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**UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
REGION III**

IN THE MATTER OF:

Eagle Brass Company,

:  
: Docket No. EPCRA-III-2015-0127  
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:  
Respondent :  
: **The Respondent, Eagle Brass Company's**  
: **Answer to the Motion for Accelerated Decision**  
: **and to Strike Affirmative Defenses**  
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Facility :  
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**THE RESPONDENT'S ANSWER AND MEMORANDUM OF LAW IN OPPOSITION  
TO THE ENVIRONMENTAL PROTECTION AGENCY'S MOTION FOR  
ACCELERATED DECISION AND TO STRIKE AFFIRMATIVE DEFENSES**

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**PRELIMINARY STATEMENT**

The Respondent, Eagle Brass Company, at all times relevant hereto, has been a conscientious, contributing member of the community. At all times, it has attempted in good faith to comply with reporting requirements of the Environmental Protection Agency ("EPA").

The Motion for Accelerated Decision should be denied because the Respondent has filed its Forms R in a timely manner and to the best of its ability in good faith. The request to strike affirmative defenses should also be denied inasmuch as they are well plead.

**STATEMENT OF FACTS**

The Eagle Brass Company is a specialty reroll mill, manufacturing alloys and stainless steel to meet customer expectations. The company has been in operation since approximately

1975 and is privately owned. It is located in the heart of Berks County, Pennsylvania and has been an active, contributing member of the Berks County community since it was founded.

As part of its operations, Eagle Brass Company will receive alloys from other manufacturers and modify them to meet a customer's specifications. At no time does the Eagle Brass Company alter the chemical composition of the alloy.

As a result of its manufacturing process, the Eagle Brass Company prepares and submits Forms R to the EPA. During each year in question, the Eagle Brass Company submitted Forms R to the EPA.

The forms submitted to the EPA contained a precise statement of the amount of an alloy that it processed containing nickel and copper. The Eagle Brass Company does not and did not process pure nickel or pure copper. It processed an alloy. Although the information was correct, it was designated as nickel and not an alloy. If there was any error on Eagle Brass Company's part it was an error of incorrect designation and not a failure to report.

The Eagle Brass Company disputes that it failed to report.

## **LAW AND ARGUMENT**

### **A. Motion for Accelerated Decision**

#### **1. Standard of Review**

A request for accelerated decision is governed by the prehearing provisions of the Consolidated Rules of Practice governing the Administrative Assessment of Civil Penalties and the Revocation/Termination or Suspension of Permits. Specifically, *40 C.F.R. §22.20(a)* states:

- (a) General. The Presiding Officer may at any time render an accelerated decision in favor of a party as to any or all parts of the proceeding, without further hearing or upon such limited additional evidence, such as affidavits, as he may require, if no genuine issue of material fact exists and a party is entitled to judgment as a

matter of law. The Presiding Officer, upon motion of the respondent, may at any time dismiss a proceeding without further hearing or upon such limited additional evidence as he requires, on the basis of failure to establish a *prima facie* case or other grounds which show no right to relief on the part of the complainant.

As the presiding officer knows, this standard is very similar to the standard for summary judgment pursuant to the Federal Rules of Civil Procedure. Rule 56 of the Federal Rules of Civil Procedure governs the filing of a motion for summary judgment. Specifically, Rule 56 provides in relevant part:

(a) Motion for Summary Judgment or Partial Summary Judgment. A party may move for summary judgment, identifying each claim or defense - or the part of each claim or defense - on which summary judgment is sought. The court shall grant summary judgment if the movant shows that there is no genuine dispute as to any material fact and the movant is entitled to judgment as a matter of law. The court should state on the record the reasons for granting or denying the motion.

