



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 4  
ATLANTA FEDERAL CENTER  
61 FORSYTH STREET  
ATLANTA, GEORGIA 30303-8960

JAN 20 2011

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Stephen J. Darmody  
Shook, Hardy & Bacon, L.L.P.  
Miami Center, Suite 2400  
201 South Biscayne Boulevard  
Miami, Florida 33131-4332

Re: Docket No.: FIFRA-04-2010-3002  
Agrimor Int'l Co. / Stockton Chemical Corporation

Dear Mr. Darmody:

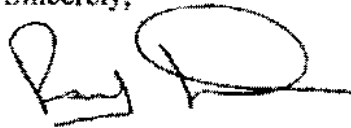
Enclosed is a copy of the ratified Consent Agreement and Final Order (CAFO) and Second Amended Complaint (Complaint) in the above-referenced matter. The original CAFO and Complaint have been filed with the Regional Hearing Clerk and served on the parties as directed in Section 22.6 of the Consolidated Rules of Practice, 40 C.F.R. Part 22.

As stated in Section V. of the CAFO, the assessed penalty and interest of \$70,264.36 is due as outlined in the payment schedule. A first payment of \$17,600 is due within 30 days from the effective date of the CAFO. Please ensure that the face of your cashier's or certified check includes the name of the company and the docket number of this case.

Penalty payment questions should be directed to Ms. Jennifer Keene either by telephone at (513) 487-2103 or by written correspondence to her attention at the U.S. Environmental Protection Agency, Cincinnati Accounting Operations address identified in the CAFO. Should you have any questions about this matter or your compliance status in the future, please call me at (404) 562-8979 or Mr. Mark Bloeth at (404) 562-9013.

Also enclosed is a copy of a document entitled "Notice of Securities and Exchange Commission Registrants' Duty to Disclose Environmental Legal Proceedings." This document puts you on notice of your potential duty to disclose to the Securities and Exchange Commission any environmental enforcement actions taken by EPA.

Sincerely,



For

Jeaneanne M. Gettle  
Chief  
Pesticides and Toxic  
Substances Branch

Enclosures

cc: Florida Dept. of Agriculture

UNITED STATES  
ENVIRONMENTAL PROTECTION AGENCY  
ATLANTA, GEORGIA

In the Matter of: )  
)  
Agrimor Int'l Co., and Stockton )  
Chemical Corporation, )  
)  
)  
Respondents. )  
\_\_\_\_\_ )

Docket No. FIFRA-04-2010-3002

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EPA REGION 4

CONSENT AGREEMENT AND FINAL ORDER

I. Nature of the Action and Procedural Background

1. This is a civil penalty proceeding pursuant to the Federal Insecticide, Fungicide, and Rodenticide Act, as amended, 7 U.S.C. §§ 136 *et seq.* (hereinafter "FIFRA"), 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).
2. On October 9, 2009, EPA filed a Civil Complaint and Notice of Opportunity for Hearing (Docket No. FIFRA-04-2010-3002) alleging that Respondent, Agrimor Int'l Company violated FIFRA Section 12, 7 U.S.C. § 136j, by failing to file Notices of Arrival prior to the arrival of a shipment of three unregistered pesticides in the United States in 2004 and by distributing the unregistered pesticides. The three unregistered pesticides included: "Endosulfan," "Cymoxanil," and "Fosetyl-AI".
3. Shortly after the filing of the original Complaint, EPA discovered new evidence showing

that the one shipment of pesticides addressed in the Complaint actually contained eleven pesticides. On October 22, 2009, EPA filed a First Amended Civil Complaint and Notice of Opportunity for Hearing (Docket No. FIFRA-04-2010-3002) increasing the number of alleged violations from six to twenty-two to reflect the additional unregistered pesticides that EPA alleges were imported without a Notice of Arrival and distributed by Respondent.

