

Timeline of public records obtained, reviewed

Overall timeline of activity

Date	Type of event	Organizations/people involved	Summary	Address (if applicable)	Record type	Links/notes
7/3/2008	GBL purchases multiple tanks	GBL Properties, OSFM	GBL purchases four LUSTs and, roughly three months later, has them removed	Henry	Office of State Fire Marshal	
5/29/2012	GBL purchases multiple tanks	GBL Properties, OSFM	GBL purchases four LUSTs and, roughly five months later, has them removed	St. Clair	Office of State Fire Marshal	
7/17/2012	GBL purchases multiple tanks	GBL Properties, OSFM	GBL purchases two LUSTs and, roughly three and half months later, has them removed	St. Clair	Office of State Fire Marshal	
11/14/2012	GBL purchases multiple tanks	GBL Properties, OSFM	GBL purchases five LUSTs and, roughly nine months later, has them removed	St. Clair	Office of State Fire Marshal	
11/19/2012	GBL purchases multiple tanks	GBL Properties, OSFM	GBL purchases five LUSTs and, roughly two months later, has them removed	St. Clair	Office of State Fire Marshal	
1/7/2013	GBL purchases multiple tanks	GBL Properties, OSFM	GBL purchases three LUSTs and, roughly three months later, has them removed	St. Clair	Office of State Fire Marshal	
1/8/2013	GBL purchases multiple tanks	GBL Properties, OSFM	GBL purchases three LUSTs and, roughly five months later, has them removed	St. Clair	Office of State Fire Marshal	
1/17/2013	GBL purchases multiple tanks	GBL Properties, OSFM	GBL purchases three LUSTs that are eventually classified as "abandoned in place"	St. Clair	Office of State Fire Marshal	
1/17/2013	GBL purchases multiple tanks	GBL Properties, OSFM	GBL purchases four LUSTs and, roughly three months later, has them removed	St. Clair	Office of State Fire Marshal	
1/17/2013	GBL purchases multiple tanks	GBL Properties, OSFM	GBL purchases three LUSTs and, roughly four months later, has them removed	St. Clair	Office of State Fire Marshal	
1/17/2013	GBL purchases multiple tanks	GBL Properties, OSFM	GBL purchases three LUSTs and, roughly 10 months later, has them removed	St. Clair	Office of State Fire Marshal	
2/5/2013	GBL purchases multiple tanks	GBL Properties, OSFM	GBL purchases three LUSTs and, roughly one year later, has them removed	St. Clair	Office of State Fire Marshal	
4/30/2013	GBL purchases multiple tanks	GBL Properties, OSFM	GBL purchases three LUSTs and, roughly three and half years later, has them removed	Madison	Office of State Fire Marshal	
6/5/2013	GBL purchases multiple tanks	GBL Properties, OSFM	GBL purchases five LUSTs and, roughly seven months later, has them removed	St. Clair	Office of State Fire Marshal	
6/15/2013	GBL purchases multiple tanks	GBL Properties, OSFM	GBL purchases four LUSTs and, roughly eight months later, has them removed	St. Clair	Office of State Fire Marshal	
10/10/2013	Indictment	Keebler and Andrews brothers, U.S. attorneys	Department of Justice officials indict Michael Keebler, Eric Andrews, and Joel Andrews for defrauding the state's LUST fund	Central District of Illinois	Federal court filing	
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8/1/2014	PCB filing by GBL Properties	Keebler, IEPA	Permit appeal case; dismissed by petitioner GBL one year after filing	3617 State Street (St. Clair county)	Pollution Control Board filing	https://pcb.illinois.gov/Cases/GetCaseDetailsById?caseld=14915
8/1/2014	PCB filing by GBL Properties	Keebler, IEPA	Permit appeal case; dismissed by petitioner GBL one year after filing	923 South 15th Street (St. Clair county)	Pollution Control Board filing	https://pcb.illinois.gov/Cases/GetCaseDetailsById?caseld=14919
8/2/2014	PCB filing by GBL Properties	Keebler, IEPA	Permit appeal case; dismissed by petitioner GBL one year after filing	2600 Missouri Avenue (St. Clair county)	Pollution Control Board filing	https://pcb.illinois.gov/Cases/GetCaseDetailsById?caseld=14922
8/3/2014	PCB filing by GBL Properties	Keebler, IEPA	Permit appeal case; dismissed by petitioner GBL one year after filing	South 17th Street (St. Clair county)	Pollution Control Board filing	https://pcb.illinois.gov/Cases/GetCaseDetailsById?caseld=14935
