STATE PROTECTION

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 4
SAM NUNN
ATLANTA FEDERAL CENTER
61 FORSYTH STREET
ATLANTA GEORGIA 30303-8960

FEB 2 3 2012

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Mr. Stephen A. Becker
Attorney at Law
Vice President, General Counsel
and Secretary
Premier Magnesia, LLC
300 Barr Harbor Drive, Suite 250
West Conshohocken, Pennsylvania 10428

Re: Premier Magnesia, LLC Consent Agreement and Final Order Docket No. TSCA-04-2012-2622(b)

Dear Mr. Becker:

Enclosed is a copy of the ratified Consent Agreement and Final Order (CAFO) in the above-referenced matter. The original CAFO has been filed with the Regional Hearing Clerk and served on the parties as directed in Section 22.6 of the Consolidated Rules of Practice, 40 C.F.R. Part 22.

Please refer to Section V of the CAFO for penalty information and payment requirements. To ensure proper processing, the Respondent's name and Docket Number for this case, identified above and in the CAFO, should be noted on any cashier's or certified check submitted in payment of the penalty.

Also enclosed is a copy of a document entitled "Notice of Securities and Exchange Commission Registrants' Duty to Disclose Environmental Legal Proceedings." This document puts you on notice of your potential duty to disclose to the Securities and Exchange Commission any environmental enforcement actions taken by the U. S. Environmental Protection Agency. Where used in the document "SEC" refers to the Securities and Exchange Commission.

Should you have any questions about this matter or your compliance status in the future, please contact Mr. Tony Spann of the EPA Region 4 staff at (404) 562-8971.

Anthony G. Toney / Acting Branch Chief

Pesticides and Toxic

Substances Branch

Enclosures

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 4

	REGION 4				
	ATLANTA, GEORGIA	黑	2012 FEI	EPA R	
In the Matter of:)	ARING	23	ဘာက	
Premier Magnesia, LLC) Docket No. TSCA-04-2012-2		b) 2	LE VED	
Respondent.) } }	2	36 36	=	

CONSENT AGREEMENT AND FINAL ORDER

I. Nature of the Action

- 1. This is a civil penalty proceeding pursuant to Section 16(a) of the Toxic Substances

 Control Act (TSCA), 15 U.S.C. § 2615(a), and pursuant to the Consolidated Rules of

 Practice Governing Administrative Assessment of Civil Penaltics and the

 Revocation/Termination or Suspension of Permits (Consolidated Rules), 40 C.F.R.

 Part 22. Complainant is the Director of the Air, Pesticides and Toxics Management

 Division, U.S. Environmental Protection Agency, Region 4. Respondent is Premier

 Magnesia, LLC.
- 2. The authority to take action under Section 16(a) of TSCA, 15 U.S.C. § 2615(a), is vested in the Administrator of the EPA. The Administrator of the EPA has delegated this authority under TSCA to the EPA Region 4 Regional Administrator by EPA Delegation 12-2-A, dated May 11, 1994. The Region 4 Regional Administrator has redelegated this authority to the Director of the Air, Pesticides and Toxics Management Division by EPA Region 4 Delegation 12-2-A, dated January 14, 2009. Pursuant to that delegation, the

Director of the Air, Pesticides and Toxics Management Division has the authority to commence an enforcement action as the Complainant in this matter and has the authority to sign consent agreements memorializing settlements between the EPA and Respondents.

3. Complainant and Respondent have conferred for the purpose of settlement pursuant to 40 C.F.R. § 22.18 and desire to resolve this matter and settle the allegations described herein without a formal hearing. Therefore, without the taking of any evidence or testimony; the making of any argument; or the adjudication of any issue in this matter, and in accordance with 40 C.F.R. § 22.13(b), this Consent Agreement and Final Order (CAFO) will simultaneously commence and conclude this matter.

II. Preliminary Statements

- 4. Pursuant to Section 15 of TSCA, 15 U.S.C. § 2614, it is unlawful for any person to:

