UNITED STATES ENVIRONMENTAL PROTECTION AGENCY-REGION 7

## U. S. ENVIRONMENTAL PROTECTION AGENETEB - 5 PM 12: 16 REGION 7 11201 RENNER BOULEVARD LENEXA, KANSAS 66219 BEFORE THE ADMINISTRATOR

In the Matter of:)RDF, Inc. d/b/a Paul Davis Restoration)3641 South 6th Street)Lincoln, Nebraska 68502)

Respondent

1.100

Docket No. TSCA- 07-2014-0040

#### CONSENT AGREEMENT AND FINAL ORDER

)

The U.S. Environmental Protection Agency (EPA), Region 7 and RDF, Inc. d/b/a Paul Davis Restoration (Respondent) have agreed to a settlement of this action before filing of a Complaint, and thus this action is simultaneously commenced and concluded pursuant to Rules 22.13(b) and 22.18(b)(2) of the Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties, Issuance of Compliance or Corrective Action Orders, and the Renovation, Termination or Suspension of Permits (Consolidated Rules), 40 C.F.R. §§ 22.13(b) and 22.18(b)(2).

### Section I Jurisdiction

 This proceeding is an administrative action for the assessment of civil penalties instituted pursuant to Section 16(a) of the Toxic Substances Control Act (TSCA), 15 U.S.C. § 2615(a).

2. This Consent Agreement and Final Order (CAFO) serves as notice that EPA has reason to believe that Respondent has violated Section 409 of TSCA, 15 U.S.C. § 2689, by

IN THE MATTER OF RDF, Inc. d/b/a Paul Davis Restoration Docket No. TSCA-07-2014-0040 Page 2 of 22

failing to comply with the regulatory requirements of 40 C.F.R. Part 745, Subpart E (Renovation Repair and Painting Rule a/k/a "RRP" Rule), which were authorized for promulgation by Section 402 of TSCA, 15 U.S.C. § 2682.

# Section II <u>Parties</u>

3. The Complainant, by delegation from the Administrator of EPA and the Regional Administrator, EPA, Region 7, is the Chief, Toxics and Pesticides Branch, EPA, Region 7.

4. The Respondent is RDF, Inc. d/b/a Paul Davis Restoration., a corporation in good standing under the laws of the state of Nebraska and is authorized to do business in the state of Nebraska. The Respondent meets the definition of a "Firm" and of a "Person," as those terms are set forth in 40 C.F.R. § 745.83.

## Section III Statutory and Regulatory Background

5. Congress passed the Residential Lead-Based Paint Hazard Reduction Act of 1992 (the Act), 42 U.S.C. §§ 4851 to 4856, to address the need to control exposure to lead-based paint hazards. The Act amended TSCA by adding Sections 401 to 412, 15 U.S.C. §§ 2681 to 2692.

6. On June 1, 1998, EPA promulgated information distribution and record keeping requirements codified at 40 C.F.R. Part 745, Subpart E, Requirements for Hazard Education Before Renovation of Target Housing (Pre-Renovation Education Rule or PRE Rule) pursuant to 15 U.S.C. § 2686. On April 22, 2008, EPA amended and re-codified the PRE Rule information distribution and recordkeeping requirements and promulgated additional regulations at 40 C.F.R. Part 745, Subpart E, Lead-Based Paint Renovation, Repair and Painting Rule (RRP Rule) IN THE MATTER OF RDF, Inc. d/b/a Paul Davis Restoration Docket No. TSCA-07-2014-0040 Page 3 of 22

pursuant to 15 U.S.C. §§ 2682, 2686 and 2687. The regulations aimed to protect the public from lead-based paint hazards associated with renovation, repair and painting activities. Under the RRP Rule each person or firm who performs for compensation a renovation of target housing or a child-occupied facility must be trained and certified by an EPA accredited training provider to conduct renovation, remodeling and/or painting activities. Firms and individuals performing renovation, repair and painting projects for compensation that disturb lead-based paint must use certified renovators who follow specific work practices to prevent lead contamination. Prior to the start of renovation, the firm or individual performing the renovation must provide the owners and occupants of the target housing units subject to regulated renovator, repair, and/or painting a copy of the U.S. Environmental Protection Agency-approved Renovate Right: Important Lead Hazard Information for Families, Child Care Providers and Schools pamphlet, and maintain written acknowledgment that the pamphlet has been provided.

