Message

From: Aber, Bruce [Aber.Bruce@epa.gov]
Sent: 7/30/2019 10:50:04 PM
Subject: Fw: Ex. 7(A)
Attachments: Ex. 7(A) CMS Revised ORC Talking Points CLEAN NPS BA 6 pm July 30 2019 (1).docx

---

From: bruce aber <bruce_aber@hotmail.com>
Sent: Tuesday, July 30, 2019 6:18 PM
To: Aber, Bruce <Aber.Bruce@epa.gov>
Subject: Ex. 7(A)

see

Message

From: Aber, Bruce [Aber.Bruce@epa.gov]
Sent: 1/19/2018 8:17:01 PM
To: Sawyer, William [Sawyer.William@epa.gov]
Subject: RE: Ex. 7(A)

From: Sawyer, William
Sent: Friday, January 19, 2018 12:37 PM
To: Aber, Bruce
Subject: Ex. 7(A)

Bruce- we have an upcoming Docket review and you will be out starting next Weds. Please look over the below status reports . Any revisions ? Accurate ? Anything else that should also be mentioned ?

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Message

From: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Sent: 8/6/2019 6:13:08 PM
To: Aber, Bruce [Aber.Bruce@epa.gov]
Subject: CMS ORC Talking Points August 6 2019 v3.docx
Attachments: CMS ORC Talking Points August 6 2019 v3.docx

Ex. 7(A)

back at you

Message

From: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Sent: 8/6/2019 1:12:53 PM
To: Aber, Bruce [Aber.Bruce@epa.gov]
Subject: RE: Ex. 7(A)

If you want me on the line, my calendar's up to date

From: Aber, Bruce <Aber.Bruce@epa.gov>
Sent: Tuesday, August 06, 2019 9:12 AM
To: Shapiro, Naomi <Shapiro.Naomi@epa.gov>
Subject: FW: Ex. 7(A)

fyi

From: Walker, Yolaanda
Sent: Tuesday, August 6, 2019 9:04 AM
To: Aber, Bruce <Aber.Bruce@epa.gov>
Subject: RE: Ex. 7(A)

Bruce,

I have some questions. I will call you later this morning....or let me know when you're available to chat. Thanks.

Yolaanda Walker

****
Yolaanda Walker, Environmental Engineer
Pesticides and Tanks Enforcement Branch
Waste and Chemical Enforcement Division
Office of Civil Enforcement
US Environmental Protection Agency (2249A)
Ph: 202-564-4281, Fax: 202-564-0020
Email: walker.yolaanda@epa.gov
****

EPA United States Environmental Protection Agency

Help eliminate environmental violations - report tips and complaints at:
http://www.epa.gov/compliance/complaints/index.html

Confidential: This transmission may contain deliberative, attorney-client, attorney work product or otherwise privileged material. Do not release under FOIA without appropriate review. If you have received this message in error, please delete it from your machine and all storage media, whether electronic or hard copy.

From: Aber, Bruce <Aber.Bruce@epa.gov>
Sent: Monday, August 5, 2019 5:04 PM
To: Sullivan, Greg <Sullivan.Greg@epa.gov>
Cc: Shapiro, Naomi <Shapiro.Naomi@epa.gov>; Teter, Royan <Teter.Royan@epa.gov>; Walker, Yolaanda <Walker.Yolaanda@epa.gov>; Saenz, Diana <Saenz.Diana@epa.gov>

Subject: Ex. 7(A)
Importance: High

ATTORNEY-CLIENT PRIVILEGE
DELIBERATIVE PROCESS/ENFORCEMENT CONFIDENTIAL
DO NOT RELEASE UNDER FOIA

Hi Greg,

5
e

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

day

If you have any questions, please call or email me (212 637-3224 or Naomi (212 637-3221 if you have any questions.

Thanks very much in advance.

Bruce

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Sent: 8/5/2019 9:59:31 PM
To: Aber, Bruce [Aber.Bruce@epa.gov]
Subject: RE: Ex. 7(A)

thanks for looking

From: Aber, Bruce <Aber.Bruce@epa.gov>
Sent: Monday, August 05, 2019 5:19 PM
To: Shapiro, Naomi <Shapiro.Naomi@epa.gov>
Subject: FW: Ex. 7(A)
Importance: High

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

From: Aber, Bruce
Sent: Monday, August 5, 2019 5:04 PM
To: Sullivan, Greg <Sullivan.Greg@epa.gov>
Cc: Shapiro, Naomi <Shapiro.Naomi@epa.gov>; Teter, Royan <Teter.Royan@epa.gov>; Walker, Yolaanda <Walker.Yolaanda@epa.gov>; Saenz, Diana <Saenz.Diana@epa.gov>
Subject: Ex. 7(A)
Importance: High

ATTORNEY-CLIENT PRIVILEGE
DELIBERATIVE PROCESS/ENFORCEMENT CONFIDENTIAL
DO NOT RELEASE UNDER FOIA

Hi Greg,

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

If you have any questions, please call or email me (212 637-3224 or Naomi (212 637-3221 if you have any questions.

Thanks very much in advance.

Bruce

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Sent: 8/5/2019 2:16:39 PM
To: Aber, Bruce [Aber.Bruce@epa.gov]
Subject:
Attachments: Ex. 7(A)

From: Shapiro, Naomi
Sent: Friday, August 02, 2019 5:53 PM
To: Aber, Bruce <Aber.Bruce@epa.gov>
Subject: Ex. 7(A)

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Message

From: Aber, Bruce [Aber.Bruce@epa.gov]
Sent: 7/30/2019 11:12:55 PM
To: Aber, Bruce [Aber.Bruce@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 7(A)

Ex. 5 Deliberative Process (DP) & Attorney Work Product

Message

From: Sawyer, William [Sawyer.William@epa.gov]
Sent: 7/15/2019 6:48:49 PM
To: Aber, Bruce [Aber.Bruce@epa.gov]; Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Subject:
Attachments: Ex. 7(A)

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

It is labelled 2 PM version, but is really a 2:45 version .

Should we discuss by phone at 3: 10 PM

Naomi- Bruce and I will call you then

Message

From: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Sent: 7/15/2019 6:07:22 PM
To: Aber, Bruce [Aber.Bruce@epa.gov]; Sawyer, William [Sawyer.William@epa.gov]
Subject:
Attachments: Ex. 7(A)

Message

From: Simon, Paul [Simon.Paul@epa.gov]
Sent: 6/27/2019 9:56:46 PM
To: Aber, Bruce [Aber.Bruce@epa.gov]
Subject: Ex. 7(A)

thanks

From: Aber, Bruce
Sent: Thursday, June 27, 2019 5:53 PM
To: Simon, Paul <Simon.Paul@epa.gov>
Cc: Schaaf, Eric <Schaaf.Eric@epa.gov>; Sawyer, William <Sawyer.William@epa.gov>
Subject: Ex. 7(A)

Paul,

Deliberative Process, Attorney Client and Attorney WP

Bruce

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Schaaf, Eric [Schaaf.Eric@epa.gov]
Sent: 7/10/2019 12:59:53 PM
To: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
CC: Simon, Paul [Simon.Paul@epa.gov]; Sawyer, William [Sawyer.William@epa.gov]; Aber, Bruce [Aber.Bruce@epa.gov]
Subject: Re: Ex. 7(A)

Ok. Sounds good. Thanks.

Sent from my iPhone

On Jul 9, 2019, at 3:31 PM, Shapiro, Naomi <Shapiro.Naomi@epa.gov> wrote:

Deliberative Process,Attorney WP, and Atty Client

From: Simon, Paul
Sent: Tuesday, July 09, 2019 11:05 AM
To: Shapiro, Naomi <Shapiro.Naomi@epa.gov>
Cc: Sawyer, William <Sawyer.William@epa.gov>; Aber, Bruce <Aber.Bruce@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>
Subject: RE: Ex. 7(A)

Deliberative Process and Attorney WP

From: Shapiro, Naomi
Sent: Tuesday, July 9, 2019 9:52 AM
To: Schaaf, Eric <Schaaf.Eric@epa.gov>; Simon, Paul <Simon.Paul@epa.gov>
Cc: Sawyer, William <Sawyer.William@epa.gov>; Aber, Bruce <Aber.Bruce@epa.gov>

Subject: FW: Ex. 7(A)
Importance: High

Deliberative Process and Attorney WP

From: Aber, Bruce
Sent: Monday, July 08, 2019 11:54 AM
To: Shapiro, Naomi <Shapiro.Naomi@epa.gov>
Subject: Ex. 7(A)
Importance: High

Naomi,

Deliberative Process and Attorney WP

Deliberative Process and Attorney WP

Bruce

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Personal Privacy
Sent: 7/9/2019 3:22:11 PM
To: Aber, Bruce [Aber.Bruce@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Deliberative Process, Attorney Client and Attorney WP

Personal Privacy

Message

From: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Sent: 7/9/2019 3:10:58 PM
To: Simon, Paul [Simon.Paul@epa.gov]
CC: Sawyer, William [Sawyer.William@epa.gov]; Aber, Bruce [Aber.Bruce@epa.gov]; Schaaf, Eric [Schaaf.Eric@epa.gov]
Subject: Ex. 7(A)

Bruce is trying to connect with him today

From: Simon, Paul
Sent: Tuesday, July 09, 2019 11:05 AM
To: Shapiro, Naomi <Shapiro.Naomi@epa.gov>
Cc: Sawyer, William <Sawyer.William@epa.gov>; Aber, Bruce <Aber.Bruce@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>
Subject: RE: Ex. 7(A)

\ Deliberative Process, Attorney Client and Attorney WP

From: Shapiro, Naomi
Sent: Tuesday, July 9, 2019 9:52 AM
To: Schaaf, Eric <Schaaf.Eric@epa.gov>; Simon, Paul <Simon.Paul@epa.gov>
Cc: Sawyer, William <Sawyer.William@epa.gov>; Aber, Bruce <Aber.Bruce@epa.gov>
Subject: FW: Ex. 7(A)
Importance: High

Deliberative Process, Attorney Client and Attorney WP

From: Aber, Bruce
Sent: Monday, July 08, 2019 11:54 AM
To: Shapiro, Naomi <Shapiro.Naomi@epa.gov>
Subject: Ex. 7(A)
Importance: High

Naomi,

Deliberative Process, Attorney Client and Attorney WP

Deliberative Process, Attorney Client and Attorney WP

Bruce

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [Aber.Bruce@epa.gov]
Sent: 7/5/2019 3:16:56 PM
To: Gutierrez, Claudia [Gutierrez.Claudia@epa.gov]; Voo, Leonard [Voo.Leonard@epa.gov]
CC: Sawyer, William [Sawyer.William@epa.gov]; shapiro.naomi@epa
Subject: Ex. 7(A)

ENFORCEMENT CONFIDENTIAL

Deliberative Process, Attorney Client and Attorney WP

Bruce

Message

From: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Sent: 7/2/2019 2:59:30 PM
To: Aber, Bruce [Aber.Bruce@epa.gov]
CC: Sawyer, William [Sawyer.William@epa.gov]
Subject: RE: Ex. 7(A)

Deliberative Process, Attorney Client and Attorney WP

From: Aber, Bruce
Sent: Monday, July 01, 2019 2:48 PM
To: Shapiro, Naomi <Shapiro.Naomi@epa.gov>
Subject: FW: Ex. 7(A)

Just an FYI

From: Simon, Paul
Sent: Monday, July 1, 2019 10:53 AM
To: Kelley, Rosemarie <Kelley.Rosemarie@epa.gov>
Cc: Schaaf, Eric <Schaaf.Eric@epa.gov>; Sawyer, William <Sawyer.William@epa.gov>; Aber, Bruce <Aber.Bruce@epa.gov>
Subject Ex. 7(A)

Deliberative Process, Attorney Client and Attorney WP

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 9/26/2019 10:21:48 PM
To: Ex. 6 Personal Privacy (PP)
Subject:
Attachments: Ex. 7(A)

Importance: High

From: Aber, Bruce
Sent: Monday, September 9, 2019 2:19 PM
To: Gallagher, Mark (ENRD) <Mark.Gallagher@usdoj.gov>; Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>
Cc: Silverman, Matthew (USANYE) <Matthew.Silverman@usdoj.gov>; Gutierrez, Claudia <Gutierrez.Claudia@epa.gov>
Subject: Ex. 7(A)
Importance: High

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ATTORNEY-CLIENT PRIVILEGE
INADMISSIBLE UNDER FRE 408

Mark,

Ex. 5 AC/AWP/DP

Thanks

Bruce

Ex. 5 AC/AWP/DP

Ex. 5 AC/AWP/DP

Ex. 5 AC/AWP/DP

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 9/19/2019 8:19:28 PM
To: Sawyer, William [Sawyer.William@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Importance: High

ENFORCEMENT CONFIDENTIAL

Deliberative Process, Attorney Client and Attorney WP

Bruce

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 8/30/2019 2:25:54 PM
To: Gutierrez, Claudia [Gutierrez.Claudia@epa.gov]
CC: Voo, Leonard [Voo.Leonard@epa.gov]
Subject: RE: Ex. 7(A)

Ok. Will do.

From: Gutierrez, Claudia
Sent: Friday, August 30, 2019 9:03 AM
To: Aber, Bruce <Aber.Bruce@epa.gov>
Cc: Voo, Leonard <Voo.Leonard@epa.gov>
Subject: Re: Ex. 7(A)

Ex. 5 Deliberative Process (DP)

Claudia Gutierrez
212-637-5036

On Aug 29, 2019, at 4:58 PM, Aber, Bruce <Aber.Bruce@epa.gov> wrote:

Deliberative Process, Attorney Client and Attorney WP

From: Sawyer, William <Sawyer.William@epa.gov>
Sent: Tuesday, August 27, 2019 2:12 PM
To: Aber, Bruce <Aber.Bruce@epa.gov>
Subject: Ex. 7(A)

Deliberative Process, Attorney Client and Attorney WP

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 8/29/2019 8:53:58 PM
To: Gutierrez, Claudia [Gutierrez.Claudia@epa.gov]; Voo, Leonard [Voo.Leonard@epa.gov]
Subject: Fw: Ex. 7(A)

Deliberative Process, Attorney Client and Attorney WP

Bruce

From: Sawyer, William <Sawyer.William@epa.gov>
Sent: Tuesday, August 27, 2019 2:07 PM
To: Silverman, Matthew (USANYE) <Matthew.Silverman@usdoj.gov>; Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>; Aber, Bruce <Aber.Bruce@epa.gov>; Gallagher, Mark (ENRD) <Mark.Gallagher@usdoj.gov>
Subject: Ex. 7(A)

Deliberative Process, Attorney Client and Attorney WP

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 8/28/2019 7:30:21 PM
To: Sawyer, William [Sawyer.William@epa.gov]
Subject: RE: talking points- possible additional point to emphasize

See my responses below.

From: Sawyer, William
Sent: Wednesday, August 28, 2019 1:58 PM
To: Aber, Bruce <Aber.Bruce@epa.gov>
Subject: talking points- possible additional point to emphasize

Deliberative Process, Attorney Client and Attorney WP

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 8/28/2019 5:11:55 PM
To: Gallagher, Mark (ENRD) [Mark.Gallagher@usdoj.gov]
CC: Sawyer, William [Sawyer.William@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 7(A)

Importance: High

See attached the Talking Points.

Bruce

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 3/5/2019 10:53:18 PM
To: Sawyer, William [Sawyer.William@epa.gov]
Subject: FW: Ex. 7(A)

FYI

From: Aber, Bruce
Sent: Tuesday, March 5, 2019 5:51 PM
To: 'Beckmann, Diane (USANYE)' <Diane.Beckmann@usdoj.gov>
Subject: Ex. 7(A)

Hi Diane,

Deliberative Process, Attorney Client and Attorney WP

Bruce

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)

Aber.bruce@epa.gov

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 3/5/2019 7:57:08 PM
To: Sawyer, William [Sawyer.William@epa.gov]
Subject: FW: Ex. 7(A)

Fyi

From: Gutierrez, Claudia
Sent: Tuesday, March 5, 2019 1:59 PM
To: Aber, Bruce <Aber.Bruce@epa.gov>; Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>
Subject: RE: Ex. 7(A)

Ex. 5 AC/DP

212-637-5036

From: Aber, Bruce
Sent: Tuesday, March 5, 2019 1:55 PM
To: Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>
Cc: Gutierrez, Claudia <Gutierrez.Claudia@epa.gov>
Subject: FW: Ex. 7(A)

Hi Diane,
Ex. 5 AC/DP
Thanks
Bruce

From: Aber, Bruce
Sent: Thursday, February 28, 2019 11:36 AM
To: 'Beckmann, Diane (USANYE)' <Diane.Beckmann@usdoj.gov>
Cc: Gutierrez, Claudia <Gutierrez.Claudia@epa.gov>
Subject: Ex. 7(A)

Deliberative Process, Attorney Client and Attorney WP

Deliberative Process, Attorney Client and Attorney WP

Please let us know.

Thanks

Bruce

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 2/27/2019 9:15:09 PM
To: Gutierrez, Claudia [Gutierrez.Claudia@epa.gov]
Subject: DRAFT EMAIL TO SEND TO DIANE AND THEN JANE

Please review the draft email below and let me know if you have any tweaks to it?

DRAFT
ATTORNEY CLIENT PRIVILEGE
DO NOT RELEASE UNDER FOIA

Jane,

Deliberative Process, Attorney Client and Attorney WP

Deliberative Process, Attorney Client and Attorney WP

Thanks

Bruce

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel

U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 3/7/2019 9:34:17 PM
To: Gutierrez, Claudia [Gutierrez.Claudia@epa.gov]
CC: Sawyer, William [Sawyer.William@epa.gov]
Subject: Ex. 7(A)

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ATTORNEY-CLIENT PRIVILEGE
DO NOT RELEASE UNDER FOIA

Deliberative Process, Attorney Client and Attorney WP

Bruce

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 8/21/2019 8:32:32 PM
To: Sawyer, William [Sawyer.William@epa.gov]
Subject: FW: Ex. 7(A)

Deliberative Process, Attorney Client and Attorney WP

Deliberative Process, Attorney Client and Attorney WP

From: Aber, Bruce
Sent: Wednesday, August 21, 2019 2:48 PM
To: Sawyer, William <Sawyer.William@epa.gov>
Subject: FW: Ex. 7(A)

Deliberative Process, Attorney Client and Attorney WP

Bruce

From: Kelley, Rosemarie
Sent: Wednesday, August 21, 2019 2:41 PM
To: Sawyer, William <Sawyer.William@epa.gov>; Koslow, Karin <Koslow.Karin@epa.gov>; Sullivan, Greg <Sullivan.Greg@epa.gov>
Cc: Schaaf, Eric <Schaaf.Eric@epa.gov>; Aber, Bruce <Aber.Bruce@epa.gov>; Shapiro, Naomi <Shapiro.Naomi@epa.gov>
Subject: RE: Ex. 7(A)

Wilkie—

Deliberative Process, Attorney Client and Attorney WP

Rosemarie

From: Sawyer, William <Sawyer.William@epa.gov>
Sent: Friday, August 16, 2019 5:25 PM
To: Kelley, Rosemarie <Kelley.Rosemarie@epa.gov>; Koslow, Karin <Koslow.Karin@epa.gov>; Sullivan, Greg <Sullivan.Greg@epa.gov>
Cc: Schaaf, Eric <Schaaf.Eric@epa.gov>; Aber, Bruce <Aber.Bruce@epa.gov>; Shapiro, Naomi <Shapiro.Naomi@epa.gov>
Subject: FW: Ex. 7(A)

Deliberative Process, Attorney Client and Attorney WP

Thanks.

From: Sawyer, William
Sent: Monday, August 12, 2019 12:16 PM
To: Kelley, Rosemarie <Kelley.Rosemarie@epa.gov>; Sullivan, Greg <Sullivan.Greg@epa.gov>
Cc: Walker, Yolaanda <Walker.Yolaanda@epa.gov>; Teter, Royan <Teter.Royan@epa.gov>; Aber, Bruce <Aber.Bruce@epa.gov>; Shapiro, Naomi <Shapiro.Naomi@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>
Subject: Ex. 7(A)

Deliberative Process, Attorney Client and Attorney WP

Thanks.

From: Teter, Royan
Sent: Friday, August 09, 2019 5:13 PM
To: Shapiro, Naomi <Shapiro.Naomi@epa.gov>; Walker, Yolaanda <Walker.Yolaanda@epa.gov>
Cc: Aber, Bruce <Aber.Bruce@epa.gov>; Sawyer, William <Sawyer.William@epa.gov>
Subject: RE: Ex. 7(A)

Deliberative Process, Attorney Client and Attorney WP

From: Shapiro, Naomi <Shapiro.Naomi@epa.gov>
Sent: Friday, August 9, 2019 4:41 PM
To: Teter, Royan <Teter.Royan@epa.gov>; Walker, Yolaanda <Walker.Yolaanda@epa.gov>
Cc: Aber, Bruce <Aber.Bruce@epa.gov>; Sawyer, William <Sawyer.William@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 8/6/2019 4:54:04 PM
To: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Deliberative Process and Attorney WP

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 8/6/2019 2:40:29 PM
To: Gutierrez, Claudia [Gutierrez.Claudia@epa.gov]
Subject: FW: Ex. 7(A)

See below.

From: Shapiro, Naomi
Sent: Tuesday, August 6, 2019 10:39 AM
To: Aber, Bruce <Aber.Bruce@epa.gov>; Walker, Yolaanda <Walker.Yolaanda@epa.gov>
Subject: RE: Ex. 7(A)

Good morning Yolaanda.

Deliberative Process, Attorney Client Privilege and Attorney WP

Talk to u soon,
Naomi

From: Aber, Bruce <Aber.Bruce@epa.gov>
Sent: Tuesday, August 06, 2019 9:38 AM
To: Walker, Yolaanda <Walker.Yolaanda@epa.gov>
Cc: Shapiro, Naomi <Shapiro.Naomi@epa.gov>
Subject: Ex. 7(A)

ENFORCEMENT CONFIDENTIAL

Hi Yolanda,

Deliberative Process, Attorney Client Privilege and Attorney WP

Bruce

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [Aber.Bruce@epa.gov]
Sent: 8/2/2019 6:54:19 PM
To: Ex. 6 Personal Privacy (PP)
Subject:
Attachments:

Ex. 5 AC/DP, Ex. 7(a)

From: Aber, Bruce <Aber.Bruce@epa.gov>
Sent: Friday, August 2, 2019 10:42 AM
To: Shapiro, Naomi <Shapiro.Naomi@epa.gov>
Subject: Fw: Ex. 5 AC/DP, Ex. 7(a)

As i thought, july 11 is the last version. see email below and the attachment above.
Bruce

From: Aber, Bruce
Sent: Thursday, July 11, 2019 1:21 PM
To: Gallagher, Mark (ENRD) <Mark.Gallagher@usdoj.gov>
Cc: Silverman, Matthew (USANYE) <Matthew.Silverman@usdoj.gov>; Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>; Shapiro, Naomi <Shapiro.Naomi@epa.gov>; Sawyer, William <Sawyer.William@epa.gov>
Subject: Ex. 5 AC/DP, Ex. 7(a)

ENFORCEMENT CONFIDENTIAL

Mark,

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Bruce

Sincerely,

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [Aber.Bruce@epa.gov]
Sent: 8/2/2019 2:42:39 PM
To: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Subject:
Attachments: Ex. 5 AC/DP, Ex. 7(a)

As i thought, july 11 is the last version. see email below and the attachment above.
Bruce

From: Aber, Bruce
Sent: Thursday, July 11, 2019 1:21 PM
To: Gallagher, Mark (ENRD) <Mark.Gallagher@usdoj.gov>
Cc: Silverman, Matthew (USANYE) <Matthew.Silverman@usdoj.gov>; Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>; Shapiro, Naomi <Shapiro.Naomi@epa.gov>; Sawyer, William <Sawyer.William@epa.gov>
Subject: Ex. 5 AC/DP, Ex. 7(a)

ENFORCEMENT CONFIDENTIAL

Mark,

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Bruce

Sincerely,

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 8/1/2019 11:54:26 PM
To: EX 6 Personal Privacy
Subject:
Attachments: Ex. 7(A)

From: Aber, Bruce
Sent: Thursday, August 1, 2019 6:58 PM
To: Shapiro, Naomi <Shapiro.Naomi@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Bruce

From: Shapiro, Naomi
Sent: Wednesday, July 31, 2019 12:14 PM
To: Schaaf, Eric <Schaaf.Eric@epa.gov>; Simon, Paul <Simon.Paul@epa.gov>

Cc: Sawyer, William <Sawyer.William@epa.gov>; Aber, Bruce <Aber.Bruce@epa.gov>
Subject: Ex. 7(A)

Latest attempt attached

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 7/31/2019 6:53:33 PM
To: Gutierrez, Claudia [Gutierrez.Claudia@epa.gov]; Voo, Leonard [Voo.Leonard@epa.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Bruce

From: Shapiro, Naomi
Sent: Wednesday, July 31, 2019 12:14 PM
To: Schaaf, Eric <Schaaf.Eric@epa.gov>; Simon, Paul <Simon.Paul@epa.gov>
Cc: Sawyer, William <Sawyer.William@epa.gov>; Aber, Bruce <Aber.Bruce@epa.gov>
Subject: Ex. 7(A)

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 7/31/2019 3:58:53 PM
To: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Naomi,

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Bruce

From: Shapiro, Naomi
Sent: Wednesday, July 31, 2019 11:00 AM
To: Aber, Bruce <Aber.Bruce@epa.gov>
Subject: Ex. 7(A)

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 7/31/2019 2:01:40 PM
To: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Importance: High

See attached. I think its really good now! Thanks again for your assistance.

Bruce

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [Aber.Bruce@epa.gov]
Sent: 7/30/2019 8:27:59 PM
To: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 Deliberative Process (DP) & Attorney Work Product

ut

From: Shapiro, Naomi <Shapiro.Naomi@epa.gov>
Sent: Tuesday, July 30, 2019 3:21 PM
To: Aber, Bruce <Aber.Bruce@epa.gov>
Subject: Ex. 7(A)

See the attached. Read through and then give me a call.

Message

From: Aber, Bruce [Aber.Bruce@epa.gov]
Sent: 7/30/2019 7:48:25 PM
To: Ex. 6 Personal Privacy (PP)
Subject: Ex. 7(A)
Attachments:

From: Shapiro, Naomi <Shapiro.Naomi@epa.gov>
Sent: Tuesday, July 30, 2019 3:21 PM
To: Aber, Bruce <Aber.Bruce@epa.gov>
Subject: Ex. 7(A)

See the attached. Read through and then give me a call.

Message

From: Aber, Bruce [Aber.Bruce@epa.gov]
Sent: 7/30/2019 3:01:31 PM
To: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Hi Naomi,

Ex. 5 Deliberative Process (DP) & Attorney Work Product

Thanks
Bruce

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 7/29/2019 9:43:40 PM
To: EX 6 Personal Privacy
Subject:
Attachments:

Ex. 7(A)

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 7/29/2019 5:07:19 PM
To: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Subject: Ex. 7(A)
Attachments:

From: Aber, Bruce
Sent: Tuesday, July 16, 2019 6:01 PM
To: Schaaf, Eric <Schaaf.Eric@epa.gov>
Cc: Sawyer, William <Sawyer.William@epa.gov>
Subject: Ex. 7(A)

Please see attached. Let us know if you want to discuss further.
Thanks
Bruce

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 7/29/2019 5:06:56 PM
To: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Subject: Ex. 7(A)
Attachments:

From: Aber, Bruce
Sent: Monday, July 15, 2019 3:53 PM
To: Schaaf, Eric <Schaaf.Eric@epa.gov>
Cc: Simon, Paul <Simon.Paul@epa.gov>; Sawyer, William <Sawyer.William@epa.gov>; Shapiro, Naomi <Shapiro.Naomi@epa.gov>
Subject: Ex. 7(A)

Eric,

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Bruce

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 7/17/2019 7:53:52 PM
To: Gutierrez, Claudia [Gutierrez.Claudia@epa.gov]
CC: Voo, Leonard [Voo.Leonard@epa.gov]
Subject:
Attachments:

Ex. 7(A)

ENFORCEMENT CONFIDENTIAL
Claudia,

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Bruce

From: Aber, Bruce
Sent: Tuesday, July 16, 2019 6:01 PM
To: Schaaf, Eric <Schaaf.Eric@epa.gov>
Cc: Sawyer, William <Sawyer.William@epa.gov>
Subject: Ex. 7(A)

Please see attached. Let us know if you want to discuss further.
Thanks
Bruce

Message

From: Aber, Bruce [Aber.Bruce@epa.gov]
Sent: 7/16/2019 7:09:13 PM
To: Sawyer, William [Sawyer.William@epa.gov]
Subject:
Attachments:

Ex. 7(A)

See revised versions attached (redlined and clean)

Message

From: Aber, Bruce [Aber.Bruce@epa.gov]
Sent: 7/16/2019 4:22:59 PM
To: Sawyer, William [Sawyer.William@epa.gov]
Subject:
Attachments

Ex. 7(A)

Message

From: Aber, Bruce [Aber.Bruce@epa.gov]
Sent: 7/16/2019 1:41:15 PM
To: Sawyer, William [Sawyer.William@epa.gov]
Subject: Re: Ex. 5 AC/DP, Ex. 7(a)

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

---

From: Sawyer, William
Sent: Tuesday, July 16, 2019 9:27 AM
To: Aber, Bruce
Subject: RE: Ex. 5 AC/DP, Ex. 7(a)

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

---

From: Aber, Bruce
Sent: Tuesday, July 16, 2019 9:24 AM
To: Sawyer, William <Sawyer.William@epa.gov>
Subject: Re: Ex. 5 AC/DP, Ex. 7(a)

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

---

From: Sawyer, William
Sent: Tuesday, July 16, 2019 8:55 AM
To: Schaaf, Eric; Simon, Paul
Cc: Aber, Bruce
Subject: Ex. 5 AC/DP, Ex. 7(a)

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

---

From: Sawyer, William
Sent: Tuesday, July 16, 2019 8:52 AM
To: Gallagher, Mark (ENRD) <Mark.Gallagher@usdoj.gov>
Cc: Aber, Bruce <Aber.Bruce@epa.gov>
Subject: Ex. 5 AC/DP

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 7/15/2019 10:12:38 PM
To: Sawyer, William [Sawyer.William@epa.gov]
CC: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Subject: FW: Ex. 7(A)

Importance: High

I added an additional bullet in my update below.

From: Aber, Bruce
Sent: Thursday, July 11, 2019 8:45 PM
To: Sawyer, William <Sawyer.William@epa.gov>
Cc: Shapiro, Naomi <Shapiro.Naomi@epa.gov>
Subject: FW: Ex. 7(A)
Importance: High

See Ex. 7(A)

From: Shapiro, Naomi
Sent: Wednesday, July 10, 2019 3:25 PM
To: Aber, Bruce <Aber.Bruce@epa.gov>
Subject: RCRA docket review
Importance: High

The next DOJ Docket meeting is scheduled to occur on 7/23/19. The pre-docket meeting is next Wednesday morning. Please update your case statuses and return to me and Wilkie ASAP

Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 7/15/2019 6:41:36 PM
To: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
CC: Sawyer, William [Sawyer.William@epa.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 5 Deliberative Process (DP) & Attorney Work Product

Bruce

From: Shapiro, Naomi
Sent: Monday, July 15, 2019 2:07 PM
To: Aber, Bruce <Aber.Bruce@epa.gov>; Sawyer, William <Sawyer.William@epa.gov>
Subject: Ex. 7(A)

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 7/15/2019 5:45:16 PM
To: Shapiro, Naomi [Shapiro.Naomi@epa.gov]; Sawyer, William [Sawyer.William@epa.gov]
Subject:
Attachments:

Ex. 7(A)

See attached.

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 7/15/2019 4:52:50 PM
To: Sawyer, William [Sawyer.William@epa.gov]
CC: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Subject:
Attachments:

Ex. 7(A)

See attached

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 7/15/2019 3:38:01 PM
To: Sawyer, William [Sawyer.William@epa.gov]; Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Subject:
Attachments: Ex. 7(A)

See attached.

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 7/15/2019 1:27:14 PM
To: Sawyer, William [Sawyer.William@epa.gov]
Subject:
Attachments:

Ex. 7(A)

See attached

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [Aber.Bruce@epa.gov]
Sent: 7/12/2019 9:59:21 PM
To: Sawyer, William [Sawyer.William@epa.gov]
Subject: Fw Ex. 7(A)

fyi

From: Voo, Leonard
Sent: Friday, July 12, 2019 3:26 PM
To: LaPosta, Dore; Anderson, Kate
Cc: Aber, Bruce; Diaz, Sandra; Shapiro, Naomi; Gutierrez, Claudia
Subject: Ex. 7(A)

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Lenny Voo
RCRA Compliance Branch
Enforcement and Compliance Assurance Division
USEPA Region 2
Floor 21
290 Broadway
New York, NY 10007

212-637-1473 (o)
212-637-4207 (f)

Message

From: Aber, Bruce [Aber.Bruce@epa.gov]
Sent: 6/28/2019 2:45:13 PM
To: Simon, Paul [Simon.Paul@epa.gov]
CC: Sawyer, William [Sawyer.William@epa.gov]
Subject: Re: Ex. 5 AC / Ex. 7(A)

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

---

From: Simon, Paul
Sent: Friday, June 28, 2019 7:28 AM
To: Aber, Bruce; Schaaf, Eric
Cc: Sawyer, William
Subject: Re: Ex. 5 AC / Ex. 7(A)

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Bruce

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2

290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 7/12/2019 12:44:49 AM
To: Sawyer, William [Sawyer.William@epa.gov]
CC: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Subject: FW: Ex. 7(A)
Importance: High

Ex. 7(A)

From: Shapiro, Naomi
Sent: Wednesday, July 10, 2019 3:25 PM
To: Aber, Bruce <Aber.Bruce@epa.gov>
Subject: RCRA docket review
Importance: High

The next DOJ Docket meeting is scheduled to occur on 7/23/19. The pre-docket meeting is next Wednesday morning. Please update your case statuses and return to me and Wilkie ASAP

Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

•

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 6/27/2019 11:18:32 PM
To: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Subject: FW: Ex. 7(A)

Hi Naomi,

Ex. 5 Deliberative Process (DP)

From: Aber, Bruce
Sent: Thursday, June 27, 2019 7:16 PM
To: Simon, Paul <Simon.Paul@epa.gov>
Cc: Schaaf, Eric <Schaaf.Eric@epa.gov>; Sawyer, William <Sawyer.William@epa.gov>
Subject: Ex. 7(A)

Paul,

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Bruce

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 7/11/2019 5:27:27 PM
To: Gutierrez, Claudia [Gutierrez.Claudia@epa.gov]
CC: Voo, Leonard [Voo.Leonard@epa.gov]
Subject:
Attachments:

Ex. 7(A)

FYI

From: Aber, Bruce
Sent: Thursday, July 11, 2019 1:21 PM
To: Gallagher, Mark (ENRD) <Mark.Gallagher@usdoj.gov>
Cc: Silverman, Matthew (USANYE) <Matthew.Silverman@usdoj.gov>; Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>; Shapiro, Naomi <Shapiro.Naomi@epa.gov>; Sawyer, William <Sawyer.William@epa.gov>
Subject: Ex. 5 AC/DP, Ex. 7(a)
Importance: High

ENFORCEMENT CONFIDENTIAL

Mark,

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Bruce

Sincerely,

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 6/27/2019 10:35:41 PM
To: Sawyer, William [Sawyer.William@epa.gov]
Subject: Ex. 5 AC/DP

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 7/11/2019 5:21:16 PM
To: Gallagher, Mark (ENRD) [Mark.Gallagher@usdoj.gov]
CC: Silverman, Matthew (USANYE) [Matthew.Silverman@usdoj.gov]; Beckmann, Diane (USANYE) [Diane.Beckmann@usdoj.gov]; Shapiro, Naomi [Shapiro.Naomi@epa.gov]; Sawyer, William [Sawyer.William@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Importance: High

ENFORCEMENT CONFIDENTIAL

Mark,

Ex. 5 AC/AWP/DP, Ex. 7(a)

Bruce

Sincerely,

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=94B0177E55F4407989C009E179DBBE45-ABER, BRUCE]
Sent: 6/27/2019 9:41:59 PM
To: Sawyer, William [Sawyer.William@epa.gov]
Subject: Draft Note to Paul

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Bruce

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [Aber.Bruce@epa.gov]
Sent: 7/9/2019 3:43:01 PM
To: Gutierrez, Claudia [Gutierrez.Claudia@epa.gov]
Subject: Fw: Ex. 7(A)
Attachments: Ex. 5 AC/DP

From: Aber, Bruce
Sent: Tuesday, July 9, 2019 11:41 AM
To: Gallagher, Mark (ENRD)
Cc: Silverman, Matthew (USANYE); Beckmann, Diane (USANYE); Sawyer, William; Shapiro, Naomi
Subject: Ex. 7(A)

ENFORCEMENT CONFIDENTIAL

Mark,

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

We are free after 2 p.m. today to discuss.

Thanks.
Bruce

Message

From: Aber, Bruce [Aber.Bruce@epa.gov]
Sent: 7/9/2019 3:41:59 PM
To: Gallagher, Mark (ENRD) [Mark.Gallagher@usdoj.gov]
CC: Silverman, Matthew (USANYE) [Matthew.Silverman@usdoj.gov]; Beckmann, Diane (USANYE) [Diane.Beckmann@usdoj.gov]; Sawyer, William [Sawyer.William@epa.gov]; Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 5 AC/DP

ENFORCEMENT CONFIDENTIAL

Mark,

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Thanks.
Bruce

Message

From: Aber, Bruce [Aber.Bruce@epa.gov]
Sent: 7/9/2019 3:12:03 PM
To: Ex. 6 Personal Privacy (PP)
Subject: Ex. 7(A)

From: Simon, Paul
Sent: Tuesday, July 9, 2019 11:04 AM
To: Shapiro, Naomi
Cc: Sawyer, William; Aber, Bruce; Schaaf, Eric
Subject: RE: Ex. 7(A)

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

---

From: Shapiro, Naomi
Sent: Tuesday, July 9, 2019 9:52 AM
To: Schaaf, Eric <Schaaf.Eric@epa.gov>; Simon, Paul <Simon.Paul@epa.gov>
Cc: Sawyer, William <Sawyer.William@epa.gov>; Aber, Bruce <Aber.Bruce@epa.gov>
Subject: FW: Ex. 7(A)
Importance: High

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

---

From: Aber, Bruce
Sent: Monday, July 08, 2019 11:54 AM
To: Shapiro, Naomi <Shapiro.Naomi@epa.gov>
Subject: Ex. 7(A)
Importance: High

Naomi,

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Bruce

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [Aber.Bruce@epa.gov]
Sent: 7/9/2019 2:04:55 PM
To: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Subject: Re Ex. 7(A)

Thanks Naomi!

From: Shapiro, Naomi
Sent: Tuesday, July 9, 2019 9:52 AM
To: Schaaf, Eric; Simon, Paul
Cc: Sawyer, William; Aber, Bruce
Subject: FW Ex. 7(A)

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

---

From: Aber, Bruce
Sent: Monday, July 08, 2019 11:54 AM
To: Shapiro, Naomi <Shapiro.Naomi@epa.gov>
Subject: Ex. 7(A)
Importance: High

Naomi,

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Bruce

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Aber, Bruce [Aber.Bruce@epa.gov]
Sent: 7/5/2019 3:18:27 PM
CC: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Subject: Fw: Ex. 7(A)

fyi, somehow the "gov" got left out of my email below.

From: Aber, Bruce
Sent: Friday, July 5, 2019 11:16 AM
To: Gutierrez, Claudia; Voo, Leonard
Cc: Sawyer, William; shapiro.naomi@epa
Subject: Ex. 7(A)

ENFORCEMENT CONFIDENTIAL

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Bruce

Bruce

Message

From: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Sent: 7/16/2018 2:45:11 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]
Subject:
Attachments: Ex. 5 AWP, Ex. 7(a)

As requested

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

CONFIDENTIAL: This transmission may contain deliberative and/or enforcement confidential, attorney-client, or otherwise privileged material. Do not release under FOIA without appropriate review. If you have received this message in error, you are asked to notify the sender and to delete this message.

From: Urdaz, Damaris
Sent: Monday, July 02, 2018 9:28 AM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 5 AWP, Ex. 7(a)

Guy/Lilianna:

Ex. 5 AC/AWP

Appointment

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 8/8/2019 5:21:47 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]

Subject: Accepted: Ex. 5 AWP, Ex. 7(a)
Location: Robert's office

Start: 8/12/2019 3:30:00 PM
End: 8/12/2019 4:00:00 PM
Show Time As: Busy

Message

From: Rutherford, Nancy [Rutherford.Nancy@epa.gov]
Sent: 8/24/2017 7:55:52 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject: Ex. 5 AC/DP, Ex. 7(A)
Attachments:

Ex. 5 AC/DP, Ex. 7(A)

Ex. 5 AC/DP, Ex. 7(A)

Ex. 5 AC/DP, Ex. 7(A)

Thanks,

~~ Nancy Rutherford ~~

~~~~~~

U.S. EPA Region 2 ~ 290 Broadway, NY, NY 10007 ~ 212.637.4003

~~~~~~

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Appointment

From: Microsoft Outlook [MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@usepa.onmicrosoft.com]
Sent: 8/8/2019 12:10:18 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]

Subject: Ex. 5 Attorney Client (AC), Ex. 7(a)
Location: Robert's office

Start: 8/12/2019 3:30:00 PM
End: 8/12/2019 4:00:00 PM

Recurrence: (none)

Your meeting was forwarded

Urdaz, Damaris has forwarded your meeting request to additional recipients.

Meeting

Ex. 5 Attorney Client (AC), Ex. 7(a)

Meeting Time

Monday, August 12, 2019 11:30 AM-12:00 PM.

Recipients

McHale, Mary

All times listed are in the following time zone: (UTC-05:00) Eastern Time (US & Canada)

Sent by Microsoft Exchange Server

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 7/31/2019 5:33:06 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]
Subject:
Attachments: Ex. 5 AC/AWP, Ex. 7(a)

Ex. 5 AC/AWP

Thank you.

From: Cardile, Joseph <Cardile.Joseph@epa.gov>
Sent: Friday, July 26, 2019 4:08 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Cc: Buettner, Robert <Buettner.Robert@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>
Subject: Ex. 5 AC/AWP, Ex. 7(a)

Hi Damaris,

Ex. 5 AC/AWP

Thx
Joe

Joseph Cardile, Environmental Engineer
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA, Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4054
Email: Cardile.Joseph@epa.gov

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Message

From: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Sent: 8/15/2017 4:08:23 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]
Subject: RE: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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From: Buettner, Robert
Sent: Tuesday, August 15, 2017 11:18 AM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject: Ex. 7(A)

Can you write a brief status summary for COB today?

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 7/8/2019 7:24:20 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP

From: Buettner, Robert
Sent: Monday, July 8, 2019 12:39 PM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

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From: Simpson, James
Sent: Wednesday, May 24, 2017 4:53 PM
To: Buettner, Robert <Buettner.Robert@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

Hi all,

Ex. 5 AC/AWP/DP

Regards,
Jay

James L. Simpson
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, New York 10007
212-637-3245 (direct)
Simpson.James@epa.gov

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Please consider the environment before printing this email.

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 7/8/2019 3:36:03 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]
Subject: Ex. 7(A)

Greatly appreciated!

From: Buettner, Robert
Sent: Monday, July 8, 2019 11:31 AM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Cc: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject: Ex. 7(A)

I will look

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

CONFIDENTIAL: This transmission may contain deliberative and/or enforcement confidential, attorney-client, or otherwise privileged material. Do not release under FOIA without appropriate review. If you have received this message in error, you are asked to notify the sender and to delete this message.

From: Urdaz, Damaris
Sent: Monday, July 8, 2019 11:31 AM
To: Buettner, Robert <Buettner.Robert@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC

Message

From: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Sent: 1/24/2017 1:50:30 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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From: LaVigna, Gaetano
Sent: Wednesday, January 11, 2017 3:10 PM
To: Simpson, James <Simpson.James@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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From: Simpson, James
Sent: Wednesday, December 14, 2016 4:42 PM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

Hello all,

Ex. 5 AC/AWP

Regards,
Jay

James L. Simpson
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, New York 10007
212-637-3245 (direct)
Simpson.James@epa.gov

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Please consider the environment before printing this email.

Message

From: Buettner, Robert [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=05821F26717148AD9BC3B42307C716E4-BUETTNER, ROBERT]
Sent: 7/16/2018 2:07:46 PM
To: LaPosta, Dore [LaPosta.Dore@epa.gov]
CC: Anderson, Kate [Anderson.Kate@epa.gov]
Subject: RE: Ex. 5 AC/AWP, Ex. 7(a)

Our assigned DOJ attorney is Diane Beckman (USANYE)

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

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From: LaPosta, Dore
Sent: Monday, July 16, 2018 9:47 AM
To: Buettner, Robert <Buettner.Robert@epa.gov>
Cc: Anderson, Kate <Anderson.Kate@epa.gov>
Subject: Ex. 5 AC/AWP, Ex. 7(a)

Ex. 5 AC/DP

Sent from my iPhone

On Jul 16, 2018, at 9:43 AM, Buettner, Robert <Buettner.Robert@epa.gov> wrote:

Ex. 5 AC/DP

Robert Buettner
Chief, Air Compliance Branch
US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007
buettner.robert@epa.gov
(212) 637 5031
CONFIDENTIAL: This transmission may contain deliberative and/or enforcement confidential, attorney-client, or otherwise privileged material. Do not release under FOIA without appropriate review. If you have received this message in error, you are asked to notify the sender and to delete this message.

From: LaPosta, Dore
Sent: Monday, July 16, 2018 9:40 AM
To: Buettner, Robert <Buettner.Robert@epa.gov>
Subject: Ex. 5 AC/AWP, Ex. 7(a)

Can you send the attachment?

Sent from my iPhone

On Jul 16, 2018, at 9:28 AM, Buettner, Robert <Buettner.Robert@epa.gov> wrote:

FYI

Robert Buettner
Chief, Air Compliance Branch
US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007
buettner.robert@epa.gov
(212) 637 5031
CONFIDENTIAL: This transmission may contain deliberative and/or enforcement confidential, attorney-client, or otherwise privileged material. Do not release under FOIA without appropriate review. If you have received this message in error, you are asked to notify the sender and to delete this message.

From: Urdaz, Damaris
Sent: Monday, July 2, 2018 9:28 AM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 5 AC/AWP, Ex. 7(a)

Guy/Lilianna:

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a

Appointment

From: Buettner, Robert [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=05821F26717148AD9BC3B42307C716E4-BUETTNER, ROBERT]
Sent: 8/8/2019 11:29:25 AM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Cardile, Joseph [Cardile.Joseph@epa.gov]

Subject: Ex. 5 AC, Ex. 7(a
Location: Robert's office

Start: 8/12/2019 3:30:00 PM
End: 8/12/2019 4:00:00 PM
Show Time As: Tentative

Importance: High

Ex. 5 AC

Message

From: Buettner, Robert [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=05821F26717148AD9BC3B42307C716E4-BUETTNER, ROBERT]
Sent: 11/27/2017 3:18:48 PM
To: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject: Ex. 7(A)

Ex. 5 AWP

Robert

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

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Begin forwarded message:

From: "Cardile, Joseph" <Cardile.Joseph@epa.gov>
Date: November 27, 2017 at 10:17:28 AM EST
To: "Urdaz, Damaris" <Urdaz.Damaris@epa.gov>
Cc: "Buettner, Robert" <Buettner.Robert@epa.gov>, "Villatora, Liliana" <Villatora.Liliana@epa.gov>, "LaVigna, Gaetano" <LaVigna.Gaetano@epa.gov>, "Ritz, Phillip" <Ritz.Phillip@epa.gov>
Subject: **Ex. 7(A)**

Ex. 5 AC/AWP/DP, Ex. 7(a)

Thx
Joe

From: Ritz, Phillip
Sent: Monday, November 27, 2017 9:30 AM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>
Subject: Ex. 7(A)

From: Ritz, Phillip
Sent: Wednesday, May 31, 2017 3:18 PM
To: Simpson, James <Simpson.James@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a

Message

From: Buettner, Robert [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=05821F26717148AD9BC3B42307C716E4-BUETTNER, ROBERT]
Sent: 7/8/2019 4:22:17 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
CC: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject: Ex. 7(A)

Ex. 5 AC

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

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From: Buettner, Robert
Sent: Monday, July 8, 2019 11:31 AM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Cc: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject: Ex. 7(A)

I will look

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

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From: Urdaz, Damaris
Sent: Monday, July 8, 2019 11:31 AM
To: Buettner, Robert <Buettner.Robert@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC

Appointment

From: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Sent: 2/5/2018 2:07:56 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]

Subject: Accepted: Ex. 7(A)
Location: Conf Rm 2134A

Start: 2/6/2018 9:00:00 PM
End: 2/6/2018 9:30:00 PM
Show Time As: Busy

Appointment

From: Cardile, Joseph [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2587033BBBDE46808831027AB9347048-CARDILE, JOSEPH]
Sent: 2/5/2018 8:43:05 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]; Makepeace, Caroline [Makepeace.Caroline@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]; Jonesi, Gary [Jonesi.Gary@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Urdaz, Damaris [Urdaz.Damaris@epa.gov]; Ritz, Phillip [Ritz.Phillip@epa.gov]
CC: Williamson, Caroline [williamson.caroline@epa.gov]

Subject: Ex. 7(A)
Location: Conf Rm 2134A

Start: 2/6/2018 9:00:00 PM
End: 2/6/2018 9:30:00 PM
Show Time As: Tentative

Appointment

From: Simpson, James [Simpson.James@epa.gov]
Sent: 5/25/2017 2:22:28 PM
To: Simpson, James [Simpson.James@epa.gov]; Buettner, Robert [Buettner.Robert@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Ritz, Phillip [Ritz.Phillip@epa.gov]; Cardile, Joseph [Cardile.Joseph@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]

Subject: Ex. 7(A)
Location: R2NY-Rm-2134A-15p.DECA/R2-NY

Start: 5/31/2017 7:00:00 PM
End: 5/31/2017 8:00:00 PM
Show Time As: Busy

Appointment

From: Cardile, Joseph [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2587033BBBDE46808831027AB9347048-CARDILE, JOSEPH]
Sent: 2/1/2018 10:58:46 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]; Buettner, Robert [Buettner.Robert@epa.gov]; Makepeace, Caroline [Makepeace.Caroline@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]; Jonesi, Gary [Jonesi.Gary@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Urdaz, Damaris [Urdaz.Damaris@epa.gov]; Ritz, Phillip [Ritz.Phillip@epa.gov]
CC: Williamson, Caroline [williamson.caroline@epa.gov]

Subject: Ex. 7(A)
Location: Conf Rm 2134A

Start: 2/6/2018 9:00:00 PM
End: 2/6/2018 9:30:00 PM
Show Time As: Busy

Appointment

From: Cardile, Joseph [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2587033BBBDE46808831027AB9347048-CARDILE, JOSEPH]
Sent: 5/25/2017 8:38:13 PM
To: Simpson, James [Simpson.James@epa.gov]

Subject: Accepted: Ex. 7(A)
Location: R2NY-Rm-2134A-15p.DECA/R2-NY

Start: 5/31/2017 7:00:00 PM
End: 5/31/2017 8:00:00 PM
Show Time As: Busy

Appointment

From: Simpson, James [Simpson.James@epa.gov]
Sent: 5/31/2017 5:29:27 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Ritz, Phillip [Ritz.Phillip@epa.gov]; Cardile, Joseph [Cardile.Joseph@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]

Subject: Ex. 7(A)
Location: R2NY-Rm-2134A-15p.DECA/R2-NY

Start: 5/31/2017 7:00:00 PM
End: 5/31/2017 8:00:00 PM
Show Time As: Tentative

Appointment

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 2/2/2018 1:20:51 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]

Subject: Accepted: Ex. 7(A)
Location: Conf Rm 2134A

Start: 2/6/2018 9:00:00 PM
End: 2/6/2018 9:30:00 PM
Show Time As: Busy

Appointment

From: Microsoft Outlook [MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@usepa.onmicrosoft.com]
Sent: 2/2/2018 6:43:57 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]

Subject: Meeting Forward Notification: Ex. 7(A)
Location: Conf Rm 2134A

Start: 2/6/2018 9:00:00 PM
End: 2/6/2018 9:30:00 PM

Recurrence: (none)

Appointment

From: Villatora, Liliana [Villatora.Liliana@epa.gov]
Sent: 2/2/2018 1:25:39 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]

Subject: Accepted: Ex. 7(A)
Location: Conf Rm 2134A

Start: 2/6/2018 9:00:00 PM
End: 2/6/2018 9:30:00 PM
Show Time As: Busy

Appointment

From: Buettner, Robert [Buettner.Robert@epa.gov]
Sent: 8/8/2019 11:29:27 AM
To: Buettner, Robert [Buettner.Robert@epa.gov]; Cardile, Joseph [Cardile.Joseph@epa.gov]; Leong, Denise [Leong.Denise@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]; McHale, Mary [McHale.Mary@epa.gov]; Urdaz, Damaris [Urdaz.Damaris@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]

Subject: Ex. 5 AC, Ex. 7(a)
Location:

Start: 8/12/2019 3:30:00 PM
End: 8/12/2019 4:00:00 PM
Show Time As: Busy

Importance: High

Ex. 5 Attorney Client (AC)

Appointment

From: Cardile, Joseph [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2587033BBBDE46808831027AB9347048-CARDILE, JOSEPH]
Sent: 2/1/2018 10:58:46 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]; Buettner, Robert [Buettner.Robert@epa.gov]; Makepeace, Caroline [Makepeace.Caroline@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]; Jonesi, Gary [Jonesi.Gary@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Urdaz, Damaris [Urdaz.Damaris@epa.gov]; Ritz, Phillip [Ritz.Phillip@epa.gov]
CC: Williamson, Caroline [williamson.caroline@epa.gov]

Subject: Ex. 7(A)
Location: Conf Rm 2134A

Start: 2/6/2018 9:00:00 PM
End: 2/6/2018 9:30:00 PM
Show Time As: Busy

1. Dial the toll-free Conference Number -
2. Enter your 5-digit Conference Extension -
3. If you are a participant press (2) -

Ex. 6 Personal Privacy (PP)

Appointment

From: Simpson, James [Simpson.James@epa.gov]
Sent: 5/25/2017 2:22:28 PM
To: Simpson, James [Simpson.James@epa.gov]; Buettner, Robert [Buettner.Robert@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Ritz, Phillip [Ritz.Phillip@epa.gov]; Cardile, Joseph [Cardile.Joseph@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]

Subject: Ex. 7(A)
Location: R2NY-Rm-2134A-15p.DECA/R2-NY

Start: 5/31/2017 7:00:00 PM
End: 5/31/2017 8:00:00 PM
Show Time As: Busy

Hello all,

Ex. 5 Attorney Client (AC)

Regards,
Jay

Message

From: Ritz, Phillip [Ritz.Phillip@epa.gov]
Sent: 7/9/2019 1:32:03 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
CC: Cardile, Joseph [Cardile.Joseph@epa.gov]
Subject: Ex. 7(A)

Good morning Damaris,

Ex. 5 AC/DP

P

From: Urdaz, Damaris
Sent: Tuesday, July 09, 2019 7:48 AM
To: Ritz, Phillip <Ritz.Phillip@epa.gov>
Subject: Ex. 7(A)

Phil– Ex. 5 AC/DP

Ex. 5 AC/DP

Ex. 5 AC/DP

From: Ritz, Phillip
Sent: Monday, July 8, 2019 5:57 PM
To: Cardile, Joseph <Cardile.Joseph@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/DP

From: Gregory Seher <gseher@acua.com>
Sent: Wednesday, February 10, 2016 12:30 PM
To: Floto, Erin
Cc: Cardile, Joseph; Ritz, Phillip; Malone, Kathleen
Subject Ex. 7(A)

Hello All,

Ex. 5 DP

Thank you,

Greg Seher
Senior Analyst
Atlantic County Utilities Authority
Research and Development
Phone: 609 272 6935
Fax: 609 569 7387
gseher@acua.com
www.acua.com

From: Floto, Erin [mailto:Floto.Erin@epa.gov]
Sent: Friday, February 05, 2016 10:12 AM
To: Gregory Seher
Cc: Cardile, Joseph; Ritz, Phillip; Malone, Kathleen
Subject: Ex. 7(A)

Ex. 5 DP

Erin Floto

From: Gregory Seher [mailto:gseher@acua.com]
Sent: Friday, February 05, 2016 10:07 AM
To: Floto, Erin <Floto.Erin@epa.gov>

Cc: Cardile, Joseph <Cardile.Joseph@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>; Malone, Kathleen <Malone.Kathleen@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP

Thanks again,

Greg Seher
Senior Analyst
Atlantic County Utilities Authority
Research and Development
Phone: 609 272 6935
Fax: 609 569 7387
gseher@acua.com
www.acua.com

From: Floto, Erin [mailto:Floto.Erin@epa.gov]
Sent: Friday, February 05, 2016 9:17 AM
To: Gregory Seher
Cc: Cardile, Joseph; Ritz, Phillip; Malone, Kathleen
Subject: Ex. 7(A)

Hello Greg,

Ex. 5 DP

Erin Floto

Physical Scientist, SEP Coordinator
Division of Enforcement and Compliance Assistance
Environmental Protection Agency
Office: (212) 637-4007
floto.erin@epa.gov

Message

From: Ritz, Phillip [Ritz.Phillip@epa.gov]
Sent: 9/10/2019 1:59:47 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]; Cardile, Joseph [Cardile.Joseph@epa.gov]
Subject: RE: Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

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From: Villatora, Liliana <Villatora.Liliana@epa.gov>
Sent: Tuesday, September 10, 2019 9:50 AM
To: Cardile, Joseph <Cardile.Joseph@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>
Subject: RE: Ex. 7(A)

Yes please – can you call me at Ex. 6 Personal Privacy (PP)

From: Cardile, Joseph
Sent: Tuesday, September 10, 2019 9:50 AM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>
Subject: Ex. 7(A)

Phil and I can talk at 10 am. I think Robert and Guy will still be in a staff meeting. Should we call you?

From: Villatora, Liliana <Villatora.Liliana@epa.gov>
Sent: Tuesday, September 10, 2019 9:48 AM
To: Ritz, Phillip <Ritz.Phillip@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

From: Ritz, Phillip
Sent: Tuesday, September 10, 2019 9:33 AM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>
Subject: Ex. 7(A)

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From: Ritz, Phillip
Sent: Wednesday, July 10, 2019 3:10 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 8/28/2017 1:21:18 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 5 DP/AC/AWP, Ex. 7(a)

From: Simpson, James
Sent: Thursday, July 20, 2017 12:19 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 5 DP/AC/AWP, Ex. 7(a)

Hi Damaris:

Ex. 5 DP/AC/AWP, Ex. 7(a)

Regards,
Jay

James L. Simpson
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, New York 10007
212-637-3245 (direct)
Simpson.James@epa.gov

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Message

From: Rutherford, Nancy [Rutherford.Nancy@epa.gov]
Sent: 7/18/2018 7:17:22 PM
To: Ritz, Phillip [Ritz.Phillip@epa.gov]; Cardile, Joseph [Cardile.Joseph@epa.gov]
Subject: RE: Please send updates for your cases asap for enforcement meeting tomorrow morning

Thanks Phil!

From: Ritz, Phillip
Sent: Wednesday, July 18, 2018 1:01 PM
To: Rutherford, Nancy <Rutherford.Nancy@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>
Cc: Buettner, Robert <Buettner.Robert@epa.gov>
Subject: RE: Please send updates for your cases asap for enforcement meeting tomorrow morning

From: Rutherford, Nancy
Sent: Wednesday, July 18, 2018 11:33 AM
To: Ritz, Phillip <Ritz.Phillip@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>
Cc: Buettner, Robert <Buettner.Robert@epa.gov>
Subject: Please send updates for your cases asap for enforcement meeting tomorrow morning

Ex. 5 DP/AC, Ex. 7(A)

Ex. 5 DP/AC, Ex. 7(A)

Ex. 5 DP/AC, Ex. 7(A)

Ex. 5 DP/AC, Ex. 7(A)

Thanks,

~~ Nancy Rutherford ~~

~~~~~~

U.S. EPA Region 2 ~ 290 Broadway, NY, NY 10007 ~ 212.637.4003

~~~~~~

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Message

From: Ritz, Phillip [Ritz.Phillip@epa.gov]
Sent: 7/10/2019 7:25:51 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]; Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Subject: Ex. 5 DP/AWP

Ex. 5 DP/AC/AWP

Microsoft OneDrive

Microsoft respects your privacy. To learn more, please read our Privacy Statement.
Microsoft Corporation, One Microsoft Way, Redmond, WA 98052

Message

From: Villatora, Liliana [Villatora.Liliana@epa.gov]
Sent: 7/17/2018 11:47:31 PM
To: Ritz, Phillip [Ritz.Phillip@epa.gov]; Cardile, Joseph [Cardile.Joseph@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
CC: Buettner, Robert [Buettner.Robert@epa.gov]; Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Subject: Ex. 5 DP/AC, Ex. 7(a)

Thank you

From: Ritz, Phillip
Sent: Tuesday, July 17, 2018 6:00 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Cc: Buettner, Robert <Buettner.Robert@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)

From: Villatora, Liliana
Sent: Tuesday, July 17, 2018 5:33 PM
To: Ritz, Phillip <Ritz.Phillip@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Cc: Buettner, Robert <Buettner.Robert@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

Ex. 5 DP/AC

Message

From: Ritz, Phillip [Ritz.Phillip@epa.gov]
Sent: 7/9/2019 9:56:00 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]
Subject: Ex. 7(A)

From: Urdaz, Damaris
Sent: Tuesday, July 09, 2019 4:58 PM
To: Ritz, Phillip <Ritz.Phillip@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC/AWP

From: Simon, Paul
Sent: Wednesday, July 3, 2019 3:24 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC/AWP

Message

From: Ritz, Phillip [Ritz.Phillip@epa.gov]
Sent: 7/8/2019 3:38:28 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Subject: Ex. 7(A)

From: Buettner, Robert
Sent: Thursday, May 25, 2017 7:52 AM
To: Simpson, James
Cc: LaVigna, Gaetano; Ritz, Phillip; Cardile, Joseph; Villatora, Liliana
Subject: Ex. 7(A)

Ex. 5 DP/AC/AWP

Robert

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

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On May 24, 2017, at 4:52 PM, Simpson, James <Simpson.James@epa.gov> wrote:

Hi all,

Ex. 5 DP/AC/AWP

Regards,
Jay

James L. Simpson
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, New York 10007
212-637-3245 (direct)
Simpson.James@epa.gov

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Please consider the environment before printing this email.

Appointment

From: Buettner, Robert [Buettner.Robert@epa.gov]
Sent: 8/9/2018 11:37:28 AM
To: Patel, Harish [Patel.Harish@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Cardile, Joseph [Cardile.Joseph@epa.gov]

Subject: FW: Region 2 Check-in

Start: 9/12/2013 1:00:00 PM
End: 9/12/2013 2:00:00 PM
Show Time As: Tentative

Importance: High

Recurrence: Monthly
Occurs every month on the second Thursday of the month from 9:00 AM to 10:00 AM effective 9/12/2013.

Harish, Guy Please cover this meeting ACB;

Ex. 5 AC / Ex. 7(A)

Anything else URC, Harish or Guy raise

-----Original Appointment-----
From: Fried, Gregory
Sent: Monday, June 16, 2014 4:01 PM
To: Fried, Gregory; LaVigna, Gaetano; Froikin, Sara; Spina, Providence
Cc: Buettner, Robert; Villatora, Liliana; Klepp, Robert; Patel, Harish; Leong, Denise; Simpson, James
Subject: Region 2 Check-in
When: Occurs the second Thursday of every 1 month(s) effective 9/12/2013 from 9:00 AM to 10:00 AM (UTC-05:00) Eastern Time (US & Canada).
Where:

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 8/20/2018 6:22:50 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Ritz, Phillip [Ritz.Phillip@epa.gov]; Cardile, Joseph [Cardile.Joseph@epa.gov]
CC: Buettner, Robert [Buettner.Robert@epa.gov]
Subject:
Attachments:

Ex. 5 DP/AC/AWP

FYI

From: Robbins, Virginia [mailto:RobbinV@bsk.com]
Sent: Monday, August 20, 2018 1:47 PM
To: Diane.beckmann@usdoj.gov; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Cc: Ex. 7(A) Michael J. Cahill <MJC@GermanoCahill.com>; Tyson, Robert <TysonR@BSK.com>
Subject: Request for Conference Call on August 22

Dear Diane and Damaris,

Ex. 7(A)

Best, Ginny

Virginia C. Robbins, Esq.
Environmental and Energy Practice Group
315.218.8182 Direct
315.218.8000 Alt
315.218.8100 Fax
315.569.4538 Cell
vrobbins@bsk.com
Bio

One Lincoln Center, Syracuse, NY 13202-1355
This email is ONLY for the person(s) named in the message header. Unless otherwise indicated, it contains information that is confidential, privileged or exempt from disclosure under applicable law. If you have received it in error, please notify the sender of the error and delete the message.

Message

From: Ritz, Phillip [Ritz.Phillip@epa.gov]
Sent: 3/22/2018 3:33:51 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]; Cardile, Joseph [Cardile.Joseph@epa.gov]; Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Subject: Ex. 7(A)
Attachments:

FYI

From: LaVigna, Gaetano
Sent: Wednesday, May 31, 2017 3:36 PM
To: Simpson, James <Simpson.James@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

See attached comments

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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From: Simpson, James
Sent: Friday, May 19, 2017 11:53 AM
To: Buettner, Robert <Buettner.Robert@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)
Importance: High

Hello folks,

Ex. 5 DP/AC/AWP

Ex. 5 DP/AC/AWP

Regards,
Jay

James L. Simpson
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, New York 10007
212-637-3245 (direct)
Simpson.James@epa.gov

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Please consider the environment before printing this email.

Message

From: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Sent: 7/8/2019 1:44:44 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
CC: Cardile, Joseph [Cardile.Joseph@epa.gov]
Subject: Ex. 7(A)

Ex. 5 AC

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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From: Urdaz, Damaris
Sent: Monday, July 08, 2019 9:34 AM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC

As always—thank you for any assistance you can provide.

Message

From: Buettner, Robert [Buettner.Robert@epa.gov]
Sent: 7/12/2018 10:09:29 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]
CC: Buenning, Hans [Buenning.Hans@epa.gov]
Subject: Ex. 5 AC/AWP, Ex. 7(a)

Can you turn this into an update.

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

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From: Villatora, Liliana
Sent: Tuesday, July 10, 2018 10:45 AM
To: Buettner, Robert <Buettner.Robert@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject Ex. 5 AC/AWP, Ex. 7(a)

Ex. 5 AC/AWP

From: Buettner, Robert
Sent: Tuesday, July 10, 2018 10:43 AM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject Ex. 5 AC/AWP, Ex. 7(a)

Ex. 5 AC/AWP

Robert

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

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From: Villatora, Liliana
Sent: Tuesday, July 10, 2018 10:33 AM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>
Subject: Ex. 5 AC/AWP, Ex. 7(a)

Ex. 5 AC/AWP

From: Urdaz, Damaris
Sent: Monday, July 2, 2018 9:28 AM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 5 AC/AWP, Ex. 7(a)

Guy/Lilianna:

Ex. 5 AC/AWP

Message

From: Ritz, Phillip [Ritz.Phillip@epa.gov]
Sent: 3/22/2018 2:12:43 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]
Subject:
Attachments:

Ex. 5 DP/AC/AWP, Ex. 7(a)

Ex. 5 DP/AC/AWP

From: Simpson, James
Sent: Friday, March 10, 2017 3:09 PM
To: Buettner, Robert <Buettner.Robert@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 5 DP/AC/AWP, Ex. 7(a)

Hello All,

Ex. 5 DP/AC/AWP

Regards,
Jay

James L. Simpson
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, New York 10007
212-637-3245 (direct)
Simpson.James@epa.gov

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Message

From: Ritz, Phillip [Ritz.Phillip@epa.gov]
Sent: 7/10/2018 3:01:12 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]; Cardile, Joseph [Cardile.Joseph@epa.gov]
CC: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject: Ex. 5 AC/AWP, Ex. 7(a)

Ex. 5 AC/AWP

From: Buettner, Robert
Sent: Tuesday, July 10, 2018 10:44 AM
To: Ritz, Phillip <Ritz.Phillip@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>
Cc: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject: Ex. 5 AC/AWP, Ex. 7(a)

Ex. 5 AC/AWP

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

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From: Villatora, Liliana
Sent: Tuesday, July 10, 2018 10:33 AM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>
Subject: Ex. 5 AC/AWP, Ex. 7(a)

Ex. 5 AC/AWP

From: Urdaz, Damaris
Sent: Monday, July 2, 2018 9:28 AM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 5 AC/AWP, Ex. 7(a)

Guy/Lilianna:

Ex. 5 AC/AWP

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 8/22/2019 3:28:49 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]; Ritz, Phillip [Ritz.Phillip@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject: Ex. 7(A)

Ex. 5 AC/DP

Appointment

From: Simpson, James [Simpson.James@epa.gov]
Sent: 5/31/2017 5:29:27 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Ritz, Phillip [Ritz.Phillip@epa.gov]; Cardile, Joseph [Cardile.Joseph@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]

Subject: Ex. 7(A)
Location: R2NY-Rm-2134A-15p.DECA/R2-NY

Start: 5/31/2017 7:00:00 PM
End: 5/31/2017 8:00:00 PM
Show Time As: Tentative

Hello all,

Ex. 5 AC/AWP

Regards,
Jay

Message

From: Ritz, Phillip [Ritz.Phillip@epa.gov]
Sent: 5/24/2017 9:45:49 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 7(A)

From: Simpson, James
Sent: Thursday, April 13, 2017 3:35 PM
To: Ritz, Phillip <Ritz.Phillip@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP

Regards,
Jay

From: Robbins, Virginia [mailto:RobbinV@bsk.com]
Sent: Thursday, April 13, 2017 12:39 PM
To: Simpson, James <Simpson.James@epa.gov>
Cc: Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>; Ex. 7(A)
Michael J. Cahill <MJC@GermanoCahill.com>; Tyson, Robert <TysonR@BSK.com>
Subject: Ex. 7(A)

Dear Jay,

Ex. 7(A)

Best, Ginny

Virginia C. Robbins, Esq.
Environmental and Energy Practice Group
315.218.8182 Direct
315.218.8000 Alt
315.218.8100 Fax
315.569.4538 Cell
vrobbins@bsk.com
Bio

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One Lincoln Center, Syracuse, NY 13202-1355
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Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 2/2/2018 1:21:30 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]
Subject: Ex. 7(A)

Joseph—I work from home and my day ends at 3:30 but I don't want to delay the call.

Can you please provide a call-in number?

Thanks.

