

Registry of Actions filed in the matter of: General Motors Automotive -- North America (Detroit, MI), Docket #: RCRA-05-2004-0001.

Date Filed	Document Title	Submitter
10/29/2003	Green Card # 7001 0320 0006 1565 4215 was signed on October 22, 2003.	Registered Agent
11/21/2003	Answer of General Motors Corporation and Request for Hearing.	John M. Kyle III, Respondent
11/25/2003	Transmittal Letter forwarding Administrative Complaint; Answer of General Motors Corporation and Request for Hearing to Chief ALJ, Susan L. Biro.	Sonja Brooks-Woodard, RHC
11/26/2003	General Motors Corporation's Motion for Stay and Accompanying Memorandum of Law	John M. Kyle, III, for Respondent
12/04/2003	Offer of ADR Process to Facilitate Settlement	Susan L. Biro, Chief ALJ
12/11/2003	Complainant's Reply to General Motors Corporation's Motion for Stay and Accompanying Memorandum of Law and Certificate of Service (Deloris Johnson).	Karen L. Peaceman
12/24/2003	Reply of General Motors Corporation In Support of Its Motion for Stay	John M. Kyle III
01/09/2004	Order of Designation -- Judge Barbara A. Gunning, ALJ, presiding.	Susan L. Biro, Chief ALJ
04/19/2004	Order Denying Respondent's Motion for Stay -- Prehearing Order	Barbara A. Gunning, ALJ
05/27/2004	Joint Motion to Modify Prehearing Schedule	Karen L. Peaceman, for Complainant Respondent
		Karen L. Peaceman, Complainant
		Kyle III/Michale T. Scanlon, Respo
		Karen L. Peaceman
		John M. Kyle, III
		John M. Kyle, III
		John M. Kyle, III
		Karen L. Peaceman
05/27/2004	Status Report	
07/22/2004	Joint Stipulations of the Parties	
08/23/2004	Complainant's Motion for Partial Accelerated Decision and Supporting Brief on Threshold Legal Issue.	Karen L. Peaceman
08/23/2004	General Motors Corporation's Statement of Material Facts as to Which there is no Genuine Dispute.	John M. Kyle III, & Michael T. Scanlon
08/23/2004	General Motors Corporation's Motion for Accelerated Decision	Respondent
08/23/2004	General Motors Corporation's Designation of Evidence in Support of Its Motion for Accelerated Decision	John M. Kyle, III
08/26/2004	Supplemental Filing to August 23, 2004 Complainant's Motion for Partial Accelerated Decision and Supporting Brief on Threshold Legal Issue.	John M. Kyle, III
09/13/2004	Complainant's Motion to Modify Briefing Schedule	Karen L. Peaceman
09/23/2004	General Motors Corporation's Motion to Strike Certain Portions of: (1) Harry Duncan Campbell's Declaration, (2) Barrett E. Benson's Declaration, and (3) "Complainant's Motion for Partial Accelerated Decision and Supporting Brief on Threshold Legal Issue" and General Motors Corporation's Supporting Brief	John M. Kyle III & Michael T. Scanlon
09/23/2004	General Motors Corporation's Designation of Evidence in Support of Its Response to Complainant's Motion for Partial Accelerated Decision and Supporting Brief on Threshold Legal Issue.	Respondent
09/23/2004	Complainant's Brief in Response to General Motors' Motion for Accelerated Decision.	John M. Kyle III & Michael T. Scanlon
09/23/2004	General Motors Corporation's Response to Complainant's Motion for Partial Accelerated Decision and Supporting Brief on Threshold Legal Issue.	Respondent
09/27/2004	Transmittal letter forwarding An Original Executed signature page of the Affidavit of Christine M. Bates.	Michael T. Scanlon, for Responder
10/13/2004	Complainant's Response to General Motors Corporation's Motion to Strike.	James Cha & Karen Peaceman