4. Subsequent to the filing of the First Amended Complaint, but prior to an Answer being filed by the Respondent, EPA received additional documentation from the United States Customs and Border Protection, Port of Miami, relating to Respondent's alleged importation of at least seven additional unregistered pesticide products on eleven separate occasions between March 8, 2005 and October 24, 2008. EPA alleges that Notices of Arrival were not submitted to EPA for any of these imported unregistered pesticides prior to their arrival in the United States.
5. Respondent's additional alleged importation, referenced in paragraph 4, involved the following unregistered pesticides: "Acetamiprid" (4 occasions), "Chlortalonyl" (2 occasions), "Dimethomorph", "Metalaxyl", "Abamectin", and "Glyphosate" and "DSVN ~ Toxic Solid Organic, N.O.S. ~ CHLO" imported between March 8, 2005 and October 24, 2008.
6. In November 2009, prior to the filing of an Answer, EPA and Respondent began settlement discussions. In an effort to promote settlement, the parties agreed that an extension of time to file an Answer should be sought in order to give the parties an

opportunity to discuss settlement. Between November 2009 and January 2010, Respondent filed three unopposed motions for extension which were granted.

7. In an effort to promote settlement during the period prior to an Answer being filed, EPA decided to defer filing a Motion for Leave to File a Second Amended Complaint that would have sought to add to the Complaint the additional violations alleged to have occurred between March 8, 2005, and October 24, 2008, and to have added Stockton Chemical Corporation as an additional party Respondent to this case.
8. On February 12, 2010, after settlement talks were unsuccessful, Respondent Agrimor filed its Answer to EPA's First Amended Complaint. On February 26, 2010, EPA filed its Motion for Leave to File Second Amended Complaint.
9. After the Answer was filed, the parties agreed to participate in Alternative Dispute Resolution (ADR). The ADR matter was assigned to Judge Moran by an order issued by Chief Judge Biro on March 3, 2010. Subsequently, ADR was re-assigned to Judge Nissen.
10. EPA agreed that a ruling on its Motion for Leave to File Second Amended Complaint should be deferred to give the parties another opportunity to reach settlement without enlarging the case. EPA also agreed that if the parties could reach settlement during the ADR process, EPA would agree to incorporate into any settlement the additional violations that would have been alleged if a Second Amended Complaint was filed.
11. After conducting extensive settlement talks and calls with Judge Nissen, the parties reached a settlement in principle that would resolve all allegations raised in EPA's

Complaint, Amended Complaint, and proposed Second Amended Complaint. In order to incorporate all the allegations into the proposed settlement, the parties further agreed that Respondent Agrimor would withdraw its objection to Complainant's Motion for Leave to File Second Amended Complaint. On November 17, 2010, Respondent Agrimor filed its Notice of Withdrawal of its Opposition to EPA's Motion, and on December 1, 2010, the Court issued an Order granting Complainant's Motion for Leave. On January 5, 2011, Complainant filed its Second Amended Complaint.

12. The parties desire to resolve this matter without a formal hearing. Therefore, in accordance with 40 C.F.R. §§ 22.13(b) and 22.18(b)(2), this Consent Agreement and Final Order (CAFO) will simultaneously commence and conclude this matter.

## II. Preliminary Statements

13. The authority to take action under Section 14(a) of FIFRA, 7 U.S.C. § 136f(a), is vested in the Administrator of EPA. The Administrator of EPA has delegated this authority under FIFRA to EPA Region 4 by EPA Delegation 5-14 dated May 11, 1994. The Region 4 Administrator delegated this authority to the Director, Air, Pesticides and Toxics Management Division by EPA Region 4 Delegation 5-14, dated September 7, 2005.
14. 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:

Mr. Robert Caplan  
Senior Attorney  
U.S. EPA, Region 4  
61 Forsyth Street, S.W.  
Atlanta, GA 30303.

15. Respondents are Agrimor Int'l Co., 20900 Northeast 30<sup>th</sup> Avenue, Suite 607, Aventura, Florida 33180, and Stockton Chemical Corporation. Respondents are Florida corporations, which, at the time the violations occurred, were registered as corporations in Florida and conducted business in Florida.
16. Respondents assert that as of the effective date of this CAFO, they are still registered to conduct business in Florida, and continue to conduct business activity as permitted by Florida law.

