

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 8 1595 WYNKOOP STREET DENVER, CO 80202-1129

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Phone 800-227-8917 http://www.epa.gov/region08

DOCKET NO.: CAA-08-2009-0012

IN THE MATTER OF:)	
)	
ALL RECYCLING, INC.)	FINAL ORDER
1775 West Wesley Avenue)	
Englewood, CO 80110)	
)	
RESPONDENT)	

Pursuant to 40 C.F.R. §22.18, of EPA's Consolidated Rules of Practice, the Consent Agreement resolving this matter is hereby approved and incorporated by reference into this Final Order. The Respondent is hereby **ORDERED** to comply with all of the terms of the Consent Agreement, effective immediately upon receipt by Respondent of this Consent Agreement and Final Order.

SO ORDERED THIS 14 DAY OF ______, 2009.

Elyana R. Sutin

Regional Judicial Officer

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 8

IN THE MATTER OF:) Part Page
All Recycling, Inc. 1775 West Wesley Avenue Englewood, Colorado 80110) COMPLAINT AND CONSENT AGREEMEN) (SIMULTANEOUS AND COMBINED))
Respondent) DOCKET NO.: CAA-08-2009-0012

COMPLAINT

GENERAL ALLEGATIONS

- 1. This civil administrative enforcement action is authorized by Congress in the Clean Air Act (CAA), and issued pursuant to section 113(a)(3)(B) of the CAA, 42 U.S.C. § 7413(a)(3)(B), for violation of the implementing regulations associated with the "Stratospheric Ozone Protection" requirements of Subchapter VI, section 608, 42 U.S.C. § 7671(g). The Environmental Protection Agency (EPA) regulations are authorized by the CAA and are set out in part 82, subpart F of title 40 of the Code of Federal Regulations (C.F.R.). This proceeding is subject to EPA's "Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties and the Revocation or Suspension of Permits" (Rules), 40 C.F.R. part 22, and this COMPLAINT AND CONSENT AGREEMENT (Simultaneous and Combined) is authorized by the Rules. 40 C.F.R. § 22.13(b). The undersigned EPA officials have been properly delegated the authority to issue this action. These general allegations apply to each violation below.
- 2. On August 13, 2007, two authorized representatives of EPA and an authorized inspector from the Colorado Department of Public Health and Environment ("CDPHE") conducted an inspection of Respondent's facility, with the consent of Respondent, to determine compliance with the CAA and its implementing regulations which cover Stratospheric Ozone Protection. During the compliance inspection and subsequent case review, EPA observed that the Respondent herein, All Recycling, Inc. (All Recycling), was not in compliance with certain regulations implementing the CAA, Subchapter VI, section 608.
- 3. During the inspection reperenced in Paragraph 2 above, the Respondent was in possession of an inspection report issued by the Colorado Department of Public Health and the Environment dated September 27, 2006 which included a checked boxed labelled, "Source is in compliance with state chlorofluorocarbon regulations."
- 4. At all times relevant to this action, Respondent is a "person" as defined by section 302(e) of the CAA, 42 U.S.C. § 7602(e), and thus subject to regulation.

5. During the inspection referenced in Paragraph 2 above, the inspectors observed that Respondent takes the final step in the disposal of appliances and small appliances normally containing refrigerants.

STATUTORY AND REGULATORY FRAMEWORK

The following items apply to and are incorporated by reference into the Count of this COMPLAINT AND CONSENT AGREEMENT:

- 6. Under the regulations implementing the "Stratospheric Ozone Protection" requirements of Subchapter VI, section 608 of the CAA, 42 U.S.C. § 7671g, found at 40 C.F.R. § 82.152, an "appliance" is defined as any device which contains and uses a refrigerant and which is used for household or commercial purposes, including any air conditioner, refrigerator, chiller, or freezer.
- 7. Under the regulations referenced in Paragraph 5 above, a "small appliance" is defined as any appliance that is fully manufactured, charged, and hermetically sealed in a factory with five (5) pounds or less of a class I or class II substance used as a refrigerant, including, but not limited to, refrigerators and freezers (designed for home, commercial, or consumer use), medical or industrial research refrigeration equipment, room air conditioners (including window air conditioners and packaged terminal air heat pumps), dehumidifiers, under-the-counter ice makers, vending machines, and drinking water coolers.
- 8. Under the regulations referenced in Paragraph 5 above, "disposal" is defined as the process leading to and including the discharge, deposit, dumping or placing of any discarded appliance into or on any land or water.
- 9. Under the regulations referenced in Paragraph 5 above, "motor vehicle air conditioner" (MVAC) is defined as any appliance that is a motor vehicle air conditioner as defined in 40 C.F.R. part 82, subpart B.
- 10. Under the regulations 40 C.F.R. § 82.156(f), persons who take the final step in the disposal process (including but not limited to scrap recyclers and landfill operators) of a small appliance, room air conditioning, MVACs, or MVAC-like appliances, must either recover all remaining refrigerant or verify that the refrigerant has been evacuated from the appliance or shipment of appliances previously. Such verification must include a signed statement from the person from whom the appliance or shipment of appliances is obtained that all refrigerant that had not leaked previously has been recovered from the appliance or shipment of appliances in accordance with 40 C.F.R. 82.156(g) or (h), as applicable. This statement must include the name and address of the person who recovered the refrigerant and the date the refrigerant was recovered or a contract that refrigerant will be removed prior to delivery. On January 30, 2009, EPA received a revised verification statement from the Respondent along with an updated Material Acceptance Policy which meet the compliance obligations under 40 C.F.R. § 82.156(f).

