From: Portmess, Jessica
To: Artemis, Tina; Haniewicz, Melissa
Cc: Swanson, Amy; Weiner, Marc; Portmess, Jessica
Subject: RE: Active cases where payment has been recorded in FDW
Date: Wednesday, May 15, 2019 10:44:30 AM

Tina and Missy,

All of the following cases are closed:

- TSCA-08-2017-0001 SOLID GROUND HOMES, LLC
- TSCA-08-2017-0002 LIME PAINTINGS, LLC
- TSCA-08-2017-0003 FORTE DISTINCTIVE HOMES, LLC
- TSCA-08-2017-0004 MOUNTAIN STATES CONSTRUCTION, LLC
- TSCA-08-2017-0005 KGN ASSET MANAGEMENT LLC & KGN ASSET MANAGEMENT, INC.
- TSCA-08-2017-0006 HOLLY STILES
- TSCA-08-2017-0007 DENVER DESIGN BUILD, LLC
- TSCA-08-2017-0009 JW BUILDERS GROUP, INC.
- TSCA-08-2018-0001 EVOKE CUSTOM BUILDERS, LLC
- TSCA-08-2018-0002 GUNLOCK HOMES, INC.
- TSCA-08-2018-0003 ASCENT CONTRACTING

Thanks,
Jess

Jessica Portmess, Attorney
Office of Regional Counsel
Legal Enforcement Branch (8ORC-LE-RE)
USEPA Region 8
1595 Wynkoop Street
Denver, CO 80202-1129
(303) 312-7026
Portmess.Jessica@epa.gov

From: Swanson, Amy
Sent: Tuesday, May 14, 2019 12:39 PM
To: Bearley, Mia <Bearley.Mia@epa.gov>; Castelli, Matthew <castelli.matthew@epa.gov>; Dean, Abigail <Dean.Abigail@epa.gov>; Eakins, Shaula <eakins.shaula@epa.gov>; Figur, Charles <Figur.Charles@epa.gov>; Hammond, Lauren <Hammond.Lauren@epa.gov>; Jackson, Laurianne <Jackson.Laurianne@epa.gov>; Livingston, Peggy <Livingston.Peggy@epa.gov>; Muller, Sheldon <Muller.Sheldon@epa.gov>; Portmess, Jessica <Portmess.Jessica@epa.gov>; Weiner, Marc <Weiner.Marc@epa.gov>
Subject: FW: Active cases where payment has been recorded in FDW

Hi everyone. Please review the list of cases below provided by Tina Artemis and work with your technical counterpart for any cases belonging to you to prepare a closeout letter or email where appropriate. Please be sure to copy Missy on your communications so she can formally close the case in the R8 docket system. Thank you,

Amy Swanson | Section Chief
Regulatory Enforcement
Office of Regional Counsel | USEPA Region 8|8ENF-L
303.312.6906| swanson.amy@epa.gov

From: Haniewicz, Melissa
Sent: Monday, May 13, 2019 4:17 PM
To: Swanson, Amy <Swanson.Amy@epa.gov>; Madigan, Andrea <Madigan.Andrea@epa.gov>
Subject: FW: Active cases where payment has been recorded in FDW

Hi both,

I received this from Tina Artemis and neither of us are really sure who sent it. Regardless, it is a good reminder to close out older cases that have been paid. How would you like to proceed with this? I don't generally close things out unless I receive an email or letter that the case is closed.

Missy

Begin forwarded message:

> **From:** DCHQDOMINO1/DC/USEPA/US <DCHQDOMINO1/DC/USEPA/US@epamail.epa.gov>
> **Date:** May 8, 2019 at 6:15:14 PM MDT
> **To:** Tina Artemis <Artemis.Tina@epamail.epa.gov>
> **Subject: Active cases where payment has been recorded in FDW**
>
> Hello Tina,
> The following 76 Active cases have been paid in full according to the Financial Data Warehouse. If there are no outstanding SEP or other requirements please update your docket to "Closed".
>
> Have a nice day!
>
> ---
> SEP CAA-08-2011-0004 SUPERIOR ENGINES, INC.
> SEP CAA-08-2013-0011 DESERET GENERATION & TRANSMISSION CO-OPERATIVE
> CAA-08-2016-0001 LINN OPERATING, INC.
> CAA-08-2016-0002 RED TRAIL ENERGY, LLC
> CAA-08-2016-0004 WILLISTON WATER TREATMENT PLANT
> SEP CAA-08-2016-0007 OTTO AND SONS, INC.
> CAA-08-2017-0001 NOBLE ENERGY, INC.
> CAA-08-2018-0001 WHITING RESOURCES CORPORATION AND WHITING OIL & GAS CORPORATION
> CERCLA-08-2015-0007 ELKHORN ST. PESTICIDE SITE, ELKHORN LAND COMPANY, LLC, and LENNAR COLORADO, LLC.
> CERCLA-08-2017-0003 EP ENERGY E&P COMPANY, LP
> CWA-08-2009-0017 CHEERFUL CESSPOOL SERVICE
> SEP CWA-08-2011-0021 RUNNING FOXES PETROLEUM, INC.