*Fed.R.Civ.Pro. 56(a).*

The standard of review for a motion for summary judgment has recently been described as follows:

When reviewing a motion for summary judgment, the court must determine “whether the pleadings, depositions, answers to interrogatories, admission on file, and affidavits show that there is no genuine issue of material fact and whether the moving party is therefore entitled to judgment as a matter of law.” *Fed.R.Civ.P. 56(a); Macfarlan v. Ivy Hill SNF, LLC*, 675 F.3d 266, 271 (3d Cir. 2012) (*citing Celotex Corp. v. Catrett*, 477 U.S. 317, 322, 106 S.Ct. 2548, 91 L.Ed. 2d 265 (1986)). A disputed issue is genuine only if there is a sufficient evidentiary basis on which a reasonable jury could find for the nonmoving party. *See Kaucher v. County of Bucks*, 455 F.3d 418, 423 (3d Cir. 2006) (*citing Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 248, 106 S.Ct. 2505, 91 L.Ed. 2d 202 (1986)). A factual dispute is material only if it might affect the outcome of the suit under governing law. *See Doe v. Luzerne County*, 660 F.3d 169, 175 (3d Cir. 2011) (*citing Gray v. York Newspapers, Inc.*, 957 F.2d 1070, 1078 (3d Cir. 1992)). A court’s task is not to resolve disputed issues of fact, but to determine whether there exist any factual issues to be tried. *See Anderson*, 477 U.S. at 248-49.

The moving party bears the initial burden of showing that there is no genuine issue of material fact and that it is entitled to relief. *See Celotex Corp.*,

*477 U.S. at 323.* Once the moving party has met its initial burden, the nonmoving party must present “specific facts showing that there is a genuine issue for trial,” *Matsushita Elec. Indus. Cor., Ltd. v. Zenith Radio Corp.*, 475 U.S. 574, 587, 106 S.Ct. 1348, 89 L.Ed. 2d 538 (1986) (quoting *Fed.R.Civ.P. 56*), offering concrete evidence supporting each essential element of the claim. *See Celotex Corp.*, 477 U.S. at 322-23. The nonmoving party must show more than “[t]he mere existence of a scintilla of evidence” for elements on which said party bears the burden of production, *Anderson*, 477 U.S. at 252, and may not “rely merely upon bare assertions, conclusory allegations or suspicions.” *Fireman’s Ins. Co. of Newark, New Jersey v. DuFresne*, 676 F.2d 965, 969 (3d Cir. 1982).

In deciding a motion for summary judgment, the court must view the evidence, and make all reasonable inferences from the evidence in the light most favorable to the nonmoving party. *See Macfarlan*, 675 F.3d at 271; *Bouriez v. Carnegie Mellon Univ.*, 585 F.3d 765, 770 (3d Cir. 2009). Whenever a factual issue arises which cannot be resolved without a credibility determination, at this stage the court must credit the nonmoving party’s evidence over that presented by the moving party. *See Anderson*, 477 U.S. at 255. If there is no factual issue and if only one reasonable conclusion could arise from the record regarding the potential outcome under the governing law, summary judgment must be awarded in favor of the moving party. *Id. at 250.*

*Cunningham v. Novo Nordisk*, 2014 U.S.Dist. LEXIS 46400 (2014). The federal courts have noted that “material facts” are those facts that could affect the outcome of the case. A dispute about a material fact is deemed to be “genuine” if the evidence is sufficient to permit a reasonable jury to return a verdict for the nonmoving party. *See Roth v. Norfalco LLC*, 651 F.3d 367, 373 (3<sup>rd</sup> Cir. 2011).

After review of the evidence, it is clear that the EPA’s motion should be denied. At best, it can establish an inaccurate report and not a failure to report. On the basis of that, a genuine issue of material fact exists requiring denial.

