



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 4
ATLANTA FEDERAL CENTER
61 FORSYTH STREET
ATLANTA, GEORGIA 30303-8960

APR 13 2012

CERTIFIED MAIL 70102780000182160386
RETURN RECEIPT REQUESTED

Mr. Flynn R. Dubose, Jr.
Dubose Corporation
Ryan Ridge Properties, LLC
P.O. Box 117
Mount Meigs, Alabama 36057

Re: Consent Agreement and Final Order
Docket No. CWA-04-2012-4511(b)
Ryan Ridge Subdivision
Montgomery, Alabama

Dear Mr. Dubose:

Enclosed please find a fully executed copy of the Consent Agreement and Final Order, finalized by the U.S. Environmental Protection Agency, Region 4 and the Regional Judicial Officer. Please make note that you have met all of the provisions under this Final Order. We acknowledge receipt of full payment in the amount of \$6,000.

Should you have any questions or concerns regarding this matter, please contact Ms. Sara Schiff at (404) 562-9870.

Sincerely,

A handwritten signature in black ink, appearing to read "Denisse D. Diaz".

Denisse D. Diaz, Chief
Clean Water Enforcement Branch
Water Protection Division

Enclosure

cc: Mr. Steven Jenkins
Alabama Department of Environmental Management

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 4

IN THE MATTER OF:)

RYAN RIDGE PROPERTIES, LLC)
RYAN RIDGE SUBDIVISION)
MONTGOMERY, ALABAMA)

RESPONDENT.)

) CONSENT AGREEMENT AND
) FINAL ORDER

) DOCKET NO. CWA-04-2012-45(b)

RECEIVED
EPA REGION IV
2012 APR 13 AM 7:44
HEARING CLERK

CONSENT AGREEMENT

I. Statutory Authority

1. This is a civil penalty proceeding pursuant to Section 309(g)(2)(A) of the Clean Water Act ("CWA"), 33 U.S.C. § 1319(g)(2)(A), and the *Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties, Issuance of Compliance or Corrective Action Orders and the Revocation, Termination or Suspension of Permits*, including Subpart I, published at 64 Fed. Reg. 40176 (July 23, 1999) and codified at 40 Code of Federal Regulations ("C.F.R.") Part 22.

2. The authority to take action under Section 309(g)(2)(A) of the CWA, 33 U.S.C. § 1319(g)(2)(A), is vested in the Administrator of the United States Environmental Protection Agency. The Administrator has delegated this authority to the Regional Administrator, Region 4, who in turn has delegated this authority to the Director of the Water Protection Division, who in turn has delegated this authority to the Chief of the Clean Water Enforcement Branch of the EPA, Region 4 ("Complainant").

II. Allegations

3. At all times relevant to this action, Ryan Ridge Properties, LLC ("Respondent"), was a limited liability corporation formed under the laws of the State of Alabama and, therefore, a "person" within the meaning of Section 502(5) of the CWA, 33 U.S.C. § 1362(5).

4. At all times relevant to this action, Respondent owned and/or operated a construction site known as Ryan Ridge Subdivision ("Development") located off Ryan Road, in Montgomery, Alabama.

5. To accomplish the objective of the CWA, defined in Section 101(a) of the CWA, 33 U.S.C. § 1251(a), to restore and maintain the chemical, physical and biological integrity of the nation's waters, Section 301(a) of the CWA, 33 U.S.C. § 1311(a), prohibits the discharge of pollutants by any person into waters of the United States except as in compliance with a National Pollutant Discharge Elimination System ("NPDES") permit issued pursuant to Section 402 of the CWA, 33 U.S.C. § 1342.

6. Section 402 of the CWA, 33 U.S.C. § 1342, establishes an NPDES Permit Program authorizing the EPA or authorized states to administer the NPDES Permit Program, including the issuance of NPDES permits allowing for the discharge of pollutants, including stormwater, into navigable waters subject to specific terms and conditions. Pursuant to Section 402(b) of the CWA, the

EPA has granted the State of Alabama, through the Department of Environmental Management ("ADEM"), approval to administer the NPDES program.

