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U. S. ENVIRONMENTAL PROTECTION AGENCY REGION 7 2 11201 RENNER BOULEVARD LENEXA, KANSAS

BEFORE THE ADMINISTRATOR

In the matter of)	
)	
SUPERIOR RESTORATION)	
& CONSTRUCTION LLC,)	Docket. No. TSCA-07-2016-0017
ŕ)	
Respondent.)	
_		

PROOF OF RESPONDENT'S RECEIPT OF COMPLAINANT'S RESPONSES TO FIRST AND SECOND ORDERS TO SUPPLEMENT THE RECORD

Pursuant to Rule 22.5(a)(1) of the Consolidated Rules of Practice, Complainant hereby files the attached documentation as proof of Respondent's receipt of Complainant's responses to the Presiding Officer's Order to Show Cause and Supplement the Record ("First Order") and Second Order to Supplement the Record ("Second Order"), filed by Complainant in this matter and served on Respondent on May 23 and July 19, 2018, respectively.¹

Attachment 1 consolidates copies of three letters transmitting Complainant's response to the First Order to Respondent. Two of these letters were sent via certified mail, return receipt requested, to Respondent's place of business in Overland Park, Kansas; the third was mailed by the same method to Respondent's registered agent in Lenexa, Kansas. Attachment 2 provides

¹ 40 C.F.R. § 22.7(c) ("Service of all [documents other than the complaint] is complete upon mailing or when placed in the custody of a reliable commercial delivery service.").

² U.S. Postal Service Certified Mail Article Nos. 7014 1200 0000 6128 2497 (transmitting copies of filings to Respondent's business address on May 23, 2018) and 7014 1200 000 6122 4114 (re-transmitting copies to Respondent's business address on June 19, 2018, after unsuccessful initial delivery attempt).

³ U.S. Postal Service Certified Mail Article No. 7014 1200 0000 6122 4046 (transmitting copies of filings to Respondent's registered agent on May 23, 2018).

copies of completed return receipts for the certified letters mailed to Respondent's business address. The third letter, mailed to the address of record for Respondent's registered agent, was returned to Complainant as undeliverable, documentation of which is included in Attachment 3.

Attachment 4 likewise consolidates copies of two letters transmitting Complainant's response to the Second Order to Respondent. As with the first response, Complainant transmitted one letter via certified mail, return receipt requested, to Respondent's business address,⁴ and the second letter was mailed by the same method to Respondent's registered agent.⁵ Delivery of the letter mailed to Respondent's business address was achieved on July 23, 2018, as evidenced by the completed return receipt and tracking history provided as Attachment 5. The letter mailed to Respondent's address of record was forwarded to and received by Respondent's registered agent, Cory W. Poulsen, on August 1, 2018, at 14915 Evening Star Road in Eudora, Kansas. as evidenced by documentation provided as Attachment 6.

RESPECTFULLY SUBMITTED, this 3rd day of August, 2018,

Jared Pessetto

Office of Regional Counsel

U.S. Environmental Protection Agency, Region 7

11201 Renner Boulevard

Lenexa, Kansas 66219

Office: (913) 551-7793 pessetto.jared@epa.gov

⁴ U.S. Postal Service Certified Mail Article No. 7014 1200 0000 6127 2276 (transmitting copy of filing to Respondent's business address on July 19, 2018).

⁵ U.S. Postal Service Certified Mail Article No. 7014 1200 0000 6127 2283 (transmitting copy of filing to Respondent's registered agent on July 19, 2018).





11201 Renner Boulevard Lenexa, Kansas 66219

MAY 2 3 2018

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Article No.: 7014 1200 0000 6128 2497

Cory W. Poulsen Superior Restoration & Construction LLC 7861 Mastin Drive Overland Park, Kansas 66204

Re:

In the matter of Superior Restoration & Construction LLC

Docket No. TSCA-07-2016-0017

Dear Mr. Poulsen:

Enclosed please find copies of the U.S. Environmental Protection Agency's recent filings in the matter of Superior Restoration & Construction LLC, Docket No. TSCA-07-2016-0017. The first enclosed document is the agency's response to the Regional Judicial Officer's Order to Show Cause and Supplement the Record, issued on May 1, 2018. The RJO's Order allows you to file a reply within 20 days of your receipt of the agency's response. The second enclosed document provides documentary proof of your receipt of the Motion for Default Order and Memorandum of Points and Authorities in Support of Complainant's Motion for Default Order, filed on March 28, 2018.

