1	Christopher Sproul (State Bar No. 126398)		
2	ENVIRONMENTAL ADVOCATES 5135 Anza Street		
3	San Francisco, California 94121		
4	Telephone: (415) 533-3376 Facsimile: (415) 358-5695		
5	Email: csproul@enviroadvocates.com		
6	Mary E. Greene (State Bar No. 186205)		
	Deputy Director Environmental Integrity Project 1000 Vermont Ave NW, Suite 1100 Washington DC 20005 (202) 263-4449		
7			
8			
9	mgreene@environmentalintegrity.org		
10	Shana Lazerow (State Bar No. 195491) Legal Director Communities for a Better Environment 340 Marina Way Richmond, CA 94801 510-302-0430 x 18 Email: slazerow@cbecal.org		
11			
12			
13			
14			
15	Attorneys for Plaintiffs COMMUNITIES FOR A BETTER ENVIRONMENT		
16			
17			
18	UNITED STATES DISTRICT COURT		
	NORTHERN DISTRICT OF CALIFORNIA		
19	COMMUNITIES FOR A BETTER	C' 'I C V	
20	ENVIRONMENT,	Civil Case No.	
21	D1 : .:.cc	COMPLAINT FOR DECLARATORY	
22	Plaintiffs,	AND INJUNCTIVE RELIEF	
23	V.		
24	CORTEVA, INC. &		
25	DOW AGROSCIENCES LLC		
26	Defendant.		
27			
28			

1	
1	
1	

<u>COMPLAINT</u>

Plaintiff, Communities for a Better Environment ("CBE"), by and through its counsel, the Environmental Integrity Project and Environmental Advocates, file this Complaint against Corteva, Inc. and Dow AgroSciences LLC (together, Defendants) and allege:

NATURE OF THE CASE

- 1. This is a civil action for injunctive relief and civil penalties brought pursuant to the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act, 42 U.S.C. § 6901 *et seq.*, as amended by the Hazardous and Solid Waste Amendments of 1984 (hereinafter "RCRA"). Plaintiff alleges serious and ongoing violations of Subtitle C of RCRA at a chemical manufacturing facility (the "Pittsburg Operations"), located at 901 Loveridge Road, Pittsburg, California, that was owned and operated by Corteva or its predecessor, Dow Chemical Company, at all times relevant to this Complaint.
- 2. Defendants, Corteva, Inc., doing business as Corteva Agrisciences LLC (Corteva), and Dow AgroSciences LLC, are the owners and operators of the Pittsburg Operations, a roughly 1000-acre facility where agricultural and intermediate chemical products are produced. This site has been used as a chemical manufacturing facility since 1916 and was purchased by Dow Chemical Company in 1938. Dow Chemical Company owned and operated the facility from 1938 until ownership and operational control of the facility was transferred to Corteva on June 1, 2019. Corteva is an independent corporation formed from the merger and subsequent reorganization of Dow Chemical Company and E.I. du Pont de Nemours & Company.¹
- 3. Defendants' operations at Pittsburg Operations, at all times relevant to this Complaint, render them a large quantity generator of hazardous waste, as designated by 40 C.F.R. § 262.13 tbl 1 (a large quantity generator is one who generates at least 1000 kilograms of hazardous waste per month or 1 kilogram of acutely hazardous waste).

COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

¹ See, https://www.envirostor.dtsc.ca.gov/public/hwmp_profile_report?global_id=CAD076528678.

- 4. The Pittsburg Operations has been assigned U.S. Environmental Protection Agency (EPA) identification number CAD 076528678.
- 5. The Pittsburg Operations currently operates and has operated at all relevant times to this Complaint as a RCRA-permitted hazardous waste treatment, storage, and disposal facility (TSDF) as defined by 42 U.S.C. § 6925.
- 6. On May 15, 2019, Plaintiff sent a Notice of Intent to Sue letter (NOI) for violations of Subpart C of RCRA to Dow Chemical Company and other recipients as required by 42 U.S.C. § 6972 (b)(1) and 40 C.F.R. § 254.2 (Dow NOI).
- 7. On July 17, 2019, Plaintiff sent a letter to Corteva with the Dow NOI enclosed and incorporated in its entirety by reference. In that letter, counsel for CBE relayed to Corteva that it had become aware of the change in ownership of the facility and that in an abundance of caution, Corteva was being notified that the violations alleged against Dow Chemical Company were violations CBE intended to pursue against Corteva. By separate cover, counsel for CBE also sent a letter to those recipients required to receive notice pursuant to 40 C.F.R. § 254.2. In that letter, the recipients were provided an electronic link to the Dow NOI, which was previously sent to them as a hard copy when the May 15, 2019 NOI was mailed to Dow. A copy of the July 17, 2019 letter sent to Corteva was enclosed as well.
- 8. On September 6, 2019, Plaintiff sent an NOI letter to Dow AgroSciences LLC, which, on information and belief, became a wholly owned subsidiary of Corteva, Inc. on June 1, 2019. In that letter, counsel for CBE relayed to Dow AgroSciences LLC that it had become aware of the change in ownership of the facility and that in an abundance of caution, Dow AgroSciences LLC was being notified that the violations alleged against Dow Chemical Company were violations CBE intended also to pursue against Corteva and its subsidiary, Dow AgroSciences LLC. Those entities required to receive notice pursuant to 40 C.F.R. § 254.2 were also notified. In the September 5, 2019 letter, Dow AgroSciences LLC and the other recipients were provided an electronic link to the May 15, 2019 NOI sent to Dow Chemical Company. Together, the NOI letters referenced in paragraphs 6-8 are referred to hereafter as "the NOI."

COMPLAINT FOR DECLARATORY
AND INJUNCTIVE RELIEF

9. Section 7002(a)(1)(A) and (b)(1) of RCRA, 42 U.S.C. §§ 6972 (a)(1)(A) and (b)(1), state that an action may be commenced immediately in the district court where violation(s) of subchapter III (Hazardous Waste Management) of RCRA (also known as "Subtitle C of RCRA") are alleged to have occurred once notification is provided. The claims for which CBE seeks injunctive relief and civil penalties include: 1) treatment of hazardous waste without a permit; 2) failure to properly make hazardous waste determinations; 3) failure to operate a furnace which burns hazardous waste in compliance with permit parameter limits at all times; 4) failure to automatically shut-off hazardous waste feed to one of the furnaces that burns hazardous materials; 5) failure to accurately monitor hazardous waste feed rates, and 6) failure to maintain an operating record and all other records required to demonstrate compliance with the permit that authorizes the burning of hazardous waste in the two furnaces utilized at the Pittsburg Operations.

10. These violations date back to at least the last five years, and upon information and belief, were ongoing at the time of Corteva took ownership and operational control of the facility and many of the violations continue to date.