7. Section 402 of TSCA, 15 U.S.C. § 2682, requires that the Administrator of EPA promulgate regulations regarding the activities of individuals and contractors engaged in leadbased paint activities, including renovation of residences built prior to 1978, and regulations for the certification of such individuals and contractors.

8. EPA promulgated regulations regarding lead-based paint activities, including renovation of residences built prior to 1978, and regulations for the certification of individuals and firms who are involved in these activities. These regulations are found within 40 C.F.R. Part 745, Subpart E. IN THE MATTER OF RDF, Inc. d/b/a Paul Davis Restoration Docket No. TSCA-07-2014-0040 Page 4 of 22

9. Section 406 of TSCA, 15 U.S.C. § 2686, requires that the Administrator of EPA promulgate regulations to require each person who performs for compensation a renovation of target housing to provide a lead hazard information pamphlet to the owner and occupant of such housing prior to commencing the renovation.

10. EPA promulgated regulations requiring each person who performs for compensation a renovation of target housing to provide a lead hazard information pamphlet to the owner and occupant of such housing prior to commencing the renovation. These regulations are found within 40 C.F.R. Part 745, Subpart E.

11. The term target housing means any housing constructed prior to 1978, except housing for the elderly or persons with disabilities (unless any child who is less than six (6) years of age resides or is expected to reside in such housing) or any zero-bedroom dwelling. 15 U.S.C. § 2681(17).

12. The term renovation means the modification of any existing structure, or portion thereof, that results in the disturbance of painted surfaces, unless that activity is performed as part of an abatement as defined by this part (40 C.F.R. § 745.223). The term renovation includes but is not limited to the following: the removal, modification or repair of painted surfaces or painted components (e.g., modification of painted doors, surface restoration, window repair, surface preparation activity (such as sanding, scraping, or other such activities that may generate paint dust)); the removal of building components (e.g., walls, ceilings, plumbing, windows); weatherization projects (e.g., cutting holes in painted surfaces to install blown-in insulation or to

IN THE MATTER OF RDF, Inc. d/b/a Paul Davis Restoration Docket No. TSCA-07-2014-0040 Page 5 of 22

gain access to attics, planning thresholds to install weather stripping), and interim controls that disturb painted surfaces. 40 C.F.R. § 745.83.

13. The term firm means a company, partnership, corporation, sole proprietorship or individual doing business, association, or other business entity; a Federal, State Tribal, or local government agency; or a nonprofit organization. 40 C.F.R. § 745.83.

14. 40 C.F.R. § 745.89(a)(1) states that firms that perform renovations for compensation must apply to EPA for certification to perform renovations or dust sampling.

15. Pursuant to 40 C.F.R. § 745.89(d)(1), firms performing renovations must ensure that a certified renovator is assigned to each renovation performed by the firm and discharges all of the certified renovator responsibilities identified in 40 C.F.R. § 745.90.

16. Pursuant to 40 C.F.R. § 745.86(b)(6), certain records must be retained including, but not limited to, documentation of compliance with the work practice requirements, including documentation that a certified renovator was assigned to the project.

17. The "Work Practice Standards" that must be followed by firms performing renovations on target housing are set forth at 40 C.F.R. § 745.85. The Work Practice Standards include the Standards for Renovation Activities: Occupant Protection 40 C.F.R. § 745.85(a)(1), Containing the Work Area 40 C.F.R. § 745.85(a)(2), Prohibited and Restricted Work Practices 40 C.F.R. § 745.85(a)(3), Waste from Renovation 40 C.F.R. § 745.85(a)(4), and Cleaning the Work Area 40 C.F.R. § 745.85(a)(5). The Work Practice Standards also include the Standards for Post-Renovation Cleaning Verification activities: Interiors 40 C.F.R. § 745.85(b)(1), and Exteriors 40 C.F.R. § 745.85(b)(2). IN THE MATTER OF RDF, Inc. d/b/a Paul Davis Restoration Docket No. TSCA-07-2014-0040 Page 6 of 22

18. Failure to comply with any provision of 40 C.F.R. Part 745, Subpart E (RRP Rule) violates Section 409 of TSCA, 15 U.S.C.§ 2689, which may subject the violator to administrative penalties under Section 16(a) of TSCA,15 U.S.C. § 2615(a) and 40 C.F.R. § 745.87(d).

