAJOR	Extent LEVEL B SIGNIFICANT	Extent LEVEL C MINOR
LEVEL 1	\$5,500	\$3,710	\$1,090
LEVEL 2	\$4,365	\$2,834	\$654
LEVEL 3	\$3,272	\$2,182	\$327
LEVEL 4	\$2,182	\$1,309	\$218
LEVEL 5	\$1,090	\$654	\$109
LEVEL 6	\$436	\$283	\$44

Note: > = greater than; < = less than.

Note: After calculating the gravity-based penalty for each count, the total applicable gravity-based penalty for all counts in a particular case/matter should be rounded to the nearest unit of \$100 as required by the memorandum from Thomas Skinner, dated September 21, 2004, implementing the Civil Monetary Penalty Adjustment Rule as published in the Federal Register on February 13, 2004 (69 FR 7121).

Gravity based penalty matrix to supplement Interim Final Enforcement Response Policy –  
Asbestos Abatement Projects: Worker Protection: Final Rule (11/14/89) for violations that occur  
on or after March 15, 2004. Insert behind page 6-A.

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**Asbestos Worker Protection**

CIRCUMSTANCES (Levels)	Extent LEVEL A MAJOR	Extent LEVEL B SIGNIFICANT	Extent LEVEL C MINOR
LEVEL 1	\$32,500	\$21,922	\$6,448
LEVEL 2	\$25,791	\$16,764	\$3,869
LEVEL 3	\$19,343	\$12,895	\$1,934
LEVEL 4	\$12,895	\$7,737	\$1,290
LEVEL 5	\$6,448	\$3,869	\$645
LEVEL 6	\$2,579	\$1,676	\$258

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**Note:** After calculating the gravity-based penalty for each count, the total applicable gravity-based penalty for all counts in a particular case/matter should be rounded to the nearest unit of \$100 as required by the memorandum from Thomas Skinner, dated September 21, 2004, implementing the Civil Monetary Penalty Adjustment Rule as published in the Federal Register on February 13, 2004 (69 FR 7121).

Gravity Based Penalty Matrix to supplement TSCA Good Laboratory Practices Regulations Enforcement Policy (4/9/85) for violations that occur on or after March 15, 2004. Insert behind page 4-A.

**TSCA GLP  
GRAVITY BASED PENALTY MATRIX**

CIRCUMSTANCES (probability of damages)	EXTENT		
	A Major	B Significant	C Minor
LEVELS 1 High Range	\$32,500	\$21,922	\$6,448
2	--	--	--
3 Mid Range	\$19,343	\$12,895	\$1,934
4	--	--	--
5 Low Range	\$6,448	\$3,869	\$645
6	--	--	--

Note: After calculating the gravity-based penalty for each count, the total applicable gravity-based penalty for all counts in a particular case/matter should be rounded to the nearest unit of \$100 as required by the memorandum from Thomas Skinner, dated September 21, 2004, implementing the Civil Monetary Penalty Adjustment Rule as published in the Federal Register on February 13, 2004 (69 FR 7121).

Gravity-based penalty matrix to supplement Enforcement Response Policy for Section 313 of the Emergency Planning Community Right-To-Know Act (1989) and Section 6607 of the Pollution Prevention Act (1990), Amended (04/12/01) for violations that occur on or after March 15, 2004. Insert behind page 11-A.

**GRAVITY-BASED PENALTY MATRIX FOR EPCRA SECTION 313**

CIRCUMSTANCE LEVEL	EXTENT		
	A Major	B Significant	C Minor
LEVEL 1	\$32,500	\$21,922	\$6,448
LEVEL 2	\$25,791	\$16,764	\$3,869
LEVEL 3	\$19,343	\$12,895	\$1,934
LEVEL 4	\$12,895	\$7,737	\$1,290
LEVEL 5	\$6,448	\$3,869	\$645
LEVEL 6	\$2,579	\$1,676	\$258

Note: After calculating the gravity-based penalty for each count, the total applicable gravity-based penalty for all counts in a particular case/matter should be rounded to the nearest unit of \$100 as required by the memorandum from Thomas Skinner, dated September 21, 2004, implementing the Civil Monetary Penalty Adjustment Rule as published in the Federal Register on February 13, 2004 (69 FR 7121).

Gravity-based penalty matrix to supplement Enforcement Response Policy for Sections 304, 311, and 312 of the Emergency Planning and Community Right-To-Know Act and Section 103 of the Comprehensive Environmental Response, Compensation and Liability Act (09/30/99) for violations that occur on or after March 15, 2004. Insert behind page 20-B.

Table II

**CIVIL PENALTY MATRIX FOR CERCLA SECTION 103,  
EPCRA SECTION 304<sup>†</sup>, AND EPCRA SECTION 312**

**GRAVITY (Quantity Released/Stored)**

<b>EXTENT (timeliness of notification/timeliness of inventory submission)</b>	<b>LEVEL A (greater than 10 times the RQ/MTL)</b>	<b>LEVEL B (greater than 5 but less than or equal to 10 times the RQ/MTL)</b>	<b>LEVEL C (greater than 1 but less than or equal to 5 times the RQ/MTL)</b>
<b>LEVEL 1 (more than 2 hours/30 days)</b>	\$32,500	\$24,179	\$16,119
	\$24,180	\$16,120	\$8,061
<b>LEVEL 2 (between 1 and 2 hours/after 20 but within 30 days)</b>	\$24,179	\$16,119	\$8,060
	\$16,120	\$8,061	\$4,032
<b>LEVEL 3 (within 1 hour, but after 15 minutes/after 10 but within 20 days)</b>	\$16,119	\$8,060	\$4,030
	\$8,061	\$4,032	\$2,014

<sup>†</sup> While the penalty amounts in this matrix apply to EPCRA § 304(c), the criteria associated with the levels do not apply. To determine the appropriate extent level for violations of § 304, see pp. 12-13, *supra*.

Note: After calculating the gravity-based penalty for each count, the total applicable gravity-based penalty for all counts in a particular case/matter should be rounded to the nearest unit of \$100 as required by the memorandum from Thomas Skinner, dated September 21, 2004, implementing the Civil Monetary Penalty Adjustment Rule as published in the Federal Register on February 13, 2004 (69 FR 7121).



Gravity-based penalty matrix to supplement Enforcement Response Policy for Sections 304, 311, and 312 of the Emergency Planning and Community Right-To-Know Act and Section 103 of the Comprehensive Environmental Response, Compensation and Liability Act (09/30/99) for violations that occur on or after March 15, 2004. Insert behind page 20-C.

Table II (continued)

## CIVIL PENALTY MATRIX FOR EPCRA SECTION 311

## GRAVITY (Quantity Stored)

EXTENT (timeliness of MSDS submission)	LEVEL A (greater than 10 times the MTL)	LEVEL B (greater than 5 but less than or equal to 10 times the MTL)	LEVEL C (greater than 1 but less than or equal to 5 times the MTL)
LEVEL 1 (more than 30 days)	\$11,000	\$9,671	\$6,448
	\$9,673	\$6,449	\$3,225
LEVEL 2 (after 20 but within 30 days)	\$9,671	\$6,448	\$3,224
	\$6,449	\$3,225	\$1,613
LEVEL 3 (after 10 but within 20 days)	\$6,448	\$3,224	\$1,612
	\$3,225	\$1,613	\$807

Note: After calculating the gravity-based penalty for each count, the total applicable gravity-based penalty for all counts in a particular case/matter should be rounded to the nearest unit of \$100 as required by the memorandum from Thomas Skinner, dated September 21, 2004, implementing the Civil Monetary Penalty Adjustment Rule as published in the Federal Register on February 13, 2004 (69 FR 7121).



# ATTACHMENT

15



**UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
REGION 5**

<b>In the Matter of:</b>	)	
	)	
	)	
<b>Willie P. Burrell,</b>	)	<b>Docket No. TSCA-05-2006-0012</b>
<b>The Willie P. Burrell Trust,</b>	)	
<b>Dudley B. Burrell, and</b>	)	
<b>The Dudley B. Burrell Trust</b>	)	
<b>300 North Indiana Avenue</b>	)	
<b>Kankakee, Illinois 60901</b>	)	
	)	
<b>Respondents</b>	)	
<hr style="border: 1px solid black;"/>		

**Declaration of Joana Bezerra**

I, Joana Bezerra, declare and state as follows:

1. I am currently employed as an Environmental Engineer with the United States Environmental Protection Agency, Region 5. I have been employed by the EPA as an Environmental Engineer since September 1997.
2. The statements in this declaration are based on my personal knowledge; on my experience as an Environmental Engineer for EPA; on knowledge I have gained from reviewing EPA files concerning the properties located at 257 N. Chicago, 1393 East Chestnut, 993 N. Schuyle, 575 East Oak, and 1975 Erzinger and the ownership and leasing of those properties; or knowledge I have gained from reviewing and applying the Section 1018 - Disclosure Rule Enforcement Response Policy, dated February 2000 (the 2000 ERP) and the December 2007 Section 1018 Disclosure Rule Enforcement Response and Penalty Policy (the December 2007 Policy).
3. My education includes a Bachelor of Science degree in Civil Engineering from IIT, Illinois Institute of Technology, and a Masters of Science in Environmental Management

from the Stuart School of Business of the Illinois Institute of Technology. My responsibilities as an Environmental Engineer in the Pesticides and Toxics Compliance Section of the Land and Chemicals Division include conducting inspections to determine whether there have been violations of Section 1018 and the regulations promulgated at 40 C.F.R. Part 745, and applying the penalty policy to determine an appropriate penalty for the violations found.

