From:	Olowu, Oyepero
To:	Henderson, Jessica
Cc:	R4_Regional_Hearing_Clerk; Caplan, Robert W.; Michuda, Colleen E.; Covington, Bryce; Daniels-Lewis, Alicia (she/her/hers); Floyd, Tanya; Smith, Quantindra
Subject:	FW: CAFO Filed and Served in the Matter of Bahia Property Management, LLC.; Docket No. TSCA-04-2023-3126(b)
Date:	Monday, July 1, 2024 3:01:38 PM
Attachments:	2024 071 - $10,100 Domestic Wire Transfer from BPM to EPA.pdf

Good afternoon,

See the email and the attached proof of payment. Please let me know as soon as you confirm receipt of the transaction.

Thanks,
-Oye

Oyepero F. Olowu, MPH
LBP/AHERA Enforcement Coordinator
TSCA Enforcement Section
Chemical Safety and Land Enforcement Branch
Enforcement and Compliance Assurance Division
U.S. Environmental Protection Agency, Region 4
Enforcement and Compliance Assurance Division
61 Forsyth Street, SW | Atlanta, GA 30303
Voice: 404-562-8990 | **Email**: olowu.oyepero@epa.gov
www.epa.gov/lead

EPA RRP Q&A
EPA RRP Link
EPA RRP Contractor Forms
EPA LBPP Activities (Abatement)
EPA 1018 Rule Link
AHERA

From: Raul Aleman <raleman@bahiapropertymanagement.com>
Sent: Monday, July 1, 2024 10:46 AM
To: Olowu, Oyepero <olowu.oyepero@epa.gov>
Subject: FW: CAFO Filed and Served in the Matter of Bahia Property Management, LLC.; Docket No. TSCA-04-2023-3126(b)

Caution: This email originated from outside EPA, please exercise additional caution when deciding whether to open attachments or click on provided links.

Hi Olofu,

Please send us a confirmation that you have received the previous email (included below) with the details about the Bank wire transfer from BPM to EPA in the amount of $10,100.oo.

Thank you very much.

Best regards,

Raul Aleman
Real Estate Broker
Bahia Property Management

Office Locations:
Miami: 8350 NW 52nd Terrace, Suite 106, Doral, FL 33166
Orlando: 7550 Futures Drive, Suite 201, Orlando, FL 32819
Tampa: 550 N Reo Street, Suite 300, Tampa, FL 33609

Visit us: at BahiaPropertyManagement.com

From: Raul Aleman
Sent: Monday, July 1, 2024 10:38 AM
To: Olowu, Oyepero <olowu.oyepero@epa.gov>
Cc: gtrujillo@bahiainternational.com; Ricardo Aleman (rjaleman@bahiainternational.com) <rjaleman@bahiainternational.com>; Bookkeeping | Bahia International Realty <bookkeeping@bahiainternational.com>
Subject: RE: CAFO Filed and Served in the Matter of Bahia Property Management, LLC.; Docket No. TSCA-04-2023-3126(b)

Hi Olowu, good morning.

Following our recent phone conversation, please find in the attachment the Bank of America confirmation of the completion of the domestic wire transfer for the amount of $10,100.00 from Bahia Property Management to the Environmental Protection Agency (account No. 68010727, ABA/ID: 021030004, Federal Reserve Bank of New York).

Please let us know if you need any additional information.

Best regards

Raul Aleman
Real Estate Broker
Bahia Property Management

Office Locations:
Miami: 8350 NW 52nd Terrace, Suite 106, Doral, FL 33166
Orlando: 7550 Futures Drive, Suite 201, Orlando, FL 32819
Tampa: 550 N Reo Street, Suite 300, Tampa, FL 33609

Visit us: at BahiaPropertyManagement.com

From: Olowu, Oyepero <olowu.oyepero@epa.gov>
Sent: Monday, July 1, 2024 8:19 AM
To: Raul Aleman <raleman@bahiapropertymanagement.com>; Ricardo Aleman <rjaleman@bahiapropertymanagement.com>
Subject: FW: CAFO Filed and Served in the Matter of Bahia Property Management, LLC.; Docket No. TSCA-04-2023-3126(b)

Good morning Raul,

Please see the email below. The EPA has not received your payment, please make the payment and send us the evidence of the payment as instructed in the CAFO.

