

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 2

U.S. ENVIRONMENTAL
PROTECTION AGENCY-REG. II

2012 AUG 23 P 3:11
REGIONAL HEARING
CLERK

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In the Matter of :
Hong Kong Supermarket, Inc. :
Respondent. :
Proceeding Under the Federal :
Insecticide, Fungicide and :
Rodenticide Act, as amended. :
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COMPLAINANT'S INITIAL
PREHEARING EXCHANGE

Docket No. FIFRA-02-2012-5205

PRELIMINARY STATEMENT

Complainant herein, the Director of the Division of Enforcement and Compliance Assistance, of the United States Environmental Protection Agency ("EPA"), Region 2, commenced this action pursuant to Section 14 of the Federal Insecticide, Fungicide and Rodenticide Act, 7 U.S.C. § 136 et seq., ("FIFRA"), 7 U.S.C. § 136l (a). The Complaint and Notice of Opportunity for Hearing (the "Complaint"), issued on March 23, 2012, alleged the sale or distribution of unregistered pesticides and misbranded pesticides in violation of Sections 12(a)(1)(A) & (E) of FIFRA, 7 U.S.C. §136j(a)(1)(A) & (E), respectively. In the Complaint, the Complainant seeks a proposed penalty of Twenty Six Thousand Three Hundred Dollars (\$26,300) for two violations each involving the sale or distribution of the "Lanju Mosquito Coil" product (unregistered and misbranded) and the "Liby Chao Wei Colophony Toilet Cleaner" product (unregistered and misbranded), as alleged in the Complaint, which were committed by Respondent, Hong Kong Supermarket, Inc., of 3711 Main Street, Flushing, New York 11354. (These products may hereinafter be referred to as "Mosquito Coil" and "Toilet Cleaner"). On

June 15, 2012, Respondent submitted its Answer, denying the allegations of the Complaint and asserting four separate affirmative defenses.

Respondent, Hong Kong Supermarket, Inc., owns and operates a chain of multi-state retail stores, selling groceries and a variety of household goods, including pest control products.

The parties held an informal settlement conference in July 2012. Since that time, the Complainant's counsel has made several attempts (by email and phone) to contact Respondent's counsel, but to no avail, because Respondent's counsel has been unavailable to accept phone calls and has not responded to emails. In the absence of settlement, and in accordance with the terms and conditions of the Court's Prehearing Order dated July 18, 2012, Complainant's counsel respectfully submits the following prehearing exchange on behalf of the Complainant.

By Complainant and Respondent

Question 1. The names of any witnesses the party intends to call at the hearing, identifying each as a fact witness or an expert witness, and a brief narrative summary of the expected testimony of each witness, or a statement that no witness will be called.

Complainant's Response to Question 1:

List of Complainant's expected witnesses and a summary of their anticipated testimony:

- A. Michael Kramer, Environmental Scientist, Pesticides and Toxic Substances Branch, Division of Enforcement and Compliance Assistance, EPA, Region 2, 2890 Woodbridge Avenue, Edison, New Jersey 08837. Mr.

Kramer is expected to testify as to his September 15, 2011 and September 16, 2011 inspections of Respondent's facility at 6023 8th Avenue, Brooklyn, NY and 157 Hester Street, New York City, NY, respectively. Mr. Kramer will further testify as to his observations and the photographs he took at the time of the inspections, and his preparation and issuance of Stop Sale, Use or Removal Orders to the Respondent at the inspections. Mr. Kramer will also testify as to his review of documents and products at the time of, and subsequent to, his inspections, and his preparation of the Inspection Report, including supporting documentation and samples (of unregistered and misbranded pesticides) as attachments to the Report, which he prepared to document his inspections.

Mr. Kramer will also testify as to his i) case development, ii) his preparation of the Complaint, iii) the FIFRA violations alleged in the Complaint, and iv) compliance issues.

B. Ms. Aarti Reddy, Environmental Engineer, Pesticides and Toxic Substances Branch, Division of Enforcement and Compliance Assistance, EPA, Region 2, 2890 Woodbridge Avenue, Edison, New Jersey 08837. Ms. Reddy is expected to testify as to her September 15, 2011 and September 16, 2011 inspections of Respondent's facility at 6023 8th Avenue, Brooklyn, NY and 157 Hester Street, New York City, NY, respectively. Ms. Reddy will further testify as to her observations and the photographs taken at the time of

the inspections, and her preparation and issuance of Stop Sale, Use or Removal Orders to the Respondent at the inspections. Ms. Reddy will also testify as to her review of documents and products at the time of, and subsequent to, her inspections, and her preparation of the Inspection Report, including supporting documentation and samples (of unregistered and misbranded pesticides) as attachments to the Report, which she prepared to document her inspections.

Ms. Reddy will also testify as to her i) case development, ii) her preparation of the Complaint, iii) the FIFRA violations alleged in the Complaint, and iv) compliance issues.

C. Richard Koustas, Environmental Engineer, Pesticides and Toxic Substances Branch, Division of Enforcement and Compliance Assistance, EPA, Region 2, 2890 Woodbridge Avenue, Edison, New Jersey 08837. Mr. Koustas is expected to testify as to how the proposed penalty was calculated in accordance with the FIFRA ERP, and his preparation of the Penalty Calculation Worksheet, which is attached herein as CX-2.

D. Dr. Adrian Enache, Pesticides Team Leader, Pesticides and Toxic Substances Branch, Division of Enforcement and Compliance Assistance, EPA, Region 2, 2890 Woodbridge Avenue, Edison, New Jersey 08837. Dr. Enache is expected to testify as to his supervisory role in the development of the Complaint and the proposed penalty, including reliance upon the FIFRA Enforcement Response Policy (“ERP”), and how EPA utilizes the provisions of the ERP as guidance and in its determination of an

appropriate penalty for the violations alleged in this Complaint. Dr. Enache will also testify as to the appropriateness of the penalty which EPA seeks in this proceeding, such appropriateness evaluated pursuant to the FIFRA statute and pursuant to the FIFRA ERP. Additionally, Dr. Enache will testify as to the public health risks/issues posed by unregistered pesticides as well as misbranded pesticides. Dr. Enache will also discuss EPA's registration process and the absence of any EPA registration for the two products (Mosquito Coil and Toilet Cleaner) in the instant case, as well as the EPA label requirements for pesticide products.

Dr. Enache will also testify as to the history of non-compliance with respect to one of the subject products (Mosquito Coil) at issue in this case, including EPA's prior issuance of a Stop Sale, Use & Removal Order in 2005.

RESERVATION OF RIGHTS TO CALL WITNESSES

Complainant does not presently anticipate the need to call any additional witnesses. Complainant respectfully reserves the right to supplement the above-mentioned witness list upon adequate notice to the Court and to Respondent. Complainant also respectfully reserves the right to call or not call and to expand upon or otherwise modify the scope, extent and areas of testimony of any of the above-named potential witnesses if appropriate or in order to respond to issues that may be raised by Respondent. EPA might list additional witnesses in any rebuttal prehearing exchanges(s) the Agency might file.

Question 2. Copies of all documents and exhibits intended to be introduced into evidence at hearing. Included among the documents produced shall be a curriculum vita or resume for each identified expert witness. The documents shall be identified as Complainant's or Respondent's exhibit, a appropriate, and numbered with Arabic numerals (e.g., CX 1 or RX 1). The copies may be printed double-sided.

Complainant's Response to Question 2:

In addition to the Complaint and Respondent's Answer (copies of which having already been filed with the Court and which all parties presently possess), incorporated herein by reference, Complainant intends to offer into evidence the following documents, copies of which are annexed as Complainant's exhibits (CX-1 – CX-31), which are not covered by specific requests below:

CX- 1. "Enforcement Response Policy for the Federal Insecticide, Fungicide and Rodenticide Act (FIFRA)" (hereinafter "ERP" or "FIFRA ERP"), dated December 2009. As per your Honor's instruction in Paragraph B. 3 of the Prehearing Order, Complainant need not provide a hard copy of the above policy, but instead provides the internet address where you can access this policy, as follows:

www.epa.gov/enforcement/waste/documents/policies/fifra-erp1209.pdf

In addition, as per your Honor's instructions in Paragraph B. 3 of the Prehearing Order, Complainant need not provide a hard copy of EPA's "Modification to EPA Penalty Policies to Implement the 2008 Civil Monetary Penalty Inflation Rule (pursuant

to the Debt Collection Improvement Act of 1996),” but instead provides the internet address where you can access the modifications:

<http://www.epa.gov/compliance/resources/policies/civil/penalty/revisionpenaltypolicy04910.pdf>

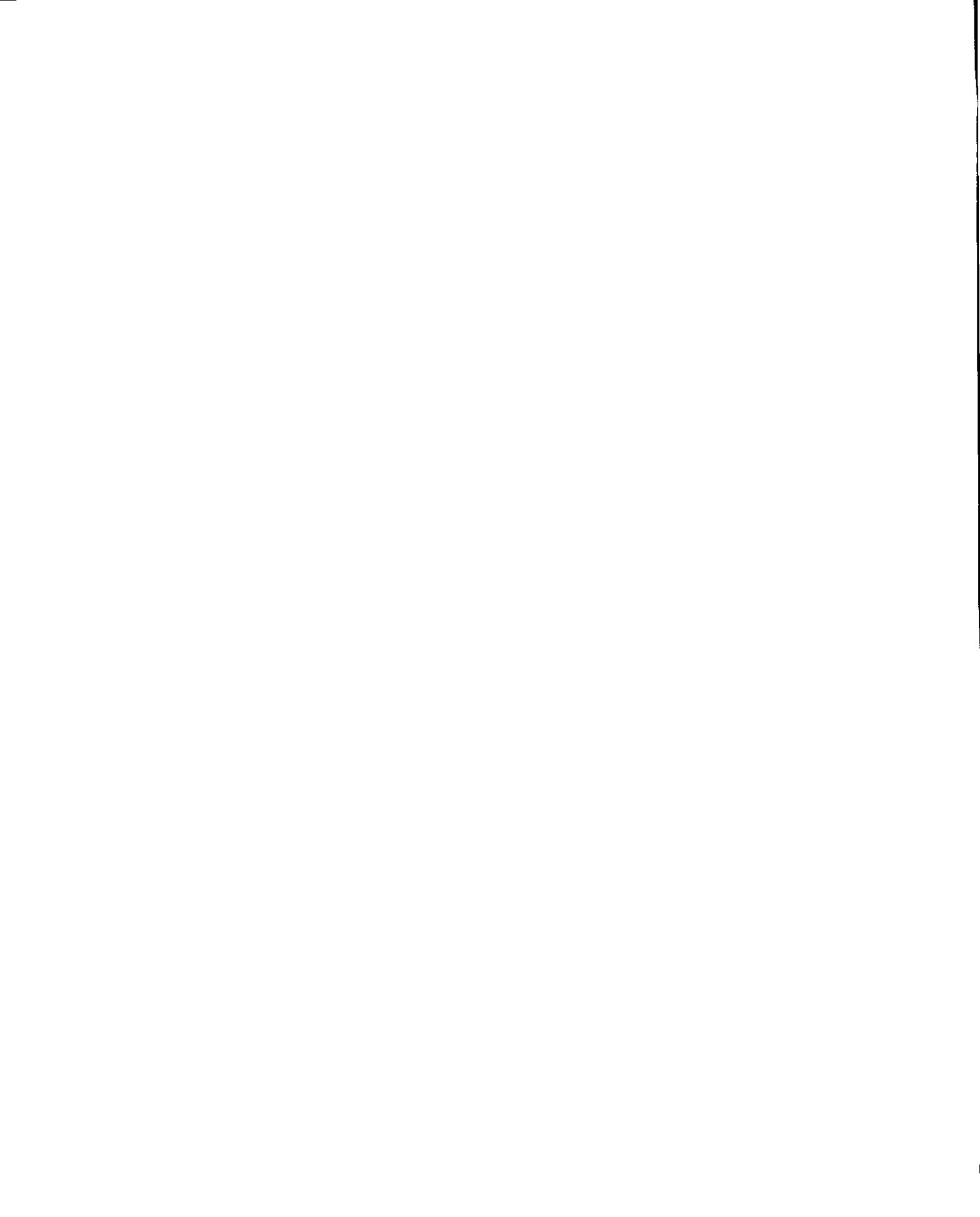
The above documents will be introduced to demonstrate that the penalties calculated in this case were in accordance with the prescribed EPA policy as set forth in these documents.

CX- 2. Copy of FIFRA Civil Penalty Calculation Worksheet, prepared by Richard Koustas. This document will be introduced to demonstrate Complainant’s compliance with the FIFRA ERP penalty policy in calculating the proposed penalty in the Complaint. See Microsoft Excel spreadsheet on DVD-R disc as an attachment to this Prehearing Exchange.

CX- 3. Dun and Bradstreet Report for “Hong Kong Supermarket, Inc., ”printed November 17, 2011. This document will be introduced as evidence of Respondent’s size of business and ability to continue in business. See paper copy as an attachment to this Prehearing Exchange.

CX- 4: Inspection Report, dated September 15, 2011, of Hong Kong Supermarket, Inc., 6023 8th Avenue, Brooklyn, NY 11220, signed by EPA inspector Aarti Reddy. See electronic copy on the DVD-R disc as an attachment to this Prehearing Exchange.

CX-5 : Notice of Inspection, dated September 15, 2011, of Hong Kong Supermarket, Inc., 6023 8th Avenue, Brooklyn, NY 11220. See electronic copy on the DVD-R disc as an attachment to CX-4 (Inspection Report).



CX- 6: Receipt for Samples, dated September 15, 2011, for 3 units of Lanju Mosquito Coil at Hong Kong Supermarket, Inc., 6023 8th Avenue, Brooklyn, NY 11220. See electronic copy on the DVD-R disc as an attachment to CX-4 (Inspection Report).

CX-7: Notice of Stop Sale, Use or Removal Order (“SSURO”), issued on September 15, 2011, for the Lanju Mosquito Coil product, signed by EPA inspector Aarti Reddy. See electronic copy on the DVD-R disc as an attachment to CX-4 (Inspection Report).

CX-8: Photo of the Lanju Mosquito Coil found at Hong Kong Supermarket, 6023 8th Avenue, Brooklyn, NY 11220. (This photo is listed as “Exhibit 1” in the Inspection Report (CX-4)). See JPG photo on DVD-R as an attachment to this Prehearing Exchange.

CX- 9: Photo of Hong Kong Supermarket Store Front at 6023 8th Avenue, Brooklyn, NY 11220. (This is listed as “Exhibit 2” in the Inspection Report (CX-4)). See JPG photo on DVD-R as an attachment to this Prehearing Exchange.

CX- 10: Inspection Report, dated September 16, 2011, of Hong Kong Supermarket, Inc., 157 Hester Street, New York City, NY 10013, signed by inspectors Michael Kramer and Aarti Reddy. See electronic copy on the DVD-R disc as an attachment to this Prehearing Exchange.

CX- 11: Notice of Inspection, dated September 16, 2011, of Hong Kong Supermarket, Inc., 157 Hester Street, New York City, NY 10013. (This is Exhibit F of the September 16, 2011 Inspection Report). See electronic copy on the DVD-R disc as an attachment to the Inspection Report (CX-10) in this Prehearing Exchange.

CX-12: Notice of Stop Sale, Use or Removal Order (“SSURO”), issued on September 16, 2011, for the Liby Chao Wei Colophonoy Toilet Cleaner, signed by EPA inspector Michael Kramer. (This is Exhibit E of the September 16, 2011 Inspection Report). See electronic copy on the DVD-R disc as an attachment to the Inspection Report (CX-10) in this Prehearing Exchange.

CX- 13: February 9, 2012 Stop Sale, Use or Removal Order (“SSURO”) issued by EPA to Hong Kong Supermarket, Inc. at Flushing, NY, concerning the Lanju Mosquito Coil and Liby Chao Wei Colophonoy Toilet Cleaner products. See paper copy as an Attachment to this Prehearing Exchange.

CX- 14: August 11, 2005 SSURO issued by EPA to Hong Kong Supermarket, Inc. at Flushing, NY, concerning another Mosquito Coil unregistered pesticide product. See paper copy as an Attachment to this Prehearing Exchange.

CX-15: The following photos, which are attachments as Exhibits A through D of the September 16, 2012 Inspection Report (See hard copy and electronic copy as a JPG photo on the DVD-R disc which is submitted as an attachment to this Prehearing Exchange):

Exhibit A: Front Panel Label – Liby Chao Wei Colophonoy Toilet Cleaner

Exhibit B: Rear Panel Label – Liby Chao Wei Colophonoy Toilet Cleaner

Exhibit C: Segregated Liby Chao Wei Colophonoy Toilet Cleaner product

CX-16: Lanju Mosquito Coil Photo 1: See JPG photo on the DVD-R disc which is submitted as an attachment to this Prehearing Exchange.

CX-17: Lanju Mosquito Coil Photo 2: See JPG photo on the DVD-R disc which is submitted as an attachment to this Prehearing Exchange.

CX-18: Lanju Mosquito Coil Photo 3: See JPG photo on the DVD-R disc which is submitted as an attachment to this Prehearing Exchange.

CX-19: Lanju Mosquito Coil Photo 4: See JPG photo on the DVD-R disc which is submitted as an attachment to this Prehearing Exchange.

CX-20: Lanju Mosquito Coil Photo 5: See JPG photo on the DVD-R disc which is submitted as an attachment to this Prehearing Exchange.

CX-21: Toilet Cleaner Photo 1: See JPG photo on the DVD-R disc which is submitted as an attachment to this Prehearing Exchange.

CX- 22: Toilet Cleaner Photo 2: See JPG photo on the DVD-R disc which is submitted as an attachment to this Prehearing Exchange.

CX- 23: Toilet Cleaner Photo 3: See JPG photo on the DVD-R disc which is submitted as an attachment to this Prehearing Exchange.

CX- 24: Page 1 of 3 of New York Times article with photo of EPA Inspectors Michael Kramer and Aarti Reddy at Hong Kong Supermarket, Inc., at 157 Hester Street, NYC, NY, holding and observing the segregated Liby Chao Wei Colophony Toilet Cleaner products. See paper copy as an attachment to this Prehearing Exchange.

CX- 25: Page 2 of 3 of New York Times Article showing photo of EPA Inspector Michael Kramer holding and observing a Liby Chao Wei Colophony Toilet Cleaner product at Hong Kong Supermarket, Inc., at 157 Hester Street, NYC, NY. See paper copy as an attachment to this Prehearing Exchange

CX-26: EPA Information Request Letter, dated August 10, 2012, concerning the Lanju Mosquito Coil and Liby Chao Wei Colophony Toilet Cleaner product. (2 pages). See paper copy as an attachment to this Prehearing Exchange.

CX- 27: List of Hong Kong Supermarket, Inc. entities throughout the United States of America (13 pages, listing 97 entities), as found on the Lexis-Nexis Business Finder. See paper copy as an attachment to this Prehearing Exchange.

CX- 28: New York State Secretary of State Corporate Records search for Respondent, Hong Kong Supermarket, Inc. (List of 8 entities in New York state, plus one entity in Las Vegas, Nevada).(18 pages). See paper copy as an attachment to this Prehearing Exchange.

CX- 29: List of Business Contacts which identifies the headquarters and other locations of Hong Kong Supermarket, Inc. (13 pages). See paper copy as an attachment to this Prehearing Exchange.

CX- 30: Business Finder which identifies one of Hong Kong Supermarket Inc.'s establishments at 157 Hester Street, NYC,NY (1 page). See paper copy as an attachment to this Prehearing Exchange.

CX- 31: EPA OPPIN's Pesticide Product Label System (PPLS) printouts (2-pages). These printouts will show that the subject products (Lanju Mosquito Coil and Liby Chao Wei Colophony Toilet Cleaner) in this administrative proceeding are not registered and no information about these products is in EPA's registration database. See paper copy as an attachment to this Prehearing Exchange.

RESERVATION OF RIGHTS TO INTRODUCE EXHIBITS

Complainant respectfully reserves the right to add or to supplement its exhibit list upon adequate notice to Respondent and to this Court, specifically including, but not



limited to, the right to introduce additional or supplementary evidence in response to matters raised or introduced by Respondent in its prehearing exchange. In addition, Complainant may request this Court to take official notice of appropriate matters in accordance with 40 C.F.R. § 22.22(f).

In the event that during EPA's continuing review of Respondent's documents additional violations are disclosed or revealed, Complainant respectfully reserves the right, upon adequate notice to Respondent and this Court, to move for an Amendment of the Complaint and for: 1) presentation of additional or supplementary testimony establishing and/or substantiating such additional violations, and 2) for introduction of additional or supplementary documentary evidence establishing and/or substantiating such additional violations.

Question 3. Desired or required location for the hearing. See Rules 22.19(d) and 22.21(d).

Complainant's Response: Pursuant to 40 C.F.R. Sections 22.19(d) and 22.21(d), the Complainant respectfully requests that the Hearing be held in New York City, near EPA, Region 2 offices. Although not cited above, another section of the regulations, at 40 C.F.R. §22.35(b), states that, for FIFRA proceedings, ". . .the hearing shall be held in the county. . .of the residence of the person charged, unless otherwise agreed in writing by all parties." In this case, the Respondent's "residence" presumably is its headquarters offices, in Flushing, Queens County, New York, which is within one of the 5 boroughs of New York City. Therefore, Complainant requests that the Hearing be held in New York, New York, near EPA, Region 2 offices. Additionally, Complainant has



access to federal buildings and courtrooms in which the actual hearing may be held. Complainant's counsel estimates that it will take approximately two days to put on Complainant's direct case.

Complainant's counsel defers to the Respondent's counsel as to whether a translation service is necessary for the Respondent to understand the testimony of any anticipated witness(es), and if so, the language to be translated.

Set forth below are specific requests set forth in the Prehearing Exchange Order

By Complainant

1. A copy of any documents in support of the factual allegations in the Complaint which were not admitted by Respondent.

Complainant's Response:

- (1) Respondent did not admit paragraph 10, that it sold pest control products at the company's retail facility at 6023 8th Avenue, Brooklyn, NY 11220. See CX-3 through CX-9, supra, CX-13, supra, and CX-27 through CX-29, supra, which support the factual allegations in paragraph 10.
- (2) Respondent did not admit paragraph 11, that it sold pest control products at the company's retail facility at 157 Hester Street, New York, NY 10013. See CX-10 through CX-12, CX-13, supra, and CX-27 thru CX-30, supra, which support the factual allegations of in paragraph 11.
- (3) Respondent did not admit paragraph 12, that its headquarters is located at 3711 Main Street, Flushing, NY 11354. See CX-3, supra, and CX-27, supra, and CX-29, supra, which support the factual allegation in paragraph 12 concerning



Respondent's headquarters.

- (4) Respondent did not admit paragraph 15, that it has distributed or sold the Lanju Mosquito Coil and Liby Chao Wei Colophony Toilet Cleaner" products. See CX-4 through CX-13 and CX-15 thru CX-25, supra, which support the factual allegation in paragraph 15.
- (5) Respondent did not admit paragraph 34, that the Lanju Mosquito Coil is an unregistered pesticide. See CX-4, CX-6, CX-7, CX-8, CX-13, CX-16 thru CX-20 and CX-31, supra, which support the factual allegation in paragraph 34.
- (6) Respondent did not admit paragraph 36, that the Lanju Mosquito Coil is a product with a label written mostly in Chinese language, and is therefore misbranded. See CX-6, CX-16 thru CX-20, supra, which support the factual allegation in paragraph 36.
- (7) Respondent did not admit paragraph 48, that the Liby Chao Wei Colophony Toilet Cleaner product is an unregistered pesticide. See CX-10, CX-12, CX-13, CX-15, and CX-21 thru CX-23, supra, which support the factual allegation in paragraph 48.
- (8) Respondent did not admit paragraph 50, that the Liby Chao Wei Colophony Toilet Cleaner product with a label written mostly in Chinese language, and is therefore misbranded. See CX-15 and CX-21 thru CX-23, supra, which support the factual allegation in paragraph 50.

