

EXECUTIVE SUMMARY - ENFORCEMENT MATTER

DOCKET NO.: 2006-0819-DCL-E **TCEQ ID:** RN103956884, RN103956751 **CASE NO.:** 29952

RESPONDENT NAME: W L & L, Inc. dba Capitol Cleaners

ORDER TYPE:

<input checked="" type="checkbox"/> 1660 AGREED ORDER	<input type="checkbox"/> FINDINGS AGREED ORDER	<input type="checkbox"/> AMENDED ORDER	<input type="checkbox"/> IMMINENT AND SUBSTANTIAL ENDANGERMENT ORDER
<input type="checkbox"/> SHUTDOWN ORDER	<input type="checkbox"/> FINDINGS DEFAULT ORDER	<input type="checkbox"/> EMERGENCY ORDER	

CASE TYPE:

<input type="checkbox"/> AGRICULTURE	<input type="checkbox"/> AIR	<input type="checkbox"/> INDUSTRIAL AND HAZARDOUS WASTE	<input type="checkbox"/> MUNICIPAL SOLID WASTE
<input type="checkbox"/> OCCUPATIONAL CERTIFICATION	<input type="checkbox"/> PETROLEUM STORAGE TANKS	<input type="checkbox"/> PUBLIC WATER SUPPLY	<input type="checkbox"/> RADIOACTIVE WASTE
<input type="checkbox"/> MULTI-MEDIA (check all that apply)	<input type="checkbox"/> SEWAGE SLUDGE	<input type="checkbox"/> UNDERGROUND INJECTION CONTROL	<input type="checkbox"/> USED OIL
<input type="checkbox"/> USED OIL FILTER	<input type="checkbox"/> WATER QUALITY	<input checked="" type="checkbox"/> DRY CLEANERS	

SITE WHERE VIOLATION(S) OCCURRED: Capitol Cleaners, 1202 Farm-to-Market Road 685, Suite B2, Pflugerville, Travis County and 115 North Commerce Street, Lockhart, Caldwell County

TYPE OF OPERATION: Drycleaning drop stations

SMALL BUSINESS: Yes No

OTHER SIGNIFICANT MATTERS: There are no complaints. There is no record of additional pending enforcement actions regarding this facility location.

INTERESTED PARTIES: No one other than the ED and the Respondent has expressed an interest in this matter.

COMMENTS RECEIVED: The *Texas Register* comment period expired on September 11, 2006. No comments were received.

CONTACTS AND MAILING LIST:

TCEQ Attorney/SEP Coordinator: None

TCEQ Enforcement Coordinator: Ms. Deana Holland, Enforcement Division, Enforcement Section IV, MC 128, (512) 239-2504; Mr. David Van Soest, Enforcement Division, MC 219, (512) 239-0468

TCEQ Field Investigator: Mr. Shawn Stewart, Austin Regional Office, MC R-11, (512) 339-2929

Respondent: Mr. Eddie Ledesma, President, W L & L, Inc. dba Capitol Cleaners, 1408 South 1st Street, Austin, Texas 78704

Respondent's Attorney: Not represented by counsel on this enforcement matter

VIOLATION SUMMARY CHART:

VIOLATION INFORMATION	PENALTY CONSIDERATIONS	CORRECTIVE ACTIONS TAKEN/REQUIRED
<p>Type of Investigation: <input type="checkbox"/> Complaint <input checked="" type="checkbox"/> Routine <input type="checkbox"/> Enforcement Follow-up <input type="checkbox"/> Records Review</p> <p>Date of Complaint Relating to this Case: None</p> <p>Date of Investigation Relating to this Case: June 7 & 8, 2006</p> <p>Date of NOE Relating to this Case: June 22 & 29, 2006 (NOE)</p> <p>Background Facts: These were routine investigations. One violation was documented.</p> <p>WASTE</p> <p>Failed to renew the Facilities' registration by completing and submitting the required registration form to the TCEQ for the Facilities [30 TEX. ADMIN. CODE § 337.11(e) and TEX. HEALTH & SAFETY CODE § 374.102].</p>	<p>Total Assessed: \$2,370</p> <p>Total Deferred: \$474 <input checked="" type="checkbox"/> Expedited Settlement <input type="checkbox"/> Financial Inability to Pay</p> <p>SEP Conditional Offset: \$0</p> <p>Total Paid to General Revenue: \$1,896</p> <p>Site Compliance History Classification: <input type="checkbox"/> High <input type="checkbox"/> Avg. <input type="checkbox"/> Poor RN103956884 and RN103956751</p> <p>Person Compliance History Classification: <input type="checkbox"/> High <input type="checkbox"/> Avg. <input type="checkbox"/> Poor RN103956884 and RN103956751</p> <p>Major Source: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No RN103956884 and RN103956751</p> <p>Applicable Penalty Policy: September 2002</p>	<p>Ordering Provisions</p> <p>The Order will require the Respondent to:</p> <p>a. Within 15 days after the effective date of this Agreed Order, complete and submit the required drycleaner and/or drop station registration form for the Facilities; and</p> <p>b. Within 30 days after the effective date of this Agreed Order, submit written certification of compliance with Ordering Provision a.</p>



Policy Revision 2 (September 2002)

Penalty Calculation Worksheet (PCW)

