

UNITED STATES environmental protection agency 3 Ali 10:52

BEFORE THE ADMINISTRATION REGIONAL HEARING CLERK

IN THE MATTER OF))
FRM CHEM, INC.,) DOCKET NO. FIFRA-07-2008-0035
)
RESPONDENT)

ORDER GRANTING COMPLAINANT'S MOTION TO AMEND THE COMPLAINT

ORDER GRANTING COMPLAINANT'S MOTION TO CONSOLIDATE MATTERS IN PART AND DENYING IN PART

On October 2, 2009, Complainant filed a Motion for Leave to Amend the Complaint and to Consolidate Matters. Respondent has not filed a response. 1/

Complainant seeks leave to amend the Complaint in the abovecited matter in order to add two counts alleging that Respondent FRM Chem, Inc. ("Respondent FRM" or "FRM") committed further violations of FIFRA. Complainant also seeks leave to amend the "Statutory & Regulatory Background" and "Factual Allegations" sections of the Complaint to incorporate law and factual allegations relevant to the proposed additional counts. Finally, Complainant seeks leave to amend its reference in the Complaint to Respondent FRM's address. Respondent has not filed a response See 40 C.F.R. 22.16(b). For good cause shown, to the Motion. Complainant's unopposed Motion for Leave to Amend the Complaint is GRANTED.

^{1/} Any party who fails to timely respond to a written motion waives any objection to the granting of the motion. 40 C.F.R. § 22.16(b).

Additionally, Complainant seeks to consolidate the above-cited matter (In the Matter of FRM Chem, Inc., Docket No. FIFRA-07-2008-0035) with three other cases: In the Matter of Advanced Products Technology, Inc., ("Advanced Products"), FIFRA-07-2008-0036, In the Matter of Synisys, Inc., ("Synisys"), FIFRA-07-2009-0041, and In the Matter of Custom Compounders, Inc., ("Custom Compounders") FIFRA-07-2009-0042.

Section 22.12(a) of the Rules of Practice, 40 C.F.R. § 22.12(a), governs consolidation of matters at issue in two or more proceedings. Specifically, Section 22.12(a) of the Rules of Practice provides as follows:

The Presiding Officer or the Environmental Appeals Board may consolidate any or all matters at issue in two or more proceedings subject to these Consolidated Rules of Practice where: there exist common parties or common questions of fact or law; consolidation would expedite and simplify consideration of the issues; and consolidation would not adversely affect the rights of parties engaged in otherwise separate proceedings.

40 C.F.R. § 22.12(a).

In support of its motion, Complainant states that FRM, Advanced Products, Synisys, and Custom Compounders are all run by the same corporate officers, directors, and supervisors. All four Respondents share the same business address. Complainant further claims that the cases are related to the sale of one or both of the FRM-produced unregistered pesticides, to several common costumers, and therefore, the matters will involve many of the same witnesses and documents. Accordingly, Complainant argues that the cases should be consolidated in order to expedite and simplify consideration of the issues. Respondent has not filed a response objecting to the Motion to Consolidate. See 40 C.F.R. 22.16(b). For good cause shown, the FRM and Advanced Products matters are consolidated and the Motion to Consolidate is GRANTED in part.

No cases have been received by the Office of Administrative Law Judges in the Matter of Synisys, Inc., FIFRA-07-2009-0041 or in the Matter of Custom Compounders, Inc., FIFRA-07-2009-0042. Therefore, the Synisys and Custom Compounders matters cannot be consolidated with FRM and Advanced Products at this time. Accordingly, Complainant's Motion to Consolidate is **DENIED in part.**

Barbara A. Gunning

Administrative Law Judge

Dated: October 28, 2009 Washington, DC In the Matter of *FRM Chem, Inc.*, Respondent. Docket No. FIFRA-07-2008-0035

CERTIFICATE OF SERVICE

I hereby certify that the foregoing Order Granting Complainant's Motion to Amend the Complaint, Order Granting Complainant's Motion to Consolidate Matters in Part and Denying in Part, dated October 28, 2009, was sent this day in the following manner to the addressees listed below.

Mary Angeles Legal Staff Assistant

Original and One Copy by Facsimile and Pouch Mail to:

Kathy Robinson Regional Hearing Clerk ORC, U.S. EPA, Region VII 901 North 5th Street Kansas City, KS 66101 Fx: 913.551.7925

Copy by Facsimile and Pouch Mail to:

Chris R. Dudding, Esq. Assistant Regional Counsel U.S. EPA / Region VII 901 North 5th Street Kansas City, KS 66101 Fx: 913.551.7925

Copy by Facsimile / Regular Mail / and Certified Return Receipt to:

Raymond E. Kastendieck Registered Agent for FRM Chem, Inc. P.O. Box 1656 Washington, MO 63090 [Certified Return Receipt #7005 0390 0002 5028 8382]

Fx: 636.583.5218

Raymond E. Kastendieck Registered Agent for FRM Chem, Inc. 3007 Brighton Lane Washington, MO 63090 [Certified Return Receipt #7006 0100 0006 3594 2395]

Dated: October 29, 2009 Washington, D.C.

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY OFFICE OF ADMINISTRATIVE LAW JUDGES





1200 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20460-2001 TELEPHONE 202-564-6255 FACSIMILE: 202-565-0044

FAX TRANSMITTAL PAGE

Date: Thurs., 10/29/09								
From the office of: Administrative Law Judge Barbara Gunning□								
To: Kathy Robinson, Reg. Hearing Clerk Of: U.S. EPA / Region VII Fax: 913.551.7925								
To: Chris R. Dudding, Esq. Fax: 913.551.7925 Of: Asst. Reg. Counsel, ORC, US EPA, Reg. VII								
To: Raymond E. Kastendieck Fax: 636.583.5218 Of: Registered Agent for FRM Chem, Inc.								
In Re: FRM Chem, Inc. Docket No. FIFRA-07-2008-0035								
☐ Urgent ☐ For Review ☐ For Your Information /Files								
No. of Pages (incl. cover): 5								
Hard Copy To Be Mailed: Yes, by See Cert. of Serv. INo								
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REMARKS/COMMENTS:

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PS Form 3811, August 2001	2. Article Number (Transfer from service label) 7	10/2 8/09	FRA Chan, Inc.		Washington, MO 63090	3007 Brighton Lane	Registered Agent for FRM Chem, Inc.	Raymond E. Kastendieck	1. Article Addressed to:	or on the tront if space permits.	Attach this card to the back of the mailpiece.	item 4 if Hestricted Delivery is desired. Print your name and address on the reverse so that we can return the cost of the two can return the cost of the cos	Complete items 1, 2, and 3. Also complete	SENDER: COMPLETE THIS SECTION
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