- CWA-08-2013-0004 TRANSTANK OF COLORADO, LLC.
- CWA-08-2013-0013 KELLER TRANSPORT, INC.
- CWA-08-2013-0037 CORKLE OIL COMPANY, LLC.
- CWA-08-2014-0033 JC HUNT
- CWA-08-2014-0036 BRAD HALL & ASSOCIATES, INC.
- CWA-08-2016-0004 SILCO OIL CO.
- CWA-08-2016-0005 KELLER HOMES, INC.
- CWA-08-2016-0006 DENBURY ONSHORE, LLC
- CWA-08-2016-0010 FIELD #4, LLC & CONSTRUCTORS WEST, INC.
- CWA-08-2016-0013 BAYTEX ENERGY USA, LLC
- CWA-08-2016-0014 WHITING OIL AND GAS CORPORATION
- CWA-08-2016-0018 WAGNER CONSTRUCTION
- CWA-08-2016-0019 UCH-MHS
- CWA-08-2016-0020 BIG-D CONSTRUCTION CORPORATION
- cwa-08-2016-0021 WHITE ROCK OIL AND GAS
- CWA-08-2017-0001 HUGHES GENERAL CONTRACTORS
- CWA-08-2017-0003 WESTLAND CONSTRUCTION
- CWA-08-2017-0004 REX OIL COMPANY, INC.
- SEP CWA-08-2017-0010 ONEOK ROCKIES MIDSTREAM, LLC
- CWA-08-2017-0012 BASIN WESTERN, INC.
- CWA-08-2017-0014 HAMLET HOMES CORPORATION
- CWA-08-2017-0016 JMAC RESOURCES, INC.
- CWA-08-2017-0017 MERIT ENERGY COMPANY, LLC
- CWA-08-2017-0018 FIELDSTONE HOMES, LLC
- CWA-08-2017-0021 PETROLEUM WHOLESALE, L.P
- CWA-08-2017-0022 PETROLEUM WHOLESALE, L.P.
- CWA-08-2017-0024 RIVERFRONT APARTMENTS, LLC
- CWA-08-2017-0027 THE CITY OF LOUISVILLE
- CWA-08-2018-0001 HOLLYFRONTIER TRANSPORTATION, LLC
- CWA-08-2018-0002 CRESTWOOD EQUITY PARTNERS, LP
- EPCRA-08-2017-0001 CLOVERDALE FOODS COMPANY
- FIFRA-08-2017-0004 THE GROW DEPOT, INC.
- FIFRA-08-2017-0005 BOND TECHNOLOGY SYSTEMS, INC.
- FIFRA-08-2017-0006 JOHNSONS AERO AG, INC.
- FIFRA-08-2017-0007 RENTOKIL NORTH AMERICA, INC.
- FIFRA-08-2017-0008 BIOXY USA, INC.
- FIFRA-08-2017-0009 MORGRO, INC.
- FIFRA-08-2018-0001 BEDROOM GUARDIAN LLC
- FIFRA-08-2018-0002 MAPLE MOUNTAIN GROUP INC.
- FIFRA-08-2018-0003 RAY FARMERS UNION ELEVATOR CO
- FIFRA-08-2018-0004 MEHLING SPRAYING SERVICES, LLC
- RCRA-08-2014-0002 STOCKTON OIL COMPANY - BATTLEFIELD EXPRESS C-STORE
- RCRA-08-2016-0001 HOYT'S TOWING, INC.
- SEP RCRA-08-2016-0006 HIGH PLAINS MOTORS, INC.
- RCRA-08-2017-0001 BIG WEST OIL, LLC & FLYING J PETROLEUMS, INC.
- RCRA-08-2018-0001 SHELBY'S MINIMART
- RCRA(CIT)-08-2014-0001 HAGEL SERVICE
- RCRA(CIT)-08-2015-0003 GLACIER WAY C-STORE
- RCRA(CIT)-08-2016-0001 SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION - MISSION FACILITY
- RCRA(CIT)-08-2016-0004 KYLE GROCERY, INC.
- SDWA-08-2011-0022 TAMARACK II LLC.

- SDWA-08-2014-0048 BEAVERHEAD COUNTY JACKSON WATER AND/OR SEWER DISTRICT
- SDWA-08-2016-0007 SAND CREEK TRADING POST, LLC
- TSCA-08-2017-0001 SOLID GROUND HOMES, LLC
- TSCA-08-2017-0002 LIME PAINTINGS, LLC
- TSCA-08-2017-0003 FORTE DISTINCTIVE HOMES, LLC
- TSCA-08-2017-0004 MOUNTAIN STATES CONSTRUCTION, LLC
- TSCA-08-2017-0005 KGN ASSET MANAGEMENT LLC & KGN ASSET MANAGEMENT, INC.
- TSCA-08-2017-0006 HOLLY STILES
- TSCA-08-2017-0007 DENVER DESIGN BUILD, LLC
- TSCA-08-2017-0009 JW BUILDERS GROUP, INC.
- TSCA-08-2018-0001 EVOKE CUSTOM BUILDERS, LLC
- TSCA-08-2018-0002 GUNLOCK HOMES, INC.
- TSCA-08-2018-0003 ASCENT CONTRACTING