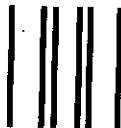


UNITED STATES POSTAL SERVICE



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

- Sender: Please print your name, address, and ZIP+4 in this box •

May

F.D.E.P., SOUTHEAST DISTRICT
P.O. BOX 15425
WEST PALM BEACH FL 33416



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Mr. Chris Ricci
Ricky's Oil Service, Inc.
6330 W. 16th Ave.
Hialeah, FL 33325

2. Article Number

(Transfer from service label)

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X



☐ Agent

☐ Addressee

B. Received by (Printed Name)

VT

C. Date of Delivery

10/15

D. Is delivery address different from item 1? ☒ Yes

If YES, enter delivery address below: ☐ No

3. Service Type

☐ Certified Mail

☐ Express Mail

☐ Registered

☐ Return Receipt for Merchandise

☐ Insured Mail

☐ C.O.D.

Restricted Delivery? (Extra Fee)

☐ Yes

7002 0860 0006 8778 0449

Summary

General

Catalog Hazardous Waste
Object Type Document

Profile Administrative

Property

Document Date 05-21-2008
Facility-Site ID FLD981019755
Received Date 05-27-2008

County MIAMI-DADE
Facility Type REGISTERED USED OIL HANDLER (RUOH)
Document Type CERTIFIED AND E-MAIL RECEIPT

Document Subject certified mail receipt - Consent Order

Folder

Insert into folder None

Workflow

Entity will not be added to the workflow.

Select file to insert

Summary

General

Catalog	Hazardous Waste	Profile	Enforcement_Legal
Object Type	Document		

Property

Document Date	05-21-2008	County	MIAMI-DADE
Facility-Site ID	FLD981019755	Facility Type	REGISTERED USED OIL HANDLER (RUOH)
Received Date	06-10-2008	Document Type	CONSENT ORDER
Document Subject	Executed Consent Order		

Folder

Insert into folder	None
--------------------	------

Workflow

Entity will not be added to the workflow.

Select file to insert

UNITED STATES POSTAL SERVICE

First Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

- Sender: Please print your name, address, and ZIP+4 in this box •

Kantor

(HW)

State of Florida
Department of Environmental Protection
400 N. Congress Ave., Suite 200
West Palm Beach, FL 33401

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Mr. Chris Ricci, President
Ricky's Oil Service, Inc.
2017 NW 182nd Ave.
Pembroke Pines, FL 33029

2. Article Number

(Transfer from service label)

7006 2760 0005 5726 7583

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent

☐ Addressee

B. Received by (Printed Name) Date of Delivery

D. Is delivery address different from item 1? ☐ Yes

If YES, enter delivery address below ☐ No

5/21/08, HWY 97, 2008
SFCO, Ricky's Oil Service, Inc.
#08-0256

3. Service Type

☒ Certified Mail

☐ Express Mail

☐ Registered

☐ Return Receipt for Merchandise

☐ Insured Mail

☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes



Florida Department of Environmental Protection

Southeast District Office
400 North Congress Avenue, Suite 200
West Palm Beach, Florida 33401-2913

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

CERTIFIED MAIL *7006 2762 0005 5726 7583*
RETURN RECEIPT REQUESTED

MAY 21 2008

Mr. Chris Ricci, President
Ricky's Oil Service, Inc.
2017 NW 182nd Avenue
Pembroke Pines, Florida 33029

Miami-Dade County
HW- Ricky's Oil Service, Inc.

Ricky's Oil Service, Inc.
P.O. Box 669295
Miami, FL 32166-9430

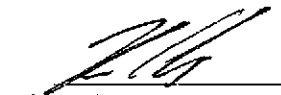
RE: Settlement of Department of Environmental Protection vs Ricky's Oil Service, Inc.
OGC Case No. 08-0256

Dear Mr. Ricci and Ricky's Oil Service:

Enclosed for your implementation is a copy of the fully executed and filed Consent Order in the above styled case. Please familiarize yourself with the compliance dates and terms of the Consent Order so the complete and timely performance of those obligations are accomplished.

Thank you for your cooperation in this matter. If you have any questions concerning this matter please contact Ms. Karen Kantor at 561/681-6670.

Sincerely,



Jack Long
District Director
Southeast District

05/17/08

Date


JL/JWL/KK/kk

cc: Lea Crandall, OGC, DEP Tallahassee (MS #35)
Michael Redig via OCULUS
Roberto Abrahante, DERM via OCULUS



Florida Department of Environmental Protection

Southeast District Office
400 North Congress Avenue, Suite 200
West Palm Beach, Florida 33401-2913

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

RECEIVED

MAY 14 2008

DEPT. OF ENVIRONMENTAL PROTECTION
1000 N. CONGRESS AVE.
WEST PALM BEACH, FL 33401

APR 28 2008

DHL 27036024956

Mr. Chris Ricci, President
Ricky's Oil Service, Inc
2017 NW 182nd Ave.
Pembroke Pines, FL 33029

Miami-Dade County
HW- Ricky's Oil Service, Inc.

Ricky's Oil Service, Inc.
P.O. Box 669295
Miami, FL 32166-9430

RE: Proposed Settlement by Short Form Consent Order in case of DEP vs. Ricky's Oil
Service, Inc. OGC Number: 08-0256

Dear Mr. Ricci and Ricky's Oil Service:

The purpose of this letter is to complete the resolution of the matter previously identified by the Department in the Notice of Violation dated March 19, 2008, a copy of which is attached. Corrective actions required to bring your facility into compliance have been performed. In order to resolve the matter identified in the Warning Letter, you are assessed civil penalties in the amount of \$2,150.00 along with \$500.00 to reimburse the Department costs, for a total of \$2,650.00. The civil penalty originally calculated in this case consists of one violation of 2,000.00 or more.

The Department acknowledges that the payment of these civil penalties by you does not constitute an admission of liability. This payment must be made payable to the Department of Environmental Protection by cashier's check or money order and shall include the OGC File Number assigned above and the notation "Ecosystems Management and Restoration Trust Fund." Payment shall be sent to the Department of Environmental Protection, 400 N. Congress Ave., Suite 200, West Palm Beach, Florida 33401 within 30 days of your signing this letter.

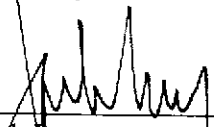
Your signing this letter constitutes your acceptance of the Department's offer to resolve this matter on these terms. If you elect to sign this letter, please return it to the Department at the address indicated above. The Department will then countersign the letter and file it with the Clerk of the Department. When the signed letter is filed with the Clerk, the letter shall constitute final agency action of the Department, which shall be enforceable pursuant to Section 120.69 and 403.121, Florida Statutes.

Ricky's Oil Service, Inc.

Page 2 of 4

If you do not sign and return this letter to the Department at the Southeast District office within 20 days of receiving it, the Department will assume that you are not interested in settling this matter on the above-described terms and will proceed accordingly. This letter determines none of your rights or substantial interests unless you sign it and it is filed with the Department Clerk.

Sincerely,



Jack Long
District Director
Southeast District



Date

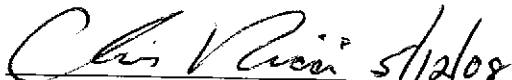

JL/JL/KK/kw

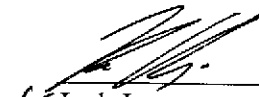
(This Space Intentionally Left Blank)

I ACCEPT THE TERMS OF THIS SETTLEMENT OFFER IDENTIFIED ABOVE.

Ricky's Oil Service, Inc.

For the Department:

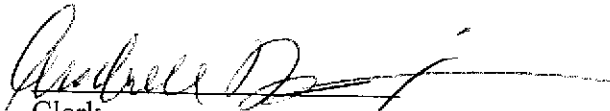

Mr. Chris Ricci 5/12/08
Owner/Operator Date


Jack Long 05/19/08
District Director Date
Southeast District

Entered into this 21st day of May, 2008 in West Palm Beach,
Florida.

FILING AND ACKNOWLEDGMENT

FILED, on this date, pursuant to Section 120.52, F.S., with the designated Department Clerk,
receipt of which is hereby acknowledged.


Clerk

MAY 21 2008
Date

Attachments: Notice of Violation dated March 19, 2008

cc: DEP Files, West Palm Beach/Archboard
Michael Redig via Oculus
Lea Crandall, OGC MS # 35
Roberto Abrahante, DERM

NOTICE OF RIGHTS

Persons who are not parties to this Consent Order but whose substantial interests are affected by this Consent Order have a right, pursuant to Sections 120.569 and 120.57, Florida Statutes, to petition for an administrative hearing on it. The Petition must contain the information set forth below and must be filed (received) at the Department's Office of General Counsel, 3900 Commonwealth Boulevard, MS-35, Tallahassee, Florida 32399-3000, within 21 days of receipt of this notice. A copy of the Petition must also be mailed at the time of filing to the District Office named above at the address indicated. Failure to file a petition within the 21 days constitutes a waiver of any right such person has to an administrative hearing pursuant to Sections 120.569 and 120.57, Florida Statutes.

The petition shall contain the following information:

(a) The name, address, and telephone number of each petitioner; the Department's Consent Order identification number and the county in which the subject matter or activity is located; (b) A statement of how and when each petitioner received notice of the Consent Order; (c) A statement of how each petitioner's substantial interests are affected by the Consent Order; (d) A statement of the material facts disputed by petitioner, if any; (e) A statement of facts which petitioner contends warrant reversal or modification of the Consent Order; (f) A statement of which rules or statutes petitioner contends require reversal or modification of the Consent Order; (g) A statement of the relief sought by petitioner, stating precisely the action petitioner wants the Department to take with respect to the Consent Order.

If a petition is filed, the administrative hearing process is designed to formulate agency action. Accordingly, the Department's final action may be different from the position taken by it in this Notice. Persons whose substantial interests will be affected by any decision of the Department with regard to the subject Consent Order have the right to petition to become a party to the proceeding. The petition must conform to the requirements specified above. It must be filed (received) within 21 days of receipt of this notice, in the Office of General Counsel at the above address of the Department. Failure to petition within the allowed time frame constitutes a waiver of any right such person has to request a hearing under Sections 120.569 and 120.57, Florida Statutes, and to participate as a party to this proceeding. Any subsequent intervention will only be at the approval of the presiding officer upon motion filed pursuant to Rule 28-106.205, Florida Administrative Code.

Mediation under Section 120.573, Florida Statutes, is not available in this proceeding.

**Florida Department
of Environmental Protection**
Interoffice Memorandum

ENFORCEMENT/COMPLIANCE CASE OVERVIEW

DATE: 5-19-08

TO:

[Signature]

☒ Jack Long, District Director

FROM/THROUGH:

for 5-17-08 ☒

Joe Lurix, Program Administrator

for 5-19-08 ☒

Karen Kantor, Environmental Manager

☐ , Environmental Specialist

FILE NAME: RICKY'S OIL SERVICES

PROGRAM: HW

OGC #: 08-0256

FDEP ID# *FLD 981019755*

COUNTY: MIAMI-DADE

OGC # *08-0256*

TYPE OF DOCUMENT:

- ☐ INSPECTION REPORT
☐ WARNING LETTER
☐ PENALTY AUTHORIZATION
☐ OTHER _____

- ☐ DRAFT OR ☐ FINAL
☒ CONSENT ORDER
☐ FINAL
☐ 780 LETTER

- ☐ NOV
☐ CASE REPORT
☐ SRCO

DESCRIPTION OF VIOLATIONS: permit renewal not timely

CASE SUMMARY: N/A

PENALTY SUMMARY: One violation plus costs & expenses.

PENALTY AMOUNT: \$2,150.00

EXPENSES: \$500.00

TOTAL PENALTY AMOUNT: \$2,650.00

ATTACHMENT(S):

CHECKLIST FOR CONSENT ORDER (EXECUTION)

Case Name / No.: Rickys Oil Service 08-0256

Case Manager: Please check off all items that apply to this order.		ENFORCEMENT TRACKING	
		INITIAL	DATE
STEP # 1:	<input checked="" type="checkbox"/> Cover Letter DDM or DESIGNEE Signs	<u>Jan</u>	<u>5-19-08</u>
Contents	<input checked="" type="checkbox"/> Consent Order (DDM or DESIGNEE Signs)		
Checklist	<input checked="" type="checkbox"/> Copy of Inspection Report and/or Checklist Exhibit(s):		
	No. of Exhibits _____		
	Notice of Rights (Short Form CO only)		
	Other/Comments: _____		
	<input checked="" type="checkbox"/> Record in PA/DDM Log		

STEP # 2:	Receive	Cover Letter (Signed by DDM or DESIGNEE)
Copying & Mailing Procedure	<input checked="" type="checkbox"/>	Consent Order: Signed (Respondent & (2) DDM or DESIGNEE)
	<input checked="" type="checkbox"/>	Clerk Signs and Date Consent Order
	<input checked="" type="checkbox"/>	Original Consent Order with Signatures
	<input checked="" type="checkbox"/>	Remains in File (Executed by DDM or DESIGNEE)
	<input checked="" type="checkbox"/>	Copy of Consent Order to Respondent
	<input checked="" type="checkbox"/>	Copies of Letter & Consent Order to CC's
	<input checked="" type="checkbox"/>	Copies of Letter & Consent Order to Archboard
	<input checked="" type="checkbox"/>	Special Instructions: _____
	<input checked="" type="checkbox"/>	Record Date Mailed in PA/DDM Log

STEP # 3:	CASE FILE:
Filing Procedures	<input checked="" type="checkbox"/> Original Consent Order with Signatures
	Remains in File (Executed by DDM or DESIGNEE)
	ARCHBOARD:
	<input checked="" type="checkbox"/> Copies of Letter & Consent Order
	SPECIAL INSTRUCTIONS: _____

**BEFORE THE STATE OF FLORIDA
DEPARTMENT OF ENVIRONMENTAL PROTECTION**

STATE OF FLORIDA DEPARTMENT
OF ENVIRONMENTAL PROTECTION,

IN THE OFFICE OF THE
SOUTHEAST DISTRICT

Complainant,

v.

OGC File No. 08-0256

CHRISTOPHER RICCI and RICKY'S OIL SERVICE, INC.,

Respondents.

**NOTICE OF VIOLATION, ORDERS FOR CORRECTIVE ACTION,
AND ADMINISTRATIVE PENALTY ASSESSMENT**

Certified Receipt Return No.:
7006 2150 0000 3045 5338

Certified Receipt Return No.:
7006 2150 0000 3045 5345

To: Mr. Christopher Ricci, President
2017 NW 182nd Ave.
Pembroke Pines, Florida 33029

Ricky's Oil Service, Inc.
P.O. Box 669295
Miami, Florida 32166 - 9430

Pursuant to the authority of Section 403.121(2), Florida Statutes ("Fla. Stat."), the State of Florida Department of Environmental Protection ("Department") gives notice to Mr. Christopher Ricci and Ricky's Oil Service, Inc., ("collectively referred to as Respondents") of the following findings of fact and conclusions of law with respect to violations of Chapters 376 and 403, Fla. Stat., and Chapter 62-710, Florida Administrative Code ("Fla. Admin. Code").

**FINDINGS OF FACT
PARAGRAPHS APPLICABLE TO ALL COUNTS**

1. The Department is the administrative agency of the state of Florida having the power and duty to protect Florida's air and water resources and to administer and enforce the provisions of Chapters 376 and 403, Fla. Stat., and the rules promulgated thereunder in Florida Administrative Code Title 62. To ensure consistency between the state and federal used oil programs, the text of relevant provisions of 40 Code of Federal Regulations ("C.F.R.") Part 279, has been adopted by reference in Chapter 62-710, Fla. Admin. Code.

2. Respondent Ricky's Oil Service, Inc., ("Ricky's") is an active Florida for-profit business, organized under the laws of the state of Florida on or about November 16, 1983. Ricky's Oil Service, Inc. operates as a used oil and used oil filter transporter and transfer facility, a used oil processing facility, a used oil first claimant, and a used oil marketer on a parcel of real property located at 7209 NW 66th Street, Miami, Miami-Dade County, Florida, 33012 ("Facility").

3. Respondent Christopher Ricci ("Ricci") is a natural person who is the President and on-site manager of Ricky's Oil Service, Inc., and is responsible for managing the facility's overall operations, including environmental compliance issues.

4. Respondents operate a used oil transport and processing facility known as "Ricky's Oil Service" on the parcel of real property located at 7209 NW 66th Street, Miami, Miami-Dade County, Florida, 33012.

5. Respondent Ricky's Oil Service, Inc. holds the record title to the real property located at 7209 NW 66th Street, Miami, Miami-Dade County, Florida, 33012 and has owned the property since approximately January 1990.

6. On November 25, 2007, Respondents allowed their Used Oil Processor permit (61835-HO-002) to expire. The Department did not receive the facility's permit renewal application on or before November 25, 2007, or any indication from the facility that they had ceased operation.

COUNT I

7. From November 25, 2007 to November 27, 2007, Respondents continued to operate a used oil processing facility at a time when its most current permit had expired. Ricky's did not submit the facility's permit renewal up to 60 days prior to the expiration date. The facility operated a used oil processing facility without a permit for three days.

COUNT II

8. The Department has incurred expenses to date while investigating this matter in the amount of not less than \$500.00.

CONCLUSIONS OF LAW

The Department has evaluated the Findings of Fact with regard to the requirements of Chapters 376 and 403, Fla. Stat., and Fla. Admin. Code Title 62. Based on the foregoing facts the Department has made the following conclusions of law:

9. Respondents are each a "person" as defined in Sections 376.301(28), 403.031(5), and 403.75(3), Fla. Stat.

10. Respondents' used oil processing facility operating under the name "Ricky's Oil Service" includes the handling, management, transfer, transport, processing of solid wastes, including used oil and used oil filters. Furthermore, used oil and used oil filters are considered "pollutants" within the meaning of Section 376.301(36), Fla. Stat.

11. Respondents are "processors" of used oil within the meaning of Fla. Admin. Code Rule 62-710.210 (3)(adopting 40 C.F.R. Part 279.1).

12. The Department is imposing an administrative penalty of less than or equal to \$10,000.00 in this Notice of Violation as calculated in accordance with Section 403.121, Fla. Stat.

13. The facts in Count I constitute a violation of Fla. Admin. Code Rule 62-710.800(4) which requires that the permit renewal application be submitted to the Department at least 60 days prior to the date of expiration of the existing permit in accordance with Fla. Admin. Code Rule 62-4.090. The facts constitute a violation of Section 403.121(4)(c) which prohibits the operation of a facility before obtaining the required permit. The facts also constitute a violation of Section 403.161, Fla. Stat., which makes it a violation to fail to comply with Department rules.

14. The violation in Count I requires the assessment of administrative penalties under Section 403.121(4)(c), Fla. Stat., of \$3,000.00 for failure to obtain a required permit before construction or modification. Pursuant to Section 403.121(6), Fla. Stat., the Department is assessing the penalty for the three days that the Respondent failed to submit a permit renewal, as alleged in Count I, for a total of \$9,000.00 in administrative penalties.

15. The administrative penalties assessed for Count I and Count II total \$9,500.00.

16. The costs and expenses related in Count II are reasonable costs and expenses incurred by the Department while investigating this matter, which are recoverable pursuant to Section 403.141(1) Fla. Stat.

ORDERS FOR CORRECTIVE ACTION

The Department has alleged that the activities related in the Findings of Fact constitute violations of Florida law. The Orders for Corrective Action state what you, Respondents, must do in order to correct and redress the violations alleged in this Notice.

The Department will adopt the Orders for Corrective Action as part of its Final Order in this case unless Respondents either file a timely petition for a formal hearing or informal proceeding, pursuant to Section 403.121(2)(c), Fla. Stat., or file written notice with the Department opting out of this administrative process, pursuant to 403.121(2)(c), Fla. Stat. If Respondents fail to comply with the corrective actions ordered by the Final Order, the Department is authorized to file suit seeking judicial enforcement of the Department's Order pursuant to Sections 120.69, 403.121, and 403.131, Fla. Stat.

Pursuant to the authority of Sections 403.061(8) and 403.121, Fla. Stat., the Department proposes to adopt in its Final Order in this case the following specific corrective actions that will redress the alleged violations:

17. The corrective actions identified in this section apply to each Respondent. Liability between Christopher Ricci and Ricky's Oil Service, Inc., is joint and several. Respondents will be referred to collectively in the sections below.

18. Respondents shall forthwith comply with all Department rules regarding solid waste and used oil management. Respondents shall correct and redress all violations in the time periods required below and shall comply with all applicable rules in Fla. Admin. Code Rule 62-710.800(4) and Fla. Admin. Code Chapters 62-710 and 40 Code of Federal Regulations Part 279.

19. **Within 10 days of the effective date of this Order**, Respondents shall pay \$9,000.00 to the Department for the administrative penalties imposed above. Payment shall be made by cashier's check or money order payable to the "State of Florida Department of Environmental Protection" and shall include thereon the notations "OGC Case No. 08-0256" and "Ecosystem Management and Restoration Trust Fund." The payment shall be sent to the State of Florida Department of Environmental Protection, Southeast District, 400 N. Congress Ave., Ste.200, West Palm Beach, Florida, 33401.

20. In addition to the administrative penalties, **within 10 days of the effective date of this Order**, Respondents shall pay \$500.00 to the Department for costs and expenses. Payment shall be made by cashier's check or money order payable to the "State of Florida Department of Environmental Protection" and shall include thereon

the notations "OGC Case No. 08-0256" and "Ecosystem Management and Restoration Trust Fund." The payment shall be sent to the State of Florida Department of Environmental Protection, Southeast District, 400 N. Congress Ave., Ste. 200, West Palm Beach, Florida, 33401.

NOTICE OF RIGHTS

Respondents' rights to negotiate, litigate or transfer this action are set forth below.

Right to Negotiate

21. This matter may be resolved if the Department and Respondents enter into a Consent Order, in accordance with Section 120.57(4), Fla. Stat., upon such terms and conditions as may be mutually agreeable.

Right to Request a Hearing

22. Respondents have the right to a formal administrative hearing pursuant to Sections 120.569, 120.57(1), and 403.121(2), Fla. Stat., if Respondents dispute issues of material fact raised by this Notice of Violation, Orders for Corrective Action, and Administrative Penalty Assessment ("Notice"). At a formal hearing, Respondents will have the opportunity to be represented by counsel or other qualified representative, to present evidence and argument on all issues involved, and to conduct cross-examination and submit rebuttal evidence.

23. Respondents have the right to an informal administrative proceeding pursuant to Sections 120.569 and 120.57(2), Fla. Stat., if Respondents do not dispute issues of material fact raised by this Notice. If an informal proceeding is held, Respondents will have the opportunity to be represented by counsel or other qualified representative, to present to the agency written or oral evidence in opposition to the Department's proposed action, or to present a written statement challenging the grounds upon which the Department is justifying its proposed action.

24. If Respondents desire a formal hearing or an informal proceeding, Respondents must file a written responsive pleading entitled "Petition for Administrative Proceeding" within 20 days of receipt of this Notice. The petition must be in the form required by Fla. Admin. Code Rule 28-106.2015 and include the following:

- (a) The Department's Notice identification number and the county in which the subject matter or activity is located;
- (b) The name, address, and telephone number, and facsimile number (if any) of each petitioner;

- (c) The name, address, telephone number, and facsimile number of the attorney or qualified representative of respondent, if any, upon whom service of pleadings and other papers shall be made;
- (d) A statement of when petitioner received the Notice; and
- (e) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.

A petition is filed when it is received by the Department's Office of General Counsel, 3900 Commonwealth Boulevard, MS-35, Tallahassee, Florida, 32399-3000. The Department will not entertain a request for extension of time to file a Petition for Administrative Proceeding.

Right to Mediation

25. If Respondents timely file a petition challenging the Notice, the Respondents have the right to mediate the issues raised in the Notice. If requested, a mediator will be appointed to assist the Department and Respondents reach a resolution of some or all of the issues. The mediator is chosen from a list of mediators provided by the Florida Conflict Resolution Consortium ("FCRC"). The FCRC will provide up to eight hours of free mediation services to the Respondents. A mediator cannot require the parties to settle the case. If mediation is unsuccessful, both parties retain their full rights to litigate the issues before an administrative law judge. The Respondents must select the mediator and notify the FCRC within 15 days of receipt of the list of mediators. The mediation process does not interrupt the time frames of the administrative proceedings and the mediation must be completed at least 15 days before the date of the final hearing.

26. The written request to appoint a mediator must be made within 10 days after receipt of the Initial Order from the administrative law judge appointed to hear the case. The request must be received by the Florida Conflict Resolution Consortium, Morgan Building, Suite 236, 2035 East Paul Dirac Drive, Tallahassee, Florida, 32310, (850) 644-6320, flacrc@fsu.edu. Once the request is timely received, the FCRC will provide the parties with a list of mediators and the necessary information.

Right to Opt Out of the Administrative Proceeding

27. If Respondents do not wish to contest the issues before an administrative law judge, Respondents may file a notice with the Department opting out of the administrative process. Respondents must file its written opt

out notice within 20 days after service of the Notice. The written notice to opt out is filed when it is received by the Department's Office of General Counsel, 3900 Commonwealth Boulevard, MS-35, Tallahassee, Florida 32399-3000.

28. Once the Respondents opt out of the administrative process, the Department may sue the Respondents for injunctive relief, damages, costs and expenses, and civil penalties. If the Respondents opt out of the administrative process, the Department may ask the judge to assess civil penalties in excess of the amounts in this Notice up to \$10,000.00 per day per violation. The election to opt out of the administrative process is permanent and once the election is made the administrative process cannot be restarted.

Waivers

29. Respondents will waive the right to a formal hearing or an informal proceeding if either:

- a. a petition for a formal hearing or informal proceeding is not filed with the Department within 20 days of receipt of this Notice, or
- b. a notice opting out of the administrative proceeding is not filed with the Department within 20 days of receipt of this Notice.

These time limits may be varied only by written consent of the Department.

General Provisions

30. The Findings of Fact and Conclusions of Law of this Notice together with the Orders for Corrective Action will be adopted by the Department in a Final Order if Respondents fail to timely file a petition for a formal hearing or informal proceeding, pursuant to Section 403.121, Fla. Stat. A Final Order will constitute a full and final adjudication of the matters alleged in this Notice.

31. If Respondents fail to comply with the Final Order, the Department is authorized to file suit in circuit court seeking a mandatory injunction to compel compliance with the Order, pursuant to Sections 120.69, 376.303, 403.121 and 403.131, Fla. Stat. The Department may also seek to recover damages, all costs of litigation including reasonable attorney's fees and expert witness fees, and civil penalties of not more than \$10,000 per day for each day that Respondents have failed to comply with the Final Order.

Ricky's Oil Service, Inc.
OGC # 08-0256

32. Copies of Department rules referenced in this Notice may be examined at any Department Office or may be obtained by written request to the District Office.

DATED this 18 day of March, 2008.

STATE OF FLORIDA DEPARTMENT
OF ENVIRONMENTAL PROTECTION

Jack Long
District Director
Southeast District

3-18-08
Date

Copies furnished to:
Lea Crandall, Agency Clerk MS #35
Michael Redig, via Oculus



Department of Environmental Protection

Lawton Chiles
Governor

Southeast District
P.O. Box 15425
West Palm Beach, Florida 33416

Virginia B. Wetherell
Secretary

Ricky's
Oil



"Protect, Conserve and Manage Florida's Environment and Natural Resources"

Printed on recycled paper.



Department of Environmental Protection

Lawton Chiles
Governor

Southeast District
P.O. Box 15425
West Palm Beach, Florida 33416

Virginia B. Wetherell
Secretary

Ricky's
Oil















Summary

General

Catalog	Hazardous Waste	Profile	Discovery_Compliance
Object Type	Document		

Property

Document Date	07-01-2008	County	MIAMI-DADE
Facility-Site ID	FLD981019755	Facility Type	REGISTERED USED OIL HANDLER (RUOH)
Received Date	07-01-2008	Document Type	INSPECTION RELATED
Document Subject	Memo to OGC for Deactivation		

Folder

Insert into folder	None
--------------------	------

Workflow

Entity will not be added to the workflow.

Select file to insert

Memorandum

**Florida Department of
Environmental Protection**

TO: Alik Moncrief
Office of General Counsel, *ms#35*

THROUGH: Karen Kantor *(KW)*
Environmental Manager, Hazardous Waste C/E

FROM: Kathy Winston *KW*
Environmental Consultant, Hazardous Waste C/E

DATE: July 1, 2008

SUBJECT: Case Deactivation

CASE NAME: DEP vs. Ricky's Oil Service, Inc.

COUNTY: Miami-Dade

PROGRAM: Hazardous Waste

OGC CASE NO.: 08-0256

Case Deactivation Request

All provisions of the subject Consent Order have been met; it is therefore requested that this case be deactivated.

Attorney: None

Amount of assessment if any: \$2,150.00 + \$500.00 C&E

Paragraph No.	Date Complete	Comments
<u>Short C/O</u>	<u>06/19/08</u>	<u>Paid in Full</u>

cc: West Palm Beach File

Summary

General

Catalog	Hazardous Waste	Profile	Enforcement_Legal
Object Type	Document		

Property

Document Date	04-28-2008	County	MIAMI-DADE
Facility-Site ID	FLD981019755	Facility Type	HAZARDOUS WASTE GENERATOR (HWG)
Received Date	04-28-2008	Document Type	CONSENT ORDER
Document Subject	Proposed Consent Order		

Folder

Insert into folder	None
--------------------	------

Workflow

Entity will not be added to the workflow.

Select file to insert



Florida Department of Environmental Protection

Southeast District Office
400 North Congress Avenue, Suite 200
West Palm Beach, Florida 33401-2913

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

APR 28 2008

DHL 27036024956

Mr. Chris Ricci, President
Ricky's Oil Service, Inc.
2017 NW 182nd Ave.
Pembroke Pines, FL 33029

Miami-Dade County
HW- Ricky's Oil Service, Inc.

Ricky's Oil Service, Inc.
P.O. Box 669295
Miami, FL 32166-9430

RE: Proposed Settlement by Short Form Consent Order in case of DEP vs. Ricky's Oil Service, Inc. OGC Number: 08-0256

Dear Mr. Ricci and Ricky's Oil Service:

The purpose of this letter is to complete the resolution of the matter previously identified by the Department in the Notice of Violation dated March 19, 2008, a copy of which is attached. Corrective actions required to bring your facility into compliance have been performed. In order to resolve the matter identified in the Warning Letter, you are assessed civil penalties in the amount of \$2,150.00 along with \$500.00 to reimburse the Department costs, for a total of \$2,650.00. The civil penalty originally calculated in this case consists of one violation of 2,000.00 or more.

The Department acknowledges that the payment of these civil penalties by you does not constitute an admission of liability. This payment must be made payable to the Department of Environmental Protection by cashier's check or money order and shall include the OGC File Number assigned above and the notation "Ecosystems Management and Restoration Trust Fund." Payment shall be sent to the Department of Environmental Protection, 400 N. Congress Ave., Suite 200, West Palm Beach, Florida 33401 within 30 days of your signing this letter.

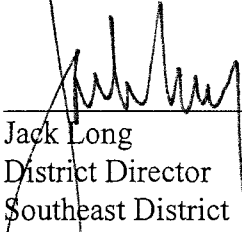
Your signing this letter constitutes your acceptance of the Department's offer to resolve this matter on these terms. If you elect to sign this letter, please return it to the Department at the address indicated above. The Department will then countersign the letter and file it with the Clerk of the Department. When the signed letter is filed with the Clerk, the letter shall constitute final agency action of the Department, which shall be enforceable pursuant to Section 120.69 and 403.121, Florida Statutes.

Ricky's Oil Service, Inc.

Page 2 of 4

If you do not sign and return this letter to the Department at the Southeast District office within 20 days of receiving it, the Department will assume that you are not interested in settling this matter on the above-described terms and will proceed accordingly. This letter determines none of your rights or substantial interests unless you sign it and it is filed with the Department Clerk.

Sincerely,



Jack Long
District Director
Southeast District



Date


JL/JL/KK/kw

(This Space Intentionally Left Blank)

I ACCEPT THE TERMS OF THIS SETTLEMENT OFFER IDENTIFIED ABOVE.

Ricky's Oil Service, Inc.

For the Department:

Mr. Chris Ricci Date
Owner/Operator

Jack Long Date
District Director
Southeast District

Entered into this _____ day of _____, 2008 in West Palm Beach,
Florida.

FILING AND ACKNOWLEDGMENT

FILED, on this date, pursuant to Section 120.52, F.S., with the designated Department Clerk,
receipt of which is hereby acknowledged.

Clerk

Date

Attachments: Notice of Violation dated March 19, 2008

cc: DEP Files, West Palm Beach/Archboard
Michael Redig via Oculus
Lea Crandall, OGC MS # 35
Roberto Abrahante, DERM

NOTICE OF RIGHTS

Persons who are not parties to this Consent Order but whose substantial interests are affected by this Consent Order have a right, pursuant to Sections 120.569 and 120.57, Florida Statutes, to petition for an administrative hearing on it. The Petition must contain the information set forth below and must be filed (received) at the Department's Office of General Counsel, 3900 Commonwealth Boulevard, MS-35, Tallahassee, Florida 32399-3000, within 21 days of receipt of this notice. A copy of the Petition must also be mailed at the time of filing to the District Office named above at the address indicated. Failure to file a petition within the 21 days constitutes a waiver of any right such person has to an administrative hearing pursuant to Sections 120.569 and 120.57, Florida Statutes.

The petition shall contain the following information:

(a) The name, address, and telephone number of each petitioner; the Department's Consent Order identification number and the county in which the subject matter or activity is located; (b) A statement of how and when each petitioner received notice of the Consent Order; (c) A statement of how each petitioner's substantial interests are affected by the Consent Order; (d) A statement of the material facts disputed by petitioner, if any; (e) A statement of facts which petitioner contends warrant reversal or modification of the Consent Order; (f) A statement of which rules or statutes petitioner contends require reversal or modification of the Consent Order; (g) A statement of the relief sought by petitioner, stating precisely the action petitioner wants the Department to take with respect to the Consent Order.

If a petition is filed, the administrative hearing process is designed to formulate agency action. Accordingly, the Department's final action may be different from the position taken by it in this Notice. Persons whose substantial interests will be affected by any decision of the Department with regard to the subject Consent Order have the right to petition to become a party to the proceeding. The petition must conform to the requirements specified above. It must be filed (received) within 21 days of receipt of this notice, in the Office of General Counsel at the above address of the Department. Failure to petition within the allowed time frame constitutes a waiver of any right such person has to request a hearing under Sections 120.569 and 120.57, Florida Statutes, and to participate as a party to this proceeding. Any subsequent intervention will only be at the approval of the presiding officer upon motion filed pursuant to Rule 28-106.205, Florida Administrative Code.

Mediation under Section 120.573, Florida Statutes, is not available in this proceeding.

BEFORE THE STATE OF FLORIDA
DEPARTMENT OF ENVIRONMENTAL PROTECTION

STATE OF FLORIDA DEPARTMENT
OF ENVIRONMENTAL PROTECTION,

IN THE OFFICE OF THE
SOUTHEAST DISTRICT

Complainant,

v.

OGC File No. 08-0256

CHRISTOPHER RICCI and RICKY'S OIL SERVICE, INC.,

Respondents.

NOTICE OF VIOLATION, ORDERS FOR CORRECTIVE ACTION,
AND ADMINISTRATIVE PENALTY ASSESSMENT

Certified Receipt Return No.:
7006 2150 0000 3045 5338

Certified Receipt Return No.:
7006 2150 0000 3045 5345

To: Mr. Christopher Ricci, President
2017 NW 182nd Ave.
Pembroke Pines, Florida 33029

Ricky's Oil Service, Inc.
P.O. Box 669295
Miami, Florida 32166 - 9430

Pursuant to the authority of Section 403.121(2), Florida Statutes ("Fla. Stat."), the State of Florida Department of Environmental Protection ("Department") gives notice to Mr. Christopher Ricci and Ricky's Oil Service, Inc., ("collectively referred to as Respondents") of the following findings of fact and conclusions of law with respect to violations of Chapters 376 and 403, Fla. Stat., and Chapter 62-710, Florida Administrative Code ("Fla. Admin. Code").

FINDINGS OF FACT
PARAGRAPHS APPLICABLE TO ALL COUNTS

1. The Department is the administrative agency of the state of Florida having the power and duty to protect Florida's air and water resources and to administer and enforce the provisions of Chapters 376 and 403, Fla. Stat., and the rules promulgated thereunder in Florida Administrative Code Title 62. To ensure consistency between the state and federal used oil programs, the text of relevant provisions of 40 Code of Federal Regulations ("C.F.R.") Part 279, has been adopted by reference in Chapter 62-710, Fla. Admin. Code.

2. Respondent Ricky's Oil Service, Inc., ("Ricky's") is an active Florida for-profit business, organized under the laws of the state of Florida on or about November 16, 1983. Ricky's Oil Service, Inc. operates as a used oil and used oil filter transporter and transfer facility, a used oil processing facility, a used oil first claimant, and a used oil marketer on a parcel of real property located at 7209 NW 66th Street, Miami, Miami-Dade County, Florida, 33012 ("Facility").

3. Respondent Christopher Ricci ("Ricci") is a natural person who is the President and on-site manager of Ricky's Oil Service, Inc., and is responsible for managing the facility's overall operations, including environmental compliance issues.

4. Respondents operate a used oil transport and processing facility known as "Ricky's Oil Service" on the parcel of real property located at 7209 NW 66th Street, Miami, Miami-Dade County, Florida, 33012.

5. Respondent Ricky's Oil Service, Inc. holds the record title to the real property located at 7209 NW 66th Street, Miami, Miami-Dade County, Florida, 33012 and has owned the property since approximately January 1990.

6. On November 25, 2007, Respondents allowed their Used Oil Processor permit (61835-HO-002) to expire. The Department did not receive the facility's permit renewal application on or before November 25, 2007, or any indication from the facility that they had ceased operation.

COUNT I

7. From November 25, 2007 to November 27, 2007, Respondents continued to operate a used oil processing facility at a time when its most current permit had expired. Ricky's did not submit the facility's permit renewal up to 60 days prior to the expiration date. The facility operated a used oil processing facility without a permit for three days.

COUNT II

8. The Department has incurred expenses to date while investigating this matter in the amount of not less than \$500.00.

CONCLUSIONS OF LAW

The Department has evaluated the Findings of Fact with regard to the requirements of Chapters 376 and 403, Fla. Stat., and Fla. Admin. Code Title 62. Based on the foregoing facts the Department has made the following conclusions of law:

9. Respondents are each a "person" as defined in Sections 376.301(28), 403.031(5), and 403.75(3), Fla. Stat.

10. Respondents' used oil processing facility operating under the name "Ricky's Oil Service" includes the handling, management, transfer, transport, processing of solid wastes, including used oil and used oil filters. Furthermore, used oil and used oil filters are considered "pollutants" within the meaning of Section 376.301(36), Fla. Stat.

11. Respondents are "processors" of used oil within the meaning of Fla. Admin. Code Rule 62-710.210 (3)(adopting 40 C.F.R. Part 279.1).

12. The Department is imposing an administrative penalty of less than or equal to \$10,000.00 in this Notice of Violation as calculated in accordance with Section 403.121, Fla. Stat.

13. The facts in Count I constitute a violation of Fla. Admin. Code Rule 62-710.800(4) which requires that the permit renewal application be submitted to the Department at least 60 days prior to the date of expiration of the existing permit in accordance with Fla. Admin. Code Rule 62-4.090. The facts constitute a violation of Section 403.121(4)(c) which prohibits the operation of a facility before obtaining the required permit. The facts also constitute a violation of Section 403.161, Fla. Stat., which makes it a violation to fail to comply with Department rules.

14. The violation in Count I requires the assessment of administrative penalties under Section 403.121(4)(c), Fla. Stat., of \$3,000.00 for failure to obtain a required permit before construction or modification. Pursuant to Section 403.121(6), Fla. Stat., the Department is assessing the penalty for the three days that the Respondent failed to submit a permit renewal, as alleged in Count I, for a total of \$9,000.00 in administrative penalties.

15. The administrative penalties assessed for Count I and Count II total \$9,500.00.

16. The costs and expenses related in Count II are reasonable costs and expenses incurred by the Department while investigating this matter, which are recoverable pursuant to Section 403.141(1) Fla. Stat.

ORDERS FOR CORRECTIVE ACTION

The Department has alleged that the activities related in the Findings of Fact constitute violations of Florida law. The Orders for Corrective Action state what you, Respondents, must do in order to correct and redress the violations alleged in this Notice.

The Department will adopt the Orders for Corrective Action as part of its Final Order in this case unless Respondents either file a timely petition for a formal hearing or informal proceeding, pursuant to Section 403.121(2)(c), Fla. Stat., or file written notice with the Department opting out of this administrative process, pursuant to 403.121(2)(c), Fla. Stat. If Respondents fail to comply with the corrective actions ordered by the Final Order, the Department is authorized to file suit seeking judicial enforcement of the Department's Order pursuant to Sections 120.69, 403.121, and 403.131, Fla. Stat.

Pursuant to the authority of Sections 403.061(8) and 403.121, Fla. Stat., the Department proposes to adopt in its Final Order in this case the following specific corrective actions that will redress the alleged violations:

17. The corrective actions identified in this section apply to each Respondent. Liability between Christopher Ricci and Ricky's Oil Service, Inc., is joint and several. Respondents will be referred to collectively in the sections below.

18. Respondents shall forthwith comply with all Department rules regarding solid waste and used oil management. Respondents shall correct and redress all violations in the time periods required below and shall comply with all applicable rules in Fla. Admin. Code Rule 62-710.800(4) and Fla. Admin. Code Chapters 62-710 and 40 Code of Federal Regulations Part 279.

19. Within 10 days of the effective date of this Order, Respondents shall pay \$9,000.00 to the Department for the administrative penalties imposed above. Payment shall be made by cashier's check or money order payable to the "State of Florida Department of Environmental Protection" and shall include thereon the notations "OGC Case No. 08-0256" and "Ecosystem Management and Restoration Trust Fund." The payment shall be sent to the State of Florida Department of Environmental Protection, Southeast District, 400 N. Congress Ave., Ste.200, West Palm Beach, Florida, 33401.

20. In addition to the administrative penalties, within 10 days of the effective date of this Order, Respondents shall pay \$500.00 to the Department for costs and expenses. Payment shall be made by cashier's check or money order payable to the "State of Florida Department of Environmental Protection" and shall include thereon

the notations "OGC Case No. 08-0256" and "Ecosystem Management and Restoration Trust Fund." The payment shall be sent to the State of Florida Department of Environmental Protection, Southeast District, 400 N. Congress Ave., Ste. 200, West Palm Beach, Florida, 33401.

NOTICE OF RIGHTS

Respondents' rights to negotiate, litigate or transfer this action are set forth below.

Right to Negotiate

21. This matter may be resolved if the Department and Respondents enter into a Consent Order, in accordance with Section 120.57(4), Fla. Stat., upon such terms and conditions as may be mutually agreeable.

Right to Request a Hearing

22. Respondents have the right to a formal administrative hearing pursuant to Sections 120.569, 120.57(1), and 403.121(2), Fla. Stat., if Respondents dispute issues of material fact raised by this Notice of Violation, Orders for Corrective Action, and Administrative Penalty Assessment ("Notice"). At a formal hearing, Respondents will have the opportunity to be represented by counsel or other qualified representative, to present evidence and argument on all issues involved, and to conduct cross-examination and submit rebuttal evidence.

23. Respondents have the right to an informal administrative proceeding pursuant to Sections 120.569 and 120.57(2), Fla. Stat., if Respondents do not dispute issues of material fact raised by this Notice. If an informal proceeding is held, Respondents will have the opportunity to be represented by counsel or other qualified representative, to present to the agency written or oral evidence in opposition to the Department's proposed action, or to present a written statement challenging the grounds upon which the Department is justifying its proposed action.

24. If Respondents desire a formal hearing or an informal proceeding, Respondents must file a written responsive pleading entitled "Petition for Administrative Proceeding" within 20 days of receipt of this Notice. The petition must be in the form required by Fla. Admin. Code Rule 28-106.2015 and include the following:

- (a) The Department's Notice identification number and the county in which the subject matter or activity is located;
- (b) The name, address, and telephone number, and facsimile number (if any) of each petitioner;

- (c) The name, address, telephone number, and facsimile number of the attorney or qualified representative of respondent, if any, upon whom service of pleadings and other papers shall be made;
- (d) A statement of when petitioner received the Notice; and
- (e) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.

A petition is filed when it is received by the Department's Office of General Counsel, 3900 Commonwealth Boulevard, MS-35, Tallahassee, Florida, 32399-3000. The Department will not entertain a request for extension of time to file a Petition for Administrative Proceeding.

Right to Mediation

25. If Respondents timely file a petition challenging the Notice, the Respondents have the right to mediate the issues raised in the Notice. If requested, a mediator will be appointed to assist the Department and Respondents reach a resolution of some or all of the issues. The mediator is chosen from a list of mediators provided by the Florida Conflict Resolution Consortium ("FCRC"). The FCRC will provide up to eight hours of free mediation services to the Respondents. A mediator cannot require the parties to settle the case. If mediation is unsuccessful, both parties retain their full rights to litigate the issues before an administrative law judge. The Respondents must select the mediator and notify the FCRC within 15 days of receipt of the list of mediators. The mediation process does not interrupt the time frames of the administrative proceedings and the mediation must be completed at least 15 days before the date of the final hearing.

26. The written request to appoint a mediator must be made within 10 days after receipt of the Initial Order from the administrative law judge appointed to hear the case. The request must be received by the Florida Conflict Resolution Consortium, Morgan Building, Suite 236, 2035 East Paul Dirac Drive, Tallahassee, Florida, 32310, (850) 644-6320, flacrc@fsu.edu. Once the request is timely received, the FCRC will provide the parties with a list of mediators and the necessary information.

Right to Opt Out of the Administrative Proceeding

27. If Respondents do not wish to contest the issues before an administrative law judge, Respondents may file a notice with the Department opting out of the administrative process. Respondents must file its written opt

out notice within 20 days after service of the Notice. The written notice to opt out is filed when it is received by the Department's Office of General Counsel, 3900 Commonwealth Boulevard, MS-35, Tallahassee, Florida 32399-3000.

28. Once the Respondents opt out of the administrative process, the Department may sue the Respondents for injunctive relief, damages, costs and expenses, and civil penalties. If the Respondents opt out of the administrative process, the Department may ask the judge to assess civil penalties in excess of the amounts in this Notice up to \$10,000.00 per day per violation. The election to opt out of the administrative process is permanent and once the election is made the administrative process cannot be restarted.

Waivers

29. Respondents will waive the right to a formal hearing or an informal proceeding if either:

- a. a petition for a formal hearing or informal proceeding is not filed with the Department within 20 days of receipt of this Notice, or
- b. a notice opting out of the administrative proceeding is not filed with the Department within 20 days of receipt of this Notice.

These time limits may be varied only by written consent of the Department.

General Provisions

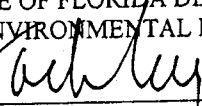
30. The Findings of Fact and Conclusions of Law of this Notice together with the Orders for Corrective Action will be adopted by the Department in a Final Order if Respondents fail to timely file a petition for a formal hearing or informal proceeding, pursuant to Section 403.121, Fla. Stat. A Final Order will constitute a full and final adjudication of the matters alleged in this Notice.

31. If Respondents fail to comply with the Final Order, the Department is authorized to file suit in circuit court seeking a mandatory injunction to compel compliance with the Order, pursuant to Sections 120.69, 376.303, 403.121 and 403.131, Fla. Stat. The Department may also seek to recover damages, all costs of litigation including reasonable attorney's fees and expert witness fees, and civil penalties of not more than \$10,000 per day for each day that Respondents have failed to comply with the Final Order.

32. Copies of Department rules referenced in this Notice may be examined at any Department Office or may be obtained by written request to the District Office.

DATED this 6 day of March, 2008.

STATE OF FLORIDA DEPARTMENT
OF ENVIRONMENTAL PROTECTION



Jack Long
District Director
Southeast District

3/6/08

Date

Copies furnished to:
Lea Crandall, Agency Clerk MS #35
Michael Redig, via Oculus

Fill in the index criteria: * indicates a required field

County *	<input type="text" value="MIAMI-DADE"/>
Facility-Site ID *	<input type="text" value="FLD981019755"/> <input type="text" value="RICKYS OIL SERVICE INC"/>
Document Date *	<input type="text" value="04-08-2008"/> (MM-DD-YYYY)
Received Date *	<input type="text" value="04-08-2008"/> (MM-DD-YYYY)
Document Type *	<input type="text" value="MEETING RELATED"/>
Contractor ID	<input type="text"/>
Facility Type *	<input type="text" value="HAZARDOUS WASTE GENERATOR (HWG)"/>
Document Subject	<input type="text" value="enforcement meeting notes and attendance sheet"/>

☐ Create supplemental index

STATE OF FLORIDA
DEPARTMENT OF ENVIRONMENTAL PROTECTION
ENFORCEMENT MEETING DOCUMENTATION

Attendees: see attendance sheet

Location: FDEP, SED Office

Date: 04/3/08

Time: 10:00 am

Subject: Warning Letter

Meeting Requested by: John Jones

Meeting Objectives:

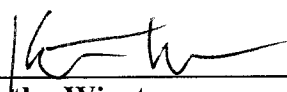
Discuss Notice of Violation and settlement

Notes:

To help facilitate understanding of the process and settlement; the RCRA MOU and ELRA was explained to the Respondent. It was also brought to their attention that this enforcement was initiated by the permitting staff in Tallahassee. However, since only the district can do enforcement, it was left up to us to follow up on. Permitting staff in Tally has been complaining for sometime about paperwork (permit renewals, and financial assurance) not being submitted on time. At the industry meeting in December it was decided that enforcement would be taken as we were not the only district having these issues. Jim Byer was taking enforcement against a facility in his district, as well. An explanation of the outcome of the enforcement in the NWD was provided to show that we were promoting consistency throughout the state.

In Ricky's defense, it was noted that once they were notified that the permit was overdue (for prior to 60 days) they started working on it immediately. Their consultant was out of state and needed to make arrangements for someone else to do the required outdates to the permit. Also, Ricky's is one of the cleanest used oil processing facilities in our district and this violation was strictly administrative, therefore, there was never any threat to the environment.

Conclusions: It was agreed that the matter would be settled with a Short Form Consent Order with a gravity based penalty of \$2150 and \$500 cost and expense. This includes the dropping of the multi-day penalties and lowering the gravity base portion by \$850 for good faith effort.


Kathy Winston 4/8/08
Case Manager Date

Summary

General

Catalog	Hazardous Waste	Profile	Enforcement_Legal
Object Type	Document		

Property

Document Date	03-19-2008	County	MIAMI-DADE
Facility-Site ID	FLD981019755	Facility Type	REGISTERED USED OIL HANDLER (RUOH)
Received Date	03-19-2008	Document Type	CASE CLOSURE RELATED
Document Subject	Case Deactivation		

Folder

Insert into folder	None
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Workflow

Entity will not be added to the workflow.

Select file to insert

Florida Department of

Memorandum

Environmental Protection

TO: Alik Moncrief,
Office of General Counsel, *MS#35*
THROUGH: Karen Kantor *(K)*
Environmental Manager, Hazardous Waste C/E
FROM: Kathy Winston *KW*
Environmental Consultant, Hazardous Waste C/E

DATE: March 19, 2001

SUBJECT: Case Deactivation

CASE NAME: DEP vs. Ricky's Oil Service, Inc.

COUNTY: Miami-Dade

PROGRAM: Hazardous Waste

OGC CASE NO.: 06-2159

Case Deactivation Request

The Order to Comply RFI for Financial Assurance was satisfied as of 4/18/07 and the case was closed.

Attorney: Georgiana Homes

Amount of assessment if any: N/A

cc: West Palm Beach File/Archboard
Michael Redig via Oculus

Please fold or cut in half
DO NOT PHOTOCOPY

Using a photocopy could delay the delivery of your package and will result in additional shipping charge

SENDER'S RECEIPT

Waybill #: 26432185356

To (Company):
Ricky's Oil Service, Inc.

7209 NW 66 Street

Miami, FL 33012
UNITED STATES

Attention To:
Phone#:

Sent By: G. Lindsey
Phone#: 561-681-6716

Rate Estimate: 3.14
Protection: Not Required
Description: Ricky's Oil - Notice of
Violation, OGC#08-0256

Weight (lbs.): 9
Dimensions: 0 x 0 x 0

Ship Ref: Tallahassee
Service Level: Ground (Est.
delivery in 1 business day(s))

Special Svc:

Date Printed: 3/19/2008
Bill Shipment To: Sender
Bill To Acct: 779105827

DHL Signature (optional) _____ Route _____ Date _____ Time _____

For Tracking, please go to www.dhl-usa.com or call 1-800-225-5345

Thank you for shipping with DHL

Create new shipment ▶

▶ View pending shipments

Print waybill ▶

DO NOT PHOTOCOPY

Using a photocopy could delay the delivery of your package and will result in additional shipping charge

SENDER'S RECEIPT

Waybill #: 26431530856

To(Company):

Ricky's Oil Service, Inc.

2017 NW 182nd Ave.

Pembroke Pines, FL 33029
UNITED STATES

Attention To: Mr. Christopher Ricci, President
Phone#:

Sent By: G. Lindsey
Phone#: 561-681-6716

Rate Estimate: 3.14
Protection: Not Required
Description: Ricky's Oil, Notice of
Violation, OGC#08-0256

Weight (lbs.): 9
Dimensions: 0 x 0 x 0

Ship Ref: Tallahassee
Service Level: Ground (Est.
delivery in 1 business day(s))

Special Svc:

Date Printed: 3/19/2008
Bill Shipment To: Sender
Bill To Acct: 779105827

DHL Signature (optional) _____ Route _____ Date _____ Time _____

For Tracking, please go to www.dhl-usa.com or call 1-800-225-5345

Thank you for shipping with DHL

Create new shipment ▶

▶ View pending shipments

Print waybill ▶



Florida Department of Environmental Protection

Southeast District Office
400 North Congress Avenue, Suite 200
West Palm Beach, Florida 33401-2913

MAR 19 2008

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

VIA DHL
26 431530856

Mr. Christopher Ricci, President
Ricky's Oil Service, Inc.
2017 NW 182nd Ave.
Pembroke Pines, Florida 33029

RE: Department of Environmental Protection vs. Ricky's Oil Service, Inc.
OGC Case No. 08-0256, Miami-Dade County

Dear Mr. Ricci:

Attached is a Notice of Violation (NOV) issued by the Department in the above-referenced case. The NOV addresses allegations of violations of Florida Statutes and Department rules, which have occurred on your property.

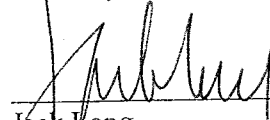
An administrative resolution of this matter must address the issues raised herein, recommended corrective actions, and an appropriate monetary settlement. In accordance with Section 403.121, Florida Statutes, the Department has calculated an appropriate settlement penalty in the amount of \$9,000.00 plus \$500.00 for costs and expenses for a total of \$9,500.00.

The NOV's Notice of Rights section explains what recourse you as the property owner have concerning resolution of the allegations contained in the attached NOV. Please read that section carefully.

Should you have any questions or wish to negotiate a resolution of this NOV, please call Mr. Kathy Winston at 561/681-6756.

Thank you for your cooperation in this matter.

Sincerely,



Jack Long
District Director
Southeast District

JL/JWL/KK/kw

3-18-08
Date

cc: West Palm Beach DEP File/Archboard
Alik Moncrief, Office of General Counsel
Alan Annicella, EPA Region IV
Roberto Abrahante, Miami-Dade DERM

**BEFORE THE STATE OF FLORIDA
DEPARTMENT OF ENVIRONMENTAL PROTECTION**

STATE OF FLORIDA DEPARTMENT
OF ENVIRONMENTAL PROTECTION,

IN THE OFFICE OF THE
SOUTHEAST DISTRICT

Complainant,

v.

OGC File No. 08-0256

CHRISTOPHER RICCI and RICKY'S OIL SERVICE, INC.,

Respondents.

**NOTICE OF VIOLATION, ORDERS FOR CORRECTIVE ACTION,
AND ADMINISTRATIVE PENALTY ASSESSMENT**

Certified Receipt Return No.:
7006 2150 0000 3045 5338

Certified Receipt Return No.:
7006 2150 0000 3045 5345

To: Mr. Christopher Ricci, President
2017 NW 182nd Ave.
Pembroke Pines, Florida 33029

Ricky's Oil Service, Inc.
P.O. Box 669295
Miami, Florida 32166 - 9430

Pursuant to the authority of Section 403.121(2), Florida Statutes ("Fla. Stat."), the State of Florida Department of Environmental Protection ("Department") gives notice to Mr. Christopher Ricci and Ricky's Oil Service, Inc., ("collectively referred to as Respondents") of the following findings of fact and conclusions of law with respect to violations of Chapters 376 and 403, Fla. Stat., and Chapter 62-710, Florida Administrative Code ("Fla. Admin. Code").

**FINDINGS OF FACT
PARAGRAPHS APPLICABLE TO ALL COUNTS**

1. The Department is the administrative agency of the state of Florida having the power and duty to protect Florida's air and water resources and to administer and enforce the provisions of Chapters 376 and 403, Fla. Stat., and the rules promulgated thereunder in Florida Administrative Code Title 62. To ensure consistency between the state and federal used oil programs, the text of relevant provisions of 40 Code of Federal Regulations ("C.F.R.") Part 279, has been adopted by reference in Chapter 62-710, Fla. Admin. Code.

2. Respondent Ricky's Oil Service, Inc., ("Ricky's") is an active Florida for-profit business, organized under the laws of the state of Florida on or about November 16, 1983. Ricky's Oil Service, Inc. operates as a used oil and used oil filter transporter and transfer facility, a used oil processing facility, a used oil first claimant, and a used oil marketer on a parcel of real property located at 7209 NW 66th Street, Miami, Miami-Dade County, Florida, 33012 ("Facility").

3. Respondent Christopher Ricci ("Ricci") is a natural person who is the President and on-site manager of Ricky's Oil Service, Inc., and is responsible for managing the facility's overall operations, including environmental compliance issues.

4. Respondents operate a used oil transport and processing facility known as "Ricky's Oil Service" on the parcel of real property located at 7209 NW 66th Street, Miami, Miami-Dade County, Florida, 33012.

5. Respondent Ricky's Oil Service, Inc. holds the record title to the real property located at 7209 NW 66th Street, Miami, Miami-Dade County, Florida, 33012 and has owned the property since approximately January 1990.

6. On November 25, 2007, Respondents allowed their Used Oil Processor permit (61835-HO-002) to expire. The Department did not receive the facility's permit renewal application on or before November 25, 2007, or any indication from the facility that they had ceased operation.

COUNT I

7. From November 25, 2007 to November 27, 2007, Respondents continued to operate a used oil processing facility at a time when its most current permit had expired. Ricky's did not submit the facility's permit renewal up to 60 days prior to the expiration date. The facility operated a used oil processing facility without a permit for three days.

