

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 5 77 WEST JACKSON BOULEVARD CHICAGO, IL 60604-3590

June 13, 2012

REPLY TO THE ATTENTION OF:

LC-8J

<u>CERTIFIED MAIL</u> Receipt No. 7009 1680 0000 7667 8025

Mr. Brian Reeve Regulatory Counsel 410 Swing Road Greensboro, North Carolina 27409

Consent Agreement and Final Order, In The Matter of Syngenta Crop Protection, LLC, Docket No. FIFRA-05-2012-0012

Dear Mr. Reeve:

Enclosed pleased find a copy of a fully executed Consent Agreement and Final Order, in resolution of the above case. This document was filed on June 13, 2012 with the Regional Hearing Clerk.

The civil penalty in the amount of \$7,500 is to be paid in the manner described in paragraphs 37 thru 38. Please be certain that the number **BD 2751245P011** and the docket number are written on both the transmittal letter and on the check. Payment is due by July 13, 2012, (within 30 calendar days of the filing date).

Thank you for your cooperation in resolving this matter.

Sincerely,

Michael Bryant

Pesticides and Toxics Compliance Section

Enclosures

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 5

In the Matter of:)	Docket No.	FIFRA-05-2012-0012
Syngenta Crop Protection LLC Greensboro, North Carolina)	Under Section	Assess a Civil Penalty n 14(a) of the Federal
Respondent.))	Insecticide, F Act, 7 U.S.C.	ungicide, and Rodenticide § 136
Consent A	greement	and Final Ord	JUN 1 3 2012

Preliminary Statement

- REGIONAL HEARING CLERK U.S. ENVIRONMENTAL PROTECTION AGENCY
- 1. This is an administrative action commenced and concluded under Section 14(a) of the Federal Insecticide, Fungicide, and Rodenticide Act (FIFRA), 7 U.S.C. § 136*l*(a), and Sections 22.13(b) and 22.18(b)(2) and (3) of the Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties and the Revocation/Termination or Suspension of Permits (Consolidated Rules) as codified at 40 C.F.R. Part 22.
- 2. The Complainant is the Director of the Land and Chemicals Division, U.S. Environmental Protection Agency (EPA), Region 5.
- 3. Respondent is Syngenta Crop Protection LLC, a limited liability corporation doing business at 410 Swing Road, Greensboro, North Carolina 27409 and other locations throughout the United States.
- 4. Where the parties agree to settle one or more causes of action before the filing of a complaint, the administrative action may be commenced and concluded simultaneously by the issuance of a consent agreement and final order (CAFO). 40 C.F.R. § 22.13(b).
- The parties agree that settling this action without the filing of a complaint or the adjudication of any issue of fact or law is in their interest and in the public interest.

Respondent consents to the assessment of the civil penalty specified in this CAFO,
 and to the terms of this CAFO.

Jurisdiction and Waiver of Right to Hearing

- 7. Respondent admits the jurisdictional allegations in this CAFO and neither admits nor denies the factual allegations in this CAFO.
- 8. Respondent waives its right to request a hearing as provided at 40 C.F.R. § 22.15(c), any right to contest the allegations in this CAFO, and its right to appeal this CAFO.
 - 9. Respondent certifies that it is complying with FIFRA, 7 U.S.C. §§ 136 to 136y.

Statutory and Regulatory Background

- 10. The importation of pesticides into the United States is governed by Section 17(c) and (e) of FIFRA, 7 U.S.C. §§ 1360(c) and 1360(e), and the regulations promulgated thereunder by the Secretary of the Treasury in consultation with the Administrator of the EPA (the Administrator). These regulations are found at 19 C.F.R. Part 12.
 - 11. 19 C.F.R. § 12.112 states, in pertinent part, that an importer desiring to import pesticides into the United States shall submit to the Administrator a Notice of Arrival of Pesticides or Devices (NOA) (EPA form 3540-1), prior to the arrival of the shipment to the United States. See also Section 17(c) of FIFRA, 7 U.S.C. § 1360(c).
 - 12. Section 12(a)(1)(E) of FIFRA, 7 U.S.C. § 136j(a)(1)(E), states that it is unlawful for any person in any State to distribute or sell to any person a pesticide which is adulterated or misbranded.
 - 13. Section 2(q)(1)(A) of FIFRA, 7 U.S.C. § 136(q)(.1)(A), defines a pesticide as "misbranded" if its labeling bears any statement, design, or graphic representation relative thereto or to its ingredients which is false or misleading in any particular.