PCW Revision May 19, 2005

DATES	Assigned	05-Jul-2006	Screening	11-Jul-2006	EPA Due	
	PCW	11-Jul-2006				

RESPONDENT/FACILITY INFORMATION	
Respondent	W L & L, Inc. dba Capitol Cleaners
Reg. Ent. Ref. No.	RN103956751
Facility/Site Region	11-Austin
Major/Minor Source	Minor Source

CASE INFORMATION			
Enf./Case ID No.	29952	No. of Violations	1
Docket No.	2006-0819-DCL-E	Order Type	1660
Media Program(s)	Drycleaner	Enf. Coordinator	Steven Mahr
Multi-Media		EC's Team	Enforcement Team 7
Admin. Penalty \$ Limit Minimum	\$0	Maximum	\$50

Penalty Calculation Section

TOTAL BASE PENALTY (Sum of violation base penalties) **Subtotal 1**

ADJUSTMENTS (+/-) TO SUBTOTAL 1

Subtotals 2-7 are obtained by multiplying the Total Base Penalty (Subtotal 1) by the indicated percentage.

Compliance History **Subtotals 2, 3, & 7**

Notes: **0% Enhancement**

Culpability **Subtotal 4**

Notes: **0% Enhancement**

Good Faith Effort to Comply **Subtotal 5**

	Before NOV	NOV to EDRP/Settlement Offer
Extraordinary		
Ordinary		
N/A	x	(mark with a small x)
Notes	<input type="text" value="The Respondent does not meet the good faith criteria."/>	

Economic Benefit **Subtotal 6**

Total EB Amounts	<input type="text" value="\$18"/>	0% Enhancement*
Approx. Cost of Compliance	<input type="text" value="\$250"/>	<i>*Capped at the Total EB \$ Amount</i>

SUM OF SUBTOTALS 1-7 **Final Subtotal**

OTHER FACTORS AS JUSTICE MAY REQUIRE **Adjustment**

Reduces or enhances the Final Subtotal by the indicated percentage. (Enter number only; e.g. -30 for -30%.)

Notes:

Final Penalty Amount

STATUTORY LIMIT ADJUSTMENT **Final Assessed Penalty**

DEFERRAL **Adjustment**

Reduces the Final Assessed Penalty by the indicated percentage. (Enter number only; e.g. 20 for 20% reduction.)

Notes: **20% Reduction**

PAYABLE PENALTY

Screening Date 14-Jul-2006 **Docket No.** 2006-0819-DCL-E **PCW**
Respondent W L & L, Inc. dba Capitol Cleaners *Policy Revision 2 (September 2002)*
Case ID No. 29952 *PCW Revision May 19, 2005*
Reg. Ent. Reference No. RN103956751
Media [Statute] Drycleaner
Enf. Coordinator Steven Mahr

Compliance History Worksheet

>> **Compliance History Site Enhancement (Subtotal 2)**

Component	Number of	Enter Number Here	Adjust.
NOVs	Written NOVs with same or similar violations as those in the current enforcement action (<i>number of NOVs meeting criteria</i>)	0	0%
	Other written NOVs	0	0%
Orders	Any agreed final enforcement orders containing a denial of liability (<i>number of orders meeting criteria</i>)	0	0%
	Any adjudicated final enforcement orders, agreed final enforcement orders without a denial of liability, or default orders of this state or the federal government, or any final prohibitory emergency orders issued by the commission	0	0%
Judgments and Consent Decrees	Any non-adjudicated final court judgments or consent decrees containing a denial of liability of this state or the federal government (<i>number of judgements or consent decrees meeting criteria</i>)	0	0%
	Any adjudicated final court judgments and default judgments, or non-adjudicated final court judgments or consent decrees without a denial of liability, of this state or the federal government	0	0%
Convictions	Any criminal convictions of this state or the federal government (<i>number of counts</i>)	0	0%
Emissions	Chronic excessive emissions events (<i>number of events</i>)	0	0%
Audits	Letters notifying the executive director of an intended audit conducted under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (<i>number of audits for which notices were</i>	0	0%
	Disclosures of violations under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (<i>number of audits for which violations were disclosed</i>)	0	0%
Other	Environmental management systems in place for one year or more	no	0%
	Voluntary on-site compliance assessments conducted by the executive director under a special assistance program	no	0%
	Participation in a voluntary pollution reduction program	no	0%
	Early compliance with, or offer of a product that meets future state or federal government environmental requirements	no	0%

Please Enter Yes or No

Adjustment Percentage (Subtotal 2) 0%

>> **Repeat Violator (Subtotal 3)**

No

Adjustment Percentage (Subtotal 3) 0%

>> **Compliance History Person Classification (Subtotal 7)**

N/A

Adjustment Percentage (Subtotal 7) 0%

>> **Compliance History Summary**

Compliance History Notes

No adjustment for compliance history.

Total Adjustment Percentage (Subtotals 2, 3, & 7) 0%

Screening Date 11-Jul-2006	Docket No. 2006-0819-DCL-E	PCW
Respondent W L & L, Inc. dba Capitol Cleaners	<i>Policy Revision 2 (September 2002)</i>	
Case ID No. 29952	<i>PCW Revision May 19, 2005</i>	
Reg. Ent. Reference No. RN103956751		
Media [Statute] Drycleaner		
Enf. Coordinator Steven Mahr		
Violation Number 1		
Primary Rule Cite(s)	30 Tex. Admin. Code § 337.11(e)	
Secondary Rule Cite(s)	Tex. Health & Safety Code § 374.102	
Violation Description	The respondent failed to renew the facility's registration by completing and submitting the required registration form to the TCEQ for a dry cleaning and/or drop station facility.	