2. A narrative statement explaining in detail how the proposed penalty was calculated, addressing each penalty factor set forth in the applicable statute, and describing how the specific provisions of any penalty

policies and/or guidelines were applied in calculating the penalty. A penalty worksheet with supporting narrative statement may be submitted.

Complainant's Response:

EPA determined the proposed penalty in this case in light of the statutory factors set forth in Section 14(a)(3) of FIFRA, including the gravity of the violation (see response to [1], below), the appropriateness of the penalty to the size of the Respondent's business (see response to [2] below), and the effect of the penalty on the Respondent's ability to continue in business (see response to [3] below), as reflected in the FIFRA ERP, which sets forth EPA's policy and procedures for calculating civil penalties to be assessed against persons who violate FIFRA. See CX-1. The FIFRA ERP is designed by EPA to provide a fair and equitable treatment of the regulated community by ensuring that similar enforcement responses and comparable penalty assessments will be made for comparable violations.

[1] Gravity of the violation:

Appendix A of the FIFRA ERP sets forth gravity levels assigned to each violation of FIFRA. The levels represent an assessment of the relative gravity of each violation based on an average set of circumstances which considers the actual or potential harm to human health and/or the environment which could result from the violation, or the importance of the requirement to achieving the goals of the statute.

In this case, the Respondent's violations involved the distribution or sale of unregistered

pesticide and misbranded pesticides. Under the FIFRA ERP, there are two gravity levels that may be assigned for selling an unregistered pesticide, depending on the severity of the violation. The levels are either 1 or 2, with 1 being most serious. In this case involving two unregistered pesticides (the Lanju Mosquito Coil and the Liby Chao Wei Colophony Toilet Cleaner), the level of violation is 1 (code 1AA), because there is a sale or distribution of pesticides not registered under Section 3 of FIFRA. This is an unlawful act pursuant to Section 12(a)(1)(A) under FIFRA. Thus, assuming a category I Business Size under the FIFRA ERP, see [2] below, each unregistered pesticide violation has a gravity level of 1 and would warrant a penalty of \$7,500 per violation under the civil penalty matrix for FIFRA Section 14(a)(1) violators in the FIFRA ERP.

Additionally, under the FIFRA ERP, there are several gravity levels that may be assigned for misbranding violations, depending on the severity of the violation. The levels range from 1 being most serious, to 4 being least serious. Thus, assuming a category I Business Size under the FIFRA ERP, see [2] below, a misbranding violation with a gravity level of 1 would warrant the highest penalty (\$7,500 per violation) while a level of 4 would warrant the least penalty (\$4,250 per violation) under the civil penalty matrix for FIFRA Section 14(a)(1) violators in the FIFRA ERP.¹ See CX-1, page 19.

¹ Section 14(a)(1) of FIFRA, 7 U.S.C. Section 136l(a)(1), states that “[a]ny . . . distributor who violates any provision of this subchapter may be assessed a civil penalty by the Administrator of not more than \$5,000 for each offense. Pursuant to the Debt Collection Improvement Act of 1996, and regulations promulgated under the Civil Monetary Penalty . Pursuant to the Debt Collection Improvement Act of 1996, and regulations promulgated under the Civil Monetary Penalty Inflation Adjustment Rule, codified at 40 C.F.R. Part 19, for violations occurring on or after January 12, 2009, the penalty for each offense increased by 10%.

In this case involving misbranding, where the pesticide product labels for the Lanju Mosquito Coil and the Liby Chao Wei Colophony Toilet Cleaner products are written mostly in Chinese, the level of violation is a "3" (Code 1 EE), and any words, statements, or other information required by FIFRA were not prominently placed on the label in such a way as to make it readable or understandable. Therefore, the pesticide is misbranded under Section 2(q)(1)(E) of FIFRA. Furthermore, all the required label text is not in the English language, therefore this pesticide is misbranded under the label requirements of 40 C.F.R. Section 156.10(a)(3). This warrants the \$5,670 penalty per violation that is proposed in the Complaint for each count involving the sale or distribution of a misbranded pesticide, which is an unlawful act under Section 12(a)(1)(E) of FIFRA. The assignment of a lesser penalty level for this type of misbranding violation demonstrates that the proposed penalty is appropriate taking into consideration the gravity of the violation, as discussed further below.

After determining this base penalty figure, the FIFRA ERP requires consideration of five gravity adjustment criteria: (1) pesticide toxicity; (2) harm to human health; (3) harm to the environment; (4) the compliance history of the violator; and (5) the culpability of the violator. See CX-1, Appendix B, page 34. The values assigned to these gravity adjustment criteria are also set out in Appendix B of the FIFRA ERP, CX-1, and they

so that the revised statutory maximum of \$7,500 may be assessed for each offense.

can be applied to the facts of this case. See also CX 1, Table 3 (Gravity Adjustment Criteria).

Total gravity adjustment criteria with values falling between 9 and 11 result in the assessment of the matrix value under the FIFRA ERP. In this case, as demonstrated below, EPA's calculation of gravity adjustment factors (pesticide toxicity, harm to human health and the environment, prior history of non-compliance and culpability) totaled a value of "9", which results in the assessment of the matrix value of \$7,500 per violation for the unregistered pesticides (counts 1 and 3) and the assessment of the matrix value of \$5,670 per violation for the misbranded pesticides (counts 2 and 4).

a) For the first criterion, pesticide toxicity, there are two values that can be assigned (either 1 or 2), depending on the severity of the toxicity of the chemical. EPA assigned the lesser value of 1, since the Lanju Mosquito Coil and Liby Chao Wei Colophony Toilet Cleaner should have the signal word "Warning" and "Caution" and have no known chronic effects when used in accordance with the instructions on the label.

b) For the second and third criteria, harm to human health and the environment, EPA assigned values of 3 each, because any actual harm to human health or the environment from the violations is unknown at present. However, harm to human health or the environment is potentially serious and widespread.

With regard to the affect on the regulatory program, EPA's Environmental



Appeals Board has ruled that a violation which harms EPA's regulatory program is considered a major potential for harm to human health and the environment even if no actual harm is demonstrated. In re Green Thumb Nursery, 6 EAD 782, 796 (March 6, 1997); see also In re Everwood Treatment Co., Inc., 1996 EPA App. Lexis 12 (Sept. 27, 1996) (violation damaged the RCRA program, even if the damage to the environment was not great). Protection of health and the environment depends on an effective regulatory scheme of which FIFRA is part. In the Matter of Mia Rose Products, Inc., supra, at *10. The integrity of the whole regulatory scheme is diminished by any non-compliance, even when no actual environmental damage occurs. Id. In this case, failure of Respondent to register its product with EPA deprives EPA of critical information in its database, especially concerning data on the safety and effectiveness of the products. Additionally, failure to label properly harms the integrity of EPA's program. In the instant case, Respondent's failure to have the Mosquito Coil and Toilet Cleaner labels with all the required text in the English language poses a danger to consumers who are deprived of important information concerning the safety and effectiveness of the product.

Based on the above, the proposed penalty is appropriate taking into account the harm to human health or the environment.

c) The fourth factor, compliance history, was assigned a value of 0, since Respondent has no prior FIFRA violations within the past five (5) years. To be considered a compliance history for purposes of Appendix B of the ERP, the violation must have

occurred within five years of the present violation. However, Complainant alerts your Honor that the Respondent had a previous violation involving the sale or distribution of an unregistered Mosquito Coil product in 2005, for which an SSURO was issued by EPA against the Respondent at that time.

d) Finally, for the fifth factor, culpability, EPA assigned a value of 2, because the violations resulted from Respondent's negligence. Respondent's business involves the distribution or sale of a variety of consumer products, including pesticides. As a member of the regulated community, Respondent should have known that, by virtue of the purpose of the Lanju Mosquito Coil and the Toilet Cleaner products, they are considered pesticides by EPA and need to be registered. Furthermore, Respondent should have known about the labeling requirements for pesticides under FIFRA, which were published in the Federal Register and codified in the Code of Federal Regulations. The label requirements explicitly state that all required label text shall appear in the English language. 40 C.F.R. Section 156.10(a)(3). Furthermore, words, statements or designs required on the labeling must be expressed in such terms as to render it likely to be read and understood by the ordinary individual under customary conditions of purchase and use. Section 2(q)(1)(E) and 40 C.F.R. Section 156.10(a)(2). In this case, Respondent sold or distributed labels written mostly in chinese, which were not likely to be read and understood by the ordinary individual under customary conditions of purchase and use.

Lack of knowledge by Respondent should not reduce culpability, because to reduce

culpability would be tantamount to encouraging ignorance of FIFRA and its requirements.

For pesticide distributors, the ERP for FIFRA defines independently assessable charges based on each distribution (e.g., shipment, holding for sale, etc.) of a pesticide product, regardless of the number of containers involved. There were four (4) independent acts in this case.

Multiplying \$7,500 times the number of violations (2) of unregistered pesticides (the Mosquito Coil and Toilet Cleaner) equals \$15,000. Then, multiplying \$5,670 times the number of violations (2) of misbranded pesticides (Mosquito Coil and Toilet Cleaner) equals \$11,340. Adding \$15,000 plus \$11,340 equals the total proposed penalty (\$26,340, rounded down to \$26,300) in the Complaint. The \$26,300 amount reflects the gravity of the violation in accord with Section 14(a)(4) of FIFRA

Based on the above, the proposed penalty is appropriate taking into account the gravity of the violations.

[2] Size of business

Under the FIFRA ERP, calculation of a penalty based on the size of Respondent's business is determined from Respondent's gross revenues from all sources during the prior calendar year.

For persons, such as distributors, who are listed in FIFRA Section 14(a)(1), the size of business category is I if the company's gross revenues exceed Ten Million Dollars (\$10,000,000).

Under the FIFRA ERP, "revenue includes all revenue from an entity and all of the entity's affiliates." Based on the documents reviewed—see CX- 3, supra, and CX-27 thru CX- 30, supra, the Respondent is a large multi-state corporation with large numbers of employees.

A Dun & Bradstreet Report, printed on November 17, 2011 (See Exhibit 3, supra), indicates that Respondent employs 100 employees and has branches in the following areas: Brooklyn, NY; Elmhurst, NY; Long Island City, N.Y.; Hester Street, NYC, N.Y.; East Broadway, in NYC, NY; and South Plainfield, NJ. In addition, Respondent has branches in several other states, including New Jersey, California, Washington, Hawaii, Michigan, Texas, Ohio, Pennsylvania, Florida, Missouri, Georgia, Mississippi, Kansas, Colorado, South Carolina, Iowa, and Massachusetts. See CX- 27, supra.

Additionally, a search of the New York Secretary of State Division of Corporate records indicates that the Respondent is related through common principals (e.g., Ahn Tran, President and/or Jeffrey Wu, Vice President) to several different Hong Kong Supermarket entities, including Hong Kong Supermarket of Las Vegas, LTD., Hong Kong Supermarket Holding Corp, Mon Chong Loong Trading Corp, Maspeth, NY, and M & T Realty Corporation, New York, NY. See CX- 28, supra.

While none of the documents in the above-mentioned exhibits identify or indicate

the company's gross revenues, said documents indicate that the Respondent is a large multi-state corporation with large numbers of employees. Thus, the Respondent fits within a size of business category 1. This placement comports with the FIFRA ERP, which states that "[w]hen no information of any kind is available concerning a respondent's size of business, the penalty should be calculated using the Category I size of business." The category I size of business will remain the base penalty unless the violator can establish that it should be considered in a smaller size of business category. See CX-1, pages 17 and 18.

Utilizing the Penalty Policy Matrix for FIFRA Section 14(a)(1) violators, a gravity level of 1 and a category I Business Size produce a base penalty figure of \$7,500 per violation for the unregistered pesticide violations. Additionally, a gravity level of 3 and a category I Business Size produce a base penalty figure of \$5,670 per violation for the misbranded violations.

Based on the above, the proposed penalty of \$26,300 is appropriate taking into account the size of Respondent's business.

[3] Ability to continue in business

As mentioned above, Section 14(a)(4) of FIFRA requires EPA to consider the effect of the penalty on the persons's ability to continue in business when determining the amount of the penalty.



Based on the large, multi-state nature of the Respondent's business, see CX-27 thru CX-30, which is substantial by any measure, the proposed penalty of \$26,300 is not likely to jeopardize the company's ability to continue in business.

Based on the above, the proposed penalty is appropriate taking into account the ability of Respondent to continue in business.

3. A copy, or a statement of the internet address (URL), of any penalty policies and/or guidelines, and any amendment, appendix or clarification thereto, considered by Complainant in calculating the proposed penalty. Complainant need not submit a hard copy of any penalty policy that was enclosed with the Complaint, or of the Amendments to EPA's Civil Penalty Policies to Implement the 2008 Civil Monetary Penalty Inflation Adjustment Rule.

- (1) "Enforcement Response Policy for the Federal Insecticide, Fungicide and Rodenticide Act (FIFRA)" (hereinafter "ERP" or "FIFRA ERP"), dated December 2009. As per your Honor's instruction in Paragraph B. 3 of the Prehearing Order, Complainant need not provide a hard copy of the above policy, but instead provides the internet address where you can access this policy, as follows: www.epa.gov/enforcement/waste/documents/policies/fifra-erp1209.pdf

In addition, as per your Honor's instructions in Paragraph B. 3 of the Prehearing Order, Complainant need not provide a hard copy of EPA's "Modification to EPA Penalty Policies to Implement the 2008 Civil Monetary Penalty Inflation Rule (pursuant

to the Debt Collection Improvement Act of 1996),” but instead provides the internet address where you can access the modifications:

<http://www.epa.gov/compliance/resources/policies/civil/penalty/revisionpenaltypolicy04910.pdf>

The above documents will be introduced to demonstrate that the penalties calculated in this case were in accordance with the prescribed EPA policy as set forth in these documents.

4. A statement as to whether the Paperwork Reduction Act of 1980 (“PRA”), 44 U.S.C. Sections 3501 et seq. applies to this proceeding, whether there is a current Office of Management and Budget Control number involved herein, and whether the provisions of Section 3512 of the PRA are applicable in this case.

The Paperwork Reduction Act of 1980, as amended, 44 U.S.C. Section 3501 et seq. (the “PRA”) does not bar EPA’s prosecution of this action. The four counts of the Complaint do not charge Respondent with failure to comply with information collection requirements or otherwise implicate concerns of the PRA. Instead, these counts allege distribution and sale of unregistered and misbranded pesticides, which are substantive activities. Thus, the PRA is not applicable to this proceeding. Further, because the unlawful acts were barred by the FIFRA statute, i.e, because the statute prohibits any person from distributing or selling (i) an unregistered pesticide (see sections 3(a) of FIFRA, 7 USC Section 136a and Section 12(a)(1)(A), 7 U.S.C. Section 13j(a)(1)(A) of FIFRA) and (ii) a misbranded pesticide (see section 12(a)(1)(E), 7 U.S.C. Section 136j(a)(1)(E), the PRA is not a bar to

EPA's seeking a penalty for these counts as the public protection provision of 44 U.S.C. Section 3512 does not apply to a requirement that Congress has directly imposed. 5 C.F.R. Section 1320.6(e).

Furthermore, Courts construing the PRA have held that it does not apply to requirements imposed by statute. See *Gossner Foods, Inc. v. EPA*, 918 F. Supp. 356, 362-3 (D. Utah 1996); *United States v. Hicks*, 947 F. 2d 1356, 1359-60 (9th Cir. 1991); *United States v. Kerwin*, 945 F.2d 92, 92 (5th Cir. 1991); and *United States v. Wunder*, 919 F.2d 34, 38 (6th Cir. 1990).

Dated: August 23, 2012_
New York, New York

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'BAber', written in black ink.

Bruce Aber
Counsel for Complainant

CERTIFICATE OF SERVICE

This is to certify that I have this day caused to be sent a copy of the foregoing Complainant's Initial Prehearing Exchange, bearing the above-referenced docket number, in the following manner to the addressees listed below:

Original and Two
Copies by Hand:

Karen Maples
Regional Hearing Clerk
U.S. Environmental Protection
Agency, Region 2
290 Broadway, 16th floor
New York, NY 10007-1866

Copy by Express Mail:
& Email (Without Attachments)

Honorable M. Lisa Buschmann
Administrative Law Judge
U.S. Environmental Protection
Agency
Office of Administrative Law Judges
Mail Code 1900 L
1200 Pennsylvania Avenue, N.W.
Washington, D.C. 20460

Copy by Certified Mail,
Return Receipt
Requested & Email
(Without Attachments)

Franklin K. Chiu, Esq..
The Law Firm of Hugh H. Mo, P.C.
225 Broadway, Suite 2702
New York, N.Y. 10007

Dated: August 23, 2012
New York, New York



Bruce Aber, Ass't Reg'l Counsel

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 2

U.S. ENVIRONMENTAL
PROTECTION AGENCY-REG. II

2012 AUG 23 P 3:14

REGIONAL HEARING
CLERK

-----X
In the Matter of :
Hong Kong Supermarket, Inc. :
Respondent. :
Proceeding Under the Federal :
Insecticide, Fungicide and :
Rodenticide Act, as amended. :
-----X

COMPLAINANT'S INITIAL
PREHEARING EXCHANGE

Docket No. FIFRA-02-2012-5205

PRELIMINARY STATEMENT

Complainant herein, the Director of the Division of Enforcement and Compliance Assistance, of the United States Environmental Protection Agency ("EPA"), Region 2, commenced this action pursuant to Section 14 of the Federal Insecticide, Fungicide and Rodenticide Act, 7 U.S.C. § 136 et seq., ("FIFRA"), 7 U.S.C. § 136l (a). The Complaint and Notice of Opportunity for Hearing (the "Complaint"), issued on March 23, 2012, alleged the sale or distribution of unregistered pesticides and misbranded pesticides in violation of Sections 12(a)(1)(A) & (E) of FIFRA, 7 U.S.C. §136j(a)(1)(A) & (E), respectively. In the Complaint, the Complainant seeks a proposed penalty of Twenty Six Thousand Three Hundred Dollars (\$26,300) for two violations each involving the sale or distribution of the "Lanju Mosquito Coil" product (unregistered and misbranded) and the "Liby Chao Wei Colophony Toilet Cleaner" product (unregistered and misbranded), as alleged in the Complaint, which were committed by Respondent, Hong Kong Supermarket, Inc., of 3711 Main Street, Flushing, New York 11354. (These products may hereinafter be referred to as "Mosquito Coil" and "Toilet Cleaner"). On

June 15, 2012, Respondent submitted its Answer, denying the allegations of the Complaint and asserting four separate affirmative defenses.

Respondent, Hong Kong Supermarket, Inc., owns and operates a chain of multi-state retail stores, selling groceries and a variety of household goods, including pest control products.

The parties held an informal settlement conference in July 2012. Since that time, the Complainant's counsel has made several attempts (by email and phone) to contact Respondent's counsel, but to no avail, because Respondent's counsel has been unavailable to accept phone calls and has not responded to emails. In the absence of settlement, and in accordance with the terms and conditions of the Court's Prehearing Order dated July 18, 2012, Complainant's counsel respectfully submits the following prehearing exchange on behalf of the Complainant.

By Complainant and Respondent

Question 1. The names of any witnesses the party intends to call at the hearing, identifying each as a fact witness or an expert witness, and a brief narrative summary of the expected testimony of each witness, or a statement that no witness will be called.

Complainant's Response to Question 1:

List of Complainant's expected witnesses and a summary of their anticipated testimony:

- A. Michael Kramer, Environmental Scientist, Pesticides and Toxic Substances Branch, Division of Enforcement and Compliance Assistance, EPA, Region 2, 2890 Woodbridge Avenue, Edison, New Jersey 08837. Mr.

Kramer is expected to testify as to his September 15, 2011 and September 16, 2011 inspections of Respondent's facility at 6023 8th Avenue, Brooklyn, NY and 157 Hester Street, New York City, NY, respectively. Mr. Kramer will further testify as to his observations and the photographs he took at the time of the inspections, and his preparation and issuance of Stop Sale, Use or Removal Orders to the Respondent at the inspections. Mr. Kramer will also testify as to his review of documents and products at the time of, and subsequent to, his inspections, and his preparation of the Inspection Report, including supporting documentation and samples (of unregistered and misbranded pesticides) as attachments to the Report, which he prepared to document his inspections.

Mr. Kramer will also testify as to his i) case development, ii) his preparation of the Complaint, iii) the FIFRA violations alleged in the Complaint, and iv) compliance issues.

B. Ms. Aarti Reddy, Environmental Engineer, Pesticides and Toxic Substances Branch, Division of Enforcement and Compliance Assistance, EPA, Region 2, 2890 Woodbridge Avenue, Edison, New Jersey 08837. Ms. Reddy is expected to testify as to her September 15, 2011 and September 16, 2011 inspections of Respondent's facility at 6023 8th Avenue, Brooklyn, NY and 157 Hester Street, New York City, NY, respectively. Ms. Reddy will further testify as to her observations and the photographs taken at the time of

the inspections, and her preparation and issuance of Stop Sale, Use or Removal Orders to the Respondent at the inspections. Ms. Reddy will also testify as to her review of documents and products at the time of, and subsequent to, her inspections, and her preparation of the Inspection Report, including supporting documentation and samples (of unregistered and misbranded pesticides) as attachments to the Report, which she prepared to document her inspections.

Ms. Reddy will also testify as to her i) case development, ii) her preparation of the Complaint, iii) the FIFRA violations alleged in the Complaint, and iv) compliance issues.

C. Richard Koustas, Environmental Engineer, Pesticides and Toxic Substances Branch, Division of Enforcement and Compliance Assistance, EPA, Region 2, 2890 Woodbridge Avenue, Edison, New Jersey 08837. Mr. Koustas is expected to testify as to how the proposed penalty was calculated in accordance with the FIFRA ERP, and his preparation of the Penalty Calculation Worksheet, which is attached herein as CX-2.

