

# Compliance Monitoring and Enforcement Violation Report

Report run on: May 24, 2013 - 10:43 AM

Version 5.0

## User Selection Criteria

<b>Location:</b>	Alabama, all activities	<b>Activity Location:</b>	None Chosen
<b>Handler ID:</b>	ALD980559850	<b>Group of IDs:</b>	None Chosen
<b>Handler Name:</b>	None Chosen		
<b>Handler Universe:</b>	All Facilities Regardless of Universe		
<b>Determined Date Range:</b>	From: 10/01/1990 To: 09/30/2012		
<b>Location County Code:</b>	XX	<b>Extract Flag:</b>	Include All Sites
<b>Location City:</b>		<b>Evaluation Type:</b>	
<b>Location Zip Code:</b>		<b>Focus Area:</b>	
<b>State District:</b>	None Chosen	<b>Violation Type:</b>	
		<b>Enforcement Type:</b>	
<b>Sort Order:</b>	Region, State, Handler Name		
<b>Display Code Descrip.:</b>	Yes	<b>Display Universes:</b>	Yes

## Results

Data meeting the criteria you selected follows.

Total Pages: 10

Total Handlers: 1

## Report Description

This report presents available information about compliance monitoring and enforcement at each facility/violation meeting the selection criteria. This report may contain enforcement sensitive information.

## Report Information

Name: cme\_violations.rdf  
Developed by: EPA Headquarters, Office of Enforcement and Compliance Assurance  
Deployed: November 2005  
Last Updated: May 2012  
Contact: rcrainfo.help@epa.gov  
Tables Used: cmecomp3, ccitation3, hreport\_univ5, lu\_citation, lu\_state, hid\_groups  
Libraries: none

# Compliance Monitoring and Enforcement Violation Report

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This report may contain enforcement sensitive data.

## FUELS AND CHEMICALS, INC.

County Name / Code: TUSCALOOSA / AL125

**ALD980559850**

Location: COUNTRY ROAD 14; COALING, AL 35449

**REGION 04**

Mailing: P O BOX 726; COALING, AL 35449

Activity Location: AL	State District:	Accessibility: C	Non-Notifier:	Extract Flag: Y	Active Site: N
Generator: N	Transporter: N	Operating TSDF: -----	IC In Place: N	EI Indicator (HE / GW): + / +	
Short-Term Gen: N	Transfer Facility: N	Offsite Receiver: N	HSM: N	Subpart K: ----	
Full Enforcement: -----	Converter: -----	State Unaddressed SNC: N	EPA Unaddressed SNC: N		
CA Wrkld: N	State TSDF: -----	State Addressed SNC: N	EPA Addressed SNC: N		
Active State Gen: N		State SNC w/Comp Sched: N	EPA SNC w/Comp Sched: N		

<b>Violation:</b>	Activity Location: AL	Type: 264.J	Determined Date: 03/26/1992	Determined by Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:	Actual Compliance Date: 09/09/1992	RTC Qualifier: OBSERVED	Sequence Number: 5001	
	Viol. Notes: FAILURE TO MAKE HAZARDOUS WASTE DETERMINATION.				
<b>CEI Evaluation</b>	03/18/1992	Activity Location: AL	By: EPA Oversight	Identifier: 000	Person: R4ALW
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Branch: WC
					Found Violation: YES
					Focus Area:

<b>Enforcement:</b>	Activity Location: AL	Type: 120	Action Date: 03/24/1992	Identifier: 000	
	Docket:	Agency: EPA	Responsible Person: R4ALW	Branch: WC	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
	CAFO Seq:	Respondent Name:		Lead Agency:	
	Enf. Notes: 3007 LETTER				

<b>Violation:</b>	Activity Location: AL	Type: 264.J	Determined Date: 03/26/1992	Determined by Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:	Actual Compliance Date: 09/09/1992	RTC Qualifier: OBSERVED	Sequence Number: 5002	
	Viol. Notes: STORAGE OF HAZARDOUS WASTE IN UNPERMITTED TANKS.				
<b>CEI Evaluation</b>	03/18/1992	Activity Location: AL	By: EPA Oversight	Identifier: 000	Person: R4ALW
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Branch: WC
					Found Violation: YES
					Focus Area:

<b>Enforcement:</b>	Activity Location: AL	Type: 120	Action Date: 03/24/1992	Identifier: 000	
	Docket:	Agency: EPA	Responsible Person: R4ALW	Branch: WC	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
	CAFO Seq:	Respondent Name:		Lead Agency:	
	Enf. Notes: 3007 LETTER				

