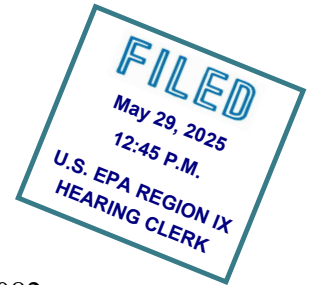


**UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
REGION 9  
75 Hawthorne St  
San Francisco, CA 94105**



IN THE MATTER OF )

**FMJ Freight & Logistics LLC** )  
**16961 S Central Avenue** )  
**Carson, CA 90746** )  
Respondent. )

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Docket No. FIFRA-09-2025-0082

EXPEDITED SETTLEMENT

AGREEMENT AND FINAL ORDER

**EXPEDITED SETTLEMENT AGREEMENT AND FINAL ORDER**

1. The U.S. Environmental Protection Agency (“EPA”), Region IX, through the duly delegated Assistant Director of the Enforcement and Compliance Assurance Division (“Complainant”), alleges that **FMJ Freight & Logistics LLC** (“Respondent”) failed to comply with Section 7(c)(1) of the Federal Insecticide, Fungicide and Rodenticide Act (FIFRA), 7 U.S.C. § 136e(c)(1), and its implementing regulations at 40 C.F.R. § 167.85.

2. Section 7(c)(1) of FIFRA, 7 U.S.C. § 136e(c)(1), requires any producer operating a registered pesticide producing establishment to inform 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. The information required by this paragraph shall be kept current and submitted to the Administrator annually as required by such regulations as the Administrator may prescribe.

3. Pursuant to 40 C.F.R. § 167.85(d), a producer operating a registered pesticide producing establishment must submit an initial report to EPA no later than 30 days after the first registration of each establishment the producer operates and thereafter complete and submit an annual pesticide production report on or before March 1 of each year, even if the producer has produced no pesticidal product for that reporting year.

4. Respondent has failed to comply with Section 7(c)(1) of FIFRA, 7 U.S.C. § 136e(c)(1), and the regulations at 40 C.F.R. § 167.85(d) by failing to complete and submit its annual pesticide production report for the 2024 reporting year for the facility located at 16961 S Central Avenue, Carson, CA 90746 by **March 1, 2025**.

5. Respondent previously failed to submit an annual pesticide production report for the facility for the 2022 reporting year by March 1, 2023, for which Respondent was issued a Notice of Warning on November 1, 2023.

6. Complainant and Respondent agree that settlement of this matter for a civil penalty of **\$1,000 (One-thousand Dollars)** is in the public interest.

7. Complainant is authorized to enter into this Expedited Settlement Agreement (“Agreement”) for the assessment of a civil penalty that simultaneously commences and concludes this matter pursuant to Section 14(a) of FIFRA, 7 U.S.C. § 1361(a) and 40 C.F.R. §§22.13(b) and 22.18(b).

8. By signing this Agreement, Respondent: (a) admits that Respondent is subject to the requirements in Paragraphs 2 through 3 above; (b) admits that 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 any conditions specified in the Agreement and to the assessment of the civil penalty; and (e) waives any right to contest the allegations contained herein or and its right to appeal the proposed Final Order attached hereto.

9. Within 30 days of the effective date of this Agreement, Respondent shall pay a civil penalty of **\$1,000 (One-thousand Dollars)** 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  
Fines and Penalties  
Cincinnati Finance Center  
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: **FMJ Freight & Logistics LLC**”) and the docket number of this Agreement.

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

Regional Hearing Clerk  
Office of Regional Counsel (ORC-1)  
U.S. Environmental Protection Agency, Region IX  
75 Hawthorne Street  
San Francisco, CA 94105  
R9hearingclerk@epa.gov

Rieko Nishimura  
Enforcement and Compliance Assurance Division (ENF-2-3)  
U.S. Environmental Protection Agency, Region IX  
75 Hawthorne Street  
San Francisco, CA 94105  
nishimura.rieko@epa.gov

Carol Bussey, Esq.  
Office of Regional Counsel  
U.S. EPA, Region IX  
75 Hawthorne Street  
San Francisco, CA 94105  
bussey.carol@epa.gov

11. Full payment of the penalty set forth in this Expedited Settlement Agreement and Final Order shall only resolve Respondent's liability for federal civil penalties for the violations and facts alleged herein.

12. 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.

13. If Respondent does not timely pay the civil penalty, 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.

14. 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.

15. By its signature below, Respondent certifies, subject to civil and criminal penalties for making a false submission to the United States Government, that it has now

submitted its 2024 annual pesticide production report; and it is presently in compliance with all requirements of FIFRA, 7 U.S.C. §§ 136 *et seq.*

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

17. The undersigned representatives of Respondent and Complainant each certifies that he or she is fully authorized to enter into this Agreement and to bind the party that he or she represents.

18. This Agreement is binding upon Respondent and its successors and assigns and, in accordance with 40 C.F.R. § 22.31(b), is effective upon the filing of the Agreement and the Final Order attached to the Agreement.

IT IS SO AGREED.  
FOR RESPONDENT:

**Frank Enriquez** Digitally signed by Frank Enriquez  
Date: 2025.05.21 17:32:06 -07'00'

Date: **05/21/2025**

Name  
(Print): **Frank Enriquez**

Title  
(Print): **CEO**

FOR COMPLAINANT:

**MATTHEW SALAZAR** Digitally signed by MATTHEW SALAZAR  
Date: 2025.05.22 12:24:26 -07'00'

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Date: **5/22/2025**

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Matt Salazar, P.E.

Manager

Toxics Section

Enforcement and Compliance Assurance Division

U.S. Environmental Protection Agency, Region 9

**FINAL ORDER**

Complainant and Respondent, having entered into the foregoing Expedited Settlement Agreement, this Agreement shall become effective upon filing.

This Expedited Settlement Agreement and Final Order shall be entered and Respondent shall pay a civil penalty in the amount of \$1 000 and comply with any other terms and conditions set forth in this Agreement.

**IT IS SO ORDERED.**

\_\_\_\_\_  
Beatrice Wong  
Regional Judicial Officer  
U.S. EPA, Region IX

Date: \_\_\_\_\_

**CERTIFICATE OF SERVICE**

I hereby certify that the foregoing Expedited Settlement Agreement and Final Order in the matter of FMJ Freight & Logistics LLC (Docket No. FIFRA-09-2025-0082) was filed with the Regional Hearing Clerk, U.S. EPA, Region IX, 75 Hawthorne Street, San Francisco, CA 94105, and that a true and correct copy of the same was served on the parties, via electronic mail, as indicated below:

**RESPONDENT(S):**

Francisco Enriquez  
FMJ Freight & Logistics LLC  
16961 S Central Avenue  
Carson, CA 90746  
Frank@fmjfreight.com

**COMPLAINANT:**

Carol Bussey  
Assistant Regional Counsel  
U.S. EPA – Region IX  
Air & Toxics Section II (ORC-2-2)  
75 Hawthorne Street  
San Francisco, CA 94105  
Bussey.Carol@epa.gov

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Ponly Tu  
Regional Hearing Clerk  
U.S. EPA – Region IX