19. Section 16(a) of TSCA, 42 U.S.C. § 2615(a), and 40 C.F.R. § 745.87(d), authorize the EPA Administrator to assess a civil penalty of up to \$25,000 for each violation of Section 409 of TSCA. Each day that such a violation continues constitutes a separate violation of Section 15 of TSCA, 15 U.S.C. § 2614. The Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701, and its implementing regulations at 40 C.F.R. Part 19, increased these statutory maximum penalties to \$37,500 for violations that occurred after January 12, 2009.

## Section IV General Factual Allegations

Respondent is a "renovator" who performed "renovations" as defined by 40
 C.F.R. § 745.83 for compensation.

2. On or about March 16, 2012, Respondent signed a contract to perform renovations on the property located at 2721 E. Street in Lincoln, Nebraska. This property was constructed before 1978.

3. On or about May 22, 2012, Respondent signed a contract to perform renovations on the property located at 332 G Street in Lincoln, Nebraska. This property was constructed before 1978.

IN THE MATTER OF RDF, Inc. d/b/a Paul Davis Restoration Docket No. TSCA-07-2014-0040 Page 7 of 22

4. On or about August 30, 2012, Respondent signed a contract to perform renovations on the property located at 4831 Ginny Avenue in Lincoln, Nebraska. This property was constructed before 1978.

5. On or about February 28, 2012, Respondent signed a contract to perform renovations on the property located at 2632 Summer in Lincoln, Nebraska. This property was constructed before 1978.

6. On or about June 8, 2011, Respondent signed a contract to perform renovations on the property located at 830 Hollywood Lane in Lincoln, Nebraska. This property was constructed before 1978.

7. Each of the properties listed in Paragraphs 2 through 6 is "target housing" as defined by 40 C.F.R. § 745.103.

## Section V Violations

8. The Complainant hereby states and alleges that Respondent has violated TSCA and federal regulations promulgated thereunder, as follows:

## Count 1

9. The facts stated in Paragraphs 1 through 7 above are herein incorporated.

10. Concerning the renovation of the property located at 2721 E Street in Lincoln,

Nebraska, Respondent failed to retain records for a period of three years documenting

compliance with the requirements of 40 C.F.R. §745.86(b)(1)(ii) related to testing.

IN THE MATTER OF RDF, Inc. d/b/a Paul Davis Restoration Docket No. TSCA-07-2014-0040 Page 8 of 22

Respondent's failure to perform the act indicated above is a violation of Section
 409 of TSCA, 15 U.S.C. § 2689, and thus Respondent is subject to civil penalties under Section
 16 of TSCA, 15 U.S.C. § 2615.

#### Count 2

12. The facts stated in Paragraphs 1 through 7 above are herein incorporated.

13. Concerning the renovation of the property located at 332 G Street in Lincoln, Nebraska, Respondent failed to provide the owner of the unit with the EPA approved lead hazard information pamphlet in violation of 40 C.F.R. § 745.84(a)(1).

14. Respondent's failure to perform the act indicated above is a violation of Section
409 of TSCA, 15 U.S.C. § 2689, and thus Respondent is subject to civil penalties under Section
16 of TSCA, 15 U.S.C. § 2615.

### Count 3

15. The facts stated in Paragraphs 1 through 7 above are herein incorporated.

16. Concerning the renovation of the property located at 332 G Street in Lincoln, Nebraska, Respondent failed to retain records for a period of three years documenting compliance with the requirements of 40 C.F.R. §745.86(b)(6) related to lead safe work practices.

17. Respondent's failure to perform the act indicated above is a violation of Section
409 of TSCA, 15 U.S.C. § 2689, and thus Respondent is subject to civil penalties under Section
16 of TSCA, 15 U.S.C. § 2615.

IN THE MATTER OF RDF, Inc. d/b/a Paul Davis Restoration Docket No. TSCA-07-2014-0040 Page 9 of 22

#### Count 4

18. The facts stated in Paragraphs 1 through 7 above are herein incorporated.

19. Concerning the renovation of the property located at 332 G Street in Lincoln, Nebraska, Respondent failed to keep warning signs in place until after the work site passes post renovation cleaning verification, in compliance with the requirements of 40 C.F.R.

