

Table of Contents

Volume 1

CHAPTER 1. UNDERSTANDING HAZARDOUS WASTE PRACTICE

- § 1:1 Introduction
- § 1:2 Approaches at EPA with shift to Trump administration

CHAPTER 2. INTRODUCTION TO RCRA PRACTICE

- § 2:1 Hazardous waste regulation overview—Introduction
- § 2:2 —Political aspects
- § 2:3 —Evolution
- § 2:4 —Policy
- § 2:5 Administration of RCRA—Structure
- § 2:6 —State roles
- § 2:7 —Rulemaking/judicial review
- § 2:8 Definitions—Waste vs. products
- § 2:9 —Statutory and regulatory definitions of solid waste: Subtitle D (“solid waste”) and Subtitle C (hazardous waste as a subset of “solid waste”)
- § 2:10 —Regulatory definition of solid waste—The concept of “discarded”
- § 2:11 — —The concept of “disposal”
- § 2:12 —Product
- § 2:13 —Treatment
- § 2:14 —Land disposal
- § 2:15 —Open dumps
- § 2:16 —Residual waste
- § 2:17 —Used oil
- § 2:18 —Universal waste
- § 2:19 —Universal treatment standards
- § 2:20 —Manifest
- § 2:21 —Remediation wastes—HWIR-media rule
- § 2:22 —Mixture and derived-from wastes
- § 2:23 Persons regulated by RCRA—Generators
- § 2:24 —Transporters
- § 2:25 —Treatment, storage and disposal facilities
- § 2:26 —Owner or operator
- § 2:27 —Facilities Under RCRA
- § 2:28 —Federal facilities
- § 2:29 —State immunity
- § 2:30 —Indian tribes
- § 2:31 Hazardous waste identification—Generally
- § 2:32 Defining hazardous wastes by listing—Statutory and regulatory terms
- § 2:33 —Background/EPA discretion
- § 2:34 —Exceptions
- § 2:35 —Delisting
- § 2:36 —Review of EPA listing decisions
- § 2:37 Defining hazardous wastes by characteristics

- § 2:38 —Methods of testing
- § 2:39 —Leaching potential (TCLP)
- § 2:40 —Burden of proof
- § 2:41 EPA special regulatory conventions
- § 2:42 —Identification of wastes under the mixture/derived-from rules
- § 2:43 —EPA's contained-in policy
- § 2:44 —Hazardous waste identification—Regulatory developments
- § 2:45 Specific waste determinations/exclusions—Introduction
- § 2:46 —Bevill/Bentsen Amendment Wastes—Overview
- § 2:47 —Bevill Amendments—Extraction and beneficiation wastes
- § 2:48 — —Mineral processing wastes
- § 2:49 — —Combustion wastes/cement kiln dust and the BIF rule—Combustion wastes/Coal Ash
- § 2:50 —Bentsen Amendments—Certain wastes from the exploration, development, or production of crude oil or natural gas or geothermal energy
- § 2:51 Mixed wastes
- § 2:52 Imports and exports
- § 2:53 Waste from academic laboratories
- § 2:54 Electronic waste (E-waste)
- § 2:55 Retail sector wastes: pharmaceuticals, aerosol cans

CHAPTER 3. WASTE GENERATOR AND TRANSPORTER REGULATION UNDER RCRA

- § 3:1 Generator requirements—Introduction
- § 3:2 —Classifying wastes
- § 3:3 —EPA identification numbers
- § 3:4 —Manifests
- § 3:5 —Pre-transport obligations
- § 3:6 —Records and reports
- § 3:7 —Land disposal restrictions
- § 3:8 Universal Waste and Universal Waste handlers
- § 3:9 Transporter requirements

CHAPTER 4. TREATMENT, STORAGE, AND DISPOSAL FACILITIES UNDER RCRA

- § 4:1 Introduction
- § 4:2 Substantive and procedural requirements—Overview
- § 4:3 Facility planning requirements
- § 4:4 Permitting process and requirements—Generally
- § 4:5 —Applicability/Permit-as-a-shield
- § 4:6 —The permitting process
- § 4:7 — —Application submission
- § 4:8 — —Review, issuance or denial of permit
- § 4:9 — —Term, modification and conditions
- § 4:10 —Interim status facilities
- § 4:11 —Special forms of permits
- § 4:12 — —Permits by rule
- § 4:13 — —Emergency permits
- § 4:14 — —Research, development and demonstration permits
- § 4:15 — —Land treatment demonstration permits

TABLE OF CONTENTS

§ 4:16	— —Combustion permits
§ 4:17	— —Post-closure permits
§ 4:18	— —Remedial action permits
§ 4:19	— —Standardized permits
§ 4:20	General facility requirements
§ 4:21	—Preparedness and prevention/Contingency plan and emergency procedures
§ 4:22	—Manifests, records and reports
§ 4:23	— —Manifest requirements
§ 4:24	— —Waste minimization certification and documentation
§ 4:25	— —Land disposal restriction (LDR) records
§ 4:26	—Closure/Post-closure care
§ 4:27	— —Closure
§ 4:28	— —Post-closure care
§ 4:29	Financial assurance
§ 4:30	—Post-closure at facilities that are not permitted
§ 4:31	—Accident liability requirements
§ 4:32	—Closure/Post-closure care financial requirements
§ 4:33	—Advanced financial assurance mechanisms
§ 4:34	—Conclusion
§ 4:35	Standards for specific TSDF units
§ 4:36	—Tanks and containers
§ 4:37	—Containment buildings
§ 4:38	—Land-based units
§ 4:39	— —Drip pads
§ 4:40	— —Landfills
§ 4:41	— — —Permit obligations
§ 4:42	— — —Design and operating requirements
§ 4:43	— — —Inspection, release prevention and reponse
§ 4:44	— — —Closure
§ 4:45	— —Land treatment units
§ 4:46	— —Surface impoundments
§ 4:47	— —Waste piles
§ 4:48	—Miscellaneous units
§ 4:49	—Hazardous waste combustion facilities
§ 4:50	— —Overview
§ 4:51	— —Unit regulated—Incinerators
§ 4:52	— — —Boiler and industrial furnaces (BIFs)
§ 4:53	— —Regulations—RCRA requirements
§ 4:54	— — —Performance standards
§ 4:55	— — —Operating requirements
§ 4:56	— — —CAA requirements
§ 4:57	—Military munitions/Hazardous waste munitions and explosives storage
§ 4:58	—Military munitions/Hazardous waste munitions and explosives storage— Definition of military munitions
§ 4:59	— —Determining whether munitions are solid waste
§ 4:60	— —Closed, transferring or transferred ranges
§ 4:61	— —Munitions and explosives storage
§ 4:62	Land Disposal Restriction Program—Introduction
§ 4:63	—Applicability
§ 4:64	—Land Disposal Restriction prohibitions
§ 4:65	— —Dilution prohibition

