PREET BHARARA
United States Attorney for the

Southern District of New York

By: PIERRE G. ARMAND

Assistant United States Attorney

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New York, New York 10007 Telephone: (212) 637-2804

Fax: (212) 637-2730

E-mail: pierre.armand@usdoj.gov

# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

Plaintiff,

----X

No. 08 Civ. 7378 (KMK)

٧.

CITY OF NEWBURGH, CITY OF : POUGHKEEPSIE, CONNELL LIMITED : PARTNERSHIP, INTERNATIONAL : BUSINESS MACHINES CORP., NORTHROP : GRUMMAN SHIP SYSTEMS, INC., :

Defendants.

FIFTH MODIFICATION TO CONSENT DECREE

WHEREAS, on February 3, 2009, this Court entered the Consent Decree in the above-captioned case;

WHEREAS, the Consent Decree provides at paragraph 50.a. that Settling

Defendants may seek to add additional parties to the Consent Decree who have

previously received notification of potential liability from the United States as "Other

Settling Parties as long as the Net Proceeds from future cost recoveries obtained by

Settling Defendants are paid 50% to the United States and 50% to the Settling

Defendants;

WHEREAS, the Consent Decree provides at paragraph 50.b. that Settling Defendants may seek to add additional parties to the Consent Decree who have not received notification of potential liability from the United States as "Other Settling Parties" (as that term is defined in the Consent Decree) by submitting a request to the United States, a statement of the proceeds that such parties have agreed to pay in settlement, as well as relevant evidence that such persons are liable under Section 107 of CERCLA, 42 U.S.C. § 9607;

WHEREAS, the Consent Decree provides at paragraph 50.d. that once the Net Proceeds exceeded \$2,000,000, after submission of a request to the United States and review of the relevant evidence that such persons are liable, if the United States agrees to add such persons, the Parties (as that term is defined in the Consent Decree) would then determine an appropriate percentage of Net Proceeds to be provided to the United States based on the totality of the circumstances, provided that the Net Proceeds distributed to Settling Defendants shall be no less than 20%;

WHEREAS, on October 29, 2009, the Court entered the First Modification to the Consent Decree which added 58 parties as Other Settling Parties to the Consent Decree;

WHEREAS, on August 11, 2010, the Court entered the Second Modification to the Consent Decree, which changed the signatory for the Settling Defendants and the Other Settling Parties to Gary D. Justis at Wagstaff & Cartmell LLP;

WHEREAS, on February 1, 2011, the Court entered the Third Modification to the Consent Decree which added 27 additional parties as Other Settling Parties to the Consent Decree;

WHEREAS, on November 1, 2011, the Court entered the Fourth Modification to the Consent Decree which added 32 additional parties as Other Settling Parties to the Consent Decree;

WHEREAS, Settling Defendants have requested that 34 additional parties be added as Other Settling Parties to the Consent Decree (<u>see</u> Appendix H of the Consent Decree);

WHEREAS, the proposed 34 additional Other Settling Parties have agreed to pay \$437,078 to the United States, which will be paid by the Settling Defendants on behalf of the Other Settling Parties, within ten days after the Court's approval and entry of this modification ("Fifth Modification");

WHEREAS, on April 17, 2015, the Parties reached an agreement to distribute 35% of the Net Proceeds over \$2,000,000 to the Settling Defendants;

WHEREAS, the proposed additional Other Settling Parties have executed signature pages to the Consent Decree to evidence their agreement to be added to the Consent Decree;

WHEREAS, the Consent Decree as modified provides at paragraph 57.b. that Settling Defendants agree that the Consent Decree may be modified to add additional Other Settling Parties and that Gary D. Justis is designated to sign modifications on behalf of all Settling Defendants and Other Settling Parties; and

WHEREAS, the United States and the Settling Defendants agree that the following modification to the Consent Decree constitutes a modification pursuant to paragraph 57.b.;

NOW, THEREFORE, the Consent Decree is hereby modified as follows:

- 1. Paragraph 5 of the Consent Decree is modified by adding the following subparagraph:
  - 5. e. Within ten days of the entry of the Fifth Modification to Consent Decree by this Court, Settling Defendants shall pay to EPA \$437,078.
- 2. Paragraph 8 of the Consent Decree is deleted and replaced with the following:
  - 8. a. The amount previously paid by Settling Defendants to the United States pursuant to paragraph 5, as amended by Modifications One through Three, \$12,764,875, was deposited into the Consolidated Iron and Metal Superfund Site Special Account within the EPA Hazardous Substance Superfund to be used to conduct or finance response actions at or in connection with the Site, or to be transferred by EPA to the EPA Hazardous Substance Superfund.
  - b. The amount previously paid by Settling Defendants to the United States pursuant to paragraph 5, as amended by Modification Four, \$200,400, was deposited into the EPA Hazardous Substance Superfund.
  - c. The amount to be paid by Settling Defendants pursuant to paragraph 5.e., \$437,078, as well as any subsequent payments to be made by Settling Defendants pursuant to Paragraph 5 shall be paid to the EPA Hazardous Substance Superfund.
- 3. Paragraph 56 of the Consent Decree is modified to add Appendix H, which contains the list of Other Settling Parties added by this Modification.
- 4. Paragraph 57.b. of the Consent Decree is modified to change the address of Gary D. Justis' law firm to:

The Justis Law Firm LLC 10955 Lowell Avenue Suite 520 Overland Park, KS 66210-2336

# Case 7:08-cv-07378-NSR-LMS Document 437-1 Filed 06/30/16 Page 6 of 22

SO ORDERED THIS _	DAY OF	, 2016.	
•			
	NELSON S. RO	) MAN	-
	United States Di	istrict Judge	

#### FOR THE UNITED STATES OF AMERICA

Date

Date John C. Cruden

Assistant Attorney General
Environment and Natural Resources Division
U.S. Department of Justice
Washington, D.C. 20530

Preet Bharara
United States Attorney for the
Southern District of New York

By: Pierre G. Armand

Assistant United States Attorney Southern District of New York U.S. Department of Justice 86 Chambers St., 3<sup>rd</sup> Floor New York, NY 10007 Tel No. 212-637-2724 FAX No. 212-637-2730

Walter E. Mugdan, Director

Emergency and Remedial Response Division U.S. Environmental Protection Agency,

Region 2

290 Broadway, 19th Floor

New York, New York 10007-1866

FOR THE UNITED STATES OF AMERICA

Date

John C. Cruden

Preet Bharara

Assistant Attorney General

Environment and Natural Resources Division

U.S. Department of Justice

Washington, D.C. 20530

6/29/2016 Date

By: Pierre G. Armand

Assistant United States Attorney Southern District of New York U.S. Department of Justice

United States Attorney for the Southern District of New York

86 Chambers St., 3<sup>rd</sup> Floor New York, NY 10007 Tel No. 212-637-2724

FAX No. 212-637-2730

Date

Walter E. Mugdan, Director Emergency and Remedial Response Division U.S. Environmental Protection Agency, Region 2 290 Broadway, 19th Floor New York, New York 10007-1866

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FOR SETTLING DEFENDANTS and

OTHER SETTLING PARTIES

Date: 3/24/2016

Signature: \_

Name (print): Gary Justis

Title: Authorized Stenatory

Address: The Justs Law form LLC

Agent Authorized to Accept Service on Behalf of Above-signed Party: KS 66210

Name: Gary D. Justiz

Title: Authorized Agent

Address: The Justs Low Firm LLC

10955 Lovel

Suite 520

Overland Park, KS 66210

> FOR OTHER SETTLING PARTY AVIS RENT A CAR SYSTEM, LLC

Name: Robert Bouta

Title: Senior Vice President

Address: 6 Sylvan Way
Parsippany, NJ

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Jean H. McCreary, Esq. Nixon Peabody LLP Clinton Square Rochester, NY 14604

FOR OTHER SETTLING PARTY

B. MILLENS SONS, INC.

Date:  $\frac{Q/4//2}{}$ 

Name: JOAN Milleus

Title: President

Address: 290 EAST STRAND

Kingsom, NY. 1240.

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Lawrence R. Schillinger, Esq. 5 Palisades Drive Suite 300 Albany, New York 12205

FOR OTHER SETTLING PARTY BALCHUNAS AUTO COLLISION, INC.

Date: 7-28-5011

Name: Doud A Bolchung

Title: RES

Address: 1500 RT 9-W

MAR/boro, 104 13542

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

David A. Balchunas Balchunas Auto Collision, Inc. 1500 Route 9W Marlboro, NY 12542

		FOR OTHER SETTLING PARTY C&H SALVAGE CORP.
Date: 19/9//9	//	
		Name: Joseph Inna morato
		Title: Vice President
		Address: Po Box 253
		Campball Hall, 10916
		,

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Nicholas Ward Willis, Esq. Keane & Beane, PC 445 Hamilton Ave., #1500 White Plains, NY 10601-1835

FOR OTHER SETTLING PARTY CAPITOL SCRAP METAL CO. (CAPITOL BAG & WASTE CO., INC.)