D. Dr. Adrian Enache, Pesticides Team Leader, Pesticides and Toxic Substances Branch, Division of Enforcement and Compliance Assistance, EPA, Region 2, 2890 Woodbridge Avenue, Edison, New Jersey 08837. Dr. Enache is expected to testify as to his supervisory role in the development of the Complaint and the proposed penalty, including reliance upon the FIFRA Enforcement Response Policy ("ERP"), and how EPA utilizes the provisions of the ERP as guidance and in its determination of an

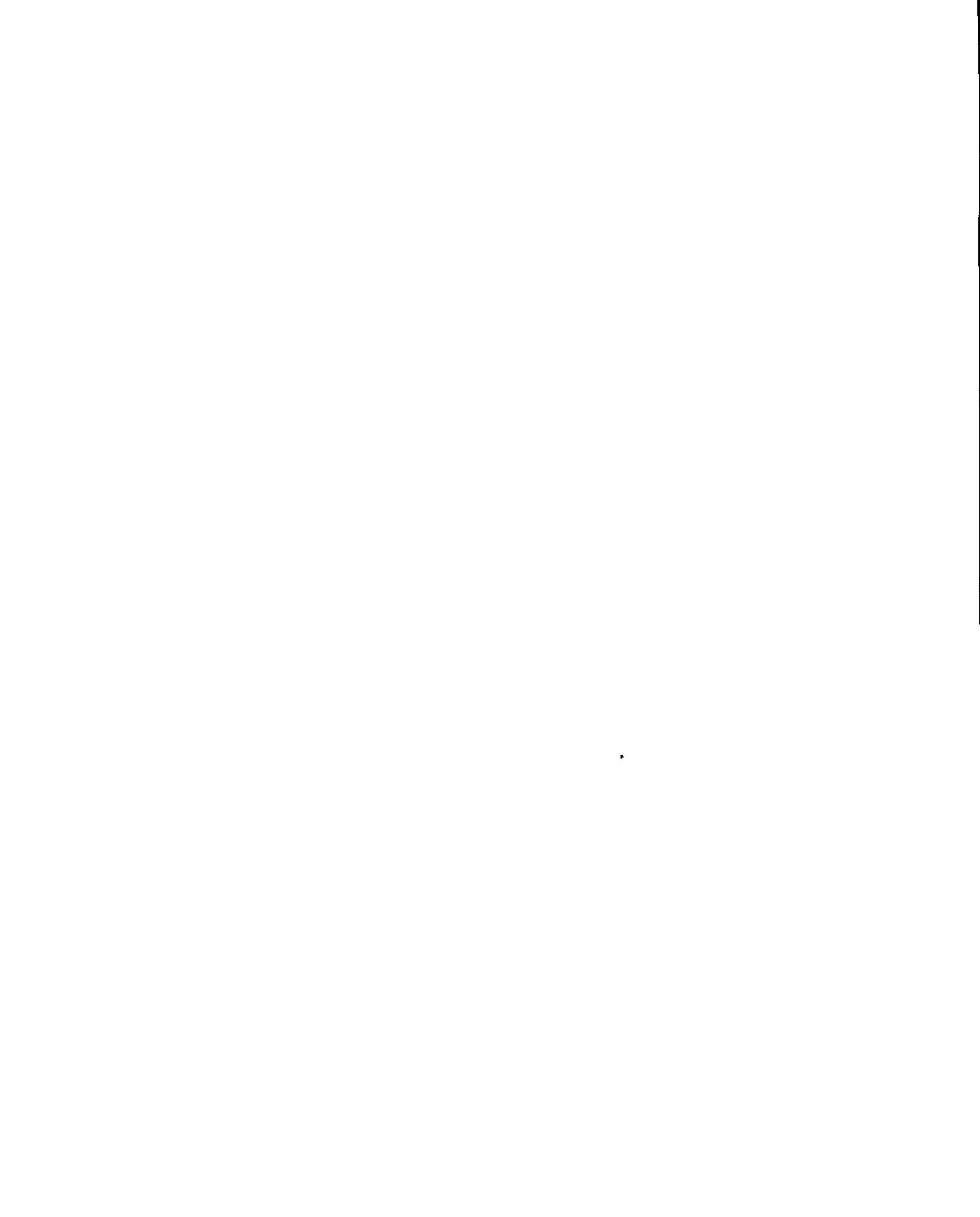
appropriate penalty for the violations alleged in this Complaint. Dr. Enache will also testify as to the appropriateness of the penalty which EPA seeks in this proceeding, such appropriateness evaluated pursuant to the FIFRA statute and pursuant to the FIFRA ERP. Additionally, Dr. Enache will testify as to the public health risks/issues posed by unregistered pesticides as well as misbranded pesticides. Dr. Enache will also discuss EPA's registration process and the absence of any EPA registration for the two products (Mosquito Coil and Toilet Cleaner) in the instant case, as well as the EPA label requirements for pesticide products.

Dr. Enache will also testify as to the history of non-compliance with respect to one of the subject products (Mosquito Coil) at issue in this case, including EPA's prior issuance of a Stop Sale, Use & Removal Order in 2005.

RESERVATION OF RIGHTS TO CALL WITNESSES

Complainant does not presently anticipate the need to call any additional witnesses. Complainant respectfully reserves the right to supplement the above-mentioned witness list upon adequate notice to the Court and to Respondent.

Complainant also respectfully reserves the right to call or not call and to expand upon or otherwise modify the scope, extent and areas of testimony of any of the above-named potential witnesses if appropriate or in order to respond to issues that may be raised by Respondent. EPA might list additional witnesses in any rebuttal prehearing exchanges(s) the Agency might file.



Question 2. Copies of all documents and exhibits intended to be introduced into evidence at hearing. Included among the documents produced shall be a curriculum vita or resume for each identified expert witness. The documents shall be identified as Complainant's or Respondent's exhibit, a appropriate, and numbered with Arabic numerals (e.g., CX 1 or RX 1). The copies may be printed double-sided.

Complainant's Response to Question 2:

In addition to the Complaint and Respondent's Answer (copies of which having already been filed with the Court and which all parties presently possess), incorporated herein by reference, Complainant intends to offer into evidence the following documents, copies of which are annexed as Complainant's exhibits (CX-1 – CX-31), which are not covered by specific requests below:

CX- 1. "Enforcement Response Policy for the Federal Insecticide, Fungicide and Rodenticide Act (FIFRA)" (hereinafter "ERP" or "FIFRA ERP"), dated December 2009. As per your Honor's instruction in Paragraph B. 3 of the Prehearing Order, Complainant need not provide a hard copy of the above policy, but instead provides the internet address where you can access this policy, as follows:

www.epa.gov/enforcement/waste/documents/policies/fifra-erp1209.pdf

In addition, as per your Honor's instructions in Paragraph B. 3 of the Prehearing Order, Complainant need not provide a hard copy of EPA's "Modification to EPA Penalty Policies to Implement the 2008 Civil Monetary Penalty Inflation Rule (pursuant



to the Debt Collection Improvement Act of 1996),” but instead provides the internet address where you can access the modifications:

<http://www.epa.gov/compliance/resources/policies/civil/penalty/revisionpenaltypolicy04910.pdf>

The above documents will be introduced to demonstrate that the penalties calculated in this case were in accordance with the prescribed EPA policy as set forth in these documents.

CX- 2. Copy of FIFRA Civil Penalty Calculation Worksheet, prepared by Richard Koustas. This document will be introduced to demonstrate Complainant’s compliance with the FIFRA ERP penalty policy in calculating the proposed penalty in the Complaint. See Microsoft Excel spreadsheet on DVD-R disc as an attachment to this Prehearing Exchange.

CX- 3. Dun and Bradstreet Report for “Hong Kong Supermarket, Inc., ”printed November 17, 2011. This document will be introduced as evidence of Respondent’s size of business and ability to continue in business. See paper copy as an attachment to this Prehearing Exchange.

CX- 4: Inspection Report, dated September 15, 2011, of Hong Kong Supermarket, Inc., 6023 8th Avenue, Brooklyn, NY 11220, signed by EPA inspector Aarti Reddy. See electronic copy on the DVD-R disc as an attachment to this Prehearing Exchange.

CX-5 : Notice of Inspection, dated September 15, 2011, of Hong Kong Supermarket, Inc., 6023 8th Avenue, Brooklyn, NY 11220. See electronic copy on the DVD-R disc as an attachment to CX-4 (Inspection Report).

CX- 6: Receipt for Samples, dated September 15, 2011, for 3 units of Lanju Mosquito Coil at Hong Kong Supermarket, Inc., 6023 8th Avenue, Brooklyn, NY 11220. See electronic copy on the DVD-R disc as an attachment to CX-4 (Inspection Report).

CX-7: Notice of Stop Sale, Use or Removal Order (“SSURO”), issued on September 15, 2011, for the Lanju Mosquito Coil product, signed by EPA inspector Aarti Reddy. See electronic copy on the DVD-R disc as an attachment to CX-4 (Inspection Report).

CX-8: Photo of the Lanju Mosquito Coil found at Hong Kong Supermarket, 6023 8th Avenue, Brooklyn, NY 11220. (This photo is listed as “Exhibit 1” in the Inspection Report (CX-4)). See JPG photo on DVD-R as an attachment to this Prehearing Exchange.

CX- 9: Photo of Hong Kong Supermarket Store Front at 6023 8th Avenue, Brooklyn, NY 11220. (This is listed as “Exhibit 2” in the Inspection Report (CX-4)). See JPG photo on DVD-R as an attachment to this Prehearing Exchange.

CX- 10: Inspection Report, dated September 16, 2011, of Hong Kong Supermarket, Inc., 157 Hester Street, New York City, NY 10013, signed by inspectors Michael Kramer and Aarti Reddy. See electronic copy on the DVD-R disc as an attachment to this Prehearing Exchange.

CX- 11: Notice of Inspection, dated September 16, 2011, of Hong Kong Supermarket, Inc., 157 Hester Street, New York City, NY 10013. (This is Exhibit F of the September 16, 2011 Inspection Report). See electronic copy on the DVD-R disc as an attachment to the Inspection Report (CX-10) in this Prehearing Exchange.



CX-12: Notice of Stop Sale, Use or Removal Order (“SSURO”), issued on September 16, 2011, for the Liby Chao Wei Colophony Toilet Cleaner, signed by EPA inspector Michael Kramer. (This is Exhibit E of the September 16, 2011 Inspection Report). See electronic copy on the DVD-R disc as an attachment to the Inspection Report (CX-10) in this Prehearing Exchange.

CX- 13: February 9, 2012 Stop Sale, Use or Removal Order (“SSURO”) issued by EPA to Hong Kong Supermarket, Inc. at Flushing, NY, concerning the Lanju Mosquito Coil and Liby Chao Wei Colophony Toilet Cleaner products. See paper copy as an Attachment to this Prehearing Exchange.

CX- 14: August 11, 2005 SSURO issued by EPA to Hong Kong Supermarket, Inc. at Flushing, NY, concerning another Mosquito Coil unregistered pesticide product. See paper copy as an Attachment to this Prehearing Exchange.

CX-15: The following photos, which are attachments as Exhibits A through D of the September 16, 2012 Inspection Report (See hard copy and electronic copy as a JPG photo on the DVD-R disc which is submitted as an attachment to this Prehearing Exchange):

Exhibit A: Front Panel Label – Liby Chao Wei Colophony Toilet Cleaner

Exhibit B: Rear Panel Label – Liby Chao Wei Colophony Toilet Cleaner

Exhibit C: Segregated Liby Chao Wei Colophony Toilet Cleaner product

CX-16: Lanju Mosquito Coil Photo 1: See JPG photo on the DVD-R disc which is submitted as an attachment to this Prehearing Exchange.

CX-17: Lanju Mosquito Coil Photo 2: See JPG photo on the DVD-R disc which is submitted as an attachment to this Prehearing Exchange.

CX-18: Lanju Mosquito Coil Photo 3: See JPG photo on the DVD-R disc which is submitted as an attachment to this Prehearing Exchange.

CX-19: Lanju Mosquito Coil Photo 4: See JPG photo on the DVD-R disc which is submitted as an attachment to this Prehearing Exchange.

CX-20: Lanju Mosquito Coil Photo 5: See JPG photo on the DVD-R disc which is submitted as an attachment to this Prehearing Exchange.

CX-21: Toilet Cleaner Photo 1: See JPG photo on the DVD-R disc which is submitted as an attachment to this Prehearing Exchange.

CX- 22: Toilet Cleaner Photo 2: See JPG photo on the DVD-R disc which is submitted as an attachment to this Prehearing Exchange.

CX- 23: Toilet Cleaner Photo 3: See JPG photo on the DVD-R disc which is submitted as an attachment to this Prehearing Exchange.

CX- 24: Page 1 of 3 of New York Times article with photo of EPA Inspectors Michael Kramer and Aarti Reddy at Hong Kong Supermarket, Inc., at 157 Hester Street, NYC, NY, holding and observing the segregated Liby Chao Wei Colophony Toilet Cleaner products. See paper copy as an attachment to this Prehearing Exchange.

CX- 25: Page 2 of 3 of New York Times Article showing photo of EPA Inspector Michael Kramer holding and observing a Liby Chao Wei Colophony Toilet Cleaner product at Hong Kong Supermarket, Inc., at 157 Hester Street, NYC, NY. See paper copy as an attachment to this Prehearing Exchange

CX-26: EPA Information Request Letter, dated August 10, 2012, concerning the Lanju Mosquito Coil and Liby Chao Wei Colophony Toilet Cleaner product. (2 pages). See paper copy as an attachment to this Prehearing Exchange.

CX- 27: List of Hong Kong Supermarket, Inc. entities throughout the United States of America (13 pages, listing 97 entities), as found on the Lexis-Nexis Business Finder. See paper copy as an attachment to this Prehearing Exchange.

CX- 28: New York State Secretary of State Corporate Records search for Respondent, Hong Kong Supermarket, Inc. (List of 8 entities in New York state, plus one entity in Las Vegas, Nevada).(18 pages). See paper copy as an attachment to this Prehearing Exchange.

CX- 29: List of Business Contacts which identifies the headquarters and other locations of Hong Kong Supermarket, Inc. (13 pages). See paper copy as an attachment to this Prehearing Exchange.

CX- 30: Business Finder which identifies one of Hong Kong Supermarket Inc.'s establishments at 157 Hester Street, NYC,NY (1 page). See paper copy as an attachment to this Prehearing Exchange.

CX- 31: EPA OPPIN's Pesticide Product Label System (PPLS) printouts (2-pages). These printouts will show that the subject products (Lanju Mosquito Coil and Liby Chao Wei Colophony Toilet Cleaner) in this administrative proceeding are not registered and no information about these products is in EPA's registration database. See paper copy as an attachment to this Prehearing Exchange.

RESERVATION OF RIGHTS TO INTRODUCE EXHIBITS

Complainant respectfully reserves the right to add or to supplement its exhibit list upon adequate notice to Respondent and to this Court, specifically including, but not

limited to, the right to introduce additional or supplementary evidence in response to matters raised or introduced by Respondent in its prehearing exchange. In addition, Complainant may request this Court to take official notice of appropriate matters in accordance with 40 C.F.R. § 22.22(f).

In the event that during EPA's continuing review of Respondent's documents additional violations are disclosed or revealed, Complainant respectfully reserves the right, upon adequate notice to Respondent and this Court, to move for an Amendment of the Complaint and for: 1) presentation of additional or supplementary testimony establishing and/or substantiating such additional violations, and 2) for introduction of additional or supplementary documentary evidence establishing and/or substantiating such additional violations.

Question 3. Desired or required location for the hearing. See Rules 22.19(d) and 22.21(d).

Complainant's Response: Pursuant to 40 C.F.R. Sections 22.19(d) and 22.21(d), the Complainant respectfully requests that the Hearing be held in New York City, near EPA, Region 2 offices. Although not cited above, another section of the regulations, at 40 C.F.R. §22.35(b), states that, for FIFRA proceedings, ". . .the hearing shall be held in the county. . .of the residence of the person charged, unless otherwise agreed in writing by all parties." In this case, the Respondent's "residence" presumably is its headquarters offices, in Flushing, Queens County, New York, which is within one of the 5 boroughs of New York City. Therefore, Complainant requests that the Hearing be held in New York, New York, near EPA, Region 2 offices. Additionally, Complainant has

access to federal buildings and courtrooms in which the actual hearing may be held. Complainant's counsel estimates that it will take approximately two days to put on Complainant's direct case.

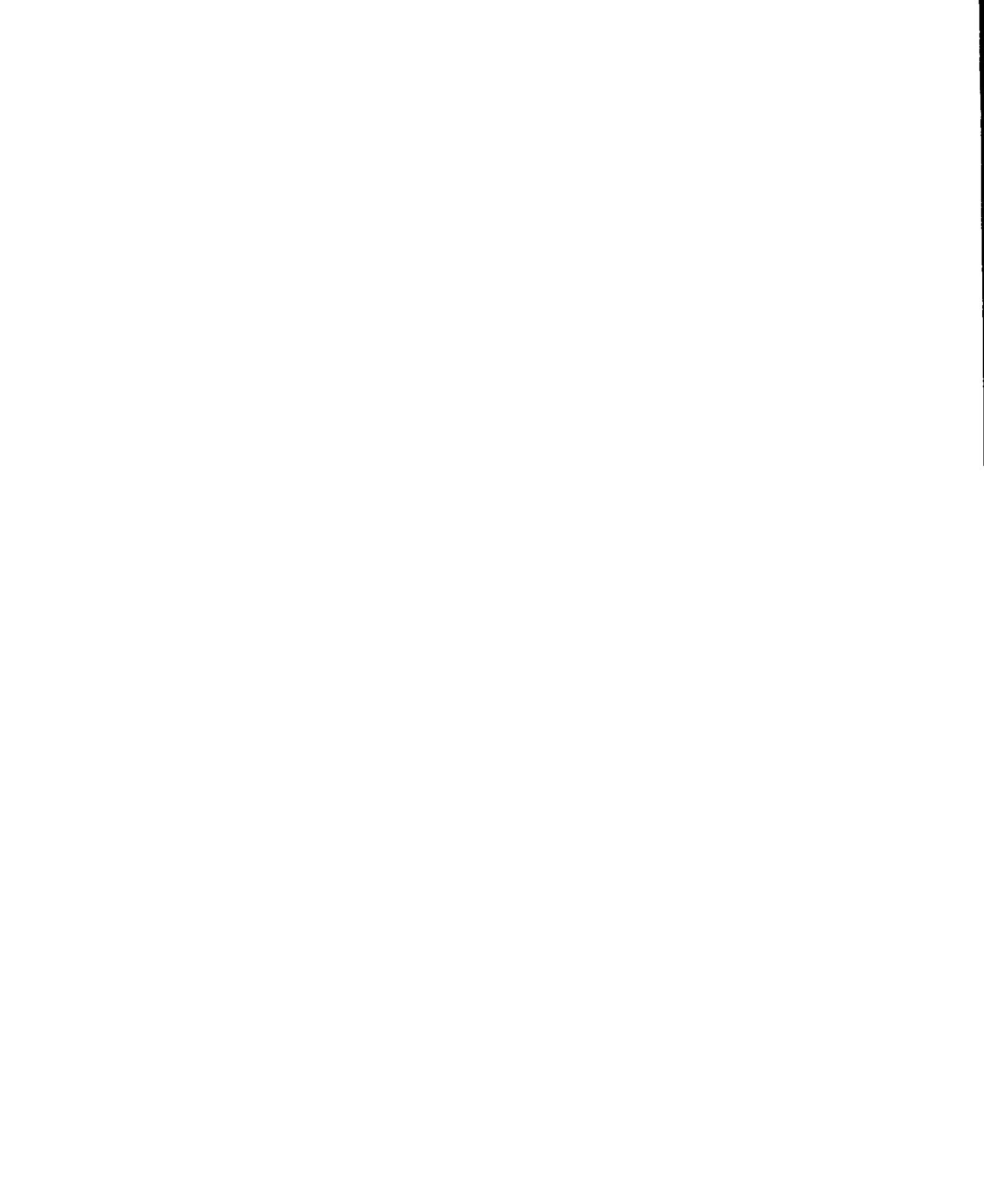
Complainant's counsel defers to the Respondent's counsel as to whether a translation service is necessary for the Respondent to understand the testimony of any anticipated witness(es), and if so, the language to be translated.

Set forth below are specific requests set forth in the Prehearing Exchange Order
By Complainant

1. A copy of any documents in support of the factual allegations in the Complaint which were not admitted by Respondent.

Complainant's Response:

- (1) Respondent did not admit paragraph 10, that it sold pest control products at the company's retail facility at 6023 8th Avenue, Brooklyn, NY 11220. See CX-3 through CX-9, supra, CX-13, supra, and CX-27 through CX-29, supra, which support the factual allegations in paragraph 10.
- (2) Respondent did not admit paragraph 11, that it sold pest control products at the company's retail facility at 157 Hester Street, New York, NY 10013. See CX-10 through CX-12, CX-13, supra, and CX-27 thru CX-30, supra, which support the factual allegations of in paragraph 11.
- (3) Respondent did not admit paragraph 12, that its headquarters is located at 3711 Main Street, Flushing, NY 11354. See CX-3, supra, and CX-27, supra, and CX-29, supra, which support the factual allegation in paragraph 12 concerning



Respondent's headquarters.

- (4) Respondent did not admit paragraph 15, that it has distributed or sold the Lanju Mosquito Coil and Liby Chao Wei Colophony Toilet Cleaner" products. See CX-4 through CX-13 and CX-15 thru CX-25, supra, which support the factual allegation in paragraph 15.
 - (5) Respondent did not admit paragraph 34, that the Lanju Mosquito Coil is an unregistered pesticide. See CX-4, CX- 6, CX-7, CX-8, CX-13, CX-16 thru CX-20 and CX-31, supra, which support the factual allegation in paragraph 34.
 - (6) Respondent did not admit paragraph 36, that the Lanju Mosquito Coil is a product with a label written mostly in Chinese language, and is therefore misbranded. See CX- 6, CX-16 thru CX-20, supra, which support the factual allegation in paragraph 36.
 - (7) Respondent did not admit paragraph 48, that the Liby Chao Wei Colophony Toilet Cleaner product is an unregistered pesticide. See CX-10, CX-12, CX-13, CX-15, and CX-21 thru CX-23, supra, which support the factual allegation in paragraph 48.
 - (8) Respondent did not admit paragraph 50, that the Liby Chao Wei Colophony Toilet Cleaner product with a label written mostly in Chinese language, and is therefore misbranded. See CX -15 and CX-21 thru CX-23, supra, which support the factual allegation in paragraph 50.
2. A narrative statement explaining in detail how the proposed penalty was calculated, addressing each penalty factor set forth in the applicable statute, and describing how the specific provisions of any penalty

policies and/or guidelines were applied in calculating the penalty. A penalty worksheet with supporting narrative statement may be submitted.

Complainant's Response:

EPA determined the proposed penalty in this case in light of the statutory factors set forth in Section 14(a)(3) of FIFRA, including the gravity of the violation (see response to [1], below), the appropriateness of the penalty to the size of the Respondent's business (see response to [2] below), and the effect of the penalty on the Respondent's ability to continue in business (see response to [3] below), as reflected in the FIFRA ERP, which sets forth EPA's policy and procedures for calculating civil penalties to be assessed against persons who violate FIFRA. See CX-1. The FIFRA ERP is designed by EPA to provide a fair and equitable treatment of the regulated community by ensuring that similar enforcement responses and comparable penalty assessments will be made for comparable violations.

[1] Gravity of the violation:

Appendix A of the FIFRA ERP sets forth gravity levels assigned to each violation of FIFRA. The levels represent an assessment of the relative gravity of each violation based on an average set of circumstances which considers the actual or potential harm to human health and/or the environment which could result from the violation, or the importance of the requirement to achieving the goals of the statute.

In this case, the Respondent's violations involved the distribution or sale of unregistered

pesticide and misbranded pesticides. Under the FIFRA ERP, there are two gravity levels that may be assigned for selling an unregistered pesticide, depending on the severity of the violation. The levels are either 1 or 2, with 1 being most serious. In this case involving two unregistered pesticides (the Lanju Mosquito Coil and the Liby Chao Wei Colophony Toilet Cleaner), the level of violation is 1 (code 1AA), because there is a sale or distribution of pesticides not registered under Section 3 of FIFRA. This is an unlawful act pursuant to Section 12(a)(1)(A) under FIFRA. Thus, assuming a category I Business Size under the FIFRA ERP, see [2] below, each unregistered pesticide violation has a gravity level of 1 and would warrant a penalty of \$7,500 per violation under the civil penalty matrix for FIFRA Section 14(a)(1) violators in the FIFRA ERP.

Additionally, under the FIFRA ERP, there are several gravity levels that may be assigned for misbranding violations, depending on the severity of the violation. The levels range from 1 being most serious, to 4 being least serious. Thus, assuming a category I Business Size under the FIFRA ERP, see [2] below, a misbranding violation with a gravity level of 1 would warrant the highest penalty (\$7,500 per violation) while a level of 4 would warrant the least penalty (\$4,250 per violation) under the civil penalty matrix for FIFRA Section 14(a)(1) violators in the FIFRA ERP.¹ See CX-1, page 19.

¹ Section 14(a)(1) of FIFRA, 7 U.S.C. Section 136l(a)(1), states that "[a]ny . . . distributor who violates any provision of this subchapter may be assessed a civil penalty by the Administrator of not more than \$5,000 for each offense. Pursuant to the Debt Collection Improvement Act of 1996, and regulations promulgated under the Civil Monetary Penalty . . . Pursuant to the Debt Collection Improvement Act of 1996, and regulations promulgated under the Civil Monetary Penalty Inflation Adjustment Rule, codified at 40 C.F.R. Part 19, for violations occurring on or after January 12, 2009, the penalty for each offense increased by 10%.

