

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 4

ATLANTA FEDERAL CENTER 61 FORSYTH STREET ATLANTA, GEORGIA 30303-8960

# <u>CERTIFIED MAIL</u> <u>RETURN RECEIPT REQUESTED</u>

Mr. Phil Vasser, President El Toro Production Co., Inc. 118 N. Pearl Street #202 Natchez, Mississippi 39120-3275

SUBJ: Consent Agreement and Final Order: Docket No. CWA-04-2013-5002(b)

Dear Mr. Vasser:

Enclosed is a copy of the Consent Agreement and Final Order for the above referenced matter. This CAFO became effective on the date of filing with the Regional Hearing Clerk as required by 40 C.F.R. §§ 22.6 and 22.31, and as indicated on the Certificate of Service.

The United States Environmental Protection Agency hereby notifies you that the Expedited Settlement Agreement (ESA) has been executed by both parties and is binding on the EPA and you. Upon receipt of your assessed penalty of \$5000.00, the EPA will take no further action against you for the violations cited in the ESA. Your copy of the executed ESA is enclosed.

You must submit your payment within thirty (30) days of your receipt of this letter by either electronic funds transfer, certified or cashier's check made payable to "Environmental Protection Agency." The check and a letter accompanying the check shall reference the name of the responsible party (Oil Spill Liability Trust Fund-311, El Toro Production Co, Inc.) and the EPA docket number CWA-04-2013-5002(b), and shall be sent depending upon your preferred method of payment identified in Enclosure A.

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

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

Ms. Quantindra Smith RCRA and OPA Enforcement and Compliance Branch U.S. Environmental Protection Agency, Region 4 61 Forsyth Street S.W. Atlanta, Georgia 30303 If you have any questions, please contact Quantindra Smith at (404) 562-8564.

Sincerely, Lachfor auc Lac.

César A. Zapata, Chief RCRA and OPA Enforcement and Compliance Branch RCRA Division

Enclosures

cc: USCG



## UNITED STATES ENVIRONMENTAL PROTECTION AGENCY **REGION 4** 61 FORSYTH STREET, ATLANTA, GEORGIA 30303 **EXPEDITED OIL SPILL SETTLEMENT AGREEMENT**

#### DOCKET NO.: CWA-04-2013-5002(b)

On June 13, 2012 at 11:00 a.m., El Toro Production Company, After this ESA becomes effective and the assessed penalty is Inc. (Respondent), discharged an estimated 3,024 gallons of paid, the EPA will take no further action against the oil from the Berry Tank Battery, located at Highway 24, Fort Respondent for the violation of CWA § 311(b)(3) of the Act Adams, Wilkinson County, Mississippi, in violation in described in the Form. However, the EPA does not waive any violation of the Clean Water Act (CWA) § 311(b)(3), 33 rights to take any enforcement action for any other past, U.S.C. § 1321(b)(3), as described on the attached "Findings present, or future violation by the Respondent of the CWA § and Alleged Violations Form" (Form), which is hereby 311(b)(3) or of any other federal statute or regulation. incorporated by reference.

finds the Respondent's conduct is subject to the discharge Hearing Clerk. If the Respondent does not sign and return this prohibition of CWA § 311(b)(3), as described in that statute ESA as presented within fifteen (15) days of the date of its and further described by 40 C.F.R.§110.3, and that the receipt, the proposed ESA is withdrawn without prejudice to Respondent has violated CWA § 311(b)(3), as described in the the EPA's ability to file any other enforcement action for the Form. The Respondent admits being subject to CWA § violation identified in the Form. 311(b)(3), and that the EPA has jurisdiction over the Respondent and the Respondent's conduct as described in the APPROVED BY RESPONDENT: Form. Respondent neither admits nor denies the Allegations in the Form.

The EPA is authorized to enter into this Expedited Settlement Title (print): Agreement (ESA) under the authority vested in the Administrator of the EPA by the CWA § 311(b)(6)(B)(i), amended by the Oil Pollution Act of 1990, and by 40 C.F.R. § 22.13(b). The parties enter into this ESA in order to settle the APPROVED BY THE EPA: civil violation described in the Form for a penalty of

\$5,000.00. Respondent consents to the assessment of this penalty.

This ESA is also subject to the following terms and conditions: Respondent certifies, subject to civil and criminal penalties for making a false submission to the United States Government, IT IS SO ORDERED: that it has investigated the cause of the spill, it has cleaned up the spill pursuant to federal requirements at a cost of \$148,596.04, and it has taken corrective actions that will Susan B. Schub prevent future spills. The Respondent also by signature on this Regional Judicial Officer ESA agrees to payment of the penalty assessed within thirty (30) days of receiving written notice that the ESA has been executed and effective. Do not enclose payment. The EPA will provide instructions in writing on the procedures for making the penalty payment.

Upon signing and returning this ESA to the EPA, the Respondent waives the opportunity for a hearing or appeal pursuant to CWA § 311, and consents to the EPA's approval of the ESA without further notice.

