Date Location Sep-1988 Whitehal		nfo	Source	Source II
-	all, NY N	NY Attorney General's Office announces lawsuit vs Casella for operating w/out a license in NY & violation		
	0	of consent order, potential of \$10 million in fines	https://www.newspapers.com/clip/111655570/the-post-star/	
Jun-1993 Vermont	t V	/ermont competitor Mithoefer Construction files suit against Casella Waste alleging, among other things, t	https://concernedcitizens.homestead.com/Casella.html	
May-1994 Maine		Maine Energy filed a suit against United Steel Structures, Inc. to recover costs to replace the roof and walls of the		
		Maine Energy tipping and processing building., \$800k settlement	https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2	c2701b851
Jul-1994 Newbury		Casella pays \$68,500 in fines to settle claims against it by Vermont's Department of Environmental		
		Conservation alleging, among other things, Casella operated a transfer station without a permit, failied to store sludge properly at the facility, and failed to close and cap its Newbury landfill, leaking toxic chemicals		http://nobrantfill.freeservers.com/1207
		nto the Wells River.	https://concernedcitizens.homestead.com/Casella.html	NH.html
August, 1997 Bethlehe		New Hampshire Department of Environmental Services notifies Casella subsdiary North County		
- '	E	Environmental Services Landfill that the landfill has violated reporting regulations by failing to report		
	v	within the required 10-day period the presence of lead and chromium in three detention ponds, and the		
	·	presence of volatile organic contaminants in landfill monitoring wells and the ponds; and that failure to		
		submit an application to renew its permit, requiring a five-year review of water quality conditions, is		
		permit violation." (DES letter on file)	https://concernedcitizens.homestead.com/Casella.html	
Oct-1997 Vermont		Matthew Freidman filed civil suit for services, settled for \$350k/25k stock	https://ir.casella.com/node/10511/html	
May-1998 Angelica,	i, NY F	Hyland Landfill files suit vs Town of Angelica over permit modification	https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851	
Sep-1998 Angelica,	n NV		https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-	
Angelieu,		Fown of Angelica files an appeal of July injunction over zoning regulations	df2c2701b851	
Oct-1998 Bethlehe		Fown of Bethlehem filed a petition for injunctive and declaratory relief against NCES. The Town's petition		
	s	sought to enjoin NCES's construction of Stage II, Phase II of the landfill and to prevent any further		
		expansion as violative of the above-noted Town zoning ordinance.	https://ir.casella.com/node/10191/html	
Oct-1998 Bethlehe		NCES files suit against the Town of Bethlehem zoning ordinance is illegal and the 50 cents/ton paid to the		
		own is an illegal exaction.	http://eannh.org/history-timeline.html	https://ir.casella.com/node/10191/html
Nov-1998 Bethlehe		Fown of Bethlehem filed two counterclaims seeking to establish the lawfulness of the financial exactions challenged by NCES's October 16, 1998 petition	https://ir.casella.com/node/10191/html	
Mar-1999 Bethlehe	•	superior court to introduce evidence which it claimed showed that there were size limitations on the landfill		
		mplicit in the land-use approvals obtained by NCES's predecessors in 1976 and 1986. Denied and		
Apr-1999 New York		ippealed.	https://ir.casella.com/node/10191/html	
	L	NY Dept of Labor files suit relative to prevailing wages not being paid while working on Clinton County andfill	https://ir.casella.com/static-files/9b0878fb-ca06-4d7c-9249-f1c3	3 <u>d42075fa</u>
Apr-1999 New Jers	sey V	William F Kaiser brings suit for breach of contract/wrongful termination,, settlement reached for \$295,000		
Apr-1999 Bethlehe	om NU T	Town of Bethlehem filed a notice of appeal with the New Hampshire Supreme Court seeking review of the	https://ir.casella.com/node/10511/html	
Apr-1999 Betilielle		superior court's order.	https://ir.casella.com/node/10191/html	
Apr-1999 New Jers		Salvatore Russo files suit over misrepresentation of KTI, material misreprentations, SEC violations, settled	integration in the control of the co	
,		or \$925,000	https://ir.casella.com/node/10511/html	
Apr-1999 Bethlehe	em, NH N	NCES filed a notice of cross-appeal	https://ir.casella.com/node/10191/html	
May-1999 New Jers		Melanie Miller files suit over misrepresentation of KTI, material misreprentations, SEC violations, settled		
		or \$925,000	https://ir.casella.com/node/10511/html	
Jul-1999 Rome, N		Woodstock '99, LLC file suit seeking 2,000,000 in damages for breach of two service contracts entered into		
		by the Company for the servicing of portable chemical toilets during the Woodstock Concert held in Rome, N.Y.	df2c2701b851	
Sep-1999 Maine		Maine AG issues consent decree relative to purchase of KTI and anti-competitive practices	https://archive.bangordailynews.com/1999/10/02/sawyer-perc-	