4. As part of my duties, I review documents in the files maintained by EPA and state and local agencies, and I work with employees of EPA and state and local agencies in order to gather pertinent facts about potential violations of Section 1018.
5. I have attended training on inspection and case development and other subjects relating to enforcement of and compliance with Section 1018.
6. In promulgating section 1018 of Title X, the Residential Lead-Based Paint Hazard Reduction Act of 1992, at 42 U.S.C. § 4851, Congress found, among other things, that low-level lead poisoning is widespread among American children, afflicting as many as 3,000,000 children under the age of 6; at low levels, lead poisoning in children causes intelligence deficiencies, reading and learning disabilities, impaired hearing, reduced attention span, hyperactivity, and behavior problems; and the ingestion of household dust containing lead from deteriorating or abraded lead-based paint is the most common cause of lead poisoning in children.
7. Studies have suggested a link between lead exposure in childhood and antisocial behavior later in life.
8. Key components of the national strategy to reduce and eliminate the threat of childhood lead poisoning are mandatory disclosure and notification requirements for residential rentals and sales.

9. I calculated the penalty in this matter by evaluating the facts and circumstances of this case with specific reference to EPA's Section 1018 - Disclosure Rule Enforcement Response Policy, dated February 2000 (the 2000 ERP).
10. I am attaching my penalty calculation sheets to this affidavit.
11. The Penalty Policy is based on the statutory factors set forth in Section 16(a)(2)(B) of TSCA, 15 U.S.C. § 2615(a)(2)(B), which are the nature, circumstances, extent, and gravity of the violations, and with respect to the violator, ability to pay, effect of ability to continue to do business, any history of prior such violations, the degree of culpability, and such other matters as justice may require. The Penalty Policy was developed under the general framework established by the Guidelines for Assessment of Civil Penalties Under Section 16 of the Toxic Substances Control Act; PCB Penalty Policy, 45 Fed. Reg. 59771 (1980) ("TSCA Civil Penalty Guidelines"). The 2000 ERP page 9.
12. Pursuant to the Penalty Policy, penalties are determined in two stages: determination of a gravity-based penalty in consideration of the nature, circumstances, and extent of harm that may result from the violation, and the application of adjustments to the gravity-based penalty in consideration of the violator's ability to pay and to continue in business, history of violation, degree of culpability, and other factors as justice may require, and voluntary disclosure. (The 2000 ERP page 9).
13. The requirements of the Disclosure Rule are categorized as "hazard assessment" in nature, in that they are designed to provide prospective purchasers and lessees with information that will permit them to weigh and assess the risks presented by the possible or actual presence of lead-based paint or lead-based paint hazards in the target housing they might purchase or lease. (The 2000 ERP page 9)
14. The nature of the violation has a direct effect on the evaluation of the circumstance and

- extent categories which make up the gravity-based penalty. (The 2000 ERP page 9)
15. The circumstances reflect the probability of harm resulting from a particular type of violation, with greater deviations from the regulations resulting in a greater likelihood that the purchaser or lessee will be uninformed about the hazards associated with lead-based paint. (The 2000 ERP page 10)
  16. The Enforcement Response Policy categorizes each of the various types of possible violations into one of six circumstance levels, with level one having the greatest deviation from the requirements and the corresponding greatest potential for harm. (The 2000 ERP page 10)
  17. Appendix B of the 2000 ERP sets for the Circumstance Level Matrix for each type of violation, the extent category matrix, and the gravity-based penalty matrix.
  18. The extent of harm from a particular type of violation is considered by evaluating the degree, range, or scope of the violations, with a focus on the overall intent of the rule, which is to prevent childhood lead poisoning. (The 2000 ERP at page 10) The 2000 ERP categorizes the extent as major, significant, or minor, based upon the risk of exposure to occupants, in consideration of the ages of any children and/or presence of a pregnant woman who are to live there. (The 2000 ERP pages 10-11) The extent is major when an occupant of the target housing is a pregnant woman, a child under 6, or the age of occupant is not provided. (The 2000 ERP page B-4) The extent is significant when an occupant is a child less than 18 and older than 6 years old is involved and minor when the occupants are 18 years of age or older. (The 2000 ERP page B-4) The December 2007 Policy contains the same extent categorizations, with the exception that “age of occupant not provided” falls under the significant category instead of the major category.



19. The buildings at 257 N. Chicago, 1393 East Chestnut, 993 N. Schuyle, 575 East Oak, and 1975 Erzinger were all constructed prior to 1978. (See Default Motion Attachments A and T.)

**Count 1**  
**Failure to Include Lead Warning Statement**  
**40 C.F.R. § 745.114(b)(1)**

20. For the violations in Count 1 (Failure to Include Lead Warning Statement in six transactions), each failure to include within each contract or as an attachment to each contract to lease target housing, the Lead Warning Statement pursuant to 40 C.F.R. §745.113(b)(1) before the lessee is obligated under a contract to lease such target housing in six leasing transactions is a Circumstance Level 2 violation. See the 2000 ERP at page B-1. This is also a Circumstance Level 2 violation under the December 2007 Policy.
21. As discussed above, the Extent Category Matrix in Appendix B of both the 2000 ERP and the December 2007 Policy, list a child under 6 years of age as a major extent category. (B-4) Under the Gravity Based Penalty Matrix in Appendix B of the 2000 ERP, the penalty for a Level 2 Circumstance in the Major extent category is \$8,800. The amount of the penalty is the same under the December 2007 Policy for a Level 2 circumstance Major extent violation that occurred on or before March 14, 2004.
22. According to the information in the lease applications, the leasing transactions for the following three residential units each included children under 6 years of age:  
257 N. Chicago, Apt. 1 (one child age 5), 1393 East Chestnut (one child of 8 and one child age 3), 257 N. Chicago Apt 5 (one child age 2). Therefore, following the 2000 ERP, the penalty should be \$8,800 for the violations of 745.113(b)(1) in each of those three transactions. (3 x \$8,800) The amounts would be the same for these transactions under the December 2007 Policy.

23. The Extent Category Matrix in Appendix B of both the 2000 ERP and the December 2007 Policy list a child over 6 years of age but less than 18 as a significant extent category. (The 2000 ERP page B-4) Under the Gravity Based Penalty Matrix in Appendix B of the 2000 ERP, the penalty for a Level 2 Circumstance in the significant extent category is \$5,500 (The 2000 ERP page B-4). The amount of the gravity based penalty is the same under the December 2007 Policy for a Level 2 circumstance significant extent violation that occurred on or before March 14, 2004.
24. According to the information in the lease application, there were two children between the ages of 6 and 18 included in leasing transaction for the residential unit at 993 N. Schuyle Apt.2. Therefore, following the 2000 ERP the penalty should be \$5,500 for the violation of 745.113(b)(1) in the transaction involving 993 N. Schuyle Apt.2. The amount would be the same for this transaction under the December 2007 Policy.
25. The Extent Category Matrix in Appendix B of the 2000 ERP and the December 2007 Policy both categorize transactions involving occupants over 18 years of age as a minor extent category. Under the Gravity Based Penalty Matrix in Appendix B of the 2000 ERP, the penalty for a Level 2 Circumstance in the minor extent category is \$1,320. (The 2000 ERP pg B-4) The amount of the gravity based penalty is the same under the December 2007 Policy for a Level 2 circumstance minor extent violation that occurred on or before March 14, 2004.
26. The two transactions, at 575 East Oak and 1975 Erzinger, fall into the minor extent category since there were no children under 18 years of age known to be residing in the property (ERB at B-4). Therefore, following the 2000 ERP, the penalty should be \$1,320 for the violations of 745.113(b)(1) in each of those two transactions. (2x \$1,320). The amounts would be the same for these transactions under the December 2007 Policy.

