

CONF 1995 Feb

RCRIS COMPLIANCE FORM

NAME Bob Sweeney

Handler EPA ID No NMD 000333211 Date Submitted 11/21/95

Handler Name: Giant Refining Co. - Ciniza Refinery

Address Gallup, NM

Add Delete Change Sequence No

DATE 10-26-95 AGENCY S E - EPA C - Contractor
S - State B - State Contractor
x - Oversight

TYPE OF EVALUATION (Place "X" in the appropriate blanks):

- CEI Compliance Eval. Insp.
- CME Compliance Monitor Eval
- SPL Sampling Inspection
- CSE Compliance Sch. Eval
- FRR Financial Record Rev.
- IRQ Info. Req.
- CAO Corrective Action Insp.
- OAM Operation and Maint.
- LBN Land Ban Eval.
- CDI Case Development Insp.
- OTH Other
- IRR Info. Req. Received

REASON FOR EVALUATION

- (Place "X" in the appropriate blanks):
- 01 Follow-up
 - 02 Case Development
 - 03 Sampling
 - 04 Citizen Complaint
 - 05 Withdrawal
 - 06 Closure
 - 22 Sampling
 - 34 UIC Insp
 - 40 BIF Insp.
 - 41 TCP Toxic Characteristic
 - 46 Dept of Defense Insp.
 - 61 State Fee Bill
 - 63 US Mexico

Multi-Media Inspection

- 50 RCRA Lead
- 51 Water Lead
- 52 Air Lead
- 53 State Lead

EVALUATED BY: R F S

COMMENT: CME of RCRA Land Treatment Unit (LTU).
No violations were found.

COVERAGE AREA AND VIOLATIONS

NAME B. Sweeney

HANDLER EPA I.D. NO. NMD 000333211

DATE SUBMITTED: 11/21/95

HANDLER NAME: Giant Refining - Ciniza Refining VAL DTE

10/26/95

COVERAGE AREA

Coverage Areas: Place (X) in the appropriate blank

CARRY OVER TO VIOLATION AREA AS APPROPRIATE

GENERATOR REQUIREMENTS TSD REQUIREMENTS

- GER All Requirements
- GGR General
- GLB Land Ban
- GMR Manifest Req
- GOR Other
- GPT Pretransport
- GRR Recordkeeping
- GSC Special Conditions
- GSQ Small Quantity Gen
- GBF Gen BIF

- DCH Chemical/Physical/Biological
- DCL Closure /Post-closure
- DCP Contingency
- DFR Financial
- DGS General
- DGW Groundwater
- DIN Incinerator
- DLB Land Ban
- LDF Landfill
- DLT Land Treatment
- DMC Container
- DMR Manifest
- DOR Other (Implemented)
- DOT Other (Obversite)

TRANSPORTER REQUIREMENTS

- TGR General
- TMR Manifest
- TOR Other
- TRR All Requirements
- TWD Discharge/Spill

- DPB Part B Application
- DSI Surface Impoundment
- DRT Tank
- DTT Thermal Treatment
- DWP Waste Pile
- DBF TSD BIF
- DPP Preparedness/Prev Req

OTHER REQUIREMENTS

- CAS Corrective Action Sch
- FEA Formal Enforc Act.
- CSS Compliance Sched Viol

- IMG-Import Generator
- IMT-Import Transporter
- IMS-Import Storage
- IMD-Import Land Disposal

- EXG-Export Generator
- EXT-Export Transporter
- EXS-Export Storage
- EXD-Export Land Disposal

CLASS III

- WFS Waste Fee
- UIC UIC Violation GSQ
- PER Permit Violation

ENFORCEMENT

HANDLER EPA I.D. NO. NMD 000 32211
HANDLER NAME: Giant Refining Co. - Cinza Robbery
EVAL DATE: 10/26/95 RESPONSIBLE PERSONS NAME

ENFORCEMENT ADD CHANGE > SEQUENCE NO. < DELETE

DATE ISSUED: - - - AGENCY: E - EPA S - STATE
X - OVERSIGHT

ENFORCEMENT TYPE

(Please "X" in the appropriate blank) OR IF MORE THAN ONE GIVE DATES OF EACH:

- 410 Referral to AG
- 430 Ref to Dist/Cty Att
- 490 Combination
- 119 Internal Ref to Permits
- 117 Internal Ref to Closures
- 115 Internal Ref to FF
- 111 ESC Ref to Dist Off
- 109 Interl Ref to SW
- 120 Written Informal
- 510 Civil Action
- 520 Civil Act Imminent Haz
- 108 Interim Ref to Legal
- 210 Initial 3008(a)
- 530 Civil Act to Compel Comp
- 107 Proposed Consent Adm Order
- 220 Initial 7003
- 540 Civil Act Interim CA
- 106 Internal Ref to Petroleum
- 230 Initial 3013
- 550 Civil Act for Penalties
- 105 Ref to Water Quality
- 240 Initial 3008(h)
- 590 Combination
- 104 Internal Ref to Enfor
- 250 Initial NON
- 103 St Level Admin Order
- 290 Combination
- 610 Consent Order
- 101 State Level Petition
- 310 Final 3008(a)
- 620 Judicial Order
- 040 Agenda for Copntinuance
- 320 Final 7003
- 710 Criminal Action
- 041 Revoked Ref to AGg/DOJ
- 330 Final 3013
- 810 State Referral to EPA
- 042 Under Appeal
- 340 Final 3008(h)
- 830 Referral to CERCLA
- 043 St to EPA Potential Viol
- 350 FFCA
- 850 FF Referral to HQ
- 044 Non Substantial Viol
- 045 Determined not a Viol
- 046 Remanded for Hearing
- 047 Close-Out (See Comment)
- 021 Case Dismissal
- 390 Combination
- 031 Revoked Final Formal Act
- 114 Negotiation Meetings for Orders

POLLUTION PREVENTION INDICATOR

- PPE Pollution Prev EAE Enviro Auditing
- PRE Pollution Reductio EPE Enviro Public Aware
- ERE Enviro Restoration

RESPONSIBLE

PERSON: _____ PENALTY ASSESSED: _____
COMMENT: _____ SETTLED: _____

VIOLATION

FACILITY NAME: <u>Grant Refining Co. - Ciniza Refinery</u>		ID: <u>NMD 000333 411</u>
EVALUATION DATE: <u>10/26/95</u>		DATE SUBMITTED: <u>11/21/95</u>

VIOLATION	ADD	CHANGE	>SEQUENCE NO. _____	<	DELETE
AREA: _____	CLASS: _____		REGULATION: _____		
(SEE EVALUATION COVERAGE AREAS)	(1,2, PENDING)				
PRIORITY: _____	DATE DETERMINED: _____		_____		
(9=HPV)	SCHEDULE RESPONSE: _____		_____		
RESPONSIBLE PERSON: _____	DATE RESOLVED: _____		_____		
			MM	DD	YY
COMMENT: _____					

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RESPONSIBLE PERSON: _____	DATE RESOLVED: _____		_____		
			MM	DD	YY
COMMENT: _____					