§745.85(b)(1)(iii).

20. Respondent's failure to perform the act indicated above is a violation of Section 409 of TSCA, 15 U.S.C. § 2689, and thus Respondent is subject to civil penalties under Section 16 of TSCA, 15 U.S.C. § 2615.

#### Count 5

21. The facts stated in Paragraphs 1 through 7 above are herein incorporated.

22. Concerning the renovation of the property located at 332 G Street in Lincoln, Nebraska, Respondent failed to store waste from the renovation under containment, in an enclosure or behind a barrier that prevents release of and access to dust and debris, in compliance with the requirements of 40 C.F.R. §745.85(a)(4)(ii).

23. Respondent's failure to perform the act indicated above is a violation of Section
409 of TSCA, 15 U.S.C. § 2689, and thus Respondent is subject to civil penalties under Section
16 of TSCA, 15 U.S.C. § 2615.

### Count 6

24. The facts stated in Paragraphs 1 through 7 above are herein incorporated.

IN THE MATTER OF RDF, Inc. d/b/a Paul Davis Restoration Docket No. TSCA-07-2014-0040 Page 10 of 22

25. Concerning the renovation of the property located at 332 G Street in Lincoln, Nebraska, Respondent failed to clean the work area after the renovation is complete until no dust, debris or residue remains, in compliance with the requirements of 40 C.F.R. §745.85(a)(5).

26. Respondent's failure to perform the act indicated above is a violation of Section
409 of TSCA, 15 U.S.C. § 2689, and thus Respondent is subject to civil penalties under Section
16 of TSCA, 15 U.S.C. § 2615.

#### Count 7

27. The facts stated in Paragraphs 1 through 7 above are herein incorporated.

28. Concerning the renovation of the property located at 332 G Street in Lincoln,

Nebraska, Respondent failed to collect all paint chips and debris and seal in a heavy duty bag, in compliance with the requirements of 40 C.F.R. §745.85(a)(5)(i)(A).

29. Respondent's failure to perform the act indicated above is a violation of Section 409 of TSCA, 15 U.S.C. § 2689, and thus Respondent is subject to civil penalties under Section 16 of TSCA, 15 U.S.C. § 2615.

#### Count 8

30. The facts stated in Paragraphs 1 through 7 above are herein incorporated.

31. Concerning the renovation of the property located at 4831 Ginny Avenue in Lincoln, Nebraska, Respondent failed to retain records for a period of three years documenting compliance with the requirements of 40 C.F.R. §745.86(b)(6) related to lead safe work practices.

IN THE MATTER OF RDF, Inc. d/b/a Paul Davis Restoration Docket No. TSCA-07-2014-0040 Page 11 of 22

32. Respondent's failure to perform the act indicated above is a violation of Section 409 of TSCA, 15 U.S.C. § 2689, and thus Respondent is subject to civil penalties under Section 16 of TSCA, 15 U.S.C. § 2615.

### Count 9

33. The facts stated in Paragraphs 1 through 7 above are herein incorporated.

34. Concerning the renovation of the property located at 2632 Summer in Lincoln, Nebraska, Respondent failed to retain records for a period of three years documenting compliance with the requirements of 40 C.F.R. §745.86(b)(6) related to lead safe work practices.

35. Respondent's failure to perform the act indicated above is a violation of Section 409 of TSCA, 15 U.S.C. § 2689, and thus Respondent is subject to civil penalties under Section 16 of TSCA, 15 U.S.C. § 2615.

#### Count 10

36. The facts stated in Paragraphs 1 through 7 above are herein incorporated.

37. Concerning the renovation of the property located at 2632 Summer in Lincoln, Nebraska, Respondent failed as a firm to assign a certified renovator to each renovation performed by the firm, in compliance with the requirements of 40 C.F.R. §745.89(d)(1).

38. Respondent's failure to perform the act indicated above is a violation of Section
409 of TSCA, 15 U.S.C. § 2689, and thus Respondent is subject to civil penalties under Section
16 of TSCA, 15 U.S.C. § 2615.

IN THE MATTER OF RDF, Inc. d/b/a Paul Davis Restoration Docket No. TSCA-07-2014-0040 Page 12 of 22

#### Count 11

39. The facts stated in Paragraphs 1 through 7 above are herein incorporated.

40. Concerning the renovation of the property located at 830 Hollywood Lane in Lincoln, Nebraska, Respondent failed to retain records for a period of three years documenting compliance with the requirements of 40 C.F.R. §745.86(b)(6) related to lead safe work practices.