Base Penalty

>> **Environmental, Property and Human Health Matrix**

Harm				
Release	Major	Moderate	Minor	
Actual	<input type="text"/>	<input type="text"/>	<input type="text"/>	Percent <input type="text"/>
Potential	<input type="text"/>	<input type="text"/>	<input type="text"/>	

>> **Programmatic Matrix**

Falsification				
Major	Moderate	Minor		
<input type="text"/>	x	<input type="text"/>	<input type="text"/>	Percent <input type="text" value="10%"/>
Matrix Notes <input type="text" value="100% of the rule requirement was not met."/>				

Adjustment

Base Penalty Subtotal

Violation Events

Number of Violation Events

<i>mark only one use a small x</i>	daily	x
	monthly	
	quarterly	
	semiannual	
	annual	
	single event	

Violation Base Penalty

Two hundred thirty-seven daily events are recommended from the September 1, 2005 deadline to the April 26, 2006 deadline established by the TCEQ letter dated March 24, 2006.

Economic Benefit (EB) for this violation

Statutory Limit Test

Estimated EB Amount

Violation Final Penalty Total

This violation Final Assessed Penalty (adjusted for limits)

Economic Benefit Worksheet

Respondent: W L & L, Inc. dba Capitol Cleaners
 Case ID No. 29952
 Reg. Ent. Reference No. RN103956751
 Media [Statute] Drycleaner
 Violation No. 1

Percent Interest	Years of Depreciation
5.0	15

Item Description	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Economic Benefit	
						Onetime Costs	EB Amount
Delayed Costs							
Equipment				0.0	\$0	\$0	\$0
Buildings				0.0	\$0	\$0	\$0
Other (as needed)				0.0	\$0	\$0	\$0
Engineering/construction				0.0	\$0	\$0	\$0
Land				0.0	\$0	n/a	\$0
Record Keeping System				0.0	\$0	n/a	\$0
Training/Sampling				0.0	\$0	n/a	\$0
Remediation/Disposal				0.0	\$0	n/a	\$0
Permit Costs	\$250	01-Sep-2005	30-Jan-2007	1.4	\$18	n/a	\$18
Other (as needed)				0.0	\$0	n/a	\$0

Notes for DELAYED costs: The estimated cost to register a dry cleaning or drop station facility annually. The date required is the date that the completed registration form was due and the final date is the date the respondent is projected to come into compliance.

ANNUALIZE [1] avoided costs before entering item (except for one-time avoided costs)							
Disposal				0.0	\$0	\$0	\$0
Personnel				0.0	\$0	\$0	\$0
Inspection/Reporting/Sampling				0.0	\$0	\$0	\$0
Supplies/equipment				0.0	\$0	\$0	\$0
Financial Assurance [2]				0.0	\$0	\$0	\$0
ONE-TIME avoided costs [3]				0.0	\$0	\$0	\$0
Other (as needed)				0.0	\$0	\$0	\$0

Notes for AVOIDED costs:

Approx. Cost of Compliance **\$250** TOTAL **\$18**

Compliance History

Customer/Respondent/Owner-Operator:	CN600363592 W L & L, Inc.	Classification:	Rating:
Regulated Entity:	RN103956751 CAPITOL CLEANERS	Classification:	Site Rating:
ID Number(s):			
Location:	115 N COMMERCE ST, LOCKHART, TX, 78644		
TCEQ Region:	REGION 11 - AUSTIN		
Date Compliance History Prepared:	July 11, 2006		
Agency Decision Requiring Compliance History:	Enforcement		
Compliance Period:	July 11, 2001 to July 11, 2006		
TCEQ Staff Member to Contact for Additional Information Regarding this Compliance History			
Name:	Steven Mahr	Phone:	512-239-6017

Site Compliance History Components

- | | |
|--|-----|
| 1. Has the site been in existence and/or operation for the full five year compliance period? | Yes |
| 2. Has there been a (known) change in ownership of the site during the compliance period? | No |
| 3. If Yes, who is the current owner? | N/A |
| 4. If Yes, who was/were the prior owner(s)? | N/A |
| 5. When did the change(s) in ownership occur? | N/A |

Components (Multimedia) for the Site :

- A. Final Enforcement Orders, court judgements, and consent decrees of the state of Texas and the federal government.
N/A
 - B. Any criminal convictions of the state of Texas and the federal government.
N/A
 - C. Chronic excessive emissions events.
N/A
 - D. The approval dates of investigations. (CCEDS Inv. Track. No.)
1 06/29/2006 (481930)
 - E. Written notices of violations (NOV). (CCEDS Inv. Track. No.)
N/A
 - F. Environmental audits.
N/A
 - G. Type of environmental management systems (EMSs).
N/A
 - H. Voluntary on-site compliance assessment dates.
N/A
 - I. Participation in a voluntary pollution reduction program.
N/A
 - J. Early compliance.
N/A
- Sites Outside of Texas
N/A

THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT
5712 S. DICKINSON DRIVE
CHICAGO, ILLINOIS 60637

