



I was asked by the management of Swift's Body Shop to look into this matter on their behalf. After consulting other agencies, which questioned this activity, I turned to the US EPA Office in Atlanta. Upon contacting that office one of the agents said they had had reports of this type activity since May. At that time I was informed that Swift's Body Shop owed no one money. She also requested a copy of this same material.

I have done some on-line searches and see some strange connections.

- Trex Properties LLC
- Detrex Corporation
- Parts Cleaning Technologies

(These share a common address and some have been involved in legal issues.)



Parts Cleaning Technologies provides industrial parts cleaning services with a questionable operation in Charlotte and a more active operation in Bowling Green, Ky. If they are recycling paint thinner and taking out only the solid material, how much material is actually left and is it even dumped at the site in question? Are they then the generator of the waste?

Swift's Body Shop has no plans to respond to this mailing unless told to do so by officials.

\* Thanks for help



THE JUSTIS LAW FIRM LLC

Part 1 of 2

Matthew T. Merryman  
Direct Dial (913) 955-3739  
mmerryman@justislawfirm.com

**SETTLEMENT COMMUNICATIONS  
SUBJECT TO FRE 408**

September 1, 2017

**VIA USPS PRIORITY MAIL**

Creola Moody  
Owner  
Swift's Body Shop  
1863 U.S. 21  
State Road, NC 28676-9503

**Re: Demand/Settlement Offer to Swift's Body Shop for the former Detrex Corporation facility located at 3114 Cullman Avenue, Charlotte, North Carolina 28206**

Dear Ms. Moody:

We represent Trex Properties LLC ("Trex"). By this letter, we are notifying Swift's Body Shop ("Swift's Body") that there has been a release or threatened release of hazardous substances at the former Detrex Corporation facility located at 3114 Cullman Avenue in Charlotte, North Carolina ("Trex North Carolina Facility"), that Trex is taking steps to eliminate the release or threatened release, and that Trex is offering Swift's Body the opportunity to reach a settlement of Trex's environmental law claims against Swift's Body without the need to add Swift's Body as a defendant in a lawsuit Trex will file against non-settling parties. This letter and enclosed Settlement Agreement detail the terms of Trex's offer to settle with Swift's Body by October 13, 2017.

As detailed in the enclosed Settlement Agreement, Trex is performing RCRA corrective action work at the Trex North Carolina Facility under various RCRA permits issued by the North Carolina Department of Environmental Quality ("NCDEQ") to Trex. In doing so, Trex has incurred approximately \$1.9 million response costs through March 31, 2017 and estimates it will incur a total of approximately \$4.6 million to complete the RCRA corrective action work. Trex's current total cost estimate for this RCRA correction action work is also enclosed. Copies of the RCRA permit issued to Trex by NCDEQ can be downloaded from our law firm website at the following weblink: <http://www.justislawfirm.com/cases/trex-properties/>

In connection with these past and ongoing activities, Trex is pursuing its CERCLA and North Carolina state law cost-recovery and contribution rights against potentially responsible parties ("PRPs") for response costs incurred and to be incurred by Trex at the Trex North Carolina Facility. Under Sections 107(a) and 113(f)(1) of CERCLA, 42 U.S.C. §§ 9607(a) and 9613(f)(1) and comparable North Carolina state law, responsible parties may be held liable for cost-recovery and contribution for costs incurred in responding to any release or threatened release of hazardous substances at or from the Trex North Carolina Facility.

Trex's rights to seek cost-recovery/contribution under CERCLA against PRPs associated with the Trex North Carolina Facility is well established by the law, U.S. EPA guidance and long-standing legal precedent. Courts in almost every federal circuit have acknowledged causes of action for cost recovery or contribution under CERCLA §§ 107 and 113 even when the costs were incurred in environmental cleanups conducted under other statutes such as RCRA, and regardless of whether the plaintiff is a governmental entity or a private party.<sup>1</sup> This conclusion is bolstered by agency interpretation. In the preamble to the National Contingency Plan, U.S. EPA stated:

. . . [I]t is important to note that CERCLA section 107(a)(4)(B) does not require private parties to conduct cleanups consistent with the NCP; rather, it establishes a right of action under CERCLA for cost recovery in those cases where non-governmental parties have incurred necessary response costs consistent with the NCP. The result of not meeting this

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<sup>1</sup> See, e.g., *BASF Catalysts LLC v. United States*, 479 F. Supp. 2d 214 (D. Mass. 2007) (acknowledging that a government contractor could recover its RCRA corrective action costs from the United States under CERCLA § 113); *United States v. E.I. du Pont de Nemours & Co., Inc.*, 341 F. Supp. 2d 215 (W.D. N.Y. 2004) (EPA's costs overseeing a RCRA § 3013 cleanup order were recoverable under CERCLA § 107); *Chemical Waste Mgmt., Inc. v. Armstrong World Indus., Inc.*, 669 F. Supp. 1285, 1289–91 (E.D. Pa. 1987) (owner and operator of RCRA § 3005 "interim status facility" could recover response costs from hazardous waste generators under CERCLA § 107); *United States v. Rohm and Haas Co.*, 2 F.3d 1265, 1274–78 (3rd Cir. 1993) (RCRA corrective action response costs were recoverable under CERCLA), *rev'd on other grounds by United States v. E.I. DuPont De Nemours and Co. Inc.*, 432 F.3d 161 (3rd Cir. 2005); *Union Carbide Corp. v. Thiokol Corp.*, 890 F. Supp. 1035, 1044 (S.D. Ga. 1994) (private party's costs for monitoring and assessment under RCRA were "necessary response costs" under CERCLA § 107); *State of Colorado v. United States*, 867 F. Supp. 948, 952 (D. Colo. 1994) (state's costs overseeing response under the state's version of RCRA were recoverable under CERCLA § 107); see also *United States v. State of Colorado*, 990 F.2d 1565 (10th Cir. 1993) (stating that the definitions of "removal and remedial action" under CERCLA are "conceivably broad enough to encompass certain RCRA corrective actions").

standard is that cost recovery under CERCLA may not be available; however, this does not mean that the action may not proceed, or that cost recovery may not be available under other federal or state law. *Of course, even if a party takes a cleanup action under an authority other than CERCLA (e.g. RCRA corrective action), it may have a right of cost recovery under CERCLA section 107 if the action was a necessary response to a release of hazardous substances, and was performed consistent with the NCP.*<sup>2</sup>

Courts have emphasized this provision of the NCP Preamble, as well as the importance of deference to EPA's interpretation, when analyzing CERCLA claims for costs incurred under other statutes.<sup>3</sup>

Recoverable costs may include, but are not limited to, expenditures for investigation, planning and response; agency oversight of response actions; operation and maintenance of monitoring systems; attorney's fees and administrative costs closely tied to the Trex North Carolina Facility RCRA corrective action work; and pre-judgment interest on all of the above.

PRPs include current and former owners or operators of the Trex North Carolina Facility, persons who arranged for treatment and/or disposal of any waste materials containing hazardous substances found at the Trex North Carolina Facility, and persons who transported waste materials containing hazardous substances to the Site. Trex has evaluated evidence in connection with its investigation of the Trex North Carolina Facility and determined that Swift's Body (or its predecessor(s)), as a contributor of waste to the Trex North Carolina Facility, is a PRP. Enclosed are the documents in Trex's possession demonstrating a nexus between Swift's Body and the Trex North Carolina Facility. This evidence may not include all of the specific waste transportation and/or contribution evidence for Swift's Body for the relevant time period, which Swift's Body will have to investigate and disclose as part of a future lawsuit if it chooses not to settle by October 13, 2017.

The past and potential future costs detailed above do not include pre-judgment interest. Pre-judgment interest on past costs incurred accrues from the date of this demand letter. Pre-judgment interest on future costs accrues from the date of expenditure, pursuant to CERCLA Section 107(a), 42 U.S.C. § 9607(a). Interest rates are variable. The

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<sup>2</sup> EPA, 40 CFR Part 300, *National Oil and Hazardous Substances Pollution Contingency Plan*, 55 Fed. Reg. 8666, 8796 (March 8, 1990) (emphasis added).

<sup>3</sup> *See, e.g., Reading Co. v. City of Philadelphia*, 823 F. Supp. 1218, 1229–30 (E.D. Pa. 1993) (emphasizing this language in context of Reading Co.'s claims for CERCLA contribution for costs incurred in a TSCA PCB-cleanup).

applicable rate is the same as is specified for interest on investments of the Hazardous Substance Superfund, which is determined by the Department of the Treasury.

Trex's Buyout Settlement Offer to Swift's Body

Trex will settle with Swift's Body for \$4,000. This is a one-time buyout settlement offer that Swift's Body must accept by executing the attached Settlement Agreement and returning it to the undersigned by October 13, 2017, along with a \$4,000 check made payable to the "Trex Properties Trust Account" (a completed W-9 for this trust account is also enclosed in the event Swift's Body needs it to issue the settlement check). After October 13, 2017, this settlement offer will expire and will not be offered again by Trex to Swift's Body.

To put this buyout settlement offer into perspective, we currently estimate that the total volume attributable to viable PRPs at the Trex North Carolina Facility is somewhere between 1-1.5 million gallons.<sup>4</sup> Buyout settlement offers from U.S. EPA, a state environmental agency or private parties in a CERCLA cost-recovery/contribution case typically have a buyout premium of at least 100% (2.0 multiplier) to 200% (3.0 multiplier). If we assume the total volume attributable to viable PRPs is the median 1.25 million gallons of our current estimate and we use the lower 2.0 multiplier for a buyout premium, the cost/gallons for a reasonable buyout based on the \$4.6 million total cost estimate for the Trex North Carolina Facility is \$7.36/gallon (as shown in the following calculation):

$$\text{Buyout cost/gal.} = 1 \text{ gal./1,250,000 gals.} \times \$4,600,000 \times 2.0 = \$7.36/\text{gallon}$$

Based on the 600 gallons currently attributable to Swift's Body, the \$4,000 buyout settlement offer to Swift's Body is less than \$7.36/gal.

To further put this settlement offer into perspective, this is a buyout settlement offer for past and future Trex North Carolina Facility response costs and is based on the premise that, if accepted, neither Swift's Body nor Trex will incur significant transaction costs in reaching settlement. If Swift's Body pays this one-time settlement offer and executes the Settlement Agreement signature page by October 13, 2017, Swift's Body will be settling this matter very reasonably and quickly without incurring significant transaction or any litigation costs. Because of this, the \$4,000 settlement offer is not negotiable.

As detailed in Section 6 of the enclosed Settlement Agreement, in return for Swift's Body's \$4,000 settlement payment, Swift's Body will be indemnified by Trex

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<sup>4</sup> This is an estimated range based on information in this early pre-litigation phase of this matter. As with any CERCLA cost-recovery/contribution cases of this type, the accurate total volume of waste attributable to viable PRPs for allocation purposes cannot be known until the PRPs are well into litigation after significant discovery is completed.

against all claims arising from the Trex North Carolina Facility within the meaning of "Settled Claims" (as defined in Section 1.6.1 of the enclosed Settlement Agreement). You should note that the definition of "Settled Claims" includes potential natural resource damages claims at the Trex North Carolina Facility. It is very rare for a PRP such as Swift's Body to receive a release and indemnification for potential unknown natural resource damages claims is this type of matter.

You should note that, under the enclosed Settlement Agreement, Swift's Body will not be admitting any liability. You should also note that the enclosed Settlement Agreement contemplates that the terms of Swift's Body's settlement will remain confidential unless an administrative tribunal or court orders otherwise.

Trex will not entertain substantive changes to this Settlement Agreement, other than corrections to the definition of Swift's Body in Section 1.2. The form of this Settlement Agreement has been widely accepted in other CERCLA cost-recovery and contribution action settlements across the United States.

While we believe Swift's Body has been provided with sufficient information and documents to enable Swift's Body to adequately evaluate this one-time buyout settlement offer, you should not hesitate to contact either attorney Rachel Guthrie (direct dial: 913-955-3713, email: rguthrie@justislawfirm.com) or Matthew Merryman (direct dial: 913-955-3739, email: mmerryman@justislawfirm.com) should you have any questions or require further information.

We look forward to Swift's Body's response.

Very truly yours,

THE JUSTIS LAW FIRM LLC

By:

Matthew T. Merryman

Enclosures

**SETTLEMENT AGREEMENT BETWEEN TREX PROPERTIES LLC  
AND SWIFT'S BODY SHOP  
FOR THE TREX NORTH CAROLINA FACILITY**

This agreement is made as of the date stated on the Execution Page between and among the parties (individually "Settling Party"; collectively "Settling Parties") whose authorized representatives have executed counterparts of this agreement (hereinafter "Settlement Agreement").

**WHEREAS**, Trex Properties LLC ("Trex" as defined in Section 1.1) has incurred and will continue to incur response costs at the former Detrex Corporation facility located at 3114 Cullman Avenue, Charlotte, Mecklenburg County, North Carolina 28206 ("Trex North Carolina Facility") for the RCRA corrective action work required under various RCRA permits issued by the North Carolina Department of Environment and Natural Resources ("NCDENR" as defined in Section 1.4) to Trex ("Work" as defined in Section 1.12);

**WHEREAS**, Trex has asserted CERCLA, RCRA and State common law cost-recovery and contribution claims against Swift's Body Shop ("Swift's Body" as defined in Section 1.2) seeking the recovery of past and future response costs with respect to the Work being performed by Trex at the Trex North Carolina Facility;

**WHEREAS**, Swift's Body, pursuant to this Settlement Agreement, is paying a fixed and specific sum to fully and completely settle its potential liability for Settled Claims at the Trex North Carolina Facility, and to be indemnified from certain potential Trex North Carolina Facility claims;

**WHEREAS**, the Settling Parties deny all liability at the Trex North Carolina Facility;

**NOW, THEREFORE**, in consideration of the foregoing, the Settling Parties mutually agree as follows:

**1. Definitions.**

As used in this Settlement Agreement, all defined terms shall have the meanings set forth below:

**1.1 Trex** shall mean Trex Properties LLC and its owners, shareholders, officers, directors, employees, successors, predecessors, parents, subsidiaries, affiliates, agents, attorneys and assigns, whether pursuant to contract, by operation of law, or otherwise, in its own right, and as assignees of all claims at the Trex North Carolina Facility of all other entities who settle with and assign their Trex North Carolina Facility claims to Trex;

**1.2 Swift's Body** shall mean Swift's Body Shop and each of its respective owners, shareholders, officers, directors, employees, successors, predecessors, parents, subsidiaries, affiliates, agents, attorneys and assigns, whether pursuant to

contract, by operation of law, or otherwise, but the definition of Swift's Body shall not include any other potentially responsible party notified by Trex of its potential liability for the Trex North Carolina Facility;

**1.3 CERCLA** shall mean the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended, 42 U.S.C. §§ 9601 *et seq.*;

**1.4 NCDENR** shall mean the North Carolina Department of Environment and Natural Resources now known as North Carolina Department of Environmental Quality;

**1.5 RCRA** shall mean the Solid Waste Disposal Act, also known in part as the Resource Conservation and Recovery Act, as amended, 42 U.S.C. §§ 6901 *et seq.*;

**1.6.1 Settled Claims** shall mean:

(a) all claims by Trex against Swift's Body for past, present and future costs with respect to the Trex North Carolina Facility, including without limitation, any response costs to perform the Work, including all NCDENR and U.S. EPA oversight costs and penalties, if any, and natural resource damages; along with any interest on the foregoing amounts; and any attorneys' fees or expenses incurred in connection with the expenditure of, or attempt to recover, any of the foregoing amounts; and

(b) all claims by Swift's Body against Trex for past, present and future costs with respect to the Trex North Carolina Facility, including without limitation, any response costs to perform the Work, including all NCDENR and U.S. EPA oversight costs and penalties, if any, and natural resource damages; along with any interest on the foregoing amounts; and any attorneys' fees or expenses incurred in connection with the expenditure of, or attempt to recover, any of the foregoing amounts;

**1.6.2 Settled Claims** shall not mean:

(a) any claim or liability relating to the enforcement of this Settlement Agreement;

(b) claims for toxic torts, personal injury or property damage claims by third-party entities who are not Settling Parties;

(c) criminal liability; and

(d) liability for claims of any nature related to any facility other than the Trex North Carolina Facility;

**1.7 Settlement Amount** shall mean that total amount listed in Section 4.1 which has been agreed upon between Trex and Swift's Body to fully resolve Swift's Body's liability with respect to Settled Claims at the Trex North Carolina Facility;

**1.8 Settling Parties** shall mean Trex and Swift's Body;

**1.9 State** shall mean the State of North Carolina;

**1.10 Trex North Carolina Facility** shall mean the former Detrex Corporation facility located at 3114 Cullman Avenue, Charlotte, Mecklenburg County, North Carolina 28206, as well as any area where hazardous substances that migrated from the facility have come to be located;

**1.11 U.S. EPA** shall mean the United States Environmental Protection Agency; and

**1.12 Work** shall mean all RCRA corrective action work required to be performed at the Trex North Carolina Facility under all past, present and future RCRA permits issued by NCDENR or U.S. EPA to Trex.

## **2. Purpose.**

The terms of this Settlement Agreement shall control the manner and means by which the Settling Parties will settle claims and causes of action by and among each other at the Trex North Carolina Facility pursuant to RCRA, CERCLA and State law, as to Settled Claims.

## **3. Nature of Settlement Agreement.**

The Settling Parties acknowledge that the consideration tendered and received herein, the promises, undertakings and agreements made, and the execution of this Settlement Agreement, are in compromise and settlement of disputed claims and are not admissions of liability on the part of any of them, and that each of the Settling Parties is willing to perform its obligations hereunder for the purpose of resolving their differences and to avoid the burden and expense of protracted litigation relating to the Settled Claims. Neither this Settlement Agreement, nor any performance hereunder by any Settling Party, shall create any rights on behalf of any other person or entity not a party hereto. Notwithstanding the foregoing, this Settlement Agreement shall be fully admissible in any proceeding to enforce the Settling Parties' rights and obligations hereunder. Nothing herein shall be deemed to create a partnership or joint venture and/or principal and agent relationship between or among the Settling Parties.

## **4. Payment by Swift's Body.**

**4.1 Payment by Swift's Body.** In settlement of the Settled Claims, and in consideration of the mutual undertakings and benefits in this Settlement Agreement, Swift's Body shall pay Trex the sum of Four Thousand and No/100 Dollars (\$4,000) ("Settlement Amount"). Payment of the Settlement Amount shall be in U.S. Dollars by wire transfer or check made payable to the "Trex Properties Trust Account" and must be received by Gary D. Justis, The Justis Law Firm LLC, 10955 Lowell Ave., Suite 520, Overland Park, KS 66210-2336, by October 13, 2017.

**4.2 Payment Not Penalty.** The payment made by Swift's Body is intended by Trex to represent Swift's Body's alleged allocable share of Trex North Carolina Facility response costs and an additional amount for orphan shares. Such payment by Swift's Body is not a penalty or monetary sanction.

**5. Releases, Assignments, and Covenants Not to Sue.**

**5.1 Releases by and among the Settling Parties.** In consideration of the mutual undertakings and benefits in this Settlement Agreement, Trex, on the one hand, and Swift's Body, on the other hand, release and forever discharge each other from all Settled Claims.

**5.2 Effectiveness of Release.** The release in Section 5.1 will be effective upon Trex's receipt of Swift's Body's full payment of the Settlement Amount under Section 4.1 above.

