

**UNITED STATES  
ENVIRONMENTAL PROTECTION AGENCY  
REGION 2**

**IN THE MATTER OF:**

**AAA Lead Abatement, LLC**  
Respondent.

) Docket No.  
) TSCA-02-2014-9266  
)

) **EXPEDITED SETTLEMENT**  
) **AGREEMENT AND**  
) **FINAL ORDER**  
)  
)  
)

U.S. ENVIRONMENTAL  
PROTECTION AGENCY-REG. II  
2014 JAN 10 A 8:30  
REGIONAL HEARING  
CLERK

**EXPEDITED SETTLEMENT AGREEMENT**

1. The U.S. Environmental Protection Agency (“EPA”) alleges **AAA Lead Abatement, LLC** (“Respondent”) failed to comply with Section 402 of the Toxic Substances Control Act (“TSCA”), 15 U.S.C. § 2682.
2. EPA learned that on or about February 27-28, 2012, Respondent conducted lead-based paint abatement activities at 351 East 163<sup>rd</sup> Street, Apt 5F, Bronx, NY 10451.
3. The property listed in paragraph 2, above, was constructed prior to 1978, and is target housing<sup>1</sup> subject to the Lead-Based Paint Abatement Rule of TSCA.
4. Respondent, as a firm that performs, offers, or claims to perform lead-based paint abatement activities, in target housing was required to notify EPA prior to the commencement of abatement activities under 40 C.F.R. § 745.227(e)(4)(i). Respondent failed to provide such notice.
5. EPA and Respondent agree that settlement of this matter by payment of a civil penalty in the amount of \$1,000 (one thousand dollars) is in the public interest.
6. EPA is authorized to enter into this Expedited Settlement Agreement (“Agreement”) pursuant to Section 16 of TSCA, 15 U.S.C. § 2615, and 40 C.F.R. § 22.13(b), and 40 C.F.R. § 22.18(b)(2).
7. In signing this Agreement, Respondent: (1) admits that Respondent is subject to the Lead-Based Paint Activities requirements (40 C.F.R. § 745 Subpart L); (2) admits that EPA has jurisdiction over Respondent and Respondent’s conduct as described in paragraph 4, above; (3) neither admits nor denies the factual findings contained therein; (4) consents to the assessment of the penalty; and (5) waives any right to contest the findings contained herein.

---

<sup>1</sup> Target Housing is defined in TSCA Section 401 as any housing constructed before 1978, except for: 1) housing for the elderly or persons with disabilities (unless a child less than six years of age resides or is expected to reside in such housing); and 2) any zero-bedroom dwelling.

8. By its signature below, Respondent certifies, subject to civil and criminal penalties for making a false submission to the United States Government, that: (1) Respondent has submitted information on the abatement activities cited herein and has taken steps designed to ensure that a violation of this requirement described in paragraph 4, above, does not recur and (2) Respondent is submitting proof of payment of the civil penalty with this agreement.
9. The civil penalty of \$1,000 (one thousand dollars) has been paid in accordance with the Instructions for Making a Payment that were provided to the Respondent.
10. Upon the effective date of this Agreement, payment of the civil penalty shall constitute full settlement of the civil claims cited herein.
11. No portion of the civil penalty or interest paid by Respondent pursuant to the requirements of this Agreement shall be claimed by Respondent as a deduction for federal or state income tax purposes.
12. EPA reserves all of its rights to take enforcement action for any other past, present, or future violations by Respondent of TSCA, any other federal statute or regulation, or this Agreement.
13. Upon signing and returning this Agreement to EPA, Respondent waives the opportunity for a hearing or appeal pursuant to TSCA or 40 C.F.R. Part 22.
14. Each party shall bear its own costs and fees, if any.
15. This Agreement is binding on the parties signing below and, in accordance with 40 C.F.R. § 22.31(b), is effective upon filing with the Regional Hearing Clerk.

**IT IS SO AGREED, AAA Lead Abatement, LLC**

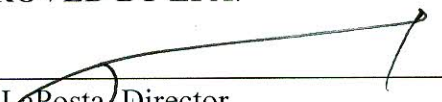
Name (print): Bezalel Gutman

Title (print): Owner

Signature: 

Date 12/12/2013

**APPROVED BY EPA:**

  
\_\_\_\_\_  
Dore LaPosta, Director  
Division of Enforcement and Compliance Assistance

Date 1/7/2014

## FINAL ORDER

The Regional Judicial Officer of EPA, Region 2 concurs in the foregoing Consent Agreement in the case of AAA Lead Abatement, LLC, bearing Docket No. TSCA-02-2014-9266. Said Expedited Settlement Agreement, having been duly accepted and entered into by the parties, is hereby ratified, incorporated into and issued as this Final Order, which shall become effective when filed with the Regional Hearing Clerk of EPA, Region 2. 40 C.F.R. § 22.31(b). This Final Order is being entered pursuant to the authority of 40 C.F.R. § 22.18(b)(3) and shall constitute an order issued under authority of Section 16(a) of TSCA 15 U.S.C. § 2615(a).

DATED: January 9, 2014  
New York, New York

Helen Ferrara

Helen Ferrara  
Regional Judicial Officer  
U.S. Environmental Protection Agency-Region 2  
290 Broadway  
New York, New York 10007-1866

In the Matter of AAA Lead Abatement, LLC  
Docket Number TSCA-02-2014-9266

CERTIFICATE OF SERVICE

I certify that I have on this day caused to be sent the foregoing Expedited Settlement Agreement and Final Order, bearing the above-referenced docket number, in the following manner to the respective addressees below:

Original and one copy by hand to:

The Office of the Regional Hearing Clerk  
U.S. EPA- Region 2  
290 Broadway, 16<sup>th</sup> floor  
New York, New York 10007-1866

Copy by Certified Mail Return Receipt Requested to:

Bazalel Gutman, Owner  
AAA Lead Abatement, LLC  
1843 49<sup>th</sup> Street  
Brooklyn, New York 11204

Dated: Jan. 10, 2014  
New York, New York

  
Air Branch Secretary  
Office of Regional Counsel - Region 2