COUNT II

8. The Department has incurred expenses to date while investigating this matter in the amount of not less than \$500.00.

CONCLUSIONS OF LAW

The Department has evaluated the Findings of Fact with regard to the requirements of Chapters 376 and 403, Fla. Stat., and Fla. Admin. Code Title 62. Based on the foregoing facts the Department has made the following conclusions of law:

9. Respondents are each a "person" as defined in Sections 376.301(28), 403.031(5), and 403.75(3), Fla. Stat.

10. Respondents' used oil processing facility operating under the name "Ricky's Oil Service" includes the handling, management, transfer, transport, processing of solid wastes, including used oil and used oil filters. Furthermore, used oil and used oil filters are considered "pollutants" within the meaning of Section 376.301(36), Fla. Stat.

11. Respondents are "processors" of used oil within the meaning of Fla. Admin. Code Rule 62-710.210 (3)(adopting 40 C.F.R. Part 279.1).

12. The Department is imposing an administrative penalty of less than or equal to \$10,000.00 in this Notice of Violation as calculated in accordance with Section 403.121, Fla. Stat.

13. The facts in Count I constitute a violation of Fla. Admin. Code Rule 62-710.800(4) which requires that the permit renewal application be submitted to the Department at least 60 days prior to the date of expiration of the existing permit in accordance with Fla. Admin. Code Rule 62-4.090. The facts constitute a violation of Section 403.121(4)(c) which prohibits the operation of a facility before obtaining the required permit. The facts also constitute a violation of Section 403.161, Fla. Stat., which makes it a violation to fail to comply with Department rules.

14. The violation in Count I requires the assessment of administrative penalties under Section 403.121(4)(c), Fla. Stat., of \$3,000.00 for failure to obtain a required permit before construction or modification. Pursuant to Section 403.121(6), Fla. Stat., the Department is assessing the penalty for the three days that the Respondent failed to submit a permit renewal, as alleged in Count I, for a total of \$9,000.00 in administrative penalties.

15. The administrative penalties assessed for Count I and Count II total \$9,500.00.

16. The costs and expenses related in Count II are reasonable costs and expenses incurred by the Department while investigating this matter, which are recoverable pursuant to Section 403.141(1) Fla. Stat.

ORDERS FOR CORRECTIVE ACTION

The Department has alleged that the activities related in the Findings of Fact constitute violations of Florida law. The Orders for Corrective Action state what you, Respondents, must do in order to correct and redress the violations alleged in this Notice.

The Department will adopt the Orders for Corrective Action as part of its Final Order in this case unless Respondents either file a timely petition for a formal hearing or informal proceeding, pursuant to Section 403.121(2)(c), Fla. Stat., or file written notice with the Department opting out of this administrative process, pursuant to 403.121(2)(c), Fla. Stat. If Respondents fail to comply with the corrective actions ordered by the Final Order, the Department is authorized to file suit seeking judicial enforcement of the Department's Order pursuant to Sections 120.69, 403.121, and 403.131, Fla. Stat.

Pursuant to the authority of Sections 403.061(8) and 403.121, Fla. Stat., the Department proposes to adopt in its Final Order in this case the following specific corrective actions that will redress the alleged violations:

17. The corrective actions identified in this section apply to each Respondent. Liability between Christopher Ricci and Ricky's Oil Service, Inc., is joint and several. Respondents will be referred to collectively in the sections below.

18. Respondents shall forthwith comply with all Department rules regarding solid waste and used oil management. Respondents shall correct and redress all violations in the time periods required below and shall comply with all applicable rules in Fla. Admin. Code Rule 62-710.800(4) and Fla. Admin. Code Chapters 62-710 and 40 Code of Federal Regulations Part 279.

19. **Within 10 days of the effective date of this Order**, Respondents shall pay \$9,000.00 to the Department for the administrative penalties imposed above. Payment shall be made by cashier's check or money order payable to the "State of Florida Department of Environmental Protection" and shall include thereon the notations "OGC Case No. 08-0256" and "Ecosystem Management and Restoration Trust Fund." The payment shall be sent to the State of Florida Department of Environmental Protection, Southeast District, 400 N. Congress Ave., Ste.200, West Palm Beach, Florida, 33401.

20. In addition to the administrative penalties, **within 10 days of the effective date of this Order**, Respondents shall pay \$500.00 to the Department for costs and expenses. Payment shall be made by cashier's check or money order payable to the "State of Florida Department of Environmental Protection" and shall include thereon

the notations "OGC Case No. 08-0256" and "Ecosystem Management and Restoration Trust Fund." The payment shall be sent to the State of Florida Department of Environmental Protection, Southeast District, 400 N. Congress Ave., Ste. 200, West Palm Beach, Florida, 33401.

NOTICE OF RIGHTS

Respondents' rights to negotiate, litigate or transfer this action are set forth below.

Right to Negotiate

21. This matter may be resolved if the Department and Respondents enter into a Consent Order, in accordance with Section 120.57(4), Fla. Stat., upon such terms and conditions as may be mutually agreeable.

Right to Request a Hearing

22. Respondents have the right to a formal administrative hearing pursuant to Sections 120.569, 120.57(1), and 403.121(2), Fla. Stat., if Respondents dispute issues of material fact raised by this Notice of Violation, Orders for Corrective Action, and Administrative Penalty Assessment ("Notice"). At a formal hearing, Respondents will have the opportunity to be represented by counsel or other qualified representative, to present evidence and argument on all issues involved, and to conduct cross-examination and submit rebuttal evidence.

23. Respondents have the right to an informal administrative proceeding pursuant to Sections 120.569 and 120.57(2), Fla. Stat., if Respondents do not dispute issues of material fact raised by this Notice. If an informal proceeding is held, Respondents will have the opportunity to be represented by counsel or other qualified representative, to present to the agency written or oral evidence in opposition to the Department's proposed action, or to present a written statement challenging the grounds upon which the Department is justifying its proposed action.

24. If Respondents desire a formal hearing or an informal proceeding, Respondents must file a written responsive pleading entitled "Petition for Administrative Proceeding" within 20 days of receipt of this Notice. The petition must be in the form required by Fla. Admin. Code Rule 28-106.2015 and include the following:

- (a) The Department's Notice identification number and the county in which the subject matter or activity is located;
- (b) The name, address, and telephone number, and facsimile number (if any) of each petitioner;

- (c) The name, address, telephone number, and facsimile number of the attorney or qualified representative of respondent, if any, upon whom service of pleadings and other papers shall be made;
- (d) A statement of when petitioner received the Notice; and
- (e) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.

A petition is filed when it is received by the Department's Office of General Counsel, 3900 Commonwealth Boulevard, MS-35, Tallahassee, Florida, 32399-3000. The Department will not entertain a request for extension of time to file a Petition for Administrative Proceeding.

Right to Mediation

25. If Respondents timely file a petition challenging the Notice, the Respondents have the right to mediate the issues raised in the Notice. If requested, a mediator will be appointed to assist the Department and Respondents reach a resolution of some or all of the issues. The mediator is chosen from a list of mediators provided by the Florida Conflict Resolution Consortium ("FCRC"). The FCRC will provide up to eight hours of free mediation services to the Respondents. A mediator cannot require the parties to settle the case. If mediation is unsuccessful, both parties retain their full rights to litigate the issues before an administrative law judge. The Respondents must select the mediator and notify the FCRC within 15 days of receipt of the list of mediators. The mediation process does not interrupt the time frames of the administrative proceedings and the mediation must be completed at least 15 days before the date of the final hearing.

26. The written request to appoint a mediator must be made within 10 days after receipt of the Initial Order from the administrative law judge appointed to hear the case. The request must be received by the Florida Conflict Resolution Consortium, Morgan Building, Suite 236, 2035 East Paul Dirac Drive, Tallahassee, Florida, 32310, (850) 644-6320, flacrc@fsu.edu. Once the request is timely received, the FCRC will provide the parties with a list of mediators and the necessary information.

Right to Opt Out of the Administrative Proceeding

27. If Respondents do not wish to contest the issues before an administrative law judge, Respondents may file a notice with the Department opting out of the administrative process. Respondents must file its written opt

out notice within 20 days after service of the Notice. The written notice to opt out is filed when it is received by the Department's Office of General Counsel, 3900 Commonwealth Boulevard, MS-35, Tallahassee, Florida 32399-3000.

28. Once the Respondents opt out of the administrative process, the Department may sue the Respondents for injunctive relief, damages, costs and expenses, and civil penalties. If the Respondents opt out of the administrative process, the Department may ask the judge to assess civil penalties in excess of the amounts in this Notice up to \$10,000.00 per day per violation. The election to opt out of the administrative process is permanent and once the election is made the administrative process cannot be restarted.

Waivers

29. Respondents will waive the right to a formal hearing or an informal proceeding if either:

- a. a petition for a formal hearing or informal proceeding is not filed with the Department within 20 days of receipt of this Notice, or
- b. a notice opting out of the administrative proceeding is not filed with the Department within 20 days of receipt of this Notice.

These time limits may be varied only by written consent of the Department.

General Provisions

30. The Findings of Fact and Conclusions of Law of this Notice together with the Orders for Corrective Action will be adopted by the Department in a Final Order if Respondents fail to timely file a petition for a formal hearing or informal proceeding, pursuant to Section 403.121, Fla. Stat. A Final Order will constitute a full and final adjudication of the matters alleged in this Notice.

31. If Respondents fail to comply with the Final Order, the Department is authorized to file suit in circuit court seeking a mandatory injunction to compel compliance with the Order, pursuant to Sections 120.69, 376.303, 403.121 and 403.131, Fla. Stat. The Department may also seek to recover damages, all costs of litigation including reasonable attorney's fees and expert witness fees, and civil penalties of not more than \$10,000 per day for each day that Respondents have failed to comply with the Final Order.

32. Copies of Department rules referenced in this Notice may be examined at any Department Office or may be obtained by written request to the District Office.

DATED this 18 day of March, 2008.

STATE OF FLORIDA DEPARTMENT
OF ENVIRONMENTAL PROTECTION

Jack Long
District Director
Southeast District

Date

3-18-08

Copies furnished to:
Lea Crandall, Agency Clerk MS #35
Michael Redig, via Oculus

Summary

General

Catalog Hazardous Waste
Object Type Document

Profile

Enforcement_Legal

Property

Received Date 03-12-2008

Document Date 03-12-2008

County MIAMI-DADE

Facility Type REGISTERED USED OIL HANDLER (RUOH)

Facility-Site ID FLD981019755

Document Type NOTICE OF VIOLATION

Document Subject Notice of Violation for permit expiration

Folder

Insert into
folder None

Workflow

Entity will not be added to the workflow.

Select file to insert



Florida Department of Environmental Protection

Southeast District Office
400 North Congress Avenue, Suite 200
West Palm Beach, Florida 33401-2913

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

MAR 12 2008

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
7006 2150 0000 3045 5345

Ricky's Oil Service, Inc.
P.O. Box 669295
Miami, Florida 32166-9430

RE: Department of Environmental Protection vs. Ricky's Oil Service, Inc.
OGC Case No. 08-0256, Miami-Dade County

Dear Mr. Ricci:

Attached is a Notice of Violation (NOV) issued by the Department in the above-referenced case. The NOV addresses allegations of violations of Florida Statutes and Department rules, which have occurred on your property.

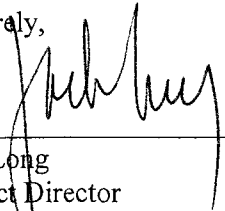
An administrative resolution of this matter must address the issues raised herein, recommended corrective actions, and an appropriate monetary settlement. In accordance with Section 403.121, Florida Statutes, the Department has calculated an appropriate settlement penalty in the amount of \$9,000.00 plus \$500.00 for costs and expenses for a total of \$9,500.00.

The NOV's Notice of Rights section explains what recourse you as the property owner have concerning resolution of the allegations contained in the attached NOV. Please read that section carefully.

Should you have any questions or wish to negotiate a resolution of this NOV, please call Mr. Kathy Winston at 561/681-6756.

Thank you for your cooperation in this matter.

Sincerely,



Jack Long
District Director
Southeast District



Date


JL/JWL/KK/kw

cc: West Palm Beach DEP File/Archboard
Alik Moncrief, Office of General Counsel
Alan Annicella, EPA Region IV
Roberto Abrahante, Miami-Dade DERM



Florida Department of Environmental Protection

Southeast District Office
400 North Congress Avenue, Suite 200
West Palm Beach, Florida 33401-2913

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

MAR 12 2008

CERTIFIED MAIL

RETURN RECEIPT REQUESTED

7006 2150 0000 3045 5338

Mr. Christopher Ricci, President
Ricky's Oil Service, Inc.
2017 NW 182nd Ave.
Pembroke Pines, Florida 33029

RE: Department of Environmental Protection vs. Ricky's Oil Service, Inc.
OGC Case No. 08-0256, Miami-Dade County

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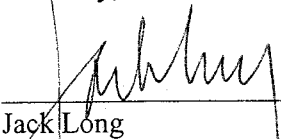
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Date 3/6/08

Jack Long
District Director
Southeast District


JL/JWL/KK/kw

cc: West Palm Beach DEP File/Archboard
Aliko Moncrief, Office of General Counsel
Alan Annicella, EPA Region IV
Roberto Abrahante, Miami-Dade DERM



Florida Department of Environmental Protection

Southeast District Office
400 North Congress Avenue, Suite 200
West Palm Beach, Florida 33401-2913

Charlie Crist
Governor

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Lt. Governor

Michael W. Sole
Secretary

MAR 12 2008

BEFORE THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

STATE OF FLORIDA DEPARTMENT
OF ENVIRONMENTAL PROTECTION,

IN THE OFFICE OF THE
SOUTHEAST DISTRICT

Complainant,

v.

OGC File No. 08-0256

CHRISTOPHER RICCI and RICKY'S OIL SERVICE, INC.,

Respondents.

NOTICE OF VIOLATION, ORDERS FOR CORRECTIVE ACTION, AND ADMINISTRATIVE PENALTY ASSESSMENT

Certified Receipt Return No.:
7006 2150 0000 3045 5338

Certified Receipt Return No.:
7006 2150 0000 3045 5345

To: Mr. Christopher Ricci, President
2017 NW 182nd Ave.
Pembroke Pines, Florida 33029

Ricky's Oil Service, Inc.
P.O. Box 669295
Miami, Florida 32166 - 9430

Pursuant to the authority of Section 403.121(2), Florida Statutes ("Fla. Stat."), the State of Florida Department of Environmental Protection ("Department") gives notice to Mr. Christopher Ricci and Ricky's Oil Service, Inc., ("collectively referred to as Respondents") of the following findings of fact and conclusions of law with respect to violations of Chapters 376 and 403, Fla. Stat., and Chapter 62-710, Florida Administrative Code ("Fla. Admin. Code").

FINDINGS OF FACT PARAGRAPHS APPLICABLE TO ALL COUNTS

1. The Department is the administrative agency of the state of Florida having the power and duty to protect Florida's air and water resources and to administer and enforce the provisions of Chapters 376 and 403, Fla. Stat., and the rules promulgated thereunder in Florida Administrative Code Title 62. To ensure consistency between the state and federal used oil programs, the text of relevant provisions of 40 Code of Federal Regulations ("C.F.R.") Part 279, has been adopted by reference in Chapter 62-710, Fla. Admin. Code.

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11. Respondents are "processors" of used oil within the meaning of Fla. Admin. Code Rule 62-710.210 (3)(adopting 40 C.F.R. Part 279.1).

12. The Department is imposing an administrative penalty of less than or equal to \$10,000.00 in this Notice of Violation as calculated in accordance with Section 403.121, Fla. Stat.

13. The facts in Count I constitute a violation of Fla. Admin. Code Rule 62-710.800(4) which requires that the permit renewal application be submitted to the Department at least 60 days prior to the date of expiration of the existing permit in accordance with Fla. Admin. Code Rule 62-4.090. The facts constitute a violation of Section 403.121(4)(c) which prohibits the operation of a facility before obtaining the required permit. The facts also constitute a violation of Section 403.161, Fla. Stat., which makes it a violation to fail to comply with Department rules.

14. The violation in Count I requires the assessment of administrative penalties under Section 403.121(4)(c), Fla. Stat., of \$3,000.00 for failure to obtain a required permit before construction or modification. Pursuant to Section 403.121(6), Fla. Stat., the Department is assessing the penalty for the three days that the Respondent failed to submit a permit renewal, as alleged in Count I, for a total of \$9,000.00 in administrative penalties.

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16. The costs and expenses related in Count II are reasonable costs and expenses incurred by the Department while investigating this matter, which are recoverable pursuant to Section 403.141(1) Fla. Stat.

the notations "OGC Case No. 08-0256" and "Ecosystem Management and Restoration Trust Fund." The payment shall be sent to the State of Florida Department of Environmental Protection, Southeast District, 400 N. Congress Ave., Ste. 200, West Palm Beach, Florida, 33401.

NOTICE OF RIGHTS

Respondents' rights to negotiate, litigate or transfer this action are set forth below.

Right to Negotiate

21. This matter may be resolved if the Department and Respondents enter into a Consent Order, in accordance with Section 120.57(4), Fla. Stat., upon such terms and conditions as may be mutually agreeable.

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22. Respondents have the right to a formal administrative hearing pursuant to Sections 120.569, 120.57(1), and 403.121(2), Fla. Stat., if Respondents dispute issues of material fact raised by this Notice of Violation, Orders for Corrective Action, and Administrative Penalty Assessment ("Notice"). At a formal hearing, Respondents will have the opportunity to be represented by counsel or other qualified representative, to present evidence and argument on all issues involved, and to conduct cross-examination and submit rebuttal evidence.

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24. If Respondents desire a formal hearing or an informal proceeding, Respondents must file a written responsive pleading entitled "Petition for Administrative Proceeding" within 20 days of receipt of this Notice. The petition must be in the form required by Fla. Admin. Code Rule 28-106.2015 and include the following:

- (a) The Department's Notice identification number and the county in which the subject matter or activity is located;
- (b) The name, address, and telephone number, and facsimile number (if any) of each petitioner;

out notice within 20 days after service of the Notice. The written notice to opt out is filed when it is received by the Department's Office of General Counsel, 3900 Commonwealth Boulevard, MS-35, Tallahassee, Florida 32399-3000.

28. Once the Respondents opt out of the administrative process, the Department may sue the Respondents for injunctive relief, damages, costs and expenses, and civil penalties. If the Respondents opt out of the administrative process, the Department may ask the judge to assess civil penalties in excess of the amounts in this Notice up to \$10,000.00 per day per violation. The election to opt out of the administrative process is permanent and once the election is made the administrative process cannot be restarted.

Waivers

29. Respondents will waive the right to a formal hearing or an informal proceeding if either:

- a. a petition for a formal hearing or informal proceeding is not filed with the Department within 20 days of receipt of this Notice, or
- b. a notice opting out of the administrative proceeding is not filed with the Department within 20 days of receipt of this Notice.

These time limits may be varied only by written consent of the Department.

General Provisions

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31. If Respondents fail to comply with the Final Order, the Department is authorized to file suit in circuit court seeking a mandatory injunction to compel compliance with the Order, pursuant to Sections 120.69, 376.303, 403.121 and 403.131, Fla. Stat. The Department may also seek to recover damages, all costs of litigation including reasonable attorney's fees and expert witness fees, and civil penalties of not more than \$10,000 per day for each day that Respondents have failed to comply with the Final Order.

Florida
Department of Environmental Protection
Interoffice Memorandum

ENFORCEMENT/COMPLIANCE COVER MEMO

TO: _____

☐ Jack Long, District Director

Date

FROM/THROUGH:

3-6-08 *Jur*

☒ Joe Lurix, Waste Program Administrator

Date

3/5/08

☒ Karen Kantor, Environmental Manager

Date

☒ Kathy Winston, Environmental Consultant

Date 3/5/08

DATE: 5-Mar-08

SITE NAME: Ricky's Oil Service
PROJECT NAME:
PROGRAM AREA: Hazardous Waste
WL#:

SITE #:
PROJECT #: 310896
COUNTY: Miami-Dade
OGC # 08-0256

TYPE OF DOCUMENT:

☐ DRAFT OR
☐ FINAL ORDER
☐ WARNING LETTER

☒ FINAL

☒ NOV
☐ CASE REPORT
☐ INSPECTION REPORT

☐ CONSENT ORDER FOR EXECUTION
☐ PENALTY AUTHORIZATION

DESCRIPTION OF VIOLATIONS:

Per 403.121(4)© F.S., let the facility's Used Oil Processing permit expire, also did not submit permit 60 days prior to expiration

SUMMARY OF CORRECTIVE ACTIONS:

Permit expired 11/25/08, received renewal on 11/28/08

PENALTY SUMMARY:

per ELRA \$3000.00 x 2 days @ \$3000.00 = \$9000.00

ORIGINAL PENALTY
AMOUNT: \$9000.00

EXPENSES - \$500.00
ADJUSTMENTS:

TOTAL PENALTY: \$9,500.00

ATTACHMENT(S):

CHECKLIST FOR NOV

Case Name/ No.: Ricky's Oil Service, Inc

Case Manager: Please check off all items that apply to this order.																
STEP # 1:	<input checked="" type="checkbox"/> Cover Letter (Director Signs)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2">ENFORCEMENT TRACKING</th> </tr> <tr> <th style="width: 50%;">INITIAL</th> <th style="width: 50%;">DATE</th> </tr> <tr> <td>KRW</td> <td>3/4/08</td> </tr> <tr> <td>KRW</td> <td>3/5/08</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>KRW</td> <td>3/4/08</td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	ENFORCEMENT TRACKING		INITIAL	DATE	KRW	3/4/08	KRW	3/5/08			KRW	3/4/08		
ENFORCEMENT TRACKING																
INITIAL	DATE															
KRW	3/4/08															
KRW	3/5/08															
KRW	3/4/08															
Contents	<input type="checkbox"/> Copy of Inspection Report and/or Checklist															
Checklist	<input type="checkbox"/> No. of Exhibits															
	<input type="checkbox"/> Penalty Calculations (Director Signs)															
	<input type="checkbox"/> Penalty Authorization															
	<input checked="" type="checkbox"/> Ranking - Potential For Harm															
	<input checked="" type="checkbox"/> Other/Comments: <u>NOV</u>															
	<input type="checkbox"/> Record in PA/Director Log															

STEP # 2:	<input type="checkbox"/> Cover Letter (Signed by Director)
Mailing & Copying Procedure	<input type="checkbox"/> Inspection Report (Date Stamp)
	<input type="checkbox"/> <u>File</u> Original Notice of Violation remains in file
	<input checked="" type="checkbox"/> Copy of Violation to Respondent and CC's
	<input type="checkbox"/> <u>File Only</u> Original Penalty Calculations (Signed by Director) remains in file (d
	<input type="checkbox"/> Copy of Penalty Calculations to Respondent
	<input type="checkbox"/> <u>File Only</u> Ranking - Potential For Harm
	<input type="checkbox"/> cc: Copies of Letter & Inspection Report
	<input checked="" type="checkbox"/> Archboard Copies of Letter & Inspection Report
	Special Instructions: _____
	<input checked="" type="checkbox"/> Record Date Mailed in PA/Director Log

do not exist - ELRN

STEP # 3:	CASE FILE:
File	<input type="checkbox"/> <u>File Only</u> Original Penalty Calculations (Signed by Director)
Procedure	<input type="checkbox"/> <u>File Only</u> Ranking - Potential For Harm
	<input type="checkbox"/> Copy of Inspection Report
	ARCHBOARD:
	<input type="checkbox"/> Copies of Letter & Inspection Report
	SPECIAL INSTRUCTIONS: _____

Summary

General

Catalog	Hazardous Waste	Profile	Administrative
Object Type	Document		

Property

Document Date	02-13-2008	County	MIAMI-DADE
Facility-Site ID	FLD981019755	Facility Type	HAZARDOUS WASTE GENERATOR (HWG)
Received Date	02-13-2008	Document Type	MISCELLANEOUS
Document Subject	attorney assigment		

Folder

Insert into folder	None
--------------------	------

Workflow

Entity will not be added to the workflow.

Select file to insert

Legal Case Tracking System - Case Record (Part 1) 02/13/2008 10:38:56

Case Record (Part 1)

OGC Number * 08 8256 E 13 HW District * 4 SOUTHEAST County * 13 MIAMI-DADE

Status 0 OPEN Mode * E ENFORCEMENT Desc

Style of Case * RICCI, CHRISTOPHER AND RICKY'S OIL SERVICE, INC.; DEP VS.

Alias Name

Site Name

Lead Attorney * JCC01 JEFFERY C CLOSE Supervisor Initials AAM

2nd Attorney Supervisor Initials

Primary Program Area *		Date *	Code *	OGC Case Activity
HW	HAZARDOUS WASTE	02/13/2008	ECO	ELRA CASE OPENED

Secondary Program Areas

Case Origin OGC Case in Litigation ? H

Summary

General

Catalog Hazardous Waste Profile Enforcement_Legal
Object Type Document

Property

Document Date 02-08-2008 County MIAMI-DADE
Facility-Site ID FLD981019755 Facility Type HAZARDOUS WASTE GENERATOR (HWG)
Received Date 02-08-2008 Document Type LEGAL CASE TRACKING RELATED
Document Subject Enforcement Case Tracking Entry Form

Folder

Insert into folder None

Workflow

Entity will not be added to the workflow.

Select file to insert

Browse...

Cancel

Back

Insert

LEGAL CASE TRACKING SYSTEM ENFORCEMENT CASE ENTRY FORM

TO: Alik Moncrief, OGC, INS#35

This form accompanied by:

☐ Draft Consent Order

☐ Case Report

☒ Draft NOV

☐ Draft Site Access Order

☐ Draft Temporary Use Agreement

☐ Draft Final Order (those which do not
use Model Order language)

☐ Draft License and Permit Revocations

FROM: Kathy Winston

DATE: 2/1/08 **FEB - 8 2008**

Is this a New case? ☒ Yes ☐ No Current OGC# _____

The following information will be used for entry in the Legal Case Tracking System.

Case Name: Ricky's Oil Service, Inc.

Case Alias: same

Responsible Office: SED County Miami-Dade

District Contact: Kathy Winston

Program Area: Hazardous Waste 2nd Program Area _____

Date Compliance/Enforcement Case Opened by District 11/26/07

COMET Project No. or other system No.(APIS,PWS) _____

Permit/Application Number: 61835-HO-002

Site ID Number: _____ Affected Water Body: _____

Comments: _____

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

OGC NUMBER: _____ Date Case Opened: _____

OGC ATTORNEY ASSIGNED: _____

Send Copies To:

_____ Originator Other _____

Revised 02/99

Summary

General

Catalog	Hazardous Waste	Profile	Administrative
Object Type	Document		

Property

Document Date	01-31-2008	County	MIAMI-DADE
Facility-Site ID	FLD981019755	Facility Type	HAZARDOUS WASTE GENERATOR (HWG)
Received Date	01-31-2008	Document Type	MISCELLANEOUS
Document Subject	sunbiz search		

Folder

Insert into folder	None
--------------------	------

Workflow

Entity will not be added to the workflow.

Select file to insert

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Detail by Entity Name

Florida Profit Corporation

RICKY'S OIL SERVICE, INC.

Filing Information

Document Number G70254
FEI Number 592345576
Date Filed 11/16/1983
State FL
Status ACTIVE
Last Event MERGER
Event Date Filed 09/18/2000
Event Effective Date 10/01/2000

Principal Address

7209 N.W. 66TH ST
MIAMI FL 33166 US

Changed 05/20/1997

Mailing Address

PO BOX 669295
MIAMI FL 33166-9430 US

Changed 05/27/2002

Registered Agent Name & Address

RICCI, CHRISTOPHER
2017 NW 182 AVENUE
PEMBROKE PINES FL 33029 US

Name Changed: 05/05/2001

Address Changed: 05/05/2001

Officer/Director Detail

Name & Address

Title P

RICCI, CHRISTOPHER S

RICCI, CHRISTOPHER S
2017 NW 182ND AVENUE
PEMBROKE PINES FL 33029

2005	05/13/2005
2006	04/10/2006
2007	04/24/2007

<u>04/24/2007 -- ANNUAL REPORT</u>	View image in PDF format
<u>04/10/2006 -- ANNUAL REPORT</u>	View image in PDF format
<u>05/13/2005 -- ANNUAL REPORT</u>	View image in PDF format
<u>04/05/2004 -- ANNUAL REPORT</u>	View image in PDF format
<u>04/28/2003 -- ANNUAL REPORT</u>	View image in PDF format
<u>05/27/2002 -- ANNUAL REPORT</u>	View image in PDF format
<u>05/05/2001 -- ANNUAL REPORT</u>	View image in PDF format
<u>09/18/2000 -- Merger</u>	View image in PDF format
<u>05/20/2000 -- ANNUAL REPORT</u>	View image in PDF format
<u>05/03/1999 -- ANNUAL REPORT</u>	View image in PDF format
<u>05/12/1998 -- ANNUAL REPORT</u>	View image in PDF format
<u>05/20/1997 -- ANNUAL REPORT</u>	View image in PDF format
<u>05/01/1996 -- ANNUAL REPORT</u>	View image in PDF format
<u>04/25/1995 -- ANNUAL REPORT</u>	View image in PDF format

Entity Name :

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Florida Department of Environmental Protection

Bob Martinez Center
2600 Blair Stone Road MS 4565
Tallahassee, Florida 32399-2400

April 13, 2007

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

RECEIVED

APR 18 2007

DEPT of ENV PROTECTION
WEST PALM BEACH

Mr. Chris Ricci
President
Ricky's Oil Service, Inc.
Post Office Box 669295
Miami, Florida 33166-9430

Re: WACS 00058213 - Ricky's Oil Service, Inc. (FLD 981 019 755)

Dear Mr. Ricci:

I reviewed the documentation submitted to demonstrate financial assurance for the above referenced facility and find it is acceptable as to form and content. Wachovia Bank, N.A. amendment to letter of credit number 04OD06262, dated April 2, 2007, demonstrates financial assurance in the amount of \$48,500 which is \$1,586.02 less than the current cost estimate dated March 14, 2007.

Upon receipt of financial assurance documentation covering the current closing cost estimate, a file review will be conducted to reassess financial assurance compliance. If you have any questions about financial assurance needs, please contact me at (850) 245-8743.

Sincerely,

Tor J.M. Bejnar
Environmental Specialist
Solid Waste Section

cc: Fred Wick, DEP/TLH
Bheem Kothur, DEP/TLH
Karen Kantor, DEP/WPB



Ricky's Oil Service, Inc.

P.O. Box 669295 - Miami, FL 33166

Phone : (305) 822-2253

Fax : (305) 887-2800

E mail : chris@rickysoil.com

www.enviroyellowpages.com/rickyoil.html

DATE:

3/28/07

TO:

F. D. F. P.

Attn:

Karen Kantor

PHONE:

561-681-6720

FAX:

561-681-6770

FROM:

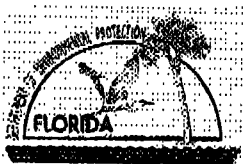
Chris Ricci

PAGE 1 of 2Karen,

Here's the form with updated info.
I talked with Tor yesterday and I'm
going today to deposit the remaining amount
to bring us up to \$50,086.02

Thanks,

Chris Ricci
President



Florida Department of Environmental Protection

Twin Towers Office Bldg. • 2600 Blair Stone Road • Tallahassee, Florida 32399-2400

DEP Form #22-710.801(7)
Form Title Used Oil Facility Financial
Assurance Closing Cost Estimate Form
Effective Date June 9, 2005

Used Oil Processing Facility Closing Cost Estimate Form

Date: 3/14/07 Date of DEP Approval: Dec. 7, 2005

I. GENERAL INFORMATION: Latitude: 25°50'N Longitude: 80°19'W EPA ID Number: 981 019 755
Facility Name: Ricky's Oil Service, Inc. Permit Number: 981 019 755
Facility Address: 7209 NW 66 St., Miami, FL 33166
Mailing Address: P.O. Box 669295, Miami, FL 33166-9430
Contact Person's Name: Chris Ricci Phone Number: 305-822-2253
Email: chris@rickysoil.com Fax Number: 305-887-2800

II. TYPE OF FINANCIAL ASSURANCE DOCUMENT (Check Type)

☒ Letter of Credit* ☐ Performance Bond* ☐ Guaranty Bond*
☐ Insurance Certificate ☐ Financial Test ☐ Trust Fund Agreement

*Indicate mechanisms that require use of a Standby Trust Fund Agreement

III. ESTIMATE ADJUSTMENT: (check and use either box a or b, below)

40 CFR Part 264, Subpart H, as adopted by reference in Rule 62-701.630, Florida Administrative Code, sets forth the method of annual cost estimate adjustment. Cost estimates may be adjusted by using an inflation factor or by recalculating the maximum costs of closing in current dollars. Estimates are due annually between January 1 and March 1. Select one of the methods of cost estimate adjustment below.

☒ (a) Inflation Factor Adjustment

Inflation adjustment using an inflation factor may only be made when a Department approved closing cost estimate exists and no changes have occurred in the facility operation which would necessitate modification to the closure plan. The inflation factor is derived from the most recent Implicit Price Deflator for Gross National Product published by the U.S. Department of Commerce in its survey of Current Business. The inflation factor is the result of dividing the latest published annual Deflator by the Deflator for the previous year. The inflation factor may also be obtained from the Solid Waste Financial Coordinator at (850) 245-8732 or be found online at <http://www.dep.state.fl.us/waste/categories/swfr/>

This adjustment is based on the Department approved closing cost estimate dated: Dec. 7, 2005

\$48,627.20 x 1.03 = \$50,086.02
Latest DEP approved Current Year Inflation Factor Inflation Adjusted Annual Closing Cost Estimate

Signature: Chris Ricci Phone: 305-822-2253
Name and Title: Chris Ricci, President E-Mail: chris@rickysoil.com

If you have questions concerning this form, please contact the Used Oil Coordinator at the address below, by phone at (850) 245-8755, or by E-Mail at: richard.neves@dep.state.fl.us

Please mail this completed cost estimate to:

Please mail a copy of the cost estimate to:

Used Oil Permit Coordinator
MS4560
FDEP
2600 Blair Stone Road
Tallahassee, FL 32399-2400

Solid Waste Financial Coordinator
MS 4565
FDEP
2600 Blair Stone Road
Tallahassee, FL 32399-2400

NOTICE OF POTENTIAL HAZARDOUS WASTE NON-COMPLIANCE – Page 1 of 2

FACILITY NAME RICHYS OIL SERVICE		TYPE OF INSPECTION: CAV: <input type="checkbox"/> CEI: <input checked="" type="checkbox"/> CI: <input type="checkbox"/> OTHER: <input type="checkbox"/>	
ADDRESS 7209 NW 66 AVE	CITY MIAMI	STATE FL	ZIP CODE 33012
EPA ID NUMBER FL0981019755	DATE OF INSPECTION 3/22/07	PAGE 1	OF 2
FOLLOW UP CAV INSPECTION WITHIN 120 DAYS: <input type="checkbox"/> YES <input type="checkbox"/> NO			

A hazardous waste/used oil compliance inspection was made this date, under the authority of Section 403.091, Florida Statutes (F.S.), to determine your facility's compliance with Chapter 403, F.S. and Chapters 62-730 and 62-710, Florida Administrative Code (F.A.C.). Provisions of Title 40 Code of Federal Regulations (C.F.R.) Parts 260 through 268 and 279, which are cited on this form, have been adopted by reference as the state hazardous waste and used oil rules in Chapter 62-730 and 62-710, F.A.C. The following potential items of non-compliance were identified by the inspector(s). **This is not a formal enforcement action and may not be a complete listing of all items of non-compliance which exist at the time of this inspection.**

GENERAL REQUIREMENTS:

- ☐ Failure to ensure delivery of HW to proper HW facility § 261.5
- ☐ Failure to provide hazardous waste determination § 262.11
- ☐ Failure to notify as generator § 262.12
- ☐ Failure to use a manifest or reclamation agreement § 262.20
- ☐ Failure to provide personnel training § 265.16, 262.34
- ☐ Evidence of release(s) of waste § 265.31
- ☐ Facility exceeds 90/180 day time limit § 262.34

CONTAINER MANAGEMENT:

- ☐ Unlabeled containers § 262.34
- ☐ Undated containers § 262.34
- ☐ Leaking or bulging containers § 262.34
- ☐ Open containers § 265.173
- ☐ Inadequate aisle space § 62-730.160

RECORDKEEPING REQUIREMENTS:

- ☐ Manifests § 262.40, § 262.44
- ☐ Training records § 262.34
- ☐ Contingency Plan § 262.34
- ☐ Weekly Inspection records § 62-730.160
- ☐ Information not posted by phone § 262.34
- ☐ Authorities not notified § 262.37

USED OIL VIOLATIONS:

- ☐ Failure to label containers § 279.22
- ☐ Failure to respond to releases § 279.22
- ☐ Failure to document used oil disposal § 279.10

MATERIALS PROVIDED to assist in accomplishing corrective actions

- | | | |
|---|---|---|
| <input type="checkbox"/> DEP Small Quantity Generator Handbook | <input type="checkbox"/> EPA Managing Used Oil | <input type="checkbox"/> Mercury Lamp Recyclers |
| <input type="checkbox"/> EPA Understanding the Hazardous Waste Rules | <input type="checkbox"/> Environmental Yellow Pages | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> EPA Notification of Regulated Waste Activity | <input type="checkbox"/> List of HW/Used Oil Transporters | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Florida Automotive Recyclers Handbook | <input type="checkbox"/> Antifreeze Recycling Vendors | <input type="checkbox"/> Other _____ |

Florida Fact Sheets

- | | |
|--|--|
| <input type="checkbox"/> Antifreeze for Recycling / Waste Antifreeze | <input checked="" type="checkbox"/> Other: USED OIL STENCIL |
| <input type="checkbox"/> Summary of Hazardous Waste Regulations | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Summary of Used Oil/Used Oil Filter Regulations | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Other: _____ | <input type="checkbox"/> Other: _____ |

HAZARDOUS WASTE INSPECTION EXIT INTERVIEW SUMMARY, NOTICE OF POTENTIAL VIOLATIONS
Page 2 of 2

ITEMS REQUESTED OR RECOMMENDATIONS BY THE "INSPECTOR":

- ① REPORT 2006 CLOSING COST FINANCIAL ASSURANCE TO TALLAHASSEE AS REQUIRED
- ② SUBMIT 2007 CLOSING COST ESTIMATES ASAP, AS REQUIRED.

INSPECTOR TO RE CONTACT REGARDING REQUIREMENTS FOR CURRENT
CLOSING COST ESTIMATES SUBMITAL

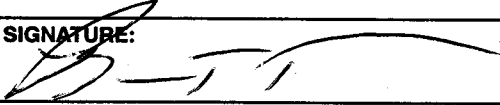
OWNER/OPERATOR COMMENTS:

The owner/operator is hereby requested to submit in writing, within 14 days of this inspection, 1) a description of all corrective actions taken, 2) a schedule for completion of corrective actions to be taken and 3) a description of efforts to prevent recurrence of the above items to the person signing as "INSPECTOR", Florida Department of Environmental Protection, 400 North Congress Avenue, Suite 200, West Palm Beach, FL 33401. The actions taken within 14 days of this notice will be considered in determining whether enforcement, including the assessment of penalties, should be initiated.

IF YOU HAVE QUESTIONS, contact: KAREN KANTOR at (561) 681-6600. ⁶⁷²⁰

"INSPECTOR" (signature): Karen Kantor Date: 3/22/07

The undersigned person hereby acknowledges that he/she received a copy of this notice and has read and understands the same.

SIGNATURE: 	PRINTED NAME: <u>BRIAN T. TAYLOR</u>
TITLE: <u>PLANT MANAGER</u>	DATE: <u>3-22-07</u>

USED OIL PROCESSOR CHECKLIST

Facility Name: 105 RICKYS OIL Date: 3/22/07
Facility Representative: _____ Facility ID: _____
Inspector: _____ Registration #: _____

40 CFR 279 Subpart F -- Processor Standards

1. Is the facility exempt under any of the following? (279.50(a)) Y _____ N ✓
Transporter or burner processing incidental to normal course of operations? Y _____ N _____
Processors who also generate, transport, market, dispose or burn used oil must comply with the applicable Subparts of Part 279.
2. Does the processor have an EPA ID Number? (279.51(a)) Y ✓ N _____
3. Is the processor Registered? (62-710.500(1)(b)) Y ✓ N _____
4. Does the processor have a general permit? 62-710.800(1)) Y ✓ N _____
5. For new facilities, was the notification of intent to use the general permit submitted 30 days prior to beginning operation? For existing facilities, was the notification for renewal submitted 30 days prior to expiration of the general permit?(62-710.800(2)) Y _____ N _____

Oil Filter Processing Standards-- 62-710.850 F.A.C.

1. Does the facility process used oil filters by removing oil, draining, crushing or element separation? Describe in narrative. Generators who process their own filters are not regulated provided the filters are not disposed of in a landfill but are managed by a registered processor. Y _____ N ✓
Is the facility a registered used oil filter processor? (62-710.850) Y _____ N ✓
2. Are the filters stored in above ground containers which are: (62-710.850(6))
In good condition? Y ✓ N _____
Closed or otherwise protected from weather? Y ✓ N _____
Labeled "Used Oil Filters"? Y ✓ N _____
Stored on an oil impervious surface? Y ✓ N _____
3. Are records maintained on DEP Form 62-710.900(2) or equivalent that include: (62-710.850(5)(a))
Destination or end use of the processed filters? Y ✓ N _____
Name and street address of each destination or end user? Y ✓ N _____
Are copies kept at the facility's street address for 3 years? (62-710.850(5)(b)) Y ✓ N _____
4. Is an Annual Report submitted by March 1 for the previous calendar year summarizing the above records? (62-710.850(5)(c)) Y _____ N _____

Collect & deliver TR4

Facility Name: _____

Date: _____

8. Is there adequate aisle space to allow unobstructed movement of facility personnel and emergency equipment to any area of the facility where needed? (279.52(a)(5i)) Y ☒ N ☐

9. Has the facility made emergency response arrangements with the following: (279.52(a)(6))

Fire Department: METRO Y ☐ N ☐

Police: METRO Y ☐ N ☐

Hospital: Palmetto Y ☐ N ☐

Emergency Response Contractor: Cliff Berry Y ☐ N ☐

10. If not, has the facility attempted to do so and is the refusal documented? Y ☐ N ☐

Contingency Plans and Emergency Response -- 279.52(b)

1. Does the facility have a contingency plan? Y ☒ N ☐

2. Is it at the facility and easily available? Y ☒ N ☐

3. Does the plan include:

Fire Response Procedure: (compare to 279.52(b)(6)) N/A ☐ Y ☒ N ☐

Spill Response Procedures: " N/A ☐ Y ☒ N ☐

Explosion Response Procedures: " N/A ☐ Y ☒ N ☐

Instructions for handling contaminated materials & residues Y ☒ N ☐

A description of arrangements with local authorities: N/A ☐ Y ☒ N ☐

Emergency Coordinators: (Name) Alwis Ricci Y ☒ N ☐

Addresses and telephone numbers of Emergency Coordinators: Y ☒ N ☐

Emergency equipment list: Y ☒ N ☐

Specifications and capabilities of emergency equipment: Y ☒ N ☐

Locations of emergency equipment: Y ☒ N ☐

An evacuation plan and routes: Y ☒ N ☐

Evacuation/alarm signals: Y ☒ N ☐

External reporting procedures: Y ☒ N ☐

Internal recordkeeping requirements: Y ☒ N ☐

4. Is the plan up to date, with no changes to the list of emergency equipment, list of emergency coordinators, applicable regulations or contingency plan failures since the last revision? (279.52(b)(4)) Y ☒ N ☐

5. Has the plan been distributed to the local police, fire department, ERT and hospital? Circle omitted authorities. (279.52(b)(3)) Y ☒ N ☐

6. Is the emergency coordinator authorized to commit funds for incident response? Y ☒ N ☐

7. Has the processor noted in the operating record any incidents requiring implementation of the contingency plan? (279.52(b)(6)(ix)) Y ☐ N ☒

9. Were written reports made within 15 days to the DEP? (279.52(b)(6)(ix)) Y ☐ N ☐

Facility Name: _____

Date: _____

Recordkeeping and Reporting -- 279.57, 62-710.510-520 F.A.C.

1. Do used oil acceptance records include: (279.56(a))

Name & address of the generator or off site source of the used oil?

Y N

EPA ID # of oil provider (if applicable)?

Y N

Name & Address of the transporter delivering the oil to the facility?

Y N

EPA ID # of the transporter delivering the oil

Y N

Quantity of oil shipped?

Y N

Type of oil received (62-710.510(1)(c))

Y N

Date of shipment?

Y N

2. Do used oil delivery records include: (279.56(b), also check marketer requirements)

Name & Address of receiving facility? (burner, processor or disposal site)

Y N

EPA ID # of receiving facility?

Y N

Name & Address of transporter delivering the oil?

Y N

EPA ID # of transporter?

Y N

Quantity of oil delivered?

Y N

End Use of the oil? (62-710.510(1)(e))

Y N

Date of delivery?

Y N

3. Does the facility keep records on DEP Form 62-710.900(2) or equivalent? (62-710.501(1))

Y N

4. Does the facility submit an annual report by March 1 summarizing the on site records for the previous calendar year? (62-710.520)

Y N

If not, is the facility an electric utility processing only self generated used oil for recycling, which is exempt from state registration and reporting requirements? (62-710.530)?

Y N

5. Does the transporter keep copies of the record and reports for three years at the street address of the facility? (62-710.510(2))

Y N

Closure -- 62-710.800(3) F.A.C. and 279.54(h)

1. Has the facility submitted a written closure plan? (62-710.800(3)(a))

Y N

2. Does the plan include procedures for removing containers of oil and residues?

Y N

Cleaning and decontaminating tanks and ancillary equipment?

Y N

Removing contaminated soils?

Y N

Eliminating the need for further maintenance?

Y N

If the facility operated tank systems, and not all contaminated soils can be practicably removed, the owner or operator must close the facility as a hazardous waste landfill.

USED OIL TRANSPORTER CHECKLIST

Facility Name: RICKYS OIL Date: 3/22/07
Facility Representative: _____ Facility ID #: _____
Inspector: _____ Registration #: _____

40 CFR 279 Subpart E -- Transporter Standards

1. Is the facility exempt under any of the following? (279.40(a)) Y ☒ N ☐
On site transport?
Generator transporting < 55 g /time to a collection center?
Transporter of < 55 g /time from generator to aggregation point owned by same generator ?
2. If the transporter also transports hazardous waste in the same trucks as are used to transport used oil, are the vehicles emptied per 261.7 after HW shipments? (If not, the used oil must be managed as hazardous) Y ☐ N ☒
3. Does the transporter process used oil incidental to transport? (279.41) Y ☐ N ☒
Are any residues managed as used oil, reclaimed, or used as asphalt manufacture feedstock? N/A ☐ Y ☐ N ☐
If not, has the transporter conducted a hazardous waste determination? (279.10(e)) N/A ☐ Y ☐ N ☐
4. Has the facility notified of used oil activities? Check EPA form 8700-12 Y ☒ N ☐
5. Does the transporter only deliver used oil to other transporters, oil processors, off specification used oil burners with EPA ID Numbers, or to on-specification oil burners? (279.43(a)) Y ☒ N ☐
6. Does the transporter comply with DOT requirements? (279.43(b)) Y ☒ N ☐
7. If any oil is discharged during transport, does the transporter: (279.43(c))
Notify National Response Center and State Warning Point and Coast Guard per 33 CFR 153.203, as applicable? Y ☒ N ☐
Report to DOT in writing per 49 CFR 171.16? Y ☒ N ☐
Clean up any discharges until the discharge poses no threat? Y ☒ N ☐
8. Does the facility also transport used oil filters? Y ☒ N ☐
If so, are the filters stored in above ground containers which are: (62-710.850(6))
In good condition? Y ☒ N ☐
Closed or otherwise protected from weather? Y ☒ N ☐
Labeled "Used Oil Filters"? Y ☒ N ☐
Stored on an oil impervious surface? Y ☒ N ☐

Facility Name: _____
Date: _____

Transfer Facility Standards - 279.45

- 1 Does the transporter store used oil at any transportation related facility (including parking lots) for more than 24 hours and not longer than 35 days during the normal course of transport? Transfer facilities storing used oil more than 35 days must comply with 279 Subpart F N/A _____ Y _____ N _____
- Is the transfer facility registered per 62-710.500(1)(a) F. A. C.? Y _____ N _____
- 2 Does the transporter determine whether used oil stored at a transfer facility has a total halogen content above or below 1,000 ppm? Y ☒ N _____
- Is this done by testing? Y ☒ N _____
- Is this done by process knowledge? Describe basis in narrative. Y _____ N _____
- Are test records or copies of records providing basis for determination kept for 3 years? Y ☒ N _____
- 3 Have any analyses showed exceedances of the 1,000 ppm level? Y _____ N ☒
- If so, was the oil managed as hazardous waste? Y _____ N _____
- If not, was the oil exempt? Describe in narrative. N/A _____ Y _____ N _____
- 4 Is used oil stored only in tanks or containers? (Circle applicable units) Y ☒ N _____
- 5 If the facility has tanks, do they comply with 62-761 and 62.762 F. A. C rules? (Describe in narrative, including number and size of tanks, noting registration numbers if applicable, and compliance status.) Y ☒ N _____
- Is secondary containment provided and adequate? Y ☒ N _____
- 6 Are containers, and tank trailers in good condition and not leaking? Y ☒ N _____
- 7 Are containers provided with secondary containment consisting of walls and floor at a minimum? Y ☒ N _____
- Is the containment system impervious to oil so as to prevent migration? Y _____ N _____
- 8 Are ASTs, UST tank fill lines and containers labeled "used oil"? Y ☒ N _____
- 9 Are used oil filters stored more than 10 days? N/A _____ Y _____ N ☒
- If so, is the facility a registered used oil filter transfer facility? (62-710.850) N/A _____ Y _____ N ☒
- 10 Does the facility stop operations and clean up releases of used oil, repairing or replacing any leaking units as applicable? Y _____ N _____

*likely
delivered by
US Army*

Kantor, Karen E.

From: Bejnar, Tor
Sent: Wednesday, March 21, 2007 9:14 AM
To: Kothur, Bheem
Cc: Wick, Fred; Kantor, Karen E.
Subject: FW: Ricky's Oil Service

Bheem,

For your information, I have only \$18,500 of financial assurance on file for Ricky's Oil Service, Inc. (Their 2006 estimates total \$48,627.20.) Also, I have not received a copy of their 2007 closing cost estimate which was due between 1/1/07 and 3/1/07.

Please contact me if you have any questions or updated information.

Tor Bejnar
direct line (850) 245-8743

From: Kantor, Karen E.
Sent: Wednesday, March 21, 2007 8:56 AM
To: Kothur, Bheem
Cc: Bejnar, Tor; Winston, Kathy
Subject: Ricky's Oil Service

Hi Bheem:

Just letting you know that we are inspecting Rickys Oil Service tomorrow 3/22/07, and wanted to follow-up on their compliance status with the Closure Cost Financial Assurance. I understand he was making payments on the FA (?). I haven't received any documentation (letter or such) that he is in compliance with last year's FA. Please advise...also, let me know if you have any specific concerns or issues that you want me to check out in addition to the routine stuff.

Thanks!

Karen Kantor, P.G.
Environmental Specialist III
Florida Department of Environmental Protection
400 N. Congress Avenue, Suite 200
West Palm Beach, FL 33401
561-681-6720
561-681-6770 fax
karen.e.kantor@dep.state.fl.us <mailto:karen.e.kantor@dep.state.fl.us>

18500
30000
48500
127.20

FA:
deposit slip
closure cost

Kantor, Karen E.

From: Bejnar, Tor
Sent: Tuesday, November 21, 2006 2:55 PM
To: Kothur, Bheem; Kantor, Karen E.
Subject: Ricky's Oil Service, Inc. financial assurance

Bheem & Karen,
Attached is a copy of a financial assurance letter just written.

Please contact me if you have any questions.

Tor Bejnar
direct line: (850) 245-8743

*Send correspondence to:
Solid Waste Financial Coordinator
Florida DEP
2600 Blair Stone Road MS 4565
Tallahassee, FL 32399-2400
office fax (850) 245-8811*

www.dep.state.fl.us/waste/categories/swfr (updated 4/06)

Please note: Florida has a very broad public records law. Most written communications to or from state officials are public records and may be made available to the public or media upon request. This e-mail communication, your reply, and future e-mails to my attention may therefore be subject to public disclosure.

November 21, 2006

Mr. Chris Ricci
President
Ricky's Oil Service, Inc.
Post Office Box 669295
Miami, Florida 33166-9430

Re: WACS 00058213 - Ricky's Oil Service, Inc. (FLD 981 019 755)

Dear Mr. Ricci:

I reviewed the documentation submitted to demonstrate financial assurance for the above referenced facility and find it is acceptable as to form and content. Wachovia Bank, N.A. amendment to letter of credit number 04OD06262 (formerly SouthTrust Bank letter of credit number 04.OD.06262), dated October 24, 2006, demonstrates financial assurance in the amount of \$18,500.

The Ricky's Oil Service, Inc. facility is not, however, in compliance with the financial assurance requirements of Rule 62-710.800(6)(e), Florida Administrative Code, at this time. Financial assurance covering the entire cost estimate approved on February 2, 2006 was due in April 2006.

Upon receipt of financial assurance documentation covering the current closing cost estimates, a file review will be conducted to reassess financial assurance compliance. If you have any questions, please contact me at (850) 245-8743.

Sincerely,



Tor J.M. Bejnar
Environmental Specialist
Solid Waste Section

cc: Fred Wick, DEP/TLH
Bheem Kothur, DEP/TLH
Karen Kantor, DEP/WPB

Visit our Web Site: [HTTP://WWW.DEP.STATE.FL.US/WASTE/CATEGORIES/SWFR](http://www.dep.state.fl.us/waste/categories/swfr)

"More Protection. Less Process"

Printed on recycled paper.

Ricky's Oil Service, Inc.

RECEIVED

NOV 07 2006

DEPT OF ENV PROTECTION
WEST PALM BEACH

November 3, 2006

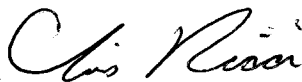
KAREN E KANTOR
D.E.P.
Florida

Hi Karen,

Enclosed I've included the financial assurance cost Estimate Information on the Solid Waste at Ricky's Oil. Also a letter stating that disposal cost have not increased. These two documents are in reference to the Oily Rags Absorbent Material disposal.

The Financial Assurance Requirement for the entire business that Bheem is requesting, I've finally made some ground. I've gotten with Wachovia, who has the Letter of Credit for the absorbent disposal, and they are going to allow me to use the same mechanism for the Assurance requirement on the Business. What we're going to do, is to increase the balance of the Letter of Credit in Monthly increments. This will cost us a fee each month, but it is the only way we can fund the Letter. There are two more payments needed to completely fund the "Letter of Credit" which will take place over the next two months. This will satisfy the Requirement and we will be finished with it. The Timing on this came at a Tough time for Ricky's Oil, but I hope this is an acceptable Solution.

Sincerely,



Chris Ricci
President

Ricky's Oil Service, Inc.

RECEIVED

NOV 07 2006

DEPT OF ENV PROTECTION
WEST PALM BEACH

October 13, 2006

Department of Environmental Protection
Attn: Bheem Kotar
Twin Towers Office Building
2600 Blair Stone Road
Tallahassee, Florida 32399-2400

This letter is in reference to the Financial Assurance Cost Estimate. The Estimated Cost for disposal/closure of our oily rag/solid waste dumpster has not changed from last year's estimate. I contacted the vendor (Wheelabrator South) about the cost of disposal of the waste and was told that the cost remains the same.

Therefore, the \$1,500. Cost Estimate for the disposal of our solid waste is still accurate for the year 2006.

I hope this information satisfies the requirement for the Solid Waste Section of our permit. If any more information is needed, please contact us at once. Thank you!

Sincerely,

CHRIS RICCI
President



Florida Department of Environmental Protection
Twin Towers Office Bldg. • 2600 Blair Stone Road • Tallahassee, FL 32399-2400

DEP Form # 62-701.900(28)
Form Title Financial Assurance Cost Estimate Form
Effective Date 05-27-01
DEP Application No. _____
(Filled by DEP)

RECEIVED

NOV 07 2006

DEPT OF ENV PROTECTION
WEST PALM BEACH

FINANCIAL ASSURANCE COST ESTIMATE FORM

Date:

10/18/06

Date of DEP Approval:

2004

I. GENERAL INFORMATION:

Facility Name:

Ricky's Oil Service, Inc.

WACS or GMSID #:

Permit / Application No.:

61835-HO-001

Expiration Date:

03/08

Facility Address:

7209 NW 66 St. Miami, FL 33166

Permittee:

Mailing Address:

P.O. Box 669295 Miami, FL 33166-9430

Latitude:

N 25° 50'

Longitude:

W 80° 18'

or

UTM:

Solid Waste Disposal Units Included in Estimate:

Phase / Cell	Acres	Date Unit Began Accepting Waste	Design Life of Unit From Date of Initial Receipt of Waste

Total Landfill Acreage included in this estimate.

Closure

Long-Term Care

Type of landfill:

Class I

Class III

C&D Debris

II. TYPE OF FINANCIAL ASSURANCE DOCUMENT (Check Type)

☒ Letter of Credit*

 Insurance Certificate

 Surety Bond*

 Escrow Account

 Trust Fund Agreement

 Financial Test

*Indicates
mechanisms that
require use of a
Standby Trust Fund
Agreement

Northwest District
160 Governmental Center
Pensacola, FL 32501-5794
850-595-8360

Northeast District
7825 Baymeadows Way, Ste. B200
Jacksonville, FL 32256-7590
904-448-4300

Central District
3319 Maguire Blvd., Ste. 232
Orlando, FL 32803-3767
407-894-7555

Southwest District
3804 Coconut Palm Dr.
Tampa, FL 33619
813-744-6100

South District
2295 Victoria Ave., Ste. 364
Fort Myers, FL 33901-3881
941-332-6975

Southeast District
400 North Congress Ave.
West Palm Beach, FL 33401
561-681-6600

III. ESTIMATE ADJUSTMENT

40 CFR Part 264 Subpart H as adopted by reference in Rule 62-701.630, Florida Administrative Code sets forth the method of annual cost estimate adjustment. Cost estimates may be adjusted by using an inflation factor or by recalculating the maximum costs of closure in current dollars. Select one of the methods of cost estimate adjustment below.

☒ (a) Inflation Factor Adjustment

Inflation adjustment using an inflation factor may only be made when a Department approved closure cost estimate exists and no changes have occurred in the facility operation which would necessitate modification to the closure plan. The inflation factor is derived from the most recent Implicit Price Deflator for Gross National Product published by the U.S. Department of Commerce in its survey of Current Business. The inflation factor is the result of dividing the latest published annual Deflator by the Deflator for the previous year. The inflation factor may also be obtained from the Solid Waste Financial Coordinator at (850)-245-8732.