**5.3 Reservations and Limitations.** In construing the scope of the releases granted in Section 5.1 above, the following reservations and limitations shall apply:

(a) Nothing in this Settlement Agreement is intended to release the joint and several liability relating in any way to the Trex North Carolina Facility of any person or private or public entity which is not a Settling Party under this Settlement Agreement.

(b) The Settling Parties agree that compliance with the terms of this Settlement Agreement and related agreements shall satisfy the claims of the Settling Parties against one another only for Settled Claims and that Trex intends to reserve and pursue all claims and actions against non-participants, including without limitation, all claims and actions assigned by Swift's Body pursuant to this Settlement Agreement, and all other parties pursuant to other agreements.

(c) Swift's Body agrees that it is accepting responsibility for, and settling for, only the persons and entities included in the definition of Swift's Body.

**5.4 Covenant Not to Sue.**

(a) In consideration of the mutual undertakings and benefits in this Settlement Agreement, Swift's Body, on one hand, and Trex, on the other hand, covenant not to sue each other or their respective owners, shareholders, officers, directors, employees, successors, predecessors, agents and assigns, whether pursuant to contract, by operation of law or otherwise, with respect to the Settled Claims.

(b) Each Settling Party expressly reserves the right to take such actions as against any other Settling Party as may be necessary to enforce this Settlement Agreement.

**5.5 Assignments.** In consideration of the mutual undertakings and benefits in this Settlement Agreement, Swift's Body hereby assigns to Trex any and all claims, defenses and remedies of Swift's Body against any other persons or public or private entities arising out of Settled Claims, except for past, present or future claims against any person or entity relating to insurance coverage or for contractual indemnity with respect to Swift's Body's alleged liability with respect to the Trex North Carolina Facility, and except for claims arising out of any failure, alleged or actual, of Trex to comply with the terms of this Settlement Agreement. The Settling Parties intend through this assignment to enable Trex to recover fully as allowed by law against such parties. Swift's Body agrees to provide such reasonable cooperation and assistance to Trex as is reasonably necessary to effectuate the intent of this Section 5.5. Swift's Body shall neither have nor incur litigation costs or attorneys' fees regarding the assigned claims, nor share in any contribution recoveries under this Section 5.5.

**5.6 Claims or Actions.** Cost recovery or contribution claims may only be asserted and actions relating to the Trex North Carolina Facility for cost recovery or contribution may only be filed by Trex, or its assignees, who may seek to recover such response costs from persons or private or public entities believed to be parties liable at the Trex North Carolina Facility pursuant to 42 U.S.C. §§ 9607(a) or 9613 or State law.

**6. Limited Indemnity Against Certain Claims.**

**6.1 Limited Indemnification.** Subject to the limitations in Sections 6.2 and 6.3 below, Trex agrees to defend, indemnify and hold harmless Swift's Body from and against the following:

(a) any and all past, present and future claims of any kind on the part of any federal, state, local, or any other type of law enforcement or government agency against Swift's Body arising out of or relating to any allegations that waste substances or materials associated with Swift's Body were brought to or otherwise disposed of at the Trex North Carolina Facility, or that Swift's Body is liable for environmental conditions at the Trex North Carolina Facility;

(b) any and all past, present and future claims for response costs or any other costs, reimbursement, contribution or indemnification by any other person or entity arising out of or relating to allegations described in Subsection 6.1(a) above; and

(c) third-party claims arising out of or connected with response, corrective action, remediation and/or removal activities conducted at the Trex North Carolina Facility by Trex.

**6.2 Excluded Claims.** The limited indemnification in Section 6.1 above does not include the following:

(a) claims by any federal, state, local, or any other type of law enforcement or government agency, or any third party, which are excluded from the definition of Settled Claims, as set forth in Section 1.6.2 above;

(b) any claims resulting from Swift's Body's violation of any order issued pursuant to RCRA, CERCLA or State law; and

(c) claims by any third party against Swift's Body for contractual indemnity or related to Swift's Body's actual or alleged insurers.

**6.3 Notification of Claims.** Swift's Body agrees to reasonably notify and tender a defense to Trex of any claim that Swift's Body reasonably believes is subject to this Section 6, as soon as practicable following service of written notice of the claim on Swift's Body. Swift's Body's notification to Trex shall be in writing and sent to Trex's authorized notice recipient, as listed on the signature page for this Settlement Agreement. Thereafter, Trex shall have the right and obligation to assume and provide any defense required under this Section within thirty (30) days of the tender by Swift's Body of such defense to Trex. Swift's Body agrees to cooperate with Trex by providing reasonable access to its relevant documents and employees related to any such claim. Swift's Body shall not make any admission of liability on any such claim without Trex's approval. In the event Swift's Body fails to reasonably notify Trex of such a claim or otherwise does not cooperate or admits any liability without Trex's consent, Trex will not be obligated to defend or indemnify Swift's Body for such claims.

**6.4 Effective Date of Limited Indemnification.** The limited indemnification provisions in this Section 6 will be effective as to the Settling Parties only after the full payment of the Settlement Amount required by Section 4.1 is made by Swift's Body.

**7. Confidentiality of this Settlement Agreement and Shared Information.**

(a) Each Settling Party agrees that this Settlement Agreement, its terms, and all shared information received from any other Settling Party or its counsel, technical consultants, or counsel pursuant to this Settlement Agreement, shall be held in strict confidence by the receiving Settling Party and by all persons to whom confidential information is revealed by the receiving Settling Party pursuant to this Settlement Agreement, and that this Settlement Agreement, its terms, and such shared information shall be used only in connection with conducting such activities as are necessary and proper to carry out the purposes of this Settlement Agreement.

(b) If the terms of this Settlement Agreement or such shared information becomes the subject of an administrative or judicial order requiring disclosure of such information by a Settling Party, where the information will be unprotected by confidentiality obligations, the Settling Party may satisfy its confidentiality obligations hereunder by notifying the other Settling Parties.

(c) Each Settling Party shall take all necessary and appropriate measures to ensure that any person or private or public entity that is granted access to the terms of this Settlement Agreement or any shared information or that participates in work on common projects or who otherwise assists any counsel or technical consultant in

connection with this Settlement Agreement, is familiar with the terms of this Settlement Agreement and complies with such terms as they relate to the duties of such person.

(d) The Settling Parties intend by this Section 7 to protect from disclosure the terms of this Settlement Agreement and all confidential information and documents shared among any Settling Parties or between any Settling Party and counsel retained by Trex or any technical consultant to the greatest extent permitted by law regardless of whether the sharing occurred before execution of this Settlement Agreement and regardless of whether the writing or document is marked "Confidential."

(e) The confidentiality obligations of the Settling Parties under this Section 7 shall remain in full force and effect, without regard to whether actions arising out of the Trex North Carolina Facility are terminated by final judgment, and shall survive any termination of this Settlement Agreement. The provisions of this Section 7 shall not apply to information which is now or hereafter becomes public knowledge without violation of this Settlement Agreement, which is sought and obtained from a Settling Party pursuant to applicable discovery procedures and not otherwise protected from disclosure or which is required to be disclosed pursuant to any applicable open records law.

(f) Information subject to the confidentiality provision of this Section 7 shall be governed for purposes of admissibility in any later litigation by Rule 408 of the Federal Rules of Evidence. Each Settling Party agrees that the purposes of the confidentiality provisions are to prevent dissemination of the terms of this Settlement Agreement and shared information to persons who are not parties to this Settlement Agreement and to restrict the admissibility of this Settlement Agreement and shared information. Each Settling Party further agrees that the receipt and knowledge of the terms of this Settlement Agreement or any shared information pursuant to this Settlement Agreement shall not be the basis for disqualification of any person from participation in any subsequent administrative or legal proceeding, including litigation for recovery of response costs.

(g) Nothing in this Section 7 is intended to prohibit the sharing of information with a Settling Party's insurers for the purpose of obtaining coverage for a Settling Party's costs. All information provided to an insurer is subject to the confidentiality provisions of this Section 7.

## **8. Denial of Liability and Reservation of Rights.**

Except as expressly provided by the terms of this Settlement Agreement, this Settlement Agreement shall not constitute, be interpreted, construed or used as evidence of any admission of fact, law, responsibility, liability or fault, a waiver or release of any right or defense not specifically enumerated, or an estoppel against any Settling Party, by Settling Parties as among themselves, or by any other person not a Settling Party.

**9. Insurance.**

The Settling Parties do not intend hereby to make any Settlement Agreement that will prejudice any Settling Party with respect to its insurers and, by entering into this Settlement Agreement, anticipate that the actions taken pursuant to this Settlement Agreement will benefit such insurers. If any insurer makes any claim that any aspect of this Settlement Agreement provides a basis for rejection or limitation of coverage of a Settling Party, Trex will attempt, consistent with the settlement reflected in this Settlement Agreement and related documents, to return any Settling Party subject to such claim to a position that is satisfactory to such insurers.

**10. Successors and Assigns.**

This Settlement Agreement shall be binding upon the successors and assigns of the Settling Parties. No assignment or delegation by a Settling Party of its obligations under this Settlement Agreement or of this Settlement Agreement will release the assigning Settling Party without the prior written consent of the other Settling Party.

**11. Advice of Counsel.**

No Settling Party, or representative or counsel for any Settling Party, has acted as counsel for any other Settling Party with respect to such Settling Party entering into this Settlement Agreement, except as expressly engaged by such Settling Party with respect to this Settlement Agreement, and each Settling Party represents that it has sought and obtained any appropriate legal advice it deems necessary prior to entering into this Settlement Agreement.

**12. Necessary Authorizations.**

The Settling Parties warrant to each other that all necessary authorizations and all other actions have been taken such that execution, delivery and performance of this Settlement Agreement and all other actions taken or to be taken in connection with this Settlement Agreement have been fully authorized.

**13. Notice.**

All communications to each Settling Party shall be sent to the respective Settling Party's designated representative as set forth on the Execution Page.

**14. Effective Date.**

The effective date of this Settlement Agreement shall be the date upon which Swift's Body executes the Settlement Agreement as noted on the Execution Page.

**15. Amendments.**

No amendment, waiver of compliance with any provision or condition hereof, or consent pursuant to this Settlement Agreement will be effective unless evidenced by an

instrument in writing signed by the Settling Party against whom enforcement of such amendment, waiver or consent is sought.

**16. Separability.**

If any provision of this Settlement Agreement is deemed invalid or unenforceable, the balance of this Settlement Agreement shall remain in full force and effect.

**17. Survival of Representations, Warranties and Covenants.**

The representations, warranties and covenants contained herein are and will be deemed and construed to be continuing representations, warranties and covenants, and will survive the dates of execution of this Settlement Agreement.

**18. Separate Documents.**

This Settlement Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

**19. Applicable Law.**

For purposes of enforcement or interpretation of the provisions of this Settlement Agreement, the Settling Parties agree that the laws of the State of North Carolina shall be applicable, except to the extent the Settling Parties agree, or a court determines federal law applies to questions arising under CERCLA or RCRA. The Settling Parties further agree not to contest personal jurisdiction in any North Carolina court of law with respect to litigation brought for such purposes.

**20. Entire Agreement.**

This Settlement Agreement embodies the entire agreement and understanding of the Settling Parties with respect to the subject matter herein, and supersedes any and all prior agreements, arrangements and understandings entered into with respect to the subject matter herein. This Section 20 is the last section of this Settlement Agreement.

[SIGNATURE PAGE FOLLOWS]

**SETTLEMENT AGREEMENT BETWEEN TREX PROPERTIES LLC  
AND SWIFT'S BODY SHOP  
FOR THE TREX NORTH CAROLINA FACILITY  
EXECUTION PAGE**

**IN WITNESS WHEREOF**, the Settling Parties hereto enter into this Settlement Agreement. Each person signing this Settlement Agreement represents and warrants that he or she has been duly authorized to enter into this Settlement Agreement by the Settling Party or entity on whose behalf it is indicated that the person is signing.

**Trex Properties LLC**

By: \_\_\_\_\_

Matthew T. Merryman  
Authorized Signatory

Dated: \_\_\_\_\_

9-1-17

Authorized Representative for Notice:

Matthew T. Merryman  
The Justis Law Firm LLC  
10955 Lowell Ave.  
Suite 520  
Overland Park, KS 66210-2336

**Swift's Body Shop**

By: \_\_\_\_\_

Dated: \_\_\_\_\_

Authorized Representative for Notice:

## TREX CHARLOTTE SITE

Task Charlotte	Work Completed as of March 2017	Remaining Corrective Action Work	Total Line Item Cost
<b>GENERAL</b>			
Miscellaneous Fees	\$5,820	\$5,000	\$10,820
Federal & State Oversight, Permit Fees	\$101,527		\$101,527
Health and Safety	\$10,000	\$25,000	\$35,000
<b>PROPERTY MANAGEMENT</b>	\$152,712	\$50,000	\$202,712
<b>LEGAL</b>			
Restrictive Covenants/Encumbrance/Other	\$65,330	\$10,000	\$75,330
Exclusion Zones		\$5,000	\$5,000
Diminution of Value		\$20,000	\$20,000
<b>SITE MAINTENANCE</b>	\$1,705	\$2,000	\$3,705
<b>CONSULTING, MANAGEMENT, DESIGN AND SITE OVERSIGHT</b>	\$570,865	\$75,000	\$645,865
<b>CLOSURE OF RCRA PART B PERMIT</b>	\$32,952		\$32,952
<b>WASTE DISPOSAL AND SITE CLEANUP</b>	\$937,739		\$937,739
<b>IA MONITORING AT LT &amp; NEXUS</b>		\$28,000	\$28,000
<b>SOIL AND GROUNDWATER TREATMENT</b>			
<b>Full Scale SVE System Design, Construction and O&amp;M</b>			
County Building & Electrical Permit Fees		\$6,000	\$6,000
Mecklenburg County Building Permit			
ElectriCities Preparation Fee for SVE Blower			
Mecklenburg County Electrical Permit			
<b>Construction of SVE System</b>		\$91,885	\$91,885
Utility Locating (both buildings)			
Driller to install 30 SVE wells to 7 feet each			
Materials (pipe, valves, fittings, gauges, etc.)			
Subcontractor labor to construct system			
Disposal of Drill Cuttings			
<b>Construction Monitoring and Testing</b>		\$7,150	\$7,150
Staff Engineer			
Principal/PM			
<b>Delivery &amp; Set up of SVE System Blower Unit</b>		\$3,500	\$3,500
Loading and transportation of blower across town			
Subcontractor connection of horizontal well pipe to blower			

## TREX CHARLOTTE SITE

Task Charlotte	Work Completed as of March 2017	Remaining Corrective Action Work	Total Line Item Cost
<b>System Operation &amp; Maintenance</b>		\$409,415	\$409,415
Staff Engineer			
Digital Anemometer/Relative Humidity Meter			
PID / FID			
Pre GAC bi-weekly TO15 analysis of effluent			
Post GAC bi-weekly TO15 analysis of effluent			
Machine oil/lubricants for mechanical parts of blower			
5000 lb Vapor Absorber (GAC) delivery and rental			
Changeout and disposal of spent GAC			
 <b>Electricity Cost - Nine Months of Operation</b>		 \$17,400	 \$17,400
 <b>Confirmation Soil Sampling</b>		 \$19,845	 \$19,845
Geoprobe rig			
Staff Engineer/Geologist			
Principal/PM			
Trimble GPS to locate 25 borings			
PID / FID			
Lab Analysis for VOCs plus two trip blanks and three dups			
Lab Analysis for 1,4 dioxane and three dups			
 <b>Project Management &amp; Quarterly Reporting</b>		 \$18,700	 \$18,700
Drafting			
Staff Engineer			
Project Engineer			
Principal/PM			
<b>Source Area Soil &amp; Groundwater Treatment</b>			
NCDENR Injection Permit	\$10,000		\$10,000
Klozur Persulfate Reagent		\$70,928	\$70,928
Reagent Activator - Fe EDTA		\$19,060	\$19,060
Shipment of Reagent & Activator		\$4,760	\$4,760
Well Installation & Injection - 2 Locations		\$13,230	\$13,230
Well Installation (Subcontract driller)			
IDW Disposal (~12 55-gal drums)			
Subcontractor Reagent Mixing and Injection			
<b>Construction Monitoring and Reporting</b>		\$9,775	\$9,775
Drafting			
Staff Engineer/Geologist			
Project Engineer			
Principal/PM			

## TREX CHARLOTTE SITE

Task Charlotte	Work Completed as of March 2017	Remaining Corrective Action Work	Total Line Item Cost
<b>In-Situ Treatment of Downgradient Groundwater</b>			
NCDENR Injection Permit	\$10,000		\$10,000
Klozur Persulfate Reagent		\$226,941	\$226,941
Reagent Activator - Fe EDTA		\$61,051	\$61,051
Shipment of Reagent & Activator		\$15,231	\$15,231
Well Installation & Injection - 18 Locations		\$127,620	\$127,620
Well Installation (Subcontract driller)			
IDW Disposal (~12 55-gal drums)			
Subcontractor Reagent Mixing and Injection			
Construction Monitoring and Reporting		\$21,350	\$21,350
Drafting			
Staff Engineer/Geologist			
Project Engineer			
Principal/PM			
<b>In-Situ source and GW Treatment at 3144</b>		\$230,500	\$230,500
<b>Risk Assessment, Land Use &amp; Deed Restrictions</b>			
Risk Assessment		\$39,100	\$39,100
Project Engineer			
Principal/PM			
Development of Land Use Restrictions		\$5,625	\$5,625
<b>Plat Survey &amp; Recordation</b>		\$24,700	\$24,700
Three man survey crew			
Survey CADD			
NC Registered Land Surveyor			
Local Newspaper Public Notice Fee and On-site Posting			
Clerical			
Mecklenburg County, NC Register of Deeds Review and Filing Fees			
<b>NCDEQ Risk-Based Remediation Fund Fees</b>		\$22,000	\$22,000
Application Fee			
<b>Field Work/Engineering</b>			
Drafting			
Staff Engineer/Geologist			
Project Engineer/Geologist			
Principal/PM			
Peristaltic Pump			
Tubing			
Water Level Meter			
YSI Water Quality Meter & Flow Cell			
Decon supplies, gloves, ice			
PID/FID			
Drums			
Purge Water Disposal			

## TREX CHARLOTTE SITE

Task Charlotte	Work Completed as of March 2017	Remaining Corrective Action Work	Total Line Item Cost
<b>Monitoring &amp; Injection Well Abandonment</b>		\$25,776	\$25,776
Staff Engineer/Geologist			
Driller Mobilization			
Monitoring well abandonment (total 1,644 ft)			
Injection well abandonment (total 1078 ft)			
<b>LONG TERM MONITORING</b>			
MW survey		\$5,000	\$5,000
Pre & Post Injection Monitoring & Reporting		\$441,500	\$441,500
Laboratory Analyses (VOC + 4 Metals)		\$177,100	\$177,100
<b>SUBTOTAL</b>		<hr/> \$2,335,142	
Contingency (15%)		\$350,271	\$350,271
<b>TOTAL</b>	<b>\$1,898,650</b>	<b>\$2,685,413</b>	<b>\$4,584,063</b>

## Request for Taxpayer Identification Number and Certification

Give Form to the  
requester. Do not  
send to the IRS.

