



DIVISION OF WASTE MANGA
'23 MAY 19 AM 10:28:04

Hazardous Waste Manifest Coordinator
DEP MS 4555
2600 Blair Stone Road
Tallahassee, FL 32399-2400

May 16, 2023

Re: Exception Report – Heritage Crystal Clean, EPA ID ILR000130062

The purpose of this transmittal is to provide an exception report in accordance with 40 CFR § 262.42. The enclosed return manifests have not been received within 45 days of the date the waste was accepted by the initial transporter. The following efforts have been taken to locate the hazardous waste.

1. Contacted the Initial Transporter Account Manager, Ed Vanni, on 5/9/23, 5/15/23, and 5/16/23 by phone and email requesting copies of the return manifests. The account manager indicated that he is attempting to resolve the issue.
2. Contacted the Initial Transporter driver, Luis Hackembrugh, on 5/16/23 in person during routine service. I requested that the account manager contact us regarding the return manifests that have not been received.
3. Contacted the Designated Facility on 5/16/23 by phone and email. I spoke with Kitani Martin who stated they have not yet received the referenced shipments (see enclosed manifests). A copy of this email is also attached.

To date, the initial transporter (Heritage-Crystal Clean, LLC, EPA ID ILR000130062) and the designated facility (Giant Resource Recovery-Sumter, EPA ID SCD036275626) have been unable to provide the manifest and/or provide details on the location of this waste. There are four additional shipments that have not yet been received by the facility. However, these manifests are not yet beyond the 45-day notification period.

Please do not hesitate to contact me at 772-299-2424 with any questions or concerns.

Thank You,

Stacy Gordon
Sr. Manager, Environmental, Health, & Safety

cc: Susan Green, Sr. Manager Sourcing
Duane Hoppe, Director EHS, Facilities, & Security

Gordon, Stacy

From: Kitani Martin <kmartin@gchi.com>
Sent: Tuesday, May 16, 2023 9:24 AM
To: Gordon, Stacy; Kimberly Anderson
Cc: Vanni, Ed; Adam.Mefferd@Crystal-Clean.com; Green, Susan; Hoppe, Duane
Subject: RE: Missing Return Manifests

Good morning Stacy,

Unfortunately, we have not yet received the shipments containing the below manifest at our facility.

Thank you,

Kitani Martin

Records Supervisor/Outbound Coordinator

Gri-Sumter, Inc.

(803) 773-1400 ext. 8611

kmartin@gchi.com

(803) 464-3005

www.giantcement.com



From: Gordon, Stacy <Stacy.Gordon@piper.com>
Sent: Tuesday, May 16, 2023 8:41 AM
To: Kitani Martin <kmartin@gchi.com>; Kimberly Anderson <kanderson@gchi.com>
Cc: Vanni, Ed <Edward.Vanni@Crystal-Clean.com>; Adam.Mefferd@Crystal-Clean.com; Green, Susan <Susan.Green@piper.com>; Hoppe, Duane <Duane.Hoppe@piper.com>
Subject: Missing Return Manifests

Good Morning Kitani,

Per our conversation this morning, could you please provide written confirmation that you did not receive the following hazardous waste shipments at your facility?

Manifest Number	Shipment Date	Required Designated Facility Receipt Date
006891595	3/28/2023	5/2/2023
007052845	4/6/2023	5/11/2023
007052844	4/11/2023	5/16/2023

Thank You,
Stacy Gordon

Please print or type.

