Date:

7/26/2019

TREASURY OF THE UNITED STATES OF AI Amount:

Bank G/L#:

713.00 \$200.00

Pay To: Location: Teller:

DOWNTOWN BRANCH

165

Sequence Account Number Transaction Amount

XXXXXXX42.20

\$200.00

NOTICE: PAYMENT OF THIS CASHIER'S CHECK CANNOT BE STOPPED OR CANCELLED EXCEPT AS PERMITTED BY APPLICABLE LAW. Received By



1129445

92-7371/3241

7/26/2019

Two hundred and 00/100 Dollars

\$200.00

Pay to

TREASURY OF THE UNITED STATES OF AMERICA

the order of:

TSCA-10-2019-0055

Remitter:

KEVIN LYNCH

1129445# #324173710# 45759#

RECEIVED

UNITED STATES 19 AUG -7 PM 3: 30 ENVIRONMENTAL PROTECTION AGENCY REGION 10 MEARINGS CLERK

	THE CONTRACTOR OF THE CONTRACT
In the Matter of:)) DOCKET NO. TSCA-10-2019-0055)
Equity Builders of Idaho, LLC)) EXPEDITED SETTLEMENT) AGREEMENT AND) FINAL ORDER
Boise, Idaho)
Respondent.))

EXPEDITED SETTLEMENT AGREEMENT and FINAL ORDER

- 1. The U.S. Environmental Protection Agency ("EPA") alleges that Equity Builders of Idaho, LLC ("Respondent") failed to comply with Section 402(c) of the U.S. Toxic Substances Control Act, 15 U.S.C. § 2601 et seq. ("TSCA").
- 2. Under Section 402(c) of TSCA and 40 C.F.R. § 745.81(a)(2)(ii), Respondent was required to obtain initial firm certification from EPA before performing, offering, or claiming to perform renovations for compensation.
- 3. On September 19, 2018, Respondent obtained a Building Permit Number 18-03420, from the City of Boise Building Department to conduct a renovation for compensation at 1411 North 6th Street, Boise, Idaho 83702 ("1411 6th Property").
- 4. The 1411 6th Property was constructed in 1898, prior to 1978 and is a target housing within the meaning of 15 U.S.C. § 2681(17).

In the Matter of: Equity Builders of Idaho, LLC Docket Number: TSCA-10-2019-0055
Expedited Settlement Agreement
Page 1 of 5

- 5. Respondent was not firm certified when it offered, performed or claimed to perform a renovation at the 1411 6th Property, in violation of 40 C.F.R. § 745.81(a)(2)(ii).
- 6. In determining the amount of penalty to be assessed, EPA has taken into account the factors specified in Section 16(a)(2)(B) of TSCA, 15 U.S.C. § 2615(a)(2)(B). After considering these factors, EPA has determined, and Respondent agrees that an appropriate penalty to settle this action is \$200.
- 7. Upon signing this Expedited Settlement Agreement, Respondent shall deposit the civil penalty amount listed in paragraph 6 by one of the following methods:
 - 7.1 Send a cashier's or certified check or money order with a notation for TSCA-10-2019-0055 payable to the order of the "Treasury of the United States of America" to the following address:

U.S. Environmental Protection Agency Fines and Penalties Docket No. TSCA-10-2019-0055 Cincinnati Finance Center P.O. Box 979077 St. Louis, Missouri 63197-9000

7.2 Send a cashier's or certified check or money order by an overnight/common carrier (e.g., FedEx® or United Parcel Service of America, Inc.) with a notation for TSCA-10-2019-0055 payable to the order of the "Treasury of the United States of America" to the following address:

U.S. Environmental Protection Agency Government Lockbox 979077 1005 Convention Plaza SL-MO-C2-GL St. Louis, Missouri 63101 7.3 Make an electronic deposit for payment (Vendor Express, Fedwire, Pay.gov) at http://www2.epa.gov/financial/makepayment following the online directions

for an electronic funds transfer (EFT).

8. Concurrently with the deposit under paragraph 7, Respondent shall forward the

original signed Expedited Settlement Agreement, a copy of the cashier's or certified check or

money order or documentation of a wire transfer to the following address:

Maria Tartaglia

Lead-Based Paint Compliance Officer Air and Toxics Enforcement Section

Enforcement and Compliance Assurance Division

U.S. EPA, Region 10, M/S 20-C04

1200 Sixth Avenue, Suite 155

Seattle, WA 98101

By written notice to Respondent, EPA may change the address and/or person listed above.

