

Knauss, Elizabeth

From: Knauss, Elizabeth
Sent: Thursday, February 09, 2017 2:51 PM
To: jenglin@synergyrecycling.org; mike@imperialtesting.com
Subject: Recordkeeping - Outgoing shipments by rail

Jeff – your package of rail shipping records arrived today, and I have been reviewing them. There were a number of duplicate records in the package, but there also appears to be some missing records. All of the records you sent me had Vertex (fka Omega Refining) in New Orleans as the destination facility, however CSX indicated that loads were also shipped from Auburndale to Synergy in Kingsland, Noble Oil in North Carolina and Ricky's in Miami by rail within the last three years. I need to see copies of those records, and you need to have copies on site as well.

In addition, the waybills state that the shipper is Synergy Recycling LLC, out of Marietta GA, with a Miami billing address, but CSX is using the ID number for Synergy Recycling of Central Florida LLC on all loads picked up in Auburndale. This goes back to the issue we discussed during the inspection – your shipping records need to accurately reflect the name and EPA Id number of the transporter involved in carrying oil from your facility to the transload site and/or destination facility.

I did not receive copies of the following records – can you let me know when you can get them to me?

Calendar Year	Shipper Legal Entity Name	Origin City	Origin State	Net Tons	Car Init Nbr	Waybill Date	Revenue ST Description
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25893	01/09/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	PROX46115	01/22/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX500124	01/31/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25876	02/04/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX202883	02/12/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25893	02/25/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	PROX40358	03/05/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX67721	03/05/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX500124	03/10/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25865	05/09/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX67721	05/09/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	UTLX57879	05/15/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	GATX11642	05/16/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	PROX40358	05/19/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25872	05/20/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX500124	05/21/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25876	05/23/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	PROX46115	06/04/2014	CRANKCASE

2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX202160	06/04/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX500135	06/04/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX202160	07/08/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX12320	08/28/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25890	09/04/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25865	09/18/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25890	11/07/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	PROX46115	11/07/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX209243	12/05/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX209255	12/08/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25865	12/08/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25890	12/12/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX30076	12/17/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX209235	12/19/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX53835	12/29/2014	CRANKCASE
2014	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX209254	12/30/2014	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	100	GATX25879	01/30/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	99	GATX25862	02/02/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	GATX209254	02/04/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	GATX25867	02/05/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25872	02/11/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	GATX209243	02/13/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	GATX209255	02/16/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	GATX25865	02/19/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	GATX25876	02/19/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	GATX25849	02/25/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	UTLX201960	02/25/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	UTLX201962	02/25/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	GATX209246	03/03/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25881	03/05/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	GATX25890	03/05/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	GATX209253	03/09/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX209235	03/10/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX209247	03/10/2015	CRANKCASE

2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	GATX25867	03/16/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25879	03/16/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	GATX25891	03/16/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX209254	03/18/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	GATX25862	03/18/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	GATX209244	03/20/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	UTLX500101	03/25/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25890	04/09/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX201960	04/27/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25849	05/06/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	GATX209235	05/13/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	GATX209253	05/14/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX201960	06/09/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25879	08/15/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX201954	09/14/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX209235	09/21/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25872	09/21/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25879	10/27/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25876	11/02/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX201961	11/11/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX500007	11/11/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX500101	11/18/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX209246	11/20/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25879	11/20/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX201954	11/20/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX201154	11/25/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX201961	12/11/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX500007	12/15/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX46727	12/22/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX209246	12/28/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX201161	12/31/2015	CRANKCASE
2015	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX201954	12/31/2015	CRANKCASE
2016	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25890	01/14/2016	CRANKCASE
2016	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX30120	03/11/2016	CRANKCASE

2016	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX201954	03/16/2016	CRANKCASE
2016	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX209246	04/06/2016	CRANKCASE
2016	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25876	04/06/2016	CRANKCASE
2016	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25881	04/06/2016	CRANKCASE
2016	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25890	04/06/2016	CRANKCASE
2016	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25862	05/06/2016	CRANKCASE
2016	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25879	05/06/2016	CRANKCASE
2016	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	GATX209246	05/20/2016	CRANKCASE
2016	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	GATX25881	05/20/2016	CRANKCASE
2016	SYNERGY RECYCLING LLC	AUBURNDALE	FL	96	GATX25890	05/20/2016	CRANKCASE
2016	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	PROX46100	07/29/2016	CRANKCASE
2016	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX201154	07/29/2016	CRANKCASE
2016	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX500100	08/15/2016	CRANKCASE
2016	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX500100	09/26/2016	CRANKCASE
2016	SYNERGY RECYCLING LLC	AUBURNDALE	FL	95	UTLX201154	12/06/2016	CRANKCASE