Comprehensive Compliance Monitoring and Enforcement Report

Report run on: December 16, 2013 - 12:24 PM

Version: 5.0

User Selection Criteria

Location:	Kentucky, all activities	**Activity Location:**	None Chosen
Handler ID:	KYR000013870	**Group of IDs:**	None Chosen
Handler Name:			
Handler Universe:	No Additional Restrictions		
Evaluation Date Range:	From Date: 10/01/1990 To Date: 12/16/2013		
Location County Code:	None Chosen	**Extract Flag:**	Include All Sites
Location City:		**Evaluation Suborganization:**	
Location Zip Code:		**Evaluation Person:**	
State District:		**Evaluation Focus Area:**	
Federal Facilities:	No, Show All	**Only Eval's with Viol's:**	No, All Evaluations
Evaluating Agencies:	None Chosen		
Evaluation Types:	None Chosen		
Violation Types:	None Chosen		
Sort Order:	Region, State, Handler Name		
Display Code Descrip.:	No		
Display Universes:	Yes		

Results

Data meeting the criteria you selected follows.

Total Pages: 5 Handler Count: 1

Report Description

This report provides a complete listing of evaluation, violation and enforcement activities for each Handler, including all orphan records. Below the Handler ID information, the data is presented in three sections; evaluations, violations and enforcements. Comments, referred to as Notes, are provided in each respective section. Since evaluations are included regardless of whether or not violations are identified, this report also serves as a useful management tool for tracking progress made towards meeting RECAP commitments.

Report Information

Name:	cme_comprehensive.rdf
Developed by:	EPA Headquarters, Office of Enforcement and Compliance Assurance
Deployed Date:	November 2005
Last Updated:	May 2012
Contact:	rcrainfo.help@epa.gov
Tables Used:	cmecomp3, hreport_univ5, ccitation3, hhandler4, lu_state, hid_groups
Libraries:	none

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: December 16, 2013 - 12:24 PM

This report may contain enforcement sensitive data.

VOGT ICE LLC County Name / Code: JEFFERSON / KY111 **KYR000013870**

REGION 04

Location: 1000 W ORMSBY AVE SUITE 19; LOUISVILLE, KY 40210

Mailing: 1000 W ORMSBY AVE SUITE 19; LOUISVILLE, KY 40210

Activity Location: KY | State District: 0321 | Accessibility: | Non-Notifier: | Extract Flag: Y | Active Site: Y

Generator: SQG | Transporter: N | Operating TSDF: ------ | IC In Place: N | EI Indicator (HE / GW): N / N
Short-Term Gen: N | Transfer Facility: N | Offsite Receiver: N | HSM: N | Subpart K: ----
Full Enforcement: ------ | Converter: ------ | State Unaddressed SNC: N | EPA Unaddressed SNC: N
CA Wrkld: N | State TSDF: ------- | State Addressed SNC: N | EPA Addressed SNC: N
Active State Gen: N | State SNC w/Comp Sched: N | EPA SNC w/Comp Sched: N

CEI Evaluation 05/29/2013 Activity Location: KY By: STATE Identifier: 001 Person: KYLMC Suborganization: LV Found Violation: NO
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 05/29/2013 Focus Area:

No Linked Violations

NRR Evaluation 04/17/2013 Activity Location: KY By: STATE Identifier: 001 Person: KYEGR Suborganization: HW Found Violation: NO
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 04/17/2013 Focus Area:
Eval. Notes: 2012 AR REVIEWED AND APPROVED.

No Linked Violations

CSE Evaluation 09/19/2010 Activity Location: KY By: STATE Identifier: 001 Person: KYLMC Suborganization: LV Found Violation: YES
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 09/19/2010 Focus Area:

Violation: Activity Location: KY Type: 262.C Determined Date: 08/23/2010 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 09/30/2010 Actual Compliance Date: 09/19/2010 RTC Qualifier: DOCUMENTED Sequence Number: 8

Citation Information: Seq #	Type	Citation	Notes
1	FEDERAL REGULATION	262.34(a)	

Viol. Notes: LOCATIONS OF EMERGENCY EQUIPMENT NEEDS TO BE ADDED TO THE EMERGENCY INFORMATION POSTED

Enforcement: Activity Location: KY Type: 110 Action Date: 08/23/2010 Identifier: 001
Docket: Agency: STATE Responsible Person: KYLMC Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 265.C Determined Date: 08/23/2010 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 09/30/2010 Actual Compliance Date: 09/19/2010 RTC Qualifier: DOCUMENTED Sequence Number: 9

Citation Information: Seq #	Type	Citation	Notes
2	FEDERAL REGULATION	265.37(a)	

Viol. Notes: COMPLIANCE WITH THIS REQUIREMENT NEEDS TO BE DOCUMENTED.