Date: May 18, 2016

Name: Burton Segel

Title: President

Address: 25 Lake Avenue

Ballston Spa, New York 12020

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Robert J. Alessi, Esq. DLA Piper LLP (US) 677 Broadway, Suite 1205 Albany, NY 12207-2996

FOR OTHER SETTLING PARTY CLEVELAND WRECKING (defined in the Settlement Agreement in this action as "Cleveland Wrecking Company and its respective officers, directors, employees, shareholders, successors, predecessors, agents, and assigns, whether pursuant to contract, by operation of law, or otherwise, including, but not limited to, URS Corporation, Cleveland Wrecking Company, Inc., CWC Liquidation Corp., CWC Acquisition Corp. and CRI Resources, Inc.")

Date: March 7, 2012

James P. Sheridah

Name:

Title:

/ President

Address:

628 East Edna Place

Covina, CA 91723

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Carey D. Schreiber, Esq. Winston & Strawn LLP 200 Park Avenue New York, NY 10166

FOR OTHER SETTLING PARTY COUNTY OF DUTCHESS, NEW YORK

Date: 10 7 11	Name: Keith P. Byron
	Title: Senior Assistant County Attorne

Aggress:

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Keith Byron, Esq.
Dutchess County Attorney
22 Market St.
Poughkeepsie, NY 12601-3222

FOR OTHER SETTLING PARTY EASTERN ALLOYS, INC.

Date: 6/2///

JOHN MAIMGREEN

Name:

Title:

Address: HENRY HEN

HENNING DR.

MAYBROOK, NY 1254

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Allyson M. Phillips Young, Sommer, Ward, Ritzenberg, Baker & Moore, LLC Executive Woods Five Palisades Drive Albany, NY 12205

FOR OTHER SETTLING PARTY FEDERAL BLOCK CORP.

Date: 6/4/1

Name: Jacqueline Montfort

Title: President

Address: 44 Elm Street

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Charles S. Warren, Esq. Kramer Levin Naftalis & Frankel LLP 1177 Avenue of the Americas New York, NY 10036-2714

FOR OTHER SETTLING PARTY HARRISON AND BURROWES BRIDGE CONSTRUCTORS, INC.

Date: 4-13-16

Name: JEFFREY L. DISTREBUC

Title: C.E.O.

Address: BOX 335 GLENMONT, NY 12017

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Allyson M. Phillips, Esq. Young, Summer, LLC Executive Woods Five Palisades Drive Albany, NY 12205

FOR OTHER SETTLING PARTY J&M SCRAP CORP.

Date: 9/10/12/

Name: Michael Rothner

Title: //or

Address: 562 Soddle Ruge Rd

Utodnese, N.Y. 11598

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Stephen W. Livingston, Esq. Lynne, Gartner, Dunne & Covello, LLP 330 Old Country Road, Suite 103 Mineola, NY 11501

FOR OTHER SETTLING PARTY J&P AUTO WRECKING, INC.

Date:  $\frac{2/4}{/3}$ 

Name: Demetrios Sakellis

Title: Wesident

Address: 987 Long below Comme

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Terry S. Triades, Esq. Triades & Triades 214-05 39<sup>th</sup> Avenue Bayside, New York 11361

# **EXHIBIT A**

(Part 2 of 2)

Date: 05 14 12

FOR OTHER SETTLING PARTY
J.R. DOWNEY OIL CQ., INC.

Name:

Title:

Address:

Pa Bax 306

COID Speing, NY. 10516

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

William J. Florence, Jr., Esq. One Park Place Suite 300 Peekskill, NY 10566

FOR OTHER SETTLING PARTY JAMES H. MALOY, INC.

Date: 6/21/11

Name: John. E. Maloy Ir.

Title:

Address: 421 Albany Shaha RJ
Lordonville 144

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Allyson M. Phillips Young, Sommer, Ward, Ritzenberg, Baker & Moore, LLC Executive Woods Five Palisades Drive Albany, NY 12205

FOR OTHER SETTLING PARTY LOYAL SERVICE CENTER, INC.

Date: MARCH 19, 2012

Name: MICHAELHAGOPIAN

Title: PRESIDENT

Address: 160 ROUTE 17M

HARRIMAN, NY 16926

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Richard H. Sarajian Montalbano, Condon & Frank, P.C. 67 N. Main St. New City, NY 10956-8070

FOR OTHER SETTLING PARTY MRE MANAGEMENT CORP.