A duplicate transmittal containing the same enclosures was also sent to you, as the registered agent of Superior Restoration & Construction LLC, at the company's address of record. If you have any questions concerning this matter, you may contact me at (913) 551-7793.

Sincerely

Jared Pessetto

Assistant Regional Counsel

Enclosures



11201 Renner Boulevard Lenexa, Kansas 66219

JUN 19 2018

<u>CERTIFIED MAIL</u>
RETURN RECEIPT REQUESTED

Article No.: 7014 1200 0000 6122 4114

Cory W. Poulsen
Superior Restoration & Construction LLC
7861 Mastin Drive
Overland Park, Kansas 66204

Re:

In the matter of Superior Restoration & Construction LLC

Docket No. TSCA-07-2016-0017

Dear Mr. Poulsen:

The U.S. Environmental Protection Agency is providing a second transmittal of the enclosed filings, which the agency originally transmitted to you on May 23, 2018, by certified mail, return receipt requested, at this business address as well as the address of record for Superior Restoration & Construction LLC. Both letters were not received at the time of attempted delivery. The EPA is providing this courtesy mailing to ensure your receipt of these documents.

If you have any questions concerning this matter, you may contact me at (913) 551-7793.

Sincerely,

Jared/Pessetto

Assistant Regional Counsel

Enclosures



11201 Renner Boulevard Lenexa, Kansas 66219

MAY 2 3 2018

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Article No.: 7014 1200 0000 6122 4046

Cory W. Poulsen
Superior Restoration & Construction LLC
23625 West 92nd Terrace
Lenexa, Kansas 66227

Re:

In the Matter of Superior Restoration & Construction LLC

Docket No. TSCA-07-2016-0017

Dear Mr. Poulsen:

Enclosed please find copies of the U.S. Environmental Protection Agency's recent filings in the matter of Superior Restoration & Construction LLC, Docket No. TSCA-07-2016-0017. The first enclosed document is the agency's response to the Regional Judicial Officer's Order to Show Cause and Supplement the Record, issued on May 1, 2018. The RJO's Order allows you to file a reply within 20 days of your receipt of the agency's response. The second enclosed document provides documentary proof of your receipt of the Motion for Default Order and Memorandum of Points and Authorities in Support of Complainant's Motion for Default Order, filed on March 28, 2018.

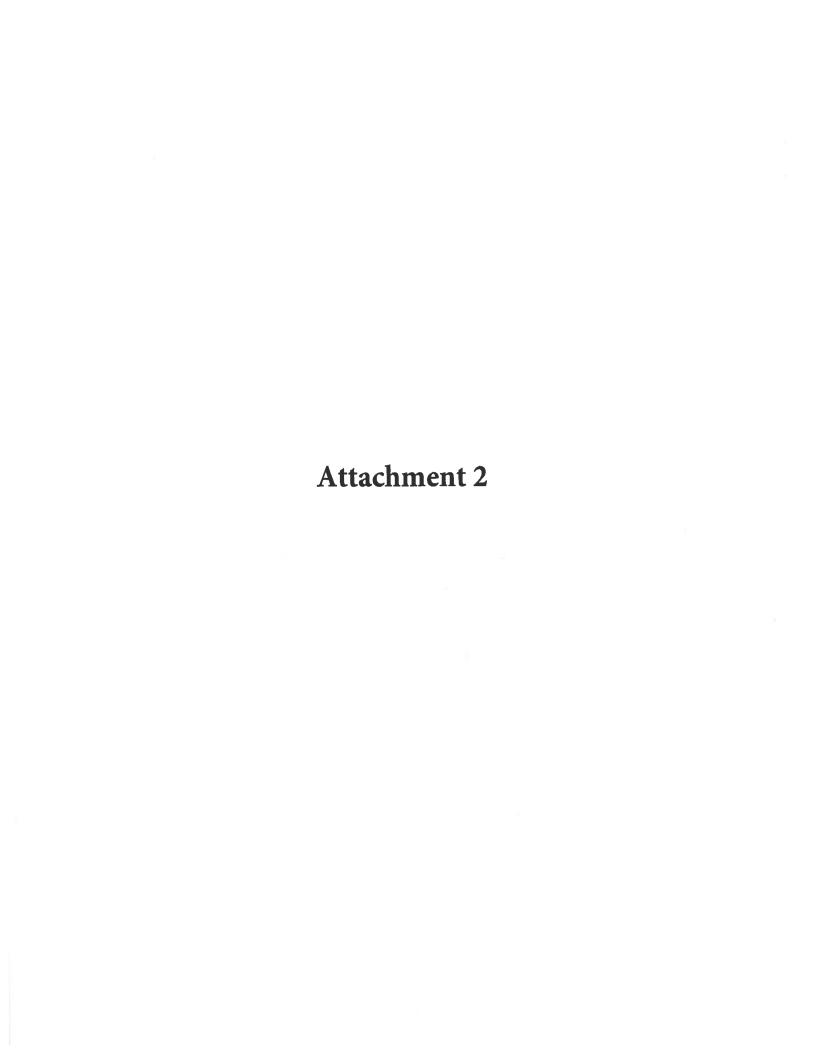
A duplicate transmittal containing the same enclosures was also sent to Superior Restoration & Construction LLC's place of business in Overland Park, Kansas. If you have any questions concerning this matter, you may contact me at (913) 551-7793.

