

# FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

BOB MARTINEZ CENTER 2600 BLAIRSTONE ROAD TALLAHASSEE, FLORIDA 32399-2400 RICK SCOTT GOVERNOR

CARLOS LOPEZ-CANTERA LT. GOVERNOR

HERSCHEL T. VINYARD JR. SECRETARY

02/07/2014 George Fery, President E-Scrap Inc 2220 E 11th Ave Hialeah, FL 33013-4310

The Florida Department of Environmental Protection has reviewed your form 8700-12FL notification for a new hazardous waste DEP/EPA Identification Number or status/information change. Based on the information received you must use the following identification number for all manifests or reports for **E-Scrap Inc** located at **2220 E 11th Ave, Hialeah , FL33013-4310** 

#### FLR000128199

Your facility notified FDEP requesting the following hazardous waste status/activities which **do not** require a separate submission: Non-Handler of Hazardous Waste.

Your facility is currently registered for the following activities: UW Lamp Transporter, UW Device Transporter, UW Lamp Transfer Facility, UW Device Transfer Facility, UW Lamp SQH, UW Device SQH (reg exp on 03/01/2015).

Your facility is currently permitted/active as: No Active Hazardous Waste Treatment, Storage, or Disposal Permit.

If you have pending program registrations/certifications or permits, these will be mailed separately. You are required to notify us on form 8700-12FL if there is any change in your operations which would affect your status, activity or contact information. The form is found here: <a href="http://www.dep.state.fl.us/waste/categories/hwRegulation/pages/NotificationRegulatedWaste.htm">http://www.dep.state.fl.us/waste/categories/hwRegulation/pages/NotificationRegulatedWaste.htm</a>.

To review the details of your status, visit:

http://appprod.dep.state.fl.us/www RCRA/Reports/handler\_results.asp?epaid=FLR000128199. For further assistance, please contact me at (850) 245-8749 or email at \_Glen.Perrigan@dep.state.fl.us .

Sincerely,

Glen Perrigan

Environmental Manager

Robin K. Pandley

Hazardous Waste Regulation Section

ME ID: 71296 , Email Address: <a href="mailto:georgefery@escrapusa.com">georgefery@escrapusa.com</a>

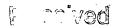
# FLORIDA

## 8700-12FL - FLORIDA NOTIFICATION OF REGULATED WASTE ACTIVITY

DEP Waste Management Division-HWRS, MS4560 2600 Blair Stone Rd. Tallahassee, FL 32399-2400

(850) 245-8707

Date Received (for FDEP Official Use Only)



JAN 22 2014

EPA ID: 0 0	0 1 2 8 1	1 9 9	9			$\prod_{i}$	Please use the instructions document to complete this form									
1. Reason for Submittal	Mark 'X' in the correct box:								obtain an F ties, or PC			for hazz	ardous	تاسات	<del>ي ري کي د</del>	
(all submitters must complete pages 1 and 2 and sign page 5.	(must choose one if a notification)	_	_		_				n (to updated							on). ete pages 1,2,5)
Pages 3 and 4, - com- plete as applicable)	3 and 4, - com-								<del></del>							
2. Facility or Business Name	E-Scrap, Inc.															
3. Facility	Name of Operator:	_									Date be		_			<del></del>
Operator (List additional Opera-	E-Scrap, Ir											ew Ope		r	mm (	dd yy
(List additional Opera- tors in the comments section).	Street or P.O. Box: 2220 East 11		enuc	e	_						Phone 1	636 1	1911			
30002027.	City or Town: Hialeah						_	_	State: Florida		Zip Coo 33013			Country	(if no	t USA):
	Operator Type:	Privat	te [	Fed	deral		Muni	icipal	l 🔲 Stat	ie 🔲	County	Oth	ner			
4. Facility Physical		Physical Street Address:														
Location Information (No P.O. Boxes)	City or Town:	City or Town: State: Zip Code:														
Same address as #3 above or:	County:							C	Country (if	not US/	A):					
5. Facility North An Classification Syst		А.	<u>5</u>	6	2	<u> 9</u>	<u> 2 </u>	<u>0</u>	(required)	) B.	<u>5</u>	6 2	2 1	1 1	9	
Code(s) (at least 5	` '	C.	<u></u>						_	D.	L					
6. Facility or	Same address as	s # abc	ove or	:: Str	eet or	r P.O	). Box	::								
Business Mailing Address	City or Town:						State	<i>;</i> :	Zip/Po	ostal Coo	de:		Country	(if not	USA):	
7. Facility or Business	First Name: Last Name:									Title:						
RCRA Contact Person	Phone Number:		_		Exte	tensio	n:	E-	-Mail:					Fax:		
- J 20	Street or P.O. Box:															
Same address as #above or:	City or Town:					_		St	tate:	Zip Cod	Zip Code: Country (if not USA):			not USA):		
8. Real Property (FL Land) Owner	Name of Owner:									Date be				/	/	
of the Facility's		JTP Realty LLC										New C	Owner	Г :	mm	dd yy
Physical Location (List additional	Street or P.O. Box: 2225 East 11th Aver	nue									hone Nur 05 836 0	155				_
owners in the comments section.)	City or Town:	or Town:							<sub>ate:</sub> Iorida		Zip Code: Country (if not USA):				not USA):	
Same address as # above or:	Owner Type: Private Pederal Municipal State County Other															

