

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 2 290 BROADWAY NEW YORK, NY 10007-1866

PROTESTRIVIBLE PROTEST IN THE ARING REGIONALERY MEARING

Certified Mail Return Receipt Requested No. 7005-3110-0000-5949-1485

Mr. Nadar Hanini International Used Auto Parts 449 Avenue P Newark, New Jersey 07105 February 7, 2013

Subject: International Used Auto Parts, Docket No., CWA 02-2012-3307

Dear Ms. Lustig:

Enclosed herewith is the Consent Agreement/Final Order (CAFO) for the subject case. Payment of the penalty will be due thirty (30) days after receipt. Please contact me at (212) 637-3236 if you have any questions with respect to this document. Thank you.

Yours truly,

imothy C/Murphy

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY Region 2

MIN FEB -8 A 6:5

IN THE MATTER OF:

International Used Auto Parts, Inc. 449 Avenue P Newark, New Jersey 07105

Respondent

Proceeding pursuant to Section 309(g) of the Clean Water Act, 33 U.S.C. §1319(g) CONSENT AGREEMENT
AND
FINAL ORDER

DOCKET NO. CWA-02-2012-3307

NJPDES Permit No. NJG0145637

CONSENT AGREEMENT AND ORDER

Complainant, the United States Environmental Protection Agency ("EPA"), having issued the Complaint herein on July 11, 2012, against Respondent International Used Auto Parts, Inc. ("Respondent"), and

Complainant and Respondent having agreed that settlement of this matter is in the public interest, and that entry of this Consent Agreement and Final Order without further litigation is the most appropriate means of resolving this matter;

NOW, THEREFORE, before the taking of any testimony, upon the pleadings, without adjudication of any issue of fact or law, and upon consent and agreement of the Parties, it is hereby agreed, and ordered as follows:

I. PRELIMINARY STATEMENT

- 1. EPA initiated this proceeding for the assessment of a civil penalty, pursuant to Section 309 of the Clean Water Act, 33 U.S.C. § 1319.
- 2. The Complaint alleges that Respondent failed to comply with the terms of New Jersey Pollutant Discharge Elimination System ("NJPDES") Scrap Metal Processing/Auto Recycling (SM2) General Stormwater Permit No. NJ0107671, which is the duly issued NJPDES permit for Respondent's facility located at 449 Avenue P, Newark, New Jersey.

- 3. EPA notified the New Jersey Department of Environmental Protection ("NJDEP") regarding this action and offered an opportunity for the NJDEP to confer with EPA on the proposed penalty assessment, pursuant to 40 CFR Part 22.
- 4. This action was public noticed on July 13, 2012. No public comment was received.
- 5. Respondent sought a sixty (60) day extension of time to Answer on August 10, 2012 and requested settlement discussions in this matter.
- 6. This Consent Agreement and Final Order shall apply to and be binding upon Respondent, its officers, directors, employees, successors and assigns, including, but not limited to, subsequent purchasers.
- 7. Respondent stipulates that EPA has jurisdiction over the subject matter alleged in the Complaint and that the Complaint states a claim upon which relief can be granted against Respondent. Respondent waives any defenses it might have as to jurisdiction and venue, and, without admitting or denying the factual or legal allegations contained in the Complaint, consents to the terms of this Consent Agreement and Final Order.
- 8. Respondent hereby waives its right to a judicial or administrative hearing or appeal on any issue of law or fact set forth in the Complaint.

II. TERMS OF SETTLEMENT

- 9. Pursuant to Section 309(g) of the Clean Water Act, 33 U.S.C. § 1319(g), the nature of the violations, and other relevant factors, EPA has determined that an appropriate civil penalty to settle this action is in the amount of **Five Thousand** DOLLARS (\$5,000.00).
- 10. For purposes of settlement, Respondent consents to the issuance of this Consent Agreement and consents to the payment of the civil penalty cited in the foregoing Paragraph.

Penalty

- 11. Not more than sixty (60) calendar days after the date of the signature of the Final Order, Respondent shall pay a civil penalty in the amount of Five Thousand Dollars to the "Treasurer of the United States of America."
- 12. The checks (cashier's or certified checks only) shall be identified with a notation of the name and docket number of this case, set forth in the caption on the first page of this document. Payment methods are described below:

CHECK PAYMENTS:

US Environmental Protection Agency
Fines and Penalties
Cincinnati Finance Center
PO Box 979077
St. Louis, MO 63197-9000

WIRE TRANSFERS:

Federal Reserve Bank of New York

ABA = 021030004

Account = 68010727

SWIFT address = FRNYUS33

33 Liberty Street

New York NY 10045

Field Tag 4200 of the Fedwire message should read "D 68010727 Environmental Protection Agency."

OVERNIGHT MAIL:

U.S. Bank 1005 Convention Plaza Mail Station SL-MO-C2GL ATTN Box 979077 St. Louis, MO 63101 Contact: Natalie Pearson 314-418-4087

ACH (also known as REX or remittance express)

Automated Clearinghouse (ACH) for receiving US currency
PNC Bank
808 17th Street, NW
Washington, DC 20074
Contact – Jesse White 301-887-6548
ABA = 051036706
Transaction Code 22 - checking
Environmental Protection Agency
Account 310006
CTX Format

ON LINE PAYMENT:

There is now an On Line Payment Option, available through the Department of Treasury. This payment option can be accessed from the information below: WWW.PAY.GOV. Enter sfo 1.1 in the search field. Open form and complete required fields.

