

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 4 ATLANTA FEDERAL CENTER 61 FORSYTH STREET ATLANTA, GEORGIA 30303-8960

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CERTIFIED MAIL RETURN RECEIPT REQUESTED

Mr. Roger Chubin Manager Environmental Health and Safety IFF Chemical Holdings, Inc. 2051 N. Lane Avenue Jacksonville, Florida 32254

> Re: IFF Chemical Holdings, Inc. Consent Agreement and Final Order Docket No. TSCA-04-2011-2536(b)

Dear Mr. Chubin:

Enclosed is a copy of the ratified Consent Agreement and Final Order (CAFO) in the above-referenced matter. The original CAFO has been filed with the Regional Hearing Clerk and served on the parties as directed in Section 22.6 of the Consolidated Rules of Practice, 40 C.F.R. Part 22.

As stated in Section V of the CAFO, the assessed penalty of \$5,880 is due within 30 days from the effective date. Please ensure that the face of your cashier's or certified check includes the name of the respondent and the docket number of this case. Penalty payment questions should be directed to Mr. Bryson Lehman either by telephone at (513) 487-2123 or by written correspondence to his attention at U.S. Environmental Protection Agency, Cincinnati Accounting Operations at the address identified in the CAFO.

Also enclosed is a copy of a document entitled "Notice of Securities and Exchange Commission Registrants' Duty to Disclose Environmental Legal Proceedings." This document puts you on notice of your potential duty to disclose to the Securities and Exchange Commission any environmental enforcement actions taken by the EPA. Where used in the document "SEC" refers to the Securities and Exchange Commission. Should you have any questions about this matter or your compliance status in the future, please call me at (404) 562-8979 or Mr. Mark Bean of the EPA Region 4 staff at (404) 562-9000.

Sincerely,

-A+K

Jeaneanne M. Gettle Chief Pesticides and Toxic Substances Branch

Enclosures

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY ATLANTA, GEORGIA

In the Matter of:	
IFF Chemical Holdings, Inc.	
Respondent.	

Docket No.: TSCA-04-2011-2536(b)

CONSENT AGREEMENT AND FINAL ORDER

I. Nature of the Action

- This is a civil penalty proceeding pursuant to Section 16(a) of the Toxic Substances Control Act (TSCA), 15 U.S.C. § 2615(a), and pursuant to the Consolidated Rules of Practice Governing Administrative Assessment of Civil Penalties and the Revocation/Termination or Suspension of Permits (Consolidated Rules), 40 C.F.R. Part 22. Complainant is the Director of the Air, Pesticides, and Toxics Management Division, U. S. Environmental Protection Agency, Region 4. Respondent is IFF Chemical Holdings, Inc.
- 2. Complainant and Respondent have conferred for the purpose of settlement pursuant to 40 C.F.R. § 22.18 and desire to resolve this matter and settle the allegations described herein without a formal hearing. Therefore, without the taking of any evidence or testimony, the making of any argument, or the adjudication of any issue in this matter, and in accordance with 40 C.F.R. § 22.13(b), this Consent Agreement and Final Order (CAFO) will simultaneously commence and conclude this matter.

USEFA, REGION 4 ACCOUNTABILITY

Yearing Clerk 1

II. Preliminary Statements

- 3. The authority to take action under Section 16(a) of TSCA, 15 U.S.C. § 2615(a), is vested in the Administrator of EPA. The Administrator of EPA has delegated this authority under TSCA to EPA Region 4 by EPA Delegation 12-2-A, dated May 11, 1994.
- 4. Pursuant to Section 15 of TSCA, 15 U.S.C. § 2614, it is unlawful for any person to: (1) fail or refuse to comply with any rule or order promulgated pursuant to Sections 4, 5, 8, 12 or 13 of TSCA, 15 U.S.C. § 2603, § 2604, § 2607, § 2611 or § 2612); (2) use for commercial purposes a chemical substance or mixture that the person knew or had reason to know was manufactured, imported, processed, or distributed in commerce in violation of TSCA Section 5, 15 U.S.C. § 2604; (3) fail to maintain records, submit reports or information, or permit access to or allow copying of records as required by TSCA; and (4) refuse to permit entry or inspection as authorized by Section 11 of TSCA, 15 U.S.C. § 2610.
- 5. Any person who violates a provision of Section 15 of TSCA shall be liable for a civil penalty in an amount not to exceed \$25,000 for each such violation, in accordance with Section 16(a) of TSCA. The Debt Collection Improvement Act of 1996 requires EPA to review and adjust penalties, as necessary, for inflation at least once every four years. As such, pursuant to the Adjustment of Civil Monetary Penalties for Inflation Rule, 40 C.F.R. Part 19, the revised maximum penalty for each violation occurring after January 30, 1997, through March 15, 2004, is \$27,500, for each violation occurring after March 15, 2004, through January 12, 2009, the maximum penalty for each violation is

\$32,500, and for each violation occurring after January 12, 2009, the maximum penalty for each violation is \$37,500. Each day a violation continues may constitute a separate violation.