RCRA Hazardous Waste Status Notification or Out of Business Notification					ion	EPA ID No. 000128199							
9. R	9. RCRA Hazardous Waste Activities at this Facility: (Mark 'X' in all that apply):												
(A)	(1)Generator	of Haza	rdous Waste	•		For Items	2 through	1 7, mark '	X' in all	that apply.			
ים <u>י</u>	Yes No (Do not include Universal Waste or Used Oil) (2) Treater, Storer, or Disposer of Hazardous Waste								Vaste				
If YES, Choose only one of the following three categories.						(at your facility) Note: A hazardous waste permit may be required for this activity.							
<ul> <li>a. Large Quantity Generator (LQG):         Generates in any calendar month 1,000 kilograms or greater per month (kg/mo) (2,200 lbs.) of non-acute hazardous waste; or Greater than 1 kg (2.2 lbs)</li> </ul>					<ul> <li>a. Operating Commercial TSD</li> <li>b. Operating Non-Commercial TSD</li> <li>c. Non-Operating: Postclosure or Corrective Action</li> </ul>								
	of acute	: hazardo	ous waste (at	least once a year)							rrective Action		
	b. Small Quantity Generator (SQG): Generates in any calendar month greater than 100kg/mo but less than 1,000 kg/mo (>220 to <2,200 lbs.) of non-acute hazardous waste and/or 1 kg (2.2 lbs) or less of acute hazardous waste (at least once a year)				Permit or Order (HSWA, etc.)  (3) Recycler of Hazardous Waste (at your facility)  Specify: Commercial Non-Commercial.  Note: A permit is required for storage prior to recycling.  (4) Exempt Boiler and/or Industrial Furnace  a. Small Quantity On-site Burner Exemption								
<u> </u>	(40 1000	· OHOU a y	· Cai j				_	-	•		Furnace Exemption		
In	c. Conditionally Exempt SQG (CESQG): Generates in any calendar month 100 kg/mo or less (220 lbs.) of non-acute hazardous waste and 1 kg (2.2 lbs) or less of acute hazardous waste  In addition, indicate other generator activities that apply.					(5) Person Authorized to Manage Conditionally Exempt Waste Generated at Other Facilities Choose this management activity ONLY if you attach EITHER a copy of your application for such authorization OR the authorization you received from FDEP.							
			•		•	ശ □							
1000	e. Episodic: Not more than one-time per year: _SQG_LQG  f. United States Importer of hazardous waste  (7) Underground Injection Control								te				
	10. Waste Codes for Federally Regulated Hazardous Wastes: List the waste codes of the Federal hazardous wastes handled at your facility. List them in the order they are presented in the regulations (e.g., D001, D003, F007, K019, P012, U112).  Hazardous waste transporters list codes routinely or usually transported. Use comments or an additional page if more spaces are needed.												
1		2		3	4		5		6		7		
8		9		10	11		12		13		14		
15		16		17	18		19		20		21		
11. (	Other Statu	s Chan	iges (If no	longer handling wast	e or cl	osed, sections 9	and 10 sh	ould be bla	ınk and sl	kip Section 1	12-16 ):		
(A)	Non-Handler	r of Regi	lated Wast	e at This Facility (Se	ections	s 9, 10 and 12-1	6 should b	e blank.)		-			
	(1) Busin	ess no lo	onger generat	tes, transports, treats,	stores	, disposes of, or	otherwise	handles an	ıy regulat	ed waste.			
<b>(B)</b>	-	•	-	ction only if all busine			•						
	(1) Close	d at this	location and	moved or moving to	anothe	er - Submit a ne	w Form 87	/00-12FL f	or the nev	w location if	`you will		
	(2) Out o	of Busine	ess - Busines	s closed on			(da	ate)					
	☐ (C) Property Tax Default ☐ (D) Petition for Bankruptcy Protection												
12-14	l — Registr	ation A		Contact Informa	tion		mission is	a registrati	ion or reg	istration info	ormation update):		
	ame as Facility I ntact on page 1 o		First Name:			Last Name:	1-36-11	7.24					
			Phone Num	ber:		Extension:	E-Mail:						
_	W Transporter		Street or P.0	O. Box:									
Used Oil Handler Universal Waste City or Town:						State:(C	State:(Country):		Zip Code:				