- § 4:66 — —Storage prohibition
- § 4:67 — —Disposal prohibition
- § 4:68 — — —Treatment standards
- § 4:69 — — —Variances from treatment standards
- § 4:70 — — —Alternative treatment standards
- § 4:71 —LDR notification, certification and recordkeeping
- § 4:72 —History of the Land Disposal Restriction Program
- § 4:73 Groundwater monitoring
- § 4:74 Air emission standards
- § 4:75 —Process vent requirements
- § 4:76 —Equipment leak requirements
- § 4:77 —Tanks, surface impoundments and containers requirements
- § 4:78 State and federal roles
- § 4:79 Appeals and judicial review of permitting decisions

CHAPTER 5. RCRA ENFORCEMENT

- § 5:1 Administrative orders—Introduction
- § 5:2 —Elements
- § 5:3 —Penalty policy
- § 5:4 —Administrative order process
- § 5:5 —Judicial review
- § 5:6 —Settlement
- § 5:7 —Corrective action orders
- § 5:8 —Orders terminating permits
- § 5:9 —Self-auditing
- § 5:10 —Attorney fee awards
- § 5:11 —OSHA administrative enforcement
- § 5:12 Civil litigation by EPA or authorized states—Introduction
- § 5:13 —Process
- § 5:14 —Burdens
- § 5:15 —Remedies
- § 5:16 —State actions
- § 5:17 —Defenses
- § 5:18 —Settlement
- § 5:19 Criminal enforcement—Elements
- § 5:20 —Penalties
- § 5:21 —Imminent danger
- § 5:22 —Definitions
- § 5:23 —Evidence
- § 5:24 —Individual liability
- § 5:25 —Avoidance
- § 5:26 —History
- § 5:27 —State environmental crimes
- § 5:28 Inspections
- § 5:29 —State-federal relationships
- § 5:30 EPA’s Imminent Hazard Authority—RCRA § 7003
- § 5:31 RCRA citizen suits—Introduction
- § 5:32 —Notice
- § 5:33 —Special remedies for “imminent hazards”—Definitions
- § 5:34 — —Burdens
- § 5:35 — —Evidence

TABLE OF CONTENTS

§ 5:36	— —Remedies
§ 5:37	— —Health assessments
§ 5:38	—Remedies
§ 5:39	—Defenses
§ 5:40	—Standing
§ 5:41	—State activities
§ 5:42	—Preclusion by governmental actions/Preemption
§ 5:43	—Wholly past violations
§ 5:44	—Sovereign immunity
§ 5:45	—Legal fees
§ 5:46	—Policy issues concerning citizen suits
§ 5:47	Pre-enforcement self-audits
§ 5:48	EPA efforts to ensure compliance and enforcement

CHAPTER 6. UNDERGROUND STORAGE TANK REGULATIONS UNDER RCRA

§ 6:1	Introduction
§ 6:2	UST regulation overview
§ 6:3	What is regulated as a UST?
§ 6:4	Technical requirements for underground storage tank systems
§ 6:5	—Upgrading of “existing” UST systems
§ 6:6	—Notification requirements
§ 6:7	General operating requirements
§ 6:8	—Spill and overfill control
§ 6:9	—Operation and maintenance of corrosion protection
§ 6:10	—Compatibility
§ 6:11	—Repairs
§ 6:12	—Reporting and record keeping
§ 6:13	Periodic testing and periodic inspections
§ 6:14	Release detection
§ 6:15	—Leak detection requirements for petroleum UST systems
§ 6:16	—Leak detection requirements for hazardous substance UST systems
§ 6:17	Release reporting, investigation, and confirmation
§ 6:18	Release response and corrective action/hazardous waste cleanup
§ 6:19	Release response and corrective action/hazardous waste cleanup—Initial abatement measures
§ 6:20	Corrective action/Hazardous Waste Cleanup requirements
§ 6:21	Corrective action/Hazardous waste cleanup requirements—Public participation
§ 6:22	Hazardous Waste Cleanup (formerly Corrective Action) requirements—Closure of UST systems
§ 6:23	Financial responsibility
§ 6:24	Lender liability for UST releases
§ 6:25	Operator training
§ 6:26	UST Systems with Field-Constructed Tanks (FCTs) and Airport Hydrant Fuel Distribution Systems (AHSs)
§ 6:27	Approval of state underground storage tank programs
§ 6:28	Enforcement
§ 6:29	Adjacent property owner remedies for leaking UST
§ 6:30	The MTBE controversy
§ 6:31	UST on tribal lands

§ 6:32 UST redevelopment programs

CHAPTER 7. THE RCRA HAZARDOUS WASTE CLEANUP PROGRAM AND CURRENT REGULATORY STATUS (FORMERLY CORRECTIVE ACTION PROGRAM)

- § 7:1 Background and introduction
- § 7:2 Overview of the Hazardous Waste Cleanup Program
- § 7:3 Overview of the Hazardous waste cleanup program—RCRA Facility Assessment (RFA)
- § 7:4 —RCRA Facility Investigation (RFI)
- § 7:5 —Interim actions
- § 7:6 Overview of the Hazardous Waste Cleanup Program—Corrective measure study
- § 7:7 —Action levels
- § 7:8 —Remedy selection
- § 7:9 Definitions—Corrective Action Management Unit
- § 7:10 —Definition of CAMU for purposes of § 264.550(a), CAMUs generally
- § 7:11 —Definition of CAMU for purposes of § 264.550(b), Grandfathered CAMUs
- § 7:12 —CAMU-eligible waste
- § 7:13 —Facility
- § 7:14 —Hazardous waste and hazardous constituents
- § 7:15 —Release
- § 7:16 —Remedial Action Plans (RAPs)
- § 7:17 —Remediation waste management site
- § 7:18 —Remediation waste
- § 7:19 —Solid waste management unit
- § 7:20 —Staging pile
- § 7:21 —Temporary Unit (TU)
- § 7:22 Status of EPA's implementation of the Hazardous Waste Cleanup Program
- § 7:23 General authority and background for CAMU rules
- § 7:24 —Corrective Action Management Units (CAMU)
- § 7:25 —Temporary Units (TU)
- § 7:26 —Staging piles
- § 7:27 —Grandfathered CAMUs
- § 7:28 —Disposal of CAMU-eligible wastes in permitted hazardous waste landfills
- § 7:29 RCRA cleanup regulations
- § 7:30 —Remedial action plan rules
- § 7:31 Hazardous Waste Cleanup Program Reforms—RCRA Cleanup Reforms I
- § 7:32 —Hazardous Waste Cleanup Program initiatives under the Government Performance and Results Act (GPRA)
- § 7:33 —Expanding measures to success
- § 7:34 Hazardous Waste Cleanup Program Completion
- § 7:35 Relationship of the RCRA Hazardous Waste Cleanup Program to other programs
- § 7:36 Public participation requirements
- § 7:37 State authorization to conduct Hazardous Waste Cleanup
- § 7:38 RCRA Brownfields programs