Sincerely

Jared Pessetto

Assistant Regional Counsel

Enclosures



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.	A Asgent Agent Addresse B. Received by (Printed Name) C. Date of Deliver
. Article Addressed to: Cory W. Poulsen	If YES, enter delivery address below: No
Superior Restoration & Constru	tion LLC
7861 Mastin Dr.	
Overland Park, KS 66204	3. Selvice Type ☐ Certified Mail ☐ Priority Mail Express™ ☐ Registered ☐ Insured Mail ☐ Collect on Delivery
	4. Restricted Delivery? (Extra Fee)
Article Number (Transfer from service label)	L200 0000 6128 2497
	letum Receipt
PS Form 3811, July 2013 Domestic F SENDER: COMPLETE THIS SECTION Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you.	COMPLETE THIS SECTION ON DELIVERY A. Signature X
PS Form 3811, July 2013 Domestic F SENDER: COMPLETE THIS SECTION Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.	COMPLETE THIS SECTION ON DELIVERY A. Signature X
Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. Article Addressed to: Cory W. Poulsen Superior Restoration & Construction	COMPLETE THIS SECTION ON DELIVERY A. Signature A. Signature B. Received by (Printed Name) C. Date of Deliver C. Date of Deliver
PS Form 3811, July 2013 Domestic F SENDER: COMPLETE THIS SECTION Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. Article Addressed to: Cory W. Poulsen	COMPLETE THIS SECTION ON DELIVERY A. Signature A. Signature B. Received by (Printed Name) C. Date of Deliver C. Date of Deliver C. Date of Deliver C. Date of Deliver D. Is delivery address different from Item 1? Yes If YES, enter delivery address below:
Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. Anicle Addressed to: Cory W. Poulsen Superior Restoration & Construction 7861 Mastin Dr	COMPLETE THIS SECTION ON DELIVERY A. Signature X

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21 JUN 18 FM 5 L



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Sender: Please print your name, address, and ZIP+4[®] in this box

Jared Fessetto CNSI Protection Agency
Region 7 – Office of Regional Counsel
11201 Renner Blvd
Lenexa, KS 66219

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MO 640 22 JUN 18



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J Pessetto - CNSL
US ENVIRONMENTAL PROTECTION AGENCY
Region 7
11201 Renner Boulevard
Lenexa, KS 66219







Cory W. Poulsen

808 NFE 1 617C0005/31/18 SUPERIOR RESTORATION & CONSTRUCTION 4915 EVENING STAR RD UDORA KS 66025-8359

660255362-1N NIXIE RT · F

07/03/18

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ENTAL PROTECTION AGENCY

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COMPLETE THIS SECTION ON DELIVERY A. Signature	B. Received by (Printed Name) C. Date of Detivery D. is delivery address different from item 1? If YES, enter delivery address below:	ction LLC	3. Service Type Certified Maile Return Receipt for Merchandise Return Receipt for Merchandise Return Receipt for Merchandise Collect on Delivery Restricted Delivery? (Extra Fee)	7014 1200 0000 6122 4046	Domestic Return Receipt
	Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailplece, or on the front if space permits.	Cory W. Poulsen Superior Restoration & Construction LLC	23625 W, 92 nd 1 егг. Leпеха, КS 66227	2. Article Number フロルサイフ コール・アフロルサイプ rtransfer from service label)	

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Track Another Package +

Tracking Number: 70141200000061224046

Remove X

The item is currently in transit to the next facility as of June 29, 2018.