7. ADEM issued Administrative Code Chapter 335-6-12, *National Pollutant Discharge Elimination System (NPDES) Construction, Noncoal/Nonmetallic Mining and Dry Processing Less Than Five Acres, Other Land Disturbance Activities, and Areas Associated With These Activities*, ("Permit Regulations"), in accordance with Code of Alabama 1975, §§ 22-22-1 to 22-22-14 and §§ 22-22A-1 and 22-22A-16 *et seq.*, as amended, effective March 1, 2003, and revised on September 19, 2006. Regulated facilities must submit a Notice of Registration ("NOR") requesting coverage under the Permit Regulations, and must submit an NOR each year thereafter to maintain coverage unless another length of time (not to exceed five (5) years) has been approved by ADEM. The Permit Regulations also require that a Construction Best Management Practices Plan ("CBMPP"), designed to minimize pollutant discharges in stormwater runoff to the maximum extent practicable during land disturbance activities, be submitted, fully implemented and effectively maintained.

8. The ADEM Water Division is responsible for the approval of coverage under the Permit Regulations, upon submission of the NOR and CBMPP.

9. On November 23, 2010, Respondent submitted to ADEM an NOR and CBMPP requesting permit coverage for the Development. A Notice of Coverage was sent to Respondent with an effective date of November 23, 2010, and an expiration date of November 22, 2011.

10. The State of Alabama is currently transitioning from the Permit-by-Rule (i.e., Permit Regulations referenced in Paragraph 7) construction program to a Construction General Permit ("CGP") construction program. Effective April 1, 2011, ADEM issued its CPG, "*National Pollutant Discharge Elimination System General Permit for Discharges From Construction Activities That Result in a Total Land Disturbance of One Acre or Greater and Sites Less Than One Acre but are Part of a Common Plan of Development or Sale*," Permit No. ALR100000. Over time the CGP will replace the Permit-by-Rule. However, Respondent's coverage under the Permit-by-Rule remained in effect until it expired on November 22, 2011.

11. Part 335-6-12-.05(3) of the Permit Regulations requires implementation and maintenance of a comprehensive CBMPP and submission of reports and certifications as required.

12. Part 335-6-12-.06(3) of the Permit Regulations requires the Operator to control, suspend, or cease construction or discharge upon reduction in effectiveness, loss or failure of a treatment facility or Best Management Practice (BMP) until the construction BMP/control is restored or an effective, alternative BMP or method of effective treatment is provided.

13. Part 335-6-12-.06(4) of the Permit Regulations requires that all reasonable steps be taken to prevent and/or minimize, to the maximum extent practicable, any discharge which has a reasonable likelihood of adversely affecting the quality of groundwater or surface water receiving the discharges.

14. Part 335-6-12-.15(2) of the Permit Regulations requires that all required records be kept at the construction site or at an alternative site previously identified to ADEM, provided they are readily available for inspection upon request.

15. Part 335-6-12-.21(2)(a) of the Permit Regulations requires the Operator to implement a comprehensive certified CBMPP appropriate for site specific conditions. The CBMPP shall describe the

structural and/or non-structural practices and management strategies to be implemented and maintained at the site.

16. Part 335-6-12-.21(2)(b)3 of the Permit Regulations requires the CBMPP to include a description of appropriate, effective water quality BMPs to be implemented at the site, including the proper cleanup/removal or effective stabilization of sediment deposited off-site, and effective remediation of sediment or other pollutant in-stream impacts to the maximum extent practicable.

17. Part 335-6-12-.21(2)(c)2 of the Permit Regulations requires the CBMPP to include appropriate detailed maps, drawings or descriptions that include locations of major structural and nonstructural BMPs; locations where permanent stabilization practices will be employed including areas stabilized by buildings, other structures or other acceptable impervious surfaces; and areas which will be permanently vegetated following construction.