27. I added up the penalties for the violations of 745.113(b)(1) at each of the lease transactions to arrive at a penalty of \$34,540 for Count 1:

\$8,800 for 257 N. Chicago, Apt.1 (child under 6)  
\$8,800 for 1393 East Chestnut (child under 6)  
\$8,800 for and 257 N. Chicago Apt 5 (child under 6)  
\$5,500 for 993 N. Schuyle (child 6-18)  
\$1,320 for 575 East Oak  
\$1,320 for 1975 Erzinger  
\$34,540

### **Count 2**

#### **Failure to include Statement Disclosing Presence or Lack of Knowledge of Lead-Based Paint. 40 C.F.R. § 745.113(b)(2)**

28. For the violations in Count 2 (Failure to Include Statement Disclosing Presence or Lack of Knowledge of Lead-Based Paint in six Leasing Transactions), each failure to include either within each contract, or as an attachment to each contract to lease target housing, a statement disclosing either the presence of any known lead-based paints and/or lead-based paint hazards in target housing or lack of knowledge of such presence pursuant to 40 C.F.R. § 745.113(b)(2) before the lessee is obligated under a contract to lease such target housing in each of six leasing transactions is a Circumstance Level 3 violation. See the 2000 ERP at page B-1. This is also a Circumstance Level 3 violation under the December 2007 Policy.
29. As discussed above, the transactions involving 257 N. Chicago, Apt. 1, 1393 East Chestnut, and 257 N. Chicago Apt 5, were each major extent categories under the Extent Category Matrix at page B-4 of the 2000 ERP. Under the Gravity Based Penalty Matrix in Appendix B of the 2000 ERP, the penalty for a Level 3 Circumstance in the major extent category is \$6,600. Therefore, following the 2000 ERP the penalty should be \$6,600 each for the violations of 745.113(b)(2) in each of those three transactions (3 x \$6,600). The amount of the penalty for these transactions is the same

under the December 2007 Policy.

30. As discussed above, the transaction at 993 N. Schuyle Apt. 2 falls into the significant extent category. Under the Gravity Based Penalty Matrix in Appendix B of the 2000 ERP, the penalty for a Level 3 Circumstance in the significant extent category is \$4,400. (The 2000 ERP page B-4) Therefore, following the 2000 ERP, the penalty should be \$4,400 for the violation of 745.113(b)(2) in the transaction involving 993 N. Schuyle Apt. 2. The amount of the penalty is the same under the December 2007 Policy for a Level 3 circumstance significant extent violation that occurred on or before March 14, 2004.
31. As discussed above, the remaining two transactions, 575 East Oak and 1975 Erzinger, fall into the minor extent category. Under the Gravity Based Penalty Matrix in Appendix B of the 2000 ERP, the penalty for a Level 3 Circumstance in the minor extent category is \$660. (The 2000 ERP page B-4) Therefore, following the 2000 ERP the penalty should be \$660 for the violations of 745.113(b)(2) in each of those two transactions. (2x \$660) The amount of the penalty is the same under the December 2007 Policy for a Level 3 circumstance minor extent violation that occurred on or before March 14, 2004.
32. I added up the penalties for the violation of 745.113(b)(2) at each of the lease transactions to arrive at a penalty of \$25,520 for count 2:

6,600 for 257 N. Chicago, Apt. 1 (child under 6)
6,600 for 1393 East Chestnut (child under 6)
6,600 for and 257 N. Chicago Apt 5 (child under 6)
4,400 for 993 N. Schuyle (child 6-18)
660 for 575 East Oak
<u>660 for 1975 Erzinger</u>
\$25,520

**Count 3**  
**Failure to Include a List of Records or Reports**  
**40 C.F.R. § 745.113(b)(3)**

33. For the violations in Count 3 (Failure to List Records or Reports in six Leasing Transactions), each failure to include as an attachment or within the contract for lease a list of any records or reports available to the lessor that pertain to lead-based paint or lead-based paint hazards or the failure to indicate that no such records or reports exists pursuant to 40 C.F.R. § 745.113(b)(3) before the lessee is obligated under a contract to lease such target housing in each of six leasing transactions is a Circumstance Level 5 violation. See the 2000 ERP at B-2. This is also a Circumstance Level 5 violation under the December 2007 Policy.
34. As discussed above, the transactions involving 257 N. Chicago, Apt. 1, 1393 East Chestnut, and 257 N. Chicago Apt 5, were each major extent categories under the Extent Category Matrix at page B-4 of the ERB. Under the Gravity Based Penalty Matrix in Appendix B of the 2000 ERP, the penalty for a Level 5 Circumstance in the Major extent category is \$2,200. Therefore, following the 2000 ERP the penalty should be \$2,200 each for the violations of 745.113(b)(3) in each of those three transactions (3 x \$2,200). The amount of the penalty is the same under the December 2007 Policy for a Level 5 circumstance major extent violation that occurred on or before March 14, 2004.
35. As discussed above, the transaction at 993 N. Schuyle Apt. 2 falls into the significant extent category. Under the Gravity Based Penalty Matrix in Appendix B of the 2000 ERP, the penalty for a Level 5 Circumstance in the significant extent category is \$1,430 (THE 2000 ERP page B-4). Therefore, following the 2000 ERP, the penalty should be \$1,430 for the violation of 745.113(b)(3) in the transaction involving 993 N. Schuyle Apt. 2. The penalty is the same under the December 2007 Policy for a Level 5 circumstance significant extent violation that occurred on or before March 14, 2004.

36. As discussed above, the remaining two transactions, 575 East Oak and 1975 Erzinger, fall into the minor extent category. Under the Gravity Based Penalty Matrix in Appendix B of the 2000 ERP, the penalty for a Level 5 Circumstance in the minor extent category is \$220. (The 2000 ERP page B-4) Therefore, following the 2000 ERP, the penalty should be \$220 for the violations of 745.113(b)(3) in each of those two transactions (2 x \$220). The amount of the penalty is the same under the December 2007 Policy for a Level 5 circumstance minor extent violation that occurred on or before March 14, 2004.
37. I added up the penalties for the violation of 745.113(b)(3) at each of the lease transactions to arrive at a penalty of \$8,470 for count 3:

2,200 for 257 N. Chicago, Apt. 1 (child under 6)
2,200 for 1393 East Chestnut (child under 6)
2,200 for 257 N. Chicago Apt 5 (child under 6)
1,430 for 993 N. Schuyle (child 6-18)
220 for 575 East Oak
<u>220 for 1975 Erzinger</u>
\$8,470

**Count 4**  
**Failure to Include Lessee's Affirmation of Receipt**  
**40 C.F.R. § 745.114(b)(4)**

38. For the violations in Count 4 (Failure to Include Lessee's Affirmation of Receipt in six leasing transactions), the failure to include, either within each contract or as an attachment to each contract, a statement by the lessee affirming receipt of the information set forth in 40 C.F.R. § 745.113(b)(2) and (b)(3) and the Lead Hazard Information Pamphlet pursuant to 40 C.F.R. § 745.114(b)(4) before the lessee is obligated under a contract to lease such target housing in each of six leasing transactions is a Circumstance Level 4 violation. (The 2000 ERP at B-2) This is also a Circumstance Level 4 violation under the December 2007 Policy.

39. As discussed above, the transactions involving 257 N. Chicago, Apt. 1, 1393 East Chestnut, and 257 N. Chicago Apt 5, were each major extent categories under the Extent Category Matrix at page B-4 of the 2000 ERB. Under the Gravity Based Penalty Matrix in Appendix B of the 2000 ERP, the penalty for a Level 4 Circumstance in the major extent category is \$4,400 (The 2000 ERP at B-4). Therefore, following the 2000 ERP the penalty should be 4,400 for the violations of 745.113(b)(4) in each of those three transactions (3 x \$4,400). The amount of the penalty is the same under the December 2007 Policy for a Level 4 circumstance major extent violation that occurred on or before March 14, 2004.
40. As discussed above, the transaction at 993 N. Schuyle Apt. 2 falls into the significant extent category. Under the Gravity Based Penalty Matrix in Appendix B of the 2000 ERP, the penalty for a Level 4 Circumstance in the significant extent category is \$2,750 (The 2000 ERP page B-4). Accordingly, following the 2000 ERP the penalty should be \$2,750 for the violation of 745.113(b)(4) in the transaction involving 993 N. Schuyle Apt 2. The amount of the penalty is the same under the December 2007 Policy for a Level 4 circumstance significant extent violation that occurred on or before March 14, 2004.
41. As discussed above, the remaining two transactions, 575 East Oak and 1975 Erzinger, fall into the minor extent category. Under the Gravity Based Penalty Matrix in Appendix B of the 2000 ERP, the penalty for a Level 4 Circumstance in the minor extent category is \$440. (The 2000 ERP page B-4) Accordingly, the penalty should be \$440 for the violation of 745.113(b)(4) in each of those two transactions (2 x \$440). The amount of the penalty is the same under the December 2007 Policy for a Level 4 circumstance minor extent violation that occurred on or before March 14, 2004.
42. I added up the penalties for the violation of 745.113(b)(4) at each of the lease transactions

to arrive at a penalty of \$16,830 for count 4.

