

**EPA ENFORCEMENT ACCOUNTS RECEIVABLE CONTROL NUMBER FORM**

**TO BE FILLED OUT BY ORIGINATING OFFICE:**

(Attach a copy of the final order and transmittal letter to Defendant/Respondent)

This form was originated by: Melissa Toffel 10/29/09  
*Name of Contact person* *Date*

in the Land & Chemicals Division (3LC70) at 215-814-2060  
*Office* *Phone number*

Non -SF Jud. Order/Consent Decree. DOJ COLLECTS  
 Administrative Order/Consent Agreement FMD COLLECTS PAYMENT  
 SF Jud. Order/Consent Decree. FMD COLLECTS

This is an original debt  This is a modification

Name of Person and/or Company/Municipality making the payment  
Gurvin Investments LLC

The Total Dollar Amount of Receivable \$150.00  
(If in installments, attach schedule of amounts and respective due dates)

The Case Docket Number RCRA-03-2010-0012FC

The Site-Specific Superfund Acct. Number \_\_\_\_\_

The Designated Regional/HQ Program Office Land & Chemicals Division (3LC70) EPA Region 3

**TO BE FILLED OUT BY LOCAL FINANCIAL MANAGEMENT OFFICE:**

The IFMS Accounts Receivable Control Number \_\_\_\_\_

If you have any questions call: \_\_\_\_\_  
*Name of Contact* *Date*

in the Financial Management Office, phone number: \_\_\_\_\_

**JUDICIAL ORDERS: Copies of this form with an attached copy of the front page of the final judicial order should be mailed to:**

- 1. U.S Environmental Protection Agency  
Cincinnati Finance Center  
26 W. Martin Luther King Drive (MS-002)  
Cincinnati, OH 45268
- 2. Originating Office (ORC)
- 3. Designated Program Office

Attn: Lori Weidner

**ADMINISTRATIVE ORDERS: Copies of this form with an attached copy of the front page of the administrative order should be sent to:**

- 1. Originating Office
- 2. Designated Program Office
- 3. Regional Hearing Clerk
- 3. Regional Counsel



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
REGION III  
1650 Arch Street  
Philadelphia, Pennsylvania 19103-2029

**FED EX**

OCT 29 2009

Mr. Gurpreet Sagoo  
Gurvin Investments LLC  
4925 South Dakota Avenue NE  
Washington, DC 20017

Re: Field Citation # RCRA-03-2010-0012FC

Dear Mr. Sagoo:

Enclosed please find a copy of a signed and approved Settlement Agreement for Gurvin Investments LLC, regarding the gasoline underground storage tank located at South Dakota Avenue BP, 4925 South Dakota Avenue NE, in Washington, DC. The Underground Storage Tank violation has been corrected, the associated penalty has been paid, and the case will now be considered closed.

If you have any questions or require additional information, please feel free to contact Ms Melissa Toffel of my staff at 215-814-2060.

Sincerely,

A handwritten signature in cursive script that reads "Abraham S. Ferdas".

Abraham Ferdas, Director  
Land and Chemicals Division



**U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA), REGION III**  
**1650 Arch Street, Philadelphia, PA 19103**

**UNDERGROUND STORAGE TANK (UST) FIELD CITATION FORM FOR EXPEDITED SETTLEMENT NO. RCRA-03-2010-0012FC**

**PART I: INSPECTION SUMMARY**

On: June 18, 2009 Time: \_\_\_\_\_  
 (Date of Inspection) (a.m. or p.m.)

At: South Dakota Avenue BP, FIN # 5000017  
 (Facility Name and Identification Number)

Address: 4925 South Dakota Avenue NE  
Washington, DC 20017

Francis Mokaya  
 (Name of On-site Representative if not the Owner or Operator)

Name and address of the UST Owner or Operator (circle which applies).

Name: Gurvin Investments LLC

Address: 4925 South Dakota Avenue NE  
Washington, DC 20017

A duly designated officer, employee, or representative of the EPA or a duly designated officer or employee of the State or Tribe inspected this facility. EPA has reviewed the inspection report and other relevant materials and has identified the following violation(s) of the UST regulations promulgated or approved by EPA under Subtitle I of the Resource Conservation and Recovery Act (RCRA) (42 U.S.C. § 6991 et seq.).