From: Cardile, Joseph
Sent: Thursday, February 01, 2018 6:18 PM
To: Makepeace, Caroline <Makepeace.Caroline@epa.gov>
Cc: Jonesi, Gary <Jonesi.Gary@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP

Thx
Joe

Joseph Cardile, Environmental Engineer
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA, Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4054
Email: Cardile.Joseph@epa.gov

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From: Ritz, Phillip
Sent: Thursday, February 01, 2018 6:14 PM
To: Cardile, Joseph <Cardile.Joseph@epa.gov>
Subject: Ex. 7(A)

From: Simpson, James
Sent: Thursday, April 13, 2017 3:35 PM
To: Ritz, Phillip <Ritz.Phillip@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP

Regards,
Jay

From: Robbins, Virginia [mailto:RobbinV@bsk.com]
Sent: Thursday, April 13, 2017 12:39 PM
To: Simpson, James <Simpson.James@epa.gov>
Cc: Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>; Ex. 7(A)
Michael J. Cahill <MJC@GermanoCahill.com>; Tyson, Robert <TysonR@BSK.com>
Subject: SETTLEMENT CONFIDENTIAL - Ex. 7(A)

Dear Jay,

Ex. 7(A)

Best, Ginny

Virginia C. Robbins, Esq.
Environmental and Energy Practice Group
315.218.8182 Direct
315.218.8000 Alt
315.218.8100 Fax
315.569.4538 Cell
vrobbins@bsk.com
Bio

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Message

From: Ritz, Phillip [Ritz.Phillip@epa.gov]
Sent: 1/8/2018 3:51:47 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]
Subject:
Attachments:

Ex. 7(A)

From: Simpson, James
Sent: Thursday, April 13, 2017 3:35 PM
To: Ritz, Phillip <Ritz.Phillip@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC

Regards,
Jay

From: Robbins, Virginia [mailto:RobbinV@bsk.com]
Sent: Thursday, April 13, 2017 12:39 PM
To: Simpson, James <Simpson.James@epa.gov>
Cc: Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>; Ex. 7(A)
Michael J. Cahill <MJC@GermanoCahill.com>; Tyson, Robert <TysonR@BSK.com>
Subject: SETTLEMENT CONFIDENTIAL - Ex. 7(A)

Dear Jay,

Ex. 7(A)

Best, Ginny

Virginia C. Robbins, Esq.
Environmental and Energy Practice Group
315.218.8182 Direct
315.218.8000 Alt
315.218.8100 Fax
315.569.4538 Cell
vrobbins@bsk.com
Bio

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Message

From: Villatora, Liliana [Villatora.Liliana@epa.gov]
Sent: 9/10/2019 2:27:53 PM
To: Ritz, Phillip [Ritz.Phillip@epa.gov]; Cardile, Joseph [Cardile.Joseph@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject:
Attachments:

Ex. 7(A)

From: Urdaz, Damaris
Sent: Thursday, September 5, 2019 1:24 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>
Subject: FW: Ex. 7(A)

Ex. 5 AC/AWP

From: Tyson, Robert <tysonr@BSK.com>
Sent: Thursday, September 5, 2019 12:45 PM
To: Beckmann, Diane (USANYE) (Diane.Beckmann@usdoj.gov) <Diane.Beckmann@usdoj.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)

Privileged and Confidential
For Settlement Purposes Only

Dear Diane and Damaris,

Ex. 7(A)

Thank you for your time and consideration, and please let me know if you have questions. Regards, Bob Tyson

Robert Tyson
Member - Dept. Chair - Property
Chair - Environmental and Energy Practice Group
315.218.8221 Direct
315.243.6850 Cell
RTyson@bsk.com
Bio

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Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 5/24/2018 12:21:10 AM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]; Ritz, Phillip [Ritz.Phillip@epa.gov]
CC: Buettner, Robert [Buettner.Robert@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject: Ex. 7(A)

Ex. 5 AC/AWP

From: Cardile, Joseph
Sent: Wednesday, May 23, 2018 5:55 PM
To: Ritz, Phillip <Ritz.Phillip@epa.gov>
Cc: Buettner, Robert <Buettner.Robert@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject Ex. 7(A)

Hi Folks,

Ex. 5 AC/AWP

Thx

Joe

Joseph Cardile, Environmental Engineer
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA, Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4054
Email: Cardile.Joseph@epa.gov

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From: Ritz, Phillip
Sent: Thursday, March 22, 2018 11:33 AM
To: Villatora, Liliana; Cardile, Joseph; Urdaz, Damaris
Subject: Ex. 7(A)

Ex. 5 AC/AWP

From: LaVigna, Gaetano
Sent: Wednesday, May 31, 2017 3:36 PM
To: Simpson, James <Simpson.James@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

See attached comments

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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From: Simpson, James
Sent: Friday, May 19, 2017 11:53 AM
To: Buettner, Robert <Buettner.Robert@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)
Importance: High

Hello folks,

Ex. 5 AC/AWP

Regards,
Jay

James L. Simpson
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, New York 10007
212-637-3245 (direct)
Simpson.James@epa.gov

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Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 8/12/2019 2:48:36 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]; McHale, Mary [McHale.Mary@epa.gov]; Cardile, Joseph [Cardile.Joseph@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]; Leong, Denise [Leong.Denise@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject: Ex. 5 AC, Ex. 7(a)

Thank you Robert…much appreciated!

From: Buettner, Robert <Buettner.Robert@epa.gov>
Sent: Monday, August 12, 2019 10:44 AM
To: McHale, Mary <McHale.Mary@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>; Leong, Denise <Leong.Denise@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject: Ex. 5 AC, Ex. 7(a)

Ex. 6 PP

Ex. 5 AC

Scheduled: Monday, Aug 12, 2019 from 11:30 AM to 12:00 PM
Location: Conference line Ex. 6 PP
Invitees: McHale, Mary, Cardile, Joseph, Villatora, Liliana, Urdaz, Damaris, Leong, Denise, LaVigna, Gaetano

Robert Buettner,
Chief, Air Compliance Branch
US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007
buettner.robert@epa.gov
(212) 637 5031
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Message

From: Villatora, Liliana [Villatora.Liliana@epa.gov]
Sent: 9/10/2019 2:13:35 PM
To: Ritz, Phillip [Ritz.Phillip@epa.gov]; Cardile, Joseph [Cardile.Joseph@epa.gov]
CC: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Appointment

From: Buettner, Robert [Buettner.Robert@epa.gov]
Sent: 8/12/2019 2:42:58 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]; Leong, Denise [Leong.Denise@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]; McHale, Mary [McHale.Mary@epa.gov]; Urdaz, Damaris [Urdaz.Damaris@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject: Ex. 5 AC, Ex. 7(a)
Location: Conference line Ex. 6 PP
Start: 8/12/2019 3:30:00 PM
End: 8/12/2019 4:00:00 PM
Show Time As: Tentative

Importance: High

Ex. 5 DP/AC

Message

From: Ritz, Phillip [Ritz.Phillip@epa.gov]
Sent: 5/23/2018 6:27:55 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]
Subject: Ex. 7(A)
Attachments:

From: Ritz, Phillip
Sent: Thursday, March 22, 2018 11:33 AM
To: Villatora, Liliana; Cardile, Joseph; Urdaz, Damaris
Subject: Ex. 7(A)

FYI

From: LaVigna, Gaetano
Sent: Wednesday, May 31, 2017 3:36 PM
To: Simpson, James <Simpson.James@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

See attached comments

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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From: Simpson, James
Sent: Friday, May 19, 2017 11:53 AM
To: Buettner, Robert <Buettner.Robert@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)
Importance: High

Hello folks,

Ex. 5 AC/AWP

Let me know if you have any comments or questions.

Regards,
Jay

James L. Simpson
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, New York 10007
212-637-3245 (direct)
Simpson.James@epa.gov

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Message

From: Ritz, Phillip [Ritz.Phillip@epa.gov]
Sent: 2/1/2018 11:09:05 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]
Subject: Ex. 7(A)

From: Urdaz, Damaris
Sent: Thursday, November 30, 2017 8:53 AM
To: Ritz, Phillip <Ritz.Phillip@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC

From: Ritz, Phillip
Sent: Monday, November 27, 2017 9:30 AM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>
Subject: Ex. 7(A)

From: Ritz, Phillip
Sent: Wednesday, May 31, 2017 3:18 PM
To: Simpson, James <Simpson.James@epa.gov>
Subject: Ex. 5 AC/AWP, Ex. 7(a)

Ex. 5 AC/AWP, Ex. 7(a)

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Message

From: McHale, Mary [McHale.Mary@epa.gov]
Sent: 8/8/2019 5:54:29 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]; Urdaz, Damaris [Urdaz.Damaris@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Cardile, Joseph [Cardile.Joseph@epa.gov]
Subject: Ex. 5 AC / Ex. 7(A)

Liliana will be in on Monday 8/12 (and I will be on AL) so hopefully she can attend. Thanks, Damaris, for pointing out the date!

From: McHale, Mary
Sent: Thursday, August 08, 2019 12:49 PM
To: Buettner, Robert <Buettner.Robert@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>
Subject: Ex. 5 AC / Ex. 7(A)

Robert – I am very sorry for the delay in responding. I was not getting my messages. I hope it went well.

-----Original Appointment-----
From: Urdaz, Damaris <Urdaz.Damaris@epa.gov> **On Behalf Of** Buettner, Robert
Sent: Thursday, August 08, 2019 8:10 AM
To: McHale, Mary
Subject: Ex. 5 AC / Ex. 7(A)
When: Monday, August 12, 2019 11:30 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Robert's office
Importance: High

Ex. 5 DP/AC/AWP

-----Original Appointment-----
From: Buettner, Robert <Buettner.Robert@epa.gov>
Sent: Thursday, August 8, 2019 7:29 AM
To: Buettner, Robert; Urdaz, Damaris; Villatora, Liliana; LaVigna, Gaetano; Cardile, Joseph
Subject: Ex. 5 AC / Ex. 7(A)
When: Monday, August 12, 2019 11:30 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Robert's office
Importance: High

Ex. 5 DP/AC/AWP

Message

From: Ritz, Phillip [Ritz.Phillip@epa.gov]
Sent: 7/29/2019 1:09:37 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]
Subject: Ex. 5 DP/AC

Thank you.

From: Cardile, Joseph
Sent: Friday, July 26, 2019 4:08 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Cc: Buettner, Robert <Buettner.Robert@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>
Subject: Ex. 5 DP/AC

Hi Damaris,

Ex. 5 DP/AC

Thx
Joe

Joseph Cardile, Environmental Engineer
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA, Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4054
Email: Cardile.Joseph@epa.gov

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Message

From: Ritz, Phillip [Ritz.Phillip@epa.gov]
Sent: 7/22/2019 2:43:27 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]
Subject: Ex. 5 AC

From: Urdaz, Damaris
Sent: Monday, July 22, 2019 10:40 AM
To: Ritz, Phillip <Ritz.Phillip@epa.gov>
Subject: Ex. 5 AC

Ex. 5 AC

Ex. 5 AC

From: Ritz, Phillip
Sent: Monday, July 22, 2019 10:37 AM
To: Cardile, Joseph <Cardile.Joseph@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 5 AC

Ex. 5 AC

Ex. 5 AC

From: Cardile, Joseph
Sent: Wednesday, July 17, 2019 6:09 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Cc: Buettner, Robert <Buettner.Robert@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>
Subject: Ex. 5 AC

Hi Damaris,

Ex. 5 AC

Thx
Joe

Message

From: Ritz, Phillip [Ritz.Phillip@epa.gov]
Sent: 7/17/2019 3:16:58 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]; Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Subject: FW: Request for Conference Call on August 22
Attachments: Ex. 5 AC/AWP

From: Urdaz, Damaris
Sent: Monday, August 20, 2018 2:23 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>
Cc: Buettner, Robert <Buettner.Robert@epa.gov>
Subject: FW: Request for Conference Call on August 22

FYI

From: Robbins, Virginia [mailto:RobbinV@bsk.com]
Sent: Monday, August 20, 2018 1:47 PM
To: Diane.beckmann@usdoj.gov; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Cc Ex. 7(A) Michael J. Cahill <MJC@GermanoCahill.com>; Tyson, Robert <TysonR@BSK.com>
Subject: Request for Conference Call on August 22

Dear Diane and Damaris,

Ex. 7(A)

Ex. 7(A)

Best, Ginny

Virginia C. Robbins, Esq.
Environmental and Energy Practice Group
315.218.8182 Direct
315.218.8000 Alt
315.218.8100 Fax
315.569.4538 Cell
vrobbins@bsk.com
Bio

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One Lincoln Center, Syracuse, NY 13202-1355

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Message

From: Cardile, Joseph [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2587033BBBDE46808831027AB9347048-CARDILE, JOSEPH]
Sent: 7/9/2019 8:57:50 PM
To: Ritz, Phillip [Ritz.Phillip@epa.gov]

Ex. 5 AC/DP

From: Ritz, Phillip
Sent: Monday, July 08, 2019 5:57 PM
To: Cardile, Joseph <Cardile.Joseph@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>

Ex. 5 AC/DP

From Ex. 7(A)
Sent: Wednesday, February 10, 2016 12:30 PM
To: Floto, Erin
Cc: Cardile, Joseph; Ritz, Phillip; Malone, Kathleen
Subject: RE: Ex. 7(A)

Hello All,

Ex. 7(A)

Thank you,

Greg Seher
Senior Analyst
Atlantic County Utilities Authority
Research and Development
Phone: 609 272 6935
Fax: 609 569 7387
gseher@acua.com
www.acua.com

From: Floto, Erin [mailto:Floto.Erin@epa.gov]
Sent: Friday, February 05, 2016 10:12 AM
To: Gregory Seher

Cc: Cardile, Joseph; Ritz, Phillip; Malone, Kathleen
Subject: RE: ACUA SEP Information

Phil mentioned 10:00am to me yesterday. I think they are planning on getting in touch with you Monday morning to set up the time. Most of my day is open on Monday so whatever you arrange with them I will make work on my end.

Erin Floto

From: Ex. 7(A)
Sent: Friday, February 05, 2016 10:07 AM
To: Floto, Erin <Floto.Erin@epa.gov>
Cc: Cardile, Joseph <Cardile.Joseph@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>; Malone, Kathleen <Malone.Kathleen@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 7(A)

Thanks again,

Greg Seher
Senior Analyst
Atlantic County Utilities Authority
Research and Development
Phone: 609 272 6935
Fax: 609 569 7387
gseher@acua.com
www.acua.com

From: Floto, Erin [mailto:Floto.Erin@epa.gov]
Sent: Friday, February 05, 2016 9:17 AM
To: Gregory Seher
Cc: Cardile, Joseph; Ritz, Phillip; Malone, Kathleen
Subject: Ex. 7(A)

Hello Greg,

Ex. 7(A)

Thank you,

Erin Floto

Physical Scientist, SEP Coordinator
Division of Enforcement and Compliance Assistance
Environmental Protection Agency
Office: (212) 637-4007

floto.erin@epa.gov

Message

From: Cardile, Joseph [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2587033BBBDE46808831027AB9347048-CARDILE, JOSEPH]
Sent: 7/8/2019 6:55:39 PM
To: Ritz, Phillip [Ritz.Phillip@epa.gov]
Subject: Ex. 7(A)

FYI…lets discuss.

From: Urdaz, Damaris
Sent: Monday, July 08, 2019 11:12 AM
To: Cardile, Joseph <Cardile.Joseph@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC

Message

From: Cardile, Joseph [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2587033BBBDE46808831027AB9347048-CARDILE, JOSEPH]
Sent: 9/10/2019 1:53:42 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]; Ritz, Phillip [Ritz.Phillip@epa.gov]
CC: Buettner, Robert [Buettner.Robert@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject: RE: Ex. 7(A)

Yes. Will do.

From: Villatora, Liliana <Villatora.Liliana@epa.gov>
Sent: Tuesday, September 10, 2019 9:50 AM
To: Cardile, Joseph <Cardile.Joseph@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>
Subject: RE: Ex. 7(A)

Yes please – can you call me at Ex. 6 Personal Privacy (PP)

From: Cardile, Joseph
Sent: Tuesday, September 10, 2019 9:50 AM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>
Subject: RE: Ex. 7(A)

Phil and I can talk at 10 am. I think Robert and Guy will still be in a staff meeting. Should we call you?

From: Villatora, Liliana <Villatora.Liliana@epa.gov>
Sent: Tuesday, September 10, 2019 9:48 AM
To: Ritz, Phillip <Ritz.Phillip@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 AC/AWP/DP

From: Ritz, Phillip
Sent: Tuesday, September 10, 2019 9:33 AM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>
Subject: Ex. 7(A)

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From: Ritz, Phillip
Sent: Wednesday, July 10, 2019 3:10 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)

Message

From: Cardile, Joseph [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2587033BBBDE46808831027AB9347048-CARDILE, JOSEPH]
Sent: 8/28/2017 1:33:31 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Ritz, Phillip [Ritz.Phillip@epa.gov]
Subject:
Attachments:

Ex. 5 AC/AWP, Ex. 7(a)

FYI

From: Urdaz, Damaris
Sent: Monday, August 28, 2017 9:21 AM
To: Cardile, Joseph <Cardile.Joseph@epa.gov>
Subject: Ex. 5 AC/AWP, Ex. 7(a)

From: Simpson, James
Sent: Thursday, July 20, 2017 12:19 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 5 AC/AWP, Ex. 7(a)

Hi Damaris:

Ex. 5 AC/AWP, Ex. 7(a)

Jay

James L. Simpson
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, New York 10007
212-637-3245 (direct)
Simpson.James@epa.gov

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Message

From: Cardile, Joseph [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2587033BBBDE46808831027AB9347048-CARDILE, JOSEPH]
Sent: 7/16/2018 5:41:54 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
CC: Buettner, Robert [Buettner.Robert@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Ritz, Phillip [Ritz.Phillip@epa.gov]
Subject: Ex. 7(A)

And here is a highlight we prepared after our call.

joe

From: Cardile, Joseph
Sent: Friday, February 09, 2018 10:30 AM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

Joseph Cardile, Environmental Engineer
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA, Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4054
Email: Cardile.Joseph@epa.gov

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Message

From: Cardile, Joseph [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2587033BBBDE46808831027AB9347048-CARDILE, JOSEPH]
Sent: 11/27/2017 1:57:04 PM
To: Ritz, Phillip [Ritz.Phillip@epa.gov]
CC: Buettner, Robert [Buettner.Robert@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject: FW: Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

Tx
Joe

From: Urdaz, Damaris
Sent: Wednesday, November 22, 2017 2:02 PM
To: Cardile, Joseph <Cardile.Joseph@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

Hi Joe---

Ex. 5 AC / Ex. 7(A)

Can you share that with me?

Much appreciated.

Appointment

From: Cardile, Joseph [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2587033BBBDE46808831027AB9347048-CARDILE, JOSEPH]
Sent: 2/5/2018 8:43:05 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]; Makepeace, Caroline [Makepeace.Caroline@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]; Jonesi, Gary [Jonesi.Gary@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Urdaz, Damaris [Urdaz.Damaris@epa.gov]; Ritz, Phillip [Ritz.Phillip@epa.gov]
CC: Williamson, Caroline [williamson.caroline@epa.gov]

Subject: Ex. 7(A)
Location: Conf Rm 2134A

Start: 2/6/2018 9:00:00 PM
End: 2/6/2018 9:30:00 PM
Show Time As: Tentative

Ex. 6 Personal Privacy (PP)

Message

From: Cardile, Joseph [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2587033BBBDE46808831027AB9347048-CARDILE, JOSEPH]
Sent: 8/14/2019 10:46:40 PM
To: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Ritz, Phillip [Ritz.Phillip@epa.gov]
CC: Buettner, Robert [Buettner.Robert@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Message

From: Cardile, Joseph [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2587033BBBDE46808831027AB9347048-CARDILE, JOSEPH]
Sent: 8/12/2019 3:25:01 PM
To: Ritz, Phillip [Ritz.Phillip@epa.gov]
Subject: FW: Ex. 5 AC / Ex. 7(A)

FYI

From: Buettner, Robert <Buettner.Robert@epa.gov>
Sent: Monday, August 12, 2019 10:44 AM
To: McHale, Mary <McHale.Mary@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>; Leong, Denise <Leong.Denise@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject: Ex. 5 AC / Ex. 7(A)

Ex. 6 Personal Privacy (PP)

Ex. 5 AC / Ex. 7(A)

Scheduled: Monday, Aug 12, 2019 from 11:30 AM to 12:00 PM
Location: Ex. 6 Personal Privacy (PP)
Invitees: McHale, Mary, Cardile, Joseph, Villatora, Liliana, Urdaz, Damaris, Leong, Denise, LaVigna, Gaetano

Robert Buettner,
Chief, Air Compliance Branch
US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007
buettner.robert@epa.gov
(212) 637 5031
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Message

From: Cardile, Joseph [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2587033BBBDE46808831027AB9347048-CARDILE, JOSEPH]
Sent: 5/23/2018 9:54:40 PM
To: Ritz, Phillip [Ritz.Phillip@epa.gov]
CC: Buettner, Robert [Buettner.Robert@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Subject: Ex. 7(A)
Attachments:

Hi Folks,

Ex. 5 DP/AC/AWP

Thx

Joe

Joseph Cardile, Environmental Engineer
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA, Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4054
Email: Cardile.Joseph@epa.gov

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From: Ritz, Phillip
Sent: Thursday, March 22, 2018 11:33 AM
To: Villatora, Liliana; Cardile, Joseph; Urdaz, Damaris
Subject: Ex. 7(A)

FYI

From: LaVigna, Gaetano
Sent: Wednesday, May 31, 2017 3:36 PM
To: Simpson, James <Simpson.James@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

See attached comments

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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From: Simpson, James
Sent: Friday, May 19, 2017 11:53 AM
To: Buettner, Robert <Buettner.Robert@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)
Importance: High

Hello folks,

Ex. 5 DP/AC/AWP

Regards,
Jay

James L. Simpson
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, New York 10007
212-637-3245 (direct)
Simpson.James@epa.gov

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Message

From: Cardile, Joseph [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2587033BBBDE46808831027AB9347048-CARDILE, JOSEPH]
Sent: 8/9/2019 2:53:24 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Urdaz, Damaris [Urdaz.Damaris@epa.gov]
CC: McHale, Mary [McHale.Mary@epa.gov]; Leong, Denise [Leong.Denise@epa.gov]; Ritz, Phillip [Ritz.Phillip@epa.gov]
Subject: Ex. 7(A)
Attachments:

Hi Folks,

Ex. 5 DP/AC

Thx
Joe

Joseph Cardile, Environmental Engineer
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA, Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4054
Email: Cardile.Joseph@epa.gov

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Appointment

From: Cardile, Joseph [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2587033BBBDE46808831027AB9347048-CARDILE, JOSEPH]
Sent: 8/8/2019 1:05:04 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]

Subject: Accepted: Ex. 5 AC / Ex. 7(A)
Location: Robert's office

Start: 8/12/2019 3:30:00 PM
End: 8/12/2019 4:00:00 PM
Show Time As: Busy

Message

From: Cardile, Joseph [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2587033BBBDE46808831027AB9347048-CARDILE, JOSEPH]
Sent: 7/12/2019 11:18:00 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]
Subject:
Attachments: Ex. 5 AC/AWP, Ex. 7(a)

fyi

From: Urdaz, Damaris
Sent: Thursday, July 11, 2019 3:38 PM
To: Cardile, Joseph <Cardile.Joseph@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 11/21/2018 1:49:24 PM
To: McKenna, Douglas [McKenna.Douglas@epa.gov]
CC: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
Subject: RE: Ex. 7(A)

Got it. Thanks Doug.
Happy Thanksgiving everyone!

From: McKenna, Douglas
Sent: Wednesday, November 21, 2018 8:02 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>
Subject: Re: Ex. 7(A)

Ex. 5 Deliberative Process (DP) & Attorney-Client (AC)

On Nov 21, 2018, at 7:59 AM, McKenna, Douglas <McKenna.Douglas@epa.gov> wrote:

Ex. 5 Deliberative Process (DP) & Attorney-Client (AC)

On Nov 21, 2018, at 7:21 AM, Murphy, Kara <Murphy.Kara@epa.gov> wrote:

Ex. 5 Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 Deliberative Process (DP) & Attorney-Client (AC)

Thanks

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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<image001.png>

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 6/28/2019 12:49:36 PM
To: Simon, Paul [Simon.Paul@epa.gov]
CC: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]; Schaaf, Eric [Schaaf.Eric@epa.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
Subject: RE: Ex. 7(A)

Ex. 5 - Attorney-Client (AC) Thanks

-----Original Message-----
From: Simon, Paul
Sent: Friday, June 28, 2019 7:39 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>
Subject: Ex. 7(A)

Kara - I am out today but can you pls send Eric and me an email today that tells us:

Ex. 5 - Attorney-Client (AC)

Thanks.

Sent from my iPhone

Message

From: Simon, Paul [Simon.Paul@epa.gov]
Sent: 5/16/2019 1:09:49 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]; Jordan-garcia, Carolina [Jordan-Garcia.Carolina@epa.gov]
Subject: Time-sensitive: CDs with SEPs

Importance: High

Ex. 5 AC / Ex. 7(A)

Thanks

Message

From: McKenna, Douglas [McKenna.Douglas@epa.gov]
Sent: 4/26/2019 4:50:35 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
Subject: FW: Ex. 7(A)

Where have you been all week?

Penn State is pretty good huh?

Ex. 5 - Attorney-Client (AC)

-----Original Message-----
From: McKenna, Douglas
Sent: Wednesday, April 17, 2019 8:03 AM
To: Simon, Paul <Simon.Paul@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>; LaPosta, Dore <LaPosta.Dore@epa.gov>; Anderson, Kate <Anderson.Kate@epa.gov>
Subject: Re: Ex. 7(A)

Ex. 5 - Attorney-Client (AC)

Thanks

> On Apr 17, 2019, at 7:56 AM, Simon, Paul <Simon.Paul@epa.gov> wrote:
>

Ex. 5 - Attorney-Client (AC)

> Thanks
>
> Sent from my iPhone

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 4/19/2019 7:10:38 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
Subject: RE: Ex. 7(A) Ex. 5 - Attorney-Client (AC)

I'm so sorry Phyllis. Well I hope what I've done helps you out. Also, I let Tomoko know that the talking points will come sometime next week. Don't worry about them this week. Happy Pesach to you and your family! Hope it's a great celebration with the family!

From: Feinmark, Phyllis
Sent: Friday, April 19, 2019 10:55 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Re: Ex. 7(A) Ex. 5 - Attorney-Client (AC)

It was difficult. Anyway, I work every day now. Seven days a week. Too much to do and not enough time or people to do it.

Sent from my iPhone

On Apr 19, 2019, at 8:14 AM, Murphy, Kara <Murphy.Kara@epa.gov> wrote:

> Thanks Phyllis. Sorry you're working today! Hope yesterday was fun!
>
> ---
>
> **From:** Feinmark, Phyllis
> **Sent:** Friday, April 19, 2019 8:07 AM
> **To:** Murphy, Kara <Murphy.Kara@epa.gov>
> **Subject:** Re: Ex. 7(A) Ex. 5 Attorney Client (AC)
>
> Ex. 5 - Attorney-Client (AC)
>
> Sent from my iPhone
>
> On Apr 18, 2019, at 12:39 PM, Murphy, Kara <Murphy.Kara@epa.gov> wrote:
>
> > Hi Phyllis –
> >
> > Ex. 5 - Attorney-Client (AC)

Ex. 5 - Attorney-Client (AC)

Thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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<image001.png>

Ex. 5 - Attorney-Client (AC)

Message

From: Simon, Paul [Simon.Paul@epa.gov]
Sent: 6/7/2019 1:52:46 PM
To: Lopez, Peter [lopez.peter@epa.gov]
CC: Lyon, Christopher [lyon.christopher@epa.gov]; Mugdan, Walter [Mugdan.Walter@epa.gov]; Schaaf, Eric [Schaaf.Eric@epa.gov]; Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]; LaPosta, Dore [LaPosta.Dore@epa.gov]; McKenna, Douglas [McKenna.Douglas@epa.gov]; Anderson, Kate [Anderson.Kate@epa.gov]
Subject: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Good morning, Pete. Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)
Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)
Thanks.

++++++++++++++++

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Pete

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 6/22/2018 6:19:15 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: RE: Ex. 7(A) Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Murphy, Kara
Sent: Friday, June 22, 2018 2:06 PM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A) Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks Phyllis. Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Feinmark, Phyllis
Sent: Friday, June 22, 2018 1:40 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: FW: Ex. 7(A) Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Mann, Katherine
Sent: Monday, June 18, 2018 10:18 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: Ex. 7(A) Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Hi Kara,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Katherine

Katherine Mann
Water Compliance Branch
Division of Enforcement and Compliance Assistance
US EPA Region 2
290 Broadway, 20th Floor
New York, NY 10007
(212) 637-4226

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 9/15/2017 7:59:23 PM
To: John.Vagelatos@usdoj.gov; Levy, Sandra (USANYE) [Sandra.Levy@usdoj.gov]
CC: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A) Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)
Attachments:

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks and have a great weekend!

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 1/19/2018 9:20:43 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

FYI

From: Murphy, Kara
Sent: Friday, January 19, 2018 4:11 PM
To: John.Vagelatos@usdoj.gov
Cc: Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hi John –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Take care, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 6/12/2018 9:32:54 PM
To: Mann, Katherine [Mann.Katherine@epa.gov]
CC: McKenna, Douglas [McKenna.Douglas@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]; Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A) Ex. 5 Attorney Client (AC)
Attachments: Ex. 5 Attorney Client (AC)

Hi Katherine –

Ex. 5 Attorney Client (AC)

Thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 8/23/2018 4:03:46 PM
To: McKenna, Douglas [McKenna.Douglas@epa.gov]
CC: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
Subject: RE: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks

From: McKenna, Douglas
Sent: Thursday, August 23, 2018 11:27 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Murphy, Kara
Sent: Thursday, August 23, 2018 11:22 AM
To: McKenna, Douglas <McKenna.Douglas@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: McKenna, Douglas
Sent: Wednesday, August 22, 2018 7:26 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>
Subject: Re: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

On Aug 22, 2018, at 7:17 PM, Murphy, Kara <Murphy.Kara@epa.gov> wrote:

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks!

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 4/12/2018 2:48:05 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: RE: URGENT - need highlights for October 1, 2017 - March 31. 2018

Hi Phyllis – Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)
Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks, Kara

1) Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

2) Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC), Ex. 7(a)

3) Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Feinmark, Phyllis
Sent: Monday, April 09, 2018 9:41 AM
To: Stamataky, Evans <Stamataky.Evans@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>; Fischer, Lauren <Fischer.Lauren@epa.gov>; Cohen, Mitchell <cohen.mitchell@epa.gov>; Murphy, Tim <Murphy.Tim@epa.gov>; Saporita, Chris <Saporita.Chris@epa.gov>; Stulman, Amanda <Stulman.Amanda@epa.gov>; Hayden, Melva <Hayden.Melva@epa.gov>; Ferrara, Helen <Ferrara.Helen@epa.gov>; Spickofsky, Nancy <Spickofsky.Nancy@epa.gov>; Kramer, Kim <Kramer.Kim@epa.gov>; Gonzalez, EduardoJ <Gonzalez.EduardoJ@epa.gov>; Harris, Donald <Harris.Donald@epa.gov>
Subject: URGENT - need highlights for October 1, 2017 - March 31. 2018

Hi all – I need to submit highlights for the first half of the year to Eric by COB Thursday. Please give me brief write-ups of your top three accomplishments for the year through March 31 by noon on Thursday. As always, I apologize for the timeframe. I was literally just informed of this myself. Thanks very much!

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 2/7/2019 3:41:23 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A) Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)
Attachments: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Hi Phyllis –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks, Kara

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 8/14/2018 2:11:47 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A) Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)
Attachments: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Hi Phyllis – Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 8/14/2018 2:10:50 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Young, Sarah [young.sarah@epa.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A) Ex. 5 - Deliberative Process (DP) & Attorney-Client & Attorney Work Product (AWP) (AC)
Attachments: Ex. 5 - Deliberative Process (DP) & Attorney-Client & Attorney Work Product (AWP) (AC)

Hi Phyllis –

Ex. 5 - Deliberative Process (DP) & Attorney-Client & Attorney Work Product (AWP) (AC)

Thanks!

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Mann, Katherine [Mann.Katherine@epa.gov]
Sent: 6/18/2018 2:17:50 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]
CC: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]
Subject: Ex. 7(A)
Attachments: 3EZ5262-Ltr to Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Hi Kara,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Katherine

Katherine Mann
Water Compliance Branch
Division of Enforcement and Compliance Assistance
US EPA Region 2
290 Broadway, 20th Floor
New York, NY 10007
(212) 637-4226

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 8/13/2018 8:48:17 PM
To: Mann, Katherine [Mann.Katherine@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]
CC: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]; Young, Sarah [young.sarah@epa.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks everyone!

From: Mann, Katherine
Sent: Monday, August 13, 2018 3:44 PM
To: Modigliani, Justine <Modigliani.Justine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Young, Sarah <young.sarah@epa.gov>
Subject: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks, Sarah! Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks again.
-Katherine

From: Modigliani, Justine
Sent: Monday, August 13, 2018 1:23 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Mann, Katherine <Mann.Katherine@epa.gov>; Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Young, Sarah <young.sarah@epa.gov>
Subject: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Great job.

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thank you!

Justine

On Aug 13, 2018, at 10:38 AM, Murphy, Kara <Murphy.Kara@epa.gov> wrote:

Hi Justine and Katherine –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks so much

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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<image001.png>

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 6/18/2018 1:22:30 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)
Attachments: 3EZ5262-Ltr to Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Murphy, Kara
Sent: Tuesday, June 12, 2018 6:59 PM
To: Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; McKenna, Douglas <McKenna.Douglas@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks

From: Mann, Katherine
Sent: Tuesday, June 12, 2018 4:06 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Katherine Mann
Water Compliance Branch
Division of Enforcement and Compliance Assistance
US EPA Region 2
290 Broadway, 20th Floor
New York, NY 10007
(212) 637-4226

Message

From: Mann, Katherine [Mann.Katherine@epa.gov]
Sent: 8/13/2018 7:43:32 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
CC: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]; Young, Sarah [young.sarah@epa.gov]
Subject:
Attachments: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC), Ex. 7(a)

Thanks, Sarah! Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks again.
-Katherine

From: Modigliani, Justine
Sent: Monday, August 13, 2018 1:23 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Mann, Katherine <Mann.Katherine@epa.gov>; Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Young, Sarah <young.sarah@epa.gov>
Subject: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC), Ex. 7(a)

Great job.

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thank you!

Justine

On Aug 13, 2018, at 10:38 AM, Murphy, Kara <Murphy.Kara@epa.gov> wrote:

Hi Justine and Katherine –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks so much

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007

(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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<image001.png>

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 6/15/2018 6:43:12 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)
Attachments: 3EZ5262-Ltr to V Ex. 7(A)

Hi Phyllis Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks, Kara

---

From: Mann, Katherine
Sent: Tuesday, June 12, 2018 4:06 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Katherine Mann
Water Compliance Branch
Division of Enforcement and Compliance Assistance
US EPA Region 2
290 Broadway, 20th Floor
New York, NY 10007
(212) 637-4226

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 8/21/2018 1:24:10 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A) Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)
Attachments: Ex. 7(A)

Hi Phyllis –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 6/9/2017 7:13:31 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject:
Attachments:

Ex. 7(A)

HI Phyllis – Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) THANK YOU!!!

Message

From: Modigliani, Justine [Modigliani.Justine@epa.gov]
Sent: 8/13/2018 5:22:42 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]
CC: Mann, Katherine [Mann.Katherine@epa.gov]; Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]; Young, Sarah [young.sarah@epa.gov]
Subject: Re: Ex. 7(A) Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Great job.

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thank you!

Justine

On Aug 13, 2018, at 10:38 AM, Murphy, Kara <Murphy.Kara@epa.gov> wrote:

Hi Justine and Katherine –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks so much

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
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<image001.png>

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 6/29/2018 9:03:19 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Kara's Cases While Away
Attachments:

Ex. 5 - Attorney-Client (AC), Ex. 7(a)

Hi Phyllis –

Here is the list of cases that may need attention while I'm gone.

Ex. 5 - Attorney-Client (AC)

Ex. 5 - Attorney-Client (AC)

Thanks so much!

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Modigliani, Justine [Modigliani.Justine@epa.gov]
Sent: 7/11/2018 8:50:20 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
Subject: Re Ex. 7(A)

No problem.

Sent from my iPhone

On Jul 11, 2018, at 4:48 PM, Feinmark, Phyllis <Feinmark.Phyllis@epa.gov> wrote:

Hi Justine - Since Kara is out until the end of the month, and Katherine Mann is out through 7/20, can

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Young, Sarah
Sent: Wednesday, July 11, 2018 9:57 AM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Subject: Ex. 7(A)

Hi Phyllis,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Best,
Sarah

Ex. 7(A)

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 8/9/2018 7:53:47 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)
Attachments:

FYI

From: McKenna, Douglas
Sent: Thursday, August 09, 2018 9:19 AM
To: Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Fwd: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Begin forwarded message:

> **From:** "LaPosta, Dore" <LaPosta.Dore@epa.gov>
> **To:** "McKenna, Douglas" <McKenna.Douglas@epa.gov>, "Anderson, Kate" <Anderson.Kate@epa.gov>, "Chiang, Johnny" <Chiang.Johnny@epa.gov>
> **Subject: Fwd:** Ex. 7(A)
>
> Sent from my iPhone
>
> Begin forwarded message:
>
> > **From:** "Soltani, Beth" <Soltani.Beth@epa.gov>
> > **To:** "LaPosta, Dore" <LaPosta.Dore@epa.gov>
> > **Subject:** Ex. 7(A)
> >
> > **Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)**

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 4/6/2018 3:16:00 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]; McKenna, Douglas [McKenna.Douglas@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: FW: Ex. 7(A)

FYI

From: Murphy, Kara
Sent: Thursday, April 05, 2018 11:24 AM
To: John.Vagelatos@usdoj.gov
Cc: Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hi John –

Ex. 5 Attorney Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks!

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Chiang, Johnny [Chiang.Johnny@epa.gov]
Sent: 7/22/2019 8:17:00 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]; Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]; Geliga, Jaime [Geliga.Jaime@epa.gov]; Gonzalez, Eduardo [Gonzalez.Eduardo@epa.gov]; Gorman, John [Gorman.John@epa.gov]; Jordan-garcia, Carolina [Jordan-Garcia.Carolina@epa.gov]; Khoury, Lynn [Khoury.Lynn@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Malone, Kathleen [Malone.Kathleen@epa.gov]; Mcgarry, Barbara [McGarry.Barbara@epa.gov]; McKenna, Douglas [McKenna.Douglas@epa.gov]; Mills, Flaire [Mills.Flaire@epa.gov]; Rodriguez, Nancy [Rodriguez.Nancy@epa.gov]; Rodriguez, Teresita [Rodriguez.Teresita@epa.gov]; Rutherford, Nancy [Rutherford.Nancy@epa.gov]; Sawyer, William [Sawyer.William@epa.gov]; Schulz, Susan [Schulz.Susan@epa.gov]; Torres, Ramon [Torres.Ramon@epa.gov]; Velez, Hector [Velez.Hector@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]; Voo, Leonard [Voo.Leonard@epa.gov]; Sullivan, James [Sullivan.James@epa.gov]
CC: LaPosta, Dore [LaPosta.Dore@epa.gov]; Schaaf, Eric [Schaaf.Eric@epa.gov]; Anderson, Kate [Anderson.Kate@epa.gov]; Simon, Paul [Simon.Paul@epa.gov]; Guerrero, Carmen [guerrero.carmen@epa.gov]; Font, Jose [Font.Jose@epa.gov]
Subject: RE: Revised Docket Notes for 7.23.19 Docket Meeting
Attachments: Ex. 5 AC/DP

Hi everyone,

Ex. 5 DP/AC/AWP

From: Chiang, Johnny
Sent: Monday, July 22, 2019 1:56 PM
To: Buettner, Robert <Buettner.Robert@epa.gov>; Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Geliga, Jaime <Geliga.Jaime@epa.gov>; Gonzalez, Eduardo <Gonzalez.Eduardo@epa.gov>; Gorman, John <Gorman.John@epa.gov>; Jordan-garcia, Carolina <Jordan-Garcia.Carolina@epa.gov>; Khoury, Lynn <Khoury.Lynn@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Malone, Kathleen <Malone.Kathleen@epa.gov>; Mcgarry, Barbara <McGarry.Barbara@epa.gov>; McKenna, Douglas <McKenna.Douglas@epa.gov>; Mills, Flaire <Mills.Flaire@epa.gov>; Rodriguez, Nancy <Rodriguez.Nancy@epa.gov>; Rodriguez, Teresita <Rodriguez.Teresita@epa.gov>; Rutherford, Nancy <Rutherford.Nancy@epa.gov>; Sawyer, William <Sawyer.William@epa.gov>; Schulz, Susan <Schulz.Susan@epa.gov>; Torres, Ramon <Torres.Ramon@epa.gov>; Velez, Hector <Velez.Hector@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; Voo, Leonard <Voo.Leonard@epa.gov>; Sullivan, James <Sullivan.James@epa.gov>
Cc: LaPosta, Dore <LaPosta.Dore@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>; Anderson, Kate <Anderson.Kate@epa.gov>; Simon, Paul <Simon.Paul@epa.gov>; Guerrero, Carmen <guerrero.carmen@epa.gov>; Font, Jose <Font.Jose@epa.gov>
Subject: Updated Docket Notes for 7.23.19 Docket Meeting

Hi everyone,

Attached are all the updated notes and agenda. I updated the dates and/ or file names for these notes to reflect the latest versions.

The Docket meeting is tomorrow starting at 10 am (EST). Thanks to everyone for their help on the updates.

Johnny Chiang
Strategic Integration Manager
U.S. Environmental Protection Agency Region 2
Division of Enforcement and Compliance Assistance

290 Broadway, 21st Fl
New York, NY 10007
212-637-4048

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Johnny Chiang
Strategic Integration Manager
U.S. Environmental Protection Agency Region 2
Enforcement & Compliance Assurance Division
290 Broadway, 21st Fl
New York, NY 10007
212-637-4048

CONFIDENTIAL: This transmission may contain deliberative and/or enforcement confidential, attorney-client, or otherwise privileged material. Do not release under FOIA without appropriate review. If you have received this message in error, you are asked to notify the sender and to delete this message

Message

From: Mann, Katherine [Mann.Katherine@epa.gov]
Sent: 6/13/2018 5:49:09 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]; McKenna, Douglas [McKenna.Douglas@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]
CC: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
Subject: RE: Ex. 7(A)
Attachments: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks Kara!

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Katherine

From: Murphy, Kara
Sent: Wednesday, June 13, 2018 12:49 PM
To: Mann, Katherine <Mann.Katherine@epa.gov>; McKenna, Douglas <McKenna.Douglas@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Hi Katherine – Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)
Thanks!

From: Mann, Katherine
Sent: Wednesday, June 13, 2018 11:53 AM
To: McKenna, Douglas <McKenna.Douglas@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Subject: RE: Ex. 7(A)

Hi all,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks,
Katherine

From: Murphy, Kara
Sent: Tuesday, June 12, 2018 5:33 PM
To: Mann, Katherine <Mann.Katherine@epa.gov>
Cc: McKenna, Douglas <McKenna.Douglas@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hi Katherine –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Schaaf, Eric [Schaaf.Eric@epa.gov]
Sent: 12/19/2018 9:01:16 PM
To: Mugdan, Walter [Mugdan.Walter@epa.gov]
CC: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]; Simon, Paul [Simon.Paul@epa.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Eric

Pete --

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 5/31/2018 7:06:17 PM
To: McKenna, Douglas [McKenna.Douglas@epa.gov]; Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

FYI

From: Murphy, Kara
Sent: Thursday, May 31, 2018 2:31 PM
To: John.Vagelatos@usdoj.gov
Cc: Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hi John -

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Simon, Paul [Simon.Paul@epa.gov]
Sent: 12/19/2018 7:44:41 PM
To: Schaaf, Eric [Schaaf.Eric@epa.gov]; Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]; Khoury, Lynn [Khoury.Lynn@epa.gov]
Subject:
Attachments: Ex. 7(A)

Phyllis – thanks.

Lynn – pls print this email and the attachment for Eric.

Eric – can you please send the following email and the attached Word document to Pete and cc Chris, Walter, Dore and us? Thanks

Pete --

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Eric

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 8/9/2018 4:03:37 PM
To: Fischer, Lauren [Fischer.Lauren@epa.gov]
CC: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]; Cohen, Mitchell [cohen.mitchell@epa.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
Subject: RE:
Attachments: Ex. 7(A)

See the attached. Hope this helps. Thanks

From: Fischer, Lauren
Sent: Thursday, August 09, 2018 11:42 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject:

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Lauren Fischer
Assistant Regional Counsel
U.S. Environmental Protection Agency Region 2
290 Broadway, 16th Floor
New York, New York 10007-1866
Tel: (212) 637-3231
Fax: (212) 637-3202

Message

From: McKenna, Douglas [McKenna.Douglas@epa.gov]
Sent: 6/13/2018 12:53:33 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
CC: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]
Subject: RE: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Murphy, Kara
Sent: Wednesday, June 13, 2018 8:47 AM
To: Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; McKenna, Douglas <McKenna.Douglas@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks

From: Mann, Katherine
Sent: Wednesday, June 13, 2018 8:35 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; McKenna, Douglas <McKenna.Douglas@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Subject: RE: Ex. 7(A)

Thanks, Kara.

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Katherine

From: Murphy, Kara
Sent: Tuesday, June 12, 2018 6:59 PM
To: Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; McKenna, Douglas <McKenna.Douglas@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: FW: Ex. 7(A)

HI Katherine – Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks

From: Mann, Katherine
Sent: Tuesday, June 12, 2018 4:06 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Katherine Mann
Water Compliance Branch
Division of Enforcement and Compliance Assistance
US EPA Region 2
290 Broadway, 20th Floor
New York, NY 10007
(212) 637-4226

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 5/30/2018 6:35:13 PM
To: McKenna, Douglas [McKenna.Douglas@epa.gov]; Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 12/19/2018 2:50:23 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)
Attachments:

Hi Phyllis – Maybe this went to your junk mail? Here it is again. Thanks

---

From: Murphy, Kara
Sent: Friday, December 14, 2018 7:02 AM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Cc: Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hi Phyllis – Happy reading. Thanks, Kara

Message

From: McKenna, Douglas [McKenna.Douglas@epa.gov]
Sent: 11/21/2018 12:59:46 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]
CC: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
Subject: Re: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

On Nov 21, 2018, at 7:21 AM, Murphy, Kara <Murphy.Kara@epa.gov> wrote:

Ex. 5 Attorney Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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appropriate review. If this message was sent to you in error, you must delete it and not print, copy re-transmit, disseminate, or otherwise use the information.

<image001.png>

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 8/28/2018 1:56:32 AM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 6 - Personal Privacy (PP)

Hi Phyllis –

Ex. 6 - Personal Privacy (PP)

Ex. 6 - Personal Privacy (PP). Here are the following things I need to do:

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: McKenna, Douglas [McKenna.Douglas@epa.gov]
Sent: 12/12/2018 3:45:31 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 12/12/2018 12:16:25 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)
Attachments:

Phyllis, Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks!

From: Murphy, Kara
Sent: Monday, December 10, 2018 2:30 PM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hi Phyllis – Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)
Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC). Thanks, Kara

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 8/27/2019 7:34:30 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)

Hi Phyllis –

Ex. 5 AC/AWP/DP, Ex. 7(a)

Thanks

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 2/22/2018 7:29:34 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: FW: Ex. 7(A)

FYI

From: Murphy, Kara
Sent: Thursday, February 22, 2018 2:29 PM
To: Modigliani, Justine <Modigliani.Justine@epa.gov>
Cc: Mann, Katherine <Mann.Katherine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Modigliani, Justine
Sent: Thursday, February 22, 2018 1:38 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Mann, Katherine <Mann.Katherine@epa.gov>
Subject: FW: Ex. 7(A)

Hi Kara,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Modigliani, Justine
Sent: Thursday, February 15, 2018 3:11 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Murphy, Kara
Sent: Thursday, February 15, 2018 10:03 AM
To: Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: FW: Ex. 7(A)

FYI

From: Feinmark, Phyllis
Sent: Wednesday, February 14, 2018 9:21 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Fine with me. Thanks for the update!

From: Murphy, Kara
Sent: Tuesday, February 13, 2018 9:32 PM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks, Kara

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 9/20/2018 7:23:38 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject:
Attachments: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Feinmark, Phyllis
Sent: Thursday, September 20, 2018 1:48 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: FW: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Hi Kara – Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)
this time?

From: Simon, Paul
Sent: Thursday, September 20, 2018 1:26 PM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Sawyer, William <Sawyer.William@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; Jordan-garcia, Carolina <Jordan-Garcia.Carolina@epa.gov>
Cc: Schaaf, Eric <Schaaf.Eric@epa.gov>
Subject: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 9/20/2018 7:23:37 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: RE: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Feinmark, Phyllis
Sent: Thursday, September 20, 2018 1:48 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: FW: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Hi Kara – Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Simon, Paul
Sent: Thursday, September 20, 2018 1:26 PM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Sawyer, William <Sawyer.William@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; Jordan-garcia, Carolina <Jordan-Garcia.Carolina@epa.gov>
Cc: Schaaf, Eric <Schaaf.Eric@epa.gov>
Subject: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 6/15/2017 1:40:58 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks!

Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 4/30/2019 4:13:12 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Fwd: Ex. 7(A)

Sent from my iPhone

Begin forwarded message:

From: "Simon, Paul" <Simon.Paul@epa.gov>
Date: April 29, 2019 at 7:09:29 PM EDT
To: "McKenna, Douglas" <McKenna.Douglas@epa.gov>
Cc: "Feinmark, Phyllis" <Feinmark.Phyllis@epa.gov>, "Schaaf, Eric" <Schaaf.Eric@epa.gov>, "LaPosta, Dore" <LaPosta.Dore@epa.gov>, "Anderson, Kate" <Anderson.Kate@epa.gov>
Subject: Re: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Sent from my iPhone

On Apr 29, 2019, at 3:41 PM, McKenna, Douglas <McKenna.Douglas@epa.gov> wrote:

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks Doug

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

From: McKenna, Douglas

Sent: Wednesday, April 17, 2019 8:03 AM

To: Simon, Paul <Simon.Paul@epa.gov>

Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>; LaPosta, Dore <LaPosta.Dore@epa.gov>; Anderson, Kate <Anderson.Kate@epa.gov>

Subject: R Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks

On Apr 17, 2019, at 7:56 AM, Simon, Paul
<Simon.Paul@epa.gov> wrote:

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks

Sent from my iPhone

Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 4/22/2019 5:24:05 PM
To: Schaaf, Eric [Schaaf.Eric@epa.gov]
Subject:
Attachments: **Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC), Ex. 7(a)**

Ex. 5 - Deliberative Process (DP) & Attorney-Client & Attorney Work Product (AWP) (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC), Ex. 7(a)

Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 4/17/2019 12:15:22 PM
To: McKenna, Douglas [McKenna.Douglas@epa.gov]
CC: Simon, Paul [Simon.Paul@epa.gov]; Schaaf, Eric [Schaaf.Eric@epa.gov]; LaPosta, Dore [LaPosta.Dore@epa.gov]; Anderson, Kate [Anderson.Kate@epa.gov]
Subject: Re: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Sent from my iPhone

> On Apr 17, 2019, at 8:02 AM, McKenna, Douglas <McKenna.Douglas@epa.gov> wrote:
>

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

>
> Thanks
>
>> On Apr 17, 2019, at 7:56 AM, Simon, Paul <Simon.Paul@epa.gov> wrote:
>>

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

>> Thanks
>>
>> Sent from my iPhone

Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 6/7/2019 12:40:39 PM
To: Simon, Paul [Simon.Paul@epa.gov]
Subject: RE: Seps
Attachments: Ex. 5 Deliberative Process (DP)

My comments and edits

-----Original Message-----
From: Simon, Paul
Sent: Friday, June 7, 2019 8:25 AM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Subject: Seps

I want to send the note to Pete this afternoon re Seps

Sent from my iPhone

Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 5/16/2019 6:45:37 PM
To: Simon, Paul [Simon.Paul@epa.gov]
Subject: RE: Ex. 7(A)

Thank you That is very sad.

From: Simon, Paul
Sent: Thursday, May 16, 2019 2:45 PM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Subject Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 8/20/2018 6:24:10 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: RE: oh no

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks!

From: Murphy, Kara
Sent: Monday, August 20, 2018 12:42 PM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Subject: RE: oh no

Oh no! No worries. Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thank you!

From: Feinmark, Phyllis
Sent: Monday, August 20, 2018 11:48 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: oh no

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 6/22/2018 5:39:33 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Mann, Katherine
Sent: Monday, June 18, 2018 10:18 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: Ex. 7(A)

Hi Kara,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Katherine

Katherine Mann
Water Compliance Branch
Division of Enforcement and Compliance Assistance
US EPA Region 2
290 Broadway, 20th Floor
New York, NY 10007
(212) 637-4226

Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 6/18/2018 12:52:52 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Re: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks.

Sent from my iPhone

On Jun 15, 2018, at 2:43 PM, Murphy, Kara <Murphy.Kara@epa.gov> wrote:

Hi Phyllis - Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)
Thanks, Kara

From: Mann, Katherine
Sent: Tuesday, June 12, 2018 4:06 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Katherine Mann
Water Compliance Branch
Division of Enforcement and Compliance Assistance
US EPA Region 2
290 Broadway, 20th Floor
New York, NY 10007
(212) 637-4226

<3EZ5262-Ltr to Vagelatos & Murphy w at.pdf>

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 8/7/2017 9:57:53 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)
Attachments:

Hi Kara - Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks!

From: Murphy, Kara
Sent: Thursday, June 15, 2017 9:41 AM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks!

Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 1/29/2019 2:26:24 PM
To: Velez, Hector [Velez.Hector@epa.gov]
Subject:
Attachments

Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Mugdan, Walter
Sent: Thursday, December 20, 2018 8:44 AM
To: Lopez, Peter <lopez.peter@epa.gov>
Cc: Lyon, Christopher <lyon.christopher@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>; Simon, Paul <Simon.Paul@epa.gov>; Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; LaPosta, Dore <LaPosta.Dore@epa.gov>; Anderson, Kate <Anderson.Kate@epa.gov>; McKenna, Douglas <McKenna.Douglas@epa.gov>
Subject:

Ex. 7(A)

Hi Pete,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Walter

Ex. 7(A)

Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 1/9/2018 4:18:06 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: RE: Ex. 7(A)

Beth Cavalier or Carolyn Makepeace

From: Murphy, Kara
Sent: Monday, January 8, 2018 12:30 PM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hi Phyllis –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks!

Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 6/13/2018 7:48:27 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
CC: McKenna, Douglas [McKenna.Douglas@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Murphy, Kara
Sent: Wednesday, June 13, 2018 1:59 PM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: FW: Ex. 7(A)

Hi Phyllis –
Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)
Thanks, Kara

From: Mann, Katherine
Sent: Wednesday, June 13, 2018 1:49 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>; McKenna, Douglas <McKenna.Douglas@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Subject: RE: Ex. 7(A)

Thanks Kara!

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Katherine

From: Murphy, Kara
Sent: Wednesday, June 13, 2018 12:49 PM
To: Mann, Katherine <Mann.Katherine@epa.gov>; McKenna, Douglas <McKenna.Douglas@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Hi Katherine – Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)
Thanks!

From: Mann, Katherine
Sent: Wednesday, June 13, 2018 11:53 AM
To: McKenna, Douglas <McKenna.Douglas@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Subject: RE: Ex. 7(A)

Hi all,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks,
Katherine

From: Murphy, Kara
Sent: Tuesday, June 12, 2018 5:33 PM
To: Mann, Katherine <Mann.Katherine@epa.gov>
Cc: McKenna, Douglas <McKenna.Douglas@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: **Ex. 7(A)**

Hi Katherine –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 8/20/2018 9:43:17 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]
Subject:
Attachments: Ex. 5 AC / Ex. 7(A)

Thank you!

From: Murphy, Kara
Sent: Tuesday, August 14, 2018 10:11 AM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Cc: Young, Sarah <young.sarah@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 5 AC / Ex. 7(A)

Hi Phyllis –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) & Attorney Work Product (AWP)

Thanks!

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 7/11/2018 8:48:57 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]
Subject: Ex. 5 AC / Ex. 7(A)
Attachment Ex. 5 AC / Ex. 7(A)

Hi Justine - Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) & Attorney Work Product (AWP)

Thanks very much!

From: Young, Sarah
Sent: Wednesday, July 11, 2018 9:57 AM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Subject Ex. 5 AC / Ex. 7(A)

Hi Phyllis,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) & Attorney Work Product (AWP)

Best,
Sarah

Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 8/9/2018 7:49:25 PM
To: Cohen, Mitchell [cohen.mitchell@epa.gov]
Subject: Re: RE: RE:

Okay - thanks. Just curious.

Sent from my iPhone

On Aug 9, 2018, at 2:47 PM, Cohen, Mitchell <cohen.mitchell@epa.gov> wrote:

Ex. 6 - Personal Privacy (PP)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Take care and Ex. 6 - Personal Privacy (PP)

M

From: Feinmark, Phyllis
Sent: Thursday, August 09, 2018 2:28 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Fischer, Lauren <Fischer.Lauren@epa.gov>; Cohen, Mitchell <cohen.mitchell@epa.gov>
Subject: Re: RE:

What's up?

Sent from my iPhone

On Aug 9, 2018, at 12:03 PM, Murphy, Kara <Murphy.Kara@epa.gov> wrote:

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks

---

From: Fischer, Lauren
Sent: Thursday, August 09, 2018 11:42 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject:

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Lauren Fischer
Assistant Regional Counsel
U.S. Environmental Protection Agency Region 2
290 Broadway, 16th Floor
New York, New York 10007-1866
Tel: (212) 637-3231
Fax: (212) 637-3202

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 7/11/2018 8:45:55 PM
To: Young, Sarah [young.sarah@epa.gov]
Subject: RE: Ex. 5 AC / Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thank you!

From: Young, Sarah
Sent: Wednesday, July 11, 2018 9:57 AM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Subject: Ex. 5 AC / Ex. 7(A)

Hi Phyllis,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) & Attorney Work Product (AWP)

Best,
Sarah

Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 12/19/2018 7:14:36 PM
To: Simon, Paul [Simon.Paul@epa.gov]
CC: Schaaf, Eric [Schaaf.Eric@epa.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Simon, Paul
Sent: Wednesday, December 19, 2018 10:48 AM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Cc: Schaaf, Eric <Schaaf.Eric@epa.gov>
Subject: RE Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Feinmark, Phyllis
Sent: Wednesday, December 19, 2018 10:31 AM
To: Simon, Paul <Simon.Paul@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>
Subject: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 11/21/2018 2:42:48 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]; McKenna, Douglas [McKenna.Douglas@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
Subject: RE: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Murphy, Kara
Sent: Wednesday, November 21, 2018 7:22 AM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; McKenna, Douglas <McKenna.Douglas@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 12/12/2018 5:12:10 PM
To: Simon, Paul [Simon.Paul@epa.gov]
CC: Khoury, Lynn [Khoury.Lynn@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 9/20/2018 9:12:01 PM
To: Simon, Paul [Simon.Paul@epa.gov]
Subject: **Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)**
Attachments:

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Murphy, Kara
Sent: Thursday, September 20, 2018 3:24 PM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: **Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)**

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Simon, Paul
Sent: Thursday, September 20, 2018 1:26 PM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Sawyer, William <Sawyer.William@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; Jordan-garcia, Carolina <Jordan-Garcia.Carolina@epa.gov>
Cc: Schaaf, Eric <Schaaf.Eric@epa.gov>
Subject: **Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)**

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 7/2/2019 9:45:51 PM
To: Schaaf, Eric [Schaaf.Eric@epa.gov]
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP

Sent from my iPhone

On Jul 2, 2019, at 5:15 PM, Schaaf, Eric <Schaaf.Eric@epa.gov> wrote:

Let's discuss tomorrow – thanks.

From: Feinmark, Phyllis
Sent: Tuesday, July 2, 2019 4:27 PM
To: Schaaf, Eric <Schaaf.Eric@epa.gov>
Subject: RE Ex. 7(A)

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

---

From: Schaaf, Eric
Sent: Tuesday, July 2, 2019 4:22 PM
To: Kelley, Rosemarie <Kelley.Rosemarie@epa.gov>; Simon, Paul <Simon.Paul@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Shapiro, Naomi <Shapiro.Naomi@epa.gov>; Sawyer, William <Sawyer.William@epa.gov>
Subject: RE Ex. 7(A)

Ex. 7(A)

From: Kelley, Rosemarie
Sent: Tuesday, July 2, 2019 3:52 PM
To: Schaaf, Eric <Schaaf.Eric@epa.gov>; Simon, Paul <Simon.Paul@epa.gov>
Subject: FW Ex. 7(A)

Eric, Paul—

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Rosemarie

From: Bodine, Susan
Sent: Monday, July 01, 2019 1:25 PM
To: Kelley, Rosemarie <Kelley.Rosemarie@epa.gov>
Cc: Starfield, Lawrence <Starfield.Lawrence@epa.gov>; Traylor, Patrick <traylor.patrick@epa.gov>; Koslow, Karin <Koslow.Karin@epa.gov>; Buterbaugh, Kristin <Buterbaugh.Kristin@epa.gov>; Porter, Amy <Porter.Amy@epa.gov>; Makepeace, Caroline <Makepeace.Caroline@epa.gov>; Fogarty, Johnpc <Fogarty.Johnpc@epa.gov>; Pollins, Mark <Pollins.Mark@epa.gov>; Theis, Joseph <Theis.Joseph@epa.gov>
Subject: RE Ex. 7(A)

Ex. 5 AC/DP

Thanks,

Susa

From: Kelley, Rosemarie
Sent: Monday, July 1, 2019 1:05 PM
To: Bodine, Susan <bodine.susan@epa.gov>
Cc: Starfield, Lawrence <Starfield.Lawrence@epa.gov>; Traylor, Patrick <traylor.patrick@epa.gov>; Koslow, Karin <Koslow.Karin@epa.gov>; Buterbaugh, Kristin <Buterbaugh.Kristin@epa.gov>; Porter, Amy <Porter.Amy@epa.gov>; Makepeace, Caroline <Makepeace.Caroline@epa.gov>; Fogarty, Johnpc <Fogarty.Johnpc@epa.gov>; Pollins, Mark <Pollins.Mark@epa.gov>; Theis, Joseph <Theis.Joseph@epa.gov>
Subject: Ex. 7(A)

Susan—

Deliberate Privilege, Attorney Work Product and 7(a)

Rosemarie

Regards,
Rosemarie A. Kelley, Director
Office of Civil Enforcement
Office of Enforcement and Compliance Assurance
202-564-4014

Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 2/17/2018 6:25:01 AM
To: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Re: Ex. 7(A)

Sorry for what? No problems.

Sent from my iPhone

On Feb 16, 2018, at 4:13 PM, Murphy, Kara <Murphy.Kara@epa.gov> wrote:

> Sorry, thanks.
>
> ---
>
> **From:** Feinmark, Phyllis
> **Sent:** Friday, February 16, 2018 4:05 PM
> **To:** Murphy, Kara <Murphy.Kara@epa.gov>
> **Subject:** RE: Ex. 7(A)
>
> Thank you for letting me know. Copying Doug McKenna to keep him in the loop as well.
>
> ---
>
> **From:** Murphy, Kara
> **Sent:** Friday, February 16, 2018 4:02 PM
> **To:** Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
> **Cc:** Murphy, Kara <Murphy.Kara@epa.gov>
> **Subject:** FW: Ex. 7(A)
>
> FYI
>
> ---
>
> **From:** Murphy, Kara
> **Sent:** Friday, February 16, 2018 3:08 PM
> **To:** Stuart Besen <sbesen@milbermakris.com>
> **Cc:** John.Vagelatos@usdoj.gov; Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
> **Subject:** RE: Ex. 7(A)
>
> Great, thank you.
>
> ---
>
> **From:** Stuart Besen [mailto:sbesen@milbermakris.com]
> **Sent:** Friday, February 16, 2018 3:00 PM
> **To:** Murphy, Kara <Murphy.Kara@epa.gov>
> **Cc:** John.Vagelatos@usdoj.gov; Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
> **Subject:** RE: Ex. 7(A)
>
> Ok I will thanks.
>
> *Stuart P. Besen*
> *Of Counsel*
> .....

MMP&S
Milber Makris Plousadis & Seiden, LLP
1000 Woodbury Road, Suite 402
Woodbury, New York 11797
516.712.4000 ext. 1176
516.712.4013 fax
sbesen@milbermakris.com

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From: Murphy, Kara [mailto:Murphy.Kara@epa.gov]
Sent: Friday, February 16, 2018 11:52 AM
To: Stuart Besen <sbesen@milbermakris.com>
Cc: John.Vagelatos@usdoj.gov; Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hi Stuart –

Ex. 7(A)

Thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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<image001.png>

Message

From: Feinmark, Phyllis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9249B7BF3A144B678FE68C1A8CAF4B71-FEINMARK, PHYLLIS]
Sent: 7/1/2019 10:48:13 PM
To: Simon, Paul [Simon.Paul@epa.gov]
Subject: Ex. 5 DP/AWP

Ex. 5 DP/AWP

Sent from my iPhone

On Jul 1, 2019, at 4:29 PM, Simon, Paul <Simon.Paul@epa.gov> wrote:

Ex. 5 DP/AC

From: Kelley, Rosemarie
Sent: Monday, July 1, 2019 3:24 PM
To: Regional Counsels and Deputies <Regional_Counsels_and_Deputies@epa.gov>
Cc: Koslow, Karin <Koslow.Karin@epa.gov>
Subject: Ex. 5 DP/AWP

Regional Counsels,

Ex. 5 DP/AC

Rosemarie

Regards,
Rosemarie A. Kelley, Director
Office of Civil Enforcement
Office of Enforcement and Compliance Assurance
202-564-4014

Appointment

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 2/6/2018 9:39:43 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]

Subject: Ex. 7(A)
Location: R2NY-Rm-2034-8p.DECA/R2-NY

Start: 2/13/2018 8:00:00 PM
End: 2/13/2018 9:00:00 PM
Show Time As: Busy

Appointment

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 4/11/2018 3:59:09 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]

Subject: Ex. 7(A)
Location: Justine's Office

Start: 4/12/2018 1:30:00 PM
End: 4/12/2018 2:00:00 PM
Show Time As: Busy

Appointment

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 5/15/2018 11:07:35 AM
To: Murphy, Kara [Murphy.Kara@epa.gov]; John.Vagelatos@usdoj.gov; Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]

Subject: Ex. 7(A)
Location: R2NY-Rm-2034-8p.DECA/R2-NY

Start: 5/15/2018 7:00:00 PM
End: 5/15/2018 8:00:00 PM
Show Time As: Busy

Appointment

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 5/16/2018 7:29:40 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]

Subject: Ex. 7(A) Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)
Location: R2NY-Rm-2b34-8p:DECA/R2-NY

Start: 5/17/2018 5:00:00 PM
End: 5/17/2018 5:30:00 PM
Show Time As: Busy

Appointment

From: Mann, Katherine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=86BD46C0228F474FAB12C2A3B156379B-MANN, KATHERINE]
Sent: 2/6/2018 9:40:18 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]

Subject: Accepted: Ex. 7(A)
Location: R2NY-Rm-2034-8p.DECA/R2-NY

Start: 2/13/2018 4:00:00 PM
End: 2/13/2018 5:00:00 PM
Show Time As: Busy

Appointment

From: Mann, Katherine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=86BD46C0228F474FAB12C2A3B156379B-MANN, KATHERINE]
Sent: 3/2/2018 4:18:25 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]

Subject: Ex. 7(A)
Location: Justine's Office

Start: 3/6/2018 3:30:00 PM
End: 3/6/2018 4:30:00 PM
Show Time As: Tentative

Appointment

From: Mann, Katherine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=86BD46C0228F474FAB12C2A3B156379B-MANN, KATHERINE]
Sent: 3/2/2018 4:18:21 PM
To: Mann, Katherine [Mann.Katherine@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]

Subject: Ex. 7(A)
Location: Justine's Office

Start: 3/6/2018 4:30:00 PM
End: 3/6/2018 5:30:00 PM
Show Time As: Busy

Appointment

From: Mann, Katherine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=86BD46C0228F474FAB12C2A3B156379B-MANN, KATHERINE]
Sent: 3/5/2018 3:45:12 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]

Subject: Ex. 7(A)
Location: Justine's Office

Start: 3/6/2018 4:30:00 PM
End: 3/6/2018 5:30:00 PM
Show Time As: Tentative

Appointment

From: Modigliani, Justine [Modigliani.Justine@epa.gov]
Sent: 3/2/2018 4:26:02 PM
To: Mann, Katherine [Mann.Katherine@epa.gov]

Subject: Accepted: Ex. 7(A)
Location: Justine's Office

Start: 3/6/2018 3:30:00 PM
End: 3/6/2018 4:30:00 PM
Show Time As: Busy

Appointment

From: Mann, Katherine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=86BD46C0228F474FAB12C2A3B156379B-MANN, KATHERINE]
Sent: 10/31/2018 5:59:00 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]

Subject: Accepted: Ex. 7(A)
Location: R2NY-Rm-2034-8p:DECA/R2-NY

Start: 11/1/2018 1:00:00 PM
End: 11/1/2018 2:00:00 PM
Show Time As: Busy

Appointment

From: Mann, Katherine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=86BD46C0228F474FAB12C2A3B156379B-MANN, KATHERINE]
Sent: 2/12/2018 9:21:35 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]

Subject: Accepted: Ex. 7(A)
Location: R2NY-Rm-2034-8p.DECA/R2-NY

Start: 2/13/2018 8:00:00 PM
End: 2/13/2018 9:00:00 PM
Show Time As: Busy

Appointment

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 10/31/2018 5:23:30 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]

Subject: Ex. 7(A)
Location: R2NY-Rm-2034-8p.DECA/R2-NY

Start: 11/1/2018 1:00:00 PM
End: 11/1/2018 2:00:00 PM
Show Time As: Busy

Appointment

From: Mann, Katherine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=86BD46C0228F474FAB12C2A3B156379B-MANN, KATHERINE]
Sent: 1/17/2018 6:20:59 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]

Subject: Ex. 7(A)
Location: R2NY-Rm-2034-8p.DECA/R2-NY

Start: 1/18/2018 2:15:00 PM
End: 1/18/2018 3:00:00 PM
Show Time As: Busy

Appointment

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 10/31/2018 5:23:28 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]

Subject: Ex. 7(A)
Location: R2NY-Rm-2034-8p.DECA/R2-NY

Start: 11/1/2018 1:00:00 PM
End: 11/1/2018 2:00:00 PM
Show Time As: Tentative

Appointment

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 1/17/2018 5:50:59 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]

Subject: Ex. 7(A)
Location: R2NY-Rm-2034-8p.DECA/R2-NY

Start: 1/18/2018 2:15:00 PM
End: 1/18/2018 3:00:00 PM
Show Time As: Busy

Message

From: McEathron, Kimberly [mceathron.kimberly@epa.gov]
Sent: 8/21/2018 9:45:22 PM
To: Mceathron, Kimberly [McEathron.Kimberly@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
Subject: Conversation with McEathron, Kimberly

McEathron, Kimberly 5:08 PM:

hey you still there?

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Appointment

From: Mann, Katherine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=86BD46C0228F474FAB12C2A3B156379B-MANN, KATHERINE]
Sent: 3/2/2018 4:18:21 PM
To: Mann, Katherine [Mann.Katherine@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]

Subject: Ex. 7(A)
Location: Justine's Office

Start: 3/6/2018 4:30:00 PM
End: 3/6/2018 5:30:00 PM
Show Time As: Busy

Conference number: Ex. 6 - Personal Privacy (PP)

Ex. 6 - Personal Privacy (PP)

Ex. 5 AC/DP, Ex. 7(a)

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 6/9/2017 8:30:12 PM
To: John.Vagelatos@usdoj.gov
CC: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Hi John –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Have a great weekend, thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 11/13/2018 7:07:09 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: FW: Tuesday, Nov. 6, 2018 @ 10am

FYI

From: Murphy, Kara
Sent: Tuesday, November 13, 2018 2:00 PM
To: John.Vagelatos@usdoj.gov
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Tuesday, Nov. 6, 2018 @ 10am

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

would be great. Thanks, Kara

From: Stuart Besen <sbesen@milbermakris.com>
Sent: Friday, November 09, 2018 4:20 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>; Ex. 7(A)
Cc: Mann, Katherine <Mann.Katherine@epa.gov>; John.Vagelatos@usdoj.gov; Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: RE: Tuesday, Nov. 6, 2018 @ 10am

Ex. 7(A)

Any questions or comments please feel free to contact me.

Thanks,

Stuart P. Besen
Partner

MMP&S
Milber Makris Plousadis & Seiden, LLP
1000 Woodbury Road, Suite 402
Woodbury, New York 11797
516.712.4000 ext. 1125
516.712.4013 fax
sbesen@milbermakris.com

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From: Murphy, Kara [mailto:Murphy.Kara@epa.gov]
Sent: Monday, November 05, 2018 2:16 PM
To: Stuart Besen <sbesen@milbermakris.com>; Ex. 7(A)
Cc: Mann, Katherine <Mann.Katherine@epa.gov>; John.Vagelatos@usdoj.gov; Modigliani, Justine <Modigliani.Justine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Tuesday, Nov. 6, 2018 @ 10am

Thanks again Stuart and Tim for taking time to review the list below.

Ex. 7(A)

Thank you!

