Message

From: Presler, Amos [presler.amos@epa.gov]
Sent: 11/29/2017 9:18:05 PM
To: Miles, James [miles.james@epa.gov]
Subject: FW: In re Magnolia Waco Properties LLC d/b/a Magnolia Homes, TSCA-HQ-2018-5004 (Complaint & Notice of Opportunity for Hearing)
Attachments: TSCA-HQ-2018-5004_17.11.29_Magnolia Reg Agent.pdf; TSCA-HQ-2018-5004_17.11.29_Complaint_Magnolia Waco Prop LLC scan.pdf; TSCA-HQ-2018-5004_17.11.29_EPA TSCA LBP ERPP.PDF; TSCA-HQ-2018-5004_17.11.29_Consolidated Rules.pdf

Just for your records.

Amos Presler
(202) 564-1076

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From: Presler, Amos
Sent: Wednesday, November 29, 2017 4:15 PM
To: 'John Surma' <John.Surma@arlaw.com>
Cc: Bosch, Raymond <Bosch.Raymond@epa.gov>
Subject: In re Magnolia Waco Properties LLC d/b/a Magnolia Homes, TSCA-HQ-2018-5004 (Complaint & Notice of Opportunity for Hearing)

RE: *In re Magnolia Waco Properties LLC d/b/a Magnolia Homes*
Civil Complaint and Notice of Opportunity for Hearing
EPA Docket No. TSCA-HQ-2018-5004

John,

Please find attached EPA's Complaint and Notice of Opportunity for Hearing in the above referenced case. This Complaint was filed with the EPA Headquarters Hearing Clerk today and with service on Magnolia's registered agent, Ken Mathis, by certified mail pursuant to 40 C.F.R. § 22.5. Also attached to this email is a copy of the consolidated rules of practice governing administrative civil penalty proceedings such as this one and a copy of the EPA enforcement policy that guided EPA's calculation of the penalty it seeks with this Complaint. Both of these policies are also available on the internet here and here.

Please let me know if you have any questions.

Sincerely,

Amos Presler, Attorney-Advisor
Waste and Chemical Enforcement Division
U.S. EPA, OECA, Office of Civil Enforcement
(202) 564-1076

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