Sep 1555	.,,	maine no issues consent desiree relative to paramose of this and anti-competitive practices	owners-agree-to-merger-conditions/	
Oct-1999 CT	k	Kyle Trayner filed an action in Putnam Superior Court in Connecticut against K-C International seeking		
	a	approximately \$400,000 allegedly due for compensation under an employment, settlement reached in July	https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-	
		2000 for \$100,000	<u>df2c2701b851</u>	
Dec-1999 Rutland,	, VT E	EarthWaste Systems suit, breach of contract, \$1 million settlement	https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-	
Jan-2000 Saco, ME	F	City of Saco ME files notice of claims, citing breach of contract, breach of fiduciary duties, and fraud vs	df2c2701b851 https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-	
Jan 2000 Jaco, IVIE		Casella and subsidiary Maine Energy, settlement reached	df2c2701b851	https://ir.casella.com/node/10511/html
Jan-2000 Bangor, N		Energy Nationa, Inc. files suit vs Casella (as PERC partner) over disposal prices and liability in Jan 7 suit	https://archive.bangordailynews.com/2000/01/29/perc-co-	
	_	C, ,	owners-suit-echoes-complaints-in-towns-claim/	
Mar-2000 New Jers	sey C	Class action suit brought forth relative to misrepresentations about KTI's financials	https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2	c2701b851
May-2000 Bethlehe		NCES is assessed fines of \$134,500 by DES for violations of the NH Hazardous Waste Rules relating to the		
		reatment and transport of their leachate.	http://eannh.org/history-timeline.html	
Jun-2000 New Ham	•	Environmental activits files appeal to NH Waste Council over permit modification request, over	1 11	1 11
	e	environmental impacts, company seeks dismissal	https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2	nttps://ir.casella.com/node/10511/html

Aug-2000	Illinois	EPA issued violation notice against subsidiary New Heights Recovery and Power, citing non-compliance	https://www.annualreports.com/HostedData/AnnualReportArc	https://www.sec.gov/Archives/edgar/d
		with construction permit related to air emissions	hive/c/NASDAQ CWST 2004.pdf?fbclid=lwAR3R47RPM4aTjk9o	ata/911177/000110465904039157/a04-
			LO8zXY3McGuPXtqOC 2IcBqpiG oAFDjbKLCIOtJrTU	14630 18k.htm
Oct-2000	Hampden, ME	Casella wins summary judgment in suit filed against Town of Hampden, ME, ultimately winning right to	https://bangordailynews.com/2010/04/16/news/bangor/hamp	
		expand	den-prepares-for-trash-facilitys-	
			transition/?fbclid=IwAR2OAYx0o42O Kj-	
			D7uc LxrR1aeSS4RsvqBcHivC-ZLu2uwTKVLBrdH-VM	
Dec-2000	New York	New York's Department of Environmental Conservation ordered Casella and two subsidiaries to repay		
		\$90,000 to customers who had contracted for but not received recycling services	http://nobrantfill.freeservers.com/1207NH.html	
Dec-2000	Potsdam, NY	NYSDEC issues consent order for a remedial investigation/feasibility study regarding PCB contamination	https://www.sec.gov/Archives/edgar/data/911177/0001104659	)
			07013011/filename1.htm	
Dec-2000	New Jersey	Frank Devlin files suit against Casella and subsidiaries, for breach of contract, \$700,000 settlement	https://ir.casella.com/node/10511/html	
May-2001	Bethlehem, NH			
·			https://img1.wsimg.com/blobby/go/3a99e672-2796-498c-8250	-
		NHDES suspends solid waste operator certification of Casella Vice President of Permits, Compliance &	9aae47365deb/downloads/NCESLackeyProposedLicenseAction2	
		Engineering Larry Lackey for one year for submitting false information for certification renewal	001.pdf?ver=1632229827073	
Jun-2001	New York	Daniel and Douglas Clark file suit vs Casella and Corning Community Disposal Service, Inc., alleging that the		
		Company breached the agreement by failing to timely register the shares of stock for sale	https://ir.casella.com/node/10511/html	
Jul-2001	Erie County, NY	Toxic tort lawsuit filed by residents involving Schultz Landfill involving personal injury, property damage,		https://buffalonews.com/news/cheekto
		and nuisance conditions		waga-toxic-suit-seeks-400-
				million/article 3725bd61-456f-5d18-
				a74a-
				a7754abf05b0.html?fbclid=lwAR20tM8
			https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c-	PYL-RA6HQ0CZjqX-
			702f2d4aceee?fbclid=lwAR20tM8PYL-RA6HQ0CZjqX-	U1mp2zW6u6YBvl81CqgxelPxli6rTh JL2
			U1mp2zW6u6YBvl81CqgxelPxli6rTh JL2GI	GI
Sep-2001	Bethlehem, NH	Casella files for declatory reflief vs Town of Bethlehem	https://sec.report/Document/0001047469-03-013554/	<u> </u>
Nov-2001	Saco, ME	Saco, Maine, sued Casella's subsidiary, Maine Energy Recovery Co., for exceeding limits in its contract for	nttps://sec.report/Document/0001047405-05-015554/	
NOV-2001	Saco, IVIE	truck traffic, the amount of trash received, and for problems with odor.	https://concernedcitizens.homestead.com/Casella.html	
Nov-2001	Massachusetts	New England Waste Services served with a complaint relative to sludge used as landfill cover by 15 citizen		