- 14. Section 2(gg) of FIFRA, 7 U.S.C. § 136(gg), defines the term "distribute or sell" to mean to distribute, sell, offer for sale, hold for distribution, hold for sale, hold for shipment, ship, deliver for shipment, release for shipment, or receive and (having so received) deliver or offer to deliver.
- 15. Section 2(t) of FIFRA, 7 U.S.C. § 136(t), defines a "pest" as any insect, rodent, nematode, fungus, weed, or any other form of terrestrial or aquatic plant or animal life or virus, bacteria, or other microorganism (except viruses, bacteria, or other living microorganisms on or in living man or other living animals) which the Administrator declares to be a pest under Section 25(c)(1) of FIFRA, 7 U.S.C. § 136w(c)(1).
- 16. Section 2(u) of FIFRA, 7 U.S.C. § 136(u), defines a "pesticide" as any substance or mixture of substances intended for preventing, destroying, repelling, or mitigating any pest.
- 17. Section 2(s) of FIFRA, 7 U.S.C. § 136(s), defines a "person" as any individual, partnership, association, corporation, or any organized group of persons whether incorporated or not.
- 18. 40 C.F.R. § 156.140 states, in pertinent part, that for products other than plant incorporated protectants, an applicable statement of identification of container types must be placed on the label or container.
- 19. 40 C.F.R. § 156.156 states, in pertinent part, that the label of each pesticide product packaged in a refillable container must include the residue removal instructions for refillable containers.
- 20. The Administrator of EPA may assess a civil penalty against any registrant or other distributor who violates any provision of FIFRA of up to \$7,500 for each offense that occurred after January 12, 2009 pursuant to Section 14(a)(1) of FIFRA, 7 U.S.C. § 136*l*(a)(1), and

40 C.F.R. Part 19.

Factual Allegations and Alleged Violations

- 21. Respondent is, and was at all times relevant to this Complaint, a Limited Liability Company and therefore, a "person" as that term is defined at Section 2(s) of FIFRA, 7 U.S.C. § 136(s).
- 22. On or about March 19, 2012, BDP International, located at 668 Marina Drive, Suite A-5, Charleston, South Carolina, 29492, was a broker/agent for Respondent.
- 23. On or about March 19, 2012, BDP International submitted an NOA, under entry number 916-2269737-2, to EPA (March 19 NOA). The March 19 NOA stated that it was related to an import shipment of the pesticide "Flauazifop-P-butyl Technical," EPA Registration Number (EPA Reg. No.) 100-1001.
- 24. The imported shipment of "Flauazifop-P-butyl Technical" consisted of one iso-tank containing approximately a total of 3,925 gallons of pesticide product.
- 25. The importer of record listed on the March 19 NOA for the shipment under entry number 916-2269737-2 was Respondent Syngenta Crop Protection.
- 26. Respondent, as the importer of record of pesticide products, and by doing business in the United States, is subject to the requirements of FIFRA and the regulations promulgated thereunder.
- 27. "Flauazifop-P-butyl Technical," EPA Reg. No. 100-1001, is a registered pesticide, as defined in Section 2(u) of FIFRA, 7 U.S.C. § 136(u).
- 28. On or about March 20, 2012, a shipment of "Flauazifop-P-butyl Technical" entered into the United States at the Chicago, Illinois port of entry, officially designated by the U.S. Customs and Border Protection.

- 29. On or about March 20, 2012, Respondent "distributed or sold" the pesticide product "Flauazifop-P-butyl Technical," as those terms are defined in 2(gg) of FIFRA, 7 U.S.C. § 136(gg).
- 30. The label affixed to the iso-tank of "Flauazifop-P-butyl Technical," EPA Reg. No. 100-1001, that entered into the United States on or about March 20, 2012, was false or misleading because the container handling instructions on the affixed label identified the iso-tank as a non-refillable container.
- 31. In particular, the iso-tank of "Flauazifop-P-butyl Technical" failed to bear the applicable container labeling statements as a refillable container.
- 32. 40 C.F.R. § 156.140 and 40 C.F.R. § 156.156 require container labeling statements to be placed on the label or container as applicable.

Specific Allegations

Count 1

- 33. Complainant incorporates by reference the allegations contained in paragraphs1 through 32 of this Complaint.
- 34. On or about March 20, 2012, Respondent distributed or sold the pesticide product "Flauazifop-P-butyl Technical," which constitutes a unlawful act, in violation of Section 12(a)(1)(E) of FIFRA, 7 U.S.C. § 136j(a)(1)(E).
- 35. Respondent's violation of Section 12(a)(1)(E) of FIFRA, 7 U.S.C. § 136j(a)(1)(E), subjects Respondent to the issuance of an Administrative Complaint assessing a civil penalty under Section 14(a) of FIFRA, 7 U.S.C. § 136*l*(a).

Civil Penalty And Other Relief

- 36. Section 14(a)(4) of FIFRA, 7 U.S.C. §136*l*(4), requires the Administrator to consider the size of the business of the person charged, the effect on the person's ability to continue in business, and the gravity of the violation, when assessing an administrative penalty under FIFRA.
- 37. Based on an evaluation of the facts alleged in this complaint, the factors in Section 14(a)(4) of FIFRA and EPA's Enforcement Response Policy for the Federal Insecticide, Fungicide, and Rodenticide Act, dated December 2009, Complainant has determined the appropriate penalty to settle this action is \$7,500. Within 30 days after the effective date of this CAFO, Respondent must pay a \$7,500 civil penalty for the FIFRA violations. Respondent must pay the penalty by sending a cashier's or certified check, payable to the "Treasurer, United States of America," to:

U.S. EPA Fines and Penalties Cincinnati Finance Center P.O. Box 979077 St. Louis, MO 63197-9000

The check must note "In the Matter of Syngenta Crop Protection LLC," the docket number of this CAFO and the billing document (BD) number.