18. Part 335-6-12-.21(2)(e) of the Permit Regulations requires documentation of revisions or additions to the CBMPP.

19. Part 335-6-12-.21(3) of the Permit Regulations requires implementation of additional effective structural and nonstructural BMPs, as necessary, to protect water quality and update the CBMPP.

20. Part 335-6-12-.21(5)(a) of the Permit Regulations requires that BMPs are fully implemented and regularly maintained.

21. Part 335-6-12-.21(5)(b) of the Permit Regulations requires that BMPs are implemented to the maximum extent practicable to prevent offsite sedimentation and deposition of construction site wastes.

22. Part 335-6-12-.21(11)(d) of the Permit Regulations requires that disturbance is minimized to the extent practicable to ensure the protection of water quality and ensure the physical integrity of the waterbody.

23. Part 335-6-12-.26(2) of the Permit Regulations requires documentation and effective BMP design, implementation and consistent maintenance to prevent/minimize discharges of pollutants in stormwater runoff.

24. Part 335-6-12-.28(2) of the Permit Regulations requires a qualified credentialed inspector (“QCI”), a qualified credentialed professional (“QCP”) or a qualified person under the direct supervision of a QCP to conduct comprehensive inspections of construction sites and areas impacted by the construction site as often as needed to ensure, document and certify continuing compliance with the Permit Regulations. If the CBMPP Plan is determined to be deficient, the CBMPP shall be revised and the revisions fully implemented within seven (7) calendar days following the inspection.

25. Part 335-6-12-.28(4)(c) of the Permit Regulations requires complete and comprehensive inspections and evaluations of defined or designated construction site activities to be performed by a QCI, QCP or a qualified person under the direct supervision of a QCP after any precipitation of 0.75 inches or greater in any twenty-four (24) hour period since the last inspection, commencing as promptly as possible, but no later than 48-hours after resuming or continuing active construction or disturbance, and completed no later than 72-hours following the qualified event.

26. Part 335-6-12-.35(1) of the Permit Regulations requires proper operation and maintenance of all BMPs, facilities, systems of treatment and control and associated appurtenances which are installed or used to achieve compliance.

27. Part 335-6-12-.35(10)(a) of the Permit Regulations requires prompt steps be taken to mitigate and prevent or minimize any adverse impact resulting from noncompliance with any requirements of the Permit Regulations; determine the nature and impact of the non-complying discharge; and remove, to the maximum extent practical, pollutants deposited offsite or in any waterbody or stormwater conveyance.

28. Part 335-6-12-.35(11)(a) of the Permit Regulations requires the Operator to take all reasonable steps, including cessation of construction, building production or other activities, to prevent or minimize any violation of the Permit Regulations or to prevent or minimize any adverse impacts.

29. On February 8, 2011, representatives of the EPA, in conjunction with ADEM, performed a Compliance Stormwater Evaluation Inspection (“CSWEI”) at Respondent’s Development to evaluate the treatment and disposal of stormwater at the Development in accordance with the CWA, the regulations promulgated thereunder at 40 C.F.R. § 122.26 and the ADEM Permit Regulations.

30. As a result of the CSWEI, the EPA has determined that stormwater associated with industrial activity was discharged from the Development within the meaning of Section 402(p) of the CWA, 33 U.S.C. § 1342(p), and its implementing regulations.

31. The EPA inspector documented observations in the CSWEI Report. A copy of the Report and an “Opportunity to Show Cause” notice was sent to Ryan Ridge on April 18, 2011, and was received by Ryan Ridge on April 25, 2011. As noted in the Report and the Opportunity to Show Cause notice, the following was observed during the CSWEI:

A. A prior discharge which resulted in the accumulation of sediment was observed in the tributary of Jenkins Creek downstream of the outfall from sedimentation pond #1 in violation of Parts 335-6-12-.06(4), 335-6-12-.21(2)(b)3, 335-6-12-.35(10)(a), and 335-6-12-.35(11)(a) of the Permit Regulations.

