BEFORE THE ILLINOIS POLLUTION CONTROL BOARD

| Paul Christian Pratapas, |) | |
|--------------------------|---|--------------|
| Complainant, |) | |
| Complainant, |) | |
| v. |) | PCB 2024-042 |
| |) | |
| Lexington Homes, |) | |
| |) | |
| Respondent, |) | |

MOTION TO DISMISS AND FOR MONETARY SANCTIONS AGAINST PAUL CHRISTIAN PRATAPAS

Lexington Trace LLC and Lexington Trace 2 LLC, misnamed as "Lexington Homes" (collectively, "Respondents"), by and through their attorneys, Meltzer, Purtill & Stelle LLC, hereby move the Board to dismiss this proceeding with prejudice, and further requests that monetary sanctions be entered against Paul Christian Pratapas ("Complainant"). In support hereof, Respondents state as follows:

BACKGROUND

- 1. On December 14, 2023, Complainant filed his Formal Complaint¹ in this action against Respondents purporting to allege water pollution violations related to two sites known as Lexington Trace and Lexington Trace 2, both located in the vicinity of where Complainant formerly lived, in Naperville, Illinois.
- 2. As in prior proceedings, the Formal Complaint again fails to state sufficient facts to sustain a claim of water pollution, thus rendering it frivolous. Moreover, Complainant admits in Paragraph 9 of the Formal Complaint that this case is a reformatted consolidation of two prior cases against Respondents concerning the same sites, alleging the same violations, and seeking the

 $^{^{1}}$ A copy of the Formal Complaint is attached hereto as Exhibit A.

same relief sought herein. Those previous cases (PCB 2023-060 and PCB 2023-085) were dismissed by the Board and the dockets were closed. There is no doubt that the instant case is a repeat of two prior cases, and the Board should accordingly determine that the Complaint is duplicative and dismiss the Complaint with prejudice pursuant to 415 ILCS 5/31(d) and 35 Ill. Admin. Code § 103.212(a).

3. In addition, as Complainant readily admits that this case repeats two prior cases, Complainant has willfully and unreasonably filed a duplicative and frivolous action. This is the third complaint filed against Respondents' related to Lexington home developments and is just one of twenty-eight such complaints filed by Pratapas since last year (2023). Respondents seek an award of monetary sanction against Complainant due to his pattern of filing bad faith complaints against Respondents.

ARGUMENT

4. The Formal Complaint should be dismissed because it is both frivolous and duplicative of two prior cases. Specifically, the alleged water pollution at issue in this case was already the subject of PCB 2023-060, captioned as *Paul Christian Pratapas v. Lexington Trace by Lexington Homes*, and PCB 2023-085, captioned as *Paul Christian Pratapas v. Lexington Homes and Illinois Environmental Protection Agency*.

I. The Formal Complaint is Frivolous, and Should Be Dismissed.

- 5. The Formal Complaint is frivolous. As a result, the Board should not accept it for hearing and dismiss this case.
 - 6. The Illinois Environmental Protection Act, 415 ILCS 5/31(d) states that the Board

should not schedule a hearing when citizen complaints are frivolous or duplicative.² a complaint is frivolous when it "fails to state a cause of action upon which the Board can grant relief." 35 Ill. Admin. Code § 101.202. To state a cause of action upon which the Board can grant relief, the complaint "shall specify the provision of the Act or the rule or regulation ... under which such person is said to be in violation, and a statement of the manner in, and the extent to which such person is said to violate the Act or such rule or regulation" 415 ILCS 5/31(c). The Act and the Board's procedural rules "provide for specificity in pleadings". *Rocke v. PCB*, 78 Ill. App. 3d 476, 481 (1st Dist. 1979). Because Illinois is a fact pleading state, the complainant must "set out the ultimate facts which support his cause of action." *People v. Blick's Constr. Co.*, PCB No. 13-43 (May 16, 2013).

