

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
REGION 2

U.S. ENVIRONMENTAL  
PROTECTION AGENCY-RES.311  
2010 JUL 29 PM 9:20  
REGIONAL HEARING  
OFFICE

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In the Matter of :  
 :  
Toyo Ink Mfg. America, LLC : CONSENT AGREEMENT AND  
 : FINAL ORDER  
Respondent. :  
 : Docket No. TSCA-02-2010-9143  
Proceeding under Section 16(a) of :  
the Toxic Substances Control Act. :  
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PRELIMINARY STATEMENT

This administrative proceeding for the assessment of a civil penalty was instituted pursuant to Section 16(a) of the Toxic Substances Control Act ("TSCA"), 15 U.S.C. § 2615(a).

Pursuant to 40 C.F.R. § 22.13(b) of the "Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties and the Revocation/Termination or Suspension of Permits," 40 C.F.R. Part 22 (July 1, 2000), where the parties agree to settlement of one or more causes of action before the filing of an Administrative Complaint, a proceeding may be simultaneously commenced and concluded by the issuance of a Consent Agreement and Order pursuant to 40 C.F.R. § 22.18(b)(2) and (3).

The Director of the Division of Enforcement and Compliance Assistance, United States Environmental Protection Agency, Region 2 ("EPA" or "Complainant"), alleges that Toyo Ink Mfg. America, LLC, ("Toyo" or "Respondent") violated Section 8 of TSCA, 15 U.S.C. §§ 2607, and the regulations promulgated pursuant to the provisions of this section which are set forth at 40 C.F.R. Part 710 Subpart C, Inventory Update Reporting for 2006 and Beyond ("TSCA 2006

IUR”). The Complainant further alleges that Toyo has thereby violated Section 15 of TSCA, 15 U.S.C. § 2614.

EPA and Toyo agree that settling this matter by entering into this Consent Agreement and Final Order (hereinafter “CAFO”) pursuant to 40 C.F.R. §§ 22.13(b) and 22.18(b)(2) and (3) is an appropriate means of resolving this case without further litigation. This CAFO is being issued pursuant to said provisions of 40 C.F.R. Part 22.

#### FINDINGS OF FACT

1. Respondent is Toyo Ink Mfg. America LLC.
2. Respondent owns, operates, and/or controls the facility located at 300 Frank W. Burr Boulevard, Teaneck, New Jersey 07666 (hereinafter "Respondent's facility").
3. On February 6, 2009 and April 8, 2009, Respondent voluntarily disclosed nine violations of TSCA Section 8 to EPA.
4. On or about April 27, 2009, Respondent submitted to EPA nine TSCA Inventory Update Reports for 2006.
5. The nine chemicals reported to EPA by Respondent in the April 27, 2009 TSCA 2006 IUR are represented by the following Chemical Abstract Registry Numbers:

5281-04-9	1047-16-1
6358-30-1	5567-15-7
147-14-8	8002-74-2
24937-78-8	7440-50-8
65997-06-0	
6. EPA alleges that Respondent failed to submit IUR information, as required by 40 C.F.R. § 710 Subpart C, for the nine chemical substances listed in paragraph 5, above, that were imported at Respondent’s facility.

CONCLUSIONS OF LAW

1. Respondent is a "person" as that term is defined in 40 C.F.R. §§ 704.3 and 710.3.
2. Respondent is an "importer" as that term is defined at 40 C.F.R. §§ 704.3 and 710.3.
3. Respondent is a importer of chemical substances and is subject to the requirements of Section 8(a) of TSCA and the regulations promulgated pursuant to Section 8 of TSCA set forth at 40 C.F.R. Part 710 Subpart C.
4. Importers of chemical substances are required to report the import of chemical substances using the "Partial Updating of the Inventory Data Base Production and Site Report" (hereinafter "Form U") in accordance with 40 C.F.R. §710 Subpart C.
5. Failure to submit Form U during a required reporting period as required by 40 C.F.R. § 710 Subpart C is a violation of TSCA Sections 8(a) and 15, 15 U.S.C. §§ 2607(a) and 2614.

TERMS OF CONSENT AGREEMENT

Based on the foregoing, and pursuant to Section 16(a) of TSCA, 15 U.S.C. § 2615(a) and in accordance with the "Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties and the Revocation or Suspension of Permits", 40 C.F.R. § 22.18 (64 Federal Register 40138, 40182-83 [July 23, 1999]) (hereinafter "Consolidated Rules"), it is hereby agreed by and between the parties hereto, and accepted by Respondent, that Respondent voluntarily and knowingly agrees to, and shall, comply with the following terms:

1. For the purposes of this Consent Agreement, Respondent: a) admits that EPA has jurisdiction to commence a civil administrative proceeding for the violations alleged in the "Findings of Fact" and "Conclusions of Law" sections, above; b) neither admits nor denies the

specific factual allegations contained in this Consent Agreement; c) consents to the assessment of the civil penalty as set forth below; and d) consents to the issuance of the Final Order accompanying this Consent Agreement.

2. Respondent shall pay, by cashier's or certified check, a civil penalty in the amount of **Forty-Nine Thousand Three Hundred Dollars (\$49,300)**, payable to the "Treasurer of the United States of America." The check shall be identified with a notation of the name and docket number of this case, set forth in the caption on the first page of this document.