From: Murphy, Kara
Sent: Thursday, November 01, 2018 5:44 PM
To: Stuart Besen <sbesen@milbermakris.com>; Ex. 7(A)
Cc: Mann, Katherine <Mann.Katherine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>; John.Vagelatos@usdoj.gov; Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: Tuesday, Nov. 6, 2018 @ 10am

Hi Stuart and Tim –

Ex. 7(A)

Ex. 7(A)

Hopefully we can discuss and finalize on Tuesday. If Tuesday doesn't work, please give us another date and time.

Thanks so much!

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 4/27/2018 7:51:30 PM
To: McKenna, Douglas [McKenna.Douglas@epa.gov]
CC: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
Subject: RE: Ex. 7(A)

Great, thanks!

From: McKenna, Douglas
Sent: Friday, April 27, 2018 3:47 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Murphy, Kara
Sent: Friday, April 27, 2018 3:31 PM
To: McKenna, Douglas <McKenna.Douglas@epa.gov>
Cc: Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Hi Doug – Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: McKenna, Douglas
Sent: Thursday, April 19, 2018 2:55 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Murphy, Kara
Sent: Thursday, April 19, 2018 2:49 PM
To: McKenna, Douglas <McKenna.Douglas@epa.gov>
Cc: Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hey Doug – Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks!

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 8/21/2018 12:13:46 AM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

FYI – Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks

---

From: Feinmark, Phyllis
Sent: Monday, August 20, 2018 5:44 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Thanks again!

From: Murphy, Kara
Sent: Tuesday, August 14, 2018 10:12 AM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hi Phyllis – Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 11/1/2018 1:54:45 PM
To: John.Vagelatos@usdoj.gov
CC: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Hi John –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 11/21/2018 2:54:07 PM
To: John.Vagelatos@usdoj.gov
CC: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Hi John –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Wishing you and your family a wonderful Thanksgiving!

Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 8/21/2018 12:12:14 AM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A) Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) & Attorney Work Product (AWP)
Attachments: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) & Attorney Work Product (AWP)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks!

From: Feinmark, Phyllis
Sent: Monday, August 20, 2018 5:43 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A) Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) & Attorney Work Product (AWP)

Thank you!

From: Murphy, Kara
Sent: Tuesday, August 14, 2018 10:11 AM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Cc: Young, Sarah <young.sarah@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A) Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) & Attorney Work Product (AWP)

Hi Phyllis –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) & Attorney Work Product (AWP)

Thanks!

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 1/19/2018 2:44:43 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: RE: Ex. 5 Deliberative Process (DP)

Great, thank you both. [Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)]. Thanks

---

From: Modigliani, Justine
Sent: Friday, January 19, 2018 8:30 AM
To: Mann, Katherine <Mann.Katherine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Re: Ex. 5 Deliberative Process (DP)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Sent from my iPhone

On Jan 18, 2018, at 3:49 PM, Mann, Katherine <Mann.Katherine@epa.gov> wrote:

Thanks Kara,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

-Katherine

Katherine Mann
Water Compliance Branch
Division of Enforcement and Compliance Assistance
US EPA Region 2
290 Broadway, 20th Floor
New York, NY 10007
(212) 637-4226

From: Murphy, Kara
Sent: Thursday, January 18, 2018 2:41 PM
To: Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 5 Deliberative Process (DP)

Hi Ladies –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks!

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 5/30/2018 8:24:58 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Hi Ladies – I sent out a scheduler for tomorrow from 11:30-12:00. I saw that there was a possible opening from 1-2. Katherine – I see you have a tentative meeting. Is that still happening? If not, I'd rather move our meeting to 1pm as there's a little more wiggle room. If not, no worries, Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 1/18/2018 7:41:25 PM
To: Mann, Katherine [Mann.Katherine@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 5 Deliberative Process (DP)
Attachments: Ex. 7(A) 3-01-

Hi Ladies –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks!

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 4/26/2018 9:00:24 PM
To: John.Vagelatos@usdoj.gov
CC: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
Subject: FW: Ex. 7(A)

Ex. 5 AC/DP

From: Murphy, Kara
Sent: Thursday, March 29, 2018 11:48 AM
To: Stuart Besen <sbesen@milbermakris.com>; Mann, Katherine <Mann.Katherine@epa.gov>
Cc: Modigliani, Justine <Modigliani.Justine@epa.gov>; Ex. 7(A) Ex. 7(A) Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Ex. 7(A)

Thanks so much!
Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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From: Stuart Besen [mailto:sbesen@milbermakris.com]
Sent: Tuesday, March 27, 2018 6:33 PM
To: Mann, Katherine <Mann.Katherine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; Ex. 7(A) Ex. 7(A) Ex. 7(A) s

Please see attached.

Stuart P. Besen
Of Counsel

.....

MMP&S

Milber Makris Plousadis & Seiden, LLP
1000 Woodbury Road, Suite 402
Woodbury, New York 11797
516.712.4000 ext. 1176
516.712.4013 fax
sbesen@milbermakris.com

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 4/26/2018 7:55:11 PM
To: John.Vagelatos@usdoj.gov
CC: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)

Hi John –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Modigliani, Justine [Modigliani.Justine@epa.gov]
Sent: 4/26/2018 7:09:04 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
Subject: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Murphy, Kara
Sent: Thursday, April 26, 2018 9:37 AM
To: Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks

From: Mann, Katherine
Sent: Thursday, April 26, 2018 9:21 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: Ex. 7(A)

Hi Kara,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks,
-Katherine

From: Murphy, Kara
Sent: Wednesday, April 25, 2018 2:09 PM
To: Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

PLEASE REVIEW. THANK YOU!

Hi John –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 8/24/2017 5:26:58 PM
To: John.Vagelatos@usdoj.gov
CC: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Take care and have a great weekend.

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 4/25/2018 6:08:54 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)

PLEASE REVIEW. THANK YOU!

Hi John –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 8/23/2017 7:33:06 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks, Kara

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 8/23/2017 6:53:04 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Hi Ladies – Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)
Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks!

From: Murphy, Kara
Sent: Wednesday, August 23, 2017 2:51 PM
To: Fischer, Lauren <Fischer.Lauren@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 3/2/2018 6:05:12 PM
To: Mann, Katherine [Mann.Katherine@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]
Subject: RE: Ex. 7(A)

Great! Thank you! :)

Get home safely!

From: Mann, Katherine
Sent: Friday, March 02, 2018 10:21 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: RE: Ex. 7(A)

Hi Kara,

Thank you for setting this up.

They can reach us on the following conference line:

Conference number Ex. 6 - Personal Privacy (PP)

Ex. 6 - Personal Privacy (PP)

-Katherine

From: Murphy, Kara
Sent: Friday, March 2, 2018 6:57 AM
To: Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: FW: Ex. 7(A)

Ok so mark your calendars. Do you have a number for Ex. 7(A) Thanks!

From: Stuart Besen [mailto:sbesen@milbermakris.com]
Sent: Thursday, March 01, 2018 4:16 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Yes, 10:30 would be fine. Please provide a number where we can reach Katherine and Justine Ex. 7(A) number Ex. 6 Personal Privacy (PP) I believe Tim's extension is 311 or dial 0. I would prefer if we could dial them.

Stuart P. Besen
Of Counsel

MMP&S
Milber Makris Plousadis & Seiden, LLP

1000 Woodbury Road, Suite 402
Woodbury, New York 11797
516.712.4000 ext. 1176
516.712.4013 fax
sbesen@milbermakris.com

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From: Murphy, Kara [mailto:Murphy.Kara@epa.gov]
Sent: Thursday, March 01, 2018 2:58 PM
To: Stuart Besen <sbesen@milbermakris.com>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

So is 10:30am ok for Tuesday, March 6th? I'll let Katherine and Justine know. You will let Tim and Damon know. I just need a phone number where they can be reached at and I'll give to my client. Thanks!

From: Murphy, Kara
Sent: Monday, February 26, 2018 2:12 PM
To: Stuart Besen <sbesen@milbermakris.com>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Ok that works great. The afternoon was the tough time. So should we say 10:30 start call? I'll have Katherine send out an invite to Tim with a conference line. Should she also include Damon? Thanks

From: Stuart Besen [mailto:sbesen@milbermakris.com]
Sent: Monday, February 26, 2018 1:44 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Re: Ex. 7(A)

Tim gets back on Monday. I was hoping Tuesday

Sent from my iPhone

On Feb 26, 2018, at 1:43 PM, Murphy, Kara <Murphy.Kara@epa.gov> wrote:

Ex. 7(A)

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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<image001.png>

From: Stuart Besen [mailto:sbesen@milbermakris.com]
Sent: Friday, February 16, 2018 3:00 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: John.Vagelatos@usdoj.gov; Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: RE: Ex. 7(A)

Ok I will thanks.

Stuart P. Besen
Of Counsel

MMP&S
Milber Makris Plousadis & Seiden, LLP
1000 Woodbury Road, Suite 402
Woodbury, New York 11797
516.712.4000 ext. 1176
516.712.4013 fax
sbesen@milbermakris.com

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---

From: Murphy, Kara [mailto:Murphy.Kara@epa.gov]
Sent: Friday, February 16, 2018 11:52 AM
To: Stuart Besen <sbesen@milbermakris.com>
Cc: John.Vagelatos@usdoj.gov; Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hi Stuart –

Ex. 7(A)

Thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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<image001.png>

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 6/28/2019 4:47:12 PM
To: McKenna, Douglas [McKenna.Douglas@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]; Green, Katherine [Green.Katherine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: FW: Ex. 7(A)
Attachments: Ex. 5 AC / Ex. 7(A)

FYI

From: Murphy, Kara
Sent: Friday, June 28, 2019 12:24 PM
To: Simon, Paul <Simon.Paul@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: FW: Ex. 7(A)

Hi Paul –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

-----Original Message-----
From: Simon, Paul
Sent: Friday, June 28, 2019 7:39 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>
Subject: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks.

Sent from my iPhone

Katherine Green
Water Compliance Branch
US EPA Region 2
290 Broadway, 20th Floor
New York, NY 10007
(212) 637-4226
green.katherine@epa.gov

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 8/22/2017 4:46:23 PM
To: Mann, Katherine [Mann.Katherine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Hi Katherine – here you go.

Message

From: Modigliani, Justine [Modigliani.Justine@epa.gov]
Sent: 1/10/2018 10:05:38 PM
To: Mann, Katherine [Mann.Katherine@epa.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thank you both!

From: Mann, Katherine
Sent: Wednesday, January 10, 2018 2:39 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: RE: Ex. 7(A)

Hi Kara!

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks,
Katherine

From: Murphy, Kara
Sent: Tuesday, January 9, 2018 3:25 PM
To: Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

I'm in the office tomorrow and Thursday and working from home Friday, so let me know if you want to have a quick meeting and review.

Thanks!

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 8/21/2017 7:23:26 PM
To: Mann, Katherine [Mann.Katherine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thank you!

From: Mann, Katherine
Sent: Monday, August 21, 2017 2:25 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hi Kara,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Happy eclipse watching!

Katherine

Katherine E. Mann
Water Compliance Branch
United States Environmental Protection Agency – Region 2
290 Broadway, 20th Floor
New York, NY 10007
(212) 637-4226

Message

From: Young, Sarah [young.sarah@epa.gov]
Sent: 7/10/2018 1:14:01 PM
To: Mann, Katherine [Mann.Katherine@epa.gov]
Subject: RE: Ex. 7(A)

Thank you!

-Sarah

From: Mann, Katherine
Sent: Tuesday, July 10, 2018 8:54 AM
To: Young, Sarah <young.sarah@epa.gov>
Cc: Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: RE: Ex. 7(A)

Hi Sarah,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks for all of your help!

-Katherine

From: Young, Sarah
Sent: Tuesday, July 10, 2018 8:45 AM
To: Mann, Katherine <Mann.Katherine@epa.gov>
Cc: Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject Ex. 7(A)

Hello,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) & Attorney Work Product (AWP)

Best,
Sarah Young

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 1/9/2018 8:25:02 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

I'm in the office tomorrow and Thursday and working from home Friday, so let me know if you want to have a quick meeting and review.

Thanks!

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 2/6/2019 10:17:55 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)

So I spoke to John this afternoon. Wanted to share some additional things with you:

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 1/5/2018 5:08:57 PM
To: Mann, Katherine [Mann.Katherine@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: RE: Ex. 7(A)

Great! Thanks Katherine! Talk to you on Monday.

From: Mann, Katherine
Sent: Friday, January 05, 2018 11:51 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: Ex. 7(A)

Hi Kara & Justine,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

I think that's all ☺ Talk to you on Monday!

-Katherine

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 6/26/2018 5:37:31 PM
To: John.Vagelatos@usdoj.gov; Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Hi team –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 2/10/2017 4:32:04 PM
To: John.Vagelatos@usdoj.gov
CC: Murphy, Kara [Murphy.Kara@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
Subject: Ex. 7(A)

Hi John –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Take care,
Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 2/27/2018 12:13:07 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: FW: Ex. 7(A)

Hoping he responds to my questions today....

From: Murphy, Kara
Sent: Monday, February 26, 2018 2:12 PM
To: Stuart Besen <sbesen@milbermakris.com>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Ok that works great. The afternoon was the tough time. So should we say 10:30 start call? I'll have Katherine send out an invite to Tim with a conference line. Should she also include Damon? Thanks

---

From: Stuart Besen [mailto:sbesen@milbermakris.com]
Sent: Monday, February 26, 2018 1:44 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Re: Ex. 7(A)

Tim gets back on Monday. I was hoping Tuesday

Sent from my iPhone

On Feb 26, 2018, at 1:43 PM, Murphy, Kara <Murphy.Kara@epa.gov> wrote:

Ex. 7(A)

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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<image001.png>

From: Stuart Besen [mailto:sbesen@milbermakris.com]
Sent: Friday, February 16, 2018 3:00 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>

Cc: John.Vagelatos@usdoj.gov; Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: RE: Ex. 7(A)

Ok I will thanks.

Stuart P. Besen
Of Counsel

MMP&S
Milber Makris Plousadis & Seiden, LLP
1000 Woodbury Road, Suite 402
Woodbury, New York 11797
516.712.4000 ext. 1176
516.712.4013 fax
sbesen@milbermakris.com

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From: Murphy, Kara [mailto:Murphy.Kara@epa.gov]
Sent: Friday, February 16, 2018 11:52 AM
To: Stuart Besen <sbesen@milbermakris.com>
Cc: John.Vagelatos@usdoj.gov; Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hi Stuart –

Ex. 7(A)

Thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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<image001.png>

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 1/4/2018 8:40:19 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: FW: Ex. 7(A)

FYI

From: Stuart Besen [mailto:sbesen@milbermakris.com]
Sent: Wednesday, January 03, 2018 3:45 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 7(A)

Thanks,

Stuart P. Besen
Of Counsel

MMP&S
Milber Makris Plousadis & Seiden, LLP
1000 Woodbury Road, Suite 402
Woodbury, New York 11797
516.712.4000 ext. 1176
516.712.4013 fax
sbesen@milbermakris.com

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From: Murphy, Kara [mailto:Murphy.Kara@epa.gov]
Sent: Wednesday, January 03, 2018 1:38 PM
To: Stuart Besen <sbesen@milbermakris.com>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>; John.Vagelatos@usdoj.gov
Subject: Ex. 7(A)

Hi Stuart –

Happy New Year to you and your family.

Ex. 7(A)

Thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Modigliani, Justine [Modigliani.Justine@epa.gov]
Sent: 10/18/2018 3:41:52 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
Subject: RE: Ex. 7(A)

Thanks...again ☺

From: Murphy, Kara
Sent: Thursday, October 18, 2018 11:41 AM
To: Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: FW: Ex. 7(A)

Just an fyi – Ex. 5 - Attorney-Client (AC)

Ex. 5 - Attorney-Client (AC) Thanks

From: Murphy, Kara
Sent: Tuesday, October 16, 2018 9:40 AM
To: John.Vagelatos@usdoj.gov
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hi John – Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 2/8/2017 3:08:26 PM
To: Mann, Katherine [Mann.Katherine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)

Ok great, let's talk at 1pm.

From: Mann, Katherine
Sent: Wednesday, February 08, 2017 8:23 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Sure! My Friday is wide open, so just let me know when a good time is for you!

From: Murphy, Kara
Sent: Wednesday, February 08, 2017 7:09 AM
To: Mann, Katherine <Mann.Katherine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Working from home. I'll be back in the office on Tuesday. Do you want to discuss over the phone?

From: Mann, Katherine
Sent: Tuesday, February 07, 2017 5:48 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Are you in on Friday?

From: Murphy, Kara
Sent: Tuesday, February 07, 2017 11:59 AM
To: Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: FW: Ex. 7(A)

Ex. 5 Deliberative Process (DP)

From: Elizabeth Maiello [mailto:emaiello@milbermakris.com]
Sent: Monday, February 06, 2017 3:19 PM
To: John.Vagelatos@usdoj.gov; Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Stuart Besen <sbesen@milbermakris.com>
Subject: Ex. 7(A)

Ex. 7(A)

Elizabeth Maiello
Legal Assistant

.....

MMP&S

Milber Makris Plousadis & Seiden, LLP
1000 Woodbury Road, Suite 402
Woodbury, New York 11797
516.712.4000 ext. 1114
516.712.4013 fax
emaiello@milbermakris.com

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 10/16/2018 8:18:15 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]; McKenna, Douglas [McKenna.Douglas@epa.gov]
CC: Mann, Katherine [Mann.Katherine@epa.gov]; Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
Subject: RE: Ex. 7(A)

Ok great, sounds like a plan. Thanks

From: Modigliani, Justine
Sent: Tuesday, October 16, 2018 3:32 PM
To: McKenna, Douglas <McKenna.Douglas@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>; Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Subject: Re: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

On Oct 16, 2018, at 3:18 PM, McKenna, Douglas <McKenna.Douglas@epa.gov> wrote:

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Murphy, Kara
Sent: Tuesday, October 16, 2018 3:08 PM
To: Modigliani, Justine <Modigliani.Justine@epa.gov>
Cc: Mann, Katherine <Mann.Katherine@epa.gov>; McKenna, Douglas <McKenna.Douglas@epa.gov>; Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Modigliani, Justine
Sent: Tuesday, October 16, 2018 3:03 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Mann, Katherine <Mann.Katherine@epa.gov>; McKenna, Douglas <McKenna.Douglas@epa.gov>; Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Subject: Re: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Sent from my iPhone

On Oct 16, 2018, at 11:40 AM, Murphy, Kara <Murphy.Kara@epa.gov> wrote:

FYI

From: Murphy, Kara
Sent: Tuesday, October 16, 2018 9:40 AM
To: John.Vagelatos@usdoj.gov
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hi John - Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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<image001.png>

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 4/6/2018 11:59:45 AM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
CC: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
Subject: FW: PRESS RELEASE: EPA Announces New Funding for Water Infrastructure Projects in New York

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks

From: Story, Karen
Sent: Thursday, April 05, 2018 3:13 PM
Subject: PRESS RELEASE: EPA Announces New Funding for Water Infrastructure Projects in New York

EPA Announces New Funding for Water Infrastructure Projects in New York

Funding will leverage public and private investments to keep lead and other contaminants out of drinking water and upgrade aging water infrastructure

Contact: Tayler Covington, (212) 637-3662, covington.tayler@epa.gov

(New York, N.Y. – April 5, 2018) The U.S. Environmental Protection Agency (EPA) announced the availability of funding that could provide as much as $5.5 billion in loans, which could leverage over $11 billion in water infrastructure projects through the Water Infrastructure Finance and Innovation Act (WIFIA) program. Prospective borrowers seeking WIFIA credit assistance must submit a letter of interest (LOI) by July 6, 2018.

"Thanks to the President's leadership, this WIFIA funding will spark new investments to repair our nation's crumbling water infrastructure," **said EPA Administrator Scott Pruitt**. "EPA will play a key role in the President's infrastructure efforts by incentivizing states, municipalities, and public-private partnerships to protect public health, fix local infrastructure problems, create jobs, and provide clean water to communities."

The WIFIA program received $63 million in funding in the Consolidated Appropriations Act, 2018, which was signed into law by President Donald Trump on March 23, 2018. This more than doubles the program's funding from 2017. Leveraging private capital and other funding sources, these projects could support $11 billion in water infrastructure investment and create more than 170,000 jobs. This year's Notice of Funding Availability (NOFA) highlights the importance of protecting public health including reducing exposure to lead and other contaminants in drinking water systems and updating the nation's aging infrastructure.

"New York knows all too well the costs of storm damaged water and wastewater systems. All of us have witnessed just how vulnerable our infrastructure is," **said EPA Regional Administrator Pete Lopez**. "Funding critical repairs and improving resiliency in our wastewater treatment and drinking water distribution systems remains a critical priority. We need investment to protect and promote our communities, our local economies, and public health."

The WIFIA program will play an important part in making vital improvements to the nation's water infrastructure and implementing the President's Infrastructure Plan, which calls for increasing the program's funding authorization and expanding project eligibility.

Background

Established by the Water Infrastructure Finance and Innovation Act of 2014, the WIFIA program is a federal loan and guarantee program at EPA that aims to accelerate investment in the nation's water infrastructure by providing long-term, low-cost supplemental loans for regionally and nationally significant projects.

WIFIA credit assistance can be used for a wide range of projects, including:

- drinking water treatment and distribution projects
- wastewater conveyance and treatment projects
- enhanced energy efficiency projects at drinking water and wastewater facilities
- desalination, aquifer recharge, alternative water supply, and water recycling project
- drought prevention, reduction, or mitigation projects

EPA will evaluate proposed projects described in the LOIs using WIFIA's statutory and regulatory criteria as described in the NOFA. Through this competitive process, EPA will select projects that it intends to fund and invite them to continue to the application process.

In 2017, for WIFIA's inaugural round, EPA invited 12 projects in 9 states to apply for more than $2 billion in WIFIA loans.

For more information about WIFIA and this funding announcement, visit: https://www.epa.gov/wifia

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18-018

Karen Story
U.S. Environmental Protection Agency
Public Affairs Division
Public Outreach Branch
(212) 637-3128 (Direct)
(212) 637-3675 (Branch)

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https://twitter.com/EPAregion2
https://www.facebook.com/eparegion2
http://blog.epa.gov/blog/category/greeningtheapple/

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 6/26/2018 5:08:44 PM
To: Mann, Katherine [Mann.Katherine@epa.gov]
CC: Modigliani, Justine [Modigliani.Justine@epa.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)
Attachments: 3EZ5262-Ltr to Vagelatos & Murphy w at.pdf; Ex. 7(A)
Ex. 7(A)

FYI – Call me when you can. Thanks

From: Feinmark, Phyllis
Sent: Friday, June 22, 2018 1:40 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: FW: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Mann, Katherine
Sent: Monday, June 18, 2018 10:18 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: Ex. 7(A)

Hi Kara,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Katherine

Katherine Mann
Water Compliance Branch
Division of Enforcement and Compliance Assistance
US EPA Region 2
290 Broadway, 20th Floor
New York, NY 10007
(212) 637-4226

Message

From: Modigliani, Justine [Modigliani.Justine@epa.gov]
Sent: 10/16/2018 7:02:58 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]
CC: Mann, Katherine [Mann.Katherine@epa.gov]; McKenna, Douglas [McKenna.Douglas@epa.gov]; Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
Subject: Re: Ex. 7(A)

Thank you Kara. Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Sent from my iPhone

On Oct 16, 2018, at 11:40 AM, Murphy, Kara <Murphy.Kara@epa.gov> wrote:

FYI

From: Murphy, Kara
Sent: Tuesday, October 16, 2018 9:40 AM
To: John.Vagelatos@usdoj.gov
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hi John – Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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<image001.png>

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 12/19/2018 4:13:07 PM
To: Mann, Katherine [Mann.Katherine@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)
Attachments:

Importance: High

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Feinmark, Phyllis
Sent: Wednesday, December 19, 2018 11:05 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: FW: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks!

From: Simon, Paul
Sent: Wednesday, December 19, 2018 10:48 AM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Cc: Schaaf, Eric <Schaaf.Eric@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Feinmark, Phyllis
Sent: Wednesday, December 19, 2018 10:31 AM
To: Simon, Paul <Simon.Paul@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>
Subject: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 6/18/2018 5:38:04 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: FW: Ex. 7(A)

FYI - Thanks

From: Murphy, Kara
Sent: Monday, June 18, 2018 1:38 PM
To: John.Vagelatos@usdoj.gov
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hi John – Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 9/29/2017 4:03:01 PM
To: Mann, Katherine [Mann.Katherine@epa.gov]
Subject: RE: Ex. 7(A)

THANK YOU! ☺

From: Mann, Katherine
Sent: Friday, September 29, 2017 11:58 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Thanks Kara!!

From: Murphy, Kara
Sent: Friday, September 29, 2017 11:58 AM
To: John.Vagelatos@usdoj.gov
Cc: Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 9/25/2018 7:37:46 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Thanks

Message

From: Mann, Katherine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=86BD46C0228F474FAB12C2A3B156379B-MANN, KATHERINE]
Sent: 2/15/2018 3:26:57 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: RE: Ex. 7(A)

I missed this email when we were on the phone earlier! Thanks for following up. I'll see if we get a response, otherwise will give Stuart a call later today as planned.

From: Murphy, Kara
Sent: Thursday, February 15, 2018 10:02 AM
To: Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: FW: Ex. 7(A)

Ex. 5 Deliberative Process (DP)

From: Murphy, Kara
Sent: Thursday, February 15, 2018 9:57 AM
To: Stuart Besen <besentrop@aol.com>
Cc: John.Vagelatos@usdoj.gov; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hi Stuart –

Katherine had reached out to Tim as wanted to have a technical call regarding the SEP. I understand from Katherine that he is on vacation until March 3rd. Is there another technical person she can speak with to get her questions answered regarding the SEP?

Thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Mann, Katherine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=86BD46C0228F474FAB12C2A3B156379B-MANN, KATHERINE]
Sent: 6/12/2018 8:06:26 PM
To: Murphy, Kara [murphy.kara@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Katherine Mann
Water Compliance Branch
Division of Enforcement and Compliance Assistance
US EPA Region 2
290 Broadway, 20th Floor
New York, NY 10007
(212) 637-4226

Message

From: Mann, Katherine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=86BD46C0228F474FAB12C2A3B156379B-MANN, KATHERINE]
Sent: 11/13/2018 1:49:45 PM
To: Kara Murphy [murphy.kara@gmail.com]; Justine Modigliani [modigliani.justine@gmail.com]
Subject: RE: Tuesday, Nov. 6, 2018 @ 10am

Sounds good to me!!

From: Stuart Besen <sbesen@milbermakris.com>
Sent: Friday, November 9, 2018 4:20 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>; Ex. 7(A)
Cc: Mann, Katherine <Mann.Katherine@epa.gov>; John.Vagelatos@usdoj.gov; Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: RE: Tuesday, Nov. 6, 2018 @ 10am

Ex. 7(A)

Any questions or comments please feel free to contact me.

Thanks,

Stuart P. Besen
Partner

MMP&S
Milber Makris Plousadis & Seiden, LLP
1000 Woodbury Road, Suite 402
Woodbury, New York 11797
516.712.4000 ext. 1125
516.712.4013 fax
sbesen@milbermakris.com

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From: Murphy, Kara [mailto:Murphy.Kara@epa.gov]
Sent: Monday, November 05, 2018 2:16 PM

To: Stuart Besen <sbesen@milbermakris.com>; Ex. 7(A)
Cc: Mann, Katherine <Mann.Katherine@epa.gov>; John.Vagelatos@usdoj.gov; Modigliani, Justine <Modigliani.Justine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Tuesday, Nov. 6, 2018 @ 10am

Thanks again Stuart and Tim for taking time to review the list below.

Ex. 7(A)

Thank you!

From: Murphy, Kara
Sent: Thursday, November 01, 2018 5:44 PM
To: Stuart Besen <sbesen@milbermakris.com>; Ex. 7(A)
Cc: Mann, Katherine <Mann.Katherine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>; John.Vagelatos@usdoj.gov; Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: Tuesday, Nov. 6, 2018 @ 10am

Hi Stuart and Tim –

Ex. 7(A)

Thanks so much!

Kara E. Murphy
Assistant Regional Counsel

U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Mann, Katherine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=86BD46C0228F474FAB12C2A3B156379B-MANN, KATHERINE]
Sent: 1/18/2018 8:49:58 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]
Subject: RE: Ex. 5 Deliberative Process (DP)
Attachments: Ex. 7(A)

Thanks Kara,

It looks great to me!

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

-Katherine

Katherine Mann
Water Compliance Branch
Division of Enforcement and Compliance Assistance
US EPA Region 2
290 Broadway, 20th Floor
New York, NY 10007
(212) 637-4226

From: Murphy, Kara
Sent: Thursday, January 18, 2018 2:41 PM
To: Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 5 Deliberative Process (DP)

Hi Ladies –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks!

Message

From: Mann, Katherine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=86BD46C0228F474FAB12C2A3B156379B-MANN, KATHERINE]
Sent: 4/26/2018 1:20:33 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]
Subject: Ex. 7(A)

Hi Kara,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks,
-Katherine

From: Murphy, Kara
Sent: Wednesday, April 25, 2018 2:09 PM
To: Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

PLEASE REVIEW. THANK YOU!

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Appointment

From: Mann, Katherine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=86BD46C0228F474FAB12C2A3B156379B-MANN, KATHERINE]
Sent: 3/5/2018 3:45:12 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]

Subject: Ex. 7(A)
Location: Justine's Office

Start: 3/6/2018 4:30:00 PM
End: 3/6/2018 5:30:00 PM
Show Time As: Tentative

Conference number: Ex. 6 - Personal Privacy (PP)

Ex. 6 - Personal Privacy (PP)

Ex. 5 AC/DP

Appointment

From: Mann, Katherine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=86BD46C0228F474FAB12C2A3B156379B-MANN, KATHERINE]
Sent: 3/2/2018 4:18:25 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]

Subject: Ex. 7(A)
Location: Justine's Office

Start: 3/6/2018 3:30:00 PM
End: 3/6/2018 4:30:00 PM
Show Time As: Tentative

Conference number Ex. 6 - Personal Privacy (PP)

Ex. 6 - Personal Privacy (PP)

Ex. 5 AC/DP

Message

From: Green, Katherine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=86BD46C0228F474FAB12C2A3B156379B-MANN, KATHERINE]
Sent: 6/28/2019 2:13:25 PM
To: Murphy, Kara [murphy.kara@epa.gov]
Subject:
Attachments: Ex. 7(A)

Hi Kara,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Katherine

-----Original Message-----
From: Murphy, Kara
Sent: Friday, June 28, 2019 8:51 AM
To: Green, Katherine <Green.Katherine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: FW: Ex. 7(A)

Hi Katherine - Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

-----Original Message-----
From: Simon, Paul
Sent: Friday, June 28, 2019 7:39 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>
Subject: Ex. 7(A)

Kara - Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks.

Sent from my iPhone

Katherine Green

Water Compliance Branch
US EPA Region 2
290 Broadway, 20th Floor
New York, NY 10007
(212) 637-4226
green.katherine@epa.gov

Message

From: Mann, Katherine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=86BD46C0228F474FAB12C2A3B156379B-MANN, KATHERINE]
Sent: 1/10/2018 7:39:27 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Hi Kara!

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks,
Katherine

From: Murphy, Kara
Sent: Tuesday, January 9, 2018 3:25 PM
To: Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

I'm in the office tomorrow and Thursday and working from home Friday, so let me know if you want to have a quick meeting and review.

Thanks!

Message

From: Mann, Katherine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=86BD46C0228F474FAB12C2A3B156379B-MANN, KATHERINE]
Sent: 7/10/2018 12:53:32 PM
To: Young, Sarah [young.sarah@epa.gov]
CC: Modigliani, Justine [Modigliani.Justine@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 5 AC / Ex. 7(A)

Hi Sarah,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks for all of your help!

-Katherine

From: Young, Sarah
Sent: Tuesday, July 10, 2018 8:45 AM
To: Mann, Katherine <Mann.Katherine@epa.gov>
Cc: Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: Ex. 7(A)

Hello,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Best,
Sarah Young

Message

From: Mann, Katherine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=86BD46C0228F474FAB12C2A3B156379B-MANN, KATHERINE]
Sent: 1/5/2018 4:50:48 PM
To: Murphy, Kara J [murphy.kara@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Hi Kara & Justine,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

I think that's all ☺ Talk to you on Monday!

-Katherine

Message

From: Voo, Leonard [Voo.Leonard@epa.gov]
Sent: 8/27/2019 8:29:26 PM
To: LaPosta, Dore [LaPosta.Dore@epa.gov]; Anderson, Kate [Anderson.Kate@epa.gov]
CC: Chiang, Johnny [Chiang.Johnny@epa.gov]; Gutierrez, Claudia [Gutierrez.Claudia@epa.gov]
Subject: Ex. 7(A)

FYI

From: Sawyer, William <Sawyer.William@epa.gov>
Sent: Tuesday, August 27, 2019 4:26 PM
To: Voo, Leonard <Voo.Leonard@epa.gov>; Gutierrez, Claudia <Gutierrez.Claudia@epa.gov>
Cc: Aber, Bruce <Aber.Bruce@epa.gov>
Subject: Ex. 7(A)

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Message

From: Gutierrez, Claudia [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=03E596AFEA504F91A6C5BB3857A6FEA6-GUTIERREZ, CLAUDIA]
Sent: 7/11/2019 3:40:25 PM
To: Voo, Leonard [Voo.Leonard@epa.gov]
Subject: FW: Ex. 7(A)

Ex. 5 Deliberative Process (DP)

From: Aber, Bruce
Sent: Tuesday, July 9, 2019 4:34 PM
To: Voo, Leonard <Voo.Leonard@epa.gov>; Gutierrez, Claudia <Gutierrez.Claudia@epa.gov>
Subject: Fw: Ex. 7(A)

FYI, to keep you in the loop. see below.

From: Shapiro, Naomi
Sent: Tuesday, July 9, 2019 3:31 PM
To: Simon, Paul
Cc: Sawyer, William; Aber, Bruce; Schaaf, Eric
Subject: RE: Ex. 7(A)

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

From: Simon, Paul
Sent: Tuesday, July 09, 2019 11:05 AM
To: Shapiro, Naomi <Shapiro.Naomi@epa.gov>
Cc: Sawyer, William <Sawyer.William@epa.gov>; Aber, Bruce <Aber.Bruce@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

---

From: Shapiro, Naomi
Sent: Tuesday, July 9, 2019 9:52 AM
To: Schaaf, Eric <Schaaf.Eric@epa.gov>; Simon, Paul <Simon.Paul@epa.gov>
Cc: Sawyer, William <Sawyer.William@epa.gov>; Aber, Bruce <Aber.Bruce@epa.gov>
Subject: FW: Ex. 7(A)
Importance: High

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

---

From: Aber, Bruce
Sent: Monday, July 08, 2019 11:54 AM
To: Shapiro, Naomi <Shapiro.Naomi@epa.gov>
Subject: Ex. 7(A)
Importance: High

Naomi,

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Bruce

Bruce Aber
Assistant Regional Counsel
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866
(212) 637-3224 (phone)
Aber.bruce@epa.gov

Message

From: Schaaf, Eric [Schaaf.Eric@epa.gov]
Sent: 7/10/2019 2:51:07 PM
To: Ihlenburg, Erick [Ihlenburg.Erick@epa.gov]
CC: Villatora, Liliana [Villatora.Liliana@epa.gov]; Simon, Paul [Simon.Paul@epa.gov]
Subject: Re: Ex. 7(A)

Sounds good - do we know when a response is expected?

Sent from my iPhone

On Jul 10, 2019, at 10:38 AM, Ihlenburg, Erick <Ihlenburg.Erick@epa.gov> wrote:

Eric,

Ex. 5 AC / Ex. 7(A)

Ex. 5 AC / Ex. 7(A) Please let me know if you need any more info.

Erick

Erick R. Ihlenburg
Assistant Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, New York 10007
Phone: (212) 637-3250
Fax: (212) 637-3199

<image001.png>

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From: Schaaf, Eric
Sent: Wednesday, July 10, 2019 9:12 AM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>
Cc: Simon, Paul <Simon.Paul@epa.gov>; Ihlenburg, Erick <Ihlenburg.Erick@epa.gov>
Subject: Re: Ex. 7(A)

Liliana/Erick: Ex. 5 AC / Ex. 7(A)

Sent from my iPhone

On Jul 3, 2019, at 1:38 PM, Villatora, Liliana <Villatora.Liliana@epa.gov> wrote:

Eric,

Ex. 5 AC / Ex. 7(A)

Liliana

Message

From: Ihlenburg, Erick [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=A9388B3ABE70416BBBF27550A34E92BA-IHLENBURG, ERICK]
Sent: 7/10/2019 3:14:23 PM
To: Schaaf, Eric [Schaaf.Eric@epa.gov]; Simon, Paul [Simon.Paul@epa.gov]
CC: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: FW: Ex. 7(A)

Eric, Paul,

Ex. 5 AC / Ex. 7(A)

Erick

From: Leong, Denise
Sent: Wednesday, July 10, 2019 10:49 AM
To: Ihlenburg, Erick <Ihlenburg.Erick@epa.gov>
Subject: RE: Ex. 7(A)

Hi Erick,

Ex. 5 AC / Ex. 7(A)

Thanks, Denise

Denise Leong
U.S. Environmental Protection Agency, Region 2
Office of Regional Counsel, Air Branch
290 Broadway, 16th Floor
New York, NY 10007
Phone: (212) 637-3214
Fax: (212) 637-3199

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From: Ihlenburg, Erick
Sent: Wednesday, July 10, 2019 10:42 AM
To: Leong, Denise <Leong.Denise@epa.gov>
Subject: FW: Ex. 7(A)

Hi Denise,

Can you send me an answer to Paul's question about Ex. 7(A) Thanks!

Erick

From: Simon, Paul
Sent: Wednesday, July 10, 2019 10:41 AM
To: Leong, Denise <Leong.Denise@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>; Ihlenburg, Erick <Ihlenburg.Erick@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

From: Ihlenburg, Erick
Sent: Wednesday, July 10, 2019 10:39 AM
To: Schaaf, Eric <Schaaf.Eric@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Cc: Simon, Paul <Simon.Paul@epa.gov>
Subject: RE: Ex. 7(A)

Eric,

Ex. 5 AC / Ex. 7(A)

Erick

Erick R. Ihlenburg
Assistant Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, New York 10007
Phone: (212) 637-3250
Fax: (212) 637-3199

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From: Schaaf, Eric
Sent: Wednesday, July 10, 2019 9:12 AM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>
Cc: Simon, Paul <Simon.Paul@epa.gov>; Ihlenburg, Erick <Ihlenburg.Erick@epa.gov>
Subject: Re: Ex. 7(A)

Liliana/Erick: Ex. 5 AC/DP

Sent from my iPhone

On Jul 3, 2019, at 1:38 PM, Villatora, Liliana <Villatora.Liliana@epa.gov> wrote:

Ex. 5 AC / Ex. 7(A)

Liliana

Message

From: Ihlenburg, Erick [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=A9388B3ABE70416BBBF27550A34E92BA-IHLENBURG, ERICK]
Sent: 7/9/2019 1:42:51 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Subject: RE: Are you acting for Lilianna this week?

Ok—thanks for the info.

Erick

From: Urdaz, Damaris
Sent: Monday, July 08, 2019 6:35 PM
To: Ihlenburg, Erick <Ihlenburg.Erick@epa.gov>
Subject: RE: Are you acting for Lilianna this week?

Ex. 5 DP/AC

From: Ihlenburg, Erick
Sent: Monday, July 8, 2019 5:43 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: RE: Are you acting for Lilianna this week?

Ex. 5 DP/AC

Erick R. Ihlenburg
Assistant Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, New York 10007
Phone: (212) 637-3250
Fax: (212) 637-3199

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From: Urdaz, Damaris
Sent: Monday, July 08, 2019 4:19 PM
To: Ihlenburg, Erick <Ihlenburg.Erick@epa.gov>
Subject: RE: Are you acting for Lilianna this week?

Ex. 5 DP/AC

From: Ihlenburg, Erick
Sent: Monday, July 8, 2019 4:15 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: RE: Are you acting for Lilianna this week?

Hi Damaris,

Ex. 5 DP/AC

Erick R. Ihlenburg
Assistant Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, New York 10007
Phone: (212) 637-3250
Fax: (212) 637-3199

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strictly prohibited. If you received this message in error, please notify the sender immediately and delete this message and any attachments. Thank you.

From: Urdaz, Damaris
Sent: Monday, July 08, 2019 3:50 PM
To: Ihlenburg, Erick <Ihlenburg.Erick@epa.gov>
Subject: Are you acting for Lilianna this week?

Ex. 5 DP/AC

Thanks.

Message

From: Klepp, Robert [Klepp.Robert@epa.gov]
Sent: 10/30/2018 8:26:32 PM
To: Ihlenburg, Erick [Ihlenburg.Erick@epa.gov]; Fried, Gregory [Fried.Gregory@epa.gov]; Makepeace, Caroline [Makepeace.Caroline@epa.gov]
CC: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: Ex. 7(A)
Attachments: image2018-10-30-164333.pdf

Thanks Erick,

Ex. 5 AC/AWP/DP, Ex. 7(a)

Thanks,
Bob

Robert G. Klepp, Attorney
Office of Civil Enforcement -- Air Enforcement Division
U.S. Environmental Protection Agency
1200 Pennsylvania Avenue, NW
Washington, DC 20460
(202) 564-5805

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From: Ihlenburg, Erick
Sent: Tuesday, October 30, 2018 3:34 PM
To: Klepp, Robert <Klepp.Robert@epa.gov>; Fried, Gregory <Fried.Gregory@epa.gov>; Makepeace, Caroline <Makepeace.Caroline@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

All,

Ex. 5 AC/AWP/DP, Ex. 7(a)

Erick

Erick R. Ihlenburg
Assistant Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, New York 10007
Phone: (212) 637-3250
Fax: (212) 637-3199

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Message

From: Leong, Denise [Leong.Denise@epa.gov]
Sent: 11/16/2018 5:29:21 PM
To: Cho, James (USANYE) [James.Cho@usdoj.gov]
CC: Kan, Richard [Kan.Richard@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Buettner, Robert [Buettner.Robert@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

Thanks, Denise

Denise Leong
U.S. Environmental Protection Agency, Region 2
Office of Regional Counsel, Air Branch
290 Broadway, 16th Floor
New York, NY 10007
Phone: (212) 637-3214
Fax: (212) 637-3199

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Message

From: Leong, Denise [Leong.Denise@epa.gov]
Sent: 12/18/2018 8:32:35 PM
To: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Kan, Richard [Kan.Richard@epa.gov]
Subject: Ex. 7(A)

Ex. 7(A)

Denise Leong
U.S. Environmental Protection Agency, Region 2
Office of Regional Counsel, Air Branch
290 Broadway, 16th Floor
New York, NY 10007
Phone: (212) 637-3214
Fax: (212) 637-3199

Note: This transmission may contain confidential communications, attorney work product, enforcement sensitive, attorney-client and/or other privileged materials. Do not release under FOIA without appropriate review. If this message was sent to you in error, you must delete it and not print, copy re-transmit, disseminate, or otherwise use the information.

Message

From: Leong, Denise [Leong.Denise@epa.gov]
Sent: 12/14/2018 9:46:15 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]; Kan, Richard [Kan.Richard@epa.gov]
Subject: Ex. 7(A) Update

Hi All:

Ex. 5 AC / Ex. 7(A)

Thanks, Denise

Denise Leong
U.S. Environmental Protection Agency, Region 2
Office of Regional Counsel, Air Branch
290 Broadway, 16th Floor
New York, NY 10007
Phone: (212) 637-3214
Fax: (212) 637-3199

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Message

From: Leong, Denise [Leong.Denise@epa.gov]
Sent: 5/15/2019 9:17:07 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Kan, Richard [Kan.Richard@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: Ex. 7(A) EPA internal meeting notes 5-15-19

Hi All:

Ex. 5 AC / Ex. 7(A)

Thanks, Denise

Denise Leong
U.S. Environmental Protection Agency, Region 2
Office of Regional Counsel, Air Branch
290 Broadway, 16th Floor
New York, NY 10007
Phone: (212) 637-3214
Fax: (212) 637-3199

Note: This transmission may contain confidential communications, attorney work product, enforcement sensitive, attorney-client and/or other privileged materials. Do not release under FOIA without appropriate review. If this message was sent to you in error, you must delete it and not print, copy re-transmit, disseminate, or otherwise use the information.

Message

From: Leong, Denise [Leong.Denise@epa.gov]
Sent: 9/12/2019 9:43:02 PM
To: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Buettner, Robert [Buettner.Robert@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]
CC: Kan, Richard [Kan.Richard@epa.gov]
Subject: RE: Ex. 7(A)
Attachments: Ex. 7(A) Briefing for RA 8-30-19.docx

Hi All: Ex. 5 AC / Ex. 7(A) Thanks, Denise

From: Kan, Richard <Kan.Richard@epa.gov>
Sent: Thursday, September 05, 2019 10:55 AM
To: Leong, Denise <Leong.Denise@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

From: Leong, Denise <Leong.Denise@epa.gov>
Sent: Friday, August 30, 2019 4:22 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; Patel, Harish <Patel.Harish@epa.gov>
Cc: Buettner, Robert <Buettner.Robert@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Kan, Richard <Kan.Richard@epa.gov>
Subject: RE: Ex. 7(A)

Hi All: Ex. 5 AC / Ex. 7(A) Thanks, Denise

From: Villatora, Liliana <Villatora.Liliana@epa.gov>
Sent: Friday, August 30, 2019 2:59 PM
To: Patel, Harish <Patel.Harish@epa.gov>
Cc: Buettner, Robert <Buettner.Robert@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Leong, Denise <Leong.Denise@epa.gov>; Kan, Richard <Kan.Richard@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

Liliana

Message

From: Kan, Richard [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E1D5978AC5E049C6930C5154B5B2F790-KAN, RICHARD]
Sent: 9/5/2019 2:54:45 PM
To: Leong, Denise [Leong.Denise@epa.gov]
Subject: RE: Ex. 7(A)
Attachments: Ex. 7(A) Briefing for RA 8-30-19.docx

Ex. 5 AC / Ex. 7(A)

From: Leong, Denise <Leong.Denise@epa.gov>
Sent: Friday, August 30, 2019 4:22 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; Patel, Harish <Patel.Harish@epa.gov>
Cc: Buettner, Robert <Buettner.Robert@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Kan, Richard <Kan.Richard@epa.gov>
Subject: RE: Ex. 7(A)

Hi All: Ex. 5 AC / Ex. 7(A) Thanks, Denise

From: Villatora, Liliana <Villatora.Liliana@epa.gov>
Sent: Friday, August 30, 2019 2:59 PM
To: Patel, Harish <Patel.Harish@epa.gov>
Cc: Buettner, Robert <Buettner.Robert@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Leong, Denise <Leong.Denise@epa.gov>; Kan, Richard <Kan.Richard@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

Liliana

Message

From: Kraft, Nicole [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=7B70EDE8204B4977A554CE4880732849-KRAFT, NICOLE]
Sent: 6/6/2017 7:41:14 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]
Subject: RE: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Beth Cavalier

From: Modigliani, Justine
Sent: Tuesday, June 06, 2017 3:11 PM
To: Kraft, Nicole <Kraft.Nicole@epa.gov>
Subject: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Murphy, Kara
Sent: Tuesday, February 07, 2017 11:59 AM
To: Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: FW: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks!

From: Elizabeth Maiello [mailto:emaiello@milbermakris.com]
Sent: Monday, February 06, 2017 3:19 PM
To: John.Vagelatos@usdoj.gov; Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Stuart Besen <sbesen@milbermakris.com>
Subject: Ex. 7(A)

Ex. 7(A)

Elizabeth Maiello
Legal Assistant

MMP&S
Milber Makris Plousadis & Seiden, LLP
1000 Woodbury Road, Suite 402
Woodbury, New York 11797
516.712.4000 ext. 1114
516.712.4013 fax
emaiello@milbermakris.com

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Message

From: Leong, Denise [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0ECA6126A23B420BAB31304140E0E4AF-LEONG, DENISE]
Sent: 4/17/2019 2:47:31 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: RE: Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

-----Original Message-----
From: Villatora, Liliana
Sent: Wednesday, April 17, 2019 8:51 AM
To: Leong, Denise <Leong.Denise@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

-----Original Message-----
From: Leong, Denise
Sent: Tuesday, April 16, 2019 2:42 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

-----Original Message-----
From: Villatora, Liliana
Sent: Tuesday, April 16, 2019 2:35 PM
To: Leong, Denise <Leong.Denise@epa.gov>
Subject: FW: Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

-----Original Message-----
From: Simon, Paul
Sent: Tuesday, April 16, 2019 2:28 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>
Cc: Schaaf, Eric <Schaaf.Eric@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

Sent from my iPhone

Message

From: Leong, Denise [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0ECA6126A23B420BAB31304140E0E4AF-LEONG, DENISE]
Sent: 8/12/2019 2:26:36 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]
Subject: Ex. 5 AC

Ex. 5 AC

-----Original Appointment-----
From: Buettner, Robert <Buettner.Robert@epa.gov>
Sent: Thursday, August 08, 2019 2:10 PM
To: Buettner, Robert; Urdaz, Damaris; Villatora, Liliana; LaVigna, Gaetano; Cardile, Joseph
Cc: Leong, Denise; McHale, Mary
Subject: Ex. 5 AC
When: Monday, August 12, 2019 11:30 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Robert's office
Importance: High

-----Original Appointment-----
From: Buettner, Robert <Buettner.Robert@epa.gov>
Sent: Thursday, August 8, 2019 7:29 AM
To: Buettner, Robert; Urdaz, Damaris; Villatora, Liliana; LaVigna, Gaetano; Cardile, Joseph
Cc: McHale, Mary
Subject: Ex. 5 AC
When: Monday, August 12, 2019 11:30 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Robert's office
Importance: High

Ex. 5 AC

Appointment

From: Leong, Denise [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0ECA6126A23B420BAB31304140E0E4AF-LEONG, DENISE]
Sent: 8/12/2019 2:24:42 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]

Subject: Accepted: FW: Ex. 5 AC/DP, Ex. 7(a)
Location: Robert's office

Start: 8/12/2019 3:30:00 PM
End: 8/12/2019 4:00:00 PM
Show Time As: Busy

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 4/17/2019 2:35:02 PM
To: McKenna, Douglas [McKenna.Douglas@epa.gov]
Subject: RE: Ex. 7(A)

Thanks for keeping me posted!

From: McKenna, Douglas
Sent: Wednesday, April 17, 2019 8:03 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Fwd Ex. 7(A)

Begin forwarded message:

> **From:** "McKenna, Douglas" <McKenna.Douglas@epa.gov>
> **Date:** April 17, 2019 at 8:02:43 AM EDT
> **To:** "Simon, Paul" <Simon.Paul@epa.gov>
> **Cc:** "Feinmark, Phyllis" <Feinmark.Phyllis@epa.gov>, "Schaaf, Eric" <Schaaf.Eric@epa.gov>, "LaPosta, Dore" <LaPosta.Dore@epa.gov>, "Anderson, Kate" <Anderson.Kate@epa.gov>
> **Subject: Re** Ex. 7(A)
>
> Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)
>
> Thanks
>
> > On Apr 17, 2019, at 7:56 AM, Simon, Paul <Simon.Paul@epa.gov> wrote:
> >
> > Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)
> >
> > Thanks
> >
> > Sent from my iPhone

Message

From: LaPosta, Dore [LaPosta.Dore@epa.gov]
Sent: 7/1/2019 1:31:14 PM
To: McKenna, Douglas [McKenna.Douglas@epa.gov]
CC: Anderson, Kate [Anderson.Kate@epa.gov]; Kraft, Nicole [Kraft.Nicole@epa.gov]
Subject: Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thank you. Ex. 6 - Personal Privacy (PP)

Sent from my iPhone

On Jul 1, 2019, at 9:25 AM, McKenna, Douglas <McKenna.Douglas@epa.gov> wrote:

Thank you, welcome back.

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 6 - Personal Privacy (PP)

I'll be checking emails and you can call or have Nicole call if you need something.

Ex. 6 - Personal Privacy (PP)

Thanks Doug

On Jun 30, 2019, at 8:45 AM, LaPosta, Dore <LaPosta.Dore@epa.gov> wrote:

Sent from my iPhone

Begin forwarded message:

From: "Schaaf, Eric" <Schaaf.Eric@epa.gov>
Date: June 28, 2019 at 5:12:41 PM EDT
To: "Lopez, Peter" <lopez.peter@epa.gov>

Cc: "Murphy, Kara" <Murphy.Kara@epa.gov>, "Feinmark, Phyllis" <Feinmark.Phyllis@epa.gov>, "Simon, Paul" <Simon.Paul@epa.gov>, "Hickey, Maureen" <Hickey.Maureen@epa.gov>, "Lyon, Christopher" <lyon.christopher@epa.gov>, "LaPosta, Dore" <LaPosta.Dore@epa.gov>

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Eric

Message

From: McKenna, Douglas [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=B6C53137BA7A45828A1415278F682D39-MCKENNA, DOUGHLAS]
Sent: 2/4/2019 1:01:32 PM
To: Schaaf, Eric [Schaaf.Eric@epa.gov]; Simon, Paul [Simon.Paul@epa.gov]
CC: Phyllis Feinmark [Feinmark.Phyllis@epa.gov]; LaPosta, Dore [LaPosta.Dore@epa.gov]; Kate Anderson [Anderson.Kate@epa.gov]
Subject:
Attachments: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks Doug

From: Mugdan, Walter
Sent: Thursday, December 20, 2018 8:44 AM
To: Lopez, Peter <lopez.peter@epa.gov>
Cc: Lyon, Christopher <lyon.christopher@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>; Simon, Paul <Simon.Paul@epa.gov>; Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; LaPosta, Dore <LaPosta.Dore@epa.gov>; Anderson, Kate <Anderson.Kate@epa.gov>; McKenna, Douglas <McKenna.Douglas@epa.gov>
Subject: Ex. 7(A)

Hi Pete,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Walter

Ex. 7(A)

Message

From: McKenna, Douglas [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=B6C53137BA7A45828A1415278F682D39-MCKENNA, DOUGHLAS]
Sent: 6/13/2018 6:51:13 PM
To: Kate Anderson [Anderson.Kate@epa.gov]; Dore LaPosta [LaPosta.Dore@epa.gov]
CC: Chiang, Johnny [Chiang.Johnny@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Here is the paper with ORC staff comments incorporated, Phyllis says she still has to look at it but this is fine for your review. Thanks

Appointment

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 4/11/2018 5:30:53 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]

Subject: Ex. 7(A)
Location: Justine's Office

Start: 4/12/2018 1:30:00 PM
End: 4/12/2018 2:00:00 PM
Show Time As: Tentative

Appointment

From: Modigliani, Justine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=71F1B4D26FB3486E9F73D183871D2580-MODIGLIANI, JUSTINE]
Sent: 4/11/2018 5:31:53 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]

Subject: Accepted: Ex. 7(A)
Location: Justine's Office

Start: 4/12/2018 7:00:00 PM
End: 4/12/2018 7:30:00 PM
Show Time As: Busy

Appointment

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 1/17/2018 5:50:58 PM
To: Mann, Katherine [Mann.Katherine@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]

Subject: Ex. 7(A)
Location: R2NY-Rm-2034-8p.DECA/R2-NY

Start: 1/18/2018 2:15:00 PM
End: 1/18/2018 3:00:00 PM
Show Time As: Tentative

Appointment

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 2/12/2018 9:20:29 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]

Subject: Ex. 7(A)
Location: R2NY-Rm-2034-8p.DECA/R2-NY

Start: 2/13/2018 8:00:00 PM
End: 2/13/2018 9:00:00 PM
Show Time As: Tentative

Appointment

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 5/15/2018 11:07:33 AM
To: John.Vagelatos@usdoj.gov; Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]

Subject: Ex. 7(A)
Location: R2NY-Rm-2034-8p.DECA/R2-NY

Start: 5/15/2018 7:00:00 PM
End: 5/15/2018 8:00:00 PM
Show Time As: Tentative

Appointment

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 5/16/2018 7:29:38 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]; Mann, Katherine [Mann.Katherine@epa.gov]

Subject: Ex. 7(A)
Location: KZNY-Rm-2034-8p.DECA/KZ-NY

Start: 5/17/2018 5:00:00 PM
End: 5/17/2018 5:30:00 PM
Show Time As: Tentative

Appointment

From: Mann, Katherine [Mann.Katherine@epa.gov]
Sent: 3/2/2018 4:18:26 PM
To: Mann, Katherine [Mann.Katherine@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]

Subject: Ex. 7(A)
Location: Justine's Office

Start: 3/6/2018 4:30:00 PM
End: 3/6/2018 5:30:00 PM
Show Time As: Tentative

Conference number: Ex. 6 - Personal Privacy (PP)

Ex. 6 - Personal Privacy (PP)

Ex. 5 AC/DP

Message

From: McKenna, Douglas [McKenna.Douglas@epa.gov]
Sent: 6/17/2018 10:17:50 PM
To: Modigliani, Justine [Modigliani.Justine@epa.gov]
Subject: Re: Ex. 5 AC / Ex. 7(A)

Nope

On Jun 15, 2018, at 8:29 PM, Modigliani, Justine <Modigliani.Justine@epa.gov> wrote:

Ex. 5 - Attorney-Client (AC)

Sent from my iPhone

Begin forwarded message:

From: "Murphy, Kara" <Murphy.Kara@epa.gov>
Date: June 15, 2018 at 6:11:54 PM EDT
To: "Modigliani, Justine" <Modigliani.Justine@epa.gov>
Cc: "Mann, Katherine" <Mann.Katherine@epa.gov>, "Murphy, Kara" <Murphy.Kara@epa.gov>
Subject: Ex. 5 AC / Ex. 7(A)

Ex. 5 - Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Modigliani, Justine
Sent: Friday, June 15, 2018 3:33 PM

To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Mann, Katherine <Mann.Katherine@epa.gov>
Subject: FW: Ex. 5 AC / Ex. 7(A)

Ex. 5 - Attorney-Client (AC)

From: Murphy, Kara
Sent: Friday, June 15, 2018 3:11 PM
To: Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: ---Ex. 5 AC / Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Appointment

From: Modigliani, Justine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=71F1B4D26FB3486E9F73D183871D2580-MODIGLIANI, JUSTINE]
Sent: 2/6/2018 9:40:02 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]

Subject: Accepted: Ex. 7(A)
Location: R2NY-Rm-2034-8p.DECA/R2-NY

Start: 2/13/2018 4:00:00 PM
End: 2/13/2018 5:00:00 PM

Recurrence: (none)

Appointment

From: Modigliani, Justine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=71F1B4D26FB3486E9F73D183871D2580-MODIGLIANI, JUSTINE]
Sent: 4/11/2018 5:32:37 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]

Subject: New Time Propose Ex. 7(A)
Location: Justine's Office

Start: 4/12/2018 7:00:00 PM
End: 4/12/2018 7:30:00 PM
Show Time As: Busy

Message

From: Modigliani, Justine [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=71F1B4D26FB3486E9F73D183871D2580-MODIGLIANI, JUSTINE]
Sent: 2/22/2018 7:40:19 PM
To: McKenna, Douglas [McKenna.Douglas@epa.gov]
Subject: FW: Ex. 7(A)

FYI

From: Murphy, Kara
Sent: Thursday, February 22, 2018 2:29 PM
To: Modigliani, Justine <Modigliani.Justine@epa.gov>
Cc: Mann, Katherine <Mann.Katherine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Modigliani, Justine
Sent: Thursday, February 22, 2018 1:38 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Mann, Katherine <Mann.Katherine@epa.gov>
Subject: FW: Ex. 7(A)

Hi Kara,

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Modigliani, Justine
Sent: Thursday, February 15, 2018 3:11 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Murphy, Kara
Sent: Thursday, February 15, 2018 10:03 AM
To: Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: FW: Ex. 7(A)

FYI

From: Feinmark, Phyllis
Sent: Wednesday, February 14, 2018 9:21 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

From: Murphy, Kara
Sent: Tuesday, February 13, 2018 9:32 PM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks, Kara

Appointment

From: Murphy, Kara [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=91D1CBC4CB8146BDB4276C27428A3638-MURPHY, KARA]
Sent: 4/4/2018 5:16:49 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]; Makepeace, Caroline [Makepeace.Caroline@epa.gov]

Subject: Ex. 7(A) Preliminary Questions
Location: Call

Start: 4/4/2018 6:00:00 PM
End: 4/4/2018 6:15:00 PM
Show Time As: Busy

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 10/15/2019 2:45:38 PM
To: Stuart Besen [sbesen@milbermakris.com]
CC: Zwany, Deborah (USANYE) [Deborah.Zwany@usdoj.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
Subject: FW: Tuesday, Nov. 6, 2018 @ 10am

FYI – please see below. Thanks

From: Stuart Besen <sbesen@milbermakris.com>
Sent: Friday, November 09, 2018 4:20 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>; Ex. 7(A)
Cc: Mann, Katherine <Mann.Katherine@epa.gov>; John.Vagelatos@usdoj.gov; Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: RE: Tuesday, Nov. 6, 2018 @ 10am

Ex. 7(A)

Any questions or comments please feel free to contact me.

Thanks,

Stuart P. Besen
Partner

MMP&S
Milber Makris Plousadis & Seiden, LLP
1000 Woodbury Road, Suite 402
Woodbury, New York 11797
516.712.4000 ext. 1125
516.712.4013 fax
sbesen@milbermakris.com

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From: Murphy, Kara [mailto:Murphy.Kara@epa.gov]
Sent: Monday, November 05, 2018 2:16 PM

To: Stuart Besen <sbesen@milbermakris.com>; Ex. 7(A)
Cc: Mann, Katherine <Mann.Katherine@epa.gov>; John.Vagelatos@usdoj.gov; Modigliani, Justine <Modigliani.Justine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Tuesday, Nov. 6, 2018 @ 10am

Thanks again Stuart and Tim for taking time to review the list below.

Ex. 7(A)

Thank you!

From: Murphy, Kara
Sent: Thursday, November 01, 2018 5:44 PM
To: Stuart Besen <sbesen@milbermakris.com>; Ex. 7(A)
Cc: Mann, Katherine <Mann.Katherine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>; John.Vagelatos@usdoj.gov; Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: Tuesday, Nov. 6, 2018 @ 10am

Hi Stuart and Tim –

Just wanted to send an email for our call on Tuesday, pending Tim's availability.

Ex. 7(A)

Thanks so much!

Kara E. Murphy
Assistant Regional Counsel

U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Mann, Katherine [Mann.Katherine@epa.gov]
Sent: 8/13/2018 2:38:49 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Automatic reply: Ex. 5 AC / Ex. 7(A)

I will be in the field Monday 8/13 through Thursday 8/16 with limited access to email. I will respond to your message as soon as possible.

-Katherine

Message

From: Fischer, Lauren [Fischer.Lauren@epa.gov]
Sent: 8/9/2018 6:37:21 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]; Murphy, Kara [Murphy.Kara@epa.gov]
CC: Cohen, Mitchell [cohen.mitchell@epa.gov]
Subject: RE: RE:

Ex. 5 AC/AWP/DP

From: Feinmark, Phyllis
Sent: Thursday, August 09, 2018 2:28 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Fischer, Lauren <Fischer.Lauren@epa.gov>; Cohen, Mitchell <cohen.mitchell@epa.gov>
Subject: Re: RE:

What's up?

Sent from my iPhone

On Aug 9, 2018, at 12:03 PM, Murphy, Kara <Murphy.Kara@epa.gov> wrote:

> See the attached. Hope this helps. Thanks
>
> **From:** Fischer, Lauren
> **Sent:** Thursday, August 09, 2018 11:42 AM
> **To:** Murphy, Kara <Murphy.Kara@epa.gov>
> **Subject:**
>
> **Ex. 5 AC/AWP/DP**
>
> Lauren Fischer
> Assistant Regional Counsel
> U.S. Environmental Protection Agency Region 2
> 290 Broadway, 16th Floor
> New York, New York 10007-1866
> Tel: (212) 637-3231
> Fax: (212) 637-3202

Ex. 5 DP / Ex. 7(A)

Message

From: Fischer, Lauren [Fischer.Lauren@epa.gov]
Sent: 8/9/2018 4:50:17 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]
Subject:
Attachments: Ex. 7(A)

Ex. 5 Deliberative Process (DP) & Attorney-Client (AC)

Message

From: Cohen, Mitchell [cohen.mitchell@epa.gov]
Sent: 8/9/2018 3:30:43 PM
To: Fischer, Lauren [Fischer.Lauren@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 5 Attorney Client (AC)
Attachments:

Ex. 5 - Attorney-Client (AC)

Mitch

From: Garelick, Jason
Sent: Thursday, August 9, 2018 10:41 AM
To: Khoury, Lynn <Khoury.Lynn@epa.gov>
Ex. 5 - Attorney-Client (AC)

Lynn,

Ex. 5 - Attorney-Client (AC)

From: Fischer, Lauren
Sent: Thursday, August 09, 2018 11:01 AM
To: Cohen, Mitchell <cohen.mitchell@epa.gov>; Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Fischer, Lauren <Fischer.Lauren@epa.gov>; Gonzalez, EduardoJ <Gonzalez.EduardoJ@epa.gov>; Hayden, Melva <Hayden.Melva@epa.gov>; Kramer, Kim <Kramer.Kim@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>; Murphy, Tim <Murphy.Tim@epa.gov>; Saporita, Chris <Saporita.Chris@epa.gov>; Stamataky, Evans <Stamataky.Evans@epa.gov>
Cc: Khoury, Lynn <Khoury.Lynn@epa.gov>

Ex. 5 - Attorney-Client (AC)

Ex. 5 - Attorney-Client (AC)

Thanks!

Lauren Fischer
Assistant Regional Counsel
U.S. Environmental Protection Agency Region 2
290 Broadway, 16th Floor
New York, New York 10007-1866
Tel: (212) 637-3231
Fax: (212) 637-3202

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 6/27/2018 3:58:11 PM
To: Young, Sarah [young.sarah@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Village of Northport
Attachments: 2015 Updated SEP Policy (3) (002).pdf; Ex. 5 AC/DP

Ex. 5 AC/DP

Sarah –

Ex. 5 - DP/AC

Thanks again!

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 6/25/2018 7:14:54 PM
To: John.Vagelatos@usdoj.gov
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject:
Attachments: **Ex. 5 - Deliberative Process (DP) & Attorney Client (AC), Ex. 7(a)**

FYI

From: Mann, Katherine
Sent: Monday, June 25, 2018 1:05 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 5 - Deliberative Process (DP) & Attorney Client (AC), Ex. 7(a)

Hi Kara,

Ex. 5 - Deliberative Process (DP) & Attorney Client (AC)

Thanks!

Katherine Mann
Water Compliance Branch
Division of Enforcement and Compliance Assistance
US EPA Region 2
290 Broadway, 20th Floor
New York, NY 10007
(212) 637-4226

Message

From: Modigliani, Justine [Modigliani.Justine@epa.gov]
Sent: 6/18/2018 5:13:53 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Re: Ex. 5 AC, DP / Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney Client (AC)

On Jun 15, 2018, at 6:11 PM, Murphy, Kara <Murphy.Kara@epa.gov> wrote:

Ex. 5 - Deliberative Process (DP) & Attorney Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney Client (AC)

From: Modigliani, Justine
Sent: Friday, June 15, 2018 3:33 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Mann, Katherine <Mann.Katherine@epa.gov>
Subject: FW: Ex. 5 AC, DP / Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney Client (AC)

From: Murphy, Kara
Sent: Friday, June 15, 2018 3:11 PM
To: Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 5 AC, DP / Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney Client (AC)

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 6/15/2018 6:43:47 PM
To: John.Vagelatos@usdoj.gov
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Hi John –

Ex. 5 - Deliberative Process (DP) & Attorney Client (AC)

Thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 4/27/2018 7:54:37 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: FW: SEP EMAIL (4/27/18 conference call)

FYI – for records

From: Murphy, Kara
Sent: Friday, April 27, 2018 3:54 PM
To: John.Vagelatos@usdoj.gov
Cc: Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>
Subject: RE: SEP EMAIL (4/27/18 conference call)

Ex. 5 Attorney Client (AC)

From: Murphy, Kara
Sent: Friday, April 27, 2018 3:51 PM
To: John.Vagelatos@usdoj.gov
Cc: Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: SEP EMAIL (4/27/18 conference call)

Hi John –

Ex. 5 Deliberative Process (DP) & Attorney Client (AC)

Ex. 5 Deliberative Process (DP) & Attorney Client (AC)

Thanks

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 3/29/2018 3:49:07 PM
To: John.Vagelatos@usdoj.gov
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: FW: Ex. 7(A)

FYI

From: Murphy, Kara
Sent: Thursday, March 29, 2018 11:48 AM
To: Stuart Besen <sbesen@milbermakris.com>; Mann, Katherine <Mann.Katherine@epa.gov>
Cc: Modigliani, Justine <Modigliani.Justine@epa.gov>; Ex. 7(A) <tim.brojer@northportny.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 7(A)

Thanks so much!
Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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From: Stuart Besen [mailto:sbesen@milbermakris.com]
Sent: Tuesday, March 27, 2018 6:33 PM
To: Mann, Katherine <Mann.Katherine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; Ex. 7(A) Ex. 7(A)
Subject: Ex. 7(A)

Please see attached.

Stuart P. Besen
Of Counsel

.....

MMP&S

Milber Makris Plousadis & Seiden, LLP
1000 Woodbury Road, Suite 402
Woodbury, New York 11797
516.712.4000 ext. 1176
516.712.4013 fax
sbesen@milbermakris.com

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 8/23/2017 6:51:12 PM
To: Fischer, Lauren [Fischer.Lauren@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Ex. 7(A) Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)
Attachments:

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 12/28/2017 4:10:51 PM
To: Mann, Katherine [Mann.Katherine@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: RE: Ex. 7(A)

Great! Sent out the scheduler.

From: Mann, Katherine
Sent: Thursday, December 28, 2017 9:04 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Justine Modigliani <modigliani.justine@gmail.com>
Subject: RE: Ex. 7(A)

Hi Kara and Justine,

I am free the 3rd and the 4th. Do you want to shoot for the 3rd?

Katherine

From: Murphy, Kara
Sent: Friday, December 22, 2017 4:17 PM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; McKenna, Douglas <McKenna.Douglas@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Let's talk as I want to get back to Stuart (and John) in the next couple of weeks.

Happy holidays!

Message

From: Stuart Besen [sbesen@milbermakris.com]
Sent: 3/2/2018 8:55:34 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]
CC: Ex. 7(A)
Subject: FW: Ex. 7(A)

Ok Thanks.

Stuart P. Besen
Of Counsel
.....
MMP&S
Milber Makris Plousadis & Seiden, LLP
1000 Woodbury Road, Suite 402
Woodbury, New York 11797
516.712.4000 ext. 1176
516.712.4013 fax
sbesen@milbermakris.com

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---

From: Murphy, Kara [mailto:Murphy.Kara@epa.gov]
Sent: Friday, March 02, 2018 1:08 PM
To: Stuart Besen <sbesen@milbermakris.com>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Here is the conference line. Thanks

Conference number: Ex. 6 - Personal Privacy (PP)
5-digit conference extension: Ex. 6 - Personal Privacy (PP)
6-digit participant access code: Ex. 6 - Personal Privacy (PP)

From: Stuart Besen [mailto:sbesen@milbermakris.com]
Sent: Thursday, March 01, 2018 4:16 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Yes. 10:30 would be fine. Please provide a number where we can reach Katherine and Justine. Ex. 7(A) umber is Ex. 6 Personal Privacy (PP) Ex. 6 Personal Privacy (PP) believe Tim's extension is 311 or dial 0. I would prefer if we could dial them.

Stuart P. Besen
Of Counsel
.....
MMP&S
Milber Makris Plousadis & Seiden, LLP
1000 Woodbury Road, Suite 402
Woodbury, New York 11797

516.712.4000 ext. 1176
516.712.4013 fax
sbesen@milbermakris.com

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From: Murphy, Kara [mailto:Murphy.Kara@epa.gov]
Sent: Thursday, March 01, 2018 2:58 PM
To: Stuart Besen <sbesen@milbermakris.com>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

So is 10:30am ok for Tuesday, March 6th? I'll let Katherine and Justine know. You will let Tim and Damon know. I just need a phone number where they can be reached at and I'll give to my client. Thanks!

