

From: [Jill Walker](#)
To: [Wise, Milton](#); [John Carney](#)
Cc: [Grange, Juliane \(she/her/hers\)](#); [Karen Walker](#); sfarolino@ralaw.com; [Yu, Yone](#); [Steketee, John](#); [John Carney](#)
Subject: RE: Penalty Payment - Issued Consent Agreement and Final Order for Riverside Development, Inc. and CMK, Ltd (Westlake, Ohio); Docket number CWA-05-2024-0002
Date: Tuesday, January 9, 2024 2:09:10 PM
Attachments: [CMK-Riverside 50,000 Check.pdf](#)

Caution: This email originated from outside EPA, please exercise additional caution when deciding whether to open attachments or click on provided links.

Mr. Wise,

This is to confirm that your notice was received in time. The check will be sent via UPS overnight to:

U.S. Environmental Protection Agency
Government Lockbox 979078
3180 Rider Trail S.
Earth City, MO 63045

UPS Tracking Number is 1ZF6W7880195093561

If I can be of any further assistance, please let me know.

Jill

Jill M. Walker
Executive Assistant to John J. Carney
2001 Crocker Road, Suite 420
Westlake, Ohio 44145
walkerjm@1500mgt.com
440-892-4900 x212
440-892-4146 (fax)

From: Wise, Milton <wise.milton@epa.gov>
Sent: Tuesday, January 9, 2024 1:02 PM
To: John Carney <JJCarney@1500mgt.com>
Cc: Grange, Juliane (she/her/hers) <Grange.Juliane@epa.gov>; Karen Walker

<KarenWalker@1500mgt.com>; sfarolino@ralaw.com; Yu, Yone <yu.yone@epa.gov>; Steketee, John <steketee.john@epa.gov>

Subject: RE: Penalty Payment - Issued Consent Agreement and Final Order for Riverside Development, Inc. and CMK, Ltd (Westlake, Ohio); Docket number CWA-05-2024-0002

Good Afternoon John,

I hope you were able to catch the check before it was mailed. The new address is as followed.

Standard delivery using the US Post Office

U.S. Environmental Protection Agency
P.O. Box 979078
St. Louis, MO 63197-9000

Address format for signed receipt confirmation (FedEx, DHL, UPS, USPS certified, registered, etc)

U.S. Environmental Protection Agency
Government Lockbox 979078
3180 Rider Trail S.
Earth City, MO 63045

Thank you,

Milton Wise
US Environmental Protection Agency
Cincinnati Finance Center
Account Receivable Branch
Phone: (513) 569 7013

From: Grange, Juliane (she/her/hers) <Grange.Juliane@epa.gov>

Sent: Tuesday, January 9, 2024 12:53 PM

To: Wise, Milton <wise.milton@epa.gov>

Subject: FW: Penalty Payment - Issued Consent Agreement and Final Order for Riverside Development, Inc. and CMK, Ltd (Westlake, Ohio); Docket number CWA-05-2024-0002

Importance: High

Hi Milton,

The Notice of Payment below shows the payment was sent to the old lockbox address. The CAFO was effective in August 2023 – before the new address was announced. Will the payment still make its way to you?

Juliane Grange
Regional Hearing Clerk

United States Environmental Protection Agency, Region 5

Phone 312-886-9868

From: John Carney <JJCarney@1500mgt.com>

Sent: Tuesday, January 9, 2024 10:44 AM

To: Grange, Juliane (she/her/hers) <Grange.Juliane@epa.gov>; Yu, Yone <yu.yone@epa.gov>;
Steketee, John <steketee.john@epa.gov>

Cc: Shane A. Farolino (sfarolino@ralaw.com) <sfarolino@ralaw.com>; Karen Walker
<KarenWalker@1500mgt.com>

Subject: Penalty Payment - Issued Consent Agreement and Final Order for Riverside Development, Inc. and CMK, Ltd (Westlake, Ohio); Docket number CWA-05-2024-0002

Importance: High

Caution: This email originated from outside EPA, please exercise additional caution when deciding whether to open attachments or click on provided links.

All,

Please be advised that a bank check in the amount of \$50,000 made payable to the “Treasurer, United States of America”, has been issued (see attached) and is being sent today via USPS Priority Mail Express to:

U.S. Bank

Government Lockbox 979077

U.S. EPA Fines and Penalties

1005 Convention Plaza

Mail Station SL-MO-C2-GL

St. Louis, Missouri 63101

Should you have any questions or if you need anything else, please let me know.

Very truly yours,

John J. Carney
CMK, Ltd.
Riverside Development, Inc.

2001 Crocker Road, #420

Westlake, Ohio 44145

440-892-4900 x217

440-892-4146 Fax

216-973-0701 Cell