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

Alternatively, payment may be by Electronic Fund Transfer (EFT) directed to the Federal Reserve Bank of New York. Respondent shall provide the following information to its remitter bank:

- 1) Amount of Payment
- 2) SWIFT address: FRNYUS33, 33 Liberty Street, New York, NY 10045
- 3) Account: 68010727
- 4) ABA number: 021030004
- 5) Field Tag 4200 of the Fedwire message should read " D 68010727 Environmental Protection Agency"
- 6) Name of Respondent
- 7) Docket Number

Promptly after payment has been made, Respondent shall send copies of this payment or furnish reasonable proof that such payment has been made to both:

Mr. Michael Bious  
Pesticides and Toxic Substances Branch

2890 Woodbridge Avenue, MS-105  
Edison, New Jersey 08837

and

Regional Hearing Clerk  
U.S. Environmental Protection Agency, Region 2  
290 Broadway, 16<sup>th</sup> Floor  
New York, NY 10007

Payment must be received at the above address (or account of EPA) on or before **45 calendar days** after the date of the signature of the Final Order at the end of this document (the date by which payment must be received shall hereinafter be referred to as the "due date").

a. Failure to pay the penalty in full according to the above provisions will result in the referral of this matter to the U.S. Department of Justice or the U.S. Department of the Treasury for collection.

b. Further, if payment is not received on or before the due date, interest will be assessed, at the annual rate established by the Secretary of the Treasury pursuant to the Debt Collection Act, 31 U.S.C. § 3717, on the overdue amount from the due date through the date of payment. In addition, a late payment handling charge of \$15.00 will be assessed for each 30 day period (or any portion thereof) following the due date in which the balance remains unpaid. A 6% per annum penalty also will be applied on any principal amount not paid within 90 days of the due date.

3. This Consent Agreement is being voluntarily and knowingly entered into by the parties in full and final settlement of the civil liabilities under the Toxic Substances Control Act, 15 U.S.C. § 2601 *et seq.*, and the regulations promulgated thereunder 40 C.F.R. Part 761, that attach or might have attached as a result of the "Findings of Fact and Conclusions of Law" section, above. Respondent has read the Consent Agreement, understands its terms, finds it to be

accompanying Final Order. Respondent agrees that all terms of settlement are set forth herein.

4. Respondent explicitly and knowingly consents to the assessment of the civil penalty as set forth in this Consent Agreement, and agrees to pay the penalty in accordance with the terms of this Consent Agreement.

5. Respondent hereby waives its right to seek or to obtain any hearing (pursuant to Subpart D of 40 C.F.R. Part 22) or other judicial proceeding on the assertions or allegations contained in the "Findings of Fact and Conclusions of Law" section, above, or on any allegations arising thereunder. Respondent further waives its right otherwise to contest all such assertions and/or allegations.

6. Respondent waives any right it may have pursuant to 40 C.F.R. 22.8 to be present during discussions with or to be served with and to reply to any memorandum or communication addressed to the Regional Administrator or the Deputy Regional Administrator where the purpose of such discussion, memorandum, or communication is to discuss a proposed settlement of this matter or to recommend that such official accept this Consent Agreement and issue the attached Final Order.

7. This Consent Agreement does not waive, extinguish, or otherwise effect Respondent's obligation to comply with all applicable federal, state, or local laws, rules, or regulations.

8. Each undersigned signatory to this Consent Agreement certifies that he or she is duly and fully authorized to enter into and ratify this Consent Agreement and all terms and conditions set forth in this Consent Agreement.

9. Each party shall bear its own costs and attorneys fees in this matter.

10. Respondent consents to service upon Respondent of a copy of this Consent Agreement and Final Order by an EPA employee other than the Regional Hearing Clerk.

RESPONDENT:

BY: John M Higgins  
Toyo Ink Mfg. America, LLC

NAME: JOHN M. HIGGINS  
(PLEASE PRINT)

TITLE: TREASURER

DATE: 07/09/10

COMPLAINANT:

[Signature]  
Dore LaPosta, Director  
Division of Enforcement and  
Compliance Assistance  
U.S. Environmental Protection  
Agency - Region 2  
290 Broadway  
New York, NY 10007

DATE: JULY 15, 2010

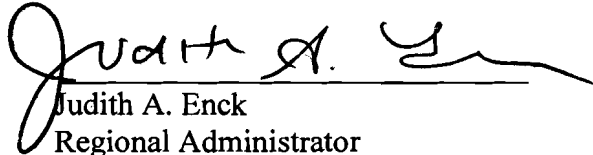
Toyo Ink Mfg. America, LLC DOCKET# TSCA-02-2010-9143

FINAL ORDER

The Regional Administrator of the U.S. Environmental Protection Agency, Region 2, ratifies the foregoing Consent Agreement. The Agreement, entered into by the parties in full settlement of EPA's Administrative Action bearing Docket No. TSCA-02-2010-9143, issued in the matter of Toyo Ink Mfg., LLC is hereby approved, incorporated herein, and issued as an Order. The effective date of this Order shall be the date of filing with the Regional Hearing Clerk, U.S. EPA Region 2, New York, New York.

DATE: \_\_\_\_\_

7/20/10



Judith A. Enck  
Regional Administrator  
U.S. Environmental Protection  
Agency - Region2  
290 Broadway  
New York, New York 10007




Toyo Ink Mfg. America, LLC DOCKET# TSCA-02-2010-9143

CERTIFICATE OF SERVICE

This is to certify that ~~JUL~~ **JUL 28 2010** I served a true and correct copy of the foregoing fully executed Consent Agreement and Final Order bearing Docket Number TSCA-02-2010-9143, by certified mail, return receipt requested, to:

John M. Higgins, CFO/Treasurer  
Toyo Ink Mfg. America, LLC  
300 Frank W. Burr Boulevard, Suite 70  
Teaneck, New Jersey 07666

On the same date, I mailed via EPA internal mail to the Region 2 Regional Hearing Clerk at 290 Broadway, New York, New York 10007 the original and one copy of the foregoing Consent Agreement and Final Order.

  
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