Enforcement: Activity Location: KY Type: 110 Action Date: 08/23/2010 Identifier: 001
Docket: Agency: STATE Responsible Person: KYLMC Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

CEI Evaluation 08/23/2010 Activity Location: KY By: STATE Identifier: 001 Person: KYLMC Suborganization: LV Found Violation: YES
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 08/23/2010 Focus Area:

This report may contain enforcement sensitive data.

VOGT ICE LLC, KYR000013870, LOUISVILLE, KY, continued -

Violation: Activity Location: KY Type: 262.C Determined Date: 08/23/2010 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 09/30/2010 Actual Compliance Date: 09/19/2010 RTC Qualifier: DOCUMENTED Sequence Number: 8

Citation Information: Seq #	Type	Citation	Notes
1	FEDERAL REGULATION	262.34(a)	

Viol. Notes: LOCATIONS OF EMERGENCY EQUIPMENT NEEDS TO BE ADDED TO THE EMERGENCY INFORMATION POSTED

Enforcement: Activity Location: KY Type: 110 Action Date: 08/23/2010 Identifier: 001
Docket: Agency: STATE Responsible Person: KYLMC Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 265.C Determined Date: 08/23/2010 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 09/30/2010 Actual Compliance Date: 09/19/2010 RTC Qualifier: DOCUMENTED Sequence Number: 9

Citation Information: Seq #	Type	Citation	Notes
2	FEDERAL REGULATION	265.37(a)	

Viol. Notes: COMPLIANCE WITH THIS REQUIREMENT NEEDS TO BE DOCUMENTED.

Enforcement: Activity Location: KY Type: 110 Action Date: 08/23/2010 Identifier: 001
Docket: Agency: STATE Responsible Person: KYLMC Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

NRR Evaluation 02/12/2009 Activity Location: KY By: STATE Identifier: 001 Person: KYEGR Suborganization: HW Found Violation: NO
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 02/12/2009 Focus Area:
Eval. Notes: 2008 ANNUAL REPORT REVIEWED AND APPROVED
No Linked Violations

CEI Evaluation 04/17/2008 Activity Location: KY By: STATE Identifier: 001 Person: KYLMC Suborganization: LV Found Violation: NO
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 04/17/2008 Focus Area:
No Linked Violations

NRR Evaluation 04/04/2008 Activity Location: KY By: STATE Identifier: 001 Person: KYEGR Suborganization: HW Found Violation: NO
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 04/04/2008 Focus Area:
Eval. Notes: 2007 ANNUAL REPORT REVIEWED AND APPROVED.
No Linked Violations

NRR Evaluation 04/02/2007 Activity Location: KY By: STATE Identifier: 001 Person: KYEGR Suborganization: HW Found Violation: NO
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 04/02/2007 Focus Area:
Eval. Notes: 2006 ANNUAL REPORT REVIEWED AND APPROVED.
No Linked Violations

CEI Evaluation 03/06/2007 Activity Location: KY By: STATE Identifier: 001 Person: KYLMC Suborganization: LV Found Violation: YES
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 03/06/2007 Focus Area:

This report may contain enforcement sensitive data.