- 6. All Confidential Business Information (CBI) in this CAFO has been redacted. To determine the identity of the chemical substance referenced in this CAFO or the CBI that was deleted (CBI deleted), Complainant and/or Respondent should refer to the letter, dated June 27, 2011, sent to the Respondent identifying the potential violations of TSCA and notifying the Respondent of the opportunity to show cause why EPA should not proceed with an enforcement action.
- Pursuant to 40 C.F.R. § 22.5(c)(4), the following individual is authorized to receive service for EPA in this proceeding:

Mark Bean Chemical Products and Asbestos Section U.S. EPA Region 4 61 Forsyth Street Atlanta, Georgia 30303-8960 (404) 562-9000.

III. Specific Allegations

- Respondent owns and operates a chemical manufacturing facility located at 2051 N. Lane Avenue in Jacksonville, Florida 32254 (the Facility).
- 9. Pursuant to 40 C.F.R. § 710.3, Respondent is a person subject to TSCA.
- During calendar year 2005, Respondent manufactured or processed chemical substances at the Facility.
- In accordance with Section 11 of TSCA, 15 U.S.C. § 2610, on May 19, 2010, an authorized representative of the EPA conducted an inspection at the Facility.

- According to the information submitted to the EPA by the Respondent, during calendar year 2005, Respondent manufactured or processed Chemical A in an amount regulated by TSCA.
- 13. Pursuant to 40 C.F.R. § 710.43, the reporting year applicable to this matter was calendar year 2005.
- 14. Pursuant to 40 C.F.R. § 710.43, the submission period is the period in which information generated during the reporting year is submitted to EPA.
- 15. Pursuant to 40 C.F.R. § 710.53, the submission period applicable to this matter was between the dates of August 25, 2006, and March 23, 2007, inclusive.
- 16. According to the Inventory Update Report filed by the Facility for production of chemical substances during calendar year 2005, (CBI deleted) pounds of Chemical A were manufactured at the Facility.
- 17. According to production volume information, (CBI deleted) pounds of Chemical A were actually manufactured at the Facility, a difference of greater than ten percent from the reported volume.
- 18. Pursuant to 40 C.F.R. § 710.52(c)(3)(iv), the reported manufactured volume of a chemical substance must be accurate to plus or minus ten percent of the actual manufactured volume for the reporting year.
- Respondent violated TSCA Section 15(1) in that it failed to report in a manner the met the standard.

IV. Consent Agreement

20. For the purposes of this CAFO, Respondent admits the jurisdictional allegations set forth above and neither admits nor denies the factual allegations set forth above.

- 21. Respondent waives its right to a hearing on the allegations contained herein and its right to appeal the proposed Final Order accompanying the Consent Agreement.
- 22. Respondent consents to the assessment of the penalty proposed by EPA and agrees to pay the civil penalty as set forth in this CAFO.
- 23. Respondent certifies that as of the date of its execution of this CAFO, it is in compliance with the TSCA regulations referenced in this CAFO.
- 24. Compliance with this CAFO shall resolve the allegations of the violations contained herein. This CAFO shall not otherwise affect any liability of Respondent to the United States. Other than as expressed herein, neither EPA nor Complainant waives any right to bring an enforcement action against Respondent for violation of any federal or state statute, regulation or permit, to initiate an action for imminent and substantial endangerment, or to pursue criminal enforcement.
- 25. Complainant and Respondent agree to settle this matter by their execution of this CAFO. The parties agree that the settlement of this matter is in the public interest and that this CAFO is consistent with the applicable requirements of TSCA.

V. Final Order

- 26. Respondent is assessed a civil penalty of FIVE THOUSAND, EIGHT HUNDRED EIGHTY DOLLARS (\$5,880) which shall be paid within thirty (30) days of the effective date.
- 27. Respondent shall remit the penalty payment by either a cashier's or certified check made payable to the "Treasurer, United States of America." The Respondent shall note on the face of the check the Respondent's name and the Docket Number associated with this CAFO. The penalty payment shall be sent by one of the following methods to

the address indentified for the method chosen.

Address for payment submittal using the United States Postal Service:

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

Address for payment submittal using other mail service (e.g., Federal Express, United Parcel Service (UPS), DHL, etc.):

U.S. Bank 1005 Convention Plaza Mail Station SL-MO-C2GL St. Louis, Missouri 63101

Contact Person: Natalie Pearson - (314) 418-4087.

28. At the time of payment, Respondent shall send a separate copy of the check and a written

statement that the payment is being made in accordance with this CAFO, to the following

persons at the following addresses:

Regional Hearing Clerk U.S. EPA Region 4 61 Forsyth Street Atlanta, Georgia 30303-8960;

Mark Bean Chemical Products and Asbestos Section U.S. EPA Region 4 61 Forsyth Street Atlanta, Georgia 30303-8960; and

Saundi Wilson Office of Environmental Accountability U.S. EPA Region 4 61 Forsyth Street Atlanta, Georgia 30303-8960.

29. For the purposes of state and federal income taxation, Respondent shall not be entitled,

and agrees not to attempt, to claim a deduction for any civil penalty payment made

pursuant to this CAFO. Any attempt by Respondent to deduct any such payments shall constitute a violation of this CAFO.