B. Although the Respondent installed BMPs along the tributary of Jenkins Creek, downstream of the outfall from the sedimentation pond #1, some of the BMPs, including stabilization measures were not maintained adequately as required by Parts 335-6-12-.06(3), 335-6-12-.21(3), 335-6-12-.21(5)(a), 335-6-12-.21(5)(b), 335-6-12-.21(11)(d), 335-6-12-.26(2), and 335-6-12-.35(1) of the Permit Regulations.

32. In response to the EPA’s CSWEI Report and notice, Respondent supplemented previously installed BMPs as follows: stabilized areas of the site not undergoing active construction, particularly the tributary of Jenkins Creek downstream of the outfall of sedimentation pond #1, were reseeded, mulched and erosion control blankets installed; existing silt fencing was maintained and additional silt fencing was installed as needed; repaired erosion damage on the banks of the unnamed tributary; and installed additional rip rap at outfalls and the ends of drainage pipes. This supplemental work was performed the first week of May 2011.

33. Ryan Ridge also submitted a written response to the EPA's CSWEI Report and Opportunity to Show Cause notice on May 12, 2011. Ryan Ridge provided additional information, including a copy of the CBMPP, during a Show Cause meeting held on June 16, 2011, at the EPA Region 4 office. Upon review of submitted information, the following additional violations were noted:

- A. The CBMPP provided to the EPA did include BMPs to adequately protect all areas of the site. BMPs for the area around the unnamed tributary of Jenkins Creek were not shown on the plan as required by Parts 335-6-12-.05(3), 335-6-12-.21(2)(a) and 335-6-12-.21(2)(c)2 of the Permit Regulations.
- B. Several deficiencies were noted in the Development's self-inspection reports month after month. The reports consistently stated that additional BMPs, including grassing, mulching and inlet protection, needed to be installed and maintained to prevent further sedimentation. For example, the inspection reports for the inspections performed on November 24, 2010, and December 21, 2010, state that additional BMPs need to be installed. Reports from inspections performed on March 24, 2011, and April 22, 2011, state that erosion rills are visible in the slopes and need to be fixed. Deficiencies listed in inspection reports should be addressed in a timely manner as required by Part 335-6-12-.28(2) of the Permit Regulations. Although, completed inspection reports must be signed by the certified inspector and the registrant responsible official, some of Ryan Ridge's inspection reports were not signed or were signed months after the inspection was performed.
- C. Complete and comprehensive inspections were not performed after all precipitation events of 0.75 inches or greater in any twenty-four (24) hour period, as listed in the copies of rainfall logs the Respondent submitted to the EPA, since the last inspection as required by Part 335-6-12-.28(4)(c) of the Permit Regulations.

34. Therefore, Respondent has violated Sections 301 and 402(p) of the CWA, 33 U.S.C. §§ 1311 and 1342(p), by failing to comply with the ADEM Permit Regulations.

III. Stipulations and Findings

35. Respondent proposes, for the purpose of settlement pursuant to 40 C.F.R. § 22.18, and a desire to resolve this matter, to settle the allegations described herein without a formal hearing. Therefore, without the taking of any evidence or testimony, the making of any argument, or the adjudication of any issue in this matter, and in accordance with 40 C.F.R. § 22.13(b), this Consent Agreement and Final Order ("CA/FO") will simultaneously commence and conclude this matter.

36. For the purposes of this CA/FO, Respondent admits the jurisdictional allegations set out above and neither admits nor denies the factual allegations set out above.

37. Respondent hereby waives its right to contest the allegations set out above and its right to appeal the Final Order accompanying this Consent Agreement.

38. Respondent consents to the assessment of and agrees to pay the civil penalty as set forth in this CA/FO and consents to the other conditions set forth in this CA/FO.