1404-2001	Massachusetts	New England Waste Services served with a complaint relative to studge used as failum cover by 15 chizen	f1c3d42075fa	
Dec-2001	Bethlehem, NH	Town of Bethlehem files answer, asserting counter claims seeking site plan review over Stage III and	110304207318	https://www.sec.gov/Archives/edgar/d
Dec-2001	betillellelli, Nil	methane/leachate handling facility	https://ir.casella.com/static-files/9b0878fb-ca06-4d7c-9249-	ata/804929/000104746903024995/a21
		methane/leachate handling racinty	f1c3d42075fa	08740zs-4a.htm
Dec-2001	Bethlehem, NH	NCES sued over claim of non-payment of non-compete tip fees by Nancy Hager, \$479,880 settlement	https://www.sec.gov/Archives/edgar/data/804929/0001047469	
500 2002	betinenen, ini	included over diaminor for payment of the state of the st	03024995/a2108740zs-4a.htm	
Jan-2002	Wellsboro, PA	Casella finded \$34,681 by PA DEP over numerous (112) violations and 3 previous fines since 1997	http://www.tiogapublishing.com/news/operation-permit-for-	
			wellsboro-transfer-station-revoked-by-dep/article_ab118db1-	
			2ab8-54e2-9d1d-fc33b89a3b8c.html	
Jan-2002	Biddeford, ME	City of Biddeford, ME files suit for breach of waste-handling agreement	https://www.sec.gov/Archives/edgar/data/804929/0001047469	)
3011 2002	Bladerora, III.	only on State of the measurement of the state of the stat	03024995/a2108740zs-4a.htm	
May-2002	Saco, ME	City of Saco files suit over breach of contract relative to 1991 waste-handling agreement	https://www.sec.gov/Archives/edgar/data/911177/0001104659	
,	,		06043029/a06-14010 110k.htm	
Jun-2002	York County, ME	13 municipalities files breach of contract suit relative to 1991 waste handling agreement	https://www.sec.gov/Archives/edgar/data/911177/0001104659	<u> </u>
34.1 2002	Tork County, III.	25 manuspantes mes steam of contract sale relative to 2552 material land of centeric	06043029/a06-14010 110k.htm	
Jun-2002	Whitehall, NY	Robert Hathaway killed in crash with Casella contractor hauling leachate (\$1 million settlement, see 2010		
L00L	T. Heerian, T.	suit)	court/2010/op2008-442.html	
Jun-2002	Vermont	Assurance of discontinuance executed in accordance with the Vermont Attorney General's Office over anti-	https://ir.casella.com/static-files/9b0878fb-ca06-4d7c-9249-	
34 2002	Camone	competitive contracts	f1c3d42075fa	
Jun-2002	Vermont	Complaint filed by Cheryl Coletti alleging breach by Casella of Noncompete Agreement	https://ir.casella.com/static-files/9b0878fb-ca06-4d7c-9249-	
3311 Z00Z	VCI IIIOIIC	complaint filed by chery coletti dileging breach by casella of Noticompete Agreement	f1c3d42075fa	
	Maine	MLEA, Inc., as successor in interest to Engineered Gas Systems, LLP and Main Line Engineering Associates,		
July. 2002				)
July, 2002 Oct-2002				
July, 2002 Oct-2002	Biddeford, ME	City of Biddeford, ME filed a Land Use Citation and Complaint to DEP in that emissions of volatile organic	https://www.sec.gov/Archives/edgar/data/911177/0001104659	
Oct-2002	Biddeford, ME	City of Biddeford, ME filed a Land Use Citation and Complaint to DEP in that emissions of volatile organic compounds ("VOCs") from the odor control system exceeded DEP air license limits	04039157/a04-14630 18k.htm	
		City of Biddeford, ME filed a Land Use Citation and Complaint to DEP in that emissions of volatile organic compounds ("VOCs") from the odor control system exceeded DEP air license limits  NCES files appeal to Grafton Superior Court ruling in favor of Town of Bethlehem relative to Dec 4, 2001	04039157/a04-14630 18k.htm https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c-	
Oct-2002 May-2003	Biddeford, ME Bethlehem, NH	City of Biddeford, ME filed a Land Use Citation and Complaint to DEP in that emissions of volatile organic compounds ("VOCs") from the odor control system exceeded DEP air license limits  NCES files appeal to Grafton Superior Court ruling in favor of Town of Bethlehem relative to Dec 4, 2001 answer/Sept 12, 2001 suit	04039157/a04-14630 18k.htm https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c- 702f2d4aceee	
Oct-2002	Biddeford, ME	City of Biddeford, ME filed a Land Use Citation and Complaint to DEP in that emissions of volatile organic compounds ("VOCs") from the odor control system exceeded DEP air license limits  NCES files appeal to Grafton Superior Court ruling in favor of Town of Bethlehem relative to Dec 4, 2001	04039157/a04-14630 18k.htm https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c- 702f2d4aceee https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c-	
Oct-2002 May-2003 Sep-2003	Biddeford, ME  Bethlehem, NH  Delaware	City of Biddeford, ME filed a Land Use Citation and Complaint to DEP in that emissions of volatile organic compounds ("VOCs") from the odor control system exceeded DEP air license limits  NCES files appeal to Grafton Superior Court ruling in favor of Town of Bethlehem relative to Dec 4, 2001 answer/Sept 12, 2001 suit  Suit filed by landlord relative to subsidiary Manner Resins and breach of lease agreement	04039157/a04-14630 18k.htm https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c- 702f2d4aceee https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c- 702f2d4aceee	
