# UNITED STATES COMPANY 29 ENVIRONMENTAL PROTECTION AGENCY BEFORE THE ADMINISTRATOR

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In the Matter of:

Euclid of Virginia, Inc. 4225 Connecticut Avenue Washington, DC 20008 Consent Agreement

Ú.S. EPA Docket Number RCRA-03-2007-0336

RESPONDENT

## **CONSENT AGREEMENT**

### I. PRELIMINARY STATEMENT

1. On September 28, 2007, the Director, Waste and Chemicals Management Division, U.S.

Environmental Protection Agency, Region III ("Complainant" or "EPA") issued an

Administrative Complaint, Compliance Order and Notice of Opportunity for Hearing

("Complaint") against Euclid of Virginia, Inc. ("Respondent") pursuant to Section 9006(a) of the Resource Conservation and Recovery Act ("RCRA"), 42 U.S.C. § 6991*e*(a).

2. This Consent Agreement is entered into by Complainant and Respondent in settlement of EPA's claims against Respondent for civil penalties under Section 9006(d) of RCRA, 42 U.S.C. § 6991*e*(d), for the violations alleged in the Complaint.

3. For the purposes of this proceeding, Respondent admits the jurisdictional allegations of the Complaint.

4. Respondent neither admits nor denies the Findings of Fact contained in the Complaint, except as provided in Paragraph 3, above.

5. Respondent neither admits nor denies the Conclusions of Law contained in the Complaint, except as provided in Paragraph 3, above.

6. For the purposes of this proceeding only, Respondent hereby expressly waives its right to a hearing on any issue of law or fact set forth in the Complaint, and any right to appeal the accompanying Final Order.

7. The settlement agreed to by the parties in this Consent Agreement reflects the desire of the parties to resolve this matter without continued litigation.

8. Respondent consents to the issuance of this Consent Agreement and to the attached Final Order and agrees to comply with their terms. Respondent agrees not to contest Complainant's jurisdiction with respect to the execution of this Consent Agreement, the issuance of the attached Final Order, or the enforcement thereof.

9. This Consent Agreement and Final Order resolve only EPA's claims for civil penalties for the specific violations alleged in the Complaint. EPA reserves the right to commence action against any person, including Respondent, in response to any condition which EPA determines may present an imminent and substantial endangerment to the public health, public welfare, or the environment. In addition, this settlement is subject to all limitations on the scope of resolution and to the reservation of rights set forth in Section 22.18(c) of the Consolidated Rules of Practice.

10. EPA reserves any rights and remedies available to it under RCRA, the regulations promulgated thereunder, and any other federal laws or regulations for which EPA has jurisdiction, to enforce the provisions of this Consent Agreement and Final Order, following its

filing with the Regional Hearing Clerk. Respondent reserves all available rights and defenses it may have to defend itself in any such action.

11. Nothing in this Consent Agreement and Final Order shall alter or otherwise affect Respondent's obligation to comply with all applicable federal, state, and local environmental statutes and regulations.

12. Respondent is aware that the submission of false or misleading information to the United States government may subject it to separate civil and/or criminal liability. Complainant reserves the right to seek and obtain appropriate relief if Complainant obtains evidence that the information provided and/or representations made by Respondent to Complainant regarding the matters at issue in the Findings of Fact and Conclusions of Law are false or, in any material respect, inaccurate.

13. Each party shall bear its own costs and attorney's fees in connection with this proceeding.

#### II. EPA'S FINDINGS OF FACT AND CONCLUSIONS OF LAW

14. EPA's Findings of Fact and Conclusions of Law set forth in the Complaint are hereby incorporated into this Consent Agreement as if set forth fully herein.

#### III. CERTIFICATION OF COMPLIANCE

15. As to all relevant provisions of RCRA and the District of Columbia, Commonwealth of Virginia and State of Maryland Authorized UST Management Programs allegedly violated as set forth in the Findings of Fact and Conclusions of Law, above, Respondent certifies to EPA that, upon investigation, to the best of Respondent's knowledge and belief, Respondent is presently in compliance with all such relevant provisions and regulations.

