

Hazardous Waste Section  
File Room Document Transmittal Sheet

Your Name: MEL DEAVER  
EPA ID: N C R 0 0 0 1 4 3 0 7 3  
Facility Name: NCDSCA 032-00013 (BB&T)  
Document Group: General (G)  
Document Type: Notification 8700 (8700)  
Description:  
Date of Doc: 12/19/2012  
Author of Doc: SCOTT STUPAK

**File Room Use Only**

Date Recieved by File Room:

Date Scanned:

Month	Day	Year
01	22	13
01	24	13

NCR000143073

Scanner's Initials: 



North Carolina Department of Environment and Natural Resources  
Division of Waste Management

Beverly Eaves Perdue  
Governor

Dexter R. Matthews  
Director

Dee Freeman  
Secretary

December 21, 2012

BILLY MEYER  
NCDSCA 032-0013 (BB&T)  
1646 MAIL SERVICE CTR  
RALEIGH, NC 27699-1646

RE: EPA ID # NCR000143073  
NCDSCA 032-0013 (BB&T)

Dear Facility Contact:

The North Carolina Hazardous Waste Section has received a Subsequent Notification from your facility. Our office has accepted and processed the changes. Attached is a RCRA Site Detail Report for your review to ensure that the information is accurate.

If you have any questions or need additional assistance, please feel free to contact Ray Strawbridge at 919-707-8231.

Sincerely,

Elizabeth W. Cannon, Chief  
Hazardous Waste Section

cc: Central Files(General)

# IBEAM - RCRA Site Detail

Report run on: December 21, 2012

**NCR000143073 NCDSCA 032-0013 (BB&T)**

**County:** DURHAM      **Source Type:** S      **Seq. Number:** 13      **Receive Date:** 19-Dec-2012

**Location** 1103 W CLUB BLVD, STE 100  
**Address:** DURHAM, NC 27701

**Mailing** 1646 MAIL SERVICE CTR  
**Address:** RALEIGH, NC 276991646

**Contact Person** BILLY MEYER      1646 MAIL SERVICE CTR  
For Source (919) 508-8415      RALEIGH, NC 276991646  
Information      US

**Owner (current)** LIDUVINA GARCIA      201 CEDAR AVE  
GAITHERSBURG, MD 20877      Type: P  
From: 12/31/2006      To:      Phone:

**Operator (current)** PETITIONERS DSCA SITE ID 032-0013      1646 MAIL SERVICE CTR  
RALEIGH, NC 27699      Type: O  
From: 10/11/2006      To:      Phone: (919) 508-8415

Land Type: P      Non Notifier : E      Commercial Availability:      Tsd Date:  
Accessibility:      No. Employees :      State District:

## Regulated Waste Activities

Hazardous Waste Generator Status - Federal: Small Quantity Generator; State: Small Quantity Generator

Transfer Facility:

### Used Oil Activities

Other Hazardous Waste Generator Activities

Used Oil Transport Activity      Off-Specification Used Oil Burner:      No

Importer Activity:      No  
Mixed Waste Generator:      No

Transporter:      No  
Transfer Facility:      No

Used Oil Fuel Marketer Activity  
Marketer who direct shipment  
off-specification used oil to  
off-specification used oil burner:      No

Used Oil Processor and/or  
Re-refiner Activity

Processor:      No  
Refiner      No

Marketer who first claims the used  
oil meets the specifications:      No

Exempt Boiler and/or Industrial Furnace

Underground      No  
Injection Control:      Destination Facility for  
Universal Waste:      No

Small Quantity Onsite Burner Exemption:      No  
Smelting, melting, Refining Furnace  
Exemption:      No

## Certification Information

First Name : SCOTT  
Last Name : STUPAK

Title      PROJ MGR  
Date Signed      12/19/2012

## NAICS Codes

81232

## Comments

PER 8700-12 DATED 12/19/2012 DOWNGRADING STATUS FROM LQG TO SQG, CHANGE OF STATUS OCCURED ON 12/19/2012. JWM 12/20/2012



United States Environmental Protection Agency  
 RCRA SUBTITLE C SITE IDENTIFICATION FORM