Oct-2002 May-2003	Biddeford, ME Bethlehem, NH	City of Biddeford, ME filed a Land Use Citation and Complaint to DEP in that emissions of volatile organic compounds ("VOCs") from the odor control system exceeded DEP air license limits  NCES files appeal to Grafton Superior Court ruling in favor of Town of Bethlehem relative to Dec 4, 2001 answer/Sept 12, 2001 suit  Suit filed by landlord relative to subsidiary Manner Resins and breach of lease agreement  City of Biddeford sued Maine Energy in federal court under federal and state law alleging emission of VOC	04039157/a04-14630 18k.htm https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c- 702f2d4aceee https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c- 702f2d4aceee	
Oct-2002 May-2003 Sep-2003	Biddeford, ME  Bethlehem, NH  Delaware	City of Biddeford, ME filed a Land Use Citation and Complaint to DEP in that emissions of volatile organic compounds ("VOCs") from the odor control system exceeded DEP air license limits  NCES files appeal to Grafton Superior Court ruling in favor of Town of Bethlehem relative to Dec 4, 2001 answer/Sept 12, 2001 suit  Suit filed by landlord relative to subsidiary Manner Resins and breach of lease agreement  City of Biddeford sued Maine Energy in federal court under federal and state law alleging emission of VOC without appropriate permits or appropriate control technology and is a public nuisance. The complaint	04039157/a04-14630 18k.htm https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c-702f2d4aceee https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c-702f2d4aceee	
Oct-2002 May-2003 Sep-2003	Biddeford, ME  Bethlehem, NH  Delaware	City of Biddeford, ME filed a Land Use Citation and Complaint to DEP in that emissions of volatile organic compounds ("VOCs") from the odor control system exceeded DEP air license limits  NCES files appeal to Grafton Superior Court ruling in favor of Town of Bethlehem relative to Dec 4, 2001 answer/Sept 12, 2001 suit  Suit filed by landlord relative to subsidiary Manner Resins and breach of lease agreement  City of Biddeford sued Maine Energy in federal court under federal and state law alleging emission of VOC	04039157/a04-14630 18k.htm https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c- 702f2d4aceee https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c- 702f2d4aceee	

April, 2004	Illinois	Illinois EPA files violation notice, against subsidiary New Heights Recovery and Power for tire shredding	http://www.annualreports.com/HostedData/AnnualReportArchi	
		storage	ve/c/NASDAQ_CWST_2004.pdf?fbclid=IwAR3XXjRRVIF-	
			E4LmV7gVDY3hlCP5TwgDvdgGmiZOp9JpBOSVdbPUu5c3vT0	
May-2004	New York	NY Dept of Labor issues order finding relative to prevailing wages not being paid suit of April 1999	https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c-	
			<u>702f2d4aceee</u>	
January-5/6/2004	Southbridge, MA		http://www.southbridgeeveningnews.com/Articles-c-2010-01-	
			<u>09-</u>	
			150334.113119 DEP holding 400K for town.html?fbclid=lwA	
		Settlement reached with MA DEP and AGO relative to purchase of Wood Recycling (renamed SRDP), over		
1 2005		prior violations, \$975,000	1AEwhw	
Jan-2005	Vermont		https://outside.vermont.gov/dept/Labor/WorkersComp/2006/1	
		Claimant Scott Cousino died as a result of an accident that arose out of and in the course of his	2- 06WC%20S.%20C.%20v.%20Casella%20Waste%20Management	
		employment for Casella Waste Management	%20(March%2010,%202006).pdf	
Jan-2005	Chittenden County, VT	All Cycle Waste driver killed when truck rolled over him	https://www.sec.gov/Archives/edgar/data/911177/0001104659	06043039/a06-14010 110k htm
Mar-2005	Hardwick, MA	MA DEP fines Casella \$18,000 plus \$1000/day if Patrill Hollow Road waste site issues are not corrected	https://www.recyclingtoday.com/article/ma-dep-fines-landfill-	00043023/ 800-14010 110K.HtH
14101 2003	ridiawick, wa	relative to unacceptable waste, odor, and stormwater controls.	for-violations/	
Mar-2005	Wellsboro, PA	Transfer Station Permit Revoked following criminal investigation into site management and record keeping		https://www.sec.gov/Archives/edgar/d
11.d. 2003		Transfer seation retrine networks and record necessing attention site management and record necessing		ata/911177/000110465906043029/a06-
			http://www.tiogapublishing.com/news/operation-permit-for-we	
May-2005	Maine	Maine AG serves CWS with an anti-trust summons relative to its operations with the City of Lewsiton and	https://www.sec.gov/Archives/edgar/data/911177/0001104659	
•		investigation into restraint of trade or commerce practices	06043029/a06-14010 110k.htm	
Jun-2005	Chittenden County, VT	State Attorney for Chittenden initiates criminal investigation into January fatality, 4 violations, \$28,000	https://www.sec.gov/Archives/edgar/data/911177/0001104659	
		fine	<u>06043029/a06-14010_110k.htm</u>	
