



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 5
77 WEST JACKSON BOULEVARD
CHICAGO, IL 60604-3590

RECEIVED

JUL 19 2012

REGIONAL HEARING CLERK
U.S. ENVIRONMENTAL
PROTECTION AGENCY

Memorandum

Date: July 13, 2012

Subject: In the Matter of: Nordox AS, Oslo, Norway; Consent Agreement and Final Order
Docket No: FIFRA-05-2012-0009; Payment of the Civil Penalty

From: Terry Stanuch *Terry Stanuch*
Associate Regional Counsel
Office of Regional Counsel

To: Claudia Niess
Environmental Engineer
Land and Chemicals Division

Regional Hearing Clerk
U.S. EPA, Region 5

On May 9, 2012, our Regional Administrator signed a Final Order assessing Nordox AS a civil penalty of \$22,500, as agreed to in the above-referenced Consent Agreement and Final Order. Accordingly, Nordox AS attempted to make full payment of the \$22,500 penalty on June 8, 2012 by wire transfer (Attachment 1). Unfortunately, there was an error in that wire transfer and that transaction was not approved. Nordox AS then submitted another wire transfer for \$22,500 on June 18, 2012 (Attachment 2), but the U.S. Government received only \$22,465 of that payment, probably due to a bank processing fee. Consequently, Nordox AS submitted a corporate check for \$35 (Attachment 3) to cover the outstanding amount due on this penalty.

Please do not hesitate to email me at stanuch.terry@epa.gov, or call me at 6-8044 if you have any questions regarding this memo.



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- Specialty Agricultural Chemicals
- Micronutrients for Agriculture and Feed
- Product Development
- Custom Packaging and Formulating

June 7, 2012
LPG: 12-021

Terence Stanuch (C-14J)
Office of Regional Counsel
U.S. EPA, Region 5
77 West Jackson Blvd.
Chicago, IL 60604

Claudia Niess (LC-8J)
Pesticides and Toxics Compliance
U.S. EPA, Region 5
77 West Jackson Blvd.
Chicago, IL 60604

Regional Hearing Clerk (E-19J)
U.S. EPA, Region 5
77 West Jackson Blvd.
Chicago, IL 60604

Re: Docket No. FIFRA-05-2012-0009
NORDOX AS CAFO

Mr. Stanuch:

As authorized agent for NORDOX AS, I hereby provide the following details to close the matter at hand:

Respondent: NORDOX AS,
Oslo, Norway

c/o Monterey AgResources
P.O. Box 35000
Fresno, CA 93725

Case Title: Consent Agreement and Final Order, In The Matter of Nordox AS

Case Number: FIFRA-05-2012-0009

Billing Number: BD 2751245P008

A copy of the wire transfer and the first page of the CAFO are attached for reference.

If you have any questions or concerns regarding this transmission, please feel free to contact me by phone at (217) 547-5858 or by email to lgeorges@montereyagresources.com

Sincerely,

Lynn Georges
Regulatory Affairs Director

/lpg
cc: Claudia Niess – EPA
Regional Hearing Clerk – EPA



Details

Available payment details:

Payer		Beneficiary	
From account:	7099.04.43600	To account:	68010727
Account name:	Betales fra 21 oktober 11	Name:	US Environmental Protection Agency
Account owner:	NORDOX AS	Address:	Region 5
Address:	ØSTENSJØVN 13		77 West Jackson Boulevard
	0661 OSLO		Chicago, IL 60604-3590
			USA
Payment details			
Bank's ref.:	V48853	Ordered amount:	USD 22,500.00
Payment method:	Standard	Debit amount:	
Date of receipt:	07/06/2012	Transferred amount:	
Payment date:	08/06/2012	Exchange rate:	
Booked date:		Charges in own Bank:	
Debit val.date:		Received payment date:	08/06/2012
Charges paid by:	Sender	Credit val.date:	
Own reference:			
Payment type:	International	Type of payment:	29 - Purchase and sales of other services
Info to beneficiary:	Payment of Docket No:FIFRA-05-2012-0009 Your ref: BD 2751245P008	Info to authorities:	BETALING AV FORELEGG. FEIL VED FORSENDELSE AV VARER TIL USA
Beneficiary's bank			
Name:		BIC:	FRNYUS33
Address:		Bank code:	
Country:	USA	Charges beneficiary bank:	
Other information			
Status	Authorised		
Registered by:	NB04298 - Kjersti Røberg Sparbo - (07/06/2012 00:54:57 PM)		
Changed by:	NB04298 - Kjersti Røberg Sparbo - (07/06/2012 00:57:51 PM)		
1.authorisation by:	NB04298 - Kjersti Røberg Sparbo - (07/06/2012 00:58:03 PM)		
2.authorisation by:	TB34571 - Morten Kjølberg - (07/06/2012 01:09:50 PM)		