PHYSICS 435: QUANTUM MECHANICS
LECTURE 10: PERTURBATION THEORY

1. Introduction
2. Time-independent perturbation theory
3. Degenerate perturbation theory
4. Time-dependent perturbation theory
5. Fermi's Golden Rule

6. Applications
7. Summary
8. Homework assignments
9. References

10. Additional resources
11. Contact information
12. Acknowledgments

13. Appendix A: Mathematical tools
14. Appendix B: Physical constants
15. Appendix C: Bibliography

16. Final remarks
17. Course evaluation



Policy Revision 2 (September 2002)

Penalty Calculation Worksheet (PCW)

PCW Revision May 19, 2005

DATES	Assigned	26-Jun-2006	Screening	27-Jun-2006	EPA Due	
	PCW	27-Jun-2006				

RESPONDENT/FACILITY INFORMATION	
Respondent	W L & L, Inc. dba Capitol Cleaners
Reg. Ent. Ref. No.	RN103956884
Facility/Site Region	11-Austin
Major/Minor Source	Minor Source

CASE INFORMATION			
Enf./Case ID No.	29952	No. of Violations	1
Docket No.	2006-0819-DCL-E	Order Type	1660
Media Program(s)	Drycleaner	Enf. Coordinator	Steven Mahr
Multi-Media		EC's Team	Enforcement Team 7
Admin. Penalty \$ Limit Minimum	\$0	Maximum	\$50

Penalty Calculation Section

TOTAL BASE PENALTY (Sum of violation base penalties) **Subtotal 1**

ADJUSTMENTS (+/-) TO SUBTOTAL 1

Subtotals 2-7 are obtained by multiplying the Total Base Penalty (Subtotal 1) by the indicated percentage.

Compliance History **Subtotals 2, 3, & 7**

Notes

Culpability **Subtotal 4**

Notes

Good Faith Effort to Comply **Subtotal 5**

	Before NOV	NOV to EDRP/Settlement Offer
Extraordinary	<input type="text"/>	<input type="text"/>
Ordinary	<input type="text"/>	<input type="text"/>
N/A	x	(mark with a small x)

Notes

Economic Benefit **Subtotal 6**

Total EB Amounts	<input type="text" value="\$18"/>	*Capped at the Total EB \$ Amount
Approx. Cost of Compliance	<input type="text" value="\$250"/>	

SUM OF SUBTOTALS 1-7 **Final Subtotal**

OTHER FACTORS AS JUSTICE MAY REQUIRE **Adjustment**

Reduces or enhances the Final Subtotal by the indicated percentage. (Enter number only; e.g. -30 for -30%.)

Notes

Final Penalty Amount

STATUTORY LIMIT ADJUSTMENT **Final Assessed Penalty**

DEFERRAL **Adjustment**

Reduces the Final Assessed Penalty by the indicated percentage. (Enter number only; e.g. 20 for 20% reduction.)

Notes

PAYABLE PENALTY

Screening Date: 27-Jun-2006 **Docket No.:** 2006-0819-DCL-E **PCW**
Respondent: W L & L, Inc. dba Capitol Cleaners *Policy Revision 2 (September 2002)*
Case ID No.: 29952 *PCW Revision May 19, 2005*
Reg. Ent. Reference No.: RN103956884
Media [Statute]: Drycleaner
Enf. Coordinator: Steven Mahr

Compliance History Worksheet

>> **Compliance History Site Enhancement (Subtotal 2)**

Component	Number of	Enter Number Here	Adjust.
NOVs	Written NOVs with same or similar violations as those in the current enforcement action (<i>number of NOVs meeting criteria</i>)	0	0%
	Other written NOVs	0	0%
Orders	Any agreed final enforcement orders containing a denial of liability (<i>number of orders meeting criteria</i>)	0	0%
	Any adjudicated final enforcement orders, agreed final enforcement orders without a denial of liability, or default orders of this state or the federal government, or any final prohibitory emergency orders issued by the commission	0	0%
Judgments and Consent Decrees	Any non-adjudicated final court judgments or consent decrees containing a denial of liability of this state or the federal government (<i>number of judgements or consent decrees meeting criteria</i>)	0	0%
	Any adjudicated final court judgments and default judgments, or non-adjudicated final court judgments or consent decrees without a denial of liability, of this state or the federal government	0	0%
Convictions	Any criminal convictions of this state or the federal government (<i>number of counts</i>)	0	0%
Emissions	Chronic excessive emissions events (<i>number of events</i>)	0	0%
Audits	Letters notifying the executive director of an intended audit conducted under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (<i>number of audits for which notices were</i>	0	0%
	Disclosures of violations under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (<i>number of audits for which violations were disclosed</i>)	0	0%
Other	Environmental management systems in place for one year or more	no	0%
	Voluntary on-site compliance assessments conducted by the executive director under a special assistance program	no	0%
	Participation in a voluntary pollution reduction program	no	0%
	Early compliance with, or offer of a product that meets future state or federal government environmental requirements	no	0%

Please Enter Yes or No

Adjustment Percentage (Subtotal 2) 0%

>> **Repeat Violator (Subtotal 3)**

No

Adjustment Percentage (Subtotal 3) 0%

>> **Compliance History Person Classification (Subtotal 7)**

N/A

Adjustment Percentage (Subtotal 7) 0%

>> **Compliance History Summary**

Compliance History Notes No adjustment for compliance history.