CHAPTER 8. FEDERAL FACILITIES AND MANAGEMENT OF WASTE UNDER RCRA

- § 8:1 Federal facilities and management of solid waste under RCRA—Generally

TABLE OF CONTENTS

§ 8:2	—Federal Facility Compliance Act (FFCA) of 1992 and Executive Orders
§ 8:3	—Compliance—Waiver of sovereign immunity: RCRA § 6001, 42 U.S.C.A. § 6961, FFCA § 102
§ 8:4	—Waste minimization: RCRA § 3002(b), 42 U.S.C.A. § 6922
§ 8:5	—Military munitions: RCRA § 3004(y), FFCA § 107
§ 8:6	—Inspections: RCRA § 3007
§ 8:7	—Inventory of federal agency hazardous waste facilities: RCRA § 3016
§ 8:8	—Mixed waste
§ 8:9	—EPA’s mixed waste rule: 40 C.F.R. §§ 266.210 et seq.
§ 8:10	—Inventory reports and plan: RCRA § 3021, FFCA § 105
§ 8:11	—Federally-Owned Treatment Works: RCRA § 3023, FFCA § 108
§ 8:12	Federal facilities and RCRA’s UST program
§ 8:13	Enforcement of RCRA at federal facilities
§ 8:14	—Civil enforcement—§ 3008 enforcement authority
§ 8:15	— — —§ 7003 enforcement authority
§ 8:16	— — —§ 9006 enforcement authority
§ 8:17	—Criminal enforcement
§ 8:18	—State and citizen enforcement authority—State/tribal enforcement
§ 8:19	—Citizen enforcement
§ 8:20	Federal Facilities Restoration and Reuse Office

CHAPTER 9. OVERVIEW OF CERCLA

PART I. BACKGROUND

§ 9:1	Introduction
§ 9:2	Remedial purpose
§ 9:3	Legislative history of CERCLA and its amendments
§ 9:4	Evolution
§ 9:5	Significance of the 1986 SARA statute
§ 9:6	Examining the need for improvement
§ 9:7	The 1996 Lender Protection Amendments
§ 9:8	The 1999 Scrap Amendments
§ 9:9	The 2002 Liability Relief Amendments (“Brownfields Amendments”) and the BUILD Act

PART II. LAND REVITALIZATION PROGRAMS

§ 9:10	EPA’s land revitalization programs
§ 9:11	—Federal Brownfields program
§ 9:12	—State and tribal Brownfield programs—Voluntary cleanups—Overview
§ 9:13	Superfund redevelopment

PART III. DEFINITIONS

§ 9:14	Statutory definitions—Generally
§ 9:15	—Arranger
§ 9:16	—Disposal
§ 9:17	—Environment
§ 9:18	—Facility
§ 9:19	—Hazardous substance
§ 9:20	—Petroleum exception
§ 9:21	—Owner or operator
§ 9:22	—Persons and states

- § 9:23 —Pollutant
- § 9:24 —Release
- § 9:25 —Responsible party
- § 9:26 —Treatment
- § 9:27 —Waste
- § 9:28 —Exclusions
- § 9:29 —Federally permitted release
- § 9:30 —Imminent danger
- § 9:31 —Monitor
- § 9:32 —“Remove/Removal” “Remedy/Remedial action” “Response Costs”

PART IV. REPORTS, NOTIFICATION, AND THE NPL LISTING

- § 9:33 Notification requirements
- § 9:34 Reportable quantities of releases
- § 9:35 National Priorities List
- § 9:36 —Effects of listing
- § 9:37 —Methods of listing
- § 9:38 —State nominations
- § 9:39 —ATSDR nominations
- § 9:40 —EPA decisions to list
- § 9:41 —Challenges against listing
- § 9:42 —Deletions from the list
- § 9:43 —State actions
- § 9:44 National Contingency Plan—Introduction
- § 9:45 —NCP quality standards
- § 9:46 —NCP Amendments
- § 9:47 —Challenges to the NCP
- § 9:48 —Rulemaking
- § 9:49 —Burdens to recover costs
- § 9:50 — —Recoverable costs
- § 9:51 — —Processes for determination
- § 9:52 — —Timing
- § 9:53 — —Limitations

PART V. PERSONS LIABLE UNDER CERCLA

- § 9:54 Persons liable under CERCLA—Owners and operators
- § 9:55 Sovereign immunity of government entities—Federal immunity
- § 9:56 —State issues
- § 9:57 —Local
- § 9:58 CERCLA and corporate relationships—The Supreme Court view
- § 9:59 —Owners
- § 9:60 —Intent
- § 9:61 —Nature of the waste
- § 9:62 —Parent and subsidiary
- § 9:63 —Lease-based liability
- § 9:64 —Real estate and brokerage issues
- § 9:65 —Close corporations and individuals
- § 9:66 Contractor liability
- § 9:67 Partnership liability
- § 9:68 Merger and acquisition based liability

TABLE OF CONTENTS

- § 9:69 Operator liability
- § 9:70 Liability despite passive inactivity
- § 9:71 Effect of owner and arranger status
- § 9:72 Cases with multiple defendants
- § 9:73 Liability through arranger status
- § 9:74 Illustrative cases of arranger status
- § 9:75 Intent of the actor
- § 9:76 Liability of transporters
- § 9:77 “Disposals”
- § 9:78 Financial arrangements/Bankruptcy/Financial assurance
- § 9:79 Liability of non-owner operators
- § 9:80 “Innocent owner” defenses