41. Respondent's failure to perform the act indicated above is a violation of Section
409 of TSCA, 15 U.S.C. § 2689, and thus Respondent is subject to civil penalties under Section
16 of TSCA, 15 U.S.C. § 2615.

### Count 12

42. The facts stated in Paragraphs 1 through 7 above are herein incorporated.

43. Concerning the renovation of the property located at 830 Hollywood Lane in Lincoln, Nebraska, Respondent failed as a firm to assign a certified renovator to each renovation performed by the firm, in compliance with the requirements of 40 C.F.R. §745.89(d)(1).

44. Respondent's failure to perform the act indicated above is a violation of Section 409 of TSCA, 15 U.S.C. § 2689, and thus Respondent is subject to civil penalties under Section 16 of TSCA, 15 U.S.C. § 2615.

### Section VI Consent Agreement

45. For purposes of this proceeding, Respondent admits the jurisdictional allegations set forth above.

46. Respondent neither admits nor denies the factual allegations set forth above.

IN THE MATTER OF RDF, Inc. d/b/a Paul Davis Restoration Docket No. TSCA-07-2014-0040 Page 13 of 22

47. Respondent waives its right to contest any issue of fact or law set forth above and its right to appeal the Final Order accompanying this Consent Agreement.

48. Respondent and EPA agree to conciliate this matter without the necessity of a formal hearing and to bear their respective costs and attorney's fees.

49. Respondent certifies by the signing of this CAFO that to the best of its

knowledge it is presently in compliance with all requirements of 40 C.F.R. Part 745, Subpart E,

and agrees that the effect of this settlement is conditioned upon the accuracy of this

representation to EPA.

50. Respondent consents to the issuance of the Final Order hereinafter recited and consents to the payment of a civil penalty as specified in the Final Order.

51. Payment of this civil penalty in full shall resolve all civil and administrative claims for all violations of Section 409 of TSCA, 15 U.S.C. 2689 and 40 C.F.R. Subpart E alleged in this document.

52. In settlement of this matter, the Respondent agrees to complete the following Supplemental Environmental Project (SEP), which the parties agree is intended to secure significant environmental and/or public health benefits:

Abatement of lead-based paint at target housing by and through a certified lead abatement contractor at the cost of not less than Twenty Seven Thousand Three Hundred and Four Dollars (\$27,304) for the replacement of up to twenty-five (25) windows in accordance with the federal lead-based paint abatement regulations. The abatement work shall be performed at 4342 Madison Avenue and 2819 N. 44<sup>th</sup> Street in Lincoln, Nebraska. In accordance with Nebraska state regulations, following the completion of the abatement work, Respondent must have lead clearance testing performed by a certified risk assessor. The abatement work and the lead clearance testing may not be performed by the same individual or entity.

IN THE MATTER OF RDF, Inc. d/b/a Paul Davis Restoration Docket No. TSCA-07-2014-0040 Page 14 of 22

53. Within thirty (30) days of the effective date of the Final Order, Respondent will provide EPA with a copy of the letter sent to Nebraska Department of Health and Human Services informing the state of Respondent's intent to perform a SEP and requesting procedural information pertaining to performance of the SEP.

54. The total expenditure for the SEP shall be not less than Twenty Seven Thousand Three Hundred Four Dollars (\$27,304) and the SEP shall be completed no later than 120 days from effective date of the final order. All work required to complete the SEP shall be performed in compliance with all federal, state and local laws and regulations.

55. Respondent agrees that the abatement work on the SEP referenced in Paragraph 52 above will be performed by entities licensed and/or certified by the state of Nebraska to perform lead-based paint abatement activities. Respondent is responsible for ensuring that the entity or entities performing the SEP project described in Paragraph 52 above receive a copy of this CAFO and all attachments pertaining to the SEP. Respondent is responsible for any failure to complete the SEP in accordance with all applicable terms of this agreement.

