

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
REGION 2

U.S. Environmental  
Protection Agency/Region 2  
2017 MAR 31 PM 3:03  
REGIONAL HEARING  
CLERK

IN THE MATTER OF:

Docket No. CWA-02-2016-3452

**P.D.C.M. Associates, S.E.**  
P.O. Box 190858  
San Juan, Puerto Rico 00919-0858

Consent Agreement and Final Order

**RESPONDENT**

Proceeding pursuant to Section 309(g) of  
the Clean Water Act, 33 U.S.C. §1319(g)

**INFORMATIVE MOTION REGARDING SECOND AND FINAL INSTALLMENT  
PAYMENT MADE IN CONNECTION WITH CONSENT AGREEMENT AND FINAL  
ORDER (CA/FO)**

**TO THE REGIONAL HEARING CLERK:**

COMES NOW, P.D.C.M. Associates, S.E. (hereinafter, "Respondent" or "PDCM"),  
hereby represented by the undersigned attorney and respectfully states and prays:

1. The Regional Hearing Clerk filed the Consent Agreement and Final Order (CA/Fo) executed between the parties in the above-captioned case.
2. Paragraph 46 of the CA/Fo provides that proof of payment must be sent to Hector D. Ortiz, environmental engineer, and Evelyn Rivera-Ocasio, Esq of the United States Environmental Protection Agency, as well as to the Regional Hearing Clerk.
3. Based on the foregoing, attached is copy of the second and final additional payment in the amount of \$10,025.00 submitted to pay.gov and proof of delivery in connection with the same. See Attachment I.

WHEREFORE, PDCM respectfully requests that the Presiding Officer takes notice of the above.

Respectfully submitted this 30th day of March, 2017.

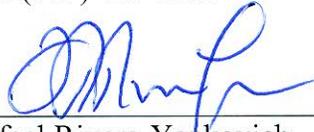
**TORO, COLON, MULLET, RIVERA & SIFRE, P.S.C.**

PO Box 195383

San Juan, PR 00919-5383

Tel: (787) 751-8999

Fax: (787) 763-7760



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Rafael Rivera-Yankovich  
[rry@tcmrslaw.com](mailto:rry@tcmrslaw.com)

**CERTIFICATE OF SERVICE**

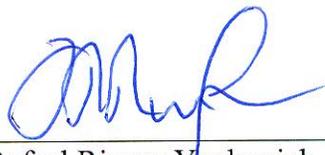
I hereby certify that on this same day, a true and correct copy of this motion was sent upon the Assistant Regional Counsel for EPA by e-mail addressed to:

Evelyn Rivera-Ocasio, Esq.  
Office of Regional Counsel-Caribbean Team  
U.S. Environmental Protection Agency, Region 2  
City View Plaza II, Suite 7000  
#48, Road 165, km. 1.2  
Guaynabo, Puerto Rico 00968-8069  
787-977-5859  
[Rivera-Ocasio.evelyn@epa.gov](mailto:Rivera-Ocasio.evelyn@epa.gov)

The original and a copy of this motion were sent on this same date via FedEx to the EPA Region 2 Regional Hearing Clerk's Office at 290 Broadway Avenue, 16<sup>th</sup> Floor, New York, New York 10007-1866, Attention: Ms. Karen Maples at [maples.karen@epa.gov](mailto:maples.karen@epa.gov).

In San Juan, Puerto Rico, this 29th day of March, 2017.

**TORO, COLON, MULLET, RIVERA & SIFRE, P.S.C.**  
PO Box 195383  
San Juan, PR 00919-5383  
Tel: (787) 751-8999  
Fax: (787) 763-7760



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Rafael Rivera-Yankovich  
[rry@tcmrslaw.com](mailto:rry@tcmrslaw.com)

Rosa Torres

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**Subject:** FW: Pay.gov Payment Confirmation: EPA Miscellaneous Payments

**From:** Evelyn Rosario <[erosario@realestatepr.net](mailto:erosario@realestatepr.net)>  
**Date:** March 24, 2017 at 9:39:00 AM AST  
**To:** Israel Kopel <[ikopel@pitusa.com](mailto:ikopel@pitusa.com)>  
**Cc:** Rafael Rivera Yankovich <[rry@tcmrslaw.com](mailto:rry@tcmrslaw.com)>  
**Subject:** FW: Pay.gov Payment Confirmation: EPA Miscellaneous Payments

EVIDENCIA ULTIMO PAGO EPA (multa Plaza aquarium)

-----Original Message-----

From: [notification@pay.gov](mailto:notification@pay.gov) [<mailto:notification@pay.gov>]  
Sent: Friday, March 24, 2017 9:36 AM  
To: Evelyn Rosario  
Subject: Pay.gov Payment Confirmation: EPA Miscellaneous Payments

Your payment has been submitted to Pay.gov and the details are below. To confirm that the payment processed as expected, you may refer to your bank statement on the scheduled payment date. If you have any questions or wish to cancel this payment, you will need to contact the agency you paid at your earliest convenience.

Application Name: EPA Miscellaneous Payments  
Pay.gov Tracking ID: 261F04JO  
Agency Tracking ID: 75211352553

Account Holder Name: PDCM ASSOCIATES SE  
Transaction Type: ACH Debit  
Transaction Amount: \$10,025.00  
Payment Date: 03/27/2017  
Account Type: Business Checking  
Routing Number: 021502011  
Account Number: \*\*\*\*\*6286

Transaction Date: 03/24/2017 09:36:03 AM EDT  
Total Payments Scheduled: 1  
Frequency: OneTime

THIS IS AN AUTOMATED MESSAGE. PLEASE DO NOT REPLY.