



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 5
77 WEST JACKSON BOULEVARD
CHICAGO, IL 60604-3590
FEB 17 2017

REPLY TO THE ATTENTION OF:

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Edward Kodada
Operations Manager
Despatch Industries, Inc.
8860 207th Street W
Lakeville, Minnesota 55102

Re: Expedited Settlement Agreement
Emergency Planning and Community Right-to-Know Act Section 312
Payment Docket No. EPCRA-17-ESA-008
Docket No. **EPCRA-05-2017-0009**

Dear Mr. Kodada:

Enclosed please find a copy of the fully executed EPCRA Section 312 Expedited Settlement Agreement and Final Order (ESA). The ESA is binding on EPA and Despatch Industries, Inc. EPA will take no further action against Despatch Industries, Inc., for the violations cited in the ESA. The ESA requires no further action on your part.

Please feel free to contact Ruth McNamara at (312) 353-3193, or mcnamara.ruth@epa.gov, if you have any questions regarding the enclosed document or if you have any other questions about EPCRA reporting. Thank you for your assistance in resolving this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "M. E. Hans".

Michael E. Hans, Chief
Chemical Emergency Preparedness
and Prevention Section

Enclosure



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 5

77 W. Jackson Boulevard
Chicago, IL 60604-3590



EXPEDITED SETTLEMENT AGREEMENT AND FINAL ORDER

DOCKET NO: EPCRA-05-2017-0009
PAYMENT DOCKET NO: EPCRA-17-ESA-008

This Expedited Settlement Agreement is issued to:

Edward Kodada
Operations Manager
Despatch Industries, Inc.
8860 207th Street W
Lakeville, Minnesota 55044

for alleged violations of Section 312 of the Emergency Planning and Community Right-To-Know Act.

The United States Environmental Protection Agency, Region 5, and Despatch Industries, Inc., ("Respondent") have agreed to the settlement of this action before the filing of a complaint. EPA and Respondent (jointly "the Parties") have agreed 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. This action is thus simultaneously commenced and concluded by this Expedited Settlement Agreement ("ESA") and Final Order. *See* 40 C.F.R. §§ 22.13(b) and 22.18(b)(2)-(3).

This ESA is an administrative action for the assessment of civil penalties instituted pursuant to EPA's authority under Sections 325 of the Emergency Planning and Community Right-To-Know Act (EPCRA), 42 U.S.C. § 11045. The Director of the Superfund Division, Region 5, EPA has been delegated the authority to issue an Administrative Complaint seeking the assessment of civil penalties for violations of Section 312 of EPCRA, 42 U.S.C. § 11022. The Regional Administrator for Region 5 of EPA is authorized to issue a Final Order, which concludes this matter pursuant to 40 C.F.R. § 22.18.

ALLEGED VIOLATIONS

EPA alleges that Respondent, owner and/or operator of the facility at 8860 207th Street W, Lakeville, Minnesota failed to timely submit a completed emergency and hazardous chemical inventory form (Tier I or Tier II form as described in 40 C.F.R. § 370.25 and 40 C.F.R.

Part 370, Subpart D) for the calendar year 2015, as required by Section 312 of EPCRA, 42 U.S.C. § 11022, and the regulations at 40 C.F.R. Part 370. Under Section 312 of EPCRA, 42 U.S.C. § 11022, and the regulations at 40 C.F.R. Part 370, Respondent was required to submit its Tier I or Tier II form for calendar years 2015 on or before March 1, 2016. Respondent filed the required form on November 16, 2016.

SETTLEMENT

In consideration of factors including the nature, circumstances, extent, and gravity of the violations; Respondent's prior history of violations; and any other matters as justice may require, EPA and Respondent agree that an appropriate civil penalty to settle this action is \$5,000.00. In signing this ESA, Respondent: (1) admits that Respondent is subject to the requirements of Section 312 of EPCRA; (2) admits that EPA has jurisdiction over Respondent's conduct as alleged herein; (3) neither admits nor denies the factual allegation contained herein; (4) consents to the assessment of this penalty; and (5) waives any right to request a hearing to contest any fact or allegation or appeal the final order contained herein. Respondent consents to, and is bound by, the terms and conditions of this ESA.

By its signature below Respondent certifies, subject to civil and criminal penalties for making a false submission to the United States Government, that: (1) the alleged violation has been corrected, and (2) Respondent is submitting payment of the civil penalty as described below.