From: Murphy, Kara
Sent: Monday, February 26, 2018 2:12 PM
To: Stuart Besen <sbesen@milbermakris.com>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Ok that works great. The afternoon was the tough time. So should we say 10:30 start call? I'll have Katherine send out an invite to Tim with a conference line. Should she also include Damon? Thanks

From: Stuart Besen [mailto:sbesen@milbermakris.com]
Sent: Monday, February 26, 2018 1:44 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Re: Ex. 7(A)

Tim gets back on Monday. I was hoping Tuesday

Sent from my iPhone

On Feb 26, 2018, at 1:43 PM, Murphy, Kara <Murphy.Kara@epa.gov> wrote:

Ex. 7(A)

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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<image001.png>

From: Stuart Besen [mailto:sbesen@milbermakris.com]
Sent: Friday, February 16, 2018 3:00 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: John.Vagelatos@usdoj.gov; Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: RE: Ex. 7(A)

Ok I will thanks.

Stuart P. Besen
Of Counsel

MMP&S
Milber Makris Plousadis & Seiden, LLP
1000 Woodbury Road, Suite 402
Woodbury, New York 11797
516.712.4000 ext. 1176
516.712.4013 fax
sbesen@milbermakris.com

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From: Murphy, Kara [mailto:Murphy.Kara@epa.gov]
Sent: Friday, February 16, 2018 11:52 AM
To: Stuart Besen <sbesen@milbermakris.com>
Cc: John.Vagelatos@usdoj.gov; Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hi Stuart –

Ex. 7(A)

Thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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<image001.png>

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 2/7/2017 5:02:48 PM
To: Elizabeth Maiello [emaiello@milbermakris.com]; John.Vagelatos@usdoj.gov
CC: Stuart Besen [sbesen@milbermakris.com]; Murphy, Kara [Murphy.Kara@epa.gov]
Subject: RE: Ex. 7(A)

Thank you for the information.

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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From: Elizabeth Maiello [mailto:emaiello@milbermakris.com]
Sent: Monday, February 06, 2017 3:19 PM
To: John.Vagelatos@usdoj.gov; Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Stuart Besen <sbesen@milbermakris.com>
Subject: Ex. 7(A)

Good Afternoon: Please find attached Mr. Besen's letter (which has been mailed also Ex. 7(A)
Ex. 7(A)

Elizabeth Maiello
Legal Assistant

MMP&S
Milber Makris Plousadis & Seiden, LLP
1000 Woodbury Road, Suite 402
Woodbury, New York 11797
516.712.4000 ext. 1114
516.712.4013 fax
emaiello@milbermakris.com

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Message

From: Stuart Besen [sbesen@milbermakris.com]
Sent: 2/26/2018 6:44:08 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: Re: Ex. 7(A)

Tim gets back on Monday. I was hoping Tuesday

Sent from my iPhone

On Feb 26, 2018, at 1:43 PM, Murphy, Kara <Murphy.Kara@epa.gov> wrote:

Ex. 7(A)

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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<image001.png>

From: Stuart Besen [mailto:sbesen@milbermakris.com]
Sent: Friday, February 16, 2018 3:00 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: John.Vagelatos@usdoj.gov; Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: RE: Ex. 7(A)

Ok I will thanks.

Stuart P. Besen
Of Counsel

MMP&S
Milber Makris Plousadis & Seiden, LLP
1000 Woodbury Road, Suite 402
Woodbury, New York 11797
516.712.4000 ext. 1176
516.712.4013 fax
sbesen@milbermakris.com

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From: Murphy, Kara [mailto:Murphy.Kara@epa.gov]
Sent: Friday, February 16, 2018 11:52 AM
To: Stuart Besen <sbesen@milbermakris.com>
Cc: John.Vagelatos@usdoj.gov; Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hi Stuart –

Ex. 7(A)

Thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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<image001.png>

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 2/26/2018 6:43:17 PM
To: Stuart Besen [sbesen@milbermakris.com]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: RE: Ex. 7(A)

Ex. 7(A)

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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From: Stuart Besen [mailto:sbesen@milbermakris.com]
Sent: Friday, February 16, 2018 3:00 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: John.Vagelatos@usdoj.gov; Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>
Subject: RE: Ex. 7(A)

Ok I will thanks.

Stuart P. Besen
Of Counsel

MMP&S
Milber Makris Plousadis & Seiden, LLP
1000 Woodbury Road, Suite 402
Woodbury, New York 11797
516.712.4000 ext. 1176
516.712.4013 fax
sbesen@milbermakris.com

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From: Murphy, Kara [mailto:Murphy.Kara@epa.gov]
Sent: Friday, February 16, 2018 11:52 AM
To: Stuart Besen <sbesen@milbermakris.com>

Cc: John.Vagelatos@usdoj.gov; Mann, Katherine <Mann.Katherine@epa.gov>; Modigliani, Justine <Modigliani.Justine@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hi Stuart –

Ex. 7(A)

Thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 2/22/2018 6:55:45 PM
To: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: FW: Ex. 7(A)

FYI – you have a minute to discuss? thanks

From: Modigliani, Justine
Sent: Thursday, February 22, 2018 1:38 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Mann, Katherine <Mann.Katherine@epa.gov>
Subject: FW: Ex. 7(A)

Hi Kara,

Ex. 5 AC/DP

From: Modigliani, Justine
Sent: Thursday, February 15, 2018 3:11 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 AC/DP

From: Murphy, Kara
Sent: Thursday, February 15, 2018 10:03 AM
To: Modigliani, Justine <Modigliani.Justine@epa.gov>; Mann, Katherine <Mann.Katherine@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: FW: Ex. 7(A)

FYI

From: Feinmark, Phyllis
Sent: Wednesday, February 14, 2018 9:21 AM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks for the update!

From: Murphy, Kara
Sent: Tuesday, February 13, 2018 9:32 PM
To: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks, Kara

Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 6/26/2019 6:49:59 PM
To: Simon, Paul [Simon.Paul@epa.gov]
CC: Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]; Schaaf, Eric [Schaaf.Eric@epa.gov]
Subject: RE: Ex. 7(A)

Ok thank you. Enjoy Edison.

From: Simon, Paul
Sent: Wednesday, June 26, 2019 2:24 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>
Subject: R Ex. 7(A)

Kara – I'm with Eric in Edison now. We'll get back to you tomorrow.

From: Murphy, Kara
Sent: Monday, June 24, 2019 9:52 AM
To: Schaaf, Eric <Schaaf.Eric@epa.gov>; Simon, Paul <Simon.Paul@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hi Eric and Paul –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 6/24/2019 6:09:43 PM
To: McKenna, Douglas [McKenna.Douglas@epa.gov]
CC: Murphy, Kara [Murphy.Kara@epa.gov]
Subject: FW: Ex. 7(A)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC) Thanks

---

From: Murphy, Kara
Sent: Monday, June 24, 2019 9:52 AM
To: Schaaf, Eric <Schaaf.Eric@epa.gov>; Simon, Paul <Simon.Paul@epa.gov>
Cc: Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: Ex. 7(A)

Hi Eric and Paul –

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Thanks

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Murphy, Kara [Murphy.Kara@epa.gov]
Sent: 1/3/2018 8:48:19 PM
To: Stuart Besen [sbesen@milbermakris.com]
CC: Murphy, Kara [Murphy.Kara@epa.gov]; John.Vagelatos@usdoj.gov
Subject: RE: Ex. 7(A)

Great, thanks!

From: Stuart Besen [mailto:sbesen@milbermakris.com]
Sent: Wednesday, January 03, 2018 3:45 PM
To: Murphy, Kara <Murphy.Kara@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 7(A)

Thanks,

Stuart P. Besen
Of Counsel

MMP&S
Milber Makris Plousadis & Seiden, LLP
1000 Woodbury Road, Suite 402
Woodbury, New York 11797
516.712.4000 ext. 1176
516.712.4013 fax
sbesen@milbermakris.com

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---

From: Murphy, Kara [mailto:Murphy.Kara@epa.gov]
Sent: Wednesday, January 03, 2018 1:38 PM
To: Stuart Besen <sbesen@milbermakris.com>
Cc: Murphy, Kara <Murphy.Kara@epa.gov>; John.Vagelatos@usdoj.gov
Subject: Ex. 7(A)

Hi Stuart –

Happy New Year to you and your family.

Ex. 7(A)

Thanks, Kara

Kara E. Murphy
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, NY 10007
(212) 637-3211 (Phone)
(212) 637-3202 (Fax)

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Message

From: Mann, Katherine [Mann.Katherine@epa.gov]
Sent: 6/8/2017 8:51:17 PM
To: Murphy, Kara [Murphy.Kara@epa.gov]; Modigliani, Justine [Modigliani.Justine@epa.gov]; John.Vagelatos@usdoj.gov
Subject: Ex. 7(A)
Attachments:

Hi Kara, Justine and John:

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

I will again miss our call tomorrow (sorry!) but please let me know if you have questions.

Thanks,
Katherine

Katherine E. Mann
Water Compliance Branch
United States Environmental Protection Agency – Region 2
290 Broadway, 20th Floor
New York, NY 10007
P: (212) 637-4226
F: (212) 637-3953

Message

From: Buettner, Robert [Buettner.Robert@epa.gov]
Sent: 8/16/2017 1:54:34 PM
To: LaPosta, Dore [LaPosta.Dore@epa.gov]; Anderson, Kate [Anderson.Kate@epa.gov]
CC: Chiang, Johnny [Chiang.Johnny@epa.gov]; Patel, Harish [Patel.Harish@epa.gov]
Subject: Ex. 7(A)

Ex. 5 AC/DP

Robert

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

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On Aug 16, 2017, at 9:44 AM, Buettner, Robert <Buettner.Robert@epa.gov> wrote:

> FYI sent again.
>
> Robert
>
> Robert Buettner
> Chief, Air Compliance Branch
>
> US EPA Region 2 DECA/ACB
> 290 Broadway, 21st Floor
> New York NY 10007
>
> buettner.robert@epa.gov
> (212) 637 5031
>
> ***CONFIDENTIAL: This transmission may contain deliberative and/or enforcement confidential, attorney-client, or otherwise privileged material. Do not release under FOIA without appropriate review. If you have received this message in error, you are asked to notify the sender and to delete this message.***
>
> Begin forwarded message:

From: "Buettner, Robert" <Buettner.Robert@epa.gov>
Date: August 15, 2017 at 5:48:15 PM EDT
To: "LaPosta, Dore" <LaPosta.Dore@epa.gov>
Cc: "Anderson, Kate" <Anderson.Kate@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/DP

Message

From: Buettner, Robert [Buettner.Robert@epa.gov]
Sent: 8/16/2017 1:50:16 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
CC: Patel, Harish [Patel.Harish@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject: Ex. 7(A)

Ex. 5 AC/DP

Robert

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

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On Aug 16, 2017, at 9:46 AM, Villatora, Liliana <Villatora.Liliana@epa.gov> wrote:

Ex. 5 AC/DP

From: Buettner, Robert
Sent: Wednesday, August 16, 2017 9:41 AM
To: Patel, Harish <Patel.Harish@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Cc: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject: Ex. 7(A)

FYI

Robert

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

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Begin forwarded message:

From: "Buettner, Robert" <Buettner.Robert@epa.gov>
Date: August 15, 2017 at 5:48:15 PM EDT
To: "LaPosta, Dore" <LaPosta.Dore@epa.gov>
Cc: "Anderson, Kate" <Anderson.Kate@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/DP

Message

From: Buettner, Robert [Buettner.Robert@epa.gov]
Sent: 4/25/2017 3:33:01 PM
To: Rutherford, Nancy [Rutherford.Nancy@epa.gov]; Patel, Harish [Patel.Harish@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject: FW: Updates to this table due to me by Noon on Wed., April 26
Attachments: Region 2 - Non-Superfund - (4-24-17).docx

Importance: High

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

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From: Chiang, Johnny
Sent: Tuesday, April 25, 2017 9:33 AM
To: Buettner, Robert <Buettner.Robert@epa.gov>; Gorman, John <Gorman.John@epa.gov>; Kraft, Nicole <Kraft.Nicole@epa.gov>; Mcgarry, Barbara <McGarry.Barbara@epa.gov>; Voo, Leonard <Voo.Leonard@epa.gov>
Cc: Anderson, Kate <Anderson.Kate@epa.gov>; McKenna, Douglas <McKenna.Douglas@epa.gov>
Subject: FW: Updates to this table due to me by Noon on Wed., April 26
Importance: High

Hi BCs,

Ex. 5 AC/DP

Ex. 5 AC/DP

Johnny Chiang
Strategic Integration Manager
U.S. Environmental Protection Agency Region 2
Division of Enforcement and Compliance Assistance
290 Broadway, 21st Fl
New York, NY 10007
212-637-4048

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From: Simon, Paul
Sent: Monday, April 24, 2017 1:53 PM
To: Chiang, Johnny <Chiang.Johnny@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Sawyer, William <Sawyer.William@epa.gov>; Velez, Hector <Velez.Hector@epa.gov>
Cc: Anderson, Kate <Anderson.Kate@epa.gov>; McKenna, Douglas <McKenna.Douglas@epa.gov>
Subject: Updates to this table due to me by Noon on Wed., April 26
Importance: High

Ex. 5 AC/DP

Message

From: Buettner, Robert [Buettner.Robert@epa.gov]
Sent: 7/23/2019 1:20:38 PM
To: Rutherford, Nancy [Rutherford.Nancy@epa.gov]; Patel, Harish [Patel.Harish@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject: FW: Revised Docket Notes for 7.23.19 Docket Meeting
Attachments:

Ex. 5 AC/DP

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

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From: Chiang, Johnny
Sent: Monday, July 22, 2019 4:17 PM
To: Buettner, Robert <Buettner.Robert@epa.gov>; Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Geliga, Jaime <Geliga.Jaime@epa.gov>; Gonzalez, Eduardo <Gonzalez.Eduardo@epa.gov>; Gorman, John <Gorman.John@epa.gov>; Jordan-garcia, Carolina <Jordan-Garcia.Carolina@epa.gov>; Khoury, Lynn <Khoury.Lynn@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Malone, Kathleen <Malone.Kathleen@epa.gov>; Mcgarry, Barbara <McGarry.Barbara@epa.gov>; McKenna, Douglas <McKenna.Douglas@epa.gov>; Mills, Flaire <Mills.Flaire@epa.gov>; Rodriguez, Nancy <Rodriguez.Nancy@epa.gov>; Rodriguez, Teresita <Rodriguez.Teresita@epa.gov>; Rutherford, Nancy <Rutherford.Nancy@epa.gov>; Sawyer, William <Sawyer.William@epa.gov>; Schulz, Susan <Schulz.Susan@epa.gov>; Torres, Ramon <Torres.Ramon@epa.gov>; Velez, Hector <Velez.Hector@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; Voo, Leonard <Voo.Leonard@epa.gov>; Sullivan, James <Sullivan.James@epa.gov>
Cc: LaPosta, Dore <LaPosta.Dore@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>; Anderson, Kate <Anderson.Kate@epa.gov>; Simon, Paul <Simon.Paul@epa.gov>; Guerrero, Carmen <guerrero.carmen@epa.gov>; Font, Jose <Font.Jose@epa.gov>
Subject: RE: Revised Docket Notes for 7.23.19 Docket Meeting

Ex. 5 AC/AWP

From: Chiang, Johnny
Sent: Monday, July 22, 2019 1:56 PM
To: Buettner, Robert <Buettner.Robert@epa.gov>; Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Geliga, Jaime <Geliga.Jaime@epa.gov>; Gonzalez, Eduardo <Gonzalez.Eduardo@epa.gov>; Gorman, John <Gorman.John@epa.gov>; Jordan-garcia, Carolina <Jordan-Garcia.Carolina@epa.gov>; Khoury, Lynn <Khoury.Lynn@epa.gov>; LaVigna, Gaetano

<LaVigna.Gaetano@epa.gov>; Malone, Kathleen <Malone.Kathleen@epa.gov>; Mcgarry, Barbara <McGarry.Barbara@epa.gov>; McKenna, Douglas <McKenna.Douglas@epa.gov>; Mills, Flaire <Mills.Flaire@epa.gov>; Rodriguez, Nancy <Rodriguez.Nancy@epa.gov>; Rodriguez, Teresita <Rodriguez.Teresita@epa.gov>; Rutherford, Nancy <Rutherford.Nancy@epa.gov>; Sawyer, William <Sawyer.William@epa.gov>; Schulz, Susan <Schulz.Susan@epa.gov>; Torres, Ramon <Torres.Ramon@epa.gov>; Velez, Hector <Velez.Hector@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; Voo, Leonard <Voo.Leonard@epa.gov>; Sullivan, James <Sullivan.James@epa.gov>
Cc: LaPosta, Dore <LaPosta.Dore@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>; Anderson, Kate <Anderson.Kate@epa.gov>; Simon, Paul <Simon.Paul@epa.gov>; Guerrero, Carmen <guerrero.carmen@epa.gov>; Font, Jose <Font.Jose@epa.gov>
Subject: Updated Docket Notes for 7.23.19 Docket Meeting

Hi everyone,

Attached are all the updated notes and agenda. I updated the dates and/ or file names for these notes to reflect the latest versions.

The Docket meeting is tomorrow starting at 10 am (EST). Thanks to everyone for their help on the updates.

Johnny Chiang
Strategic Integration Manager
U.S. Environmental Protection Agency Region 2
Division of Enforcement and Compliance Assistance
290 Broadway, 21st Fl
New York, NY 10007
212-637-4048

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Johnny Chiang
Strategic Integration Manager
U.S. Environmental Protection Agency Region 2
Enforcement & Compliance Assurance Division
290 Broadway, 21st Fl
New York, NY 10007
212-637-4048

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Message

From: Hoang, Anhthu [Hoang.Anhthu@epa.gov]
Sent: 6/13/2019 3:00:14 PM
To: Marmanides, Katherine [Marmanides.Katherine@epa.gov]; Buettner, Robert [Buettner.Robert@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Patel, Harish [Patel.Harish@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]; Rutherford, Nancy [Rutherford.Nancy@epa.gov]
Subject: RE: ACB/ORC Enforcement Meeting

Please see below for the notes from this morning's conference call. Thanks.

-----Original Appointment-----
From: Marmanides, Katherine
Sent: Tuesday, April 16, 2019 10:26 AM
To: Marmanides, Katherine; Buettner, Robert; LaVigna, Gaetano; Patel, Harish; Villatora, Liliana; Rutherford, Nancy
Cc: Hoang, Anhthu
Subject: FW: ACB/ORC Enforcement Meeting
When: Thursday, June 13, 2019 10:00 AM-11:00 AM (UTC-05:00) Eastern Time (US & Canada).
Where: Conference call: 866-299-3188, conference code: 212 637 4077; R2NY-Rm-2134A-15p.DECA/R2-NY
Importance: High

Ex. 5 AC / Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

Message

From: Hoang, Anhthu [Hoang.Anhthu@epa.gov]
Sent: 5/30/2019 6:35:06 PM
To: Marmanides, Katherine [Marmanides.Katherine@epa.gov]; Buettner, Robert [Buettner.Robert@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Patel, Harish [Patel.Harish@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]; Rutherford, Nancy [Rutherford.Nancy@epa.gov]
Subject: RE: ACB/ORC Enforcement Meeting

Hi all. The notes to this morning's meeting are below.

Thanks.

-----Original Appointment-----
From: Marmanides, Katherine
Sent: Tuesday, April 16, 2019 10:26 AM
To: Marmanides, Katherine; Buettner, Robert; LaVigna, Gaetano; Patel, Harish; Villatora, Liliana; Rutherford, Nancy
Cc: Hoang, Anhthu
Subject: FW: ACB/ORC Enforcement Meeting
When: Thursday, May 30, 2019 10:00 AM-11:00 AM (UTC-05:00) Eastern Time (US & Canada).
Where: Conference call: 866-299-3188, conference code: 212 637 4077; R2NY-Rm-2134A-15p.DECA/R2-NY

Ex. 5 AC / Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

Message

From: Hoang, Anhthu [Hoang.Anhthu@epa.gov]
Sent: 5/16/2019 5:27:11 PM
To: Marmanides, Katherine [Marmanides.Katherine@epa.gov]; Buettner, Robert [Buettner.Robert@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Patel, Harish [Patel.Harish@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]; Froikin, Sara [Froikin.Sara@epa.gov]; Rutherford, Nancy [Rutherford.Nancy@epa.gov]
Subject: RE: ACB/ORC Enforcement Meeting

Hi Everyone. Please see the below for today's notes. Thanks.

-----Original Appointment-----
From: Marmanides, Katherine
Sent: Tuesday, April 16, 2019 10:26 AM
To: Marmanides, Katherine; Buettner, Robert; LaVigna, Gaetano; Patel, Harish; Villatora, Liliana; Froikin, Sara; Rutherford, Nancy
Cc: Hoang, Anhthu
Subject: FW: ACB/ORC Enforcement Meeting
When: Thursday, May 16, 2019 10:00 AM-11:00 AM (UTC-05:00) Eastern Time (US & Canada).
Where: Conference call: 866-299-3188, conference code: 212 637 4077; R2NY-Rm-2134A-15p.DECA/R2-NY

Ex. 5 AC / Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

Liliana

-----Original Appointment-----
From: Marmanides, Katherine
Sent: Thursday, August 23, 2018 5:31 PM
To: Marmanides, Katherine; Buettner, Robert; LaVigna, Gaetano; Patel, Harish; Villatora, Liliana; Froikin, Sara; Rutherford, Nancy
Subject: ACB/ORC Enforcement Meeting
When: Occurs every Thursday effective 8/23/2018 from 10:00 AM to 11:00 AM (UTC-05:00) Eastern Time (US & Canada).
Where: Conference cal Ex. 6 Personal Privacy (PP) R2NY-Rm-2134A-15p.DECA/R2-NY
Importance: High

Message

From: Patel, Harish [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C4A92E1453934F228AB2721FBF1D6A1B-PATEL, HARISH]
Sent: 8/16/2017 1:44:14 PM
To: Chiang, Johnny [Chiang.Johnny@epa.gov]
Subject: Ex. 7(A)

Ex. 5 DP/AWP

From: Buettner, Robert
Sent: Wednesday, August 16, 2017 9:41 AM
To: Patel, Harish <Patel.Harish@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Cc: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject: Ex. 7(A)

FYI

Robert

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

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Begin forwarded message:

From: "Buettner, Robert" <Buettner.Robert@epa.gov>
Date: August 15, 2017 at 5:48:15 PM EDT
To: "LaPosta, Dore" <LaPosta.Dore@epa.gov>
Cc: "Anderson, Kate" <Anderson.Kate@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/DP/AWP

Ex. 5 AC/DP/AWP

Appointment

From: Ritz, Phillip [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6CAD11FF7A5444AFA9631F5AE81FBA91-RITZ, PHILLIP]
Sent: 2/1/2018 11:09:54 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]

Subject: Accepted: Ex. 7(A)
Location: Conf Rm 2134A

Start: 2/6/2018 9:00:00 PM
End: 2/6/2018 9:30:00 PM
Show Time As: Busy

Appointment

From: Ritz, Phillip [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6CAD11FF7A5444AFA9631F5AE81FBA91-RITZ, PHILLIP]
Sent: 2/6/2018 8:31:34 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]

Subject: Accepted: Ex. 7(A)
Location: Conf Rm 2134A

Start: 2/6/2018 9:00:00 PM
End: 2/6/2018 9:30:00 PM
Show Time As: Busy

Appointment

From: Ritz, Phillip [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6CAD11FF7A5444AFA9631F5AE81FBA91-RITZ, PHILLIP]
Sent: 5/31/2017 5:24:10 PM
To: Simpson, James [Simpson.James@epa.gov]

Subject: Accepted: Ex. 7(A)
Location: R2NY-Rm-2134A-15p.DECA/R2-NY

Start: 5/31/2017 7:00:00 PM
End: 5/31/2017 8:00:00 PM
Show Time As: Busy

Message

From: Ritz, Phillip [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6CAD11FF7A5444AFA9631F5AE81FBA91-RITZ, PHILLIP]
Sent: 2/14/2019 6:42:54 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject: FW: PRIVILEGED AND CONFIDENTIAL
Attachments: Ex. 7(A)

Ex. 5 AC/AWP

From: Urdaz, Damaris
Sent: Wednesday, November 14, 2018 10:49 AM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>
Subject: FW: PRIVILEGED AND CONFIDENTIAL

Ex. 5 AC/AWP

Thank you.

From: Robbins, Virginia <robbinv@bsk.com>
Sent: Wednesday, November 14, 2018 10:46 AM
To: Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Cc: Ex. 7(A) Michael J. Cahill <MJC@GermanoCahill.com>; Tyson, Robert <tysonr@BSK.com>; Ex. 7(A)
Subject: PRIVILEGED AND CONFIDENTIAL

Dear Diane and Damaris,

Ex. 7(A)

If you could provide me with a couple of dates and times for a call, I will check schedules with the Town.
Thank you, Ginny

Virginia C. Robbins, Esq.
Environmental and Energy Practice Group
315.218.8182 Direct
315.218.8000 Alt
315.218.8100 Fax
315.569.4538 Cell
vrobbins@bsk.com
Bio

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One Lincoln Center, Syracuse, NY 13202-1355
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Message

From: Simpson, James [Simpson.James@epa.gov]
Sent: 3/10/2017 8:08:30 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Ritz, Phillip [Ritz.Phillip@epa.gov]
CC: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject:
Attachments:

Ex. 5 AC/AWP

Hello All,

Ex. 5 AC/AWP

Regards,
Jay

James L. Simpson
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, New York 10007
212-637-3245 (direct)
Simpson.James@epa.gov

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Please consider the environment before printing this email.

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 8/12/2019 3:25:51 PM
To: Ritz, Phillip [Ritz.Phillip@epa.gov]
Subject: FW: Ex. 7(A) Ex. 5 AC/DP

Call in

From: Buettner, Robert <Buettner.Robert@epa.gov>
Sent: Monday, August 12, 2019 10:44 AM
To: McHale, Mary <McHale.Mary@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>; Leong, Denise <Leong.Denise@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject Ex. 7(A), Ex. 5 AC/DP

Ex. 6 Personal Privacy (PP)

Ex. 7(A), Ex. 5 AC/DP

Scheduled: Monday, Aug 12, 2019 from 11:30 AM to 12:00 PM
Location: Conference line (347)-384-7287 code 303751
Invitees: McHale, Mary, Cardile, Joseph, Villatora, Liliana, Urdaz, Damaris, Leong, Denise, LaVigna, Gaetano

Robert Buettner,
Chief, Air Compliance Branch
US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007
buettner.robert@epa.gov
(212) 637 5031
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Message

From: Buettner, Robert [Buettner.Robert@epa.gov]
Sent: 5/19/2017 7:54:33 PM
To: Simpson, James [Simpson.James@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Ritz, Phillip [Ritz.Phillip@epa.gov]
CC: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: Ex. 7(A)

Jay,

Ex. 5 AC/AWP

Robert

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

CONFIDENTIAL: This transmission may contain deliberative and/or enforcement confidential, attorney-client, or otherwise privileged material. Do not release under FOIA without appropriate review. If you have received this message in error, you are asked to notify the sender and to delete this message.

From: Simpson, James
Sent: Friday, May 19, 2017 11:53 AM
To: Buettner, Robert <Buettner.Robert@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)
Importance: High

Hello folks,

Ex. 5 AC/AWP

Ex. 5 AC/AWP

Regards,
Jay

James L. Simpson
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, New York 10007
212-637-3245 (direct)
Simpson.James@epa.gov

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Please consider the environment before printing this email.

Message

From: Simpson, James [Simpson.James@epa.gov]
Sent: 5/19/2017 3:52:48 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Ritz, Phillip [Ritz.Phillip@epa.gov]
CC: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject:
Attachments: Ex. 7(A)

Importance: High

Hello folks,

Ex. 5 AC/AWP

Regards,
Jay

James L. Simpson
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, New York 10007
212-637-3245 (direct)
Simpson.James@epa.gov

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Please consider the environment before printing this email.

Message

From: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Sent: 2/14/2019 6:53:26 PM
To: Ritz, Phillip [Ritz.Phillip@epa.gov]; Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Subject:
Attachments: Ex. 7(A)

Ex. 5 AC/AWP

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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From: Ritz, Phillip
Sent: Thursday, February 14, 2019 1:43 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP

From: Urdaz, Damaris
Sent: Wednesday, November 14, 2018 10:49 AM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP

Thank you.

From: Robbins, Virginia <robbinv@bsk.com>
Sent: Wednesday, November 14, 2018 10:46 AM
To: Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Cc: Ex. 7(A) Michael J. Cahill <MJC@GermanoCahill.com>; Tyson, Robert <tysonr@BSK.com>; Ex. 7(A)
Subject: PRIVILEGED AND CONFIDENTIAL

Dear Diane and Damaris,

Ex. 7(A)

Ex. 7(A)

If you could provide me with a couple of dates and times for a call, I will check schedules with the Town.
Thank you, Ginny

Virginia C. Robbins, Esq.
Environmental and Energy Practice Group
315.218.8182 Direct
315.218.8000 Alt
315.218.8100 Fax
315.569.4538 Cell
vrobbins@bsk.com
Bio

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Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 7/10/2019 7:53:14 PM
To: Ritz, Phillip [Ritz.Phillip@epa.gov]
Subject: RE: Ritz, Phillip shared "RA-Briefing-Doc-1" with you.

Ex. 5 DP/AC/AWP

From: Ritz, Phillip
Sent: Wednesday, July 10, 2019 3:26 PM
To: Cardile, Joseph <Cardile.Joseph@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ritz, Phillip shared "RA-Briefing-Doc-1" with you.

Ex. 5 DP/AC/AWP

This link will work for anyone in Environmental Protection Agency (EPA).

RA-Briefing-Doc-1

Open

Microsoft OneDrive

Microsoft respects your privacy. To learn more, please read our Privacy Statement.
Microsoft Corporation, One Microsoft Way, Redmond, WA 98052

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 7/9/2019 8:56:48 PM
To: Ritz, Phillip [Ritz.Phillip@epa.gov]
Subject:
Attachments: Ex. 7(A)

Ex. 5 DP/AC/AWP

From: Ritz, Phillip
Sent: Tuesday, July 9, 2019 4:42 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Cc: Cardile, Joseph <Cardile.Joseph@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC/AWP

From: Urdaz, Damaris
Sent: Tuesday, July 09, 2019 10:12 AM
To: Ritz, Phillip <Ritz.Phillip@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC/AWP

From: Simon, Paul
Sent: Tuesday, July 9, 2019 8:11 AM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject Ex. 7(A)

Ex. 5 DP/AC/AWP

On Jul 9, 2019, at 8:02 AM, Urdaz, Damaris <Urdaz.Damaris@epa.gov> wrote:

Ex. 5 DP/AC/AWP

Ex. 5 DP/AC/AWP

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 7/9/2019 6:14:24 PM
To: Ritz, Phillip [Ritz.Phillip@epa.gov]; Buettner, Robert [Buettner.Robert@epa.gov]
Subject: Ex. 7(A)
Flag: Follow up

Ex. 5 AC

Message

From: Ritz, Phillip [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6CAD11FF7A5444AFA9631F5AE81FBA91-RITZ, PHILLIP]
Sent: 9/10/2019 2:04:07 PM
To: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject:
Attachments:

Ex. 7(A)

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From: Ritz, Phillip
Sent: Tuesday, September 10, 2019 9:33 AM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>
Subject:

Ex. 7(A)

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From: Ritz, Phillip
Sent: Wednesday, July 10, 2019 3:10 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject:

Ex. 7(A)

Message

From: Ritz, Phillip [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6CAD11FF7A5444AFA9631F5AE81FBA91-RITZ, PHILLIP]
Sent: 7/10/2019 7:10:19 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Subject:
Attachments: Ex. 7(A)

Message

From: Ritz, Phillip [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6CAD11FF7A5444AFA9631F5AE81FBA91-RITZ, PHILLIP]
Sent: 7/9/2019 9:57:07 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Subject: Ex. 7(A)

Ex. 5 AC/AWP

From: Urdaz, Damaris
Sent: Tuesday, July 09, 2019 4:58 PM
To: Ritz, Phillip <Ritz.Phillip@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP

From: Simon, Paul
Sent: Wednesday, July 3, 2019 3:24 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP

Ex. 5 AC/AWP

Message

From: Schaaf, Eric [Schaaf.Eric@epa.gov]
Sent: 6/4/2019 9:21:53 PM
To: Sawyer, William [Sawyer.William@epa.gov]; Simon, Paul [Simon.Paul@epa.gov]
Subject: RE: Ex. 7(A)

Ex. 5 Deliberative Process (DP), & Attorney Work Product

From: Sawyer, William
Sent: Tuesday, June 4, 2019 5:14 PM
To: Schaaf, Eric <Schaaf.Eric@epa.gov>; Simon, Paul <Simon.Paul@epa.gov>
Subject: FW: Ex. 7(A)

Ex. 5 Deliberative Process (DP) & Attorney Work Product

From: Sawyer, William
Sent: Tuesday, June 04, 2019 4:43 PM
To: Schaaf, Eric <Schaaf.Eric@epa.gov>; Simon, Paul <Simon.Paul@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

If you wish to discuss this further, let me know.

Message

From: Simon, Paul [Simon.Paul@epa.gov]
Sent: 6/4/2019 4:52:20 PM
To: Sawyer, William [Sawyer.William@epa.gov]
Subject: Re: Ex. 7(A)

Sent from my iPhone

On Jun 4, 2019, at 12:27 PM, Sawyer, William <Sawyer.William@epa.gov> wrote:

Ex 5 Deliberative Process atty Work Product and Attorney Client Privilege

Message

From: Voo, Leonard [Voo.Leonard@epa.gov]
Sent: 9/6/2019 9:33:17 PM
To: LaPosta, Dore [LaPosta.Dore@epa.gov]
CC: Anderson, Kate [Anderson.Kate@epa.gov]; Buettner, Robert [Buettner.Robert@epa.gov]; Castro, Carmen [Castro.Carmen@epa.gov]; Chiang, Johnny [Chiang.Johnny@epa.gov]; Diaz, Sandra [Diaz.Sandra@epa.gov]; Gorman, John [Gorman.John@epa.gov]; Grossman, Lenny [Grossman.Lenny@epa.gov]; Gutierrez, Claudia [Gutierrez.Claudia@epa.gov]; Malone, Kathleen [Malone.Kathleen@epa.gov]; Mcgarry, Barbara [McGarry.Barbara@epa.gov]; McKenna, Douglas [McKenna.Douglas@epa.gov]; Ramirez, Debra [Ramirez.Debra@epa.gov]; Sullivan, James [Sullivan.James@epa.gov]; Thomas, Derval [Thomas.Derval@epa.gov]
Subject: RCB Highlights
Attachments: case.summary.9.6.2019.xlsx; Ex. 7(A) Summary September 6 2019 DT.docx

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Message

From: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Sent: 7/15/2019 1:35:28 PM
To: Sawyer, William [Sawyer.William@epa.gov]
Subject: FW Ex. 7(A)
Attachments: Ex. 7(A)

From: Aber, Bruce
Sent: Monday, July 15, 2019 9:31 AM
To: Shapiro, Naomi <Shapiro.Naomi@epa.gov>
Subject: Ex. 7(A)

Hi Naomi,

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

Bruce

Message

From: Voo, Leonard [Voo.Leonard@epa.gov]
Sent: 8/16/2019 8:37:07 PM
To: LaPosta, Dore [LaPosta.Dore@epa.gov]
CC: Anderson, Kate [Anderson.Kate@epa.gov]; Buettner, Robert [Buettner.Robert@epa.gov]; Castro, Carmen [Castro.Carmen@epa.gov]; Chiang, Johnny [Chiang.Johnny@epa.gov]; Diaz, Sandra [Diaz.Sandra@epa.gov]; Gorman, John [Gorman.John@epa.gov]; Grossman, Lenny [Grossman.Lenny@epa.gov]; Gutierrez, Claudia [Gutierrez.Claudia@epa.gov]; Malone, Kathleen [Malone.Kathleen@epa.gov]; Mcgarry, Barbara [McGarry.Barbara@epa.gov]; McKenna, Douglas [McKenna.Douglas@epa.gov]; Ramirez, Debra [Ramirez.Debra@epa.gov]; Sullivan, James [Sullivan.James@epa.gov]; Thomas, Derval [Thomas.Derval@epa.gov]
Subject: RCB Highlights
Attachments: case.summary.8.16.2019.xlsx; Ex. 5 AC/AWP/DP Summary August 16 2019 DT.docx

ng

t

ne

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Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Message

From: Shapiro, Naomi [Shapiro.Naomi@epa.gov]
Sent: 7/12/2019 7:47:43 PM
To: Sawyer, William [Sawyer.William@epa.gov]
Subject: FW: Ex. 7(A)

FYI – stuff to talk about on Ex. 7(A)

From: Voo, Leonard
Sent: Friday, July 12, 2019 3:27 PM
To: LaPosta, Dore <LaPosta.Dore@epa.gov>; Anderson, Kate <Anderson.Kate@epa.gov>
Cc: Aber, Bruce <Aber.Bruce@epa.gov>; Diaz, Sandra <Diaz.Sandra@epa.gov>; Shapiro, Naomi <Shapiro.Naomi@epa.gov>; Gutierrez, Claudia <Gutierrez.Claudia@epa.gov>
Subject: Ex. 7(A)

Ex 7(A), Atty Client, Atty Work Product and Ex 5 Deliberative Process

Lenny Voo
RCRA Compliance Branch
Enforcement and Compliance Assurance Division
USEPA Region 2
Floor 21
290 Broadway
New York, NY 10007

212-637-1473 (o)
212-637-4207 (f)

Message

From: Voo, Leonard [Voo.Leonard@epa.gov]
Sent: 8/9/2019 9:40:50 PM
To: LaPosta, Dore [LaPosta.Dore@epa.gov]
CC: Anderson, Kate [Anderson.Kate@epa.gov]; Buettner, Robert [Buettner.Robert@epa.gov]; Castro, Carmen [Castro.Carmen@epa.gov]; Chiang, Johnny [Chiang.Johnny@epa.gov]; Diaz, Sandra [Diaz.Sandra@epa.gov]; Gorman, John [Gorman.John@epa.gov]; Grossman, Lenny [Grossman.Lenny@epa.gov]; Gutierrez, Claudia [Gutierrez.Claudia@epa.gov]; Malone, Kathleen [Malone.Kathleen@epa.gov]; Mcgarry, Barbara [McGarry.Barbara@epa.gov]; McKenna, Douglas [McKenna.Douglas@epa.gov]; Ramirez, Debra [Ramirez.Debra@epa.gov]; Sullivan, James [Sullivan.James@epa.gov]; Thomas, Derval [Thomas.Derval@epa.gov]
Subject: RCB Highlights
Attachments: case.summary.8.9.2019.xlsx; Ex. 7(A) Summary August 9 2019 DT.docx

Ex. 5 AC/AWP/DP, Ex. 7(a)

Message

From: Simon, Paul [Simon.Paul@epa.gov]
Sent: 7/18/2019 3:59:11 PM
To: Schaaf, Eric [Schaaf.Eric@epa.gov]
CC: Sawyer, William [Sawyer.William@epa.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

---

From: Sawyer, William
Sent: Thursday, July 18, 2019 9:19 AM
To: Simon, Paul <Simon.Paul@epa.gov>
Cc: Aber, Bruce <Aber.Bruce@epa.gov>
Subject: Ex. 7(A)

Ex. 5 Deliberative Process (DP) & Attorney Client Privilege & Attorney Work Product

---

From: Aber, Bruce
Sent: Tuesday, July 16, 2019 6:01 PM
To: Schaaf, Eric <Schaaf.Eric@epa.gov>
Cc: Sawyer, William <Sawyer.William@epa.gov>
Subject: Ex. 7(A)

Please see attached. Let us know if you want to discuss further.
Thanks
Bruce

Message

From: Voo, Leonard [Voo.Leonard@epa.gov]
Sent: 7/3/2019 8:00:21 PM
To: LaPosta, Dore [LaPosta.Dore@epa.gov]
CC: Anderson, Kate [Anderson.Kate@epa.gov]; Buettner, Robert [Buettner.Robert@epa.gov]; Castro, Carmen [Castro.Carmen@epa.gov]; Chiang, Johnny [Chiang.Johnny@epa.gov]; Diaz, Sandra [Diaz.Sandra@epa.gov]; Gorman, John [Gorman.John@epa.gov]; Grossman, Lenny [Grossman.Lenny@epa.gov]; Gutierrez, Claudia [Gutierrez.Claudia@epa.gov]; Malone, Kathleen [Malone.Kathleen@epa.gov]; Mcgarry, Barbara [McGarry.Barbara@epa.gov]; McKenna, Douglas [McKenna.Douglas@epa.gov]; Ramirez, Debra [Ramirez.Debra@epa.gov]; Sullivan, James [Sullivan.James@epa.gov]; Thomas, Derval [Thomas.Derval@epa.gov]
Subject: RCB Highlights
Attachments: Case.summary.7.5.2019.xlsx; Ex. 7(A) Summary July 5 2019 DT.docx

Ex. 5 AC/AWP/DP, Ex. 7(a)

Appointment

From: Buettner, Robert [Buettner.Robert@epa.gov]
Sent: 5/31/2017 1:42:59 PM
To: Simpson, James [Simpson.James@epa.gov]

Subject: New Time Proposed: Ex. 7(A)
Location: R2NY-Rm-2134A-15p.DECA/R2-NY

Start: 5/31/2017 7:00:00 PM
End: 5/31/2017 8:00:00 PM

Recurrence: (none)

Can we move this event to today at 10:30 am?

Appointment

From: Buettner, Robert [Buettner.Robert@epa.gov]
Sent: 5/31/2017 2:48:52 PM
To: Simpson, James [Simpson.James@epa.gov]

Subject: New Time Proposed: Ex. 7(A)
Location: R2NY-Rm-2134A-15p.DECA/R2-NY

Start: 5/31/2017 7:00:00 PM
End: 5/31/2017 8:00:00 PM

Recurrence: (none)

 Can we move this event to today at 3:00 pm?

Appointment

From: Buettner, Robert [Buettner.Robert@epa.gov]
Sent: 5/31/2017 2:49:20 PM
To: Simpson, James [Simpson.James@epa.gov]

Subject: Declined: Ex. 7(A)
Location: R2NY-Rm-2134A-15p.DECA/R2-NY

Start: 5/31/2017 7:00:00 PM
End: 5/31/2017 8:00:00 PM

Recurrence: (none)

 Can we move this event to today at 3:00 pm?

Appointment

From: Buettner, Robert [Buettner.Robert@epa.gov]
Sent: 5/31/2017 5:42:01 PM
To: Simpson, James [Simpson.James@epa.gov]

Subject: Tentative: Ex. 7(A)
Location: R2NY-Rm-2134A-15p.DECA/R2-NY

Start: 5/31/2017 7:00:00 PM
End: 5/31/2017 8:00:00 PM

Recurrence: (none)

 Can we move this event to today at 3:00 pm?

Appointment

From: Buettner, Robert [Buettner.Robert@epa.gov]
Sent: 5/25/2017 2:48:24 PM
To: Simpson, James [Simpson.James@epa.gov]

Subject: Accepted: Ex. 7(A)
Location: R2NY-Rm-2134A-15p.DECA/R2-NY

Start: 5/31/2017 7:00:00 PM
End: 5/31/2017 8:00:00 PM
Show Time As: Busy

Appointment

From: Buettner, Robert [Buettner.Robert@epa.gov]
Sent: 5/31/2017 2:49:20 PM
To: Simpson, James [Simpson.James@epa.gov]

Subject: Declined Ex. 7(A)
Location: R2NY-Rm-2134A-15p.DECA/R2-NY

Start: 5/31/2017 7:00:00 PM
End: 5/31/2017 8:00:00 PM

Recurrence: (none)

Appointment

From: Buettner, Robert [Buettner.Robert@epa.gov]
Sent: 5/31/2017 1:42:59 PM
To: Simpson, James [Simpson.James@epa.gov]

Subject: New Time Proposed: Ex. 7(A)
Location: R2NY-Rm-2134A-15p.DECA/R2-NY

Start: 5/31/2017 7:00:00 PM
End: 5/31/2017 8:00:00 PM

Recurrence: (none)

Appointment

From: Buettner, Robert [Buettner.Robert@epa.gov]
Sent: 5/31/2017 1:40:24 PM
To: Simpson, James [Simpson.James@epa.gov]

Subject: Tentative: Ex. 7(A)
Location: R2NY-Rm-2134A-15p.DECA/R2-NY

Start: 5/31/2017 7:00:00 PM
End: 5/31/2017 8:00:00 PM

Recurrence: (none)

Message

From: Villatora, Liliana [Villatora.Liliana@epa.gov]
Sent: 6/27/2017 8:06:38 PM
To: Simon, Paul [Simon.Paul@epa.gov]
CC: Simpson, James [Simpson.James@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 AC/DP

Message

From: Simpson, James [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4C40ADE820FA4987B4996D17B2C8A599-SIMPSON, JAMES]
Sent: 6/2/2017 4:56:44 PM
To: Beckmann, Diane (USANYE) [Diane.Beckmann@usdoj.gov]
CC: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Hi Diane,

Ex. 5 AC/AWP

Regards,
Jay

James L. Simpson
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, New York 10007
212-637-3245 (direct)
Simpson.James@epa.gov

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Please consider the environment before printing this email.

Message

From: Simpson, James [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4C40ADE820FA4987B4996D17B2C8A599-SIMPSON, JAMES]
Sent: 5/19/2017 7:50:52 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]
Subject: Ex. 7(A)

Ex. 5 AC

From: Buettner, Robert
Sent: Friday, May 19, 2017 3:49 PM
To: Simpson, James <Simpson.James@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

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From: Buettner, Robert
Sent: Friday, May 19, 2017 1:57 PM
To: Fried, Gregory <Fried.Gregory@epa.gov>
Cc: Klepp, Robert <Klepp.Robert@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Kate Anderson (Anderson.Kate@epa.gov) <Anderson.Kate@epa.gov>
Subject: Ex. 7(A)

Hey Greg,

Ex. 5 AC

Ex. 5 AC

Thanks

Hope all is well.

Robert

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

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From: Fried, Gregory
Sent: Friday, May 19, 2017 1:16 PM
To: LaPosta, Dore <LaPosta.Dore@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>
Cc: Anderson, Kate <Anderson.Kate@epa.gov>
Subject: RE:

Ex. 5 AC

From: LaPosta, Dore
Sent: Friday, May 19, 2017 11:44 AM
To: Buettner, Robert <Buettner.Robert@epa.gov>
Cc: Anderson, Kate <Anderson.Kate@epa.gov>; Fried, Gregory <Fried.Gregory@epa.gov>
Subject: Re:

Ex. 5 AC

Sent from my iPhone

Ex. 5 AC

Ex. 5 AC

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

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Message

From: Simpson, James [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4C40ADE820FA4987B4996D17B2C8A599-SIMPSON, JAMES]
Sent: 7/20/2017 4:18:52 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
CC: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 5 AC/AWP

Hi Damaris:

Ex. 5 AC/AWP

Regards,
Jay

James L. Simpson
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, New York 10007
212-637-3245 (direct)
Simpson.James@epa.gov

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Message

From: Simpson, James [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4C40ADE820FA4987B4996D17B2C8A599-SIMPSON, JAMES]
Sent: 4/17/2017 3:21:51 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: FW: SETTLEMENT CONFIDENTIAL - Ex. 7(A)
Attachments: Ex. 7(A) Ltr.pdf

fyi

From: Simpson, James
Sent: Thursday, April 13, 2017 3:35 PM
To: Ritz, Phillip <Ritz.Phillip@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: FW: SETTLEMENT CONFIDENTIAL Ex. 7(A)

FYI, Ex. 7(A)

Regards,
Jay

From: Robbins, Virginia [mailto:RobbinV@bsk.com]
Sent: Thursday, April 13, 2017 12:39 PM
To: Simpson, James <Simpson.James@epa.gov>
Cc: Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>; Kevin Johnston Ex. 7(A) >; Michael J. Cahill <MJC@GermanoCahill.com>; Tyson, Robert <TysonR@BSK.com>
Subject: SETTLEMENT CONFIDENTIAL - Ex. 7(A)

Dear Jay,

Ex. 7(A)

Best, Ginny

Virginia C. Robbins, Esq.
Environmental and Energy Practice Group
315.218.8182 Direct
315.218.8000 Alt
315.218.8100 Fax
315.569.4538 Cell
vrobbins@bsk.com
Bio

BOND SCHOENECK & KING ATTORNEYS
Commitment · Service · Value · Our Bond
One Lincoln Center, Syracuse, NY 13202-1355
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Message

From: Simpson, James [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4C40ADE820FA4987B4996D17B2C8A599-SIMPSON, JAMES]
Sent: 3/22/2017 2:39:00 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
CC: Chan, Suilin [Chan.Suilin@epa.gov]
Subject:
Attachments: Ex. 7(A)

Hi Suilin,

Ex. 5 DP/AWP

Regards,
Jay

-----Original Message-----
From: Villatora, Liliana
Sent: Wednesday, March 22, 2017 10:16 AM
To: Simpson, James <Simpson.James@epa.gov>
Cc: Chan, Suilin <Chan.Suilin@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AWP

Sent from my iPhone

Message

From: Simpson, James [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4C40ADE820FA4987B4996D17B2C8A599-SIMPSON, JAMES]
Sent: 3/8/2017 2:25:05 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: RE: Updated Docket Notes Due March 7th
Attachments: Docket Air Notes DECAACB-ORCAB 01102017 - JS.docx

Ex. 5 DP/AC/AWP

From: Villatora, Liliana
Sent: Wednesday, March 08, 2017 8:50 AM
To: Froikin, Sara <Froikin.Sara@epa.gov>; Hoang, Anhthu <Hoang.Anhthu@epa.gov>; Ihlenburg, Erick <Ihlenburg.Erick@epa.gov>; Leong, Denise <Leong.Denise@epa.gov>; McHale, Mary <McHale.Mary@epa.gov>; Siegel, Joseph <Siegel.Joseph@epa.gov>; Simpson, James <Simpson.James@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; Murphy, Kara <Murphy.Kara@epa.gov>
Subject: FW: Updated Docket Notes Due March 7th

I'm sorry for the short deadline, but can you please take a look at the attached and send me your revisions by 11 a.m. this morning? Thanks.

From: Chiang, Johnny
Sent: Wednesday, March 08, 2017 8:47 AM
Subject: **Ex. 5 DP/AC/AWP**

Hi all,

Reminder, I have not receive updated docket notes from you. Please get them to me ASAP so that I can give to Kate and Doug for this afternoon's pre docket meeting.

Johnny Chiang
Strategic Integration Manager
U.S. Environmental Protection Agency Region 2
Division of Enforcement and Compliance Assistance
290 Broadway, 21st Fl
New York, NY 10007
212-637-4048

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From: Chiang, Johnny
Sent: Tuesday, February 28, 2017 9:40 AM
To: Buettner, Robert <Buettner.Robert@epa.gov>; Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Font, Jose <Font.Jose@epa.gov>; Geliga, Jaime <Geliga.Jaime@epa.gov>; Gonzalez, Eduardo <Gonzalez.Eduardo@epa.gov>; Gorman, John <Gorman.John@epa.gov>; Guerrero, Carmen <guerrero.carmen@epa.gov>; Jordan-garcia, Carolina <Jordan-Garcia.Carolina@epa.gov>; Khoury, Lynn <Khoury.Lynn@epa.gov>; LaPosta, Dore <LaPosta.Dore@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Malone, Kathleen <Malone.Kathleen@epa.gov>; Mcgarry, Barbara

<McGarry.Barbara@epa.gov>; McKenna, Douglas <McKenna.Douglas@epa.gov>; Mills, Flaire <Mills.Flaire@epa.gov>; Rodriguez, Nancy <Rodriguez.Nancy@epa.gov>; Rodriguez, Teresita <Rodriguez.Teresita@epa.gov>; Rutherford, Nancy <Rutherford.Nancy@epa.gov>; Sawyer, William <Sawyer.William@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>; Schulz, Susan <Schulz.Susan@epa.gov>; Simon, Paul <Simon.Paul@epa.gov>; Torres, Ramon <Torres.Ramon@epa.gov>; Velez, Hector <Velez.Hector@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; Voo, Leonard <Voo.Leonard@epa.gov>; Sullivan, James <Sullivan.James@epa.gov>
Cc: DeDora, Caroline <Dedora.Caroline@epa.gov>
Subject: Updated Docket Notes Due March 7th

Hi everyone,

Attached are the last Docket notes from January. Please update them and send to me by COB March 7th. We have our pre-docket meeting on **March 8th**. The Docket meeting is on March 15.

Hector, I could not locate the CEPD updates from January so I did not include it in the attachments.

If you have any questions let me know. Thanks!

Johnny Chiang
Strategic Integration Manager
U.S. Environmental Protection Agency Region 2
Division of Enforcement and Compliance Assistance
290 Broadway, 21st Fl
New York, NY 10007
212-637-4048

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Message

From: Simpson, James [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4C40ADE820FA4987B4996D17B2C8A599-SIMPSON, JAMES]
Sent: 1/27/2017 7:27:12 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]
Subject: Ex. 7(A)
Attachments:

Robert,

Ex. 5 DP/AC/AWP

Regards,
Jay

From: Simpson, James
Sent: Friday, January 13, 2017 3:53 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>
Subject: Ex. 7(A)

Guy,

Ex. 5 DP/AC/AWP

Regards,
Jay

From: Villatora, Liliana
Sent: Wednesday, January 11, 2017 3:33 PM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Simpson, James <Simpson.James@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>
Subject: Ex. 7(A)

Guy,

Ex. 5 DP/AC/AWP

Ex. 5 DP/AC/AWP

From: LaVigna, Gaetano
Sent: Wednesday, January 11, 2017 3:10 PM
To: Simpson, James <Simpson.James@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC/AWP

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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From: Simpson, James
Sent: Wednesday, December 14, 2016 4:42 PM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

Hello all,

Ex. 5 DP/AC/AWP

Ex. 5 DP/AC/AWP

Regards,
Jay

James L. Simpson
Assistant Regional Counsel
U.S. EPA, Region 2
290 Broadway, 16th Floor
New York, New York 10007
212-637-3245 (direct)
Simpson.James@epa.gov

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Appointment

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 2/6/2018 9:04:35 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]

Subject: FW: Ex. 7(A)
Location: Conf Rm 2134A

Start: 2/6/2018 9:00:00 PM
End: 2/6/2018 9:30:00 PM
Show Time As: Tentative

Appointment

From: Cardile, Joseph [Cardile.Joseph@epa.gov]
Sent: 2/1/2018 10:58:41 PM
To: Cardile, Joseph [Cardile.Joseph@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]; Buettner, Robert [Buettner.Robert@epa.gov]; Makepeace, Caroline [Makepeace.Caroline@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]; Jonesi, Gary [Jonesi.Gary@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Urdaz, Damaris [Urdaz.Damaris@epa.gov]; Ritz, Phillip [Ritz.Phillip@epa.gov]
CC: Williamson, Caroline [williamson.caroline@epa.gov]

Subject: FW: Ex. 7(A)
Location: Conf Rm 2134A

Start: 2/6/2018 9:00:00 PM
End: 2/6/2018 9:30:00 PM
Show Time As: Busy

Folks think you are joining this call and are waiting—are you calling in?

-----Original Appointment-----
From: Cardile, Joseph
Sent: Thursday, February 01, 2018 5:59 PM
To: Cardile, Joseph; Buettner, Robert; Makepeace, Caroline; Villatora, Liliana; Jonesi, Gary; LaVigna, Gaetano; Urdaz, Damaris; Ritz, Phillip
Cc: Williamson, Caroline
Subject: Ex. 7(A)
When: Tuesday, February 06, 2018 4:00 PM-4:30 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Conf Rm 2134A

1. Dial the toll-free Conference Number -
2. Enter your 5-digit Conference Extension -
3. If you are a participant press (2) -

Ex. 6 Personal Privacy (PP)

Appointment

From: Simpson, James [Simpson.James@epa.gov]
Sent: 5/25/2017 2:22:28 PM
To: Simpson, James [Simpson.James@epa.gov]; Buettner, Robert [Buettner.Robert@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Ritz, Phillip [Ritz.Phillip@epa.gov]; Cardile, Joseph [Cardile.Joseph@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]

Subject: Ex. 7(A)
Location: R2NY-Rm-2134A-15p.DECA/R2-NY

Start: 5/31/2017 7:00:00 PM
End: 5/31/2017 8:00:00 PM
Show Time As: Tentative

Hello all,

Ex. 5 AC/DP

Regards,
Jay

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 10/16/2019 12:13:19 PM
To: Simon, Paul [Simon.Paul@epa.gov]
CC: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 DP/AC/AWP

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 10/15/2019 9:22:11 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 DP/AC/AWP

Message

From: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Sent: 10/15/2019 8:40:57 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
CC: Urdaz, Damaris [Urdaz.Damaris@epa.gov]; Buettner, Robert [Buettner.Robert@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Some minor edits.

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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From: Villatora, Liliana <Villatora.Liliana@epa.gov>
Sent: Tuesday, October 15, 2019 4:22 PM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Cc: Urdaz, Damaris <Urdaz.Damaris@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>
Subject:

Ex. 7(A)

Guy,

Ex. 5 DP/AC/AWP

Liliana

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 10/15/2019 3:13:42 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject:
Attachments: Ex. 5 DP, Ex. 7(a)

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 10/15/2019 1:40:45 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject:
Attachments: Ex. 5 DP/AC/AWP, Ex. 7(a)

Message

From: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Sent: 10/2/2019 6:48:34 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 DP/AC/AWP

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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From: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Sent: Wednesday, October 02, 2019 2:36 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject:

Ex. 7(A)

Ex. 5 DP/AC/AWP

From: Villatora, Liliana <Villatora.Liliana@epa.gov>
Sent: Wednesday, October 2, 2019 2:22 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject:

Ex. 7(A)

Ex. 5 DP/AC/AWP

From: Urdaz, Damaris
Sent: Wednesday, October 2, 2019 2:18 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject

Ex. 7(A)

Ex. 5 DP/AC/AWP

From: Villatora, Liliana <Villatora.Liliana@epa.gov>
Sent: Wednesday, October 2, 2019 2:16 PM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject:

Ex. 7(A)

Ex. 5 DP/AC/AWP

Message

From: Froikin, Sara [Froikin.Sara@epa.gov]
Sent: 3/8/2019 8:02:44 PM
To: Simon, Paul [Simon.Paul@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]
CC: Buettner, Robert [Buettner.Robert@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Chiang, Johnny [Chiang.Johnny@epa.gov]; Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Subject: RE: Air docket notes
Attachments: ACB_March 2019 DOCKET notes - 2019-03-08b.docx

PRIVILEGED

Ex. 5 DP/AC/AWP

Thanks,

Sara Froikin, Assistant Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007
Phone: 212-637-3263

From: Simon, Paul
Sent: Friday, March 08, 2019 11:37 AM
To: Froikin, Sara <Froikin.Sara@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Cc: Buettner, Robert <Buettner.Robert@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Chiang, Johnny <Chiang.Johnny@epa.gov>
Subject: RE: Air docket notes

Ex. 5 DP/AC/AWP

From: Froikin, Sara
Sent: Friday, March 8, 2019 11:26 AM
To: Simon, Paul <Simon.Paul@epa.gov>; Chiang, Johnny <Chiang.Johnny@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject: Air docket notes

PRIVILEGED

Hi Paul and Johnny,

Ex. 5 DP/AC/AWP

Thanks,

Sara Froikin, Assistant Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007
Phone: 212-637-3263

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 3/5/2019 2:59:24 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 AWP

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 7/10/2018 3:07:49 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: Ex. 5 AC/AWP, Ex. 7(a)

Ex. 5 AC/AWP

From: Villatora, Liliana
Sent: Tuesday, July 10, 2018 10:50:17 AM
To: Urdaz, Damaris
Subject: Ex. 5 AC/AWP, Ex. 7(a)

Ex. 5 AC/AWP

From: Urdaz, Damaris
Sent: Tuesday, July 10, 2018 10:46 AM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 5 AC/AWP, Ex. 7(a)

Ex. 5 AC/AWP

From: Villatora, Liliana
Sent: Tuesday, July 10, 2018 10:44 AM
To: Buettner, Robert; Urdaz, Damaris; LaVigna, Gaetano
Subject: Ex. 5 (AC, AWP), Ex. 7(a)

Ex. 5 AC/AWP

From: Buettner, Robert
Sent: Tuesday, July 10, 2018 10:43 AM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject: Ex. 5 (AC, AWP), Ex. 7(a)

Ex. 5 AC/AWP

Robert

Robert Buettner

Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

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From: Villatora, Liliana
Sent: Tuesday, July 10, 2018 10:33 AM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>
Subject: Ex. 5 AC/AWP, Ex. 7(a)

Ex. 5 AC/AWP

From: Urdaz, Damaris
Sent: Monday, July 2, 2018 9:28 AM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 5 AC/AWP, Ex. 7(a)

Guy/Lilianna:

Ex. 5 AC/AWP

Ex. 5 AC/AWP

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 8/22/2018 12:16:22 PM
To: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: FW: Request for Conference Call on August 22
Attachments: Ex. 5 DP/AC/AWP, Ex. 7(A)

FYI

From: Robbins, Virginia [mailto:RobbinV@bsk.com]
Sent: Monday, August 20, 2018 1:47 PM
To: Diane.beckmann@usdoj.gov; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Cc: Ex. 7(A) Michael J. Cahill <MJC@GermanoCahill.com>; Tyson, Robert <TysonR@BSK.com>
Subject: Request for Conference Call on August 22

Dear Diane and Damaris,
I would like to set up a conference call with you both and Kevin Johnston on Wednesday afternoon (8/22/18) this week to follow up on the items discussed during our July 30, 2018 call.
We are available Wednesday anytime other than between 3:00 and 3:30 PM.

Ex. 7(A)

Best, Ginny

Virginia C. Robbins, Esq.

Environmental and Energy Practice Group
315.218.8182 Direct
315.218.8000 Alt
315.218.8100 Fax
315.569.4538 Cell
vrobbins@bsk.com
Bio

One Lincoln Center, Syracuse, NY 13202-1355

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Message

From: Froikin, Sara [Froikin.Sara@epa.gov]
Sent: 8/8/2018 8:25:12 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: Ex. 5 AC/AWP
Attachments:

Ex. 5 AC/AWP

Sara Froikin, Assistant Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007
Phone: 212-637-3263

From: Villatora, Liliana
Sent: Wednesday, August 08, 2018 4:17 PM
To: Froikin, Sara <Froikin.Sara@epa.gov>
Subject: Ex. 5 AC/AWP

Ex. 5 AC/AWP

From: Froikin, Sara
Sent: Wednesday, August 8, 2018 4:16 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 5 AC/AWP

PRIVILEGED

Ex. 5 AC/AWP

Sara Froikin, Assistant Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007
Phone: 212-637-3263

From: Villatora, Liliana
Sent: Wednesday, August 08, 2018 10:11 AM
To: McHale, Mary <McHale.Mary@epa.gov>; Siegel, Joseph <Siegel.Joseph@epa.gov>; Leong, Denise <Leong.Denise@epa.gov>; Ihlenburg, Erick <ihlenburg.Erick@epa.gov>; Froikin, Sara <Froikin.Sara@epa.gov>
Subject: Ex. 5 AC/AWP

Ex. 5 AC/AWP

Liliana

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 7/2/2018 1:28:26 PM
To: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject:
Attachments: Ex. 5 AC/AWP, Ex. 7(a)

Guy/Lilianna:

Ex. 5 AC/AWP

Message

From: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Sent: 9/12/2018 5:38:05 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]
CC: Buettner, Robert [Buettner.Robert@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 AC/AWP

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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From: Urdaz, Damaris
Sent: Thursday, September 06, 2018 8:35 AM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Cc: Buettner, Robert <Buettner.Robert@epa.gov>
Subject:

Ex. 7(A)

Ex. 5 AC/AWP

Thanks.

From: Robbins, Virginia [mailto:RobbinV@bsk.com]
Sent: Wednesday, September 5, 2018 6:28 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>; Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>
Cc: Ex. 7(A) Michael J. Cahill <MJC@GermanoCahill.com>; Christopher Ex. 7(A)
Subject: SETTLEMENT CONFIDENTIAL - Ex. 7(A)

Dear Damaris and Diane,

Ex. 7(A)

Ex. 7(A)

Best, Ginny

Virginia C. Robbins, Esq.
Environmental and Energy Practice Group
315.218.8182 Direct
315.218.8000 Alt
315.218.8100 Fax
315.569.4538 Cell
vrobbins@bsk.com
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Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 9/20/2018 7:00:06 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: Ex. 5 AC/DP
Attachments

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Villatora, Liliana
Sent: Thursday, September 20, 2018 2:23 PM
To: Leong, Denise <Leong.Denise@epa.gov>; McHale, Mary <McHale.Mary@epa.gov>; Siegel, Joseph <Siegel.Joseph@epa.gov>; Ihlenburg, Erick <Ihlenburg.Erick@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 5 AC/DP

Ex. 5 AC/AWP/DP, Ex. 7(a)

Message

From: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Sent: 8/28/2018 1:55:41 PM
To: Beckmann, Diane (USANYE) [Diane.Beckmann@usdoj.gov]
CC: Urdaz, Damaris [Urdaz.Damaris@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 DP/AC/AWP

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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Message

From: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Sent: 12/14/2018 4:35:51 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 5 DP/AC/AWP

Ex. 5 DP/AC/AWP

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 10/17/2018 12:51:35 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
CC: Froikin, Sara [Froikin.Sara@epa.gov]
Subject:
Attachments:

Ex. 5 AC / Ex. 7(A)

From: Villatora, Liliana
Sent: Wednesday, October 17, 2018 8:41 AM
To: R2 ORC-AB <R2_ORCAB@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: FW: Docket sheet

Please use this version to update the docket notes. Please send your updates to Sara and cc me. Thank you.

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 12/10/2018 8:15:13 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 AC/AWP

Thanks.

From: Robbins, Virginia <robbinv@bsk.com>
Sent: Wednesday, November 14, 2018 10:46 AM
To: Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Cc: Ex. 7(A) Michael J. Cahill <MJC@GermanoCahill.com>; Tyson, Robert <tysonr@BSK.com>; Ex. 7(A)
Subject: PRIVILEGED AND CONFIDENTIAL

Dear Diane and Damaris,

Ex. 7(A)

If you could provide me with a couple of dates and times for a call, I will check schedules with the Town.
Thank you, Ginny

Virginia C. Robbins, Esq.
Environmental and Energy Practice Group
315.218.8182 Direct
315.218.8000 Alt
315.218.8100 Fax
315.569.4538 Cell
vrobbins@bsk.com
Bio

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Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 11/27/2017 2:39:28 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: Ex. 7(A)

FYI

From: Ritz, Phillip
Sent: Monday, November 27, 2017 9:30 AM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>
Subject: Ex. 7(A)

From: Ritz, Phillip
Sent: Wednesday, May 31, 2017 3:18 PM
To: Simpson, James <Simpson.James@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

Message

From: Simon, Paul [Simon.Paul@epa.gov]
Sent: 9/25/2019 11:55:06 AM
To: Schaaf, Eric [Schaaf.Eric@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: Ex. 7(A)

Ex. 5 DP/AC

On Sep 25, 2019, at 7:28 AM, Villatora, Liliana <Villatora.Liliana@epa.gov> wrote:

Ex. 5 DP/AC

From: Simon, Paul <Simon.Paul@epa.gov>
Sent: Wednesday, September 25, 2019 7:17:11 AM
To: Schaaf, Eric <Schaaf.Eric@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 9/12/2017 12:32:58 AM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: Ex. 5 AC/AWP, Ex. 7(a)

Ex. 5 AC/AWP

From: Villatora, Liliana
Sent: Monday, September 11, 2017 11:53 AM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Cc: Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>
Subject: Ex. 5 AC/AWP, Ex. 7(a)

Ex. 5 AC/AWP

On Sep 11, 2017, at 11:43 AM, Urdaz, Damaris <Urdaz.Damaris@epa.gov> wrote:

Ex. 5 AC/AWP

From: McCarthy, Colleen a (DEC) [mailto:colleen.mccarthy@dec.ny.gov]
Sent: Thursday, September 07, 2017 1:37 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>; Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>
Subject: Ex. 5 AC/AWP, Ex. 7(a)

Ex. 5 AC/AWP

Colleen

From: Urdaz, Damaris [mailto:Urdaz.Damaris@epa.gov]
Sent: Wednesday, August 23, 2017 9:17 AM
To: McCarthy, Colleen a (DEC) <colleen.mccarthy@dec.ny.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>; Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>
Subject: Ex. 5 AC/AWP, Ex. 7(a)

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Hi Colleen— Ex. 5 AC/AWP

Ex. 5 AC/AWP

Thanks.

From: McCarthy, Colleen a (DEC) [mailto:colleen.mccarthy@dec.ny.gov]
Sent: Thursday, August 17, 2017 10:51 AM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>; Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>
Subject: Ex. 5 AC/AWP, Ex. 7(a)

Ex. 5 AC/AWP

Colleen

From: Urdaz, Damaris [mailto:Urdaz.Damaris@epa.gov]
Sent: Thursday, August 17, 2017 10:49 AM
To: McCarthy, Colleen a (DEC) <colleen.mccarthy@dec.ny.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>; Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>
Subject: Ex. 5 AC/AWP, Ex. 7(a)

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Dear Ms. McCarthy:

Ex. 5 AC/AWP

Sincerely,

Damaris C. Urdaz
Assistant Regional Counsel
Urdaz.damaris@epa.gov
212-637-3140
United States Environmental Protection Agency, Region 2
Office of Regional Counsel
290 Broadway
New York, NY 10007

Ex. 5 AC/AWP, Ex. 7(a)

<image2017-09-07-133057.pdf>

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 9/5/2019 5:46:23 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: Ex. 7(A)

Ex. 5 DP/AC

From: Buettner, Robert <Buettner.Robert@epa.gov>
Sent: Thursday, September 5, 2019 1:37 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

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From: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Sent: Thursday, September 5, 2019 1:28 PM
To: Buettner, Robert <Buettner.Robert@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

From: Buettner, Robert <Buettner.Robert@epa.gov>
Sent: Thursday, September 5, 2019 1:26 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor

New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

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From: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Sent: Thursday, September 5, 2019 1:24 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

From: Tyson, Robert <tysonr@BSK.com>
Sent: Thursday, September 5, 2019 12:45 PM
To: Beckmann, Diane (USANYE) (Diane.Beckmann@usdoj.gov) <Diane.Beckmann@usdoj.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)

Privileged and Confidential
For Settlement Purposes Only

Dear Diane and Damaris,

Ex. 7(A)

Robert Tyson
Member - Dept. Chair - Property
Chair - Environmental and Energy Practice Group
315.218.8221 Direct
315.243.6850 Cell
RTyson@bsk.com
Bio

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One Lincoln Center, Syracuse, NY 13202-1355
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Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 7/18/2019 12:52:45 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: Ex. 5 DP/AC/AWP
Attachments:

Ex. 5 DP/AC/AWP

From: Cardile, Joseph
Sent: Wednesday, July 17, 2019 6:09 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Cc: Buettner, Robert <Buettner.Robert@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>
Subject: Ex. 5 DP/AC/AWP

Hi Damaris,

Ex. 5 DP/AC/AWP

Thx
Joe

Message

From: Simon, Paul [Simon.Paul@epa.gov]
Sent: 7/17/2019 1:24:59 PM
To: LaPosta, Dore [LaPosta.Dore@epa.gov]; Anderson, Kate [Anderson.Kate@epa.gov]; Buettner, Robert [Buettner.Robert@epa.gov]; Schaaf, Eric [Schaaf.Eric@epa.gov]
CC: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 5 DP/AC/AWP

From: Villatora, Liliana
Sent: Tuesday, July 16, 2019 5:48 PM
To: Simon, Paul <Simon.Paul@epa.gov>
Cc: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC/AWP

Message

From: Simon, Paul [Simon.Paul@epa.gov]
Sent: 7/17/2019 1:14:52 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: FW: Ex. 7(A)

See below

From: Ihlenburg, Erick
Sent: Wednesday, July 10, 2019 12:32 PM
To: Simon, Paul <Simon.Paul@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: FW: Ex. 7(A)

Eric, Paul,

Ex. 5 AC / Ex. 7(A)

Erick

From: Leong, Denise
Sent: Wednesday, July 10, 2019 10:49 AM
To: Ihlenburg, Erick <Ihlenburg.Erick@epa.gov>
Subject: RE: Ex. 7(A)

Hi Erick,

Ex. 5 AC / Ex. 7(A)

Thanks, Denise

Denise Leong
U.S. Environmental Protection Agency, Region 2
Office of Regional Counsel, Air Branch
290 Broadway, 16th Floor
New York, NY 10007

Phone: (212) 637-3214
Fax: (212) 637-3199

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From: Ihlenburg, Erick
Sent: Wednesday, July 10, 2019 10:42 AM
To: Leong, Denise <Leong.Denise@epa.gov>
Subject: FW: Ex. 7(A)

Hi Denise,

Ex. 5 AC / Ex. 7(A) Thanks!