4,400 for 257 N. Chicago, Apt.1 (child under 6)  
4,400 for 1393 East Chestnut (child under 6)  
4,400 for 257 N. Chicago Apt 5 (child under 6)  
2,750 for 993 N. Schuyle (child 6-18)  
440 for 575 East Oak  
440 for 1975 Erzinger  
\$16,830

**Count 5**  
**Failure to Include Certifying Signatures**  
**40 C.F.R. § 745.113(b)(6)**

43. For the violations in Count 5 (Failure to Include Certifying Signatures in six leasing contracts), each failure to include either within each contract or as an attachment to each contract to lease target housing, the signatures of the lessor and the lessee certifying to the accuracy of their statements to the best of their knowledge along with the dates of signature pursuant to 40 C.F.R. § 745.113(b)(6) before the lessee is obligated under a contract to lease such target housing in each of six leasing transactions is a Circumstance Level 6 violation. (The 2000 ERP at B-3) This is also a Circumstance Level 6 violation under the December 2007 Policy.
44. As discussed above, the transactions involving 257 N. Chicago, Apt. 1, 1393 East Chestnut, and 257 N. Chicago Apt 5, were each major extent categories under the Extent Category Matrix at page B-4 of the 2000 ERP. Under the Gravity Based Penalty Matrix in Appendix B of the 2000 ERP, the penalty for a Level 6 Circumstance in the major extent category is \$1,100 (The 2000 ERP at B-4). Therefore, following the THE 2000 ERP the penalty should be \$1,100 for the violation of 745.113(b)(6) in each of those three transactions (3 X \$1,100). The amount of the penalty is the same under the December 2007 Policy for a Level 6 circumstance major extent violation that occurred on or before March 14, 2004.



45. As discussed above, the transaction at 993 N. Schuyle Apt. 2 falls into the significant extent category. Under the Gravity Based Penalty Matrix in Appendix B of the 2000 ERP, the penalty for a Level 6 Circumstance in the significant extent category is \$550. (The 2000 ERP page B-4) Accordingly, following the 2000 ERP the penalty should be \$550 for the violation of 745.113(b)(6) in the transaction involving 993 N. Schuyle Apt. 2. The amount of the penalty is the same under the December 2007 Policy for a Level 6 circumstance significant extent violation that occurred on or before March 14, 2004.
46. As discussed above, the remaining two transactions, 575 East Oak and 1975 Erzinger, fall into the minor extent category. Under the Gravity Based Penalty Matrix in Appendix B of the 2000 ERP, the penalty for a Level 6 Circumstance in the minor extent category is \$110. (The 2000 ERP page B-4) Accordingly, following the 2000 ERP, the penalty should be \$110 for the violations of 745.113(b)(6) in each of those two transactions (2 x \$110). The amount of the penalty is the same under the December 2007 Policy for a Level 6 circumstance minor extent violation that occurred on or before March 14, 2004.
47. I added up the penalties for the violation of 745.113(b)(6) at each of the lease transactions to arrive at a penalty of \$4,070 for count 5:

1,100 for 257 N. Chicago, Apt.1 (child under 6)
1,100 for 1393 East Chestnut (child under 6)
1,100 for 257 N. Chicago Apt 5 (child under 6)
550 for 993 N. Schuyle (child 6-18)
110 for 575 East Oak
<u>110 for 1975 Erzinger</u>
\$4,070

#### **Total Penalty and Adjustment Factors**

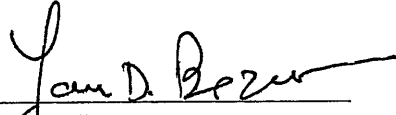
48. I added up the penalty for each count to arrive at a total penalty for all Counts of \$89,430, pursuant to the 2000 ERP :

34,540 for Count 1  
25,520 for Count 2  
8,470 for Count 3  
16,830 for Count 4  
4,070 for Count 5  
\$89,430

49. The penalty amount would be the same applying the December 2007 Policy to these transactions.
50. Respondents did not claim an inability to pay or submit documentation demonstrating an inability to pay. Accordingly, I made no adjustment of Ability to Pay/Continue in Business.
51. I had no information indicating prior violations of the Disclosure Rule as discussed in the 2000 ERP at page 15. Accordingly, I made no upward adjustment for history of prior violations.
52. I made no adjustment for degree of culpability.
53. The information submitted by Respondent did not document that the target housing is certified to be lead-based paint free. The Kankakee Health Department Lead Safe certificates did not demonstrate that the units were free of lead. Accordingly, I made no adjustment for “no known risk of exposure” under other factors as justice may require (See The 2000 ERP at 16).
54. I made no adjustment for attitude.
55. The adjustments for Supplemental Environmental Projects, the Audit Policy, Voluntary Disclosure and Size of Business at pages 16-17 of the 2000 ERP did not apply.
56. As Respondents own and/or lease more than one target housing unit, I did not make an adjustment for small independent owners and lessors.
57. I did not include an economic benefit component.

58. Consistent with the 2000 ERP, the penalty should be \$89,430 for the violations alleged in the Complaint in this matter.

Date: NOV/7/08

  
Joana Bezerra  
Pesticides and Toxics Compliance Section  
Land and Chemicals Division



# ATTACHMENT

16



**Search:** Public Records : Real Property Search  
**Terms:** first-name(willie) last-name(burrell) state(IL)

<u>No.</u>	<u>Name Information</u>	<u>Property Address</u>	<u>APN</u>	<u>Jurisdiction</u>
1.	Buyer <b>BURRELL, WILLIE</b> 3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	02-080-409-024	Deed Record for ST CLAIR, IL Recording Date: 04/28/2009 Contract Date: 04/16/2009 Data Source: A
2.	Buyer <b>BURRELL, WILLIE</b> 3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	02-080-409-024	Deed Record for ST CLAIR, IL Recording Date: 04/28/2009 Contract Date: 04/16/2009 Data Source: A
3.	Owner <b>BURRELL, WILLIE PEARL</b> 300 N INDIANA AVE KANKAKEE, IL 60901-2401 KANKAKEE COUNTY	5945 MURIEL LN SAINT ANNE, IL 60964-4440 KANKAKEE COUNTY	12-18-06-403- 003	Assessment Record for KANKAKEE, IL Assessment Year: 2008 Data Source: B
4.	Owner <b>BURRELL, WILLIE PEARL</b> 993 N SCHUYLER AVE KANKAKEE, IL 60901-2171 KANKAKEE COUNTY	993 N SCHUYLER AVE KANKAKEE, IL 60901-2171 KANKAKEE COUNTY	16-09-32-203- 008	Assessment Record for KANKAKEE, IL Recording Date: 10/21/1993 Assessment Year: 2008 Data Source: B
5.	Owner <b>BURRELL, WILLIE PEARL</b> 735 N HARRISON AVE KANKAKEE, IL 60901-2190 KANKAKEE COUNTY	735 N HARRISON AVE KANKAKEE, IL 60901-2190 KANKAKEE COUNTY	16-09-32-215- 015	Assessment Record for KANKAKEE, IL Recording Date: 10/21/1993 Assessment Year: 2008 Data Source: B
6.	Owner <b>BURRELL, WILLIE PEARL</b> 695 N INDIANA AVE KANKAKEE, IL 60901-2446 KANKAKEE COUNTY	695 N INDIANA AVE KANKAKEE, IL 60901-2446 KANKAKEE COUNTY	16-09-32-220- 009	Assessment Record for KANKAKEE, IL Recording Date: 10/21/1993 Assessment Year: 2008 Data Source: B
7.	Owner <b>BURRELL, WILLIE PEARL</b>	KANKAKEE, IL 60901 KANKAKEE COUNTY	16-09-32-215- 005	Assessment Record for KANKAKEE, IL Recording Date: 12/01/1999 Assessment Year: 2008 Data Source: B
8.	Owner	733 N INDIANA AVE	16-09-32-211-	Assessment Record