## **2. Alleged Violations**

The motion of the EPA for an accelerated decision should be denied because a genuine issue of material fact exists as to whether the Respondent failed to report.<sup>1</sup>

In Paragraphs 16, 20, and 24 of the EPA's Complaint, it alleges that the Respondent has failed to file a Form R for copper and therefore, violated the following section of the U.S. Code:

(a) Basic requirement

The owner or operator of a facility subject to the requirements of this section shall complete a toxic chemical release form as published under subsection (g) of this section for each toxic chemical listed under subsection (c) of this section that was manufactured, processed, or otherwise used in quantities exceeding the toxic chemical threshold quantity established by subsection (f) of the section during the preceding calendar year at such facility. Such form shall be submitted to the Administrator and to an official or officials of the State designated by the Governor on or before July 1, 1988, and annually thereafter on July 1 and shall contain data reflecting releases during the preceding calendar year.

42 U.S.C.A. §11023(a). It also asserts that the Respondent has violated the following section of the Code of Federal Regulations:

§370.30 What information must I provide and what format must I use?

(a) You must report the hazardous chemicals present at your facility that meet or exceed the applicable threshold levels (threshold levels are in §1A370.10) by either:

(1) Submitting an MSDS for each hazardous chemical present at your facility that meet or exceed its applicable threshold level; or

(2) Submitting a list of all hazardous chemicals present at your facility at or above the applicable threshold levels. The hazardous chemicals on your list must be grouped by Hazard Category as defined under §370.66. The list must contain the chemical or common name of each hazardous chemical as provided on the MSDS.

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<sup>1</sup> A confusing procedural position is being presented by the EPA in this matter. As shown by the request to show cause, the EPA's original position was that the Respondent failed to *timely* file a report. They now simply argue a failure to report. Ironically, the emergency response policy for Section 313 of the Emergency Planning Right-To-Know provides for a civil administrative complaint for an *untimely* filing.

(b) Within 30 days of a request by the LEPC (as provided in §370.10(b)), you must also submit an MSDS for any hazardous chemical present at your facility for which you have not submitted an MSDS.

40 C.F.R. §370.30.<sup>2</sup>

As a result of the foregoing alleged violations, the EPA is seeking enforcement penalties pursuant to 42 U.S.C.A. §11045. In relevant part, that statute provides the following:

(c) Civil and administrative penalties for reporting requirements

(1) *Any person (other than a governmental entity) who violates any requirement of section 11022 or 11023 of this title shall be liable to the United States for a civil penalty in an amount not to exceed \$25,000 for each such violation.*

(2) Any person (other than a governmental entity) who violates any requirement of section 11021 of 11043(b) of this title, and any person who fails to furnish to the Administrator information required under section 11042(a)(2) of this title shall be liable to the United States for a civil penalty in an amount not to exceed \$10,000 for each such violation.

(3) Each day a violation described in paragraph (1) or (2) continues shall, for purposes of this subsection, constitute a separate violation.

(4) The Administrator may assess any civil penalty for which a person is liable under this subsection by administrative order or may bring an action to assess and collect the penalty in the United States district court for the district in which the person from whom the penalty is sought resides or in which such person's principal place of business is located.

42 U.S.C.A. §11045. (Emphasis added).

As a matter of law, the civil penalties contained in Section 11045 apply to violations of Section 11045. They do not apply to 40 C.F.R. §370.30.

Essentially, this case presents a dispute of misfeasance versus nonfeasance. “Misfeasance” involves the performance of an act that one is required to perform, albeit in an improper manner. “Nonfeasance” is the omission to perform an act that a person is required to

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<sup>2</sup> The Respondent contends that 40 C.F.R. §370.30 does not give rise to any penalties.

perform. See, e.g., *Alpart v. General Land Partners, Inc.*, 574 F.Supp. 2d 491 (E.D.Pa. 2008).

At worst, the actions of Eagle Brass constituted misfeasance.

The crux of the dispute here lies in the fact that the Respondent processed an alloy that contains both nickel and copper. *There is no dispute that the Respondent filed a Form R* and that the information in the Form R was correct in all respects except for one and that it has identified the chemical as nickel rather than the alloy. The EPA contends that this is a failure to report copper. The Respondent contends that under the EPA's best case scenario, this is an inaccurate report and not a failure to report.