Erick

From: Simon, Paul
Sent: Wednesday, July 10, 2019 10:41 AM
To: Leong, Denise <Leong.Denise@epa.gov>
Cc: Villatora, Liliana <Villatora.Liliana@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>; Ihlenburg, Erick <Ihlenburg.Erick@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

From: Ihlenburg, Erick
Sent: Wednesday, July 10, 2019 10:39 AM
To: Schaaf, Eric <Schaaf.Eric@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Cc: Simon, Paul <Simon.Paul@epa.gov>
Subject: RE: Ex. 7(A)

Eric,

Ex. 5 AC / Ex. 7(A)

Erick

Erick R. Ihlenburg
Assistant Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, New York 10007
Phone: (212) 637-3250
Fax: (212) 637-3199

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From: Schaaf, Eric
Sent: Wednesday, July 10, 2019 9:12 AM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>
Cc: Simon, Paul <Simon.Paul@epa.gov>; Ihlenburg, Erick <Ihlenburg.Erick@epa.gov>
Subject: Re: Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

Sent from my iPhone

On Jul 3, 2019, at 1:38 PM, Villatora, Liliana <Villatora.Liliana@epa.gov> wrote:

Eric,

Ex. 5 AC / Ex. 7(A)

Liliana

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 7/15/2019 8:56:46 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 Deliberative Process (DP)

Message

From: Schaaf, Eric [Schaaf.Eric@epa.gov]
Sent: 7/10/2019 2:08:56 PM
To: Ihlenburg, Erick [Ihlenburg.Erick@epa.gov]
CC: Villatora, Liliana [Villatora.Liliana@epa.gov]; Simon, Paul [Simon.Paul@epa.gov]
Subject: Re: Ex. 7(A)

Thanks.

Sent from my iPhone

On Jul 10, 2019, at 10:04 AM, Ihlenburg, Erick <Ihlenburg.Erick@epa.gov> wrote:

Eric,

I'm checking into this and will get back to you…

Erick

From: Schaaf, Eric
Sent: Wednesday, July 10, 2019 9:12 AM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>
Cc: Simon, Paul <Simon.Paul@epa.gov>; Ihlenburg, Erick <Ihlenburg.Erick@epa.gov>
Subject: Re: Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

Sent from my iPhone

On Jul 3, 2019, at 1:38 PM, Villatora, Liliana <Villatora.Liliana@epa.gov> wrote:

Eric,

Ex. 5 AC/AWP/DP, Ex. 7(a)

Liliana

Message

From: Simon, Paul [Simon.Paul@epa.gov]
Sent: 7/8/2019 3:45:12 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
CC: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: Ex. 7(A)

Ex. 5 AC/AWP

On Jul 8, 2019, at 10:14 AM, Urdaz, Damaris <Urdaz.Damaris@epa.gov> wrote:

Ex. 5 AC/AWP

From: Simon, Paul
Sent: Wednesday, July 3, 2019 3:24 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP

Ex. 5 AC/AWP

Ex. 5 AC/AWP

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 7/8/2019 9:54:46 AM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: Ex. 7(A)

Ex. 5 DP/AC

From: Villatora, Liliana
Sent: Saturday, July 6, 2019 12:58 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

Begin forwarded message:

From: "Villatora, Liliana" <Villatora.Liliana@epa.gov>
Date: July 2, 2019 at 11:45:06 AM EDT
To: "Simon, Paul" <Simon.Paul@epa.gov>
Cc: "Schaaf, Eric" <Schaaf.Eric@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

From: Simon, Paul
Sent: Tuesday, July 2, 2019 10:29 AM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>
Cc: Schaaf, Eric <Schaaf.Eric@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

Ex. 5 DP/AC

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 7/3/2019 5:42:07 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: Ex. 7(A)

Ex. 5 DP/AC

From: Villatora, Liliana
Sent: Wednesday, July 3, 2019 1:40 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

From: Urdaz, Damaris
Sent: Wednesday, July 3, 2019 1:33:46 PM
To: Villatora, Liliana
Subject: Ex. 7(A)

Ex. 5 DP/AC

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 6/20/2019 4:58:24 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]; LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 DP/AC

Message

From: Simon, Paul [Simon.Paul@epa.gov]
Sent: 6/13/2019 2:03:05 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject: RE: SEP letter
Attachments: Ex. 5 AC/DP

Ex. 5 AC/DP

From: Villatora, Liliana
Sent: Thursday, June 13, 2019 9:43 AM
To: Simon, Paul <Simon.Paul@epa.gov>
Subject: SEP letter

Paul,

Ex. 5 AC/DP

Liliana

Message

From: Simon, Paul [Simon.Paul@epa.gov]
Sent: 6/7/2019 1:52:46 PM
To: Lopez, Peter [lopez.peter@epa.gov]
CC: Lyon, Christopher [lyon.christopher@epa.gov]; Mugdan, Walter [Mugdan.Walter@epa.gov]; Schaaf, Eric [Schaaf.Eric@epa.gov]; Feinmark, Phyllis [Feinmark.Phyllis@epa.gov]; LaPosta, Dore [LaPosta.Dore@epa.gov]; McKenna, Douglas [McKenna.Douglas@epa.gov]; Anderson, Kate [Anderson.Kate@epa.gov]
Subject: Ex. 5 AC/DP

Flag: Follow up

Good morning, Pete. Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Ex. 5 - Deliberative Process (DP) & Attorney-Client (AC)

Pete

Message

From: Villatora, Liliana [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B5579C74C434E08BAF991AE1313E71B-VILLATORA, LILIANA]
Sent: 10/15/2019 8:22:00 PM
To: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
CC: Urdaz, Damaris [Urdaz.Damaris@epa.gov]; Buettner, Robert [Buettner.Robert@epa.gov]
Subject: Ex. 7(A)
Attachments:

Guy,

Ex. 5 DP/AC/AWP

Liliana

Message

From: Villatora, Liliana [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B5579C74C434E08BAF991AE1313E71B-VILLATORA, LILIANA]
Sent: 10/2/2019 7:37:50 PM
To: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Subject: Ex. 7(A)

Ex. 5 AC/AWP

From: LaVigna, Gaetano
Sent: Wednesday, October 2, 2019 2:49 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject Ex. 7(A)

Ex. 5 AC/AWP

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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From: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Sent: Wednesday, October 02, 2019 2:36 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP

From: Villatora, Liliana <Villatora.Liliana@epa.gov>
Sent: Wednesday, October 2, 2019 2:22 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP

From: Urdaz, Damaris
Sent: Wednesday, October 2, 2019 2:18 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP

From: Villatora, Liliana <Villatora.Liliana@epa.gov>
Sent: Wednesday, October 2, 2019 2:16 PM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP

Message

From: Villatora, Liliana [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B5579C74C434E08BAF991AE1313E71B-VILLATORA, LILIANA]
Sent: 9/6/2018 5:49:00 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Subject: Ex. 5 AC/AWP

Ex. 5 AC/AWP

From: Urdaz, Damaris
Sent: Thursday, September 6, 2018 1:28 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 5 AC/AWP

Ex. 5 AC/AWP

From: Villatora, Liliana
Sent: Thursday, September 6, 2018 9:10 AM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 5 AC/AWP

Damaris,

Ex. 5 AC/AWP

Liliana

From: Villatora, Liliana
Sent: Wednesday, September 5, 2018 2:29 PM
To: Froikin, Sara <Froikin.Sara@epa.gov>; Hoang, Anhthu <Hoang.Anhthu@epa.gov>; Ihlenburg, Erick <Ihlenburg.Erick@epa.gov>; Leong, Denise <Leong.Denise@epa.gov>; McHale, Mary <McHale.Mary@epa.gov>; Siegel, Joseph <Siegel.Joseph@epa.gov>
Subject: Ex. 5 AC/AWP

Message

From: Villatora, Liliana [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B5579C74C434E08BAF991AE1313E71B-VILLATORA, LILIANA]
Sent: 9/11/2018 6:22:14 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
CC: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]; Buettner, Robert [Buettner.Robert@epa.gov]
Subject: RE: Ex. 7(A)

Yes that works

From: Urdaz, Damaris
Sent: Tuesday, September 11, 2018 2:20 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>
Cc: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>
Subject: RE: Ex. 7(A)

Perfect. Can we meet in your office?

From: Villatora, Liliana
Sent: Tuesday, September 11, 2018 2:20 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Cc: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>
Subject: Re: Ex. 7(A)

10 am?

Sent from my iPhone

On Sep 11, 2018, at 2:19 PM, Urdaz, Damaris <Urdaz.Damaris@epa.gov> wrote:

> Those times are good for me. Liliana?
>
> ---
>
> **From:** LaVigna, Gaetano
> **Sent:** Tuesday, September 11, 2018 2:18 PM
> **To:** Urdaz, Damaris <Urdaz.Damaris@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
> **Cc:** Buettner, Robert <Buettner.Robert@epa.gov>
> **Subject:** RE: Ex. 7(A)
>
> Any time tomorrow morning between 9 and 11 works best.
>
> Gaetano La Vigna, Chief
> Stationary Source Compliance Section
> Air Compliance Branch
> U.S. EPA Region 2
> 290 Broadway, 21st Floor
> New York, New York 10007-1866
> Phone (212) 637-4069
> Email LaVigna.Gaetano@epa.gov
>
> ***CONFIDENTIAL: This transmission may contain deliberative and/or enforcement confidential, attorney-client, or otherwise privileged material. Do not release under FOIA without appropriate review. If you have received this message in error, you are asked to notify the sender and to delete this message.***

From: Urdaz, Damaris
Sent: Tuesday, September 11, 2018 1:38 PM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Cc: Buettner, Robert <Buettner.Robert@epa.gov>
Subject: Ex. 7(A)

What is your availability tomorrow to pre-meet on CD before 3pm?

Message

From: Villatora, Liliana [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B5579C74C434E08BAF991AE1313E71B-VILLATORA, LILIANA]
Sent: 8/21/2018 12:54:22 PM
To: Simon, Paul [Simon.Paul@epa.gov]
Subject:
Attachments: Ex. 5 DP/AC/AWP

From: Villatora, Liliana
Sent: Wednesday, August 8, 2018 4:37 PM
To: Khoury, Lynn <Khoury.Lynn@epa.gov>
Subject: Ex. 5 DP/AC/AWP

Ex. 5 DP/AC/AWP

Message

From: Villatora, Liliana [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B5579C74C434E08BAF991AE1313E71B-VILLATORA, LILIANA]
Sent: 11/15/2018 2:15:39 PM
To: Buettner, Robert [Buettner.Robert@epa.gov]
Subject: FW: PRIVILEGED AND CONFIDENTIAL
Attachments: Ex. 7(A)

Ex. 5 DP/AC/AWP

From: Urdaz, Damaris
Sent: Wednesday, November 14, 2018 10:49 AM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; Ritz, Phillip <Ritz.Phillip@epa.gov>
Subject: FW: PRIVILEGED AND CONFIDENTIAL

Ex. 5 DP/AC/AWP

Thank you.

From: Robbins, Virginia <robbinv@bsk.com>
Sent: Wednesday, November 14, 2018 10:46 AM
To: Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Cc: Ex. 7(A) ov>; Michael J. Cahill <MJC@GermanoCahill.com>; Tyson, Robert <tysonr@BSK.com>; Ex. 7(A)
Subject: PRIVILEGED AND CONFIDENTIAL

Dear Diane and Damaris,

Ex. 7(A)

If you could provide me with a couple of dates and times for a call, I will check schedules with the Town.
Thank you, Ginny

Virginia C. Robbins, Esq.
Environmental and Energy Practice Group
315.218.8182 Direct
315.218.8000 Alt
315.218.8100 Fax
315.569.4538 Cell
vrobbins@bsk.com
Bio

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One Lincoln Center, Syracuse, NY 13202-1355
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Message

From: Villatora, Liliana [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B5579C74C434E08BAF991AE1313E71B-VILLATORA, LILIANA]
Sent: 10/22/2018 10:41:27 PM
To: Simon, Paul [Simon.Paul@epa.gov]
Subject: Ex. 5 DP/AC

Ex. 5 DP/AC

Sent from my iPhone

On Oct 22, 2018, at 5:45 PM, Simon, Paul <Simon.Paul@epa.gov> wrote:

Ex. 5 DP/AC

Thanks

From: Villatora, Liliana
Sent: Saturday, October 20, 2018 7:12 AM
To: Schaaf, Eric <Schaaf.Eric@epa.gov>; Simon, Paul <Simon.Paul@epa.gov>
Subject: Ex. 5 DP/AC

Sent from my iPhone

Begin forwarded message:

From: "LaVigna, Gaetano" <LaVigna.Gaetano@epa.gov>
Date: October 19, 2018 at 2:34:05 PM EDT
To: "Rutherford, Nancy" <Rutherford.Nancy@epa.gov>
Cc: "Buettner, Robert" <Buettner.Robert@epa.gov>, "Villatora, Liliana" <Villatora.Liliana@epa.gov>, "Froikin, Sara" <Froikin.Sara@epa.gov>
Subject: Ex. 5 DP/AC

Ex. 5 DP/AC

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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Message

From: Villatora, Liliana [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B5579C74C434E08BAF991AE1313E71B-VILLATORA, LILIANA]
Sent: 8/28/2018 2:26:16 PM
To: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject: Ex. 7(A)

Ex. 5 DP/AC

From: LaVigna, Gaetano
Sent: Tuesday, August 28, 2018 9:56 AM
To: Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>
Cc: Urdaz, Damaris <Urdaz.Damaris@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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Message

From: Villatora, Liliana [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B5579C74C434E08BAF991AE1313E71B-VILLATORA, LILIANA]
Sent: 7/17/2018 8:26:59 PM
To: Gallagher, Mark (ENRD) [Mark.Gallagher@usdoj.gov]
Subject:
Attachments:

Ex. 7(A)

Mark,

Ex. 5 DP/AC

Liliana

Liliana

Message

From: Villatora, Liliana [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B5579C74C434E08BAF991AE1313E71B-VILLATORA, LILIANA]
Sent: 7/16/2018 1:20:11 PM
To: Schaaf, Eric [Schaaf.Eric@epa.gov]; Simon, Paul [Simon.Paul@epa.gov]
Subject: Ex. 5 AC / Ex. 7(A)
Attachments:

Ex. 5 AC/AWP

From: Urdaz, Damaris
Sent: Monday, July 2, 2018 9:28 AM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 5 AC / Ex. 7(A)

Guy/Lilianna:

Ex. 5 AC/AWP

Message

From: Villatora, Liliana [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B5579C74C434E08BAF991AE1313E71B-VILLATORA, LILIANA]
Sent: 9/5/2019 7:59:09 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Subject: Ex. 7(A)

Ex. 5 DP/AC

From: Urdaz, Damaris
Sent: Thursday, September 5, 2019 3:57 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

From: Villatora, Liliana <Villatora.Liliana@epa.gov>
Sent: Thursday, September 5, 2019 3:01 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>
Cc: Flanagan, Sarah <Flanagan.Sarah@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

From: Urdaz, Damaris
Sent: Thursday, September 5, 2019 2:54 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>
Cc: Flanagan, Sarah <Flanagan.Sarah@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

From: Villatora, Liliana <Villatora.Liliana@epa.gov>
Sent: Thursday, September 5, 2019 1:47 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>
Subject: Ex. 7(A)

Damaris,

Ex. 5 DP/AC

Liliana

From: Makepeace, Caroline
Sent: Thursday, September 5, 2019 1:07 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

Hi Liliana,

Ex. 5 DP/AC

Caroline Makepeace
Senior Counsel
Office of Civil Enforcement
US Environmental Protection Agency
202-564-6012

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Message

From: Villatora, Liliana [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B5579C74C434E08BAF991AE1313E71B-VILLATORA, LILIANA]
Sent: 6/27/2017 8:32:27 PM
To: Schaaf, Eric [Schaaf.Eric@epa.gov]
CC: Simon, Paul [Simon.Paul@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Eric,

Ex. 5 DP/AC/AWP

Liliana

Message

From: Villatora, Liliana [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B5579C74C434E08BAF991AE1313E71B-VILLATORA, LILIANA]
Sent: 9/5/2019 5:51:44 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]; Buettner, Robert [Buettner.Robert@epa.gov]
Subject: RE: Ex. 7(A)

Ex. 5 AC/DP

From: Urdaz, Damaris
Sent: Thursday, September 5, 2019 1:28 PM
To: Buettner, Robert <Buettner.Robert@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 AC/DP

From: Buettner, Robert <Buettner.Robert@epa.gov>
Sent: Thursday, September 5, 2019 1:26 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 AC/DP

Robert Buettner
Chief, Air Compliance Branch

US EPA Region 2 DECA/ACB
290 Broadway, 21st Floor
New York NY 10007

buettner.robert@epa.gov
(212) 637 5031

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From: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Sent: Thursday, September 5, 2019 1:24 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; Buettner, Robert <Buettner.Robert@epa.gov>
Subject: FW: Ex. 7(A)

Ex. 5 AC/DP

From: Tyson, Robert <tysonr@BSK.com>
Sent: Thursday, September 5, 2019 12:45 PM
To: Beckmann, Diane (USANYE) (Diane.Beckmann@usdoj.gov) <Diane.Beckmann@usdoj.gov>; Urdaz, Damaris

<Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)

Privileged and Confidential
For Settlement Purposes Only

Dear Diane and Damaris,

Ex. 7(A)

Robert Tyson
Member - Dept. Chair - Property
Chair - Environmental and Energy Practice Group
315.218.8221 Direct
315.243.6850 Cell
RTyson@bsk.com
Bio

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One Lincoln Center, Syracuse, NY 13202-1355
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Message

From: Villatora, Liliana [Villatora.Liliana@epa.gov]
Sent: 6/27/2017 7:37:54 PM
To: Villatora, Liliana [Villatora.Liliana@epa.gov]
Subject:
Attachments: Ex. 7(A)

Sent from my iPhone

Begin forwarded message:

From: "Simpson, James" <Simpson.James@epa.gov>
Date: June 27, 2017 at 3:14:05 PM EDT
To: "Villatora, Liliana" <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC/AWP

From: Villatora, Liliana
Sent: Tuesday, June 27, 2017 2:34 PM
To: Simpson, James <Simpson.James@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC/AWP

From: Simon, Paul
Sent: Tuesday, June 27, 2017 2:29 PM
To: Villatora, Liliana; Hoang, Anhthu
Subject: Ex. 7(A)

Ex. 5 DP/AC/AWP

Ex. 5 DP/AC/AWP

Thanks!

From: Villatora, Liliana
Sent: Tuesday, June 27, 2017 12:03 PM
To: Simon, Paul <Simon.Paul@epa.gov>
Cc: Hoang, Anhthu <Hoang.Anhthu@epa.gov>
Subject: Ex. 7(A)

Paul,

Ex. 5 DP/AC/AWP

Liliana

Message

From: Villatora, Liliana [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B5579C74C434E08BAF991AE1313E71B-VILLATORA, LILIANA]
Sent: 9/12/2019 5:26:45 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Subject:
Attachments: Ex. 7(A)

From: Villatora, Liliana
Sent: Thursday, September 12, 2019 1:26 PM
To: Makepeace, Caroline <Makepeace.Caroline@epa.gov>; Rae, Sarah <Rae.Sarah@epa.gov>
Cc: Denton, Loren <Denton.Loren@epa.gov>
Subject: Ex. 7(A)

Caroline,

Ex. 5 DP/AC

Liliana

From: Makepeace, Caroline
Sent: Thursday, September 12, 2019 12:55 PM
To: Rae, Sarah <Rae.Sarah@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Cc: Denton, Loren <Denton.Loren@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

Caroline Makepeace
Senior Counsel
Office of Civil Enforcement
US Environmental Protection Agency
202-564-6012

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From: Rae, Sarah <Rae.Sarah@epa.gov>
Sent: Thursday, September 12, 2019 12:52 PM
To: Makepeace, Caroline <Makepeace.Caroline@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Cc: Denton, Loren <Denton.Loren@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

Sarah Rae
Attorney-Adviser
United States Environmental Protection Agency
OECA - OCE - Water Enforcement Division

WJC South 3110B (Mail Code 2243-A)
1200 Pennsylvania Avenue NW
Washington, DC 20004
(202) 564-2841 (FAX 202-564-0018)
Rae.Sarah@epa.gov

From: Makepeace, Caroline <Makepeace.Caroline@epa.gov>
Sent: Thursday, September 12, 2019 12:39 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; Rae, Sarah <Rae.Sarah@epa.gov>
Cc: Denton, Loren <Denton.Loren@epa.gov>
Subject: Ex. 7(A)

Hi Ladies,

Ex. 5 DP/AC

Thanks!!!

Caroline Makepeace
Senior Counsel
Office of Civil Enforcement
US Environmental Protection Agency
202-564-6012

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Message

From: Villatora, Liliana [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B5579C74C434E08BAF991AE1313E71B-VILLATORA, LILIANA]
Sent: 8/27/2019 3:02:05 PM
To: Schaaf, Eric [Schaaf.Eric@epa.gov]
Subject: Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

Message

From: Villatora, Liliana [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B5579C74C434E08BAF991AE1313E71B-VILLATORA, LILIANA]
Sent: 7/19/2019 2:18:45 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Subject: Ex. 5 AC/DP

You are lucky, it was hot and sticky this morning

From: Urdaz, Damaris
Sent: Friday, July 19, 2019 10:18 AM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 5 AC/DP

Ok. You too. I think it is going to be a rough weekend with the weather and heat! Happy not to be commuting today!

From: Villatora, Liliana
Sent: Friday, July 19, 2019 10:17 AM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 5 AC/DP

I agree, and don't worry about this update. I will take care of Ex. 7(A) Thanks and enjoy your day off!

From: Urdaz, Damaris
Sent: Friday, July 19, 2019 10:07 AM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: RE: Request for Updated DOCKET Notes DUE COB Friday 7.19.19

Ex. 5 AC/DP

FYI—I am on annual leave. I am just checking in and won't be here for long.

From: Villatora, Liliana
Sent: Friday, July 19, 2019 8:46 AM
To: Froikin, Sara <Froikin.Sara@epa.gov>; Hoang, Anhthu <Hoang.Anhthu@epa.gov>; Ihlenburg, Erick <Ihlenburg.Erick@epa.gov>; Leong, Denise <Leong.Denise@epa.gov>; McHale, Mary <McHale.Mary@epa.gov>; Siegel, Joseph <Siegel.Joseph@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 5 AC/DP

Good morning,

I am sorry to send this out with such a short turn around time, but please send me any updates that you have on the attached this morning and cc Anhthu on the changes. Thank you.

Liliana

From: Villatora, Liliana
Sent: Tuesday, July 16, 2019 8:36 AM

To: Hoang, Anhthu <Hoang.Anhthu@epa.gov>
Subject: Ex. 5 AC/DP

From: Chiang, Johnny
Sent: Thursday, July 11, 2019 10:01 AM
To: Buettner, Robert <Buettner.Robert@epa.gov>; Feinmark, Phyllis <Feinmark.Phyllis@epa.gov>; Geliga, Jaime <Geliga.Jaime@epa.gov>; Gonzalez, Eduardo <Gonzalez.Eduardo@epa.gov>; Gorman, John <Gorman.John@epa.gov>; Jordan-garcia, Carolina <Jordan-Garcia.Carolina@epa.gov>; Khoury, Lynn <Khoury.Lynn@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Malone, Kathleen <Malone.Kathleen@epa.gov>; Mcgarry, Barbara <McGarry.Barbara@epa.gov>; McKenna, Douglas <McKenna.Douglas@epa.gov>; Mills, Flaire <Mills.Flaire@epa.gov>; Rodriguez, Nancy <Rodriguez.Nancy@epa.gov>; Rodriguez, Teresita <Rodriguez.Teresita@epa.gov>; Rutherford, Nancy <Rutherford.Nancy@epa.gov>; Sawyer, William <Sawyer.William@epa.gov>; Schulz, Susan <Schulz.Susan@epa.gov>; Torres, Ramon <Torres.Ramon@epa.gov>; Velez, Hector <Velez.Hector@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; Voo, Leonard <Voo.Leonard@epa.gov>; Sullivan, James <Sullivan.James@epa.gov>
Cc: LaPosta, Dore <LaPosta.Dore@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>; Anderson, Kate <Anderson.Kate@epa.gov>; Simon, Paul <Simon.Paul@epa.gov>; Guerrero, Carmen <guerrero.carmen@epa.gov>; Font, Jose <Font.Jose@epa.gov>
Subject: Ex. 5 AC/DP

Hi everyone,

Our pre-Docket meeting is on Wednesday, July 17 from 9 am to 10 am EST and the Docket Meeting is scheduled for Tuesday, July 23 at 10 am-2:00 pm EST.

Ex. 5 AC/DP and send to me **by COB on Friday July 19** for consolidation and EPA group distribution.

Thanks!

Johnny Chiang
Strategic Integration Manager
U.S. Environmental Protection Agency Region 2
Enforcement & Compliance Assurance Division
290 Broadway, 21st Fl
New York, NY 10007
212-637-4048

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Message

From: Villatora, Liliana [Villatora.Liliana@epa.gov]
Sent: 7/3/2019 6:02:18 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Subject: Ex. 7(A)

Ex. 5 DP/AC

From: Urdaz, Damaris
Sent: Wednesday, July 3, 2019 1:33:46 PM
To: Villatora, Liliana
Subject: Ex. 7(A)

Ex. 5 DP/AC

Appointment

From: Villatora, Liliana [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B5579C74C434E08BAF991AE1313E71B-VILLATORA, LILIANA]
Sent: 7/3/2019 1:24:09 PM
To: Hoang, Anhthu [Hoang.Anhthu@epa.gov]

Subject: FW: Region 2 Check-in

Start: 9/12/2013 1:00:00 PM
End: 9/12/2013 2:00:00 PM
Show Time As: Tentative

Importance: High

Recurrence: Monthly
Occurs every month on the second Thursday of the month from 9:00 AM to 10:00 AM effective 9/12/2013.

-----Original Appointment-----
From: Fried, Gregory
Sent: Monday, June 9, 2014 12:27 PM
To: Fried, Gregory; LaVigna, Gaetano; Froikin, Sara; Spina, Providence
Cc: Buettner, Robert; Villatora, Liliana; Klepp, Robert; Patel, Harish; Leong, Denise; Simpson, James; Cardile, Joseph
Subject: FW: Region 2 Check-in
When: Occurs the second Thursday of every 1 month(s) effective 9/12/2013 from 9:00 AM to 10:00 AM (UTC-05:00) Eastern Time (US & Canada).
Where:
Importance: High

Harish, Guy Please cover this meeting ACB;

Ex. 5 AC/DP

Anything else ORC, Harish or Guy raise

-----Original Appointment-----
From: Fried, Gregory
Sent: Monday, June 16, 2014 4:01 PM
To: Fried, Gregory; LaVigna, Gaetano; Froikin, Sara; Spina, Providence
Cc: Buettner, Robert; Villatora, Liliana; Klepp, Robert; Patel, Harish; Leong, Denise; Simpson, James
Subject: Region 2 Check-in
When: Occurs the second Thursday of every 1 month(s) effective 9/12/2013 from 9:00 AM to 10:00 AM (UTC-05:00) Eastern Time (US & Canada).
Where:

Message

From: Villatora, Liliana [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B5579C74C434E08BAF991AE1313E71B-VILLATORA, LILIANA]
Sent: 7/2/2019 4:06:20 PM
To: Simon, Paul [Simon.Paul@epa.gov]; Schaaf, Eric [Schaaf.Eric@epa.gov]
Subject: Ex. 7(A)

Ex. 5 DP/AC

From: Simon, Paul
Sent: Tuesday, July 2, 2019 12:05 PM
To: Schaaf, Eric <Schaaf.Eric@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

From: Schaaf, Eric
Sent: Tuesday, July 2, 2019 12:03 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; Simon, Paul <Simon.Paul@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

From: Villatora, Liliana
Sent: Tuesday, July 2, 2019 11:45 AM
To: Simon, Paul <Simon.Paul@epa.gov>
Cc: Schaaf, Eric <Schaaf.Eric@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

From: Simon, Paul
Sent: Tuesday, July 2, 2019 10:29 AM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>
Cc: Schaaf, Eric <Schaaf.Eric@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 10/8/2019 5:55:48 PM
To: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject:
Attachments: Ex. 7(A)

Ex. 5 DP/AC/AWP

Thanks.

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 3/27/2019 6:00:56 PM
To: Beckmann, Diane (USANYE) [Diane.Beckmann@usdoj.gov]
CC: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 DP/AC/AWP

From: Villatora, Liliana
Sent: Wednesday, March 27, 2019 1:43 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC/AWP

Message

From: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Sent: 9/5/2019 5:23:17 PM
To: LaVigna, Gaetano [LaVigna.Gaetano@epa.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 5 DP/AC/AWP

From: Tyson, Robert <tysonr@BSK.com>
Sent: Thursday, September 5, 2019 12:45 PM
To: Beckmann, Diane (USANYE) (Diane.Beckmann@usdoj.gov) <Diane.Beckmann@usdoj.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)

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For Settlement Purposes Only

Dear Diane and Damaris,

Ex. 7(A)

Thank you for your time and consideration, and please let me know if you have questions. Regards, Bob Tyson

Robert Tyson
Member - Dept. Chair - Property
Chair - Environmental and Energy Practice Group
315.218.8221 Direct
315.243.6850 Cell
RTyson@bsk.com
Bio

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Message

From: LaVigna, Gaetano [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=1AE927148E3A4FD9BB474ED29EC97781-LAVIGNA, GAETANO]
Sent: 12/18/2018 4:42:43 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]; Beckmann, Diane (USANYE) [Diane.Beckmann@usdoj.gov]
Subject:
Attachments:

Ex. 7(A)

Importance: High

Ex. 5 DP/AC/AWP

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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Message

From: LaVigna, Gaetano [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=1AE927148E3A4FD9BB474ED29EC97781-LAVIGNA, GAETANO]
Sent: 9/18/2018 5:24:08 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]; Liliana Villatora [Villatora.Liliana@epa.gov]; Villatora, Liliana [Villatora.Liliana@epa.gov]
CC: Buettner, Robert [Buettner.Robert@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Importance: High

Ex. 5 DP/AC/AWP

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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Message

From: LaVigna, Gaetano [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=1AE927148E3A4FD9BB474ED29EC97781-LAVIGNA, GAETANO]
Sent: 8/21/2018 12:41:53 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]; Diane.beckmann@usdoj.gov
Subject: RE: [External] RE: Request for Conference Call on August 22

2:00 works for me.

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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From: Urdaz, Damaris
Sent: Tuesday, August 21, 2018 8:39 AM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Diane.beckmann@usdoj.gov
Subject: FW: [External] RE: Request for Conference Call on August 22

Folks does this date and time slot **--- 2pm on Wednesday**-- work for you? I will reach to other EPA staff once I have secured each of your availability.

Ex. 5 AC

Thanks.

From: Robbins, Virginia [mailto:RobbinV@bsk.com]
Sent: Tuesday, August 21, 2018 8:33 AM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>; Diane.beckmann@usdoj.gov
Cc: **Ex. 7(A)** Michael J. Cahill <MJC@GermanoCahill.com>; Tyson, Robert <TysonR@BSK.com>
Subject: RE: [External] RE: Request for Conference Call on August 22

Damaris and Diane,
Will 2:00 PM work tomorrow for a call? If not, we can do 2:30 PM.
Thanks,
Ginny

From: Urdaz, Damaris [mailto:Urdaz.Damaris@epa.gov]
Sent: Monday, August 20, 2018 7:47 PM
To: Robbins, Virginia; Diane.beckmann@usdoj.gov

Cc: Kevin Johnston; Michael J. Cahill; Tyson, Robert
Subject: [External] RE: Request for Conference Call on August 22

3pm or earlier works for us. If 2:30 is possible that would be better. We can't do 3:30.

From: Robbins, Virginia [mailto:RobbinV@bsk.com]
Sent: Monday, August 20, 2018 1:47 PM
To: Diane.beckmann@usdoj.gov; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Cc Ex. 7(A) Michael J. Cahill <MJC@GermanoCahill.com>; Tyson, Robert <TysonR@BSK.com>
Subject: Request for Conference Call on August 22

Dear Diane and Damaris,
I would like to set up a conference call with you both and Kevin Johnston on Wednesday afternoon (8/22/18) this week to follow up on the items discussed during our July 30, 2018 call.
We are available Wednesday anytime other than between 3:00 and 3:30 PM.

Ex. 7(A)

Best, Ginny

Virginia C. Robbins, Esq.
Environmental and Energy Practice Group
315.218.8182 Direct
315.218.8000 Alt
315.218.8100 Fax
315.569.4538 Cell
vrobbins@bsk.com
Bio

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One Lincoln Center, Syracuse, NY 13202-1355

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Message

From: LaVigna, Gaetano [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=1AE927148E3A4FD9BB474ED29EC97781-LAVIGNA, GAETANO]
Sent: 8/15/2017 6:15:27 PM
To: Liliana Villatora [Villatora.Liliana@epa.gov]
Subject: Ex. 7(A)

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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From: LaVigna, Gaetano
Sent: Tuesday, August 15, 2017 12:08 PM
To: Buettner, Robert <Buettner.Robert@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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From: Buettner, Robert
Sent: Tuesday, August 15, 2017 11:18 AM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC

Message

From: LaVigna, Gaetano [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=1AE927148E3A4FD9BB474ED29EC97781-LAVIGNA, GAETANO]
Sent: 7/8/2019 3:27:08 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]
Subject: Ex. 7(A)

Yes

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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From: Urdaz, Damaris
Sent: Monday, July 08, 2019 11:12 AM
To: Cardile, Joseph <Cardile.Joseph@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

Message

From: Robbins, Virginia [robbinv@bsk.com]
Sent: 11/14/2018 3:45:40 PM
To: Beckmann, Diane (USANYE) [Diane.Beckmann@usdoj.gov]; Urdaz, Damaris [Urdaz.Damaris@epa.gov]
CC: Ex. 7(A) Michael J. Cahill [MJC@GermanoCahill.com]; Tyson, Robert [tysonr@BSK.com]; Ex. 7(A)
Subject: PRIVILEGED AND CONFIDENTIAL
Attachments: Ex. 7(A)

Dear Diane and Damaris,

Ex. 7(A)

Thank you, Ginny

Virginia C. Robbins, Esq.
Environmental and Energy Practice Group
315.218.8182 Direct
315.218.8000 Alt
315.218.8100 Fax
315.569.4538 Cell
vrobbins@bsk.com
Bio

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Commitment · Service · Value · Our Bond
One Lincoln Center, Syracuse, NY 13202-1355
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Message

From: Robbins, Virginia [RobbinV@bsk.com]
Sent: 9/5/2018 10:28:26 PM
To: Urdaz, Damaris [Urdaz.Damaris@epa.gov]; Beckmann, Diane (USANYE) [Diane.Beckmann@usdoj.gov]
CC: Ex. 7(A)]; Michael J. Cahill [MJC@GermanoCahill.com]; Ex. 7(A)
Ex. 7(A)
Subject:
Attachments: Ex. 7(A)

Dear Damaris and Diane,

Ex. 7(A)

Best, Ginny

Virginia C. Robbins, Esq.
Environmental and Energy Practice Group
315.218.8182 Direct
315.218.8000 Alt
315.218.8100 Fax
315.569.4538 Cell
vrobbins@bsk.com
Bio

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Message

From: Robbins, Virginia [RobbinV@bsk.com]
Sent: 8/20/2018 5:47:09 PM
To: Diane.beckmann@usdoj.gov; Urdaz, Damaris [Urdaz.Damaris@epa.gov]
CC: Ex. 7(A) Michael J. Cahill [MJC@GermanoCahill.com]; Tyson, Robert [TysonR@BSK.com]
Subject: Request for Conference Call on August 22
Attachments: Ex. 7(A)

Dear Diane and Damaris,

Ex. 7(A)

Best, Ginny

Virginia C. Robbins, Esq.
Environmental and Energy Practice Group
315.218.8182 Direct
315.218.8000 Alt
315.218.8100 Fax
315.569.4538 Cell
vrobbins@bsk.com
Bio

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Message

From: Urdaz, Damaris [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E27198AF70E042B589081F9E0EB16EAC-URDAZ, DAMARIS]
Sent: 12/17/2018 3:16:35 PM
To: Beckmann, Diane (USANYE) [Diane.Beckmann@usdoj.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 AC/AWP

Thanks!!

From: LaVigna, Gaetano
Sent: Friday, December 14, 2018 2:17 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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Message

From: Urdaz, Damaris [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E27198AF70E042B589081F9E0EB16EAC-URDAZ, DAMARIS]
Sent: 12/15/2018 10:01:56 PM
To: Beckmann, Diane (USANYE) [Diane.Beckmann@usdoj.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 AC/AWP

From: LaVigna, Gaetano
Sent: Friday, December 14, 2018 2:17 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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Message

From: Urdaz, Damaris [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E27198AF70E042B589081F9E0EB16EAC-URDAZ, DAMARIS]
Sent: 7/31/2018 12:47:28 PM
To: Simon, Paul [Simon.Paul@epa.gov]
Subject: Ex. 7(A)

Ex. 5 DP/AC

From: Simon, Paul
Sent: Tuesday, July 31, 2018 8:40 AM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)

Ex. 5 DP/AC

From: Urdaz, Damaris
Sent: Tuesday, July 31, 2018 7:46 AM
To: Simon, Paul <Simon.Paul@epa.gov>
Subject: Ex. 7(A)

Paul—

Ex. 5 DP/AC

Message

From: Urdaz, Damaris [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E27198AF70E042B589081F9E0EB16EAC-URDAZ, DAMARIS]
Sent: 7/8/2019 11:03:31 AM
To: Beckmann, Diane (USANYE) [Diane.Beckmann@usdoj.gov]
Subject: Ex. 7(A)

Ex. 5 AC

Appointment

From: Urdaz, Damaris [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E27198AF70E042B589081F9E0EB16EAC-URDAZ, DAMARIS]
Sent: 8/8/2019 6:10:17 PM
To: Leong, Denise [Leong.Denise@epa.gov]

Subject: Ex. 5 DP/AC, Ex. 7(a)
Location: Robert's office

Start: 8/12/2019 3:30:00 PM
End: 8/12/2019 4:00:00 PM
Show Time As: Tentative

Importance: High

-----Original Appointment-----
From: Buettner, Robert <Buettner.Robert@epa.gov>
Sent: Thursday, August 8, 2019 7:29 AM
To: Buettner, Robert; Urdaz, Damaris; Villatora, Liliana; LaVigna, Gaetano; Cardile, Joseph
Cc: McHale, Mary
Subject: Ex. 5 DP/AC, Ex. 7(a)
When: Monday, August 12, 2019 11:30 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Robert's office
Importance: High

Ex. 5 DP/AC

Message

From: Urdaz, Damaris [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E27198AF70E042B589081F9E0EB16EAC-URDAZ, DAMARIS]
Sent: 8/8/2019 6:07:19 PM
To: Ihlenburg, Erick [Ihlenburg.Erick@epa.gov]
Subject: RE: Acting for air...

Thank you – I reached out and she has offered to help.

From: Ihlenburg, Erick <Ihlenburg.Erick@epa.gov>
Sent: Thursday, August 8, 2019 12:52 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Cc: Leong, Denise <Leong.Denise@epa.gov>
Subject: RE: Acting for air...

Hi Damaris,

Mary is acting today but I'm not sure what she has going on. Liliana will be back on Monday.

Ex. 5 AC/DP

Erick

Erick R. Ihlenburg
Assistant Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, New York 10007
Phone: (212) 637-3250
Fax: (212) 637-3199

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From: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Sent: Thursday, August 08, 2019 11:45 AM
To: Ihlenburg, Erick <Ihlenburg.Erick@epa.gov>
Subject: Acting for air...

Ex. 5 AC/DP

Ex. 5 AC/DP

Thanks.

Message

From: Urdaz, Damaris [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E27198AF70E042B589081F9E0EB16EAC-URDAZ, DAMARIS]
Sent: 8/8/2019 5:19:41 PM
To: McHale, Mary [McHale.Mary@epa.gov]
Subject: Ex. 5 DP/AC, Ex. 7(a)

Ex. 5 DP/AC

From: McHale, Mary <McHale.Mary@epa.gov>
Sent: Thursday, August 8, 2019 12:49 PM
To: Buettner, Robert <Buettner.Robert@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Cardile, Joseph <Cardile.Joseph@epa.gov>
Subject: Ex. 5 DP/AC, Ex. 7(a)

Ex. 5 DP/AC

-----Original Appointment-----
From: Urdaz, Damaris <Urdaz.Damaris@epa.gov> **On Behalf Of** Buettner, Robert
Sent: Thursday, August 08, 2019 8:10 AM
To: McHale, Mary
Subject: Ex. 5 DP/AC, Ex. 7(a)
When: Monday, August 12, 2019 11:30 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Robert's office
Importance: High

Ex. 5 DP/AC

-----Original Appointment-----
From: Buettner, Robert <Buettner.Robert@epa.gov>
Sent: Thursday, August 8, 2019 7:29 AM
To: Buettner, Robert; Urdaz, Damaris; Villatora, Liliana; LaVigna, Gaetano; Cardile, Joseph
Subject: Ex. 5 DP/AC, Ex. 7(a)
When: Monday, August 12, 2019 11:30 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Robert's office
Importance: High

Ex. 5 DP/AC

Appointment

From: Urdaz, Damaris [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E27198AF70E042B589081F9E0EB16EAC-URDAZ, DAMARIS]
Sent: 8/8/2019 12:10:18 PM
To: McHale, Mary [McHale.Mary@epa.gov]

Subject: Ex. 5 DP/AC, Ex. 7(a)
Location: Robert's office

Start: 8/12/2019 3:30:00 PM
End: 8/12/2019 4:00:00 PM
Show Time As: Tentative

Importance: High

Ex. 5 DP/AC

-----Original Appointment-----
From: Buettner, Robert <Buettner.Robert@epa.gov>
Sent: Thursday, August 8, 2019 7:29 AM
To: Buettner, Robert; Urdaz, Damaris; Villatora, Liliana; LaVigna, Gaetano; Cardile, Joseph
Subject: Ex. 5 DP/AC, Ex. 7(a)
When: Monday, August 12, 2019 11:30 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Robert's office
Importance: High

Ex. 5 DP/AC

Message

From: Urdaz, Damaris [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E27198AF70E042B589081F9E0EB16EAC-URDAZ, DAMARIS]
Sent: 10/2/2019 6:50:01 PM
To: Beckmann, Diane (USANYE) [Diane.Beckmann@usdoj.gov]
Subject:
Attachments:

Ex. 7(A)

From: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Sent: Wednesday, October 2, 2019 2:49 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>; Villatora, Liliana <Villatora.Liliana@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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From: Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Sent: Wednesday, October 02, 2019 2:36 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP

From: Villatora, Liliana <Villatora.Liliana@epa.gov>
Sent: Wednesday, October 2, 2019 2:22 PM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject: Ex. 5 AC/AWP

Ex. 5 AC/AWP

From: Urdaz, Damaris
Sent: Wednesday, October 2, 2019 2:18 PM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP

From: Villatora, Liliana <Villatora.Liliana@epa.gov>
Sent: Wednesday, October 2, 2019 2:16 PM
To: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP

Message

From: Urdaz, Damaris [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E27198AF70E042B589081F9E0EB16EAC-URDAZ, DAMARIS]
Sent: 3/26/2019 9:33:00 PM
To: Beckmann, Diane (USANYE) [Diane.Beckmann@usdoj.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 AC/AWP

Message

From: Urdaz, Damaris [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E27198AF70E042B589081F9E0EB16EAC-URDAZ, DAMARIS]
Sent: 10/15/2019 12:41:15 PM
To: Beckmann, Diane (USANYE) [Diane.Beckmann@usdoj.gov]
Subject:
Attachments: Ex. 7(A)

Importance: High

Ex. 5 AC

From: Urdaz, Damaris
Sent: Wednesday, October 2, 2019 12:00 PM
To: Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>
Subject: Ex. 7(A)
Importance: High

From: LaVigna, Gaetano <LaVigna.Gaetano@epa.gov>
Sent: Wednesday, October 2, 2019 11:10 AM
To: Villatora, Liliana <Villatora.Liliana@epa.gov>; Urdaz, Damaris <Urdaz.Damaris@epa.gov>
Subject: Ex. 7(A)
Importance: High

Ex. 5 AC

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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Message

From: Urdaz, Damaris [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E27198AF70E042B589081F9E0EB16EAC-URDAZ, DAMARIS]
Sent: 9/20/2018 3:48:27 PM
To: Beckmann, Diane (USANYE) [Diane.Beckmann@usdoj.gov]
Subject:
Attachments

Ex. 7(A)

Ex. 5 AC/AWP

Thanks.

Message

From: Urdaz, Damaris [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E27198AF70E042B589081F9E0EB16EAC-URDAZ, DAMARIS]
Sent: 12/18/2018 4:58:18 PM
To: Beckmann, Diane (USANYE) [Diane.Beckmann@usdoj.gov]
Subject:
Attachments:

Ex. 7(A)

Importance: High

Ex. 5 AC/AWP

From: LaVigna, Gaetano
Sent: Tuesday, December 18, 2018 11:43 AM
To: Urdaz, Damaris <Urdaz.Damaris@epa.gov>; Beckmann, Diane (USANYE) <Diane.Beckmann@usdoj.gov>
Subject: Ex. 7(A)
Importance: High

Ex. 5 AC/AWP

Gaetano La Vigna, Chief
Stationary Source Compliance Section
Air Compliance Branch
U.S. EPA Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866
Phone (212) 637-4069
Email LaVigna.Gaetano@epa.gov

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Message

From: Urdaz, Damaris [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E27198AF70E042B589081F9E0EB16EAC-URDAZ, DAMARIS]
Sent: 8/17/2018 3:32:48 PM
To: Beckmann, Diane (USANYE) [Diane.Beckmann@usdoj.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 5 AC/AWP

Thanks.

Message

From: Bragan, Mary Jo [Bragan.Maryjo@epa.gov]
Sent: 7/1/2019 3:21:51 PM
To: Armor, Suzanne [Armor.Suzanne@epa.gov]
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Armor, Suzanne
Sent: Wednesday, June 26, 2019 2:24 PM
To: Ghosh, Mita <Ghosh.Mita@epa.gov>; Palmer, Leif <Palmer.Leif@epa.gov>; Hansen, Susan <Hansen.Susan@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>; Gordon, Scott <Gordon.Scott@epa.gov>; Bush, William <Bush.William@epa.gov>; Bragan, Mary Jo <Bragan.Maryjo@epa.gov>; Chavez, Araceli <Chavez.Araceli@epa.gov>; Elliott, Richard <Elliott.Richard@epa.gov>; Sayre, Dennis <Sayre.Dennis@epa.gov>
Subject: Ex. 7(A)

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Ex. 5 AC/AWP/DP, Ex. 7(a)

Thank you,
Suzanne

SUZANNE K. ARMOR | ATTORNEY-ADVISOR
United States Environmental Protection Agency
Office of Regional Counsel
Office of Water Legal Support
61 Forsyth Street, S.W.
Atlanta, Georgia 30303
tel: 404.562.9701
fax: 404.562.8078
armor.suzanne@epa.gov

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Message

From: Armor, Suzanne [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=357FFF925F824E58A28F6D7B6340E1B2-ARMOR, SUZANNE]
Sent: 8/7/2019 7:11:50 PM
To: Palmer, Leif [Palmer.Leif@epa.gov]
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Palmer, Leif <Palmer.Leif@epa.gov>
Sent: Wednesday, August 7, 2019 3:10 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Subject: Ex. 7(A)

OK got it.

Sent from my iPhone

On Aug 7, 2019, at 3:08 PM, Armor, Suzanne <Armor.Suzanne@epa.gov> wrote:

Ex. 5 AC/AWP/DP, Ex. 7(a)

Sorry about the confusion. Call me if we need to discuss.

From: Palmer, Leif <Palmer.Leif@epa.gov>
Sent: Wednesday, August 7, 2019 2:54 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Palmer, Leif
Sent: Wednesday, August 7, 2019 2:08 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Armor, Suzanne <Armor.Suzanne@epa.gov>
Sent: Monday, August 5, 2019 10:17 AM

To: Palmer, Leif <Palmer.Leif@epa.gov>
Cc: Hansen, Susan <Hansen.Susan@epa.gov>; R4ORC.SPECIALASSISTANT <R4ORC.SPECIALASSISTANT@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Bush, William <Bush.William@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>; Gordon, Scott <Gordon.Scott@epa.gov>; Rae, Sarah <Rae.Sarah@epa.gov>
Subject: Ex. 7(A)

A few points of clarification:

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Armor, Suzanne
Sent: Monday, August 5, 2019 9:47 AM
To: Palmer, Leif <Palmer.Leif@epa.gov>
Cc: Hansen, Susan <Hansen.Susan@epa.gov>; R4ORC.SPECIALASSISTANT <R4ORC.specialassistant@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Bush, William <Bush.William@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>; Gordon, Scott <Gordon.Scott@epa.gov>
Subject: Ex. 7(A)

Good morning, Leif –

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Thanks,
Suzanne

<image002.png>

<image003.png>Suzanne K. Armor | Attorney-Advisor
United States Environmental Protection Agency
Office of Regional Counsel
Water Legal Office
61 Forsyth Street, S.W.
Atlanta, Georgia 30303
tel: 404.562.9701
fax: 404.562.8078
armor.suzanne@epa.gov

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From: Palmer, Leif <Palmer.Leif@epa.gov>
Sent: Sunday, August 4, 2019 7:29 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Cc: Hansen, Susan <Hansen.Susan@epa.gov>; R4ORC.SPECIALASSISTANT <R4ORC.SPECIALASSISTANT@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Leif Palmer
Regional Counsel
US EPA Region 4
61 Forsyth Street SW
Atlanta, Georgia 30303
(404) 562-9542
(770) 856-2876 (cell)

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Message

From: Palmer, Leif [Palmer.Leif@epa.gov]
Sent: 8/7/2019 7:10:11 PM
To: Armor, Suzanne [Armor.Suzanne@epa.gov]
Subject: Ex. 7(A)

OK got it.

Sent from my iPhone

On Aug 7, 2019, at 3:08 PM, Armor, Suzanne <Armor.Suzanne@epa.gov> wrote:

Ex. 5 AC/AWP/DP, Ex. 7(a)

Sorry about the confusion. Call me if we need to discuss.

From: Palmer, Leif <Palmer.Leif@epa.gov>
Sent: Wednesday, August 7, 2019 2:54 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Palmer, Leif
Sent: Wednesday, August 7, 2019 2:08 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Armor, Suzanne <Armor.Suzanne@epa.gov>
Sent: Monday, August 5, 2019 10:17 AM
To: Palmer, Leif <Palmer.Leif@epa.gov>
Cc: Hansen, Susan <Hansen.Susan@epa.gov>; R4ORC.SPECIALASSISTANT <R4ORC.SPECIALASSISTANT@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Bush, William <Bush.William@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>; Gordon, Scott <Gordon.Scott@epa.gov>; Rae, Sarah <Rae.Sarah@epa.gov>
Subject Ex. 7(A)

A few points of clarification:

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Armor, Suzanne
Sent: Monday, August 5, 2019 9:47 AM
To: Palmer, Leif <Palmer.Leif@epa.gov>
Cc: Hansen, Susan <Hansen.Susan@epa.gov>; R4ORC.SPECIALASSISTANT <R4ORC.specialassistant@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Bush, William <Bush.William@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>; Gordon, Scott <Gordon.Scott@epa.gov>
Subject: Ex. 7(A)

Good morning, Leif –

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Thanks,
Suzanne

<image002.png>

<image003.png>Suzanne K. Armor | Attorney-Advisor
United States Environmental Protection Agency
Office of Regional Counsel
Water Legal Office
61 Forsyth Street, S.W.
Atlanta, Georgia 30303
tel: 404.562.9701
fax: 404.562.8078
armor.suzanne@epa.gov

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From: Palmer, Leif <Palmer.Leif@epa.gov>
Sent: Sunday, August 4, 2019 7:29 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Cc: Hansen, Susan <Hansen.Susan@epa.gov>; R4ORC.SPECIALASSISTANT <R4ORC.SPECIALASSISTANT@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Leif Palmer
Regional Counsel
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Message

From: Palmer, Leif [Palmer.Leif@epa.gov]
Sent: 8/5/2019 10:36:48 PM
To: Armor, Suzanne [Armor.Suzanne@epa.gov]
Subject: RE: Ex. 7(A)

By the way, this was a very helpful message.

From: Armor, Suzanne <Armor.Suzanne@epa.gov>
Sent: Monday, August 5, 2019 10:17 AM
To: Palmer, Leif <Palmer.Leif@epa.gov>
Cc: Hansen, Susan <Hansen.Susan@epa.gov>; R4ORC.SPECIALASSISTANT <R4ORC.SPECIALASSISTANT@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Bush, William <Bush.William@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>; Gordon, Scott <Gordon.Scott@epa.gov>; Rae, Sarah <Rae.Sarah@epa.gov>
Subject: RE: Ex. 7(A)

A few points of clarification:

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Armor, Suzanne
Sent: Monday, August 5, 2019 9:47 AM
To: Palmer, Leif <Palmer.Leif@epa.gov>
Cc: Hansen, Susan <Hansen.Susan@epa.gov>; R4ORC.SPECIALASSISTANT <R4ORC.specialassistant@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Bush, William <Bush.William@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>; Gordon, Scott <Gordon.Scott@epa.gov>
Subject: RE: Ex. 7(A)

Good morning, Leif –

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Thanks,
Suzanne

Ex. 5 AC/AWP/DP, Ex. 7(a)

SUZANNE K. ARMOR | ATTORNEY-ADVISOR
United States Environmental Protection Agency
Office of Regional Counsel
Water Legal Office
61 Forsyth Street, S.W.
Atlanta, Georgia 30303
tel: 404.562.9701

fax: 404.562.8078
armor.suzanne@epa.gov

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From: Palmer, Leif <Palmer.Leif@epa.gov>
Sent: Sunday, August 4, 2019 7:29 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Cc: Hansen, Susan <Hansen.Susan@epa.gov>; R4ORC.SPECIALASSISTANT <R4ORC.SPECIALASSISTANT@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Leif Palmer
Regional Counsel
US EPA Region 4
61 Forsyth Street SW
Atlanta, Georgia 30303
(404) 562-9542
(770) 856-2876 (cell)

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Message

From: Armor, Suzanne [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=357FFF925F824E58A28F6D7B6340E1B2-ARMOR, SUZANNE]
Sent: 10/3/2019 4:33:17 PM
To: Gretchen Zmitrovich [GZMITROVICH@mdeq.ms.gov]
Subject: Ex. 7(A)

Call me and I'll fill you in.

404.562.9701.

From: Gretchen Zmitrovich <GZMITROVICH@mdeq.ms.gov>
Sent: Thursday, October 3, 2019 12:20 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>; Mann, Valerie (ENRD) <Valerie.Mann@usdoj.gov>; Rae, Sarah <Rae.Sarah@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP

From: Gretchen Zmitrovich
Sent: Wednesday, September 4, 2019 8:17 AM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>; Mann, Valerie (ENRD) <Valerie.Mann@usdoj.gov>; Rae, Sarah <Rae.Sarah@epa.gov>
Subject: RE: Ex. 7(A)

I'm available Tuesday, Wednesday and Thursday afternoons.

From: Armor, Suzanne [mailto:Armor.Suzanne@epa.gov]
Sent: Wednesday, September 4, 2019 6:32 AM
To: Mann, Valerie (ENRD) <Valerie.Mann@usdoj.gov>; Rae, Sarah <Rae.Sarah@epa.gov>; Gretchen Zmitrovich <GZMITROVICH@mdeq.ms.gov>
Subject: FW: Ex. 7(A)

I know Valerie is out this week, but let's find a time to talk to John Milner next week?

Thanks,
Suzanne

From: Palmer, Leif <Palmer.Leif@epa.gov>
Sent: Thursday, August 29, 2019 11:03 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Cc: Ghosh, Mita <Ghosh.Mita@epa.gov>; Hansen, Susan <Hansen.Susan@epa.gov>; R4ORC.SPECIALASSISTANT <R4ORC.SPECIALASSISTANT@epa.gov>
Subject: FW: Ex. 7(A)

Ex. 7(A)

Let's talk on Tuesday.

From: Palmer, Leif
Sent: Wednesday, August 28, 2019 2:23 PM
To: Gordon, Scott <Gordon.Scott@epa.gov>
Subject: Fwd: Ex. 7(A)

Sent from my iPhone

Begin forwarded message:

> **From:** "Palmer, Leif" <Palmer.Leif@epa.gov>
> **Date:** August 26, 2019 at 1:24:26 PM EDT
> **To:** "Walker, Mary" <walker.mary@epa.gov>
> **Cc:** "ashbee.blake@epa.gov" <ashbee.blake@epa.gov>, "Banister, Beverly" <Banister.Beverly@epa.gov>, "Armor, Suzanne" <Armor.Suzanne@epa.gov>, "Rubini, Suzanne" <Rubini.Suzanne@epa.gov>, "Ghosh, Mita" <Ghosh.Mita@epa.gov>
> **Subject:** Ex. 7(A)

Ex. 7(A)

Ex. 5 AC/AWP/DP

Leif Palmer
Regional Counsel
US EPA Region 4
61 Forsyth Street SW
Atlanta, Georgia 30303
(404) 562-9542
(770) 856-2876 (cell)

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Message

From: Armor, Suzanne [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=357FFF925F824E58A28F6D7B6340E1B2-ARMOR, SUZANNE]
Sent: 8/27/2019 3:29:18 PM
To: Bae, Sarah [Bae.Sarah@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 7(A)

From: Palmer, Leif <Palmer.Leif@epa.gov>
Sent: Monday, August 26, 2019 1:24 PM
To: Walker, Mary <walker.mary@epa.gov>
Cc: Ashbee, Blake <ashbee.blake@epa.gov>; Banister, Beverly <Banister.Beverly@epa.gov>; Armor, Suzanne <Armor.Suzanne@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Leif Palmer
Regional Counsel
US EPA Region 4
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Atlanta, Georgia 30303
(404) 562-9542
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Message

From: Palmer, Leif [Palmer.Leif@epa.gov]
Sent: 8/4/2019 11:29:17 PM
To: Armor, Suzanne [Armor.Suzanne@epa.gov]
CC: Hansen, Susan [Hansen.Susan@epa.gov]; R4ORC.SPECIALASSISTANT [R4ORC.SPECIALASSISTANT@epa.gov]
Subject:
Attachments: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Leif Palmer
Regional Counsel
US EPA Region 4
61 Forsyth Street SW
Atlanta, Georgia 30303
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Message

From: Armor, Suzanne [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=357FFF925F824E58A28F6D7B6340E1B2-ARMOR, SUZANNE]
Sent: 8/9/2019 12:02:30 PM
To: Palmer, Leif [Palmer.Leif@epa.gov]
Subject: RE: draft

Yes, I'm here today, with only one call from 10-11:30. Otherwise, I'm free to talk if you'd like.

Have a great weekend.

From: Palmer, Leif <Palmer.Leif@epa.gov>
Sent: Thursday, August 8, 2019 6:16 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Subject: RE: draft

Ex. 5 AC/AWP/DP, Ex. 7(a)

Thanks for your comments, tomorrow is my off-day but I've got to be on a couple of OGC calls in the morning and will incorp your edits/comments and then call Mary before sending her the paper. I'll cc you.

If your working tomorrow I may want to talk.

From: Armor, Suzanne <Armor.Suzanne@epa.gov>
Sent: Thursday, August 8, 2019 10:41 AM
To: Palmer, Leif <Palmer.Leif@epa.gov>
Subject: RE: draft

Thanks. Here are my edits and comments for your consideration.

Ex. 5 AC/AWP/DP, Ex. 7(a)

-Suzanne

From: Palmer, Leif <Palmer.Leif@epa.gov>
Sent: Thursday, August 8, 2019 8:27 AM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Subject: Re: draft

No — I'd like to send it to the RA tomorrow.

Sent from my iPhone

On Aug 8, 2019, at 7:57 AM, Armor, Suzanne <Armor.Suzanne@epa.gov> wrote:

> I'll work on it first thing today. Is there a specific time you need it back today?

From: Palmer, Leif <Palmer.Leif@epa.gov>
Sent: Wednesday, August 7, 2019 6:50 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Subject: draft

I've only reviewed it once – but would like your thoughts.

Ex. 5 AC/AWP/DP, Ex. 7(a)

Leif Palmer
Regional Counsel
US EPA Region 4
61 Forsyth Street SW
Atlanta, Georgia 30303
(404) 562-9542
(770) 856-2876 (cell)

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Message

From: Palmer, Leif [Palmer.Leif@epa.gov]
Sent: 8/7/2019 10:49:54 PM
To: Armor, Suzanne [Armor.Suzanne@epa.gov]
Subject: draft
Attachments: Ex. 7(A)

I've only reviewed it once – but would like your thoughts.

Ex. 5 AC/AWP/DP, Ex. 7(a)

Leif Palmer
Regional Counsel
US EPA Region 4
61 Forsyth Street SW
Atlanta, Georgia 30303
(404) 562-9542
(770) 856-2876 (cell)

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Message

From: Armor, Suzanne [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=357FFF925F824E58A28F6D7B6340E1B2-ARMOR, SUZANNE]
Sent: 6/26/2019 6:30:50 PM
To: Palmer, Leif [Palmer.Leif@epa.gov]
Subject: RE: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Palmer, Leif
Sent: Wednesday, June 26, 2019 2:29 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Subject: Re: Ex. 7(A)

Thanks. Timely.

Ex. 5 AC/AWP/DP, Ex. 7(a)

Sent from my iPhone

On Jun 26, 2019, at 2:24 PM, Armor, Suzanne <Armor.Suzanne@epa.gov> wrote:

ATTORNEY WORK PRODUCT
ATTORNEY-CLIENT COMMUNICATION
CUI/LES
DO NOT RELEASE UNDER FOIA OR IN DISCOVERY

Ex. 5 AC/AWP/DP, Ex. 7(a)

Please let me know if you have any questions or concerns.

Thank you,
Suzanne

<image001.png>Suzanne K. Armor | Attorney-Advisor
United States Environmental Protection Agency
Office of Regional Counsel
Office of Water Legal Support
61 Forsyth Street, S.W.
Atlanta, Georgia 30303
tel: 404.562.9701

fax: 404.562.8078
armor.suzanne@epa.gov

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Message

From: Palmer, Leif [Palmer.Leif@epa.gov]
Sent: 6/26/2019 6:29:08 PM
To: Armor, Suzanne [Armor.Suzanne@epa.gov]
Subject: Ex. 7(A)

Thanks. Timely.

Ex. 5 AC/AWP/DP, Ex. 7(a)

Sent from my iPhone

On Jun 26, 2019, at 2:24 PM, Armor, Suzanne <Armor.Suzanne@epa.gov> wrote:

ATTORNEY WORK PRODUCT
ATTORNEY-CLIENT COMMUNICATION
CUI/LES
DO NOT RELEASE UNDER FOIA OR IN DISCOVERY

Ex. 5 AC/AWP/DP, Ex. 7(a)

Thank you,
Suzanne

<IMAGE001.PNG>SUZANNE K. ARMOR | ATTORNEY-ADVISOR
United States Environmental Protection Agency
Office of Regional Counsel
Office of Water Legal Support
61 Forsyth Street, S.W.
Atlanta, Georgia 30303
tel: 404.562.9701
fax: 404.562.8078
armor.suzanne@epa.gov

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Message

From: Gonzalez, Sarah [Gonzalez.Sarah@epa.gov]
Sent: 5/22/2019 8:38:04 PM
To: Armor, Suzanne [Armor.Suzanne@epa.gov]
Subject: RE: My notes on SEPs from 5/16 DOJ/OECA/ORC call

Thank you!

Sarah Gonzalez
Attorney-Adviser
United States Environmental Protection Agency
OECA - OCE - Water Enforcement Division
WJC South 3110B (Mail Code 2243-A)
1200 Pennsylvania Avenue NW
Washington, DC 20004
(202) 564-2841 (FAX 202-564-0018)
gonzalez.sarah@epa.gov

From: Armor, Suzanne
Sent: Wednesday, May 22, 2019 4:29 PM
To: Gonzalez, Sarah <Gonzalez.Sarah@epa.gov>
Subject: My notes on SEPs from 5/16 DOJ/OECA/ORC call

Per our discussion last week, here are the notes I managed to take during last week's discussion on the SEP issue, for your reference. To the extent I missed something, I apologize; I was typing fast and furiously to keep up with everyone.

ATTORNEY-CLIENT COMMUNICATION
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Agenda
DOJ/OCE/RC Monthly
Thursday, May 16, 2019 (1:00-2:30pm EDT)
Conference Call # Ex. 6 Personal Privacy (PP)

Ex. 5 AC/DP

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/DP

Message

From: Bragan, Mary Jo [Bragan.Maryjo@epa.gov]
Sent: 5/15/2019 9:39:15 PM
To: Gonzalez, Sarah [Gonzalez.Sarah@epa.gov]; Armor, Suzanne [Armor.Suzanne@epa.gov]
CC: Sayre, Dennis [Sayre.Dennis@epa.gov]; Elliott, Richard [Elliott.Richard@epa.gov]; Bragan, Mary Jo [Bragan.Maryjo@epa.gov]; Stopper, Nathan [stopper.nathan@epa.gov]
Subject: RE: NPDES Compliance & Enforcement Managers' Call Notes

Sarah and Suzanne –

Ex. 5 AC/AWP/DP, Ex. 7(a)

If you have any additional questions, please feel free to contact me directly.

Thanks –
Mary Jo
404-562-9275

From: Chavez, Araceli
Sent: Wednesday, May 15, 2019 4:49 PM
To: Bragan, Mary Jo <Bragan.Maryjo@epa.gov>
Subject: FW: NPDES Compliance & Enforcement Managers' Call Notes
Importance: High

Ex. 5 DP / Ex. 7(A)

Thank you,

Araceli Chavez
Acting Chief, Drinking Water & Wastewater Section
Water Enforcement Branch
Enforcement and Compliance Assurance Division
USEPA-Region 4
61 Forsyth Street, 15th Floor
Atlanta, GA 30303
404-562-9790
chavez.araceli@epa.gov

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part of it. If you have received this message in error, please notify the sender immediately by email or delete all copies of this message.

From: Gonzalez, Sarah
Sent: Wednesday, May 15, 2019 4:39 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Cc: Sayre, Dennis <Sayre.Dennis@epa.gov>; Elliott, Richard <Elliott.Richard@epa.gov>; Chavez, Araceli <Chavez.Araceli@epa.gov>
Subject: RE: NPDES Compliance & Enforcement Managers' Call Notes

Thanks Suzanne, I will ask Loren about this discussion.

Sarah Gonzalez
Attorney-Adviser
United States Environmental Protection Agency
OECA - OCE - Water Enforcement Division
WJC South 3110B (Mail Code 2243-A)
1200 Pennsylvania Avenue NW
Washington, DC 20004
(202) 564-2841 (FAX 202-564-0018)
gonzalez.sarah@epa.gov

From: Armor, Suzanne
Sent: Wednesday, May 15, 2019 4:33 PM
To: Gonzalez, Sarah <Gonzalez.Sarah@epa.gov>
Cc: Sayre, Dennis <Sayre.Dennis@epa.gov>; Elliott, Richard <Elliott.Richard@epa.gov>; Chavez, Araceli <Chavez.Araceli@epa.gov>
Subject: FW: NPDES Compliance & Enforcement Managers' Call Notes

FYI – Ex. 7(A) came up in the NPDES Compliance and Enforcement Managers' call today. I was not on the call, so I don't know what was said other than what Nate's notes indicate.

From: Stopper, Nathan
Sent: Wednesday, May 15, 2019 3:11 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Subject: RE: NPDES Compliance & Enforcement Managers' Call Notes

Mary Jo and Loren Denton, I think.

From: Armor, Suzanne
Sent: Wednesday, May 15, 2019 3:04 PM
To: Stopper, Nathan <stopper.nathan@epa.gov>
Subject: RE: NPDES Compliance & Enforcement Managers' Call Notes

Thanks, Nate. Who from OECA or the Region talked about Ex. 7(A)? (Just curious).

From: Stopper, Nathan
Sent: Wednesday, May 15, 2019 3:01 PM
To: Ghosh, Mita <Ghosh.Mita@epa.gov>; Armor, Suzanne <Armor.Suzanne@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Schwarz, Matthew <Schwarz.Matthew@epa.gov>; Wetherington, Michele <Wetherington.Michele@epa.gov>; Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Beckwith, Natalie

<Beckwith.Natalie@epa.gov>; Johnson, Patrick <johnson.patrick@epa.gov>; Stopper, Nathan <stopper.nathan@epa.gov>
Subject: NPDES Compliance & Enforcement Managers' Call Notes

My notes from today's call:

1. SNC NCI Update
    - Report out on Atlanta conference – EPA/State conference was held in Atlanta, someone from each region and 16 states attended. Sounds like it was successful.
    - Request to participate in Regions' annual meetings with states – HQ wants to send someone down to each Region's annual meeting.
    - There was an overview of the attached draft "Priority Approaches" paper. It's very much still in draft form.
2. PWSS/NPDES national meetings – Week of Sept 9th in Region 2.
3. Ex. 5 AC/DP

Ex. 5 AC/AWP/DP, Ex. 7(a)

Nathan H. Stopper
Associate Regional Counsel
U.S. Environmental Protection Agency, Region 4
Office of Regional Counsel
Atlanta Federal Center
61 Forsyth Street, S.W.
Atlanta, Georgia 30303-8960
Phone: (404) 562-9581
Fax: (404) 562-9487

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Message

From: Rae, Sarah [Rae.Sarah@epa.gov]
Sent: 9/4/2019 3:48:48 PM
To: Armor, Suzanne [Armor.Suzanne@epa.gov]
Subject: RE: Ex. 7(A)

yes that works for me!

Sarah Rae
Attorney-Adviser
United States Environmental Protection Agency
OECA - OCE - Water Enforcement Division
WJC South 3110B (Mail Code 2243-A)
1200 Pennsylvania Avenue NW
Washington, DC 20004
(202) 564-2841 (FAX 202-564-0018)
Rae.Sarah@epa.gov

From: Armor, Suzanne <Armor.Suzanne@epa.gov>
Sent: Wednesday, September 04, 2019 11:47 AM
To: Rae, Sarah <Rae.Sarah@epa.gov>
Subject: Ex. 7(A)

This day is getting crazy. I now have another meeting at 1. Can I call you at 1:30?

From: Rae, Sarah <Rae.Sarah@epa.gov>
Sent: Wednesday, September 4, 2019 11:31 AM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Cc: Mann, Valerie (ENRD) <Valerie.Mann@usdoj.gov>
Subject: RE: Ex. 7(A)

Great, I will call you at 1pm.

Sarah Rae
Attorney-Adviser
United States Environmental Protection Agency
OECA - OCE - Water Enforcement Division
WJC South 3110B (Mail Code 2243-A)
1200 Pennsylvania Avenue NW
Washington, DC 20004
(202) 564-2841 (FAX 202-564-0018)
Rae.Sarah@epa.gov

From: Armor, Suzanne <Armor.Suzanne@epa.gov>
Sent: Wednesday, September 04, 2019 10:00 AM
To: Rae, Sarah <Rae.Sarah@epa.gov>
Cc: Mann, Valerie (ENRD) <Valerie.Mann@usdoj.gov>
Subject: RE: Ex. 7(A)

Okay. I'm free at 1:00 pm today.