This adjustment is based on the Department approved closure cost estimate dated: 2004

Latest Department Approved Closure Cost Estimate:		Current Year Inflation Factor		Inflation Adjusted Closure Cost Estimate:
<u>\$1500.00</u>	X	<u>1.03</u>	=	<u>\$1545.00</u>

This adjustment is based on the Department approved long-term care cost estimate dated: _____

Latest Department Approved Annual Long-Term Care Cost Estimate:		Current Year Inflation Factor		Inflation Adjusted Annual Long-Term Care Cost Estimate:
_____	X	_____	=	<u>\$0.00</u>

Number of Years of Long Term Care Remaining: _____ X _____

Inflation Adjusted Long-Term Care Cost Estimate: _____ = 0.00

☒ (b) Recalculate Estimates (see section V)

IV. CERTIFICATION BY ENGINEER

This is to certify that the Financial Assurance Cost Estimates pertaining to the engineering features of the this solid waste management facility have been examined by me and found to conform to engineering principals applicable to such facilities. In my professional judgement, the Cost Estimates are a true, correct and complete representation of the financial liabilities for closing and long-term care of the facility and comply with the requirements of Florida Administrative Code (F.A.C.), Rule 62-701.630 and all other Department of Environmental Protection rules, and statutes of the State of Florida. It is understood that the Financial Assurance Cost Estimates shall be submitted to the Department annually, revised or adjusted as required by Rule 62-701.630(4), F.A.C.

Octavio Castillo
Signature of Engineer

Octavio Castillo
Name & Title (please type)

51322 10/23/06
Florida Registration Number (affix seal) & Date

15184 SW 11th St, Miami, FL 33196
Mailing Address

786-255-2527
Telephone Number

Chris Ricci
Signature of Owner/Operator

Chris Ricci President
Name & Title (please type)

305-822-2253
Telephone Number

Ricky's Oil Service, Inc.

P.O. Box 669295 - Miami, FL 33166

Phone : (305) 822-2253 Fax : (305) 887-2800

E mail : chris@rickysoil.com

www.enviroyellowpages.com/rickyoil.html

DATE: 11/03/2006

TO: F D E P

Attn: Harold Kantor

PHONE: _____ FAX: (561) 681-6770

FROM: **Chris Ricci**

PAGE 1 of 5

Ricky's Oil Service, Inc.

November 3, 2006

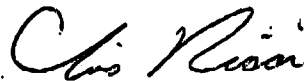
KAREN E KANTOR
D.E.P.
Florida

Hi Karen,

Enclosed I've included the financial assurance cost Estimate Information on the Solid Waste at Ricky's Oil. Also a letter stating that disposal cost have not increased. These two documents are in reference to the Oily Rags Absorbent Material disposal.

The Financial Assurance Requirement for the entire business that Bhecm is requesting, I've finally made some ground. I've gotten with Wachovia, who has the Letter of Credit for the absorbent disposal, and they are going to allow me to use the same mechanism for the Assurance requirement on the Business. What we're going to do, is to increase the balance of the Letter of Credit in Monthly increments. This will cost us a fee each month, but it is the only way we can fund the Letter. There are two more payments needed to completely fund the "Letter of Credit" which will take place over the next two months. This will satisfy the Requirement and we will be finished with it. The Timing on this came at a Tough time for Ricky's Oil, but I hope this is an acceptable Solution.

Sincerely,



Chris Ricci
President

Ricky's Oil Service, Inc.

October 13, 2006

Department of Environmental Protection
Attn: Rhecem Kotar
Twin Towers Office Building
2600 Blair Stone Road
Tallahassee, Florida 32399-2400

This letter is in reference to the Financial Assurance Cost Estimate. The Estimated Cost for disposal/closure of our oily rag/solid waste dumpster has not changed from last year's estimate. I contacted the vendor (Wheelabrator South) about the cost of disposal of the waste and was told that the cost remains the same.

Therefore, the \$1,500 Cost Estimate for the disposal of our solid waste is still accurate for the year 2006.

I hope this information satisfies the requirement for the Solid Waste Section of our permit. If any more information is needed, please contact us at once. Thank you!

Sincerely,

CHRIS RICCI
President



Florida Department of Environmental Protection
Twin Towers Office Bldg. • 2600 Blair Stone Road • Tallahassee, FL 32399-2400

DEP Form # 62-701.000(28)
Form Title Financial Assurance Cost Estimate Form
Effective Date 05/27/01
DEP Application No. _____ (Filled by DEP)

FINANCIAL ASSURANCE COST ESTIMATE FORM

Date: 10/18/06 Date of DEP Approval: 2004

I. GENERAL INFORMATION:

Facility Name: Ricky's Oil Service, Inc. WACS or GMSID #: _____
 Permit / Application No.: 61835-HD-001 Expiration Date: 03/08
 Facility Address: 7209 NW 66 St. Miami, FL 33166
 Permittee: _____
 Mailing Address: P.O. Box 669295 Miami, FL 33166-9430

Latitude: N 25° 50' Longitude: W 80° 18' or UTM: _____

Solid Waste Disposal Units Included in Estimate:

Phase / Cell	Acres	Date Unit Began Accepting Waste	Design Life of Unit From Date of Initial Receipt of Waste

Total Landfill Acreage included in this estimate. _____ Closure _____ Long-Term Care _____

Type of landfill: _____ Class I _____ Class III _____ C&D Debris _____

II. TYPE OF FINANCIAL ASSURANCE DOCUMENT (Check Type)

☒ Letter of Credit* _____ Insurance Certificate _____
 _____ Surety Bond* _____ Escrow Account _____
 _____ Trust Fund Agreement _____ Financial Test _____

*Indicates
mechanisms that
require use of a
Standby Trust Fund
Agreement

Northwest District
160 Governmental Center
Pensacola, FL 32501-5794
850-595-8390

Northeast District
7825 Baymeadows Way, Ste. B200
Jacksonville, FL 32256-7590
904-448-4300

Central District
3919 Maguire Blvd., Ste. 232
Orlando, FL 32803-3787
407-894-7555

Southwest District
3804 Coconut Palm Dr.
Tampa, FL 33619
813-744-8100

South District
2295 Victoria Ave., Ste. 364
Fort Myers, FL 33901-3681
941-332-6975

Southeast District
400 North Congress Ave.
West Palm Beach, FL 33401
561-681-6600

III. ESTIMATE ADJUSTMENT

40 CFR Part 264 Subpart H as adopted by reference in Rule 62-701.630, Florida Administrative Code sets forth the method of annual cost estimate adjustment. Cost estimates may be adjusted by using an inflation factor or by recalculating the maximum costs of closure in current dollars. Select one of the methods of cost estimate adjustment below.

☒ (a) Inflation Factor Adjustment

Inflation adjustment using an inflation factor may only be made when a Department approved closure cost estimate exists and no changes have occurred in the facility operation which would necessitate modification to the closure plan. The inflation factor is derived from the most recent Implicit Price Deflator for Gross National Product published by the U.S. Department of Commerce in its survey of Current Business. The inflation factor is the result of dividing the latest published annual Deflator by the Deflator for the previous year. The Inflation factor may also be obtained from the Solid Waste Financial Coordinator at (850)-245-8732.

This adjustment is based on the Department approved closure cost estimate dated: 2.004

Latest Department Approved
Closure Cost Estimate:

1500⁰⁰

X

Current Year
Inflation Factor

1.03

=

Inflation Adjusted
Closure Cost Estimate:

41545⁰⁰

This adjustment is based on the Department approved long-term care cost estimate dated: _____

Latest Department Approved
Annual Long-Term Care Cost
Estimate:

X

Current Year
Inflation Factor

=

Inflation Adjusted
Annual Long-Term Care
Cost Estimate:

\$0.00

Number of Years of Long Term Care Remaining:

X

Inflation Adjusted Long-Term Care Cost Estimate:

=

0.00

☒ (b) Recalculate Estimates (see section V)**IV. CERTIFICATION BY ENGINEER**

This is to certify that the Financial Assurance Cost Estimates pertaining to the engineering features of the this solid waste management facility have been examined by me and found to conform to engineering principals applicable to such facilities. In my professional judgement, the Cost Estimates are a true, correct and complete representation of the financial liabilities for closing and long-term care of the facility and comply with the requirements of Florida Administrative Code (F.A.C.), Rule 62-701.630 and all other Department of Environmental Protection rules, and statutes of the State of Florida. It is understood that the Financial Assurance Cost Estimates shall be submitted to the Department annually, revised or adjusted as required by Rule 62-701.630(4), F.A.C.

Signature of Engineer

OCTAVIO CASTILLO

Name & Title (please type)

EX 322-1013/06

Florida Registration Number (affix seal) & Date

1514 SW 11th St, Miami, FL 33196

Mailing Address

726-255-2527

Telephone Number

Signature of Owner/Operator

Chris Ricci President

Name & Title (please type)

305-822-2253

Telephone Number

Florida
Department of Environmental Protection
Interoffice Memorandum

ENFORCEMENT/COMPLIANCE COVER MEMO

TO:

☒ Kevin Neal, District Director

Date

FROM/THROUGH:

9-18-06

☒ Joe Lurix, Program Administrator

Date

9/18/06

☒ Kathy Winston, Environmental Manager

Date

☐ Stephen Brown, ES III Supervisor

Date

9/15/06

☒ Karen Kantor, Environmental Specialist

Date

DATE:

9/15/2006

SITE NAME:

Ricky's Oil Service, Inc.

PROJECT NAME:

PROGRAM AREA:

Hazardous Waste

WL#:

0

SITE #:

PROJECT #:

COUNTY:

Miami-Dade

OGC #:

0

TYPE OF DOCUMENT:

☐
☐
☐

DRAFT OR

☐

FINAL

FINAL ORDER

WARNING LETTER

☐
☐
☐

NOV

CASE REPORT

INSPECTION REPORT

☐
☐
☒

CONSENT ORDER

PENALTY AUTHORIZATION

FORMAL RFI

DESCRIPTION OF VIOLATIONS:

Failed to provide financial assurance for approved Closure Cost Estimate within requested timeframe. The requirement was enacted on 6/9/05, so this is the first time the Dept. is dealing with this issue. Attached reviewed and approved by Georgiana Holmes, OGC.

SUMMARY OF CORRECTIVE ACTIONS:

PENALTY SUMMARY:

**ORIGINAL PENALTY
AMOUNT:**

N/A

**EXPENSES /
ADJUSTMENTS:**

N/A

TOTAL PENALTY: N/A

ATTACHMENT(S):

Request for Information Letter, Exhibit A, Exhibit B: Notice of Rights

UNITED STATES POSTAL SERVICE



Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

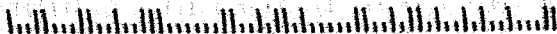
- Sender: Please print your name, address, and ZIP+4 in this box •

Rantor

RECEIVED
SEP 27 2006

STATE OF FLORIDA
Dept. of Environmental Protection
Southeast Florida District
400 North Congress Ave., Suite 200
West Palm Beach, FL 33401

ENVIRONMENTAL PROTECTION
WEST PALM BEACH



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Mr. Christopher Ricci,
President & Registered Agent
Ricky's Oil Service, Inc.
2017 NW 182 Ave.
Pembroke Pines, FL
33029

2. Article Number

(Transfer from service label)

7000 0600 0024 1601 8269

COMPLETE THIS SECTION ON DELIVERY

A. Signature

-X *Lynn Ricci*

☐ Agent

☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

9-25-06

D. Is delivery address different from item 1? ☐ Yes

If YES, enter delivery address below: ☐ No

9/22/06 HW/KK
Order to comply w/ Request
for Information, Used Oil.
Pmt #006835-HO-001

3. Service Type

☒ Certified Mail

☐ Express Mail

☐ Registered

☐ Return Receipt for Merchandise

☐ Insured Mail

☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes



Jeb Bush
Governor

Department of Environmental Protection

Southeast District
400 N. Congress Ave. Suite 200
West Palm Beach, Florida 33401

Colleen M. Castille
Secretary

SEP 22 2006

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
NO.: 7000 0600 0024 1601 8269

Mr. Christopher Ricci, President and Registered Agent
Ricky's Oil Service, Inc.
2017 NW 182 Avenue
Pembroke Pines, FL 33029

ORDER TO COMPLY WITH REQUEST FOR INFORMATION

Dear Mr. Ricci:

The Florida Department of Environmental Protection ("Department") finds that Ricky's Oil Service, Inc., is a person who holds Used Oil Processing Permit Number 0061835-HO-001, and who is a conditionally exempt small quantity generator (CESQG) of hazardous waste. On February 2, 2006, the Department approved the closure cost estimate for your facility dated December 7, 2005; a copy of the approval letter is attached. The approval letter Item 2 requested the submittal of proof of financial assurance sufficient to cover the estimated closure cost within sixty (60) days, in accordance with Rule 62-710.800(6)(a), F.A.C. To date, the Department has not received proof of financial assurance. In addition, according to electronic mail correspondence from the Department's solid waste staff dated August 14, 2006, Ricky's Oil Service, Inc., has not submitted a 2006 inflation adjustment for the existing cost estimate, in accordance with 62-701.630, F.A.C., as stipulated in your Used Oil Processing permit Specific Conditions Part III.4. Based on these findings of fact, and, pursuant to the statutory authority provided to the Department in Sections 120.69, 403.061, 403.091, 403.151, 403.704, 403.727, 403.758, and 403.769, Florida Statutes (F.S.), the Department hereby orders you to respond in writing to the Request for Information attached as Exhibit A and incorporated herein by reference, within ten (10) days of the date this Order becomes Final. This Order will become Final twenty-one (21) days after you receive it, unless you timely exercise the rights explained in the Notice of Rights attached as Exhibit B and incorporated herein by reference.

Compliance with this Order is required when it becomes Final.

"More Protection, Less Process"

Printed on recycled paper.

If you dispute the factual or legal basis on which this Order is issued, you may exercise the rights explained in Exhibit B. **PLEASE NOTE: FAILURE TO EXERCISE YOUR RIGHTS WITHIN THE TIME LIMITS EXPRESSED IN EXHIBIT B WILL CAUSE THOSE RIGHTS TO BE DEEMED WAIVED.**

Your response to this Request for Information should be mailed to:

Karen Kantor, PG
Environmental Specialist III
Florida Department of Environmental Protection
400 N. Congress Avenue, Suite 200
West Palm Beach, FL 33401

Should you have any questions concerning this matter please contact Ms. Kantor at (561) 681-6720.

Sincerely,

Kevin R. Neal 9/22/06
Date

Kevin R. Neal
District Director
Southeast District

KRN/JL/KW/KW

Copies furnished to:

Larry Morgan, OGC

EXHIBIT A

REQUEST FOR INFORMATION

I. Instructions

1. Please Identify the person(s) responding to this Request.
2. Please respond separately to each of the Information Requests set forth in Section II. In order to make it clear which answer relates to each Information Request, please precede each answer with the number of the Information Request to which it corresponds.
3. Please identify all documents and persons consulted or referred to in the preparation of each response, and provide true and accurate copies of all such documents. Please indicate in some reasonable manner the number of the Information Request to which each document responds.
4. If information is not known or is unavailable to you as of the date of submission of a response to this Information Request, but should later become known or available to you, you are required to supplement your response to the Department. If you find at any time after submission of your response that any portion of the previously submitted information is in any way false or inaccurate, you should promptly notify the Department thereof.

II. Information Requested

1. Provide proof of financial assurance sufficient to cover the approved \$47,082.20 used oil closure cost estimate.
2. Provide the 2006 inflation adjustment for the existing solid waste cost estimate.

EXHIBIT B

NOTICE OF RIGHTS

1. If you dispute any issue of material fact raised by this Information Request, you have the right to a formal administrative hearing pursuant to Sections 120.569 and 120.57(1), Florida Statutes (F.S.). At a formal hearing, you will have the opportunity to be represented by counsel, to present evidence and argument on all issues involved, to conduct cross-examination and submit rebuttal evidence, to submit proposed findings of fact and orders, and to file exceptions to any order or hearing office's recommended order.
2. If you do not dispute any issue of material fact raised by this Information Request, you have the right to an informal administrative proceeding pursuant to Sections 120.569 and 120.57(2), F.S. If an informal proceeding is held, you will have the opportunity to be represented by counsel, to present to the agency written or oral evidence in opposition to the Department's Order, or to present a written statement challenging the grounds upon which the Department is justifying its proposed action.
3. You may request an informal conference with the Department. Your rights will not be adjudicated at an informal conference. If you desire an informal conference, you must file a written "Request for an Informal Conference" within 10 days of receipt of this Information Request. The request must be made to Karen Kantor at the Southeast District Office. The request is "filed" when it is received in the Southeast District Office. You will waive the right to an informal proceeding if a Request is not filed with the District within 10 days of the date you receive this Information Request. If no resolution of this matter results from the informal conference, you have the right to file a petition for a formal hearing or informal proceeding within 10 days of the date the conference is held.
4. If you desire a formal hearing or an informal proceeding, you must file a written "Petition for Administrative Proceeding" within 21 days of receipt of this Order or within 10 days of any timely requested informal conference held pursuant to paragraph 3 above. The petition must be in the form required by Rule 28-106.201(2) Florida Administrative Code (F.A.C.). A petition is "filed" when it is received by the Department's Agency Clerk, Office of General Counsel, 3900 Commonwealth Boulevard, MS 35, Tallahassee, Florida 32399-3000.
5. You will waive the right to a formal hearing or an informal proceeding if a Petition is not filed with the Department within 21 days of the date you receive this Information Request or 10 days after the date of an informal conference if one is held. These time limits may be varied only by written consent of the Department based on a request for extension of time filed within the time limits.
6. Mediation is not available in the context of this Order.
7. A party who is adversely affected by this Order when it becomes Final is entitled to Judicial Review pursuant to Section 120.68, F.S. Review proceedings are governed by the Florida Rules of Appellate Procedure. Such proceedings are commenced by filing one copy of a

Notice of Appeal with the Agency Clerk, Department of Environmental Protection, Office of General Counsel, 3900 Commonwealth Boulevard, MS 35, Tallahassee, Florida 32399-3000, and a second copy, accompanied by filing fees prescribed by law, with the First District Court of Appeal or with the District Court of Appeal in the Appellate District where the party resides. The Notice of Appeal must be filed within 30 days of rendition of the Order to be reviewed. The Order is rendered on the date it becomes Final. The Order becomes Final 21 days after it is received, unless a Petition for formal hearing or informal proceeding or a request for informal conference is filed as outlined in this notice.

8. If you fail to comply with the Order when it becomes Final, the Department is authorized to file suit in circuit court seeking a mandatory injunction to compel compliance with the Order, pursuant to Section 120.69, 403.727, and 403.758, F.S. The Department may also seek to recover damages, all costs of litigation including reasonable attorney's fees and expert witness fees, and civil penalties of not more than \$50,000 per day for each day that you failed to comply with the Final Order.

9. Copies of Department statutes and rules referenced in this Information Request may be examined at any Department office or may be obtained by written request to the person named above in paragraph 3.



Jeb Bush
Governor

Department of Environmental Protection

Twin Towers Office Building
2600 Blair Stone Road
Tallahassee, Florida 32399-2400

Colleen M. Castille
Secretary

February 2, 2006

CERTIFIED - RETURN RECEIPT
7000 0600 0026 4130 7862

Mr. Chris Ricci
Ricky's Oil Service, Inc.
7209 NW 66th Street
Miami, Florida 33166

SUBJECT: Closure Cost Estimate Approval
Ricky's Oil Service, Inc.
EPA I.D. Number: FLD 981 019 755
Permit Number: 0061835-HO-001
Dade County

Dear Mr. Ricci:

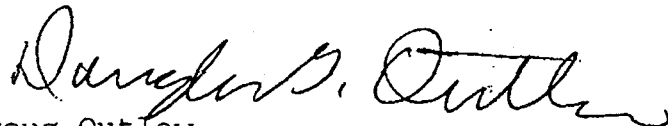
The Florida Department of Environmental Protection (FDEP) has reviewed the Proposed Closure Cost Estimate dated December 7, 2005 along with supporting documentation submitted by the Ricky's Oil Service, Inc. The Department has following comments:

1. The Department approves the proposed closing cost estimate of \$47,082.20 submitted by the facility.
2. The Department requests the facility to submit proof of financial assurance sufficient to cover the estimated closure cost using any of the tools allowed under 62-710.800(6), to Solid Waste Financial Coordinator within 60 days of receiving this letter.
3. Also, note that the closure cost estimate must be annually adjusted for inflation in accordance with the provisions of the Rule 62-710.800, Florida Administrative Code (F.A.C).

Mr. Chris Ricci
Ricky's Oil Service, Inc.
February 2, 2006
Page 2 of 2

If you have any questions or need additional information,
please contact Subra Putcha at (850) 245-8776.

Sincerely,



Doug Outlaw,
Professional Engineer III
Hazardous Waste Regulation

DO/sp

cc: Octavio B. Castillo, P.E.
Kathy Winston, DEP/Southeast District
Rick Neves, DEP/Tallahassee
Fred Wick, DEP/Tallahassee
File

PEMBROKE PINES FL 33029

RICCI, CHRISTOPHER S
2017 NW 182ND AVENUE

PEMBROKE PINES FL 33029

S

Annual Reports

Report Year	Filed Date
2004	04/05/2004
2005	05/13/2005
2006	04/10/2006

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[05/05/2001 -- ANN REP/UNIFORM BUS REP](#)
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Florida Department of State, Division of Corporations
Corporations Online
www.sosbiz.org Public Inquiry

Florida Profit
RICKY'S OIL SERVICE, INC.

PRINCIPAL ADDRESS
7209 N.W. 66TH ST
MIAMI FL 33166 US
Changed 05/20/1997

MAILING ADDRESS
PO BOX 669295
MIAMI FL 33166-9430 US
Changed 05/27/2002

Document Number G70254	FEI Number 592345576	Date Filed 11/16/1983
State FL	Status ACTIVE	Effective Date NONE
Last Event MERGER	Event Date Filed 09/18/2000	Event Effective Date 10/01/2000

Registered Agent

Name & Address
RICCI, CHRISTOPHER 2017 NW 182 AVENUE PEMBROKE PINES FL 33029
Name Changed: 05/05/2001
Address Changed: 05/05/2001

Officer/Director Detail

Name & Address	Title
RICCI, CHRISTOPHER S 2017 NW 182ND AVENUE PEMBROKE PINES FL 33029	P
RICCI, CHRISTOPHER S 2017 NW 182ND AVENUE PEMBROKE PINES FL 33029	VP
RICCI, CHRISTOPHER S 2017 NW 182ND AVENUE	T

Kantor, Karen E.

From: Bejnar, Tor
Sent: Monday, August 14, 2006 11:42 AM
To: 'rickyoil@bellsouth.net'
Cc: Kantor, Karen E.; Kothur, Bheem; Wick, Fred
Subject: RICKY'S OIL SERVICE, INC. Used Oil facility (EPA ID FLD981019755 WACS 00058213)

Follow Up Flag: Follow up
Due By: Thursday, August 17, 2006 5:00 PM
Flag Status: Flagged

Dear Chris Ricci,

This is a follow-up communication following your phone conversation with Bheem Kothur, which I sat in on, that took place this morning.

A file review confirms your facility is out of financial assurance compliance and has been since early April 2006. You are therefore operating your facility in violation of DEP Rules.

From this morning's conversation, it appears you have not made an exhaustive effort to comply with financial assurance rules. To provide assistance to permittees (especially those who have difficulties in finding provider companies through their existing networks), we have compiled a list of provider companies who may be able to assist you in providing financial assurance. This list is available from our website (http://www.dep.state.fl.us/waste/quick_topics/publications/shw/swfr/ProviderCompanies.pdf) and here by attachment.



Companies062106t
emp.doc

Given you already have a small Letter of Credit and Standby Trust Fund agreement in place, you need to increase your existing Letter of Credit or provide an additional (or replacement) Letter of Credit or Performance Bond. Alternatives include providing an Insurance certificate or funding a Trust Fund. Financial assurance needs to cover both the \$47,082.20 used oil cost estimate and the yet-to-be-adjusted \$1,500 solid waste cost estimate. (If you continue with your Salem Trust Standby Trust Fund agreement, you need to cover the requirements of that agreement as well.)

You have not submitted a 2006 inflation adjustment for the existing solid waste cost estimate. This is in violation of DEP Rules. (See your permit Specific Conditions Part III #4.) See previous e-mail, below, for more information. If you have questions about your cost estimates, please contact Bheem Kothur (850-245-8781) of the Hazardous Waste Section.

If you, your agent, or your intended financial assurance provider has questions about details of financial assurance documentation, please contact me. (See previous e-mail, below, for contact information.)

Sincerely,
Tor Bejnar

Please note: Florida has a very broad public records law. Most written communications to or from state officials are public records and may be made available to the public or media upon request. This e-mail communication, your reply, and future e-mails to my attention may therefore be subject to public disclosure.

From: Bejnar, Tor
Sent: Friday, June 16, 2006 3:23 PM
To: 'rickyoil@bellsouth.net'
Cc: Kothur, Bheem; Wick, Fred
Subject: Ricky's Oil Service Used Oil facility cost estimates

Chris Ricci,

Attached is a copy of the letter approving the \$47,082.20 used oil cost estimate dated December 7, 2005. Proof of financial assurance was due in April.

<< File: Rickys Oil 020206.tif >>

I have been informed that you need to continue covering the solid waste cost estimate dated March 3, 2005 of \$1,500. Annual cost estimate adjustments are due between January 1 and March 1 each year, so adjusting this estimate is late. Estimates should be submitted to the addresses on the cost estimate form (http://www.dep.state.fl.us/waste/quick_topics/forms/documents/62-710/710_7.pdf). The inflation factor, should you choose to use the inflation-factor method to adjust your estimate, is currently 1.03. (This factor is available from our web site (<http://www.dep.state.fl.us/waste/categories/swfr>)).

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Sincerely,

Tor Bejnar

direct line: (850) 245-8743

*Send correspondence to:
Solid Waste Financial Coordinator
attn: Tor Bejnar
Florida DEP
2600 Blair Stone Road MS 4565
Tallahassee, FL 32399-2400
Office fax (850)245-8811*

www.dep.state.fl.us/waste/categories/swfr (updated 4/06)

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Kantor, Karen E.

From: Kothur, Bheem
Sent: Monday, August 14, 2006 9:21 AM
To: Kantor, Karen E.
Subject: FW: Rickys's Used Oil FA, Teleconference at 8:00am

FYI

From: Kothur, Bheem
Sent: Monday, August 14, 2006 8:00 AM
To: Bejnar, Tor; Putcha, Subra
Cc: Wick, Fred; Outlaw, Douglas
Subject: Rickys's Used Oil FA, Teleconference at 8:00am

Hello Tor: FYI Chris Ricky called me on Friday afternoon and he would like to discuss with you and me of his FA options for UO Permit requirements. Please come or I will come and get you once I get hold of him around 8:00am.

Bheem

Kantor, Karen E.

From: Kothur, Bheem
Sent: Thursday, August 10, 2006 9:02 AM
To: Kantor, Karen E.; Putcha, Subra
Cc: Outlaw, Douglas; Bejnar, Tor
Subject: FW: Ricky's Oil Service Used Oil facility cost estimates

Hi Karen: FYI and to follow up. Thanks.

Bheem

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Cc: Kothur, Bheem; Wick, Fred
Subject: Ricky's Oil Service Used Oil facility cost estimates

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Rickys Oil
020206.tif

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Companies062106t
emp.doc

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Jeb Bush
Governor

Department of Environmental Protection

Southeast District
400 N. Congress Ave. Suite 200
West Palm Beach, Florida 33401

Colleen M. Castille
Secretary

FEB 20 2006

Mr. Chris Ricci, President
Ricky's Oil Service, Inc.
P.O. Box 669295
Miami, FL 33166

Miami-Dade County
HW - Ricky's Oil Service, Inc.

RE: Hazardous Waste Compliance Evaluation Inspection Ricky's Oil Service, Inc., 7209 NW
66 Street, Miami, Florida 33166, EPA ID# FLD981019755

Dear Mr. Ricci:

On January 10, 2006, the Department conducted a hazardous waste compliance evaluation inspection at your facility. The facility is a permitted Used Oil Processor, Used Oil Marketer, and Used Oil and Used Oil Filter Transfer Facility. Enclosed, please find the checklists used to determine compliance at your facility. The inspection also found possible violations of Chapter 403, Florida Statutes (F.S.), and Chapter 62-710, Florida Administrative Code (F.A.C.) regarding management of used oil. Florida Statutes provide that facilities must comply with Title 40 Code of Federal Regulations (CFR) Parts 260 to 268 and Part 279, as adopted in Chapters 62-730 and 62-710, F.A.C.

Documents requested at the exit interview were provided to the Department within a reasonable time frame. It appears that your facility has returned to compliance.

This will conclude the Department's investigation into this matter, however, please be advised that the State will continue to conduct random and unannounced compliance evaluation inspections in the future.

If you have any questions about the inspection or any other compliance related issues, please contact Ms. Karen Kantor at 561/681-6720. Thank you for your cooperation.

Sincerely,

Kathy Winston
Environmental Manager
Hazardous Waste Compliance/Enforcement Section

cc: West Palm Beach DEP Files
Roberto Abrahante, Miami-Dade County DERM (AbrahR@miamidade.gov)

"More Protection, Less Process"



Department of Environmental Protection

Jeb Bush
Governor

FEB 20 2006

Southeast District
400 N. Congress Ave. Suite 200
West Palm Beach, Florida 33401

Colleen M. Castille
Secretary

HAZARDOUS WASTE INSPECTION REPORT

1. INSPECTION REPORT ☐ Complaint ☒ Routine ☐ Follow-up ☐ Permitting

FACILITY NAME Ricky's Oil Service, Inc. DEP/EPA ID# FLD981019755

ADDRESS 7209 NW 66 Street, Miami, FL 33166

COUNTY Miami-Dade PHONE (305) 822-2253 DATE 01/10/06 TIME 1:20 pm

Generator

☒ Cond. Exempt S.Q.G.

☐ Small

☐ Generator

☐ Non-Handler

☒ Used Oil

TYPE OF FACILITY:

Storage

☐ Container

☐ Tank

☐ Waste Pile

☐ Surface Impoundment

Treatment

☐ Tank

☐ Land Treatment

☐ Thermal

☐ Chem/Phys/Bio.

☐ Incinerator

☐ Surface

Transporter

☐ Transporter

☐ Transfer Station

Disposal

☐ Landfill

☐ Surface Impoundment

☐ Waste Pile

2. Applicable Regulations:

☒ 40 CFR 261.5 ☐ 40 CFR 262 ☐ 40 CFR 263 ☐ 40 CFR 264

☐ 40 CFR 265 ☐ 40 CFR 266 ☐ 40 CFR 268 ☒ 40 CFR 279

3. Responsible Official: (Name & Title)

Chris Ricci, President

4. Survey Participants & Principal Inspector:

Ricky's Oil Service: Chris Ricci

DEP: Karen Kantor, Michelle Matejka, Ariane Randolph

5. Facility Latitude: 25° 50' 0.27648" Longitude: 80° 18' 53.3203"

6. Type of Ownership: FEDERAL STATE COUNTY MUNICIPAL PRIVATE

7. Pre-arranged Inspection: ☐ Yes ☒ No

"More Protection, Less Process"

Printed on recycled paper.

USED OIL PROCESSOR CHECKLIST

Facility Name: Ricky's Oil Service, Inc. Date: 1/10/06
Facility Representative: Chris Ricci Facility ID : FLD981019755
Inspector: Karen Kantor, Michelle Matejka, Ariane Randolph Registration # Permit # HO13-308096

40 CFR 279 Subpart F -- Processor Standards

1. Is the facility exempt under any of the following? (279.50(a)) Y N X
Transporter or burner processing incidental to normal course of operations? Y N
Processors who also generate, transport, market, dispose or burn used oil must comply with the applicable Subparts of Part 279.
2. Does the processor have an EPA ID Number? (279.51(a)) Y X N
3. Is the processor Registered? (62-710.500(1)(b)) Y X N
4. Does the processor have a general permit? 62-710.800(1)) Y X N
5. For new facilities, was the notification of intent to use the general permit submitted 30 days prior to beginning operation? For existing facilities, was "the notification for renewal submitted 30 days prior to expiration of the general permit?(62-710.800(2))" N/A
Y N

Oil Filter Processing Standards-- 62-710.850 F.A.C.

1. Does the facility process used oil filters by removing oil, draining, crushing or element separation? Describe in narrative. Generators who process their own filters are not regulated provided the filters are not disposed of in a landfill but are managed by a registered processor. Y N X
Is the facility a registered used oil filter processor? (62-710.850) Y N X
2. Are the filters stored in above ground containers which are: (62-710.850(6))
In good condition? Y X N
Closed or otherwise protected from weather? Y X N
Labeled "Used Oil Filters"? Y X N
Stored on an oil impervious surface? Y X N
3. Are records maintained on DEP Form 62-710.900(2) or equivalent that include: (62-710.850(5)(a))
Destination or end use of the processed filters? Y X N
Name and street address of each destination or end user? Y X N
Are copies kept at the facility's street address for 3 years? (62-710.850(5)(b)) Y X N
4. Is an Annual Report submitted by March 1 for the previous calendar year summarizing the above records? (62-710.850(5)(c)) *Report dated 2/25/05* Y X N

Oil Management Standards - 279.54

1. Is used oil stored only in tanks or containers? (Circle applicable units) Y X N _____
2. If the facility has tanks, do they comply with 62.761 and 62.762 F. A. C. rules? Y X N _____
(Applicable to USTs over 100 g and ASTs over 550 gallons. Describe in narrative, including number and size of tanks, noting registration numbers if applicable, and compliance status.)
- Is secondary containment consisting of a floor and dike which are impervious to oil provided for ASTs? Applies to all ASTs regardless of size per 279.54(d & e) Y X N _____
3. Are containers and tanks in good condition and not leaking? (279.54(b)) Y X N _____
4. Are containers provided with secondary containment consisting of walls and floor at a minimum? (279.54(c)) Y X N _____
- Is the containment system impervious to oil so as to prevent migration? Y X N _____
5. Are ASTs, UST tank fill lines and containers labeled "used oil"? (279.54(f)) Y X N _____
6. Does the facility stop operations and clean up releases of used oil, repairing or replacing any leaking units as applicable? (279.54(g)) Y X N _____

General Facility Standards - 279.52

1. Is the facility maintained and operated to prevent a fire, explosion or planned or unplanned release of used oil to the air, soil, or water which could threaten human health or the environment? (279.52(a)(1)) Y X N _____
2. Does the facility have an internal communication or alarm system capable of giving immediate emergency instruction to facility personnel? (279.52(a)) Y X N _____
3. Is there a telephone, alarm, 2-way radio or other device at the scene of operations immediately available and capable of summoning assistance from local fire departments? (279.52(a)(2)(ii)) Y X N _____
- Is there immediate access to this equipment by all personnel who are engaged in pouring, mixing, spreading or otherwise handled, either directly or by voice or visual contact with another employee? (279.52(a)(4)) Y X N _____
4. Describe fire control equipment. Is it adequate? (279.52(a)(2)(iii)) Y X N _____
- Fire extinguishers**
5. Is spill control and decontamination equipment present? (279.52(a)(2)(iii)) Y X N _____
6. If sprinklers, water hoses or foam producing equipment is part of the facility fire control equipment, is water available at adequate volume and pressure? (279.52(a)(2)(iii)) Y _____ N _____
7. Is the emergency equipment inspected and tested periodically? Y X N _____
Frequency? Annual, last 02/05

Facility Name: Ricky's Oil Service, Inc.

Date: 1/10/06

8. Is there adequate aisle space to allow unobstructed movement of facility personnel and emergency equipment to any area of the facility where needed? (279.52(a)(5i)) Y X N
9. Has the facility made emergency response arrangements with the following: (279.52(a)(6))
- Fire Department: Metro-Dade Fire Rescue Y X N
- Police: Metro-Dade Police Y X N
- Hospital: Palmetto General Y X N
- Emergency Response Contractor: Clark Environmental Y X N
10. If not, has the facility attempted to do so and is the refusal documented? Y N

Contingency Plans and Emergency Response -- 279.52(b)

1. Does the facility have a contingency plan? Y X N
2. Is it at the facility and easily available? Y X N
3. Does the plan include:
- Fire Response Procedure: (compare to 279.52(b)(6)) N/A Y X N
- Spill Response Procedures: " N/A Y X N
- Explosion Response Procedures: " N/A Y X N
- Instructions for handling contaminated materials & residues Y X N
- A description of arrangements with local authorities: N/A Y X N
- Emergency Coordinators: (Name) Chris Ricci Y X N
- Addresses and telephone numbers of Emergency Coordinators: Y X N
- Emergency equipment list: Y X N
- Specifications and capabilities of emergency equipment: Y X N
- Locations of emergency equipment: Y X N
- An evacuation plan and routes: Y X N
- Evacuation/alarm signals: Y X N
- External reporting procedures: Y X N
- Internal recordkeeping requirements: Y X N
4. Is the plan up to date, with no changes to the list of emergency equipment, list of emergency coordinators, applicable regulations or contingency plan failures since the last revision? (279.52(b)(4)) Y X N
5. Has the plan been distributed to the local police, fire department, ERT and hospital? Circle omitted authorities. (279.52(b)(3)) Y X N
6. Is the emergency coordinator authorized to commit funds for incident response? Y X N
7. Has the processor noted in the operating record any incidents requiring implementation of the contingency plan? (279.52(b)(6)(ix)) Y N X
9. Were written reports made within 15 days to the DEP? (279.52(b)(6)(ix)) Y N

Rebuttable Presumption and Analysis Plan -- 279.53, 279.55

1. Does the processor have a written analysis plan to determine whether used oil stored at the facility has a total halogen content above or below 1,000 ppm and whether the facility's used oil fuel meets the used oil specification? (279.55)(a)) Y X N
2. Is the 1,000 ppm halogen determination made by testing? Y X N
If so, does the analysis plan cover: (279.55(a)(2))
Sampling methods? Y X N
Frequency of sampling? Y X N
Analytical Methods? Y X N
Is the 1,000 ppm halogen determination made by process knowledge? Y N X
If so, is the type of information that will be used to determine the halogen content stated in the analysis plan? (279.55(a)(3)) Y N
3. Have any analyses showed exceedances of the 1,000 ppm level? Y N X
If so, was the oil managed as hazardous waste? Y N
If not, was the oil exempt? Describe basis for presumption rebuttal in narrative. (ex. analysis, refrigerant oil, etc.) N/A Y N
4. Is the used oil fuel specification determination made by testing?
If so, does the analysis plan cover: (279.55(b)(2))
Sampling methods? Y X N
Whether the oil will be tested before or after processing? Y X N
Frequency of sampling? Y X N
Analytical Methods? Y X N
Is the used oil fuel specification determination made by process knowledge? Y N X
If so, is the type of information that will be used to determine the halogen content stated in the analysis plan? (279.55(b)(3)) Y N
5. Are all oil processing residues managed as used oil, reclaimed, or used as asphalt manufacture feedstock? (279.59) N/A Y X N
If not, has the processor conducted a hazardous waste determination? (279.10(e)) N/A Y N
6. Are test records or copies of records providing basis for determinations kept for 3 years? Y X N

Facility Name: Ricky's Oil Service, Inc.
Date: 1/10/06

Recordkeeping and Reporting -- 279.57, 62-710.510-520 F.A.C.

1. Do used oil acceptance records include: (279.56(a))

Name & address of the generator or off site source of the used oil?	Y	<u>X</u>	N	_____
EPA ID # of oil provider (if applicable)? <i>(CESQGs or recorded in customer records)</i>	Y	<u>X</u>	N	_____
Name & Address of the transporter delivering the oil to the facility?	Y	<u>X</u>	N	_____
EPA ID # of the transporter delivering the oil	Y	<u>X</u>	N	_____
Quantity of oil shipped?	Y	<u>X</u>	N	_____
Type of oil received (62-710.510(1)(c))	Y	<u>X</u>	N	_____
Date of shipment?	Y	<u>X</u>	N	_____

2. Do used oil delivery records include: (279.56(b), also check marketer requirements)

Name & Address of receiving facility? (burner, processor or disposal site)	Y	<u>X</u>	N	_____
EPA ID # of receiving facility?	Y	<u>X</u>	N	_____
Name & Address of transporter delivering the oil?	Y	<u>X</u>	N	_____
EPA ID # of transporter?	Y	<u>X</u>	N	_____
Quantity of oil delivered?	Y	<u>X</u>	N	_____
End Use of the oil? (62-710.510(1)(e))	Y	<u>X</u>	N	_____
Date of delivery?	Y	<u>X</u>	N	_____

3. Does the facility keep records on DEP Form 62-710.900(2) or equivalent? (62-710.501(1))

Y X N _____

4. Does the facility submit an annual report by March 1 summarizing the on site records for the previous calendar year? (62-710.520)

Y X N _____

If not, is the facility an electric utility processing only self generated used oil for recycling, which is exempt from state registration and reporting requirements? (62-710.530)?

Y _____ N _____

5. Does the transporter keep copies of the record and reports for three years at the street address of the facility? (62-710.510(2))

Y X N _____

Closure -- 62-710.800(3) F.A.C. and 279.54(h)

1. Has the facility submitted a written closure plan? (62-710.800(3)(a))

Y X N _____

2. Does the plan include procedures for removing containers of oil and residues?

Y X N _____

Cleaning and decontaminating tanks and ancillary equipment?

Y X N _____

Removing contaminated soils?

Y X N _____

Eliminating the need for further maintenance?

Y X N _____

If the facility operated tank systems, and not all contaminated soils can be practicably removed, the owner or operator must close the facility as a hazardous waste landfill.

USED OIL MARKETER CHECKLIST

Facility Name: Ricky's Oil Service Date: 1/10/06
Facility Representative: Chris Ricci Facility ID : FLD981019755
Inspector: Karen Kantor Registration # HO13-308096

40 CFR 279 Subpart H -- Marketer Standards

1. Does the facility direct shipments of off-specification used oil to used oil burners? (except processors who burn incidentally) Y N X

Or does the facility first claim that used oil that is to be burned for energy recovery meets the used oil fuel specification Y X N *On-spec only*
2. Check other Subparts the marketer complies with. (Must comply with at least one and have EPA ID #)
 C - Generator X E - Transporter X F - Processor G - Burner
3. Is the facility registered? (62-710.500(1)(c))) Y X N
4. Does the marketer only send off specification oil to burners with EPA ID Numbers (279.71(a)) N/A
Y N

And approved Industrial Furnaces or Boilers (279.71(b)) Y N
5. Does the marketer claim the used oil meets the specification by analysis? Y X N

Or by obtaining copies of generator performed analyses? (279.72(a)) Y N
6. Does the marketer have copies of written and signed certifications from all off specification oil burners to which he has directed shipments stating that the burner: (279.75) N/A

Has notified EPA of its used oil management activities? Y N

Will only burn off spec oil in an approved device? Y N
7. Do Off specification oil delivery records include: (279.74(a))

Name & Address of transporter delivering oil?

Y N

EPA ID # of transporter?

Y N

Name & Address of receiving burner?

Y N

EPA ID # of receiving burner?

Y N

Quantity of oil shipped?

Y N

Date of shipment?

Y N
8. Do on specification oil delivery records include: (279.74(b))

Name & Address of receiving facility?

Y X N

Cross reference to analysis or other information used to determine that the oil meets the specification?

Y X N

Quantity of oil shipped?

Y X N

Date of shipment?

Y X N
9. Does the marketer keep copies of records for three years? (279.72(b)) Y X N
10. Does the facility maintain records on DEP Form 62-710.900(2), including type of oil and destination or end use? Y X N
11. Does the facility submit annual reports by March 1? Y X N

USED OIL TRANSPORTER CHECKLIST

Facility Name: Ricky's Oil Service, Inc. Date: 1/10/06
Facility Representative: Chris Ricci Facility ID : FLD981019755
Inspector: Karen Kantor, Michelle Matejka, Ariane Randolph Registration # Permit # HO13-308096

40 CFR 279 Subpart E -- Transporter Standards

1. Is the facility exempt under any of the following? (279.40(a)) Y N X
On site transport?
Generator transporting < 55 g /time to a collection center?
Transporter of < 55 g /time from generator to aggregation point owned
by same generator?
2. If the transporter also transports hazardous waste in the same trucks as
are used to transport used oil, are the vehicles emptied per 261.7 after
HW shipments? (If not, the used oil must be managed as hazardous) N/A
Y N
3. Does the transporter process used oil incidental to transport? (279.41) Y N X

Are any residues managed as used oil, reclaimed, or used as
asphalt manufacture feedstock? N/A Y N

If not, has the transporter conducted a hazardous waste
determination? (279.10(e)) N/A Y N
4. Has the facility notified of used oil activities? Check EPA
form 8700-12 Y X N
5. Does the transporter only deliver used oil to other transporters,
oil processors, off specification used oil burners with EPA ID
Numbers, or to on-specification oil burners? (279.43(a)) Y X N
6. Does the transporter comply with DOT requirements? (279.43(b)) Y X N
7. If any oil is discharged during transport, does the transporter: (279.43(c))
Notify National Response Center and State Warning Point and Coast
Guard per 33 CFR 153.203, as applicable? Y X N
Report to DOT in writing per 49 CFR 171.16? Y X N
Clean up any discharges until the discharge poses no threat? Y X N
8. Does the facility also transport used oil filters? Y X N

If so, are the filters stored in above ground containers which are: (62-710.850(6))
In good condition? Y X N
Closed or otherwise protected from weather? Y X N
Labeled "Used Oil Filters"? Y X N
Stored on an oil impervious surface? Y X N

Facility Name: Ricky's Oil Service, Inc.

Date: 1/10/06

Transporter Recordkeeping - 279.46

1. Do used oil acceptance records include: (279.46(a))

Name & Address of facility providing the oil for transport?

Y X N

EPA ID # of oil provider (if applicable)? (CESQGs or recorded in customer records)

Y X N

Quantity of oil shipped?

Y X N

Date of shipment?

Y X N

Signature of oil provider, dated upon receipt?

Y X N

2. Do used oil delivery records include: (279.46(b))

Name & Address of receiving facility or transporter?

Y X N

EPA ID # of receiving facility or transporter?

Y X N

Quantity of oil delivered?

Y X N

Date of delivery?

Y X N

Signature of oil receiver, dated upon receipt?

Y X N

3. Do the above records also include state required information on the type of oil and destination or end use? (62-710.510(1)(c & e))

Y X N

4. Does the facility keep records on DEP Form 62-710.900(2) or equivalent? (62-710.501(1))

Y X N

5. Does the facility submit an annual report by March 1 summarizing the on site records for the previous calendar year? (62-710.520)

Y X N

If not, is the facility an electric utility transporting only self generated used oil for recycling, which is exempt from state registration and reporting requirements? (62-710.530)?

Y N

7. Does the transporter keep copies of the record and reports for three years at the street address of the facility? (62-710.510(2))

Y X N

Transporter Certification (62-710 F.A.C.)

1. Is the transporter certified? (local governments, and < 55g/time transporters are exempt) (62-710.600)

Y X N

2. Does the facility maintain training records? (62-710.600(2)(c))

Y X N

3. Does the facility maintain insurance or financial assurance of \$100,000 combined single limit? (62-710.600(2)(d))

Y X N

\$1,000,000

4. Is the facility registration form and ID number displayed? (62-710.500)

Y X N

Facility Name: Ricky's Oil Service, Inc.

Date: 1/10/06

Transfer Facility Standards - 279.45

- 1 Does the transporter store used oil at any transportation related facility (including parking lots) for more than 24 hours and not longer than 35 days during the normal course of transport? Transfer facilities storing used oil more than 35 days must comply with 279 Subpart F

N/A Y X N

Is the transfer facility registered per 62-710.500(1)(a) F. A. C.?

Y X N

2. Does the transporter determine whether used oil stored at a transfer facility has a total halogen content above or below 1,000 ppm?

Y X N

Is this done by testing?

Y X N

Is this done by process knowledge? Describe basis in narrative.

Y N

Are test records or copies of records providing basis for determination kept for 3 years?

Y X N See note below

3. Have any analyses showed exceedances of the 1,000 ppm level?

Y N X

If so, was the oil managed as hazardous waste?

Y N

If not, was the oil exempt? Describe in narrative.

N/A Y N

4. Is used oil stored only in tanks or containers? (Circle applicable units)

Y X N

5. If the facility has tanks, do they comply with 62-761 and 62.762 F. A. C rules? (Describe in narrative, including number and size of tanks, noting registration numbers if applicable, and compliance status.)

Y X N

Is secondary containment provided and adequate?

Y X N

6. Are containers, and tank trailers in good condition and not leaking?

Y X N

7. Are containers provided with secondary containment consisting of walls and floor at a minimum?

Y X N

Is the containment system impervious to oil so as to prevent migration?

Y X N

8. Are ASTs, UST tank fill lines and containers labeled "used oil?"

Y X N

9. Are used oil filters stored more than 10 days?

If so, is the facility a registered used oil filter transfer facility? (62-710.850) N/A Y X N

10. Does the facility stop operations and clean up releases of used oil, repairing or replacing any leaking units as applicable?

Y X N

Note: Facility maintains records of analytical results for on-spec oil, but was not recording field testing results (rebuttal presumption) for individual generator loads, since results were consistently below 1000 ppm. Facility modified manifest to record results of halogen screening of individual generator loads.



Jeb Bush
Governor

Department of Environmental Protection

Twin Towers Office Building
2600 Blair Stone Road
Tallahassee, Florida 32399-2400

Colleen M. Castille
Secretary

February 2, 2006

CERTIFIED - RETURN RECEIPT
7000 0600 0026 4130 7862

Mr. Chris Ricci
Ricky's Oil Service, Inc.
7209 NW 66th Street
Miami, Florida 33166

SUBJECT: Closure Cost Estimate Approval
Ricky's Oil Service, Inc.
EPA I.D. Number: FLD 981 019 755
Permit Number: 0061835-HO-001
Dade County

RECEIVED
FEB 08 2006
DEPT OF ENV PROTECTION
WEST PALM BEACH

Dear Mr. Ricci:

The Florida Department of Environmental Protection (FDEP) has reviewed the Proposed Closure Cost Estimate dated December 7, 2005 along with supporting documentation submitted by the Ricky's Oil Service, Inc. The Department has following comments:

1. The Department approves the proposed closing cost estimate of \$47,082.20 submitted by the facility.
2. The Department requests the facility to submit proof of financial assurance sufficient to cover the estimated closure cost using any of the tools allowed under 62-710.800(6), to Solid Waste Financial Coordinator within 60 days of receiving this letter.
3. Also, note that the closure cost estimate must be annually adjusted for inflation in accordance with the provisions of the Rule 62-710.800, Florida Administrative Code (F.A.C).

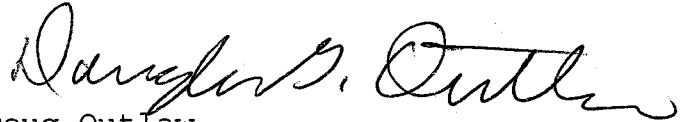
"More Protection, Less Process"

Printed on recycled paper.

Mr. Chris Ricci
Ricky's Oil Service, Inc.
February 2, 2006
Page 2 of 2

If you have any questions or need additional information,
please contact Subra Putcha at (850) 245-8776.

Sincerely,



Doug Outlaw,
Professional Engineer III
Hazardous Waste Regulation

DO/sp

cc: ~~Octavio B. Castillo, P.E.~~
✓ Kathy Winston, DEP/Southeast District
Rick Neves, DEP/Tallahassee
Fred Wick, DEP/Tallahassee
File

RECEIVED
FEB 08 2006
DEPT OF ENV PROTECTION
WEST PALM BEACH

Ricky's Oil Service, Inc.

P.O. Box 669295 - Miami, FL 33166

Phone : (305) 822-2253 Fax : (305) 887-2800

E mail : chris@rickysoil.com

www.enviroyellowpages.com/rickyoll.html

DATE:

2/8/06

TO:

F. D. E. P.

Attn:

Karen Kantor

PHONE:

561-681-6720

FAX:

561-681-6770

FROM:

CHRIS RICCI - President

PAGE 1 of 46

Ricky's Oil Service, Inc.

P.O. Box 669295 - Miami, FL 33166

Phone : (305) 822-2253 Fax : (305) 887-2800

E mail : chris@rickysoil.com

www.enviroyellowpages.com/rickyoil.html

DATE: 2/8/06
TO: F. R. E. P.
Attn: Karen Kantor
PHONE: 561-681-6720 FAX: 561-681-6770
FROM: **CHRIS RICCI - President**

PAGE 1 of 46

Ricky's Oil Service, Inc.

January 7, 2006

F.D.E.P.
KAREN KANTOR

Fax: (561) 681-6770

REFERENCE: E.P.A. ID #S

The majority of the Customers that we service fall under the CESQG Rule. Used Oil is non-hazardous and is the primary product that we collect.

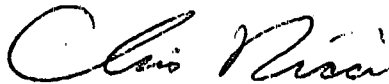
Some Customers may have an E.P.A. ID number due to hazardous materials on their property, but we wouldn't have any knowledge of that, unless they asked us to dispose of some Hazardous Waste, of which we broker out.

That is the only way we would know if a Customer has an EPA ID number.

Please accept this as to why we don't have E.P.A. ID #'s on our manifest.

Thank you,

Sincerely,



CHRIS RICCI
President

Ricky's Oil Service, Inc.

E-mail:
rickyoil@bellsouth.net

P.O. Box 669295 • Miami, Florida 33166-9430
 Tel: (305) 822-2253 • Fax: (305) 887-2800 • 800-883-2253
24 Hrs. Emergency 305-750-2939
TRANSPORTATION AND RECEIVING MANIFEST
 LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

INVOICE

MANIFEST DOCUMENT

No. 83451

WO#

Acc#

Federal, EPA
FLD #981-019-755FACILITY PERMIT
IW-000071DADE DERM
LW000012BROWARD DPEP
WT-03-0041**IDENTIFICATION**

GENERATOR _____

Date Shipped _____

ADDRESS _____

Time Arrive: _____ Time Depart: _____

CITY _____ STATE _____ ZIP _____

Phone: () _____

DESCRIPTION AND CLASSIFICATION Proper Shipping Name, Class and Identification Number per 172-101, 172-203	CONTAINER		QUANTITY	CHARGES
	Tank	Drum		
<input type="checkbox"/> COMBUSTIBLE LIQUID N.O.S., NA 1993 PGIII (Used oil)				
<input type="checkbox"/> WET PETROLEUM DESTINED FOR RECYCLING				
<input type="checkbox"/> USED ANTI-FREEZE DESTINED FOR RECYCLING				
<input type="checkbox"/> USED OIL FILTERS <input type="checkbox"/> METAL *See info at bottom	Drum(s)			
<input type="checkbox"/> USED ABSORBENT PADS / OILY RAGS *See info at bottom				
<input type="checkbox"/> OILY CONTAMINATED MATERIAL <input type="checkbox"/> SLUDGE <input type="checkbox"/> OIL DRI	Drum(s)			
<input type="checkbox"/> ANALYTICAL TESTING				
<input type="checkbox"/> SERVICE CHARGE				
<input type="checkbox"/> TOTAL HOURS	Hrs.			
<input type="checkbox"/> OTHER				
<input type="checkbox"/> HALOGEN CHECK <input type="checkbox"/> BEEPER <input type="checkbox"/> TEST KIT <input type="checkbox"/> <1000ppm <input type="checkbox"/> >1000ppm				

SPECIAL HANDLING INSTRUCTIONS

PLEASE PAY ON THIS INVOICE WITHIN 30 DAYS.

TOTAL DUE \$☐ CASH ☐ CHECK ☐ CHARGE ☐ OTHER☐ Credit Card Authorization # _____**GENERATOR/SHIPPER CERTIFICATION**

This is to certify that effort has been made to collect the above named products/materials in separate containers in order to maintain the non-hazardous status of each of these waste streams. Furthermore, these products/materials do not contain and have never been mixed with any hazardous wastes and are in proper condition for transportation according to D.O.T. and E.P.A. regulations as non-hazardous wastes. In the event that these products/materials are found to be Hazardous, I accept the responsibility for its proper disposal under Federal and State Regulations, including any contamination caused through commingling.

X

GENERATOR'S SIGNATURE _____

PRINT NAME _____

DATE _____

Transporter Signature _____

DATE _____

All Used Oil Filter and Used Absorbents Drums are Property of Ricky's Oil Service, Inc. If drums are lost, stolen or damaged, the above named generator is responsible for all costs involved in replacing the drums or parts of them. Late charge computed at the rate of 1 1/2% per month after 30 days. In the event an attorney is retained to collect or bring legal action on this invoice the above signed generator agrees to pay a reasonable attorney's fee and all costs of collection. \$30.00 CHARGE ON RETURNED CHECKS

4592-005

Ricky's Oil Service, Inc.

E-mail:
rickyoil@bellsouth.netP.O. Box 669295 • Miami, Florida 33166-9430
Tel: (305) 822-2253 • Fax: (305) 887-2800 • 800-883-2253
24 Hrs. Emergency 305-750-2939**INVOICE**

MANIFEST DOCUMENT

No. 82648

WO# 20305

TRANSPORTATION AND RECEIVING MANIFEST

LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

Federal, EPA
FLD #981-019-755FACILITY PERMIT
IW-000071DADE DERM
LW000012BROWARD DPEP
WT-03-0041

GENERATOR

ADDRESS

CITY

IDENTIFICATION

Date Shipped

Time
Arrive:Time
Depart:

Phone:

INFORMATION

DESCRIPTION AND CLASSIFICATION Proper Shipping Name, Class and Identification Number per 172-101, 172-203	CONTAINER		QUANTITY	CHARGES
	Tank	Drum		
<input checked="" type="checkbox"/> COMBUSTIBLE LIQUID N.O.S., NA 1993 PGIII (Used oil)	<input checked="" type="checkbox"/>	3	600	N/A
<input type="checkbox"/> WET PETROLEUM DESTINED FOR RECYCLING				
<input type="checkbox"/> USED ANTI-FREEZE DESTINED FOR RECYCLING				
<input type="checkbox"/> USED OIL FILTERS <input type="checkbox"/> METAL *See info at bottom		Drum(s)		
<input type="checkbox"/> USED ABSORBENT PADS / OILY RAGS *See info at bottom				
<input type="checkbox"/> OILY CONTAMINATED MATERIAL <input type="checkbox"/> SLUDGE <input type="checkbox"/> OIL DRI		Drum(s)		
<input type="checkbox"/> ANALYTICAL TESTING				
<input type="checkbox"/> SERVICE CHARGE				
<input type="checkbox"/> TOTAL HOURS		Hrs.		
<input checked="" type="checkbox"/> OTHER <i>Fluorogen check before 1000 ppm</i>				
SPECIAL HANDLING INSTRUCTIONS	PLEASE PAY ON THIS INVOICE WITHIN 30 DAYS.			
	TOTAL DUE \$ <i>N/A</i>			
	<input type="checkbox"/> CASH <input type="checkbox"/> CHECK <input type="checkbox"/> CHARGE <input type="checkbox"/> OTHER			
	<input type="checkbox"/> Credit Card Authorization # _____			

GENERATOR/SHIPPER CERTIFICATION

This is to certify that effort has been made to collect the above named products/materials in separate containers in order to maintain the non-hazardous status of each of these waste streams. Furthermore, these products/materials do not contain and have never been mixed with any hazardous wastes and are in proper condition for transportation according to D.O.T. and E.P.A. regulations as non-hazardous wastes. In the event that these products/materials are found to be hazardous, I accept the responsibility for its proper disposal under Federal and State Regulations, including any contamination caused through commingling.

