

FILED

STRATA ENTERPRISES LLC
3367 CONFLANS
IRVING, TEXAS 75061

2010 NOV -1 AM 11: 14
REGIONAL HEARING CLERK
EPA REGION VI

10/26/2010

7010 1060 0002 18720351
CAA 0620103383

- I. STRATA ENTERPRISES LLC. ADMITS GIVING PERMISSION TO MR. ALBERTO ESCOBAR TO OBTAIN PERMITS AND IMPORT R-22 INTO THE UNITED STATES. WE WERE ASSURED THAT THE PERMITS WERE LEGAL. WE HAD IN THE PAST IMPORTED AUTOMOTIVE FREON FROM MR. ESCOBAR WHO OBTAINED THE PERMITS WITHOUT INCIDENT.
- II. WE RECEIVED A REQUEST FROM F.C. FELHABER & CO. INC. ON JUNE 10,TH,2008 FOR THE PROOF OF CONSUMPTION ALLOWANCE WHICH WE DID NOT HAVE. VERONICA LEGARRETA, OPERATIONS MANAGER STATED THAT THEY WERE NOT AWARE OF ANY RESTRICTIONS OR CONSUMPTION ALLOWANCES REQUIRED FOR IMPORTATION OF R-22.
- III. IF FINED STRATA ENTERPRISES LLC WILL RELINQUISH ALL ASSETS,INVENTORIES,EQUIPMENT, AND MONIES ON REQUEST.
- IV. STRATA ENTERPRISES IS CURRENTLY BANKRUPT DUE TO THE RECESSION.
- V. JOE M. LARKIN IS 100 % OWNER OF STRATA ENTERPRISES LLC. I AM A NON-PAID OWNER AND HAVE NOT TAKEN ANY MONEY OUT OF THIS BUSINESS FOR EIGHT YEARS. I CURRENTLY COLLECT SOCIAL SECURITY OF \$983.00 A MONTH. I HAVE SUPPORTED AND LOANED MONEY TO STRATA ENTERPRISES LLC. FOR FOUR EMPLOYEES WHO NOW WORK PART TIME. TWO ARE SENIOR CITIZENS,ONE MEXICAN ON GOVERNMENT HELP,AND ONE HANDICAP MAN WHO LIVES ON PREMISE.
- VI. ATTACHED LIST


JOE M. LARKIN

10/26/10

Sales at Blendair

From: "Veronica Legarreta" <vlegarreta@fcfelhaber.com>
To: <sales@blendair.net>
Cc: "Miriam" <mvalle@fcfelhaber.com>; "sr. alberto escobar enriquez" <isa_albe@prodigy.net.m>
Sent: Tuesday, June 10, 2008 8:30 PM
Attach: 20080610181802.pdf
Subject: CUSTOMS AND BORDER PROTECTION FORM 28

This e-mail is for Joe or Matt Larkin,

Dear Sirs,

You have been importing Freon from Mexico and your contact in Juarez is Mr. Alberto Escobar. We are the U Customs Brokerage.

We received the attached request for information from Customs. Please send us the proof of Consumption Allowance for Environmental Protection Agency for the following entries:

AF4-0373010-0
AF4-0371077-1
AF4-0372401-2
AF4-0373113-2
AF4-0366262-6
AF4-0372402-0
AF4-0373119-9
AF4-0372404-6

We've been requesting assistance from Mr. Escobar but he hasn't been able to help us.

Please call me if you have any questions or comments.

Thank you.

Veronica Legarreta
Operations Manager
F.C. Felhaber & Co. Inc.
Ph: (915) 533-9992 Ext. 23
Fax: (915) 533-9982
Nextel 128*32*11073
vlegarreta@fcfelhaber.com
www.fcfelhaber.com
C-TPAT svi # fcfBro02438

ASSETS

3367 CONFLANS
IRVING, TEXAS 75061
7000 SQ FT WAREHOUSE

3401 CONFLANS
IRVING, TEXAS 75061
3000 SQ FT. OFFICE BLDG.

3405 CONFLANS
IRVING, TEXAS 75061
PAINT & BODY SHOP

ESTIMATED WORTH \$485,000.00
MORTGAGE OWED 321,000.00

PRESENTLY LISTED WITH THE MERCER REAL ESTATE FOR SALE.\$550,000

EQUIPMENT \$27,000.00
INVENTORIES \$54,000.00

BANK ACCOUNTS

STRATA CONSTRUCTION CHASE BANK ACCT #3150896197 BAL. \$227.00
STRATA ENTERPRISES LLC CHASE BANL ACCT #9330012008 BAL \$647.00
STRATA ENTERPRISES LLC WELLSFARGO ACCT#9065718182 BAL \$1,118.00





UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 6

1445 ROSS AVENUE, SUITE 1200
DALLAS, TX 75202-2733

September 29, 2010

CERTIFIED MAIL – RETURN RECEIPT REQUESTED: 7010 1060 0002 1872 0351

Joe Larkin
President
Strata Enterprises, LLC
3367 Conflans
Irving, TX 75061


Re: Docket No. CAA-06-2010-3383

Dear Mr. Larkin:

Enclosed please find the Complaint for the above referenced case, which has been filed with the Environmental Protection Agency, Region 6, Regional Judicial Officer. This action is in response to Strata Enterprises, LLC's importation of chlorodifluoromethane in violation of the Clean Air Act.

Should you have any questions, please contact Ms. Angela Hodges, Assistant Regional Counsel, at (214) 665-2796.

Sincerely,


John Blevins
Director
Compliance Assurance and
Enforcement Division

Enclosures