56. Within thirty (30) days of completion of the SEP, Respondent shall submit a SEP Completion Report to EPA, with a copy to the state agency identified below. The SEP Completion Report shall contain the following:

- a. A detailed description of the SEP as implemented;
- Itemized costs, documented by copies of purchase orders, receipts or canceled checks;

IN THE MATTER OF RDF, Inc. d/b/a Paul Davis Restoration Docket No. TSCA-07-2014-0040 Page 15 of 22

- c. The final abatement report, as required by state law; and
- d. The following certification signed by Respondent or, if Respondent is a

corporation, an officer of the corporation:

I certify under penalty of law that I have examined and am familiar with the information submitted in this document and all attachments and that, based on my inquiry of those individuals immediately responsible for obtaining the information, the information is true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fines and imprisonment.

The report shall be directed to the following:

#### As to the EPA:

Candace Bednar WWPD/TOPE U.S. Environmental Protection Agency, Region 7 11201 Renner Boulevard Lenexa, Kansas 66219.

As to the state:

Lead-Based Paint Program Manager Nebraska Department of Health & Human Services Division of Public Health Environmental Health Unit Office of Environmental Health Hazards and Indoor Air Lead-Based Paint Program 301 Centennial Mall South P.O. Box 95026 Lincoln, Nebraska 68509-5026.

57. Respondent agrees to the payment of stipulated penalties as follows:

a. In the event Respondent fails to comply with any of the terms or provisions

of this Agreement relating to the performance of the SEP, above, and/or to

the extent that the actual expenditures for the SEP do not equal or exceed the

IN THE MATTER OF RDF, Inc. d/b/a Paul Davis Restoration Docket No. TSCA-07-2014-0040 Page 16 of 22

cost of the SEP described in this CAFO, Respondent shall be liable for stipulated penalties according to the provisions set forth below:

- If the SEP is not completed satisfactorily and timely pursuant to the requirements set forth in this CAFO, Respondent shall be liable for and shall pay a stipulated penalty to the United States in the amount of Twenty Seven Thousand Three Hundred Four Dollars (\$27,304).
- ii. If the SEP is satisfactorily completed, but the Respondent spends less than Twenty Seven Thousand Three Hundred Four Dollars (\$27,304) on the SEP, Respondent shall pay as a stipulated penalty to the United States the amount of Twenty Seven Thousand Three Hundred Four Dollars (\$27,304) minus the amount that Respondent can demonstrate it spent upon the satisfactorily completed SEP.
- b. If Respondent fails to timely and completely submit the SEP Completion Report required by this CAFO, EPA may consider the SEP to not be satisfactorily completed and Respondent may become subject to the stipulated penalty above.
- c. EPA shall determine whether the SEP has been satisfactorily completed and whether the Respondent has made a good faith, timely effort to implement the SEP.

IN THE MATTER OF RDF, Inc. d/b/a Paul Davis Restoration Docket No. TSCA-07-2014-0040 Page 17 of 22

- d. Stipulated penalties shall begin to accrue on the day after performance is due, and shall continue to accrue through the final day of the completion of the SEP or other resolution under this CAFO.
- e. Respondent shall pay stipulated penalties not more than fifteen (15) days after receipt of written demand by EPA for such penalties. Method of payment shall be in accordance with the provisions set forth in Paragraph 1 of the Final Order portion of this CAFO.

58. Respondent certifies that it is not required to perform or develop the SEP by any federal, state or local law or regulation; nor is Respondent required to perform or develop the SEP by agreement, grant or as injunctive relief in this or any other case or to comply with state or local requirements. Respondent further certifies that Respondent has not received, and is not presently negotiating to receive, credit in any other enforcement action for the SEP.

59. Respondent further certifies that, to the best of its knowledge and belief after reasonable inquiry, there is no such open federal financial transaction that is funding or could be used to fund the same activity as the SEP, nor has the same activity been described in an unsuccessful federal financial assistance transaction proposal submitted to EPA within two years of the date of this settlement (unless the project was barred from funding as statutorily ineligible). For the purposes of this certification, the term "open federal financial assistance transaction" refers to a grant, cooperative agreement, loan, federally-guaranteed loan guarantee or other mechanism for providing federal financial assistance whose performance period has not yet expired. IN THE MATTER OF RDF, Inc. d/b/a Paul Davis Restoration Docket No. TSCA-07-2014-0040 Page 18 of 22

60. For federal income tax purposes, Respondent agrees that it will neither capitalize into inventory or basis nor deduct any costs or expenditures incurred in performing the SEP.