GENERATOR'S SIGNATURE

MICHAEL A LUFT
PRINT NAME

DATE

Transporter Signature

DATE

All Used Oil Filter and Used Absorbents Drums are Property of Ricky's Oil Service, Inc. If drums are lost, stolen or damaged, the above named company is responsible for all costs involved in replacing the drums or parts of them. Late charge computed at the rate of 1 1/2% per month after 30 days. In the event an attorney is retained to collect or bring legal action on this invoice the above signed parties generator agrees to pay a reasonable attorney's fee and all costs of collection. \$30.00 CHARGE ON RETURNED CHECKS.

3273-003

Ricky's Oil Service, Inc.

P.O. Box 669295 • Miami, Florida 33166-9430

Tel: (305) 822-2253 • Fax: (305) 887-2800 • 800-883-2253

24 Hrs. Emergency 305-750-2939**TRANSPORTATION AND RECEIVING MANIFEST**

LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

E-mail:
rickyoil@bellsouth.net**INVOICE**

MANIFEST DOCUMENT

No. 82752

WO# 20466

Federal, EPA
FLD #981-019-755FACILITY PERMIT
IW-000071DADE DERM
LW000012BROWARD DPEP
WT-03-0041

GENERATOR Volvo of West Palm Beach
 ADDRESS 1744 Edgewater Blvd
 CITY W. Palm Beach STATE FL ZIP 33417

Date Shipped 1/23/06
 Time Arrive: 7:00 Time Depart: 7:45
 Phone: 561-471-7602

IDENTIFICATION INFORMATION

DESCRIPTION AND CLASSIFICATION Proper Shipping Name, Class and Identification Number per 172-101, 172-203	CONTAINER		QUANTITY	CHARGES
	Tank	Drum		
<input checked="" type="checkbox"/> COMBUSTIBLE LIQUID N.O.S., NA 1993 PGIII (Used oil)			400	N/C
<input type="checkbox"/> WET PETROLEUM DESTINED FOR RECYCLING				
<input checked="" type="checkbox"/> USED ANTI-FREEZE DESTINED FOR RECYCLING			50	N/C
<input type="checkbox"/> USED OIL FILTERS <input type="checkbox"/> METAL *See info at bottom		Drum(s)		
<input type="checkbox"/> USED ABSORBENT PADS / OILY RAGS *See info at bottom				
<input type="checkbox"/> OILY CONTAMINATED MATERIAL <input type="checkbox"/> SLUDGE <input type="checkbox"/> OIL DRI		Drum(s)		
<input type="checkbox"/> ANALYTICAL TESTING				
<input type="checkbox"/> SERVICE CHARGE				
<input type="checkbox"/> TOTAL HOURS		Hrs.		
<input checked="" type="checkbox"/> OTHER <u>Hydrogen Test - As per - (1000 ppm)</u>				
SPECIAL HANDLING INSTRUCTIONS		PLEASE PAY ON THIS INVOICE WITHIN 30 DAYS. TOTAL DUE \$ <u>N/C</u> <input type="checkbox"/> CASH <input type="checkbox"/> CHECK <input type="checkbox"/> CHARGE <input type="checkbox"/> OTHER <input type="checkbox"/> Credit Card Authorization # _____		

GENERATOR/SHIPPER CERTIFICATION

This is to certify that effort has been made to collect the above named products/materials in separate containers in order to maintain the non-hazardous status of each of these waste streams. Furthermore, these products/materials do not contain and have never been mixed with any hazardous wastes and are in proper condition for transportation according to D.O.T. and E.P.A. regulations as non-hazardous wastes. In the event that these products/materials are found to be Hazardous, I accept the responsibility for its proper disposal under Federal and State Regulations, including any contamination caused through commingling.

x Call
 GENERATOR'S SIGNATURE C. Lyart PRINT NAME

Transporter Signature [Signature] DATE 1/23/06

E-mail:
rickyoil@bellsouth.net

Ricky's Oil Service, Inc.

P.O. Box 669295 • Miami, Florida 33166-9430
Tel: (305) 822-2253 • Fax: (305) 887-2800 • 800-883-2253

24 Hrs. Emergency 305-750-2939

TRANSPORTATION AND RECEIVING MANIFEST

LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

3911-002

INVOICE

MANIFEST DOCUMENT

No. 82759

WO# 2065

Federal, EPA FLD #981-019-755	FACILITY PERMIT IW-000071	DADE DERM LW000012	BROWARD DPEP WT-03-0041
----------------------------------	------------------------------	-----------------------	----------------------------

GENERATOR Plantation Fire Center IDENTIFICATION 1 24/06
ADDRESS 1401 S. University Dr Date Shipped 1/24/06
CITY Plantation STATE FL ZIP 33324 Time Arrive: 7:30 Time Depart: 8:00
Phone: 954-476-1200

INFORMATION

DESCRIPTION AND CLASSIFICATION Proper Shipping Name, Class and Identification Number per 172-101, 172-203	CONTAINER		QUANTITY	CHARGES
	Tank	Drum		
<input checked="" type="checkbox"/> COMBUSTIBLE LIQUID N.O.S., NA 1993 PGIII (Used oil)			150	N/A
<input type="checkbox"/> WET PETROLEUM DESTINED FOR RECYCLING				
<input type="checkbox"/> USED ANTI-FREEZE DESTINED FOR RECYCLING				
<input type="checkbox"/> USED OIL FILTERS <input type="checkbox"/> METAL *See info at bottom	Drum(s)			
<input type="checkbox"/> USED ABSORBENT PADS / OILY RAGS *See info at bottom				
<input type="checkbox"/> OILY CONTAMINATED MATERIAL <input type="checkbox"/> SLUDGE <input type="checkbox"/> OIL DRI	Drum(s)			
<input type="checkbox"/> ANALYTICAL TESTING				
<input type="checkbox"/> SERVICE CHARGE				
<input type="checkbox"/> TOTAL HOURS	Hrs.			
<input checked="" type="checkbox"/> OTHER <u>Halogen test - Beepers < 1000 ppm</u>				
SPECIAL HANDLING INSTRUCTIONS	PLEASE PAY ON THIS INVOICE WITHIN 30 DAYS.			
	TOTAL DUE \$ <u>N/A</u>			
	<input type="checkbox"/> CASH <input type="checkbox"/> CHECK <input type="checkbox"/> CHARGE <input type="checkbox"/> OTHER			
	<input type="checkbox"/> Credit Card Authorization # _____			

GENERATOR/SHIPPER CERTIFICATION

This is to certify that effort has been made to collect the above named products/materials in separate containers in order to maintain the non-hazardous status of each of these waste streams. Furthermore, these products/materials do not contain and have never been mixed with any hazardous wastes and are in proper condition for transportation according to D.O.T. and E.P.A. regulations as non-hazardous wastes. In the event that these products/materials are found to be hazardous, I accept the responsibility for its proper disposal under Federal and State Regulations, including any contamination caused through commingling.

x [Signature] GENERATOR'S SIGNATURE [Signature] PRINT NAME [Signature] DATE 1/24/06
Transporter Signature _____ DATE _____

3273-001

Ricky's Oil Service, Inc.

P.O. Box 669295 • Miami, Florida 33166-9430

Tel: (305) 822-2253 • Fax: (305) 887-2800 • 800-883-2253

24 Hrs. Emergency 305-750-2939**TRANSPORTATION AND RECEIVING MANIFEST**

LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

E-mail:
rickyoil@bellsouth.net**INVOICE**

MANIFEST DOCUMENT

No. 82767

WO# 20796

Federal, EPA
FLD #981-013-755FACILITY PERMIT
IW-000071DADE DERM
LW000012BROWARD DPEP
WT-03-0041

GENERATOR

ADDRESS

CITY

STATE

ZIP

IDENTIFICATION

Date Shipped

Time Arrive

Time Depart

Phone:

INFORMATION

DESCRIPTION AND CLASSIFICATION Proper Shipping Name, Class and Identification Number per 172-101, 172-203	CONTAINER		QUANTITY	CHARGES
	Tank	Drum		
<input checked="" type="checkbox"/> COMBUSTIBLE LIQUID N.O.S., NA 1993 PGIII (Used oil)			200	N/C
<input type="checkbox"/> WET PETROLEUM DESTINED FOR RECYCLING				
<input type="checkbox"/> USED ANTI-FREEZE DESTINED FOR RECYCLING				
<input type="checkbox"/> USED OIL FILTERS <input type="checkbox"/> METAL *See info at bottom		Drum(s)		
<input type="checkbox"/> USED ABSORBENT PADS / OILY RAGS *See info at bottom				
<input type="checkbox"/> OILY CONTAMINATED MATERIAL <input type="checkbox"/> SLUDGE <input type="checkbox"/> OIL DRI		Drum(s)		
<input type="checkbox"/> ANALYTICAL TESTING				
<input type="checkbox"/> SERVICE CHARGE				
<input type="checkbox"/> TOTAL HOURS		Hrs.		
<input checked="" type="checkbox"/> OTHER <i>Aluminum tank - Asapen 21000 ppm.</i>				
SPECIAL HANDLING INSTRUCTIONS		PLEASE PAY ON THIS INVOICE WITHIN 30 DAYS.		
		TOTAL DUE \$ <i>N/C</i>		
		<input type="checkbox"/> CASH <input type="checkbox"/> CHECK <input type="checkbox"/> CHARGE <input type="checkbox"/> OTHER		
		<input type="checkbox"/> Credit Card Authorization # _____		

GENERATOR/SHIPPER CERTIFICATION

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Katie Smith
GENERATOR'S SIGNATURE

Katie Smith
PRINT NAME

Transporter Signature

DATE

DATE

All Used Oil Filter and Used Absorbents Drums are Property of Ricky's Oil Service, Inc. If drums are lost, stolen or damaged, the above named company is responsible for all costs involved in replacing the drums or parts of them. Late charge computed at the rate of 1 1/2% per month after 30 days. In the event an attorney is retained to collect or bring legal action on this invoice the above signed parties generator agrees to pay a reasonable attorney's fee and all costs of collection. \$30.00 CHARGE ON RETURNED CHECKS.

3477-000

Ricky's Oil Service, Inc.

P.O. Box 669295 • Miami, Florida 33166-9430

Tel: (305) 822-2253 • Fax: (305) 887-2800 • 800-883-2253

24 Hrs. Emergency 305-750-2939**TRANSPORTATION AND RECEIVING MANIFEST**

LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

INVOICE

MANIFEST DOCUMENT

No. 82777

WO# 20706

E-mail:
rickyoil@bellsouth.netFederal, EPA
FLD #981-019-755FACILITY PERMIT
IW-000071DADE DERM
LW000012BROWARD DPEP
WT-03-0041

GENERATOR

ADDRESS

CITY

STATE

ZIP

IDENTIFICATION

Date Shipped

Time
Arrive:Time
Depart:

Phone:

INFORMATION

DESCRIPTION AND CLASSIFICATION Proper Shipping Name, Class and Identification Number per 172-101, 172-203	CONTAINER		QUANTITY	CHARGES
	Tank	Drum		
<input checked="" type="checkbox"/> COMBUSTIBLE LIQUID N.O.S., NA 1993 PGIII (Used oil)		2	100	N/C
<input type="checkbox"/> WET PETROLEUM DESTINED FOR RECYCLING				
<input type="checkbox"/> USED ANTI-FREEZE DESTINED FOR RECYCLING				
<input type="checkbox"/> USED OIL FILTERS <input type="checkbox"/> METAL *See info at bottom	Drum(s)			
<input type="checkbox"/> USED ABSORBENT PADS / OILY RAGS *See info at bottom	Drum(s)			
<input type="checkbox"/> OILY CONTAMINATED MATERIAL <input type="checkbox"/> SLUDGE <input type="checkbox"/> OIL DRI	Drum(s)			
<input type="checkbox"/> ANALYTICAL TESTING				
<input type="checkbox"/> SERVICE CHARGE				
<input type="checkbox"/> TOTAL HOURS	Hrs.			
<input checked="" type="checkbox"/> OTHER <i>Halogenated Hydrocarbon < 1000 ppm</i>				

SPECIAL HANDLING INSTRUCTIONS

PLEASE PAY ON THIS INVOICE WITHIN 30 DAYS.
TOTAL DUE \$ *N/C*
☐ CASH ☐ CHECK ☐ CHARGE ☐ OTHER
☐ Credit Card Authorization # _____

GENERATOR/SHIPPER CERTIFICATION

This is to certify that effort has been made to collect the above named products/ materials in separate containers in order to maintain the non-hazardous status of each of these waste streams. Furthermore, these products/materials do not contain and have never been mixed with any hazardous wastes and are in proper condition for transportation according to D.O.T. and E.P.A. regulations as non-hazardous wastes. In the event that these products/materials are found to be Hazardous, I accept the responsibility for its proper disposal under Federal and State Regulations, including any contamination caused through commingling.

[Signature]
 GENERATOR'S SIGNATURE

LARRY BENNETT
 PRINT NAME

1/26/06
 DATE

[Signature]
 Transporter Signature

1/26/06
 DATE

MANIFEST DOCUMENT

WO# 7450

LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

BROWARD DPEP
WT-03-0041

Phone:

DATE _____

All Used Oil Filter and Used Absorbents Drums are Property of **Ricky's Oil Service, Inc.** If drums are lost, stolen or damaged, the above named company is responsible for all costs involved in replacing the drums or parts of them. Late charge computed at the rate of 1 1/2% per month after 30 days. In the event an attorney is retained to collect or bring legal action on this invoice the above signed parties generator agrees to pay a reasonable attorney's fee and all costs of collection. \$30.00 CHARGE ON RETURNED CHECKS

Ricky's Oil Service, Inc.

E-mail:
rickyoil@bellsouth.net

P.O. Box 669295 • Miami, Florida 33166-9430
Tel: (305) 822-2253 • Fax: (305) 887-2800 • 800-883-2253

24 Hrs. Emergency 305-750-2939

TRANSPORTATION AND RECEIVING MANIFEST

LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

4930
INVOICE

MANIFEST DOCUMENT

No. 83124

WO# 20916

Federal, EPA
FLD #981-019-755

FACILITY PERMIT
IW-000071

DADE DERM
LW000012

BROWARD DPEP
WT-03-0041

GENERATOR

ADDRESS

CITY

STATE

ZIP

IDENTIFICATION

Date Shipped

Time Arrive:

Time Depart:

Phone:

INFORMATION

DESCRIPTION AND CLASSIFICATION		CONTAINER		QUANTITY	CHARGES
Proper Shipping Name, Class and Identification Number per 172-101, 172-203		Tank	Drum		
<input checked="" type="checkbox"/>	COMBUSTIBLE LIQUID N.O.S., NA 1993 PGIII (Used oil)			325	n/c
<input type="checkbox"/>	WET PETROLEUM DESTINED FOR RECYCLING				
<input type="checkbox"/>	USED ANTI-FREEZE DESTINED FOR RECYCLING				
<input type="checkbox"/>	USED OIL FILTERS <input type="checkbox"/> METAL *See info at bottom	Drum(s)			
<input type="checkbox"/>	USED ABSORBENT PADS / OILY RAGS *See info at bottom				
<input type="checkbox"/>	OILY CONTAMINATED MATERIAL <input type="checkbox"/> SLUDGE <input type="checkbox"/> OIL DRI	Drum(s)			
<input type="checkbox"/>	ANALYTICAL TESTING				
<input type="checkbox"/>	SERVICE CHARGE				
<input type="checkbox"/>	TOTAL HOURS	Hrs.			
<input checked="" type="checkbox"/>	OTHER <i>Platogun for 1000 rpm</i>				
SPECIAL HANDLING INSTRUCTIONS		PLEASE PAY ON THIS INVOICE WITHIN 30 DAYS. TOTAL DUE \$ <i>N/C</i> <input type="checkbox"/> CASH <input type="checkbox"/> CHECK <input type="checkbox"/> CHARGE <input type="checkbox"/> OTHER <input type="checkbox"/> Credit Card Authorization # _____			

GENERATOR/SHIPPER CERTIFICATION

This is to certify that effort has been made to collect the above named products/materials in separate containers in order to maintain the non-hazardous status of each of these waste streams. Furthermore, these products/materials do not contain and have never been mixed with any hazardous wastes and are in proper condition for transportation according to D.O.T. and E.P.A. regulations as non-hazardous wastes. In the event that these products/materials are found to be Hazardous, I accept the responsibility for its proper disposal under Federal and State Regulations, including any contamination caused through commingling.

X *[Signature]*
GENERATOR'S SIGNATURE

K. McLean
PRINT NAME

Transporter Signature *[Signature]*

DATE *2/3/06*

All Used Oil Filter and Used Absorbents Drums are Property of Ricky's Oil Service, Inc. If drums are lost, stolen or damaged, the above named company is responsible for all costs involved in replacing the drums or parts of them. Late charge computed at the rate of 1 1/2% per month after 30 days. In the event an attorney is retained to collect or bring legal action on this invoice the above signed parties generator agrees to pay a reasonable attorney's fee and all costs of collection. \$30.00 CHARGE ON RETURNED CHECKS

4841

Ricky's Oil Service, Inc.

P.O. Box 669295 • Miami, Florida 33166-9430

Tel: (305) 822-2253 • Fax: (305) 887-2800 • 800-883-2253

24 Hrs. Emergency 305-750-2939**TRANSPORTATION AND RECEIVING MANIFEST**

LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

INVOICE

MANIFEST DOCUMENT

No. 83134

WO# 21008

E-mail:
rickyoil@bellsouth.netFederal, EPA
FLD #981-019-755FACILITY PERMIT
IW-000071DADE DERM
LW000012BROWARD OPEP
WT-03-0041

GENERATOR

ADDRESS

CITY

STATE

ZIP

IDENTIFICATION

Date Shipped

Time
Arrive:Time
Depart:

Phone:

INFORMATION

DESCRIPTION AND CLASSIFICATION Proper Shipping Name, Class and Identification Number per 172-101, 172-203	CONTAINER		QUANTITY	CHARGES
	Tank	Drum		
<input checked="" type="checkbox"/> COMBUSTIBLE LIQUID N.O.S., NA 1993 PGIII (Used oil)			200	N/C
<input type="checkbox"/> WET PETROLEUM DESTINED FOR RECYCLING				
<input type="checkbox"/> USED ANTI-FREEZE DESTINED FOR RECYCLING				
<input type="checkbox"/> USED OIL FILTERS <input type="checkbox"/> METAL *See info at bottom		Drum(s)		
<input type="checkbox"/> USED ABSORBENT PADS / OILY RAGS *See info at bottom				
<input type="checkbox"/> OILY CONTAMINATED MATERIAL <input type="checkbox"/> SLUDGE <input type="checkbox"/> OIL DRI		Drum(s)		
<input type="checkbox"/> ANALYTICAL TESTING				
<input type="checkbox"/> SERVICE CHARGE				
<input type="checkbox"/> TOTAL HOURS		Hrs.		
<input checked="" type="checkbox"/> OTHER <i>Radio gen test Absorption 25000 ppm</i>				
SPECIAL HANDLING INSTRUCTIONS		PLEASE PAY ON THIS INVOICE WITHIN 30 DAYS.		
		TOTAL DUE \$ <i>N/C</i>		
		<input type="checkbox"/> CASH <input type="checkbox"/> CHECK <input type="checkbox"/> CHARGE <input type="checkbox"/> OTHER		
		<input type="checkbox"/> Credit Card Authorization #		

GENERATOR/SHIPPER CERTIFICATION

This is to certify that effort has been made to collect the above named products/ materials in separate containers in order to maintain the non-hazardous status of each of these waste streams. Furthermore, these products/materials do not contain and have never been mixed with any hazardous wastes and are in proper condition for transportation according to D.O.T. and E.P.A. regulations as non-hazardous wastes. In the event that those products/materials are found to be Hazardous, I accept the responsibility for its proper disposal under Federal and State Regulations, including any contamination caused through commingling.

GENERATOR'S SIGNATURE

PRINT NAME

DATE

Transporter Signature

DATE

All Used Oil Filter and Used Absorbents Drums are Property of Ricky's Oil Service, Inc. If drums are lost, stolen or damaged, the above named company is responsible for all costs involved in replacing the drums or parts of them. Late charge computed at the rate of 1 1/2% per month after 30 days. In the event an attorney is retained to collect or bring legal action on this invoice the above signed parties generator agrees to pay a reasonable attorney's fee and all costs of collection. \$30.00 CHARGE ON RETURNED CHECKS

Ricky's Oil Service, Inc.

P.O. Box 669295 • Miami, Florida 33166-9430

Tel: (305) 822-2253 • Fax: (305) 887-2800 • 800-883-2253

24 Hrs. Emergency 305-750-2939

TRANSPORTATION AND RECEIVING MANIFEST

LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

3402
INVOICE

MANIFEST DOCUMENT

No. 82734

WO# 20721

E-mail:
ricky@bellsouth.netFederal, EPA
FLD #981-019-755FACILITY PERMIT
IW-000071DADE DERM
LW000012BROWARD DPEP
WT-03-0041

IDENTIFICATION

GENERATOR

Lobe To 600

Date Shipped

1/20/06

ADDRESS

5001 SW 97 Ave

Time Arrive: 7:30

Time Depart: 8:05

CITY

Miami

STATE

FL

ZIP

33158

Phone:

(305) 768-1212

INFORMATION

DESCRIPTION AND CLASSIFICATION Proper Shipping Name, Class and Identification Number per 172-101, 172-203	CONTAINER		QUANTITY	CHARGES
	Tank	Drum		
<input checked="" type="checkbox"/> COMBUSTIBLE LIQUID N.O.S., NA 1993 PGIII (Used oil)	2		200	✓
<input type="checkbox"/> WET PETROLEUM DESTINED FOR RECYCLING				
<input type="checkbox"/> USED ANTI-FREEZE DESTINED FOR RECYCLING				
<input type="checkbox"/> USED OIL FILTERS <input type="checkbox"/> METAL *See info at bottom	Drum(s)			
<input type="checkbox"/> USED ABSORBENT PADS / OILY RAGS *See info at bottom	Drum(s)			
<input type="checkbox"/> OILY CONTAMINATED MATERIAL <input type="checkbox"/> SLUDGE <input type="checkbox"/> OIL DRI	Drum(s)			
<input type="checkbox"/> ANALYTICAL TESTING				
<input type="checkbox"/> SERVICE CHARGE				
<input type="checkbox"/> TOTAL HOURS	Hrs.			
<input type="checkbox"/> OTHER				
SPECIAL HANDLING INSTRUCTIONS Hazardous check - Degree 2 recept.		PLEASE PAY ON THIS INVOICE WITHIN 30 DAYS.		
		TOTAL DUE \$ ✓		
		<input type="checkbox"/> CASH <input type="checkbox"/> CHECK <input type="checkbox"/> CHARGE <input type="checkbox"/> OTHER		
		<input type="checkbox"/> Credit Card Authorization #		

GENERATOR/SHIPPER CERTIFICATION

This is to certify that effort has been made to collect the above named products/materials in separate containers in order to maintain the non-hazardous status of each of these waste streams. Furthermore, these products/materials do not contain and have never been mixed with any hazardous wastes and are in proper condition for transportation according to D.O.T. and E.P.A. regulations as non-hazardous wastes. In the event that these products/materials are found to be hazardous, I accept the responsibility for its proper disposal under Federal and State Regulations, including any contamination caused through commingling.

X

GENERATOR'S SIGNATURE

PRINT NAME

DATE

Transporter Signature

DATE

All Used Oil Filter and Used Absorbents Drums are Property of Ricky's Oil Service, Inc. If drums are lost, stolen or damaged, the above named company is responsible for all costs involved in replacing the drums or parts of them. Late charge computed at the rate of 1 1/2% per month after 30 days. In the event an attorney is retained to collect or bring legal action on this invoice the above signed parties generator agrees to pay a reasonable attorney's fee and all costs of collection. \$30.00 CHARGE ON RETURNED CHECKS

3402

Ricky's Oil Service, Inc.

P.O. Box 669295 • Miami, Florida 33166-9430

Tel: (305) 822-2253 • Fax: (305) 887-2800 • 800-883-2253

24 Hrs. Emergency 305-750-2939**TRANSPORTATION AND RECEIVING MANIFEST**

LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

INVOICE

MANIFEST DOCUMENT

No. 82744

WO# 20076

E-mail:
ricky@bellsouth.netFederal, EPA
FLD #981-019-755FACILITY PERMIT
IW-000071DADE DERM
LW000012BROWARD DPEP
WT-03-0041**IDENTIFICATION**

GENERATOR

ADDRESS

CITY

STATE

ZIP

Date Shipped

Time Arrive:

Time Depart:

Phone:

INFORMATION

DESCRIPTION AND CLASSIFICATION Proper Shipping Name, Class and Identification Number per 172-101, 172-203	CONTAINER		QUANTITY	CHARGES
	Tank	Drum		
<input checked="" type="checkbox"/> COMBUSTIBLE LIQUID N.O.S., NA 1993 PGIII (Used oil)	2		600	✓
<input checked="" type="checkbox"/> WET PETROLEUM DESTINED FOR RECYCLING	1		0	✓
<input type="checkbox"/> USED ANTI-FREEZE DESTINED FOR RECYCLING				
<input type="checkbox"/> USED OIL FILTERS <input type="checkbox"/> METAL *See info at bottom	Drum(s)			
<input type="checkbox"/> USED ABSORBENT PADS / OILY RAGS *See info at bottom				
<input type="checkbox"/> OILY CONTAMINATED MATERIAL <input type="checkbox"/> SLUDGE <input type="checkbox"/> OIL DRI	Drum(s)			
<input type="checkbox"/> ANALYTICAL TESTING				
<input type="checkbox"/> SERVICE CHARGE				
<input type="checkbox"/> TOTAL HOURS	Hrs.			
<input type="checkbox"/> OTHER				

SPECIAL HANDLING INSTRUCTIONS

PLEASE PAY ON THIS INVOICE WITHIN 30 DAYS.

TOTAL DUE \$

☐ CASH ☐ CHECK ☐ CHARGE ☐ OTHER☐ Credit Card

Authorization #

GENERATOR/SHIPPER CERTIFICATION

This is to certify that effort has been made to collect the above named products/materials in separate containers in order to maintain the non-hazardous status of each of these waste streams. Furthermore, these products/materials do not contain and have never been mixed with any hazardous wastes and are in proper condition for transportation according to D.E.T. and E.P.A. regulations as non-hazardous wastes. In the event that these products/materials are found to be Hazardous, I accept the responsibility for its proper disposal under Federal and State Regulations, including any contamination caused through commingling.

X

GENERATOR'S SIGNATURE

PRINT NAME

DATE

Transporter Signature

DATE

All Used Oil Filter and Used Absorbents Drums are Property of Ricky's Oil Service, Inc. If drums are lost, stolen or damaged, the above named company is responsible for all costs involved in replacing the drums or parts of them. Late charge computed at the rate of 1 1/2% per month after 30 days. In the event an attorney is retained to collect or bring legal action on this invoice the above signed parties generator agrees to pay a reasonable attorney's fee and all costs of collection. \$30.00 CHARGE ON RETURNED CHECKS

Ricky's Oil Service, Inc.

P.O. Box 669295 • Miami, Florida 33166-9430

Tel: (305) 822-2253 • Fax: (305) 887-2800 • 800-883-2253

24 Hrs. Emergency 305-750-2939

TRANSPORTATION AND RECEIVING MANIFEST

LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

E-mail:
rickyoil@bellsouth.net

INVOICE

MANIFEST DOCUMENT

No. 82953

WO# 20481

Federal, EPA
FLD #981-019-755FACILITY PERMIT
IW-000071DADE DERM
LW000012BROWARD DPEP
WT-03-0041

IDENTIFICATION

GENERATOR

62401 View (Larini)

ADDRESS

7601 E TREASURE DR

CITY

N. Bay Village

STATE

ZIP

FL 33511

Date Shipped

1/25/06

Time

Arrive:

Time

Depart:

Phone:

(305) 681-2343

INFORMATION

DESCRIPTION AND CLASSIFICATION Proper Shipping Name, Class and Identification Number per 172-101, 172-203	CONTAINER		QUANTITY	CHARGES
	Tank	Drum		
<input checked="" type="checkbox"/> COMBUSTIBLE LIQUID N.O.S., NA 1993 PGIII (Used oil)		1	50	20.00
<input checked="" type="checkbox"/> WET PETROLEUM DESTINED FOR RECYCLING		2	100	72.00
<input type="checkbox"/> USED ANTI-FREEZE DESTINED FOR RECYCLING				
<input type="checkbox"/> USED OIL FILTERS <input type="checkbox"/> METAL *See info at bottom	Drum(s)			
<input type="checkbox"/> USED ABSORBENT PADS / OILY RAGS *See info at bottom				
<input type="checkbox"/> OILY CONTAMINATED MATERIAL <input type="checkbox"/> SLUDGE <input type="checkbox"/> OIL DRI	Drum(s)			
<input type="checkbox"/> ANALYTICAL TESTING				
<input type="checkbox"/> SERVICE CHARGE				
<input type="checkbox"/> TOTAL HOURS	Hrs.			
<input type="checkbox"/> OTHER				

SPECIAL HANDLING INSTRUCTIONS

Halogen check - Report - 1000ppm
by a hwy

PLEASE PAY ON THIS INVOICE WITHIN 30 DAYS.

TOTAL DUE \$ 92.00

☐ CASH ☐ CHECK ☒ CHARGE ☐ OTHER☐ Credit Card

Authorization #

GENERATOR/SHIPPER CERTIFICATION

This is to certify that effort has been made to collect the above named products/materials in separate containers in order to maintain the non-hazardous status of each of these waste streams. Furthermore, these products/materials do not contain and have never been mixed with any hazardous wastes and are in proper condition for transportation according to D.O.T. and E.P.A. regulations as non-hazardous wastes. In the event that these products/materials are found to be Hazardous, I accept the responsibility for its proper disposal under Federal and State Regulations, including any contamination caused through commingling.

X

GENERATOR'S SIGNATURE

PRINT NAME

DATE

Transporter Signature

DATE

All Used Oil Filter and Used Absorbents Drums are Property of Ricky's Oil Service, Inc. If drums are lost, stolen or damaged, the above named company is responsible for all costs involved in replacing the drums or parts of them. Late charge computed at the rate of 1 1/2% per month after 30 days. In the event an attorney is retained to collect or bring legal action on this invoice the above signed parties generator agrees to pay a reasonable attorney's fee and all costs of collection. \$20.00 CHARGE ON RETURNED CHECKS

TRANSPORTATION AND RECEIVING MANIFEST
LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

INVOICE
MANIFEST DOCUMENT
No. 82955
WO# 20756

Federal, EPA FLD #981-019-755	FACILITY PERMIT IW-000071	DADE DERM LW000012	BROWARD OPEP WT-03-0041
----------------------------------	------------------------------	-----------------------	----------------------------

IDENTIFICATION PLAZA
GENERATOR Cold Track
ADDRESS 8101 W. Cleechobu Rd.
CITY Hialeah STATE FL ZIP 33014

Date Shipped: 1/30/09
Time Arrive: 7:30 Time Depart: 8:00
Phone: (202) 622-8851

INFORMATION

DESCRIPTION AND CLASSIFICATION		CONTAINER		QUANTITY	CHARGES
Proper Shipping Name, Class and Identification Number per 172-101, 172-203		Tank	Drum		
<input checked="" type="checkbox"/>	COMBUSTIBLE LIQUID N.O.S., NA 1993 PGIII (Used oil)	1		100	2/c
<input type="checkbox"/>	WET PETROLEUM DESTINED FOR RECYCLING				
<input checked="" type="checkbox"/>	USED ANTI-FREEZE DESTINED FOR RECYCLING		2	100	2/c
<input type="checkbox"/>	USED OIL FILTERS <input type="checkbox"/> METAL *See info at bottom	Drum(s)			
<input type="checkbox"/>	USED ABSORBENT PADS / OILY RAGS *See info at bottom				
<input type="checkbox"/>	OILY CONTAMINATED MATERIAL <input type="checkbox"/> SLUDGE <input type="checkbox"/> OIL DRI	Drum(s)			
<input type="checkbox"/>	ANALYTICAL TESTING				
<input type="checkbox"/>	SERVICE CHARGE				
<input type="checkbox"/>	TOTAL HOURS	Hrs.			
<input type="checkbox"/>	OTHER				
SPECIAL HANDLING INSTRUCTIONS		PLEASE PAY ON THIS INVOICE WITHIN 30 DAYS.			
<i>HAZARDOUS check - Reg 4000 ppm</i>		TOTAL DUE \$ <i>2/c</i>			
		<input type="checkbox"/> CASH <input type="checkbox"/> CHECK <input type="checkbox"/> CHARGE <input type="checkbox"/> OTHER			
		<input type="checkbox"/> Credit Card Authorization # _____			

GENERATOR/SHIPPER CERTIFICATION

GENERATOR/SHIPPER CERTIFICATION
This is to certify that effort has been made to collect the above named products/ materials in separate containers in order to maintain the non-hazardous status of each of these waste streams. Furthermore, these products/materials do not contain and have never been mixed with any hazardous wastes and are in proper condition for transportation according to D.O.T. and E.P.A. regulations as non-hazardous wastes. In the event that these products/materials are found to be Hazardous, I accept the responsibility for its proper disposal under Federal and State Regulations, including any contamination caused through commingling.

X MR K E BOY 2
GENERATOR'S SIGNATURE PRINT NAME

GENERATOR'S SIGNATURE

PRINT NAME

DATE _____

Transporter Signature

DATE _____

All Used Oil Filter and Used Absorbents Drums are Property of **Ricky's Oil Service, Inc.** If drums are lost, stolen or damaged, the above named company is responsible for all costs involved in replacing the drums or parts of them. Late charge computed at the rate of 1 1/2% per month after 30 days. In the event an attorney is retained to collect or bring legal action on this invoice the above signed parties generator agrees to pay a reasonable attorney's fee and all costs of collection. **\$30.00 CHARGE ON RETURNED CHECKS**

Ricky's Oil Service, Inc.

E-mail:
rickyoil@bellsouth.net

P.O. Box 669295 • Miami, Florida 33166-9430
Tel: (305) 822-2253 • Fax: (305) 887-2800 • 800-883-2253
24 Hrs. Emergency 305-750-2939

TRANSPORTATION AND RECEIVING MANIFEST
LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

INVOICE

MANIFEST DOCUMENT

No. 82964

WO# 20763

Federal, EPA
FLD #981-019-755

FACILITY PERMIT
IWV-000071

DADE DERM
LW000012

BROWARD DPEP
WT-03-0041

IDENTIFICATION

GENERATOR J W Dawson Corp.
ADDRESS 5737 NW 43 E
CITY Miami STATE FL ZIP 33142

Date Shipped 1/3/06
Time Arrive: 9:00 Time Depart: 9:30
Phone: (305) 454-8408

INFORMATION

DESCRIPTION AND CLASSIFICATION Proper Shipping Name, Class and Identification Number per 172-101, 172-203	CONTAINER		QUANTITY	CHARGES
	Tank	Drum		
<input checked="" type="checkbox"/> COMBUSTIBLE LIQUID N.O.S., NA 1993 PGIII (Used oil)	1		25	4/C
<input checked="" type="checkbox"/> WET PETROLEUM DESTINED FOR RECYCLING		1	50	36.00
<input checked="" type="checkbox"/> USED ANTI-FREEZE DESTINED FOR RECYCLING		1	50	36.00
<input type="checkbox"/> USED OIL FILTERS <input type="checkbox"/> METAL *See info at bottom	Drum(s)			
<input type="checkbox"/> USED ABSORBENT PADS / OILY RAGS *See info at bottom				
<input type="checkbox"/> OILY CONTAMINATED MATERIAL <input type="checkbox"/> SLUDGE <input type="checkbox"/> OIL DRI	Drum(s)			
<input type="checkbox"/> ANALYTICAL TESTING				
<input type="checkbox"/> SERVICE CHARGE				
<input type="checkbox"/> TOTAL HOURS	Hrs.			
<input type="checkbox"/> OTHER				

SPECIAL HANDLING INSTRUCTIONS

Halogen check - Begin - 1/3/06

PLEASE PAY ON THIS INVOICE WITHIN 30 DAYS.

TOTAL DUE \$ 72.00
☐ CASH ☐ CHECK ☒ CHARGE ☐ OTHER

☐ Credit Card Authorization # _____

GENERATOR/SHIPPER CERTIFICATION

This is to certify that effort has been made to collect the above named products/ materials in separate containers in order to maintain the non-hazardous status of each of these waste streams. Furthermore, these products/materials do not contain and have never been mixed with any hazardous wastes and are in proper condition for transportation according to D.O.T. and E.P.A. regulations as non-hazardous wastes. In the event that these products/materials are found to be Hazardous, I accept the responsibility for its proper disposal under Federal and State Regulations, including any contamination caused through commingling.

X [Signature]
GENERATOR'S SIGNATURE PRINT NAME

DATE 1/3/06Transporter Signature [Signature]DATE 1/3/06

All Used Oil Filter and Used Absorbents Drums are Property of Ricky's Oil Service, Inc. If drums are lost, stolen or damaged, the above named company is responsible for all costs involved in replacing the drums or parts of them. Late charge computed at the rate of 1 1/2% per month after 30 days. In the event an attorney is retained to collect or bring legal action on this invoice the above signed parties generator agrees to pay a reasonable attorney's fee and all costs of collection. \$30.00 CHARGE ON RETURNED CHECKS.

Ricky's Oil Service, Inc.

P.O. Box 669295 • Miami, Florida 33166-9430

Tel: (305) 822-2253 • Fax: (305) 887-2800 • 800-883-2253

24 Hrs. Emergency 305-750-2939

TRANSPORTATION AND RECEIVING MANIFEST

LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

E-mail:
rickyoil@bellsouth.net

4370

INVOICE

MANIFEST DOCUMENT

No. 82973

WO# 22862

Federal, EPA
FLD #981-019-755FACILITY PERMIT
IW-000071DADE DERM
LW000012BROWARD DPEP
WT-03-0041

IDENTIFICATION

GENERATOR

JT Auto center

ADDRESS

1642 W 40 St

CITY

Ft. Lauderdale

STATE

FL

ZIP

33304

Date Shipped

2/1/06

Time

Arrive:

Time

Depart:

Phone:

(205) 188-2882

INFORMATION

DESCRIPTION AND CLASSIFICATION Proper Shipping Name, Class and Identification Number per 172-101, 172-203	CONTAINER		QUANTITY	CHARGES
	Tank	Drum		
<input checked="" type="checkbox"/> COMBUSTIBLE LIQUID N.O.S., NA 1993 PGIII (Used oil)		2	55	N/C
<input type="checkbox"/> WET PETROLEUM DESTINED FOR RECYCLING				
<input type="checkbox"/> USED ANTI-FREEZE DESTINED FOR RECYCLING				
<input type="checkbox"/> USED OIL FILTERS <input type="checkbox"/> METAL *See info at bottom	Drum(s)			
<input type="checkbox"/> USED ABSORBENT PADS / OILY RAGS *See info at bottom				
<input type="checkbox"/> OILY CONTAMINATED MATERIAL <input type="checkbox"/> SLUDGE <input type="checkbox"/> OIL DRI	Drum(s)			
<input type="checkbox"/> ANALYTICAL TESTING				
<input type="checkbox"/> SERVICE CHARGE				
<input type="checkbox"/> TOTAL HOURS	Hrs.			
<input type="checkbox"/> OTHER				

SPECIAL HANDLING INSTRUCTIONS

Palogee check - Receipt 2/1/06

PLEASE PAY ON THIS INVOICE WITHIN 30 DAYS.

TOTAL DUE \$ 214

☐ CASH ☐ CHECK ☐ CHARGE ☐ OTHER

☐ Credit Card Authorization #

GENERATOR/SHIPPER CERTIFICATION

This is to certify that effort has been made to collect the above named products/ materials in separate containers in order to maintain the non-hazardous status of each of these waste streams. Furthermore, these products/materials do not contain and have never been mixed with any hazardous wastes and are in proper condition for transportation according to D.O.T. and E.P.A. regulations as non-hazardous wastes. In the event that these products/materials are found to be Hazardous, I accept the responsibility for its proper disposal under Federal and State Regulations, including any contamination caused through commingling.

X

GENERATOR'S SIGNATURE

PRINT NAME

DATE

Transporter Signature

DATE

All Used Oil Filter and Used Absorbents Drums are Property of Ricky's Oil Service, Inc. If drums are lost, stolen or damaged, the above named company is responsible for all costs involved in replacing the drums or parts of them. Late charge computed at the rate of 1 1/2% per month after 30 days. In the event an attorney is retained to collect or bring legal action on this invoice the above signed parties generator agrees to pay a reasonable attorney's fee and all costs of collection. \$30.00 CHARGE ON RETURNED CHECKS.

Ricky's Oil Service, Inc.

P.O. Box 669295 • Miami, Florida 33166-9430

Tel: (305) 822-2253 • Fax: (305) 887-2800 • 800-883-2253

24 Hrs. Emergency 305-750-2939

TRANSPORTATION AND RECEIVING MANIFEST

LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

E-mail:
rickyoil@bellsouth.net

2023

INVOICE
MANIFEST DOCUMENT
No. 82981
WO# 20891

Federal, EPA FLD #981-019-755	FACILITY PERMIT IW-000071	DADE DERM LW000012	BROWARD DPEP WT-03-0041
----------------------------------	------------------------------	-----------------------	----------------------------

IDENTIFICATION

GENERATOR Central Dealer

ADDRESS 8th SW EAT

CITY Orlando STATE FL ZIP 32801

Date Shipped 2/2/06

Time Arrive: 10:41 Time Depart: 11:20

Phone: (205) 887-2249

INFORMATION

DESCRIPTION AND CLASSIFICATION Proper Shipping Name, Class and Identification Number per 172-101, 172-203	CONTAINER		QUANTITY	CHARGES
	Tank	Drum		
<input checked="" type="checkbox"/> COMBUSTIBLE LIQUID N.O.S., NA 1993 PGIII (Used oil)		2	100	N/C
<input type="checkbox"/> WET PETROLEUM DESTINED FOR RECYCLING				
<input type="checkbox"/> USED ANTI-FREEZE DESTINED FOR RECYCLING				
<input type="checkbox"/> USED OIL FILTERS <input type="checkbox"/> METAL *See info at bottom	Drum(s)			
<input type="checkbox"/> USED ABSORBENT PADS / OILY RAGS *See info at bottom				
<input type="checkbox"/> OILY CONTAMINATED MATERIAL <input type="checkbox"/> SLUDGE <input type="checkbox"/> OIL DRI	Drum(s)			
<input type="checkbox"/> ANALYTICAL TESTING				
<input type="checkbox"/> SERVICE CHARGE				
<input type="checkbox"/> TOTAL HOURS	Hrs.			
<input type="checkbox"/> OTHER				

SPECIAL HANDLING INSTRUCTIONS
Halogen deck - Proper disposal

PLEASE PAY ON THIS INVOICE WITHIN 30 DAYS.

TOTAL DUE \$ N/C

☐ CASH ☐ CHECK ☐ CHARGE ☐ OTHER

☐ Credit Card Authorization # _____

GENERATOR/SHIPPER CERTIFICATION

This is to certify that effort has been made to collect the above named products/materials in separate containers in order to maintain the non-hazardous status of each of these waste streams. Furthermore, these products/materials do not contain and have never been mixed with any hazardous wastes and are in proper condition for transportation according to D.O.T. and E.P.A. regulations as non-hazardous wastes. In the event that these products/materials are found to be Hazardous, I accept the responsibility for its proper disposal under Federal and State Regulations, including any contamination caused through commingling.

X Miguel Soto
GENERATOR'S SIGNATURE

Miguel Soto
PRINT NAME

2/2/06
DATE

Transporter Signature

DATE 2/2/06

All Used Oil Filter and Used Absorbents Drums are Property of Ricky's Oil Service, Inc. If drums are lost, stolen or damaged, the above named company is responsible for all costs involved in replacing the drums or parts of them. Late charge computed at the rate of 1 1/2% per month after 30 days. In the event an attorney is retained to collect or bring legal action on this invoice the above signed parties generator agrees to pay a reasonable attorney's fee and all costs of collection. \$30.00 CHARGE ON RETURNED CHECKS

Ricky's Oil Service, Inc.

P.O. Box 669295 • Miami, Florida 33166-9430

Tel: (305) 822-2253 • Fax: (305) 887-2800 • 800-883-2253

24 Hrs. Emergency 305-750-2939

TRANSPORTATION AND RECEIVING MANIFEST

LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

E-mail:
rickyolt@bellsouth.net2179
INVOICE

MANIFEST DOCUMENT

No. 82985

WO# 70690

Federal, EPA
FLD #981-019-755FACILITY PERMIT
IW-000071DADE DERM
LW000012BROWARD DPEP
WT-03-0041

IDENTIFICATION

GENERATOR

Hi Power Diesel

Date Shipped

2/3/06

ADDRESS

5925 NW 79 Ave

Time Arrive: 7:30

Time Depart: 8:10

CITY

Arlene

STATE

FL

ZIP

33166

Phone:

1-71-7457

INFORMATION

DESCRIPTION AND CLASSIFICATION Proper Shipping Name, Class and Identification Number per 172-101, 172-203	CONTAINER		QUANTITY	CHARGES
	Tank	Drum		
<input checked="" type="checkbox"/> COMBUSTIBLE LIQUID N.O.S., NA 1993 PGIII (Used oil)	1		NO	120
<input checked="" type="checkbox"/> WET PETROLEUM DESTINED FOR RECYCLING	1			
<input type="checkbox"/> USED ANTI-FREEZE DESTINED FOR RECYCLING				
<input type="checkbox"/> USED OIL FILTERS <input type="checkbox"/> METAL *See info at bottom		Drum(s)		
<input type="checkbox"/> USED ABSORBENT PADS / OILY RAGS *See info at bottom				
<input type="checkbox"/> OILY CONTAMINATED MATERIAL <input type="checkbox"/> SLUDGE <input type="checkbox"/> OIL DRI		Drum(s)		
<input type="checkbox"/> ANALYTICAL TESTING				
<input type="checkbox"/> SERVICE CHARGE				
<input type="checkbox"/> TOTAL HOURS		Hrs.		
<input type="checkbox"/> OTHER				

SPECIAL HANDLING INSTRUCTIONS

Halogen leak - Recycle 2/6/06

PLEASE PAY ON THIS INVOICE WITHIN 30 DAYS.

TOTAL DUE \$ 45.00

☐ CASH ☐ CHECK ☒ CHARGE ☐ OTHER☐ Credit Card Authorization #

GENERATOR/SHIPPER CERTIFICATION

This is to certify that effort has been made to collect the above named products/ materials in separate containers in order to maintain the non-hazardous status of each of these waste streams. Furthermore, these products/materials do not contain and have never been mixed with any hazardous wastes and are in proper condition for transportation according to D.O.T. and E.P.A. regulations as non-hazardous wastes. In the event that these products/materials are found to be Hazardous, I accept the responsibility for its proper disposal under Federal and State Regulations, including any contamination caused through commingling.

X
GENERATOR'S SIGNATURE

PRINT NAME

DATE

Transporter Signature

DATE

All Used Oil Filter and Used Absorbents Drums are Property of Ricky's Oil Service, Inc. If drums are lost, stolen or damaged, the above named company is responsible for all costs involved in replacing the drums or parts of them. Late charge computed at the rate of 1 1/2% per month after 30 days. In the event an attorney is retained to collect or bring legal action on this invoice the above signed parties generator agrees to pay a reasonable attorney's fee and all costs of collection. \$30.00 CHARGE ON RETURNED CHECKS.

2240

Ricky's Oil Service, Inc.

P.O. Box 669295 • Miami, Florida 33166-9430

Tel: (305) 822-2253 • Fax: (305) 887-2800 • 800-883-2253

24 Hrs. Emergency 305-750-2939**TRANSPORTATION AND RECEIVING MANIFEST**

LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

INVOICE

MANIFEST DOCUMENT

No. 82992

WO# 27007

E-mail:
rickyoil@bellsouth.netFederal, EPA
FLD #981-019-755FACILITY PERMIT
IW-000071DADE DERM
LW000012BROWARD DPEP
WT-03-0041**IDENTIFICATION**

GENERATOR

Express Lake

Date Shipped

2/6/06

ADDRESS

8324 NW 103 ST

Time Arrive:

9:20

Time Depart:

2:45

CITY

Mt. Pleasant Gardens

STATE

FL

ZIP

33018

Phone:

(305) 817-1142**INFORMATION**

DESCRIPTION AND CLASSIFICATION Proper Shipping Name, Class and Identification Number per 172-101, 172-203	CONTAINER		QUANTITY	CHARGES
	Tank	Drum		
<input checked="" type="checkbox"/> COMBUSTIBLE LIQUID N.O.S., NA 1993 PGIII (Used oil)	1		200	N/C
<input type="checkbox"/> WET PETROLEUM DESTINED FOR RECYCLING				
<input type="checkbox"/> USED ANTI-FREEZE DESTINED FOR RECYCLING				
<input type="checkbox"/> USED OIL FILTERS <input type="checkbox"/> METAL *See info at bottom	Drum(s)			
<input type="checkbox"/> USED ABSORBENT PADS / OILY RAGS *See info at bottom				
<input type="checkbox"/> OILY CONTAMINATED MATERIAL <input type="checkbox"/> SLUDGE <input type="checkbox"/> OIL DRI	Drum(s)			
<input type="checkbox"/> ANALYTICAL TESTING				
<input type="checkbox"/> SERVICE CHARGE				
<input type="checkbox"/> TOTAL HOURS	Hrs.			
<input type="checkbox"/> OTHER				

SPECIAL HANDLING INSTRUCTIONSHalogen check - Repeal - 1000 ppm

PLEASE PAY ON THIS INVOICE WITHIN 30 DAYS.

TOTAL DUE \$ N/C☐ CASH ☐ CHECK ☐ CHARGE ☐ OTHER☐ Credit Card Authorization # _____**GENERATOR/SHIPPER CERTIFICATION**

This is to certify that effort has been made to collect the above named products/ materials in separate containers in order to maintain the non-hazardous status of each of these waste streams. Furthermore, these products/materials do not contain and have never been mixed with any hazardous wastes and are in proper condition for transportation according to D.O.T. and E.P.A. regulations as non-hazardous wastes. In the event that these products/materials are found to be hazardous, I accept the responsibility for its proper disposal under Federal and State Regulations, including any contamination caused through commingling.

X

GENERATOR'S SIGNATURE

PRINT NAME

DATE

Transporter Signature

DATE

All Used Oil Filter and Used Absorbents Drums are Property of Ricky's Oil Service, Inc. If drums are lost, stolen or damaged, the above named company is responsible for all costs involved in replacing the drums or parts of them. Late charge computed at the rate of 1 1/2% per month after 30 days. In the event an attorney is retained to collect or bring legal action on this invoice the above signed parties generator agrees to pay a reasonable attorney's fee and all costs of collection. \$30.00 CHARGE ON RETURNED CHECKS.

2716

Ricky's Oil Service, Inc.

P.O. Box 669295 • Miami, Florida 33166-9430

Tel: (305) 822-2253 • Fax: (305) 887-2800 • 800-883-2253

24 Hrs. Emergency 305-750-2939

TRANSPORTATION AND RECEIVING MANIFEST

LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

E-mail:
rickyoil@bellsouth.net

INVOICE

MANIFEST DOCUMENT

No. 82999

WO# 2077

Federal, EPA
FLD #981-019-755FACILITY PERMIT
IW-000071DADE DERM
LW000012BROWARD DPEP
WT-03-0041

IDENTIFICATION

GENERATOR Harry D. Adams Corp. TuxedoADDRESS 13650 NW 62 AveCITY Miami Lakes STATE FL ZIP 33015Date Shipped 2/7/06Time Arrive: 10:15 Time Depart: 10:50Phone: (305) 676-5104

INFORMATION

DESCRIPTION AND CLASSIFICATION Proper Shipping Name, Class and Identification Number per 172-101, 172-203	CONTAINER		QUANTITY	CHARGES
	Tank	Drum		
<input checked="" type="checkbox"/> COMBUSTIBLE LIQUID N.O.S., NA 1993 PGIII (Used oil)		2	100	20.00
<input type="checkbox"/> WET PETROLEUM DESTINED FOR RECYCLING				
<input type="checkbox"/> USED ANTI-FREEZE DESTINED FOR RECYCLING				
<input type="checkbox"/> USED OIL FILTERS <input type="checkbox"/> METAL *See info at bottom	Drum(s)			
<input type="checkbox"/> USED ABSORBENT PADS / OILY RAGS *See info at bottom				
<input type="checkbox"/> OILY CONTAMINATED MATERIAL <input type="checkbox"/> SLUDGE <input type="checkbox"/> OIL DRI	Drum(s)			
<input type="checkbox"/> ANALYTICAL TESTING				
<input type="checkbox"/> SERVICE CHARGE				
<input type="checkbox"/> TOTAL HOURS	Hrs.			
<input type="checkbox"/> OTHER				

SPECIAL HANDLING INSTRUCTIONS

HAZARDOUS (Lead - Battery) - 1000ppm

PLEASE PAY ON THIS INVOICE WITHIN 30 DAYS.

TOTAL DUE \$ 20.00☐ CASH ☐ CHECK ☒ CHARGE ☐ OTHER☐ Credit Card Authorization # _____

GENERATOR/SHIPPER CERTIFICATION

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GENERATOR'S SIGNATURE [Signature]PRINT NAME SGT McCoyDATE 2/7/06Transporter Signature [Signature]DATE 2/7/06

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4575

Ricky's Oil Service, Inc.

P.O. Box 669295 • Miami, Florida 33166-9430

Tel: (305) 822-2253 • Fax: (305) 887-2800 • 800-883-2253

24 Hrs. Emergency 305-750-2939

E-mail:
rickyoil@bellsouth.net**INVOICE**

MANIFEST DOCUMENT

No. 82697

WO# 20507

TRANSPORTATION AND RECEIVING MANIFEST

LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

Federal, EPA
FLD #981-019-755FACILITY PERMIT
IW-000071DADE DERM
LW000012BROWARD DPEP
WT-03-0041**IDENTIFICATION**GENERATOR TROPICAL SANITATION
ADDRESS 2316 SW 56th TR
CITY HLWD STATE FL ZIP 33023Date Shipped 1-20-06
Time Arrive: 0800 Time Depart: 0810
Phone: 954 1963-8140**INFORMATION**

DESCRIPTION AND CLASSIFICATION Proper Shipping Name, Class and Identification Number per 172-101, 172-203	CONTAINER		QUANTITY	CHARGES
	Tank	Drum		
<input checked="" type="checkbox"/> COMBUSTIBLE LIQUID N.O.S., NA 1993 PGIII (Used oil)		1	75 gm	20 ⁰⁰
<input type="checkbox"/> WET PETROLEUM DESTINED FOR RECYCLING				
<input type="checkbox"/> USED ANTI-FREEZE DESTINED FOR RECYCLING				
<input type="checkbox"/> USED OIL FILTERS <input type="checkbox"/> METAL *See info at bottom		Drum(s)		
<input type="checkbox"/> USED ABSORBENT PADS / OILY RAGS *See info at bottom				
<input type="checkbox"/> OILY CONTAMINATED MATERIAL <input type="checkbox"/> SLUDGE <input type="checkbox"/> OIL DRI		Drum(s)		
<input type="checkbox"/> ANALYTICAL TESTING				
<input type="checkbox"/> SERVICE CHARGE				
<input type="checkbox"/> TOTAL HOURS		Hrs.		
<input checked="" type="checkbox"/> OTHER <u>HALOGEN CK (BEEPER) < 1000 PPM</u>				

SPECIAL HANDLING INSTRUCTIONS

PLEASE PAY ON THIS INVOICE WITHIN 30 DAYS.

TOTAL DUE \$ 20⁰⁰☐ CASH ☒ CHECK ☐ CHARGE ☐ OTHER☐ Credit Card Authorization # _____

CK # 2527

GENERATOR/SHIPPER CERTIFICATION

This is to certify that effort has been made to collect the above named products/materials in separate containers in order to maintain the non-hazardous status of each of these waste streams. Furthermore, these products/materials do not contain and have never been mixed with any hazardous wastes and are in proper condition for transportation according to D.O.T. and E.P.A. regulations as non-hazardous wastes. In the event that these products/materials are found to be Hazardous, I accept the responsibility for its proper disposal under Federal and State Regulations, including any contamination caused through commingling.

X [Signature]
GENERATOR'S SIGNATURE[Signature]
PRINT NAME

DATE

Transporter Signature [Signature]DATE 1-20-06

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2125-003

Ricky's Oil Service, Inc.

P.O. Box 669295 • Miami, Florida 33166-9430

Tel: (305) 822-2253 • Fax: (305) 887-2800 • 800-883-2253

24 Hrs. Emergency 305-750-2939**TRANSPORTATION AND RECEIVING MANIFEST**

LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

E-mail:
rickyoil@bellsouth.net**INVOICE**

MANIFEST DOCUMENT

No. 82806

WO# 20536

Federal, EPA
FLD #981-019-755FACILITY PERMIT
IW-000071DADE DERM
LW000012BROWARD DPEP
WT-03-0041**IDENTIFICATION**GENERATOR BILL SEADLER MITSUBISHI
ADDRESS 5395 S UNIVERSITY
CITY HLWD STATE FL ZIP 33328Date Shipped 1-23-06
Time Arrive: 0910 Time Depart: _____
Phone: (954) 745-7722**INFORMATION**

DESCRIPTION AND CLASSIFICATION Proper Shipping Name, Class and Identification Number per 172-101, 172-203	CONTAINER		QUANTITY	CHARGES
	Tank	Drum		
<input checked="" type="checkbox"/> COMBUSTIBLE LIQUID N.O.S., NA 1993 PGII (Used oil)	✓		400 GAL	N/C
<input type="checkbox"/> WET PETROLEUM DESTINED FOR RECYCLING				
<input type="checkbox"/> USED ANTI-FREEZE DESTINED FOR RECYCLING				
<input type="checkbox"/> USED OIL FILTERS <input type="checkbox"/> METAL *See info at bottom		Drum(s)		
<input type="checkbox"/> USED ABSORBENT PADS / OILY RAGS *See info at bottom				
<input type="checkbox"/> OILY CONTAMINATED MATERIAL <input type="checkbox"/> SLUDGE <input type="checkbox"/> OIL DRI		Drum(s)		
<input type="checkbox"/> ANALYTICAL TESTING				
<input type="checkbox"/> SERVICE CHARGE				
<input type="checkbox"/> TOTAL HOURS		Hrs.		
<input checked="" type="checkbox"/> OTHER <u>HAZARDOUS CK (BEEPEN) < 1000 ppm</u>				
SPECIAL HANDLING INSTRUCTIONS	PLEASE PAY ON THIS INVOICE WITHIN 30 DAYS.			
	TOTAL DUE \$ <u>N/C</u>			
	<input type="checkbox"/> CASH <input type="checkbox"/> CHECK <input type="checkbox"/> CHARGE <input type="checkbox"/> OTHER			
	<input type="checkbox"/> Credit Card Authorization # _____			

GENERATOR/SHIPPER CERTIFICATION

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X [Signature]
GENERATOR'S SIGNATUREAndres Cortes
PRINT NAME1-23-06
DATETransporter Signature [Signature]DATE 1-23-06

Ricky's Oil Service, Inc.

