

Hazardous Waste Program

CASE REVIEW FORM

Check Case Review Type: <input checked="" type="checkbox"/> Case Specific Classification Review <input type="checkbox"/> Enforcement Case Review				
Current Date: 4/8/2016	Inspection Date: 2/9/2016	Inspector: Elizabeth Knauss		
EPA ID: <u>FLD984183566</u> Facility Name: <u>Diversified Environmental Services</u> Facility Address: <u>1201 N 22nd St. Tampa</u> Reference Links:				
Alleged Violation Citation/Regulator Reference	Manual Guide	Potential for Harm	Extent of Deviation	Check All That Apply
1. 279.45(d) - used oil stored in frac tanks without secondary containment		Moderate	Major	<input type="checkbox"/> Repeat Violations <input type="checkbox"/> Actual or substantial exposure to HW constituents
Comments: (Optional) At both DES and DMT - cited last in 2001. Currently over 100,000 gallons of "used oil" was on site.				
2. 279.45(g)(1) - frac tanks were not labeled "used oil"		Minor	Moderate	<input type="checkbox"/> Repeat Violations <input type="checkbox"/> Actual or substantial exposure to HW constituents
Comments: (Optional) At both DES and DMT - cited last in 2001. Changed from Major to Moderate deviation per Senior Management guidance.				
3. 279.46(a) - several acceptance records were not signed by DMT as offeror, one record of shipment did not include the DES ID number		Minor	Minor	<input checked="" type="checkbox"/> Repeat Violations <input type="checkbox"/> Actual or substantial exposure to HW constituents
Comments: (Optional) Applies to DES cited in 2012				
4. 62-710.800(2) - storage of used oil more than 147 days without a permit. Transfer facilities are limited to 35 days		Moderate	Major	<input type="checkbox"/> Repeat Violations <input type="checkbox"/> Actual or substantial exposure to HW constituents
Comments: (Optional) A 2001 case related to unpermitted used oil processing involved use of a different barge. In 2012 it was claimed that no oil was placed into the barge from shore.				
5.		Minor	Minor	<input type="checkbox"/> Repeat Violations <input type="checkbox"/> Actual or substantial exposure to HW constituents
Comments: (Optional)				
6.		Minor	Minor	<input type="checkbox"/> Repeat Violations <input type="checkbox"/> Actual or substantial exposure to HW constituents

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Comments: (Optional)					
7.			Minor	Minor	<input type="checkbox"/> Repeat Violations <input type="checkbox"/> Actual or substantial exposure to HW constituents <input type="checkbox"/>
Comments: (Optional)					
8.			Minor	Minor	<input type="checkbox"/> Repeat Violations <input type="checkbox"/> Actual or substantial exposure to HW constituents <input type="checkbox"/>
Comments: (Optional)					
9.			Moderate	Minor	<input type="checkbox"/> Repeat Violations <input type="checkbox"/> Actual or substantial exposure to HW constituents <input type="checkbox"/>
Comments: (Optional)					
10.			Minor	Minor	<input type="checkbox"/> Repeat Violations <input type="checkbox"/> Actual or substantial exposure to HW constituents <input type="checkbox"/>
Comments: (Optional)					

DWM Notes:

Note: This staff assessment is preliminary and is designed to assist in the compliance review process, prior to final agency direction. Comments provided herein are not the final position of the Department and may be subject to revision, pursuant to additional information and/or further review.