VOGT ICE LLC, KYR000013870, LOUISVILLE, KY, continued -

Violation: Activity Location: KY Type: 262.A Determined Date: 03/06/2007 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 03/06/2007 Actual Compliance Date: 03/06/2007 RTC Qualifier: DOCUMENTED Sequence Number: 7
Viol. Notes: 32:010 [3][3]-SHIPMENT OF HAZ. WASTE OFF SITE W-O ACTIVE REGISTRATION
Enforcement: Activity Location: KY Type: 130 Action Date: 03/06/2007 Identifier: 001
Docket: Agency: STATE Responsible Person: KYLMC Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

CSE Evaluation 03/09/2000 Activity Location: KY By: STATE Identifier: 000 Person: KYCBR Suborganization: LV Found Violation: YES
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

Violation: Activity Location: KY Type: 262.B Determined Date: 02/01/2000 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 03/01/2000 Actual Compliance Date: 02/29/2000 RTC Qualifier: OBSERVED Sequence Number: 2
Former Citation - SR - 32:020 sec 3(4)
Enforcement: Activity Location: KY Type: 120 Action Date: 02/08/2000 Identifier: 000
Docket: Agency: STATE Responsible Person: KYCBR Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 262.D Determined Date: 02/01/2000 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 03/01/2000 Actual Compliance Date: 02/29/2000 RTC Qualifier: OBSERVED Sequence Number: 3
Former Citation - SR - 32:040 sec 3
Enforcement: Activity Location: KY Type: 120 Action Date: 02/08/2000 Identifier: 000
Docket: Agency: STATE Responsible Person: KYCBR Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 268.A Determined Date: 02/01/2000 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 03/01/2000 Actual Compliance Date: 02/29/2000 RTC Qualifier: OBSERVED Sequence Number: 4
Former Citation - SR - 37:010 sec 7
Enforcement: Activity Location: KY Type: 120 Action Date: 02/08/2000 Identifier: 000
Docket: Agency: STATE Responsible Person: KYCBR Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

CEI Evaluation 02/01/2000 Activity Location: KY By: STATE Identifier: 000 Person: KYCBR Suborganization: LV Found Violation: YES
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

Violation: Activity Location: KY Type: 262.B Determined Date: 02/01/2000 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 02/01/2000 Actual Compliance Date: 02/01/2000 RTC Qualifier: OBSERVED Sequence Number: 1
Former Citation - SR - 32:100
Enforcement: Activity Location: KY Type: 120 Action Date: 02/08/2000 Identifier: 000
Docket: Agency: STATE Responsible Person: KYCBR Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

This report may contain enforcement sensitive data.

VOGT ICE LLC, KYR000013870, LOUISVILLE, KY, continued -

Violation: Activity Location: KY Type: 262.B Determined Date: 02/01/2000 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 03/01/2000 Actual Compliance Date: 02/29/2000 RTC Qualifier: OBSERVED Sequence Number: 2
Former Citation - SR - 32:020 sec 3(4)
Enforcement: Activity Location: KY Type: 120 Action Date: 02/08/2000 Identifier: 000
Docket: Agency: STATE Responsible Person: KYCBR Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 262.D Determined Date: 02/01/2000 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 03/01/2000 Actual Compliance Date: 02/29/2000 RTC Qualifier: OBSERVED Sequence Number: 3
Former Citation - SR - 32:040 sec 3
Enforcement: Activity Location: KY Type: 120 Action Date: 02/08/2000 Identifier: 000
Docket: Agency: STATE Responsible Person: KYCBR Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 268.A Determined Date: 02/01/2000 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 03/01/2000 Actual Compliance Date: 02/29/2000 RTC Qualifier: OBSERVED Sequence Number: 4
Former Citation - SR - 37:010 sec 7
Enforcement: Activity Location: KY Type: 120 Action Date: 02/08/2000 Identifier: 000
Docket: Agency: STATE Responsible Person: KYCBR Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 262.C Determined Date: 02/01/2000 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 02/01/2000 Actual Compliance Date: 02/01/2000 RTC Qualifier: OBSERVED Sequence Number: 5
Former Citation - SR - 35:180 sec 4(6)
Enforcement: Activity Location: KY Type: 120 Action Date: 02/08/2000 Identifier: 000
Docket: Agency: STATE Responsible Person: KYCBR Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 262.C Determined Date: 02/01/2000 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 02/01/2000 Actual Compliance Date: 02/01/2000 RTC Qualifier: OBSERVED Sequence Number: 6
Former Citation - SR - 35:180 sec 3
Enforcement: Activity Location: KY Type: 120 Action Date: 02/08/2000 Identifier: 000
Docket: Agency: STATE Responsible Person: KYCBR Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Total Number of Handlers: 1
Total Number of Activity Locations: 1

* End of Report *