From: Lyons, John (EEC)
To: Bell, Jarrod C (EEC); Duff, Melissa K (EEC); Hatton, Tony R (EEC)
Subject: RE: (CAA - FY20-203641-3714) Criminal Tip and/or Complaint - Kentucky
Date: Monday, May 4, 2020 8:13:15 AM
Attachments: image001.png

Waiting on Liz's input about whether we should go to the site to investigate.

From: Bell, Jarrod C (EEC) <Jarrod.Bell@ky.gov>
Sent: Friday, May 1, 2020 11:02 AM
To: Lyons, John (EEC) <john.lyons@ky.gov>; Duff, Melissa K (EEC) <melissa.duff@ky.gov>; Hatton, Tony R (EEC) <Tony.Hatton@ky.gov>
Subject: RE: (CAA - FY20-203641-3714) Criminal Tip and/or Complaint - Kentucky
Logged in ARM as: #2469096, AIR RELEASE, OTHER, Henderson, Henderson County
For now it's only assigned to me for handling. Let me know how you wish to proceed.
Jarrod

From: Lyons, John (EEC) <john.lyons@ky.gov>
Sent: Friday, May 1, 2020 10:44 AM
To: Lee, Mary A (EEC) <mary.lee@ky.gov>; Duff, Melissa K (EEC) <melissa.duff@ky.gov>; Hatton, Tony R (EEC) <Tony.Hatton@ky.gov>
Cc: Bell, Jarrod C (EEC) <Jarrod.Bell@ky.gov>; Natter, Liz (EEC) <liz.natter@ky.gov>; Newberg, Joe A (EEC) <joea.newberg@ky.gov>
Subject: RE: (CAA - FY20-203641-3714) Criminal Tip and/or Complaint - Kentucky
Well, I forgot to bring up so I'll defer to Liz.

From: Lee, Mary A (EEC) <mary.lee@ky.gov>
Sent: Friday, May 1, 2020 10:35 AM
To: Lyons, John (EEC) <john.lyons@ky.gov>; Duff, Melissa K (EEC) <melissa.duff@ky.gov>; Hatton, Tony R (EEC) <Tony.Hatton@ky.gov>
Cc: Bell, Jarrod C (EEC) <Jarrod.Bell@ky.gov>
Subject: RE: (CAA - FY20-203641-3714) Criminal Tip and/or Complaint - Kentucky

Ex. 6 PP / Ex. 7(C)

From: Lyons, John (EEC) <john.lyons@ky.gov>
Sent: Friday, May 1, 2020 9:47 AM
To: Duff, Melissa K (EEC) <melissa.duff@ky.gov>; Hatton, Tony R (EEC) <Tony.Hatton@ky.gov>; Lee, Mary A (EEC) <mary.lee@ky.gov>
Cc: Bell, Jarrod C (EEC) <Jarrod.Bell@ky.gov>
Subject: RE: (CAA - FY20-203641-3714) Criminal Tip and/or Complaint - Kentucky
I'll ask in the Secretary's call this morning.

From: Duff, Melissa K (EEC) <melissa.duff@ky.gov>
Sent: Friday, May 1, 2020 8:39 AM
To: Hatton, Tony R (EEC) <Tony.Hatton@ky.gov>; Lyons, John (EEC) <john.lyons@ky.gov>; Lee, Mary A (EEC) <mary.lee@ky.gov>
Cc: Bell, Jarrod C (EEC) <Jarrod.Bell@ky.gov>
Subject: FW: (CAA - FY20-203641-3714) Criminal Tip and/or Complaint - Kentucky
Importance: High
I think the answer is no, but does this change our approach? Currently we can't go in to inspect

whether or not they are running correctly...

From: Bell, Jarrod C (EEC) <Jarrod.Bell@ky.gov>
Sent: Thursday, April 30, 2020 5:09 PM
To: Duff, Melissa K (EEC) <melissa.duff@ky.gov>; Shewekah, Rick (EEC) <Rick.Shewekah@ky.gov>
Subject: FW: (CAA - FY20-203641-3714) Criminal Tip and/or Complaint - Kentucky
46709: Shamrock Technologies (MFG- Plastics/Rubber Products Manufacturing (326)) 301 Community Dr, Henderson, (Henderson), KY 42420

Ex. 6 PP / Ex. 7(C)

I spoke with the Special Agent Richey and explained the broad strokes of what DEP has been doing and he forwarded the complaint to me with an offer to assist if we found any evidence of criminal activity or fraud.

Jarrod Bell
Branch Manager
Field Operations Branch
Division for Air Quality
300 Sower Blvd. 2nd Floor
Frankfort, KY 40601
502-564-3999
Direct line: **Ex. 6 PP / Ex. 7(C)**
https://eec.ky.gov/Environmental-Protection/Air/Pages/default.aspx

From: Richey, Shannon <richey.shannon@epa.gov>
Sent: Thursday, April 30, 2020 4:59 PM
To: Bell, Jarrod C (EEC) <Jarrod.Bell@ky.gov>
Subject: FW: (CAA - FY20-203641-3714) Criminal Tip and/or Complaint - Kentucky

Mr. Bell,

As discussed in our phone conversation, I am referring the below matter to your office. If during your course of action you discover any criminal activity, or need any assistance, please let me know.

Thank you Sir.

Very Respectfully,

Ex. 6 PP / Ex. 7(C)
Special Agent
Louisville Resident Office
U.S. Environmental Protection Agency
Criminal Investigation Division
600 Martin Luther King Jr. Place
Suite 806
Louisville, Kentucky 40202

Ex. 6 PP / Ex. 7(C)

Mailing Address:
3044 Bardstown Road
 # 299
Louisville, KY 40205

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-----Original Message-----

4/15/2020 4:37 PM

HQ LEAD NUMBER: FY20-203641-3714

SUBJECT: Criminal Tip and/or Complaint - Kentucky

FROM: [redacted]

TO:

Name: [redacted]

Phone: [redacted]

Alleged Violator's Name: Shamrock technologies

Alleged Violator's Address: 301 community drive

Alleged Violator's City: Henderson

Alleged Violator's State: Kentucky

Alleged Violator's Zip: 42420

Submitter IP Address: **Ex. 6 PP / Ex. 7(C)**

Tip or Complaint: They are running an e-beam to irradiate pfte, without using a scrubber releasing pfoa and HF into the air. They have 3 beams and 3 scrubbers however one scrubber is for the ovens which they have a scrubber good for 600lbs material per load

and they bake 1200lbs and use 4 ovens not one like reported.

Violation Still Occurring? Yes

State DEP/DEQ/DEM Notified? No