FINDING OF VIOLATION

COUNT I

11. Respondent failed to meet the verification requirements of 40 C.F.R. Section 82.156(f) by accepting shipments of appliances as the final person in the disposal process without obtaining signed statements that refrigerant which had not leaked previously had been properly recovered that included the name and address of the person who recovered the refrigerant and the date the refrigerant was recovered.

CONSENT AGREEMENT

- 12. Respondent admits the jurisdictional allegations and neither admits nor denies the factual allegations stated above.
- 13. Respondent waives its right to a hearing before any tribunal, and to contest any issue of law or fact as set forth in this Complaint and Consent Agreement.
- 14. This Complaint and Consent Agreement, upon incorporation into a Final Order, applies to and is binding upon EPA and upon Respondent and Respondent's heirs, successors and assigns. Any change in ownership or corporate status of Respondent, including, but not limited to, any transfer of assets or real or personal property, shall not alter Respondent's responsibilities under this agreement. This Complaint and Consent Agreement contains all terms of the settlement agreed to by the parties.
- 15. Section 113(d)(1)(B) of the CAA, 42 U.S.C. § 7413(d)(1)(B), and 40 C.F.R. part 19 authorize the assessment of a civil penalty of up to \$32,500 per day of violation for each violation of the implementing regulations associated with the "Stratospheric Ozone Protection" requirements of Subchapter VI, section 608 of the CAA, 42 U.S.C. § 7671g. For purposes of determining the amount of any civil penalty to be assessed, Section 113(e)(1) of the CAA, 42 U.S.C. § 7413(e)(1), requires EPA to take into account, in addition to such other factors as justice may require, the size of the business, the economic impact of the penalty on the business, the violator's full compliance history and good faith efforts to comply, the duration of the violation as established by any credible evidence (including evidence other than the applicable test method), payment by the violator of penalties previously assessed for the same violation, the economic benefit of noncompliance, and the seriousness of the violation.
- 16. Based on the factors listed in paragraph 14, Respondent's acknowledgement that it is in full compliance with the requirements of the CAA, EPA has determined that an appropriate civil penalty to settle this action is **One Thousand Two Hundred Dollars** (\$1,200).
- 17. Respondent consents, for the purpose of settlement, to the issuance of a final consent order in this matter and agrees to pay the civil penalty cited in the foregoing paragraph.

 Respondent further consents, for the purpose of settlement, to pay the civil penalty as follows:

- a. Payment is is due within 60 calendar days from the date written on a Final Consent Order, issued by the Regional Judicial Officer, which adopts this Complaint and Consent Agreement. If the due date falls on a weekend or legal Federal holiday, the due date is the next business day. Payments must be received by 11:00 a.m. Eastern Standard Time to be considered as received that day.
- b. The payment shall be made by remitting a cashier's or certified check, including the name and docket number of this case, for the amount, payable to "Treasurer, United States of America," (or be paid by one of the other methods listed below) and sent as follows:

Regular Mail:

US Environmental Protection Agency Fines and Penalties Cincinnati Finance Center PO Box 979077 St. Louis, MO 63197-9000

Wire Transfers:

Wire transfers must be sent directly to the Federal Reserve Bank in New York City with the following information:

Federal Reserve Bank of New York

ABA = 021030004

Account = 68010727

SWIFT address = FRNYUS33

33 Liberty Street

New York NY 10045

Field Tag 4200 of the Fedwire message should read "D 68010727

Environmental Protection Agency"

Overnight Mail:

U.S. Bank 1005 Convention Plaza Mail Station SL-MO-C2GL St. Louis, MO 63101 Contact Natalie Pearson 314-418-4087

ACH (also known as REX or remittance express):

