



State of Ohio Environmental Protection Agency

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Columbus, OH 43216-1049

February 13, 2009

MATTHEW KOWALSKI  
4740 LIMITED LLC  
4740 MANUFACTURING RD  
CLEVELAND, OH 44135

enF (002)

Re: **Second Notice of Violation of the 2007 Hazardous Waste Annual Report Requirement  
4740 LIMITED LLC - OHD004175287**

Dear MATTHEW KOWALSKI:

On August 6, 2008, I sent a letter to you stating that my review of customer data from Ohio and/or Michigan Treatment, Storage and Disposal Facilities (TSDFs) had revealed that hazardous waste was shipped off-site by 4740 LIMITED LLC during the 2007 calendar year. The total amount reported indicates that 4740 LIMITED LLC was a large quantity generator in 2007. A printout of the shipment information totaling 22.91 tons was attached to the August 6, 2008 letter. As of today, I still have not received a response to my letter, and 4740 LIMITED LLC is still in violation of Rule 3745-52-41 of the Ohio Administrative Code (OAC).

OAC Rule 3745-52-41 requires a generator who ships any hazardous waste off-site to prepare and submit to the Ohio EPA a **Hazardous Waste Annual Report** and to describe and certify efforts that were made to minimize hazardous wastes. These reports are due March 1 of each year and contain information about the activities of the previous calendar year. Only small quantity generators (between 220 and 2200 lb/mo of non-acutely hazardous wastes) and conditionally exempt small quantity generators (less than 220 lb/mo of non-acutely hazardous wastes) are exempt from the Annual Report requirement as described in OAC Rule 3745-52-44.

A large quantity generator is defined as a site which generates in any single month more than 1000 kg (2200 lbs) of non-acute hazardous waste or more than 1 kg (2.2 lb) of acutely hazardous waste. This includes wastes from one-time generation as well as wastes from ongoing production processes. It may take only one month of generating above the threshold quantity to subject a site to the Annual Report requirement. The generator is responsible for obtaining the reporting forms and contacting Ohio EPA with any questions. The reporting forms and instructions can be found on our Web site at:

[http://www.epa.state.oh.us/dhwm/ann\\_report.html](http://www.epa.state.oh.us/dhwm/ann_report.html).

**If 4740 LIMITED LLC was in fact a Large Quantity Generator during 2007, 4740 LIMITED LLC must complete and submit to Ohio EPA a 2007 Hazardous Waste Annual Report within 15 days of receipt of this letter to abate the violation of OAC Rule 3745-52-41.**

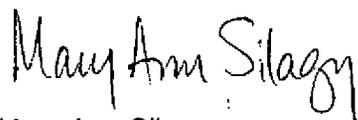
Ted Strickland, Governor  
Lee Fisher, Lieutenant Governor  
Chris Korleski, Director

If 4740 LIMITED LLC was not a Large Quantity Generator in 2007, documentation must be submitted to this office within 15 days of receipt of this letter. This documentation must show that 4740 LIMITED LLC did not generate more than the threshold quantity of hazardous waste in any month during 2007. If you believe that the information supplied by the TSDf is in error, please call me to discuss the discrepancy.

A lack of response on your part may initiate a referral to the Compliance Assurance Section for consideration of enforcement action against 4740 LIMITED LLC. Ohio EPA is entitled by law to seek a civil penalty of up to ten thousand dollars (\$10,000) per day for each violation of the state's hazardous waste laws.

Please return the completed forms or other documentation to my attention. A letter that acknowledges receipt of the report will be sent to you after it is processed. I can answer questions concerning the Annual Report at (614) 644-2891. Your prompt attention to this matter is appreciated.

Sincerely,



Mary Ann Silagy  
Environmental Specialist 2  
Regulatory and Information Services  
Division of Hazardous Waste Management  
maryann.silagy@epa.state.oh.us

cc: Central File  
DHWM, NEDO

**NOTICE:**

Ohio EPA's failure to list specific deficiencies or violations in this letter does not relieve your company from having to comply with all applicable regulations.