

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 4 ATLANTA FEDERAL CENTER 61 FORSYTH STREET ATLANTA, GEORGIA 30303-8960

## JUN 1 9 2008

4APT-PTSB

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Ms. Betty Granja President Rex Chemical Corporation 2270 NW 23<sup>rd</sup> Street Miami, FL 33142-8484

#### SUBJ: Docket No. FIFRA-04-2008-3015(b) Rex Chemical Corporation

Dear Ms. Granja:

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 CFR Part 22.

Please make note of the provisions in Section IV of the Final Order, with respect to payment of the assessed penalty of \$23,205 which is due within 30 days from the effective date of the CAFO. As required by Paragraph 35 of this CAFO, please ensure that the face of your cashier's or certified check includes the name of the company and the docket number of this case.

Also enclosed is a copy of the October 2001 *Enforcement Alert* titled" U.S. EPA Notifying Defendants of Securities and Exchange Commission's Environmental Disclosure Requirements." This document notifies you of your potential duty to disclose to the Securities and Exchange Commission (SEC) any environmental enforcement actions taken by the EPA. Please note that the contact number on page three of the Notice has been changed to (202) 551-3115.

> Internet Address (URL) • http://www.epa.gov Recycled/Recyclable • Printed with Vegetable Or Based links on Recycled Paper (Minimum 301- Postconsumer)

Penalty payment questions should be directed to Ms. Lori Weidner either by telephone at (513) 487-2125 or by written correspondence to her attention at the U.S. EPA, Cincinnati Accounting Operations address identified in Paragraph 35 of the CAFO. Should you have any questions about your compliance status in the future, please call me or Ms. Melba Table at (404) 562-9086.

Sincerely,

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Jeaneanne M. Gettle Chief Pesticides and Toxic Substances Branch

Enclosures (2) cc: Craig Bryant, FLDACS

#### UNITED STATES ENVIRONMENTAL PROTECTION AGENCY ATLANTA, GEORGIA

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In the Matter of:

Rex Chemical Corporation

Respondent.

Docket No. FIFRA-04-2008-3015(b)

# CONSENT AGREEMENT AND FINAL ORDER

# I. Nature of the Action

- This is a civil penalty proceeding pursuant to Section 14(a) of the Federal Insecticide, Fungicide, and Rodenticide Act, as amended, 7 U.S.C. § 136*l*(a) (hereinafter "FIFRA"), 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 CFR Part 22. Complainant is the Director of the Air, Pesticides, and Toxics Management Division, United States Environmental Protection Agency, Region 4 (EPA). Respondent is Rex Chemical Corporation.
- 2. Complainant and Respondent have conferred for the purpose of settlement pursuant to 40 CFR § 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 CFR § 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 14(a) of FIFRA, 7 U.S.C. § 136l(a), is vested in the Administrator of the EPA. The Administrator of EPA has delegated this authority under FIFRA to EPA Region 4 by EPA Delegation 5-14, dated May 11, 1994.
- 4. Pursuant to 40 CFR § 22.5(c)(4) the following individual represents EPA in this matter and is authorized to receive service for EPA in this proceeding:

Melba Table Pesticides Management Section U.S. EPA – Region 4 61 Forsyth Street Atlanta, Georgia 30303-8960 (404) 562-9086.

- Respondent is Rex Chemical Corporation, a Florida corporation located at 2270 N.W. 23<sup>rd</sup> Street, Miami, FL 33142-8484.
- Respondent is a "person" as defined by Section 2(s) of FIFRA, 7 U.S.C. § 136(s), and as such is subject to FIFRA and the regulation promulgated thereunder.
- On or about March 9, 2007, an authorized representative of the EPA conducted an inspection at Las Americas Supermarket, 695 South Semoran Blvd., Orlando, FL 32807.
- On or about March 12, 2007, an authorized representative of the EPA conducted an inspection at Caribbean One Stop Grocery, Inc., 5010 North 15<sup>th</sup> Street, Tampa, FL 33610.
- 9. On or about March 12, 2007, an authorized representative of the EPA conducted an inspection at Little Haiti Supermarket, 5600 Northeast 2<sup>nd</sup> Avenue, Miami, FL 33137.
- On or about March 13, 2007, an authorized representative of the EPA conducted an inspection at Rex Chemical Corporation, 2270 NW 23<sup>rd</sup> Street, Miami, FL 33142.



