

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA
and the MICHIGAN DEPARTMENT
OF ENVIRONMENT, GREAT LAKES,
AND ENERGY

Plaintiffs,

V.

R.J. TORCHING, INC., aka RJ Industrial
LLC or RJ Industrial,

Defendant.

Civil Action No. 23-cv-

**APPENDIX C TO CONSENT DECREE:
SAMPLE MOTIONS SEEKING TO
DEPOSIT FUNDS WITH REGISTRY OF
THE COURT**

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Plaintiffs,

V.

R.J. TORCHING, INC., aka RJ Industrial
LLC or RJ Industrial,

Defendant.

Civil Action No. 23-cv-

**JOINT MOTION TO AUTHORIZE DEPOSIT OF FUNDS
INTO COURT REGISTRY ACCOUNT**

Pursuant to Fed. R. Civ. P. 67 and Paragraphs 9-11 of the Consent Decree lodged in this matter (ECF No. ____), the United States and R.J. Torching, Inc. (“Defendant”), (collectively the “Parties”) hereby move the Court to enter an Order authorizing Defendant make a deposit of \$75,000 into the Court Registry Account.

1. Paragraph 9.a of the proposed Consent Decree lodged with the Court requires that the Defendant make its \$75,000 payment of civil penalties to the United States through the Registry of the Court within 20 days of the Court's authorization to make such a deposit into the Registry as authorized by Fed.R.Civ.P. 67. The deposited funds are to be held in an interest-bearing Court

Registry account pending receipt of public comments and the Court's review of the proposed Consent Decree.

2. Under Paragraph 10 of the proposed Decree, if, following public comment, the United States moves for entry of the Decree and the Court grants entry, the United States, the State, and Defendant shall file a joint motion requesting that the Court issue a Withdrawal Order directing the disbursement of the funds, including interest, from the Court Registry Account to the United States.

3. Under Paragraph 11 of the proposed Decree, if, on the other hand, the United States determines, based on comments or new information received during the public comment period, that the proposed Consent Decree is not fair, reasonable, or in the public interest, or if the Court declines to enter the Consent Decree, the Parties (unless they agree otherwise) shall file a joint motion requesting that the Court issue a Withdrawal Order directing the disbursement of funds returning the settlement payments, including interest, to Defendant.

4. Pursuant to 28 U.S.C. § 1914(b) and the Judicial Conference Schedule of Fees, the United States further requests that no fees be charged for services rendered on behalf of the United States in conjunction with this deposit of funds in the Court Registry Account.

5. A proposed Order authorizing Defendant's deposit of funds in the

Court Registry Account accompanies this Motion, and the Parties respectfully request that the Court enter that Order without delay.

Respectfully Submitted,
FOR THE UNITED STATES OF AMERICA

TODD KIM
Assistant Attorney General
Environmental and Natural Resources Division
U.S. Department of Justice

STEVEN D. ELLIS (Colorado Bar No. 12255)
Senior Counsel
Environmental Enforcement Section
Environment and Natural Resources Division
U.S. Department of Justice
Ben Franklin Station, PO Box 7611
Washington, DC 20044
Tel: (202) 514-3163

DAWN N. ISON
United States Attorney

JOHN POSTULKA (P71881)
Assistant United States Attorney
211 West Fort Street, Suite 2001
Detroit, MI 48226
Tel: (313) _____
Fax: (313) 226-3271

OF COUNSEL;
LOUISE GROSS
Associate Regional Counsel
U.S. Environmental Protection
Agency-Region 5
77 West Jackson Blvd.
Chicago, IL 60604-3507
(312) 886-6844

Dated: [Date]

Kurt A. Kissling
Attorney for Defendant,
R.J. Torching, Inc.
Warner Norcross + Judd LLP
2715 Woodward Ave., Ste. 300
Detroit, MI 48201-3030
(313) 546-6142
kkissling@wnj.com
P61937

Joshua J. Reuter
Attorney for Defendant,
R.J. Torching, Inc.
Warner Norcross + Judd LLP
150 Ottawa Ave NW Ste 1500
Grand Rapids, MI 49503-2832
(616) 752-2742
jreuter@wnj.com
P85626

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA, and
the MICHIGAN DEPARTMENT OF
ENVIRONMENT, GREAT LAKES,
AND ENERGY

No. 23-cv-_____

Plaintiffs,

HON. _____

v

MAG. _____

R.J. TORCHING, INC., aka RJ
Industrial, LLC or RJ Industrial,

Defendant.

_____/

**JOINT MOTION TO AUTHORIZE DEPOSIT OF FUNDS
INTO COURT REGISTRY ACCOUNT**

Pursuant to Fed. R. Civ. P. 67 and Paragraphs 9–11 of the
Consent Decree lodged in this matter (ECF No. ____), the Michigan
Department of Environment, Great Lakes, and Energy (EGLE) and R.J.
Torching, Inc. (Defendant), (collectively, the “Parties”) hereby move the
Court to enter an Order authorizing Defendant to make a deposit of
\$75,000 into the Court Registry Account.

1. Paragraph 9.b of the proposed Consent Decree lodged with the Court requires that the Defendant make its \$75,000 payment of civil penalties to the State of Michigan through the Registry of the Court within 20 days of the Court's authorization to make such a deposit into the Registry as authorized by Fed. R. Civ. P. 67. The deposited funds are to be held in an interest-bearing Court Registry account pending receipt of public comment and the Court's review of the proposed Consent Decree.

2. Under Paragraph 10 of the proposed Consent Decree, if, following public comment, the United States moves for entry of the Decree and the Court grants entry, the United States, EGLE, and Defendant shall file a joint motion requesting that the Court issue a Withdrawal Order directing the disbursement of the funds, including interest, from the Court Registry Account to the State of Michigan.

3. Under Paragraph 11 of the proposed Consent Decree, if, on the other hand, the United States determines, based on comments or new information received during the public comment period, that the proposed Consent Decree is not fair, reasonable, or in the public interest, or if the Court declines to enter the Consent Decree, the

Parties (unless they agree otherwise) shall file a joint motion requesting that the Court issue a Withdrawal Order directing the disbursement of funds returning the settlement payments, including interest, to Defendant.

4. A proposed Order authorizing Defendant's deposit of funds in the Court Registry Account accompanies this Motion, and the Parties respectfully request that the Court enter that Order without delay.

Respectfully submitted,

Elizabeth A. Morrisseau
Assistant Attorney General Attorney
for Plaintiff Michigan Department of
Environment, Great Lakes, and
Energy
Environment, Natural Resources, and
Agriculture Division
P.O. Box 30755
Lansing, MI 48909
(517) 335-7664
morrisseaue@michigan.gov
P81899

Dated: [Date]

Dated: [Date]

Kurt A. Kissling
Attorney for Defendant,
R.J. Torching, Inc.
Warner Norcross + Judd LLP
2715 Woodward Ave., Ste. 300
Detroit, MI 48201-3030
(313) 546-6142
kkissling@wnj.com
P61937

Joshua J. Reuter
Attorney for Defendant,
R.J. Torching, Inc.
Warner Norcross + Judd LLP
150 Ottawa Ave NW Ste 1500
Grand Rapids, MI 49503-2832
(616) 752-2742
jreuter@wnj.com
P85626