

EXECUTIVE SUMMARY - ENFORCEMENT MATTER

DOCKET NO.: 2006-1360-DCL-E **TCEQ ID:** RN104966726, RN104987516, RN103994331, and RN104992516 **CASE NO.:** 30867
RESPONDENT NAME: Dry Clean Express, Inc. dba Cache Cleaners, dba One Hour Cleaners and dba Professional 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 CLEANER REGISTRATION	

SITE WHERE VIOLATION(S) OCCURRED: Cache Cleaners, 2670 South Gessner Road (Facility 1"); Cache Cleaners, 2450 Louisiana Street ("Facility 2"); One Hour Cleaners 2838 Highway 6 South, Suite A ("Facility 3"); and Professional Cleaners, 515 Westheimer Road, Suite C ("Facility 4"), Houston, Harris County

TYPE OF OPERATION: Dry cleaning and/or drop station facilities

SMALL BUSINESS: Yes No

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

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 January 22, 2007. No comments were received.

CONTACTS AND MAILING LIST:

TCEQ Attorney/SEP Coordinator: None

TCEQ Enforcement Coordinator: Ms. Libby Hogue, Enforcement Division, Enforcement Section II, MC 219, (512) 239-1165; Mr. Steven Lopez, Enforcement Division MC 219, (512) 239-1896

TCEQ Field Investigator: Mr. Paul Cordova, Houston Regional Office, MC R-12, (713) 767-3500

Respondent: Mr. Amiruddin Momin, President/Registered Agent, Dry Clean Express, Inc. dba Cache Cleaners, dba One Hour Cleaners and dba Professional Cleaners, 1028 Northwest 63rd Drive, Parkland, Florida 33076

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

RESPONDENT'S NAME: Dry Clean Express, Inc. dba Cache Cleaners, dba One Hour Cleaners and dba Professional Cleaners
 DOCKET NO.: 2006-1360-DCL-E

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 checked="" type="checkbox"/> Records Review</p> <p>Date of Complaint Relating to this Case: None</p> <p>Dates of Investigations Relating to this Case: May 22, 23, 24 and 31, 2006 and August 14, 2006</p> <p>Dates of NOEs Relating to this Case: August 8, 23 and 31, 2006 (NOEs)</p> <p>Background Facts: These were routine investigations. Five violations were documented.</p> <p>WASTE</p> <p>1) Failed to renew the registrations by completing and submitting the required registration forms to the TCEQ for Facilities 1 through 4 [30 TEX. ADMIN. CODE § 337.11(e) and TEX. HEALTH & SAFETY CODE § 374.102].</p> <p>2) Failed to pay Dry Cleaner registration late fees for TCEQ Financial Administration Account No. 24001272 for fiscal year 2003 [30 TEX. ADMIN. CODE § 337.14(c) and TEX. WATER CODE § 5.702].</p>	<p>Total Assessed: \$4,740</p> <p>Total Deferred: \$948 <input checked="" type="checkbox"/> Expedited Settlement <input type="checkbox"/> Financial Inability to Pay</p> <p>SEP Conditional Offset: \$0</p> <p>Total Paid (Due) to General Revenue: \$316 (remaining \$3,476 due in 11 monthly payments of \$316 each)</p> <p>RN104987516, RN104966726 Site Compliance History Classification: <input type="checkbox"/> High <input type="checkbox"/> Avg. <input type="checkbox"/> Poor</p> <p>Person Compliance History Classification: <input type="checkbox"/> High <input checked="" type="checkbox"/> Avg. <input type="checkbox"/> Poor</p> <p>RN103994331, RN104992516 Site Compliance History Classification: <input type="checkbox"/> High <input checked="" type="checkbox"/> Avg. <input type="checkbox"/> Poor</p> <p>Person Compliance History Classification: <input type="checkbox"/> High <input checked="" type="checkbox"/> Avg. <input type="checkbox"/> Poor</p> <p>Major Source: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</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 facility registration forms for the Facilities;</p> <p>b. Within 30 days after the effective date of this Agreed Order, submit payment for all outstanding fees, including any associated penalties and interest; and</p> <p>c. Within 45 days after the effective date of this Agreed Order, submit written certification of compliance with Ordering Provisions a. and b.</p>



DATES	Assigned 05-Sep-2006	Screening 06-Sep-2006	EPA Due
	PCW 06-Sep-2006		

RESPONDENT/FACILITY INFORMATION	
Respondent	Dry Clean Express, Inc. dba Professional Cleaners
Reg. Ent. Ref. No.	RN104992516
Facility/Site Region	12-Houston
Major/Minor Source	Minor Source

CASE INFORMATION			
Enf./Case ID No.	30867	No. of Violations	1
Docket No.	2006-1360-DCL-E	Order Type	1660
Media Program(s)	Drycleaner	Enf. Coordinator	Libby Hogue
Multi-Media		EC's Team	Enforcement Team 4
Admin. Penalty \$ Limit Minimum	\$0	Maximum	\$50

Penalty Calculation Section

TOTAL BASE PENALTY (Sum of violation base penalties)	Subtotal 1	\$1,185
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ADJUSTMENTS (+/-) TO SUBTOTAL 1		
Subtotals 2-7 are obtained by multiplying the Total Base Penalty (Subtotal 1) by the indicated percentage.		
Compliance History	0% Enhancement	Subtotals 2, 3, & 7 \$0

Notes: No change due to average performer classification.

Culpability	No	0% Enhancement	Subtotal 4	\$0
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Notes: The respondent does not meet the culpability criteria.

Good Faith Effort to Comply	0% Reduction	Subtotal 5	\$0
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	Before NOV	NOV to EDPRP/Settlement Offer
Extraordinary		
Ordinary		
N/A	X	(mark with a small x)

Notes: The respondent does not meet the good faith criteria.

