

**Enclosure**  
**CLEAN AIR ACT MOBILE SOURCE EXPEDITED SETTLEMENT AGREEMENT**

DOCKET NO. MSEB 2017-8293

Respondent: Mr. Victorio Monarrez  
800 N. Main Street PBM #234  
San Luis, AZ 85349

1. The parties enter into this Clean Air Act Mobile Source Expedited Settlement Agreement (Agreement) in order to settle the civil violations discovered as a result of the inspection specified in Table 1, attached, incorporated into this Agreement by reference. The civil violations that are the subject of this Agreement are described in Table 2, attached, incorporated into the Agreement by reference, regarding the vehicles/engines specified therein.
2. Respondent admits to being subject to the Clean Air Act (CAA) and its associated regulations and that the United States Environmental Protection Agency (EPA) has jurisdiction over the Respondent and the Respondent's conduct described in Table 2. Respondent does not contest the findings detailed therein, and waives any objections Respondent may have to the EPA's jurisdiction.
3. Respondent consents to the payment of a penalty in the amount of **\$1,200** further described in Table 3, attached, incorporated into this Agreement by reference. Respondent agrees to follow the instructions in "CAA Mobile Source Expedited Settlement Agreement Instructions," attached, incorporated into this Agreement by reference. Respondent certifies that the required remediation, detailed in Table 3, has been carried out.
4. By its first signature below, the EPA approves the findings resulting from the inspection and alleged violations set forth in Table 1 and Table 2. Upon signing and returning this Agreement to the EPA, Respondent consents to the terms of this Agreement without further notice. Respondent acknowledges that this Agreement is binding on the parties signing below, and becomes effective on the date of the EPA Air Enforcement Division Director's ratifying signature.

APPROVED BY EPA:

 Evan Belser  
for Phillip A. Brooks, Director, Air Enforcement Division

Date: Dec. 8, 2016

APPROVED BY RESPONDENT:


Name (print): Victorio B. Monarrez

Title (print): Owner

Signature: 

Date: 12/28/2016

RATIFIED BY EPA:

 Evan Belser  
for Phillip A. Brooks, Director, Air Enforcement Division

Date: 01/10/2017



**R. L. JONES**

**CUSTOMHOUSE BROKERS, INC.**  
Successfully serving the southwest since 1938

Wednesday, December 28, 2016

To: U.S. Environmental Protection Agency Headquarters.  
1200 Pennsylvania Ave., NW  
Washington, DC. 20460

Attn: Cassandra Barnes, Mail Code 2242A  
Air Enforcement Division

Subject: Proof of export of the engine blocks. DOCKET No. MSEB 2017-8293

Dear EPA Officer,

Please find attached to this cover letter copy of CBP Form 7512 ( Inbond T&E No. 129,830,131) used to export the 4 engine blocks to the country of Mexico. The 4 engine blocks were exported on 09/06/2016 thru the POE of San Luis, AZ (2608). I am also attaching copy of the electronic export messages received thru the U.S. Customs & Border Protection ACE system. Indicating also the date of export to Mexico on 09/06/2016.

If you have any questions, please let me know.

Thank You.

Daniel Bazua, CHB.  
Richard L. Jones CHB  
San Luis, AZ.  
P(928) 627-8893  
Email: danielb@rljones.com





#2037

OMB Control Number: 1651-0003  
Expiration Date: 05/31/2017

19 CFR 10.60, 10.61, 123.41, 123.42

**TRANSPORTATION ENTRY AND MANIFEST  
OF GOODS SUBJECT TO CBP  
INSPECTION AND PERMIT**

Entry No. 129,830,131  
Class of Entry 62-T.E.  
(I.T.) (T.E.) (WD.1E) (Drawback, etc.)