Jul-2005	Bethlehem, NH	NCES Landfill notified by NH AG of an investigation into the illegal dumping of asbestos from 1999-2002	https://ir.casella.com/static-files/8f7e8eb3-313a-4f72-8910-	
		from Mountain View Grand renovation	<u>f44b5a97dcf4</u>	
March, 2005	Maine	Environmental Exchange files anti-competitive suit vs Casella over charges of monopolizing waste handling	https://dontwasteme.wordpress.com/2013/01/07/financial-	
		in Maine	problems-plague-casella-waste/	
Aug-2005	Southbridge, MA	OSHA cited Casella Waste Systems Inc. for 17 alleged serious violations of safety and health standards at		
		the recycling center after the death of Catarino Urizar, \$12,800.	https://www.telegram.com/article/20070920/NEWS/709200585	
Oct-2005	Hardwick, MA	Casella sues Town of Hardwick ZBA and 10 individual citizens over zoning decision (3rd such suit in 15		
Dec-2005	New York	months per news reports)  Suit filed in NY Supreme Court by 100 residents challenging the legality of the OML Agreement relative to	https://www.telegram.com/article/20061110/news/611100493 https://www.sec.gov/Archives/edgar/data/911177/0001104659	
Dec-2003	New TOTK	the Chemung County Landfill	06043029/a06-14010 110k.htm	
Dec-2005	Ware, MA	Casella files suit vs Town of Ware relative to truck traffic restrictions passed by the town	https://www.sec.gov/Archives/edgar/data/911177/0001104659	
			06043029/a06-14010 110k.htm	
Feb-2005	MA	MA attorney general's office announced a settlement with Casella for nearly \$80,000 in back pay owed to		
		30 employees, complete with testimony about poor working conditions and intimidation. The company		https://drive.google.com/file/d/1pfY40
		paid a \$5,500 penalty.	https://digboston.com/special-investigation-living-on-scraps/	miZY6NP_FT_b_C5ZYvzEy0M1EWV/view
Mar-2006	Wellsboro, PA	Transfer station pays \$50,000 fines to PA AG following investigation	06043029/a06-	
			14010 110k.htm?fbclid=lwAR1boWnWcT4JGRi p7-	
Jul-2006	Wellsboro, PA	Transfer Station \$400,000 fine by PA DEP	http://www.tiogapublishing.com/news/operation-permit-for-	
			wellsboro-transfer-station-revoked-by-dep/article_ab118db1-	
			2ab8-54e2-9d1d-fc33b89a3b8c.html	
Apr-2007	Vermont	Former Casella employee files suit against current employee and Casella's insurer over workplace injuries		
			<u>f44b5a97dcf4</u>	
Aug-2007	Chemung, Ontario, Clinton Counties	NY DOL issued a letter opinion that cell construction work and other construction activities, with respect		
		to landfill sites operated by the Company in New York State (Chemung, Ontario and Clinton County), is	The the state of t	
N= 2007	Dathlaham NIII	providing a "public purpose," and accordingly are subject to the Prevailing Wage laws.	https://ir.casella.com/node/12161/html	
Nov-2007	Bethlehem, NH	NCES Landfill, NH AG issues consent decree relative to violations for the illegal dumping of asbestos waste		
		from 1999-2002 from the Mountain View Grand Hotel with a fine of \$100,000 paid to the state and an environmental education foundation	https://img1.wsimg.com/blobby/go/3a99e672-2796-498c-8250-	
		environmental education foundation	<u>9aae47365deb/downloads/Asbestos%20Suit%202007%20NCES.</u> pdf?ver=1591455259207&fbclid=IwAR2t63jvRPvti4m2UZ2XTtw	
			Ep3BEoZtcAq3DpcP92lzVjtFl283tzWmvSPQ	
May-2008	Williston, VT		https://caselaw.findlaw.com/vt-supreme-	
ay 2000	501, *1	Stephen Pooler files injury suit vs CWS over injury by mechanical arm sustained while assisting All Cycle		
		Waste route driver with cardboard pickup	IIONi5EtNUIUX9AppjW3z73TbbnEGEr90	
Jul-2008	Biddeford, ME	Clean Air Act violation, \$38,700		
Jul-2008	Sturbridge, MA	28 10-citizen groups file complaint appealing 2008 Site Assignment for Southbridge Landfill (Dec 11, 2009		
	<i>5 .</i>	appeal filed v dismissal)	https://casetext.com/case/town-of-sturbridge-bd-hlth-v-leary	
Aug-2008	Saco, ME	Former Saco Mayor Mark Johnson files suit vs Casella's MERC over odor nuisance	https://archive.bangordailynews.com/2008/08/28/former-saco-	
-			mayor-sues-over-merc-odors/	

Nov-2008	Philadelphia, PA	Class action lawsuit filed in United States District Court Eastern District of Pennsylvania against Blue	
NUV-2008	rilladelpilla, rA	Mountain Recycling, LLC ("BMR") and the Company, alleging discriminatory hiring practices at BMR's	
		facility in Philadelphia.	https://ir.casella.com/node/12161/html
Feb-2009	Bethlehem, NH	Town of Bethlehem zoning enforcement action initiated vs NCES	https://ii.caseiia.com/node/12101/html
Dec-2009	Southbridge, MA	Casella fined \$34,314 for environmental violations by MASS DEP	http://www.theheartofmassachusetts.com/Articles-c-2009-12-
Dec-2003	Southbridge, WA	Casella filled \$34,514 for environmental violations by MASS DEF	14-150152.113119-Casella-fined-for-landfill-
			violations.html?fbclid=lwAR0RC48FL4hTCaOroMUWR4Dhupam
5 2040	DILL C. LASS		N3riuRLi9xGMwYj m27DxLdU R5fUgQ
Sep-2010	Biddeford, ME	Casella sues City of Biddeford, ME over zoning law changes	http://www.keepmecurrent.com/sun_chronicle/news/article_a