<u>No.</u>	<u>Name Information</u>	<u>Property Address</u>	<u>APN</u>	<u>Jurisdiction</u>
	<b>BURRELL, WILLIE PEARL 733 N INDIANA AVE KANKAKEE, IL 60901-2142 KANKAKEE COUNTY</b>	KANKAKEE, IL 60901-2142 KANKAKEE COUNTY	017	for KANKAKEE, IL Assessment Year: 2008 Data Source: B
9.	Owner <b>BURRELL, WILLIE PEARL</b>	KANKAKEE, IL 60901 KANKAKEE COUNTY	16-09-32-211- 010	Assessment Record for KANKAKEE, IL Assessment Year: 2008 Data Source: B
10.	Owner <b>BURRELL, WILLIE PEARL</b>	411 N HARRISON AVE KANKAKEE, IL 60901-2478 KANKAKEE COUNTY	16-09-32-407- 020	Assessment Record for KANKAKEE, IL Assessment Year: 2008 Data Source: B
11.	Owner <b>BURRELL, WILLIE PEARL</b>	257 N CHICAGO AVE KANKAKEE, IL 60901-4059 KANKAKEE COUNTY	16-09-32-421- 012	Assessment Record for KANKAKEE, IL Assessment Year: 2008 Data Source: B
12.	Owner <b>BURRELL, WILLIE PEARL 395 N DEARBORN AVE 397 KANKAKEE, IL 60901-2406 KANKAKEE COUNTY</b>	395 N DEARBORN AVE 397 KANKAKEE, IL 60901-2406 KANKAKEE COUNTY	16-09-32-411- 010	Assessment Record for KANKAKEE, IL Assessment Year: 2008 Data Source: B
13.	Owner <b>BURRELL, WILLIE PEARL</b>	455 E LOCUST ST KANKAKEE, IL 60901-2428 KANKAKEE COUNTY	16-09-32-407- 015	Assessment Record for KANKAKEE, IL Assessment Year: 2008 Data Source: B
14.	Owner <b>BURRELL, WILLIE PEARL</b>	KANKAKEE, IL 60901 KANKAKEE COUNTY	16-09-32-413- 002	Assessment Record for KANKAKEE, IL Recording Date: 10/21/1993 Assessment Year: 2008 Data Source: B
15.	Owner <b>BURRELL, WILLIE PEARL 560 E CHESTNUT ST KANKAKEE, IL 60901-4000 KANKAKEE COUNTY</b>	560 E CHESTNUT ST KANKAKEE, IL 60901-4000 KANKAKEE COUNTY	16-09-32-421- 020	Assessment Record for KANKAKEE, IL Recording Date: 10/21/1993 Assessment Year: 2008 Data Source: B
16.	Owner <b>BURRELL, WILLIE PEARL</b>	KANKAKEE, IL 60901 KANKAKEE COUNTY	16-09-32-416- 014	Assessment Record for KANKAKEE, IL Assessment Year: 2008 Data Source: B
17.	Owner <b>BURRELL, WILLIE PEARL</b>	206 N CHICAGO AVE KANKAKEE, IL 60901-4032	16-09-32-422- 008	Assessment Record for KANKAKEE, IL



<u>No.</u>	<u>Name Information</u>	<u>Property Address</u>	<u>APN</u>	<u>Jurisdiction</u>
	206 N CHICAGO AVE KANKAKEE, IL 60901-4032 KANKAKEE COUNTY	KANKAKEE COUNTY		Assessment Year: 2008 Data Source: B
18.	Owner BURRELL, WILLIE PEARL	360 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY	16-09-32-413-004	Assessment Record for KANKAKEE, IL Assessment Year: 2008 Data Source: B
19.	Owner BURRELL, WILLIE PEARL	575 E OAK ST KANKAKEE, IL 60901-4060 KANKAKEE COUNTY	16-09-32-421-015	Assessment Record for KANKAKEE, IL Assessment Year: 2008 Data Source: B
20.	Owner BURRELL, WILLIE PEARL	KANKAKEE, IL 60901 KANKAKEE COUNTY	16-09-32-421-013	Assessment Record for KANKAKEE, IL Recording Date: 08/10/1994 Assessment Year: 2008 Data Source: B
21.	Owner BURRELL, WILLIE PEARL 238 N GREENWOOD AVE KANKAKEE, IL 60901-4193 KANKAKEE COUNTY	238 N GREENWOOD AVE KANKAKEE, IL 60901-4193 KANKAKEE COUNTY	16-09-32-423-005	Assessment Record for KANKAKEE, IL Recording Date: 10/21/1993 Assessment Year: 2008 Data Source: B
22.	Owner BURRELL, WILLIE PEARL 377 N INDIANA AVE KANKAKEE, IL 60901-2471 KANKAKEE COUNTY	377 N INDIANA AVE KANKAKEE, IL 60901-2471 KANKAKEE COUNTY	16-09-32-412-013	Assessment Record for KANKAKEE, IL Assessment Year: 2008 Data Source: B
23.	Owner BURRELL, WILLIE PEARL	KANKAKEE, IL 60901 KANKAKEE COUNTY	16-09-32-421-006	Assessment Record for KANKAKEE, IL Recording Date: 10/21/1993 Assessment Year: 2008 Data Source: B
24.	Owner BURRELL, WILLIE PEARL 291 E LOCUST ST 293 KANKAKEE, IL 60901-2424 KANKAKEE COUNTY	291 E LOCUST ST 293 KANKAKEE, IL 60901-2424 KANKAKEE COUNTY	16-09-32-405-019	Assessment Record for KANKAKEE, IL Assessment Year: 2008 Data Source: B
25.	Owner BURRELL, WILLIE PEARL 281 N ROSEWOOD AVE KANKAKEE, IL 60901-4289 KANKAKEE COUNTY	281 N ROSEWOOD AVE KANKAKEE, IL 60901-4289 KANKAKEE COUNTY	16-09-32-423-009	Assessment Record for KANKAKEE, IL Recording Date: 01/14/1994 Assessment Year: 2008 Data Source: B

<u>No.</u>	<u>Name Information</u>	<u>Property Address</u>	<u>APN</u>	<u>Jurisdiction</u>
26.	Owner BURRELL, WILLIE PEARL 265 N CHICAGO AVE 267 KANKAKEE, IL 60901-4031 KANKAKEE COUNTY	265 N CHICAGO AVE 267 KANKAKEE, IL 60901-4031 KANKAKEE COUNTY	16-09-32-421-021	Assessment Record for KANKAKEE, IL Recording Date: 10/21/1993 Assessment Year: 2008 Data Source: B
27.	Owner BURRELL, WILLIE PEARL 624 N ROSEWOOD AVE KANKAKEE, IL 60901-2535 KANKAKEE COUNTY	624 N ROSEWOOD AVE KANKAKEE, IL 60901-2535 KANKAKEE COUNTY	16-09-33-113-005	Assessment Record for KANKAKEE, IL Assessment Year: 2008 Data Source: B
28.	Owner BURRELL, WILLIE PEARL 838 N WILDWOOD AVE KANKAKEE, IL 60901-2562 KANKAKEE COUNTY	838 N WILDWOOD AVE KANKAKEE, IL 60901-2562 KANKAKEE COUNTY	16-09-33-105-012	Assessment Record for KANKAKEE, IL Assessment Year: 2008 Data Source: B
29.	Owner BURRELL, WILLIE PEARL	KANKAKEE, IL 60901 KANKAKEE COUNTY	16-09-33-115-003	Assessment Record for KANKAKEE, IL Recording Date: 12/01/1999 Assessment Year: 2008 Data Source: B
30.	Owner BURRELL, WILLIE PEARL 622 N ROSEWOOD AVE KANKAKEE, IL 60901-2683 KANKAKEE COUNTY	622 N ROSEWOOD AVE KANKAKEE, IL 60901-2683 KANKAKEE COUNTY	16-09-33-113-006	Assessment Record for KANKAKEE, IL Recording Date: 10/21/1993 Assessment Year: 2008 Data Source: B
31.	Owner BURRELL, WILLIE PEARL	331 N GREENWOOD AVE KANKAKEE, IL 60901-4037 KANKAKEE COUNTY	16-09-32-415-018	Assessment Record for KANKAKEE, IL Assessment Year: 2008 Data Source: B
32.	Owner BURRELL, WILLIE PEARL 215 N ROSEWOOD AVE KANKAKEE, IL 60901-4287 KANKAKEE COUNTY	215 N ROSEWOOD AVE KANKAKEE, IL 60901-4287 KANKAKEE COUNTY	16-09-32-423-014	Assessment Record for KANKAKEE, IL Recording Date: 10/21/1993 Assessment Year: 2008 Data Source: B
33.	Owner BURRELL, WILLIE PEARL 689 N HAMMES AVE KANKAKEE, IL 60901-2764 KANKAKEE COUNTY	689 N HAMMES AVE KANKAKEE, IL 60901-2764 KANKAKEE COUNTY	16-09-33-210-034	Assessment Record for KANKAKEE, IL Assessment Year: 2008 Data Source: B
34.	Owner BURRELL, WILLIE PEARL	KANKAKEE, IL 60901 KANKAKEE COUNTY	16-09-33-304-007	Assessment Record for KANKAKEE, IL

