

**BEFORE THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
 REGION III  
 1650 Arch Street  
 Philadelphia, Pennsylvania 19103-2029**

IN RE:	)	DOCKET NO. FIFRA-03-2017-0041
	)	
TEXAS GULF IND, INC.	)	CONSENT AGREEMENT
9341 PHILADELPHIA ROAD, SUITE H	)	NOTABLY LATE OR NON REPORTING
BALTIMORE, MD 21237	)	
	)	
Respondent	)	
	)	
MAILING ADDRESS:	)	
PO BOX 113	)	
RIDERWOOD, MD 21139	)	

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*[Handwritten signature]*

**EXPEDITED CONSENT AGREEMENT**

1. This Expedited Consent Agreement is entered into by the Director of the Land and Chemicals Division, U.S. Environmental Protection Agency - Region III ("EPA" or "Complainant") and Texas Gulf Ind, Inc. ("Respondent"), pursuant to Section 14(a) of the Federal Insecticide, Fungicide, and Rodenticide Act ("FIFRA"), *as amended*, 7 U.S.C. § 136l(a), and Sections 22.13(b) and .18(b) of the Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties and the Revocation/Termination or Suspension of Permits ("Consolidated Rules of Practice"), 40 C.F.R. § 22.13(b) and .18(b). This Consent Agreement ("CA") and the attached Final Order (hereinafter jointly referred to as the "CAFO") resolve Complainant's civil penalty claims against the Respondent under FIFRA arising from the violation of FIFRA alleged herein.
2. Section 7(c) of FIFRA, 7 U.S.C. § 136e(c), requires any producer operating a registered pesticides-producing establishment to inform EPA of the types and amounts of pesticides and, if applicable, active ingredients used in producing pesticides, which it is producing, which it has produced during the past year, and which it has sold or distributed during the past year. The information required by this paragraph shall be kept current and submitted to the Administrator annually as required by such regulations as the Administrator may prescribe. The regulation found at 40 C.F.R § 167.85(d) requires such pesticides report to be filed annually on or before March 1, even if the producer has produced no pesticidal products for that reporting year.
3. The EPA is authorized to enter into this CAFO, pursuant to Section 14(a) of the Federal Insecticide, Fungicide, and Rodenticide Act, *as amended*, 7 U.S.C. § 136l(a) ("FIFRA"), 40 C.F.R. § 167.85 and 40 C.F.R. § 22.13(b) and in accordance with the July 22, 2014 *FIFRA*

*Section 7 Expedited Settlement Agreement Pilot Program*, which has been extended by the EPA until July 22, 2017.

4. EPA finds that Respondent is a “person,” a “producer” and operates an “establishment”, as those terms are defined in Sections 2(s), (w), and (dd) of FIFRA, 7 U.S.C. §§ 136(s), (w), and (dd), and 40 C.F.R. § 167.3, at 9341 Philadelphia Road, Suite H, Baltimore, Maryland 21237. This Establishment is registered with EPA under Establishment Number 9279-MD-001.

5. Respondent has failed to comply with Section 7(c) of FIFRA, 7 U.S.C. § 136e(c), and with the regulations found at 40 C.F.R. § 167.85(d) in that it did not file the 2015 annual pesticides report for the above facility by March 1, 2016, as required.

6. For purposes of this proceeding, Respondent admits the jurisdictional allegations set forth in this CAFO.

7. Except as provided in Paragraph 6 herein, for purposes of this proceeding, Respondent neither admits nor denies the factual allegations and legal conclusions set forth in this CAFO.

8. Respondent agrees not to contest the jurisdiction of EPA with respect to the execution of this CA, the issuance of the attached Final Order, or the enforcement of this CAFO.

9. For purposes of this proceeding only, Respondent hereby expressly waives any right to contest any issue of law or fact set forth in this CA and any right to appeal the attached Final Order.

10. Respondent consents to the issuance of this CAFO and agrees to comply with its terms and conditions.

11. Each Party to this CAFO shall bear its own costs and attorney’s fees.

12. By its signature below, Respondent certifies, subject to civil and criminal penalties for making a false statement to the United States Government, that to the best of Respondent’s knowledge, it is presently in compliance with all requirements of FIFRA, 7. U.S. C. *et seq.*, and all regulations promulgated thereunder.

13. The parties enter into this Consent Agreement in order to settle the civil violation(s) alleged above. Pursuant to the Consolidated Rules of Practice, and in consideration of the statutory factors set forth in FIFRA Section 14(a)(4), 7 U.S.C. Section 136l(a)(4), EPA’s *Enforcement Response Policy for FIFRA Section 7(c) Establishment Reporting Requirements* (“ERP”), updated May 2010, 40 C.F.R. Part 19, and the July 22, 2014 *FIFRA Section 7 Expedited Settlement Agreement Pilot Program*, extended until July 22, 2017, EPA has determined that an appropriate civil penalty to settle this action is **\$400**.