PART VI. AVOIDING CERCLA LIABILITY

- § 9:81 EPA audit policy—“Incentives for self-policing: Discovery, disclosure, correction and prevention of violations”
- § 9:82 Liability of dissolved corporations, trusts and estates
- § 9:83 Liability of recyclers and scrap dealers
- § 9:84 Exclusion for recycled oil—Service station dealers
- § 9:85 Covenants not to sue
- § 9:86 Shifting and allocating liabilities
- § 9:87 Corporate successors

PART VII. HOW EPA RESPONDS

- § 9:88 The EPA’s response authorities
- § 9:89 Removal
- § 9:90 Remedial actions
- § 9:91 Distinction between removal and remedial actions

PART VIII. INVESTIGATING SITES

- § 9:92 Investigations
- § 9:93 Physical access and searches
- § 9:94 Effect of CERCLA actions on adjacent properties

PART IX. ENFORCEMENT REMEDIES

- § 9:95 Unilateral administrative orders
- § 9:96 Judicial review
- § 9:97 Constitutional challenges
- § 9:98 Abatement and cost recovery actions—Private causes of action
- § 9:99 Burdens of proof
- § 9:100 Declaratory judgments (113(g))
- § 9:101 Joint and several liability

PART X. RECOVERING CLEANUP COSTS

- § 9:102 Allowable costs
- § 9:103 Statute of limitations for cost recovery
- § 9:104 Limitation on recovery of future costs
- § 9:105 Petitions
- § 9:106 Exhaustion of remedies
- § 9:107 Owner liability
- § 9:108 Non-recoverable costs

- § 9:109 Defenses
- § 9:110 Consistency of costs with the NCP
- § 9:111 Recoupment
- § 9:112 Attorneys' obligations

PART XI. SETTLING CERCLA CASES

- § 9:113 Settlement requirements

PART XII. PRIVATE CERCLA SUITS

- § 9:114 Private party suits
- § 9:115 Burdens of proof
- § 9:116 Costs
- § 9:117 Consistency with the National Contingency Plan
- § 9:118 Interplay of §§ 113 and 107
- § 9:119 Limits on private party actions
- § 9:120 Real estate issues
- § 9:121 Judicial review
- § 9:122 Procedural issues
- § 9:123 State authority
- § 9:124 False Claims Act litigation
- § 9:125 Private CERCLA suits—Statutes of limitations
- § 9:126 Lender obligations
- § 9:127 Other statutes

PART XIII. PUBLIC INVOLVEMENT AND CITIZEN ENFORCEMENT

- § 9:128 Notice to the public
- § 9:129 Citizen suits—Overview
- § 9:130 —Elements
- § 9:131 —Proper plaintiffs
- § 9:132 —Persons subject to suit
- § 9:133 —Immunity of states
- § 9:134 —Federal facilities
- § 9:135 —Procedural issues
- § 9:136 —Preclusion of suits
- § 9:137 —Legal standing to sue
- § 9:138 —Continuing violations
- § 9:139 —Remedies
- § 9:140 —Intervention
- § 9:141 —Mootness
- § 9:142 —Other litigation
- § 9:143 —Statutes of limitations
- § 9:144 —Notice
- § 9:145 The Superfund—Funding clean-up activities—The Trust Fund and special accounts
- § 9:146 Preemption issues and CERCLA
- § 9:147 Statute of limitations—Timing of suits under CERCLA—Overview
- § 9:148 —Contribution actions
- § 9:149 —Cost recovery actions—Removal actions and remedial actions
- § 9:150 —Natural resources damage claims
- § 9:151 —Tribal actions

TABLE OF CONTENTS

- § 9:152 —Federally required commencement date (FRCD)—Discovery rule
- § 9:153 —Citizen suits
- § 9:154 —Equitable tolling
- § 9:155 —The impact of CERCLA § 113(h) on the timing of an action under CERCLA

PART XIV. STATE LAW ACTIONS FOR INJURY OR DAMAGES FROM HAZARDOUS SUBSTANCES

- § 9:156 Federally required commencement date (FRCD)—Generally
- § 9:157 —Purpose of the FRCD
- § 9:158 —Effect on rules/statutes of repose
- § 9:159 —Necessity of an underlying CERCLA action
- § 9:160 —Effect when state and federal periods are identical
- § 9:161 —Elements necessary for the section to apply
- § 9:162 — —Statutory terms—“Personal injury” or “Property damages”
- § 9:163 — — —Pollutant/contaminant
- § 9:164 — — —“Reasonably should have known”
- § 9:165 — — —“Released into environment”
- § 9:166 — — —Facility
- § 9:167 —Claims to which § 309 is not applicable
- § 9:168 —Other issues

PART XV. EMPLOYEE COMPLAINT PROTECTIONS

- § 9:169 Employee “whistleblowers”
- § 9:170 —Statute of limitations
- § 9:171 —Judicial review/costs recoverable
- § 9:172 —Evaluations of impact of § 110
- § 9:173 —Sovereign immunity
- § 9:174 —Judicial review of whistleblower claims
- § 9:175 —State immunity from whistleblower suits

PART XVI. CRIMINAL ENFORCEMENT OF CERCLA

- § 9:176 Criminal enforcement of CERCLA
- § 9:177 CERCLA criminal liability—Procedural considerations/Practical considerations

CHAPTER 10. CERCLA PLAYERS AND THEIR ROLES

- § 10:1 Central role of the EPA—Structure
- § 10:2 —Powers
- § 10:3 Roles of the states—Introduction
- § 10:4 —State assurances
- § 10:5 —Cooperative agreements
- § 10:6 —State Memorandum of Agreement
- § 10:7 —State contracts
- § 10:8 Local government roles—Political aspects
- § 10:9 —Response actions
- § 10:10 —Removal actions
- § 10:11 —Community relations plans
- § 10:12 —Statutory protection from liabilities
- § 10:13 —Public meetings
- § 10:14 —Funds for participation