- 7. The Board's procedural rules require that a complaint must contain, among other things, "[t]he dates, location, events, nature, extent, duration, and strength of discharges or emissions and consequences alleged to constitute violations of the Act and regulations." 35 Ill. Adm. Code 103.204(c)(2).
- 8. The Formal Complaint filed herein is frivolous because it lacks any facts regarding the frequency, extent, duration, or strength of the alleged violations.
- 9. Instead of providing any of these details, Complainant rejected the rules requiring these facts as "a slightly loaded question," and then proceeded to provide his reasoning why fact pleading is not required. *See* Ex. A, Formal Compl. ¶6. Is it uncontestable that Complainant has not pleaded the facts required under Illinois law. As a matter of Illinois law, therefore, the Formal Complaint fails to state sufficient facts to assert a claim.

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² 35 Ill. Admin. Code § 103.212(a) states that "When the Board receives a citizen's complaint, unless the Board determines that such complaint is duplicative or frivolous, it shall schedule a hearing."

- 10. Instead of pleading facts concerning the frequency, extent, duration, or strength of the alleged violations, Complainant hypothesizes that he should not be required to allege these facts at all, because he might discover them at a later point. Unfortunately for Complainant, this sort of notice pleading is expressly prohibited under Illinois law. Illinois is a fact-pleading jurisdiction. Weiss v. Waterhouse Securities, Inc., 208 Ill. 2d 439, 451 (2004). Although pleadings are to be liberally construed, with the aim of doing substantial justice between the parties, this rule does not relieve a plaintiff from including sufficient factual averments in his or her complaint. People ex rel. Kucharski v. Loop Mortgage Co., 43 Ill. 2d 150, 152 (1969). While the plaintiff is not required to set forth evidence in his or her complaint, the plaintiff must allege facts sufficient to bring a claim within a legally recognized cause of action, not simply conclusions. Marshall v. Burger King Corp., 222 Ill. 2d 422, 429 (2006).
- 11. Complainant cannot avoid pleading facts regarding the frequency, extent, duration, or strength of the alleged violations by simply contending that Illinois pleading requirements do not apply to him.
- 12. It is indisputable that the Formal Complaint fails to meet the required fact pleading standard and does not comply with 35 Ill. Admin. Code 103.204(c). The Formal Complaint is, therefore, frivolous and should not be accepted by the Board for hearing.
 - 13. For this initial reason, this case should be dismissed.

II. The Formal Complaint is Duplicative, and Should Be Dismissed

- 14. The Formal Complaint should also be dismissed because it is wholly duplicative of two prior cases.
- 15. A complaint is duplicative when "the matter is identical or substantially similar to one brought before the Board or another forum." 35 Ill. Admin. Code § 101.202.

- 16. The Board considers the following factors when determining whether an action is duplicative of another: "(1) the parties to the two matters are the same; (2) the proceedings are based on the same legal theories; (3) the violations alleged in the two matters occurred over the same time period; and (4) the same relief is sought in the two proceedings." *Sierra Club v. Midwest Generation, LLC*, PCB No. 13-15, 2013 Ill. ENV LEXIS 294, *64 (Oct. 3, 2013). All of these factors are met in the instant case, thus requiring dismissal.
- 17. The first factor is met because Complainant is Paul Christian Pratapas in PCB 2023-060 and PCB 2023-085, and the Respondent, although mis-identified in the captions, was Lexington Trace LLC (misnamed as Lexington Trace by Lexington Homes) in PCB 2023-060, and Lexington Trace 2 LLC (misnamed as Lexington Homes) in PCB 2023-085. The parties are entirely the same in the instant case, thereby fulfilling the first factor.
- 18. The second factor is met because the Formal Complaint alleges violations of the same statutes as alleged in the prior cases. The Formal Complaint alleges violations of 415 ILCS 5/12(a), (d), 35 Illinois Admin Code § 304.141(b), 415 ILCS 5/44(j)(1)(G) and 415 ILCS 5/44 (j)(2). Ex. A, Formal Compl. ¶4. In PCB 2023-060, Complainant alleged violations of these legal theories in previous cases. *See Pratapas v. Lexington Trace*, PCB 2023-060; *Pratapas v. Lexington Homes and Illinois Environmental Protection Agency*.
- 19. The third factor is met because the Formal Complaint asserts that certain events occurred at the same time as in prior cases. Complainant contends that his photographs attached to the Formal Complaint identify conditions that existed on January 2, 2023 at the Lexington Trace 2 site, and conditions that existed on April 21, 2022 and April 24, 2022 at the Lexington Trace 1 Site. Ex. A, Formal Compl. ¶5. In PCB 2023-060, Complainant asserted that the same photographs related to the Lexington Trace 1 site were dated "on or around 4/21/2022 and 4/24/2022." *See*