 (I) fail or refuse to comply with any rule or order promulgated pursuant to Sections 4, 5, 8, 12 or 13 of TSCA, 15 U.S.C. § 2603, § 2604, § 2607, § 2611 or § 2612); (2) use for commercial purposes a chemical substance or mixture that the person knew or had reason to know was manufactured, imported, processed, or distributed in commerce in violation of TSCA Section 5, 15 U.S.C. § 2604; (3) fail to maintain records, submit reports or information, or permit access to or allow copying of records as required by TSCA; and (4) refuse to permit entry or inspection as authorized by Section 11 of TSCA, 15 U.S.C. § 2610.
- 5. Any person who violates a provision of Section 15 of TSCA shall be liable for a civil penalty in an amount not to exceed \$25,000 for each such violation, in accordance with Section 16(a) of TSCA. The Debt Collection Improvement Act of 1996 requires the EPA

to review and adjust penalties, as necessary, for inflation at least once every four years. As such, pursuant to the Adjustment of Civil Monetary Penaltics for Inflation Rule, 40 C.F.R. Part 19, the revised maximum penalty for each violation occurring after January 30, 1997, through March 15, 2004, is \$27,500; for each violation occurring after March 15, 2004, through January 12, 2009, the maximum penalty for each violation is \$32,500; and for each violation occurring after January 12, 2009, the maximum penalty for each violation is \$37,500. Each day a violation continues may constitute a separate violation.

6. All Confidential Business Information (CBI) in this CAFO has been redacted. To determine the identity of the chemical substance referenced in this CAFO or the CBI that was deleted (CBI deleted), Complainant and/or Respondent should refer to the letter, dated October 12, 2011, sent to the Respondent identifying the potential violations of TSCA and notifying the Respondent of the opportunity to show cause why the EPA should not proceed with an enforcement action.

III. Specific Allegations

- 7. Respondent, formerly known as Premier Chemicals, LLC, owned and operated a chemical manufacturing facility located at 574 Premier Drive in Port St. Joe, Florida (Facility).
- 8. Respondent is a manufacturer as the term is defined in 40 C.F.R. § 704.3.
- On August 24, 2010, an authorized agent of EPA Region 4 conducted an inspection at Respondent's Facility pursuant to Section 11(a) of TSCA, 15 U.S.C. § 2610(a).
- 10. At the time of the inspection, Respondent conducted business as Premier Chemicals, LLC and subsequent to the inspection, Respondent operated as Premier Magnesia, LLC.

- Respondent manufactured a reportable quantity of (CBI deleted) hereinafter referred to as
 Chemical A at the Facility in 2005.
- Respondent manufactured a reportable quantity of (CBI deleted) hereinafter referred to as Chemical B at the Facility in 2005.
- 13. Respondent manufactured a reportable quantity of (CBI deleted) hereinafter referred to as Chemical C at the Facility in 2005.
- Chemicals A, B, and C were subject to the 2006 Inventory Update Reporting (IUR) as described in 40 C.F.R. § 710, Subpart C.
- As described in 40 C.F.R. § 710.53, the 2006 IUR reporting period for Chemicals A, B, and C was August 25, 2006, through March 23, 2007.
- Respondent failed to submit the 2006 IUR Report to the EPA for Chemicals A, B, and C
 manufactured at the Facility during the reporting period described in 40 C.F.R. § 710.53.
- 17. Pursuant to 40 C.F.R. § 710.1(c) and Section 15(3) of TSCA, it is unlawful for any person to fail or refuse to submit information required under the IUR regulations.

IV. Consent Agreement

- 18. For the purposes of this CAFO, Respondent admits the jurisdictional allegations set forth above and neither admits nor denies the factual allegations set forth above.
- 19. Respondent waives its right to a hearing on the allegations contained herein and its right to appeal the proposed Final Order accompanying the Consent Agreement.
- 20. Respondent consents to the assessment of the penalty proposed by the EPA and agrees to pay the civil penalty as set forth in this CAFO.
- Respondent certifies that as of the date of its execution of this CAFO, it is in compliance
 with the TSCA regulations set forth in 40 C.F.R. Part 710, Subpart C, except as disclosed

- in letters dated November 29, 2011, and December 1, 2011, from Sheila D. Jones, counsel for Respondent, to Michael Bellot, USEPA, Office of Civil Enforcement.
- 22. Compliance with this CAFO shall resolve the allegations of the violations contained herein. This CAFO shall not otherwise affect any liability of Respondent to the United States. Other than as expressed herein, neither the EPA nor Complainant waives any right to bring an enforcement action against Respondent for violation of any federal or state statute, regulation or permit, to initiate an action for imminent and substantial endangerment, or to pursue criminal enforcement.
- 23. Complainant and Respondent agree to settle this matter by their execution of this CAPO.
 The parties agree that the settlement of this matter is in the public interest and that this
 CAFO is consistent with the applicable requirements of TSCA.
- 24. Pursuant to 40 C.F.R. § 22.5(c)(4), the following individual is authorized to receive service for the EPA in this proceeding:

Tony Spann
Chemical Products and Asbestos Section
U.S. EPA Region 4
61 Forsyth Street
Atlanta, Georgia 30303-8960
(404) 562-8971.