Date: 10410, 2012

Name: John R. Martabano, Jr.

Title: President

Address: 27 Radio Circle, Mt. Kisoc, NY 10549

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

P. Daniel Hollis, III, Esq.
Shamberg Marwell Davis & Hollis, P.C.
55 Smith Ave.
Mt. Kisco, NY 10549

FOR OTHER SETTLING PARTY MID-ISLAND SALVAGE CORP.

Date: 1/11/13

Name: Day Maro

Title:

Address: 1007 Long Islad Gren

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Dand homo

1007 Long Bland Are

Dear Park My 11709

FOR OTHER SETTLING PARTY MONTFORT BROS., INC.

Date: 6 4 1 1 1

Jame: Jacqueline Monta

Title: Pasident

Address: 44 KIM Stult

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Charles S. Warren, Esq. Kramer Levin Naftalis & Frankel LLP 1177 Avenue of the Americas New York, NY 10036-2714

Date:	FOR OTHER SETTLING PARTY N.H. KELMAN, INC.
	Name: NATHAN O. KELMAN
	Title: <u>\(\sigma\).</u>
	Address: 41 EUCLIO STREET
	Canabs, NY 1204'7

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

John J. Henry, Esq. Whiteman Osterman & Hanna LLP One Commerce Plaza Albany, NY 12260

FOR OTHER SETTLING PARTY NEW YORK STATE THRUWAY AUTHORITY AND CANAL CORPORATION

Date: 6/20/11	Jamie A. Dlan
•	
	Name: Janice A. Dean
	Title: Assistant Attorney General
	Address: Office of the NYS Attorney
	General, 120 Broadway, 26th Floor, New York, NY 10271
Agent Authorized to Accept Servi	ce on Behalf of Above-Signed Party:
NIA	

FOR OTHER SETTLING PARTY NICHOLSON GROUP, INC.

Name:

Title: \_\_\_\_\_

Address: \_\_\_

HI COLUMBIA ST.
BUFFALO N.Y. 14204

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

J. Michael Lennon, Esq. Blair & Roach, LLP 2645 Sheridan Dr. Tonawanda, NY 14150

FOR OTHER SETTLING PARTY PARKWAY IRON & METALS CO., INC.

Date: \_1.22.13

Name: Steven Tendler

Title:

Address: 613-639 RT 462

C1. fton N.J. 07018

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Alexander G. Benisatto, Esq.
Shapiro, Croland, Reiser, Apfel & Di Iorio, LLP
Continental Plaza II
411 Hackensack Ave.
Hackensack, New Jersey 07601

> FOR OTHER SETTLING PARTY PINE BUSH EQUIPMENT CO., INC.

> > Maly Bala

Date: 12-13-12

Name: Holly Bodngv
Title: President

Address: 97 RH 302

Rue BUSHNY 12566

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Nicholas Ward Willis, Esq. Keane & Beane, PC 445 Hamilton Ave., #1500 White Plains, NY 10601-1835

FOR OTHER SETTLING PARTY PITTSFIELD PIPERS, INC.

Date: 2/9/12

Name: Floyd Passardi

Title: President

Address: 73 Fourth St.

Pittsfield, MA 01201

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Ronald Steinvurzel, Esq. Steinvurzel Law Group, P.C. 34 South Broadway, Suite 401 White Plains, NY 10601

FOR OTHER SETTLING PARTY PIZZAGALLI CONSTRUCTION COMPANY, ALSO KNOWN AS PC CONSTRUCTION COMPANY

Date: 10/14/1/

Name: Peter M. Bernhardt

Title: President

Address: 193 Tilley Drive

South Burlington, VT 05403

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

John J. Henry, Esq. Whiteman Osterman & Hanna LLP One Commerce Plaza Albany, NY 12260

FOR OTHER SETTLING PARTY. REBENA CONSTRUCTION CO., INC.

Date:  $\frac{7/20}{1}$ 

Name: Raymons J. COSTANTINO

Title: President

Address: 251 Upper North Ro

HICHEMA M 12528

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Eugene J. Rizzo, Esq. Rizzo & Kelley 272 Mill St. Poughkeepsie, NY 12601

FOR OTHER SETTLING PARTY RUST INTERNATIONAL INC.