JURISDICTION

- 11. This Court has subject matter jurisdiction over this action pursuant to the citizen suit provision in Section 7002(a) of RCRA, 42 U.S.C. § 6972(a), and 28 U.S.C. § 1331 (federal question jurisdiction).
- 12. Pursuant to Section 7002(a)(1)(A) and (b)(1) of RCRA, CBE gave notice to all required parties, including: 1) Defendants; 2) the State; and 3) EPA. CBE is entitled to file the present action at any time after notification because the claims alleged herein are brought for violations of Subtitle C of RCRA. 42 U.S.C. § 6972 (a)(1)(A) and (b)(1).
- 13. This action is proper because neither EPA nor the State has commenced and is diligently prosecuting a civil or criminal action against Corteva in a court of the United States or the State of California to require compliance with the claims alleged in this Complaint. 42 U.S.C. § 6972(1)(B).
- 14. As explained in detail below, Defendants have and will continue to improperly store, treat, and otherwise manage hazardous waste in violation of RCRA, the federal regulations promulgated pursuant to RCRA, and the hazardous waste permit issued pursuant to RCRA. The violations alleged

1	herein will continue until this Court enjoins Defendants from violating RCRA and orders them to		
2	address and remedy the underlying causes of the violations.		
3	<u>VENUE</u>		
4	15. Pursuant to Section 7002(a) of RCRA, 42 U.S.C. § 6972(a), venue is correct because the		
5	RCRA violations alleged in this Complaint occurred and are occurring in this District.		
6	INTRADISTRICT ASSIGNMENT		
7	16. Intradistrict assignment of this matter to the San Francisco Division of the Court is		
8	appropriate pursuant to Civil Local Rule 3-2(d) because Plaintiffs' principal counsel resides in San		
9	Francisco County.		
.0	THE PARTIES		
1	17. Plaintiff CBE is a California-based 501(c)(3) non-profit focused on environmental		
2	justice. CBE's mission is to build people's power in California's communities of color and low-income		
.3	communities to achieve environmental health and justice by preventing and reducing pollution and		
4	building green, healthy, and sustainable communities and environments. CBE has long been concerned		
.5	about pollution from Defendants' Pittsburg Operations facility in Pittsburg, California. CBE has many		
6	members who live in the area around the Pittsburg Operations facility. Their members are concerned		
7	about pollution from the facility and potential impacts to their health and the environment resulting from		
8	the failure to properly manage hazardous waste. These concerns include the fact that large quantities of		
9	hazardous waste are being managed without the protections that proper RCRA permitting provides,		
20	including air pollution control equipment on tanks.		
21	18. The Defendants in this action are corporations with headquarters in Wilmington,		
22	Delaware. Their contact information are as follows:		
23	Corteva Inc. and Dow AgroSciences LLC PO Box 80705		
24	CRP 705/L1S11 Wilmington, DE 19880-0705		
25	(302) 485-3000		
26	19. Defendant Corteva Inc. is the legal owner and/or operator of the manufacturing facility in		
27	Pittsburg, California. Corteva, Inc. also operates as Corteva Agrisciences, LLC.		
28	20. Defendant Dow AgroSciences LLC is a wholly owned subsidiary of Corteva, Inc., with		
	COMPLAINT FOR DECLARATORY 4 AND INJUNCTIVE RELIEF		

_

headquarters in Wilmington, Delaware and is in control of day to day operations of the Pittsburg Operations facility.

LEGAL REQUIREMENTS

- 21. Federal regulation of hazardous waste is achieved through implementation of RCRA, which was enacted in 1976 as an amendment to the Solid Waste Disposal Act of 1965. Subtitle C of RCRA (the "base hazardous waste program"), authorized cradle-to-grave regulation of hazardous waste. RCRA was amended in 1984 by the Hazardous Waste and Solid Waste Amendments, which included additional requirements. These acts are jointly referred to as RCRA. 42 U.S.C. § 6901 et seq.
- 22. Sections 3002 and 3004 of RCRA, 42 U.S.C. §§ 6922, 6924, required the EPA administrator to promulgate regulations establishing standards applicable to generators of hazardous waste and to owners and operators of hazardous waste treatment, storage, and disposal facilities ("TSDFs") as may be necessary to protect human health and the environment. These regulations, which were promulgated and became effective on November 19, 1980, are set forth, as amended, in 40 C.F.R. Parts 260, 261, 262, 264, 265, and 268.
- 23. Section 3005 of RCRA, 42 U.S.C. § 6925, required the EPA administrator to promulgate regulations requiring each person owning or operating a TSDF to obtain a permit from EPA. These regulations, which were promulgated and became effective on April 1, 1983, are set forth in 40 C.F.R Parts 264 and 270.
- 24. A RCRA permit application consists of two parts, Part A and Part B. Under Section 3005(e) of RCRA, 42 U.S.C. § 6925(e), facilities that were in existence at the time the hazardous waste regulations were promulgated could obtain interim status authorization by timely submitting a notification to EPA of hazardous waste activity (pursuant to Section 3010 of RCRA, 42 U.S.C. § 6930) and by timely submitting a complete Part A permit application.
- 25. Interim status means that a facility will be treated as having been issued a RCRA permit until such time as final administrative disposition of the application is made. 40 C.F.R. Part 270 sets forth the regulatory requirements for Part A and Part B permit applications, including the content of those applications. The standards for interim status TSDFs, also applicable to TSDFs that should have obtained but failed to obtain interim status, are set forth in 40 C.F.R. Part 265.

26.

27.

28.

29.

30.

incorporated by reference into a TSDF permit.

status TSDFs or TSDFs that should have obtained interim status.

operating requirements set forth in 40 C.F.R. § 266.102(e).

7

4

1213

15

16

14

17

18 19

20

2122

23

24

2526

2728

COMPLAINT FOR DECLARATORY

enforcement pursuant to Section 7002 of RCRA. 42 U.S.C. §§ 6928, 6972.