- § 10:15 —Changes to the Record of Decision (ROD)
- § 10:16 —State-federal conflict
- § 10:17 EPA and the public—Practical aspects
- § 10:18 —Public notice of listings
- § 10:19 —Public notice of delistings
- § 10:20 Media relations and CERCLA—Background
- § 10:21 —National Contingency Plan
- § 10:22 —Practice pointers
- § 10:23 Contractor relations and liabilities—Central role of contractors
- § 10:24 —CERCLA contractors & tools
- § 10:25 —On-Scene Coordinators & Contracting tools: removal actions, remedial design & remedial action
- § 10:26 —Greener Cleanups & Green Remediation
- § 10:27 Contractor relations and liabilities
- § 10:28 —Technical Support Coordination Division (TCSO)
- § 10:29 —Community Involvement / Training and Professional Development
- § 10:30 —Contractor conflict of interests
- § 10:31 —Administrative sanctions against contractors
- § 10:32 —Limitations on contractor liability
- § 10:33 —Contractor indemnification
- § 10:34 Agency for Toxic Substances & Disease Registry—Background
- § 10:35 —Mission
- § 10:36 —CERCLA health assessments
- § 10:37 —Elements of health assessments
- § 10:38 —Impact on CERCLA Actions
- § 10:39 —Community petitions
- § 10:40 —Review of ATSDR activities
- § 10:41 —Other uses of assessments
- § 10:42 —Practice pointers
- § 10:43 —Litigation consequences
- § 10:44 —Medical monitoring
- § 10:45 —The ATSDR's duties under other environmental statutes
- § 10:46 Roles in removal actions—Generally
- § 10:47 —Short-term removals
- § 10:48 —Medium-term removals
- § 10:49 —Long-term removals
- § 10:50 Roles in remedial actions—Background
- § 10:51 —Before the Remedial Investigation (RI) phase
- § 10:52 —Activity after the Remedial Investigation phase
- § 10:53 —Record of decision activity

CHAPTER 11. THE CERCLA ADMINISTRATIVE PROCESS

- § 11:1 Overview of CERCLA management
- § 11:2 —Office of Superfund Remediation and Technology Innovation (OSRTI)
- § 11:3 —EPA regional offices
- § 11:4 —Parties involved: OSC, RPM, PRPs
- § 11:5 —Rulemaking/Administrative reforms
- § 11:6 —Judicial review
- § 11:7 Overview of cleanup process
- § 11:8 —Site discovery or notification

TABLE OF CONTENTS

§ 11:9	—Superfund Alternative Approach (SAA)
§ 11:10	—Removal site evaluation
§ 11:11	—Remedial site evaluation
§ 11:12	National Priorities List (NPL)
§ 11:13	—Hazard ranking score (HRS)
§ 11:14	—Deletions from the NPL
§ 11:15	—State “Mini-CERCLA” lists and deferrals from the NPL 42 U.S.C.A. § 9605(h)
§ 11:16	National Contingency Plan (NCP)
§ 11:17	—Response actions
§ 11:18	—Cost recovery litigation
§ 11:19	—Types of response actions
§ 11:20	— —Preliminary assessment (PA)
§ 11:21	— —Site inspections (SI)
§ 11:22	—Removal actions
§ 11:23	—Remedial actions
§ 11:24	—Phase I—RI/FS, Remedy Selection, ROD
§ 11:25	— —Remedial investigation (RI)
§ 11:26	— —Applicable or relevant and appropriate requirements (ARARs)
§ 11:27	— —RI/FS, Remedy Selection, ROD—Feasibility study (FS)
§ 11:28	— —Remedy selection
§ 11:29	— —Record of decision (ROD)
§ 11:30	—Post-ROD administrative record additions
§ 11:31	—Phase II—RD/RA and O&M
§ 11:32	Site reuse/redevelopment

Volume 2

CHAPTER 12. SITE MANAGEMENT IN A CERCLA CASE

§ 12:1	Phases of a case
§ 12:2	Notification of site contamination
§ 12:3	—Section 103(a) and (c) notices
§ 12:4	—Resource Conservation and Recovery Act notice requirement
§ 12:5	—Section 105(d) petitions
§ 12:6	—Other sources of notice
§ 12:7	—Implication of CERCLIS listing
§ 12:8	Preliminary assessment and site inspection (PA/SI)
§ 12:9	—Preliminary assessments
§ 12:10	—Focused site inspection
§ 12:11	—Expanded site inspection
§ 12:12	National Priorities List (NPL)
§ 12:13	—Hazard Ranking System
§ 12:14	—State designation
§ 12:15	—Agency determination
§ 12:16	—Challenging listings—Mechanics of challenging a listing on the NPL
§ 12:17	— —Arguments for challenging
§ 12:18	—Delisting and deferrals from the NPL—Delisting
§ 12:19	— —State “mini-CERCLA” lists and deferrals from the NPL (42 U.S.C.A. § 9605(h))
§ 12:20	Naming potentially responsible parties (PRPs)

- § 12:21 —PRP identification
- § 12:22 —Section 104 letters
- § 12:23 — —Information requests/Ability to pay
- § 12:24 — —Enforcement of § 104 information request and ability to pay letters
- § 12:25 — —Practice pointers
- § 12:26 — —Site access
- § 12:27 — —Enforcement of site access under § 104(e)
- § 12:28 — —Potentially responsible party information gathering
- § 12:29 —Notice letters
- § 12:30 — —General notice letters
- § 12:31 — —Special notice letters
- § 12:32 — —Negotiation moratorium for response actions
- § 12:33 — —Negotiation moratorium for removal actions
- § 12:34 Remedial investigations (RIs)
- § 12:35 —Agency position on PRPs conducting the RI
- § 12:36 —Remedial investigation requirements
- § 12:37 — —Field investigations and treatability studies
- § 12:38 — —Baseline risk assessment
- § 12:39 — —Applicable or relevant and appropriate requirements
- § 12:40 — —Opportunities for PRP involvement
- § 12:41 Feasibility studies (FSs)
- § 12:42 —Guiding development and screening remedial alternatives
- § 12:43 —Viable remedial alternative analysis
- § 12:44 —Agency position on PRP participation
- § 12:45 Remedy selection and the record of decision (ROD)—Remedy selection and the proposed plan
- § 12:46 —Record of Decision (ROD)
- § 12:47 — —Amendments to RODs
- § 12:48 — —Potentially responsible party influence on the ROD
- § 12:49 Pre-enforcement judicial review of EPA action—CERCLA § 113(h)—Timing of judicial review
- § 12:50 — —Actions brought under state law or that do not directly affect an EPA response action
- § 12:51 — —Challenges involving consent decrees or consent orders
- § 12:52 — —Exceptions to preclusion of judicial review
- § 12:53 —Exceptions to preclusion of judicial review—Cost recovery or contribution action—§ 113(h)(1)
- § 12:54 — —Enforce order issued under CERCLA § 106(a) or recover penalty for violation of order—§ 113(h)(2)
- § 12:55 — —Citizen suit alleging violation of CERCLA—§ 113(h)(4)
- § 12:56 — —Constitutional challenges
- § 12:57 —Judicial review—CERCLA § 113(j)
- § 12:58 Remedial design (RD) and remedial action (RA)
- § 12:59 Potentially Responsible Party organization at Superfund site—Formation of PRP group
- § 12:60 —Sole PRP strategies
- § 12:61 —Phase I: Initial agreements and committees
- § 12:62 — —Initial agreement
- § 12:63 — —Committees
- § 12:64 — — —Steering committee
- § 12:65 — — —*De minimis* and *de micromis* committee
- § 12:66 — — —Technical committee