10/29/2004	Order Denying Complainant's Motion for Partial Accelerated Decision Order Denying General Motors Corporation's Motion for Accelerated Decision Order Setting Prehearing Schedule Order Scheduling Hearing.	Barbara A. Gunning, ALJ
12/13/2004	E-mail Status Report regarding Respondent's CBI	James Cha, for Complainant
12/17/2004	Complainant's Initial Prehearing Exchange (CBI included)	James J. Cha
01/10/2005	Complainant's Motion to Supplemental Prehearing Exchange	James L. Cha
01/10/2005	Complainant's Supplemental Prehearing Exchange	James J. Cha
01/10/2005	Complainant's Exhibit 70 & 71 (Confidential Business Information).	James Cha
01/11/2005	E-mail Notice of Continuation of Hearing schedule to commence on March 7-11, 2005 in Detroit, Michigan	Mary Angeles, presiding ALJ's Leg
01/21/2005	General Motors Corporation's Initial Prehearing Exchange (Note: 3 1/2 boxes filled with the 1/2 box containing CBI)	John M. Kyle, III
01/25/2005	Notice of Appearance. James J. Cha as Co-Counsel.	James J. Cha, for Complainant
01/25/2005	Faxed General Motors Corporation's Response to Complainant's Motion for Supplemental Prehearing Exchange. Original Rec'd: January 26, 2005.	John M. Kyle, III
02/11/2005	Complainant's Rebuttal Prehearing Exchange (w/CBI in 2nd file folder)	Karen Peaceman, James Cha, & J Trevino

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Date Filed	Document Title	Submitter
03/03/2005	Notice of Hearing Location	
03/21/2005	Motion to Supplement its Initial Prehearing Exchange	Sonia Brooks-Woodard, RHC
04/04/2005	Complainant's Motion in Limine to Exclude Evidence/Testimony. Motion in Limine to Limit Testimony, and Notice of Request for Voluntary Production of Discoverable Information	Michael T. Scanlon, for Responder James J. Cha
04/15/2005	Order Granting Respondent's Motion To Supplement its Initial Prehearing Exchange	Barbara A. Gunning, ALJ
04/18/2005	General Motors Corporation's Second Motion to Supplement its Initial Prehearing Exchange and General Motors Corporation's Second Supplemental Prehearing Exchange (1 box full)	John M. Kyle III, for Respondent
04/19/2005	General Motors Corporation's Faxed Response to Complainant's Motion in Limine to Exclude Evidence/Testimony, Motion in Limine to Limit Testimony, and Notice of Request for Voluntary Production of Discoverable Information. Original Rec'd: April 20, 2005.	James J. Cha
04/20/2005	Complainant's Second Supplemental Prehearing Exchange and Complainant's Second Motion to Supplement Prehearing Exchange (attached w/CBI). Note: 4 file folders full	John M. Kyle III, for Respondent
05/03/2005	Complainant's Reply to Respondent's General Motors' Response to Complainant's Motion in Limine to Exclude Evidence/Testimony, and Complainant's Request for Voluntary Production of Discoverable Information.	James J. Cha & Karen L. Peacem
05/05/2005	Notice of Appearance (Richard J. Clarizio)	Richard J. Clarizio, for Complainan
	Notice to Court and to Respondent Re: Economic Benefit.	James J. Cha & Karen Peaceman, Complainant
05/06/2005	Complainant's Motion in Limine to Strike Respondent's "FAIR NOTICE" Affirmative Defense.	James J. Cha & Karen L. Peacem
05/11/2005	Order Granting Respondent's Second Motion to Supplement its Initial Prehearing Exchange.	Barbara A. Gunning, ALJ
05/18/2005	Complainant's Third Motion to Supplement Prehearing Exchange.	Karen L. Peaceman and James J. Barbara A. Gunning, ALJ
05/23/2005	Order on EPA's Motion in Limine.	Michael T. Scanlon, & John M. Kyle Resp.
