

FILED

March 20, 2025

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**U.S. EPA REGION 10
HEARING CLERK**

UNITED STATES
ENVIRONMENTAL PROTECTION AGENCY
REGION 10

In the Matter of:

KAI LLC

Boise, Idaho

Respondent.

DOCKET NO. TSCA-10-2025-0062

**EXPEDITED SETTLEMENT
AGREEMENT AND
FINAL ORDER**

EXPEDITED SETTLEMENT AGREEMENT and FINAL ORDER

1. The U.S. Environmental Protection Agency (“EPA”) alleges that KAI LLC (“Respondent”) failed to comply with Section 402(c) of the U.S. Toxic Substances Control Act, 15 U.S.C. § 2601 et seq. (“TSCA”).

2. Under Section 402(c) of TSCA and 40 C.F.R. § 745.86(a) and (b), Respondent was required to retain and, if requested, make available to EPA all records necessary to demonstrate compliance with 40 C.F.R. Part 745, Subpart E, Residential Property Renovation (“RRP Rule”) for a period of three years.

3. Respondent conducted renovations for compensation prior to the RRP Recordkeeping Inspection dated October 25, 2024, at pre-1978 residential property located at 1411 North 12th Street, Boise, Idaho 83702 (“1411 12th Property”).

4. During the RRP Recordkeeping Inspection with Respondent on October 25, 2024, Respondent failed to make available all RRP records as specified in 40 C.F.R. § 745.86(a) and (b) to demonstrate compliance with the RRP Rule.

5. Respondent failed to maintain all RRP records as specified in 40 C.F.R. § 745.86(a) and (b) for a period of three years as required after performing renovation for compensation on housing constructed prior to 1978 at the Target Property.

6. The Target Property was constructed in 1918, prior to 1978, and is target housing within the meaning of 15 U.S.C. § 2681(17).

7. In determining the amount of penalty to be assessed, EPA has taken into account the factors specified in Section 16(a)(2)(B) of TSCA, 15 U.S.C. § 2615(a)(2)(B). After considering these factors, EPA has determined, and Respondent agrees that an appropriate penalty to settle this action is **\$1,000**.

8. Upon signing this Expedited Settlement Agreement (“Agreement”), Respondent shall deposit the civil penalty amount listed in paragraph 7 by one of the following methods:

8.1 Send a cashier’s or certified check or money order with a notation for TSCA-10-2025-0062 payable to the order of the “Treasury of the United States of America” to the following address:

U.S. Environmental Protection Agency
Fines and Penalties
Docket No. TSCA-10-2025-0062
Cincinnati Finance Center
P.O. Box 979078
St. Louis, Missouri 63197-9000

8.2 Send a cashier’s or certified check or money order by an overnight/common carrier (e.g., FedEx® or United Parcel Service of America, Inc.) with

a notation for TSCA-10-2025-0062 payable to the order of the “Treasury of the United States of America” to the following address:

U.S. Environmental Protection Agency
Government Lockbox 979078
Docket No. TSCA-10-2025-0062
1005 Convention Plaza
SL-MO-C2-GL
St. Louis, Missouri 63101

8.3 Make an electronic deposit for payment (Vendor Express, Fedwire, Pay.gov) at <https://www.pay.gov/public/form/start/11751879> following the online directions for an electronic funds transfer (EFT).

9. Concurrently with the deposit under paragraph 8, Respondent shall forward a scanned, ink signed PDF copy of the Agreement, and a copy of the cashier’s or certified check or money order or documentation of a wire transfer via email to Maria “Socky” Tartaglia, Lead-Based Paint Compliance Officer at the following email address: tartaglia.maria@epa.gov. By written notice to Respondent, EPA may change the address and/or person listed above.

10. EPA is authorized to enter into this Agreement, and this proceeding for the assessment of a civil penalty is simultaneously commenced and concluded, pursuant to Section 16 of TSCA, 15 U.S.C. § 2615, and 40 C.F.R. § 22.13(b).