Pratapas v. Lexington Trace, PCB 2023-060, Complaint ¶6. In PCB 2023-085, Complainant asserted that the same photographs related to the Lexington Trace 2 site were taken on January 3, 2023. *See Pratapas v. Lexington Trace*, PCB 2023-060, Complaint ¶6. Thus, the violations alleged in the instant case occurred on or around the same time as the violations alleged in PCB 2023-060 and PCB 2023-085.

- 20. Lastly, the fourth factor is met because Complainant seeks the same relief in the instant case as in prior cases. Namely, Complainant is again requesting that the Board find permit violations, civil penalties, additional civil penalties, seeking various additional fines and penalties, demanding a certain SWPPP plan be instituted, attacking permits, etc.³
- 21. Comparing the Formal Complaint with the complaints filed in PCB 2023-060 and PCB 2023-085 shows that the Formal Complaint is a combination of the same events, photographs, and legal theories that were at issue between the same parties as in PCB 2023-060 and PCB 2023-085.
- 22. The Board should accordingly find that the Formal Complaint is duplicative of prior cases and dismiss this case.

III. Monetary Sanctions Should Be Awarded Against Complainant, Because He is Intentionally Re-Filing Prior Cases That Were Dismissed and Closed.

- 23. Complainant is abusing the legal process by filing repetitive complaints in bad faith at Respondents' cost, and wasting the time and resources of the Board.
- 24. The Board has broad discretion in determining the imposition of sanctions. *IEPA v*. *Celotex Corp.*, 168 Ill. App. 3d 592, 597 (3d Dist. 1988); *Modine Manufacturing Co. v. PCB*, 192

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³ Complainant again seeks various criminal remedies. As found in PCB 2023-060, the Board is also not authorized to make recommendations for criminal charges. *See* 35 III. Adm. Code 101.206(b).

Ill. App. 3d 511, 519 (2d Dist. 1989).

- 25. The Board's authority to enter sanctions includes the ability to monetarily sanction serial litigants who file frivolous papers; the sanctions available to the court can include a fine and payment of the defendant's attorney's fees and costs. *Gillard v. Northwestern Mem. Hosp.*, 2019 IL App (1st) 182348, ¶ 68.
- 26. In exercising this discretion, the Board considers such factors as "the relative severity of the refusal or failure to comply; the past history of the proceeding; the degree to which the proceeding has been delayed or prejudiced; and the existence or absence of bad faith on the part of the offending party or person." 35 Ill. Adm. Code 101.800(c).
- 27. This is not the first case in which Complainant's failure to follow rules has resulted in a request for sanctions against him. Such sanctions were sought in PCB 2023-060 after Complainant repeatedly failed to file an amended complaint, but the Board did not find at that time there was "a pattern of bad faith or deliberate noncompliance with the rules." *Pratapas v. Lexington Trace LLC*, 2023 WL 8606450 (PCB 23-60 Dec. 7, 2023), at *2. Complainant's pattern of bad faith filings is now crystal clear.
- 28. There is now no doubt that Complainant is simply "thumbing his nose" both at the Board and at the Respondents. Complainant has no apparent regard for dismissal orders, previous findings of frivolousness, or the enormous waste of time, money and resources caused by his repetitive filings. Respondents and the Board, of course, have had to bear these burdens, at their cost, with no end in sight.
- 29. The Formal Complaint admits that it "was brought before the board previously in a different format and dismissed" Ex. A, Formal Compl. ¶9. Worse, Complainant asserts that he is not bound by the fact pleading standards of which he is aware, despite having numerous of