- 30. Pursuant to 31 U.S.C. § 3717, EPA is entitled to assess interest and penalties on debts owed to the United States and a charge to cover the cost of processing and handling a delinquent claim. Interest will therefore begin to accrue on the civil penalty from the date of entry of this CAFO, if the penalty is not paid by the date required. A charge will also be assessed to cover the administrative costs, both direct and indirect, of overdue debts. In addition, a late payment penalty charge shall be applied on any principal amount not paid within 90 days of the due date.
- 31. Complainant and Respondent shall bear their own costs and attorney fees in this matter.
- 32. This CAFO shall be binding upon the Respondent, its successors and assigns.
- 33. Each undersigned representative to the parties to this CAFO certifies that he or she is fully authorized by the party represented to enter into this CAFO and legally binds that party to this CAFO.

The remainder of this document intentionally left blank

34. The effective date of this CAFO shall be the date on which the CAFO is filed with the

Regional Hearing Clerk.

AGREED AND CONSENTED TO:

IFF Chemical Holdings, Inc. **Respondent: Docket No.:** TSCA-04-2011-2536(b)

By: Name: /homas UIDO Mawager Title: Genvery

Date: 8/3/2011

Complainant: U.S. Environmental Protection Agency

By: m 0

Date: 8/15/11

Beverly H. Banister, Director Air, Pesticides and Toxics Management Division

APPROVED AND SO ORDERED this 23 day of ______ , Le11.

By:

S. A. Susan B. Schub

Regional Judicial Officer

CERTIFICATE OF SERVICE

I, hereby certify that on the date set out below, I filed the original and one copy of the foregoing Consent Agreement and Final Order and served a true and correct copy of the foregoing Consent Agreement and Final Order, In the Matter of IFF Chemical Holdings, Inc., Docket Number: TSCA-04-2011-2536(b), to the addressees listed below:

(via Certified Mail, Return Receipt Requested)

Roger Chubin Manager Environmental Health & Safety IFF Chemical Holdings, Inc. Jacksonville, Florida 32254

2051 N. Lane Avenue

(via EPA's internal mail)

Mark Bean Chemical Products and Asbestos Section U.S. EPA Region 4 61 Forsyth Street Atlanta, Georgia 30303-8960

Robert Caplan, Senior Attorney Office of Environmental Accountability U.S. EPA Region 4 61 Forsyth Street Atlanta, Georgia 30303-8960

(via EPA's internal mail)

By: Belinda Johnson

Acting Regional Hearing Clerk U.S. EPA Region 4 **61** Forsyth Street Atlanta, Georgia 30303-8960

(404) 562-9511

Date: 8/24/11

EPA ACCOUNTS RECEIVABLE CONTROL NUMBER FORM

J. 1

O BE COMPLETED BY THE ((Attach a copy of the final order a			
This form was originated by:	L Wilson		- 8/19/11
his form was originated by:		(Name)	(Date)
Region 4, ORC	, 0 EA		at (404) 562+ 9504
n the	(Office)	\	(Telephone Number)
Non-SF Judicial Order/Con USAO COLLECTS	sent Decree	Administrative Ord FMO COLLECTS	er/Consent Agreement PAYMENT
SF Judicial Order/Consent DOJ COLLECTS	Decree	Oversight Billing - (Sent with bill Not sent with bill	Cost Package required:
Other Receivable		Oversight Billing -	Cost Package not required
This is an original debt		This is a modification	
PAYEE:	<i>IFFChemi</i>	cal Holdings Inc	
(Name of	person and/or Compa	iny/Municipality making the paymen	nt)
The Total Dollar Amount of the Rece	ivable: 5 5880	2	
		nts and respective due dates. See Of	her side of this form.)
The Case Docket Number:	tSCA or 2	011 2536(6)	
The Site Specific Superfund Account	Number:		
The Designated Regional/Headquarts	ers Program Office:		
The IFMS Accounts Receivable Cont	rol Number is:		Date
If you have any questions, please call		(the Financial Management Section	ati
II you have any questions, prease can	·	the rineitian management Section	ali <u></u>
			المغذية ومسيغ فتراوين والمتكالة وببغالي والمتكا
DISTRIBUTION:			
A. <u>IUDICIAL ORDERS</u> : Copies of this should be mailed to:	form with an attached co	py of the front page of the <u>FINAL JUDI</u>	CIAL ORDER
1. Debt Tracking Officer Environmental Enforcement S Department of Justice RM 164 P.O. Box 7611, Benjamin Fran Washington, D.C. 29844	17	Originating Office (EAD) Designated Program Office	
B. ADMINISTRATIVE ORDERS: Co	pies of this form with an a	ittached copy of the front page of the Ad	ministrative Order should be to
1. Originating Office 2. Regional Hearing Clerk	3. 4.	Designated Program Office Regional Counsel (EAD)	

EPA ACCOUNTS RECEIVABLE CONTROL NUMBER FORM PROGRAM SPECIFIC INFORMATION PROGRAM: _____

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Case Docket Control Number:_____

Total Amount Due:

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Full payment due 30 days after issuance date of _____

Installment payments to be paid: