# DIMITED STORM

#### UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 4
SAM NUNN
ATLANTA FEDERAL CENTUR
61 FORSYTH STREET
ATLANTA GEORGIA 30303 8960

APR 2 6 2011

### CERTIFIED MAIL RETURN RECEIPT REQUESTED

Mr. Jay Christman Principal Capital Contracting Services, LLC 1801 Peachtree Street NE, Suite 200 Atlanta, Georgia 30309

Re: Capital Contracting Services, LLC Consent Agreement and Final Order Docket No. CAA-04-2011-1508(b)

#### Dear Mr. Christman:

Enclosed is a copy of the ratified Consent Agreement and Final Order (CAFO) in the above-referenced matter. The original CAFO has been filed with the Regional Hearing Clerk and served on the parties as directed in Section 22.6 of the Consolidated Rules of Practice, 40 C.F.R. Part 22.

As stated in Section V of the CAFO, the initial payment of \$1,745.86 of the payment plan is due within 30 days from the effective date. Please ensure that the face of your cashier's or certified check includes the name of the respondent and the docket number of this case. Penalty payment questions should be directed to Mr. Bryson Lehman either by telephone at (513) 487-2123 or by written correspondence to his attention at U.S. Environmental Protection Agency, Cincinnati Accounting Operations at the address identified in the CAFO.

Also enclosed is a copy of a document entitled "Notice of Securities and Exchange Commission Registrants' Duty to Disclose Environmental Legal Proceedings." This document puts you on notice of your potential duty to disclose to the Securities and Exchange Commission (SEC) any environmental enforcement actions taken by EPA.

Should you have any questions about this matter or your compliance status in the future, please call me at (404) 562-8979 or Mr. Tony Spann of the EPA Region 4 staff at (404) 562-8971.

Sincerely,

Jeaneanne M. Gettle

Chief

Pesticides and Toxic Substances Branch

Enclosures

## UNITED STATES ENVIRONMENTAL PROTECTION AGENCY ATLANTA, GEORGIA

In the Matter of:	)	37.74 e.s. v.	***	£ 302 <b>403</b>
Capital Contracting Services, LLC	)	Docket No.: CΛΛ-04-2011-1508(b)		****
	)	· • • • • • • • • • • • • • • • • • • •		***
Respondent.	)	inc. Maria	****** *****	

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#### **CONSENT AGREEMENT AND FINAL ORDER**

#### I. Nature of the Action

- 1. This is a civil penalty proceeding pursuant to Section 113(d) of the Clean Air Act (CAA), 42 U.S.C. § 7413(d), and pursuant to the Consolidated Rules of Practice Governing Administrative Assessment of Civil Penalties and the Revocation/Termination or Suspension of Permits (Consolidated Rules), 40 C.F.R. Part 22. Complainant is the Director of the Air, Pesticides, and Toxics Management Division, U. S. Environmental Protection Agency, Region 4. Respondent is Capital Contracting Services, LLC.
- 2. Complainant and Respondent have conferred for the purpose of settlement pursuant to 40 C.F.R. § 22.18 and desire to resolve this matter and settle the allegations described herein without a formal hearing. Therefore, without the taking of any evidence or testimony, the making of any argument, or the adjudication of any issue in this matter, and in accordance with 40 C.F.R. § 22.13(b), this Consent Agreement and Final Order (CAFO) will simultaneously commence and conclude this matter.

#### II. Preliminary Statements

3. The authority to take action under Section 113(d) of the CAA, 42 U.S.C. § 7413(d), is vested in the Administrator of EPA. The Administrator of EPA has delegated this

authority under the CAA to the Regional Administrators by EPA Delegation 7-6-A, last updated on August 4, 1994. The Regional Administrator, Region 4, has redelegated this authority to the Director, Air, Pesticides and Toxics Management Division, by EPA Region 4 Delegation 7-6-A. Pursuant to the aforementioned delegations, the Director of the Air, Pesticides and Toxics Management Division has the authority to commence an enforcement action as the Complainant in this matter.