his cases dismissed based upon frivolousness (see e.g. Pratapas v. Lexington Trace LLC, PCB

2023-060, Order dated August 3, 2023).

30. Complainant has repeatedly and severely refused to comply with rules governing

these proceedings. This is not a one-time failure, but rather, a pattern of bad faith actions that

cannot be (and were not) resolved by simply entering a dismissal.

31. Complainant's deliberate noncompliance as a serial filer should not be tolerated,

and must be stopped. As dismissal has proven not to deter Complainant from filing frivolous cases

against Respondents, the proper remedy is to enter monetary sanctions against Complainant.

CONCLUSION

For the foregoing reasons, the Board should: (1) grant Lexington Trace LLC and Lexington

Trace 2 LLC's Motion to Dismiss and for Monetary Sanctions Against Paul Christian Pratapas;

(2) dismiss the Formal Complaint; and (3) enter monetary sanctions against Paul Christian Pratapas

in the amount of Respondents' attorneys' fees incurred herein.

Date: January 19, 2024

LEXINGTON TRACE LLC LEXINGTON TRACE 2 LLC

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One of Their Attorneys

Jason M. Metnick

MELTZER, PURTILL & STELLE LLC

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Chicago, Illinois 60606

(312) 987-9900

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FORMAL COMPLAINT

Before the Illinois Pollution Control Board

| |) | |
|-------------------------|---|----------------------|
| |) | |
| Paul Christian Pratapas |) | |
| |) | |
| Complainant, |) | |
| |) | |
| v. |) | PCB 20 - |
| |) | [For Board use only] |
| |) | |
| Lexington Homes |) | |
| Respondent |) | |
| |) | |



1. Your Contact Information

Name: Paul Christian Pratapas

Street Address: 545 N Mendenhall Rd., #8

Memphis

County: Shelby

State: TN

Phone Number: 901-352-1219

2. Name and Address of the Respondent (Alleged Polluter)

Name: Lexington Homes

Street Address: 1731 N Marcey St

Chicago, IL 60614

County: Cook

State: Illinois

Phone Number: 773-360-0300

Address Where Pollution Occurred:

Lexington Trace 2:

Approximately 30W221 Butterfield Rd., Naperville, IL 60563.

Lexington Trace 1:

Approximately 3S490 Barkley Ave., Naperville, IL 60563

The required signage and regulatory information for Lexington Trace 1 were intentionally and knowingly not placed as required or where required. The permit number, address, contact person etc. should have been posted conspicuously, like at the entrance to the site. This information serves in part to secure the primary enforcement mechanism, citizen enforcement.

3. Describe the type of business or activity that you allege is causing or allowing pollution

Lexington Homes constructed multifamily housing as part of a larger area of development. This complaint involves two different NPDES permits for construction. For the purposes of this complaint, they will be referred to as Lexington Trace 1 and Lexington Trace 2. These permits are implemented by and have standards set/enforced by the ILEPA and their contractors. This was new construction from scratch and required the implementation of an approved Stormwater Pollution Prevention Plan (SWPPP) and the signing of contractor certifications acknowledging under penalty of law, contractors understood and accepted their stormwater related responsibilities. All records contained in the SWPPP and SWPPP binder were to be made available to the public within a reasonable amount of time as protected by the NPDES permit and the US Constitution.