Print or type See Specific instructions on page 2.	1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. <b>Trex Properties Trust Account</b>	
	2 Business name/disregarded entity name, if different from above <b>c/o The Justis Law Firm LLC</b>	
	3 Check appropriate box for federal tax classification; check only <b>one</b> of the following seven boxes: <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ <b>Note.</b> For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner. <input checked="" type="checkbox"/> Other (see instructions) ▶ <b>IOLTA Trust Account</b>	
	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <small>(Applies to accounts maintained outside the U.S.)</small>	
	5 Address (number, street, and apt. or suite no.) <b>10955 Lowell Avenue, Suite 520</b>	
	6 City, state, and ZIP code <b>Overland Park, KS 66210-2336</b>	
	7 List account number(s) here (optional)	

### Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

**Note.** If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

Social security number								
			-				-	
or								
Employer identification number								
3	5		-	7	1	2	9	8

### Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign  
Here

Signature of  
U.S. person

Date ▶ **1/3/2017**

### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at [www.irs.gov/fw9](http://www.irs.gov/fw9).

#### Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

*If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding? on page 2.*

By signing the filled-out form, you:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.

Part 2 of 2

Please print or type. (Form designed for use on elite (12-pitch)

Form Approved. OMB No. 2050-0039

Notice the connection between the transporter and other waste management facilities and recyclers.

**UNIFORM HAZARDOUS WASTE MANIFEST**

1. Generator ID Number: **NCCESQG**

5. Generator's Name and Address: **Swift's Bldg**  
1853 Old Highway 21  
State Road NC 28676  
Generator's Phone: 336-874-2123

6. Transporter 1 Company Name: **Parts Cleaning Technologies, LL**

7. Transporter 2 Company Name:

8. Designated Facility Name and Site Address: **Detrex Corporation**  
3114 Cullman Avenue  
Charlotte NC 28206  
Facility's Phone: 704-372-9280

4. Manifest Tracking Number: **001273688** **FLE**

U.S. EPA ID Number: **NCR000138107**

U.S. EPA ID Number:

U.S. EPA ID Number: **NCD049773245**

9a. HM	9b. U.S. DOT Description (including Proper Shipping Name and Packing Group (if any))	10. Containers		11. Total Quantity	12. Unit Wt./Vol.	13. Waste Codes	
		No.	Type				
X	1. UN1253 RQ WASTE Paint related material, 3, PG II ERG# 127	1	DM	55	G	D00 F003	D036 F006
	2.						
	3.						
	4.						

\$185-Env Mktg Sacs

14. Special Handling Instructions and Additional Information

A: SWIF-13101-D001 ERG#: 127 C: 0 ERG#:

B: 0 ERG#: D: 0 ERG#:

P.O.#:

15. GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by the proper shipping name, and are classified, packaged, marked and labeled/placarded, and are in all respects in proper condition for transport according to applicable international and national governmental regulations. If export shipment and I am the Primary Exporter, I certify that the contents of this consignment conform to the terms of the attached EPA Acknowledgment of Consent. I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantity generator) or (b) (if I am a small quantity generator) is true.

Generator's/Officer's Printed/Typed Name: **CREOLA Mandy** Signature: **Creola Mandy** Month: **14** Day: **20** Year: **09**

16. International Shipments ☐ Import to U.S. ☐ Export from U.S. Port of entry/exit: Date leaving U.S.:

17. Transporter Acknowledgment of Receipt of Materials

Transporter 1 Printed/Typed Name: **Jeff W. Smith** Signature: **Jeff W. Smith** Month: **04** Day: **20** Year: **09**

Transporter 2 Printed/Typed Name: Signature: Month: Day: Year:

18. Discrepancy

18a. Discrepancy Indication Space ☐ Quantity ☐ Type ☐ Residue ☐ Partial Rejection ☐ Full Rejection

18b. Alternate Facility (or Generator) Manifest Reference Number: U.S. EPA ID Number:

Facility's Phone: 18c. Signature of Alternate Facility (or Generator) Month: Day: Year:

19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems)

1. 2. 3. 4.

20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered by the manifest except as noted in 18a

Printed/Typed Name: **JASON RIDENOW** Signature: **Jason Ridenow** Month: **10** Day: **23** Year: **09**

<b>UNIFORM HAZARDOUS WASTE MANIFEST</b>		1. Generator ID Number <b>NCCESQG</b>	2. Page 1 of 1	3. Emergency Response Phone No. <b>800-424-9300</b>	4. Manifest Tracking Number <b>001273688 FLE</b>		
5. Generator's Name and Mailing Address <b>Swift's Body Shop</b> 1853 Old Highway 21 State Road NC 28676 336-874-2123		Generator's Site Address (if different than mailing address)					
6. Transporter 1 Company Name <b>Parts Cleaning Technologies, LL</b>		U.S. EPA ID Number <b>NCR000138107</b>					
7. Transporter 2 Company Name		U.S. EPA ID Number					
8. Designated Facility Name and Site Address <b>Detrex Corporation</b> 3114 Cuffman Avenue Charlotte NC 28205 704-372-9280		U.S. EPA ID Number <b>NCD049773245</b>					
GENERATOR ↓ INTL ↓ TRANSPORTER ↓ DESIGNATED FACILITY ↓	9a. HM	9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))	10. Containers No.	Type	11. Total Quantity	12. Unit Wt./Vol.	13. Waste Codes
	X	1. UN1263 RQ WASTE Paint related material, 3, PG II ERG# 127	1	DM	55	G	000 0036 F000 F000
		2.					
		3.					
		4.					
14. Special Handling Instructions and Additional Information A: SWIF-13101-0001      ERG#: 127      C: 0      ERG#:      P.O.#: B: 0      ERG#:      D: 0      ERG#:      P.O.#:							
15. GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by the proper shipping name, and are classified, packaged, marked and labeled/placarded, and are in all respects in proper condition for transport according to applicable international and national governmental regulations. If export shipment and I am the Primary Exporter, I certify that the contents of this consignment conform to the terms of the attached EPA Acknowledgment of Consent. I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantity generator) or (b) (if I am a small quantity generator) is true.							
Generator's/Officer's Printed/Typed Name <b>CREEA Mandy</b>		Signature <i>Creea Mandy</i>		Month Day Year <b>14 20 09</b>			
16. International Shipments <input type="checkbox"/> Import to U.S. <input type="checkbox"/> Export from U.S.		Port of embarkation: Date leaving U.S.:					
Transporter signature (for exports only):							
17. Transporter Acknowledgment of Receipt of Materials Transporter's Printed/Typed Name <b>Jeff W. Smith</b>		Signature <i>Jeff W. Smith</i>		Month Day Year <b>04 20 09</b>			
Transporter 2 Printed/Typed Name		Signature		Month Day Year			
18. Discrepancy							
18a. Discrepancy Indication Space <input type="checkbox"/> Quantity <input type="checkbox"/> Type <input type="checkbox"/> Residue <input type="checkbox"/> Partial Rejection <input type="checkbox"/> Full Rejection							
Manifest Reference Number:							
18b. Alternate Facility (or Generator)		U.S. EPA ID Number					
Facility's Phone:							
18c. Signature of Alternate Facility (or Generator)		Month Day Year					
19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems)							
1.      2.      3.      4.							
20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered by the manifest except as noted in item 18a							
Printed/Typed Name <b>JASON RODOWAL</b>		Signature <i>Jason Rodowal</i>		Month Day Year <b>10 4 23 09</b>			

# LAND DISPOSAL RESTRICTION NOTIFICATION FORM

Generator's Name: Swift's Body Shop

EPA ID#: NCCESQG

Manifest Number: 001273688FLE

## LISTED HAZARDOUS WASTES

ALL K, F, D, U, & P CODES

Define as either a waste water (WW) or non-waste water (NWW) for each line number on manifest.

(NOTES: 1. Specify constituents of concern for waste codes F001-F005, F039, and all underlying constituents.

2. Characteristic Waste Codes & F039 and UTS codes can be found on supplemental pages.

Manifest Line #	WW NWW	LIST ALL EPA HAZARDOUS WASTE CODE(S) (AND CONSTITUENTS) FOR THE WASTE STREAM	WASTE STREAM APPROVAL NUMBER
A	NWW	D001, D035, F003, F005	SWIF-13101-D001
B			
C			
D			

### 40 CFR PART 268.32

#### "CALIFORNIA LISTED" WASTES PROHIBITIONS

- ☐ Liquid Hazardous Waste having a pH less than or equal to 2.
- ☐ Liquid Hazardous Waste containing PCB's at a concentration greater than or equal to 50 ppm.
- ☐ Liquid Hazardous Waste that is primarily water and contains halogenated organic compounds (HOC's) in total concentration  $\geq 1,000$  ppm and  $< 10,000$  ppm.
- ☐ Non-RCRA corrective action, non-CERCLA response action soil and debris.
- ☐ Liquid hazardous waste, including free liquids associated with any solid or sludge, containing the following metals or compounds of these metals at concentrations  $\geq$  those specified below:
  - \_\_\_ Nickel (Ni) 134 ppm
  - \_\_\_ Thallium (Tl) 130 ppm
- ☐ Liquid hazardous waste, including free liquids associated with any solid or sludge, containing free Cyanides at concentrations  $\geq 1000$  ppm.

#### BURDEN DISCLOSURE STATEMENT

(Signature Required)

Public reporting burden for this collection of information is estimated to average 37 minutes for generators, 15 minutes for transporters, and 10 minutes for treatment storage and disposal facilities (TSDF).

This includes time for reviewing instructions, gathering data, and completing and reviewing the form.

Send comments regarding the burden estimate, including suggestions for reducing this burden to: Chief, Information Policy Branch, PM 223, US Environmental Protection Agency, 401 M Street, SW, Washington DC 20460; and to the Office of Management and Budget, Washington DC 20503.

Generator's Representative:

Charles Moody  
Signature

11-20-09  
Date

### BENZENE WASTE OPERATIONS NESHAP

CERTIFICATION (Must check one box below.)

Check the box below which indicates the status of your waste stream with regard to the reporting requirements as outlined in 40 CFR Part 61 Subpart FF.

- ☐ This waste stream does not contain benzene which is required to be controlled and treated in accordance with the provisions of 40 CFR 61.342(f)(2).
- ☐ This waste stream contains benzene, which is required to be controlled and treated in accordance with the provisions of 40 CFR 61.342(f)(2).

Generator's Representative

Charles Moody  
Signature

### GENERATOR CERTIFICATION STATEMENTS:

(Choose applicable certification - Signature required)

- ☐ I, the undersigned, hereby certify in accordance with the Generator Notification Requirements as set forth in 40 CFR 268.7 (revised Aug. 11, 1997); that I have determined by (please check):
  - ☐ through knowledge of the waste stream(s), or
  - ☐ through the attached TCLP analysis;
 that the above waste is restricted and must be disposed of in the approved manner.
- ☐ I certify under penalty of law that I personally have examined and am familiar with the waste through analysis and testing or through knowledge of the waste to support this certification that the waste complies with the treatment standards specified in 40 CFR Part 268 Subpart D and all applicable prohibitions set forth in 40 CFR 268.32 or RCRA section 3004(d). I believe that the information I submitted is true, accurate, and complete. I am aware that there are significant penalties for submitting a false certification, including the possibility of a fine and imprisonment.

Generator's Representative

Charles Moody  
Signature

11-20-09  
Date

# Parts Cleaning Technologies, LLC

3114 Cullman Ave.  
Charlotte, NC 28206

## Invoice

Date	Invoice #
4/24/2009	8910

Bill To
---------

Ship To
---------

Environmental Marketing Services  
Attn: Accounts Payable  
107 Wall Street  
Clemson, SC 29631

Swift's Body Shop  
1853 Old Highway 21  
State Road, NC 28676

P.O. No.	Terms	Rep	Ship Date	Ship Via	FOB
	Net 30	JR	4/20/2009	PCT	
Item	Description	Qty	Rate	Amount	
4998	WASTE DISPOSAL MANIFEST#001273688	1	0.00	0.00	
SWIF-13101	WASTE Paint related material	1	85.00	85.00	
INSPECTL...	INSPECTION FEE	400	0.0097	3.88	

Thank you for your Business

**Total** \$88.88

**Balance Due** \$88.88

UNIFORM HAZARDOUS WASTE MANIFEST		1. Generator ID Number	2. Page 1 of	3. Emergency Response Phone	4. Manifest Tracking Number		
		C E 3 Q G	1	336-874-2123	002788977 FLE		
5. Generator's Name and Mailing Address SWIFTS BODY SHOP 1863 US HWY 21 STATE ROAD, NC 28676 Generator's Phone: 336 874-2123							
Generator's Site Address (if different than mailing address)							
6. Transporter 1 Company Name FREEHOLD CARTAGE, INC. (732) 462-1001 U.S. EPA ID Number NJ D 0 5 4 1 2 6 1 6 4							
7. Transporter 2 Company Name U.S. EPA ID Number							
8. Designated Facility Name and Site Address DETREX CORPORATION 3114 CULLMAN AVE CHARLOTTE, NC 28206 (704) 372-9280 U.S. EPA ID Number NC D 0 4 9 7 7 3 2 4 5							
GENERATOR	9a. HM	9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))	10. Containers No. Type		11. Total Quantity	12. Unit WL/Vol.	13. Waste Codes
	1.	Waste Paint related material, 3, UN1263, 8GII, X ERG# 120, SWIF-13101-D001	01	DM	55	G	D001, D035, F003, F005
	2.						
	3.						
	4.						
14. Special Handling Instructions and Additional Information							
GENERATOR CONTACT: ALLEN MOODY CALL ENVIRONMENTAL MARKETING SERVICES CUSTOMER SERVICE TOLL FREE 877-222-2281							
15. GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by the proper shipping name, and are classified, packaged, marked and labeled/placarded, and are in all respects in proper condition for transport according to applicable international and national governmental regulations. If export shipment and I am the Primary Exporter, I certify that the contents of this consignment conform to the terms of the attached EPA Acknowledgment of Consent. I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantity generator) or (b) (if I am a small quantity generator) is true.							
Generator's/Offeror's Printed/Typed Name Allen Moody Signature Month Day Year 02 25 10							
TRANSPORTER INTL	16. International Shipments <input type="checkbox"/> Import to U.S. <input type="checkbox"/> Export from U.S. Port of entry/exit: Date leaving U.S.:						
	17. Transporter Acknowledgment of Receipt of Materials Transporter 1 Printed/Typed Name Joseph Abston Signature Month Day Year 02 25 10 Transporter 2 Printed/Typed Name Signature Month Day Year						
DESIGNATED FACILITY	18. Discrepancy						
	18a. Discrepancy Indication Space <input type="checkbox"/> Quantity <input type="checkbox"/> Type <input type="checkbox"/> Residue <input type="checkbox"/> Partial Rejection <input type="checkbox"/> Full Rejection						
	18b. Alternate Facility (or Generator) Manifest Reference Number: U.S. EPA ID Number						
Facility's Phone:							
18c. Signature of Alternate Facility (or Generator) Month Day Year							
19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems)							
1. 2. 3. 4.							
20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered by the manifest except as noted in item 10c Printed/Typed Name Signature Month Day Year 03 17 10							

<b>UNIFORM HAZARDOUS WASTE MANIFEST</b>		1. Generator ID Number <b>NUCE500</b>	2. Page 1 of <b>1</b>	3. Emergency Response Phone No. <b>800-438-5386</b>	4. Manifest Tracking Number <b>001273688 FLE</b>	
5. Generator Name and Mailing Address <b>SCS B. J. Shop</b> 1850 Old Highway 71 State: <b>IL</b> Zip: <b>60501</b> City: <b>CHICAGO</b>		Generator's Site Address (if different than mailing address)				
Generator's Phone:		U.S. EPA ID Number <b>NC-RD0013107</b>				
6. Transporter 1 Company Name <b>Arts Cleaning Technologies, LLC</b>		U.S. EPA ID Number				
7. Transporter 2 Company Name		U.S. EPA ID Number				
8. Designated Facility Name and Site Address <b>...</b>		U.S. EPA ID Number <b>...</b>				
Facility's Phone:						
9a. HM	9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))			10. Containers No. Type		11. Total Quantity
1	1. <b>...</b>			1		55
2						
3						
4						
14. Special Handling Instructions and Additional Information <b>...</b>						
15. GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by the proper shipping name, and are classified, packaged, marked and labeled/placarded, and are in all respects in proper condition for transport according to applicable international and national governmental regulations. If export shipment and I am the Primary Exporter, I certify that the contents of this consignment conform to the terms of the attached EPA Acknowledgment of Consent. I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantity generator) or (b) (if I am a small quantity generator) is true.						
Generator's/Officer's Printed/Typed Name <b>...</b>				Signature <b>...</b>		Month Day Year <b>...</b>
16. International Shipments <input type="checkbox"/> Import to U.S. <input type="checkbox"/> Export from U.S. Port of entry/exit: Date leaving U.S.: <b>...</b>						
Transporter signature (for exports only):						
17. Transporter Acknowledgment of Receipt of Materials						
Transporter 1 Printed/Typed Name <b>Jeff W. Smith</b>				Signature <b>...</b>		Month Day Year <b>04-20-07</b>
Transporter 2 Printed/Typed Name				Signature		Month Day Year
18. Discrepancy						
18a. Discrepancy Indication Space <input type="checkbox"/> Quantity <input type="checkbox"/> Type <input type="checkbox"/> Residue <input type="checkbox"/> Partial Rejection <input type="checkbox"/> Full Rejection						
Manifest Reference Number: U.S. EPA ID Number						
18b. Alternate Facility (or Generator)						
Facility's Phone:						
18c. Signature of Alternate Facility (or Generator)						
19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems)						
1.		2.		3.		4.
20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered by the manifest except as noted in item 18a						
Printed/Typed Name <b>Jason R. Jensen</b>				Signature <b>...</b>		Month Day Year <b>04-23-07</b>

Please print or type. (Form designed for use on ellipse (12-pin) typewriter.)