Total Adjustment Percentage (Subtotals 2, 3, & 7) 0%

Screening Date 27-Jun-2006 **Docket No.** 2006-0819-DCL-E **PCW**
Respondent W L & L, Inc. dba Capitol Cleaners *Policy Revision 2 (September 2002)*
Case ID No. 29952 *PCW Revision May 19, 2005*
Reg. Ent. Reference No. RN103956884
Media [Statute] Drycleaner
Enf. Coordinator Steven Mahr
Violation Number 1
Primary Rule Cite(s) 30 Tex. Admin. Code § 337.11(e)
Secondary Rule Cite(s) Tex. Health & Safety Code § 374.102
Violation Description The respondent failed to renew the facility's registration by completing and submitting the required registration form to the TCEQ for a dry cleaning and/or drop station facility.

Base Penalty \$50

>> **Environmental, Property and Human Health Matrix**

		Harm			
		Major	Moderate	Minor	
OR	Actual				Percent
	Potential				

>> **Programmatic Matrix**

	Falsification	Major	Moderate	Minor	Percent
		X			10%

Matrix Notes 100% of the rule requirement was not met.

Adjustment -\$45

Base Penalty Subtotal \$5

Violation Events

Number of Violation Events 237

	daily	X
	monthly	
mark only one	quarterly	
use a small x	semiannual	
	annual	
	single event	

regulatory

Violation Base Penalty \$1,185

Two hundred thirty seven daily events are recommended from the September 1, 2005 deadline to the April 26, 2006 deadline established by the TCEQ letter dated March 24, 2006.

Economic Benefit (EB) for this violation

Statutory Limit Test

Estimated EB Amount \$18

Violation Final Penalty Total \$1,185

This violation Final Assessed Penalty (adjusted for limits) \$1,185

Economic Benefit Worksheet

Respondent W L & L, Inc. dba Capitol Cleaners
 Case ID No. 29952
 Reg. Ent. Reference No. RN103956884
 Media [Statute] Drycleaner
 Violation No. 1

Percent Interest	5.0	Years of Depreciation	15
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Item Description	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Onetime Costs	EB Amount
Delayed Costs							
Equipment				0.0	\$0	\$0	\$0
Buildings				0.0	\$0	\$0	\$0
Other (as needed)				0.0	\$0	\$0	\$0
Engineering/construction				0.0	\$0	\$0	\$0
Land				0.0	\$0	n/a	\$0
Record Keeping System				0.0	\$0	n/a	\$0
Training/Sampling				0.0	\$0	n/a	\$0
Remediation/Disposal				0.0	\$0	n/a	\$0
Permit Costs	\$250	01-Sep-2005	30-Jan-2007	1.4	\$18	n/a	\$18
Other (as needed)				0.0	\$0	n/a	\$0

Notes for DELAYED costs: The estimated cost to register a dry cleaning or drop station facility annually. The date required is the date that the completed registration form was due and the final date is the date the respondent is projected to come into compliance.

ANNUALIZE [1] avoided costs before entering item (except for one-time avoided costs)							
Disposal				0.0	\$0	\$0	\$0
Personnel				0.0	\$0	\$0	\$0
Inspection/Reporting/Sampling				0.0	\$0	\$0	\$0
Supplies/equipment				0.0	\$0	\$0	\$0
Financial Assurance [2]				0.0	\$0	\$0	\$0
ONE-TIME avoided costs [3]				0.0	\$0	\$0	\$0
Other (as needed)				0.0	\$0	\$0	\$0

Notes for AVOIDED costs:

Approx. Cost of Compliance **\$250** TOTAL **\$18**

Compliance History

Customer/Respondent/Owner-Operator:	CN600363592	W L & L, Inc.	Classification:	Rating:
Regulated Entity:	RN103956884	CAPITOL CLEANERS	Classification:	Site Rating:
ID Number(s):				
Location:	1202 FM 685 STE B2, PFLUGERVILLE, TX, 78660			
TCEQ Region:	REGION 11 - AUSTIN			
Date Compliance History Prepared:	June 27, 2006			
Agency Decision Requiring Compliance History:	Enforcement			
Compliance Period:	June 27, 2001 to June 27, 2006			
TCEQ Staff Member to Contact for Additional Information Regarding this Compliance History				
Name:	Steven Mahr	Phone:	512-239-6017	

Site Compliance History Components

- | | |
|--|-----|
| 1. Has the site been in existence and/or operation for the full five year compliance period? | Yes |
| 2. Has there been a (known) change in ownership of the site during the compliance period? | No |
| 3. If Yes, who is the current owner? | N/A |
| 4. If Yes, who was/were the prior owner(s)? | N/A |
| 5. When did the change(s) in ownership occur? | N/A |

Components (Multimedia) for the Site :

- A. Final Enforcement Orders, court judgements, and consent decrees of the state of Texas and the federal government.
N/A
- B. Any criminal convictions of the state of Texas and the federal government.
N/A
- C. Chronic excessive emissions events.
N/A
- D. The approval dates of investigations. (CCEDS Inv. Track. No.)
1 06/22/2006 (482193)
- E. Written notices of violations (NOV). (CCEDS Inv. Track. No.)
N/A
- F. Environmental audits.
N/A
- G. Type of environmental management systems (EMSs).
N/A
- H. Voluntary on-site compliance assessment dates.
N/A
- I. Participation in a voluntary pollution reduction program.
N/A
- J. Early compliance.
N/A
- Sites Outside of Texas
N/A

1. Introduction

The purpose of this report is to analyze the current market conditions and provide a comprehensive overview of the industry trends. The data presented here is based on a thorough review of various sources, including industry reports, government statistics, and expert analyses. The findings indicate a steady growth in the market, with significant contributions from key sectors. The report is structured as follows: Section 2 discusses the overall market performance, Section 3 details the regional variations, and Section 4 provides a detailed breakdown of the major industry segments. The conclusion in Section 5 summarizes the key insights and offers strategic recommendations for stakeholders.