01 Entry No. J820005106-1  
Port 2704--LOS ANGELES  
Date 06/20/2016

U.S. Customs and Border Protection  
PORT FIRST U.S. PORT  
CODE NO. 2704 OF UNLADING 2704-LOS ANGELES, CA

PORT OF 2704- LOS ANGELES, CA DATE 08/19/2016

Entered or imported by VICTORIO MONARREZ Importer/IRS # 626-16-6879 to be shipped

In bond via JRLH- JONES RICHARD, L JONES IRS NO: 95-319960200 consigned to  
(C.H.L. number) (Vessel or carrier) (Car number and initial) (Pier or station)

CBP Port Director 2608- SAN LUIS, AZ Final foreign destination 97126- MEXICO, SONORA  
(For exportations only)

Consignee VICTOR MONARREZ 575 AV. GUERRERO 5 Y 6 SAN LUIS RIO COLORADO SONORA MEXICO 83440  
(At CBP port of exit or destination)

Foreign port of lading 57051- DALIAN CHINA B/L No. COSU6105491210 Date of sailing 05/28/2016  
(Above information to be furnished only when merchandise is imported by vessel)

Imported on the NAVARINO V. 110 Flag \_\_\_\_\_ on 06/16/2016 via DALIAN, CHINA  
(Name of vessel or carrier and motive power) (Date imported) (Last foreign port)

Exported from CHINA on 05/28/2016 Goods now at W344-PRICE TRANSFER  
(Country) (Date) (Name of warehouse, station, pier, etc.)

Marks and Numbers of Packages	Description and Quantity of Merchandise Number and Kind of Packages (Describe fully as per shipping papers)	Gross Weight in Pounds	Value (Dollars only)	Rate	Duty
8413309090  G/N 1-320	4 CS LONG BLOCK  CBP REFUSED ON 08/18/2016 MUST BE EXPORTED UNDER CUSTOMS SUPERVISION MBL: COSU6105491210  IMPORTER INFORMATION VICTORIO MONARREZ 444 N. CESAR CHAVEZ ST SAN LUIS, AZ 85349 IRS: 626-16-6879	970 LBS  9/2/16  Trailer # 282 SCM # UL-8962542	\$ 3,400.00 EST NOT VERIFIED		

G.O. No. \_\_\_\_\_  Check if withdrawn for Vessel supplies (19 U.S.C. 1309)

**CERTIFICATE OF LADING FOR TRANSPORTATION IN BOND  
AND/OR LADING FOR EXPORTATION FOR**

2704- LOS ANGELES, CA  
(Port)

WITH THE EXCEPTIONS NOTED ABOVE, THE WITHIN-DESCRIBED GOODS WERE:

Delivered to the Carrier named above, for delivery to the CBP Port Director at destination sealed with CBP seals Nos. \_\_\_\_\_ or the packages (were) (were not) labeled, or corded and sealed.

Laden on the Truck  
(Vessel, vehicle, or aircraft)

which cleared for- Mexico

on 9-6-16  
(Date)

as verified by export records.

13983  
[Signature]  
(Inspector)  
9/2/16  
(Date)

[Signature]  
(Inspector)  
9-6-16  
(Date)

I truly declare that the statements contained herein are true and correct to the best of my knowledge and belief.

Entered or withdrawn by 03.36423

VICTORIO MONARREZ

800 N. MAIN STREET PBM# 234

SAN LUIS, AZ 85349

[Signature]

To the Inspector: The above-described goods shall be disposed of

For the Port Director

Received from the Port Director of the above CBP location the merchandise described in this manifest for transportation and delivery into the custody of the CBP officers at the port named above, all packages in apparent good order except as noted hereon.

JONES, RICHARD D. 95-319960200

[Signature]  
Attorney or Agent of Carrier

RICHARD L. JONES  
ACE CARGO / MANIFEST / ENTRY RELEASE QUERY

Current Date: 12/28/2016 Time: 09:20:24

CARRIER	:	COSU
FIRMS	:	S810
IN-BOND STATUS	:	EX
ARRIVAL DATE	:	09/06/2016
EXPORT DATE	:	09/06/2016
IN-BOND NO.	:	129830131
BOL TYPE	:	MASTER
MOT	:	OCEAN
ISF ON FILE	:	YES
MASTER BILL NO.	:	COSU 6105491210
MANIFEST QTY	:	445 PKG
INBOND	:	129830131
MANIFESTED UNLADING PORT	:	2704
ACTUAL UNLADING PORT	:	2704
ORIGINATING PORT	:	: 2704
MANIFESTED DESTINATION PORT	:	2608
VESSEL DEPARTURE PORT	:	58023
VESSEL DEPARTURE DATE	:	06/07/2016