



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
REGION 2  
CARIBBEAN ENVIRONMENTAL PROTECTION DIVISION  
CITY VIEW PLAZA II BUILDING, 7<sup>TH</sup> FLOOR  
ROUTE 165 GUAYNABO, PUERTO RICO 00968

August 22, 2023 @ 2:29 pm  
USEPA – Region II  
Regional Hearing Clerk

August 16, 2023

**VIA ELECTRONIC MAIL &  
CERTIFIED MAIL**

José L. Ortiz Serrano  
President  
Industrial Investment, LLC  
P. O. Box 2500  
Toa Baja, Puerto Rico 00949  
Email: [jortiz@dbllc.net](mailto:jortiz@dbllc.net)

**Re: Expedited Settlement Offer  
Industrial Investment, LLC  
NPDES ID PRU039407  
Docket Number CWA-02-2023-3355**

Dear Mr. Ortiz-Serrano:

Enclosed please find a copy of the Effective and Final Expedited Settlement Agreement (“ESA”) entered as part of the Consent Agreement and Final Order (“CA/FO”) issued to Industrial Investment, LLC (“Respondent”). This letter serves as a notification that the ESA has been approved and finalized by the EPA (SO ORDERED). Please note that this ESA settles any civil penalties claims against Respondent for the Clean Water Act violations cited in the CA/FO.

Within ten (10) calendar days from receipt of this letter by electronic mail, please send a check for the amount of TWO THOUSAND FOUR HUNDRED DOLLARS (\$2,400) to the “Treasurer, United States of America” as indicated in the “Expedited Settlement Agreement Civil Penalty Payment Instructions” enclosed.

The payment for the penalty amount must be in the form of a bank, cashiers or certified check payable to the "Treasurer, United States of America" with EPA’s Docket Number (CWA-02-2023-3355) of the ESA written on the check. A copy of the payment check for the penalty amount must be sent via electronic mail to Mrs. Yolianne Maclay of my staff at [maclay.yolianne@epa.gov](mailto:maclay.yolianne@epa.gov).

If you have any questions concerning the above, please contact Mrs. Yolianne Maclay, Senior Environmental Engineer, Clean Water Act Team, at (787) 977-5849, or by email at [maclay.yolianne@epa.gov](mailto:maclay.yolianne@epa.gov).

Sincerely,

Carmen R. Guerrero Pérez  
Director  
Caribbean Environmental Protection Division

cc. Angel Meléndez, PRDNER (via email w/copy of enclosure)  
Karen Maples, Regional Hearing Clerk (via email w/ copy of enclosure)