

## CASE CLOSURE REQUEST FORM: ENFORCEMENT

To: Jack Chisolm, OGC Enforcement Section  
From: Paul Wierzbicki  
Through:  
Date: Jun 7, 2012  
Case Style from LCT: Union Oil Company of California; DER vs. OGC No. 84 - 0762

The District requests the above referenced case be closed for the following reason(s):

☒ All terms and conditions of the Consent Order entered on 04-04-1986 have been satisfactorily completed.

☐ Compliance without formal enforcement.

☐ District decision not to pursue further enforcement. *Explanation:*

☐ OGC Case No. - issued in error; case being tracked under OGC No. -

☒ Other. *Explanation:*

Cleanup being pursued by Chapter 62-770, F.A.C. and State funded cleanup program, FAC No. 13/8630152. Site is now "Cliff Berry Inc. - Miami Terminal". Discharge Score = 11, VERY low priority.

CORRECTIVE ACTIONS:

- ☐ No corrective actions or restoration are required.  
☐ Corrective actions or restoration completed as required.

ASSESSMENTS:

☐ No monies assessed. ☒ Monies paid in full.

☐ project allowed in lieu of civil penalties. *Project description, including status:*

Costs paid in the amount of \$ 500.00

Penalties/fines paid in the amount of \$ 11,800.00

In-kind or P2 completed at value of \$

Lease fees/arrears

paid in the amount of \$

*Please note: Closure requests for cases awaiting write-off or collection will become a part of OGC's file but will not be closed in LCT until OGC receives notification from the Department of Financial Services that write-off or collection has occurred. In any case requiring corrective actions/restoration, you must confirm completion of corrective actions/restoration before the case will be closed in LCT.*

-----FOR OGC USE ONLY-----

OGC COMMENTS:

Legal Case Tracking System - Case Search Screen											
Search By		Results: Query retrieved 1 record		Case Details		Chronology					
OGC Number		34-0762		District		4-SOUTHEAST		County		13-MIAMI-DADE	
Division				Dist/Div Contact				Update Dist/Div Contact?		<input type="checkbox"/>	
Origin		0-OGC		Mode		E-ENFORCEMENT		Final Order Number			
Status		S		STORED							
Case/Matter Name										UNION OIL COMPANY OF CALIFORNIA; DER VS.	
District/Division File Name											
Site Name											
Attorneys		Initials/Name		JAW		JASON A WILES		Supervisor		AAM	
Lead								Lead		<input checked="" type="checkbox"/>	
Consolidated Case?								Related OGC #s		(0 records)	
Program Areas		HW		HAZARDOUS WASTE				Primary		<input checked="" type="checkbox"/>	
		GW		GROUND WATER						<input type="checkbox"/>	
										<input type="checkbox"/>	
Associated IDs - (0 records)								COMET - (0 records)			
Forum		Case Number		ALJ/Judge Name - (0 records)				Permit Numbers - (0 records)			

Legal Case Tracking System - Case Search Screen

Search By Results: Query retrieved 1 record Case Details Chronology

OGC Number **84-0762** District **4-SOUTHEAST** Dist/Div Contact County **13-MIAMI-DADE**

Name **UNION OIL COMPANY OF CALIFORNIA; DER VS.** FO # Mode **E-ENFORCEMENT**

Lead Attorney **JASON A WILES** Forum # Status **S-STORED**

Activity Date	Code	Description
<b>10/12/1984</b>	<b>CO1</b>	<b>DRAFT CONSENT ORDER RECEIVED FROM DISTRICT</b>
<b>10/12/1984</b>		<b>DRAFT CONSENT ORDER RECEIVED.</b>
<b>10/16/1984</b>	<b>AA</b>	<b>ASSIGNED TO LEAD ATTORNEY BOWMAN, JANET</b>
<b>10/16/1984</b>	<b>ACO</b>	<b>ADMIN. CASE OPENED IN OGC</b>
<b>04/04/1986</b>	<b>CO3</b>	<b>CONSENT ORDER FILED</b>
<b>04/04/1986</b>		<b>CONSENT ORDER FILED IN DISTRICT. ASSESSED \$500/EXPENSES,</b>
<b>04/04/1986</b>		<b>\$11,800/PENALTY.</b>
<b>04/30/1986</b>		<b>PAYMENT OF \$500/EXPENSES, \$11,800/PENALTY.</b>
<b>05/19/1987</b>		<b>REASSIGNED FROM PAUL EZATOFF TO JACK CHISOLM.</b>
<b>10/15/1988</b>		<b>REASSIGNED TO GEOFF SMITH.</b>
<b>02/29/1996</b>	<b>AR</b>	<b>RE-ASSIGNED TO LEAD ATTORNEY KATHERINE D ANDREWS</b>
<b>09/12/1996</b>	<b>AR</b>	<b>RE-ASSIGNED TO LEAD ATTORNEY LUNA E ERGAS</b>
<b>11/14/1997</b>	<b>AR</b>	<b>RE-ASSIGNED TO LEAD ATTORNEY KATHELYN M JACQUES</b>

View Case History Report

## Storage Tank Contamination Tracking - Discharge Information

Co / Facility*	Facility Name and Address	Manager	Role
13 8630152	CLIFF BERRY INC-MIAMI TERMINAL	KATOCH_VC	CSM
Facility Status	3033 NW NORTH RIVER DR	Facility Cleanup Status	ONGO
OPEN	MIAMI Florida	Highest Discharge Score	11
		Discharge Record	2 of 2

Cleanup Info	Info Source	Discharge Score
ACTIVE	P 17-770 PETROL/PETROL	11
	Lead Agency LP LOCAL PROGRAM	Score Effective Date 06/02/2009
	Cleanup Required* R CLEANUP REQUIRED	

Discharge Info	Discharge Date*	Inspection Date
	05/24/1994	09/10/1996
	Combined With	Cleanup Status/Date
		RA 04/10/2012

Eligibility and Application Info	Application Received	Cleanup Program	Lead	Status	Determination Letter Sent	Redetermined?
		C	P	I	01/28/1997	N

PCT\_DISCHARGE

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Co / Facility*		Facility Name and Address		Manager	KATOCH_VC	Role	CSM
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Facility Status		3033 NW NORTH RIVER DR		Highest Discharge Score	11		
OPEN		MIAMI		Florida	Discharge Record	1 of	2
Cleanup Info	Info Source	P	17-770 PETROL/PETROL	Discharge Score	11		
	Lead Agency	LP	LOCAL PROGRAM	Score Effective Date	06/02/2009		
	COMBINED	Cleanup Required*	C	COMBINED CLEANUP RE			
Discharge Info	Discharge Date*	03/21/1984		Inspection Date	09/10/1996		
	Combined With	05/24/1994		Cleanup Status/Date	RA	04/10/2012	
Eligibility and Application Info	Application Received	Cleanup Program	Lead	Status	Determination Letter Sent	Redetermined?	
		C	P	I	01/28/1997	N	

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