In this case involving misbranding, where the pesticide product labels for the Lanju Mosquito Coil and the Liby Chao Wei Colophony Toilet Cleaner products are written mostly in Chinese, the level of violation is a “3” (Code 1 EE), and any words, statements, or other information required by FIFRA were not prominently placed on the label in such a way as to make it readable or understandable. Therefore, the pesticide is misbranded under Section 2(q)(1)(E) of FIFRA. Furthermore, all the required label text is not in the English language, therefore this pesticide is misbranded under the label requirements of 40 C.F.R. Section 156.10(a)(3). This warrants the \$5,670 penalty per violation that is proposed in the Complaint for each count involving the sale or distribution of a misbranded pesticide, which is an unlawful act under Section 12(a)(1)(E) of FIFRA. The assignment of a lesser penalty level for this type of misbranding violation demonstrates that the proposed penalty is appropriate taking into consideration the gravity of the violation, as discussed further below.

After determining this base penalty figure, the FIFRA ERP requires consideration of five gravity adjustment criteria: (1) pesticide toxicity; (2) harm to human health; (3) harm to the environment; (4) the compliance history of the violator; and (5) the culpability of the violator. See CX-1, Appendix B, page 34. The values assigned to these gravity adjustment criteria are also set out in Appendix B of the FIFRA ERP, CX-1, and they

so that the revised statutory maximum of \$7,500 may be assessed for each offense.

can be applied to the facts of this case. See also CX 1, Table 3 (Gravity Adjustment Criteria).

Total gravity adjustment criteria with values falling between 9 and 11 result in the assessment of the matrix value under the FIFRA ERP. In this case, as demonstrated below, EPA's calculation of gravity adjustment factors (pesticide toxicity, harm to human health and the environment, prior history of non-compliance and culpability) totaled a value of "9", which results in the assessment of the matrix value of \$7,500 per violation for the unregistered pesticides (counts 1 and 3) and the assessment of the matrix value of \$5,670 per violation for the misbranded pesticides (counts 2 and 4).

a) For the first criterion, pesticide toxicity, there are two values that can be assigned (either 1 or 2), depending on the severity of the toxicity of the chemical. EPA assigned the lesser value of 1, since the Lanju Mosquito Coil and Liby Chao Wei Colophony Toilet Cleaner should have the signal word "Warning" and "Caution" and have no known chronic effects when used in accordance with the instructions on the label.

b) For the second and third criteria, harm to human health and the environment, EPA assigned values of 3 each, because any actual harm to human health or the environment from the violations is unknown at present. However, harm to human health or the environment is potentially serious and widespread.

With regard to the affect on the regulatory program, EPA's Environmental

Appeals Board has ruled that a violation which harms EPA's regulatory program is considered a major potential for harm to human health and the environment even if no actual harm is demonstrated. In re Green Thumb Nursery, 6 EAD 782, 796 (March 6, 1997); see also In re Everwood Treatment Co., Inc., 1996 EPA App. Lexis 12 (Sept. 27, 1996) (violation damaged the RCRA program, even if the damage to the environment was not great). Protection of health and the environment depends on an effective regulatory scheme of which FIFRA is part. In the Matter of Mia Rose Products, Inc., *supra*, at *10. The integrity of the whole regulatory scheme is diminished by any non-compliance, even when no actual environmental damage occurs. Id. In this case, failure of Respondent to register its product with EPA deprives EPA of critical information in its database, especially concerning data on the safety and effectiveness of the products. Additionally, failure to label properly harms the integrity of EPA's program. In the instant case, Respondent's failure to have the Mosquito Coil and Toilet Cleaner labels with all the required text in the English language poses a danger to consumers who are deprived of important information concerning the safety and effectiveness of the product.

Based on the above, the proposed penalty is appropriate taking into account the harm to human health or the environment.

c) The fourth factor, compliance history, was assigned a value of 0, since Respondent has no prior FIFRA violations within the past five (5) years. To be considered a compliance history for purposes of Appendix B of the ERP, the violation must have

culpability would be tantamount to encouraging ignorance of FIFRA and its requirements.

For pesticide distributors, the ERP for FIFRA defines independently assessable charges based on each distribution (e.g., shipment, holding for sale, etc.) of a pesticide product, regardless of the number of containers involved. There were four (4) independent acts in this case.

Multiplying \$7,500 times the number of violations (2) of unregistered pesticides (the Mosquito Coil and Toilet Cleaner) equals \$15,000. Then, multiplying \$5,670 times the number of violations (2) of misbranded pesticides (Mosquito Coil and Toilet Cleaner) equals \$11,340. Adding \$15,000 plus \$11,340 equals the total proposed penalty (\$26,340, rounded down to \$26,300) in the Complaint. The \$26,300 amount reflects the gravity of the violation in accord with Section 14(a)(4) of FIFRA

Based on the above, the proposed penalty is appropriate taking into account the gravity of the violations.

[2] Size of business

Under the FIFRA ERP, calculation of a penalty based on the size of Respondent's business is determined from Respondent's gross revenues from all sources during the prior calendar year.

For persons, such as distributors, who are listed in FIFRA Section 14(a)(1), the size of business category is 1 if the company's gross revenues exceed Ten Million Dollars (\$10,000,000).

Under the FIFRA ERP, "revenue includes all revenue from an entity and all of the entity's affiliates." Based on the documents reviewed—see CX- 3, *supra*, and CX-27 thru CX- 30, *supra*, the Respondent is a large multi-state corporation with large numbers of employees.

A Dun & Bradstreet Report, printed on November 17, 2011 (See Exhibit 3, *supra*), indicates that Respondent employs 100 employees and has branches in the following areas: Brooklyn, NY; Elmhurst, NY; Long Island City, N.Y.; Hester Street, NYC, N.Y.; East Broadway, in NYC, NY; and South Plainfield, NJ. In addition, Respondent has branches in several other states, including New Jersey, California, Washington, Hawaii, Michigan, Texas, Ohio, Pennsylvania, Florida, Missouri, Georgia, Mississippi, Kansas, Colorado, South Carolina, Iowa, and Massachusetts. See CX- 27, *supra*.

Additionally, a search of the New York Secretary of State Division of Corporate records indicates that the Respondent is related through common principals (e.g., Ahn Tran, President and/or Jeffrey Wu, Vice President) to several different Hong Kong Supermarket entities, including Hong Kong Supermarket of Las Vegas, LTD., Hong Kong Supermarket Holding Corp, Mon Chong Loong Trading Corp, Maspeth, NY, and M & T Realty Corporation, New York, NY. See CX- 28, *supra*.

While none of the documents in the above-mentioned exhibits identify or indicate

the company's gross revenues, said documents indicate that the Respondent is a large multi-state corporation with large numbers of employees. Thus, the Respondent fits within a size of business category 1. This placement comports with the FIFRA ERP, which states that "[w]hen no information of any kind is available concerning a respondent's size of business, the penalty should be calculated using the Category I size of business." The category I size of business will remain the base penalty unless the violator can establish that it should be considered in a smaller size of business category. See CX-1, pages 17 and 18.

Utilizing the Penalty Policy Matrix for FIFRA Section 14(a)(1) violators, a gravity level of 1 and a category I Business Size produce a base penalty figure of \$7,500 per violation for the unregistered pesticide violations. Additionally, a gravity level of 3 and a category I Business Size produce a base penalty figure of \$5,670 per violation for the misbranded violations.

Based on the above, the proposed penalty of \$26,300 is appropriate taking into account the size of Respondent's business.

[3] Ability to continue in business

As mentioned above, Section 14(a)(4) of FIFRA requires EPA to consider the effect of the penalty on the persons's ability to continue in business when determining the amount of the penalty.

Based on the large, multi-state nature of the Respondent's business, see CX-27 thru CX-30, which is substantial by any measure, the proposed penalty of \$26,300 is not likely to jeopardize the company's ability to continue in business.

Based on the above, the proposed penalty is appropriate taking into account the ability of Respondent to continue in business.

3. A copy, or a statement of the internet address (URL), of any penalty policies and/or guidelines, and any amendment, appendix or clarification thereto, considered by Complainant in calculating the proposed penalty. Complainant need not submit a hard copy of any penalty policy that was enclosed with the Complaint, or of the Amendments to EPA's Civil Penalty Policies to Implement the 2008 Civil Monetary Penalty Inflation Adjustment Rule.

- (1) "Enforcement Response Policy for the Federal Insecticide, Fungicide and Rodenticide Act (FIFRA)" (hereinafter "ERP" or "FIFRA ERP"), dated December 2009. As per your Honor's instruction in Paragraph B. 3 of the Prehearing Order, Complainant need not provide a hard copy of the above policy, but instead provides the internet address where you can access this policy, as follows: www.epa.gov/enforcement/waste/documents/policies/fifra-erp1209.pdf

In addition, as per your Honor's instructions in Paragraph B. 3 of the Prehearing Order, Complainant need not provide a hard copy of EPA's "Modification to EPA Penalty Policies to Implement the 2008 Civil Monetary Penalty Inflation Rule" (pursuant

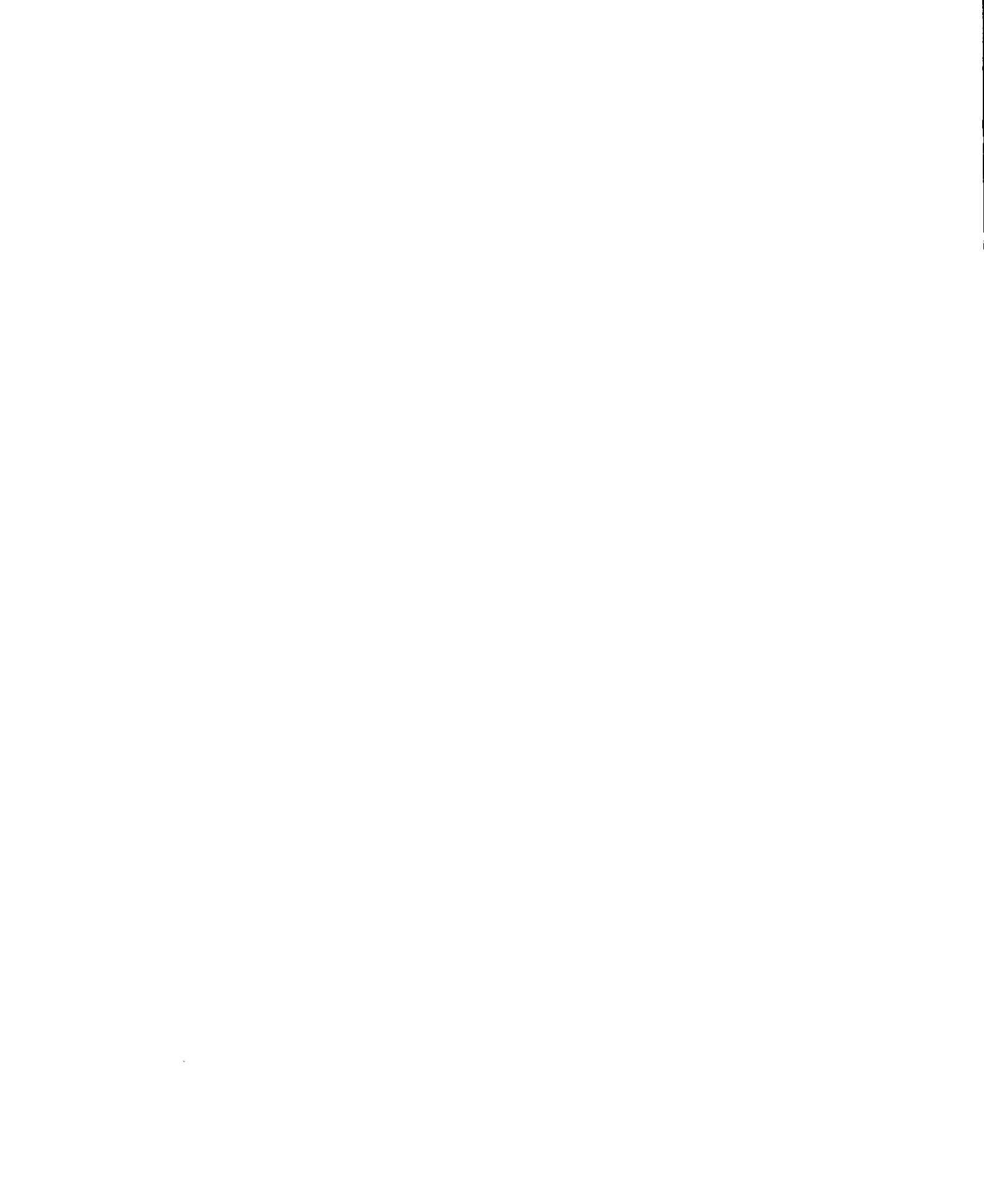
to the Debt Collection Improvement Act of 1996)," but instead provides the internet address where you can access the modifications:

<http://www.epa.gov/compliance/resources/policies/civil/penalty/revisionpenaltypolicy04910.pdf>

The above documents will be introduced to demonstrate that the penalties calculated in this case were in accordance with the prescribed EPA policy as set forth in these documents.

4. A statement as to whether the Paperwork Reduction Act of 1980 ("PRA"), 44 U.S.C. Sections 3501 et seq. applies to this proceeding, whether there is a current Office of Management and Budget Control number involved herein, and whether the provisions of Section 3512 of the PRA are applicable in this case.

The Paperwork Reduction Act of 1980, as amended, 44 U.S.C. Section 3501 et seq. (the "PRA") does not bar EPA's prosecution of this action. The four counts of the Complaint do not charge Respondent with failure to comply with information collection requirements or otherwise implicate concerns of the PRA. Instead, these counts allege distribution and sale of unregistered and misbranded pesticides, which are substantive activities. Thus, the PRA is not applicable to this proceeding. Further, because the unlawful acts were barred by the FIFRA statute, i.e, because the statute prohibits any person from distributing or selling (i) an unregistered pesticide (see sections 3(a) of FIFRA, 7 USC Section 136a and Section 12(a)(1)(A), 7 U.S.C. Section 13j(a)(1)(A) of FIFRA) and (ii) a misbranded pesticide (see section 12(a)(1)(E), 7 U.S.C. Section 136j(a)(1)(E), the PRA is not a bar to



EPA's seeking a penalty for these counts as the public protection provision of 44 U.S.C. Section 3512 does not apply to a requirement that Congress has directly imposed. 5 C.F.R. Section 1320.6(e).

Furthermore, Courts construing the PRA have held that it does not apply to requirements imposed by statute. See *Gossner Foods, Inc. v. EPA*, 918 F. Supp. 356, 362-3 (D. Utah 1996); *United States v. Hicks*, 947 F. 2d 1356, 1359-60 (9th Cir. 1991); *United States v. Kerwin*, 945 F.2d 92, 92 (5th Cir. 1991); and *United States v. Wunder*, 919 F.2d 34, 38 (6th Cir. 1990).

Dated: August 23, 2012,
New York, New York

Respectfully submitted,



Bruce Aber
Counsel for Complainant

In the Matter of Hong Kong Supermarket, Inc., Docket No. FIFRA-02-2012-5205

CERTIFICATE OF SERVICE

This is to certify that I have this day caused to be sent a copy of the foregoing Complainant's Initial Prehearing Exchange, bearing the above-referenced docket number, in the following manner to the addressees listed below:

Original and Two
Copies by Hand:

Karen Maples
Regional Hearing Clerk
U.S. Environmental Protection
Agency, Region 2
290 Broadway, 16th floor
New York, NY 10007-1866

Copy by Express Mail:
& Email (Without Attachments)

Honorable M. Lisa Buschmann
Administrative Law Judge
U.S. Environmental Protection
Agency
Office of Administrative Law Judges
Mail Code 1900 L
1200 Pennsylvania Avenue, N.W.
Washington, D.C. 20460

Copy by Certified Mail,
Return Receipt
Requested & Email
(Without Attachments)

Franklin K. Chiu, Esq..
The Law Firm of Hugh H. Mo, P.C.
225 Broadway, Suite 2702
New York, N.Y. 10007

Dated: August 23, 2012
New York, New York



Bruce Aber, Ass't Reg'l Counsel

CX-3



Fw: HONG KONG SUPERMARKET, INC.: D&B Business Information Report
Coles Phinizy to: Bruce Aber

01/18/2012 05:47 PM

--- Forwarded by Coles Phinizy/R2/USEPA/US on 01/18/2012 05:47 PM ----

From: custserv@dnb.com
To: Coles Phinizy/R2/USEPA/US@EPA, Karen Seet/R2/USEPA/US@EPA
Date: 11/17/2011 03:17 PM
Subject: HONG KONG SUPERMARKET, INC.: D&B Business Information Report

The following e-mail was sent to you by seet.karen@epamail.epa.gov
Personal Note:

D&B has more options to help you decide with confidence.

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- Context behind the scores
- Added industry and Financial comparisons

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ATTN: coles phinizy
Printed: NOV 17 2011

Report
In Date

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* * * BUSINESS SUMMARY * * *
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HONG KONG SUPERMARKET, INC.

3711 Main St
Flushing, NY 11354

This is a headquarters location.
93-102-8146
Branch(es) or division(s) exist.

Telephone: 718 539-6868

is 10 or more

Fax: 718 445-2299
employees.

Chief executive: AHN TRAN, PRES
good.

Year started: 1993

Employs: 100 (20 here)

History: CLEAR

Financing: SECURED

amount,
SIC: 5411
average

Line of business: Ret groceries
over last

| D-U-N-S® Number:

| D&B Rating: 1R2

| Number of 1R

| employees:

| Composite credit 2 is

| appraisal:

| D&B PAYDEX®:

| 12-Month D&B 80
| PAYDEX:

| When weighted by dollar

| payments to suppliers

| generally within terms.

| Based on trade collected

| 12 months.

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* * * SUMMARY ANALYSIS * * *

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D&B Rating: 1R2

Number of 1R indicates 10 or more employees.
employees:

Composite credit 2 is good.
appraisal:

The 1R and 2R ratings categories reflect company size based on
the total
number of employees for the business. They are assigned to

business files that do not contain a current financial statement. In 1R and 2R Ratings, the 2, 3, or 4 creditworthiness indicator is based on analysis by D&B of public filings, trade payments, business age and other important factors. 2 is the highest Composite Credit Appraisal a company not supplying D&B with current financial information can receive.

Below is an overview of the company's rating history since 05/25/94:

D&B Rating	Date Applied
1R2	12/30/03
1R3	09/03/98
1R4	09/16/97
--	05/25/94

The Summary Analysis section reflects information in D&B's file as of November 14, 2011.

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 * * * CUSTOMER SERVICE * * *
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If you have questions about this report, please call our Customer Resource Center at 1.800.234.3867 from anywhere within the U.S. If you are outside the U.S. contact your local D&B office.

*** Additional Decision Support Available ***

Additional D&B products, monitoring services and specialized investigations are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Customer Resource Center at 1.800.234.3867 from anywhere within the U.S. or visit our website at www.dnb.com

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* * * HISTORY * * *

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The following information was reported 07/12/2011:

Officer(s): AHN TRAN, PRES
 JEFFREY WU, V PRES

DIRECTOR(S): THE OFFICER(S)

The New York Secretary of State's business registrations file showed that Hong Kong Supermarket, Inc was registered as a corporation on August 6, 1993.

Business started 1993 by Jeffrey Wu. 100% of capital stock is owned by Jeffrey Wu.

AHN TRAN born 1952. 1993-present active here. Present and active with Mon Chong Loong Trading Corp since 1982.

JEFFREY WU born 1965. 1993-present active here. Also currently active as a principal with Mon Chong Loong Trading Corp, Maspeth, NY since 1985.

AFFILIATES:

The following are related through common principals, management and/or ownership.

Mon Chong Loong Trading Corp, Maspeth, NY, started 1985. DUNS #-135-7642.

Wholesales specialty groceries. Intercompany relations consists of merchandise transactions.

M & T Realty Corporation, New York, NY, started 1992. DUNS #-526-3183.

Operates as a real estate holding company.

Wu & Sons Realty Corp, Maspeth, NY. DUNS #0954-7227.

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* * * CORPORATE FAMILY * * *
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The following global corporate family members are related to this business.

Members are listed alphabetically first by company name, then by country or U.S. state, then by city.

Branches (US):

Hong Kong Supermarket Inc 92-627-5025	New York, NY
Hong Kong Supermarket, Inc. 19-858-7797	South Plainfield, NJ
Hong Kong Supermarket, Inc. 87-623-8098	Brooklyn, NY
Hong Kong Supermarket, Inc. 83-920-2942	Elmhurst, NY
Hong Kong Supermarket, Inc. 12-825-8048	Long Island City, NY

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* * * OPERATIONS * * *
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07/12/2011

Description: Retails groceries, specialized as a
supermarket (100%).

Territory : All sales cash. Sells to general public.
 Regional.
 Nonseasonal.

Employees: 100 which includes officer(s). 20 employed
here.

Facilities: Rents premises in a building.

Location: Industrial section on well traveled street.
Branches: Maintains branch locations at 82-02 45th Ave,
Elmhurst, NY; 6023 8th Ave, Brooklyn, NY and 109 E
Broadway, New York, NY.

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***** SIC & NAICS *****
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SIC: Based on information in our file, NAICS:
D&B has assigned this company an extended 8-digit SIC. D&B's use of 445110 Supermarkets and
Other Grocery (except
8-digit SICs enables us to be more specific to a company's operations Convenience)
Stores
than if we use the standard 4-digit code.

54110100 Supermarkets

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***** D&B PAYDEX *****
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The D&B PAYDEX is a unique, dollar weighted indicator of payment performance based on up to 21 payment experiences as reported to D&B by trade references.

3-Month D&B PAYDEX: 80	12-Month D&B PAYDEX: 80
When weighted by dollar amount, amount, payments to suppliers average within average terms.	When weighted by dollar payments to suppliers generally within terms.
Based on trade collected over last 3	Based on trade

collected over last months.

| 12 months.

not

| When dollar amounts are

approximately 100%

| considered, then

payments are within

| of the company's

| terms.

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 * * * PAYMENT SUMMARY * * *
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The Payment Summary section reflects payment information in D&B's file as of the date of this report.

Below is an overview of the company's dollar-weighted payments, segmented by its suppliers' primary industries:

Days Slow	Total Rcv'd (#)	Total Dollar Amounts (\$)	Largest High Credit (\$)	W/In Terms (%)	
(%)					

Top industries:					
Short-trm busn credit	1	15,000	15,000	100	-
Mfg extracts/syrup	1	7,500	7,500	100	-
Nonclassified	1	5,000	5,000	100	-
Whol service paper	1	250	250	100	-
Misc business service	1	100	100	100	-
Ret mail-order house	1	100	100	100	-
Radiotelephone commun	1	0	0	-	-

Other payment categories:

Cash experiences	12	2,100	500
Payment record unknown	2	7,750	7,500
Unfavorable comments	0	0	0

Placed for collections:

With D&B	0	0	
Other	0	N/A	
=====			
Total in D&B's file	21	37,800	15,000

The highest "Now Owes" on file is \$15,000

The highest "Past Due" on file is \$500

D&B receives over 600 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received.