Respondent must send a cashier's check or certified check (payable to the "Treasurer, United States of America") in the amount of \$ 5,000.00 in payment of the full penalty amount to the following address:

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

The payment docket number of this ESA **must be included on the check**. (The payment docket number is located at the top left corner of this ESA.)

This original ESA and a copy of the check must be sent by certified mail to:

Ruth McNamara
U.S. EPA Region 5
Superfund Division
Chemical Emergency Preparedness and Prevention Section
77 W. Jackson Boulevard, (SC-5C)
Chicago, IL 60604

Upon the issuance of the Final Order, Respondent's correction of the alleged violation,

and confirmation of receipt of Respondent's payment of the civil penalty, Respondent's liability is resolved only for any federal civil penalties due as a result of the facts and violations alleged in this ESA. This ESA, the Final Order, and Respondent's full payment of the civil penalty set forth herein, do not affect the right of EPA to pursue appropriate injunctive, other equitable relief, or criminal sanctions for any violations of law. EPA also does not waive any enforcement authority for any other violation of EPCRA or any other statute. The issuance of the Final Order does not waive, extinguish, or otherwise affect Respondent's duty to comply with EPCRA, the regulations promulgated thereunder, or any other applicable law or requirement.

If the signed original ESA **with an attached copy of the check** is not returned to the **EPA Region 5 office** at the above address in correct form by Respondent within 45 days of the date of Respondent's receipt of this ESA, the proposed ESA is withdrawn, without prejudice to EPA's ability to file an enforcement action for the violations identified in this ESA.

This ESA is binding on the Parties signing below.

Each Party to this action shall bear its own costs and fees, if any.

Each Person signing this ESA and Final Order 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.

FOR RESPONDENT:

Signature: Ron Sauer

Date: 2/2/17

Name (print): Ron Sauer

Title (print): Operations Manager

Name of facility: Despatch Industries, Inc.

FOR COMPLAINANT:

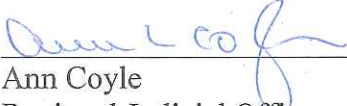
Date: 2/8/2017

Douglas Ballotti
Douglas Ballotti, Acting Director
Superfund Division

FINAL ORDER

This Expedited Settlement 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.



Ann Coyle
Regional Judicial Officer
U.S. Environmental Protection Agency
Region 5

Date: 2/15/17



In the Matter of: Despatch Industries, Inc., Lakeville, Minnesota
Docket No. EPCRA-05-2017-0009




Certificate of Service

I certify that I, LaDawn Whitehead, filed a true and correct copy of the foregoing Expedited Settlement Agreement, which was filed on FEB 17 2017 in the following manner to the addressees:

Copy by Certified Mail
Return Receipt Requested: Edward Kodada
Operations Manager
Despatch Industries, Inc.
8860 207th Street W
Lakeville, Minnesota 55044

Copy by E-Mail to
Attorney for Complainant Robert H. Smith
smith.roberth@epa.gov

Copy by E-Mail to
Regional Judicial Officer Ann Coyle
coyle.ann@epa.gov

Dated: FEB 17 2017 
LaDawn Whitehead, Regional Hearing Clerk
U.S. Environmental Protection Agency, Region 5

CERTIFIED MAIL RECEIPT NUMBER: 7001 0320 0006 0188 0482

Copy



BR017 Rev 2 5/12 M 3448067

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

CASHIER'S CHECK

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

BMO Harris Bank

64021506

2-28/710

PAY Five Thousand and 00/100*****

TO THE ORDER OF TREASURER, UNITED STATES OF AMERICA

DATE 02/02/2017 AMOUNT \$5,000.00

REMITTER DESPATCH INDUSTRIE

Carolyn Lucco



MEMO Payment Docket No EPCRA-17-ESA-005

Authorized Signature

Drawer: BMO Harris Bank N.A. 29(09648)

BMO Harris Bank N.A., Chicago, IL

EPCRA-05-2017-0009

⑈64021506⑈ ⑆071000288⑆ 288⑈791⑈7⑈

BMO Harris Bank

PURCHASER'S RECEIPT - RETAIN FOR YOUR RECORDS

NOT NEGOTIABLE 64021506

PAY Five Thousand and 00/100*****

TO THE ORDER OF TREASURER, UNITED STATES OF AMERICA

DATE 02/02/2017 AMOUNT \$5,000.00

REMITTER DESPATCH INDUSTRIE

NOTICE TO CUSTOMERS

The purchase of an indemnity Bond will be required before an official Check of this bank will be replaced or refunded in the event it is lost, misplaced or stolen.

OFFICIAL BANK CHECK

MEMO