

VIEW US WIRE PAYMENT

Use this page to view a US Wire payment.

PAYMENT OPTION

Payment Option US Wire

PAYMENT INFORMATION

Status	Pending Approval
Debit Account	123328933 - Intrastate 8933
Amount	\$ 11,090.00
Payment Number	DZ6HLRNSGR
Value Date	03/11/2022
Send Date	03/11/2022
Frequency	One-Time Only
Recipient	EPA Hazardous Substance Superfund 68010727 US. Environmental Protection Agency Superfund Payments PO Box 979076, St. Louis, MO 63197
Bank	TREAS NYC/FUNDS TRANSFER DIVISION ABA (Wire) 021030004 WASHINGTON DC UNITED STATES

ADDITIONAL INFORMATION

Sender's Reference	CERCLA
Recipient Reference	-05-20222-0004
Details of Payments	BILLING DOC#2752230B004

57. Within 30 days after the effective date of this CAFO, Respondent must pay a \$11,090 civil penalty for the CERCLA violation. Respondent must pay the penalty by submitting an electronic funds transfer, payable to “EPA Hazardous Substance Superfund,” and sent to:

Federal Reserve Bank of New York
ABA No. 021030004
Account No. 68010727
33 Liberty Street
New York, NY 10045
SWIFT address: FRNYUS33

In the comment or description field of the electronic funds transfer, state the following: Intrastate Distributors, Inc., the docket number of this CAFO CERCLA-05-2022-0004 and the billing document number 2752230B004.

59. Within 30 days after the effective date of this CAFO, Respondent must pay a \$37,474 civil penalty for the EPCRA violations. Respondent must pay the penalty by submitting an electronic funds transfer, payable to “Treasurer, United States of America,” and sent to:

Federal Reserve Bank of New York
ABA No. 021030004
Account No. 68010727
33 Liberty Street
New York, NY 10045
SWIFT address: FRNYUS33

In the comment or description field of the electronic funds transfer, state the following: Intrastate Distributors, Inc. and the docket number EPCRA-05-2022-0005 of this CAFO.

60. Respondent must send a copy of the payment method to:

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

James Entzminger (SE-5J)
Chemical Emergency Preparedness
and Prevention Section
U.S. EPA, Region 5
77 West Jackson Blvd.
Chicago, IL 60604

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

Compensation and Liability Act, dated September 30, 1999 (EPCRA/CERCLA Enforcement Response Policy).

57. Within 30 days after the effective date of this CAFO, Respondent must pay a \$11,090 civil penalty for the CERCLA violation. Respondent must pay the penalty by sending a cashier's or certified check, payable to "EPA Hazardous Substance Superfund," to:

U.S. Environmental Protection Agency
Superfund Payments
Cincinnati Finance Center
P.O. Box 979076
St. Louis, MO 63197-9000

For checks sent by express mail, by sending a cashier's or certified check, payable to "EPA Hazardous Substance Superfund," to:

U.S. Bank
Government Lockbox 979076
U.S. EPA Superfund Payments
1005 Convention Plaza
Mail Station SL-MO-C2-GL
St. Louis, MO 63101

The check must note the following: Intrastate Distributors, Inc., the CERCLA-related docket number CERCLA-05-2022-0004 of this CAFO, and the billing document number 2752230B004.

58. Complainant has determined that an appropriate civil penalty to settle this action is \$37,474 for the EPCRA violations. In determining the penalty amount, Complainant considered the nature, circumstances, extent, and gravity of the violations, and with respect to Respondent, its ability to pay, effect on ability to continue to do business, prior history of violations, economic benefit or savings resulting from the violations, and any other matters as justice may

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Debit Account	123328933 - Intrastate 8933
Amount	\$ 37,474.00
Payment Number	LTCLEQ7LGO
Value Date	03/11/2022
Send Date	03/11/2022
Frequency	One-Time Only
Recipient	Treasurer, United States of America 68010727 US. Environmental Protection Agency Fines & Penalties PO Box 979077, St. Louis, MO 63197
Bank	TREAS NYC/FUNDS TRANSFER DIVISION ABA (Wire) 021030004 WASHINGTON DC UNITED STATES

ADDITIONAL INFORMATION

Recipient Reference	Intrastate Dist.
Details of Payments	EPCRA-05-2022-0005

57. Within 30 days after the effective date of this CAFO, Respondent must pay a \$11,090 civil penalty for the CERCLA violation. Respondent must pay the penalty by submitting an electronic funds transfer, payable to “EPA Hazardous Substance Superfund,” and sent to:

Federal Reserve Bank of New York
ABA No. 021030004
Account No. 68010727
33 Liberty Street
New York, NY 10045
SWIFT address: FRNYUS33

In the comment or description field of the electronic funds transfer, state the following: Intrastate Distributors, Inc., the docket number of this CAFO CERCLA-05-2022-0004 and the billing document number 2752230B004.

59. Within 30 days after the effective date of this CAFO, Respondent must pay a \$37,474 civil penalty for the EPCRA violations. Respondent must pay the penalty by submitting an electronic funds transfer, payable to “Treasurer, United States of America,” and sent to:

Federal Reserve Bank of New York
ABA No. 021030004
Account No. 68010727
33 Liberty Street
New York, NY 10045
SWIFT address: FRNYUS33

In the comment or description field of the electronic funds transfer, state the following: Intrastate Distributors, Inc. and the docket number EPCRA-05-2022-0005 of this CAFO.

60. Respondent must send a copy of the payment method to:

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

James Entzminger (SE-5J)
Chemical Emergency Preparedness
and Prevention Section
U.S. EPA, Region 5
77 West Jackson Blvd.
Chicago, IL 60604

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

require. Complainant also considered U.S. EPA's EPCRA/CERCLA Enforcement Response Policy.

59. Within 30 days after the effective date of this CAFO, Respondent must pay a \$37,474 civil penalty for the EPCRA violations. Respondent must pay the penalty by sending a cashier's or certified check, payable to "Treasurer, United States of America," to:

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

For checks sent by express mail, by sending a cashier's or certified check, payable to "Treasurer, United States of America," to:

U.S. Bank
Government Lockbox 979077
U.S. EPA Fines and Penalties
1005 Convention Plaza
Mail Station SL-MO-C2-GL
St. Louis, MO 63101

The check must note the following: Intrastate Distributors, Inc., and the EPCRA-related docket number of this CAFO EPCRA-05-2022-0005.

60. A transmittal letter, stating Respondent's name, the case name, Respondent's complete address, the case docket number, and the billing document number, if any, must accompany each payment. Respondent must send a copy of the checks and transmittal letter to:

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