

From: Campbell, Rich
Sent: Tuesday, May 23, 2017 1:33 PM
To: Armsey, Steven <Armsey.Steven@epa.gov>
Subject: FW: Need PCA info for FD Cade ID 2012145690A

We decided not refer to DOJ. The statute of limitations ran in 2013 on our ability to refer to DOJ for collections.

From: Anita.Triantafilledes@fms.treas.gov [<mailto:Anita.Triantafilledes@fms.treas.gov>]
Sent: Thursday, August 1, 2013 7:27 AM
To: James.Robinette@fms.treas.gov
Cc: Campbell, Rich <Campbell.Rich@epa.gov>; Julie.Slaughter@fms.treas.gov; lamar.sutton@fms.treas.gov
Subject: Re: Need PCA info for FD Cade ID 2012145690A

Hi Jim,

Julie is on vacation this week. I've asked Lamar to get the PCA notes, summarize and send them to you and Mr. Campbell.

Mr. Campbell,

You may want to give DOJ a call. They have told us they need at least six months remaining until the SOL expiration in order to work a case.

There may be exceptions or a way to expedite special cases, but you should probably contact them and make sure they'll be able to file a claim in time before you prepare the referral package.

Thanks,
Anita Triantafilledes
Manager, Litigation Policy & Management Branch
U.S. Dept. of the Treasury, Fiscal Service
Debt Management Services
Phone: 202-874-7208
Fax: 202-874-8024

James Robinette/BH/FMS

07/31/2013 03:07 PM

To	Julie Slaughter/DM/FMS@FMS
cc	campbell.rich@epa.gov , Anita Triantafilledes/DM/FMS@FMS
Subject	Need PCA info for FD Cade ID 2012145690A

Hi Julie,

I received a call from Rich Campbell, attorney, with the EPA. EPA made an agreement with for the debtor to pay the debt by a certain date. The debtor failed to pay the debt by the deadline and the debt was referred to DMS. EPA has a five year SOL on being able to refer this debt to DOJ for litigation. The SOL runs out in early November, 2013. EPA is considering recalling this debt and referring to DOJ for litigation. Mr. Campbell wants to know if we can provide any information the PCAs (both 1st and 2nd) have gathered during their collection efforts.

Thanks,

James (Jim) Robinette
US Department of the Treasury
Fiscal Service - Debt Management Services
Agency Relationship Management Division
Office - (205) 912-6277

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From: Armsey, Steven
Sent: Tuesday, May 23, 2017 12:25 PM
To: Campbell, Rich <Campbell.Rich@epa.gov>
Subject: Mountain States Petroleum (UIC-09-2008-0003)

To: Richard Campbell

Subject:

Collection of penalty in the matter of Mountain States Petroleum (UIC-09-2008-0003)

Rich:

This may fall in the category of ancient history, but it appears that this was a case you handled in 2008. Do you have any idea of the outcome on this matter? Have attached an accounting report that suggests the penalty was never paid. If so, do you know if this was ever referred for collection, or was there ever a decision to write off any or all of the amount due? Could this have been a bankruptcy matter?

Any information you have would be helpful. Many thanks.

*Steven Armsey
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