

REGION 6
DALLAS, TX 75270

November 13, 2025

Via Electronic Mail:

Akwholesalellc@gmail.com

Via Certified Mail:

Razwan Khan AK Wholesale LLC 8774 Fawn Trail Conroe, Texas 77385

Re:

Stop Sale, Use or Removal Order
In the Matter of AK Wholesale LLC

EPA Docket No. FIFRA-06-2026-0326

Dear Mr. Khan:

Pesticides present significant environmental and health concerns. Exposure to certain toxic pesticides may lead to injury or death, and the sale and use of incorrectly labeled or formulated pesticides pose a serious danger to human health and the environment. As a result, the United States Environmental Protection Agency (EPA) regulates the registration, distribution, sale, and use of pesticides pursuant to the Federal Insecticide, Fungicide, and Rodenticide Act (FIFRA) and the related regulations in the Code of Federal Regulations. Section 13(a) of FIFRA, 7 U.S.C. § 136k(a), authorizes the EPA to issue an order prohibiting the sale, use or removal of any pesticide by a person who owns, controls, or has custody of such pesticide whenever there is reason to believe on the basis of inspection or tests that the pesticide is in violation of any provision of FIFRA or has been or is intended to be distributed or sold in violation of FIFRA.

Attached is a STOP SALE, USE, OR REMOVAL ORDER (SSURO or Order) directed to AK Wholesale LLC (Respondent) concerning the pesticidal products "Fabuloso Ultra Frescura", "Ariel Matic", "Clorox Ropa", and "Clorox (Spanish Label)" (the Products). The SSURO directs Respondent to immediately cease the sale, use or removal of the Products unless written permission is provided by the EPA. This order is effective immediately upon receipt.

Thank you for your attention to this matter. If you have any questions, please contact either Christyn Cavazos (Cavazos.Christyn@epa.gov; 214-665-6470) or Kiera Hancock (Hancock.Kiera@epa.gov; 214-665-3176).

Sincerely,

Margaul Ormee Digitally signed by MARGARET OSBOURNE Date: 2025.11.13 19:06:19 -06'00'

Cheryl T. Seager, Director **Enforcement and Compliance Assurance Divison**

Attachment: Stop Sale, Use, or Removal Order

25 NOV 14 AM 11: 19

UNITED STATES 25 ROV 14 BITTLE STATES ENVIRONMENTAL PROTECTION AGENCY LITERIA IS CLERK

REGION 6 DALLAS, TEXAS

EPA REGION VI

§
§
§ Docket No. FIFRA-06-2026-0326
§
§
§
§

STOP SALE, USE, OR REMOVAL ORDER

A. PRELIMINARY STATEMENT

- 1. This Stop Sale, Use, or Removal Order (the "Order" or "SSURO") is issued pursuant to the authority of Section 13(a) of the Federal Insecticide, Fungicide, and Rodenticide Act ("FIFRA" or the "Act"), 7 U.S.C. § 136k(a), as amended. Section 13(a) of FIFRA, 7 U.S.C. § 136k(a), authorizes the Administrator of the U.S. Environmental Protection Agency to issue an order prohibiting the sale, use, or removal of any pesticide or device by any person who owns, controls, or has custody of such pesticide or device whenever there is reason to believe that, inter alia, the pesticide or device is in violation of any provision of FIFRA, or the pesticide or device has been or is intended to be distributed or sold in violation of any provision of FIFRA, or when the registration has been cancelled by a final order.
- 2. Complainant is the United States Environmental Protection Agency (EPA), Region 6. On behalf of the Administrator and the Regional Administrator, EPA, Region 6, the Director of the Enforcement and Compliance Assurance Division, EPA Region 6, has been delegated the authority to issue orders under Section 13(a) of the Act, 7 U.S.C. § 136k(a).

3. AK Wholesale LLC ("Respondent") is a limited liability company doing business in the State of Texas. Respondent is a "person" as defined in Section 2(s) of FIFRA, 7 U.S.C. § 136(s).

B. STATUTORY AND REGULATORY BACKGROUND

- 4. Congress enacted FIFRA, 7 U.S.C. 136 *et seq.*, in 1947 and amended it in 1972 and in 1996. The general purpose of FIFRA is to provide the basis for regulation, sale, distribution and use of pesticides in the United States.
- 5. Section 12(a)(2) of FIFRA, 7 U.S.C. § 136j(a)(2), provides that it shall be unlawful for any person to violate any order issued under Section 13 of FIFRA.
- 6. Section 12(a)(1)(A) of FIFRA, 7 U.S.C. § 136j(a)(1)(A), provides that it is unlawful for any person in any State to distribute or sell to any person any pesticide that is not registered under Section 3 of FIFRA, 7 U.S.C. § 136a.
- 7. Section 2(s) of FIFRA, 7 U.S.C. § 136(s), defines "person" as any individual, partnership, association, corporation, or any organized group of persons whether incorporated or not.
- 8. Section 2(gg) of FIFRA, 7 U.S.C. § 136(gg), defines "to distribute or sell" as to distribute, sell, offer for sale, hold for distribution, hold for sale, hold for shipment, ship, deliver for shipment, release for shipment, or receive and (having so received) deliver or offer to deliver.
- 9. Section 2(u) of FIFRA, 7 U.S.C. § 136(u), defines "pesticide" as, inter alia, any substance or mixture of substances intended for preventing, destroying, repelling, or mitigating

any pest and any substance or mixture of substances intended for use as a plant regulator, defoliant, or desiccant.