### III. EPA's Allegations of Violation and Conclusions of Law

17. Respondents are each "persons" as defined by Section 2(s) of FIFRA, 7 U.S.C. § 136(s), and as such is subject to FIFRA and the regulations promulgated thereunder.
18. A "pesticide" is defined by Section 2(u) of FIFRA, 7 U.S.C. § 136(u), to include any substance or mixture of substances intended for preventing, destroying, repelling, or mitigating any pest.
19. A "pest" is defined in Section 2(t) of FIFRA, 7 U.S.C. § 136(t), as any insect, rodent, nematode, fungus, weed, or any other form of terrestrial or aquatic plant or animal life or virus, bacteria, or other micro-organism (except viruses, bacteria, or other micro-organisms on or in living man or other living animals) which the Administrator declares to be a pest under Section 25(c)(1), 7 U.S.C. § 136w(c)(1).

20. The importation of pesticides into the United States is governed by Sections 17(c) and (e) of FIFRA, 7 U.S.C. §§ 1360(c) and 1360(e), and the regulations prescribed thereunder.
21. FIFRA Section 17(c) requires the Secretary of the Treasury to notify the EPA Administrator of the arrival of pesticides in the United States.
22. FIFRA Section 17(e), 7 U.S.C. 1360(e) requires the Secretary of the Treasury, in consultation with the Administrator, to prescribe regulations for the enforcement of FIFRA Section 17(c).
23. Pursuant to FIFRA Section 17(e), the Secretary of the Treasury, through the United States Customs Service, prescribed regulations for the enforcement of Section 17(c) of FIFRA at 19 C.F.R. §§ 12.110 - 12.117.
24. 19 C.F.R. §12.112(a) requires an importer desiring to import pesticides or devices into the United States to submit to the EPA Administrator a Notice of Arrival of Pesticides and Devices (EPA Form 3540-1) (hereinafter "Notice of Arrival"), prior to the arrival of the shipment in the United States.
25. Through the Notice of Arrival, the importer reports information to EPA such as the major active ingredients, quantity, country of origin, carrier, port of entry, and points of contact. This information allows EPA to make informed decisions, before pesticides arrive in the United States, as to whether such importation will pose unreasonable adverse risks to public health and the environment. The Notice of Arrival also provides contact information in the event of an emergency related to the movement of potentially toxic pesticide materials.



26. The Notice of Arrival is a report, required by FIFRA, that must be filed with the Administrator, prior to the arrival of each pesticide in the United States. Pursuant to Section 12(a)(2)(N) of FIFRA, 7 U.S.C. § 136j(a)(2)(N), it is unlawful for any person who is a registrant, wholesaler, dealer, retailer, or other distributor to fail to file reports required by FIFRA.
27. Complainant alleges that Respondents Stockton Chemical Corporation (Stockton) and Agrimor Int'l are closely related companies and alter egos of one another such that the actions of one are the actions of the other, and that for purposes of the allegations of violation set forth herein, each company is equally liable for the FIFRA violations. Respondents have asserted that the two companies are separate and independent and that Stockton Chemical is not a proper party defendant, but for purposes of settlement, has agreed to the filing of the Second Amended Complaint naming Stockton as a defendant.
28. Respondents did not file Notices of Arrival for the unregistered pesticides that arrived in the United States, as specified in paragraphs 2-5 above, prior to their arrival in the United States. Therefore, EPA alleges that Respondents violated Section 12(a)(2)(N) of FIFRA. Respondents assert that an erroneous Notice of Arrival was filed by the shipper.
29. Pursuant to Section 12(a)(1)(A) of FIFRA, 7 U.S.C. § 136j(a)(1)(A), it is unlawful for any person in any State to distribute or sell to any person any pesticide that is not registered under Section 3 of FIFRA, 7 U.S.C. 136a, except to the extent that distribution or sale has otherwise been authorized by the Administrator under FIFRA.
30. "To distribute or sell" pesticides is defined in Section 2(gg) to mean "to distribute, sell,

offer for sale, hold for distribution, hold for sale, hold for shipment, ship, deliver for shipment, release for shipment, or receive and (having so received) deliver or offer to deliver.”

