



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 1  
5 POST OFFICE SQUARE, SUITE 100  
BOSTON, MASSACHUSETTS 02109-3912

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

September 29, 2016

Outreach Realty Servicing, LLC  
c/o Roberta Hoskie, Principle  
390 Whalley Blvd., Suite 2B  
New Haven, CT 06511

Re: Notice of Finding of Violation of Federal Renovation, Repair and Painting Rule and Toxic Substances Control Act and Opportunity for Settlement.  
Docket Number TSCA-01-2016-0064

Dear Ms. Hoskie:

I am writing to let you know that the EPA Regional Judicial Officer has approved and signed the enclosed Microbusiness Settlement Agreement. A copy of the fully executed document is enclosed. A copy will also be filed with the EPA Regional Hearing today.

The Agreement becomes effective on the day it is filed with the EPA Regional Hearing Clerk and the penalty payment is due within 30 days of that date. As the Agreement is being filed today, **payment of the \$1,384 penalty is due no later than October 29, 2016.**

Payment must be made by check, made out to "Treasurer, United States of America," and mailed to:

U.S. EPA, Fines and Penalties  
Cincinnati Finance Center  
P.O. Box 979077  
St. Louis, MO 63197-9000

Outreach Realty Servicing, LLC  
Docket No. TSCA-01-2016-0064

You must also send a copy of the check to:

Molly Magoon  
Toxics and Pesticides Unit  
U.S. EPA - Region 1 (New England)  
5 Post Office Square, Suite 100  
Mail Code OES 05-4  
Boston, MA 02109-3912

If you have any questions, please feel to contact Molly Magoon at 617-918-1848, or  
EPA's legal counsel representing the Agency in this matter, Andrea Simpson at 617-918-1738.

Sincerely,



Rohemir Ramirez Ballagas  
Enforcement Counsel  
U.S. EPA, Region 1

Enclosure:

Micro-Business Settlement Agreement

cc: Molly Magoon, EPA Region 1



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 1  
5 POST OFFICE SQUARE, SUITE 100  
BOSTON, MASSACHUSETTS 02109-3912

BY HAND

September 29, 2016

Wanda Santiago  
Regional Hearing Clerk  
U.S. Environmental Protection Agency, Region I  
5 Post Office Square, Suite 100 (ORA18-1)  
Boston, MA 02109-3912

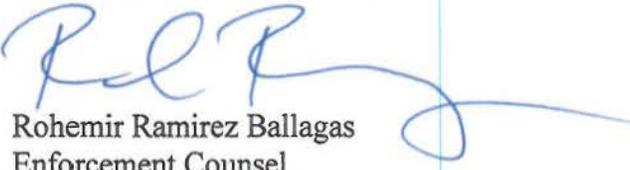
Re: In the Matter of Outreach Realty Servicing, LLC  
Docket Number TSCA-01-2016-0064

Dear Ms. Santiago:

In accordance with 40 C.F.R. § 22.18(b), enclosed for filing in the above-referenced case, please find a Toxic Substances Control Act Renovation, Repair and Painting (RRP) Rule Micro-Business Settlement Agreement that has been signed by the parties and approved by the Regional Judicial Officer. Consistent with 40 C.F.R. §§ 22.13(b) and 22.18(b) this Settlement Agreement both commences and concludes the matter.

Thank you for your attention to this matter.

Sincerely,

  
Rohemir Ramirez Ballagas  
Enforcement Counsel  
U.S. EPA, Region 1

Enclosure

cc: Roberta Hoskie, Outreach Realty Servicing, LLC  
Molly Magoon, EPA Region 1



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

Region 1

5 Post Office Square, Suite 100  
Boston, Massachusetts 02109-3912

**RRP Microbusiness Settlement Agreement**  
**Issued under Section 16 of TSCA, 15 U.S.C. § 2615**  
**and 40 C.F.R. § 22.13(b) and 22.18(b)**  
**Docket Number TSCA-01-2016-0064**

The U.S. Environmental Protection Agency ("EPA") finds that Respondent, Outreach Realty Servicing, LLC, 390 Whalley Boulevard, Suite 2B, New Haven, Connecticut 06511, ("Respondent") failed to comply with the Renovation, Repair and Painting ("RRP") Rule, set forth at 40 C.F.R. Part 745, Subpart E, promulgated under Sections 402(c) and 406(b) of the Toxic Substances Control Act ("TSCA"), §§ 2682(c) and 2686(b), during a "renovation," as defined at Section 401(17) of TSCA, 15 U.S.C. § 2681(17), and 40 C.F.R. § 745.83, of "target housing," as defined at 40 C.F.R. § 745.103, at 245 Ferry Street, New Haven, Connecticut.

EPA finds that Respondent was subject to the RRP Rule and failed to comply with:

- 1) Certification requirements by failing to obtain initial RRP firm certification as required by 40 CFR §745.89(a) pursuant to 40 CFR §745.81(a)(2)(ii); and
- 2) Certification requirements by failing to ensure that a certified renovator is assigned to the renovation performed and that the firm discharges all of the certified renovator responsibilities identified in 40 C.F.R. §745.90, in violation of 40 C.F.R. §§745.89(d)(2) pursuant to 40 C.F.R. § 745.81(a)(2).

Section 16(a) of TSCA, 15 U.S.C. § 2615(a), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701, and 40 C.F.R. Part 19, authorize assessment of a civil penalty of up to \$37,500 per day per violation, for violations occurring on or after January 13, 2009.

