# UNITED STATESENVIRONMENTAL PROTECTION AGENCY

#### BEFORE THE ADMINISTRATOR

In the Matter of:	)
Mercury Vapor Processing	) Docket No. RCRA-05-2010-0015
Technologies, Inc. a/k/a River Shannon	)
Recycling	)
13605 S. Halsted	)
Riverdale, IL 60827	
EPA ID No: ILD005234141, and	RECEIVED
Laurence Kelly	MAY 0 4 2011
Respondents	REGIONAL HEARING CLERK U.S. ENVIRONMENTAL PROTECTION AGENCY

# MOTION TO COMPEL DISCOVERY AND

#### REQUEST FOR THE PRODUCTION OF DOCUMENTS

Comes now Mercury Vapor Processing Technologies, Inc., a/k/a River Shannon Recycling, and Laurence Kelly, pursuant to the Consolidated Rules of Practice and respectfully requests The Production of Documents as grounds therefor states as follows:

On March 25, 2011, Mercury Vapor Processing/ River Shannon Recycling (MVP/RSR) submitted a request for the production of certain documents from the opposing party to disclose certain information delineated in the following paragraphs, on April 7, 2011 MVP/RSR received a denial of that request. Respondents believe that this request for production of documents will not unreasonably delay the proceeding nor unreasonably burden the opposing party. Respondents also believe that certain information obtained by these interviews may serve to strengthen their defense and most certainly will shed additional light on what the intent of the opposing party has been and continues to be relating to this now over four yearlong investigation.

On November 26, 2007, MVP\RSR immediately complied with a request from the opposing party and submitted a list of clients along with other supporting documentation in accordance with that request. This information was submitted in good faith in an effort to offer full cooperation and in keeping with the spirit of full disclosure aimed at expediting their ongoing investigation of the River Shannon Warehouse located in Riverdale Illinois. These documents were submitted over the cover of confidentiality which was subsequently denied.

MVP/RSR has recently been informed by several sources that the USEPA investigation of the activities conducted at the Riverdale warehouse has somehow moved into the interview phase of interrogating customers and non-customer of MVP/RSR using information initially supplied the USEPA in confidence. MVP/RSR does not resist these interviews being conducted, considering

that the request for confidentiality was denied but does object to some of the off handed statements that apparently have been made to customers and non-customers that goes directly to MVP/RSR and Laurence Kelly's integrity and regulatory protocols related to MVP/RSR's method of safely managing Universal Waste at the Riverdale Warehouse.

MVP/RSR has the right to know who conducted the interviews, who was interviewed, what questions were posed and more importantly what statements were made to these individuals that might lend them to believe that MVP/RSR was conducting illegal activities during the course of Handling, Transporting or managing their lamps in a safe, regulatory compliant and equitable manner.

MVP/RSR is requesting that the USEPA relinquish any and all information they may have obtained including any field notes, questions posed, answers received by named individuals and any ancillary comments that were made at the time by the interviewee or the interviewer.

MVP/RSR has the right if necessary to cross examine the interviewees whether that be through depositions or affidavits so has to establish what they were told, when they were told and what that eventually resulted in as far as doing business with Laurence C. Kelly or any entity Kelly may have been or currently is involved with.

MVP/RSR and Laurence Kelly is very aware that perception in the highly regulated waste industry is in fact reality and for that reason alone drives the need to hear directly from the interviewees what exactly they were either told or directed to read that could possibly cast a negative light on MVP/RSR or Laurence Kelly, thus the reason for the request. Once this information is produced MVP/RSR intends to create a series of affidavits confirming their recollection of the events. This may or may not lead to as mentioned above deposing these individuals under oath or calling these individuals as witnesses at our hearing scheduled in July, 2011.

This newly discovered information and the preliminary feedback that has been received from certain individuals combined with the opposing party's motion to accelerate fines for RCRA violations without so much as a formal hearing demonstrates that the opposing party is in some way acting as judge and jury related to erroneous and false accusations. This request for information, if provided goes directly to that issue.

Prior to filing this Motion, the undersigned contacted the opposing party as to the relief requested herein and said opponent has denied the request for documents.

Signed:

Data: 4-2

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# **CERTIFICATE OF SERVICE**

I certify that the foregoing Objection to Complainant's Motion for Partial Accelerated Decision as to the Applicable Regulations and Liability, dated April 28, 2011, was sent this day in the following manner to the addressees listed below:

Original by Certified Mail to: Regional Hearing Clerk

U.S. EPA - Region 5 77 W. Jackson Blvd. Mail Code: E-19J Chicago, IL 60604

Copy by Certified Mail to: Thomas M. Williams

Associate Regional Counsel

US Environmental Protection Agency - Region 5

77 W. Jackson Blvd. Mail Code: C-14J Chicago, IL 60604

The Honorable Judge Gunning

U.S. Environmental Protection Agency Office of Administrative Law Judges

4-28-11

Mail Code 1900L

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Laurence Kelly

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