The Part B permit application requires the owner or operator of a TSDF to submit all of

The standards for TSDFs set forth in 40 C.F.R Parts 264 and 265 are analogous; the Part

Owners and operators of TSDFs who operate boilers or industrials furnaces burning

Section 3006(b) of RCRA, 42 U.S.C. § 6926(b), provides that states may apply for and

the information necessary for EPA to determine compliance with the regulations for permitted facilities

set forth in 40 C.F.R. Part 264, and also requires the submittal of information specific to individual site

conditions and practices as set forth in 40 C.F.R. §§ 270.14 through 270.29. Once a hazardous waste

264 standards are applicable to permitted TSDFs and the Part 265 standards are applicable to interim

hazardous waste (known as "BIFs") must comply with all conditions of their hazardous waste operating

permit as well as the regulations applicable to BIFs set forth in 40 C.F.R. § 266.102, including the

receive authorization from EPA to implement the RCRA Subtitle C hazardous waste management

and received authorization to administer the hazardous waste management program, in lieu of the

California Environmental Protection Agency, has been and is authorized to implement all of the

hazardous waste management regulations referenced in this Complaint. A violation of California's

authorized hazardous waste program, found at Health & Safety Code §§ 25100 et seq., constitutes a

violation of Subtitle C of RCRA, and therefore a person who violates California's authorized hazardous

waste program is subject to enforcement either by EPA pursuant to Section 3008 of RCRA or citizen

program. Pursuant to Section 3006 of RCRA and 40 C.F.R. Part 271, the State of California applied for

federal program, on August 1, 1992. The state's authorized hazardous waste program was established

pursuant to the Hazardous Waste Control Law, Chapter 6.5 of Division 20 of the California Health and

Safety Code, and the regulations promulgated thereunder at Title 22, Division 4.5 of the California Code

The Department of Toxic Substances and Control ("DTSC"), a department of the

application is approved, the procedures and practices identified in the Part B permit application become

of Regulations, 22 C.C.R. § 66001 et seq.

1	
2	brin
3	con
4	The
5	take
6	42 U
7	
8	
9	
10	June
11	Inc.
12	crea
13	Dov
14	con
15	divi
16	
17	Inc.
18	resp
19	Cor
20	
21	state
22	201
23	nlar

31. Section 7002(a)(1) of RCRA, 42 U.S.C. § 6972(a)(1)(A) provides authority for CBE to bring suit against "any person . . . who is alleged to be in violation of any permit, standard, regulation, condition, requirement, prohibition, or order which has become effective pursuant to this chapter...." The purposes of a citizen suit include enforcing these requirements, and ensuring the alleged violators take any other necessary actions and pay a civil penalty pursuant to Section 3008(a) and (g) of RCRA, 42 U.S.C. § 6928(a) and (g).

FACTUAL ALLEGATIONS

Operation and Ownership History

- 32. Dow Chemical Company owned and operated the Pittsburg Operations from 1938 until June 1, 2019, at which point operational control and ownership of the facility was transferred to Corteva, Inc., doing business as Corteva Agriscience LLC. According to Corteva's website, Corteva, Inc. was created by and then spun off from DowDuPont, Inc., a holding company formed after the merger of Dow Chemical Company and E.I. du Pont de Nemours & Company in August 2017. Corteva is a consolidation of Dow's agricultural division (Dow AgroSciences LLC) and DuPont's agricultural division. Dow AgroSciences LLC is a wholly owned subsidiary of Corteva, Inc.
- 33. According to Envirostor, DTSC's publicly available data management system, Corteva, Inc. has requested a modification to the facility's three existing hazardous waste permits to "transfer the responsibility, coverage and liability for hazardous waste facility permits" from Dow Chemical Company to Dow AgroSciences LLC. *See* FN 1.
- 34. With regard to the current ownership and operational control of the facility, Envirostor states that "DuPont's and the Dow Chemical Company's merger of equals was closed on September 1, 2017. A new company, (DowDuPont, Inc.) was formed, but expected the intended spin-offs (as a planned reorganization) to occur within 18 months of closing. DowDuPont separated into three independent, public-traded companies (entities) with one company focused on Agriculture, one on Material Science, and one on Specialty Products. These subjected permits belong to the Agriculture

28

24

25

26

² https://www.corteva.us/who-we-are/our-history.html.

1 entity, which was established on June 1, 2019. The ultimate corporate parent entity of this Agriculture 2 entity is Corteva, Inc, with the facility named Corteva Agriscience – Pittsburg Operations, the owner & 3 operator named Dow AgroSciences, LLC and the owner of real property named Centen Ag LLC. 4 Corteva, Inc is currently requesting a Class 1* permit modification to transfer the responsibility, 5 coverage and liability for hazardous waste facility permits to Dow AgroSciences, LLC." Hazardous Waste Permitting Status 6 35. The Pittsburg Operations facility operates pursuant to three hazardous waste permits: 1) a 7 8 2003 Hazardous Waste Facility Permit Boiler and Industrial Furnace Permit, which expired 6 years ago 9 but is administratively continued pending renewal, Permit No. 01-NC-08 (the 2003 BIF Permit); 2) a 10 Hazardous Waste Post Closure Facility Permit, issued in December 2007, which expired in December 11 2017 but is administratively continued pending renewal, Facility EPA ID No: CAD076528678-12 HYHQ36006940 (the 2017 Post-Closure Permit); 3) and a Hazardous Waste Facility Permit regarding 13 the facility's Block 560 Drum Storage area, which was renewed in October 2018, Facility EPA ID No: CAD076528678 (the 2018 Drum Storage Permit).³ 14 15 **Description of Operations** 36. 16 At the Pittsburg Operations, many liquid and gaseous wastestreams are created from the 17 manufacturing of chemical products. Some of these wastestreams are considered hazardous waste as 18 defined by RCRA regulations. The Pittsburg Operations manages waste generated on-site in one of three 19 ways: through thermal oxidation of hazardous waste in one of two halogen acid furnaces, through the 20 Pittsburg Operations' onsite Wastewater Treatment System, or through storage and then offsite transport 21 ³ The 2003 BIF Permit can be found at 22 https://www.hwmpenvirostor.dtsc.ca.gov/public/site_documents/5969358146/Dow_TSDF_Final_BIF_P 23 ermit.pdf; the Part B permit application can be found at https://www.hwmpenvirostor.dtsc.ca.gov/public/site_documents/1834751725/BIF%20Part%20A%20an 24 d%20Part%20B%20Permit%20App%20for%20Dow%20Chemical%20Co%20HAFs%20-%20Vol%201%20-%20Dec%202000.pdfthe 2007 Post-Closure Permit can be found at 25 https://www.hwmpenvirostor.dtsc.ca.gov/public/site_documents/2914060294/Dow_Chemical_Pittsburg Permit.pdf; and the 2018 Drum Storage Permit can be found at 26 https://www.hwmpenvirostor.dtsc.ca.gov/public/site_documents/1834241569/Final%20Permit%20Dow 27 %20Block%20560 October%2031,%202018%20(signature%20covered).pdf. 28

1 and disposal.

Wastewater Treatment System.

