



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 5
77 WEST JACKSON BOULEVARD
CHICAGO, IL 60604-3590

JUN - 1 2016

REPLY TO THE ATTENTION OF

LC-8J

CERTIFIED MAIL 7014 2870 0001 9580 5425
RETURN RECEIPT REQUESTED

Mr. David Ricca
Detroit Training Institute of Technology
14701 Harper Avenue
Detroit, Michigan 48224

Expedited Settlement and Final Order – In the Matter of:
Detroit Training Institute of Technology Docket No. TSCA-05-2016-0006

Dear Mr. Ricca:

Enclosed please find a copy of a fully executed Expedited Settlement Agreement and Final Order (ESA) in resolution of the above case. This document was filed on JUN - 1 2016 with the Regional Hearing Clerk.

The civil penalty in the amount of \$600 is to be paid in the manner described in paragraphs 6 and 7. Please be certain that the docket number is written on both the transmittal letter and on the check.

Thank you for your cooperation in resolving this matter.

Sincerely,

A handwritten signature in cursive script that reads "Pamela Grace".

Pamela Grace
Pesticides and Toxics Enforcement Section

Enclosure

UNITED STATES
ENVIRONMENTAL PROTECTION AGENCY
REGION 5

IN THE MATTER OF:)
)
Detroit Training Institute of Technology)
Detroit, Michigan)
)
Respondent)
)
)
)
_____)

Docket No. TSCA-05-2016-0006

EXPEDITED SETTLEMENT
AGREEMENT AND
FINAL ORDER



EXPEDITED SETTLEMENT AGREEMENT AND FINAL ORDER

1. The United States Environmental Protection Agency (EPA) alleges that the Detroit Training Institute of Technology (Respondent) failed to comply with regulations promulgated under Section 402 of the Toxic Substances Control Act (TSCA), 42 U.S.C. § 2682, in violation of Section 409 of TSCA, 15 U.S.C. § 2689.
2. EPA alleges that on a number of occasions from January 29, 2012, through June 11, 2014, Respondent's training program provided, offered, or claimed to provide EPA accredited lead-based paint activities courses or renovator or dust sampling courses in violation of TSCA as follows:
 - § 745.225(c)(13)(i): Failure by training manager to provide EPA with notification of all renovator courses offered at least 7 business days prior to the start date of any renovator course.
 - § 745.225(c)(14)(i): Failure of a training manager to provide EPA with notification of renovator courses offered no later than 10-business days following course completion.
 - § 745.225(c)(14)(iv) Failure of a training manager to update EPA regarding any course cancellations, or any other change to the original notification within 2 business days prior to start date.
3. EPA and Respondent agree that settlement of this matter for a civil penalty of \$600 (\$200 per count) is in the public interest.
4. EPA is authorized to enter into this Expedited Settlement Agreement and Final Order (Agreement) pursuant to Section 16 of TSCA, 15 U.S.C. § 2615, and 40 C.F.R. § 22.13(b).
5. In signing this Agreement, Respondent: (1) admits that Respondent is subject to 40 C.F.R. § 745.225(a); (2) admits that EPA has jurisdiction over Respondent and Respondent's conduct as alleged herein; (3) neither admits nor denies the factual allegations contained herein; and, (4) consents to the assessment of this penalty.

6. Within 30 days after the effective date of this Agreement, Respondent shall pay a civil penalty of \$600 for the TSCA violations identified in this Agreement by sending a cashier's or certified check, payable to "Treasurer, United States of America" to:

U.S. EPA
Fines and Penalties
Cincinnati Finance Center
P.O. Box 979077
St. Louis, Missouri 63197-9000

The check must state the case title ("In the Matter of: Detroit Training Institute of Technology"), and the docket number of this Agreement.