- 4. List specific sections of the Environmental Protection Act, Board regulations, Board order, or permit that you allege have been or are being violated.
 - 1. 415 ILCS 5.12(a) at both sites
 - 2. 415 ILCS 5/12 (d) at both sites
 - 3. IL Admin Code Title 35, 304.141(b) at both sites
 - 4. 415 ILCS 5/44 (j)(1)(G) & 415 ILCS 5/44 (j)(2) at both sites
- 5. Describe the type of pollution you allege

Lexington Trace 2

Water: Site had insufficient BMPs and did not implement a plan which would qualify for approval. Sediment laden water freely entering streets and inlets. The retention pond which had not been completed was full of sediment laden water in the open where it was accessible by animals, including those from the adjacent wetlands.

<u>Lexington Trace 1</u>

Water: Toxic concrete washout water and slurry prohibited from making contact with soil and migrating to surface waters or into the ground water not managed. Sediment and sediment laden water freely allowed to enter the street and inlets. Failure to protect special management area (Wetland?). Contractor handling SWPPP began threatening Complainant after making a SWPPP request and asking if they were "minimizing pollutants from entering the street".

6. Describe the duration and frequency of the alleged pollution. Be as specific as you reasonably can about when you first noticed the alleged pollution, how frequently it occurs, and whether it is still continuing (include seasons of the year, dates, and times of day if known).

This is a slightly loaded question because different types of pollution overseen by The Board have their own respective ways of determining, predicting and describing the duration and frequency. For example, if this were an accidental release to air from a regulated stack, dispersion modeling could be used to pinpoint the duration and frequency by which different communities experienced the pollution event. Similarly, if it were a spill to the ground, characteristics of the soil, item spilled etc.. could be used to understand how the pollutant leached in and around the soil/groundwater. These are somewhat standardized.

With these types and with this level of egregiousness in violating NPDES Permit and SWPPP requirements the situation is far more dynamic and relies on timely access to the SWPPP, engineering plans and construction site progress plans/maps. As well as, the logged rain data, BMPs selected and inspection reports. Inspection reports would also have the weather at the time of inspection for comparison against the site progress map, etc..

It is only with timely access to these materials as required by the NPDES Permit and protected by the US Constitution, that connections and determinations can be made regarding the duration and frequency of the alleged pollution as photographed and submitted to the Board. Otherwise, an individual would have to watch everything all the time, including when it rained after work hours.

Issuing of and work under the NPDES permit is dependent on understanding and accepting these parameters and dynamics under penalty of law as found in the contractor certification. It will likely continue occurring at all Lexington Home build sites without intervention from the board.

Lexington Trace 2

The polluting activities would have been occurring the entire build as they were not attempting to, and likely were not capable of complying because they never had to. Managers for Lexington Trace 1 became aggressive and threatening when I attempted to view the SWPPP binder and this site tried to interfere with me by posting no trespassing signs on an area where public natural assets were being endangered. The photographs were taken on 01/02/2023 at 10:21am

Lexington Trace 1

Photographed and reported to City of Warrenville and ILEPA on or around 4/21/2022 and 4/24/2022. The site was viewed the first time in the late morning while complainant was making a delivery to an occupied portion of the development. Complainant again returned during morning attempting to view the SWPPP binder on site with competent staff.

7. Describe any bad effects that you believe the alleged pollution has or has had on human health, on plant or animal life, on the environment, on the enjoyment of life or property.

While I could speculate, it would be far more appropriate for this to wait until all the information could examined. The pollution at both sites was uncontrolled and entered wetland areas. At least one of which had signage with the word "Protected. A contractor was photographed at Lexington Trace 1 washing a cement truck chute directly into the curbside inlet in an occupied community and visible from occupied residences.

