UNITED STATES ENVIRONMENTAL PROTECTION AGENCY ATLANTA, GEORGIA

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In the Matter of:

Barfield Bay Properties, Inc. d/b/a Brentwood Place Apartments

Respondent.

Docket No. TSCA-04-2009-2612(b)

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CONSENT AGREEMENT AND FINAL ORDER

I. Nature of the Action

- This is a civil penalty proceeding pursuant to Section 16(a) of the Toxic Substances Control Act (TSCA), 15 U.S.C. § 2615(a), and pursuant to the Consolidated Rules of Practice Governing Administrative Assessment of Civil Penalties and the Revocation/Termination or Suspension of Permits (Consolidated Rules), 40 C.F.R. Part 22. Complainant is the Director of the Air, Pesticides, and Toxics Management Division, United States Environmental Protection Agency, Region 4 (EPA). Respondent is Barfield Bay Properties, Inc., d/b/a Brentwood Place Apartments.
- 2. Complainant and Respondent have conferred for the purpose of settlement pursuant to 40 C.F.R. § 22.18, and desire to resolve this matter and settle the allegations described herein without a formal hearing. Therefore, without the taking of any evidence or testimony, the making of any argument, or the adjudication of any issue in this matter, and in accordance with 40 C.F.R. § 22.13(b), this Consent Agreement and Final Order (CAFO) will simultaneously commence and conclude this matter.

II. Preliminary Statements

- 3. The Administrator of EPA promulgated regulations at 40 C.F.R. Part 745, Subpart F under the authority of Section 1018 of the Residential Lead-Based Paint Hazard Reduction Act of 1992, 42 U.S.C. § 4852d. Pursuant to 42 U.S.C. § 4852d(b)(5), a violation of any rule in 40 C.F.R. Part 745, is a prohibited act under Section 409 of TSCA, 15 U.S.C. § 2689. Any person who violates Section 409 of TSCA may be assessed a penalty of up to \$10,000 for each such violation, in accordance with Section 16(a) of TSCA, 15 U.S.C. § 2615(a) and Section 1018. For a violation occurring after January 31, 1997, a penalty of up to \$11,000 may be assessed pursuant to 40 C.F.R. Part 19, as amended, and in accordance with 40 C.F.R. § 745.118(f).
- 4. The authority to take action under Section 16(a) of TSCA, 15 U.S.C. § 2615(a), is vested in the Administrator of EPA. The Administrator of EPA has delegated this authority under TSCA to EPA Region 4 by EPA Delegation 12-2-A, dated May 11, 1994.
- Pursuant to 40 C.F.R. § 22.5(c)(4) the following individual represents EPA in this matter and is authorized to receive service for EPA in this proceeding:

Kevin L. Woodruff Lead and Children's Health Section U.S. EPA Region 4 61 Forsyth Street Atlanta, Georgia 30303-8960 (404) 562-8828.

III. Specific Allegations

 Respondent is a Lessor, as defined at 40 C.F.R. § 745.103, of residential housing located at 5414 Strathmore Lane, #260, Temple Terrace, Florida; 5406 Strathmore Lane, #248, Temple Terrace, Florida; 8740 Grove Terrace, # 284, Temple Terrace, Florida;

8722 Shirley Drive, #136, Temple Terrace, Florida; 5414 Strathmore Lane, #258, Temple

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Terrace, Florida; 5409 Strathmore Lane, #121, Temple Terrace, Florida; 5409 Inverness Lane, #209, Temple Terrace, Florida; 8721 Grove Terrace, #251, Temple Terrace, Florida; 8740 Grove Terrace #182, Temple Terrace, Florida; and 8734 Grove Terrace, #172, Temple Terrace, Florida. These residential housings are "target housing," as defined at 40 C.F.R. § 745.103.

 Based on information obtained by EPA on or about December 11, 2007, relating to Respondent's contracts to lease its target housing described above, EPA alleges that Respondent violated Section 409 of TSCA and 40 C.F.R. Part 745, Subpart F as follows:

> Pursuant to 40 C.F.R. § 745.113(b)(5), each contract to lease target housing shall include, as an attachment to or within the contract, a statement by the one or more Agents involved in the transaction to lease target housing that the Agent(s) has informed the Lessor of the Lessor's obligations, and that the Agent(s) is aware of his duty to ensure compliance. Respondent failed to include the appropriate information in at least three leases.

IV. <u>Consent Agreement</u>

- 8. For the purposes of this CAFO, Respondent admits the jurisdictional allegations set forth above and neither admits nor denies the factual allegations set forth above.
- Respondent waives its right to a hearing on the allegations contained herein and its right to appeal the proposed final order accompanying the consent agreement.
- 10. Respondent consents to the assessment of the penalty proposed by EPA and agrees to pay the civil penalty as set forth in this CAFO.
- 11. Respondent certifies that as of the date of its execution of this CAFO, it is in compliance with all relevant requirements of 40 C.F.R. Part 745, Subpart F.
- 12. This CAFO constitutes a settlement by EPA of all claims for civil penalties pursuant to

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Section 16(a) of TSCA, for the specific violations alleged herein. Except as specifically provided in this CAFO, EPA reserves all other civil and criminal enforcement authorities, including the authority to address imminent hazards. Compliance with this CAFO shall not be a defense to any other actions subsequently commenced pursuant to Federal laws and regulations administered by EPA, and it is Respondent's responsibility to comply with said laws and regulations.

