

**From:** [Mikhail Vernovsky](#)  
**To:** [Maples, Karen](#); [Spielmann, Lee](#); [Dimmidinc](#)  
**Subject:** Docket No. TSCA-02-2023-9226  
**Date:** Friday, April 21, 2023 3:10:54 PM

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Good Day Karen,

This email is intended as an answer/response to the matter on Docket No. TSCA-02-2023-9226.

We received a packet that designated your contact for response from EPA representative Mr. Lee Spielmann.

We are asking this matter to be dismissed with prejudice for the following reasons.

1) We were surprised to receive such a packet because we assumed this matter of alleged improper filing of 1-2 pages was settled back in Oct 2022 after several rounds of informal settlement conferences 40 C.F.R. 22.18(b) which were entered in good faith, however only from our end. To this date we have not received any settlement offers from Mr. Lee Spielman despite complying with all his demands.

2) In order to reach a settlement, in July and August of 2022 Mr. Spielmann demanded us to provide the company's income taxes for 2020 and 2021 to conduct a comprehensive financial audit.

All DIMMID financials are on black and white paper submitted as requested and confirmed by Mr. Spielmann's own audit company.

Mr. Spielmann wasn't happy with the audit result and requested us to provide more documents like shareholder loans, itemized loans, repayment schedules, collateral, guarantees. We complied with that too.

The comprehensive financial audit revealed that DIMMID can afford a settlement for [REDACTED] to remain in business.

3) In order to increase the penalty Mr. Spielmann started pursuing DIMMID for discrepancies in documentation of a "new" substance, Clerane 180.

This material is manufactured by Total Energies, a Big Oil company that rivals Exxon Mobile. Total Energies has a revenue of over \$180 billion per year, over 100k employees world wide and is fully capable of addressing the documentation issue.

Yet Mr. Spielmann wants to hold DIMMID responsible for Big Oil's documentation.

4) In Sept 2022 we were forced to file a complaint with Mr. Spielmann's supervisor over his continued harassment and weaponization of the legal system against our company. We explained to his supervisor that we are a small company with 2 employees with only 1200k revenue in a good year (usually less) as is shown and confirmed by the audit. We do not have the resources to hire counsel for this matter and remain in business.

We have not heard anything from the EPA on this matter since Oct 2022. We assumed the matter was closed and there will be no more waste of taxpayers money on this matter which amounts to [REDACTED].

Therefore we are seeking a dismissal with prejudice to end this saga.

Best Regards,  
Mikhail Vernovsky  
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*All offers are subject to 3 day validity. All offers are subject to our final confirmation.*