			8470d48-bc45-11df-a44e-
			001cc4c002e0.html?fbclid=lwAR1yMF9G3vmlaR5iWAnQdi373e
5 2040	A 11 ANY		u17c1EHzanl8ymaNTrT8GQstM8Dc5RqjM
Sep-2010	Angelica, NY	Numerous motions and appeals filed relative to a permit modification for the Hyland Landfill	http://www.dec.ny.gov/hearings/76112.html
Dec, 2010	Vermont	Casella sued by estate of Robert Hathaway, who was killed by a driver working for Casella hauling liquid	https://www.vermontjudiciary.org/sites/default/files/document
		waste (June 2002 accident)	<u>s/2008-442.pdf</u>
Apr-2011	Vermont	Vermont State Attorney General fines Casella \$4.8 Million, reduced to \$1 million for anti-competitive	https://vtdigger.org/2011/08/13/casella-to-pay-1m-penalty-for-
		practices	anti-competitive-contracts-with-
			consumers/?fbclid=IwAR2DT8HmcPne696SSPabbslfbbsvgEPWXx
			5SSPNqSjWZCD939uW9MofnIIw
May-2011	Seneca, NY	Town of Seneca files lawsuit alleging various causes of action arising from the OMLA	https://www.townofseneca.com/uploads/1/8/4/9/18490564/2
		and the Host Agreement	<u>011-08-17 execution-</u>
			ready_settlement.pdf?fbclid=IwAR1KN4Z4_WaRkIKGCO097K5N
			oMI7pzYbyALIdLdBcixLkRO2nCaOfJ66dmU
May-2011	Maine	Penobscot Energy Recovery Corporation alleges Pine Tree Waste, Inc., our subsidiary, failed since 2001 to	https://ir.casella.com/static-files/fcba2a32-1a44-402d-9788-
		honor a "put-or-pay" waste disposal arrangement, submits to arbitration	<u>fe1420f65009</u>
Jan-2014	Southbridge, MA	MA DEP and AG cite for August violations of Wetlands Protection, Clean Air and Solid Waste Acts,	https://www.wbjournal.com/article/southbridge-landfill-to-pay-
			200000-civil-penalty?fbclid=IwAR2nx35DD4D8IeN-
			Ec1VbMU_tT3jM-59Bpj6EMJyPdFfRXF6RPHGxplwzZs
May-2014	Southbridge, MA	MA DEP issues UAO Unilateral Administrative Order relative to wetlands impact from stockpiled earth	https://casetext.com/case/toxics-action-ctr-inc-v-casella-waste-https://casetext.com/case/toxics-action
			sys-inc ctr-inc-v-casella-waste-sys-inc
Jul-2014	New York	New York State Attorney General announces \$100,000 settlement over anti-competitive contract practices	https://ag.ny.gov/press-release/2014/ag-schneiderman-
			announces-settlement-protecting-competition-waste-
			hauling?fbclid=IwAR2PSqYvyLLfJh9L8NR-
			vYxvuTlqcAW9l9oVGj3t31adPo9GjxGVY QiZAc
Jul-2014	Clinton County, NY	77 year old truck driver dies from injuries while delivering topsoil at Clinton County landfill	https://www.pressrepublican.com/news/local_news/man-dies-
			after-buried-by-dirt-in-clinton-county-landfill/article_fba78985-
			b5fb-5499-968f-d76440457af2.html
Sep-2014	Ontario County, NY	Trucker Kenneth Andrews is run over by a bulldozer, loses leg, numerous violations of safety rules and	https://www.mpnnow.com/article/20160503/NEWS/16050986
	r.	state regulations cited	4?fbclid=lwAR0ZG2nTU5_fyHLRqbskhtqwZN_xTrngw1hfY9nZQp
			OiVg7w0oA5eiVgjbA
Dec-2014	Southbridge, MA	Landfill fined \$200,000 by MA DEP and AG over violations of WPCASWA from Aug, 2013 incident involving	
		stored earth and wetlands	200000-civil-penalty
May-2015	McKean, PA		https://www.bradfordera.com/news/casella-settles-mckean-
2015	mencan, 171	Casella Waste Management of Pennsylvania Inc. reaches \$20,750 settlement for its violations of the Solid	
		Waste Management Act at the McKean County Landfill in Hutchins between May and August of 2014.	a590-4fa02c42fd28.html
Sep-2015	Essex, VT	Casella truck driver David Rochon of Fairfax cited with gross negligent operation with serious injuries	https://www.burlingtonfreepress.com/story/news/2015/09/29/
JCP 2013	255CA, V 1	resulting, leaving 53-yr old Dorothy Watson in critical condition	essex-crash-aftermath/73023592/
Apr-2016	Ontario County, NY	2 truck accident with injuries/hospitalizations at the landfill reported, change in traffic pattern enacted as	
7.p. 2010	Siltailo County, IVI	a result	4?fbclid=lwAR0s05oFFAHObb3xYX0GilvzedRPEqJLhUEgxelz1trco
		u resuit	L93bEUwyXLv2RU
May, 2016	Ontario County, NY	Complaint filed seeking damages relative to Sept 2014 workplace accident where Kenneth Andrews lost a	<u>LOUBLOWYNETZHO</u>
111ay, 2010	Chitalio County, N1	leg when a bulldozer ran over him	https://www.mpnnow.com/article/20160503/NEWS/160509864
Doc 2016	Southbridge MA	ich when a bandozer ran over min	https://casetext.com/case/toxics-action-ctr-inc-v-casella-waste-
Dec, 2016	Southbridge, MA	Mass DED and SDDD entered into an Administrative Concept Order with Benefit ///December 2015 A CODIN 5	
Fab. 2017	Cauthbridge MA	MassDEP and SRDP entered into an Administrative Consent Order with Penalty ("December 2016 ACOP") for	
Feb, 2017	Southbridge, MA	SDRP fined more than \$24k by MA DEP for solid waste, wetlands, and air pollution control regulations	https://www.telegram.com/news/20170219/casella-landfill-in-
			southbridge-fined-24k-for-violations
May, 2017	Southbridge, MA	SRDP entered into a binding commitment with MassDEP, set forth in an Administrative Consent Order	