39. By signing this CA/FO, Respondent certifies that the information it has supplied concerning this matter was at the time of submission, and is, truthful, accurate, and complete for each such submission, response and statement. Respondent realizes that there are significant penalties for submitting false or misleading information, including the possibility of fines and/or imprisonment for knowing submission of such information.

40. The EPA reserves the right to assess and collect any and all civil penalties for any violation described herein to the extent that any information or certification provided by Respondent was materially false or inaccurate at the time such information or certification was provided to the EPA.

41. Complainant and Respondent agree to settle this matter by their execution of this CA/FO. The parties agree that the settlement of this matter is in the public interest and that this CA/FO is consistent with the applicable requirements of the CWA.

IV. Payment

42. Pursuant to Section 309(g)(2)(A) of the CWA, 33 U.S.C. § 1319(g)(2)(A), and 40 C.F.R. Part 19, and considering the nature of the violations and other relevant factors, the EPA has determined that Six Thousand dollars (\$6,000) is an appropriate civil penalty to settle this action.

43. Respondent shall submit payment of the penalty specified in the preceding paragraph within thirty (30) days of the effective date of this CA/FO via a cashier's or certified check, payable to the order of "Treasurer, United States of America." The check shall reference on its face the name of Respondent and the Docket Number of this CA/FO. Such payment shall be tendered to:

U.S. Environmental Protection Agency
Fines and Penalties
Cincinnati Finance Center
P.O. Box 979077
St. Louis, Missouri 63197-9000

44. At the time of payment, Respondent shall send a separate copy of the check, and a written statement that payment has been made in accordance with this CA/FO, to the following persons at the following addresses:

Regional Hearing Clerk
U.S. Environmental Protection Agency, Region 4
61 Forsyth Street, S.W.
Atlanta, Georgia 30303-8960

and

Mary Mattox
U.S. Environmental Protection Agency, Region 4
Water Protection Division
Clean Water Enforcement Branch
Municipal and Industrial Enforcement Section
61 Forsyth Street, S.W.
Atlanta, Georgia 30303-8960

45. The penalty amount specified above shall represent civil penalties assessed by the EPA and shall not be deductible for purposes of federal taxes.

46. Pursuant to Section 309(g)(9) of the CWA, 33 U.S.C. § 1319(g)(9), failure by Respondent to pay the penalty assessed by the CA/FO in full by its due date may subject Respondent to a civil action to collect the assessed penalty plus interest (at currently prevailing rates from the effective date of this CA/FO), attorney's fees, costs for collection proceedings and a quarterly nonpayment penalty for each quarter during which such failure to pay persists. Such nonpayment penalty shall be in an amount equal to twenty percent (20%) of the aggregate amount of such penalty and nonpayment penalty which are unpaid as of the beginning of such quarter. In any such collection action, the validity, amount and appropriateness of the penalty and of this CA/FO shall not be subject to review.

V. General Provisions

47. This CA/FO shall not relieve Respondent of its obligation to comply with all applicable provisions of federal, state or local law, nor shall it be construed to be a ruling on, or determination of, any issue related to any federal, state or local permit. Other than as expressed herein, compliance with this CA/FO shall not be a defense to any actions subsequently commenced pursuant to federal laws and regulations administered by the EPA.

48. Nothing in this CA/FO shall be construed as prohibiting, altering or in any way limiting the ability of the United States to seek any other remedies or sanctions available by virtue of Respondent's violation of this CA/FO or of the statutes and regulations upon which this CA/FO is based, or for Respondent's violation of any federal or state statute, regulation or permit.

49. Except as otherwise set forth herein, this CA/FO constitutes a settlement by Complainant and Respondent of all claims for civil penalties pursuant to the CWA with respect to only those violations alleged in this CA/FO. Except as otherwise set forth herein, compliance with this CA/FO shall resolve the allegations of violations contained herein. Nothing in this CA/FO is intended to nor shall be construed to operate in any way to resolve any criminal liability of Respondent, or other liability resulting from violations that were not alleged in this CA/FO. Other than as expressed herein, Complainant does not waive any right to bring an enforcement action against Respondent for violation of any federal or state statute, regulation or permit, to initiate an action for imminent and substantial endangerment, or to pursue criminal enforcement.

