



UNITED STATES  
ENVIRONMENTAL PROTECTION AGENCY  
BEFORE THE ADMINISTRATOR

In the Matter of: )  
Desarrolladora Yahir, Inc., and ) Docket No. CWA-02-2025-3451  
A & M Group, Inc., )  
Respondents. )

## ORDER FOR RESPONDENTS TO SHOW CAUSE

This proceeding was initiated on September 30, 2025, when Complainant, the Director of the Caribbean Environmental Protection Division at the U.S. Environmental Protection Agency, Region 2, filed an Administrative Complaint, Findings of Violation, Notice of Proposed Assessment of an Administrative Penalty, and Notice of Opportunity to Request a Hearing ("Complaint") against Respondents Desarrolladora Yahir, Inc. ("DYI"), and A & M Group, Inc. ("A&M"), for alleged violations of Sections 301(a) and 402 of the Clean Water Act, 33 U.S.C. §§ 1311(a) and 1342.

On October 30, 2025, the Regional Hearing Clerk for Region 2 received an Answer to Administrative Complaint (“Answer”) from Alexis Medina indicating that Mr. Medina is the president of DYI and owner of A&M and providing some information responsive to the Complaint. The Regional Hearing Clerk on November 20, 2025, forwarded the matter to this Tribunal for adjudication.

I was designated to preside, and on December 4, 2025, I instructed Respondents to amend their Answer no later than January 9, 2026, to comply with the rules governing this proceeding.<sup>1</sup> See Order for Respondents to File Amended Answer (“Order”). Specifically, I advised Respondents that their Answer was insufficient in that it did not “clearly admit, deny, deny for lack of knowledge, or otherwise explain *each* paragraph of the Complaint that alleges a fact or facts.” Order at 1-2 (citing 40 C.F.R. § 22.15(c)). I further observed that the Answer was “particularly deficient with respect to A&M” because it merely alleged that A&M should not be a party to this matter without addressing the allegations against it. Order at 2.

<sup>1</sup> See 40 C.F.R. Part 22 (Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties and the Revocation/Termination or Suspension of Permits).

To date, Respondents have not complied with the Order or moved for an extension of time to do so.<sup>2</sup> A respondent may be found to be in default upon failure to comply with an order of the presiding Administrative Law Judge, which constitutes “an admission of all facts alleged in the complaint and a waiver of respondent’s right to contest such factual allegations.” 40 C.F.R. § 22.17(a). When default is found to have occurred, the presiding Administrative Law Judge “shall issue a default order against the defaulting party as to any or all parts of the proceeding unless the record shows good cause why a default order should not be issued.” 40 C.F.R. § 22.17(c).

Accordingly, Respondents are **ORDERED** to file and serve a document, on or before **February 27, 2026**, showing cause as to why they failed to file an amended Answer as directed by the Order and why a default order should not be entered against them. Respondents shall file their amended Answer[s] with their response to this Order.

**SO ORDERED.**



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Michael B. Wright  
Chief Administrative Law Judge

Dated: February 11, 2026  
Washington, D.C.

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<sup>2</sup> On January 22, 2026, Mr. Medina emailed this Tribunal’s staff, stating that Respondents had received, but inadvertently overlooked, the Order. He requested additional time to respond. The Headquarters Hearing Clerk provided him instructions for how to file a Motion for Leave to File Out of Time. Thereafter, on January 26, 2026, Mr. Medina registered to use the Tribunal’s E-Filing system, but Respondents have not submitted any filings.

In the Matter of *Desarrolladora Yahir, Inc. and A & M Group, Inc.*, Respondents.  
Docket No. CWA-02-2025-3451

**CERTIFICATE OF SERVICE**

I hereby certify that the foregoing **Order for Respondents to Show Cause**, dated February 11, 2026, and issued by Chief Administrative Law Judge Michael B. Wright, was sent this day to the following parties in the manner indicated below.

  
Pamela Taylor  
Paralegal Specialist

**Original by ALJD E-Filing System to:**

Mary Angeles, Headquarters Hearing Clerk  
Administrative Law Judges Division  
U.S. Environmental Protection Agency  
[https://yosemite.epa.gov/OA/EAB/EAB-ALJ\\_Upload.nsf](https://yosemite.epa.gov/OA/EAB/EAB-ALJ_Upload.nsf)

**Copy by Regular, Certified, and Electronic Mail to:**

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*For Complainant*

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Dated: February 11, 2026  
Washington, D.C.