From: Rae, Sarah <Rae.Sarah@epa.gov>
Sent: Wednesday, September 4, 2019 9:56 AM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Cc: Mann, Valerie (ENRD) <Valerie.Mann@usdoj.gov>
Subject: RE: Ex. 7(A)

Suzanne,

Ex. 5 AC/AWP/DP, Ex. 7(a)

Sarah Rae
Attorney-Adviser
United States Environmental Protection Agency
OECA - OCE - Water Enforcement Division
WJC South 3110B (Mail Code 2243-A)
1200 Pennsylvania Avenue NW
Washington, DC 20004
(202) 564-2841 (FAX 202-564-0018)
Rae.Sarah@epa.gov

From: Armor, Suzanne <Armor.Suzanne@epa.gov>
Sent: Wednesday, September 04, 2019 7:32 AM
To: Mann, Valerie (ENRD) <Valerie.Mann@usdoj.gov>; Rae, Sarah <Rae.Sarah@epa.gov>; Gretchen Zmitrovich <GZMITROVICH@mdeq.ms.gov>
Subject: FW: Ex. 7(A)

I know Valerie is out this week, but let's find a time to talk to John Milner next week?

Thanks,
Suzanne

From: Palmer, Leif <Palmer.Leif@epa.gov>
Sent: Thursday, August 29, 2019 11:03 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Cc: Ghosh, Mita <Ghosh.Mita@epa.gov>; Hansen, Susan <Hansen.Susan@epa.gov>; R4ORC.SPECIALASSISTANT <R4ORC.SPECIALASSISTANT@epa.gov>
Subject: FW: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Let's talk on Tuesday.

From: Palmer, Leif
Sent: Wednesday, August 28, 2019 2:23 PM
To: Gordon, Scott <Gordon.Scott@epa.gov>
Subject: Fwd: Ex. 7(A)

Sent from my iPhone

Begin forwarded message:

From: "Palmer, Leif" <Palmer.Leif@epa.gov>
Date: August 26, 2019 at 1:24:26 PM EDT
To: "Walker, Mary" <walker.mary@epa.gov>
Cc: "ashbee.blake@epa.gov" <ashbee.blake@epa.gov>, "Banister, Beverly" <Banister.Beverly@epa.gov>, "Armor, Suzanne" <Armor.Suzanne@epa.gov>, "Rubini, Suzanne" <Rubini.Suzanne@epa.gov>, "Ghosh, Mita" <Ghosh.Mita@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Leif Palmer
Regional Counsel
US EPA Region 4
61 Forsyth Street SW
Atlanta, Georgia 30303
(404) 562-9542
(770) 856-2876 (cell)

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Message

From: Armor, Suzanne [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=357FFF925F824E58A28F6D7B6340E1B2-ARMOR, SUZANNE]
Sent: 3/12/2019 8:20:54 PM
To: Mann, Valerie (ENRD) [Valerie.Mann@usdoj.gov]; Gonzalez, Sarah [Gonzalez.Sarah@epa.gov]; Gretchen Zmitrovich [GZMITROVICH@mdeq.ms.gov]; Elliott, Richard [Elliott.Richard@epa.gov]; Sayre, Dennis [Sayre.Dennis@epa.gov]
Subject:
Attachments:

Ex. 7(A)

All –

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Thank you,
Suzanne

SUZANNE K. ARMOR | ATTORNEY-ADVISOR
United States Environmental Protection Agency
Office of Regional Counsel
Office of Water Legal Support
61 Forsyth Street, S.W.
Atlanta, Georgia 30303
tel: 404.562.9701
fax: 404.562.8078
armor.suzanne@epa.gov

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Message

From: Armor, Suzanne [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=357FFF925F824E58A28F6D7B6340E1B2-ARMOR, SUZANNE]
Sent: 10/16/2019 1:50:44 PM
To: Rae, Sarah [Rae.Sarah@epa.gov]; Mann, Valerie (ENRD) [Valerie.Mann@usdoj.gov]
Subject: Ex. 7(A)

Thanks!

From: Rae, Sarah <Rae.Sarah@epa.gov>
Sent: Wednesday, October 16, 2019 9:50 AM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>; Mann, Valerie (ENRD) <Valerie.Mann@usdoj.gov>
Subject: RE Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Sarah Rae
Attorney-Adviser
United States Environmental Protection Agency
OECA - OCE - Water Enforcement Division
WJC South 3110B (Mail Code 2243-A)
1200 Pennsylvania Avenue NW
Washington, DC 20004
(202) 564-2841 (FAX 202-564-0018)
Rae.Sarah@epa.gov

From: Armor, Suzanne <Armor.Suzanne@epa.gov>
Sent: Wednesday, October 16, 2019 9:47 AM
To: Mann, Valerie (ENRD) <Valerie.Mann@usdoj.gov>; Rae, Sarah <Rae.Sarah@epa.gov>
Subject: Ex. 7(A)

Hi, Valerie and Sarah –

Ex. 5 AC/AWP/DP, Ex. 7(a)

Thanks,
Suzanne

SUZANNE K. ARMOR | ATTORNEY-ADVISOR
United States Environmental Protection Agency
Office of Regional Counsel
Water Legal Office
61 Forsyth Street, S.W.
Atlanta, Georgia 30303
tel: 404.562.9701
fax: 404.562.8078
armor.suzanne@epa.gov

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Message

From: Armor, Suzanne [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=357FFF925F824E58A28F6D7B6340E1B2-ARMOR, SUZANNE]
Sent: 8/9/2019 6:10:48 PM
To: Palmer, Leif [Palmer.Leif@epa.gov]
Subject: RE: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Armor, Suzanne
Sent: Friday, August 9, 2019 1:14 PM
To: Palmer, Leif <Palmer.Leif@epa.gov>
Cc: Hansen, Susan <Hansen.Susan@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>; R4ORC.SPECIALASSISTANT <R4ORC.specialassistant@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Armor, Suzanne
Sent: Friday, August 9, 2019 11:52 AM
To: Palmer, Leif <Palmer.Leif@epa.gov>
Cc: Hansen, Susan <Hansen.Susan@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>; R4ORC.SPECIALASSISTANT <R4ORC.specialassistant@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Armor, Suzanne
Sent: Friday, August 9, 2019 10:39 AM
To: Palmer, Leif <Palmer.Leif@epa.gov>
Cc: Hansen, Susan <Hansen.Susan@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>; R4ORC.SPECIALASSISTANT <R4ORC.specialassistant@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Palmer, Leif <Palmer.Leif@epa.gov>
Sent: Friday, August 9, 2019 9:57 AM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Cc: Hansen, Susan <Hansen.Susan@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>; R4ORC.SPECIALASSISTANT <R4ORC.SPECIALASSISTANT@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Leif Palmer
Regional Counsel
US EPA Region 4
61 Forsyth Street SW
Atlanta, Georgia 30303
(404) 562-9542
(770) 856-2876 (cell)

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Message

From: Bush, William [Bush.William@epa.gov]
Sent: 7/24/2018 3:43:40 PM
To: Baschon, Carol [Baschon.Carol@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 7(A)

Message

From: Baschon, Carol [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6BA30AFE93EE4E75B548FAFCC4425B50-BASCHON, CAROL]
Sent: 11/2/2018 2:06:53 PM
To: Sayre, Dennis [Sayre.Dennis@epa.gov]; Elliott, Richard [Elliott.Richard@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Carol F. Baschon
Office of Regional Counsel
EPA Region 4
61 Forsyth Street, SW
Atlanta, GA 30303-3104

Atlanta telephone: 404-562-9528
Athens telephone: 706-355-8640

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From: John Milner [mailto:jmilner@brunini.com]
Sent: Thursday, November 01, 2018 4:09 PM
To: Mann, Valerie (ENRD) <Valerie.Mann@usdoj.gov>; Baschon, Carol <Baschon.Carol@epa.gov>
Cc: Gene Wasson <gwasson@brunini.com>
Subject: Ex. 7(A)

Valerie and Carol,

Ex. 7(A)

Ex. 7(A)

Please let me know when both of you are available next week for a call. Thanks

John E. Milner
E: jmilner@brunini.com
P: 601-960-6842 F: 601-960-6902

The Pinnacle Building
190 East Capitol St, Suite 100, Jackson, MS 39201
Post Office Drawer 119, Jackson, MS 39205

www.brunini.com
Bio / V-Card

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Message

From: Baschon, Carol [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6BA30AFE93EE4E75B548FAFCC4425B50-BASCHON, CAROL]
Sent: 11/2/2018 1:06:19 PM
To: Gretchen Zmitrovich [GZMITROVICH@mdeq.ms.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

cb

Carol F. Baschon
Office of Regional Counsel
EPA Region 4
61 Forsyth Street, SW
Atlanta, GA 30303-3104

Atlanta telephone: 404-562-9528
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From: Baschon, Carol
Sent: Friday, November 02, 2018 9:04 AM
To: 'Gretchen Zmitrovich' <GZMITROVICH@mdeq.ms.gov>
Subject: FW: Ex. 7(A)

Ex. 7(A)

Carol F. Baschon
Office of Regional Counsel
EPA Region 4
61 Forsyth Street, SW
Atlanta, GA 30303-3104

Atlanta telephone: 404-562-9528
Athens telephone: 706-355-8640

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please do not read, copy, or use or disclose this communication to others; also, please notify the sender by replying to this message, and then delete it from your system.

From: John Milner [mailto:jmilner@brunini.com]
Sent: Thursday, November 01, 2018 4:09 PM
To: Mann, Valerie (ENRD) <Valerie.Mann@usdoj.gov>; Baschon, Carol <Baschon.Carol@epa.gov>
Cc: Gene Wasson <gwasson@brunini.com>
Subject: Ex. 7(A)

Valerie and Carol,

Ex. 7(A)

John E. Milner
E: jmilner@brunini.com
P: 601-960-6842 F: 601-960-6902

The Pinnacle Building
190 East Capitol St, Suite 100, Jackson, MS 39201
Post Office Drawer 119, Jackson, MS 39205

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Message

From: Baschon, Carol [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6BA30AFE93EE4E75B548FAFCC4425B50-BASCHON, CAROL]
Sent: 1/26/2017 6:57:26 PM
To: Mancusi-Ungaro, Philip [Mancusi-Ungaro.Philip@epa.gov]
Subject: RE: Proposed templates
Attachments: proposed template - Non CERCLA - 1.25.17.w.examples (003).docx

Ex. 5 DP / Ex. 7(A)

Carol F. Baschon
Office of Regional Counsel
EPA Region 4
61 Forsyth Street, SW
Atlanta, GA 30303-3104

Atlanta telephone: 404-562-9528
Athens telephone: 706-355-8640

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From: Mancusi-Ungaro, Philip
Sent: Thursday, January 26, 2017 12:50 PM
To: Baschon, Carol <Baschon.Carol@epa.gov>
Subject: FW: Proposed templates

From: Bush, William
Sent: Wednesday, January 25, 2017 6:37 PM
To: Mancusi-Ungaro, Philip <Mancusi-Ungaro.Philip@epa.gov>; Diaz, Denisse <Diaz.Denisse@epa.gov>; Zapata, Cesar <Zapata.Cesar@epa.gov>
Cc: Bush, William <Bush.William@epa.gov>
Subject: FW: Proposed templates

Ex. 5 DP / Ex. 7(A)

From: Gordon, Scott
Sent: Wednesday, January 25, 2017 3:47 PM
To: Monell, Carol <Monell.Carol@epa.gov>; Lamberth, Larry <Lamberth.Larry@epa.gov>; Norman, Michael <Norman.Michael@epa.gov>; Zapata, Cesar <Zapata.Cesar@epa.gov>; Diaz, Denisse <Diaz.Denisse@epa.gov>; Mcgill, Thomas <Mcgill.Thomas@epa.gov>; Allenbach, Becky <Allenbach.Becky@epa.gov>; Rigger, Don <Rigger.Don@epa.gov>; Kemker, Carol <Kemker.Carol@epa.gov>; Spagg, Beverly <Spagg.Beverly@epa.gov>; Toney, Anthony <Toney.Anthony@epa.gov>; Davis, Anita <Davis.Anita@epa.gov>; Chaffins, Randall <Chaffins.Randall@epa.gov>; Tommelleo, Nancy <Tommelleo.Nancy@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>; Hansen, Susan

<Hansen.Susan@epa.gov>; Mancusi-Ungaro, Philip <Mancusi-Ungaro.Philip@epa.gov>; Johnson, MaryC <Johnson.MaryC@epa.gov>; Clay, David <Clay.David@epa.gov>; Bush, William <Bush.William@epa.gov>; Nowell, Valerie <Nowell.Valerie@epa.gov>; Redleaf-Durbin, Joan <Redleaf-Durbin.Joan@epa.gov>
Cc: Sisario, Kelly <Sisario.Kelly@epa.gov>; Couch, Jim <Couch.Jim@epa.gov>; Maher, Shannon <Maher.Shannon@epa.gov>; Fite, Mark <Fite.Mark@epa.gov>; Ireland, Laurie <Ireland.Laurie@epa.gov>; Wilkes, Mary <Wilkes.Mary@epa.gov>; Banister, Beverly <Banister.Beverly@epa.gov>; Walker, Mary <walker.mary@epa.gov>; Farmer, Alan <Farmer.Alan@epa.gov>; Lapierre, Kenneth <Lapierre.Kenneth@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Hill, Franklin <Hill.Franklin@epa.gov>
Subject: Proposed templates

Afternoon All –

The first deadline set by OECA is Friday 1/27 (yes in less than 48 hours). Since we have such a short turnaround for this first effort, please fill out the forms by Division and send them to Jim Couch by NOON on Friday with a cc to me & Kelly and we will compile them for the Region.

For future iterations we will post on SharePoint -- so please provide Jim with a list of who you wish to grant access to the documents by COB Friday.

Call with any questions.

Thanks,

Scott

From: LaBoda, Sarah
Sent: Wednesday, January 25, 2017 2:01 PM
To: Studlien, Susan <Studlien.Susan@epa.gov>; Anderson, Kate <Anderson.Kate@epa.gov>; Beers, Samantha <Beers.Samantha@epa.gov>; Gordon, Scott <Gordon.Scott@epa.gov>; Walts, Alan <walts.alan@epa.gov>; Dwyer, Stacey <Dwyer.Stacey@epa.gov>; Singletary, DeAndre <Singletary.DeAndre@epa.gov>; Opekar, Kimberly <Opekar.Kimberly@epa.gov>; Johnson, Kathleen <Johnson.Kathleen@epa.gov>; Kowalski, Ed <Kowalski.Edward@epa.gov>; Jerison, Joanna <Jerison.Joanna@epa.gov>; Simon, Paul <Simon.Paul@epa.gov>; Coe, Mary <Coe.Mary@epa.gov>; Wilkes, Mary <Wilkes.Mary@epa.gov>; Frey, Bert <frey.bertram@epa.gov>; Nelson, Leverett <nelson.leverett@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>; Payne, James <payne.james@epa.gov>; Humphrey, Leslie <Humphrey.Leslie@epa.gov>; Skelley, Dana <Skelley.Dana@epa.gov>; Madigan, Andrea <Madigan.Andrea@epa.gov>; Quast, Sylvia <Quast.Sylvia@epa.gov>; Stern, Allyn <Stern.Allyn@epa.gov>
Cc: Shinkman, Susan <Shinkman.Susan@epa.gov>; Cozad, David <Cozad.David@epa.gov>; Starfield, Lawrence <Starfield.Lawrence@epa.gov>; Hindin, David <Hindin.David@epa.gov>; Gargas, Toni <Gargas.Toni@epa.gov>
Subject: For today's ED/RC call -- Proposed templates

Please see the following message from Dave Cozad for today's ED/RC call. Thanks
***
Hi all,

Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

Looking forward to discussing on today's call. Thanks

Dave

Message

From: Baschon, Carol [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6BA30AFE93EE4E75B548FAFCC4425B50-BASCHON, CAROL]
Sent: 8/21/2018 1:51:27 PM
To: Gonzalez, Sarah [Gonzalez.Sarah@epa.gov]
Subject: FW: Ex. 7(A)
Attachments: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

cb

Carol F. Baschon
Office of Regional Counsel
EPA Region 4
61 Forsyth Street, SW
Atlanta, GA 30303-3104

Atlanta telephone: 404-562-9528
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From: Baschon, Carol
Sent: Tuesday, August 21, 2018 9:38 AM
To: 'Mann, Valerie (ENRD)' <Valerie.Mann@usdoj.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

cb

Carol F. Baschon
Office of Regional Counsel

EPA Region 4
61 Forsyth Street, SW
Atlanta, GA 30303-3104

Atlanta telephone: 404-562-9528
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Message

From: Baschon, Carol [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6BA30AFE93EE4E75B548FAFCC4425B50-BASCHON, CAROL]
Sent: 8/21/2018 1:37:51 PM
To: Mann, Valerie (ENRD) [Valerie.Mann@usdoj.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

cb

Carol F. Baschon
Office of Regional Counsel
EPA Region 4
61 Forsyth Street, SW
Atlanta, GA 30303-3104

Atlanta telephone: 404-562-9528
Athens telephone: 706-355-8640

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Message

From: Baschon, Carol [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6BA30AFE93EE4E75B548FAFCC4425B50-BASCHON, CAROL]
Sent: 9/25/2018 8:01:04 PM
To: John Milner (jmilner@brunini.com) [jmilner@brunini.com]
CC: Mann, Valerie (ENRD) [Valerie.Mann@usdoj.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 6 Personal Privacy (PP)

I look forward to talking with you.

Carol

Carol F. Baschon
Office of Regional Counsel
EPA Region 4
61 Forsyth Street, SW
Atlanta, GA 30303-3104

Atlanta telephone: 404-562-9528
Athens telephone: 706-355-8640

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Message

From: Baschon, Carol [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6BA30AFE93EE4E75B548FAFCC4425B50-BASCHON, CAROL]
Sent: 9/17/2018 1:28:22 PM
To: Angela Cameron [Cameron.Angela@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Ex. 5 Deliberative Process (DP)

Ex. 6 Personal Privacy (PP)

THANKS

cb

Carol F. Baschon
Office of Regional Counsel
EPA Region 4
61 Forsyth Street, SW
Atlanta, GA 30303-3104

Atlanta telephone: 404-562-9528
Athens telephone: 706-355-8640

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Appointment

From: Bush, William [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4E5F0FE888BB4366B1EDBF97C804B882-BUSH, WILLIAM]
Sent: 1/22/2018 4:50:49 PM
To: Gonzalez, Sarah [Gonzalez.Sarah@epa.gov]

Subject: Ex. 7(A)
Location: I will call your office line

Start: 1/22/2018 7:00:00 PM
End: 1/22/2018 7:30:00 PM
Show Time As: Busy

Appointment

From: Bush, William [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4E5F0FE888BB4366B1EDBF97C804B882-BUSH, WILLIAM]
Sent: 1/22/2018 4:53:06 PM
To: Gonzalez, Sarah [Gonzalez.Sarah@epa.gov]

Subject: Ex. 7(A)
Location: I will call your office line

Start: 1/22/2018 9:00:00 PM
End: 1/22/2018 9:30:00 PM
Show Time As: Busy

Appointment

From: Gonzalez, Sarah [Gonzalez.Sarah@epa.gov]
Sent: 1/22/2018 4:51:35 PM
To: Gonzalez, Sarah [Gonzalez.Sarah@epa.gov]; Bush, William [Bush.William@epa.gov]

Subject: Ex. 7(A)
Location: I will call your office line

Start: 1/22/2018 9:00:00 PM
End: 1/22/2018 9:30:00 PM
Show Time As: Busy

Message

From: Armor, Suzanne [Armor.Suzanne@epa.gov]
Sent: 5/24/2019 6:28:42 PM
To: R4ORC.SPECIALASSISTANT [R4ORC.SPECIALASSISTANT@epa.gov]
CC: Bush, William [Bush.William@epa.gov]; Ghosh, Mita [Ghosh.Mita@epa.gov]
Subject: RE: SEP Questionnaire

Flag: Follow up

Ex. 5 AC/AWP/DP, Ex. 7(a)

Message

From: Bragan, Mary Jo [Bragan.Maryjo@epa.gov]
Sent: 6/13/2019 11:03:48 PM
To: Rubini, Suzanne [Rubini.Suzanne@epa.gov]; Gordon, Scott [Gordon.Scott@epa.gov]; Kemker, Carol [Kemker.Carol@epa.gov]; Bush, William [Bush.William@epa.gov]
CC: Chavez, Araceli [Chavez.Araceli@epa.gov]; Bragan, Mary Jo [Bragan.Maryjo@epa.gov]
Subject: Weekly Huddle Paper 6/13
Attachments: RA Brief Municipal Cases 2019-06-13.docx

Message

From: Rubini, Suzanne [Rubini.Suzanne@epa.gov]
Sent: 7/22/2019 2:44:49 PM
To: Bush, William [Bush.William@epa.gov]
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Message

From: Bush, William [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4E5F0FE888BB4366B1EDBF97C804B882-BUSH, WILLIAM]
Sent: 6/6/2018 7:24:44 PM
To: Gretchen Zmitrovich [GZMITROVICH@mdeq.ms.gov]
Subject:
Attachments: Ex. 7(A)

Hey. Give me a call when you get a chance.

From: Bush, William
Sent: Tuesday, June 05, 2018 6:40 PM
To: Zapata, Cesar <Zapata.Cesar@epa.gov>; O'Lone, Dan <Olone.Dan@epa.gov>; Elliott, Richard <Elliott.Richard@epa.gov>
Cc: Mann, Valerie (ENRD) <Valerie.Mann@usdoj.gov>; Gonzalez, Sarah <Gonzalez.Sarah@epa.gov>; Bush, William <Bush.William@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>
Subject: FW: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: John Milner [mailto:jmilner@brunini.com]
Sent: Tuesday, June 05, 2018 2:16 PM
To: Bush, William <Bush.William@epa.gov>
Subject: FW: Ex. 7(A)

Ex. 7(A)

Ex. 7(A)

Ex. 7(A)

Ex. 7(A)

John

John E. Milner
E: jmilner@brunini.com
P: 601-960-6842 F: 601-960-6902

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Post Office Drawer 119, Jackson, MS 39205

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Message

From: Bush, William [Bush.William@epa.gov]
Sent: 6/14/2018 10:17:39 PM
To: jmilner@brunini.com; Gene Wasson [gwasson@brunini.com]
CC: Bush, William [Bush.William@epa.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 7(A)

Message

From: Armor, Suzanne [Armor.Suzanne@epa.gov]
Sent: 7/19/2019 1:37:57 PM
To: Palmer, Leif [Palmer.Leif@epa.gov]; Bush, William [Bush.William@epa.gov]; Rubini, Suzanne [Rubini.Suzanne@epa.gov]; Gordon, Scott [Gordon.Scott@epa.gov]; Ghosh, Mita [Ghosh.Mita@epa.gov]
Subject: RE: OCE/DOJ Monthly Call -- today 1:00 to 2:30

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Palmer, Leif
Sent: Friday, July 19, 2019 9:32 AM
To: Bush, William <Bush.William@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>; Gordon, Scott <Gordon.Scott@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Armor, Suzanne <Armor.Suzanne@epa.gov>
Subject: RE: OCE/DOJ Monthly Call -- today 1:00 to 2:30

Ex. 5 AC/AWP/DP, Ex. 7(a)

Sorry Suzanne.

From: Bush, William
Sent: Friday, July 19, 2019 9:31 AM
To: Palmer, Leif <Palmer.Leif@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>; Gordon, Scott <Gordon.Scott@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Armor, Suzanne <Armor.Suzanne@epa.gov>
Subject: FW: OCE/DOJ Monthly Call -- today 1:00 to 2:30

Explanation from OECA.

From: Rae, Sarah
Sent: Friday, July 19, 2019 9:26 AM
To: Bush, William <Bush.William@epa.gov>
Subject: RE: OCE/DOJ Monthly Call -- today 1:00 to 2:30

Bill,

Ex. 5 AC/AWP/DP, Ex. 7(a)

I hope this helps!

Sarah Rae
Attorney-Adviser
United States Environmental Protection Agency
OECA - OCE - Water Enforcement Division
WJC South 3110B (Mail Code 2243-A)
1200 Pennsylvania Avenue NW
Washington, DC 20004
(202) 564-2841 (FAX 202-564-0018)
Rae.Sarah@epa.gov

From: Bush, William
Sent: Friday, July 19, 2019 9:21 AM
To: Rae, Sarah <Rae.Sarah@epa.gov>
Subject: FW: OCE/DOJ Monthly Call -- today 1:00 to 2:30

Curious what happened outside the call. See Suzanne's take on the OECA/DOJ call yesterday.

From: Armor, Suzanne
Sent: Friday, July 19, 2019 7:32 AM
To: Bush, William <Bush.William@epa.gov>
Cc: Ghosh, Mita <Ghosh.Mita@epa.gov>
Subject: RE: OCE/DOJ Monthly Call -- today 1:00 to 2:30

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Bush, William
Sent: Thursday, July 18, 2019 5:37 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Subject: FW: OCE/DOJ Monthly Call -- today 1:00 to 2:30

Ex. 7(A)

From: Palmer, Leif
Sent: Thursday, July 18, 2019 10:14 AM
To: Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Armor, Suzanne <Armor.Suzanne@epa.gov>; Michuda, Colleen E. <Michuda.Colleen@epa.gov>; Nowell, Valerie <Nowell.Valerie@epa.gov>
Cc: R4ORC.SPECIALASSISTANT <R4ORC.SPECIALASSISTANT@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Bush, William <Bush.William@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>
Subject: OCE/DOJ Monthly Call -- today 1:00 to 2:30

Ex. 5 AC/DP

Leif Palmer
Regional Counsel
US EPA Region 4
61 Forsyth Street SW
Atlanta, Georgia 30303

(404) 562-9542
(770) 856-2876 (cell)

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Message

From: John Milner [jmilner@brunini.com]
Sent: 1/23/2018 9:58:20 PM
To: Bush, William [Bush.William@epa.gov]
CC: Bill Weinischke [bill.weinischke@usdoj.gov]; Gretchen Zmitrovich [GZMITROVICH@mdeq.ms.gov]; Horsey, Maurice [Horsey.Maurice@epa.gov]; Elliott, Richard [Elliott.Richard@epa.gov]; Sayre, Dennis [Sayre.Dennis@epa.gov]; Zapata, Cesar [Zapata.Cesar@epa.gov]; Ghosh, Mita [Ghosh.Mita@epa.gov]; Gonzalez, Sarah [Gonzalez.Sarah@epa.gov]
Subject: RE: Ex. 7(A)

Ex. 7(A)

John

John E. Milner
E: jmilner@brunini.com
P: 601-960-6842 F: 601-960-6902

The Pinnacle Building
190 East Capitol St, Suite 100, Jackson, MS 39201
Post Office Drawer 119, Jackson, MS 39205

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From: Bush, William [mailto:Bush.William@epa.gov]
Sent: Tuesday, January 23, 2018 12:31 PM
To: John Milner
Cc: Bill Weinischke; Gretchen Zmitrovich; Horsey, Maurice; Elliott, Richard; Sayre, Dennis; Zapata, Cesar; Ghosh, Mita; Bush, William; Gonzalez, Sarah
Subject: RE: Ex. 7(A)

John,

Ex. 7(A)

Ex. 7(A)

Message

From: John Milner [jmilner@brunini.com]
Sent: 4/3/2018 8:29:28 PM
To: Bush, William [Bush.William@epa.gov]; 'Mann, Valerie (ENRD)' [Valerie.Mann@usdoj.gov]
Subject: Ex. 7(A)
Attachments:

Bill and Valerie,

Ex. 7(A)

John

Ex. 7(A)

John E. Milner
E: jmilner@brunini.com
P: 601-960-6842 F: 601-960-6902

BRUNINI

BRUNINI, GRANTHAM, GROWER & HEWES, PLLC
The Pinnacle Building
190 East Capitol St, Suite 100, Jackson, MS 39201
Post Office Drawer 119, Jackson, MS 39205

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Message

From: Bush, William [Bush.William@epa.gov]
Sent: 6/25/2018 3:42:01 PM
To: jmilner@brunini.com; Gene Wasson [gwasson@brunini.com]
CC: Bush, William [Bush.William@epa.gov]; Mann, Valerie (ENRD) [Valerie.Mann@usdoj.gov]; Gonzalez, Sarah [Gonzalez.Sarah@epa.gov]; Sayre, Dennis [Sayre.Dennis@epa.gov]; Elliott, Richard [Elliott.Richard@epa.gov]; Ghosh, Mita [Ghosh.Mita@epa.gov]; Gretchen Zmitrovich [GZMITROVICH@mdeq.ms.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 7(A)

From: Bush, William
Sent: Thursday, June 14, 2018 6:18 PM
To: jmilner@brunini.com; Gene Wasson <gwasson@brunini.com>
Cc: Bush, William <Bush.William@epa.gov>
Subject Ex. 7(A)

Ex. 7(A)

Message

From: Bush, William [Bush.William@epa.gov]
Sent: 1/27/2017 10:19:29 PM
To: Gene Wasson [gwasson@brunini.com]
CC: jmilner@brunini.com; Bush, William [Bush.William@epa.gov]
Subject: Ex. 7(A)

Ex. 7(A)

From: Gene Wasson [mailto:gwasson@brunini.com]
Sent: Friday, January 27, 2017 4:44 PM
To: Bush, William <Bush.William@epa.gov>
Cc: jmilner@brunini.com
Subject: Ex. 7(A)

Bill,

Ex. 7(A)

Thanks,

Gene Wasson

Gene Wasson
E: gwasson@brunini.com
P: 601-960-6897 F: 601-960-6902

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Message

From: Bush, William [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4E5F0FE888BB4366B1EDBF97C804B882-BUSH, WILLIAM]
Sent: 6/6/2018 7:26:09 PM
To: Mann, Valerie (ENRD) [Valerie.Mann@usdoj.gov]; Gonzalez, Sarah [Gonzalez.Sarah@epa.gov]
CC: Bush, William [Bush.William@epa.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Bush, William
Sent: Tuesday, June 05, 2018 6:40 PM
To: Zapata, Cesar <Zapata.Cesar@epa.gov>; O'Lone, Dan <Olone.Dan@epa.gov>; Elliott, Richard <Elliott.Richard@epa.gov>
Cc: Mann, Valerie (ENRD) <Valerie.Mann@usdoj.gov>; Gonzalez, Sarah <Gonzalez.Sarah@epa.gov>; Bush, William <Bush.William@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: John Milner [mailto:jmilner@brunini.com]
Sent: Tuesday, June 05, 2018 2:16 PM
To: Bush, William <Bush.William@epa.gov>
Subject: Ex. 7(A)

Ex. 7(A)

Ex. 7(A)

Ex. 7(A)

Ex. 7(A)

John

John E. Milner
E: jmilner@brunini.com
P: 601-960-6842 F: 601-960-6902

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190 East Capitol St, Suite 100, Jackson, MS 39201
Post Office Drawer 119, Jackson, MS 39205

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Message

From: Bush, William [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4E5F0FE888BB4366B1EDBF97C804B882-BUSH, WILLIAM]
Sent: 5/24/2018 7:50:29 PM
To: Sayre, Dennis [Sayre.Dennis@epa.gov]
Subject: Ex. 7(A)
Attachments:

The first one is their mark up.
The second one is our last draft.

-----Original Message-----
From: Sayre, Dennis
Sent: Thursday, May 24, 2018 6:54 AM
To: Bush, William <Bush.William@epa.gov>
Subject: RE: Ex. 7(A)

Can you send me the latest version so I know we're on the same draft?

Dennis J. Sayre
Municipal & Industrial Enforcement Section
(404) 562-9756

-----Original Message-----
From: Bush, William
Sent: Wednesday, May 23, 2018 4:02 PM
To: Elliott, Richard <Elliott.Richard@epa.gov>; Sayre, Dennis <Sayre.Dennis@epa.gov>; Zapata, Cesar <Zapata.Cesar@epa.gov>; Mann, Valerie (ENRD) <Valerie.Mann@usdoj.gov>; Gonzalez, Sarah <Gonzalez.Sarah@epa.gov>
Subject: FW: Ex. 7(A)

-----Original Message-----
From: John Milner [mailto:jmilner@brunini.com]
Sent: Wednesday, May 23, 2018 2:41 PM
To: Bush, William <Bush.William@epa.gov>
Subject: Fwd: Ex. 7(A)

Bill,

Ex. 7(A)

John

Sent from my iPhone

John E. Milner
E: jmilner@brunini.com<mailto:jmilner@brunini.com>
P: 601-960-6842 F: 601-960-6902

[http://www.brunini.com/wp-content/uploads/2016/06/BGGH-FullLogo.gif]

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Begin forwarded message:

From: John Milner <jmilner@brunini.com<mailto:jmilner@brunini.com>>
Date: May 15, 2018 at 11:02:38 AM CDT
To: "Bush.William@epa.gov<mailto:Bush.William@epa.gov>"
<Bush.William@epa.gov<mailto:Bush.William@epa.gov>>
Subject: Ex. 7(A)

Ex. 7(A)

John

Message

From: Bush, William [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4E5F0FE888BB4366B1EDBF97C804B882-BUSH, WILLIAM]
Sent: 6/7/2018 5:13:12 PM
To: Sayre, Dennis [Sayre.Dennis@epa.gov]
Subject: Ex. 7(A)
Attachments:

Sorry I forgot to copy you Dennis.

From: Bush, William
Sent: Tuesday, June 05, 2018 6:40 PM
To: Zapata, Cesar <Zapata.Cesar@epa.gov>; O'Lone, Dan <Olone.Dan@epa.gov>; Elliott, Richard <Elliott.Richard@epa.gov>
Cc: Mann, Valerie (ENRD) <Valerie.Mann@usdoj.gov>; Gonzalez, Sarah <Gonzalez.Sarah@epa.gov>; Bush, William <Bush.William@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: John Milner [mailto:jmilner@brunini.com]
Sent: Tuesday, June 05, 2018 2:16 PM
To: Bush, William <Bush.William@epa.gov>
Subject: FW: Ex. 7(A)

Ex. 7(A)

Ex. 7(A)

Ex. 7(A)

Ex. 7(A)

John

John E. Milner
E: jmilner@brunini.com
P: 601-960-6842 F: 601-960-6902

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Post Office Drawer 119, Jackson, MS 39205

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Message

From: Bush, William [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4E5F0FE888BB4366B1EDBF97C804B882-BUSH, WILLIAM]
Sent: 8/7/2019 10:34:38 PM
To: Makepeace, Caroline [Makepeace.Caroline@epa.gov]; King, Carol [King.Carol@epa.gov]
Subject: FW: Ex. 7(A)

From: Bush, William <Bush.William@epa.gov>
Sent: Wednesday, August 7, 2019 5:32 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>; Palmer, Leif <Palmer.Leif@epa.gov>
Cc: Hansen, Susan <Hansen.Susan@epa.gov>; R4ORC.SPECIALASSISTANT <R4ORC.SPECIALASSISTANT@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>; Gordon, Scott <Gordon.Scott@epa.gov>; Rae, Sarah <Rae.Sarah@epa.gov>; Bush, William <Bush.William@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Armor, Suzanne <Armor.Suzanne@epa.gov>
Sent: Monday, August 5, 2019 10:17 AM
To: Palmer, Leif <Palmer.Leif@epa.gov>
Cc: Hansen, Susan <Hansen.Susan@epa.gov>; R4ORC.SPECIALASSISTANT <R4ORC.SPECIALASSISTANT@epa.gov>; Ghosh,

Mita <Ghosh.Mita@epa.gov>; Bush, William <Bush.William@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>; Gordon, Scott <Gordon.Scott@epa.gov>; Rae, Sarah <Rae.Sarah@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Armor, Suzanne
Sent: Monday, August 5, 2019 9:47 AM
To: Palmer, Leif <Palmer.Leif@epa.gov>
Cc: Hansen, Susan <Hansen.Susan@epa.gov>; R4ORC.SPECIALASSISTANT <R4ORC.specialassistant@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Bush, William <Bush.William@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>; Gordon, Scott <Gordon.Scott@epa.gov>
Subject: RE: Ex. 7(A)

Good morning, Leif –

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Thanks,
Suzanne

Ex. 5 AC/AWP/DP, Ex. 7(a)

SUZANNE K. ARMOR | ATTORNEY-ADVISOR
United States Environmental Protection Agency
Office of Regional Counsel
Water Legal Office
61 Forsyth Street, S.W.
Atlanta, Georgia 30303
tel: 404.562.9701
fax: 404.562.8078
armor.suzanne@epa.gov

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From: Palmer, Leif <Palmer.Leif@epa.gov>
Sent: Sunday, August 4, 2019 7:29 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Cc: Hansen, Susan <Hansen.Susan@epa.gov>; R4ORC.SPECIALASSISTANT <R4ORC.SPECIALASSISTANT@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Leif Palmer
Regional Counsel
US EPA Region 4
61 Forsyth Street SW
Atlanta, Georgia 30303
(404) 562-9542
(770) 856-2876 (cell)

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Message

From: Bush, William [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4E5F0FE888BB4366B1EDBF97C804B882-BUSH, WILLIAM]
Sent: 4/3/2018 9:16:07 PM
To: Elliott, Richard [Elliott.Richard@epa.gov]; Maurice Horsey [Horsey.Maurice@epa.gov]; Sayre, Dennis [Sayre.Dennis@epa.gov]; Mann, Valerie (ENRD) [Valerie.Mann@usdoj.gov]; Gonzalez, Sarah [Gonzalez.Sarah@epa.gov]
CC: Zapata, Cesar [Zapata.Cesar@epa.gov]; Bush, William [Bush.William@epa.gov]; Ghosh, Mita [Ghosh.Mita@epa.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 5 AC/AWP/DP, 7(a)

From: John Milner [mailto:jmilner@brunini.com]
Sent: Tuesday, April 03, 2018 4:29 PM
To: Bush, William <Bush.William@epa.gov>; 'Mann, Valerie (ENRD)' <Valerie.Mann@usdoj.gov>
Subject Ex. 7(A)

Bill and Valerie,

Ex. 7(A)

John E. Milner
E: jmilner@brunini.com
P: 601-960-6842 F: 601-960-6902

The Pinnacle Building
190 East Capitol St, Suite 100, Jackson, MS 39201
Post Office Drawer 119, Jackson, MS 39205

www.brunini.com
Bio / V-Card

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Message

From: Bush, William [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4E5F0FE888BB4366B1EDBF97C804B882-BUSH, WILLIAM]
Sent: 8/6/2018 2:55:53 PM
To: Baschon, Carol [Baschon.Carol@epa.gov]
Subject: Ex. 7(A)
Attachments:

From: Bush, William
Sent: Thursday, June 14, 2018 6:18 PM
To: jmilner@brunini.com; Gene Wasson <gwasson@brunini.com>
Cc: Bush, William <Bush.William@epa.gov>
Subject: Ex. 7(A)

Ex. 7(A)

Message

From: Bush, William [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4E5F0FE888BB4366B1EDBF97C804B882-BUSH, WILLIAM]
Sent: 1/23/2018 6:31:28 PM
To: John Milner [jmilner@brunini.com]
CC: Bill Weinischke [bill.weinischke@usdoj.gov]; Gretchen Zmitrovich [GZMITROVICH@mdeq.ms.gov]; Horsey, Maurice [Horsey.Maurice@epa.gov]; Elliott, Richard [Elliott.Richard@epa.gov]; Sayre, Dennis [Sayre.Dennis@epa.gov]; Zapata, Cesar [Zapata.Cesar@epa.gov]; Ghosh, Mita [Ghosh.Mita@epa.gov]; Bush, William [Bush.William@epa.gov]; Gonzalez, Sarah [Gonzalez.Sarah@epa.gov]
Subject: Ex. 7(A)
Attachments:

John,

Ex. 7(A)

Message

From: Bush, William [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4E5F0FE888BB4366B1EDBF97C804B882-BUSH, WILLIAM]
Sent: 3/22/2018 2:53:31 PM
To: Mann, Valerie (ENRD) [Valerie.Mann@usdoj.gov]
Subject:
Attachments:

Ex. 7(A)

From: Bush, William
Sent: Tuesday, February 20, 2018 11:09 AM
To: jmilner@brunini.com
Cc: Bush, William <Bush.William@epa.gov>
Subject: FW: Ex. 7(A)

Ex. 7(A)

Message

From: Bush, William [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4E5F0FE888BB4366B1EDBF97C804B882-BUSH, WILLIAM]
Sent: 8/5/2019 3:19:21 PM
To: Bragan, Mary Jo [Bragan.Maryjo@epa.gov]; Sayre, Dennis [Sayre.Dennis@epa.gov]; Elliott, Richard [Elliott.Richard@epa.gov]
Subject: Fwd: Ex. 7(A)

Sent from my iPhone

Begin forwarded message:

From: "Armor, Suzanne" <Armor.Suzanne@epa.gov>
Date: August 5, 2019 at 9:47:10 AM EDT
To: "Palmer, Leif" <Palmer.Leif@epa.gov>
Cc: "Hansen, Susan" <Hansen.Susan@epa.gov>, R4ORC.SPECIALASSISTANT <R4ORC.SPECIALASSISTANT@epa.gov>, "Ghosh, Mita" <Ghosh.Mita@epa.gov>, "Bush, William" <Bush.William@epa.gov>, "Rubini, Suzanne" <Rubini.Suzanne@epa.gov>, "Gordon, Scott" <Gordon.Scott@epa.gov>
Subject: RE: Ex. 7(A)

Good morning, Leif –

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Thanks,
Suzanne

Ex. 5 AC/AWP/DP, Ex. 7(a)

SUZANNE K. ARMOR | ATTORNEY-ADVISOR
United States Environmental Protection Agency
Office of Regional Counsel
Water Legal Office
61 Forsyth Street, S.W.
Atlanta, Georgia 30303
tel: 404.562.9701
fax: 404.562.8078
armor.suzanne@epa.gov

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From: Palmer, Leif <Palmer.Leif@epa.gov>
Sent: Sunday, August 4, 2019 7:29 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Cc: Hansen, Susan <Hansen.Susan@epa.gov>; R4ORC.SPECIALASSISTANT <R4ORC.SPECIALASSISTANT@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Leif Palmer
Regional Counsel
US EPA Region 4
61 Forsyth Street SW
Atlanta, Georgia 30303
(404) 562-9542
(770) 856-2876 (cell)

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Message

From: Bush, William [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4E5F0FE888BB4366B1EDBF97C804B882-BUSH, WILLIAM]
Sent: 2/27/2018 8:20:52 PM
To: Mann, Valerie (ENRD) [Valerie.Mann@usdoj.gov]
Subject:
Attachments: Ex. 7(A)

From: John Milner [mailto:jmilner@brunini.com]
Sent: Tuesday, February 13, 2018 5:09 PM
To: Bush, William <Bush.William@epa.gov>
Cc: Bill Weinischke <bill.weinischke@usdoj.gov>; Gretchen Zmitrovich <GZMITROVICH@mdeq.ms.gov>; Horsey, Maurice <Horsey.Maurice@epa.gov>; Elliott, Richard <Elliott.Richard@epa.gov>; Sayre, Dennis <Sayre.Dennis@epa.gov>; Zapata, Cesar <Zapata.Cesar@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Gonzalez, Sarah <Gonzalez.Sarah@epa.gov>; Gene Wasson <gwasson@brunini.com>
Subject Ex. 7(A)

Bill,

Ex. 7(A)

Ex. 7(A)

John

John E. Milner
E: jmilner@brunini.com
P: 601-960-6842 F: 601-960-6902

The Pinnacle Building
190 East Capitol St, Suite 100, Jackson, MS 39201
Post Office Drawer 119, Jackson, MS 39205

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Message

From: Bush, William [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4E5F0FE888BB4366B1EDBF97C804B882-BUSH, WILLIAM]
Sent: 2/21/2018 8:17:11 PM
To: Mann, Valerie (ENRD) [Valerie.Mann@usdoj.gov]
Subject:
Attachments:

Ex. 7(A)

From: Bush, William
Sent: Tuesday, February 20, 2018 11:09 AM
To: jmilner@brunini.com
Cc: Bush, William <Bush.William@epa.gov>
Subject: FW: Ex. 7(A)

Ex. 7(A)

Message

From: Bush, William [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4E5F0FE888BB4366B1EDBF97C804B882-BUSH, WILLIAM]
Sent: 2/20/2018 4:09:38 PM
To: Bill Weinischke [bill.weinischke@usdoj.gov]
Subject:
Attachments:

Ex. 7(A)

From: Bush, William
Sent: Tuesday, February 20, 2018 11:09 AM
To: jmilner@brunini.com
Cc: Bush, William <Bush.William@epa.gov>
Subject: Ex. 7(A)

Ex. 7(A)

Message

From: Bush, William [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4E5F0FE888BB4366B1EDBF97C804B882-BUSH, WILLIAM]
Sent: 2/14/2018 3:40:38 PM
To: Gonzalez, Sarah [Gonzalez.Sarah@epa.gov]; Bush, William [Bush.William@epa.gov]
Subject:
Attachments: Ex. 7(A)

From: Bush, William
Sent: Tuesday, February 13, 2018 6:58 PM
To: Elliott, Richard <Elliott.Richard@epa.gov>; Maurice Horsey <Horsey.Maurice@epa.gov>; Sayre, Dennis <Sayre.Dennis@epa.gov>
Cc: Bill Weinischke <bill.weinischke@usdoj.gov>; Bush, William <Bush.William@epa.gov>; Zapata, Cesar <Zapata.Cesar@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: John Milner [mailto:jmilner@brunini.com]
Sent: Tuesday, February 13, 2018 5:09 PM
To: Bush, William <Bush.William@epa.gov>
Cc: Bill Weinischke <bill.weinischke@usdoj.gov>; Gretchen Zmitrovich <GZMITROVICH@mdeq.ms.gov>; Horsey, Maurice <Horsey.Maurice@epa.gov>; Elliott, Richard <Elliott.Richard@epa.gov>; Sayre, Dennis <Sayre.Dennis@epa.gov>; Zapata, Cesar <Zapata.Cesar@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Gonzalez, Sarah <Gonzalez.Sarah@epa.gov>; Gene Wasson <gwasson@brunini.com>
Subject: Ex. 7(A)

Bill,

Ex. 7(A)

Ex. 7(A)

John

John E. Milner
E: jmilner@brunini.com
P: 601-960-6842 F: 601-960-6902

The Pinnacle Building
190 East Capitol St, Suite 100, Jackson, MS 39201
Post Office Drawer 119, Jackson, MS 39205

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Appointment

From: Bush, William [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4E5F0FE888BB4366B1EDBF97C804B882-BUSH, WILLIAM]
Sent: 2/1/2017 11:04:25 PM
To: jmilner@brunini.com; Mann, Valerie (ENRD) [Valerie.Mann@usdoj.gov]; Fentress, Robert [Fentress.Robert@epa.gov]; Sayre, Dennis [Sayre.Dennis@epa.gov]; Elliott, Richard [Elliott.Richard@epa.gov]; Gretchen Zmitrovich [GZMITROVICH@mdeq.ms.gov]; Horsey, Maurice [Horsey.Maurice@epa.gov]

Subject: Ex. 7(A)
Location: Atlanta Federal Center - Room 13D

Start: 2/7/2017 2:00:00 PM
End: 2/7/2017 8:30:00 PM
Show Time As: Tentative

Ex. 6 Personal Privacy (PP)

Ex. 7(A)

Message

From: Bush, William [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4E5F0FE888BB4366B1EDBF97C804B882-BUSH, WILLIAM]
Sent: 2/1/2017 10:41:05 PM
To: jmilner@brunini.com
Subject: FW: Action Items/Agenda - Ex. 7(A)

From: Bush, William
Sent: Friday, January 13, 2017 5:16 PM
To: jmilner@brunini.com; Mann, Valerie (ENRD) <Valerie.Mann@usdoj.gov>; Fentress, Robert <Fentress.Robert@epa.gov>; Elliott, Richard <Elliott.Richard@epa.gov>; Sayre, Dennis <Sayre.Dennis@epa.gov>; Gretchen Zmitrovich <GZMITROVICH@mdeq.ms.gov>
Cc: Bush, William <Bush.William@epa.gov>; Horsey, Maurice <Horsey.Maurice@epa.gov>
Subject: Action Items/Agenda Ex. 7(A)

Y'all let me know if anyone has comments/questions/additions regarding our action items and/or the agenda for the 2/7 meeting.

Ex. 7(A)

Message

From: Elliott, Richard [Elliott.Richard@epa.gov]
Sent: 7/19/2019 8:56:56 PM
To: Armor, Suzanne [Armor.Suzanne@epa.gov]; Bragan, Mary Jo [Bragan.Maryjo@epa.gov]; Ghosh, Mita [Ghosh.Mita@epa.gov]; Castillo, Jairo [Castillo.Jairo@epa.gov]; Sayre, Dennis [Sayre.Dennis@epa.gov]
Subject: RE: Ex. 7(A)

Suzanne,

Ex. 5 AC/AWP/DP, Ex. 7(a)

Richard Elliott, P.E., PMP
Environmental Engineer

From: Armor, Suzanne
Sent: Friday, July 19, 2019 4:50 PM
To: Bragan, Mary Jo <Bragan.Maryjo@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Castillo, Jairo <Castillo.Jairo@epa.gov>; Sayre, Dennis <Sayre.Dennis@epa.gov>; Elliott, Richard <Elliott.Richard@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Bragan, Mary Jo
Sent: Friday, July 19, 2019 3:03 PM
To: Ghosh, Mita <Ghosh.Mita@epa.gov>; Armor, Suzanne <Armor.Suzanne@epa.gov>; Bragan, Mary Jo <Bragan.Maryjo@epa.gov>; Castillo, Jairo <Castillo.Jairo@epa.gov>; Sayre, Dennis <Sayre.Dennis@epa.gov>; Elliott, Richard <Elliott.Richard@epa.gov>
Cc: Bragan, Mary Jo <Bragan.Maryjo@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Message

From: Elliott, Richard [Elliott.Richard@epa.gov]
Sent: 8/16/2019 4:00:02 PM
To: Castillo, Jairo [Castillo.Jairo@epa.gov]
Subject: RE: Case update
Attachments: RA Brief Municipal Cases 2019-08-16.docx; Ex. 7(A)

Jairo,

A few things to discuss:

Ex. 5 AC/AWP/DP, Ex. 7(a)

That was a mouthful. If you have question please feel free to call me.

Thanks

Richard Elliott, P.E., PMP
Environmental Engineer

From: Castillo, Jairo <Castillo.Jairo@epa.gov>
Sent: Friday, August 16, 2019 11:28 AM
To: Elliott, Richard <Elliott.Richard@epa.gov>
Subject: Case update

Hi Richard,

Send me an update of the following two cases, the information is needed to update an OECA tracker spreadsheet:

Ex. 7(A)

If you updated the Muni huddle papers recently, send me the file.

Thanks,

Jairo Castillo-Valenzuela, P.E., Chief
Drinking Water/Wastewater Enforcement Section
Water Enforcement Branch
Enforcement & Compliance Assurance Division
USEPA Region 4
61 Forsyth St SW #9
Atlanta, GA 30303
404-562-9257

Message

From: Castillo, Jairo [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=7B3F584C028B4CA3BC7C72DFAD965BC0-CASTILLO, JAIRO]
Sent: 8/16/2019 7:08:53 PM
To: Elliott, Richard [Elliott.Richard@epa.gov]
Subject: RE: Case update

Ex. 6 Personal Privacy (PP)

Have a great weekend and safe travels.

Jairo Castillo-Valenzuela, P.E., Chief
Drinking Water/Wastewater Enforcement Section
Water Enforcement Branch
Enforcement & Compliance Assurance Division
USEPA Region 4
61 Forsyth St SW #9
Atlanta, GA 30303
404-562-9257

From: Elliott, Richard <Elliott.Richard@epa.gov>
Sent: Friday, August 16, 2019 12:00 PM
To: Castillo, Jairo <Castillo.Jairo@epa.gov>
Subject: RE: Case update

Jairo,

A few things to discuss:

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 6 Personal Privacy (PP)

Thanks

Richard Elliott, P.E., PMP
Environmental Engineer

From: Castillo, Jairo <Castillo.Jairo@epa.gov>
Sent: Friday, August 16, 2019 11:28 AM
To: Elliott, Richard <Elliott.Richard@epa.gov>
Subject: Case update

Hi Richard,

Send me an update of the following two cases, the information is needed to update an OECA tracker spreadsheet:

Ex. 7(A)

If you updated the Muni huddle papers recently, send me the file.

Thanks,

Jairo Castillo-Valenzuela, P.E., Chief
Drinking Water/Wastewater Enforcement Section
Water Enforcement Branch
Enforcement & Compliance Assurance Division
USEPA Region 4
61 Forsyth St SW #9
Atlanta, GA 30303
404-562-9257

Message

From: Gonzalez, Sarah [Gonzalez.Sarah@epa.gov]
Sent: 2/12/2018 5:31:33 PM
To: Bush, William [Bush.William@epa.gov]; Elliott, Richard [Elliott.Richard@epa.gov]; Horsey, Maurice [Horsey.Maurice@epa.gov]; Bill Weinischke [bill.weinischke@usdoj.gov]
Subject: Ex. 7(A)

Thanks for the update Bill!

Sarah Gonzalez
Attorney-Adviser
United States Environmental Protection Agency
OECA - OCE - Water Enforcement Division
WJC South 3110B (Mail Code 2243-A)
1200 Pennsylvania Avenue NW
Washington, DC 20004
(202) 564-2841 (FAX 202-564-0018)
gonzalez.sarah@epa.gov

From: Bush, William
Sent: Monday, February 12, 2018 12:29 PM
To: Elliott, Richard <Elliott.Richard@epa.gov>; Horsey, Maurice <Horsey.Maurice@epa.gov>; Bill Weinischke <bill.weinischke@usdoj.gov>; Gonzalez, Sarah <Gonzalez.Sarah@epa.gov>
Subject: FW: Ex. 7(A)

fyi

From: John Milner [mailto:jmilner@brunini.com]
Sent: Thursday, February 08, 2018 4:53 PM
To: Bush, William <Bush.William@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 7(A)

John

John E. Milner
E: jmilner@brunini.com
P: 601-960-6842 F: 601-960-6902

The Pinnacle Building
190 East Capitol St, Suite 100, Jackson, MS 39201
Post Office Drawer 119, Jackson, MS 39205

www.brunini.com
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From: Bush, William [mailto:Bush.William@epa.gov]
Sent: Monday, February 05, 2018 9:23 AM
To: John Milner
Cc: Bill Weinischke; Gretchen Zmitrovich; Horsey, Maurice; Elliott, Richard; Sayre, Dennis; Zapata, Cesar; Ghosh, Mita; Gonzalez, Sarah; Bush, William
Subject: RE Ex. 7(A)

Ex. 7(A)

From: Bush, William
Sent: Tuesday, January 23, 2018 1:31 PM
To: jmilner@brunini.com
Cc: Bill Weinischke <bill.weinischke@usdoj.gov>; Gretchen Zmitrovich <GZMITROVICH@mdeq.ms.gov>; Horsey, Maurice <Horsey.Maurice@epa.gov>; Elliott, Richard <Elliott.Richard@epa.gov>; Sayre, Dennis <Sayre.Dennis@epa.gov>; Zapata, Cesar <Zapata.Cesar@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Bush, William <Bush.William@epa.gov>; Gonzalez, Sarah <Gonzalez.Sarah@epa.gov>
Subject: RE Ex. 7(A)

John,

Ex. 7(A)

Ex. 7(A)

Message

From: Armor, Suzanne [Armor.Suzanne@epa.gov]
Sent: 3/19/2019 8:56:48 PM
To: jmilner@brunini.com; Gene Wasson [gwasson@brunini.com]
CC: Mann, Valerie (ENRD) [Valerie.Mann@usdoj.gov]; Gonzalez, Sarah [Gonzalez.Sarah@epa.gov]; Gretchen Zmitrovich [GZMITROVICH@mdeq.ms.gov]; Sayre, Dennis [Sayre.Dennis@epa.gov]; Elliott, Richard [Elliott.Richard@epa.gov]
Subject:
Attachments: Ex. 7(A)

Dear John and Gene:

Ex. 7(A)

Thank you,
Suzanne

Ex. 7(A)

SUZANNE K. ARMOR | ATTORNEY-ADVISOR
United States Environmental Protection Agency
Office of Regional Counsel
Office of Water Legal Support
61 Forsyth Street, S.W.
Atlanta, Georgia 30303
tel: 404.562.9701
fax: 404.562.8078
armor.suzanne@epa.gov

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-----Original Message-----
From: Armor, Suzanne
Sent: Thursday, March 14, 2019 3:13 PM
To: 'John Milner' <jmilner@brunini.com>
Cc: Gene Wasson <gwasson@brunini.com>
Subject: RE: Ex. 7(A)

Ex. 7(A)

Best,
Suzanne

-----Original Message-----
From: John Milner <jmilner@brunini.com>
Sent: Thursday, March 14, 2019 2:27 PM
To: Gene Wasson <gwasson@brunini.com>
Cc: Armor, Suzanne <Armor.Suzanne@epa.gov>
Subject: Re: Ex. 7(A)

Suzanne,

Ex. 7(A)

John

Sent from my iPhone

On Mar 14, 2019, at 2:22 PM, Gene Wasson <gwasson@brunini.com<mailto:gwasson@brunini.com>> wrote:

Suzanne, please see the attached pdf.

Gene Wasson
E: gwasson@brunini.com<mailto:gwasson@brunini.com>
P: 601-960-6897 F: 601-960-6902

==========

John E. Milner
E: jmilner@brunini.com<mailto:jmilner@brunini.com>
P: 601-960-6842 F: 601-960-6902

[http://www.brunini.com/wp-content/uploads/2016/06/BGGH-FullLogo.gif]

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Error! Hyperlink reference not valid.>
Bio<http://www.brunini.com/attorneys-31.html> / V-Card<http://www.brunini.com/vcard-31.vcf>

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From: Armor, Suzanne [mailto:Armor.Suzanne@epa.gov]
Sent: Thursday, March 14, 2019 12:59 PM
To: John Milner
Cc: Gene Wasson
Subject: Ex. 7(A)

Ex. 7(A)

<image001.jpg>Suzanne K. Armor | Attorney-Advisor
United States Environmental Protection Agency Office of Regional Counsel Office of Water Legal Support
61 Forsyth Street, S.W.
Atlanta, Georgia 30303
tel: 404.562.9701
fax: 404.562.8078
armor.suzanne@epa.gov<mailto:armor.suzanne@epa.gov>

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-----Original Message-----
From: John Milner <jmilner@brunini.com<mailto:jmilner@brunini.com>>
Sent: Thursday, March 14, 2019 11:57 AM
To: Armor, Suzanne <Armor.Suzanne@epa.gov<mailto:Armor.Suzanne@epa.gov>>
Cc: Gene Wasson <gwasson@brunini.com<mailto:gwasson@brunini.com>>
Subject: Ex. 7(A)

Suzanne,

Ex. 7(A)

Ex. 7(A)

John

Sent from my iPad

John E. Milner
E: jmilner@brunini.com<mailto:jmilner@brunini.com<mailto:jmilner@brunini.com%3cmailto:jmilner@brunini.com>>
P: 601-960-6842 F: 601-960-6902

[http://www.brunini.com/wp-content/uploads/2016/06/BGGH-FullLogo.gif]

The Pinnacle Building
190 East Capitol St, Suite 100, Jackson, MS 39201 Post Office Drawer 119, Jackson, MS 39205

Error! Hyperlink reference not valid.>>
Bio<http://www.brunini.com/attorneys-31.html> / V-Card<http://www.brunini.com/vcard-31.vcf>

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Ex. 7(A)

Message

From: Armor, Suzanne [Armor.Suzanne@epa.gov]
Sent: 6/28/2019 6:04:41 PM
To: Rae, Sarah [Rae.Sarah@epa.gov]; Elliott, Richard [Elliott.Richard@epa.gov]; Sayre, Dennis [Sayre.Dennis@epa.gov]
Subject: Armor, Suzanne shared Ex. 7(A)

Ex. 7(A)

This link only works for the direct recipients of this message.

Ex. 7(A)

Microsoft OneDrive

Microsoft respects your privacy. To learn more, please read our Privacy Statement.
Microsoft Corporation, One Microsoft Way, Redmond, WA 98052

Message

From: Hansen, Susan [Hansen.Susan@epa.gov]
Sent: 9/10/2019 9:21:57 PM
To: Rubini, Suzanne [Rubini.Suzanne@epa.gov]; Palmer, Leif [Palmer.Leif@epa.gov]; Armor, Suzanne [Armor.Suzanne@epa.gov]
CC: Ghosh, Mita [Ghosh.Mita@epa.gov]
Subject: RE: Ex. 7(A)

Done! Tx!

From: Rubini, Suzanne <Rubini.Suzanne@epa.gov>
Sent: Tuesday, September 10, 2019 4:26 PM
To: Palmer, Leif <Palmer.Leif@epa.gov>; Hansen, Susan <Hansen.Susan@epa.gov>; Armor, Suzanne <Armor.Suzanne@epa.gov>
Cc: Ghosh, Mita <Ghosh.Mita@epa.gov>
Subject: RE: Ex. 7(A)

I'd revise it just a little. See below.

From: Palmer, Leif <Palmer.Leif@epa.gov>
Sent: Tuesday, September 10, 2019 4:09 PM
To: Hansen, Susan <Hansen.Susan@epa.gov>; Armor, Suzanne <Armor.Suzanne@epa.gov>
Cc: Ghosh, Mita <Ghosh.Mita@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>
Subject: RE: Ex. 7(A)

Yes. Susan gave me that direction 15 minutes ago.

From: Hansen, Susan <Hansen.Susan@epa.gov>
Sent: Tuesday, September 10, 2019 4:07 PM
To: Palmer, Leif <Palmer.Leif@epa.gov>; Armor, Suzanne <Armor.Suzanne@epa.gov>
Cc: Ghosh, Mita <Ghosh.Mita@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Palmer, Leif <Palmer.Leif@epa.gov>
Sent: Tuesday, September 10, 2019 3:27 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>

Cc: Ghosh, Mita <Ghosh.Mita@epa.gov>; Hansen, Susan <Hansen.Susan@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Leif Palmer
Regional Counsel
EPA Region 4
61 Forsyth Street SW
Atlanta, Georgia 30303
404/562-9542 (direct)
770/856-2876 (cell)

Message

From: Armor, Suzanne [Armor.Suzanne@epa.gov]
Sent: 9/10/2019 9:02:15 PM
To: Ghosh, Mita [Ghosh.Mita@epa.gov]
Subject: RE: Ex. 7(A)

Sounds good. Thanks.

From: Ghosh, Mita <Ghosh.Mita@epa.gov>
Sent: Tuesday, September 10, 2019 4:10 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Subject: Fwd: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Mita Ghosh, Chief
Office of Water Legal Support
USEPA Region 4
404-562-9568

Begin forwarded message:

> **From:** "Palmer, Leif" <Palmer.Leif@epa.gov>
> **Date:** September 10, 2019 at 4:03:53 PM EDT
> **To:** "Ghosh, Mita" <Ghosh.Mita@epa.gov>
> **Subject: RE:** Ex. 7(A)
>
> Yes.
>
> ---
>
> **From:** Ghosh, Mita <Ghosh.Mita@epa.gov>
> **Sent:** Tuesday, September 10, 2019 4:03 PM
> **To:** Palmer, Leif <Palmer.Leif@epa.gov>
> **Subject:** Re: Ex. 7(A)
>
> Leif,
>
> Ex. 5 AC/AWP/DP, Ex. 7(a)
>
> Mita
>
> Mita Ghosh, Chief
> Office of Water Legal Support
> USEPA Region 4

404-562-9568

On Sep 10, 2019, at 3:26 PM, Palmer, Leif <Palmer.Leif@epa.gov> wrote:

Ex. 5 AC/AWP/DP, Ex. 7(a)

Leif Palmer
Regional Counsel
EPA Region 4
61 Forsyth Street SW
Atlanta, Georgia 30303
404/562-9542 (direct)
770/856-2876 (cell)

Message

From: Hansen, Susan [Hansen.Susan@epa.gov]
Sent: 9/10/2019 8:06:58 PM
To: Palmer, Leif [Palmer.Leif@epa.gov]; Armor, Suzanne [Armor.Suzanne@epa.gov]
CC: Ghosh, Mita [Ghosh.Mita@epa.gov]; Rubini, Suzanne [Rubini.Suzanne@epa.gov]
Subject: RE Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Palmer, Leif <Palmer.Leif@epa.gov>
Sent: Tuesday, September 10, 2019 3:27 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Cc: Ghosh, Mita <Ghosh.Mita@epa.gov>; Hansen, Susan <Hansen.Susan@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>
Subject Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Leif Palmer
Regional Counsel
EPA Region 4
61 Forsyth Street SW
Atlanta, Georgia 30303
404/562-9542 (direct)
770/856-2876 (cell)

Message

From: Armor, Suzanne [Armor.Suzanne@epa.gov]
Sent: 8/9/2019 3:51:35 PM
To: Palmer, Leif [Palmer.Leif@epa.gov]
CC: Hansen, Susan [Hansen.Susan@epa.gov]; Rubini, Suzanne [Rubini.Suzanne@epa.gov]; R4ORC.SPECIALASSISTANT [R4ORC.SPECIALASSISTANT@epa.gov]; Ghosh, Mita [Ghosh.Mita@epa.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Armor, Suzanne
Sent: Friday, August 9, 2019 10:39 AM
To: Palmer, Leif <Palmer.Leif@epa.gov>
Cc: Hansen, Susan <Hansen.Susan@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>; R4ORC.SPECIALASSISTANT <R4ORC.specialassistant@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Palmer, Leif <Palmer.Leif@epa.gov>
Sent: Friday, August 9, 2019 9:57 AM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Cc: Hansen, Susan <Hansen.Susan@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>; R4ORC.SPECIALASSISTANT <R4ORC.SPECIALASSISTANT@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Leif Palmer
Regional Counsel
US EPA Region 4
61 Forsyth Street SW
Atlanta, Georgia 30303
(404) 562-9542
(770) 856-2876 (cell)

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Message

From: Armor, Suzanne [Armor.Suzanne@epa.gov]
Sent: 8/2/2019 12:01:11 PM
To: Ghosh, Mita [Ghosh.Mita@epa.gov]
Subject: FW: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Thanks,
Suzanne

From: Rae, Sarah <Rae.Sarah@epa.gov>
Sent: Thursday, August 1, 2019 9:20 PM
To: Armor, Suzanne <Armor.Suzanne@epa.gov>
Subject: FW: Ex. 7(A)

FYI.

Sarah Rae
Attorney-Adviser
United States Environmental Protection Agency
OECA - OCE - Water Enforcement Division
WJC South 3110B (Mail Code 2243-A)
1200 Pennsylvania Avenue NW
Washington, DC 20004
(202) 564-2841 (FAX 202-564-0018)
Rae.Sarah@epa.gov

From: Pollins, Mark <Pollins.Mark@epa.gov>
Sent: Thursday, August 01, 2019 4:29 PM
To: Denton, Loren <Denton.Loren@epa.gov>; Theis, Joseph <Theis.Joseph@epa.gov>; Rae, Sarah <Rae.Sarah@epa.gov>
Subject: Fwd: Ex. 7(A)

Sent from my iPhone

Begin forwarded message:

From: "Rubini, Suzanne" <Rubini.Suzanne@epa.gov>
Date: August 1, 2019 at 4:00:44 PM EDT
To: "Starfield, Lawrence" <Starfield.Lawrence@epa.gov>, "Koslow, Karin" <Koslow.Karin@epa.gov>, "Porter, Amy" <Porter.Amy@epa.gov>, "Pollins, Mark" <Pollins.Mark@epa.gov>, "Palmer, Leif" <Palmer.Leif@epa.gov>
Cc: "Bodine, Susan" <bodine.susan@epa.gov>, "Kelley, Rosemarie" <Kelley.Rosemarie@epa.gov>, "Traylor, Patrick" <traylor.patrick@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Thanks,
Suzanne

From: Starfield, Lawrence <Starfield.Lawrence@epa.gov>
Sent: Thursday, August 1, 2019 2:27 PM
To: Koslow, Karin <Koslow.Karin@epa.gov>; Porter, Amy <Porter.Amy@epa.gov>; Pollins, Mark <Pollins.Mark@epa.gov>; Palmer, Leif <Palmer.Leif@epa.gov>; Rubini, Suzanne <Rubini.Suzanne@epa.gov>
Cc: Bodine, Susan <bodine.susan@epa.gov>; Kelley, Rosemarie <Kelley.Rosemarie@epa.gov>; Traylor, Patrick <traylor.patrick@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Larry

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Message

From: Palmer, Leif [Palmer.Leif@epa.gov]
Sent: 8/30/2019 3:02:40 AM
To: Armor, Suzanne [Armor.Suzanne@epa.gov]
CC: Ghosh, Mita [Ghosh.Mita@epa.gov]; Hansen, Susan [Hansen.Susan@epa.gov]; R4ORC.SPECIALASSISTANT [R4ORC.SPECIALASSISTANT@epa.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 5 AC/AWP/DP, Ex. 7(a)

Let's talk on Tuesday.

From: Palmer, Leif
Sent: Wednesday, August 28, 2019 2:23 PM
To: Gordon, Scott <Gordon.Scott@epa.gov>
Subject: Ex. 7(A)

Sent from my iPhone

Begin forwarded message:

> **From:** "Palmer, Leif" <Palmer.Leif@epa.gov>
> **Date:** August 26, 2019 at 1:24:26 PM EDT
> **To:** "Walker, Mary" <walker.mary@epa.gov>
> **Cc:** "ashbee.blake@epa.gov" <ashbee.blake@epa.gov>, "Banister, Beverly" <Banister.Beverly@epa.gov>, "Armor, Suzanne" <Armor.Suzanne@epa.gov>, "Rubini, Suzanne" <Rubini.Suzanne@epa.gov>, "Ghosh, Mita" <Ghosh.Mita@epa.gov>
> **Subject:** Ex. 7(A)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Leif Palmer
Regional Counsel
US EPA Region 4
61 Forsyth Street SW
Atlanta, Georgia 30303
(404) 562-9542
(770) 856-2876 (cell)

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Message

From: Palmer, Leif [Palmer.Leif@epa.gov]
Sent: 8/26/2019 4:03:53 PM
To: Armor, Suzanne [Armor.Suzanne@epa.gov]
CC: Ghosh, Mita [Ghosh.Mita@epa.gov]
Subject:
Attachments:

Ex. 7(A)

Please let me know your thoughts; I'd like to send this to Mary later today.

Leif Palmer
Regional Counsel
US EPA Region 4
61 Forsyth Street SW
Atlanta, Georgia 30303
(404) 562-9542
(770) 856-2876 (cell)

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Message

From: Stopper, Nathan [stopper.nathan@epa.gov]
Sent: 5/15/2019 7:00:55 PM
To: Ghosh, Mita [Ghosh.Mita@epa.gov]; Armor, Suzanne [Armor.Suzanne@epa.gov]; Hicks, Matt [Hicks.Matthew@epa.gov]; Schwarz, Matthew [Schwarz.Matthew@epa.gov]; Wetherington, Michele [Wetherington.Michele@epa.gov]; Nagrani, Kavita [Nagrani.Kavita@epa.gov]; Beckwith, Natalie [Beckwith.Natalie@epa.gov]; Johnson, Patrick [johnson.patrick@epa.gov]; Stopper, Nathan [stopper.nathan@epa.gov]
Subject: NPDES Compliance & Enforcement Managers' Call Notes
Attachments: Priority Approaches for Reducing SNC Rate 042519.docx

My notes from today's call:

1. SNC NCI Update
    - Report out on Atlanta conference – EPA/State conference was held in Atlanta, someone from each region and 16 states attended. Sounds like it was successful.
    - Request to participate in Regions' annual meetings with states – HQ wants to send someone down to each Region's annual meeting.
    - There was an overview of the attached draft "Priority Approaches" paper. It's very much still in draft form.
2. PWSS/NPDES national meetings – Week of Sept 9th in Region 2.
3. Ex. 5 AC/DP
4. Ex. 5 AC / Ex. 7(A)

Nathan H. Stopper
Associate Regional Counsel
U.S. Environmental Protection Agency, Region 4
Office of Regional Counsel
Atlanta Federal Center
61 Forsyth Street, S.W.
Atlanta, Georgia 30303-8960
Phone: (404) 562-9581
Fax: (404) 562-9487

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Message

From: Armor, Suzanne [Armor.Suzanne@epa.gov]
Sent: 9/24/2019 3:07:10 PM
To: Ghosh, Mita [Ghosh.Mita@epa.gov]
Subject: RE: RA Weekly Items - week of 9/23/19 - changes highlighted

Modified to add Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Armor, Suzanne
Sent: Tuesday, September 24, 2019 9:08 AM
To: Ghosh, Mita <Ghosh.Mita@epa.gov>
Subject: RA Weekly Items - week of 9/23/19 - changes highlighted

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Message

From: Armor, Suzanne [Armor.Suzanne@epa.gov]
Sent: 7/16/2019 1:12:12 PM
To: Ghosh, Mita [Ghosh.Mita@epa.gov]
Subject: RE: RA Weekly Items - week of 7/15/19 - changes highlighted

Edited to updat Ex. 7(A)

From: Armor, Suzanne
Sent: Tuesday, July 16, 2019 8:46 AM
To: Ghosh, Mita <Ghosh.Mita@epa.gov>
Subject: RA Weekly Items - week of 7/15/19 - changes highlighted

NEPA Training. I will participate in NEPA Training on Tuesday, July 16, 2019.

