

EPA ENFORCEMENT ACCOUNTS RECEIVABLE CONTROL NUMBER FORM FOR ADMINISTRATIVE ACTIONS

This form was originated by Wanda I. Santiago for Molly Magon 11/28/17
Name of Case Attorney Date

in the ORC (RAA) at 918-1113
Office & Mail Code Phone number

Case Docket Number TSCA-01-2018-0005

Site-specific Superfund (SF) Acct. Number _____

This is an original debt This is a modification.

Name and address of Person and/or Company/Municipality making the payment:

Maurice Field dba A & M Leave the Maintenance to US
24 Orange Street
Lewiston, Maine 04240

Total Dollar Amount of Receivable \$ 200 Due Date: 12/28/17

SEP due? Yes No Date Due _____

Installment Method (if applicable)

INSTALLMENTS OF:

1st \$ _____ on _____
2nd \$ _____ on _____
3rd \$ _____ on _____
4th \$ _____ on _____
5th \$ _____ on _____

For RHC Tracking Purposes:

Copy of Check Received by RHC _____ Notice Sent to Finance _____

TO BE FILLED OUT BY LOCAL FINANCIAL MANAGEMENT OFFICE:

IFMS Accounts Receivable Control Number _____

If you have any questions call: _____
in the Financial Management Office

Phone Number _____

**UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION I**

_____)
IN THE MATTER OF:)

Maurice Field)
D/B/A/ A&M Leave the Maintenance to Us)
24 Orange Street)
Lewiston, ME 04240)

Respondent.)
_____)

EPA Docket No.
TSCA-01-2018-0005

RECEIVED

NOV 28 2017

EPA ORC WS
Office of Regional Hearing Clerk

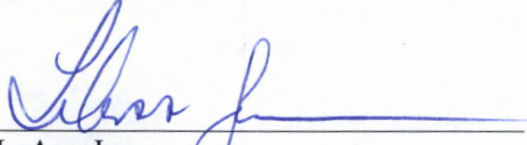
FINAL ORDER

Pursuant to 40 CFR §§ 22.13(b) and 22.18(b)(2) of the United States Environmental Protection Agency's Consolidated Rules of Practice, the Parties to this matter have forwarded an executed Expedited Settlement Agreement to me for final approval. Accordingly, the Expedited Settlement Agreement is incorporated by reference into this Final Order and is hereby ratified.

As described in Paragraph 3 of the Expedited Settlement Agreement, the Respondent is ordered to pay the civil penalty amount of \$200.00. This penalty is authorized by Section 16 of the Toxic Substances Control Act, 15 U.S.C. § 2615, and is consistent with EPA's September 10, 1980 Guidelines for Assessment of Civil Penalties Under Section 16 of the Toxic Substances Control Act. The Parties must verify that the penalty has been paid by providing a copy of the cashier's or certified check or money, or documentation or a wire notification, to the Regional Hearing Clerk. This documentation must accompany the Expedited Settlement Agreement when it is filed with the Regional Hearing Clerk.

The terms of the Expedited Settlement Agreement will become effective on the date it is filed with the Regional Hearing Clerk.

SO ORDERED THIS 27th DAY OF NOVEMBER 2017



LeAnn Jensen
Acting Regional Judicial Officer

RECEIVED

NOV 28 2017

EPA ORC WS
Office of Regional Hearing Clerk

UNITED STATES
ENVIRONMENTAL PROTECTION AGENCY
REGION 1

In the Matter of:)	
)	DOCKET NO. TSCA-01-2018-0005
)	
Maurice Field)	EXPEDITED SETTLEMENT
dba A & M Leave the Maintenance to Us)	AGREEMENT AND
24 Orange Street)	FINAL ORDER
Lewiston, Maine 04240)	
)	
)	
)	
)	
)	
)	
Respondent.)	

EXPEDITED SETTLEMENT AGREEMENT and FINAL ORDER

1. The U.S. Environmental Protections Agency (“EPA”) alleges that Maurice Field dba A & M Leave the Maintenance to Us (“Respondent”) failed to comply with Section 402(c) of the U.S. Toxic Substances Control Act, ¹⁵~~42~~ U.S.C. § 2601 et seq. (TSCA).

2. Under Section 402(c) of TSCA, Respondent was required to obtain initial firm certification from the EPA to perform, offer, or claim to perform renovations for compensation under 40 C.F.R. § 745.89(a), pursuant to 40 C.F.R. § 745.81(a)(2)(ii).

3. EPA and Respondent agree that settlement of this matter for a civil penalty of **\$200** is in the public interest.

4. Not more than thirty (30) calendar days after the effective date of the Final Order, Respondent shall deposit the civil penalty amount listed in paragraph 3 by one of the following methods:

A. Send a cashier's or certified check or money order with a notation for TSCA-01-2018-0005 payable to the order of the "Treasury of the United States of America" to the following address:

U.S. Environmental Protection Agency
Fines and Penalties
Docket No. TSCA-01-2017-0061
Cincinnati Finance Center
P.O. Box 979077
St. Louis, MO 63197-9000

B. Send a cashier's or certified check or money order by an overnight/common carrier (e.g., FedEx or United Parcel Service of America, Inc.) with a notation for TSCA-01-2018-0005 payable to the order of the "Treasury of the United States of America" to the following address:

U.S. Environmental Protection Agency
Government Lockbox 979077
1005 Convention Plaza
SL-MO-C2-GL
St. Louis, MO 63101

C. Make an 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).

5. Concurrently with paragraph 4, Respondent shall forward the signed original ESA with a copy of the cashier's or certified check or money order or documentation of a wire transfer to the following address with a certification that regarding the violation alleged herein, Respondent is in compliance with Section 402(c) of TSCA.

6. The EPA is authorized to enter into this Expedited Settlement Agreement (“Agreement”), and this proceeding for the assessment of a civil penalty is simultaneously commenced and concluded, pursuant to Section 16 of TSCA and 40 C.F.R. § 22.13(b).

Molly Magoon
Compliance Officer
Office of Environmental Stewardship
U.S. Environmental Protection Agency
5 Post Office Square, OES 05-4
Boston, MA 02109-3912
617-918-1848 (phone)

By written notice to Respondent, the EPA may change the address and/or person listed above.

7. If Respondent fails to make any payment by its due date, the full amount of \$200, plus interest from the effective date, shall be due immediately. Respondent shall pay interest on the late amount pursuant to 15 U.S.C. § 2615 and 31 U.S.C. § 3717, plus any late charges to cover the cost of processing and handling the delinquent claim. The interest on the late amount shall be calculated at the rate of the U.S. Treasury tax and loan rate, in accordance with 31 C.F.R. § 901.9(b)(2).

8. In signing this Agreement, Respondent: (a) admits that Respondent is subject to the requirement in Paragraph 2 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 the assessment of this penalty; and (e) waives any right to contest the allegations contained herein, and its right to appeal the proposed Final Order attached hereto.

9. By its signature below, Respondent certifies, subject to civil and criminal penalties for making a false submission to the United States Government, that Respondent: (a) has corrected the alleged violation(s), (b) agrees to provide a deposit for payment of the civil