



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 8

1595 WYNKOOP STREET
DENVER, CO 80202-1129
Phone 800-227-8917
<http://www.epa.gov/region08>

June 15, 2020
3:17 PM

Received by
EPA Region VIII
Hearing Clerk

DOCKET NO.: FIFRA-08-2020-0038

IN THE MATTER OF:)
)
LEVI DESCHAMP)
PLAZA-MAKOTI EQUITY ELEVATOR)
)
)
)
RESPONDENT)

FINAL ORDER

Pursuant to 40 C.F.R. § 22.13(b) and §§ 22.18(b)(2) and (3) of EPA’s Consolidated Rules of Practice, the Expedited Settlement Agreement resolving this matter is hereby approved and incorporated by reference into this Final Order.

The Respondent is hereby **ORDERED** to comply with all of the terms of the Expedited Settlement Agreement, effective immediately upon filing this Expedited Settlement Agreement and Final Order.

SO ORDERED THIS 15th DAY OF June, 2020.

KATHERIN HALL
Digitally signed by KATHERIN HALL
Date: 2020.06.15 15:16:13 -06'00'

Katherin E. Hall
Regional Judicial Officer

**UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 8**

IN THE MATTER OF:)
)
Levi Deschamp)
Plaza-Makoti Equity Elevator)
101 Railroad Avenue)
Plaza, North Dakota 58771)
Est. No. 63819-ND-1)
)
Respondent)
)

Docket No. FIFRA-08-2020-0038

**EXPEDITED SETTLEMENT
AGREEMENT**

June 15, 2020
3:17 PM

Received by
EPA Region VIII
Hearing Clerk

EXPEDITED SETTLEMENT AGREEMENT

1. The U.S. Environmental Protection Agency (“EPA”) alleges that Plaza-Makoti Equity Elevator (“Respondent”) failed to comply with section 7(c) of the Federal Insecticide, Fungicide and Rodenticide Act (FIFRA), 7 U.S.C. § 136e(c), for its facility, EPA Establishment Number 63819-ND-1, located at 101 Railroad Avenue, Plaza, North Dakota 58771.

2. Section 7(c) of FIFRA, 7 U.S.C. § 136e(c), requires any producer operating a registered pesticide-producing establishment to inform the EPA of the types and amounts of pesticides (and, if applicable, active ingredients used in producing pesticides), which it is producing; which it has produced during the past year; and which it has sold or distributed during the past year. In addition, 7 U.S.C. § 136e(c) provides that the required information shall be kept current and submitted to the Administrator annually, as required by regulations prescribed by the Administrator.

3. 40 C.F.R. § 167.85(a) and (b) adds the following requirements for reporting: devices produced at registered pesticide-producing establishments; the name and address of the establishment; and an estimate of the amount of pesticide product to be produced during the current year.

4. 40 C.F.R. § 167.85(c), requires the producer to obtain, complete and submit annually a pesticide reporting form supplied by the EPA. The applicable form, “EPA Form 3540-16, Pesticide Report for Pesticide-Producing and Device-Producing Establishments”, requires: identification of the

establishment; identification of the company; authorized signature and signature date; and specific pesticide production information. In addition, the "Instructions for Completing EPA Form 3540-16 Pesticide Report for Pesticide-Producing and Device-Producing Establishments Reporting Year January 1, 2018 through December 31, 2018" provides additional detail regarding information required on the Form.

5. 40 C.F.R. § 167.85(d) requires the pesticide-production reports to be filed annually on or before March 1, even if the producer has not produced any pesticidal products for that reporting year.

6. The EPA reviewed its records and determined that Respondent did not submit the annual Pesticide Report for Pesticide-Producing and Device-Producing Establishments pursuant to 40 C.F.R. § 167.85(d) and section 7(c)(1) of FIFRA, 7 U.S.C. § 136(e), for calendar year 2018, by March 1, 2019.

7. Respondent's failure to comply with section 7(c) of FIFRA and 40 C.F.R. § 167.85 constitutes a violation of Section 12(a)(2)(L) of FIFRA, 7 U.S.C. § 136j(a)(2)(L).

8. The EPA and Respondent agree to settle this matter for a civil penalty of \$1400.00 (one thousand four hundred dollars and zero cents). The parties agree that settlement of this matter is in the public interest.

9. The EPA is authorized to enter into this Expedited Settlement Agreement ("Agreement"), and this proceeding for the assessment of a civil penalty is simultaneously commenced and concluded, pursuant to Section 14(a) of FIFRA, 7 U.S.C. § 136l and 40 C.F.R. § 22.13(b) and § 22.18(b).