- 10. Section 2(t) of FIFRA, 7 U.S.C. § 136(t), defines "pest" as: (1) any insect, rodent, nematode, fungus, weed, or (2) any other form of terrestrial or aquatic plant or animal life or virus, bacteria, or other micro-organism (except viruses, bacteria, or other micro-organism on or in living man or other living animals) which the Administrator declares to be a pest under Section 25(c)(1).
- 11. The regulations at 40 C.F.R. § 152.15(a)(1) and (b) further defines the term "pesticide" as any substance intended for a pesticidal purpose, and thus requiring registration, if the person who distributes or sells the substance claims, states, or implies (by labeling or otherwise) that the substance can or should be used as a pesticide; or the substance consists of or contains one or more active ingredients and has no significant commercially valuable use as distributed or sold other than use for pesticidal purpose.
- 12. Section 2(p)(1) of FIFRA, 7 U.S.C. § 136(p)(1), defines "label" as the written, printed, or graphic matter on, or attached to, the pesticide or device or any of its containers or wrappers.
- 13. Section 2(p)(2) of FIFRA, 7 U.S.C. § 136(p)(2), defines "labeling" as all labels and all other written, printed, or graphic matter (A) accompanying the pesticide or device at any time; or (B) to which reference is made on the label or in literature accompanying the pesticide except to current official publications . . . authorized by law to conduct research in the field of pesticides.

14. Section 2(y) of FIFRA, 7 U.S.C. § 136(y) defines "registrant" as a person who has registered any pesticide pursuant to the provisions of FIFRA.

C. BASIS FOR THE ORDER

- 15. Respondent is a retailer of products that included imported pesticides from Mexico and Vietnam. Respondent owns and operates an internet website (URL: https://akwholesaletx.com/) and a facility located at 8774 Fawn Trail, Conroe, Texas 77385 (the "Facility").
 - 16. Respondent is a "person" as defined in Section 2(s) of FIFRA, 7 U.S.C. § 136(s).
- 17. Pursuant to Section 9 of FIFRA, 7 U.S.C. § 136g, on November 5, 2025, EPA conducted an onsite inspection (the "Inspection") at the Facility, to determine Respondent's compliance with FIFRA and the federal regulations promulgated thereunder.
- 18. During the Inspection, EPA identified and reviewed the labels of the following products that were being held in inventory for distribution or sale at the Facility:
 - a. Fabuloso Ultra Frescura Mar Fresco (500mL)
 - b. Ariel Matic
 - c. Clorox Ropa (930mL)
 - d. Clorox (Spanish Label) (1.89L, 930mL, & 500mL)

(the "Products").

- 19. Labeling, advertising, and other marketing materials for the Products included, but was not limited to the following claims:
 - a. Fabuloso Ultra Frescura Mar Fresco (500mL)

- i. "Neutraliza Malos Olores, Virus y Bacterias" (Neutralizes bad odors, viruses and bacteria)
- ii. "Antibacterial y Antiviral" (Antibacterial and Antiviral)
- iii. "...elimina virus y bacterias y deja una duradera fragancia" (Eliminates viruses and bacteria and leaves a long-lasting fragrance)
- b. Ariel Matic
 - i. "Antibac" (Antibacterial)
 - ii. "kháng khuẩn" (Antibacterial)
- c. Clorox Ropa (930mL)
 - i. "Quita Manchas y Desinfecta" (Removes stains and disinfects)
- d. Clorox (Spanish Label) (1.89L, 930mL, & 500mL)
 - i. "48 Horas Prevención Contra Bacterias" (48 Hours Prevention Against Bacteria)
- 20. Each of the Products claims to prevent, destroy, repel, or mitigate a "pest" (bacteria, viruses, rodents, insects, etc.) as defined by Section 2(t) of FIFRA, 7 U.S.C. § 136(t).
- 21. Each of the Products is a "pesticide" as that term is defined by Section 2(u) of FIFRA, 7 U.S.C. § 136(u), because it is a substance intended for preventing, destroying, repelling, or mitigating a pest.
- 22. Each of the Products is a substance intended for a pesticidal purpose pursuant to 40 C.F.R. § 152.15(a)(1) because Respondent implied by labeling that the substance can or should be used as a pesticide.

- 23. From the time Respondent distributed or sold the Products, the Products should have been registered pursuant to Section 3 of FIFRA, 7 U.S.C. § 136a.
- 24. The Products were not registered pursuant to Section 3 of FIFRA, 7 U.S.C. § 136a at the time of the Inspection and are not registered at the time of the issuance of this Order.

