



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
REGION 8

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2017 FEB 22 PM 1:03

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EPA REGION VIII  
HEARING CLERK

MEMORANDUM

**SUBJECT:** Close Out Memo for Administrative Docket Number CWA-08-2013-0023

**FROM:** Andrea Madigan, Acting Director  
Legal Enforcement

**TO:** File

FEB 01 2017

Ref: 8ENF- W-WO

This letter serves as an internal memo to the file to close the Administrative Penalty Order Docket No. CWA-08-2013-0023 issued to Premier Paving, Inc. on 7/29/2013. The EPA has determined that Premier Paving, Inc. filed for bankruptcy and will not pay the penalty. Accordingly, the EPA is administratively closing out this case.

A copy of this letter will not be sent to the respondent, but rather serves as an internal record to acknowledge that nothing further will be tracked or is expected to be received from the respondent at this time. We believe this matter to be resolved and will update our internal electronic data systems accordingly.

If you have any questions regarding this matter, please contact Kenneth M. Champagne at 303-312-6608.

Sincerely,

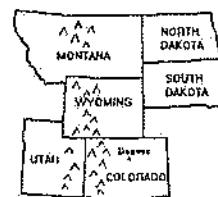
Andrea Madigan  
Acting Director, Legal Enforcement



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# REGION 8 OPA ENFORCEMENT PROGRAM CASE CLOSURE



Enforcement Confidential ☒  
Confidential Business Information/Privacy Act/Sensitive ☐  
Privileged ☒  
Other ☐

Docket #: CWA-08-2013-0023

Bar Code:

INSP# or NRC #: C11005, C11006

Facility: Premier Paving Inc. Asphalt Plant Premier Paving Inc. Office/Maintenance Facility  
Location: 690 West 62nd Avenue, Denver, CO 5085 Harlan Street, Denver, CO  
Lat. 39.80812, Long. -104.9931 Lat. 39.789437, Long. -105.063179

Owner/Operator: Premier Paving, Inc.  
O/O Address: 5085 Harlan Street, Denver, CO 80212

Violation(s): 311(j)  
Date Actions Taken:  
Inspection 2/17/11  
308 Issued \_\_\_\_\_  
NOV Issued \_\_\_\_\_  
AO issued \_\_\_\_\_  
APO Issued 7/29/13  
DOJ Referral \_\_\_\_\_

## Reasons for Closing Case:

Final Order Date: 7/29/13 Penalty Collected \$ 6,600 assessed, but not paid  
Referral Concluded Date: \_\_\_\_\_ Penalty Collected \$ \_\_\_\_\_  
Return to Compliance Dates: 7/12/12 for Maintenance 10/16/2012 for Asphalt Plant  
No Violation \_\_\_\_\_  
Other: Company declared bankruptcy. Referred to Treasury for collection. The penalty was never paid.

OPA Compliance Specialist \_\_\_\_\_ Date: 6/1/2016

File Location: ☒ OPA Enforcement Actions— Oil Site Specific 480A  
☐ Compliance Files 211  
☐ Other \_\_\_\_\_