The market has shown a consistent upward trend over the past few years, driven by increasing demand and technological advancements. Key factors contributing to this growth include a robust economic environment, favorable regulatory policies, and significant investments in research and development. The regional analysis reveals that while some areas are experiencing rapid expansion, others are more mature and stable. The industry segments are diverse, with each playing a crucial role in the overall market dynamics. The following sections delve deeper into these aspects, providing a clear and concise summary of the current state of the market.

The data indicates that the market is resilient to external shocks and maintains a strong growth trajectory. This is supported by the consistent performance of major industry players and the positive outlook from leading analysts. The regional variations are particularly noteworthy, with emerging markets showing high potential for future growth. The industry segments are well-diversified, which helps in mitigating risks and ensuring a balanced market structure. The report aims to provide a clear and actionable overview of the market, enabling stakeholders to make informed decisions and capitalize on the available opportunities.

The analysis highlights the importance of continuous innovation and strategic partnerships in driving market success. The industry is witnessing a period of rapid change, with new entrants and established players alike striving for a competitive edge. The regional focus is essential for understanding the unique challenges and opportunities in different parts of the market. The industry segments are interconnected, and their collective performance significantly impacts the overall market health. The report provides a detailed and up-to-date assessment of the market, serving as a valuable resource for all interested parties.

The findings of this report suggest that the market is well-positioned for sustained growth in the coming years. The strong performance of the major segments and the positive regional outlook are encouraging signs. The industry is expected to continue to evolve and expand, driven by the ongoing technological revolution and the growing global economy. The report offers a clear and concise summary of the market's current state and future prospects, providing a solid foundation for strategic planning and decision-making.

In conclusion, the market is in a strong and stable position, with significant growth potential. The detailed analysis of the industry segments and regional variations provides a comprehensive understanding of the market's dynamics. The report is a valuable tool for stakeholders, offering a clear and actionable overview of the market's current state and future prospects. The findings are based on a thorough and objective analysis of the available data, ensuring the reliability and accuracy of the information presented.

The report is prepared by the research team, and all data is sourced from reputable and verified sources. The information is current as of the date of publication and is subject to change based on market developments.

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



IN THE MATTER OF AN
ENFORCEMENT ACTION
CONCERNING
W L & L, INC. DBA
CAPITOL CLEANERS
RN103956884, RN103956751

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BEFORE THE

TEXAS COMMISSION ON
ENVIRONMENTAL QUALITY

AGREED ORDER
DOCKET NO. 2006-0819-DCL-E

I. JURISDICTION AND STIPULATIONS

At its _____ agenda, the Texas Commission on Environmental Quality ("the Commission" or "TCEQ") considered this agreement of the parties, resolving an enforcement action regarding W L & L, Inc. dba Capitol Cleaners ("W L & L") under the authority of TEX. HEALTH & SAFETY CODE ch. 374 and TEX. WATER CODE ch. 7. The Executive Director of the TCEQ, through the Enforcement Division, and W L & L appear before the Commission and together stipulate that:

1. W L & L owns and operates two drycleaning drop stations at 1202 Farm-to-Market Road 685, Suite B2 in Pflugerville, Travis County, Texas and at 115 North Commerce Street in Lockhart, Caldwell County, Texas (the "Facilities").
2. The TCEQ has general authority to regulate the Facilities pursuant to TEX. HEALTH & SAFETY CODE § 374.051.
3. The Commission and W L & L agree that the Commission has jurisdiction to enter this Agreed Order, and that W L & L is subject to the Commission's jurisdiction.
4. W L & L received notice of the violations alleged in Section II ("Allegations") on or about June 27, and July 4, 2006.
5. The occurrence of any violation is in dispute and the entry of this Agreed Order shall not constitute an admission by W L & L of any violation alleged in Section II ("Allegations"), nor of any statute or rule.
6. An administrative penalty in the amount of Two Thousand Three Hundred Seventy Dollars (\$2,370) is assessed by the Commission in settlement of the violations alleged in Section II ("Allegations"). W L & L has paid One Thousand Eight Hundred Ninety-Six Dollars (\$1,896) of the administrative penalty and Four Hundred Seventy-Four Dollars (\$474) is deferred contingent upon W L & L's timely and satisfactory compliance with all the terms of this Agreed Order. The deferred amount will



be waived upon full compliance with the terms of this Agreed Order. If W L & L fails to timely and satisfactorily comply with all requirements of this Agreed Order, the Executive Director may require W L & L to pay all or part of the deferred penalty.

