

FLORIDA DEPARTMENT OF

ENVIRONMENTAL PROTECTION

CENTRAL DISTRICT 3319 MAGUIRE BOULEVARD, SUITE 232 ORLANDO, FLORIDA 32803 RICK SCOTT GOVERNOR

HERSCHEL T. VINYARD JR. SECRETARY

May 20, 2013

Mr. Aziz Mounir Rayan Used Wholesale Tires 750 Central Florida Parkway Orlando, FL 32824 <u>Amounir029@aol.com</u>

Re: Compliance Assistance Offer Orange County – SW Rayan Used Wholesale Tires – Waste Tire Permit # 0314658-001-WT-02 FDEP WACS # 100855 OCD-CAP-13-1443

Dear Mr. Mounir:

A compliance inspection was conducted at the above referenced facility on April 01, 2013, under the authority of Section 403.091, Florida Statutes (F.S.). During this compliance inspection, possible violations of Chapter 403, F.S., Chapter 62-701, Florida Administrative Code (F.A.C.), and Chapter 62-711, F.A.C. were observed. The purpose of this letter is to offer you compliance assistance as a means of resolving these matters.

Please see the attached inspection report for a full account of Department observations and be advised this Compliance Assistance Offer is part of an agency investigation preliminary to agency action in accordance with Section 120.57(5), F.S. We request you review the items of concern noted in the attached inspection report and respond in writing (or by e-mail) within **15 days** of receipt of this Compliance Assistance Offer. Your written response should either:

- 1. Describe what you have done to resolve the issue (see "Recommendations for Corrective Action" section of the report),
- 2. Provide information that either mitigates the concerns or demonstrates them to be invalid, or
- 3. Arrange for one of our inspectors to visit your facility to offer suggested actions to return to compliance without enforcement.

It is the Department's desire that you are able to document compliance or corrective actions concerning the possible violations identified in the attached inspection report so that this matter can be closed without enforcement. Your failure to respond promptly in writing (or by e-mail) may result in the initiation of formal enforcement proceedings.

Rayan Used Wholesale Tires; Facility ID No.: 100855 OCD-CAP-13- 1443 Compliance Assistance Offer Page 2 of 2 May 20, 2013

Please address your response and any questions to Carolin Heaviside of the Central District Office at 407-897-4327 or via e-mail at <u>Carolin.Heaviside@dep.state.fl.us</u>. We look forward to your cooperation with this matter.

Sincerely,

Sou a. Holley

Lisa A. Kelley, Assistant Director Central District Florida Department of Environmental Protection

LAK/rp/ch

c: Rene Ahwal, 1150 Arbor Glen Circle, Winter Springs, FL 32708 Jordan Hasan, Addis Tire Outlet- <u>addistireoutlet@gmail.com</u>

Enclosures: Inspection Report



Florida Department of Environmental Protection Inspection Checklist

FACILITY INFORMATION:

Facility Name: RAYAN USED TIRE WHOLESALE INC. **On-Site Inspection Start Date:** 04/01/2013 **On-Site Inspection End Date:** 04/01/2013 WACS No.: 100855 Facility Street Address: 750 Central Florida Pkwy City: Orlando **County Name:** ORANGE Zip: 32824 **INSPECTION PARTICIPANTS:** (Include ALL Landfill and Department Personnel with Corresponding Titles) Principal Inspector: Carolin Heaviside, Inspector Other Participants: Gloria De Pradine, Inspector; Lauren Staly, Inspector; Jordan Haan, Operator; Aziz Mounir, Owner

INSPECTION TYPE:

Routine Operation Inspection for Other Facilities - Waste Tire Facility

ATTACHMENTS TO THE INSPECTION CHECK LIST:

This Cover Page to the Inspection Checklist may include any or all of the following attachments as appropriate.