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Message

From: Armor, Suzanne [Armor.Suzanne@epa.gov]
Sent: 5/7/2019 2:06:52 PM
To: Ghosh, Mita [Ghosh.Mita@epa.gov]
Subject: RA Weekly Items - week of 5/6/19 - changes highlighted

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Message

From: Armor, Suzanne [Armor.Suzanne@epa.gov]
Sent: 8/5/2019 3:51:33 PM
To: Ghosh, Mita [Ghosh.Mita@epa.gov]
Subject: RA Weekly Items - week of 8/5/19 - changes highlighted

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Message

From: Armor, Suzanne [Armor.Suzanne@epa.gov]
Sent: 5/21/2019 5:10:56 PM
To: Ghosh, Mita [Ghosh.Mita@epa.gov]
Subject: RA Weekly Items - week of 5/20/19 - changes highlighted

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Message

From: Armor, Suzanne [Armor.Suzanne@epa.gov]
Sent: 10/1/2019 1:04:46 PM
To: Ghosh, Mita [Ghosh.Mita@epa.gov]
Subject: RA Weekly Items - week of 9/30/19 - changes highlighted

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Message

From: Hicks, Matt [Hicks.Matthew@epa.gov]
Sent: 7/3/2019 2:31:39 PM
To: Ghosh, Mita [Ghosh.Mita@epa.gov]
Subject: Ex. 5 AC/DP

Great. Thanks Mita.

From: Ghosh, Mita
Sent: Wednesday, July 3, 2019 10:30 AM
To: Hicks, Matt <Hicks.Matthew@epa.gov>
Subject: RE: Ex. 5 AC/DP

That is correct, Ex. 5 AC / Ex. 7(A)

Ex. 5 AC / Ex. 7(A)

Mita Ghosh
Chief, Office of Water Legal Support
Office of Regional Counel
United States Environmental Protection
Region 4
404-562-9568

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From: Hicks, Matt
Sent: Wednesday, July 3, 2019 10:29 AM
To: Ghosh, Mita <Ghosh.Mita@epa.gov>
Subject: FW: Ex. 5 AC/DP

Mita,

Ex. 5 AC/DP

Ex. 5 AC / Ex. 7(A)

Is there anything else we're waiting on?

From: Hicks, Matt
Sent: Monday, July 1, 2019 3:31 PM
To: Nowell, Valerie <Nowell.Valerie@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Michuda, Colleen E. <Michuda.Colleen@epa.gov>; Redleaf-Durbin, Joan <Redleaf-Durbin.Joan@epa.gov>
Cc: Palmer, Leif <Palmer.Leif@epa.gov>; Hansen, Susan <Hansen.Susan@epa.gov>
Subject: FW: Ex. 5 AC/DP

Valerie, Mita, Colleen, and Joan,

Ex. 5 AC/DP We already know about Ex. 5 AC / Ex. 7(A) Ex. 5 AC / Ex. 7(A) but please let me know about anything else.

Thanks,

Matt

From: Palmer, Leif
Sent: Monday, July 1, 2019 3:25 PM
To: Hicks, Matt <Hicks.Matthew@epa.gov>
Subject: Fwd: Ex. 5 AC/DP

Sent from my iPhone

Begin forwarded message:

> **From:** "Kelley, Rosemarie" <Kelley.Rosemarie@epa.gov>
> **Date:** July 1, 2019 at 3:23:50 PM EDT
> **To:** Regional Counsels and Deputies <Regional_Counsels_and_Deputies@epa.gov>
> **Cc:** "Koslow, Karin" <Koslow.Karin@epa.gov>
> **Subject:** Ex. 5 AC/DP
>
> Regional Counsels,
>
> Ex. 5 AC/DP
>
> Rosemarie
>
> Regards,
> Rosemarie A. Kelley, Director
> Office of Civil Enforcement
> Office of Enforcement and Compliance Assurance
> 202-564-4014

Message

From: Armor, Suzanne [Armor.Suzanne@epa.gov]
Sent: 7/3/2019 12:38:45 PM
To: Shirley, Teresa [Shirley.Teresa@epa.gov]
CC: Ghosh, Mita [Ghosh.Mita@epa.gov]
Subject: Ex. 5 AC/DP

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Ex. 5 AC/AWP/DP, Ex. 7(a)

SUZANNE K. ARMOR | ATTORNEY-ADVISOR
United States Environmental Protection Agency
Office of Regional Counsel
Office of Water Legal Support
61 Forsyth Street, S.W.
Atlanta, Georgia 30303
tel: 404.562.9701
fax: 404.562.8078
armor.suzanne@epa.gov

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From: Shirley, Teresa
Sent: Tuesday, July 2, 2019 2:22 PM
To: R4 ORC Legal-Attorneys <R4_ORC_Legal-Attorneys@epa.gov>
Subject: Update on Referrals

If you have a case on this list, please provide me with a brief update:

Ex. 5 AC/AWP/DP, Ex. 7(a)

Thanks,

Teresa Shirley
404-562-9647
For ICIS Information: http://r4intra.epa.gov/orc/icis.html
For OSMS Dashboard: http://intranet.epa.gov/oeca/oc/etdd/fecdashboard/index.html

Message

From: Armor, Suzanne [Armor.Suzanne@epa.gov]
Sent: 7/30/2019 4:00:09 PM
To: Ghosh, Mita [Ghosh.Mita@epa.gov]
Subject: RA Weekly Items - week of 7/29/19 - changes highlighted

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Message

From: Armor, Suzanne [Armor.Suzanne@epa.gov]
Sent: 7/1/2019 4:18:03 PM
To: Ghosh, Mita [Ghosh.Mita@epa.gov]
Subject: RA Weekly Items - week of 7/1/19 - changes highlighted

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Message

From: Armor, Suzanne [Armor.Suzanne@epa.gov]
Sent: 8/27/2019 11:52:27 AM
To: Ghosh, Mita [Ghosh.Mita@epa.gov]
Subject: RA Weekly Items - week of 8/26/19 - changes highlighted

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Message

From: Armor, Suzanne [Armor.Suzanne@epa.gov]
Sent: 6/25/2019 12:50:51 PM
To: Ghosh, Mita [Ghosh.Mita@epa.gov]
Subject: RA Weekly Items - week of 6/24/19 - changes highlighted

Pretreatment 101 Training Seminar. On Monday, June 24 and Tuesday, June 25, I will be attending the National Industrial Pretreatment Program seminar hosted by Region 4 ECAD and HQ's Office of Water.

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Message

From: Armor, Suzanne [Armor.Suzanne@epa.gov]
Sent: 6/18/2019 2:17:53 PM
To: Ghosh, Mita [Ghosh.Mita@epa.gov]
Subject: RA Weekly Items - week of 6/17/19 - changes highlighted

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Message

From: Armor, Suzanne [Armor.Suzanne@epa.gov]
Sent: 6/10/2019 8:19:49 PM
To: Ghosh, Mita [Ghosh.Mita@epa.gov]
Subject: RA Weekly Items - week of 6/10/19 - changes highlighted

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Message

From: Ghosh, Mita [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=A452A12681164ADA8730786F1A908E32-GHOSH, MITA]
Sent: 9/10/2019 8:10:01 PM
To: Palmer, Leif [Palmer.Leif@epa.gov]
Subject: Ex. 7(A)

Thanks

Mita Ghosh, Chief
Office of Water Legal Support
USEPA Region 4
404-562-9568

On Sep 10, 2019, at 4:03 PM, Palmer, Leif <Palmer.Leif@epa.gov> wrote:

Yes.

From: Ghosh, Mita <Ghosh.Mita@epa.gov>
Sent: Tuesday, September 10, 2019 4:03 PM
To: Palmer, Leif <Palmer.Leif@epa.gov>
Subject: Ex. 7(A)

Leif,

Ex. 5 AC/AWP/DP, Ex. 7(a)

Mita

Mita Ghosh, Chief
Office of Water Legal Support
USEPA Region 4
404-562-9568

On Sep 10, 2019, at 3:26 PM, Palmer, Leif <Palmer.Leif@epa.gov> wrote:

Ex. 5 AC/AWP/DP, Ex. 7(a)

Leif Palmer
Regional Counsel

EPA Region 4
61 Forsyth Street SW
Atlanta, Georgia 30303
404/562-9542 (direct)
770/856-2876 (cell)

Message

From: Ghosh, Mita [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=A452A12681164ADA8730786F1A908E32-GHOSH, MITA]
Sent: 5/8/2019 1:36:53 PM
To: Hansen, Susan [Hansen.Susan@epa.gov]
Subject: RE: Mita - - what items are highest importance for leif/RA's office in your weekly?

Hot Issues

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Mita Ghosh
Chief, Office of Water Legal Support
Office of Regional Counel
United States Environmental Protection
Region 4
404-562-9568

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From: Hansen, Susan
Sent: Wednesday, May 8, 2019 9:22 AM
To: Ghosh, Mita <Ghosh.Mita@epa.gov>
Subject: Mita - - what items are highest importance for leif/RA's office in your weekly?

Message

From: Ghosh, Mita [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=A452A12681164ADA8730786F1A908E32-GHOSH, MITA]
Sent: 9/10/2019 5:18:37 PM
To: Hicks, Matt [Hicks.Matthew@epa.gov]
Subject: Re: RNCF updates for Suzanne

Ex. 5 AC/AWP/DP, Ex. 7(a)

Mita Ghosh, Chief
Office of Water Legal Support
USEPA Region 4
404-562-9568

On Sep 10, 2019, at 12:05 PM, Hicks, Matt <Hicks.Matthew@epa.gov> wrote:

Ex. 5 AC/AWP/DP, Ex. 7(a)

From: Ghosh, Mita <Ghosh.Mita@epa.gov>
Sent: Monday, September 9, 2019 4:23 PM
To: Hicks, Matt <Hicks.Matthew@epa.gov>
Subject: Re: RNCF updates for Suzanne

Matt,

I just saw this. Suzanne is responding with some updates. We were not able to update by your deadline.

Mita

Mita Ghosh, Chief
Office of Water Legal Support
USEPA Region 4
404-562-9568

On Sep 9, 2019, at 9:40 AM, Hicks, Matt <Hicks.Matthew@epa.gov> wrote:

Mita,

Ex. 5 AC/AWP/DP, Ex. 7(a)

Ex. 5 AC/AWP/DP, Ex. 7(a)

Message

From: Sayre, Dennis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=31D19C52C8B04C0F9CDECEB3F2CA3EEA-SAYRE, DENNIS]
Sent: 1/23/2018 7:29:17 PM
To: Bush, William [Bush.William@epa.gov]
Subject: RE: Ex. 7(A)

Thumbs up!

Dennis J. Sayre | Environmental Engineer | Inspector
NPDES Permitting and Enforcement Branch | Municipal & Industrial Enforcement Section
(404) 562-9756

Mailing Address:
EPA - Water Protection Division
Attn: Dennis Sayre
61 Forsyth Street SW, 9T25
Atlanta, Georgia 30303

From: Bush, William
Sent: Tuesday, January 23, 2018 1:31 PM
To: jmilner@brunini.com
Cc: Bill Weinischke <bill.weinischke@usdoj.gov>; Gretchen Zmitrovich <GZMITROVICH@mdeq.ms.gov>; Horsey, Maurice <Horsey.Maurice@epa.gov>; Elliott, Richard <Elliott.Richard@epa.gov>; Sayre, Dennis <Sayre.Dennis@epa.gov>; Zapata, Cesar <Zapata.Cesar@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Bush, William <Bush.William@epa.gov>; Gonzalez, Sarah <Gonzalez.Sarah@epa.gov>
Subject: RE: Ex. 7(A)

John,

Ex. 7(A)

Ex. 7(A)

Appointment

From: Ordonez, Efren [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=81C174FAEDA5479691C4A4EED25D4D9E-ORDONEZ, EFREN]
Sent: 3/15/2017 7:10:07 PM
To: Ex. 7(A) Debra Baker [DBaker@BakerWotring.com]; Ex. 7(A) Ex. 7(A) Makepeace, Caroline [Makepeace.Caroline@epa.gov]; King, Carol [King.Carol@epa.gov]; Douglas, Nathaniel (ENRD) [Nathaniel.Douglas@usdoj.gov]; Zimny, James [zimny.james@epa.gov]; Peters, Carol [Peters.Carol@epa.gov]

Subject: Ex. 7(A) call-in number Conference Line/Code / Ex. 6

Start: 3/23/2017 6:00:00 PM
End: 3/23/2017 7:00:00 PM
Show Time As: Tentative

Appointment

From: Ordonez, Efren [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=81C174FAEDA5479691C4A4EED25D4D9E-ORDONEZ, EFREN]
Sent: 3/15/2017 7:10:04 PM
To: Ordonez, Efren [ordonez.efren@epa.gov]; Goodwin, Phillip [Ex. 7(A)]; Debra Baker [DBaker@BakerWotring.com]; [Ex. 7(A)] Makepeace, Caroline [Makepeace.Caroline@epa.gov]; King, Carol [King.Carol@epa.gov]; Douglas, Nathaniel (ENRD) [Nathaniel.Douglas@usdoj.gov]; Zimny, James [zimny.james@epa.gov]; Peters, Carol [Peters.Carol@epa.gov]
Subject: Ex. 7(A) call-in number Conference Line/Code / Ex. 6
Start: 3/23/2017 6:00:00 PM
End: 3/23/2017 7:00:00 PM
Show Time As: Busy

Appointment

From: Ex. 7(A)
Sent: 3/15/2017 7:36:49 PM
To: Ordonez, Efren [Ordonez.Efren@epa.gov]

Subject: Ex. 7(A) language; call-in number (Conference Line/Code / Ex. 6

Start: 3/23/2017 6:00:00 PM
End: 3/23/2017 7:00:00 PM
Show Time As: Busy

Recurrence: (none)

Appointment

From: King, Carol [King.Carol@epa.gov]
Sent: 2/16/2017 9:41:44 PM
To: Douglas, Nathaniel (ENRD) [Nathaniel.Douglas@usdoj.gov]; Ordonez, Efren [Ordonez.Efren@epa.gov]; Zimny, James [zimny.james@epa.gov]; Peters, Carol [Peters.Carol@epa.gov]; Ex. 7(A) Ex. 7(A) Debra Baker [DBaker@BakerWotring.com]; Ceil Price [CPrice@BakerWotring.com]; Ex. 7(A]

Subject: Ex. 7(A)
Location: Conference Line/Code / Ex. 6

Start: 2/21/2017 8:30:00 PM
End: 2/21/2017 9:30:00 PM
Show Time As: Tentative

Message

From: McDonald, Scott [mcdonald.scott@epa.gov]
Sent: 8/28/2019 3:20:11 PM
To: Ordonez, Efren [Ordonez.Efren@epa.gov]; Chang-Vaughan, Ellen [Chang-Vaughan.Ellen@epa.gov]; Herbert, Rusty [Herbert.Rusty@epa.gov]; Henson, Tucker [Henson.Tucker@epa.gov]; Talbot, Kristine [Talbot.Kristine@epa.gov]; Quinones, Edwin [quinones.edwin@epa.gov]; Salinas, Amy [salinas.amy@epa.gov]
Subject: FW: Daily News Digest, Wednesday, Aug. 28
Attachments: DND 08282019.pdf

See first article below re: SEPs

From: Edelbrock, Judy <Edelbrock.Judy@epa.gov>
Sent: Wednesday, August 28, 2019 9:38 AM
To: Saunders, Jerry <Saunders.Jerry@epa.gov>; McDonald, Scott <mcdonald.scott@epa.gov>
Cc: Vaughn, Alan <Vaughn.Alan@epa.gov>
Subject: FW: Daily News Digest, Wednesday, Aug. 28

Articles on SEPs:

From: Hubbard, Joseph <Hubbard.Joseph@epa.gov>
Sent: Wednesday, August 28, 2019 8:23 AM
To: R6 Daily News MailList <R6_DailyNewsML@epa.gov>
Subject: Daily News Digest, Wednesday, Aug. 28

1 DOJ Narrows Use Of SEPs In Municipal Settlements, Eyes Further Limits, Inside EPA, 8/26/19
https://insideepaclimate.com/daily-news/doj-narrows-use-seps-municipal-settlements-eyes-further-limits
The Justice Department (DOJ) is further scaling back use of supplemental environmental projects (SEPs) in settlements with local government agencies, and signaling possible additional limits in the future, measures that are likely to draw opposition from municipal groups, who favor SEPs in consent decrees to mitigate penalties. In an Aug. 21 memo, Assistant Attorney General for Environment and Natural Resources Jeffrey Bossert Clark rejected claims that a 2018 water infrastructure law allows the use of SEPs and renewed prior requirements that settlements that include SEPs must win top-level approval.

2 – St. John School Board panel suggests study on moving students from school near chemical plant, Times Picayune, 8/27/19
https://www.nola.com/news/education/article_275fc7d2-c83a-11e9-8fa9-87f1f4a3225a.html
For years, environmentalists have called on the St. John the Baptist Parish School Board to relocate the 400 or so children at Fifth Ward Elementary School in Reserve, situated just blocks from the controversial Denka Performance Elastomer plant. The board has offered sympathy, but little more. Now, that might be changing.

3 Corporation commission expands notice requirements of oil, gas operators, Oklahoman, 8/28/19
https://oklahoman.com/article/5639697/corporation-commission-expands-notice-requirements-of-oil-gas-operators
Several new Oklahoma Corporation Commission rules governing the energy industry recently became effective. There are far too many changes to be adequately discussed here, but I find two of the new rules to be of particular interest concerning the required notices that must be given by operators. Those rules involve the expanded notice requirements of operators conducting hydraulic fracturing operations and the newly addressed notice requirements of operators of temporary lines used for transporting produced water.

4 — Survey: Baton Rouge area industrial plants expect some economic expansion over next six months, Advocate, 8/27/19

https://www.theadvocate.com/baton_rouge/news/business/article_7a3a08b8-c8ea-11e9-a6c9-23358425a2db.html?utm_medium=social&utm_source=twitter&utm_campaign=user-share
Industrial plant managers across 30 sites around the Baton Rouge metro area are optimistic that there will be a slight increase in economic activity during third-quarter this year, according to a survey by the Greater Baton Rouge Industry Alliance, a trade organization that represents 60 manufacturers. The survey respondents included petrochemical, paper, pharmaceutical and industrial manufacturers addressing capital expenditure and employment plans over the next six months.

5 — How an odd source of funding is helping Louisiana schools replace old diesel buses, Advocate, 8/27/19
https://www.theadvocate.com/baton_rouge/news/communities/ascension/article_df5cf69e-bec0-11e9-93d9-9bea46d33a80.html?utm_medium=social&utm_source=twitter&utm_campaign=user-share
The Ascension Parish school district had planned to buy five new diesel school buses over the next year at a cost of $500,000 to replace buses beyond repair. But, thanks to an unusual funding source, they'll now be getting twice that number of new buses at that same price. And the buses will be fueled by more environmentally friendly propane.

6 — With flood-blocking barge removed, Bayou Chene reopens for commerce after 3 months, Advocate, 8/27/19
https://www.theadvocate.com/baton_rouge/news/article_00fa5060-c8f0-11e9-96f8-c38b8da32afd.html?utm_medium=social&utm_source=twitter&utm_campaign=user-share
Bayou Chene was reopened to maritime traffic Tuesday following removal of a barge that was deliberately sunk on the waterway southeast of Morgan City to prevent backwater flooding from the Atchafalaya River, authorities said. The barge had been sunk into Bayou Chene three months ago to block high water in the river from seeping into low-lying parts of Assumption, Iberville, Lafourche, St. Mary and Terrebonne parishes southwest of Baton Rouge.

7 – S&WB admits recent flooding is 'unusual,' deserves 'thorough investigation', WWL, 8/26/19
https://www.wwltv.com/article/news/local/down-the-drain/swb-admits-recent-flooding-is-unusual-deserves-thorough-investigation/289-6dfd91f1-aac9-4d28-908c-afdcfc81c033
Citywide flooding events like what happened Monday afternoon are "extreme" and require a "thorough investigation," a Sewerage & Water Board spokesperson said. As much as 5 inches of rain fell across the metro New Orleans area between about 1:30 p.m. and 4:10 p.m. Monday, creating widespread flooding that affected many parts of New Orleans as cars stalled, gridlock formed, businesses flooded and residents dealt with all-too-familiar frustration.

8 — AMLO: Mexico reaches deal for cross-border natural gas pipelines, Chron, 8/27/19
https://www.chron.com/business/energy/article/AMLO-Mexico-reaches-deal-for-cross-border-14381313.php?cmpid=ffcp
Mexican President Andres Manuel Lopez-Obrador said his administration has reached a deal ending a $3 billion controversy over contracts for five natural gas pipelines that were built by three companies south of the border. During a Tuesday morning press conference, Lopez-Obrador announced that Mexico's federal government had reached a deal on Monday night with Canadian pipeline operator TC Energy, a Mexican subsidiary of San Diego utility company Sempra Energy and Mexican construction firm Grupo Carso. Negotiations remain ongonig with Mexico City-based contractor Fermaca.

9 — Exxon to explore carbon capture tech with startup, Chron, 8/27/19
https://www.chron.com/business/energy/article/Exxon-to-explore-carbon-capture-tech-with-startup-14381170.php?cmpid=ffcp
With oil majors under pressure to take more action on climate change, Exxon Mobil is boosting its research in carbon capture technology in a new agreement with a Berkeley, California startup to explore how to bring its specialty carbon dioxide removal technology to a commercial scale. The Irving company announced Monday that it has entered an agreement with Mosaic Materials, a chemicals and engineering company "focused on enabling greenhouse gas reductions through carbon capture and high-efficiency gas separations." Mosaic Materials has developed a process to separate carbon dioxide from air or flue gas using porous solids.

10 – Court weighs whether EPA must crack down on river temps, Greenwire, 8/27/19

https://www.eenews.net/greenwire/2019/08/27/stories/1061090741
A federal judge overstepped last year when he ordered EPA to craft temperature standards for a major river system in the Northwest, a government lawyer told the 9th U.S. Circuit Court of Appeals yesterday. "No date, no deadline. There's no duty here, Your Honors," said Justice Department attorney Jonathan Brightbill, summing up EPA's position in a fight over the Columbia and lower Snake rivers.

11 – Green, consumer groups challenge landmark N.M. law, Greenwire, 8/27/19
https://www.eenews.net/greenwire/2019/08/27/stories/1061089879
New Mexico's new landmark energy law is facing its first legal challenge as a coalition of environmental and consumer advocacy groups filed a petition yesterday with the state Supreme Court over concerns that certain provisions are unconstitutional. The groups contend language within the law, signed by Gov. Michelle Lujan Grisham (D) earlier this year, erodes the state's ability to regulate utilities and puts electric customers at risk of having to pay unchecked costs.

12 — Report: Galveston needs to improve access to public beaches, Houston Chron, 8/26/19
https://www.chron.com/neighborhood/galveston/news/article/Report-Galveston-needs-to-improve-access-to-14379275.php
A committee is calling on a Southeast Texas city to provide better public beach access, more parking and new dune protection standards. The Galveston County Daily News reports that the beach access and dune protection committee presented its suggestions to the Galveston City Council on Thursday after roughly a year of work that included visiting each beach access point.
13 Litigation: Court seeks EPA view on states' 'defeat devices' preemption, Inside EPA, 8/26/19
https://insideepaclimate.com/climate-beat/litigation-court-seeks-epa-view-states%E2%80%99-%E2%80%98defeat-devices%E2%80%99-preemption
A federal appellate court is asking the Trump administration for its views on whether states are preempted from suing automakers for their use of software "defeat devices" to cheat on emissions standards, in an ongoing case testing the ability of states and counties to impose penalties. In an Aug. 22 order in In re: EPC of Hillsborough County., et al v. Volkswagen Group. of America, et al, a three-judge panel of the U.S. Court of Appeals for the 9th Circuit invites EPA or the Justice Department (DOJ), or both, to submit amicus briefs to inform the court on a key preemption issue.

14 OPINION: Why natural gas is not the answer to climate change, Houston Chon, 8/28/19
https://www.houstonchronicle.com/opinion/outlook/article/Why-natural-gas-is-not-the-answer-to-climate-14382831.php
Don't believe the hype — producing natural gas is producing enormous problems for Texas. The huge amount of water required for gas extraction, the frequent and damaging wastewater spills and earthquakes linked to disposal, the family farms and ranches seized for pipelines, and the air pollution, fires and explosions at petrochemical plants all add up to significant damage to our air, water and land. And a growing amount of gas is going to produce plastics, much of which wind up clogging our oceans.

15 TCEQ to make final decision on medical waste facility coming to El Paso, CBS4, 8/28/19
https://cbs4local.com/news/local/tceq-to-make-final-decision-on-medical-waste-facility-coming-to-el-paso
The Texas Commission on Environmental Quality (TCEQ) will hold a final hearing in Austin to determine whether a medical waste facility will receive permission from the state to operate in El Paso. The types of medical waste that would be processed at this facility and disposed at the Greater El Paso County Landfill include: discarded human organs and other body parts and tissue removed during surgery, human blood and blood products, contaminated syringes, used scalpels, as well as animal carcasses, body parts, and bedding of animals that have been infected with agents that may produce human infection from Arizona, New Mexico, and other parts of Texas.

16 Gov. Greg Abbott's opportunity to help clean up Texas, TribTalk, 8/27/19
https://www.tribtalk.org/2019/08/27/gov-greg-abbotts-opportunity-to-help-clean-up-texas/
It's been 10 years since the Texas Commission on Environmental Quality had a leader willing to hold corporate polluters accountable. Larry Soward left the powerful three-member commission in 2009, after a six-year term distinguished by his outspoken nature and numerous 2-1 split decisions. As a public health advocate, Soward often voted in the minority.

17 ADEQ will honor groups for environmental stewardship, Magnolia Reporter, 8/28/19

http://www.magnoliareporter.com/news_and_business/local_business/article_610a25f4-c8a3-11e9-9502-3bd4e4de6cd7.html

The program, known as Arkansas NStEP, is a voluntary environmental stewardship program that recognizes and rewards organizations for their commitment to environmental leadership. Membership is open to all Arkansas organizations with a minimum of 20 full-time employees, including manufacturers, institutions of higher education, municipalities, government agencies, and nonprofits.

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
STATE OF TEXAS,	)	
	)	
Plaintiff,	)	
and	)	
	)	
BAYOU CITY WATERKEEPER,	)	
	)	
Plaintiff-Intervenor,	)	
	)	
v.	)	Civil Action No. 4:18-cv-03368
	)	Judge EWING WERLEIN, JR.
CITY OF HOUSTON, TEXAS,	)	
	)	
Defendant.	)	
	)	

SECOND JOINT REPORT ON THE PROGRESS
OF SETTLEMENT NEGOTIATIONS

On September 20, 2018, Plaintiffs United States and the State of Texas filed a Complaint against the City of Houston, Texas, pursuant to the Clean Water Act ("CWA"), 33 U.S.C. § 1251 *et seq.*, and the Texas Water Code § 7.001 *et seq.* (ECF No. 1). Simultaneously with filing the Complaint, the United States filed an Unopposed Motion to Stay Proceedings to Allow the Parties to Complete Settlement Negotiations ("Stay Motion"). (ECF No. 2). Plaintiff State of Texas (the "State") and Defendant City of Houston ("City" or "Houston") supported the Stay Motion.

The Stay Motion advised the Court that the U.S. Department of Justice ("DOJ"), the U.S. Environmental Protection Agency ("EPA"), the Office of the Attorney General for the State of Texas, the Texas Commission on Environmental Quality ("TCEQ") and Houston (collectively, the "Parties") were engaged in ongoing settlement negotiations to address Houston's alleged violations of the CWA and the Texas Water Code. The Stay Motion further advised the Court that, prior to Hurricane Harvey, the Parties had made significant progress toward a final agreement; that negotiations were suspended for a period due to the devastating impact of Hurricane Harvey on the City and the need for Houston officials to focus attention on the health and safety of its citizens; and that the Parties recently resumed negotiations.

On September 24, 2018, the Court entered an Order Staying Litigation Pending Settlement Negotiations ("Stay Order"). (ECF No. 8). In its Stay Order the Court concluded that "granting said motion is in the best interest of judicial economy and will facilitate settlement." Stay Order at 1. The Stay Order directed the Parties to file a joint report on settlement progress every 45 days following entry of the Stay Order. *Id.* The Stay Order also stated "that any party, upon advance written notice to the parties and for good cause shown, may request a status conference or that the matter be returned to the active litigation docket." *Id.* at 2.

Since entry of the Stay Order, the Parties have continued to conduct good faith settlement negotiations. Pursuant to the Stay Order, on November 8, 2018, the Parties submitted an initial Joint Report ("First Joint Report") to the Court on the progress of their settlement discussions. At this time, the City and the Plaintiffs United States and the State of Texas ("Plaintiffs") are submitting their Second Joint Report on the status of their settlement negotiations.

BACKGROUND

The Plaintiffs filed their Complaint against Houston pursuant to Sections 309(b) and (d) of the CWA, 33 U.S.C. §§ 1319(b) and (d), and provisions of the Texas Water Code. The Complaint alleges violations of the CWA, provisions of the Texas Water Code, and the terms and conditions of Texas Pollutant Discharge Elimination System ("TPDES") permits issued to Houston by the TCEQ. In general, the TPDES permits contain terms and conditions that Houston must comply with in the operation of the City's wastewater treatment plants ("WWTPs") and the wastewater collection systems associated with the WWTPs. Houston has 39 WWTPs that are currently subject to TPDES permits. The Complaint alleges two categories of violations: (a) discharges of wastewater from WWTPs that exceed effluent limitations set forth in TPDES permits and (b) unauthorized discharges of untreated wastewater, namely sanitary sewer overflows ("SSOs"), from components of the collection systems associated with WWTPs.

The Plaintiffs' and the City's ongoing settlement negotiations have focused on both types of violations alleged in the Complaint. Specifically, the Plaintiffs and City have focused on the types of effluent violations that have occurred, the causes of these effluent permit exceedances, and appropriate corrective measures to be implemented to address effluent exceedances at the WWTPs. In addition, the Plaintiffs and City have focused on, among other issues, the causes of SSOs, where they are occurring, and measures to be implemented to eliminate SSOs.

On November 19, 2018, the Court granted Bayou City Waterkeeper's Opposed Motion to Intervene as Plaintiff.

PROGRESS IN SETTLEMENT NEGOTIATIONS

A. Settlement Meetings and Conference Calls

In the First Joint Report, filed on November 8, 2018, the Plaintiffs and City reported that they conducted a face-to-face settlement meeting on November 1 and 2, 2018, in Austin, Texas. The Plaintiffs and City also reported that sixteen of their representatives participated in the November meeting, and that those representatives included counsel, technical and professional staff on behalf of EPA and Houston, and an environmental consultant on behalf of the DOJ and EPA. Further, the Plaintiffs and City reported that prior to that meeting they exchanged proposed settlement language on a number of issues for discussion at the meeting.

The First Progress Report further advised the Court that the next steps would include two telephone conference calls on November 9 and November 29, 2018, involving technical staff representatives of the Plaintiffs and City, as well as an environmental consultant on behalf of DOJ and EPA, and another face-to-face meeting on December 13-14, 2018 in Houston, Texas. These three events occurred as scheduled. Both technical calls focused on exchanging information and attempting to reach agreement on Houston's performance of a capacity assessment of the Houston wastewater collection and transmission system ("WCTS"). The reason for a capacity assessment is discussed below in Section C. The Plaintiffs and City discussed a number of other potential settlement provisions, as discussed below, at the December 13-14 meeting. Fifteen of their representatives attended the meeting. In addition, two EPA representatives participated in most of the meeting by telephone, and two TCEQ representatives participated in a portion of the first day of the meeting by telephone.

ED_004082F_00000153-00004

B. Negotiating Teams and Summary of Progress

Initially, counsel for the United States, the State, and Houston wish to emphasize to the Court that they and others working with them are serving as negotiators for the respective Parties. Any references in this Second Joint Report to the Parties reaching agreement or near agreement on issues addressed herein and issues previously discussed mean the negotiating teams have agreed on positions they intend to recommend to the respective Parties' principals, subject to reviewing the terms of any proposed final agreement. Any final written agreement will be subject to the review and approval of the Mayor of Houston and the City's governing body and appropriate officials of the United States and the State authorized to approve final settlements. Accordingly, in this Section, "negotiating teams" is used when reference is made to any party's current or proposed position on the issues discussed below.

Since resuming settlement negotiations in August 2018 and during the stay period to date, the Plaintiffs and City have focused their discussions on compliance measures or injunctive relief to be implemented to address effluent exceedances related to the City's WWTPs and SSOs related to the WCTS. The Plaintiffs and City have worked to develop a comprehensive compliance plan or injunctive relief package, which will include the measures and relief addressed below. Subject to the Parties' ongoing discussions and required approvals, the negotiating teams have reached agreement or near agreement on all major provisions of a proposed comprehensive compliance plan or injunctive relief package, as discussed below.

C. Proposed Compliance Measures and Injunctive Relief Not Addressed in the First Joint Report

1. Capacity Assessment. The First Joint Report did not address Capacity Assessment. For the Court's information, during rainfall events, the City of Houston experiences SSOs, often large volume SSOs due to inflow and infiltration (I/I) of rainfall and groundwater sources into

the sewer collection system. A Capacity Assessment will be performed to identify WCTS components that do not have adequate capacity to convey sewage and I/I during peak rainfall events. When WCTS components do not have adequate capacity, a hydraulic bottleneck occurs causing the wastewater to back up and be discharged from manholes or other components. The Capacity Assessment is performed by evaluating the occurrences of SSOs during all wet weather events and through hydraulic modeling of the sewer system to predict what size storm would lead to sewer system flows that would exceed the existing sewer system's capacity. The Plaintiffs and the City have agreed on a recommended approach to addressing capacity assessment and have identified 9 areas that will be addressed in the City's capacity program. Furthermore, the City has agreed it will continue to evaluate the occurrence of wet weather SSOs and use monitoring technology to assist in locating additional areas where the sewer system's capacity may be deficient.

The Plaintiffs and City have agreed in principle on the elements of a proposed Capacity Assessment and the development and implementation of remedial measures based on deficiencies identified through Houston's assessment activities.

D. Update on Compliance Measures and Injunctive Relief Provisions Discussed in the November 8 Progress Report

1. Condition Assessment. The First Joint Report advised the Court that Houston's "Wastewater Collection and Transmission System," or WCTS consists of thousands of miles of force mains and gravity sewer lines, hundreds of lift stations, and other components. The First Report also advised the Court that some SSOs occur due to deficiencies in these components. Further, the First Joint Report advised the Court that the negotiating teams had discussed and were nearing agreement on the scope of a Condition Assessment that Houston would undertake

to evaluate the condition of the components of its WCTS and then develop a program for repair and rehabilitation of deficient components.

Prior to and during the December meeting, the negotiating teams continued their discussions on this issue and now report to the Court they have reached agreement with respect to recommended Condition Assessment language, subject to a few adjustments in the language.

2. Wastewater Treatment Plants. In the First Joint Report, the Court was advised that the negotiating teams had agreed on recommended corrective measures that Houston would implement to address effluent exceedances occurring at WWTPs, and that they were continuing to discuss certain additional issues related to the WWTPs. Since filing the First Joint Report, the negotiating teams have continued to discuss the WWTPs and have exchanged draft language regarding WWTP corrective measures. At the recent December meeting, the negotiating teams agreed on a recommended process for implementation of a routine system for operation and maintenance performance evaluations of each WWTP and also reached an agreement on recommended WWTP language to be included in a final settlement document.

3. Capacity Management Operation and Maintenance ("CMOM") Program. The First Joint Report advised the Court that a CMOM is a preventive maintenance program designed to ensure that the components of a wastewater collection system are properly operated and maintained, and that the negotiating teams have reached agreement on the principal provisions of a CMOM Program.

After filing the First Joint Report, the negotiating teams continued to discuss and exchange draft language to finalize agreement on a CMOM Program. At the recent December meeting, the negotiating teams reached an agreement on a recommended CMOM Program, subject to revising the language on one component of the Program and resolving one other issue.

4. Wet Weather Facilities ("WWFs"). The First Joint Report provided the Court a brief background statement on the three WWFs. Each WWF is associated with a specific WWTP and is subject to a Texas TPDES permit. During heavy rain events, excess wastewater flow from the sewer collection system may be routed to a WWF that can provide storage of these flows. If wastewater flow exceeds the storage capacity of the WWF, the excess volume of wastewater in the WWF is directed to an outfall and released to a designated water body. Before being discharged, the excess wastewater flows in the WWFs receive primary treatment and disinfection. The First Joint Report advised the Court that the negotiating teams have reached agreement for elimination of discharges from one of the WWFs by closing it as a WWF. For the remaining two WWFs, the negotiating teams agreed to recommend that Houston conduct a pilot project to determine whether certain treatment technologies can be used to ensure that future discharges meet applicable regulatory requirements. The negotiating teams advised the Court that they were still determining the details of this pilot project.

Since submission of the First Joint Report, EPA and TCEQ have coordinated on and discussed the WWFs. In addition, EPA prepared draft settlement language and provided that language to Houston shortly before the December meeting. The draft language was discussed at the December meeting. As of this time, the negotiating teams have substantially agreed on a recommended overall approach for resolving some issues related to the two WWFs and the pilot project, and they have identified specific issues which need to be further discussed and resolved. The negotiating teams will continue to discuss the WWFs and expect to reach an agreement for addressing the two WWFs in a final settlement.

E. Compliance Measures and Injunctive Relief Reported Resolved in the November Joint Report

The negotiating teams previously reported to the Court that they had reached agreement on the compliance measures and injunctive relief discussed below.

1. Early Action Projects. The negotiating teams discussed corrective measures (referred to as "Early Action Projects") that Houston would agree to implement on a short schedule to address SSOs and effluent violations. The negotiating teams have reached agreement on recommendations for Early Action Projects to be implemented.

2. Advanced Sewer System Monitoring. In recent years, Houston has implemented a pilot program involving the installation of monitoring devices at 300 manholes. These devices are designed to remotely monitor wastewater levels and send a real-time alert to a manned station when specified wastewater levels are about to be exceeded. Based on the alert, workers are able to respond to the particular manhole, thereby improving responsiveness and operations with the goal of preventing SSOs from occurring. The negotiating teams have agreed to recommend that Houston install at least 3,000 monitors across the WCTS and evaluate the effectiveness of the monitors over a period of years.

3. SSO Response Plan. The Houston negotiating team proposed an SSO Response Plan, which includes, among other things, procedures Houston would follow in responding to SSOs. The negotiating teams have reached agreement on the substantive provisions of an acceptable SSO Response Plan, and the Houston negotiating team is currently preparing a final proposed Plan.

F. Supplemental Environmental Project ("SEP")

This issue was not discussed in the First Joint Report. Pursuant to the U.S. EPA's Supplemental Environmental Project Policy 2015 Update ("2015 SEP Update"), a SEP "is an environmentally beneficial project or activity that is not required by law, but that a [settling]

defendant agrees to undertake as part of the settlement of an enforcement action." *See* 2015 SEP Update at 1 (https://www.epa.gov/sites/production/files/2015-04/documents/sepupdatedpolicy15.pdf). Prior to the Stay Order, EPA and Houston tentatively negotiated a SEP that Houston would agree to implement as part of a final settlement. In general, the SEP would involve the replacement of private laterals in certain neighborhoods that would be selected based on, among other criteria, the number of SSOs occurring in the neighborhoods during a specified period and the percentage of low income residents living in the neighborhoods. The negotiating teams have substantially agreed on the SEP language to be included in the final settlement document and expect to finalize such language prior to or at their next face-to-face settlement meeting.

G. Agreed Next Steps

The negotiating teams have scheduled their next face-to-face meeting for January 14-15, 2019 to discuss and resolve the remaining issues related to the WWFs and any other unsolved issues related to compliance measures and injunctive relief provisions.

In addition, prior to issuance of the Stay Order, the Plaintiffs and City had engaged in extensive negotiations and reached preliminary final agreement on a number of non-injunctive relief provisions that would be included in a final settlement. Such non-injunctive relief provisions include, among others, Reporting (annual reports on steps taken to implement injunctive relief provisions), Dispute Resolution, Civil Penalties, Stipulated Penalties, Modification of the settlement terms, etc. Prior to and during the January meeting, the negotiating teams intend to review these previously agreed upon provisions to determine if any changes or revisions should be made.

H. Commitment to Continue and Complete Settlement Negotiations

As stated in the First Joint Report, during the period of the Stay Order and before, the Plaintiffs and City have focused significant resources on settlement negotiations. They agree that they have continued to make progress toward reaching a settlement that will resolve the allegations in Plaintiffs' Complaint. The Plaintiffs and City also agree that reaching a settlement is feasible, and they are committed to continue their efforts. Further, the Plaintiffs and City agree that during the next forty-five days or sooner, they expect to reach or come very close to reaching a proposed final settlement.

The United States, the State of Texas and Houston have conferred and agree to this Second Joint Report.

CONCLUSION

The Plaintiffs and City will continue to keep the Court informed on the status of settlement negotiations pursuant to the Court's Stay Order.

Respectfully submitted,

FOR THE UNITED STATES

BRUCE S. GELBER
Deputy Assistant Attorney General
Environment and Natural Resources Division
U.S. Department of Justice

s/ Nathaniel Douglas
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EFREN ORDÓÑEZ
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Deputy Attorney General for Civil Litigation

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Chief, Environmental Protection Division

s/ Phillip Ledbetter
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Austin, TX 78711-2548
Telephone: 512-475-4152
Facsimile: 512-320-0911

ATTORNEYS FOR THE STATE OF TEXAS

CERTIFICATE OF SERVICE

I hereby certify that on December 21, 2018, a copy of the foregoing Second Joint Report on the Progress of Settlement Negotiations was filed electronically with the Clerk of Court using the CM/ECF system. I also certify that I caused this filing to be served by e-mail and U.S. Mail on the following counsel:

Tiffany S. Bingham
Senior Assistant City Attorney
900 Bagby, 4th Floor
Houston, Texas 77002
tiffany.bingham@houstontx.gov

Debra T. Baker
Baker · Wotring LLP
700 JPMorgan Chase Tower,
600 Travis Street
Houston, TX 77002
DBaker@BakerWotring.com

s/ Nathaniel Douglas
NATHANIEL DOUGLAS

Message

From: Douglas, Nathaniel (ENRD) [Nathaniel.Douglas@usdoj.gov]
Sent: 12/21/2018 8:44:27 PM
To: Debra Baker [DBaker@BakerWotring.com]; Ex. 7(A)
CC: Ordonez, Efren [Ordonez.Efren@epa.gov]; Rog, Morgan [Rog.Morgan@epa.gov]
Attachments: Ex. 7(A)

Ex. 7(A)

Message

From: Palit, Ted [palit.ted@epa.gov]
Sent: 6/22/2018 5:50:19 PM
To: Ordonez, Efren [Ordonez.Efren@epa.gov]; Peters, Carol [Peters.Carol@epa.gov]
Subject: RE: Ex. 7(A)

2:30 is OK

Ted

From: Ordonez, Efren
Sent: Friday, June 22, 2018 11:18 AM
To: Peters, Carol <Peters.Carol@epa.gov>; Palit, Ted <palit.ted@epa.gov>
Subject: Ex. 7(A)

2:30 is fine with me.
Efren

From: Peters, Carol
Sent: Friday, June 22, 2018 10:25:22 AM
To: Ordonez, Efren; Palit, Ted
Subject Ex. 7(A)

Ex. 5 Attorney Client (AC)

From: Ordonez, Efren
Sent: Wednesday, June 20, 2018 5:16 PM
To: Peters, Carol <Peters.Carol@epa.gov>; Palit, Ted <palit.ted@epa.gov>
Subject: Ex. 7(A)

Ex. 5 Attorney Client (AC)

Message

From: Peters, Carol [Peters.Carol@epa.gov]
Sent: 6/22/2018 3:21:09 PM
To: Ordonez, Efren [Ordonez.Efren@epa.gov]; Palit, Ted [palit.ted@epa.gov]
Subject: RE: Ex. 7(A)

I have a Ex. 7(A) currently booked for 12:30-1:30. 1:30 with Este and David E before David leaves for the airport. I think I would be available 2:30 pm

---

From: Ordonez, Efren
Sent: Friday, June 22, 2018 10:15 AM
To: Palit, Ted <palit.ted@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>
Subject: Re: Ex. 7(A)

Are you available this afternoon to discuss the Ex. 7(A) If so, how about5 1:00 pm?

Efren

From: Palit, Ted
Sent: Thursday, June 21, 2018 9:31:28 AM
To: Ordonez, Efren; Peters, Carol
Subject: RE: Ex. 7(A)

Hi Efren,

Ex. 5 Attorney Client (AC)

Ted

From: Ordonez, Efren
Sent: Wednesday, June 20, 2018 5:16 PM
To: Peters, Carol <Peters.Carol@epa.gov>; Palit, Ted <palit.ted@epa.gov>
Subject: Ex. 7(A)

Ex. 5 Attorney Client (AC)

Ex. 5 Attorney Client (AC)

Efren

Message

From: Peters, Carol [Peters.Carol@epa.gov]
Sent: 9/12/2019 2:36:01 PM
To: Ordonez, Efren [Ordonez.Efren@epa.gov]
Subject: FW: Ex. 7(A)

Ex. 5 Deliberative Process (DP)

From: Saunders, Jerry <Saunders.Jerry@epa.gov>
Sent: Thursday, September 12, 2019 6:08 AM
To: Peters, Carol <Peters.Carol@epa.gov>
Cc: Seager, Cheryl <Seager.Cheryl@epa.gov>; Gilrein, Stephen <gilrein.stephen@epa.gov>
Subject: Re: Ex. 7(A)

Ex. 5 Deliberative Process (DP)

Sent from my iPhone

On Sep 11, 2019, at 6:36 PM, Peters, Carol <Peters.Carol@epa.gov> wrote:

Ex. 5 Deliberative Process (DP)

From: Saunders, Jerry <Saunders.Jerry@epa.gov>
Sent: Wednesday, September 11, 2019 2:19 PM
To: Peters, Carol <Peters.Carol@epa.gov>
Subject: Fwd: Ex. 7(A)

Thoughts?

Sent from my iPhone

Begin forwarded message:

> **From:** "Ordonez, Efren" <Ordonez.Efren@epa.gov>
> **Date:** September 11, 2019 at 3:13:22 PM EDT
> **To:** "Seager, Cheryl" <Seager.Cheryl@epa.gov>, "Gilrein, Stephen" <gilrein.stephen@epa.gov>, "Welton, Patricia" <Welton.Patricia@epa.gov>, "McDonald, Scott" <mcdonald.scott@epa.gov>, "Peters, Carol" <Peters.Carol@epa.gov>, "Saunders,

Jerry" <Saunders.Jerry@epa.gov>
Subject: Ex. 7(A)

Ex. 5 Attorney Client (AC)

Efren Ordóñez
Senior Attorney (ORC)
EPA, Region 6
(214)665-2181

Message

From: King, Carol [King.Carol@epa.gov]
Sent: 3/13/2017 6:13:18 PM
To: Ordonez, Efren [Ordonez.Efren@epa.gov]; Douglas, Nathaniel (ENRD) [Nathaniel.Douglas@usdoj.gov]
Subject: Ex. 7(A)

Ex. 5 Attorney Client (AC)

From: King, Carol
Sent: Monday, March 13, 2017 2:12 PM
To: Ordonez, Efren <ordonez.efren@epa.gov>; Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>
Subject: Ex. 7(A)

Ex. 5 Attorney Client (AC)

From: Ordonez, Efren
Sent: Monday, March 13, 2017 2:05 PM
To: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; King, Carol <King.Carol@epa.gov>
Subject: Ex. 7(A)

Ex. 5 Attorney Client (AC)

From: Ex. 7(A)
Sent: Monday, March 13, 2017 12:58 PM
To: Ordonez, Efren <Ordonez.Efren@epa.gov>; Debra Baker <dbaker@bakerwotring.com>; Ex. 7(A)
Ex. 7(A)
Cc: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; King, Carol <King.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>; Makepeace, Caroline <Makepeace.Caroline@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>;
Ex. 7(A)
Subject: Ex. 7(A)

Ex. 7(A)

From: Ordonez, Efren [mailto:Ordonez.Efren@epa.gov]
Sent: Monday, March 13, 2017 12:50 PM
To: Ex. 7(A)
Cc: Douglas, Nathaniel (ENRD); King, Carol; Zimny, James; Makepeace, Caroline; Peters, Carol
Subject: Ex. 7(A)

Ex. 7(A)

From: Ex. 7(A)
Sent: Monday, March 06, 2017 4:18 PM
To: Nat Douglas <nathaniel.douglas@usdoj.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; King, Carol <King.Carol@epa.gov>; Makepeace, Caroline <Makepeace.Caroline@epa.gov>
Cc: Ex. 7(A) Debra Baker <dbaker@bakerwotring.com>; Ex. 7(A)
Ex. 7(A)
Subject: Ex. 7(A)

All –

Ex. 7(A)

Thanks,

Ex. 7(A)

The information contained above or attached is privileged and/or confidential. If you received this data in error, please notify me, destroy all copies immediately and do not copy or distribute the information.

Message

From: Ex. 7(A)
Sent: 2/7/2017 10:18:37 PM
To: King, Carol [King.Carol@epa.gov]
CC: Debra Baker [DBaker@BakerWotring.com]; Ceil Price [CPrice@BakerWotring.com]; Zimny, James [zimny.james@epa.gov]; Peters, Carol [Peters.Carol@epa.gov]; Ordonez, Efren [Ordonez.Efren@epa.gov]; Douglas, Nathaniel (ENRD) [Nathaniel.Douglas@usdoj.gov]; Amy Davis (Amy.Davis@texasattorneygeneral.gov) [Amy.Davis@texasattorneygeneral.gov]; Emily Petrick (Emily.Petrick@texasattorneygeneral.gov) [Emily.Petrick@texasattorneygeneral.gov]; Ex. 7(A)
Subject: Ex. 7(A)
Attachments: removed.txt

Carol --

Ex. 7(A)

Thanks,

Ex. 7(A)

The information contained above or attached is privileged and/or confidential. If you received this data in error, please notify me, destroy all copies immediately and do not copy or distribute the information.

From: King, Carol [mailto:King.Carol@epa.gov]
Sent: Friday, February 03, 2017 10:48 AM
To: Ex. 7(A)
Cc: Debra Baker; Ceil Price; Zimny, James; Peters, Carol; Ordonez, Efren; Douglas, Nathaniel (ENRD); Amy Davis (Amy.Davis@texasattorneygeneral.gov); Emily Petrick (Emily.Petrick@texasattorneygeneral.gov)
Subject: RE: Ex. 7(A)

Hi Phillip,

Ex. 7(A)

Thanks,
Carol

Carol DeMarco King, Attorney-Advisor
United States Environmental Protection Agency
Office of Enforcement and Compliance Assurance
Office of Civil Enforcement/Water Enforcement Division
1200 Pennsylvania Ave., NW (Mail Code 2243A)
Washington, DC 20460
Phone: (202) 564-2412
Fax: (202) 564-0024
Email: king.carol@epa.gov

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From: Ex. 7(A)
Sent: Wednesday, January 11, 2017 3:47 PM
To: Ordonez, Efren <Ordonez.Efren@epa.gov>; Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; King, Carol <King.Carol@epa.gov>; Amy Davis (Amy.Davis@texasattorneygeneral.gov) <Amy.Davis@texasattorneygeneral.gov>; Emily Petrick (Emily.Petrick@texasattorneygeneral.gov) <Emily.Petrick@texasattorneygeneral.gov>
Cc: Debra Baker <DBaker@BakerWotring.com>; Ceil Price <CPrice@BakerWotring.com>; Ex. 7(A)
Ex. 7(A)
Subject: Ex. 7(A)

Ex. 7(A)

Thanks,

Ex. 7(A)

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From: Ex. 7(A)
Sent: Wednesday, January 11, 2017 2:46 PM
To: Efren Ordonez (Ordonez.Efren@epamail.epa.gov); Douglas, Nathaniel (ENRD); King, Carol; Amy Davis (Amy.Davis@texasattorneygeneral.gov); Emily Petrick (Emily.Petrick@texasattorneygeneral.gov)
Cc: Ex. 7(A) Debra Baker; Ceil Price
Subject: Ex. 7(A)

Ex. 7(A)

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Message

From: Peters, Carol [Peters.Carol@epa.gov]
Sent: 2/21/2017 3:28:45 PM
To: King, Carol [King.Carol@epa.gov]; Makepeace, Caroline [Makepeace.Caroline@epa.gov]; Zimny, James [zimny.james@epa.gov]; Douglas, Nathaniel (ENRD) [Nathaniel.Douglas@usdoj.gov]; Ordonez, Efren [Ordonez.Efren@epa.gov]
Subject: RE: Ex. 7(A)

Ex. 5 Attorney Client (AC)

Carol Peters-Wagnon
6EN-WM
Ex. 6 Personal Privacy (PP)
214-665-3145

This email may contain material that is confidential, privileged and/or attorney work product and is for the sole use of the intended recipient. Any review, reliance or distribution by others or forwarding without express permission is strictly prohibited. If you are not the intended recipient, please contact the sender and delete all copies.

From: King, Carol
Sent: Tuesday, February 21, 2017 9:14 AM
To: Makepeace, Caroline <Makepeace.Caroline@epa.gov>; Zimny, James <zimny.james@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>; Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 Attorney Client (AC)

From: King, Carol
Sent: Tuesday, February 21, 2017 9:30 AM
To: Makepeace, Caroline <Makepeace.Caroline@epa.gov>; Zimny, James <zimny.james@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>
Cc: 'Douglas, Nathaniel (ENRD)' <Nathaniel.Douglas@usdoj.gov>; Ordonez, Efren <ordonez.efren@epa.gov>
Subject: FW: Ex. 7(A)
Importance: High

From Ex. 7(A)
Sent: Monday, February 20, 2017 5:30 PM
To: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; King, Carol <King.Carol@epa.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>
Cc Ex. 7(A) Debra Baker <DBaker@BakerWotring.com>; Ceil Price <CPrice@BakerWotring.com> Ex. 7(A)
Subject: Ex. 7(A)

Ex. 7(A)

Ex. 7(A)

The information contained above or attached is privileged and/or confidential. If you received this data in error, please notify me, destroy all copies immediately and do not copy or distribute the information.

Message

From: Ex. 7(A)
Sent: 5/7/2019 7:44:36 PM
To: Ordonez, Efren [Ordonez.Efren@epa.gov]
CC: Debra Baker [dbaker@bakerwotring.com]
Subject: Re: Ex. 7(A)

Thank you Efren.

Thanks,

Ex. 7(A)

On May 7, 2019 2:31 PM, "Ordonez, Efren" <Ordonez.Efren@epa.gov> wrote:

Ex. 7(A)

Efren Ordonez

From: Ex. 7(A)
Sent: Tuesday, May 7, 2019 10:02 AM
To: Douglas, Nathaniel (ENRD) <NDouglas@ENRD.USDOJ.GOV>
Cc: Debra Baker <DBaker@BakerWotring.com>; Ex. 7(A)
Ex. 7(A)
Subject: Ex. 7(A)
Importance: High

Nate:

Ex. 7(A)

Ex. 7(A)

Thanks.

Ex. 7(A)

The information contained above or attached is privileged and/or confidential. If you received this data in error, please notify me, destroy all copies immediately and do not copy or distribute the information.

Message

From: King, Carol [King.Carol@epa.gov]
Sent: 2/21/2017 3:10:50 PM
To: Zimny, James [zimny.james@epa.gov]; Makepeace, Caroline [Makepeace.Caroline@epa.gov]; Peters, Carol [Peters.Carol@epa.gov]
CC: Ordonez, Efren [Ordonez.Efren@epa.gov]; Douglas, Nathaniel (ENRD) [Nathaniel.Douglas@usdoj.gov]
Subject: Ex. 7(A)
Attachments:

Importance: High

From Ex. 7(A)
Sent: Monday, February 20, 2017 5:25 PM
To: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; King, Carol <King.Carol@epa.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>
Cc Ex. 7(A) >; Debra Baker <DBaker@BakerWotring.com>; Ceil Price <CPrice@BakerWotring.com>; Ex. 7(A)
Subject: Ex. 7(A)

Attached is Ex. 7(A)

Thanks,

Ex. 7(A)

The information contained above or attached is privileged and/or confidential. If you received this data in error, please notify me, destroy all copies immediately and do not copy or distribute the information.

Message

From: Payne, James [payne.james@epa.gov]
Sent: 6/22/2019 2:31:09 PM
To: Ordonez, Efren [Ordonez.Efren@epa.gov]; McDonald, Scott [mcdonald.scott@epa.gov]; Welton, Patricia [Welton.Patricia@epa.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 5 Attorney Work Product (AWP)

Sent from my iPhone

Begin forwarded message:

From: "Ordonez, Efren" <Ordonez.Efren@epa.gov>
Date: June 17, 2019 at 12:06:44 PM CDT
To: "Gilrein, Stephen" <gilrein.stephen@epa.gov>, "Seager, Cheryl" <Seager.Cheryl@epa.gov>
Cc: "Welton, Patricia" <Welton.Patricia@epa.gov>, "McDonald, Scott" <mcdonald.scott@epa.gov>, "Payne, James" <payne.james@epa.gov>, "Saunders, Jerry" <Saunders.Jerry@epa.gov>, "Peters, Carol" <Peters.Carol@epa.gov>, "Vaughn, Alan" <Vaughn.Alan@epa.gov>
Subject: Ex. 7(A)

Steve,

Ex. 5 Attorney Work Product (AWP)

Efren Ordóñez
Senior Attorney (ORC)
EPA, Region 6
(214)665-2181

Message

From: King, Carol [King.Carol@epa.gov]
Sent: 3/7/2017 8:07:45 PM
To: Ordonez, Efren [Ordonez.Efren@epa.gov]; Douglas, Nathaniel (ENRD) [Nathaniel.Douglas@usdoj.gov]; Zimny, James [zimny.james@epa.gov]; Peters, Carol [Peters.Carol@epa.gov]
CC: Makepeace, Caroline [Makepeace.Caroline@epa.gov]
Subject: Ex. 7(A)

Importance: High

Ex. 5 Attorney Work Product (AWP)

From: Ordonez, Efren
Sent: Tuesday, March 07, 2017 12:06 PM
To: King, Carol <King.Carol@epa.gov>; Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; Zimny, James <zimny.james@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>
Subject: FW: Ex. 7(A)
Importance: High

Ex. 5 Attorney Client (AC)

Efren

From: King, Carol
Sent: Tuesday, March 07, 2017 8:55 AM
To: Zimny, James <zimny.james@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>
Cc: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; Makepeace, Caroline <Makepeace.Caroline@epa.gov>
Subject: FW: Ex. 7(A)
Importance: High

From: Ex. 7(A)
Sent: Monday, March 06, 2017 5:18 PM
To: Nat Douglas <nathaniel.douglas@usdoj.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; King, Carol <King.Carol@epa.gov>; Makepeace, Caroline <Makepeace.Caroline@epa.gov>
Cc: Ex. 7(A) Debra Baker <dbaker@bakerwotring.com>; Ex. 7(A)
Ex. 7(A)
Subject: Ex. 7(A)

All –

Ex. 5 Attorney Work Product (AWP)

Ex. 7(A)

Thanks,

Ex. 7(A)

The information contained above or attached is privileged and/or confidential. If you received this data in error, please notify me, destroy all copies immediately and do not copy or distribute the information.

Message

From: Gilrein, Stephen [gilrein.stephen@epa.gov]
Sent: 6/19/2019 3:51:43 PM
To: Ordonez, Efren [Ordonez.Efren@epa.gov]; Seager, Cheryl [Seager.Cheryl@epa.gov]
CC: Welton, Patricia [Welton.Patricia@epa.gov]; McDonald, Scott [mcdonald.scott@epa.gov]; Payne, James [payne.james@epa.gov]; Saunders, Jerry [Saunders.Jerry@epa.gov]; Peters, Carol [Peters.Carol@epa.gov]; Vaughn, Alan [Vaughn.Alan@epa.gov]
Subject: RE: Ex. 7(A)

Cheryl and I are OK with this

From: Ordonez, Efren
Sent: Monday, June 17, 2019 12:07 PM
To: Gilrein, Stephen <gilrein.stephen@epa.gov>; Seager, Cheryl <Seager.Cheryl@epa.gov>
Cc: Welton, Patricia <Welton.Patricia@epa.gov>; McDonald, Scott <mcdonald.scott@epa.gov>; Payne, James <payne.james@epa.gov>; Saunders, Jerry <Saunders.Jerry@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>
Subject: Ex. 7(A)

Steve,

Ex. 5 Attorney Client (AC)

Efren Ordóñez
Senior Attorney (ORC)
EPA, Region 6
(214)665-2181

Message

From: McDonald, Scott [mcdonald.scott@epa.gov]
Sent: 6/17/2019 5:12:28 PM
To: Ordonez, Efren [Ordonez.Efren@epa.gov]
Subject: RE: Ex. 7(A)

Efren,

Ex. 5 Deliberative Process (DP)

Scott

From: Ordonez, Efren
Sent: Monday, June 17, 2019 12:07 PM
To: Gilrein, Stephen <gilrein.stephen@epa.gov>; Seager, Cheryl <Seager.Cheryl@epa.gov>
Cc: Welton, Patricia <Welton.Patricia@epa.gov>; McDonald, Scott <mcdonald.scott@epa.gov>; Payne, James <payne.james@epa.gov>; Saunders, Jerry <Saunders.Jerry@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>
Subject: Ex. 7(A)

Steve,

Ex. 5 Attorney Client (AC)

Efren Ordóñez
Senior Attorney (ORC)
EPA, Region 6
(214)665-2181

Message

From: McDonald, Scott [mcdonald.scott@epa.gov]
Sent: 6/11/2019 9:19:42 PM
To: Herbert, Rusty [Herbert.Rusty@epa.gov]; Peters, Carol [Peters.Carol@epa.gov]; Ordonez, Efren [Ordonez.Efren@epa.gov]
Subject: RE: Ex. 7(A) Update 6/11/19

Rusty,

I think you know, but Jim Payne is Ex. 6 Personal Privacy (PP) to update tomorrow! Thanks for sending this information and update regardless –

Scott

From: Herbert, Rusty
Sent: Tuesday, June 11, 2019 3:49 PM
To: Payne, James <payne.james@epa.gov>; Welton, Patricia <Welton.Patricia@epa.gov>; McDonald, Scott <mcdonald.scott@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>
Cc: Herbert, Rusty <Herbert.Rusty@epa.gov>
Subject: Ex. 7(A) pdate 6/11/19

Subject: Ex. 7(A) Weekly Update 6/11/19

Ex. 5 Attorney Client (AC)

Ex. 5 Attorney Client (AC)

Ex. 5 Attorney Client (AC)

Ex. 6 Personal Privacy (PP) Tom Carrol has taken the negotiations over for DOJ.

Ex. 6 Personal Privacy (PP)

The case team has now updated Appendix references and numbering.

Message

From: King, Carol [King.Carol@epa.gov]
Sent: 2/17/2017 4:07:12 PM
To: Ordonez, Efren [Ordonez.Efren@epa.gov]
CC: Douglas, Nathaniel (ENRD) [Nathaniel.Douglas@usdoj.gov]
Subject: Ex. 7(A)
Attachments:

From: King, Carol
Sent: Tuesday, January 10, 2017 10:12 AM
To: Ex. 7(A) Debra Baker <DBaker@BakerWotring.com>; Ceil Price <CPrice@BakerWotring.com>; Ex. 7(A)
Cc: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; Ordonez, Efren <ordonez.efren@epa.gov>; Zimny, James <zimny.james@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>; Amy Davis (Amy.Davis@texasattorneygeneral.gov) <Amy.Davis@texasattorneygeneral.gov>; Emily Petrick (Emily.Petrick@texasattorneygeneral.gov) <Emily.Petrick@texasattorneygeneral.gov>; 'james.sallans@tceq.texas.gov' <james.sallans@tceq.texas.gov>; Ian Groetsch <Ian.Groetsch@Tceq.Texas.Gov>
Subject: Ex. 7(A)

Hi all,

Ex. 7(A)

Thanks,
Carol

Carol DeMarco King, Attorney-Advisor
United States Environmental Protection Agency
Office of Enforcement and Compliance Assurance
Office of Civil Enforcement/Water Enforcement Division
1200 Pennsylvania Ave., NW (Mail Code 2243A)
Washington, DC 20460
Phone: (202) 564-2412
Fax: (202) 564-0024
Email: king.carol@epa.gov

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From: Ex. 7(A)
Sent: Wednesday, January 04, 2017 11:47 AM
To: King, Carol <King.Carol@epa.gov>; Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>; Ex. 7(A) Ex. 7(A) Debra Baker <DBaker@BakerWotring.com>; Ceil Price <CPrice@BakerWotring.com>; Ex. 7(A) Amy Davis (Amy.Davis@texasattorneygeneral.gov) <Amy.Davis@texasattorneygeneral.gov>; Emily Petrick (Emily.Petrick@texasattorneygeneral.gov) <Emily.Petrick@texasattorneygeneral.gov>; 'james.sallans@tceq.texas.gov' <james.sallans@tceq.texas.gov>; Ian Groetsch <Ian.Groetsch@Tceq.Texas.Gov>
Cc: Davis, Amy <Amy.Davis@oag.texas.gov>

Ex. 7(A)

Ex. 7(A)

The information contained above or attached is privileged and/or confidential. If you received this data in error, please notify me, destroy all copies immediately and do not copy or distribute the information.

Appointment

From: King, Carol [King.Carol@epa.gov]
Sent: 2/16/2017 9:41:44 PM
To: Douglas, Nathaniel (ENRD) [Nathaniel.Douglas@usdoj.gov]; Ordonez, Efren [Ordonez.Efren@epa.gov]; Zimny, James [zimny.james@epa.gov]; Peters, Carol [Peters.Carol@epa.gov]; Ex. 7(A) Ex. 7(A) Debra Baker [DBaker@BakerWotring.com]; Ceil Price [CPrice@BakerWotring.com]; Ex. 7(A)

Subject: Ex. 7(A)
Location: Ex. 6 Personal Privacy (PP)

Start: 2/21/2017 8:30:00 PM
End: 2/21/2017 9:30:00 PM
Show Time As: Tentative

Ex. 6 Personal Privacy (PP)

Message

From: King, Carol [King.Carol@epa.gov]
Sent: 2/15/2017 9:18:05 PM
To: Ordonez, Efren [Ordonez.Efren@epa.gov]; Douglas, Nathaniel (ENRD) [Nathaniel.Douglas@usdoj.gov]; Zimny, James [zimny.james@epa.gov]
CC: Peters, Carol [Peters.Carol@epa.gov]
Subject: RE: SEP issue

Ex. 5 Attorney Client (AC)

From: Ordonez, Efren
Sent: Wednesday, February 15, 2017 3:56 PM
To: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; King, Carol <King.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>
Cc: Peters, Carol <Peters.Carol@epa.gov>
Subject: SEP issue

Ex. 5 Attorney Client (AC)

Efren Ordonez
Senior Attorney (ORC)
EPA, Region 6
(214)665-2181

Message

From: Peters, Carol [Peters.Carol@epa.gov]
Sent: 4/8/2019 7:04:12 PM
To: Vaughn, Alan [Vaughn.Alan@epa.gov]
CC: Ordonez, Efren [Ordonez.Efren@epa.gov]
Subject: Fwd: Ex. 7(A)

Ex. 5 Attorney Client (AC)

Sent from my iPhone

Begin forwarded message:

From: "McDonald, Scott" <mcdonald.scott@epa.gov>
Date: April 8, 2019 at 1:19:13 PM CDT
To: "Welton, Patricia" <Welton.Patricia@epa.gov>, "Ordonez, Efren" <Ordonez.Efren@epa.gov>
Cc: "Seager, Cheryl" <Seager.Cheryl@epa.gov>, "Gilrein, Stephen" <gilrein.stephen@epa.gov>, "Payne, James" <payne.james@epa.gov>, "Saunders, Jerry" <Saunders.Jerry@epa.gov>, "Peters, Carol" <Peters.Carol@epa.gov>
Subject: RE: Ex. 7(A)

Tricia,

Ex. 5 AC/DP

Ex. 5 AC/DP

Ex. 5 AC/DP

From: Welton, Patricia
Sent: Monday, April 08, 2019 9:42 AM
To: McDonald, Scott <mcdonald.scott@epa.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>
Cc: Seager, Cheryl <Seager.Cheryl@epa.gov>; Gilrein, Stephen <gilrein.stephen@epa.gov>; Payne, James <payne.james@epa.gov>
Subject: Ex. 7(A)

Privileged

Ex. 5 Attorney Client (AC)

Thank you
Tricia

Message

From: Peters, Carol [Peters.Carol@epa.gov]
Sent: 3/7/2019 5:10:07 PM
To: Zimny, James [zimny.james@epa.gov]; Rog, Morgan [Rog.Morgan@epa.gov]; Vaughn, Alan [Vaughn.Alan@epa.gov]
CC: King, Carol [King.Carol@epa.gov]; Ordonez, Efren [Ordonez.Efren@epa.gov]; Nat Douglas [Nathaniel.Douglas@usdoj.gov]
Subject: RE: Ex. 7(A)

Ex. 5 Attorney Client (AC)

From: Zimny, James
Sent: Thursday, March 7, 2019 10:52 AM
To: Rog, Morgan <Rog.Morgan@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>
Cc: King, Carol <King.Carol@epa.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; Nat Douglas <Nathaniel.Douglas@usdoj.gov>
Subject: RE: Ex. 7(A)

Ex. 5 Attorney Client (AC)

From: Rog, Morgan
Sent: Wednesday, March 06, 2019 2:36 PM
To: Zimny, James <zimny.james@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>
Cc: King, Carol <King.Carol@epa.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; Nat Douglas <Nathaniel.Douglas@usdoj.gov>
Subject: FW: Ex. 7(A)

FYI – see Ex. 7(A)

Morgan Rog
Attorney Advisor
U.S. EPA, Office of Civil Enforcement
Ph: (202) 564-7109
rog.morgan@epa.gov

From: Ex. 7(A)
Sent: Wednesday, March 06, 2019 2:34 PM
To: King, Carol <King.Carol@epa.gov>; Debra Baker <DBaker@BakerWotring.com>
Cc: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; Rog, Morgan <Rog.Morgan@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 7(A)

Ex. 7(A)

From: King, Carol <King.Carol@epa.gov>
Sent: Wednesday, March 6, 2019 11:46 AM
To: Ex. 7(A) Debra Baker <DBaker@BakerWotring.com>
Cc: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; Rog, Morgan <Rog.Morgan@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 7(A)

Ok. Thanks!

From: Ex. 7(A)
Sent: Wednesday, March 06, 2019 12:35 PM
To: King, Carol <King.Carol@epa.gov>; Debra Baker <DBaker@BakerWotring.com>
Cc: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; Rog, Morgan <Rog.Morgan@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 7(A)

Ex. 7(A)

From: King, Carol <King.Carol@epa.gov>
Sent: Wednesday, March 6, 2019 11:26 AM
To: Debra Baker <DBaker@BakerWotring.com>; Ex. 7(A)
Cc: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; Rog, Morgan <Rog.Morgan@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 7(A)

Hi Phillip and Debra,

Ex. 7(A)

Thanks,
Carol

Carol DeMarco King, Attorney-Advisor
Municipal Enforcement Branch
Water Enforcement Division
Office of Enforcement and Compliance Assurance
U.S. EPA
1200 Pennsylvania Ave., NW
Washington, DC 20460
Phone: (202) 564-2412
Email: king.carol@epa.gov

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From: Rog, Morgan
Sent: Tuesday, March 05, 2019 4:47 PM
To: Debra Baker <DBaker@BakerWotring.com>; Ex. 7(A)
Cc: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; King, Carol <King.Carol@epa.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>
Subject: Ex. 7(A)

All,

Please find an updated draft of the CD attached.