11. In signing this Agreement, for purposes of this proceeding, Respondent: (a) admits that EPA has jurisdiction over Respondent and Respondent’s conduct as alleged herein; (b) neither admits nor denies the factual allegations in this Agreement; (c) consents to the assessment of this penalty; and (d) waives any right to contest the allegations contained in this Agreement, and its right to appeal the attached Final Order.

12. By signing this Agreement, respondent waives any rights or defenses that respondent has or may have for this matter to be resolved in federal court, including but not limited to any right to a jury trial, and waives any right to challenge the lawfulness of the final order accompanying the Agreement.

13. By its signature below, Respondent certifies, subject to civil and criminal penalties for making a false submission to the United States Government, that Respondent: (a) is currently in compliance with the recordkeeping and reporting requirements as stated in 40 C.F.R. § 745.86(a-b); (b) agrees to provide a deposit for payment of the civil penalty as set forth in paragraph 7; (c) agrees to submit a true and accurate proof of deposit for payment of the civil penalty as set forth in paragraph 8; and (d) agrees to release said deposit for payment to EPA upon entry of the Final Order attached hereto.

14. Upon the effective date of this Agreement and subsequent payment of the civil penalty as set forth in paragraph 7, Respondent shall be resolved of liability for Federal civil penalties for the violation(s) and facts alleged herein.

15. The penalty, including interest, paid by Respondent pursuant to the requirements of this Agreement, represents civil penalties assessed by EPA, and shall not be deductible for purposes of federal, state, or local income taxes.

16. EPA reserves all of its rights to take enforcement action for any other past, present, or future violations by Respondent of TSCA, any other federal statute or regulation, or this Agreement.

17. Failure of Respondent to remit the civil penalties provided herein will result in this matter being forwarded to the United States Department of Justice for collection of the

amount due, plus stipulated penalties and interest at the statutory judgment rate provided in 28 U.S.C. § 1961.

18. Each party shall bear its own costs and fees, if any.

19. The Agreement authorized by EPA's execution of the Final Order attached hereto constitutes a final order under 40 C.F.R. Part 22.

20. This Agreement is binding on the parties signing below, and in accordance with 40 C.F.R. § 22.31(b), is effective upon filing.

IT IS SO AGREED,

Respondent Name (print): Mink Joffe

Respondent Title (print): managing member

Respondent Signature: 

Date: 3/18/25

APPROVED BY EPA:

Edward Kowalski, Director
Enforcement and Compliance Assurance Division
EPA Region 10

Date: _____

FINAL ORDER

Pursuant to the authority of Section 16 of TSCA, 15 U.S.C. § 2615, and according to the terms of the Expedited Settlement Agreement, IT IS HEREBY ORDERED THAT:

This agreement shall be effective upon the filing of the Final Order by the Regional Hearing Clerk for EPA, Region 10. Unless otherwise stated, all time periods stated herein shall be calculated in calendar days from such date.

SO ORDERED this _____ day of _____, 2025.

RICHARD MEDNICK
Regional Judicial Officer
EPA Region 10

Certificate of Service

The undersigned certifies that the original of the attached **EXPEDITED SETTLEMENT AGREEMENT AND FINAL ORDER, In the Matter of: KAI LLC, Docket Number TSCA-10-2025-0062** was filed with the Regional Hearing Clerk and served on the addressees in the following manner on the date specified below:

The undersigned certifies that a true and correct copy of the document was delivered electronically to:

Ms. Maria “Socky” Tartaglia
Lead-Based Paint Compliance Officer
U.S. Environmental Protection Agency, Region 10
1200 Sixth Avenue, Suite 155, 20-C04
Seattle, Washington 98101
tartaglia.maria@epa.gov

Further, the undersigned certifies that a true and correct copy of the aforementioned document was delivered electronically to:

Mr. Mark Joffe
Manager
KAI LLC
1512 North 6th Street
Boise, Idaho 83702
mark@kaihomesboise.com

DATED this _____ day of _____, 2025.

Regional Hearing Clerk
EPA Region 10