UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 5

In the Matter of:)
) Docket No. RCRA-05-2011-0009
Carbon Injection Systems LLC;)
Scott Forster, President;)
Eric Lofquist, Vice President)
Gate #4 Blast Furnace Main Ave)
Warren Township, OH 44483	
, - °	
EPA ID No. OHR000127910	
Respondents.)

RESPONDENTS CARBON INJECTION SYSTEMS LLC, SCOTT FORSTER AND ERIC LOFQUIST'S JOINT RESPONSE TO COMPLAINANT'S MOTION FOR ISSUANCE OF SUBPOENAS

Respondents Carbon Injection Systems LLC, Scott Forster and Eric Lofquist, for their response to Complainant's Motion for Issuance of Subpoenas, state as follows:

Complainant filed its motion for the issuance of subpoenas directing four individuals to appear and testify on the dates set forth in the proposed subpoenas, which are attached to the motion. One of the proposed subpoenas directs Respondent Eric Lofquist to appear on June 20, 2012, at 9:00 a.m. and to remain in attendance until expressly excused by the Administrative Law Judge.

Prior to Complainant filing its motion, Respondents on several occasions advised Complainants' counsel that Mr. Lofquist would be unable to attend the hearing on June 20, 2012, but that otherwise he was available. Respondents represented to Complainant, as well, that they would make both Mr. Forster and Mr. Lofquist available to

Complainant as witnesses, except for Mr. Lofquist on that one date. Respondents also stated that subpoenas would not be necessary to assure their attendance, but that if Complainant wished to insist on subpoenas, counsel for Respondents were authorized to accept service. Complainant was advised of Mr. Lofquist's unavailability on June 20, 2012 at least three times -- during the pre-hearing status conference on May 22, 2012, during a follow-up telephone conference among counsel on May 23, 2012, and in an e-mail message to counsel on May 24, 2012. A copy of counsel's e-mail exchange is attached as Exhibit A. Mr. Lofquist has previously scheduled business meetings on June 20, 2012, with several customers and sales representatives who have made previous arrangements to travel from out of town for the meetings. It is not feasible to reschedule these meetings.

Notwithstanding these communications, Complainant seeks to compel Mr. Lofquist's attendance on June 20, 2012. Complainant's request in this regard is unreasonable and unduly burdensome. Mr. Lofquist's testimony can be provided by him on one of the other hearing dates. If Complainant requires his testimony as a predicate to an expert's testimony, although it is not clear that this is necessary, Mr. Lofquist is available to testify on either June 18 or 19, 2012. He also is available after June 20, 2012.

WHEREFORE, for these reasons, Respondents request that Complainant's Motion for Issuance of Subpoenas be denied in part, that any subpoena directed to Mr. Lofquist be for a day other than June 20, 2012, and that Mr. Lofquist be excused from attendance at the hearing on June 20, 2012.

Respectfully submitted,

Lawrence W. Falbe (IL 06224888)

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Attorneys for Respondents Carbon Injection Systems LLC, Scott Forster, and Eric Lofquist

<u>In the Matter of Carbon Injection Systems LLC, Scott Forster, and Eric Lofquist, Respondents, Docket No. RCRA-05-2011-0009</u>

CERTIFICATE OF SERVICE

I, Lawrence W. Falbe, an attorney, hereby certify that the foregoing Response to Complainant's Motion for Issuance of Subpoenas was sent on May 30, 2012, in the manner indicated, to the following:

Original and One Copy by hand delivery to:

LaDawn Whitehead, Regional Hearing Clerk U.S. EPA, Region 5 77 West Jackson Boulevard Chicago, Illinois 60604

Copy by Overnight Delivery to:

The Honorable Susan L. Biro, Chief Administrative Law Judge Office of Administrative Law Judges U.S. Environmental Protection Agency 1099 14th Street, N.W., Suite 350 Washington, DC 20005

Copy by hand delivery to:

Catherine Garypie, Esq.
Jeffrey Cahn, Esq.
Matthew Moore, Esq.
Office of Regional Counsel
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, IL 60622

Copy by E-Mail to:

Keven Drummond Eiber, Esq. Meagan L. Moore, Esq. Brouse McDowell 600 Superior Avenue East, Suite 1600 Cleveland, OH 44114 May 30, 2012

Lawrence W. Falbe

Eiber, Keven D.

From:

Eiber, Keven D.

Sent:

Thursday, May 24, 2012 6:30 PM

To:

'Jeff Cahn'; Moore, Meagan

Cc:

Catherine Garypie; 'Falbe, Lawrence W.'; Matthew Moore; 'Steven Sarno'

Subject: RE: Motion for Subpoenas

Jeff.

Respondents do not oppose US EPA's motion for issuance of subpoenas to Mr. Shepherd and Mr. Guido. I did not hear back from anyone on your side regarding our representation that we would make Mr. Lofquist and Mr. Forster available and that no subpoena was necessary for them. As I mentioned, the only day that I know that Mr. Lofquist has other commitments and is unable to be present at the hearing is June 20, 2012. Having advised you of that commitment, and not having heard back, I am unable to consent to your motion as to my two clients because I don't know what day you intend to put on the subpoena. I will reiterate, however, that if you do feel you need to subpoena them, I am authorized to accept service.

Thank you,

Keven Eiber

Keven Drummond Eiber BROUSE McDOWELL 600 Superior Avenue, East Suite 1600 Cleveland, Ohio 44114-2603 216.830.6830 216.830.6816 direct 216.830.6807 fax 216.406.1183 cell

From: Jeff Cahn [mailto:Cahn.Jeff@epamail.epa.gov]

Sent: Thursday, May 24, 2012 2:42 PM

To: Moore, Meagan

Cc: Catherine Garypie; Eiber, Keven D.; 'Falbe, Lawrence W.'; Matthew Moore

Subject: Re: Motion for Subpoenas

We will not oppose your motion for subpoenas.

Please let me know if Respondents will oppose EPA's motion for issuance of subpoenas for Guido, Shepherd, Lofquist, and Forster.

Jeffrey A. Cahn, Associate Regional Counsel Office of Regional Counsel (Mail Code C-14J) U.S. Environmental Protection Agency 77 West Jackson Blvd. Chicago, Illinois 60604 PH: 312-886-6670

FAX: 312-692-2971 email: cahn.jeff@epa.gov



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"Moore, Meagan" ---05/24/2012 01:33:05 PM--As we discussed in our call yesterday Respondents are requesting hearing subpoenas for Troy Charpia,

From: "Moore, Meagan" <MMoore@brouse.com>
To: Catherine Garypie/R5/USEPA/US@EPA, Matthew Moore/R5/USEPA/US@EPA, Jeff Cahn/R5/USEPA/US@EPA
Cc: "Falbe, Lawrence W." <|arry.falbe@quarles.com>, "Eiber, Keven D." <|KEiber@brouse.com>
Date: 05/24/2012 01:33 PM
Subject: Molton for Subpoenas

As we discussed in our call yesterday Respondents are requesting hearing subpoenas for Troy Charpia, Robert Gephart, Ernie Willis, Zygmunt Ostecki, Rick Murray, Thomas Guido, and David Shepherd. Does EPA intend to oppose this motion?

Thanks.

Meagan L. Moore Associate Brouse McDowell 600 Superior Avenue East Suite 1600 Cleveland, OH 44114

Phone: 216.830.6830, ext. 522

DID: 216.830-6822 Fax: 216.830.6808

E-mail: mmoore@brouse.com



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