Form Approved. OMB No. 2050-0039

UNIFORM HAZARDOUS WASTE MANIFEST		1. Generator ID Number P 1 5 0 0 4 0 5 4 2 8 4	2. Page 1 of 1	3. Emergency Response Phone 800-424-9309, "L"	4. Manifest Tracking Number 007052844 GBF		
5. Generator's Name and Mailing Address WILKIN AIRCRAFT 1520 ELLER DR VERO BEACH, FL 32900				Generator's Site Address (if different than mailing address)			
Generator's Phone: (772) 567-4381							
6. Transporter 1 Company Name HERITAGE-CRYSTAL CLEAN, LLC				U.S. EPA ID Number ILR090130062			
7. Transporter 2 Company Name				U.S. EPA ID Number			
8. Designated Facility Name and Site Address GIANT RESOURCE RECOVERY-SUMNER 755 INDUSTRIAL ROAD SUMNER, SC 29150				U.S. EPA ID Number SCD036275626			
Facility's Phone: (803) 773-1400							
GENERATOR	9a. HM	9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))	10. Containers		11. Total Quantity	12. Unit Wt./Vol.	13. Waste Codes
			No.	Type			
	X	1. 100, UN1263, WASTE PAINT RELATED MATERIAL, 3, PG II, (P003, P005, D001, D007, D008, D035) PACK 120	2	DM	10	G	<div style="display: flex; justify-content: space-between;"> <div>P003</div> <div>P005</div> <div>D001</div> <div>D007</div> <div>D008</div> <div>D035</div> </div>
		2.					
		3.					
	4.						
14. Special Handling Instructions and Additional Information <small>IF BY SHIPMENT OR AIRCRAFT, THE SHIPPER OR SHIPPER'S AGENT MUST PREPARE AND ATTACH TO THE SHIPMENT A HAZARDOUS MATERIALS SHIPMENT OR AIRCRAFT PLACARD WITH THE HAZARD CLASSIFICATION AND PROPER SHIPPING NAME. CONTACT REQUIRED BY GENERATOR CONFERS AGENCY AUTHORITY ON THE TRANSPORTER TO ADD OR SIGNATURE ADDITIONAL INFORMATION ON GENERATOR'S BEHALF.</small>							
15. GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by the proper shipping name, and are classified, packaged, marked and labeled/placarded, and are in all respects in proper condition for transport according to applicable international and national governmental regulations. If export shipment and I am the Primary Exporter, I certify that the contents of this consignment conform to the terms of the attached EPA Acknowledgment of Consent. I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantity generator) or (b) (if I am a small quantity generator) is true.							
Generator's/Offor's Printed/Typed Name James East				Signature <i>[Signature]</i>		Month Day Year 04 11 23	
INT'L	16. International Shipments <input type="checkbox"/> Import to U.S. <input type="checkbox"/> Export from U.S. Port of entry/exit: _____ Date leaving U.S.: _____						
	Transporter signature (for exports only): _____						
TRANSPORTER	17. Transporter Acknowledgment of Receipt of Materials						
	Transporter 1 Printed/Typed Name Luis Hackenbach		Signature <i>[Signature]</i>		Month Day Year 04 11 23		
	Transporter 2 Printed/Typed Name		Signature		Month Day Year		
DESIGNATED FACILITY	18. Discrepancy						
	18a. Discrepancy Indication Space <input type="checkbox"/> Quantity <input type="checkbox"/> Type <input type="checkbox"/> Residue <input type="checkbox"/> Partial Rejection <input type="checkbox"/> Full Rejection						
	Manifest Reference Number: _____ U.S. EPA ID Number						
	18b. Alternate Facility (or Generator) _____ U.S. EPA ID Number						
	Facility's Phone: _____						
	18c. Signature of Alternate Facility (or Generator)					Month Day Year	
19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems)							
1.		2.		3.		4.	
20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered by the manifest except as noted in Item 18a							
Printed/Typed Name				Signature		Month Day Year	

Please print or type.

Form Approved. OMB No. 2050-0039

UNIFORM HAZARDOUS WASTE MANIFEST		1. Generator ID Number FLD004054284	2. Page 1 of 1	3. Emergency Response Phone 800-424-9300 "1"	4. Manifest Tracking Number 007052845 GBF			
5. Generator's Name and Mailing Address PIPER AIRCRAFT 2926 PIPER DR VERO BEACH, FL 32960				Generator's Site Address (if different than mailing address)				
Generator's Phone: (772) 562-4441				U.S. EPA ID Number ILRU00130062				
6. Transporter 1 Company Name HERITAGE-CRYSTAL CLEAN, LLC				U.S. EPA ID Number				
7. Transporter 2 Company Name				U.S. EPA ID Number				
8. Designated Facility Name and Site Address GIANT RESOURCE RECOVERY-SUMTER 755 INDUSTRIAL ROAD SUMTER, SC 29150				U.S. EPA ID Number SCD036275626				
Facility's Phone: (803) 773-1400								
9a. HM	9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))	10. Containers		11. Total Quantity	12. Unit Wt./Vol.	13. Waste Codes		
		No.	Type					
GENERATOR ↓	1. WASTE PAINT RELATED MATERIAL, 2, 3, 11, (F003, F005, D001, D007, D008, D035) 250# 128	4	DM	20	6	F003	F005	D001
	2.					D008	D001	D035
	3.							
	4.							
14. Special Handling Instructions and Additional Information <small>BY SIGNING BELOW GENERATOR CERTIFIES THAT ITS WASTE STREAMS CHARACTERISTICS HAVE NOT CHANGED FROM THE MOST RECENTLY SUBMITTED WASTE PROFILE</small> 1. CC: 285649-1 TSD: 112630 D001 <small>Contract retained by generator confers agency authority on initial transporter to add or substitute additional transporters on generator's behalf.</small>								
15. GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by the proper shipping name, and are classified, packaged, marked and labeled/placarded, and are in all respects in proper condition for transport according to applicable international and national governmental regulations. If export shipment and I am the Primary Exporter, I certify that the contents of this consignment conform to the terms of the attached EPA Acknowledgment of Consent. I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantity generator) or (b) (if I am a small quantity generator) is true.								
Generator's/Offeror's Printed/Typed Name Shirley L. Williams				Signature <i>[Signature]</i>		Month Day Year 04/06/23		
INT'L ↓	16. International Shipments <input type="checkbox"/> Import to U.S. <input type="checkbox"/> Export from U.S. Port of entry/exit: _____ Transporter signature (for exports only): _____ Date leaving U.S.: _____							
	17. Transporter Acknowledgment of Receipt of Materials Transporter 1 Printed/Typed Name Luis Hackenbruch Signature <i>[Signature]</i> Month Day Year 04/06/23 Transporter 2 Printed/Typed Name _____ Signature _____ Month Day Year _____							
TRANSPORTER ↓	18. Discrepancy 18a. Discrepancy Indication Space <input type="checkbox"/> Quantity <input type="checkbox"/> Type <input type="checkbox"/> Residue <input type="checkbox"/> Partial Rejection <input type="checkbox"/> Full Rejection Manifest Reference Number: _____ 18b. Alternate Facility (or Generator) _____ U.S. EPA ID Number _____ Facility's Phone: _____ 18c. Signature of Alternate Facility (or Generator) _____ Month Day Year _____							
	19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems) 1. _____ 2. _____ 3. _____ 4. _____							
	20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered by the manifest except as noted in Item 18a Printed/Typed Name _____ Signature _____ Month Day Year _____							