<p>1. Reason for Submittal</p> <p align="center">MARK ALL BOX(ES) THAT APPLY</p>	<p><input type="checkbox"/> To provide Initial Notification of Regulated Waste Activity (first time submitting site identification information / to obtain an EPA ID number for this location)</p> <p><input checked="" type="checkbox"/> To provide Subsequent Notification of Regulated Waste Activity (to update site identification information for this location)</p> <p><input type="checkbox"/> As a component of a First RCRA Hazardous Waste Part A Permit Application</p> <p><input type="checkbox"/> As a component of a Revised RCRA Hazardous Waste Part A Permit Application (Amendment # _____)</p> <p><input type="checkbox"/> As a component of the Hazardous Waste Report (If marked, see sub-bullet below)</p> <p><input type="checkbox"/> Site was a TSD facility and/or generator of <math>\geq 1,000</math> kg of hazardous waste, <math>&gt; 1</math> kg of acute hazardous waste, or <math>&gt;100</math>kg of acute hazardous waste spill cleanup <u>in one or more months</u> of the report year (or State equivalent LQG regulations)</p>	
<p>2. Site EPA ID</p>	<p>NCR000143073</p>	
<p>3. Site Name</p>	<p>NCDSCA 032-0013( BB&amp;T )</p>	
<p>4. Site Location Information</p>	<p>1103 West Club Blvd, Suite100                  Durham, North Carolina 27701-1160, Durham County</p>	
<p>5. Site Land Type</p>	<p><input checked="" type="checkbox"/> Private <input type="checkbox"/> County <input type="checkbox"/> District <input type="checkbox"/> Federal <input type="checkbox"/> Tribal <input type="checkbox"/> Municipal <input type="checkbox"/> State <input type="checkbox"/> Other</p>	
<p>6. NAICS Code(s)</p>	<p>81232</p>	
<p>7. Site Mailing Address</p>	<p>1646 Mail Service Center                  Raleigh, NC, USA 27699-1646</p>	
<p>8. Site Contact Person</p>	<p>Billy Meyer, Project Manager                  1646 Mail Service Center                  Raleigh, North Carolina, USA 27699-1646                  Billy.Meyer@ncdenr.gov                  (919)707-8366</p>	
<p>9. Legal Owner and Operator of the Site</p>	<p>A. Name of Site's Legal Owner                  Liduvina Garcia</p>	<p>Date Became Owner                  12/31/2006</p>
	<p>Owner Type:  <input checked="" type="checkbox"/> Private <input type="checkbox"/> County <input type="checkbox"/> District <input type="checkbox"/> Federal <input type="checkbox"/> Tribal <input type="checkbox"/> Municipal <input type="checkbox"/> State <input type="checkbox"/> Other</p>	
	<p>Liduvina Garcia, Property Owner                  201 Cedar Avenue                  Gaithersburg, Md 20877</p>	
	<p>B. Name of Site's Operator                  Petitioner(s) for DSCA Site ID 032-0013</p>	<p>Date Became Operator                  10/11/2006</p>
<p>Operator Type:  <input type="checkbox"/> Private <input type="checkbox"/> County <input type="checkbox"/> District <input type="checkbox"/> Federal <input type="checkbox"/> Tribal <input type="checkbox"/> Municipal <input type="checkbox"/> State <input checked="" type="checkbox"/> Other</p>		

10. Type of Regulated Waste Activity (at your site)  
 Mark "Yes" or "No" for all current activities (as of the date submitting the form); complete any additional boxes as instructed.

**A. Hazardous Waste Activities**

Y  N  1. **Generator of Hazardous Waste**

a. LQG: Generates, in any calendar month, 1,000 kg.mo (2,200 lbs./mo.) or more of hazardous waste; or Generates, in any calendar month, or accumulates at any time, more than 1 kg/mo (2.2 lbs./mo) of acute hazardous spill cleanup material.

b. SQG: 100 to 1,000 kg/mo (220 - 2,200 lbs./mo.) of non-acute hazardous waste.

c. CESQG: Less than 100 kg/mo (220 lbs./mo.) of non-acute hazardous waste.

If "Yes" above, indicate other generator activities.

Y  N  2. **Short-Term Generator** (generate from a short-term or one-time event and not from on-going processes). If "Yes", provide an explanation in the Comments section.

