1 2	Regional Counsel
3	EDGAR P. CORAL Assistant Regional Counsel ** FILED **
	U.S. Environmental Protection Agency
4	Region IX 75 Hawthorne Street U.S.EPA - Region 09
5	San Francisco, CA 94105 (415) 972-3898
6	coral.edgar@epa.gov
7	UNITED STATES
8	ENVIRONMENTAL PROTECTION AGENCY REGION IX
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10	In the matter of:) Docket No. TSCA-09-2018-0007
11) Docket No. 15CA-09-2018-0007
12	McNamara Realty, CONSENT AGREEMENT
13,) AND FINAL ORDER) pursuant to 40 C.F.R. § 22.18(b)
14	Respondent.
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16	I. <u>CONSENT AGREEMENT</u>
17	Complainant, the Chief of the Waste and Chemical Section in the Air, Waste, and Toxics
18	Branch of the Enforcement Division in the United States Environmental Protection Agency,
19	Region IX ("EPA"), and Respondent, McNamara Realty, agree to settle this civil administrative
20	action brought under the Toxic Substances Control Act ("TSCA"), 15 U.S.C. §§ 2601 et seq.,
21	and consent to the entry of this Consent Agreement and Final Order (the "CAFO").
22	A. <u>AUTHORITY</u>
23	1. Complainant initiated this civil administrative proceeding for the assessment of a civil
24	penalty against Respondent under TSCA pursuant to Section 16(a), 15 U.S.C. § 2615(a), and the
25	Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties, 40
26	C.F.R. Part 22, by issuing a First Amended Complaint and Notice of Opportunity for Hearing
27	("the First Amended Complaint") against Respondent on November 30, 2018.
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- 2. The Complaint alleges that Respondent violated Section 409 of TSCA, 15 U.S.C. § 2689, by failing to comply with Section 1018 of Title X of the Residential Lead-Based Paint Hazard Reduction Act of 1992, 42 U.S.C. § 4852d, and federal regulations promulgated to implement Section 1018 at 40 C.F.R. Part 745, Subpart F.
- 3. Complainant and Respondent have agreed to resolve this civil administrative proceeding arising under TSCA by executing this CAFO.

B. RESPONDENT'S ADMISSIONS

4. In accordance with 40 C.F.R. § 22.18(b)(2) and for the purpose of this proceeding, Respondent: (i) admits that EPA has jurisdiction over the subject matter of this CAFO and over Respondent; (ii) neither admits nor denies the specific factual allegations contained in the First Amended Complaint; (iii) consents to any and all conditions specified in this CAFO and to the assessment of the civil administrative penalty under Section I.C of this CAFO; (iv) waives any right to contest the allegations contained in the First Amended Complaint; and (v) waives the right to appeal the proposed Final Order contained in this CAFO.

C. CIVIL ADMINISTRATIVE PENALTY

5. In settlement of the violations specifically alleged in the First Amended Complaint, Respondent shall pay a civil administrative penalty of THIRTY-TWO THOUSAND DOLLARS (\$32,000). Respondent shall pay this civil penalty within thirty (30) days of the effective date of this CAFO. The civil penalty shall be paid by remitting a certified or cashier's check, including the name and docket number of this case, for the amount, payable to "Treasurer, United States of America," (or be paid by one of the other methods listed below) and sent as follows:

Regular Mail:

U.S. Environmental Protection Agency Fines and Penalties Cincinnati Finance Center PO Box 979077 St. Louis, MO 63197-9000

Wire Transfers:

Wire transfers must be sent directly to the Federal Reserve Bank in New York City with the following information:
Federal Reserve Bank of New York
ABA = 021030004
Account = 68010727

