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TRAININGS CLERK  
REGION 10

PERSONAL MONEY ORDER

No. 3612013530

DATE: JUNE 18, 2019

ONE THOUSAND DOLLARS AND 00 CENTS

\$ 1,000.00

Payee

Location: 3612 Caldwell

PLEASE COMPLETE AND SIGN MONEY ORDER PROMPTLY

NON NEGOTIABLE

SAVE THIS RECORD

HARLAND CLARKE 29745-0113 80191369



PERSONAL MONEY ORDER

No. 3612013530

93-38  
929

DATE: JUNE 18, 2019

ONE THOUSAND DOLLARS AND 00 CENTS

\$ 1,000.00

Pay to the order of: TREASURY OF THE UNITED STATES OF AMERICA

VOID IN EXCESS OF \$1000.00

TSLA-10-2019-0103

Location: 3612 Caldwell

U.S. Bank National Association  
Minneapolis, MN 55480

NAME

Harland Clarke

ADDRESS

3626 DORRMAN AVE, CALDWELL, ID 83605

Purchaser, by signing, you agree to the service charge and other terms on the reverse side.

Details on Back. Security Features Included.

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JUN 24 2019

EPA - REGION 10

Enforcement & Compliance Assurance Division

Enforcement & Compliance Administration

EPA - REGION 10

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UNITED STATES  
ENVIRONMENTAL PROTECTION AGENCY  
REGION 10

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APR 10 2019 AM 8:51

HEARINGS CLERK  
EPA-REGION 10

In the Matter of: )  
) DOCKET NO. TSCA-10-2019-0103  
)  
)  
**Western Idaho Builders,** )  
) **EXPEDITED SETTLEMENT**  
) **AGREEMENT AND**  
) **FINAL ORDER**  
)  
Caldwell, Idaho, )  
)  
)  
Respondent. )  
)

**EXPEDITED SETTLEMENT AGREEMENT and FINAL ORDER**

1. The U.S. Environmental Protection Agency (“EPA”) alleges that Western Idaho Builders (“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 March 6, 2019, Respondent obtained a Building Permit, number 19-00593, from the City of Boise Building Department to conduct a renovation for compensation at 2513 North 31st Street, Boise, Idaho, 83703 (2513 North Property).

4. The 2513 North Property was constructed in 1950, prior to 1978, and is target housing within the meaning of 15 U.S.C. § 2681(17).

5. Respondent was not firm certified when it offered, performed or claimed to perform a renovation at the 2513 North 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 \$1,000.

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-10-2019-0103 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-10-2019-0103  
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-10-2019-0103 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:

Kim M. Farnham  
LBP 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 stated 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 penalty as set forth in Paragraph 7; and (d) agrees to release said deposit for payment to EPA upon entry of the Final Order attached hereto.

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.

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.

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.

IT IS SO AGREED,

Respondent Name (print): CHARLES FLUMBAUGH

Respondent Title (print): OWNER

Respondent Signature:  Date: 6/18/19

APPROVED BY EPA:

  
Edward J. Kowalski, Director  
Enforcement and Compliance Assurance Division  
EPA Region 10

Date: 7/2/2019

**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 9<sup>th</sup> day of July, 2019.



RICHARD MEDNICK  
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: Western Idaho Builders**, Docket No. TSCA-10-2019-0103 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:

Kim M. Farnham  
LBP 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:

Charles Elumbaugh  
Owner  
Western Idaho Builders  
3606 Dorman Avenue  
Caldwell, Idaho 83605

DATED this 10 day of July, 2019.

  
\_\_\_\_\_  
TERESA YOUNG  
Regional Hearing Clerk  
EPA Region 10