UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 2

IN THE MATTER OF:

Docket No. CWA-02-2016-3452

P.D.C.M. Associates, S.E. P.O. Box 190858 San Juan, Puerto Rico 00919-0858

RESPONDENT

Proceeding pursuant to Section 309(g) of the Clean Water Act, 33 U.S.C. §1319(g) Consent Agreement and Final Order

INFORMATIVE MOTION REGARDING FIRST INSTALLMENT PAYMENT MADE IN CONNECTION WITH CONSENT AGREEMENT AND FINAL ORDER (CA/FO)

TO THE REGIONAL HEARING CLERK:

COMES NOW, P.D.C.M. Associates, S.E. (hereinafter, "Respondent" or "PDCM"), hereby represented by the undersigned attorney and respectfully states and prays:

- 1. The Regional Hearing Clerk filed the Consent Agreement and Final Order (CA/Fo) executed between the parties in the above-captioned case.
- 2. Paragraph 46 of the CA/Fo provides that proof of payment must be sent to Hector D. Ortiz, environmental engineer, and Evelyn Rivera-Ocasio, Esq of the United States Environmental Protection Agency, as well as to the Regional Hearing Clerk.
- 3. Based on the foregoing, attached is copy of the first installment payment of \$25,000.00 submitted to pay.gov and proof of delivery in connection with the same. See Attachment I.

WHEREFORE, PDCM respectfully requests that the Presiding Officer takes notice of the above.

Respectfully submitted this 2nd day of November, 2016.

TORO, COLON, MULLET, RIVERA & SIFRE, P.S.C.

PO Box 195383

San Juan, PR 00919-5383

Tel: (787) 751-8999 Fax: (787) 763-7760

Rafael Rivera-Yankovich

rry@tcmrslaw.com

CERTIFICATE OF SERVICE

I hereby certify that on this same day, a true and correct copy of this motion was sent upon the Assistant Regional Counsel for EPA by e-mail addressed to:

Evelyn Rivera-Ocasio, Esq.
Office of Regional Counsel-Caribbean Team
U.S. Environmental Protection Agency, Region 2
City View Plaza II, Suite 7000
#48, Road 165, km. 1.2
Guaynabo, Puerto Rico 00968-8069
787-977-5859
Rivera-Ocasio.evelyn@epa.gov

The original and a copy of this motion were sent on this same date via FedEx to the EPA Region 2 Regional Hearing Clerk's Office at 290 Broadway Avenue, 16th Floor, New York, New York 10007-1866, Attention: Ms. Karen Maples at maples.karen@epa.gov.

In San Juan, Puerto Rico, this 2nd day of November, 2016.

TORO, COLON, MULLET, RIVERA & SIFRE, P.S.C.

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San Juan, PR 00919-5383

Tel: (787) 751-8999 Fax: (787) 763-7760

Rafael Rivera-Yankovich

rry@tcmrslaw.com

Rafael Rivera Yankovich

From:

Evelyn Rosario <erosario@realestatepr.net>

Sent:

Monday, October 31, 2016 2:26 PM

To:

Rafael Rivera Yankovich

Subject:

FW: Pay.gov Payment Confirmation: EPA Miscellaneous Payments

----Original Message----

From: notification@pay.gov [mailto:notification@pay.gov]

Sent: Monday, October 31, 2016 2:24 PM

To: Evelyn Rosario

Subject: Pay.gov Payment Confirmation: EPA Miscellaneous Payments

Your payment has been submitted to Pay.gov and the details are below. To confirm that the payment processed as expected, you may refer to your bank statement on the scheduled payment date. If you have any questions or wish to cancel this payment, you will need to contact the agency you paid at your earliest convenience.

Application Name: EPA Miscellaneous Payments

Pay.gov Tracking ID: 25UO78B0 Agency Tracking ID: 75120264324

Account Holder Name: PDCM ASSOCIATES SE

Transaction Type: ACH Debit Transaction Amount: \$25,000.00 Payment Date: 11/01/2016 Account Type: Business Checking Routing Number: 021502341

Account Number: *********6286

Transaction Date: 10/31/2016 02:23:56 PM EDT

Total Payments Scheduled: 1

Frequency: OneTime

THIS IS AN AUTOMATED MESSAGE. PLEASE DO NOT REPLY.