In-Transit

June 29, 2018 In Transit to Next Facility

Tracking History

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June 29, 2018

In Transit to Next Facility

The item is currently in transit to the next facility as of June 29, 2018.

June 28, 2018

In Transit to Next Facility

June 27, 2018

In Transit to Next Facility

June 26, 2018, 5:52 pm

Arrived at USPS Regional Facility
COLORADO SPRINGS CO DISTRIBUTION CENTER

June 18, 2018, 1:32 pm

Unclaimed/Being Returned to Sender EUDORA, KS 66025

June 5, 2018

Redelivery Scheduled LENEXA, KS 66227

June 4, 2018, 10:35 am

Notice Left (No Authorized Recipient Available) EUDORA, KS 66025

June 4, 2018, 7:38 am

Arrived at Unit DE SOTO, KS 66018

June 3, 2018, 7:50 pm

Departed USPS Regional Facility
KANSAS CITY MO DISTRIBUTION CENTER

June 3, 2018

In Transit to Next Facility

June 2, 2018, 1:57 pm

Arrived at USPS Regional Facility
KANSAS CITY MO DISTRIBUTION CENTER

June 2, 2018

In Transit to Next Facility

June 1, 2018

In Transit to Next Facility

May 31, 2018, 8:07 pm

Departed USPS Regional Facility
COLORADO SPRINGS CO DISTRIBUTION CENTER

May 31, 2018, 1:41 pm

Arrived at USPS Regional Facility
COLORADO SPRINGS CO DISTRIBUTION CENTER

May 29, 2018, 7:28 am Out for Delivery LENEXA, KS 66227

May 29, 2018, 7:18 am Sorting Complete LENEXA, KS 66227

May 28, 2018 In Transit to Next Facility

May 27, 2018 In Transit to Next Facility

May 26, 2018, 1:51 am
Departed USPS Regional Facility
KANSAS CITY MO DISTRIBUTION CENTER

May 25, 2018, 10:05 pm
Arrived at USPS Regional Facility
KANSAS CITY MO DISTRIBUTION CENTER

Product Information

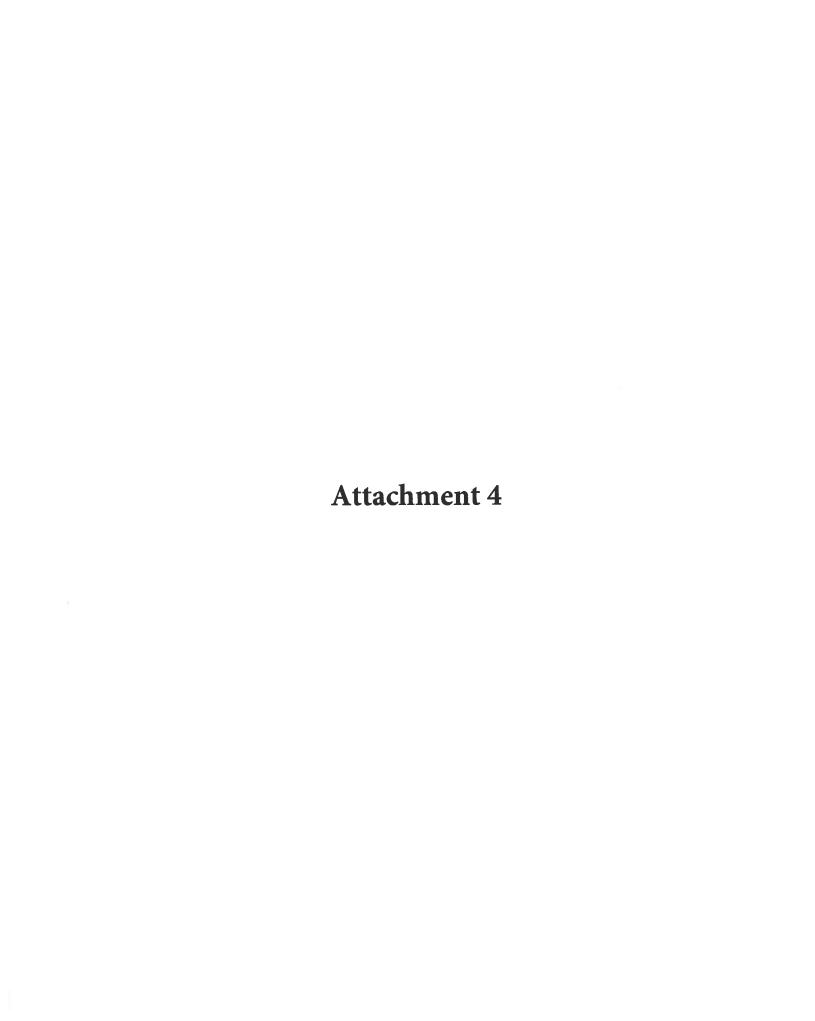
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FAQs (http://faq.usps.com/?articleId=220900)