8. Describe the relief that you seek from the Board.

- 1. Find that Respondent has violated their permit(s)
- 2. Assess a civil penalty of Fifty Thousand Dollars (\$ 50,000.00) against Respondent for each violation of the Act and Regulations, and an additional civil penalty of Ten Thousand Dollars (\$10,000.00) per day for each day of each violation
- 3. Assess a civil penalty against Respondent for each day violating 415 ILCS (j)(2) of Twenty Five Thousand Dollars (\$25,000)
- 4. An order stating SWPPP plan(s) for phasing and concrete washout areas must be implemented as presented and approved unless documented otherwise with standards being found in the Illinois Urban Manual
- 5. The Board to issue a statement on permit holders intentionally and knowingly using "No Trespassing" signs alongside signs welcoming the public to view the site and available lots for the sole purpose of interfering with citizen enforcement actions, the primary enforcement mechanism for the NPDES SWPPP Permit Program and a violation of rights guaranteed by The US Constitution
- 6. Find Respondent has committed felonious criminal offense(s) as defined by 415 ILCS 5/44.J(1) and 415 ILCS 5/44.J(2)
- 7. Order the forfeiture to the State an amount equal to the value of all profits earned, savings realized, and benefits incurred as a direct or indirect result of violations, and (2) any vehicle or conveyance used in the perpetration of violations as defined by 415 ILCS 5/44(a)(1) and 415 ILCS 5/44(a)(2)

9. Identify any identical or substantially similar case you know of brought before the Board or in another forum against this respondent for the same alleged pollution.

These cases was brought before the board previously in a different format and dismissed without prejudice on procedural grounds.

10. Complainant is an Individual and this a Citizen Enforcement Action

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|---------------|---------------|--|
| Jane on | usian pravaga | |
| Complainant's | Signature | |
| Complainants | Signature | |

CERTIFICATION

| I,state that I have read the foregoing and that it is a | , on oath or affirmation accurate to the best of my knowledge |
|---|---|
| Complainant's Signature | |
| Subscribed to and sworn before me | |
| thisday | |
| of, 20 | |
| Notary Public | |
| My Commission Expires: | |

NOTICE OF FILING

Note to the Complainant: This Notice of Filing must accompany the Formal Complaint and the Documentation of Service. Once you have completed the Notice of Filing, the Formal Complaint, and the Documentation of Service, you must file these three documents with the Board's Clerk *and* serve a copy of each document on each respondent.

Please take notice that today I, <u>Paul Christian Pratapas</u>, filed with the Clerk of the Illinois Pollution Control Board (Board) a Formal Complaint, a copy of which is served on you along with this Notice of Filing. You may be required to attend a hearing on a date set by the Board.

Failure to file an answer to this complaint within 60 days may have severe consequences. Failure to answer will mean that all allegations in the complaint will be taken as if admitted for purposes of this proceeding. If you have any questions about this procedure, you should contact the hearing officer assigned to this proceeding, the Clerk's Office or an attorney. 35 III. Adm. Code 103.204(f).

Complainant's Signature

Street: 545 N Mendenhall Rd., #8

Teal Christian Fratago

City/State/Zip: Memphis, TN 38117

Date: 12/14/2023

INFORMATION FOR RESPONDENT RECEIVING FORMAL COMPLAINT

The following information has been prepared by the Board for general informational purposes only and does not constitute legal advice or substitute for the provisions of any statute, rule, or regulation. Information about the Formal Complaint process before the Board is found in the Environmental Protection Act (Act) (415 ILCS 5) and the Board's procedural rules (35 III. Adm. Code 101, 103). These can be accessed on the Board's website (www.ipcb.state.il.us). The following is a summary of some of the most important points in the Act and the Board's procedural rules.