Economic Benefit	0% Enhancement	Subtotal 6	\$0
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Total EB Amounts	\$18	*Capped at the Total EB \$ Amount
Approx. Cost of Compliance	\$250	

SUM OF SUBTOTALS 1-7	Final Subtotal	\$1,185
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OTHER FACTORS AS JUSTICE MAY REQUIRE	Adjustment	\$0
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Reduces or enhances the Final Subtotal by the indicated percentage. (Enter number only; e.g. -30 for -30%.)

Notes:

Final Penalty Amount	\$1,185
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STATUTORY LIMIT ADJUSTMENT	Final Assessed Penalty	\$1,185
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DEFERRAL	20% Reduction	Adjustment	-\$237
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Reduces the Final Assessed Penalty by the indicated percentage. (Enter number only; e.g. 20 for 20% reduction.)

Notes: Deferral offered for expedited settlement.

PAYABLE PENALTY	\$948
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Respondent: Dry Clean Express, Inc. dba Professional Cleaners

Policy Revision 2 (September 2002)

Case ID No. 30867

PCW Revision May 19, 2005

Reg. Ent. Reference No. RN104992516

Media [Statute] Drycleaner

Enf. Coordinator Libby Hogue

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	<i>Please Enter Yes or No</i>		
	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%

Adjustment Percentage (Subtotal 2) 0%

>> Repeat Violator (Subtotal 3)

No Adjustment Percentage (Subtotal 3) 0%

>> Compliance History Person Classification (Subtotal 7)

Average Performer Adjustment Percentage (Subtotal 7) 0%

>> Compliance History Summary

Compliance History Notes No change due to average performer classification.

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

PCW

Respondent Dry Clean Express, Inc. dba Professional Cleaners *Policy Revision 2 (September 2002)*
Case ID No. 30867 *PCW Revision May 19, 2005*
Reg. Ent. Reference No. RN104992516
Media [Statute] Drycleaner
Enf. Coordinator Libby Hogue
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			
Release		Major	Moderate	Minor	
OR	Actual				Percent
	Potential				

>> **Programmatic Matrix**

		Falsification	Major	Moderate	Minor	
			X			Percent 10%
Matrix Notes		100% of the rule requirement was not met.				

Adjustment -\$45

Base Penalty Subtotal \$5

Violation Events

Number of Violation Events 237

mark only one use a small x

daily	X
monthly	
quarterly	
semiannual	
annual	
single event	

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: Dry Clean Express, Inc. dba Professional Cleaners
 Case ID No: 30867
 Reg. Ent. Reference No: RN104992516
 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	Onetime Costs	EB Amount
No commas or \$							

Delayed Costs

Item	Cost	Date Required	Final Date	Yrs	Interest Saved	Onetime Costs	EB Amount
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.

Avoided Costs

ANNUALIZE [1] avoided costs before entering item (except for one-time avoided costs)

Item	Cost	Date Required	Final Date	Yrs	Interest Saved	Onetime Costs	EB Amount
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:	CN600348981	Dry Clean Express, Inc.	Classification: AVERAGE	Rating: 2.15
Regulated Entity:	RN104992516	PROFESSIONAL CLEANERS	Classification: AVERAGE BY DEFAULT	Site Rating: 3.01
ID Number(s):				
Location:	515 WESTHEIMER RD # C, HOUSTON, TX, 77006		Rating Date: 9/1/2006 Repeat Violator: NO	
TCEQ Region:	REGION 12 - HOUSTON			
Date Compliance History Prepared:	February 12, 2007			
Agency Decision Requiring Compliance History:	Enforcement			
Compliance Period:	September 04, 2001 to September 04, 2006			

TCEQ Staff Member to Contact for Additional Information Regarding this Compliance History

Name: Libby Hogue Phone: 512-239-1165

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? | <u>N/A</u> |
| 4. If Yes, who was/were the prior owner(s)? | <u>N/A</u> |
| 5. When did the change(s) in ownership occur? | <u>N/A</u> |

Components (Multimedia) for the Site :

- A. Final Enforcement Orders, court judgments, 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 08/30/2006 (509640)
- E. Written notices of violations (NOV). (CCEDS Inv. Track. No.)
- 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

REPORT ON THE PROGRESS OF THE WORK

The first part of the report deals with the general situation of the country and the progress of the work in the various departments.

The second part of the report deals with the progress of the work in the various departments.

The third part of the report deals with the progress of the work in the various departments.

The fourth part of the report deals with the progress of the work in the various departments.

The fifth part of the report deals with the progress of the work in the various departments.

The sixth part of the report deals with the progress of the work in the various departments.

The seventh part of the report deals with the progress of the work in the various departments.

The eighth part of the report deals with the progress of the work in the various departments.

The ninth part of the report deals with the progress of the work in the various departments.

The tenth part of the report deals with the progress of the work in the various departments.

The eleventh part of the report deals with the progress of the work in the various departments.

The twelfth part of the report deals with the progress of the work in the various departments.

The thirteenth part of the report deals with the progress of the work in the various departments.

The fourteenth part of the report deals with the progress of the work in the various departments.

The fifteenth part of the report deals with the progress of the work in the various departments.

The sixteenth part of the report deals with the progress of the work in the various departments.

The seventeenth part of the report deals with the progress of the work in the various departments.

The eighteenth part of the report deals with the progress of the work in the various departments.

The nineteenth part of the report deals with the progress of the work in the various departments.

The twentieth part of the report deals with the progress of the work in the various departments.