<b>Violation:</b>	Activity Location: AL	Type: 264.J	Determined Date: 03/26/1992	Determined by Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:	Actual Compliance Date: 09/09/1992	RTC Qualifier: OBSERVED	Sequence Number: 5003	
	Viol. Notes: FAILURE TO CLOSE UNPERMITTED TANKS				
<b>CEI Evaluation</b>	03/18/1992	Activity Location: AL	By: EPA Oversight	Identifier: 000	Person: R4ALW
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Branch: WC
					Found Violation: YES
					Focus Area:

\* Note: Penalty amount may not reflect all violations cited.

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## FUELS AND CHEMICALS, INC., ALD980559850, COALING, AL, continued -

<b>Enforcement:</b>	Activity Location: AL	Type: 120	Action Date: 03/24/1992	Identifier: 000			
Docket:		Agency: EPA	Responsible Person: R4ALW	Branch: WC			
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	Lead Agency:			
CAFO Seq:	Respondent Name:						
Enf. Notes: 3007 LETTER							
<b>Violation:</b>	Activity Location: AL	Type: 264.D	Determined Date: 10/28/1991	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date: 01/30/1992		Actual Compliance Date: 03/10/1992	RTC Qualifier: OBSERVED		Sequence Number: 21		
Viol. Notes: SEVERAL UNPERMITTED TANKS WILL BE REQUIRED TO BE CLOSED PER PREV INSP IN A							
<b>NRR Evaluation</b>	03/10/1992	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	09/25/1991	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: AL	Type: 120	Action Date: 10/28/1991	Identifier: SFQ			
Docket:		Agency: State	Responsible Person: ALTLW	Branch: RCB			
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	Lead Agency:			
CAFO Seq:	Respondent Name:						
<b>Violation:</b>	Activity Location: AL	Type: 264.H	Determined Date: 10/28/1991	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date: 01/30/1992		Actual Compliance Date: 06/15/1992	RTC Qualifier: OBSERVED		Sequence Number: 22		
<b>NRR Evaluation</b>	06/15/1992	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>NRR Evaluation</b>	03/10/1992	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	09/25/1991	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: AL	Type: 120	Action Date: 10/28/1991	Identifier: SFQ			
Docket:		Agency: State	Responsible Person: ALTLW	Branch: RCB			
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	Lead Agency:			
CAFO Seq:	Respondent Name:						
<b>Violation:</b>	Activity Location: AL	Type: 264.B	Determined Date: 10/28/1991	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date: 01/30/1992		Actual Compliance Date: 03/10/1992	RTC Qualifier: OBSERVED		Sequence Number: 23		
<b>NRR Evaluation</b>	03/10/1992	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	09/25/1991	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

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## FUELS AND CHEMICALS, INC., ALD980559850, COALING, AL, continued -

<b>Enforcement:</b>	Activity Location: AL	Type: 120	Action Date: 10/28/1991	Identifier: SFQ			
Docket:		Agency: State	Responsible Person: ALTLW	Branch: RCB			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
CAFO Seq:	Respondent Name:			Lead Agency:			
<b>Violation:</b>	Activity Location: AL	Type: 268.A	Determined Date: 10/28/1991	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date: 01/30/1992		Actual Compliance Date: 06/15/1992	RTC Qualifier: OBSERVED		Sequence Number: 24		
<b>NRR Evaluation</b>	06/15/1992	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>NRR Evaluation</b>	03/10/1992	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	09/25/1991	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: AL	Type: 120	Action Date: 10/28/1991	Identifier: SFQ			
Docket:		Agency: State	Responsible Person: ALTLW	Branch: RCB			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
CAFO Seq:	Respondent Name:			Lead Agency:			
<b>Violation:</b>	Activity Location: AL	Type: 264.E	Determined Date: 10/28/1991	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date: 01/30/1992		Actual Compliance Date: 03/10/1992	RTC Qualifier: OBSERVED		Sequence Number: 25		
<b>NRR Evaluation</b>	03/10/1992	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	09/25/1991	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: AL	Type: 120	Action Date: 10/28/1991	Identifier: SFQ			
Docket:		Agency: State	Responsible Person: ALTLW	Branch: RCB			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
CAFO Seq:	Respondent Name:			Lead Agency:			
<b>Violation:</b>	Activity Location: AL	Type: 264.J	Determined Date: 10/28/1991	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date: 01/30/1992		Actual Compliance Date: 02/18/1993	RTC Qualifier: OBSERVED		Sequence Number: 26		
<b>NRR Evaluation</b>	06/15/1992	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>NRR Evaluation</b>	03/10/1992	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