11201 Renner Boulevard Lenexa, Kansas 66219

JUL 1 9 2018

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Article No.: 7014 1200 0000 6127 2276

Cory W. Poulsen Superior Restoration & Construction LLC 7861 Mastin Drive Overland Park, Kansas 66204

Re:

In the matter of Superior Restoration & Construction LLC

Docket No. TSCA-07-2016-0017

Dear Mr. Poulsen:

Enclosed please find a copy of the U.S. Environmental Protection Agency's recent filing in the matter of Superior Restoration & Construction LLC, Docket No. TSCA-07-2016-0017. This filing is the agency's response to the Regional Judicial Officer's Second Order to Supplement the Record, issued on June 26, 2018. A duplicate transmittal containing the same enclosure was sent to you, as the registered agent of Superior Restoration & Construction LLC, at the company's address of record in Lenexa, Kansas.

If you have any questions concerning this matter you may contact me at (913) 551-7793.

Sincerely,

Jared Pessetto

Assistant Regional Counsel

Ein Welley

Enclosure



11201 Renner Boulevard Lenexa, Kansas 66219 JUL 1 9 2018

<u>CERTIFIED MAIL</u> <u>RETURN RECEIPT REQUESTED</u>

Article No.: 7014 1200 0000 6127 2283

Cory W. Poulsen Superior Restoration & Construction LLC 23625 W. 92nd Terrace Lenexa, Kansas 66227

Re:

In the Matter of Superior Restoration & Construction LLC

Docket No. TSCA-07-2016-0017

Dear Mr. Poulsen:

Enclosed please find a copy of the U.S. Environmental Protection Agency's recent filing in the matter of Superior Restoration & Construction LLC, Docket No. TSCA-07-2016-0017. This filing is the agency's response to the Regional Judicial Officer's Second Order to Supplement the Record, issued on June 26, 2018. A duplicate transmittal containing the same enclosure was sent to Superior Restoration & Construction LLC's place of business in Overland Park, Kansas.

If you have any questions concerning this matter you may contact me at (913) 551-7793.

Sincerely,

Sor Jared Pessetto

Assistant Regional Counsel

Enclosure

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery Is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mallpiece, or on the front if space permits. Article Addressed to: Cory W. Poulsen Superior Restoration & Construction 7861 Mastin Dr 	A. Signature X
Overland Park, KS 66204	3. Service Type Certified Mall Priority Mail Express™ Registered Insured Mall Collect on Delivery
	4. Restricted Delivery? (Extra Fee) Yes
2. Article Number (Transfer from service label) Article No. 70	014 1200 0000 6127 2276
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J Pessetto - CNSL
US ENVIRONMENTAL PROTECTION AGENCY
Region 7
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Lenexa, KS 66219

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Tracking Number: 70141200000061272276

Remove X

Expected Delivery on

MONDAY

23 JULY 8:00pm (1)

Openion Delivered

July 23, 2018 at 1:47 pm Delivered, Front Desk/Reception **OVERLAND PARK, KS 66204**

Get Updates ✓

Text & Email Updates

Tracking History

July 23, 2018, 1:47 pm

Delivered, Front Desk/Reception **OVERLAND PARK, KS 66204**

Your item was delivered to the front desk or reception area at 1:47 pm on July 23, 2018 in OVERLAND PARK, KS 66204.