<u>No.</u>	<u>Name Information</u>	<u>Property Address</u>	<u>APN</u>	<u>Jurisdiction</u>
				Recording Date: 12/01/1999 Assessment Year: 2008 Data Source: B
35.	Owner <b>BURRELL, WILLIE PEARL</b> 705 N ROSEWOOD AVE 707 KANKAKEE, IL 60901-2536 KANKAKEE COUNTY	705 N ROSEWOOD AVE 707 KANKAKEE, IL 60901-2536 KANKAKEE COUNTY	16-09-33-107- 016	Assessment Record for KANKAKEE, IL Recording Date: 10/21/1993 Assessment Year: 2008 Data Source: B
36.	Owner <b>BURRELL, WILLIE PEARL</b>	916 E COURT ST KANKAKEE, IL 60901-4168 KANKAKEE COUNTY	16-09-33-318- 015	Assessment Record for KANKAKEE, IL Assessment Year: 2008 Data Source: B
37.	Owner <b>BURRELL, WILLIE PEARL</b> 184 N EVERGREEN AVE 194 KANKAKEE, IL 60901-4240 KANKAKEE COUNTY	184 N EVERGREEN AVE 194 KANKAKEE, IL 60901-4240 KANKAKEE COUNTY	16-09-33-319- 001	Assessment Record for KANKAKEE, IL Recording Date: 10/21/1993 Assessment Year: 2008 Data Source: B
38.	Owner <b>BURRELL, WILLIE PEARL</b>	232 N ROSEWOOD AVE KANKAKEE, IL 60901-4151 KANKAKEE COUNTY	16-09-33-313- 006	Assessment Record for KANKAKEE, IL Recording Date: 12/01/1999 Assessment Year: 2008 Data Source: B
39.	Owner <b>BURRELL, WILLIE PEARL</b> 195 N MYRTLE AVE KANKAKEE, IL 60901-4246 KANKAKEE COUNTY	195 N MYRTLE AVE KANKAKEE, IL 60901-4246 KANKAKEE COUNTY	16-09-33-319- 007	Assessment Record for KANKAKEE, IL Recording Date: 10/21/1993 Assessment Year: 2008 Data Source: B
40.	Owner <b>BURRELL, WILLIE PEARL</b>	KANKAKEE, IL 60901 KANKAKEE COUNTY	16-09-33-304- 008	Assessment Record for KANKAKEE, IL Recording Date: 12/01/1999 Assessment Year: 2008 Data Source: B
41.	Owner <b>BURRELL, WILLIE PEARL</b>	KANKAKEE, IL 60901 KANKAKEE COUNTY	16-09-33-318- 016	Assessment Record for KANKAKEE, IL Assessment Year: 2008 Data Source: B
42.	Owner	1320 E CHESTNUT ST	16-09-33-325-	Assessment Record

<u>No.</u>	<u>Name Information</u>	<u>Property Address</u>	<u>APN</u>	<u>Jurisdiction</u>
	<b>BURRELL, WILLIE PEARL 1320 E CHESTNUT ST KANKAKEE, IL 60901-4384 KANKAKEE COUNTY</b>	KANKAKEE, IL 60901-4384 KANKAKEE COUNTY	003	for KANKAKEE, IL Recording Date: 10/21/1993 Assessment Year: 2008 Data Source: B
43.	Owner <b>BURRELL, WILLIE PEARL</b>	KANKAKEE, IL 60901 KANKAKEE COUNTY	16-09-33-318- 013	Assessment Record for KANKAKEE, IL Assessment Year: 2008 Data Source: B
44.	Owner <b>BURRELL, WILLIE PEARL 480 S INDIANA AVE KANKAKEE, IL 60901-5289 KANKAKEE COUNTY</b>	480 S INDIANA AVE KANKAKEE, IL 60901-5289 KANKAKEE COUNTY	16-17-05-115- 007	Assessment Record for KANKAKEE, IL Assessment Year: 2008 Data Source: B
45.	Owner <b>BURRELL, WILLIE PEARL 275 E HAWKINS ST KANKAKEE, IL 60901-5067 KANKAKEE COUNTY</b>	275 E HAWKINS ST KANKAKEE, IL 60901-5067 KANKAKEE COUNTY	16-17-05-311- 016	Assessment Record for KANKAKEE, IL Assessment Year: 2008 Data Source: B
46.	Borrower <b>BURRELL, WILLIE MAE</b>	IL	10-24-222-023	Mortgage Record for COOK, IL Recording Date: 09/12/2008 Contract Date: 08/25/2008 Data Source: B
47.	Buyer <b>BURRELL, WILLIE 912 WESLEY AVE EVANSTON, IL 60202-1655 COOK COUNTY</b>	912 WESLEY AVE EVANSTON, IL 60202-1655 COOK COUNTY	10 24 222 023 0000	Deed Record for COOK, IL Recording Date: 09/12/2008 Contract Date: 08/25/2008 Data Source: A
48.	Owner <b>BURRELL, WILLIE J 3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY</b>	3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	02-08-0-409- 024	Assessment Record for ST CLAIR, IL Assessment Year: 2008 Data Source: B
49.	Owner <b>BURRELL, WILLIE B 313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY</b>	313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	06-2087	Assessment Record for ROCK ISLAND, IL Assessment Year: 2008 Data Source: B
50.	Owner <b>BURRELL, WILLIE B 313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY</b>	313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	06-1811500- 2087	Assessment Record for ROCK ISLAND, IL Tax Year: 2008 Data Source: A

<u>No.</u>	<u>Name Information</u>	<u>Property Address</u>	<u>APN</u>	<u>Jurisdiction</u>
51.	Owner <b>BURRELL, WILLIE B</b> 313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	06-1811500- 2087	Assessment Record for ROCK ISLAND, IL Tax Year: 2007 Data Source: A
52.	Buyer BRIGGS, KEVIN J 1855 RIVER FALLS DR ROSWELL, GA 30076-5114 FULTON COUNTY  Seller <b>BURRELL, WILLIE PEARL</b> SHEKSPERE PRODUCTION INC BRIGGS, KEVIN J 300 N INDIANA AVE KANKAKEE, IL 60901-2597 KANKAKEE COUNTY	125 JEFFERSON AVE APT 123 MIAMI BEACH, FL 33139-7032 MIAMI-DADE COUNTY	02-4203-209- 0810	Deed Record for DADE, FL Recording Date: 05/13/2006 Contract Date: 04/26/2006 Data Source: B
53.	Buyer <b>BURRELL, WILLIE</b> 300 N INDIANA AVE KANKAKEE, IL 60901-2597 KANKAKEE COUNTY  Seller SHE KSPERE PRODUCTION INC	125 JEFFERSON AVE APT 123 MIAMI BEACH, FL 33139-7032 MIAMI-DADE COUNTY	02-4203-209- 0810	Deed Record for DADE, FL Recording Date: 05/13/2006 Contract Date: 04/26/2006 Data Source: A
54.	Buyer BRIGGS, KEVIN J 1855 RIVER FALLS DR ROSWELL, GA 30076-5114 FULTON COUNTY  Seller <b>BURRELL, WILLIE PEARL</b> SHEKSPERE PRODUCTION INC 300 N INDIANA AVE KANKAKEE, IL 60901-2597 KANKAKEE COUNTY	125 JEFFERSON AVE APT 123 MIAMI BEACH, FL 33139-7032 MIAMI-DADE COUNTY	02-4203-209- 0810	Deed Record for DADE, FL Recording Date: 05/25/2006 Contract Date: 04/21/2006 Data Source: B
55.	Owner <b>BURRELL, WILLIE B</b> 313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	06-2087	Assessment Record for ROCK ISLAND, IL Assessment Year: 2006 Data Source: B
56.	Owner <b>BURRELL, WILLIE J</b> 3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	02-08-0-409- 024	Assessment Record for ST CLAIR, IL Assessment Year: 2006 Data Source: B
57.	Owner	GA	17 -0085-0005-	Assessment Record