50. Each undersigned representative of the parties to this CA/FO certifies that he or she is fully authorized to enter into the terms and conditions of this CA/FO and to execute and legally bind that party to it.

51. This CA/FO applies to and is binding upon Respondent and its officers, directors, employees, agents, successors and assigns.

52. Any change in the legal status of Respondent, including but not limited to any transfer of assets of real or personal property, shall not alter Respondent's responsibilities under this CA/FO.

53. Each party shall bear its own costs and attorneys fees in connection with the action resolved by this CA/FO.

54. In accordance with 40 C.F.R. § 22.5, the individuals below are authorized to receive service relating to this proceeding.

For Complainant:

Wayne Lee
Associate Regional Counsel
Office of Environmental Accountability
U.S. Environmental Protection Agency, Region 4
61 Forsyth Street, S.W.
Atlanta, Georgia 30303-8960
(404) 562-9523

For Respondent:

Dubose Corporation
Owner, Ryan Ridge Properties, LLC
P.O. Box 117
Mount Meigs, Alabama 36057
(334) 215-1977

55. The parties acknowledge and agree that this CA/FO is subject to the requirements of 40 C.F.R. § 22.45(c)(4), which provides a right to petition to set aside a consent agreement and proposed final order based on comments received during the public comment period.

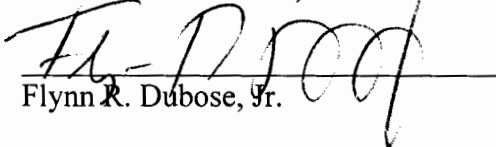
56. Pursuant to Section 309(g) of the CWA, 33 U.S.C. § 1319(g), and 40 C.F.R. § 22.38(b), Complainant represents that the State of Alabama was provided a prior opportunity to consult with Complainant regarding this matter.

VI. Effective Date

57. The effective date of this CA/FO shall be the date on which the CA/FO is filed with the Regional Hearing Clerk.

AGREED AND CONSENTED TO:

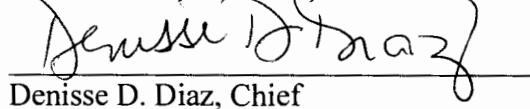
For RESPONDENT, RYAN RIDGE PROPERTIES, LLC:



Flynn R. Dubose, Jr.

Date: 2-6-12

For COMPLAINANT, U.S. ENVIRONMENTAL PROTECTION AGENCY:



Denisse D. Diaz, Chief

Date: 4/12/12

Clean Water Enforcement Branch
Water Protection Division
U.S. Environmental Protection Agency, Region 4

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 4

IN THE MATTER OF:)
RYAN RIDGE PROPERTIES, LLC) CONSENT AGREEMENT AND
RYAN RIDGE SUBDIVISION) FINAL ORDER
MONTGOMERY, ALABAMA)
RESPONDENT.) DOCKET NO. CWA 04-2012-4511(b)

FINAL ORDER

In accordance with the *Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties, Issuance of Compliance or Corrective Action Orders and the Revocation, Termination or Suspension of Permits*, including Subpart I, 40 C.F.R. Part 22, and authorities delegated to me, the foregoing Consent Agreement is hereby approved and incorporated by reference into this Final Order. Pursuant to Section 309(g)(2)(A) of the CWA, 33 U.S.C. § 1319(g)(2)(A), Respondent is hereby ordered to comply with the terms of the foregoing Consent Agreement.

U.S. ENVIRONMENTAL PROTECTION AGENCY

Date: April 12, 2012

Susan B. Schub
Susan B. Schub
Regional Judicial Officer

CERTIFICATE OF SERVICE

The undersigned certifies that a true and correct copy of the attached **CONSENT AGREEMENT AND FINAL ORDER** in the matter of Ryan Ridge Properties, LLC, **Docket No. CWA 04-2012-4511(b)** filed with the Regional Hearing Clerk on 4-13, 2012, was served on 4-13, 2012, in the manner specified to each of the persons listed below.