P.O. Box 669295 • Miami, Florida 33166-9430

Tel: (305) 822-2253 • Fax: (305) 887-2800 • 800-883-2253

24 Hrs. Emergency 305-750-2939

TRANSPORTATION AND RECEIVING MANIFEST

LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

E-mail:
rickyoil@bellsouth.net

INVOICE

MANIFEST DOCUMENT

No. 82811

WO# 17060

Federal, EPA
FLD #981-019-755FACILITY PERMIT
IW-000071DADE DERM
LW000012BROWARD DPEP
WT-03-0041

IDENTIFICATION

GENERATOR SALVAN PURPOSE AUTO
 ADDRESS 710 NW 66TH ST
 CITY MIA STATE FL ZIP 33150

Date Shipped 1-24-06
 Time Arrive: 0815 Time Depart: 0855
 Phone: (305) 759-4996

INFORMATION

DESCRIPTION AND CLASSIFICATION Proper Shipping Name, Class and Identification Number per 172-101, 172-203	CONTAINER		QUANTITY	CHARGES
	Tank	Drum		
<input checked="" type="checkbox"/> COMBUSTIBLE LIQUID N.O.S., NA 1993 PGIII (Used oil)	<input checked="" type="checkbox"/>		150 gal	N/C
<input type="checkbox"/> WET PETROLEUM DESTINED FOR RECYCLING				
<input type="checkbox"/> USED ANTI-FREEZE DESTINED FOR RECYCLING				
<input type="checkbox"/> USED OIL FILTERS <input type="checkbox"/> METAL *See info at bottom	Drum(s)			
<input type="checkbox"/> USED ABSORBENT PADS / OILY RAGS *See info at bottom				
<input type="checkbox"/> OILY CONTAMINATED MATERIAL <input type="checkbox"/> SLUDGE <input type="checkbox"/> OIL DRI	Drum(s)			
<input type="checkbox"/> ANALYTICAL TESTING				
<input type="checkbox"/> SERVICE CHARGE				
<input type="checkbox"/> TOTAL HOURS	Hrs.			
<input checked="" type="checkbox"/> OTHER <u>HALOCARON OIL (RECYCLER) < 1000 ppm</u>				

SPECIAL HANDLING INSTRUCTIONS

PLEASE PAY ON THIS INVOICE WITHIN 30 DAYS.

TOTAL DUE \$

N/C

☐ CASH ☐ CHECK ☐ CHARGE ☐ OTHER☐ Credit Card Authorization #

GENERATOR/SHIPPER CERTIFICATION

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X [Signature]
 GENERATOR'S SIGNATURE

PRINT NAME

DATE

Transporter Signature

[Signature]
 DATE 1-24-06

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Ricky's Oil Service, Inc.

E-mail:
rickyoll@bellsouth.net

P.O. Box 669295 • Miami, Florida 33166-9430

Tel: (305) 822-2253 • Fax: (305) 887-2800 • 800-883-2253

24 Hrs. Emergency 305-750-2939

TRANSPORTATION AND RECEIVING MANIFEST

LICENSED & INSURED, RECYCLER, TRANSPORTER, AND COLLECTION FACILITY

Federal, EPA
FLD #981-019-755

FACILITY PERMIT
IW-000071

DADE DERM
LW000012

BROWARD DPEP
WT-03-0041

IDENTIFICATION

GENERATOR CHICAGO BOBS
ADDRESS 5204 NW 15th ST
CITY MARGATE STATE FL ZIP 33063

Date Shipped 1-25-06
Time Arrive: 0955 Time Depart: 1005
Phone: (954) 972-4479

INFORMATION

3855
INVOICE

MANIFEST DOCUMENT

No. 82820

WO# 20547

MEMORANDUM TO FILE

FROM: Karen Kantor
Environmental Specialist III

DATE: January 17, 2006

SUBJECT: Follow-up to Inspection of 1/10/06

CASE NAME: RICKY'S OIL SERVICE

EPA ID: FLD981019755

Per the Exit Interview Summary for the inspection of this facility on the referenced date, I contacted Chris Ricci regarding the lack of documentation of halogen screening and the recording of EPA ID numbers for used oil providers. As discussed during the inspection, Mr. Ricci would be adding a blank for halogen screening results to the manifest, as they are getting ready to restock their supply of forms. I requested they implement a recordkeeping system in the interim and report it to me in a week. Regarding the EPA ID's, he stated that most of his providers are CESQGs. I requested that he provide in writing a description of how he collects and records EPA ID information for his providers and customers. Expect response within one week.

NOTICE OF POTENTIAL HAZARDOUS WASTE NON-COMPLIANCE – Page 1 of 2

FACILITY NAME RICKY'S OIL SERVICE, INC		TYPE OF INSPECTION: CAV: <input type="checkbox"/> CEI: <input checked="" type="checkbox"/> CI: <input type="checkbox"/> OTHER: <input type="checkbox"/>	
ADDRESS 7209 NW 66 STREET	CITY MIAMI	STATE FL	ZIP CODE 33166
EPA ID NUMBER FLD 981019755	DATE OF INSPECTION 1/10/06	PAGE 1	OF 2
FOLLOW UP CAV INSPECTION WITHIN 120 DAYS: <input type="checkbox"/> YES <input type="checkbox"/> NO			

A hazardous waste/used oil compliance inspection was made this date, under the authority of Section 403.091, Florida Statutes (F.S.), to determine your facility's compliance with Chapter 403, F.S. and Chapters 62-730 and 62-710, Florida Administrative Code (F.A.C.). Provisions of Title 40 Code of Federal Regulations (C.F.R.) Parts 260 through 268 and 279, which are cited on this form, have been adopted by reference as the state hazardous waste and used oil rules in Chapter 62-730 and 62-710, F.A.C. The following potential items of non-compliance were identified by the inspector(s). **This is not a formal enforcement action and may not be a complete listing of all items of non-compliance which exist at the time of this inspection.**

GENERAL REQUIREMENTS:

- ☐ Failure to ensure delivery of HW to proper HW facility § 261.5
- ☐ Failure to provide hazardous waste determination § 262.11
- ☐ Failure to notify as generator § 262.12
- ☐ Failure to use a manifest or reclamation agreement § 262.20
- ☐ Failure to provide personnel training § 265.16, 262.34
- ☐ Evidence of release(s) of waste § 265.31
- ☐ Facility exceeds 90/180 day time limit § 262.34

USED OIL VIOLATIONS:

- ☐ Failure to label containers § 279.22
- ☐ Failure to respond to releases § 279.22
- ☐ Failure to document used oil disposal § 279.10

CONTAINER MANAGEMENT:

- ☐ Unlabeled containers § 262.34
- ☐ Undated containers § 262.34
- ☐ Leaking or bulging containers § 262.34
- ☐ Open containers § 265.173
- ☐ Inadequate aisle space § 62-730.160

RECORDKEEPING REQUIREMENTS:

- ☐ Manifests § 262.40, § 262.44
- ☐ Training records § 262.34
- ☐ Contingency Plan § 262.34
- ☐ Weekly Inspection records § 62-730.160
- ☐ Information not posted by phone § 262.34
- ☐ Authorities not notified § 262.37

MATERIALS PROVIDED to assist in accomplishing corrective actions

- | | | |
|---|---|---|
| <input type="checkbox"/> DEP Small Quantity Generator Handbook | <input type="checkbox"/> EPA Managing Used Oil | <input type="checkbox"/> Mercury Lamp Recyclers |
| <input type="checkbox"/> EPA Understanding the Hazardous Waste Rules | <input type="checkbox"/> Environmental Yellow Pages | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> EPA Notification of Regulated Waste Activity | <input type="checkbox"/> List of HW/Used Oil Transporters | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Florida Automotive Recyclers Handbook | <input type="checkbox"/> Antifreeze Recycling Vendors | <input type="checkbox"/> Other _____ |

Florida Fact Sheets

- | | |
|--|---------------------------------------|
| <input type="checkbox"/> Antifreeze for Recycling / Waste Antifreeze | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Summary of Hazardous Waste Regulations | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Summary of Used Oil/Used Oil Filter Regulations | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Other: _____ | <input type="checkbox"/> Other: _____ |

HAZARDOUS WASTE INSPECTION EXIT INTERVIEW SUMMARY, NOTICE OF POTENTIAL VIOLATIONS
Page 2 of 2

ITEMS REQUESTED OR RECOMMENDATIONS BY THE "INSPECTOR":

(1) Provide (KL)

Inspector to recontact re: (A) documentation of halogen screening
on manifests/in records; (B) EPA ID # of oil providers on manifests

OWNER/OPERATOR COMMENTS:

The owner/operator is hereby requested to submit in writing, within ___ days of this inspection, 1) a description of all corrective actions taken, 2) a schedule for completion of corrective actions to be taken and 3) a description of efforts to prevent recurrence of the above items to the person signing as **"INSPECTOR"**, Florida Department of Environmental Protection, 400 North Congress Avenue, Suite 200, West Palm Beach, FL 33401. The actions taken within ___ days of this notice will be considered in determining whether enforcement, including the assessment of penalties, should be initiated.

IF YOU HAVE QUESTIONS, contact: KAREN KANTOR at (561) 681-⁶⁷²⁰~~6600~~.

"INSPECTOR" (signature): Karen Kantor Date: 1/10/06

The undersigned person hereby acknowledges that he/she received a copy of this notice and has read and understands the same.

SIGNATURE: <u>Chris Ricci</u>	PRINTED NAME: <u>Chris Ricci</u>
TITLE: <u>President</u>	DATE: <u>1/10/06</u>

xylene, mineral spirits, thinner, xylol, MEK, alcohol
rag in red can

many open containers of paint - small - old veggie containers, etc

5 5 gal xylene

old parts washer - no longer used, xylene², 15 gal

used to empty waste solvent to 55 gal drum - empty

drum next to machine

CEQ

old parts washer drum - empty

leftover paint closed - no evaporation of solvents

SMP reclaiming concentrate

Rickeys Oil 1:20pm 1-10-06 w/ Karen + Ariana

7207 NW 66th St, Miami, FL 33166

FLD 98109755

Chris

filter dumpster - us founding

absorbent bag dumpster wheelabrator

empty drums

oil water separator

waste water to Cliff Berry

diy tank antifreeze waste water metal

diesel

metal

used oil x 34

25,000 (3)
10,000 (1)

unload stations - boxes - unload into there

then it goes to the appropriate tank

five extinguishers - trucks too + by cookers - yep

tool shed - spill kits - HTP

no smoking, hard hat, safety glasses sign



chemical separation for ^{wet al} ~~water~~

Sum - heat - to treat - tested - then sent out (sold)
Halogen
RCRA metals, etc

Summit Environmental (KSA) - lab

2-3 day turn around

oil pan dealerships, jiffy lubes, etc

Customers - Asphalt, etc

filters weekly

no 24 hr response

absorbents 2-3 mths

Sniffer then chloridated - if high

Clark Enviro - if has halogens - hw - then
they don't pick it up

day in - out records here
w/ test results, ins, closure plan

cont. plan, training, uply report, etc - other office

antifreeze recyclers - cross roads ~ 2-3 mths

USED OIL PROCESSOR CHECKLIST

Facility Name: Ricky's Oil Service Date: 1/10/06
Facility Representative: Chris Ricci Facility ID : FLD981019755
Inspector: Karen Kantor Registration # HO13-308096

40 CFR 279 Subpart F -- Processor Standards

1. Is the facility exempt under any of the following? (279.50(a)) Y N ✓
Transporter or burner processing incidental to normal course of operations? Y N
Processors who also generate, transport, market, dispose or burn used oil must comply with the applicable Subparts of Part 279.
2. Does the processor have an EPA ID Number? (279.51(a)) Y ✓ N
3. Is the processor Registered? (62-710.500(1)(b)) Y ✓ N
4. Does the processor have a general permit? 62-710.800(1)) Y ✓ N
5. For new facilities, was the notification of intent to use the general permit submitted 30 days prior to beginning operation? For existing facilities, was "the notification for renewal submitted 30 days prior to expiration of the general permit?(62-710.800(2)) Y N

Oil Filter Processing Standards-- 62-710.850 F.A.C.

1. Does the facility process used oil filters by removing oil, draining, crushing or element separation? Describe in narrative. Generators who process their own filters are not regulated provided the filters are not disposed of in a landfill but are managed by a registered processor. Y N ✓
Is the facility a registered used oil filter processor? (62-710.850) Y N ✓
2. Are the filters stored in above ground containers which are: (62-710.850(6))
In good condition? Y ✓ N
Closed or otherwise protected from weather? Y ✓ N
Labeled "Used Oil Filters"? Y ✓ N
Stored on an oil impervious surface? Y ✓ N
3. Are records maintained on DEP Form 62-710.900(2) or equivalent that include: (62-710.850(5)(a))
Destination or end use of the processed filters? Y ✓ N
Name and street address of each destination or end user? Y ✓ N
Are copies kept at the facility's street address for 3 years? (62-710.850(5)(b)) Y ✓ N
4. Is an Annual Report submitted by March 1 for the previous calendar year summarizing the above records? (62-710.850(5)(c)) Y ✓ N 2/25/05

Oil Management Standards - 279.54

- Is used oil stored only in tanks or containers? (Circle applicable units) Y ✓ N
- If the facility has tanks, do they comply with 62-761 and 62.762 F. A. C. rules?
(Applicable to USTs over 100 g and ASTs over 550 gallons. Describe in narrative, including number and size of tanks, noting registration numbers if applicable, and compliance status.)

Is secondary containment consisting of a floor and dike which are impervious to oil provided for ASTs? Applies to all ASTs regardless of size per 279.54(d & e) Y ✓ N

#1 25K UO	#6 10K W6T OIL
#2 25K UO	#7 18K WW
#3 " " "	#8 12K W6T OIL
#4 13K W6T O	#9 10K USED ANTI-FOAM
#5 10K UO	#10 10K USED DIESEL
	#11 2K UO
- Are containers and tanks in good condition and not leaking? (279.54(b)) Y ✓ N
- Are containers provided with secondary containment consisting of walls and floor at a minimum? (279.54(c)) Y ✓ N

Is the containment system impervious to oil so as to prevent migration? Y ✓ N
- Are ASTs, UST tank fill lines and containers labeled "used oil"? (279.54(f)) Y ✓ N
- Does the facility stop operations and clean up releases of used oil, repairing or replacing any leaking units as applicable? (279.54(g)) Y ✓ N

per Contingency Plan/Spec

General Facility Standards - 279.52

- Is the facility maintained and operated to prevent a fire, explosion or planned or unplanned release of used oil to the air, soil, or water which could threaten human health or the environment? (279.52(a)(1)) Y ✓ N
- Does the facility have an internal communication or alarm system capable of giving immediate emergency instruction to facility personnel? (279.52(a)) Y ✓ N
- Is there a telephone, alarm, 2-way radio or other device at the scene of operations immediately available and capable of summoning assistance from local fire departments? (279.52(a)(2)(ii)) Y ✓ N

Is there immediate access to this equipment by all personnel who are engaged in pouring, mixing, spreading or otherwise handled, either directly or by voice or visual contact with another employee? (279.52(a)(4)) Y ✓ N
- Describe fire control equipment. Is it adequate? (279.52(a)(2)(iii)) Y ✓ N
FIRE EXTINGUISHER
- Is spill control and decontamination equipment present? (279.52(a)(2)(iii)) Y ✓ N
ABSORBENTS, OVERPACKS
- If sprinklers, water hoses or foam producing equipment is part of the facility fire control equipment, is water available at adequate volume and pressure? (279.52(a)(2)(iii)) Y N/A N
- Is the emergency equipment inspected and tested periodically? Y ✓ N
Frequency? ANNUAL 2/05

NEXTEL 2WAY RADIO

Facility Name: Ricky's Oil Service, Inc.

Date: 1/10/06

8. Is there adequate aisle space to allow unobstructed movement of facility personnel and emergency equipment to any area of the facility where needed? (279.52(a)(5i)) Y ✓ N
9. Has the facility made emergency response arrangements with the following: (279.52(a)(6))
- Fire Department: METRO-DADE FP Y ✓ N
- Police: METRO-DADE POLICE Y ✓ N
- Hospital: PALMETTO GENERAL Y ✓ N
- Emergency Response Contractor: CLARK ENVIRONMENTAL Y ✓ N
10. If not, has the facility attempted to do so and is the refusal documented? Y N/A

Contingency Plans and Emergency Response -- 279.52(b)

1. Does the facility have a contingency plan? Y ✓ N
2. Is it at the facility and easily available? Y ✓ N
3. Does the plan include:
- Fire Response Procedure: (compare to 279.52(b)(6)) N/A Y ✓ N
- Spill Response Procedures: " N/A Y ✓ N
- Explosion Response Procedures: " N/A Y ✓ N
- Instructions for handling contaminated materials & residues Y ✓ N
- A description of arrangements with local authorities: N/A Y ✓ N
- Emergency Coordinators: (Name) CHRIS RICCI Y ✓ N
- Addresses and telephone numbers of Emergency Coordinators: Y ✓ N
- Emergency equipment list: Y ✓ N
- Specifications and capabilities of emergency equipment: Y ✓ N
- Locations of emergency equipment: Y ✓ N
- An evacuation plan and routes: Y ✓ N
- Evacuation/alarm signals: Y N/A N
- External reporting procedures: Y ✓ N
- Internal recordkeeping requirements: Y ✓ N
4. Is the plan up to date, with no changes to the list of emergency equipment, list of emergency coordinators, applicable regulations or contingency plan failures since the last revision? (279.52(b)(4)) 2003 Y ✓ N
5. Has the plan been distributed to the local police, fire department, ERT and hospital? Circle omitted authorities. (279.52(b)(3)) Y ✓ N
6. Is the emergency coordinator authorized to commit funds for incident response? Y ✓ N
7. Has the processor noted in the operating record any incidents requiring implementation of the contingency plan? (279.52(b)(6)(ix)) Y N ✓ NONE REPORTED
9. Were written reports made within 15 days to the DEP? (279.52(b)(6)(ix)) Y N/A

Rebuttable Presumption and Analysis Plan -- 279.53, 279.55

1. Does the processor have a written analysis plan to determine whether used oil stored at the facility has a total halogen content above or below 1,000 ppm and whether the facility's used oil fuel meets the used oil specification? (279.55)(a) Y ✓ N
2. Is the 1,000 ppm halogen determination made by testing? Y ✓ N
- If so, does the analysis plan cover: (279.55(a)(2))
- Sampling methods? Y ✓ N
- Frequency of sampling? Y ✓ N
- Analytical Methods? Y ✓ N
- Is the 1,000 ppm halogen determination made by process knowledge? Y N ✓
- If so, is the type of information that will be used to determine the halogen content stated in the analysis plan? (279.55(a)(3)) Y N
3. Have any analyses showed exceedances of the 1,000 ppm level? Y N ✓ *NONE REPORTED*
- If so, was the oil managed as hazardous waste? Y N
- If not, was the oil exempt? Describe basis for presumption rebuttal in narrative. (ex. analysis, refrigerant oil, etc.) N/A Y N
4. Is the used oil fuel specification determination made by testing? *As, Cd, Cr, Pb, PCBs, FP*
- If so, does the analysis plan cover: (279.55(b)(2))
- Sampling methods? Y ✓ N
- Whether the oil will be tested before or after processing? Y ✓ N
- Frequency of sampling? Y ✓ N *each Load*
- Analytical Methods? Y ✓ N
- Is the used oil fuel specification determination made by process knowledge? Y N ✓
- If so, is the type of information that will be used to determine the halogen content stated in the analysis plan? (279.55(b)(3)) Y N
5. Are all oil processing residues managed as used oil, reclaimed, or used as asphalt manufacture feedstock? (279.59) N/A Y ✓ N
- If not, has the processor conducted a hazardous waste determination? (279.10(e)) N/A Y N
6. Are test records or copies of records providing basis for determinations kept for 3 years? Y ✓ N *ANALYTICAL REPORTS (SUMMIT LABS)*

Facility Name: Ricky's Oil Service, Inc.

Date: 1/10/06

Recordkeeping and Reporting -- 279.57, 62-710.510-520 F.A.C.

1. Do used oil acceptance records include: (279.56(a))

Name & address of the generator or off site source of the used oil?	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
EPA ID # of oil provider (if applicable)?	Y <input type="checkbox"/>	N <input checked="" type="checkbox"/>
Name & Address of the transporter delivering the oil to the facility?	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
EPA ID # of the transporter delivering the oil	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
Quantity of oil shipped?	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
Type of oil received (62-710.510(1)(c))	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
Date of shipment?	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>

NO BLANK ON
FORM FOR
THIS INFO

2. Do used oil delivery records include: (279.56(b), also check marketer requirements)

Name & Address of receiving facility? (burner, processor or disposal site)	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
EPA ID # of receiving facility?	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
Name & Address of transporter delivering the oil?	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
EPA ID # of transporter?	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
Quantity of oil delivered?	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
End Use of the oil? (62-710.510(1)(e))	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
Date of delivery?	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>

3. Does the facility keep records on DEP Form 62-710.900(2) or equivalent? (62-710.501(1))

Y ☒ N ☐

4. Does the facility submit an annual report by March 1 summarizing the on site records for the previous calendar year? (62-710.520)

Y ☒ N ☐

If not, is the facility an electric utility processing only self generated used oil for recycling, which is exempt from state registration and reporting requirements? (62-710.530)?

Y ☐ N ☐

5. Does the transporter keep copies of the record and reports for three years at the street address of the facility? (62-710.510(2))

Y ☒ N ☐

Closure -- 62-710.800(3) F.A.C. and 279.54(h)

1. Has the facility submitted a written closure plan? (62-710.800(3)(a))

Y ☒ N ☐

2. Does the plan include procedures for removing containers of oil and residues?

Y ☒ N ☐

Cleaning and decontaminating tanks and ancillary equipment?

Y ☒ N ☐

Removing contaminated soils?

Y ☒ N ☐

Eliminating the need for further maintenance?

Y ☒ N ☐

If the facility operated tank systems, and not all contaminated soils can be practicably removed, the owner or operator must close the facility as a hazardous waste landfill.

USED OIL MARKETER CHECKLIST

Facility Name: Ricky's Oil Service Date: 1/10/06
Facility Representative: Chris Ricci Facility ID : FLD981019755
Inspector: Karen Kantor Registration # HO13-308096

40 CFR 279 Subpart H -- Marketer Standards

1. Does the facility direct shipments of off-specification used oil to used oil burners? (except processors who burn incidentally) Y N ✓ *on spec only*
Or does the facility first claim that used oil that is to be burned for energy recovery meets the used oil fuel specification Y ✓ N
2. Check other Subparts the marketer complies with. (Must comply with at least one and have EPA ID #)
 C - Generator ✓ E - Transporter ✓ F - Processor 1 G - Burner
3. Is the facility registered? (62-710.500(1)(c))) Y ✓ N
4. Does the marketer only send off specification oil to burners with EPA ID Numbers (279.71(a)) Y N/A
And approved Industrial Furnaces or Boilers(279.71(b)) Y N
5. Does the marketer claim the used oil meets the specification by analysis? Y ✓ N
Or by obtaining copies of generator performed analyses? (279.72(a)) Y N
6. Does the marketer have copies of written and signed certifications from all off specification oil burners to which he has directed shipments stating that the burner: (279.75) N/A
Has notified EPA of its used oil management activities? Y N
Will only burn off spec oil in an approved device? Y N
7. Do Off specification oil delivery records include: (279.74(a)) N/A
Name & Address of transporter delivering oil? Y N
EPA ID # of transporter? Y N
Name & Address of receiving burner? Y N
EPA ID # of receiving burner? Y N
Quantity of oil shipped? Y N
Date of shipment? Y N
8. Do on specification oil delivery records include: (279.74(b))
Name & Address of receiving facility? Y ✓ N
Cross reference to analysis or other information used to determine that the oil meets the specification? Y ✓ N
Quantity of oil shipped? Y ✓ N
Date of shipment? Y ✓ N
9. Does the marketer keep copies of records for three years? (279.72(b)) Y ✓ N
10. Does the facility maintain records on DEP Form 62-710.900(2), including type of oil and destination or end use? Y ✓ N
11. Does the facility submit annual reports by March 1? Y ✓ N

USED OIL TRANSPORTER CHECKLIST

Facility Name: Ricky's Oil Service Date: 1/10/06
Facility Representative: Chris Ricci Facility ID : FLD981019755
Inspector: Karen Kantor Registration # HO13-308096

40 CFR 279 Subpart E -- Transporter Standards

1. Is the facility exempt under any of the following? (279.40(a)) Y N ✓
On site transport?
Generator transporting < 55 g /time to a collection center?
Transporter of < 55 g /time from generator to aggregation point owned by same generator ?
2. If the transporter also transports hazardous waste in the same trucks as are used to transport used oil, are the vehicles emptied per 261.7 after HW shipments? (If not, the used oil must be managed as hazardous) Y N/A
3. Does the transporter process used oil incidental to transport? (279.41) Y N ✓
Are any residues managed as used oil, reclaimed, or used as asphalt manufacture feedstock? N/A Y ✓ N
If not, has the transporter conducted a hazardous waste determination? (279.10(e)) N/A ✓ Y N
4. Has the facility notified of used oil activities? Check EPA form 8700-12 Y ✓ N
5. Does the transporter only deliver used oil to other transporters, oil processors, off specification used oil burners with EPA ID Numbers, or to on-specification oil burners? (279.43(a)) Y ✓ N
6. Does the transporter comply with DOT requirements? (279.43(b)) Y ✓ N
7. If any oil is discharged during transport, does the transporter: (279.43(c))
Notify National Response Center and State Warning Point and Coast Guard per 33 CFR 153.203, as applicable? Y ✓ N
Report to DOT in writing per 49 CFR 171.16? Y ✓ N
Clean up any discharges until the discharge poses no threat? Y ✓ N
8. Does the facility also transport used oil filters? Y ✓ N
If so, are the filters stored in above ground containers which are: (62-710.850(6))
In good condition? Y ✓ N
Closed or otherwise protected from weather? Y ✓ N
Labeled "Used Oil Filters"? Y ✓ N
Stored on an oil impervious surface? Y ✓ N

Transfer Facility Standards - 279.45

- 1 Does the transporter store used oil at any transportation related facility (including parking lots) for more than 24 hours and not longer than 35 days during the normal course of transport? Transfer facilities storing used oil more than 35 days must comply with 279 Subpart F

N/A Y ✓ N

Is the transfer facility registered per 62-710.500(1)(a) F. A. C.?

Y ✓ N

- 2 Does the transporter determine whether used oil stored at a transfer facility has a total halogen content above or below 1,000 ppm?

Y ✓ N

Is this done by testing?

SNIFFER, CHLOR DETECT / OESILY ✓ N

Is this done by process knowledge? Describe basis in narrative.

Y N

Are test records or copies of records providing basis for determination kept for 3 years?

Y N ✓

- 3 Have any analyses showed exceedances of the 1,000 ppm level?

Y N ✓NONE REPORTED

If so, was the oil managed as hazardous waste?

Y N

If not, was the oil exempt? Describe in narrative.

N/A Y N

- 4 Is used oil stored only in tanks or containers? (Circle applicable units)

Y ✓ N

- 5 If the facility has tanks, do they comply with 62-761 and 62.762 F. A. C rules? (Describe in narrative, including number and size of tanks, noting registration numbers if applicable, and compliance status.)

Y ✓ N

Is secondary containment provided and adequate?

Y ✓ N

- 6 Are containers, and tank trailers in good condition and not leaking?

Y ✓ N

- 7 Are containers provided with secondary containment consisting of walls and floor at a minimum?

Y ✓ N

Is the containment system impervious to oil so as to prevent migration?

Y ✓ N

- 8 Are ASTs, UST tank fill lines and containers labeled "used oil"?

Y ✓ N

- 9 Are used oil filters stored more than 10 days?

wkly to US foundry

If so, is the facility a registered used oil filter transfer facility? (62-710.850)

N/A Y ✓ N

- 10 Does the facility stop operations and clean up releases of used oil, repairing or replacing any leaking units as applicable?

Y ✓ N per spec/cp

ABSORBENTS / ONLY SAID WASTES
GO TO WHITE LABRATOR (2-3 mos)

Ricky's Oil Service, Inc.
7209 N.W. 66th Street
Miami, Florida 33166

I.D. Number: FLD 981 019 755
Permit Number: 0061835-HO-001
Date of Expiration: November 25, 2007

ATTACHMENT - B
ABOVEGROUND STORAGE TANKS AND FLEET INFORMATION

TABLE I
RICKY'S OIL SERVICE, INC.
FLEET INFORMATION

Type	Capacity (Gallons)	Number of Vehicles
Tank Truck	2,500	7
Flat Bed Truck	N/A	1
Vack Truck	3,000	1
Roll-off Box Truck	N/A	1
Tractor Trailers	7,000	2

TABLE II
RICKY'S OIL SERVICE, INC.
ABOVEGROUND TANK DETAILS

Tank Designation No.	Capacity (Gallons)	Material of Construction	Age (Years)	Contents
1	25,000	Steel	22	Used Oil
2	25,000	Steel	22	Used Oil
3	25,000	Steel	20	Used Oil
4	13,000	Steel	20	Wet Oil
5	10,000	Steel	18	Used Oil
6	10,000	Steel	18	Wet Oil
7	18,000	Steel	20	Waste Water
8	12,000	Steel	18	Wet Oil
9	10,000	Steel	18	Used Antifreeze
10	10,000	Steel	18	Used Diesel
014 11	2,000	Steel	7	Used Oil

Ricky's Oil Service, Inc.
7209 N.W. 66th Street
Miami, Florida 33166

I.D. Number: FLD 981 019 755
Permit Number: 0061835-HO-001
Date of Expiration: November 25, 2007

ATTACHMENT - A SITE LAYOUT

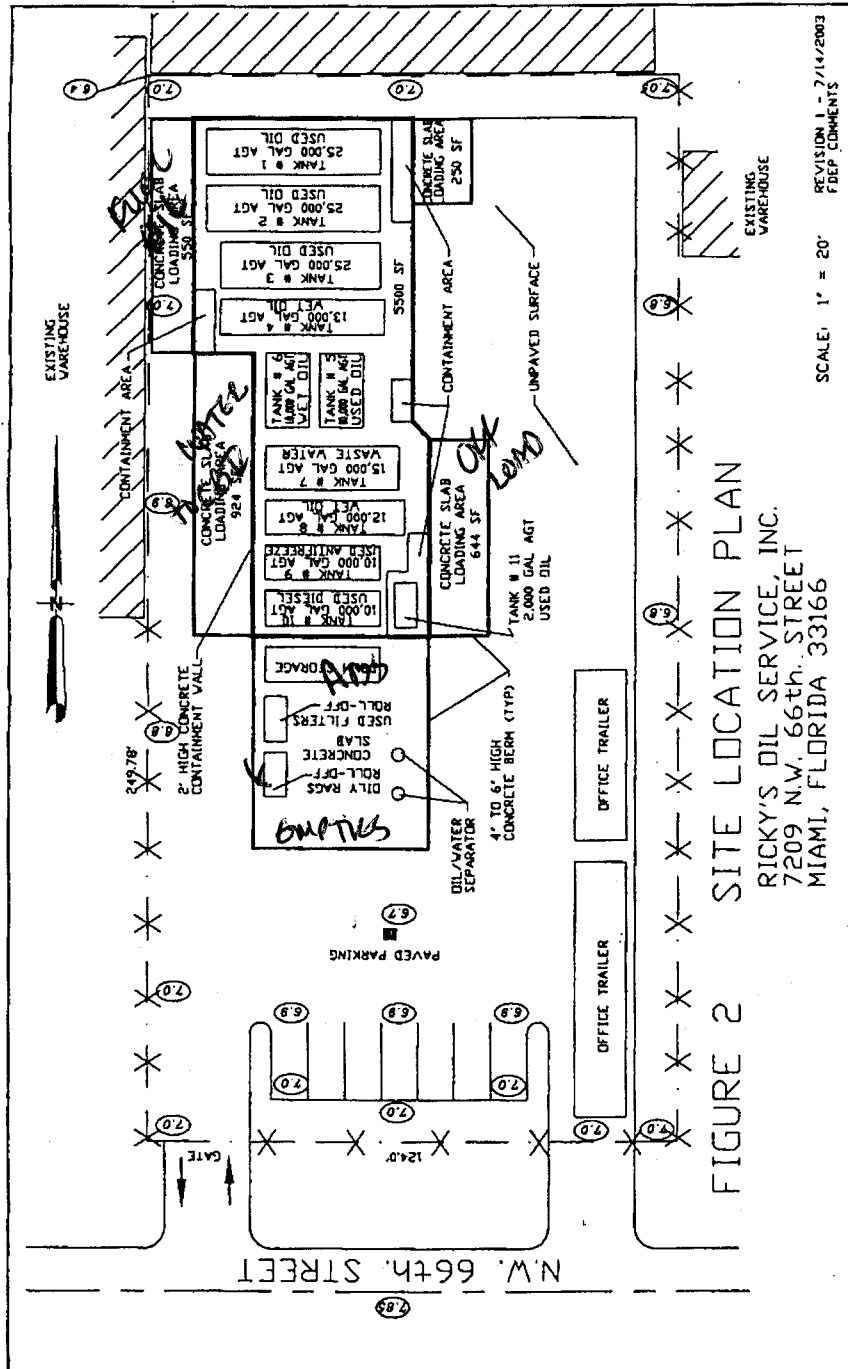


FIGURE 2 SITE LOCATION PLAN

RICKY'S OIL SERVICE, INC.
7209 N.W. 66th STREET
MIAMI, FLORIDA 33166

SCALE: 1" = 20'
REVISION 1 - 7/14/2003
FDEP COMMENTS



Jeb Bush
Governor

Department of Environmental Protection

Twin Towers Office Building
2600 Blair Stone Road MS 4565
Tallahassee, Florida 32399-2400

Colleen M. Castille
Secretary

March 9, 2005

RECEIVED
MAR 11 2005
DEPT OF ENV PROTECTION
WEST PALM BEACH

Mr. Chris Ricci
President
Ricky's Oil Service, Inc.
Post Office Box 669295
Miami, Florida 33166-9430

Re: WACS 00058213 - Ricky's Oil Service, Inc. (FLD 981 019 755)

Dear Mr. Ricci:

My review of the financial assurance file for the above referenced facility reveals it is in order. SouthTrust Bank letter of credit number 04.OD.06262 adequately covers the Department approved closing cost estimate dated March 3, 2005. Therefore, the Ricky's Oil Service, Inc. facility is in compliance with the financial assurance requirements of 40 CFR Part 264, Subpart H, as adopted by reference in Rule 62-701.630, Florida Administrative Code, at this time.

If you have any questions about financial assurance, please contact me at (850) 245-8743.

Sincerely,

Tor J.M. Bejnar
Environmental Specialist
Solid Waste Section

cc: Fred Wick, DEP/TLH
Bheem Kothur, DEP/TLH
Steve Brown, DEP/WPB

Ricky's Oil Service, Inc.



P.O. Box 669295 - Miami, FL 33166

Phone: (305) 822-2253 * Fax: (305) 887-2800

Email: rickyoil@bellsouth.net

www.enviroyellowpages.com/rickyoil.html

Date: May 24/04 Time: _____
To: Department of Environmental Protection
Attn: Stephen E. Brown
Phone: _____ Fax: (561) 681-6770
From: Chris Ricci

Fax Page 1 of 4

We are sending copy
of meeting record.



Jeb Bush
Governor

Department of Environmental Protection

Twin Towers Office Building
2600 Blair Stone Road MS 4565
Tallahassee, Florida 32399-2400

Colleen M. Castille
Secretary

April 6, 2004

Mr. Chris Ricci
President
Ricky's Oil Service, Inc.
7209 N.W. 66th St.
Miami, Florida 33166

Re: WACS 00058213 - Ricky's Oil Service, Inc. (FLD 981 019 755)

Dear Mr. Ricci:

I reviewed the documentation submitted to demonstrate financial assurance for the above referenced facility and find it is in order. SouthTrust Bank letter of credit number 04.OD.06262, effective April 5, 2004, adequately covers the Department approved closing cost estimate of \$1,500.00. In addition, Salem Trust Company standby trust fund agreement, entered into as of April 1, 2004, is acceptable. Therefore, the Ricky's Oil Service, Inc. facility is in compliance with the financial assurance requirements of 40 CFR Part 264, Subpart H, as adopted by reference in Rule 62-701.630, Florida Administrative Code, at this time.

If you have any questions about financial assurance, please contact me at (850) 245-8743.

Sincerely,

Tor J.M. Bejnar
Tor J.M. Bejnar
Environmental Specialist
Solid Waste Section

cc: Fred Wick, DEP/TLH
Bheem Kothur, DEP/TLH

Steve Brown

Note: *Kathy,*
please confirm that you
receive this fax copy ASAP
Thanks. BK

Visit our Web Site: [HTTP://WWW.DEP.STATE.FL.US/WASTE/CATEGORIES/SWFR](http://www.dep.state.fl.us/waste/categories/swfr)

"More Protection, Less Process"

Printed on recycled paper.

Ricky's

EMPLOYEE MEETING RECORD

Date 2-2-04

Time

Place PRIVEZI KOOP

Supervisor/Instructor

Brian T. Taylor

Guest

EMPLOYEES: (Number Attending Meeting)

Drivers

8

Helpers

Mechanics

Others

4

TYPE OF MEETING

10 SIGN AGREEMENT ON CONFIDENTIALITY + NON-SOLICITATION

PROCEEDINGS

Signature of Office Manager

Signature of Supervisor

NOTE:

1) Proceedings should be itemized 2) List items or subjects to be discussed prior to meeting-then have employees sign reverse side 3) Indicate specific type of meeting (general, departmental, training program, awards banquet, etc.)

Date 2-2-04Program NEW YEAR'S MEETING

Have employees sign-in at the beginning of each meeting. At the completion of the meeting, have the employee's name and social security number printed or typed next to his/her signature.

EMPLOYEE SIGNATURE	SOCIAL SECURITY NUMBER	EMPLOYEE NAME (Print or Type)
1 <u>B-T-T</u>		BRIAN T TAYLOR ✓
2 <u>DW Hallen</u>		RICHARD LAWLESS ✓
3 <u>Andrew Demas</u>		ANDREW DEMAS ✓
4 <u>Daniel E Hueyt</u>		DANIEL E HUEYT ✓
5 <u>Betsabe Soto</u>		Betsabe Soto ✓
6 <u>Aubrey Rodriguez</u>		Aubrey Rodriguez ✓
7 <u>Jose L. Soto</u>		Jose L. Soto ✓
8 <u>Kevin A Williams</u>		KEVIN A WILLIAMS ✓
9 <u>Gregory Walker</u>		Gregory Walker ✓
10 <u>Alberto Bravo</u>		ALBERTO BRAVO ✓
11 <u>Nancy Munoz</u>		Nancy Munoz ✓
12 <u>Maria Isabel Coven</u>		Maria Isabel Coven ✓
13 <u>Nancy Munoz</u>		Nancy Munoz ✓
14		
15		
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Ricky's

EMPLOYEE MEETING RECORD

Date 2-10-04

Time _____

Place DRIVER'S ROOM

Supervisor/Instructor _____

Guest

MR DAN HAFETZ

EMPLOYEES: (Number Attending Meeting)

Drivers _____

Helpers _____

Mechanics _____

Others _____

TYPE OF MEETING

PROCEEDINGSREVIEW OF DRIVER'S TRAINING MANUAL AND
EMPLOYEE HAND BOOK_____
Signature of Office Manager_____
Signature of Supervisor

NOTE:

1) Proceedings should be itemized 2) List items or subjects to be discussed prior to meeting then have employees sign reverse side 3) Indicate specific type of meeting (general, departmental, training program, awards banquet, etc.)

Date 2-10-04Program REVIEW OF TRAINING MANUAL AND EMPLOYEE
HAND BOOK

Have employees sign-in at the beginning of each meeting. At the completion of the meeting, have the employee's name and social security number printed or typed next to his/her signature.

EMPLOYEE SIGNATURE	SOCIAL SECURITY NUMBER	EMPLOYEE NAME (Print or Type)
1 <u>B-T-T</u>		<u>BRIAN T TAYLOR</u>
2 <u>A. R. Dennis</u>		<u>Andrew Dennis</u>
3 <u>DW Lawless</u>	<u><</u>	<u>DW Lawless</u>
4 <u>Aubrey Rodriguez</u>		<u>Aubrey Rodriguez</u>
5 <u>George Walker</u>	<u>✓</u>	<u>GEORGE WALKER</u>
6 <u>DANIEL E HURLEY</u>	<u>✓</u>	<u>DANIEL E HURLEY</u>
7 <u>KEVIN WILLIAMS</u>		<u>KEVIN WILLIAMS</u>
8 <u>Jose L. Soto</u>	<u>✓</u>	<u>Jose L. Soto</u>
9 <u>Maria Craven</u>	<u>✓</u>	<u>Maria Craven</u>
10 <u>Nancy Munoz</u>	<u><</u>	<u>Nancy Munoz</u>
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Details on Permitted Facility: RICKYS OIL SERVICE INC, 61835-001; MIAMI-DADE County**Permit Type: HO-Waste - Hazardous Waste Operation Permit**

EPAID: FLD981019755; Project Manager: Subra Putcha

Workplan Universe:

Permit Application Received	Agency Action	Agency Action Date	Remaining Days	Expiration Date
5/8/2003	Issued	1/5/2004	N/A	
Notices of Deficiency in Permit Application				
NOD to Applicant:	NOD Response Received:			
Intent to Issued and Public Notices				
Intent to Issue:	Publication Date:	Broadcast Date:		
Project Manager's Comments and Details				

LINKS TO UPDATE AND CORRECT THE DATA:[Update Permit](#)
[Comments](#)[NOD](#)
[Input/Update](#)[Intent/Public](#)
[Notice/Expiration](#)[Project](#)
[Manager](#)[Deactivate This](#)
[Permit](#)**[Go To the PA Query for this Permit](#)****[Document Lookup for this Facility](#)****[Compliance and Enforcement Activities for this Facility](#)****[Biennial Reporting Information for this Facility](#)**

MIAMI DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and
Legal Holidays
Miami, Miami-Dade County, Florida

STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

Before the undersigned authority personally appeared
O.V. FERBEYRE, who on oath says that he or she is the
SUPERVISOR, Legal Notices of the Miami Daily Business
Review Plus Miami Review, a daily (except Saturday, Sunday
and Legal Holidays) newspaper, published at Miami in Miami-Dade
County, Florida; that the attached copy of advertisement,
being a Legal Advertisement of Notice in the matter of

NOTICE OF INTENT TO ISSUE PERMIT
RICKY'S OIL SERVICE, INC. - ID #FLD 981 019 755

in the XXXX Court,
was published in said newspaper in the issues of

12/11/2003

Affiant further says that the said Miami Daily Business
Review is a newspaper published at Miami in said Miami-Dade
County, Florida; and that the said newspaper has
heretofore been continuously published in said Miami-Dade County,
Florida, each day (except Saturday, Sunday and Legal Holidays)
and has been entered as second class mail matter at the post
office in Miami in said Miami-Dade County, Florida, for a
period of one year next preceding the first publication of the
attached copy of advertisement; and affiant further says that he or
she has neither paid nor promised any person, firm or corporation
any discount, rebate, commission or refund for the purpose
of securing the advertisement's publication in the said
newspaper.

Born to and subscribed before me this

11 day of DECEMBER

A.D. 2003

(SEAL)

O.V. FERBEYRE personally

OFFICIAL NOTARY SEAL
JANET L. LERENA
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPI. JUNE 23, 2004

STATE OF FLORIDA FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION PUBLIC NOTICE OF PROPOSED AGENCY ACTION NOTICE OF INTENT TO ISSUE

THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION
GIVES NOTICE OF ITS INTENT TO ISSUE A PERMIT TO RICKY'S OIL
SERVICE, INCORPORATED TO OPERATE A USED OIL AND
MATERIAL PROCESSING FACILITY AT 7200 NORTH WEST 86TH
STREET, MIAMI, FLORIDA 33195, HAVING ASSIGNED FACILITY I.D.
NUMBER FLD 981 019 755.

The draft permit, prepared in accordance with the provisions of Chap-
ters 62-701 and 62-710, Florida Administrative Code (F.A.C.), contains
the conditions for Permit number 01605-HO-001. The permit is intended
to be issued to allow use of and oily solid waste to be accepted and treated
at the Ricky's Oil Service, Incorporated site at Miami, Florida.

Copies of the application and the draft permit are available for public in-
spection during normal business hours (8:00 a.m. to 5:00 p.m., Monday
through Friday, except legal holidays, at Florida Department of Environ-
mental Protection, Southeast District Office, 400 North Congress Avenue,
West Palm Beach, Florida 33401, telephone (561) 661-6000 and at Twin
Towers Office Building, Division of Waste Management, Bureau of Solid
& Hazardous Waste, 2000 Blue Stone Road, Tallahassee, Florida 32309-
2400, telephone (904) 245-8700.

A person whose substantial interests are affected by the above pro-
posed agency action may petition for an administrative determination
(hearing) under Sections 120.558 and 120.57, F.S. The petition must con-
tain the information set forth below and must be filed (received) in the De-
partment's Office of General Counsel, 3800 Commonwealth Boulevard,
Seal Station #35, Tallahassee, Florida 32309-2000. Petitions filed by the
permit applicant and any of the parties listed below must be filed within
thirty (30) days of receipt of this notice. Petitions filed by any persons
other than those notified by written notice under section 120.55(3) of the
Florida Statutes must be filed within fourteen (14) days of publication of
this notice of intent or receipt of the written notice, whichever occurs first.
A petitioner shall mail a copy of the petition of the applicant at the address
indicated above at the time of filing. The failure of any person to file a peti-
tion with this time period shall constitute a waiver of that person's right to
request an administrative determination (hearing) under Sections
120.558 and 120.57, F.S., or to intervene in this proceeding and partici-
pate as a party to it. Any subsequent intervention (in a proceeding initiated
by another party) will be only at the discretion of the presiding officer upon
the filing of a motion in compliance with Rule 28-108.205, F.A.C.

A petition that disputes the material facts on which the Department's ac-
tion is based must contain the following information:

- The name, address, and telephone number of each petitioner, the ap-
plicant's name and address, the Department Permit File Number and
the county in which the project is proposed;
- A statement of how and when each petitioner receives notice of the
Department's action or proposed action;
- A statement of how each petitioner's substantial interests are affected
by the Department's action or proposed action;
- A statement of all material facts disputed by petitioner, or a state-
ment that there are no disputed facts;
- A statement of facts which petitioner contends warrant reversal or
modification of the Department's action or proposed action;
- A statement of which rules or statutes the petitioner contends require
reversal or modification of the Department's action or proposed ac-
tion; and
- A statement of the relief sought by petitioner, stating precisely the ac-
tion petitioner wants the Department to take with respect to the De-
partment's action or proposed action.

A petition that does not dispute the material facts on which the Depart-
ment's action is based shall state that no such facts are in dispute and other-
wise shall contain the same information as set forth above, as required
by Rule 28-108.201, F.A.C.

Because the administrative hearing process is designed to formulate a
final agency action, the filing of a petition means that the Department's final
action may be different from the position taken by it in this notice. Persons
whose substantial interests will be affected by any such final decision of the
Department have the right to petition to become a party to the pro-
ceeding, in accordance with the requirements set forth above.

Mediation is not available in this proceeding.

12/11

FD-4-65A(1)7-0008



FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP)

HAZARDOUS WASTE INSPECTION EXIT INTERVIEW SUMMARY, NOTICE OF POTENTIAL VIOLATIONS – Page 1 of 2

FACILITY NAME <i>Ricky's Oil Service</i>		TYPE OF INSPECTION: CAV: <input type="checkbox"/> CEI: <input type="checkbox"/> CI: <input type="checkbox"/> FOLLOW-UP: <input type="checkbox"/>	
ADDRESS <i>7209 NW 66th Street</i>	CITY <i>Miami</i>	STATE <i>FL</i>	ZIP CODE <i>33166</i>
EPA ID NUMBER OF FACILITY (9 digit #)		DATE & TIME OF INSPECTION <i>5/14/04 10:00am</i>	
Compliance Assistance Visit (CAV) Inspection: A Follow Up Inspection Will be conducted within 120 DAYS: <input type="checkbox"/> YES <input type="checkbox"/> NO			

A hazardous waste/used oil compliance inspection was completed on the date listed above, under the authority of Section 403.091, Florida Statutes (F.S.), to determine your facility's compliance with Chapter 403, F.S. and Chapters 62-710, 62-730, 62-737, and 62-740, Florida Administrative Code (F.A.C.). Provisions of Title 40 Code of Federal Regulations (C.F.R.) Parts 260 through 268 and 279, which are cited on this form, have been adopted by reference as the state hazardous waste and used oil rules in Chapter 62-710, 62-730, 62-737 and 62-740, F.A.C. The following potential violations were identified by the inspector(s). **This is not a formal enforcement action and may not be a complete listing of all violations which exist at the time of this inspection. You are advised to immediately begin correcting these potential violations noted below:**

GENERAL REQUIREMENTS:

- ☐ Failure to ensure delivery of HW to proper HW facility § 261.5
- ☐ Failure to provide hazardous waste determination § 262.11
- ☐ Failure to notify as generator § 262.12
- ☐ Failure to use a manifest or reclamation agreement § 262.20
- ☐ Failure to provide personnel training § 265.16, 262.34
- ☐ Evidence of release(s) of waste § 265.31
- ☐ Facility exceeds 90/180 day time limit § 262.34

USED OIL VIOLATIONS:

- ☐ Failure to label containers § 279.22
- ☐ Failure to respond to releases § 279.22
- ☐ Failure to document used oil disposal § 279.10

CONTAINER MANAGEMENT VIOLATIONS:

- ☐ Unlabeled containers § 262.34
- ☐ Undated containers § 262.34
- ☐ Leaking or bulging containers § 262.34
- ☐ Open containers § 265.173
- ☐ Inadequate aisle space § 62-730.160

RECORDKEEPING REQUIREMENTS VIOLATIONS:

- ☐ Manifests § 262.40, § 262.44
- ☐ Training records § 262.34
- ☐ Contingency Plan § 262.34
- ☐ Weekly Inspection records § 62-730.160
- ☐ Information not posted by phone § 262.34
- ☐ Authorities not notified § 262.37

MATERIALS PROVIDED BY INSPECTORS: To assist in accomplishing corrective actions:

- | | | |
|---|---|---|
| <input type="checkbox"/> FDEP Small Quantity Generator Handbook | <input type="checkbox"/> EPA Managing Used Oil | <input type="checkbox"/> Mercury Lamp Recyclers |
| <input type="checkbox"/> EPA Understanding the Hazardous Waste Rules | <input type="checkbox"/> Environmental Yellow Pages | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> EPA Notification of Regulated Waste Activity | <input type="checkbox"/> List of HW/Used Oil Transporters | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Florida Automotive Recyclers Handbook | <input type="checkbox"/> Antifreeze Recycling Vendors | <input type="checkbox"/> Other _____ |

FLORIDA FACT SHEETS:

- | | |
|--|--------------|
| <input type="checkbox"/> Antifreeze for Recycling / Waste Antifreeze | Other: _____ |
| <input type="checkbox"/> Summary of Hazardous Waste Regulations | Other: _____ |
| <input type="checkbox"/> Summary of Used Oil/Used Oil Filter Regulations | Other: _____ |

HAZARDOUS WASTE INSPECTION EXIT INTERVIEW SUMMARY, NOTICE OF POTENTIAL VIOLATIONS
Page 2 of 2

ITEMS REQUESTED OR RECOMMENDATIONS BY THE "INSPECTOR":

- Documentation of employee training
- Financial Assurance records for Solid waste operation

OWNER/OPERATOR COMMENTS:

The owner/operator is hereby requested to submit in writing, within 7 days of this inspection, 1) a description of all corrective actions taken, 2) a schedule for completion of corrective actions to be taken and 3) a description of efforts to prevent recurrence of the above items to the person signing as "**INSPECTOR**", Florida Department of Environmental Protection, 400 North Congress Avenue, Suite 200, West Palm Beach, FL 33401. The actions taken within 7 days of this notice will be considered in determining whether enforcement, including the assessment of penalties, should be initiated.

IF YOU HAVE QUESTIONS, contact: Stephen Brown at (561) 681-6600.

"INSPECTOR" (signature): [Signature] Date: 5-19-04

The undersigned person hereby acknowledges that he/she received a copy of this notice and has read and understands the same.

SIGNATURE: <u>[Signature]</u>	PRINTED NAME: <u>Nancy Muñoz</u>
TITLE: <u>Off. Manager</u>	DATE: <u>5/19/04</u>



Jeb Bush
Governor

Department of Environmental Protection

Twin Towers Office Building
2600 Blair Stone Road
Tallahassee, Florida 32399-2400

Colleen M. Castille
Secretary

March 16, 2004

CERTIFIED - RETURN RECEIPT

7000 0520 0021 3377 7833

Mr. Chris Ricci, President
Ricky's Oil Service, Inc.
7209 N.W. 66th Street
Miami, Florida 33166

RECEIVED

MAR 23 2004

DEPT OF ENV PROTECTION
WEST PALM BEACH

SUBJECT: Ricky's Oil Service, Inc., Miami Facility
EPA I. D. Number FLD 981 019 755
Permit Number 0061835-HO-001
Warning Letter #HWRS-UO 0304

Dear Mr. Ricci:

Permit Number 0061835-HO-001 was issued to Ricky's Oil Service, Inc. on January 7, 2004. Part III of the permit addresses management of solid waste that is non-hazardous, non-used oil waste. Part III, Item 1 allows the facility to "accept non-hazardous solid wastes."

Part III, Item 3 requires Ricky's Oil Service, Inc. to "establish financial assurance within 60 days of the issue date of this permit. Otherwise, all Part III, Item 1 conditions are null and void." The 60-day time limit expired on March 8, 2004. As of the date of this letter, the Department has no indication that financial assurance has been established.

According to the terms of the permit, failure to establish financial assurance within the time limit results in automatic termination of Ricky's authorization to accept non-hazardous solid wastes that do not qualify as used oil, such as petroleum contaminated debris and soil.

Rule 62-701.300(1)(a), Florida Administrative Code (F.A.C.), and Section 403.161(1)(b), Florida Statute (F.S.), prohibits storage, processing or disposal of solid waste without a permit, and Section 403.121(3)(e), F.S., provides for a penalty of \$3,000 for un-permitted storage or disposal of Class I or Class III solid waste. This penalty may be applied for each day of violation. In addition, Section 403.121(4)(a), F.S., provides a \$5,000 penalty for failure to satisfy financial assurance requirements.

Mr. Chris Ricci
March 16, 2004
Page two

Please be advised that this Warning Letter is part of an agency action in accordance with Section 120.57(5), F.S. We look forward to your cooperation in completing the investigation and resolution of this matter.

If you have any questions or need additional information on submitting proof of financial assurance, please contact Bill Parker at (850) 245-8766 or Bheem Kothur at (850) 245-8781.

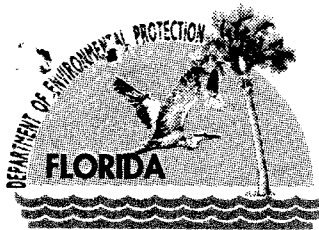
Sincerely,

A handwritten signature in black ink, appearing to read "Dotty Diltz". The signature is fluid and cursive, with the first name "Dotty" being more prominent than the last name "Diltz".

Dotty Diltz, Assistant Director
Division of Waste Management

DD/wpp

cc: Steve Brown, DEP/West Palm Beach
Raoul Clarke, DEP/Tallahassee
Agusta Posner, DEP/Tallahassee
Fred Wick, DEP/Tallahassee



Department of Environmental Protection

Jeb Bush
Governor

Twin Towers Office Building
2600 Blair Stone Road
Tallahassee, Florida 32399-2400

David B. Struhs
Secretary

June 6, 2003

CERTIFIED MAIL - RETURN RECEIPT

7610 1670 0013 3108 3396

Mr. Chris Ricci, President
Ricky's Oil Service, Inc.
7209 N.W. 66th Street
Miami, FL, 33166

Subject: Ricky's Oil Services, Inc. / FLD 981 019 755
Used Oil Processing Permit Renewal Application for a
Facility in Miami-Dade County; Renewal of Permit Number H013-308096

Dear Mr. Ricci:

The Florida Department of Environmental Protection (Department) is in receipt of your application for an operating permit renewal for the referenced facility dated May 2, 2003 and received on May 8, 2003.

A review of the above submittal shows that it is incomplete. Please provide the information requested in the attached summary. In preparing your response, the Department recommends that you identify each comment followed by your response and also provide your revised pages of the application. The revised pages are to include the new revision date.

Further action on processing your application is temporarily held in abeyance pending receipt of your complete response. Please submit three (3) copies of your written response within 30 days of receipt of this notice. If you cannot submit this information within 30 days, you must formally request an extension and provide a schedule, with dates, indicating when this information will be submitted.

Should you like to arrange a meeting or if you have any questions, please contact Subra Putcha or Bill Parker at 850-245-8707.

Sincerely,

Satish Kastury,
Environmental Administrator
Hazardous Waste Regulation

SK/sp

Attachment

cc: Steve Brown, DEP – SE District (w/Attachments)
Octavio B. Castillo, PE, Miami (w/Attachments)
Rick Neves, DEP – Tallahassee (w/Attachments)

"More Protection, Less Process"

Printed on recycled paper.

