

LEAD IN HOUSING ENFORCEMENT ACTIONS - July 18, 2011

Case Type	Date of Settlement or Complaint	Property Owner(s)	Penalty assessed	Amount for lead hazard reduction	Number of properties/ units
False Filings	11/2/09	Dennis Laferriere	\$10,000		1
False Filings	7/21/09	Susan Aiken	\$10,000		1
False Filings; Large Landlord	3/6/09	Peter Cross	\$18,000	\$71,500	14
False Filings; Large Landlord	10/15/09	James Theodore DBA JTT Properties	\$14,000	\$7,500	5
False Filings; VDH Notice; Large Landlord	1/21/09	Sisters & Brothers Investment Group, LLP	\$22,000	\$68,900	22
VDH Work Plan	2/19/09	Robert and Kim Gray	\$5,000		1
VDH Notice	12/18/08	Brad Moore	\$5,000	\$1,000	4
VDH Notice; Large Landlord	12/18/08	George Huntington	\$5,000	\$43,000	38
VDH Notice; Large Landlord	9/22/08	Jeffrey Jacobs	\$12,000		12
VDH Notice	10/9/08	Stor A Lot VT, LLC	\$5,000		1
AOD	2/13/09	Lisa Noe	\$5,000		1
AOD	11/4/08	Gary Gunther	\$5,000		1
AOD	10/16/08	Harold Harvey	\$5,000		1
AOD	10/16/08	David Montesi	\$5,000		1
AOD	10/7/08	Karuna Kress	\$5,000		1
AOD	10/4/08	Bruce & Patricia Waryas	\$5,000		1
AOD	9/25/08	Kingdom Property Investment	\$5,000		1
Property Mgt. Co.	5/28/08	Black Ink Property Management	\$5,000		49
Property Mgt. Co.	12/27/07	Parkside Properties	\$5,000		209 units
AOD; Large Landlord	10/8/07	Douglas & Vivian Spates	\$15,000	\$150,000	94/360
Non-Compliant Landlord; AGO Notice	11/3/09	Steven Davis	\$4,000	\$3,500	5
Non-Compliant Landlord; AGO Notice	5/5/10	Douglas Nelson	\$2,500 and \$2,500 WAIVABLE		6
Non-Compliant Landlord; AGO Notice	7/13/11	Mary Fernandez	\$2,500	\$5,000	5
Unsafe Work Practices	9/9/07	Herb & Karen Thayer	\$5,000		n/a
Extension of Time Agreement w/ State	3/24/09	William Bissonette et al	\$24,000 WAIVABLE		16
Extension of Time Agreement w/ State	5/11/09	Larkin Realty	\$13,500 WAIVABLE		9
Extension of Time Agreement w/ State	5/12/09	Okemo, LLC	\$5,000 WAIVABLE		1

Extension of Time Agreement w/ State	5/18/09	David Crawford	\$6,000 WAIVABLE		4
Extension of Time Agreement w/ State	6/2/09	Lillian D. Crawford	\$9,000 WAIVABLE		6
Extension of Time Agreement w/ State	6/11/09	Estate of Clark W. Hinsdale, Jr.	\$21,000 WAIVABLE		14
Extension of Time Agreement w/ State	6/22/09	Hanson Savage, Jr.	\$6,000 WAIVABLE		4
Extension of Time Agreement w/ State	2/8/10	John McKay	\$15,000 WAIVABLE		10
Extension of Time Agreement w/ State	3/15/10	John & Carolyn Leo	\$9,000 WAIVABLE		6
Extension of Time Agreement w/ State	5/27/10	Washburn Family Trust	\$5,000 WAIVABLE		2
Extension of Time Agreement w/ State	5/27/10	Tim Donahue	\$5,000 WAIVABLE		2
Extension of Time Agreement w/ State	6/10/10	James Farrington and Robert Corey	\$5,000 WAIVABLE		1
Extension of Time Agreement w/ State	6/16/10	William Davison and Kathleen Schneider	\$5,000 WAIVABLE		1
Extension of Time Agreement w/ State	6/30/10	Richard Jackson	\$5,000 WAIVABLE		1
Extension of Time Agreement w/ State	7/8/10	Myers Properties	\$10,500 WAIVABLE		7
Extension of Time Agreement w/ State	7/13/10	Cecile Rocheleau	\$5,000 WAIVABLE		1
Extension of Time Agreement w/ State	8/5/10	Shawn Martel	\$5,000 WAIVABLE		1
Extension of Time Agreement w/ State	8/10/10	Gerald LeClair	\$10,500 WAIVABLE		7
Extension of Time Agreement w/ State	10/5/10	Irving Saffran and Burlington Realty	\$5,000 WAIVABLE		3
Extension of Time Agreement w/ State	4/12/11	First Vermont Odyssey, LLC and First Vermont Properties, LLC	\$6,000 WAIVABLE		3
Extension of Time	6/23/11	Bruce C. Ellison	\$4,500		3
LEAD IN DAYCARES ENFORCEMENT ACTIONS					
False Filings	11/30/09	Meredith Sevigny	\$1,000		1
EXPLANATION OF CASE TYPE ABBREVIATIONS AND CATEGORIES					
VDH = Vermont Department of Health					
False Filings = False documents filed with VDH or State					
VDH Work Plan = Failure to Comply with VDH Work Plan					
AOD = Failure to Comply with VDH AOD					
VDH Notice = Failure to Comply with VDH Notice					
Large Landlord or Property Mgt. Co. = Non-compliant Large Landlord/Management Company					
Non-Compliant Landlord; AGO Notice = Non-compliant Landlord, Failure to Respond to AGO Notice					