#### IV. CIVIL PENALTIES

16. Respondent agrees to pay a civil penalty in the amount of fifty thousand dollars (\$50,000.00), which Respondent agrees to pay in accordance with the terms set forth below. Such civil penalty amount shall become due and payable immediately upon Respondent's receipt of a true and correct copy of this CAFO fully executed by all parties. In order to avoid the assessment of interest, administrative costs, and late payment penalties in connection with such civil penalty as described in this CAFO, Respondent must pay the civil penalty no later than thirty (30) calendar days after the date on which a copy of this CAFO is mailed or hand-delivered to Respondent.

17. Having determined that this Consent Agreement is in accordance with law and that the civil penalty amount was determined after consideration of the statutory factors set forth in Section 9006(c) and (e) of RCRA, 42 U.S.C. § 6991e(c) and (e), which include the seriousness of the violation, any good faith efforts to comply with the applicable requirements, the compliance history of the owner and operator, and any other appropriate factors, EPA hereby agrees and acknowledges that payment of the civil penalty shall be in full and final satisfaction of all civil claims for penalties which Complainant may have under Section 9006(d) of RCRA, 42 U.S.C. § 6991e(d), for the violations alleged in this Consent Agreement and Final Order.

18. Respondent shall remit the full penalty, and/or any interest, administrative fees and late payment penalties, in accordance with Paragraph 16, above, and Paragraphs 19 through 25, below, via one of the following methods:

a. Via U.S. Postal Service regular mail of a certified or cashier's check, made

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payable to the "United States Treasury", sent to the following address:

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

b. Via overnight delivery of a certified or cashier's check, made payable to the

"United States Treasury", sent to the following address:

US Environmental Protection Agency Fines and Penalties U.S. Bank 1005 Convention Plaza Mail Station SL-MO-C2GL St. Louis, MO 63101

The U.S. Bank customer service contact for both regular mail and overnight delivery is Natalie Pearson, who may be reached at 314-418-4087.

c. Via electronic funds transfer ("EFT") to the following account:

Federal Reserve Bank of New York ABA No. 021030004 Account No. 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"

The Federal Reserve customer service contact may be reached at 212-720-5000.

d. Via automatic clearinghouse ("ACH"), also known as Remittance Express

("REX"), to the following account:

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PNC Bank ABA No. 05136706 Environmental Protection Agency Account 310006 CTX Format Transaction Code 22 - checking 808 17th Street NW Washington, D.C. 20074.

The PNC Bank customer service contact, Jesse White, may be reached at 301-887-6548.

e. Via on-line payment (from bank account, credit card, debit card), access "www.pay.gov" and enter "sfo 1.1" in the search field. Open the form and complete the required fields.

19. All payments by the Respondent shall include the Respondent's full name and address

and the EPA Docket Number of this Consent Agreement (RCRA-03-2007-0336).

20. At the time of payment, Respondent shall send a notice of such payment, including a copy

of the check, EFT authorization or ACH authorization, as appropriate to:

Lydia Guy Regional Hearing Clerk U.S. Environmental Protection Agency Region III (Mail Code 3RC00) 1650 Arch Street Philadelphia, PA 19103-2029

and

Benjamin D. Fields Senior Assistant Regional Counsel U.S. Environmental Protection Agency Region III (Mail Code 3RC30) 1650 Arch Street Philadelphia, PA 19103-2029

21. Respondent agrees not to deduct for civil taxation purposes the civil penalty specified in

this Consent Agreement and the attached Final Order.

22. Pursuant to 31 U.S.C. § 3717 and 40 C.F.R. § 13.11, EPA is entitled to assess interest and late payment penalties on outstanding debts owed to the United States and a charge to cover the costs of processing and handling a delinquent claim, as more fully described below. Accordingly, Respondent's failure to make timely payment as specified in this Consent Agreement and Final Order shall result in the assessment of late payment charges including interest, penalties, and/or administrative costs of handling delinquent debts.

23. Interest on the civil penalty assessed in this CAFO will begin to accrue on the date that a copy of this CAFO is mailed or hand-delivered to Respondent. However, EPA will not seek to recover interest on any amount of the civil penalty that is paid within thirty (30) calendar days after the date on which such interest begins to accrue. Interest will be assessed at the rate of the United States Treasury tax and loan rate in accordance with 40 C.F.R. § 13.11(a).

