

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 4
ATLANTA FEDERAL CENTER
61 FORSYTH STREET
ATLANTA, GEORGIA 30303-8960

SEP 1 1 2014

<u>CERTIFIED MAIL</u> RETURN RECEIPT REQUESTED

Mr. Phillip R. Lapish President Caribbean Pool Service, Inc. 4541 Raceway Drive Concord, North Carolina 28027

> Re: Caribbean Pool Service, Inc., EPA Est. No. 71361-NC-001 Ratified Consent Agreement and Final Order Section 7 Expedited Settlement Agreement Docket No. FIFRA-04-2014-3131(b)

Dear Mr. Lapish:

Enclosed is a copy of the ratified Consent Agreement and Final Order (CAFO) in the above-referenced matter. The original CAFO has been filed with the Regional Hearing Clerk and served on the parties as directed in Section 22.6 of the Consolidated Rules of Practice, 40 C.F.R. Part 22.

The EPA Region 4 has received proof of payment as per paragraph 6 of the Expedited Settlement Agreement and Final Order so no further action is required in this regard. Also enclosed is a copy of a document entitled "Notice of Securities and Exchange Commission Registrants' Duty to Disclose Environmental Legal Proceedings." This document puts you on notice of your potential duty to disclose to the Securities and Exchange Commission any environmental enforcement actions taken by the Environmental Protection Agency.

Should you have any questions about this matter or your compliance status in the future, please contact Mr. Phillip Beard of the EPA Region 4 staff at (404) 562-9012.

Sincerely,

Anthony G. Toney

Chief

Pesticides and Toxic Substances Branch

Enclosures

cc: Karen Hunt, North Department of Agriculture and Consumer Services

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 4

IN THE MATTER OF:)	Docket No.: FIFRA-04-2014-31	b) SEP	EPA
Caribbean Pool Service, Inc.)	EXPEDITED SETTLEMENT SAGREEMENT AND	-	REGIO
Respondent	<u> </u>	FINAL ORDER	HII: 2	ED IV

EXPEDITED SETTLEMENT AGREEMENT and FINAL ORDER

- 1. The U.S. Environmental Protection Agency ("EPA") alleges that Caribbean Pool Service, Inc. ("Respondent") failed to comply with Section 7(c) of the Federal Insecticide, Fungicide and Rodenticide Act (FIFRA), 7 U.S.C. § 136e(c).
- 2. Under Section 7(c) of FIFRA and 40 C.F.R. Part 167, Respondent was required to submit to the Administrator of EPA an annual report which indicates the types and amounts of pesticides or active ingredients which they are currently producing, which they produced during the past year and which they sold or distributed during the past year, pursuant to Section 7(c)(1) of FIFRA, 7 U.S.C. § 136e(c)(1), and the regulations promulgated at 40 C.F.R. § 167.85.
- 3. Submittal of the annual report of pesticide production for calendar year 2012 was due on or before March 1, 2013.
- 4. Respondent failed to submit the annual report by the due date.
- 5. Therefore, Respondent violated Section 12(a)(2)(L) of FIFRA, 7 U.S.C. 136j(a)(2)(L).
- 6. EPA and Respondent agree that settlement of this matter for a civil penalty of \$800 (EIGHT HUNDRED DOLLARS) is in the public interest.
- 7. EPA is authorized to enter into this Expedited Settlement Agreement and Final Order ("Agreement"), and this proceeding for the assessment of a civil penalty is simultaneously commenced and concluded, pursuant to Section 14(a) of FIFRA, 7 U.S.C. § 1361 and 40 C.F.R. § 22.13(b).
- 8. In signing this Agreement, Respondent: (a) admits that Respondent is subject to the requirement(s) in Paragraph 2 (above); (b) admits that EPA has jurisdiction over Respondent and Respondent's conduct as alleged herein; (c) neither admits nor denies the factual allegations contained herein; (d) consents to the assessment of this penalty; and (e) waives any right to contest the allegations contained herein, and its right to appeal the proposed Final Order attached hereto.

- 9. 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) has corrected the alleged violation(s), and has submitted true and accurate documentation of such correction along with this Agreement; (b) has provided a deposit for payment of the civil penalty set forth in Paragraph 6 (above) in accordance with the penalty collection procedures provided to Respondent in EPA's letter entitled "Opportunity for Expedited Settlement within Fourteen (14) Days"; (c) has submitted true and accurate proof of deposit for payment of said civil penalty along with this Agreement; and (d) agrees to release said deposit for payment to EPA upon entry of the Final Order attached hereto.
- 10. Upon the effective date of this Agreement, payment of the civil penalty shall resolve only Respondent's liability for Federal civil penalties for the violations and facts alleged herein.
- 11. No portion of the civil penalty or interest paid by Respondent pursuant to the requirements of this Agreement shall be claimed by Respondent as a deduction for federal, state, or local income tax purposes.
- 12. EPA reserves all of its rights to take enforcement action for any other past, present, or future violations by Respondent of FIFRA, any other federal statute or regulation, or this Agreement.
- 13. Upon signing and returning this Agreement to EPA, Respondent waives the opportunity for a hearing or appeal pursuant to FIFRA.
- 14. Each party shall bear its own costs and fees, if any.
- 15. The Agreement authorized by EPA's execution of the Final Order attached hereto constitute a final order under 40 C.F.R. Part 22.

The remainder of this page was left intentionally blank

C.F.R. 22.31(b), is effective upon filing.	
IT IS SO AGREED,	
Name (print): Randy Lapish	
Title (print): When the silent	
Signature:	Date 8/11/14
APPROVED BY EPA:	
Beverly H. Banister Division Director	Date 09/04/14
FINAL ORDER	
Pursuant to the authority of Section 14(a) of FIFRA, 7 U.S.C. § and according to the terms of this Agreement, IT IS HEREBY C	
This Agreement shall be effective upon the filing of the Final Or Clerk for EPA Region 4. Unless otherwise stated, all time period calendar days from such date.	
IT IS SO ORDERED:	
Susan Schub Regional Judicial Officer	Date Sept. 10 2014

This Agreement is binding on the parties signing below, and in accordance with 40

16.

CERTIFICATE OF SERVICE

I hereby certify that on the date set out below, I filed the original and one copy of the foregoing Consent Agreement and Final Order and served a true and correct copy of the foregoing Consent Agreement and Final Order In the Matter of Caribbean Pool Service, Inc., Docket Number: FIFRA-04-2014-3131(b), to the addressees listed below:

Mr. Phillip R. Lapish President Caribbean Pool Service, Inc. 4541 Raceway Drive Concord, North Carolina 28027 (via Certified Mail, Return Receipt Requested)

Phillip Beard **Pesticides Section** U.S. EPA Region 4 61 Forsyth Street Atlanta, Georgia 30303 (via EPA's internal mail)

Robert Caplan Associate Regional Counsel Office of Environmental Accountability U.S. EPA Region 4 61 Forsyth Street

9-11-14

Atlanta, Georgia 30303

(via EPA's internal mail)

Patricia A. Bullock, Regional Hearing Clerk U.S. Environmental Protection Agency, Region 4

61 Forsyth Street

Atlanta, Georgia 30303

(404) 562-9511