05/23/2005	(Fax) General Motors Corporation's Response to Complainant's Motion in Limine to Strike Respondent's "Fair Notice" Affirmative Defense. Original Rec'd: May 24, 2005.	Michael T. Scanlon, for Responder
05/26/2005	Faxed General Motors Corporation's Motion for Leave to Amend its Answer to Add a Defense. Original Rec'd: May 27, 2005.	Michael T. Scanlon, for Responder
06/03/2005	General Motors Corporation's Third Motion to Supplement its Initial Prehearing Exchange and General Motors Corporation's Third Supplemental Prehearing Exchange. (Note: CBI)	Michael T. Scanlon, for Responder
06/03/2005	Complainant's Fourth Motion to Supplement Prehearing Exchange and Complainant's Fourth Supplemental Prehearing Exchange. (Note: CBI)	Karen L. Peaceman & James J. Cf Complainant
06/08/2005	Faxed Order Denying EPA's Motion in Limine to Strike Respondent's "Fair Notice" Affirmative Defense. Original Rec'd: June 10, 2005.	Barbara A. Gunning, ALJ
06/09/2005	Faxed Order Granting Respondent's Motion for Leave to Amend its Answer to Add a Defense -- Order Granting Respondent's Third and Fourth Motions to Supplement its Initial Prehearing Exchange. Original Rec'd: June 13, 2005.	James Cha, Karen Peaceman, for John Kyle, III, for Resp.
06/10/2005	Joint Set of Stipulated Exhibits and Joint Motion to Admit Exhibits into Evidence.	James Cha, for Complainant
06/10/2005	Notice to Court and to Respondent Re: Respondent's Motion to Amend Answer.	Michael T. Scanlon
06/13/2005	Respondent's Signature Page for Joint Set of Stipulated Exhibits and Joint Motion to Admit Exhibits into Evidence.	Michael T. Scanlon, for Responder
06/16/2005	General Motors Corporation's Motion for Leave to Amend its Answer to Add a Defense.	Michael T. Scanlon, for Responder
06/16/2005	General Motors Corporation's Response to Complainant's Motion in Limine to Strike Respondent's "Fair Notice" Affirmative Defense.	Karen L. Peaceman and John M. k Compl. & Resp.
06/16/2005	Stipulation as to the "Potential for Harm" Component of Complainant's Proposed Penalty	Karen L. Peaceman & John Kyle, I
06/16/2005	Joint Stipulations of the Parties regarding Michigan and Ohio Rules	Michael T. Scanlon
06/17/2005	Respondent's Original Signature page for the revised Joint Stipulations of the Parties Regarding Michigan and Ohio Rules	Karen L. Peaceman & James J. Cf
07/05/2005	Joint Stipulation as to all Documents Admitted in this Proceeding	Compl. & John M. Kyle, III & Michia Scanlon, for Resp.
07/05/2005	Rec'd 2 binders of Complainant's (CBI) Exhibits from June 20, 2005 to July 1, 2005 hearing which was held in Detroit, MI.	EPA Counsel
07/07/2005	Complainant and Respondent's official documents/exhibits (7 white boxes, 21 over-sized boards and 1 huge brown box) used at the June 20-July 1, 2005 hearing held in Detroit, MI.	Mailed by Karen Peaceman, Comp
08/01/2005	Transcripts Rec'd	Naomi Leach w/About Town Court

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Date Filed	Document Title	Submitter
08/02/2005	Certificate of Service forwarding condensed copies of transcripts to Chief ALJ; regular size copy of transcripts to EPA counsels; CD of hearing to Jon Owens of the Chief ALJ's office; and Notice to Respondent's Counsel of Availability of Transcripts.	Sonja Brooks-Woodard, RHC
08/10/2005	Order Setting Briefing Schedule	Barbara A. Gunning, ALJ
08/16/2005	Complainant's Motion to Modify Briefing Schedule.	Karen L. Peaceman & James Cha
08/24/2005	Order Setting Briefing Schedule (Rec'd by R7's RHC)	Barbara A. Gunning, ALJ
08/25/2005	Faxed General Motors Corporation's Motion to Reopen the Hearing to Supplement the Record and Supporting Memorandum. Original Rec'd: August 26, 2005.	John M. Kyle, III
08/26/2005	General Motors Corporation's Motion to ReOpen the Hearing to Supplement the Record and Supporting Memorandum.	Michael T. Scanlon Karen L. Peaceman
09/09/2005	Complainant's Response in Opposition to Respondent's Motion to Reopen Hearing.	Michael T. Scanlon, for Responder