- 1	
1	SWIFT address = FRNYUS33 33 Liberty Street
2	Now Vork NV 10045
3	Environmental Protection Agency"
4	Overnight Mail: U.S. Bank
5	1005 Convention Plaza Mail Station SL-MO-C2GL
6	ATTN Box 979077 St. Louis, MO 63101
7	
8	ACH (also known as REX or remittance express): Automated Clearinghouse (ACH) for receiving U.S. currency
	PNC Bank 808 17 th Street, NW
9	Washington, DC 20074 ABA = 051036706
10	Transaction Code 22 – checking Environmental Protection Agency
11	Account 310006 CTX Format
12	On Line Payment:
13	This payment option can be accessed from the information below: www.pay.gov
14	Enter "SFO1.1" in the search field
15	Open form and complete required fields
16	If clarification regarding a particular method of payment remittance is needed, contact the EPA's Cincinnati Finance Center at (513) 487-2091.
17	
18	A copy of each check, or notification that the payment has been made by one of the other methods
19	listed above, including proof of the date payment was made, shall be sent with a transmittal letter,
	indicating Respondent's name, the case title, and docket number, to the following addresses:
20	Regional Hearing Clerk
21	Office of Regional Counsel (ORC-1) U.S. Environmental Protection Agency, Region IX
22	75 Hawthorne Street San Francisco, CA 94105
23	Max Weintraub
24	Waste and Chemical Section
25	Enforcement Division (ENF-2-2) U.S. Environmental Protection Agency, Region IX
26	75 Hawthorne Street San Francisco, CA 94105
27	

6. Respondent shall not use payment of any penalty under this CAFO as a tax deduction
from Respondent's federal, state, or local taxes, nor shall Respondent allow any other person to
use such payment as a tax deduction.

- 7. If Respondent fails to pay the assessed civil administrative penalty of THIRTY-TWO THOUSAND DOLLARS (\$32,000), as identified in Paragraph 5, by the deadline specified in that Paragraph, then Respondent shall pay a stipulated penalty to EPA of \$500 per day in addition to the assessed penalty. Stipulated penalties shall accrue until such time as the assessed penalty and all accrued stipulated penalties are paid and shall become due and payable upon EPA's written request. Failure to pay the civil administrative penalty specified in Paragraph 5 by the deadline specified in that Paragraph may also lead to any or all of the following actions:
- (1) EPA may refer the debt to a credit reporting agency, a collection agency, or to the Department of Justice for filing of a collection action in the appropriate United States District Court. 40 C.F.R. §§ 13.13, 13.14 and 13.33. The validity, amount, and appropriateness of the assessed penalty or of this CAFO is not subject to review in any such collection proceeding.
- (*i.e.*, the withholding of money payable by the United States to, or held by the United States for, a person to satisfy the debt the person owes the U.S. Government), which includes, but is not limited to, referral to the Internal Revenue Service for offset against income tax refunds. 40 C.F.R. §§ 13(C) and 13(H).
- (3) Pursuant to 40 C.F.R. § 13.17, EPA may either: (i) suspend or revoke Respondent's licenses or other privileges, or (ii) suspend or disqualify Respondent from doing business with EPA or engaging in programs EPA sponsors or funds.
- (4) Pursuant to 31 U.S.C. § 3701 *et seq.* and 40 C.F.R. Part 13, the U.S. Government may assess interest, administrative handling charges, and nonpayment penalties against the outstanding amount that Respondent owes to EPA for Respondent's failure to pay the civil administrative penalty specified in Paragraph 5 by the deadline specified in that Paragraph.
 - (a) Interest. Pursuant to 31 U.S.C. § 3717 and 40 C.F.R.

§13.11(a)(1), any unpaid portion of the assessed penalty shall bear interest at the rate established according to 26 U.S.C. § 6621(a)(2) from the effective date of this CAFO, provided, however, that no interest shall be payable on any portion of the assessed penalty that is paid within thirty (30) days of the effective date of this CAFO.

- (b) Administrative Handling Charges. Pursuant to 31 U.S.C. Section 3717(e)(1) and 40 C.F.R. § 13.11(b), Respondent shall pay a monthly handling charge, based on either actual or average cost incurred (including both direct and indirect costs), for every month in which any portion of the assessed penalty is more than thirty (30) days past due.
- (c) Nonpayment Penalties. Pursuant to 31 U.S.C. § 3717(e)(2) and 40 C.F.R. § 13.11(c), a monthly penalty charge, not to exceed six percent (6%) annually, may be assessed on all debts more than ninety (90) days delinquent.

