NANCY J. MARVEL Regional Counsel 2899 MAR 27 AM 6: 44

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CAROL BUSSEY Assistant Re ASCHONAL HEARING CLERK

Assistant Regional Counsel
U. S. Environmental Protection Agency
Region IX
75 Hawthorne Street
San Francisco, CA 94105
(415)972-3950

UNITED STATES
ENVIRONMENTAL PROTECTION AGENCY
REGION IX
75 HAWTHORNE STREET
SAN FRANCISCO, CA 94105

I. CONSENT AGREEMENT

Complainant, the Director of the Communities and Ecosystems Division, United States Environmental Protection Agency, Region IX ("EPA"), and Respondent, Fine Custom Painting, Inc. ("Respondent") agree to settle this matter initiated against Respondent under Section 16(a) of the Toxic Substances Control Act ("TSCA"), as amended, 15 U.S.C. §§ 2601 et seq., and consent to the entry of this Consent Agreement and Final Order ("CAFO").

A. AUTHORITY

1. EPA initiated this civil administrative proceeding for the assessment of a civil penalty under Section 16(a) of TSCA by issuing a Complaint and Notice of Opportunity for Hearing ("Complaint") against Respondent on September 28, 2007, in accordance with the Consolidated Rules of Practice Governing the

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Administrative Assessment of Civil Penalties and the Revocation/Termination or Suspension of Permits at 40 C.F.R. Part 22.

- The Complaint alleges that Respondent violated Section 409 of TSCA by failing to comply with the provisions of 40 C.F.R. Part 745, Subpart E and specifically 40 C.F.R. §§745.85(b)(1) and **(2)**.
- 3. EPA and Respondent have agreed to resolve this civil administrative proceeding by executing this CAFO.

B. RESPONDENT'S ADMISSIONS

In accordance with 40 C.F.R. § 22.18(b)(2) and for the purpose of this proceeding, Respondent (i) admits that EPA has jurisdiction over the subject matter of the Complaint and over Respondent; (ii) neither admits nor denies the specific factual allegations contained in the Complaint; (iii) consents to any and all conditions specified in this Consent Agreement and Final Order ("CAFO") and to the assessment of the civil administrative penalty under Section I.C of this CAFO; (iv) waives any right to contest the allegations contained in the Complaint; and (v) waives the right to appeal the proposed final order contained in this CAFO.

CIVIL ADMINISTRATIVE PENALTY

5. Respondent agrees to the assessment of a penalty in the amount of TEN THOUSAND DOLLARS (\$10,000) plus interest, paid over a twenty-four (24)-month period in accordance with the schedule attached as Attachment 1, as final settlement of the civil claims 6. Respondent shall pay each installment of the assessed penalty in accordance with the schedule attached as Attachment 1 of this CAFO. Payments shall be made by cashier's or certified check payable to the "Treasurer, United States of America," and shall be sent by certified mail, return receipt requested, to the following address:

US Environmental Protection Agency Fines and Penalties Cincinnati Finance Center P.O. Box 979078 St. Louis, MO 63197-9000

Each payment shall be accompanied by a transmittal letter identifying the case name, the case docket number, and this CAFO. Concurrent with delivery of each payment of the penalty, Respondent shall send a copy of the check and transmittal letter to the following addresses:

- 1) Regional Hearing Clerk (ORC-1)
 Office of Regional Counsel
 U.S. Environmental Protection Agency, Region 9
 75 Hawthorne Street
 San Francisco, California 94105
- Manager, Toxics Office (CED-4) Communities and Ecosystems Division U.S. Environmental Protection Agency, Region 9 75 Hawthorne Street San Francisco, California 94105
- 7. Payment of the above civil administrative penalty shall not be used by Respondent or any other person as a tax deduction from Respondent's federal, state, or local taxes.
- 8. If Respondent fails to pay the assessed civil administrative penalty specified in Paragraph 5 in accordance

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with the schedule attached as Attachment 1, then Respondent shall pay to EPA a stipulated penalty of \$150 per day for each day that payment of the penalty is late, in addition to the assessed penalty. Stipulated penalties shall be paid upon written request by EPA. In addition, failure to pay the civil administrative penalty in accordance to Attachment 1 may lead to any or all of the following actions:

- a. The debt being referred to a credit reporting agency, a collection agency, or to the Department of Justice for filing of a collection action in the appropriate United States District Court. 40 C.F.R. §§ 13.13, 13.14, and 13.33. In any such collection action, the validity, amount, and appropriateness of the assessed penalty and of this CAFO shall not be subject to review.
- b. The debt being collected by administrative offset (i.e., the withholding of money payable by the United States to, or held by the United States for, a person to satisfy the debt the person owes the Government), which includes, but is not limited to, referral to the Internal Revenue Service for offset against income tax refunds. 40 C.F.R. Part 13, Subparts C and H.
- c. EPA may (i) suspend or revoke Respondent's licenses or other privileges; or (ii) suspend or disqualify Respondent from doing business with EPA or engaging in programs EPA sponsors or funds. 40 C.F.R. § 13.17.
- d. In accordance with the Debt Collection Act of 1982 and 40 C.F.R. Part 13 interest, penalties charges, and