31. By holding for sale and transporting unregistered pesticides in the United States in connection with the activities specified in paragraphs 2-5 above, EPA alleges that Respondents distributed or sold unregistered pesticides as defined by Section 2(gg) of FIFRA, 7 U.S.C. § 136(gg), and, as a result, EPA alleges that Respondents violated Section 12(a)(1)(A) of FIFRA.
32. Pursuant to 40 C.F.R. § 168.75(c), an exporter of unregistered pesticides must submit to EPA a purchaser acknowledgment statement containing the following information:  
  - (1) name, address and EPA identification number (if applicable) of the exporter;
  - (2) name and address of the foreign purchaser;
  - (3) identity of the product and the active ingredient(s);
  - (4) the country or countries of final destination;
  - (5) statement from the foreign purchaser acknowledging that the product is not registered for use in the United States and cannot be sold in the United States;
  - (6) the signature of the foreign purchaser;
  - and (7) date of the foreign purchaser’s signature.
33. Pursuant to 40 C.F.R. §§ 168.75(c) and 169.2(h)(3), exporters of unregistered pesticides are required to maintain copies of a statement signed by the foreign purchaser of the pesticide acknowledging that the purchaser understands that such pesticide is not registered for use in the United States and cannot be sold in the United States under the Act.

34. Respondents exported the unregistered pesticides specified in paragraphs 2-5 herein, but did not obtain the required statements from foreign purchasers, failed to submit to EPA purchaser acknowledgement statements for these pesticides, and failed to maintain copies of the statements signed by the foreign purchasers. Therefore, the EPA alleges that Respondents violated 40 C.F.R. §§ 168.75(c) and 169.2(h)(3).
35. Pursuant to Section 2(q)(1)(H) of FIFRA, 7 U.S.C. §136(2)(q)(1)(H), an unregistered pesticide intended for export is misbranded when the label does not contain, in words prominently placed thereon with such conspicuousness as to render it likely to be noted by the ordinary individual under customary conditions of purchase and use, the statement “Not Registered for Use in the United States of America.”
36. The labels on drums of the unregistered pesticides “Endosulfan”, “Cymoxanil” and “Fosetyl Al” imported by Respondents for export did not contain, in words prominently displayed thereon with conspicuousness the statement “Not Registered for Use in the United States of America” as required by Section 2(q)(1)(H) of FIFRA. Therefore, EPA alleges that Respondents violated Section 2(q)(1)(H) of FIFRA.
37. Section 14 of FIFRA, 7 U.S.C. § 136l, in conjunction with the Civil Monetary Inflation Adjustment Rule, 40 C.F.R. Part 19, authorizes EPA to assess a civil penalty of not more than \$6,500 for each offense that occurs on or after March 15, 2004.
38. Section 14(a)(4) of FIFRA, 7 U.S.C. § 136l(a)(4), requires EPA to consider the appropriateness of the assessed penalty to the size of business of the Respondents, the effect on Respondents’ ability to continue in business, and the gravity of the violation.

39. EPA proposes to assess a total civil penalty of **SIXTY-NINE THOUSAND SEVEN HUNDRED FIFTY DOLLARS** (\$69,750) against the Respondents for the above violations. Civil penalties under Section 14(a) of FIFRA, 7 U.S.C. § 136l(a), may be assessed by Administrative Order.

#### IV. Consent Agreement

40. For the purposes of this CAFO, Respondents admit the jurisdictional allegations set forth above but neither admit nor deny EPA's findings of fact, allegations of violation, or conclusions of law set forth above.
41. Respondents waive their right to a hearing on the allegations contained herein and their right to appeal the proposed final order accompanying the consent agreement.
42. Respondents consent to the assessment of and agree to pay the civil penalty as set forth in this CAFO.
43. Respondents certify that as of the effective date of this CAFO, they are not presently importing pesticides into the United States. Respondents further certify that if, in the future, either company decides, to import pesticides into, and/or to export pesticides from the United States, that company will file Notices of Arrival as required by FIFRA, and will fully comply with all other requirements of FIFRA that may apply to their operations or activities. Respondents further agree that no later than 30 days prior to any resumption of activity to import pesticides into, or export pesticides from the United States, Respondents will notify EPA in writing of their intent to resume these operations. The notice shall be submitted to the EPA Region 4's Chief of the Pesticides and Toxic

Substances Branch at U.S. EPA, Atlanta Federal Center, 61 Forsyth Street, Atlanta, Georgia 30303.

44. Compliance with this CAFO shall resolve the allegations of the violations contained in the Second Amended Complaint. This CAFO shall not otherwise affect any liability of Respondents to the United States. Other than as expressed herein, neither EPA nor Complainant waives any right to bring an enforcement action against Respondents for violation of any federal or state statute, regulation or permit, to initiate an action for imminent and substantial endangerment, or to pursue criminal enforcement.
45. Complainant and Respondents 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 FIFRA.