This ESA is binding on the parties signing below, and effective The United States Environmental Protection Agency (EPA) upon the EPA's filing of the document with the Regional

ASSER Name (print): PRESIDEN Signature: Date 9413 César A. Zapata, Chief RCRA and OPA Enforcement and Compliance Branch **RCRA** Division Jeher Date RING CLERK -1. usa 0

#### Findings and Alleged Violations Form

1. El Toro Production Company, Inc., Respondent, is a corporation organized under the laws of the state of Mississippi, with a place of business located at 118 N. Pearl Street #202, Natchez, Mississippi 39120-3275. Respondent is a person within the meaning of Section 311(a)(7) of the Clean Water Act, 33 U.S.C. § 1321(a)(7) (Act).

2. Respondent is the owner of the Berry Tank Battery ("facility"), an onshore facility within the meaning of Section 311(a)(10) of the Act, 33 U.S.C. § 1321(a)(10), located at Highway 24, Fort Adams, Wilkinson County, Mississippi.

3. Section 311(b)(3) of the CWA, 33 U.S.C. § 1321(b)(3) prohibits the discharge of oil into or upon the navigable waters of the United States or adjoining shorelines in such quantities that have been determined may be harmful to the public health or welfare or environment of the United States.

4. For purposes of Section 311(b)(3) and (b)(4) of the CWA, 33 U.S.C. § 1321(b)(3) and (b)(4), discharges of oil into or upon the navigable waters of the United States in such quantities that EPA has determined may be harmful to the public health, welfare or environment of the United States are defined in 40 C.F.R. § 110.3 to include discharges of oil that cause a film or a sheen upon or discoloration of the surface of the water or adjoining shorelines.

5. On June 13, 2012, Respondent discharged 3,024 gallons of oil (72 barrels) as defined in Section 311(a)(1) of the CWA, 33 U.S.C. § 1321(a)(1), and 40 C.F. R. §110.1, from its onshore facility into an unnamed tributary of Clark Creek, which discharges to the Mississippi River. EPA obtained this information through El Toro's response to the EPA's Information Request issued to it pursuant to Section 308 of the Act.

6. The Mississippi River is a "navigable water of the United States", as defined in Section 502(7) of the CWA, 33 U.S.C. § 1362(7), and 40 C.F.R. § 110.1 and is subject to the jurisdiction of Section 311 of the CWA.

7. Respondent's June 13, 2012 discharge of oil from its facility caused a film or sheen upon or discoloration of the surface of the tributary of Clark Creek, and therefore, was in a quantity that has been determined may be harmful under 40 C.F.R. § 110.3, which implements Section 311(b)(3) and (b)(4) of the CWA, 33 U.S.C. §1321(b)(3) and (b)(4).

8. Respondent's June 13, 2012 discharge of oil from its facility into an unnamed tributary of Clark Creek, which discharges to the Mississippi River in a quantity that has been determined may be harmful under 40 C.F.R. § 110.3 violated Section 311(b)(3) of the CWA, 33 U.S.C. § 3121(b)(3). Pursuant to Section 311(b)(6)(B)(i) of the CWA, 33 U.S. C. § 3121(b)(6)(B)(i) and 40 C.F.R. § 19.4, the Respondent is liable for civil penalties of up to \$16,000 per violation, up to a maximum of \$37,500.

#### CHECK PAYMENTS:

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

WIRE TRANSFERS:

Wire transfers should be directed to the Federal Reserve Bank of New York

Federal Reserve Bank of New York ABA = 021030004 Account = 68010727 SWIFT address = FRNYUS33 33 Liberty Street New York, New York 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 St. Louis, Missouri 63101

Contact: Natalie Pearson (314) 425-1818

ACH (also known as REX or remittance express)

Automated Clearinghouse (ACH) for receiving U.S. currency US Treasury REX / ACH Receiver 5700 Rivertech Court Riverdale, Maryland 20737 Contacts: John Schmid 202-874-7028 or Remittance Express 1-866-234-5681 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 Dept. 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.

### **CERTIFICATE OF SERVICE**

The undersigned certifies that a true and correct copy of the attached Consent Agreement and Final Order, in the Matter of El Toro Production Co., Inc., Docket No. CWA-04-2013-5002(b) (filed with the Regional Hearing Clerk on 1-12, 2013) was served on 1-18, 2013 in the manner specified to each of the person set forth below:

Mr. Phil Vasser, President El Toro Production Co., Inc 118 N. Pearl Street #202 Natchez, Mississippi 39120-3275 CERTIFIED MAIL Return Receipt Requested

EPA's Internal Mail and PDF

Quantindra Smith RCRA & OPA Enforcement & Compliance Branch U.S. EPA - Region 4 61 Forsyth Street Atlanta, Georgia 30303

P-18-13 Date:

Patricia Bullock, Regional Hearing Clerk United States Environmental Protection Agency, Region 4 Atlanta Federal Center 61 Forsyth Street, S.W. Atlanta, Georgia 30303 (404) 562-9511