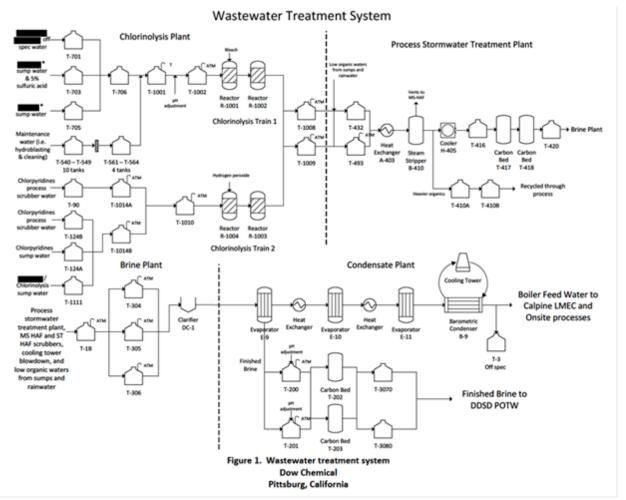
COMPLAINT FOR DECLARATORY

AND INJUNCTIVE RELIEF

37. The Pittsburg Operations facility is authorized to use two halogen acid furnaces pursuant to its DTSC-issued 2003 BIF Permit. Dow's Part B permit application is a part of and is specifically incorporated by reference into the 2003 BIF Permit. These furnaces treat waste streams including hazardous wastes, from various chemical manufacturing processes. Operation of these furnaces produces hydrochloric acid (HCl), which is either sold offsite or used onsite to control pH as part of the

- 38. The 2003 BIF permit authorizes the treatment, storage, and disposal of hazardous waste, through thermal destruction and under strict operating conditions, in two onsite halogen acid furnaces. The hazardous wastes sent to the furnaces primarily consist of discarded commercial products (such as methylene chloride and trichloroethylene), spent solvents, reactive hazardous wastes such as chlorinated pyridines, metals such as arsenic, chromium, mercury, lead, and organics such as carbon tetrachlorides. The Symtet Halogen Acid Furnace ("ST HAF"), one of the two furnaces, has a maximum allowable flow rate of 548 pounds per hour. The Manufacturing Services Halogen Acid Furnace ("MS HAF"), the second furnace, has a maximum allowable flow rate of 461 pounds per hour.
- 39. In addition to thermal destruction, Defendants manage hazardous waste at the Pittsburg Operations through drum storage and offsite disposal. Hazardous waste drum storage is authorized pursuant to the 2007 Drum Storage Permit. The drum storage area is permitted to store 25-, 55-, and 80-gallon drums with a maximum of 6,000 gallons total of stored hazardous waste. Each hazardous waste container can be stored for no more than one year. *See*, FN 3.
- 40. Liquids generated at the Pittsburg Operations from different areas onsite are sent to the furnaces, to the onsite Wastewater Treatment System, or are disposed off-site.
- 41. The Wastewater Treatment System, historically referred to as such by the Dow Chemical Company, is now referred to by Corteva as the High Purity Water System. On information and belief, this is a change in name only; this change in name does not reflect a change in the processes that occur within the system. For purposes of this Complaint, the system of tanks and equipment used to manage certain liquids generated onsite is referred to the Wastewater Treatment System.

42. The Wastewater Treatment System consists of four parts: the Chlorinolysis Plant, the Process Stormwater Treatment Plant, the Brine Plant, and the Condensate Plant. It is illustrated in the following Dow Chemical Company schematic included in a December 2016 inspection report documenting the findings of EPA's National Enforcement Investigations Center (NEIC) April 4-8, 2016 site inspection.



43. Defendants do not have a permit to treat, store, or manage hazardous waste in the Wastewater Treatment System.

The 2016 Inspection and Report

44. From April 4, 2016 through April 8, 2016, inspectors from DTSC, EPA Region 9, and

COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

EPA's National Enforcement Investigations Center (NEIC)⁴ conducted a comprehensive inspection of the Pittsburg Operations. Following the inspection, EPA Region 9 and NEIC issued an inspection report in December 2016 (the 2016 NEIC Inspection Report), documenting numerous serious and ongoing violations of RCRA Subtitle C at Defendants' facility.

- 45. The factual findings that form the bases for the claims in this Complaint were derived primarily from the 2016 NEIC Inspection Report.
- 46. Dow Chemical Company was the owner and operator of the facility in April 2016 when the NEIC inspection occurred. Because many of the violations identified in the 2016 NEIC Inspection Report, upon information and belief, are continuing and have not been resolved, the causes of actions described *infra* relate to Defendants' liability for the violations that occurred after the transfer of ownership and operational control on June 1, 2019. However, for ease of pleading, reference to the owner and operator of the Pittsburg Operations, where serious violations of permit requirements and other RCRA violations were discovered by NEIC during the April 2016 inspection and documented in the 2016 NEIC Inspection Report, are described herein as "Defendants."
- 47. The 2016 NEIC Inspection Report documented violations of multiple provisions of Defendants' hazardous waste permits as well as the state and federal regulations applicable to the management of hazardous waste. The violations identified relate primarily to: 1) failure to properly determine hazardous wastes; 2)operation of the Wastewater Treatment System without a RCRA permit; 3) failure to adhere to requirements in the 2003 BIF Permit regarding limits and proper operation of the ST HAF furnace; and 4) failure to accurately monitor and maintain required records, both of which are essential to achieving, maintaining, and demonstrating compliance with the health risk-based conditions and limits in the 2003 BIF Permit.
- 48. One set of findings of significant concern in the inspection report relate Defendants' failure 1) to operate the ST HAF furnace at all times in a manner that ensures automatic cutoff of the

⁴ NEIC inspectors use a process-based inspection approach and are used by EPA to inspect and investigate the most complex facilities with potentially complex compliance issues.

hazardous waste feed when cutoff conditions are triggered, as per Table 5 of the 2003 BIF Permit, 2) to properly calibrate the monitors that measure permit parameters, and 3) to retain the records necessary for regulators to evaluate compliance. Because of Defendants' failure to maintain records, they only provided NEIC two weeks' worth of information, so the true number of violations that occurred, and continue to occur, is unknown.

- 49. The 2003 BIF Permit requires Defendants to monitor parameters in the hazardous waste feed continually and to shut-off automatically the valve that feeds hazardous waste to the furnace whenever monitoring indicates a parameter exceedance based on an hourly rolling average of minute data
- 50. The December 2016 NEIC Inspection Report identified hundreds of times in only a twoweek period that the furnace continued to burn hazardous waste under conditions that required automatic shut-off due to parameter exceedances.
- 51. The limits in the 2003 BIF Permit are intended to limit cancer risk from ambient emissions. Those limits rely on the assumption that 99.99 percent of harmful constituents will be destroyed. Presumed 99.99 percent destruction occurs when Defendants operate the BIF-permitted furnaces in strict compliance with numerous feed rate limits and parameters, such as minimum combustion temperature, carbon monoxide limit, and gas flow rate. EPA estimates that when hazardous waste is fed to furnaces outside the strict limits and parameters of a BIF permit, risk of cancer from ambient air emissions increases by an order of 10⁴ (10,000 times).⁵
- 52. According to the 2016 NEIC Inspection Report, some hazardous waste was being fed to the furnace when it should have been shut-off from December 1, 2014 through at least February 28, 2016.
- 53. In a February 10, 2017 letter to EPA Region 9, Dow Chemical Company responded to the allegations set forth in the inspection report regarding the ST HAF furnace's automatic shut-off

⁵ See EPA's Burning of Hazardous Waste in Boilers and Industrial Furnaces Rule (the BIF Rule), 56 Fed. Reg. 7, 134 (Feb. 21, 1991) (internal citation omitted).

valve. In that letter, Dow Chemical Company asserted that EPA NEIC improperly interpreted the two weeks' worth of raw minute data (which EPA NEIC needed to evaluate operation of the automatic shut-off valve requirement) that Dow provided during the inspection. Dow contended that in fact, the automatic shut-off valve operated at all times, except one, as intended and that no violations of the 2003 BIF Permit or of RCRA occurred.

