



You are here [Home](#) > Civil Enforcement Case Report

# Civil Enforcement Case Report

+ Expand All    - Collapse All

Report Data Error    Data Dictionary    Download Data    Print    Help

## Civil Enforcement Case

### Basic Information

**Case Number:** 04-2010-2068  
**Case Name:** HALIFAX FERTILIZER COMPANY, INC.  
**Case Category:** Administrative - Formal  
**Case Status (as of 08/23/2010):** Closed  
**Case Lead:** EPA  
**Court Docket Number:** EPCRA-04-2010-2068(b)  
**DOJ Docket Number:** --

**Relief Sought:** --  
**Enforcement Outcome:** Final Order With Penalty  
**Headquarters Division:** --  
**Branch:** --  
**Result of Voluntary Disclosure?** No  
**Multi-media Case?** --  
**Enforcement Type:** EPCRA 325 Action For Penalty  
**Violations:** Violations Of Reporting Requirements

### Penalties – Case Level

**Total Federal Penalty Assessed or Agreed To:** \$11,800  
**Total State/Local Penalty Assessed:** \$0  
**Total SEP Cost:** \$0  
**Total Compliance Action Cost:** \$0  
**Total Cost Recovery:** \$0

### Case Summary

8/18/2010 - CONSENT AGREEMENT AND FINAL ORDER ISSUED, ASSESSING A PENALTY OF \$11,800. RESPONDENT SHALL MAKE PAYMENT WITHIN THIRTY DAYS. ORDER ALLEGES: RESPONDENT FAILED TO SUBMIT A COMPLETED EMERGENCY AND HAZARDOUS CHEMICAL INVENTORY FORM FOR POTASH TO THE SERC, THE LEPC, AND FIRE DEPARTMENT WITH JURISDICTION OVER THE FACILITY FOR CALENDAR YEARS 2008, 2007, AND 2006, BY MARCH 1 OF THE YEAR FOLLOWING THE CALENDAR YEAR FOR WHICH A REPORT WAS REQUIRED.

### Laws and Sections

Law	Sections	Programs
EPCRA	312	Emergency and Hazardous Chemical Inventory Forms

### Citations

Title	Part	Section
No data records returned		

### Facilities

FRS Number	Facility Name	Address	City Name	State	Zip	SIC Codes	NAIC Codes
110064256772	HALIFAX FERTILIZER COMPANY	SOUTH DENNIS STREET EXTENSION	ENFIELD	NC	27823	--	--

### Defendants

Defendants and Settlements	In Complaint	In Settlement
HALIFAX FERTILIZER COMPANY, INC.	Y	Y

### Related Case Documents

Document	Facility Name	Publish Date	EPA Program
No data records returned			

### Case Milestones

Event	Actual Date
Final Order Issued	08/18/2010
Complaint Filed/Proposed Order	08/18/2010
Enforcement Action Data Entered	08/23/2010
Enforcement Action Closed	08/23/2010

### Pollutants

Pollutant Name	Chemical Abstract Number
No data records returned	

### Related Activities

Description	Actual Date
No data records returned	

## Final Order 1

**Final Order Type:** Administrative Penalty Order With or Without Injunctive Relief  
**Final Order Name:** HALIFAX FERTILIZER COMPANY, INC.  
**Linked Facilities (FRS ID):** 110064256772  
**Final Order Lodged Date:** --  
**Final Order Entered Date:** 08/18/2010  
**Enforcement Action Closed Date:** 08/23/2010  
**Actual Termination Date:** --

### Penalties/SEPs/Cost Recovery Amounts

**Federal Penalty Assessed or Agreed To:** \$11,800  
**State/Local Penalty Assessed:** --  
**SEP Value:** --  
**Compliance Action Cost:** \$0  
**Federal Cost Recovery Awarded:** \$0

### Complying Actions

Complying Action ID	Category	Description
No data records returned		

### Supplemental Environmental Projects

SEP ID	Category	SEP Value	Description
No data records returned			

### Estimated Pollutant Reductions

Resulting From	Pollutant	Estimated Annual Amount	Units	Media Affected
No data records returned				

### NPDES Compliance Schedule

Schedule Number	Facility ID(s)	NPDES ID(s)	Event	Schedule Date	Actual Date	Amount
No data records returned						

Top of Page



## Discover.

- Accessibility
- Budget & Performance
- Contracting
- EPA www Web Snapshot
- Grants
- No FEAR Act Data
- Privacy
- Privacy and Security Notice

## Connect.

- Data.gov
- Inspector General
- Jobs
- Newsroom
- Open Government
- Regulations.gov
- Subscribe
- USA.gov
- White House

## Ask.

- Contact EPA
- EPA Disclaimers
- Hotlines
- FOIA Requests
- Frequent Questions

## Follow.