ATTACHMENT
RICKY'S OIL SERVICES INC.
FLD 981 019 755
NOTICE OF DEFICIENCY
June 6, 2003

for Be

1. Page 15, Application Form For A Used Oil Processing Permit, PART II – Certification, the DEP Facility ID Number (5013P02766) you have provided is incorrect, instead you should use EPA ID number (FLD981019755) here. Please revise as appropriate.
2. It was mentioned in the Description of the Facility Operation (Attachment A) that the Facility collects antifreeze, oil filters and used absorbents but it was not included in the Process Flow Description (Attachment B) describing how the Facility is processing these materials. Include these waste streams in the Process Flow Description.
3. Used absorbents and non-hazardous sludge are considered as solid waste if collected from offsite and are regulated under solid waste regulations (62-701). These products were not part of your original permit issued by DEP. These products may be part of this permit renewal. However, according to solid waste regulations, you are required to provide cost estimates and financial assurance for solid waste handling. Please review the application and revise as appropriate. A sample copy of the requirements is attached for your reference. *See*
4. It was mentioned under Preparedness and Prevention Plan (Attachment F), that you are routinely conducting visual inspection of the drum storage area/container storage area and oil/water separator. However, drum storage area/container storage area and oil/water separator are not identified on the Site Location Plan (Figure 2). Please revise the Site Location Plan as appropriate. Please include oil/water separator in your equipment inventory table.
5. It was mentioned that you collect oil filters; we would like to know you have any filter presses for crushing the filters and collecting used oil. If you have such equipment like filter presses we request you to identify as part of your equipment inventory. — *No cost*
6. Capacity of Tank# 7 was identified as 18,000 Gallons in Table II, Above Ground Tank Details and the same tank capacity was given as 15,000 Gallons on the Site Location Plan (Figure 2). Please revise as appropriate to be consistent. Please iden

TY80
8/12

7. It was mentioned in Inspection of Accumulated Liquids in Containments under Description of the Facility's Unit Management for Tanks and Containers Holding Used Oil (Attachment H) that "Clean stormwater collected in the containment area is drained (via a manually operated spring-loaded valve) to an oil/water separator which discharges to an on-site stormwater exfiltration trench". Clean stormwater from containment area can be directly discharged to stormwater exfiltration trench, but once it is going through oil/water separator as you have described, it must drain either to a POTW or to another treatment systems but not to the trench. You must change your process to incorporate the appropriate treatment system. Please revise the renewal application accordingly.
8. Please provide closure cost estimate under Facility Closure Plan (Attachment I). Used oil rule is being revised. The facility will be required to submit financial assurance when the rule is effective.
9. In Table 1 (Emergency Equipment Summary) - item number 2, under capacity, please specify how many sorbent pads/booms you have and what capacity they serve. Please specify the quantities in the table.
10. Please paginate your permit renewal application sequentially.

Non-Hazardous, Non-Used Oil Waste Handling (Sample Copy)

1. The facility may accept non-hazardous solid wastes generated from CERCLA sites that do not qualify as used oil, such as petroleum contaminated debris and soil. The waste will be bulked and/or processed for acceptance at permitted solid waste disposal or processing facilities.
 - (a) All wastes received at the site for solidification will be received directly into a sealed roll-off container located in an area that has secondary containment. There shall be no intermediate storage of treated or untreated waste outside the roll-off.
 - (b) All waste shall be analyzed in accordance with the Analysis Plan in Attachment C of the Permit Application dated October 23, 2002. Only non-hazardous waste may be processed. Waste that is characterized as being hazardous shall be properly transported to a facility permitted to accept hazardous waste.
 - (c) Blending shall take place in the sealed roll-off container. This same roll-off will be used to transport the processed waste to a permitted solid waste facility. The amount of waste on the site shall not exceed one (1) roll-off container.
2. The permittee shall maintain compliance with the financial assurance requirements of Rule 62-701.700, F.A.C., by submitting all required updated supporting documentation in accordance with Rule 62-701.630, F.A.C., and 40 CFR Part 264 Subpart H as adopted by reference in 62-701.630, F.A.C. All submittals in response to this specific condition shall be sent to:

Florida Department of Environmental Protection
Financial Coordinator – Solid Waste Section
2600 Blair Stone Road MS 4565
Tallahassee, Florida 32399-2400

3. The permittee shall, in addition to annually adjusting the closure and long-term care estimates, adjust the financial assurance mechanism to reflect an increase in cost estimates. Cost estimate adjustments shall be in accordance with Rule 62-701.630(4), F.A.C. Instrument adjustments shall be in accordance with Rule 62-701.630, F.A.C., and 40 CFR Part 264, Subpart H as adopted by reference in Rule 62-701.630, F.A.C. Documentation of financial mechanism increases shall be submitted to the Solid Waste Financial Coordinator at the above address. All estimate update submittals shall be sent to:

Department of Environmental Protection
Bureau of Solid and Hazardous Waste
Hazardous Waste Regulation Section
Attn: Environmental Administrator – MS 4560
2600 Blair Stone Road
Tallahassee, Florida 32399 - 2400



FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP)

HAZARDOUS WASTE INSPECTION EXIT INTERVIEW SUMMARY, NOTICE OF POTENTIAL VIOLATIONS – Page 1 of 2

FACILITY NAME Ricky's Oil Service		TYPE OF INSPECTION: CAV: <input type="checkbox"/> CEI: <input checked="" type="checkbox"/> CI: <input type="checkbox"/> FOLLOW-UP: <input type="checkbox"/>	
ADDRESS 7209 NW 66th Street	CITY	STATE	ZIP CODE
EPA ID NUMBER OF FACILITY (9 digit #) FLD 981019 755		DATE & TIME OF INSPECTION 7/18/03/11:00am	
Compliance Assistance Visit (CAV) Inspection: A Follow Up Inspection Will be conducted within 120 DAYS: <input type="checkbox"/> YES <input type="checkbox"/> NO			

A hazardous waste/used oil compliance inspection was completed on the date listed above, under the authority of Section 403.091, Florida Statutes (F.S.), to determine your facility's compliance with Chapter 403, F.S. and Chapters 62-710, 62-730, 62-737, and 62-740, Florida Administrative Code (F.A.C.). Provisions of Title 40 Code of Federal Regulations (C.F.R.) Parts 260 through 268 and 279, which are cited on this form, have been adopted by reference as the state hazardous waste and used oil rules in Chapter 62-710, 62-730, 62-737 and 62-740, F.A.C. The following potential violations were identified by the inspector(s). **This is not a formal enforcement action and may not be a complete listing of all violations which exist at the time of this inspection. You are advised to immediately begin correcting these potential violations noted below:**

GENERAL REQUIREMENTS:

- ☐ Failure to ensure delivery of HW to proper HW facility § 261.5
- ☐ Failure to provide hazardous waste determination § 262.11
- ☐ Failure to notify as generator § 262.12
- ☐ Failure to use a manifest or reclamation agreement § 262.20
- ☐ Failure to provide personnel training § 265.16, 262.34
- ☐ Evidence of release(s) of waste § 265.31
- ☐ Facility exceeds 90/180 day time limit § 262.34

USED OIL VIOLATIONS:

- ☐ Failure to label containers § 279.22
- ☐ Failure to respond to releases § 279.22
- ☐ Failure to document used oil disposal § 279.10

CONTAINER MANAGEMENT VIOLATIONS:

- ☐ Unlabeled containers § 262.34
- ☐ Undated containers § 262.34
- ☐ Leaking or bulging containers § 262.34
- ☐ Open containers § 265.173
- ☐ Inadequate aisle space § 62-730.160

RECORDKEEPING REQUIREMENTS VIOLATIONS:

- ☐ Manifests § 262.40, § 262.44
- ☐ Training records § 262.34
- ☐ Contingency Plan § 262.34
- ☐ Weekly Inspection records § 62-730.160
- ☐ Information not posted by phone § 262.34
- ☐ Authorities not notified § 262.37

MATERIALS PROVIDED BY INSPECTORS: To assist in accomplishing corrective actions:

- | | | |
|---|---|---|
| <input type="checkbox"/> FDEP Small Quantity Generator Handbook | <input type="checkbox"/> EPA Managing Used Oil | <input type="checkbox"/> Mercury Lamp Recyclers |
| <input type="checkbox"/> EPA Understanding the Hazardous Waste Rules | <input type="checkbox"/> Environmental Yellow Pages | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> EPA Notification of Regulated Waste Activity | <input type="checkbox"/> List of HW/Used Oil Transporters | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Florida Automotive Recyclers Handbook | <input type="checkbox"/> Antifreeze Recycling Vendors | <input type="checkbox"/> Other _____ |

FLORIDA FACT SHEETS:

- | | |
|--|--------------|
| <input type="checkbox"/> Antifreeze for Recycling / Waste Antifreeze | Other: _____ |
| <input type="checkbox"/> Summary of Hazardous Waste Regulations | Other: _____ |
| <input type="checkbox"/> Summary of Used Oil/Used Oil Filter Regulations | Other: _____ |

HAZARDOUS WASTE INSPECTION EXIT INTERVIEW SUMMARY, NOTICE OF POTENTIAL VIOLATIONS
Page 2 of 2

ITEMS REQUESTED OR RECOMMENDATIONS BY THE "INSPECTOR":

- Permit renewal should be submitted to DEP as soon as possible

* need to Review Refere work *

OWNER/OPERATOR COMMENTS:

The owner/operator is hereby requested to submit in writing, within 14 days of this inspection, 1) a description of all corrective actions taken, 2) a schedule for completion of corrective actions to be taken and 3) a description of efforts to prevent recurrence of the above items to the person signing as **"INSPECTOR"**, Florida Department of Environmental Protection, 400 North Congress Avenue, Suite 200, West Palm Beach, FL 33401. The actions taken within 14 days of this notice will be considered in determining whether enforcement, including the assessment of penalties, should be initiated.

IF YOU HAVE QUESTIONS, contact: Stephen Brown at (561) 681-6600.

"INSPECTOR" (signature): [Signature] Date: 4/8/03

The undersigned person hereby acknowledges that he/she received a copy of this notice and has read and understands the same.

SIGNATURE: <u>[Signature]</u>	PRINTED NAME: <u>Nancy Mutoz</u>
TITLE: <u>Office Manager</u>	DATE: <u>4/18/03</u>

USED OIL PROCESSOR CHECKLIST

Facility Name: Ricky's Used Oil Date: 11/15/99
Facility Representative: Chris Ricci Facility ID: _____
Inspector: S. Harris, J. Ayers Registration #: _____

40 CFR 279 Subpart F -- Processor Standards

1. Is the facility exempt under any of the following? (279.50(a)) Y____ N ☒
Transporter or burner processing incidental to normal course of operations? Y____ N ☒
Processors who also generate, transport, market, dispose or burn used oil must comply with the applicable Subparts of Part 279.
2. Does the processor have an EPA ID Number? (279.51(a)) Y ☒ N____
3. Is the processor Registered? (62-710.500(1)(b)) Y ☒ N____
4. Does the processor have a general permit? 62-710.800(1)) Y ☒ N____
5. For new facilities, was the notification of intent to use the general permit submitted 30 days prior to beginning operation? For existing facilities, was the notification for renewal submitted 30 days prior to expiration of the general permit?(62-710.800(2)) Y____ N____

Oil Filter Processing Standards-- 62-710.850 F.A.C.

1. Does the facility process used oil filters by removing oil, draining, crushing or element separation? Describe in narrative. Generators who process their own filters are not regulated provided the filters are not disposed of in a landfill but are managed by a registered processor. Y____ N____
Is the facility a registered used oil filter processor? (62-710.850) Y ☒ N____
2. Are the filters stored in above ground containers which are: (62-710.850(6))
In good condition? Y ☒ N____
Closed or otherwise protected from weather? Y ☒ N____
Labeled "Used Oil Filters"? Y____ N____
Stored on an oil impervious surface? Y ☒ N____
3. Are records maintained on DEP Form 62-710.900(2) or equivalent that include: (62-710.850(5)(a)) Y ☒ N____
Destination or end use of the processed filters? Y____ N____
Name and street address of each destination or end user? Y____ N____
Are copies kept at the facility's street address for 3 years? (62-710.850(5)(b)) Y____ N ☒ *not at facility*
4. Is an Annual Report submitted by March 1 for the previous calendar year summarizing the above records? (62-710.850(5)(c)) Y____ N____

8. Is there adequate aisle space to allow unobstructed movement of facility personnel and emergency equipment to any area of the facility where needed? (279.52(a)(5i)) Y ☒ N ☐
9. Has the facility made emergency response arrangements with the following: (279.52(a)(6))
- Fire Department: ☐ Y ☐ N
- Police: ☐ Y ☐ N
- Hospital: ☐ Y ☐ N
- Emergency Response Contractor: ☐ Y ☐ N
10. If not, has the facility attempted to do so and is the refusal documented? Y ☐ N ☐

Contingency Plans and Emergency Response -- 279.52(b)

1. Does the facility have a contingency plan? Y ☒ N ☐
2. Is it at the facility and easily available? Y ☐ N ☒
3. Does the plan include:
- Fire Response Procedure: (compare to 279.52(b)(6)) N/A ☐ Y ☐ N ☐
- Spill Response Procedures: " N/A ☐ Y ☐ N ☐
- Explosion Response Procedures: " N/A ☐ Y ☐ N ☐
- Instructions for handling contaminated materials & residues Y ☐ N ☐
- A description of arrangements with local authorities: N/A ☐ Y ☐ N ☐
- Emergency Coordinators: (Name) Chris Ricci Y ☐ N ☐
- Addresses and telephone numbers of Emergency Coordinators: Y ☐ N ☐
- Emergency equipment list: Y ☐ N ☐
- Specifications and capabilities of emergency equipment: Y ☐ N ☐
- Locations of emergency equipment: Y ☐ N ☐
- An evacuation plan and routes: Y ☐ N ☐
- Evacuation/alarm signals: Y ☐ N ☐
- External reporting procedures: Y ☐ N ☐
- Internal recordkeeping requirements: Y ☐ N ☐
4. Is the plan up to date, with no changes to the list of emergency equipment, list of emergency coordinators, applicable regulations or contingency plan failures since the last revision? (279.52(b)(4)) Y ☐ N ☐
5. Has the plan been distributed to the local police, fire department, ERT and hospital? Circle omitted authorities. (279.52(b)(3)) Y ☐ N ☐
6. Is the emergency coordinator authorized to commit funds for incident response? Y ☒ N ☐
7. Has the processor noted in the operating record any incidents requiring implementation of the contingency plan? (279.52(b)(6)(ix)) Y ☐ N ☐
9. Were written reports made within 15 days to the DEP? (279.52(b)(6)(ix)) Y ☐ N ☐

Rebuttable Presumption and Analysis Plan -- 279.53, 279.55

1. Does the processor have a written analysis plan to determine whether used oil stored at the facility has a total halogen content above or below 1,000 ppm and whether the facility's used oil fuel meets the used oil specification? (279.55)(a)) Y____ N____
2. Is the 1,000 ppm halogen determination made by testing? Y____ N____
 If so, does the analysis plan cover: (279.55(a)(2))
 Sampling methods? Y____ N____
 Frequency of sampling? Y____ N____
 Analytical Methods? Y____ N____
 Is the 1,000 ppm halogen determination made by process knowledge? Y____ N____
 If so, is the type of information that will be used to determine the halogen content stated in the analysis plan? (279.55(a)(3)) Y____ N____
3. Have any analyses showed exceedances of the 1,000 ppm level? Y____ N ☒
 If so, was the oil managed as hazardous waste? Y____ N/A N____
 If not, was the oil exempt? Describe basis for presumption rebuttal in narrative. (ex. analysis, refrigerant oil, etc.) N/A____ Y____ N____
4. Is the used oil fuel specification determination made by testing? yes
 If so, does the analysis plan cover: (279.55(b)(2))
 Sampling methods? Y____ N____
 Whether the oil will be tested before or after processing? Y____ N____
 Frequency of sampling? Y____ N____
 Analytical Methods? Y____ N____
 Is the used oil fuel specification determination made by process knowledge? Y____ N____
 If so, is the type of information that will be used to determine the halogen content stated in the analysis plan? (279.55(b)(3)) Y____ N____
5. Are all oil processing residues managed as used oil, reclaimed, or used as asphalt manufacture feedstock? (279.59) N/A____ Y____ N ☒
 If not, has the processor conducted a hazardous waste determination? (279.10(e)) N/A____ Y____ N____
6. Are test records or copies of records providing basis for determinations kept for 3 years? Y ☒ N____

Recordkeeping and Reporting -- 279.57, 62-710.510-520 F.A.C.

1. Do used oil acceptance records include: (279.56(a))

Name & address of the generator or off site source of the used oil?	Y_____	N_____
EPA ID # of oil provider (if applicable)?	Y_____	N_____
Name & Address of the transporter delivering the oil to the facility?	Y_____	N_____
EPA ID # of the transporter delivering the oil	Y_____	N_____
Quantity of oil shipped?	Y_____	N_____
Type of oil received (62-710.510(1)(c))	Y_____	N_____
Date of shipment?	Y_____	N_____

2. Do used oil delivery records include: (279.56(b), also check marketer requirements)

Name & Address of receiving facility? (burner, processor or disposal site)	Y_____	N_____
EPA ID # of receiving facility?	Y_____	N_____
Name & Address of transporter delivering the oil?	Y_____	N_____
EPA ID # of transporter?	Y_____	N_____
Quantity of oil delivered?	Y_____	N_____
End Use of the oil? (62-710.510(1)(e))	Y_____	N_____
Date of delivery?	Y_____	N_____

3. Does the facility keep records on DEP Form 62-710.900(2) or equivalent? (62-710.501(1))

Y_____ N_____

4. Does the facility submit an annual report by March 1 summarizing the on site records for the previous calendar year? (62-710.520)

Y_____ N_____

If not, is the facility an electric utility processing only self generated used oil for recycling, which is exempt from state registration and reporting requirements? (62-710.530)?

Y_____ N_____

5. Does the transporter keep copies of the record and reports for three years at the street address of the facility? (62-710.510(2))

Y_____ N_____

Closure -- 62-710.800(3) F.A.C. and 279.54(h)

1. Has the facility submitted a written closure plan? (62-710.800(3)(a))

Y_____ N_____

2. Does the plan include procedures for removing containers of oil and residues?

Y_____ N_____

Cleaning and decontaminating tanks and ancillary equipment?

Y_____ N_____

Removing contaminated soils?

Y_____ N_____

Eliminating the need for further maintenance?

Y_____ N_____

If the facility operated tank systems, and not all contaminated soils can be practicably removed, the owner or operator must close the facility as a hazardous waste landfill.

USED OIL GENERATOR CHECKLIST

Facility Name: Licky's Oil Date: 11/15/99
 Facility Representative: Chris Ricci Facility ID #: _____
 SIC Codes: _____ Inspector: Jim Ayers & John Harris

40 CFR 279 Subpart C -- Generator Standards

1. Describe the facility's used oil streams:

WASTE DESCRIPTION	ON/Off Specification	Testing or Process Knowledge	Generation Rate	Disposal Facility and EPA ID
<u>Used Oil from Fleet Vehicles</u>	<u>OFF</u>	<u>Cloro-D-TECT 4K</u>	<u>75 gal/yr.</u>	

2. Does the generator mix hazardous waste with the used oil?(279.10) Y N ✓

3. If so, is the facility a CESQG? N/A Y N

4. If not, Is the oil mixed with a characteristic hazardous waste?
(describe waste) Y N ✓

If so, does the facility document that the resultant mixture does not exhibit any
characteristic of hazardous waste? N/A Y N

Or, if the hazardous waste is only D001, that the resultant mixture is not
ignitable? N/A Y N

If the facility is not a CESQG, and oil is mixed with a listed hazardous waste,
it must be managed as a hazardous waste. N/A

5. Does the facility generate other materials contaminated with used oil? Y ✓ N

If so, are the materials burned for energy recovery as used oil? Y ✓ N

or, Does the facility have records documenting the residuals are not
hazardous waste? Y ✓ N

6. Does the generator claim that the used oil meets the specification in 279.11? Y N ✓

If so, and the oil is to be burned for energy recovery, the generator is a marketer
subject to 40 CFR 279 Subpart H

Facility: _____
Date: _____

Subpart C

1. Does the facility store used oil only in tanks, containers or permitted hazardous waste storage units? Y ☒ N ☐
Are containers/tanks in good condition? (279.22(b)(1)) Y ☒ N ☐
Are containers/tanks leaking? (279.22(b)(2)) Y ☐ N ☒
Are containers/tanks storing used oil marked with the words "Used Oil", Including fill pipes used to fill underground tanks? (279.22(c)) Y ☒ N ☐
2. Are used oil filters stored in above ground containers which are: (62-710.850(6))
In good condition? Y ☒ N ☐
Closed or otherwise protected from weather? Y ☒ N ☐
Labeled "Used Oil Filters"? Y ☒ N ☐
Stored on an oil impervious surface? Y ☒ N ☐
3. Have any releases to the environment occurred, other than a leak from a UST? Y ☐ N ☒
If so, did the facility stop the release, contain the oil, clean up the release and manage the contaminated material properly and repair or replace the leaking units prior to returning them to service? (279.22(d)) *N/A* Y ☐ N ☐
4. Does the generator burn on site in a space heater? (279.23) Y ☐ N ☒
If so, does he burn only DIY oil or oil generated on site? *N/A* Y ☐ N ☐
Does the heater have a capacity of no more than 0.5 million BTU/hr? *N/A* Y ☐ N ☐
Are combustion gasses vented to the atmosphere? *N/A* Y ☐ N ☐
5. Does the generator only use transporters who have received EPA Identification numbers? *yes*
Name and number Transport own used oil
6. If not, does the generator self-transport only used oil generated on site or DIY oil to used oil collection centers or aggregation point owned by the generator? Y ☐ N ☒
Name and location of center: N/A
Location of generator aggregation point N/A
If so, is this only in vehicles owned by the facility or facility employees? Y ☐ N ☐
Is no more than 55 gallons transported at one time? Y ☐ N ☐
7. Alternatively, does the generator have a tolling arrangement with a used oil reclaimer? Y ☐ N ☐
Is a copy of the contract kept on site specifying
type and frequency of shipments? Y ☐ N ☐
that the transport vehicle is owned by the processor? Y ☐ N ☐
that the reclaimed oil will be returned to the generator? Y ☐ N ☐



Department of Environmental Protection

Jeb Bush
Governor

Southeast District
P.O. Box 15425
West Palm Beach, Florida 33416

David B. Struhs
Secretary

DEC 12 2002

Mr. Chris Ricci
Ricky's Oil Service, Inc.
7209 Northwest 66th Street
Miami, FL 33012

Miami-Dade County
HW - Ricky's Oil Service, Inc.

RE: Compliance Evaluation Inspection

Dear Mr. Ricci:

On June 26, 2002, the Department conducted a compliance evaluation inspection at your facility. Your facility is a used oil processor, marketer, and transporter.

The inspection discovered the following potential violations:

1. 40 CFR 279, Subpart H - Failure to meet used fuel oil specifications.
2. 40 CFR 279.52 - Failure to maintain a contingency plan immediately available at the facility.
3. Ch. 62-710.850(6)(a), F.A.C. - Failure to label containers of used oil filters with the words "used oil filters."

Records indicate that your facility has taken corrective actions and the potential violations appear to have been remedied. Please be advised, however, that your contingency plan should include the actual phone numbers of your facility's local fire and police departments, not simply 911. Please also be advised that the State's 24 hour Warning Point phone number is 1/800-320-0519.

Enclosed is the inspection checklist with the Department's observations for your records.

This will conclude the Department's investigation into this matter. If you have any questions about the inspection or any other compliance related issues, please contact me at 561/681-6756. Thank you for your cooperation.

Sincerely,

John Harris
Environmental Supervisor
Hazardous Waste Compliance/Enforcement Section

cc: DEP Files, West Palm Beach

"More Protection, Less Process"

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Jeb Bush
Governor

Department of Environmental Protection

Southeast District
P.O. Box 15425
West Palm Beach, Florida 33416

David B. Struhs
Secretary

DEC 12 2002

HAZARDOUS WASTE INSPECTION REPORT

1. INSPECTION REPORT ___ Complaint X Routine ___ Follow-up ___ Permitting

FACILITY NAME RICKY'S OIL SERVICE, INC. DEP/EPA ID# FLD981019755

ADDRESS 7209 NORTHWEST 66TH STREET, MIAMI, FL. 33012

COUNTY PALM BEACH PHONE (305) 887-2800 DATE 6/26/02 TIME 2:00 PM

TYPE OF FACILITY

GENERATOR

X Con. Ex. S.Q.G.
___ Small Quantity
___ Generator
___ Non-Handler
X Used Oil

STORAGE

___ Container
___ Tank
___ Waste Pile
___ Surface Impoundment

TREATMENT

___ Tank
___ Land Treatment
___ Thermal
___ Chem/Phys/Bio
___ Incinerator
___ Surface Impoundment

TRANSPORTER

___ Transporter
___ Transfer Station

DISPOSAL

___ Landfill
___ Surface Impoundment
___ Waste Pile

2. APPLICABLE REGULATIONS:

X 40 CFR 261.5 ___ 40 CFR 262 ___ 40 CFR 263 ___ 40 CFR 264
___ 40 CFR 265 ___ 40 CFR 266 ___ 40 CFR 268 X 40 CFR 279

3. RESPONSIBLE OFFICIAL: (Name and Title)

Chris Ricci - Owner

4. SURVEY PARTICIPANTS & PRINCIPAL INSPECTOR:

FDEP: John Harris, Robyn Cokus
Ricky's Oil Service, Inc.: Brian Taylor

5. FACILITY LATITUDE: 25° 50' 1" LONGITUDE: 80° 18' 53"

6. TYPE OF OWNERSHIP: ___ FEDERAL ___ STATE ___ COUNTY ___ MUNICIPAL X PRIVATE

7. PRE-ARRANGED INSPECTION: ___ YES X NO

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USED OIL TRANSPORTER CHECKLIST

Facility Name: Ricky's Oil Date: 11/15/99
Facility Representative: Chris Ricci Facility ID #: _____
Inspector: Tim Ayers & John Harris Registration #: _____

40 CFR 279 Subpart E -- Transporter Standards

1. Is the facility exempt under any of the following? (279.40(a)) Y _____ N ☒
On site transport?
Generator transporting < 55 g /time to a collection center?
Transporter of < 55 g /time from generator to aggregation point owned by same generator ?
2. If the transporter also transports hazardous waste in the same trucks as are used to transport used oil, are the vehicles emptied per 261.7 after HW shipments? (If not, the used oil must be managed as hazardous) → N/A Y _____ N _____
3. Does the transporter process used oil incidental to transport? (279.41) Y _____ N _____
Are any residues managed as used oil, reclaimed, or used as asphalt manufacture feedstock? N/A _____ Y _____ N _____
If not, has the transporter conducted a hazardous waste determination? (279.10(e)) N/A _____ Y _____ N _____
4. Has the facility notified of used oil activities? Check EPA form 8700-12 Y ☒ N _____
5. Does the transporter only deliver used oil to other transporters, oil processors, off specification used oil burners with EPA ID Numbers, or to on-specification oil burners? (279.43(a)) Y ☒ N _____
6. Does the transporter comply with DOT requirements? (279.43(b)) Y ☒ N _____
7. If any oil is discharged during transport, does the transporter: (279.43(c))
Notify National Response Center and State Warning Point and Coast Guard per 33 CFR 153.203, as applicable? Y ☒ N _____
Report to DOT in writing per 49 CFR 171.16? Y ☒ N _____
Clean up any discharges until the discharge poses no threat? Y ☒ N _____
8. Does the facility also transport used oil filters? Y ☒ N _____
If so, are the filters stored in above ground containers which are: (62-710.850(6))
In good condition? Y ☒ N _____
Closed or otherwise protected from weather? Y ☒ N _____
Labeled "Used Oil Filters"? Y ☒ N _____
Stored on an oil impervious surface? Y ☒ N _____

Transporter Recordkeeping - 279.46

1. Do used oil acceptance records include: (279.46(a))

Name & Address of facility providing the oil for transport?

Y____ N____

EPA ID # of oil provider (if applicable)?

Y____ N____

Quantity of oil shipped?

Y____ N____

Date of shipment?

Y____ N____

Signature of oil provider, dated upon receipt?

Y____ N____

2. Do used oil delivery records include: (279.46(b))

Name & Address of receiving facility or transporter?

Y____ N____

EPA ID # of receiving facility or transporter?

Y____ N____

Quantity of oil delivered?

Y____ N____

Date of delivery?

Y____ N____

Signature of oil receiver, dated upon receipt?

Y____ N____

3. Do the above records also include state required information on the type of oil and destination or end use? (62-710.510(1)(c & e))

Y____ N____

4. Does the facility keep records on DEP Form 62-710.900(2) or equivalent? (62-710.501(1))

Y____ N____

5. Does the facility submit an annual report by March 1 summarizing the on site records for the previous calendar year? (62-710.520)

Y____ N____

If not, is the facility an electric utility transporting only self generated used oil for recycling, which is exempt from state registration and reporting requirements? (62-710.530)?

Y____ N____

7. Does the transporter keep copies of the record and reports for three years at the street address of the facility? (62-710.510(2))

Y ☒ N____

Transporter Certification (62-710 F.A.C.)

1. Is the transporter certified? (local governments, and < 55g/time transporters are exempt) (62-710.600)

Y ☒ N____

2. Does the facility maintain training records? (62-710.600(2)(c))

Y____ N____

3. Does the facility maintain insurance or financial assurance of \$100,000 combined single limit? (62-710.600(2)(d))

Y____ N____

4. Is the facility registration form and ID number displayed? (62-710.500)

Y ☒ N____

Transfer Facility Standards - 279.45

1. Does the transporter store used oil at any transportation related facility (including parking lots) for more than 24 hours and not longer than 35 days during the normal course of transport? Transfer facilities storing used oil more than 35 days must comply with 279 Subpart F N/A ☒ Y ☐ N ☐
 Is the transfer facility registered per 62-710.500(1)(a) F. A. C.? Y ☐ N ☐

2. Does the transporter determine whether used oil stored at a transfer facility has a total halogen content above or below 1,000 ppm? Y ☒ N ☐
 Is this done by testing? Y ☒ N ☐
 Is this done by process knowledge? Describe basis in narrative. Y ☒ N ☐
Clord-D-Test 4000
 Are test records or copies of records providing basis for determination kept for 3 years? Y ☐ N ☐

3. Have any analyses showed exceedances of the 1,000 ppm level? *N/A* Y ☒ N ☐
Clord-D-Test 4000
 If so, was the oil managed as hazardous waste? Y ☐ N ☐
 If not, was the oil exempt? Describe in narrative. N/A ☐ Y ☐ N ☐

4. Is used oil stored only in tanks or containers? (Circle applicable units) Y ☒ N ☐

5. If the facility has tanks, do they comply with 62-761 and 62.762 F. A. C rules? Y ☒ N ☐
 (Describe in narrative, including number and size of tanks, noting registration numbers if applicable, and compliance status.)
 Is secondary containment provided and adequate? Y ☒ N ☐

6. Are containers, and tank trailers in good condition and not leaking? Y ☒ N ☐

7. Are containers provided with secondary containment consisting of walls and floor at a minimum? Y ☒ N ☐
 Is the containment system impervious to oil so as to prevent migration? Y ☒ N ☐

8. Are ASTs, UST tank fill lines and containers labeled "used oil"? Y ☒ N ☐

9. Are used oil filters stored more than 10 days? Y ☐ N ☐
 If so, is the facility a registered used oil filter transfer facility? (62-710.850) N/A ☐ Y ☒ N ☐

10. Does the facility stop operations and clean up releases of used oil, repairing or replacing any leaking units as applicable? Y ☒ N ☐

USED OIL PROCESSOR CHECKLIST

Facility Name: RIKES OIL SERVICE Date: 6/26/02
Facility Representative: BRIAN TAYLOR Facility ID: FLD981019755
Inspector: HARRIS COKUS Registration # _____

40 CFR 279 Subpart F -- Processor Standards

1. Is the facility exempt under any of the following? (279.50(a)) Y _____ N ☒
- Transporter or burner processing incidental to normal course of operations? Y _____ N _____
- Processors who also generate, transport, market, dispose or burn used oil must comply with the applicable Subparts of Part 279.
2. Does the processor have an EPA ID Number? (279.51(a)) Y ☒ N _____
3. Is the processor Registered? (62-710.500(1)(b)) Y ☒ N _____
4. Does the processor have a general permit? 62-710.800(1)) Y ☒ N _____
5. For new facilities, was the notification of intent to use the general permit submitted 30 days prior to beginning operation? For existing facilities, was "the notification for renewal submitted 30 days prior to expiration of the general permit?(62-710.800(2)) Y _____ N N/A

Oil Filter Processing Standards-- 62-710.850 F.A.C.

1. Does the facility process used oil filters by removing oil, draining, crushing or element separation? Describe in narrative. Generators who process their own filters are not regulated provided the filters are not disposed of in a landfill but are managed by a registered processor. Y N/A N _____
- Is the facility a registered used oil filter processor? (62-710.850) Y _____ N _____
2. Are the filters stored in above ground containers which are: (62-710.850(6))
- In good condition? Y _____ N _____
- Closed or otherwise protected from weather? Y _____ N _____
- Labeled "Used Oil Filters"? Y _____ N _____
- Stored on an oil impervious surface? Y _____ N _____
3. Are records maintained on DEP Form 62-710.900(2) or equivalent that include: (62-710.850(5)(a))
- Destination or end use of the processed filters? Y _____ N _____
- Name and street address of each destination or end user? Y _____ N _____
- Are copies kept at the facility's street address for 3 years? (62-710.850(5)(b)) Y _____ N _____
4. Is an Annual Report submitted by March 1 for the previous calendar year summarizing the above records? (62-710.850(5)(c)) Y _____ N ☒

Oil Management Standards - 279.54

1. Is used oil stored only in tanks or containers? (Circle applicable units) Y ✓ N _____
2. If the facility has tanks, do they comply with 62-761 and 62.762 F. A. C. rules?
(Applicable to USTs over 110 g and ASTs over 550 gallons. Describe in narrative, including number and size of tanks, noting registration numbers if applicable, and compliance status.) Y ✓ N _____

Is secondary containment consisting of a floor and dike which are impervious to oil provided for ASTs? Applies to all ASTs regardless of size per 279.54(d & e) Y ✓ N _____
3. Are containers and tanks in good condition and not leaking? (279.54(b)) Y ✓ N _____
4. Are containers provided with secondary containment consisting of walls and floor at a minimum? (279.54(c)) Y ✓ N _____

Is the containment system impervious to oil so as to prevent migration? Y ✓ N _____
5. Are ASTs, UST tank fill lines and containers labeled "used oil? (279.54(f)) Y ✓ N _____
6. Does the facility stop operations and clean up releases of used oil, repairing or replacing any leaking units as applicable? (279.54(g)) Y ✓ N _____

General Facility Standards - 279.52

1. Is the facility maintained and operated to prevent a fire, explosion or planned or unplanned release of used oil to the air, soil, or water which could threaten human health or the environment? (279.52(a)(1)) Y ✓ N _____
2. Does the facility have an internal communication or alarm system capable of giving immediate emergency instruction to facility personnel?(279.52(a)) Y ✓ N _____
3. Is there a telephone, alarm, 2-way radio or other device at the scene of operations immediately available and capable of summoning assistance from local fire departments? (279.52(a)(2)(ii)) Y ✓ N _____

Is there immediate access to this equipment by all personnel who are engaged in pouring, mixing, spreading or otherwise handled, either directly or by voice or visual contact with another employee? (279.52(a)(4)) Y ✓ N _____
4. Describe fire control equipment. Is it adequate? (279.52(a)(2)(iii)) Y ✓ N _____
5. Is spill control and decontamination equipment present? (279.52(a)(2)(iii)) Y ✓ N _____
6. If sprinklers, water hoses or foam producing equipment is part of the facility fire control equipment, is water available at adequate volume and pressure? (279.52(a)(2)(iii)) Y ✓ N _____
7. Is the emergency equipment inspected and tested periodically?
Frequency? 1/yr Y ✓ N _____

8. Is there adequate aisle space to allow unobstructed movement of facility personnel and emergency equipment to any area of the facility where needed? (279.52(a)(5i)) Y ☒ N ☐
9. Has the facility made emergency response arrangements with the following: (279.52(a)(6))
- Fire Department: Miami-Dade F.D. Y ☐ N ☐
- Police: Miami-Dade Sheriff Y ☐ N ☐
- Hospital: Palmetto General Y ☐ N ☐
- Emergency Response Contractor: Cliff Berry Y ☐ N ☐
10. If not, has the facility attempted to do so and is the refusal documented? Y ☐ N ☐

Contingency Plans and Emergency Response -- 279.52(b)

1. Does the facility have a contingency plan? Y ☒ N ☐
2. Is it at the facility and easily available? Y ☐ N ☒ *corrected*
3. Does the plan include:
- Fire Response Procedure: (compare to 279.52(b)(6)) N/A ☐ Y ☒ N ☐
- Spill Response Procedures: " N/A ☐ Y ☒ N ☐
- Explosion Response Procedures: " N/A ☐ Y ☒ N ☐
- Instructions for handling contaminated materials & residues Y ☒ N ☐
- A description of arrangements with local authorities: N/A ☐ Y ☒ N ☐
- Emergency Coordinators: (Name) Chris Ricci Y ☐ N ☐
- Addresses and telephone numbers of Emergency Coordinators: Y ☒ N ☐
- Emergency equipment list: Y ☒ N ☐
- Specifications and capabilities of emergency equipment: Y ☒ N ☐
- Locations of emergency equipment: Y ☒ N ☐
- An evacuation plan and routes: Y ☒ N ☐
- Evacuation/alarm signals: Y ☒ N ☐
- External reporting procedures: Y ☒ N ☐
- Internal recordkeeping requirements: Y ☒ N ☐
4. Is the plan up to date, with no changes to the list of emergency equipment, list of emergency coordinators, applicable regulations or contingency plan failures since the last revision? (279.52(b)(4)) Y ☒ N ☐
5. Has the plan been distributed to the local police, fire department, ERT and hospital? Circle omitted authorities. (279.52(b)(3)) Y ☒ N ☐
6. Is the emergency coordinator authorized to commit funds for incident response? Y ☒ N ☐
7. Has the processor noted in the operating record any incidents requiring implementation of the contingency plan? (279.52(b)(6)(ix)) Y ☐ N ☒
9. Were written reports made within 15 days to the DEP? (279.52(b)(6)(ix)) Y ☐ N/A ☒

Rebuttable Presumption and Analysis Plan -- 279.53, 279.55

1. Does the processor have a written analysis plan to determine whether used oil stored at the facility has a total halogen content above or below 1,000 ppm and whether the facility's used oil fuel meets the used oil specification? (279.55)(a)) Y____ N ✓ *corrected*
2. Is the 1,000 ppm halogen determination made by testing? Y ✓ N____
- If so, does the analysis plan cover: (279.55(a)(2))
- Sampling methods? Y ✓ N____
- Frequency of sampling? Y ✓ N____
- Analytical Methods? Y ✓ N____
- Is the 1,000 ppm halogen determination made by process knowledge? Y____ N____
- If so, is the type of information that will be used to determine the halogen content stated in the analysis plan? (279.55(a)(3)) Y____ N____
3. Have any analyses showed exceedances of the 1,000 ppm level? Y____ N ✓
- If so, was the oil managed as hazardous waste? Y N/A N____
- If not, was the oil exempt? Describe basis for presumption rebuttal in narrative. (ex. analysis, refrigerant oil, etc.) N/A____ Y____ N____
4. Is the used oil fuel specification determination made by testing?
- If so, does the analysis plan cover: (279.55(b)(2))
- Sampling methods? Y ✓ N____
- Whether the oil will be tested before or after processing? Y ✓ N____
- Frequency of sampling? Y ✓ N____
- Analytical Methods? Y ✓ N____
- Is the used oil fuel specification determination made by process knowledge? Y____ N ✓
- If so, is the type of information that will be used to determine the halogen content stated in the analysis plan? (279.55(b)(3)) Y____ N____
5. Are all oil processing residues managed as used oil, reclaimed, or used as asphalt manufacture feedstock? (279.59) N/A____ Y ✓ N____
- If not, has the processor conducted a hazardous waste determination? (279.10(e)) N/A ✓ Y____ N____
6. Are test records or copies of records providing basis for determinations kept for 3 years? Y ✓ N____

Recordkeeping and Reporting -- 279.57, 62-710.510-520 F.A.C.

1. Do used oil acceptance records include: (279.56(a))

Name & address of the generator or off site source of the used oil?	Y <u>✓</u>	N <u> </u>
EPA ID # of oil provider (if applicable)?	Y <u>✓</u>	N <u> </u>
Name & Address of the transporter delivering the oil to the facility?	Y <u>✓</u>	N <u> </u>
EPA ID # of the transporter delivering the oil	Y <u>✓</u>	N <u> </u>
Quantity of oil shipped?	Y <u>✓</u>	N <u> </u>
Type of oil received (62-710.510(1)(c))	Y <u>✓</u>	N <u> </u>
Date of shipment?	Y <u>✓</u>	N <u> </u>

2. Do used oil delivery records include: (279.56(b), also check marketer requirements)

Name & Address of receiving facility? (burner, processor or disposal site)	Y <u>✓</u>	N <u> </u>
EPA ID # of receiving facility?	Y <u>✓</u>	N <u> </u>
Name & Address of transporter delivering the oil?	Y <u>✓</u>	N <u> </u>
EPA ID # of transporter?	Y <u>✓</u>	N <u> </u>
Quantity of oil delivered?	Y <u>✓</u>	N <u> </u>
End Use of the oil? (62-710.510(1)(e))	Y <u>✓</u>	N <u> </u>
Date of delivery?	Y <u>✓</u>	N <u> </u>

3. Does the facility keep records on DEP Form 62-710.900(2) or equivalent? (62-710.501(1))

Y ✓ N

4. Does the facility submit an annual report by March 1 summarizing the on site records for the previous calendar year? (62-710.520)

Y ✓ N

If not, is the facility an electric utility processing only self generated used oil for recycling, which is exempt from state registration and reporting requirements? (62-710.530)?

Y N N/A

5. Does the transporter keep copies of the record and reports for three years at the street address of the facility? (62-710.510(2))

Y ✓ N

Closure -- 62-710.800(3) F.A.C. and 279.54(h)

1. Has the facility submitted a written closure plan? (62-710.800(3)(a))

Y ✓ N

2. Does the plan include procedures for removing containers of oil and residues?

Y ✓ N

Cleaning and decontaminating tanks and ancillary equipment?

Y ✓ N

Removing contaminated soils?

Y ✓ N

Eliminating the need for further maintenance?

Y ✓ N

If the facility operated tank systems, and not all contaminated soils can be practicably removed, the owner or operator must close the facility as a hazardous waste landfill.

USED OIL TRANSPORTER CHECKLIST

Facility Name: RICKY'S OIL SERVICE Date: 6/26/02
Facility Representative: BRIAN TAYLOR Facility ID #: FLD 981019755
Inspector: HARRIS, COKUS Registration #: _____

40 CFR 279 Subpart E -- Transporter Standards

1. Is the facility exempt under any of the following? (279.40(a)) Y _____ N ☒
On site transport?
Generator transporting < 55 g /time to a collection center?
Transporter of < 55 g /time from generator to aggregation point owned by same generator ?
2. If the transporter also transports hazardous waste in the same trucks as are used to transport used oil, are the vehicles emptied per 261.7 after HW shipments? (If not, the used oil must be managed as hazardous) Y N/A
3. Does the transporter process used oil incidental to transport? (279.41) Y _____ N FACILITY IS USED OIL PROCESSOR
Are any residues managed as used oil, reclaimed, or used as asphalt manufacture feedstock? N/A _____ Y ☒ N _____
If not, has the transporter conducted a hazardous waste determination? (279.10(e)) N/A _____ Y _____ N _____
4. Has the facility notified of used oil activities? Check EPA form 8700-12 Y ☒ N _____
5. Does the transporter only deliver used oil to other transporters, oil processors, off specification used oil burners with EPA ID Numbers, or to on-specification oil burners? (279.43(a)) Y ☒ N _____
6. Does the transporter comply with DOT requirements? (279.43(b)) Y ☒ N _____
7. If any oil is discharged during transport, does the transporter: (279.43(c))
Notify National Response Center and State Warning Point and Coast Guard per 33 CFR 153.203, as applicable? Y ☒ N _____
Report to DOT in writing per 49 CFR 171.16? Y ☒ N _____
Clean up any discharges until the discharge poses no threat? Y ☒ N _____
8. Does the facility also transport used oil filters? Y ☒ N _____
If so, are the filters stored in above ground containers which are: (62-710.850(6))
In good condition? Y ☒ N _____
Closed or otherwise protected from weather? Y ☒ N _____
Labeled "Used Oil Filters"? Y _____ N ☒ corrected
Stored on an oil impervious surface? Y ☒ N _____

Facility Name: _____

Date: _____

Transporter Recordkeeping - 279.46

1. Do used oil acceptance records include: (279.46(a))

Name & Address of facility providing the oil for transport?

Y ✓ N

EPA ID # of oil provider (if applicable)?

Y ✓ N

Quantity of oil shipped?

Y ✓ N

Date of shipment?

Y ✓ N

Signature of oil provider, dated upon receipt?

Y ✓ N

2. Do used oil delivery records include: (279.46(b))

Name & Address of receiving facility or transporter?

Y ✓ N

EPA ID # of receiving facility or transporter?

Y ✓ N

Quantity of oil delivered?

Y ✓ N

Date of delivery?

Y ✓ N

Signature of oil receiver, dated upon receipt?

Y ✓ N

3. Do the above records also include state required information on the type of oil and destination or end use? (62-710.510(1)(c & e))

Y ✓ N

4. Does the facility keep records on DEP Form 62-710.900(2) or equivalent? (62-710.501(1))

Y ✓ N

5. Does the facility submit an annual report by March 1 summarizing the on site records for the previous calendar year? (62-710.520)

Y ✓ N

If not, is the facility an electric utility transporting only self generated used oil for recycling, which is exempt from state registration and reporting requirements? (62-710.530)?

Y N ✓ A

7. Does the transporter keep copies of the record and reports for three years at the street address of the facility? (62-710.510(2))

Y ✓ N

Transporter Certification (62-710 F.A.C.)

1. Is the transporter certified? (local governments, and < 55g/time transporters are exempt) (62-710.600)

Y ✓ N

2. Does the facility maintain training records? (62-710.600(2)(c))

Y ✓ N

3. Does the facility maintain insurance or financial assurance of \$100,000 combined single limit? (62-710.600(2)(d))

Y ✓ N

4. Is the facility registration form and ID number displayed? (62-710.500)

Y ✓ N

Facility Name: _____
Date: _____

Transfer Facility Standards - 279.45

- 1 Does the transporter store used oil at any transportation related facility (including parking lots) for more than 24 hours and not longer than 35 days during the normal course of transport? Transfer facilities storing used oil more than 35 days must comply with 279 Subpart F

N/A _____ Y _____ N _____

Is the transfer facility registered per 62-710.500(1)(a) F. A. C.?

Y _____ N _____

- 2 Does the transporter determine whether used oil stored at a transfer facility has a total halogen content above or below 1,000 ppm?

Y _____ N _____

Is this done by testing?

Y _____ N _____

Is this done by process knowledge? Describe basis in narrative.

Y _____ N _____

Are test records or copies of records providing basis for determination kept for 3 years?

Y _____ N _____

- 3 Have any analyses showed exceedances of the 1,000 ppm level?

Y _____ N _____

If so, was the oil managed as hazardous waste?

Y _____ N _____

If not, was the oil exempt? Describe in narrative.

N/A _____ Y _____ N _____

- 4 Is used oil stored only in tanks or containers? (Circle applicable units)

Y _____ N _____

- 5 If the facility has tanks, do they comply with 62-761 and 62.762 F. A. C rules? (Describe in narrative, including number and size of tanks, noting registration numbers if applicable, and compliance status.)

Y _____ N _____

Is secondary containment provided and adequate?

Y _____ N _____

- 6 Are containers, and tank trailers in good condition and not leaking?

Y _____ N _____

- 7 Are containers provided with secondary containment consisting of walls and floor at a minimum?

Y _____ N _____

Is the containment system impervious to oil so as to prevent migration?

Y _____ N _____

- 8 Are ASTs, UST tank fill lines and containers labeled "used oil?"

Y _____ N _____

- 9 Are used oil filters stored more than 10 days?

If so, is the facility a registered used oil filter transfer facility? (62-710.850) N/A _____ Y _____ N _____

- 10 Does the facility stop operations and clean up releases of used oil, repairing or replacing any leaking units as applicable?

Y _____ N _____

Facility is used oil processor. See page 4 of processor checklist.

USED OIL GENERATOR CHECKLIST

Facility Name: RICKY'S OIL SERVICE Date: 6/26/02
 Facility Representative: BRIAN TAYLOR Facility ID #: FLD981019755
 SIC Codes: _____ Inspector: HARRIS, COKUS

40 CFR 279 Subpart C -- Generator Standards

1. Describe the facility's used oil streams:

WASTE DESCRIPTION	ON/Off Specification	Testing or Process Knowledge	Generation Rate	Disposal Facility and EPA ID
USED MOTOR OIL	OFF	PROCESS	VARIES	RICKY'S
OILY SLUDGE	↓	↓	↓	↓
RESIDUES	↓	↓	↓	↓

2. Does the generator mix hazardous waste with the used oil?(279.10) Y _____ N ✓

3. If so, is the facility a CESQG? Y N/A

4. If not, Is the oil mixed with a characteristic hazardous waste?
(describe waste) Y _____ N

If so, does the facility document that the resultant mixture does not exhibit any
characteristic of hazardous waste? Y _____ N

Or, if the hazardous waste is only D001, that the resultant mixture is not
ignitable? Y _____ N ✓

If the facility is not a CESQG, and oil is mixed with a listed hazardous waste,
it must be managed as a hazardous waste.

5. Does the facility generate other materials contaminated with used oil? Y ✓ N _____

If so, are the materials burned for energy recovery as used oil? Y ✓ N _____

or, Does the facility have records documenting the residuals are not
hazardous waste? Y _____ N _____

6. Does the generator claim that the used oil meets the specification in 279.11? Y ✓ N _____

If so, and the oil is to be burned for energy recovery, the generator is a marketer
subject to 40 CFR 279 Subpart H

Facility: _____
Date: _____

Subpart C

1. Does the facility store used oil only in tanks, containers or permitted hazardous waste storage units? Y ☒ N _____

Are containers/tanks in good condition? (279.22(b)(1)) Y ☒ N _____

Are containers/tanks leaking? (279.22(b)(2)) Y _____ N ☒

Are containers/tanks storing used oil marked with the words "Used Oil", including fill pipes used to fill underground tanks? (279.22(c)) Y ☒ N _____

2. Are used oil filters stored in above ground containers which are: (62-710.850(6))

In good condition? Y ☒ N _____

Closed or otherwise protected from weather? Y ☒ N _____

Labeled "Used Oil Filters"? Y _____ N ☒ *corrected*

Stored on an oil impervious surface? Y ☒ N _____

3. Have any releases to the environment occurred, other than a leak from a UST? Y _____ N ☒

If so, did the facility stop the release, contain the oil, clean up the release and manage the contaminated material properly and repair or replace the leaking units prior to returning them to service? (279.22(d))

Y _____ N *N/A*

4. Does the generator burn on site in a space heater? (279.23)

Y _____ N ☒

If so, does he burn only DIY oil or oil generated on site?

Y _____ N *N/A*

Does the heater have a capacity of no more than 0.5 million BTU/hr?

Y _____ N *N/A*

Are combustion gasses vented to the atmosphere?

Y _____ N *N/A*

5. Does the generator only use transporters who have received EPA Identification numbers?

Name and number Ricky's Oil

6. If not, does the generator self-transport only used oil generated on site or DIY oil to used oil collection centers or aggregation point owned by the generator? Y *N/A*

Name and location of center: _____

Location of generator aggregation point _____

If so, is this only in vehicles owned by the facility or facility employees? Y _____ N _____

Is no more than 55 gallons transported at one time? Y _____ N _____

7. Alternatively, does the generator have a tolling arrangement with a used oil reclaimer? Y _____ N _____

Is a copy of the contract kept on site specifying

type and frequency of shipments? Y _____ N _____

that the transport vehicle is owned by the processor? Y _____ N _____

that the reclaimed oil will be returned to the generator? Y ☒ N _____

Ricky's Oil Service, Inc.

November 4, 2002

**DEPARTMENT OF
ENVIRONMENTAL PROTECTION**


Attn: John Harris
Environmental Specialist
P.O. Box 15425
West Palm Beach

Dear Mr. Harris

This is the letter you requested concerning compliance of finished oil.

What had happened concerning the metal limits in our finished oil was a small internal mistake on behave of my plant manager. He was aware of the limits of metals in our oil (i.e. Chromium) what he did was mix up the limits on metals for sludge with the limits for our finished marketable oil. I have pointed out the mix up to him and have rectified the problem. I can assure you this mix up will not happen again.

Sincerely,



CHRIS RICCI
President

Ricky's Oil Service, Inc.

November 5, 2002

**DEPARTMENT OF
ENVIRONMENTAL PROTECTION**

Attn: **John Harris**
Environmental Specialist
P.O. Box 15425
West Palm Beach

Ref: Halogen Testing

Dear Mr. Harris:

- 1) The First Phrase of Testing Starts at the Point of Origin. The Drivers are equipped with "Sniffers" and "Dexil Test Kit" for Determining Halogenated Solvents in the Oil. All Drivers have been trained on how to use both test methods. The Drivers do not pick-up any Oil that is >1000 ppm on Halogens.
- 2) The Drivers Trucks are checked in before being off-loaded into the Storage Tanks at our Facility. Each Truck has a sample of oil taken and tested for Water Content and Chlorinated Solvents (Halogens). The Second check prevents any commingling contamination of existing Oil in the Tanks.
- 3) The Oil in the Storage Tanks at our Facility is Analyzed before being marketed as Industrial Fuel. Aside from Testing for Metals, Flashpoint and PCB's, Halogens are again Tested for before being sold.

Sincerely,



CHRIS RICCI
President

Ricky's Oil Service, Inc.

RECEIVED
OCT 12
DEPT OF ENV PROTECTION
WEST PALM BEACH

October 25, 2002

DEPARTMENT OF
ENVIRONMENTAL PROTECTION
Attn: **John Harris**
Environmental Specialist III
West Palm Beach

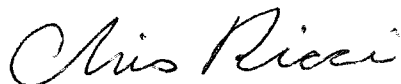
RECEIVED
OCT 30 2002
DEPT OF ENV PROTECTION
WEST PALM BEACH

Ref: Request for Information

We are sending to you pictures of the container (roll-off) of used oil filters with a respective label.

If you have any questions, please contact us at (305) 822-2253. Thank you for your assistance.

Sincerely,



CHRIS RICCI
President

Ricky's Oil Service, Inc

Phone: (305) 822-2253

Fax: (305) 822-8004

P.O. Box 669295

Miami, FL 331669430

FACSIMILE TRANSMISSIONDate: 10/24/02Time: 3:00 pmTo: Department of Environmental ProtectionAttn: John HarrisFrom: ChrisYour fax: (561) 681-6755Number of pages being transmitted: ☒ including this page

If you have any problems with this transmission, please contact our office

COMMENTS:

This is the
Information you requested
Chris.

Ricky's Oil Service

USED OIL ANALYSIS Finished Oil

Date	Lab	Sample #	Tank #	As	Cd	Cr	Pb	Halogen	Flash Point	PCB's
1-10-02	SEVERN TRENT	#41	#2#3	BDL	BDL	BDL	6.3	650	218	BDL
2-4-02	SEVERN TRENT	#42	#1#2	BDL	BDL	BDL	5.4	300	210	BDL
2-15-02	SEVERN TRENT	#43	#3#1	BDL	BDL	BDL	9.3	525	208	BDL
2-25-02	SEVERN TRENT	#44	#2#3	BDL	BDL	BDL	12.5	350	202	BDL
3-15-02	SEVERN TRENT	#45	#1#2	BDL	BDL	BDL	BDL	<1000	196	BDL
3-28-02	SEVERN TRENT	#46	#3#1	BDL	BDL	BDL	BDL	<1000	200	BDL
4-25-02	SEVERN TRENT	#47	#2#3	BDL	BDL	BDL	2.0	<1000	201	BDL
5-8-02	SEVERN TRENT	#48	#1#2	BDL	BDL	BDL	1.2	<1000	199	BDL
5-22-02	SEVERN TRENT	#49	#3#1	BDL	BDL	BDL	BDL	<1000	203	BDL
6-7-02	SEVERN TRENT	#50	#2#3	BDL	BDL	BDL	BDL	<1000	215	BDL
6-28-02	SEVERN TRENT	#51	#1#2	BDL	BDL	BDL	1.23	<1000	202	BDL
7-15-02	SEVERN TRENT	#52	#3#1	BDL	BDL	BDL	BDL	<1000	211	BDL
7-31-02	SEVERN TRENT	#53	#2#3	BDL	BDL	BDL	BDL	<1000	201	BDL
8-21-02	SEVERN TRENT	#54	#1#2	BDL	BDL	BDL	BDL	<1000	212	BDL

**SPILL PREVENTION, CONTROL, AND
COUNTERMEASURES PLAN (SPCCP)**

FOR

RICKY'S OIL SERVICE, INC.

7209 N.W. 66 STREET

DADE COUNTY, FLORIDA

REVISED: JANUARY 10, 1997

PREPARED BY:

AB₂MT CONSULTANTS, INC.

9400 SOUTH DADELAND BOULEVARD

SUITE 370

MIAMI, DADE COUNTY, FLORIDA

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LIST OF FIGURES AND EXHIBITS

FIGURE

NUMBER

Site Location Plan	Figure 1
Site Plan for Existing Facility	Figure 2
Site Plan for Proposed Facility	Figure 3

EXHIBIT

NUMBER

State of Florida "Used Oil Management" Regulations	Exhibit I
Federal Standards for "Used Oil Management at Transfer Facilities"	Exhibit II
Used Oil Processor Checklist	Exhibit III
Correspondence with Emergency Response Agencies	Exhibit IV

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Emergency Equipment Summary	Table 1
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**SPILL PREVENTION, CONTROL, AND COUNTERMEASURES PLAN
RICKY'S OIL SERVICE, INC.
7209 N.W. 66 STREET
DADE COUNTY, FLORIDA**

REVISED: JANUARY 10, 1997

1.0 INTRODUCTION

In accordance with Rule 62-710 of the Florida Administrative Code (FAC) entitled "Used Oil Management" and Title 40 of the Code of Federal Regulations (CFR) Part 279.45 entitled "Used Oil Management at Transfer Facilities", the following Spill Prevention, Control, and Countermeasures Plan (SPCCP) outlines the spill response procedures and the waste oil management practices for the Ricky's Oil Service, Inc., waste oil transfer facility located at 7209 N.W. 66th Street, Dade County, Florida. A copy of Rule 62-710 FAC is included for reference as Exhibit I, and a copy of 40 CFR 279.45 is provided as Exhibit II.

It should be noted that this facility is not located near a navigable waterway or adjoining shoreline and, therefore, is not subject to the Federal "Oil Pollution Prevention" regulations set forth in 40 CFR 112. The nearest navigable waterway is a canal approximately 1,500 feet to the east. The canal discharges to the Miami River, which is located approximately 4,000 feet to the northeast of the subject property. A site location plan is attached as Figure 1.

It should also be noted that since used oil is not stored on-site for longer than 35 days, the Federal standards for used oil processors and re-refiners established in 40 CFR 279 Subpart F are not applicable to this site.