09/22/2005	(Fax) General Motors Corporation's Unopposed Motion to Extend Deadline and Motion for Clarification on Handling Material. Original Rec'd:	Michael T. Scanlon, for Responder
09/26/2005	(Fax) General Motors Corporation's Reply in Support of Its Motion to Reopen Hearing to Supplement the Record and Supporting Memorandum.	Michael T. Scanlon, for Responder
09/29/2005	Complainant's Proposed Findings of Fact; Complainant's Proposed Conclusions of Law; and Complainant's Post-Hearing Brief. (Note: All CBI and not to be disclosed to the Public)	Karen L. Peaceman
09/29/2005	General Motors Corporation's Post-Hearing Brief in Support of Its Proposed Findings of Fact, Conclusions of Law, and Order attached w/unsigned General Motors Corporation's Proposed Findings of Fact, Conclusions of Law, and Order for presiding ALJ, Barbara A. Gunning. (Note: All CBI are not to be disclosed to the Public)	John Kyle
10/17/2005	General Motors Complainant's Posthearing Reply Brief (CBI)	Michael T. Scanlon, for Responder
10/18/2005	Faxed General Motors Corporation's Reply Brief w/attachments. Note: CBI -- Original Rec'd: October 19, 2005.	John M. Kyle III, for Responder
11/07/2005	Fax of GM's Response in Opposition to EPA's Purported "MOTIONS" to Amend its Complaint and to Strike References to RX 206, and Accompanying Legal Memorandum. Original Rec'd: November 8, 2005.	James J. Cha
11/18/2005	Complainant's Reply to "GM's Response in Opposition to EPA's Purported 'Motions' to Amend Its Complaint and to Strike References to RX 206 and Accompanying Legal Memorandum" and Complainant's Motion for Leave to Amend the Complaint and Certificate of Service.	John M. Kyle, III
12/01/2005	Fax of General Motors Corporation's Unopposed Motion to Extend Deadlines for Responses to Motions. Original Rec'd: December 2, 2005.	John M. Kyle, III, for Complainant
12/12/2005	Faxed General Motors Corporation's Response to Complainant's Motion to Reopen the Hearing and to Admit New Exhibits CX 142, CX 143A, CX 143B and CX 144 into the Record. Original Rec'd: December 13, 2005.	John M. Kyle, III, for Respondent
12/15/2005	Faxed Joint Motion to Extend Confidential Business Information Designation Deadlines with unsigned Order Granting Motion to Extend Confidential Business Information Designation Deadlines. Original Rec'd: December 16, 2005.	Karen L. Peaceman Karen L. Peaceman
12/19/2005	Complainant's Reply to Respondent GM's Response to Complainant's Motion for Leave to Amend the Complaint.	Karen L. Peaceman
12/19/2005	Complainant's Reply to Respondent GM's Response to Complainant's Motion to Reopen the Hearing and to Admit New Exhibits CX 142, CX 143A, CX 143B and CX 144 into the Record.	John M. Kyle, III John M. Kyle, III, for Respondent
01/10/2006	Faxed General Motors Corporation's Motion to Extend CBI Designation Deadlines. Original Rec'd: January 11, 2006.	Karen L. Peaceman Karen L. Peaceman Karen L. Peaceman
01/26/2006	Faxed General Motors Corporation's Identification of Confidential Portions of its Post-Hearing Brief, Proposed Findings of Fact, Conclusions of Law, and Order and its Reply Brief and Certificate of Service; and The Parties' Joint Identification of Confidential Portions of the Hearing Transcript and Certificate of Service. Original Rec'd: January 27, 2006.	Karen L. Peaceman Karen L. Peaceman
01/26/2006	Complainant's Redacted Post Hearing Reply Brief	Karen L. Peaceman
01/26/2006	Complainant's Redacted Post Hearing Brief	Karen L. Peaceman
01/31/2006	Complainant's Statement Regarding Its Proposed Conclusions of Law and Complainant's Redacted Proposed Findings of Fact..	"About Town Court Reporting Serv
02/28/2006	CD from Court Reporter Received of Redacted Transcripts from Hearing held June 20, 2005 to June 29, 2005.	Karen L. Peaceman, for Complainant
03/14/2006	Notice of Filing the Redacted Hearing Transcript	Barbara A. Gunning, ALJ
04/06/2006	Redacted and UnRedacted (CBI enclosed) Initial Decision.	Sonja Brooks-Woodard, RHC
04/07/2006	RHC Tracking System Case Summary Notice of Receipt of Redacted and UnRedacted Initial Decision to parties and the EAB.	Sonja Brooks-Woodard, RHC