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## FUELS AND CHEMICALS, INC., ALD980559850, COALING, AL, continued -

<b>CEI Evaluation</b>	09/25/1991	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: AL	Type: 120	Action Date: 10/28/1991	Identifier: SFQ			
	Docket:	Agency: State	Responsible Person: ALTLW	Branch: RCB			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
	CAFO Seq:	Respondent Name:					Lead Agency:
<b>Violation:</b>	Activity Location: AL	Type: 264.J	Determined Date: 10/28/1991	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 01/30/1992	Actual Compliance Date: 02/18/1993	RTC Qualifier: OBSERVED	Sequence Number: 27			
<b>NRR Evaluation</b>	06/15/1992	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>NRR Evaluation</b>	03/10/1992	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	09/25/1991	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: AL	Type: 120	Action Date: 10/28/1991	Identifier: SFQ			
	Docket:	Agency: State	Responsible Person: ALTLW	Branch: RCB			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
	CAFO Seq:	Respondent Name:					Lead Agency:
<b>Violation:</b>	Activity Location: AL	Type: 264.E	Determined Date: 10/28/1991	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 01/30/1992	Actual Compliance Date: 03/10/1992	RTC Qualifier: OBSERVED	Sequence Number: 28			
<b>NRR Evaluation</b>	03/10/1992	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	09/25/1991	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>Enforcement:</b>	Activity Location: AL	Type: 120	Action Date: 10/28/1991	Identifier: SFQ			
	Docket:	Agency: State	Responsible Person: ALTLW	Branch: RCB			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
	CAFO Seq:	Respondent Name:					Lead Agency:
<b>Violation:</b>	Activity Location: AL	Type: 264.B	Determined Date: 10/28/1991	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 01/30/1992	Actual Compliance Date: 06/15/1992	RTC Qualifier: OBSERVED	Sequence Number: 29			
<b>NRR Evaluation</b>	06/15/1992	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

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## FUELS AND CHEMICALS, INC., ALD980559850, COALING, AL, continued -

**NRR Evaluation** 03/10/1992 Activity Location: AL By: State Identifier: SFQ Person: ALTLW Branch: RCB Found Violation: YES  
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

**CEI Evaluation** 09/25/1991 Activity Location: AL By: State Identifier: SFQ Person: ALTLW Branch: RCB Found Violation: YES  
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

**Enforcement:** Activity Location: AL Type: 120 Action Date: 10/28/1991 Identifier: SFQ  
Docket: Agency: State Responsible Person: ALTLW Branch: RCB  
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:  
CAFO Seq: Respondent Name: Lead Agency:

**Violation:** Activity Location: AL Type: 264.I Determined Date: 10/01/1991 Determined by Agency: State Responsible Agency: State  
Scheduled Compliance Date: 01/30/1992 Actual Compliance Date: 02/18/1993 RTC Qualifier: OBSERVED Sequence Number: 30  
Viol. Notes: REFERRED FOR FORMAL ACTION

**FUI Evaluation** 10/01/1991 Activity Location: AL By: State Identifier: SFQ Person: ALTLW Branch: RCB Found Violation: YES  
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:  
Eval. Notes: PERMITTING ORIENTATION FOR NEW PERSONNEL

**Enforcement:** Activity Location: AL Type: 310 Action Date: 09/02/1992 Identifier: SFQ  
Docket: Agency: State Responsible Person: ALTLW Branch: RCB  
Penalty Information: Proposed: \$50,000 Final Monetary: Collected: Total Final:  
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:  
CAFO Seq: Respondent Name: Lead Agency:  
Enf. Notes: ORDER APPEALED; COMPANY FILE BANKRUPTCY

**Violation:** Activity Location: AL Type: 264.A Determined Date: 01/07/1991 Determined by Agency: State Responsible Agency: State  
Scheduled Compliance Date: 08/01/1991 Actual Compliance Date: 02/18/1993 RTC Qualifier: OBSERVED Sequence Number: 20

**FCI Evaluation** 11/01/1990 Activity Location: AL By: State Identifier: SFQ Person: ALTLW Branch: RCB Found Violation: YES  
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: V3  
Eval. Notes: FAC. SUBMITTED TC MCD, ASCERTAIN STATUS OF WASTES IN UNPERMITTED UNITS