- 4. In December 1977, pursuant to Section 112(*l*) of the CAA, EPA delegated the Administrator's authorities and responsibilities to implement and enforce emission standards and prevention requirements for asbestos under Section 112 of the CAA, 42 U.S.C. § 7412, to the State of Georgia. Pursuant to Georgia Department of Natural Resources Rules for Air Quality Control, Chapter 391-3-1-.02(9)(b)(7), the State has incorporated and adopted EPA's rules for asbestos located at 40 C.F.R. Part 61, Subpart M, promulgated pursuant to Section 112 of the CAA, by reference. As indicated in Section 112(*l*)(7) of the CAA, nothing in Section 112(*l*) of the CAA shall prohibit the Administrator from enforcing any applicable emission standard or requirement under Section 112 of the CAA.
- 5. Asbestos is a "hazardous air pollutant" as that term is defined in Sections 112(a)(6) and 112(b)(1) of the CAA, 42 U.S.C. §§ 7412(a)(6) and 7412(b)(1), and is the subject of regulations codified at 40 C.F.R. Part 61, Subpart M, "National Emission Standard for Asbestos," promulgated pursuant to Section 112 of the CAA, 42 U.S.C. § 7412. Any person who violates Section 112 of the CAA may be assessed a penalty of up to \$25,000 for each such violation, in accordance with Section 113(d) of the CAA, 42 U.S.C. § 7413(d). The Debt Collection Improvement Act of 1996 requires EPA to review and

adjust penalties, as necessary, for inflation at least once every four years. As such, pursuant to the Adjustment of Civil Monetary Penalties for Inflation Rule, 40 C.F.R. Part 19, the revised maximum penalty for each violation occurring after January 30, 1997, through March 15, 2004, is \$27,500, for each violation occurring after March 15, 2004, through January 12, 2009, the maximum penalty for each violation is \$32,500, and for each violation occurring after January 12, 2009, the maximum penalty for each violation is \$37,500. Each day a violation continues may constitute a separate violation.

6. Pursuant to 40 C.F.R. § 22.5(c)(4), the following individual is authorized to receive service for EPA in this proceeding:

Tony Spann Chemical Products and Asbestos Section U.S. EPA Region 4 61 Forsyth Street, S.W. Atlanta, Georgia 30303-8960 (404) 562-8971.

#### III. Specific Allegations

- Respondent owns a demolition company located at 1801 Peachtree Street NE, Suite 200
  in Atlanta, Georgia.
- 8. Respondent is a "person" as defined in Section 302 of the CAA, 42 U.S.C. § 7602.
- 9. Respondent is an operator of a demolition activity.
- 10. An owner or operator of a demolition or renovation activity is defined at 40 C.F.R.
  § 61.141 as any person who owns, leases, operates, controls, or supervises the facility being demolished or renovated or any person who owns, leases, operates, controls, or supervises the demolition or renovation operation or both.

- 11. On or after December 2, 2010, Respondent demolished a facility located at 1157 Forest Vale Way, Building H in Norcross, Georgia. The facility was a fire damaged apartment building.
- 12. Demolition is defined in 40 C.F.R. § 61.141 as the wrecking or taking out of any load-supporting structural member of a facility together with any related handling operations or the intentional burning of any facility.
- 13. Respondent violated Section 112 of the CAA, 42 U.S.C. § 7412, and 40 C.F.R.
  § 61.145(b) by failing to provide written notice of intention to demolish the facility prior to the initiation of demolition activities.

#### IV. Consent Agreement

- 14. For the purposes of this CAFO, Respondent admits the jurisdictional allegations set forth above and neither admits nor denies the allegations set forth above.
- 15. Respondent waives its right to a hearing on the allegations contained herein and its right to appeal the proposed Final Order accompanying the Consent Agreement.
- 16. Respondent consents to the assessment of the penalty proposed by EPA and agrees to pay the civil penalty as set forth in this CAFO.
- 17. Respondent certifies that as of the date of its execution of this CAFO, it is in compliance with all relevant requirements of the National Emission Standard for Asbestos, 40 C.F.R. Part 61, Subpart M.
- 18. Compliance with this CAFO shall resolve the allegations of the violations contained herein. This CAFO shall not otherwise affect any liability of Respondent to the United States. Other than as expressed herein, neither EPA nor Complainant waives any right to bring an enforcement action against Respondent for violation of any federal or state

- statute, regulation or permit, to initiate an action for imminent and substantial endangerment, or to pursue criminal enforcement.
- 19. Complainant and Respondent agree to settle this matter by their execution of this CAFO.
  The parties agree that the settlement of this matter is in the public interest and that this
  CAFO is consistent with the applicable requirements of the CAA.