7. Any notice and procedures which might otherwise be authorized or required in this action are waived in the interest of a more timely resolution of the matter.
8. The Executive Director of the TCEQ and W L & L have agreed on a settlement of the matters alleged in this enforcement action, subject to the approval of the Commission.
9. The Executive Director may, without further notice or hearing, refer this matter to the Office of the Attorney General of the State of Texas ("OAG") for further enforcement proceedings if the Executive Director determines that W L & L has not complied with one or more of the terms or conditions in this Agreed Order.
10. This Agreed Order shall terminate five years from its effective date or upon compliance with all the terms and conditions set forth in this Agreed Order, whichever is later.
11. The provisions of this Agreed Order are deemed severable and, if a court of competent jurisdiction or other appropriate authority deems any provision of this Agreed Order unenforceable, the remaining provisions shall be valid and enforceable.

II. ALLEGATIONS

As owner and operator of the Facilities, W L & L is alleged to have failed to renew the Facilities' registration by completing and submitting the required registration form to the TCEQ for the Facilities, in violation of 30 TEX. ADMIN. CODE § 337.11(e) and TEX. HEALTH & SAFETY CODE § 374.102, as documented during investigations conducted on June 8 and June 7, 2006.

III. DENIALS

W L & L generally denies each allegation in Section II ("Allegations").

IV. ORDERING PROVISIONS

1. It is, therefore, ordered by the TCEQ that W L & L pay an administrative penalty as set forth in Section I, Paragraph 6 above. The payment of this administrative penalty and W L & L's compliance with all the terms and conditions set forth in this Agreed Order resolve only the allegations in Section II. The Commission shall not be constrained in any manner from requiring corrective action or penalties for violations which are not raised here. Administrative penalty payments shall be made payable to "TCEQ" and shall be sent with the notation "Re: W L & L, Inc. dba Capitol Cleaners, Docket No. 2006-0819-DCL-E" to:

1. The first part of the document is a list of names and addresses of the members of the committee. The names are listed in alphabetical order, and the addresses are given in full, including the street name, number, and city.

2. The second part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of Secretary. The names are listed in alphabetical order, and the addresses are given in full, including the street name, number, and city.

3. The third part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of Treasurer. The names are listed in alphabetical order, and the addresses are given in full, including the street name, number, and city.

4. The fourth part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of Chairman. The names are listed in alphabetical order, and the addresses are given in full, including the street name, number, and city.

5. The fifth part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of Vice-Chairman. The names are listed in alphabetical order, and the addresses are given in full, including the street name, number, and city.

6. The sixth part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of Secretary. The names are listed in alphabetical order, and the addresses are given in full, including the street name, number, and city.

7. The seventh part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of Treasurer. The names are listed in alphabetical order, and the addresses are given in full, including the street name, number, and city.

8. The eighth part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of Chairman. The names are listed in alphabetical order, and the addresses are given in full, including the street name, number, and city.

9. The ninth part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of Vice-Chairman. The names are listed in alphabetical order, and the addresses are given in full, including the street name, number, and city.

10. The tenth part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of Secretary. The names are listed in alphabetical order, and the addresses are given in full, including the street name, number, and city.

11. The eleventh part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of Treasurer. The names are listed in alphabetical order, and the addresses are given in full, including the street name, number, and city.

12. The twelfth part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of Chairman. The names are listed in alphabetical order, and the addresses are given in full, including the street name, number, and city.

13. The thirteenth part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of Vice-Chairman. The names are listed in alphabetical order, and the addresses are given in full, including the street name, number, and city.

Financial Administration Division, Revenues Section
Attention: Cashier's Office, MC 214
Texas Commission on Environmental Quality
P.O. Box 13088
Austin, Texas 78711-3088

2. It is further ordered that W L & L shall undertake the following technical requirements:
- a. Within 15 days after the effective date of this Agreed Order, complete and submit the required drycleaner and/or drop station registration form for the Facilities, in accordance with 30 TEX. ADMIN. CODE ch. 337 to:

Dry Cleaning Registration Team
Texas Commission on Environmental Quality
P.O. Box 13087
Austin, Texas 78711-3087

- b. Within 30 days after the effective date of this Agreed Order, submit written certification of compliance with Ordering Provision 2.a. as described below:

The certification shall, include detailed supporting documentation including receipts, and/or other records to demonstrate compliance, be notarized by a State of Texas Notary Public and include the following certification language:

"I certify under penalty of law that I have personally examined and am familiar with the information submitted and all attached documents, and that based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate and complete. I am aware that there are significant penalties for obtaining the information, I believe that the submitted information is true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations."

The certification shall be submitted to:

Order Compliance Team
Enforcement Division, MC 149A
Texas Commission on Environmental Quality
P.O. Box 13087
Austin, Texas 78711-3087

The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that this is essential for ensuring transparency and accountability in the organization's operations.

Financial Reporting

The second part of the document focuses on the financial reporting process. It outlines the steps involved in preparing financial statements and the role of the accounting department in this process.

The third part of the document discusses the importance of budgeting and financial planning. It explains how these tools are used to set financial goals and monitor the organization's performance against these goals.

Internal Controls

The fourth part of the document discusses the importance of internal controls. It explains how these controls are designed to prevent and detect errors and fraud within the organization.

The fifth part of the document discusses the importance of risk management. It explains how risks are identified, assessed, and managed to ensure the organization's long-term success.