13. Complainant and Respondent agree to settle this matter by their execution of this CAFO. The parties agree that the settlement of this matter is in the public interest and that this CAFO is consistent with the applicable requirements of 40 C.F.R. Part 745, Subpart F.

V. Final Order

- Respondent is assessed a civil penalty of ONE THOUSAND EIGHT HUNDRED TWENTY DOLLARS (\$1,820.00), which shall be paid within 30 days from the effective date of this CAFO.
- 15. Respondent shall remit the civil penalty by either a cashier's or certified check made payable to the "Treasurer, United States of America," and shall send the check to the following address by U.S. Postal Service:

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

The check shall reference on its face the name of the Respondent and Docket Number of this CAFO.

16. At the time of payment, Respondent shall send a separate copy of the check or wire transfer and a written statement that the payment has been made in accordance with this

CAFO, to each of the following persons at the following addresses:

Bartield Bay Properties, Inc. d/b/a Brentwood Place Apartments Docket No. TSCA-04-2009-2612(b)

Regional Hearing Clerk U.S. EPA Region 4 61 Forsyth Street, S.W. Atlanta, Georgia 30303-8960;

Kevin L. Woodruff Lead and Children's Health Section U.S. EPA Region 4 61 Forsyth Street Atlanta, Georgia 30303-8960;

and,

Saundi Wilson Office of Environmental Accountability U.S. EPA - Region 4 61 Forsyth Street Atlanta, Georgia 30303-8960.

- 17. For the purposes of state and federal income taxation, Respondent shall not be entitled, and agrees not to attempt, to claim a deduction for any civil penalty payment made pursuant to this CAFO. Any attempt by Respondent to deduct any such payments shall constitute a violation of this CAFO.
- 18. Pursuant to 31 U.S.C. § 3717, EPA is entitled to assess interest and penalties on debts owed to the United States and a charge to cover the cost of processing and handling a delinquent claim. Interest will therefore begin to accrue on the civil penalty from the date of entry of this CAFO, if the penalty is not paid by the date required. A charge will also be assessed to cover the administrative costs, both direct and indirect, of overdue debts. In addition, a late payment penalty charge shall be applied on any principal amount not paid within 90 days of the due date.
- 19. Complainant and Respondent shall bear their own costs and attorney fees in this matter.
- 20. This CAFO shall be binding upon the Respondent, its successors and assigns.

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21. The undersigned representative of the party to this CAFO certifies that he or she is fully authorized by the party represented to enter into this CAFO and legally binds that party to this CAFO.

VI. Effective Date

22. The effective date of this CAFO shall be the date on which the CAFO is filed with the Regional Hearing Clerk.

AGREED AND CONSENTED TO:

Respondent: BARFIELD BAY PROPERTIES, INC., d/b/a BRENTWOOD PLACE						
Docket No.: TSCA-04-2009-2612(b)						
BALLOW	(Signature) Date: <u>6/25/09</u>					
Name: Ronald L. Glas	(Typed or Printed)					
Title: <u>Mananging Member</u>	(Typed or Printed)					

Complainant:

U.S. Environmental Protection Agency

By:

Carol L. Kemker Acting Director

Date: _7/2/09

Air, Pesticides and Toxics Management Division 61 Forsyth Street Atlanta, Georgia 30303-8960

APPROVED AND SO ORDERED this _7___ day of _____, 2009.

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By:

Susan B. Schub **Regional Judicial Officer**

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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: Barfield Bay Properties, Inc., d/b/a Brentwood Place Apartments, Docket Number: TSCA-04-2009-2612(b), to the addressees listed below.

Kevin Woodruff Lead and Children's Health Section U.S. EPA Region 4 61 Forsyth Street, S.W. Atlanta, GA 30303

(via EPA's internal mail)

(via EPA's internal mail)

Robert Caplan Office of Environmental Accountability U.S. EPA, Region 4 61 Forsyth St., SW Atlanta, GA 30303

Ms. Fran Scott Regional Manager Barfield Bay Properties, Inc. 4648 Golden Gate Parkway Suite C Naples, FL 34116

(via Certified Mail, Return Receipt Requested)

Patricia A. Bullock, Regional Hearing Clerk U.S. Environmental Protection Agency, Region 4 Atlanta Federal Center 61 Forsyth St., SW Atlanta, GA 30303 (404) 562-9511

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EPA ACCOUNTS RECEIVABLE CONTROL NUMBER FORM

TO BE COMPLETED BY THE ORIGINATING OFFICE: (Atlach a copy of the final order and transmittal letter to Defendant/Respondent)						
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	This is an original debt		This is a roo	dification		
PAYEE	Barfield Bay Propertie	a dlb	la Brentword	Place Apartments		
(Name of person and/or Company/Municipality making the payment)						
The Total Dollar Amount of the Receivable: \$ 000						
(If installments, attach schedule of amounts and respective due dates. See Other side of this form.)						
The Case Docket Number:						
The Site Specific Superfund Account Number:						
The Designated Regional/Headquarters Program Office:						
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The ITS	AS Accounts Receivable Control Number is:	•		Date		
IL YOUL O	ave any questions, please call:					
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B. <u>AD</u>	MENISTRATIVE ORDERS: Copies of this form w	ith an attach	ed copy of the front page o	f the Administrative Order should be to:		
1. 2.	Originating Office Regional Hearing Clerk	3. 4.	Designated Program Off Regional Counsel (EAD)			