9. EPA is authorized to enter into this Expedited Settlement Agreement

("Agreement"), and this proceeding for the assessment of a civil penalty is simultaneously

commenced and concluded, pursuant to Section 16 of TSCA, 15 U.S.C. § 2615, and 40 C.F.R.

§ 22.13(b).

10. In signing this Agreement, for purposes of this proceeding, Respondent: (a)

admits that EPA has jurisdiction over Respondent and Respondent's conduct as alleged herein;

(b) neither admits nor denies the factual allegations in this Agreement; (c) consents to the

assessment of this penalty; and (d) waives any right to contest the allegations contained in this

Agreement, and its right to appeal the attached Final Order.

- 11. By its signature below, Respondent certifies, subject to civil and criminal penalties for making a false submission to the United States Government, that Respondent: (a) is currently in compliance with the firm certification requirements as state in 40 C.F.R. § 745.81(a)(2)(ii); (b) agrees to provide a deposit for payment of the civil penalty as set forth in Paragraph 6; (c) agrees to submit a true and accurate proof of deposit for payment of the civil
- 12. Upon the effective date of this Agreement and subsequent payment of the civil penalty as set forth in paragraph 6, Respondent shall be resolved of liability for Federal civil penalties for the violation(s) and facts alleged herein.

penalty as set forth in Paragraph 7; and (d) agrees to release said deposit for payment to EPA

- 13. The penalty, including interest, paid by Respondent pursuant to the requirements of this Agreement, represents civil penalties assessed by EPA, and shall not be deductible for purposes of federal, state, or local income taxes.
- 14. 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.
- 15. Failure of Respondent to remit the civil penalties provided herein will result in this matter being forwarded to the United States Department of Justice for collection of the amount due, plus stipulated penalties and interest at the statutory judgment rate provided in 28 U.S.C. § 1961.
 - 16. Each party shall bear its own costs and fees, if any.
- 17. The Agreement authorized by EPA's execution of the Final Order attached hereto constitutes a final order under 40 C.F.R. Part 22.

upon entry of the Final Order attached hereto.

18. This Agreement is binding on the parties signing below, and in accordance with 40 C.F.R. § 22.31(b), is effective upon filing.

Respondent Name (print): Kevin Lynch

Respondent Title (print): Men her Early Brillers of IOAHO (1C

Respondent Signature: Date: 6/30/19

APPROVED BY EPA:

Edward J. Kowalski, Director

Enforcement and Compliance Assurance Division

EPA Region 10

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Date: 8/5/2019

FINAL ORDER

Pursuant to the authority of Section 16 of TSCA, 15 U.S.C. § 2615, and according to the terms of the Expedited Settlement Agreement, IT IS HEREBY ORDERED THAT:

This agreement shall be effective upon the filing of the Final Order by the Regional Hearing Clerk for EPA, Region 10. Unless otherwise stated, all time periods stated herein shall be calculated in calendar days from such date.

SO ORDERED this _ 6th

_day of August___, 2019.

Regional Judicial Officer

EPA Region 10

Certificate of Service

The undersigned certifies that the original of the attached **EXPEDITED SETTLEMENT AGREEMENT AND FINAL ORDER, In the Matter of:** Equity Builders of Idaho, LLC, Docket No. TSCA-10-2019-0055 was filed with the Regional Hearing Clerk and served on the addressees in the following manner on the date specified below:

The undersigned certifies that a true and correct copy of the document was delivered to:

Maria Tartaglia
Lead-Based Paint Compliance Officer
Air and Toxics Enforcement Section
Enforcement and Compliance Assurance Division
U.S. EPA, Region 10, M/S 20-C04
1200 Sixth Avenue, Suite 155
Seattle, Washington 98101

Further, the undersigned certifies that a true and correct copy of the aforementioned document was placed in the United States mail certified/return receipt to:

Kevin Lynch Owner Equity Builders of Idaho, LLC 2322 West Smith Street Boise, Idaho 83702

DATED this 7 day of Agust, 2019.

TERESA YOUNG Regional Hearing Clerk EPA Region 10