EMS 762731 02

Form Approved: OMB No. 2050-0039

<b>HAZARDOUS WASTE MANIFEST</b>		1. Generator ID Number <b>C E 3 0 0</b>	2. Page 1 of 1	3. Emergency Response Phone <b>336-874-2123</b>	4. Manifest Tracking Number <b>002788977 FLE</b>		
5. Generator's Name and Mailing Address <b>SWIFTS BODY SHOP 1883 US HWY 21 STATE ROAD, NC 28678</b>				Generator's Site Address (if different than mailing address)			
6. Transporter 1 Company Name <b>FREEMOLD CARTAGE, INC.</b>				U.S. EPA ID Number <b>N J D 0 5 4 1 2 5 1 6 4</b>			
7. Transporter 2 Company Name				U.S. EPA ID Number			
8. Designated Facility Name and Site Address <b>DETREX CORPORATION 2114 CULMAN AVE CHARLOTTE, NC 28206</b>				U.S. EPA ID Number <b>N C D 0 4 9 7 7 3 2 4 8</b>			
GENERATOR	9a. HM	9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))	10. Containers No.	Type	11. Total Quantity	12. Unit Wt./Vol.	13. Waste Codes
	1	Waste Paint related material, 3, UN1263, 8GII, 129, SWIF-13101-D901	01	DM	55		0001, 0035, 0082, 7005
	2						
	3						
	4						
14. Special Handling Instructions and Additional Information							
GENERATOR CONTACT: ALLEN MOODY CALL ENVIRONMENTAL MARKETING SERVICES CUSTOMER SERVICE TOLL FREE 800-888-5881							
15. GENERATOR'S OFFEROR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by the proper shipping name, and are classified, packaged, marked and labeled/placarded, and are in all respects in proper condition for transport according to applicable international and national governmental regulations. If export shipment and I am the Primary Exporter, I certify that the contents of this consignment conform to the terms of the attached EPA Acknowledgment of Consent. I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantity generator) or (b) (if I am a small quantity generator) is true.							
Generator's/Officer's Printed/Typed Name <b>Allen Moody</b>				Signature <i>Allen Moody</i>		Month Day Year <b>02/25/10</b>	
TRANSPORTER INTL	16. International Shipments: <input type="checkbox"/> Import to U.S. <input type="checkbox"/> Export from U.S. Port of export: _____ Date leaving U.S.: _____						
	17. Transporter Acknowledgment of Receipt of Materials						
TRANSPORTER	Transporter 1 Printed/Typed Name <b>Joseph Abston</b>				Signature <i>JA</i>		Month Day Year <b>02/25/10</b>
	Transporter 2 Printed/Typed Name				Signature		Month Day Year
DESIGNATED FACILITY	18. Discrepancy						
	18a. Discrepancy Indication Space <input type="checkbox"/> Quantity <input type="checkbox"/> Type <input type="checkbox"/> Residue <input type="checkbox"/> Partial Rejection <input type="checkbox"/> Full Rejection						
	18b. Alternate Facility (or Generator)				Manifest Reference Number: _____ U.S. EPA ID Number		
	Facility's Phone: _____				18c. Signature of Alternate Facility (or Generator)		
					Month Day Year		
19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems)							
1.		2.		3.		4.	
20. Designated Facility Owner/Operator: Certification of receipt of hazardous materials covered by the manifest except as noted in Part 18a							
Printed/Typed Name <b>JOHN RAYMOND</b>				Signature <i>John Raymond</i>		Month Day Year <b>03/17/10</b>	

# Parts Cleaning Technologies, LLC

3114 Cullman Ave.  
Charlotte, NC 28206

## Invoice

Date	Invoice #
3/22/2010	9706

Bill To
---------

Ship To
---------

Environmental Marketing Services  
Attn: Accounts Payable  
107 Wall Street  
Clemson, SC 29631

Swift's Body Shop  
1863 US Hwy 21  
State Road, NC 28676

P.O. No.	Terms	Rep	Ship Date	Ship Via	FOB
	Net 30	JR	2/25/2010	Freehold	

Item	Description	Qty	Rate	Amount
4998	WASTE DISPOSAL MANIFEST#002788977	1	0.00	0.00
SWIF-13101	WASTE Paint related material	1	35.00	35.00
INSPECTI...	INSPECTION FEE	400	0.0097	3.88

Thank you for your Business

**Total** \$38.88

**Balance Due** \$38.88

**FREEHOLD CARTAGE INC.**P.O. BOX 5010 • FREEHOLD, NJ 07728-5010  
(732) 462-1001 • FAX (732) 308-0924**BILL OF LADING**  
FCT-EPA ID NO. NJD054126164**M 99569**114 Schoolground Rd.  
Branford, CT 06405  
Phone: (203) 483-5964  
Fax: (203) 483-5984350 Pigeon Point Road  
New Castle, DE 19720  
Phone: (302) 658-2005  
Fax: (302) 658-6229175 Bartow Main, Airport  
Bartow, FL 33830  
Phone: (863) 533-4599  
Fax: (863) 533-16135533 Dunham Road  
Maple Heights, OH 44137  
Phone: (330) 835-3473  
Fax: (330) 835-3732108 Monahan Avenue  
Dunmore, PA 18512  
Phone: (570) 342-7232  
Fax: (570) 342-7367132 Myrtle Beach Hwy.  
Santee, SC 29153  
Phone: (803) 773-2611  
Fax: (803) 773-2942

<b>SHIPPER NAME/ADDRESS</b> SWIFTS BODY SHOP 1863 US HWY 21		<b>PHONE</b> (AREA CODE) TRACTOR 862 TRAILER 4548		<b>DATE</b> 8-1-88	
<b>STATE ROAD</b> NC 28676		<b>PROCEDURE</b>		<b>EQUIPMENT USED</b>	
<b>FCI REP. LOADING (PRINT)</b> ABSTON JOSEPH		<b>COMMENTS OR DELAYS AT SHIPPER</b> Cop		<b>SHIPPER'S SIGNATURE</b> [Signature]	

QTY	PROPER U.S. D.O.T. SHIPPING NAME	U.S. D.O.T. HAZARDOUS CLASS	NA/UN/NO.	PACKING GROUP	NO. CONT.	CONT. TYPE	NET QUANTITY	UNIT MEASURE	WASTE NO.	FORM
1	002788977 FLE				1	DM				
2										
3										

SPECIAL HANDLING INSTRUCTIONS INCLUDING CONTAINER EXEMPTION NUMBER.

**SHIPPER'S CERTIFICATION:** This is to certify that the above named materials are properly classified, described, packaged, marked and labeled and are in proper condition for transportation according to the applicable regulations of the Department of Transportation, U.S. EPA and the State. The materials described above were consigned to the Transporter named. The consignee can and will accept the shipment and has a valid permit to do so if required. I certify that the foregoing is true and correct to the best of my knowledge.

Payment to the contractor for waste removal does not constitute payment to the carrier and if the contractor does not pay the carrier, the shipper is obligated to pay the agreed rate offered to the contractor.

<b>PLEASE PRINT NAME/TITLE</b>	<b>SHIPPER'S SIGNATURE</b> X [Signature] I HAVE READ THE ABOVE AND UNDERSTAND AND AGREE TO ALL OF ITS CONTENT.
--------------------------------	--

<b>CONSIGNEE NAME/ADDRESS</b> DETREX ENVIRONMENTAL SERVICES 3114 CULMAN AVE CHARLOTTE NC 28206		<b>PHONE</b> (AREA CODE) TRACTOR 862 TRAILER 178		<b>DATE</b>	
<b>FCI REP. UNLOADING (PRINT)</b> J. Abslon		<b>PROCEDURE</b>		<b>EQUIPMENT USED</b>	
<b>COMMENTS OR DELAYS AT CONSIGNEE</b>		<b>CONSIGNEE SIGNATURE</b> X [Signature]		<b>DATE UNLOADED</b> 8-17-88	

<b>PLEASE PRINT NAME/TITLE</b> Jean R. Boudry	<b>CONSIGNEE SIGNATURE</b> X [Signature]	<b>DATE UNLOADED</b> 8-17-88
--	---	---------------------------------

AR H-0257	MD HWH-167	MO H-1490	OH UPW-0190713-OH	TX 40705
CT CT-HW-307	2001-OPV-2335	ND WH-429	OK UPW-0190713-OH	WI 11802
DE DE-HW-203	ME ME-HWT-47	NH TNH-0047	ONTARIO, CANADA A 840943	WV UPW-0190713-OH
DE-SW-203	ME-WOT-47	NJ S-2265	PA PA-AH-0067	
IL UPW-0190713-OH	MI UPW-0190713-OH	15939	QUEBEC, CANADA QC-6ML-047	
MA MA-294	MN UPW-0190713-OH	NY NJ-113	RI RI-535	

White - FCI Original  
Yellow - FCI BillingBlue - FCI Office/Customer  
Green - Retained by TSDF

Gold - Retained by Generator

**M 99569**

# LAND DISPOSAL RESTRICTION NOTIFICATION FORM

Generator's Name: Swifts Body Shop

EPA ID#: CE306

Manifest Number: [REDACTED]

## LISTED HAZARDOUS WASTES

ALL K, F, D, U, & P CODES

Define as either a waste water (WW) or non-waste water (NWW) for each line number on manifest.

(NOTES: 1. Specify constituents of concern for waste codes F001-F005, F039, and all underlying constituents.

2. Characteristic Waste Codes & F039 and UTS codes can be found on supplemental pages.

Manifest Line #	WW NWW	LIST ALL EPA HAZARDOUS WASTE CODE(S) (AND CONSTITUENTS) FOR THE WASTE STREAM	WASTE STREAM APPROVAL NUMBER
A	NWW	D001 D035 F003 F005	SWIF - 13101-D001
B			
C			
D			

### 40 CFR PART 268.32

#### "CALIFORNIA LISTED" WASTES PROHIBITIONS

- ☐ Liquid Hazardous Waste having a pH less than or equal to 2.
- ☐ Liquid Hazardous Waste containing PCB's at a concentration greater than or equal to 50 ppm.
- ☐ Liquid Hazardous Waste that is primarily water and contains halogenated organic compounds (HOC's) in total concentration  $\geq 1,000$  ppm and  $< 10,000$  ppm.
- ☐ Non-RCRA corrective action, non-CERCLA response action soil and debris.
- ☐ Liquid hazardous waste, including free liquids associated with any solid or sludge, containing the following metals or compounds of these metals at concentrations  $\geq$  those specified below:
  - \*      Nickel (Ni) 134 ppm
  - Thallium (Tl) 130 ppm
- ☐ Liquid hazardous waste, including free liquids associated with any solid or sludge, containing free Cyanides at concentrations  $\geq 1000$  ppm.

#### BURDEN DISCLOSURE STATEMENT

(Signature Required)

Public reporting burden for this collection of information is estimated to average 37 minutes for generators, 15 minutes for transporters, and 10 minutes for treatment storage and disposal facilities (TSDF).

This includes time for reviewing instructions, gathering data, and completing and reviewing the form.

Send comments regarding the burden estimate, including suggestions for reducing this burden to: Chief, Information Policy Branch, PM 220, US Environmental Protection Agency, 401 M Street, SW, Washington DC 20460; and to the Office of Management and Budget, Washington DC 20503.

Generator's Representative:

[REDACTED]

Signature

*Alb. May*

Date

### BENZENE WASTE OPERATIONS NESHAP

CERTIFICATION (Must check one box below.)

Check the box below which indicates the status of your waste stream with regard to the reporting requirements as outlined in 40 CFR Part 61 Subpart FF.

- ☐ This waste stream does not contain benzene which is required to be controlled and treated in accordance with the provisions of 40 CFR 61.342(f)(2).
- ☐ This waste stream contains benzene, which is required to be controlled and treated in accordance with the provisions of 40 CFR 61.342(f)(2).

[REDACTED]

*Alb. May* Signature

#### GENERATOR CERTIFICATION STATEMENTS:

(Choose applicable certification - Signature required)

- ☐ I, the undersigned, hereby certify in accordance with the Generator Notification Requirements as set forth in 40 CFR 268.7 (revised Aug. 11, 1997); that I have determined by (please check):
  - ☐ through knowledge of the waste stream(s), or
  - ☐ through the attached TCLP analysis;
 that the above waste is restricted and must be disposed of in the approved manner.
- ☐ I certify under penalty of law that I personally have examined and am familiar with the waste through analysis and testing or through knowledge of the waste to support this certification that the waste complies with the treatment standards specified in 40 CFR Part 268 Subpart D and all applicable prohibitions set forth in 40 CFR 268.32 or RCRA section 3004(d). I believe that the information I submitted is true, accurate, and complete. I am aware that there are significant penalties for submitting a false certification, including the possibility of a fine and imprisonment.

Generator's Representative

[REDACTED]

Signature

*Alb. May*

Date

# Parts Cleaning Technologies, LLC

3114 Cullman Ave.  
Charlotte, NC 28206

## Invoice

Date	Invoice #
10/26/2010	10353

Bill To
---------

Ship To
---------

Environmental Marketing Services Attn: Accounts Payable 107 Wall Street Clemson, SC 29631
--

Swift's Body Shop 1863 US Hwy 21 State Road, NJ 28676
---

P.O. No.	Terms	Rep	Ship Date	Ship Via	FOB
	Net 30	JR	10/21/2010	Freehold	

Item	Description	Qty	Rate	Amount
4998	WASTE DISPOSAL MANIFEST#002821538	1	0.00	0.00
SWIF-13101	WASTE Paint related material	1	35.00	35.00
INSPECTL...	INSPECTION FEE	400	0.0097	3.88

Thank you for your Business

<b>Total</b>	<b>\$38.88</b>
--------------	----------------

<b>Balance Due</b>	<b>\$38.88</b>
--------------------	----------------

**FREEHOLD CARTAGE INC.**P.O. BOX 5010 • FREEHOLD, NJ 07728-5010  
(732) 462-1001 • FAX (732) 308-0924**BILL OF LADING**  
FCI EPA ID NO. NJD054126164**M 112653**350 Pigeon Point Road  
New Castle, DE 19720  
Phone: (302) 658-2005  
Fax: (302) 658-6229175 Bartow Mun. Airport  
Bartow, FL 33830  
Phone: (863) 533-4599  
Fax: (863) 533-16135533 Dunham Road  
Maple Heights, OH 44137  
Phone: (330) 835-3473  
Fax: (330) 835-3732108 Monahan Avenue  
Dunmore, PA 16812  
Phone: (570) 342-7232  
Fax: (570) 342-7367132 Myrtle Beach Hwy.  
Sumter, SC 29153  
Phone: (803) 773-2611  
Fax: (803) 773-2942

SHIPPER NAME/ADDRESS SWIFTS BODY SHOP 1863 US HWY 21		PHONE		APPOINTMENT TIME	
STATE ROAD NC 28676		(AREA CODE)		: 0:00	
		TRACTOR 886		TRAILER 383	
FCI REP. LOADING (PRINT) STROMAN KEVIN		PROCEDURE Ph		EQUIP. SPOTTED	
		EQUIP. REMOVED		TIME AT SHIPPER (MILITARY TIME ONLY)	
COMMENTS OR DELAYS AT SHIPPER				ARRIVAL TIME DEPARTURE TIME	
				EQUIPMENT USED	

SERVICE  
MANIFEST / DOCUMENT NO. 002821535

(X) HSE	PROPER U.S. D.O.T. SHIPPING NAME	U.S. D.O.T. HAZARDOUS CLASS	NA/UN/NO.	PACKING GROUP	NO. CONT.	CONT. TYPE	NET QUANTITY	UNIT MEASURE	WASTE NO.	FORM
1	semen fish		1 Dm							
2										
3										

SPECIAL HANDLING INSTRUCTIONS INCLUDING CONTAINER EXEMPTION NUMBER.

SHIPPER'S CERTIFICATION: This is to certify that the above named materials are properly classified, described, packaged, marked and labeled and are in proper condition for transportation according to the applicable regulations of the Department of Transportation, U.S. EPA and the State. The materials described above were consigned to the Transporter named. The consignee can and will accept the shipment and has a valid permit to do so if required. I certify that the foregoing is true and correct to the best of my knowledge.

Payment to the contractor for waste removal does not constitute payment to the carrier and if the contractor does not pay the carrier, the shipper is obligated to pay the agreed rate offered to the contractor.

PLEASE PRINT NAME/TITLE Allen Moody Allen Moody	SHIPPER'S SIGNATURE X Allen Moody	DATE LOADED 10/21/2010
I HAVE READ THE ABOVE AND UNDERSTAND AND AGREE TO ALL OF ITS CONTENT.		MO. DAY YR.

CONSIGNEE NAME/ADDRESS DETREX ENVIRONMENTAL SERVICES 3114 CULMAN AVE		PHONE		APPOINTMENT TIME	
CHARLOTTE NC 28206		(AREA CODE)		: 7:32/5	
		TRACTOR 828		TRAILER 4629	
FCI REP. UNLOADING (PRINT) Robert Linzer		PROCEDURE unford		EQUIP. SPOTTED	
		EQUIP. REMOVED		TIME AT CONSIGNEE (MILITARY TIME ONLY)	
COMMENTS OR DELAYS AT CONSIGNEE				ARRIVAL TIME DEPARTURE TIME	
				EQUIPMENT USED	

PLEASE PRINT NAME/TITLE Tim Connelly	CONSIGNEE SIGNATURE X Tim Connelly	DATE UNLOADED 10/25/10
		MO. DAY YR.

AR H-0257	MD HW-167	MO H-1490	OH UPW-0190713-OH	TX 40705
CT CT-HW-307	2001-OPV-2335	ND WH-429	OK UPW-0190713-OH	WI 11802
DE DE-HW-203	ME ME-HWT-47	NH TNH-0047	ONTARIO, CANADA A 840943	WV UPW-0190713-OH
DE-SW-203	ME-WOT-47	NJ S-2265	PA PA-AH-0067	
IL UPW-0190713-OH	MI UPW-0190713-OH	15839	QUEBEC, CANADA QC-6ML-047	
MA MA-294	MN UPW-0190713-OH	NY NJ-113	RI RI-535	

White - FCI Original  
Yellow - FCI BillingBlue - FCI Office/Customer  
Green - Retained by TSDf

Gold - Retained by Generator

**M 112653**

<b>UNIFORM HAZARDOUS WASTE MANIFEST</b>		1. Generator ID Number <b>CE 300</b>	2. Page 1 of 1	3. Emergency Response Phone <b>336-874-2123</b>	4. Manifest Tracking Number <b>002821538 FILE</b>		
5. Generator's Name and Mailing Address <b>SWIFT'S BODY SHOP</b> <b>1883 US HWY 21</b> <b>STATE ROAD, NC 28676</b> Generator's Phone: <b>336 874-2123</b>					Generator's Site Address (if different than mailing address)		
6. Transporter 1 Company Name <b>FREEHOLD CARTAGE, INC.</b> U.S. EPA ID Number: <b>NC D054126104</b>					7. Transporter 2 Company Name U.S. EPA ID Number:		
8. Designated Facility Name and Site Address <b>REPREX CORPORATION</b> <b>3114 CULLMAN AVE</b> <b>CHARLOTTE, NC 28205</b> Facility's Phone: <b>(704) 372-9290</b>					U.S. EPA ID Number: <b>NC D043770243</b>		
GENERATOR	9a. HM	9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))	- 10. Containers	11. Total Quantity	12. Unit WL/Vol.	13. Waste Codes	
			No. Type				
	X	Waste Paint related material, 9. UN1265, PGII, ERCS 125, SWIF-13101-0001	1 DM	55	G	D001 D025	E000 E005
	2						
	3						
4							
14. Special Handling Instructions and Additional Information: <b>GENERATOR CONTACT: ALLEN MOODY</b> <b>CALL ENVIRONMENTAL MARKETING SERVICES CUSTOMER SERVICE TOLL FREE 877-222-2261</b>							
15. GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by the proper shipping name, and are classified, packaged, marked and labeled/placarded, and are in all respects in proper condition for transport according to applicable international and national governmental regulations. If export shipment and I am the Primary Exporter, I certify that the contents of this consignment conform to the terms of the attached EPA Acknowledgment of Consent. I certify that the waste minimization statement identified in 40 CFR 262.27(b) (if I am a large quantity generator) or (b) (if I am a small quantity generator) is true.							
Generator's/Offor's Printed/Typed Name: <b>Allen Moody</b> Signature: <i>Allen Moody</i> Month: <b>10</b> Day: <b>21</b> Year: <b>2010</b>							
TRANSPORTER	16. International Shipments <input type="checkbox"/> Import to U.S. <input type="checkbox"/> Export from U.S. Port of entry/exit: Date leaving U.S.:						
	17. Transporter Acknowledgment of Receipt of Materials Transporter 1 Printed/Typed Name: <b>Kevin Stroman</b> Signature: <i>Kevin Stroman</i> Month: <b>10</b> Day: <b>24</b> Year: <b>10</b> Transporter 2 Printed/Typed Name: Signature: Month: Day: Year:						
DESIGNATED FACILITY	18. Discrepancy						
	18a. Discrepancy Indication Space <input type="checkbox"/> Quantity <input type="checkbox"/> Type <input type="checkbox"/> Residue <input type="checkbox"/> Partial Rejection <input type="checkbox"/> Full Rejection Manifest Reference Number: U.S. EPA ID Number:						
	18b. Alternate Facility (or Generator) Facility's Phone: U.S. EPA ID Number:						
	18c. Signature of Alternate Facility (or Generator) Month: Day: Year:						
	19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems) 1. 2. 3. 4.						
20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered by the manifest except as noted in item 18a Printed/Typed Name: <b>Tim Connolly</b> Signature: <i>Tim Connolly</i> Month: <b>10</b> Day: <b>26</b> Year: <b>10</b>							