- 11. On or about March 14, 2007, an authorized representative of the EPA conducted an inspection at Bravo Supermarket, 999 North Semoran Blvd., Orlando, FL 32807.
- 12. On or about March 22, 2007, an authorized representative of the EPA conducted an inspection at La Teresita Grocery, 3302 West Columbus Drive, Tampa, FL 32607.
- During the aforementioned inspections, the product "Rex Creolina (Coal Tar Deodorant)," was identified as being produced and distributed by the Respondent.
- 14. At the time of the inspection, Rex Creolina (Coal Tar Deodorant) had the following phrases on the product's label which EPA considers to be pesticidal claims:
  "...helps avoid contamination" and "...prevents breeding of flies and other insects"
- 15. A product whose label makes pesticidal claims is considered to be a pesticide.
- 16. At the time of the inspection, Rex Creolina (Coal Tar Deodorant) was considered to be a pesticide as defined in Section 2(u) of FIFRA, 7 U.S.C. § 136(u), which includes any substance or mixture or substances intended for preventing, destroying, repelling, or mitigating any pest.
- 17. A "pest" is defined in Section 2(t) of FIFRA, 7 U.S.C. § 136(t), as any insect, rodent, nematode, fungus, weed, or any other form of terrestrial or aquatic plant or animal life or virus, bacteria, or other micro-organism (except viruses, bacteria, or other microorganisms on or in living man or other living animals) which the Administrator declares to be a pest under Section 25(c)(1) of FIFRA, 7 U.S.C. § 136w(c)(1).
- 18. Respondent "distributes or sells" pesticides. The term "to distribute or sell" as defined by Section 2(gg) of FIFRA, 7 U.S.C. § 136(gg), includes to distribute, sell, offer for sale, hold for distribution, hold for sale, hold for shipment, ship, deliver for shipment, or release for shipment.

- At the time of the aforementioned inspections, the Rex Creolina (Coal Tar Deodorant) was not registered as a pesticide with EPA.
- 20. It is unlawful according Section 12(a)(1)(A) of FIFRA, 7 U.S.C. § 136j(a)(1)(A), for any person to distribute or sell to any person any pesticide that is not registered under Section 3 of FIFRA, 7 U.S.C. § 136a.
- Respondent violated Section 12(a)(1)(A) of FIFRA, 7 U.S.C. § 136j(a)(1)(A), on five occasions and is therefore subject to the assessment of civil penalties under Section 14 of FIFRA, 7 U.S.C. § 136*l*.
- 22. At the time of the inspections, Respondent produced the pesticide Rex Creolina (Coal Tar Deodorant) in an establishment that was not registered with the Administrator of the EPA as a pesticide-producing establishment.
- 23. Produce is defined in Section 2(w) of FIFRA, 7 U.S.C. § 136(w), to mean manufacture, prepare, compound, propagate, or process any pesticide or device or active ingredient used in producing a pesticide.
- As set forth in Section 12(a)(2)(L) of FIFRA, 7 U.S.C. § 136j(a)(2)(L), it is unlawful to produce a pesticide in any State unless the establishment is registered with the Administrator of EPA as set forth in Section 7 of FIFRA, 7 U.S.C. § 136e.
- 25. Respondent violated Section 12(a)(2)(L) of FIFRA, 7 U.S.C. § 136j(a)(2)(L), and is therefore subject to the assessment of civil penalties under Section 14 of FIFRA, 7 U.S.C. § 136*l*.
- Section 14(a) of FIFRA, 7 U.S.C. § 1361, in conjunction with the Debt Collection Improvement Act of 1996, authorizes the assessment of a civil penalty.