<u>No.</u>	<u>Name Information</u>	<u>Property Address</u>	<u>APN</u>	<u>Jurisdiction</u>
	BURRELL, WILLIE PEARL 300 N INDIANA AVE KANKAKEE, IL 60901-2401 KANKAKEE COUNTY		001-5	for FULTON, GA Recording Date: 05/07/2002 Assessment Year: 2006 Data Source: B
58.	Owner BURRELL, WILLIE B 313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	06-1811500- 2087	Assessment Record for ROCK ISLAND, IL Tax Year: 2006 Data Source: A
59.	Owner BURRELL, WILLIE B 313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	06-2087	Assessment Record for ROCK ISLAND, IL Assessment Year: 2005 Data Source: B
60.	Owner BURRELL, WILLIE J 3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	02-08-0-409- 024	Assessment Record for ST CLAIR, IL Assessment Year: 2005 Data Source: B
61.	Owner BURRELL, WILLIE PEARL 300 N INDIANA AVE KANKAKEE, IL 60901-2597 KANKAKEE COUNTY	GA	17 -0085-0005- 001	Assessment Record for FULTON, GA Recording Date: 05/07/2002 Assessment Year: 2005 Data Source: B
62.	Owner BURRELL, WILLIE PEARL 300 N INDIANA AVE KANKAKEE, IL 60901-2597 KANKAKEE COUNTY  Seller COLBY JR, KENNETH C	7355 DUNRAVEN PL NW ATLANTA, GA 30328-1072 FULTON COUNTY	0017-0085- 0005-001	Assessment Record for FULTON, GA Recording Date: 03/03/1998 Tax Year: 2005 Data Source: A
63.	Owner BURRELL, WILLIE B 313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	06-1811500- 2087	Assessment Record for ROCK ISLAND, IL Tax Year: 2005 Data Source: A
64.	Owner BURRELL, WILLIE PEARL 300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY		17 -0085-0005- 001	Assessment Record for FULTON, GA Recording Date: 05/07/2002 Assessment Year: 2004 Data Source: B
65.	Owner BURRELL, WILLIE PEARL	GA	17 -0085-0005- 001	Assessment Record for FULTON, GA

<u>No.</u>	<u>Name Information</u>	<u>Property Address</u>	<u>APN</u>	<u>Jurisdiction</u>
	300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY			Recording Date: 05/07/2002 Assessment Year: 2004 Data Source: B
66.	Owner BURRELL, WILLIE B 313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	06-2087	Assessment Record for ROCK ISLAND, IL Assessment Year: 2004 Data Source: B
67.	Owner BURRELL, WILLIE J 3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	02-08-0-409- 024	Assessment Record for ST CLAIR, IL Assessment Year: 2004 Data Source: B
68.	Owner BURRELL, WILLIE PEARL 300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY  Seller BOLIN, MATTHEW S	7355 DUNRAVEN PL NW ATLANTA, GA 30328-1072 FULTON COUNTY	0017-0085- 0005-001	Assessment Record for FULTON, GA Recording Date: 06/14/2002 Tax Year: 2004 Data Source: A
69.	Owner OQUINN, CECIL 307 MUSIAL CIR BOLINGBROOK, IL 60440-1833 WILL COUNTY  Seller BURRELL, WILLIE F BURRELL, FRANKIE M	307 MUSIAL CIR BOLINGBROOK, IL 60440-1833 WILL COUNTY	02-10-116-002	Assessment Record for WILL, IL Recording Date: 07/03/1997 Tax Year: 2004 Data Source: A
70.	Buyer SHERMAN, WRIGHT 2104 W DIVISION ST CHICAGO, IL 60622-3035 COOK COUNTY  Seller BURRELL, WILLIE P BURRELL, KARA	2104 W DIVISION ST 3 CHICAGO, IL 60622-3035 COOK COUNTY	17 06 128 050 1003	Deed Record for COOK, IL Recording Date: 12/24/2003 Contract Date: 12/12/2003 Data Source: A
71.	Owner BURRELL, WILLIE J 3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	02-08-0-409- 024	Assessment Record for ST CLAIR, IL Assessment Year: 2003 Data Source: B
72.	Owner BURRELL, WILLIE B 313 19TH ST	313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	06-2087	Assessment Record for ROCK ISLAND, IL Assessment Year:

<u>No.</u>	<u>Name Information</u>	<u>Property Address</u>	<u>APN</u>	<u>Jurisdiction</u>
	<b>EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY</b>			2003 Data Source: B
73.	Owner OQUINN, CECIL 307 MUSIAL CIR BOLINGBROOK, IL 60440-1833 WILL COUNTY  Seller BURRELL, WILLIE F BURRELL, FRANKIE M	307 MUSIAL CIR BOLINGBROOK, IL 60440-1833 WILL COUNTY	02-10-116-002	Assessment Record for WILL, IL Recording Date: 07/03/1997 Tax Year: 2003 Data Source: A
74.	Owner BURRELL, WILLIE J 3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	02-08-0-409-024	Assessment Record for ST CLAIR, IL Assessment Year: 2002 Data Source: B
75.	Owner BURRELL, WILLIE B 313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	06-2087	Assessment Record for ROCK ISLAND, IL Assessment Year: 2002 Data Source: B
76.	Owner OQUINN, CECIL 307 MUSIAL CIR BOLINGBROOK, IL 60440-1833 WILL COUNTY  Seller BURRELL, WILLIE F BURRELL, FRANKIE M	307 MUSIAL CIR BOLINGBROOK, IL 60440-1833 WILL COUNTY	02-10-116-002	Assessment Record for WILL, IL Recording Date: 07/03/1997 Tax Year: 2002 Data Source: A
77.	Owner BURRELL, WILLIE J 3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	02-08-0-409-024	Assessment Record for ST CLAIR, IL Assessment Year: 2001 Data Source: B
78.	Owner BURRELL, WILLIE P 300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY	CHEBANSE, IL 60922 IROQUOIS COUNTY	13-16-36-202-014	Assessment Record for KANKAKEE, IL Assessment Year: 2001 Data Source: B
79.	Owner BURRELL, WILLIE B 313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	6 1811500322087	Assessment Record for ROCK ISLAND, IL Tax Year: 2001 Data Source: A
80.	Seller BURRELL, WILLIE F BURRELL, FRANKIE M	307 MUSIAL CIR BOLINGBROOK, IL 60440-1833 WILL COUNTY	02-10-116-002	Assessment Record for WILL, IL Recording Date: 07/03/1997



<u>No.</u>	<u>Name Information</u>	<u>Property Address</u>	<u>APN</u>	<u>Jurisdiction</u>
				Tax Year: 2001 Data Source: A
81.	Buyer <b>BURRELL, WILLIE</b> 3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY		Deed Record for ST CLAIR, IL Recording Date: 07/14/2000 Contract Date: 07/05/2000 Data Source: A
82.	Borrower <b>BURRELL, WILLIE P</b> <b>BURRELL, KARA D</b> 300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY	2104 W DIVISION ST 3 CHICAGO, IL 60622-3035 COOK COUNTY	17-06-128-039- 0000	Mortgage Record for COOK, IL Recording Date: 02/17/2000 Data Source: B
83.	Buyer <b>BURRELL, WILLIE P</b> <b>BURRELL, KARA D</b> 300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY	2104 W DIVISION ST UNIT 3 CHICAGO, IL 60622-3035 COOK COUNTY	17-06-128-039- 0000	Deed Record for COOK, IL Recording Date: 02/17/2000 Contract Date: 01/27/2000 Data Source: B
	Seller SW REALTY INVESTMENTS INC			
84.	Buyer <b>BURRELL, WILLIE</b> 2104 W DIVISION ST 3 CHICAGO, IL 60622-3035 COOK COUNTY	2104 W DIVISION ST 3 CHICAGO, IL 60622-3035 COOK COUNTY	17 06 128 039 0000	Deed Record for COOK, IL Recording Date: 02/17/2000 Contract Date: 01/27/2000 Data Source: A
	Seller SW REALTY INVESTMENTS INC			
85.	Owner <b>BURRELL, WILLIE J</b> 3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	02-08-0-409- 024	Assessment Record for ST CLAIR, IL Assessment Year: 2000 Data Source: B
86.	Owner <b>BURRELL, WILLIE P</b> 300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY	CHEBANSE, IL 60922 IROQUOIS COUNTY	13-16-36-202- 014	Assessment Record for KANKAKEE, IL Assessment Year: 2000 Data Source: B
87.	Owner <b>BURRELL, WILLIE B</b> 313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	06-2087	Assessment Record for ROCK ISLAND, IL Assessment Year: 2000 Data Source: B