<b>UNIFORM HAZARDOUS WASTE MANIFEST</b>		1. Generator ID Number <b>C E 3 Q 3</b>		2. Page 1 of <b>1</b>		3. Emergency Response Phone <b>336-874-2123</b>		4. Manifest Tracking Number <b>003516885 FLE</b>			
		5. Generator's Name and Mailing Address <b>SWIFT BODY SHOP</b> <b>1863 US HWY 21</b> <b>STATE ROAD, NC 28676</b> Generator's Phone: <b>336 874-2123</b>		Generator's Site Address (if different than mailing address)							
6. Transporter 1 Company Name <b>FREHOLD CARTAGE, INC.</b>		U.S. EPA ID Number <b>N J D 0 5 4 1 2 6 1 6 4</b>									
7. Transporter 2 Company Name <b>Art's Cleaning Technologies, LLC</b>		U.S. EPA ID Number <b>NCR000138107</b>									
8. Designated Facility Name and Site Address <b>DETREX CORPORATION</b> <b>3114 CULLMAN AVE</b> <b>CHARLOTTE, NC 28206</b> Facility's Phone: <b>(704) 372-9280</b>		U.S. EPA ID Number <b>NC D 0 4 9 7 7 3 2 4 5</b>									
GENERATOR	9a. HM	9b. U.S. DOT Description (Including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))				10. Containers		11. Total Quantity	12. Unit WL/Vol.	13. Waste Codes	
						No.	Type				
	X	Waste Paint related material, 3, UN1866, PGII, ERG# 128, SWIF-10101-D001				01	D M	55	G	D001, PC35, P002, P005	
	2.										
	3.										
	4.										
14. Special Handling Instructions and Additional Information <b>GENERATOR CONTACT: ALLEN MOODY</b> <b>CALL ENVIRONMENTAL REMEDIATION SERVICES CUSTOMER SERVICE TOLL FREE 877-222-7341</b>											
15. GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by the proper shipping name, and are classified, packaged, marked and labeled/placarded, and are in all respects in proper condition for transport according to applicable international and national governmental regulations. If export shipment and I am the Primary Exporter, I certify that the contents of this consignment conform to the terms of the attached EPA Acknowledgment of Consent. I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantity generator) or (b) (if I am a small quantity generator) is true.											
Generator's/Offero's Printed/Typed Name <b>(X) CREOLA MOODY</b>											
Signature <b>(X) Creola Moody</b>											
Month Day Year <b>06 17 10</b>											
TRANSPORTER	16. International Shipments <input type="checkbox"/> Import to U.S. <input type="checkbox"/> Export from U.S. Port of entry/exit: _____ Date leaving U.S.: _____										
	17. Transporter Acknowledgment of Receipt of Materials Transporter 1 Printed/Typed Name <b>Joseph Abston</b> Signature <b>JA</b> Month Day Year <b>06 17 10</b> Transporter 2 Printed/Typed Name <b>John Robinson</b> Signature <b>JR</b> Month Day Year <b>06 28 10</b>										
DESIGNATED FACILITY	18. Discrepancy										
	18a. Discrepancy Indication Space <input type="checkbox"/> Quantity <input type="checkbox"/> Type <input type="checkbox"/> Residue <input type="checkbox"/> Partial Rejection <input type="checkbox"/> Full Rejection										
	Manifest Reference Number: _____										
	18b. Alternate Facility (or Generator) U.S. EPA ID Number _____										
	Facility's Phone: _____										
18c. Signature of Alternate Facility (or Generator) _____ Month Day Year _____											
19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems)											
1. _____ 2. _____ 3. _____ 4. _____											
20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered by the manifest except as noted in item 18a											
Printed/Typed Name <b>Tim Connolly</b> Signature <b>TC</b> Month Day Year <b>07 08 10</b>											

# LAND DISPOSAL RESTRICTION NOTIFICATION FORM

Generator's Name: Swift's Body Shop

EPA ID#: CE506

Manifest Number: [REDACTED]

## LISTED HAZARDOUS WASTES

ALL K, F, D, U, & P CODES

Define as either a waste water (WW) or non-waste water (NWW) for each line number on manifest.  
(NOTES: 1. Specify constituents of concern for waste codes F001-F005, F039, and all underlying constituents.  
2. Characteristic Waste Codes & F039 and UTS codes can be found on supplemental pages.)

Manifest Line #	WW NWW	LIST ALL EPA HAZARDOUS WASTE CODE(S) (AND CONSTITUENTS) FOR THE WASTE STREAM	WASTE STREAM APPROVAL NUMBER
A	NWW	D001 D005 F003 F005	SWIF-13101-D001
B			
C			
D			

40 CFR PART 268.32

### "CALIFORNIA LISTED" WASTES PROHIBITIONS

- ☐ Liquid Hazardous Waste having a pH less than or equal to 2.
- ☐ Liquid Hazardous Waste containing PCB's at a concentration greater than or equal to 50 ppm.
- ☐ Liquid Hazardous Waste that is primarily water and contains halogenated organic compounds (HOC's) in total concentration  $\geq 1,000$  ppm and  $< 10,000$  ppm.
- ☐ Non-RCRA corrective action, non-CERCLA response action soil and debris.
- ☐ Liquid hazardous waste, including free liquids associated with any solid or sludge, containing the following metals or compounds of these metals at concentrations  $\geq$  those specified below:
  - ☐ Nickel (Ni) 134 ppm
  - ☐ Thallium (Tl) 130 ppm
- ☐ Liquid hazardous waste, including free liquids associated with any solid or sludge, containing free Cyanides at concentrations  $\geq 1000$  ppm.

### BURDEN DISCLOSURE STATEMENT

(Signature Required)

Public reporting burden for this collection of information is estimated to average 37 minutes for generators, 15 minutes for transporters, and 10 minutes for treatment storage and disposal facilities (TSDF). This includes time for reviewing instructions, gathering data, and completing and reviewing the form.

Send comments regarding the burden estimate, including suggestions for reducing this burden to: Chief, Information Policy Branch, PM 223, US Environmental Protection Agency, 401 M Street, SW, Washington DC 20460; and to the Office of Management and Budget, Washington DC 20503.

Generator's Representative:

[Signature]

Signature

6-17-10

[REDACTED]

Date

### BENZENE WASTE OPERATIONS NESHAP CERTIFICATION (Must check one box below.)

Check the box below which indicates the status of your waste stream with regard to the reporting requirements as outlined in 40 CFR Part 61 Subpart FF.

- ☐ This waste stream does not contain benzene which is required to be controlled and treated in accordance with the provisions of 40 CFR 61.342(f)(2).
- ☒ This waste stream contains benzene, which is required to be controlled and treated in accordance with the provisions of 40 CFR 61.342(f)(2).

[Signature]

Signature

### GENERATOR CERTIFICATION STATEMENTS: (Choose applicable certification - Signature required)

- ☐ I, the undersigned, hereby certify in accordance with the Generator Notification Requirements as set forth in 40 CFR 268.7 (revised Aug. 11, 1997); that I have determined by (please check):
  - ☐ through knowledge of the waste stream(s), or
  - ☐ through the attached TCLP analysis;
 that the above waste is restricted and must be disposed of in the approved manner.
- ☐ I certify under penalty of law that I personally have examined and am familiar with the waste through analysis and testing or through knowledge of the waste to support this certification that the waste complies with the treatment standards specified in 40 CFR Part 268 Subpart D and all applicable prohibitions set forth in 40 CFR 268.32 or RCRA section 3004(d). I believe that the information I submitted is true, accurate, and complete. I am aware that there are significant penalties for submitting a false certification, including the possibility of a fine and imprisonment.

Generator's Representative

[Signature]

Signature

Date

# Charlotte Check-In Sheet

13-Jul-10

Date Approved: 4/14/2009

Waste Stream Fingerprint  
 Layers: Single  
 Total Solids: 0.5  
 pH Range: 2.1-7.0  
 Suspended Solids: 0-5  
 Odor: Strong solvent  
 Appearance: Varied  
 Specific Gravity: 0.7-1.0  
 Physical State: Liquid  
 Additional Information:

Detrex Profile #: SWIF-13101-D001 Generator Approval #: SWIF-001

Generator: Swift's Body Shop

Manifest #: 3516885

Sample Date: 7/8/2010

Reactivity

Code: 101

Drum #

Drum S.G of Recov.  
 Weight Waste Yield Flammability

Inches of Solid  
 pH of Solid  
 Inches of Water

Visual Inspections  
 Color Odor Phs. State

Type of Waste: UN1263 RQ WASTE Paint related material, 3, PG II

08 - 55091	400	.8	0.00%	Yes	N/A	1	0	BRN	Paint	Liquid
------------	-----	----	-------	-----	-----	---	---	-----	-------	--------

UNIFORM HAZARDOUS WASTE MANIFEST		1. Generator ID Number C E S Q G	2. Page 1 of 1	3. Emergency Response Phone 336-874-2123	4. Manifest Tracking Number 002821538 FLE			
5. Generator's Name and Mailing Address SWIFTS BODY SHOP 1863 US HWY 21 STATE ROAD, NC 28676 Generator's Phone: 336 874-2123			Generator's Site Address (if different than mailing address)					
6. Transporter 1 Company Name FREEHOLD CARTAGE, INC. (732) 462-1001			U.S. EPA ID Number N J D 0 5 4 1 2 6 1 6 4					
7. Transporter 2 Company Name			U.S. EPA ID Number					
8. Designated Facility Name and Site Address DETREX CORPORATION 3114 CULLMAN AVE CHARLOTTE, NC 28206 Facility's Phone: (704) 372-9280			U.S. EPA ID Number N C D 0 4 9 7 7 2 2 4 5					
9a. HM	9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))		10. Containers No. Type		11. Total Quantity	12. Unit Wt./Vol.	13. Waste Codes	
	1. Waste Paint related material, 3, UN1263, PGII, ERG# 126, SWIF-13101-0001		1		DM	SS	G	D001 D035 F003 F005
	2.							
	3.							
	4.							
14. Special Handling Instructions and Additional Information GENERATOR CONTACT: ALLEN MOODY CALL ENVIRONMENTAL MARKETING SERVICES CUSTOMER SERVICE TOLL FREE 877-222-2381								
15. GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by the proper shipping name, and are classified, packaged, marked and labeled/placarded, and are in all respects in proper condition for transport according to applicable international and national governmental regulations. If export shipment and I am the Primary Exporter, I certify that the contents of this consignment conform to the terms of the attached EPA Acknowledgment of Consent. I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantity generator) or (b) (if I am a small quantity generator) is true.								
Generator's/Officer's Printed/Typed Name Allen Moody			Signature Allen Moody			Month Day Year 10 21 2000		
16. International Shipments <input type="checkbox"/> Import to U.S. <input type="checkbox"/> Export from U.S.			Port of entry/exit: Date leaving U.S.:					
Transporter signature (for exports only):								
17. Transporter Acknowledgment of Receipt of Materials								
Transporter 1 Printed/Typed Name Kevin Stromm			Signature Kevin Stromm			Month Day Year 10 24 10		
Transporter 2 Printed/Typed Name			Signature			Month Day Year		
18. Discrepancy								
18a. Discrepancy Indication Space <input type="checkbox"/> Quantity <input type="checkbox"/> Type <input type="checkbox"/> Residue <input type="checkbox"/> Partial Rejection <input type="checkbox"/> Full Rejection								
Manifest Reference Number:								
18b. Alternate Facility (or Generator)			U.S. EPA ID Number					
Facility's Phone:								
18c. Signature of Alternate Facility (or Generator)			Month Day Year					
19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems)								
1.		2.		3.		4.		
20. Designated Facility Owner or Operator. Certification of receipt of hazardous materials covered by the manifest except as noted in Item 18a								
Printed/Typed Name LIM CONNELLY			Signature LIM CONNELLY			Month Day Year 10 26 10		

EPA Form 8700-22 (Rev. 3-05) Previous editions are obsolete.

DESIGNATED FACILITY TO DESTINATION STATE (IF REQUIRED)

# LAND DISPOSAL RESTRICTION NOTIFICATION FORM

Generator's Name: Sniff's Body Shop

EPA ID#: CESDQ

Manifest Number: 002821538 FLE

## LISTED HAZARDOUS WASTES

ALL K, F, D, U, & P CODES

Define as either a waste water (WW) or non-waste water (NWW) for each line number on manifest.

(NOTES: 1. Specify constituents of concern for waste codes F001-F005, F039, and all underlying constituents.

2. Characteristic Waste Codes & F039 and UTS codes can be found on supplemental pages.

Manifest Line #	WW NWW	LIST ALL EPA HAZARDOUS WASTE CODE(S) (AND CONSTITUENTS) FOR THE WASTE STREAM	WASTE STREAM APPROVAL NUMBER
A	NWW	D001, D035, F003, F005	SWIF-13101-0001
B			
C			
D			

### 40 CFR PART 268.32

#### "CALIFORNIA LISTED" WASTES PROHIBITIONS

- ☐ Liquid Hazardous Waste having a pH less than or equal to 2.
- ☐ Liquid Hazardous Waste containing PCB's at a concentration greater than or equal to 50 ppm.
- ☐ Liquid Hazardous Waste that is primarily water and contains halogenated organic compounds (HOC's) in total concentration  $\geq 1,000$  ppm and  $< 10,000$  ppm.
- ☐ Non-RCRA corrective action, non-CERCLA response action soil and debris.
- ☐ Liquid hazardous waste, including free liquids associated with any solid or sludge, containing the following metals or compounds of these metals at concentrations  $\geq$  those specified below:  
     \_\_\_ Nickel (Ni) 134 ppm  
     \_\_\_ Thallium (Tl) 130 ppm.
- ☐ Liquid hazardous waste, including free liquids associated with any solid or sludge, containing free Cyanides at concentrations  $\geq 1000$  ppm.

#### BURDEN DISCLOSURE STATEMENT

(Signature Required)

Public reporting burden for this collection of information is estimated to average 37 minutes for generators, 15 minutes for transporters, and 10 minutes for treatment storage and disposal facilities (TSDF).

This includes time for reviewing instructions, gathering data, and completing and reviewing the form.

Send comments regarding the burden estimate, including suggestions for reducing this burden to: Chief, Information Policy Branch, PM 223, US Environmental Protection Agency, 401 M Street, SW, Washington DC 20460; and to the Office of Management and Budget, Washington DC 20503.

Generator's Representative:

Alta Moeff  
Signature

10-21-2010  
Date

### BENZENE WASTE OPERATIONS NESHAP

CERTIFICATION (Must check one box below.)

Check the box below which indicates the status of your waste stream with regard to the reporting requirements as outlined in 40 CFR Part 61 Subpart FF.

- ☐ This waste stream does not contain benzene which is required to be controlled and treated in accordance with the provisions of 40 CFR 61.342(f)(2).
- ☐ This waste stream contains benzene, which is required to be controlled and treated in accordance with the provisions of 40 CFR 61.342(f)(2).

Generator's Representative

Signature

#### GENERATOR CERTIFICATION STATEMENTS:

(Choose applicable certification - Signature required)

- ☐ I, the undersigned, hereby certify in accordance with the Generator Notification Requirements as set forth in 40 CFR 268.7 (revised Aug. 11, 1997); that I have determined by (please check):  
     ☐ through knowledge of the waste stream(s), or  
     ☐ through the attached TCLP analysis;  
 that the above waste is restricted and must be disposed of in the approved manner.
- ☐ I certify under penalty of law that I personally have examined and am familiar with the waste through analysis and testing or through knowledge of the waste to support this certification that the waste complies with the treatment standards specified in 40 CFR Part 268 Subpart D and all applicable prohibitions set forth in 40 CFR 268.32 or RCRA section 3004(d). I believe that the information I submitted is true, accurate, and complete. I am aware that there are significant penalties for submitting a false certification, including the possibility of a fine and imprisonment.

Generator's Representative

Signature

Date

# Parts Cleaning Technologies, LLC

3114 Cullman Ave.  
Charlotte, NC 28206

## Invoice

Date	Invoice #
6/30/2010	10024

Bill To

Ship To

Environmental Marketing Services  
Attn: Accounts Payable  
107 Wall Street  
Clemson, SC 29631

Swift's Body Shop  
1863 US Hwy 21  
State Road, NC 28676

P.O. No.	Terms	Rep	Ship Date	Ship Via	FOB
	Net 30	JR	6/17/2010	Freehold	
Item	Description		Qty	Rate	Amount
4998	WASTE DISPOSAL MANIFEST#003516885		1	0.00	0.00
SWIF-13101	WASTE Paint related material		1	35.00	35.00
INSPECTI...	INSPECTION FEE		400	0.0097	3.88

Thank you for your Business			<b>Total</b>	\$38.88
			<b>Balance Due</b>	\$38.88

<b>UNIFORM HAZARDOUS WASTE MANIFEST</b>		1. Generator ID Number <b>C E S O G</b>	2. Page 1 of <b>1</b>	3. Emergency Response Phone <b>336-874-2123</b>	4. Manifest Tracking Number <b>003516885 FLE</b>
5. Generator's Name and Mailing Address <b>SWIFTS BODY SHOP 1853 US HWY 21 STATE ROAD, NC 28675</b>			Generator's Site Address (if different than mailing address) <b>336 874-2123</b>		
6. Generator's Phone: <b>FREEHOLD CARTAGE, INC.</b>			7. Transporter 1 Company Name <b>(732) 462-1001</b>		U.S. EPA ID Number <b>N J D 0 5 4 1 2 6 1 5 4</b>
8. Designated Facility Name and Site Address <b>DETREX CORPORATION 3114 CULLMAN AVE CHARLOTTE, NC 28205</b>			9. Transporter 2 Company Name <b>Rite-Away Technologies, LLC</b>		U.S. EPA ID Number <b>NC P000138107</b>
Facility's Phone: <b>(704) 272-3280</b>			U.S. EPA ID Number <b>NC D 0 4 3 7 7 2 2 4 5</b>		
GENERATOR	9a. HM	9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))	10. Containers		11. Total Quantity
			No.	Type	12. Unit Wt./Vol.
	X	Waste Paint related material, 3, UN1263, PGII, ERG# 128, SWIF-18101-D001	01	D M	55 G
13. Waste Codes					
					D001, D002, F003, F005
14. Special Handling Instructions and Additional Information <b>GENERATOR CONTACT: ALLEN MOODY CALL ENVIRONMENTAL MARKETING SERVICES CUSTOMER SERVICE TOLL FREE 877-222-2281</b>					
15. GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by the proper shipping name, and are classified, packaged, marked and labeled/placarded, and are in all respects in proper condition for transport according to applicable international and national governmental regulations. If export shipment and I am the Primary Exporter, I certify that the contents of this consignment conform to the terms of the attached EPA Acknowledgment of Consent. I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantity generator) or (b) (if I am a small quantity generator) is true.					
Generator's/Officer's Printed/Typed Name <b>ALLEN MOODY</b>		Signature <i>Allen Moody</i>		Month Day Year <b>06/17/10</b>	
INTL	16. International Shipments <input type="checkbox"/> Import to U.S. <input type="checkbox"/> Export from U.S. Port of entry/exit: Date leaving U.S.:				
	Transporter signature (for exports only):				
TRANSPORTER	17. Transporter Acknowledgment of Receipt of Materials				
	Transporter 1 Printed/Typed Name <b>Joseph Abston</b>	Signature <i>Joseph Abston</i>		Month Day Year <b>06/17/10</b>	
	Transporter 2 Printed/Typed Name <b>Jason Robinson</b>	Signature <i>Jason Robinson</i>		Month Day Year <b>06/17/10</b>	
DESIGNATED FACILITY	18. Discrepancy				
	18a. Discrepancy Indication Space <input type="checkbox"/> Quantity <input type="checkbox"/> Type <input type="checkbox"/> Residue <input type="checkbox"/> Partial Rejection <input type="checkbox"/> Full Rejection				
	Manifest Reference Number:				
	18b. Alternate Facility (or Generator) U.S. EPA ID Number				
	Facility's Phone:				
	18c. Signature of Alternate Facility (or Generator) Month Day Year				
19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems)					
1.		2.		3.	
20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered by the manifest except as noted in Item 18a					
Printed/Typed Name <b>Jim Connolly</b>		Signature <i>Jim Connolly</i>		Month Day Year <b>07/07/10</b>	

# LAND DISPOSAL RESTRICTION NOTIFICATION FORM

Generator's Name: Swift Body Shop

EPA ID#: CESQG

Manifest Number: 0043855 T3FLE

## LISTED HAZARDOUS WASTES

ALL K, F, D, U, & P CODES

Define as either a waste water (WW) or non-waste water (NWW) for each line number on manifest.

