



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
REGION 8

1595 WYNKOOP STREET  
DENVER, CO 80202-1129  
Phone 800-227-8917  
<http://www.epa.gov/region08>

2011 NOV -8 PM 12:47

FILED  
EPA REGION VIII  
HEARINGS DIVISION

DOCKET NO.: FIFRA-08-2011-0014

IN THE MATTER OF: )  
)  
CHEMTICA USA, ) FINAL ORDER  
)  
RESPONDENT )

Pursuant to 40 C.F.R. § 22.13(b) and 22.18, of EPA's Consolidated Rules of Practice, the Consent Agreement resolving this matter is hereby approved and incorporated by reference into this Final Order. The Respondent is hereby **ORDERED** to comply with all of the terms of the Consent Agreement, effective immediately upon receipt by Respondent of this Consent Agreement and Final Order.

SO ORDERED THIS 8<sup>th</sup> DAY OF November, 2011.

Elyana R. Sutin  
Regional Judicial Officer

UNITED STATES  
ENVIRONMENTAL PROTECTION AGENCY  
REGION 8

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FILED  
EPA REGION VIII  
HEARING CLERK

Docket No. FIFRA-08-2011-0014

In the Matter of:

Chemtica USA,

Respondent.

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**CONSENT AGREEMENT**

Complainant, United States Environmental Protection Agency, Region 8 (EPA), and Respondent, Chemtica USA, by their undersigned representatives, hereby consent and agree as follows:

1. On September 29, 2011, Complainant issued a complaint alleging certain violations of the Federal Insecticide, Fungicide and Rodenticide Act (FIFRA), 7 U.S.C. § 136. The complaint proposed a civil penalty for the violation alleged therein.
2. Respondent admits the jurisdictional allegations of the complaint and neither admits nor denies the specific factual allegations of the complaint.
3. Respondent waives its right to a hearing before any tribunal, to contest any issue of law or fact set forth in the complaint, or this consent agreement.
4. This consent agreement, upon incorporation into a final order, applies to and is binding upon EPA and upon Respondent and Respondent's heirs, successors or assigns. Any change in ownership or corporate status of Respondent, including, but not limited to, any transfer of assets or real or personal property, shall not alter Respondent's responsibilities under this agreement. This consent agreement contains all terms of the settlement agreed to by the parties.
5. Respondent consents, for the purpose of settlement, to the issuance of a final order in this matter and agrees to pay the civil penalty of **one thousand seven hundred dollars (\$1,700)**. Respondent further consents, for the purpose of settlement, to pay the civil penalty as follows:
  - a. Payment is due within 30 calendar days from the date written on a final order, issued by the Regional Judicial Officer, which adopts this consent agreement. If the due date falls on a weekend or legal Federal holiday, the due date is the next business day. Payment must be received by 11:00 a.m. Eastern Standard Time to be considered as received that day.

b. The payment shall be made by remitting a cashier's or certified check, including the name and docket number of this case, for the amount, payable to "Treasurer, United States of America," (or be paid by one of the other methods listed below) and sent as follows:

Regular Mail:

US Environmental Protection Agency  
Fines and Penalties  
Cincinnati Finance Center  
PO Box 979077  
St. Louis, MO 63197-9000

Wire Transfers:

Wire transfers must be sent directly to the Federal Reserve Bank in New York City with the following information:  
Federal Reserve Bank of New York  
ABA = 021030004  
Account = 68010727  
SWIFT address = FRNYUS33  
33 Liberty Street  
New York NY 10045  
Field Tag 4200 of the Fedwire message should read "D 68010727  
Environmental Protection Agency"

Overnight Mail:

U.S. Bank  
1005 Convention Plaza  
Mail Station SL-MO-C2GL  
St. Louis, MO 63101  
Contact Natalie Pearson  
314-418-4087

ACH (also known as REX or remittance express):

Automated Clearinghouse (ACH) for receiving US currency  
PNC Bank  
808 17<sup>th</sup> Street, NW  
Washington, DC 20074  
Contact – Jesse White 301-887-6548  
ABA = 051036706  
Transaction Code 22-checking  
Environmental Protection Agency  
Account 310006  
CTX Format

On Line Payment:

This payment option can be accessed from the information below:  
www.pay.gov  
Enter sfo1.1 in the search field  
Open form and complete required fields