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* * * PAYMENT DETAILS * * *

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Detailed payment history

Date	Paying	High	Now	Past	Selling
Last Sale	Record	Credit	Owes	Due	Terms
Reported	Record				
Within					
(mm/yy)		(\$)	(\$)	(\$)	
(months)					
10/11	Ppt	15,000	15,000	500	
1 mo					
	Ppt	7,500	2,500	0	PROX
1 mo					
	Ppt	100	100	0	
1 mo					
	(004)				Sales COD
1 mo					
	(005)				Sales COD
1 mo					
	(006)	7,500	0	0	
2-3 mos					
09/11	(007)	250	0	0	
6-12 mos					

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* * * PUBLIC FILINGS * * *
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The following Public Filing data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

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* * * UCC FILINGS * * *
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Collateral: All Assets - Accounts receivable -
Leased
Type: Inventory - Account(s) - and OTHERS
Original
Sec. party: HAYMARKET CAPITAL LLC, MAYNARD, MA
Debtor: HONG KONG SUPERMARKET, INC., NEW
YORK, NY
Filing number: 200975462500
Filed with: SECRETARY OF STATE/UCC DIVISION,
BOSTON, MA
Date filed: 09/15/2009
Latest Info Received: 10/08/2009

Collateral: Inventory including proceeds and
products -
Account(s) including proceeds and
products -
General intangibles(s) including
proceeds and
products - Chattel paper including
proceeds and
products - and OTHERS
Type: Original
Sec. party: SHANGHAI COMMERCIAL BANK LTD., NEW
YORK BRANCH,
NEW YORK, NY

account	(008)	1 mo	50			Cash
account	(009)		50	50		Cash
04/11	(010)		500			Cash
account	(011)	1 mo	500			Cash
account	(012)	1 mo	500			Cash
01/11	Ppt	1 mo	100	0	0	N30
6-12 mos						
10/10	Ppt		0	0	0	
1 mo						
09/10	(015)		250			Cash
account	(016)	1 mo	250			Cash
account		1 mo				
05/10	Ppt		5,000	2,500	0	
1 mo						
04/10	(018)		0	0	0	
6-12 mos						
						Cash own option.
02/10	(019)					
6-12 mos						
						Cash own option.
						(020)
6-12 mos						
						Cash own option.
10/09	Ppt		250	0	0	
6-12 mos						

Each experience shown is from a separate supplier. Updated trade experiences replace those previously reported.

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* * * FINANCE * * *

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07/12/2011

The name and address of this business have been confirmed by D&B using available sources.

Debtor: HONG KONG SUPERMARKETS OF CALIFORNIA, INC.
Filing number: 0319060405
Filed with: SECRETARY OF STATE/UCC DIVISION, SACRAMENTO, CA

Date filed: 07/02/2003
Latest Info Received: 07/23/2003

Collateral: Equipment
Type: Original
Sec. party: TIMEPAYMENT CORPORATION, WOBURN, MA
Debtor: HONG KONG SUPERMARKET INC, BROOKLYN, NY
Filing number: 0912080691977
Filed with: SECRETARY OF STATE/UCC DIVISION, ALBANY, NY

Date filed: 12/08/2009
Latest Info Received: 12/15/2009

Collateral: Equipment
Type: Original
Sec. party: CROWN CREDIT COMPANY, NEW BREMEN, OH
Debtor: HONG KONG SUPERMARKET OF FLUSHING, INC.
Filing number: 0312195607370
Filed with: SECRETARY OF STATE/UCC DIVISION, ALBANY, NY

Date filed: 12/19/2003
Latest Info Received: 01/03/2004

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed.

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* * * GOVERNMENT ACTIVITY * * *

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Activity summary
Borrower (Dir/Guar): NO
Administrative debt: NO

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Contractor: NO
Grantee: NO
Party excluded from federal program(s): NO

Possible candidate for socio-economic program consideration

Labor surplus area: N/A
Small Business: YES (2011)
8(A) firm: N/A

The details provided in the Government Activity section are as reported to Dun & Bradstreet by the federal government and other sources.

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FULL DISPLAY COMPLETE



396484.BIRHQ.2141.3498995365.tng.email.htm



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 2

290 BROADWAY

NEW YORK, NY 10007-1866

FEB - 9 2012

CX-13

VIA OVERNIGHT DELIVERY

Mr. Ahn Tran, President
Hong Kong Supermarket, Inc.
3711 Main Street
Flushing, New York 11354

Re: Stop Sale, Use or Removal Order
Docket No. FIFRA-02-2012-5202

Dear Mr. Tran:

Enclosed is a Stop Sale, Use or Removal Order ("Order") from the United States Environmental Protection Agency ("EPA") concerning violations of the Federal Insecticide, Fungicide and Rodenticide Act, as amended, 7 U.S.C. § 136 *et seq.* ("FIFRA"). This Order is based upon your sale or distribution of pesticides not registered in accordance with Section 3 of FIFRA. In addition, the Order is based upon your sale and distribution of pesticides that are misbranded under Section 2(q)(1)(E) of FIFRA, 7 U.S.C. Section 136(a)(1)(E).

The EPA has determined that these products, as identified in the Order, are pesticides that require registration based upon our conclusion that claims have been made that these products can or should be used as pesticides.

Section 13 (a) of FIFRA, 7 U.S.C. § 136k(a), authorizes the Administrator of EPA to issue an order prohibiting the sale, use or removal of any pesticide by any person who owns, controls or has custody of such pesticide whenever there is reason to believe that the pesticide is in violation of FIFRA.

If you have any questions about this matter or wish to request an informal conference to discuss the alleged violation(s), you may contact Dr. Adrian J. Enache, Team Leader, Pesticides Program, Pesticides & Toxic Substances Branch, at 732-321-6769 or Enache.Adrian@epa.gov. For any legal matters concerning this Order, please contact Bruce Aber, Assistant Regional Counsel, at 212-637-3224 or aber.bruce@epa.gov.

Sincerely yours,


Dore F. LaPosta
Director, Division of Enforcement and Compliance Assistance

Enclosure



**UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 2**

In The Matter Of:)

Hong Kong Supermarket, Inc.)
3711 Main Street)
Flushing, New York 11354)

Respondent.)

**STOP SALE, USE, OR
REMOVAL ORDER,**
Docket No. FIFRA 02-2012-5202

I. AUTHORITY AND BACKGROUND

1. Section 13(a) of the Federal Insecticide, Fungicide, and Rodenticide Act (FIFRA), as amended, 7 U.S.C. § 136k(a), authorizes the Administrator of the U.S. Environmental Protection Agency ("EPA") to issue an order prohibiting the sale, use, or removal of any pesticide or pesticide device by any person who owns, controls, or has custody of such pesticide or device whenever there is reason to believe that, inter alia, the pesticide or device is in violation of any provision of FIFRA, or the pesticide or device has been or is intended to be distributed or sold in violation of any provision of FIFRA.
2. The Director of the Division of Enforcement and Compliance Assistance ("DECA"), EPA Region 2, has duly delegated authority to issue such Stop Sale, Use, or Removal Orders.
3. For the purposes of this Stop Sale, Use, or Removal Order ("SSURO" or "Order"), the term Hong Kong Supermarket, Inc. ("the Company" or "Hong Kong"), herein refers to its affiliates, agents, officers and employees, all of whom are persons within the meaning of the definition of "person" in Section 2(s) of FIFRA, 7 U.S.C. § 136(s).
4. FIFRA Section 12(a)(1)(A), 7 U.S.C. § 136j(a)(1)(A), provides it shall be unlawful for any person in any State to distribute or sell to any person any pesticide which is not registered under Section 3 of FIFRA.



5. FIFRA Section 12(a)(1)(E), 7 U.S.C. Section 136j(a)(1)(E), provides it shall be unlawful for any person in any State to distribute or sell to any person any pesticide which is misbranded.
6. Hong Kong's headquarters is located at 3711 Main Street, Flushing, New York 11354.
7. Hong Kong has several branch locations at which it conducts the business of the retail sale of groceries, including at 6023 8th Avenue, Brooklyn, New York 11220 and at 157 Hester Street, New York, New York 10013, all of which are covered by this SSURO.
8. Each of the places of businesses listed in paragraph 7, above, is a pesticide "establishment," as defined by Section 2(dd) of FIFRA, 7 U.S.C. § 136(dd).
9. Section 2(u) of FIFRA, 7 U.S.C. Section 136(u), defines the term "pesticide" as, among other things, "(1) any substance or mixture of substances intended for preventing, destroying, repelling or mitigating any pest."
10. Section 2(mm) of FIFRA, 7 U.S.C. Section 136(mm) defines the term "antimicrobial pesticide" as, among other things, "a pesticide that (A) is intended to- (i) disinfect, sanitize, reduce, or mitigate growth or development of microbiological organisms."
11. Section 2(q)(1)(E) of FIFRA, 7 U.S.C. Section 136(q)(1)(E), states that a pesticide is misbranded if any word, statement or other information required to appear on the label is not likely to be read or understood by the ordinary individual under customary conditions of purchase and use.
12. 40 C.F.R. Section 156.10(a)(3) (Labeling requirements) states that all pesticide products shall bear all required labeling text in the English language.
13. Hong Kong distributes or sells, within the meaning of "to distribute or sell" in FIFRA Section 2(gg), 7 U.S.C. § 136(gg), the pesticides "Lanju Mosquito Coil" and "Liby Chao Wei Colophony Toilet Cleaner" covered by this Order.

II. ORDER

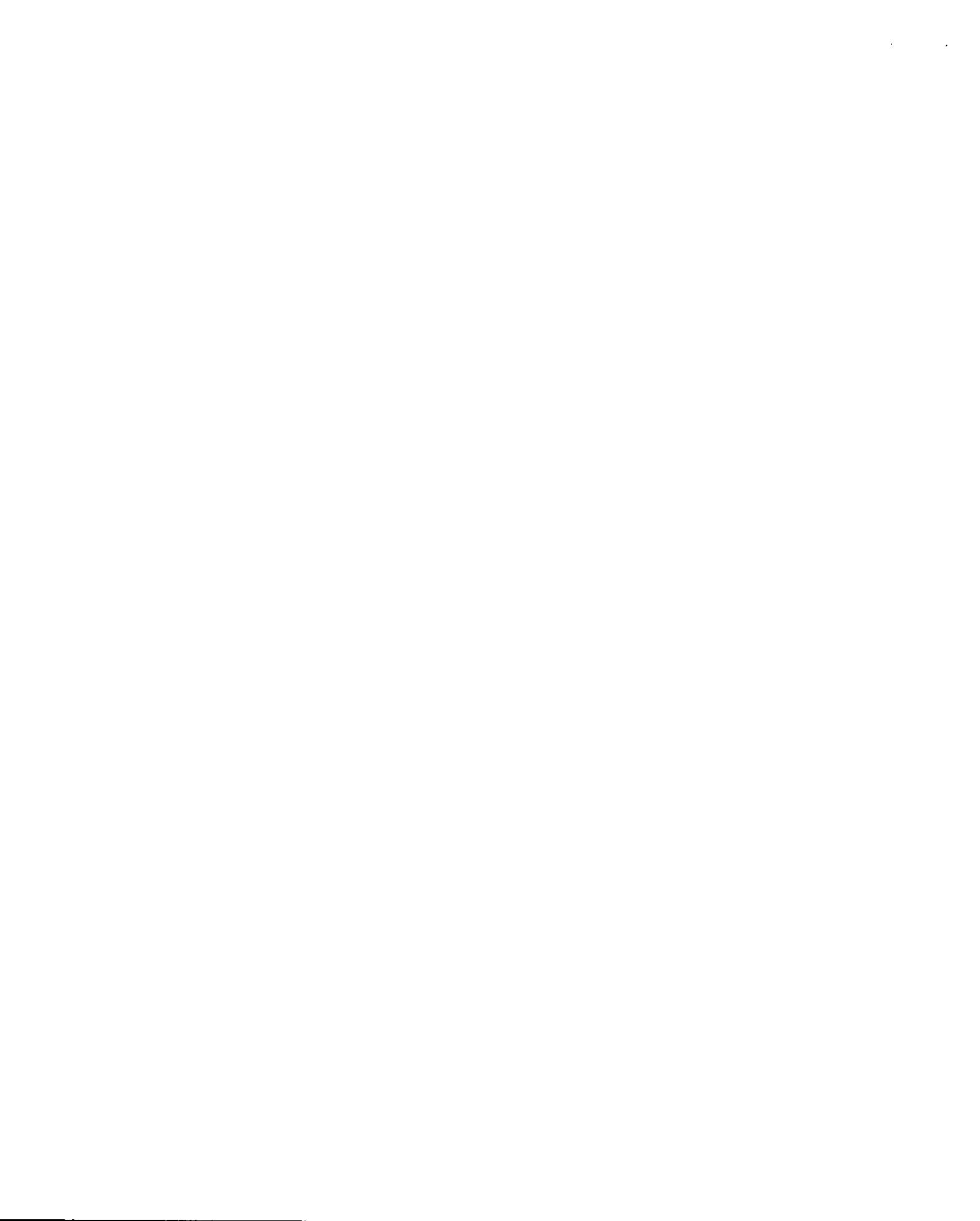
1. EPA hereby ORDERS Hong Kong to not to sell or otherwise remove any and all quantities and sizes of the unregistered pesticides covered by this Order, which are the Lanju Mosquito Coil and Liby Chao Wei Colophony Toilet Cleaner pesticide products.
2. This Order pertains to any and all quantities and sizes of the pesticide products listed in Paragraph 1 above (the "Covered Products"), within the ownership, control or custody of Hong Kong, wherever located. The products shall not be distributed or sold, or removed, other than in accordance with the provisions of this SSURO or further Stop Sale, Use, or Removal Orders as may be issued in connection with any and all of the Covered Products.
3. Any person violating the terms or provisions of this Order shall be subject to CIVIL or CRIMINAL PENALTIES set forth in Section 14 of FIFRA, 7 U.S.C. §136l.



4. This Order shall be EFFECTIVE IMMEDIATELY upon receipt by Hong Kong.
5. Hong Kong shall, immediately upon receipt of this Order, comply with FIFRA and its implementing regulations, with respect to all pesticides.
6. This Order shall remain in effect until after EPA vacates the Order in writing.
7. Section 12(a)(2)(1) of FIFRA, 7 U.S.C. Section 136j(a)(2)(I) states that it shall be unlawful for any person to violate any order issued under Section 13 of FIFRA.

III. BASIS FOR ORDER

1. Under Sections 8 and 9 of FIFRA, 7 U.S.C. §§ 136f and 136g, EPA conducted inspections at the Hong Kong's retail facility located at 6023 8th Avenue, Brooklyn, New York on September 15, 2011 and at the retail facility located at 157 Hester Street, New York, New York on September 16, 2011.
2. During the above mentioned inspections, duly-commissioned EPA enforcement officers collected physical and/or documentary samples of the "Covered Products" that were offered for distribution or sale, within the meaning of Section 2(gg) of FIFRA, 7 U.S.C. Section 136(gg).
3. The "Covered Products" collected at Hong Kong's retail facilities located at 6023 8th Avenue, Brooklyn, New York, and 157 Hester Street, New York, N.Y. do not have an EPA registration number on the product labels.
4. The "Covered Products" collected at the Hong Kong's retail facilities located at 6023 8th Avenue, Brooklyn, N.Y. and 157 Hester Street, New York, N.Y. had labels written mostly in Chinese, not English.
5. A "mosquito," is a "pest," as defined by Section 2(t) of FIFRA, 7 U.S.C. § 136(t) and regulations at 40 CFR § 152.5(a).
6. The label of the Lanju Mosquito Coil product had a picture of the Coil, which is used to repel mosquitos.
7. The only words written in English on the label of the Lanju Mosquito Coil product are the product name "Lanju Mosquito Coil," "China Top Brand," "Guandong Top Brand" and "Guandong Famous Trademark."
8. By virtue of the product name, design and function of the "Lanju Mosquito Coil" product offered for distribution or sale by Hong Kong at the retail grocery stores identified in paragraph 1 above, this product is intended for preventing, destroying, repelling, or mitigating a pest, and therefore is a pesticide, as defined in Section 2(u) of FIFRA, 7 U.S.C. § 136(u), and must be registered with EPA pursuant to Section 3 of FIFRA, 7 U.S.C. § 136a.



9. The label of the Liby Chao Wei Colophony Toilet Cleaner product had the following description written in English: "Directions: Specially append anti-bacteria formula, remove common coliform organisms, staphylococcus other bacteria. Keep lavatory long haul bright and leave with a colophony faint scent."
10. By virtue of the "Directions" language on the label of the Liby Chao Wei Colophony Toilet Cleaner, this product offered for sale or distribution by Hong Kong is intended to remove bacteria and microorganisms, and therefore is an "antimicrobial pesticide" as defined by Section 2(mm)(1) of FIFRA, 7 U.S.C. § 136(mm)(1).
11. EPA has determined that the Covered Products have not been registered by EPA as pesticides, as required by FIFRA Section 3, nor are any of such products subject to an exemption to the registration requirement under Section 3.
12. By virtue of the labels for the Covered Products being written mostly in Chinese, these products offered for sale or distribution by Hong Kong are misbranded under Section 2(q)(1)(E) of FIFRA, 7 U.S.C. Section 136(q)(1)(E) and 40 C.F.R. Section 156.10(a)(3), because they are not likely to be read and understood by the ordinary individual under customary conditions of purchase and use.

IV. OTHER MATTERS

1. For technical assistance regarding the matters addressed in this Order, please contact:
Dr. Adrian J. Enache, Ph.D., MPH,
Leader, Pesticides Team
U.S. EPA, Region 2
Pesticides and Toxic Substances Branch
2890 Woodbridge Avenue – MS-500
Edison, NJ 08837
(732)-321-6769 (phone)
(732)- 321-6771 (fax)
Enache.Adrian@epa.gov
2. For assistance regarding legal matters surrounding this SSURO, your attorney is encouraged to contact:
Bruce Aber, Esq.
Assistant Regional Counsel
U.S. EPA, Region 2
Office of Regional Counsel
290 Broadway
New York, New York 10007
212-637-3224 (phone)
212-637-3109 (fax)



~~Dore F. LaPosta~~
Director, Division of Enforcement and Compliance Assistance
U.S. EPA, Region 2
290 Broadway, 21st Floor
New York, NY 10007-1866

FEBRUARY 9, 2012
Date

CERTIFICATE OF SERVICE

I hereby certify that the original of this Stop, Sale, Use, and Removal Order, Docket Number **FIFRA-02-2012-5202** was sent via overnight delivery to the owner, operator or agent-in-charge of the establishment identified as "Hong Kong Supermarket, Inc." located at 3711 Main Street, Flushing, New York, on this 13 day of February, 2012.

Signed:

Mildred N. Bay

CX-14

AUG 16 2005

CERTIFIED MAIL/
RETURN RECEIPT REQUESTED

Ahn Tran, President
Hong Kong Supermarket, Inc.
37-11 Main Street
Flushing, New York 11354

RE: Order to Stop the Sale of "Zebra Brand Superior Mosquito Coils"

Dear Mr. Tran:

Please find enclosed an Order from the United States Environmental Protection Agency ("EPA"), Region 2, concerning your product, "Zebra Brand Superior Mosquito Coils," an unregistered pesticide. The enclosed Order requires that Hong Kong Supermarket, Inc., including each of the retail places of business identified in paragraph 5 of the Order, stop the sale, use, or removal of any and all quantity and sizes of the unregistered pesticide product mentioned above.

Under Section 13 of the Federal Insecticide, Fungicide and Rodenticide Act ("FIFRA"), 7 U.S.C. §136(k)(a), EPA has the authority to stop the sale of any pesticide believed to be in violation of the statute. The term "pesticide" includes products used to prevent, destroy, repel or mitigate "pests," as defined at 40 C.F.R. §152.5, which includes, but is not limited to, insects, like mosquitoes, as well as animals (other than man) and fishes and bees, all of which are listed on the label of the Zebra Brand Superior Mosquito Coils product. Pests also include fungus, bacteria, virus or other microorganisms.

If you have any questions concerning this Order, please contact Dr. Adrian J. Enache at (732) 321-6769.

Sincerely,

Kenneth S. Stoller, P.E., QEP, DEE
Chief, Pesticide & Toxic Substances Branch

Enclosure



**UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 2**

_____)	
IN THE MATTER OF:)	
)	
Hong Kong Supermarket, Inc.,)	STOP SALE, USE, OR
37-11 Main Street)	REMOVAL ORDER
Flushing, NY 11354,)	
)	Docket No. FIFRA-02-2005-5204
Respondent.)	
_____)	

I. AUTHORITY AND BACKGROUND

1. Section 13(a) of the Federal Insecticide, Fungicide, and Rodenticide Act, as amended ("FIFRA"), 7 U.S.C. § 136k(a), authorizes the Administrator of the U.S. Environmental Protection Agency ("EPA") to issue an order prohibiting the sale, use, or removal of any pesticide or device by any person who owns, controls, or has custody of such pesticide or device whenever there is reason to believe that, inter alia, the pesticide or device is in violation of any provision of FIFRA, or the pesticide or device has been or is intended to be distributed or sold in violation of any provision of FIFRA.
2. The Director of the Division of Enforcement and Compliance Assistance (DECA), EPA Region 2, (New York), has been duly delegated authority to issue such "Stop Sale, Use, or Removal Orders."
3. For the purposes of this Stop Sale, Use, or Removal Order ("SSURO" or "Order"), the terms "you" and "yours" herein refer to Hong Kong Supermarket, Inc., as well as to any companies or affiliates you operate, all of which are persons within the meaning of the definition of "person" in Section 2(s) of FIFRA, 7 U.S.C. § 136(s).
4. FIFRA Section 12(a)(1)(A), 7 U.S.C. § 136j(a)(1)(A), provides it shall be unlawful for any person in any State to distribute or sell to any person any pesticide which is not registered under Section 3 of FIFRA.
5. Hong Kong Supermarket, Inc.'s principal place of business is located at 37-11 Main Street, Flushing, NY. Hong Kong Supermarket, Inc. also has retail facilities at 120 East Broadway, New York, NY; 82-02 45th Ave., Elmhurst, NY; 6023 8th Ave., Brooklyn, NY; 275 Route 18 South, East Brunswick, NJ; and 3600 Park Ave., South Plainfield, NJ, each of which is subject to this SSURO.



6. Each of the places of business listed in paragraph 5, above, is a pesticide "establishment," as defined by Section 2(dd) of FIFRA, 7 U.S.C. §136(dd).
7. Hong Kong Supermarket, Inc., is a "retailer," and as such, may be subject to the provisions of Section 14(a)(1) of FIFRA.
8. Hong Kong Supermarket, Inc. distributes or sells, within the meaning of "to distribute or sell" in FIFRA Section 2(gg), 7 U.S.C. § 136(gg), the unregistered pesticide "Zebra Brand Superior Mosquito Coils" covered by this Order.

II. ORDER

1. EPA hereby ORDERS Hong Kong Supermarket, Inc., to stop the sale, use or removal of any and all quantities and sizes of the unregistered pesticide covered by this Order, identified as Zebra Brand Superior Mosquito Coils.
2. This Order pertains to any and all quantities and sizes of the pesticide product listed in Paragraph II.1, above, (the "Covered Product") within the ownership, control or custody of Hong Kong Supermarket, Inc., wherever located. The Covered Product shall not be distributed or sold, used or removed, other than in accordance with the provisions of this SSURO or any further Stop Sale, Use, or Removal Orders that may be issued in connection with any and all of the Covered Product.
3. Any person violating the terms or provisions of this Order shall be subject to CIVIL or CRIMINAL PENALTIES set forth in Section 14 of FIFRA, 7 U.S.C. §136l.
4. This Order shall be EFFECTIVE IMMEDIATELY upon receipt by Hong Kong Supermarket, Inc.

III. BASIS FOR ORDER

1. Pursuant to Sections 8 and 9 of FIFRA, 7 U.S.C. §§136f and 136g, on June 23, 2005, EPA conducted an inspection of the Hong Kong Supermarket, Inc., establishment, located at 3600 Park Avenue, South Plainfield, New Jersey
2. During EPA's June 23, 2005 inspection mentioned in paragraph III. 1, above, a physical sample of the Covered Product and documents were collected.
3. The physical sample of the Covered Product that was collected during EPA's June 23, 2005 inspection was being offered for distribution or sale by Hong Kong Supermarket, Inc.