Penalty Calculation Worksheet (PCW)
Hour PCW v03
 Policy Revision 2 (September 2002) PCW Revision May 19, 2005

DATES	Assigned 14-Aug-2006	Screening 18-Aug-2006	EPA Due
	PCW 24-Aug-2006		

RESPONDENT/FACILITY INFORMATION	
Respondent	Dry Clean Express, Inc. dba One Hour Cleaners
Reg. Ent. Ref. No.	RN103994331
Facility/Site Region	12-Houston
Major/Minor Source	Minor Source

CASE INFORMATION			
Enf./Case ID No.	30867	No. of Violations	1
Docket No.	2006-1360-DCL-E	Order Type	1660
Media Program(s)	Drycleaner	Enf. Coordinator	Libby Hogue
Multi-Media		EC's Team	Enforcement Team 4
Admin. Penalty \$ Limit Minimum	\$0	Maximum	\$50

Penalty Calculation Section

TOTAL BASE PENALTY (Sum of violation base penalties)	Subtotal 1	\$1,185
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ADJUSTMENTS (+/-) TO SUBTOTAL 1

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

Compliance History	0% Enhancement	Subtotals 2, 3, & 7	\$0
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Notes No change due to average performer classification.

Culpability	No	0% Enhancement	Subtotal 4	\$0
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Notes The respondent does not meet the culpability criteria.

Good Faith Effort to Comply	0% Reduction	Subtotal 5	\$0
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	Before NOV	NOV to EDPRP/Settlement Offer
Extraordinary		
Ordinary		
N/A	X	<i>(mark with a small x)</i>

Notes The respondent does not meet the good faith criteria.

Economic Benefit	0% Enhancement*	Subtotal 6	\$0
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Total EB Amounts	\$18	<small>*Capped at the Total EB \$ Amount</small>
Approx. Cost of Compliance	\$250	

SUM OF SUBTOTALS 1-7	Final Subtotal	\$1,185
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OTHER FACTORS AS JUSTICE MAY REQUIRE		Adjustment	\$0
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Reduces or enhances the Final Subtotal by the indicated percentage. (Enter number only; e.g. -30 for -30%.)

Notes

Final Penalty Amount	\$1,185
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STATUTORY LIMIT ADJUSTMENT	Final Assessed Penalty	\$1,185
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DEFERRAL	20% Reduction	Adjustment	-\$237
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Reduces the Final Assessed Penalty by the indicted percentage. (Enter number only; e.g. 20 for 20% reduction.)

Notes Deferral offered for expedited settlement.

PAYABLE PENALTY	\$948
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Screening Date	18-Aug-2006	Docket No.	2006-1360-DCL-E	PCW
Respondent	Dry Clean Express, Inc. dba One Hour Cleaners			<i>Policy Revision 2 (September 2002)</i>
Case ID No.	30867			<i>PCW Revision May 19, 2005</i>
Reg. Ent. Reference No.	RN103994331			
Media [Statute]	Drycleaner			
Enf. Coordinator	Libby Hogue			

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%

Adjustment Percentage (Subtotal 2) 0%

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

No **Adjustment Percentage (Subtotal 3) 0%**

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

Average Performer **Adjustment Percentage (Subtotal 7) 0%**

>> **Compliance History Summary**

Compliance History Notes No change due to average performer classification.

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

Screening Date 18-Aug-2006 Hour PCW wb3 Docket No. 2006-1360-DCL-E PCW
 Respondent Dry Clean Express, Inc. dba One Hour Cleaners Policy Revision 2 (September 2002)
 Case ID No. 30867 PCW Revision May 19, 2005
 Reg. Ent. Reference No. RN103994331
 Media [Statute] Drycleaner
 Enf. Coordinator Libby Hogue
 Violation Number
 Primary Rule Cite(s)
 Secondary Rule Cite(s)
 Violation Description
 Base Penalty

>> Environmental, Property and Human Health Matrix

		Harm			
Release		Major	Moderate	Minor	
OR	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"/>	<input checked="" type="checkbox"/>	<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

mark only one use a small x	daily	<input checked="" type="checkbox"/>
	monthly	<input type="checkbox"/>
	quarterly	<input type="checkbox"/>
	semiannual	<input type="checkbox"/>
	annual	<input type="checkbox"/>
	single event	<input type="checkbox"/>

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 <input type="text" value="\$18"/>	Violation Final Penalty Total <input type="text" value="\$1,185"/>
This violation Final Assessed Penalty (adjusted for limits) <input type="text" value="\$1,185"/>	

Economic Benefit Worksheet

Respondent: Dry Clean Express, Inc. dba One Hour Cleaners
 Case ID No: 30867
 Reg. Ent. Reference No: RN103994331
 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	Onetime Costs	EB Amount
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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.

Avoided Costs							
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

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

Compliance History

Customer/Respondent/Owner-Operator: CN600348981 Dry Clean Express, Inc. Classification: AVERAGE Rating: 2.00
Regulated Entity: RN103994331 ONE HOUR CLEANERS Classification: AVERAGE BY Site Rating: 3.01
DEFAULT

ID Number(s): INDUSTRIAL AND HAZARDOUS WASTE EPA ID TXR000071159
GENERATION
Location: 2838 HIGHWAY 6 S STE A, HOUSTON, TX, 77082 Rating Date: September 01 05 Repeat Violator:
NO

TCEQ Region: REGION 12 - HOUSTON
Date Compliance History Prepared: August 30, 2006
Agency Decision Requiring Compliance Enforcement
Compliance Period: August 21, 2001 to August 21, 2006

TCEQ Staff Member to Contact for Additional Information Regarding this Compliance History

Name: Libby Hogue Phone: 512-239-1165

Site Compliance History Components

- | | |
|--|------------|
| 1. Has the site been in existence and/or operation for the full five year compliance | Yes |
| 2. Has there been a (known) change in ownership of the site during the compliance | No |
| 3. If Yes, who is the current owner? | <u>N/A</u> |
| 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 08/08/2006 (487442)
N/A
- 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