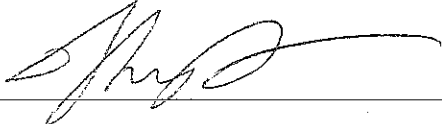
7. Respondent must send a notice of payment that states Respondent's name, complete address, and the case docket number (along with a photocopy of the check) to EPA, ATTN: Pamela Grace, 77 West Jackson Boulevard, Chicago, Illinois 60604, when it pays the penalty.
8. This civil penalty is not deductible for federal tax purposes.
9. If Respondent does not pay timely the civil penalty, EPA may refer this matter to the Attorney General who will recover such amount, plus interest, in the appropriate district court of the United States under Section 16(a) of TSCA, 15 U.S.C. § 2615(a). The validity, amount and appropriateness of the civil penalty are not reviewable in a collection action.
10. Pursuant to 31 C.F.R. § 901.9, Respondent must pay the following on any amount overdue under this Agreement. Interest will accrue on any amount overdue at a rate established pursuant to 31 U.S.C. § 3717. Respondent must pay a \$15.00 handling charge each month that any portion of the penalty is more than 30 days past due. In addition, Respondent must pay a 6 percent per year penalty on any principal amount 90 days past due.
11. This Agreement resolves only Respondent's liability for federal civil penalties for the violations alleged in the Agreement.
12. This Agreement does not affect the rights of EPA or the United States to pursue appropriate injunctive or other equitable relief or criminal sanctions for any violations of law.
13. EPA reserves all of its rights to take enforcement action for any other past, present, or future violations by Respondent of TSCA, any other federal statute or regulation, or this Agreement.
14. This Agreement does not affect Respondent's responsibility to comply with TSCA, 15 U.S.C. § 2601 *et seq.*, and other applicable federal, state, and local laws.
15. Respondent certifies that it is complying with Section 402 of TSCA, 15 U.S.C. § 2682, and its implementing regulations at 40 C.F.R. Part 745.
16. The terms of this Agreement bind Respondent, and its successors and assigns.
17. Each person signing this agreement certifies that he or she has the authority to sign for the party whom he or she represents and to bind that party to its terms.

18. Upon signing and returning this Agreement to EPA, Respondent waives any and all remedies, claims for relief and other available rights to judicial or administrative review Respondent may have with respect to any issue of fact or law set forth in this Expedited Settlement Agreement, including the opportunity for a hearing or appeal pursuant to TSCA and 40 C.F.R. Part 22 and any right of judicial review under Chapter 7 of the Administrative Procedure Act, 5 U.S.C. §§ 701 - 706.
19. Each party shall bear its own costs and fees, if any.
20. This Agreement is binding on the parties signing below, and in accordance with 40 C.F.R. § 22.31(b) is effective upon filing.

IT IS SO AGREED.

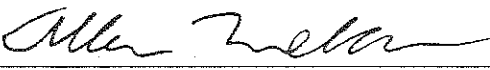
NAME (print): Thomas Ricca

TITLE (print): Associate Director

SIGNATURE: 

DATE: 5/16/2016

APPROVED BY EPA:

for 

DATE: 5/25/16

Margaret M. Guerriero
Director
Land and Chemicals Division
United States Environmental Protection Agency
Region 5.

FINAL ORDER

This Expedited Settlement Agreement and Final Order, as agreed to by the parties, shall become effective immediately upon filing with the Regional Hearing Clerk. This Expedited Settlement Agreement and Final Order concludes this proceeding pursuant to 40 C.F.R. §§ 22.18 and 22.31.

IT IS SO ORDERED.

Date

May 27, 2016

Robert A. Kaplan

Robert Kaplan
Acting Regional Administrator
United States Environmental Protection Agency
Region 5

In the Matter of: Detroit Training Institute of Technology
Docket Number: TSCA-05-2016-0006

CERTIFICATE OF SERVICE

I certify that I served a true and correct copy of the forgoing **Expedited Settlement Agreement**, which was filed on June 1, 2016 this day in the following manner to the addressees:

Copy by certified mail
Return Receipt Requested:

Mr. David Ricca
Detroit Training Institute of Technology
14701 Harper Avenue
Detroit, Michigan 48224

Copy by e-mail to
Attorney of Complainant:

Jeffery Trevino
Trevino.Jeffery@epa.gov

Copy by e-mail to
Regional Judicial Officer:

Ann Coyle
Coyle.Ann@epa.gov

Dated: June 1, 2016



LaDawn Whitehead
Regional Hearing Clerk
U.S. Environmental Protection Agency, Region 5