(NOTES: 1. Specify constituents of concern for waste codes F001-F005, F039, and all underlying constituents.

2. Characteristic Waste Codes & F039 and UTS codes can be found on supplemental pages.

Manifest Line #	WW NWW	LIST ALL EPA HAZARDOUS WASTE CODE(S) (AND CONSTITUENTS) FOR THE WASTE STREAM	WASTE STREAM APPROVAL NUMBER
A	<u>Waste</u>	<u>D001, D035, F003, F005</u>	<u>Swift-13101-D001</u>
B			
C			
D			

40 CFR PART 268.32

### "CALIFORNIA LISTED" WASTES PROHIBITIONS

- ☐ Liquid Hazardous Waste having a pH less than or equal to 2.
- ☐ Liquid Hazardous Waste containing PCB's at a concentration greater than or equal to 50 ppm.
- ☐ Liquid Hazardous Waste that is primarily water and contains halogenated organic compounds (HOC's) in total concentration  $\geq 1,000$  ppm and  $< 10,000$  ppm.
- ☐ Non-RCRA corrective action, non-CERCLA response action soil and debris.
- ☐ Liquid hazardous waste, including free liquids associated with any solid or sludge, containing the following metals or compounds of these metals at concentrations  $\geq$  those specified below:
  - Nickel (Ni) 134 ppm
  - Thallium (Tl) 130 ppm
- ☐ Liquid hazardous waste, including free liquids associated with any solid or sludge, containing free Cyanides at concentrations  $\geq 1000$  ppm.

### BURDEN DISCLOSURE STATEMENT

(Signature Required)

Public reporting burden for this collection of information is estimated to average 37 minutes for generators, 15 minutes for transporters, and 10 minutes for treatment storage and disposal facilities (TSDF).

This includes time for reviewing instructions, gathering data, and completing and reviewing the form.

Send comments regarding the burden estimate, including suggestions for reducing this burden to: Chief, Information Policy Branch, PM 223, US Environmental Protection Agency, 401 M Street, SW, Washington DC 20460; and to the Office of Management and Budget, Washington DC 20503.

Generator's Representative:

Alle Moad  
Signature

3-10-11  
Date

### BENZENE WASTE OPERATIONS NESHAP

CERTIFICATION (Must check one box below.)

Check the box below which indicates the status of your waste stream with regard to the reporting requirements as outlined in 40 CFR Part 61 Subpart FF.

- ☐ This waste stream does not contain benzene which is required to be controlled and treated in accordance with the provisions of 40 CFR 61.342(f)(2).
- ☐ This waste stream contains benzene, which is required to be controlled and treated in accordance with the provisions of 40 CFR 61.342(f)(2).

Generator's Representative

Alle Moad  
Signature

### GENERATOR CERTIFICATION STATEMENTS:

(Choose applicable certification - Signature required)

- ☐ I, the undersigned, hereby certify in accordance with the Generator Notification Requirements as set forth in 40 CFR 268.7 (revised Aug. 11, 1997); that I have determined by (please check):
  - ☐ through knowledge of the waste stream(s), or
  - ☐ through the attached TCLP analysis;
 that the above waste is restricted and must be disposed of in the approved manner.
- ☐ I certify under penalty of law that I personally have examined and am familiar with the waste through analysis and testing or through knowledge of the waste to support this certification that the waste complies with the treatment standards specified in 40 CFR Part 268 Subpart D and all applicable prohibitions set forth in 40 CFR 268.32 or RCRA section 3004(d). I believe that the information I submitted is true, accurate, and complete. I am aware that there are significant penalties for submitting a false certification, including the possibility of a fine and imprisonment.

Generator's Representative

Alle Moad  
Signature

3-10-11  
Date

<b>UNIFORM HAZARDOUS WASTE MANIFEST</b>		1. Generator ID Number <b>C E S Q G</b>	2. Page 1 of <b>1</b>	3. Emergency Response Phone <b>336-874-7308</b>	4. Manifest Tracking Number <b>004385573 FLE</b>		
5. Generator's Name and Mailing Address <b>SWIFTS BODY SHOP 1863 US HWY 21 STATE ROAD, NC 28676</b>			Generator's Site Address (if different than mailing address) <b>336 874-2123</b>				
6. Transporter 1 Company Name <b>FREEHOLD CARTAGE, INC.</b>			U.S. EPA ID Number <b>N J D 0 5 4 1 2 5 1 5 4</b>				
7. Transporter 2 Company Name			U.S. EPA ID Number				
8. Designated Facility Name and Site Address <b>DETREX CORPORATION 3114 CULLMAN AVE CHARLOTTE, NC 28206</b>			U.S. EPA ID Number <b>(704) 372-9280</b>		<b>N C D 0 4 9 7 7 3 2 4 5</b>		
GENERATOR	9a. HM	9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))	10. Containers No. Type		11. Total Quantity	12. Unit Wt./Vol.	
	1.	<b>UN1263, Waste Paint related material, 3, PGII, * ERG4 120, SWIF-13101-D001</b>	<b>01</b>	<b>D M</b>	<b>55</b>	<b>G</b>	
	2.						
	3.						
	4.						
13. Waste Codes <b>D001 D035 F003 F005</b>							
14. Special Handling Instructions and Additional Information <b>GENERATOR CONTACT: ALLEN MOODY</b>							
15. GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by the proper shipping name, and are classified, packaged, marked and labeled/placarded, and are in all respects in proper condition for transport according to applicable international and national governmental regulations. If export shipment and I am the Primary Exporter, I certify that the contents of this consignment conform to the terms of the attached EPA Acknowledgment of Consent. I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantity generator) or (b) (if I am a small quantity generator) is true.							
Generator's/Officer's Printed/Typed Name <b>Allen Moody</b>			Signature <i>Allen Moody</i>		Month Day Year <b>3 10 2011</b>		
TRANSPORTER	16. International Shipments <input type="checkbox"/> Import to U.S. <input type="checkbox"/> Export from U.S. Port of entry/exit: _____ Date leaving U.S.: _____						
	17. Transporter Acknowledgment of Receipt of Materials						
	Transporter 1 Printed/Typed Name <b>Joseph Abston</b>			Signature <i>Joseph Abston</i>		Month Day Year <b>03 10 11</b>	
DESIGNATED FACILITY	Transporter 2 Printed/Typed Name			Signature		Month Day Year	
	18. Discrepancy						
	18a. Discrepancy Indication Space <input type="checkbox"/> Quantity <input type="checkbox"/> Type <input type="checkbox"/> Residue <input type="checkbox"/> Partial Rejection <input type="checkbox"/> Full Rejection						
	Manifest Reference Number:						
	18b. Alternate Facility (or Generator)			U.S. EPA ID Number			
Facility's Phone:							
18c. Signature of Alternate Facility (or Generator)			Signature		Month Day Year		
19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems)							
1.		2.		3.		4.	
20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered by the manifest except as noted in Item 18a							
Printed/Typed Name <b>Tim Connolly</b>			Signature <i>Tim Connolly</i>		Month Day Year <b>03 24 11</b>		

<b>UNIFORM HAZARDOUS WASTE MANIFEST</b>		1. Generator ID Number <b>C E S Q G</b>	2. Page 1 of <b>1</b>	3. Emergency Response Phone <b>336-874-7308</b>	4. Manifest Tracking Number <b>004352341 FLE</b>
5. Generator's Name and Mailing Address <b>SWIFTS BODY SHOP</b> <b>1863 US HWY 21</b> <b>STATE ROAD, NC 28676</b> Generator's Phone: <b>336 874-2123</b>					
Generator's Site Address (if different than mailing address)					
6. Transporter 1 Company Name <b>ENVIRONMENTAL OPTIONS</b>				U.S. EPA ID Number <b>1730000122894</b>	
7. Transporter 2 Company Name				U.S. EPA ID Number	
8. Designated Facility Name and Site Address <b>DETREX CORPORATION</b> <b>3114 CULLMAN AVE</b> <b>CHARLOTTE, NC 28206</b> Facility's Phone: <b>(704) 372-9280</b>				U.S. EPA ID Number <b>NC D 0 4 9 7 7 3 2 4 5</b>	
GENERATOR	9a. HM	9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))	10. Containers		11. Total Quantity
			No.	Type	12. Unit Wt./Vol.
	1.	<b>UN1263, Waste Paint related material, 3, PGII, ERG# 128, SWIF-13101-D001</b>	<b>001</b>	<b>DM</b>	<b>055</b>
	2.				
	3.				
13. Waste Codes					
					<b>D001</b> <b>E003</b>
					<b>D035</b> <b>E005</b>
4.					
14. Special Handling Instructions and Additional Information <b>GENERATOR CONTACT: ALLEN MOODY</b>					
15. GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by the proper shipping name, and are classified, packaged, marked and labeled/placarded, and are in all respects in proper condition for transport according to applicable international and national governmental regulations. If export shipment and I am the Primary Exporter, I certify that the contents of this consignment conform to the terms of the attached EPA Acknowledgment of Consent. I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantity generator) or (b) (if I am a small quantity generator) is true.					
Generator's/Offoror's Printed/Typed Name <b>CREDIA MOODY</b> Signature <b>Credia Moody</b> Month <b>10</b> Day <b>17</b> Year <b>2011</b>					
TRANSPORTER	16. International Shipments <input type="checkbox"/> Import to U.S. <input type="checkbox"/> Export from U.S. Port of entry/exit: _____ Date leaving U.S.: _____				
	Transporter signature (for exports only): _____				
	17. Transporter Acknowledgment of Receipt of Materials				
	Transporter 1 Printed/Typed Name <b>Jonathan Cole</b> Signature _____ Month <b>10</b> Day <b>17</b> Year <b>11</b>				
Transporter 2 Printed/Typed Name _____ Signature _____ Month _____ Day _____ Year _____					
DESIGNATED FACILITY	18. Discrepancy				
	18a. Discrepancy Indication Space <input type="checkbox"/> Quantity <input type="checkbox"/> Type <input type="checkbox"/> Residue <input type="checkbox"/> Partial Rejection <input type="checkbox"/> Full Rejection				
	Manifest Reference Number: _____				
	18b. Alternate Facility (or Generator) U.S. EPA ID Number _____				
	Facility's Phone: _____				
18c. Signature of Alternate Facility (or Generator) _____ Month _____ Day _____ Year _____					
19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems)					
1.		2.		3.	
				4.	
20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered by the manifest except as noted in item 18a					
Printed/Typed Name <b>Jim Connolly</b> Signature <b>Jim Connolly</b> Month <b>10</b> Day <b>20</b> Year <b>11</b>					

# LAND DISPOSAL RESTRICTION NOTIFICATION FORM

Generator's Name: Swifts Body Shop

EPA ID#: CE566

Manifest Number: 604352341 FLE

## LISTED HAZARDOUS WASTES

ALL K, F, D, U, & P CODES

Define as either a waste water (WW) or non-waste water (NWW) for each line number on manifest.

(NOTES: 1. Specify constituents of concern for waste codes F001-F005, F039, and all underlying constituents.

2. Characteristic Waste Codes & F039 and UTS codes can be found on supplemental pages.

Manifest Line #	WW NWW	LIST ALL EPA HAZARDOUS WASTE CODE(S) (AND CONSTITUENTS) FOR THE WASTE STREAM	WASTE STREAM APPROVAL NUMBER
A	WW	D031 D035 F003 F005	
B			
C			
D			

### 40 CFR PART 268.32

#### "CALIFORNIA LISTED" WASTES PROHIBITIONS

- ☐ Liquid Hazardous Waste having a pH less than or equal to 2.
- ☐ Liquid Hazardous Waste containing PCB's at a concentration greater than or equal to 50 ppm.
- ☐ Liquid Hazardous Waste that is primarily water and contains halogenated organic compounds (HOC's) in total concentration  $\geq 1,000$  ppm and  $< 10,000$  ppm.
- ☐ Non-RCRA corrective action, non-CERCLA response action soil and debris.
- ☐ Liquid hazardous waste, including free liquids associated with any solid or sludge, containing the following metals or compounds of these metals at concentrations  $\geq$  those specified below:
  - \_\_\_ Nickel (Ni) 134 ppm
  - \_\_\_ Thallium (Tl) 130 ppm
- ☐ Liquid hazardous waste, including free liquids associated with any solid or sludge, containing free Cyanides at concentrations  $\geq 1000$  ppm.

#### BURDEN DISCLOSURE STATEMENT

(Signature Required)

Public reporting burden for this collection of information is estimated to average 37 minutes for generators, 15 minutes for transporters, and 10 minutes for treatment storage and disposal facilities (TSDF).

This includes time for reviewing instructions, gathering data, and completing and reviewing the form.

Send comments regarding the burden estimate, including suggestions for reducing this burden to: Chief, Information Policy Branch, PM 223, US Environmental Protection Agency, 401 M Street, SW, Washington DC 20460; and to the Office of Management and Budget, Washington DC 20503.

Generator's Representative:

Chester Mandy  
Signature

10-17-2011  
Date

### BENZENE WASTE OPERATIONS NESHAP

CERTIFICATION (Must check one box below.)

Check the box below which indicates the status of your waste stream with regard to the reporting requirements as outlined in 40 CFR Part 61 Subpart FF.

- ☒ This waste stream does not contain benzene which is required to be controlled and treated in accordance with the provisions of 40 CFR 61.342(f)(2).
- ☐ This waste stream contains benzene, which is required to be controlled and treated in accordance with the provisions of 40 CFR 61.342(f)(2).

Generator's Representative

Chester Mandy  
Signature

#### GENERATOR CERTIFICATION STATEMENTS:

(Choose applicable certification - Signature required)

- ☐ I, the undersigned, hereby certify in accordance with the Generator Notification Requirements as set forth in 40 CFR 268.7 (revised Aug. 11, 1997); that I have determined by (please check):
  - ☐ through knowledge of the waste stream(s), or
  - ☐ through the attached TCLP analysis;
 that the above waste is restricted and must be disposed of in the approved manner.

☒ I certify under penalty of law that I personally have examined and am familiar with the waste through analysis and testing or through knowledge of the waste to support this certification that the waste complies with the treatment standards specified in 40 CFR Part 268 Subpart D and all applicable prohibitions set forth in 40 CFR 268.32 or RCRA section 3004(d). I believe that the information I submitted is true, accurate, and complete. I am aware that there are significant penalties for submitting a false certification, including the possibility of a fine and imprisonment.

Generator's Representative

Chester Mandy 11-17-2011  
Signature Date

<b>UNIFORM HAZARDOUS WASTE MANIFEST</b>		1. Generator ID Number <b>C E S Q G</b>	2. Page 1 of <b>1</b>	3. Emergency Response Phone <b>336-874-7308</b>	4. Manifest Tracking Number <b>004378290 FLE</b>	
5. Generator's Name and Mailing Address <b>SWIFTS BODY SHOP</b> <b>1863 US HWY 21</b> <b>STATE ROAD, NC 28676</b> Generator's Phone: <b>336 874-2123</b>						
6. Transporter 1 Company Name <b>ENVIRONMENTAL OPTIONS</b> (540) 483-3920 U.S. EPA ID Number <b>V A 0 0 0 0 1 2 2 9 9 4</b>						
7. Transporter 2 Company Name U.S. EPA ID Number						
8. Designated Facility Name and Site Address <b>DETREX CORPORATION</b> <b>3114 CULLMAN AVE</b> <b>CHARLOTTE, NC 28206</b> Facility's Phone: <b>(704) 372-9280</b> U.S. EPA ID Number <b>N C D 0 4 9 7 7 3 2 4 5</b>						
9a. HM	9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))			10. Containers		11. Total Quantity
				No.	Type	12. Unit WL/Vol.
	1. <b>UN1263, Waste Paint related material, 3, PGII, ERG# 128, SWIF-13101-D001</b>			<b>01</b>	<b>D M</b>	<b>55</b>
13. Waste Codes <b>D001 D035</b> <b>P003 P005</b>						
14. Special Handling Instructions and Additional Information <b>GENERATOR CONTACT: ALLEN MOODY</b>						
15. GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by the proper shipping name, and are classified, packaged, marked and labeled/placarded, and are in all respects in proper condition for transport according to applicable international and national governmental regulations. If export shipment and I am the Primary Exporter, I certify that the contents of this consignment conform to the terms of the attached EPA Acknowledgment of Consent. I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantity generator) or (b) (if I am a small quantity generator) is true.						
Generator's/Offor's Printed/Typed Name <b>X C R E O N A m o o d y</b> Signature <b>X C R E O N A m o o d y</b> Month Day Year <b>04 24 12</b>						
16. International Shipments <input type="checkbox"/> Import to U.S. <input type="checkbox"/> Export from U.S. Port of entry/exit: _____ Date leaving U.S.: _____ Transporter signature (for exports only): _____						
17. Transporter Acknowledgment of Receipt of Materials Transporter 1 Printed/Typed Name <b>D R I A J S. L o w n</b> Signature <b>D R I A J S. L o w n</b> Month Day Year <b>04 24 12</b> Transporter 2 Printed/Typed Name Signature Month Day Year						
18. Discrepancy						
18a. Discrepancy Indication Space <input type="checkbox"/> Quantity <input type="checkbox"/> Type <input type="checkbox"/> Residue <input type="checkbox"/> Partial Rejection <input type="checkbox"/> Full Rejection						
18b. Alternate Facility (or Generator) Manifest Reference Number: _____ U.S. EPA ID Number _____ Facility's Phone: _____						
18c. Signature of Alternate Facility (or Generator) Month Day Year						
19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems)						
1. _____ 2. _____ 3. _____ 4. _____						
20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered by the manifest except as noted in Item 18a Printed/Typed Name <b>T I M C O N N O L L Y</b> Signature <b>T I M C O N N O L L Y</b> Month Day Year <b>04 25 12</b>						

# LAND DISPOSAL RESTRICTION NOTIFICATION FORM

Generator's Name: Swifts Body Shop

EPA ID#: CESQG

Manifest Number: 004378290FUE

## LISTED HAZARDOUS WASTES ALL K, F, D, U. & P CODES

Define as either a waste water (WW) or non-waste water (NWW) for each line number on manifest.