#### V. Final Order

20. Respondent is assessed a civil penalty of SIX THOUSAND NINE HUNDRED FORTY DOLLARS (\$6,940). Four payments will be made to complete payment of the entire civil penalty including interest. The first installment is due within 30 days of the effective date of this CAFO. The subsequent three payments shall be due in 90 day intervals thereafter. Including the civil penalty and interest, the total amount that will be paid upon the completion of all payments will be SIX THOUSAND NINE HUNDRED EIGHTY THREE DOLLARS and FORTY-FOUR CENTS (\$6,983.44). Respondent shall make payments in accordance with the following schedule:

Payment Number	Payment Due Date	Payment Due
1	within 30 days of filing of CAFO	\$1,745.86
2	within 120 days of filing of CAFO	\$1,745.86
3	within 210 days of filing of CAFO	\$1,745.86
4	within 300 days of filing of CAFO	\$1,745.86

21. Respondent shall remit the penalty payment by either a cashier's or certified check made payable to the "Treasurer, United States of America." The Respondent shall note on the face of the check the Respondent's name and the Docket Number associated with this CAFO. The penalty payment shall be sent by one of the following methods to the address indentified for the method chosen.

Address for payment submittal using the United States Postal Service:

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

Address for payment submittal using other mail service (e.g., Federal Express, United Parcel Service (UPS), DHL, etc.):

U.S. Bank 1005 Convention Plaza Mail Station SL-MO-C2GL St. Louis, Missouri 63101.

Contact Person: Natalie Pearson (314) 418-4087

22. At the time of payment, Respondent shall send a separate copy of the check and a written statement that the payment is being made in accordance with this CAFO, to the following persons at the following addresses:

Regional Hearing Clerk U.S. EPA Region 4 61 Forsyth Street, S.W. Atlanta, Georgia 30303-8960;

Tony Spann Chemical products and Asbestos Section U.S. EPA Region 4 61 Forsyth Street, S.W. Atlanta, Georgia 30303-8960; and

Saundi Wilson
Office of Environmental Accountability
U.S. EPA Region 4
61 Forsyth Street, S.W.
Atlanta, Georgia 30303-8960.

23. If Respondent fails to make one of the installment payments in accordance with the schedule set forth above, and if such payment is not made within 30 days after the due date, that payment plus all subsequent payments (the entire unpaid balance) and all

accrued interest shall become immediately due and payable on the 31st day from such due date. In addition, Respondent shall be liable for and shall pay administrative handling charges and late payment penalty charges as described below in the event of any such failure or default.

- 24. Further, if Respondent fails to pay the installment payments in accordance with the schedule set forth above, EPA may refer the debt to a collection agency, a credit reporting agency, or to the Department of Justice for filing of a collection action in the appropriate United States District Court. In any such collection action, the validity, amount, and appropriateness of the assessed penalty and of this CAFO shall not be subject to review.
- 25. Notwithstanding Respondent's agreement to pay the assessed civil penalty in accordance with the installment schedule set forth above, Respondent may pay the entire civil penalty of SIX THOUSAND NINE HUNDRED FORTY DOLLARS (\$6,940) within thirty (30) calendar days after the date on which a copy of this CAFO is mailed or hand-delivered to Respondent and, thereby, avoid the payment of interest pursuant to 40 C.F.R. § 13.11(a). In addition, Respondent may, at any time after commencement of payments under the installment schedule, elect to pay the entire principal balance remaining, together with interest accrued up to the date of such full payment.
- 26. For the purposes of state and federal income taxation, Respondent shall not be entitled, and agrees not to attempt, to claim a deduction for any civil penalty payment made pursuant to this CAFO. Any attempt by Respondent to deduct any such payments shall constitute a violation of this CAFO.

- Pursuant to 31 U.S.C. § 3717 and 40 C.F.R. § 13.11, 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. In accordance with 40 C.F.R. § 13.11(a), interest on any civil penalty assessed in a CAFO begins to accrue on the date that a copy of the CAFO is mailed or hand-delivered to the Respondent. However, EPA will not seek to recover interest on any amount of such civil penalty that is paid within thirty (30) calendar days after the date on which such interest begins to accrue. Interest will be assessed at the rate of the United States Treasury tax and loan rate in accordance with 40 C.F.R. § 13.11(a). A charge will also be assessed to cover the administrative costs, both direct and indirect, of overdue debts. In addition, a late payment penalty charge shall be applied on any principal amount not paid within 90 days of the due date.
- 28. Complainant and Respondent shall bear their own costs and attorney fees in this matter.
- 29. This CAFO shall be binding upon the Respondent, its successors and assigns.
- 30. Each undersigned representative of the parties to this CAFO certifies that he or she is fully authorized by the party represented to enter into this CAFO and legally binds that party to this CAFO.