61. Any public statement, oral or written, in print, film or other media, made by Respondent making reference to the SEP shall include the following language: "This project was undertaken in connection with the settlement of an enforcement action taken by the United States Environmental Protection Agency."

62. Respondent understands that its failure to timely pay any portion of the civil penalty described in Paragraph 1 of the Final Order below or any portion of a stipulated penalty as stated in Paragraph 57 above may result in the commencement of a civil action in Federal District Court to recover the full remaining balance, along with penalties and accumulated interest. In such case, interest shall accrue thereon at the applicable statutory rate on the unpaid balance until such civil or stipulated penalty and any accrued interest are paid in full. A late payment handling charge of \$15 will be imposed after thirty (30) days and an additional \$15 will be charge for each subsequent thirty (30) day period. Additionally, as provided by 31 U.S.C. \$ 3717(e)(2), a six percent (6%) per annum penalty (late charge) may be assessed on any amount not paid within ninety (90) days of the due date.

IN THE MATTER OF RDF, Inc. d/b/a Paul Davis Restoration Docket No. TSCA-07-2014-0040 Page 19 of 22

# Section VII <u>Final Order</u>

Pursuant to the provisions of TSCA, 15 U.S.C. §§ 2601-2692, and based upon the

information set forth in the Consent Agreement accompanying this Final Order, IT IS HEREBY

### **ORDERED THAT:**

1. Respondent shall pay a civil penalty of Three Thousand Thirty-three Dollars

(\$3,033). The payment shall be made at the address below. The payment shall identify

Respondent by name and docket number (TSCA-07-2014-0040) and shall be by certified or

cashier's check made payable to the "United States Treasury" and sent to:

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

Wire transfers should be directed to the Federal Reserve Bank of New York:

Federal Reserve Bank of New York ABA = 021030004 Account = 68010727 SWIFT address = FRNYUS33 33 Liberty Street New York, New York 10045 Field Tag 4200 of the Fedwire message should read "D 68010727 Environmental Protection Agency."

2. A copy of the check or other information confirming payment shall

simultaneously be sent to the following:

IN THE MATTER OF RDF, Inc. d/b/a Paul Davis Restoration Docket No. TSCA-07-2014-0040 Page 20 of 22

> **Regional Hearing Clerk** U.S. Environmental Protection Agency, Region 7 11201 Renner Boulevard Lenexa, Kansas 66219; and

> Robert Richards, Attorney Office of Regional Counsel U.S. Environmental Protection Agency, Region 7 11201 Renner Boulevard Lenexa, Kansas 66219.

3. Respondent and Complainant shall each bear their own costs and attorneys' fees

incurred as a result of this matter.

RESPONDENT RDF, Inc. d/b/a Paul Davis Restoration

Date: 1/26/2015

President by 🗧

IN THE MATTER OF RDF, Inc. d/b/a Paul Davis Restoration Docket No. TSCA-07-2014-0040 Page 21 of 22

# COMPLAINANT U. S. ENVIRONMENTAL PROTECTION AGENCY

Date: 1/30/15

By:

reel Jamie Green

Chief Toxics and Pesticides Branch Water, Wetlands and Pesticides Division

Date: 1/29/15

By:

Robert Richards

Attorney Office of Regional Counsel

IN THE MATTER OF RDF, Inc. d/b/a Paul Davis Restoration Docket No. TSCA-07-2014-0040 Page 22 of 22

IT IS SO ORDERED. This Order shall become effective immediately.

Date: 2-4-15

Kanna Bonomeo

KARINA BORROMEO Regional Judicial Officer U.S. Environmental Protection Agency, Region 7

IN THE MATTER OF RDF, Ind. D/b/a Paul Davis Restoration, Respondent Docket No. TSCA-07-2014-0040

# CERTIFICATE OF SERVICE

I certify that a true and correct copy of the foregoing Order was sent this day in the following manner to the addressees:

Copy by email to Attorney for Complainant:

richards.robert@epa.gov

Copy by First Class Mail to:

Mark A. Fahleson, Attorney Rembolt Ludke, LLP 1201 Lincoln Mall, Suite 102 Lincoln, Nebraska 68505

Dated: O

Robinson

Kathy Robinson Hearing Clerk, Region 7