



**FLORIDA DEPARTMENT OF
ENVIRONMENTAL PROTECTION**

CENTRAL DISTRICT
3319 MAGUIRE BOULEVARD, SUITE 232
ORLANDO, FLORIDA 32803

RICK SCOTT
GOVERNOR

CARLOS LOPEZ-CANTERA
LT. GOVERNOR

HERSCHEL T. VINYARD JR.
SECRETARY

March 06, 2014

Mr. Sam Ahwal
Rayan Used Wholesale Tire
1150 Arbor Glen Circle
Winter Springs, Florida 32708
Samahwal@gmail.com

Rayan Used Wholesale Tire
SW WACS #100855
Orange County
OCD-CAP-14-1026

Dear Mr. Ahwal:

Department personnel conducted compliance inspections of the above-referenced facility on June 24 and October 25, 2013. Based on the information provided during the inspections, the facility was determined to be in compliance with the Department's rules and regulations. A copy of the inspection report is attached for your records, and any non-compliance items which may have been identified at the time of the inspection have been corrected.

The Department appreciates your efforts to maintain this facility in compliance with state and federal rules. Should you have any questions or comments, please contact Gloria-Jean De Pradine at (407) 897-4312 via e-mail at Gloriajean.depradine@dep.state.fl.us

Sincerely,

A handwritten signature in black ink, appearing to read "Reggie Phillips".

Reggie Phillips, Manager
Central District
Florida Department of Environmental Protection

Enclosures: Inspection Report (with attachments)



**Florida Department of
Environmental Protection
Inspection Checklist**

FACILITY INFORMATION:

Facility Name: RAYAN USED TIRE WHOLESALe INC.

On-Site Inspection Start Date: 06/24/2013

On-Site Inspection End Date: 06/24/2013

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; Jordon Hasan, Operator

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: 06/24/2013

Pre-existing Violations:

Rule: 62-711.550(1)(a)

Question Number: 9.37

Explanation: During the inspection, waste tires in excess of the 1500 waste limit were stored at the facility.

Corrective Action: A "Waste Tire Processing Facility" permit is required if storage will be greater than 1500 waste tires at any given time.

Rule: 62-701.300(1)(a)

Question Number: 9.1.1

Explanation: During the inspection, waste tires in excess of the 1500 waste limit were stored at the site.

Corrective Action: The operator/owner must apply for a "Waste Tire Processing Facility" permit if storage will be greater than 1500 waste tires at any given time.

COMMENTS:

06/24/2013

Inspectors observed more than 1,500 used tires on site. This facility does not have authorization from the Department to store more than 1,500 used tires on site because of their failure to secure financial assurance. Inspectors discussed this noncompliance issue with Mr. Jordan Haasan who is the current co-owner of the facility. Mr. Haasan mentioned to the inspectors that he wasn't aware that the financial assurance portion of operating the facility was not completed. He requested that the inspectors contact his brother Sam Hassan to discuss financial assurance requirements for the facility since Sam Hassan handles the administration portion of the operating business.

On 6/24/2013 Carolin Heaviside e-mailed Mr. Sam Hassan, current owner, the Closure Cost Estimating Form, the Application for Transfer of Permit or Notification Of Name Change Form and the latest correspondence issue by the Department, a Compliance Assistance Offer letter. These documents were to be submitted within 15 days for the facility to be in compliance. An e-mail was received on 6/24/2013 from the former owner Mr. Aziz Mounir stating that he provided the new owners with the Transfer of Permit or Notification Of Name Change Form. No reply was received from Mr. Sam Hassan on 6/24/2013.

On 7/09/2013, after the 15 day period passed, Carolin Heaviside e-mailed Mr. Sam Hassan again relating the urgency of submitting the Application for Transfer of Permit or Notification Of Name Change Form to the Central District permitting personnel and the Closure Cost Estimating Form to complete the financial assurance process.

On 07/29/2013 Kim Rush received a completed Application for Transfer of Permit or Notification Of Name Change Form which was dated 7/19/2013. To date the permitting section continues to request proof of financial assurance for the storage of 20,000 waste tires stored at the facility.

On 10/25/2013, Compliance Assurance personnel, Gloria De Pradine, conducted a site visit in order to determine how many waste tires are being stored at this facility. Please refer to the 10/25/2013 report for details.