TABLE OF CONTENTS

- § 12:67 — — —Legal committee
- § 12:68 — — —Allocation committee
- § 12:69 Allocation factors—Generally
- § 12:70 —PRP allocation
- § 12:71 —Orphan share allocation
- § 12:72 —The Gore Amendment
- § 12:73 —Other equitable considerations
- § 12:74 —Issues as to particular parties
- § 12:75 Allocation Factors—Uniform Comparative Fault Act (UCFA—
proportionate share) and Uniform Contribution Among Tortfeasors Act
(UCATA—pro tanto)
- § 12:76 Phase II: Trust agreements and non-settling parties
- § 12:77 —Trust agreements
- § 12:78 —Non-settling parties

CHAPTER 13. SETTLEMENT AND CONSENT DECREES IN CERCLA ACTIONS

- § 13:1 The settlement and consent process
- § 13:2 —Moratorium triggered by special notice letters
- § 13:3 —Steering committee organization
- § 13:4 —Public participation
- § 13:5 —Nonbinding preliminary allocation of responsibility (NBAR)
- § 13:6 —Mixed funding settlements
- § 13:7 —PRP allocation
- § 13:8 Good faith offers
- § 13:9 Department of Justice settlement approval
- § 13:10 Court approval of settlements
- § 13:11 Negotiating parties—Steering committee or decree negotiating team
- § 13:12 —Government technical personnel and attorneys
- § 13:13 Negotiating consent decrees
- § 13:14 Covenant not to sue
- § 13:15 —Remedial design/remedial action consent decrees
- § 13:16 —Reopeners
- § 13:17 —Other matters
- § 13:18 — —Prospective purchaser agreements
- § 13:19 — —*De minimis* settlements
- § 13:20 Contribution protection
- § 13:21 —Matters addressed
- § 13:22 —Contribution waiver
- § 13:23 Performance standards, additional response actions & technical
impracticability
- § 13:24 Dispute resolution
- § 13:25 —Arbitration under CERCLA and its regulations
- § 13:26 —Model RD/RA consent decree—Dispute resolution provisions
- § 13:27 — —Stipulated penalties
- § 13:28 *De minimis* settlements
- § 13:29 —*De minimis* waste contributor
- § 13:30 —Settlement terms involving *De minimis* parties
- § 13:31 —*De minimis* landowners
- § 13:32 — —Prospective purchasers
- § 13:33 — —Settlements involving municipal solid waste (MSW)

- § 13:34 —Ability to pay/Expedited settlements
- § 13:35 *De micromis* settlements
- § 13:36 Challenging entry of a consent decree
- § 13:37 —Factors courts consider when reviewing a consent decree—
Reasonableness
- § 13:38 — —Procedural fairness
- § 13:39 — —Substantive fairness
- § 13:40 — —Consistency with CERCLA’s purposes
- § 13:41 Administrative settlements
- § 13:42 —Administrative order on consent
- § 13:43 —Unilateral administrative order under § 106 for removal response
actions

CHAPTER 14. THE NATURE OF CLAIMS, CHALLENGES, AND DEFENSES UNDER CERCLA §§ 106 AND 107

- § 14:1 Section 106 actions
- § 14:2 —Necessary circumstances for § 106 order issuance
- § 14:3 —Practical strategies
- § 14:4 —Cleanup standards
- § 14:5 —Potentially responsible party reimbursement under § 106(b)(2)
- § 14:6 —Penalties and damages for failure to comply with § 106 order
- § 14:7 —Treble damages
- § 14:8 —“Sufficient cause” defense
- § 14:9 Defenses in § 106 actions—Generally
- § 14:10 Pre-enforcement judicial review of EPA actions under § 106 and § 107—
CERCLA § 113(h)
- § 14:11 —Exceptions to preclusion of judicial review
- § 14:12 — —Cost recovery or contribution action—§ 113(h)(1)
- § 14:13 — —Enforce order issued under CERCLA § 106(a) or recover penalty for
violation of order—§ 113(h)(2)
- § 14:14 — —Reimbursement under CERCLA § 106(b)(2) to § 113(h)(3)
- § 14:15 — —Citizen suit alleging violation of CERCLA—§ 113(h)(4)
- § 14:16 — —Action under § 106 to compel remedial action—§ 113(h)(5)
- § 14:17 — —Constitutional challenges
- § 14:18 —Judicial review—CERCLA § 113(j)
- § 14:19 Section 107 actions—Generally
- § 14:20 —Liability under CERCLA § 107
- § 14:21 —Liability for natural resource damages
- § 14:22 —Federal agency liability
- § 14:23 —Defenses
- § 14:24 — —Limitations of or exemptions from liability under § 107
- § 14:25 — —Indemnification or hold harmless agreements (§ 107(e))
- § 14:26 —Statute of limitations for cost recovery under § 107—Removal and
remedial actions
- § 14:27 — —Removal actions
- § 14:28 — —Remedial actions
- § 14:29 —Recoverable response costs—Generally
- § 14:30 — —Recovery of response costs under CERCLA § 107
- § 14:31 — —Consistency with the NCP
- § 14:32 — —Types of costs recoverable