For the purpose of this proceeding, Respondent admits it is subject to the RRP Rule and TSCA and that EPA has jurisdiction over Respondent. Respondent neither admits nor denies the specific factual allegations stated above, consents to the assessment of the penalty below, and waives any objections it may have to EPA's jurisdiction in this matter.

The parties enter into this RRP Settlement Agreement ("Agreement") in order to settle the civil violations alleged above. Pursuant to TSCA and the Consolidated Rules of Practice at 40 C.F.R. Part 22, based on the nature of the violations and other relevant factors, EPA has determined that an appropriate civil penalty to settle this action is in the amount of **\$1,384**. Respondent consents to the issuance of this Agreement and consents to the payment of such penalty.

Respondent agrees that, within thirty (30) days of the effective date of this Agreement (the date it is filed with the Regional Hearing Clerk), Respondent shall submit a check, with case name and

docket number noted ("In the Matter of Outreach Realty Servicing, LLC, Docket No. TSCA-01-2016-0064"), for the amount specified above, payable to "Treasurer, United States of America," and mail the check to: U.S. EPA, Fines and Penalties, Cincinnati Finance Center, P.O. Box 979077, St. Louis, MO 63197-9000.

Respondent shall also submit a copy of the check to: EPA Regional Hearing Clerk, U.S. EPA - Region 1 (New England), 5 Post Office Square, Suite 100 (ORA18-1), Boston, MA 02109-3912 and to Andrea Simpson, Senior Enforcement Counsel, U.S. EPA - Region 1 (New England), 5 Post Office Square, Suite 100 (OES04-2), Boston, MA 02109-3912.

Pursuant to Section 16 of TSCA, 15 U.S.C. § 2615, and 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. Respondent consents to the assessment of the penalty and waives its right to: (1) contest the findings of violation specified in this Agreement; (2) a judicial or administrative hearing or appeal on any issue of law or fact set forth herein; and (3) appeal the Final Order accompanying this Agreement.

Additionally, Respondent certifies, subject to civil and criminal penalties for making a false statement to the U. S. Government, that it has corrected all violations and is in full compliance with the RRP Rule including, as necessary, obtaining renovator and/or firm certification and training.

This Agreement settles EPA's civil penalty claims against Respondent for the violations specified above. EPA does not waive its right to take enforcement action against Respondent for any other past, present, or future violations of the RRP Rule, TSCA, or of any other federal statute or regulation.

Nothing in this agreement is intended to, nor shall be construed to operate in any way to resolve any criminal liability of Respondent, and nothing in this Agreement shall be construed to limit EPA's authority to undertake any action against Respondent in response to conditions that may present an imminent and substantial endangerment. Each party shall bear its own costs and fees, if any. Respondent specifically waives any right to recover costs pursuant to the Equal Access to Justice Act, 5 U.S.C. §504.

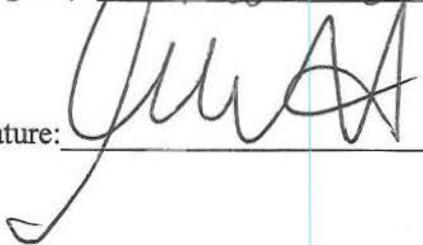
If Respondent does not sign and return this Agreement within **twenty (20) days** of the date of its receipt, this proposed settlement is withdrawn without prejudice to EPA's ability to file any other enforcement action for the violations identified herein.

This Agreement is binding on the parties signing below. Upon signature of the parties and approval by the Regional Judicial Officer, this Agreement shall be filed with the Regional Hearing Clerk. In accordance with 40 C.F.R. §22.31(b), this Agreement is effective upon filing with the Regional Hearing Clerk.

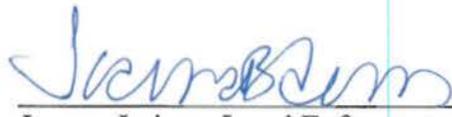
APPROVED BY OUTREACH REALTY SERVICING LLC:

Name (print): Robert H. Hosie

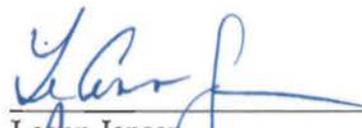
Title (print): President

Signature:  Date: 9/20/16

APPROVED BY EPA:

  
Date: 9/29/16  
Joanna Jerison, Legal Enforcement Manager  
Office of Environmental Stewardship  
U.S. EPA - Region 1 (New England)

IT IS SO ORDERED:

  
Date: 9/29/16  
Leann Jensen  
Acting Regional Judicial Officer  
U.S. EPA - Region 1 (New England)

Outreach Realty Servicing, LLC  
Docket No. TSCA-01-2016-0064

CERTIFICATE OF SERVICE

I hereby certify that on the date noted below, the original and one copy of the RRP Microbusiness Settlement Agreement in the matter of Outreach Realty Servicing, LLC, Docket No. TSCA-01-2016-0064, were filed with the Regional Hearing Clerk and a copy was sent to Respondent, as set forth below:

Original and one copy  
by hand delivery to:

Wanda Santiago  
Regional Hearing Clerk  
U.S. Environmental Protection Agency  
Region 1, (ORA18-1)  
5 Post Office Square, Suite 100  
Boston, MA 02109

Copy by certified mail to:

Outreach Realty Servicing, LLC  
c/o Roberta Hoskie, Principle  
390 Whalley Blvd., Suite 2B  
New Haven, CT 06511

Date: September 29, 2016

  
Rohemir Ramirez Ballagas  
Enforcement Counsel  
U.S. Environmental Protection Agency  
Region 1, Mail Code OES04-3  
5 Post Office Square, Suite 100  
Boston, MA 02109  
(617) 918-1262  
ramirezballagas.rohemir@epa.gov