1. Violation: Failure to maintain records of tank release detection (for 1 UST)

Cite: DCMR Title 20 Chapter 60, Section 6001.3 Proposed Penalty: \$ 150.

2. Violation: \_\_\_\_\_

Cite: \_\_\_\_\_ Proposed Penalty: \$ \_\_\_\_\_

3. Violation: \_\_\_\_\_

Cite: \_\_\_\_\_ Proposed Penalty: \$ \_\_\_\_\_

4. Violation: \_\_\_\_\_

Cite: \_\_\_\_\_ Proposed Penalty: \$ \_\_\_\_\_

5. Violation: \_\_\_\_\_

Cite: \_\_\_\_\_ Proposed Penalty: \$ \_\_\_\_\_

PROPOSED PENALTY TOTAL \$ 150.

EPA finds the Owner or Operator in violation of the above referenced UST regulations.

Albin Fend Date: 10/2/09  
 (Signature of Authorized Officer or Employee of EPA)

**PART II: SETTLEMENT AGREEMENT/COMPLIANCE ORDER**

**A. Settlement Agreement** The Owner or Operator by signing this Settlement Agreement (or by having an authorized representative sign it) agrees to settle the violations identified in Part I, subject to the following terms and conditions:

The Owner or Operator certifies, subject to civil and criminal penalties for making a false submission to the U. S Government, that he or she has corrected the violations, submitted true and accurate documentation of their correction, and submitted payment to the U.S. Treasury for the amount of \$ 150.00 in payment of the full proposed penalty amount, as described in Part I of this Form.

The Owner or Operator agrees to comply with the terms of the Compliance Order in Part II.B. Without admitting liability for the violations cited in Part I, the Owner or Operator signing below waives any objections to EPA's jurisdiction with respect to the Compliance Order and this Settlement Agreement, and consents to EPA's final approval of this Settlement Agreement without further notice. The Owner or Operator waives the opportunity for a public hearing pursuant to RCRA section 9006.

Once EPA signs the Settlement Agreement, EPA will take no further enforcement action against the Owner or Operator for the civil violations described in Part I, provided the violations have been timely corrected and the penalty has been paid. EPA does not waive its right to enforce against the Owner or Operator for any other violations not described in Part I and violations of the UST requirements or other requirements listed in Part I that were not corrected in a timely manner.

This Settlement Agreement and Compliance Order will become effective once signed by EPA and is binding on EPA and the Owner or Operator upon signature by both parties. Final approval of the Settlement Agreement and Compliance Order is in the sole discretion of the Regional Administrator, Region III, EPA, or his or her authorized delegate. Upon final approval, EPA shall mail a copy of this document to the Owner or Operator signing below.

SIGNATURE BY OWNER, OPERATOR, OR AUTHORIZED REPRESENTATIVE:

Name (print): GURPREET S. SAGOO

Title (print): Partner

Signature: Gurpreet S. Sagoo Date: 10/16/09

**B. Compliance Order:** This Compliance Order is issued under the authority of RCRA section 9006 to resolve the civil violations identified in Part I. The Owner or Operator is ordered to correct the violations, submit true and accurate documentation that the violations were corrected, and pay the total penalty amount listed in Part I of this Form. This Compliance Order shall become final and enforceable only upon signature by an EPA official with the authority to sign this document.

SIGNATURE BY EPA APPROVING THE SETTLEMENT AGREEMENT AND COMPLIANCE ORDER:

Name (print): Abe Fendas

Title (print): Director Land and Chemicals Div.

Signature: George Naylor Date: 10/28/09

Notes:

RECEIVED  
 10/28/09  
 REGION III  
 PHILADELPHIA

Field Citation Form # RCRA-03-2010-0012FC

% Gurvin Investments, Inc. 2901

**UNITED SYSTEMS TECHNOLOGIES, INC.**

22593 WELBORNE MANOR SQ.  
ASHBURN, VA 20148

68-444  
560 976

DATE 10/17/09

PAY TO THE ORDER OF Treasury of the United States

\$ 150<sup>00</sup>/<sub>100</sub>

One hundred fifty and 00/100

DOLLARS



FOR Penalty for missing records.

*C. S. S. S. S. S. S.*

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