The EPA suggests that the regulations are clear and precise and give instructions of how mixtures are to be addressed. See EPA's Motion, page 14. The EPA also states that the regulations provide instruction as to how mixtures are to be reported. With all due respect to the EPA, and at risk of sounding irreverent, the requirements are as clear as mud.

Contrary to the EPA's assertions, at best, the regulations establish what is supposed to be reported. What they do not establish is how it is supposed to be reported and how a Form R is to be prepared.

The reporting instructions are really no clearer. They state:

EPCRA Section 313 chemicals contained in mixtures and other trade name products must be factored into threshold determinations and release and other waste management calculations.

If your facility processed or otherwise used mixtures or other trade name products during the calendar year, you are required to use the best readily available dates (or reasonable estimates if such data are not readily available) to determine whether the toxic chemicals in a mixture meet or exceed the *de minimis* concentration and, therefore, whether they must be included in threshold determinations and release and other waste management calculations. If you know that a mixture or other trade name product contains a specific EPCRA Section 313 chemical, combine the amount of the EPCRA Section 313 chemical in the mixture or other trade name product with other amounts of the same EPCRA Section 313 chemical processed or otherwise used at your facility for

threshold determinations and release and other waste management calculations. If you know that a mixture contains an EPCRA Section 313 chemical but it is present below the *de minimis* level, you do not have to consider the amount of the EPCRA Section 313 chemical present in that mixture for purposes of threshold determinations and release and other waste management calculations. PBT chemicals are not eligible for the *de minimis* exemption except lead when it is contained in stainless steel, brass or bronze alloy.

Observe the following guidelines in estimating concentrations of EPCRA Section 313 chemicals in mixtures when only limited information is available:

- If you only know the upper bound concentration, you must use it for threshold determinations (40 CFR Section 372.30(b)(ii)).
- If you know the lower and upper bound concentrations of an EPCRA Section 313 chemical in a mixture, EPA recommends you use the midpoint of these two concentrations for threshold determinations.
- If you know only the lower bound concentration, EPA recommends you subtract out the percentages of any other known components to determine a reasonable upper bound concentration, and then determine a midpoint.

Regardless of the EPA's position, this does not state how their form is to be prepared.

The EPA contends in its Complaint that the proposed penalty of Thirty-Eight Thousand Three Hundred Sixty Dollars (\$38,360.00) was determined through application of the Enforcement Response Policy for Section 313 of the Emergency Planning Right-To-Know Act (1986). This becomes very important to its complaint. For the purpose of this action, the following sections are relevant:

#### NOTICES OF NONCOMPLIANCE (NON)

##### Summary of Circumstances Generally Warranting an NON

- *Form R reports which are incorrectly assembled; for example, failure to include all pages for each Form R or reporting more than one chemical per Form R.*
- *Form R reports which contain missing or invalid facility or chemical identification information; for example, the CAS number reported does not match the chemical name reported.*

- Submission of §313 and Pollution Prevention Act data on an invalid form.
- Incomplete Reporting, i.e., reports which contain blanks where an answer is required.
- Magnetic media submissions which cannot be processed.
- The submission of a Form R report with trade secrets without a sanitized version, or the submission of the sanitized version of the Form R report without the trade secret information.
- Form R reports which are sent to an incorrect address.

\* \* \*

#### Discussion

A Notice of Noncompliance (NON) is the appropriate response for certain errors on Form R reports detected by the Agency. Generally, these are errors which prevent the information on the Form R from being entered into EPA's database. The NON will state that corrections must be made within a specified time (30 days from receipt of the NON). Failure to correct any error for which a NON is issued may be the basis for issuance of a Civil Administrative Complaint.

The decision to issue NONs for the submission of a Form R report with a trade secret claim without a sanitized version, or of the sanitized version without the trade secret information, is being treated the same as a Form R report with errors. This is a violation of EPCRA §313 as well as the trade secret requirements of EPCRA.