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administrative costs will be assessed against the outstanding amount that Respondent owes to EPA for Respondent's failure to pay the civil administrative penalty by the deadline specified in Paragraph 6. Interest will be assessed at an annual rate that is equal to the rate of current value of funds to the United States Treasury (i.e., the Treasury tax and loan account rate) as prescribed and published by the Secretary of the Treasury in the Federal Register and the Treasury Fiscal Requirements Manual 40 C.F.R. § 13.11(a)(1). Penalty charges will Bulletins. be assessed monthly at a rate of 6% per annum. 40 C.F.R. § 13.11(c). Administrative costs for handling and collecting Respondent's overdue debt will be based on either actual or average cost incurred, and will include both direct and indirect costs. 40 C.F.R. § 13.11(b). addition, if this matter is referred to another department or agency (e.g., the Department of Justice, the Internal Revenue Service), that department or agency may assess its own administrative costs, in addition to EPA's administrative costs, for handling and collecting Respondent's overdue debt.

D. RETENTION OF RIGHTS

9. In accordance with 40 C.F.R. § 22.18(c), this CAFO only resolves Respondent's liability for federal civil penalties for the violations and facts specifically alleged in the Complaint. Nothing in this CAFO is intended to or shall be construed to resolve (i) any civil liability for violations of any provision

of any federal, state, or local law, statute, regulation, rule, ordinance, or permit not specifically alleged in the Complaint; or (ii) any criminal liability. EPA specifically reserves any and all authorities, rights, and remedies available to it (including, but not limited to, injunctive or other equitable relief or criminal sanctions) to address any violation of this CAFO or any violation not specifically alleged in the Complaint.

10. This CAFO does not exempt, relieve, modify, or affect in any way Respondent's duty to comply with all applicable federal, state, and local laws, regulations, rules, ordinances, and permits.

E. ATTORNEYS' FEES AND COSTS

11. Each party shall bear its own attorneys' fees, costs, and disbursements incurred in this proceeding.

F. EFFECTIVE DATE

12. In accordance with 40 C.F.R. §§ 22.18(b)(3) and 22.31(b), this CAFO shall be effective on the date that the final order contained in this CAFO, having been approved and issued by either the Regional Judicial Officer or Regional Administrator, is filed.

G. BINDING EFFECT

- 13. The undersigned representative of Complainant and the undersigned representative of Respondent each certifies that he or she is fully authorized to enter into the terms and conditions of this CAFO and to bind the party he or she represents to this CAFO.
 - 14. The provisions of this CAFO shall apply to and be

1	binding upon Respondent and its officers, directors, employees,
2	agents, trustees, servants, authorized representatives,
3	successors, and assigns.
4	FOR RESPONDENT, FINE CUSTOM PAINTING, INC.:
5	1/2/69 Want Que Can
6	DATE Evan Auchard
7	President President PAINTING, INC.
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9	FOR COMPLAINANT, EPA REGION IX:
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11	DATE Enrique Manzani () a
12	Director Communities and Ecosystems Division
13	U.S. Environmental Protection Agency,
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II. FINAL ORDER

____Complainant and Respondent, having entered into the foregoing Consent Agreement,

IT IS HEREBY ORDERED that this CAFO (Docket No. TSCA-09-2007-0010) be entered, and that Respondent shall pay a civil administrative penalty in the amount of TEN THOUSAND DOLLARS (\$10,000) plus interest in accordance with the schedule set forth in Attachment 1 and comply with the terms and conditions set forth in the Consent Agreement.

03/26/09 DATE

Regional Judicial Officer U.S. EPA, Region IX

In the matter of Fine Custom Painting, Inc., Docket No. TSCA-09-2007-0010

CERTIFICATE OF SERVICE

I certify that the original and one copy of the fully executed Consent Agreement and Final Order Pursuant to 40 C.F.R Sections 22.13 and 22.18 (Docket No. TSCA-09-2007-0010) against Fine Custom Painting, Inc., was filed this day with the Regional Hearing Clerk, U.S. EPA, Region IX, 75 Hawthorne Street, San Francisco, California 94105, and that a true and correct copy of the same was sent to Respondent at the following address:

Mr. Evan Auchard President Fine Custom Painting 129 Ross Valley Drive San Rafael, CA 94901

Certified Mail No.

7007 0710 0003 6240 2285

Danielle Carr

Date

Regional Hearing Clerk

U.S. Environmental Protection Agency, Region IX

ATTACHMENT 1 - INSTALLMENT PAYMENT SCHEDULE DOCKET NO. TSCA-09-2007-0010

Payment 1 to be paid within 30 days of the effective date of CAFO- \$416.67 (no interest).