July 23, 2018, 7:15 am

Out for Delivery **OVERLAND PARK, KS 66204**

July 23, 2018, 7:05 am Sorting Complete OVERLAND PARK, KS 66204

July 21, 2018, 7:57 am Arrived at Unit MISSION, KS 66202

July 21, 2018, 5:05 am
Departed USPS Regional Facility
KANSAS CITY MO DISTRIBUTION CENTER

July 20, 2018, 9:09 pm
Arrived at USPS Regional Facility
KANSAS CITY MO DISTRIBUTION CENTER

Product Information

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FAQs (http://faq.usps.com/?articleId=220900)

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 Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. Article Addressed to: Cory W. Poulsen Superior Restoration & Construction 23625 W 92nd Ter 	A. Signature X. Agent Addressee B. Deceived by (Printed Name) D. Is delivery address different from item 17 Estroy address below: No 14915 EVENINS STERIO LC ELLOGA A 145 6 6 0 75			
Lenexa, KS 66227	3. Service Type ☐ Certified Mall® ☐ Priority Mail Express™ ☐ Registered ☐ Return Recelpt for Merchandlse ☐ Insured Mail ☐ Collect on Delivery			
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Lenexa, KS 66219

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Track Another Package +

Tracking Number: 70141200000061272283

Remove X

Expected Delivery on

WEDNESDAY

AUGUST 2018 (i)

by

8:00pm (i)

Oblivered

August 1, 2018 at 9:48 am Delivered, Left with Individual EUDORA, KS 66025

Get Updates ✓

Text & Email Updates

V

Tracking History

August 1, 2018, 9:48 am

Delivered, Left with Individual EUDORA, KS 66025

Your item was delivered to an individual at the address at 9:48 am on August 1, 2018 in EUDORA, KS 66025.

August 1, 2018, 7:30 am

Arrived at Unit DE SOTO, KS 66018

July 31, 2018

In Transit to Next Facility

July 30, 2018, 3:59 pm

Departed USPS Regional Facility
KANSAS CITY MO DISTRIBUTION CENTER

July 30, 2018, 8:15 am

Arrived at USPS Regional Facility
KANSAS CITY MO DISTRIBUTION CENTER

July 29, 2018

In Transit to Next Facility

July 28, 2018

In Transit to Next Facility

July 27, 2018, 7:51 am

Departed USPS Regional Facility
COLORADO SPRINGS CO DISTRIBUTION CENTER

July 27, 2018, 6:54 am

Arrived at USPS Regional Facility
COLORADO SPRINGS CO DISTRIBUTION CENTER

July 24, 2018

In Transit to Next Facility

July 23, 2018

In Transit to Next Facility

July 22, 2018

In Transit to Next Facility

July 21, 2018, 1:33 am

Departed USPS Regional Facility KANSAS CITY MO DISTRIBUTION CENTERTIACHMENT 6

July 20, 2018, 9:09 pm
Arrived at USPS Regional Facility
KANSAS CITY MO DISTRIBUTION CENTER

Product Information



See Less ^

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FAQs (http://faq.usps.com/?articleId=220900)

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CERTIFICATE OF SERVICE

I hereby certify that the original and one true and correct copy of the foregoing Proof of Respondent's Receipt of Complainant's Responses to First and Second Orders to Supplement the Record was hand-delivered to the Regional Hearing Clerk of the U.S. Environmental Protection Agency, Region 7, at 11201 Renner Boulevard, Lenexa, Kansas, on August 3, 2018.

A true and correct copy of this filing was sent this day to the following persons in the manner indicated:

By Hand Delivery

Karina Borromeo Regional Judicial Officer/Presiding Officer U.S. Environmental Protection Agency, Region 7 11201 Renner Boulevard Lenexa, Kansas 66219

By First Class Mail

Mr. Cory Poulsen
Superior Restoration & Construction LLC
23625 West 92nd Terrace
Lenexa, Kansas 66227

Mr. Cory Poulsen Superior Restoration & Construction LLC 7861 Mastin Drive Overland Park, Kansas 66204

Jared Pessetto

Office of Regional Counsel

U.S. Environmental Protection Agency, Region 7