		("2017 Consent Order"), to fund \$5 million towards a \$10 million waterline to service homes in the vicinity	
		of the Landfill with a municipal water supply.	<u>sys-inc</u>
Jun-2017	Southbridge, MA	Environmental groups sue over groundwater contamination	https://www.telegram.com/news/20170609/environmental-
			groups-sue-casella-waste-in-southbridge
Aug-2017	St Albans, VT	1 worker killed, 2nd injured in vehicle accident when garbage truck was struck by a van	nt/2017/08/11/one-killed-st-albans-crash/558762001/

Nov-2017	Hakes Landfill	Sierra Club and CCAC file suit over radioactive fracking waste at the Hakes Landfill	https://treichlerlawoffice.com/waste/hakes/index.html
May-2018	Bethlehem, NH	Environmental groups sue over contamination of the Ammonoosuc River and in violation of the federal	https://www.wamc.org/post/lawsuit-alleges-new-hampshire-
Way-2010	betilellelli, Nii	Clean Water Act	landfill-contaminated-river
Jun-2018	Bethlehem, NH	The Town of Bethlehem, seeking declaratory relief with respect to some of the terms of the the "2011	and mi-containinated-river
Juli-2018	betilenen, wii	Settlement Agreement". By the Parties' agreement, the Town filed a motion for voluntary nonsuit of the	https://img1.wsimg.com/blobby/go/b3bb6ff3-3cd9-4836-b1ad-
		2018 Action, which the court granted on July 27, 2018.	60c099baa44c/downloads/2018%20MOU%20NCES%20Bethlehe
		2010 Action, which the court granted on July 27, 2016.	m.pdf?ver=1618245049178
Aug-2018	Ontario County, NY		https://www.mpnnow.com/news/20180912/ontario-county-
Aug 2010	Citatio County, 141	Barbara Amidon was killed from a rock that pierced the windshield of a car she was riding in due to truck v	
Aug-2018	Ontario County, NY	Landfill cited for permit violations relative to storm runoff by NY DEC	TO THE STATE OF TH
	••		correct-landfill-violations-in-ontario-county/
Sep-2018	Southbridge, MA	Environmental groups and 99 plaintiffs file suit vs Casella and SDRP for discharging pollutants to waters in violation of Sections 301 and 402 of the Federal CWA	https://casetext.com/case/toxics-action-ctr-inc-v-casella-waste- sys-inc
Oct-2018	Southbridge, MA	Southbridge Landfill ordered to control odor or be fined by MASS DEP	https://www.telegram.com/news/20181008/state-orders-
			casella-to-control-smell-of-southbridge-landfill-or-face-fine-of-
			<u>up-to-25000</u>
Oct-2018	Southbridge, MA	\$85,323 fine for violations of solid waste and air pollution control regulations	https://regionalassociations.org/southbridge-recycling-disposal-
			park-assessed-85323-penalty-by-massdep-for-violating-solid-
			waste-air-pollution-control-regulations/
Nov-2018	Southbridge, MA	Suit filed against SRDP by town settled relative to continuance of waste collection (timeline reduced from	
		2027 to 2024)	release/2018/12/03/1660823/0/en/Casella-Waste-Systems-Inc-
			Announces-Settlement-of-Southbridge-Litigation.html
Apr-2019	Hakes Landfill	Suit filed over concerns about radioactive fracking waste	https://www.stargazette.com/story/news/local/2019/04/12/ca
			mpbell-landfill-expansion-triggers-lawsuit-over-radiation-
			<u>worries/3446546002/</u>
Jun-2019	Southbridge, MA	Southbridge Recycling & Disposal Park \$136,500 fine by MASS DEP for violations of various DEP solid waste	
		management regulations	https://www.mass.gov/news/massdep-assesses-136500-penalty
			to-southbridge-landfill-operator-for-nuisance-odor-solid-waste
Sep-2019	Ontario County, NY	Richard Vandemortel and Deb Vandemortel plus over 1000 plaintiffs file class action lawsuit over odor and	
		diminished property values due to the operations of the Ontario County Landfill, operated by Casella	https://waterfrontonline.files.wordpress.com/2020/06/casellas
		Waste Systems	<u>uedontariosept2019.pdf</u>
Oct-2019	Bethlehem, NH	NCES notified by NH DES of an exceedance of 1,4-Dioxane and elevated levels of PFAS at test wells	https://www.nhpr.org/post/state-presses-casella-pfas-dioxane-
			contamination-bethlehem-landfill#stream/0
Oct-2019	Milford, ME	Casella employee Ryan Leeman, 39, struck and killed by co-worker driving a Casella garbage truck in	https://www.wmtw.com/article/man-killed-in-milford-
		residential neighborhood	workplace-accident-update/29553630
Oct-2019	Bethlehem, NH	NCES Landfill cited for inadequate daily cover	
			https://www.caledonianrecord.com/news/local/des-casella-
			deficient-in-daily-landfill-cover-groundwater/article_168ac934-
. 2020	0	Out to the ISH MARKET IN THE MARKET AND THE TOTAL AND THE	<u>a702-5fbf-8a5f-f6a5edef4550.html</u>
Jan-2020	Ontario County, NY	Ontario County Landfill, NY violation issued by NY DEC for excessive hydrogen sulfide emissions (41	https://waterfrontonline.blog/2020/06/19/feeling-pressure-
		violations)	from-several-sides-casella-ramps-up-efforts-to-suppress-foul-
M 2020	Deliated Deet NIV	24 was ald Carella annula see hilled in 4 webisha annula in white and have been bounded by	odors-at-ontario-county-landfill/