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Policy Revision 2 (September 2002)

PCW wbs
Penalty Calculation Worksheet (PCW)

PCW Revision May 19, 2005

DATES	Assigned	14-Aug-2006	Screening	21-Aug-2006	EPA Due	
	PCW	22-Aug-2006				

RESPONDENT/FACILITY INFORMATION	
Respondent	Dry Clean Express, Inc. dba Cache Cleaners
Reg. Ent. Ref. No.	RN104966726
Facility/Site Region	12-Houston
Major/Minor Source	Minor Source

CASE INFORMATION			
Enf./Case ID No.	30867	No. of Violations	2
Docket No.	2006-1360-DCL-E	Order Type	1660
Media Program(s)	Drycleaner	Enf. Coordinator	Libby Hogue
Multi-Media		EC's Team	Enforcement Team 4
Admin. Penalty \$ Limit Minimum	\$0	Maximum	\$50

Penalty Calculation Section

TOTAL BASE PENALTY (Sum of violation base penalties)	Subtotal 1	\$1,185
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ADJUSTMENTS (+/-) TO SUBTOTAL 1

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

Compliance History	0% Enhancement	Subtotals 2, 3, & 7	\$0
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Notes: No change due to average performer classification.

Culpability	No	0% Enhancement	Subtotal 4	\$0
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Notes: The respondent does not meet the culpability criteria.

Good Faith Effort to Comply	0% Reduction	Subtotal 5	\$0
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	Before NOV	NOV to EDPRP/Settlement Offer
Extraordinary		
Ordinary		
N/A	X	(mark with a small x)

Notes: The respondent does not meet good faith criteria.

Economic Benefit	0% Enhancement*	Subtotal 6	\$0
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Total EB Amounts	\$18	*Capped at the Total EB \$ Amount
Approx. Cost of Compliance	\$250	

SUM OF SUBTOTALS 1-7	Final Subtotal	\$1,185
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OTHER FACTORS AS JUSTICE MAY REQUIRE		Adjustment	\$0
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Reduces or enhances the Final Subtotal by the indicated percentage. (Enter number only; e.g. -30 for -30%.)

Notes:

Final Penalty Amount	\$1,185
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STATUTORY LIMIT ADJUSTMENT	Final Assessed Penalty	\$1,185
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DEFERRAL	20% Reduction	Adjustment	-\$237
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Reduces the Final Assessed Penalty by the indicated percentage. (Enter number only; e.g. 20 for 20% reduction.)

Notes: Deferral offered for expedited settlement.

PAYABLE PENALTY	\$948
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Screening Date	21-Aug-2006	Docket No.	2006-1360-DCL-E	PCW
Respondent	Dry Clean Express, Inc. dba Cache Cleaners		Policy Revision 2 (September 2002)	
Case ID No.	30867	PCW Revision May 19, 2005		
Reg. Ent. Reference No.	RN104966726			
Media [Statute]	Drycleaner			
Enf. Coordinator	Libby Hogue			

Compliance History Worksheet

Component		Number of...	Enter Number Here	Adjust.
NOVs	Written NOVs with same or similar violations as those in the current enforcement action (number of NOVs meeting criteria)		0	0%
	Other written NOVs		0	0%
Orders	Any agreed final enforcement orders containing a denial of liability (number of orders meeting criteria)		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 (number of judgements or consent decrees meeting criteria)		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 (number of counts)		0	0%
Emissions	Chronic excessive emissions events (number of events)		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 (number of audits for which notices were disclosed)		0	0%
	Disclosures of violations under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (number of audits for which violations were disclosed)		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%
Adjustment Percentage (Subtotal 2)				0%
>> Repeat Violator (Subtotal 3)				
No				Adjustment Percentage (Subtotal 3) 0%
>> Compliance History Person Classification (Subtotal 7)				
Average Performer				Adjustment Percentage (Subtotal 7) 0%
>> Compliance History Summary				
Compliance History Notes	No change due to average performer classification.			
Total Adjustment Percentage (Subtotals 2, 3, & 7)				0%

Screening Date	21-Aug-2006	PCW.wb3 Docket No.	2006-1360-DCL-E	PCW
Respondent	Dry Clean Express, Inc. dba Cache Cleaners			<i>Policy Revision 2 (September 2002)</i>
Case ID No.	30867			<i>PCW Revision May 19, 2005</i>
Reg. Ent. Reference No.	RN104966726			
Media [Statute]	Drycleaner			
Enf. Coordinator	Libby Hogue			
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 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**

Release	Harm			Percent
	Major	Moderate	Minor	
Actual				
Potential				

>> **Programmatic Matrix**

Falsification	Major	Moderate	Minor	Percent
	X			10%

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

Adjustment

Base Penalty Subtotal

Violation Events

Number of Violation Events

mark only one use a small x	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 <input type="text" value="\$18"/>	Violation Final Penalty Total <input type="text" value="\$1,185"/>
This violation Final Assessed Penalty (adjusted for limits) <input type="text" value="\$1,185"/>	

BCW.wps

Economic Benefit Worksheet

Respondent: Dry Clean Express, Inc. dba Cache Cleaners
 Case ID No: 30867
 Reg. Ent. Reference No: RN104966726
 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	Onetime Costs	EB Amount
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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	31-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.