TABLE OF CONTENTS

§ 14:33	— —Federal lien under CERCLA § 107(l)
§ 14:34	— —Declaratory judgment
§ 14:35	— —Practical considerations
§ 14:36	—Recovery of the agency’s indirect cleanup costs
§ 14:37	—Section 107 parties: exemptions/limitation of liability
§ 14:38	— —Parties liable under § 107—“Exemption, within the definition of ‘owner or operator’—§ 101(20)”
§ 14:39	— — —Indian tribes
§ 14:40	— — —Limitations of or exemptions from CERCLA liability under § 107
§ 14:41	— —Rendering care and advice
§ 14:42	— —Application of registered pesticide product
§ 14:43	— —Federally permitted release defense
§ 14:44	— —Limiting liability of fiduciaries
§ 14:45	— — <i>De micromis</i> exemption
§ 14:46	— —Exemption for municipal solid waste
§ 14:47	— —Exemption for owners of contiguous properties (107q) (AAI)
§ 14:48	— —Exemption for bona fide prospective purchasers of property (107(r)) (AAI)
§ 14:49	— —Assumption of liability by post-closure liability fund
§ 14:50	— —Exemption for certain recycling activities
§ 14:51	— —Residential landowners
§ 14:52	— —Service station dealers exemption—§ 114(c)
§ 14:53	Contribution actions—Introduction
§ 14:54	—Proof
§ 14:55	—Contribution protection
§ 14:56	—Allocation/orphan share/insignificant contribution—Allocation
§ 14:57	— —Orphan share
§ 14:58	— —Insignificant contribution/no allocation of costs
§ 14:59	—Declaratory judgment
§ 14:60	—Statute of limitations
§ 14:61	—Jury trial
§ 14:62	—Alternative liability
§ 14:63	Statutory defenses to § 107 actions
§ 14:64	—Act of God/climate change
§ 14:65	—Act of war
§ 14:66	—Third-party defense
§ 14:67	— —Elements
§ 14:68	— —Innocent landowner third-party defense
§ 14:69	— —Solely caused by
§ 14:70	— —In connection with a contractual relationship
§ 14:71	— —Due care
§ 14:72	— —All appropriate inquiry
§ 14:73	— —Involuntary acquisitions by governmental entities
§ 14:74	—Defenses relating to statutory elements for liability establishment— Defenses related to statutory definitions
§ 14:75	— —“Hazardous substance” definition—CERCLA § 101(14)
§ 14:76	Defenses relating to statutory elements for liability establishment— Defenses related to statutory definitions—Petroleum exclusion
§ 14:77	Statutory defenses to § 107 actions—Defenses relating to statutory elements for liability establishment—Exclusion of governmental entity involuntary acquiring title from “owner or operator” definition— CERCLA § 101(20)(D)

- § 14:78 — —“Release” definition—CERCLA § 101(22)
- § 14:79 — — —Exceptions to definition of release: Workplace/employer—
CERCLA § 101(22)(A)
- § 14:80 — — —Exceptions to definition of release: Auto emissions—CERCLA
§ 101(22)(B)
- § 14:81 — — —Exceptions to definition of release: Nuclear material—CERCLA
§ 101(22)(C)
- § 14:82 — — —Exceptions to definition of release: Normal application of
fertilizer—CERCLA § 101(22)(D)
- § 14:83 — —“Facility” definition—CERCLA § 101(9)
- § 14:84 — — —Consumer product exception
- § 14:85 — —“Disposal”/useful product—CERCLA § 101(29)
- § 14:86 — — —Recycling exception—CERCLA § 127
- § 14:87 —Defenses related to miscellaneous statutory elements—Consistency
with NCP
- § 14:88 — —Recoupment
- § 14:89 — —Divisibility
- § 14:90 — —Causation
- § 14:91 — —§ 113 Settlement as a defense
- § 14:92 Nonstatutory defenses to § 107 actions
- § 14:93 —Personal jurisdiction
- § 14:94 —Subject matter jurisdiction
- § 14:95 — —State law claims
- § 14:96 — —Jurisdiction and § 113(h) timing of review
- § 14:97 — —Sovereign immunity
- § 14:98 — —Federal Tort Claims Act
- § 14:99 — —Regional Rail Act
- § 14:100 — —Miscellaneous issues involving subject matter jurisdiction
- § 14:101 — —Lack of standing
- § 14:102 — —§ 107 cost recovery actions and § 113 contribution actions
- § 14:103 — —Citizen suits
- § 14:104 — —Challenging consent decrees
- § 14:105 — —Natural resource damage actions
- § 14:106 — —Miscellaneous standing issues
- § 14:107 — —Lack of standing—Intervenors under § 113(i)
- § 14:108 — —Miscellaneous standing issues—Other environmental statutes
- § 14:109 — —Failure to join an indispensable party
- § 14:110 — —Failure to state a claim on which relief can be granted
- § 14:111 Equitable defenses in CERCLA actions
- § 14:112 —Section 106 actions
- § 14:113 —Section 107 & 113 actions
- § 14:114 —*De minimis* waste contribution
- § 14:115 —Laches
- § 14:116 —Unclean hands
- § 14:117 —Release and waiver
- § 14:118 —Equitable estoppel
- § 14:119 —Unjust enrichment
- § 14:120 Res judicata and collateral estoppel
- § 14:121 Equitable defenses in CERCLA actions—*In pari delicto*
- § 14:122 —*Caveat emptor*
- § 14:123 Constitutional defenses

TABLE OF CONTENTS

§ 14:124	—Constitutional challenges and § 113(h) preclusion of pre-enforcement review
§ 14:125	—Retroactivity
§ 14:126	—Due process
§ 14:127	—Imposition of a lien/Information request and site access under § 104(e)
§ 14:128	—Effect on business matters
§ 14:129	—EPA actions under the NCP
§ 14:130	—Superfund Recycling Act—CERCLA § 127
§ 14:131	—Contracts clause
§ 14:132	—Equal protection
§ 14:133	—Eleventh Amendment immunity
§ 14:134	—Supremacy clause
§ 14:135	Actions for damage to natural resources
§ 14:136	—Overview of claims for natural resource damages
§ 14:137	—Causation proof
§ 14:138	—Valuation of damages
§ 14:139	—Framework of a natural resource damage assessment
§ 14:140	—Type A assessments
§ 14:141	—Type B assessment
§ 14:142	—Defenses

