## EPA ENFORCEMENT ACCOUNTS RECEIVABLE CONTROL NUMBER FORM FOR ADMINISTRATIVE ACTIONS

This form was originated by Wanda I. Santiago for Andrea Simpson 3/28/17  Name of Case Attorney Date
office & Mail Code Phone number
Case Docket Number TSCA-01-2017-0044
Site-specific Superfund (SF) Acct. Number
This is an original debt This is a modification
Name and address of Person and/or Company/Municipality making the payment:
K Fails Construction, LLC
c/o Joseph Rangasammy
139 Madison Street
Hartford, CT 06106
Total Dollar Amount of Receivable \$ 2,130 Due Date: 427/17
SEP due? Yes No V Date Due
Installment Method (if applicable)
INSTALLMENTS OF:
15T \$ 358.00 on 4/27/17
2nd \$ 358.00 on 5/15/17
3rd \$ 358.00 on 6/15/17
3rd \$ 358.00 on 6/15/17
5 <sup>th</sup> \$ on
For RHC Tracking Purposes:
Copy of Check Received by RHC Notice Sent to Finance
TO BE FILLED OUT BY LOCAL FINANCIAL MANAGEMENT OFFICE:
IFMS Accounts Receivable Control Number
If you have any questions call: in the Financial Management Office  Phone Number



## UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 1 5 POST OFFICE SQUARE, SUITE 100 BOSTON, MASSACHUSETTS 02109-3912

MAR 2 8 2017

RECEIVED

Wanda Santiago Regional Hearing Clerk U.S. Environmental Protection Agency Region 1 (ORA 18-1) 5 Post Office Square Boston, Massachusetts 02109

MAR 2 8 2017

EPA ORC WS
Office of Regional Hearing Clerk

Re: K Falls Construction LLC

Docket No. TSCA-01-2017-0044

Dear Ms. Santiago:

Enclosed for filing in the above-referenced matter, please find the original and one copy of the Consent Agreement and Final Order. Thank you for your assistance in this matter.

Very truly yours,

Andrea Simpson

Senior Enforcement Counsel

cc: Joseph Rangasammy

Enclosure

## CERTIFICATE OF SERVICE

I hereby certify that on the date noted below, the original and one copy of the Consent Agreement and Final Order in the matter of K Falls Construction LLC., Docket No. TSCA-01-2017-0044 were filed with the Regional Hearing Clerk and a copy was sent to Respondent, as set forth below:

Original and one copy by hand delivery to:

Wanda Santiago

Regional Hearing Clerk

U.S. Environmental Protection Agency

Region 1, (ORA18-1)

5 Post Office Square, Suite100

Boston, MA 02109

Copy by certified mail to:

K Falls Construction, LLC c/o Joseph Rangasammy 139 Madison Street Hartford, CT 06106

Date: 3/28

Andrea Simpson

Senior Enforcement Counsel

U.S. Environmental Protection Agency

Region 1, Mail Code OES04-2 5 Post Office Square, Suite 100

Boston, MA 02109 (617) 918-1738

simpson.andrea@epa.gov



## UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 1

5 Post Office Square, Suite 100 Boston, MA 02109-3912

RRP Microbusiness Settlement Agreement Issued under Section 16 of TSCA, 15 U.S.C. § 2615 and 40 C.F.R. § 22.13(b) and 22.18(b) Docket Number TSCA-01-2017-0044 RECEIVED

MAR 2 8 2017

EPA ORC Office of Regional Hearing Clerk

The U.S. Environmental Protection Agency ("EPA") finds that Respondent, K Falls Construction, LLC, 139 Madison Street, Hartford, CT 06106, failed to comply with the "Renovation, Repair and Painting" ("RRP") Rule, set forth at 40 C.F.R. Part 745, Subpart E, promulgated under Sections 402(c) and 406(b) of the Toxic Substances Control Act ("TSCA"), §§ 2682(c) and 2686(b), during a "renovation," as defined at Section 401(17) of TSCA, 15 U.S.C. § 2681(17), and 40 C.F.R. § 745.83, of "target housing," as defined at 40 C.F.R. § 745.224, at 35 Babcock Street, Hartford, CT 06106.

EPA finds that Respondent was subject to the RRP Rule and failed to comply with:

- 1. Certification requirements by failing to assign a certified renovator to the project, as required by 40 C.F.R. § 745.89(d)(1), pursuant to 40 C.F.R. § 745.81(a)(3);
- 2. Certification requirements by failing to obtain initial firm certification, as required by 40 C.F.R. § 745.89(a) pursuant to 40 C.F.R. § 745.81(a)(2)(ii);
- 3. Recording requirements by failing to maintain renovation records and reports, as required by 40 C.F.R. § 745.86(a);
- 4. Work practice requirements by failing to cover the ground before beginning work as required by 40 C.F.R. § 745.85(a)(2)(ii)(C).