#### CIVIL ADMINISTRATIVE COMPLAINTS

A Civil Administrative Complaint will be the appropriate response for: failure to report in a timely manner; data quality errors; failure to respond to a NON; repeated violations; failure to supply notification and incomplete or inaccurate supplier notification; and failure to maintain record and failure to maintain records according to the standard in the regulation.

#### Definitions:

Failure to Report in a Timely Manner. This violation includes the failure to report in a timely manner to either EPA or to the state for each chemical on the list. There are two distinct categories for this violation. A circumstance level one penalty will be assessed against a category I violation. A “per day” formula is used to determine category II penalties; see this per day formula on page 13.

- Category I: Form R reports that are submitted one year or more after the July 1 due date.
- Category II: Form R reports that are submitted after the July 1 due date but before July 1 of the following year.

EPCRA §313 Subpart (a) requires Form R reports to be submitted annually on or before July 1 and to contain data estimating releases during the preceding calendar year. Facilities which submit Form R reports after the July 1 deadline have failed to comply with this annual reporting requirement and have defeated the purpose of EPCRA §313, which is to make this toxic release data available to states and the public annually and in a timely manner.

Data Quality Errors: Data Quality Errors are errors which cause erroneous data to be submitted to EPA and states. Generally, these are errors which are not readily detected during EPA's data entry process. Below are the range of actions which constitute data quality errors; generally, these are a result of a failure to comply with the explicit requirements of EPCRA §313:

- Failure to calculate or provide reasonable estimates of releases or off-site transfers.
- Failure to identify all appropriate categories of chemical use, resulting in error(s) in estimates of release or off-site transfers.
- Failure to identify for each wastestream the waste treatment or disposal methods employed, and an estimate of the treatment efficiency typically achieved by such methods, for that wastestream.
- Failure to use all readily available information necessary to calculate as accurately as possible, releases or off-site transfers.
- Failure to provide the annual quantity of the toxic chemical which entered each environmental medium.
- Failure to provide the annual quantity of the toxic chemical transferred off-site.
- Failure to provide information required by §6607 of the Pollution Prevention Act of 1990 and by any regulations promulgated under §6607 of the Pollution Prevention Act of 1990.
- Under the requirements of §6607 of the Pollution Prevention Act of 1990, claiming past or current year source reduction or recycling activities which are not in fact implemented by the facility. This does not apply to activities which the facility may estimate for future years.

- A facility's Form R reporting demonstrates a pattern of similar errors or omissions as manifested by the issuance by EPA of NONs for two or more reporting years for the same or similar errors or omissions.

NOTE: If an error is made in determining a facility's toxic chemical threshold which results in the facility erroneously concluding that a Form R report for that chemical is not required, this is not a data quality error, but a "failure to report in a timely manner" violation.

Failure to respond to an NON When a facility receives a Notice of Noncompliance (NON) and fails to comply with the Notice of Noncompliance, i.e., fails to correct the information EPA requests to be corrected in the NON by the time period specified in the NON, the violation is "failure to respond to an NON." Included here is the failure to also provide the state with corrected information requested in the NON within 30 days of receiving the NON.

The fallacy of the EPA's argument and where a genuine issue of material fact exists is whether an erroneous, although factual report constitutes a failure to report. This is important because pursuant to the aforementioned standards, if the information was incorrect, the Respondent contends that a notice of noncompliance should have issued and provided the Respondent the opportunity to correct its filing.<sup>3</sup>

Interestingly, the EPA is trying to argue both inaccurate reporting and failure to report. Specifically, on page 14 of its motion, the EPA states, "Respondent's actions resulted in inaccurate reporting of its processing of the toxic chemical for nickel, and no reporting of its processing of the toxic chemical copper ...". If all of the information is correct except for its name, it is an inaccurate report subject to a notice of noncompliance.