Universal Wa	ste Notification and Mercury Transporter/Handler Registration EPA ID No. 000128	199								
12. Universal Waste (UW) Activities (Mark 'X' and complete all that apply):										
A. Federal Notification Federally Defined Large Quantity Handler (LQH) = Generate/Accumulate: 5,000 kg (11,000 lb) or more of any combination of UW accumulated (at any one time)										
	Accumulates: a. UW Batteries b. Pesticides c. Pharmaceu	ticals								
	d. Mercury Containing Devices e. Mercury Contain	ning Lamps								
	Destination Facility for UW Note: For this activity, a facility must treat, dispose or recycle a UW.  A permit is required for storage prior to recycling.									
B. Florida l	Universal Pharmaceutical Waste (UPW): one-time registration									
☐ Pharm	aceuticals LQH = 5,000 kg or more of Universal Pharmaceutical Waste (UPW) accumulated (at any one time)									
☐ Pharm	aceuticals Acute LQH = more than 1 kg (2.2 lb) of acutely hazardous ("P-listed") pharmaceutical waste (UPW	) accumulated								
☐ Rever	se Distributor of Universal Pharmaceutical Waste (UPW) (must be registered with the Florida Department of Heal	th [DOH])								
☐ Florida	Universal Pharmaceutical Waste (UPW) Transporter									
C. Florida A	nnual Mercury Handler Registration:									
Mercury-Conta	[Chapter 62-737, F.A.C.]. A one-time fee of \$1,000 is required for first time registration as a Large Quantity for-hire Handler of Mercury-Containing Lamps and Devices as detailed in 62-737.400(3)(a)3. (please contact FDEP first).  If you only generate lamps and/or devices or manage pharmaceuticals, do not register or complete the information below.									
	n is being submitted as a Florida Registration of Universal Waste Transporter/Handler for-h time registering Renewal One-time \$1,000 fee for Mercury for-hire first time LQH reg									
For-h	ire Transporter of Universal Waste Mercury-Containing Lamps or Devices									
	ire Transfer Facility of Universal Waste Mercury-Containing Lamps or Devices	Annual Registration								
Merc	ary-Containing Devices (thermostats, etc) SQH = less than 100 kg accumulated by for-hire handler	Required								
Merc	ary-Containing Lamps SQH = less than 2,000 kg (8,000 lamps) accumulated by for-hire handler									
☐ Merc	ary-Containing Devices <b>LQH</b> = 100 kg (220 lb) or more accumulated at any one time by for-hire handler	Annual Registration +								
	ury-Containing Lamps LQH = 2,000 kg (4400 lbs/8,000 lamps) or more accumulated by for-hire handler	one- time \$1,000 fee+ More Requirements (contact FDEP)								
	Recovery and/or Reclamation Facility (A <u>hazardous waste permit</u> is required for this activity) rst time registering  Renewal	Annual Registration Required								
Briefly Describe your Universal Waste Activities:  - Company Service Flyer Attached  We use Drum Top Bulb Crusher(s).										
e										
	te Regulated Waste Activities: Petroleum Contact Water (PCW) Recovery Transpo	-								

