Sullivan et al v. Brill Doc. 18 Att. 3

10-13-10JWL148890-1 65100-13370LIT5018

## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

	not individually but as Trustee of	)
et al.,	FUND, LOCAL 130, U.A., etc.,	) No. 10 C 1568
	Plaintiffs,	)
v.		) Judge Ruben Castillo
JOHN C. BRILL,		) Magistrate Judge ) Arlander Keys
	Defendant.	)
	APEIDAVIT OF IAMES VE	MDED A C
	AFFIDAVIT OF JAMES KE	WIPERAS

State of Illinois	)
	) ss.
County of Cook	)

James Kemperas hereby deposes and states as follows:

- 1. My name is James Kemperas. I am of adult age and otherwise competent to make this Affidavit. All statements herein are made on my personal knowledge.
- 2. I am Senior Manager- Compliance Audits with the certified public accounting firm of Legacy Professionals LLP, 311 S. Wacker Drive, Suite 4000, Chicago, Illinois 60606.
- 3. At the request of the Trustees of various Funds affiliated with Chicago Journeymen Plumbers' Local Union 130, U.A. ("Union"), Legacy conducts audits of plumbing contractors to determine if said contractors are in compliance with the contribution and/or deduction provisions of applicable collective bargaining agreements with Union.
- 4. Pursuant to the foregoing arrangements with the Trustees, Legacy conducted a compliance audit of the records pertaining to John C. Brill d/b/a/ JCB Companies, covering the period from January 1, 2006, through December 31, 2009. Legacy subsequently issued its

Compliance Report to the Trustees, Plumbers' Benefit Funds, Local 130, U.A., dated June 15, 2010, setting forth the results of the compliance audit ("Audit Report").

- 5. As set forth in the Audit Report, the compliance audit revealed that Brill owed \$140,488.60 in contributions, deductions, liquidated damages, and interest accrued through June 30, 2010. After that date, additional interest accrues at the rate of \$1,404.15 per month.
  - 6. The amount charged by Legacy for completing said compliance audit totals \$2,597.35.

In accordance with 28 U.S.C. §1746, I declare under penalty of perjury that the foregoing is true and correct.

Dated: October 13, 2010

James Kemperas