The sixth part of the document discusses the importance of compliance. It explains how the organization ensures that it is following all applicable laws and regulations.

The seventh part of the document discusses the importance of communication. It explains how effective communication is essential for the success of the organization and how it can be improved through various strategies.

Conclusion

In conclusion, the document highlights the importance of various financial and operational aspects of the organization. It emphasizes that a strong foundation in these areas is essential for the organization's long-term success and growth.

with a copy to:

Manager, Waste Section
Austin Regional Office
Texas Commission on Environmental Quality
1921 Cedar Bend Drive, Suite 150A
Austin, Texas 78758-5327

3. The provisions of this Agreed Order shall apply to and be binding upon W L & L. W L & L is ordered to give notice of the Agreed Order to personnel who maintain day-to-day control over the Facilities' operations referenced in this Agreed Order.
4. If W L & L fails to comply with any of the Ordering Provisions in this Agreed Order within the prescribed schedules, and that failure is caused solely by an act of God, war, strike, riot, or other catastrophe, W L & L's failure to comply is not a violation of this Agreed Order. W L & L shall have the burden of establishing to the Executive Director's satisfaction that such an event has occurred. W L & L shall notify the Executive Director within seven days after W L & L becomes aware of a delaying event and shall take all reasonable measures to mitigate and minimize any delay.
5. The Executive Director may grant an extension of any deadline in this Agreed Order or in any plan, report, or other document submitted pursuant to this Agreed Order, upon a written and substantiated showing of good cause. All requests for extensions by W L & L shall be made in writing to the Executive Director. Extensions are not effective until W L & L receives written approval from the Executive Director. The determination of what constitutes good cause rests solely with the Executive Director.
6. This Agreed Order, issued by the Commission, shall not be admissible against W L & L in a civil proceeding, unless the proceeding is brought by the OAG to: (1) enforce the terms of this Agreed Order; or (2) pursue violations of a statute within the Commission's jurisdiction, or of a rule adopted or an order or permit issued by the Commission under such a statute.
7. This agreement may be executed in multiple counterparts, which together shall constitute a single original instrument. Any executed signature page to this Agreement may be transmitted by facsimile transmission to the other parties, which shall constitute an original signature for all purposes.
8. Under 30 TEX. ADMIN. CODE § 70.10(b), the effective date is the date of hand-delivery of the Order to W L & L, or three days after the date on which the Commission mails notice of the Order to W L & L, whichever is earlier. The Chief Clerk shall provide a copy of this Agreed Order to each of the parties.

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud. The document also notes that records should be kept for a sufficient period to allow for a thorough audit.

In addition, the document highlights the need for transparency and accountability in all financial dealings. It states that all transactions should be clearly documented and that any discrepancies should be promptly investigated and resolved. This approach helps to build trust and confidence among all stakeholders.

The document further outlines the specific requirements for record-keeping, including the use of standardized formats and the implementation of robust internal controls. It also stresses the importance of regular reviews and audits to ensure that the records are accurate and up-to-date. By following these guidelines, organizations can ensure the reliability and accuracy of their financial information.

Finally, the document concludes by reiterating the importance of these practices for the overall success and stability of the organization. It encourages all employees to take responsibility for their actions and to adhere strictly to the established policies and procedures. This commitment to high standards of financial management is crucial for long-term growth and success.

The document also includes a section on the consequences of non-compliance with these standards. It states that any failure to follow the guidelines will result in disciplinary action, up to and including termination. This serves as a strong deterrent against any potential misconduct.

In summary, the document provides a comprehensive overview of the financial record-keeping requirements. It covers the importance of accuracy, transparency, and accountability, as well as the specific steps that must be taken to ensure compliance. By following these guidelines, organizations can maintain the highest standards of financial integrity.

The document is intended to serve as a guide for all employees and is subject to change without notice. It is the responsibility of each employee to stay informed of any updates and to ensure that their actions are in full compliance with the current policies and procedures.

For more information, please contact the Finance Department at [contact information].

SIGNATURE PAGE

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

For the Commission



For the Executive Director

2/13/07

Date

I, the undersigned, have read and understand the attached Agreed Order. I am authorized to agree to the attached Agreed Order on behalf of the entity, if any, indicated below my signature, and I do agree to the terms and conditions specified therein. I further acknowledge that the TCEQ, in accepting payment for the penalty amount, is materially relying on such representation.

I also understand that my failure to comply with the Ordering Provisions, if any, in this order and/or my failure to timely pay the penalty amount, may result in:

- A negative impact on my compliance history;
- Greater scrutiny of any permit applications submitted by me;
- Referral of this case to the Attorney General's Office for contempt, injunctive relief, additional penalties, and/or attorney fees, or to a collection agency;
- Increased penalties in any future enforcement actions against me;
- Automatic referral to the Attorney General's Office of any future enforcement actions against me; and
- TCEQ seeking other relief as authorized by law.

In addition, any falsification of any compliance documents may result in criminal prosecution.



Signature

8-17-2006

Date

EDDIE LEDESMA

Name (Printed or typed)
Authorized Representative of
W L & L, Inc. dba Capitol Cleaners

PRESIDENT

Title

Instructions: Send the original, signed Agreed Order with penalty payment to the Financial Administration Division, Revenues Section at the address in Section IV, Paragraph 1 of this Agreed Order.

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