

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 5 77 WEST JACKSON BOULEVARD CHICAGO, IL 60604-3590

REPLY TO THE ATTENTION OF: C-14J

June 23, 2011

The Honorable Barbara A. Gunning
United States Administrative Law Judge
U.S. Environmental Protection Agency
Office of Administrative Law Judges
Mailcode 1900L
1200 Pennsylvania Avenue, NW
Washington, D.C. 20460

RE: In the Matter of Mercury Vapor Processing Technologies Inc., a/k/a/ River Shannon Recycling and Laurence C. Kelly Docket No. RCRA-05-2010-0015

Dear Judge Gunning:

Please find enclosed a copy of Complainant's Request for Execution of Subpoenas, filed on June 23, 2011, in the above-captioned matter.

Sincerely yours

leffrey A. Cahn

Associate Regional Counsel

Enclosure

cc: Mr. Laurence Kelly

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 5

CERTIFICATE OF SERVICE

I, Jeffrey A. Cahn, certify that I filed the original and one copy of <u>COMPLAINANT'S</u>

REQUEST FOR EXECUTION OF SUBPOENAS and attachments, Docket No. RCRA-05
2010-0015, with the EPA Region 5 Regional Hearing Clerk.

I also certify that I sent a copy of the **COMPLAINANT'S REQUEST FOR EXECUTION OF SUBPOENAS** and attachments, Docket No. RCRA-05-2010-0015, by first class mail, postage prepaid, to:

Mr. Laurence Kelly Mercury Vapor Technologies Inc., a/k/a/ River Shannon Recycling 7144 N. Harlem Avenue, Suite 303 Chicago, IL 60631

I also certify that I sent a copy of **COMPLAINANT'S REQUEST FOR EXECUTION**

OF SUBPOENAS and attachments, Docket No. RCRA-05-2010-0015, by pouch mail, to:

The Honorable Barbara A. Gunning Office of Administrative Law Judges Mailcode 1900L 1200 Pennsylvania Avenue, NW Washington, D.C. 20460

on the 23 day of June, 2011

Signed:

U.S. EPA Region 5

Office of Regional Counsel

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 5

In the Matter of:)	Docket No. RCRA-05-2010-0015
MERCURY VAPOR PROCESSING)	Proceeding to Assess a
TECHNOLOGIES INC., a/k/a)	Civil Penalty Pursuant to
RIVER SHANNON RECYCLING)	Section 3008(a) of the Resource
)	Conservation and Recovery Act,
and LAURENCE C. KELLY)	42 U.S.C. § 6928(a)
Respondents.)	

COMPLAINANT'S REQUEST FOR EXECUTION OF SUBPOENAS

Pursuant Section 22.21(b) of Consolidated Rules of Practice Governing the

Administrative Assessment of Civil Penalties and the Revocation/Termination or Suspension of

Permits ("Rules of Practice"), 40 C.F.R. § 22.21(b), the United States Environmental Protection

Agency, Region 5 ("U.S. EPA," or "Complainant") requests this Court to execute subpoenas for the attendance and testimony of the below identified witnesses. If executed, Complainant will serve the subpoenas.

I. <u>Legal Standard</u>

The Rules of Practice, at Section 22.21(b), provide that the Presiding Judge: "may require the attendance of witnesses . . . by subpoena, if authorized under the Act, upon a showing of the grounds and necessity therefor, and the materiality and relevancy of the evidence to be adduced." Section 3008(b) of the Resource Conservation and Recovery Act authorizes the issuance of subpoenas. 42 U.S.C. § 6928(b).

II. Witnesses

The witnesses identified below have been previously identified in Complainant's Initial,

Reply, or First Supplemental Prehearing Exchanges. With respect to the grounds and necessity for the requested subpoenas, the below identified witnesses are third-party witnesses and may be reluctant to testify without the issuance of a subpoena. The materiality and relevancy of each witness's testimony is discussed below.