**A copy of the check, or notification that the payment has been made by one of the other methods listed above, including proof of the date payment was made, shall be sent to:**

Ms. Tina Artemis, 8RC  
Regional Hearing Clerk  
U.S. EPA Region 8  
1595 Wynkoop Street  
Denver, CO 80202-1129

c. In the event payment is not received by the specified due date, interest accrues from the date of the final order, not the due date, at a rate established by the Secretary of the Treasury pursuant to 31 U.S.C. § 3717, and will continue to accrue until payment in full is received. (That is, on the 1st late day, 30 days of interest accrues.)

d. In addition, a handling charge of fifteen dollars (\$15) shall be assessed the 61st day from the date of the final order, and each subsequent thirty-day period that the debt, or any portion thereof, remains unpaid. In addition, a six percent (6%) per annum penalty shall be assessed on any unpaid principal amount if payment is not received within 90 days of the due date (that is, the 121st day from the date the final order is signed). Payments are first applied to handling charges, 6% penalty interest, and late interest; then any balance is applied to the outstanding principal amount.

e. Respondent agrees that the penalty shall never be claimed as a federal or other tax deduction or credit.

6. Nothing in this consent agreement shall relieve Respondent of the duty to comply with FIFRA and its implementing regulations.

7. Failure by Respondent to comply with any of the terms of this consent agreement shall constitute a breach of the consent agreement and may result in referral of the matter to the Department of Justice for enforcement of this agreement and for such other relief as may be appropriate.

8. Nothing in this consent agreement shall be construed as a waiver by the EPA or any other federal entity of its authority to seek costs or any appropriate penalty associated with any collection action instituted as a result of Respondent's failure to perform pursuant to the terms of this consent agreement.

9. The undersigned representative of Respondent certifies that he/she is fully authorized to enter into the terms and conditions of this consent agreement and to bind Respondent to the terms and conditions of this consent agreement.

10. The parties agree to submit this consent agreement to the Regional Judicial Officer, with a request that it be incorporated into a final order.


11. Each party shall bear its own costs and attorney fees in connection with this matter.

12. This consent agreement, upon incorporation into a final order by the Regional Judicial Officer and full satisfaction by the parties, shall be a complete and full civil settlement of the specific violations alleged in the complaint.


**In the Matter of: Chemtica USA**  
**Docket No.: FIFRA-08-2011-0014**

UNITED STATES ENVIRONMENTAL  
PROTECTION AGENCY, REGION 8,


NOV 1 2011  
Date: \_\_\_\_\_

By:   
Matthew Cohn, Director  
James H. Eppers, Acting Supervisory Enforcement Attorney  
Legal Enforcement Program

11/3/11  
Date: \_\_\_\_\_

By:   
Sandra A. Stavnes, Director  
Technical Enforcement Program

10/31/2011  
Date: \_\_\_\_\_

By:   
Eduardo Quintana  
Senior Enforcement Attorney  
Legal Enforcement Program

In the Matter of: Chemtica USA  
Docket No.: FIFRA-08-2011-0014

Chemtica USA,  
Respondent.

Date: October 25, 2011

By: Lilliana Gonzalez M.

Name, Title: Lilliana Gonzalez M. Vice President

## CERTIFICATE OF SERVICE

The undersigned certifies that the original of the attached **CONSENT AGREEMENT/FINAL ORDER** in the matter of **CHEMTICA USA, DOCKET NO.: FIFRA-08-2011-0014** was filed with the Regional Hearing Clerk on November 8, 2011.

Further, the undersigned certifies that a true and correct copy of the documents were delivered to, Eduardo Quintana, Enforcement Attorney, U. S. EPA – Region 8, 1595 Wynkoop Street, Denver, CO 80202-1129. True and correct copies of the aforementioned documents were placed in the United States mail certified/return receipt requested on November 8, 2011, to:

Lilliana Gonzalez, Vice President  
Chemtica USA  
2912 Enterprise Dr, Suite A1  
Durant, OK 74701-1993

E-mailed to:

Elizabeth Whitsel  
U. S. Environmental Protection Agency  
Cincinnati Finance Center  
26 W. Martin Luther King Drive (MS-0002)  
Cincinnati, Ohio 45268

November 8, 2011



Tina Artemis  
Paralegal/Regional Hearing Clerk