10. By signing this Agreement, Respondent: (a) admits that Respondent is subject to the requirements in Paragraphs 2 through 5 above; (b) admits that the EPA has jurisdiction over Respondent and Respondent's conduct as alleged herein; (c) neither admits nor denies the factual allegations contained herein; (d) consents to the assessment of the penalty set forth herein; and (e) waives any right to contest the allegations contained herein and its right to appeal the Agreement.

11. Within 30 days of the effective date of this Agreement, Respondent shall pay a civil penalty of \$1400.00 (one thousand four hundred dollars and zero cents) for the FIFRA violations identified in this Agreement by sending a cashier's or certified check, payable to "Treasurer, United States of America" via either:

- U.S. mail to:

U.S. Environmental Protection Agency
P.O. Box 979077
St. Louis, MO 63197-9000

- Or overnight/common carrier (i.e., FedEx, DHL, UPS) to:

U.S. Environmental Protection Agency
Government Lockbox 979077
1005 Convention Plaza SL-MO-C2-GL
St. Louis, MO 63101

Alternatively, the penalty payment to "Treasurer, United States of America" may be made via:

- Electronic deposit for payment (Vendor Express, Fedwire, Pay.gov) at <http://www2.epa.gov/financial/makepayment> following the online directions for an electronic funds transfer (EFT).

The check or electronic funds transfer instrument must state the case title ("In the Matter of: Plaza-Makoti Equity Elevator"), and docket number of this Agreement.

12. When it pays the penalty, Respondent must send a notice of payment that states Respondent's name, complete address, and the case docket number (along with a photocopy of the check or a statement of affirmation or receipt of an electronic funds transfer) to:

Shaula Eakins
U.S. EPA, Region 8
1595 Wynkoop Street
Denver, Colorado 80202

13. Full payment of the penalty set forth in this Agreement shall only resolve Respondent's liability for Federal civil penalties for the violations and facts alleged herein.

14. 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, state, or local income tax purposes.

15. If Respondent does not timely pay the civil penalty, the EPA may bring an action to collect any unpaid portion of the penalty with interest, handling charges, nonpayment penalties, and the United States' enforcement expenses for the collection action. The validity, amount, and appropriateness of the civil penalties are not reviewable in a collection action.

16. The EPA reserves all of its rights to take enforcement action for any other past, present, or future violations by Respondent of FIFRA, any other federal statute or regulation, or this Agreement.

17. Respondent certifies that it has corrected the alleged violation(s) has submitted true and accurate documentation of such correction to EPA, and is complying with section 7(c) of FIFRA, 7 U.S.C. § 136e(c), and is implementing regulations set forth at 30 C.F.R. § 167.85.

18. Upon signing and returning this Agreement to the EPA, Respondent waives any and all remedies, claims for relief and other available rights to judicial or administrative review that Respondent may have with respect to any issue of fact or law set forth in this Agreement, including the opportunity for a hearing or appeal pursuant to FIFRA and 40 C.F.R. Part 22 and any right of judicial review under Chapter 7 of the Administrative Procedure Act, 5 U.S.C. §§ 701-706.

19. Each party shall bear its own costs and fees, if any.

20. This Agreement is binding on the parties signing below, and in accordance with 40 C.F.R. § 22.31(b), is effective upon filing of the Final Order.

21. The parties consent to service of this Expedited Settlement Agreement and Final Order by e-mail at the following valid e-mail addresses: eakins.shaula@epa.gov (for Complainant), and tyler@plazamakotielelevator.com (for Respondent).

IT IS SO AGREED,

FOR RESPONDENT:

Name (print): Jeff Kihell

Title (print): General manager

Signature: 

Date: 6/4/20

FOR COMPLAINANT:


Name [of Agency delegated official] (print): _____

Title (print): _____

Signature: _____

Date: _____

**DAVID
COBB**

 Digitally signed by
DAVID COBB
Date: 2020.06.10
11:49:27 -06'00'

CERTIFICATE OF SERVICE

The undersigned certifies that the electronic copy of the attached **EXPEDITED SETTLEMENT AGREEMENT** and the electronic copy of the **FINAL ORDER** in the matter of **LEVI DESCHAMP PLAZA-MAKOTI EQUITY ELEVATOR; DOCKET NO.: FIFRA-08-2020-0038** was filed with the Regional Hearing Clerk on June 15, 2020.

Further, the undersigned certifies that a true and correct copy of the documents were emailed to, Shaula Eakins, Enforcement Attorney, and sent via certified receipt email on June 17, 2020, to:

Respondent

Jeff Kittell
Plaza-Makoti Equity Elevator
jeff@plazamakotielevator.com

EPA Financial Center

Jessica Chalifoux
U. S. Environmental Protection Agency
Cincinnati Finance Center
Chalifoux.Jessica@epa.gov

June 17, 2020

Melissa Haniewicz
Regional Hearing Clerk