(NOTES: 1. Specify constituents of concern for waste codes F001-F005, F039, and all underlying constituents.

2. Characteristic Waste Codes & F039 and UTS codes can be found on supplemental pages.

Manifest Line #	WW NWW	LIST ALL EPA HAZARDOUS WASTE CODE(S) (AND CONSTITUENTS) FOR THE WASTE STREAM	WASTE STREAM APPROVAL NUMBER
A	NWW	D001 D035 F003 F005	SWIF-13101-D001
B			
C			
D			

### 40 CFR PART 268.32

#### "CALIFORNIA LISTED" WASTES PROHIBITIONS

- ☐ Liquid Hazardous Waste having a pH less than or equal to 2.
- ☐ Liquid Hazardous Waste containing PCB's at a concentration greater than or equal to 50 ppm.
- ☐ Liquid Hazardous Waste that is primarily water and contains halogenated organic compounds (HOC's) in total concentration  $\geq 1,000$  ppm and  $< 10,000$  ppm.
- ☐ Non-RCRA corrective action, non-CERCLA response action soil and debris.
- ☐ Liquid hazardous waste, including free liquids associated with any solid or sludge, containing the following metals or compounds of these metals at concentrations  $\geq$  those specified below:
  - \_\_\_ Nickel (Ni) 134 ppm
  - \_\_\_ Thallium (Tl) 130 ppm
- ☐ Liquid hazardous waste, including free liquids associated with any solid or sludge, containing free Cyanides at concentrations  $\geq 1000$  ppm.

#### BURDEN DISCLOSURE STATEMENT (Signature Required)

Public reporting burden for this collection of information is estimated to average 37 minutes for generators, 15 minutes for transporters, and 10 minutes for treatment storage and disposal facilities (TSDF).

This includes time for reviewing instructions, gathering data, and completing and reviewing the form.

Send comments regarding the burden estimate, including suggestions for reducing this burden to: Chief, Information Policy Branch, PM 223, US Environmental Protection Agency, 401 M-Street, SW, Washington DC 20460; and to the Office of Management and Budget, Washington DC 20503.

Generator's Representative:

Signature

Date

### BENZENE WASTE OPERATIONS NESHAP CERTIFICATION (Must check one box below.)

Check the box below which indicates the status of your waste stream with regard to the reporting requirements as outlined in 40 CFR Part 61 Subpart FF.

- ☐ This waste stream does not contain benzene which is required to be controlled and treated in accordance with the provisions of 40 CFR 61.342(f)(2).
- ☐ This waste stream contains benzene, which is required to be controlled and treated in accordance with the provisions of 40 CFR 61.342(f)(2).

Generator's Representative

Signature

#### GENERATOR CERTIFICATION STATEMENTS: (Choose applicable certification - Signature required)

- ☐ I, the undersigned, hereby certify in accordance with the Generator Notification Requirements as set forth in 40 CFR 268.7 (revised Aug. 11, 1997); that I have determined by (please check):
  - ☐ through knowledge of the waste stream(s), or
  - ☐ through the attached TCLP analysis;
 that the above waste is restricted and must be disposed of in the approved manner.
- ☐ I certify under penalty of law that I personally have examined and am familiar with the waste through analysis and testing or through knowledge of the waste to support this certification that the waste complies with the treatment standards specified in 40 CFR Part 268 Subpart D and all applicable prohibitions set forth in 40 CFR 268.32 or RCRA section 3004(d). I believe that the information I submitted is true, accurate, and complete. I am aware that there are significant penalties for submitting a false certification, including the possibility of a fine and imprisonment.

Generator's Representative

Signature

Date

4/24/12

Please print or type. (Form designed for use on elite (12-pitch) typewriter.)

Form Approved: OMB No. 2050-0039

<b>UNIFORM HAZARDOUS WASTE MANIFEST</b>		1. Generator ID Number <b>C E S Q G</b>	2. Page 1 of <b>1</b>	3. Emergency Response Phone <b>336-874-7308</b>	4. Manifest Tracking Number <b>005056731 FILE</b>	
5. Generator's Name and Mailing Address <b>SWIFTS BODY SHOP 1863 US HWY 21 STATE ROAD, NC 28676</b> Generator's Phone: <b>336 874-2123</b>						
Generator's Site Address (if different than mailing address):						
6. Transporter 1 Company Name <b>ENVIRONMENTAL OPTIONS</b>				U.S. EPA ID Number <b>(540) 483-3920</b>		
7. Transporter 2 Company Name				U.S. EPA ID Number <b>V A 0 0 0 0 1 2 2 9 9 4</b>		
8. Designated Facility Name and Site Address <b>DETREX CORPORATION 3114 CULMAN AVE CHARLOTTE, NC 28206</b> Facility's Phone: <b>(704) 372-9280</b>				U.S. EPA ID Number <b>N C D 0 4 9 7 7 3 2 4 5</b>		
GENERATOR	9a. HM	9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))	10. Containers		11. Total Quantity	12. Unit Wt./Vol.
			No.	Type		
	1	<b>UN1263, Waste Paint related material, 3, PGII, X ERG# 128, SWIF-13101-D001</b>	1	D M	50	G
	2					
	3					
14. Special Handling Instructions and Additional Information <b>GENERATOR CONTACT: ALLEN MOODY</b>						
15. GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by the proper shipping name, and are classified, packaged, marked and labeled/placarded, and are in all respects in proper condition for transport according to applicable international and national governmental regulations. If export shipment and I am the Primary Exporter, I certify that the contents of this consignment conform to the terms of the attached EPA Acknowledgment of Consent. I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantity generator) or (b) (if I am a small quantity generator) is true.						
Generator's/Officer's Printed/Typed Name <b>Allen Moody</b>						
Signature <i>Allen Moody</i>						
Month Day Year <b>19 10 12</b>						
TRANSPORTER INTL	16. International Shipments <input type="checkbox"/> Import to U.S. <input type="checkbox"/> Export from U.S. Port of entry/exit: Date leaving U.S.:					
	17. Transporter Acknowledgment of Receipt of Materials					
	Transporter 1 Printed/Typed Name <b>DALE BOWER</b>					
	Transporter 2 Printed/Typed Name <b>DALE BOWER</b>					
DESIGNATED FACILITY	18. Discrepancy					
	18a. Discrepancy Indication Space <input type="checkbox"/> Quantity <input type="checkbox"/> Type <input type="checkbox"/> Residue <input type="checkbox"/> Partial Rejection <input type="checkbox"/> Full Rejection					
	18b. Alternate Facility (or Generator) Manifest Reference Number: U.S. EPA ID Number					
	Facility's Phone:					
	18c. Signature of Alternate Facility (or Generator) Month Day Year					
19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems)						
20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered by the manifest except as noted in item 18a						
Printed/Typed Name <b>L. Connolly</b>						
Signature <i>L. Connolly</i>						
Month Day Year <b>09 12 12</b>						

# LAND DISPOSAL RESTRICTION NOTIFICATION FORM

Generator's Name: Swifts Body Shop

EPA ID#: CES004

Manifest Number: 000050035FLE

## LISTED HAZARDOUS WASTES

ALL K, F, D, U, & P CODES

Define as either a waste water (WW) or non-waste water (NWW) for each line number on manifest.

(NOTES: 1. Specify constituents of concern for waste codes F001-F005, F039, and all underlying constituents.

2. Characteristic Waste Codes & F039 and UTS codes can be found on supplemental pages.

Manifest Line #	WW NWW	LIST ALL EPA HAZARDOUS WASTE CODE(S) (AND CONSTITUENTS) FOR THE WASTE STREAM	WASTE STREAM APPROVAL NUMBER
A	NWW	D001 F035 F003 F005	SWIF-1810-D001
B			
C			
D			

### 40 CFR PART 268.32

#### "CALIFORNIA LISTED" WASTES PROHIBITIONS

- ☐ Liquid Hazardous Waste having a pH less than or equal to 2.
- ☐ Liquid Hazardous Waste containing PCB's at a concentration greater than or equal to 50 ppm.
- ☐ Liquid Hazardous Waste that is primarily water and contains halogenated organic compounds (HOC's) in total concentration  $\geq 1,000$  ppm and  $< 10,000$  ppm.
- ☐ Non-RCRA corrective action, non-CERCLA response action soil and debris.
- ☐ Liquid hazardous waste, including free liquids associated with any solid or sludge, containing the following metals or compounds of these metals at concentrations  $\geq$  those specified below:
  - \_\_\_ Nickel (Ni) 134 ppm
  - \_\_\_ Thallium (Tl) 130 ppm
- ☐ Liquid hazardous waste, including free liquids associated with any solid or sludge, containing free Cyanides at concentrations  $\geq 1000$  ppm.

#### BURDEN DISCLOSURE STATEMENT

(Signature Required)

Public reporting burden for this collection of information is estimated to average 37 minutes for generators, 15 minutes for transporters, and 10 minutes for treatment storage and disposal facilities (TSDF).

This includes time for reviewing instructions, gathering data, and completing and reviewing the form.

Send comments regarding the burden estimate, including suggestions for reducing this burden to: Chief, Information Policy Branch, PM 223, US Environmental Protection Agency, 401 M Street, SW, Washington DC 20460; and to the Office of Management and Budget, Washington DC 20503.

Generator's Representative:

Carla Moody  
Signature

2-13-2013  
Date

### BENZENE WASTE OPERATIONS NESHAP

CERTIFICATION (Must check one box below.)

Check the box below which indicates the status of your waste stream with regard to the reporting requirements as outlined in 40 CFR Part 61 Subpart FF.

- ☐ This waste stream does not contain benzene which is required to be controlled and treated in accordance with the provisions of 40 CFR 61.342(f)(2).
- ☐ This waste stream contains benzene, which is required to be controlled and treated in accordance with the provisions of 40 CFR 61.342(f)(2).

Generator's Representative

Carla Moody  
Signature

#### GENERATOR CERTIFICATION STATEMENTS:

(Choose applicable certification - Signature required)

- ☐ I, the undersigned, hereby certify in accordance with the Generator Notification Requirements as set forth in 40 CFR 268.7 (revised Aug. 11, 1997); that I have determined by (please check):
  - ☐ through knowledge of the waste stream(s), or
  - ☐ through the attached TCLP analysis;
 that the above waste is restricted and must be disposed of in the approved manner.
- ☐ I certify under penalty of law that I personally have examined and am familiar with the waste through analysis and testing or through knowledge of the waste to support this certification that the waste complies with the treatment standards specified in 40 CFR Part 268 Subpart D and all applicable prohibitions set forth in 40 CFR 268.32 or RCRA section 3004(d). I believe that the information I submitted is true, accurate, and complete. I am aware that there are significant penalties for submitting a false certification, including the possibility of a fine and imprisonment.

Generator's Representative

Carla Moody 2-13-2013  
Signature Date

Please print or type. (Form designed for use on elite (12-pitch) typewriter.)

Form Approved. OMB No. 2060-0039

<b>UNIFORM HAZARDOUS WASTE MANIFEST</b>		1. Generator ID Number <b>C E S Q G</b>	2. Page 1 of <b>1</b>	3. Emergency Response Phone <b>336-874-7309</b>	4. Manifest Tracking Number <b>005056535 FLE</b>		
5. Generator's Name and Mailing Address <b>SWIFTS BODY SHOP 1863 US HWY 21 STATE ROAD, NC 28676</b>			Generator's Site Address (if different than mailing address) <b>336 874-2123</b>				
6. Transporter 1 Company Name <b>ENVIRONMENTAL OPTIONS</b>			U.S. EPA ID Number <b>VA0000122994</b>		7. Transporter 2 Company Name		
8. Designated Facility Name and Site Address <b>DETREX CORPORATION 3114 CULLMAN AVE CHARLOTTE, NC 28206</b>			U.S. EPA ID Number <b>NC D 0 4 9 7 7 3 2 4 5</b>		Facility's Phone:		
GENERATOR	9a. HM	9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))	10. Containers No. Type		11. Total Quantity	12. Unit Wt./Vol.	
	X	1. UN1263, Waste Paint related material, 3, PGII, ERG# 128, SWIF-13101-D001	1. DM SS		SS	G	
		2.					
		3.					
		4.					
13. Waste Codes D001 D035 P003 P006							
14. Special Handling Instructions and Additional Information <b>GENERATOR CONTACT: ALLEN MOODY 1X55DM</b>							
15. GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by the proper shipping name, and are classified, packaged, marked and labeled/placarded, and are in all respects in proper condition for transport according to applicable international and national governmental regulations. If export shipment and I am the Primary Exporter, I certify that the contents of this consignment conform to the terms of the attached EPA Acknowledgment of Consent. I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantity generator) or (b) (if I am a small quantity generator) is true.							
Generator's/Officer's Printed/Typed Name <i>Allen Moody</i>		Signature <i>CREOLA moody</i>		Month Day Year <b>2 13 2013</b>			
16. International Shipments <input type="checkbox"/> Import to U.S. <input type="checkbox"/> Export from U.S. Port of entry/exit: _____ Date leaving U.S.: _____							
TRANSPORTER	17. Transporter Acknowledgment of Receipt of Materials						
	Transporter 1 Printed/Typed Name <i>Justin Horroch</i>		Signature <i>J. Horroch</i>		Month Day Year <b>2 13 13</b>		
Transporter 2 Printed/Typed Name		Signature		Month Day Year			
DESIGNATED FACILITY	18. Discrepancy						
	18a. Discrepancy Indication Space <input type="checkbox"/> Quantity <input type="checkbox"/> Type <input type="checkbox"/> Residue <input type="checkbox"/> Partial Rejection <input type="checkbox"/> Full Rejection						
	18b. Alternate Facility (or Generator) Manifest Reference Number: _____ U.S. EPA ID Number: _____						
	Facility's Phone: _____						
	18c. Signature of Alternate Facility (or Generator) Month Day Year						
19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems)							
1.		2.		3.		4.	
20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered by the manifest except as noted in Item 18a							
Printed/Typed Name <i>Jim Connolly</i>		Signature <i>Jim Connolly</i>		Month Day Year <b>02 20 13</b>			



# FREEHOLD CARTAGE INC.

P.O. BOX 5010 FREEHOLD, NJ 07728-5010  
(201) 322-1001 • FAX (201) 322-0924

**BILL OF LADING**  
FCI EPA ID NO. NJ054125154

**M 111840**

500 Pigeon Point Road  
New Castle, DE 19720  
Phone: (302) 636-0000  
Fax: (302) 659-0000

2000 Becton Mills Airport  
Baltimore, MD 21207  
Phone: (410) 520-4200  
Fax: (410) 520-1515

2000 Becton Mills Airport  
Baltimore, MD 21207  
Phone: (410) 520-4200  
Fax: (410) 520-1515

2000 Becton Mills Airport  
Baltimore, MD 21207  
Phone: (410) 520-4200  
Fax: (410) 520-1515

2000 Becton Mills Airport  
Baltimore, MD 21207  
Phone: (410) 520-4200  
Fax: (410) 520-1515

SHIPPER NAME/ADDRESS <b>SWIFFER SHOP</b> <b>1863 N.W. HWY 21</b>		AREA CODE <b>862</b>		TRAILER <b>4476</b>			
STATE ROAD NC 28676							
FCI REP. UNLOADING (PRINT) <b>JOSEPH</b>		PROCEDURE		EQUIP. SPOTTER		EQUIP. DRIVER	
COMMENTS OR DELAYS AT SHIPPER <b>004385593 FLE COP</b>						EQUIPMENT USED	

(3) NM	PROPER U.S. D.O.T. SHIPPING NAME	U.S. D.O.T. HAZARDOUS CLASS	NA/UN/NO.	PACKING GROUP	NO. CONT.	CONT. TYPE	NET QUANTITY	UNIT MEASURE	WASTE NO.
1					1	0m			
2									
3									

SPECIAL HANDLING INSTRUCTIONS INCLUDING CONTAINER EXEMPTION NUMBER.

SHIPPER'S CERTIFICATION: This is to certify that the above named materials are properly classified, described, packaged, marked and labeled and are in proper condition for transportation according to the applicable regulations of the Department of Transportation, U.S. EPA and the State. The materials described above were consigned to the Transporter by the Shipper and will accept the shipment and has a valid permit to do so if required. I certify that the foregoing is true and correct to the best of my knowledge.

PLEASE PRINT NAME/TITLE	SHIPPER'S SIGNATURE <b>X</b> <i>Alber M...</i>	DATE
I HAVE READ THE ABOVE AND UNDERSTAND AND AGREE TO ALL OF ITS CONTENT.		

CONSIGNEE NAME/ADDRESS <b>DETROIT ENVIRONMENTAL SERVICES</b> <b>3114 CORMAN AVE</b>		AREA CODE		TRAILER			
CHARLOTTE NC 28206							
FCI REP. UNLOADING (PRINT)		PROCEDURE		EQUIP. SPOTTER		EQUIP. DRIVER	
COMMENTS OR DELAYS AT SHIPPER						EQUIPMENT USED	

PLEASE PRINT NAME/TITLE <b>Tim Connolly</b>	SHIPPER'S SIGNATURE <i>Tim Connolly</i>	DATE
--	--	------

AK 410057	MD 100H-187	MA 1-110	OH UPW-0100713-CH	TX 4000
CT CT-001-307	NE 001-CPV-2335	ND 001-400	OK UPW-0100713-CH	VA 1100
DE DE-001-308	ME ME-100T-42	NY 100-007	ONTARIO, CANADA A 00003	WY UPW-0100713-CH
GA GA-001-309	NE NE-001-47	NJ 0-2285	PA PA-00007	
IL UPW-0100713-CH	RI RI-001-400	NY 100-007	QUEBEC, CANADA 00-001-007	
MA MA-001	MA MA-001-0100713-CH	NY 100-110	RI RI-001	

Please print or type. (Form designed for use on elite (12-pitch) typewriter.)