Avoided Costs							
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**

Screening Date	21-Aug-2006	Docket No.	2006-1360-DCL-E	PCW
Respondent	Dry Clean Express, Inc. dba Cache Cleaners			<i>Policy Revision 2 (September 2002)</i>
Case ID No.	30867			<i>PCW Revision May 19, 2005</i>
Reg. Ent. Reference No.	RN104966726			
Media [Statute]	Drycleaner			
Enf. Coordinator	Libby Hogue			
Violation Number	2			
Primary Rule Cite(s)	30 Tex. Admin. Code § 337.14(c)			
Secondary Rule Cite(s)	Tex. Water Code § 5.702			
Violation Description	The respondent failed to pay Dry Cleaner registration fees and all associated late fees for TCEQ Financial Administration Account No. 24001272 for fiscal year 2003.			

Base Penalty

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

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

>> **Programmatic Matrix**

Falsification	Major	Moderate	Minor	Percent <input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	

Matrix Notes

Adjustment

Base Penalty Subtotal

Violation Events

Number of Violation Events

mark only one use a small x	daily	<input type="text"/>
	monthly	<input type="text"/>
	quarterly	<input type="text"/>
	semi-annual	<input type="text"/>
	annual	<input type="text"/>
	single event	<input type="text"/>

Violation Base Penalty

No penalty is recommended because penalty and interest will be assessed at the next billing.

Economic Benefit (EB) for this violation	Statutory Limit Test
Estimated EB Amount <input type="text" value="\$0"/>	Violation Final Penalty Total <input type="text" value="\$0"/>
This violation Final Assessed Penalty (adjusted for limits) <input type="text" value="\$0"/>	

Economic Benefit Worksheet

Respondent: Dry Clean Express, Inc. dba Cache Cleaners
 Case ID No: 30867
 Reg. Ent. Reference No: RN104966726
 Media [Statute]: Drycleaner
 Violation No: 2

Percent Interest	Years of Depreciation
5.0	15

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				0.0	\$0	n/a	\$0
Other (as needed)				0.0	\$0	n/a	\$0
Notes for DELAYED costs				N/A			

Avoided Costs							
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 TOTAL

Compliance History

Customer/Respondent/Owner-Operator: CN600348981 Dry Clean Express, Inc. Classification: AVERAGE Rating: 2.00

Regulated Entity: RN104966726 CACHE CLEANERS Classification: Site Rating:

ID Number(s):

Location: 2670 S GESSNER RD, HOUSTON, TX, 77063

TCEQ Region: REGION 12 - HOUSTON

Date Compliance History Prepared: January 31, 2007

Agency Decision Requiring Compliance History: Enforcement

Compliance Period: August 14, 2001 to August 14, 2006

TCEQ Staff Member to Contact for Additional Information Regarding this Compliance History

Name: Libby Hogue Phone: 512-239-1165

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 08/08/2006 (490136)

E. Written notices of violations (NOV). (CCEDS Inv. Track. No.)

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 first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This not only helps in tracking expenses but also ensures compliance with tax regulations.

Furthermore, it is advised to review these records regularly to identify any discrepancies or errors. This proactive approach can prevent issues from escalating and ensure that the financial statements are accurate and reliable.

Financial Statement Preparation

The preparation of financial statements is a critical step in the accounting process. It involves summarizing the financial data into a clear and concise format that provides a snapshot of the organization's financial health.

Key components of these statements include the balance sheet, income statement, and cash flow statement. Each of these provides different insights into the company's performance and financial position.

It is essential to ensure that all data is correctly categorized and that the accounting principles are consistently applied. This consistency is vital for the comparability of financial statements over time and across different periods.

Additionally, the preparation process should be thorough and detailed, leaving no stone unturned. This includes verifying the accuracy of all entries and ensuring that all necessary adjustments have been made.

Once the financial statements are prepared, they should be reviewed and approved by the appropriate management personnel. This review process is crucial for ensuring the integrity and accuracy of the information presented.

The final step is to present these statements to the relevant stakeholders, such as investors, creditors, and regulatory bodies. Clear communication and transparency are key to building trust and confidence in the organization's financial reporting.

PCW.wb3
Penalty Calculation Worksheet (PCW)

Policy Revision 2 (September 2002) PCW Revision May 19, 2005

TCEQ

DATES Assigned 14-Aug-2006
 PCW 31-Aug-2006 Screening 21-Aug-2006 EPA Due

RESPONDENT/FACILITY INFORMATION

Respondent Dry Clean Express, Inc. dba Cache Cleaners
 Reg. Ent. Ref. No. RN104987516
 Facility/Site Region 12-Houston Major/Minor Source Minor Source

CASE INFORMATION

Enf./Case ID No. 30867 No. of Violations 1
 Docket No. 2006-1360-DCL-E Order Type 1660
 Media Program(s) Drycleaner Enf. Coordinator Libby Hogue
 Multi-Media EC's Team Enforcement Team 4
 Admin. Penalty \$ Limit Minimum \$0 Maximum \$50

Penalty Calculation Section

TOTAL BASE PENALTY (Sum of violation base penalties) Subtotal 1 \$1,185

ADJUSTMENTS (+/-) TO SUBTOTAL 1

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

Compliance History 0% Enhancement Subtotals 2, 3, & 7 \$0

Notes No change due to average performer classification.

Culpability No 0% Enhancement Subtotal 4 \$0

Notes The respondent does not meet the culpability criteria.

Good Faith Effort to Comply 0% Reduction Subtotal 5 \$0

	Before NOV	NOV to EDPRP/Settlement Offer
Extraordinary		
Ordinary		
N/A	x	(mark with a small x)

Notes The respondent does not meet good faith criteria.

Economic Benefit 0% Enhancement* Subtotal 6 \$0

Total EB Amounts	\$18	*Capped at the Total EB \$ Amount
Approx. Cost of Compliance	\$250	

SUM OF SUBTOTALS 1-7 Final Subtotal \$1,185

OTHER FACTORS AS JUSTICE MAY REQUIRE Adjustment \$0

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

Notes

Final Penalty Amount \$1,185

STATUTORY LIMIT ADJUSTMENT Final Assessed Penalty \$1,185

DEFERRAL 20% Reduction Adjustment -\$237

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

Notes Deferral offered for expedited settlement.