Hazardous Waste and Used Oil Transporter Registration	ns	EPA ID No. 000128199							
14. HW Transporter Activities: (Mark 'X' and complete all that apply if you need to register your HW Transporter activiti									
Transporters of and Transfer Facilities for Hazardous Waste in the State of Florida are required to register and annually renew their registration. Evidence of casualty/liability insurance pursuant to 62-730.170(2)(a) is required in addition to this registration. Transfer facilities must submit several additional documents as detailed on page 5 the first time they register and when the information changes. Registered transporters and transfer facilities may only begin operations after receiving approval from the Department. Generators of hazardous waste who transport waste only within the boundaries of their facility should not register.									
A. HW Transporter Registration Information (must be completed annually and when this information changes)									
This facility is a registered transporter of hazardous waste.									
This form is: 🔲 Initial Registration 🔲 Renewal 🚨 Notification of changes 🚨 Cancel Registration									
☐ 1. For own waste only ☐ 2. For commercial purposes ☐ 3. Both commercial and own waste									
4. Transportation Mode    Air    Rail    Highway    Water    Other - specify									
B. HW Transfer Facility Registration Information (must be completed annually and when this information changes)									
☐ This facility is a Hazardous Waste Transfer Faci	lity: (at this locatio	on) Storage Volume							
This form is:   Initial Registration   Renewal   Notification of changes   Cancel Registration									
Note: Hazardous Waste transfer facilities must comply with the I	equirements of Ru	le 62-730.171, F.A.C., and Rule 62-730.182, F.A.C.							
The Transfer Facility records required under the provisions of Rule 62-730.171(6), F.A.C., are kept at (check one):  Our mailing (business) address  The site (facility) address									
Please enter the EPA ID Number of the HW Transporter who carries the insurance for this Transfer Facility:  Please see the top of page 5 for additional items that must be submitted in addition to the above registration for Hazardous Waste Transfer Facilities [Rule 62-730.171(3), Florida Administrative Code (F.A.C.)]:									
15. Used Oil and Oil Filter Activities: : (Mark 'X' and complete all that apply if you need to register your used oil activities),									
Transporters (exemptions in 40 CFR 279.40(a)(1-4), transfer facilities, processors, off-specification burners, and/or marketers must annually register with the Department using this form. All except Florida used oil (UO) Processors and collection centers must pay an annual \$100 registration fee.  This form is: Initial Registration Renewal Notification of changes Cancel Registration  If applicable, a check or money order, in the amount of \$100, payable to Florida Department of Environmental Protection is enclosed.									
(1) Used Oil Transporter - mark activities: (occurring in Florida)	(6) Used Oil Filte	er Management (must annually register)							
a. Transporter (off-site) and noncontiguous locations b. Transfer Facility	C. Proces	er Facility sor (Annual Report Required)							
(2) Collection Center (From businesses, no more than 55 gal per shipment)	d. End U	ser							
(3) ☐ Used Oil Processor (A permit is required.)  (4) ☐ Off-Specification Used Oil Burner  (5) Used Oil Fuel Marketer ☐ On-Spec ☐ Off-Spec	FAC, are kept	equired under the provisions of Rule 62-710.510, at (check one):  Ing (business) address   The site (facility) address							
Please see the top of page 5 for additional items that must be submitted in addition to the above registration and fees required for non-exempt Used Oil Transporters.									

Transfer Facility and Used Oil Transporter requiremen	nts and required signature page	EPA ID No. 000128	819	9						
(14 cont.) Hazardous Waste Transfer Facilities: In addition to the registration required for Transfer Facilities on Page 4, Section 14, the following items are required to be submitted with the initial notification for a transfer facility and any changed items must be submitted with any subsequent submission [Rule 62-730.171(3), Florida Administrative Code (F.A.C.)]:										
Certification by a responsible corporate officer of the transporter that the proposed location satisfies the criteria of										
Section 403.7211(2), Florida Statutes (F.S.) [Rule 62-730.171(3)(a)1., F.A.C.]										
_Evidence of the transporter's financial responsibil	ity [Rule 62-730.171(3)(a)3., F.A.C.]									
	_A brief general description of the transfer facility operations [Rule 62-730.171(3)(a)4., F.A.C.]									
_A copy of the facility closure plan [Rule 62-730.171(3)(a)5., F.A.C.]										
_A copy of the contingency and emergency plan [Rule 62-730.171(3)(a)6., F.A.C.]										
_A map or maps of the transfer facility [Rule 62-730.171(3)(a)7., F.A.C.]										
(15 cont.) Used Oil Transporters: (Exemptions in 4										
In addition to the requirements on Page 4 Section										
<ul> <li>ALL registered UO Handlers must submit at their own company.</li> </ul>	n annual report except generators tra	nsporting UO from noncon	itiguoi	as operations within						
UO transporters transporting off-site over put	ublic highways only within their owr	company must submit pro	of of	insurance.						
UO transporters transporting more than 500 gallons/year must submit proof of insurance annually, and must sign and certify this submission as a certified used oil transporter in section 17 (except those exempted by Rule 62-710.600(1), F.A.C.):.										
The used oil annual report is attached	Evidence of Liability Insurance pur			C. is attached.						
16. Comments (attach a page if more space is needed	h:									
<ul> <li>E-Scrap, Inc. Corporate Profile</li> <li>Miami-Dade County DERM PERA No.</li> <li>City of Hialeah, Planning &amp; Zoning - Ro</li> <li>Spent Lamps Vendor: Lighting Resour</li> <li>Batteries Vendor: Metal Conversion To</li> </ul>	ecycling Facility Zoned M ces, LLC - Ocala, FL 344	71 - FDEP ID # FL	_R 0	00070565						
17. Certification: I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. The information submitted is, to the best of my knowledge and belief, 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.										
I certify as a Used Oil Transporter that I am familiar with the applicable Florida and Federal laws and rules governing used oil transportation and have an annual and new employee training program in place covering the applicable used oil rules. Evidence of financial responsibility is demonstrated by the Used Oil Transporter Certificate of Liability Insurance, DEP form 62-730.900(5)(a), F.A.C										
Signature of owner, operator, or an	Print Name and	Title	Used Oil	Date Signed						
authorized representative				(mm-dd-yyyy)						
All .	George J. I	ery		01/16/2014						
If the person that filled in this form is not the Facility	Contact or Operator, please compl	ete the information below	/ <b>:</b>							
(Name of person completing this form)	(Phone Number)	(E-mail Address)								