10/27/2014	PCB filing by GBL Properties	Keebler, IEPA	Permit appeal case; dismissed by petitioner GBL less than one year after filing	1801 Old Missouri Avenue (St. Clair county)	Pollution Control Board filing	https://pcb.illinois.gov/Cases/GetCaseDetailsById?caseld=14987
12/22/2014	PCB filing by GBL Properties	Keebler, IEPA	Permit appeal case; dismissed by petitioner GBL less than one year after filing	N/A (St. Clair county)	Pollution Control Board filing	https://pcb.illinois.gov/Cases/GetCaseDetailsById?caseld=15040
12/24/2014	PCB filing by GBL Properties	Keebler, IEPA	Permit appeal case; dismissed by petitioner GBL less than one year after filing	936 East Broadway (St. Clair county)	Pollution Control Board filing	https://pcb.illinois.gov/Cases/GetCaseDetailsById?caseld=15048
12/29/2014	PCB filing by GBL Properties	Keebler, IEPA	Permit appeal case; dismissed by petitioner GBL less than one year after filing	South 17th Street (St. Clair county)	Pollution Control Board filing	https://pcb.illinois.gov/Cases/GetCaseDetailsById?caseld=15050
12/31/2014	PCB filing by GBL Properties	Keebler, IEPA	Permit appeal case; dismissed by petitioner GBL less than one year after filing	3000 State Street (St. Clair county)	Pollution Control Board filing	https://pcb.illinois.gov/Cases/GetCaseDetailsById?caseld=15054
1/20/2015	PCB filing by GBL Properties	Keebler, IEPA	Permit appeal case; dismissed by petitioner GBL less than one year after filing	1801 Old Missouri Avenue (St. Clair county)	Pollution Control Board filing	https://pcb.illinois.gov/Cases/GetCaseDetailsById?caseld=15074
2/17/2015	PCB filing by GBL Properties	Keebler, IEPA	Permit appeal case; dismissed by petitioner GBL less than six months after filing	2501 Lynch Avenue (St. Clair county)	Pollution Control Board filing	https://pcb.illinois.gov/Cases/GetCaseDetailsById?caseld=15092
2/26/2015	PCB filing by GBL Properties	Keebler, IEPA	Permit appeal case; dismissed by petitioner GBL less than six months after filing	6020 State Street (St. Clair county)	Pollution Control Board filing	https://pcb.illinois.gov/Cases/GetCaseDetailsById?caseld=15096
4/15/2015	PCB filing by GBL Properties	Keebler, IEPA	Permit appeal case; dismissed by petitioner GBL less than four months after filing	3000 State Street (St. Clair county)	Pollution Control Board filing	https://pcb.illinois.gov/Cases/GetCaseDetailsById?caseld=15112
7/10/2015	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$12,139.59	N/A	Comptroller's Office	
8/12/2015	Judgment	Sue Myerscough, Michael Keebler	"defendant serve his sentence in FCI Pekin, Illinois, as it is close to his family and close to COIL Federal Courthouse if the defendant needs to appear on the pending restitution issue."	N/A	Federal court filing	
8/12/2015	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$15,625.87	N/A	Comptroller's Office	
8/13/2015	Illinois Times article	Michael Keebler	Keebler sentenced to five years in prison	N/A	Article	https://www.illinoistimes.com/news-opinion/five-years-for-13-million-rip-off-11451175/
8/17/2015	License suspension	Michael Keebler	"Reason for Action: after pled guilty to two counts of conspiracy to commit mail fraud in Federal court while operating the design business"		Secretary of State's Office	License suspended for almost six years
8/28/2015	Perry Environmental incorporated	Julie Keebler	Julie Keebler registered as initial agent for Perry Environmental	522 WORTHINGTON CHASE	Secretary of State's Office	
9/24/2015	Keebler enters prison	Keebler, Bureau of Prisons	Keebler's sentence ordered to begin	FCI Pekin	Federal court filing	
12/28/2015	Company dissolved	Keebler, U.S. attorneys	Keebler's Ace Contracting of Illinois dissolved		Secretary of State's Office	https://apps.ilsos.gov/businessentitysearch/businessentitysearch
12/28/2015	Company dissolved	Keebler, U.S. attorneys	Julie Keebler's JK-Five Construction Inc. dissolved	522 WORTHINGTON CHASE	Secretary of State's Office	https://apps.ilsos.gov/businessentitysearch/businessentitysearch
8/22/2016	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts multiple vouchers totalling \$43,203.24	N/A	Comptroller's Office	