38. A transmittal letter, stating, Respondent's name, the case title, Respondent's complete address, the case docket number and the BD number must accompany the payment.

Respondent must send a copy of the check and transmittal letter to:

Regional Hearing Clerk (E-19J)
U.S. EPA, Region 5
77 West Jackson Blvd.
Chicago, IL 60604

Michael J. Bryant (LC-8J)
Pesticides and Toxics Compliance Section
U.S. EPA, Region 5
77 West Jackson Blvd.
Chicago, IL 60604

Susan Prout (C-14J)
Office of Regional Counsel
U.S. EPA, Region 5
77 West Jackson Blvd.
Chicago, IL 60604

- 39. This civil penalty is not deductible for federal tax purposes.
- 40. If Respondent does not pay the civil penalty timely, EPA may refer the matter to the Attorney General who will recover such amount by action in the appropriate United States district court under Section 14(a)(5) of FIFRA, 7 U.S.C. § 136l(a)(5). The validity, amount and appropriateness of the civil penalty are not reviewable in a collection action.
- 41. Pursuant to 31 C.F.R. § 901.9, Respondent must pay the following on any amount overdue under this CAFO. Interest will accrue on any amount overdue from the date payment was due at a rate established by the Secretary of the Treasury. Respondent must pay a \$15 handling charge each month that any portion of the penalty is more than 30 days past due. In addition, Respondent must pay a 6 percent per year penalty on any principal amount 90 days past due.
- 42. Respondent agrees to prepare and implement a Compliance Plan. The purpose of the Compliance Plan is to prevent or eliminate all future violations of Section 12(a)(1)(E) of FIFRA. A copy of the Compliance Plan will be provided to EPA within 30 days after the effective date of this CAFO.

General Provisions

43. This CAFO resolves only Respondent's liability for federal civil penalties for the

violations and facts alleged in the CAFO.

- 44. This CAFO does not affect the right of EPA or the United States to pursue appropriate injunctive or other equitable relief or criminal sanctions for any violations of law.
- 45. This CAFO does not affect Respondent's responsibility to comply with FIFRA and other applicable federal, state, and local laws.
- 46. This CAFO is a "final order" for purposes of EPA's Enforcement Response Policy for FIFRA.
 - 47. The terms of this CAFO bind Respondent, its successors, and assigns.
- 48. Each person signing this agreement certifies that he or she has the authority to sign for the party whom he or she represents and to bind that party to its terms.
 - 49. Each party agrees to bear its own costs and attorney's fees, in this action.
 - 50. This CAFO constitutes the entire agreement between the parties.

In the matter of: Syngenta Crop Protection, LLC	
Syngenta Crop Protection, LLC, Respon	ndent
Date: <u>S/14/12</u>	Name: Joh & Rud. Title: Head My Production Syngenta Crop Protection, LLC

In the Matter of: Syngenta Crop Protection LLC

Date

United States Environmental Protection Agency, Complainant

Margaret M. Guerriero

Land and Chemicals Division

In the Matter of: Syngenta Crop Protection LLC Docket No. FIFRA-05-2012-0012

Final Order

This Consent Agreement and Final Order, as agreed to by the parties, shall become effective immediately upon filing with the Regional Hearing Clerk. This Final Order concludes this proceeding pursuant to 40 C.F.R. §§ 22.18 and 22.31. IT IS SO ORDERED.

June 11, 2012

Susan Hedman

Regional Administrator

U.S. Environmental Protection Agency

Region 5

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REGIONAL HEARING CLERK U.S. ENVIRONMENTAL PROTECTION AGENCY

CERTIFICATE OF SERVICE

I hereby certify that the original signed copy of the Consent Agreement and Final Order in resolution of the civil administrative action involving Syngenta Crop Protection, LLC., was filed on June 13, 2012, with the Regional Hearing Clerk (E-13J), U.S. Environmental Protection Agency, Region 5, 77 West Jackson Boulevard, Chicago, Illinois 60604, and that I mailed by Certified Mail, Receipt No.7009 1680 0000 7667 8025, a copy of the original to the Respondents:

Mr. Brian Reeve Regulatory Counsel 410 Swing Road Greensboro, North Carolina 27409

and forwarded copies (intra-Agency) to:

John Breslin, Regional Judicial Officer, ORC/C-14J Susan Prout, Counsel for Complainant/C-14J Eric Volck, Cincinnati Finance/MWD

Frederick Brown

Pesticides and Toxics Compliance Section

U.S. EPA - Region 5

77 West Jackson Boulevard

Chicago, Illinois 60604-3590

Docket No. FIFRA-05-2012-0012

