#### UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 2 January 18, 2024 @ 3:15 pm USEPA – Region II

Regional Hearing Clerk

:

In the Matter of

Cargille-Sacher Laboratories, Inc., : <u>CONSENT AGREEMENT</u>

<u>AND</u> <u>FINAL ORDER</u>

Respondent.

: Docket No.

Proceeding under Section 16(a) of : TSCA-02-2024-9103

the Toxic Substances Control Act.

## 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. Section 2615(a). 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) (hereinafter "Consolidated Rules"), provide in 40 C.F.R. Section 22.13(b) that when the parties agree to settle 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. Section 22.18(b)(2) and (3). The Director of the Enforcement and Compliance Assurance Division, Region 2, United States Environmental Protection Agency ("EPA" or "Complainant"), alleges that Cargille-Sacher Laboratories, Inc. ("Respondent") violated Section 6(e) of TSCA, 15 U.S.C. Section 2605(e), and the regulations promulgated pursuant to that Section, set forth at 40 C.F.R. Part 761, relating to polychlorinated biphenyls ("PCBs") and Section 15(1) of TSCA, 15 U.S.C. Section 2614(1).

The EPA and Respondent agree that settling this matter by entering into this Consent Agreement and Final Order ("CAFO") pursuant to 40 C.F.R. Section 22.13(b) and 40 C.F.R. Section 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. No formal or adjudicated

findings of fact or conclusions of law have been made. The following constitute Complainant's findings of fact and conclusions of law.

### **FINDINGS OF FACT**

- 1. Respondent is Cargille-Sacher Laboratories, Inc.
- 2. Respondent owns, operates, and/or controls the facility located in and around 55 Commerce Drive, Cedar Grove, New Jersey (hereinafter "Respondent's facility")
- 3. On or about May 11, 2023, the EPA conducted an inspection of and at Respondent's facility in order to determine regulatory compliance with Section 6 of TSCA, codified at 40 C.F.R. Part 761.
- 4. As a result of the inspection, the EPA determined that PCB Items at Respondent's facility were not labelled with the PCB Mark M<sub>L</sub>, as described and illustrated at 40 C.F.R. Section 761.45, in accordance with the specifications and requirements of C.F.R. Section 761.40.
- 5. On November 2, 2023, representatives of the parties met for an informal telephone conference which included a settlement discussion.

### **CONCLUSIONS OF LAW**

- 1. Respondent is subject to the regulations and requirements pertaining to PCBs and PCB Items promulgated pursuant to Section 6(e) of TSCA, 15 U.S.C. Section 2605(e), and set forth at 40 C.F.R. Part 761.
  - 2. Respondent is a "person" within the meaning of 40 C.F.R. Section 761.3.
- 3. Failure to label PCB Items with the PCB Mark  $M_L$ , as described and illustrated at 40 C.F.R. Section 761.45, is a violation of 40 C.F.R. Section 761.40(a), which is a violation of Section 6(e) and Section 15(1)(C) of TSCA, 15 U.S.C. Sections 2605(e) and 2614(1)(C).
- 4. Respondent is liable to the United States pursuant to Section 16(a)(1) of TSCA, 15 U.S.C. Section 2615(a)(1) for the violation described in paragraph 3, above.

#### TERMS OF CONSENT AGREEMENT

Based on the foregoing, and pursuant to Section 16(a) of TSCA, 15 U.S.C. Section 2615(a) and in accordance with the Consolidated Rules of Practice at 40 C.F.R. Part 22, 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. Respondent shall hereinafter comply with all applicable provisions of TSCA and the regulations promulgated pursuant to it.
- 2. For the purposes of this Consent Agreement, Respondent (a) admits that the EPA has jurisdiction pursuant to Section 16(a) of TSCA, 15 U.S.C. Section 2615(a), to commence a civil administrative proceeding for the violations alleged in the "Conclusions of Law" section above; (b) neither admits nor denies the specific factual allegations contained in the "Findings of Fact" section, above; and (c) neither admits nor denies the assertions set forth in the "Conclusions of Law" section, above.
- 3. Respondent shall pay, by cashier's check, certified check, electronically via Fedwire, or on-line, a civil penalty in the amount of **FIVE THOUSAND TWO HUNDRED THIRTY THREE DOLLARS (\$5,233)** to the "Treasurer of the United States of America".

If Respondent chooses to pay by check, the check shall be identified with a notation of the name of Respondent and the Docket Number of this case, set forth in the caption on the first page of this document. Such check shall be mailed to one of the following addresses.

If sent by United States Postal Service (USPS) standard delivery, then send to:

U.S. Environmental Protection Agency P.O. Box 979078 St. Louis, MO 63197-9000.

If sent by services using signed receipt confirmation (FedEx, DHL, UPS, USPS certified, USPS registered, etc.), then send to:

U.S. Environmental Protection Agency Government Lockbox 979078 3180 Rider Trail S. Earth City, MO 63045.

If Respondent chooses to pay by Electronic Funds Transfer directed to the Federal

Reserve Bank of New York ("Fedwire"), 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; and
- 7) Docket Number.

If Respondent chooses to make on-line payments, Respondent shall go to <a href="www.pay.gov">www.pay.gov</a> and enter "SFO 1.1" in the search field on the tool bar on the Home Page; select "Continue" under "EPA Miscellaneous Payments – Cincinnati Finance Center;" open the form and complete the required fields.

Payment must be <u>received</u> at the above address (or in account of the EPA) on or before **30 calendar days** from 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"). Once payment has been made, Respondent shall provide proof of payment to the EPA staff member listed in paragraph 12, below.