9/1/2016	Final order of forfeiture of substitute assets	Keebler and Andrews brothers, U.S. attorneys	Restitution reduced from \$13.3M to \$1.7M following payments, etc.		Federal court filing	
4/20/2017	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts multiple vouchers totalling \$51,953.70	N/A	Comptroller's Office	
4/21/2017	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$22,222.84	N/A	Comptroller's Office	
9/1/2017	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts multiple vouchers totalling \$39,627.33	N/A	Comptroller's Office	
11/20/2017	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$22,544.30	N/A	Comptroller's Office	
2/26/2018	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$16,888.86	N/A	Comptroller's Office	
4/27/2018	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$15,844.09	N/A	Comptroller's Office	
5/15/2018	Amended judgment	Sue Myerscough, Michael Keebler	"defendant serve his sentence in FCI Pekin, Illinois, as it is close to his family and close to COIL Federal Courthouse if the defendant needs to appear on the pending restitution issue."	Central District of Illinois	Federal court filing	
5/17/2018	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts multiple vouchers totalling \$17,655.82	N/A	Comptroller's Office	
6/27/2018	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts multiple vouchers totalling \$19,563.98	N/A	Comptroller's Office	
11/19/2018	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$13,466.74	N/A	Comptroller's Office	
12/28/2018	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$24,917.31	N/A	Comptroller's Office	
1/31/2019	Keebler released from prison	Keebler	Bureau of Prisons has last record of Keebler in custody for early 2019	N/A	Federal record	https://www.bop.gov/mobile/find_inmate/byname.jsp?inmate_results
2/14/2019	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$10,687.68	N/A	Comptroller's Office	
2/21/2019	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$2,976.12	N/A	Comptroller's Office	
5/24/2019	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts multiple vouchers totalling \$25,548.82	N/A	Comptroller's Office	
7/8/2019	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$30,434.19	N/A	Comptroller's Office	
8/6/2019	PCB filing by GBL Properties	Keebler, IEPA	Permit appeal case; dismissed by petitioner GBL less than one year after filing	N/A (St. Clair county)	Pollution Control Board filing	https://pcb.illinois.gov/Cases/GetCaseDetailsById?caseld=16786
8/14/2019	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$23,500.45	N/A	Comptroller's Office	
8/15/2019	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts multiple vouchers totalling \$39,679.72	N/A	Comptroller's Office	
9/30/2019	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$2,829.50	N/A	Comptroller's Office	
11/19/2019	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$2,290.32	N/A	Comptroller's Office	
12/12/2019	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$413.07	N/A	Comptroller's Office	
12/13/2019	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts multiple vouchers totalling \$9,990.03	N/A	Comptroller's Office	

12/19/2019	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts multiple vouchers totalling \$58,219.16	N/A	Comptroller's Office	
1/21/2020	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$755.38	N/A	Comptroller's Office	
4/17/2020	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts multiple vouchers totalling \$47,550.59	N/A	Comptroller's Office	
7/9/2020	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$8,031.18	N/A	Comptroller's Office	
8/11/2020	Application for LUST removal	Keebler, OSFM and IDFPFR	Keebler, as senior project manager, applied to remove LUSTs in Will County	Will County	Secretary of State's Office	
9/24/2020	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$9,543.28	N/A	Comptroller's Office	
10/6/2020	Application for LUST removal	Keebler, OSFM and IDFPFR	Keebler, as senior project manager, applied to remove LUSTs in Cook County	Cook County	Secretary of State's Office	
11/4/2020	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$3,421.15	N/A	Comptroller's Office	