The spill response procedures and used oil management practices detailed herein are to be incorporated into a comprehensive employee training program. The training program is to be

submitted to the Florida Department of Environmental Protection (FDEP) for approval, as required by Rule 62-710.600(2)(b), FAC.

2.0 SITE DESCRIPTION

The subject property is located in Section 14 of Township 53 South, Range 40 East, unincorporated Dade County, Florida. This area is characterized predominantly by industrial uses (see Figure 1 – Site Location Plan). The subject property is approximately 0.70 acres in size, and contains certain site improvements, including above ground storage tanks, spill containment walls, an office trailer, and paved parking areas. A site plan is attached as Figure 2.

As indicated on the site plan, the floor of the existing above ground storage tank (AGT) secondary containment system currently consists of compacted limerock. Although this installation was approved by the appropriate regulatory agencies when constructed (in 1978), current regulations require that the containment area be constructed of impervious materials such as reinforced concrete. Accordingly, the AGT secondary containment system has been re-designed in accordance with current local, State, and Federal used oil management regulations. Facility Modification Plans have been reviewed and approved by the Dade County Department of Environmental Resources Management (DERM), the local environmental authority. The conceptual plan for the future AGT system is presented in Figure 3. The facility modifications are currently under construction and should be complete by March of 1997.

As indicated in Figure 3, the proposed AGT secondary containment system will include a concrete floor and two foot high concrete containment walls. In addition, paved and bermed "loading areas" for the fleet vehicles are also proposed. The containment capacity of the proposed system will provide in excess of 110% of the volume of the largest storage tank. However, the containment system will not be roofed. Stormwater which accumulates within the containment system will be pumped into a designated AGT for subsequent disposal as petroleum

wastewater if it appears visibly contaminated. "Clean" stormwater collected in the containment area will be drained (via a manually operated spring-loaded valve) to an oil/water separator which will discharge to an on-site stormwater exfiltration trench.

3.0 FACILITY OPERATIONS

Ricky's Oil Service operates a waste oil collection, transportation, and transfer business which serves a variety of automotive, commercial, and industrial businesses throughout Dade, Broward, and Palm Beach counties. The following sub-sections provide an overview of the Ricky's Oil Service facility operations. Certain aspects of the facility operations are discussed further in the Section 4.0, entitled USED OIL MANAGEMENT.

3.1 Types of Products Collected

In addition to automotive/vehicular engine waste oils, other types of products are also collected, including: oily wastewaters, off-specification diesel fuel, and used automotive coolant. However, this facility does not collect "hazardous" products (as defined by 40 CFR 261) or used oil filters.

3.2 The Fleet Vehicles

Ricky's Oil Service currently maintains a fleet of seven (7) pump trucks which have a product carrying capacity of two thousand (2,000) gallons each, and three (3) trailer rigs which have a product carrying capacity of sixty-one hundred (6,100) gallons each.

3.3 Product Collection

The routes for each pump truck and the specific product to be collected by that pump truck is determined by Ricky's Oil management staff at the beginning of each work day. Only non-hazardous products shall be collected by the fleet vehicle operators. Accordingly, each pump truck shall be equipped with a "Dexil" halogenated solvent test kit, and each fleet vehicle operator will be trained on the use of this device. The product from each client shall be tested with the "Dexil" prior to initiating product transfer; no product will be collected which tests positive for halogenated solvents. In such cases, the client will be instructed to have their product analytically profiled by a certified laboratory. The product may be subsequently collected if laboratory analysis indicates that the product is non-hazardous per 40 CFR 261.

3.4 Product Storage and Disposal

The products collected by the fleet vehicles are transferred into a designated "product-specific" above ground storage tank at the Ricky's Oil Service facility for temporary storage. The product is subsequently transported off-site using the large capacity trailer rigs within the 35 day allowable storage period. Dependent upon the pre-determined arrangements, the product may be destined for recycling, reprocessing, use as fuel in a licensed "energy recovery" industrial furnace, or disposed of properly at an appropriate facility.

4.0 USED OIL MANAGEMENT

Outlined below is an overview of the waste oil management practices which shall be incorporated into business operations at the Ricky's Oil Service facility.

4.1 Facility Inspections

The AGTs, the floor of the containment system, and all integral piping and valves will be inspected daily for evidence of leakage or deterioration. Preventative maintenance, repair, or replacement shall be conducted for any equipment, piping, or containment structure which exhibits signs of deterioration. If product leakage is discovered, the appropriate spill response actions outlined in Section 5.0 shall be implemented.

In addition, a detailed and specific visual check of the entire facility, including monitoring wells, will be made on the first working day of each month. All corrective actions or inventory discrepancies will be noted on the inspection report. The records of monthly inspections shall be maintained at the premises and will be available to FDEP and DERM inspection.

4.2 Liquid Waste Segregation

Each type of product will be stored separately in a designated "product-specific" AGT. However, used automotive coolant may be mixed with petroleum wastewaters. Under no circumstances will incompatible liquids be mixed (e.g., off-specification gasoline with waste oil) in order to prevent potential "flashpoint" concerns. Each AGT will have a product designation label with the tank capacity indicated. Each AGT will have the appropriate "hazard class" identification placard in-place.

4.3 Liquid Transfer Procedures

To prevent AGT "over-fill", the volume of liquid and the capacity of the AGT will be determined by the fleet vehicle operator prior to transferring additional liquid to the AGT; the remaining capacity of the AGT must be greater than the volume of liquid in the fleet vehicle's tank. In

addition, it shall be the fleet vehicle operator's responsibility to ensure that appropriate spill containment materials are available prior to initiating product transfer.

4.4 Inventory of Stored Products

Weekly inventory reconciliation of the products currently stored on-site against the transportation and disposal manifests will be performed; any discrepancies will be investigated to determine if product leakage from an AGT has occurred. Also, the inventory process will be used to confirm that product is not stored on-site longer than 35 days.

4.5 Record Keeping and Reporting Requirements

Liquid waste manifests and other records required by Rule 62-710.510, FAC, shall be maintained on-site for a period of three years, and shall be available for FDEP and DERM inspection. In addition, Ricky's Oil Service shall register annually with the FDEP in accordance with 62-710.500(1)(a), FAC.

4.6 Insurance

In accordance with Rule 62-710.600(2)(d) FAC, Ricky's Oil Service shall maintain, and annually verify, proof of liability insurance (or other means of financial responsibility) which shall be, at a minimum, one hundred thousand dollars (\$100,000) Combined Single Limit for transportation related occurrences, and cover property damage and bodily injury.

5.0 SPILL RESPONSE PROCEDURES

Should a leak, spill, or release of a petroleum product or petroleum wastewater occur, appropriate response actions shall be conducted to minimize the potential threat to human health and the environment. Outlined below is the "Four Step" spill response procedure which shall be a part of the employee training program, and shall be implemented upon discovery of a spill event.

Step 1 STOP THE DISCHARGE

All appropriate action should be immediately taken to stop further discharge of pollutants. Such actions may include stopping product transfer, closing supply valves which feed into a leaking AGT, transferring used oil from a leaking AGT into an appropriate holding vessel, etc. Once additional discharge has been stopped, or if for some reason it is not possible to stop the additional discharge, the employee should begin Step 2.

Step 2 CONTAIN THE SPILL

The next priority is to prevent the spill from spreading to other areas. This may involve using a "spill-dry" material to absorb liquids, using absorbent "socks" to temporarily contain the spill run-off, setting "sand-bag" berms for longer-term containment or to augment the absorbent "socks", etc.

Step 3 CLEAN-UP THE AFFECTED AREA

Once the spill is contained or if there is no danger of the spill spreading, immediate spill clean-up actions shall be taken, such as: pumping spilled liquids into an appropriate storage vessel, properly disposing of saturated

"spill-dry" material, excavating petroleum contaminated soils, etc. All waste generated during clean-up procedures shall be disposed of properly.

Step 4 CORRECT THE PROBLEM

Appropriate "after-the-fact" measures should be taken to help ensure that the spill incident is not repeated, including: repairing or replacing faulty equipment, supplemental employee training on the proper use of the machinery, etc.

Immediate response is necessary by the employee who discovers the product discharge to prevent further discharge and to minimize potential health and safety concerns. However, at some point during above described "Four Step" spill response procedure, it will be necessary for that employee to notify management, obtain additional clean-up assistance, and/or contact the appropriate authorities. This decision will be made by the employee who discovers the spill, and shall be dependent upon the situation-specific circumstances. Therefore, it is essential that the Ricky's Oil management ensure that the employees are properly trained and tested on the spill response procedures, and be capable of exercising "good judgement" during a spill response.

Outlined below are certain phone numbers of agencies which may have to be notified of a spill event, contingent upon the severity of that spill. It should be noted that any spill of a pollutant exceeding twenty-five (25) gallons on a pervious surface shall be reported to DERM and FDEP within one working day, in accordance with Rule 62-762.460(2), FAC. However, in a catastrophic event such as AGT rupture and a containment breach that causes product to be discharged off-site, or a spill which potentially constitutes a fire and/or health hazard, certain agencies should be contacted as soon as possible.

<u>Emergency Response Agency</u>	<u>Phone Number</u>
Local Fire Department, Emergency Services	911
DERM's 24-Hour "Hotline"	372-6955
State of Florida Emergency Response	1-800-413-9911
EPA Region IV Emergency Response	1-404-347-4062
National Response Center (NRC)	1-800-424-8802

The above referenced numbers should be posted on, or near, each on-site telephone.

6.0 CONTINGENCY PLANS AND EMERGENCY RESPONSE PROCEDURES

This section outlines contingency plans and emergency response procedures to be implemented by Ricky's Oil in the event of a fire, explosion or spill event at the facility. This section has been prepared in accordance with the requirements of 40 CFR Part 279.52. Included in this section are a description of emergency equipment at the facility; arrangements with local authorities and emergency agencies in the event of a fire, explosion, or spill event; procedures for responding to emergencies at the facility, as well as record keeping and reporting procedures. This section has been prepared utilizing the "Used Oil Processor Checklist" provided by FDEP (copy included as Exhibit III). The subsections which follow correspond to each applicable item or group of items on the FDEP checklist.

6.1 Contingency Plan Availability and Distribution

Copies of this Contingency Plan (as part of the SPCCP) are on file at the facility's office trailer located on-site. In addition, copies of the plan will be provided to each employee of Ricky's Oil Service to familiarize the employee with emergency response procedures. Copies of the plan will also be distributed to the local police department, fire department, emergency response agencies, and hospitals, simultaneously with submittal of this plan to FDEP.

6.2 Emergency Response Procedures

6.2.1 Arrangements with Local Authorities

The following agencies have been contacted for the purpose of familiarizing the agencies with the operations, layout, materials used and emergency response procedures in case of a fire, explosion or spill event at the Ricky's Oil facility.

- a) Metro-Dade Police Department
- b) Metro-Dade Fire Prevention
- c) Metro-Dade Office of Emergency Management
- d) Local Emergency Planning Council
- e) Palmetto General Hospital

Attached as Exhibit IV are copies of correspondence sent to each of the above agencies. Included in each transmittal is a copy of this SPCCP in order to provide the agencies with the necessary background information, and proposed emergency response procedures proposed for the facility.

6.2.2 Emergency Equipment

Ricky's Oil Service maintains certain equipment at the premises to be utilized in the case of an emergency involving a spill, fire or explosion. Table 1 of this document contains a summary of said equipment, including a description, specifications, location at the facility, and the capability of the equipment.

6.2.3 Emergency Coordinators

The following individuals are designated as "emergency coordinators" in the case of a fire, explosion or spill event at the facility:

Mr. Andy Ricci
Ricky's Oil Service
6330 West 16 Avenue
Hialeah, Florida 33012
(305) 822-2253 (Office)
305) 591 - 9169 (Home)

Mr. Chris Ricci
Ricky's Oil Service
2017 N.W. 182 Avenue
Pembroke Pines, FL 33029
(305) 822-2253 (Office)
(954) 431 - 9270 (Home)
(305) 750 - 2939 (Beeper)

The emergency coordinators listed above are responsible for coordinating all emergency response measures, and are thoroughly familiar with all aspects of this plan, all operations and activities at the facility, the location and characteristics of all used oil handled, the location of all records within the facility, and the layout of the facility. In addition, the emergency coordinators are authorized to commit funds and resources as may be necessary for response to emergency incidents at the facility.

6.2.4 Evacuation Plan

As shown on Figure 2, the facility maintains two (2) driveway entrances, on the southeast and southwest corners of the facility, both accessing N.W. 66 Street. In the case of an emergency involving a fire, explosion or spill, all facility personnel will be evacuated through the safest of the two entrances. In the case that an emergency exists which

dictates evacuation, an evacuation alarm will be signaled by the emergency coordinator. Details of the alarm system are provided in Table 1.

6.2.5 Fire and Explosion Response Procedures

In the case of an imminent or actual emergency situation involving a fire or explosion, the emergency coordinator or his designee on-site will activate internal facility alarm signals and communication systems. The emergency coordinator shall assess the safest facility exit and advise employees to proceed to evacuate the premises. The emergency coordinator shall also notify the appropriate local or State agencies. Notification to local or State agencies will include identification of the character, source, amount and extent, if any, of released materials. Concurrently, the emergency coordinator shall be responsible for assessment of the possible hazards to human health or the environment in the surrounding area that may result from the fire or explosion. If a situation is found to exist which could threaten human health or the environment, the emergency coordinator shall:

- a) Notify local authorities if evacuation of surrounding areas is advisable.
- b) Notify the local and/or regional emergency response centers, reporting his name and telephone number, name and address of the facility, time and type of incident, name and quantity of materials involved, the extent of injuries, and possible hazards to human health and the environment.

The emergency coordinator will take all reasonable measures to insure that additional fires or explosions do not occur.

6.2.6 Spill Response Procedures/Handling Contaminated Materials

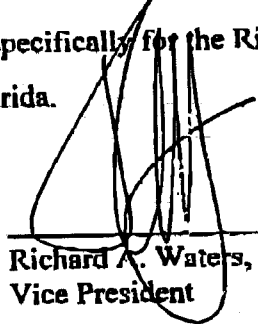
Spill response procedures and instructions for handling contaminated materials are discussed in Section 5.0.

6.3 Reporting /Record Keeping

The owner of the facility shall note in the facility's operating records the time, date and details of the incident requiring implementation of the Contingency Plan. Within fifteen (15) days after the incident, a written report shall be submitted to the regional administrator (FDEP) and DERM which shall include all pertinent details regarding the incident. These details include name and telephone number of the owner/operator; name and address of the facility; date, time, and type of incident (e.g. fire, explosion, spill, etc.); name and quantity of materials involved; the extent of injuries; an assessment of actual or potential hazards to human health or the environment; and estimated quantity and disposition of recovered material that resulted from the incident.

7.0 CLOSING STATEMENTS

This Plan has been prepared by AB₂MT Consultants, Inc., specifically for the Ricky's Oil Service facility located at 7209 N.W. 66th Street, Dade County, Florida.


Richard N. Koller, P.E.
Project Manager
Richard A. Waters, P.E.
Vice President

1.10.97

8.0 SPCCP/ CONTINGENCY PLAN AUTHORIZATION

By signing below, the Corporate Officer of Ricky's Oil Service, Inc., acknowledges that he is familiar with this SPCCP/Contingency Plan, and agrees to incorporate the used oil management and emergency response procedures outlined herein into business operations at the subject facility.

Accepted this _____ day of _____, 19 _____

By _____
Officer, Ricky's Oil Service, Inc.

TABLE 1
EMERGENCY EQUIPMENT SUMMARY
FOR
RICKY'S OIL SERVICE, INC.

No.	Equipment Type	Manufacturer	Location at Facility	Capacity/Descriptive Information
1	Fire Extinguishers	AMEREX	Mounted on Pump Trucks	Dry Chemical Type (10 Units)
2	Spill Containment Materials (Sorbent Pads/Booms)	3M	At Facility, Adjacent to Pumping Equipment	50 lb Carbon Dioxide Type (1 Unit)
3a	Pump Trucks	Varies	In Equipment Storage Trailer	For Containment/Cleaning of Oil Spills
3b	Trailer Rig Vacuum Trucks	Peterbilt	In Facility Parking Area	6 Trucks (2,000 - 2,800 Gallon Capacity)
4	Communication System	Motorola	In Facility Parking Area	2 Trucks (7,000 Gallon Capacity)
5	Alarm System	AT&T	With Employees at Facility and in Trucks Throughout Facility	Mobile Units
6	Decontamination Equipment	Turbo 21	In Equipment Storage Trailer	Telephone/Intercom System
				Portable Pressure Washer

RICKYS.XLS

FIGURE 1



5000 7000 8000 9000 10 000

A horizontal number line is shown with arrows at both ends. It is marked with the numbers 1000 and 2000. A point is marked on the line with a vertical tick and labeled 1500.

ATUM OF 1920

5 FEET

ROBO

2MTCONSULTANTS, INC.

ENGINEERING • ENVIRONMENTAL

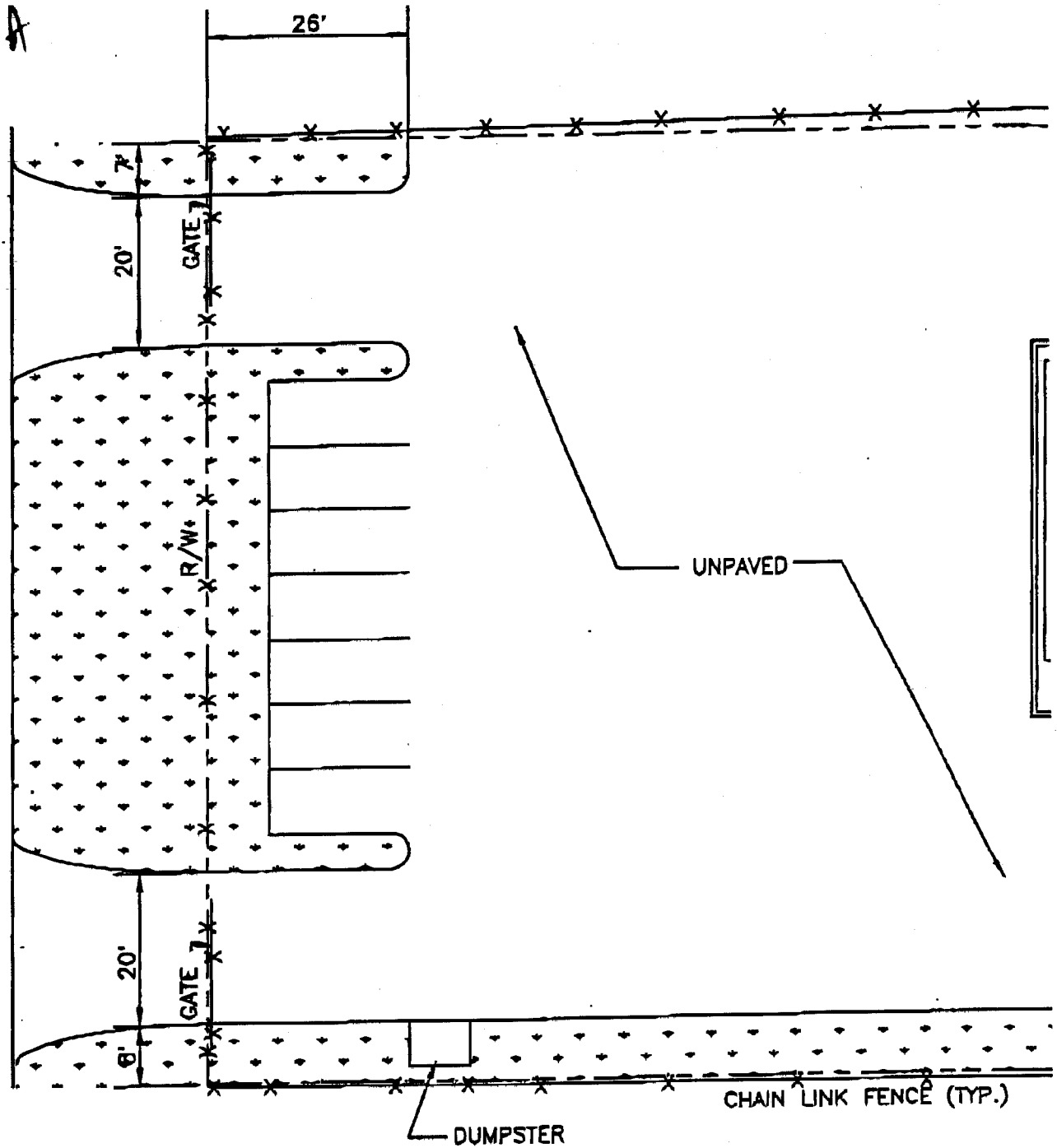
FIGURE

1

7204
NW 66th St
21050

FIGURE 2

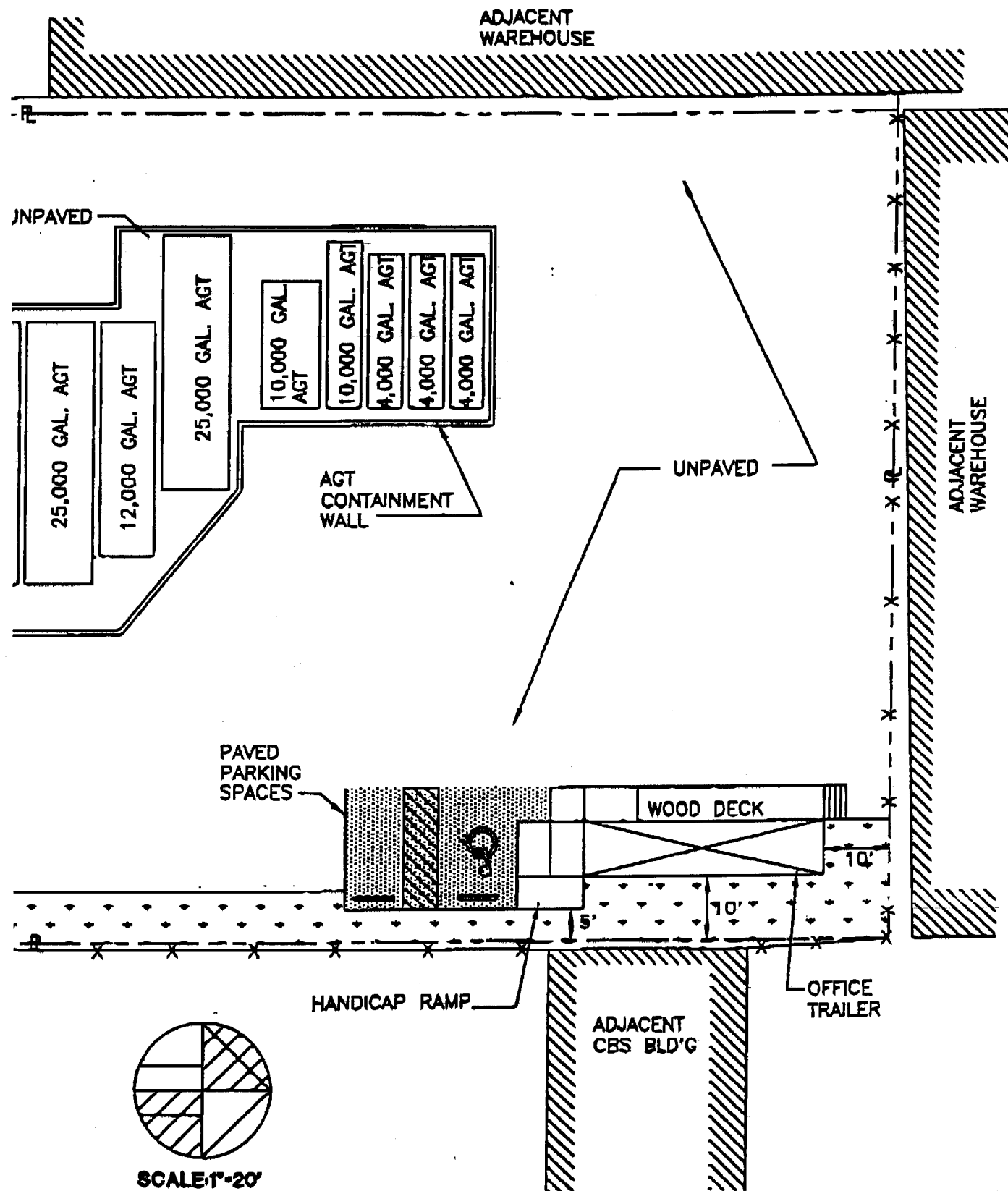
N.W. 86TH STREET

**LEGEND**

- * * * * LANDSCAPE AREA
- X—X CHAIN LINK FENCE
- AGT ABOVEGROUND TANK

RICKY'S OIL SERVICE
7209 N.W. 86 STREET
MIAMI, FLORIDA

SITE PL
EXISTING



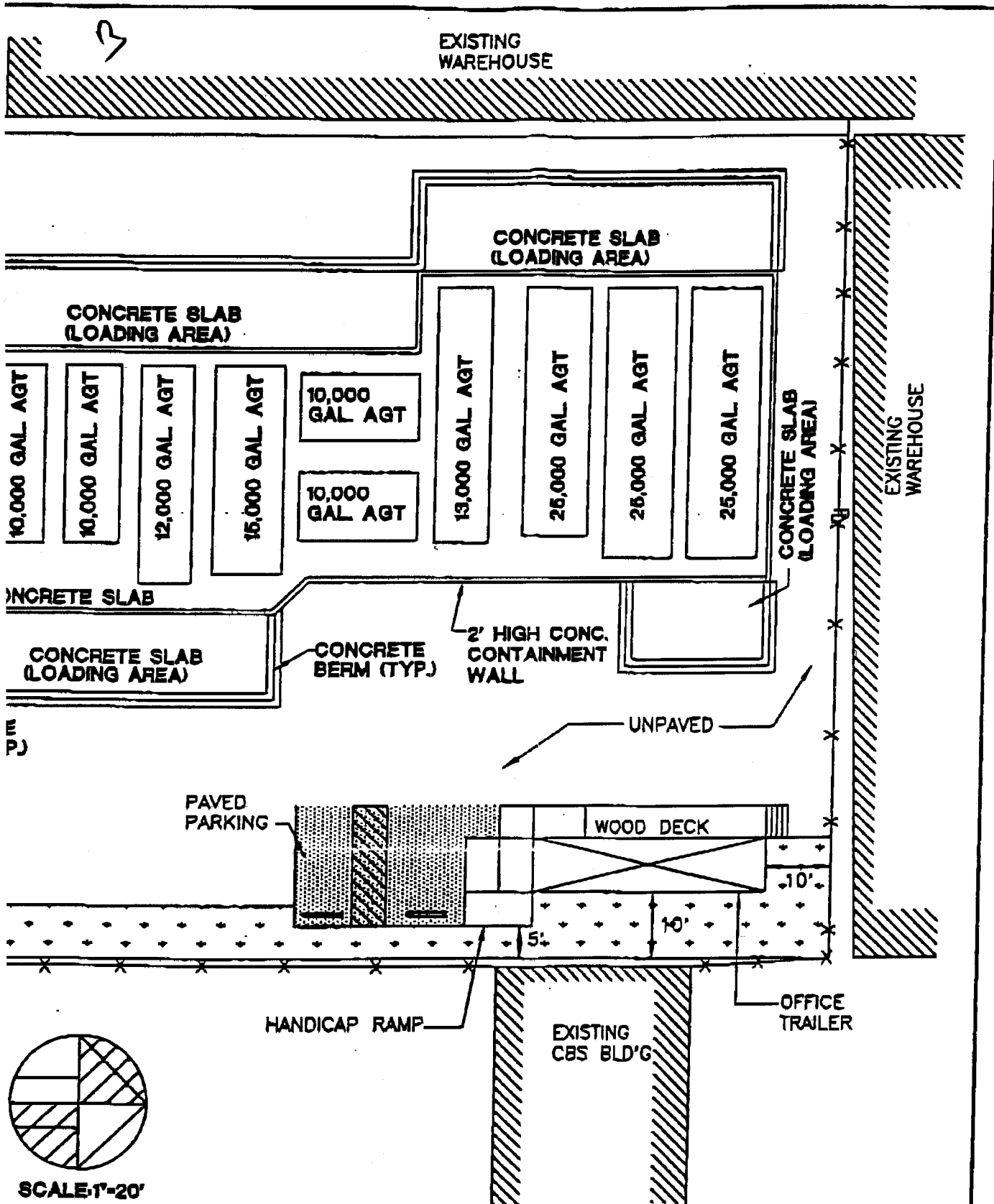
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OR
ILITYUSED OIL MANAGEMENT
AND SPILL RESPONSE
PLANAB₂MT CONSULTANTS, INC.

FIGURE

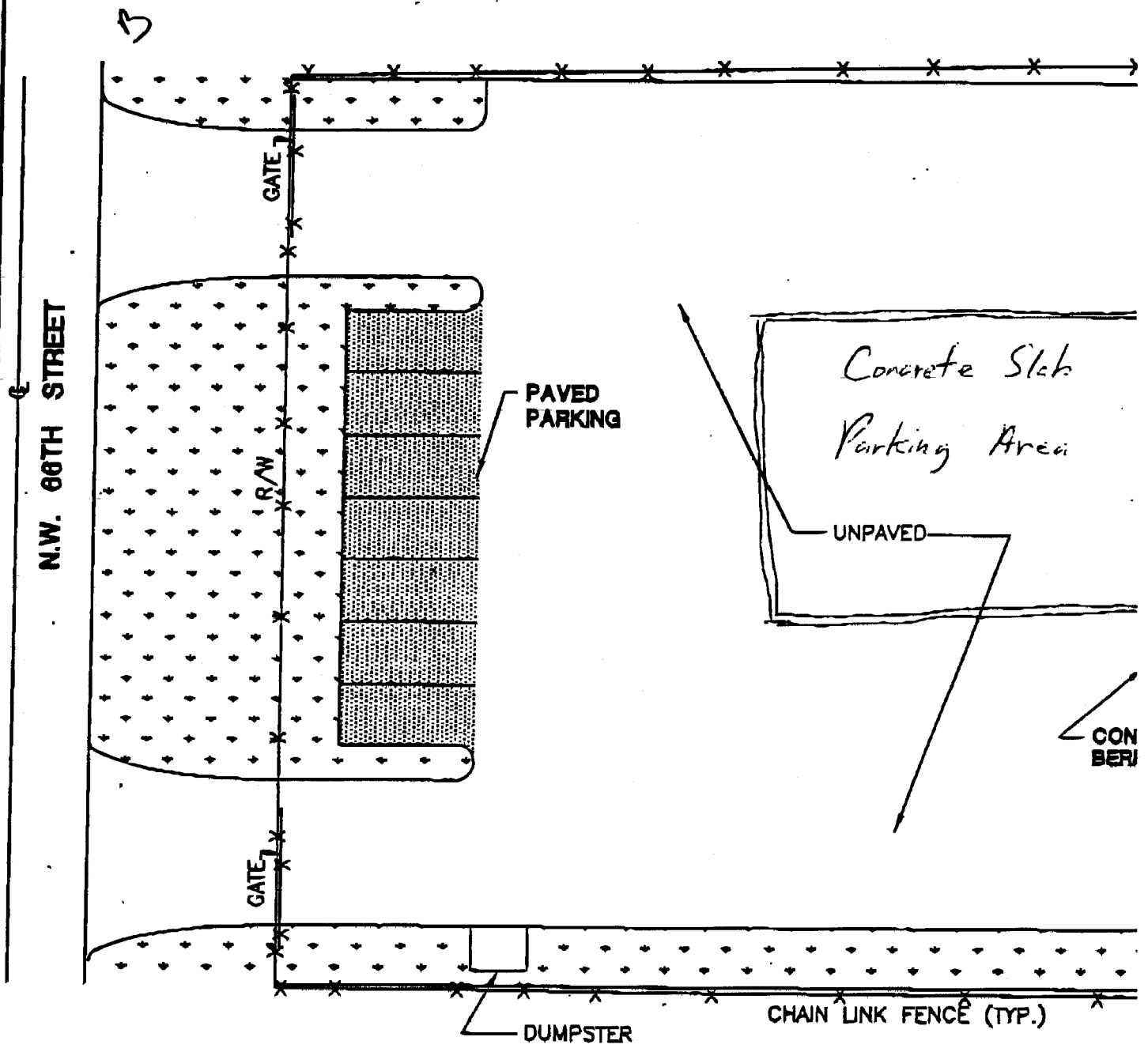
2

FIGURE 3






80881





LEGEND

-  LANDSCAPE AREA
-  CHAIN LINK FENCE
-  AGT ABOVEGROUND STORAGE TANK

RICKY'S OIL SERVICE
7209 N.W. 68 STREET
MIAMI, FLORIDA

SITE PLAN
PROPOSED

EXHIBIT I

USED OIL MANAGEMENT**DEP 62-710****6/95****TABLE OF CONTENTS**

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LISTING OF AMENDMENTS

USED OIL MANAGEMENT**DEP 62-710.100****6/95**

62-710.100 Intent. The intent of this chapter is to implement the provisions of Sections 403.75 through 403.769, Florida Statutes, which establish a comprehensive program for the proper management and recycling of used oil including public awareness and education; public used oil collection centers; used oil filter management; registration, reporting, and record keeping by handlers of used oil; certification of used oil transporters; and permitting of used oil processing facilities. It is also the intent of this chapter to regulate used oil in a manner consistent with the federal regulations and interpretations thereof promulgated by the United States Environmental Protection Agency.

Specific Authority: 403.061, 403.704, 403.7545, F.S.

Law Implemented: 403.75-403.769, F.S.

History: New 2-25-85, Formerly 17-7.60, 17-7.600, Amended 1-17-90, Formerly 17-710.100, Amended 6-8-95.

62-710.200 Definitions. The definitions in Chapter 62-701, F.A.C., are adopted herein. In addition the following words, phrases or terms as used in this chapter, unless the context indicates otherwise, shall have the following meaning:

(1) "Oily Wastes" means those materials which are mixed with used oil and have become separated from that used oil. Oily wastes also means materials, including wastewaters, centrifuge solids, filter residues or sludges, bottom sediments, tank bottoms, and sorbents which have come into contact with, and have been contaminated by, used oil and may be appropriately tested and discarded in a manner which is in compliance with other state and local requirements.

(2) "Processing" means chemical or physical operations designed to produce from used oil, or to make used oil more amenable for production of, fuel oils, lubricants, or other used oil-derived products. Processing includes blending used oil with virgin petroleum products, blending used oils to meet the fuel specifications, filtration, simple distillation, chemical or physical separation and rerefining.

(3) "Public Used Oil Collection Center" means:

(a) An automotive service facility or government-sponsored collection facility which accepts for disposal small quantities of used oil from households; or

(b) A facility which stores used oil in above-ground tanks which are approved by the Department, and which accepts small quantities of used oil from households.

(4) "Used Oil" means any oil which has been refined from crude oil or synthetic oil and, as a result of use, storage, or handling, has become contaminated and unsuitable for its original purpose due to the presence of physical or chemical impurities or loss of original properties.

USED OIL MANAGEMENT**DEP 62-710.200-History****6/95****Specific Authority:** 403.061, 403.704, F.S.**Law Implemented:** 403.703, 403.75, F.S.**History:** New 2-25-85, Amended 5-21-85, Formerly 17-7.61, 17-7.610, Amended 1-17-90, Formerly 17-710.200, Amended 6-8-95.**62-710.210 Documents Incorporated by Reference.**

(1) The Department adopts by reference 40 C.F.R. Part 279 revised as of July 1, 1993, and the amendments in the Federal Register dated March 4, 1994 (59 FR 10550), which contain the federal standards for the management of used oil.

(2) References in 40 C.F.R. Part 279 to 40 C.F.R. Part 262 shall mean rules adopted by the Department regarding generators of hazardous wastes; reference to 40 C.F.R. Part 263 shall mean rules adopted by the Department regarding transporters of hazardous waste; reference to 40 C.F.R. Part 264 and 265 shall mean rules adopted by the Department regarding treaters, storers and disposers of hazardous wastes; reference to 40 C.F.R. Part 266 shall mean rules adopted by the Department regarding standards for the management of specific hazardous waste; and references to Section 3010 of RCRA shall mean notification requirements of Florida Law. The above-mentioned Department rules are found in Chapter 62-730, F.A.C.

(3) When the same word, phrase, or term is defined in Rule 62-710.200, F.A.C., and 40 C.F.R. Part 279 and the definitions are not identical, the definitions as given in Rule 62-710.200, F.A.C., shall apply.

(4) Unless specifically indicated otherwise, when used in any such provisions as adopted from 40 C.F.R. Part 279, United States shall mean the State of Florida, EPA shall mean the Department, and Administrator or Regional Administrator shall mean the Secretary of the Department or the Secretary's designee, where appropriate.

(5) Any reference to 40 C.F.R. Parts 270 or 124 as adopted by reference in 40 C.F.R. Part 279 shall mean the permitting provisions in Chapters 62-4 or 62-730, F.A.C., or Section 403.722, Florida Statutes.

(6) Any reference to the Resource Conservation and Recovery Act of 1976 (RCRA) as adopted by reference in 40 C.F.R. Part 279 shall be construed to refer to comparable provisions of the Florida Resource Recovery and Management Act as established in Part IV of Chapter 403, Florida Statutes.

(7) EPA Form 8700-12 has been adopted by reference in Rule 62-730, F.A.C., and may be used when referred to in 40 C.F.R. Part 279.

Specific Authority: 403.061, 403.704, 403.7545, 403.8055, F.S.**Law Implemented:** 403.704, 403.7545, F.S.**History:** New 6-8-95.

USED OIL MANAGEMENT**DEP 62-710.400****6/95****62-710.400 Prohibitions.**

- (1) No person may collect, transport, store, recycle, use, or dispose of used oil, used oil filters, or oily wastes in any manner which endangers the public health or welfare or the environment.
- (2) No person may discharge used oil into soils, sewers, drainage systems, septic tanks, surface or ground waters, watercourses, or marine waters.
- (3) (a) Except as provided in Paragraph (b) of this subsection, no person may mix or commingle used oil with solid waste that is to be disposed of in landfills or directly dispose of used oil in landfills. Oily wastes may be disposed of in landfills unless prohibited in other Department rules.

(b) The Department shall allow disposal of used oil commingled with solid waste if it determines that it is not practicable to separate the used oil from the solid waste, and if such disposal will pose no significant threat to public health or the environment.
- (4) Any person who unknowingly disposes into a landfill any used oil or used oil filters which have not been properly segregated or separated from other solid wastes by the generator is not guilty of a violation under this rule.
- (5) No person may mix or commingle used oil with hazardous substances that make the used oil unsuitable for recycling or beneficial use.
- (6) Used oil shall not be used for road oiling, dust control, weed abatement or other similar uses that may release used oil into the environment.

Specific Authority: 403.061, 403.704, F.S.

Law Implemented: 403.751, F.S.

History: New 2-25-85, Formerly 17-7.62, 17-7.620, Amended 1-17-90, Formerly 17-710.400, Amended 6-8-95.

62-710.500 Registration and Notification.

- (1) The following persons shall annually register their used oil handling activities with the Department on DEP Form 62-710.900(1):
 - (a) Used oil transporters and transfer facilities;
 - (b) Used oil processors;
 - (c) Used oil fuel marketers; and
 - (d) Used oil burners of off-specification used oil.
- (2) The registration form shall be accompanied by a fee of \$100 per facility. It is not necessary to submit more than one form or fee if registering more than one activity. The registration form and fee shall be due by March 1 of each year.

USED OIL MANAGEMENT**DEP 62-710.500(3)****6/95**

(3) Upon receipt of the completed form and fee, the Department shall issue to each registered person a validated registration form which shall be valid for one year. For used oil transporters, acknowledgement of registration shall be included in the certification process of Rule 62-710.600, F.A.C. The registration shall be valid from July 1 of the year of registration or renewal until June 30 of the following year.

(4) Each registered person shall display the validated registration form and identification number in a prominent place at each facility location.

(5) Transporters may submit one registration form for their entire transportation fleet.

(6) Each public used oil collection center shall notify the Department no later than 30 days after first accepting used oil from the public on DEP Form 62-710.900(6). The Department shall acknowledge filing of the notification within 30 days of receipt.

Specific Authority: 403.061, 403.704, F.S.

Law Implemented: 403.704, 403.754, 403.760, F.S.

History: New 2-25-85, Formerly 17-7.63, 17-7.630, Amended 1-17-90, Formerly 17-710.500, Amended 6-8-95.

62-710.510 Record Keeping.

(1) Each registered person shall maintain records on DEP Form 62-710.900(2) or on substantially equivalent forms approved by the Department. These records shall include the following information:

(a) The source of the used oil, including the name and street address of each source, the EPA identification number of the source, if applicable;

(b) The total number of gallons of used oil received from each source, including any oily wastes which may be an integral part of the used oil shipment;

(c) The type of used oil received, using the type code designation found in the form instructions;

(d) The date of receipt; and

(e) The destination or end use of used oil and oily wastes, including name and street address of each destination or end user, the used oil identification number, if applicable, and the end use code designation found in the form instructions.

(2) The records required by this section shall be retained for a period of three years. The records shall be kept at the street address of the registered person and shall be available for inspection by the Department during normal business hours.

Specific Authority: 403.061, 403.704, F.S.

Law Implemented: 403.754, 403.760, F.S.

History: New 2-25-85, Formerly 17-7.64, 17-7.640, Amended 1-17-90, Formerly 17-710.510, Amended 6-8-95.

USED OIL MANAGEMENT**DEP 62-710.520****6/95****62-710.520 Reporting.**

(1) No later than March 1 of each year, each person registered in accordance with Rule 62-710.500, F.A.C., shall submit an annual report for the preceding calendar year to the Department on DEP Form 62-710.900(3).

(2) The report shall summarize the records kept pursuant to Rule 62-710.510, F.A.C.

(3) No later than July 1 of each year, each public used oil collection center shall submit to the Department an estimate of the quantity of used oil accepted from the public during the previous calendar year. The Department shall advise each public used oil collection center of this requirement by June 1 of each year.

Specific Authority: 403.061, 403.704, F.S.

Law Implemented: 403.754, 403.760, F.S.

History: New 2-25-85, Formerly 17-7.65, 17-7.650, Amended 1-17-90, Formerly 17-710.520, Amended 6-8-95.

62-710.530 Exemptions. An electric utility which generates used oil which is recycled, re-refined, or reclaimed by the electric utility for use in its operations is not required to register or report pursuant to this chapter. However, an electric utility which acquires used oil from another source shall comply with the provisions of this chapter.

Specific Authority: 403.061, 403.704, F.S.

Law Implemented: 403.754, F.S.

History: New 2-25-85, Formerly 17-7.66, 17-7.660, Amended 1-17-90, Formerly 17-710.530, Amended 6-8-95.

62-710.600 Certification of Used Oil Transporters.

(1) Any person who transports over public highways after January 1, 1990, more than 500 gallons of used oil annually, not including oily waste, shall be a certified used oil transporter, except:

(a) Local governments or private solid waste haulers under contract to a local government that transport used oil collected from households to a public used oil collection center;

(b) Persons who transport less than 55 gallons of used oil at one time that is stored in tightly closed containers which are secured in a totally enclosed section of the transport vehicle; or

(c) Persons who transport their own used oil generated at their own non-contiguous operations to their own central collection facility for storage or processing. However, these persons shall comply with the requirements of Rule 62-710.600(2)(d), F.A.C.

USED OIL MANAGEMENT**DEP 62-710.600(2)****6/95**

(2) To become certified, used oil transporters shall:

(a) Register annually with the Department and comply with the annual reporting and record keeping requirements pursuant to Rules 62-710.500, 62-710.510 and 62-710.520, F.A.C.;

(b) Show evidence of familiarity with applicable state laws and rules governing used oil transportation by submitting a training program for approval to the Department which includes provisions for at least the following:

- 1. Compliance with state and federal rules governing used oil;**
- 2. Proper used oil management practices, including appropriate response action to any release or spill;**
- 3. An introduction of the new employee to the applicable laws and rules before unsupervised driving of a used oil transportation vehicle; and**
- 4. Verification that company personnel handling or transporting used oil have successfully completed the training program. New employees shall complete the training program as soon as possible, but no later than 90 days after beginning employment;**

(c) Maintain a record of training in the company's operating record and the individual personnel files indicating the type of training received along with the dated signature of those receiving and providing the training. These records shall be available for review by Department personnel during inspections; and

(d) Demonstrate, and annually verify, proof of liability insurance, or other means of financial responsibility, for any liability which may be incurred in the transport of used oil. Such financial responsibility shall cover sudden and accidental occurrences involving bodily injury and property damage in the amount of at least \$100,000 Combined Single Limit.

1. The \$100,000 Combined Single Limit is the minimum amount of financial responsibility that every used oil transporter must demonstrate. Depending on vehicle size and weight other restrictions and financial responsibility requirements may be imposed by the Federal or State Departments of Transportation or other agencies.

2. The financial responsibility required in this paragraph may be established by any one or a combination of the following:

a. Evidence of liability insurance, either on a claim made or an occurrence basis, with or without a deductible (with the deductible, if any, to be on a per occurrence or per accident basis and not to exceed ten percent of the equity of the business), using DEP Form 62-710.900(4). An ACORD form will only be accepted for renewal of a policy with the same carrier.

b. Other evidence of financial responsibility approved by the Department. Such proof may include surety bonds, certificates of deposit, letters of credit, trust fund agreements, or financial tests.

USED OIL MANAGEMENT**DEP 62-710.600(2)(d)3.****6/95**

3. States and the federal government are exempt from the requirements of this paragraph.

(3) An annual statement in conjunction with the annual registration required under Rule 62-710.500, F.A.C., shall be submitted to the Department, which states that the training program is still operating and is being adhered to, and which provides an explanation of any modifications to the training program.

(4) The Department shall issue to each transporter complying with the requirements of this section a certificate which shall be valid for the current registration period.

(5) Any certified used oil transporter is subject to having its certification denied, suspended or revoked, pursuant to Section 403.087, F.S., and in accordance with the procedural requirements of Section 120.60, F.S., upon a finding by the Department that such transporter:

(a) Has submitted false or inaccurate information in its application;

(b) Has violated statutes which the Department is authorized to enforce, Department orders, rules, or certification conditions;

(c) Has failed to submit reports or other information required by Department rule or permit condition; or

(d) Has refused to allow inspection of its records or equipment by Department personnel or other persons when such inspection is authorized by Department rule or permit condition.

Specific Authority: 403.061, 403.704, 403.767, F.S.

Law Implemented: 403.767, F.S.

History: New 1-17-90, Formerly 17-710.600, Amended 6-8-95.

62-710.800 General Permits for Used Oil Processing Facilities.

(1) An owner or operator of a used oil processing facility shall operate, modify, or close such a facility only pursuant to a general permit, and shall meet the applicable general permit requirements in Rules 62-4.510 through 62-4.540, F.A.C., and the requirements of this chapter including the requirements in 40 C.F.R. Part 279 Subpart F.

(2) Before operating, modifying, or closing a facility under a general permit, the owner or operator of a used oil processing facility shall notify the Department on Form 62-710.900(5). The notification for a new facility or a renewal of a general permit shall be submitted 30 days before the operation begins or an existing general permit expires.

(3) (a) The owner or operator of a used oil processing facility shall have and submit to the Department as part of its general permit notification a written closure plan to show how the facility will be closed to meet the following requirements:

USED OIL MANAGEMENT

6/95

DEP 62-710.800(3)(a)1.

1. There will be no need for further facility maintenance;

2. Used oil will not contaminate surface or ground water; and

3. All soils will be free of oil and equipment will be emptied and cleaned or dismantled.

(b) The closure plan shall be updated whenever significant operational changes occur or design changes are made.

(c) The closure plan shall be maintained with records required under Rule 62-710.510, F.A.C.

(4) The general permit for a used oil processing facility shall be valid for five years. A general permit may be renewed by submission of the notification required in Subsection (2) of this section.

(5) Permits shall not be required under this section for the burning of used oil as a fuel, provided a valid Department air permit is in effect for the facility.

(6) No permit is required under this section for the use of used oil for the beneficiation or flotation of phosphate rock.

Specific Authority: 403.704, 403.814, F.S.

Law Implemented: 403.769, 403.814, F.S.

History: New 1-17-90, Formerly 17-710.800, Amended 6-8-95.

62-710.850 Management of Used Oil Filters.

(1) Prohibition. After July 8, 1995, no person who removes or manages used oil filters shall dispose of such filters in a landfill or commingle such filters with other solid waste for disposal in a landfill. It is the responsibility of the generator to make reasonable efforts to assure that such filters are not disposed of in a landfill. This prohibition shall not apply to used oil filters generated by individual households.

(2) Definitions. As used in this section, the following terms shall mean:

(a) "Used Oil Filter" means any device which is an integral part of an oil flow system, the primary purpose of which is to remove contaminants from the flowing oil contained within the system and which, as a result of use has become contaminated and unsuitable for its original purpose, is removed from service and contains entrapped used oil.

(b) "Used Oil Filter Processor" means a person who removes oil from used oil filters to prepare them for recycling. Generators of used oil filters who consolidate, drain or crush used oil filters for off-site recycling are not used oil filter processors providing the generator complies with the requirements of Subsection (3) of this section.

USED OIL MANAGEMENT

6/95

DEP 62-710.850(2)(c)

(c) "Used Oil Filter Transporter" means any person who transports for hire used oil filters to a used oil filter transfer or processing facility.

(d) "Used Oil Filter Transfer Facility" means any facility which is used to store, for more than 10 days, used oil filters which were not generated at that facility. A person who stores their own used oil filters generated at their own non-contiguous operations on their own property is not considered a used oil filter transfer facility provided the used oil filters are processed by a registered used oil filter processor.

(3) Generators. Each generator of used oil filters whose solid waste is typically disposed of in a landfill shall either register as a used oil filter processor or shall ensure that its filters are processed by a registered used oil filter processor. This does not include persons who recycle engine blocks on which used oil filters remain.

(4) Registration. The following persons shall register with the Department in accordance with the requirements of Rule 62-710.500(2), (3), (4) and (5), F.A.C.:

(a) Used oil filter transporters;

(b) Used oil filter transfer facilities;

(c) Used oil filter processors; and

(d) End users of used oil filters, including scrap metal dealers, metal foundries and thermal processing units such as cement kilns, who accept used oil filters from a person who is not a registered used oil filter processor. An end user shall not be required to comply with the provisions of this section with respect to used oil filters that have been obtained from a registered used oil filter processor.

(5) Used oil filter processors.

(a) Each registered used oil filter processor shall maintain records on Form 62-710.900(2) or on substantially equivalent forms. These records shall include the destination or end use of the processed used oil filters, including the name and street address of each destination or end user.

(b) The records required by this subsection shall be retained for a period of three years. The records shall be kept at the street address of the registered person and shall be available for inspection by the Department during normal business hours.

(c) No later than March 1 of each year, each registered used oil filter processor shall submit an annual report for the preceding calendar year to the Department on Form 62-710.900(3). This report shall summarize the records kept pursuant to Paragraph (a) of this subsection.

(6) General requirements for the storage of used oil filters.

(a) All persons storing used oil filters shall store used oil filters in above ground containers which are clearly labeled "Used Oil Filters," and which are in good condition (no severe rusting, apparent structural defects or deterioration) with no visible oil leakage. The containers shall be sealed or otherwise protected from weather and stored on an oil-impermeable surface.

USED OIL MANAGEMENT**DEP 62-710.850(6)(b)****6/95**

(b) Upon detection of a release of oil from any used oil filter container the facility owner or operator shall:

1. Stop the release;
2. Contain the released oil;
3. Clean up and manage properly the released oil and any subsequent oily waste;
and
4. Repair or replace any leaking used oil filter storage containers prior to returning them to service.

Specific Authority: 403.061, 403.704, F.S.
Law Implemented: 403.751, 403.754, 403.769, F.S.
History: New 6-8-95.

62-710.900 Forms. The forms and instructions used by the Department in the Used Oil Management Program are adopted and incorporated by reference in this section. The form is listed by rule number, which is also the form number, and with the subject, title and effective date. Copies of forms may be obtained by writing to the Used Oil Management Coordinator, Bureau of Solid and Hazardous Waste, Division of Waste Management, Department of Environmental Protection, 2600 Blair Stone Road, Tallahassee, Florida 32399-2400.

- (1) Application for Registration Used Oil and Used Oil Filter Handlers, effective 6-8-95.
- (2) Used Oil and Used Oil Filter Record Keeping Form, effective 6-8-95.
- (3) Annual Report by Used Oil and Used Oil Filter Handlers, effective 6-8-95.
- (4) Certificate of Liability Insurance Used Oil Handlers, effective 6-8-95.
- (5) Used Oil Processing Facility General Permit Notification, effective 6-8-95.
- (6) Public Used Oil Collection Center Notification and Annual Report, effective 6-8-95.

Specific Authority: 120.53(1), 403.061, F.S.
Law Implemented: 403.754, 403.760, 403.767, 403.769, 403.814, F.S.
History: New 1-17-90, Formerly 17-710.900, Amended 6-8-95.

USED OIL MANAGEMENT

6/95

DEP 62-710

LISTING OF AMENDMENTS

Chapter/Section	Change	Effective Date Description of Change
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UPDATE: 10/94

62-710	Transfer	August 10, 1994 DEP Letter of Transfer. Renumbering Chapter 17-710, F.A.C., to Chapter 62-710, F.A.C.
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UPDATE: 6/95

62-710.100	Amendment	June 8, 1995 Clarifying the intent of this chapter which is also to regulate used oil in a manner consistent with the federal regulations and interpretations thereof promulgated by the Environmental Protection Agency.
62-710.200	Amendment	June 8, 1995 Adding new definitions to this section and amending existing definitions.
62-710.210	Addition	June 8, 1995 Creating this section to adopt various documents by reference.
62-710.400(1).(3)-(4)	Amendment	June 8, 1995 Stating that oily wastes may be disposed of in landfills unless prohibited in other Department rules; stating that any person who unknowingly disposes into a landfill any used oil or used oil filters which have not been properly segregated from other solid wastes is not guilty under this chapter.
62-710.500	Amendment	June 8, 1995 Amending the registration process and the accompanying fee for used oil transporters and transfer facilities, used oil processors, used oil fuel marketers and used oil burners of off-specification; stating that each registered person shall display the validated registration form and identification number at each facility location.
62-710.510	Amendment	June 8, 1995 Amending the information required to be maintained on file for each registered person.

USED OIL MANAGEMENT**6/95****DEP 62-710****LISTING OF AMENDMENTS**

Chapter/Section	Change	Effective Date Description of Change
62-710.520(1)	Amendment	June 8, 1995 Changing the reporting date from July 1 of each year to March 1 of each year.
62-710.530	Amendment	June 8, 1995 Removing the exemption from registration requirements for a facility which generates used oil and the same used oil is burned as an on-specification used oil fuel as defined under 40 C.F.R. Part 266 at that same facility if the used oil is burned in compliance with any permits issued by the Department.
62-710.600	Amendment	June 8, 1995 Amending the certification of used oil transporters and specifying reasons for a certification being denied, suspended or revoked.
62-710.800	Amendment	June 8, 1995 Changing the name of a "used oil recycling facility" to a "used oil processing facility."
62-710.850	Addition	June 8, 1995 Creating a new section which regulates the management of used oil filters.
62-710.900	Amendment	June 8, 1995 Amending the various forms which are incorporated by reference in this section.

EXHIBIT II

Federal Regulations for "Used oil storage at transfer facilities"

40 CFR §279.45

Used oil transporters are subject to all applicable Spill Prevention, Control and Countermeasures (40 CFR part 112) in addition to the requirements of this subpart. Used oil transporters are also subject to the Underground Storage Tank (40 CFR part 280) standards for used oil stored in underground tanks whether or not the used oil exhibits any characteristics of hazardous waste, in addition to the requirements of this subpart.

[§279.45 introductory text amended at 58 FR 26425, May 3, 1993]

(a) **Applicability.** This section applies to used oil transfer facilities. Used oil transfer facilities are transportation related facilities including loading docks, parking areas, storage areas, and other areas where shipments of used oil are held for more than 24 hours during the normal course of transportation and not longer than 35 days. Transfer facilities that store used oil for more than 35 days are subject to regulation under subpart F of this chapter.

(b) **Storage units.** Owners or operators of used oil transfer facilities may not store used oil in units other than tanks, containers, or units subject to regulation under parts 264 or 265 of this chapter.

(c) **Condition of units.** Containers and aboveground tanks used to store used oil at transfer facilities must be:

(1) In good condition (no severe rusting, apparent structural defects or deterioration); and

(2) Not leaking (no visible leaks).

(d) **Secondary containment for containers.** Containers used to store used oil at transfer facilities must be equipped with a secondary containment system.

(1) The secondary containment system must consist of, at a minimum:

(i) Dikes, berms or retaining walls; and

(ii) A floor. The floor must cover the entire area within the dikes, berms, or retaining walls;
or

[§279.45(d)(1)(ii) amended at 58 FR 26425, May 3, 1993]

(iii) An equivalent secondary containment system.

[§279.45(d)(1)(iii) added at 58 FR 26426, May 3, 1993]

(2) The entire containment system, including walls and floors, must be sufficiently impervious to used oil to prevent any used oil released into the containment system from migrating out of the system to the soil, groundwater, or surface water.

(c) Secondary containment for existing aboveground tanks. Existing aboveground tanks used to store used oil at transfer facilities must be equipped with a secondary containment system.

(1) The secondary containment system must consist of, at a minimum:

(i) Dikes, berms or retaining walls; and

(ii) A floor. The floor must cover the entire area within the dike, berm, or retaining wall except areas where existing portions of the tank meet the ground; or

(iii) An equivalent secondary containment system.

(2) The entire containment system, including walls and floors, must be sufficiently impervious to used oil to prevent any used oil released into the containment system from migrating out of the system to the soil, groundwater, or surface water.

(f) Secondary containment for new aboveground tanks. New aboveground tanks used to store used oil at transfer facilities must be equipped with a secondary containment system.

(1) The secondary containment system must consist of, at a minimum:

(i) Dikes, berms or retaining walls; and

(ii) A floor. The floor must cover the entire area within the dike, berm, or retaining wall; or

(iii) An equivalent secondary containment system.

(2) The entire containment system, including walls and floors, must be sufficiently impervious to used oil to prevent any used oil released into the containment system from migrating out of the system to the soil, groundwater, or surface water.

(g) Labels.

(1) Containers and aboveground tanks used to store used oil at transfer facilities must be labeled or marked clearly with the words "Used Oil."

(2) Fill pipes used to transfer used oil into underground storage tanks at transfer facilities must be labeled or marked clearly with the words "Used Oil."

(h) Response to releases. Upon detection of a release of used oil to the environment not subject to the requirements of part 280 subpart F which has occurred after the effective date of the authorized used oil program for the State in which the release is located, the owner/operator of a transfer facility must perform the following cleanup steps:

(1) Stop the release;

- (2) Contain the release used oil;
- (3) Clean up and manage properly the released used oil and other materials; and
- (4) If necessary, repair or replace any leaking used oil storage containers or tanks prior to returning them to service.