William K. Graham, P.E.
 3S351 Juniper Lane
 Glen Ellyn, IL 60137-7417

Mr. Graham was the environmental consultant for a now-defunct company, Shannon Lamp Recycling Technologies (SLRT), that was owned and operated by Laurence Kelly. SLRT purportedly stored mercury-containing lamps at a facility in Melrose Park as a large quantity handler of universal waste. SLRT received two letters from IEPA in 2000 outlining the requirements imposed on large quantity handlers. Mr. Graham was hired by SLRT to provide guidance on compliance with RCRA and the Illinois Universal Waste rule. This testimony will be relevant evidence of Respondent's familiarity with federal and state hazardous waste laws. Mr. Graham also observed SLRT's operations and also spoke with Respondent about those operations in terms of compliance with RCRA and the Universal Waste rule. His testimony will be relevant to rebut Respondent's claimed confusion over the regulations. Mr. Graham's testimony is relevant and material to Respondent's credibility and culpability.

 Leonard Worth, President Fluorecycle, Inc.
 27780 W. Concrete Drive Ingleside, IL 60041

Mr. Worth is the president of Flourecycle, Inc., located in Ingleside, IL. Fluorecycle advertises itself as the only IEPA RCRA-permitted destination facility authorized to process

spent mercury lamps. Mr. Worth is also a member of the Association of Lighting and Mercury Recyclers. He can testify as to the costs of complying with the federal hazardous waste regulations imposed on mercury lamp recyclers. Mr. Worth can provide an estimate of the monetary costs of compliance, including permitting and operational expenses, for recycling mercury-containing lamps. This testimony will pertain to the economic benefit component of the proposed penalty for RCRA violations. Mr. Worth's testimony is relevant and material to the nature, extent, and gravity of the violations.

III. Conclusion

The above identified witnesses have been previously informed of the dates of the scheduled hearing. Complainant's request for execution of subpoenas for the attendance and testimony of the above identified witnesses should be granted. If executed, Complainant will serve the subpoenas.

Respectfully submitted,

Jeffrey A. Cahn,

Associate Regional Counsel

U.S. Environmental Protection Agency

Region 5 (C-14J)

77 West Jackson Blvd.

Chicago, IL 60604

Telephone: (312) 886-6670

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY BEFORE THE ADMINISTRATOR

In the	Matter of:						
TECH	URY VAPOR PROCESSING) NOLOGIES INC., a/k/a) SHANNON RECYCLING) Docket No. RCRA-05-2010-0015						
and L	URENCE KELLY						
	Respondents.)						
	SUBPOENA FOR TRIAL TESTIMONY						
TO:	William K. Graham, P.E. 3S351 Juniper Lane Glen Ellyn, IL 60137-7417						
Rules of Revocation	YOU ARE HEREBY ORDERED, pursuant to Section 3008(b) of the Resource vation and Recovery Act, 42 U.S.C. § 6928(b), and Section 22.21(b) of Consolidated f Practice Governing the Administrative Assessment of Civil Penalties and the tion/Termination or Suspension of Permits, 40 C.F.R. § 22.21(b), to personally appear e testimony under oath at the following time and place:						
DATE	Monday, July 25 th , 2011 to continue as necessary through Friday, July 29 th , 2011						
TIME:	9:30 a.m. to 4:30 p.m. each day						
PLAC	Circuit Court of Cook County Juvenile Justice Division Courtroom Calendar 2B 1100 South Hamilton Chicago, Illinois 60612						
Issued	under my authority this day of, 2011.						
	Barbara A. Gunning Administrative Law Judge						

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY BEFORE THE ADMINISTRATOR

In the	Matter of:)					
TECH	INOLOGIES	R PROCESSING INC., a/k/a RECYCLING)))	Docket No. RCR	A-05-2010-0015			
and L	AURENCE K	ELLY)					
	Respondents.)							
		SUBPOENA	FOR TRI	AL TESTIMONY				
Rules Revoc	rvation and Rec of Practice Gov ation/Terminat	ncrete Drive 50041 EREBY ORDEREI covery Act, 42 U.S. Verning the Admini- tion or Suspension of	.C. § 6928(t strative Ass of Permits,	e), and Section 22.2 essment of Civil Po O C.F.R. § 22.21(b	21(b) of Consolidated			
DATE	-	nder oath at the follow, July 25 th , 2011 t		•	th Friday, July 29 th , 2011			
TIME	: 9:30 a	.m. to 4:30 p.m. eac	ch day					
PLAC	Juveni Courtr 1100 S	Circuit Court of Cook County Juvenile Justice Division Courtroom Calendar 2B 1100 South Hamilton Chicago, Illinois 60612						
Issued	under my auth	ority this	day of	, 2011.				
				A. Gunning	<u> </u>			