#### **V. Final Order**

46. Respondents are assessed a civil penalty of **SIXTY-NINE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$69,750)**. Eight payments will be made to complete payment of the entire civil penalty including interest. The first payment is due within thirty (30) days of the effective date of this CAFO and subsequent payments will be due in ninety (90) day intervals thereafter. Including the civil penalty and interest, the total amount that will be paid upon the completion of all payments will be **SEVENTY THOUSAND TWO HUNDRED SIXTY FOUR DOLLARS AND THIRTY-SIX CENTS (\$ 70,264.36)**. Respondents shall make payments in accordance with the following schedule.

<u>Payment Number</u>	<u>Payment Due Date</u>	<u>Payment Due</u>
1	30 days of filing of CAFO	\$17,600.00
2	120 days of filing of CAFO	\$ 7,523.48
3	210 days of filing of CAFO	\$ 7,523.48
4	300 days of filing of CAFO	\$ 7,523.48
5	390 days of filing of CAFO	\$ 7,523.48
6	480 days of filing of CAFO	\$ 7,523.48
7	570 days of filing of CAFO	\$ 7,523.48
8	660 days of filing of CAFO	\$ 7,523.48

47. Respondents shall remit each penalty payment by either electronic wire transfer or a cashier's or certified check made payable to the "Treasurer, United States of America," and shall send the check via U.S. mail to the following address:

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 and the Docket Number of the CAFO "Agrimor Int'l Co., FIFRA-04-2010-3002."**

For payment submittal by any overnight mail service (Fed Ex, UPS, DHL, etc.):

U. S. Bank  
 1005 Convention Plaza  
 Mail Station SL-MO-C2GL  
 St. Louis, MO 63101  
 Contact: Natalie Pearson (314) 418-4087

Payment by wire transfer, in lieu of a cashier's or certified check, if desired, should be directed to the Federal Reserve Bank of New York:

Federal Reserve Bank of New York  
ABA = 021030004  
Account = 68010727  
SWIFT address = FRNYUS33  
33 Liberty Street  
New York NY 10045

Field Tag 4200 of the Fedwire message should read " D 68010727 Environmental Protection Agency. "

48. At the time of payment, Respondents shall send a written statement that the payment is being made in accordance with this CAFO, to the following persons at the following addresses:

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

Mark D. Bloeth  
U.S. EPA - Region 4  
61 Forsyth Street  
Atlanta, Georgia 30303;

and

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

49. EPA has agreed to accept payments over time from Respondents based on Respondents'

representations and certifications under this CAFO that even though they are not currently importing pesticides into, or exporting pesticides from the United States, they remain going concerns that have sufficient assets to pay the penalty required under this CAFO over two years. For the purposes of state and federal income taxation, Respondents 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 Respondents to deduct any such payments shall constitute a violation of this CAFO.

50. 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. If Respondents fail to make any one of the installment payments in accordance with the schedule set forth in paragraph 46 above, the entire unpaid balance of the penalty and all accrued interest shall become due immediately upon such failure, and upon receipt of notice from EPA that payment is due, Respondents shall immediately pay the entire remaining principle balance of the civil penalty along with any interest that has accrued up to the time of such payment. 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 principle amount not paid within 90 days of the due date.
51. Complainant and Respondents shall bear their own costs and attorney fees in this matter.
52. This CAFO shall be binding upon the Respondents, their successors and assigns.
53. The undersigned representative of each party to this CAFO certifies that he or she is fully



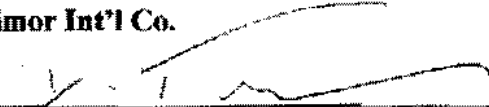
authorized by the party represented to enter into this CAFO and legally binds that party to this CAFO.