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RICKY'S OIL SERVICE

PAGE 47

EXHIBIT III

FILE COPY

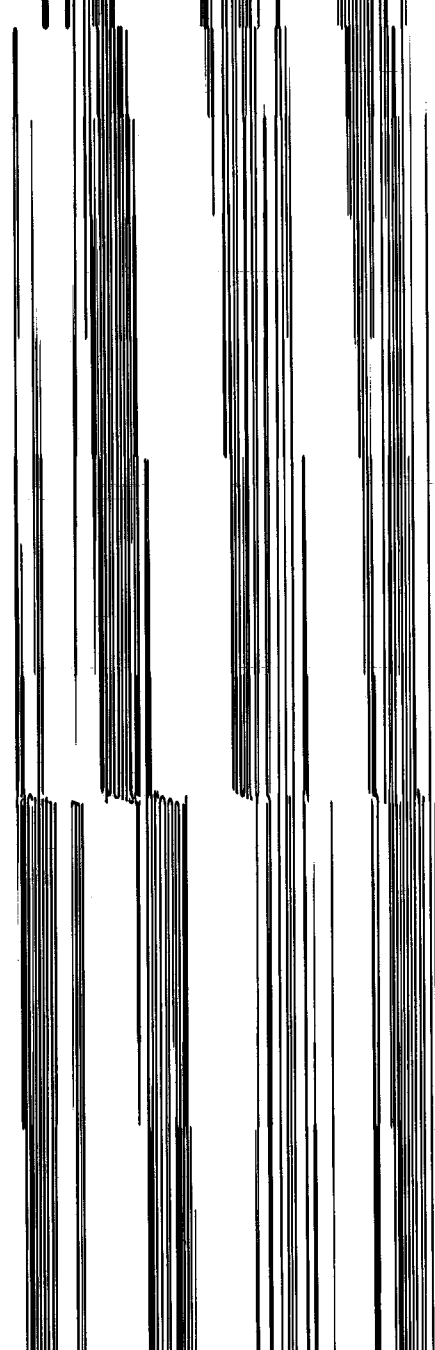
January 10, 1997

Lt. Glenn Sykes
Hazardous Materials Specialist
Metro-Dade Fire Prevention
8175 N.W. 12 Street
Suite 301
Miami, Florida 33126

Re: Ricky's Oil Service, Inc.
7209 N.W. 66 Street
Miami, Florida 33165

Dear Lt. Sykes:

Ricky's Oil Service, Inc., is a used oil storage and handling
address. Please be advised that Ricky's Oil Service, Inc.
emergency room



FILE COPY

January 10, 1997

Mr. Richard Brown
Chief Operating Officer
Palmetto General Hospital
2001 West 68 Street
Hialeah, Florida 33016

Re: Ricky's Oil Service, Inc.
7209 N.W. 66 Street
Miami, Florida 33165

Dear Mr. Brown:

Ricky's Oil Service, Inc., is a used oil storage and handling facility located at the above referenced address. Please be advised that Ricky's Oil Service, Inc. has developed contingency plans and emergency response procedures to be implemented in the event of a fire, explosion or spill at the facility. The plans are required by the Florida Department of Environmental Protection (FDEP) and have been prepared in accordance with 40 CFR Part 279.52. Proposed contingency plans and emergency response procedures for the facility were incorporated into a Spill Prevention, Control and Countermeasures Plan (SPCCP) document revised January 10, 1997. A copy of the SPCCP is attached for your review and records. The SPCCP has also been submitted to FDEP for review, and copies are on-file at the Ricky's Oil facility.

In accordance with 40 CFR Part 279.52(a)(6), the facility owner must attempt to make arrangements with local police and fire departments, emergency response agencies and hospitals to familiarize said agencies with the facility, including facility layout, properties of used oil handled and associated hazards, entrances to the facility and evacuation routes. The attached SPCCP contains the relevant background information, site plans, and proposed emergency response procedures for the facility for your review to satisfy the regulatory requirements.

Please review the attached SPCCP and advise this office in writing as to whether the contingency plan and emergency response procedures are acceptable, and whether additional information is required to complete the proposed plans.

Your cooperation in the matter is greatly appreciated.

Very truly yours,

A handwritten signature in cursive script that reads "Andy Ricci".

Andy Ricci
Officer, Ricky's Oil Service, Inc.

Attachment: SPCCP

FILE COPY

January 10, 1997

Ms. Doris Mitchell
Local Emergency Planning Council
3440 Hollywood Blvd.
Suite 140
Hollywood, Florida 33021

Re: Ricky's Oil Service, Inc.
7209 N.W. 66 Street
Miami, Florida 33165

Dear Ms. Mitchell:

Ricky's Oil Service, Inc., is a used oil storage and handling facility located at the above referenced address. Please be advised that Ricky's Oil Service, Inc. has developed contingency plans and emergency response procedures to be implemented in the event of a fire, explosion or spill at the facility. The plans are required by the Florida Department of Environmental Protection (FDEP) and have been prepared in accordance with 40 CFR Part 279.52. Proposed contingency plans and emergency response procedures for the facility were incorporated into a Spill Prevention, Control and Countermeasures Plan (SPCCP) document revised January 10, 1997. A copy of the SPCCP is attached for your review and records. The SPCCP has also been submitted to FDEP for review, and copies are on-file at the Ricky's Oil facility.

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FILE COPY

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Local Emergency Planning Council
3440 Hollywood Blvd.
Suite 140
Hollywood, Florida 33021

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7209 N.W. 66 Street
Miami, Florida 33165

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Very truly yours,

A handwritten signature in cursive script that reads "Andy Ricci Pres".

Andy Ricci
Officer, Ricky's Oil Service, Inc.

Attachment: SPCCP

FILE COPY

January 10, 1997

Mr. Robert Marton
Hazardous Materials Coordinator
Metro - Dade Office of Emergency Management
5600 S.W. 87 Avenue
Miami, Florida 33173

Re: Ricky's Oil Service, Inc.
7209 N.W. 66 Street
Miami, Florida 33165

Dear Mr. Marton:

Ricky's Oil Service, Inc., is a used oil storage and handling facility located at the above referenced address. Please be advised that Ricky's Oil Service, Inc. has developed contingency plans and emergency response procedures to be implemented in the event of a fire, explosion or spill at the facility. The plans are required by the Florida Department of Environmental Protection (FDEP) and have been prepared in accordance with 40 CFR Part 279.52. Proposed contingency plans and emergency response procedures for the facility were incorporated into a Spill Prevention, Control and Countermeasures Plan (SPCCP) document revised January 10, 1997. A copy of the SPCCP is attached for your review and records. The SPCCP has also been submitted to FDEP for review, and copies are on-file at the Ricky's Oil facility.

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Very truly yours,

A handwritten signature in cursive script that reads "Andy Ricci Pres".

Andy Ricci
Officer, Ricky's Oil Service, Inc.

Attachment: SPCCP

FILE COPY

January 10, 1997

Major Samuel Williams
Metro-Dade Police Department
Doral District
9101 N.W. 25 Street
Miami, Florida 33172

Re: Ricky's Oil Service, Inc.
7209 N.W. 66 Street
Miami, Florida 33165

Dear Major Williams:

Ricky's Oil Service, Inc., is a used oil storage and handling facility located at the above referenced address. Please be advised that Ricky's Oil Service, Inc. has developed contingency plans and emergency response procedures to be implemented in the event of a fire, explosion or spill at the facility. The plans are required by the Florida Department of Environmental Protection (FDEP) and have been prepared in accordance with 40 CFR Part 279.52. Proposed contingency plans and emergency response procedures for the facility were incorporated into a Spill Prevention, Control and Countermeasures Plan (SPCCP) document revised January 10, 1997. A copy of the SPCCP is attached for your review and records. The SPCCP has also been submitted to FDEP for review, and copies are on-file at the Ricky's Oil facility.

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FILE COPY

January 10, 1997

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Hazardous Materials Specialist
Metro-Dade Fire Prevention
8175 N.W. 12 Street
Suite 301
Miami, Florida 33126

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7209 N.W. 66 Street
Miami, Florida 33165

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Very truly yours,

Andy Ricci Pres

Andy Ricci
Officer, Ricky's Oil Service, Inc.

Attachment: SPCCP

Ricky's Oil Service, Inc

Phone: (305) 822-2253

Fax: (305) 822-8004

P.O. Box 669295

Miami, FL 331669430

FACSIMILE TRANSMISSION

Date: 08/12/02 Time: 2:50 pm

To: D. E. P.

Attn: JOHN C. HARRIS

From: Chris Ricci

Your fax: (561) 681-6770

Number of pages being transmitted: 4 including this page

If you have any problems with this transmission, please contact our office

COMMENTS:

John,

Here's the information you

requested. I apologize for the delay.

Any more questions, please call. Thanks

Chris Ricci

MEETING

25-Jul-02

- * CARELESSNESS DOUBLE
 - * TARDINESS CALL ?
 - * .45 / .08 / GAL W/W
 - * WHEN JOB IS FINISHED CALL
 - IE: SAT JOB OR NIGHT JOBS
 - * TRUCK CLEANLINESS & SUPPLU & DAMAGE (MVR)
 - * BEING PERFECT ANYTHING YOUR NOT SURE OF ? CALL
 - IE: PRICE
 - * IF SOMETHING DOESN'T SEEM RIGHT ? CALL OFFICE
 - * DRIVERS STAY WITH TRUCKS WHILE UNLOADING
 - * DRIVERS ARE RESPONSIBLE FOR CUSTOMERS
 - CALL IN EVERYDAY TO TELL GEORGE
 - WHAT IS LEFT FOR THE NEXT DAY
 - * INVOICES NO CROSSING OUT / VOID ONLY

 - * BRING EVERYBODY ON THE SAME PAGE
- NEED FOR OIL !!
- PERMANENT FILE WRITE - UPS

Ricky's Oil Service

MEETING

July 25, 2002

Signature

Date

ALBERTO BRAVO

Alberto Bravo

7/25/02

BRIAN TAYLOR

B-T

7-25-02

ANDREW R. DENNIS

ABSENT

Informed after bypt - 7/25/02
Ch. Brian

DANIEL HURAYT

Daniel Hurayt

7/25/02

JOSE SOTO

Jose Soto

7/25/02

RICHARD LAWLESS

Richard W. Lawless

7-25-02

LAWRENCE F. BENIS

Lawrence F. Benis

7-25-02

KEVIN WILLIAMS

Kevin Williams

7-25-02

RAY RUIZ

Ray Ruiz

7-25-02

used antifreeze

Subject: used antifreeze

Date: Thu, 11 Jul 2002 11:47:07 -0400

From: "Allen, Garry " <AllenGR@usfilter.com>

To: "rickyoil@bellsouth.net" <rickyoil@bellsouth.net>

To: Chris Ricci

From: Garry R. Allen

Date: July 11, 2002

You have asked me for a letter as to what we at U.S. Filter do with the used antifreeze that you ship to us at our Plant City, Florida facility. I hope this E-mail will suffice.

U.S. Filter Recovery Services and the former International Petroleum Corporation accumulate used antifreeze in rail car quantities and ship it to the U.S. Filter recovery unit in Sparrowspoint, Maryland where it is completely redistilled to make a water white 99%+ pure glycol. After stringent testing, additives are added to the glycol and the resultant product and sold under the name Suretemp Antifreeze.

Thank you for your interest in how your spent antifreeze is handled.

HAZARDOUS WASTE INSPECTION EXIT INTERVIEW SUMMARY – Page 1 of 2

FACILITY NAME RICKY'S OIL SERVICE, INC		TYPE OF INSPECTION: CAV: <input type="checkbox"/> CEI: <input checked="" type="checkbox"/> CI: <input type="checkbox"/> OTHER: <input type="checkbox"/>	
ADDRESS	CITY	STATE	ZIP CODE
EPA ID NUMBER	DATE OF INSPECTION 6/26/02	PAGE 1	OF 2
FOLLOW UP CAV INSPECTION WITHIN 120 DAYS: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			

A hazardous waste/used oil compliance inspection was made this date, under the authority of Section 403.091, Florida Statutes (F.S.), to determine your facility's compliance with Chapter 403, F.S. and Chapters 62-710, 62-730, 62-737, and 62-740, Florida Administrative Code (F.A.C.). Provisions of Title 40 Code of Federal Regulations (C.F.R.) Parts 260 through 268 and 279, which are cited on this form, have been adopted by reference as the state hazardous waste and used oil rules in Chapter 62-710, 62-730, 62-737 and 62-740, F.A.C. The following potential items of non-compliance were identified by the inspector(s). **This is not a formal enforcement action and may not be a complete listing of all items of non-compliance which exist at the time of this inspection. You are advised to immediately begin correcting these potential violations noted below:**

GENERAL REQUIREMENTS:

- ☐ Failure to ensure delivery of HW to proper HW facility § 261.5
- ☐ Failure to provide hazardous waste determination § 262.11
- ☐ Failure to notify as generator § 262.12
- ☐ Failure to use a manifest or reclamation agreement § 262.20
- ☐ Failure to provide personnel training § 265.16, 262.34
- ☐ Evidence of release(s) of waste § 265.31
- ☐ Facility exceeds 90/180 day time limit § 262.34

CONTAINER MANAGEMENT:

- ☐ Unlabeled containers § 262.34
- ☐ Undated containers § 262.34
- ☐ Leaking or bulging containers § 262.34
- ☐ Open containers § 265.173
- ☐ Inadequate aisle space § 62-730.160

RECORDKEEPING REQUIREMENTS:

- ☐ Manifests § 262.40, § 262.44
- ☒ Training records § 262.34 *not updated*
- ☒ Contingency Plan § 262.34 *not available*
- ☐ Weekly Inspection records § 62-730.160
- ☐ Information not posted by phone § 262.34
- ☐ Authorities not notified § 262.37

USED OIL VIOLATIONS:

- ☒ Failure to label containers § 279.22
- ☐ Failure to respond to releases § 279.22
- ☐ Failure to document used oil disposal § 279.10

MATERIALS PROVIDED to assist in accomplishing corrective actions

- | | | |
|---|---|---|
| <input type="checkbox"/> DEP Small Quantity Generator Handbook | <input type="checkbox"/> EPA Managing Used Oil | <input type="checkbox"/> Mercury Lamp Recyclers |
| <input type="checkbox"/> EPA Understanding the Hazardous Waste Rules | <input type="checkbox"/> Environmental Yellow Pages | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> EPA Notification of Regulated Waste Activity | <input type="checkbox"/> List of HW/Used Oil Transporters | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Florida Automotive Recyclers Handbook | <input type="checkbox"/> Antifreeze Recycling Vendors | <input type="checkbox"/> Other _____ |

Florida Fact Sheets

- | | |
|--|---------------------------------------|
| <input type="checkbox"/> Antifreeze for Recycling / Waste Antifreeze | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Summary of Hazardous Waste Regulations | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Summary of Used Oil/Used Oil Filter Regulations | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Other: _____ | <input type="checkbox"/> Other: _____ |

HAZARDOUS WASTE INSPECTION EXIT INTERVIEW SUMMARY – Page 2 of 2

OTHER: _____

ITEMS REQUESTED BY INSPECTOR:

- ✓ Please supply information on what IPC does w/ antifreeze.
- Contact DEP re: composite finish oil sampling
- Include flashpoint on market oil analytical
- Advised: Chrome limit for market oil is 10 ppm. Please correct.
- Provide contingency plan
- ✓ Update training / Implement written screening halogen plan.
- Please label all containers properly.

OWNER/OPERATOR COMMENTS:

Provide corrective actions w/in 10 days.

The owner/operator is hereby requested to submit in writing, within 10 days of this inspection, 1) a description of all corrective actions taken, 2) a schedule for completion of corrective actions to be taken and 3) a description of efforts to prevent recurrence of the above items to the person signing as "INSPECTOR", Florida Department of Environmental Protection, P.O. Box 15425, West Palm Beach, FL 33416. The actions taken within ___ days of this notice will be considered in determining whether enforcement, including the assessment of penalties, should be initiated.

IF YOU HAVE QUESTIONS, contact: John Harris at (561) 681-~~6600~~⁶⁶⁷³

INSPECTOR (signature): [Signature] Date: 6/26/02

The undersigned person hereby acknowledges that he/she received a copy of this notice and has read and understands same.

SIGNATURE: <u>[Signature]</u>	PRINTED NAME: <u>BRIAN T TAYLOR</u>
TITLE: <u>PLANT MANAGER</u>	DATE: <u>6-26-02</u>

Ricky's Oil Service

6380 NW 16TH Avenue - Hialeah, FL 33012

Phone: (305) 822-2253

Fax: (305) 822-8004

FACSIMILE TRANSMISSION

Date: 8/17/01 Time: 4:55To: D. E. P.Attn: Jim AyersFrom: Chris Ricci

Your fax: _____

Number of pages being transmitted: _____ including this page

If you have any problems with this transmission, please contact our office

COMMENTS:

Hey Jim,
I apologize for taking
so long to get this to you.
I'm trying to do my best to run
the company. It's a Challenge!

Ricky's Oil Service

SPILL RESPONSE PROCEDURES

Should a leak, or release of a petroleum product or petroleum wastewater occur, appropriate response actions shall be conducted to minimize the potential threat to human health and the environment. Outlined below is the five steps spill response procedure which shall be a part of the employee training program, and shall be implemented upon discovery of a spill event.

Step 1 STOP THE DISCHARGE

All appropriate action should be immediately taken to stop further discharge of pollutants. Such actions may include stopping product transfer, closing supply valves which feed in or out of the vehicle: furthermore if discharge is from a vehicle try to plug the leak if at all possible. Once additional discharge has been stopped, or if for some reason it is not possible to stop the additional discharge, the employee should begin Step 2.

Step 2 CONTAIN THE SPILL

The next priority is to prevent the spill from spreading to other areas. This may involve using a "spill-dry" (HTP) material to absorb liquids, using absorbent pads or "socks" to temporarily contain the spill run-off, setting "sand-bag" berms for longer-term containment or to augment the absorbent "socks", etc.

Step 3 CONTACT COMPANY

Contact Company Officials (Company Owner or Plant Manager) immediately and notify them of the details of the spill and wait for further information to use in Step 4.

Step 4**CLEAN-UP THE AFFECTED AREA**

Once the spill is contained or if there is no danger of the spill spreading, immediate spill clean-up actions shall be taken, such as: pumping spilled liquids into an appropriate storage containers, properly disposing of saturated absorbent material, excavating petroleum contaminated soils, etc. All waste generated during clean-up procedures shall be disposed of properly.

Step 5**CORRECT THE PROBLEM**

Appropriate "after-the-fact" measures should be taken to help ensure that the spill incident is not repeated, including: repairing or replacing faulty equipment, supplemental employee training on the proper use of the machinery, etc.

Immediate response is necessary who discovers the product discharge to prevent further discharge and to minimize potential health and safety concerns. However, at step 3 during above described "Five Step" spill response procedure, it will be necessary for that employee to notify management, obtain additional clean-up assistance, and/or contact the appropriate authorities. This decision will be made when the employee notifies his management shall be dependent upon the situation-specific circumstances. Therefore, it is essential that the Ricky's Oil management ensure that the employees are properly trained and tested on the spill response procedures, and be capable of exercising "good judgement" during a spill response.



APPLICATIONS TRAINING CALENDAR

4455 MEDICAL CENTER WAY
WEST PALM BEACH, FL 33407

561.840.8080

DAY CLASS: 8:30AM-4:00PM
NIGHT CLASS: 6:00PM-9:30PM

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
ASK ABOUT OUR MCSE PROGRAM					
20-Aug-01 WIN 98 LEVEL 1	21-Aug-01 WORD LEVEL 1	22-Aug-01 WORD LEVEL 2	23-Aug-01 LAB-ASSISTED	24-Aug-01 LAB-ASSISTED	25-Aug-01 EXCEL LEVEL 1 POWERPOINT LEVEL 1 NON-ASSISTED LAB
27-Aug-01 OUTLOOK (MON & TUES NIGHT) WORD LEVEL 1 (MON & TUES NIGHT)	28-Aug-01 ACCESS LEVEL 1	29-Aug-01 LAB-ASSISTED (WED & THURS NIGHTS) LAB-ASSISTED	30-Aug-01 LAB-ASSISTED	31-Aug-01 LAB-ASSISTED	1-Sep-01 EXCEL LEVEL 2 POWERPOINT LEVEL 2 NON-ASSISTED LAB
3-Sep-01 EXCEL LVL 1 (MON & TUES NIGHT) WIN 98 LVL 1 (MON & TUES NIGHT)	4-Sep-01 OUTLOOK	5-Sep-01 WORD LVL 2 (WED & THURS NIGHT) LAB-ASSISTED (WED & THURS NIGHTS)	6-Sep-01 WORD LEVEL 1	7-Sep-01 LAB-ASSISTED	8-Sep-01 EXCEL LEVEL 3 ACCESS LEVEL 1 NON-ASSISTED LAB
10-Sep-01 EXCEL LEVEL 3 LAB-ASSISTED	10-Sep-01 WIN 98 LEVEL 1	11-Sep-01 ACCESS LEVEL 1 EXCEL LEVEL 1	12-Sep-01 ACCESS LEVEL 2 FRONTPAGE	13-Sep-01 ACCESS LEVEL 3 LAB-ASSISTED	14-Sep-01 OUTLOOK ACCESS LEVEL 2 NON-ASSISTED LAB
17-Sep-01 POWERPOINT LEVEL 2 (MON & TUES NIGHT)	18-Sep-01 WORD LEVEL 2	19-Sep-01 WORD LEVEL 3 ACCESS LEVEL 2	20-Sep-01 POWERPOINT LEVEL 1 OUTLOOK	21-Sep-01 POWERPOINT LEVEL 2 LAB-ASSISTED	22-Sep-01 QUICKBOOKS ACCESS LEVEL 3 NON-ASSISTED LAB
24-Sep-01 WIN 98 LVL 1 (MON & TUES NIGHT) ACCESS LVL 2 (MON & TUES NIGHT)	25-Sep-01 EXCEL LEVEL 2 ACCESS LEVEL 3	26-Sep-01 LAB-ASSISTED (WED & THURS NIGHTS) EXCEL LEVEL 3	27-Sep-01 WIN 98 LEVEL 1	28-Sep-01 ACCESS LEVEL 1 LAB-ASSISTED	29-Sep-01 WIN 98 LEVEL 1 NON-ASSISTED LAB
1-Oct-01 WIN 98 LEVEL 1 LAB-ASSISTED	2-Oct-01 WORD LEVEL 1 INTERNET 8:30 AM - 12:00 PM	3-Oct-01 WORD LEVEL 2 POWERPOINT LEVEL 1	4-Oct-01 WORD LEVEL 3 POWERPOINT LEVEL 2	5-Oct-01 OUTLOOK LAB-ASSISTED	6-Oct-01 EXCEL LEVEL 1 POWERPOINT LEVEL 1 NON-ASSISTED LAB
10-Sep-01 ACCESS LVL 3 (MON & TUES NIGHT)	11-Sep-01 WORD LEVEL 1	12-Sep-01 WORD LEVEL 2	13-Sep-01 WORD LEVEL 3	14-Sep-01 WORD LEVEL 1	15-Sep-01 WORD LEVEL 2
17-Sep-01 WORD LEVEL 1	18-Sep-01 WORD LEVEL 2	19-Sep-01 WORD LEVEL 3	20-Sep-01 WORD LEVEL 1	21-Sep-01 WORD LEVEL 2	22-Sep-01 WORD LEVEL 3
24-Sep-01 WORD LEVEL 1	25-Sep-01 WORD LEVEL 2	26-Sep-01 WORD LEVEL 3	27-Sep-01 WORD LEVEL 1	28-Sep-01 WORD LEVEL 2	29-Sep-01 WORD LEVEL 3
31-Aug-01 LAB-ASSISTED (WED & THURS NIGHTS)	1-Sep-01 LAB-ASSISTED (WED & THURS NIGHTS)	2-Sep-01 LAB-ASSISTED (WED & THURS NIGHTS)	3-Sep-01 LAB-ASSISTED (WED & THURS NIGHTS)	4-Sep-01 LAB-ASSISTED (WED & THURS NIGHTS)	5-Sep-01 LAB-ASSISTED (WED & THURS NIGHTS)

Call For Our SUMMER Specials!!

UPDATED 8/18/2001

HAZARDOUS WASTE INSPECTION EXIT INTERVIEW SUMMARY – Page 1 of 2

FACILITY NAME <i>Ricky's Oil Service</i>		TYPE OF INSPECTION: CAV: <input type="checkbox"/> CEI: <input checked="" type="checkbox"/> CI: <input type="checkbox"/> OTHER: <input type="checkbox"/>	
ADDRESS <i>6330 W. 16th Ave</i>	CITY <i>Miami</i>	STATE <i>FL</i>	ZIP CODE <i>33012</i>
EPA ID NUMBER <i>FLD 981019755</i>	DATE OF INSPECTION <i>6/26/01</i>	PAGE <i>1</i>	OF <i>2</i>
FOLLOW UP CAV INSPECTION WITHIN 120 DAYS: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			

A hazardous waste/used oil compliance inspection was made this date, under the authority of Section 403.091, Florida Statutes (F.S.), to determine your facility's compliance with Chapter 403, F.S. and Chapters 62-710, 62-730, 62-737, and 62-740, Florida Administrative Code (F.A.C.). Provisions of Title 40 Code of Federal Regulations (C.F.R.) Parts 260 through 268 and 279, which are cited on this form, have been adopted by reference as the state hazardous waste and used oil rules in Chapter 62-710, 62-730, 62-737 and 62-740, F.A.C. The following potential items of non-compliance were identified by the inspector(s). **This is not a formal enforcement action and may not be a complete listing of all items of non-compliance which exist at the time of this inspection. You are advised to immediately begin correcting these potential violations noted below:**

GENERAL REQUIREMENTS:

- ☐ Failure to ensure delivery of HW to proper HW facility § 261.5
- ☐ Failure to provide hazardous waste determination § 262.11
- ☐ Failure to notify as generator § 262.12
- ☐ Failure to use a manifest or reclamation agreement § 262.20
- ☐ Failure to provide personnel training § 265.16, 262.34
- ☐ Evidence of release(s) of waste § 265.31
- ☐ Facility exceeds 90/180 day time limit § 262.34

CONTAINER MANAGEMENT:

- ☐ Unlabeled containers § 262.34
- ☐ Undated containers § 262.34
- ☐ Leaking or bulging containers § 262.34
- ☐ Open containers § 265.173
- ☐ Inadequate aisle space § 62-730.160

RECORDKEEPING REQUIREMENTS:

- ☐ Manifests § 262.40, § 262.44
- ☐ Training records § 262.34
- ☐ Contingency Plan § 262.34
- ☐ Weekly Inspection records § 62-730.160
- ☐ Information not posted by phone § 262.34
- ☐ Authorities not notified § 262.37

USED OIL VIOLATIONS:

- ☐ Failure to label containers § 279.22
- ☐ Failure to respond to releases § 279.22
- ☐ Failure to document used oil disposal § 279.10

MATERIALS PROVIDED to assist in accomplishing corrective actions

- | | | |
|--|---|---|
| <input type="checkbox"/> DEP Small Quantity Generator Handbook | <input type="checkbox"/> EPA <i>Managing Used Oil</i> | <input type="checkbox"/> Mercury Lamp Recyclers |
| <input type="checkbox"/> EPA <i>Understanding the Hazardous Waste Rules</i> | <input type="checkbox"/> Environmental Yellow Pages | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> EPA <i>Notification of Regulated Waste Activity</i> | <input type="checkbox"/> List of HW/Used Oil Transporters | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Florida Automotive Recyclers Handbook | <input type="checkbox"/> Antifreeze Recycling Vendors | <input type="checkbox"/> Other _____ |

Florida Fact Sheets

- | | |
|--|---------------------------------------|
| <input type="checkbox"/> Antifreeze for Recycling / Waste Antifreeze | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Summary of Hazardous Waste Regulations | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Summary of Used Oil/Used Oil Filter Regulations | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Other: _____ | <input type="checkbox"/> Other: _____ |

HAZARDOUS WASTE INSPECTION EXIT INTERVIEW SUMMARY – Page 2 of 2

OTHER: _____

ITEMS REQUESTED BY INSPECTOR: Please respond to the follow within 10 days: 1) Need to submit Annual reports for used oil & used oil filters (62-710.570(5) + 62-710.850(5)(C)), 2) Provide copy of insurance transportation (62-710.600(2)(d)), 3) Update driver training to include spill response (62-710.600(2)(b)(2)), 4) Provide in writing Ricky's procedure for sampling processed oil to meet marketing requirements, 5) Provide Ricky's procedures for screening used oil during pickup.

OWNER/OPERATOR COMMENTS: _____

The owner/operator is hereby requested to submit in writing, within __ days of this inspection, 1) a description of all corrective actions taken, 2) a schedule for completion of corrective actions to be taken and 3) a description of efforts to prevent recurrence of the above items to the person signing as "INSPECTOR", Florida Department of Environmental Protection, P.O. Box 15425, West Palm Beach, FL 33416. The actions taken within __ days of this notice will be considered in determining whether enforcement, including the assessment of penalties, should be initiated.

IF YOU HAVE QUESTIONS, contact: Jim Ayers at (561) 681-6600.

INSPECTOR (signature): James R. Ayers Date: 6/26/01

The undersigned person hereby acknowledges that he/she received a copy of this notice and has read and understands same.

SIGNATURE: <u>Chris Ricci</u>	PRINTED NAME: <u>Chris Ricci</u>
TITLE: <u>President</u>	DATE: <u>6/26/01</u>

HAZARDOUS WASTE INSPECTION EXIT INTERVIEW SUMMARY – Page 1 of 2

FACILITY NAME <i>Ricky's Oil Service</i>		TYPE OF INSPECTION: CAV: <input type="checkbox"/> CEI: <input checked="" type="checkbox"/> CI: <input type="checkbox"/> OTHER: <input type="checkbox"/>	
ADDRESS <i>7209 NW 66th Street</i>	CITY <i>Miami</i>	STATE <i>FL</i>	ZIP CODE <i>33166</i>
EPA ID NUMBER <i>FLD981019755</i>	DATE OF INSPECTION <i>3/14/01</i>	PAGE <i>1</i>	OF <i>2</i>
FOLLOW UP CAV INSPECTION WITHIN 120 DAYS: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			

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USED OIL VIOLATIONS:

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- ☐ Failure to respond to releases § 279.22
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- ☐ Unlabeled containers § 262.34
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- ☐ Leaking or bulging containers § 262.34
- ☐ Open containers § 265.173
- ☐ Inadequate aisle space § 62-730.160

RECORDKEEPING REQUIREMENTS:

- ☐ Manifests § 262.40, § 262.44
- ☐ Training records § 262.34
- ☒ Contingency Plan ~~§ 262.34~~ *40 CFR 279.52*
- ☐ Weekly Inspection records § 62-730.160
- ☐ Information not posted by phone § 262.34
- ☐ Authorities not notified § 262.37

MATERIALS PROVIDED to assist in accomplishing corrective actions

- | | | |
|---|---|---|
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| <input type="checkbox"/> EPA Understanding the Hazardous Waste Rules | <input type="checkbox"/> Environmental Yellow Pages | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> EPA Notification of Regulated Waste Activity | <input type="checkbox"/> List of HW/Used Oil Transporters | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Florida Automotive Recyclers Handbook | <input type="checkbox"/> Antifreeze Recycling Vendors | <input type="checkbox"/> Other _____ |

Florida Fact Sheets

- | | |
|--|---------------------------------------|
| <input type="checkbox"/> Antifreeze for Recycling / Waste Antifreeze | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Summary of Hazardous Waste Regulations | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Summary of Used Oil/Used Oil Filter Regulations | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Other: _____ | <input type="checkbox"/> Other: _____ |

HAZARDOUS WASTE INSPECTION EXIT INTERVIEW SUMMARY – Page 2 of 2

OTHER: Please provide the following within 10 days: 1) Contingency Plan, 2) Employee training records, 3) Used oil annual report for 1999 + 2000, 4) Receipts for all "in-coming" shipments of used oil since Jan. 2000, 5) Receipts for "out-going" used oil shipments since Jan. 2000, 6) Copy of analytical results for used oil that is "marketed", 7) Receipts for used oil filter pickups since Jan. 2000, 8) Receipts for used oil filter "out-going" shipments since Jan. 2000, 9) Analytical on tank residual from tank #4 cleanout, 10) Receipts for antifreeze pick-ups since Jan. 2000.

ITEMS REQUESTED BY INSPECTOR:

OWNER/OPERATOR COMMENTS:

The owner/operator is hereby requested to submit in writing, within __ days of this inspection, 1) a description of all corrective actions taken, 2) a schedule for completion of corrective actions to be taken and 3) a description of efforts to prevent recurrence of the above items to the person signing as "INSPECTOR", Florida Department of Environmental Protection, P.O. Box 15425, West Palm Beach, FL 33416. The actions taken within __ days of this notice will be considered in determining whether enforcement, including the assessment of penalties, should be initiated.

IF YOU HAVE QUESTIONS, contact: Jim Ayers at (561) 681-6600.

INSPECTOR (signature): James R. Ayers Date: 3/14/01

The undersigned person hereby acknowledges that he/she received a copy of this notice and has read and understands same.

SIGNATURE: <u>B-T-T</u>	PRINTED NAME: <u>BRIAN T TAYLOR</u>
TITLE: <u>Plant Manager</u>	DATE: <u>3-14-01</u>



Department of Environmental Protection

Post Office Box 3070 Tallahassee, Florida 32399-2400

DEP Form #62-701.900(12)
Form Title Application for Registration
Used Oil & Oil Filter Handlers
Effective Date March 25, 1997

Application for Registration Used Oil and Oil Filter Handlers*

(*Handlers are any persons subject to the registration requirements of Rule 62-710.500 and 62-710.850, 4, F.A.C. [see item 4b below])
For registration period July 1, 2001 through June 30, 2002
Please print or Type Form

1. Business Name RICKY'S OIL SERVICE FEID No. 592345576
DBA (Doing Business As) _____ Telephone No. (305)-822-2253
Business Mailing Address: 6330 West 16 th Ave.
City: HIALEAH, FL 33012 County: DADE State: FL Zip Code: 33012
Site Address: 7209 NW. 66 st
City: MIAMI County: DADE State: FL Zip Code: 33029
2. Facility Owner Name: CHRIS RICCI Telephone No. 954)431-9270
Address 2017 NW 182 AVE.
City: PEMBROKE PINES County: BROWARD State: FL Zip Code: 33029
3. Facility Operator's Name (if different from owner)
Operator's Name: SAME Telephone No. () SAME

4. Make \$100.00 fee check or money order payable to Florida Department of Environmental Protection

4a. Registration Status: New X Renewal EPA ID No. FLD981-019-755

4b. Check boxes which apply to your used oil/used oil filter activity(ies).

Used Oil: ☒ Transporter ☐ Transfer Facility ☒ Marketer ☒ Processor ☐ Burner of off-spec used oil

Used Oil Filter: ☒ Transporter ☒ Transfer Facility ☐ Processor ☐ End User

5. Certification

5a. General Certification to be signed by all Registrants:

To the best of my knowledge and belief I certify the information provided in this application is true, accurate and correct.

CHRIS RICCI
Name of Authorized Person (Print or Type)

Chris Ricci
Signature of Authorized person

05/04/01
Date

5b. S

(E
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*Compare forms cited
in Rule vs these
forms. Citations don't
match these forms.*

Transporters

A.C.)
program and financial responsibility required
ent and being adhered to. If any modifications
program, they are explained in attachments
possibility is demonstrated by the attached
ice, DEP form 62-701.900(15), F.A.C.

Chris Ricci
Authorized person

05/04/01
Date



Certificate of Liability Insurance Used Oil Transporters

Please Print or Type Form

1. _____, (the Insurer), _____
(Name of the Insurer) (Address of the Insurer)

hereby certifies that it has issued liability insurance covering bodily injury and property damage for sudden accidental occurrences to _____, (the Insured), _____
(Name of the Insured) (Address of the Insured)

whose EPA Identification number is _____ in connection with the insured's obligation to demonstrate financial responsibility under Florida Administrative Code Rule 62-710.600(2)(d). The insurance is primary and the company shall be liable for amounts up to \$ _____ less the deductible or retention of \$ _____

for each accident exclusive of legal defense costs. If a deductible or retention is applied, its amount may not exceed 10% of the equity of the Insured. This coverage is provided under policy number _____, issued on

_____. The expiration date of said policy is _____ or the annual renewal date is
(Date) (Date)

is _____
(Date)

2. The Insurer further certifies the following with respect to the insurance described in Paragraph 1:

- a. Bankruptcy or insolvency of the insured shall not relieve the Insurer of its obligations under this policy.
- b. The Insurer is liable for the payment of amounts within any deductible applicable to the policy, with a right of reimbursement by the Insured for any such payment made by the Insurer.
- c. Whenever requested by the Secretary (or designee) of the Florida Department of Environmental Protection (FDEP), the Insurer agrees to furnish to the Department a signed duplicate original of the policy and all endorsements.
- d. Cancellation of the insurance, whether by the Insurer or the Insured or by any other termination of the insurance (e.g. expiration or non-renewal), will be effective only upon written notice and only after the expiration of thirty-five (35) days after a copy of such written notice is received by the Secretary of the FDEP as evidence by certified mail return receipt.
- e. The Insurer shall not be liable for the payment of any judgment or judgments against the insured for claims resulting from accidents which occur after the termination of the insurance described herein, but such termination shall not affect the liability of the Insurer for the payment of any such judgments resulting from accidents which occur during the time the policy is in effect.

I hereby certify that the Insurer is licensed to transact the business of insurance, or eligible to provide insurance as an excess or surplus lines insurer, in one or more States, including Florida.

(Signature of Insurer or Authorized Representative)

Authorized Representative of

(Type Name)

(Name of Insurer)

(Title)

(Address of Representative)



Used Oil and Used Oil Filter Record Keeping Form

Rule 62-710.510(1) of the Florida Administrative Code requires each registered person to maintain records on either this or a substantially equivalent form which contains the same information. This information must be kept on-site for three (3) years and be available for inspection by DEP during normal business hours. Used Oil Filter Information is optional (but recommended), the Used Oil from filter processing must be recorded and reported.

[illegible]

I. TOTAL COLLECTED		Automotive	Industrial	Mixed
	In State			
	Out of State			

Page 1 of 2

End Use Code	N	O	F	B	I	D
In State						
Out of State						



Annual Report by Used Oil and Used Oil Filter Handlers*

(*Handlers are any persons subject to the registration requirements of rule 62-710.500 and 62-710.850, F.A.C. (See Section A, Box 5 below))
for reporting period January 1, 1999 through December 31, 1999

Use the information recorded in your Record Keeping Form [62-701.900(13) or equivalent] to complete this document

SECTION A TO BE COMPLETED BY ALL REGISTERED PERSONS

1. Company Name: _____ 2. Telephone No. (____) _____

Mailing Address: _____

3. EPA ID No. _____

& Check box if any of the above items (1-3) have changed since your last registration

4. Name of person preparing report (please print) _____

Title _____ Phone number (if different from #2, above) (____) _____

5. Type of operation (check as many as apply to your operations)

Used Oil: & Transporter & Transfer Facility & Processor & Marketer & Burner (of off-specification used oil)

Used Oil Filter: & Transporter & Transfer Facility & Processor & End User (foundry or WTE facility)

SECTION B USED OIL (TO BE COMPLETED BY ALL REGISTERED USED OIL HANDLERS. USED OIL FILTER HANDLERS SEE SECTION C)

1. Amount (in gallons) of Used Oil and Oily Wastes collected

a. In Florida.....

b. From out of state.....

c. Beginning Inventory.....

d. Total (sum of totals from Lines a + b + c).....

Automotive	Industrial	Mixed	Total

2. Amount (in gallons) of Used Oil and Oily Wastes Managed

N - Not an end use, transferred to another facility.....

O - Marketed as an on-specification used oil fuel.....

F - Marketed as an off-specification used oil fuel.....

I - Marketed for an industrial process.....

B - Burned as an off-specification used oil fuel

D - Disposed of (not recycled)

Landfilled.....

Treated at a wastewater treatment unit.....

Incinerated.....

3. Total amount (in gallons) of used oil managed (all entries in Item #2).....

4. End of year, on hand estimate (Difference between Lines 1D and Line 3).....

In Florida	Outside Florida

SECTION C USED OIL FILTERS (OPTIONAL) (USE TABLE IN DIRECTION 1 TO CONVERT TONS OF FILTERS TO NUMBERS)

	In Florida	Outside Florida
1. Number of filters on hand from previous year.....		
2. Number of used oil filters collected.....		
3. Number of used oil filters managed		
a. Transferred to another registered facility.....		
b. Burned for energy recovery at a Waste-To-Energy facility....		
c. Recycled at metal foundry.....		
d. TOTAL.....		
4. End of year, on had estimate (difference between totals of Lines 1 and 2).....		
5. Gallons of used oil collected as a result of filter processing.....		
6. Volume of oily waste collected and managed as a result of filter processing.....		
7. Description of oily waste management.....		

DIRECTIONS FOR COMPLETING SECTION C. USED OIL FILTERS (OPTIONAL)

1. List the number of Used Oil Filters on hand, from previous year's inventory.
2. List the number of Used Oil Filters collected using the following table

One 55-gallon drum of crushed used oil filters = approximately 400 used oil filters
One 55 gallon drum of uncrushed used oil filters = approximately 250 used oil filters
One ton of drained used oil filters = approximately 2,350 used oil filters

3. List the number of used oil filters according to how they were managed by your operation. enter the sum of all end use categories in the bold block (Line 2d).
4. Enter the number of filters on hand at your site as of December 31, last year.
5. Fill in the number of gallons of used oil collected by your filter operation.
6. Enter the number of gallons transferred to a used oil transporter or processor.
7. List the volume (gallons or cubic yards) of the oily wastes collected through your filter handling. Oily wastes are identified in Chapter 62-701.200(76) of the Florida Administrative Code and include bottom sludges, sorbents, wipes etc.
8. List the volume (gallons or cubic yards) of the oily wastes managed by your operation.
9. Describe how oily wastes were managed (sent to a WTE, hazardous waste facility, landfilled after appropriate testing, etc.).

Any questions concerning this form may be referred to the Used Oil Coordinator, MS 4555, Department of Environmental Protection, 2600 Blair Stone Road, Tallahassee, FL 32399-2400, Phone (850) 488-0300, e-mail: richard.neves@dep.state.fl.us

Record of Compliance
DRIVER/EMPLOYEE FORM

I hereby acknowledge receipt of a copy of the Used Oil Certification Manual. I have familiarized myself with these regulations and will comply with their provisions at all times on duty as a driver/employee.

I understand that by signing this form I am indicating that I have reviewed and understand the materials in the Certification Manual. I further understand that a copy of this form will remain on file as a personnel record at the firm and that a copy will be available upon request to the Department.

At least once a year, I will review the applicable state and federal laws and rules governing used oil transporting and sign a new form for the personnel record.

Brian T. Taylor 11-18-99 *Chris Rice*
CEO

(Signature of Driver)

BRIAN T. TAYLOR

(Print Full Name of Driver)

NOVEMBER 18, 1999

(Today's Date: Include Month, Date & Year)

RICKY'S OIL SERVICE INC.

(Name of Employer/Firm)

6330 WEST 16th AVENUE

(Address of Firm)

HIALEAH, FLA. 33012

(City, State and Zip Code)

(305) 822-2253

(Work Phone, Include Area Code)

Instructions: This receipt is to be read and signed by the driver/employee. It should be countersigned by the firm's owner/manager and placed in the driver's qualification file. It must be updated annually. Violations of the certification law can lead to denial or revocation of certification. (Make copies of this form for additional employees.)

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I hereby acknowledge receipt of a copy of the Used Oil Certification Manual. I have familiarized myself with these regulations and will comply with their provisions at all times on duty as a driver/employee.

I understand that by signing this form I am indicating that I have reviewed and understand the materials in the Certification Manual. I further understand that a copy of this form will remain on file as a personnel record at the firm and that a copy will be available upon request to the Department.

At least once a year, I will review the applicable state and federal laws and rules governing used oil transporting and sign a new form for the personnel record.

Andrew Dennis

Chris Ricci
C.E.O.

(Signature of Driver)

ANDREW ROY DENNIS

(Print Full Name of Driver)

NOVEMBER 18, 1999

(Today's Date: Include Month, Date & Year)

RICKY'S OIL SERVICE INC.

(Name of Employer/Firm)

6330 WEST 16th AVENUE

(Address of Firm)

HIALEAH, FLA. 33012

(City, State and Zip Code)

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I understand that by signing this form I am indicating that I have reviewed and understand the materials in the Certification Manual. I further understand that a copy of this form will remain on file as a personnel record at the firm and that a copy will be available upon request to the Department.

At least once a year, I will review the applicable state and federal laws and rules governing used oil transporting and sign a new form for the personnel record.

Lawrence F. Benis

(Signature of Driver)

Chris Klatci
C.E.O.

LAWRENCE F. BENIS

(Print Full Name of Driver)

NOVEMBER 17, 1999

(Today's Date: Include Month, Date & Year)

RICKY'S OIL SERVICE INC.

(Name of Employer/Firm)

6330 WEST 16th AVENUE

(Address of Firm)

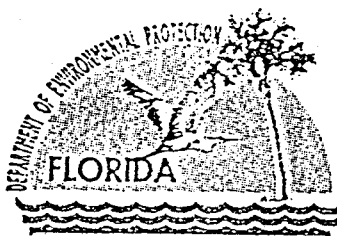
HIALEAH, FLA. 33012

(City, State and Zip Code)

(305) 822-2253

(Work Phone, Include Area Code)

Instructions: This receipt is to be read and signed by the driver/employee. It should be countersigned by the firm's owner/manager and placed in the driver's qualification file. It must be updated annually. Violations of the certification law can lead to denial or revocation of certification. (Make copies of this form for additional employees.)



Jeb Bush
Governor

Department of Environmental Protection

Southeast District
P.O. Box 15425
West Palm Beach, Florida 33416

David B. Struhs
Secretary

HAZARDOUS WASTE INSPECTION EXIT INTERVIEW

FACILITY: Ricky's Used Oil DATE: 11/5/99 TIME: _____
INTERVIEW PARTICIPANTS: Chris Ricci, S. Ayers, S. Harris

This exit interview is the Department's attempt to advise you early in the process of possible violations of Florida Administrative Code Chapter 17-730, which adopts 40 CFR Parts 260-266 by reference. It is possible that the list of violations noted (checked) is incomplete. After a complete internal file review by the Department an inspection report will be finalized. In most cases, the violations noted by the inspector will not change in the final report, therefore, you are advised to immediately begin correcting these deficiencies noted below.

Please also be aware that the Department has signed an enforcement agreement with the U.S. Environmental Protection Agency which calls for the assessment and collection of monetary penalties when violations, such as these, are noted. While your quick response in correcting the violations may not reduce the calculated penalties, continued non-compliance may result in greater penalty liability.

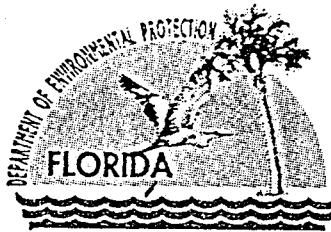
The following violations have been tentatively identified:

- ___ 1. Hazardous Waste Determination [262.11].
- ___ 2. Notification as a generator [262.12].
- ___ 3. Manifest Deficiencies [262 Subpart B].
- ___ 4. Recordkeeping [test results, manifest, biennial report].
- ___ 5. Personnel Training [265.16; 262.34(d)].
- ___ 6. Contingency Plan [265 Subpart D; 262.34(d)(5)].
- ___ 7. Preparedness and prevention [265 Subpart C; 262.34(d)(4)].
- ___ 8. Container Requirements [265 Subpart I; 262.34(d)(2)].
- ___ 9. Tank requirements [265 Subpart J].
- ___ 10. Exceeding accumulation storage time [262.34(a); 262.34(d)].
- ___ 11. Accumulation start date & labels on containers [262.34(a)(2)&(3)].
- ___ 12. Accumulating >1000 kg without meeting SQG standards [261.5].
- ___ 13. Not ensuring delivery of HW to a proper TSD facility [261.5].
- ___ 14. Notification as a TSD facility [264.11].
- ___ 15. Treatment, storage or disposal without a permit [F.A.C. 17-730].
- ___ 16. Ground water monitoring [265 Subpart F].
- ___ 17. Security Requirements [265.14].
- ___ 18. Storing HW less than 50 feet from the property line [265.176].
- ___ 19. "No Smoking" signs, ignitable/reactive requirements [265.17].
- ___ 20. Closure/Post-closure [265 Subpart G].
- ___ 21. Financial Responsibility [264 Subpart H].
- ___ 22. Failure to comply with the provisions of a Department Issued Permit or with the provisions of the Consent Order.
- ___ 23. Other _____

COMMENTS: Please provide contingency plan, training records, profiles for screen sludge, used oil acceptance records,

RECEIPT ACKNOWLEDGED BY

INVESTIGATOR



Department of Environmental Protection

Jeb Bush
Governor

Southeast District
P.O. Box 15425
West Palm Beach, Florida 33416

David B. Struhs
Secretary

HAZARDOUS WASTE INSPECTION EXIT INTERVIEW

FACILITY: Rickey's Oil DATE: 9/30/99 TIME: 11:30

INTERVIEW PARTICIPANTS: Tim Ayers, Mark McLean, Chris Rickey

This exit interview is the Department's attempt to advise you early in the process of possible violations of Florida Administrative Code Chapter 17-730, which adopts 40 CFR Parts 260-266 by reference. It is possible that the list of violations noted (checked) is incomplete. After a complete internal file review by the Department an inspection report will be finalized. In most cases, the violations noted by the inspector will not change in the final report, therefore, you are advised to immediately begin correcting these deficiencies noted below.

Please also be aware that the Department has signed an enforcement agreement with the U.S. Environmental Protection Agency which calls for the assessment and collection of monetary penalties when violations, such as these, are noted. While your quick response in correcting the violations may not reduce the calculated penalties, continued non-compliance may result in greater penalty liability.

The following violations have been tentatively identified:

- ☐ 1. Hazardous Waste Determination [262.11].
- ☐ 2. Notification as a generator [262.12].
- ☐ 3. Manifest Deficiencies [262 Subpart B].
- ☐ 4. Recordkeeping [test results, manifest, biennial report].
- ☐ 5. Personnel Training [265.16; 262.34(d)].
- ☐ 6. Contingency Plan [265 Subpart D; 262.34(d)(5)].
- ☐ 7. Preparedness and prevention [265 Subpart C; 262.34(d)(4)].
- ☐ 8. Container Requirements [265 Subpart I; 262.34(d)(2)].
- ☐ 9. Tank requirements [265 Subpart J].
- ☐ 10. Exceeding accumulation storage time [262.34(a); 262.34(d)].
- ☐ 11. Accumulation start date & labels on containers [262.34(a)(2)&(3)].
- ☐ 12. Accumulating >1000 kg without meeting SQG standards [261.5].
- ☐ 13. Not ensuring delivery of HW to a proper TSD facility [261.5].
- ☐ 14. Notification as a TSD facility [264.11].
- ☐ 15. Treatment, storage or disposal without a permit [F.A.C. 17-730].
- ☐ 16. Ground water monitoring [265 Subpart F].
- ☐ 17. Security Requirements [265.14].
- ☐ 18. Storing HW less than 50 feet from the property line [265.176].
- ☐ 19. "No Smoking" signs, ignitable/reactive requirements [265.17].
- ☐ 20. Closure/Post-closure [265 Subpart G].
- ☐ 21. Financial Responsibility [264 Subpart H].
- ☐ 22. Failure to comply with the provisions of a Department Issued Permit or with the provisions of the Consent Order.
- ☐ 23. Other _____

COMMENTS: Site Visit Conducted. Records review not able to be conducted.
Will follow-up at a later date to review required documents

RECEIPT ACKNOWLEDGED BY _____

James R. Ayers
INVESTIGATOR

*Bulk
sample from Tank #4*

Materials Analysis Report

REPORT DATE	7/15/98	REFERENCE	#1
SAMPLE DATE	6/18/98	R.E.S. NUMBER	10090
SAMPLE SOURCE	RICKY'S	SAMPLE TYPE	WASTE WATER

PARAM	RESULT	UNITS	METHOD	D. LIMITS	ANALYSIS DATE	ANAL INITIAL
Flashpoint	>100	Deg. F	1010	75	6/24/98	JSP
Arsenic	BDL	mg/l	208.3	0.02	7/8/98	PEP
Barium	BDL	mg/l	208.2	0.2	7/7/98	PEP
Cadmium	0.05	mg/l	213.2	0.002	7/7/98	PEP
Chromium	0.3	mg/l	218.2	0.02	7/13/98	PEP
Copper	BDL	mg/l	245.1	0.002	7/8/98	PEP
Iron	1.47	mg/l	239.2	0.004	7/13/98	PEP
Manganese	BDL	mg/l	270.3	0.02	7/10/98	PEP
Nickel	BDL	mg/l	272.2	0.004	7/8/98	PEP
1,1-Dichloromethane	BDL	ug/l	5030/8021	175	6/24/98	AP
1,1,1-Trichloroethane	BDL	ug/l	5030/8021	175	6/24/98	AP
Carbon tetrachloride	BDL	ug/l	5030/8021	175	6/24/98	AP
Chloroethane	BDL	ug/l	5030/8021	175	6/24/98	AP
2-Chloroethylvinylether	BDL	ug/l	5030/8021	175	6/24/98	AP
Chloroform	BDL	ug/l	5030/8021	175	6/24/98	AP
Chloromethane	BDL	ug/l	5030/8021	175	6/24/98	AP
Dichlorobromomethane	BDL	ug/l	5030/8021	175	6/24/98	AP
1,2-Dichlorobenzene	BDL	ug/l	5030/8021	175	6/24/98	AP
1,3-Dichlorobenzene	BDL	ug/l	5030/8021	175	6/24/98	AP
1,4-Dichlorobenzene	BDL	ug/l	5030/8021	175	6/24/98	AP
Dichlorofluoromethane	BDL	ug/l	5030/8021	175	6/24/98	AP
Chlorobenzene	BDL	ug/l	5030/8021	175	6/24/98	AP
Vinyl Chloride	BDL	ug/l	5030/8021	175	6/24/98	AP
1,1-Dichloroethane	BDL	ug/l	5030/8021	175	6/24/98	AP
1,2-Dichloroethane	BDL	ug/l	5030/8021	175	6/24/98	AP
Trans-1,2-Dichloroethylene	BDL	ug/l	5030/8021	175	6/24/98	AP
1,2-Dichloropropane	BDL	ug/l	5030/8021	175	6/24/98	AP
Cis-1,2-Dichloroethylene	BDL	ug/l	5030/8021	175	6/24/98	AP
Methylene Chloride	BDL	ug/l	5030/8021	175	6/24/98	AP
1,1,2,2-Tetrachloroethane	BDL	ug/l	5030/8021	175	6/24/98	AP
Tetrachloroethene	BDL	ug/l	5030/8021	175	6/24/98	AP
1,1,1-Trichloroethane	BDL	ug/l	5030/8021	175	6/24/98	AP
1,1,2-Trichloroethane	BDL	ug/l	5030/8021	175	6/24/98	AP
Trichloroethene	BDL	ug/l	5030/8021	175	6/24/98	AP
Trichlorofluoromethane	BDL	ug/l	5030/8021	175	6/24/98	AP

Juan Gonzalez
 Juan Gonzalez
 QA/QC Manager

Materials Analysis Report

REPORT DATE
SAMPLE DATE
SAMPLE SOURCE

7/15/98
8/23/98
RICKYS

REFERENCE
R.E.S. NUMBER
SAMPLE TYPE

#1
10095
WASTE WATER

PARAM	RESULT	UNITS	METHOD	D. LIMITS	ANALYSIS DATE	ANAL. INITIAL
Flashpoint	>100	Deg F	1010	75	8/24/98	JSP
Arsenic	BDL	mg/l	208.3	0.02	7/15/98	PEP
Barium	BDL	mg/l	208.2	0.2	7/15/98	PEP
Cadmium	0.05	mg/l	213.2	0.002	7/15/98	PEP
Chromium	0.3	mg/l	218.2	0.02	7/15/98	PEP
Cobalt	BDL	mg/l	245.1	0.002	7/15/98	PEP
Copper	1.47	mg/l	239.2	0.004	7/15/98	PEP
Lead	BDL	mg/l	270.3	0.02	7/15/98	PEP
Manganese	BDL	mg/l	272.2	0.004	7/15/98	PEP
Bromodichloromethane	BDL	ug/l	5030/8021	175	8/24/98	AP
Bromoform	BDL	ug/l	5030/8021	175	8/24/98	AP
Carbon tetrachloride	BDL	ug/l	5030/8021	175	8/24/98	AP
Chloroethane	BDL	ug/l	5030/8021	175	8/24/98	AP
2 Chloroethylvinylether	BDL	ug/l	5030/8021	175	8/24/98	AP
Chloroform	BDL	ug/l	5030/8021	175	8/24/98	AP
Chloroethane	BDL	ug/l	5030/8021	175	8/24/98	AP
Dichlorobromomethane	BDL	ug/l	5030/8021	175	8/24/98	AP
1, 2 Dichlorobenzene	BDL	ug/l	5030/8021	175	8/24/98	AP
1, 3 Dichlorobenzene	BDL	ug/l	5030/8021	175	8/24/98	AP
1, 4 Dichlorobenzene	BDL	ug/l	5030/8021	175	8/24/98	AP
Dichlorofluoromethane	BDL	ug/l	5030/8021	175	8/24/98	AP
Chlorobenzene	BDL	ug/l	5030/8021	175	8/24/98	AP
Vinyl Chloride	BDL	ug/l	5030/8021	175	8/24/98	AP
1, 1 Dichloroethane	BDL	ug/l	5030/8021	175	8/24/98	AP
1, 2 Dichloroethane	BDL	ug/l	5030/8021	175	8/24/98	AP
Trans-1, 2 Dichloroethylene	BDL	ug/l	5030/8021	175	8/24/98	AP
1, 2 Dichloropropane	BDL	ug/l	5030/8021	175	8/24/98	AP
Cis-1, 2 Dichloroethylene	BDL	ug/l	5030/8021	175	8/24/98	AP
Methylene Chloride	BDL	ug/l	5030/8021	175	8/24/98	AP
1, 1, 2, 2 Tetrachloroethane	BDL	ug/l	5030/8021	175	8/24/98	AP
Tetrachloroethane	BDL	ug/l	5030/8021	175	8/24/98	AP
1, 1, 1 Trichloroethane	BDL	ug/l	5030/8021	175	8/24/98	AP
1, 1, 2 Trichloroethane	BDL	ug/l	5030/8021	175	8/24/98	AP
Trichloroethane	BDL	ug/l	5030/8021	175	8/24/98	AP
Trichlorofluoromethane	BDL	ug/l	5030/8021	175	8/24/98	AP

Juan Gonzalez
QA/QC Manager