- 54. On October 11, 2019, Defendants shared with CBE some portion of the raw data upon which Dow Chemical Company may have relied to make the assertions set forth in the February 10, 2017 letter to EPA with regard to whether the automatic-shut off valve to the ST HAF furnace was operating effectively. Corteva only produced for review the same two weeks' worth of raw minute data (March 25 to April 8, 2016) that were produced during the April 2016 inspection.
- 55. Some of the two weeks of raw minute data Corteva provided CBE on October 11, 2019 indicates that the hazardous waste feed to the furnace was not automatically shut-off, as required by the 2003 BIF Permit, when one or more parameter limits were exceeded.
- 56. Upon information and belief, like its predecessor, Defendants do not retain more than the most recent two weeks of raw minute data used to calculate and demonstrate compliance. Without reviewing the underlying minute data from which the hourly rolling averages are calculated, compliance with the hazardous waste feed cut-off limits contained in the 2003 BIF Permit cannot be evaluated beyond the information contained in the 2016 EPA NEIC Inspection Report. Without proper discovery, including the opportunity to depose, CBE cannot evaluate which position EPA's or Defendants is accurate.

CAUSES OF ACTION

- 57. Each paragraph alleged above is incorporated by reference herein as if restated in full.
- 58. Defendants, Corteva, Inc. and DowAgroSciences LLC, are each a "person" and the "owner" and "operator" of the Pittsburg Operations, a "facility" as those terms are defined in 40 C.F.R. § 260.10. Ownership and operational control of the facility was transferred from Dow Chemical Company to Defendants on June 1, 20
- 59. Defendants manage and handle "solid waste" at the Pittsburg Operations, as that term is defined in 40 C.F.R. § 261.2.

- 60. A solid waste is a hazardous waste if it is specifically listed through EPA rulemaking as a hazardous waste in 40 C.F.R. §§ 261.31 through 261.33 or if it meets the characteristics of a hazardous waste as per 40 C.F.R. §§261.21 through 261.24. "Listed" hazardous wastes are known wastes from common manufacturing and industrial processes, wastes from specific industries, and wastes that are generated from discarded commercial products. "Characteristic" hazardous wastes are wastes that exhibit one or more of the following characteristic properties: ignitability, corrosivity, reactivity or toxicity.
- 61. The "derived-from" rule for listed wastes, 40 C.F.R. §§ 261.3(c)-(h), states that any material derived from a listed hazardous waste is also a listed hazardous waste.
- 62. EPA assigns waste codes depending on whether the waste is a listed waste (such as spent solvents, which are assigned EPA waste code F002) or a characteristic waste. All characteristic wastes are assigned a "D" waste code by EPA: ignitability (D001); corrosivity (D002); reactivity (D003); and toxicity (D004-D043).
- 63. Defendants are "generator(s)" of hazardous waste that also engage in "storage", "treatment", and "disposal" of hazardous waste as those terms are defined in 40 C.F.R. § 260.10.
- 64. Defendants generate, store, treat, and/or dispose of both listed and characteristic hazardous wastes at the Pittsburg Operations.

I. Count 1: Failure to Make Hazardous Waste Determinations in Violation of the Resource Conservation and Recovery Act

- 65. Each paragraph alleged above is incorporated by reference herein as if restated in full.
- 66. 40 C.F.R. § 262.11 provides that a person who generates a solid waste, as defined in 40 C.F.R. Part 261.2, must make an accurate determination as to whether that waste is a hazardous waste in order ensure that wastes are property managed according to applicable RCRA regulations.
- 67. Defendants failed to determine whether multiple wastes treated in the Wastewater Treatment System are listed hazardous wastes as per 40 C.F.R. Part 261, Subpart D, or whether they are hazardous wastes due to a characteristic, such as toxicity, as per 40 C.F.R. Part 261, Subpart C.
- 68. On information and belief, Corteva has failed to conduct proper hazardous waste determinations with regard to waste streams contained in the tanks and associated piping throughout all

areas of Wastewater Treatment System, including but not limited to the seven specific waste streams identified in the 20167 NEIC Inspection Report.

- 69. NEIC sampling during the April 2016 inspection revealed the presence of listed hazardous wastes and characteristically hazardous wastes in the tanks and piping associated with the Chlorinolysis Plant, which is part of the Wastewater Treatment System, as well as wastes that were potentially hazardous due to organic constituents. The potential EPA waste codes applicable to the contents of the tanks sampled include: D019, D039, F002, U084, D032.
- 70. Because Defendants stored and treated these materials as nonhazardous waste when the waste was actually hazardous or potentially hazardous, Defendants are "person(s) and "generator(s)" who failed to make a proper hazardous waste determination pursuant to 40 C.F.R. § 262.11.
- 71. Defendants do not have a RCRA permit to store or treat hazardous waste in any part of the Wastewater Treatment System, including the Chlorinolysis Plant.
- 72. Defendants' failures to make hazardous waste determinations regarding multiple wastestreams fed to the Wastewater Treatment System has occurred daily for at least the last five years and will continue until Defendants conduct proper hazardous waste determinations regarding each wastestream fed to and stored and treated within the Wastewater Treatment Plant.
- 73. Defendants are subject under Section 3008(g) of RCRA, 42 U.S.C. § 6928(g), and 40 C.F.R. § 19.4 tbls. 1, 2, to a civil penalty of up to \$74,552 for each day of each violation alleged herein.
- 74. Defendants are liable for all injunctive relief necessary to resolve the violations, all costs and attorneys and expert witness fees, and any other relief this Court deems appropriate.

II. Count 2: Treatment and Storage of Hazardous Waste without a Permit in Violation of the Resource Conservation and Recovery Act

- 75. Each paragraph alleged above is incorporated by reference herein as if restated in full.
- 76. 40 C.F.R. § 270.1(c) prohibits the treatment, storage, or disposal of any hazardous waste as identified or listed in 40 C.F.R. part 261 without a RCRA permit.
- 77. 40 C.F.R. § 261.10 states that "treatment" means any method, technique, or process, including neutralization, designed to change the physical, chemical, or biological character or composition of any <u>hazardous waste</u> so as to neutralize such waste, or so as to recover energy or

material resources from the waste, or so as to render such waste non-hazardous, or less hazardous; safer to transport, store, or dispose of; or amenable for recovery, amenable for storage, or reduced in volume.