Printed: KJERSTI RØBERG SPARBO 07/06/2012 01:28:10 PM

00210305



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 5
77 WEST JACKSON BOULEVARD
CHICAGO, IL 60604-3590

May 15, 2012

REPLY TO THE ATTENTION OF:
LC-8J

CERTIFIED MAIL
Receipt No. 7009 1680 0000 7667 7950
Ms. Lynn Georges
2935 South Koke Mill Rd.
Springfield, Illinois 62711

Consent Agreement and Final Order. In The Matter of Nordox AS.
Docket No. FIFRA-05-2012-0009

Dear Ms. Georges:

Enclosed please find a copy of a fully executed Consent Agreement and Final Order concerning violations of the Federal Insecticide Fungicide & Rodenticide Act (FIFRA), 7 §§ U.S.C.136 et seq., in resolution of the above case. This document was filed on May 15, 2012 with the Regional Hearing Clerk.

The civil penalty in the amount of \$22,500 is to be paid in the manner described in paragraphs 47 thru 48. Please be certain that the number **BD 2751245P008** and the docket number are written on both the transmittal letter and on the check. Payment is due by June 14, 2012, (within 30 calendar days of the filing date).

Thank you for your cooperation in resolving this matter.

Sincerely,

Claudia Niess
Pesticides and Toxics Compliance Section

Fakt. mottatt:		Bokf. dato: 15/5-12		Pesticides and Toxics Compliance Section			
Lev.nr.	+ -	Valuta	Beløp				
07792	94	USD	22.500,-				
MVA	Konto	Avd.	Form.	Bærer	+/-	Beløp	Tekst
						+ NOK 129.082,80	
Vare mottatt:		Att:		Anv.:			

NB! Kostn. er avsatt pr. 30/4-12.

Recycled/Recyclable • Printed with Vegetable Oil Based Inks on 100% Recycled Paper (50% Postconsumer)

NB! Betales manuelt. Fred. 8/6-12 illg. mail for Maden 22/5-12



Authorisation status

Authorised payment(s)

Payer		Beneficiary	
From account:	7099.04.43600	To account:	68010727
Account name:	Betales fra 21 oktober 11	Name:	US Environmental Protection Agency Region 5 77 West Jackson Boulevard Chicago, IL 60604-3590 USA
Account owner:	NORDOX AS	Address:	
Address:	ØSTENSJØVN 13		
Payment details			
Bank's ref.:	V22348	Amount:	USD 22,500.00
Indicative exchange rate:		Estimated amount:	
Payment date:	18/06/2012	Transfer currency:	USD
Payment method:	Urgent		
Charges paid by:	Shared - payer / beneficiary		
Own reference:			
Type of payment:	29 - Purchase and sales of other services	Payment type:	International Payment
Info to beneficiary:	Payment of Docket No: FIFRA-05-2012-000-9 Your ref: BD 2751245P008		
Info to authorities:	BETALING AV FORELEGG FEIL VED FORSENDELSE AV VARER TIL USA		
Beneficiary's bank			
Name:	TREAS NYC/FUNDS TRANSFER DIVISION	BIC:	
Address:	NEW YORK, NY	Bank code:	021030004
Country:	USA		
Other information			
Status:	Approved first user		
Registered by:	NB04298 - Kjersti Røberg Sparbo - 18/06/2012 01:42:58 PM		
1. authorisation by:	NB04298 - KJERSTI RØBERG SPARBO - 18/06/2012 01:43:05 PM		