Y  N  3. **United States Importer of Hazardous Waste**

Y  N  4. **Mixed Waste (hazardous and radioactive) Generator**

Y  N  5. **Transporter of Hazardous Waste**

a. Transporter

b. Transfer Facility (at your site)

Y  N  6. **Treater, Storer, or Disposer of Hazardous Waste** Note: A hazardous waste permit is required for these activities.

Y  N  7. **Recycler of Hazardous Waste**

Y  N  8. **Exempt Boiler and/or Industrial Furnace**

a. Small Quantity On-site Burner Exemption

b. Smelting, Melting, and Refining Furnace Exemption

Y  N  9. **Underground Injection Control**

Y  N  10. **Receives Hazardous Waste from Off-site**

**B. Universal Waste Activities; Complete all parts 1-2.**

Y  N  1. **Large Quantity Handler of Universal Waste** (accumulate 5,000 kg or more) [refer to your State regulations to determine what is regulated]. Indicate types of universal waste managed at your site. If "Yes", mark all that apply:

a. Batteries

b. Pesticides

c. Mercury containing equipment

d. Lamps

e. Other (specify) \_\_\_\_\_

f. Other (specify) \_\_\_\_\_

g. Other (specify) \_\_\_\_\_

Y  N  2. **Destination Facility for Universal Waste**  
 Note: A hazardous waste permit may be required for this activity.

**C. Used Oil Activities; Complete all parts 1-4.**

Y  N  1. **Used Oil Transporter**

a. Transporter

b. Transfer Facility

Y  N  2. **Used Oil Processor and/or Re-refiner**

a. Processor

b. Refiner

Y  N  3. **Off-Specification Used Oil Burner**

Y  N  4. **Used Oil Fuel Marketer**

a. Marketer Who Directs Shipment of Off-Specification Used Oil to Off-Specification Used Oil Burner

b. Marketer Who First Claims the Used Oil Meets the Specifications

**D. Eligible Academic Entities with Laboratories-Notification for opting into or withdrawing from managing laboratory hazardous wastes pursuant to 40 CFR Part 262 Subpart K**

- Y  N  1. Opting into or currently operating under 40 CFR Part 262 Subpart K for the management of hazardous wastes in laboratories. **Mark all that apply:**
- a. College or University
  - b. Teaching Hospital that is owned by or has a formal written affiliation agreement with a college or university
  - c. Non-profit Institute that is owned by or has a formal written affiliation agreement with a college or university
- Y  N  2. Withdrawing from 40 CFR Part 262 Subpart K for the management of hazardous wastes in laboratories.

**11. Description of Hazardous Wastes**

**A. Waste Codes for Federally Regulated Hazardous Wastes.** Please list the waste codes of the federal hazardous wastes handled at your site. List them in the order they are presented in the regulations (e.g., D001, D003, F007, U112). Use an additional page if more spaces are needed.

F002

**B. Waste Codes for State-Regulated (i.e., non-Federal) Hazardous Wastes.** Please list the waste codes of the State-Regulated hazardous wastes handled at your site. List them in the order they are presented in the regulations. Use an additional page if more spaces are needed.

**12. Notification of Hazardous Secondary Material (HSM) Activity**

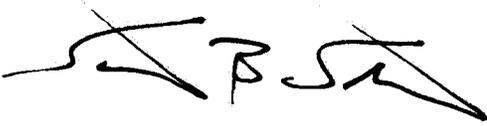
- Y  N  Are you notifying under 40 CFR 260.42 that you will begin managing, are managing, or will stop managing hazardous secondary material under 40 CFR 261.2(a)(2)(ii), 40 CFR 261.4(a)(23),(24), or (25)?

If "yes", you must fill out the Addendum to the site Identification Form: Notification for Managing Hazardous Secondary Material.

**13. Comments**

Update Site Information:  
LQG to SQG as of 12/19/2012

**14. Certification.** I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations. For the RCRA Hazardous Waste Part A Permit Application, all owner(s) and operator(s) must sign (see 40 CFR 270.10(b) and 270.11).

Signature of operator, owner, or an authorized representative	Name and Official Title	Date Signed (mm/dd/yyyy)
	Scott Stupak, on behalf of Petitioners for DSCA Site ID 032-0013	12/19/2012