Thanks,
-Oye

Oyepero F. Olowu, MPH
Acting Chief
TSCA Enforcement Section
Chemical Safety and Land Enforcement Branch
Enforcement and Compliance Assurance Division
U.S. Environmental Protection Agency, Region 4
Enforcement and Compliance Assurance Division
61 Forsyth Street, SW | Atlanta, GA 30303
Voice: 404-562-8990 | **Email**: olowu.oyepero@epa.gov

www.epa.gov

From: Henderson, Jessica <Henderson.Jessica@epa.gov>
Sent: Friday, June 14, 2024 2:23 PM
To: R4_Regional_Hearing_Clerk <R4_Regional_Hearing_Clerk@epa.gov>; Olowu, Oyepero <olowu.oyepero@epa.gov>; Caplan, Robert W. <Caplan.Robert@epa.gov>
Cc: Michuda, Colleen E. <Michuda.Colleen@epa.gov>; Covington, Bryce <Covington.Bryce@epa.gov>; Daniels-Lewis, Alicia (she/her/hers) <Daniels-Lewis.Alicia@epa.gov>; Floyd, Tanya <Floyd.Tanya@epa.gov>; Smith, Quantindra <Smith.Quantindra@epa.gov>
Subject: RE: CAFO Filed and Served in the Matter of Bahia Property Management, LLC.; Docket No. TSCA-04-2023-3126(b)

Hi,

EPA has not received the payment for this CAFO. Can Region 4 reach out to the debtor to find out payment status? Please let me know buy COB 6/21/24.

Thank you!

Jessica Henderson
U.S. Environmental Protection Agency
Cincinnati Finance Office
Account Receivable Branch
(Accountant)
(513) 487- 2718

From: R4_Regional_Hearing_Clerk <R4_Regional_Hearing_Clerk@epa.gov>
Sent: Monday, April 22, 2024 1:32 PM
To: raleman@bahiainternational.com; Olowu, Oyepero <olowu.oyepero@epa.gov>; Caplan, Robert W. <Caplan.Robert@epa.gov>
Cc: Michuda, Colleen E. <Michuda.Colleen@epa.gov>; Covington, Bryce <Covington.Bryce@epa.gov>; Daniels-Lewis, Alicia (she/her/hers) <Daniels-Lewis.Alicia@epa.gov>; Floyd, Tanya <Floyd.Tanya@epa.gov>; R4_Regional_Hearing_Clerk <R4_Regional_Hearing_Clerk@epa.gov>; Henderson, Jessica <Henderson.Jessica@epa.gov>; CINWD AcctsReceivable <CINWD_AcctsReceivable@epa.gov>; Smith, Quantindra <Smith.Quantindra@epa.gov>
Subject: CAFO Filed and Served in the Matter of Bahia Property Management, LLC.; Docket No. TSCA-04-2023-3126(b)

Good afternoon,
Please find attached the signed and ratified *Consent Agreement* and *Final Order* filed on *April 22, 2024*, in the matter of *Bahia Property Management, LLC.; Docket No. TSCA-04-2023-3126(b).*
Mr. Aleman—Would you kindly reply to this email to confirm receipt of the above-referenced documents?

Sincerely,

Shannon L. Richardson

Shannon L. Richardson | Region 4 RHC
Paralegal Specialist
General/Criminal Law & Cross-Office Support
U.S. Environmental Protection Agency | Region 4
61 Forsyth Street, Atlanta, GA. 30303
Office: 404.562.8929 |