CHAPTER 15. STATE INVOLVEMENT IN CERCLA ACTIONS

§ 15:1	Introduction
§ 15:2	State involvement in CERCLA processes
§ 15:3	—State assurances: CERCLA § 104(c)(3), 40 C.F.R. § 300.510
§ 15:4	—Cleanup cost sharing
§ 15:5	—Waste disposal capacity
§ 15:6	—Operation and maintenance
§ 15:7	—Cooperative agreements and state contracts: 42 U.S.C.A. § 9604(d); 40 C.F.R. Part 35, Subpart O
§ 15:8	—Superfund memorandum of agreement: 40 C.F.R. § 300.505
§ 15:9	—Remedy selection and work: 40 C.F.R. § 300.515
§ 15:10	—EPA-led enforcement negotiations: 40 C.F.R. § 300.520
§ 15:11	—Removal activities: 40 C.F.R. § 300.525
§ 15:12	States as parties to CERCLA actions—Plaintiff
§ 15:13	—Defendant
§ 15:14	—States cannot be liable for regulation
§ 15:15	Introduction to state “Superfund” statutes
§ 15:16	—Statute types
§ 15:17	—Persons liable
§ 15:18	—Nature and scope of liability—Retroactive liability
§ 15:19	—Strict liability
§ 15:20	—Joint and several liability
§ 15:21	—Order issuance authority and damages recoverable
§ 15:22	—Punitive damages
§ 15:23	—Natural resource damages
§ 15:24	—Cleanup standards
§ 15:25	—Public participation requirements
§ 15:26	Voluntary cleanup programs and Brownfield programs

- § 15:27 State voluntary clean programs and Brownfield programs
- § 15:28 Tribal Brownfields and response programs

CHAPTER 16. INSURANCE COVERAGE FOR HAZARDOUS WASTE LIABILITIES

- § 16:1 Overview of insurance policies
- § 16:2 —First-party coverage: Property policies
- § 16:3 —Third-party coverage: Comprehensive general liability policies
- § 16:4 —Environmental Impairment Liability (EIL) policies
- § 16:5 The evolution of environmental insurance coverage litigation
- § 16:6 How potentially responsible parties determine whether coverage is available
- § 16:7 Comprehensive General Liability (CGL) primary policies
- § 16:8 —Evaluating CGL policy provisions
- § 16:9 —Common rules for interpreting insurance policies
- § 16:10 — —Policies construed according to plain meaning
- § 16:11 — —Ambiguities in policy language
- § 16:12 — —Dual duties of defense and indemnification
- § 16:13 Issues of interpretation of insurance policies unique to environmental claims
- § 16:14 —Duty to defend CERCLA actions
- § 16:15 —What constitutes “defense costs” as opposed to “indemnity payments”
- § 16:16 —Accident or occurrence
- § 16:17 — —Accident
- § 16:18 — —Occurrence
- § 16:19 — — —Unexpected or unintended “act” or “damages”
- § 16:20 — — —Objective or subjective standard
- § 16:21 — — —Standard applied to determine whether harm should have been expected or intended
- § 16:22 — — —Burden of proving “unexpected or unintended”
- § 16:23 —Property damage
- § 16:24 —Legal damages—The “as damages” controversy
- § 16:25 —Claims must not fall within any policy exclusions
- § 16:26 — —“Sudden and accidental” pollution exclusion
- § 16:27 — —Absolute pollution exclusion and total pollution exclusion
- § 16:28 — — —Absolute pollution exclusion
- § 16:29 — — —Total pollution exclusion
- § 16:30 — —Damage to owned property
- § 16:31 — — —Damage solely to the insured’s premises solely
- § 16:32 — — —Damage to the insured’s premises that caused property damage to the premises of another
- § 16:33 — — —Damage solely to the insured’s premises that threatens to damage to the premises of another
- § 16:34 — — —Damage to groundwater underlying the insured’s property
- § 16:35 Coverage triggers in hazardous waste cases
- § 16:36 Required policy preconditions for insureds
- § 16:37 —Timely notice
- § 16:38 —Cooperation with insurance carrier and the voluntary payments prohibition
- § 16:39 Subrogation rights—42 U.S.C.A. § 9612(c); CERCLA § 112(c)

CHAPTER 17. FINANCIAL ISSUES

- § 17:1 Introduction

TABLE OF CONTENTS

- § 17:2 Bankruptcy—Generally
- § 17:3 —The automatic stay
- § 17:4 —Dischargeability of claims
- § 17:5 —Dischargeability of injunctive relief
- § 17:6 —Administrative expenses
- § 17:7 —Waste site abandonment to avoid liability
- § 17:8 Secured lender issues—Generally
- § 17:9 —Background
- § 17:10 —EPA’s Lender Liability Rule
- § 17:11 —A legislative resolution
- § 17:12 Trustees and fiduciaries
- § 17:13 Other environmental statutes

CHAPTER 18. COUNSELING MUNICIPAL CLIENTS

- § 18:1 Municipal liability for waste sites
- § 18:2 Municipal response to environmental problems
- § 18:3 Municipal incineration of garbage
- § 18:4 Conflicts over sites

CHAPTER 19. ACCESS TO INFORMATION IN CERCLA & RCRA CASES

- § 19:1 Introduction
- § 19:2 Access to Internet resources—EPA and Internet access
- § 19:3 —State and Internet access
- § 19:4 —Correcting information
- § 19:5 Access to EPA policy documents—Types of policies
- § 19:6 —Impacts on waste site operations
- § 19:7 —Federal Register and website posting
- § 19:8 —Publications
- § 19:9 Access to records via Freedom of Information Act requests—Requests for records
- § 19:10 —Exempt records
- § 19:11 —Denial and appeal
- § 19:12 —Litigation asserting rights of access
- § 19:13 —Attorney fee awards
- § 19:14 Access via discovery—Discovery rules
- § 19:15 —Subpoenas and record requests
- § 19:16 —Privileges
- § 19:17 —Self-audit privilege & immunity

CHAPTER 20. NONHAZARDOUS WASTES AND THEIR REGULATION (SUBTITLE D)

- § 20:1 Introduction
- § 20:2 Definitions
- § 20:3 —Municipal solid waste
- § 20:4 —Industrial solid waste
- § 20:5 —Commercial waste
- § 20:6 —Construction & demolition waste
- § 20:7 —Medical waste
- § 20:8 —Federal EPA roles

§ 20:9	State roles—Planning
§ 20:10	—Fees
§ 20:11	—Permits
§ 20:12	—Transport regulation
§ 20:13	—Flow control
§ 20:14	Counseling the waste handler
§ 20:15	Counseling the municipality
§ 20:16	Counseling the nonhazardous waste generator

Table of Laws and Rules

Table of Cases

Index