- 78. 40 C.F.R. § 261.22 provides that a solid waste is a hazardous waste due to exhibiting the characteristic of corrosivity if an aqueous waste has a pH of less than or equal to 2 or greater than or equal to 12.5. EPA has assigned waste code D002 for corrosive hazardous wastes.
- 79. 40 C.F.R. § 261.24 provides that a solid waste is a hazardous waste due to exhibiting the characteristic of toxicity if the extract from a representative sample of the waste contains any of the contaminants listed in Table 1 therein at concentrations equal to or greater than the respective value given in the table.
- 80. The concentration threshold for rendering a solid waste containing carbon tetrachloride a hazardous waste due to toxicity is 0.5 mg/L (EPA waste code D019). 40 C.F.R. § 261.24(a), Tbl 1.
- 81. The concentration threshold for rendering a solid waste containing tetrachloroethylene a hazardous waste due to toxicity is 0.7 mg/L (EPA waste code D039).
- 82. 40 C.F.R. § 261.3(a) provides that unless otherwise excluded, the following spent halogenated solvents are listed hazardous wastes that carry EPA waste code F002: tetrachloroethylene, methylene chloride, trichloroethylene, 1,1,1-trichloroethane, chlorobenzene, 1,1,2-trichloro-1,2,2-trifluoroethane, ortho-dichlorobenzene, trichlorofluoromethane, and 1,1,2-trichloroethane; all spent solvent mixtures/blends containing, before use, a total of ten percent or more (by volume) of one or more of the above halogenated solvents or those listed in F001, F004, or F005; and still bottoms from the recovery of these spent solvents and spent solvent mixture.
- 83. The Chlorinolysis Plant, which is part of the Wastewater Treatment System, is the first stage of treatment for high organic wastewaters from various parts of the facility. A series of tanks provide the feed stream to the Chlorinolysis Plant. These tanks store wastewater from different parts of the facility and depending on the contents of a specific tank, treatment consisting of pH adjustment, the additional of hydrochloric acid or sodium hydroxide, or filtration for removal of solids.
- 84. All of the tanks associated with the Chlorinolysis Plant contain solid waste as that term is defined in 40 C.F.R. § 261.2.
 - 85. During the April 2016 inspection, NEIC sampled 20 tanks that provide the feed stream to

the Chlorinolysis Plant. The list of tanks sampled for pH is set forth in Table 2 of the 2016 NEIC Inspection Report.

- 86. Sampling results indicated that the pH of the wastewater in the 20 tanks renders the wastewater characteristically hazardous due to corrosivity (EPA waste code D002).
- 87. Sampling results indicated that the concentrations of carbon tetrachloride and tetrachloroethylene in another tank (Tank 1014(A)) is sufficient to render the wastewater characteristically hazardous due to toxicity (EPA waste codes DO19 and D039, respectively).
- 88. Sampling results indicate that the contents of Tank 706, in addition to being hazardous due to the characteristic of corrosivity (low pH), also should be managed as F002 listed hazardous waste due to the presence of spent methylene chloride.
- 89. Defendants are engaged in the "treatment" of hazardous waste in the tanks associated with the Chlorinolysis Plant as that term is defined in 40 C.F.R. § 260.10.
- 90. Defendants do not have a hazardous waste permit to store or treat D002, D019, D039, or F002 hazardous waste or any other hazardous waste in the Chlorinolysis Plant.
- 91. Upon information and belief, Defendants are engaged in the "treatment" of hazardous wastes in the tanks associated with all other areas of the Wastewater Treatment System, including the Process Stormwater Treatment Plant, Brine Plant and Condensate Plant, as identified in paragraph 42.
- 92. Many of the wastes generated onsite as identified by Corteva and/or its predecessor are conveyed to the Wastewater Treatment System for storage and treatment. These include characteristic wastes, listed wastes, and "derived-from" listed wastes. Defendants cannot claim the materials in the tanks in the Chlorinolysis Plant or in areas of the Wastewater Treatment System are exempt from regulation under California law pursuant to the Excluded Recyclable Materials (ERM) exemption set forth in Cal. Health & Safety 25143.2(a), (d)(1) because the wastewater in the tanks meet the definition of hazardous waste under federal law (RCRA) and the exemption only applies to materials that are non-RCRA (i.e., state only) hazardous wastes.
- 93. Defendants cannot claim the materials in the tanks in the Chlorinolysis Plant or in other areas of the Wastewater Treatment System are exempt from regulation under California law pursuant to the "Intermediate Manufacturing Process Streams" exemption set forth in Cal. Health & Safety §

25116.5 because the wastewater in the tanks were wastes when they were generated, some of the wastes when generated were open to the environment (ie, sump and dirty wash water from cleaning operations), and they were never part of the manufacturing process.

- 94. The wastestreams sent to the Chlorinolysis Plant include millions of gallons of wastewaters from "maintenance water . . . from hydroblasting & cleaning", "scrubber water" from pollution control equipment, and "sump waters" from different manufacturing areas.
- 95. The Wastewater Treatment System, including the Chlorinolysis Plant, is not subject to regulation pursuant to either section 307(b) or 402 of the Clean Water Act, 42 U.S.C. §§ 1317(b), 1342, and therefore is not eligible for the wastewater treatment unit exemption from RCRA regulation set forth in 40 C.F.R. §§ 260.10 and 264.1(g)(6).
- 96. The violations alleged herein occurred daily for at least the last five years and will continue until Defendants cease the unpermitted treatment of hazardous waste in the Wastewater Treatment System or obtain a RCRA permit for these activities.
- 97. Defendants are subject under Section 3008(g) of RCRA, 42 U.S.C. § 6928(g), and 40 C.F.R. § 19.4 tbls. 1, 2, to a civil penalty of up to \$74,552 for each day of each violation alleged herein.
- 98. Defendants are liable for all injunctive relief necessary to resolve the violations, all costs and attorneys and expert witness fees, and any other relief this Court deems appropriate.

III. Count 3: Failure to Operate within the Compliance Limits in Table 6 of the 2003 BIF Permit, in Violation of the Permit and the Resource Conservation and Recovery Act

- 99. Each paragraph alleged above is incorporated by reference herein as if restated in full.
- 100. The 2003 BIF Permit authorizes the operation of two halogen acid furnaces to store and treat, through thermal destruction, certain identified hazardous wastes pursuant to compliance limits, monitoring conditions, and recordkeeping requirements set forth therein. The furnaces are known as the ST HAF and MS HAF furnaces.
- 101. The ST HAF furnace has a permitted maximum throughput of 584 pounds of hazardous waste per hour.
- 102. Table 6 of the 2003 BIF Permit contains compliance limits within which the ST HAF furnace must operate at all times.