Please print or type.

Form Approved. OMB No. 2050-0039

UNIFORM HAZARDOUS WASTE MANIFEST		1. Generator ID Number FLDC04037284	2. Page 1 of 1	3. Emergency Response Phone 800-424-9460	4. Manifest Tracking Number 006891595 GBF			
5. Generator's Name and Mailing Address PIPER AIRCRAFT 2916 PIPER DR VENO BEACH, FL 33460				Generator's Site Address (if different than mailing address) 77LS614361				
6. Transporter 1 Company Name HERITAGE-CRYSTAL CLEAN, LLC				U.S. EPA ID Number TI 8900130062				
7. Transporter 2 Company Name				U.S. EPA ID Number				
8. Designated Facility Name and Site Address GIANT RESOURCE RECOVERY-DUMPER 155 INDUSTRIAL ROAD DUMPER, NC 28130				U.S. EPA ID Number 803076275604				
Facility's Phone: (803) 777-1920								
9a. HM	9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))	10. Containers		11. Total Quantity	12. Unit Wt./Vol.	13. Waste Codes		
		No.	Type					
	1. 200 UNIL63, WASTE PAINT RELATED MATERIAL, 3 PGM, (F003, F005, D001, D009, D008, D032) 614 #128	3	Dm	15	G	F003	F005	D001
						D007	D008	D035
	2.							
	3.							
	4.							
14. Special Handling Instructions and Additional Information A) CC: 285049-1 TSD: 112830 (20005)								
15. GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by the proper shipping name, and are classified, packaged, marked and labeled/placarded, and are in all respects in proper condition for transport according to applicable international and national governmental regulations. If export shipment and I am the Primary Exporter, I certify that the contents of this consignment conform to the terms of the attached EPA Acknowledgment of Consent. I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantity generator) or (b) (if I am a small quantity generator) is true.								
Generator's/Offor's Printed/Typed Name David L. Harker				Signature <i>[Signature]</i>		Month Day Year 03 28 23		
16. International Shipments <input type="checkbox"/> Import to U.S. <input type="checkbox"/> Export from U.S. Port of entry/exit: _____ Transporter signature (for exports only): _____ Date leaving U.S.: _____								
17. Transporter Acknowledgment of Receipt of Materials								
Transporter 1 Printed/Typed Name Luis Harker				Signature <i>[Signature]</i>		Month Day Year 03 28 23		
Transporter 2 Printed/Typed Name				Signature		Month Day Year		
18. Discrepancy								
18a. Discrepancy Indication Space <input type="checkbox"/> Quantity <input type="checkbox"/> Type <input type="checkbox"/> Residue <input type="checkbox"/> Partial Rejection <input type="checkbox"/> Full Rejection Manifest Reference Number: _____								
18b. Alternate Facility (or Generator)						U.S. EPA ID Number		
Facility's Phone:								
18c. Signature of Alternate Facility (or Generator)						Month Day Year		
19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems)								
1.		2.		3.		4.		
20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered by the manifest except as noted in Item 18a								
Printed/Typed Name				Signature		Month Day Year		