

From: [Diana Collins](#)
To: [R4 Regional Hearing Clerk](#); [Olowu, Oyepero](#)
Cc: steveweber@parkerpoe.com; [Steve Connell](#)
Subject: Fwd: CAFO Filed and Served in the Matter of Live Moore Real Estate Services, Inc.; Docket No. TSCA-04-2023-3114(b) - Privileged and Confidential
Date: Friday, March 22, 2024 9:35:28 AM
Attachments: [Live Moore Real Estate Services, Inc.CAFO.Cover Letter.2.21.24.pdf](#)
[Live Moore Real Estate.CAFO.2.21.24.TSCA CAFO-2-21-24.pdf](#)
[Proof of payment.pdf](#)

Caution: This email originated from outside EPA, please exercise additional caution when deciding whether to open attachments or click on provided links.

Please find attached proof of payment for Docket # **TSCA-04-2023-3114(b)**

Best Regards,

Diana Collins
AP/AR Specialist
diana.collins@eralivemoore.com



[10706 Sikes Place](#)
[Suite 150](#)
[Charlotte, NC 28277](#)
704-393-0048 ext. 2010

----- Forwarded message -----

From: **Steve Connell** <steve.connell@eralivemoore.com>
Date: Tue, Feb 27, 2024 at 2:54 PM
Subject: Fwd: CAFO Filed and Served in the Matter of Live Moore Real Estate Services, Inc.; Docket No. TSCA-04-2023-3114(b) - Privileged and Confidential
To: Diana Collins <diana.collins@eralivemoore.com>, Tracey Rogers <tracey@traceylrogerscpa.com>

Diana & Tracety - Here are the payment instructions for the EPA settlement.

Please follow the instructions closely and send a follow-up email per request once the payment is made.

Thanks,
Steve

Steve Connell
Chief Operating Officer

Broker / REALTOR®



O: 704.393.0048 x2020

E: steve.connell@eralivemoore.com

www.eralivemoore.com

Our company name has officially changed to [ERA Live Moore](http://www.eralivemoore.com). While I still have access to my Wilkinson ERA email address, you can now reach me at steve.connell@eralivemoore.com.

----- Forwarded message -----

From: **Weber, Steven D.** <steve.weber@parkerpoe.com>

Date: Thu, Feb 22, 2024 at 7:11 PM

Subject: CAFO Filed and Served in the Matter of Live Moore Real Estate Services, Inc.;

Docket No. TSCA-04-2023-3114(b) - Privileged and Confidential

To: Steve Connell <steve.connell@eralivemoore.com>

Steve:

At long last, we received the Consent Agreement and Final Order from EPA for the TSCA matter. The civil penalty of \$4,900 is due by **March 22, 2024**. Proof of payment should be sent electronically within 24 hours of payment to the Regional Hearing Clerk (R4_Regional_Hearing_Clerk@epa.gov) and Oyepero Olowu (Olowu.oyepero@epa.gov).

For payment by check: The check should be made payable to the Treasurer, United States of America and include the facility name and the docket number TSCA-04-2023-3114(b) on the face of the check.

For delivery via standard U.S. Postal Service Delivery, use the following address:

U.S. Environmental Protection Agency

P.O. Box 979078

St. Louis, Missouri 63197-9000

For delivery via non-standard mail (FedEx, DHL, UPS, USPS certified, etc.) use the following address:

U.S. Environmental Protection Agency

Government Lockbox 979078

3180 Rider Trail S.

Earth City, MO 63045

For payment by wire transfer or EFT: The payment should be transferred to:

Federal Reserve Bank of New York

ABA: 021030004

Account Number: 68010727

SWIFT address: FRNYUS33

33 Liberty Street

New York, New York 10045

Beneficiary: Environmental Protection Agency

For payment by ACH: The payment should be remitted to:

US Treasury REX / Cashlink ACH Receiver

ABA: 051036706

Account Number: 310006, Environmental Protection Agency

CTX Format Transaction Code 22 – checking

Physical location of US Treasury facility:

5700 Rivertech Court

Riverdale, Maryland 20737

Remittance Express (REX): 1-866-234-5681

All of the above is in the attached CAFO if you want to reference it and confirm. Please let me know if you have any questions. When you make the payment, can you please send me a copy of the check/wire, etc. for my records. Many thanks.

Steve

Steve Weber

Partner



620 South Tryon Street | Suite 800 | Charlotte, NC 28202
Office: 704.335.9065 | Mobile: 704.957.7668 | Fax: 704.334.4706 | [map](#)

Visit our website at
www.parkerpoe.com

From: R4_Regional_Hearing_Clerk <R4_Regional_Hearing_Clerk@epa.gov>

Sent: Wednesday, February 21, 2024 2:43 PM

To: Weber, Steven D. <steveweber@parkerpoe.com>; eb.moore@eralivemoore.com; Olowu, Oyepero <olowu.oyepero@epa.gov>; Vasquez, Ximena (she/her/hers) <vasquez.maria-ximena@epa.gov>; Caplan, Robert W. <Caplan.Robert@epa.gov>

Cc: Michuda, Colleen E. <Michuda.Colleen@epa.gov>; Covington, Bryce

<Covington.Bryce@epa.gov>; Daniels-Lewis, Alicia (she/her/hers) <Daniels-Lewis.Alicia@epa.gov>;
Floyd, Tanya <Floyd.Tanya@epa.gov>; R4_Regional_Hearing_Clerk
<R4_Regional_Hearing_Clerk@epa.gov>; Henderson, Jessica <Henderson.Jessica@epa.gov>; CINWD
AcctsReceivable <CINWD_AcctsReceivable@epa.gov>; Smith, Quantindra
<Smith.Quantindra@epa.gov>

Subject: CAFO Filed and Served in the Matter of Live Moore Real Estate Services, Inc.; Docket No.
TSCA-04-2023-3114(b)

*****Caution: External email*****

Good afternoon,

Please find attached the signed and ratified *Consent Agreement* and *Final Order* filed on *February 21, 2024*, in the matter of *Live Moore Real Estate Services, Inc.*; Docket No. *TSCA-04-2023-3114(b)*.

Mr. Weber and Mr. Moore—Would you kindly reply to this email to confirm receipt of the above-referenced documents?

Sincerely,

Shannon L. Richardson

Shannon L. Richardson | Region 4 RHC
Paralegal Specialist

General/Criminal Law & Cross-Office Support

U.S. Environmental Protection Agency | Region 4

61 Forsyth Street, Atlanta, GA. 30303
Office: 404.562.8929 |