

IOWA DEPARTMENT OF NATURAL RESOURCES
RESCISSION OF ADMINISTRATIVE ORDER

IN THE MATTER OF:	RESCISSION OF ADMINISTRATIVE ORDER
AKD Investments, LLC and H.M Mart, Inc.	No. 2010-UT-10
UST NO. 198603857	

To: AKD Investments, LLC
Reg. Agent Amrit Kaur Dhaliwal
7833 West Hawthorne Road
Mequon, WI 53097

H.M. Mart, Inc.
Reg. Agent, Paul J. Bieber
2322 E. Kimberly Rd.
Davenport, IA 52807

I. SUMMARY

This administrative order (Order) rescinds all of the requirements set forth in Administrative Order 2010-UT-10 (Original Order). The violations that were the basis for the Original Order were addressed in the settlement between Bulk Petroleum Corporation and Iowa DNR entered in United States Bankruptcy Court for the Eastern District of Wisconsin in 2012 (Case No. 09-21782-svk-11) (Bulk Settlement). The Bulk Settlement addressed certain violations that occurred prior to entry of Settlement. The Settlement does not apply to any violations that have occurred since the entry of the Settlement.

Any questions regarding this Order should be directed to:

Relating to legal requirements:
David Scott, Attorney
Iowa Department of Natural Resources
Legal Services Bureau
Wallace State Office Building
502 E. 9th St.
Des Moines, IA 50319
Phone: 515-725-8239

II. JURISDICTION

The statement of jurisdiction in the Original Order is incorporated herein by reference.

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ISSUED TO: AKD INVESTMENTS, *et al.*

III. STATEMENT OF FACTS

The statement of facts enumerated in the Original Order is incorporated herein by reference.

IV. CONCLUSIONS OF LAW

All conclusions of law enumerated in the Original Order are incorporated herein by reference.

V. ORDER

The order provisions incorporated in the Original Order are rescinded. The violations alleged in the Original Order were addressed in the Bulk Settlement. This matter is considered closed.

VI. CIVIL PENALTY

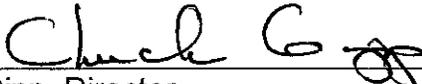
The penalty analysis enumerated in the Original Order is rescinded.

VII. APPEAL RIGHTS

A written Notice of Appeal may be filed with the Director within 30 days of your receipt of this Order. A contested case hearing will then be commenced pursuant to Iowa Code § 17A and 561 IAC 7. Please note that failure to file a timely appeal within 30 days will result in you forfeiting the right to appeal this Order.

VIII. NONCOMPLIANCE WITH THIS ORDER

This Order amendment rescinds all outstanding obligations resulting from the Original Order.



Chuck Gipp, Director
Iowa Department of Natural Resources

Dated this 4th day of
November, 2016.

CC: David Scott; Elaine Douskey; V.F