Board Accepting Formal Complaint for Hearing: Motions

The Board will not accept this Formal Complaint for hearing if the Board finds that it is either "duplicative" or "frivolous" within the meaning of Section 31(d)(1) of the Act (415 ILCS 5/31(d)(1)) and Section 101.202 of the Board's procedural rules (35 III. Adm. Code

101.202 (definitions of the terms "duplicative" and "frivolous")). "Duplicative" means the complaint is identical or substantially similar to a case brought before the Board or another forum. See 35 III. Adm. Code 103.212(a) and item 10 of the Formal Complaint.

"Frivolous" means that the Formal Complaint seeks relief that the Board does not have the authority to grant or fails to state a cause of action upon which the Board can grant relief. For example, the Board has the authority to order a respondent to stop polluting and pay a civil penalty, to implement pollution abatement measures, or to perform a cleanup or reimburse cleanup costs. The Board does not have the authority, however, to award attorney fees to a citizen complainant. See 35 III. Adm. Code 103.212(a) and items 5 through 9 of the Formal Complaint.

If you believe that this Formal Complaint is duplicative or frivolous, you may file a motion with the Board, within 30 days after the date you received the complaint, requesting that the Board not accept the complaint for hearing. The motion must state the facts supporting your belief that the complaint is duplicative or frivolous.

Memoranda, affidavits, and any other relevant documents may accompany the motion. See 35 III. Adm. Code 101.504, 103.212(b). If you need more than 30 days to file a motion alleging that the complaint is duplicative or frivolous, you must file a motion for an extension of time within 30 days after you received the complaint. A motion for an extension of time must state why you need more time and the amount of additional time you need. Timely filing a motion alleging that the Formal Complaint is duplicative or frivolous will stay the 60-day period for filing an Answer to the complaint. See 35 III. Adm. Code 103.204(e), 103.212(b); see also 35 III. Adm. Code 101.506 (generally, all motions to strike, dismiss, or challenge the sufficiency of any pleading must be filed within 30 days after service of the challenged document).

The party making a motion must "file" the motion with the Board's Clerk and "serve" a copy of the motion on each of the other parties to the proceeding. The Board's filing and service requirements are set forth in its procedural rules (35 III. Adm. Code 101.300, 101.302, 101.304), which are located on the Board's website (pcb.illinois.gov).

If you do not file a motion with the Board within 30 days after the date on which you received the Formal Complaint, the Board may find that the complaint is not duplicative or frivolous and accept the case for hearing without any input from you. The Board will then assign a hearing officer who will contact you to schedule times for holding telephone status conferences and a hearing. See 35 III. Adm. Code 103.212(a).

Answer to Complaint

You have the right to file an Answer to this Formal Complaint within 60 days after you receive the complaint. If you timely file a motion alleging that the complaint is duplicative or frivolous, or a motion to strike, dismiss, or challenge the sufficiency of the complaint, then you may file an Answer within 60 days after the Board rules on your motion. See 35 III. Adm. Code 101.506, 103.204(d), (e), 103.212(b).

Failing to file an Answer to the Formal Complaint within 60 days after you were served with the complaint may have severe consequences. Failure to timely file an Answer will mean that all allegations in the Formal Complaint will be taken as if you admitted them for purposes of this proceeding. If you have any questions about this procedure, you should contact the hearing officer assigned to this proceeding, the Clerk's Office, or an attorney. See 35 III. Adm. Code 103.204(f).

Necessity of an Attorney

Under Illinois law, an association, citizens group, unit of local government, or corporation must be represented before the Board by an attorney. In addition, an individual who is not an attorney cannot represent another individual or other individuals before the Board. However, even if an individual is not an attorney, he or she is allowed to represent (1) himself or herself as an individual or (2) his or her unincorporated sole proprietorship. See 35 Ill. Adm. Code 101.400(a). Such an individual may nevertheless wish to have an attorney prepare an Answer and any motions or briefs and present a defense at hearing.