<u>No.</u>	<u>Name Information</u>	<u>Property Address</u>	<u>APN</u>	<u>Jurisdiction</u>
88.	Owner BURRELL, WILLIE B 313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	06-2087	Assessment Record for ROCK ISLAND, IL Assessment Year: 2001 Data Source: B
89.	Owner BURRELL, WILLIE 300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY	CHEBANSE, IL 60922 IROQUOIS COUNTY	13-16-36-202- 014	Assessment Record for KANKAKEE, IL Assessment Year: 1999 Data Source: B
90.	Owner BURRELL, WILLIE 300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY	KANKAKEE, IL 60901 KANKAKEE COUNTY	16-09-32-211- 010	Assessment Record for KANKAKEE, IL Assessment Year: 1999 Data Source: B
91.	Owner BURRELL, WILLIE P 300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY	KANKAKEE, IL 60901 KANKAKEE COUNTY	16-09-32-215- 005	Assessment Record for KANKAKEE, IL Recording Date: 12/01/1999 Assessment Year: 1999 Data Source: B
92.	Owner BURRELL, WILLIE 300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY	525 N SCHUYLER AVE KANKAKEE, IL 60901-2439 KANKAKEE COUNTY	16-09-32-218- 014	Assessment Record for KANKAKEE, IL Assessment Year: 1999 Data Source: B
93.	Owner BURRELL, WILLIE 300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY	581 N DEARBORN AVE KANKAKEE, IL 60901-2410 KANKAKEE COUNTY	16-09-32-400- 011	Assessment Record for KANKAKEE, IL Assessment Year: 1999 Data Source: B
94.	Owner BURRELL, WILLIE 300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY	455 E LOCUST ST KANKAKEE, IL 60901-2428 KANKAKEE COUNTY	16-09-32-407- 015	Assessment Record for KANKAKEE, IL Assessment Year: 1999 Data Source: B
95.	Owner BURRELL, WILLIE 300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY	KANKAKEE, IL 60901 KANKAKEE COUNTY	16-09-32-409- 022	Assessment Record for KANKAKEE, IL Assessment Year: 1999 Data Source: B
96.	Owner BURRELL, WILLIE 300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY	KANKAKEE, IL 60901 KANKAKEE COUNTY	16-09-32-416- 014	Assessment Record for KANKAKEE, IL Assessment Year: 1999 Data Source: B
97.	Owner BURRELL, WILLIE 5945 MURIEL LN	KANKAKEE, IL 60901 KANKAKEE COUNTY	16-09-32-421- 013	Assessment Record for KANKAKEE, IL Recording Date:

<u>No.</u>	<u>Name Information</u>	<u>Property Address</u>	<u>APN</u>	<u>Jurisdiction</u>
	SAINT ANNE, IL 60964-4440 KANKAKEE COUNTY			08/10/1994 Assessment Year: 1999 Data Source: B
98.	Owner BURRELL, WILLIE 5945 MURIEL LN SAINT ANNE, IL 60964-4440 KANKAKEE COUNTY	281 N ROSEWOOD AVE KANKAKEE, IL 60901-4150 KANKAKEE COUNTY	16-09-32-423- 009	Assessment Record for KANKAKEE, IL Recording Date: 01/14/1994 Assessment Year: 1999 Data Source: B
99.	Owner BURRELL, WILLIE 300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY	KANKAKEE, IL 60901 KANKAKEE COUNTY	16-09-33-106- 015	Assessment Record for KANKAKEE, IL Assessment Year: 1999 Data Source: B
100.	Owner BURRELL, WILLIE 300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY	768 N GREENWOOD AVE KANKAKEE, IL 60901-2561 KANKAKEE COUNTY	16-09-33-107- 003	Assessment Record for KANKAKEE, IL Assessment Year: 1999 Data Source: B
101.	Owner BURRELL, WILLIE P 300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY	KANKAKEE, IL 60901 KANKAKEE COUNTY	16-09-33-115- 003	Assessment Record for KANKAKEE, IL Recording Date: 12/01/1999 Assessment Year: 1999 Data Source: B
102.	Owner BURRELL, WILLIE P 300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY	KANKAKEE, IL 60901 KANKAKEE COUNTY	16-09-33-304- 007	Assessment Record for KANKAKEE, IL Recording Date: 12/01/1999 Assessment Year: 1999 Data Source: B
103.	Owner BURRELL, WILLIE P 300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY	KANKAKEE, IL 60901 KANKAKEE COUNTY	16-09-33-304- 008	Assessment Record for KANKAKEE, IL Recording Date: 12/01/1999 Assessment Year: 1999 Data Source: B
104.	Owner BURRELL, WILLIE P 300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY	232 N ROSEWOOD AVE KANKAKEE, IL 60901-4151 KANKAKEE COUNTY	16-09-33-313- 006	Assessment Record for KANKAKEE, IL Recording Date: 12/01/1999 Assessment Year: 1999 Data Source: B
105.	Owner BURRELL, WILLIE P	271 S WILDWOOD AVE KANKAKEE, IL 60901-4176	16-17-05-206- 014	Assessment Record for KANKAKEE, IL

<u>No.</u>	<u>Name Information</u>	<u>Property Address</u>	<u>APN</u>	<u>Jurisdiction</u>
-	300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY	KANKAKEE COUNTY		Recording Date: 10/29/1999 Assessment Year: 1999 Data Source: B
106.	Buyer OQUINN, CECIL 307 MUSIAL CIR BOLINGBROOK, IL 60440-1833 WILL COUNTY  Seller BURRELL, WILLIE F BURRELL, FRANKIE M	307 MUSIAL CIR BOLINGBROOK, IL 60440-1833 WILL COUNTY	2101160020000	Deed Record for WILL, IL Recording Date: 07/03/1997 Data Source: A
107.	Buyer OQUINN, CECIL 307 MUSIAL CIR BOLINGBROOK, IL 60440-1833 WILL COUNTY  Seller BURRELL, WILLIE F BURRELL, FRANKIE M	307 MUSIAL CIR BOLINGBROOK, IL 60440-1833 WILL COUNTY	2101160020000	Deed Record for WILL, IL Recording Date: 07/03/1997 Data Source: A
108.	Buyer OQUINN JR, CECIL 2115 S MILLARD AVE CHICAGO, IL 60623-3162 COOK COUNTY  Seller BURRELL, WILLIE F	307 MUSIAL CIR BOLINGBROOK, IL 60440-1833 WILL COUNTY	02-10-116-002	Deed Record for WILL, IL Recording Date: 07/03/1997 Contract Date: 04/24/1997 Data Source: B
109.	Buyer BURRELL, WILLIE 307 MUSIAL CIR BOLINGBROOK, IL 60440-1833 WILL COUNTY	307 MUSIAL CIR BOLINGBROOK, IL 60440-1833 WILL COUNTY	2101160020000	Deed Record for WILL, IL Recording Date: 05/20/1994 Data Source: A
110.	Buyer BURRELL, WILLIE 307 MUSIAL CIR BOLINGBROOK, IL 60440-1833 WILL COUNTY	307 MUSIAL CIR BOLINGBROOK, IL 60440-1833 WILL COUNTY	2101160020000	Deed Record for WILL, IL Recording Date: 03/04/1992 Data Source: A
111.	Owner BURRELL, WILLIE J BURRELL, WILLIE J 3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY		2080409024	Assessment Record for ST CLAIR, IL Data Source: A

<u>No.</u>	<u>Name Information</u>	<u>Property Address</u>	<u>APN</u>	<u>Jurisdiction</u>
112.	Owner <b>BURRELL, WILLIE J</b> 3047 WAVERLY AVE EAST SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	3047 WAVERLY AVE EAST SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	02080409024	Assessment Record for ST CLAIR, IL Data Source: A
113.	Owner <b>BURRELL, WILLIE B</b> 313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	313 19TH ST EAST MOLINE, IL 61244-1225 ROCK ISLAND COUNTY	06-1811500-2087	Assessment Record for ROCK ISLAND, IL Data Source: A
114.	Owner <b>BURRELL, WILLIE J</b> 3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	02-080-409-024	Assessment Record for ST CLAIR, IL Data Source: A
115.	Owner <b>BURRELL, WILLIE J</b> 3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	3047 WAVERLY AVE E SAINT LOUIS, IL 62204-1117 ST. CLAIR COUNTY	02-080-409-024	Assessment Record for ST CLAIR, IL Data Source: A
116.	Owner <b>BURRELL, WILLIE P</b> 300 N INDIANA AVE KANKAKEE, IL 60901-2419 KANKAKEE COUNTY	CHEBANSE, IL 60922 IROQUOIS COUNTY	13-16-36-202-014	Assessment Record for KANKAKEE, IL Assessment Year: 2002 Data Source: B

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