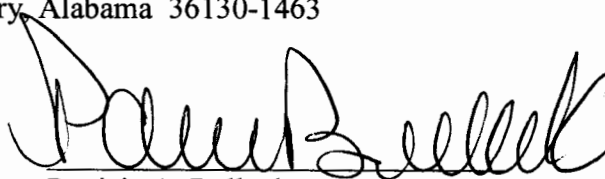
By hand-delivery:

Wayne Lee
Associate Regional Counsel
Office of Environmental Accountability
U.S. Environmental Protection Agency, Region 4
61 Forsyth Street, S.W.
Atlanta, Georgia 30303-8960

By certified mail,
return receipt requested:

Dubose Corporation
F. R. Dubose, Jr., Owner
Ryan Ridge Properties, LLC
P.O. Box 117
Mount Meigs, Alabama 36057

Steven Jenkins
Chief, Field Operations Branch
Alabama Department of Environmental Management
P. O. Box 301463
Montgomery, Alabama 36130-1463



Patricia A. Bullock
Regional Hearing Clerk
Sam Nunn Federal Center
U.S. Environmental Protection Agency, Region 4
61 Forsyth Street, S.W.
Atlanta, Georgia 30303-8960
(404) 562-9511

EPA ACCOUNTS RECEIVABLE CONTROL NUMBER FORM
=====

TO BE COMPLETE BY ORIGINATING OFFICE:

(attach a copy of the final order and transmittal letter to Defendant/Respondent)

This form was originated by: Mary Mattox 2/21/2012
[Name] [Date]
in the WPD/CWEB/Municipal and Industrial Section at 404-562-9733
[Office] [Telephone Number]

- Non-SF Judicial Order/Consent Decree. USAO COLLECTS.
- Administrative Order/Consent Agreement. FMS COLLECTS PAYMENT.
- SF Judicial Order/Consent Decree. FMS COLLECTS.
- Other Receivables
- This is an original debt.
- This is a modification.

PAYEE: Ryan Ridge Properties, LLC, Ryan Ridge Subdivision, Mount Meigs, Alabama
[Name of person and/or Company/Municipality making the Payment]

The Total Dollar Amount of Receivable: \$ 6,000
[If in installments, attach schedule of amounts and respective due dates]

The Case Docket Number: CWA-04-2012-4511b)

The Site-Specific Superfund (SF) Account Number: _____

The Designated Regional/Headquarters Program Office: Region 4 Water Protection Division

=====

TO BE COMPLETED BY LOCAL FINANCIAL MANAGEMENT SECTION:

The IFMS Accounts Receivable Control Number is: _____
If you have any questions call: _____ in the Financial Management Section,
Telephone Number: _____

=====

DISTRIBUTION:

A. JUDICIAL ORDERS: Copies of this form with an attached copy of the front page of the FINAL JUDICIAL ORDER should be mailed to:

- 1. Debt Tracking Officer
Environmental Enforcement Section
Department of Justice/RH 1647
P.O. BOX 7611, Benjamin Franklin Station
Washington, DC 20044
- 2. Originating Office (ORC)
- 3. Designated Program Office

B. ADMINISTRATIVE ORDERS: Copies of this form with an attached copy of the front page of the ADMINISTRATIVE ORDER should be sent to:

- 1. Originating Office
- 2. Designated Program Office
- 3. Regional Hearing Clerk
- 4. Regional Counsel

EPA ACCOUNTS RECEIVABLE CONTROL NUMBER FORM
PROGRAM SPECIFIC INFORMATION

Case Docket Control Number: CWA-04-2012-4511(b)

Total Amount Due: \$ 6,000

Full payment due within 30 days of the effective date of the CAFO.

Installment payments to be paid:

Amount Due:	Date Due:
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____