9/30/98 - referred DOJ

United States Environmental Protection Agency
Region II

Form Revised May 1997

Case No. 02-98-0405

Date Entered rec'd 10/5/98

CERCLA Enforcement Case Data

CASE NAME (Lead or principal defendant, not site or facility name) Winding Road Properties, Inc., et al.

TYPE CASE

STATE _____
ORC BRANCH _____

☐ CIV = Civil ☐ ACC = Access Order
☐ PRN ☐ COL = Collection Action
☐ BNK = Bankruptcy ☐ CIC = Civil Judgment/Decree Enforcement

LAWS/SECTIONS: DO NOT use USC or CFR designations.

1. CERCLA / ☐ 103(a) ☐ 104(e)(2): Information ☐ 106(a) ☒ 107(a) ☐ 108 ☐ 122(e)(3)(B)
☐ 103(d)(2) ☐ 104(e)(3): Access ☐ 106(b) ☐ 107(c)(3) ☐ 109 ☐ 122(h)(3)
☐ 104(e)(4): Inspection/Sampling ☐ 122(l)
2. CERCLA / 107(a)
3. _____ / _____
4. _____ / _____

REGIONAL TECHNICAL CONTACT: (Last Name) Bloom (1st Init.) M. Phone: 637-3169 7

REGIONAL ATTORNEY: (Last Name) Davis (1st Init.) L Phone: 637-3249

PRPs *(All must be listed. Attach list, if necessary.)*

1. Winding Road Properties, Inc.
2. Winding Road Estates, Inc.
3. 9.5 Acres of Land, more or less, located in Nassau County, N.Y.
4.
5.
6.
7.
8.

Multi-Media Action? ☐ Yes ☒ No If Yes: ☐ M-M inspection ☐ M-M complaint ☐ M-M settlement ☐ SEP in other media

National, Regional, or other Special Initiative? Describe:

Environmental Justice ? ☐ Yes ☒ No If Yes: ☐ ≥ 25% Minority Population ☐ ≥ 25% Low Income ☐ Both ☐ Other

Is the site on the NATIONAL PRIORITY LIST (NPL)? ☒ Yes ☐ No

Is this action to ENFORCE an ADMINISTRATIVE ORDER? ☐ Yes ☒ No

RELIEF SOUGHT IN REFERRAL *(Check as many boxes as apply.)*

☐ IRMV (Injunctive Removal)
☐ IRFS (Injunctive RI/FS)
☐ IRD (Injunctive Remedial Design)
☐ IRA (Injunctive Remedial Action)
☐ PEN (Penalty)
☐ COL (Collection)

☒ CRMV (Cost Recovery Removal)
☐ CRFS (Cost Recovery RI/FS)
☐ CRD (Cost Recovery Remedial Design)
☐ CRA (Cost Recovery Remedial Action)
☐ COTH (Other Cost Recovery, e.g., bankruptcy for future costs)

☐ AUD1 (100% gravity mitigation thru audit)
☐ AUD2 (100% gravity mitigation thru Compliance Management System)
☐ AUD3 (75% gravity mitigation)
☐ AUD4 (0% gravity mitigation)

DATE PRN SENT	/ /
DATE OF REFERRAL TO DOJ	9 / 30 / 98
DATE OF REFERRAL TO HQ	9 / 30 / 98
DATE OF REFERRAL TO US ATTORNEY	9 / 30 / 98

SITE OR FACILITY DATA (Please use the address of the site of violation. DO NOT use the mailing address, defendant's address, or a P.O. Box number.)

Facility Name : Claremont Polychemical Site

Street Address: 501 Winding Road

City: Old Bethpage State: NY Zip Code: 11804

Program or FINDS ID NO.: NYD002044584

Facility 4-Digit SIC code(s): _____ _____ _____ _____

**** If there is more than 1 site of violation, please complete the FACILITY DATA FORM for each of the additional addresses and attach to this form.**

CASE SUMMARY ***(Attach additional pages if necessary.)***

PGM: FR2132N1
MAP: FR2132M1

U. S. ENVIRONMENTAL PROTECTION AGENCY
FACILITY INDEX SYSTEM
PROGRAM OFFICE DETAIL

10/06/98
09:10:04

System Name : DOCKET
System ID : 02-88-0643

Create Date : 01/19/90
Create User ID: ROZ
Update Date : 09/16/93
Update User ID: C00

Facility ID : NYD002044584

Facility Name : CLAREMONT POLYCHEMICAL CORP

Street Address: 501 WINDING RD

City : OLD BETHPAGE
County : NASSAU
State : NY
Zip Code : 11804 -

Federal Facility: UNKNOWN
Indian Land : UNKNOWN

Comments : NO
Facility Type :
Data Quality Code:

DUNS Number : - -

Press appropriate PF key

Enter-PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10--PF11--PF12---
HELP GOTO END MAIN DATAQ UP DOWN CMNTS SIC LL