4. The label on the Covered Product, referenced in paragraph III. 3, above, states that the product is: “insecticide”, “effective in repelling mosquitoes...” and “. . . toxic to cold-blooded animals like fishes and bees. . .”
5. The chemical “d-Allethrin” is listed on the label of the Covered Product as an active ingredient.
6. There is neither an EPA Registration Number nor an EPA Establishment Number on the label of the Covered Product.
7. Mosquitoes, referenced on the label of the Covered Product, are “pests,” as defined by Section 2(t) of FIFRA, 7 U.S.C. §136(t), and regulations at 40 CFR §152.5(a).
8. The claims made on the label of the Covered Product offered for sale by Hong Kong Supermarket, Inc. indicate that the Covered Product is intended for preventing, destroying, repelling, or mitigating a pest, and therefore is a pesticide as defined in Section 2(u) of FIFRA, 7 U.S.C. §136(u), and must be registered with EPA pursuant to Section 3 of FIFRA, 7 U.S.C. §136a.

IV. OTHER MATTERS

1. This Order specifically exempts the delivery of the Covered Product to any authorized agent of the United States government.
2. For instructions as to the ultimate disposition of all existing stocks of the Covered Product, and technical assistance regarding the matters addressed in this Order, please contact:

Dr. Adrian J. Enache, Ph.D., MPH,
Leader, Pesticides Team
U.S. EPA, Region 2
Pesticides and Toxic Substances Branch
2890 Woodbridge Avenue – MS-500
Edison, NJ 08837
(732)-321-6769 (phone)
(732)- 321-6771 (fax)
Enache.Adrian@epa.gov

3. For assistance regarding legal matters surrounding this SSURO, your attorney is encouraged to contact:

Mr. Bruce Aber, Esq., Assistant Regional Counsel
U.S. EPA, Region 2
Office of Regional Counsel
290 Broadway, 16th Floor
New York, NY 10007-1866
212-637-3224 (phone)
212-637-3199 (fax)



Dore F. LaPosta
Director, Division of Enforcement
and Compliance Assistance
EPA, Region 2 (New York)

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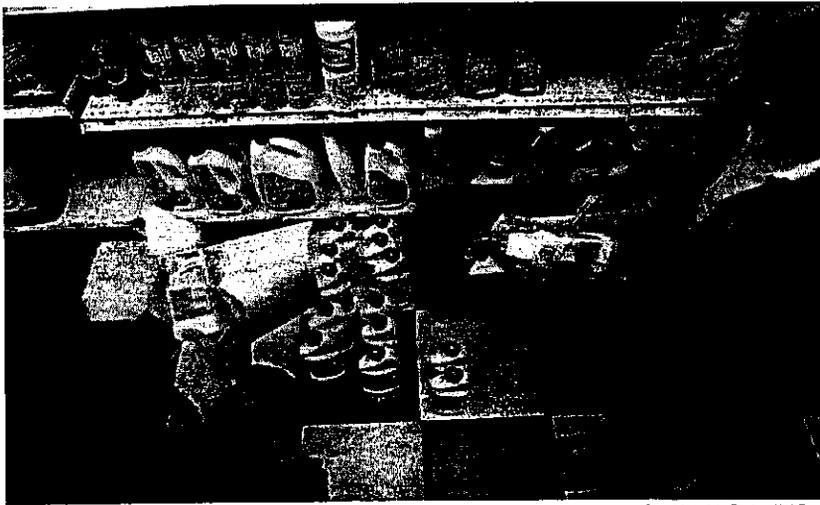
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12 Held in Sale of Pest Poisons, One 60 Times as Potent as the Legal Limit



Robert Siskin for The New York Times

Agents raiding a Chinatown supermarket in search of pesticides not approved for sale to the public.

By WILLIAM K. RASHBAUM
Published September 19, 2011

The investigation began with a vial of blue-green liquid. Roughly two inches tall, it came in a yellow and blue box covered with Chinese characters and, in English, the words "The cat be unemployed."

It was rat poison, illegal and highly toxic.

The pesticide, which was apparently smuggled into the United States from China, contained one deadly ingredient in a concentration almost 61 times as great as what federal regulations allow, according to court papers.

The chemical, brodifacoum, is so dangerous, officials said, that its use is illegal in urban areas unless it is applied by licensed professionals wearing protective gear and using special equipment. Federal regulators have recently moved to further restrict its use, in part because its ingestion could kill a small child.

Several of the vials were among about 6,000 packages of rat and cockroach poison seized from shops and street vendors in and around Chinatown during a five-month undercover investigation into the sale of illegal pesticides, state and local officials announced at a news conference Monday.

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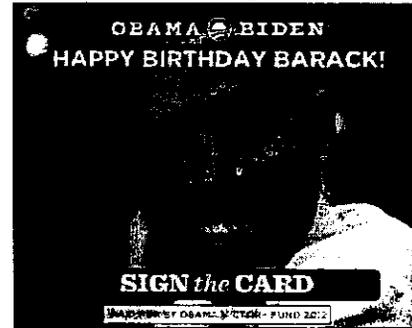
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FROM THE DIRECTORS OF
WILLIAMS SUSHINE

New York State Department of Environmental Conservation

Investigators say a package labeled "The Cat Be Unemployed" contains brodifacoum, a toxic chemical barred from use in urban areas unless it is applied by a professional.

The vials, they said, first came to the attention of the authorities because a woman who had bought one in the East Broadway Mall in Chinatown last year later mistook the pesticide for medicine, consumed it and became seriously ill, losing two-thirds of her blood volume, according to the court papers. Brodifacoum is an anticoagulant that kills rodents by causing them to bleed to death internally. Another chemical in one of the pesticides, sodium fluoroacetate, is a metabolic poison used to kill coyotes.

The inquiry, which involved a half-dozen agencies that enforce laws regarding pesticides, culminated last week when investigators executed 14 search warrants, mostly in Chinatown, arrested 12 people on federal and state criminal charges — all of them misdemeanors — and conducted nearly four dozen civil inspections, officials said.

The agencies involved in the investigation, including the offices of the district attorney and the United States attorney in Manhattan, the Environmental Protection Agency and the State Department of Environmental Conservation, said their investigation highlighted the widespread sale of toxic pesticides in densely populated neighborhoods where vermin abound.

"All across the city we find products like these," Judith Enck, the E.P.A.'s regional administrator, said at the news conference, referring to a display of colorful unregulated pesticides that she said could easily be confused for children's toys or candy. "People and businesses that make and sell these products are playing Russian roulette with people's health."

Many of the products, she said in an interview, are carcinogenic or poisonous to nerve cells and "have the potential to do long-term damage."

The E.P.A., Ms. Enck added, "is particularly concerned about children coming into contact with these products, because children are particularly vulnerable to the toxic impact — their bodies are still developing."

During the last five months, undercover investigators bought illegal pesticides in shops on Madison, Mott, South Eldridge and Pike Streets in Chinatown, the officials said.

Ten of those arrested last week were charged in state court and will be prosecuted by the Manhattan district attorney's office; two others — one identified in court papers as a wholesaler of the illegal pesticides, the other a grocery store owner who was charged with selling thousands of packets of the products to undercover investigators — will be prosecuted in federal court by the office of the United States attorney in Manhattan.

The Manhattan district attorney, Cyrus R. Vance Jr., whose investigators seized the majority of the illegal pesticides, suggested that it would be worth considering legislation to allow prosecutors to seek harsher penalties for such crimes, based on the concentrations and quantities sold.

"The rodenticides and roach killers that were seized as part of this investigation," Mr. Vance said, "are dangerous, unregulated products that contain chemicals so toxic they exceed government regulation scores at times."

And, he added, they "are particularly dangerous to kids because they look and smell like cookies or other objects that would attract the human touch."

Preet Bharara, the United States attorney in Manhattan, said in a statement that "these defendants were literally peddling poison to an unwitting public, putting the health and safety of their customers and their families in jeopardy."

Children are especially vulnerable because many pesticides are placed on floors and the children sometimes place bait pellets in their mouths, according to Adrian J. Enache, a toxicologist who leads the E.P.A.'s pesticides program in New York.

The American Association of Poison Control Centers receives 12,000 to 15,000 reports each year of children younger than 6 being exposed to these kinds of pesticides. But Ms. Enck and other officials said it was hard to gauge the scope of the problem and its impact on children because many cases of poisoning go unreported. Ms. Enck said that when children exhibit symptoms that include eye and skin irritations and nausea, parents are often unaware that the pesticides are at fault.

The inquiry is continuing, with investigators focusing on identifying and tracking down the sources of the unregistered pesticides, according to David G. McLeod Jr., the assistant special agent in charge of the E.P.A.'s criminal investigation division in New York.

The wholesaler, Jai Ping Chen, 43, was charged with five counts of conspiracy and four counts of selling unregistered pesticides. The grocery store owner, Cheng Yan Huang, 56, was charged with nine counts of



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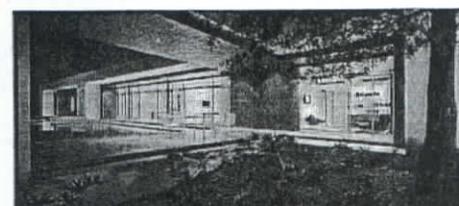
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CX-24
2012

similar crimes. If convicted, both face a year in prison for each count.

Mr. Chen's lawyer, Adam D. Perimutter, declined to comment; Martin S. Cohen, a lawyer who represents Mr. Huang, did not respond to telephone and e-mail messages.

The 10 men and women charged in state court face multiple misdemeanor charges, in some cases hundreds of counts, and while the jail time is negligible, many violations carry a maximum fine of \$5,000 per count.

Ms. Enck said she believed people bought the poison because they thought it was "the strongest and most potent product."

She added: "Unfortunately, these are readily available and there is an assumption that if they're sold in stores, they're legal. And another reason is they are relatively cheap."

Noah Rosenberg contributed reporting.

A version of this article appeared in print on September 20, 2011, on page A21 of the New York edition with the headline 12 Held in Sale of Pest Poisons. One 60 Times as Potent as the Legal Limit

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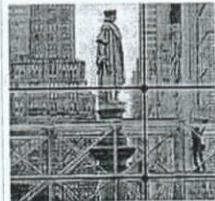
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Agents with the Environmental Protection Agency conduct an investigation for illegal pesticides and poisons at the Hong Kong Supermarket, in New York, Sept. 16, 2011. About 6,000 packages of rat and cockroach poison were seized from small shops and street vendors in Chinatown during an undercover investigation, officials and court papers indicate. (Robert Stolarik/The New York Times) - XNYT100

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UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION II
EDISON, NEW JERSEY 08837

AUG 10 2012

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

7001 0320 0004 7790 2660

Franklin K. Chiu, Esq.
The Law Firm of Hugh H. Mo, P.C.
225 Broadway, Suite 2702
New York, New York 10007

Re: Products with Pesticidal Claims

Dear Mr. Chiu:

EPA has reason to believe that Hong Kong Supermarket, Inc. ("Hong Kong") violated the Federal Insecticide, Fungicide and Rodenticide Act (FIFRA), 7 U.S.C. §§ 136 *et seq.* Specifically, EPA has reason to believe that Hong Kong has engaged in selling and offering for sale products making pesticidal claims.

According to Section 12(a)(1)(A) of FIFRA, it is unlawful for any person who is a registrant, wholesaler, dealer, retailer, or other distributor to distribute, sell, offer for sale, hold for sale, hold shipment, ship, receive or advertise any pesticide that is not registered under Section 3 of FIFRA. Violation of Section 12(a)(1)(A) of FIFRA subjects Hong Kong to a civil enforcement action by EPA under Section 14(a)(1) of FIFRA, 7 U.S.C. § 136l(a)(1), which provides for civil penalties of up to \$7,500 per violation. Please note that pursuant to pertinent provisions of the FIFRA Enforcement Response Policy (ERP), each sale/offer for sale event constitutes an independent violation.

The Environmental Protection Agency (EPA) conducted inspections at Hong Kong's retail facility located at 6023 8th Avenue, Brooklyn, New York on September 15, 2011 and at the retail facility located at 157 Hester Street, New York, New York on September 16, 2011. During the above mentioned inspections, duly-commissioned EPA enforcement officers collected physical and/or documentary samples of the Lanju Mosquito Coil and Liby Chao Wei Colophony Toilet Cleaner pesticide products. These products did not exhibit an EPA registration number on the product labels.

EPA is requesting that your company submit to this office, within fifteen (15) business days of receipt of this letter, written answers as well as pertinent documentation concerning the following:

CX-26

1. Please provide documents (invoices or sales report) to reflect all sales/distribution and offer for sale of Lanju Mosquito Coil and Liby Chao Wei Colophony Toilet from August 1, 2009 to present.
2. Please provide documents (invoices, Bill of Ladings, Purchase Orders) to reflect shipments of Lanju Mosquito Coil and Liby Chao Wei Colophony Toilet received from August 2009 to present; considering that we are not interested in financial information on these documents, please feel free to black out such information.

Please be advised that while at this time submission of the information or documentation requested by EPA in this letter is voluntary, pursuant to FIFRA Sections 8 and 9, EPA has the authority to inspect to obtain records and samples, or to request such records and samples, for the purposes of enforcing the provisions of FIFRA. Following receipt of the requested information, the Agency may wish to meet with you to further discuss this matter as well as the corrective steps your client was/is undertaking to be in full compliance.

If you have any questions relating to this matter, please contact either Mr. Richard Koustas at (732) 321-6691 or via email at "koustas.richard@epa.gov" or Mr. Bruce Aber at (212) 637-3224 or via email at aber.bruce@epa.gov.

Sincerely,



Dr. Adrian J. Enache, Ph. D., M.P.H.
Manager, Pesticides Program
Pesticides and Toxic Substances Branch

Search: Public Records : Locate a Business (Nationwide)
Terms: company(hong kong supermarket, inc.)

No.	Company Name	FEIN	Address/Phone
1.	HONG KONG SUPERMARKET HONG KONG SUPERMARKET OF MONTEREY PARK HONG KONG SUPERMARKET OF MONTEREY PARK, LTD. HONG KONG SUPERMARKETS OF CALIFORNIA, INC. HONG KONG SUPERMARKET OF WEST COVINA, LTD. HONGKONG SUPERMARKET OF W.C. LTD.	33-0010448	127 N GARFIELD AVE MONTEREY PARK, CA 91754-1756 626-280-8888 N GARFIELD AVE MONTEREY PARK, CA 91754-1756 626-280-8888 2079 S ATLANTIC BLVD STE E MONTEREY PARK, CA 91754-6368 5717 FERGUSON DR COMMERCE, CA 90022-5101 62 WHITE ST NEW YORK, NY 10013-3593 809 S ATLANTIC BLVD STE 202 MONTEREY PARK, CA 91754-4757 987 S GLENDORA AVE WEST COVINA, CA 91790-4205
2.	HONG KONG SUPERMARKET, INC. HONG KONG SUPERMARKET HONG KONG SUPERMARKET OF ELMHURST INC HONG KONG SUPERMARKET OF ELMHURST, INC.		109 E BROADWAY NEW YORK, NY 10002-7027 212-227-3388 8202 45TH AVE ELMHURST, NY 11373-3539 718-651-3838 10 E BROADWAY NEW YORK, NY 10038-1014 212-227-3388 45TH AVE ELMHURST, NY 11373-3539 718-651-3838 72 49TH PL MASPETH, NY 11378
3.	HONG KONG SUPERMARKET, INC. HONG KONG SUPERMARKET OF FLUSHING, INC. HONG KONG SUPERMARKET OF FLUSH HONG KONG SUPERMARKET OF		3711 MAIN ST FLUSHING, NY 11354-4106 718-539-6868 5672 49TH ST MASPETH, NY 11378-2013

No.	Company Name	FEIN	Address/Phone
	FLUSHING HONG KONG SUPERMARKET OF HESTER HONG KONG SUPERMARKET OF BROOKLYN, INC. HONG KONG SUPERMARKET OF ELMHURST, INC. HONG KONG SUPERMARKETS OF BROOKLYN INC HONG KONG SUPERMARKLET OF ELMHURST INC HONG KONG SUPERMARKET OF HESTER STREET CORP.		718-821-9888 5672 49TH PL MASPETH, NY 11378-2022 718-821-9888 49TH ST MASPETH, NY 11378-2013 718-821-9888 MAIN ST FLUSHING, NY 11354-4106 718-539-6868 710 WOODWARD AVE RIDGEWOOD, NY 11385-2945 718-821-9888 72 49TH PL MASPETH, NY 11378 NONE NONE, NY 500 5TH AVE NEW YORK, NY 10110-0002
4.	HONG KONG SUPERMARKET INC HONG KONG SUPERMARKET HONG KONG SUPERMARKET INC.		3816 YAKIMA AVE TACOMA, WA 98418-5019 253-471-0744 YAKIMA AVE TACOMA, WA 98418-5019 253-471-0744
5.	HONG KONG SUPERMARKET HONG KONG SUPERMARKET INC HONG KONG SUPERMARKET, INC.		1040 MAUNAKEA ST HONOLULU, HI 96817-5129 808-541-8898 115 N HOTEL ST HONOLULU, HI 96817-5910 808-523-5887 MAUNAKEA ST HONOLULU, HI 96817-5129 808-541-8989 1149 BETHEL ST STE 711 HONOLULU, HI 96813-2214
6.	HONG KONG SUPERMARKET THE HONG KONG SUPERMARKET HONG KONG SUPERMARKET INC	38-3308649	4242 DIVISION AVE S UNIT 11 GRAND RAPIDS, MI 49548-3374 616-406-1918

No.	Company Name	FEIN	Address/Phone
	HONG KONG SUPERMARKET, INC.		<p>3617 DIVISION AVE S GRAND RAPIDS, MI 49548-3264 241-3252</p> <p>4242 DIVISION AVE S GRAND RAPIDS, MI 49548-3322 616-261-2203</p> <p>3617 S DIVISION WYOMING, MI 49418</p> <p>7648 RAILYARD DR SW BYRON CENTER, MI 49315-9526</p> <p>1181 FALLINGBROOK DR SE GRAND RAPIDS, MI 49508-6246</p>
7.	<p>HONG KONG SUPERMARKET HOLDING CORP HONG KONG SUPERMARKET-BROOKLYN HONG KONG SUPERMARKET OF BROOKLYN INCORPORATED HONG KONG SUPERMARKET OF BROOKLYN INC</p>		<p>5672 49TH PL MASPETH, NY 11378-2022 718-821-9888</p> <p>6023 8TH AVE BROOKLYN, NY 11220-4337 718-438-2288</p> <p>6013 8TH AVE BROOKLYN, NY 11220-4337 718-438-2288</p> <p>8TH AVE BROOKLYN, NY 11220-4337 718-438-2288</p>
8.	HONG KONG SUPERMARKET, LLC		4166 BUFORD HWY NE STE 1115 ATLANTA, GA 30345-1081 325-3999
9.	<p>HONG KONG SUPERMARKET HONG KONG SUPERMARKET OF SOUTH PLAINFIELD, INC.</p>		3600 PARK AVE SOUTH PLAINFIELD, NJ 07080-5129 908-666-8862
10.	<p>HONG KONG SUPERMARKET HONG KONG SUPERMARKET, INC HONG-KONG SUPERMARKET, INC. HONG KONG SUPER MARKET INC</p>		<p>PO BOX 180447 AUSTIN, TX 78718-0447 512-339-2069</p> <p>8557 RESEARCH BLVD STE 130 AUSTIN, TX 78758-7855 512-339-2069</p> <p>RESEARCH BLVD STE 130 AUSTIN, TX 78758 512-339-2068</p>

No.	Company Name	FEIN	Address/Phone
			8557 RIVERSIDE BLVD # 130 AUSTIN, TX 78758 339-2068 1700 W PARMER LN AUSTIN, TX 78727-4604
11.	HONG KONG SUPERMARKET, INC. HONG KONG SUPERMARKET INC	95-3671485	980 S ARROYO PKWY STE 200 PASADENA, CA 91105-3929 C O LAW OFFICES OF JOHN CHAN PASADENA, CA 91105
12.	HONG KONG SUPERMARKET INC CLEVELAND HONG KONG SUPER MARKET, INC.		3038 PAYNE AVE CLEVELAND, OH 44114-4526
13.	HONG KONG SUPERMARKET, INC.		19 COOLIDGE ST SW GRAND RAPIDS, MI 49548-3115
14.	HONG KONG SUPERMARKET NEW YORK HONG KONG SUPERMARKET HONG KONG SUPERMARKET OF SAN GABRIEL HONG KONG SUPERMARKET OF ROWLAND HEIGHTS, LTD. HONG KONG SUPERMARKET OF WEST COVINA LTD HONG KONG SUPERMARKET OF MONTEREY PARK, LTD. HONG KONG SUPERMARKET OF ROWLAND HEIGHTS LTD HONGKONG SUPERMARKET OF R.H. LTD. HONGKONG SUPERMARKET OF W.C. LTD.	95-4249652	18414 COLIMA RD STE S1 ROWLAND HEIGHTS, CA 91748-5400 626-964-1688 573 MONTEREY PASS RD STE A MONTEREY PARK, CA 91754-2435 SAN GABRIEL, CA 626-309-0288 WEST COVINA, CA 626-814-9788 COLIMA RD STE S1 ROWLAND HEIGHTS, CA 91748-5400 626-964-1688 19317 ARENTH AVE CITY OF INDUSTRY, CA 91748-1401 626-964-1688 S SAN GABRIEL BLVD SAN GABRIEL, CA 91776-1653 626-309-0288 137 S SAN GABRIEL BLVD SAN GABRIEL, CA 91776-1653 626-309-0288 18414 COLIMA RD

No.	Company Name	FEIN	Address/Phone
			ROWLAND HEIGHTS, CA 91748-2882 626-964-1688 127 N GARFIELD AVE MONTEREY PARK, CA 91754-1756
15.	HONG KONG SUPERMARKET HONG KONG SUPERMARKETS, INC. HONG KONG SUPERMARKET OF EAST BRUNSWICK INC HONG KONG SUPERMARKET OF EAST PARK'S MARKET		STATE ROUTE 18 EAST BRUNSWICK, NJ 08816-1904 732-651-8288 26 STATE ROUTE 18 EAST BRUNSWICK, NJ 08816-1137 732-651-8288 265 STATE HWY S NO 18 EAST BRUNSWICK, NJ 08816 732-651-8288 265 STATE ST NO 18 UNION BEACH, NJ 07735-2713 732-651-8288 265 STATE HWY S NO 18 E BRUNSWICK, NJ 08816 732-651-8288 265 STATE ROUTE 18 EAST BRUNSWICK, NJ 08816-1904 732-651-8288 275 STATE ROUTE 18 EAST BRUNSWICK, NJ 08816-1927 732-651-8288
16.	HONG KONG SUPERMARKET INC		E SANGER ST PHILADELPHIA, PA 19120-1721 215-742-6786 618 E SANGER ST PHILADELPHIA, PA 19120-1721 215-742-6786 733 N 16TH ST PHILADELPHIA, PA 19130-2912 215-742-6786
17.	HONG KONG SUPERMARKET INC HONG KONG SUPERMARKET OF		ADAMS AVE STE 6 PHILADELPHIA, PA 19120-2119 215-728-1300 3711 M ST PHILADELPHIA, PA 19124-5542 215-728-1300 501 ADAMS AVE 71 PHILADELPHIA, PA 19120-2101