V. Effective Date

54. 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:**

**Agrimor Int'l Co.**

By: 

Date: November 11, 2010

Name: Peter Tirash

(Typed or Printed)

Title: President

(Typed or Printed)

**Stockton Chemical Company**

By: 

Date: November 11, 2010

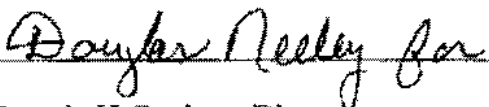
Name: Peter Tirash

(Typed or Printed)

Title: President

(Typed or Printed)

**U.S. Environmental Protection Agency**

By: 

Date: 12/17/2010

Beverly H. Banister, Director  
Air, Pesticides and Toxics  
Management Division  
61 Forsyth Street  
Atlanta, Georgia 30303

In the Matter of:

Agrimor Int'l Co., and  
Stockton Chemical Corporation

Docket No. FIFRA-04-2010-3002  
Consent Agreement and Final Order

**APPROVED AND SO ORDERED** this 20<sup>th</sup> day of Jan. 2016. *rod*

*Susan B. Schub*  
Susan B. Schub  
Regional Judicial Officer

CERTIFICATE OF SERVICE

I hereby certify that I have this day served a true and correct copy of the foregoing Consent Agreement and Final Order, in the Matter of: **Agrimor Int'l Co. / Stockton Chemical Corporation, Docket No. FIFRA-04-2010-3002**, on the parties listed below in the manner indicated.

Mr. Stephen J. Darmody  
Shook, Hardy & Bacon, L.L.P.  
Miami Center, Suite 2400  
201 South Biscayne Boulevard  
Miami, Florida 33131-4332

(via Certified Mail / Return Receipt)

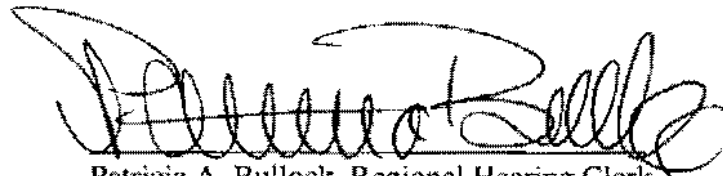
Mark Bloeth  
Chemical Products  
& Asbestos Section  
U.S. EPA - Region 4  
61 Forsyth Street  
Atlanta, Georgia 30303

(via EPA's internal mail)

Mr. Robert Caplan  
Senior Attorney  
Office of Environmental Accountability  
U.S. EPA - Region 4  
61 Forsyth Street  
Atlanta, Georgia 30303

(via EPA's internal mail)

Date: 1-20-11



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

**EPA ACCOUNTS RECEIVABLE CONTROL NUMBER FORM**

**TO BE COMPLETED BY THE ORIGINATING OFFICE:**

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

This form was originated by: Saundi Wilson on 1/4/11  
(Name) (Date)

in the Region 4, ORC, OEA at (404) 562-9904  
(Office) (Telephone Number)

Non-SF Judicial Order/Consent Decree  
USAO COLLECTS

Administrative Order/Consent Agreement  
FMO COLLECTS PAYMENT

SF Judicial Order/Consent Decree  
DOJ COLLECTS

Oversight Billing - Cost Package required  
Sent with bill

Other Receivable

Not sent with bill

This is an original debt

Oversight Billing - Cost Package not required

This is a modification

PAYEE: AgriMar Int'l Co. / Stockton Chemical Corporation  
(Name of person and/or Company/Municipality making the payment)

The Total Dollar Amount of the Receivable: \$ 69,750  
(If installments, attach schedule of amounts and respective due dates. See Other side of this form.)

The Case Docket Number: FIFRIT 04-2010-3002

The Site Specific Superfund Account Number: \_\_\_\_\_

The Designated Regional/Headquarters Program Officer: \_\_\_\_\_

The IFMS Accounts Receivable Control Number is: \_\_\_\_\_ Date: \_\_\_\_\_

If you have any questions, please call: \_\_\_\_\_ of the Financial Management Section at: \_\_\_\_\_

**DISTRIBUTION:**

A. **JUDICIAL ORDERS:** Copies of this form with an attached copy of the front page of the **FINAL JUDICIAL ORDER** should be mailed to:

- 1. Debt Tracking Officer  
Environmental Enforcement Section  
Department of Justice RM 1647  
P.O. Box 7611, Benjamin Franklin Station  
Washington, D.C. 20044

- 2. Originating Office (EAD)
- 3. Designated Program Office

B. **ADMINISTRATIVE ORDERS:** Copies of this form with an attached copy of the front page of the Administrative Order should be sent

- 1. Originating Office
- 2. Regional Hearing Clerk
- 3. Designated Program Office
- 4. Regional Counsel (EAD)