PAYABLE PENALTY \$948

Screening Date	21-Aug-2006	PCW wb3	Docket No. 2006-1360-DCL-E	PCW
Respondent	Dry Clean Express, Inc. dba Cache Cleaners		Pollay Revision 2 (September 2002)	
Case ID No.	30867	PCW Revision May 19, 2005		
Reg. Ent. Reference No.	RN104987516			
Media [Statute]	Drycleaner			
Enf. Coordinator	Libby Hogue			

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 (number of NOVs meeting criteria)	0	0%
	Other written NOVs	0	0%
Orders	Any agreed final enforcement orders containing a denial of liability (number of orders meeting criteria)	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 (number of judgements or consent decrees meeting criteria)	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 (number of counts)	0	0%
Emissions	Chronic excessive emissions events (number of events)	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 (number of audits for which notices were)	0	0%
	Disclosures of violations under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (number of audits for which violations were disclosed)	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%

Adjustment Percentage (Subtotal 2) 0%

>> Repeat Violator (Subtotal 3)

No Adjustment Percentage (Subtotal 3) 0%

>> Compliance History Person Classification (Subtotal 7)

Average Performer Adjustment Percentage (Subtotal 7) 0%

>> Compliance History Summary

Compliance History Notes No change due to average performer classification.

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

Screening Date	21-Aug-2006	PCW wbs	Docket No.	2006-1360-DCL-E	PCW
Respondent	Dry Clean Express, Inc. dba Cache Cleaners			Policy Revision 2 (September 2002)	
Case ID No.	30867	PCW Revision May 19, 2005			
Reg. Ent. Reference No.	RN104987516				
Media [Statute]	Drycleaner				
Enf. Coordinator	Libby Hogue				
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			
Release		Major	Moderate	Minor	
OR	Actual				Percent <input type="text"/>
	Potential				

>> **Programmatic Matrix**

		Major	Moderate	Minor	
	Falsification	X			Percent <input type="text" value="10%"/>

Matrix Notes

Adjustment

Base Penalty Subtotal

Violation Events

Number of Violation Events

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

single event

Violation Base Penalty

Economic Benefit (EB) for this violation	Statutory Limit Test
Estimated EB Amount <input type="text" value="\$18"/>	Violation Final Penalty Total <input type="text" value="\$1,185"/>
This violation Final Assessed Penalty (adjusted for limits) <input type="text" value="\$1,185"/>	

Economic Benefit Worksheet

Respondent: Dry Clean Express, Inc. dba Cache Cleaners
 Case ID No: 30867
 Reg. Ent. Reference No: RN104987516
 Media [Statute]: Drycleaner
 Violation No: 1

Percent Interest	Years of Depreciation
5.0	15

Item	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Onetime Costs	EB Amount
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Description No commas or \$

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	31-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.

Avoided Costs

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: CN600348981 Dry Clean Express, Inc. Classification: AVERAGE Rating: 2.00
Regulated Entity: RN104987516 CACHE CLEANERS Classification: Site Rating:

ID Number(s): INDUSTRIAL AND HAZARDOUS WASTE EPA ID TXR000071746
GENERATION
Location: 2450 LOUISIANA ST, HOUSTON, TX, 77006

TCEQ Region: REGION 12 - HOUSTON

Date Compliance History Prepared: August 30, 2006

Agency Decision Requiring Compliance History: Enforcement

Compliance Period: August 22, 2001 to August 22, 2006

TCEQ Staff Member to Contact for Additional Information Regarding this Compliance History

Name: Libby Hogue Phone: 512-239-1165

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? | <u>N/A</u> |
| 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.)
N/A
- 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

Mathematical Analysis

The first part of the course deals with the theory of functions of a real variable. It covers the properties of continuous functions, the intermediate value theorem, and the Weierstrass theorem. The second part deals with the theory of differentiable functions, including the chain rule, Taylor's theorem, and the implicit function theorem.

The third part of the course deals with the theory of integrals. It covers the Riemann integral, the Lebesgue integral, and the relationship between the two. The fourth part deals with the theory of differential equations, including the existence and uniqueness theorem, and the method of variation of parameters.

The fifth part of the course deals with the theory of vector spaces and linear transformations. It covers the properties of vector spaces, the rank of a matrix, and the spectral theorem. The sixth part deals with the theory of multivariable calculus, including the gradient, the Hessian, and the implicit function theorem.

The seventh part of the course deals with the theory of probability and statistics. It covers the properties of probability distributions, the central limit theorem, and the method of maximum likelihood estimation. The eighth part deals with the theory of stochastic processes, including Brownian motion and the martingale property.

The ninth part of the course deals with the theory of partial differential equations. It covers the properties of harmonic functions, the Dirichlet problem, and the method of separation of variables. The tenth part deals with the theory of Fourier series and the Fourier transform.

The eleventh part of the course deals with the theory of functional analysis. It covers the properties of normed spaces, the Hahn-Banach theorem, and the spectral theorem for self-adjoint operators. The twelfth part deals with the theory of Banach algebras and the Gelfand theory.

The thirteenth part of the course deals with the theory of operator algebras. It covers the properties of C^* -algebras, von Neumann algebras, and the theory of quantum mechanics. The fourteenth part deals with the theory of Lie algebras and the representation theory of Lie groups.

The fifteenth part of the course deals with the theory of algebraic geometry. It covers the properties of algebraic varieties, the Hilbert Nullstellensatz, and the theory of sheaves. The sixteenth part deals with the theory of differential geometry, including the Riemannian metric and the Gauss curvature.