- 27. Section 14(a)(4) of FIFRA, 7 U.S.C. § 136*l*(a)(4), requires EPA to consider the appropriateness of the assessed penalty to the size of business of the Respondent, the effect on Respondent's ability to continue in business, and the gravity of the violation.
- 28. After consideration of factors set forth in Section 14(a)(4) of FIFRA,
  7 U.S.C. § 136l(a)(4), the EPA proposes to assess a total civil penalty of TWENTY
  THREE THOUSAND TWO HUNDRED FIVE DOLLARS (23,205), against the
  Respondent for the above violations. Civil penalties under Section 14(a) of FIFRA,
  7 U.S.C.§ 136l(a), may be assessed by Administrative Order.

#### III. Consent Agreement

- 29. For the purpose of this CAFO, Respondent admits the jurisdictional allegations set forth above and neither admits nor denies the factual allegations.
- Respondent consents to the assessment of the penalty proposed by EPA and agrees to pay the civil penalty as set forth in this CAFO.
- 31. Respondent certifies that as of the date of its execution of this CAFO, it is in compliance with all relevant requirements of FIFRA and has removed pesticidal claims from the label.
- 32. 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 statue, regulation or permit, to initiate an action for imminent and substantial endangerment, or to pursue criminal enforcement.

33. Complaint 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 FIFRA.

## IV. Final Order

# 34. Respondent is assessed a civil penalty of TWENTY THREE THOUSAND TWO HUNDRED FIVE DOLLARS (\$23,205) which shall be paid within 30 days from the effective date of this CAFO.

35. Respondent shall remit the penalty by either a cashier's or certified check made payable to the "Treasurer, United States of America," and shall send the check via U.S. mail to the following address:

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

#### The check shall reference the name and the Docket Number of the CAFO

#### ["Rex Chemical Corporation FIFRA-04-2008-3015(b)"].

36. 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;

Melba Table Pesticide Management 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.

- 37. For the purpose 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.
- 38. Pursuant to 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. Interest will therefore begin to accrue on the civil penalty from the date of entry of this CAFO, if the penalty is not paid by the date required. 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.
- 39. Complainant and Respondent shall bear their own costs and attorney fees in this matter.
- 40. This CAFO shall be binding upon the Respondent, its successors and assigns.
- 41. The undersigned representative of the party 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.

#### V. Effective Date

40. 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:

# **Rex Chemical Corporation**

(Signature) By: Gumon Name: Detta (Typed or Printed) Title: Masing (Typed or Printed)

Date: 4/23/08

## **U.S. Environmental Protection Agency**

Beverly H. Banister By:

Director Air, Pesticides and Toxics Management Division 61 Forsyth Street S.W. Atlanta, Georgia 30303-8960

Date: 6/5/08

APPROVED AND SO ORDERED this 19 day of June 2008.

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Susan Schub Regional Judicial Officer

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#### CERTIFICATE OF SERVICE

I hereby certify that I have this day served a true and correct copy of the foregoing Consent Agreement and Final Order, in the Matter of: Rex Chemical Corporation, FIFRA Docket No. 04-2008-3015(b), on the parties listed below in the manner indicated.

For Complainant:

Melba Table Pesticides Management Section U.S. EPA - Region 4, 4APT-PTSB 61 Forsyth Street Atlanta, GA 30303-8960

Robert Caplan Office of Environmental Accountability U.S. EPA - Region 4 61 Forsyth Street Atlanta, GA 30303-8960. (Via EPA's internal mail)

(Via EPA's internal mail)

For Respondent:

Ms. Betty Granja Rex Chemical Corporation 2270 NW 23<sup>rd</sup> Street Miami, FL 33142-8484

Date:

(Via Certified Mail - Return Receipt Requested)

Patricia A. Bullock, Regional Hearing Clerk United States Environmental Protection Agency, Region 4 Sam Nunn Atlanta Federal Center 61 Forsyth Street Atlanta, GA 30303-8960 (404) 562-9511

# EPA ACCOUNTS RECEIVABLE CONTROL NUMBER FORM

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