Despite expressly noting that deficient recordkeeping and monitoring made it impossible 103. to determine the full extent and number of compliance limit exceedances, ⁶ NEIC documented the following violations of Table 6 compliance limits in the 2016 NEIC Inspection Report:

Parameter	Compliance Limit (HRA unless otherwise specified)	Range of Exceeded Values	Number of Exceedances	Dates
Carbon Monoxide	100 ppmv	101.1 to 2861.9 ppmv	6,368	12/1/14 – 2/28/16
Min. PM Scrubber Blowdown	≥ 196 lb/hr	193.5 lb/hr	1	12/1/14 – 2/28/16
Min. PM Scrubber L/G Ratio	≥ 20.5 gpm/1,000 scfm	0.8 to 19.9 gpm/1,000 scfm	44	12/1/14- 2/28/16
Min. Combustion Temp	≥ 1021 degrees C instantaneous	930.3 to 1019.2 degrees C	45	3/23/16- 4/6/16
PM Scrubber Blowdown	≥ 196 lb/hr	69.2 to 188.6 lb/hr	29	3/25/16 – 4/08/16
Max. Stack Gas Flow Rate	≤ 511 scfm	512.1 to 512.7 scfm	6	3/25/16 – 4/08/16
CO Concentration	100 ppmv	101.1 to 1798.3 ppmv	313	3/25/16 – 4/08/16

NEIC inspectors stated in the 2016 NEIC Inspection Report that the true number of 104. compliance limit exceedances was undeterminable due the deficient methods used to monitor and record data for the purpose of both ensuring and demonstrating compliance.

Defendants' exceedances of the 2003 BIF Permit compliance limits at the ST HAF set forth in Table 6 have occurred at least since December 1, 2014 and until information and belief, will continue until Defendants take steps to remedy the violations.

⁶ NEIC stated in the 2016 NEIC Inspection Report that the way in which Defendants recorded and stored monitoring and other compliance data was so antiquated as to render a full compliance review impossible. Specifically, NEIC stated that "[t]he exceedances are based on useable data NEIC was able to review and do not constitute a complete compliance determination for the date ranges reviewed."

- 106. Each day of each separate violation of each permit limit is a separate violation of the 2003 BIF Permit and of RCRA for which penalties can be sought.
- 107. Defendants are subject under Section 3008(g) of RCRA, 42 U.S.C. § 6928(g), and 40 C.F.R. § 19.4 tbls. 1, 2, to a civil penalty of up to \$74,552 for each day of each violation alleged herein.
- 108. Defendants are liable for all injunctive relief necessary to resolve the violations, all costs and attorneys and expert witness fees, and any other relief this Court deems appropriate.

IV. Count 4: Failure to Automatically Shut-Off the Hazardous Waste Feed to the ST HAF Furnace in Violation of the 2003 BIF Permit and the Resource Conservation and Recovery Act

- 109. Each paragraph alleged above is incorporated by reference herein as if restated in full.
- 110. Table 5 of the 2003 BIF Permit contains the monitored values at which the automatic feed of hazardous waste to the ST HAF furnaces must be cutoff. The 2003 BIF Permit requires automatic cutoff whenever the results of monitoring indicate the exceedance of a compliance limit as calculated on a one hour rolling average basis (except for Minimum Combustion Temperature, which is an instantaneous limit).
- 111. The 2016 NEIC Inspection Report documented approximately 350 instances where hourly rolling average monitoring results between March 25, 2016 and April 8, 2016 should have resulted in the automatic shut-off of hazardous waste being fed to the ST HAF furnace:

Parameter	Cutoff Limit (HRA)	Range of Exceeded Values	Number of Exceedances	Dates
PM Scrubber	≥ 196 lb/hr	69.2 to 188.6	29	3/25/16 -
Blowdown		lb/hr		4/08/16
Max. Stack Gas	\leq 511 scfm	512.1 to 512.7	6	3/25/16 –
Flow Rate		scfm		4/08/16
СО	100 ppmv	101.1 to 1798.3	313	3/25/16 -
Concentration		ppmv		4/08/16

- 112. For the time period between March 25, 2016 and April 8, 2016, EPA NEIC determined that Defendants burned hazardous waste in the ST HAF furnace even though the hazardous waste feed should have been *automatically* cut off.
 - 113. There is significant likelihood that additional violations of the requirement to

automatically cut-off the hazardous waste feed to the ST HAF furnace occurred and continue to occur because: 1) the 2016 NEIC Inspection Report noted that Defendants admitted to only keeping two weeks' worth of raw minute data (rather than the required 5 years) necessary to compute hourly rolling averages of compliance limits; and 2) NEIC determined that the automatic feed cut-off valve(s) to the ST HAF furnace was not closed when it should have been from December 1, 2014 to at least February 28, 2016.

- 114. The compliance limits and the automatic hazardous waste feed shut-off requirements in the 2003 BIF Permit are meant to minimize the risk of cancer from toxic organic emissions resulting from the burning of hazardous waste. EPA risk assessments indicate that under poor combustion conditions that achieve only 99 percent to 99.9 percent destruction and removal efficiency of organic compounds found in hazardous waste (as opposed to the regulatory requirement to demonstrate and achieve 99.99 percent destruction efficiency), the risk of cancer to exposed individuals increases by an order of 104 (or 10,000 times). 56 Fed. Reg. 7,134, 7,146 (Feb. 21, 1991) (internal citations omitted). In other words, a miniscule reduction in efficiency imposes enormous increases in cancer risk.
- 115. Defendants dispute EPA NEIC's conclusions set forth in the 2016 NEIC Inspection Report but despite requests, have not produced sufficient evidence to indicate that the automatic shut-off valve was closed as required when compliance limits in the 2003 BIF Permit were exceeded during the period from December 1, 2014 to February 28, 2016, or that similar violations are not currently occurring.
- 116. CBE requires discovery to determine whether EPA NEIC's conclusions in the inspection report are supportable with regard to the violations related to burning hazardous waste in the ST HAF furnace during periods when the hazardous waste feed should have been automatically shut-off.
- 117. Defendants' exceedances of the 2003 BIF Permit automatic shut-off requirements set forth in Table 5 occurred at least since March 25, 2016 and upon information and belief, are significant and ongoing and will continue until Defendants take steps to remedy the violations.
- 118. Each day of each violation is a separate violation of the 2003 BIF Permit and of RCRA for which penalties can be sought.
 - 119. Defendants are subject under Section 3008(g) of RCRA, 42 U.S.C. § 6928(g), and 40

C.F.R. § 19.4 tbls. 1, 2, to a civil penalty of up to \$74,552 for each day of each violation alleged herein.