14. Respondent agrees that within 30 days of the effective date of this CAFO (the date it is filed with the Regional Hearing Clerk), Respondent shall submit a check payable to “**United States Treasury**” with the case name, address and docket number of this CAFO (FIFRA-03-2017-0041), for the amount specified above, to U.S. Environmental Protection Agency, Fines and Penalties, Cincinnati Finance Center, P.O. Box 979077, St. Louis, MO 63197-9000. Copies of the check shall be sent simultaneously to:

Ms. Holly Raguza, Enforcement Officer  
U.S. Environmental Protection Agency  
Region III (Mail Code 3LC62)  
1650 Arch Street  
Philadelphia, PA 19103-2029

and

Ms. Lydia Guy, Regional Hearing Clerk  
U.S. Environmental Protection Agency  
Region III (Mail Code 3RC00)  
1650 Arch Street  
Philadelphia, PA 19103-2029.

15. This CAFO settles EPA’s civil penalty claims against Respondent for the violations specified above. EPA does not waive its right to take enforcement action against Respondent for any other past, present, or future violations of FIFRA or any other federal statute or regulation.

16. Nothing in this CAFO is intended to, nor shall be construed to operate in any way to resolve, any criminal liability of Respondent, and nothing in this CAFO shall be construed to limit EPA’s authority to undertake any action against Respondent in response to conditions that may present an imminent and substantial endangerment.

17. This CAFO is binding on the parties signing below. Upon signature of the parties and approval by the Regional Judicial Officer, this CAFO shall be filed with the Regional Hearing Clerk. In accordance with 40 C.F.R. 22.31(b), this CAFO is effective upon filing with the Regional Hearing Clerk.

18. The undersigned representative certifies that he is fully authorized to execute this Consent Agreement and to legally bind Texas Gulf Ind, Inc. to this CAFO.

**APPROVED BY:**

Name (Print): Rachel Walker

Title (Print): Vice President

Signature: Rachel S. Walker

Date: 2/0/17

**FOR COMPLAINANT:**

Holly D. Ragusa

Holly Ragusa  
Pesticides Enforcement Officer  
U.S. EPA Region III

Date: 4/18/17

Accordingly, the Land and Chemicals Division, United States Environmental Protection Agency, Region III, recommends that the Regional Administrator, or his designee, issue the Final Order set forth below.

9/29/2017  
Date

Catherine A. Libertz  
Catherine A. Libertz, Acting Director  
Land and Chemicals Division

**BEFORE THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
REGION III  
1650 Arch Street  
Philadelphia, Pennsylvania 19103-2029**

**In the Matter of:**

**TEXAS GULF IND, INC.  
9341 PHILADELPHIA ROAD, SUITE H  
BALTIMORE, MARYLAND 21237**

**Respondent.**

**MAILING ADDRESS:  
PO BOX 113  
RIDERWOOD, MD 21139**

**EPA Docket No. FIFRA-03-2017-0041**

**FINAL ORDER**

**Proceeding under Section 14(a) of the  
Federal Insecticide, Fungicide and  
Rodenticide Act, 7 U.S.C. § 136l(a)**

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**FINAL ORDER**

Complainant, the Director of the Land and Chemicals Division, U.S. Environmental Protection Agency, Region III, and Respondent, have executed a document entitled "Expedited Consent Agreement," which I hereby ratify as a Consent Agreement in accordance with the Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties and the Revocation/Termination or Suspension of Permits ("Consolidated Rules of Practice"), 40 C.F.R. Part 22 (with specific reference to Sections 22.13(b) and 22.18(b)(2) and (3)). The terms of the foregoing Consent Agreement are accepted by the undersigned and incorporated into this Final Order as if fully set forth at length herein.

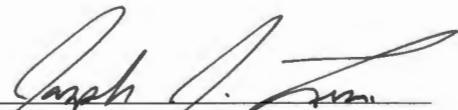
Based upon the representations of the parties in the attached Consent Agreement, the penalty agreed to therein is based upon consideration of, *inter alia*, EPA's December 2009

*FIFRA Enforcement Response Policy Federal Insecticide, Fungicide, Rodenticide Act*, and the and the statutory factors set forth in Section 14(a)(4) of FIFRA, 7 U.S.C. § 136l(a)(4).

**NOW, THEREFORE, PURSUANT TO** Section 14(a) of the Federal Insecticide, Fungicide, and Rodenticide Act, 7 U.S.C. § 136l(a), and Section 22.18(b)(3) of the Consolidated Rules of Practice, **IT IS HEREBY ORDERED** that Respondent pay a civil penalty in the amount of FOUR HUNDRED DOLLARS (**\$400.00**), in accordance with the payment provisions set forth in the Consent Agreement, and comply with the terms and conditions of the Consent Agreement.

The effective date of the attached Consent Agreement and this Final Order is the date on which this Final Order is filed with the Regional Hearing Clerk.

April 27, 2017  
Date

  
\_\_\_\_\_  
Joseph J. Lisa  
Regional Judicial and Presiding Officer  
U.S. EPA Region III