Date: 5-22-12

Name: Stephen T. Joyce

Title: Group Director-CSMG

Address: 4 Liberty Lane West

Hampton, NH 03842

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Joseph F. O'Dea, Esq. Saul Ewing LLP Centre Square West 1500 Market St. 38<sup>th</sup> Floor Philadelphia, PA 19102-2186

FOR OTHER SETTLING PARTY SLOBODA BROTHERS, INC.

Date: 7/21/11

Shoboda Bros Inc

Name: 121 0 0

Title: Tres

Address: 140 ST Ehmo Rd

WALKILL, NY 12589

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

John H. Sloboda Sloboda Brothers, Inc. 140 St. Elmo Rd. Walkill, NY 12589-3240

> FOR OTHER SETTLING PARTY SUN UP ENTERPRISES INC.

Title: Harold Burnhar, President Address: 1607 Rt. 376

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Elizabeth M. Corrado, Esq. Gellert & Klein, P.C. 75 Washington St. Poughkeepsie, NY 12601

FOR OTHER SETTLING PARTY T.A. PREDEL & CO., INC.

Name:

Title:

Address:

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Mary E. Predel T.A. Predel & Co., Inc. 201 Edison Ave. Schenectady, New York 12305

FOR OTHER SETTLING PARTY THALLE CONSTRUCTION CO., INC.

Date: 12 18 12

Name: Gregg J. PAcchiana

Title: <u>fresident</u>

Address: 900 NL 86 N

Hulsborough NC 27278

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Gregg J. Pacchiana Thalle Construction Co., Inc. 900 NC Highway 86 North Hillsborough, North Carolina 27278-8226

FOR OTHER SETTLING PARTY TRONCILLITO FARMS, INC.

Date: 12/4/11

mary E. Tropcellito

Name:

Title: Sea/Tres

Address: 275 Lattintown

marlhoso, 04/2542

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Mary E. Troncillito Troncillito Farms, Inc. 275 Lattintown Rd. Marlboro, NY 12542

FOR OTHER SETTLING PARTY URS CORPORATION (defined in the Settlement Agreement in this action as "URS Corporation and its respective officers, directors, employees, shareholders, successors, predecessors, agents, and assigns, whether pursuant to contract, by operation of law, or otherwise, including but not limited to URS E&C Holdings, Inc. (f/k/a Washington Holdings, Inc.), Rust Constructors, Inc. and Rust Engineering (to the extent a subsidiary of URS Corporation)")

Date: March 6, 2012

Joseph Masters, Vice President

Name: \_/

Title: \_

Address: 600 Montgomery St, 26th Floor

San Fancisco, CA94111-2728

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Carey D. Schreiber, Esq. Winston & Strawn LLP 200 Park Avenue New York, NY 10166

FOR OTHER SETTLING PARTY

WOODĆØCK AUTO BODY & REPAIRS, INC.

Date: 4/9/3

Name:

Title:

Address: Il Monderile nion.

duress: // paresur vous essay

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

James A. Randazzo, Esq. Gaines, Gruner, Ponzini & Novick, LLP 11 Martine Ave., 8th Floor White Plains, NY 10606 the control of the second of the control of the con

### APPENDIX H

# LIST OF ADDED PARTIES

1	Avis Rent A Car System, LLC	18	Montfort Bros., Inc.
2	B. Millens Sons, Inc.	19	N.H. Kelman, Inc.
3	Balchunas Auto Collision, Inc.	20	NYS Thruway Authority and Canal Corp
4	C&H Salvage Corp.	21	Nicholson Group, Inc.
5	Capitol Scrap Metal Co. (Capitol Bag Waste Co., Inc.)	22	Parkway Iron & Metals Co., Inc.
6	Cleveland Wrecking	23	Pine Bush Equipment Co., Inc.
7	County of Dutchess, New York	24	Pittsfield Pipers, Inc.
8	Eastern Alloys, Inc.	25	Pizzagalli Construction Company
9	Federal Block Corp.	26	Rebena Construction Co., Inc.
10	Harrison and Burrowes Bridge Constructors, Inc.	27	Rust International Inc.
11	J&M Scrap Corp.	28	Sloboda Brothers, Inc.
12	J&P Auto Wrecking, Inc.	29	Sun Up Enterprises Inc.
13	J.R. Downey Oil Co., Inc.	30	T.A. Predel & Co., Inc.
14	James H. Maloy, Inc.	31	Thalle Construction Co., Inc.
15	Loyal Service Center, Inc.	32	Troncillito Farms, Inc.
16	MRE Management Corp.	33	URS Corporation
17 Inc	Mid-Island Salvage Corp.	34	Woodcock Auto Body & Repairs,