Respondent shall also send copies of this payment to each of the following:

Timothy C. Murphy, Esq.
Water and General Law Branch
Office of Regional Counsel
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, New York 10007

and

Karen Maples
Regional Hearing Clerk
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, New York 10007.

The payment must be <u>received</u> at the above address on or before the date set forth in Paragraph 11, above (the date by which the respective payment must be received shall hereafter be referred to as the "due date").

- 13. Failure to pay the penalty in full according to the above provisions may result in referral of this matter to the United States Department of Justice or the United States Department of the Treasury for Collection.
- 14. Further, if the payment is not received on or before the due date, interest will be assessed at the annual rate established by the Secretary of Treasury pursuant to the Debt Collection Act, 31 U.S.C. § 3717, on the overdue amount from the due date through the date of payment. In addition, a late payment handling charge of \$15.00 will be assessed for each 30-day period (or any portion thereof) following the due date in which the balance remains unpaid. A 6% per annum penalty also will be applied on any principal amount not paid within 90 days of the due date.
- 15. In addition, pursuant to Section 309(g)(9) of the Act, 33 U.S.C. § 1319(g)(9), if payment is not received by the due date, a quarterly nonpayment penalty will be imposed for each calendar quarter during which such nonpayment persists. The quarterly nonpayment penalty is 20% of the aggregate amount of penalties and quarterly nonpayment penalties, which are unpaid as of the beginning of such quarter. You also may be required to pay attorneys fees and costs for collection proceedings in connection with nonpayment.
- 16. The penalty to be paid is a civil penalty assessed by the EPA and shall not be deductible from Respondent's federal or New Jersey State taxes.

General Provisions

- 17. The Respondent waives any right it may have pursuant to 40 C.F.R. § 22.8 to be present during discussions with or to be served with and to reply to any memorandum or communication addressed to the Director or the Regional Administrator where the purpose of such discussion, memorandum, or communication is to discuss a proposed settlement of this matter or to recommend that such official accept this Consent Agreement and issue the accompanying Final Order.
- 18. Nothing in this agreement shall be construed as prohibiting, altering or in any way limiting the ability of EPA to seek any other remedies or sanctions available by virtue of Respondent's violation of this agreement or of the statutes and regulations upon which this agreement is based, or for Respondent's violation of any applicable provision of law.
- 19. This Consent Agreement and Order shall not relieve Respondent of its obligation to comply with all applicable provisions of federal, state or local law, nor shall it be construed to be a ruling on, or determination of, any issue related to any federal, state or local permit.
- 20. This Consent Agreement and Final Order constitutes a settlement by EPA of all claims for civil penalties pursuant to the Clean Water Act for the violations alleged in the Complaint as well as those violations identified in the Compliance Evaluation Inspection Report of the inspection of the International Used Auto Parts, Inc. that occurred on November 21, 2011. Nothing in this Consent Agreement and Final Order is intended to nor shall be construed to operate in any way to resolve any criminal liability of the Respondent. Compliance with this Consent Agreement and Final Order shall not be a defense to any actions subsequently commenced pursuant to Federal laws and regulations administered by EPA, and it is the responsibility of Respondent to comply with such laws and regulations.
- 21. Each undersigned representative of the parties to this Consent Agreement certifies that he or she is fully authorized by the party represented to enter into the terms and conditions of this Consent Agreement and to execute and legally bind that party to it.
- 22. Each party shall bear its own costs and attorneys' fees in connection with the action resolved by this Consent Agreement and Order.

RESPONDENT:

BY: Mr. Nadar Hanini, Owner

DATE: 1/22 | 13

International Used Auto Parts, Inc. 449 Avenue P Newark, New Jersey 07105

COMPLAINANT:

BY:

Dore LaPosta, Director
Division of Enforcement and
Compliance Assistance
U.S. EPA, Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866

DATE: JANUARY 31 243

III. FINAL ORDER

The Director of the Division of Enforcement and Compliance Assistant, U.S.

Environmental Protection Agency Region 2, ratifies the foregoing Consent Agreement. The Agreement entered into by the parties is hereby approved, incorporated herein, and issued as an Order. The effective date of this Order shall be the date of filing with the Regional Hearing Clerk, U.S. EPA Region 2, New York, NY.

Date 31, 223

Dore LaPosta, Director
Division of Enforcement and
Compliance Assistance
U.S. EPA, Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 2

IN THE MATTER OF:

International Used Auto Parts, Inc. 449 Avenue P Newark, New Jersey 07105 NPDES Permit Number NJG0145637

Respondent

Proceeding pursuant to Section 309(g) of the Clean Water Act, 33 U.S.C. §1319(g) **DOCKET NO. CWA-02-2012-3307**

CERTIFICATE OF SERVICE

I certify that, on the date noted below, I served the foregoing fully executed Consent Agreement and Final Order, bearing the above-referenced docket number, in the following manner.

Copy by Certified Mail

Nadar Hanini, Owner

Return Receipt Requested:

International Used Auto Parts, Inc.

449 Avenue P

Newark, New Jersey 07105

Original and One Copy

Regional Hearing Clerk

By Internal Mail (pouch):

U.S. Environmental Protection Agency - Region 2

290 Broadway, 16th floor

New York, New York 10007-1866

Dated: FEB 0 5 2013

Secretary
New York, NY