Inspection Date: 06/24/2013

Signed:

Carolyn Heaviside

PRINCIPAL INSPECTOR NAME

Inspector

PRINCIPAL INSPECTOR TITLE

Carolyn Heaviside

10/28/2013

PRINCIPAL INSPECTOR SIGNATURE

DATE

Gloria De Pradine

INSPECTOR NAME

Inspector

INSPECTOR TITLE

NO SIGNATURE

INSPECTOR SIGNATURE

Jordon Hasan

REPRESENTATIVE NAME

Operator

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.



Florida Department of
Environmental Protection
Inspection Checklist

FACILITY INFORMATION:

Facility Name: RAYAN USED TIRE WHOLESALe INC.

On-Site Inspection Start Date: 10/25/2013

On-Site Inspection End Date: 10/25/2013

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: Gloria-Jean De Pradine, Inspector

Other Participants: Raul Rivera, Environmental Engineering Technician; Sam Ahwal, Representative

INSPECTION TYPE:

Follow-up Operation Inspection for WPF - Waste Tire Processing 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: 10/25/2013

Pre-existing Violations:

Rule: 62-701.300(1)(a)
Question Number: 9.1.1
Explanation: During the inspection, waste tires in excess of the 1500 waste limit were stored at the site.
Corrective Action: The operator/owner must apply for a " Waste Tire Processing Facility" permit if storage will be greater than 1500 waste tires at any given time.

COMMENTS:

10/25/2013

Permit No.: 0314658-001-WT-02 was issued on April 26, 2013, for the operation of a waste tire processing facility. At the time the permit was issued, financial assurance was not in place. According to Specific Condition 2.G.2, the facility was required to provide financial assurance in the amount of \$30,000 for the storage of 20,000 waste tires. The specific condition, also stated that until the cost estimate was funded, the maximum amount of tires allowed to be stored on-site at any one time was 1,500 tires.

On October 25, 2013, representatives of the Department conducted a follow-up inspection at the facility to determine the status of compliance with the waste tire storage requirement, and the financial assurance requirements as stated the permit.

The results of the inspection indicated that the quantity of used/waste tires stored on-site was not reduced to the 1,500 limit, and the financial assurance was not in place. The responsible party, Mr. Ahwal, indicated that the facility was still attempting to secure the financial assurance.

On November 1, 2013, subsequent to a telephone conversation with Mr. Ahwal, an email was sent to him providing information, and a list of financial institutions that would offer the services. On November 26, 2013, a follow-up email was sent to Mr. Ahwal requesting the status of his attempts to secure the financial assurance.

On December 2, 2013, Mr. Ahwal contacted the Department indicating the financial assurance documents were being prepared, and would be submitted to the Department upon receipt from the financial institution. On December 27, 2013, a Department representative contacted Mr. Ahwal by telephone regarding the non-submittal of the financial assurance. He indicated that the bond was issued because he had paid the bond fees to his financial institution. On January 17, 2014, a draft copy of the bond was submitted to the Department by the financial institution indicating that the original was sent to Mr. Ahwal for signature.

On January 27, 2014, an inspection was conducted at the facility. The inspectors noted approximately 20,000 used/waste tires were stored on-site. The Department sent an email to Mr. Ahwal stating the results of the inspection, including the failure to submit the financial assurance.

The Department received a bond (financial assurance document) on January 29, 2014. However, since a bond was used to satisfy the financial assurance, the facility must provide a stand by trust fund. The Solid Waste Section - Financial Coordinator, Tallahassee office, will follow-up with Mr. Ahwal regarding the submittal of the stand by trust fund.

Inspection Date: 10/25/2013

Signed:

Gloria-Jean De Pradine

PRINCIPAL INSPECTOR NAME

Inspector

PRINCIPAL INSPECTOR TITLE



PRINCIPAL INSPECTOR SIGNATURE

FDEP

ORGANIZATION

12/3/2013

DATE

Raul Rivera

INSPECTOR NAME

Environmental Engineering Technician

INSPECTOR TITLE

NO SIGNATURE

INSPECTOR SIGNATURE

FDEP

ORGANIZATION

Sam Ahwal

REPRESENTATIVE NAME

Representative

REPRESENTATIVE TITLE

NO SIGNATURE

REPRESENTATIVE SIGNATURE

Rayan Used Tire Wholesale

ORGANIZATION

Supervisor: Reginald F. Phillips

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