Form Approved. OMB No. 2050-0039

<b>UNIFORM HAZARDOUS WASTE MANIFEST</b>		1. Generator ID Number <b>C E S Q G</b>	2. Page 1 of <b>1</b>	3. Emergency Response Phone <b>336-874-7308</b>	4. Manifest Tracking Number <b>005060531 FLE</b>		
5. Generator's Name and Mailing Address <b>SWIFTS BODY SHOP</b> <b>1863 US HWY 21</b> <b>STATE ROAD, NC 28675</b> Generator's Phone: <b>336 874-2123</b>							
6. Transporter 1 Company Name <b>ENVIRONMENTAL OPTIONS</b>				U.S. EPA ID Number <b>V A 0 0 0 0 1 2 2 9 9 4</b>			
7. Transporter 2 Company Name				U.S. EPA ID Number			
8. Designated Facility Name and Site Address <b>DETREX CORPORATION</b> <b>3114 CULLMAN AVE</b> <b>CHARLOTTE, NC 28206</b> Facility's Phone: <b>(704) 372-9280</b>				U.S. EPA ID Number <b>N C D 0 4 9 7 7 3 2 4 5</b>			
GENERATOR	9a. HM	9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))	10. Containers No.	Type	11. Total Quantity	12. Unit Wt./Vol.	13. Waste Codes
		<b>1. UN1263, Waste Paint related material, 3, PGII, X ERG# 128, SWIF-13101-D001</b>	<b>1</b>	<b>DM</b>	<b>55</b>	<b>G</b>	<b>D001 D035</b> <b>P003 P005</b>
14. Special Handling Instructions and Additional Information <b>GENERATOR CONTACT: ALLEN MOODY</b> <b>IX55g DM</b>							
15. GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by the proper shipping name, and are classified, packaged, marked and labeled/placarded, and are in all respects in proper condition for transport according to applicable international and national governmental regulations. If export shipment and I am the Primary Exporter, I certify that the contents of this consignment conform to the terms of the attached EPA Acknowledgment of Consent. I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantity generator) or (b) (if I am a small quantity generator) is true.							
Generator's/Offor's Printed/Typed Name: <b>CR EOLA Moody</b> Signature: <i>CR EOLA Moody</i> Month: <b>7</b> Day: <b>12</b> Year: <b>2013</b>							
TRANSPORTER INTL	16. International Shipments <input type="checkbox"/> Import to U.S. <input type="checkbox"/> Export from U.S. Port of entry/exit: _____ Date leaving U.S.: _____						
	17. Transporter Acknowledgment of Receipt of Materials Transporter 1 Printed/Typed Name: <b>Sushin Hancock</b> Signature: <i>J. Mack</i> Month: <b>7</b> Day: <b>12</b> Year: <b>13</b> Transporter 2 Printed/Typed Name: _____ Signature: _____ Month: _____ Day: _____ Year: _____						
DESIGNATED FACILITY	18. Discrepancy 18a. Discrepancy Indication Space <input type="checkbox"/> Quantity <input type="checkbox"/> Type <input type="checkbox"/> Residue <input type="checkbox"/> Partial Rejection <input type="checkbox"/> Full Rejection Manifest Reference Number: _____ U.S. EPA ID Number: _____ 18b. Alternate Facility (or Generator) _____ Facility's Phone: _____ 18c. Signature of Alternate Facility (or Generator) _____ Month: _____ Day: _____ Year: _____						
	19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems) 1. _____ 2. _____ 3. _____ 4. _____						
	20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered by the manifest except as noted in Item 18a Printed/Typed Name: <b>Tim Connolly</b> Signature: <i>Tim Connolly</i> Month: <b>07</b> Day: <b>17</b> Year: <b>13</b>						
	DESIGNATED FACILITY TO DESTINATION STATE (IF REQUIRED)						

# LAND DISPOSAL RESTRICTION NOTIFICATION FORM

Generator's Name: Swifts Body Shop

EPA ID#: CE506

Manifest Number: 005057061 FLE

## LISTED HAZARDOUS WASTES

ALL K, F, D, U, & P CODES

Define as either a waste water (WW) or non-waste water (NWW) for each line number on manifest.

(NOTES: 1. Specify constituents of concern for waste codes F001-F005, F039, and all underlying constituents.

2. Characteristic Waste Codes & F039 and UTS codes can be found on supplemental pages.

Manifest Line #	WW NWW	LIST ALL EPA HAZARDOUS WASTE CODE(S) (AND CONSTITUENTS) FOR THE WASTE STREAM	WASTE STREAM APPROVAL NUMBER
A	NWW	D001 D035 F003 F005	SWIF-13/01-0001
B			
C			
D			

### 40 CFR PART 268.32

#### "CALIFORNIA LISTED" WASTES PROHIBITIONS

- ☐ Liquid Hazardous Waste having a pH less than or equal to 2.
- ☐ Liquid Hazardous Waste containing PCB's at a concentration greater than or equal to 50 ppm.
- ☐ Liquid Hazardous Waste that is primarily water and contains halogenated organic compounds (HOC's) in total concentration  $\geq 1,000$  ppm and  $< 10,000$  ppm.
- ☐ Non-RCRA corrective action, non-CERCLA response action soil and debris.
- ☐ Liquid hazardous waste, including free liquids associated with any solid or sludge, containing the following metals or compounds of these metals at concentrations  $\geq$  those specified below:
  - ☐ Nickel (Ni) 134 ppm
  - ☐ Thallium (Tl) 130 ppm
- ☐ Liquid hazardous waste, including free liquids associated with any solid or sludge, containing free Cyanides at concentrations  $\geq 1000$  ppm.

### BURDEN DISCLOSURE STATEMENT

(Signature Required)

Public reporting burden for this collection of information is estimated to average 37 minutes for generators, 15 minutes for transporters, and 10 minutes for treatment storage and disposal facilities (TSDF).

This includes time for reviewing instructions, gathering data, and completing and reviewing the form.

Send comments regarding the burden estimate, including suggestions for reducing this burden to: Chief, Information Policy Branch, PM 223, US Environmental Protection Agency, 401 M Street, SW, Washington DC 20460; and to the Office of Management and Budget, Washington DC 20503.

Generator's Representative:

Signature

Date

### BENZENE WASTE OPERATIONS NESHA

CERTIFICATION (Must check one box below.)

Check the box below which indicates the status of your waste stream with regard to the reporting requirements as outlined in 40 CFR Part 61 Subpart FF.

- ☐ This waste stream does not contain benzene which is required to be controlled and treated in accordance with the provisions of 40 CFR 61.342(f)(2).
- ☐ This waste stream contains benzene, which is required to be controlled and treated in accordance with the provisions of 40 CFR 61.342(f)(2).

Generator's Representative

Signature

### GENERATOR CERTIFICATION STATEMENTS:

(Choose applicable certification - Signature required)

- ☐ I, the undersigned, hereby certify in accordance with the Generator Notification Requirements as set forth in 40 CFR 268.7 (revised Aug. 11, 1997); that I have determined by (please check):
  - ☐ through knowledge of the waste stream(s), or
  - ☐ through the attached TCLP analysis;
 that the above waste is restricted and must be disposed of in the approved manner.
- ☐ I certify under penalty of law that I personally have examined and am familiar with the waste through analysis and testing or through knowledge of the waste to support this certification that the waste complies with the treatment standards specified in 40 CFR Part 268 Subpart D and all applicable prohibitions set forth in 40 CFR 268.32 or RCRA section 3004(d). I believe that the information I submitted is true, accurate, and complete. I am aware that there are significant penalties for submitting a false certification, including the possibility of a fine and imprisonment.

Generator's Representative

Signature

Date

# LAND DISPOSAL RESTRICTION NOTIFICATION FORM

Generator's Name: Swifts Body Shop

EPA ID#: CESQG

Manifest Number: 005010031FUE

## LISTED HAZARDOUS WASTES

ALL K, F, D, U, & P CODES

Define as either a waste water (WW) or non-waste water (NWW) for each line number on manifest.  
(NOTES: 1. Specify constituents of concern for waste codes F001-F005, F039, and all underlying constituents.  
2. Characteristic Waste Codes & F039 and UTS codes can be found on supplemental pages.)

Manifest Line #	WW NWW	LIST ALL EPA HAZARDOUS WASTE CODE(S) (AND CONSTITUENTS) FOR THE WASTE STREAM	WASTE STREAM APPROVAL NUMBER
A	NWW	D001 D035 F003 F005	SWIF-1310-1000
B			
C			
D			

40 CFR PART 268.32

### "CALIFORNIA LISTED" WASTES PROHIBITIONS

- ☐ Liquid Hazardous Waste having a pH less than or equal to 2.
- ☐ Liquid Hazardous Waste containing PCB's at a concentration greater than or equal to 50 ppm.
- ☐ Liquid Hazardous Waste that is primarily water and contains halogenated organic compounds (HOC's) in total concentration  $\geq 1,000$  ppm and  $< 10,000$  ppm.
- ☐ Non-RCRA corrective action, non-CERCLA response action soil and debris.
- ☐ Liquid hazardous waste, including free liquids associated with any solid or sludge, containing the following metals or compounds of these metals at concentrations  $\geq$  those specified below:
  - \_\_\_ Nickel (Ni) 134 ppm
  - \_\_\_ Thallium (TI) 130 ppm
- ☐ Liquid hazardous waste, including free liquids associated with any solid or sludge, containing free Cyanides at concentrations  $\geq 1000$  ppm.

### BURDEN DISCLOSURE STATEMENT

(Signature Required)

Public reporting burden for this collection of information is estimated to average 37 minutes for generators, 15 minutes for transporters, and 10 minutes for treatment storage and disposal facilities (TSDF).

This includes time for reviewing instructions, gathering data, and completing and reviewing the form.

Send comments regarding the burden estimate, including suggestions for reducing this burden to: Chief, Information Policy Branch, PM 223, US Environmental Protection Agency, 401 M Street, SW, Washington DC 20460; and to the Office of Management and Budget, Washington DC 20503.

Generator's Representative:

Cara Moody  
Signature

7-12-2013  
Date

### BENZENE WASTE OPERATIONS NESHAP CERTIFICATION (Must check one box below.)

Check the box below which indicates the status of your waste stream with regard to the reporting requirements as outlined in 40 CFR Part 61 Subpart FF.

- ☐ This waste stream does not contain benzene which is required to be controlled and treated in accordance with the provisions of 40 CFR 61.342(f)(2).
- ☐ This waste stream contains benzene, which is required to be controlled and treated in accordance with the provisions of 40 CFR 61.342(f)(2).

Generator's Representative

Cara Moody  
Signature

### GENERATOR CERTIFICATION STATEMENTS: (Choose applicable certification - Signature required)

- ☐ I, the undersigned, hereby certify in accordance with the Generator Notification Requirements as set forth in 40 CFR 268.7 (revised Aug. 11, 1997); that I have determined by (please check):
  - ☐ through knowledge of the waste stream(s), or
  - ☐ through the attached TCLP analysis;
 that the above waste is restricted and must be disposed of in the approved manner.
- ☐ I certify under penalty of law that I personally have examined and am familiar with the waste through analysis and testing or through knowledge of the waste to support this certification that the waste complies with the treatment standards specified in 40 CFR Part 268 Subpart D and all applicable prohibitions set forth in 40 CFR 268.32 or RCRA section 3004(d). I believe that the information I submitted is true, accurate, and complete. I am aware that there are significant penalties for submitting a false certification, including the possibility of a fine and imprisonment.

Generator's Representative

Cara Moody  
Signature

7-12-2013  
Date

Please print or type. (Form designed for use on elite (12-pin) typewriter.)

Form Approved. OMB No. 2050-0039

**UNIFORM HAZARDOUS WASTE MANIFEST**  
(Continuation Sheet)

21. Generator ID Number

CE 5124

22. Page

2

23. Manifest Tracking Number

003037001 FILE

24. Generator's Name

30000 Bldg 500

25. Transporter 3 Company Name

Environmental Options

U.S. EPA ID Number VA000017994

26. Transporter \_\_\_\_\_ Company Name

U.S. EPA ID Number

27a. HM 27b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))

28. Containers

No.

Type

29. Total Quantity

30. Unit WL/Vol.

31. Waste Codes

32. Special Handling Instructions and Additional Information

33. Transporter Acknowledgment of Receipt of Materials  
Printed/Typed Name

Jimmy Lawson

Signature

Month Day Year

4 3 14

34. Transporter Acknowledgment of Receipt of Materials  
Printed/Typed Name

Signature

Month Day Year

35. Discrepancy

36. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems)

DESIGNATED FACILITY TO DESTINATION STATE (IF REQUIRED)

Please print or type. (Form designed for use on elite (12-pitch) typewriter.)

Form Approved. OMB No. 2050-0039

<b>UNIFORM HAZARDOUS WASTE MANIFEST</b>		1. Generator ID Number <b>C E S Q G</b>	2. Page 1 of <b>2</b>	3. Emergency Response Phone <b>336-874-7308</b>	4. Manifest Tracking Number <b>005057061 FLE</b>	
5. Generator's Name and Mailing Address <b>SWIFT'S BODY SHOP</b> <b>1862 US HWY 21</b> <b>STATE ROAD, NC 28676</b>					Generator's Site Address (if different than mailing address)	
Generator's Phone: <b>336 874-2123</b>						
6. Transporter 1 Company Name <b>ENVIRONMENTAL OPTIONS</b>					U.S. EPA ID Number <b>V A 0 0 0 0 1 2 2 8 2 4</b>	
7. Transporter 2 Company Name <i>Midwest Environmental</i>					U.S. EPA ID Number <b>04000000538</b>	
8. Designated Facility Name and Site Address <b>DETREX CORPORATION</b> <b>3114 CULLMAN AVE</b> <b>CHARLOTTE, NC 28206</b>					U.S. EPA ID Number <b>N C D 0 4 9 7 7 3 2 4 5</b>	
Facility's Phone: <b>(704) 372-9280</b>						
GENERATOR	9a. HM	9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))	10. Containers		11. Total Quantity	12. Unit Wt./Vol.
			No.	Type		
		1. <b>UN1263, Waste Paint related material, 3, PGII, X ERG# 128, SWIP-13101-D001</b>	<b>01</b>	<b>D M</b>	<b>55</b>	<b>G</b>
		2.				
		3.				
		4.				
13. Waste Codes <b>D001 D035</b> <b>F003 F005</b>						
14. Special Handling Instructions and Additional Information <b>GENERATOR CONTACT: ALLEN MOODY</b>						
15. GENERATOR/SOFFEROR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by the proper shipping name, and are classified, packaged, marked and labeled/placarded, and are in all respects in proper condition for transport according to applicable international and national governmental regulations. If export shipment and I am the Primary Exporter, I certify that the contents of this consignment conform to the terms of the attached EPA Acknowledgment of Consent. I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantity generator) or (b) (if I am a small quantity generator) is true.						
Generator's/Officer's Printed/Typed Name <b>CREDIA MOODY</b>						
Signature <i>Credia Moody</i>						
Month Day Year <b>3 28 14</b>						
TRANSPORTER INTL	16. International Shipments <input type="checkbox"/> Import to U.S. <input type="checkbox"/> Export from U.S. Port of entry/exit Date leaving U.S.					
	17. Transporter Acknowledgment of Receipt of Materials					
	Transporter 1 Printed/Typed Name <b>Dale S. Lewis</b>			Signature <i>Dale S. Lewis</i>		
	Transporter 2 Printed/Typed Name <b>John Gratton</b>			Signature <i>John Gratton</i>		
	Month Day Year <b>3 28 14</b>			Month Day Year <b>4 3 14</b>		
18. Discrepancy						
18a. Discrepancy Indication Space <input type="checkbox"/> Quantity <input type="checkbox"/> Type <input type="checkbox"/> Residue <input type="checkbox"/> Partial Rejection <input type="checkbox"/> Full Rejection						
18b. Alternate Facility (or Generator) Manifest Reference Number: U.S. EPA ID Number						
Facility's Phone:						
18c. Signature of Alternate Facility (or Generator) Month Day Year						
18. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems)						
1. <b>H061</b>		2.		3.		4.
20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered by the manifest except as noted in Item 18a						
Printed/Typed Name <b>Liam Connolly</b>						Signature <i>Liam Connolly</i>
Month Day Year <b>10 4 10 14</b>						

# LAND DISPOSAL RESTRICTION NOTIFICATION FORM

Generator's Name: Swifts Body Shop

EPA ID#: CESQG

Manifest Number: 0050510731FUE

## LISTED HAZARDOUS WASTES

ALL K, F, D, U, & P CODES

Define as either a waste water (WW) or non-waste water (NWW) for each line number on manifest.

(NOTES: 1. Specify constituents of concern for waste codes F001-F005, F039, and all underlying constituents.

2. Characteristic Waste Codes & F039 and UTS codes can be found on supplemental pages.

Manifest Line #	WW NWW	LIST ALL EPA HAZARDOUS WASTE CODE(S) (AND CONSTITUENTS) FOR THE WASTE STREAM	WASTE STREAM APPROVAL NUMBER
A	NWW	D001 D035 F003 F005	SWIF-1301-D001
B			
C			
D			

### 40 CFR PART 268.32

#### "CALIFORNIA LISTED" WASTES PROHIBITIONS

- ☐ Liquid Hazardous Waste having a pH less than or equal to 2.
- ☐ Liquid Hazardous Waste containing PCB's at a concentration greater than or equal to 50 ppm.
- ☐ Liquid Hazardous Waste that is primarily water and contains halogenated organic compounds (HOC's) in total concentration  $\geq 1,000$  ppm and  $< 10,000$  ppm.
- ☐ Non-RCRA corrective action, non-CERCLA response action soil and debris.
- ☐ Liquid hazardous waste, including free liquids associated with any solid or sludge, containing the following metals or compounds of these metals at concentrations  $\geq$  those specified below:
  - Nickel (Ni) 134 ppm
  - Thallium (Tl) 130 ppm
- ☐ Liquid hazardous waste, including free liquids associated with any solid or sludge, containing free Cyanides at concentrations  $\geq 1000$  ppm.

#### BURDEN DISCLOSURE STATEMENT

(Signature Required)

Public reporting burden for this collection of information is estimated to average 37 minutes for generators, 15 minutes for transporters, and 10 minutes for treatment storage and disposal facilities (TSDF).

This includes time for reviewing instructions, gathering data, and completing and reviewing the form.

Send comments regarding the burden estimate, including suggestions for reducing this burden to: Chief, Information Policy Branch, PM 223, US Environmental Protection Agency, 401 M Street, SW, Washington DC 20460; and to the Office of Management and Budget, Washington DC 20503.

Generator's Representative:

[Signature]  
Signature

9-10-12  
Date

### BENZENE WASTE OPERATIONS-NESHAP

CERTIFICATION (Must check one box below.)

Check the box below which indicates the status of your waste stream with regard to the reporting requirements as outlined in 40 CFR Part 61 Subpart FF.

- ☐ This waste stream does not contain benzene which is required to be controlled and treated in accordance with the provisions of 40 CFR 61.342(f)(2).
- ☐ This waste stream contains benzene, which is required to be controlled and treated in accordance with the provisions of 40 CFR 61.342(f)(2).

Generator's Representative

[Signature] 9-10-12  
Signature

#### GENERATOR CERTIFICATION STATEMENTS:

(Choose applicable certification - Signature required)

- ☐ I, the undersigned, hereby certify in accordance with the Generator Notification Requirements as set forth in 40 CFR 268.7 (revised Aug. 11, 1997); that I have determined by (please check):
  - ☐ through knowledge of the waste stream(s), or
  - ☐ through the attached TCLP analysis;
 that the above waste is restricted and must be disposed of in the approved manner.

- ☐ I certify under penalty of law that I personally have examined and am familiar with the waste through analysis and testing or through knowledge of the waste to support this certification that the waste complies with the treatment standards specified in 40 CFR Part 268 Subpart D and all applicable prohibitions set forth in 40 CFR 268.32 or RCRA section 3004(d). I believe that the information I submitted is true, accurate, and complete. I am aware that there are significant penalties for submitting a false certification, including the possibility of a fine and imprisonment.

Generator's Representative

[Signature] 9-10-12  
Signature Date

FROM:

Swift's Body Shop  
P. O. Box 236  
State Road, N.C. 28676



1000



27699

U.S. POSTAGE  
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STATE ROAD, NC  
28676  
SEP 12, 17  
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Dept. of Justice  
9001 Mail Service Center  
Raleigh, N.C. 27699-9001

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interoffice  
envelope.  
Pkg. already opened  
on 9-19-2017  
PJ Johnson  
with regular  
mail.

Utility Mailer  
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Ready **P**ost.