**Enforcement:** Activity Location: AL Type: 120 Action Date: 06/07/1991 Identifier: SFQ  
Docket: Agency: State Responsible Person: ALTLW Branch: RCB  
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:  
CAFO Seq: Respondent Name: Lead Agency:

### Evaluations With No Violations:

**FCI Evaluation** 10/23/1998 Activity Location: AL By: State Identifier: SFQ Person: ALPSW Branch: HWB Found Violation: NO  
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: V3

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## FUELS AND CHEMICALS, INC., ALD980559850, COALING, AL, continued -

<b>SNN Evaluation</b>	02/18/1993	Activity Location: AL	By: State	Identifier: CV3	Person:	Branch:	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	02/04/1993	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	09/09/1992	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>FRR Evaluation</b>	04/28/1992	Activity Location: AL	By: State	Identifier: SFQ	Person: AOO	Branch: RCB	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>NRR Evaluation</b>	10/09/1991	Activity Location: AL	By: State	Identifier: SFQ	Person: ALTLW	Branch: RCB	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>SNY Evaluation</b>	10/01/1991	Activity Location: AL	By: State	Identifier: CNV	Person:	Branch:	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

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**Total Number of Handlers: 1**

**Total Number of Activity Locations: 1**

**\* End of Report \***

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## Description of codes used on the report:

Universes	Description of Universes
<b>Generator</b>	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
<b>Transporter</b>	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
<b>Operating TSDF</b>	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
<b>IC in Place</b>	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
<b>EI Indicator (HE / GW)</b>	Indicates that the facility has controls in place for Environmental Indicators. HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist) GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist)
<b>Short-Term Gen</b>	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
<b>Transfer Facility</b>	Indicates that the facility transfers hazardous waste.
<b>Offsite Receiver</b>	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
<b>HSM</b>	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
<b>Subpart K</b>	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)
<b>Full Enforcement</b>	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
<b>CA Workload</b>	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
<b>Active State Gen</b>	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
<b>Converter</b>	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
<b>State TSDF</b>	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
<b>State Unaddressed SNC</b>	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
<b>State Addressed SNC</b>	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
<b>State SNC w/ Compl. Sched</b>	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
<b>EPA Unaddressed SNC</b>	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
<b>EPA Addressed SNC</b>	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
<b>EPA SNC w/ Compl. Sched</b>	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

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**This report may contain enforcement sensitive data.**

## Description of codes used on the report:

<b>ACCESSIBILITY</b> - indicates the reason why the handler is not accessible for normal RCRA tracking and processing (previously called Bankrupt Indicator):	
<b>Code</b>	<b>Description</b>
B	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
C	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.

<b>NON-NOTIFIER</b> - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:	
<b>Code</b>	<b>Description</b>
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.
O	indicates that the handler is a former non-notifier.
X	indicates that the handler is a non-notifier.

<b>Violation Type</b>	<b>Description</b>
264.A	TSD - GENERAL
264.B	TSD - GENERAL FACILITY STANDARDS
264.D	TSD - CONTINGENCY PLAN AND EMERGENCY PROCEDURES
264.E	TSD - MANIFEST/RECORDS/REPORTING
264.H	TSD - FINANCIAL REQUIREMENTS
264.I	TSD - CONTAINER USE AND MANAGEMENT
264.J	TSD - TANK SYSTEM STANDARDS
268.A	LDR - GENERAL

\* Note: Penalty amount may not reflect all violations cited.

# Compliance Monitoring and Enforcement Violation Report

Report run on: May 24, 2013 - 10:43 AM

**This report may contain enforcement sensitive data.**

## Description of codes used on the report:

Evaluation Type	Type Description
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE
FCI	FOCUSED COMPLIANCE INSPECTION
FRR	FINANCIAL RECORD REVIEW
FUI	FOLLOW-UP INSPECTION
NRR	NON-FINANCIAL RECORD REVIEW
SNN	NOT A SIGNIFICANT NON-COMPLIER
SNY	SIGNIFICANT NON-COMPLIER

Focus Area	Description
V3	CONVERTED FROM V2 RCRAINFO

Enforcement Type	Enforcement Description
120	WRITTEN INFORMAL
310	FINAL 3008(A) COMPLIANCE ORDER

\* Note: Penalty amount may not reflect all violations cited.