



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 5
77 WEST JACKSON BOULEVARD
CHICAGO, IL 60604-3590

REPLY TO THE ATTENTION OF:

(C-14J)

RECEIVED BY OALJ
2013 JAN 23 PM 12:42

January 22, 2013

Sybil Anderson
Hearing Clerk
U.S. Environmental Protection Agency
Mail Code 1900L
1200 Pennsylvania Avenue, N.W.
Washington, D.C. 20460

Re: **In the Matter of: Three C's Management and Development Corporation**
Docket No. TSCA-05-2012-0026.

Dear Ms. Anderson:

Enclosed, please find for filing the original and two copies of COMPLAINT PROOF OF SERVICE for this civil administrative action. Thank you.

Sincerely,

Jeffery M. Trevino
Associate Regional Counsel

Enclosures

cc: Three C's Management and Development Corporation
1282 East 71st Street
Cleveland, Ohio, 44103

RECEIVED
FEB 07 2013
REGIONAL HEARING CLERK
USEPA
REGION 5

UNITED STATES
ENVIRONMENTAL PROTECTION AGENCY

BEFORE THE ADMINISTRATOR

In the Matter of:

Three C's Management and Development
Corporation, Cleveland, Ohio,

Respondent.

)
)
) Docket No. TSCA-05-2012-0026
)
)
)

RECEIVED BY DALJ
2013 JAN 23 PM 12:42

COMPLAINANT PROOF OF SERVICE

Complainant hereby files with the Hearing Clerk the attached Proof of Service of
Complaint for this civil administrative action pursuant to 40 C.F.R. § 22.5(b)(1)(iii).

Respectfully submitted,



Jeffery M. Trevino
Associate Regional Counsel
Office of Regional Counsel
Region 5
U.S. Environmental Protection Agency
77 West Jackson Boulevard (C-14J)
Chicago, Illinois 60604-3590
Tel. No. (312) 692-2987
Fac. No. (312) 886-0747
trevino.jeffery@epa.gov

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FEB 07 2013

REGIONAL HEARING CLERK
USEPA
REGION 5

UNITED STATES
ENVIRONMENTAL PROTECTION AGENCY

BEFORE THE ADMINISTRATOR

In the Matter of:)
)
Three C's Management and Development) Docket No. TSCA-05-2012-0026
Corporation, Cleveland, Ohio,)
)
Respondent.)

CERTIFICATE OF SERVICE

I hereby certify that today I issued to Sybil Anderson, Hearing Clerk, U.S. Environmental Protection Agency, Mail Code 1900L, 1200 Pennsylvania Avenue, N.W., Washington, D.C., 20460, via First Class U.S. Mail, the original and two copies of the document entitled "COMPLAINANT PROOF OF SERVICE," for this civil administrative action, and that I issued to Respondent, Three C's Management and Development Corporation, 1282 East 71st Street Cleveland, Ohio, 44103, via First Class U.S. Mail, one copy of the original document.

Sybil Anderson
Hearing Clerk
U.S. Environmental Protection Agency
Mail Code 1900L
1200 Pennsylvania Avenue, N.W.
Washington, D.C. 20460

Three C's Management and Development Corporation
1282 East 71st Street
Cleveland, Ohio, 44103



Jeffery M. Trevino
Associate Regional Counsel

22 Jan 13

Dated

RECEIVED
FEB 07 2013
REGIONAL HEARING CLERK
USEPA
REGION 5



Re: Fw: UPS Delivery Notification, Tracking Number 1ZA49E012499317491

Julie Morris to: Paul Fericelli
Cc: Jeffery Trevino

11/13/2012 07:40 AM

From: Julie Morris/R5/USEPA/US
To: Paul Fericelli/R5/USEPA/US,
Cc: Jeffery Trevino/R5/USEPA/US@EPA

Tracking info:



Three Cs PackageInformation.pdf

Paul Fericelli	Yes! The complaint was delivered. -- Paul	11/06/2012 09:30:33 AM
----------------	---	------------------------

From: Paul Fericelli/R5/USEPA/US
 To: Jeffery Trevino/R5/USEPA/US@EPA,
 Cc: Julie Morris/R5/USEPA/US@EPA
 Date: 11/06/2012 09:30 AM
 Subject: Fw: UPS Delivery Notification, Tracking Number 1ZA49E012499317491

Yes! The complaint was delivered.

-- Paul

Paul Fericelli
 Environmental Engineer / Enforcement Officer
 Pesticides and Toxics Compliance Section
 Land and Chemicals Division
 US Environmental Protection Agency
 Region 5 - Chicago, IL
 Direct: (312) 886-1824
 Fax: (312) 385-5319

"The main step to discover new methods consists in exploring new ideas"

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Please consider the environment before printing this message.

--- Forwarded by Paul Fericelli/R5/USEPA/US on 11/06/2012 09:29 AM ---

From: "UPS Quantum View" <auto-notify@ups.com>
 To: Paul Fericelli/R5/USEPA/US@EPA
 Date: 11/06/2012 09:21 AM
 Subject: UPS Delivery Notification, Tracking Number 1ZA49E012499317491





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not receive your reply.

**At the request of US EPA, this notice is to confirm
that the following shipment has been delivered.**

Important Delivery Information

Tracking Number: 1ZA49E012499317491
Delivery Date / 06-November-2012 / 10:01
Time: AM

Delivery Location: OFFICE
Signed by: CARTER

Shipment Detail

Ship To:
David Collier
Three C's Management
1282 E 71ST ST
CLEVELAND
OH
44103
US

Number of
Packages: 1
UPS Service: NEXT DAY
AIR
Weight: 0.8 LBS
Reference Number
1: 05Q



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ATTN : JULIE MORRIS
PHONE : (312)886-0863

DELIVERY NOTIFICATION

INQUIRY FROM: JULIE MORRIS
US EPA
77 W JACKSON BLVD FLR 13 RM 13
CHICAGO IL 60604

SHIPMENT TO:	DAVID COLLIER THREE C'S MANAGEMENT 1282 E 71ST ST CLEVELAND OH 44103
Shipper Number.....	A49E01
Tracking Identification Number...	1ZA49E012499317491

According to our records 1 parcel was delivered on 11/06/12 at 10:01 A.M., and left at OFFICE. The shipment was signed for by CARTER as follows:

SHIPPER NUMBER	PKG ID NO.	TRACKING NUMBER	ADDRESS (NO/STREET,CITY)	SIGNATURE
A49E01		1ZA49E012499317491	1282 E 71ST ST CLEVELAND	



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***Do not reply to this e-mail. UPS and US EPA will
not receive your reply.

**At the request of US EPA, this notice is to confirm
that the following shipment has been delivered.**

Important Delivery Information

Tracking Number: 1ZA49E012499317491
Delivery Date / 06-November-2012 / 10:01
Time: AM

Delivery Location: OFFICE
Signed by: CARTER

Shipment Detail

Ship To:
David Collier
Three C's Management
1282 E 71ST ST
CLEVELAND
OH
44103
US

Number of
Packages: 1
UPS Service: NEXT DAY
AIR
Weight: 0.8 LBS
Reference Number
1: 05Q