D. CERTIFICATION OF COMPLIANCE

8. In executing this CAFO, Respondent certifies that it is now fully in compliance with Section 1018 and federal regulations promulgated to implement Section 1018 at 40 C.F.R. Part 745, Subpart F.

E. <u>RETENTION OF RIGHTS</u>

- 9. In accordance with 40 C.F.R. § 22.18(c), this CAFO only resolves Respondent's liabilities for federal civil penalties for the violation and facts specifically alleged in the First Amended Complaint. Nothing in this CAFO is intended to or shall be construed to resolve: (i) any civil liability for violations of any provision of any federal, state, or local law, statute, regulation, rule, ordinance, or permit not specifically alleged in the First Amended Complaint; or (ii) any criminal liability. EPA specifically reserves any and all authorities, rights, and remedies available to it (including, but not limited to, injunctive or other equitable relief or criminal sanctions) to address any violation of this CAFO or any violation not specifically alleged in the First Amended Complaint.
- 10. This CAFO does not exempt, relieve, modify, or affect in any way Respondent's duties to comply with all applicable federal, state, and local laws, regulations, rules, ordinances, and permits.

F. ATTORNEYS' FEES AND COSTS

11. Each party shall bear its own attorneys' fees, costs, and disbursements incurred in this proceeding.

G. EFFECTIVE DATE

12. In accordance with 40 C.F.R. §§ 22.18(b)(3) and 22.31(b), this CAFO shall be effective on the date that the Final Order contained in this CAFO, having been approved and issued by either the Regional Judicial Officer or Regional Administrator, is filed.

H. BINDING EFFECT

- 13. The undersigned representative of Complainant and the undersigned representative of Respondent each certifies that he or she is fully authorized to enter into the terms and conditions of this CAFO and to bind the party he or she represents to this CAFO.
- 14. The provisions of this CAFO shall apply to and be binding upon Respondent and its officers, directors, employees, agents, trustees, servants, authorized representatives, successors, and assigns.

FOR RESPONDENT MCNAMARA REALTY:

DEC 17/18

Michael P. McNamara

Owner

McNamara Realty

FOR COMPLAINANT EPA:

12/20/18

Chief, Waste and Chemical Section

Enforcement Division

U.S. Environmental Protection Agency, Region IX

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II. FINAL ORDER

EPA and McNamara Realty having entered into the foregoing Consent Agreement, IT IS HEREBY ORDERED that this CAFO (Docket No. TSCA-09-2018-0007) be entered, and Respondent shall pay a civil administrative penalty in the amount of THIRTY-TWO THOUSAND DOLLARS (\$32,000), and comply with the terms and conditions set forth in the Consent Agreement.

12/26/18 DATE

STEVEN JAWGIEL Regional Judicial Officer

U.S. Environmental Protection Agency, Region IX

CERTIFICATE OF SERVICE

I hereby certify the attached Consent Agreement and Final Order in the matter of McNamara Realty [Docket Number: 7504 - 09 - 20/8 - 0007] has been filed by the Regional Hearing Clerk, and was served on the following parties as indicated below:

Certified Mail:

7015 3010 0000 3883 7189

Respondent(s):

Michael McNamara McNamara Realty

390 Higuera St, #B San Luis Obispo, CA 93401

Mail Box

Complainant:

Edgar Coral

Assistant Regional Counsel U.S. EPA Region IX (ORC-2)

75 Hawthorne Street San Francisco, CA 94105

Dated at San Francisco, California, this 26 of December, 2018

Corazon Tolentino

Acting Regional Hearing Clerk

U.S. EPA, Region IX

75 Hawthorne Street, 12^{th} Floor (ORC)

San Francisco, CA 94105