Payment plus interest for all subsequent installments made after 30 days of the effective date of CAFO- \$429.28

All subsequent payments of \$429.28 will be applied to principal and interest according to the following table:

7	Pmt	Principal 405.32	Interest 23.96	Cum Prin 405.32	Cum Int 23.96	Prin Bal 9178.01
8	2 3	406.33	22.95	811.65	46.91	8771.68
1	4 5	407.35	21.93	1219.00	68.84	8364.33
9	5	408.37	20.91	1627.37	89.75	7955.96
	6 7	409.39	19.89	2036.76	109.64	7546.57
10	[7	410.41	18.87	2447.17	128.51	7136.16
	8 9	411.44	17.84	2858.61	146.35	6724.72
11		412.47	16.81	3271.08	163.16	6312.25
	10	413.50	15.78	3684.58	178.94	5898.75
12	11	414.53	14.75	4099.11	193.69	5484.22
	12	415.57	13.71	4514.68	207.40	5068.65
13	13	416.61	12.67	4931.29	220.07	4652.04
14	14	417.65	11.63	5348.94	231.70	4234.39
ĵ.,	15	418.69	10.59	5767.63	242.29	3815.70
15	16	419.74	9.54	6187.37	251.83	3395.96
	17	420.79	8.49	6608.16	260.32	2975.17
16	18	421.84	7.44	7030.00	267.76	2553.33
	19	422.90	6.38	7452.90	274.14	2130.43
17	20	423.95	5.33	7876.85	279.47	1706.48
	21	425.01	4.27	8301.86	283.74	1281.47
18	22	426.08	3.20	8727.94	286.94	855.39
	23	427.14	2.14	9155.08	289.08	428.25
19	24	*428.25	1.07	9583.33	290.15	0.00

*The final payment has been adjusted to account for payments having been rounded to the nearest cent.

1 st installment	\$416.67 => Due within 30 days of effective date of CAFO
	\$429.28 => Due within 30 days of deadline for 1 st installment payment
3 rd installment	\$429.28 => Due within 30 days of deadline for 2 nd installment payment
	\$429.28 => Due within 30 days of deadline for 3 rd installment payment
	\$429.28 => Due within 30 days of deadline for 4th installment payment
	\$429.28 => Due within 30 days of deadline for 5 th installment payment
7 th installment	\$429.28 => Due within 30 days of deadline for 6 th installment payment
	\$429.28 => Due within 30 days of deadline for 7 th installment payment
9 th installment	\$429.28 => Due within 30 days of deadline for 8 th installment payment
10 th installment	\$429.28 => Due within 30 days of deadline for 9th installment payment

In the matter of Fine Custom Painting, Inc.,

Docket No. TSCA-09-2007-0010

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11<sup>th</sup> installment $429.28 => Due within 30 days of deadline for 10<sup>th</sup> installment payment 12<sup>th</sup> installment $429.28 => Due within 30 days of deadline for 11<sup>th</sup> installment payment 13<sup>th</sup> installment $429.28 => Due within 30 days of deadline for 13<sup>th</sup> installment payment 14<sup>th</sup> installment $429.28 => Due within 30 days of deadline for 13<sup>th</sup> installment payment 15<sup>th</sup> installment $429.28 => Due within 30 days of deadline for 14<sup>th</sup> installment payment
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             16th installment $429.28 => Due within 30 days of deadline for 15th installment payment
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            19<sup>th</sup> installment $429.28 => Due within 30 days of deadline for 18<sup>th</sup> installment payment 20<sup>th</sup> installment $429.28 => Due within 30 days of deadline for 19<sup>th</sup> installment payment 21<sup>st</sup> installment $429.28 => Due within 30 days of deadline for 20<sup>th</sup> installment payment
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            22<sup>nd</sup> installment $429.28 => Due within 30 days of deadline for 21<sup>st</sup> installment payment 23<sup>rd</sup> installment $429.28 => Due within 30 days of deadline for 22<sup>nd</sup> installment payment 24<sup>th</sup> installment $429.28 => Due within 30 days of deadline for 23<sup>rd</sup> installment payment
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             Total Payment: $10,290.15
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CERTIFICATE OF SERVICE

I certify that the original and one copy of the fully executed Consent Agreement and Final Order Pursuant to 40 C.F.R Sections 22.13 and 22.18 (Docket No. TSCA-09-2007-0010) against Fine Custom Painting, Inc., was filed this day with the Regional Hearing Clerk, U.S. EPA, Region IX, 75 Hawthorne Street, San Francisco, California 94105, and that a true and correct copy of the same was sent to Respondent attorney at the following address:

David C. Macpherson Attorney At Law Law Offices of David C. Macpherson 145 Corte Madera Town Center Suite 656 Corte Madera, CA 94925-1215

Date April 1, 2009

Certified Mail No.

7007 0710 0003 6240 2278

Danielle Carr

Regional Hearing Clerk

U.S. Environmental Protection Agency, Region IX