

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION III 1650 Arch Street Philadelphia, Pennsylvania 19103-2029

## UPS OVERNIGHT MAIL

SEP 0 7 2018

Lakhmir Bagga Silky Associates, LLC 200 E. Williamsburg Road Sandston, VA 23150

Re: Settlement Meeting Follow Up EPA Docket No. RCRA-03-2018-0131

Dear Mr. Bagga:

As a follow-up to today's settlement conference in regards to the above-referenced matter, the U.S. Environmental Protection Agency, Region III ("EPA") acknowledges that you have raised "inability to pay" a substantial penalty as an issue and is requesting that you provide the following supporting information:

## Silky Associates, LLC's 2015, 2016 and 2017 federal income tax returns that were filed with the Internal Revenue Service (IRS), together with all schedules and attachments, along with a certification by you or your accountant that the information is complete and accurate.

This information should be sent to me at your earliest convenience to:

Jennifer M. Abramson (3RC50) U.S. EPA Region III 1650 Arch Street Philadelphia, PA 19103

EPA is aware that you are acting *pro se* (i.e., are not represented by counsel) and as a courtesy reminds you that you are required by Chief Administrative Law Judge Susan Biro's August 31, 2018 <u>Prehearing Order</u> to file a <u>Preliminary Statement</u> by September 21, 2018 as well as a <u>Prehearing Exchange</u> by November 2, 2018. Please do not hesitate to contact me with any questions or concerns at <u>Abramson.Jennifer@epa.gov</u> or (215) 814-2066.

Sincerely.

Jennifer M. Abramson Senior Assistant Regional Counsel

cc: Melissa Toffel, EPA

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