

From: [Buso, Roberto X](#)
To: [Timsina, Gopal](#)
Cc: [R4 Regional Hearing Clerk](#)
Subject: RE: Cargill, Incorporated; Docket No. TSCA-04-2023-3010(b)
Date: Wednesday, October 18, 2023 10:10:38 AM
Attachments: [EPA check.pdf](#)

Attaching proof of payment in the matter of reference.

Thanks for checking on this, Gopal.

From: Timsina, Gopal <Timsina.Gopal@epa.gov>
Sent: Tuesday, October 17, 2023 11:47 AM
To: Buso, Roberto X <Buso.Roberto@epa.gov>
Subject: FW: Cargill, Incorporated; Docket No. TSCA-04-2023-3010(b)

fyi

From: Henderson, Jessica <Henderson.Jessica@epa.gov>
Sent: Tuesday, October 17, 2023 11:40 AM
To: Timsina, Gopal <Timsina.Gopal@epa.gov>
Subject: RE: Cargill, Incorporated; Docket No. TSCA-04-2023-3010(b)

Hi Gopal,

The check should go through but I will keep an eye out for it.

Thank you!

Jessica Henderson
U.S. Environmental Protection Agency
Cincinnati Finance Office
Account Receivable Branch
(Accountant)
(513) 487- 2718

From: Timsina, Gopal <Timsina.Gopal@epa.gov>
Sent: Tuesday, October 17, 2023 11:38 AM
To: Henderson, Jessica <Henderson.Jessica@epa.gov>
Subject: FW: Cargill, Incorporated; Docket No. TSCA-04-2023-3010(b)

Hi Jessica,

Any update regarding the following inquiry?

Thank you
Gopal

From: Buso, Roberto X <Buso.Roberto@epa.gov>
Sent: Tuesday, October 17, 2023 11:34 AM
To: Timsina, Gopal <Timsina.Gopal@epa.gov>
Subject: FW: Cargill, Incorporated; Docket No. TSCA-04-2023-3010(b)

Hi Gopal –

Question for you: Cargill made the check out to US ENVIRONMENTAL PROTECTION AGENCY CINCINNATI FINANCE CENTER, but the CAFO said it should have been “Treasurer, United States of America.” Can you ask Cincinnati if this will be a problem?

From: Wall, Gregory <GWall@hunton.com>
Sent: Tuesday, October 17, 2023 9:36 AM
To: Buso, Roberto X <Buso.Roberto@epa.gov>
Subject: FW: Cargill, Incorporated; Docket No. TSCA-04-2023-3010(b)

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Good morning, Rob.

In light of this situation concerning Cargill’s check, would you like me to submit the “proof of payment” under paragraph 43 of the attached CAFO now, or should I hold off on doing so until the Cincinnati Finance Office confirms that there are no issues with EPA processing the check. Many thanks for any guidance you can provide.

Thanks,
Greg

Gregory R. Wall
Hunton Andrews Kurth LLP
804.344.7801

From: Henderson, Jessica <Henderson.Jessica@epa.gov>
Sent: Tuesday, October 17, 2023 8:28 AM
To: Wall, Gregory <GWall@hunton.com>; Buso, Roberto X <Buso.Roberto@epa.gov>
Subject: RE: Cargill, Incorporated; Docket No. TSCA-04-2023-3010(b)

This Message Is From An External Sender

Hunton Andrews Kurth warning: This message came from outside the firm.

Hi Greg,

I don't think there should be any issues with this check. I will keep an eye out for it and keep you posted.

Thank you!

Jessica Henderson

U.S. Environmental Protection Agency
Cincinnati Finance Office
Account Receivable Branch
(Accountant)
(513) 487- 2718

From: Wall, Gregory <GWall@hunton.com>

Sent: Monday, October 16, 2023 6:27 PM

To: Buso, Roberto X <Buso.Roberto@epa.gov>; Henderson, Jessica <Henderson.Jessica@epa.gov>

Subject: Cargill, Incorporated; Docket No. TSCA-04-2023-3010(b)

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

Hi Rob and Jessica,

I hope the new (fiscal) year is treating you well. Cargill just informed me that they overnighted the attached check to EPA for payment of the penalty contained in the CAFO referenced above. I am reaching out because the check was addressed to "US ENVIRONMENTAL PROTECTION AGENCY CINCINNATI FINANCE CENTER," which is the entity ID on the W9 that Cargill received from EPA. However, the settlement agreement states that the check should be payable to the "Treasurer, United States of America" and that it should identify the Facility Name and Docket Number. Cargill informed me that the check was sent to the correct address.

Can you please advise on how Cargill should proceed to address this situation. If they need to reissue the check, I was informed that they would need the Treasurer's W9 in order to generate the check to the Treasurer.

Thank you for your time,
Greg



Gregory Wall
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