24. The costs of the Agency's administrative handling of overdue debts will be charged and assessed monthly throughout the period the debt is overdue. 40 C.F.R. § 13.11(b). Pursuant to Appendix 2 of EPA's *Resources Management Directives* - *Cash Management*, Chapter 9, EPA will assess a \$15.00 administrative handling charge for administrative costs on unpaid penalties for the first thirty (30) day period after the payment is due and an additional \$15.00 for each subsequent thirty (30) days the penalty remains unpaid.

25. A penalty charge of six percent per year will be assessed monthly on any portion of the civil penalty which remains delinquent more than ninety (90) calendar days. 40 C.F.R. § 13.11(c). Should assessment of the penalty charge on the debt be required, it shall accrue from the first day payment is delinquent. 31 C.F.R. § 901.9(d).

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#### V. PARTIES BOUND

26. This Consent Agreement and the accompanying Final Order shall apply to and be binding upon the EPA, the Respondent, Respondent's officers and directors (in their official capacity) and Respondent's successors and assigns. By his or her signature below, the person signing this Consent Agreement on behalf of Respondent acknowledges that he or she is fully authorized to enter into this Consent Agreement and to bind the Respondent to the terms and conditions of this Consent Agreement and the accompanying Final Order.

## VI. EFFECTIVE DATE

27. The effective date of this Consent Agreement and Final Order is the date on which it is filed with the Regional Hearing Clerk after signature by the Regional Judicial Officer or Regional Administrator.

For Respondent Euclid of Virginia, Inc.:

Date: 3/11/08

For Complainant United States Environmental Protection Agency, Region III:

By:

Date: 3/20/08

By:

Benjamin D. Fields Senior Assistant Regional Counsel

After reviewing the foregoing Consent Agreement and other pertinent information, the Director, Waste and Chemical Management Division, EPA Region III, recommends that the Regional Administrator or the Regional Judicial Officer issue the Final Order attached hereto.

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By:

Abraham Ferdas, Director

Waste and Chemicals Management Division

## UNITED STATES ENVIRONMENTAL PROTECTION AGENCY BEFORE THE ADMINISTRATOR

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In the Matter of:

Euclid of Virginia, Inc 4225 Connecticut Avenue Washington, DC 20008

) ) RESPONDENT ) Final Order

U.S. EPA Docket Number RCRA-03-2007-0336

## FINAL ORDER

The Director, Waste and Chemicals Management Division, U.S. Environmental Protection Agency - Region III ("Complainant"), and Euclid of Virginia, Inc. ("Respondent"), have executed a document entitled "Consent Agreement" which I hereby ratify as a Consent Agreement in accordance with the Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties and the Revocation/Termination or Suspension of Permits ("Consolidated Rules of Practice"), 40 C.F.R. Part 22. The terms of the foregoing Consent Agreement are accepted by the undersigned and incorporated herein as if set forth at length.

NOW THEREFORE, pursuant to Section 9006(a) of the Resource Conservation and Recovery Act ("RCRA"), 42 U.S.C. § 6991e(a), and based on representations in the Consent Agreement that the penalty agreed to in the Consent Agreement is based on a consideration of the factors set forth in Section 9006(c) and (e) of RCRA, 42 U.S.C. § 6991e(c) and (e), Respondent Euclid of Virginia, Inc., is hereby ordered to pay a civil penalty of fifty thousand dollars (\$50,000.00), as set forth in Section IV of the Consent Agreement, and to comply with the terms and conditions of the Consent Agreement. The effective date of this document is the date on which it is filed with the Regional Hearing Clerk after signature by the Regional Administrator or Regional Judicial Officer.

Date: 3/28/08

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Renée Sarajian Regional Judicial Officer U.S. EPA, Region III

## **CERTIFICATE OF SERVICE**

I hereby certify that on the date below I hand-delivered the original and one copy of the

attached Consent Agreement and Final Order to the Regional Hearing Clerk, and caused a true

and correct copies to be sent as follows:

Va Federal Express to: KooYuen, President Euclid of Virginia, Inc 4225 Connecticut Avenue Washington, D.C. 20008

> Thomas F. DeCaro, Jr. DeCaro & Howell, P.C. Suite 201 14406 Old Mill Road Upper Marlboro, Maryland 20772-3029

Via Pouch Mail to:

Judge William B. Moran U.S. Environmental Protection Agency Office of Administrative Law Judges 1200 Pennsylvania Ave., N.W. Mail Code 1900L Washington, D.C. 20005

3/28/08

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Benjamin D. Fields Senior Assistant Regional Counsel