

Stevenson, Henry - Resp's Obj to Compl Supp PreH Exch Req for Exp Rpt and Cont

Chuck Kibler to: Russell Murdock, Lorena Vaughn, Patrick Rankin

11/01/2012 11:51 AM

From:

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1 attachment

1446_111-42364.36.pdf

Please find my client's Objection to Complainant's Supplemental Pre-Hearing Exchange, Request for Expert Report and Request for Continuance attached. Hard copies will go out with today's mail.

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UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 6

2012 HOV -1 PM 1:09
REGIONAL HEARING CLURK
EPA REGION VI

In the Matter of	§ 2	Docket No. CWA-06-2011-2709
Mr. Henry R. Stovenson, Jr.	§ §	Proceding to Assess a
Parkwood Land Co.	8	Civil Penalty Under Section 309(g)
·	§	of the Clean Water Act
	§	
Respondents	Ş	Administrative Complaint

RESPONDENT'S OBJECTION TO COMPLAINANT'S SUPPLEMENTAL PRE-HEARING EXCHANGE REQUEST FOR EXPERT REPORT AND REQUEST FOR CONTINUANCE

Respondent, Henry R. Stevenson, Jr., Individually and as Owner of Parkwood Land
Company files this Respondent's Objection to Complainant's Supplemental Pre-Hearing
Exchange, Request for Expert Report and Request for Continuance and would respectfully show
the following:

- 1. On October 31, 2012, Respondent received no less than 235 pages of Supplemental Pre-Hearing Exchange which included a change to the status of a previously listed fact witness to expert witness. There was no expert report included in the Supplemental Pre-Hearing Exchange.
- 2. Respondent is afforded only fourteen (14) days in which to: (1) review the 235 pages of supplemental response (which is larger than Complainant's Original Pre-Hearing Exchange); (2) analyze the materials provided to determine the probative value at the hearing; (3) prepare, gather or otherwise determine the means by which to answer this voluminous supplementary record; (4) provide a supplementary pre-hearing exchange with any documents which would or could be identified in #3; (5) guess as to what information/testimony Mr. Davidson would provide as a newly appointed expert witness; and (6) seek out, hire, and schedule a counter

expert witness to Mr. Davidson's suspected testimony. This, in essence, amounts to "trial by ambush."

- 3. While 40 CFR §22.19(2)(i) does not specifically require an expert report (as would be required in Federal or Texas State courts), to allow an "expert" to be identified, without the benefit of submitting (1) qualifications as a witness or (2) a report outlining the expert's testing methodology, sample means, and results/conclusions does not provide Respondent with the means by which to counter any testimony provided by the "expert" or even object to the "expert" based upon qualification, experience, etc. Further, to identify an "expert" fourteen (14) days before final hearing further amounts to "trial by ambush."
- 4. Therefore, premises considered, Respondent's (1) object to Complainant's 235 page Supplemental Pre-Hearing Exchange as well as the addition of "expert" witnesses; (2) requests that at a minimum, Complainant's provide a written report of the "expert's" qualifications to serve in that capacity given the expected testimony; (3) grant Respondent a Continuance of no less than thirty (30) days from the date Complainant's provide said expert report; and (4) all other such relief as Respondent may be entitled to.

Respectfully Submitted,

THE KIBLER LAW FIRM

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Attorney for Respondent, Henry R. Stevenson, Jr. and Parkwood Land Co.

Certificate of Service

Learing Exchange, Request for Expert Report and Motion for Communice were filed with the Regional Hearing Clerk, EPA Region 6, U.S. Environmental Protection Agency, Region 6, 1445 Ross Avenue, Dallas, Texas 75202-2733 via email and Regular Mail and to the counsel of record, Mr. Russell Murdock, EPA Region 6,1445 Ross Avenue, Dallas, Texas 75202-2733 via Regular Mail.

Charles M. Kibler, Jr.