Distribution or Sale of an Unregistered Pesticide

- 25. At the time of the Inspection, Respondent was engaged in the distribution or sale of the Products, which is defined by Section 2(gg) of FIFRA, 7 U.S.C. § 136(gg), to include to distribute, sell, offer for sale, hold for distribution, hold for sale, hold for shipment, ship, deliver for shipment, release for shipment, or receive and (having so received) deliver or offer to deliver.
- 26. Distribution or sale of the Products, unregistered pesticides, was an illegal act under paragraph (A) of Section 12(a)(1) of FIFRA, 7 U.S.C. § 136j(a)(1), which makes it unlawful for any person in any State to distribute or sell to any person a pesticide that is not registered under Section 3 of FIFRA, 7 U.S.C. § 136a.
- 27. EPA has reason to believe, based on the information described above, that Respondent had distributed or sold the Products or intended to distribute or sell the Products in violation of Section 12(a)(1)(A) of FIFRA, 7 U.S.C. § 136j(a)(1)(A).
- 28. On the basis of this finding EPA is authorized by Section 13(a) of FIFRA, 7 U.S.C. § 136k(a), to issue a Stop Sale, Use, or Removal Order.

D. STOP SALE USE OR REMOVAL ORDER

29. Pursuant to the authority of Section 13(a) of FIFRA, 7 U.S.C. § 136k(a),

Respondent is hereby ORDERED to **IMMEDIATELY CEASE** the sale, use, or removal of the

Products under its ownership, control, or custody, wherever such products are located, except in accordance with the provisions of this Order, or until such time that the Products are in compliance with FIFRA.

- 30. This Order shall apply to all quantities and container types and sizes of all of the Products owned, controlled or in the custody of Respondent and any agent, contractor, employee, consultant, firm successor, and/or assign or other persons or entities acting on behalf of Respondent.
- 31. The Products shall not be used, sold, offered for sale, held for sale, shipped, delivered for shipment, received, or having so received, shall not be delivered, offered for delivery, moved, or removed for disposal from any facility or establishment, for any reason, unless approved by EPA in writing.
- 32. Should Respondent seek an exception to this Order's prohibitions, Respondent may submit a request to Kiera Hancock at Hancock. Kiera@epa.gov, which must include:
 - The purpose for which movement is being requested;
 - b. An accounting of the quantities of the Products to be moved, including location(s) and container size; and
 - The destination location to which the Products will be moved.
- 33. Violation of the terms or provisions of this Order is a violation of Section 12(a)(2)(I) of FIFRA, 7 U.S.C. § 136j(a)(2)(I), and may subject the violator to CIVIL OR CRIMINAL PENALTIES as prescribed in Section 14 of FIFRA, 7 U.S.C. § 136l.
- 34. Respondent may seek federal judicial review of the Order pursuant to section 16 of FIFRA, 7 U.S.C. § 136n.

- 35. If any provision or authority of the Order or the application of the Order to Respondent is held by federal judicial authority to be invalid, the application to Respondent of the remainder of the Order shall remain in full force and effect and shall not be affected by such a holding.
- 36. The issuance of this Order shall not act as a waiver by EPA of any enforcement or other authority available to EPA under FIFRA.
- 37. For purposes of the identification requirement in Section 162(f)(2)(A)(ii) of the Internal Revenue Code, 26 U.S.C. § 162(f)(2)(A)(ii), and 26 C.F.R. § 1.162-21(b)(2), performance of Section D of this Order is restitution, remediation, or required to come into compliance with the law.
- 38. This Order does not affect the obligation of Respondent to comply with all federal, state and local statutes, regulations and permits.
 - 39. This Order shall be **EFFECTIVE IMMEDIATELY** upon receipt by Respondent.
- 40. This Order shall remain in effect unless and until revoked, terminated, suspended, modified, or released by EPA.
- 41. EPA may subsequently amend this Order, in writing, in accordance with the authority of FIFRA. Any amendment will be transmitted to Respondent. In the event of any such subsequent amendment to this Order, all requirements for performance of this Order not affected by the amendment shall remain as specified in the original Order.

E. OTHER MATTERS

42. For any additional information about this SSURO please contact Kiera Hancock, EPA Region 6, at (214) 665-3176 or Hancock.Kiera@epa.gov. For any legal matters concerning

this Order, you are encouraged to contact Christyn Cavazos, Office of Regional Counsel, at (214) 665-6470 or Cavazos.Christyn@epa.gov.

Date: November 13, 2025

Digitally signed by MARGARET OSBOURNE Date: 2025.11.13 19.07.49 -06'00'

Cheryl T. Seager
Director
Enforcement and
Compliance Assurance Division
U.S. EPA, Region 6

CERTIFICATE OF SERVICE

I certify that a true and correct copy of the foregoing Stop Sale, Use, and Removal Order was sent on this day in the following manner:

Copy via Email to Respondent:

akwholesalellc@gmail.com Cavazos.Christyn@epa.gov

> CHRISTYN CAVAZOS

Digitally signed by CHRISTYN CAVAZOS Date: 2025.11.14 11:11:53 -06'00'

Office of Regional Counsel U.S. EPA, Region 6