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<sup>3</sup> The Respondent takes issue with the EPA's suggestion in its motion that "Respondent argues that it should be permitted to file incorrectly and inaccurately." See EPA's Motion, page 14. That is absolutely not the Respondent's position. The Respondent's position is that the regulations recognize that errors may occur and provide a mechanism for them to be corrected. Only upon failure to correct may a penalty be imposed. Rather than following this process, the EPA adopted an argument of no filing at all and went directly to penalty. Common sense and logic indicate that errors may occur. An error in description is not a complete failure to perform. The penalty, if any, should be consummate with the offense.

The EPA cannot, and should not be permitted to, have it both ways. A timely filed report, albeit containing an inaccuracy, is not a failure to file a report. The EPA could have very easily issued a notice of noncompliance and requested the report be amended.

Since the evidence does not support a conclusion of a failure to report, a genuine issue of material fact exists and the motion for accelerated decision should be denied.

### C. **Motion to Strike**

#### 1. **Standard of Review**

As the EPA concedes, a motion to strike affirmative defenses is not specifically authorized by the Consolidated Rules of Practice. As a result, reference must be made to analogous Rules of Civil Procedure.

The Federal Rules of Civil Procedure provide:

(f) Motion to Strike. The court may strike from a pleading an insufficient defense or any redundant, immaterial, impertinent, or scandalous matter. The court may act:

(1) on its own; or

(2) on motion made by a party either before responding to the pleading or, if a response is not allowed, within 21 days after being served with the pleading.

*Fed.R.Civ.Pro. 12(f).* A Rule 12(f) motion is a sufficiency of pleading motion as opposed to a summary judgment motion which is analogous to a motion for accelerated decision.

#### 2. **Definition of Affirmative Defenses**

As the courts in this country have stated, an affirmative defense is the following:

An affirmative defense is an assertion raising new facts and arguments that, if proven, defeat the plaintiff's claim even if the allegations in her complaint are true. 2 James Wm. Moore et al., *Moore's Federal Practice* ¶8.07[1] (3d ed. 2006). In other words, assuming a plaintiff's factual allegations make out a cause of action, an affirmative defense bars it. On the other hand, a matter that merely

negates an element of the plaintiff's prima facie case is not an affirmative defense. *Sanden v. Mayo Clinic*, 495 F.2d 221, 224 (8<sup>th</sup> Cir. 1974) (citations omitted).

*See Sterten v. Option One Mortgage Corporation*, 479 F.Supp. 2d 479, 482-483 (E.D.Pa. 2007).

In this case, the defenses set forth by the Respondent have the effect of barring the EPA's claims.

### **3. Third, Fourth, Fifth, Eighth, Tenth, and Eleventh Defenses**

The defenses of laches and/or waiver, estoppel, failure to provide timely notice, vested rights due to failure to issue a notice of noncompliance, and waiver of penalties for failure to issue a notice of noncompliance are all related. In short, the EPA's claims are barred by its failure to follow its own procedures.

As the enforcement response policy for Section 313 provides, notices of noncompliance can be issued for inaccurate reporting. The Respondent, as noted previously, contends that this is not a cause of failure to report but a case of inaccurate reporting in one minor respect, i.e., the designation of the alloy as nickel.

Pursuant to the aforementioned standard, a civil administrative complaint relating to inaccurate reporting is appropriate only for failure to respond to a notice of noncompliance.

Having failed to serve the Respondent with a notice of noncompliance has resulted in a condition precedent to proceeding with an administrative complaint. The failure of the EPA to take this step is a bar to its proceeding with its complaint. Each of the stated defenses relate to this failure on the part of the EPA and should preclude it from proceeding on its complaint.

#### **4. Thirteenth, Fourteenth, Fifteenth, and Sixteenth Defenses**

Perhaps most disconcerting of the EPA's position is its argument that constitutional defenses are not available in administrative proceedings. The Constitution governs everything the United States government does, including the EPA.