- 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. Section 3717, on the overdue amount from the due date through the date of payment. In addition, a late payment handling charge of \$15 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.
- 4. Full payment of the penalty described in paragraph 3, above, shall only resolve Respondent's liability for federal civil penalties for the violation(s) and fact(s) described in the "Findings of Fact" and "Conclusions of Law" sections, above. Payment of this penalty shall not in any case affect the right of the EPA or the United States to pursue appropriate injunctive or

other equitable relief or criminal sanctions for any violations of law. Respondent has read the Consent Agreement, understands its terms, finds it to be reasonable, and consents to its issuance and its terms. Respondent consents to the issuance of the accompanying Final Order. Respondent agrees that all terms of settlement are set forth herein.

- 5. 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.
- 6. 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 contained in the "Findings of Fact" section, above, and the allegations contained in the "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.
- 7. Respondent agrees not to contest the validity or any term of this Consent Agreement and Final Order in any action brought: a) by the United States, including the EPA, to enforce this Consent Agreement or Final Order; or b) to enforce a judgment relating to this Consent Agreement and Final Order. Any failure by Respondent to perform fully any requirement herein will be considered a violation of this Consent Agreement and Final Order and may subject Respondent to a civil judicial action by the United States to enforce the provisions of this Consent Agreement and Final Order. Respondent further waives any right it may have to appeal this Consent Agreement and the accompanying Final Order.
- 8. This Consent Agreement does not waive, extinguish, or otherwise affect Respondent's obligation to comply with all applicable federal, state, or local laws, rules, or regulations, nor shall it be construed to be a ruling on, or a determination of, any issue related to any federal, state or local permit. This Consent Agreement and Final Order does not waive, extinguish, or otherwise affect Respondent's obligation to comply with all applicable provisions of TSCA and the regulations promulgated thereunder.
- 9. 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.

- 10. Respondent certifies that as of the date of its execution of this Consent

  Agreement, it is in compliance with all relevant requirements of TSCA at Respondent's facility.
  - 11. Each party shall bear its own costs and fees in this matter.
- 12. Except as the parties may otherwise agree in writing, all documentation and information required to be submitted to the EPA in accordance with the terms and conditions of this Consent Agreement shall be sent by electronic mail (unless not technically feasible given document type or size, then in hard copy) to:

Ann Finnegan, TSCA Enforcement Coordinator U.S. Environmental Protection Agency – Region 2 Pesticides and Toxic Substances Compliance Branch 2890 Woodbridge Avenue (MS-225) Edison, NJ 08837 finnegan.ann@epa.gov.

13. Unless the above-named EPA contact is later advised otherwise in writing, the EPA shall provide any future written communications related to this matter (including any correspondence related to payment of the penalty) to Respondent by electronic mail at the following address.

Mr. William Sacher, President Cargille-Sacher Laboratories, Inc. 55 Commerce Road Cedar Grove, NJ 07009

In cases where electronic mail is not feasible given document type or size, such correspondence will be mailed to Respondent.

14. Complainant shall provide to Respondent a copy of the fully executed CAFO. Respondent consents to service of this CAFO by electronic mail and consents to service upon it by an employee of the EPA other than the Regional Hearing Clerk.

15.	The EPA and Respondent agree that the parties may use electronic signatures for	
this matter.		
	RESPONDENT:	BY: Cargille-Sacher Laboratories, Inc.
		NAME:(PLEASE PRINT)
		TITLE:
COMPLAINA	NT:	
		KATE ANDERSON, Acting Director
		Enforcement and Compliance Assurance Division
		U.S. Environmental Protection Agency – Region 2
		290 Broadway
		New York, NY 10007

In the Matter of Cargille-Sacher Laboratories, Inc. Docket Number TSCA-02-2024-9103

## **FINAL ORDER**

The Regional Judicial Officer of the U.S. Environmental Protection Agency, Region 2, concurs in the foregoing Consent Agreement in the case of <u>In the Matter of Cargille-Sacher Laboratories</u>, <u>Inc. bearing Docket Number TSCA-02-2024-9103</u>. Said Consent Agreement, having been duly accepted and entered into by the parties, shall be, and hereby is, ratified, incorporated into and issued, as this Final Order, which shall become effective when filed with the Regional Hearing Clerk of EPA, Region 2 (40 C.F.R. Section 22.31(b)). This Final Order is being entered pursuant to the authority of 40 C.F.R. Section 22.18(b)(3) and shall constitute an order issued under Section 6 of the Toxic Substances Control Act, 15 U.S.C. Section 2605 for purposes of Section 15(1)(C) of TSCA, 15 U.S.C. Section 2614(1)(C).

\_\_\_\_\_

Helen Ferrara Regional Judicial Officer U.S. Environmental Protection Agency, Region 2 290 Broadway New York, New York 10007

# In the Matter of Cargille-Sacher Laboratories, Inc. Docket Number TSCA-02-2024-9103

## **CERTIFICATE OF SERVICE**

I certify that I have this day caused to be sent the foregoing fully executed CONSENT AGREEMENT and FINAL ORDER, bearing the above-referenced Docket Number, in the following manner to the respective addressees below:

By E-mail:	Office of the Regional Hearing Clerk U.S. Environmental Protection Agency, Region 2 290 Broadway, 16th Floor (1631) New York, NY 10007-1866 maples.karen@epa.gov
By E-mail:	Mr. William Sacher, President Cargille-Sacher Laboratories, Inc. 55 Commerce Road Cedar Grove, NJ 07009 wjscargille@aol.com
Signed:	Ann Finnegan Pesticides and Toxic Substances Compliance Branch U.S. Environmental Protection Agency, Region 2 2890 Woodbridge Avenue (MS-225) Edison, NJ 08837-3679