The seventeenth part of the course deals with the theory of topology. It covers the properties of topological spaces, the fundamental group, and the theory of covering spaces. The eighteenth part deals with the theory of homology and cohomology, including the Poincaré duality theorem.

The nineteenth part of the course deals with the theory of algebraic topology. It covers the properties of homotopy groups, the Serre spectral sequence, and the theory of characteristic classes. The twentieth part deals with the theory of K-theory and the index theory of elliptic operators.

The twenty-first part of the course deals with the theory of quantum field theory. It covers the properties of quantum fields, the Feynman diagrams, and the renormalization group. The twenty-second part deals with the theory of string theory and the AdS/CFT correspondence.

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



IN THE MATTER OF AN
ENFORCEMENT ACTION
CONCERNING
DRY CLEAN EXPRESS, INC. DBA
CACHE CLEANERS, DBA ONE
HOUR CLEANERS AND DBA
PROFESSIONAL CLEANERS
RN104966726, RN104987516,
RN103994331, AND RN104992516

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BEFORE THE

TEXAS COMMISSION ON

ENVIRONMENTAL QUALITY

AGREED ORDER
DOCKET NO. 2006-1360-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 Dry Clean Express, Inc. dba Cache Cleaners, dba One Hour Cleaners and dba Professional Cleaners ("Dry Clean Express, Inc.") under the authority of TEX. HEALTH & SAFETY CODE ch. 374 and TEX. WATER CODE chs. 5 and 7. The Executive Director of the TCEQ, through the Enforcement Division, and Dry Clean Express, Inc. appear before the Commission and together stipulate that:

1. Dry Clean Express, Inc. owns and operates either a dry cleaning and/or drop station facility at the following locations (the "Facilities"):
 - a. Cache Cleaners, 2670 South Gessner Road in Houston, Harris County, Texas ("Facility 1").
 - b. Cache Cleaners, 2450 Louisiana Street in Houston, Harris County, Texas ("Facility 2").
 - c. One Hour Cleaners, 2838 Highway 6 South, Suite A in Houston, Harris County, Texas ("Facility 3").
 - d. Professional Cleaners, 515 Westheimer Road, Suite C, in Houston, Harris County, Texas ("Facility 4").
2. The TCEQ has general authority to regulate the Facilities pursuant to TEX. HEALTH & SAFETY CODE § 374.051.
3. The Commission and Dry Clean Express, Inc. agree that the Commission has jurisdiction to enter this Agreed Order, and that Dry Clean Express, Inc. is subject to the Commission's jurisdiction.

The following table shows the results of the survey conducted in the year 2000.

The survey was conducted in the year 2000 and the results are as follows:

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4. Dry Clean Express, Inc. received notice of the violations alleged in Section II ("Allegations") on or about August 13, 2006, August 28, 2006 and September 5, 2006.
5. The occurrence of any violation is in dispute and the entry of this Agreed Order shall not constitute an admission by Dry Clean Express, Inc. of any violation alleged in Section II ("Allegations"), nor of any statute or rule.
6. An administrative penalty in the amount of Four Thousand Seven Hundred Forty Dollars (\$4,740) is assessed by the Commission in settlement of the violations alleged in Section II ("Allegations"). Dry Clean Express, Inc. has paid Three Hundred Sixteen Dollars (\$316) of the administrative penalty and Nine Hundred Forty-Eight Dollars (\$948) is deferred contingent upon Dry Clean Express, Inc.'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 Dry Clean Express, Inc. fails to timely and satisfactorily comply with all requirements of this Agreed Order, the Executive Director may require Dry Clean Express, Inc. to pay all or part of the deferred penalty.

The remaining amount of Three Thousand Four Hundred Seventy-Six Dollars (\$3,476) of the administrative penalty shall be payable in eleven monthly payments of Three Hundred Sixteen Dollars (\$316) each. The next monthly payment shall be paid within 30 days after the effective date of this Agreed Order. The subsequent payments shall each be paid not later than 30 days following the due date of the previous payment until paid in full. If Dry Clean Express, Inc. fails to timely and satisfactorily comply with the payment requirements of this Agreed Order, the Executive Director may, at the Executive Director's option, accelerate the maturity of the remaining installments, in which event the unpaid balance shall become immediately due and payable without demand or notice. In addition, the failure of Dry Clean Express, Inc. to meet the payment schedule of this Agreed Order constitutes the failure by Dry Clean Express, Inc. to timely and satisfactorily comply with all the terms of this Agreed Order.

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 Dry Clean Express, Inc. 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 Dry Clean Express, Inc. 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.

Introduction

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and accountability in the financial process.

Secondly, it is crucial to review the records regularly to identify any discrepancies or errors. This involves comparing the recorded amounts with the actual cash flow and bank statements. Any differences should be investigated immediately to prevent further issues.

Finally, the document stresses the need for proper storage and security of all financial documents. These records should be kept in a safe and accessible location, protected from fire, theft, and unauthorized access. Regular backups are also recommended to ensure data integrity.

In conclusion, maintaining accurate and secure financial records is essential for the success of any business. It provides a clear overview of the company's financial health and helps in making informed decisions.

The second part of the document provides a detailed guide on how to create and manage a budget. It starts with identifying all sources of income and then listing all expenses. By comparing income and expenses, one can determine the surplus or deficit and adjust accordingly.

It also discusses the importance of setting realistic goals and sticking to the budget. Regular monitoring and adjustments are necessary to stay on track. The document concludes by encouraging a disciplined approach to budgeting to achieve long-term financial stability.