No.	Company Name	FEIN	Address/Phone
			215-728-1300 571 ADAMS AVE PHILADELPHIA, PA 19120-2119 215-728-1300
18.	HONG KONG SUPERMARKET HONG KONG SUPERMARKET, LLC		E TRUMAN RD KANSAS CITY, MO 64126-2635 816-241-6603 6401 E TRUMAN RD 21 KANSAS CITY, MO 64126-2635 816-241-6603 6421 E TRUMAN RD KANSAS CITY, MO 64126-2635 816-241-6603
19.	HONG KONG SUPER MARKET HONG KONG SUPERMARKET HONG KONG SUPERMARKET OF MONROVIA, LTD. HONGKONG SUPERMARKET OF M.P. LTD.		COLIMA RD HACIENDA HEIGHTS, CA 91745-6301 626-333-9388 3130 COLIMA RD HACIENDA HEIGHTS, CA 91745-6301 626-333-9388 809 S ATLANTIC BLVD STE 202 MONTEREY PARK, CA 91754-4757
20.	HONG KONG SUPERMARKET HONG KONG SUPERMARKET, LLC, DISSOLVED AUGUST 31, 2005	73-1694756	1340 S FEDERAL BLVD UNIT B DENVER, CO 80219-4271 303-936-6665
21.	HONG KONG MARKET PLACE INC HONG KONG SUPERMARKET HONG KONG SUPER MARKET LOH'S CORORATION DBA HONG KONG SUPERMARKET	75-2560614	1816 E PIONEER PKWY ARLINGTON, TX 76010-6610 817-265-1488 100 W PIONEER PKWY STE 138 ARLINGTON, TX 76010-6152 2901 E PIONEER PKWY ARLINGTON, TX 76010-8439
22.	HONG KONG SUPERMARKET		1660 N MONROE ST STE 15 TALLAHASSEE, FL 32303-5558 850-681-2020
23.	HONG KONG SUPERMARKET		E BROADWAY NEW YORK, NY 10002 212-571-9631

No.	Company Name	FEIN	Address/Phone
			135 E BROADWAY NEW YORK, NY 10002-6342 212-571-9631 153 E BROADWAY NEW YORK, NY 10002-6301 212-571-9631
24.	HONG KONG SUPERMARKET INC		NEW YORK, NY 212-349-0667
25.	HONG KONG SUPERMARKET		WASHINGTON BLVD STE A BEAUMONT, TX 77705 409-835-6446 1405 WASHINGTON BLVD STE A BEAUMONT, TX 77705-2069 409-835-6446
26.	HONG KONG SUPERMARKET		3871 AIRPORT BLVD MOBILE, AL 36608-1689 251-380-9408
27.	HONG KONG SUPERMARKET		3828 YAKIMA AVE TACOMA, WA 98418-5019 253-474-9455
28.	HONG KONG SUPERMARKET HONG KONG SUPER MARKET		5495 JIMMY CARTER BLVD NORCROSS, GA 30093-1519 770-242-0815
29.	HONG KONG SUPERMARKET		ALBANY, NY 518-456-0867
30.	HONG KONG SUPERMARKET HONG KONG SUPER MARKET HONG KONG SUPER MARKET #4 HONG KONG SUPERMARKET NO 3		5708 S GESSNER DR HOUSTON, TX 77036-1602 713-995-1393 11205 BELLAIRE BLVD HOUSTON, TX 77072-2545 713-995-1393 281-575-7886
31.	HONG KONG SUPERMARKET, LLC		4166 BUFORD HWY DORAVILLE, GA 30340
32.	HONG KONG SUPERMARKET		300 HOWARD AVE BILOXI, MS 39530-4510

No.	Company Name	FEIN	Address/Phone
33.	HONG KONG SUPERMARKET, L.L.C.		5150 BUFORD HWY NE ATLANTA, GA 30340-1153
34.	HONG KONG SUPERMARKET HONG KONG SUPER MARKET		9780 WALNUT ST DALLAS, TX 75243-2389 9780 WALNUT ST STE 360 DALLAS, TX 75243-2356
35.	HONG KONG SUPERMARKET		1100 W PIONEER PKWY NO 138 ARLINGTON, TX 76013-6367
36.	HONG KONG SUPERMARKET		5708 GESSNER DR HOUSTON, TX 77041-6002
37.	HONG KONG SUPERMARKET INC		717 NEW HIGH ST LOS ANGELES, CA 90012-2821
38.	HONG KONG SUPERMARKET		18414-18418 COLIMA RD ROWLAND HGHTS, CA 91748
39.	HONG KONG SUPERMARKET OF HONG KONG SUPERMARKET OF PENNSYLVANIA IN		919 RACE ST PHILADELPHIA, PA 19107-1855
40.	HONG KONG SUPERMARKET INC		109 AND 120 E NEW YORK, NY 10002
41.	HONG KONG SUPERMARKET INC		109 E 120TH ST NEW YORK, NY 10035-3507
42.	HONG KONG SUPERMARKET INC		109 & 120 EAST BROADWAY NYC, NY 10002
43.	HONG KONG SUPERMARKET, L.L.C.		607 EAGLE CREEK POINTE DULUTH, GA 30097-5940

No.	Company Name	FEIN	Address/Phone
44.	HONG KONG SUPERMARKET LLC		8213 W 144TH PL OVERLAND PARK, KS 66223-1398
45.	HONG KONG SUPERMARKET		13436 THORNCREEK CIR THORNTON, CO 80241-3902
46.	HONG KONG SUPERMARKET INC		BERARD WO 275 RT 18 EAST BRUNSWICK, NJ 08816
47.	HONG KONG SUPERMARKET INC		5679 49TH ST MASPETH, NY 11378-2012
48.	HONG KONG SUPERMARKET		2311 SAN FRANCISCO DR DALLAS, TX 75228-1653
49.	HONG KONG SUPERMARKET INC		233 BROADWAY RM 2200 NEW YORK, NY 10279-2202
50.	HONG KONG SUPERMARKET		
51.	HONG KONG INTERNATIONAL SUPERMARKET, INC.		
52.	HONG KONG SUPERMARKET INC		KENTWOOD, MI
53.	HONG KONG SUPERMARKET OF		501 5TH AVE RM 500 NEW YORK, NY 10017-7837
54.	HONG KONG SUPERMARKET INC		9613 CORBE DR AUSTIN, TX 78726-2459
55.	HONG KONG SUPERMARKET, LTD HONG KONG SUPERMARKET OF MONROVIA LTD.		19319 ARENTH AVE CITY OF INDUSTRY, CA 91748-1401 935 W DUARTE RD

No.	Company Name	FEIN	Address/Phone
			MONROVIA, CA 91016-4306
56.	HONG KONG SUPER MARKET		614 BROADWAY ST MYRTLE BEACH, SC 29577-3815 843-839-2988 BROADWAY ST MYRTLE BEACH, SC 29577-3815 843-839-2988
57.	HONGKONG SUPERMARKET, INC.		1216 E COLONIAL DR STE 10 ORLANDO, FL 32803-4719 407-895-6446 1021 E COLONIAL DR ORLANDO, FL 32803-4607
58.	HONG KONG SUPER MARKET, INC.		511 W 7TH ST SIOUX CITY, IA 51103-4338
59.	HONG KONG SUPER MARKET		51 S 3RD ST SAN JOSE, CA 95113-2504 298-7462
60.	HONG KONG SUPER MARKET INC		505 5TH ST STE 204 SIOUX CITY, IA 51101-1510
61.	HONG KONG SUPER MARKET OF		517 ADAMS AVE PHILADELPHIA, PA 19120-2101
62.	HONG KONG SUPERMARKET-HQ		ALBANY, NY
63.	NEW HONG KONG SUPERMARKET, INC. NEW HONG KONG SUPER MARKET		4460 JONESBORO RD FOREST PARK, GA 30297-4314
64.	HONGKONGSUPERMARKETCOM INC		4253 159TH ST FLUSHING, NY 11358-2556
65.	HONG KONG SUPERMARKET OF MALDE HONG KONG SUPERMARKET OF		184 COMMERCIAL ST MALDEN, MA 02148-6709

No.	Company Name	FEIN	Address/Phone
	MALDEN LLC		
66.	HONG KONG SUPERMARKET OF FLUSH		500 5TH AVE NEW YORK, NY 10110-0002
67.	HONG KONG SUPERMARKET OF MALDEN LLC HONG KONG SUPERMARKET OF ALLSTON LLC HONG KONG SUPERMARKETS OF MASSACHUSETTS LLC	27-0780445	1 BRIGHTON AVE ALLSTON, MA 02134-2357 SAME ALLSTON, MA 02134
68.	HONG KONG SUPERMARKET OF MALDEN LLC.		188 COMMERCIAL ST MALDEN, MA 02148-6709
69.	HONG KONG SUPERMARKET OF ROWLAND LTD		17411 GALE AVE STE B CITY OF INDUSTRY, CA 91748-1515
70.	HONG KONG SUPERMARKET OF MARYLAND, INC.		11 E CHASE ST BALTIMORE, MD 21202-2516
71.	HONG KONG SUPERMARKET OF ELMHURS		465 LINKS DR S ROSLYN, NY 11576-3073
72.	HONG KONG SUPERMARKET OF BROOKLYN INC		233 BROADWAY RM 2200 NEW YORK, NY 10279-2202
73.	HONG KONG SUPERMARKET OF FLUSHING INC		233 BROADWAY RM 2200 NEW YORK, NY 10279-2202
74.	HONG KONG SUPERMARKET OF ELMHURST INC		233 BROADWAY RM 2200 NEW YORK, NY 10279-2202
75.	HONG KONG SUPERMARKET OF DORCHESTER LLC	27-0780150	1 BRIGHTON AVE ALLSTON, MA 02134-2357
76.	HONG KONG SUPERMARKETS OF CALIFORNIA, INC.		3711 MAIN ST FLUSHING, NY 11354-4106

No.	Company Name	FEIN	Address/Phone
77.	HONG KONG SUPERMARKET OF MAIN STREET, INC.		4160 MAIN ST FLUSHING, NY 11355-3833
78.	HONG KONG SUPERMARKET OF DORCHESTER LLC		101 ALLSTATE RD DORCHESTER, MA 02125-1641
79.	HONG KONG SUPERMARKET OF LAS VEGAS, LTD.		
80.	HONG KONG SUPERMARKET OF CONNECTICUT, INC		
81.	HONG KONG SUPERMARKET OF PENNSYLVANIA, INC.		C/O THE PRENTICE HALL CORPO PA
82.	HONG KONG SUPERMARKET OF PENNSYLVANIA, INC.		5672 49TH ST MASPETH, NY 11378-2013
83.	HONG KONG SUPERMARKET OF PENNSYLVANIA, INC.		
84.	HONG KONG SUPERMARKET OF WASHINGTON, D.C., INC.		
85.	HONG KONG SUPERMARKET OF MONTEREY PARK		17411 GALE AVE CITY OF INDUSTRY, CA 91748-1515
86.	HONG KONG SUPERMARKET OF EAST BRUNSWICK INC		5672 49TH PL MASPETH, NY 11378-2022
87.	HONG KONG SUPERMARKET OF EAST BRUNSWICK		263 STATE ROUTE 18 EAST BRUNSWICK, NJ 08816-1904
88.	HONG KONG SUPERMARKET OF HESTER STREET CORP.		157 HESTER ST NEW YORK, NY 10013-4740
89.	HONG KONG SUPERMARKET OF		18314 COLIMA RD

No.	Company Name	FEIN	Address/Phone
	ROWLAND HEIGHTS, LTD.		ROWLAND HEIGHTS, CA 91748-2761
90.	HONG KONG SUPERMARKET OF SOUTH PLAINFIELD INC		5672 49TH PL MASPETH, NY 11378-2022
91.	HONG KONG SUPERMARKET OF ROWLAND HEIGHTS LTD		19317 ARENTH AVE CITY OF INDUSTRY, CA 91748-1401
92.	HONG KONG SUPERMARKET OF SOUTH PLAINFIELD INC		830 BEAR TAVERN RD EWING, NJ 08628-1020
93.	HONG KONG SUPERMARKET OF HACIENDA HEIGHTS, LTD		127 N GARFIELD AVE MONTEREY PARK, CA 91754-1756 809 S ATLANTIC BLVD STE 202 MONTEREY PARK, CA 91754-4757
94.	HONG KONG SUPERMARKET OF HACIENDA HEIGHTS, LTD.		3130 COLIMA RD HACIENDA HEIGHTS, CA 91745-6301
95.	HONG KONG SUPERMARKET/GOLDEN FIDELITY MARKETING INC		18414 COLIMA RD ROWLAND HEIGHTS, CA 91748-2882
96.	GOLDEN GLOBE FOODS CENTER, INC. DBA HONG KONG SUPERMARKET		573 MONTEREY PASS RD STE A MONTEREY PARK, CA 91754-2435
97.	HONGKONG SUPERMARKET OF W.C. LTD.		5717 FERGUSON DR COMMERCE, CA 90022-5101

Search: Public Records : Locate a Business (Nationwide)
Terms: company(hong kong supermarket, inc.)
Date/Time: Monday, August 20, 2012 3:29 PM
Permissible Use: DPPA - Litigation
GLBA - Legal Compliance



CX-28

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[Uniform Commercial Code Filings](#)
[Criminal Records](#)

New York Secretary of State

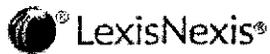
Corporate Filing			
Business Information			
Filing Number:	1747562		
Name:	HONG KONG SUPERMARKET, INC.		
Name Type:	LEGAL		
Standard Process Address:	72 49TH PL MASPETH, NY 11378		
Original Process Address:	ATTN: MYINT J. KYAW 56-72 49TH PLACE MASPETH NY 11378		
Business Address:	109 E BROADWAY NEW YORK, NY 10002-7027		
Business Type:	DOMESTIC BUSINESS		
Status:	ACTIVE		
Place Incorporated:	NEW YORK		
County Incorporated:	NEW YORK		
Date Incorporated:	08/06/1993		
Terms:	PERPETUAL		
Status Comment:	GOOD STANDING STATUS CAN ONLY BE DETERMINED BY PERFORMING A SEARCH IN THE RECORDS OF BOTH THE DEPARTMENT OF STATE CORPORATION RECORDS AND THE DEPARTMENT OF TAX AND FINANCE		
Registered Agent			
Name:	MYINT, J KYAW		
Title:	REGISTERED AGENT		
Registered Agent Address Type:	PROCESS ADDRESS		
Registered Agent Address:	5672 49TH PL MASPETH, NY 11378-2022		
Stock Information			
Stock			
Type:	NPV		
Issued Shares:	200		
Annual Report Filings			
Filing 1			
Filed Date:	08/12/1997		
Comments:	MICROFILM NBR: 970812002505;BIENNIAL REPORT; EFFECTIVE DATE: 08/01/1997		
Filing 2			
Filed Date:	09/25/1995		
Comments:	MICROFILM NBR: 950925002130;BIENNIAL REPORT WITH CHANGES; EFFECTIVE DATE: 08/01/1995		
Officers			
Name	Date(s)	Standardized Address	Original Address
TRAN, ANH Contact Type: OFFICER Effective Date: 08/01/1995		Type: CONTACT 109 E BROADWAY NEW YORK, NY 10002-7027	NEW YORK 109 EAST BROADWAY NY 10002

Filing History

Filing Date	Filing Type	Number	Description	Misc.
09/29/2009			CERTIFICATE OF CHANGE (DOMESTIC BUSINESS);MICROFILM NBR: 090929000994	
08/06/1993			INCORPORATION (DOMESTIC BUSINESS);MICROFILM NBR: 930806000038	

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[Uniform Commercial Code Filings](#)
[Criminal Records](#)

New York Secretary of State

Corporate Filing			
Business Information			
Filing Number:	3280479		
Name:	HONG KONG SUPERMARKET HOLDING CORP.		
Name Type:	LEGAL		
Standard Process Address:	5672 49TH PL MASPETH, NY 11378-2022		
Original Process Address:	56-72 49TH PLACE MASPETH NY 11378		
Business Address:	5672 49TH PL MASPETH, NY 11378-2022		
Business Type:	DOMESTIC BUSINESS		
Status:	ACTIVE		
Place Incorporated:	NEW YORK		
County Incorporated:	QUEENS		
Date Incorporated:	11/14/2005		
Terms:	PERPETUAL		
Status Comment:	GOOD STANDING STATUS CAN ONLY BE DETERMINED BY PERFORMING A SEARCH IN THE RECORDS OF BOTH THE DEPARTMENT OF STATE CORPORATION RECORDS AND THE DEPARTMENT OF TAX AND FINANCE		
Registered Agent			
Registered Agent Address Type:	PROCESS ADDRESS		
Stock Information			
Stock			
Type:	NPV		
Issued Shares:	200		
Annual Report Filings			
Filing 1			
Filed Date:	02/01/2012		
Comments:	MICROFILM NBR: 120201002450;BIENNIAL REPORT; EFFECTIVE DATE: 11/01/2011		
Filing 2			
Filed Date:	12/01/2009		
Comments:	MICROFILM NBR: 091201002732;BIENNIAL REPORT; EFFECTIVE DATE: 11/01/2009		
Filing 3			
Filed Date:	01/23/2008		
Comments:	MICROFILM NBR: 080123002175;BIENNIAL REPORT; EFFECTIVE DATE: 11/01/2007		
Officers			
Name	Date(s)	Standardized Address	Original Address
MYINT, J KYAW Contact Type: OFFICER Effective Date: 11/01/2009		Type: CONTACT 5672 49TH PL MASPETH, NY 11378-2022	56-72 49TH PLACE MASPETH NY 11378
WU, JEFFREY Contact Type: OFFICER		Type: CONTACT 5672 49TH PL	56-72 49TH PLACE MASPETH

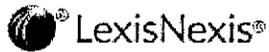
Effective Date: 11/01/2007

MASPETH, NY 11378-
2022 NY
11378**Filing History**

Filing Date	Filing Type	Number	Description	Misc.
11/14/2005			INCORPORATION (DOMESTIC BUSINESS);MICROFILM NBR: 051114000536	

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Corporate Filing	
Business Information	
Filing Number:	1964126
Name:	HONG KONG SUPERMARKET OF FLUSHING, INC.
Name Type:	LEGAL
Standard Process Address:	72 49TH PL MASPETH, NY 11378
Original Process Address:	ATTN: MYINT J. KYAW 56-72 49TH PLACE MASPETH NY 11378
Business Address:	5672 49TH PL MASPETH, NY 11378-2022
Business Type:	DOMESTIC BUSINESS
Status:	ACTIVE
Place Incorporated:	NEW YORK
County Incorporated:	QUEENS
Date Incorporated:	10/12/1995
Terms:	PERPETUAL
Status Comment:	GOOD STANDING STATUS CAN ONLY BE DETERMINED BY PERFORMING A SEARCH IN THE RECORDS OF BOTH THE DEPARTMENT OF STATE CORPORATION RECORDS AND THE DEPARTMENT OF TAX AND FINANCE
Registered Agent	
Name:	MYINT, J KYAW
Title:	REGISTERED AGENT
Registered Agent Address Type:	PROCESS ADDRESS
Registered Agent Address:	5672 49TH PL MASPETH, NY 11378-2022
Stock Information	
Stock	
Type:	NPV
Issued Shares:	200
Annual Report Filings	
Filing 1	
Filed Date:	11/29/2011
Comments:	MICROFILM NBR: 111129002663;BIENNIAL REPORT; EFFECTIVE DATE: 10/01/2011
Filing 2	
Filed Date:	11/06/2009
Comments:	MICROFILM NBR: 091106002850;BIENNIAL REPORT; EFFECTIVE DATE: 10/01/2009
Filing 3	
Filed Date:	11/07/2007
Comments:	MICROFILM NBR: 071107002131;BIENNIAL REPORT WITH CHANGES; EFFECTIVE DATE: 10/01/2007
Filing 4	
Filed Date:	11/18/2005
Comments:	MICROFILM NBR: 051118002475;BIENNIAL REPORT; EFFECTIVE DATE: 10/01/2005

Filing 5	
Filed Date:	10/15/2003
Comments:	MICROFILM NBR: 031015002402;BIENNIAL REPORT; EFFECTIVE DATE: 10/01/2003
Filing 6	
Filed Date:	09/25/2001
Comments:	MICROFILM NBR: 010925002490;BIENNIAL REPORT; EFFECTIVE DATE: 10/01/2001
Filing 7	
Filed Date:	10/27/1999
Comments:	MICROFILM NBR: 991027002647;BIENNIAL REPORT; EFFECTIVE DATE: 10/01/1999
Filing 8	
Filed Date:	11/03/1997
Comments:	MICROFILM NBR: 971103002243;BIENNIAL REPORT; EFFECTIVE DATE: 10/01/1997

Officers

Name	Date(s)	Standardized Address	Original Address
MYINT, J KYAN Contact Type: OFFICER Effective Date: 10/01/2007		Type: CONTACT 5672 49TH PL MASPETH, NY 11378-2022	NY 56-72 49TH PLACE 11378 MASPETH
MYINT, J KYAW Contact Type: OFFICER Effective Date: 10/01/2009		Type: CONTACT 5672 49TH PL MASPETH, NY 11378-2022	NY 56-72 49TH PLACE 11378 MASPETH
TRAN, ANH Contact Type: OFFICER Effective Date: 10/01/1997		Type: CONTACT 3711 MAIN ST FLUSHING, NY 11354-4106	NY 37-11 MAIN STREET 11354 FLUSHING

Historical Contacts

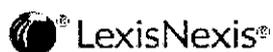
Name	Date(s)	Standard Address	Original Address
THE CORPORATION		Type: PRINCIPAL EXECUTIVE OFFICE ADDRESS 3711 MAIN ST FLUSHING, NY 11354-4106	37-11 MAIN STREET FLUSHING NY 11354

Filing History

Filing Date	Filing Type	Number	Description	Misc.
09/29/2009			CERTIFICATE OF CHANGE (DOMESTIC BUSINESS);MICROFILM NBR: 090929000973	
10/12/1995			INCORPORATION (DOMESTIC BUSINESS);MICROFILM NBR: 951012000284	

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[Uniform Commercial Code Filings](#)
[Criminal Records](#)

New York Secretary of State

Corporate Filing	
Business Information	
Filing Number:	1819539
Name:	HONG KONG SUPERMARKET OF BROOKLYN, INC.
Name Type:	LEGAL
Standard Process Address:	72 49TH PL MASPETH, NY 11378
Original Process Address:	ATTN: MYINT J. KYAW 56-72 49TH PLACE MASPETH NY 11378
Business Address:	NONE NONE NY
Business Type:	DOMESTIC BUSINESS
Status:	ACTIVE
Place Incorporated:	NEW YORK
County Incorporated:	KINGS
Date Incorporated:	05/11/1994
Terms:	PERPETUAL
Status Comment:	GOOD STANDING STATUS CAN ONLY BE DETERMINED BY PERFORMING A SEARCH IN THE RECORDS OF BOTH THE DEPARTMENT OF STATE CORPORATION RECORDS AND THE DEPARTMENT OF TAX AND FINANCE
Registered Agent	
Name:	MYINT, J KYAW
Title:	REGISTERED AGENT
Registered Agent Address Type:	PROCESS ADDRESS
Registered Agent Address:	5672 49TH PL MASPETH, NY 11378-2022
Stock Information	
Stock	
Type:	NPV
Issued Shares:	200
Annual Report Filings	
Filing 1	
Filed Date:	06/16/2004
Comments:	MICROFILM NBR: 040616002520;BIENNIAL REPORT; EFFECTIVE DATE: 05/01/2004
Filing 2	
Filed Date:	05/08/2002
Comments:	MICROFILM NBR: 020508002004;BIENNIAL REPORT WITH CHANGES; EFFECTIVE DATE: 05/01/2002
Filing 3	
Filed Date:	05/23/2000
Comments:	MICROFILM NBR: 000523002409;BIENNIAL REPORT; EFFECTIVE DATE: 05/01/2000
Filing 4	
Filed Date:	05/04/1998