Section 16(a) of TSCA, 15 U.S.C § 2615(a), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701, and 40 C.F.R. Part 19, authorize assessment of a civil penalty of up to \$37,500 per day, per violation, for violations occurring on or after January 13, 2009 and prior to November 3, 2015.

For the purpose of this proceeding, Respondent admits it is subject to the RRP Rule and TSCA and that EPA has jurisdiction over Respondent. Respondent neither admits nor denies the specific factual allegations stated above, consents to the assessment of the penalty below, and waives any objections it may have to EPA's jurisdiction in this matter.

The parties enter into this RRP Settlement Agreement ("Agreement") in order to settle the civil violations alleged above. Pursuant to TSCA and the Consolidated Rules of Practice at 40 C.F.R. Part 22, based on the nature of the violations, and other relevant factors, EPA has determined that an appropriate civil penalty to settle this action is in the amount of \$2,130. Respondent consents to the issuance of this Agreement and consents to the payment of such penalty.

In payment of the penalty, Respondent agrees to make six monthly installment payments of \$358.00, including interest. The first payment shall be made within **30 (thirty) days** of the effective date of this Agreement (the date it is filed with the Regional Hearing Clerk). The next five payments shall be made by the 15<sup>th</sup> of the month for five consecutive months, beginning the month after the first payment is made. Each payment must note the case name and docket number ("In the Matter of K Falls Construction, LLC, Docket No. **TSCA-01-2017-0044"**), for the amount specified above, payable to "Treasurer, United States of America," and mail the check to: U.S. EPA, Fines and Penalties, Cincinnati Finance Center, P.O. Box 979077, St. Louis, MO 63197-9000.

Respondent shall also submit a copy of each check to: EPA Regional Hearing Clerk, U.S. EPA – Region 1 (New England), 5 Post Office Square, Suite 100 (ORA18-1), Boston, MA 02109-3912 and Andrea Simpson, Senior Enforcement Counsel, U.S. EPA – Region 1 (New England), 5 Post Office Square, Suite 100 (OES04-4), Boston, MA 02109-3912.

If Respondent fails to make any of the payments of \$358.00 by its due date, the full amount of \$2,130 plus interest from the effective date, shall be due immediately. Respondent shall pay interest on the late amount pursuant to 31 U.S.C. § 3717, plus any late charges to cover the cost of processing and handling the delinquent claim. The interest on the late amount shall be calculated at the rate of the U.S. Treasury tax and loan rate, in accordance with 31 C.F.R. § 901.9(b)(2).

Pursuant to Section 16 of TSCA, 15 U.S.C. § 2615, and 31 U.S.C. § 3717, EPA is entitled to assess interest and penalties on debts owed to the United States and a charge to cover the cost of processing and handling a delinquent claim. Respondent consents to the assessment of the penalty and waives its right to: (1) contest the findings of violation specified in this Agreement; (2) a judicial or administrative hearing or appeal on any issue of law or fact set forth herein; and (3) appeal the Final Order accompanying this Agreement.

Additionally, Respondent certifies, subject to civil and criminal penalties for making a false statement to the U.S. Government, that is has corrected all violations and is in full compliance with the RRP Rule including, as necessary, obtaining renovator and/or firm certification and training.

This Agreement settles EPA's civil penalty claims against Respondent for the violations specified above. EPA does not waive its right to take enforcement action against Respondent for any other past, present, or future violations of the RRP Rule, TSCA, or of any other federal statute or regulation.

Nothing in this agreement is intended to, nor shall be construed to operate in any way to resolve any criminal liability of Respondent, and nothing in this Agreement shall be construed to limit EPA's Authority to undertake any action against Respondent in response to conditions that may present an imminent and substantial endangerment. Each party shall bear its own costs and fees, if any. Respondent specifically waives any right to recover costs pursuant to the Equal Access to Justice Act, 5 U.S.C. § 504.

If Respondent does not sign and return this Agreement within 20 days of the date of its receipt, this proposed settlement is withdrawn without prejudice to EPA's ability to file any other enforcement action for the violations identified herein.

This Agreement is binding on the parties signing below. Upon signature of the parties and approval by the Regional Judicial Officer, this Agreement shall be filed with the Regional Hearing Clerk. In accordance with 40 C.F.R. 22.31(b), this Agreement is effective upon filing with the Regional Hearing Clerk.

Date: 773/17

APPROVED BY K FALLS CONSTRUCTION, LLC:

Name (print):	Joses	6 K	aur 99
			$\sim$

Title (print): bushel

APPROVED BY EPA:

Joanna Jerison, Legal Enforcement Manager

Office of Environmental Stewardship U.S. EPA - Region 1 (New England)

IT IS SO ORDERED:

Leann Jensen

Acting Regional Judicial Officer
U.S. EPA - Region 1 (New England)