II. ALLEGATIONS

As owner and operator of the Facilities, Dry Clean Express, Inc. is alleged to have:

1. Failed to renew the registration by completing and submitting the required registration form to the TCEQ for Facility 1, in violation of 30 TEX. ADMIN. CODE § 337.11(e) and TEX. HEALTH & SAFETY CODE § 374.102, as documented during an investigation conducted on May 24, 2006.
2. Failed to renew the registration by completing and submitting the required registration form to the TCEQ for Facility 2, in violation of 30 TEX. ADMIN. CODE § 337.11(e) and TEX. HEALTH & SAFETY CODE § 374.102, as documented during an investigation conducted on May 23, 2006.
3. Failed to renew the registration by completing and submitting the required registration form to the TCEQ for Facility 3, in violation of 30 TEX. ADMIN. CODE § 337.11(e) and TEX. HEALTH & SAFETY CODE § 374.102, as documented during an investigation conducted on May 31, 2006.
4. Failed to renew the registration by completing and submitting the required registration form to the TCEQ for Facility 4, in violation of 30 TEX. ADMIN. CODE § 337.11(e) and TEX. HEALTH & SAFETY CODE § 374.102, as documented during an investigation conducted on May 22, 2006.
5. Failed to pay Dry Cleaner registration late fees for TCEQ Financial Administration Account No. 24001272 for fiscal year 2003, in violation of 30 TEX. ADMIN. CODE § 337.14(c) and TEX. WATER CODE § 5.702, as documented during a record review conducted on August 14, 2006.

III. DENIALS

Dry Clean Express, Inc. generally denies each allegation in Section II ("Allegations").

IV. ORDERING PROVISIONS

1. It is, therefore, ordered by the TCEQ that Dry Clean Express, Inc. pay an administrative penalty as set forth in Section I, Paragraph 6 above. The payment of this administrative penalty and Dry Clean Express, Inc.'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: Dry Clean Express, Inc. dba Cache Cleaners dba One Hour Cleaners and dba Professional Cleaners, Docket No. 2006-1360-DCL-E" to:

Section 1: Introduction

The purpose of this document is to provide a comprehensive overview of the project's objectives and scope.

This document is intended for all stakeholders involved in the project, including team members, management, and external partners. It serves as a reference point for the project's goals and the roles of each participant.

The project is designed to address the current challenges faced by the organization and to implement a solution that will improve efficiency and reduce costs.

The project will be managed in accordance with the principles of transparency and accountability, ensuring that all activities are documented and reported to the relevant stakeholders.

The project team is committed to maintaining open communication and providing regular updates on the progress of the project. We will also seek feedback from all stakeholders to ensure that the project remains aligned with the organization's needs and expectations.

The project is expected to be completed by the end of the fiscal year. The timeline is subject to change based on the progress of the project and any unforeseen circumstances. We will keep all stakeholders informed of any updates to the schedule.

The project budget is estimated to be within the allocated resources. We will monitor the budget closely and report any variances to the project steering committee.

The project will be supported by the organization's infrastructure and resources. We will ensure that all necessary tools and materials are available to the project team.

Section 2: Objectives

The primary objective of the project is to deliver a high-quality solution that meets the organization's requirements and exceeds expectations.

Key objectives include:

1. To identify and address the root causes of the current issues.

2. To develop and implement a solution that is scalable and sustainable.

3. To ensure that the solution is integrated with the organization's existing systems and processes.

4. To provide training and support to the organization's staff to ensure successful adoption of the solution.

5. To monitor and evaluate the performance of the solution and make adjustments as needed.

6. To ensure that the project is completed on time and within budget.

7. To maintain clear communication and reporting throughout the project.

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 Dry Clean Express, Inc. 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 facility registration forms 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, Dry Clean Express, Inc shall submit payment for all outstanding fees, including any associated penalties and interest with the notation, "Dry Clean Express, Inc dba Cache Cleaners and dba One Hour Cleaners and dba Professional Cleaners", Financial Administration Account No. 24001272", to:

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

- c. Within 45 days after the effective date of this Agreed Order, submit written certification of compliance with Ordering Provision 2.a. and 2.b. 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 submitting false information, including the possibility of fine and imprisonment for knowing violations."

The certification shall be submitted to:

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
5800 S. DICKINSON DRIVE
CHICAGO, ILLINOIS 60637

PROFESSOR [Name]
[Address]
[City, State, Zip]

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

with a copy to:

Manager, Waste Section
Houston Regional Office
Texas Commission on Environmental Quality
5425 Polk Street, Suite H
Houston, Texas 77023-1452

3. The provisions of this Agreed Order shall apply to and be binding upon Dry Clean Express, Inc. Dry Clean Express, Inc. 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 Dry Clean Express, Inc. 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, Dry Clean Express, Inc.'s failure to comply is not a violation of this Agreed Order. Dry Clean Express, Inc. shall have the burden of establishing to the Executive Director's satisfaction that such an event has occurred. Dry Clean Express, Inc. shall notify the Executive Director within seven days after Dry Clean Express, Inc. 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 Dry Clean Express, Inc. shall be made in writing to the Executive Director. Extensions are not effective until Dry Clean Express, Inc. 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 Dry Clean Express, Inc. 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 Dry Clean Express, Inc., or three days after the date on which the Commission mails notice of the Order to Dry Clean Express, Inc., whichever is earlier. The Chief Clerk shall provide a copy of this Agreed Order to each of the parties.

SIGNATURE PAGE

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

For the Commission

For the Executive Director

2/26/07
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.

Amiruddin Momin
Signature

10/29/06
Date

AMIRUDDIN MOMIN
Name (Printed or typed)
Authorized Representative of
Dry Clean Express, Inc. dba Cache Cleaners, dba One Hour Cleaners and dba Professional 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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