120. Defendants are liable for all injunctive relief necessary to resolve the violations, all costs and attorneys and expert witness fees, and any other relief this Court deems appropriate.

- V. Count 5: Failure to Accurately Calibrate the Monitors Used to Determine Compliance with the 2003 BIF Permit, in Violation of the Permit and the Resource Conservation and Recovery Act
- 121. Each paragraph alleged above is incorporated by reference herein as if restated in full.
- 122. The 2003 BIF Permit and 40 C.F.R. § 266.102(e)(7)(ii) require that Defendants operate monitors that are accurately calibrated to automatically measure the parameters in Table 6 of the permit and to shut-off the feed of hazardous waste to the furnaces when parameters listed in Table 5 of the permit reach certain values.
- 123. As per Count 3, *supra*, on information and belief, Defendants exceeded Table 5 compliance limits thousands of times.
- 124. As per Count 4, *supra*, Defendants burned, and on information and belief, continue to burn, hazardous waste when the hazardous feed to the ST HAF furnace automatically should have been cut-off the feed.
- 125. The ST HAF monitors were not, could not have been, and upon information and belief are not being, accurately calibrated as required by the 2003 BIF Permit and 40 C.F.R. § 266.103(e)(7)(ii) due to the presence of negative numbers, some of which were significantly negative as documented in the 2016 NEIC Inspection Report.
- 126. Defendants dispute EPA NEIC's conclusions set forth in the 2016 NEIC Inspection Report but have not produced, despite being requested to produce, evidence to support any contrary conclusion.
- 127. CBE requires discovery to determine whether EPA NEIC's conclusions and issues raised in the 2016 NEIC Inspection Report with regard to the presence of negative numbers within the ST HAF monitoring are accurate and whether these violations have been remedied or are ongoing.
- 128. Defendants' failure to properly calibrate the ST HAF monitors are violations of the 2003 BIF Permit and 40 C.F.R. § 266.102(e)(7)(ii) and have occurred at least since December 1, 2014 and

will continue until Defendants take steps to remedy the violations.

- 129. Defendants are subject under Section 3008(g) of RCRA, 42 U.S.C. § 6928(g), and 40 C.F.R. § 19.4 tbls. 1, 2, to a civil penalty of up to \$74,552 for each day of each violation alleged herein.
- 130. Defendants are liable for all injunctive relief necessary to resolve the violations, all costs and attorneys and expert witness fees, and any other relief this Court deems appropriate.

VI. Count 6: Failure to Accurately Maintain Records, Including the Operating Record in Violation of the 2003 BIF Permit and the Resource Conservation and Recovery Act

- 131. Each paragraph alleged above is incorporated by reference herein as if restated in full.
- 132. The 2003 BIF Permit and 40 C.F.R. § 266.102(e)(10) require Defendants to maintain the facility operating record and all information and data required to demonstrate and ensure compliance for five years.
- 133. Defendants have failed to adhere to this permit and regulatory requirement since at least December 1, 2014 with regard to certain compliance and operational data necessary to demonstrate compliance with the limits and conditions applicable to the ST HAF furnace and the MS HAF furnace.
- 134. As documented in the 2016 NEIC Inspection Report, Defendants used outdated and inadequate data management software and recordkeeping methods, to calculate and maintain compliance data associated with the two BIF-permitted furnaces.
- 135. Defendants' reliance on antiquated methods prevented NEIC from conducting a full and complete inspection, including making it impossible for NEIC to determine the full extent of noncompliance with the 2003 BIF Permit and RCRA.
- 136. The December 2016 Inspection Report states: "Microfiche and Fortran are antiquated technologies and do not allow for the sorting of data to easily determine if permit limits are being met. Keeping records this way inhibits regulatory agencies from determining compliance. Records should be kept using current recordkeeping technologies (Microsoft Excel, Microsoft Access, etc.) to facilitate regulatory agency review). NEIC further stated that "Many data points were lost in converting the PDFs of microfiche into a text file that was then transferred to a Microsoft Excel spreadsheet so that the data could be sorted to make compliance determinations."
 - 137. The 2016 NEIC Inspection Report also documents that Defendants were not maintaining

the operating record, no matter how incomplete, for the required 5-year timeframe.

- 138. At the time of the inspection, Dow only produced two weeks of ST HAF monitoring raw minute data despite the fact that the raw minute data is used to calculate the hourly rolling average compliance limits in Table 6 of the permit as well as calculate the point at which hazardous waste feed to the furnace must be automatically shut-off as per Table 5 of the permit.
- 139. Inspectors cannot evaluate compliance within the 5-year timeframe if the absence of the raw minute data.
- 140. Defendants claim that they no longer use the antiquated methods to calculate and record compliance data, as referenced in the 2016 NEIC Inspection Report but have not produced, despite having been requested to produce, information to demonstrate this fact. In addition, upon information and belief, Defendants currently do not maintain more than two weeks of raw minute data with regard to the ST HAF furnace.
- 141. CBE requires discovery to determine whether EPA NEIC's conclusions and issues raised in the 2016 NEIC Inspection Report with regard to recordkeeping requirements have been resolved or are ongoing and continuing.
- 142. The recordkeeping violations alleged have occurred for at least the past five years and will continue until Defendants take steps to remedy the violations.
- 143. Defendants are subject under Section 3008(g) of RCRA, 42 U.S.C. § 6928(g), and 40 C.F.R. § 19.4 tbls. 1, 2, to a civil penalty of up to \$74,552 for each day of each violation alleged herein.
- 144. Defendants are liable for all injunctive relief necessary to resolve the violations, all costs and attorneys and expert witness fees, and any other relief this Court deems appropriate.

PRAYER FOR RELIEF

WHEREFORE, CBE respectfully requests that this Court:

- a. Declare the Defendants were and are in violation of the 2003 BIF Permit and RCRA;
- b. Enjoin the Defendants from further violation of the 2003 BIF Permit and RCRA;
- c. Order Defendants to assess and remediate the harm caused by their violations;
- d. Assess civil penalties against Defendants;

1	e. Award CBE the cost of litigation include	e. Award CBE the cost of litigation including costs and attorneys and expert witness fees;		
2	f. Retain jurisdiction to ensure compliance	e with the Court's decree; and		
3	g. Grant such other relief as the Court dee	ems just and proper.		
4	4			
5	5 Data di Dagambar 19, 2010 Bagnasti	aller makeritte d		
6	6	ally submitted,		
7	7 By:	opher a groul		
8	8 Christop	ner Sproul		
9	9 Counsel	for Communities For A Better Environment		
10	10			
11	11			
12	12			
13	13			
14	14			
15	15			
16	16			
17	17			
18	18			
19	19			
20	20			
21	21			
22	22			
23	23			
24	24			
25	25			
26	26			
27	27			
28	28			