12/28/2020	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts multiple vouchers totalling \$10,395.78	N/A	Comptroller's Office	
1/15/2021	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$720.18	N/A	Comptroller's Office	
3/10/2021	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts multiple vouchers totalling \$24,387.59	N/A	Comptroller's Office	
4/16/2021	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts multiple vouchers totalling \$19,019.70	N/A	Comptroller's Office	
4/25/2021	License restored to probation	Keebler	IDFPFR restores Keebler's engineer license for two years		Secretary of State's Office	
7/1/2021	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts multiple vouchers totalling \$12,300.92	N/A	Comptroller's Office	
7/2/2021	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$619.14	N/A	Comptroller's Office	
8/31/2021	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$5,694.08	N/A	Comptroller's Office	
11/3/2021	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$312.88	N/A	Comptroller's Office	
11/4/2021	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$625.76	N/A	Comptroller's Office	
12/28/2021	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts multiple vouchers totalling \$30,010.95	N/A	Comptroller's Office	
1/21/2022	GBL purchases multiple tanks	GBL Properties, OSFM	GBL purchases four LUSTs flagged for removal more than 22 years prior	Vermilion	Office of State Fire Marshal	
1/21/2022	GBL purchases multiple tanks	GBL Properties, OSFM	GBL purchases three LUSTs and, just over two years later, has them removed	Vermilion	Office of State Fire Marshal	
1/21/2022	GBL purchases multiple tanks	GBL Properties, OSFM	GBL purchases LUST flagged for removal nearly 22 years prior	Vermilion	Office of State Fire Marshal	
4/12/2022	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$205.50	N/A	Comptroller's Office	
4/13/2022	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts multiple vouchers totalling \$25,877.67	N/A	Comptroller's Office	
5/25/2022	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$3,008.13	N/A	Comptroller's Office	
9/14/2023	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$79,936.52	N/A	Comptroller's Office	
11/14/2023	License renewed for two years	Keebler	Expiration set for 11/30/2025		Secretary of State's Office	
12/14/2023	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$7,379.00	N/A	Comptroller's Office	
2/5/2024	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$43,260.83	N/A	Comptroller's Office	
4/12/2024	Company dissolved	EMI	Environmental Management, Inc. dissolves more than one decade after indictments		Secretary of State's Office	https://apps.isos.gov/businessentitysearch/businessentitysearch
6/14/2024	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$507.20	N/A	Comptroller's Office	
8/6/2024	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$15,020.22	N/A	Comptroller's Office	
8/9/2024	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$15,991.36	N/A	Comptroller's Office	
9/6/2024	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$1,693.65	N/A	Comptroller's Office	
1/7/2025	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$392,935.36	N/A	Comptroller's Office	
1/13/2025	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$11,103.93	N/A	Comptroller's Office	
1/24/2025	PCB filing by GBL Properties	Keebler, IEPA	Permit appeal case; still open as of 1/22/26	N/A (Vermilion county)	Pollution Control Board filing	https://pcb.illinois.gov/Cases/GetCaseDetailsById?caseId=17573
3/27/2025	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$22,751.79	N/A	Comptroller's Office	
5/28/2025	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$64,014.44	N/A	Comptroller's Office	
6/17/2025	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$11,594.38	N/A	Comptroller's Office	
9/16/2025	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$10,688.43	N/A	Comptroller's Office	
11/3/2025	License renewed for two years	Keebler	Expiration set for 11/30/2027		Secretary of State's Office	
2/11/2026	GBL reimbursed via LUST fund	GBL Properties, IEPA	GBL accepts voucher for \$22,211.25	N/A	Comptroller's Office	