Thank you,

Morgan Rog
Attorney Advisor
U.S. EPA, Office of Civil Enforcement
Ph: (202) 564-7109
rog.morgan@epa.gov

Message

From: McDonald, Scott [mcdonald.scott@epa.gov]
Sent: 4/8/2019 5:53:53 PM
To: Welton, Patricia [Welton.Patricia@epa.gov]; Ordonez, Efren [Ordonez.Efren@epa.gov]
CC: Seager, Cheryl [Seager.Cheryl@epa.gov]; Gilrein, Stephen [gilrein.stephen@epa.gov]; Payne, James [payne.james@epa.gov]; Saunders, Jerry [Saunders.Jerry@epa.gov]; Peters, Carol [Peters.Carol@epa.gov]
Subject: Ex. 7(A)
Attachments:

All,

Ex. 5 Attorney Client (AC)

Ex. 5 Attorney Client (AC)

From: Welton, Patricia
Sent: Monday, April 08, 2019 9:42 AM
To: McDonald, Scott <mcdonald.scott@epa.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>
Cc: Seager, Cheryl <Seager.Cheryl@epa.gov>; Gilrein, Stephen <gilrein.stephen@epa.gov>; Payne, James <payne.james@epa.gov>
Subject: Ex. 7(A)

Ex. 5 Attorney Client (AC)

Ex. 5 Attorney Client (AC)

Message

From: Rog, Morgan [Rog.Morgan@epa.gov]
Sent: 4/22/2019 5:05:08 PM
To: King, Carol [King.Carol@epa.gov]; Zimny, James [zimny.james@epa.gov]; Peters, Carol [Peters.Carol@epa.gov]; Vaughn, Alan [Vaughn.Alan@epa.gov]
CC: Ordonez, Efren [Ordonez.Efren@epa.gov]; Douglas, Nathaniel (ENRD) [Nathaniel.Douglas@usdoj.gov]
Subject:
Attachments: Ex. 7(A)

FYI

Morgan Rog
Attorney Advisor
U.S. EPA, Office of Civil Enforcement
Ph: (202) 564-7109
rog.morgan@epa.gov

From: Ex. 7(A)
Sent: Monday, April 22, 2019 12:27 PM
To: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; Rog, Morgan <Rog.Morgan@epa.gov>
Cc: Debra Baker <DBaker@BakerWotring.com>; Ex. 7(A)
Subject: Ex. 7(A)

Ex. 7(A)

Thanks,

Ex. 7(A)

Message

From: Ex. 7(A)
Sent: 4/22/2019 4:26:55 PM
To: Douglas, Nathaniel (ENRD) [Nathaniel.Douglas@usdoj.gov]; Ordonez, Efren [Ordonez.Efren@epa.gov]; Rog, Morgan [Rog.Morgan@epa.gov]
CC: Debra Baker [DBaker@BakerWotring.com]; Ex. 7(A)
Subject: Ex. 7(A)
Attachments:

Ex. 7(A)

Thanks,

Ex. 7(A)

Message

From: Ex. 7(A)
Sent: 3/28/2019 9:24:57 PM
To: Ordonez, Efren [Ordonez.Efren@epa.gov]; Debra Baker [DBaker@BakerWotring.com]
CC: Nat Douglas [Nathaniel.Douglas@usdoj.gov]; Rog, Morgan [Rog.Morgan@epa.gov]; King, Carol [King.Carol@epa.gov]; Zimny, James [zimny.james@epa.gov]; Vaughn, Alan [Vaughn.Alan@epa.gov]; Peters, Carol [Peters.Carol@epa.gov]
Subject: Ex. 7(A)

Thanks Efren. Debra and I will meet to discuss in the morning.

Thanks,

Ex. 7(A)

From: Ordonez, Efren <Ordonez.Efren@epa.gov>
Sent: Thursday, March 28, 2019 4:24 PM
To: Debra Baker <DBaker@BakerWotring.com>; Ex. 7(A)
Cc: Nat Douglas <Nathaniel.Douglas@usdoj.gov>; Rog, Morgan <Rog.Morgan@epa.gov>; King, Carol <King.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>
Subject: Ex. 7(A)

Ex. 7(A)

Efren Ordóñez
Senior Attorney (ORC)

EPA, Region 6
(214)665-2181

Message

From: Saunders, Jerry [Saunders.Jerry@epa.gov]
Sent: 4/8/2019 11:24:36 AM
To: Ordonez, Efren [Ordonez.Efren@epa.gov]
Subject: Re: Ex. 7(A)

Thank you Efren

Sent from my iPhone

On Apr 5, 2019, at 6:26 PM, Ordonez, Efren <Ordonez.Efren@epa.gov> wrote:

Ex. 5 Attorney Client (AC)

Efren

From: Seager, Cheryl
Sent: Friday, April 05, 2019 2:58 PM
To: Welton, Patricia <Welton.Patricia@epa.gov>; McDonald, Scott <mcdonald.scott@epa.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; Gonzales, Kristina <Gonzales.Kristina@epa.gov>; Murdock, Russell <Murdock.Russell@epa.gov>; Saunders, Jerry <Saunders.Jerry@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>
Subject Ex. 7(A)

Ex. 5 Attorney Client (AC)

Thanks for your help!!

Cheryl

Cheryl Seager | Director | Compliance Assurance and Enforcement Division | EPA Region 6| Mail Code 6EN |
1445 Ross Avenue| Suite 1200 | Dallas, TX 75202 | Phone 214-665-3114 |

Message

From: Welton, Patricia [Welton.Patricia@epa.gov]
Sent: 4/19/2019 4:42:43 PM
To: McDonald, Scott [mcdonald.scott@epa.gov]
CC: Ordonez, Efren [Ordonez.Efren@epa.gov]
Subject: RE Ex. 7(A)

Ex. 5 AC/DP

Thanks

From: McDonald, Scott
Sent: Thursday, April 18, 2019 4:19 PM
To: Welton, Patricia <Welton.Patricia@epa.gov>
Cc: Ordonez, Efren <Ordonez.Efren@epa.gov>
Subject: FW Ex. 7(A)

Tricia,

Ex. 5 AC/DP

Scott

From: Payne, James
Sent: Wednesday, April 17, 2019 8:50 PM
To: McDonald, Scott <mcdonald.scott@epa.gov>; Welton, Patricia <Welton.Patricia@epa.gov>
Subject: Fwd: Ex. 7(A)

Ex. 5 AC/DP

Sent from my iPhone

Begin forwarded message:

> **From:** "Payne, James" <payne.james@epa.gov>
> **Date:** April 17, 2019 at 8:48:33 PM CDT
> **To:** "Starfield, Lawrence" <Starfield.Lawrence@epa.gov>
> **Cc:** "Welton, Patricia" <Welton.Patricia@epa.gov>
> **Subject: Re:** Ex. 5 AC/DP
>
> Ex. 5 AC/DP
>
> Sent from my iPhone
>
> On Apr 17, 2019, at 6:15 PM, Payne, James <payne.james@epa.gov> wrote:
>
> Ex. 5 AC/DP

Ex. 5 AC/DP

Message

From: McDonald, Scott [mcdonald.scott@epa.gov]
Sent: 4/17/2019 8:16:20 PM
To: Welton, Patricia [Welton.Patricia@epa.gov]
CC: Ordonez, Efren [Ordonez.Efren@epa.gov]
Subject: RE Ex. 7(A)

Tricia,

Ex. 5 AC/DP

Scott

Ex. 5 AC/DP

1

From: Welton, Patricia
Sent: Wednesday, April 17, 2019 2:40 PM
To: McDonald, Scott <mcdonald.scott@epa.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>
Cc: Payne, James <payne.james@epa.gov>
Subject: Ex. 5 AC/DP

Scott and Efren

Ex. 7(A)

Thank you
Tricia

Message

From: McDonald, Scott [mcdonald.scott@epa.gov]
Sent: 4/15/2019 7:41:00 PM
To: Ordonez, Efren [Ordonez.Efren@epa.gov]
Subject: FW: Ex. 7(A)

Efren,

Ex. 5 AC/DP

Scott

From: Welton, Patricia
Sent: Monday, April 15, 2019 2:05 PM
To: McDonald, Scott <mcdonald.scott@epa.gov>
Subject: Ex. 7(A)

Scott

Ex. 5 AC/DP

Thanks
Tricia

Message

From: Welton, Patricia [Welton.Patricia@epa.gov]
Sent: 4/11/2019 8:25:19 PM
To: Ordonez, Efren [Ordonez.Efren@epa.gov]; Payne, James [payne.james@epa.gov]; McDonald, Scott [mcdonald.scott@epa.gov]
Subject: RE: Ex. 7(A)

Ex. 5 Attorney Client (AC)

From: Ordonez, Efren
Sent: Thursday, April 11, 2019 3:14 PM
To: Payne, James <payne.james@epa.gov>; Welton, Patricia <Welton.Patricia@epa.gov>; McDonald, Scott <mcdonald.scott@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 Attorney Client (AC)

From: Payne, James
Sent: Thursday, April 11, 2019 2:50 PM
To: Ordonez, Efren <Ordonez.Efren@epa.gov>; Welton, Patricia <Welton.Patricia@epa.gov>; McDonald, Scott <mcdonald.scott@epa.gov>
Subject: Re: Ex. 7(A)

Ex. 5 Attorney Client (AC)

Sent from my iPhone

On Apr 11, 2019, at 9:50 AM, Ordonez, Efren <Ordonez.Efren@epa.gov> wrote:

Ex. 5 Attorney Client (AC)

Efren

From: Welton, Patricia
Sent: Thursday, April 11, 2019 4:09 AM
To: Ordonez, Efren <Ordonez.Efren@epa.gov>
Cc: Payne, James <payne.james@epa.gov>; McDonald, Scott <mcdonald.scott@epa.gov>; Seager, Cheryl <Seager.Cheryl@epa.gov>
Subject: Re Ex. 5 Attorney Client (AC)

Efren

Ex. 5 Attorney Client (AC)

Thank you

On Apr 10, 2019, at 11:13 AM, Ordonez, Efren <Ordonez.Efren@epa.gov> wrote:

Attorney Confidential -

Ex. 5 Attorney Client (AC)

Efren Ordóñez
Senior Attorney (ORC)
EPA, Region 6
(214)665-2181

Message

From: McDonald, Scott [mcdonald.scott@epa.gov]
Sent: 4/11/2019 4:14:29 PM
To: Ordonez, Efren [Ordonez.Efren@epa.gov]
CC: Welton, Patricia [Welton.Patricia@epa.gov]
Subject: RE: Ex. 7(A)

Ex. 5 Attorney Work Product (AWP)

Scott

From: Ordonez, Efren
Sent: Wednesday, April 10, 2019 11:13 AM
To: Payne, James <payne.james@epa.gov>; Welton, Patricia <Welton.Patricia@epa.gov>; McDonald, Scott <mcdonald.scott@epa.gov>; Seager, Cheryl <Seager.Cheryl@epa.gov>; Saunders, Jerry <Saunders.Jerry@epa.gov>
Cc: Peters, Carol <Peters.Carol@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>
Subject: Ex. 7(A)

Attorney Confidential -

Ex. 5 Attorney Client (AC)

Efren Ordóñez
Senior Attorney (ORC)
EPA, Region 6
(214)665-2181

Message

From: Zimny, James [zimny.james@epa.gov]
Sent: 3/7/2019 4:51:41 PM
To: Rog, Morgan [Rog.Morgan@epa.gov]; Vaughn, Alan [Vaughn.Alan@epa.gov]; Peters, Carol [Peters.Carol@epa.gov]
CC: King, Carol [King.Carol@epa.gov]; Ordonez, Efren [Ordonez.Efren@epa.gov]; Nat Douglas [Nathaniel.Douglas@usdoj.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 7(A)

From: Rog, Morgan
Sent: Wednesday, March 06, 2019 2:36 PM
To: Zimny, James <zimny.james@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>
Cc: King, Carol <King.Carol@epa.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; Nat Douglas <Nathaniel.Douglas@usdoj.gov>
Subject: FW: Ex. 7(A)

Ex. 7(A)

Morgan Rog
Attorney Advisor
U.S. EPA, Office of Civil Enforcement
Ph: (202) 564-7109
rog.morgan@epa.gov

From Ex. 7(A)
Sent: Wednesday, March 06, 2019 2:34 PM
To: King, Carol <King.Carol@epa.gov>; Debra Baker <DBaker@BakerWotring.com>
Cc: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; Rog, Morgan <Rog.Morgan@epa.gov>
Subject: Ex. 7(A)

Ex. 7(A)

Ex. 7(A)

Thanks,

Ex. 7(A)

From: King, Carol <King.Carol@epa.gov>
Sent: Wednesday, March 6, 2019 11:46 AM
To: Ex. 7(A) Debra Baker <DBaker@BakerWotring.com>
Cc: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; Rog, Morgan <Rog.Morgan@epa.gov>
Subject: Ex. 7(A)

Ex. 7(A)

Ok. Thanks!

From: Ex. 7(A)
Sent: Wednesday, March 06, 2019 12:35 PM
To: King, Carol <King.Carol@epa.gov>; Debra Baker <DBaker@BakerWotring.com>
Cc: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; Rog, Morgan <Rog.Morgan@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 7(A)

Thanks,

Ex. 7(A)

From: King, Carol <King.Carol@epa.gov>
Sent: Wednesday, March 6, 2019 11:26 AM
To: Debra Baker <DBaker@BakerWotring.com>; Ex. 7(A)
Cc: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; Rog, Morgan <Rog.Morgan@epa.gov>
Subject: RE Ex. 7(A)

Ex. 7(A)

Hi Phillip and Debra,

Ex. 7(A)

Thanks,
Carol

Carol DeMarco King, Attorney-Advisor
Municipal Enforcement Branch
Water Enforcement Division
Office of Enforcement and Compliance Assurance
U.S. EPA
1200 Pennsylvania Ave., NW
Washington, DC 20460
Phone: (202) 564-2412
Email: king.carol@epa.gov

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From: Rog, Morgan
Sent: Tuesday, March 05, 2019 4:47 PM
To: Debra Baker <DBaker@BakerWotring.com>; Ex. 7(A)
Cc: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; King, Carol <King.Carol@epa.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>
Subject: Ex. 7(A)

All,

Please find an updated draft of the CD attached.

Thank you,

Morgan Rog

Attorney Advisor
U.S. EPA, Office of Civil Enforcement
Ph: (202) 564-7109
rog.morgan@epa.gov

Message

From: Peters, Carol [Peters.Carol@epa.gov]
Sent: 3/2/2017 8:54:31 PM
To: King, Carol [King.Carol@epa.gov]; Zimny, James [zimny.james@epa.gov]
CC: Ordonez, Efren [Ordonez.Efren@epa.gov]; Douglas, Nathaniel (ENRD) [Nathaniel.Douglas@usdoj.gov]
Subject: RE: Ex. 7(A)

Sent the language to James

Carol Peters-Wagnon
6EN-WM
214-356-4528(work cell)
214-665-3145

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From: King, Carol
Sent: Thursday, March 02, 2017 2:48 PM
To: Zimny, James <zimny.james@epa.gov>
Cc: Ordonez, Efren <Ordonez.Efren@epa.gov>; Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; Peters, Carol <Peters.Carol@epa.gov>
Subject: FW Ex. 7(A)
Importance: High

Carol P. is going to call you about this Ex. 7(A)

From Ex. 7(A)
Sent: Wednesday, March 01, 2017 3:53 PM
To: Ordonez, Efren <Ordonez.Efren@epa.gov>; Nat Douglas <nathaniel.douglas@usdoj.gov>; King, Carol <King.Carol@epa.gov>
Cc: Debra Baker <dbaker@bakerwotring.com>; Ex. 7(A)
Ex. 7(A)
Subject Ex. 7(A)

Ex. 5 Deliberative Process (DP)

Please let me know if you have any questions.

Thanks,

Ex. 7(A)

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Message

From: Saunders, Jerry [Saunders.Jerry@epa.gov]
Sent: 4/5/2019 8:54:44 PM
To: Ordonez, Efren [Ordonez.Efren@epa.gov]
Subject: RE: Ex. 7(A)

Thank you Efren

From: Ordonez, Efren
Sent: Friday, April 05, 2019 3:51 PM
To: Seager, Cheryl <Seager.Cheryl@epa.gov>; Welton, Patricia <Welton.Patricia@epa.gov>; McDonald, Scott <mcdonald.scott@epa.gov>; Gonzales, Kristina <Gonzales.Kristina@epa.gov>; Murdock, Russell <Murdock.Russell@epa.gov>; Saunders, Jerry <Saunders.Jerry@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 Attorney Client (AC)

From: Seager, Cheryl
Sent: Friday, April 05, 2019 2:58 PM
To: Welton, Patricia <Welton.Patricia@epa.gov>; McDonald, Scott <mcdonald.scott@epa.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; Gonzales, Kristina <Gonzales.Kristina@epa.gov>; Murdock, Russell <Murdock.Russell@epa.gov>; Saunders, Jerry <Saunders.Jerry@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>
Subject: Ex. 7(A)

Ex. 5 Attorney Client (AC)

Ex. 5 Attorney Client (AC)

Anything else you think is pertinent would be helpful. I know it's late on Friday but I need to try to pull together whatever I can so I can get it to Erin over the weekend.

Thanks for your help!!

Cheryl

Cheryl Seager | Director | Compliance Assurance and Enforcement Division | EPA Region 6| Mail Code 6EN | 1445 Ross Avenue| Suite 1200 | Dallas, TX 75202 | Phone 214-665-3114 |

Message

From: McDonald, Scott [mcdonald.scott@epa.gov]
Sent: 4/5/2019 8:46:07 PM
To: Ordonez, Efren [Ordonez.Efren@epa.gov]
Subject: RE: Ex. 7(A)

Thanks Efren. Good summary of the issues –

Scott

From: Ordonez, Efren
Sent: Friday, April 05, 2019 3:13 PM
To: Seager, Cheryl <Seager.Cheryl@epa.gov>; Saunders, Jerry <Saunders.Jerry@epa.gov>; Welton, Patricia <Welton.Patricia@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>; McDonald, Scott <mcdonald.scott@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>
Subject: Ex. 7(A)

ATTORNEY CLIENT CONFIDENTIAL – DO NOT RELEASE

Ex. 5 Attorney Client (AC)

Efren Ordóñez
Senior Attorney (ORC)
EPA, Region 6
(214)665-2181

Message

From: Saunders, Jerry [Saunders.Jerry@epa.gov]
Sent: 4/5/2019 8:17:17 PM
To: Ordonez, Efren [Ordonez.Efren@epa.gov]
Subject: RE: Ex. 7(A)

Thanks Efren

From: Ordonez, Efren
Sent: Friday, April 05, 2019 3:13 PM
To: Seager, Cheryl <Seager.Cheryl@epa.gov>; Saunders, Jerry <Saunders.Jerry@epa.gov>; Welton, Patricia <Welton.Patricia@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>; McDonald, Scott <mcdonald.scott@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>
Subject: Ex. 7(A)

ATTORNEY CLIENT CONFIDENTIAL – DO NOT RELEASE

Ex. 5 Attorney Client (AC)

Efren Ordóñez
Senior Attorney (ORC)

EPA, Region 6
(214)665-2181

Message

From: Douglas, Nathaniel (ENRD) [Nathaniel.Douglas@usdoj.gov]
Sent: 2/27/2017 5:24:59 PM
To: Ordonez, Efren [Ordonez.Efren@epa.gov]
CC: Peters, Carol [Peters.Carol@epa.gov]; Zimny, James [zimny.james@epa.gov]; King, Carol [King.Carol@epa.gov]
Subject: RE: Ex. 7(A)

Ex. 5 Attorney Client (AC)

From: Ordonez, Efren [mailto:Ordonez.Efren@epa.gov]
Sent: Monday, February 27, 2017 12:08 PM
To: Douglas, Nathaniel (ENRD) <NDouglas@ENRD.USDOJ.GOV>
Cc: Peters, Carol <Peters.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>; King, Carol <King.Carol@epa.gov>
Subject: Re: Ex. 7(A)

Ex. 5 Attorney Client (AC) he

Efren

From: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>
Sent: Monday, February 27, 2017 10:28 AM
To: Ordonez, Efren
Subject: FW: Ex. 7(A)

Efren Ex. 5 AC/DP Thanks, Nat

From: Ex. 7(A)
Sent: Monday, February 27, 2017 10:02 AM
To: Ordonez, Efren <Ordonez.Efren@epa.gov>; Debra Baker <dbaker@bakerwotring.com>; Ceil Price <CPrice@BakerWotring.com>
Cc: Douglas, Nathaniel (ENRD) <NDouglas@ENRD.USDOJ.GOV>; King, Carol <King.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>; Makepeace, Caroline <Makepeace.Caroline@epa.gov>; Ex. 7(A)
Subject Ex. 7(A)

Efren –

Ex. 7(A)

Ex. 7(A)

The information contained above or attached is privileged and/or confidential. If you received this data in error, please notify me, destroy all copies immediately and do not copy or distribute the information.

From: Ordonez, Efren [mailto:Ordonez.Efren@epa.gov]
Sent: Friday, February 24, 2017 7:45 PM
To: Ex. 7(A); Debra Baker; Ceil Price
Cc: Nat Douglas; King, Carol; Zimny, James; Peters, Carol; Makepeace, Caroline
Subject: Ex. 7(A)

Ex. 7(A)

Message

From: King, Carol [King.Carol@epa.gov]
Sent: 2/27/2017 2:48:22 PM
To: Douglas, Nathaniel (ENRD) [Nathaniel.Douglas@usdoj.gov]; Ordonez, Efren [Ordonez.Efren@epa.gov]
CC: Zimny, James [zimny.james@epa.gov]; Makepeace, Caroline [Makepeace.Caroline@epa.gov]; Peters, Carol [Peters.Carol@epa.gov]
Subject: RE: Ex. 7(A)

Thanks Efren!

From: Douglas, Nathaniel (ENRD) [mailto:Nathaniel.Douglas@usdoj.gov]
Sent: Friday, February 24, 2017 8:52 PM
To: Ordonez, Efren <Ordonez.Efren@epa.gov>
Cc: King, Carol <King.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>; Makepeace, Caroline <Makepeace.Caroline@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>
Subject: Re: Ex. 7(A)

Thanks

Sent from my iPhone

On Feb 24, 2017, at 8:49 PM, Ordonez, Efren <Ordonez.Efren@epa.gov> wrote:

Ex. 5 Attorney Client (AC)

Efren

Message

From: Peters, Carol [Peters.Carol@epa.gov]
Sent: 2/14/2019 6:42:06 PM
To: Rog, Morgan [Rog.Morgan@epa.gov]
CC: Ordonez, Efren [Ordonez.Efren@epa.gov]; Nat Douglas [Nathaniel.Douglas@usdoj.gov]; King, Carol [King.Carol@epa.gov]; Zimny, James [zimny.james@epa.gov]; Vaughn, Alan [Vaughn.Alan@epa.gov]; phillip.ledbetter (phillip.ledbetter@oag.texas.gov) [phillip.ledbetter@oag.texas.gov]
Subject: Re: Ex. 7(A) call today and tomorrow

Works for me

Sent from my iPhone

On Feb 14, 2019, at 12:21 PM, Rog, Morgan <Rog.Morgan@epa.gov> wrote:

Hi Efren – I'm available tomorrow at 10am. I can send around a scheduler if that works for everybody.

Morgan Rog
Attorney Advisor
U.S. EPA, Office of Civil Enforcement
Ph: (202) 564-7109
rog.morgan@epa.gov

From: Ordonez, Efren
Sent: Thursday, February 14, 2019 1:04 PM
To: Nat Douglas <Nathaniel.Douglas@usdoj.gov>; Rog, Morgan <Rog.Morgan@epa.gov>; King, Carol <King.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>; phillip.ledbetter (phillip.ledbetter@oag.texas.gov) <phillip.ledbetter@oag.texas.gov>
Subject: RE: Ex. 7(A) call today and tomorrow

Nat is getting an earlier flight but will not be available at 3:00 pm EST, but he suggested that we have our call today and then schedule another call for tomorrow at 10:00 am EDT to finalize language. Please let me know if you are not available tomorrow at said time.
Efren

From: Ordonez, Efren
Sent: Thursday, February 14, 2019 11:05 AM
To: Nat Douglas <Nathaniel.Douglas@usdoj.gov>; Rog, Morgan <Rog.Morgan@epa.gov>; King, Carol (King.Carol@epa.gov) <King.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>; phillip.ledbetter (phillip.ledbetter@oag.texas.gov) <phillip.ledbetter@oag.texas.gov>
Subject: Ex. 7(A) call today to discuss CD

Ex. 5 AC/DP

For today's call, let's use my number Ex. 6 Personal Privacy (PP)

Efren Ordóñez
Senior Attorney (ORC)
EPA, Region 6
(214)665-2181

Message

From: Ordonez, Efren [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=81C174FAEDA5479691C4A4EED25D4D9E-ORDONEZ, EFREN]
Sent: 3/15/2017 3:10:13 PM
To: King, Carol [King.Carol@epa.gov]
Subject: RE: Ex. 7(A)

Will do

From: King, Carol
Sent: Wednesday, March 15, 2017 10:09 AM
To: Zimny, James <zimny.james@epa.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>
Cc: Peters, Carol <Peters.Carol@epa.gov>
Subject: RE: Ex. 7(A)

I can too. Please include me on calendar invite you send out Efren.

Thanks,
Carol

From: Zimny, James
Sent: Wednesday, March 15, 2017 11:08 AM
To: Ordonez, Efren <Ordonez.Efren@epa.gov>; Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; King, Carol <King.Carol@epa.gov>
Cc: Peters, Carol <Peters.Carol@epa.gov>
Subject: RE: Ex. 7(A)

I can join the call too

From: Ordonez, Efren
Sent: Wednesday, March 15, 2017 11:03 AM
To: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; King, Carol <King.Carol@epa.gov>
Cc: Peters, Carol <Peters.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>
Subject: FW: Ex. 7(A)

Ex. 5 Attorney Client (AC)

Efren

From: Makepeace, Caroline
Sent: Wednesday, March 15, 2017 9:59 AM
To: Ordonez, Efren <Ordonez.Efren@epa.gov>
Subject: RE: Ex. 7(A)

Yes, no problem, Efren. Whatever works for you all.

Caroline Makepeace
Senior Counsel
Crosscutting Policy Staff

Office of Civil Enforcement
US Environmental Protection Agency
202-564-6012

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From: Ordonez, Efren
Sent: Wednesday, March 15, 2017 10:41 AM
To: Makepeace, Caroline <Makepeace.Caroline@epa.gov>
Subject: FW: Ex. 7(A)

Are you available on March 23rd between 12:00 – 200 pm Central? The preference is 1:00 pm to avoid the lunch hour.
Efren

From: Peters, Carol
Sent: Monday, March 13, 2017 1:20 PM
To: Ordonez, Efren <Ordonez.Efren@epa.gov>
Cc: Makepeace, Caroline <Makepeace.Caroline@epa.gov>; Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; King, Carol <King.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>
Subject: FW: Ex. 7(A)

I can do 3/23 noon – 2 central

From: Ex. 7(A)
Sent: Monday, March 13, 2017 12:58 PM
To: Ordonez, Efren <Ordonez.Efren@epa.gov>; Debra Baker <dbaker@bakerwotring.com>; Ex. 7(A)
Ex. 7(A)
Cc: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; King, Carol <King.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>; Makepeace, Caroline <Makepeace.Caroline@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>;
Ex. 7(A)
Subject: RE: Ex. 7(A)

Ex. 7(A)

Thanks,

Ex. 7(A)

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From: Ordonez, Efren [mailto:Ordonez.Efren@epa.gov]
Sent: Monday, March 13, 2017 12:50 PM
To: Ex. 7(A)
Cc: Douglas, Nathaniel (ENRD); King, Carol; Zimny, James; Makepeace, Caroline; Peters, Carol
Subject: Ex. 7(A)

Ex. 7(A)

Efren

From: Ex. 7(A)
Sent: Monday, March 06, 2017 4:18 PM
To: Nat Douglas <nathaniel.douglas@usdoj.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; King, Carol <King.Carol@epa.gov>; Makepeace, Caroline <Makepeace.Caroline@epa.gov>
Cc: Ex. 7(A) Debra Baker <dbaker@bakerwotring.com>; Ex. 7(A)
Ex. 7(A)
Subject: Ex. 7(A)

Ex. 7(A)

Thanks,

Ex. 7(A)

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Message

From: Ordonez, Efren [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=81C174FAEDA5479691C4A4EED25D4D9E-ORDONEZ, EFREN]
Sent: 3/15/2017 3:08:57 PM
To: Zimny, James [zimny.james@epa.gov]
Subject: RE: Ex. 7(A)

Ex. 5 Attorney Client (AC)

Efren

From: Zimny, James
Sent: Wednesday, March 15, 2017 10:08 AM
To: Ordonez, Efren <Ordonez.Efren@epa.gov>; Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; King, Carol <King.Carol@epa.gov>
Cc: Peters, Carol <Peters.Carol@epa.gov>
Subject: R Ex. 5 Attorney Client (AC)

I can join the call too

From: Ordonez, Efren
Sent: Wednesday, March 15, 2017 11:03 AM
To: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; King, Carol <King.Carol@epa.gov>
Cc: Peters, Carol <Peters.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>
Subject: Ex. 7(A)

Ex. 5 Attorney Client (AC)

From: Makepeace, Caroline
Sent: Wednesday, March 15, 2017 9:59 AM
To: Ordonez, Efren <Ordonez.Efren@epa.gov>
Subject: RE: Ex. 7(A)

Yes, no problem, Efren. Whatever works for you all.

Caroline Makepeace
Senior Counsel
Crosscutting Policy Staff
Office of Civil Enforcement
US Environmental Protection Agency
202-564-6012

This may contain enforcement confidential or privileged material. Do not release without appropriate review. If you have received this message in error, please inform the sender, and promptly delete.

From: Ordonez, Efren
Sent: Wednesday, March 15, 2017 10:41 AM
To: Makepeace, Caroline <Makepeace.Caroline@epa.gov>
Subject: FW: Ex. 7(A)

Are you available on March 23rd between 12:00 – 200 pm Central? The preference is 1:00 pm to avoid the lunch hour.
Efren

From: Peters, Carol
Sent: Monday, March 13, 2017 1:20 PM
To: Ordonez, Efren <Ordonez.Efren@epa.gov>
Cc: Makepeace, Caroline <Makepeace.Caroline@epa.gov>; Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; King, Carol <King.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>
Subject: Ex. 7(A)

I can do 3/23 noon – 2 central

From: Ex. 7(A)
Sent: Monday, March 13, 2017 12:58 PM
To: Ordonez, Efren <Ordonez.Efren@epa.gov>; Debra Baker <dbaker@bakerwotring.com> Ex. 7(A)
Ex. 7(A)
Cc: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; King, Carol <King.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>; Makepeace, Caroline <Makepeace.Caroline@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>;
Ex. 7(A)
Subject: RE: Ex. 7(A)

Ex. 7(A)

Thanks,

Ex. 7(A)

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From: Ordonez, Efren [mailto:Ordonez.Efren@epa.gov]
Sent: Monday, March 13, 2017 12:50 PM
To: Ex. 7(A)
Cc: Douglas, Nathaniel (ENRD); King, Carol; Zimny, James; Makepeace, Caroline; Peters, Carol
Subject: Ex. 7(A)

Ex. 7(A)

From: Ex. 7(A)
Sent: Monday, March 06, 2017 4:18 PM
To: Nat Douglas <nathaniel.douglas@usdoj.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; King, Carol <King.Carol@epa.gov>; Makepeace, Caroline <Makepeace.Caroline@epa.gov>
Cc: Ex. 7(A) >; Debra Baker <dbaker@bakerwotring.com>; Ex. 7(A)
Ex. 7(A)
Subject: Ex. 7(A)

All –

Ex. 7(A)

Thanks,

Ex. 7(A)

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Message

From: Ordonez, Efren [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=81C174FAEDA5479691C4A4EED25D4D9E-ORDONEZ, EFREN]
Sent: 3/29/2019 6:00:54 PM
To: Debra Baker [DBaker@BakerWotring.com]; Ex. 7(A)
CC: Nat Douglas [Nathaniel.Douglas@usdoj.gov]; Rog, Morgan [Rog.Morgan@epa.gov]; King, Carol [King.Carol@epa.gov]; Vaughn, Alan [Vaughn.Alan@epa.gov]; Carol Peters [Peters.Carol@epa.gov]; Zimny, James [zimny.james@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 7(A)

Ex. 7(A)

Efren Ordóñez
Senior Attorney (ORC)
EPA, Region 6
(214)665-2181

Message

From: Ordonez, Efren [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=81C174FAEDA5479691C4A4EED25D4D9E-ORDONEZ, EFREN]
Sent: 4/11/2019 3:38:11 PM
To: Fuller, Mark (ENRD) [Mark.Fuller@usdoj.gov]
CC: Douglas, Nathaniel (ENRD) [Nathaniel.Douglas@usdoj.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 5 Attorney Client (AC)

Efren

From: Ex. 7(A)
Sent: Friday, March 29, 2019 3:45 PM
To: Nat Douglas <Nathaniel.Douglas@usdoj.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; Rog, Morgan <Rog.Morgan@epa.gov>
Cc: Debra Baker <DBaker@BakerWotring.com>; King, Carol <King.Carol@epa.gov>
Subject: Ex. 7(A)

Ex. 7(A)

Thanks,

Ex. 7(A)

Message

From: Ordonez, Efren [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=81C174FAEDA5479691C4A4EED25D4D9E-ORDONEZ, EFREN]
Sent: 2/14/2019 9:33:49 PM
To: Peters, Carol [Peters.Carol@epa.gov]; Vaughn, Alan [Vaughn.Alan@epa.gov]
CC: Zimny, James [zimny.james@epa.gov]; Nat Douglas [Nathaniel.Douglas@usdoj.gov]; King, Carol (King.Carol@epa.gov); Rog, Morgan [Rog.Morgan@epa.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 5 Attorney Client (AC)

Efren

From: Zimny, James
Sent: Thursday, February 14, 2019 3:14 PM
To: Ordonez, Efren <ordonez.efren@epa.gov>; Nat Douglas <Nathaniel.Douglas@usdoj.gov>; Rog, Morgan <Rog.Morgan@epa.gov>; King, Carol <King.Carol@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>; phillip.ledbetter (phillip.ledbetter@oag.texas.gov) <phillip.ledbetter@oag.texas.gov>
Subject: RE: Ex. 7(A)

From: Ordonez, Efren
Sent: Thursday, February 14, 2019 2:26 PM
To: Nat Douglas <Nathaniel.Douglas@usdoj.gov>; Rog, Morgan <Rog.Morgan@epa.gov>; King, Carol <King.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>; phillip.ledbetter (phillip.ledbetter@oag.texas.gov) <phillip.ledbetter@oag.texas.gov>
Subject: RE: Ex. 7(A)

Ex. 5 Attorney Client (AC)

Ex. 5 Attorney Client (AC)

Efren

From: Ordonez, Efren
Sent: Thursday, February 14, 2019 11:05 AM
To: Nat Douglas <Nathaniel.Douglas@usdoj.gov>; Rog, Morgan <Rog.Morgan@epa.gov>; King, Carol (King.Carol@epa.gov) <King.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>; phillip.ledbetter (phillip.ledbetter@oag.texas.gov) <phillip.ledbetter@oag.texas.gov>
Subject: Ex. 7(A)

Ex. 5 Attorney Client (AC)

Efren Ordóñez
Senior Attorney (ORC)
EPA, Region 6
(214)665-2181

Message

From: Ordonez, Efren [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=81C174FAEDA5479691C4A4EED25D4D9E-ORDONEZ, EFREN]
Sent: 2/14/2019 6:36:06 PM
To: Rog, Morgan [Rog.Morgan@epa.gov]
Subject: RE: Ex. 7(A)

Please do.
Efren

From: Rog, Morgan
Sent: Thursday, February 14, 2019 12:22 PM
To: Ordonez, Efren <ordonez.efren@epa.gov>; Nat Douglas <Nathaniel.Douglas@usdoj.gov>; King, Carol <King.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>; phillip.ledbetter (phillip.ledbetter@oag.texas.gov) <phillip.ledbetter@oag.texas.gov>
Subject: RE: Ex. 7(A)

Hi Efren – I'm available tomorrow at 10am. I can send around a scheduler if that works for everybody.

Morgan Rog
Attorney Advisor
U.S. EPA, Office of Civil Enforcement
Ph: (202) 564-7109
rog.morgan@epa.gov

From: Ordonez, Efren
Sent: Thursday, February 14, 2019 1:04 PM
To: Nat Douglas <Nathaniel.Douglas@usdoj.gov>; Rog, Morgan <Rog.Morgan@epa.gov>; King, Carol <King.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>; phillip.ledbetter (phillip.ledbetter@oag.texas.gov) <phillip.ledbetter@oag.texas.gov>
Subject: RE: Ex. 7(A)

Nat is getting an earlier flight but will not be available at 3:00 pm EST, but he suggested that we have our call today and then schedule another call for tomorrow at 10:00 am EDT to finalize language. Please let me know if you are not available tomorrow at said time.
Efren

From: Ordonez, Efren
Sent: Thursday, February 14, 2019 11:05 AM
To: Nat Douglas <Nathaniel.Douglas@usdoj.gov>; Rog, Morgan <Rog.Morgan@epa.gov>; King, Carol (King.Carol@epa.gov) <King.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>; phillip.ledbetter (phillip.ledbetter@oag.texas.gov) <phillip.ledbetter@oag.texas.gov>
Subject: Ex. 7(A)

Ex. 5 Attorney Client (AC)

Ex. 5 Attorney Client (AC)

Efren Ordóñez
Senior Attorney (ORC)
EPA, Region 6
(214)665-2181

Message

From: Ordonez, Efren [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=81C174FAEDA5479691C4A4EED25D4D9E-ORDONEZ, EFREN]
Sent: 2/19/2019 10:54:21 PM
To: Debra Baker [DBaker@BakerWotring.com]; Ex. 7(A)
CC: Nat Douglas [Nathaniel.Douglas@usdoj.gov]; Rog, Morgan [Rog.Morgan@epa.gov]; King, Carol [King.Carol@epa.gov]; Zimny, James [zimny.james@epa.gov]; Peters, Carol [Peters.Carol@epa.gov]; Vaughn, Alan [Vaughn.Alan@epa.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 7(A)

Efren Ordóñez
Senior Attorney (ORC)
EPA, Region 6
(214)665-2181

Message

From: Ordonez, Efren [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=81C174FAEDA5479691C4A4EED25D4D9E-ORDONEZ, EFREN]
Sent: 3/6/2019 5:41:56 PM
To: Ex. 7(A)
CC: Douglas, Nathaniel (ENRD) [Nathaniel.Douglas@usdoj.gov]; Debra Baker [DBaker@BakerWotring.com]
Subject: Ex. 7(A)

Can you send it to me in "Word" format so that the Exhibit can be updated?
Efren

From: Ex. 7(A)
Sent: Wednesday, March 06, 2019 11:34 AM
To: Ordonez, Efren <Ordonez.Efren@epa.gov>
Cc: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; Debra Baker <DBaker@BakerWotring.com>
Subject: Ex. 7(A)

Efren –

Please find the requested exhibit attached.

Thanks,

Ex. 7(A)

Message

From: Ordonez, Efren [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=81C174FAEDA5479691C4A4EED25D4D9E-ORDONEZ, EFREN]
Sent: 3/8/2019 6:09:37 PM
To: Carol Peters [Peters.Carol@epa.gov]
Subject: Ex. 7(A)

From: Zimny, James
Sent: Friday, March 08, 2019 11:00 AM
To: Ordonez, Efren <Ordonez.Efren@epa.gov>; Nat Douglas <Nathaniel.Douglas@usdoj.gov>; Rog, Morgan <Rog.Morgan@epa.gov>; King, Carol <King.Carol@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 5 Attorney Client (AC)

From: Ordonez, Efren
Sent: Friday, March 08, 2019 11:34 AM
To: Nat Douglas <Nathaniel.Douglas@usdoj.gov>; Rog, Morgan <Rog.Morgan@epa.gov>; King, Carol <King.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>; Carol DeMarco <DeMarco.Carol@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/DP

Efren

From: Ex. 7(A)
Sent: Friday, March 08, 2019 10:16 AM
To: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>
Cc: Ex. 7(A) Debra Baker <DBaker@BakerWotring.com>; Ordonez, Efren <Ordonez.Efren@epa.gov>; Rog, Morgan <Rog.Morgan@epa.gov>; Ex. 7(A)
Ex. 7(A)
Subject: Ex. 7(A)

Ex. 7(A)

Ex. 7(A)

Thanks Debra and Phillip.

Ex. 7(A)

Message

From: Ordonez, Efren [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=81C174FAEDA5479691C4A4EED25D4D9E-ORDONEZ, EFREN]
Sent: 3/1/2019 5:33:10 PM
To: Nat Douglas [Nathaniel.Douglas@usdoj.gov]; Rog, Morgan [Rog.Morgan@epa.gov]; King, Carol [King.Carol@epa.gov]; Zimny, James [zimny.james@epa.gov]; Vaughn, Alan [Vaughn.Alan@epa.gov]; Peters, Carol [Peters.Carol@epa.gov]
Subject: Ex. 5 DP / Ex. 7(A)

Ex. 5 Attorney Client (AC)

Efren

From: Debra Baker <DBaker@BakerWotring.com>
Sent: Friday, March 01, 2019 9:39 AM
To: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; Ordonez, Efren <Ordonez.Efren@epa.gov>; Rog, Morgan <Rog.Morgan@epa.gov>; Ledbetter, Phillip <Phillip.Ledbetter@oag.texas.gov>
Cc: Ex. 7(A)
Subject: FW: Questions on CD received yesterday

Ex. 7(A)

Ex. 7(A)

We look forward to hearing from you this morning. Thanks, Debra.

Debra Tsuchiyama Baker
Managing Partner
Baker · Wotring LLP

700 JPMorgan Chase Tower
600 Travis Street
Houston, TX 77002
713.980.1717 Direct
713.594.2212 Cell
713.980.1700 Main
713.980.1701 Fax
dbaker@bakerwotring.com
www.bakerwotring.com

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Message

From: Ordonez, Efren [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=81C174FAEDA5479691C4A4EED25D4D9E-ORDONEZ, EFREN]
Sent: 4/2/2019 6:38:27 PM
To: Ex. 7(A) Debra Baker [DBaker@BakerWotring.com]
CC: Nat Douglas [Nathaniel.Douglas@usdoj.gov]; Rog, Morgan [Rog.Morgan@epa.gov]; King, Carol [King.Carol@epa.gov]; Zimny, James [zimny.james@epa.gov]; Vaughn, Alan [Vaughn.Alan@epa.gov]; Peters, Carol [Peters.Carol@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 7(A)

Ex. 7(A)

From: Ex. 7(A)
Sent: Monday, April 01, 2019 5:09 PM
To: Ordonez, Efren <Ordonez.Efren@epa.gov>; Debra Baker <DBaker@BakerWotring.com>
Cc: Nat Douglas <Nathaniel.Douglas@usdoj.gov>; Rog, Morgan <Rog.Morgan@epa.gov>; King, Carol <King.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>; Peters, Carol <Peters.Carol@epa.gov> Ex. 7(A)
Subject: Ex. 7(A)

Efren,

Ex. 7(A)

Ex. 7(A)

Thanks,

Ex. 7(A)

From: Ordonez, Efren <Ordonez.Efren@epa.gov>
Sent: Monday, April 1, 2019 4:31 PM
To: Debra Baker <DBaker@BakerWotring.com>; Ex. 7(A)
Cc: Nat Douglas <Nathaniel.Douglas@usdoj.gov>; Rog, Morgan <Rog.Morgan@epa.gov>; King, Carol <King.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>
Subject Ex. 7(A)

Ex. 7(A)

Efren Ordóñez
Senior Attorney (ORC)
EPA, Region 6
(214)665-2181

Message

From: Welton, Patricia [Welton.Patricia@epa.gov]
Sent: 4/18/2019 5:36:06 PM
To: Payne, James [payne.james@epa.gov]
Subject: FW: Ex. 7(A)

Seems Carol Holmes is running the call if you want to email her?

From: Payne, James
Sent: Thursday, April 18, 2019 12:30 PM
To: Pollins, Mark <Pollins.Mark@epa.gov>
Cc: Kelley, Rosemarie <Kelley.Rosemarie@epa.gov>; Welton, Patricia <Welton.Patricia@epa.gov>
Subject: FW: Ex. 7(A)

Forwarding per Rosemarie's out-of-office message.

From: Payne, James
Sent: Thursday, April 18, 2019 12:14 PM
To: Mariani, Tom (ENRD) <Tom.Mariani@usdoj.gov>; Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; Kelley, Rosemarie <Kelley.Rosemarie@epa.gov>
Cc: Seager, Cheryl <Seager.Cheryl@epa.gov>; Welton, Patricia <Welton.Patricia@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/DP

Message

From: Herbert, Rusty [Herbert.Rusty@epa.gov]
Sent: 5/9/2019 7:34:32 PM
To: Payne, James [payne.james@epa.gov]; Welton, Patricia [Welton.Patricia@epa.gov]; McDonald, Scott [mcdonald.scott@epa.gov]; Peters, Carol [Peters.Carol@epa.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 5 AC/DP

Message

From: Herbert, Rusty [Herbert.Rusty@epa.gov]
Sent: 5/9/2019 6:57:21 PM
To: Payne, James [payne.james@epa.gov]
Subject: Ex. 7(A)

Ex. 5 AC/DP

Ex. 5 AC/DP

Message

From: Herbert, Rusty [Herbert.Rusty@epa.gov]
Sent: 5/15/2019 6:22:14 PM
To: Payne, James [payne.james@epa.gov]; Welton, Patricia [Welton.Patricia@epa.gov]; Peters, Carol [Peters.Carol@epa.gov]
Subject: FW: Ex. 7(A) Weekly Update 5/15/19

From: Herbert, Rusty
Sent: Wednesday, May 15, 2019 12:35 PM
To: Herbert, Rusty <Herbert.Rusty@epa.gov>
Subject: FW: Ex. 7(A) Weekly Update 5/15/19

From: Herbert, Rusty
Sent: Wednesday, May 15, 2019 12:31 PM
To: McDonald, Scott <mcdonald.scott@epa.gov>
Subject: Ex. 7(A) Weekly Update 5/15/19

Ex. 5 AC/DP

Ex. 5 AC/DP

Ex. 5 AC/DP

Message

From: Seager, Cheryl [Seager.Cheryl@epa.gov]
Sent: 5/8/2019 4:56:07 PM
To: Welton, Patricia [Welton.Patricia@epa.gov]
CC: Payne, James [payne.james@epa.gov]; McDonald, Scott [mcdonald.scott@epa.gov]; Gilrein, Stephen [gilrein.stephen@epa.gov]
Subject: Re: Ex. 7(A)

I can reach out.

Sent from my iPhone

On May 8, 2019, at 10:41 AM, Welton, Patricia <Welton.Patricia@epa.gov> wrote:

FYI

Cheryl
Do you want to raise to Rosemarie or would you like me to?
I am off but can reach out via email if you prefer.

Begin forwarded message:

From: Welton.Patricia@epa.gov
Date: May 8, 2019 at 10:39:57 AM CDT
To: Thomas.Carroll@usdoj.gov
Subject: Ex. 7(A)

Hi Tom

Ex. 5 AC/DP

Thank you.
I appreciate it,
Tricia
214-665-7327

Message

From: Vaughn, Alan [Vaughn.Alan@epa.gov]
Sent: 2/12/2019 3:28:41 PM
To: Payne, James [payne.james@epa.gov]; Vaughn, Lorena [Vaughn.Lorena@epa.gov]; Morgan, Jeanette [Morgan.Jeanette@epa.gov]; Parker, Andrew [parker.andrew@epa.gov]; Parker, Cynthia [Parker.Cynthia@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 7(A)

From: Rog, Morgan
Sent: Monday, February 11, 2019 11:45 AM
To: Zimny, James <zimny.james@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>
Subject: FW: Ex. 7(A)

Morgan Rog
Attorney Advisor
U.S. EPA, Office of Civil Enforcement
Ph: (202) 564-7109
rog.morgan@epa.gov

From: Rog, Morgan
Sent: Monday, February 11, 2019 11:57 AM
To: Ex. 7(A) Debra Baker <DBaker@BakerWotring.com> Ex. 7(A) Ex. 7(A)
Cc: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; Ordonez, Efren <ordonez.efren@epa.gov>; King, Carol <King.Carol@epa.gov>
Subject: Ex. 7(A)

Good morning all,

Ex. 7(A)

Thank you,
Morgan

Morgan Rog
Attorney Advisor
U.S. EPA, Office of Civil Enforcement
Ph: (202) 564-7109
rog.morgan@epa.gov

Message

From: Payne, James [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=61B3204A683041079512B122C580A569-PAYNE, JAME]
Sent: 6/27/2019 2:58:02 AM
To: Welton, Patricia [Welton.Patricia@epa.gov]
CC: Seager, Cheryl [Seager.Cheryl@epa.gov]
Subject: Re: Ex. 7(A)

Ex. 5 AC/DP

Sent from my iPhone

On Jun 26, 2019, at 9:19 PM, Welton, Patricia <Welton.Patricia@epa.gov> wrote:

Ex. 5 AC/DP

On Jun 26, 2019, at 8:56 PM, Payne, James <payne.james@epa.gov> wrote:

Ex. 5 AC/DP

From: Herbert, Rusty
Sent: Wednesday, June 26, 2019 10:38 AM
To: Payne, James <payne.james@epa.gov>; McDonald, Scott <mcdonald.scott@epa.gov>; Welton, Patricia <Welton.Patricia@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>
Subject: Ex. 7(A) tatus Update week of 6/26/2019

Ex. 5 AC/DP

Timeline:

Ex. 5 AC/DP

Message

From: Payne, James [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=61B3204A683041079512B122C580A569-PAYNE, JAME]
Sent: 5/22/2019 6:10:16 PM
To: McDonald, Scott [mcdonald.scott@epa.gov]
CC: Herbert, Rusty [Herbert.Rusty@epa.gov]; Welton, Patricia [Welton.Patricia@epa.gov]
Subject: RE: Got your message

Thanks. Ex. 5 AC/DP

From: McDonald, Scott
Sent: Wednesday, May 22, 2019 12:45 PM
To: Payne, James <payne.james@epa.gov>
Cc: Herbert, Rusty <Herbert.Rusty@epa.gov>
Subject: FW: Got your message

Jim,

Ex. 5 AC/DP

Scott

From: Theis, Joseph
Sent: Tuesday, May 21, 2019 3:33 PM
To: McDonald, Scott <mcdonald.scott@epa.gov>
Subject: Got your message

Scott,

Ex. 5 AC/DP

Joe

Joseph G. Theis
Associate Director
Water Enforcement Division
Office of Enforcement and Compliance Assurance
U.S. EPA (2243A)
1200 Pennsylvania Ave, NW
Washington, D.C. 20460
(202)564-4053

This email may contain deliberative, attorney-client, attorney work product or otherwise privileged material. Do not release under FOIA without appropriate review. If this email has been received by you in error, you are instructed to delete it from your machine and all storage media whether electronic or hard copy.

Message

From: Payne, James [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=61B3204A683041079512B122C580A569-PAYNE, JAME]
Sent: 5/21/2019 12:35:06 AM
To: Morgan, Jeanette [Morgan.Jeanette@epa.gov]
Subject: Fwd: draft Ex. 7(A) date chart 5/20/2019

Sent from my iPhone

Begin forwarded message:

From: "Herbert, Rusty" <Herbert.Rusty@epa.gov>
Date: May 20, 2019 at 5:31:58 PM CDT
To: "Payne, James" <payne.james@epa.gov>, "Welton, Patricia" <Welton.Patricia@epa.gov>, "Peters, Carol" <Peters.Carol@epa.gov>, "Vaughn, Alan" <Vaughn.Alan@epa.gov>
Subject: FW: draft Ex. 7(A) **pdate chart 5/20/2019**

Here is a chart concerning the Ex. 7(A) Please share any additions or comments.

From: McDonald, Scott
Sent: Monday, May 20, 2019 4:36 PM
To: Herbert, Rusty <Herbert.Rusty@epa.gov>
Subject: RE: draft Ex. 7(A) pdate chart 5/20/2019

Rusty,

I was pulled into another meeting, but finally got the opportunity to review. I think your chart looks fine to share with Jim and others for now. Jim and Tricia may have comments. Just tell them we can revise if needed…

Scott

From: Herbert, Rusty
Sent: Monday, May 20, 2019 11:51 AM
To: McDonald, Scott <mcdonald.scott@epa.gov>
Cc: Herbert, Rusty <Herbert.Rusty@epa.gov>
Subject: draft Ex. 7(A) pdate chart 5/20/2019

Ex. 5 AC/DP

Ex. 5 AC/DP

Ex. 5 AC/DP

Message

From: Payne, James [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=61B3204A683041079512B122C580A569-PAYNE, JAME]
Sent: 4/5/2019 9:10:21 PM
To: Welton, Patricia [Welton.Patricia@epa.gov]
Subject: Re: JIM Fwd: Ex. 7(A) Update

Thank you.

Ex. 5 AC/DP

Sent from my iPhone

On Apr 5, 2019, at 10:24 PM, Welton, Patricia <Welton.Patricia@epa.gov> wrote:

Ex. 5 AC/DP

Begin forwarded message:

From: "Ordonez, Efren" <Ordonez.Efren@epa.gov>
Date: April 5, 2019 at 3:13:26 PM CDT
To: "Seager, Cheryl" <Seager.Cheryl@epa.gov>, "Saunders, Jerry" <Saunders.Jerry@epa.gov>, "Welton, Patricia" <Welton.Patricia@epa.gov>, "Peters, Carol" <Peters.Carol@epa.gov>, "McDonald, Scott" <mcdonald.scott@epa.gov>, "Vaughn, Alan" <Vaughn.Alan@epa.gov>
Subject: Ex. 7(A)

ATTORNEY CLIENT CONFIDENTIAL – DO NOT RELEASE

Ex. 5 AC/DP

Efren Ordóñez
Senior Attorney (ORC)
EPA, Region 6
(214)665-2181

Message

From: Payne, James [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=61B3204A683041079512B122C580A569-PAYNE, JAME]
Sent: 5/9/2019 6:26:32 PM
To: Morgan, Jeanette [Morgan.Jeanette@epa.gov]
Subject: Fwd: Ex. 7(A)

Sent from my iPhone

Begin forwarded message:

From: "Herbert, Rusty" <Herbert.Rusty@epa.gov>
Date: May 9, 2019 at 1:25:39 PM CDT
To: "Payne, James" <payne.james@epa.gov>, "Welton, Patricia" <Welton.Patricia@epa.gov>, "McDonald, Scott" <mcdonald.scott@epa.gov>, "Peters, Carol" <Peters.Carol@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/DP

Ex. 5 AC/DP

Message

From: Payne, James [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=61B3204A683041079512B122C580A569-PAYNE, JAME]
Sent: 1/29/2019 9:50:17 PM
To: Morgan, Jeanette [Morgan.Jeanette@epa.gov]
Subject: FW: January 29 ORC deadlines and priorities.docx
Attachments: January 29 ORC deadlines and priorities.docx

From: Harrison, Ben
Sent: Tuesday, January 29, 2019 3:04 PM
To: Payne, James <payne.james@epa.gov>; Murdock, James <Murdock.James@epa.gov>
Subject: January 29 ORC deadlines and priorities.docx

Ex. 5 Deliberative Process (DP)

Message

From: Ordonez, Efren [Ordonez.Efren@epa.gov]
Sent: 5/7/2019 7:31:16 PM
To: Ex. 7(A); Debra Baker [DBaker@BakerWotring.com]; Ex. 7(A)
Ex. 7(A)
CC: Douglas, Nathaniel (ENRD) [Nathaniel.Douglas@usdoj.gov]; Rog, Morgan [Rog.Morgan@epa.gov]; King, Carol [King.Carol@epa.gov]; Zimny, James [zimny.james@epa.gov]; Vaughn, Alan [Vaughn.Alan@epa.gov]; Peters, Carol [Peters.Carol@epa.gov]
Subject:
Attachments: Ex. 7(A)

Ex. 7(A)

Efren Ordonez

From Ex. 7(A)
Sent: Tuesday, May 7, 2019 10:02 AM
To: Douglas, Nathaniel (ENRD) <NDouglas@ENRD.USDOJ.GOV>
Cc: Debra Baker <DBaker@BakerWotring.com>; Ex. 7(A)
Ex. 7(A)
Subject: Ex. 7(A)
Importance: High

Nate:

Ex. 7(A)

Ex. 7(A)

Thanks.

Ex. 7(A)

The information contained above or attached is privileged and/or confidential. If you received this data in error, please notify me, destroy all copies immediately and do not copy or distribute the information.

Message

From: Ordonez, Efren [Ordonez.Efren@epa.gov]
Sent: 4/1/2019 9:31:01 PM
To: Debra Baker [DBaker@BakerWotring.com]; Ex. 7(A)
CC: Nat Douglas [Nathaniel.Douglas@usdoj.gov]; Rog, Morgan [Rog.Morgan@epa.gov]; King, Carol [King.Carol@epa.gov]; Zimny, James [zimny.james@epa.gov]; Vaughn, Alan [Vaughn.Alan@epa.gov]; Peters, Carol [Peters.Carol@epa.gov]
Subject: Ex. 7(A)
Attachments:

Ex. 7(A)

Efren Ordóñez
Senior Attorney (ORC)
EPA, Region 6
(214)665-2181

Message

From: Saunders, Jerry [Saunders.Jerry@epa.gov]
Sent: 9/11/2019 7:19:01 PM
To: Peters, Carol [Peters.Carol@epa.gov]
Subject: Fwd: Ex. 7(A)
Attachments: Ex. 7(A)

Thoughts?

Sent from my iPhone

Begin forwarded message:

> **From:** "Ordonez, Efren" <Ordonez.Efren@epa.gov>
> **Date:** September 11, 2019 at 3:13:22 PM EDT
> **To:** "Seager, Cheryl" <Seager.Cheryl@epa.gov>, "Gilrein, Stephen" <gilrein.stephen@epa.gov>, "Welton, Patricia" <Welton.Patricia@epa.gov>, "McDonald, Scott" <mcdonald.scott@epa.gov>, "Peters, Carol" <Peters.Carol@epa.gov>, "Saunders, Jerry" <Saunders.Jerry@epa.gov>
> **Subject:** Ex. 7(A)

Ex. 5 Attorney Client (AC)

Ex. 5 Attorney Client (AC)

Efren Ordóñez
Senior Attorney (ORC)
EPA, Region 6
(214)665-2181

Message

From: Saunders, Jerry [Saunders.Jerry@epa.gov]
Sent: 8/21/2019 9:49:42 PM
To: Seager, Cheryl [Seager.Cheryl@epa.gov]
CC: Peters, Carol [Peters.Carol@epa.gov]; Tidmore, Guy [tidmore.guy@epa.gov]; Jones, Curry [jones.curry@epa.gov]; Herrera, Esteban [Herrera.Esteban@epa.gov]
Subject: RE: DOJ ENRD SEP Policy Guidance

Thank you

From: Seager, Cheryl <Seager.Cheryl@epa.gov>
Sent: Wednesday, August 21, 2019 4:10 PM
To: Gilrein, Stephen <gilrein.stephen@epa.gov>; Welton, Patricia <Welton.Patricia@epa.gov>; Saunders, Jerry <Saunders.Jerry@epa.gov>; Thompson, Steve <thompson.steve@epa.gov>; Potts, Mark <Potts.Mark@epa.gov>
Subject: Fwd: DOJ ENRD SEP Policy Guidance

Sent from my iPhone

Begin forwarded message:

> **From:** "Stevens, Bill" <stevens.bill@epa.gov>
> **Date:** August 21, 2019 at 1:33:54 PM CDT
> **To:** "Seager, Cheryl" <Seager.Cheryl@epa.gov>
> **Subject: DOJ ENRD SEP Policy Guidance**
>
> Hi Cheryl,
>
> FYI if you haven't seen this yet.
>
> Bill Stevens
> Assistant Special Agent in Charge
> US Environmental Protection Agency
> Criminal Investigation Division
> Dallas Area Office
>
> Mail Address:
> 1919 Smith Street
> Suite 925
> Houston, Texas 77002
> Telephone: (281) 983-2285
> Fax: (713) 654-9720
>
> "Those that say it can't be done should not interrupt those that are doing it"

Message

From: Goodwin, Phillip - LGL [Phillip.Goodwin@houstontx.gov]
Sent: 2/27/2017 3:54:46 PM
To: Peters, Carol [Peters.Carol@epa.gov]
Subject: Ex. 7(A)
Attachments:

Did this come through?

Ex. 7(A)

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From: Peters, Carol [mailto:Peters.Carol@epa.gov]
Sent: Monday, February 27, 2017 9:48 AM
To: Ex. 7(A)
Subject: FW: Ex. 7(A)

Ex. 7(A)

Carol Peters-Wagnon
6EN-WM
214-356-4528(work cell)
214-665-3145

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From: Ex. 7(A)
Sent: Monday, February 27, 2017 9:34 AM
To: Peters, Carol <Peters.Carol@epa.gov>
Cc: Ordonez, Efren <Ordonez.Efren@epa.gov>
Subject: RE: Ex. 7(A)

Ex. 7(A)

Thanks,

Ex. 7(A)

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From: Peters, Carol [mailto:Peters.Carol@epa.gov]
Sent: Monday, February 27, 2017 9:29 AM
To: Ex. 7(A)
Cc: Ordonez, Efren
Subject: FW: Ex. 7(A)

Ex. 7(A)

Carol Peters-Wagnon
6EN-WM
214-356-4528(work cell)
214-665-3145

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From: Ex. 7(A)
Sent: Monday, February 27, 2017 9:02 AM
To: Ordonez, Efren <Ordonez.Efren@epa.gov>; Debra Baker <dbaker@bakerwotring.com>; Ceil Price <CPrice@BakerWotring.com>
Cc: Nat Douglas <nathaniel.douglas@usdoj.gov>; King, Carol <King.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>; Makepeace, Caroline <Makepeace.Caroline@epa.gov>; Ex. 7(A)
Subject: RE: Ex. 7(A)

Efren –

Ex. 7(A)

Ex. 7(A)

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From: Ordonez, Efren [mailto:Ordonez.Efren@epa.gov]
Sent: Friday, February 24, 2017 7:45 PM
To: Ex. 7(A) Debra Baker; Ceil Price
Cc: Nat Douglas; King, Carol; Zimny, James; Peters, Carol; Makepeace, Caroline
Subject: Ex. 7(A)

Ex. 7(A)

Efren

Message

From: Peters, Carol [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B403F20ACC04D079980C2C67405EE7A-PETERS, CAROL]
Sent: 3/15/2019 5:54:39 PM
To: Vaughn, Alan [Vaughn.Alan@epa.gov]; Herbert, Rusty [Herbert.Rusty@epa.gov]; Robers, Brandon (ENRD) [Brandon.Robers@usdoj.gov]; Zimny, James [zimny.james@epa.gov]; Rog, Morgan [Rog.Morgan@epa.gov]; Edelbrock, Judy [Edelbrock.Judy@epa.gov]
Subject: RE: Ex. 7(A)

My available times are Wednesday afternoon, Thursday or Friday.

From: Vaughn, Alan
Sent: Friday, March 15, 2019 12:02 PM
To: Herbert, Rusty <Herbert.Rusty@epa.gov>; Robers, Brandon (ENRD) <Brandon.Robers@usdoj.gov>; Zimny, James <zimny.james@epa.gov>; Rog, Morgan <Rog.Morgan@epa.gov>; Edelbrock, Judy <Edelbrock.Judy@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>
Subject: RE: Ex. 7(A)

My main conflicts are Monday 9 am – 11 am CST, and Wednesday 9 am – 11 am CST, other times and days are doable.

From: Herbert, Rusty
Sent: Friday, March 15, 2019 10:13 AM
To: Robers, Brandon (ENRD) <Brandon.Robers@usdoj.gov>; Zimny, James <zimny.james@epa.gov>; Rog, Morgan <Rog.Morgan@epa.gov>; Edelbrock, Judy <Edelbrock.Judy@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>
Subject: RE: Ex. 7(A)

I'm in. Any time.

From: Robers, Brandon (ENRD) [mailto:Brandon.Robers@usdoj.gov]
Sent: Friday, March 15, 2019 10:00 AM
To: Zimny, James <zimny.james@epa.gov>; Rog, Morgan <Rog.Morgan@epa.gov>; Edelbrock, Judy <Edelbrock.Judy@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>; Herbert, Rusty <Herbert.Rusty@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>
Subject: Ex. 7(A)

Ex. 7(A)

Please let me know if you have any hard conflicts for a 2-3 hour call Ex. 7(A) next week.

I just spoke with Nathan. Here are the notes:

Ex. 5 AC/DP

Ex. 5 AC/DP

Message

From: Peters, Carol [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B403F20ACC04D079980C2C67405EE7A-PETERS, CAROL]
Sent: 3/7/2019 10:24:05 PM
To: Saunders, Jerry [Saunders.Jerry@epa.gov]
Subject:
Attachments

Ex. 7(A)

Latest draft Ex. 7(A)

From: Rog, Morgan
Sent: Thursday, March 7, 2019 3:15 PM
To: Zimny, James <zimny.james@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>; Vaughn, Alan <Vaughn.Alan@epa.gov>
Subject: FW: Ex. 7(A)

FYI

Morgan Rog
Attorney Advisor
U.S. EPA, Office of Civil Enforcement
Ph: (202) 564-7109
rog.morgan@epa.gov

From: Rog, Morgan
Sent: Thursday, March 07, 2019 4:14 PM
To: Ex. 7(A) Debra Baker <DBaker@BakerWotring.com>
Cc: Douglas, Nathaniel (ENRD) <Nathaniel.Douglas@usdoj.gov>; King, Carol <King.Carol@epa.gov>; Ordonez, Efren <ordonez.efren@epa.gov>
Subject Ex. 7(A)

Phillip and Debra,

Ex. 7(A)

Thank you,
Morgan

Morgan Rog
Attorney Advisor
U.S. EPA, Office of Civil Enforcement
Ph: (202) 564-7109
rog.morgan@epa.gov

Message

From: Peters, Carol [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B403F20ACC04D079980C2C67405EE7A-PETERS, CAROL]
Sent: 3/2/2017 8:54:28 PM
To: Zimny, James [zimny.james@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 7(A)

Ex. 5 Attorney Client (AC)

Carol Peters-Wagnon
6EN-WM
214-356-4528(work cell)
214-665-3145

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From: Peters, Carol
Sent: Thursday, March 02, 2017 2:14 PM
To: Ordonez, Efren <ordonez.efren@epa.gov>
Subject: RE: Ex. 7(A)

Carol Peters-Wagnon
6EN-WM
214-356-4528(work cell)
214-665-3145

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From: Ordonez, Efren
Sent: Thursday, March 02, 2017 12:50 PM
To: Peters, Carol <Peters.Carol@epa.gov>
Subject: Re: Ex. 7(A)

Ex. 5 Attorney Client (AC)

From: Peters, Carol
Sent: Thursday, March 2, 2017 12:31:26 PM
To: Ordonez, Efren
Subject: RE: Ex. 7(A)

Ex. 5 Attorney Client (AC)

Carol Peters-Wagnon
6EN-WM
214-356-4528(work cell)
214-665-3145

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From: Ordonez, Efren
Sent: Thursday, March 02, 2017 12:19 PM
To: Peters, Carol <Peters.Carol@epa.gov>
Subject: Fw: Ex. 7(A)

Ex. 5 Attorney Client (AC)

From: Ex. 7(A)
Sent: Wednesday, March 1, 2017 2:53 PM
To: Ordonez, Efren; Nat Douglas; King, Carol
Cc: Debra Baker; Ex. 7(A)
Subject: Ex. 7(A)

Ex. 7(A)

Please let me know if you have any questions.

Thanks,

Ex. 7(A)

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Message

From: Peters, Carol [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B403F20ACC04D079980C2C67405EE7A-PETERS, CAROL]
Sent: 2/27/2017 5:21:50 PM
To: Ex. 7(A)
Subject: RE: Ex. 7(A)

Received! Thanks.

Carol Peters-Wagnon
6EN-WM
214-356-4528(work cell)
214-665-3145

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From: Ex. 7(A)
Sent: Monday, February 27, 2017 9:55 AM
To: Peters, Carol <Peters.Carol@epa.gov>
Subject: Ex. 7(A)

Did this come through?

Ex. 7(A)

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From: Peters, Carol [mailto:Peters.Carol@epa.gov]
Sent: Monday, February 27, 2017 9:48 AM
To: Ex. 7(A)
Subject: FW: Ex. 7(A)

Ex. 7(A)

Carol Peters-Wagnon
6EN-WM
214-356-4528(work cell)
214-665-3145

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From: Ex. 7(A)
Sent: Monday, February 27, 2017 9:34 AM
To: Peters, Carol <Peters.Carol@epa.gov>
Cc: Ordonez, Efren <Ordonez.Efren@epa.gov>
Subject: Ex. 7(A)

Ex. 7(A)

Thanks,

Ex. 7(A)

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From: Peters, Carol [mailto:Peters.Carol@epa.gov]
Sent: Monday, February 27, 2017 9:29 AM
To: Ex. 7(A)
Cc: Ordonez, Efren
Subject: FW: Ex. 7(A)

Ex. 7(A)

Carol Peters-Wagnon
6EN-WM
214-356-4528(work cell)
214-665-3145

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From Ex. 7(A)
Sent: Monday, February 27, 2017 9:02 AM
To: Ordonez, Efren <Ordonez.Efren@epa.gov>; Debra Baker <dbaker@bakerwotring.com>; Ceil Price <CPrice@BakerWotring.com>
Cc: Nat Douglas <nathaniel.douglas@usdoj.gov>; King, Carol <King.Carol@epa.gov>; Zimny, James <zimny.james@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>; Makepeace, Caroline <Makepeace.Caroline@epa.gov>; Ex. 7(A)
Subject: Ex. 7(A)

Efren –

Ex. 7(A)

Ex. 7(A)

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From: Ordonez, Efren [mailto:Ordonez.Efren@epa.gov]
Sent: Friday, February 24, 2017 7:45 PM
To: Ex. 7(A) Debra Baker; Ceil Price
Cc: Nat Douglas; King, Carol; Zimny, James; Peters, Carol; Makepeace, Caroline
Subject: Ex. 7(A)

Ex. 7(A)

Message

From: Edelbrock, Judy [Edelbrock.Judy@epa.gov]
Sent: 1/30/2017 5:19:37 PM
To: Vaughn, Alan [Vaughn.Alan@epa.gov]
CC: Edelbrock, Judy [Edelbrock.Judy@epa.gov]
Subject: Ex. 7(A)

Emily, Brandon, Robert, Carol, Rusty and James on the call. Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

Judy Edelbrock
Environmental Protection Specialist
USEPA 6EN-WC
1445 Ross Avenue
Dallas, Texas 75202
214/665-8582

Message

From: McDonald, Scott [mcdonald.scott@epa.gov]
Sent: 5/9/2019 6:34:30 PM
To: Herbert, Rusty [Herbert.Rusty@epa.gov]
Subject: Ex. 7(A)
Attachments: Ex. 7(A)

Rusty,

I intended to send these attachments in case you want to pull information from them to share with Tricia and Jim

Ex. 7(A) Ex. 5 AC/DP

From: Herbert, Rusty
Sent: Thursday, May 09, 2019 1:26 PM
To: Payne, James <payne.james@epa.gov>; Welton, Patricia <Welton.Patricia@epa.gov>; McDonald, Scott <mcdonald.scott@epa.gov>; Peters, Carol <Peters.Carol@epa.gov>
Subject: Ex. 7(A)

Ex. 5 AC/DP

Ex. 5 AC/DP