Automated Clearinghouse (ACH) for receiving US currency PNC Bank 808 17th Street, NW Washington, DC 20074 Contact – Jesse White 301-887-6548 ABA = 051036706 Transaction Code 22-checking

Environmental Protection Agency Account 310006 CTX Format

On Line Payment:

This payment option can be accessed from the information below: www.pay.gov
Enter sfol.1 in the search field
Open form and complete required fields

A copy of the check, or notification that the payment has been made by one of the other methods listed above, including proof of the date payment was made, shall be sent to both:

Mr. David Cobb, 8ENF-AT U.S. EPA Region 8 1595 Wynkoop Street Denver, CO 80202-1129

and

Ms. Tina Artemis, 8RC Regional Hearing Clerk U.S. EPA Region 8 1595 Wynkoop Street Denver, CO 80202-1129

- c. In the event payment is not received by the specified due date, interest accrues from the date of the final consent order, not the due date, at a rate established by the Secretary of the Treasury pursuant to 31 U.S.C. § 3717, and will continue to accrue until payment in full is received. (That is, on the 1st late day, 30 days of interest accrues.)
- d. In addition, a handling charge of fifteen dollars (\$15) shall be assessed the 61st day from the date of the final consent order, and each subsequent thirty-day period that the debt, or any portion thereof, remains unpaid. In addition, a six percent (6%) per annum penalty shall be assessed on any unpaid principal amount if payment is not received within 60 days of the due date (that is, the 120th day from the date the final consent order is signed). Payments are first applied to handling charges, 6% penalty interest, and late interest; then any balance is applied to the outstanding principal amount.
- e. Respondent agrees that the penalty shall never be claimed as a federal or other tax deduction or credit.
- 18. Nothing in this Complaint and Consent Agreement shall relieve Respondent of the duty to comply with the CAA and its implementing regulations.

- 19. Failure by Respondent to comply with any term of this Complaint and Consent Agreement shall constitute a breach of the consent agreement and may result in referral of the matter to the Department of Justice for enforcement of this agreement and such other relief as may be appropriate.
- 20. Nothing in this Complaint and Consent Agreement shall be construed as a waiver by the EPA or any other federal entity of its authority to seek costs or any appropriate penalty associated with any collection action instituted as a result of Respondent's failure to perform pursuant to the terms of this Complaint and Consent Agreement.
- If the undersigned is a representative of the Respondent, he/she certifies that he/she is fully authorized to enter into the terms and conditions of this Complaint and Consent Agreement and to bind the parties he/she represents to the terms and conditions of this Complaint and Consent Agreement.
- 22. The parties agree to submit this Complaint and Consent Agreement to the Regional Judicial Officer, with a request that it be incorporated into a Final Order.
- 23. Each party shall bear its own costs and attorney fees in connection with this matter.
- 24. This Complaint and Consent Agreement, upon incorporation into a Final Order by the Regional Judicial Officer and full satisfaction by the parties, shall be a complete and full civil settlement of the specific violations alleged in the complaint portion of this Complaint and Consent Agreement.

By:

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, REGION 8, Office of Enforcement, Compliance, and **Environmental Justice**

Complainant

Cynthia J/Reynolds, Director

Technical Enforcement Program

U.S. EPA Region 8

Date: 4/10/09

Michael Risner, Director

Legal Enforcement Program

U.S. EPA Region 8

Date: April 10, '09

By: Dana Stotsky

Senior Enforcement Attorney

Senior Enforcement Attorney Legal Enforcement Program U.S. EPA Region 8

ALL RECYCLING, INC

Respondent

Date: 4-10-09 By:

Printed Name: Set Whyar

Title:

CERTIFICATE OF SERVICE

The undersigned certifies that the original of the attached COMPLAINT AND CONSENT AGREEMENT/FINAL ORDER in the matter ALL RECYCLING, INC.; DOCKET NO.: CAA-08-2009-0012 was filed with the Regional Hearing Clerk on April 14, 2009.

Further, the undersigned certifies that a true and correct copy of the documents were delivered to Dana Stotsky, Senior Enforcement Attorney, U. S. EPA – Region 8, 1595 Wynkoop Street, Denver, CO 80202-1129. True and correct copies of the aforementioned documents were placed in the United States mail certified/return receipt requested on April 14, 2009 to:

Scott Uhrig All Recycling, Inc. 1775 West Wesley Avenue Englewood, CO 80110

E-mailed to:

Michelle Angel U. S. Environmental Protection Agency Cincinnati Finance Center 26 W. Martin Luther King Drive (MS-0002) Cincinnati, Ohio 45268

April 14, 2009

Tina Artemis

Paralegal/Regional Hearing Clerk