## **Corporate Profile**

Corporate Name: **E**-Scrap, Inc.

Trade: Electronics, Spent Lamps and Batteries Recycler

Address: 2220 East 11<sup>th</sup> Avenue

Miami, FL 33013-4310

Main Line: (305) 636 1911
Toll Free: (800) 451 2204
Fax: (305) 694 5136

Web Site: www.escrapusa.com

Incorporated: June 15, 2001 – State of Florida

IRS Filing: IRC S-Corporation

FEIN #: 65-1127617

Dunn & Bradstreet: 10-175-1928

SIC Code: 5093 – Scrap and Waste Material

(U.S. Standard Industrial Classification)

NAICS Code: 562920 – Material Recovery Facility

562119 - Mercury Bearing Devices Recycling

(North American Industry Classification System)

UNSPSC Code: 11140000 – Scrap and Waste Material

(United Nations Standard Products and Services Code)

Permits & Licenses:

. Federal U.S. DOT 1531080

. State FDEP Facility ID #: FLR000128199

. County Miami-Dade County DERM PERA No. SW-1703

General Hauler Permit #: GH14-0466

. City – Hialeah Zoning M1/SUP – 423690B1, 493110B43 & 562920-1

Employees: 19

Operation: 5 days – Monday to Friday

from 08:30am to 05:00pm

Receiving: Mon-Fri: 08:30am>12noon/01:00>04:30pm

Security: 16 CCTV + 3 motion sensors – 24/7 off site control

Facility: 50'000 square feet – 6-dock height bay doors

Construction: Brick and cinder block walls, cement floor and roof.



Computers, Electronics and Lamps Recyclers

Over 10 Years; **E**-Scrap has been the Largest Computers and Electronics Recycler, as well as **ITAM** Management Company in South Florida.

World Class Comprehensive Recycling Solutions Provided to Institutions and Corporations, for Disposal of Obsolete Electronics, Medical, Scientific and Industrial Equipment of any size from Self Standing to Hand Held, i.e.: Computers, UPS, Printers, PDA's, Land and Cellular Phones, Copiers, Cables, Telecom Systems, Peripherals, other Electronic Equipment, Parts or Components.





- On Site and On Desk Removal Services
- ITAM I.T. Asset Management and Remarketing of Tested and Working Systems and Equipment
- Recycling, Reuse and Disposal Services
- Secure and Certified Data Wipe, Degaussing or Drive Destruction
- Inventory Management and Issuance of Certificates of Recycling or Destruction
- Spent Lamps, Batteries and Mercury Bearing Devices Recycling and Disposal
- Zero Waste Landfill Policy
- Support of Community Programs and Not-for-profit Institutions

Services are Only a Phone Call Away:

Local: 305.636.1911 - Toll Free: 1.800.451.2204

www.escrapusa.com

Thank You for Protecting Our Environment, Recycle

FDEP Facility ID # FLR000128199 – DERM Permit No. SW-1703 2220 East 11<sup>th</sup> Avenue - Hialeah, FL 33013

## **LICENSES & PERMITS**



M-DC DERM Permit No.: SW-1703

**U.S. NAICS 562920** 

U.S. SIC 5093

D&B 10-175-1928

UNSPSC 11140000

M-DC Hauling Permit No.: 17652





### florida Department of Environmental Protection

Facility ID # FLR000128199

Licensed Recycling and Insured Facility for Obsolete or Damaged Electronics,

Spent Fluorescent, HID and CFL Lamps, Ballasts, Batteries and Mercury Bearing Devices

## **COMMUNITY SUPPORT**





THANK YOU FOR PROTECTING OUR ENVIRONMENT: RECYCLE