<u>Costs</u>

In defending against this Formal Complaint, you are responsible for your attorney fees, duplicating charges, travel expenses, witness fees, and any other costs that you or your attorney may incur. The Board requires no filing fee to file with the Board your Answer or any other document in the enforcement proceeding. The Board will pay its own hearing costs (e.g., hearing room rental, court reporting fees, hearing officer expenses).

If you have any questions, please contact the Clerk's Office at (312) 814-3461.

DOCUMENTATION OF SERVICE

Note to the Complainant: This Documentation of Service must accompany the Formal Complaint and the Notice of Filing. Once you have completed the Documentation of Service, the Formal Complaint, and the Notice of Filing, you must file these three documents with the Board's Clerk and serve a copy of each document on each respondent.

This form for the Documentation of Service is designed for use by a non-attorney and must be notarized, *i.e.*, it is an "affidavit" of service. An attorney may modify the form for use as a "certificate" of service, which is not required to be notarized.

Affidavit of Service

| I, the undersigned, on oath or affirmation, state that on the date shown below, I served copies of the attached Formal Complaint and Notice of Filing on the respondent at the address listed below by one of the following methods: [check only one—A, B, C, D, or E] |
|--|
| A U.S. Mail or third-party commercial carrier with the recipient's signature recorded by the U.S. Postal Service or the third-party commercial carrier upon delivery. Attached is the delivery confirmation from the U.S. Postal Service or the third-party commercial carrier containing the recipient's signature and showing the date of delivery as [month/date], 20 [Attach the signed delivery confirmation showing the date of delivery.] |
| BX U.S. Mail or third-party commercial carrier with a recipient's signature recorded or to be recorded by the U.S. Postal Service or the third-party commercial carrier upon delivery. However, the delivery confirmation from the U.S. Postal Service or the third-party commercial carrier containing the recipient's signature is not available to me at this time. On |
| [address where you provided the documents to the U.S. Postal Service or the third-party commercial carrier], copies of the attached Formal Complaint and Notice of Filing were provided to the U.S. Postal Service or the third-party commercial carrier, with the respondent's address appearing on the envelope or package containing these documents, and with proper postage or delivery charge prepaid. [Within seven days after it becomes available to you, file with the Board's Clerk the delivery confirmation—containing the recipient's signature and showing the date of delivery—and identify the Formal Complaint to which that delivery confirmation corresponds.] |
| C Personal service and I made the personal delivery on [month/date], 20 , by the time of _: AM/PM. |

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| the affidavit of serv | vice signed by the other person (| de the personal delivery. Attached is or the declaration of service signed very, showing the date of delivery as | |
|-----------------------|-----------------------------------|--|--|
| by the process ser | | he other person's signed affidavit or | |
| declaration showing | ng the date of delivery.] | , | |
| | service and I will make the pers | onal delivery. However, the affidavit | |
| RESPONDENT'S | ADDRESS: | | |
| Name: | Lexington Homes | | |
| Street: | 1731 Marcey St. | | |
| City/State/Zip: | Chicago, IL 60614 | | |
| | Paul Christian | - DW | |
| | frank Christian | Analagas | |
| | Complainant's Signature | 9 | |
| | Street: | 545 N Mendenhall Rd #8 | |
| | City, State, Zip Code: | Memphis, TN 38117 | |
| | Date: | 12/14/2023 | |
| Subscribed to and | sworn before me | | |
| this 14th | day STATE | O.E. | |
| of <u>Necember</u> | , 2003 OF TENNESSE NOTARY | EE) | |
| aiv. | 2.0 PUBLIC | | |
| Notary Public | DOP. DE | c.or | |
| My Commission Ex | xpires: 1210212025 | | |



LEXINGTON TRACE 2

(f) This Section does not prohibit a person from entering a building or upon the land of another for emergency purposes. For purposes of this subsection (f), "emergency" means a condition or circumstance in which an individual is or is reasonably believed by the person to be in imminent danger of serious bodily harm or in which property is or is reasonably believed to be in imminent danger of damage or destruction.













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