The remainder of this page is intentionally bank.

#### VI. Effective Date

31. The effective date of this CAFO shall be the date on which the CAFO is filed with the Regional Hearing Clerk.

#### AGREED AND CONSENTED TO:

Respondent: Docket No.:	Capital Contracting Services, LLC CAA-04-2011-1508(b)	
Ry: Jay Name: Title:	Principal	Date: 4/7///
Complainant:	U.S. Environmental Protection Agen	•
Air, Pesti	Old. Kambu 167  I. Banister, Director cides and Toxics ment Division	Date: 4/18/11
APPROVED AN	D SO ORDERED this 26 day of	April . 2611.
Susan B.	oa B. Schub Schub Judicial Officer	

#### **CERTIFICATE OF SERVICE**

I hereby certify that on the date set out below, I filed the original and one copy of the foregoing Consent Agreement and Final Order and served a true and correct copy of the foregoing Consent Agreement and Final Order, In the Matter of Capital Contracting Services, LLC, Docket Number: CAA-04-2011-1508(b), to the addressees listed below.

Jay Christman
Principal
Capital Contracting Services, LLC
1801 Peachtree Street NE, Suite 200
Atlanta, Georgia 30309

(via EPA's internal mail)

(via Certified Mail, Return Receipt Requested)

Date: 4-26-11

Tony Spann
Chemical Products and Asbestos Section
U.S. EPA Region 4
61 Forsyth Street, S.W.
Atlanta, Georgia 30303

Marlene Tucker
Office of Environmental Accountability
U.S. EPA Region 4
61 Forsyth Street, S.W.
Atlanta, Gerogia 30303

(via EPA's internal mail)

By:

Patricia A. Bullock Regional Hearing Clerk U.S. EPA Region 4 61 Forsyth St., S.W. Atlanta, GA 30303

(404) 562-9511

#### EPA ACCOUNTS RECEIVABLE CONTROL NUMBER FORM

TO BE COMPLETED BY THE ORIGINATIN  (Attach a copy of the final order and transmittal)	(G OFFICE: letter to Defendant	(Respondent)	
* ***		r a nenne genramaniamit	4/3/11
This form was originated by: Saundi Wilson	(Name)		OB (Date)
in the Region 4, ORC, OEA			( <b>404) 562</b> 49504
in the COffic	ce) \	······································	(Telephone Number)
Non-SF Judicial Order/Consent Decree USAO COLLECTS	Ż	Administrative Order/C FMO COLLECTS PAY	• • • • • • • • • • • • • • • • • • • •
SF Judicial Order/Consent Decree DOJ COLLECTS		Oversight Billing - Cost Seat with bill Not sent with bill	Package required:
Other Receivable	<u> </u>	Oversight Billing - Cost	Package not required
This is an original debt	<u> </u>	This is a modification	
PAVEE: Capital Contracti	ing Services 1	LC	
(Name of person and/or	Cómpany/Municip	ality making the payment)	
The Total Dollar Amount of the Receivable: \$(If installments, attach schedule o	e983.44	m+/4	** *** * \
The Case Docket Number: CAN 04-2  The Site Specific Superfund Account Number:  The Designated Regional/Hendquarters Program Of			
		×.	
The IFMS Accounts Receivable Control Number is:		Dat	s
If you have any questions, please call:	_of the Financi	al Management Section at:	
DISTRIBUTION:			
A. <u>JUDICIAL ORDERS</u> : Copies of this form with an atta should be emiled in:	ached copy of the from	of the PINAL JUDICIAL	ORDER
Debt Tracking Officer     Environmental Enforcement Section     Department of Justice RM 1647     P.O. Box 7611, Benjamin Franklin Station     Washington, D.C. 20044		ating Office (EAD) wird Program Office	
B. ADMINISTRATIVE ORDERS: Copies of this form w	rith an attached copy	of the front page of the Adminis	trative Order should be t
1. Originating Office 2. Regional Hearing Clerk		nated Program Office nal Counsel (EAD)	