Inspection Date: 04/01/2013

Pre-existing Violations:

Rule:	62-711.550(1)(a)	
Question Number:	9.37	
Explanation:	During the inspection, waste tires in excess of the1500 waste limit were stored at the facility.	
Corrective Action:	" Waste Tire Processing Facility" permit is required if storage will be greater than 500 waste tires at any given time.	
Rule [.]	62-701.300(1)(a)	
Rule:	62-701.300(1)(a)	
Rule: Question Number:	62-701.300(1)(a) 9.1.1	

COMMENTS:

04/01/2013

This facility submitted a permit application on October 22, 2012 to the Department of Environmental Protection-Central District, for a waste tire processing permit. The DEP-Central District issued a "Permit Application No. WT 48-0314658-001 Complete" letter on January 17, 2013. However, at the time that the "Complete" letter was issued by DEP-Central District, the financial assurance mechanism was not submitted for approval to DEP Solid Waste Financial Assurance -Tallahassee.

At the time of the inspection, the financial assurance requirement was not met. The inspectors discussed the lack of financial assurance with Mr. Aziz Mounir and the necessity of acquiring the financial assurance mechanism. Mr. Mounir told the inspectors that he applied to an insurance company for the financial assurance mechanism and is working toward getting this mechanism.

On April 26, 2013 the Department issued the Solid Waste Operation Permit for this facility (Permit No.: 0314658-001-WT-02). The permit states the following condition regarding the financial assurance under section 2.G.1: "A cost estimate was approved on January 17, 2013 for the closing cost of \$30,000. The funding of this cost estimate will allow for up to 20,000 tires to be stored at the facility at any one time. Until the cost estimate is funded per section 2.G.2 below, the maximum amount of tires allowed to be stored on-site at any one time is 1,500 tires."

On May 3, 2013 Carolin Heaviside contacted Mr. Mounir to determine if the financial assurance mechanism was acquired. Mr. Mounir told Carolin Heaviside that he did not acquire the financial assurance and that Rayan Tire Wholesale Inc. was sold.

A review of the Florida Department of State Division of Corporations database provided confirmation that the ownership of Rayan Tire Wholesale, Inc. had been transferred on February 22, 2013. The name of the current registered agent and director is Rene Ahwal.

Since the facility has been sold and is now under new ownership the permit must be transferred to the new owner and/or responsible party. The enclosed Form 62-701.900(8) must be completed by both Mr. Mounir and Rene Ahwal. The completed form must be submitted to the Department for processing within 15 days of receipt of this report and Compliance Assistance Offer letter.

RAYAN USED TIRE WHOLESALE INC.

Inspection Date: 04/01/2013

ATTACHMENTS:

Stacked Tires



Tire Aisle



RAYAN USED TIRE WHOLESALE INC.

Inspection Date: 04/01/2013

Signed:

Carolin Heaviside	Inspector		
PRINCIPAL INSPECTOR NAME	PRINCIPAL INSPECTOR TITLE		
Ourslin Heaviside		4/3/2013	
PRINCIPAL INSPECTOR SIGNATURE		DATE	
Gloria De Pradine	Inspector		
INSPECTOR NAME	INSPECTOR TITLE		
NO SIGNATURE			
INSPECTOR SIGNATURE			
Lauren Staly	Inspector		
INSPECTOR NAME	INSPECTOR TITLE		
NO SIGNATURE			
INSPECTOR SIGNATURE			
Jordan Haan	Operator		
REPRESENTATIVE NAME	REPRESENTATIVE TITLE		
NO SIGNATURE			
REPRESENTATIVE SIGNATURE			
Aziz Mounir	Owner		
REPRESENTATIVE NAME	REPRESENTATIVE TITLE		
NO SIGNATURE			
REPRESENTATIVE SIGNATURE			

Supervisor: Reginald F. Phillips

NOTE: By signing this document, the Site Representative only acknowledges receipt of this Inspection Report and is not admitting to the accuracy of any of the items identified by the Department as "Not Ok" or areas of concern.