Mar-2020	Painted Post, NY	24 year old Casella employee kiled in 1-vehicle crash involving the garbage truck he was driving	https://www.stargazette.com/story/news/public-
			safety/2020/03/25/sayre-man-killed-steuben-county-crash-new-
Apr 2020	Ontario County, NV	and violation issued by NV DEC for excessive hydrogen sulfide emissions (49 violations)	york-state-police/5079570002/
Apr-2020	Ontario County, NY	2nd violation issued by NY DEC for excessive hydrogen sulfide emissions (48 violations)	https://waterfrontonline.blog/2020/06/19/feeling-pressure-
			from-several-sides-casella-ramps-up-efforts-to-suppress-foul-
Apr 2020	Dolton MII	Cocalla files defensation quit against 21 individual defendants (1 named 20 DOE) and the Farest Lake	odors-at-ontario-county-landfill/
Apr-2020	Dalton, NH	Casella files defamation suit against 21 individual defendants (1 named, 20 DDE) and the Forest Lake	
		Association for defamation in opposition to proposed landfill development in Dalton, NH next to Forest Lake State Park	https://www.SaveForestLake.com
Jun-2020	Saranac Lake, NY	Biker Josh Collins killed in collision with Casella garbage truck, fault TBD	https://www.adirondackdailyenterprise.com/news/local-
Juli-2020	Jaidilac Lake, INT	DIKEL JOSH COMINS KINEU III COMISION WITH Casena gardage truck, Idult IDD	nttps://www.adirondackdailyenterprise.com/news/local- news/2020/06/local-man-dies-in-collision-with-truck/
Oct 2020	Pothlohom NH	NCES cited by NHDES for inadequate daily cover (LOD issued Eab 2, 2004)	
Oct-2020	Bethlehem, NH	NCES cited by NHDES for inadequate daily cover (LOD issued Feb 2, 2001)	http://www4.des.state.nh.us/IISProxy/IISProxy.dll?ContentId=4 902539
Apr 2021	Dathlaham NIII	NCCC sited by NUDCC for failure to energic only within the permitted vertical and letteral limits of the	
Apr-2021	Bethlehem, NH	NCES cited by NHDES for failure to operate only within the permitted vertical and lateral limits of the	http://www4.des.state.nh.us/IISProxy/IISProxy.dll?ContentId=4
May 1 2 2024	Dathlaham NIII	landfill  NCCC reports to NUDEC of leashate "spill" of 154,000 Callans puor 3 days, May 1, 2, 2021	916381 http://www.caladarianragard.com/nour/legal/state
May 1-3, 2021	Bethlehem, NH	NCES reports to NHDES of leachate "spill" of 154,000 Gallons over 2 days, May 1-3, 2021	https://www.caledonianrecord.com/news/local/state-
			investigating-significant-landfill-leachate-spill/article_f7c325bc-
			<u>c57d-5b77-a331-654e2eae202d.html</u>

June, 2021	Hanover, NH		https://www.vnews.com/Two-in-jured-in-crash-with-Casella-
			<u>trash-truck-</u>
		Two people from Canaan seriously injured when a Casella Waste Systems driver, Joshua Wilson, ignored	40783701?fbclid=IwAR0Ghtc6CmdYueddWz7pPBm8NkF1iOanZ
		posted road restrictions, lost control of his trash truck, ran a stop sign and slammed into their car	3KA5u1j7nd8DuW0GCegbYXGbi8
July, 2021	Ontario County, NY	Casella to pay \$750,000 into a settlement fund and another \$900,000 for odor-control	https://fingerlakes1.com/2021/07/13/casella-settles-class-
		measures at the landfill.	action-odor-lawsuit-over-ontario-county-landfill/
Jul-2021	Bethlehem, NH	NHDES issues "Administrative Order" for permit violations relative to filling outside of permitted areas at	https://www.caledonianrecord.com/news/local/state-tells-
		the NCES Landfill	casella-to-stop-placing-waste-outside-of-permittedlandfill-
			limits/article_dcbf068f-111a-5831-90af-bcc9fcf94cff.html
Jul-2021	Bethlehem, NH	NHDES issues "Letter of Deficiency" for May 1-3 154,000 gallon leachate "spill" at the NCES Landfill	https://www.caledonianrecord.com/news/local/casella-slapped-
			with-operating-deficiency-for-leachate-spill/article_ec7c92b0-
			<u>a06e-5e0b-a368-</u>
			9f874402%e2%80%a6%201/5%20https:/www.caledonianrecord
			.com/news/local/casella-slapped-with-operating-deficiency-for-
			leachatespill/%20article_ec7c92b0-a06e-5e0b-a368-
			<u>9f874402e8e8.html</u>
Aug-2021	Addison, VT	Casella Waste Collection driver Jeremy Jaquith Spaulding was killed when crushed between two	https://vtdigger.org/news-brief/sanitation-worker-crushed-to-
		dumpsters, OHSA investigating, possible equipment malfunction	death-in-addison/
Oct-2021	Rutland, VT	3 former Casella drivers file lawsuit for violations of labor laws while employed in Vermont, Maine and	https://www.vpr.org/vpr-news/2022-02-16/former-drivers-sue-
		Massachusetts between 2018 and 2021	casella-saying-the-company-did-not-pay-them-for-
			overtime?ct=t(ENEWS_2_16_2022)
Jan-2022	Bethlehem, NH	Casella settles Clean Water Act lawsuit for \$50,000 charitable donation to non-profit with site remediation	n
			https://www.caledonianrecord.com/news/local/after-four-
			years-federal-clean-water-act-lawsuit-settled/article 317231b6-
			<u>b8d8-50be-a232-72e6bf5d6727.html</u>
Apr-2022	Ontario County, NY		https://www.fltimes.com/news/casella-receives-notice-of-
			violation-from-dec-for-landfill-odors/article b792be4d-3548-
		Notice of violation issued for exceeding hydrogen sulfide odor limits allowed in its permit	<u>5c55-bf69-e8f0a1e8b06b.html</u>