

**UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 2**

IN THE MATTER OF:

ALFAYA ESTATE, LLC
P. O. Box 1580
Moca, Puerto Rico 00676

and

KARIMAR CONSTRUCTION, INC.
P. O. Box 8000
Aguada, Puerto Rico 00602

**DESARROLLO DE 9 VILLAS
RESIDENTIAL PROJECT**
Road PR-413, Km. 1.02
Intersection with Black Eagle Road
Rincón, Puerto Rico 00677

RESPONDENTS

**DOCKET NUMBER
CWA-02-2020-3452**

Proceeding pursuant to
Section 309(g)(2)(B) of the
Clean Water Act, 33 U.S.C. §
1319(g)(2)(B), to assess a
Class II Civil Penalty

CERTIFICATE OF SERVICE

I certify that, on the date noted below, I caused to be mailed, by commercial delivery service, a copy of the foregoing "Administrative Complaint", a copy of the "Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties and the Revocation/Termination or Suspension of Permits", 40 C.F.R. Part 22 ("CROP"), and a copy of "Standing Order Authorization of EPA Region 2 Electronic Filing System for Filing and Servicing Documents Electronically in Proceedings governed by the CROP", to the following persons at the addressed listed below:

Mr. Giancarlos Santos
Alfaya Estate, LLC
Edificio CenterPlex, Suite 310
PR-2, Km. 133.5, Barrio Guanábano
Aguada, Puerto Rico 00602

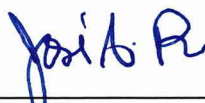
and

Mr. Wilson Valentín
Karimar Construction, Inc.
Edificio CenterPlex, Suite 310
PR-2, Km. 133.5, Barrio Guanábano
Aguada, Puerto Rico 00602.

Also, I sent by commercial delivery service, the original of the foregoing Administrative Complaint for filing, to:

**Karen Maples
Regional Hearing Clerk
U.S. Environmental Protection Agency, Region 2
290 Broadway, 16th Floor
New York, NY 10007-1866.**

Date: OCTOBER 2, 2020



José A. Rivera, Team Leader
Clean Water Act team
Multimedia Permits and Compliance Branch
Caribbean Environmental Protection Division
U.S. Environmental Protection Agency, Region 2