V. Final Order

- 25. Respondent is assessed a civil penalty of FIFTY-FIVE THOUSAND NINE
 HUNDRED THIRTY DOLLARS (\$55,930) which shall be paid within thirty (30) days
 of the effective date.
- 26. Respondent shall remit the penalty payment by either a cashier's or certified check made payable to the "Treasurer, United States of America." The Respondent shall note on the face of the check the Respondent's name and the Docket Number associated with

this CAFO. The penalty payment shall be sent by one of the following methods to the address indentified for the method chosen.

Address for payment submittal using the United States Postal Service:

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

Address for payment submittal using other mail service (e.g., Federal Express, United Parcel Service (UPS), DHL, etc.):

U.S. Bank 1005 Convention Plaza Mail Station SL-MO-C2GL St. Louis, Missouri 63101

Contact Person: Natalie Pearson (314) 418-4087

27. At the time of payment, Respondent shall send a separate copy of the check and a written statement that the payment is being made in accordance with this CAFO, to the following persons at the following addresses:

Regional Hearing Clerk U.S. EPA Region 4 61 Forsyth Street, S.W. Atlanta, Georgia 30303-8960;

Tony Spann Chemical Products and Asbestos Section U.S. EPA Region 4 61 Forsyth Street, S.W. Atlanta, Georgia 30303-8960; and

Saundi Wilson Office of Environmental Accountability U.S. EPA Region 4 61 Forsyth Street, S.W. Atlanta, Georgia 30303-8960.

28. For the purposes of state and federal income taxation, Respondent shall not be entitled, and agrees not to attempt, to claim a deduction for any civil penalty payment made

pursuant to this CAFO. Any attempt by Respondent to deduct any such payments shall

constitute a violation of this CAFO.

29.

Pursuant to 31 U.S.C. § 3717, the EPA is entitled to assess interest and penalties on debts

owed to the United States and a charge to cover the cost of processing and handling a

delinquent claim. Interest will therefore begin to accrue on the civil penalty from the date

of entry of this CAFO, if the penalty is not paid by the date required. A charge will also

be assessed to cover the administrative costs, both direct and indirect, of overdue debts.

In addition, a late payment penalty charge shall be applied on any principal amount not

paid within 90 days of the due date.

30. Complainant and Respondent shall bear their own costs and attorney fees in this matter.

31. This CAFO shall be binding upon the Respondent and its successors and assigns.

32. Each undersigned representative of the parties to this CAFO certifies that he or she is

fully authorized by the party represented to enter into this CAFO and hereby legally binds

that party to this CAFO.

The remainder of this page is intentionally blank.

VI. Effective Date

33. The effective date of this CAFO shall be the date on which the CAFO is filed with the Regional Hearing Clerk.

AGREED AND CONSENTED TO:

-	indent: Premier Magnesia, LLC	
DOCKE	et No.: TSCA-04-2012-2622(b)	
Ву:	Hyps & Rache	Date: 2/14/2012
Name:	Stophen A. Bocker	
Title:	V.P., General Counsel + Secretary	
Comp	lainant: U.S. Environmental Protection Agency	
Ву:	Jeaner My fr	Date: 2-21-12
	Beyerly H. Banister, Director ()	
	Air, Pesticides and Toxics Management Division	
		1 .
APPR	OVED AND SO ORDERED this	Jehreng Join
By:	Sugar B. Schub	U
	Susan B. Schub	

Regional Judicial Officer

CERTIFICATE OF SERVICE

I hereby certify that on the date set out below, I filed the original and one copy of the foregoing Consent Agreement and Final Order and served a true and correct copy of the foregoing Consent Agreement and Final Order, In the Matter of Premier Magnesia, LLC, Docket Number: TSCA-04-2012-2622(b), to the addressees listed below.

Stephen A. Becker, Esq. (via Certified Mail, Return Receipt Requested)
Vice President, General Counsel and Secretary
Premier Magnesia, LLC
300 Barr Harbor Drive, Suite 250
West Conshohocken, Pennsylvania 10428

Tony Spann (via EPA's internal mail)
Chemical Products and Ashestos Section
U.S. EPA Region 4
61 Forsyth Street, S.W.
Atlanta, Georgia 30303

Eric Triplett (via EPA's internal mail)
Office of Environmental Accountability
U.S. EPA Region 4

61 Forsyth Street, S.W. Atlanta, Georgia 30303

Robert Caplan (via EPA's internal mail)

Office of Environmental Accountability U.S. EPA Region 4

61 Forsyth Street, S.W. Atlanta, Georgia 30303

By:

Date: 2 - 2 - 2 - 2

Patricia A. Bullock Regional Hearing Clerk U.S. EPA Region 4 61 Forsyth St., S.W. Atlanta, GA 30303

(404) 562-9511