It is axiomatic that in order to preserve an issue for subsequent review, it must be raised at the earliest possibility. Even if the presiding officer does not believe he has the authority to decide a constitutional issue, which the Respondent disputes, the Respondent must raise the issue to preserve it for subsequent review.

There is a fundamental confusion in the EPA's argument. Under the law, there is a distinction between a statute being unconstitutional on its face and being unconstitutional as applied.<sup>4</sup> In this case, the Respondent contends that these laws are being applied unconstitutionally under the circumstances of this case

As noted, there are two (2) types of constitutional challenges to a statute. A facial challenge to a statute asks whether the statute may be constitutionally applied under *any* set of factual circumstances. *United States v. Salerno*, 481 U.S. 739, 746 (1987). *See also City Council of L.A. v. Taxpayers*, 466 U.S. 789, 796 (1984) ("There are two quite different ways in which a statute or ordinance may be considered invalid 'on its face' - either because it is unconstitutional in every conceivable application, or because it seeks to prohibit such a broad range of protected conduct that it is unconstitutionally overbroad.") *See also Township of Exeter v. Zoning Hearing Board of Exeter Township*, 599 Pa. 568, 962 A.2d 653 (2009) (discussing the

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<sup>4</sup> The Respondent concedes that an administrative law judge determining that a statute is unconstitutional on its face is of no moment. On the other hand, an administrative law judge can and should satisfy himself that a statute is being constitutionally applied in all cases.

difference between a *de jure* attack on the face of an ordinance and a *de facto* attack on its implementation).

A challenge to a statute as applied requires review of how the statute is implemented. The Supreme Court has explicitly stated that statutes that have survived facial challenges are not protected from as applied challenges. *Wisc. Right to Life v. FEC*, 546 U.S. 410, 411-12 (2006). The Supreme Court has also stated that a statute may be facially constitutional but, when applied to a particular set of facts, it may be unconstitutional. *Nashville, C. & St. L. Ry. V. Waiters*, 294 U.S. 405, 415 (1935). Therefore, it is possible that a law that is constitutionally applied in one matter may be unconstitutional as applied to another matter. *Id.* See also *Ala. State Fed. of Labor v. McAdory*, 325 U.S. 450 (1945); *Watson v. Buck*, 313 U.S. 387 (1941).

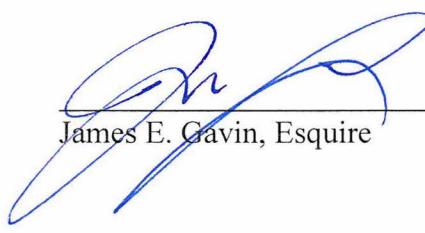
The EPA is seeking to impose an astronomical fine for failure to fill in one box on a form they created incorrectly. The Respondent contends now and will continue to contend for so long as necessary, that it is constitutionally prohibited. It is penal in nature and excessive.

### CONCLUSION

For all of the foregoing reasons, the EPA's Motion for Accelerated Decision should be denied. Additionally, its motion to strike affirmative defenses should also be denied.

Respectfully submitted,

MASANO ♦ BRADLEY



James E. Gavin, Esquire

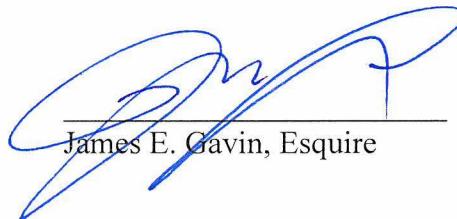
**CERTIFICATE OF SERVICE**

I, James E. Gavin, Esquire, hereby certify that I have this 15 day of September, 2015, served a true and correct copy of the Respondent's Answer to Motion for Accelerated Decision and to Strike Affirmative Decision upon the party listed below, via first-class mail, postage prepaid:

*Attorney for Complainant:*

Joyce A. Howell (3RC30)  
Senior Assistant Regional Counsel  
EPA Region III  
1650 Arch Street  
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MASANO ♦ BRADLEY



James E. Gavin, Esquire