Comments:	MICROFILM NBR: 980504002557;BIENNIAL REPORT WITH CHANGES; EFFECTIVE DATE: 05/01/1998
Filing 5	
Filed Date:	05/30/1996
Comments:	MICROFILM NBR: 960530002483;BIENNIAL REPORT; EFFECTIVE DATE: 05/01/1996

Officers

Name	Date(s)	Standardized Address	Original Address
TRAN, ANA Contact Type: OFFICER Effective Date: 05/01/1998		Type: CONTACT 6023 8TH AVE BROOKLYN, NY 11220-4337	60-23 8TH AVE BROOKLYN 11220 NY
TRAN, ANH Contact Type: OFFICER Effective Date: 05/01/1996		Type: CONTACT 109 E BROADWAY NEW YORK, NY 10002-7027	109 E BROADWAY NEW YORK 10002 NY

Historical Contacts

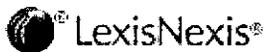
Name	Date(s)	Standard Address	Original Address
NONE		Type: PRINCIPAL EXECUTIVE OFFICE ADDRESS NONE NONE, NY	NONE NONE NY 00000
ABRAHAM & SILVER		Type: PROCESS ADDRESS 500 5TH AVE NEW YORK, NY 10110-0002	500 5TH AVE NEW YORK NY 10110
TRAN, ANA Title: CHAIRMAN OR CHIEF EXECUTIVE OFFICER		Type: CHAIRMAN OR CHIEF EXECUTIVE OFFICER ADDRESS 6023 8TH AVE BROOKLYN, NY 11220-4337	60-23 8TH AVE BROOKLYN NY 11220

Filing History

Filing Date	Filing Type	Number	Description	Misc.
09/29/2009			CERTIFICATE OF CHANGE (DOMESTIC BUSINESS);MICROFILM NBR: 090929000990	
05/11/1994			INCORPORATION (DOMESTIC BUSINESS);MICROFILM NBR: 940511000149	

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Business Information

Filing Number:	1943281
Name:	HONG KONG SUPERMARKET OF ELMHURST, INC.
Name Type:	LEGAL
Standard Process Address:	72 49TH PL MASPETH, NY 11378
Original Process Address:	ATTN: MYINT J. KYAW 56-72 49TH PLACE MASPETH NY 11378
Business Address:	8202 45TH AVE ELMHURST, NY 11373-3539
Business Type:	DOMESTIC BUSINESS
Status:	ACTIVE
Place Incorporated:	NEW YORK
County Incorporated:	QUEENS
Date Incorporated:	07/28/1995
Terms:	PERPETUAL
Status Comment:	GOOD STANDING STATUS CAN ONLY BE DETERMINED BY PERFORMING A SEARCH IN THE RECORDS OF BOTH THE DEPARTMENT OF STATE CORPORATION RECORDS AND THE DEPARTMENT OF TAX AND FINANCE

Registered Agent

Name:	MYINT, J KYAW
Title:	REGISTERED AGENT
Registered Agent Address Type:	PROCESS ADDRESS
Registered Agent Address:	5672 49TH PL MASPETH, NY 11378-2022

Stock Information

Stock

Type:	NPV
Issued Shares:	200

Annual Report Filings

Filing 1	
Filed Date:	08/04/2011
Comments:	MICROFILM NBR: 110804002167;BIENNIAL REPORT; EFFECTIVE DATE: 07/01/2011
Filing 2	
Filed Date:	07/21/2009
Comments:	MICROFILM NBR: 090721002307;BIENNIAL REPORT; EFFECTIVE DATE: 07/01/2009
Filing 3	
Filed Date:	08/06/2007
Comments:	MICROFILM NBR: 070806002462;BIENNIAL REPORT; EFFECTIVE DATE: 07/01/2007
Filing 4	
Filed Date:	09/12/2005
Comments:	MICROFILM NBR: 050912002627;BIENNIAL REPORT; EFFECTIVE DATE: 07/01/2005

Filing 5
Filed Date: 07/21/2003
Comments: MICROFILM NBR: 030721002179;BIENNIAL REPORT; EFFECTIVE DATE: 07/01/2003
Filing 6
Filed Date: 07/19/2001
Comments: MICROFILM NBR: 010719002528;BIENNIAL REPORT; EFFECTIVE DATE: 07/01/2001
Filing 7
Filed Date: 07/21/1999
Comments: MICROFILM NBR: 990721002118;BIENNIAL REPORT; EFFECTIVE DATE: 07/01/1999
Filing 8
Filed Date: 07/28/1997
Comments: MICROFILM NBR: 970728002023;BIENNIAL REPORT; EFFECTIVE DATE: 07/01/1997

Officers

Name	Date(s)	Standardized Address	Original Address
TRAN, ANH Contact Type: OFFICER Effective Date: 07/01/1997		Type: CONTACT 8202 45TH AVE ELMHURST, NY 11373-3539	ELMHURST 82-02 45TH AVENUE 11373 NY
WU, JEFFREY Contact Type: OFFICER Effective Date: 07/01/2007		Type: CONTACT 8202 45TH AVE ELMHURST, NY 11373-3539	ELMHURST 82-02 45TH AVENUE 11373 NY
WU, JEFFREY Contact Type: OFFICER Effective Date: 07/01/2011		Type: CONTACT 8202 45TH AVE ELMHURST, NY 11373-3539	ELMHURST 82-02 45TH AVENUE 11373 NY

Historical Contacts

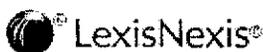
Name	Date(s)	Standard Address	Original Address
THE CORPORATION		Type: PRINCIPAL EXECUTIVE OFFICE ADDRESS 8202 45TH AVE ELMHURST, NY 11373-3539	ELMHURST NY 11373 82-02 45TH AVENUE

Filing History

Filing Date	Filing Type	Number	Description	Misc.
09/29/2009			CERTIFICATE OF CHANGE (DOMESTIC BUSINESS);MICROFILM NBR: 090929000984	
07/28/1995			INCORPORATION (DOMESTIC BUSINESS);MICROFILM NBR: 950728000309	

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New York Secretary of State

Corporate Filing	
Business Information	
Filing Number:	2177507
Name:	HONG KONG SUPERMARKET OF MAIN STREET, INC.
Name Type:	LEGAL
Standard Process Address:	4160 MAIN ST FLUSHING, NY 11355-3833
Original Process Address:	41-60 MAIN STREET FLUSHING NY 11355
Business Type:	DOMESTIC BUSINESS
Status:	INACTIVE
Place Incorporated:	NEW YORK
County Incorporated:	QUEENS
Date Incorporated:	09/05/1997
Terms:	PERPETUAL
Status Comment:	GOOD STANDING STATUS CAN ONLY BE DETERMINED BY PERFORMING A SEARCH IN THE RECORDS OF BOTH THE DEPARTMENT OF STATE CORPORATION RECORDS AND THE DEPARTMENT OF TAX AND FINANCE

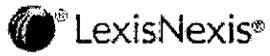
Registered Agent	
Registered Agent Address Type:	PROCESS ADDRESS

Stock Information	
Stock	
Type:	NPV
Issued Shares:	200

Filing History				
Filing Date	Filing Type	Number	Description	Misc.
06/27/2001			DISSOLUTION BY PROCLAMATION (DOMESTIC BUSINESS);MICROFILM NBR: DP-1544437	
09/05/1997			INCORPORATION (DOMESTIC BUSINESS);MICROFILM NBR: 970905000087	

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[Criminal Records](#)**Nevada Secretary of State****Corporate Filing****Business Information**

Filing Number:	E0755102006-4
Name:	HONG KONG SUPERMARKET OF LAS VEGAS, LTD.
Name Type:	LEGAL
Business Type:	DOMESTIC CORPORATION
Status:	DEFAULT
Status Date:	11/01/2011
Place Incorporated:	NEVADA
Date Incorporated:	10/12/2006
Foreign/Domestic:	DOMESTIC
Terms:	PERPETUAL

Registered Agent

Name:	NATIONAL CORPORATE RESEARCH, LTD.
Title:	REGISTERED AGENT
Registered Agent Address:	202 S MINNESOTA ST CARSON CITY, NV 89703-4267

Historical Registered Agents

Name	Address	Contact Info
NATIONAL CORPORATE RESEARCH, LTD. Title: REGISTERED AGENT	202 S MINNESOTA ST CARSON CITY, NV 89703-4267	
NATIONAL CORPORATE RESEARCH, LTD. Title: REGISTERED AGENT	OUTH MINNESOTA STREET CARSON CARSON CITY, NV 89703	
NATIONAL CORPORATE RESEARCH LTD Title: REGISTERED AGENT	OUTH MINNESOTA ST CARSON CIT CARSON CITY, NV 89703	

Annual Report Filings

Filing 1	
Filed Date:	10/12/2010
Filing Number:	20100769068-19
Comments:	2010/2011
Report Type:	Annual List
Filing 2	
Filed Date:	10/05/2009
Filing Number:	20090734936-63
Comments:	09;2010
Report Type:	Annual List
Filing 3	
Filed Date:	10/15/2008
Filing Number:	20080678562-24
Report Type:	Annual List
Filing 4	
Filed Date:	10/23/2007
Filing Number:	20070720800-06

Report Type:	Annual List
Filing S	
Filed Date:	11/08/2006
Filing Number:	20060724303-47
Report Type:	Initial List

Officers

Name	Date(s)	Standardized Address	Original Address
MYINT J KYAY A/K/A JEFFREY WU Title: DIRECTOR Contact Type: OFFICER		5672 49TH PL MASPETH, NY 11378-2022	MASPETH 56-72 49TH PLACE NY 11378
MYINT J KYAY A/K/A JEFFREY WU Title: PRESIDENT Contact Type: OFFICER		5672 49TH PL MASPETH, NY 11378-2022	MASPETH 56-72 49TH PLACE NY 11378
MYINT J KYAY A/K/A JEFFREY WU Title: SECRETARY Contact Type: OFFICER		5672 49TH PL MASPETH, NY 11378-2022	MASPETH 56-72 49TH PLACE NY 11378
MYINT J KYAY A/K/A JEFFREY WU Title: TREASURER Contact Type: OFFICER		5672 49TH PL MASPETH, NY 11378-2022	MASPETH 56-72 49TH PLACE NY 11378
MYINT J KYAY A/K/A JEFFREY WU Title: DIRECTOR Contact Type: OFFICER Status: INACTIVE		5672 49TH PL MASPETH, NY 11378-2022	MASPETH 56-72 49TH PLACE NY 11378
MYINT J KYAY A/K/A JEFFREY WU Title: PRESIDENT Contact Type: OFFICER Status: INACTIVE		5672 49TH PL MASPETH, NY 11378-2022	MASPETH 56-72 49TH PLACE NY 11378
MYINT J KYAY A/K/A JEFFREY WU Title: SECRETARY Contact Type: OFFICER Status: INACTIVE		5672 49TH PL MASPETH, NY 11378-2022	MASPETH 56-72 49TH PLACE NY 11378
MYINT J KYAY A/K/A JEFFREY WU Title: TREASURER Contact Type: OFFICER Status: INACTIVE		5672 49TH PL MASPETH, NY 11378-2022	MASPETH 56-72 49TH PLACE NY 11378

Filing History

Filing Date	Filing Type	Number	Description	Misc.
10/12/2006		Ref No.: 20060656250-52	ARTICLES OF INCORPORATION; INITIAL STOCK VALUE: NO PAR VALUE SHARES: 200 ; TOTAL AUTHORIZED CAPITAL: \$ 0.00	

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New York Secretary of State

Corporate Filing

Business Information

Filing Number:	3700086
Name:	HONG KONG SUPERMARKET OF HESTER STREET CORP.
Name Type:	LEGAL
Standard Process Address:	5672 49TH PL MASPETH, NY 11378-2022
Original Process Address:	56-72 49TH PL. MASPETH NY 11378
Business Address:	5672 49TH PL MASPETH, NY 11378-2022
Business Type:	DOMESTIC BUSINESS
Status:	ACTIVE
Place Incorporated:	NEW YORK
County Incorporated:	QUEENS
Date Incorporated:	07/24/2008
Terms:	PERPETUAL
Status Comment:	GOOD STANDING STATUS CAN ONLY BE DETERMINED BY PERFORMING A SEARCH IN THE RECORDS OF BOTH THE DEPARTMENT OF STATE CORPORATION RECORDS AND THE DEPARTMENT OF TAX AND FINANCE

Registered Agent

Registered Agent Address Type:	PROCESS ADDRESS
---------------------------------------	-----------------

Stock Information

Stock Type:	NPV
Issued Shares:	200

Annual Report Filings

Filed Date:	08/06/2010
Comments:	MICROFILM NBR: 100806002739;BIENNIAL REPORT; EFFECTIVE DATE: 07/01/2010

Officers

Name	Date(s)	Standardized Address	Original Address
MYINT, J RYAN Contact Type: OFFICER Effective Date: 07/01/2010		Type: CONTACT 56-72 49TH AVE MASPETH, NY 11378	56-72 49TH AVE MASPETH NY 11378

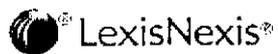
Filing History

Filing Date	Filing Type	Number	Description	Misc.
07/24/2008			INCORPORATION (DOMESTIC BUSINESS);MICROFILM NBR: 080724000207	

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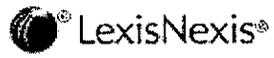
New York Secretary of State

Corporate Filing				
Business Information				
Filing Number:	2430422			
Name:	HONGKONGSUPERMARKET.COM INC.			
Name Type:	LEGAL			
Standard Process Address:	4253 159TH ST FLUSHING, NY 11358-2556			
Original Process Address:	42-53 159TH ST FLUSHING NY 11358			
Business Type:	DOMESTIC BUSINESS			
Status:	INACTIVE			
Place Incorporated:	NEW YORK			
County Incorporated:	QUEENS			
Date Incorporated:	10/19/1999			
Terms:	PERPETUAL			
Status Comment:	GOOD STANDING STATUS CAN ONLY BE DETERMINED BY PERFORMING A SEARCH IN THE RECORDS OF BOTH THE DEPARTMENT OF STATE CORPORATION RECORDS AND THE DEPARTMENT OF TAX AND FINANCE			
Registered Agent				
Registered Agent Address Type:	PROCESS ADDRESS			
Stock Information				
Stock				
Type:	NPV			
Issued Shares:	200			
Filing History				
Filing Date	Filing Type	Number	Description	Misc.
06/25/2003			DISSOLUTION BY PROCLAMATION (DOMESTIC BUSINESS);MICROFILM NBR: DP-1652822	
10/19/1999			INCORPORATION (DOMESTIC BUSINESS);MICROFILM NBR: 991019000815	

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Business Contacts

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Business Information

Company Name: HONG KONG SUPERMARKET-FLUSHING
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY
Phone: 718-539-6868
Contact Name: CHUANWEIHOU, CHOW
Title: PRESIDENT

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET-FLUSHING
Phone: 718-539-6868
Contact Name: CHUANWEIHOU, CHOW
Title: MANAGER

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET-FLUSHING
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY
Phone: 718-539-6868
Contact Name: CHUANWEIHOU, CHOW
Title: MANAGER

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET-FLUSHING
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY
Phone: 718-539-6868
Contact Name: CHUANWEIHOU, CHOW
Title: MANAGER

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET
Phone: 718-539-6868
Contact Name: HUANG, MING
Title: MANAGER

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET-FLUSHING
Phone: 718-539-6868
Contact Name: HUANG, MING
Title: MANAGER

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY
Phone: 718-539-6868
Contact Name: HUANG, MING
Title: MANAGER

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET-FLUSHING
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY
Phone: 718-539-6868
Contact Name: HUANG, MING
Title: MANAGER

Business Contacts

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Business Information

Company Name: HONG KONG SUPERMARKET-FLUSHING
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY
Phone: 718-539-6868
Contact Name: HUANG, MING
Title: MANAGER

Business Contacts

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Business Information

Company Name: HONG KONG SUPERMARKET
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY
Phone: 718-539-6868
Contact Name: HUANG, MING
Title: MANAGER

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF FLUSHING, INC.
Address: 5672 49TH PL
MASPETH, NY 11378-2022
QUEENS COUNTY
Contact Name: MYINT, J KYAN

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF FLUSHING, INC.
Address: 5672 49TH PL
MASPETH, NY 11378-2022
QUEENS COUNTY
Contact Name: MYINT, J KYAW

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF HESTER STREET CORP.
Address: 5672 49TH PL
MASPETH, NY 11378-2022
QUEENS COUNTY
Contact Name: MYINT, J RYAN

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF HESTER STREET CORP.
Address: 56-72 49TH AVE
MASPETH, NY 11378
QUEENS COUNTY
Contact Name: MYINT, J RYAN

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET INC.
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY
Phone: 718-539-6868
Contact Name: TRAN, AHN
Title: PRES

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET INC.
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY
Phone: 718-539-6868
Contact Name: TRAN, AHN
Title: PRES

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF BROOKLYN, INC.
Address: 6023 8TH AVE
BROOKLYN, NY 11220-4337
KINGS COUNTY
Contact Name: TRAN, ANA
Title: CHAIRMAN OR CHIEF EXECUTIVE OFFICER

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF BROOKLYN, INC.
Address: 109 E BROADWAY
NEW YORK, NY 10002-7027
NEW YORK COUNTY
Contact Name: TRAN, ANA
Title: PRINCIPAL EXECUTIVE OFFICE CONTACT

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF BROOKLYN, INC.
Address: 6023 8TH AVE
BROOKLYN, NY 11220-4337
KINGS COUNTY
Contact Name: TRAN, ANA

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY
Phone: 718-539-6868
Contact Name: TRAN, ANH
Title: CHAIRMAN

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF FLUSHING, INC.
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY
Contact Name: TRAN, ANH

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF BROOKLYN, INC.
Address: 109 E BROADWAY
NEW YORK, NY 10002-7027
NEW YORK COUNTY
Contact Name: TRAN, ANH

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF BROOKLYN, INC.
Address: 109 E BROADWAY
NEW YORK, NY 10002-7027
NEW YORK COUNTY
Contact Name: TRAN, ANH

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF BROOKLYN, INC.
Address: 6023 8TH AVE
BROOKLYN, NY 11220-4337
KINGS COUNTY
Contact Name: TRAN, ANH

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF FLUSHING, I
Address: 5672 49TH PL
MASPETH, NY 11378-2022
QUEENS COUNTY
Contact Name: TRAN, ANH
Title: CHAIRMAN

Business Contacts

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET INC.
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY
Phone: 718-539-6868
Contact Name: WU, JEFFERY
Title: PRES

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMAR KET OF FL
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMAR,KET OF FL
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY
Phone: 718-539-6868

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET INC
Address: FLUSHING, NY

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET INC.
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY
Phone: 718-539-6868

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF BROOKLYN, INC.
Address: NONE
NONE, NY

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF BROOKLYN, INC.
Address: 500 5TH AVE
NEW YORK, NY 10110-0002
NEW YORK COUNTY

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF BROOKLYN, INC.
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF BROOKLYN, INC.
Address: 5672 49TH ST
MASPETH, NY 11378-2013
QUEENS COUNTY

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF BROOKLYN, INC.
Address: 72 49TH PL
MASPETH, NY 11378
QUEENS COUNTY

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF ELMHURST, INC.
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF ELMHURST, INC.
Address: 5672 49TH PL
MASPETH, NY 11378-2022
QUEENS COUNTY

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF FLUSH
Address: 5672 49TH ST
MASPETH, NY 11378-2013
QUEENS COUNTY

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF FLUSH
Address: 5672 49TH PL
MASPETH, NY 11378-2022
QUEENS COUNTY
Phone: 718-821-9888

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF FLUSHIN
Address: 3711 MAIN ST

FLUSHING, NY 11354-4106
QUEENS COUNTY

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF FLUSHING
Address: MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY
Phone: 718-539-6868

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF FLUSHING
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY
Phone: 718-539-6868

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF FLUSHING
Address: 49TH ST
MASPETH, NY 11378-2013
QUEENS COUNTY
Phone: 718-821-9888

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF FLUSHING
Address: 5672 49TH PL
MASPETH, NY 11378-2022
QUEENS COUNTY
Phone: 718-821-9888

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF FLUSHING
Address: 710 WOODWARD AVE
RIDGEWOOD, NY 11385-2945
QUEENS COUNTY
Phone: 718-821-9888

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF FLUSHING INC
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY

Business Finder

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Business Information

Company Name: HONG KONG SUPERMARKET OF FLUSHING INC
Address: 5672 49TH PL
MASPETH, NY 11378-2022
QUEENS COUNTY

Business Finder

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Business Information

Company Name: HONG KONG SUPERMARKET OF FLUSHING, I
Address: 5672 49TH ST
MASPETH, NY 11378-2013
QUEENS COUNTY

Business Finder

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Business Information

Company Name: HONG KONG SUPERMARKET OF FLUSHING, INC
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY

Business Finder

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Business Information

Company Name: HONG KONG SUPERMARKET OF FLUSHING, INC.
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY

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Business Information

Company Name: HONG KONG SUPERMARKET OF FLUSHING, INC.
Address: 5672 49TH PL
MASPETH, NY 11378-2022
QUEENS COUNTY

Business Finder

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Business Information

Company Name: HONG KONG SUPERMARKET OF FLUSHING, INC.
Address: 72 49TH PL
MASPETH, NY 11378
QUEENS COUNTY

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF HESTER
Address: 5672 49TH PL
MASPETH, NY 11378-2022
QUEENS COUNTY

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF HESTER STRE
Address: 5672 49TH PL
MASPETH, NY 11378-2022
QUEENS COUNTY
Phone: 718-821-9888

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF HESTER STREET CORP.
Address: 56-72 49TH AVE
MASPETH, NY 11378
QUEENS COUNTY

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF HESTER STREET CORP.
Address: 5672 49TH PL
MASPETH, NY 11378-2022
QUEENS COUNTY

Business Finder

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Business Information

Company Name: HONG KONG SUPERMARKET, INC.
Address: FLUSHING, NY

Business Finder

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Business Information

Company Name: HONG KONG SUPERMARKET, INC.
Address: 72 49TH PL
MASPETH, NY 11378
QUEENS COUNTY

Business Finder

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Business Information

Company Name: HONG KONG SUPERMARKET-FLUSHING
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY
Phone: 718-539-6868

Business Finder

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Business Information

Company Name: HONG KONG SUPERMARKETS OF BROOKLYN INC
Address: 5672 49TH PL
MASPETH, NY 11378-2022
QUEENS COUNTY

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKLET OF ELMHURST INC
Address: 5672 49TH PL
MASPETH, NY 11378-2022
QUEENS COUNTY

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKLET OF ELMHURST,
Address: 5672 49TH ST
MASPETH, NY 11378-2013
QUEENS COUNTY

Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKT OF FLUSHING IN
Address: 3711 MAIN ST
FLUSHING, NY 11354-4106
QUEENS COUNTY

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Business Finder

This data is for informational purposes only.

Business Information

Company Name: HONG KONG SUPERMARKET OF HESTER STRE
Address: 157 HESTER ST
NEW YORK, NY 10013-4740
NEW YORK COUNTY

Business Finder

This data is for informational purposes only.

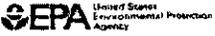
Business Information

Company Name: HONG KONG SUPERMARKET OF HESTER STREET CORP.
Address: 157 HESTER ST
NEW YORK, NY 10013-4740
NEW YORK COUNTY

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CX-31
1 of 2

Pesticide Product Label System



Product Labeling

Pesticide Product Label System (PPLS)

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Search Again

You can use the field below to search specific products or product numbers from your results.

Rows 15

No data found.

Last updated on Monday, August 20, 2012

<http://iaspub.epa.gov/apex/pesticides/f?p=PPLS:5:0::NO::>

Pesticide Product Label System

CX-31
2 of 2



Please select a product from the list below to continue:

Search Again 

You can use the field below to search specific products or product numbers from your results.

Rows 15 

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